

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-23 01:46 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2d3f2962355dbfbf84c182e6d06b9771514d319b</u>
TOTAL RECEIVED	0.170000000000000012 BNB
	100.67 USD
TOTAL SEND	0.169969129999999996 BNB
	100.65 USD

Token	Balance
BNB	0.000030870000000000 BNB
	0.01 USD
Tether USD	0.002000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
ARBCash	278,840.298837 ARBC
Factr	700,000.000000000000000000 Factr
Binance-Peg BSC-HO	0.653627392547785346 BSC-HO
Tether USD	0.000000000000000000 USDT
CryptoGPT Token	8,682,587.250000 GPT
NASA	31.683450000000000557 NASA



Token Balance  
Binance-Peg BSC-USD 0.000000 USDT





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-06 13:55:48	<u>0x598c419128f53a42ca51</u> <u>9f613bcb874f7526b6be86</u> <u>343063a0272501a0869adb</u>	- 0.0047429291920000 00 BNB  1.00 USD	✓
2	2023-10-06 13:55:48	<u>0x598c419128f53a42ca51</u> <u>9f613bcb874f7526b6be86</u> <u>343063a0272501a0869adb</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
3	2023-07-13 17:23:33	<u>0x73faec8c8e23cdfca2e1</u> <u>8ef33c3312ffe6cbacada6</u> <u>fddeee865411f76e74152a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-07-13 17:23:33	<u>0x73faec8c8e23cdfca2e1</u> <u>8ef33c3312ffe6cbacada6</u> <u>fddeee865411f76e74152a</u>	- 0.0004842876420000 00 BNB  0.12 USD	✓
5	2023-07-13 07:37:31	<u>0x040ebf513a1c73470687</u> <u>3f97cab002274cd3cb39ad</u> <u>464143599fc836ddbfe0c0</u>	- 0.0100000000000000 00 BNB  2.45 USD	✓
6	2023-07-13 07:37:31	<u>0x040ebf513a1c73470687</u> <u>3f97cab002274cd3cb39ad</u> <u>464143599fc836ddbfe0c0</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
7	2023-07-13 07:37:13	<u>0x8022725d129cbdd295e0</u> <u>43269671fcf583ec0f2b29</u> <u>2807e88ba8284efa741b08</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-07-13 07:37:13	<u>0x8022725d129cbdd295e0</u> <u>43269671fcf583ec0f2b29</u> <u>2807e88ba8284efa741b08</u>	- 0.0001536156180000 00 BNB  0.03 USD	✓









\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-05-14 08:06:07	<u>0x8e02b7a9c3deb94615fe</u> <u>30ba42ea70b82fe5649b52</u> <u>f080981f543d1e4328328a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-05-14 08:06:07	<u>0x8e02b7a9c3deb94615fe</u> <u>30ba42ea70b82fe5649b52</u> <u>f080981f543d1e4328328a</u>	- 0.0013663140000000 00 BNB  0.42 USD	✓
11	2023-05-12 17:50:07	<u>0x5ee89e4a3f00accb3d67</u> <u>5078cfa62bc70a4bb5e3ad</u> <u>a2f88ad64a966d18a07a0f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-05-12 17:50:07	<u>0x5ee89e4a3f00accb3d67</u> <u>5078cfa62bc70a4bb5e3ad</u> <u>a2f88ad64a966d18a07a0f</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
13	2023-05-12 17:49:40	<u>0x9130c8b2d90cf358d934</u> <u>ba8fcdd4b00246951933f3</u> <u>02d1cce1dc06572579a672</u>	- 0.001700000000000000 00 BNB  0.51 USD	✓
14	2023-05-12 17:49:40	<u>0x9130c8b2d90cf358d934</u> <u>ba8fcdd4b00246951933f3</u> <u>02d1cce1dc06572579a672</u>	- 0.0020072820000000 00 BNB  0.61 USD	✓
15	2023-05-11 12:01:45	<u>0xbc4102044a05c8179e70</u> <u>3bddc2b07977fdd5a2c479</u> <u>cf07146d5be1e19d88efa1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-05-11 12:01:45	<u>0xbc4102044a05c8179e70</u> <u>3bddc2b07977fdd5a2c479</u> <u>cf07146d5be1e19d88efa1</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
17	2023-05-11 11:34:07	<u>0x59b8457a57768bc6b48e</u> <u>5deedca3b8bda7bfa0426c</u> <u>57c952cd1dc63b71a19f0b</u>	- 0.001700000000000000 00 BNB  0.52 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-11 11:34:07	<u>0x59b8457a57768bc6b48e5deedca3b8bda7bfa0426c57c952cd1dc63b71a19f0b</u>	- 0.0021547950000000 00 BNB  0.67 USD	✓
19	2023-05-11 08:17:50	<u>0xf5b9d964d54fbd381500579cb2debfcce7f3b34d251fae2e337830bb8101c68da</u>	+ 0.0200000000000000 00 BNB  6.22 USD	✓
20	2023-05-05 16:35:25	<u>0x9f5c8709097d72781719f6c39aa69db84ab9f755eb45890e363954a6ff9d5ce8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-05-05 16:35:25	<u>0x9f5c8709097d72781719f6c39aa69db84ab9f755eb45890e363954a6ff9d5ce8</u>	- 0.0014113140000000 00 BNB  0.46 USD	✓
22	2023-05-05 16:35:16	<u>0xf397863d4cb320d6074d88ec81b2fdea32830cbf4ed9daea71dfffa3d8095207d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-05-05 16:35:16	<u>0xf397863d4cb320d6074d88ec81b2fdea32830cbf4ed9daea71dfffa3d8095207d</u>	- 0.0001323900000000 00 BNB  0.04 USD	✓
24	2023-04-22 06:34:40	<u>0x39414b086c9a75433723fa83d3de0c1ed1056f697aed3fc7c37d8572f164bfa5</u>	- 0.0100000000000000 00 BNB  3.22 USD	✓
25	2023-04-22 06:34:40	<u>0x39414b086c9a75433723fa83d3de0c1ed1056f697aed3fc7c37d8572f164bfa5</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
26	2023-04-21 06:40:37	<u>0x5f49e82d88caa8d0cab60a229af95ad28a647656567cbd4ef3ebdf96916b137a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-04-21 06:40:37	<u>0x5f49e82d88caa8d0cab6</u> <u>0a229af95ad28a64765656</u> <u>7cbd4ef3ebdf96916b137a</u>	- 0.0001536156180000 00 BNB  0.05 USD	✓
28	2023-04-21 06:39:46	<u>0xc6736d7a735109234969</u> <u>c0b27665e7f8c9008c4d75</u> <u>d361e82b49ae0ea74a9aea</u>	- 0.0017000000000000 00 BNB  0.56 USD	✓
29	2023-04-21 06:39:46	<u>0xc6736d7a735109234969</u> <u>c0b27665e7f8c9008c4d75</u> <u>d361e82b49ae0ea74a9aea</u>	- 0.0021336090000000 00 BNB  0.70 USD	✓
30	2023-04-16 19:18:06	<u>0xb0e614b576c770c57f75</u> <u>3fea0a1b30ceaef43c84c6</u> <u>9cf0476611f53229815bc4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-04-16 19:18:06	<u>0xb0e614b576c770c57f75</u> <u>3fea0a1b30ceaef43c84c6</u> <u>9cf0476611f53229815bc4</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
32	2023-04-16 19:17:27	<u>0xc36931745fb6d678c5a9</u> <u>d9fb82d787d1d1d3986754</u> <u>b63e6712a1681cfd8371e3</u>	- 0.0017000000000000 00 BNB  0.59 USD	✓
33	2023-04-16 19:17:27	<u>0xc36931745fb6d678c5a9</u> <u>d9fb82d787d1d1d3986754</u> <u>b63e6712a1681cfd8371e3</u>	- 0.0019860090000000 00 BNB  0.69 USD	✓
34	2023-04-16 19:10:30	<u>0x502a28623d9c5294c038</u> <u>611869ccb2f8ffe66deb55</u> <u>218c3eba7cf2358a38c735</u>	+ 0.0200000000000000 00 BNB  6.95 USD	✓
35	2023-04-15 20:04:36	<u>0xad26e4c01a3c3deb0ef8</u> <u>50abe89438fed4cba66329</u> <u>2b51a515261a7ffc9bd970f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-04-15 20:04:36	<u>0xad26e4c01a3c3deb0ef8</u> <u>50abe89438fed4cba66329</u> <u>2b51a515261a7ffc9bd970f</u>	- 0.0000634716900000 00 BNB  0.02 USD	✓
37	2023-04-15 20:03:19	<u>0x7b79d8f55a2c8e328f7b</u> <u>96d78c23328c069f8403b8</u> <u>c90d2d9c03f142491c8026</u>	- 0.0017000000000000 00 BNB  0.56 USD	✓
38	2023-04-15 20:03:19	<u>0x7b79d8f55a2c8e328f7b</u> <u>96d78c23328c069f8403b8</u> <u>c90d2d9c03f142491c8026</u>	- 0.0019859730000000 00 BNB  0.65 USD	✓
39	2023-04-13 22:38:43	<u>0xeb2160a89ac1a560111b</u> <u>1feef2f0b271c5b20e06bf</u> <u>301a76447f5ed7c2904627</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-04-13 22:38:43	<u>0xeb2160a89ac1a560111b</u> <u>1feef2f0b271c5b20e06bf</u> <u>301a76447f5ed7c2904627</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
41	2023-04-13 22:37:58	<u>0xe1c2ec2de99dab4d2b2e</u> <u>1aace37d370b33c8a10d9a</u> <u>d985b49fa9bf4dc451c1ad</u>	- 0.0017000000000000 00 BNB  0.55 USD	✓
42	2023-04-13 22:37:58	<u>0xe1c2ec2de99dab4d2b2e</u> <u>1aace37d370b33c8a10d9a</u> <u>d985b49fa9bf4dc451c1ad</u>	- 0.0032350150000000 00 BNB  1.05 USD	✓
43	2023-04-13 10:24:37	<u>0x22b49226a6000f22ec77</u> <u>db2f434b74d7e2bbfdae29</u> <u>20743a72de76d65fa218c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-04-13 10:24:37	<u>0x22b49226a6000f22ec77</u> <u>db2f434b74d7e2bbfdae29</u> <u>20743a72de76d65fa218c3</u>	- 0.0001057861500000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
45	2023-04-13 10:20:49	<u>0xd52dc74e9da5a5080931</u> <u>b53aa0aa302030dec27190</u> <u>198a9213ae9a9b1c701f4f</u>	- 0.001700000000000000 00 BNB  0.55 USD	✓
46	2023-04-13 10:20:49	<u>0xd52dc74e9da5a5080931</u> <u>b53aa0aa302030dec27190</u> <u>198a9213ae9a9b1c701f4f</u>	- 0.003309870000000000 00 BNB  1.07 USD	✓
47	2023-04-12 15:43:36	<u>0x5cf0c72fad42fc72accd</u> <u>f6162c6b3493b0edec6937</u> <u>fd9b97a7ae073854ac645b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-04-12 15:43:36	<u>0x5cf0c72fad42fc72accd</u> <u>f6162c6b3493b0edec6937</u> <u>fd9b97a7ae073854ac645b</u>	- 0.000105786150000000 00 BNB  0.03 USD	✓
49	2023-04-12 15:42:33	<u>0x9d37daec52ad7a5e72c9</u> <u>d459a0b5d4b1d5c7d4519e</u> <u>6385234cd51fb4fa95acaf</u>	- 0.001700000000000000 00 BNB  0.54 USD	✓
50	2023-04-12 15:42:33	<u>0x9d37daec52ad7a5e72c9</u> <u>d459a0b5d4b1d5c7d4519e</u> <u>6385234cd51fb4fa95acaf</u>	- 0.003309930000000000 00 BNB  1.05 USD	✓
51	2023-04-12 10:31:31	<u>0x1e04cc6221b82d47cca9</u> <u>8b0d597f62d31bd802c1d9</u> <u>c0a09e2a6afb149b2f6b62</u>	+ 0.020000000000000000 00 BNB  6.36 USD	✓
52	2023-04-11 02:53:09	<u>0x6a5d22d771ee66bdd29e</u> <u>b89601d187226d269abb2b</u> <u>2fd2b60b0697e1d2910c80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2023-04-11 02:53:09	<u>0x6a5d22d771ee66bdd29e</u> <u>b89601d187226d269abb2b</u> <u>2fd2b60b0697e1d2910c80</u>	- 0.000105846270000000 00 BNB  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
54	2023-04-11 02:44:33	<u>0xa312258d6f960149d80b76f7fab90698fde120803c2095633cf6a0c36d94fe59</u>	- 0.003400000000000000 00 BNB  1.11 USD	✓
55	2023-04-11 02:44:33	<u>0xa312258d6f960149d80b76f7fab90698fde120803c2095633cf6a0c36d94fe59</u>	- 0.001300100000000000 00 BNB  0.42 USD	✓
56	2023-04-07 15:57:51	<u>0xbbe44fe1c3fb7f504553aa4aaa8a4eeb7e0a6f96f21d342def7921e1c3c5e52c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-04-07 15:57:51	<u>0xbbe44fe1c3fb7f504553aa4aaa8a4eeb7e0a6f96f21d342def7921e1c3c5e52c</u>	- 0.0001058462700000 00 BNB  0.03 USD	✓
58	2023-04-07 13:27:02	<u>0x9ce6b4e0607053f625385d1856f4b367bdc5af0350c0a6776ff8ce98986f370b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-04-07 13:27:02	<u>0x9ce6b4e0607053f625385d1856f4b367bdc5af0350c0a6776ff8ce98986f370b</u>	- 0.0001809962700000 00 BNB  0.05 USD	✓
60	2023-04-07 13:21:21	<u>0x817c7d467aba6c5a957e335c10d18c610dc232e3f7cdf9682bf340ce7c1da72b</u>	- 0.003400000000000000 00 BNB  1.05 USD	✓
61	2023-04-07 13:21:21	<u>0x817c7d467aba6c5a957e335c10d18c610dc232e3f7cdf9682bf340ce7c1da72b</u>	- 0.0013477035000000 00 BNB  0.41 USD	✓
62	2023-04-07 12:37:29	<u>0x5a63d8500a1a3212cac3c42a57128cb57382f9dee473bb470ec1cf39abf9a203</u>	- 0.003400000000000000 00 BNB  1.05 USD	✓












