

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4345bf609b5c94227978062a2c383bf9c0fb8e83</u>
TOTAL RECEIVED	0.074548000000000003 BNB
	44.26 USD
TOTAL SEND	0.011986563328125000 BNB
	7.11 USD

Token	Balance
BNB	0.062561436671874998 BNB
	37.14 USD
Tether USD	0.001036342801199921 USDT
	0.00 USD
Fintoch ST0	0.048888888888892798 FTH
Tether USD	0.000000000000000000 USDT
Factr	700,000.000000000000000000 Factr
Tether USD	0.000000000000000000 USDT
My Get Rich Token	120,000.576000000000931323 MGRT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
AI Avail	23,000.000000 AI-A
Binance-Peg BSC-USD	1.000000000000000000 BSC-USD










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-09-09 12:34:17	<u>0x85e3a80cf5258ccea14d b60e9cf080ba88bcb673f0 a325d64f2e7a97134937ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-09-09 12:34:17	<u>0x85e3a80cf5258ccea14d b60e9cf080ba88bcb673f0 a325d64f2e7a97134937ab</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
3	2023-05-26 12:12:27	<u>0xb18abeddd2e2ee5df9d69 fd20444ce352ca2d1cfb0d df876142138820b9df8bd5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-05-26 12:12:27	<u>0xb18abeddd2e2ee5df9d69 fd20444ce352ca2d1cfb0d df876142138820b9df8bd5</u>	- 0.0000826890000000 00 BNB  0.02 USD	✓
5	2023-05-22 11:54:13	<u>0x52f9f7028b72f3a35abb 8dacf204c713046effa65b 89185d4af9bdd5b07a902f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-05-22 11:54:13	<u>0x52f9f7028b72f3a35abb 8dacf204c713046effa65b 89185d4af9bdd5b07a902f</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
7	2023-05-22 11:53:18	<u>0xcf6601ea85f8da92d6d4 524530050d494c4cacc6d6 4b0e276ea4c697d384b802</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-05-22 11:53:18	<u>0xcf6601ea85f8da92d6d4 524530050d494c4cacc6d6 4b0e276ea4c697d384b802</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
9	2023-05-22 11:50:19	<u>0x80b815ee2cc2693de7c7 4acf47f610fffec7fce6e4 c757737e4117ad10d22d93</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-22 11:50:19	<u>0x80b815ee2cc2693de7c74acf47f610fffec7fce6e4c757737e4117ad10d22d93</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
11	2023-05-22 10:56:38	<u>0xeb4edc1a9120b34783df31d82af45dfdeede7f569e83668246201670bc36f09e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-05-22 10:56:38	<u>0xeb4edc1a9120b34783df31d82af45dfdeede7f569e83668246201670bc36f09e</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
13	2023-05-21 05:04:41	<u>0x64fee060791b297636f697ace8b496ea632fed64cc232aadd999d560ff5e0888</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-05-21 05:04:41	<u>0x64fee060791b297636f697ace8b496ea632fed64cc232aadd999d560ff5e0888</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
15	2023-05-21 05:03:53	<u>0x95298163736ee106aa2eb896fdb2e8c7b84b7360640c90b7046e4ea4952915c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-05-21 05:03:53	<u>0x95298163736ee106aa2eb896fdb2e8c7b84b7360640c90b7046e4ea4952915c5</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
17	2023-05-20 08:06:46	<u>0xdb4062a20946ed1f558142d0ca59de55d6a84fababc00a043b3773eb7183986a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-05-20 08:06:46	<u>0xdb4062a20946ed1f558142d0ca59de55d6a84fababc00a043b3773eb7183986a</u>	- 0.0001082730000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
19	2023-05-19 07:38:16	<u>0xf43600038b598a5d801a</u> <u>f39555c1ad29644cb89ca9</u> <u>ff741367eb635f9e6e2967</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-05-19 07:38:16	<u>0xf43600038b598a5d801a</u> <u>f39555c1ad29644cb89ca9</u> <u>ff741367eb635f9e6e2967</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
21	2023-05-18 08:12:14	<u>0xf2cad8480f06a1f93b37</u> <u>39e54f572eef223a2c29d4</u> <u>ba93b5792a31425024530e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-05-18 08:12:14	<u>0xf2cad8480f06a1f93b37</u> <u>39e54f572eef223a2c29d4</u> <u>ba93b5792a31425024530e</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
23	2023-05-17 07:33:42	<u>0xcaf7941276c3dae39d6d</u> <u>ade5fdd96c39bcd7b18f6</u> <u>ef39f6ad1af6db0ff98570</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-05-17 07:33:42	<u>0xcaf7941276c3dae39d6d</u> <u>ade5fdd96c39bcd7b18f6</u> <u>ef39f6ad1af6db0ff98570</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
25	2023-05-17 07:12:33	<u>0x8916e5f3e70f1c1a4103</u> <u>bfeb9894ef8d6420e504ea</u> <u>857714cfcc6b5a1c001525</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-05-17 07:12:33	<u>0x8916e5f3e70f1c1a4103</u> <u>bfeb9894ef8d6420e504ea</u> <u>857714cfcc6b5a1c001525</u>	- 0.0001533810000000 00 BNB  0.04 USD	✓
27	2023-05-17 07:10:57	<u>0x778c2d1131f7db9df281</u> <u>3717c6891eff21c163f412</u> <u>0dfb7edb6b7ae52e0b39d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-17 07:10:57	<u>0x778c2d1131f7db9df2813717c6891eff21c163f4120dfb7edb6b7ae52e0b39d3</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
29	2023-05-17 07:07:54	<u>0x56a365f2117d9b4a9f170e15e9a4e07564455e7dc3df4961afe0ce588f0b3903</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-05-17 07:07:54	<u>0x56a365f2117d9b4a9f170e15e9a4e07564455e7dc3df4961afe0ce588f0b3903</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
31	2023-05-16 08:12:22	<u>0xefb481be5242d98e026e8aaf21480e6b70c883f2eb56dd8ba34a38b0eae4ef87</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-05-16 08:12:22	<u>0xefb481be5242d98e026e8aaf21480e6b70c883f2eb56dd8ba34a38b0eae4ef87</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
33	2023-05-15 10:19:58	<u>0xeae4037eb4127f3eee0c20331dc7f0146dbfed9204510733848cb3b8d9adea2c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-05-15 10:19:58	<u>0xeae4037eb4127f3eee0c20331dc7f0146dbfed9204510733848cb3b8d9adea2c</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
35	2023-05-14 14:42:32	<u>0xa86a97a3f5e15f2f45d9f8876ef51030d3ff9d99760d722fa146f057fc2e94d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-05-14 14:42:32	<u>0xa86a97a3f5e15f2f45d9f8876ef51030d3ff9d99760d722fa146f057fc2e94d1</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
37	2023-05-13 08:21:20	<u>0xb8a26335897d1a54df48</u> <u>7994caeae0583d983fb787</u> <u>e00a9c989f34182d3ba6e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-05-13 08:21:20	<u>0xb8a26335897d1a54df48</u> <u>7994caeae0583d983fb787</u> <u>e00a9c989f34182d3ba6e6</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
39	2023-05-12 07:53:21	<u>0xbdef6aa478509f1c246e</u> <u>0b45780cb0d58ab8862b81</u> <u>e56dee0840407f5341630c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-05-12 07:53:21	<u>0xbdef6aa478509f1c246e</u> <u>0b45780cb0d58ab8862b81</u> <u>e56dee0840407f5341630c</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
41	2023-05-11 07:54:39	<u>0xca551e4da7696b286f0b</u> <u>73b88604b2b0a8556ca500</u> <u>1d3fc4478ae92295f1601e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-05-11 07:54:39	<u>0xca551e4da7696b286f0b</u> <u>73b88604b2b0a8556ca500</u> <u>1d3fc4478ae92295f1601e</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
43	2023-05-10 07:39:34	<u>0xb89686ff1b85de17f584</u> <u>7c374c2bdefa4dcec043da</u> <u>6f98cf860cd96a4de9f2e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-05-10 07:39:34	<u>0xb89686ff1b85de17f584</u> <u>7c374c2bdefa4dcec043da</u> <u>6f98cf860cd96a4de9f2e5</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
45	2023-05-09 08:08:40	<u>0xed7576fff4850cc2b5ab</u> <u>f20330766058ffa9b4b156</u> <u>564ca03992f62fed340bd9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
46	2023-05-09 08:08:40	<u>0xed7576ffff4850cc2b5ab</u> <u>f20330766058ffa9b4b156</u> <u>564ca03992f62fed340bd9</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
47	2023-05-08 07:24:16	<u>0x26c877403a62191148bc</u> <u>98d12dbc1f2721e2a82b9c</u> <u>dfd0f7950dd4f1a5d5ddc9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-05-08 07:24:16	<u>0x26c877403a62191148bc</u> <u>98d12dbc1f2721e2a82b9c</u> <u>dfd0f7950dd4f1a5d5ddc9</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
49	2023-05-07 11:40:24	<u>0xbc9b74c563f4e2f4c11a</u> <u>3080112e141577fb29062c</u> <u>c34bb4ac0fd736a5ef1122</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-05-07 11:40:24	<u>0xbc9b74c563f4e2f4c11a</u> <u>3080112e141577fb29062c</u> <u>c34bb4ac0fd736a5ef1122</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
51	2023-05-07 11:34:42	<u>0xf44f09624793b68a93ca</u> <u>be2f3a8e0c5e97e6444dd6</u> <u>f297788ed477b3068f0529</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-05-07 11:34:42	<u>0xf44f09624793b68a93ca</u> <u>be2f3a8e0c5e97e6444dd6</u> <u>f297788ed477b3068f0529</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
53	2023-05-06 14:04:26	<u>0x83eb586142ef1362e85b</u> <u>3140ffdc99a64ebfd2751d</u> <u>c8b46b950ffd4115c95667</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2023-05-06 14:04:26	<u>0x83eb586142ef1362e85b</u> <u>3140ffdc99a64ebfd2751d</u> <u>c8b46b950ffd4115c95667</u>	- 0.0001533810000000 00 BNB  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
55	2023-05-06 08:12:04	<u>0x27ca533a51aead48a46e</u> <u>9c10633ceb9e93bbc3f7fa</u> <u>e6572f73eb49a5097bf777</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-05-06 08:12:04	<u>0x27ca533a51aead48a46e</u> <u>9c10633ceb9e93bbc3f7fa</u> <u>e6572f73eb49a5097bf777</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
57	2023-05-06 07:46:10	<u>0xd24c94b4e2262f0b1a77</u> <u>8e9ac3ce04fe78fe57023e</u> <u>285d40a5b5715a7ab2015f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-05-06 07:46:10	<u>0xd24c94b4e2262f0b1a77</u> <u>8e9ac3ce04fe78fe57023e</u> <u>285d40a5b5715a7ab2015f</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
59	2023-05-05 14:16:20	<u>0xe5e5f8bcd379fd1c12d7</u> <u>75292ef306a5f6eada92b0</u> <u>0154ff7e8dd60906502e75</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-05-05 14:16:20	<u>0xe5e5f8bcd379fd1c12d7</u> <u>75292ef306a5f6eada92b0</u> <u>0154ff7e8dd60906502e75</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
61	2023-05-05 08:14:25	<u>0x1e5b6e89807da8fe3526</u> <u>347a8741bfe4bf4af9d72f</u> <u>351a763c05b8cb0647a4cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2023-05-05 08:14:25	<u>0x1e5b6e89807da8fe3526</u> <u>347a8741bfe4bf4af9d72f</u> <u>351a763c05b8cb0647a4cb</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
63	2023-05-04 14:04:44	<u>0x3930f5275144b7ae864a</u> <u>141dc1a03861c1d539353b</u> <u>fe020a7713df4ffbb74b48</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
64	2023-05-04 14:04:44	<u>0x3930f5275144b7ae864a</u> <u>141dc1a03861c1d539353b</u> <u>fe020a7713df4ffbb74b48</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
65	2023-05-04 09:48:47	<u>0x0a4264ca799d4f32554a</u> <u>9d449f739c95528b40a93d</u> <u>9ec184472d1911949593d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2023-05-04 09:48:47	<u>0x0a4264ca799d4f32554a</u> <u>9d449f739c95528b40a93d</u> <u>9ec184472d1911949593d0</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
67	2023-05-04 04:21:20	<u>0x90c6c3cd4d64d36f36ca</u> <u>50c89e0542558816d64859</u> <u>d20b641021652a2896da7d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-05-04 04:21:20	<u>0x90c6c3cd4d64d36f36ca</u> <u>50c89e0542558816d64859</u> <u>d20b641021652a2896da7d</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
69	2023-05-03 07:41:10	<u>0xd64ef26aca6d3a719244</u> <u>3a49d46ca5eab8a595dddd</u> <u>522ce365f3faed2569041a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-05-03 07:41:10	<u>0xd64ef26aca6d3a719244</u> <u>3a49d46ca5eab8a595dddd</u> <u>522ce365f3faed2569041a</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
71	2023-05-02 16:26:46	<u>0x0903fc384308f6726751</u> <u>418cea7ad7ee92402895d3</u> <u>cee31ebf8085d75dbff5b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2023-05-02 16:26:46	<u>0x0903fc384308f6726751</u> <u>418cea7ad7ee92402895d3</u> <u>cee31ebf8085d75dbff5b0</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓







#	Date & time	Transaction Id	Amount	
73	2023-05-02 08:22:29	<u>0x83d40cf26c79b15a90df80381101bd215638237f0d4df3c60d1dc1f402fbc157</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-05-02 08:22:29	<u>0x83d40cf26c79b15a90df80381101bd215638237f0d4df3c60d1dc1f402fbc157</u>	- 0.000108309000000000 00 BNB  0.03 USD	✓
75	2023-05-02 06:17:48	<u>0x26fec54dd65faf4fb5a311b1787f0a95cd96c84b8ea7b5db7c43629d2ef8fd0a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2023-05-02 06:17:48	<u>0x26fec54dd65faf4fb5a311b1787f0a95cd96c84b8ea7b5db7c43629d2ef8fd0a</u>	- 0.000153381000000000 00 BNB  0.04 USD	✓
77	2023-05-02 06:17:12	<u>0x0b1a1fd4bbb25abab3dc63167702188787be8c440dda3ad1f0dc37e895acff53</u>	- 0.001000000000000000 00 BNB  0.32 USD	✓
78	2023-05-02 06:17:12	<u>0x0b1a1fd4bbb25abab3dc63167702188787be8c440dda3ad1f0dc37e895acff53</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
79	2023-05-02 06:16:42	<u>0x01d66b35d20f8060d8b7070b3588afa802605aeeda53bf2df2fe824dbfa1fbc3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2023-05-02 06:16:42	<u>0x01d66b35d20f8060d8b7070b3588afa802605aeeda53bf2df2fe824dbfa1fbc3</u>	- 0.000153345000000000 00 BNB  0.04 USD	✓
81	2023-05-02 06:15:39	<u>0x0e607b7cde570e25cb238945232eef4d3d8695800eba38c007d47d0637886b8d</u>	- 0.001000000000000000 00 BNB  0.32 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-05-02 06:15:39	<u>0x0e607b7cde570e25cb238945232eef4d3d8695800eba38c007d47d0637886b8d</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
83	2023-05-02 06:14:51	<u>0xe3bc67df80ff6b926d95b360c9c9c8df9c94cc02a1a178377263cafbabae9409</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2023-05-02 06:14:51	<u>0xe3bc67df80ff6b926d95b360c9c9c8df9c94cc02a1a178377263cafbabae9409</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
85	2023-05-02 06:14:06	<u>0x18ba3acae62d39804646ba3ae4196e4b956f1a38cfebeddf2e26d0fb05b3b9db</u>	- 0.0010000000000000 00 BNB  0.32 USD	✓
86	2023-05-02 06:14:06	<u>0x18ba3acae62d39804646ba3ae4196e4b956f1a38cfebeddf2e26d0fb05b3b9db</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
87	2023-05-02 06:13:42	<u>0x182c21368713c8f6037e23a1f54fb32dd9126e1b1434dd9a08e3b3a8717b59f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2023-05-02 06:13:42	<u>0x182c21368713c8f6037e23a1f54fb32dd9126e1b1434dd9a08e3b3a8717b59f9</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
89	2023-05-02 06:12:54	<u>0xe7c96b9ec58ad542f98a2f03a390b5331605b094daab7b5ca670d78f4adb6ddd</u>	- 0.0010000000000000 00 BNB  0.32 USD	✓
90	2023-05-02 06:12:54	<u>0xe7c96b9ec58ad542f98a2f03a390b5331605b094daab7b5ca670d78f4adb6ddd</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
91	2023-05-02 06:12:24	<u>0xea93ae082d748290bbc5</u> <u>1ce9850764f45792817402</u> <u>3e7ddb24cdbc4a8f0bcc46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2023-05-02 06:12:24	<u>0xea93ae082d748290bbc5</u> <u>1ce9850764f45792817402</u> <u>3e7ddb24cdbc4a8f0bcc46</u>	- 0.000153345000000000 00 BNB  0.04 USD	✓
93	2023-05-02 06:11:24	<u>0x421afe630397dad0340d</u> <u>9eccb075f77bc6bf3df196</u> <u>ac79359fe18f76f62132b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2023-05-02 06:11:24	<u>0x421afe630397dad0340d</u> <u>9eccb075f77bc6bf3df196</u> <u>ac79359fe18f76f62132b5</u>	- 0.000187083000000000 00 BNB  0.06 USD	✓
95	2023-05-02 06:11:00	<u>0xfe9582d103298b6d0525</u> <u>1a3f11fc6885441fe30d35</u> <u>41bdeacd2e423501706de8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2023-05-02 06:11:00	<u>0xfe9582d103298b6d0525</u> <u>1a3f11fc6885441fe30d35</u> <u>41bdeacd2e423501706de8</u>	- 0.000133218000000000 00 BNB  0.04 USD	✓
97	2023-04-30 13:38:36	<u>0x9b405af9cabed8092553</u> <u>fccd72c785c71bf56defa9</u> <u>74112b9d34acc453875912</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
98	2023-04-30 13:38:36	<u>0x9b405af9cabed8092553</u> <u>fccd72c785c71bf56defa9</u> <u>74112b9d34acc453875912</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
99	2023-04-27 15:35:57	<u>0x077d895bf553ca2fcff7</u> <u>57f453393f00d7d4199786</u> <u>b78e561edc2dc33e5abd81</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-04-27 15:35:57	<u>0x077d895bf553ca2fcff757f453393f00d7d4199786b78e561edc2dc33e5abd81</u>	- 0.0001533450000000 00 BNB  0.05 USD	✓
101	2023-04-27 15:32:27	<u>0xc668c95eedfba9701c2fa200ce50b1f656d88a9a723863ebb230fe12a1b2e35f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2023-04-27 15:32:27	<u>0xc668c95eedfba9701c2fa200ce50b1f656d88a9a723863ebb230fe12a1b2e35f</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
103	2023-04-11 11:52:14	<u>0x3d7bbf6a91678554e4095877a9d5f2a955b22652bc1520a8d5324d40580438e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2023-04-11 11:52:14	<u>0x3d7bbf6a91678554e4095877a9d5f2a955b22652bc1520a8d5324d40580438e7</u>	- 0.0001533450000000 00 BNB  0.05 USD	✓
105	2023-04-11 11:17:57	<u>0xc508406d0dac0dc52beaad70853d7688cd8617d297e49f664cb4b723ba8a49e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2023-04-11 11:17:57	<u>0xc508406d0dac0dc52beaad70853d7688cd8617d297e49f664cb4b723ba8a49e2</u>	- 0.0002547763281250 00 BNB  0.08 USD	✓
107	2023-04-05 08:39:44	<u>0xd85d8cf5f509d552a6eebe120f1059c4d4f31c18a9a087d324a025a7bb4e5253</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
108	2023-04-05 08:39:44	<u>0xd85d8cf5f509d552a6eebe120f1059c4d4f31c18a9a087d324a025a7bb4e5253</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-03-31 22:02:56	<u>0xc6874729ed7e68a62aaa</u> <u>708730f1ec6f0f95c4d78d</u> <u>eb50856991e51b88adb84d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2023-03-31 22:02:56	<u>0xc6874729ed7e68a62aaa</u> <u>708730f1ec6f0f95c4d78d</u> <u>eb50856991e51b88adb84d</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
111	2023-03-31 21:50:14	<u>0x9ba494d046c70031da4a</u> <u>a5571b7ea25f709bf43e07</u> <u>74660f73bafd7c39342a2f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2023-03-31 21:50:14	<u>0x9ba494d046c70031da4a</u> <u>a5571b7ea25f709bf43e07</u> <u>74660f73bafd7c39342a2f</u>	- 0.0001385750000000 00 BNB  0.04 USD	✓
113	2023-03-27 15:51:25	<u>0x3b2c10e5b4ab842e57dd</u> <u>23dc850b8008ec8aedbe8f</u> <u>8786323ba5bb6a0aa54784</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
114	2023-03-27 15:51:25	<u>0x3b2c10e5b4ab842e57dd</u> <u>23dc850b8008ec8aedbe8f</u> <u>8786323ba5bb6a0aa54784</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
115	2023-03-24 07:52:29	<u>0x8a1e5b93fc86c2182892</u> <u>ad81c942ffe7c73f433ea2</u> <u>3247d6a2d0028ff210d723</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
116	2023-03-24 07:52:29	<u>0x8a1e5b93fc86c2182892</u> <u>ad81c942ffe7c73f433ea2</u> <u>3247d6a2d0028ff210d723</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
117	2023-03-24 07:24:59	<u>0xe93b18e38f48b33ad6e2</u> <u>26d6dcc66156f60ba1fdc4</u> <u>31b20d15204d3dabb3504a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
118	2023-03-24 07:24:59	<u>0xe93b18e38f48b33ad6e2 26d6dcc66156f60ba1fdc4 31b20d15204d3dabb3504a</u>	- 0.0002556350000000 00 BNB  0.08 USD	✓
119	2023-03-24 06:48:44	<u>0x57378b35e98b74571de9 c15b102d1a1e7241705d57 7a11d0942774ab68049102</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
120	2023-03-24 06:48:44	<u>0x57378b35e98b74571de9 c15b102d1a1e7241705d57 7a11d0942774ab68049102</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
121	2023-03-24 06:32:38	<u>0x6eca17c7084f220315e0 782008fb1a02c796073186 3f97613ccfe5671c11a603</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
122	2023-03-24 06:32:38	<u>0x6eca17c7084f220315e0 782008fb1a02c796073186 3f97613ccfe5671c11a603</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
123	2023-03-24 06:12:57	<u>0xd63a65b6a74eedf88c65 284ef381a42ca0608e8ced a3aaec18cfe2e4055ab9dd</u>	+ 0.0200000000000000 00 BNB  6.50 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-02 06:12:51	<u>0xf8501a11324f0693e527 c7f02008727ddb1598c781 aadfff829288c127d3d7da</u>	+ 0.0545479999999999 99 BNB  17.67 USD	✓


BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-02 03:33:00	<u>0x303f623347d194208fcc</u> <u>a8fa6738eedcdd7550b8a9</u> <u>e30a7605ffb1811eba2114</u>	+ 0.041955555555589 10 FTH	✓
2	2023-09-09 12:34:17	<u>0x85e3a80cf5258ccea14d</u> <u>b60e9cf080ba88bcb673f0</u> <u>a325d64f2e7a97134937ab</u>	- 33.740000000000001 990 USDT  33.74 USD	✓
3	2023-07-08 13:36:11	<u>0x5b45344b38dc07aa5772</u> <u>bdbae35a404c91f4b9db16</u> <u>c971a7560526bbcc05c0b4</u>	+ 0.0000888888888888 96 FTH	✓
4	2023-07-08 13:35:59	<u>0x2a76bbec9bbb6f99d397</u> <u>21101e104377031e18ae42</u> <u>da6f27c25d9b2ad9f955ba</u>	+ 0.0000888888888888 96 FTH	✓
5	2023-07-08 13:33:11	<u>0x2aed2e0e11d4a9145b32</u> <u>7305c237835b331b411c30</u> <u>fbf6c5d09ea8b0f472e74b</u>	+ 0.0000888888888888 96 FTH	✓
6	2023-07-08 13:32:59	<u>0xf1792536dc915ebc28a0</u> <u>11f0cf330ef78b6f052388</u> <u>cde835dc9ef4e8d9699ec1</u>	+ 0.0000888888888888 96 FTH	✓
7	2023-07-04 08:05:54	<u>0xbe333032288df5e53ea5</u> <u>e3cc5a9490c16ba6a0d377</u> <u>9bd82cdda839e3dad2768a</u>	+ 0.0000888888888888 96 FTH	✓
8	2023-07-04 08:05:39	<u>0x0d0a84ae7025d7099c77</u> <u>a491c803c9168824d8b664</u> <u>feabeebc030c598ebc49a7</u>	+ 0.0000888888888888 96 FTH	✓
9	2023-07-04 08:02:27	<u>0xe533445084da2ac0ff2e</u> <u>aa467125b448b767cc7b19</u> <u>4027052e7b792e12154b2e</u>	+ 0.0000888888888888 96 FTH	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-04 08:02:18	<u>0xd0a29b4d4c18fab49b42</u> <u>88f2af9006077d03de0d73</u> <u>7b36d79039373d907e9caf</u>	+ 0.0000888888888888 96 FTH	✓
11	2023-07-02 08:48:28	<u>0xcad4128bffdd37b59c42</u> <u>1a7f5dde19d03162845d27</u> <u>93900b5b79c3b31024d6e9</u>	+ 0.0001777777777777 92 FTH	✓
12	2023-07-02 07:20:47	<u>0xb5ccadfc55247d2ce137</u> <u>3fba4c7a8ffe9254e47425</u> <u>de5119b5f40675c123e095</u>	+ 0.0053333333333333 60 FTH	✓
13	2023-06-30 21:03:25	<u>0x7f4124bf2303cff8d70b</u> <u>a2f381a5e044399d0cc1de</u> <u>35bbe6a921a0cc663a12fb</u>	+ 0.0000888888888888 96 FTH	✓
14	2023-06-30 21:03:13	<u>0xed79839a28b4e64ede27</u> <u>d25161293fff39e3acd27e</u> <u>44ad2d4be1050705c1d33d</u>	+ 0.0000888888888888 96 FTH	✓
15	2023-06-30 21:00:22	<u>0x87bf88f0f4edd9f6baa8</u> <u>db40888be4dc5ca7074acb</u> <u>2eae84d8a86157725e5d90</u>	+ 0.0000888888888888 96 FTH	✓
16	2023-06-30 21:00:10	<u>0xce332504a029ae9adb06</u> <u>c2a36253e09c546f05fa73</u> <u>c5a4110bf48b444a479154</u>	+ 0.0000888888888888 96 FTH	✓
17	2023-05-27 07:57:49	<u>0x8129ffe458f7fbf471c5</u> <u>41e1cd71c5329dc7e9b14b</u> <u>8bd49d692223b66d0e5ebb</u>	+ 700,000.0000000000 00000000 Factr	✓
18	2023-05-23 13:36:30	<u>0xc4c9b4c2503ae15c3f5f</u> <u>f3e9268e2fd29e4472d066</u> <u>8313cf8d1e10d6755b4b8d</u>	+ 23,000.000000 AI-A	✓










#	Date & time	Transaction Id	Amount	
19	2023-05-23 04:31:01	<u>0x1a28297e577743b1c0a93ada3abd2ca6bb3abaa9035e3114d326887d7ec995f0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-05-22 20:26:36	<u>0x2f4a8d932b8f0f8528141053620b852c3e8b14db62d38c0bd8a7ee95cae4812e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-05-22 11:57:25	<u>0x8a5f4309602e548630d7327c7c48466dcd85e8f6569fa647e25a52308f107819</u>	+ 0.000800000000000000 00 USDT  0.00 USD	✓
22	2023-05-22 11:55:19	<u>0xdf239001ce24c0ce012a5595c0db5f9b92839244bb06a803a592f86305fdc74a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-05-22 11:55:19	<u>0xcc00082c8680dab865cb10917896a4942969db0468177c38c8bbdeea64203707</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-05-22 11:54:16	<u>0xffb36206a134e3241ad2fab3a83558b7b9ba7a2ffcfea1abedb3a6af951abff2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-05-22 11:54:13	<u>0x52f9f7028b72f3a35abb8dacf204c713046effa65b89185d4af9bdd5b07a902f</u>	- 800.0000000000000000 0000 USDT  800.04 USD	✓
26	2023-05-22 11:53:18	<u>0xcf6601ea85f8da92d6d4524530050d494c4cacc6d64b0e276ea4c697d384b802</u>	- 2,000.0000000000000000 000000 USDT  2,000.11 USD	✓
27	2023-05-22 11:52:04	<u>0x298672e0938dbd0f6c1daab91fe1b3d3bfe456385fbb8355e381217cf65fbb42</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
28	2023-05-22 11:52:04	<u>0xa56290ac05115059cf88</u> <u>df0cfcf0aefcf5e90daf39</u> <u>a7e3a7dfb862483a00acc5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-05-22 11:51:19	<u>0xaf360e3d48c26a9ee0d0</u> <u>7b9ceffb21c6fb3e2679e8</u> <u>99cbc2417b150a80038877</u>	+ 2,759.418900927561 935532 USDT  2,759.59 USD	✓
30	2023-05-22 11:08:00	<u>0xd4e842b1f64dc3245731</u> <u>2e38d4327d670f43499715</u> <u>7b0c3ddb7bb4eeaaa174ff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-05-22 10:56:38	<u>0xeb4edc1a9120b34783df</u> <u>31d82af45dfdeede7f569e</u> <u>83668246201670bc36f09e</u>	- 500.0000000000000000 0000 USDT  500.07 USD	✓
32	2023-05-22 10:50:10	<u>0x2160f1967e444c80123d</u> <u>cb7c5878f5b915e2991a3f</u> <u>596b32afc6558cec33bb7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-05-22 10:49:46	<u>0x20386ab6ca3e6863c30b</u> <u>9ba6a189859c3bced6ff86</u> <u>910f50011ec0cfbb3f2822</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-05-22 10:49:46	<u>0x20386ab6ca3e6863c30b</u> <u>9ba6a189859c3bced6ff86</u> <u>910f50011ec0cfbb3f2822</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-05-22 10:49:07	<u>0x41c88d43584b5bc8215b</u> <u>b4a4b0f5dbe61d38c7c82d</u> <u>6af979ac05a9d3f1c35c93</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-05-22 10:48:37	<u>0xafbde6670092667cb7ef</u> <u>a03bbeaf7f5723731e6284</u> <u>c2a59b37dac9766cd933e2</u>	+ 372.0000000000000000 0000 USDT  371.96 USD	✓







