

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:17 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2d42d13a0bfde52d8c1f53b3fde47a3d7f22316a</u>
TOTAL RECEIVED	0.052186219999999998 BNB
	30.69 USD
TOTAL SEND	0.051162806999999998 BNB
	30.09 USD

Token	Balance
BNB	0.001023413000000000 BNB
	0.60 USD
Tether USD	0.000000754666320617 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
OnlyFans	10,000 ONF
\$Betsly.org	500 \$ Claim Free [SPONSORED]
PancakeSwap	10,000 CAKE LP
Pepe	615,526.640000000013969839 PEPE
USDT	0.000000000000000000 BSC-USDT










## MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:24:22	<u>0x22a40ebc47e1201d5367</u> <u>103392847f40b8fb35a1fe</u> <u>1990beb46e6f537d0f3ce8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-05-22 21:24:22	<u>0x22a40ebc47e1201d5367</u> <u>103392847f40b8fb35a1fe</u> <u>1990beb46e6f537d0f3ce8</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
3	2023-05-22 21:14:19	<u>0xbaa4f59d4c91ce9246a3</u> <u>6cfc38b32353c5da6551f1</u> <u>e6c8b5a664385c4a5a6e0c</u>	+ 0.001000000000000000 00 BNB  0.30 USD	✓
4	2023-05-21 14:10:01	<u>0x6665a5c727b7f658f074</u> <u>6b2b9e94ff3b281acb41ea</u> <u>b141fd5ed53aecb584cc69</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2023-05-21 14:10:01	<u>0x6665a5c727b7f658f074</u> <u>6b2b9e94ff3b281acb41ea</u> <u>b141fd5ed53aecb584cc69</u>	- 0.000108381000000000 00 BNB  0.03 USD	✓
6	2023-05-21 14:07:52	<u>0xa79eda52559e8d74f842</u> <u>e56b8f4a1930a46053a4b1</u> <u>db7ca1545445962ef8395e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2023-05-21 14:07:52	<u>0xa79eda52559e8d74f842</u> <u>e56b8f4a1930a46053a4b1</u> <u>db7ca1545445962ef8395e</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
8	2023-05-18 22:29:50	<u>0x76c616cbae0c77158757</u> <u>1958341a96d59175fdeb3c</u> <u>db407bc27812d0e032f3cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-05-18 22:29:50	<u>0x76c616cbae0c77158757</u> <u>1958341a96d59175fdeb3c</u> <u>db407bc27812d0e032f3cf</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-18 22:28:14	<u>0x6a7b5e2ba1cc5930b0b0ff56ba43039ce279d96b8f5f9023555f4f0ae157ce2f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-05-18 22:28:14	<u>0x6a7b5e2ba1cc5930b0b0ff56ba43039ce279d96b8f5f9023555f4f0ae157ce2f</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
12	2023-05-17 03:48:25	<u>0x17a477a9e4228bdbe798a6e0f2fd45fa9cb3026bd53c5a7600f78e334072e90f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-05-17 03:48:25	<u>0x17a477a9e4228bdbe798a6e0f2fd45fa9cb3026bd53c5a7600f78e334072e90f</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
14	2023-05-17 03:47:10	<u>0x58ed2dd62fc6fd9b7a89e86b58e10997130b5fee31fe8fa0e59d1bd4bb38573f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-05-17 03:47:10	<u>0x58ed2dd62fc6fd9b7a89e86b58e10997130b5fee31fe8fa0e59d1bd4bb38573f</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
16	2023-05-14 08:56:08	<u>0x38badb0acc8935d1c21ee5194e5c17c8f5f66f4cf770efce1e3d0507e60678aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-05-14 08:56:08	<u>0x38badb0acc8935d1c21ee5194e5c17c8f5f66f4cf770efce1e3d0507e60678aa</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
18	2023-05-14 08:53:04	<u>0xdfd2fb5b51181a8825684ab77de405bf7784a38e48449e9b84b02e3548b27b87</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-14 08:53:04	<u>0xdfd2fb5b51181a882568</u> <u>4ab77de405bf7784a38e48</u> <u>449e9b84b02e3548b27b87</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
20	2023-05-09 21:10:24	<u>0x36c4f9eedae465dd58f3</u> <u>807ad71295f5b76e920d90</u> <u>9bcfeb304cf689cfad549a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-05-09 21:10:24	<u>0x36c4f9eedae465dd58f3</u> <u>807ad71295f5b76e920d90</u> <u>9bcfeb304cf689cfad549a</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
22	2023-05-09 21:00:18	<u>0xdd06d62ee2d4b75529aa</u> <u>d6fd70a46bc2318324b9a1</u> <u>96221df3d17bddf072b4a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-05-09 21:00:18	<u>0xdd06d62ee2d4b75529aa</u> <u>d6fd70a46bc2318324b9a1</u> <u>96221df3d17bddf072b4a8</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
24	2023-05-09 20:59:39	<u>0x908581e3706eeaa6389f</u> <u>1aafcc08198ed4109613b8</u> <u>c88eb5e01437f3f1541265</u>	+ 0.0010000000000000 00 BNB  0.31 USD	✓
25	2023-05-07 07:45:07	<u>0xf4bfe171d824df689655</u> <u>e48871b5c71380dad5884f</u> <u>13ca5194fb987d86296fd8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-05-07 07:45:07	<u>0xf4bfe171d824df689655</u> <u>e48871b5c71380dad5884f</u> <u>13ca5194fb987d86296fd8</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
27	2023-05-07 07:42:43	<u>0x21d725e39ddd368a4bc8</u> <u>417fc8955d37751ba9dd73</u> <u>2182d707ea4d1ee349bdcd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
28	2023-05-07 07:42:43	<u>0x21d725e39ddd368a4bc8417fc8955d37751ba9dd732182d707ea4d1ee349bdcd</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
29	2023-05-02 13:53:57	<u>0x731fce86b6007c5a3ce93f070a6231a74208cf8c6c583f74e1cd6f4b4d36ad1d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-05-02 13:53:57	<u>0x731fce86b6007c5a3ce93f070a6231a74208cf8c6c583f74e1cd6f4b4d36ad1d</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
31	2023-05-02 13:52:42	<u>0xce3c23161f2896b232ee109e3e2d6377bb286534574e7e3282a2987bacb79b69</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-05-02 13:52:42	<u>0xce3c23161f2896b232ee109e3e2d6377bb286534574e7e3282a2987bacb79b69</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
33	2023-04-28 16:18:09	<u>0x6dff1577e74f99eeeb6cb0885607efb44a13478c2d9d67c3eb27500e54202b11</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-04-28 16:18:09	<u>0x6dff1577e74f99eeeb6cb0885607efb44a13478c2d9d67c3eb27500e54202b11</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
35	2023-04-28 16:16:51	<u>0xf7941e7ee4d67255acb034f791dfb5e067fe404a91e46df5ffcd9beac37505b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-04-28 16:16:51	<u>0xf7941e7ee4d67255acb034f791dfb5e067fe404a91e46df5ffcd9beac37505b3</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
37	2023-04-25 14:10:06	<u>0x38efdaa301af85574c1435a53244ebbe460d501e7b92b8e5b20fa8cfc8f05446</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-04-25 14:10:06	<u>0x38efdaa301af85574c1435a53244ebbe460d501e7b92b8e5b20fa8cfc8f05446</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
39	2023-04-25 13:52:24	<u>0x5a3c6011799eea3a2a32a79835dfb987be5492f4c06c6277a3fac33b9abe7a36</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-04-25 13:52:24	<u>0x5a3c6011799eea3a2a32a79835dfb987be5492f4c06c6277a3fac33b9abe7a36</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
41	2023-04-23 14:29:51	<u>0xb460864de9ddb5a46dfe58384e50da65aead1d7f6816b26e2c24171d8e8ca7c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-04-23 14:29:51	<u>0xb460864de9ddb5a46dfe58384e50da65aead1d7f6816b26e2c24171d8e8ca7c9</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
43	2023-04-23 14:27:48	<u>0x2baa827fe0f5fe17bf9adbce8d54982cf9bb511c5e8169e6498452debc210101</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-04-23 14:27:48	<u>0x2baa827fe0f5fe17bf9adbce8d54982cf9bb511c5e8169e6498452debc210101</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
45	2023-04-19 15:32:30	<u>0x334ce7521f002338e3a06cc59d3a976a654bafde73c347a76be6ccb7523df493</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
46	2023-04-19 15:32:30	<u>0x334ce7521f002338e3a06cc59d3a976a654bafde73c347a76be6ccb7523df493</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
47	2023-04-19 15:29:18	<u>0x014417cef6fe17e80cc412d8e057542c1c04adb88e1a19241bb7531e6e01db0e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-04-19 15:29:18	<u>0x014417cef6fe17e80cc412d8e057542c1c04adb88e1a19241bb7531e6e01db0e</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
49	2023-04-18 16:39:38	<u>0xd2b55c40820d48aae8e19684b8c1a0a635391e8da895dc0d8099b2f31d386c98</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-04-18 16:39:38	<u>0xd2b55c40820d48aae8e19684b8c1a0a635391e8da895dc0d8099b2f31d386c98</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
51	2023-04-18 16:31:49	<u>0x93d82127a86e060b5358b1b4a48af409309da9ac8db83a602f4c50ce86cbc94a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-04-18 16:31:49	<u>0x93d82127a86e060b5358b1b4a48af409309da9ac8db83a602f4c50ce86cbc94a</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
53	2023-04-17 15:01:40	<u>0x80aee8efce4089ae75a7ccc5470bab5b6bf29ad32e6086a4331bef8bdd9d86a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2023-04-17 15:01:40	<u>0x80aee8efce4089ae75a7ccc5470bab5b6bf29ad32e6086a4331bef8bdd9d86a1</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-04-17 14:55:28	<u>0x8fe9c6b4c1ffc537b500</u> <u>882a3e19506925178ac6b7</u> <u>8cf34729ac80e519cde934</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-04-17 14:55:28	<u>0x8fe9c6b4c1ffc537b500</u> <u>882a3e19506925178ac6b7</u> <u>8cf34729ac80e519cde934</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
57	2023-04-17 14:53:55	<u>0x73a67054036b9793b471</u> <u>0686d13eb7454d5c1254e3</u> <u>309d0341eb839bb0e25af8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-04-17 14:53:55	<u>0x73a67054036b9793b471</u> <u>0686d13eb7454d5c1254e3</u> <u>309d0341eb839bb0e25af8</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
59	2023-04-17 14:53:16	<u>0xe33fc748c43802740907</u> <u>55f193a5eaca530fee99aa</u> <u>441ebf7950f098ab2a5b00</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-04-17 14:53:16	<u>0xe33fc748c43802740907</u> <u>55f193a5eaca530fee99aa</u> <u>441ebf7950f098ab2a5b00</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓
61	2023-04-16 13:57:07	<u>0xf971e19a2b28dec22750</u> <u>77c367fae2b3608f28ff45</u> <u>59373f3d9d81198c87a3ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2023-04-16 13:57:07	<u>0xf971e19a2b28dec22750</u> <u>77c367fae2b3608f28ff45</u> <u>59373f3d9d81198c87a3ec</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
63	2023-04-16 13:55:25	<u>0x6a3df2bfce12dfb96d58</u> <u>b0c20efc15460132f6bb09</u> <u>e599997890ed380f48fd9d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓















#	Date & time	Transaction Id	Amount	
64	2023-04-16 13:55:25	<u>0x6a3df2bfce12dfb96d58</u> <u>b0c20efc15460132f6bb09</u> <u>e599997890ed380f48fd9d</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
65	2023-04-15 15:32:49	<u>0x86cbe70c62b8c9ce36c3</u> <u>ac83c89566b250ee98f397</u> <u>7de75b11bc99db3f1a30b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2023-04-15 15:32:49	<u>0x86cbe70c62b8c9ce36c3</u> <u>ac83c89566b250ee98f397</u> <u>7de75b11bc99db3f1a30b3</u>	- 0.0001533450000000 00 BNB  0.05 USD	✓
67	2023-04-15 15:27:49	<u>0xc12f46ab5e6cde0a321b</u> <u>4267bd374733f2c2e62246</u> <u>32f1d8f32db8edf07b85bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-04-15 15:27:49	<u>0xc12f46ab5e6cde0a321b</u> <u>4267bd374733f2c2e62246</u> <u>32f1d8f32db8edf07b85bb</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
69	2023-04-15 14:05:57	<u>0xf6c4876b33cbee08b37d</u> <u>551e14a70adfef5d044298</u> <u>2480b9727f57076aaebd2a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-04-15 14:05:57	<u>0xf6c4876b33cbee08b37d</u> <u>551e14a70adfef5d044298</u> <u>2480b9727f57076aaebd2a</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
71	2023-04-14 14:51:57	<u>0xf6faeb4d503deca117d8</u> <u>3468e27610fa1dea314144</u> <u>629bb9b4af2ae9c673b5f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2023-04-14 14:51:57	<u>0xf6faeb4d503deca117d8</u> <u>3468e27610fa1dea314144</u> <u>629bb9b4af2ae9c673b5f8</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-04-14 14:45:18	<u>0x6fef4985192d4a2c0b9 bf30bc7870ce5897a058cc 1b4838f04827a72e5c6f46</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2023-04-14 14:45:18	<u>0x6fef4985192d4a2c0b9 bf30bc7870ce5897a058cc 1b4838f04827a72e5c6f46</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
75	2023-04-13 14:04:27	<u>0x90e7e38e01b499a3bb9b 93a7a45ad868dfa1cb43eb fbaa422b8fc893861335bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2023-04-13 14:04:27	<u>0x90e7e38e01b499a3bb9b 93a7a45ad868dfa1cb43eb fbaa422b8fc893861335bc</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
77	2023-04-13 14:01:24	<u>0xf102f4874660617f5b38 26b1e9820477162c9d6a63 0c87c4d8baec23f287a484</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2023-04-13 14:01:24	<u>0xf102f4874660617f5b38 26b1e9820477162c9d6a63 0c87c4d8baec23f287a484</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
79	2023-04-11 14:30:25	<u>0xc180a4af557484b70c52 fdecaed1db937a00fb27cc 788b94eefecc2a8554cc0f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2023-04-11 14:30:25	<u>0xc180a4af557484b70c52 fdecaed1db937a00fb27cc 788b94eefecc2a8554cc0f</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
81	2023-04-11 14:27:39	<u>0x3fa1ea2863907535a22a c5de8f0c1f803201b73808 1e14ea069d2d7413cf63aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
82	2023-04-11 14:27:39	<u>0x3fa1ea2863907535a22a</u> <u>c5de8f0c1f803201b73808</u> <u>1e14ea069d2d7413cf63aa</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
83	2023-04-10 16:13:43	<u>0x80a7bf7b776807f9ed71</u> <u>5e23a97021c8074b54f93a</u> <u>232ec6d6be2ea22665fb91</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2023-04-10 16:13:43	<u>0x80a7bf7b776807f9ed71</u> <u>5e23a97021c8074b54f93a</u> <u>232ec6d6be2ea22665fb91</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
85	2023-04-10 14:24:09	<u>0x1421bd177cc20c595e09</u> <u>34377a124f6a47915171e4</u> <u>6785c4670eea18c59962ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2023-04-10 14:24:09	<u>0x1421bd177cc20c595e09</u> <u>34377a124f6a47915171e4</u> <u>6785c4670eea18c59962ef</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
87	2023-04-10 14:22:15	<u>0xd4dc0358058b08704e32</u> <u>82046bfba0d447298350a6</u> <u>4d15922d0e40a44b59054a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2023-04-10 14:22:15	<u>0xd4dc0358058b08704e32</u> <u>82046bfba0d447298350a6</u> <u>4d15922d0e40a44b59054a</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
89	2023-04-09 14:47:36	<u>0x6832c894d948c41e7728</u> <u>0a9cd997c1c5f762d0c172</u> <u>ae6a4beebceb05ccb651d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
90	2023-04-09 14:47:36	<u>0x6832c894d948c41e7728</u> <u>0a9cd997c1c5f762d0c172</u> <u>ae6a4beebceb05ccb651d8</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-04-09 14:32:45	<u>0x03d4925dc96674c8d33b04b0b2633f29b48d191fcd</u> <u>d1e5198637d9c19431e993</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2023-04-09 14:32:45	<u>0x03d4925dc96674c8d33b04b0b2633f29b48d191fcd</u> <u>d1e5198637d9c19431e993</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
93	2023-04-09 14:29:48	<u>0x1021109889a2d93f73e418ae14c8cbcd4715ea3c25</u> <u>db00a570ca156d52ae7e71</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2023-04-09 14:29:48	<u>0x1021109889a2d93f73e418ae14c8cbcd4715ea3c25</u> <u>db00a570ca156d52ae7e71</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
95	2023-04-08 15:47:32	<u>0x6e4dc40b539f001f680a6af3470efdac2fe5f4b1d9</u> <u>0fbc6d472bd785920d4736</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2023-04-08 15:47:32	<u>0x6e4dc40b539f001f680a6af3470efdac2fe5f4b1d9</u> <u>0fbc6d472bd785920d4736</u>	- 0.0002556350000000 00 BNB  0.07 USD	✓
97	2023-04-08 15:45:50	<u>0x319dd85bdcea9ea83bf17364c2fccaccf924abac59</u> <u>a5fe99c72624427855e50f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
98	2023-04-08 15:45:50	<u>0x319dd85bdcea9ea83bf17364c2fccaccf924abac59</u> <u>a5fe99c72624427855e50f</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
99	2023-04-06 13:40:03	<u>0xfe4edf0039a3e6351378fab168b82d7854f3f71958</u> <u>3f7a6cb2535a593a177ad5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-04-06 13:40:03	<u>0xfe4edf0039a3e6351378</u> <u>fab168b82d7854f3f71958</u> <u>3f7a6cb2535a593a177ad5</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
101	2023-04-06 13:38:27	<u>0xd40d153c2b8828ff1f70</u> <u>5f36ae8eaec0193985a151</u> <u>3854aa501386849b6a2c85</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2023-04-06 13:38:27	<u>0xd40d153c2b8828ff1f70</u> <u>5f36ae8eaec0193985a151</u> <u>3854aa501386849b6a2c85</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
103	2023-04-04 13:46:41	<u>0xd6aae7ade847ba8f1d10</u> <u>63ae7d932cebbacb9cd6c7</u> <u>44efbe50b93911270c3e16</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2023-04-04 13:46:41	<u>0xd6aae7ade847ba8f1d10</u> <u>63ae7d932cebbacb9cd6c7</u> <u>44efbe50b93911270c3e16</u>	- 0.0002556350000000 00 BNB  0.07 USD	✓
105	2023-04-04 13:45:26	<u>0x12133a15a557b804de27</u> <u>29c9cdbb8afe930d5672e6</u> <u>7b3e9148ce9f9acb716ded</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2023-04-04 13:45:26	<u>0x12133a15a557b804de27</u> <u>29c9cdbb8afe930d5672e6</u> <u>7b3e9148ce9f9acb716ded</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
107	2023-03-29 14:22:27	<u>0x16f47f3cb897d821167b</u> <u>a3f037523cd67f4429bbcf</u> <u>eb94a9a3dd813b35d5e1b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
108	2023-03-29 14:22:27	<u>0x16f47f3cb897d821167b</u> <u>a3f037523cd67f4429bbcf</u> <u>eb94a9a3dd813b35d5e1b8</u>	- 0.0002556350000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-03-29 14:20:27	<u>0xd02ab09cb4adba4fbbcd</u> <u>f4cb3309f7c7fdaf833c57</u> <u>16951973789cf802af768c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2023-03-29 14:20:27	<u>0xd02ab09cb4adba4fbbcd</u> <u>f4cb3309f7c7fdaf833c57</u> <u>16951973789cf802af768c</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
111	2023-03-25 14:32:22	<u>0xe040834b1ced1f445526</u> <u>3932b7960b9926a67f7aa6</u> <u>92b382df42a95031e40a4b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2023-03-25 14:32:22	<u>0xe040834b1ced1f445526</u> <u>3932b7960b9926a67f7aa6</u> <u>92b382df42a95031e40a4b</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
113	2023-03-25 14:30:00	<u>0x8ab2397848458df65c09</u> <u>d1e145bf156383a37b59a3</u> <u>611c2ee1d8eab41eebb713</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
114	2023-03-25 14:30:00	<u>0x8ab2397848458df65c09</u> <u>d1e145bf156383a37b59a3</u> <u>611c2ee1d8eab41eebb713</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
115	2023-03-23 13:29:18	<u>0xfa7364e81443661d3ef1</u> <u>16cc96543af791ca09a573</u> <u>a60260f93614b28a30cce4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
116	2023-03-23 13:29:18	<u>0xfa7364e81443661d3ef1</u> <u>16cc96543af791ca09a573</u> <u>a60260f93614b28a30cce4</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
117	2023-03-23 13:27:54	<u>0x12f5466530a67cc32682</u> <u>6592e607f4dfb7819196ae</u> <u>91677348b5c0f2989e7dac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
118	2023-03-23 13:27:54	<u>0x12f5466530a67cc32682</u> <u>6592e607f4dfb7819196ae</u> <u>91677348b5c0f2989e7dac</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
119	2023-03-21 14:43:09	<u>0x09556d558897aa92e1e8</u> <u>fcdf9a3c6d9f53866b6823</u> <u>1957c2040ebdb17f470c4d</u>	- 0.008999999999999999 99 BNB  3.03 USD	✓
120	2023-03-21 14:43:09	<u>0x09556d558897aa92e1e8</u> <u>fcdf9a3c6d9f53866b6823</u> <u>1957c2040ebdb17f470c4d</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
121	2023-03-21 14:28:27	<u>0x5721319b49e40c3ee3f3</u> <u>477a8097610d2ebb48e625</u> <u>b65d69cc2526ebc6d59aa0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2023-03-21 14:28:27	<u>0x5721319b49e40c3ee3f3</u> <u>477a8097610d2ebb48e625</u> <u>b65d69cc2526ebc6d59aa0</u>	- 0.000180635000000000 00 BNB  0.06 USD	✓
123	2023-03-21 14:26:45	<u>0x4bed1e1c7da0231c1b69</u> <u>bc9bf074318f398ddd2fba</u> <u>eea43dcb71484fcaa1e794</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
124	2023-03-21 14:26:45	<u>0x4bed1e1c7da0231c1b69</u> <u>bc9bf074318f398ddd2fba</u> <u>eea43dcb71484fcaa1e794</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
125	2023-03-20 08:11:17	<u>0xc17603725ae0efb0f8bb</u> <u>01fe816b440b94bb9aca67</u> <u>05b6213e24991f8d4849b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
126	2023-03-20 08:11:17	<u>0xc17603725ae0efb0f8bb</u> <u>01fe816b440b94bb9aca67</u> <u>05b6213e24991f8d4849b2</u>	- 0.000180575000000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
127	2023-03-20 08:10:32	<u>0x08d4ae7e9c62246ff843</u> <u>abef1de5f0909c25b019d0</u> <u>da4e0bdf6b2dfecab318f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
128	2023-03-20 08:10:32	<u>0x08d4ae7e9c62246ff843</u> <u>abef1de5f0909c25b019d0</u> <u>da4e0bdf6b2dfecab318f4</u>	- 0.0001956750000000 00 BNB  0.06 USD	✓
129	2023-03-20 04:51:56	<u>0x2358a1e747d97c09fb01</u> <u>c012fdbd3f57f9fb3a8d29</u> <u>ea0eb3cb38a5fbe2993c12</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
130	2023-03-20 04:51:56	<u>0x2358a1e747d97c09fb01</u> <u>c012fdbd3f57f9fb3a8d29</u> <u>ea0eb3cb38a5fbe2993c12</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
131	2023-03-20 04:51:04	<u>0x7cee20e93a1f20666ff6</u> <u>12689aeccaf615c6a547e6</u> <u>d8eb5c1f174efb6c38fccc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
132	2023-03-20 04:51:04	<u>0x7cee20e93a1f20666ff6</u> <u>12689aeccaf615c6a547e6</u> <u>d8eb5c1f174efb6c38fccc</u>	- 0.0001956750000000 00 BNB  0.06 USD	✓
133	2023-03-19 14:04:12	<u>0xc914d116eaf8d965afa6</u> <u>47869612635bdf3810ccbd</u> <u>4271657e8cef67b90d1a96</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
134	2023-03-19 14:04:12	<u>0xc914d116eaf8d965afa6</u> <u>47869612635bdf3810ccbd</u> <u>4271657e8cef67b90d1a96</u>	- 0.0001806350000000 00 BNB  0.06 USD	✓
135	2023-03-19 14:02:24	<u>0x454afc5d8c6a468f419e</u> <u>31213aa63f8dfccb2c41b9</u> <u>11d696a3997a407b8020db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
136	2023-03-19 14:02:24	<u>0x454afc5d8c6a468f419e31213aa63f8dfccb2c41b911d696a3997a407b8020db</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
137	2023-03-17 15:35:41	<u>0x93a22f67e15ef8c4f318ded7ee06f55909235b61352824c764553840f5c8407d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
138	2023-03-17 15:35:41	<u>0x93a22f67e15ef8c4f318ded7ee06f55909235b61352824c764553840f5c8407d</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
139	2023-03-17 15:32:29	<u>0x730b02033c3a278c1cbfe602845581b7557a0cd3384881d643da972dde274b39</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
140	2023-03-17 15:32:29	<u>0x730b02033c3a278c1cbfe602845581b7557a0cd3384881d643da972dde274b39</u>	- 0.0001805150000000 00 BNB  0.06 USD	✓
141	2023-03-17 15:14:41	<u>0x87a159b243cfd0afa98109b4eed6e05127ec586edfe1c98ee4cd98fe369e79d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
142	2023-03-17 15:14:41	<u>0x87a159b243cfd0afa98109b4eed6e05127ec586edfe1c98ee4cd98fe369e79d8</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
143	2023-03-17 15:10:59	<u>0x21c752ec8dabf2993ad3e98b449fb596c6bd77116a0708583b0f227a67f23342</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
144	2023-03-17 15:10:59	<u>0x21c752ec8dabf2993ad3e98b449fb596c6bd77116a0708583b0f227a67f23342</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
145	2023-03-17 15:10:20	<u>0xd04fcdadc7d50a3c271b</u> <u>19e6e18161787c6e91076c</u> <u>5543627815a4fdafc96398</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
146	2023-03-17 15:10:20	<u>0xd04fcdadc7d50a3c271b</u> <u>19e6e18161787c6e91076c</u> <u>5543627815a4fdafc96398</u>	- 0.0001956750000000 00 BNB  0.06 USD	✓
147	2023-03-15 18:45:38	<u>0xe9b539729aae1321426f</u> <u>cc81df08326dec2b90524a</u> <u>a52753e1fb290e75c63993</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
148	2023-03-15 18:45:38	<u>0xe9b539729aae1321426f</u> <u>cc81df08326dec2b90524a</u> <u>a52753e1fb290e75c63993</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
149	2023-03-15 18:44:56	<u>0x43dfbdf35dc378198f1b</u> <u>4de3221b8c59a796095ccd</u> <u>b6419b205d1cdf554b799d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
150	2023-03-15 18:44:56	<u>0x43dfbdf35dc378198f1b</u> <u>4de3221b8c59a796095ccd</u> <u>b6419b205d1cdf554b799d</u>	- 0.0001956750000000 00 BNB  0.05 USD	✓
151	2023-03-14 16:41:51	<u>0x14983078b69ace1a91e0</u> <u>ea716521519013e01973c8</u> <u>8e3b4c099915d1ca3ff330</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
152	2023-03-14 16:41:51	<u>0x14983078b69ace1a91e0</u> <u>ea716521519013e01973c8</u> <u>8e3b4c099915d1ca3ff330</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
153	2023-03-14 16:41:24	<u>0x1d836c996fd85177c8f2</u> <u>1044afdd9ee94708689827</u> <u>40f6743f56877c0c5d78c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
154	2023-03-14 16:41:24	<u>0x1d836c996fd85177c8f2</u> <u>1044afdd9ee94708689827</u> <u>40f6743f56877c0c5d78c8</u>	- 0.0001956750000000 00 BNB  0.06 USD	✓
155	2023-03-14 12:30:38	<u>0x9dd483e053be5c65dfec</u> <u>da397c12bf2189c9b7e595</u> <u>a07540031b9af5778500ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
156	2023-03-14 12:30:38	<u>0x9dd483e053be5c65dfec</u> <u>da397c12bf2189c9b7e595</u> <u>a07540031b9af5778500ad</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
157	2023-03-14 12:30:35	<u>0xd20a5eb53ca8deed27e1</u> <u>a1265e522165ef7a05fdea</u> <u>54fab387650e628fb11b0b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
158	2023-03-14 12:30:35	<u>0xd20a5eb53ca8deed27e1</u> <u>a1265e522165ef7a05fdea</u> <u>54fab387650e628fb11b0b</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
159	2023-03-14 12:30:26	<u>0xe23ad5754b56713fa461</u> <u>b06224865e50f4ae2b9d64</u> <u>dff1421cac534077358169</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
160	2023-03-14 12:30:26	<u>0xe23ad5754b56713fa461</u> <u>b06224865e50f4ae2b9d64</u> <u>dff1421cac534077358169</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
161	2023-03-14 12:30:17	<u>0xfe723bc0a5316414ca84</u> <u>a2151f28bdb5d995e513c2</u> <u>c3e07cd30cff6120abcd94</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
162	2023-03-14 12:30:17	<u>0xfe723bc0a5316414ca84</u> <u>a2151f28bdb5d995e513c2</u> <u>c3e07cd30cff6120abcd94</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
163	2023-03-14 12:30:08	<u>0x895980c6d363e5866317</u> <u>fb9f6c8fe9a2018425a57e</u> <u>13823c7d9c34381abea7b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
164	2023-03-14 12:30:08	<u>0x895980c6d363e5866317</u> <u>fb9f6c8fe9a2018425a57e</u> <u>13823c7d9c34381abea7b7</u>	- 0.000137875000000000 00 BNB  0.04 USD	✓
165	2023-03-14 11:50:55	<u>0x485ca814ad0bfca97b54</u> <u>dd5318e616493eaf7bf381</u> <u>5eac9faa9be7ed995fad0d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
166	2023-03-14 11:50:55	<u>0x485ca814ad0bfca97b54</u> <u>dd5318e616493eaf7bf381</u> <u>5eac9faa9be7ed995fad0d</u>	- 0.000255635000000000 00 BNB  0.08 USD	✓
167	2023-03-14 11:49:04	<u>0x28479403e6f7244cab8</u> <u>2a6fcc6dae8f5f90bb3976</u> <u>36b071937a41a50ff8bfb8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
168	2023-03-14 11:49:04	<u>0x28479403e6f7244cab8</u> <u>2a6fcc6dae8f5f90bb3976</u> <u>36b071937a41a50ff8bfb8</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
169	2023-03-11 01:35:48	<u>0xcf17211a9ce305036720</u> <u>79e3f9688bed1833028bdc</u> <u>785dd41f32463cf15338bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
170	2023-03-11 01:35:48	<u>0xcf17211a9ce305036720</u> <u>79e3f9688bed1833028bdc</u> <u>785dd41f32463cf15338bd</u>	- 0.000255635000000000 00 BNB  0.07 USD	✓
171	2023-03-11 01:33:33	<u>0x9796de7d8eb30e55dbf4</u> <u>131f8af65db52459706936</u> <u>95d1f00afdd8dbed5b75bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
172	2023-03-11 01:33:33	<u>0x9796de7d8eb30e55dbf4</u> <u>131f8af65db52459706936</u> <u>95d1f00afdd8dbed5b75bc</u>	- 0.0001427850000000 00 BNB  0.03 USD	✓
173	2023-03-10 15:38:35	<u>0xb0fc71aeda5acb450468</u> <u>06d9cc0f276f8feb412005</u> <u>b7a10d2699b4755c48bfcc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
174	2023-03-10 15:38:35	<u>0xb0fc71aeda5acb450468</u> <u>06d9cc0f276f8feb412005</u> <u>b7a10d2699b4755c48bfcc</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
175	2023-03-10 15:37:50	<u>0xa2ebf5ff3de053bffe77</u> <u>3b56037e3df3bdf364222f</u> <u>ad4fb9ae532d8f3a9613a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
176	2023-03-10 15:37:50	<u>0xa2ebf5ff3de053bffe77</u> <u>3b56037e3df3bdf364222f</u> <u>ad4fb9ae532d8f3a9613a0</u>	- 0.0001956750000000 00 BNB  0.05 USD	✓
177	2023-03-09 23:04:27	<u>0xcb567a53353aea576d04</u> <u>67949aa995c127b83c53cc</u> <u>f3719a8182d791a97e44b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
178	2023-03-09 23:04:27	<u>0xcb567a53353aea576d04</u> <u>67949aa995c127b83c53cc</u> <u>f3719a8182d791a97e44b1</u>	- 0.0001378750000000 00 BNB  0.03 USD	✓
179	2023-03-09 23:01:36	<u>0xe76b8b13d2f966fa4f60</u> <u>cf8477ac1969b3b52b724e</u> <u>fa9da7a7fc89d7605f9ee0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
180	2023-03-09 23:01:36	<u>0xe76b8b13d2f966fa4f60</u> <u>cf8477ac1969b3b52b724e</u> <u>fa9da7a7fc89d7605f9ee0</u>	- 0.0001378150000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
181	2023-03-09 23:01:24	<u>0x20f63a831258cb1a7c3507dbbfd11cb6207a9429c8c2dfbaa04638a569a2d5df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
182	2023-03-09 23:01:24	<u>0x20f63a831258cb1a7c3507dbbfd11cb6207a9429c8c2dfbaa04638a569a2d5df</u>	- 0.000137875000000000 00 BNB  0.03 USD	✓
183	2023-03-08 22:09:32	<u>0x6127ce3c6e5f2a1e1e072b83f0e2025e264c9c72f586c046c0026410a7b98677</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
184	2023-03-08 22:09:32	<u>0x6127ce3c6e5f2a1e1e072b83f0e2025e264c9c72f586c046c0026410a7b98677</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
185	2023-03-08 22:07:14	<u>0x2642b3c24e8536e56571b57780d96428a71a2379d1fd477b7893a67e78bd8d78</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
186	2023-03-08 22:07:14	<u>0x2642b3c24e8536e56571b57780d96428a71a2379d1fd477b7893a67e78bd8d78</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
187	2023-03-07 20:40:08	<u>0x05e3350981775cf05dcdfdde561b79f11504cf6dde518219f0cd7206e915ff52</u>	- 0.010999999999999999 99 BNB  3.15 USD	✓
188	2023-03-07 20:40:08	<u>0x05e3350981775cf05dcdfdde561b79f11504cf6dde518219f0cd7206e915ff52</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
189	2023-03-07 20:35:41	<u>0xa4ce3213bd4e575f9bdd00819cad000fbf2729c6bcde14ce45d898cb891ed830</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
190	2023-03-07 20:35:41	<u>0xa4ce3213bd4e575f9bdd</u> <u>00819cad000fbf2729c6bc</u> <u>de14ce45d898cb891ed830</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
191	2023-03-07 20:33:29	<u>0xe5d920b9f340e3f450e9</u> <u>773954b741ff584d47a79f</u> <u>9f709ee183ada4b0d8d757</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
192	2023-03-07 20:33:29	<u>0xe5d920b9f340e3f450e9</u> <u>773954b741ff584d47a79f</u> <u>9f709ee183ada4b0d8d757</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
193	2023-03-04 08:05:14	<u>0x00136be3277a1e36a4e0</u> <u>587c923ba52cf29be648e7</u> <u>be632ea8513387e87c16c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
194	2023-03-04 08:05:14	<u>0x00136be3277a1e36a4e0</u> <u>587c923ba52cf29be648e7</u> <u>be632ea8513387e87c16c4</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
195	2023-03-04 08:03:53	<u>0x3016559a0396f5c51230</u> <u>2b71dc6084aba156cf7f7c</u> <u>fb07ba472da4664e3da438</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
196	2023-03-04 08:03:53	<u>0x3016559a0396f5c51230</u> <u>2b71dc6084aba156cf7f7c</u> <u>fb07ba472da4664e3da438</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
197	2023-03-03 07:32:29	<u>0x26449eb03eb6fa89fa6f</u> <u>64b33ec43586fab5d995e6</u> <u>21162c59e22f6e06e4c294</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
198	2023-03-03 07:32:29	<u>0x26449eb03eb6fa89fa6f</u> <u>64b33ec43586fab5d995e6</u> <u>21162c59e22f6e06e4c294</u>	- 0.0002556350000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
199	2023-03-03 07:29:33	<u>0x72d4473c273790f5d7c7d1087cf7902add9302af33aedd5ed8134a5e5caf20ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
200	2023-03-03 07:29:33	<u>0x72d4473c273790f5d7c7d1087cf7902add9302af33aedd5ed8134a5e5caf20ab</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
201	2023-03-01 17:38:33	<u>0xa3c3534612ce6f95b4fac6b0879e21603545c479127153ec4f534e4568974542</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
202	2023-03-01 17:38:33	<u>0xa3c3534612ce6f95b4fac6b0879e21603545c479127153ec4f534e4568974542</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
203	2023-02-27 18:58:17	<u>0xa13dce44f0e039801d0da4a0fa3dfc88f4b559d13197d55ff8d02b3b54b77524</u>	- 0.010000000000000000 00 BNB  3.03 USD	✓
204	2023-02-27 18:58:17	<u>0xa13dce44f0e039801d0da4a0fa3dfc88f4b559d13197d55ff8d02b3b54b77524</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
205	2023-02-27 18:52:45	<u>0x0d7d159ab63de33386612d74499587981c9b9ea78d281fc4a0a50a8801709d16</u>	+ 0.033686220000000000 03 BNB  10.21 USD	✓
206	2023-02-27 07:01:23	<u>0x82b1e2b1f645ee9bde616cfecf643cabf1a53d01e02b9d996d2e4ced1be648b0</u>	- 0.001000000000000000 00 BNB  0.30 USD	✓
207	2023-02-27 07:01:23	<u>0x82b1e2b1f645ee9bde616cfecf643cabf1a53d01e02b9d996d2e4ced1be648b0</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓







#	Date & time	Transaction Id	Amount	
208	2023-02-27 06:58:44	<u>0xe6dacada96684281104e</u> <u>1b801ff39a1e58cbbf78f1</u> <u>b81f613788f2a0434c0249</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
209	2023-02-27 06:58:44	<u>0xe6dacada96684281104e</u> <u>1b801ff39a1e58cbbf78f1</u> <u>b81f613788f2a0434c0249</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
210	2023-02-27 06:55:20	<u>0x4e38e4d1ba34e1adfbf4</u> <u>c2a970186685abfc1c0865</u> <u>cb47152f6c6fbd79772b2c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
211	2023-02-27 06:55:20	<u>0x4e38e4d1ba34e1adfbf4</u> <u>c2a970186685abfc1c0865</u> <u>cb47152f6c6fbd79772b2c</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
212	2023-02-26 23:28:35	<u>0x60a73e954496d35b2c60</u> <u>26588d620983b9fa30d4a5</u> <u>9ae048268e80b55f90b9f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
213	2023-02-26 23:28:35	<u>0x60a73e954496d35b2c60</u> <u>26588d620983b9fa30d4a5</u> <u>9ae048268e80b55f90b9f2</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
214	2023-02-26 23:26:29	<u>0x21b2590ee7da25b58c87</u> <u>92673727a3cb805bca4fc3</u> <u>10dd9dc6763b57c86812b1</u>	+ 0.010500000000000000 01 BNB  3.24 USD	✓
215	2023-02-25 23:13:34	<u>0x05afd2f9688a2118bd96</u> <u>288c9924d26a19e23f2ef4</u> <u>e02d2303df114d3a902d81</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
216	2023-02-25 23:13:34	<u>0x05afd2f9688a2118bd96</u> <u>288c9924d26a19e23f2ef4</u> <u>e02d2303df114d3a902d81</u>	- 0.0001804550000000 00 BNB  0.05 USD	✓