#	Date & time	Transaction Id	Amount	
63	2023-04-07 12:37:29	<u>0x5a63d8500a1a3212cac3c42a57128cb57382f9dee473bb470ec1cf39abf9a203</u>	- 0.0015461000000000 00 BNB  0.48 USD	✓
64	2023-04-07 12:36:40	<u>0x8313ffdd7ad730ca56e3c3ca70bcf55bcdcd4a4461c7e32a5069171b7d21347</u>	+ 0.0100000000000000 00 BNB  3.10 USD	✓
65	2023-04-01 12:35:39	<u>0xdd25c9af8342bda090371b5b92b776de06241ac6c633ba6ef7503bf62411c7d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2023-04-01 12:35:39	<u>0xdd25c9af8342bda090371b5b92b776de06241ac6c633ba6ef7503bf62411c7d8</u>	- 0.0001808760300000 00 BNB  0.05 USD	✓
67	2023-04-01 11:59:14	<u>0x8c7b0a33b46bc1edd0ac5c1f53c37629437f312938079ad9bdc9d01b47785722</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-04-01 11:59:14	<u>0x8c7b0a33b46bc1edd0ac5c1f53c37629437f312938079ad9bdc9d01b47785722</u>	- 0.0002560260300000 00 BNB  0.08 USD	✓
69	2023-04-01 10:00:27	<u>0x57bac4131130be975f912989f9b70ce026434e30d14cc02f156ff96150398ace</u>	- 0.0017000000000000 00 BNB  0.53 USD	✓
70	2023-04-01 10:00:27	<u>0x57bac4131130be975f912989f9b70ce026434e30d14cc02f156ff96150398ace</u>	- 0.0035558700000000 00 BNB  1.11 USD	✓
71	2023-03-27 07:02:24	<u>0xd95b34b10aca9cda76ded66d4dc9e0eae74d782ac4a0f895d9a25802c614277b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2023-03-27 07:02:24	<u>0xd95b34b10aca9cda76de</u> <u>d66d4dc9e0eae74d782ac4</u> <u>a0f895d9a25802c614277b</u>	- 0.0001057861500000 00 BNB  0.03 USD	✓
73	2023-03-27 07:01:21	<u>0xae8e79a0a76194850da9</u> <u>218def9e128c82a06c187a</u> <u>9a7590feb220eca3b76390</u>	- 0.001700000000000000 00 BNB  0.55 USD	✓
74	2023-03-27 07:01:21	<u>0xae8e79a0a76194850da9</u> <u>218def9e128c82a06c187a</u> <u>9a7590feb220eca3b76390</u>	- 0.003555775000000000 00 BNB  1.15 USD	✓
75	2023-03-25 15:24:25	<u>0xf3d1536fabe2182db224</u> <u>b92769791d9ed2b283125e</u> <u>6915db9260e5390ec0f404</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2023-03-25 15:24:25	<u>0xf3d1536fabe2182db224</u> <u>b92769791d9ed2b283125e</u> <u>6915db9260e5390ec0f404</u>	- 0.000731996070000000 00 BNB  0.23 USD	✓
77	2023-03-25 15:24:13	<u>0xe3bf0831479e44826c63</u> <u>df39ad90409fca47c06626</u> <u>c1448c371fb507ad0c07eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2023-03-25 15:24:13	<u>0xe3bf0831479e44826c63</u> <u>df39ad90409fca47c06626</u> <u>c1448c371fb507ad0c07eb</u>	- 0.000222474060000000 00 BNB  0.07 USD	✓
79	2023-03-25 15:05:49	<u>0xfe23035343506e5d4c9e</u> <u>00aeb1b89e9d593379b278</u> <u>27ed9b4e9c9bacaf60f2c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2023-03-25 15:05:49	<u>0xfe23035343506e5d4c9e</u> <u>00aeb1b89e9d593379b278</u> <u>27ed9b4e9c9bacaf60f2c2</u>	- 0.000298885000000000 00 BNB  0.09 USD	✓





#	Date & time	Transaction Id	Amount	
81	2023-03-25 15:05:10	<u>0xee1acd0bf7e8712af33b78c03dcec6f11e5e10ad5e1989d644149bfa1c98f237</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2023-03-25 15:05:10	<u>0xee1acd0bf7e8712af33b78c03dcec6f11e5e10ad5e1989d644149bfa1c98f237</u>	- 0.0005388455400000 00 BNB  0.17 USD	✓
83	2023-03-25 15:03:58	<u>0xacb1d3884448805c638034762b1dadd58a5f4e58658836e8ee55d8ffc5af162e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2023-03-25 15:03:58	<u>0xacb1d3884448805c638034762b1dadd58a5f4e58658836e8ee55d8ffc5af162e</u>	- 0.0021390850000000 00 BNB  0.69 USD	✓
85	2023-03-25 10:56:02	<u>0x4e883a4611fef1f92715abc71306158f405dc28b4d4ed3add556e3a5bba4b372</u>	- 0.020000000000000000 00 BNB  6.47 USD	✓
86	2023-03-25 10:56:02	<u>0x4e883a4611fef1f92715abc71306158f405dc28b4d4ed3add556e3a5bba4b372</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
87	2023-03-25 08:27:00	<u>0x3f32111bd0485f132876357b882e638dcb65ecc0fcfd7b54b4166087ee4fec5f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2023-03-25 08:27:00	<u>0x3f32111bd0485f132876357b882e638dcb65ecc0fcfd7b54b4166087ee4fec5f</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
89	2023-03-25 06:40:38	<u>0x2bb49e15cb4ec711463e7aef74fbdce734e6577884d5a8585230d4c6cd919794</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2023-03-25 06:40:38	<u>0x2bb49e15cb4ec711463e7aef74fbdce734e6577884d5a8585230d4c6cd919794</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓
91	2023-03-24 14:33:41	<u>0x3b6c95e7bba00ed5ed5e0711dddac009f9551bc497e675592e0b0002785cb234</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2023-03-24 14:33:41	<u>0x3b6c95e7bba00ed5ed5e0711dddac009f9551bc497e675592e0b0002785cb234</u>	- 0.0001057861500000 00 BNB  0.03 USD	✓
93	2023-03-24 14:33:29	<u>0xac8d5a242b6d8fa00d692906c1a5989942ad954d95ab6fd3007c8f71bea76a4e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2023-03-24 14:33:29	<u>0xac8d5a242b6d8fa00d692906c1a5989942ad954d95ab6fd3007c8f71bea76a4e</u>	- 0.0002560110000000 00 BNB  0.08 USD	✓
95	2023-03-24 11:28:42	<u>0x1935e04419a0667afb2d6f916032c2c11ffa571e2eb10b46a46b7134f834c9ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2023-03-24 11:28:42	<u>0x1935e04419a0667afb2d6f916032c2c11ffa571e2eb10b46a46b7134f834c9ed</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓
97	2023-03-24 10:02:45	<u>0xe506bea426b238fa4828126813345065edc656196a1c5370da411b664f940593</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
98	2023-03-24 10:02:45	<u>0xe506bea426b238fa4828126813345065edc656196a1c5370da411b664f940593</u>	- 0.0001808008800000 00 BNB  0.05 USD	✓



