

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-23 23:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4a317dea99bc8b62198f0168a51df805e7156dc2</u>
TOTAL RECEIVED	0.084900000000000003 BNB
	49.64 USD
TOTAL SEND	0.084565245999999997 BNB
	49.44 USD




Token	Balance
BNB	0.000334754000000000 BNB
	0.19 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Factr	700,000.000000000000000000 Factr
Tether USD	0.000000000000000000 USDT
Wealth EX	0.000000000000000000 WTH-EX
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Rare Pepes	615,526.64000000013969839 RPEPE
AAL	56,000.000000 AAL
BTC TO BNB	0.000000000000000000 BTBC
AI Avail	23,000.000000 AI-A





Token	Balance
xPepe.net	615,526.640000000013969839]

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-07-02 05:29:26	<u>0xdca9c2591eb611912d4d9e33cb9b0b5260a9ea20959cd750f1e7047856ce273c</u>	- 0.07299999999999999 95 BNB  17.86 USD	✓
2	2023-07-02 05:29:26	<u>0xdca9c2591eb611912d4d9e33cb9b0b5260a9ea20959cd750f1e7047856ce273c</u>	- 0.00006300000000000 00 BNB  0.01 USD	✓
3	2023-06-10 05:44:47	<u>0x7882f6a41d9d9b5517434294aa5e377ba6c28475334adb99f8a30728dd8c933d</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓
4	2023-06-10 05:44:47	<u>0x7882f6a41d9d9b5517434294aa5e377ba6c28475334adb99f8a30728dd8c933d</u>	- 0.00010838100000000 00 BNB  0.02 USD	✓
5	2023-06-10 05:34:41	<u>0x45d95a7d709c922eaa0ddbfb099c8efaccb5d0360a535f624092dae7c5e07085</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓
6	2023-06-10 05:34:41	<u>0x45d95a7d709c922eaa0ddbfb099c8efaccb5d0360a535f624092dae7c5e07085</u>	- 0.00014283000000000 00 BNB  0.03 USD	✓
7	2023-06-09 15:39:49	<u>0x1b65b1ab6402125d18031914c86eb5f277e2b5d2e7ee851910ce4fafa86a5fcb</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓
8	2023-06-09 15:39:49	<u>0x1b65b1ab6402125d18031914c86eb5f277e2b5d2e7ee851910ce4fafa86a5fcb</u>	- 0.00006338100000000 00 BNB  0.01 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2023-06-09 10:17:20	<u>0xe73b98b269fcf210f360</u> <u>d99b0f7cc1803c6870d767</u> <u>6d533b04acdee22b725cae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-06-09 10:17:20	<u>0xe73b98b269fcf210f360</u> <u>d99b0f7cc1803c6870d767</u> <u>6d533b04acdee22b725cae</u>	- 0.000142830000000000 00 BNB  0.03 USD	✓
11	2023-06-08 20:50:54	<u>0xf9c0fc958e79f3f42cb3</u> <u>8d53cece0a7f384d5f55c2</u> <u>fa5306e5a0653a0140c7e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-06-08 20:50:54	<u>0xf9c0fc958e79f3f42cb3</u> <u>8d53cece0a7f384d5f55c2</u> <u>fa5306e5a0653a0140c7e1</u>	- 0.000108381000000000 00 BNB  0.02 USD	✓
13	2023-06-05 09:06:13	<u>0x5f5f8a5531f955e16793</u> <u>9056bf3c779ca66615ff7e</u> <u>f6470bca8694dafad26466</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-06-05 09:06:13	<u>0x5f5f8a5531f955e16793</u> <u>9056bf3c779ca66615ff7e</u> <u>f6470bca8694dafad26466</u>	- 0.000142830000000000 00 BNB  0.04 USD	✓
15	2023-06-05 06:55:29	<u>0xbc69e3476a961215a17d</u> <u>a76bb1373900e4976af0ef</u> <u>27412b2812853fa966bd6a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-06-05 06:55:29	<u>0xbc69e3476a961215a17d</u> <u>a76bb1373900e4976af0ef</u> <u>27412b2812853fa966bd6a</u>	- 0.000142830000000000 00 BNB  0.04 USD	✓
17	2023-06-05 04:49:42	<u>0xe4289c71af7de554ab30</u> <u>b9ec0effbbcbcb50aa15fc</u> <u>734894391db8adc180ff22</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
18	2023-06-05 04:49:42	<u>0xe4289c71af7de554ab30</u> <u>b9ec0effbbcb50aa15fc</u> <u>734894391db8adc180ff22</u>	- 0.0000650550000000 00 BNB  0.01 USD	✓
19	2023-06-05 04:12:44	<u>0x127789f26b6f22a3e6a6</u> <u>e2f22a4bd6450bb50905e5</u> <u>ebeca17f98ef36d3d8200c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-06-05 04:12:44	<u>0x127789f26b6f22a3e6a6</u> <u>e2f22a4bd6450bb50905e5</u> <u>ebeca17f98ef36d3d8200c</u>	- 0.0000650550000000 00 BNB  0.01 USD	✓
21	2023-06-03 02:27:59	<u>0x51b36762d6955a0c5972</u> <u>6a40083a7960dae7a7f587</u> <u>a3349f7b5c0494b81c5fa9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-06-03 02:27:59	<u>0x51b36762d6955a0c5972</u> <u>6a40083a7960dae7a7f587</u> <u>a3349f7b5c0494b81c5fa9</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
23	2023-06-03 01:13:28	<u>0x901171d4dcfe1347516e</u> <u>e09e6aec1365fcf61a7fe</u> <u>57dc18d563791c4be11436</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-06-03 01:13:28	<u>0x901171d4dcfe1347516e</u> <u>e09e6aec1365fcf61a7fe</u> <u>57dc18d563791c4be11436</u>	- 0.0001428300000000 00 BNB  0.04 USD	✓
25	2023-05-31 04:50:03	<u>0x86ff84edce8114d86544</u> <u>52a00d1ac24e1eb5dd0169</u> <u>861a69c4a510cdfc67fa2f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-05-31 04:50:03	<u>0x86ff84edce8114d86544</u> <u>52a00d1ac24e1eb5dd0169</u> <u>861a69c4a510cdfc67fa2f</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-05-31 04:41:19	<u>0xfc236aa1f7177b778acd</u> <u>c8ae215439fe75cc23cbce</u> <u>1119720da15fde191e2401</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-05-31 04:41:19	<u>0xfc236aa1f7177b778acd</u> <u>c8ae215439fe75cc23cbce</u> <u>1119720da15fde191e2401</u>	- 0.000142830000000000 00 BNB  0.04 USD	✓
29	2023-05-29 03:03:22	<u>0x6b12981e923402fdbe17</u> <u>f3f5916298cc631f844fc8</u> <u>c40d5b5d3da94e2dc0d669</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-05-29 03:03:22	<u>0x6b12981e923402fdbe17</u> <u>f3f5916298cc631f844fc8</u> <u>c40d5b5d3da94e2dc0d669</u>	- 0.000108381000000000 00 BNB  0.03 USD	✓
31	2023-05-29 01:39:32	<u>0x6ef965f0740cde71775e</u> <u>93be7bbb0103966439dcd6</u> <u>68ceb15218b1d058dce2ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-05-29 01:39:32	<u>0x6ef965f0740cde71775e</u> <u>93be7bbb0103966439dcd6</u> <u>68ceb15218b1d058dce2ce</u>	- 0.000142830000000000 00 BNB  0.04 USD	✓
33	2023-05-28 00:37:00	<u>0x1ad030484e441939f338</u> <u>ec7af7a8498f2751ea2bd8</u> <u>f083a7f6a62437ef6dc136</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-05-28 00:37:00	<u>0x1ad030484e441939f338</u> <u>ec7af7a8498f2751ea2bd8</u> <u>f083a7f6a62437ef6dc136</u>	- 0.000063381000000000 00 BNB  0.01 USD	✓
35	2023-05-27 23:21:20	<u>0x804bc9b0866c8d7bd4c1</u> <u>434e49132f19fb9d353ebe</u> <u>e33571e132043b49320383</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-05-27 23:21:20	<u>0x804bc9b0866c8d7bd4c1 434e49132f19fb9d353ebe e33571e132043b49320383</u>	- 0.0001428300000000 00 BNB  0.04 USD	✓
37	2023-05-27 04:54:43	<u>0xad4a05a5214b1fc1be44 b90541e09fcd112c6727ad 9ccca21e4bbda963ab2629</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-05-27 04:54:43	<u>0xad4a05a5214b1fc1be44 b90541e09fcd112c6727ad 9ccca21e4bbda963ab2629</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
39	2023-05-27 01:07:56	<u>0x431e181e6c1a05c7cf2c b380429eaf90d10121e1a6 9123795533ddf27490a396</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-05-27 01:07:56	<u>0x431e181e6c1a05c7cf2c b380429eaf90d10121e1a6 9123795533ddf27490a396</u>	- 0.0001428300000000 00 BNB  0.04 USD	✓
41	2023-05-23 08:10:46	<u>0xf77461bf4efd3b5cb890 329049c1ee3ed2d2517d87 040707eac4a3f15ea7069b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-05-23 08:10:46	<u>0xf77461bf4efd3b5cb890 329049c1ee3ed2d2517d87 040707eac4a3f15ea7069b</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
43	2023-05-22 12:13:49	<u>0x563e008bbe5f1eb1d7e3 93fdc03e2870eeb9023913 d5ca08e7becf954a18674b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-05-22 12:13:49	<u>0x563e008bbe5f1eb1d7e3 93fdc03e2870eeb9023913 d5ca08e7becf954a18674b</u>	- 0.0001266900000000 00 BNB  0.03 USD	✓







