

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x55ea2c7b352ebc3d4719e2c1aef845046a03f9ba</u>
TOTAL RECEIVED	0.217479281209999986 BNB
	128.89 USD
TOTAL SEND	0.206606910011999989 BNB
	122.45 USD

Token	Balance
BNB	0.010872371198000001 BNB
	6.44 USD
Tether USD	0.009714296827331145 USDT
	0.00 USD
Wrapped ADAX	1,000,000.000000 wADAX
Factr	700,000.000000000000000000000000 Factr
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Dogecoin	0.00999997 DOGE
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin
Pepe	615,526.640000000013969839 PEPE





Token

Balance








USDT

0.000000000000000000 BSC-USD


MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-02-03 07:18:13	<u>0x6c3a31b610cb836cae20</u> <u>9ba6c5d8ea343342c1a72a</u> <u>e7956953afc46cfdc6824b</u>	- 0.006000000000000000 00 BNB  1.81 USD	✓
2	2024-02-03 07:18:13	<u>0x6c3a31b610cb836cae20</u> <u>9ba6c5d8ea343342c1a72a</u> <u>e7956953afc46cfdc6824b</u>	- 0.000063630000000000 00 BNB  0.01 USD	✓
3	2023-07-25 06:56:02	<u>0x519199e0e590c543fae0</u> <u>c4f4a3280283b66c98ef67</u> <u>1d810e16485ccb74451479</u>	- 0.010000000000000000 00 BNB  2.37 USD	✓
4	2023-07-25 06:56:02	<u>0x519199e0e590c543fae0</u> <u>c4f4a3280283b66c98ef67</u> <u>1d810e16485ccb74451479</u>	- 0.000069300000000000 00 BNB  0.01 USD	✓
5	2023-07-01 10:11:16	<u>0x20c9d45603efdf91387f</u> <u>cfc0f24c3b148a2afb1fa7</u> <u>0354f377b8b58828942af0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-07-01 10:11:16	<u>0x20c9d45603efdf91387f</u> <u>cfc0f24c3b148a2afb1fa7</u> <u>0354f377b8b58828942af0</u>	- 0.000168679500000000 00 BNB  0.04 USD	✓
7	2023-06-29 14:33:47	<u>0xe0a227df790ef95b00d8</u> <u>cb5929b81bfeaec6041a57</u> <u>b3d045f414a41748fc3744</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-06-29 14:33:47	<u>0xe0a227df790ef95b00d8</u> <u>cb5929b81bfeaec6041a57</u> <u>b3d045f414a41748fc3744</u>	- 0.000108525618000000 00 BNB  0.02 USD	✓

* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
9	2023-06-14 22:21:01	<u>0x5ce6e8e923cece0f870d</u> <u>97bda2257e056b47bd198a</u> <u>34d9327ac605c76ece3754</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-06-14 22:21:01	<u>0x5ce6e8e923cece0f870d</u> <u>97bda2257e056b47bd198a</u> <u>34d9327ac605c76ece3754</u>	- 0.0001191795000000 00 BNB  0.02 USD	✓
11	2023-06-14 22:19:43	<u>0x63dc031fb05d9d2ff67f</u> <u>593dc5094296a9c832d3bc</u> <u>cea715bcc5446bf71da85a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-06-14 22:19:43	<u>0x63dc031fb05d9d2ff67f</u> <u>593dc5094296a9c832d3bc</u> <u>cea715bcc5446bf71da85a</u>	- 0.0010797996000000 00 BNB  0.25 USD	✓
13	2023-06-13 03:36:14	<u>0xdc4c685be6112e1a267e</u> <u>4fb6d654053d1d18e18889</u> <u>6e4d3dd3ad1690106847f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-06-13 03:36:14	<u>0xdc4c685be6112e1a267e</u> <u>4fb6d654053d1d18e18889</u> <u>6e4d3dd3ad1690106847f6</u>	- 0.0001191795000000 00 BNB  0.02 USD	✓