#	Date & time	Transaction Id	Amount	
99	2023-03-24 09:58:27	<u>0x3d49247842b1482d6ef1</u> <u>04dc9d6ef5a9b9998583e2</u> <u>5ea22d4e9df40a938f9cd5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2023-03-24 09:58:27	<u>0x3d49247842b1482d6ef1</u> <u>04dc9d6ef5a9b9998583e2</u> <u>5ea22d4e9df40a938f9cd5</u>	- 0.000256011000000000 00 BNB  0.08 USD	✓
101	2023-03-24 09:58:09	<u>0x28725be24ee5c75a8a05</u> <u>6d4503fcddcbd082ef07e5</u> <u>f218cd1409c0c7217037f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2023-03-24 09:58:09	<u>0x28725be24ee5c75a8a05</u> <u>6d4503fcddcbd082ef07e5</u> <u>f218cd1409c0c7217037f5</u>	- 0.000256086150000000 00 BNB  0.08 USD	✓
103	2023-03-24 09:57:57	<u>0x11a2116d57c1320cb1b7</u> <u>63fd56032bf620dde4bc85</u> <u>b66fef6bbfd78e824ce9bd</u>	- 0.010000000000000000 00 BNB  3.22 USD	✓
104	2023-03-24 09:57:57	<u>0x11a2116d57c1320cb1b7</u> <u>63fd56032bf620dde4bc85</u> <u>b66fef6bbfd78e824ce9bd</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
105	2023-03-24 09:55:27	<u>0x2a13f44a59e432895cdd</u> <u>cf78691092f6ec756c577e</u> <u>65456f53acf34d6e765228</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2023-03-24 09:55:27	<u>0x2a13f44a59e432895cdd</u> <u>cf78691092f6ec756c577e</u> <u>65456f53acf34d6e765228</u>	- 0.000256011000000000 00 BNB  0.08 USD	✓
107	2023-03-24 09:55:15	<u>0x7a13a20c10e6bba9a70a</u> <u>b2ba482c95defaf110c827</u> <u>d00c2a544141263298fd9e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
108	2023-03-24 09:55:15	<u>0x7a13a20c10e6bba9a70a</u> <u>b2ba482c95defaf110c827</u> <u>d00c2a544141263298fd9e</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓
109	2023-03-24 09:55:03	<u>0xc54d31c82a14e9885390</u> <u>602770c2597322679f0d02</u> <u>ebd7aee4267345b364e86e</u>	- 0.0100000000000000 00 BNB  3.22 USD	✓
110	2023-03-24 09:55:03	<u>0xc54d31c82a14e9885390</u> <u>602770c2597322679f0d02</u> <u>ebd7aee4267345b364e86e</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
111	2023-03-24 09:46:10	<u>0xfd608000d6ea7cbe383f</u> <u>dc3425aa32e02c7d47ff79</u> <u>ffecf61ab3aa22f533df19</u>	- 0.0299999999999999 99 BNB  9.68 USD	✓
112	2023-03-24 09:46:10	<u>0xfd608000d6ea7cbe383f</u> <u>dc3425aa32e02c7d47ff79</u> <u>ffecf61ab3aa22f533df19</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
113	2023-03-24 09:44:34	<u>0x56db70e20977ed2c6998</u> <u>3eb135d4f3dcabaea6dc42</u> <u>6957c6089be7d94d83dcfb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2023-03-24 09:44:34	<u>0x56db70e20977ed2c6998</u> <u>3eb135d4f3dcabaea6dc42</u> <u>6957c6089be7d94d83dcfb</u>	- 0.0002560110000000 00 BNB  0.08 USD	✓
115	2023-03-24 09:44:04	<u>0x66c5ffdcbdd70ed08744</u> <u>33abc40b824252f5a2b06e</u> <u>743839c7b7e722d5dbc57b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2023-03-24 09:44:04	<u>0x66c5ffdcbdd70ed08744</u> <u>33abc40b824252f5a2b06e</u> <u>743839c7b7e722d5dbc57b</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓



#	Date & time	Transaction Id	Amount	
117	2023-03-24 09:42:35	<u>0x42a0a1a8d5477df06e63</u> <u>bd3135f99fd21babc79a9c</u> <u>c30a2d443a522f523ab9b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2023-03-24 09:42:35	<u>0x42a0a1a8d5477df06e63</u> <u>bd3135f99fd21babc79a9c</u> <u>c30a2d443a522f523ab9b3</u>	- 0.0003739450000000 00 BNB  0.12 USD	✓
119	2023-03-24 09:42:20	<u>0x1db83f76c3559d395d71</u> <u>4d8b4638039f9785d1683a</u> <u>e4819575460fc939fb786b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2023-03-24 09:42:20	<u>0x1db83f76c3559d395d71</u> <u>4d8b4638039f9785d1683a</u> <u>e4819575460fc939fb786b</u>	- 0.0022140850000000 00 BNB  0.71 USD	✓
121	2023-03-24 09:41:59	<u>0x6403db061dd5bd4650d3</u> <u>37633296bd694c25c70881</u> <u>219bb23ed0d80820c82545</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2023-03-24 09:41:59	<u>0x6403db061dd5bd4650d3</u> <u>37633296bd694c25c70881</u> <u>219bb23ed0d80820c82545</u>	- 0.0002204350000000 00 BNB  0.07 USD	✓
123	2023-03-24 09:40:59	<u>0xa815856af0282f8f4632</u> <u>33458a33d4df843206f275</u> <u>ff1b2d9f4a29f28795e6e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
124	2023-03-24 09:40:59	<u>0xa815856af0282f8f4632</u> <u>33458a33d4df843206f275</u> <u>ff1b2d9f4a29f28795e6e7</u>	- 0.0002206500000000 00 BNB  0.07 USD	✓
125	2023-03-24 09:39:44	<u>0xb9985209149f16291f21</u> <u>e3474925d72358c5a3c68d</u> <u>c28f35ec8482aa73baf63e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
126	2023-03-24 09:39:44	<u>0xb9985209149f16291f21e3474925d72358c5a3c68dc28f35ec8482aa73baf63e</u>	- 0.0006139955400000 00 BNB  0.19 USD	✓
127	2023-03-24 09:39:29	<u>0xaa0ecb82e10d476a19758655c2b28f6c96ca01ef0d9f35746638cec688754678</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2023-03-24 09:39:29	<u>0xaa0ecb82e10d476a19758655c2b28f6c96ca01ef0d9f35746638cec688754678</u>	- 0.0002224740600000 00 BNB  0.07 USD	✓
129	2023-03-24 09:37:50	<u>0x3cbfa0b22a4dd72764ef3a10cdd3583653bb1d8a117f9bf9bf85fd8b09dfdc70</u>	+ 0.1000000000000000 06 BNB  32.29 USD	✓

#### BEP-20 EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-07-13 17:23:33	<u>0x73faec8c8e23cdfca2e18ef33c3312ffe6cbacada6fddeee865411f76e74152a</u>	- 69.0000000000000000 000 USDT  69.03 USD	✓
2	2023-07-13 07:37:13	<u>0x8022725d129cbdd295e043269671fcf583ec0f2b292807e88ba8284efa741b08</u>	- 11.0000000000000000 000 USDT  11.00 USD	✓
3	2023-05-30 15:49:10	<u>0x8c51817ffd0e229875057a148cb5db2d9314ab13f3b56319c6b0bcb3fbeee453</u>	+ 615,526.6400000000 13969839 RPEPE	✓
4	2023-05-17 10:02:36	<u>0xe8bf0fdee97750ad003b6907308366d38ae8b6fd3b67432f94b4aaab541aad1e</u>	+ 615,526.6400000000 13969839 ]	✓











#	Date & time	Transaction Id	Amount	
5	2023-05-14 08:07:34	<u>0x801062bf286fbef7bd9f a28d425c90a2edebe883ad 1a878e91296cd0ba6c2cda</u>	- 200.00000000000000 0000 USDT	✓
6	2023-05-14 08:06:49	<u>0xd15504856b3dddc0de63 74fcab906b134bfb9825e dae3e735be42a6b3e43d1c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-05-14 08:06:07	<u>0x8e02b7a9c3deb94615fe 30ba42ea70b82fe5649b52 f080981f543d1e4328328a</u>	- 420.00000000000000 0000 USDT  420.18 USD	✓
8	2023-05-14 08:05:37	<u>0x0710b98721ffc58bf015 a679ae1917ef3ead8b9f1a e2065130c99908e7be9c25</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-05-14 08:05:34	<u>0x18ccfb290827905d68d7 7f14e73bed75948afc8759 d2f3ff006f674ccadfd13f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-05-14 08:05:22	<u>0x1b1d357d4f18cd7be177 8ea3f7693346c2e4df4f41 98a622f627a2d4a7c25443</u>	+ 500.00000000000000 0000 USDT  500.22 USD	✓
11	2023-05-12 17:50:34	<u>0x72c720d1c0e040a10008 c249315abb432abf98fe03 5287f902b9962492902938</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-05-12 17:50:07	<u>0x5ee89e4a3f00accb3d67 5078cfa62bc70a4bb5e3ad a2f88ad64a966d18a07a0f</u>	- 200.00000000000000 0000 USDT  200.00 USD	✓
13	2023-05-12 17:49:40	<u>0x9130c8b2d90cf358d934 ba8fcdd4b00246951933f3 02d1cce1dc06572579a672</u>	+ 200.00000000000000 0000 USDT  200.00 USD	✓