#	Date & time	Transaction Id	Amount	
217	2023-02-25 23:09:34	<u>0x919cc43a8e17c309c3d1432cb31b9a6de3be9f1185fabfb33669299d28102c43</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
218	2023-02-25 23:09:34	<u>0x919cc43a8e17c309c3d1432cb31b9a6de3be9f1185fabfb33669299d28102c43</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
219	2023-02-22 16:44:07	<u>0x6c5f7044b63a5cfd29ee3d728346f5553d1f69e1ec428c5eb1d38b94754eb85</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
220	2023-02-22 16:44:07	<u>0x6c5f7044b63a5cfd29ee3d728346f5553d1f69e1ec428c5eb1d38b94754eb85</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
221	2023-02-22 16:42:37	<u>0x04e5bdf7edb097486574e5a156ad40cacabd2484503856d427029540d2d7862c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
222	2023-02-22 16:42:37	<u>0x04e5bdf7edb097486574e5a156ad40cacabd2484503856d427029540d2d7862c</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
223	2023-02-18 10:37:51	<u>0xcd892775b56e4240f1ee71476e5cdcda2cdf6ba9f8963ec876fc3c37f89b66b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
224	2023-02-18 10:37:51	<u>0xcd892775b56e4240f1ee71476e5cdcda2cdf6ba9f8963ec876fc3c37f89b66b5</u>	- 0.000255575000000000 00 BNB  0.08 USD	✓
225	2023-02-18 10:28:03	<u>0x2f29189a36b9fbd2b18b5483018a196871a16ebbed2d123354e0d73dc2458df7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
226	2023-02-18 10:28:03	<u>0x2f29189a36b9fbd2b18b5483018a196871a16ebbed2d123354e0d73dc2458df7</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
227	2023-02-14 16:23:18	<u>0xfec4ce7198874b1cac3ffcdaca334837183f03f324200c1a1f882bb6e72f3847</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
228	2023-02-14 16:23:18	<u>0xfec4ce7198874b1cac3ffcdaca334837183f03f324200c1a1f882bb6e72f3847</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
229	2023-02-14 16:21:51	<u>0x1d47ccaeb2e0a82c30d46e7771338919242681be44e67c57864e43f65c080d15</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
230	2023-02-14 16:21:51	<u>0x1d47ccaeb2e0a82c30d46e7771338919242681be44e67c57864e43f65c080d15</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
231	2023-02-10 14:47:54	<u>0x1fb698e05ea2289be1cf8c8dc24ce8f54c593bf65920729a40a2ccae2ae9a4b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
232	2023-02-10 14:47:54	<u>0x1fb698e05ea2289be1cf8c8dc24ce8f54c593bf65920729a40a2ccae2ae9a4b8</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
233	2023-02-10 14:45:27	<u>0x3a1700899474598e7f45032694c5030362c6045a8a5f86d9654f035115d30edf</u>	+ 0.0020000000000000 00 BNB  0.61 USD	✓
234	2023-02-10 14:31:33	<u>0x63813ef8915e7b6cb714e246c04a3eb6d2e2bbf5ad4785a45b0d98f47ba9bef1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
235	2023-02-10 14:31:33	<u>0x63813ef8915e7b6cb714e246c04a3eb6d2e2bbf5ad4785a45b0d98f47ba9bef1</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
236	2023-02-06 06:51:54	<u>0xae8901c57e9c126424009ece1b6ed17f252eb105c44cd0e31e3f347895884374</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
237	2023-02-06 06:51:54	<u>0xae8901c57e9c126424009ece1b6ed17f252eb105c44cd0e31e3f347895884374</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
238	2023-02-06 06:47:57	<u>0x23e22b763890715ff985adf88f1c5af6ba2616aa15c08af78584af49d00410d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
239	2023-02-06 06:47:57	<u>0x23e22b763890715ff985adf88f1c5af6ba2616aa15c08af78584af49d00410d6</u>	- 0.0013945950000000 00 BNB  0.45 USD	✓
240	2023-02-06 04:14:29	<u>0x073b896a6095fbac2605d388f8f1872c1d56fa1a454a017c41d649c0d869dd00</u>	+ 0.0020000000000000 00 BNB  0.65 USD	✓
241	2023-02-02 17:14:16	<u>0x3841e72e76eabbfd1c8474529c853645c72073e394c6256283faeaa22a4bdbb1</u>	- 0.0016830000000000 00 BNB  0.55 USD	✓
242	2023-02-02 17:14:16	<u>0x3841e72e76eabbfd1c8474529c853645c72073e394c6256283faeaa22a4bdbb1</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
243	2023-01-30 04:18:08	<u>0x955fc135b0887908ea068ea4e837f3aa561e0024456d2ce284c4fc43701e867b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
244	2023-01-30 04:18:08	<u>0x955fc135b0887908ea068ea4e837f3aa561e0024456d2ce284c4fc43701e867b</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
245	2023-01-27 15:22:05	<u>0x19d03526c5d06b434b9ce32fee8ee36eb043709d5c0cf66553f3dafc9be06d46</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
246	2023-01-27 15:22:05	<u>0x19d03526c5d06b434b9ce32fee8ee36eb043709d5c0cf66553f3dafc9be06d46</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
247	2023-01-27 14:46:04	<u>0xb01021dfd87b64249154f9d82b375d8f8cce0fe725c9749f8f77d3d244828368</u>	+ 0.0020000000000000 00 BNB  0.60 USD	✓

#### BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-05-21 14:11:04	<u>0xaaab1285366c4346a68dc1006f278c7b2684988935962ceb9f545096070a29c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-05-21 14:10:01	<u>0x6665a5c727b7f658f0746b2b9e94ff3b281acb41eab141fd5ed53aecb584cc69</u>	- 80.655000000000001 137 USDT  80.67 USD	✓
3	2023-05-21 14:09:10	<u>0x7ad75126334dc95ead831972602b59e70f355153ca686a46cf49c12216dcd395</u>	+ 80.655000000000001 137 USDT  80.67 USD	✓
4	2023-05-19 10:58:12	<u>0xe6baf64c099195a9b875d7f8f49e2754f6361f764b2871f9f631255f7f32d48d</u>	+ 615,526.6400000000 13969839 PEPE	✓









#	Date & time	Transaction Id	Amount	
5	2023-05-18 22:30:23	<u>0x158fe2a92e0718ad12ef</u> <u>aef3baffc10f65d54c0f48</u> <u>edc7b50df870e0e7ab27f2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-05-18 22:29:50	<u>0x76c616cbae0c77158757</u> <u>1958341a96d59175fdeb3c</u> <u>db407bc27812d0e032f3cf</u>	- 52.2500000000000000 000 USDT  52.24 USD	✓
7	2023-05-18 22:29:11	<u>0x21044dbd7c1ba98d0f14</u> <u>e626914daf9fceb8578fc6</u> <u>80c09630d3fba09581b520</u>	+ 52.2500000000000000 000 USDT  52.24 USD	✓
8	2023-05-17 03:48:58	<u>0x2e62f46d9e83cb9f0f8b</u> <u>c7eacfa393880ea5b2c214</u> <u>a598a321475e4464bbbbbf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-05-17 03:48:25	<u>0x17a477a9e4228bdbe798</u> <u>a6e0f2fd45fa9cb3026bd5</u> <u>3c5a7600f78e334072e90f</u>	- 54.1499999999999998 579 USDT  54.15 USD	✓
10	2023-05-17 03:48:07	<u>0x9fc9c71e315485002750</u> <u>8d1e5c8c37e1bc80ea5a8a</u> <u>39885d3c5bab4303b2dd89</u>	+ 54.1499999999999998 579 USDT  54.15 USD	✓
11	2023-05-14 08:57:05	<u>0x95e6fcc7fd07baaea36c</u> <u>e0ff0757c4fb71766c30f1</u> <u>b359a3159db5bc8d6e14e5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-05-14 08:56:08	<u>0x38badb0acc8935d1c21e</u> <u>e5194e5c17c8f5f66f4cf7</u> <u>70efce1e3d0507e60678aa</u>	- 123.0250000000000000 5684 USDT  123.08 USD	✓
13	2023-05-14 08:54:23	<u>0xf7a2dc680ad50fd29d03</u> <u>d09aa54c3ff4c51e118965</u> <u>06a0e90de832ddbada0e5b3</u>	+ 123.0250000000000000 5684 USDT  123.08 USD	✓








#	Date & time	Transaction Id	Amount	
14	2023-05-09 21:10:24	<u>0x36c4f9eedae465dd58f3807ad71295f5b76e920d909bcfeb304cf689cfad549a</u>	- 45.362499999999997 158 USDT  45.37 USD	✓
15	2023-05-09 21:01:09	<u>0x0caa5e0d737911935a4fed4e06498c8120e5b7ac183497ff10350ea0b8facf71</u>	+ 45.362499999999997 158 USDT  45.36 USD	✓
16	2023-05-07 07:47:22	<u>0x36557db50bc10c8482f863934a21d52da6205310f2580d11a8607298632b6e3d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-05-07 07:45:07	<u>0xf4bfe171d824df689655e48871b5c71380dad5884f13ca5194fb987d86296fd8</u>	- 107.777500000000000 3411 USDT  107.87 USD	✓
18	2023-05-07 07:43:55	<u>0xb96566b5172de880b9032baebaa21007fdfb52b9a3a9080bb3a0101473e5b3a2</u>	+ 107.777500000000000 3411 USDT  107.87 USD	✓
19	2023-05-02 13:54:21	<u>0xcd111463f7038cfad5a1a1cf54f2b7028eba54ec5f519287a7a27f6600cd7f73</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-05-02 13:53:57	<u>0x731fce86b6007c5a3ce93f070a6231a74208cf8c6c583f74e1cd6f4b4d36ad1d</u>	- 75.334999999999993 747 USDT  75.33 USD	✓
21	2023-05-02 13:53:33	<u>0xc5d97d42779a45a4e41c6f8066ae5741eef4c22ba35cdd26a2771b9903498f5</u>	+ 75.334999999999993 747 USDT  75.33 USD	✓
22	2023-05-02 08:05:35	<u>0xa70139303f930b57a500106ba944cdb07fd0320d89f7418605588ce0a40a61a5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
23	2023-04-28 16:19:12	<u>0xa1261d3a9bde5159390b</u> <u>312ae634cad6a945e134ca</u> <u>f90e5e87e990b6f1127531</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-04-28 16:18:09	<u>0x6dff1577e74f99eeeb6c</u> <u>b0885607efb44a13478c2d</u> <u>9d67c3eb27500e54202b11</u>	- 53.722499999999996 589 USDT  53.73 USD	✓
25	2023-04-28 16:17:48	<u>0x3bca30988be42c9cfc31</u> <u>2797c14a3d451f7713c0d5</u> <u>3b92465c226a63bdb0a219</u>	+ 53.722499999999996 589 USDT  53.73 USD	✓
26	2023-04-26 06:14:00	<u>0x29cd051197a55bb129cd</u> <u>3c3480ee5120d9aee66a15</u> <u>3d5e47a1e64dadf52ed53b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-04-25 22:01:49	<u>0xd72f8810ab391645aec5</u> <u>a4ac9d19eaefe0cf94aaa</u> <u>75771035670eb74dc21aeb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-04-25 14:10:06	<u>0x38efdaa301af85574c14</u> <u>35a53244ebbe460d501e7b</u> <u>92b8e5b20fa8cfc8f05446</u>	- 35.814999999999997 726 USDT  35.80 USD	✓
29	2023-04-25 13:53:24	<u>0xfd419d4e8299814d916d</u> <u>208501b0da248d9998c9a2</u> <u>bea7d7cd0ff3cb56c570df</u>	+ 35.814999999999997 726 USDT  35.81 USD	✓
30	2023-04-23 14:30:15	<u>0x35f84427b3adac6ad94e</u> <u>bcc12fba9e30db7aeb6f96</u> <u>7dfb8e818dd3b61d2cc73b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-04-23 14:29:51	<u>0xb460864de9ddb5a46dfe</u> <u>58384e50da65aead1d7f68</u> <u>16b26e2c24171d8e8ca7c9</u>	- 71.629999999999995 453 USDT  71.63 USD	✓