#	Date & time	Transaction Id	Amount	
45	2023-05-21 19:15:19	<u>0x8c8261ce046d8a2735b7</u> <u>0e98237055e992fc43cb30</u> <u>5fd6ca7c446a5d361e3d60</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-05-21 19:15:19	<u>0x8c8261ce046d8a2735b7</u> <u>0e98237055e992fc43cb30</u> <u>5fd6ca7c446a5d361e3d60</u>	- 0.000142830000000000 00 BNB  0.04 USD	✓
47	2023-05-20 07:21:35	<u>0xa12d15c1320442d0bc96</u> <u>a4c6e8a930f6a4498c4a9e</u> <u>6a2799ce6024fc1857fea6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-05-20 07:21:35	<u>0xa12d15c1320442d0bc96</u> <u>a4c6e8a930f6a4498c4a9e</u> <u>6a2799ce6024fc1857fea6</u>	- 0.000108381000000000 00 BNB  0.03 USD	✓
49	2023-05-20 02:30:21	<u>0xe1ee09411a31bfe80b6e</u> <u>4cb2f237630a3ebf3fb86d</u> <u>1ffc48b0bfa2d544306438</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-05-20 02:30:21	<u>0xe1ee09411a31bfe80b6e</u> <u>4cb2f237630a3ebf3fb86d</u> <u>1ffc48b0bfa2d544306438</u>	- 0.000142830000000000 00 BNB  0.04 USD	✓
51	2023-05-18 13:36:59	<u>0x7a26a89ff4682d0db0ec</u> <u>48bf4d221d9d37525b66ec</u> <u>012e7a5b88f4ee8797964b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-05-18 13:36:59	<u>0x7a26a89ff4682d0db0ec</u> <u>48bf4d221d9d37525b66ec</u> <u>012e7a5b88f4ee8797964b</u>	- 0.000108381000000000 00 BNB  0.03 USD	✓
53	2023-05-18 08:51:04	<u>0xb77bce4e898f977e86c2</u> <u>3285eb6fe4d2c11a0d86f2</u> <u>ce971748fdb8a27c1b5997</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
54	2023-05-18 08:51:04	<u>0xb77bce4e898f977e86c23285eb6fe4d2c11a0d86f2ce971748fdb8a27c1b5997</u>	- 0.0001428300000000 00 BNB  0.04 USD	✓
55	2023-05-15 20:54:46	<u>0x8dca2dd553afb96e844de93da219fb8165154bbca41e52cc598d33c0a35a8832</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-05-15 20:54:46	<u>0x8dca2dd553afb96e844de93da219fb8165154bbca41e52cc598d33c0a35a8832</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
57	2023-05-15 17:32:24	<u>0x476a3b6676f43aaa3c451218d72796e2cc095a262d6d1104dfcec81556953452</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-05-15 17:32:24	<u>0x476a3b6676f43aaa3c451218d72796e2cc095a262d6d1104dfcec81556953452</u>	- 0.0001428300000000 00 BNB  0.04 USD	✓
59	2023-05-13 20:02:40	<u>0x75261aa05dcc98fa99cb0f2114449e30991ed49c095e5c5b3f329ac23a648891</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-05-13 20:02:40	<u>0x75261aa05dcc98fa99cb0f2114449e30991ed49c095e5c5b3f329ac23a648891</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
61	2023-05-13 19:05:40	<u>0x7837c8775e9d152d3727af3cceb82b62290ca5366d478cb22ad97ec8d3ed06c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-05-13 19:05:40	<u>0x7837c8775e9d152d3727af3cceb82b62290ca5366d478cb22ad97ec8d3ed06c</u>	- 0.0001428300000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
63	2023-05-12 05:10:30	<u>0xeed0d5781e4160c292b6</u> <u>fe4462b42cd06ba2f39dc2</u> <u>4944158a3f9afd1e988fcb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-05-12 05:10:30	<u>0xeed0d5781e4160c292b6</u> <u>fe4462b42cd06ba2f39dc2</u> <u>4944158a3f9afd1e988fcb</u>	- 0.000108381000000000 00 BNB  0.03 USD	✓
65	2023-05-11 22:51:50	<u>0x635938f9173aeaa508af</u> <u>72334b77e7d90b65031467</u> <u>440621a718f34019124d6d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-05-11 22:51:50	<u>0x635938f9173aeaa508af</u> <u>72334b77e7d90b65031467</u> <u>440621a718f34019124d6d</u>	- 0.000142830000000000 00 BNB  0.04 USD	✓
67	2023-05-09 18:23:02	<u>0xac94b4a6c210bc323a47</u> <u>e1a0735c14f1e54f31a7d6</u> <u>4104f3c6667229e7bc9524</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-05-09 18:23:02	<u>0xac94b4a6c210bc323a47</u> <u>e1a0735c14f1e54f31a7d6</u> <u>4104f3c6667229e7bc9524</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
69	2023-05-09 18:03:14	<u>0xdf282b08ae5c41a771a3</u> <u>66baf10a65582f175ed1ae</u> <u>893460c8c34e7ca0921f3a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-05-09 18:03:14	<u>0xdf282b08ae5c41a771a3</u> <u>66baf10a65582f175ed1ae</u> <u>893460c8c34e7ca0921f3a</u>	- 0.000085698000000000 00 BNB  0.02 USD	✓
71	2023-05-08 12:09:32	<u>0x5a73e81eaf15d7194993</u> <u>2543cdb0d2d96c70fa66f1</u> <u>2d63c888667fc09dec8852</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2023-05-08 12:09:32	<u>0x5a73e81eaf15d71949932543cdb0d2d96c70fa66f12d63c888667fc09dec8852</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
73	2023-05-07 17:50:32	<u>0x91e7d3465ad123062658081b2334cf294541cede01c9e6aa8cf8193f5871b958</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2023-05-07 17:50:32	<u>0x91e7d3465ad123062658081b2334cf294541cede01c9e6aa8cf8193f5871b958</u>	- 0.0000856980000000 00 BNB  0.02 USD	✓
75	2023-05-06 18:22:58	<u>0x266c3497d56ac3b66eee4fa93ab24098bb8c8a553accfbcb97a77020c91db153</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2023-05-06 18:22:58	<u>0x266c3497d56ac3b66eee4fa93ab24098bb8c8a553accfbcb97a77020c91db153</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
77	2023-05-06 17:41:39	<u>0x78ea32c1b7daa78c4b0cd7a20bc59424964ab468beab0c04b8235c9d2e920e26</u>	+ 0.0499000000000000 00 BNB  16.13 USD	✓
78	2023-05-06 16:03:40	<u>0x6857d46d7c8b0f6c1137cc8a1eddae9ba9f34bc5f6139e79c18d9056ef744548</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2023-05-06 16:03:40	<u>0x6857d46d7c8b0f6c1137cc8a1eddae9ba9f34bc5f6139e79c18d9056ef744548</u>	- 0.0000856980000000 00 BNB  0.02 USD	✓
80	2023-05-06 15:49:25	<u>0xb97c87617fd4c872f5eb49ae93a0a7dfd20ca807db9f1d12fc278105eb23a1c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

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81	2023-05-06 15:49:25	<u>0xb97c87617fd4c872f5eb49ae93a0a7dfd20ca807db9f1d12fc278105eb23a1c6</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
82	2023-05-05 16:19:16	<u>0x1be4139a97a055102ecbc30a531eaef505ec77e6727fb7148468db79fb1c9afb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2023-05-05 16:19:16	<u>0x1be4139a97a055102ecbc30a531eaef505ec77e6727fb7148468db79fb1c9afb</u>	- 0.0001228680000000 00 BNB  0.04 USD	✓
84	2023-05-05 02:36:13	<u>0xe97aa0df421d171197562941fd19d5ddc9849ee00fe44da85e96d09edc2724bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2023-05-05 02:36:13	<u>0xe97aa0df421d171197562941fd19d5ddc9849ee00fe44da85e96d09edc2724bf</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
86	2023-05-05 02:34:13	<u>0xc06cbe75c763616c02b9deb9166bd1c8b4f720a4e194453339cb19f52cf2200d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2023-05-05 02:34:13	<u>0xc06cbe75c763616c02b9deb9166bd1c8b4f720a4e194453339cb19f52cf2200d</u>	- 0.0002166900000000 00 BNB  0.07 USD	✓
88	2023-05-05 02:32:59	<u>0x9984367a190b62ddb276c28cb787b42e9a68cc15b4940995a9b7b4683cf4d49f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2023-05-05 02:32:59	<u>0x9984367a190b62ddb276c28cb787b42e9a68cc15b4940995a9b7b4683cf4d49f</u>	- 0.0000814800000000 00 BNB  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
90	2023-05-04 22:56:24	<u>0xead0e6c45d5e9f31d849</u> <u>f758b1ae3a2437f91891d1</u> <u>b5f5f8bcd9391628d39bbe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2023-05-04 22:56:24	<u>0xead0e6c45d5e9f31d849</u> <u>f758b1ae3a2437f91891d1</u> <u>b5f5f8bcd9391628d39bbe</u>	- 0.000085698000000000 00 BNB  0.02 USD	✓
92	2023-05-01 08:05:03	<u>0x997802394e95bf4fb973</u> <u>9dab76105abae65d3df60e</u> <u>5bb45d07251fc90ce7907f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2023-05-01 08:05:03	<u>0x997802394e95bf4fb973</u> <u>9dab76105abae65d3df60e</u> <u>5bb45d07251fc90ce7907f</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
94	2023-05-01 08:00:06	<u>0x8c4eaa9039686fddff65</u> <u>d64d2e39b43550350d9c64</u> <u>aa43143c5a293fefedff09</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
95	2023-05-01 08:00:06	<u>0x8c4eaa9039686fddff65</u> <u>d64d2e39b43550350d9c64</u> <u>aa43143c5a293fefedff09</u>	- 0.006000000000000000 00 BNB  2.00 USD	✓
96	2023-05-01 07:54:15	<u>0x648684465d6100687ec2</u> <u>45c6d60be8b8dc4efa0967</u> <u>f4fb618df973442726daa6</u>	+ 0.029999999999999999 99 BNB  10.02 USD	✓
97	2023-04-21 05:42:28	<u>0xde9a488cdb80d23a3ca0</u> <u>bebd05379e841aea3e9a16</u> <u>7c0f2f8623a59ac0496fbb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
98	2023-04-21 05:42:28	<u>0xde9a488cdb80d23a3ca0</u> <u>bebd05379e841aea3e9a16</u> <u>7c0f2f8623a59ac0496fbb</u>	- 0.000216690000000000 00 BNB  0.06 USD	✓




