

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x552d09a6d0761a14230efa9279df46eb7e74e211</u>
TOTAL RECEIVED	0.182174000000000003 BNB
	109.21 USD
TOTAL SEND	0.174972168000000011 BNB
	104.89 USD

Token	Balance
BNB	0.007201832000000000 BNB
	4.31 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Fintoch ST0	0.026930248613414198 FTH
ARBCash	278,840.298837 ARBC
Factr	700,000.000000000000000000 Factr
Tether USD	0.000000000000000000 USDT
My Get Rich Token	120,000.576000000000931323 MGRT
AAL	56,000.000000 AAL
AI Avail	23,000.000000 AI-A
tFTC	0.200000000000000011 tFTC









Token

Balance








Pepe

615,526.640000000013969839 PEPE

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 07:21:55	<u>0x97df5dc662637614dcdf</u> <u>329cd1a02573b00fb0d3c4</u> <u>4c620daa083528e761c4c4</u>	- 0.020000000000000000 00 BNB  4.57 USD	✓
2	2023-11-27 07:21:55	<u>0x97df5dc662637614dcdf</u> <u>329cd1a02573b00fb0d3c4</u> <u>4c620daa083528e761c4c4</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
3	2023-10-03 14:07:59	<u>0x47226a7b5da465f48b67</u> <u>2c6864588f9f68f734c21f</u> <u>9163399888e780f4321fa1</u>	+ 0.007748000000000000 00 BNB  1.65 USD	✓
4	2023-06-30 09:52:26	<u>0x7e8f6ceb7fec2aa9db7a</u> <u>6ad11648219d4df78e92be</u> <u>9551a6b93579de0a3450d1</u>	- 0.000500000000000000 00 BNB  0.11 USD	✓
5	2023-06-30 09:52:26	<u>0x7e8f6ceb7fec2aa9db7a</u> <u>6ad11648219d4df78e92be</u> <u>9551a6b93579de0a3450d1</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
6	2023-06-21 13:00:39	<u>0xb4049e2c9cacd8149316</u> <u>1befe8d9304351d3f22295</u> <u>0cd2c77dbc9962302b072e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2023-06-21 13:00:39	<u>0xb4049e2c9cacd8149316</u> <u>1befe8d9304351d3f22295</u> <u>0cd2c77dbc9962302b072e</u>	- 0.000063345000000000 00 BNB  0.01 USD	✓
8	2023-06-21 12:53:20	<u>0x2e42812b5cbbaa24efaa</u> <u>a98f92ec9d171b18d52c56</u> <u>bc0eeab35e93a6453ecda7</u>	- 0.051600000000000000 00 BNB  12.74 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-06-21 12:53:20	<u>0x2e42812b5cbbaa24efaa</u> <u>a98f92ec9d171b18d52c56</u> <u>bc0eeab35e93a6453ecda7</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
10	2023-06-05 02:52:08	<u>0xf27d089224de56f29176</u> <u>9e439116c56fde002123d0</u> <u>fcfdc5e10b7ef29d977053</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2023-06-05 02:52:08	<u>0xf27d089224de56f29176</u> <u>9e439116c56fde002123d0</u> <u>fcfdc5e10b7ef29d977053</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
12	2023-06-04 13:51:00	<u>0x26c3e1b6a49f371d05d0</u> <u>8e2ecf094ee3629f8402b3</u> <u>0263532acbee90f4e9cfa8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-06-04 13:51:00	<u>0x26c3e1b6a49f371d05d0</u> <u>8e2ecf094ee3629f8402b3</u> <u>0263532acbee90f4e9cfa8</u>	- 0.0001532730000000 00 BNB  0.04 USD	✓
14	2023-06-03 16:03:09	<u>0x7ce5c666f5b9def94080</u> <u>2c5af117e1a866d9d67009</u> <u>b25c142697ce70e7814382</u>	- 0.0490270000000000 01 BNB  15.09 USD	✓
15	2023-06-03 16:03:09	<u>0x7ce5c666f5b9def94080</u> <u>2c5af117e1a866d9d67009</u> <u>b25c142697ce70e7814382</u>	- 0.0000915120000000 00 BNB  0.02 USD	✓
16	2023-06-03 14:55:15	<u>0x6b13eb8a10bc6060dd36</u> <u>3fb1e9e22f5166ed96b70e</u> <u>8712954ce7f4b5ba8f5bf6</u>	+ 0.0596819999999999 99 BNB  18.38 USD	✓
17	2023-05-22 06:47:10	<u>0x94e58aeffeeacd525e0a</u> <u>df1e1d2bd5c52004c6f6b4</u> <u>d708ebbf27cd3207838b17</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
18	2023-05-22 06:47:10	<u>0x94e58aeffeeacd525e0a</u> <u>df1e1d2bd5c52004c6f6b4</u> <u>d708ebbf27cd3207838b17</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
19	2023-05-21 13:08:06	<u>0x60b511f1146bd03180ea</u> <u>c7d41c3ee9474d64a0e717</u> <u>ef83eb575d88fc0312c5f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-05-21 13:08:06	<u>0x60b511f1146bd03180ea</u> <u>c7d41c3ee9474d64a0e717</u> <u>ef83eb575d88fc0312c5f8</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
21	2023-05-13 11:53:33	<u>0x33ef48242f997de826e8</u> <u>010e536b7a8a2e9fd20b16</u> <u>933f0797a8daac89af5bb2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-05-13 11:53:33	<u>0x33ef48242f997de826e8</u> <u>010e536b7a8a2e9fd20b16</u> <u>933f0797a8daac89af5bb2</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
23	2023-05-13 10:48:45	<u>0x77d2d8b3c31865d1492b</u> <u>2de78bc67c4f6d1cf70bfa</u> <u>877029681ca5661ffe9cef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-05-13 10:48:45	<u>0x77d2d8b3c31865d1492b</u> <u>2de78bc67c4f6d1cf70bfa</u> <u>877029681ca5661ffe9cef</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
25	2023-05-10 15:03:00	<u>0x422342ed5a90f0bfc655</u> <u>bbc42e29da3bf52ec3deb</u> <u>beb3b48e69ae444552f862</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-05-10 15:03:00	<u>0x422342ed5a90f0bfc655</u> <u>bbc42e29da3bf52ec3deb</u> <u>beb3b48e69ae444552f862</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-05-10 15:02:15	<u>0x7e5a3f078379f2d3ccda</u> <u>0fc2f6c679833c2d39a110</u> <u>1a2f634114921d9db4373f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-05-10 15:02:15	<u>0x7e5a3f078379f2d3ccda</u> <u>0fc2f6c679833c2d39a110</u> <u>1a2f634114921d9db4373f</u>	- 0.000153345000000000 00 BNB  0.04 USD	✓
29	2023-05-10 14:47:39	<u>0xda9fdb95d0665455444f</u> <u>2bbd9addf10bcbde275aaa</u> <u>0fb86d782f37ac4a8bd83e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-05-10 14:47:39	<u>0xda9fdb95d0665455444f</u> <u>2bbd9addf10bcbde275aaa</u> <u>0fb86d782f37ac4a8bd83e</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
31	2023-05-10 14:46:48	<u>0xcf23f49c710fb3c09a53</u> <u>67f3df185de2354aeeb9ec</u> <u>90aac95ada1b248c0ffdbd</u>	- 0.002500000000000000 00 BNB  0.78 USD	✓
32	2023-05-10 14:46:48	<u>0xcf23f49c710fb3c09a53</u> <u>67f3df185de2354aeeb9ec</u> <u>90aac95ada1b248c0ffdbd</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
33	2023-05-06 15:50:25	<u>0x514f3a1adffb2ead262d</u> <u>cba6ef338d384a8c57e6d6</u> <u>f87c82018dc0bae2eb0f8a</u>	- 0.001000000000000000 00 BNB  0.32 USD	✓
34	2023-05-06 15:50:25	<u>0x514f3a1adffb2ead262d</u> <u>cba6ef338d384a8c57e6d6</u> <u>f87c82018dc0bae2eb0f8a</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
35	2023-05-06 15:37:40	<u>0xb18b0f9c3345c59fbe8</u> <u>bbb3ccd2acfceb37b1aca6</u> <u>ab969ca3bb7d486b4ed20a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-05-06 15:37:40	<u>0x0b18b0f9c3345c59fbe8</u> <u>bbb3ccd2acfceb37b1aca6</u> <u>ab969ca3bb7d486b4ed20a</u>	- 0.0001871190000000 00 BNB  0.06 USD	✓
37	2023-05-05 15:41:31	<u>0x6bf984cf8b31261d3a96</u> <u>df324d8d4dff7fc6a2b404</u> <u>a622ad9c7038e586ff08c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-05-05 15:41:31	<u>0x6bf984cf8b31261d3a96</u> <u>df324d8d4dff7fc6a2b404</u> <u>a622ad9c7038e586ff08c4</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
39	2023-05-03 04:06:18	<u>0x374b717dedd72f7a592d</u> <u>8d041a331aea930ad0dc8a</u> <u>bb148991c44fc1481a8a36</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-05-03 04:06:18	<u>0x374b717dedd72f7a592d</u> <u>8d041a331aea930ad0dc8a</u> <u>bb148991c44fc1481a8a36</u>	- 0.0000633810000000 00 BNB  0.02 USD	✓
41	2023-05-03 04:02:18	<u>0x808f68bb58a4c9ca214e</u> <u>ce58621d716f95715c19e1</u> <u>dbf24aa73642e865a1a264</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-05-03 04:02:18	<u>0x808f68bb58a4c9ca214e</u> <u>ce58621d716f95715c19e1</u> <u>dbf24aa73642e865a1a264</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
43	2023-05-03 03:56:44	<u>0xda0a73c7f799535f03ea</u> <u>ca70a51843c0eba41d90f9</u> <u>0c23d9cfefa3991e5b67d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-05-03 03:56:44	<u>0xda0a73c7f799535f03ea</u> <u>ca70a51843c0eba41d90f9</u> <u>0c23d9cfefa3991e5b67d5</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-04-29 11:09:56	<u>0xba50209a0d15494c40347a645da979c9235a8bab1dee9c045920234e191eb13c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-04-29 11:09:56	<u>0xba50209a0d15494c40347a645da979c9235a8bab1dee9c045920234e191eb13c</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
47	2023-04-29 10:53:05	<u>0x9a1b0c422c1a22352f96aaffd9c2ddcc00c4768eae793ac367ef65ad2612f4da</u>	- 0.005000000000000000 00 BNB  1.61 USD	✓
48	2023-04-29 10:53:05	<u>0x9a1b0c422c1a22352f96aaffd9c2ddcc00c4768eae793ac367ef65ad2612f4da</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
49	2023-04-27 09:35:38	<u>0xd766c17f8809f10cddd8bb5f64766bacfc894315b6892b7099191ae4ef3050ee</u>	- 0.000800000000000000 00 BNB  0.26 USD	✓
50	2023-04-27 09:35:38	<u>0xd766c17f8809f10cddd8bb5f64766bacfc894315b6892b7099191ae4ef3050ee</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
51	2023-04-26 15:07:30	<u>0x050b304409cba29775a71ad4735e6ade3d9a252ed419d282ca75cdb3a917454f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-04-26 15:07:30	<u>0x050b304409cba29775a71ad4735e6ade3d9a252ed419d282ca75cdb3a917454f</u>	- 0.000153345000000000 00 BNB  0.05 USD	✓
53	2023-04-26 15:03:33	<u>0x74c833250c7a32eb52ac597e71c182cf17133bb61a1886b4fc41cca326c32b34</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-04-26 15:03:33	<u>0x74c833250c7a32eb52ac597e71c182cf17133bb61a1886b4fc41cca326c32b34</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
55	2023-04-21 11:12:28	<u>0x22c2713cd0440087b9c7c5890d635cf00aea9da8ce e0ccbc4e9d930b9c23c856</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-04-21 11:12:28	<u>0x22c2713cd0440087b9c7c5890d635cf00aea9da8ce e0ccbc4e9d930b9c23c856</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
57	2023-04-21 11:11:37	<u>0xf46a34b05ea6e37f70b441b72b32e93ba9e40367501c1fce1caaaa7b5daff4f3</u>	- 0.0006000000000000 00 BNB  0.19 USD	✓
58	2023-04-21 11:11:37	<u>0xf46a34b05ea6e37f70b441b72b32e93ba9e40367501c1fce1caaaa7b5daff4f3</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
59	2023-04-21 11:06:49	<u>0xb6039a3bbbf483da5eebdac6dba1f5c854c229ef686a55405ec770c11c4acc24</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-04-21 11:06:49	<u>0xb6039a3bbbf483da5eebdac6dba1f5c854c229ef686a55405ec770c11c4acc24</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
61	2023-04-17 15:25:27	<u>0xe664277eb534b3a25499dc8f22bebfac9da495e92cf503e5bc3bb27150325505</u>	- 0.0268700000000000 02 BNB  9.10 USD	✓
62	2023-04-17 15:25:27	<u>0xe664277eb534b3a25499dc8f22bebfac9da495e92cf503e5bc3bb27150325505</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
63	2023-04-15 11:59:30	<u>0x2f82163bee310b767cce</u> <u>951c2e64a4ecb129deb8e2</u> <u>9a5f146267315c297f7ad2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-04-15 11:59:30	<u>0x2f82163bee310b767cce</u> <u>951c2e64a4ecb129deb8e2</u> <u>9a5f146267315c297f7ad2</u>	- 0.000063381000000000 00 BNB  0.02 USD	✓
65	2023-04-15 11:58:33	<u>0x4c2024dd47e2c8cc60a0</u> <u>880eae1d8a28cf88130f11</u> <u>45744e10a9724dda8edc53</u>	- 0.000301000000000000 00 BNB  0.10 USD	✓
66	2023-04-15 11:58:33	<u>0x4c2024dd47e2c8cc60a0</u> <u>880eae1d8a28cf88130f11</u> <u>45744e10a9724dda8edc53</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
67	2023-04-15 11:32:39	<u>0xcef3b4d6e8640b6daae6</u> <u>93083ebc1bdc93182ab0a5</u> <u>9427f69ea8e92371e6381a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-04-15 11:32:39	<u>0xcef3b4d6e8640b6daae6</u> <u>93083ebc1bdc93182ab0a5</u> <u>9427f69ea8e92371e6381a</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
69	2023-04-13 14:33:09	<u>0xf692615cb7cb2d1e2086</u> <u>c7964e11312c845e421b7a</u> <u>8d67c92ac1946386bbe503</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-04-13 14:33:09	<u>0xf692615cb7cb2d1e2086</u> <u>c7964e11312c845e421b7a</u> <u>8d67c92ac1946386bbe503</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
71	2023-04-13 13:16:09	<u>0x24ecbbf74021e2699107</u> <u>d6ca44a6887486a333f2be</u> <u>240d6fd7cf52071afe8089</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
72	2023-04-13 13:16:09	<u>0x24ecbbf74021e2699107d6ca44a6887486a333f2be240d6fd7cf52071afe8089</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
73	2023-04-07 15:14:14	<u>0x243f36af4ad272250648485474c13161da761f3d7716027f3589c4d26eab707c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2023-04-07 15:14:14	<u>0x243f36af4ad272250648485474c13161da761f3d7716027f3589c4d26eab707c</u>	- 0.0003109650000000 00 BNB  0.09 USD	✓
75	2023-04-07 15:12:23	<u>0xe84efb1c0e38edd790af76d5397be74a2e7a9ffa1b2b444a651180484312b7bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2023-04-07 15:12:23	<u>0xe84efb1c0e38edd790af76d5397be74a2e7a9ffa1b2b444a651180484312b7bf</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
77	2023-04-04 13:52:41	<u>0x962cc193ed2acab7454b19bf3c8cd8d46b8e762873be88c17f2e69b16c461b4c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2023-04-04 13:52:41	<u>0x962cc193ed2acab7454b19bf3c8cd8d46b8e762873be88c17f2e69b16c461b4c</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
79	2023-04-04 13:50:02	<u>0x195adfb54405578507949636ba73750043da4952d8b3740404f564a5c96d1830</u>	- 0.0004000000000000 00 BNB  0.12 USD	✓
80	2023-04-04 13:50:02	<u>0x195adfb54405578507949636ba73750043da4952d8b3740404f564a5c96d1830</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓










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81	2023-04-04 11:21:41	<u>0x723c9dbfb352139c9ef3</u> <u>bca31a7cf1917707ff34ec</u> <u>f6909e2a1f07f81e0930be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2023-04-04 11:21:41	<u>0x723c9dbfb352139c9ef3</u> <u>bca31a7cf1917707ff34ec</u> <u>f6909e2a1f07f81e0930be</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
83	2023-03-30 13:59:38	<u>0x71f92815101ac7dc272d</u> <u>d8a64e701b018e189b3b72</u> <u>c9043741119b589024cfc1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2023-03-30 13:59:38	<u>0x71f92815101ac7dc272d</u> <u>d8a64e701b018e189b3b72</u> <u>c9043741119b589024cfc1</u>	- 0.000255575000000000 00 BNB  0.08 USD	✓
85	2023-03-30 13:53:08	<u>0x0086d10431a510766a5c</u> <u>0c3ccf7a733d578d757658</u> <u>90c3ef7260a1591f4f1b08</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2023-03-30 13:53:08	<u>0x0086d10431a510766a5c</u> <u>0c3ccf7a733d578d757658</u> <u>90c3ef7260a1591f4f1b08</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
87	2023-03-30 13:24:33	<u>0x81b2b392d43ab6366c31</u> <u>e39221fa226b2b4346e264</u> <u>b45eaa5014969d7aea8563</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2023-03-30 13:24:33	<u>0x81b2b392d43ab6366c31</u> <u>e39221fa226b2b4346e264</u> <u>b45eaa5014969d7aea8563</u>	- 0.000256075000000000 00 BNB  0.08 USD	✓
89	2023-03-29 03:06:46	<u>0xd1627ac1d491133493e0</u> <u>dc264cf29af05976a20762</u> <u>267383abcfa600b984ced5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
90	2023-03-29 03:06:46	<u>0xd1627ac1d491133493e0</u> <u>dc264cf29af05976a20762</u> <u>267383abcfa600b984ced5</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
91	2023-03-29 03:00:28	<u>0x08b5ed54a5f97bb18547</u> <u>1c5a36d91f12fee9d19cf4</u> <u>4d06d7004b3932f090fb25</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2023-03-29 03:00:28	<u>0x08b5ed54a5f97bb18547</u> <u>1c5a36d91f12fee9d19cf4</u> <u>4d06d7004b3932f090fb25</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
93	2023-03-27 16:04:16	<u>0x926b42e0a2384b827b59</u> <u>24fe07e3bbb41a3e9f31ed</u> <u>7b0b5b52755a543778b954</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2023-03-27 16:04:16	<u>0x926b42e0a2384b827b59</u> <u>24fe07e3bbb41a3e9f31ed</u> <u>7b0b5b52755a543778b954</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
95	2023-03-27 16:02:34	<u>0x5aca6acb22b010965284</u> <u>e92d15e68ecd611c882f24</u> <u>d5c40bed7e7d60f6e11373</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2023-03-27 16:02:34	<u>0x5aca6acb22b010965284</u> <u>e92d15e68ecd611c882f24</u> <u>d5c40bed7e7d60f6e11373</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
97	2023-03-26 14:42:14	<u>0x00b0625742a607b394cb</u> <u>b544ebaf0b325165ad7f33</u> <u>53bd04697d68f433a80523</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2023-03-26 14:42:14	<u>0x00b0625742a607b394cb</u> <u>b544ebaf0b325165ad7f33</u> <u>53bd04697d68f433a80523</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
99	2023-03-26 14:31:17	<u>0xae8945512710514e453d</u> <u>c1f5688efae463027f9b2b</u> <u>acd8d4b04802f16ca772d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2023-03-26 14:31:17	<u>0xae8945512710514e453d</u> <u>c1f5688efae463027f9b2b</u> <u>acd8d4b04802f16ca772d5</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
101	2023-03-24 15:41:42	<u>0x57bba8f4a59bfa6e1a35</u> <u>0dddaf3237534c06e76469</u> <u>616b592d2b4e05a326cd7e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2023-03-24 15:41:42	<u>0x57bba8f4a59bfa6e1a35</u> <u>0dddaf3237534c06e76469</u> <u>616b592d2b4e05a326cd7e</u>	- 0.000105635000000000 00 BNB  0.03 USD	✓
103	2023-03-24 15:34:15	<u>0xdf957d8ff5759931128c</u> <u>3cdef74a87ed6c3ed957c2</u> <u>b45a81938a13936327350d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2023-03-24 15:34:15	<u>0xdf957d8ff5759931128c</u> <u>3cdef74a87ed6c3ed957c2</u> <u>b45a81938a13936327350d</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
105	2023-03-22 03:15:08	<u>0xf4983d4fce57072a76fd</u> <u>f12b88a56d7693ed1627b3</u> <u>f07a6ff5a9b4756b717edd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2023-03-22 03:15:08	<u>0xf4983d4fce57072a76fd</u> <u>f12b88a56d7693ed1627b3</u> <u>f07a6ff5a9b4756b717edd</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
107	2023-03-19 10:01:00	<u>0xdde1f4e1e4cec67ae4bb</u> <u>bd795611122de269445a7d</u> <u>57322ff53f0c415e784af7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
108	2023-03-19 10:01:00	<u>0xdde1f4e1e4cec67ae4bb</u> <u>bd795611122de269445a7d</u> <u>57322ff53f0c415e784af7</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
109	2023-03-19 09:58:39	<u>0xece8fcb64c14cf733075</u> <u>98576fcf6a4954ced504af</u> <u>cb2becf5a736cf970c1cc2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2023-03-19 09:58:39	<u>0xece8fcb64c14cf733075</u> <u>98576fcf6a4954ced504af</u> <u>cb2becf5a736cf970c1cc2</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
111	2023-03-17 15:18:02	<u>0xdc30801ba55d51e3305</u> <u>bc8ac9b0b6c49a647c23bd</u> <u>6f1f150652609d5d9b613a</u>	- 0.0034000000000000 00 BNB  1.12 USD	✓
112	2023-03-17 15:18:02	<u>0xdc30801ba55d51e3305</u> <u>bc8ac9b0b6c49a647c23bd</u> <u>6f1f150652609d5d9b613a</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
113	2023-03-17 14:55:14	<u>0x4902332f84792b42f328</u> <u>638b1b90a6fbf72e7e65b0</u> <u>022769b3962fd0c5ca4507</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2023-03-17 14:55:14	<u>0x4902332f84792b42f328</u> <u>638b1b90a6fbf72e7e65b0</u> <u>022769b3962fd0c5ca4507</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
115	2023-03-17 14:52:41	<u>0x41d602e77ca61e515fed</u> <u>3af2d67a975a151c179c92</u> <u>1ab40f04595f6785eb4759</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2023-03-17 14:52:41	<u>0x41d602e77ca61e515fed</u> <u>3af2d67a975a151c179c92</u> <u>1ab40f04595f6785eb4759</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
117	2023-03-15 14:47:05	<u>0x305882b7e3eae19c44c07800ceaf3775155d370865962bb33aa752318452c010</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2023-03-15 14:47:05	<u>0x305882b7e3eae19c44c07800ceaf3775155d370865962bb33aa752318452c010</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
119	2023-03-15 14:45:38	<u>0x3aac71825d8c8cd713ef6b0062e90a02b8d84e742dff4a99e4975554080207d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2023-03-15 14:45:38	<u>0x3aac71825d8c8cd713ef6b0062e90a02b8d84e742dff4a99e4975554080207d4</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
121	2023-03-09 15:08:46	<u>0xa1d63f532e5ad1c642c2941a3febf3a6acba2637367506875bfa41e25cba9611</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2023-03-09 15:08:46	<u>0xa1d63f532e5ad1c642c2941a3febf3a6acba2637367506875bfa41e25cba9611</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓
123	2023-03-09 14:53:58	<u>0x2927dfe6498308e1f7b8d5c559178ec7040b4160d17c0e87487c3464f7879edf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
124	2023-03-09 14:53:58	<u>0x2927dfe6498308e1f7b8d5c559178ec7040b4160d17c0e87487c3464f7879edf</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
125	2023-03-05 10:28:43	<u>0x61444fd7ed2953e3da5f949b63f1ac8fd1c2d810ad2278e124c75444484afea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
126	2023-03-05 10:28:43	<u>0x61444fd7ed2953e3da5f949b63f1ac8fd1c2d810ad</u> <u>d2278e124c75444484afea</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
127	2023-03-05 10:26:46	<u>0x09b724c49156694fa2f1576ce2455ecef21d137a1d</u> <u>58be6ab56be71ad40212e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2023-03-05 10:26:46	<u>0x09b724c49156694fa2f1576ce2455ecef21d137a1d</u> <u>58be6ab56be71ad40212e8</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
129	2023-03-01 12:43:49	<u>0x7814d64f73d47141a9feb9f8307b67e15caae262f</u> <u>8ab2ef1eda6f344fc8f345</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
130	2023-03-01 12:43:49	<u>0x7814d64f73d47141a9feb9f8307b67e15caae262f</u> <u>8ab2ef1eda6f344fc8f345</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
131	2023-03-01 12:30:13	<u>0x6bc8696e316ab200ee8ec5b827b477f7065ee878c0</u> <u>77da852b90cea099e7c5c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
132	2023-03-01 12:30:13	<u>0x6bc8696e316ab200ee8ec5b827b477f7065ee878c0</u> <u>77da852b90cea099e7c5c2</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
133	2023-02-22 14:03:08	<u>0x25a2bdb585ae32dd8cbfc59d388461243ab7029c8f</u> <u>7d9e3cc42ad68e4aea94e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
134	2023-02-22 14:03:08	<u>0x25a2bdb585ae32dd8cbfc59d388461243ab7029c8f</u> <u>7d9e3cc42ad68e4aea94e8</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
135	2023-02-22 14:01:41	<u>0x3b9449c6ceed6dd33689</u> <u>844df6ea0dcb86038b5ec3</u> <u>47ed3cd41abe0133aec937</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
136	2023-02-22 14:01:41	<u>0x3b9449c6ceed6dd33689</u> <u>844df6ea0dcb86038b5ec3</u> <u>47ed3cd41abe0133aec937</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
137	2023-02-19 16:16:37	<u>0x434b21bde2887415adfc</u> <u>0436920855bca0e1343583</u> <u>8a8a70de42830f213f6295</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