#	Date & time	Transaction Id	Amount	
32	2023-04-23 14:29:03	<u>0x2fbf3a555328c411ec6b6b12b3933cc61a3b75a91bf10966d235daaec82a838e</u>	+ 71.629999999999995 453 USDT  71.63 USD	✓
33	2023-04-19 15:32:30	<u>0x334ce7521f002338e3a06cc59d3a976a654bafde73c347a76be6ccb7523df493</u>	- 17.850000000000001 421 USDT  17.85 USD	✓
34	2023-04-19 15:30:09	<u>0x65d24d26a6289fc5bca6a38f027c50bfdabc560ded674e81385c231b6bce3583</u>	+ 17.850000000000001 421 USDT  17.85 USD	✓
35	2023-04-18 16:39:38	<u>0xd2b55c40820d48aae8e19684b8c1a0a635391e8da895dc0d8099b2f31d386c98</u>	- 16.350000000000001 421 USDT  16.35 USD	✓
36	2023-04-18 16:32:46	<u>0x379f8e3a112770c6788db45051ef1d304e0c1eee5c5189c3bb6809bb54959544</u>	+ 16.350000000000001 421 USDT  16.35 USD	✓
37	2023-04-18 10:32:31	<u>0x2d3c784ec8bd07b1726b8a506dd209a10b7d236a8a03808e723132267710990d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-04-18 02:18:59	<u>0x3f33c2198ce32088dee507f6d9282a7a1b6f7939dcfc46c592bbb177f69fe9bf</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-04-17 17:50:19	<u>0xcb204ceaf69173f2a221b3fbcc4c6a36e8cfc40d0d82c86823ab68bd4b6d6cbe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-04-17 15:01:40	<u>0x80aee8efce4089ae75a7ccc5470bab5b6bf29ad32e6086a4331bef8bdd9d86a1</u>	- 35.482500000000001 705 USDT  35.48 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-04-17 14:56:31	<u>0x8c5963c799107ab396a0c73e725f3190924c15ca086bf717fc7165027a74468d</u>	- 1,000.000000000000 000000 BSC-USD	✓
42	2023-04-17 14:56:22	<u>0xbe586d18c007a349ad19c3485481f1a9aa796085a22bdc4c8ef84a4400d2340b</u>	+ 35.48250000000001 705 USDT  35.48 USD	✓
43	2023-04-17 14:54:46	<u>0xac157062612de58602d5e0c1e80abbf28ed2716fa5b742d954ec7c211ae628a4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-04-17 14:54:34	<u>0x3bf56da463d8010ceb5641df1a607bc6b78285e24ff94b27b793bdbacb117519</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-04-17 14:54:34	<u>0x3bf56da463d8010ceb5641df1a607bc6b78285e24ff94b27b793bdbacb117519</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-04-17 14:54:25	<u>0xdce0a77ee06ee4e72c70b09fe036f1788490ccca4afbfd6ea46c19e8eed6218</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-04-17 14:54:25	<u>0xdce0a77ee06ee4e72c70b09fe036f1788490ccca4afbfd6ea46c19e8eed6218</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-04-17 14:54:25	<u>0xdce0a77ee06ee4e72c70b09fe036f1788490ccca4afbfd6ea46c19e8eed6218</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-04-17 14:54:25	<u>0x6597ba8ba0a30157f5e5549603b659cd32030fd202c827df016694a9fbe193e8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-04-17 14:54:25	<u>0x41d7413a8518fc583fed</u> <u>15831ba00a32c180e74f4e</u> <u>ed633054d78d5701e70955</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-04-17 14:53:55	<u>0x73a67054036b9793b471</u> <u>0686d13eb7454d5c1254e3</u> <u>309d0341eb839bb0e25af8</u>	- 1,000.000000000000 000000 USDT  999.94 USD	✓
52	2023-04-17 14:53:16	<u>0xe33fc748c43802740907</u> <u>55f193a5eaca530fee99aa</u> <u>441ebf7950f098ab2a5b00</u>	+ 1,000.000000000000 000000 USDT  999.94 USD	✓
53	2023-04-17 14:53:16	<u>0xe33fc748c43802740907</u> <u>55f193a5eaca530fee99aa</u> <u>441ebf7950f098ab2a5b00</u>	- 1,000.000000000000 000000 FTH-DC	✓
54	2023-04-17 14:25:01	<u>0x85ca28d6af94885f92c7</u> <u>68b6add7982f97945a9b22</u> <u>8d33b15d200c7c6c04a7d4</u>	+ 1,000.000000000000 000000 FTH-DC	✓
55	2023-04-16 13:57:07	<u>0xf971e19a2b28dec22750</u> <u>77c367fae2b3608f28ff45</u> <u>59373f3d9d81198c87a3ec</u>	- 16.350000000000001 421 USDT  16.35 USD	✓
56	2023-04-16 13:56:19	<u>0x08f3acaec991a54e1bd2</u> <u>8902f6e2e05450f2721ec0</u> <u>6dc283790372ceca1d53f3</u>	+ 16.350000000000001 421 USDT  16.35 USD	✓
57	2023-04-15 15:32:49	<u>0x86cbe70c62b8c9ce36c3</u> <u>ac83c89566b250ee98f397</u> <u>7de75b11bc99db3f1a30b3</u>	- 25.350000000000001 421 USDT  25.36 USD	✓
58	2023-04-15 15:28:37	<u>0x28a6a0c36d43359d6e76</u> <u>24cf101c5fc956159a2ac6</u> <u>629ede4caef462e7f1bb62</u>	+ 9.000000000000000 00 USDT  9.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-04-15 14:06:48	<u>0x7d749b3941f3b4a70fb979fdead05a308ecbc8b627b118ade35ee8e5dc3aa3e5</u>	+ 16.350000000000001 421 USDT  16.35 USD	✓
60	2023-04-14 14:51:57	<u>0xf6faeb4d503deca117d83468e27610fa1dea314144629bb9b4af2ae9c673b5f8</u>	- 35.482500000000001 705 USDT  35.51 USD	✓
61	2023-04-14 14:46:12	<u>0x72f8b695cac94430137c512eb97c84321e10065d30883c04149588765f1e488b</u>	+ 35.482500000000001 705 USDT  35.51 USD	✓
62	2023-04-13 14:04:27	<u>0x90e7e38e01b499a3bb9b93a7a45ad868dfa1cb43ebfbaa422b8fc893861335bc</u>	- 42.465000000000003 411 USDT  42.48 USD	✓
63	2023-04-13 14:02:21	<u>0x9c03eaa9fabd6904295e85fad0d1eb3bf165f26599892be07515e93a33679e24</u>	+ 42.465000000000003 411 USDT  42.48 USD	✓
64	2023-04-13 07:03:35	<u>0xedef4544bafd379361d2ba17646645b3c4af2f06897ff7d1ea1d4d5ebfb5d67c</u>	+ 500 \$ Claim Free [SPONSORED]	✓
65	2023-04-11 14:30:25	<u>0xc180a4af557484b70c52fdecaed1db937a00fb27cc788b94eefecc2a8554cc0f</u>	- 42.465000000000003 411 USDT  42.46 USD	✓
66	2023-04-11 14:28:38	<u>0x0c69a124c4dcc8bd9fd63b185232f1b9da3da22ef8ee3fca1f2520d406e82efc</u>	+ 42.465000000000003 411 USDT  42.47 USD	✓
67	2023-04-10 14:24:09	<u>0x1421bd177cc20c595e0934377a124f6a47915171e46785c4670eea18c59962ef</u>	- 4.0000000000000000 00 USDT  3.99 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-04-10 14:22:15	<u>0xd4dc0358058b08704e3282046bfba0d447298350a64d15922d0e40a44b59054a</u>	- 1,000.000000000000 000000 USDT  999.62 USD	✓
69	2023-04-10 14:21:48	<u>0xe2168616e24598963cf0dd0c57f0aad781e52ace2bdb7d1368873beca97a52ee</u>	+ 900.000000000000 0000 USDT  899.66 USD	✓
70	2023-04-10 14:19:24	<u>0x9392bb76d808889c7ee62564deb948e440dddb672e672521c4d7f1e6d7669f61</u>	+ 104.000000000000 0000 USDT  103.96 USD	✓
71	2023-04-09 14:47:57	<u>0xee35f05ed331ac7aa1ca7cfd07b7e41374892600f565c6d81131da102e2c2a6a</u>	- 0.000000000000 00 USDT  0.00 USD	✓
72	2023-04-09 14:47:57	<u>0xd691e3ee53459f39809c1ec5c24e483e3bc596b5b940dd626852b5f55d201638</u>	- 0.000000000000 00 USDT  0.00 USD	✓
73	2023-04-09 14:47:36	<u>0x6832c894d948c41e77280a9cd997c1c5f762d0c172ae6a4beebceb05ccb651d8</u>	- 102.000000000000 0000 USDT  101.98 USD	✓
74	2023-04-09 14:44:18	<u>0x035c2de2a4d93e2e9a920d1da38d81b365d2e8f16c3854b556a2f8f792194163</u>	+ 100.000000000000 0000 USDT  99.98 USD	✓
75	2023-04-09 14:39:57	<u>0x462987b01069e83e0fe3af6d47c979438f7ef31aa7a73a5a7b14c50b1feed771</u>	+ 2.000000000000 00 USDT  1.99 USD	✓
76	2023-04-09 14:32:45	<u>0x03d4925dc96674c8d33b04b0b2633f29b48d191fcd1e5198637d9c19431e993</u>	- 16.350000000000 421 USDT  16.34 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-04-09 14:31:36	<u>0x32a4eb546963f883b72a</u> <u>d5b56a1cc6916be43c67a3</u> <u>9af82cda50767d5c281a70</u>	+ 16.350000000000001 421 USDT  16.34 USD	✓
78	2023-04-08 15:47:32	<u>0x6e4dc40b539f001f680a</u> <u>6af3470efdac2fe5f4b1d9</u> <u>0fbc6d472bd785920d4736</u>	- 32.965000000000003 411 USDT  32.96 USD	✓
79	2023-04-08 15:46:50	<u>0x9771f87083d6f8571f50</u> <u>9dbb662985292a96a5d52c</u> <u>fa339b3396e99e31a28e58</u>	+ 32.965000000000003 411 USDT  32.96 USD	✓
80	2023-04-06 13:40:03	<u>0xfe4edf0039a3e6351378</u> <u>fab168b82d7854f3f71958</u> <u>3f7a6cb2535a593a177ad5</u>	- 32.965000000000003 411 USDT  32.95 USD	✓
81	2023-04-06 13:39:27	<u>0x626c60952dd73475d128</u> <u>1580c777342e2b3a81a1d5</u> <u>9c0bad40a471ca265c1d79</u>	+ 32.965000000000003 411 USDT  32.95 USD	✓
82	2023-04-04 13:47:05	<u>0x21425cc14737bb9f106c</u> <u>27a81ca1542789d3a17bcf</u> <u>fdb3fdb407ca3993ba45b5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
83	2023-04-04 13:46:41	<u>0xd6aae7ade847ba8f1d10</u> <u>63ae7d932cebbacb9cd6c7</u> <u>44efbe50b93911270c3e16</u>	- 98.897000000000005 571 USDT  98.87 USD	✓
84	2023-04-04 13:46:20	<u>0xaca6fc2cb1a151046882</u> <u>90a7fb16f1560e9e7f3476</u> <u>1a63dae1cba5b2e65d219c</u>	+ 98.894999999999996 021 USDT  98.87 USD	✓
85	2023-04-02 22:23:20	<u>0xacc5e57a17ed6b947ff0</u> <u>4de7893c50fed5caa4050f</u> <u>45ec4ec8389aab37b3431c</u>	+ 0.00200000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-03-29 14:22:45	<u>0x95259a0c06fb63d9ef9b155d96e2bc1ef0cebf269b1698d4b8870350369e6104</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-03-29 14:22:27	<u>0x16f47f3cb897d821167ba3f037523cd67f4429bbcf eb94a9a3dd813b35d5e1b8</u>	- 67.2125000000000005 684 USDT  67.18 USD	✓
88	2023-03-29 14:21:21	<u>0x49580c9e4c198a411bc76a55ba8d9e44538c949ac41247f55afadfec2bf65bfb</u>	+ 67.2125000000000005 684 USDT  67.18 USD	✓
89	2023-03-25 14:32:22	<u>0xe040834b1ced1f4455263932b7960b9926a67f7aa692b382df42a95031e40a4b</u>	- 35.5300000000000001 137 USDT  35.53 USD	✓
90	2023-03-25 14:31:09	<u>0xf40f4cac57ed2bd27800370de542a2a9cad3c4a653472aa45e523e2ed9045fa4ce</u>	+ 35.5300000000000001 137 USDT  35.53 USD	✓
91	2023-03-23 13:29:18	<u>0xfa7364e81443661d3ef116cc96543af791ca09a573a60260f93614b28a30cce4</u>	- 35.5300000000000001 137 USDT  35.52 USD	✓
92	2023-03-23 13:28:42	<u>0xaa666a706ccf2ad6c5ab916ef70d7d12fd239bb5efd6a3fbfdde5d238c48f25b</u>	+ 35.5300000000000001 137 USDT  35.52 USD	✓
93	2023-03-21 14:29:39	<u>0x37532ebe4deb5ec32aa047eed9fc1aefe9601c858ca309f38fe45d58f5f774ff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
94	2023-03-21 14:28:27	<u>0x5721319b49e40c3ee3f3477a8097610d2ebb48e625b65d69cc2526ebc6d59aa0</u>	- 53.674999999999997 158 USDT  53.67 USD	✓

