

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:45 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x408c2b2ccfe2ed14aefdeef516acb4bc086201e7</u>
TOTAL RECEIVED	0.317192279320502202 BNB
	187.11 USD
TOTAL SEND	0.289788840364983979 BNB
	170.94 USD

Token	Balance
BNB	0.027403438955518208 BNB
	16.16 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
ftxrebase.eth.li	100,000.000000000 FtxRebase
ftxrebase.eth.li	1,000.000000000 ftxrebase.eth.li
Wrapped ADAX	1,000,000.000000 wADAX
AI Pepe	5,000.0000000000000000 AIPEPE
Factr	700,000.0000000000000000 Factr
Tether USD	0.000000000000000000 USDT
\$ BUSDT.app	42,500 \$ BUSDT.app - visit to claim
Binance-Peg BSC-USD	0.000000 USDT

Token

Balance





Entropy

1,592.53549999999956344 ENT










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-21 10:00:41	<u>0x9b8dc1b9c5eba365e0b2</u> <u>fd3161df6bf326992ac76d</u> <u>09afe86608ed5569efd04</u>	- 0.100000000000000000 06 BNB  59.42 USD	✓
2	2024-07-21 10:00:41	<u>0x9b8dc1b9c5eba365e0b2</u> <u>fd3161df6bf326992ac76d</u> <u>09afe86608ed5569efd04</u>	- 0.000063630000000000 00 BNB  0.03 USD	✓
3	2023-10-12 10:10:29	<u>0x536112f0d4d9592f39ea</u> <u>c8dd952acf48371f160d55</u> <u>301de4041bfb5b64557230</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-10-12 10:10:29	<u>0x536112f0d4d9592f39ea</u> <u>c8dd952acf48371f160d55</u> <u>301de4041bfb5b64557230</u>	- 0.000186500136000000 00 BNB  0.03 USD	✓
5	2023-09-11 14:00:09	<u>0x54c4f3d4c7044cef23b8</u> <u>3780562361438b643ec48a</u> <u>296e1a7be66acb5ce401ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-09-11 14:00:09	<u>0x54c4f3d4c7044cef23b8</u> <u>3780562361438b643ec48a</u> <u>296e1a7be66acb5ce401ec</u>	- 0.000092366520000000 00 BNB  0.01 USD	✓
7	2023-09-09 14:40:06	<u>0x6c204d7406a286d9fa73</u> <u>a03ee8c270827078134588</u> <u>324072f0833ce79e4796d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-09-09 14:40:06	<u>0x6c204d7406a286d9fa73</u> <u>a03ee8c270827078134588</u> <u>324072f0833ce79e4796d4</u>	- 0.000092366520000000 00 BNB  0.01 USD	✓



\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-09-07 01:17:49	<u>0x194a1c9f396b558aa3da</u> <u>a6437a58674d7588946772</u> <u>5af060bcfe875de7cb940b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-09-07 01:17:49	<u>0x194a1c9f396b558aa3da</u> <u>a6437a58674d7588946772</u> <u>5af060bcfe875de7cb940b</u>	- 0.0001454428930440 00 BNB  0.03 USD	✓
11	2023-09-05 04:06:31	<u>0xec50d26ecfe42d8f4ad9</u> <u>e2abc1617cc4e47ce8cdc0</u> <u>3e77af0b896e7b2565c5ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-09-05 04:06:31	<u>0xec50d26ecfe42d8f4ad9</u> <u>e2abc1617cc4e47ce8cdc0</u> <u>3e77af0b896e7b2565c5ae</u>	- 0.0001441795200000 00 BNB  0.03 USD	✓
13	2023-09-04 03:06:01	<u>0x397471f9308851dd2563</u> <u>6414a1a3d6918ad764f6fb</u> <u>baad80a53e077cbdbbe993</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-09-04 03:06:01	<u>0x397471f9308851dd2563</u> <u>6414a1a3d6918ad764f6fb</u> <u>baad80a53e077cbdbbe993</u>	- 0.0001442158800000 00 BNB  0.03 USD	✓
15	2023-09-02 02:23:57	<u>0xe8c0cb8914b8ec5bd877</u> <u>b3e973c0fb2697e4ddda3d</u> <u>280c46579a0a506da78716</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-09-02 02:23:57	<u>0xe8c0cb8914b8ec5bd877</u> <u>b3e973c0fb2697e4ddda3d</u> <u>280c46579a0a506da78716</u>	- 0.0001442158800000 00 BNB  0.03 USD	✓
17	2023-09-01 03:35:08	<u>0x495736301ae8a545f98d</u> <u>909ad572455c227651cea5</u> <u>3a15fd842b890d5084311f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-09-01 03:35:08	<u>0x495736301ae8a545f98d909ad572455c227651cea53a15fd842b890d5084311f</u>	- 0.0001442158800000 00 BNB  0.03 USD	✓
19	2023-08-31 06:54:47	<u>0xbedf29e2ec4a5c6cd7de1d5f29b1536c8c8915a2d53fbea2631f1c97c5cc7a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-08-31 06:54:47	<u>0xbedf29e2ec4a5c6cd7de1d5f29b1536c8c8915a2d53fbea2631f1c97c5cc7a4</u>	- 0.0001442879879400 00 BNB  0.03 USD	✓
21	2023-08-30 02:54:05	<u>0x1c33c3a3a758b6178771eb4d6c032b81ada928b4e514a04e870b6979b6643601</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-08-30 02:54:05	<u>0x1c33c3a3a758b6178771eb4d6c032b81ada928b4e514a04e870b6979b6643601</u>	- 0.0001109093760000 00 BNB  0.02 USD	✓
23	2023-08-29 02:58:51	<u>0x3b0239db32c4fee8e1195479f3794912211bf91135f23f50e18e9590f44dccfe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-08-29 02:58:51	<u>0x3b0239db32c4fee8e1195479f3794912211bf91135f23f50e18e9590f44dccfe</u>	- 0.0001108733040000 00 BNB  0.02 USD	✓
25	2023-08-28 02:08:03	<u>0xa69972d0bcbf64b62c41c5cf784a902eddfef33aab511421c4879daeb449af3b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-08-28 02:08:03	<u>0xa69972d0bcbf64b62c41c5cf784a902eddfef33aab511421c4879daeb449af3b</u>	- 0.0000657833040000 00 BNB  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
27	2023-08-27 01:50:50	<u>0x61c108f4e7bc32dc5703</u> <u>5b75901e171331c182f705</u> <u>e5dd51b7ed6bb2bb233c94</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-08-27 01:50:50	<u>0x61c108f4e7bc32dc5703</u> <u>5b75901e171331c182f705</u> <u>e5dd51b7ed6bb2bb233c94</u>	- 0.0001108372320000 00 BNB  0.02 USD	✓
29	2023-08-26 02:05:05	<u>0x82b8999015ceb6e59d34</u> <u>e69e1557da51959499c839</u> <u>8bfd711204624fe090f30e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-08-26 02:05:05	<u>0x82b8999015ceb6e59d34</u> <u>e69e1557da51959499c839</u> <u>8bfd711204624fe090f30e</u>	- 0.0001108733040000 00 BNB  0.02 USD	✓
31	2023-08-25 03:38:57	<u>0x936dca963485f7c99386</u> <u>a4f34db21e7b2c443ac4db</u> <u>9c6ed9774499de4c187475</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-08-25 03:38:57	<u>0x936dca963485f7c99386</u> <u>a4f34db21e7b2c443ac4db</u> <u>9c6ed9774499de4c187475</u>	- 0.0001109093760000 00 BNB  0.02 USD	✓
33	2023-08-21 02:05:37	<u>0x6a348d92c59a6bf17905</u> <u>c91a6aecbf90f1659976c0</u> <u>825893cb5e18b0ce1011f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-08-21 02:05:37	<u>0x6a348d92c59a6bf17905</u> <u>c91a6aecbf90f1659976c0</u> <u>825893cb5e18b0ce1011f7</u>	- 0.0001108733040000 00 BNB  0.02 USD	✓
35	2023-08-20 02:12:55	<u>0xb88aa20c4ef46f600b24</u> <u>8a9c492d3c74cfa981a54f</u> <u>0e6ec00c638d3d080e0aa0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-08-20 02:12:55	<u>0xb88aa20c4ef46f600b248a9c492d3c74cfa981a54f0e6ec00c638d3d080e0aa0</u>	- 0.0001109093760000 00 BNB  0.02 USD	✓
37	2023-08-19 08:49:12	<u>0x8ae6163de0b6e57a65b0d289c9ab4be8874fc55cffb6e03da2cf1dd713c72e7f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-08-19 08:49:12	<u>0x8ae6163de0b6e57a65b0d289c9ab4be8874fc55cffb6e03da2cf1dd713c72e7f</u>	- 0.0001109454480000 00 BNB  0.02 USD	✓
39	2023-08-17 14:16:37	<u>0xe1df66962baf03031eaf389f73cac138240cbe41eabab46e822ae76c7ba10872</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-08-17 14:16:37	<u>0xe1df66962baf03031eaf389f73cac138240cbe41eabab46e822ae76c7ba10872</u>	- 0.0001108733040000 00 BNB  0.02 USD	✓
41	2023-07-07 04:58:43	<u>0x7b252c633f3f5280694d5a0693fc258f9706d03aa2ee6c56cd8bebfdd3295e2a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-07-07 04:58:43	<u>0x7b252c633f3f5280694d5a0693fc258f9706d03aa2ee6c56cd8bebfdd3295e2a</u>	- 0.0004390533540000 00 BNB  0.10 USD	✓
43	2023-07-06 05:46:59	<u>0x50f3b3260f2ac551c79c8f1dbbb98e46bbc535e38595106571ff341d3bc7e9cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-07-06 05:46:59	<u>0x50f3b3260f2ac551c79c8f1dbbb98e46bbc535e38595106571ff341d3bc7e9cb</u>	- 0.0004390533540000 00 BNB  0.10 USD	✓




#	Date & time	Transaction Id	Amount	
45	2023-07-05 02:54:54	<u>0x3c77bd104be81251612e</u> <u>2faedb83d8311cd4baa876</u> <u>b0e367c7ad0202e49cc160</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-07-05 02:54:54	<u>0x3c77bd104be81251612e</u> <u>2faedb83d8311cd4baa876</u> <u>b0e367c7ad0202e49cc160</u>	- 0.0004390533540000 00 BNB  0.10 USD	✓
47	2023-07-04 03:40:50	<u>0x7850fe73ef1d9a915c9f</u> <u>4a651c035f4f7853efe766</u> <u>1a6353521a3a0e6725bf8b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-07-04 03:40:50	<u>0x7850fe73ef1d9a915c9f</u> <u>4a651c035f4f7853efe766</u> <u>1a6353521a3a0e6725bf8b</u>	- 0.0004390533540000 00 BNB  0.10 USD	✓
49	2023-07-03 03:27:37	<u>0x549f0a757cc95c61fadc</u> <u>8d1ce4464353b904de24df</u> <u>f4d3562a2416a5ecb4f1fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-07-03 03:27:37	<u>0x549f0a757cc95c61fadc</u> <u>8d1ce4464353b904de24df</u> <u>f4d3562a2416a5ecb4f1fe</u>	- 0.0004390533540000 00 BNB  0.10 USD	✓
51	2023-07-02 05:46:10	<u>0x712f9ae983e6bb513c20</u> <u>4fbd166664ee7ada511f28</u> <u>c4454b990a47112845ee11</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-07-02 05:46:10	<u>0x712f9ae983e6bb513c20</u> <u>4fbd166664ee7ada511f28</u> <u>c4454b990a47112845ee11</u>	- 0.0004390533540000 00 BNB  0.10 USD	✓
53	2023-07-01 10:06:46	<u>0xfe57f31ad11286747c29</u> <u>0d94dd239ca8c7fc2cc1cd</u> <u>b50ac4ad04f75a225b48c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-07-01 10:06:46	<u>0xfe57f31ad11286747c29</u> <u>0d94dd239ca8c7fc2cc1cd</u> <u>b50ac4ad04f75a225b48c5</u>	- 0.0004390533540000 00 BNB  0.10 USD	✓
55	2023-06-30 05:05:56	<u>0xa1c2f3f66464bf055eb5</u> <u>c379f400db3fcf9e3960f5</u> <u>0b18987fe79c03cf4e9262</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-06-30 05:05:56	<u>0xa1c2f3f66464bf055eb5</u> <u>c379f400db3fcf9e3960f5</u> <u>0b18987fe79c03cf4e9262</u>	- 0.0004390533540000 00 BNB  0.10 USD	✓
57	2023-06-29 07:57:59	<u>0x9bf6f14a5ea3da601061</u> <u>191523bf7effeb49d0c490</u> <u>42eb3a29dbc2e800815968</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-06-29 07:57:59	<u>0x9bf6f14a5ea3da601061</u> <u>191523bf7effeb49d0c490</u> <u>42eb3a29dbc2e800815968</u>	- 0.0004390533540000 00 BNB  0.10 USD	✓
59	2023-06-28 06:34:42	<u>0x404e6d79fe265a7af484</u> <u>e88682b08d30f24ee486d4</u> <u>04364ffee1a041fd762b4d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-06-28 06:34:42	<u>0x404e6d79fe265a7af484</u> <u>e88682b08d30f24ee486d4</u> <u>04364ffee1a041fd762b4d</u>	- 0.0004390533540000 00 BNB  0.10 USD	✓
61	2023-06-27 11:42:16	<u>0xb8770486758564eed2f6</u> <u>b7ab07b486965b26282e14</u> <u>ea6bd19c12ef7176511bca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-06-27 11:42:16	<u>0xb8770486758564eed2f6</u> <u>b7ab07b486965b26282e14</u> <u>ea6bd19c12ef7176511bca</u>	- 0.0004390533540000 00 BNB  0.10 USD	✓