#	Date & time	Transaction Id	Amount	
37	2023-05-22 10:47:40	<u>0xd1ddeba42e066a728873</u> <u>b23ac4d19347da6fee98bb</u> <u>bcc513f3341b6b5f377762</u>	+ 159.00000000000000 0000 USDT  158.98 USD	✓
38	2023-05-22 07:03:43	<u>0x401a1c5cb433864b802e</u> <u>b02482f72b69df5798fe86</u> <u>165490c776a7b4097bc768</u>	+ 0.0000888888888888 96 FTH	✓
39	2023-05-21 07:05:44	<u>0x45d0a517cc51ea1a0fc1</u> <u>c2507f879c7042dd7d7c2b</u> <u>f2aebd95c59b302b62ebfe</u>	+ 0.0000888888888888 96 FTH	✓
40	2023-05-20 08:06:46	<u>0xdb4062a20946ed1f5581</u> <u>42d0ca59de55d6a84fabab</u> <u>c00a043b3773eb7183986a</u>	- 300.00000000000000 0000 USDT  300.02 USD	✓
41	2023-05-20 08:05:37	<u>0x8940b500069b1b074a08</u> <u>14dbcc6c8c5f8f97f0239c</u> <u>05e7d79ad18b5d95556c6e</u>	+ 81.00000000000000 000 USDT  81.00 USD	✓
42	2023-05-20 08:03:58	<u>0xbafc357082b8bd28f298</u> <u>4852a059d41ab8049c93e1</u> <u>e0874805063ff89a6cf3e9</u>	+ 187.00000000000000 0000 USDT  187.01 USD	✓
43	2023-05-20 07:06:11	<u>0x1b286fd78feb99249d6b</u> <u>c42adae17b544d997f1de9</u> <u>943ed152af80d271835e2e</u>	+ 0.0000888888888888 96 FTH	✓
44	2023-05-19 07:38:16	<u>0xf43600038b598a5d801a</u> <u>f39555c1ad29644cb89ca9</u> <u>ff741367eb635f9e6e2967</u>	- 200.00000000000000 0000 USDT  199.97 USD	✓
45	2023-05-19 07:37:01	<u>0x9758bf0ca0b76a5d989c</u> <u>7d4f000c8c9ceb9ad993b2</u> <u>2780e8e326c5cc07a30f0d</u>	+ 81.00000000000000 000 USDT  80.99 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-19 07:35:49	<u>0xcacb25d202111a294609 b74a3087a24399ac341766 826d6a9cd5722d1c9b1f31</u>	+ 187.00000000000000 0000 USDT  186.97 USD	✓
47	2023-05-19 07:05:14	<u>0xbaf7d1676aa5e41d67e2 4dd0056be63a6e2c875ab9 da13ddcc04ebc9a8bb20ef</u>	+ 0.0000888888888888 96 FTH	✓
48	2023-05-18 08:12:14	<u>0xf2cad8480f06a1f93b37 39e54f572eef223a2c29d4 ba93b5792a31425024530e</u>	- 300.00000000000000 0000 USDT  300.00 USD	✓
49	2023-05-18 08:11:32	<u>0x4a5cbcb92d04b00fcb72 4c669409bbf615c6902156 848e63b6273ee554fbaf6a</u>	+ 66.00000000000000 000 USDT  66.00 USD	✓
50	2023-05-18 08:00:35	<u>0x4e310f0064cbb5f0edf2 68ca77cf84545ba8572d45 2ebd9508168ae4c20f1bff</u>	+ 162.00000000000000 0000 USDT  161.98 USD	✓
51	2023-05-17 07:33:42	<u>0xcaf7941276c3dae39d6d ade5fdd96c39bcd7b18f6 ef39f6ad1af6db0ff98570</u>	- 200.00000000000000 0000 USDT  200.00 USD	✓
52	2023-05-17 07:32:12	<u>0x852eb1c70b5fbc58b1e5 c7e1149b602ad8201e941a 92cf35d8e5fa005797eb3a</u>	+ 63.00000000000000 000 USDT  62.99 USD	✓
53	2023-05-17 07:31:33	<u>0xeeb2841c21ee9410e9de afd549c9324aa6ef6e2745 83aae622c0efa2c8007eb7</u>	+ 153.00000000000000 0000 USDT  152.99 USD	✓
54	2023-05-17 07:22:18	<u>0x371f75b53a4ee9a3ee8a 252c029e58e7474079de9e 5d54ce11d6cc017090e378</u>	+ 0.0010700000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-05-17 07:21:39	<u>0x16615673de099917154d</u> <u>ffebd0750c1e4a112265a7</u> <u>94275403ab3a2076103bc6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-05-17 07:21:39	<u>0x3fc08a6d8e0d2d44b520</u> <u>6f145aa9248510c9f8252c</u> <u>37f5b24ab34c5aa2b5275f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-05-17 07:13:30	<u>0x52822dc35424fcfc2b3f</u> <u>c7db978f994fd2383091c0</u> <u>0cbd6fce0c4eedfc4fe38</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-05-17 07:12:33	<u>0x8916e5f3e70f1c1a4103</u> <u>bfeb9894ef8d6420e504ea</u> <u>857714cfcc6b5a1c001525</u>	- 10,700.000000000000 0000000 USDT  10,699.10 USD	✓
59	2023-05-17 07:12:30	<u>0x84590fff21dc44970f07</u> <u>7d5e89c84c877bb66d325c</u> <u>6b9d862c0f692d1e1dd573</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-05-17 07:12:21	<u>0x89dbcb46b0ae3df14332</u> <u>358dbb7aedefc62bfa9010</u> <u>48d117db310047ca631283</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-05-17 07:11:36	<u>0xcb73aa4423f575e42430</u> <u>6ad2944ae75e900df10520</u> <u>b19e1db1bef5cdeb777c50</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-05-17 07:10:57	<u>0x778c2d1131f7db9df281</u> <u>3717c6891eff21c163f412</u> <u>0dfb7edb6b7ae52e0b39d3</u>	- 2,000.000000000000 000000 USDT  1,999.58 USD	✓
63	2023-05-17 07:09:57	<u>0x996ffa6bdada552e69d1</u> <u>d17b23a7e0442ab4683438</u> <u>b73c153348b5b2ce6ce8e3</u>	+ 12,753.30630941523 8501970 USDT  12,750.68 USD	✓


#	Date & time	Transaction Id	Amount	
64	2023-05-16 08:13:43	<u>0x801d8336b1dbb5cff4c43ac4aaf421eda25a35621fd59bd30583b369d63fd0d3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-05-16 08:12:22	<u>0xefb481be5242d98e026e8aaf21480e6b70c883f2eb56dd8ba34a38b0eae4ef87</u>	- 300.00000000000000 0000 USDT  300.06 USD	✓
66	2023-05-16 08:11:28	<u>0x06b3ba9498ec50e450ecf5f9fd800c2ee80a9ceb6318b97d52072e1a91a60938</u>	+ 65.00000000000000 000 USDT  65.01 USD	✓
67	2023-05-16 08:10:52	<u>0x5c9b803d387f80787b8726e38357e997e0fe10b63761ba35c49a018125e9610a</u>	+ 155.00000000000000 0000 USDT  155.03 USD	✓
68	2023-05-15 10:19:58	<u>0xeae4037eb4127f3eee0c20331dc7f0146dbfed9204510733848cb3b8d9adea2c</u>	- 200.00000000000000 0000 USDT  200.03 USD	✓
69	2023-05-15 10:19:13	<u>0x8d60b4ec0c23b59a6ba1d4416f6546658e63c8b59351396a1feacc33760335b3</u>	+ 64.00000000000000 000 USDT  64.01 USD	✓
70	2023-05-15 10:18:37	<u>0x2576b105a26476fa460c1e5ea62da0189c1bce0146f6ff10c447053837edd7c0</u>	+ 153.00000000000000 0000 USDT  153.02 USD	✓
71	2023-05-14 14:42:32	<u>0xa86a97a3f5e15f2f45d9f8876ef51030d3ff9d99760d722fa146f057fc2e94d1</u>	- 200.00000000000000 0000 USDT  200.10 USD	✓
72	2023-05-14 14:40:38	<u>0xb307ddce0a13d6554bc61d15904d62199e249d09bead20951146354e00f4b532</u>	+ 64.00000000000000 000 USDT  64.03 USD	✓



