

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:36 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x420fc1864ff2519ec0f7a20df14166b390fef815</u>
TOTAL RECEIVED	0.029999999999999999 BNB
	17.73 USD
TOTAL SEND	0.029999997000000000 BNB
	17.73 USD

Token	Balance
BNB	0.000000003000000000 BNB
	0.00 USD
Tether USD	0.000000324604122620 USDT
	0.00 USD
UÐ...DÐ¢	N/A UÐ...DÐ¢
Tether USD	N/A USDT
USDF	N/A USDF
Tether USD	N/A USDT
My Get Rich Token	N/A MGRT
UÐ...DÐ¢	N/A UÐ...DÐ¢
AI Avail	N/A AI-A
PiPiXia	N/A PPX




Token

Balance

U5DT

N/A U5DT










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 16:23:54	<u>0x1f7f24274a6412f5343c</u> <u>2c0d61868db482939c94f9</u> <u>a0632ac0cb5f79c5e33664</u>	- 0.0073853300000000 00 BNB  4.37 USD	✓
2	2024-07-22 16:23:54	<u>0x1f7f24274a6412f5343c</u> <u>2c0d61868db482939c94f9</u> <u>a0632ac0cb5f79c5e33664</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-07-22 16:23:27	<u>0xb108dc2b33199565b447</u> <u>308b50d9c9db20d925eadd</u> <u>6cb649687514fb2484bcad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-07-22 16:23:27	<u>0xb108dc2b33199565b447</u> <u>308b50d9c9db20d925eadd</u> <u>6cb649687514fb2484bcad</u>	- 0.0001035810000000 00 BNB  0.06 USD	✓
5	2024-07-22 16:17:39	<u>0x8085dd218464097246a4</u> <u>73e49b28afcd42f1f64323</u> <u>f7635da9d9cb2ba3aa1ced</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-07-22 16:17:39	<u>0x8085dd218464097246a4</u> <u>73e49b28afcd42f1f64323</u> <u>f7635da9d9cb2ba3aa1ced</u>	- 0.0012950430000000 00 BNB  0.76 USD	✓
7	2023-09-25 15:06:26	<u>0xb8fa9166957e1d985706</u> <u>6824a21db42a245ea60d79</u> <u>c1e9f6a2af226d936d57d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-09-25 15:06:26	<u>0xb8fa9166957e1d985706</u> <u>6824a21db42a245ea60d79</u> <u>c1e9f6a2af226d936d57d3</u>	- 0.0003303480000000 00 BNB  0.06 USD	✓