#	Date & time	Transaction Id	Amount	
63	2023-06-26 02:58:00	<u>0xa2a6ca2f83d0dba90bd6</u> <u>6843abd87c16d84e327741</u> <u>3556c048070dc392bc4250</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-06-26 02:58:00	<u>0xa2a6ca2f83d0dba90bd6</u> <u>6843abd87c16d84e327741</u> <u>3556c048070dc392bc4250</u>	- 0.0004390533540000 00 BNB  0.10 USD	✓
65	2023-06-25 04:35:34	<u>0x842c88ab21c69e2991c1</u> <u>9ce835e796a8b54255342e</u> <u>437a2b66402e03b1a4a9a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-06-25 04:35:34	<u>0x842c88ab21c69e2991c1</u> <u>9ce835e796a8b54255342e</u> <u>437a2b66402e03b1a4a9a5</u>	- 0.0004390533540000 00 BNB  0.10 USD	✓
67	2023-06-24 04:09:11	<u>0xa417a0a12e91b4c9d56c</u> <u>db321d55fa3150d39afeb0</u> <u>c51b1b4737451c07b57cc5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-06-24 04:09:11	<u>0xa417a0a12e91b4c9d56c</u> <u>db321d55fa3150d39afeb0</u> <u>c51b1b4737451c07b57cc5</u>	- 0.0004390533540000 00 BNB  0.10 USD	✓
69	2023-06-23 13:21:08	<u>0x9504cbc8d1886230a0e4</u> <u>832aa75a07f4ccd25c6b03</u> <u>c0bfbdf19c62d74d54920f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-06-23 13:21:08	<u>0x9504cbc8d1886230a0e4</u> <u>832aa75a07f4ccd25c6b03</u> <u>c0bfbdf19c62d74d54920f</u>	- 0.0004390533540000 00 BNB  0.10 USD	✓
71	2023-06-22 04:37:35	<u>0x3347a77ec99d2f8b1b36</u> <u>4e276c964c1c2e13ad05c4</u> <u>b5784592d2723e38842a15</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
72	2023-06-22 04:37:35	<u>0x3347a77ec99d2f8b1b364e276c964c1c2e13ad05c4b5784592d2723e38842a15</u>	- 0.0004390533540000 00 BNB  0.11 USD	✓
73	2023-06-21 07:05:22	<u>0x8b1a514fe5feabfe76554bbc396a558009cc0dc8fc661c3a7a79812aa3fc0ba1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-06-21 07:05:22	<u>0x8b1a514fe5feabfe76554bbc396a558009cc0dc8fc661c3a7a79812aa3fc0ba1</u>	- 0.0004390533540000 00 BNB  0.10 USD	✓
75	2023-06-20 06:28:40	<u>0x4ac84dc228a0347fc9a0b3a336eccb94086030b874f01b17d93fbee786dba75d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2023-06-20 06:28:40	<u>0x4ac84dc228a0347fc9a0b3a336eccb94086030b874f01b17d93fbee786dba75d</u>	- 0.0004390533540000 00 BNB  0.10 USD	✓
77	2023-06-19 13:33:37	<u>0x519f20575f305893c9fc4145faa6c6a0024258f19aadc75f10124c23163e72d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2023-06-19 13:33:37	<u>0x519f20575f305893c9fc4145faa6c6a0024258f19aadc75f10124c23163e72d</u>	- 0.0004390533540000 00 BNB  0.10 USD	✓
79	2023-06-18 05:28:28	<u>0xf3f6ede3e388b8ebd481e453bc884473743993428391b6efed11b02286019e72</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2023-06-18 05:28:28	<u>0xf3f6ede3e388b8ebd481e453bc884473743993428391b6efed11b02286019e72</u>	- 0.0004390533540000 00 BNB  0.10 USD	✓


#	Date & time	Transaction Id	Amount	
81	2023-06-17 14:10:13	<u>0xbf40d0512426e3e853fd</u> <u>25647d010a193cff759aeb</u> <u>10458186eab74fed86dced</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2023-06-17 14:10:13	<u>0xbf40d0512426e3e853fd</u> <u>25647d010a193cff759aeb</u> <u>10458186eab74fed86dced</u>	- 0.0004390533540000 00 BNB  0.10 USD	✓
83	2023-06-16 02:06:20	<u>0xb0c449761228ba38c370</u> <u>6aa8ad459fbab57873d503</u> <u>5e0e4cdae2989c6b0b6b8b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2023-06-16 02:06:20	<u>0xb0c449761228ba38c370</u> <u>6aa8ad459fbab57873d503</u> <u>5e0e4cdae2989c6b0b6b8b</u>	- 0.0004390533540000 00 BNB  0.10 USD	✓
85	2023-06-15 07:04:06	<u>0xa0b5997bd153e988781c</u> <u>de7a0b9bddff697c1e99fd</u> <u>f7765b9f679defa286369f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2023-06-15 07:04:06	<u>0xa0b5997bd153e988781c</u> <u>de7a0b9bddff697c1e99fd</u> <u>f7765b9f679defa286369f</u>	- 0.0004390533540000 00 BNB  0.10 USD	✓
87	2023-06-14 05:18:36	<u>0x7272731064d483240051</u> <u>992f680da2ece22d37c319</u> <u>0e69c89e91086eb5c44efd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2023-06-14 05:18:36	<u>0x7272731064d483240051</u> <u>992f680da2ece22d37c319</u> <u>0e69c89e91086eb5c44efd</u>	- 0.0004390533540000 00 BNB  0.10 USD	✓
89	2023-06-13 02:26:44	<u>0x9e822ca3671347e60f19</u> <u>433fbf342038770f316c29</u> <u>e0a7a7cbeb62e2ec70ce7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2023-06-13 02:26:44	<u>0x9e822ca3671347e60f19433fbf342038770f316c29e0a7a7cbeb62e2ec70ce7d</u>	- 0.0004390533540000 00 BNB  0.10 USD	✓
91	2023-06-12 08:45:32	<u>0x7de530a9129289a83e8d1b071566c7ad0a523b4568974f2628ec111afc868953</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2023-06-12 08:45:32	<u>0x7de530a9129289a83e8d1b071566c7ad0a523b4568974f2628ec111afc868953</u>	- 0.0004390533540000 00 BNB  0.10 USD	✓
93	2023-06-11 02:30:05	<u>0x1197100424074d00815cfa6452d1164f6253505d99c0ec19554e158a219e69f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2023-06-11 02:30:05	<u>0x1197100424074d00815cfa6452d1164f6253505d99c0ec19554e158a219e69f9</u>	- 0.0004390533540000 00 BNB  0.10 USD	✓
95	2023-06-10 04:02:15	<u>0x04d40d89379f567041f403e326976feffc081fd5830ad674b12a4d85e50a4af2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2023-06-10 04:02:15	<u>0x04d40d89379f567041f403e326976feffc081fd5830ad674b12a4d85e50a4af2</u>	- 0.0004389812100000 00 BNB  0.10 USD	✓
97	2023-06-02 13:36:24	<u>0x2893d2d2719daf6430141c7c883c2e9ad3a8edc4e54c13fe5a22c3ca79e5b997</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
98	2023-06-02 13:36:24	<u>0x2893d2d2719daf6430141c7c883c2e9ad3a8edc4e54c13fe5a22c3ca79e5b997</u>	- 0.0004390172820000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
99	2023-06-01 14:41:22	<u>0xe6fb6615bb14ae7bf103</u> <u>1c83c9e302db6649955b1f</u> <u>cefb71c3eae0f4f07354a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2023-06-01 14:41:22	<u>0xe6fb6615bb14ae7bf103</u> <u>1c83c9e302db6649955b1f</u> <u>cefb71c3eae0f4f07354a</u>	- 0.0004390172820000 00 BNB  0.13 USD	✓
101	2023-05-31 06:19:51	<u>0x8a09d527de633dc345db</u> <u>5d0b731a8447e15229c34d</u> <u>0c3b4ee4966f49566e2b05</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2023-05-31 06:19:51	<u>0x8a09d527de633dc345db</u> <u>5d0b731a8447e15229c34d</u> <u>0c3b4ee4966f49566e2b05</u>	- 0.0004390172820000 00 BNB  0.13 USD	✓
103	2023-05-29 06:22:15	<u>0x316c1fc9dd2c77b4a7ba</u> <u>7efae6b94bc8b13f56f4ac</u> <u>bb676432c024898c9e6e05</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2023-05-29 06:22:15	<u>0x316c1fc9dd2c77b4a7ba</u> <u>7efae6b94bc8b13f56f4ac</u> <u>bb676432c024898c9e6e05</u>	- 0.0004390172820000 00 BNB  0.13 USD	✓
105	2023-05-29 01:50:19	<u>0x65f222eedc10d87294fd</u> <u>bee72ed05cd32a54b845a9</u> <u>b0bf75ccc8be38a003b523</u>	- 0.050000000000000000 03 BNB  15.78 USD	✓
106	2023-05-29 01:50:19	<u>0x65f222eedc10d87294fd</u> <u>bee72ed05cd32a54b845a9</u> <u>b0bf75ccc8be38a003b523</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
107	2023-05-27 13:20:09	<u>0x788e4a25b168fadd82b6</u> <u>a8f2cfef186c7a80a68f9a</u> <u>54766e921a496a26d242ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
108	2023-05-27 13:20:09	<u>0x788e4a25b168fadd82b6 a8f2cfef186c7a80a68f9a 54766e921a496a26d242ff</u>	- 0.0004390172820000 00 BNB  0.13 USD	✓
109	2023-05-26 04:52:18	<u>0xd385512234615c97096f 82c5b4a04e950c00b15087 d9445f03a128df3ef67099</u>	- 0.100000000000000000 06 BNB  30.18 USD	✓
110	2023-05-26 04:52:18	<u>0xd385512234615c97096f 82c5b4a04e950c00b15087 d9445f03a128df3ef67099</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
111	2023-05-26 04:47:51	<u>0xdcf5c16f6bbcf688ad60 766369529747912a04f393 e60a5431305fd9bf12b689</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2023-05-26 04:47:51	<u>0xdcf5c16f6bbcf688ad60 766369529747912a04f393 e60a5431305fd9bf12b689</u>	- 0.0004390172820000 00 BNB  0.13 USD	✓
113	2023-05-25 08:01:30	<u>0x54dff0423e9092997df0 0a29c882c5eb31cc3bfb37 7c1d6ab6d752cb34c38a38</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
114	2023-05-25 08:01:30	<u>0x54dff0423e9092997df0 0a29c882c5eb31cc3bfb37 7c1d6ab6d752cb34c38a38</u>	- 0.0004390172820000 00 BNB  0.13 USD	✓
115	2023-05-24 08:19:09	<u>0x48144f54142f4af6d895 c29f18b6f27651665667cc 3d4c52fb8fb5dbf62b59fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
116	2023-05-24 08:19:09	<u>0x48144f54142f4af6d895 c29f18b6f27651665667cc 3d4c52fb8fb5dbf62b59fc</u>	- 0.0004390172820000 00 BNB  0.13 USD	✓


#	Date & time	Transaction Id	Amount	
117	2023-05-23 09:56:01	<u>0x581782cc579c9d401ecd a5704c744b83bc97c8b5cb 4c8d581e48141ccdd977dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2023-05-23 09:56:01	<u>0x581782cc579c9d401ecd a5704c744b83bc97c8b5cb 4c8d581e48141ccdd977dd</u>	- 0.0004390172820000 00 BNB  0.13 USD	✓
119	2023-05-22 08:00:12	<u>0x823a168f4b693cc90f26 d9aa989c174a506c65bf5c c39b6cadf72e9f2409151c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2023-05-22 08:00:12	<u>0x823a168f4b693cc90f26 d9aa989c174a506c65bf5c c39b6cadf72e9f2409151c</u>	- 0.0004390172820000 00 BNB  0.13 USD	✓
121	2023-05-20 12:48:34	<u>0x1cd3cdafcf2fe32050c1 9e7e212a1ab31148f0420c e12ac67776eaca1c868a2c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2023-05-20 12:48:34	<u>0x1cd3cdafcf2fe32050c1 9e7e212a1ab31148f0420c e12ac67776eaca1c868a2c</u>	- 0.0004390172820000 00 BNB  0.13 USD	✓
123	2023-05-19 04:57:53	<u>0xc497b26d454b606e81d1 72babc5f96febd07804f34 2df206058bac20dd31e9e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
124	2023-05-19 04:57:53	<u>0xc497b26d454b606e81d1 72babc5f96febd07804f34 2df206058bac20dd31e9e9</u>	- 0.0004390172820000 00 BNB  0.13 USD	✓
125	2023-05-18 07:08:03	<u>0x1ca7e6cf6a6976e9893d 53e829249717d749065f85 36ec9702097a3d4b02243a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
126	2023-05-18 07:08:03	<u>0x1ca7e6cf6a6976e9893d53e829249717d749065f8536ec9702097a3d4b02243a</u>	- 0.0004390172820000 00 BNB  0.13 USD	✓
127	2023-05-18 07:03:15	<u>0x4194eccfda99c0723d625943604b013430fc7073b03a3eebf8fa76112d7a775f</u>	+ 0.2972764999999999 99 BNB  93.07 USD	✓
128	2023-05-17 04:39:11	<u>0xfe898adb1116f4e23cb6a75e49b8e767e34b51ad30caac3367bdfd0727d81cd9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
129	2023-05-17 04:39:11	<u>0xfe898adb1116f4e23cb6a75e49b8e767e34b51ad30caac3367bdfd0727d81cd9</u>	- 0.0004390172820000 00 BNB  0.13 USD	✓
130	2023-05-16 07:10:44	<u>0x401d72652ddc9e2a1f99f6bb0f5099a0ab1b5d62d3412ebd8944600297059e35</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
131	2023-05-16 07:10:44	<u>0x401d72652ddc9e2a1f99f6bb0f5099a0ab1b5d62d3412ebd8944600297059e35</u>	- 0.0004390172820000 00 BNB  0.13 USD	✓
132	2023-05-15 05:51:36	<u>0xba6e07c1a4a4c2be8408c0df4f7317a2aed5c58c4e9d85039b05866e5c3d72bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
133	2023-05-15 05:51:36	<u>0xba6e07c1a4a4c2be8408c0df4f7317a2aed5c58c4e9d85039b05866e5c3d72bb</u>	- 0.0004390172820000 00 BNB  0.13 USD	✓
134	2023-05-13 08:36:41	<u>0xd2a5ace07c2d75d406690fd8f3a07e55d7a9d4dba5e0715d3104135380ebfdd1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
135	2023-05-13 08:36:41	<u>0xd2a5ace07c2d75d40669</u> <u>0fd8f3a07e55d7a9d4dba5</u> <u>e0715d3104135380ebfdd1</u>	- 0.0004390172820000 00 BNB  0.13 USD	✓
136	2023-05-12 02:46:00	<u>0x5df7b8443f33ecc71e7f</u> <u>764b34b75ad7fea5a19e93</u> <u>38bd498759ad88eb6c0dd3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
137	2023-05-12 02:46:00	<u>0x5df7b8443f33ecc71e7f</u> <u>764b34b75ad7fea5a19e93</u> <u>38bd498759ad88eb6c0dd3</u>	- 0.0004390172820000 00 BNB  0.13 USD	✓
138	2023-05-10 09:27:15	<u>0x8ace8daa094ad1e0e368</u> <u>1d4fe98841bde36549f462</u> <u>4a47b59514269f0bc29cc4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
139	2023-05-10 09:27:15	<u>0x8ace8daa094ad1e0e368</u> <u>1d4fe98841bde36549f462</u> <u>4a47b59514269f0bc29cc4</u>	- 0.0004390172820000 00 BNB  0.13 USD	✓
140	2023-05-09 10:14:15	<u>0x1a53e102f9ce9bac7fde</u> <u>7c2320382c5e638da140b7</u> <u>86cf6c6d9ac4893531f47b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
141	2023-05-09 10:14:15	<u>0x1a53e102f9ce9bac7fde</u> <u>7c2320382c5e638da140b7</u> <u>86cf6c6d9ac4893531f47b</u>	- 0.0004390172820000 00 BNB  0.13 USD	✓
142	2023-05-08 14:26:06	<u>0xa6fe5d4f219c5b812f0c</u> <u>e74c9e03c847393399beff</u> <u>b8aef99c3523f9b604ea89</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
143	2023-05-08 14:26:06	<u>0xa6fe5d4f219c5b812f0c</u> <u>e74c9e03c847393399beff</u> <u>b8aef99c3523f9b604ea89</u>	- 0.0004390172820000 00 BNB  0.13 USD	✓