#	Date & time	Transaction Id	Amount	
99	2023-04-21 05:40:10	<u>0xd218e543b9ece963c33f0a5999f9f1afd4df74bdf49cec35bb53ba25488aeb7a</u>	+ 0.005000000000000000 00 BNB  1.58 USD	✓


BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-10 05:45:26	<u>0xa1f8a4d8a61c0aae4845322a020214acd635f6c8828de91cd26a0e47d96d0fbc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-06-10 05:44:47	<u>0x7882f6a41d9d9b5517434294aa5e377ba6c28475334adb99f8a30728dd8c933d</u>	- 203.8488580000000000 6996 USDT  203.89 USD	✓
3	2023-06-10 05:36:47	<u>0x1996ab4e46288658224fcfc7d7fb0bb5a38c54f2e66eddce0102b325f553873e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-06-10 05:35:29	<u>0xd14483419985d59042cc11c0efe1415b722dc799df6166a060db3da15ffd6ee</u>	+ 203.8488580000000000 6996 USDT  203.84 USD	✓
5	2023-06-09 15:40:31	<u>0xae87622470c1c329f48e0e2ad908e451a14519f11767aeaf287a4fd271f19a1e</u>	- 835.1820380000000003 4117 USDT	✓
6	2023-06-09 15:40:31	<u>0xae87622470c1c329f48e0e2ad908e451a14519f11767aeaf287a4fd271f19a1e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-06-09 15:40:31	<u>0xa91772d3c1766b3520709ec964492db0187b114aff9c60f358c85c062a733634</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
8	2023-06-09 15:39:49	<u>0x1b65b1ab6402125d18031914c86eb5f277e2b5d2e7ee851910ce4fafa86a5fcb</u>	- 835.18203800000003 4117 USDT  834.92 USD	✓
9	2023-06-09 14:41:40	<u>0x90e490ffa846b13d109f027440803e1e30231acd96e82d78515d316019ac6d9a</u>	- 30.0000000000000000 000 USDT	✓
10	2023-06-09 14:41:40	<u>0x90e490ffa846b13d109f027440803e1e30231acd96e82d78515d316019ac6d9a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-06-09 14:40:13	<u>0x077d819f046c13f89551ac3cdf6db013f62e0053a1c0ac86ec1aa0bda57776e2</u>	- 426.68338799999997 9456 USDT	✓
12	2023-06-09 14:40:13	<u>0x077d819f046c13f89551ac3cdf6db013f62e0053a1c0ac86ec1aa0bda57776e2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-06-09 14:40:13	<u>0xaedc794b2fbf5443313239f291d61345319a0fa09b230b8d87eb6610393b4787</u>	- 427.64619099999998 7525 USDT	✓
14	2023-06-09 14:40:13	<u>0xaedc794b2fbf5443313239f291d61345319a0fa09b230b8d87eb6610393b4787</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-06-09 14:39:16	<u>0xa867b535aa9f744848bd01d199cf1b777b2f40294571c8cc7cc611146338a987</u>	+ 835.18203800000003 4117 USDT  834.93 USD	✓
16	2023-06-08 20:51:24	<u>0x0d27b37f89c7adadb932896b12a64378c7a2b1c3fdbe230ced2afa6144ceba6e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-08 20:50:54	<u>0xf9c0fc958e79f3f42cb38d53cece0a7f384d5f55c2fa5306e5a0653a0140c7e1</u>	- 427.64619099999998 7525 USDT  427.64 USD	✓
18	2023-06-08 07:47:47	<u>0x79e65b1bb1edb5eb16a12a697055193aff1474ca6142e16a452c3b354b2a4aae</u>	+ 427.64496500000001 3333 USDT  427.54 USD	✓
19	2023-06-05 04:49:42	<u>0xe4289c71af7de554ab30b9ec0effbbcb50aa15fc734894391db8adc180ff22</u>	- 599.99999800000000 5050 BTBC	✓
20	2023-06-05 04:38:01	<u>0xa38e860d76deb10450eefcccc59ca35f16d023d92ed6000114088efd45335fc8</u>	+ 100.00000000000000 0000 BTBC	✓
21	2023-06-05 04:37:32	<u>0x8ac042ac2abe3ad49db374f9180718c1cb3727ed02aee00876aaa6714e64ce93</u>	+ 33.333333000000003 210 BTBC	✓
22	2023-06-05 04:37:05	<u>0x9432338343f1809f0de4fecdb8d82dec6584d4845e196fe682fcd6d6064bf83</u>	+ 33.333333000000003 210 BTBC	✓
23	2023-06-05 04:36:29	<u>0x54e3fe147f73bd411d79af9ca609a10fb6b90c09df76be4f96bcd72100644f6a</u>	+ 166.66666599999999 2209 BTBC	✓
24	2023-06-05 04:35:47	<u>0x8428cbb6e693319f97e1313e93d7089ad7702bd8cd9fda1851089404fd5ba9ca</u>	+ 266.66666600000002 0631 BTBC	✓
25	2023-06-05 04:12:44	<u>0x127789f26b6f22a3e6a6e2f22a4bd6450bb50905e5ebeca17f98ef36d3d8200c</u>	- 333.33333299999998 1894 BTBC	✓






#	Date & time	Transaction Id	Amount	
26	2023-06-05 04:00:05	<u>0x13e2811a664f21633e16c21ad2c094614f2d65b1a35a7e668ce51e1a3ab8ddb7</u>	+ 33.333333000000003 210 BTBC	✓
27	2023-06-05 03:59:03	<u>0x8e626b6a59d07081e06e9a3fbf59de5a3cadccc6e2e0c5142f44a5263c99fc15</u>	+ 100.00000000000000 0000 BTBC	✓
28	2023-06-05 03:58:16	<u>0x03132bab7461645db2984b40ad950f9703554a7dbf8000540dd7390c9c8e7c14</u>	+ 100.00000000000000 0000 BTBC	✓
29	2023-06-04 04:29:36	<u>0x001d6dc46626776902ead05483cbb8936d9938140fdd7e5a2f4c116edf0f428d</u>	+ 0.0006130000000000 00 USDT  0.00 USD	✓
30	2023-06-03 02:29:02	<u>0x5439a5b413176498ccda348209eae14d5fbbbbc508e50995a5926c5b2d14d4bf</u>	+ 0.0006130000000000 00 USDT  0.00 USD	✓
31	2023-06-03 02:28:32	<u>0x582bc80de1a7f1420d1e3a8e2def994af3e6ed7ef8e8b4450007da329fd8b506</u>	- 613.65805699999998 5237 USDT	✓
32	2023-06-03 02:28:32	<u>0x582bc80de1a7f1420d1e3a8e2def994af3e6ed7ef8e8b4450007da329fd8b506</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-06-03 02:28:32	<u>0x816dac3c840e46d01f7b78852a086c89fc2e3c99f4d720290ce68b705e206401</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-06-03 02:27:59	<u>0x51b36762d6955a0c59726a40083a7960dae7a7f587a3349f7b5c0494b81c5fa9</u>	- 613.65805699999998 5237 USDT  613.93 USD	✓








#	Date & time	Transaction Id	Amount	
35	2023-06-03 02:03:08	<u>0x4056b50a658216c3b026</u> <u>cd88dc06b143ffe39c1504</u> <u>5d6d70175c417142d090be</u>	- 426.68338799999997 9456 USDT	✓
36	2023-06-03 02:03:08	<u>0x4056b50a658216c3b026</u> <u>cd88dc06b143ffe39c1504</u> <u>5d6d70175c417142d090be</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-06-03 02:03:08	<u>0x4056b50a658216c3b026</u> <u>cd88dc06b143ffe39c1504</u> <u>5d6d70175c417142d090be</u>	- 3,051.114999999999 781721 USDT	✓
38	2023-06-03 02:03:08	<u>0x4056b50a658216c3b026</u> <u>cd88dc06b143ffe39c1504</u> <u>5d6d70175c417142d090be</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-06-03 02:03:08	<u>0x4056b50a658216c3b026</u> <u>cd88dc06b143ffe39c1504</u> <u>5d6d70175c417142d090be</u>	- 30.0000000000000000 000 USDT	✓
40	2023-06-03 02:03:08	<u>0x4056b50a658216c3b026</u> <u>cd88dc06b143ffe39c1504</u> <u>5d6d70175c417142d090be</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-06-03 02:02:38	<u>0xf2a68cd18c62b2d2be35</u> <u>b50fa1754fbd4fe1cf1d38</u> <u>2b3ecb8d5de359a564a33c</u>	+ 613.65805699999998 5237 USDT  613.88 USD	✓
42	2023-06-02 07:48:38	<u>0x66e8d4fe80af5fdb1cfa</u> <u>242ef19feec6d16c878ff1</u> <u>662862cecff75d2eae6a56</u>	+ 56,000.000000 AAL	✓
43	2023-06-02 06:36:59	<u>0xdc326168db1a63573967</u> <u>de9b4c004b534b3d7a9158</u> <u>ebf77c8cb86b37e09fa3c3</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
44	2023-05-31 04:50:27	<u>0x1763582492ebed900d0d4d8d664b5381c38747f1a05757541f9870b14370d0ab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-05-31 04:50:03	<u>0x86ff84edce8114d8654452a00d1ac24e1eb5dd0169861a69c4a510cdfc67fa2f</u>	- 426.68338799999997 9456 USDT  426.66 USD	✓
46	2023-05-31 04:42:01	<u>0x4f78d717b09c2138f40fbfc0b1b7c792ca1bc5b5cb854f79f9fb35d8be432e91</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-05-31 04:41:25	<u>0xea77c1f4246e0defdfc17aafadf46884569e00d73dc1fb84870092030624580</u>	+ 426.68338799999997 9456 USDT  426.64 USD	✓
48	2023-05-30 15:58:37	<u>0xac3a3675f2d3e3aa4058cca162da856a0b5b069ed68e27f2a1b24e614058fdc2</u>	+ 615,526.6400000000 13969839 RPEPE	✓
49	2023-05-29 03:03:43	<u>0x99fcf348a7002360681c7d75497357e361e658fd28bbdbbe2120b55d8c273d30</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-05-29 03:03:22	<u>0x6b12981e923402fdbe17f3f5916298cc631f844fc8c40d5b5d3da94e2dc0d669</u>	- 214.48531399999998 8255 USDT  214.53 USD	✓
51	2023-05-29 01:46:02	<u>0xebd9b994831a03bb6af4660cdb98670252c9ccb81face80513e87e47248c9c33</u>	+ 214.48531399999998 8255 USDT  214.55 USD	✓
52	2023-05-28 05:35:55	<u>0x4cd63922d70cfdb4e502aab0084a1bb005475aef43286fa26e2bdb7530908b55</u>	+ 700,000.0000000000 00000000 Factr	✓