15	2023-06-12 00:30:22	<u>0x3e6df865a95c23d9424d</u> <u>828db4f790b9c2df218ee6</u> <u>29759254ed45826ed86c3e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-06-12 00:30:22	<u>0x3e6df865a95c23d9424d</u> <u>828db4f790b9c2df218ee6</u> <u>29759254ed45826ed86c3e</u>	- 0.0001191795000000 00 BNB  0.02 USD	✓
17	2023-06-09 09:03:40	<u>0x8d583beddaf14ec6ae71</u> <u>3e8099fcfa3f43d8066944</u> <u>5e4b6577e4001db8bd28d3</u>	- 0.020000000000000000 00 BNB  5.20 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-06-09 09:03:40	<u>0x8d583beddaf14ec6ae713e8099fcfa3f43d80669445e4b6577e4001db8bd28d3</u>	- 0.0000693000000000 00 BNB  0.01 USD	✓
19	2023-06-08 21:20:18	<u>0x0bddaffd3fcc3d8569bac62bfff17680aceb1374c7eb658af10f4c29983e92cdd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-06-08 21:20:18	<u>0x0bddaffd3fcc3d8569bac62bfff17680aceb1374c7eb658af10f4c29983e92cdd</u>	- 0.0001191795000000 00 BNB  0.03 USD	✓
21	2023-06-08 06:14:34	<u>0x061f210a1660cef29a210945bfc7e81ead8768e8b0e20401355206b7d2ec5d2f</u>	- 0.0200000000000000 00 BNB  5.20 USD	✓
22	2023-06-08 06:14:34	<u>0x061f210a1660cef29a210945bfc7e81ead8768e8b0e20401355206b7d2ec5d2f</u>	- 0.0000693000000000 00 BNB  0.01 USD	✓
23	2023-06-08 06:14:16	<u>0x71ccdf384516ec2e18e4bfeff685a514235ba5e07c4380edb978478245ee8b1d</u>	- 0.0200000000000000 00 BNB  5.20 USD	✓
24	2023-06-08 06:14:16	<u>0x71ccdf384516ec2e18e4bfeff685a514235ba5e07c4380edb978478245ee8b1d</u>	- 0.0000693000000000 00 BNB  0.01 USD	✓
25	2023-06-08 06:13:52	<u>0x789e02fee5d22e5c8882d2d1b0a94b422204f3a713c237cbbb742a5df0b81c18</u>	- 0.0200000000000000 00 BNB  5.20 USD	✓
26	2023-06-08 06:13:52	<u>0x789e02fee5d22e5c8882d2d1b0a94b422204f3a713c237cbbb742a5df0b81c18</u>	- 0.0000693000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-06-07 22:43:36	<u>0xfb141caeb1a905037cc367ef4b85b03738ac0520598d49d5caf6eb8a0d96c0fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-06-07 22:43:36	<u>0xfb141caeb1a905037cc367ef4b85b03738ac0520598d49d5caf6eb8a0d96c0fb</u>	- 0.0001191795000000 00 BNB  0.03 USD	✓
29	2023-06-06 23:18:23	<u>0xa5a8e0c2a61c3de9dcaa4f474f1822045cdc1a50560ccac57ae781814a9f4629</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-06-06 23:18:23	<u>0xa5a8e0c2a61c3de9dcaa4f474f1822045cdc1a50560ccac57ae781814a9f4629</u>	- 0.0001191795000000 00 BNB  0.03 USD	✓
31	2023-06-03 21:55:00	<u>0xb1f31841311050a09ca8790fd5572223d19bb4bc023c544c32adc033a5757e21</u>	+ 0.100000000000000000 06 BNB  30.63 USD	✓
32	2023-06-03 21:52:15	<u>0x9183740ca86abf98ee72b5e67f6debc33201303f255f3412a16226e371b67d98</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-06-03 21:52:15	<u>0x9183740ca86abf98ee72b5e67f6debc33201303f255f3412a16226e371b67d98</u>	- 0.0001191795000000 00 BNB  0.03 USD	✓