\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-09-16 07:58:17	<u>0x5ab273c0b54679433304</u> <u>38dbb5ede77c893caa6047</u> <u>6c725ca5db6c75306a7fa9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
10	2023-09-16 07:58:17	<u>0x5ab273c0b54679433304</u> <u>38dbb5ede77c893caa6047</u> <u>6c725ca5db6c75306a7fa9</u>	- 0.0002345160000000 00 BNB  0.05 USD	✓
11	2023-09-12 10:15:14	<u>0xf157bf5b8cf75485c741</u> <u>aa3bd9a98556758ab5becf</u> <u>8ded7da41ab58dd7b47ba1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
12	2023-09-12 10:15:14	<u>0xf157bf5b8cf75485c741</u> <u>aa3bd9a98556758ab5becf</u> <u>8ded7da41ab58dd7b47ba1</u>	- 0.0002345160000000 00 BNB  0.04 USD	✓
13	2023-08-28 02:24:06	<u>0x416be6558f941b9fdbf9</u> <u>1a9d462f51e9991d8df79d</u> <u>969b6cf72686c96ebe3dd6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-08-28 02:24:06	<u>0x416be6558f941b9fdbf9</u> <u>1a9d462f51e9991d8df79d</u> <u>969b6cf72686c96ebe3dd6</u>	- 0.0002694120000000 00 BNB  0.05 USD	✓
15	2023-08-23 13:36:32	<u>0xed149782d78270004056</u> <u>c689829289096376c8df8e</u> <u>5dce8bdfcf7a4a214849e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-08-23 13:36:32	<u>0xed149782d78270004056</u> <u>c689829289096376c8df8e</u> <u>5dce8bdfcf7a4a214849e9</u>	- 0.0004003770000000 00 BNB  0.08 USD	✓
17	2023-08-02 01:25:14	<u>0x77380be4d7f46f9f7430</u> <u>e503960b1f130c0f85d184</u> <u>52d5ad6fbef7fb4ec2eaa0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
18	2023-08-02 01:25:14	<u>0x77380be4d7f46f9f7430</u> <u>e503960b1f130c0f85d184</u> <u>52d5ad6fbef7fb4ec2eaa0</u>	- 0.0001378320000000 00 BNB  0.03 USD	✓
19	2023-08-01 08:22:23	<u>0xee41670c609de7c3d729</u> <u>d7fa2c4cc9db2405442c68</u> <u>3a7a441a696506f11950c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
20	2023-08-01 08:22:23	<u>0xee41670c609de7c3d729</u> <u>d7fa2c4cc9db2405442c68</u> <u>3a7a441a696506f11950c9</u>	- 0.0001378680000000 00 BNB  0.03 USD	✓
21	2023-08-01 08:09:20	<u>0x7f4c46ab779c9f963f5e</u> <u>93e408724885ee2f9a9ea5</u> <u>cabfd9da41ff2ef6f80baa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
22	2023-08-01 08:09:20	<u>0x7f4c46ab779c9f963f5e</u> <u>93e408724885ee2f9a9ea5</u> <u>cabfd9da41ff2ef6f80baa</u>	- 0.0001378680000000 00 BNB  0.03 USD	✓
23	2023-08-01 07:50:40	<u>0x738bae9b6afc27364c54</u> <u>788cfaccde55f4fc970fa7</u> <u>58d0569bbd81024bd70782</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
24	2023-08-01 07:50:40	<u>0x738bae9b6afc27364c54</u> <u>788cfaccde55f4fc970fa7</u> <u>58d0569bbd81024bd70782</u>	- 0.0001378680000000 00 BNB  0.03 USD	✓
25	2023-08-01 07:44:43	<u>0x6346769c059b7835843d</u> <u>f0053270287932707f2807</u> <u>2feea1600445d8ada54964</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
26	2023-08-01 07:44:43	<u>0x6346769c059b7835843d</u> <u>f0053270287932707f2807</u> <u>2feea1600445d8ada54964</u>	- 0.0001378680000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
27	2023-08-01 07:43:25	<u>0x4c328928627cc6a61915</u> <u>179d70711468762dcdbec3</u> <u>b41c55e687f6f72d6b8732</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
28	2023-08-01 07:43:25	<u>0x4c328928627cc6a61915</u> <u>179d70711468762dcdbec3</u> <u>b41c55e687f6f72d6b8732</u>	- 0.000137868000000000 00 BNB  0.03 USD	✓
29	2023-07-29 09:09:48	<u>0x036ab39f5317a352ef45</u> <u>c46349dd8e42c2ef72f210</u> <u>ce016c482d5bcdcaf5c4b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-07-29 09:09:48	<u>0x036ab39f5317a352ef45</u> <u>c46349dd8e42c2ef72f210</u> <u>ce016c482d5bcdcaf5c4b9</u>	- 0.000108381000000000 00 BNB  0.02 USD	✓
31	2023-07-29 09:08:09	<u>0x3acd222cfa34c1324eed</u> <u>b7ba8f38dc870f62ebff90</u> <u>b2f589a2caf09ee6cc2a32</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-07-29 09:08:09	<u>0x3acd222cfa34c1324eed</u> <u>b7ba8f38dc870f62ebff90</u> <u>b2f589a2caf09ee6cc2a32</u>	- 0.000806184000000000 00 BNB  0.19 USD	✓
33	2023-07-29 09:04:33	<u>0xf16c1505a95f7c54f67c</u> <u>db352c194b3a04a8b0235c</u> <u>6829128245994dcbc4579a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-07-29 09:04:33	<u>0xf16c1505a95f7c54f67c</u> <u>db352c194b3a04a8b0235c</u> <u>6829128245994dcbc4579a</u>	- 0.000266556000000000 00 BNB  0.06 USD	✓
35	2023-07-29 09:02:09	<u>0x57066abf0f7a70b2342a</u> <u>4c3000df8e547983f820d6</u> <u>c38f8041bc7f4f47ca32c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
36	2023-07-29 09:02:09	<u>0x57066abf0f7a70b2342a</u> <u>4c3000df8e547983f820d6</u> <u>c38f8041bc7f4f47ca32c7</u>	- 0.0007261830000000 00 BNB  0.17 USD	✓
37	2023-07-29 00:20:32	<u>0xc24af9917f2e25f9d7da</u> <u>d5ccc91939dee49e5d335f</u> <u>4a905f28e47a2efb3490df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-07-29 00:20:32	<u>0xc24af9917f2e25f9d7da</u> <u>d5ccc91939dee49e5d335f</u> <u>4a905f28e47a2efb3490df</u>	- 0.0002215920000000 00 BNB  0.05 USD	✓
39	2023-07-28 10:05:25	<u>0x7353eea9d81fab737685</u> <u>32b245900122d30471a36a</u> <u>896cf6fa1aab022f5c5031</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-07-28 10:05:25	<u>0x7353eea9d81fab737685</u> <u>32b245900122d30471a36a</u> <u>896cf6fa1aab022f5c5031</u>	- 0.0003963630000000 00 BNB  0.09 USD	✓
41	2023-07-25 13:31:38	<u>0x17db059930d0f0bf0788</u> <u>e08489d13bcbd9c48ef8a8</u> <u>01532afa9da24df350f16c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-07-25 13:31:38	<u>0x17db059930d0f0bf0788</u> <u>e08489d13bcbd9c48ef8a8</u> <u>01532afa9da24df350f16c</u>	- 0.0001083810000000 00 BNB  0.02 USD	✓
43	2023-07-25 13:30:59	<u>0xaf7d4e07fbec6cb83a62</u> <u>130837df72865ad93cbce4</u> <u>4731c9d6449e3de1def66d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-07-25 13:30:59	<u>0xaf7d4e07fbec6cb83a62</u> <u>130837df72865ad93cbce4</u> <u>4731c9d6449e3de1def66d</u>	- 0.0007261470000000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-07-25 12:14:49	<u>0x1a9691c776c0f87ceec0 a2bdcf9faa89545e67aa49 7b4568e37d9637a62aac5e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-07-25 12:14:49	<u>0x1a9691c776c0f87ceec0 a2bdcf9faa89545e67aa49 7b4568e37d9637a62aac5e</u>	- 0.000221628000000000 00 BNB  0.05 USD	✓
47	2023-07-25 05:51:26	<u>0xc28d10c4785155ed6945 01afd7bfb0acdd465971ba 0dc424752545846eb47f8f</u>	- 0.010000000000000000 00 BNB  2.37 USD	✓
48	2023-07-25 05:51:26	<u>0xc28d10c4785155ed6945 01afd7bfb0acdd465971ba 0dc424752545846eb47f8f</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
49	2023-07-25 05:36:33	<u>0x0484bc0f177a727a73a3 36eb2b8acd5295e88f2854 492bcb35eb694fc7a80e22</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-07-25 05:36:33	<u>0x0484bc0f177a727a73a3 36eb2b8acd5295e88f2854 492bcb35eb694fc7a80e22</u>	- 0.000153345000000000 00 BNB  0.03 USD	✓
51	2023-07-24 14:52:48	<u>0x3dcc452b5205eb524732 b140b23163bed7afa2d8a5 7394638dc7569ddb1467b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-07-24 14:52:48	<u>0x3dcc452b5205eb524732 b140b23163bed7afa2d8a5 7394638dc7569ddb1467b</u>	- 0.000221592000000000 00 BNB  0.05 USD	✓
53	2023-07-20 07:53:20	<u>0x93cf48a415870cc7b039 4029c45dfdc1a4125c8c8c 68b7cdec8eeb86e896397e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
54	2023-07-20 07:53:20	<u>0x93cf48a415870cc7b0394029c45dfdc1a4125c8c8c68b7cdec8eeb86e896397e</u>	- 0.0002215920000000 00 BNB  0.05 USD	✓
55	2023-07-16 03:26:56	<u>0x4f33b07f45274aeb379862988f26d889992afe77ccd20ce1ebef14bdafd80387</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-07-16 03:26:56	<u>0x4f33b07f45274aeb379862988f26d889992afe77ccd20ce1ebef14bdafd80387</u>	- 0.0002666280000000 00 BNB  0.06 USD	✓
57	2023-07-06 00:41:51	<u>0x80e593a95f762b1a24e4cb0d349bf235586d891ad361d910aeb58a7195c2c3c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-07-06 00:41:51	<u>0x80e593a95f762b1a24e4cb0d349bf235586d891ad361d910aeb58a7195c2c3c2</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓
59	2023-07-03 13:07:16	<u>0x380f5c1e9b6424233a356c80718eba6f7537eb7fc3d49848ae67e324fb72f789</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-07-03 13:07:16	<u>0x380f5c1e9b6424233a356c80718eba6f7537eb7fc3d49848ae67e324fb72f789</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓
61	2023-07-03 09:39:03	<u>0x69c54190c014de62b4abb721eae4dbb33dbee03c12b9998332b8239894a61053</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-07-03 09:39:03	<u>0x69c54190c014de62b4abb721eae4dbb33dbee03c12b9998332b8239894a61053</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓






#	Date & time	Transaction Id	Amount	
63	2023-07-03 08:37:41	<u>0x7a91d1fe99ddda42703e</u> <u>baef4773beee26c719c9a2</u> <u>889a315c93ee2ff8636787</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-07-03 08:37:41	<u>0x7a91d1fe99ddda42703e</u> <u>baef4773beee26c719c9a2</u> <u>889a315c93ee2ff8636787</u>	- 0.0005715330000000 00 BNB  0.14 USD	✓
65	2023-07-02 10:55:04	<u>0x7177de6138a15f2ce410</u> <u>a5dc0e52a134b04008c76f</u> <u>75acdd826f1cbc4be4f64c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-07-02 10:55:04	<u>0x7177de6138a15f2ce410</u> <u>a5dc0e52a134b04008c76f</u> <u>75acdd826f1cbc4be4f64c</u>	- 0.0003963630000000 00 BNB  0.09 USD	✓
67	2023-07-02 09:02:04	<u>0x46819a0878413aef3fa8</u> <u>a9705dd7eb354b88232008</u> <u>77c21bfd50dd0bc2044364</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-07-02 09:02:04	<u>0x46819a0878413aef3fa8</u> <u>a9705dd7eb354b88232008</u> <u>77c21bfd50dd0bc2044364</u>	- 0.0005720010000000 00 BNB  0.14 USD	✓
69	2023-07-01 08:40:48	<u>0x7ee93e5f7a303c168241</u> <u>97d2872f9c2d042baf2646</u> <u>fb2d2072a3c016467e0733</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-07-01 08:40:48	<u>0x7ee93e5f7a303c168241</u> <u>97d2872f9c2d042baf2646</u> <u>fb2d2072a3c016467e0733</u>	- 0.0005720010000000 00 BNB  0.13 USD	✓
71	2023-06-30 09:15:10	<u>0x3dcfea5c11a74cf8a10f</u> <u>5af85782757c099623b7c7</u> <u>8fa0bd78e21d03e062b47b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
72	2023-06-30 09:15:10	<u>0x3dcfea5c11a74cf8a10f5af85782757c099623b7c78fa0bd78e21d03e062b47b</u>	- 0.0006170010000000 00 BNB  0.14 USD	✓
73	2023-06-29 09:17:10	<u>0x5bddcb8b794d183448e4bdc597e86156e21c18fe276bb146581da0e020fd8116</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2023-06-29 09:17:10	<u>0x5bddcb8b794d183448e4bdc597e86156e21c18fe276bb146581da0e020fd8116</u>	- 0.0011620500000000 00 BNB  0.27 USD	✓
75	2023-06-29 09:16:52	<u>0x301585e66107fcf370d444614ad9a54a32d79ac0c3f2a1d91bb62b2fbdaaffdd9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2023-06-29 09:16:52	<u>0x301585e66107fcf370d444614ad9a54a32d79ac0c3f2a1d91bb62b2fbdaaffdd9</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
77	2023-06-29 08:19:41	<u>0xd0da37ed000bea7fda40c5bcadc0cf896b5a920c050e4861752197b2a45f9b76</u>	+ 0.0299999999999999 99 BNB  6.99 USD	✓