#	Date & time	Transaction Id	Amount	
14	2023-05-11 12:02:06	<u>0x97a7d54274903bd769ea</u> <u>bdf877aa759ab1c8c0564d</u> <u>bcad71171b6609d3eaaaf7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-05-11 12:01:45	<u>0xbc4102044a05c8179e70</u> <u>3bddc2b07977fdd5a2c479</u> <u>cf07146d5be1e19d88efa1</u>	- 252.00000000000000 0000 USDT  252.11 USD	✓
16	2023-05-11 11:34:07	<u>0x59b8457a57768bc6b48e</u> <u>5deedca3b8bda7bfa0426c</u> <u>57c952cd1dc63b71a19f0b</u>	+ 250.00000000000000 0000 USDT  250.11 USD	✓
17	2023-05-05 16:35:40	<u>0x77cd041bad3f0a54921b</u> <u>3cc7beab72f166993647c8</u> <u>cde38fb6f260f9ffa843e8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-05-05 16:35:25	<u>0x9f5c8709097d72781719</u> <u>f6c39aa69db84ab9f755eb</u> <u>45890e363954a6ff9d5ce8</u>	- 500.00000000000000 0000 USDT  500.46 USD	✓
19	2023-05-05 16:35:22	<u>0x093b315a1114223008f0</u> <u>66df8e89287a15ba597d63</u> <u>5f476f65e0dd95e07ccffc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-05-05 16:35:16	<u>0x9c21c4e84226f6cf31bc</u> <u>1bd5d14a3044c220e0830e</u> <u>89b4728f7c5174900f8c1d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-05-05 16:35:16	<u>0x9c21c4e84226f6cf31bc</u> <u>1bd5d14a3044c220e0830e</u> <u>89b4728f7c5174900f8c1d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-05-05 16:35:16	<u>0x9c21c4e84226f6cf31bc</u> <u>1bd5d14a3044c220e0830e</u> <u>89b4728f7c5174900f8c1d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
23	2023-05-05 16:35:16	<u>0x2731c3f47f7d82f83221</u> <u>597c152d0dac72d1d95dde</u> <u>4b2aff69a858e699c3233c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-05-05 16:34:49	<u>0xde23248116fca9e1cc6a</u> <u>3ff8b387dde5dd59556911</u> <u>001c1583fdaa2d924f4a70</u>	+ 500.00000000000000 0000 USDT  500.46 USD	✓
25	2023-04-21 06:42:58	<u>0xd3b0a358cfec2f538ff7</u> <u>e37b4fcb56b735eb8366d</u> <u>c0b6602a5cc3a0bc32f34c</u>	+ 0.0020000000000000 00 USDT  0.00 USD	✓
26	2023-04-21 06:41:19	<u>0xdcf44a8be7828d2e042f</u> <u>0224667d1ce1701b2b6402</u> <u>0cca70eedc145c02cf20bb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-04-21 06:40:52	<u>0x23836c1bb03e652c7060</u> <u>d4ef681e2f90a3da5de4</u> <u>f85ada3995e01154b4828f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-04-21 06:40:37	<u>0x5f49e82d88caa8d0cab6</u> <u>0a229af95ad28a64765656</u> <u>7cbd4ef3ebdf96916b137a</u>	- 2,000.000000000000 000000 USDT  1,999.74 USD	✓
29	2023-04-21 06:40:25	<u>0x5e88031cc792da5fef54</u> <u>96d83c57b032895ed1f4c8</u> <u>795fea023771216ac2bdb5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-04-21 06:40:25	<u>0x0448bf44d2462e51f573</u> <u>4a18a8e4ca196f70638a80</u> <u>226fc8069a44f65b2dc156</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-04-21 06:40:25	<u>0x0448bf44d2462e51f573</u> <u>4a18a8e4ca196f70638a80</u> <u>226fc8069a44f65b2dc156</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-04-21 06:40:25	<u>0x0448bf44d2462e51f5734a18a8e4ca196f70638a80226fc8069a44f65b2dc156</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-04-21 06:39:46	<u>0xc6736d7a735109234969c0b27665e7f8c9008c4d75d361e82b49ae0ea74a9aea</u>	+ 2,002.00000000000000 000000 USDT  2,001.74 USD	✓
34	2023-04-17 12:39:09	<u>0x7733565378d971c780efce2aabb0161f8f499159060ea8ea4d7525d667de2f07</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-04-17 04:00:24	<u>0x0537a12a71359749539e2edfdc11e547d4fbf909a41dec10c6973cff945773c7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-04-16 19:39:05	<u>0xcbd42d602b82d7f2a5a435ee5fb00ec333c2c42a3606f30f275e6a718c04ac48</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-04-16 19:19:51	<u>0xabc03ed856a4da6fffa3ce40bb9bd16605cdabbb292a568b0b3ac9f762f18b38</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-04-16 19:19:51	<u>0xabc03ed856a4da6fffa3ce40bb9bd16605cdabbb292a568b0b3ac9f762f18b38</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-04-16 19:19:51	<u>0xd8d43dd100ae67c5497a600fda414166bcc947d7a4f7fb7339a7c2a858bdd790</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-04-16 19:18:21	<u>0x5e418283c3a72b0087c39d05cd6e48547f11f5ed7a8dcfa125ae82544e5e1c0a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-04-16 19:18:06	<u>0xb0e614b576c770c57f753fea0a1b30ceaef43c84c69cf0476611f53229815bc4</u>	- 2,000.000000000000 000000 USDT  2,000.43 USD	✓
42	2023-04-16 19:17:27	<u>0xc36931745fb6d678c5a9d9fb82d787d1d1d3986754b63e6712a1681cfd8371e3</u>	+ 2,000.000000000000 000000 USDT  2,000.43 USD	✓
43	2023-04-15 20:10:21	<u>0xdd52838a3952414e519f5f3b859c752628762efd725cfbbbb2fc107325c64b22</u>	+ 278,840.298837 ARBC	✓
44	2023-04-15 20:05:33	<u>0x0376e8c10665e21e867770dd74186d1929ee268efe84508d66bea431e71dea25</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-04-15 20:05:18	<u>0x67f4f7b65e87f1e66df9b6231aefcb64a9c1d8cc20cf89f4eae53e817753be74</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-04-15 20:05:18	<u>0x67f4f7b65e87f1e66df9b6231aefcb64a9c1d8cc20cf89f4eae53e817753be74</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-04-15 20:05:18	<u>0x67f4f7b65e87f1e66df9b6231aefcb64a9c1d8cc20cf89f4eae53e817753be74</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-04-15 20:04:57	<u>0xb05dff59917335a624f6d241476b6ba3595d6c18579177448577729adfe4470c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-04-15 20:04:57	<u>0xb05dff59917335a624f6d241476b6ba3595d6c18579177448577729adfe4470c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
50	2023-04-15 20:04:57	<u>0xe1b4344327989862e7dd</u> <u>9472f7eaca21576bc5ea69</u> <u>46031b80553b94e017480c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-04-15 20:04:57	<u>0xf120d3fc1c8a9606366c</u> <u>fa18d10259c24b4e9709d0</u> <u>bd9f349251afa1f29bca86</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-04-15 20:04:36	<u>0xad26e4c01a3c3deb0ef8</u> <u>50abe89438fed4cba66329</u> <u>2b51a515261a7ffcbd970f</u>	- 2,500.00000000000000 000000 USDT  2,500.81 USD	✓
53	2023-04-15 20:03:19	<u>0x7b79d8f55a2c8e328f7b</u> <u>96d78c23328c069f8403b8</u> <u>c90d2d9c03f142491c8026</u>	+ 2,500.00000000000000 000000 USDT  2,500.81 USD	✓
54	2023-04-13 22:50:13	<u>0xb4a3bc9be9320f100b39</u> <u>389f98dd351e6b61e2d2d1</u> <u>ae5860a5bd6e938e69bf65</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-04-13 22:43:19	<u>0x00424b8f6050175a0014</u> <u>e88d66806665be2212fcd2</u> <u>b9fc5d635e705b40de5ba8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-04-13 22:39:41	<u>0xa12dd5dab306fdfa5dc9</u> <u>4ca4ad72872fcb5e52edb4</u> <u>e14c6a9259bbe3f389ce8d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-04-13 22:39:17	<u>0xc4bac3fde04aa3d87c7f</u> <u>a6d830bda62dca007618e1</u> <u>6b91fc0d947d75afe7b50f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-04-13 22:39:05	<u>0xf4dca37fca2c027042d1</u> <u>b252b147846cde3f6496df</u> <u>6efbeddcacf31fee950b3d4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
59	2023-04-13 22:38:43	<u>0xeb2160a89ac1a560111b</u> <u>1feef2f0b271c5b20e06bf</u> <u>301a76447f5ed7c2904627</u>	- 1,100.000000000000 000000 USDT  1,100.77 USD	✓
60	2023-04-13 22:38:22	<u>0xa5bab193ac8505a90e19</u> <u>527e2e30fd446c96cb7554</u> <u>e581f4586b041208002dde</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-04-13 22:38:22	<u>0xa5bab193ac8505a90e19</u> <u>527e2e30fd446c96cb7554</u> <u>e581f4586b041208002dde</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-04-13 22:38:22	<u>0xa5bab193ac8505a90e19</u> <u>527e2e30fd446c96cb7554</u> <u>e581f4586b041208002dde</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-04-13 22:37:58	<u>0xe1c2ec2de99dab4d2b2e</u> <u>1aace37d370b33c8a10d9a</u> <u>d985b49fa9bf4dc451c1ad</u>	+ 1,100.000000000000 000000 USDT  1,100.77 USD	✓
64	2023-04-13 10:25:01	<u>0x48728fe08c2f480e8b84</u> <u>8ee3d415c432a3df8a0168</u> <u>c31590387c20757d39cbd6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-04-13 10:25:01	<u>0x41229291f64a41d36700</u> <u>d7d25453c5d61d38af6d44</u> <u>b5dd52f20337653521c7b7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-04-13 10:24:37	<u>0x22b49226a6000f22ec77</u> <u>db2f434b74d7e2bbfdae29</u> <u>20743a72de76d65fa218c3</u>	- 1,300.000000000000 000000 USDT  1,300.62 USD	✓
67	2023-04-13 10:21:28	<u>0x4fff6afde613678a4d27</u> <u>957a25f024eb5eb08d3d7e</u> <u>7705b7e76f97323fbdfc3c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-04-13 10:21:16	<u>0x5fd39b4ceda7181c5941</u> <u>760406d310912f13093ccb</u> <u>1747fdc7baaae1e87380db</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-04-13 10:21:16	<u>0x5fd39b4ceda7181c5941</u> <u>760406d310912f13093ccb</u> <u>1747fdc7baaae1e87380db</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-04-13 10:21:16	<u>0x5fd39b4ceda7181c5941</u> <u>760406d310912f13093ccb</u> <u>1747fdc7baaae1e87380db</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-04-13 10:20:49	<u>0xd52dc74e9da5a5080931</u> <u>b53aa0aa302030dec27190</u> <u>198a9213ae9a9b1c701f4f</u>	+ 1,300.00000000000000 000000 USDT  1,300.62 USD	✓
72	2023-04-12 19:08:37	<u>0x85f37d8b86018364c649</u> <u>032a0822aff41c7daea092</u> <u>318213534b1859c0afdcb8</u>	+ 700,000.000000000000 00000000 Factr	✓
73	2023-04-12 15:44:03	<u>0x98c47a5d3d360200bcf0</u> <u>eddc878b416948207ad8f1</u> <u>0bae2d742ed1388f823153</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-04-12 15:43:36	<u>0x5cf0c72fad42fc72accd</u> <u>f6162c6b3493b0edec6937</u> <u>fd9b97a7ae073854ac645b</u>	- 1,180.00000000000000 000000 USDT  1,180.16 USD	✓
75	2023-04-12 15:42:33	<u>0x9d37daec52ad7a5e72c9</u> <u>d459a0b5d4b1d5c7d4519e</u> <u>6385234cd51fb4fa95acaf</u>	+ 1,180.00000000000000 000000 USDT  1,180.16 USD	✓
76	2023-04-11 03:22:57	<u>0x37d072d0b5965cf0a1d6</u> <u>3a963855669f4d22f2939a</u> <u>1e91ce4678b8d281635179</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
77	2023-04-11 03:22:42	<u>0xea7f70130303da4d3c30e6fcc651387a01f1c7211d2dba20e5488570e7395e32</u>	- 4,850.000000000000 000000 BSC-USD	✓
78	2023-04-11 03:22:42	<u>0xea7f70130303da4d3c30e6fcc651387a01f1c7211d2dba20e5488570e7395e32</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
79	2023-04-11 03:14:26	<u>0xd768d64e5ec9fdf0621ee0b0172a25ba366c8db6cc1f49b5c405a106516bad3d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
80	2023-04-11 03:14:26	<u>0x8e043b9c9013e90fbfa9f425b6e0715bc40f2fa802742e6b7655cec53beac342</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-04-11 03:14:14	<u>0x59a78a5ebc9e22a783dc58bacafbbad1a9615f2f00a201e1bc8f81cb40c4905d</u>	- 4,850.000000 USDT	✓
82	2023-04-11 03:14:14	<u>0x59a78a5ebc9e22a783dc58bacafbbad1a9615f2f00a201e1bc8f81cb40c4905d</u>	- 4,850.000000 USDT	✓
83	2023-04-11 03:10:09	<u>0xd6183767fb02c0c602bfe637c0737275156e515ca8eb15b79f9c8ecd2c137cba</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
84	2023-04-11 03:09:57	<u>0x5fdf4c1b80224decfd2d9fb0a3b09bf6b8754a000055ba7f4784afd391b15a5a</u>	- 4,850.000000000000 000000 BSC-USD	✓
85	2023-04-11 03:09:57	<u>0x5fdf4c1b80224decfd2d9fb0a3b09bf6b8754a000055ba7f4784afd391b15a5a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-04-11 03:00:36	<u>0x5eb16aa87710d335ac86e970de4cc5f08bed0415c1e6987a4bcb0ce8a16f7002</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-04-11 03:00:36	<u>0xd5738b830c8f2ca0a693abd136cc291e3537151432da24d78ec2cfa08d0d6479</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-04-11 03:00:21	<u>0x11e8a7ce15270eb724069dcf87665fde3985b5a538ad86f46a8477ab92f6c0e4</u>	- 4,850.000000 USDT	✓
89	2023-04-11 03:00:21	<u>0x11e8a7ce15270eb724069dcf87665fde3985b5a538ad86f46a8477ab92f6c0e4</u>	- 4,850.000000 USDT	✓
90	2023-04-11 02:55:33	<u>0x7a1bf2bf4c1ca8325cb7a7752a59b6b12851172560f3c964af458e789aa3488</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-04-11 02:55:33	<u>0x7a1bf2bf4c1ca8325cb7a7752a59b6b12851172560f3c964af458e789aa3488</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-04-11 02:55:21	<u>0xbbb909e3d194c7efc612dd7715599e1952906986570c61e7eb878a2f98f985d6</u>	- 4,850.000000 USDT	✓
93	2023-04-11 02:55:21	<u>0xbbb909e3d194c7efc612dd7715599e1952906986570c61e7eb878a2f98f985d6</u>	- 4,850.000000 USDT	✓
94	2023-04-11 02:54:03	<u>0x460e12eed6e35ba78c5ad91f20e4c691c717514f82de6ae20a19c848c5404707</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
95	2023-04-11 02:53:39	<u>0x74f551acb13407e7f4a4</u> <u>1ae9fff27caa246a16a84d</u> <u>54535478617bdc1239bb00</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
96	2023-04-11 02:53:39	<u>0x74f551acb13407e7f4a4</u> <u>1ae9fff27caa246a16a84d</u> <u>54535478617bdc1239bb00</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
97	2023-04-11 02:53:39	<u>0xebdc582fbad10b8b87db</u> <u>c410ea9913d8a7bb011175</u> <u>0e5ea13f98e5dd179e2663</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
98	2023-04-11 02:53:27	<u>0xebfc6fe3b1aee8f74d29</u> <u>653646971825f44ee3b0f4</u> <u>7d8a384515786bbbd0642a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
99	2023-04-11 02:53:27	<u>0xebfc6fe3b1aee8f74d29</u> <u>653646971825f44ee3b0f4</u> <u>7d8a384515786bbbd0642a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
100	2023-04-11 02:53:27	<u>0x94d2e088ee58125a40a4</u> <u>18e2571d484aa2c14a2bfe</u> <u>09e1370f2e180d57029d07</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
101	2023-04-11 02:53:27	<u>0x94d2e088ee58125a40a4</u> <u>18e2571d484aa2c14a2bfe</u> <u>09e1370f2e180d57029d07</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
102	2023-04-11 02:53:27	<u>0x94d2e088ee58125a40a4</u> <u>18e2571d484aa2c14a2bfe</u> <u>09e1370f2e180d57029d07</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
103	2023-04-11 02:53:27	<u>0xd02179f062605010f79a</u> <u>03ae9319048380a0c1a59a</u> <u>578c46bd8466ebe2815d86</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
104	2023-04-11 02:53:09	<u>0x6a5d22d771ee66bdd29e</u> <u>b89601d187226d269abb2b</u> <u>2fd2b60b0697e1d2910c80</u>	- 4,850.000000000000 000000 USDT  4,849.51 USD	✓
105	2023-04-11 02:52:21	<u>0x9c06cf7146fa3f4cec29</u> <u>48f54503bc798845e64745</u> <u>46800357ab9cb92a59b6bf</u>	+ 4,850.000000000000 000000 USDT  4,849.51 USD	✓
106	2023-04-07 22:28:23	<u>0x4bcd70b25d6a4f073677</u> <u>9b4d99056c7f90a5d0d65c</u> <u>16e7405bf653a5ed17898a</u>	- 5,040.000000 USDT	✓
107	2023-04-07 22:28:23	<u>0x4bcd70b25d6a4f073677</u> <u>9b4d99056c7f90a5d0d65c</u> <u>16e7405bf653a5ed17898a</u>	- 5,040.000000 USDT	✓
108	2023-04-07 19:58:36	<u>0x4b57b1e86d213c8146a1</u> <u>20c5b310a62f4a06037bfe</u> <u>853043c20b983f1d9117cc</u>	- 9,988.000000 USDT	✓
109	2023-04-07 19:58:36	<u>0x4b57b1e86d213c8146a1</u> <u>20c5b310a62f4a06037bfe</u> <u>853043c20b983f1d9117cc</u>	- 9,988.000000 USDT	✓
110	2023-04-07 16:53:48	<u>0x2c9a7526f86e2a99b5c9</u> <u>02998a060439ae9ba03462</u> <u>0337e63e78d83081bc0366</u>	- 5,040.000000 USDT	✓
111	2023-04-07 16:53:48	<u>0x2c9a7526f86e2a99b5c9</u> <u>02998a060439ae9ba03462</u> <u>0337e63e78d83081bc0366</u>	- 5,040.000000 USDT	✓
112	2023-04-07 15:58:30	<u>0xe31341e44a8e2179482d</u> <u>1de9765a852a7e23319f7e</u> <u>aefd19502385e19deca577</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
113	2023-04-07 15:58:06	<u>0x332e9b43e37119a4df47</u> <u>bf9848838fedd7d34fb8ae</u> <u>4a6be45fe8a603e109e754</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
114	2023-04-07 15:58:06	<u>0x2e69d9e3aaf5c1be2126</u> <u>1e33689cd2ee74038b705d</u> <u>ca09e73e57cedd5fe9d5ac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
115	2023-04-07 15:57:51	<u>0xbbe44fe1c3fb7f504553</u> <u>aa4aaa8a4eeb7e0a6f96f2</u> <u>1d342def7921e1c3c5e52c</u>	- 5,040.000000000000 000000 USDT  5,039.66 USD	✓
116	2023-04-07 15:53:54	<u>0x5fdbf57e22b8eb6cdba2</u> <u>a8a7ad8f46de915e25e107</u> <u>7b8f7b5aa15acf2725d07f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
117	2023-04-07 15:53:39	<u>0x6056a9369f0d45c2264d</u> <u>3d495a220fff23adee81b8</u> <u>bb0ba170f0530ad05ff3a7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
118	2023-04-07 15:53:30	<u>0xdc45d0c4188c9ed89a6d</u> <u>175a7644e20e7a0141d5c6</u> <u>8c4e39aadb50a6c84cdac9</u>	- 5,040.000000 USDT	✓
119	2023-04-07 15:53:30	<u>0xdc45d0c4188c9ed89a6d</u> <u>175a7644e20e7a0141d5c6</u> <u>8c4e39aadb50a6c84cdac9</u>	- 5,040.000000 USDT	✓
120	2023-04-07 15:41:17	<u>0xe64cd1ae238017e816c4</u> <u>d18efbaad11fd112c242ad</u> <u>520e3509de8dc330cf6931</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
121	2023-04-07 15:41:17	<u>0x39d84303a546a9c72f25</u> <u>38b300d0cfb8385c6111a8</u> <u>0f47ec768523884b142a03</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
122	2023-04-07 15:41:02	<u>0x8cd84b639b5bc4bfcdf78a94ef22305c4a96618083ed55c2a0ec167e2827b180</u>	- 5,040.000000 USDT	✓
123	2023-04-07 15:41:02	<u>0x8cd84b639b5bc4bfcdf78a94ef22305c4a96618083ed55c2a0ec167e2827b180</u>	- 5,040.000000 USDT	✓
124	2023-04-07 15:35:23	<u>0x5e4e96980787b3bc3283589f7a530f4a28b850ba65a37ca9ccb4eee65d037fd4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
125	2023-04-07 15:35:23	<u>0x16d4fea4226a028178263db433bb9f56fa63d7d3961c8679014fd1bf52cc88e7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
126	2023-04-07 15:35:14	<u>0xb06eae410202fc13351a72d8191f39f655a573a0ed9e5f1cfa41b98fbb530607</u>	- 5,040.000000 USDT	✓
127	2023-04-07 15:35:14	<u>0xb06eae410202fc13351a72d8191f39f655a573a0ed9e5f1cfa41b98fbb530607</u>	- 5,040.000000 USDT	✓
128	2023-04-07 15:32:53	<u>0x27829da1cc3598ca5781758ad21e37186cc9ec05ca16e8339546fd9be313fefe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
129	2023-04-07 15:32:53	<u>0x2b1de6c85adebc5165b3d71bcecc117eaafe4e97ed34f0d3e96877c94382cbc8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
130	2023-04-07 15:32:35	<u>0x295fe648a4f8a2d1daa2e53fcb2e1e32e72cfe306917ef06143cdb0892db49fe</u>	- 5,040.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
131	2023-04-07 15:32:35	<u>0x295fe648a4f8a2d1daa2e53fcb2e1e32e72cfe306917ef06143cdb0892db49fe</u>	- 5,040.000000 USDT	✓
132	2023-04-07 15:31:32	<u>0x1431f30f31c6b757113ae13d8a780c1bf7386e382104be08948d100a4a73fb62</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
133	2023-04-07 15:31:32	<u>0x0bc1a099abc3cf13279c6939a99d3d22fecfd728cbbba58d5ba21f0be28310dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
134	2023-04-07 15:31:17	<u>0x5bffb37b23d32439a108a0f80e03c642ea79e9224c0f9cdb206aa050d83361d4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
135	2023-04-07 15:31:17	<u>0x5bffb37b23d32439a108a0f80e03c642ea79e9224c0f9cdb206aa050d83361d4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
136	2023-04-07 15:30:02	<u>0x4c30d60d965d74739fb3459940c1c7ca617ed8c5469e4dd0a1d8c685a6ecbc08</u>	+ 5,040.000000000000 000000 USDT  5,039.66 USD	✓
137	2023-04-07 14:25:20	<u>0xca74200e438b754362dcdd0dc83f8dec037c9d87bde08fc0ba11fc71d438e3ec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
138	2023-04-07 14:25:20	<u>0xe52fb89e3cf746edbe6600eed6e3e7a1baad42f1ef85d3acdd062b6f277ca289</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
139	2023-04-07 14:25:08	<u>0xbac131b8a5ec5caa27616c356659e40a2298ac2febdf89185b68ec8ce0421693</u>	- 9,988.000000 USDT	✓