34	2023-06-03 06:52:16	<u>0xec4cb6359a45919a00e4d2b14818d2d559e3090fc070eb1eb938199bdca78471</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-06-03 06:52:16	<u>0xec4cb6359a45919a00e4d2b14818d2d559e3090fc070eb1eb938199bdca78471</u>	- 0.0001191795000000 00 BNB  0.03 USD	✓





#	Date & time	Transaction Id	Amount	
36	2023-06-02 02:10:43	<u>0x8fa81796d26a7bf27aee707c15621a7f13afb97a9abe1a918a0c20540d687327</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-06-02 02:10:43	<u>0x8fa81796d26a7bf27aee707c15621a7f13afb97a9abe1a918a0c20540d687327</u>	- 0.0001686795000000 00 BNB  0.05 USD	✓
38	2023-05-31 21:56:25	<u>0x122b4c0627a2e4db443aed32196872f1e9a41784b84db02468ceb8b8bfbfba26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-05-31 21:56:25	<u>0x122b4c0627a2e4db443aed32196872f1e9a41784b84db02468ceb8b8bfbfba26</u>	- 0.0011630355000000 00 BNB  0.35 USD	✓
40	2023-05-31 21:55:55	<u>0x06e4a2e673686a026c7ea3c843a9c98722dd404f56acf23cd7ae38baabe80bf6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
41	2023-05-31 21:55:55	<u>0x06e4a2e673686a026c7ea3c843a9c98722dd404f56acf23cd7ae38baabe80bf6</u>	- 0.0012781758000000 00 BNB  0.39 USD	✓
42	2023-05-31 14:33:28	<u>0xdbeba7f34104161812d24d747640e703eaae4aa650a4ae4edd7b9fd6b216fd8f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-05-31 14:33:28	<u>0xdbeba7f34104161812d24d747640e703eaae4aa650a4ae4edd7b9fd6b216fd8f</u>	- 0.0001686399000000 00 BNB  0.05 USD	✓
44	2023-05-31 05:51:23	<u>0xc3c0a3951f147051151eff2640474e97423615f23fa9462b974b9b9e49002d96</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
45	2023-05-31 05:51:23	<u>0xc3c0a3951f147051151e</u> <u>ff2640474e97423615f23f</u> <u>a9462b974b9b9e49002d96</u>	- 0.0001191399000000 00 BNB  0.03 USD	✓
46	2023-05-31 03:39:57	<u>0x30593a7ec970417eb94a</u> <u>97d8f34ee125ae1240162b</u> <u>b347ddc814af3b18014af2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-05-31 03:39:57	<u>0x30593a7ec970417eb94a</u> <u>97d8f34ee125ae1240162b</u> <u>b347ddc814af3b18014af2</u>	- 0.0001686795000000 00 BNB  0.05 USD	✓
48	2023-05-31 02:32:42	<u>0xfaeb08534dccc8cfd948</u> <u>127fbd76c53e70d590e261</u> <u>81c72c12a2b660dd791b06</u>	- 0.0200000000000000 00 BNB  6.21 USD	✓
49	2023-05-31 02:32:42	<u>0xfaeb08534dccc8cfd948</u> <u>127fbd76c53e70d590e261</u> <u>81c72c12a2b660dd791b06</u>	- 0.0000693000000000 00 BNB  0.02 USD	✓
50	2023-05-31 00:22:35	<u>0x274e02911497e3ddeb75</u> <u>0e0353a334e39a6354198d</u> <u>c243727e84cab9849a6cde</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-05-31 00:22:35	<u>0x274e02911497e3ddeb75</u> <u>0e0353a334e39a6354198d</u> <u>c243727e84cab9849a6cde</u>	- 0.0010594196100000 00 BNB  0.33 USD	✓