138	2023-02-19 16:16:37	<u>0x434b21bde2887415adfc</u> <u>0436920855bca0e1343583</u> <u>8a8a70de42830f213f6295</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
139	2023-02-19 16:15:07	<u>0xc69268f4ab48052de8bc</u> <u>8bde1d7cb52397a67d4fcb</u> <u>433d6d1bcc7cf71b013fca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
140	2023-02-19 16:15:07	<u>0xc69268f4ab48052de8bc</u> <u>8bde1d7cb52397a67d4fcb</u> <u>433d6d1bcc7cf71b013fca</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
141	2023-02-18 16:23:44	<u>0x1d0a8db1b4d4f9887525</u> <u>b1fc82b08e8573578d5e31</u> <u>0e3ca9e614648dd7216f44</u>	+ 0.037573000000000000 02 BNB  11.89 USD	✓
142	2023-02-18 16:17:50	<u>0xdf713e5c59bacecaa42e</u> <u>8fadfb4509e950bdf31254</u> <u>d58cb377fb285e236f7ac0</u>	+ 0.010768000000000000 00 BNB  3.40 USD	✓
143	2023-02-16 15:42:23	<u>0xc52540de66e5d5aea91a</u> <u>27c4f6e68314efad0b377e</u> <u>8f5577df6256261eeacd59</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
144	2023-02-16 15:42:23	<u>0xc52540de66e5d5aea91a</u> <u>27c4f6e68314efad0b377e</u> <u>8f5577df6256261eeacd59</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
145	2023-02-16 15:40:38	<u>0x108578f26216f21de10f</u> <u>39e5a05b6dbbe0f5223b77</u> <u>705826f262aa6d09e791c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
146	2023-02-16 15:40:38	<u>0x108578f26216f21de10f</u> <u>39e5a05b6dbbe0f5223b77</u> <u>705826f262aa6d09e791c3</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
147	2023-02-12 10:25:26	<u>0x7bd61031240423f691e8</u> <u>4f3f4c7d5afd93edb19549</u> <u>551bf090c77aeaf6fea89c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
148	2023-02-12 10:25:26	<u>0x7bd61031240423f691e8</u> <u>4f3f4c7d5afd93edb19549</u> <u>551bf090c77aeaf6fea89c</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
149	2023-02-12 10:19:35	<u>0x1b764207afbc8eecdde2</u> <u>4d459a0bbfac09b46c1aa4</u> <u>741a876f52adeae963142f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
150	2023-02-12 10:19:35	<u>0x1b764207afbc8eecdde2</u> <u>4d459a0bbfac09b46c1aa4</u> <u>741a876f52adeae963142f</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
151	2023-02-07 01:17:12	<u>0xdf242a343846b7e9f83f</u> <u>c561ddce19619596085976</u> <u>8e5862362707d689461f4d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
152	2023-02-07 01:17:12	<u>0xdf242a343846b7e9f83f</u> <u>c561ddce19619596085976</u> <u>8e5862362707d689461f4d</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
153	2023-02-07 01:04:06	<u>0xb9882a8a9efd755a6987</u> <u>26114315b14cf1d2c3e7c1</u> <u>1e0749045ba6b2ecc9d85d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
154	2023-02-07 01:04:06	<u>0xb9882a8a9efd755a6987</u> <u>26114315b14cf1d2c3e7c1</u> <u>1e0749045ba6b2ecc9d85d</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
155	2023-01-30 15:39:06	<u>0xea1f5eb53ab71afab4df</u> <u>5b8982bd05265cb33ed799</u> <u>7d0e1feaa88f92e5188359</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
156	2023-01-30 15:39:06	<u>0xea1f5eb53ab71afab4df</u> <u>5b8982bd05265cb33ed799</u> <u>7d0e1feaa88f92e5188359</u>	- 0.000105635000000000 00 BNB  0.03 USD	✓
157	2023-01-30 15:35:54	<u>0xaf3ce92febf8f8384bb1</u> <u>4765101252cbd8b624bc18</u> <u>fe09def42befff8408cf75</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
158	2023-01-30 15:35:54	<u>0xaf3ce92febf8f8384bb1</u> <u>4765101252cbd8b624bc18</u> <u>fe09def42befff8408cf75</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
159	2023-01-27 06:37:45	<u>0x15528895cd1a06a2aa08</u> <u>c32167a299a1b8dccf95b6</u> <u>1edf6a292da3d862d45335</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
160	2023-01-27 06:37:45	<u>0x15528895cd1a06a2aa08</u> <u>c32167a299a1b8dccf95b6</u> <u>1edf6a292da3d862d45335</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
161	2023-01-27 06:18:13	<u>0xc318892188cb2f5df41d</u> <u>9db9d2f97895f37ef33019</u> <u>d6da445650f38e24a7571a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
162	2023-01-27 06:18:13	<u>0xc318892188cb2f5df41d9db9d2f97895f37ef33019d6da445650f38e24a7571a</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
163	2023-01-18 12:50:07	<u>0x05306e0f75276def12e1ec53c4e4041d3e6d2140ca9d9d082ce288539953ef26</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
164	2023-01-18 12:50:07	<u>0x05306e0f75276def12e1ec53c4e4041d3e6d2140ca9d9d082ce288539953ef26</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
165	2023-01-18 09:45:37	<u>0x7e8eb21397f6b60b5ce9d720f08f97ca9d9b70d61615e48717e531aaf3fcadea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
166	2023-01-18 09:45:37	<u>0x7e8eb21397f6b60b5ce9d720f08f97ca9d9b70d61615e48717e531aaf3fcadea</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
167	2023-01-14 10:58:06	<u>0xae62c29aa6066f390512a8c8937e2d0ddd5b4d209d2d95434bb84df374f7b71b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
168	2023-01-14 10:58:06	<u>0xae62c29aa6066f390512a8c8937e2d0ddd5b4d209d2d95434bb84df374f7b71b</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
169	2023-01-14 10:55:18	<u>0x67158909bde1362e186bbd8232f7d4b375cf4151fcde020130bfcf42d210ca65</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
170	2023-01-14 10:55:18	<u>0x67158909bde1362e186bbd8232f7d4b375cf4151fcde020130bfcf42d210ca65</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
171	2023-01-11 08:28:24	<u>0x06df57943fd205d56b654a94a14ef83fba4ef044ecd944db8ae1f4ae1655147a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
172	2023-01-11 08:28:24	<u>0x06df57943fd205d56b654a94a14ef83fba4ef044ecd944db8ae1f4ae1655147a</u>	- 0.000105635000000000 00 BNB  0.02 USD	✓
173	2023-01-11 08:24:58	<u>0xc34ef14b46b8b36e97c22b8cc13977d5ca40c333089cfdac9268df8df7e35198</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
174	2023-01-11 08:24:58	<u>0xc34ef14b46b8b36e97c22b8cc13977d5ca40c333089cfdac9268df8df7e35198</u>	- 0.000142785000000000 00 BNB  0.03 USD	✓
175	2023-01-11 08:24:28	<u>0x2fc02da23c83c58d7a06565e1b0b121739a07a6d566f4c933d855d545b68de60</u>	+ 0.002081000000000000 00 BNB  0.57 USD	✓
176	2023-01-07 14:44:44	<u>0xe84a6d693b71f0bf769d13508193f93faae9d985b5eb9165e146f1778a7bf72f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
177	2023-01-07 14:44:44	<u>0xe84a6d693b71f0bf769d13508193f93faae9d985b5eb9165e146f1778a7bf72f</u>	- 0.000105575000000000 00 BNB  0.02 USD	✓
178	2023-01-06 16:47:25	<u>0x4ee4e7b34a86babb601a12091ec383e14d5c6786990fab18e9a0d58ee6497c6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
179	2023-01-06 16:47:25	<u>0x4ee4e7b34a86babb601a12091ec383e14d5c6786990fab18e9a0d58ee6497c6b</u>	- 0.000180575000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
180	2023-01-06 16:45:28	<u>0x362c49ec5ab14e810144</u> <u>d5e0d78aec62f76ea063a3</u> <u>b9e5084274498d5c389ffe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
181	2023-01-06 16:45:28	<u>0x362c49ec5ab14e810144</u> <u>d5e0d78aec62f76ea063a3</u> <u>b9e5084274498d5c389ffe</u>	- 0.000142785000000000 00 BNB  0.03 USD	✓
182	2023-01-02 09:06:02	<u>0xcb38278a3911c1d219fb</u> <u>3370be6baeded603109e9e</u> <u>b5034b95e4fe516856f090</u>	- 0.001000000000000000 00 BNB  0.24 USD	✓
183	2023-01-02 09:06:02	<u>0xcb38278a3911c1d219fb</u> <u>3370be6baeded603109e9e</u> <u>b5034b95e4fe516856f090</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
184	2023-01-02 09:00:53	<u>0x0cd01a103f307787ad75</u> <u>9400ad613ebe558cf6a932</u> <u>a9e8ad567830b25253be61</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
185	2023-01-02 09:00:53	<u>0x0cd01a103f307787ad75</u> <u>9400ad613ebe558cf6a932</u> <u>a9e8ad567830b25253be61</u>	- 0.000255575000000000 00 BNB  0.06 USD	✓
186	2023-01-02 08:56:32	<u>0x4f7d13c842cd186bbb31</u> <u>dc64ee23d6e359b97ff3c4</u> <u>fd04a5162ba95af98b299c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
187	2023-01-02 08:56:32	<u>0x4f7d13c842cd186bbb31</u> <u>dc64ee23d6e359b97ff3c4</u> <u>fd04a5162ba95af98b299c</u>	- 0.000142785000000000 00 BNB  0.03 USD	✓
188	2022-12-22 06:09:20	<u>0x4829ec04d81c3bb5f89b</u> <u>81a685fb20a820d92d8468</u> <u>84d3b4469f7a4ef015c136</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
189	2022-12-22 06:09:20	<u>0x4829ec04d81c3bb5f89b81a685fb20a820d92d846884d3b4469f7a4ef015c136</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
190	2022-12-22 06:01:41	<u>0x83062c89133e2f86ad09a6036e1a5df41eb9ccc92621904bdc82e842e07cb4c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
191	2022-12-22 06:01:41	<u>0x83062c89133e2f86ad09a6036e1a5df41eb9ccc92621904bdc82e842e07cb4c0</u>	- 0.0001427850000000 00 BNB  0.03 USD	✓
192	2022-12-15 15:17:34	<u>0xd839a88a33c852bd88277fe7a69417a3945341d57d3376fc42ebee8d0a7b9857</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
193	2022-12-15 15:17:34	<u>0xd839a88a33c852bd88277fe7a69417a3945341d57d3376fc42ebee8d0a7b9857</u>	- 0.0001804550000000 00 BNB  0.04 USD	✓
194	2022-12-07 16:13:59	<u>0xcaf49abf41249ec45f5b2cefd43cceb097e9446813a0920f20f095e62b974c32</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
195	2022-12-07 16:13:59	<u>0xcaf49abf41249ec45f5b2cefd43cceb097e9446813a0920f20f095e62b974c32</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
196	2022-12-07 16:13:05	<u>0x2a20f91bd0b535228851b4847646d47eb346513134c5f176f1538ca4f69cd816</u>	+ 0.0028940000000000 00 BNB  0.81 USD	✓









INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-06 15:40:10	<u>0x8413cc37d9946086244d</u> <u>ed99085f74058b2efd333c</u> <u>9bc9f116b2871cf6374c02</u>	+ 0.0614280000000000 03 BNB  19.77 USD	✓

BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-21 13:01:10	<u>0x6004366f8d6579fa8698</u> <u>76d9cb492123b76dfb9cd0</u> <u>c2c5e67b5509d7b2793bc2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-06-21 13:00:39	<u>0xb4049e2c9cacd8149316</u> <u>1befe8d9304351d3f22295</u> <u>0cd2c77dbc9962302b072e</u>	- 120.19225900000000 7063 USDT  120.20 USD	✓
3	2023-06-11 22:47:41	<u>0xcd0fef1eb9bfac21b6e6</u> <u>13bbe9a6cdb7fbdc0e3f11</u> <u>e1d29099e3c548d68ccaf6</u>	+ 56,000.000000 AAL	✓
4	2023-06-11 21:47:38	<u>0xc34eb0ce0604f52afbe8</u> <u>980a8d1ab292da457e339c</u> <u>4eed49033dbb29bbc883a9</u>	+ 23,000.000000 AI-A	✓
5	2023-06-05 02:53:41	<u>0x24729e56d9dfd275d1b2</u> <u>06881db53cdc6f6a2ffbd4</u> <u>b782a2b3fc8d60b72e9e7d</u>	+ 0.0007800000000000 00 USDT  0.00 USD	✓
6	2023-06-05 02:52:53	<u>0x2e8741f0459524962d3e</u> <u>de2c09c2ff9be01790fd46</u> <u>391b2b5bf4eb6dd0d2eb97</u>	- 780.00000000000000 0000 USDT	✓
7	2023-06-05 02:52:53	<u>0x2e8741f0459524962d3e</u> <u>de2c09c2ff9be01790fd46</u> <u>391b2b5bf4eb6dd0d2eb97</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-05 02:52:53	<u>0x6dd3ffd8108aed944a3e0ba47f0007d469fb00c767363e02b16db2674fca2171</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-06-05 02:52:08	<u>0xf27d089224de56f291769e439116c56fde002123d0fcedc5e10b7ef29d977053</u>	- 780.0000000000000000 0000 USDT  779.86 USD	✓
10	2023-06-04 13:51:51	<u>0xd75519e295f851b331c2330dc67b2afd3f688ecbf424ff1e099071f9a3bdc630</u>	- 110.0000000000000000 0000 USDT	✓
11	2023-06-04 13:51:51	<u>0xd75519e295f851b331c2330dc67b2afd3f688ecbf424ff1e099071f9a3bdc630</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-06-04 13:51:21	<u>0x7dacbce8ecdce910aff4cb5e5b97d4e61f8fbbca4c07d063a5aea4a9b445532c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-06-04 13:51:00	<u>0x26c3e1b6a49f371d05d08e2ecf094ee3629f8402b30263532acbee90f4e9cfa8</u>	- 110.0000000000000000 0000 USDT  110.03 USD	✓
14	2023-06-03 16:05:36	<u>0x6f5d0e91119fd51d769e9dbc9e8e98ad7556c1999ed72974d6bc64210dfd7726</u>	+ 14.6851179999999999 228 USDT  14.68 USD	✓
15	2023-06-03 15:57:00	<u>0xbc96b79ae887e52be89efc5fec8c94c3e3a4efaba53370069b9fc15629a1eb21</u>	+ 7.03055400000000004 14 USDT  7.03 USD	✓
16	2023-06-03 15:20:27	<u>0x9a46e3b7c2967d039f94a7471d1241f158c2258d3c377ac521e9c4f7746123f5</u>	+ 99.4000000000000005 684 USDT  99.42 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-03 15:16:45	<u>0x6dab4ef80649822f742b54b8400a3f3c1f603df3dd2e115d6c38cc9b08b1d864</u>	+ 9.8843069999999997 32 USDT  9.88 USD	✓
18	2023-06-03 15:12:12	<u>0x15bc0da0bf3281a0b8f129c1d4bc3926f18a88c8e4672b249f89d23fe4cf7077</u>	+ 0.0082050000000000 00 FTH	✓
19	2023-06-03 15:05:48	<u>0x43a3777557b46c63408398054c9eb0391d79e24c2cdf10ae71caa1ba53087fb9</u>	+ 0.0071350000000000 00 FTH	✓
20	2023-06-03 15:05:09	<u>0x5a50e4f725ec1020f28cfa4615e98d40ad09ad14774a7261a3e5490ee9dc285e</u>	+ 0.0034820000000000 00 FTH	✓
21	2023-06-03 15:03:48	<u>0xb0f1f2c2c7e87cf6aca4cdded6884aa67b04bd755cc13e79707f813409deac98</u>	+ 0.0005580000000000 00 FTH	✓
22	2023-06-03 15:01:42	<u>0x10a1c894246b40b0a35b9824eb8b08f9e960dc4500b836ae899747d8a67f98c8</u>	+ 0.0058740000000000 00 FTH	✓
23	2023-06-03 14:53:33	<u>0xf2769d4e1621fe2142b7644c0358686bb91ac33460627e7b52462b04adcf50b5</u>	+ 15.3925000000000000 071 USDT  15.39 USD	✓
24	2023-06-03 14:51:54	<u>0x1ca3f360e3ab7504894d21fae61b56396b4da55accd70687451b7c8ae1278c5c</u>	+ 0.0010080000000000 00 FTH	✓
25	2023-06-01 09:31:53	<u>0xfeb4142418e9f3ead8cec03b0ba4cfa78f1abd98930bcfe5284ccfe546fdd04d</u>	- 65.4323030000000004 545 USDT	✓










#	Date & time	Transaction Id	Amount	
26	2023-06-01 09:31:53	<u>0xfeb4142418e9f3ead8ce</u> <u>c03b0ba4cfa78f1abd9893</u> <u>0bcfe5284ccfe546fdd04d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-06-01 09:31:02	<u>0x791ef0a303fa2ab98390</u> <u>87005663010d5007920035</u> <u>3619af57a0f15ba27e4714</u>	- 181.71848800000000 7787 USDT	✓
28	2023-06-01 09:31:02	<u>0x791ef0a303fa2ab98390</u> <u>87005663010d5007920035</u> <u>3619af57a0f15ba27e4714</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-06-01 09:30:50	<u>0x90d7b03694b9c899c0cb</u> <u>98765cd507cf83771b5f89</u> <u>44d52e4a3803cc9f648ba5</u>	+ 863.10199999999997 5444 USDT  863.19 USD	✓
30	2023-05-23 03:17:35	<u>0xcd4f6b4e0bba451ae832</u> <u>308102030dbb56e6b955ee</u> <u>f66ce9e4aa106ff1ccde69</u>	+ 0.6969999999999999 53 USDT  0.69 USD	✓
31	2023-05-22 21:29:07	<u>0x8fcdc4247b2741587f2d</u> <u>d04a76d3ead1dbd0492b26</u> <u>a964a5d97a862724619bc4</u>	+ 0.2000000000000000 11 tFTC	✓
32	2023-05-22 06:47:43	<u>0x17c329891812bece8cc9</u> <u>b89d6e065b7a16eb741cd2</u> <u>e13355dca9255b52a8dfd0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-05-22 06:47:10	<u>0x94e58aeffeeacd525e0a</u> <u>df1e1d2bd5c52004c6f6b4</u> <u>d708ebbf27cd3207838b17</u>	- 181.71848800000000 7787 USDT  181.67 USD	✓
34	2023-05-21 13:20:18	<u>0x909b9933c7a2cfbab318</u> <u>6ef9a0a84db55d5a3c0503</u> <u>d430c0ce1e9a609ca7144b</u>	+ 180.87999999999999 5453 USDT  180.92 USD	✓