#	Date & time	Transaction Id	Amount	
73	2023-05-14 14:40:02	<u>0x125b7fccb6981ffe132a99317aaf8743fc15d436f9c9773f6a73274b235c3387</u>	+ 154.00000000000000 0000 USDT  154.09 USD	✓
74	2023-05-13 08:21:20	<u>0xb8a26335897d1a54df487994caeae0583d983fb787e00a9c989f34182d3ba6e6</u>	- 200.00000000000000 0000 USDT  200.06 USD	✓
75	2023-05-13 08:20:38	<u>0xd682b6322c81dd511f96ff1b0a50fbd9bab42c63cc25abaca9dcda528525f276</u>	+ 66.00000000000000 000 USDT  66.02 USD	✓
76	2023-05-13 08:19:20	<u>0xe55ab67660d3e5100627ebd6a1b45e91bd693c1bc652277f4cab7507fa037059</u>	+ 152.00000000000000 0000 USDT  152.04 USD	✓
77	2023-05-12 07:53:21	<u>0xbdef6aa478509f1c246e0b45780cb0d58ab8862b81e56dee0840407f5341630c</u>	- 200.00000000000000 0000 USDT  200.01 USD	✓
78	2023-05-12 07:52:30	<u>0x5809e4e9f4c857ff0b39e7f02612dc91c55328a592064934c41953ee4cc42035</u>	+ 60.00000000000000 000 USDT  60.00 USD	✓
79	2023-05-12 07:50:42	<u>0x9e8040bfc929eb0a5837dbef984745206d8d293cc67bd7d398b283aa422b89a</u>	+ 150.00000000000000 0000 USDT  150.01 USD	✓
80	2023-05-11 07:54:39	<u>0xca551e4da7696b286f0b73b88604b2b0a8556ca5001d3fc4478ae92295f1601e</u>	- 200.00000000000000 0000 USDT  199.95 USD	✓
81	2023-05-11 07:52:36	<u>0xb02f4f08161a1600d1291c66b7010c5357e53146b1f4091faf1a4489b5de5ecf</u>	+ 63.00000000000000 000 USDT  62.99 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-05-11 07:46:12	<u>0x00f08c188466e69021a2</u> <u>ddc828e306fc327e2c8894</u> <u>b5d4a2607053b549405b48</u>	+ 151.00000000000000 0000 USDT  151.00 USD	✓
83	2023-05-10 07:39:34	<u>0xb89686ff1b85de17f584</u> <u>7c374c2bdefa4dcec043da</u> <u>6f98cf860cd96a4de9f2e5</u>	- 200.00000000000000 0000 USDT  200.01 USD	✓
84	2023-05-10 07:37:46	<u>0xf64b758f1514a10dacf7</u> <u>1e3c653f2217e8401b9b29</u> <u>540176736876a98156ef6e</u>	+ 62.00000000000000 000 USDT  62.00 USD	✓
85	2023-05-10 07:33:58	<u>0x907fa20938e0c8997b18</u> <u>6d2cf4a92e544d7c0d9c5f</u> <u>3b8cf54d24ab83917ea3fa</u>	+ 150.00000000000000 0000 USDT  150.03 USD	✓
86	2023-05-09 08:08:40	<u>0xed7576fff4850cc2b5ab</u> <u>f20330766058ffa9b4b156</u> <u>564ca03992f62fed340bd9</u>	- 300.00000000000000 0000 USDT  300.02 USD	✓
87	2023-05-09 08:05:13	<u>0x511ac560444631e1a5d6</u> <u>71bf6affb0487deb9d795</u> <u>869fcaf60f7e50b9c550e7</u>	+ 150.00000000000000 0000 USDT  150.01 USD	✓
88	2023-05-09 07:35:10	<u>0xb769ca8558170420b168</u> <u>df4934ce930072c3f7cc81</u> <u>3410dd83748df69dc8ddbc</u>	+ 131.00000000000000 0000 USDT  131.01 USD	✓
89	2023-05-08 07:24:16	<u>0x26c877403a62191148bc</u> <u>98d12dbc1f2721e2a82b9c</u> <u>dfd0f7950dd4f1a5d5ddc9</u>	- 200.00000000000000 0000 USDT  200.09 USD	✓
90	2023-05-08 07:21:13	<u>0x08d996b00443114501e3</u> <u>c825c0ea058aad6a1d2517</u> <u>09fcdd932faef6028c070b</u>	+ 148.00000000000000 0000 USDT  148.12 USD	✓


#	Date & time	Transaction Id	Amount	
91	2023-05-07 11:40:24	<u>0xbc9b74c563f4e2f4c11a3080112e141577fb29062c34bb4ac0fd736a5ef1122</u>	- 100.00000000000000 0000 USDT  100.06 USD	✓
92	2023-05-07 11:37:27	<u>0xce7a4430aef4c872a48c3bc2f262937673164cc861c06b942cc770b1bb7dceba</u>	+ 100.00000000000000 0000 USDT  100.07 USD	✓
93	2023-05-07 11:34:42	<u>0xf44f09624793b68a93ca5be2f3a8e0c5e97e644dd6f297788ed477b3068f0529</u>	- 100.00000000000000 0000 USDT  100.07 USD	✓
94	2023-05-07 11:33:48	<u>0xa71d32ed19636a39e4474b900e6412b83e3a22742004c483d69d0ce04dacd5d4</u>	+ 150.00000000000000 0000 USDT  150.11 USD	✓
95	2023-05-06 14:05:32	<u>0x7c56c8bae86b311fd09aefc2dfd1adbb6e17434cc821b7eb5a32f8df5c92af02</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
96	2023-05-06 14:04:32	<u>0x3fd701545b6d4325426a11e563adb82733bd6d0b3f394ab6ceb1504ea65358b6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
97	2023-05-06 14:04:32	<u>0xb00e76194940f5b52b30fa219a299449e8fa3349b45c7d2b94984c55968b731a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-05-06 14:04:26	<u>0x83eb586142ef1362e85b3140ffdc99a64ebfd2751dc8b46b950ffd4115c95667</u>	- 4,900.000000000000 000000 USDT  4,906.37 USD	✓
99	2023-05-06 14:03:53	<u>0xe3240212d61dfa507f6d8583fa0e046ecca9c3942996eff840d885402691b614</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
100	2023-05-06 14:03:35	<u>0xa3c5490d2b97c5729478</u> <u>ce711ababf1300397b125f</u> <u>57cbf0fa0b3c2b932cab40</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
101	2023-05-06 14:03:35	<u>0xa3c5490d2b97c5729478</u> <u>ce711ababf1300397b125f</u> <u>57cbf0fa0b3c2b932cab40</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2023-05-06 14:03:35	<u>0xa3c5490d2b97c5729478</u> <u>ce711ababf1300397b125f</u> <u>57cbf0fa0b3c2b932cab40</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
103	2023-05-06 14:03:02	<u>0xb4d93612051b85118401</u> <u>704e639e0bd9e6bc8082e8</u> <u>9967b3dd093eb08b5ec943</u>	+ 4,900.000000000000 000000 USDT  4,906.37 USD	✓
104	2023-05-06 08:12:04	<u>0x27ca533a51aead48a46e</u> <u>9c10633ceb9e93bbc3f7fa</u> <u>e6572f73eb49a5097bf777</u>	- 100.00000000000000 0000 USDT  100.08 USD	✓
105	2023-05-06 08:09:58	<u>0xd1184c39b563fde5b007</u> <u>f336d43b472dd88da8eaf7</u> <u>6f98283328e5212a1641ca</u>	+ 50.00000000000000 000 USDT  50.04 USD	✓
106	2023-05-06 07:46:10	<u>0xd24c94b4e2262f0b1a77</u> <u>8e9ac3ce04fe78fe57023e</u> <u>285d40a5b5715a7ab2015f</u>	- 100.00000000000000 0000 USDT  100.08 USD	✓
107	2023-05-06 07:45:22	<u>0x41d25c26b6c03098b09a</u> <u>71ff5014ee4a2e1a44d805</u> <u>660a372badcb42eaa6bade</u>	+ 150.00000000000000 0000 USDT  150.12 USD	✓
108	2023-05-05 14:16:20	<u>0xe5e5f8bcd379fd1c12d7</u> <u>75292ef306a5f6eada92b0</u> <u>0154ff7e8dd60906502e75</u>	- 100.00000000000000 0000 USDT  100.05 USD	✓


#	Date & time	Transaction Id	Amount	
109	2023-05-05 14:15:17	<u>0x09679e507d4426a0904c6b1bf669ee45e45935d0f563b301a201a2de53f587ab</u>	+ 100.00000000000000 0000 USDT  100.05 USD	✓
110	2023-05-05 08:14:25	<u>0x1e5b6e89807da8fe3526347a8741bfe4bf4af9d72f351a763c05b8cb0647a4cb</u>	- 200.00000000000000 0000 USDT  200.12 USD	✓
111	2023-05-05 08:12:34	<u>0x6f1e2385720bdb54d4e8c0e86bb5b605b355aa3649b99902018ca2affd79b98</u>	+ 148.00000000000000 0000 USDT  148.09 USD	✓
112	2023-05-04 14:04:44	<u>0x3930f5275144b7ae864a141dc1a03861c1d539353bfe020a7713df4ffbb74b48</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
113	2023-05-04 14:03:55	<u>0x8359d86ddc6795567384c938fca1f806bc3b6b3f2a7a7b36c9f1488e0695f9f0</u>	+ 100.00000000000000 0000 USDT  100.03 USD	✓
114	2023-05-04 09:48:47	<u>0x0a4264ca799d4f32554a9d449f739c95528b40a93d9ec184472d1911949593d0</u>	- 200.00000000000000 0000 USDT  200.06 USD	✓
115	2023-05-04 09:45:20	<u>0xd265028ae8aaa46241997925accd434f52578fa73819ddbdcfd1a5998b055de2</u>	+ 194.00000000000000 0000 USDT  194.04 USD	✓
116	2023-05-04 04:21:20	<u>0x90c6c3cd4d64d36f36ca50c89e0542558816d64859d20b641021652a2896da7d</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
117	2023-05-04 04:19:11	<u>0xe2d43f0fafd7e138d32e48312382577419a4ce36b6ad5ed88babb3293eba22b4</u>	+ 180.00000000000000 0000 USDT  180.05 USD	✓