52	2023-05-31 00:21:53	<u>0xe6204921256db40d48bd</u> <u>1bf058bde14e4279c93fa0</u> <u>37bfc85d6340a2c12c0d92</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-05-31 00:21:53	<u>0xe6204921256db40d48bd</u> <u>1bf058bde14e4279c93fa0</u> <u>37bfc85d6340a2c12c0d92</u>	- 0.0010594556820000 00 BNB  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-05-30 09:00:44	<u>0x3b39e7fe575a1f36e2e9e3b64b8d604104174e7cbd348045921ac6d912e89a28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-05-30 09:00:44	<u>0x3b39e7fe575a1f36e2e9e3b64b8d604104174e7cbd348045921ac6d912e89a28</u>	- 0.0001686795000000 00 BNB  0.05 USD	✓
56	2023-05-29 20:09:04	<u>0x65cdf7c70768eda94abff005efa4646b4c520c089e8b96048fcf63e4a74dcf63</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-05-29 20:09:04	<u>0x65cdf7c70768eda94abff005efa4646b4c520c089e8b96048fcf63e4a74dcf63</u>	- 0.0010797600000000 00 BNB  0.33 USD	✓
58	2023-05-29 12:41:05	<u>0x91b48f8453aca7b4404357699abd86d685920b50e2128bf8a5b1e5dc7a877515</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-05-29 12:41:05	<u>0x91b48f8453aca7b4404357699abd86d685920b50e2128bf8a5b1e5dc7a877515</u>	- 0.0011630751000000 00 BNB  0.36 USD	✓
60	2023-05-29 12:39:56	<u>0xf2e3f1b7f07fcbdf50ae3824779a916bfbab1e4f640368e969ef102e872075f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-05-29 12:39:56	<u>0xf2e3f1b7f07fcbdf50ae3824779a916bfbab1e4f640368e969ef102e872075f1</u>	- 0.0011630751000000 00 BNB  0.36 USD	✓
62	2023-05-29 06:17:51	<u>0xb5c72e78a41aea48748a8784d2ed008716babf559364b56e2c8e8a4fb63750a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
63	2023-05-29 06:17:51	<u>0xb5c72e78a41aea48748a8784d2ed008716babf559364b56e2c8e8a4fb63750a8</u>	- 0.0010594556820000 00 BNB  0.33 USD	✓
64	2023-05-29 01:54:05	<u>0x01c3d313f7507cff54a0b0e5f9fae02d9bcd5c85e51d05f894945cf52d43d0b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2023-05-29 01:54:05	<u>0x01c3d313f7507cff54a0b0e5f9fae02d9bcd5c85e51d05f894945cf52d43d0b9</u>	- 0.0011630355000000 00 BNB  0.36 USD	✓
66	2023-05-28 03:56:58	<u>0xf919995027f783afd16c6df56b0dc4533f539d3e3aef783282a4a260d8ce638e</u>	- 0.0200000000000000 00 BNB  6.17 USD	✓
67	2023-05-28 03:56:58	<u>0xf919995027f783afd16c6df56b0dc4533f539d3e3aef783282a4a260d8ce638e</u>	- 0.0000693000000000 00 BNB  0.02 USD	✓
68	2023-05-28 03:56:37	<u>0x8f85aeace2a5b1386b9c042c601e6e8b0150df0d4838e789db1e80be0b92c9fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2023-05-28 03:56:37	<u>0x8f85aeace2a5b1386b9c042c601e6e8b0150df0d4838e789db1e80be0b92c9fc</u>	- 0.0001191795000000 00 BNB  0.03 USD	✓
70	2023-05-28 00:13:15	<u>0x8e615332881f4758905964e2e470b6cec015e773a97665af03b52b7df9829ac9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2023-05-28 00:13:15	<u>0x8e615332881f4758905964e2e470b6cec015e773a97665af03b52b7df9829ac9</u>	- 0.0011630751000000 00 BNB  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