#	Date & time	Transaction Id	Amount	
140	2023-04-07 14:25:08	<u>0xbac131b8a5ec5caa27616c356659e40a2298ac2febdf89185b68ec8ce0421693</u>	- 9,988.000000 USDT	✓
141	2023-04-07 13:28:32	<u>0x8b83ecca828360131330709aa940ca2892f1ce3b06757df6340e58e17302dd9a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
142	2023-04-07 13:27:26	<u>0x8eeab3c1b9205583a4f7e53db0d03562d0d07f760dff972d8757132662bf3ba5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
143	2023-04-07 13:27:26	<u>0x710e052708aa890c7c65ffb9e9a427a1c79c3b0bb00e994afd87afa348278f1a0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
144	2023-04-07 13:27:02	<u>0x9ce6b4e0607053f625385d1856f4b367bdc5af0350c0a6776ff8ce98986f370b</u>	- 9,988.000000000000 000000 USDT  9,988.87 USD	✓
145	2023-04-07 13:25:27	<u>0x39eff90771b0bb13f79b41ef83bb29c75e997c2824747039df72526aece232fe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
146	2023-04-07 13:25:27	<u>0xc39780439e63e6e78efbd702b7a5dcc48b5fd8f7f064c347931cc997d7595bf6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
147	2023-04-07 13:25:10	<u>0x59fe8aa3f274cddc5244b80451ef83b8c25ff36d30737d65b36073e8fd1875c5</u>	- 9,988.000000 USDT	✓
148	2023-04-07 13:25:10	<u>0x59fe8aa3f274cddc5244b80451ef83b8c25ff36d30737d65b36073e8fd1875c5</u>	- 9,988.000000 USDT	✓