#	Date & time	Transaction Id	Amount	
53	2023-05-28 00:37:42	<u>0xbb3bfc63c47f1227e4fa</u> <u>0659d3105e1266cfa3e53a</u> <u>aa015faa2f8f9d71c727e3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-05-28 00:37:00	<u>0x1ad030484e441939f338</u> <u>ec7af7a8498f2751ea2bd8</u> <u>f083a7f6a62437ef6dc136</u>	- 214.19939800000000 2185 USDT  214.28 USD	✓
55	2023-05-27 23:21:38	<u>0xed0a618ae7d9068a6e3c</u> <u>f2b72c8ac7698d8581ad63</u> <u>4bcea4fca3005f80cc68a9</u>	+ 214.19939800000000 2185 USDT  214.26 USD	✓
56	2023-05-27 04:55:25	<u>0x7bc31ad74c0128010672</u> <u>7085697227b4cbd384494f</u> <u>6b9bd1edc2ae6e7fa6cfe8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-05-27 04:54:43	<u>0xad4a05a5214b1fc1be44</u> <u>b90541e09fcd112c6727ad</u> <u>9ccca21e4bbda963ab2629</u>	- 216.83265499999998 8377 USDT  216.91 USD	✓
58	2023-05-27 01:08:20	<u>0x9053afb41a3ba955a41d</u> <u>32527a801a2f523fb4b1df</u> <u>1411700b47d055aecc9309</u>	+ 216.83265499999998 8377 USDT  216.88 USD	✓
59	2023-05-24 00:25:12	<u>0xbea9e8132f9e1b0b5fd5</u> <u>b652c7554b9eefd3b59a3</u> <u>3756fe03fe844280ed1b46</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-05-23 16:13:18	<u>0xfbe8af7ae53aed39b86d</u> <u>76c9b7975df36ee4748fcb</u> <u>ffbf63e34bcf744e50a5ef</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-05-23 08:13:04	<u>0xe4eba4974e6dfff2c317</u> <u>265b5edda054ffd9f0d780</u> <u>9346e8cd9a5d1161fb7a7f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-05-23 08:11:16	<u>0x085ea50756db15a1f03e96062c2e46a0b4c72c6cf03914dacd0d778b00d94230</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-05-23 08:11:16	<u>0x286d80dfd46e354092ccedd4e295dca530bef6f73675e9d04cf5ae08da89569a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-05-23 08:10:46	<u>0xf77461bf4efd3b5cb890329049c1ee3ed2d2517d87040707eac4a3f15ea7069b</u>	- 3,051.114999999999 781721 USDT  3,051.41 USD	✓
65	2023-05-23 07:32:55	<u>0xc495b77e124e79dc08ede7f0eed5e441a9f27c3c677eacebb3a95a71d089bcee6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-05-23 07:32:55	<u>0x3ec68d26533923dc4defda8f458a6a628ace1a73f49accbac5c2245272f6eeac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-05-23 07:32:55	<u>0xf92c58a9a5228eaa7d47e16fb4bd41e686abcf4e017c67fda0d455a6fa71c747</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-05-23 07:32:43	<u>0x1a59b0de93175cd783e10ba0c55b1681a4e44e604830fc0036061f484f475b19</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-05-23 07:32:43	<u>0x1a59b0de93175cd783e10ba0c55b1681a4e44e604830fc0036061f484f475b19</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-05-23 07:32:07	<u>0x62ace0a1ae37741029a58e8d38a48ae749a5f2ea09ab73e4c9d746efd9874b27</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-05-23 07:31:52	<u>0xa6ecc6cfb7e3d2d9901147ded297c2e718027e2bf0b9ac5f927c0c7ade5778b1</u>	+ 3,051.114999999999 781721 USDT  3,051.25 USD	✓
72	2023-05-22 12:14:01	<u>0xeb5d2c1e048bd0adedba29d12468b3987412355aaf7bcd075febb93ab32d77e6</u>	+ 100.00000000000000 0000 BTBC	✓
73	2023-05-22 12:13:49	<u>0x563e008bbe5f1eb1d7e393fdc03e2870eeb9023913d5ca08e7becf954a18674b</u>	- 30.00000000000000 000 USDT  29.99 USD	✓
74	2023-05-22 12:12:31	<u>0xfe544c2ee0ef0fe002adae4e0d2455f3733bf477191d0e47810a91b6abd051b</u>	+ 30.00000000000000 000 USDT  29.99 USD	✓
75	2023-05-20 07:22:05	<u>0xad1a64d78676e13eda76ccb504826cd8ebfe1ab39f49dc08dbc43040a6ef01fc</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
76	2023-05-20 07:21:50	<u>0x29169d18cf23d1a50622eeaa19650fdfdc47fe98e23cf3135c823be7491888db</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
77	2023-05-20 07:21:35	<u>0xa12d15c1320442d0bc96a4c6e8a930f6a4498c4a9e6a2799ce6024fc1857fea6</u>	- 3,381.715000000000 145519 USDT  3,381.94 USD	✓
78	2023-05-20 02:45:30	<u>0x3f6027f8b22f4f50a9291772c5f7fe7d2106c71c8579d92c58e5ca64cfc3a0a9</u>	+ 700,000.0000000000 00000000 Factr	✓
79	2023-05-20 02:42:21	<u>0x9a06c16548f4901e6759c328bbb65cb0d7bb40e74b0b8367ddb92963fd423edd</u>	- 0.00000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
80	2023-05-20 02:41:54	<u>0x40e5ed689e15b85eaa6042cc3e56a1615b00d15474ed8e2569f5d4676bfed466</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-05-20 02:41:42	<u>0xbe0f9f11719716bfe89fd181428260ff5f8d8ff14866b6eb09e5072f5b8ad046</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-05-20 02:41:42	<u>0xbe0f9f11719716bfe89fd181428260ff5f8d8ff14866b6eb09e5072f5b8ad046</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-05-20 02:41:18	<u>0xf0af1e75fcdf1777c6ef061a002ffe89f0fabaeba38cac06953af587cb7716e6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-05-20 02:41:18	<u>0xf0af1e75fcdf1777c6ef061a002ffe89f0fabaeba38cac06953af587cb7716e6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-05-20 02:41:03	<u>0x3d257bd51b2439ded623b55e41bd1a892902021a3ecffcf1ff9efb99b85ef976</u>	+ 3,381.715000000000 145519 USDT  3,381.93 USD	✓
86	2023-05-18 13:37:35	<u>0xfdb321d941ffe3635bec75499dfcf8e1914163538d37ddb7a1e9f871371677</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-05-18 13:37:23	<u>0x49c5ea6927696194b28bd183ba28c9410337048ac495f56f22103f53fc2f68aa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-05-18 13:36:59	<u>0x7a26a89ff4682d0db0ec48bf4d221d9d37525b66ec012e7a5b88f4ee8797964b</u>	- 4,018.484051999999 792315 USDT  4,018.48 USD	✓