#	Date & time	Transaction Id	Amount	
144	2023-05-06 02:52:31	<u>0x2dc6d5bdcb791790f57e53bd700358c64e0230a6db8d98963e83a2e59585a233</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
145	2023-05-06 02:52:31	<u>0x2dc6d5bdcb791790f57e53bd700358c64e0230a6db8d98963e83a2e59585a233</u>	- 0.0004390172820000 00 BNB  0.14 USD	✓
146	2023-05-04 13:03:44	<u>0x534956b2c814a72f38995b2f254a584aa0a49c89db2a16f01c2c70376e5b479f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
147	2023-05-04 13:03:44	<u>0x534956b2c814a72f38995b2f254a584aa0a49c89db2a16f01c2c70376e5b479f</u>	- 0.0004390172820000 00 BNB  0.14 USD	✓
148	2023-05-02 13:06:32	<u>0x784ab92e1ad244562f4d787230861029d42423dc4906803c36b6a8d89b9d8614</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
149	2023-05-02 13:06:32	<u>0x784ab92e1ad244562f4d787230861029d42423dc4906803c36b6a8d89b9d8614</u>	- 0.0004390172820000 00 BNB  0.14 USD	✓
150	2023-05-01 13:17:30	<u>0xaece9e635e4b5da5b50edcae6c087b6a92408b83f515246804a1ad58e0229a5b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
151	2023-05-01 13:17:30	<u>0xaece9e635e4b5da5b50edcae6c087b6a92408b83f515246804a1ad58e0229a5b</u>	- 0.0004390533540000 00 BNB  0.14 USD	✓
152	2023-04-26 13:25:07	<u>0xeb9e9f0cac7c225c3a007f6d0fe3e5a20ff5a2c13f5731bdc4b442b64eec0fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
153	2023-04-26 13:25:07	<u>0xebeee9f0cac7c225c3a0</u> <u>07f6d0fe3e5a20ff5a2c13</u> <u>f5731bdc4b442b64eec0fa</u>	- 0.0004390172820000 00 BNB  0.15 USD	✓
154	2023-04-24 13:55:50	<u>0x6ebb7db53441b1f88796</u> <u>9848d18978efc18c9776e8</u> <u>a903ff0852d120eaa8d432</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
155	2023-04-24 13:55:50	<u>0x6ebb7db53441b1f88796</u> <u>9848d18978efc18c9776e8</u> <u>a903ff0852d120eaa8d432</u>	- 0.0004390172820000 00 BNB  0.14 USD	✓
156	2023-04-21 14:04:02	<u>0x2f1d142189b8b5ff67b0</u> <u>f8b3092946e3ecd26fe973</u> <u>284c7c1814b591e950075f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
157	2023-04-21 14:04:02	<u>0x2f1d142189b8b5ff67b0</u> <u>f8b3092946e3ecd26fe973</u> <u>284c7c1814b591e950075f</u>	- 0.0004390172820000 00 BNB  0.14 USD	✓
158	2023-04-19 03:16:13	<u>0xb151a5b2fb97723fd241</u> <u>8ce2b370c1278474fa51b1</u> <u>172705164cc640513cfa32</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
159	2023-04-19 03:16:13	<u>0xb151a5b2fb97723fd241</u> <u>8ce2b370c1278474fa51b1</u> <u>172705164cc640513cfa32</u>	- 0.0001085977620000 00 BNB  0.03 USD	✓
160	2023-04-19 03:05:42	<u>0x1d9651dfffe6903d83df4</u> <u>78f1561f5bcb7d4c766e85</u> <u>2a8cfa73d06b1cfbdb9e56</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
161	2023-04-19 03:05:42	<u>0x1d9651dfffe6903d83df4</u> <u>78f1561f5bcb7d4c766e85</u> <u>2a8cfa73d06b1cfbdb9e56</u>	- 0.0001536516900000 00 BNB  0.05 USD	✓



#	Date & time	Transaction Id	Amount	
162	2023-04-19 03:03:02	<u>0x4c178ef04eabc5f2e9fa</u> <u>4befd86c09de819899bd99</u> <u>aa16786572f5405895f830</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
163	2023-04-19 03:03:02	<u>0x4c178ef04eabc5f2e9fa</u> <u>4befd86c09de819899bd99</u> <u>aa16786572f5405895f830</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
164	2023-04-19 02:45:37	<u>0xe087152822bd24d2d80f</u> <u>d43df7c7c397cead45da4f</u> <u>070627d88a323fd2af166e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
165	2023-04-19 02:45:37	<u>0xe087152822bd24d2d80f</u> <u>d43df7c7c397cead45da4f</u> <u>070627d88a323fd2af166e</u>	- 0.0000635077620000 00 BNB  0.02 USD	✓
166	2023-04-19 02:18:50	<u>0x38204de9f9d0ac992ce1</u> <u>fae1654df9d0533521bb3c</u> <u>83c59d0162bac3660b724a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
167	2023-04-19 02:18:50	<u>0x38204de9f9d0ac992ce1</u> <u>fae1654df9d0533521bb3c</u> <u>83c59d0162bac3660b724a</u>	- 0.0000634716900000 00 BNB  0.02 USD	✓
168	2023-04-08 12:36:11	<u>0xb1dff1dc8bd459f776df</u> <u>fdf5c6153dd45a16cb2e80</u> <u>8dfda014ee58702e4d674e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
169	2023-04-08 12:36:11	<u>0xb1dff1dc8bd459f776df</u> <u>fdf5c6153dd45a16cb2e80</u> <u>8dfda014ee58702e4d674e</u>	- 0.0002561462700000 00 BNB  0.07 USD	✓
170	2023-04-04 03:20:55	<u>0xd0c9371dce5cc352d936</u> <u>2f174bfcea3834b1b276df</u> <u>3e0d5dd73a00d7900bffb3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
171	2023-04-04 03:20:55	<u>0xd0c9371dce5cc352d936</u> <u>2f174bfcea3834b1b276df</u> <u>3e0d5dd73a00d7900bffb3</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
172	2023-03-20 11:48:00	<u>0xab3f5446e971c2757982</u> <u>bbc6a11486a99bd5d00faf</u> <u>a91b9c2041eb209e71b7e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
173	2023-03-20 11:48:00	<u>0xab3f5446e971c2757982</u> <u>bbc6a11486a99bd5d00faf</u> <u>a91b9c2041eb209e71b7e3</u>	- 0.0007317555900000 00 BNB  0.24 USD	✓
174	2023-03-03 10:14:32	<u>0x24b95fa9e5ee23a78d92</u> <u>01875e88498f4a2a89eeac</u> <u>1a56bc99a10606713a5b1c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
175	2023-03-03 10:14:32	<u>0x24b95fa9e5ee23a78d92</u> <u>01875e88498f4a2a89eeac</u> <u>1a56bc99a10606713a5b1c</u>	- 0.0007318157100000 00 BNB  0.21 USD	✓
176	2023-02-21 07:26:03	<u>0xbbe4d506a36997de2025</u> <u>1c886eda6033f763e7b500</u> <u>1c719ea3554038fad0f99f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
177	2023-02-21 07:26:03	<u>0xbbe4d506a36997de2025</u> <u>1c886eda6033f763e7b500</u> <u>1c719ea3554038fad0f99f</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
178	2023-02-02 04:25:07	<u>0x8c80e576c45a7d248745</u> <u>875c97c24f27e64a80027f</u> <u>371212e28ba10ed70ac822</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
179	2023-02-02 04:25:07	<u>0x8c80e576c45a7d248745</u> <u>875c97c24f27e64a80027f</u> <u>371212e28ba10ed70ac822</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
180	2023-01-03 09:27:41	<u>0xb3e8542faf8829c5119962d19314051183eb3095466e09cab15388aaf4793c65</u>	- 0.006000000000000000 00 BNB  1.47 USD	✓
181	2023-01-03 09:27:41	<u>0xb3e8542faf8829c5119962d19314051183eb3095466e09cab15388aaf4793c65</u>	- 0.000105210000000000 00 BNB  0.02 USD	✓
182	2023-01-03 09:25:26	<u>0x45284cfc075b168d4a14c20ccc5365f5d06d03f3bf561a580da4bd98a6813e0d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
183	2023-01-03 09:25:26	<u>0x45284cfc075b168d4a14c20ccc5365f5d06d03f3bf561a580da4bd98a6813e0d</u>	- 0.002531192280000000 00 BNB  0.62 USD	✓
184	2023-01-03 09:13:28	<u>0xa7215531f4e5d4ec279e924af9e40bef9273e676906c5a2662e8c33f535c394e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
185	2023-01-03 09:13:28	<u>0xa7215531f4e5d4ec279e924af9e40bef9273e676906c5a2662e8c33f535c394e</u>	- 0.000805522830000000 00 BNB  0.19 USD	✓
186	2023-01-03 09:12:46	<u>0x887d825a93ee78f97fa668d1bc438f6842e1ba1f52660bdf49c680bb20604b85</u>	+ 0.007000000000000000 00 BNB  1.72 USD	✓
187	2023-01-03 08:55:58	<u>0xe0392d2c05e6712b06b69f1fba0a65b097b4a5e378a4b460f68dd7b286746c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
188	2023-01-03 08:55:58	<u>0xe0392d2c05e6712b06b69f1fba0a65b097b4a5e378a4b460f68dd7b286746c9</u>	- 0.000222474060000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
189	2022-12-22 09:15:01	<u>0x155db460db1bd2bc8ea286c84f6cb542cbadd940bc7e92c0fc4b7b3d542abad9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
190	2022-12-22 09:15:01	<u>0x155db460db1bd2bc8ea286c84f6cb542cbadd940bc7e92c0fc4b7b3d542abad9</u>	- 0.0001057861500000 00 BNB  0.02 USD	✓
191	2022-12-03 08:29:36	<u>0xc53b84b061527516499b7287dfeeb7c5ddf9208ecbbaa949626a5691f7a225c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
192	2022-12-03 08:29:36	<u>0xc53b84b061527516499b7287dfeeb7c5ddf9208ecbbaa949626a5691f7a225c6</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
193	2022-12-03 08:28:15	<u>0xaf72bf2703ea40bf7826f826f55652622ccb202358f42fc934a10db10e4a7d49</u>	+ 0.0007781837703056 46 BNB  0.22 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-03 09:25:26	<u>0x45284cfc075b168d4a14c20ccc5365f5d06d03f3bf561a580da4bd98a6813e0d</u>	+ 0.0109228365064384 22 BNB  2.69 USD	✓
2	2023-01-03 09:25:26	<u>0x45284cfc075b168d4a14c20ccc5365f5d06d03f3bf561a580da4bd98a6813e0d</u>	+ 0.0012147590437581 39 BNB  0.29 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-21 05:16:04	<u>0xb940d4b6c9853545b913c42d3c93880ca8dc1fbb4bf4a456f84ac93bde056c18</u>	+ 10.916513999999999 385 ENT	✓
2	2024-07-21 10:15:51	<u>0x5f423b6dd094dd7c50b7e13be8183fa1c4f80d29b1c18bb7a392d5094847e36c</u>	- 0.1000000000000000 06 BNB	✓
3	2023-10-20 02:29:34	<u>0xf1d79a91ddca29cb83a2304cf830c191c8f05f746f68e2a0b423fffd727546d2</u>	+ 1,000.000000000 ftxrebase.eth.li	✓
4	2023-10-19 18:49:25	<u>0x3f3c420e58688a0342ce709eba0d28101f4e5a4ef2a60ca2ffe0c8d5f8269a30</u>	+ 98.528300000000001 546 ENT	✓
5	2023-10-18 19:43:33	<u>0xbc6a7002e77fac226195d96e8301a540ba96d2c80f47418ea5fabd3a44000672</u>	+ 100,000.000000000 FtxRebase	✓
6	2023-10-18 19:42:33	<u>0x6ae488cfec98bcd8439b67f87faa43eee7944cf187090d10a0d770a6134fcc09</u>	+ 98.528300000000001 546 ENT	✓
7	2023-10-17 18:36:09	<u>0xcadecee3ddff1f9e415b67ff725a0afc4b0c3d00d3e85a9679eeb3eeb3131d9e</u>	+ 380.03780000000000 4275 ENT	✓
8	2023-10-12 10:10:29	<u>0x536112f0d4d9592f39eac8dd952acf48371f160d55301de4041bfb5b64557230</u>	- 100.00000000000000 0000 ENT	✓
9	2023-10-11 18:07:06	<u>0xa9878045d64ed99d1b9b616a6ca333d1e5774108786faa5789cdfed7ebe935b0</u>	+ 54.291100000000000 136 ENT	✓