#	Date & time	Transaction Id	Amount	
95	2023-03-21 14:27:36	<u>0x333c50258cd9d9cebf24 ec15ddc7650738dba2d06a 47e28965621bfe1a144877</u>	+ 53.674999999999997 158 USDT  53.67 USD	✓
96	2023-03-20 08:11:38	<u>0xcc7379b094df1bab6569 e0e9e9fb1ed53c859d588e 6dcca07146829d66173232</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
97	2023-03-20 08:11:17	<u>0xc17603725ae0efb0f8bb 01fe816b440b94bb9aca67 05b6213e24991f8d4849b2</u>	- 300.00200000000000 9550 USDT  300.13 USD	✓
98	2023-03-20 08:10:32	<u>0x08d4ae7e9c62246ff843 abef1de5f0909c25b019d0 da4e0bdf6b2dfecab318f4</u>	+ 300.00000000000000 0000 USDT  300.13 USD	✓
99	2023-03-20 08:10:32	<u>0x08d4ae7e9c62246ff843 abef1de5f0909c25b019d0 da4e0bdf6b2dfecab318f4</u>	- 300.00000000000000 0000 FTH-DC	✓
100	2023-03-20 07:28:25	<u>0xd9379b142e2ccb05369c d79c45cc9284eff0a41072 fbfc717f73d6fd316322b5</u>	+ 0.0020000000000000 00 USDT  0.00 USD	✓
101	2023-03-20 07:10:51	<u>0xda66c8a94f912b322df3 d68472d4baa7b217f07bb6 5d31c30eddc0f65214402b</u>	+ 300.00000000000000 0000 FTH-DC	✓
102	2023-03-20 05:00:09	<u>0x3b9b483513d994e49037 5105f923931726e0e57d7d 911bb6e385eb5e6bb70687</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
103	2023-03-20 04:59:12	<u>0x21b2cbfbc7af39651edb d8e1f6096e7393ad3f132d 607da044da671b41b51a93</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
104	2023-03-20 04:52:36	<u>0x060d9300bc6fe49a3010e045cddef55dd6669bc3d8a2cdfd1938a72fcc53f82e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
105	2023-03-20 04:52:36	<u>0x6ba0da46bb3f210f3a31229659af0036bbf5370f7a647612d2f0274069234acf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
106	2023-03-20 04:51:56	<u>0x2358a1e747d97c09fb01c012fdbd3f57f9fb3a8d29ea0eb3cb38a5fbe2993c12</u>	- 2,000.00000000000000 000000 USDT  1,998.85 USD	✓
107	2023-03-20 04:51:04	<u>0x7cee20e93a1f20666ff612689aeccaf615c6a547e6d8eb5c1f174efb6c38fccc</u>	+ 2,000.00000000000000 000000 USDT  1,998.85 USD	✓
108	2023-03-20 04:51:04	<u>0x7cee20e93a1f20666ff612689aeccaf615c6a547e6d8eb5c1f174efb6c38fccc</u>	- 2,000.00000000000000 000000 FTH-DC	✓
109	2023-03-20 04:31:54	<u>0x8cf46280536de193c9c2aa49826046d66a18e00d7e5c79560dc100cbd895c611</u>	+ 2,000.00000000000000 000000 FTH-DC	✓
110	2023-03-19 14:04:51	<u>0xf4dca224eba223aed7a5262a102f9c322cc99d1ea96a2f052c05e90b963e94c3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
111	2023-03-19 14:04:12	<u>0xc914d116eaf8d965afa647869612635bdf3810ccbd4271657e8cef67b90d1a96</u>	- 81.1775750000000004 479 USDT  81.20 USD	✓
112	2023-03-19 14:03:30	<u>0x0087bb3dec508087ed318284cf6c4955e45aa8e70ef259c538cb87b22639906e</u>	+ 70.2932550000000002 042 USDT  70.31 USD	✓

#	Date & time	Transaction Id	Amount	
113	2023-03-19 01:54:56	<u>0x2d9a2f3dfca5d64f5664</u> <u>cef6b94d423cbcc6153731</u> <u>c0b44f19a5d137b65584ed</u>	+ 0.002000000000000000 00 USDT  0.00 USD	✓
114	2023-03-18 08:56:12	<u>0xa44c592bed7b8044dd05</u> <u>31cd24b0639685d309e2fc</u> <u>c62a8721501a4902de4401</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
115	2023-03-18 00:15:32	<u>0x05c83d1b2473e10b6970</u> <u>0be00a6aabb6277ec005f8</u> <u>1e3e9b2ec0d30a6db93cf5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
116	2023-03-17 23:26:54	<u>0x85d5251e46b59d02e1d6</u> <u>9f033f2382eb08ab6450ca</u> <u>ca9ced0a0dcf649583510b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
117	2023-03-17 15:36:20	<u>0x4eb3cf694026acc4f11e</u> <u>d389a81bb47dd682d53f34</u> <u>1c406e4ea1b59b3c8398df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
118	2023-03-17 15:35:41	<u>0x93a22f67e15ef8c4f318</u> <u>ded7ee06f55909235b6135</u> <u>2824c764553840f5c8407d</u>	- 97.5000000000000000 000 USDT  97.52 USD	✓
119	2023-03-17 15:32:29	<u>0x730b02033c3a278c1cbf</u> <u>e602845581b7557a0cd338</u> <u>4881d643da972dde274b39</u>	- 5.000000000000000000 00 USDT  5.00 USD	✓
120	2023-03-17 15:16:11	<u>0xaf88d7d5c34de9aea4c7</u> <u>7c80624f8e3964217a0727</u> <u>6c3fb4cff5e07d67099bfa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
121	2023-03-17 15:15:35	<u>0xc09e16abd11ef8fbb63d</u> <u>b59b82fe507c0b186acf0a</u> <u>3f3d742162d85b484412c4</u>	+ 113.38232068749999 8257 USDT  113.37 USD	✓

#	Date & time	Transaction Id	Amount	
122	2023-03-17 15:11:44	<u>0xdb2c95d0b5562c8e7405855925ae19c9e2dafcbb0cac3b34ae291f0e77be0484</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
123	2023-03-17 15:10:59	<u>0x21c752ec8dabf2993ad3e98b449fb596c6bd77116a0708583b0f227a67f23342</u>	- 200.00000000000000 0000 USDT  199.99 USD	✓
124	2023-03-17 15:10:20	<u>0xd04fcdadc7d50a3c271b19e6e18161787c6e91076c5543627815a4fdafc96398</u>	+ 200.00000000000000 0000 USDT  199.99 USD	✓
125	2023-03-17 15:10:20	<u>0xd04fcdadc7d50a3c271b19e6e18161787c6e91076c5543627815a4fdafc96398</u>	- 200.00000000000000 0000 FTH-DC	✓
126	2023-03-17 14:56:56	<u>0xffa06890903346136f5513ac2bfc588b5f84d0327733d3dca9815fa66f66fa84</u>	+ 200.00000000000000 0000 FTH-DC	✓
127	2023-03-15 18:46:23	<u>0x980d5abbe5d676426e2fd8ddd981f55f156ef03b937548c318ad8ff2fb286ffc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
128	2023-03-15 18:46:08	<u>0x65d4101964f8d3ca0220db6d970823655821bb2a5467ae2d6b004533335702cd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
129	2023-03-15 18:45:38	<u>0xe9b539729aae1321426fcc81df08326dec2b90524aa52753e1fb290e75c63993</u>	- 200.00000000000000 0000 USDT  200.00 USD	✓
130	2023-03-15 18:44:56	<u>0x43dfbdf35dc378198f1b4de3221b8c59a796095ccd b6419b205d1cdf554b799d</u>	+ 200.00000000000000 0000 USDT  200.00 USD	✓