#	Date & time	Transaction Id	Amount	
149	2023-04-07 13:14:19	<u>0xcc6f9ba088692127ae2e</u> <u>b04630152453238f65ee0d</u> <u>fffa37092d5982cdcef9b9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
150	2023-04-07 13:13:10	<u>0x2b1860a9bb24211ba176</u> <u>c00ab8846f693613e6f6a6</u> <u>b6b250db284bdb807bb083</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
151	2023-04-07 13:13:01	<u>0x587f4167a2fc4f79f855</u> <u>957bb51d5304c3de6e4f67</u> <u>f5b3365f570da7b36556b6</u>	- 9,988.000000 USDT	✓
152	2023-04-07 13:13:01	<u>0x587f4167a2fc4f79f855</u> <u>957bb51d5304c3de6e4f67</u> <u>f5b3365f570da7b36556b6</u>	- 9,988.000000 USDT	✓
153	2023-04-07 13:06:59	<u>0xfecb8310d271f64f6471</u> <u>81c051dd8426cedd7bddf2</u> <u>3236d1c0465d4ede692854</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
154	2023-04-07 13:06:59	<u>0x2fcaa330668a05b0223a</u> <u>44888ce690940750f5897d</u> <u>f2fb454b5e116b657131d4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
155	2023-04-07 13:06:35	<u>0x814035816577baa9f570</u> <u>2bf292c104efef2de156a8</u> <u>740f04b2afc09b0ed6c021</u>	- 9,988.000000 USDT	✓
156	2023-04-07 13:06:35	<u>0x814035816577baa9f570</u> <u>2bf292c104efef2de156a8</u> <u>740f04b2afc09b0ed6c021</u>	- 9,988.000000 USDT	✓
157	2023-04-07 13:04:21	<u>0x325e951b290a9f3cfe4d</u> <u>51429ed84dbb8e704b6311</u> <u>6fbc9b2d3afdfbda8d125a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
158	2023-04-07 13:04:21	<u>0x325e951b290a9f3cfe4d51429ed84dbb8e704b63116fbc9b2d3afdfbda8d125a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
159	2023-04-07 13:04:01	<u>0x975be489cc1b8667860a3020dfd070455579ae535d8e80b2fb99f5da57ac3251</u>	- 9,988.000000 USDT	✓
160	2023-04-07 13:04:01	<u>0x975be489cc1b8667860a3020dfd070455579ae535d8e80b2fb99f5da57ac3251</u>	- 9,988.000000 USDT	✓
161	2023-04-07 13:02:07	<u>0xc837d5f990195ada214c48e4f746a121f4b4560b57b370b8ce1b6f2de7ebc7f1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
162	2023-04-07 13:02:07	<u>0x4850ce46baa40d9af3f7ab1cb7c1d924c73349cca6a91d8d5561aa18ea4634be</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
163	2023-04-07 13:01:32	<u>0xba08107ecf22049df38c3145f94112cfb5481b994c254cfaf1b755740834d7aa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
164	2023-04-07 13:01:32	<u>0xba08107ecf22049df38c3145f94112cfb5481b994c254cfaf1b755740834d7aa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
165	2023-04-07 13:01:20	<u>0xb6bd4c715952dcc2d4a69f66e7e2361fc16056513494e1947b74241ff4c55bf9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
166	2023-04-07 13:01:20	<u>0xa3dc8a0fa44f852771927bf8eb3614f73fc995185e32f94d5bf558476d0b4cfa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
167	2023-04-07 13:01:20	<u>0x485c0482bec73034915e</u> <u>43a3664e5ed9866af62b58</u> <u>919d3c4aa359ec4438ecd2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
168	2023-04-07 13:01:20	<u>0x485c0482bec73034915e</u> <u>43a3664e5ed9866af62b58</u> <u>919d3c4aa359ec4438ecd2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
169	2023-04-07 13:00:49	<u>0x4193fe17c24122a4a691</u> <u>89fba0f46d3b4388813fec</u> <u>0b9ee81a354a785f0c2eb1</u>	+ 9,988.00000000000000 000000 USDT  9,988.87 USD	✓
170	2023-04-01 22:06:07	<u>0xbfb9dc4fb41f04357be1</u> <u>b5b0b72df750620081bc8a</u> <u>ad150537487507d8106e05</u>	- 0.000000000000000000 00 BSC-USD	✓
171	2023-04-01 22:06:07	<u>0xbfb9dc4fb41f04357be1</u> <u>b5b0b72df750620081bc8a</u> <u>ad150537487507d8106e05</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
172	2023-04-01 22:00:11	<u>0x930c8e9d98af741217e8</u> <u>8054122d34b8db19169781</u> <u>2897cb21739dc06031d783</u>	- 0.000000000000000000 00 BSC-USD	✓
173	2023-04-01 22:00:11	<u>0x930c8e9d98af741217e8</u> <u>8054122d34b8db19169781</u> <u>2897cb21739dc06031d783</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
174	2023-04-01 21:59:47	<u>0xc199744c082f64cd70ef</u> <u>6205a079ac54ec5dba907a</u> <u>9d2a5ea118c186bf9e6549</u>	- 0.000000000000000000 00 BSC-USD	✓
175	2023-04-01 21:59:47	<u>0xc199744c082f64cd70ef</u> <u>6205a079ac54ec5dba907a</u> <u>9d2a5ea118c186bf9e6549</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
176	2023-04-01 15:27:59	<u>0xe55a8381fc4e3ba49a54</u> <u>b04733821ab98c8f4d875a</u> <u>58bb42559eba06e645840d</u>	- 0.000000000000000000 00 BSC-USD	✓
177	2023-04-01 15:27:59	<u>0xe55a8381fc4e3ba49a54</u> <u>b04733821ab98c8f4d875a</u> <u>58bb42559eba06e645840d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
178	2023-04-01 12:36:42	<u>0x395657284098665a38fb</u> <u>bcd85a9c32da12e9de12c4</u> <u>18de53e3d5c597f838fb01</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
179	2023-04-01 12:35:54	<u>0x66a1dc3cdd7da8e22aa0</u> <u>1979ea0a49c3e5edbfd197</u> <u>8df2716aa76e713f05f200</u>	- 4,480.00000000000000 000000 USDT	✓
180	2023-04-01 12:35:54	<u>0x66a1dc3cdd7da8e22aa0</u> <u>1979ea0a49c3e5edbfd197</u> <u>8df2716aa76e713f05f200</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
181	2023-04-01 12:35:39	<u>0xdd25c9af8342bda09037</u> <u>1b5b92b776de06241ac6c6</u> <u>33ba6ef7503bf62411c7d8</u>	- 4,480.00000000000000 000000 USDT  4,479.42 USD	✓
182	2023-04-01 12:00:41	<u>0x1275ad436c3df7365e15</u> <u>aa2bd0fbb2a2cfabdf799d</u> <u>e50953959e8a837ac4b979</u>	- 2,000.00000000000000 000000 USDT	✓
183	2023-04-01 12:00:41	<u>0x1275ad436c3df7365e15</u> <u>aa2bd0fbb2a2cfabdf799d</u> <u>e50953959e8a837ac4b979</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
184	2023-04-01 12:00:26	<u>0x8980e597cbd92e97281a</u> <u>9ac714f586bf3a9694beed</u> <u>8f5f0d9b8c6923261406c6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
185	2023-04-01 12:00:26	<u>0x1f824e5990e902933011</u> <u>c130a23161030dbb8d4290</u> <u>ccc929868c3b521ece5847</u>	- 2,000.000000000000 000000 USDT	✓
186	2023-04-01 12:00:26	<u>0x1f824e5990e902933011</u> <u>c130a23161030dbb8d4290</u> <u>ccc929868c3b521ece5847</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
187	2023-04-01 11:59:26	<u>0xd8e8976e9fc3414ad9aa</u> <u>6ab23e1b6492e32dda9783</u> <u>d14b590660b19ded83c6b8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
188	2023-04-01 11:59:23	<u>0xafe7b7923bb7b93f6fd5</u> <u>153a4eff2047004ead790d</u> <u>29990820de5d0d8ca9e14c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
189	2023-04-01 11:59:14	<u>0x8c7b0a33b46bc1edd0ac</u> <u>5c1f53c37629437f312938</u> <u>079ad9bdc9d01b47785722</u>	- 2,000.000000000000 000000 USDT  1,999.26 USD	✓
190	2023-04-01 11:54:56	<u>0x7b7c4e4eb6f4ddcb0ee</u> <u>cd6254e67e46bbf1cb3bcf</u> <u>ca2f21bcfbaabaac856d4d</u>	+ 4,780.000000000000 000000 USDT  4,778.25 USD	✓
191	2023-04-01 10:41:21	<u>0xd41f29d0581fa585cc73</u> <u>25d6c1f7665f5a67f2c882</u> <u>42b0e4e3b5b9b0c31e5c33</u>	- 40.0000000000000000 000 USDT	✓
192	2023-04-01 10:41:21	<u>0xd41f29d0581fa585cc73</u> <u>25d6c1f7665f5a67f2c882</u> <u>42b0e4e3b5b9b0c31e5c33</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
193	2023-04-01 10:40:59	<u>0xb1c0f37d0cf504b10ea4</u> <u>1caeab109100d9b2d6af1e</u> <u>b026658f9f8d7b0b637929</u>	- 0.0000000000000000 00 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
194	2023-04-01 10:40:59	<u>0xb1c0f37d0cf504b10ea41caeab109100d9b2d6af1eb026658f9f8d7b0b637929</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
195	2023-04-01 10:40:12	<u>0xd35741976eace2b6b03134a15cdc2b7eb819caf347ac6672f637c9007653e832</u>	- 40.000000000000000000 000 USDT	✓
196	2023-04-01 10:40:12	<u>0xd35741976eace2b6b03134a15cdc2b7eb819caf347ac6672f637c9007653e832</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
197	2023-04-01 10:39:49	<u>0xb93937b36a76898675cb250c1314ae69c3a43ec556e9a3d9989a0040280c29bb</u>	- 0.000000000000000000 00 BSC-USD	✓
198	2023-04-01 10:39:49	<u>0xb93937b36a76898675cb250c1314ae69c3a43ec556e9a3d9989a0040280c29bb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
199	2023-04-01 10:37:51	<u>0x22ebcea621263077c22575b9f65a7aa4321700864393b2f207a26c12167e45bc</u>	- 1,998.000000000000000000 000000 USDT	✓
200	2023-04-01 10:37:51	<u>0x22ebcea621263077c22575b9f65a7aa4321700864393b2f207a26c12167e45bc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
201	2023-04-01 10:37:29	<u>0xaa72c3d4da80b0f0ae4f80afce245973303f5648c81c0be84e9f77ad556259b5</u>	- 0.000000000000000000 00 BSC-USD	✓
202	2023-04-01 10:37:29	<u>0xaa72c3d4da80b0f0ae4f80afce245973303f5648c81c0be84e9f77ad556259b5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
203	2023-04-01 10:02:45	<u>0xcaee1acf3993a0aaaf89</u> <u>e3c48793456c10ecb706d9</u> <u>5def8f92522e10782abfbd</u>	- 1,998.000000000000 000000 USDT	✓
204	2023-04-01 10:02:45	<u>0xcaee1acf3993a0aaaf89</u> <u>e3c48793456c10ecb706d9</u> <u>5def8f92522e10782abfbd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
205	2023-04-01 10:02:39	<u>0xf3cda585c2baf14f32b2</u> <u>7fd74543e8d6d73bbc65ce</u> <u>d8e0d5621ae0417c5407e2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
206	2023-04-01 10:01:06	<u>0xc92bb90ae369eb23f837</u> <u>c80630ff90494749ed921e</u> <u>6e014fa7a1bd993fa0504c</u>	- 20,000.0000000000 0000000 USDT	✓
207	2023-04-01 10:01:06	<u>0xc92bb90ae369eb23f837</u> <u>c80630ff90494749ed921e</u> <u>6e014fa7a1bd993fa0504c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
208	2023-04-01 10:01:06	<u>0xc92bb90ae369eb23f837</u> <u>c80630ff90494749ed921e</u> <u>6e014fa7a1bd993fa0504c</u>	- 40.0000000000000000 000 USDT	✓
209	2023-04-01 10:01:06	<u>0xc92bb90ae369eb23f837</u> <u>c80630ff90494749ed921e</u> <u>6e014fa7a1bd993fa0504c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
210	2023-04-01 10:00:42	<u>0x76791998f01c220b6044</u> <u>435437840786442977be76</u> <u>3672e06bc5b480749ebf61</u>	- 1,000.000000000000 000000 USDT	✓
211	2023-04-01 10:00:42	<u>0x76791998f01c220b6044</u> <u>435437840786442977be76</u> <u>3672e06bc5b480749ebf61</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
212	2023-04-01 10:00:42	<u>0x76791998f01c220b6044</u> <u>435437840786442977be76</u> <u>3672e06bc5b480749ebf61</u>	- 1,998.000000000000 000000 USDT	✓
213	2023-04-01 10:00:42	<u>0x76791998f01c220b6044</u> <u>435437840786442977be76</u> <u>3672e06bc5b480749ebf61</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
214	2023-04-01 10:00:27	<u>0x57bac4131130be975f91</u> <u>2989f9b70ce026434e30d1</u> <u>4cc02f156ff96150398ace</u>	+ 1,700.000000000000 000000 USDT  1,699.96 USD	✓
215	2023-03-31 10:09:31	<u>0xf2deea764749a4282313</u> <u>c375e1f6a20dfa3a3a43e3</u> <u>57e1dfb768ff8dfbd7e900</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
216	2023-03-31 01:53:36	<u>0xb60ee2b72beeea8049bd</u> <u>14ba717d7b7b3b26be38ec</u> <u>5fba8c6510819f7c5831f2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
217	2023-03-28 08:02:37	<u>0xdebe61d24654192954c7</u> <u>5cd0a819d583119cb631df</u> <u>8e3937c0373482bc5b0a29</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
218	2023-03-28 02:12:53	<u>0xa10288b2271a0454e964</u> <u>880123ec9a0b0f28016e57</u> <u>0ad5d1e13034b44d19ca65</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
219	2023-03-27 23:23:04	<u>0xb3c6e284dce42bdb5f9e</u> <u>bb7610ede2941be19b1486</u> <u>2d7c4a5701394d6985c842</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
220	2023-03-27 18:00:53	<u>0x57754a510a510be6e909</u> <u>4103660b3be96e4c724e2c</u> <u>2877247cee300282641a3c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
221	2023-03-27 07:03:21	<u>0xbb94335ef44136e0f0ea9a7a92b5ac7ea8803b2fa5dc4f5bfd1f3c58a05355fb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
222	2023-03-27 07:02:45	<u>0xe2d17801fad33052005adaea2bf50c8a1648daecb97302d2124004ac7369c6ae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
223	2023-03-27 07:02:24	<u>0xd95b34b10aca9cda76ded66d4dc9e0eae74d782ac4a0f895d9a25802c614277b</u>	- 1,998.00000000000000 000000 USDT  1,995.89 USD	✓
224	2023-03-27 07:02:18	<u>0xf5933ba4d84089570afd5e6a8a791214634ddc6552a2e96076060cfa57dbd00e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
225	2023-03-27 07:01:57	<u>0xe2ecdffdc81d8c4b599b17b7611d7b0dccf80fbd68f569e61a99ea0541a70e9f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
226	2023-03-27 07:01:42	<u>0x54fd1ba2463e518a104072de6b2cb9e4628d8045187f8ec12e4feec0ad42ea15</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
227	2023-03-27 07:01:42	<u>0x54fd1ba2463e518a104072de6b2cb9e4628d8045187f8ec12e4feec0ad42ea15</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
228	2023-03-27 07:01:21	<u>0xae8e79a0a76194850da9218def9e128c82a06c187a9a7590feb220eca3b76390</u>	+ 1,998.00000000000000 000000 USDT  1,995.89 USD	✓
229	2023-03-26 20:42:23	<u>0x282565750b1ae94d798a3c4ff1860bfffbead0675627094dce897eb13110e7b9d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
230	2023-03-26 15:58:23	<u>0x455075250823d2842a64846c81c906b0a35f74c12d6d767454f0d040836a4819</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
231	2023-03-26 12:34:34	<u>0x21ed7211813e55d7ac75fc879669409a30e3385fa239aee41b46db4648defbb4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
232	2023-03-26 07:42:28	<u>0xfa59b088b91b77c1904c89237cf68a55bf586cea20e00db83e8df3882e6a8dc5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
233	2023-03-26 03:43:24	<u>0xacbc0c236694e5ffbf3fa1124eade7f16d9d1efede0091c4283fa3b42c6b865</u>	+ 8,682,587.250000 GPT	✓
234	2023-03-25 15:24:25	<u>0xf3d1536fabe2182db224b92769791d9ed2b283125e6915db9260e5390ec0f404</u>	- 87.0000000000000000 000 USDT  87.00 USD	✓
235	2023-03-25 15:05:49	<u>0xfe23035343506e5d4c9e00aeb1b89e9d593379b27827ed9b4e9c9bacaf60f2c2</u>	- 704.0000000000000000 0000 BSC-H0	✓
236	2023-03-25 15:05:10	<u>0xee1acd0bf7e8712af33b78c03dcec6f11e5e10ad5e1989d644149bfa1c98f237</u>	+ 704.65007821473386 6844 BSC-H0	✓
237	2023-03-25 15:05:10	<u>0xee1acd0bf7e8712af33b78c03dcec6f11e5e10ad5e1989d644149bfa1c98f237</u>	- 590.0000000000000000 0000 USDT  590.04 USD	✓
238	2023-03-25 15:04:43	<u>0x5771e5d363853721aa87152734a571861aba79495ea34db733647d0ea637c5ac</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
239	2023-03-25 15:03:58	<u>0xacb1d3884448805c6380</u> <u>34762b1dadd58a5f4e5865</u> <u>8836e8ee55d8ffc5af162e</u>	- 1,323.000000000000 000000 USDT  1,323.09 USD	✓
240	2023-03-25 15:02:10	<u>0x840c2bf5a791bdae4b88</u> <u>e09676ba72119d5733afe9</u> <u>abb89b3daf8daf098d1663</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
241	2023-03-25 15:02:10	<u>0x998617894689bfdcd683</u> <u>346aec29e423b77187ecfd</u> <u>6a1d4168649d7e38fbb928</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
242	2023-03-25 15:01:49	<u>0x76e794e1e21dda9234a4</u> <u>9ee46d595510ca8cac140c</u> <u>598f8fbe433025864e9c3b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
243	2023-03-25 15:01:49	<u>0x070fa8220b303ac71461</u> <u>fa2411daacb20cb942704d</u> <u>2c960aa1ec7af1705ff9da</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
244	2023-03-25 15:01:22	<u>0x6af99ea76d8a0f7d5253</u> <u>699b09e5dc9fa8f226160f</u> <u>5c95090fe667283b299be0</u>	+ 2,000.000000000000 000000 USDT  2,000.13 USD	✓
245	2023-03-25 08:27:21	<u>0x2c4de9a459a8d65d4cd5</u> <u>2dd43f819929960360a7ba</u> <u>44878852ad44e1236af548</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
246	2023-03-25 08:27:00	<u>0x3f32111bd0485f132876</u> <u>357b882e638dcb65ecc0fc</u> <u>fd7b54b4166087ee4fec5f</u>	- 20,000.000000000000 000000 USDT  19,989.76 USD	✓
247	2023-03-25 07:39:51	<u>0xc8e238b8711a024cb69f</u> <u>8ed22a5581789c73a212d1</u> <u>7cbd0c9773a9f20e1c573e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
248	2023-03-25 07:39:51	<u>0xe19a9311334b03219c0c c5faec49924f9e12b6bd2f 9f8de5ffbd8cc9e9bdf518</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
249	2023-03-25 07:39:36	<u>0xb692de87824fba910cd1 4463a9353f749e01123f46 18b70a42f86bcc23621549</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
250	2023-03-25 07:38:33	<u>0x40294a770c0a3649ad88 3bb87ec680f5266193976f 36623292fc42e25dc64466</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
251	2023-03-25 07:38:09	<u>0x4b747b19ea88d55db621 b2b62ce0954c0c99b4c4a7 8dd11019f405f94fbcc30a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
252	2023-03-25 07:37:45	<u>0x77afe9c7e57b429c6802 f973ff7790dd8363123e28 6f39836b373651a47fc815</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
253	2023-03-25 07:37:30	<u>0x19f5ecd04e1fd986ceab 7747e5abe7c99c26437b7e fe5502dbc426b1c3107460</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
254	2023-03-25 07:37:06	<u>0x08bf6ba8e93902b827b5 e54d3e319e8b1b88fcc141 44bb030a8c4fae4c37cc65</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
255	2023-03-25 07:36:54	<u>0xa4e6f9e542d56486b42f 2b7aa14f27babd5fca99f7 1e5c9a19011c61f7bc3dd1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
256	2023-03-25 06:58:49	<u>0x8c59c2be541fb2a2c11d 1ef152ae2554fe5853c120 fc13a98735aa012276e884</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
257	2023-03-25 06:58:37	<u>0xa9059a3e80c59c0e5e37</u> <u>e2b3f8d4f23ffed36860a6</u> <u>837b29d036f10936bf5d27</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
258	2023-03-25 06:57:34	<u>0x89324e544ae7408731b6</u> <u>40db4e5b44bb7660ffe9f1</u> <u>5ebcaa28d6c006be1d8c03</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
259	2023-03-25 06:57:10	<u>0x836956098181b1149f8b</u> <u>8610e481382f549b0ee55d</u> <u>35ce4fd3d8998c6843174d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
260	2023-03-25 06:41:41	<u>0x38cd5b5df82895d6ed2e</u> <u>3130953b4b287b551506c2</u> <u>301fc548467da1677e1fc9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
261	2023-03-25 06:41:26	<u>0x4f198398d20c171b2dce</u> <u>3c2a22c12f76cc3f828cc7</u> <u>c3ff45516a448c61ffc26d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
262	2023-03-25 06:41:08	<u>0x1018eb8a76f4744d686c</u> <u>b8db546a0cf7aed45145d4</u> <u>5fafb652865298ffc74540</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
263	2023-03-25 06:41:08	<u>0x2bd19bddca320966eae6</u> <u>4c8f569e55af28af2433d6</u> <u>57b2ab869533aaf33ebf52</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
264	2023-03-25 06:40:50	<u>0xb0cecf76bb9c7a180606</u> <u>f22fe00f28952c6e217ab1</u> <u>e8972be2196a097865e7c7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
265	2023-03-25 06:40:38	<u>0x2bb49e15cb4ec711463e</u> <u>7aef74fbdce734e6577884</u> <u>d5a8585230d4c6cd919794</u>	- 1,000.000000000000 000000 USDT  999.48 USD	✓