72	2023-05-28 00:12:30	<u>0x97a340aaa859c0b429d5</u> <u>c65c666ddf986e38a89b17</u> <u>5945a29436f2e2ac43f58f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2023-05-28 00:12:30	<u>0x97a340aaa859c0b429d5</u> <u>c65c666ddf986e38a89b17</u> <u>5945a29436f2e2ac43f58f</u>	- 0.0011630751000000 00 BNB  0.35 USD	✓
74	2023-05-27 04:13:34	<u>0x8e4025b62e0f33e1b1a9</u> <u>c2851b9347fc2d0025d57e</u> <u>3d8e25e34e21ec08b3e126</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2023-05-27 04:13:34	<u>0x8e4025b62e0f33e1b1a9</u> <u>c2851b9347fc2d0025d57e</u> <u>3d8e25e34e21ec08b3e126</u>	- 0.0001191795000000 00 BNB  0.03 USD	✓
76	2023-05-24 23:14:56	<u>0xbfb3a293ed88a52ba1e1</u> <u>6306b713d8e1ccdb795cde</u> <u>cec0e70750289c6f500613</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2023-05-24 23:14:56	<u>0xbfb3a293ed88a52ba1e1</u> <u>6306b713d8e1ccdb795cde</u> <u>cec0e70750289c6f500613</u>	- 0.0001686399000000 00 BNB  0.05 USD	✓
78	2023-05-24 23:14:29	<u>0xa1e2946cea54db9b0495</u> <u>2d32088dc2b08c88a66d9e</u> <u>0aa4824fd7dc8b107091fd</u>	- 0.020000000000000000 00 BNB  6.12 USD	✓
79	2023-05-24 23:14:29	<u>0xa1e2946cea54db9b0495</u> <u>2d32088dc2b08c88a66d9e</u> <u>0aa4824fd7dc8b107091fd</u>	- 0.000069300000000000 00 BNB  0.02 USD	✓
80	2023-05-24 23:14:05	<u>0x8e3b434787d11930d08a</u> <u>7965a3bbaef1b95b49635</u> <u>fc9e8c57bb5284538deb55</u>	+ 0.044100000000000000 00 BNB  13.49 USD	✓










#	Date & time	Transaction Id	Amount	
81	2023-05-24 22:30:47	<u>0x3af3f8bf77449b6731c3859483582054d34bf584a5228c7781cff70c62aabef8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2023-05-24 22:30:47	<u>0x3af3f8bf77449b6731c3859483582054d34bf584a5228c7781cff70c62aabef8</u>	- 0.0011630355000000 00 BNB  0.35 USD	✓
83	2023-05-23 08:14:51	<u>0xa27490a2720b2c372ef16a5870b556ed51965d3ab697c95ba8df6b96eec3958d</u>	+ 0.040000000000000000 01 BNB  12.55 USD	✓
84	2023-05-23 03:33:29	<u>0xaba100784731a1a6e1302b3888b65be4a38796e0e52076df7800c2f57689ea0a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2023-05-23 03:33:29	<u>0xaba100784731a1a6e1302b3888b65be4a38796e0e52076df7800c2f57689ea0a</u>	- 0.001079760000000000 00 BNB  0.33 USD	✓
86	2023-05-22 22:54:39	<u>0xc15bf3906c7aee870a8a7236ebdd79503ce5668583b69a73acbd1731141f355c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2023-05-22 22:54:39	<u>0xc15bf3906c7aee870a8a7236ebdd79503ce5668583b69a73acbd1731141f355c</u>	- 0.0011630751000000 00 BNB  0.35 USD	✓
88	2023-05-22 22:54:00	<u>0xc620c5eb8fc5d92a2117e1da0ba61ac295fae13c87ee485e14e0d19107d49f7e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
89	2023-05-22 22:54:00	<u>0xc620c5eb8fc5d92a2117e1da0ba61ac295fae13c87ee485e14e0d19107d49f7e</u>	- 0.0011948607000000 00 BNB  0.36 USD	✓