#### BEP-20 EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-07-25 09:04:52	<u>0xcbc19acd3fd7de802d730061d3f132093e4c59816339a2a44b4c6d690623d5da</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
2	2024-07-24 19:30:13	<u>0x4f15987d5af248b69c49f72fe5ecdfb9ad8b5f64e058caa411e22b81b39c865c</u>	- 82.618306000000004 019 USDT 	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-22 17:03:30	<u>0xbc1d3d2463c9e1417ffc</u> <u>c554a79327fcadaef9e77b</u> <u>f2844a962143e6f3264f28</u>	- 82.618306000000004 019 UÐ...ÐÐ¢	✓
4	2024-07-22 16:44:08	<u>0xfe5ebb7409d80e0f5cae</u> <u>b1a93909d83811db073676</u> <u>a395932115cbf508be62b1</u>	- 82.618306000000004 019 U5DT	✓
5	2024-07-22 16:44:08	<u>0xfe5ebb7409d80e0f5cae</u> <u>b1a93909d83811db073676</u> <u>a395932115cbf508be62b1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2024-07-22 16:40:52	<u>0x172005ca2edb073a969b</u> <u>f358d3263a9e73e051ef5b</u> <u>1a0645eb12fcdcd8a8d1f5</u>	- 82.618306000000004 019 UÐ...ÐÐ¢	✓
7	2024-07-22 16:23:27	<u>0xb108dc2b33199565b447</u> <u>308b50d9c9db20d925eadd</u> <u>6cb649687514fb2484bcad</u>	- 82.618306000000004 019 USDT  82.63 USD	✓
8	2024-07-22 16:20:06	<u>0x8e954839281c5d90956a</u> <u>af27d09bc114879c4ae0f2</u> <u>3b018380185127a9e3853b</u>	+ 82.612312000000002 854 USDT  82.62 USD	✓
9	2024-07-22 16:17:39	<u>0x8085dd218464097246a4</u> <u>73e49b28afcd42f1f64323</u> <u>f7635da9d9cb2ba3aa1ced</u>	- 200.00000000000000 0000 PPX	✓
10	2024-07-22 16:12:11	<u>0x3c769cbe308cc8bf986e</u> <u>ca748b77f2e5b2f3152083</u> <u>1c4cd091ede281cde633a8</u>	+ 201.00000000000000 0000 PPX	✓
11	2023-08-24 15:48:17	<u>0x945f25c9d07984e1437e</u> <u>a3590c6853da7cc64d6aad</u> <u>0130cb80116372f8296bb9</u>	+ 902.9420999999998 2174 USDF	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-24 10:57:01	<u>0xb324fb9f31ccd027c9d9 e607a378ffacbbf5a5b8eb 67024e73220cc2d5e67890</u>	+ 182.49379999999999 3133 USDF	✓
13	2023-08-24 10:56:19	<u>0xbff675280d896b9a6c5a dfb32eed583d2296d10d13 e611e8ffdaf496f3117b59</u>	+ 128.27690000000001 1914 USDF	✓
14	2023-08-24 10:55:49	<u>0x60484d23e5388b3065b8 718ed6a0b92a0dfbab7987 6920c5fe7933638aa014c1</u>	+ 127.31359999999999 3884 USDF	✓
15	2023-08-24 10:55:19	<u>0x260f98ae6d5bc61f6d5d 8669b173cde5430009b9eb 88b650fa5cd8ade943090c</u>	+ 127.31610000000000 5821 USDF	✓
16	2023-08-24 10:54:31	<u>0x68bf1e7330493724fa08 4e9f3e37e4c3e0e519bc3f b0c8dc1afefeb5ccf877de</u>	+ 127.31910000000000 5934 USDF	✓
17	2023-08-24 10:54:01	<u>0xd99be08bdd9bb4f20f81 3153881a583ed8743a081e bd47d87faa57325bfc0583</u>	+ 127.32200000000000 2728 USDF	✓
18	2023-08-24 10:53:22	<u>0xf8292716e366c9321130 428d9a9adb8cd440ce8295 8b5db6d9d82c0e40ca2187</u>	+ 127.26479999999999 3929 USDF	✓
19	2023-08-24 10:52:47	<u>0xdab127a66493c0d06430 19c6767b6567ef8ae58eae 14e4ebb07729c7445ea852</u>	+ 127.27589999999999 2929 USDF	✓
20	2023-08-24 10:51:28	<u>0xdf3201f0d79ae981a442 40147b1cf2c01de39ea519 6eb6b147d38f7d153b95c6</u>	+ 122.34709999999999 7522 USDF	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-24 10:48:46	<u>0x0506e8a36be4e8d64c39f97bd1eae35dd8ebfc0e8dab80c3fc25fe9d007c7e6c</u>	+ 122.20510000000000 1614 USDF	✓
22	2023-08-21 16:43:17	<u>0x4ed267294b5e39d12d2be0be56d15bb4be9734db0450c3d7497ced141249c60b</u>	+ 6,108.930000000000 291038 USDF	✓
23	2023-07-29 10:07:48	<u>0x5180e199f63a84130fe00c6ba52c818354f38dcbd3d4dbbfa1a69d77e9d32810</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-07-29 09:32:51	<u>0xed6339c797c2e9f2c582681df282cee3922e5fdf7cec8472610094fd517ce714</u>	- 2,997.521301000000 221393 USDT	✓
25	2023-07-29 09:32:51	<u>0xed6339c797c2e9f2c582681df282cee3922e5fdf7cec8472610094fd517ce714</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-07-29 09:23:42	<u>0x562a6add79829db8f1cbc96437ff7ab28ddf0ee1444de0a25b6b3ab7d8f47842</u>	+ 0.0029970000000000 00 USDT  0.00 USD	✓
27	2023-07-29 09:14:12	<u>0xa7b36fb3a04ecef1089b6e8e66027bdc5f7f79702a51fb6d556b947c13055232</u>	- 0.0100000000000000 00 USDT	✓
28	2023-07-29 09:14:12	<u>0xa7b36fb3a04ecef1089b6e8e66027bdc5f7f79702a51fb6d556b947c13055232</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-07-29 09:13:36	<u>0x3a8f4dfb4ad8d5ec4be42fa029ecb2a77370dc06cf684a41f9c2a788d98168f6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
30	2023-07-29 09:11:12	<u>0x263959e48033c7b7f4ae</u> <u>85311d7795a4d5f5ac780d</u> <u>7e4f1139d4fcb24115ccd7</u>	+ 0.002997000000000000 00 USDT  0.00 USD	✓
31	2023-07-29 09:10:15	<u>0x7972f29e15a5e3577767</u> <u>6a729afc82a6681d8b3a5e</u> <u>4fafce66894bf15acdc463</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-07-29 09:09:48	<u>0x036ab39f5317a352ef45</u> <u>c46349dd8e42c2ef72f210</u> <u>ce016c482d5bcdcaf5c4b9</u>	- 2,997.521301000000 221393 USDT  2,997.76 USD	✓
33	2023-07-29 09:08:09	<u>0x3acd222cfa34c1324eed</u> <u>b7ba8f38dc870f62ebff90</u> <u>b2f589a2caf09ee6cc2a32</u>	+ 24.8900000000000000 568 USDT  24.89 USD	✓
34	2023-07-29 09:08:09	<u>0x3acd222cfa34c1324eed</u> <u>b7ba8f38dc870f62ebff90</u> <u>b2f589a2caf09ee6cc2a32</u>	+ 24.8900000000000000 568 USDT  24.89 USD	✓
35	2023-07-29 09:08:09	<u>0x3acd222cfa34c1324eed</u> <u>b7ba8f38dc870f62ebff90</u> <u>b2f589a2caf09ee6cc2a32</u>	+ 24.8900000000000000 568 USDT  24.89 USD	✓
36	2023-07-29 09:08:09	<u>0x3acd222cfa34c1324eed</u> <u>b7ba8f38dc870f62ebff90</u> <u>b2f589a2caf09ee6cc2a32</u>	+ 24.8900000000000000 568 USDT  24.89 USD	✓
37	2023-07-29 09:08:09	<u>0x3acd222cfa34c1324eed</u> <u>b7ba8f38dc870f62ebff90</u> <u>b2f589a2caf09ee6cc2a32</u>	+ 24.8900000000000000 568 USDT  24.89 USD	✓
38	2023-07-29 09:08:09	<u>0x3acd222cfa34c1324eed</u> <u>b7ba8f38dc870f62ebff90</u> <u>b2f589a2caf09ee6cc2a32</u>	+ 24.8900000000000000 568 USDT  24.89 USD	✓