#	Date & time	Transaction Id	Amount	
10	2023-10-10 17:44:56	<u>0x709131afcea30a829283</u> <u>c3d614253e4ad1daedf8f1</u> <u>7613fbcff3fe8ddfc2349</u>	+ 44.48599999999997 101 ENT	✓
11	2023-10-10 06:30:50	<u>0xc9fa440c839d5db271de</u> <u>806cc4adff89dff41078c1</u> <u>8b1dc0d6a5c8fb8bd4fd42</u>	+ 343.37209999999998 8995 ENT	✓
12	2023-10-09 15:51:05	<u>0x9defe8b10aa764fed117</u> <u>9082ab139380aba4f39dac</u> <u>ca475f9cddcd6b0dd73a61</u>	+ 49.08229999999996 487 ENT	✓
13	2023-10-08 13:59:27	<u>0xbba90a582a02b2fa2ab9</u> <u>c74d86cce3cfb8c1e3ea46</u> <u>5df88da5e2531d18df5d12</u>	+ 51.756100000000003 547 ENT	✓
14	2023-10-07 21:11:20	<u>0xa3f2de1678955a692310</u> <u>8cfba7e0aff9cb07d6098e</u> <u>25fe6bf467d97b1ec3760f</u>	+ 86.101200000000005 730 ENT	✓
15	2023-09-28 19:22:53	<u>0xb401271a2af3f2632428</u> <u>77435522dcfc9d99962150</u> <u>9eb59899127f9ca39a5a2d</u>	+ 42.360900000000000 887 ENT	✓
16	2023-09-27 20:02:31	<u>0xf40f839b8578df68b50c</u> <u>c782eeb298787b75615dad</u> <u>dce09abfa6102944da7c96</u>	+ 34.548900000000003 274 ENT	✓
17	2023-09-26 20:25:44	<u>0xece2163ed4b87bd3b656</u> <u>3443572d84a93bea9d2280</u> <u>9e68bc08cf4a24915a9140</u>	+ 31.974299999999999 500 ENT	✓
18	2023-09-25 20:45:12	<u>0xa59d952df6760ca13bd4</u> <u>5c1d9fcb82cc22c9868278</u> <u>d5dd47f2f510a0a6125f71</u>	+ 33.005699999999997 374 ENT	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-24 20:33:11	<u>0x9a9b63505dbad580cbe75d524a833059f7e4a058b18159b0a8337f93098c44bc</u>	+ 27.768899999999998 585 ENT	✓
20	2023-09-23 23:20:07	<u>0xf4a5d34bf2bd761b0a1816c09f0c783ae71e669402cc3dd8187dfce96b716cc8</u>	+ 24.682700000000000 529 ENT	✓
21	2023-09-22 19:35:10	<u>0xda5a5a0029636d61542b10f0d57bb45985ef806f85d7d7dfccb95eafb376af06</u>	+ 49.350600000000000 023 ENT	✓
22	2023-09-20 18:28:05	<u>0x673214108cafd42f68839377cf370d7cd553f28bc57639860579fd40d852895f</u>	+ 24.677700000000001 523 ENT	✓
23	2023-09-20 04:42:31	<u>0x1ce0cd0d5c9d49b318bb196f41c2b3213f406038ee84daa7a7b6fff308ee0438d</u>	+ 25.928499999999999 659 ENT	✓
24	2023-09-18 18:19:03	<u>0xb535a14a3a1584597dba0b40d1d9337467a50316a6a1e6f8954a0f66e0df08a4</u>	+ 25.002500000000001 279 ENT	✓
25	2023-09-17 16:24:27	<u>0xa8b6479d3b9e6e853a991f20f832f4acc30d82f054ce88fab3c6546c99e94fff</u>	+ 24.184200000000000 585 ENT	✓
26	2023-09-16 14:49:36	<u>0x9ca95ea5f865158084faea5f638159bf7a720132f339a4edb5bb06e93689135d</u>	+ 24.184200000000000 585 ENT	✓
27	2023-09-16 06:53:43	<u>0x4f8b7f3eeb947bb7e5c1426ac9eaeab2a5492cb90d177bbd7299fe078ec5366a</u>	+ 49.539299999999997 226 ENT	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-13 17:39:53	<u>0xca28e0649bda2e7a1327</u> <u>ed9d94a1753d65fff2bf76</u> <u>f99c114f79ff0ed524ec25</u>	+ 24.1842000000000000 585 ENT	✓
29	2023-09-12 15:15:52	<u>0x728be8800dbfdef3ddb</u> <u>9ba5c2aa34d6824f8393eb</u> <u>e24c5c567db58ec2d4c45b</u>	+ 22.9332999999999999 130 ENT	✓
30	2023-09-12 06:55:33	<u>0x74b6c333574992e6c16d</u> <u>6c57ac7c8d98d1b9ace425</u> <u>d15a3b0b81ba097326ffa4</u>	+ 22.0263999999999998 869 ENT	✓
31	2023-09-11 14:00:09	<u>0x54c4f3d4c7044cef23b8</u> <u>3780562361438b643ec48a</u> <u>296e1a7be66acb5ce401ec</u>	- 44.6308000000000000 693 ENT	✓
32	2023-09-10 17:28:23	<u>0xd7711d252e37eba076c4</u> <u>7ea42f45b5865217e075fe</u> <u>e25d24645b77ad568b26ef</u>	+ 44.6308000000000000 693 ENT	✓
33	2023-09-09 14:40:06	<u>0x6c204d7406a286d9fa73</u> <u>a03ee8c270827078134588</u> <u>324072f0833ce79e4796d4</u>	- 44.0075999999999996 498 ENT	✓
34	2023-09-09 06:20:35	<u>0x7448b9777ef4a9f675bf</u> <u>3d36cb6536ce01b5192fdb</u> <u>d7b4fe4d69ade704a2d113</u>	+ 44.0075999999999996 498 ENT	✓
35	2023-09-07 01:17:49	<u>0x194a1c9f396b558aa3da</u> <u>a6437a58674d7588946772</u> <u>5af060bcfe875de7cb940b</u>	- 65.9568000000000001 205 ENT	✓
36	2023-09-06 17:00:27	<u>0xead794725ad4cb718609</u> <u>495424de346608fa14718e</u> <u>e4d490320ec0227f247725</u>	+ 65.9568000000000001 205 ENT	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-05 04:06:31	<u>0xec50d26ecfe42d8f4ad9 e2abc1617cc4e47ce8cdc0 3e77af0b896e7b2565c5ae</u>	- 21.985600000000001 586 ENT	✓
38	2023-09-04 17:46:05	<u>0xa1a6196c72be09d80205 57bd60efcc3a6288cdddc 20dd6effeb4cb2b46c444d</u>	+ 21.985600000000001 586 ENT	✓
39	2023-09-04 03:06:01	<u>0x397471f9308851dd2563 6414a1a3d6918ad764f6fb baad80a53e077cbdbbe993</u>	- 22.205799999999999 983 ENT	✓
40	2023-09-03 17:53:02	<u>0xba84cf057701ebd2e6d5 59bce94096dceaa854dcb7 bb5fdf035b9ca72ad3cad1</u>	+ 22.205799999999999 983 ENT	✓
41	2023-09-02 02:23:57	<u>0xe8c0cb8914b8ec5bd877 b3e973c0fb2697e4ddda3d 280c46579a0a506da78716</u>	- 21.949300000000000 921 ENT	✓
42	2023-09-01 21:05:45	<u>0x7d7e5239c14d64b63f91 5c771d1f9226719bcfb58a bc944e8f8287d0d51eb10f</u>	+ 21.949300000000000 921 ENT	✓
43	2023-09-01 03:35:08	<u>0x495736301ae8a545f98d 909ad572455c227651cea5 3a15fd842b890d5084311f</u>	- 22.582899999999998 641 ENT	✓
44	2023-08-31 18:02:50	<u>0xb40242f4af4e2b7826ef fe3ca319368d90f28b334b 4135832da5973a8deea13e</u>	+ 22.582899999999998 641 ENT	✓
45	2023-08-31 06:54:47	<u>0xbedf29e2ec4a5c6cd7de e1d5f29b1536c8c8915a2d 53fbea2631f1c97c5cc7a4</u>	- 22.933299999999999 130 ENT	✓










#	Date & time	Transaction Id	Amount	
46	2023-08-30 18:12:19	<u>0xc9160c78422e00309448</u> <u>cd2ac4390cb3ddcb325973</u> <u>1298b9abec877040e1dde5</u>	+ 22.933299999999999 130 ENT	✓
47	2023-08-30 02:54:05	<u>0x1c33c3a3a758b6178771</u> <u>eb4d6c032b81ada928b4e5</u> <u>14a04e870b6979b6643601</u>	- 23.542100000000001 359 ENT	✓
48	2023-08-29 17:06:45	<u>0x6fcad6e00ce7d4ade741</u> <u>2b2b5750f574d68a1a093b</u> <u>91afedf1213d2697bae688</u>	+ 23.542100000000001 359 ENT	✓
49	2023-08-29 02:58:51	<u>0x3b0239db32c4fee8e119</u> <u>5479f3794912211bf91135</u> <u>f23f50e18e9590f44dccfe</u>	- 24.184200000000000 585 ENT	✓
50	2023-08-28 18:02:55	<u>0xceaf6cbf22a9b99871d1</u> <u>ad832536a24951cf20f6ce</u> <u>1c0e6473414d5fbf3db596</u>	+ 24.184200000000000 585 ENT	✓
51	2023-08-28 02:08:03	<u>0xa69972d0bcbf64b62c41</u> <u>c5cf784a902eddfef33aab</u> <u>511421c4879daeb449af3b</u>	- 24.632000000000001 450 ENT	✓
52	2023-08-27 17:15:29	<u>0xc608e78d925b912c6f88</u> <u>a84979b9b3f9e0a29045bb</u> <u>6ac8133a0a67264d635462</u>	+ 24.632000000000001 450 ENT	✓
53	2023-08-27 01:50:50	<u>0x61c108f4e7bc32dc5703</u> <u>5b75901e171331c182f705</u> <u>e5dd51b7ed6bb2bb233c94</u>	- 36.946800000000003 195 ENT	✓
54	2023-08-27 01:49:38	<u>0x12392e8d4f7ab89e3487</u> <u>c86b215dbb3cc6866f6214</u> <u>03043dff608f95193a2187</u>	+ 12.314799999999999 969 ENT	✓










#	Date & time	Transaction Id	Amount	
55	2023-08-26 19:05:18	<u>0x202b7cd7a413fd3c77f7</u> <u>2351e53d2201fa2cbe7872</u> <u>712b5f29f720e6f7fb66d1</u>	+ 24.632000000000001 450 ENT	✓
56	2023-08-26 02:05:05	<u>0x82b8999015ceb6e59d34</u> <u>e69e1557da51959499c839</u> <u>8bfd711204624fe090f30e</u>	- 38.002400000000001 512 ENT	✓
57	2023-08-26 01:54:20	<u>0x6231f4d7c250e5f0fdd7</u> <u>56cd2b15c612431f5857f4</u> <u>9d518601ce79bc2aeca920</u>	+ 12.666600000000000 747 ENT	✓
58	2023-08-25 16:21:59	<u>0xaed6ef1cb40333a7f2f9</u> <u>6d3eacff3a390409d7356a</u> <u>ce659f67f633cfdb898093</u>	+ 25.335799999999998 988 ENT	✓
59	2023-08-25 03:38:57	<u>0x936dca963485f7c99386</u> <u>a4f34db21e7b2c443ac4db</u> <u>9c6ed9774499de4c187475</u>	- 155.142200000000000 2547 ENT	✓
60	2023-08-25 02:45:36	<u>0x98e8be1abfe66bc546fa</u> <u>50ddb54775f307b10187d8</u> <u>cdb836532cb8743197a0dc</u>	+ 12.618499999999999 162 ENT	✓
61	2023-08-24 18:16:40	<u>0x3aaf70c87de93633e6d1</u> <u>c4d1e513635d27520c5d27</u> <u>f817607bdea351a4a5bb98</u>	+ 25.239699999999999 136 ENT	✓
62	2023-08-24 02:01:37	<u>0xf88d0682b721ce998c91</u> <u>a1cc79ac7d95eef7826420</u> <u>086046d0c999475274033b</u>	+ 13.039199999999999 235 ENT	✓
63	2023-08-23 17:55:14	<u>0x0d65e45293ae8f6765ff</u> <u>caa284c6c28c141069b87e</u> <u>b5e96d3bbbcdd591d46c27</u>	+ 26.080999999999999 517 ENT	✓









#	Date & time	Transaction Id	Amount	
64	2023-08-23 02:04:01	<u>0xe77c41ab410ef26084c3553b9bc6052880a5eb9d1d923d6d5c348c21b37c8ada</u>	+ 13.039199999999999 235 ENT	✓
65	2023-08-22 17:40:06	<u>0x151ed8ffbbd055637278117d2e795ae49a563e4cb0f2ad730eeeb2f2d7b339e4</u>	+ 26.080999999999999 517 ENT	✓
66	2023-08-21 16:50:05	<u>0xaed57ab488b9e6281d2902950a3458e203866bf6e12ee9620784db92aa9908a9</u>	+ 26.030000000000001 137 ENT	✓
67	2023-08-21 02:05:37	<u>0x6a348d92c59a6bf17905c91a6aecbf90f1659976c0825893cb5e18b0ce1011f7</u>	- 39.043599999999997 863 ENT	✓
68	2023-08-21 02:00:55	<u>0x560f69840708eb493f4e5c2ef3fdf2ebfa7b9409e01a32e21d18ad7aea03c822</u>	+ 13.013600000000000 279 ENT	✓
69	2023-08-20 16:35:54	<u>0x3cc8858c1a6f8fc3efc923b890713afab47694cab7e19acf5b0b00a43c74c06f</u>	+ 26.030000000000001 137 ENT	✓
70	2023-08-20 02:12:55	<u>0xb88aa20c4ef46f600b248a9c492d3c74cfa981a54f0e6ec00c638d3d080e0aa0</u>	- 38.977699999999998 681 ENT	✓
71	2023-08-19 23:40:14	<u>0x26314c6c0580b6fe7a70c8fb6df45ed78df4a4ab68b9619ae73afdda4e52e3f8</u>	+ 12.988200000000000 855 ENT	✓
72	2023-08-19 17:15:52	<u>0xf4cac2d49b17cffe0a1218c089308609683d2ae5ed4b85b5bfdcf172afaef4a</u>	+ 25.989499999999999 602 ENT	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-19 08:49:12	<u>0x8ae6163de0b6e57a65b0d289c9ab4be8874fc55cffb6e03da2cf1dd713c72e7f</u>	- 155.96069999999997 4352 ENT	✓
74	2023-08-19 08:48:03	<u>0x5225bb306b953bd90bd1cc9e0b503d383e277ce1c60fe1acd5bd9be474e17e9f</u>	+ 52.0546000000000000 648 ENT	✓
75	2023-08-18 17:27:23	<u>0xd6f1e00ffecb342e0f6c3e206f290625ae78f2827836aa035035dba2a4947508</u>	+ 103.90609999999998 0810 ENT	✓
76	2023-08-17 14:16:37	<u>0xe1df66962baf03031eaf389f73cac138240cbe41eabab46e822ae76c7ba10872</u>	- 46.970799999999996 999 ENT	✓
77	2023-08-17 14:14:46	<u>0xb2e6bc90e5e83af8bc2cc69e83f917e2fdd21c9e8cfa9ffef15fc3951731de88</u>	+ 13.3000000000000000 711 ENT	✓
78	2023-08-17 14:14:16	<u>0xd30d51d934b3997fe1f40ec67a82646a268caafe8d07d57537e87c103a0376a</u>	+ 7.0682000000000000 38 ENT	✓
79	2023-08-14 17:20:43	<u>0xe74dd304d2f45473d3d608fd35f9a2ad3b3a5a0458e45153e4fa8b7997f6ab74</u>	+ 26.602599999999998 914 ENT	✓
80	2023-07-07 04:58:43	<u>0x7b252c633f3f5280694d5a0693fc258f9706d03aa2ee6c56cd8bebfdd3295e2a</u>	- 133.01329999999998 6767 USDT  133.02 USD	✓
81	2023-07-07 04:07:34	<u>0x9f9abf8955417f552af67fa0bfd627b9e963d856a7a4a3c7263345312eea1550</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
82	2023-07-07 04:07:19	<u>0x076ad4cfd05eac56657586836a4867b473a1c56d2b449b7d5d6312a7a3cbfe43</u>	+ 133.0132999999998 6767 USDT  133.03 USD	✓
83	2023-07-06 05:46:59	<u>0x50f3b3260f2ac551c79c8f1dbbb98e46bbc535e38595106571ff341d3bc7e9cb</u>	- 133.0132999999998 6767 USDT  132.99 USD	✓
84	2023-07-06 03:37:39	<u>0x77ef8cb1d43c45fec873fbc29c5fecde58c144e1cc9ef2ebca45c191aefdb907</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
85	2023-07-06 03:37:15	<u>0x1dddb4918593bf6adc6d2070c5a001ea4b13cec5a88c8ad022ebce0ce67b01b2</u>	+ 133.0132999999998 6767 USDT  133.03 USD	✓
86	2023-07-05 02:54:54	<u>0x3c77bd104be81251612e2faedb83d8311cd4baa876b0e367c7ad0202e49cc160</u>	- 133.0132999999998 6767 USDT  133.02 USD	✓
87	2023-07-05 02:32:30	<u>0xbc157995420f71eb3ec4dedca2bf92bffac88fd17d4d175510cacd28b3680fcf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
88	2023-07-05 02:31:39	<u>0xf7f4528405e673a9415d530cc57a74f84fc370e0aaac21025e34b75be42f0457</u>	+ 133.0132999999998 6767 USDT  133.01 USD	✓
89	2023-07-04 03:40:50	<u>0x7850fe73ef1d9a915c9f4a651c035f4f7853efe7661a6353521a3a0e6725bf8b</u>	- 133.0132999999998 6767 USDT  133.02 USD	✓
90	2023-07-04 02:52:56	<u>0xa10bb30a833472ea062726fec9d0a93f7b36dcc378e4363f586f5846da0a43fa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
91	2023-07-04 02:52:17	<u>0xe7feb3cb94196d87c504</u> <u>dd58c8d603351dfe95c8cc</u> <u>41681e6acbf4901a60c1e5</u>	+ 133.0132999999998 6767 USDT  133.05 USD	✓
92	2023-07-03 03:27:37	<u>0x549f0a757cc95c61fadc</u> <u>8d1ce4464353b904de24df</u> <u>f4d3562a2416a5ecb4f1fe</u>	- 133.0132999999998 6767 USDT  133.04 USD	✓
93	2023-07-03 02:57:59	<u>0xb66226c4f6f2cc26af0c</u> <u>21488bcfa6420a8629d3f2</u> <u>2459b5b5c3eafebecffc98</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-07-03 02:57:29	<u>0x71230e6f02bd8e98df9d</u> <u>f86c52e82ab050bde6b071</u> <u>12d8a56a4c221ef35a5056</u>	+ 133.0132999999998 6767 USDT  133.04 USD	✓
95	2023-07-02 05:46:10	<u>0x712f9ae983e6bb513c20</u> <u>4fbd16664ee7ada511f28</u> <u>c4454b990a47112845ee11</u>	- 133.0132999999998 6767 USDT  133.04 USD	✓
96	2023-07-02 04:32:48	<u>0x1d100634c49f8795a71f</u> <u>4963755ad6909a32d4245e</u> <u>a9f142046ad05e78083ee5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
97	2023-07-02 04:32:30	<u>0x847dcf81a83684963cf1</u> <u>90c56a895edbc0f56f0d2</u> <u>e7f398e31f5d512ee59b44</u>	+ 133.0132999999998 6767 USDT  133.04 USD	✓
98	2023-07-01 10:06:46	<u>0xfe57f31ad11286747c29</u> <u>0d94dd239ca8c7fc2cc1cd</u> <u>b50ac4ad04f75a225b48c5</u>	- 133.0132999999998 6767 USDT  133.04 USD	✓
99	2023-07-01 04:04:15	<u>0xdfd83a61983bfadbb664</u> <u>7f102043738ebb864b750</u> <u>08a2afd5a8a1579db935e5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
100	2023-07-01 04:03:36	<u>0x116187bd40596c1a9d5a cb74cd29d3237b6b70923c ea582327e6b03a0eb99ad6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
101	2023-07-01 04:02:54	<u>0x1bcfb5d29c08a6c9c11b ed1e19ced35ef1f3662c52 c81ae1788ce277818ef8b7</u>	+ 133.01329999999998 6767 USDT  132.99 USD	✓
102	2023-06-30 05:05:56	<u>0xa1c2f3f66464bf055eb5 c379f400db3fcf9e3960f5 0b18987fe79c03cf4e9262</u>	- 133.01329999999998 6767 USDT  132.99 USD	✓
103	2023-06-30 04:39:28	<u>0x3966b3aea063e5a64907 08d78e7f5b671228585aa5 a3ffd90168b96e8b96a374</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
104	2023-06-30 04:38:43	<u>0xfba594ce658e5b816909 299288603da9cd6edef7ce c9c3f75bacdcfe52a4c29d</u>	+ 133.01329999999998 6767 USDT  133.00 USD	✓
105	2023-06-29 07:57:59	<u>0x9bf6f14a5ea3da601061 191523bf7effeb49d0c490 42eb3a29dbc2e800815968</u>	- 133.01329999999998 6767 USDT  132.97 USD	✓
106	2023-06-29 07:52:17	<u>0x3ec388ef12884f3b568c 0273d81a77ea334c889779 eae61e96e114694355dbbd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
107	2023-06-29 07:51:38	<u>0x8216fed6f1ed04143f98 b17d4fcc7b1bf09ea76dc0 f10937403979033304d32f</u>	+ 133.01329999999998 6767 USDT  132.98 USD	✓
108	2023-06-28 17:39:03	<u>0xa12e050912d5aeaeadd5 b7d5dfa37ece50e0bf0381 1261a030aea5580f9c1289</u>	+ 5,000.00000000000000 000000 AIPEPE	✓