#	Date & time	Transaction Id	Amount	
35	2023-05-18 18:50:52	<u>0x2992579a06b506405b5f9308dd1c26f6ff55b359eafa710fc77d4b7c2c9f4271</u>	+ 615,526.6400000000 13969839 PEPE	✓
36	2023-05-13 11:54:09	<u>0xed4eff975d8860422e6d8f6bb7e0343af1cd3f04eb2ac98eb928fc778814f89c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-05-13 11:54:09	<u>0xb26fd31ed33b2b5bef33a86f890736654f4afcdab18522d2725790dd3e3b475b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-05-13 11:53:33	<u>0x33ef48242f997de826e8010e536b7a8a2e9fd20b16933f0797a8daac89af5bb2</u>	- 1,446.000000000000 000000 USDT  1,446.74 USD	✓
39	2023-05-13 11:30:57	<u>0x3ee01e0f3774520f350668a984c25b047647bf505b5281214ee6a1a14eadd8b7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-05-13 11:30:30	<u>0xc696ea63014d62132ff1a514c531b504eca6c9d4de5c061c574bc1ddcc31d53c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-05-13 11:25:42	<u>0x374a9e5ddc5a4d002cf1fcbf2b7407436ef2f79d2e768709e3c727b31f90653f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-05-13 11:25:15	<u>0xd3e5a12417ff90cec21d1e6c41eb7794348a52ce8a12fa1b11be9f12f5364360</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-05-13 11:21:12	<u>0x3e63fa4c027ff7209efd49cb7f4f9f0a9ed03b474706b6d66ee3a4ec4ab00939</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
44	2023-05-13 11:20:48	<u>0xd4875953ffd9823da201</u> <u>a5f6046c2da6c481c3a6f2</u> <u>47f3c55c06a9ad9a132d0b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-05-13 11:15:57	<u>0xf36bd255605e4f3562df</u> <u>04b0b6c2a3b06ef299b030</u> <u>62abe0bbd2019538fe1aa4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-05-13 11:15:33	<u>0x81b5b19ee738597470a5</u> <u>89259b69f6a1502da3ed86</u> <u>ecf135010d18bd5fdc753f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-05-13 11:11:00	<u>0xa0f5c8fac8fec9184df3</u> <u>24442dada69f3d159c71e4</u> <u>30e49c1aa398eed096281f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-05-13 11:10:33	<u>0xe018e0faf0ddffdbeee9</u> <u>c7d22dc5f4f6453e53952a</u> <u>a14222ed1850ea85c3f6ea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-05-13 11:06:33	<u>0xc5c7f43c27ad8e9e5d93</u> <u>db00c065f51328c7d53d98</u> <u>2d0c8c1bbb07a02cd627bd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-05-13 11:06:21	<u>0xbb6cdf688bc5baec9010</u> <u>72d3357a91916cbc1f7929</u> <u>6c2276fc7aae0c8ef9e726</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-05-13 11:05:18	<u>0xbf3de28e9fa65b8b914e</u> <u>ff3e5045e2a543e35bb22a</u> <u>373391af3402a4c970447f</u>	+ 229.00999999999999 0905 USDT  229.06 USD	✓
52	2023-05-13 11:01:33	<u>0x1f5835eda12964e14084</u> <u>cc9c1dcbcced1691f1fec4</u> <u>2af0d93796715926ca03b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-05-13 11:01:06	<u>0xc2f1e29a81be9189f01f</u> <u>ed1342446badae3524e4eb</u> <u>635cc9a6d59bcf44232771</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-05-13 10:56:42	<u>0x31841882cb5e35fc230a</u> <u>e78ce5a1e5a1413374712a</u> <u>aa55c36a0ec55cd8ad49df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-05-13 10:56:42	<u>0x36d2225d22c94aab9839</u> <u>d54aec221431da3b9c313</u> <u>395fad13119abe93ce9656</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-05-13 10:56:21	<u>0x418dea528d7dff8281c3</u> <u>ae4e72a83ebe955d205bfa</u> <u>5384c5a8107ca97342d029</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-05-13 10:56:18	<u>0x8bbcbb0e1d45998e9bcf</u> <u>635e3d0476382651017997</u> <u>fedff99aaacb52a063b5ce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-05-13 10:55:51	<u>0x09f30a13ab67aa59e572</u> <u>6d38646fb83ae12a4727c6</u> <u>3ec693f7de26d3f5c617d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-05-13 10:55:42	<u>0x7fd533dea0ae64c369f8</u> <u>b73883f8fb33a1f1b28b51</u> <u>6d00326377da9df03ec958</u>	+ 77.1369880000000002 330 USDT  77.16 USD	✓
60	2023-05-13 10:55:39	<u>0x89f237e38425c2b966de</u> <u>5d0105a4b175e4c22d8c94</u> <u>fb4778dd35273cbf9b6c57</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-05-13 10:55:39	<u>0xb978e34f0592b91ebb7d</u> <u>d59ce0960c519216c641e9</u> <u>4efe0165665c16b4e2b080</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
62	2023-05-13 10:55:18	<u>0x410abfd31081e62f7879</u> <u>c6b0e5cbf0da4bfb7246d</u> <u>5865fc077314e8d50baae0</u>	+ 158.41249999999999 4316 USDT  158.45 USD	✓
63	2023-05-13 10:54:42	<u>0x15a8f17378d6f449730e</u> <u>293d7215b9838eaec3ac6a</u> <u>f1cce828e6e4ff4906045d</u>	+ 298.11000000000001 3642 USDT  298.19 USD	✓
64	2023-05-13 10:50:09	<u>0xc5f5333ad40cfd277f52</u> <u>640bfbce9a15ea620f87b8</u> <u>c0dcbbb1fe624b13d88fc7</u>	+ 66.32899999999993 520 USDT  66.36 USD	✓
65	2023-05-11 15:08:14	<u>0x55eede3a0e170c990c3a</u> <u>611e6154ae2819c20efb35</u> <u>0e0f81fb3b44a488e99058</u>	+ 700,000.0000000000 00000000 Factr	✓
66	2023-05-11 14:55:56	<u>0x8a3f85a1fedbd73a4e51</u> <u>5f06c988201e3c7914231f</u> <u>2343f4552af735c6889e1f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-05-11 14:55:38	<u>0x6fbef1f6ee2990477480</u> <u>8546f6d1b8eda5cc661bdf</u> <u>e0d5666190b91130b1c71a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-05-11 14:54:05	<u>0x77bb40c34a95a8ec8041</u> <u>ebd860376d0df595d341d0</u> <u>72748a41194bdb8435ac90</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-05-11 14:53:23	<u>0x0fb6b95d1fb2a16f8faa</u> <u>1c1c86764436dc292346ab</u> <u>ece03b17cc7d68fdb6be0e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-05-11 14:53:02	<u>0x8ecc8895e142d943c35a</u> <u>4c513addc308bb66b14499</u> <u>2b0c064172cc54e5ca8fb8</u>	+ 617.84000000000003 1832 USDT  617.83 USD	✓






#	Date & time	Transaction Id	Amount	
71	2023-05-10 23:35:23	<u>0x66ccda1e2037f1ff4cf4900ce669aad14e66a5d8adc4f17bcc4d3abf154e2019</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-05-10 15:04:24	<u>0x0882ffadd66c5b38fb034307d24de4d3a464e67e0695a1cc6de111aff6a77ca0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-05-10 15:03:51	<u>0xfec0c5d49f4f07dc0662800f526175fbdcfd4761fd2c0762c31ee48fb676b8c2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-05-10 15:03:12	<u>0x8175c1cbbda94cf401ecb491fb188a940a81f6cb8562a24227feb490df241f2a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-05-10 15:03:00	<u>0x422342ed5a90f0bfc655bbc42e29da3bf52ec3debbeb3b48e69ae444552f862</u>	- 65.4323030000000004 545 USDT  65.44 USD	✓
76	2023-05-10 15:02:48	<u>0xb60e7e9386a40e93e8067ca331a7075dab072b34a38a844916755533fe14b266</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-05-10 15:02:21	<u>0x8d52b2b1276ec3bd7cd979b3891bbe401f542e81fa00f3c7fe7f2a9230ce4c38</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-05-10 15:02:15	<u>0x7e5a3f078379f2d3ccda0fc2f6c679833c2d39a1101a2f634114921d9db4373f</u>	- 1,100.00000000000000 000000 USDT  1,100.41 USD	✓
79	2023-05-10 15:02:09	<u>0xa13c6a605ad4cca8f102ff66bf93bc862fa6c1e2cb09df11e625319705a1e789</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
80	2023-05-10 15:01:30	<u>0x27b2fbf2d39bec86f9bd</u> <u>c28947075e8806a56e2216</u> <u>c27e1e0e0da057a4b3110d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-05-10 15:01:18	<u>0x30d3e77999b79922a9c8</u> <u>7b87d15631ab3604d3d5be</u> <u>90a3c310675bfbe0a0bde7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-05-10 15:01:15	<u>0xb28866daa464fd2dc795</u> <u>3d0df0b78b5d6a74a853d8</u> <u>3cb2129675830ee51657c6</u>	+ 156.32249999999999 0905 USDT  156.38 USD	✓
83	2023-05-10 15:00:33	<u>0x8078cf80385bd28f9446</u> <u>243c7d6ccbd93ba1a880b0</u> <u>5a44486ac6725b11838fad</u>	+ 98.3938030000000005 454 USDT  98.43 USD	✓
84	2023-05-10 14:48:27	<u>0x5e1ff4f1f01ba73868d0</u> <u>3aceb01f78904f4a0378c0</u> <u>92ff6c54c5617ebe921672</u>	+ 109.6490000000000000 0909 USDT  109.69 USD	✓
85	2023-05-10 14:18:27	<u>0xd42b4fc8c05961d00feb</u> <u>9ab37a4272bbc72ea8cc94</u> <u>4272d88d56640ea0765bc3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
86	2023-05-10 14:18:06	<u>0x43da4f9893c18038b0aa</u> <u>1a676d76ce9c1a98ccae5d</u> <u>f2f7b0591d0c07621a0e3e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-05-10 14:17:54	<u>0xf8495baf4fc3a7ce4d75</u> <u>d5425632091c01a47e0d7c</u> <u>613fb37f029e90f5bb9ea2</u>	+ 763.4020000000000004 3656 USDT  763.69 USD	✓
88	2023-05-06 15:37:40	<u>0x0b18b0f9c3345c59fbe8</u> <u>bbb3ccd2acfceb37b1aca6</u> <u>ab969ca3bb7d486b4ed20a</u>	- 20.000000000000000000 000 USDT  20.02 USD	✓