#	Date & time	Transaction Id	Amount	
118	2023-05-03 07:41:10	<u>0xd64ef26aca6d3a7192443a49d46ca5eab8a595dddd522ce365f3faed2569041a</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
119	2023-05-03 07:37:55	<u>0x5b1d296b31ea0e01c1736f6727adc3c624344bacff17dcc7d4e7afa57895d332</u>	+ 100.00000000000000 0000 USDT  100.03 USD	✓
120	2023-05-02 16:26:46	<u>0x0903fc384308f6726751418cea7ad7ee92402895d3cee31ebf8085d75dbff5b0</u>	- 200.00000000000000 0000 USDT  200.05 USD	✓
121	2023-05-02 16:25:43	<u>0x66936338ba5f1283253a503adf60cc9e75c31bcd0fea8b133878be26bf93eca6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
122	2023-05-02 16:24:43	<u>0xbf93c0bf96a340b34d740494795dab7176eb9d62a4582420634e6ea59df63e15</u>	+ 200.00000000000000 0000 USDT  200.05 USD	✓
123	2023-05-02 08:22:29	<u>0x83d40cf26c79b15a90df80381101bd215638237f0d4df3c60d1dc1f402fbc157</u>	- 100.00000000000000 0000 USDT  99.96 USD	✓
124	2023-05-02 08:19:35	<u>0xbf3bd035698f184805be43c10d77d649986971b5c55fe082d1db8ff85e940591</u>	+ 100.00000000000000 0000 USDT  99.96 USD	✓
125	2023-05-02 07:21:37	<u>0x8e6991babcbab11b4d1af9e2efc33e96b9fab008edddd1f86524d105160593dd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
126	2023-05-02 07:20:34	<u>0x03dabae5d20f2a87891cb87ff3036ab8bd44aaca5d2add6a6cd1f2c5b1b31a14</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
127	2023-05-02 07:19:58	<u>0x7cc511c73505fd7c7bf99bcc3624a947bb493ac0ec1cf4ccb791e6590e250dbb</u>	- 100.00000000000000 0000 BSC-USD	✓
128	2023-05-02 07:19:58	<u>0x7cc511c73505fd7c7bf99bcc3624a947bb493ac0ec1cf4ccb791e6590e250dbb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
129	2023-05-02 07:17:52	<u>0x9083162754aea02e3e0278df65b7ebb5d0b371ba186c94d597e78f5a17f485c2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
130	2023-05-02 07:17:25	<u>0xec157363e52edcf23265f4c666137f59480423b026020f0e5a5d0cd981064237</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
131	2023-05-02 07:17:10	<u>0xc098fa9e33c766bf9fd198ed4c6cefffc3f78a9900b5d16153d11781d7e2821b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
132	2023-05-02 07:17:10	<u>0x7c92f8907996eadc7802047547e0114f11b70b2b62b9dde4d7ef9b50cde50f1e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
133	2023-05-02 07:16:13	<u>0xcc67da24d51fce650a74616cfa9fc2db41be74eabd98c08a2fe1e629256a3b60</u>	- 100.00000000000000 0000 BSC-USD	✓
134	2023-05-02 07:16:13	<u>0xcc67da24d51fce650a74616cfa9fc2db41be74eabd98c08a2fe1e629256a3b60</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
135	2023-05-02 07:15:22	<u>0x3e3e781a360e318989e99d719e629dd3106d59a9bbd5f77540370628d284b224</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
136	2023-05-02 07:14:43	<u>0x41d10a44c6160013210a</u> <u>4db8ded4a12d01b414e115</u> <u>9c7ef2baab56f1413e42dc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
137	2023-05-02 07:14:22	<u>0xc72df11b4ce795a73b9d</u> <u>97ae46431506c98e4dcde2</u> <u>2af37391e9343541c9f493</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
138	2023-05-02 07:14:19	<u>0x76a5895836c9ef54cde5</u> <u>f7ff0311fc0c185fad9efa</u> <u>036f3c623b9d7781d39c01</u>	- 100.00000000000000 0000 BSC-USD	✓
139	2023-05-02 07:14:19	<u>0x76a5895836c9ef54cde5</u> <u>f7ff0311fc0c185fad9efa</u> <u>036f3c623b9d7781d39c01</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
140	2023-05-02 07:13:38	<u>0x0400b3102bbab7250329</u> <u>6fe1d0ca14ba7a0efec7a3</u> <u>4cfe27478df8251165b22d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
141	2023-05-02 07:13:32	<u>0x3cd6b2e56b0079c4a5b0</u> <u>e971886f3b93d73535bca1</u> <u>1367d698dcf38e38da26ee</u>	+ 120,000.5760000000 00931323 MGRT	✓
142	2023-05-02 07:13:02	<u>0x2b6e3b6a7768544078e6</u> <u>a6879ee8a73518ef6124ae</u> <u>b3856efc51490838366f10</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
143	2023-05-02 07:12:23	<u>0x4621b28b850a82968a26</u> <u>c134a119e223172884cd30</u> <u>8541914a2e67cd39c987fe</u>	- 100.00000000000000 0000 BSC-USD	✓
144	2023-05-02 07:12:23	<u>0x4621b28b850a82968a26</u> <u>c134a119e223172884cd30</u> <u>8541914a2e67cd39c987fe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
145	2023-05-02 06:57:46	<u>0x30f4e74cf8990ace2255371474039fa1137b05dbdd3606fc2f0061fc1c18c833</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
146	2023-05-02 06:57:46	<u>0x790501bf347bc3b7e95bb77659d70a184496960f5f489eab7989e3ca568ac2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
147	2023-05-02 06:57:04	<u>0x8cf4e6fc3864ed59a85b920cd1bbd024407c60abb6b669baf451cd82a1c8f7e6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
148	2023-05-02 06:19:00	<u>0xb2dd2f9e6359a91e0a91713193014b459c7cc2c921bda4f23b5abf7a46345c84</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
149	2023-05-02 06:18:39	<u>0x415623f41548637dcae4ef49e1616338501463bb929bf1d5edc13a4d34bbd884</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
150	2023-05-02 06:17:48	<u>0x26fec54dd65faf4fb5a311b1787f0a95cd96c84b8ea7b5db7c43629d2ef8fd0a</u>	- 14,600.000000000000 0000000 USDT  14,594.84 USD	✓
151	2023-05-02 06:17:24	<u>0x0c1df7d936acda3ed1560e812dff848a71e3f379f016e8d3ed6736ab5c6224d8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
152	2023-05-02 06:17:09	<u>0xdd7a32629c1e464be8cedc11f2cd69452b7fbfc4e4a7c35571e9052114b86a0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
153	2023-05-02 06:16:42	<u>0x01d66b35d20f8060d8b7070b3588afa802605aeeda53bf2df2fe824dbfa1fbc3</u>	- 100.0000000000000000 0000 USDT  99.96 USD	✓

#	Date & time	Transaction Id	Amount	
154	2023-05-02 06:16:06	<u>0x862de3364d804542c76931878328a0a9bef024d23160d55f8cd244c9eddbee5a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
155	2023-05-02 06:15:54	<u>0xdf1175c2b4e375fdb7d43b6b86471b0f9f3117e231728467e8aacfa1a9af18a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
156	2023-05-02 06:15:54	<u>0x7fbeac1354796b07032d622b15979cf5ac900fb0735c39c76d621fb3419ee8ad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
157	2023-05-02 06:15:54	<u>0x5c44794b38a5af8d538b2620fdc7a3cf52c62e8def3978577f5e3f6776ce6cb5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
158	2023-05-02 06:15:30	<u>0x8bf2997f425c953bbd15af061e11d352b33f842116bd0a8a7f91faeb8efa4247</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
159	2023-05-02 06:15:30	<u>0x8bf2997f425c953bbd15af061e11d352b33f842116bd0a8a7f91faeb8efa4247</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
160	2023-05-02 06:15:18	<u>0x4351c4111e4e3f0b1a9306c6e812c419a35cdd3364d38f9848db47f6f8b82276</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
161	2023-05-02 06:15:06	<u>0xfd244fb2484bc94f3d96b3a0d25791b94b0865e3a56d263812baeeb6c448ddd7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
162	2023-05-02 06:14:51	<u>0x9eb630db6802e2d407890136857ea829e30b80289ccb0ef48996a8e8bddd9d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
163	2023-05-02 06:14:51	<u>0x9dc5a07ab6799b1a4364</u> <u>befc5394382e961267ec3a</u> <u>73269bb3a8b2d74097ed76</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
164	2023-05-02 06:14:51	<u>0xe3bc67df80ff6b926d95</u> <u>b360c9c9c8df9c94cc02a1</u> <u>a178377263cafbabae9409</u>	- 100.0000000000000000 0000 USDT  99.96 USD	✓
165	2023-05-02 06:14:15	<u>0x32ebf02c2661bcd3a6f7</u> <u>0a5c1d1dad6ef171283d67</u> <u>7836a99156ee963d946fb3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
166	2023-05-02 06:14:15	<u>0x65849b3fc009ce730e9f</u> <u>0f919596248e83772a74e3</u> <u>19ba063d384f10d59aee51</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
167	2023-05-02 06:14:00	<u>0x559b84ec6ce020015f45</u> <u>1a9b7b0eebce7773101919</u> <u>8efe0500972cdaa0935f16</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
168	2023-05-02 06:13:48	<u>0x584c0cfda8d4c11441de</u> <u>bc40f837106aa0a0b4a5c6</u> <u>bc230c1b79dfc8e16bed06</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
169	2023-05-02 06:13:42	<u>0x182c21368713c8f6037e</u> <u>23a1f54fb32dd9126e1b14</u> <u>34dd9a08e3b3a8717b59f9</u>	- 100.0000000000000000 0000 USDT  99.97 USD	✓
170	2023-05-02 06:13:24	<u>0xa26a76e55a00c6006bbc</u> <u>814e0dcca61ed49d3766c</u> <u>c68f58522a08427bcc6b9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
171	2023-05-02 06:13:12	<u>0x1239894a522105f7b174</u> <u>03bcfd993d68d6f72763e2</u> <u>2b1c4f13ce7007b3fdf9e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
172	2023-05-02 06:12:57	<u>0x4adabddee71ce9a5e1a05def7214ef33bf23314d94e842cd693d52720f39853b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
173	2023-05-02 06:12:57	<u>0xa6aa011ef79027eacec9db4b19e43c98eeb0017db560d6c70c26a815e425b1a8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
174	2023-05-02 06:12:24	<u>0xea93ae082d748290bbc51ce9850764f457928174023e7ddb24cdbc4a8f0bcc46</u>	- 100.0000000000000000 0000 USDT  99.97 USD	✓
175	2023-05-02 06:11:24	<u>0x421afe630397dad0340d9ecb075f77bc6bf3df196ac79359fe18f76f62132b5</u>	- 18.0000000000000000 000 USDT  17.99 USD	✓
176	2023-05-02 06:05:00	<u>0xc86c279d11c719ebf751a5442aa72ee3d4f900f1419de0a071c5c4d5a5c02d6d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
177	2023-05-02 06:05:00	<u>0xc86c279d11c719ebf751a5442aa72ee3d4f900f1419de0a071c5c4d5a5c02d6d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
178	2023-05-02 06:04:45	<u>0x036957ff05f8f70e188020bec7f20c4e0546502f6a2473430f571b7af80f8ba0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
179	2023-05-02 06:04:30	<u>0x40c86261daf003b8120ac9b2f28b5a4d2d171f1f6c99804c8dbdcd1b9b3cf9eb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
180	2023-05-02 06:04:18	<u>0xc9a3501ef4fb1a43d05754cca2b0b13fd8dd938251e1639129e59b9b5cf96668</u>	+ 15,000.000000000000 0000000 USDT  14,994.22 USD	✓