#	Date & time	Transaction Id	Amount	
89	2023-05-18 10:14:46	<u>0xd63f9252980fea18f297</u> <u>f6da4125cb024e0ce2b473</u> <u>efb8793149cea853173286</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-05-18 10:14:31	<u>0x8893c23f9a2118fa996d</u> <u>7467530bb381fff55ea057</u> <u>cbf9dfe3501c20e854ab05</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-05-18 09:21:28	<u>0x12aec01239448213c9a8</u> <u>3faeddc2261728b5e57765</u> <u>3c41d2da939d2bc624907a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-05-18 09:21:28	<u>0x21eda57261b6c6595746</u> <u>73116b6de23f9804f47d1e</u> <u>d41024be0f4e0ed697f6d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-05-18 09:21:04	<u>0x67cde1652694a4323303</u> <u>94d430a048bdc20d458a2e</u> <u>317ab07a7cb5282e453562</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
94	2023-05-18 09:21:04	<u>0x67cde1652694a4323303</u> <u>94d430a048bdc20d458a2e</u> <u>317ab07a7cb5282e453562</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
95	2023-05-18 09:20:58	<u>0x45407a2df4db3af5836c</u> <u>b51bcdb9aa132e774384a2</u> <u>e016172f849632630a8409</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
96	2023-05-18 09:20:58	<u>0x45407a2df4db3af5836c</u> <u>b51bcdb9aa132e774384a2</u> <u>e016172f849632630a8409</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
97	2023-05-18 09:20:25	<u>0xc801f283c2b7de642642</u> <u>afde51a41eadac9935d9be</u> <u>57b6eb75d6f42908ad69d2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
98	2023-05-18 09:20:25	<u>0xc801f283c2b7de642642afde51a41eadac9935d9be57b6eb75d6f42908ad69d2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
99	2023-05-18 09:20:01	<u>0x738942edb1a9fa244031d12ab9b816689356bde7e27277fdf6ebc0a832cb8b5c</u>	+ 4,018.481000000000 221917 USDT  4,019.15 USD	✓
100	2023-05-17 12:06:42	<u>0x8b3867c0b877b9bd145352164b6fa6cb3b10c37a2f43e2e810447409aa264f67</u>	+ 615,526.6400000000 13969839]	✓
101	2023-05-16 05:12:56	<u>0x789816449f8994ef113ce14dd09601073160b6d0773b6007569560d7b2a1c061</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
102	2023-05-15 21:08:37	<u>0x36d88eeaf77de527bce9edfdc317526704e61eb0eb286ce5375477fa7387d414</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
103	2023-05-15 20:57:43	<u>0x3e8462a6e39b795d9080365639f9f087c2050b8387a4e44148da985fec0de924</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
104	2023-05-15 20:56:40	<u>0x9c47a37a2f1f0e0adb3f3a55decb29def700548c6998879672159163abef6172</u>	+ 0.003052000000000000 00 USDT  0.00 USD	✓
105	2023-05-15 20:55:37	<u>0xa43da947848efadeb72efd32675e203d70911e72d81821d7f82108b6fa249b35</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
106	2023-05-15 20:55:37	<u>0xb4b81fa608ff8a6c6e7b3cc8be116bbd23eff56aa2da1f10d181259e0e57d973</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
107	2023-05-15 20:54:46	<u>0x8dca2dd553afb96e844d</u> <u>e93da219fb8165154bbca4</u> <u>1e52cc598d33c0a35a8832</u>	- 3,052.103000000000 065484 USDT  3,053.05 USD	✓
108	2023-05-15 19:26:58	<u>0x59bc92f8ab608ec37ddd</u> <u>2571c58fcbdd165ce035da</u> <u>f2c8e9d5c667f3e99651dc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
109	2023-05-15 19:25:55	<u>0x7117b0ce1aafcaeb2aa0</u> <u>dd56b82789c81fc15d7305</u> <u>86f18ea85c861e6e096caa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
110	2023-05-15 19:25:25	<u>0xa84b56c78a65a19b311b</u> <u>4e3e3982939957c7b81369</u> <u>e50a2f21d65185ae580f36</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
111	2023-05-15 19:25:13	<u>0x8639018efb7446161cc0</u> <u>c51a6ba94897e980008170</u> <u>2bc90e42dac3ce2933f5f6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
112	2023-05-15 19:24:22	<u>0x13faa36c4d1c17441597</u> <u>8cfe54e81546cf35da9846</u> <u>ac261bc5b0f9e46450c2bf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
113	2023-05-15 19:24:10	<u>0xe1d06b7cfd26afcaabd7</u> <u>0e88ac817916e7270c9df8</u> <u>d0b811c79fefe384bffa56</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
114	2023-05-15 19:23:19	<u>0x247d7cb285eca91cd964</u> <u>52959ca7717ae5e2ac84ca</u> <u>4aad4a4c54f7a97d056078</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
115	2023-05-15 19:23:07	<u>0xffa493e295e64628d678</u> <u>5766cb75e1d01c11b03785</u> <u>74afe19252b86a7837b02c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
116	2023-05-15 19:22:31	<u>0xbc297e0c2035546ec11e97563823858957e66c096829a577d84a2498229f3265</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
117	2023-05-15 19:22:16	<u>0xe5ebd566d189090257233a0822f85c6439d8f818ff85a1a2ed04c204c498486</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
118	2023-05-15 19:21:43	<u>0x37b54869917c2472c24d6fad60ddb7227aa2021c46686d7c4d33f705b5f007be</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
119	2023-05-15 19:21:28	<u>0x657f5d2b014872150c017fa84b50e22d8e8fd2fdcdaa215479759ccf433c60d0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
120	2023-05-15 19:20:40	<u>0x16a51361965ffeb82e7c703e9876fd28d1efeda4830aea3777f09aad9eb482cc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
121	2023-05-15 19:20:25	<u>0xa18e561c3ba76b1aea1a052264fff0c593c2d86df24838413541913d3867b6b4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
122	2023-05-15 19:19:58	<u>0x86620322ec426bea9a8db6224d2065a6d3650d69896a000a5a08201218bd95ad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
123	2023-05-15 19:19:36	<u>0x8d6fe70d882757791b240f2cc830ab360358d7bc28bee28ad581083144404642</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
124	2023-05-15 19:19:06	<u>0x4519f0ad5011c1d4b46137a97ccdbb4b2c293b53e8f9aded54152ddb6fa1194f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
125	2023-05-15 19:18:53	<u>0xefa54a3dccac5143e9c761860f2722f2efe73f9c25e10cbd307b39a886530be4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
126	2023-05-15 19:18:53	<u>0xc3f7d899641f36b68f5f14c9b25628ddb6887f2a90a9696e91461adc7391ad89</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
127	2023-05-15 19:18:17	<u>0xab58f8db347c3c2964ea641329a5bec0d209dc22696f98146141b43bbf5198e0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
128	2023-05-15 19:18:02	<u>0xa26671c7931be6eb66eb641a049afcdb985b05a74cc2c37520d4163c637cc608</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
129	2023-05-15 19:18:02	<u>0x04d6b44b9413c18a5cf03489972df178b9ec3785b71e99afef7a45914edd1e8a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
130	2023-05-15 19:17:43	<u>0x9826101352b22be5b35fb50445d8a8aa773f2c7b717c13b91ea23f01071a9927</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
131	2023-05-15 19:17:10	<u>0xe6da0e76c667b920bd03c6805cdae2b8e5bedf769fa2c586f7285fb98e2d1fd6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
132	2023-05-15 19:16:55	<u>0x821ccdf18b84e1a307c2e3e2f264c4cb7653b2dc3ef33a4743e83055405081fd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
133	2023-05-15 19:16:07	<u>0x0115f763e6016137ab0425147d64dcfaf479cf78af286591506fa2e9be47d08d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
134	2023-05-15 19:15:52	<u>0x468709d4e8925b816bb2</u> <u>bff0e90b02134b2d51047d</u> <u>6c34d0f8ddf259411e609c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
135	2023-05-15 19:15:52	<u>0x0b5a20c850432c2520cd</u> <u>005a24e6f32a8fad55eabd</u> <u>4326cbac459268a2402dc9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
136	2023-05-15 19:15:37	<u>0xeec129e2ac2ba83f95e0</u> <u>c4d12590efc07e616cca69</u> <u>b072e59ef6d513679899fc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
137	2023-05-15 19:15:22	<u>0x531e7110e4de749244d0</u> <u>60b86d7ee9b2b1831bd3ab</u> <u>04c7b90a7a394355929821</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
138	2023-05-15 19:15:04	<u>0x219e043a8a3ce0bd539f</u> <u>231de0686b2764c1428363</u> <u>dcc7c95e609f951c7f79b2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
139	2023-05-15 19:15:04	<u>0x4772616431e06fd9e2d5</u> <u>d59fbc7a274c2c91581c3e</u> <u>f3b5ae66284aef6145c9b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
140	2023-05-15 19:14:49	<u>0x3e44318441f34b39ba06</u> <u>391801dbc719e532cabbbf</u> <u>90a86eb7b7a83ef9d4a616</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
141	2023-05-15 19:14:34	<u>0xccb93b7a03a19b9896d4</u> <u>30a276240ead9909667e18</u> <u>3a963200c84184d343d4b7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
142	2023-05-15 19:14:19	<u>0x7df0bcedebf468c2c11a</u> <u>ea32a74204be0126dc73ff</u> <u>f89a6fffd330339249081e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
143	2023-05-15 19:14:19	<u>0x36c64f174a5f106c7099025e0e24772df6895833638ae3e82b5f2c1635c87d19</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
144	2023-05-15 19:14:01	<u>0xb7d6350333d4d63a8fc470956b97c7729c78c20495756c1c2dc83858ef3c3f37</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
145	2023-05-15 19:13:31	<u>0xe98148724b61db3bb15d69cfc2bdc54bf3a9f91c8622cd833f392efb31fe4a67</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
146	2023-05-15 19:13:16	<u>0x9dd9eeb8fb9fa16d75cb62facc99da176628b278132491b330ede1d98647fff2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
147	2023-05-15 19:12:58	<u>0x17000f81d9b14931f6cd5517fb77c926bbc246e24a387505592a8b9049992fa2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
148	2023-05-15 19:12:46	<u>0xf61a3d6b32f79aec119905f3b4222ca8defa36b4aa60958694b46a048f6054f0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
149	2023-05-15 19:12:43	<u>0xde21201842681a0164185761b1b788cbeb08c12985661e983c0d1ee6139a4023</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
150	2023-05-15 19:12:28	<u>0x877d245e65979e8664443d08b7bbd23543676e815574c572a830ad514bb3cb44</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
151	2023-05-15 19:12:13	<u>0xc6e89d5a25ea1e3559123466bf87491129f4caf368d3f5ebbca0844937b2252d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
152	2023-05-15 19:11:55	<u>0xac8b47ad50bfd486c94865055a8e852a8966cb24795a80025d5f18144cf64a1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
153	2023-05-15 19:11:55	<u>0x74ea27816525878c145c8fcfb759dbcda981b43a09ae28a24fad38121df872ee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
154	2023-05-15 19:11:40	<u>0x880abee8d21330428211101a65012566803a19bf0b7481c53a0494743eafb810</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
155	2023-05-15 19:11:25	<u>0x7d13aeafa660a4466be7f66830b61ad4153bf0760b545f1579784e76cd368b09c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
156	2023-05-15 19:11:10	<u>0x3b6b3e10bd0b774eb6dc b09de4c14135cd95fb0470df66f0afd03a7ab2117b2c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
157	2023-05-15 19:11:10	<u>0x009dfacad85623e2a667a67f627d0873a16675b05a66f5a8c9f405fc734c0ceb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
158	2023-05-15 19:10:52	<u>0x5da3e8a3cefdacb2fc4c4942fb412f92dd4491e0c537bbd7c31bfa4aa6f2badf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
159	2023-05-15 19:10:37	<u>0x1ce7051a4d9ad6198f4f9b8a49417e2cb973ce020c7fa56df4d67204e12b9058</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
160	2023-05-15 19:10:22	<u>0x9b182c0724ff86098c820df72e2b4692a887b325291ad9d69434e50b305b1ded</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
161	2023-05-15 19:10:22	<u>0x84a869aed8611403cdb3</u> <u>f3079340f4515a3f7f30a7</u> <u>2eed639a9a01f146907fa3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
162	2023-05-15 19:10:07	<u>0xd7fdbbc413151c467f1f0</u> <u>eea5dcc79b6f8d6ab62910</u> <u>b8f7248cc493978825a669</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
163	2023-05-15 19:10:07	<u>0x163e2fc01791d5b5792a</u> <u>9103ca1f6ec6ebd91cc7d7</u> <u>b079d1d118643c98ed5098</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
164	2023-05-15 19:09:49	<u>0xed739db4777e6ec88eb2</u> <u>ff90a039699cfd684b5a0a</u> <u>57a5de63d105b02129bb44</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
165	2023-05-15 19:09:49	<u>0xc307829e43bd1e6d5155</u> <u>e7a9bf712cf1b9e4586a98</u> <u>cba02c15a417cce4780a41</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
166	2023-05-15 19:09:37	<u>0x4b9df1f8bb2fb51f0b1b</u> <u>0d09941881855c4d3e05ff</u> <u>fc4a4f84e2e05543bb01d2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
167	2023-05-15 19:09:34	<u>0x03218a0594d48e4280a1</u> <u>5557dd5f4c87cb9ddc250f</u> <u>6152a48e90d1633313d590</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
168	2023-05-15 19:09:19	<u>0xfdce44187b2a474455d0</u> <u>d0b204a645be01c273066f</u> <u>559dff3ec5e7b38635cbd2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
169	2023-05-15 19:09:19	<u>0x45b9acaab46339b1bce0</u> <u>6f109738223c9f9a1a88a7</u> <u>a475d4c69811166c789258</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
170	2023-05-15 19:09:04	<u>0x069f684d8932a45791c23bdc49ce3c5a44d1e2ba4fd33d151f24e886b3fa93eb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
171	2023-05-15 19:09:04	<u>0x536c520bfafa0e57bb85cff1e73408ad081ef22965d4ef84f3f595c02e6a1518</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
172	2023-05-15 19:08:46	<u>0xcbdd79b26b1d13bf06c0da625ad4d335c0eb5c5e01254f898386b9e380df9369</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
173	2023-05-15 19:08:46	<u>0x6752489777ed8287ed6dc310d6d55c5a005e3938aefab51b6b02e0545214ddf7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
174	2023-05-15 19:08:31	<u>0xfacc96384380966c002f8b2c6fd23326f79610078b8a3b8346156d123f7fe709</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
175	2023-05-15 19:08:16	<u>0x741b04760a21cde2d4e82795dc767e9aa34ab0d09755b559cc249ecf470a1dab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
176	2023-05-15 19:08:01	<u>0xa87f02ecf059512ea7cf4bf5f062492fbfa60891de19c3b31dc7794213af1672</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
177	2023-05-15 19:07:19	<u>0x06af84aeb5bf5db99e6f7c8b04e1d00343d64beb014fda67f3a26b52469d7e78</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
178	2023-05-15 19:06:58	<u>0x10e28f0d578cfd3ccdf4c0656122b5a8efba750ac8849494057298bd2dfc6df5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
179	2023-05-15 19:06:25	<u>0xda3bd0099d7847842d6710f01f24589522a3e1a4ffe7e48163dd8ea7c22e5ff2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
180	2023-05-15 19:05:55	<u>0xcb432aa7706c972b989d15a177e166d3a2622f9c1230af07d21cb7a1479c8f82</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
181	2023-05-15 19:05:13	<u>0x34ed58b2488f573bbd2b5cc89482751e2cb7f2becc90ad15aad77d249745d2e7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
182	2023-05-15 19:04:52	<u>0x594dfc6981fdded155483dba2acc953fe8faff4f792e81fe413ec703cde1cfe6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
183	2023-05-15 19:04:10	<u>0x2246336a88680930d134e505fda276eaabf4188804664f1b90014610fd76343e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
184	2023-05-15 19:04:10	<u>0x0ccd20acfc64cff741594c58a96e11799a02352a95b31586071108d2181486ed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
185	2023-05-15 19:03:49	<u>0x5b959ffa9738dd0d226dd94e15354053d53916f2cb88ad15d45ff48c5cfbf369</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
186	2023-05-15 19:03:49	<u>0x13f151b680321501e07bfd02590c7f10b5c9c173c923a6d574a830747904c478</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
187	2023-05-15 19:03:28	<u>0xc3754b457bd1689bb219e5f39a19cd6398eea962f6f4c3430cd9362c6c3ab92f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
188	2023-05-15 19:03:07	<u>0xc8a0b0868c97d5ca8dc9 16c53ea98aa4430e657476 f709f47368a26062aac29b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
189	2023-05-15 19:03:07	<u>0x565f2911b55276773294 4f6fc488cb01e61a679427 c5c85c0a9031b4f95de260</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
190	2023-05-15 19:02:46	<u>0xc1703f14847a002667ce 69259c7824888747726771 f02f612d81cb740c331b8d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
191	2023-05-15 19:02:46	<u>0xa0e367fcf5afcaa33c2b bbb0d2c01b0b3612f9a662 aaeca581150b45fb3513cc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
192	2023-05-15 19:02:46	<u>0xb8c1be3833176db5d6dc 5157814e95c2743f15b6db 67be37b220172a904c69fb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
193	2023-05-15 19:02:46	<u>0x0aa75f25d345709a05e3 537122fe3a23c79b3cde00 2d6dbc5a035c752302ce64</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
194	2023-05-15 19:02:25	<u>0x017fccb851911e847a64 b8e45211e5123c2f907af8 65079f1df40de6738b7ae7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
195	2023-05-15 19:02:16	<u>0xb221bf253a6f14ab99c4 9e6a855b8e5b854faf6f2e e79a7a0f0aaa28775c5cb0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
196	2023-05-15 19:02:13	<u>0xf2a2502928522c0f4e9a 06244e0393210c6581d6bd 6549737f4abf0c75a87cf2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
197	2023-05-15 19:02:04	<u>0x65231c8ed0df958dc683</u> <u>dfd337ef633988dce8161e</u> <u>815c169cf06477f7fafcbb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
198	2023-05-15 19:02:04	<u>0xe07929588df545a1b882</u> <u>6d09c286fd02fd542e9dda</u> <u>0a31f6e08c1e63dfc4f665</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
199	2023-05-15 19:02:04	<u>0x15c362d666760d4b30cd</u> <u>1105dc0d265b850e70750d</u> <u>96948cc36bf37b4058c363</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
200	2023-05-15 19:01:43	<u>0x5e924281388fcfbf12a54</u> <u>665c9155707f0d7434d6d5</u> <u>661ae78b0dca3d34535f2f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
201	2023-05-15 19:01:22	<u>0x495b5848612440a29c86</u> <u>ea69c5775aee02f5e25cf9</u> <u>343451e79a99c4176192ad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
202	2023-05-15 19:01:22	<u>0xc18672ce15a49e9f445e</u> <u>4f372e2cfde25511215540</u> <u>a499734b7cdc950e88f6a3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
203	2023-05-15 19:01:22	<u>0xc18672ce15a49e9f445e</u> <u>4f372e2cfde25511215540</u> <u>a499734b7cdc950e88f6a3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
204	2023-05-15 19:01:10	<u>0xc1689b0fc4aa15e4ca86</u> <u>2be39ec5b3faf1b550adfb</u> <u>78cf2d33d215affe7c4aa3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
205	2023-05-15 19:01:10	<u>0xa5ed9fa0b6ecfeb189a6</u> <u>dd2ca8ef5ca1971ac0d02d</u> <u>9673a5f229e6178a6f813f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
206	2023-05-15 19:01:10	<u>0x8e89c0af44ec5fffbfb5a7e9a22a02f4febe321708e91cf5ff5d3ff950997b5f4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
207	2023-05-15 19:01:07	<u>0x8a3edcf483ec6d854722b622728361de5e7272ddab4940436f50ba4335ccbdfa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
208	2023-05-15 19:01:07	<u>0x8a3edcf483ec6d854722b622728361de5e7272ddab4940436f50ba4335ccbdfa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
209	2023-05-15 19:01:07	<u>0x8a3edcf483ec6d854722b622728361de5e7272ddab4940436f50ba4335ccbdfa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
210	2023-05-15 19:01:07	<u>0x8a3edcf483ec6d854722b622728361de5e7272ddab4940436f50ba4335ccbdfa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
211	2023-05-15 19:01:07	<u>0x8a3edcf483ec6d854722b622728361de5e7272ddab4940436f50ba4335ccbdfa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
212	2023-05-15 19:01:01	<u>0xfb9f66be5055968d87c597e0e412fa0a48d8c3dd5d4aca04f7e1121b4a31e4ef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
213	2023-05-15 19:01:01	<u>0x7308636cea97302ac952250823cd3b1f7df5b76897b7556bfc8a1e7d7ada0acf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
214	2023-05-15 19:01:01	<u>0x74db2d7750620b649ed66183cdb63860999e5ad39b9293d932f2afa87abaf97d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
215	2023-05-15 19:00:40	<u>0xc8f1dc3a00e5b899c828</u> <u>2f8a845754b26cf5ab49f7</u> <u>91fc162d5467ae24987e6e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
216	2023-05-15 19:00:40	<u>0x880e88a219dc0c706c5a</u> <u>e9d5874ef4854106fe886b</u> <u>c024ae2d58bca43751c64b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
217	2023-05-15 19:00:19	<u>0x10a0f981d6a6b671c854</u> <u>ab97f156fc0260647c696d</u> <u>2503dd4423dc1c3611903e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
218	2023-05-15 19:00:19	<u>0xd529af4d2f3d35778c1e</u> <u>29c1665250ae014ab60a1e</u> <u>639f55730a4ebc61ac0a56</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
219	2023-05-15 18:59:58	<u>0x2c250570223e94afaac4</u> <u>0aebc1e6b62d70970d3213</u> <u>e624a4483a3a6a3fb004b3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
220	2023-05-15 18:59:58	<u>0x2c250570223e94afaac4</u> <u>0aebc1e6b62d70970d3213</u> <u>e624a4483a3a6a3fb004b3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
221	2023-05-15 18:59:58	<u>0xeba25790044191ceb080</u> <u>9a8951b29a8be3a809985a</u> <u>15548448dd3de5ea35839b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
222	2023-05-15 18:59:58	<u>0x04a0fea1d1423c5c2800</u> <u>df132f6336b7369b7a4342</u> <u>7ed6de55c17eb2799a0a6a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
223	2023-05-15 18:59:16	<u>0x6a4d4035b20a5037e0a8</u> <u>50fe048fa92215be45130b</u> <u>10d534e2cc4a302a9fad11</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
224	2023-05-15 18:59:16	<u>0xb1ed47ad753d6cda5388</u> <u>28deff19b4b0d1487f730f</u> <u>05187ad8d0250f14ee6185</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
225	2023-05-15 18:59:04	<u>0x16a14541d822a787bb8b</u> <u>b25fc41e0937efe8d2096a</u> <u>32be9ddb6c174715c28895</u>	+ 3,052.103000000000 065484 USDT  3,053.09 USD	✓
226	2023-05-14 05:47:40	<u>0xdf0996defa45fda62907</u> <u>d80c5fc7883eaadee8d09d</u> <u>6a3eb8e96e57677bad6251</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
227	2023-05-13 21:13:00	<u>0x828ba128a6d9ee43f143</u> <u>ec4ce5dd66bad96a9ac9d6</u> <u>720f11f7f245af12d51f9c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
228	2023-05-13 20:09:49	<u>0x796a3367a7b8344f5787</u> <u>fe440ce8feacb8be3ff995</u> <u>60766caca55305ffe9bc66</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
229	2023-05-13 20:03:31	<u>0xfa13c09f37f6f4980484</u> <u>f021b5c71269b644c02224</u> <u>7c8947f3c02a13f44efef4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
230	2023-05-13 20:02:40	<u>0x75261aa05dcc98fa99cb</u> <u>0f2114449e30991ed49c09</u> <u>5e5c5b3f329ac23a648891</u>	- 2,929.974113000000 215834 USDT  2,931.69 USD	✓
231	2023-05-13 19:24:22	<u>0xa9567898d0984cd17b65</u> <u>447078be3544bbb554cfbd</u> <u>23a39a61a5d3d8c272660d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
232	2023-05-13 19:23:25	<u>0xc5dcd4e47171b9025c36</u> <u>79a0ff6b808bc4841f51b7</u> <u>29202b31037d52891aba51</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
233	2023-05-13 19:22:43	<u>0xf47d6416b4f4725d6d84643bcebf72266a7124927235db134c6c03fff5dc7c5e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
234	2023-05-13 19:22:28	<u>0x124b0727f081926c7b34ca76277f0160e1d2442d3a3cd67f25f12715af2f1ad0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
235	2023-05-13 19:21:28	<u>0xa26fbe93b6d96ddd1887a83269c5b5c83dad0476ffa82488e611d2061eec6919</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
236	2023-05-13 19:21:22	<u>0xcb9f351a77902f7a84921ae45eb36d52d11b095bc44cbb9a76d5a95f389f9ba9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
237	2023-05-13 19:21:13	<u>0xbe873d175aad4dbb8ccfa9cf93d7dfea8c9f406520483b1c13475194591f3f33</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
238	2023-05-13 19:21:13	<u>0xbe873d175aad4dbb8ccfa9cf93d7dfea8c9f406520483b1c13475194591f3f33</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
239	2023-05-13 19:20:58	<u>0xed167efae93dff763a8142c10fc37e788c17a68899102239d66f2f44d1d26ab5</u>	+ 2,929.971000000000 003638 USDT  2,931.71 USD	✓
240	2023-05-12 13:54:42	<u>0xd07a05833a97329842d110478e10e7614698e5702f8ce99bf499392482b1c1f4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
241	2023-05-12 08:39:35	<u>0xac19cce5100fd55f46c7c2eecfc021ad86e0e0eaaeb46136153c8a09a3628d04</u>	+ 615,526.6400000000 13969839 PEPE	✓