#	Date & time	Transaction Id	Amount	
109	2023-06-28 06:34:42	<u>0x404e6d79fe265a7af484e88682b08d30f24ee486d404364ffee1a041fd762b4d</u>	- 133.01329999999998 6767 USDT  133.00 USD	✓
110	2023-06-28 06:33:03	<u>0xfdafa6473d202d0b00ed31a7038d471120c69b723e2d835693b2552e93085bbec</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
111	2023-06-28 06:32:27	<u>0x78dd80814721195821cce44dea854f9f8f00a2db82e1bb059939727ad89293e1</u>	+ 133.01329999999998 6767 USDT  132.99 USD	✓
112	2023-06-27 11:42:16	<u>0xb8770486758564eed2f6b7ab07b486965b26282e14ea6bd19c12ef7176511bca</u>	- 133.01329999999998 6767 USDT  132.99 USD	✓
113	2023-06-27 03:03:14	<u>0xd7eea6731882f6316798041a16ed25b8ea733de96bab0b8dfaeadae6e6858796</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
114	2023-06-27 03:02:32	<u>0xaea68edad9e4c82167818ea1d015bf78aa753a4d7e045226043296c68b0f695b</u>	+ 133.01329999999998 6767 USDT  133.03 USD	✓
115	2023-06-26 03:06:01	<u>0x56b2cfc0232ce739f3ca1c5d9702760d5bd9efcd8fa74c17ff668c2ed3f2f4a1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
116	2023-06-26 02:58:00	<u>0xa2a6ca2f83d0dba90bd66843abd87c16d84e3277413556c048070dc392bc4250</u>	- 133.01329999999998 6767 USDT  133.03 USD	✓
117	2023-06-26 02:31:21	<u>0xad4bb3ea7dd98ba587cc8764ebc58fbd6929fb0760f235427e7c70268f52b38</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
118	2023-06-26 02:30:39	<u>0xbcdad0c1c95c864fe84f91ae40380d51d0ea407649163551fd41244ebe72a62c</u>	+ 133.01329999999998 6767 USDT  133.03 USD	✓
119	2023-06-25 04:35:34	<u>0x842c88ab21c69e2991c19ce835e796a8b54255342e437a2b66402e03b1a4a9a5</u>	- 133.01329999999998 6767 USDT  133.02 USD	✓
120	2023-06-25 04:07:07	<u>0x0fe70128bec924d9d275618ad924a42904f0096b377ae72ac574075ca87e02c4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
121	2023-06-25 04:06:40	<u>0xef619c1bda1bb85199b71f21f527cc4fc96ee391a5b13eb60093a4649caa9685</u>	+ 133.01329999999998 6767 USDT  133.07 USD	✓
122	2023-06-24 04:09:11	<u>0xa417a0a12e91b4c9d56cdb321d55fa3150d39afeb0c51b1b4737451c07b57cc5</u>	- 133.01329999999998 6767 USDT  133.06 USD	✓
123	2023-06-24 02:34:32	<u>0x77e35689e1eed118dae5ddf0078318b134cb85edd8667d9d3e3950502a7a7d52</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
124	2023-06-24 02:33:38	<u>0x4af95a49854364f539551b99ec71601e2d86bc4b0b2f8a1e44bf4dc0a4d222c9</u>	+ 133.01329999999998 6767 USDT  133.08 USD	✓
125	2023-06-23 13:21:08	<u>0x9504cbc8d1886230a0e4832aa75a07f4ccd25c6b03c0bfbdf19c62d74d54920f</u>	- 133.01329999999998 6767 USDT  133.01 USD	✓
126	2023-06-23 02:51:55	<u>0x6e91458c8bade19f727126fe04ed6a983c58825f7e31b7dfd93dde3add277107</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
127	2023-06-23 02:51:07	<u>0x7e22061ba4fd1e78e0f038f94fe4c40913f6c448a8ace0b0960d1c4ba60a865f</u>	+ 133.01329999999998 6767 USDT  132.99 USD	✓
128	2023-06-22 05:04:57	<u>0x80f02211a97aa29d48bac55ce90aa809ba5d57d7f0723b47975f34b13f004fb8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
129	2023-06-22 04:37:35	<u>0x3347a77ec99d2f8b1b364e276c964c1c2e13ad05c4b5784592d2723e38842a15</u>	- 133.01329999999998 6767 USDT  133.02 USD	✓
130	2023-06-22 03:30:42	<u>0x32b8ccf2748865207d9caa1decc52aa8ef577b5922c8fdac2bb6c0fdc2502b5c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
131	2023-06-22 03:30:03	<u>0xaa86b616f96975a91dc5df681e36fb06148a15189f8184561f1ae3dcaaf8b441</u>	+ 133.01329999999998 6767 USDT  133.00 USD	✓
132	2023-06-21 07:05:22	<u>0x8b1a514fe5feabfe76554bbc396a558009cc0dc8fc661c3a7a79812aa3fc0ba1</u>	- 133.01329999999998 6767 USDT  132.99 USD	✓
133	2023-06-21 03:22:23	<u>0x688ff341af124430edc044e63d7ed410321cd949ab0c1317fa0d48fe9d0148fe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
134	2023-06-21 03:21:56	<u>0x11f66ddc0701088232886c46f0c352bc44c8e6bdf6a6bb93f205b2fd2a2be325</u>	+ 133.01329999999998 6767 USDT  133.04 USD	✓
135	2023-06-20 06:28:40	<u>0x4ac84dc228a0347fc9a0b3a336eccb94086030b874f01b17d93fbee786dba75d</u>	- 133.01329999999998 6767 USDT  132.98 USD	✓








#	Date & time	Transaction Id	Amount	
136	2023-06-20 04:06:08	<u>0x6d35c04b85fc218059dc</u> <u>594573eff8b831a9d5efe9</u> <u>f78b985c88abe9bf467482</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
137	2023-06-20 04:04:56	<u>0x2935cfe9a25b945aabcc</u> <u>a93265a1555c0cf4947106</u> <u>d7f69ea3f87dc3965c7e9a</u>	+ 133.01329999999998 6767 USDT  133.01 USD	✓
138	2023-06-19 13:33:37	<u>0x519f20575f305893c9fc</u> <u>4145faa6c6a0024258f19a</u> <u>adcf75f10124c23163e72d</u>	- 133.01329999999998 6767 USDT  133.01 USD	✓
139	2023-06-19 04:35:52	<u>0x935b616b4c98e7c25d15</u> <u>3472e5b5b4ebe54dcb5cef</u> <u>a9390a4c220e88eaac9b72</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
140	2023-06-19 04:35:19	<u>0x8d403731c8dea802d659</u> <u>329394438c6e49445b7875</u> <u>731ccc3263f81de5b8e004</u>	+ 133.01329999999998 6767 USDT  132.99 USD	✓
141	2023-06-18 05:28:28	<u>0xf3f6ede3e388b8ebd481</u> <u>e453bc8844737439934283</u> <u>91b6efed11b02286019e72</u>	- 133.01329999999998 6767 USDT  133.05 USD	✓
142	2023-06-18 04:05:10	<u>0x868a17dcf8bf81ca2ee9</u> <u>a1bf80c53fd08688252c7c</u> <u>3733a6addb41754cb3b38f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
143	2023-06-18 04:04:46	<u>0xa08f81fbf27fc1c6ea4f</u> <u>e2438f48fc96a98af03065</u> <u>002f2fde8410ac61472d3e</u>	+ 133.01329999999998 6767 USDT  133.02 USD	✓
144	2023-06-17 14:10:13	<u>0xbf40d0512426e3e853fd</u> <u>25647d010a193cff759aeb</u> <u>10458186eab74fed86dced</u>	- 133.01329999999998 6767 USDT  133.02 USD	✓










#	Date & time	Transaction Id	Amount	
145	2023-06-17 07:14:26	<u>0xa3af3227783f554a1e21</u> <u>454efbfa6ed6da9575e69b</u> <u>72da28c7fa66ecb5d02138</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
146	2023-06-17 07:13:50	<u>0x0db342e3169c2e281eb0</u> <u>3a4df103d69f14eb69cbe7</u> <u>b26b7f05e2efab6470fbc0</u>	+ 133.01329999999998 6767 USDT  133.02 USD	✓
147	2023-06-16 02:06:20	<u>0xb0c449761228ba38c370</u> <u>6aa8ad459fbab57873d503</u> <u>5e0e4cdae2989c6b0b6b8b</u>	- 133.01329999999998 6767 USDT  132.98 USD	✓
148	2023-06-16 02:02:59	<u>0x7577c84ee52e76c5be80</u> <u>8917f4670f46cd052c74b4</u> <u>c7408b27fd789160957233</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
149	2023-06-16 02:02:35	<u>0x228f1081d15b1f6fe0dc</u> <u>c51b09b6053e02cd4dc40a</u> <u>3027404cce4a920b2307ca</u>	+ 133.01329999999998 6767 USDT  132.98 USD	✓
150	2023-06-15 07:04:06	<u>0xa0b5997bd153e988781c</u> <u>de7a0b9bddff697c1e99fd</u> <u>f7765b9f679defa286369f</u>	- 133.01329999999998 6767 USDT  132.75 USD	✓
151	2023-06-15 01:29:34	<u>0x3f6591d2d61c47f88bdb</u> <u>30ce827a08e55a6ecefab3</u> <u>9d72a9d95ef6c88d25f2bf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
152	2023-06-15 01:29:10	<u>0x2c245c5913bd67b0adbb</u> <u>19fb986202296f09c289bd</u> <u>f3386868bfe5ea8c6a0862</u>	+ 133.01329999999998 6767 USDT  132.93 USD	✓
153	2023-06-14 05:18:36	<u>0x7272731064d483240051</u> <u>992f680da2ece22d37c319</u> <u>0e69c89e91086eb5c44efd</u>	- 133.01329999999998 6767 USDT  132.99 USD	✓
















#	Date & time	Transaction Id	Amount	
154	2023-06-14 04:41:19	<u>0x46958e970a4cfce59527</u> <u>fb8c062ccfc7399fb4d577</u> <u>1511cd6c0c06e7ddbbe969</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
155	2023-06-14 04:40:28	<u>0xfe12a816a1fb3fd0bf18</u> <u>7aeafbb2a59ee6750fce45</u> <u>9ec66a431df53a166df5c6</u>	+ 133.01329999999998 6767 USDT  132.97 USD	✓
156	2023-06-13 02:26:44	<u>0x9e822ca3671347e60f19</u> <u>433fbf342038770f316c29</u> <u>e0a7a7cbeb62e2ec70ce7d</u>	- 133.01329999999998 6767 USDT  132.96 USD	✓
157	2023-06-13 02:21:50	<u>0x9674914ba162346687f7</u> <u>3baa3695c995e31096c59e</u> <u>ecc4c3b072992918309df6</u>	+ 133.01329999999998 6767 USDT  132.96 USD	✓
158	2023-06-12 08:45:32	<u>0x7de530a9129289a83e8d</u> <u>1b071566c7ad0a523b4568</u> <u>974f2628ec111afc868953</u>	- 133.01329999999998 6767 USDT  132.99 USD	✓
159	2023-06-12 07:09:28	<u>0x23918a0ea78118eda520</u> <u>5a5d70be247eb70aeaecbe</u> <u>60c14847802317b1f6bde9</u>	+ 133.01329999999998 6767 USDT  132.98 USD	✓
160	2023-06-11 02:30:05	<u>0x1197100424074d00815c</u> <u>fa6452d1164f6253505d99</u> <u>c0ec19554e158a219e69f9</u>	- 133.12129999999999 0860 USDT  133.08 USD	✓
161	2023-06-11 01:54:00	<u>0xbd51f18748557cc9897a</u> <u>dca84df268a7b23dc6107a</u> <u>890f5a1f8d318144f66970</u>	+ 133.12129999999999 0860 USDT  133.08 USD	✓
162	2023-06-10 04:02:15	<u>0x04d40d89379f567041f4</u> <u>03e326976feffc081fd583</u> <u>0ad674b12a4d85e50a4af2</u>	- 1,064.000000000000 000000 USDT  1,063.64 USD	✓