#	Date & time	Transaction Id	Amount	
39	2023-07-29 09:08:09	<u>0x3acd222cfa34c1324eed</u> <u>b7ba8f38dc870f62ebff90</u> <u>b2f589a2caf09ee6cc2a32</u>	+ 24.8900000000000000 568 USDT  24.89 USD	✓
40	2023-07-29 09:08:09	<u>0x3acd222cfa34c1324eed</u> <u>b7ba8f38dc870f62ebff90</u> <u>b2f589a2caf09ee6cc2a32</u>	+ 24.8900000000000000 568 USDT  24.89 USD	✓
41	2023-07-29 09:08:09	<u>0x3acd222cfa34c1324eed</u> <u>b7ba8f38dc870f62ebff90</u> <u>b2f589a2caf09ee6cc2a32</u>	+ 24.8900000000000000 568 USDT  24.89 USD	✓
42	2023-07-29 09:08:09	<u>0x3acd222cfa34c1324eed</u> <u>b7ba8f38dc870f62ebff90</u> <u>b2f589a2caf09ee6cc2a32</u>	+ 24.8900000000000000 568 USDT  24.89 USD	✓
43	2023-07-29 09:04:33	<u>0xf16c1505a95f7c54f67c</u> <u>db352c194b3a04a8b0235c</u> <u>6829128245994dcbc4579a</u>	+ 6.7648955628243570 00 USDT  6.76 USD	✓
44	2023-07-29 09:02:21	<u>0x4b532f9d0404990f152d</u> <u>d9b0af79596551514b59c8</u> <u>467422cffc01b439e9ae0e</u>	- 594.200277000000002 8238 USDT	✓
45	2023-07-29 09:02:21	<u>0x4b532f9d0404990f152d</u> <u>d9b0af79596551514b59c8</u> <u>467422cffc01b439e9ae0e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-07-29 09:02:09	<u>0x57066abf0f7a70b2342a</u> <u>4c3000df8e547983f820d6</u> <u>c38f8041bc7f4f47ca32c7</u>	+ 260.0000000000000000 0000 USDT  260.03 USD	✓
47	2023-07-29 09:02:09	<u>0x57066abf0f7a70b2342a</u> <u>4c3000df8e547983f820d6</u> <u>c38f8041bc7f4f47ca32c7</u>	+ 260.0000000000000000 0000 USDT  260.03 USD	✓










#	Date & time	Transaction Id	Amount	
48	2023-07-29 09:02:09	<u>0x57066abf0f7a70b2342a</u> <u>4c3000df8e547983f820d6</u> <u>c38f8041bc7f4f47ca32c7</u>	+ 260.00000000000000 0000 USDT  260.03 USD	✓
49	2023-07-29 09:02:09	<u>0x57066abf0f7a70b2342a</u> <u>4c3000df8e547983f820d6</u> <u>c38f8041bc7f4f47ca32c7</u>	+ 260.00000000000000 0000 USDT  260.03 USD	✓
50	2023-07-29 09:02:09	<u>0x57066abf0f7a70b2342a</u> <u>4c3000df8e547983f820d6</u> <u>c38f8041bc7f4f47ca32c7</u>	+ 260.00000000000000 0000 USDT  260.03 USD	✓
51	2023-07-29 09:02:09	<u>0x57066abf0f7a70b2342a</u> <u>4c3000df8e547983f820d6</u> <u>c38f8041bc7f4f47ca32c7</u>	+ 260.00000000000000 0000 USDT  260.03 USD	✓
52	2023-07-29 09:02:09	<u>0x57066abf0f7a70b2342a</u> <u>4c3000df8e547983f820d6</u> <u>c38f8041bc7f4f47ca32c7</u>	+ 260.00000000000000 0000 USDT  260.03 USD	✓
53	2023-07-29 09:02:09	<u>0x57066abf0f7a70b2342a</u> <u>4c3000df8e547983f820d6</u> <u>c38f8041bc7f4f47ca32c7</u>	+ 260.00000000000000 0000 USDT  260.03 USD	✓
54	2023-07-29 09:02:09	<u>0x57066abf0f7a70b2342a</u> <u>4c3000df8e547983f820d6</u> <u>c38f8041bc7f4f47ca32c7</u>	+ 260.00000000000000 0000 USDT  260.03 USD	✓
55	2023-07-29 09:02:09	<u>0x57066abf0f7a70b2342a</u> <u>4c3000df8e547983f820d6</u> <u>c38f8041bc7f4f47ca32c7</u>	+ 260.00000000000000 0000 USDT  260.03 USD	✓
56	2023-07-29 00:20:32	<u>0xc24af9917f2e25f9d7da</u> <u>d5ccc91939dee49e5d335f</u> <u>4a905f28e47a2efb3490df</u>	+ 135.72936296201086 7477 USDT  135.74 USD	✓