#	Date & time	Transaction Id	Amount	
242	2023-05-12 05:26:57	<u>0x9d74a93b199c2a0ad5bc360f67bbf6599e3b7156e209e6ef64daffb0599be71b</u>	+ 0.0031130000000000 00 USDT  0.00 USD	✓
243	2023-05-12 05:17:42	<u>0x3e07e4a5874b64cbe162df5efdb61188ac78003ef44fe297ec5ad0e6cf0949b5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
244	2023-05-12 05:11:15	<u>0x1db757c55b37e9469539eea1e94c85fb5fe1e445e6478ba9292582e1688968c0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
245	2023-05-12 05:10:48	<u>0x9039889eade7d6cd512cc38763410cbb974c76c58becf8c5e0ba16c79c80424a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
246	2023-05-12 05:10:30	<u>0xfeed0d5781e4160c292b6fe4462b42cd06ba2f39dc24944158a3f9afd1e988fcb</u>	- 3,113.254500000000 007276 USDT  3,113.32 USD	✓
247	2023-05-12 02:50:30	<u>0x818675a259d903a66ec8bf6e61c4d943eac861e7d54e9a9edb416c8924d9808b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
248	2023-05-12 02:50:30	<u>0x4b7abdd312cd8d81264b50088e90b7572f412b52a5f3e6e08914d3b6439a191f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
249	2023-05-12 02:50:24	<u>0x27da1c2b6b5f24b1c800bd533e69693f0e1161d79480a027bc9681b02023da82</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
250	2023-05-12 02:50:24	<u>0x27da1c2b6b5f24b1c800bd533e69693f0e1161d79480a027bc9681b02023da82</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
251	2023-05-12 02:50:18	<u>0x8f39e78afcf9f2947f6c7eecd4e7eb156e33f76e9de25259437a922de79732d3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
252	2023-05-12 02:50:18	<u>0x8f39e78afcf9f2947f6c7eecd4e7eb156e33f76e9de25259437a922de79732d3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
253	2023-05-12 02:24:12	<u>0x45d9b6febbcd53a717ddf3fddb6569fef65aeae64fdfd964a9f933d47dda05</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
254	2023-05-12 02:23:36	<u>0xc8d8d034a1b85097e44dec639220bdfcc649fa3b0275d4aa9ccea588268d67a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
255	2023-05-12 02:23:21	<u>0xd22d89f775f2b811da9420ff4e0cd45a919b1dde9544136dd0e735abdb513e5a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
256	2023-05-12 02:23:09	<u>0x252ff7d44fb3dfe237f88a36b4df060626987c80189215ac61a4a6923f77f26d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
257	2023-05-12 02:20:27	<u>0x3d9b01f2c4d475e2b3c59036a79868b290698b58577fbf4e8a000153ee9a0e5a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
258	2023-05-12 02:20:27	<u>0x3d9b01f2c4d475e2b3c59036a79868b290698b58577fbf4e8a000153ee9a0e5a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
259	2023-05-12 02:20:03	<u>0xee36854b5a9caebad1a0552b2ea548ce64f37543c41b340d80fabd026c81cf4a</u>	+ 3,113.254500000000 007276 USDT  3,113.97 USD	✓