#	Date & time	Transaction Id	Amount	
163	2023-06-10 02:02:19	<u>0x6559f00e64f74aa036375b20746a20f0bf44e9e3c0cb416b874faa37b12e1ddb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
164	2023-06-10 02:02:07	<u>0xf74b08c225626ffac5fecbb206f73c50d9b27b8c6e5440777b7109ce1e059194</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
165	2023-06-10 02:01:40	<u>0xa39407debd9c6a147778e51abd18eeed5d84d09485175e752acdd72df9d7f595</u>	+ 304.0000000000000000 0000 USDT  304.01 USD	✓
166	2023-06-10 01:59:10	<u>0x1328f9b7a8fc1850282782a91fed90ae3a625c85aec6dd195e4f6e2e525087c9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
167	2023-06-10 01:58:58	<u>0x65c7f2d88d45f2aa1e3257ee0b1c423394369717ed6b976e6d89671d4bde2b49</u>	- 131.58140499999998 9514 USDT	✓
168	2023-06-10 01:58:58	<u>0x65c7f2d88d45f2aa1e3257ee0b1c423394369717ed6b976e6d89671d4bde2b49</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
169	2023-06-10 01:58:58	<u>0x65c7f2d88d45f2aa1e3257ee0b1c423394369717ed6b976e6d89671d4bde2b49</u>	- 19,000.000000000000 3637979 USDT	✓
170	2023-06-10 01:58:58	<u>0x65c7f2d88d45f2aa1e3257ee0b1c423394369717ed6b976e6d89671d4bde2b49</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
171	2023-06-10 01:58:58	<u>0xb748509b3ee9fe96f72a4392fea4daf37aa03296d22b8aa2e48e165eb31353e3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
172	2023-06-10 01:58:19	<u>0x0ede94dcef97796ff2be6873b2ac6ab17d97248752c6d3e3df940d5e649fe5ee</u>	+ 760.00000000000000 0000 USDT  760.09 USD	✓
173	2023-06-02 13:36:24	<u>0x2893d2d2719daf6430141c7c883c2e9ad3a8edc4e54c13fe5a22c3ca79e5b997</u>	- 131.58000000000001 2506 USDT  131.60 USD	✓
174	2023-06-02 06:13:32	<u>0xcf3f8755f9f2d6931bd1c1a43f83c37b18eeb2269505add4fd94df34ec2bcf62</u>	+ 131.58000000000001 2506 USDT  131.60 USD	✓
175	2023-06-01 14:41:22	<u>0xe6fb6615bb14ae7bf1031c83c9e302db6649955b1fcefbd71c3eae0f4f07354a</u>	- 131.56999999999999 3179 USDT  131.56 USD	✓
176	2023-06-01 06:37:29	<u>0xca77c940846bb2221952764f7750b61702736930c2458fcae15c24a3ecce9507</u>	+ 131.56999999999999 3179 USDT  131.52 USD	✓
177	2023-05-31 06:23:34	<u>0xaf74b9588adbd9950aa9b5f2de775144978749dc4827daf6f2e9d4df738d65c4</u>	+ 198,000.000000 ACW	✓
178	2023-05-31 06:19:51	<u>0x8a09d527de633dc345db5d0b731a8447e15229c34d0c3b4ee4966f49566e2b05</u>	- 263.13999999999998 6358 USDT  263.09 USD	✓
179	2023-05-31 04:18:22	<u>0xbff1147bbeb9e348dd4706c2c399d5fe442bbb5bbe6283e57e65e7f09882df72</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
180	2023-05-31 04:17:58	<u>0xc6265448a87af38541eb1960a56a7f6a5e57b21538644c15ee57fd5003b9a02a</u>	+ 263.13999999999998 6358 USDT  263.16 USD	✓

#	Date & time	Transaction Id	Amount	
181	2023-05-29 06:22:15	<u>0x316c1fc9dd2c77b4a7ba7efae6b94bc8b13f56f4acbb676432c024898c9e6e05</u>	- 131.56999999999999 3179 USDT  131.54 USD	✓
182	2023-05-29 03:58:48	<u>0xeb7f816ae68c339236c70775f6555efb95e3d88068a0fc4e02e8b20ae11734e8</u>	+ 131.56999999999999 3179 USDT  131.59 USD	✓
183	2023-05-27 13:20:09	<u>0x788e4a25b168fadd82b6a8f2cfef186c7a80a68f9a54766e921a496a26d242ff</u>	- 131.58000000000001 2506 USDT  131.62 USD	✓
184	2023-05-27 08:06:55	<u>0x7a7c337b4a67db20d4d2fd14821df5b7d138296c4213722a8dcc498438368124</u>	+ 131.58000000000001 2506 USDT  131.59 USD	✓
185	2023-05-26 04:47:51	<u>0xdcf5c16f6bbcf688ad60766369529747912a04f393e60a5431305fd9bf12b689</u>	- 131.56999999999999 3179 USDT  131.55 USD	✓
186	2023-05-26 04:37:15	<u>0x9275a66d709bf3299ed8e01a8c731e9058c685e9e5ca98c0f8ef0ee1c3538151</u>	+ 131.56999999999999 3179 USDT  131.53 USD	✓
187	2023-05-25 08:01:30	<u>0x54dff0423e9092997df00a29c882c5eb31cc3bfb377c1d6ab6d752cb34c38a38</u>	- 131.56999999999999 3179 USDT  131.52 USD	✓
188	2023-05-25 03:23:55	<u>0x242f5998bdcf61090878c31fda86246974e7a0f8f654562eb63f3131a2cce3f0</u>	+ 131.56999999999999 3179 USDT  131.51 USD	✓
189	2023-05-24 08:19:09	<u>0x48144f54142f4af6d895c29f18b6f27651665667cc3d4c52fb8fb5dbf62b59fc</u>	- 131.58000000000001 2506 USDT  131.57 USD	✓










#	Date & time	Transaction Id	Amount	
190	2023-05-24 07:58:15	<u>0xa71ab1522c2a317ec371</u> <u>0c780be19ce23673cd9d1a</u> <u>9e5254c6e4b5cf7c332b36</u>	+ 131.58000000000001 2506 USDT  131.56 USD	✓
191	2023-05-23 09:56:01	<u>0x581782cc579c9d401ecd</u> <u>a5704c744b83bc97c8b5cb</u> <u>4c8d581e48141ccdd977dd</u>	- 131.56999999999999 3179 USDT  131.56 USD	✓
192	2023-05-23 08:24:02	<u>0xad0ea307cae4246d8d43</u> <u>9620a788483d41a6dd3bb8</u> <u>bf14be21edf5cc3101ea6f</u>	+ 131.56999999999999 3179 USDT  131.58 USD	✓
193	2023-05-22 08:19:15	<u>0x13a059538e4c7daff320</u> <u>fdfd3a0d6b5cbfea092037</u> <u>349eaced57aa3d18e53c64</u>	+ 700,000.0000000000 00000000 Factr	✓
194	2023-05-22 08:00:12	<u>0x823a168f4b693cc90f26</u> <u>d9aa989c174a506c65bf5c</u> <u>c39b6cadf72e9f2409151c</u>	- 131.58000000000001 2506 USDT  131.53 USD	✓
195	2023-05-22 07:56:48	<u>0x7b6c5f4feac99510bdd7</u> <u>b007b45ee9423efd5adf14</u> <u>ed36c80a56597b76b84916</u>	+ 131.58000000000001 2506 USDT  131.55 USD	✓
196	2023-05-20 18:04:18	<u>0xacdab952488ec182b113</u> <u>90498732dbb86a077bee30</u> <u>cec42452a20f28b6d6d115</u>	+ 700,000.0000000000 00000000 Factr	✓
197	2023-05-20 12:48:34	<u>0x1cd3cdafcf2fe32050c1</u> <u>9e7e212a1ab31148f0420c</u> <u>e12ac67776eaca1c868a2c</u>	- 131.56999999999999 3179 USDT  131.57 USD	✓
198	2023-05-20 06:59:44	<u>0xa4a6d06f75538e886f83</u> <u>f4cc2e8865c8953879070f</u> <u>5d26fd30f06d45f0d079a1</u>	+ 131.56999999999999 3179 USDT  131.57 USD	✓

#	Date & time	Transaction Id	Amount	
199	2023-05-19 04:57:53	<u>0xc497b26d454b606e81d172babc5f96febd07804f342df206058bac20dd31e9e9</u>	- 131.56999999999999 3179 USDT  131.58 USD	✓
200	2023-05-19 03:39:49	<u>0x467039538fcb870d64edf2a934c556cad2e60aa214a1f047e135c0e70769e9f</u>	+ 131.56999999999999 3179 USDT  131.57 USD	✓
201	2023-05-18 12:03:58	<u>0x18089e7a6e03fa57cc0f89ceb8cc28a5cd18af1fd6ddd951696428aeb87a6a4c</u>	+ 120,000.5760000000 00931323 MGRT	✓
202	2023-05-18 07:51:38	<u>0xf8155fad5daae05618fcf04c1d60bb11753c39d46d348c2e86cb9a77ce73c248</u>	+ 1,000,000.000000 wADAX	✓
203	2023-05-18 07:08:03	<u>0x1ca7e6cf6a6976e9893d53e829249717d749065f8536ec9702097a3d4b02243a</u>	- 131.58000000000001 2506 USDT  131.57 USD	✓
204	2023-05-18 03:17:39	<u>0x3fb9b08f8a67e6b20e7337bfde7b7c44937e6c9859f271ee75d1a87e2c632816</u>	+ 131.58000000000001 2506 USDT  131.59 USD	✓
205	2023-05-17 04:44:05	<u>0x6aebbab89f063c7d8b3194ca0ddf3e7dda29906842b607cd08d8106335837c3</u>	+ 1,000,000.000000 XEN	✓
206	2023-05-17 04:39:11	<u>0xfe898adb1116f4e23cb6a75e49b8e767e34b51ad30caac3367bdfd0727d81cd9</u>	- 131.56999999999999 3179 USDT  131.57 USD	✓
207	2023-05-17 04:35:44	<u>0x1517436d877d4513263e6ba3fb6825b19c1afc16643a92b2c9c1567805107f29</u>	+ 131.56999999999999 3179 USDT  131.58 USD	✓








#	Date & time	Transaction Id	Amount	
208	2023-05-16 07:10:44	<u>0x401d72652ddc9e2a1f99</u> <u>f6bb0f5099a0ab1b5d62d3</u> <u>412ebd8944600297059e35</u>	- 131.56999999999999 3179 USDT  131.62 USD	✓
209	2023-05-16 06:29:43	<u>0xf355baf86f8cf56abf64</u> <u>a955de660cc95a76d848e8</u> <u>43f472338fec23e0ade9dd</u>	+ 131.56999999999999 3179 USDT  131.59 USD	✓
210	2023-05-15 05:51:36	<u>0xba6e07c1a4a4c2be8408</u> <u>c0df4f7317a2aed5c58c4e</u> <u>9d85039b05866e5c3d72bb</u>	- 131.58000000000001 2506 USDT  131.64 USD	✓
211	2023-05-15 02:17:52	<u>0xb2f6f4e26eb52c10e537</u> <u>fd509e09c6e88ef8577c9c</u> <u>05173329daf873d06d38cc</u>	+ 131.58000000000001 2506 USDT  131.62 USD	✓
212	2023-05-13 08:36:41	<u>0xd2a5ace07c2d75d40669</u> <u>0fd8f3a07e55d7a9d4dba5</u> <u>e0715d3104135380ebfdd1</u>	- 131.56999999999999 3179 USDT  131.61 USD	✓
213	2023-05-13 08:03:59	<u>0xfbb4b8cc02d988e26571</u> <u>4b627d4e45da172d38df28</u> <u>74d33783aa356d9acee2b8</u>	+ 131.56999999999999 3179 USDT  131.61 USD	✓
214	2023-05-12 08:36:02	<u>0xbc7aa84a1b4a19f05495</u> <u>bb7b8dd5de9710b634cbda</u> <u>84d6b369bc37ab7eb914a2</u>	+ 615,526.6400000000 13969839 PEPE	✓
215	2023-05-12 02:46:00	<u>0x5df7b8443f33ecc71e7f</u> <u>764b34b75ad7fea5a19e93</u> <u>38bd498759ad88eb6c0dd3</u>	- 263.13999999999998 6358 USDT  263.13 USD	✓
216	2023-05-12 02:39:21	<u>0x8a21f010c2666b3ee55c</u> <u>818e7d9501eeb7dfb37297</u> <u>2bf2dabbe11c7b21d299cd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
217	2023-05-12 02:38:51	<u>0x80c68ef4505ddc11541b9df72b81e8fb2f7f2b7496d42bc4e23ad6359654b3f5</u>	+ 263.13999999999998 6358 USDT  263.17 USD	✓
218	2023-05-10 09:27:15	<u>0x8ace8daa094ad1e0e3681d4fe98841bde36549f4624a47b59514269f0bc29cc4</u>	- 263.13999999999998 6358 USDT  263.22 USD	✓
219	2023-05-10 06:43:22	<u>0xc7e5cbdc599fc30dcdfd9e113656eefa50cf8b5dab0f727c193427c448d288d0</u>	+ 131.56999999999999 3179 USDT  131.59 USD	✓
220	2023-05-10 06:43:13	<u>0xda0046725e2cf4a60cce1f35cf578f9d588c8fed92efacab03f8536f07f405ba</u>	+ 131.56999999999999 3179 USDT  131.59 USD	✓
221	2023-05-09 10:14:15	<u>0x1a53e102f9ce9bac7fde7c2320382c5e638da140b786cf6c6d9ac4893531f47b</u>	- 131.58000000000001 2506 USDT  131.65 USD	✓
222	2023-05-09 02:41:52	<u>0xdab9fb38fde54a6e1def894e5f46245a2875314134924c7559bcfc5877a6f69d</u>	+ 131.58000000000001 2506 USDT  131.62 USD	✓
223	2023-05-08 14:26:06	<u>0xa6fe5d4f219c5b812f0ce74c9e03c847393399beffb8aef99c3523f9b604ea89</u>	- 131.56999999999999 3179 USDT  131.60 USD	✓
224	2023-05-08 04:46:38	<u>0x60ea320b34743c39f2a58b60ec99f341fc04dd579b006965f374bd5115179b1a</u>	+ 131.56999999999999 3179 USDT  131.65 USD	✓
225	2023-05-06 02:52:31	<u>0x2dc6d5bdcb791790f57e53bd700358c64e0230a6db8d98963e83a2e59585a233</u>	- 263.14999999999997 7263 USDT  263.39 USD	✓