#	Date & time	Transaction Id	Amount	
266	2023-03-25 06:19:26	<u>0xeda0841eb8feca4f355c</u> <u>12ad40aad41cde46740cd7</u> <u>d51160aeb3247fc5b89b71</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
267	2023-03-25 06:18:38	<u>0xf8e77d93597a76a2f6ce</u> <u>fc8e6177ee46d5cb7cb92b</u> <u>2051ad8f41b208c5bc43d0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
268	2023-03-25 06:18:38	<u>0xf8e77d93597a76a2f6ce</u> <u>fc8e6177ee46d5cb7cb92b</u> <u>2051ad8f41b208c5bc43d0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
269	2023-03-25 06:18:38	<u>0xf8e77d93597a76a2f6ce</u> <u>fc8e6177ee46d5cb7cb92b</u> <u>2051ad8f41b208c5bc43d0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
270	2023-03-25 06:18:38	<u>0xf8e77d93597a76a2f6ce</u> <u>fc8e6177ee46d5cb7cb92b</u> <u>2051ad8f41b208c5bc43d0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
271	2023-03-25 06:18:26	<u>0x69b98402b4971efbabbe</u> <u>fd4c540966f7b6cde8feaf</u> <u>0bf8650028593838aa5b6b</u>	+ 21,000.000000000000 0000000 USDT  20,989.24 USD	✓
272	2023-03-24 14:33:41	<u>0x3b6c95e7bba00ed5ed5e</u> <u>0711dddac009f9551bc497</u> <u>e675592e0b0002785cb234</u>	- 40.0000000000000000 000 USDT  39.98 USD	✓
273	2023-03-24 14:33:29	<u>0xac8d5a242b6d8fa00d69</u> <u>2906c1a5989942ad954d95</u> <u>ab6fd3007c8f71bea76a4e</u>	- 97.7800000000000001 137 BSC-H0	✓
274	2023-03-24 12:26:23	<u>0x2c974c8cb4e9876e621c</u> <u>3a8810972385ea3467f352</u> <u>c9614bbb99aa680a8f932f</u>	+ 31.6834500000000000 557 NASA	✓