#	Date & time	Transaction Id	Amount	
57	2023-07-28 10:08:37	<u>0x0597bcf075977414bba52096cc21bacfeb7e045cb7fc1ea4510c5b1da1c5571c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-07-28 10:06:40	<u>0xbe7c98b6b6a6c70095b1b01a85a1076f238af73cb5bc378348adc64578c93a4d</u>	+ 0.002600000000000000 00 USDT  0.00 USD	✓
59	2023-07-28 10:06:10	<u>0x5ed0ed1a70883bb08c12c501fbe40093d23aab9c3f343baf3b056c5a17724a0e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-07-28 10:05:34	<u>0x8fb5d98b144eb5472062d3ea04a004af8fb7ca0f102b8f3def120d37031d609a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-07-28 10:05:25	<u>0x7353eea9d81fab73768532b245900122d30471a36a896cf6fa1aab022f5c5031</u>	- 2,600.00000000000000 000000 USDT  2,599.59 USD	✓
62	2023-07-28 10:04:55	<u>0x487f5f2587054441890bc9d7075134cfbb48e0b9b6f80e371db331e5d06d4f8a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-07-28 10:04:28	<u>0xeb13b13c2fd7a0be3abd384e6fd38e5f63d5a28725edf0681248f554191cc2bb</u>	+ 45.7038480000000000 695 USDT  45.69 USD	✓
64	2023-07-28 10:03:52	<u>0x18d07b95afff23d9a96b86a69b0c255cf5e4f6be25056da6c9a7d1924c1ca53c</u>	- 0.010000000000000000 00 USDT	✓
65	2023-07-28 10:03:52	<u>0x18d07b95afff23d9a96b86a69b0c255cf5e4f6be25056da6c9a7d1924c1ca53c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-07-28 10:03:07	<u>0x2ae5aae3e8ecd0161ad3</u> <u>1fd1c9506843811fa8e492</u> <u>c4e44088288e458ad8c42d</u>	- 594.20027700000002 8238 USDT	✓
67	2023-07-28 10:03:07	<u>0x2ae5aae3e8ecd0161ad3</u> <u>1fd1c9506843811fa8e492</u> <u>c4e44088288e458ad8c42d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-07-28 10:03:07	<u>0xe9115f7e1c21cb9ea628</u> <u>d2ee89c77a8b28c70a313b</u> <u>bb232faaa2f8a7fe06a812</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-07-28 10:02:46	<u>0x736e28ac02408f28c0e2</u> <u>fcfce43c9883e6cfc6ccb2</u> <u>bdbcee2da8b3022048c683</u>	+ 2,549.710000000000 036380 USDT  2,549.39 USD	✓
70	2023-07-28 10:00:55	<u>0x0909fae62af54225d471</u> <u>cc63a06848b37d18d5074a</u> <u>7089f63fafcf6beb8621d0</u>	+ 10.7100000000000000 853 USDT  10.70 USD	✓
71	2023-07-25 13:34:17	<u>0x8ae78ea24706ad6a9e73</u> <u>d9ce243c0f7e7212e64e51</u> <u>fb495fef15fba5e2d97aaf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-07-25 13:33:23	<u>0xff7241fa1cf13f58c615</u> <u>c152ceff751eb11abbd76a</u> <u>00e03bce63c6750d4b7cb1</u>	+ 0.0005940000000000 00 USDT  0.00 USD	✓
73	2023-07-25 13:32:41	<u>0x0d24b945703b6af913be</u> <u>3ec7a394b8e454626e8784</u> <u>e8dd97b162d03077088307</u>	- 594.20027700000002 8238 USDT	✓
74	2023-07-25 13:32:41	<u>0x0d24b945703b6af913be</u> <u>3ec7a394b8e454626e8784</u> <u>e8dd97b162d03077088307</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
75	2023-07-25 13:32:20	<u>0xdc1dec299c77bd3f66c8e8cffb6081a587999fb33ce360896a479109097e046e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-07-25 13:32:14	<u>0x16d2a86ea9f4e6daa48c355b554ca0bc16a22195c63b035114ff7eff9da509f6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-07-25 13:31:59	<u>0x71a898374673821bdbcb650c8a4ac11adbe0515878905b49176c5c4bb8b7c6a51</u>	- 0.010000000000000000 00 USDT	✓
78	2023-07-25 13:31:59	<u>0x71a898374673821bdbcb650c8a4ac11adbe0515878905b49176c5c4bb8b7c6a51</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-07-25 13:31:38	<u>0x888d2bf4c47393e8d4dab3120ca9599098a8e03b56866e445e25e6fc1e2ff807</u>	- 220.0000000000000000 0000 USDT	✓
80	2023-07-25 13:31:38	<u>0x888d2bf4c47393e8d4dab3120ca9599098a8e03b56866e445e25e6fc1e2ff807</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-07-25 13:31:38	<u>0x17db059930d0f0bf0788e08489d13bcbd9c48ef8a801532afa9da24df350f16c</u>	- 594.200277000000002 8238 USDT  594.20 USD	✓
82	2023-07-25 13:30:59	<u>0xaf7d4e07fbec6cb83a62130837df72865ad93cbce44731c9d6449e3de1def66d</u>	+ 40.0000000000000000 000 USDT  40.00 USD	✓
83	2023-07-25 13:30:59	<u>0xaf7d4e07fbec6cb83a62130837df72865ad93cbce44731c9d6449e3de1def66d</u>	+ 40.0000000000000000 000 USDT  40.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-07-25 13:30:59	<u>0xaf7d4e07fbec6cb83a62</u> <u>130837df72865ad93cbce4</u> <u>4731c9d6449e3de1def66d</u>	+ 40.0000000000000000 000 USDT  40.00 USD	✓
85	2023-07-25 13:30:59	<u>0xaf7d4e07fbec6cb83a62</u> <u>130837df72865ad93cbce4</u> <u>4731c9d6449e3de1def66d</u>	+ 40.0000000000000000 000 USDT  40.00 USD	✓
86	2023-07-25 13:30:59	<u>0xaf7d4e07fbec6cb83a62</u> <u>130837df72865ad93cbce4</u> <u>4731c9d6449e3de1def66d</u>	+ 40.0000000000000000 000 USDT  40.00 USD	✓
87	2023-07-25 13:30:59	<u>0xaf7d4e07fbec6cb83a62</u> <u>130837df72865ad93cbce4</u> <u>4731c9d6449e3de1def66d</u>	+ 40.0000000000000000 000 USDT  40.00 USD	✓
88	2023-07-25 13:30:59	<u>0xaf7d4e07fbec6cb83a62</u> <u>130837df72865ad93cbce4</u> <u>4731c9d6449e3de1def66d</u>	+ 40.0000000000000000 000 USDT  40.00 USD	✓
89	2023-07-25 13:30:59	<u>0xaf7d4e07fbec6cb83a62</u> <u>130837df72865ad93cbce4</u> <u>4731c9d6449e3de1def66d</u>	+ 40.0000000000000000 000 USDT  40.00 USD	✓
90	2023-07-25 13:30:59	<u>0xaf7d4e07fbec6cb83a62</u> <u>130837df72865ad93cbce4</u> <u>4731c9d6449e3de1def66d</u>	+ 40.0000000000000000 000 USDT  40.00 USD	✓
91	2023-07-25 13:30:59	<u>0xaf7d4e07fbec6cb83a62</u> <u>130837df72865ad93cbce4</u> <u>4731c9d6449e3de1def66d</u>	+ 40.0000000000000000 000 USDT  40.00 USD	✓
92	2023-07-25 12:14:49	<u>0x1a9691c776c0f87ceec0</u> <u>a2bdcf9faa89545e67aa49</u> <u>7b4568e37d9637a62aac5e</u>	+ 30.418642111644714 987 USDT  30.42 USD	✓