#	Date & time	Transaction Id	Amount	
90	2023-05-22 11:56:52	<u>0xf189e87d156a4fa53434</u> <u>781cabc41c39ed9209dc5d</u> <u>243076781dbd261bc68720</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2023-05-22 11:56:52	<u>0xf189e87d156a4fa53434</u> <u>781cabc41c39ed9209dc5d</u> <u>243076781dbd261bc68720</u>	- 0.0011630751000000 00 BNB  0.35 USD	✓
92	2023-05-21 22:53:40	<u>0xf8ca681869f7fe0cbdf8</u> <u>24cb4e9cbe57bf5a8e5523</u> <u>e6afce49cfdc20dc1d60d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2023-05-21 22:53:40	<u>0xf8ca681869f7fe0cbdf8</u> <u>24cb4e9cbe57bf5a8e5523</u> <u>e6afce49cfdc20dc1d60d5</u>	- 0.0010797996000000 00 BNB  0.33 USD	✓
94	2023-05-21 04:08:12	<u>0x2bf59e93c1557b2ee370</u> <u>ce09e4e06a05d39a3979d5</u> <u>2f34e2cd45f38ae7e51b7a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2023-05-21 04:08:12	<u>0x2bf59e93c1557b2ee370</u> <u>ce09e4e06a05d39a3979d5</u> <u>2f34e2cd45f38ae7e51b7a</u>	- 0.0001686795000000 00 BNB  0.05 USD	✓
96	2023-05-21 03:59:15	<u>0xcea5442aa7c3bbd6564c</u> <u>fdab2e0b6dd4286e2bb3de</u> <u>31559b3e018190d054984b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2023-05-21 03:59:15	<u>0xcea5442aa7c3bbd6564c</u> <u>fdab2e0b6dd4286e2bb3de</u> <u>31559b3e018190d054984b</u>	- 0.0001686795000000 00 BNB  0.05 USD	✓
98	2023-05-20 04:43:29	<u>0x9ccf0b4ffffd16ac6b63</u> <u>fd749daac686b5b8c5d14c</u> <u>c7b1e8ed5fea5ebb294f15</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
99	2023-05-20 04:43:29	<u>0x9ccf0b4ffffd16ac6b63fd749daac686b5b8c5d14c</u> <u>c7b1e8ed5fea5ebb294f15</u>	- 0.0001191399000000 00 BNB  0.03 USD	✓
100	2023-05-19 03:41:28	<u>0x99b24a55e98b8aa83bfc</u> <u>cd4e0662940a5af1c9ce97</u> <u>bce439d96fb03bf06351c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2023-05-19 03:41:28	<u>0x99b24a55e98b8aa83bfc</u> <u>cd4e0662940a5af1c9ce97</u> <u>bce439d96fb03bf06351c9</u>	- 0.0011630751000000 00 BNB  0.35 USD	✓
102	2023-05-19 01:43:48	<u>0x23dc2e3b1f137818887e</u> <u>47931849c52449c77e8d2a</u> <u>0f00d8090c118acadbbd06</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2023-05-19 01:43:48	<u>0x23dc2e3b1f137818887e</u> <u>47931849c52449c77e8d2a</u> <u>0f00d8090c118acadbbd06</u>	- 0.0001686795000000 00 BNB  0.05 USD	✓
104	2023-05-19 01:39:12	<u>0x47e02ebf4af1aa17558b</u> <u>b836e0b10b388175c24495</u> <u>ff55d65cdfb8885ecb72a2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
105	2023-05-19 01:39:12	<u>0x47e02ebf4af1aa17558b</u> <u>b836e0b10b388175c24495</u> <u>ff55d65cdfb8885ecb72a2</u>	- 0.0001686795000000 00 BNB  0.05 USD	✓
106	2023-05-18 22:26:14	<u>0x56fec55d4f9824aa3357</u> <u>cbaa5b7430f16ba7a32c8f</u> <u>8f4647637fc7c226114518</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
107	2023-05-18 22:26:14	<u>0x56fec55d4f9824aa3357</u> <u>cbaa5b7430f16ba7a32c8f</u> <u>8f4647637fc7c226114518</u>	- 0.0011948607000000 00 BNB  0.37 USD	✓