#	Date & time	Transaction Id	Amount	
275	2023-03-24 11:31:00	<u>0x57af23aee0654e4e27b0604a16277acca35ff284e46f9a93fc3abbd9a725727e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
276	2023-03-24 11:30:12	<u>0x5c6e75af3a269099c3f0599cc4629f853eb068b2be40d7ca3c9abcbfd8f76c70</u>	+ 2,000.00000000000000 000000 BSC-USD	✓
277	2023-03-24 11:29:57	<u>0x4058f0ebaf255005a32f1fceca051ddf29798102e8cead0f6242b1792514f6f6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
278	2023-03-24 11:29:39	<u>0xaf4a28a8d7695b94bc232dff529ffd4d17efdbaee48ecb1ad3b006c64fa99f9f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
279	2023-03-24 11:28:54	<u>0x3dab2d6c06045a49cb5ae7d69099c124837cf9c3be0a506915e6e1d6e9ff133e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
280	2023-03-24 11:28:42	<u>0x1935e04419a0667afb2d6f916032c2c11ffa571e2eb10b46a46b7134f834c9ed</u>	- 2,000.00000000000000 000000 USDT  1,999.56 USD	✓
281	2023-03-24 10:21:33	<u>0x152035e33499250a7e585a86ffef7afd0be5fed8b3d9f7b597b36d8d222dd23b</u>	+ 298,222.198686 GPTC	✓
282	2023-03-24 10:02:45	<u>0xe506bea426b238fa4828126813345065edc656196a1c5370da411b664f940593</u>	- 4.000000000000000000 00 BSC-H0	✓
283	2023-03-24 09:59:27	<u>0xaa69e13e448d5451f40b329f92da778f34edce8ec51df35a55c9ff025a159788</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
284	2023-03-24 09:59:12	<u>0xc8bc15a51c09d6aa9c85234cddc0043045cc092465cf78d563f1b05989930078</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
285	2023-03-24 09:58:45	<u>0x288e9ecd8ab0be4c4d8b4620fd85b9bacf00d85a9435e589b7f6c40c533d49cd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
286	2023-03-24 09:58:27	<u>0x3d49247842b1482d6ef104dc9d6ef5a9b9998583e25ea22d4e9df40a938f9cd5</u>	- 37.000000000000000000 000 BSC-H0	✓
287	2023-03-24 09:58:24	<u>0xfa3c642c4cc6c81075a47dbd35f3473bf41e8d0e5b1c9dfca78f26a1acdaeabf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
288	2023-03-24 09:58:09	<u>0x28725be24ee5c75a8a056d4503fcddcbd082ef07e5f218cd1409c0c7217037f5</u>	- 70.000000000000000000 000 USDT  69.98 USD	✓
289	2023-03-24 09:56:39	<u>0x1dee48e2a0436cae60dbedc8bafef908d7c5fd51131c2894f72b781ff0b2800f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
290	2023-03-24 09:55:36	<u>0x2e978fca0f4e4e7fca56f65d99a412461a882ec820b9b1611afe0baa5e3807aa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
291	2023-03-24 09:55:27	<u>0x2a13f44a59e432895cddcf78691092f6ec756c577e65456f53acf34d6e765228</u>	- 37.000000000000000000 000 BSC-H0	✓
292	2023-03-24 09:55:15	<u>0x7a13a20c10e6bba9a70ab2ba482c95defaf110c827d00c2a544141263298fd9e</u>	- 70.000000000000000000 000 USDT  69.98 USD	✓



#	Date & time	Transaction Id	Amount	
293	2023-03-24 09:46:01	<u>0x36e2f1e6c93f515bc5205cec49cc5d845957d9b95a511a3a134732629d7fb182</u>	+ 210.00000000000000 0000 BSC-USD	✓
294	2023-03-24 09:45:29	<u>0x4dbb8aff2270bae3e336df397267f1bf9dec5ea8fa567ff38af8ea30b9ce74e3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
295	2023-03-24 09:45:10	<u>0xbe964191e76a9b73c00789ad649de8b873b56c948442e0e928ab951dea14c268</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
296	2023-03-24 09:44:46	<u>0xd81b63dac71d1605d1362cb81de23beb4f7e50d660c6f9e08a09f683744c8231</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
297	2023-03-24 09:44:46	<u>0xc38a6f72c9018f24df2e287087db17e4d871ac5eca42cadc3002ef196c2d4511</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
298	2023-03-24 09:44:34	<u>0x56db70e20977ed2c69983eb135d4f3dcabaea6dc426957c6089be7d94d83dcfb</u>	- 115.00000000000000 0000 BSC-H0	✓
299	2023-03-24 09:44:25	<u>0x07e3343640e12a94cc626fe9738cd4db5464cd83bd012f77ad443b49ebda61fc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
300	2023-03-24 09:44:04	<u>0x66c5ffdcbdd70ed0874433abc40b824252f5a2b06e743839c7b7e722d5dbc57b</u>	- 210.00000000000000 0000 USDT  209.95 USD	✓
301	2023-03-24 09:42:35	<u>0x42a0a1a8d5477df06e63bd3135f99fd21babc79a9c30a2d443a522f523ab9b3</u>	- 40.00000000000000 000 BSC-H0	✓

#	Date & time	Transaction Id	Amount	
302	2023-03-24 09:42:20	<u>0x1db83f76c3559d395d714d8b4638039f9785d1683ae4819575460fc939fb786b</u>	- 70.0000000000000000 000 USDT  69.98 USD	✓
303	2023-03-24 09:41:41	<u>0xd81308ab9a22b132c634a20c229807711ede38abd19b7c75a329323b5c377ca3</u>	+ 23,000.000000 AI-A	✓
304	2023-03-24 09:39:44	<u>0xb9985209149f16291f21e3474925d72358c5a3c68dc28f35ec8482aa73baf63e</u>	+ 330.78354917781393 8513 BSC-H0	✓
305	2023-03-24 09:39:44	<u>0xb9985209149f16291f21e3474925d72358c5a3c68dc28f35ec8482aa73baf63e</u>	- 240.0000000000000000 0000 USDT  239.94 USD	✓
306	2023-03-24 09:34:02	<u>0x43ee31fc60d33f6ee6cbd9bc9cc76b17c3adf1944f7e4b1f77987e9a4180cb72</u>	+ 2,700.00000000000000 000000 USDT  2,699.40 USD	✓

\* USD values displayed at the time of transaction

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