#	Date & time	Transaction Id	Amount	
260	2023-05-09 18:23:59	<u>0xef28f958cc2ffff410bdd</u> <u>d5ab0d06efa2e8d3e05150</u> <u>b99c1cfc485caadb6a232</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
261	2023-05-09 18:23:59	<u>0x48c71f6e7e31be77d957</u> <u>f098037af02ed4594bfea2</u> <u>778fa2e486c02b57f35570</u>	- 2,722.168000000000 120053 BSC-USD	✓
262	2023-05-09 18:23:59	<u>0x48c71f6e7e31be77d957</u> <u>f098037af02ed4594bfea2</u> <u>778fa2e486c02b57f35570</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
263	2023-05-09 18:23:32	<u>0xac618d74cec843ed2f28</u> <u>1608473625a9a8e5c83d04</u> <u>c8dd3c7f83481ebee40b9b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
264	2023-05-09 18:23:02	<u>0xac94b4a6c210bc323a47</u> <u>e1a0735c14f1e54f31a7d6</u> <u>4104f3c6667229e7bc9524</u>	- 2,722.168000000000 120053 USDT  2,722.35 USD	✓
265	2023-05-09 18:14:05	<u>0xa432f51fa24628868b2a</u> <u>f3c47b70f312ff69e57c72</u> <u>ab5d4bd2e8a30bfb4e395</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
266	2023-05-09 18:13:50	<u>0xb01670b791d909dba4e7</u> <u>6bf76e73326daafd96833</u> <u>c6a820c57d809e5d3b7361</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
267	2023-05-09 18:13:26	<u>0x00cfe4da7dc4a2588f46</u> <u>7efb75489d62b8080b8db3</u> <u>395c4c35485b90d2a311e4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
268	2023-05-09 18:13:02	<u>0x8f8e126c9e563f60d35f</u> <u>5f036ef54816d456d9b1aa</u> <u>4078674a623e23d6fd9abf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
269	2023-05-09 18:12:47	<u>0x7c3eef80a9eadb399cfa</u> <u>2ed3f70e344d64d2233ae9</u> <u>64236f7ee48fbfb769b99f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
270	2023-05-09 18:12:23	<u>0x48dd1c959db352ee46a3</u> <u>b095d0c11057ccfa019206</u> <u>c529aa1fcae99084bad323</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
271	2023-05-09 18:11:35	<u>0x4c8351673b00a406dc6b</u> <u>117376f8430e19fa2cab71</u> <u>e9ef9e1889d01dafe53aa7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
272	2023-05-09 18:11:35	<u>0x8e3e7b63be2d2ebf23</u> <u>a5b05aa8a006e79fa40b7f</u> <u>7412d3236b11be69227183</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
273	2023-05-09 18:11:20	<u>0xacb6c9437bb6baf4d696</u> <u>8d5e4eb5113a05540534b9</u> <u>b145924afad5f38050b605</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
274	2023-05-09 18:11:20	<u>0xacb6c9437bb6baf4d696</u> <u>8d5e4eb5113a05540534b9</u> <u>b145924afad5f38050b605</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
275	2023-05-09 18:10:17	<u>0x0039b4dfc6791570c784</u> <u>51da8d88fd03ec6b38a417</u> <u>afc05e12e7ceffa7a7a785</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
276	2023-05-09 18:10:17	<u>0x0039b4dfc6791570c784</u> <u>51da8d88fd03ec6b38a417</u> <u>afc05e12e7ceffa7a7a785</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
277	2023-05-09 18:09:53	<u>0x0eb7ea457d80014d1eaf</u> <u>e7ab74235ba1ed340fca14</u> <u>4159978531a783c746abab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
278	2023-05-09 18:09:53	<u>0x0eb7ea457d80014d1eaf e7ab74235ba1ed340fca14 4159978531a783c746abab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
279	2023-05-09 18:08:26	<u>0x8a9e47d5920568f70e26 3b4ec686df91a1b598c6fa cd3bf306ae16f5f88838dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
280	2023-05-09 18:08:26	<u>0x8a9e47d5920568f70e26 3b4ec686df91a1b598c6fa cd3bf306ae16f5f88838dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
281	2023-05-09 18:08:11	<u>0xb3c08b6aa95e3b75e44e 116c5a39d69972867ad494 cc2ed7b84a1a57975feebb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
282	2023-05-09 18:08:11	<u>0xb3c08b6aa95e3b75e44e 116c5a39d69972867ad494 cc2ed7b84a1a57975feebb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
283	2023-05-09 18:06:44	<u>0x7ffdf1e427828ce853f5 eafe243490e0eff8df0a6b e85a946f24a6f448f86f04</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
284	2023-05-09 18:06:44	<u>0x7ffdf1e427828ce853f5 eafe243490e0eff8df0a6b e85a946f24a6f448f86f04</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
285	2023-05-09 18:06:35	<u>0xa3ad1d0b388e2dd2107b cb3044d93289e08843cb46 1530287c7413b03b393caa</u>	+ 2,722.168000000000 120053 USDT  2,722.67 USD	✓
286	2023-05-08 20:29:56	<u>0xb81e4574bdf43f40b96e eaa79d2eec52bf323157fd 6bffb7974e1d2a77500713</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
287	2023-05-08 13:41:48	<u>0xd0118382d1df24f9398c86d2a108ea0518c19b0015b6aff917cfd2c9115c344c</u>	+ 700,000.0000000000 00000000 Factr	✓
288	2023-05-08 12:24:38	<u>0xc255312dc25ff1d00dd006d1991c9a655fb335ae049ff562f946e314f0efb77b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
289	2023-05-08 12:12:41	<u>0x6d0e0ac0a8333595d04df5c534dd5a813dc014f57e50c98ec1a713b8c71eb5b1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
290	2023-05-08 12:09:56	<u>0x5a5e5321657e1a7c44e523b6fbc4af628752d0fe57b7fb39d7fc15089045831</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
291	2023-05-08 12:09:32	<u>0x5a73e81eaf15d71949932543cdb0d2d96c70fa66f12d63c888667fc09dec8852</u>	- 1,468.357999999999 947249 USDT  1,469.51 USD	✓
292	2023-05-07 17:56:23	<u>0x1d0200c1b8f1ed687e714a33708390aca9d45ad6077d3e9af388a1ea793ad276</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
293	2023-05-07 17:56:23	<u>0x1d0200c1b8f1ed687e714a33708390aca9d45ad6077d3e9af388a1ea793ad276</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
294	2023-05-07 17:55:53	<u>0x9ded9e425f3a4db1b9319c5db63755342e7d7e4b52799c986c57ef18f38852d4</u>	+ 1,468.357999999999 947249 USDT  1,469.72 USD	✓
295	2023-05-07 04:34:58	<u>0x5bf2f7e544eb9967a10f1fd90e4e253c23398287b77b9b5d7e4ba0917dbdb6ec</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
296	2023-05-07 03:32:16	<u>0x5e152b5b43bc9b04a67c438da6f10af08d81c8c79ae6d44af2da66cbe49411d0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
297	2023-05-06 20:10:07	<u>0x7f90592a33ada4d130a591c2f72877d3df420c838423a5e8605c5772f6d6ecbc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
298	2023-05-06 19:04:34	<u>0xefb0f0e1176187e9a513de08253cd71a1a61a5577f00881676d0a3a0b6cd6232</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
299	2023-05-06 18:23:25	<u>0xc8316dedfa6bec86b139aa28137c2171d6793c4a6883d068947dacf0e4ad049f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
300	2023-05-06 18:23:07	<u>0x970901b10e5e7131299bfd7833103b3744e4cb20c0f4d658a6c99e1aa537047</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
301	2023-05-06 18:22:58	<u>0x266c3497d56ac3b66eee4fa93ab24098bb8c8a553accfbcb97a77020c91db153</u>	- 1,130.616101999999 955297 USDT  1,131.97 USD	✓
302	2023-05-06 16:13:28	<u>0xab9ce86298590b4c24b0334aa90e26d3f6fa40ca297b4c6c1abd1de3892bfee2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
303	2023-05-06 16:13:28	<u>0xab9ce86298590b4c24b0334aa90e26d3f6fa40ca297b4c6c1abd1de3892bfee2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
304	2023-05-06 16:13:10	<u>0xd5ecb4136c08249b09bd1eb2f76d54f07d11eb88f54b621894fb562323f716ec</u>	+ 1,130.614000000000 032742 USDT  1,131.80 USD	✓