#	Date & time	Transaction Id	Amount	
181	2023-04-30 13:38:36	<u>0x9b405af9cabed8092553</u> <u>fccd72c785c71bf56defa9</u> <u>74112b9d34acc453875912</u>	- 200.00000000000000 0000 USDT  199.99 USD	✓
182	2023-04-30 13:38:00	<u>0x1c13f06eb933b885d314</u> <u>ca47d44456ee2ea28aa8c7</u> <u>b6c93827c748db98d9b062</u>	+ 209.79499999999998 7494 USDT  209.78 USD	✓
183	2023-04-27 15:36:45	<u>0x6320f06d0c74f9c6dddc</u> <u>27d823aef99766c652dcc1</u> <u>f2d30f78e596c5f193049a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
184	2023-04-27 15:36:45	<u>0x5387359cfa66c22a157d</u> <u>995cd4f4901bc06d8655ed</u> <u>d103780baa047e7542335c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
185	2023-04-27 15:35:57	<u>0x077d895bf553ca2fcff7</u> <u>57f453393f00d7d4199786</u> <u>b78e561edc2dc33e5abd81</u>	- 1,300.000000000000 000000 USDT  1,300.36 USD	✓
186	2023-04-27 15:35:45	<u>0xca97f0c66f1acd3f3bbc</u> <u>f105ef51e0c0ae34289d01</u> <u>2fc499a4de6d2a3c7c1a92</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
187	2023-04-27 15:35:42	<u>0x40953aab9d85fdc37981</u> <u>9d6c708a2f950f52c95129</u> <u>30d0447c40c6be5f2595dc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
188	2023-04-27 15:35:42	<u>0xc9ee000a2e59576e9dc7</u> <u>325618310ee425d520102b</u> <u>2490ba086a45576a290e3c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
189	2023-04-27 15:35:00	<u>0x6313a133c65e750d330a</u> <u>a10654a79ba2108dee2b61</u> <u>86aba8caa80a278ad589c1</u>	+ 1,300.000000000000 000000 USDT  1,300.36 USD	✓

#	Date & time	Transaction Id	Amount	
190	2023-04-27 15:32:27	<u>0xc668c95eedfba9701c2f a200ce50b1f656d88a9a72 3863ebb230fe12a1b2e35f</u>	- 200.00000000000000 0000 USDT  200.04 USD	✓
191	2023-04-27 15:31:24	<u>0x74e1ece1eebf97fa354c ac074ead0aa6a22d9afab5 2dfeb9ee855bfbe75038df</u>	+ 200.00000000000000 0000 USDT  200.04 USD	✓
192	2023-04-11 22:10:53	<u>0x6e37d55518fbc66a8eb4 ec0a22752c55687312b3d4 f62482ae40884af8f10040</u>	+ 700,000.0000000000 00000000 Factr	✓
193	2023-04-11 11:53:08	<u>0x0bb817cd53a02960e5e3 27123a1e35a54f9d0d3296 4a0a0308f0383d4a8259b9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
194	2023-04-11 11:52:59	<u>0xfe3e6a83f643daed3871 fc151b9e5bff475dcfdb8 3b96388c8452534306f8e2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
195	2023-04-11 11:52:50	<u>0xcf99b48ed0cf9e9b9e3e 768b378db2cbc282ef98d7 bd5214d9bb56c599f2eb56</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
196	2023-04-11 11:52:50	<u>0x30b225726930dca6828e 351247faeb060aef6d5fb6 90ee103f2c35d88921ee17</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
197	2023-04-11 11:52:14	<u>0x3d7bbf6a91678554e409 5877a9d5f2a955b22652bc 1520a8d5324d40580438e7</u>	- 800.00000000000000 0000 USDT  800.21 USD	✓
198	2023-04-11 11:41:26	<u>0xa79cda07abe427c4acf1 a97901b82430fca975b0ef c349eed1b239ccf2301011</u>	+ 770.00000000000000 0000 USDT  770.20 USD	✓

#	Date & time	Transaction Id	Amount	
199	2023-04-11 11:19:27	<u>0xbcb4db9d2092d6d030abc6cf0f4c42ac8e7011ac3cc14ca04e2df9a0630616b0</u>	- 100.00000000000000 0000 USDT	✓
200	2023-04-11 11:19:27	<u>0xbcb4db9d2092d6d030abc6cf0f4c42ac8e7011ac3cc14ca04e2df9a0630616b0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
201	2023-04-11 11:18:36	<u>0x5e27888cc5096bd507071d338c27278158a3ea2f18ec632c46a05630fd1d8bc0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
202	2023-04-11 11:17:57	<u>0xc508406d0dac0dc52beaad70853d7688cd8617d297e49f664cb4b723ba8a49e2</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
203	2023-04-11 11:11:27	<u>0x06569ed275700e7ba7125b22ade298ffd36452b727664a95ec4633f429943c3b</u>	+ 100.00000000000000 0000 USDT  100.02 USD	✓
204	2023-04-05 08:39:44	<u>0xd85d8cf5f509d552a6eebe120f1059c4d4f31c18a9a087d324a025a7bb4e5253</u>	- 100.00000000000000 0000 USDT  99.98 USD	✓
205	2023-04-05 07:58:28	<u>0x151083ef8bd1182208c45aaffe1e537aa118f966ffa3aa370f93c731d7ebe0ba</u>	+ 95.00000000000000 000 USDT  94.96 USD	✓
206	2023-04-01 10:27:29	<u>0x9d198429e9b10a7e93b9b725306e4441af0c0ae4df982b87043b7adc035a6595</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
207	2023-04-01 02:13:53	<u>0x084aa1674ff449acb4863d50569e34bb4f5d76182b12e2066ea2168cfeba20b4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
208	2023-03-31 22:03:56	<u>0xd4531f8bbc19d262e9e3</u> <u>31c5ac49e536f58a64c856</u> <u>8ddd733a3821e647588011</u>	- 1,800.000000000000 000000 USDT	✓
209	2023-03-31 22:03:56	<u>0xd4531f8bbc19d262e9e3</u> <u>31c5ac49e536f58a64c856</u> <u>8ddd733a3821e647588011</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
210	2023-03-31 22:02:56	<u>0xc6874729ed7e68a62aaa</u> <u>708730f1ec6f0f95c4d78d</u> <u>eb50856991e51b88adb84d</u>	- 1,800.000000000000 000000 USDT  1,799.42 USD	✓
211	2023-03-31 21:57:17	<u>0x97627119e15aadb5c9fb</u> <u>179e816939ba07c6cbc278</u> <u>ee5cdd27272f2789b40cd5</u>	- 3,000.000000000000 000000 USDT	✓
212	2023-03-31 21:57:17	<u>0x97627119e15aadb5c9fb</u> <u>179e816939ba07c6cbc278</u> <u>ee5cdd27272f2789b40cd5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
213	2023-03-31 21:56:35	<u>0x2a0fc9724425db1f2633</u> <u>bad020526e2faeb3c390b9</u> <u>cd28d3b1e12aae85b73d9e</u>	- 100.00000000000000 0000 USDT	✓
214	2023-03-31 21:56:35	<u>0x2a0fc9724425db1f2633</u> <u>bad020526e2faeb3c390b9</u> <u>cd28d3b1e12aae85b73d9e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
215	2023-03-31 21:56:35	<u>0x2a0fc9724425db1f2633</u> <u>bad020526e2faeb3c390b9</u> <u>cd28d3b1e12aae85b73d9e</u>	- 100.00000000000000 0000 USDT	✓
216	2023-03-31 21:56:35	<u>0x2a0fc9724425db1f2633</u> <u>bad020526e2faeb3c390b9</u> <u>cd28d3b1e12aae85b73d9e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
217	2023-03-31 21:56:14	<u>0x44b263745c686836cf6c</u> <u>9484cb2bb29bea18ec01b5</u> <u>8b7db81da25a33ce8d1198</u>	- 5,000.000000000000 000000 USDT	✓
218	2023-03-31 21:56:14	<u>0x44b263745c686836cf6c</u> <u>9484cb2bb29bea18ec01b5</u> <u>8b7db81da25a33ce8d1198</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
219	2023-03-31 21:56:14	<u>0x44b263745c686836cf6c</u> <u>9484cb2bb29bea18ec01b5</u> <u>8b7db81da25a33ce8d1198</u>	- 2,000.000000000000 000000 USDT	✓
220	2023-03-31 21:56:14	<u>0x44b263745c686836cf6c</u> <u>9484cb2bb29bea18ec01b5</u> <u>8b7db81da25a33ce8d1198</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
221	2023-03-31 21:55:59	<u>0xf7e6472112eee3bc25db</u> <u>42d44d93038ddd887823f4</u> <u>b52e89ff16c952866d589c</u>	+ 1,735.847565000000 031432 USDT  1,735.29 USD	✓
222	2023-03-31 21:53:38	<u>0xdf422d5db12aa9eca53d</u> <u>8edc32fdc919e040bd7565</u> <u>7593705bf760a068cb7d18</u>	+ 71.0000000000000000 000 USDT  70.97 USD	✓
223	2023-03-31 21:50:29	<u>0xde9ac397bf75179d7be0</u> <u>dcae76e2e005b25fcd501</u> <u>e1c9f4c27eec4b391eb3cf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
224	2023-03-31 21:50:14	<u>0x9ba494d046c70031da4a</u> <u>a5571b7ea25f709bf43e07</u> <u>74660f73bafd7c39342a2f</u>	+ 30.0000000000000000 000 USDT  29.99 USD	✓
225	2023-03-31 21:50:14	<u>0x9ba494d046c70031da4a</u> <u>a5571b7ea25f709bf43e07</u> <u>74660f73bafd7c39342a2f</u>	- 30.0000000000000000 000 USDT  29.99 USD	✓