#	Date & time	Transaction Id	Amount	
226	2023-05-06 02:15:45	<u>0x18153715d239252b7771</u> <u>2d706df9214356dbd2db49</u> <u>940a4c392c068dd2a6ad0b</u>	+ 131.58000000000001 2506 USDT  131.67 USD	✓
227	2023-05-05 06:07:09	<u>0x69b97ccbe535e41b4a10</u> <u>cdd20e5865724f24cc625d</u> <u>48f2e7596ee93b708ff185</u>	+ 131.56999999999999 3179 USDT  131.64 USD	✓
228	2023-05-04 13:03:44	<u>0x534956b2c814a72f3899</u> <u>5b2f254a584aa0a49c89db</u> <u>2a16f01c2c70376e5b479f</u>	- 263.13999999999998 6358 USDT  263.23 USD	✓
229	2023-05-04 03:35:23	<u>0x5a201ae3779864c2ce85</u> <u>7a9df63897a54b4b99c0e8</u> <u>09f4a76fb4437486b9b4b6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
230	2023-05-04 03:34:47	<u>0xce26a885672ea16fde1c</u> <u>da86da60fa9da3c3cff9b7</u> <u>2fb2eefbe7677e9f222994</u>	+ 263.13999999999998 6358 USDT  263.25 USD	✓
231	2023-05-02 13:06:32	<u>0x784ab92e1ad244562f4d</u> <u>787230861029d42423dc49</u> <u>06803c36b6a8d89b9d8614</u>	- 263.12999999999999 5453 USDT  263.11 USD	✓
232	2023-05-02 09:15:17	<u>0x6d9833003f63a85547b9</u> <u>286c6e0c1ba8e0734212e1</u> <u>6cf6acad1514cc70d0dd80</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
233	2023-05-02 09:14:41	<u>0xbd61e80fb05f1bc69ec4</u> <u>3be62a9743ed5c358d84a7</u> <u>4339b7414c3e6ec641065f</u>	+ 263.12999999999999 5453 USDT  263.05 USD	✓
234	2023-05-01 13:17:30	<u>0xaece9e635e4b5da5b50e</u> <u>dcae6c087b6a92408b83f5</u> <u>15246804a1ad58e0229a5b</u>	- 526.26999999999998 1810 USDT  526.01 USD	✓










#	Date & time	Transaction Id	Amount	
235	2023-05-01 09:32:57	<u>0xd23c6f742244f4858310</u> <u>afb62009e2c581c93215f0</u> <u>fafd9b30bfaeaefef84521</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
236	2023-05-01 09:32:33	<u>0x8cd06be37a41df0118ad</u> <u>48cd3389d667e05c42bd3b</u> <u>84eea28b6521eb8eb61777</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
237	2023-05-01 09:30:51	<u>0xd2b013d051fa52389bc3</u> <u>cd30d27cb849741fac5069</u> <u>4d3015c2efc7a839854765</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
238	2023-05-01 09:30:27	<u>0xa98ed36c326d1a9dff23</u> <u>290fbfba4beb0b135edbf8</u> <u>6c6ce718f63588780b2237</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
239	2023-05-01 09:30:27	<u>0xa98ed36c326d1a9dff23</u> <u>290fbfba4beb0b135edbf8</u> <u>6c6ce718f63588780b2237</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
240	2023-05-01 09:30:27	<u>0x7e422d8ad1b11d760638</u> <u>a1fbbb255cd9d9d94b045d</u> <u>aeaa4a19e3f5127c1deea6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
241	2023-05-01 09:30:09	<u>0x465e3d9b1cc2877d82f6</u> <u>856e9cf348d4b7fd6520cd</u> <u>a5ff43f8178d7ca25b9bfc</u>	+ 526.26999999999998 1810 USDT  526.24 USD	✓
242	2023-04-26 13:25:07	<u>0xebeee9f0cac7c225c3a0</u> <u>07f6d0fe3e5a20ff5a2c13</u> <u>f5731bdc4b442b64eec0fa</u>	- 263.14999999999997 7263 USDT  263.13 USD	✓
243	2023-04-26 03:50:37	<u>0xb4d5e60a94ab51b6f26c</u> <u>67d541743041106976e4df</u> <u>a08f5a41c7d49b95c1970b</u>	+ 131.580000000000001 2506 USDT  131.60 USD	✓

#	Date & time	Transaction Id	Amount	
244	2023-04-25 12:29:00	<u>0xba5879cc9911accab6e9c7d0dfa5400a4b16f4abd24eb6b503a7fdd9f6d9dd78</u>	+ 131.56999999999999 3179 USDT  131.54 USD	✓
245	2023-04-24 13:55:50	<u>0x6ebb7db53441b1f887969848d18978efc18c9776e8a903ff0852d120eaa8d432</u>	- 263.13999999999998 6358 USDT  263.11 USD	✓
246	2023-04-24 08:36:34	<u>0x993623b77195d588d67ba96e78663e2bda916500f02eb8b0b738aecfa2d3fb97</u>	+ 263.13999999999998 6358 USDT  262.94 USD	✓
247	2023-04-21 14:42:54	<u>0x65633dcd575cee622ec9a25924c3345dfd993d8e48c9305b1f74993015fdbcff</u>	+ 5,000,000.000000 BSC-Coin	✓
248	2023-04-21 14:41:47	<u>0xf1baf6638292d576feef73da64406574bb97a1ca0f2f4841403eda31d059c9ab</u>	+ 23,000.000000 AI-A	✓
249	2023-04-21 14:04:02	<u>0x2f1d142189b8b5ff67b0f8b3092946e3ecd26fe973284c7c1814b591e950075f</u>	- 263.14999999999997 7263 USDT  263.08 USD	✓
250	2023-04-21 02:43:38	<u>0x705279ce0a2b8848699cfe84b8d336a31d912078929353ebbc00702a5c2b50c5</u>	+ 131.56999999999999 3179 USDT  131.65 USD	✓
251	2023-04-20 03:14:02	<u>0xcfe72d6acc2d8d8632fface14ebf227a443ffeb5fcdbb21818eda2e1ec358bc0</u>	+ 131.58000000000001 2506 USDT  131.56 USD	✓
252	2023-04-19 19:59:10	<u>0xad3b8a9b7ab2e371e7f2666dc29f963bc1132d7acc7e041208342209207a721a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
253	2023-04-19 19:36:58	<u>0x647739f4766c0132ff11c60c020aa32f9d9c9ca67d78885d5dc5b17576e55916</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
254	2023-04-19 11:29:59	<u>0x58dfffd49600c841fcb6cb60cf4443ae92b938a46cc37879fda78e037bf9fc2db</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
255	2023-04-19 11:19:29	<u>0xb461d2058c7d916ed899b8eea5674f4fd8d4843f31a14e6bac77ace5c38a43e7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
256	2023-04-19 03:17:34	<u>0x3d6316d47490bb2831d43e4f2f6cb6072ab5b909abd6db679da9777faff024ad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
257	2023-04-19 03:17:22	<u>0xa1af9b989fc726be49eb97ec60c541f3aa4456824d6c8e527c1f6ee16a11275d</u>	- 20,000.000000 USDT	✓
258	2023-04-19 03:16:43	<u>0xc1652549c6d29c03e939ffe8453412fe64f9507b29a20f8a3a188910e04544fb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
259	2023-04-19 03:16:22	<u>0x17467d50acf258334de572b344cdf552c5fe7628cf9bf18a7e44a7621b6a3ac7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
260	2023-04-19 03:16:13	<u>0xb151a5b2fb97723fd2418ce2b370c1278474fa51b1172705164cc640513cfa32</u>	- 19,000.000000000000 0000000 USDT  19,002.67 USD	✓
261	2023-04-19 03:13:10	<u>0xc07ab4e96fc04d05d149c46421c5f1ee8463bd999f2778a82a1943c9e813e927</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
262	2023-04-19 03:12:58	<u>0x131afd14446e4ab2d61a</u> <u>0229b86f7f50cb6dcbd21e</u> <u>af13f67da86d160f26c460</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
263	2023-04-19 03:06:52	<u>0x278583e90844e43cb279</u> <u>33adf5e36265621083572d</u> <u>0e06e7ef776ac24886b2c2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
264	2023-04-19 03:06:40	<u>0xd4ecf4b1e742e90c9f1b</u> <u>2972a1ffb591193c9a5d65</u> <u>482acdf14048606246bf42</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
265	2023-04-19 03:06:12	<u>0x7dd20b4f27b87cc64c4a</u> <u>5983318d2cb4064d01e21a</u> <u>79ce80992944042443a8e8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
266	2023-04-19 03:05:57	<u>0xe290da0969f455801713</u> <u>1b4d5d2ca8137ab0cf96fa</u> <u>f3bdfc71c80d9d9180979e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
267	2023-04-19 03:05:57	<u>0x6995cf3df6adf83f37fb</u> <u>aa6b35eaf22b6eb84542a6</u> <u>069fca42c0541e2d2e441c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
268	2023-04-19 03:05:57	<u>0xce857c2642a500dcc483</u> <u>f06ec50a398fefbccc24a9</u> <u>a30d0dc97dccdb3f75a6cd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
269	2023-04-19 03:05:42	<u>0x1d9651dfffe6903d83df4</u> <u>78f1561f5bcb7d4c766e85</u> <u>2a8cfa73d06b1cfbdb9e56</u>	- 1,000.00000000000000 000000 USDT  1,000.14 USD	✓
270	2023-04-19 03:03:42	<u>0xb9f99009f6622e9d5431</u> <u>5f9cd9d43fc43a23f6280f</u> <u>dbf40e510746aafce1a6a7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
271	2023-04-19 03:03:42	<u>0x6948e8a547f516731349</u> <u>c08fe9eba94c52b4dabee3</u> <u>b017108c3d0ac0de187908</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
272	2023-04-19 03:03:29	<u>0x819dd081bf3106bb7799</u> <u>a6a6361df53535792e3071</u> <u>0c2015782dfcc7bae5a005</u>	- 20,000.000000 USDT 0.00 USD	✓
273	2023-04-19 03:03:29	<u>0xeeef50bf34ec3124b68f8</u> <u>c08e5152151a7b8bf50276</u> <u>46909fa7f38a57ee546842</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
274	2023-04-19 03:03:29	<u>0xb1410effb7df8fe30726</u> <u>643075dfb8c09de864396d</u> <u>863f2d3cd422e58996ee31</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
275	2023-04-19 02:58:31	<u>0x954e7777371117adc083</u> <u>69de67005bd369f8719fa6</u> <u>a0e3c9097289d83ccd5040</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
276	2023-04-19 02:58:19	<u>0x0ebb63d26b8af9089bc2</u> <u>6b663ebd5ae71611155683</u> <u>b0e9b8b1de2bb4b7316f99</u>	- 20,000.000000 USDT 0.00 USD	✓
277	2023-04-19 02:55:19	<u>0x6e06e144e215c0dfc6b0</u> <u>266b8e84d5cc3ee9c309f8</u> <u>bff3b6ec17cb32ca67b295</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
278	2023-04-19 02:55:19	<u>0xf40c01adf49e5e5fe9de</u> <u>d023e7ab67f6c87d09bfb2</u> <u>b0996773c6dc2c46e7a672</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
279	2023-04-19 02:55:05	<u>0xfe829230693888f33d06</u> <u>5de9d9c8c58a9d1bd15f24</u> <u>5eebda01437b694358d18d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
280	2023-04-19 02:55:05	<u>0xc9216fdfefea4fde1698</u> <u>b20d459200992f156339a2</u> <u>98cd1fb816daea21236b06</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
281	2023-04-19 02:55:05	<u>0xc9216fdfefea4fde1698</u> <u>b20d459200992f156339a2</u> <u>98cd1fb816daea21236b06</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
282	2023-04-19 02:55:05	<u>0xfedf291ff683b248e60e</u> <u>8382ac16f3d4bf8f33330c</u> <u>d6be0c9487a54283a45c77</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
283	2023-04-19 02:54:37	<u>0xd050dc1f62d67c84592</u> <u>bc0a8efb9faf30b0bcb303</u> <u>ee1d4e66b53d3492f878bf</u>	+ 20,000.0000000000 0000000 USDT  20,002.81 USD	✓
284	2023-04-19 02:46:04	<u>0xaf19ed4d32233257cac9</u> <u>5cc0a2ddc693c0895dbcf3</u> <u>b336b491c74d8c72e26138</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
285	2023-04-19 02:45:37	<u>0xe087152822bd24d2d80f</u> <u>d43df7c7c397cead45da4f</u> <u>070627d88a323fd2af166e</u>	- 131.58140499999998 9514 USDT  131.59 USD	✓
286	2023-04-19 02:43:40	<u>0xc417d6ae129e41ab53f8</u> <u>7b7bb58709c12448b4f51d</u> <u>d0a147ddabd3db1d961ee6</u>	+ 131.58000000000001 2506 USDT  131.59 USD	✓
287	2023-04-19 02:27:23	<u>0x9dc2ed82747b9b0e38d9</u> <u>ef9b28b6212720fe966adf</u> <u>f17b6aa74151436daf7b96</u>	+ 0.0014050000000000 00 USDT  0.00 USD	✓
288	2023-04-19 02:19:20	<u>0x33c31e54d50851602d4d</u> <u>2de9fd8b1a6b2d91256059</u> <u>ebd8534e3e423a6a719bc0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
289	2023-04-19 02:19:08	<u>0x8b7261244a25ef19a1dc</u> <u>f984a2fdfc716bbb31070b</u> <u>5aa19027e8936ac89d78b8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
290	2023-04-19 02:18:50	<u>0x38204de9f9d0ac992ce1</u> <u>fae1654df9d0533521bb3c</u> <u>83c59d0162bac3660b724a</u>	- 1,405.650000000000 090949 USDT  1,405.65 USD	✓
291	2023-04-18 05:25:08	<u>0x1d772fbce751305a2abf</u> <u>120b471da5524af125b00a</u> <u>986231a027ce62c7242a4f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
292	2023-04-18 05:24:32	<u>0xe08ded3cd97f7c950084</u> <u>01bf149255caba38d22c3c</u> <u>99200120cf0c253e7562cd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
293	2023-04-18 05:24:32	<u>0xe08ded3cd97f7c950084</u> <u>01bf149255caba38d22c3c</u> <u>99200120cf0c253e7562cd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
294	2023-04-18 05:24:11	<u>0x66a7a69b11226646f7a4</u> <u>13813c69d77c935fa3f73f</u> <u>de654ee1e1cedc5b61264c</u>	+ 943.30999999999994 5430 USDT  943.37 USD	✓
295	2023-04-17 03:58:30	<u>0xb66d53af4384763d4866</u> <u>249f8ab1a7030123373bf9</u> <u>4deb464fcc5d8d11452fe</u>	+ 197.37000000000000 4547 USDT  197.39 USD	✓
296	2023-04-13 02:08:22	<u>0xc612c5f2c9cb0163bd95</u> <u>af201d9704810a38797679</u> <u>1349b60a4b2d39cd3cb4e8</u>	+ 263.55000000000001 1369 USDT  263.57 USD	✓
297	2023-04-08 19:28:45	<u>0x24e249004a486e0bbf05</u> <u>ed5eec7f0934e61b231e66</u> <u>6c804b12d779a46357c27d</u>	- 6,500.710000 USDT	✓