#	Date & time	Transaction Id	Amount	
305	2023-05-06 15:50:46	<u>0xbe39b748afc18837e476763b9aebc5f72654df2b539eb677b477116a3dc2993d</u>	+ 0.0021020000000000 00 USDT  0.00 USD	✓
306	2023-05-06 15:50:25	<u>0xbb5862f3f7a1c63dac8ff6391473a090d67d2a9f7ee50266cbea10f509f84294</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
307	2023-05-06 15:50:25	<u>0xf65924e199a0c13739abe205bfe946110b5faa0ae9600c07dc0d31e78f2f2fa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
308	2023-05-06 15:49:25	<u>0xb97c87617fd4c872f5eb49ae93a0a7dfd20ca807db9f1d12fc278105eb23a1c6</u>	- 2,102.255000000000 109139 USDT  2,104.69 USD	✓
309	2023-05-05 16:19:58	<u>0xf26d65895b106cd4dae15c6a561ae1807091ab29d705250e351b98ff3421d8f0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
310	2023-05-05 16:19:31	<u>0xd11132a66a61e69169de940e579026e6b96021b49ec6e94afe7647b81d723e87</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
311	2023-05-05 16:19:31	<u>0xd11132a66a61e69169de940e579026e6b96021b49ec6e94afe7647b81d723e87</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
312	2023-05-05 16:19:31	<u>0xd11132a66a61e69169de940e579026e6b96021b49ec6e94afe7647b81d723e87</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
313	2023-05-05 16:19:16	<u>0x1be4139a97a055102ecbc30a531eaeef505ec77e6727fb7148468db79fb1c9afb</u>	+ 2,000.000000000000 000000 USDT  2,002.57 USD	✓

#	Date & time	Transaction Id	Amount	
314	2023-05-05 16:19:16	<u>0x1be4139a97a055102ecb c30a531eaeef505ec77e672 7fb7148468db79fb1c9afb</u>	- 2,000.000000000000 000000 WTH-EX	✓
315	2023-05-05 05:42:57	<u>0x9b6a9689fc87107af6ef a146ae1e507fb9b553960f 2498670e81c4a0e6db7192</u>	+ 2,000.000000000000 000000 WTH-EX	✓
316	2023-05-05 03:38:20	<u>0x6c900b660060eaca520d 92d1144e89a3680c79d399 0bb7a468bb294ade35b1c1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
317	2023-05-05 03:05:58	<u>0x125dad3aab2e8d5467a7 876162ffa853fea0af6f17 7a055a3aaa024fa0711d5c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
318	2023-05-05 02:37:25	<u>0x5d82cef0c79b8b9f9acd a53fdc5bf447f44fe09d50 07ff0559f550210c89b395</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
319	2023-05-05 02:36:13	<u>0xe97aa0df421d17119756 2941fd19d5ddc9849ee00f e44da85e96d09edc2724bf</u>	- 1,000.000000000000 000000 USDT  1,000.60 USD	✓
320	2023-05-05 02:34:13	<u>0xc06cbe75c763616c02b9 deb9166bd1c8b4f720a4e1 94453339cb19f52cf2200d</u>	- 1,000.000000000000 000000 USDT  1,000.60 USD	✓
321	2023-05-05 02:28:48	<u>0xa8cda33317cf4e646754 8c9ec647e594cf1e75779d bd557685677cae16a0993c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
322	2023-05-05 02:28:06	<u>0xf05943cfa0a7f4257f4 7c21c583e9b0d003a3bdbe 8546894442f8625d96c99d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
323	2023-05-05 02:27:57	<u>0x34aaa55b914f73171cce</u> <u>0b9df9919c0eb3e74cadcd</u> <u>f081dcdc923e0a7182cbf3</u>	+ 2,102.255000000000 109139 USDT  2,103.43 USD	✓
324	2023-05-01 08:06:12	<u>0x0fc08d90a1bd6f9dfac2</u> <u>f14eb11b3359482e1997f0</u> <u>f8786589d1b128467ab2d2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
325	2023-05-01 08:05:36	<u>0x76bfe27e2ca70ea0816d</u> <u>c0f905501614b1e122a8cc</u> <u>2756ef70849b3e2efc46e9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
326	2023-05-01 08:05:03	<u>0x997802394e95bf4fb973</u> <u>9dab76105abae65d3df60e</u> <u>5bb45d07251fc90ce7907f</u>	- 3,189.711920000000 191067 USDT  3,189.26 USD	✓
327	2023-05-01 08:03:00	<u>0xc08f35e4499eff17a4c6</u> <u>c00c31e7585b0d6704e3cb</u> <u>7e643d5c0701ef32d85afd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
328	2023-05-01 08:02:03	<u>0xd19c73e6b4999981aea6</u> <u>5bc210b303adaab679dc17</u> <u>4a998dbb0a6c03368fe5c4</u>	+ 3,189.711920000000 191067 USDT  3,189.61 USD	✓
329	2023-04-21 05:42:28	<u>0xde9a488cdb80d23a3ca0</u> <u>bebd05379e841aea3e9a16</u> <u>7c0f2f8623a59ac0496fbb</u>	- 2,000.000000000000 000000 USDT  1,999.79 USD	✓
330	2023-04-21 05:37:02	<u>0x95c46d24539b93b479e7</u> <u>3592c1f6138788ab0b1fce</u> <u>cf908350e8b4d781215a06</u>	+ 800.00000000000000 0000 USDT  799.91 USD	✓
331	2023-04-21 05:35:47	<u>0x818a05c084eb791db20f</u> <u>f88c11aab95c050ce45caa</u> <u>56101c0ea860ed585f67da</u>	+ 1,200.000000000000 000000 USDT  1,199.87 USD	✓

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