#	Date & time	Transaction Id	Amount	
226	2023-03-27 15:51:40	<u>0x4ff0f436f51d07162d79</u> <u>99d530d750d4e4f337b252</u> <u>47907ad2b45c0e4ff94051</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
227	2023-03-27 15:51:25	<u>0x3b2c10e5b4ab842e57dd</u> <u>23dc850b8008ec8aedbe8f</u> <u>8786323ba5bb6a0aa54784</u>	- 100.00000000000000 0000 USDT  99.92 USD	✓
228	2023-03-27 15:45:28	<u>0x500b2b3e716b0d06eb24</u> <u>df4505a595530e8e17cd83</u> <u>95cad7daeae6f4df9b22d0</u>	+ 70.00000000000000 000 USDT  69.94 USD	✓
229	2023-03-26 15:37:08	<u>0x0c42f660a9f7518964bf</u> <u>9fea74f32d4047f33c1133</u> <u>2831f32b779b05a46f0b6d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
230	2023-03-26 15:26:53	<u>0x20acc43861f8a580df6e</u> <u>036a2ddde34388805734f0</u> <u>1b893fe5d6e9e5c37231d6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
231	2023-03-26 11:33:25	<u>0x34b1cfaa1cd28bff301c</u> <u>36a4b5471da9f237381f5c</u> <u>24ec2bd734e10c87aa59dc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
232	2023-03-26 11:32:42	<u>0x67cf609348c6f670f010</u> <u>fb313ac04f2c3e33a77d66</u> <u>c9358ce081cac17f4ef916</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
233	2023-03-26 09:54:17	<u>0xed4f292b13dd8060965d</u> <u>167fa059b3586d31d60ca1</u> <u>a45a6daa8c5e33282cca25</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
234	2023-03-26 09:54:02	<u>0xd89f2f77bf2a3f5b4365</u> <u>77d6a4d566d132e6d973d5</u> <u>a81a5fbd6d9e9acc5e96b7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
235	2023-03-26 07:58:43	<u>0xd773261c13a111952d79</u> <u>0d4bac4f80a5a2c3b9a48d</u> <u>0e35b276bcced79cb1929a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
236	2023-03-26 07:58:25	<u>0x7468697bb083fb66680e</u> <u>5982b634ffedb3ed4a22df</u> <u>3c5c0c045349e14360f41d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
237	2023-03-26 06:33:16	<u>0xff9635fa8d892110c4cd</u> <u>a592a39864276010d58fd4</u> <u>b46a2d58fe47265f9cd664</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
238	2023-03-26 06:32:52	<u>0x44bd8f63fad6336106be</u> <u>b2c77a62bc288752778bcc</u> <u>7b36421b269a5b7b01b786</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
239	2023-03-26 05:45:55	<u>0xa0cb8a0928d005ce618f</u> <u>a983e45109a8f9e663f9a4</u> <u>8927bd47023b636ac91f11</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
240	2023-03-26 05:45:37	<u>0x483727108daa4dd0d9b3</u> <u>245932786bc5c6776ca883</u> <u>4845dac454ff00e2478a6f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
241	2023-03-26 03:38:55	<u>0x9658225627c234422c15</u> <u>ac3d046beae35cf5ffc808</u> <u>f83367b73dff25e8cb7545</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
242	2023-03-26 03:38:40	<u>0x2841bf960434bbfb49ed</u> <u>10388a1833128bc831b8b6</u> <u>4f11f821938ed07ac42535</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
243	2023-03-26 03:32:37	<u>0xcdbdd363eab070ffe0a</u> <u>46d344ad9adeef6d4ddc24</u> <u>862e4c6a7e20cba530949d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
244	2023-03-26 03:32:22	<u>0xa2466307f122108b980d</u> <u>29ea62cee27e8c666bbb3</u> <u>93f05afd5c1fb54927acb0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
245	2023-03-26 01:26:01	<u>0x1f9603ef7300c82060da</u> <u>9c9e5b7122ac37619baf71</u> <u>2cd432a4c3b80774cf204d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
246	2023-03-26 01:25:34	<u>0x73d47e1e0aeafe3eb9c</u> <u>d960e9ad34c42dffbe8486</u> <u>ad9717e9f3c092970c5224</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
247	2023-03-26 01:18:13	<u>0xdb272f98b8272a728d68</u> <u>750c9be5b87549a09949d4</u> <u>6cedc7230a1ca65b8b6a9d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
248	2023-03-26 01:18:01	<u>0xd1f57056ae8e44c69852</u> <u>56582fc577a2f7c758dd04</u> <u>23d9599a19d0fbd2ee488e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
249	2023-03-26 01:10:40	<u>0x95de703f596dc4da47d1</u> <u>b0c06c835b6facfd773835</u> <u>ade001787ee57de73a71c8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
250	2023-03-26 01:10:12	<u>0xcd38ac8f25e506c6fc05</u> <u>056e2dfc28404839a1c11a</u> <u>2fbdac1d2ae0150aafb911</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
251	2023-03-25 23:55:10	<u>0x23139fc9e059c9d26619</u> <u>36665f508aa92fab8487c</u> <u>d3bd0a92774918d52b404d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
252	2023-03-25 23:54:55	<u>0x5e9b7c8eb97ee04201b5</u> <u>90a9644e1103a38105419d</u> <u>47886397828978b598b914</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
253	2023-03-25 22:14:31	<u>0xaebdec196095a478707f</u> <u>a6914526315fab8b174654</u> <u>da4e779f1f51a5bca34b5b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
254	2023-03-25 22:14:16	<u>0x9f863fc879457cab23a1</u> <u>a620be0b50d1d46714c9b1</u> <u>e542323c211f48a7f8a8e7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
255	2023-03-25 21:24:06	<u>0xa3e93cda6561117d6e05</u> <u>c73c6a3eaecf5521d90c19</u> <u>faaf343c76683465a4051d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
256	2023-03-25 21:23:54	<u>0x913a04b40ac2320af772</u> <u>031eabdcf760045d638a6e</u> <u>b226c9bc77a9ff7a676ab1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
257	2023-03-24 07:54:59	<u>0x1d4a95b9f7214cd4e484</u> <u>26dda6b4517fb72bb87924</u> <u>0e1aa9b460d00c3542bedd</u>	+ 2,000.000000000000 000000 BSC-USD	✓
258	2023-03-24 07:53:23	<u>0xd74bc136878be7fe915d</u> <u>4a8494b8d6175f9a82cd2d</u> <u>bc5f3fa46b10a6336001ad</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
259	2023-03-24 07:52:29	<u>0x8a1e5b93fc86c2182892</u> <u>ad81c942ffe7c73f433ea2</u> <u>3247d6a2d0028ff210d723</u>	- 2,000.000000000000 000000 USDT  1,998.62 USD	✓
260	2023-03-24 07:50:35	<u>0xb38c4f1b8c9eb4b638eb</u> <u>65f8cecd6b4c0c1de64b6</u> <u>9297bbe70967a5e8a6588b</u>	+ 2,000.000000000000 000000 USDT  1,998.62 USD	✓
261	2023-03-24 07:26:38	<u>0x7c10f5c772be611563c5</u> <u>c4e6f88b2880053b184867</u> <u>892fa68cde5de5a1decca9</u>	+ 5,000.000000000000 000000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
262	2023-03-24 07:25:53	<u>0x3b84f447fc282fa8c973c925430ceba43d1f4ef7167a237cf2a8fc95b7b5b53d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
263	2023-03-24 07:24:59	<u>0xe93b18e38f48b33ad6e226d6dcc66156f60ba1fdc431b20d15204d3dabb3504a</u>	- 5,000.00000000000000 000000 USDT  4,996.55 USD	✓
264	2023-03-24 07:22:47	<u>0x92febcc08c40e000ad227beed77d3890e91d741eff8bd628476fc324415dc7cd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
265	2023-03-24 07:22:47	<u>0x69d78ac05f178b623df5a090e848d93c7177c1c3fbc8519d9d883d8a7cb5043</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
266	2023-03-24 07:22:14	<u>0xd907eb1c8f29b17c900da01266f5f54f98d51dc3c240bd0932c3da1e877a9e33</u>	+ 5,000.00000000000000 000000 USDT  4,996.55 USD	✓
267	2023-03-24 07:00:59	<u>0x832d84f2757e4d70ede5d6d56fe808e9c95301f45eb5d0a617b9722b0261487b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
268	2023-03-24 06:50:11	<u>0x136f950bd169272f439c70d022fd8069246cdc858b4a6a03df10ba8b376dad17</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
269	2023-03-24 06:48:44	<u>0x57378b35e98b74571de9c15b102d1a1e7241705d577a11d0942774ab68049102</u>	- 3,000.00000000000000 000000 USDT  2,997.93 USD	✓
270	2023-03-24 06:44:35	<u>0xcd6ab0c5756f58bd50a3cdae43111d80fd6eff4844d37cb796a4e142a2e6e5fc</u>	+ 3,000.00000000000000 000000 USDT  2,997.93 USD	✓

#	Date & time	Transaction Id	Amount	
271	2023-03-24 06:32:50	<u>0xe5a477c99a744a8ff93c</u> <u>cbffd89b41c6e665787c49</u> <u>c418e71972351d76454c47</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
272	2023-03-24 06:32:38	<u>0x6eca17c7084f220315e0</u> <u>782008fb1a02c796073186</u> <u>3f97613ccfe5671c11a603</u>	- 100.00000000000000 0000 USDT  99.93 USD	✓
273	2023-03-24 06:10:09	<u>0xf5e8458f9f0a949c01c8</u> <u>60bed5f938e45dfefe0113</u> <u>4227e7a5e7fcff42be47eb</u>	+ 53.965000000000003 411 USDT  53.92 USD	✓
274	2023-03-24 05:45:48	<u>0x97433aabd76de258a208</u> <u>01f1d3ababdbad03038bc1</u> <u>73b6613e55588694165661</u>	+ 112.40639099999999 9281 USDT  112.32 USD	✓

* USD values displayed at the time of transaction

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