#	Date & time	Transaction Id	Amount	
89	2023-05-05 15:42:46	<u>0x867af3d23b7c03aa6bf6 6d1a9b9c33aab5efbb7514 4be08e7595ad5b6ddf9ea8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-05-05 15:42:46	<u>0x867af3d23b7c03aa6bf6 6d1a9b9c33aab5efbb7514 4be08e7595ad5b6ddf9ea8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-05-05 15:42:46	<u>0x867af3d23b7c03aa6bf6 6d1a9b9c33aab5efbb7514 4be08e7595ad5b6ddf9ea8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-05-05 15:42:46	<u>0x867af3d23b7c03aa6bf6 6d1a9b9c33aab5efbb7514 4be08e7595ad5b6ddf9ea8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-05-05 15:42:34	<u>0xbfb35014dd0ca056e248 e82843df76521a6ebe3ae4 0c2e1c098ea78e54eabd12</u>	+ 57.6649999999999999 147 USDT  57.69 USD	✓
94	2023-05-03 12:53:10	<u>0x9111d19031ad933ad570 85387ade872c16c9db1f13 913f130947b981f451e6dd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
95	2023-05-03 12:52:49	<u>0x9dcca3981abce6cce5e3 200d7dced73e745173142d 1c3314665d452f9c7283dc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
96	2023-05-03 12:48:07	<u>0x98a007179eda7b43af5d 21196ce4f708a08d8691a7 6bef413094f97aa1767a46</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
97	2023-05-03 12:47:52	<u>0x2290169a95933403b63d 7883f75322024cd41cd098 2fbee68ecf7f563324e0d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
98	2023-05-03 04:21:42	<u>0xe1c839120c1dd2f94752</u> <u>22d523e1d637f09bc467d6</u> <u>8fdec1f216c4dd553680fa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-05-03 04:21:30	<u>0x1f54ce4640f0e1b74b31</u> <u>8efc378800e68b562f9d81</u> <u>23a71e2a5fb80f166211ea</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
100	2023-05-03 04:16:54	<u>0x66ec2db19e98b2f35a1f</u> <u>2a499182efe736e3713ee6</u> <u>9b8dd3dbdbce43e49097e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
101	2023-05-03 04:16:33	<u>0xa4ae45e0eb3155ef9158</u> <u>f27a250db73ee427559ac3</u> <u>a0ecd51578c8eb86327ee2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2023-05-03 04:07:12	<u>0x24737bce4b29e589d673</u> <u>fff210f4db036f8634cc24</u> <u>2e9535d3da78ef2cfb3934</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
103	2023-05-03 04:07:00	<u>0x9050b3b3e9e4b25bba44</u> <u>18f36a824e7a9b03790135</u> <u>b677c835a1e0566bbbd60e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
104	2023-05-03 04:06:48	<u>0x0ed7a1480b0488ce70dc</u> <u>bf6db5385c756473ec339d</u> <u>30e578229c0081f7dafa87</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
105	2023-05-03 04:06:18	<u>0x374b717dedd72f7a592d</u> <u>8d041a331aea930ad0dc8a</u> <u>bb148991c44fc1481a8a36</u>	- 492.33247699999998 3036 USDT  492.36 USD	✓
106	2023-05-03 04:03:15	<u>0x258fdee728ae921a4179</u> <u>3cd49409ce53a51a83d56a</u> <u>33f5a4509535f3e6b5ea5a</u>	+ 0.0006675448344984 00 FTH	✓


#	Date & time	Transaction Id	Amount	
107	2023-05-03 04:03:00	<u>0xff114715a83b89d385c4</u> <u>f645855b64ffa99379a207</u> <u>bf366919f6bd77bba0b47e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
108	2023-05-03 04:02:36	<u>0xe388e6ff6bebceced177</u> <u>d31b16129fe58b41540f1f</u> <u>7804f583950427bbe27d31</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
109	2023-05-03 04:02:36	<u>0xbb740e604abf45c2c61c</u> <u>9261b53ab4ada8f48ba157</u> <u>c05180f2ad8ae5412fae2f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
110	2023-05-03 04:02:18	<u>0x808f68bb58a4c9ca214e</u> <u>ce58621d716f95715c19e1</u> <u>dbf24aa73642e865a1a264</u>	- 46.0000000000000000 000 USDT  46.00 USD	✓
111	2023-05-03 04:02:12	<u>0x5d123ead0b2f98aa1a60</u> <u>dcac52750d03457bf52333</u> <u>c2f00db2e4c6db5c4be052</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
112	2023-05-03 04:01:57	<u>0xf3f3ddb88fd2e4f29a3</u> <u>e3a7aa8f116618ce7b1269</u> <u>8d388f749fc4d15166c831</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
113	2023-05-03 04:01:57	<u>0xd847c08feae72adeab4d</u> <u>78c221e19a521ff7b0a7bd</u> <u>b7d691cf7b76d220b66edd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
114	2023-05-03 04:01:57	<u>0x0c34e7dd9509cc42f86c</u> <u>ba65d553acaa40bb67e0f8</u> <u>fd396e8ae8eb11d78ebcd4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
115	2023-05-03 04:01:29	<u>0x2bdefb90232fa91de84d</u> <u>27d6ce3ccaeb77075bbd</u> <u>9a219ca6bbe9358f2b1412</u>	+ 399.08999999999997 4989 USDT  399.12 USD	✓

#	Date & time	Transaction Id	Amount	
116	2023-05-03 03:57:50	<u>0xb5320bac77dfd8c2355c</u> <u>f809dff178bdbf55c47623</u> <u>a979ede80231005ce5eb7d</u>	+ 53.104999999999996 874 USDT  53.11 USD	✓
117	2023-04-29 11:10:44	<u>0x0ce3799cf2d993208516</u> <u>8e0836ed8c1796ea6c6b74</u> <u>69098439ec8f377ea3b345</u>	+ 49.761000000000002 785 USDT  49.77 USD	✓
118	2023-04-29 00:47:26	<u>0xb481b6c9141a3aeec708</u> <u>f60dc5cf4fa28249f28178</u> <u>2fb64ab2f9445fb5bf7040</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
119	2023-04-28 16:44:52	<u>0x6d1fd76cf6ed06949a5e</u> <u>2230a8d885ea9cb6050b48</u> <u>0230b72693cbc7397c11a1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
120	2023-04-26 15:08:06	<u>0xa3309f1e7e50df363020</u> <u>5bc77abdb25e2e749469c7</u> <u>49a5ce0190a33e5c6a02e1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
121	2023-04-26 15:07:30	<u>0x050b304409cba29775a7</u> <u>1ad4735e6ade3d9a252ed4</u> <u>19d282ca75cdb3a917454f</u>	- 200.00000000000000 0000 USDT  200.00 USD	✓
122	2023-04-26 15:06:39	<u>0xe0a545fde7e2552a0fb7</u> <u>3313508bfce236102744fa</u> <u>04ed1e5f0ef75c36f25642</u>	+ 152.41547700000000 9866 USDT  152.42 USD	✓
123	2023-04-26 15:04:21	<u>0x53e656f6224b1626f863</u> <u>978be16cc19e8a7c71c451</u> <u>0ff29b8deb65def00e6425</u>	+ 83.960999999999998 522 USDT  83.96 USD	✓
124	2023-04-22 00:38:59	<u>0xc902e1d3efbe975c853e</u> <u>2c36de8fde42e1e31c4992</u> <u>34d7d7590c32e3ef65433f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
125	2023-04-21 16:37:24	<u>0xbc4c506bb94853a88ffa</u> <u>06e18b5da1663bba95aca0</u> <u>666e6258499a4c37e9f236</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
126	2023-04-21 11:13:01	<u>0x6273d8f2797f8dfdcc93</u> <u>6335bbef9be6c333966bdf</u> <u>ce237f458b902bce01a14b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
127	2023-04-21 11:12:28	<u>0x22c2713cd0440087b9c7</u> <u>c5890d635cf00aea9da8ce</u> <u>e0ccbc4e9d930b9c23c856</u>	- 99.408000000000001 251 USDT  99.37 USD	✓
128	2023-04-21 11:08:10	<u>0xcec5eec3969ae32aaa8d</u> <u>6c12fe8bc269306804ace7</u> <u>8d0608aaafc9d761a43a9cf</u>	+ 99.408000000000001 251 USDT  99.37 USD	✓
129	2023-04-15 19:30:07	<u>0xe0872c977ba281cc853a</u> <u>1e2d250238487452e4c9a1</u> <u>bfb3fd1392b21e256e5db1</u>	+ 278,840.298837 ARBC	✓
130	2023-04-15 11:59:51	<u>0x39ba3f0eced0039218dd</u> <u>0481339cbc830021896d75</u> <u>90a2348ca183ea712401de</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
131	2023-04-15 11:59:51	<u>0x3eb5a9158ddd7a226516</u> <u>9f1cfe00fd886e5fbfb857</u> <u>b20b4c04b4966b396345d1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
132	2023-04-15 11:59:51	<u>0x9dcdf5009e15fdec011a</u> <u>da0d36d5c29b20d836511d</u> <u>fd5b00b0be4195991965d3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
133	2023-04-15 11:59:30	<u>0x2f82163bee310b767cce</u> <u>951c2e64a4ecb129deb8e2</u> <u>9a5f146267315c297f7ad2</u>	- 213.74286499999999 4780 USDT  213.90 USD	✓

#	Date & time	Transaction Id	Amount	
134	2023-04-15 11:37:21	<u>0x4328b9b80da908fdf11740d5873ed776bc8f6d4beae8f6e4ee83438ee0d92be2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
135	2023-04-15 11:37:06	<u>0xf70928939bedac6bd2749809634f873a76b67f344e5a3dcfa269032f20ea4a0d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
136	2023-04-15 11:37:06	<u>0xd717cef0d1d9be676dc6d9904a75d0bce718478a68d6537548d8f438585794e9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
137	2023-04-15 11:36:51	<u>0x329f783f7c972db3741678d9f5c912ac506715fbc67e863b1279c2ec729879df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
138	2023-04-15 11:36:24	<u>0x7ef39760835732b531b2bbe957a6531f2662692b518c8c9aeb459930589075ae</u>	+ 155.7500000000000000 0000 USDT  155.86 USD	✓
139	2023-04-15 11:33:39	<u>0x5e69bc1db6cadfcbb9443e035e03c496716343aa42515663e2f2a4b6a05abbcb</u>	+ 32.0339999999999998 920 USDT  32.05 USD	✓
140	2023-04-13 14:33:45	<u>0x9764df02d7c625ac690434ed45794e5fb419e158e0381ca67abb36fd625fbf8c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
141	2023-04-13 14:33:33	<u>0x670f01b41384cdb4891dec06369c593d7e0f8372b658c19ab823490099699d6a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
142	2023-04-13 14:33:09	<u>0xf692615cb7cb2d1e2086c7964e11312c845e421b7a8d67c92ac1946386bbe503</u>	- 100.0000000000000000 0000 USDT  100.04 USD	✓