#	Date & time	Transaction Id	Amount	
93	2023-07-25 05:37:59	<u>0x1d838e7b52a1104f3b7b03eaa9ea1b704b5c3bd80bdd6245fbfb750cac1d170c</u>	- 220.00000000000000 0000 USDT	✓
94	2023-07-25 05:37:59	<u>0x1d838e7b52a1104f3b7b03eaa9ea1b704b5c3bd80bdd6245fbfb750cac1d170c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
95	2023-07-25 05:37:07	<u>0xe02a45671ca3cda638fa0f4ee7ada45bf771691cc03d9513cf9ddd8bbad79030</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
96	2023-07-25 05:36:33	<u>0x0484bc0f177a727a73a336eb2b8acd5295e88f2854492bcb35eb694fc7a80e22</u>	- 220.00000000000000 0000 USDT  220.05 USD	✓
97	2023-07-24 14:52:48	<u>0x3dcc452b5205eb524732b140b23163bed7afa2d8a57394638dc7569dabb1467b</u>	+ 107.61977393114686 6630 USDT  107.58 USD	✓
98	2023-07-20 07:54:06	<u>0x843d5159cc47319e0c524822e966ac5be6b1ad4f6db92ad6cb77b195bff5d786</u>	- 40.0000000000000000 000 USDT	✓
99	2023-07-20 07:54:06	<u>0x843d5159cc47319e0c524822e966ac5be6b1ad4f6db92ad6cb77b195bff5d786</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
100	2023-07-20 07:53:41	<u>0x4b62b55fc46627b96d3c0bc17dec7b0788ad9c8a6ad10708fe8199ec55c111c0</u>	- 200.00000000000000 0000 USDT	✓
101	2023-07-20 07:53:41	<u>0x4b62b55fc46627b96d3c0bc17dec7b0788ad9c8a6ad10708fe8199ec55c111c0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
102	2023-07-20 07:53:20	<u>0x93cf48a415870cc7b0394029c45dfdc1a4125c8c8c68b7cdec8eeb86e896397e</u>	+ 85.132102706455668 795 USDT  85.13 USD	✓
103	2023-07-16 03:26:56	<u>0x4f33b07f45274aeb379862988f26d889992afe77ccd20ce1ebef14bdafd80387</u>	+ 121.37385440045730 4337 USDT  121.36 USD	✓
104	2023-07-10 03:02:24	<u>0x6635932039990b987eecca7f0b2b2f6aa5881e1de23e3955f5a06adc62026d98</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
105	2023-07-10 03:01:54	<u>0x897137332a8a9c95754f3059be01f2ef7359e074bde463c78d033ae3c3c59f22</u>	+ 60.0000000000000000 000 USDT  60.00 USD	✓
106	2023-07-06 00:41:51	<u>0x80e593a95f762b1a24e4cb0d349bf235586d891ad361d910aeb58a7195c2c3c2</u>	- 40.0000000000000000 000 USDT  39.99 USD	✓
107	2023-07-03 13:07:16	<u>0x380f5c1e9b6424233a356c80718eba6f7537eb7fc3d49848ae67e324fb72f789</u>	- 20.0000000000000000 000 USDT  19.99 USD	✓
108	2023-07-03 09:53:38	<u>0x01ede4af759a672337be09008c16798213cb73ba5d559644450ac3e67f948323</u>	+ 0.0002000000000000 00 USDT  0.00 USD	✓
109	2023-07-03 09:42:05	<u>0xb730b75242c406121f154b08bf5c9dbdadee73b6bf5dfc46052d5162148452bd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
110	2023-07-03 09:41:01	<u>0x58968a10651ebff3a7ab0a17cfe3e46a180f8dff1869e8c88d532328872a050d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
111	2023-07-03 09:40:13	<u>0x436247f0438182b77540</u> <u>15fbaab4e2849c4a70a46</u> <u>ae5d576f5a5666333caeac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
112	2023-07-03 09:39:58	<u>0xfc6ceea94dcc11b9e9db</u> <u>a69fd9ca7a91d683d5e674</u> <u>288a64afa2a216ea8914c7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
113	2023-07-03 09:39:43	<u>0xeb2895974a994519e96a</u> <u>0661c29eb2847c6b375d90</u> <u>2ac60651295619836b1e8e</u>	- 200.00000000000000 0000 USDT	✓
114	2023-07-03 09:39:43	<u>0xeb2895974a994519e96a</u> <u>0661c29eb2847c6b375d90</u> <u>2ac60651295619836b1e8e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
115	2023-07-03 09:39:03	<u>0x69c54190c014de62b4ab</u> <u>b721eae4dbb33dbee03c12</u> <u>b9998332b8239894a61053</u>	- 200.00000000000000 0000 USDT  200.05 USD	✓
116	2023-07-03 08:37:41	<u>0x7a91d1fe99dda42703e</u> <u>baef4773beee26c719c9a2</u> <u>889a315c93ee2ff8636787</u>	+ 20.899999999999998 579 USDT  20.90 USD	✓
117	2023-07-03 08:37:41	<u>0x7a91d1fe99dda42703e</u> <u>baef4773beee26c719c9a2</u> <u>889a315c93ee2ff8636787</u>	+ 20.899999999999998 579 USDT  20.90 USD	✓
118	2023-07-03 08:37:41	<u>0x7a91d1fe99dda42703e</u> <u>baef4773beee26c719c9a2</u> <u>889a315c93ee2ff8636787</u>	+ 20.899999999999998 579 USDT  20.90 USD	✓
119	2023-07-03 08:37:41	<u>0x7a91d1fe99dda42703e</u> <u>baef4773beee26c719c9a2</u> <u>889a315c93ee2ff8636787</u>	+ 20.899999999999998 579 USDT  20.90 USD	✓

#	Date & time	Transaction Id	Amount	
120	2023-07-03 08:37:41	<u>0x7a91d1fe99ddda42703e</u> <u>baef4773beee26c719c9a2</u> <u>889a315c93ee2ff8636787</u>	+ 20.899999999999998 579 USDT  20.90 USD	✓
121	2023-07-02 10:58:28	<u>0x37475e6ab7d0ea526b89</u> <u>d426eddf0819fecc1a34ab</u> <u>ccbfd3d3ba5fef143d5ff2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
122	2023-07-02 10:57:13	<u>0x47b6254fb9ee54b3e27b</u> <u>d0b8af98cf22a5b2f5e679</u> <u>feef74430cf0e24a1ab643</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
123	2023-07-02 10:56:46	<u>0x8ef9878b911cbdc8ce14</u> <u>a93f98020a211ec8d2c2cb</u> <u>7ee2bdfe658451c3f8914e</u>	+ 0.0004000000000000 00 USDT  0.00 USD	✓
124	2023-07-02 10:55:04	<u>0x7177de6138a15f2ce410</u> <u>a5dc0e52a134b04008c76f</u> <u>75acdd826f1cbc4be4f64c</u>	- 400.00000000000000 0000 USDT  400.09 USD	✓
125	2023-07-02 10:52:37	<u>0xde82755c68315f113409</u> <u>bf9b46a3ce9f728dee73b3</u> <u>fd89ff6bc8c802892f140a</u>	+ 67.453502000000000 294 USDT  67.46 USD	✓
126	2023-07-02 10:52:13	<u>0x3df1b544c22e15d63780</u> <u>5ce3dac4826b6afe596abe</u> <u>3ba3e922416fa9feAAF2c4</u>	+ 34.672510000000002 606 USDT  34.67 USD	✓
127	2023-07-02 10:51:43	<u>0x03345b21c7de86e30c2d</u> <u>fe63a86cd62a1106568ef6</u> <u>5d8c0de48d526421d3556b</u>	+ 84.192665000000005 193 USDT  84.21 USD	✓
128	2023-07-02 09:02:04	<u>0x46819a0878413aef3fa8</u> <u>a9705dd7eb354b88232008</u> <u>77c21bfd50dd0bc2044364</u>	+ 21.839805928123368 517 USDT  21.84 USD	✓