#	Date & time	Transaction Id	Amount	
131	2023-03-15 18:44:56	<u>0x43dfbdf35dc378198f1b4de3221b8c59a796095ccd</u> <u>b6419b205d1cdf554b799d</u>	- 200.00000000000000 0000 FTH-DC	✓
132	2023-03-15 17:44:29	<u>0x62e73b2e9e6d360ed072dc82c2cb2cc227866bf245</u> <u>f1b12673e3a839cad8d25</u>	+ 200.00000000000000 0000 FTH-DC	✓
133	2023-03-14 16:43:15	<u>0xf47eedfea4b68db7ffdc</u> <u>c29bb6a7cb9f45c0b7a7ce</u> <u>aec7c30b349028eb4ce3c2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
134	2023-03-14 16:42:18	<u>0x3828c63d02b8d8cfe0ddf99998947399b15686f196</u> <u>a6383f62459a7eaab05be2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
135	2023-03-14 16:41:51	<u>0x14983078b69ace1a91e0ea716521519013e01973c8</u> <u>8e3b4c099915d1ca3ff330</u>	- 200.00000000000000 0000 USDT  200.14 USD	✓
136	2023-03-14 16:41:24	<u>0x1d836c996fd85177c8f21044afdd9ee94708689827</u> <u>40f6743f56877c0c5d78c8</u>	+ 200.00000000000000 0000 USDT  200.14 USD	✓
137	2023-03-14 16:41:24	<u>0x1d836c996fd85177c8f21044afdd9ee94708689827</u> <u>40f6743f56877c0c5d78c8</u>	- 200.00000000000000 0000 FTH-DC	✓
138	2023-03-14 16:32:21	<u>0xef27d4f2f8a470703a306bbbeb53f7d73f89be3434</u> <u>56c21bd7b72a807a75aec7</u>	+ 200.00000000000000 0000 FTH-DC	✓
139	2023-03-14 11:51:37	<u>0xa63fcc374cfb25d4fb18f7fbc11569a7370a854f9d</u> <u>edf4a10f57cef406ce5626</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
140	2023-03-14 11:51:37	<u>0x56c6d3c3087380c246d3817ba21ecb76a113d79dac</u> <u>c0ba7387af1709892ea317</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
141	2023-03-14 11:50:55	<u>0x485ca814ad0bfca97b54dd5318e616493eaf7bf381</u> <u>5eac9faa9be7ed995fad0d</u>	- 148.59057899999999 1083 USDT  148.74 USD	✓
142	2023-03-14 11:50:01	<u>0x43c8d8ec7a042cdfd27fb1ed9f3cde9854db689b35</u> <u>0a66bb6e60dd29a57b39e0</u>	+ 148.59057854865625 3588 USDT  148.74 USD	✓
143	2023-03-12 17:38:58	<u>0xf7cc64fc0d1e9ee9a8bdb46e27bc9bc5fa07eb7fa8</u> <u>85d83295db0b70ed1bb84f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
144	2023-03-12 17:18:52	<u>0x67c5c0a2e1009e6efa1910be18c0cfb135b089f83f</u> <u>d2a78a19dc606f02474334</u>	+ 10,000 CAKE LP	✓
145	2023-03-12 08:59:34	<u>0xf59030a280e598203a72b2ce6d200892e4600cea64</u> <u>a94a054cc38647b7169586</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
146	2023-03-12 03:31:04	<u>0x440412bdc1eec9701fc95dbb2adb83d47f1d3b5f08</u> <u>3c6e3104e98d479ad29247</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
147	2023-03-11 10:24:28	<u>0x342117700fba21874729f63d1ff0f6d8975c496c48</u> <u>9b86c545c23602b3d9932b</u>	+ 10,000 ONF	✓
148	2023-03-11 01:36:36	<u>0xbb29df5d6d4f44deccd8eb21bbca2a29c6b6a3ac6a</u> <u>e23c9473e729f2cdff26de</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
149	2023-03-11 01:35:48	<u>0xcf17211a9ce305036720</u> <u>79e3f9688bed1833028bdc</u> <u>785dd41f32463cf15338bd</u>	- 115.73042999999999 8358 USDT  115.36 USD	✓
150	2023-03-11 01:34:21	<u>0xf5de108d06c30427061c</u> <u>ae4fd53b23961bf7380f90</u> <u>2d0f975cd2814cb40b80c6</u>	+ 115.72843000000000 3020 USDT  115.35 USD	✓
151	2023-03-10 18:31:47	<u>0x26d2c30b7f89594a9b2f</u> <u>46e24108bf58ccbae6a455</u> <u>013da490a13a0a3deadc13</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
152	2023-03-10 15:49:14	<u>0xbbfb372932b1fafd90c4</u> <u>c2753f0564eea697ec4377</u> <u>f497922e4fc2c0f3dad6</u>	+ 0.0020000000000000 00 USDT  0.00 USD	✓
153	2023-03-10 15:42:41	<u>0x3884714676e26eb64786</u> <u>a08cf6aba9e3e45386951b</u> <u>82e86b46d918e21ae7d599</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
154	2023-03-10 15:39:14	<u>0xe370d824cc74e566ed21</u> <u>e2cb827a67a57f440c1f5a</u> <u>7540dc973caf59a5a9d2ce</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
155	2023-03-10 15:38:35	<u>0xb0fc71aeda5acb450468</u> <u>06d9cc0f276f8feb412005</u> <u>b7a10d2699b4755c48bfcc</u>	- 2,000.000000000000 000000 USDT  2,001.20 USD	✓
156	2023-03-10 15:37:50	<u>0xa2ebf5ff3de053bffe77</u> <u>3b56037e3df3bdf364222f</u> <u>ad4fb9ae532d8f3a9613a0</u>	+ 2,000.000000000000 000000 USDT  2,001.20 USD	✓
157	2023-03-10 15:37:50	<u>0xa2ebf5ff3de053bffe77</u> <u>3b56037e3df3bdf364222f</u> <u>ad4fb9ae532d8f3a9613a0</u>	- 2,000.000000000000 000000 FTH-DC	✓

#	Date & time	Transaction Id	Amount	
158	2023-03-10 15:31:11	<u>0xd155da99051bf3b89330</u> <u>c459793ac735da399354b2</u> <u>85985550f267a42a878f48</u>	+ 2,000.000000000000 000000 FTH-DC	✓
159	2023-03-08 22:09:59	<u>0xdcf53073fa6feb2ce5c3</u> <u>ba79aa2dbf5f30441b4d36</u> <u>cf55554e9e903b1abfa1e9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
160	2023-03-08 22:09:32	<u>0x6127ce3c6e5f2a1e1e07</u> <u>2b83f0e2025e264c9c72f5</u> <u>86c046c0026410a7b98677</u>	- 56.67699999999999 602 USDT  56.70 USD	✓
161	2023-03-08 22:08:05	<u>0x48dd839f3cb11e43b3b2</u> <u>f5523c4f2591fa8db5d5c9</u> <u>23777c9f143537320ef830</u>	+ 56.67699999999999 602 USDT  56.70 USD	✓
162	2023-03-07 20:36:23	<u>0xf552f0bab49ce18eddac</u> <u>a5736e9575bdf2ab2de128</u> <u>d93136596c933d7c9b0d76</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
163	2023-03-07 20:36:14	<u>0x50c5f4a04944ef378ec2</u> <u>07497d668fdceeb3e16fbc</u> <u>1c596140d95252405f6650</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
164	2023-03-07 20:36:14	<u>0xf495f54530f7f35e9417</u> <u>f91b4b275b10b897ba1466</u> <u>589b84fda1e5ebb9a34762</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
165	2023-03-07 20:35:41	<u>0xa4ce3213bd4e575f9bdd</u> <u>00819cad000fbf2729c6bc</u> <u>de14ce45d898cb891ed830</u>	- 209.99607599999998 7971 USDT  210.08 USD	✓
166	2023-03-07 20:35:35	<u>0xb2899622c0d6fc614333</u> <u>f6356418ae14671c8ea793</u> <u>b31beeb74b9438fbba083f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
167	2023-03-07 20:35:35	<u>0xb2899622c0d6fc614333</u> <u>f6356418ae14671c8ea793</u> <u>b31beeb74b9438fbba083f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
168	2023-03-07 20:35:35	<u>0xb2899622c0d6fc614333</u> <u>f6356418ae14671c8ea793</u> <u>b31beeb74b9438fbba083f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
169	2023-03-07 20:34:23	<u>0xd84da75458a7bfbcb0461</u> <u>93db49949f5dea817323c0</u> <u>d41283f08ef6cbea46720d</u>	+ 204.40706309031250 4983 USDT  204.49 USD	✓
170	2023-03-05 22:25:57	<u>0x49f9d08f225d54b23c46</u> <u>71809c6953bd3bb872c3e2</u> <u>611985eea2a167e86f583d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
171	2023-03-05 14:09:00	<u>0x027ced6564a876af136a</u> <u>b40bd7ae1c920a648265df</u> <u>b8d6b4f0ddfea61f45b0ed</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
172	2023-03-05 05:35:35	<u>0xefdb95c63c334f3e29f2</u> <u>c30e781dc7bacbee6f6966</u> <u>55da0c00d35005242a9c78</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
173	2023-03-04 08:05:47	<u>0xe6f4ed3815740c6ef08c</u> <u>82565f7fc0fc80d747d421</u> <u>d3787fc1986a606f84607c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
174	2023-03-04 08:05:14	<u>0x00136be3277a1e36a4e0</u> <u>587c923ba52cf29be648e7</u> <u>be632ea8513387e87c16c4</u>	- 50.000000000000000000 000 USDT  50.01 USD	✓
175	2023-03-04 08:04:41	<u>0x40d2520f2f1f652f33c6</u> <u>4647b8cdd7f12485d7a74a</u> <u>4e3d3baed4a7542eccc20d</u>	+ 55.5890125000000002 603 USDT  55.60 USD	✓




#	Date & time	Transaction Id	Amount	
176	2023-03-03 15:20:31	<u>0x6a9c2ce7a013a677128c</u> <u>eeb6e4b2a222160c3dd58a</u> <u>34c6cf7cc9c31b8935445e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
177	2023-03-03 07:33:25	<u>0x85a385190661d8b3504b</u> <u>ab611ed2526d2ffa0fb389</u> <u>04fccf66ed0592b62af145</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
178	2023-03-03 07:33:15	<u>0x446a1b259b47a6033b28</u> <u>85fec64e1342dfa852998a</u> <u>396fbf78af9c8646335987</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
179	2023-03-03 07:32:49	<u>0xc803d3af5140b89d6b30</u> <u>2d1bc2b4fed9c22ec1f2e1</u> <u>80e6df9cbb1b812dc45591</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
180	2023-03-03 07:32:29	<u>0x26449eb03eb6fa89fa6f</u> <u>64b33ec43586fab5d995e6</u> <u>21162c59e22f6e06e4c294</u>	- 225.89651100000000 3833 USDT  225.93 USD	✓
181	2023-03-03 07:32:18	<u>0xd3df136119e69a67f9c6</u> <u>a62b4fed242121cd2cd89d</u> <u>0839f6af812052572af84c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
182	2023-03-03 07:32:15	<u>0x8ebb518f3d2dc641b616</u> <u>480af8cdc6a804b3acd3ea</u> <u>33ce35ccef962b4033b697</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
183	2023-03-03 07:32:15	<u>0x4400c60f040d8780017c</u> <u>27f7a61ac6e47a8b03e1d7</u> <u>41d4f4ee32532b23aacc5c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
184	2023-03-03 07:31:39	<u>0x9fc1c9bfba3236ca76a9</u> <u>9c0c86d86a11291be36f4a</u> <u>999a46159e052c4f587ccf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
185	2023-03-03 07:30:27	<u>0x2f568d488d1e3ec8447e7909dbe4179d66a1465afb29b117837468d7beb85b9f</u>	+ 204.75599852968750 2696 USDT  204.79 USD	✓
186	2023-03-03 06:59:36	<u>0x106538de1a0f81ed5eea6389c996fdfd81a94ecf94dab60829b8a45cda5d38e0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
187	2023-03-02 22:42:49	<u>0x8090d3809b6a2d65f0d2af3b28c924d2deff28439ee2bad959e30086e16323ef</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
188	2023-03-01 17:39:30	<u>0x5c192d445095ad3919e5471b371f86b57cce00d21ee0af40d69d0b426a9dc8c3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
189	2023-03-01 17:39:18	<u>0x26546ea2f99eb8df81733ed5c3293ddb89b6d926c30a8e4c4be061ff68417d0b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
190	2023-03-01 17:39:12	<u>0x7d532df37f6eced59d4403a9671cfa3cce419b8fe28636a11f57a26e97e1c953</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
191	2023-03-01 17:39:06	<u>0xdcad55537b610d52a21a3f19e78f746cbb9fd05e60cfbe2b8a08fb2423dc0404</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
192	2023-03-01 17:39:06	<u>0xc21a8aeef8a2875f829c5156846a2e4f033e68522f666a089728050d8856c159</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
193	2023-03-01 17:38:33	<u>0xa3c3534612ce6f95b4fac6b0879e21603545c479127153ec4f534e4568974542</u>	- 200.00000000000000 0000 USDT  200.04 USD	✓

#	Date & time	Transaction Id	Amount	
194	2023-03-01 17:38:06	<u>0x14966faa30f19cced83569b3fb838ae97daf445d5d578c2713db5423386e43d3</u>	+ 200.00000000000000 0000 USDT  200.04 USD	✓
195	2023-02-27 07:01:23	<u>0x1a783fe3acac960a9e18c2702f4a7715f5d18f9fd045089b1bc1cc9eef0287cb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
196	2023-02-27 06:59:17	<u>0xfc13f86141eac4aae99c92391f56468dd85dd028e64ccb90c5472c7e1a5a9741</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
197	2023-02-27 06:58:44	<u>0xe6dacada96684281104e1b801ff39a1e58cbbf78f1b81f613788f2a0434c0249</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
198	2023-02-27 06:56:08	<u>0xb8e2787b7577eaf45ba3a76eed1729488eea1f2114ca2328a969528a7841e7f8</u>	+ 21.8500000000000001 421 USDT  21.85 USD	✓
199	2023-02-26 23:29:29	<u>0xae02e6fd91e303b4735c17d3cfeef627682832b2555077182d37de65640d15a94</u>	+ 47.8277500000000001 762 USDT  47.82 USD	✓
200	2023-02-26 18:11:45	<u>0x15bf007b3fd03358facd638ad067dee15ef4e010915279080766b73099628d1b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
201	2023-02-26 09:39:56	<u>0xf6e0df26ac8be8ba9dc7395b6fca4fc22665805905c5d6220fd081f5d73186ca</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
202	2023-02-26 01:39:20	<u>0x11ddfccb427e1d5b94984ed5b71a90eb50eed42a052ccb59b88938876f2f4e56</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
203	2023-02-25 23:21:46	<u>0xe0231b190296ae684450</u> <u>aa422abb06a05587275e8b</u> <u>64b1f8bed61523a3062815</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
204	2023-02-25 23:13:34	<u>0x05afd2f9688a2118bd96</u> <u>288c9924d26a19e23f2ef4</u> <u>e02d2303df114d3a902d81</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
205	2023-02-25 23:10:22	<u>0xf3d3083f45723626e3a1</u> <u>62938cef279d5750ce4c05</u> <u>03e5b75937ab574dbb375e</u>	+ 142.75329624374998 6161 USDT  142.77 USD	✓
206	2023-02-23 17:54:32	<u>0xbaf805ecc1e69e4fcff4</u> <u>47cd7c5783cbccacf95c46</u> <u>d8b6bb39948f3b2edc196e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
207	2023-02-23 09:33:16	<u>0x63c4690ebaa3a5e481fb</u> <u>cfc52afae33077d6e3ae6</u> <u>d8a303c394b5466278fbab</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
208	2023-02-23 00:54:21	<u>0x6797f8fa17281c8cbc43</u> <u>0676bd8bf0c6c45feb6496</u> <u>2f9d0768613fee70b26501</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
209	2023-02-22 16:44:34	<u>0xa696a4b3f193c2d6f129</u> <u>4bbe8e281658d166b07fea</u> <u>c101628045fc827629ef00</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
210	2023-02-22 16:44:07	<u>0x6c5f7044b63a5cfd29e</u> <u>e3d728346f5553d1f69e1e</u> <u>c428c5eb1d38b94754eb85</u>	- 200.00000000000000 0000 USDT  200.01 USD	✓
211	2023-02-22 16:43:34	<u>0xe31f702b56c133c42cf2</u> <u>9dc0b1d20ad8816225f024</u> <u>a188d4e1cdb979bc378fcb</u>	+ 208.19871822915624 1932 USDT  208.21 USD	✓