#	Date & time	Transaction Id	Amount	
143	2023-04-13 13:17:12	<u>0x1bca13522fd8d0ba27cb3258b7db9fa79a19f5eb414bdf387ef18c21737f915d</u>	+ 98.2300000000000003 979 USDT  98.28 USD	✓
144	2023-04-07 15:14:14	<u>0x243f36af4ad272250648485474c13161da761f3d7716027f3589c4d26eab707c</u>	- 30.0000000000000000 000 USDT  29.99 USD	✓
145	2023-04-07 15:13:23	<u>0xbbf2f44dba76ed1de6d2bb5a313ac9e9535809e200d53407210a6ddb9cdabe64</u>	+ 49.6469999999999998 465 USDT  49.64 USD	✓
146	2023-04-04 13:53:05	<u>0x907c0dbf901c64bc78930045fb812360aff9f8aedece3b18218a9945be104400</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
147	2023-04-04 13:52:41	<u>0x962cc193ed2acab7454b19bf3c8cd8d46b8e762873be88c17f2e69b16c461b4c</u>	- 400.0000000000000000 0000 USDT  399.90 USD	✓
148	2023-04-04 13:51:59	<u>0x1b16be8b3782c6f0c53ce041b56c2eaba5b1c197d2ff2575adc8975f173207ec</u>	+ 32.7274999999999999 147 USDT  32.72 USD	✓
149	2023-04-04 13:43:59	<u>0x078ee4e62b0c051a4b4e5a9f6429d3b054f17db5a561631606641ba5948fb514</u>	+ 250.261365000000001 2060 USDT  250.20 USD	✓
150	2023-04-04 11:22:38	<u>0x4fa2299e515b576cbab2d9e7d88e40e506ceec459dbbb84fdd19524e4b68a3c9</u>	+ 80.0280000000000005 798 USDT  80.02 USD	✓
151	2023-03-30 15:29:27	<u>0xb49a9ece8e585c64e590a3a3f7907892acf9348f234fc2b0fbf6226a4ffc9093</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
152	2023-03-30 14:00:14	<u>0x73c0ed04912e0f685b5e0437157f315646d135dc3fd57e17b20412161c162dcb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
153	2023-03-30 13:59:53	<u>0x5fd2a573aed4b110ca775b767bdbf5f9e9a16d7a307968b4be7daed17e338aa9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
154	2023-03-30 13:59:38	<u>0x71f92815101ac7dc272dd8a64e701b018e189b3b72c9043741119b589024cfc1</u>	- 200.00000000000000 0000 USDT  199.97 USD	✓
155	2023-03-30 13:58:59	<u>0xe794a2614a245d4b13beb070cc3740b83ea87d2285eadb2f1b67b814854c0cf</u>	+ 100.00000000000000 0000 USDT  99.98 USD	✓
156	2023-03-30 13:54:17	<u>0x3eafbc324c7befeabc0eed559ce42b6e01b68410c218f90e230e85df91ebee49</u>	+ 145.06499999999999 7726 USDT  145.04 USD	✓
157	2023-03-30 13:24:33	<u>0x81b2b392d43ab6366c31e39221fa226b2b4346e264b45eaa5014969d7aea8563</u>	- 0.0435369999999999 99 FTH	✓
158	2023-03-30 06:59:56	<u>0x7e9a9c65e89e8b66b6f0462e58cb64eba4c54c9317a06d1b84adfb05b0626114</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
159	2023-03-29 03:07:10	<u>0x4dc2f3bfa4e14fae66bf0e38ee64d338ad93b7f8338fb1e60bfdc0a0a7f0be40</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
160	2023-03-29 03:06:46	<u>0xd1627ac1d491133493e0dc264cf29af05976a20762267383abcfa600b984ced5</u>	- 78.754999999999995 453 USDT  78.75 USD	✓


#	Date & time	Transaction Id	Amount	
161	2023-03-29 03:01:22	<u>0x76c44aa252c245d7de6639b1711bf3dff3a1a7db24664ae2c2980df9cc41ebb6</u>	+ 78.754999999999995 453 USDT  78.75 USD	✓
162	2023-03-27 16:04:46	<u>0xe4d0d8b8d3178a8931c9fd76c2ab42e445449840daadfe757189817023101de</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
163	2023-03-27 16:04:16	<u>0x926b42e0a2384b827b5924fe07e3bbb41a3e9f31ed7b0b5b52755a543778b954</u>	- 79.087500000000005 684 USDT  79.02 USD	✓
164	2023-03-27 16:03:28	<u>0x18e2ccbc7fc40a4e1115cb4b1c02b20cb6900a663efe97ededc9dfd875396afd</u>	+ 79.087500000000005 684 USDT  79.02 USD	✓
165	2023-03-27 07:33:12	<u>0xceed42f087897c2aae753403b9c1c644f31e832320948405b0b456a903d25cce</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
166	2023-03-26 23:08:27	<u>0x2c4aff95874005bcf94fc3fb1bc7eb1962f46a1a793d32945c3eb050b22087f0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
167	2023-03-26 14:42:47	<u>0xe33c74803e5001deee44ae9ad7f1605cb16aefbe7c872dfe7839cc0db6e8e4f1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
168	2023-03-26 14:42:14	<u>0x00b0625742a607b394cb544ebaf0b325165ad7f3353bd04697d68f433a80523</u>	- 171.6649999999999 2042 USDT  171.62 USD	✓
169	2023-03-26 14:32:08	<u>0xfa82336ace41feff57d232b5f7d17cc62c70b8df04bd1664b156491c6c7fbeb8</u>	+ 171.6649999999999 2042 USDT  171.62 USD	✓

#	Date & time	Transaction Id	Amount	
170	2023-03-24 15:43:24	<u>0x5131f16c6623e4fd99bd68627502dff7010cab651c44c951db04d933651ecfa5</u>	+ 143.73500000000001 3642 BSC-USD	✓
171	2023-03-24 15:42:18	<u>0x954214f386539d5173a7b07b7f5e15313009f998701362c28d449420dd733c66</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
172	2023-03-24 15:41:54	<u>0x67935434b20f56d97574dd8c8f09f144872c017fb705fe3b21a132b9e89b06b9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
173	2023-03-24 15:41:42	<u>0x57bba8f4a59bfa6e1a350dddaf3237534c06e76469616b592d2b4e05a326cd7e</u>	- 143.73500000000001 3642 USDT  143.68 USD	✓
174	2023-03-24 15:35:06	<u>0x67e5b9807ca2b64d4188e11957c08fc51dd22c7d4db03dbb885135855f0e1e4d</u>	+ 97.51749999999998 295 USDT  97.48 USD	✓
175	2023-03-22 03:16:05	<u>0x78a8dd8ea017921b86ca3cd629b6d67b62159b17d21f6e8691743407b3d56bde</u>	+ 46.21750000000001 137 USDT  46.23 USD	✓
176	2023-03-19 10:01:33	<u>0xae3890f62016c41025369f97d2428723a55bfee605a637b60a6a5b86cd9dfc98</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
177	2023-03-19 10:01:00	<u>0xddde1f4e1e4cec67ae4bbbd795611122de269445a7d57322ff53f0c415e784af7</u>	- 88.77750000000003 411 USDT  88.78 USD	✓
178	2023-03-19 09:59:31	<u>0x61afd23c0e88bcd2db688911a3e78c6f4641c323da16dc4ae3dcbbde0ef2dac9</u>	+ 44.17499999999997 158 USDT  44.17 USD	✓

#	Date & time	Transaction Id	Amount	
179	2023-03-17 23:50:22	<u>0xc2c9bbc82477d05ced91a2e22a97225aaac9fe62c4cfcae2554fb8e904fa6bc1</u>	+ 120,000.5760000000 00931323 MGRT	✓
180	2023-03-17 14:53:35	<u>0x41436248c411bd0bd1444b18e4436e2b299c0d269804afdb542d9d8641b92ebe</u>	+ 44.60249999999999 147 USDT  44.60 USD	✓
181	2023-03-16 15:13:24	<u>0x0d2b09183809170b60156c9003aa928c29bafc1809ced786f44e6699eee289b3</u>	+ 0.0176940000000000 01 FTH	✓
182	2023-03-15 23:49:55	<u>0xa8e4840caf5cd500b16c1f6fbb92534332b52ce91838607d08ab6bd86cdf7fd2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
183	2023-03-15 15:22:15	<u>0x2b196782c9df6760f1b58b4e670055893107568e1597579a53ed51af5fecded5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
184	2023-03-15 15:08:03	<u>0x15bd0d692ea67fb1a80eebc82a689e9ed3ec78b89de1436748a1d8e955290813</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
185	2023-03-15 14:47:50	<u>0x7dddea0ce7566a62ebf99f06c324e0a0773b4bcbe5336c46ba3f2434c0137e8e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
186	2023-03-15 14:47:32	<u>0x50653beaa9d2916422b567770f844dc26cc40a900597d4027f70be28bfdbbc3d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
187	2023-03-15 14:47:05	<u>0x305882b7e3eae19c44c07800ceaf3775155d370865962bb33aa752318452c010</u>	- 154.45750000000001 0232 USDT  154.30 USD	✓

#	Date & time	Transaction Id	Amount	
188	2023-03-15 14:46:29	<u>0x630881e6f8eba0a6befd 4a273da78cb160144b5ab7 3af0b50dc59a86abd48474</u>	+ 124.02249999999999 3747 USDT  123.89 USD	✓
189	2023-03-09 15:09:58	<u>0x9ae77ef52c2b097d9f44 bd155d041da90112093c13 f954d83f4fddcee8c06699</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
190	2023-03-09 15:09:04	<u>0xda7fbbba623e29e5441d2 1127408579ffb7ef66e4ec 05ffe89ef156d60d0e437a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
191	2023-03-09 15:08:46	<u>0xa1d63f532e5ad1c642c2 941a3febf3a6acba263736 7506875bfa41e25cba9611</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
192	2023-03-09 15:07:58	<u>0x1960b2eec2bf190626b3 2486eca6877aedfd2444f6 b6b55d523e6f72e86fb74b</u>	+ 51.299999999999997 158 USDT  51.31 USD	✓
193	2023-03-09 14:55:04	<u>0x289607138857fa41a17d 91f3e48dce2da35106780a 7b7e4facf6eedc87fee7af</u>	+ 79.135000000000005 116 USDT  79.15 USD	✓
194	2023-03-05 10:29:13	<u>0x0956bb0067a0efe1c256 9bb7fcddd07182949bf651 684b7ca6d5bb3b26017f4a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
195	2023-03-05 10:28:43	<u>0x61444fd7ed2953e3da5f 949b63f1ac8fd1c2d810ad d2278e124c75444484afea</u>	- 75.525000000000005 684 USDT  75.54 USD	✓
196	2023-03-05 10:27:52	<u>0x590fc9756a2ee2de7561 99bd4847b06b0f6a6d848c 8cf66430aa1f04728adacd</u>	+ 75.525000000000005 684 USDT  75.54 USD	✓



#	Date & time	Transaction Id	Amount	
197	2023-03-03 06:04:47	<u>0x3baca01ad96c8d678396a6d67027b27b139b7bb32974e86d961d814ff89c8c6e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
198	2023-03-02 21:40:59	<u>0x80b3381d6d9255199113b1502a101a6ad5577b4006c1c6eb1fe54e728e2919e6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
199	2023-03-02 13:11:42	<u>0xb2bfc5388a686501e81780ff6c58b74ec0219a72e43a9b69b6304504e784bb23</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
200	2023-03-01 12:44:22	<u>0x3490b8e985a8433451e75c212f627e0f6a2747c6872326f7e2e8123467611788</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
201	2023-03-01 12:43:49	<u>0x7814d64f73d47141a9feb9f8307b67e15caae262f8ab2ef1eda6f344fc8f345</u>	- 133.237500000000001 1369 USDT  133.26 USD	✓
202	2023-03-01 12:31:04	<u>0xfce62187279c0b2a8022b6f7ed7863757093337d3b65128647b38d89c883a344</u>	+ 133.237500000000001 1369 USDT  133.26 USD	✓
203	2023-02-22 14:03:50	<u>0x8ebbd58ab141e476c9364e2d105afcabc22dc5102613af889e7fc9c181af88c8c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
204	2023-02-22 14:03:08	<u>0x25a2bdb585ae32dd8cbfc59d388461243ab7029c8f7d9e3cc42ad68e4aea94e8</u>	- 73.239999999999994 884 USDT  73.24 USD	✓
205	2023-02-22 14:02:38	<u>0x0343d97eb588d7d8cfcc5d1bb3ef771c1f754c6e1621289699a515e43e4ea548</u>	+ 56.762500000000002 842 USDT  56.76 USD	✓