#	Date & time	Transaction Id	Amount	
298	2023-04-08 13:55:11	<u>0x25293b9db918e6f03bc250778506eabe0518404f14f4ecb74f234d05d74ecf66</u>	- 6,500.710000 USDT	✓
299	2023-04-08 13:04:50	<u>0xa9c2d8aa27e1c1561a980019ae12104cc792863d9c8d7e7e60ccef880cb5034d</u>	- 6,600.000000000000 000000 BSC-USD	✓
300	2023-04-08 12:55:20	<u>0xe46159a4eb1e9a59cb0a251b2dd7291ed7cce9cf4c956f3fb38dced740f28916</u>	- 6,500.710000 USDT	✓
301	2023-04-08 12:43:05	<u>0x323e67c19dfaf5f4329a3b02c295406cea655f2fed42f4c1c02b4e42a9197d15</u>	- 6,500.710000 USDT	✓
302	2023-04-08 12:36:50	<u>0xa1a67c83188c036c302fc250ec833f98a76fe2421600f04c9ab38ecf7202f78f</u>	- 6,500.710000 USDT	✓
303	2023-04-08 12:36:26	<u>0x5894bc7a75b359c447dc6d76eada030303ce99806a18002f445c0046b406f825</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
304	2023-04-08 12:36:26	<u>0x07237c131c2cd8eed5074f98c05f733090ae710fa65189fdab1b49e4f966a81</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
305	2023-04-08 12:36:11	<u>0xb1dff1dc8bd459f776dffdf5c6153dd45a16cb2e808dfda014ee58702e4d674e</u>	- 6,600.000000000000 000000 USDT  6,599.23 USD	✓
306	2023-04-08 12:34:44	<u>0x0ca14d481e2356786240cdc4a7eb4b67dea6dc80728ea8ceb714294fb8a42ace</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
307	2023-04-08 12:34:20	<u>0x03fc0874bf826fc572e832a4868da1125b06842c11f55b85285c25da98426073</u>	- 6,500.710000 USDT	✓
308	2023-04-08 12:31:47	<u>0x1f374241e64a4b7bbcc5e8f2381a3e5f19d010d2f6407dcd24356d37bdb90cbe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
309	2023-04-08 12:31:44	<u>0x8f4b22c77cbc1f6972138cb945302b93f5db06631cbaa19b59a4622a28228d82</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
310	2023-04-08 12:31:35	<u>0xdf240d52a415d89e2438fe1552b1741d7920ae7fd107e5d8614148bf014d5fc8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
311	2023-04-08 12:31:11	<u>0xeba397b33e5b1aed43f34cb9e6bf66e0e2cb8d640d9eb1b882c4207b1f34d642</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
312	2023-04-08 12:31:11	<u>0x4ec9952ff3b89db8c339a5bd5e20231dc51dfdb2a8ab2cf4195ef94998dc7499</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
313	2023-04-08 12:30:50	<u>0xfefac3698a3b8530054576f04c9f5b298708b399532b26bedd3f5d47ae0b8483</u>	+ 6,500.710000000000 036380 USDT  6,499.95 USD	✓
314	2023-04-08 12:26:50	<u>0xde31e037f279f4c6e435d589f7600546bb34f1a5cbe6d62331551ab98c09543d</u>	+ 100.70999999999999 3747 USDT  100.70 USD	✓
315	2023-04-04 03:21:34	<u>0x2a9534057c2365e490e4f68c0f8950584804ee176e9c5552b36ad70b59cf46e6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
316	2023-04-04 03:21:34	<u>0x6a232cdcee9b1d611443</u> <u>b41d7b8e16ccd89a75a2ba</u> <u>55cc151f665d565d3d8d7f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
317	2023-04-04 03:21:25	<u>0x8386c974b10db2f8a149</u> <u>b150d1ae79052d46e2760d</u> <u>5b00a3ae9325fef3730aa3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
318	2023-04-04 03:21:25	<u>0x57b96b93dd33b60f3177</u> <u>fc57e799f0d4b318dad76b</u> <u>cf4f65f9efda7f8ebfedaa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
319	2023-04-04 03:20:55	<u>0xd0c9371dce5cc352d936</u> <u>2f174bfcea3834b1b276df</u> <u>3e0d5dd73a00d7900bffb3</u>	- 2,978.987999999999 829015 USDT  2,977.62 USD	✓
320	2023-04-04 03:14:46	<u>0x341a565c8d13dfef7a2c</u> <u>b3ed52b09bf38dc3109df4</u> <u>c71e4ecb1f58e86141a1b8</u>	+ 2,419.878000000000 156433 USDT  2,418.77 USD	✓
321	2023-03-27 03:24:55	<u>0x9bd103d78d79bba89837</u> <u>27a0e708710ababb7ac84a</u> <u>7678c643b25a9b470b8626</u>	+ 164.86000000000001 3642 USDT  164.72 USD	✓
322	2023-03-21 02:23:10	<u>0xef515448cba170d90af0</u> <u>83bf6044e56eefd072397e</u> <u>d2181efcf6462a9dee3dbe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
323	2023-03-21 02:22:58	<u>0x0765c2359a853aa535d7</u> <u>343dc6846a84385785d164</u> <u>c19487e0f8720d287cea56</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
324	2023-03-21 02:22:40	<u>0x792ac59625bb739f5c4d</u> <u>60c88188a19d4141727ab4</u> <u>2cd36e9f5433d96f8c4ac8</u>	+ 394.25000000000000 0000 USDT  394.05 USD	✓

#	Date & time	Transaction Id	Amount	
325	2023-03-20 11:48:00	<u>0xab3f5446e971c2757982</u> <u>bbc6a11486a99bd5d00faf</u> <u>a91b9c2041eb209e71b7e3</u>	- 98.667000000000001 592 USDT  98.68 USD	✓
326	2023-03-07 05:47:07	<u>0xf6bf98d1a3e84ede0ff6</u> <u>a96c7a32c8ce40b1e207f9</u> <u>ddee631c4aaec5eed1dbc1</u>	+ 98.667000000000001 592 USDT  98.71 USD	✓
327	2023-03-03 10:14:32	<u>0x24b95fa9e5ee23a78d92</u> <u>01875e88498f4a2a89eeac</u> <u>1a56bc99a10606713a5b1c</u>	- 329.403000000000002 0009 USDT  329.47 USD	✓
328	2023-03-03 08:52:42	<u>0x00b8c985d42ab789cd6d</u> <u>b587d983c5a1a6d975a274</u> <u>2f4a9f2b5db317bd52020c</u>	+ 98.667000000000001 592 USDT  98.68 USD	✓
329	2023-02-28 07:31:51	<u>0xa63756a2f486904478b0</u> <u>75e95683d4cb37e5f026c2</u> <u>e69b8f7391e2fb3317526d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
330	2023-02-28 07:31:30	<u>0xb280927573a2fa6cbae3</u> <u>b644601b17dcf6655abb55</u> <u>d6d157374c1d12300225ea</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
331	2023-02-28 07:30:24	<u>0x8e0f776353441253bbfb</u> <u>57b58cb7a0a93157406279</u> <u>7ba14083770e9e15acbf88</u>	+ 230.73599999999998 9996 USDT  230.71 USD	✓
332	2023-02-22 08:09:16	<u>0x7ff52e6c105c1d1e627c</u> <u>69ddea0521ddb7feaf9757</u> <u>ede5d97b29af58f0ab7191</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
333	2023-02-21 23:53:36	<u>0xe169b8c5984ecea9ca0e</u> <u>545df7ab2406b4fd4350e6</u> <u>b0b43a8584aed01389817a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
334	2023-02-21 15:50:49	<u>0xd26517db0d7b626d72ce55cd30ca3b80e62ecb5c562c11aac07157b42f53addf</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
335	2023-02-21 07:27:06	<u>0x283089e0e990ca6bf15fd8fcb4e22f92573395c46bffa98da5b7d7b9e9baabbb9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
336	2023-02-21 07:27:06	<u>0x6a186c9c4c2cbcdc5c840c4f9bd575ad8f113d0aabef2558079349df5ff0862e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
337	2023-02-21 07:26:03	<u>0xbbe4d506a36997de20251c886eda6033f763e7b5001c719ea3554038fad0f99f</u>	- 526.29999999999995 4525 USDT  526.41 USD	✓
338	2023-02-20 02:56:59	<u>0x9b1ebe1c1b3e23a111979a7e1ba8c1799b06adc61546f043deb7eeb7f07bcde1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
339	2023-02-20 02:34:22	<u>0x7108cc8b91315e554fe17b336adbcb0d2c05d3e28a3c8279cfe65d537395b603</u>	+ 131.09999999999999 4316 USDT  131.20 USD	✓
340	2023-02-15 08:55:08	<u>0xcb044b039188d25dc0be3c24307f7fdb3ead4a0ad223ea8c835efe987df29da2</u>	+ 98.799999999999997 158 USDT  98.79 USD	✓
341	2023-02-11 06:18:20	<u>0x9d45055244b895c7bdac eb70679dc0bf10fdf763fb244d56110e650b2ed7a973</u>	+ 98.799999999999997 158 USDT  98.81 USD	✓
342	2023-02-08 04:55:43	<u>0xe2b133fb950deae70813b587ebbade8e707c60fcd072663a8c8f6ebaf6c6a91b</u>	+ 197.59999999999999 4316 USDT  197.57 USD	✓

#	Date & time	Transaction Id	Amount	
343	2023-02-02 04:36:13	<u>0x1bbc25e05e7941922e1a</u> <u>f1b5ddca2bcab9c2b25b5a</u> <u>7497117cef3da5d7a389ae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
344	2023-02-02 04:25:07	<u>0x8c80e576c45a7d248745</u> <u>875c97c24f27e64a80027f</u> <u>371212e28ba10ed70ac822</u>	- 939.75000000000000 0000 USDT  939.63 USD	✓
345	2023-02-01 05:59:17	<u>0x94847c1fa5423bb6429a</u> <u>92928d5be8d18a3c37c030</u> <u>7cc5370e809ad8ec52df13</u>	+ 131.09999999999999 4316 USDT  131.10 USD	✓
346	2023-01-27 04:34:17	<u>0x99344b8eadd5d1aac31e</u> <u>9e520d8295a1dea3a7635e</u> <u>67c792ff21ee8e77086cd8</u>	+ 98.79999999999997 158 USDT  98.82 USD	✓
347	2023-01-25 07:53:30	<u>0x25cc857ccda3e8e282b9</u> <u>d6d0d4e8f068d0e2a11639</u> <u>0be47c4973db4316993aa7</u>	+ 2,500 \$ BUSDT.app - visit to claim	✓
348	2023-01-24 06:55:23	<u>0x4b698fd99cd7e4f98f89</u> <u>e0bebb7cfa8ff9a9659e83</u> <u>082e2c3e78ed198cdf749f</u>	+ 98.79999999999997 158 USDT  98.79 USD	✓
349	2023-01-20 03:09:35	<u>0xc652659df8cb4a2a568d</u> <u>362b2c3f164ad638c0328c</u> <u>f5f0c3b25252d042a060fe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
350	2023-01-20 03:01:35	<u>0x0d40063c581359b58198</u> <u>1238850db5bf964adf33c2</u> <u>bfac8b82a292b94ee2d0e7</u>	+ 132.05000000000001 1369 USDT  132.07 USD	✓
351	2023-01-16 05:08:35	<u>0x97c8f0994a21755c96f8</u> <u>88276624c595b897614dc2</u> <u>2f38aeb6e2f22d5acf2f9c</u>	+ 97.84999999999994 316 USDT  97.85 USD	✓

#	Date & time	Transaction Id	Amount	
352	2023-01-12 04:25:46	<u>0xe2eb4946c1a1ad6f844c cbd1871ea17ed861dddfa8 77b586a48ab185d6639474</u>	+ 98.79999999999997 158 USDT  8,305.80 USD	✓
353	2023-01-09 06:05:02	<u>0xb421f6ec6e2f8ec37a58 8e62f80a69d3e365da20fb 48b2ce69038a0e6642e927</u>	+ 164.34999999999999 4316 USDT  164.49 USD	✓
354	2023-01-03 09:25:26	<u>0x45284cfc075b168d4a14 c20ccc5365f5d06d03f3bf 561a580da4bd98a6813e0d</u>	- 3.0000000000000000 00 USDT  3.00 USD	✓
355	2023-01-03 09:13:28	<u>0xa7215531f4e5d4ec279e 924af9e40bef9273e67690 6c5a2662e8c33f535c394e</u>	- 1,000.000000000000 000000 USDT  1,000.15 USD	✓
356	2023-01-03 08:56:16	<u>0xd15b3a7cf734b30de10e 6a46d76622b48ece5580dd f204830be4ce1b7a83f3d8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
357	2023-01-03 08:56:16	<u>0xd15b3a7cf734b30de10e 6a46d76622b48ece5580dd f204830be4ce1b7a83f3d8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
358	2023-01-03 08:54:19	<u>0x5bffe59ff193ec5a2f95 6d73fefcdad21fe1206f4c 239fa98789b138cacab9e9</u>	+ 855.00000000000000 0000 USDT  855.13 USD	✓
359	2022-12-31 06:19:40	<u>0x2c61a7594ca204b48c76 5eaf18544a2aa675629562 af5bb8611a9bf3ab315cd0</u>	+ 99.75000000000000 000 USDT  99.77 USD	✓
360	2022-12-27 08:35:14	<u>0x7264067851c1cfe97706 7fd05b052ce060a2e0696b 809763db5d5f3e0ce1f160</u>	+ 166.25000000000000 0000 USDT  11,750.46 USD	✓

#	Date & time	Transaction Id	Amount	
361	2022-12-22 10:50:17	<u>0x276636f2e86878afebdc</u> <u>456ec6f45cf593ae353437</u> <u>174c3af73ae36cc12b19fb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
362	2022-12-22 09:15:19	<u>0xc5150e722b0dfdb19aa0</u> <u>eff9dc76096694af94a616</u> <u>de748e4bdad822e6d56f04</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
363	2022-12-22 09:15:01	<u>0x155db460db1bd2bc8ea2</u> <u>86c84f6cb542cbadd940bc</u> <u>7e92c0fc4b7b3d542abad9</u>	- 532.0000000000000000 0000 USDT  531.88 USD	✓
364	2022-12-22 06:22:12	<u>0x2d9dded401892ff96753</u> <u>ae9fee94dd59c466a675fe</u> <u>0589d96df66c672f7e0694</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
365	2022-12-22 06:21:38	<u>0x5287d873fc26068b4111</u> <u>afd4df5a611e8996b7882d</u> <u>8c8cc1eab6ea85bd150bf2</u>	+ 532.0000000000000000 0000 USDT  531.88 USD	✓
366	2022-12-03 09:15:26	<u>0xfec9e5d980bc9c4961fe</u> <u>7666be0fcc745ab5315da8</u> <u>70aae7800a57e7a333a95c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
367	2022-12-03 08:46:26	<u>0xce2e9377f0ffa71f3299</u> <u>cbb79a80d90290bf434aef</u> <u>f745dd9d0b5f75f5b84f84</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
368	2022-12-03 08:30:06	<u>0x3168c042f1306dfa0872</u> <u>e18f9aae6ef6fcb30903f5</u> <u>b40aa57e5550f21d63b8a5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
369	2022-12-03 08:30:06	<u>0x3168c042f1306dfa0872</u> <u>e18f9aae6ef6fcb30903f5</u> <u>b40aa57e5550f21d63b8a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
370	2022-12-03 08:29:36	<u>0xc53b84b061527516499b</u> <u>7287dfeeb7c5ddf9208ecb</u> <u>baa949626a5691f7a225c6</u>	- 1,000.000000000000 000000 USDT  1,000.44 USD	✓
371	2022-12-03 08:24:40	<u>0x115dea1b9427cd042208</u> <u>c2b1484da1e68ffd010c27</u> <u>41e8edaaf6aef21635a008</u>	+ 1,000.000000000000 000000 USDT  1,000.44 USD	✓

\* USD values displayed at the time of transaction

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