#	Date & time	Transaction Id	Amount	
212	2023-02-19 18:16:23	<u>0xd08ec66d0c5a95be78b6c4164087dffea2d8416d7f8bf1c88d654427357f2418</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
213	2023-02-19 11:45:32	<u>0x0dfba6531782f2e8be37d85807d8d92dd8359d6d3b30ebd0d8bcc948ce16397e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
214	2023-02-19 03:29:57	<u>0x61341892c2b39446fdc92cefb871827c64817a66eef331216c1500ef22adf774</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
215	2023-02-18 19:09:43	<u>0x1630103dce46c7ef0a2739ec34f99b97046fde572e5c010999789cb33a405d6e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
216	2023-02-18 10:43:27	<u>0xa751dcd48697cc36f3a72f61a22def91aec27dc149bcacf3b29b24d82507b89b2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
217	2023-02-18 10:38:21	<u>0xcbfbd4cdf6e0e651685d27e1fb6b6a05e8e605d13c11270bc97a815f74ce71e9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
218	2023-02-18 10:37:51	<u>0xcd892775b56e4240f1ee71476e5cdcda2cdf6ba9f8963ec876fc3c37f89b66b5</u>	- 165.0000000000000000 0000 USDT  165.02 USD	✓
219	2023-02-18 10:28:54	<u>0xf77f26bad0eaf1c57b063af79fb578684944cfc067c37df0c920cafb6e76fba5</u>	+ 161.19962927490624 3381 USDT  161.26 USD	✓
220	2023-02-15 17:21:18	<u>0x3dc1867e1c181b088a9dec108baf0b9418d40d46201c31304317fa1af2088a7d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
221	2023-02-15 08:58:23	<u>0x4e3ca9557d8b1265e26c854e4acb4c7188e478bb7ff26a210f89c998aab0ea0f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
222	2023-02-15 00:25:59	<u>0x4ab10104e14e6d1551fc384c4212474f2445502c634d7e7f038a1479e50722e0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
223	2023-02-14 16:23:18	<u>0xfec4ce7198874b1cac3ffcdaca334837183f03f324200c1a1f882bb6e72f3847</u>	- 200.00000000000000 0000 USDT  200.02 USD	✓
224	2023-02-14 16:22:48	<u>0x8710bf87099bd921d020ef75f3b7c0ef579232b72f3f7ad46286efb65c07e34c</u>	+ 196.39282032428124 5803 USDT  196.41 USD	✓
225	2023-02-11 15:36:32	<u>0xf545b87000e36692c87a720f61cd8936d9710f06fe3709684df04339ae708cf5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
226	2023-02-11 10:02:05	<u>0x2f66eff7f092fe294afa5d61766950d7e5ccee60279d39285676e41ded8496dd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
227	2023-02-11 07:21:17	<u>0xd1f1dc5be97400c20e859b03a499a1902acde08fbe0cf790cbf6becb2959ebbe</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
228	2023-02-11 05:11:53	<u>0x83726cb4e08790a36a8fabbb4b3f98815d2389d8c2f37b0a427cbc56112c1ddfd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
229	2023-02-11 05:11:02	<u>0xc348a67b945c665b7cbfc294c1f2b7ed999280cc484b805c28fac5b18513758d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
230	2023-02-11 05:09:47	<u>0x8d5f14d99618017c5bfc</u> <u>901646086ae5640dda53cc</u> <u>779f15b743c2cabba461d2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
231	2023-02-11 05:08:44	<u>0x42a3c0e919176eeabbc4</u> <u>4ed7c38b583b24699140a8</u> <u>03345c3ce9b0f055ff7524</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
232	2023-02-10 23:01:08	<u>0x8cd0b6d0b9f05870a4ff</u> <u>c653b9cf30e2163bd48d42</u> <u>94996eb6047380e1b4f714</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
233	2023-02-10 14:49:03	<u>0xd5667230b679b0197484</u> <u>6e2c09e8e6a908613dab32</u> <u>3fda64e9eeca98cf2c073d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
234	2023-02-10 14:47:54	<u>0x1fb698e05ea2289be1cf</u> <u>8c8dc24ce8f54c593bf659</u> <u>20729a40a2ccae2ae9a4b8</u>	- 200.0000000000000000 0000 USDT  200.02 USD	✓
235	2023-02-10 14:32:21	<u>0x6302a40f0e7ae2525ac5</u> <u>e7a2c486122bb459302ab1</u> <u>97ed1bdf464f1fee077e34</u>	+ 204.10595273954132 2671 USDT  204.12 USD	✓
236	2023-02-09 01:54:17	<u>0xd39d7e5c53d4ad4aa388</u> <u>5e8e7a52e087f858909b54</u> <u>daada4e986ebb3ec801cf7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
237	2023-02-07 01:57:45	<u>0x23ea48b2674b37d32e42</u> <u>adbe4a6bdd5b19732a961c</u> <u>b3cff12652a81ae2351cc6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
238	2023-02-06 19:53:13	<u>0x152af710ca4f78e0dc32</u> <u>20dd48da0c129c9610e820</u> <u>ffaaf9d332e7c657bc4a4c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
239	2023-02-06 13:29:32	<u>0xf261ad6a7ef0e310e47552bf5249c3d4ab010b2afa4e7d16607160d4c951f48f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
240	2023-02-06 06:52:42	<u>0x998ff4318aff6501213c028785f25cf1f655c1bed988aedf6364e81c047460e3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
241	2023-02-06 06:51:54	<u>0xae8901c57e9c126424009ece1b6ed17f252eb105c44cd0e31e3f347895884374</u>	- 300.0000000000000000 0000 USDT  300.03 USD	✓
242	2023-02-06 06:49:00	<u>0x874ab039020210215c20e05e219c33162987ccb19ba8b50c820ed1d8ef69a1e2</u>	+ 289.70234658687502 3604 USDT  289.73 USD	✓
243	2023-02-04 09:47:53	<u>0x147e01a36817a0c6ca023e7c0199e2c1dadd864681c33e0f8da0496b32fef67</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
244	2023-02-03 19:31:59	<u>0xcbfe5609e3476b848edd1fae4ef440d82e171bbddf813336125e19c79deae85c</u>	+ 14.1099999999999999 432 USDT  14.10 USD	✓
245	2023-02-01 00:52:14	<u>0x66e6b1ec1e1e0fba72400f88c2f1a62045b3e2dfcf8e8d430ff3fd96f0cb8c7f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
246	2023-01-31 23:56:42	<u>0xd9fd13831fd21dfe1d6b5a61536faf24f9f028c17851e79b36efe991993cd51f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
247	2023-01-30 18:59:52	<u>0xef54e3621eef136461513230eada6e4e8028f36d4b9a937a722b284df66ee849</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
248	2023-01-30 17:40:27	<u>0xb02d289c2e2c59d37149</u> <u>edaea392d525059b18a2a4</u> <u>dc7d2a57155323c74d98f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
249	2023-01-30 14:48:02	<u>0x661211ac9bedf9ee9c21</u> <u>1abee0f73a915422b1b74c</u> <u>3991952967f51d9183e879</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
250	2023-01-30 12:19:06	<u>0x0102dfa8240966fe3eed</u> <u>09ea77b8924063bf09217f</u> <u>cab5c3b10ad8a5bddd8b55</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
251	2023-01-30 08:32:16	<u>0x3f940d4a1d59ae26088d</u> <u>e4dde23d0499700dbfb93b</u> <u>ed246944ef7d6bceacd2f1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
252	2023-01-30 07:46:37	<u>0x2171de17f903e82ec51b</u> <u>c91ca568c82b76b815d533</u> <u>71d822a209d17a8195b0aa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
253	2023-01-30 05:03:20	<u>0xd44f1aa4c9ade6921ee0</u> <u>8ca947aef43966465d4652</u> <u>c860a46547c3fcc49b6749</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
254	2023-01-30 04:35:35	<u>0x65baf5f5ed4813995af9</u> <u>b97605100f25adb40711b5</u> <u>7245c62c1f0e71b187754e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
255	2023-01-30 04:18:20	<u>0xf443b1841190e4f45267</u> <u>5c8a3fc25cbb3621de93d9</u> <u>945cd9d2403ea8d98d04b8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
256	2023-01-30 04:18:20	<u>0xf443b1841190e4f45267</u> <u>5c8a3fc25cbb3621de93d9</u> <u>945cd9d2403ea8d98d04b8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
257	2023-01-30 04:18:08	<u>0x955fc135b0887908ea068ea4e837f3aa561e0024456d2ce284c4fc43701e867b</u>	- 2,000.000000000000 000000 USDT  2,000.32 USD	✓
258	2023-01-30 04:16:26	<u>0xdd7fd7faa00bba0e36db2ff95cc5803ef4889f8e25d9f359713462ae4ffbc458</u>	+ 500.000000000000 0000 USDT  500.08 USD	✓
259	2023-01-30 03:56:23	<u>0x173fe29f0e9df381aeb51ca5ca691ecc73688740cfe8e25308b73c11a4cb927b</u>	- 0.000000000000 00 USDT  0.00 USD	✓
260	2023-01-30 03:48:58	<u>0xba851ab9ce6b8143a98bed6d37f709eb81066f5dc180805814b76f55269a4cc9</u>	- 0.000000000000 00 USDT  0.00 USD	✓
261	2023-01-30 03:48:46	<u>0xb89664cabe71f26cfd63ba0afe63799682fde394270d907f63e1ea4ba256089c</u>	- 0.000000000000 00 USDT  0.00 USD	✓
262	2023-01-30 03:45:16	<u>0x4e4a86822316a0d006293020338c1418633ab8c6ebb4f8e0eded1fdacae3b671</u>	+ 1,500.000000000000 000000 USDT  1,500.24 USD	✓
263	2023-01-27 17:12:26	<u>0xa614b769787cb3db23a1fc4335dcc7e7064df1c03ebac52ac6347d3f58b23987</u>	- 0.000000000000 00 USDT  0.00 USD	✓
264	2023-01-27 15:24:53	<u>0xe3c0002e450b00b9db5282716aa9d8bb1fc00e64639d2fc1513cc2cc93c46c21</u>	- 0.000000000000 00 USDT  0.00 USD	✓
265	2023-01-27 15:23:02	<u>0xa136a2c1d8436bcdb8845d34cb9761066cc17cff7037694770e23e118c8ae689</u>	- 0.000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
266	2023-01-27 15:22:05	<u>0x19d03526c5d06b434b9c</u> <u>e32fee8ee36eb043709d5c</u> <u>0cf66553f3dafc9be06d46</u>	- 2,000.000000000000 000000 USDT  177,700.89 USD	✓
267	2023-01-27 15:16:26	<u>0x3a86f630b0d3a96519a5</u> <u>8358fb8f56802d3a5d7b6c</u> <u>c59c5c7c4e8b51b1568958</u>	+ 700.000000000000 0000 USDT  62,195.31 USD	✓
268	2023-01-27 15:01:46	<u>0xdb64d87da1bd9c878e71</u> <u>2affca9d4ca6f9d895c65b</u> <u>c4a74ecd74b1eec802d151</u>	+ 1,000.000000000000 000000 USDT  88,850.44 USD	✓
269	2023-01-27 15:00:31	<u>0x7de3418f7087e132d1c7</u> <u>3a38f65aa484125cc09a5f</u> <u>b3b4b8c17369841b1a6007</u>	+ 300.000000000000 0000 USDT  26,655.13 USD	✓

\* USD values displayed at the time of transaction

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