#	Date & time	Transaction Id	Amount	
129	2023-07-02 09:02:04	<u>0x46819a0878413aef3fa8</u> <u>a9705dd7eb354b88232008</u> <u>77c21bfd50dd0bc2044364</u>	+ 21.839805928123368 517 USDT  21.84 USD	✓
130	2023-07-02 09:02:04	<u>0x46819a0878413aef3fa8</u> <u>a9705dd7eb354b88232008</u> <u>77c21bfd50dd0bc2044364</u>	+ 21.839805928123368 517 USDT  21.84 USD	✓
131	2023-07-02 09:02:04	<u>0x46819a0878413aef3fa8</u> <u>a9705dd7eb354b88232008</u> <u>77c21bfd50dd0bc2044364</u>	+ 21.839805928123368 517 USDT  21.84 USD	✓
132	2023-07-02 09:02:04	<u>0x46819a0878413aef3fa8</u> <u>a9705dd7eb354b88232008</u> <u>77c21bfd50dd0bc2044364</u>	+ 21.839805928123368 517 USDT  21.84 USD	✓
133	2023-07-01 08:40:48	<u>0x7ee93e5f7a303c168241</u> <u>97d2872f9c2d042baf2646</u> <u>fb2d2072a3c016467e0733</u>	+ 21.034691773165288 708 USDT  21.03 USD	✓
134	2023-07-01 08:40:48	<u>0x7ee93e5f7a303c168241</u> <u>97d2872f9c2d042baf2646</u> <u>fb2d2072a3c016467e0733</u>	+ 21.034691773165288 708 USDT  21.03 USD	✓
135	2023-07-01 08:40:48	<u>0x7ee93e5f7a303c168241</u> <u>97d2872f9c2d042baf2646</u> <u>fb2d2072a3c016467e0733</u>	+ 21.034691773165288 708 USDT  21.03 USD	✓
136	2023-07-01 08:40:48	<u>0x7ee93e5f7a303c168241</u> <u>97d2872f9c2d042baf2646</u> <u>fb2d2072a3c016467e0733</u>	+ 21.034691773165288 708 USDT  21.03 USD	✓
137	2023-07-01 08:40:48	<u>0x7ee93e5f7a303c168241</u> <u>97d2872f9c2d042baf2646</u> <u>fb2d2072a3c016467e0733</u>	+ 21.034691773165288 708 USDT  21.03 USD	✓

#	Date & time	Transaction Id	Amount	
138	2023-06-30 09:15:10	<u>0x3dcfea5c11a74cf8a10f5af85782757c099623b7c78fa0bd78e21d03e062b47b</u>	+ 21.443593028724212 246 USDT  21.44 USD	✓
139	2023-06-30 09:15:10	<u>0x3dcfea5c11a74cf8a10f5af85782757c099623b7c78fa0bd78e21d03e062b47b</u>	+ 21.443593028724212 246 USDT  21.44 USD	✓
140	2023-06-30 09:15:10	<u>0x3dcfea5c11a74cf8a10f5af85782757c099623b7c78fa0bd78e21d03e062b47b</u>	+ 21.443593028724212 246 USDT  21.44 USD	✓
141	2023-06-30 09:15:10	<u>0x3dcfea5c11a74cf8a10f5af85782757c099623b7c78fa0bd78e21d03e062b47b</u>	+ 21.443593028724212 246 USDT  21.44 USD	✓
142	2023-06-30 09:15:10	<u>0x3dcfea5c11a74cf8a10f5af85782757c099623b7c78fa0bd78e21d03e062b47b</u>	+ 21.443593028724212 246 USDT  21.44 USD	✓
143	2023-06-29 13:21:34	<u>0x96fe796052afe9c60d344b49e23de8733a964be4c725d9b7a0393670de474b21</u>	+ 23,000.000000 AI-A	✓
144	2023-06-29 13:05:40	<u>0x9dc12b8e0501b2d000ef70be6c07f279489a0ab621ae45ef3756e5bb828a2eb6</u>	+ 120,000.5760000000 00931323 MGRT	✓
145	2023-06-29 09:19:55	<u>0xff1c20e04cbda896a1db9c2accaa8679fcb1d1b339b11dc30c9fca111b6dcf0d</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
146	2023-06-29 09:17:10	<u>0x5bddcb8b794d183448e4bdc597e86156e21c18fe276bb146581da0e020fd8116</u>	- 10,000.0000000000 0000000 USDT  9,999.22 USD	✓

#	Date & time	Transaction Id	Amount	
147	2023-06-29 09:13:34	<u>0x23f570074aa15e3e070a</u> <u>c35962c1abff9eb0522c6e</u> <u>9e807bdeba0eacc41251d1</u>	+ 2,700.000000000000 000000 USDT  2,699.79 USD	✓
148	2023-06-29 09:08:40	<u>0x16965a35677ffb178585</u> <u>b0fd1306fa570848237686</u> <u>300b4cf0cd0ab399b5f991</u>	+ 3,177.710000000000 036380 USDT  3,177.86 USD	✓
149	2023-06-29 08:35:21	<u>0x2c5832b3358bf0ddd667</u> <u>7e88cb8ad2e0f2b8c524ac</u> <u>fb355130a40ea36354ccf5</u>	+ 28.982735000000001 691 USDT  28.98 USD	✓
150	2023-06-29 08:33:39	<u>0xd0a30d664988079c3e47</u> <u>1c42a810b2aa26184b5cee</u> <u>d236118aa521626ef69cf6</u>	+ 35.083868000000002 496 USDT  35.08 USD	✓
151	2023-06-29 08:32:00	<u>0xdab07fda76de5d535390</u> <u>32e7628003aaf54befac84</u> <u>897d62db801db78dfbc9bf</u>	+ 35.468570999999997 184 USDT  35.46 USD	✓
152	2023-06-29 08:29:18	<u>0x147293256cbe4ebd051a</u> <u>357e8c30f76755b83e109c</u> <u>5218451494ff1daaf46930</u>	+ 4,080.000000000000 000000 USDT  4,079.57 USD	✓

\* USD values displayed at the time of transaction

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