#	Date & time	Transaction Id	Amount	
206	2023-02-19 16:17:22	<u>0x6383bbb6e735551df69c0a8e06f1235778df62920056dec1e8903262cfee880b</u>	+ 0.0021801030225132 00 FTH	✓
207	2023-02-19 16:16:37	<u>0x434b21bde2887415adfc0436920855bca0e13435838a8a70de42830f213f6295</u>	- 40.0000000000000000 000 USDT  40.01 USD	✓
208	2023-02-19 16:15:58	<u>0x84990550f0fba3c10d648274943c3cff14b3460527e73e8d33b3fbfffa242168</u>	+ 56.4774999999999999 147 USDT  56.49 USD	✓
209	2023-02-18 21:31:13	<u>0xdf94e858860c05318d894131842120eca976f7918eb7d3b28258174d0fd894b7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
210	2023-02-16 15:43:11	<u>0xa36719b9c0f2924ca91bd9c5882ee4b3645896eacfc97a8074593943e7250149</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
211	2023-02-16 15:42:23	<u>0xc52540de66e5d5aea91a27c4f6e68314efad0b377e8f5577df6256261eeacd59</u>	- 76.3875000000000002 842 USDT  76.37 USD	✓
212	2023-02-16 15:41:29	<u>0x927aeafd499e162e97d5924e60f7e5ec0fc616832792d9a163fe9c2d2e27a38d</u>	+ 75.7150000000000003 411 USDT  75.70 USD	✓
213	2023-02-13 10:53:19	<u>0x1805a081de60180bfa5ea824a3c8732e004778e26fbd3ffa1434ebe9106ea6d5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
214	2023-02-13 02:38:13	<u>0x4e444b0af09cafe6f80226f310380b93bfbf8d09d921e951093c4440a50b8fb2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
215	2023-02-12 18:27:10	<u>0x9e8976781ebffefde305d1cd214b8e6d891e11edd96616e1a13d891b75c62413</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
216	2023-02-12 10:26:14	<u>0x3a0567b2fe82df8bc79457f3624555fcdcc8009abb085c7926d423bdacf51468</u>	+ 0.0052851774686439 00 FTH	✓
217	2023-02-12 10:25:26	<u>0x7bd61031240423f691e84f3f4c7d5afd93edb19549551bf090c77aeaf6fea89c</u>	- 92.0000000000000000 000 USDT  92.00 USD	✓
218	2023-02-12 10:20:23	<u>0xcfdc65a3b80bfe89b5d9b7eeaeac73d9a256d23d92bfe2403c7b1be58911aea2</u>	+ 92.6724999999999999 432 USDT  92.67 USD	✓
219	2023-02-07 13:42:15	<u>0x7724f9ddf61916551dac5c4b49510de7056799040c5757effd3e5042fbc4d7ce</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
220	2023-02-07 07:21:34	<u>0x7b8a0cd50a47e273fad5d35639aef7efda805404beceda3bf7430b08e7549dbf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
221	2023-02-07 01:20:21	<u>0x3b837ea4c397bbde37187b8c276a3b0c3b584b571dd4554bf20791177247ddae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
222	2023-02-07 01:18:21	<u>0x16fbe0fa353afca8cee0f0bd51de7cca5ea6f23d3654d78dd2092078c78e185e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
223	2023-02-07 01:17:12	<u>0xdf242a343846b7e9f83fc561ddce196195960859768e5862362707d689461f4d</u>	- 102.5999999999999999 4316 USDT  102.60 USD	✓

#	Date & time	Transaction Id	Amount	
224	2023-02-07 01:04:51	<u>0xe43549ddc0d8d2ce1d80d9ce1030e5bc8aa3c96facf9369686b91e8f28e92e39</u>	+ 102.59999999999999 4316 USDT  102.60 USD	✓
225	2023-01-30 15:39:06	<u>0xea1f5eb53ab71afab4df5b8982bd05265cb33ed7997d0e1feaa88f92e5188359</u>	- 54.6250000000000000 000 USDT  54.63 USD	✓
226	2023-01-30 15:36:54	<u>0x82bae251ad24be4cac57577cf88d3678f0861c291ec88fb37af69fd1f9c41fbe</u>	+ 54.6250000000000000 000 USDT  54.63 USD	✓
227	2023-01-27 06:37:45	<u>0x15528895cd1a06a2aa08c32167a299a1b8dccf95b61edf6a292da3d862d45335</u>	- 109.48749999999999 7158 USDT  109.51 USD	✓
228	2023-01-27 06:23:01	<u>0xa186890174e0313d28b4557893405e18ae57d6611afee78ec430b9068d5b5efb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
229	2023-01-27 06:19:04	<u>0x2d5323592e99876c4c3435f787cf1d868318cf23cdadda7d3e1258bf437beb6b</u>	+ 109.48749999999999 7158 USDT  109.51 USD	✓
230	2023-01-18 12:50:52	<u>0x1cd2497182d68b1eaffee05ddc11d6b1769b0ba63cc6ade5144d79a05b76a8eb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
231	2023-01-18 12:50:07	<u>0x05306e0f75276def12e1ec53c4e4041d3e6d2140ca9d9d082ce288539953ef26</u>	- 74.0150000000000000 568 USDT  73.98 USD	✓
232	2023-01-18 10:04:58	<u>0x4eb18e7cba218cec8eacf83a24873a3419620709769ff8c91b60872cc793c6c8</u>	+ 53.9600000000000000 853 USDT  53.96 USD	✓

#	Date & time	Transaction Id	Amount	
233	2023-01-14 10:59:00	<u>0x0148b66a7fbf703bfb8976aa13e502453a367d7646055c927fb625cbcf9012f</u>	+ 0.0017978999546743 00 FTH	✓
234	2023-01-14 10:58:06	<u>0xae62c29aa6066f390512a8c8937e2d0ddd5b4d209d2d95434bb84df374f7b71b</u>	- 15.0000000000000000 000 USDT  15.00 USD	✓
235	2023-01-14 10:56:15	<u>0xf26679e01048897fe27ac5de6ab3b009cb43ca691db920fd78f7dbceec5e07b7b</u>	+ 35.0549999999999999 716 USDT  35.06 USD	✓
236	2023-01-12 01:34:06	<u>0xbdd0adf92b4effd52fc5c2af1a36a4e7cdc2cebb142135e28ab12eaad9cbf258</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
237	2023-01-11 08:29:30	<u>0x080b5744f142ffb5fecb6b947bc87e2d4d85e1f475da6ddd5f99076bee997726</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
238	2023-01-11 08:28:24	<u>0x06df57943fd205d56b654a94a14ef83fba4ef044ecd944db8ae1f4ae1655147a</u>	- 56.6674999999999996 874 USDT  56.68 USD	✓
239	2023-01-11 08:27:18	<u>0xe43d408a335598ba4c37f4b9900ad475f7e75deaa2955514e95ad74bbba0ea74</u>	+ 56.6674999999999996 874 USDT  56.68 USD	✓
240	2023-01-07 14:44:44	<u>0xe84a6d693b71f0bf769d13508193f93faae9d985b5eb9165e146f1778a7bf72f</u>	- 18.8500000000000001 421 USDT  18.85 USD	✓
241	2023-01-06 16:48:19	<u>0xdd0b7b6acef1e8a1cc705848f71f6061bb47ed1ea592d870162d9d086b2f85ba</u>	+ 0.0051180112713272 00 FTH	✓

#	Date & time	Transaction Id	Amount	
242	2023-01-06 16:47:25	<u>0x4ee4e7b34a86babb601a</u> <u>12091ec383e14d5c678699</u> <u>0fab18e9a0d58ee6497c6b</u>	- 36.0000000000000000 000 USDT  36.01 USD	✓
243	2023-01-06 16:46:55	<u>0x83931890b339f6692792</u> <u>809eec4cf7b4fc62cedfc7</u> <u>44e80d6ed5e4300075ff7e</u>	+ 45.932499999999997 442 USDT  45.95 USD	✓
244	2023-01-02 10:54:52	<u>0x8ca64d5f366bef9e4f30</u> <u>6fe4ef4befd2a264ec6f76</u> <u>b7c0050eacfb8608828c28</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
245	2023-01-02 09:12:34	<u>0xa75b79ae828f52984265</u> <u>c863446bacce86036a4ff9</u> <u>7d9b8e31643feee4e01e57</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
246	2023-01-02 09:00:53	<u>0x0cd01a103f307787ad75</u> <u>9400ad613ebe558cf6a932</u> <u>a9e8ad567830b25253be61</u>	- 100.0000000000000000 0000 USDT  100.03 USD	✓
247	2023-01-02 08:57:29	<u>0xc2f471b157ced3329ecb</u> <u>cb74da48488690c645884b</u> <u>86371995fa991441d50bc2</u>	+ 108.9175000000000000 3979 USDT  108.95 USD	✓
248	2022-12-22 08:32:39	<u>0x6d72f0543378641ad7c9</u> <u>f5081bf0b20e97988a9187</u> <u>f04dfc74d80b3a977e50f2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
249	2022-12-22 06:09:29	<u>0x9cf472dd6f7ed1edac68</u> <u>b7007e4ed1b9a19bc1e7dd</u> <u>0940cce7a57f4ed4279553</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
250	2022-12-22 06:09:20	<u>0x4829ec04d81c3bb5f89b</u> <u>81a685fb20a820d92d8468</u> <u>84d3b4469f7a4ef015c136</u>	- 113.922499999999999 9432 USDT  113.89 USD	✓

#	Date & time	Transaction Id	Amount	
251	2022-12-22 06:02:29	<u>0x1ae0ae4f9a4f1ad931bb8908af60c51bc88db7df2d6d768c3145baffe88af02d</u>	+ 96.829145233564219 097 USDT  96.80 USD	✓
252	2022-12-15 15:17:34	<u>0xd839a88a33c852bd88277fe7a69417a3945341d57d3376fc42ebee8d0a7b9857</u>	- 10.0000000000000000 000 USDT  723.40 USD	✓
253	2022-12-07 16:14:47	<u>0x12e50e48dda1a220fab49ec146f26af746014def2a68e523ea17c803137423a5</u>	+ 0.0114625120617571 99 FTH	✓
254	2022-12-07 16:13:59	<u>0xc4f49abf41249ec45f5b2cefd43cceb097e9446813a0920f20f095e62b974c32</u>	- 40.0000000000000000 000 USDT  40.00 USD	✓
255	2022-12-07 16:08:44	<u>0xdf47ea2b60b7f580eb300e216b5001bf66e05fb7970e52fcd56acd7c55989d4e</u>	+ 67.093354766435780 334 USDT  67.09 USD	✓

* USD values displayed at the time of transaction

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