#	Date & time	Transaction Id	Amount	
108	2023-05-18 21:13:02	<u>0x9b6387cda6e91cc67ba6</u> <u>9749e2caac154b45865561</u> <u>e5bd934275f42bef953e58</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
109	2023-05-18 21:13:02	<u>0x9b6387cda6e91cc67ba6</u> <u>9749e2caac154b45865561</u> <u>e5bd934275f42bef953e58</u>	- 0.0011949003000000 00 BNB  0.37 USD	✓
110	2023-05-17 10:20:42	<u>0x6e8f015e1b9fb68fc4d0</u> <u>9c0835431291b3b6b09d47</u> <u>ae71bc31603a6cb9037a09</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
111	2023-05-17 10:20:42	<u>0x6e8f015e1b9fb68fc4d0</u> <u>9c0835431291b3b6b09d47</u> <u>ae71bc31603a6cb9037a09</u>	- 0.0011627154000000 00 BNB  0.35 USD	✓
112	2023-05-17 10:20:18	<u>0xf93f7511c6e9b95503fa</u> <u>0502a5337a6b2b0808e80b</u> <u>595f070748d4b738a1ce95</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
113	2023-05-17 10:20:18	<u>0xf93f7511c6e9b95503fa</u> <u>0502a5337a6b2b0808e80b</u> <u>595f070748d4b738a1ce95</u>	- 0.0011639743020000 00 BNB  0.36 USD	✓
114	2023-05-17 00:40:28	<u>0x413b563b0557c350b033</u> <u>62b2a0d36ca96167859226</u> <u>cc2cd8896ff212a9eaa3b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
115	2023-05-17 00:40:28	<u>0x413b563b0557c350b033</u> <u>62b2a0d36ca96167859226</u> <u>cc2cd8896ff212a9eaa3b1</u>	- 0.0001191795000000 00 BNB  0.03 USD	✓
116	2023-05-16 05:26:44	<u>0x4cb6f19c6e6b0c2285cc</u> <u>2448dd28847ec39406c847</u> <u>785b992fd449ccac3149a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
117	2023-05-16 05:26:44	<u>0x4cb6f19c6e6b0c2285cc</u> <u>2448dd28847ec39406c847</u> <u>785b992fd449ccac3149a2</u>	- 0.0001686795000000 00 BNB  0.05 USD	✓
118	2023-05-14 12:11:44	<u>0x6c41a2ee8a1d729efcc2</u> <u>f6bf83094adc9d9636320a</u> <u>749b60ed6172c26628a660</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
119	2023-05-14 12:11:44	<u>0x6c41a2ee8a1d729efcc2</u> <u>f6bf83094adc9d9636320a</u> <u>749b60ed6172c26628a660</u>	- 0.0011623161000000 00 BNB  0.36 USD	✓
120	2023-05-14 03:30:17	<u>0xd75c0f17456f13e05972</u> <u>74f3c7cff97a2c72ad35fb</u> <u>712177fb490591c0663e5b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
121	2023-05-14 03:30:17	<u>0xd75c0f17456f13e05972</u> <u>74f3c7cff97a2c72ad35fb</u> <u>712177fb490591c0663e5b</u>	- 0.0001686795000000 00 BNB  0.05 USD	✓
122	2023-05-14 03:22:41	<u>0x65b51f36c98731fa5608</u> <u>9c0794bc0729a2e4736c59</u> <u>fe6ac8c65b1027671bac78</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
123	2023-05-14 03:22:41	<u>0x65b51f36c98731fa5608</u> <u>9c0794bc0729a2e4736c59</u> <u>fe6ac8c65b1027671bac78</u>	- 0.0010408244940000 00 BNB  0.32 USD	✓
124	2023-05-14 02:22:24	<u>0x33918c7be84fe6b44989</u> <u>adada940e442d79f1b251c</u> <u>7d8659ffe729643b48e83c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
125	2023-05-14 02:22:24	<u>0x33918c7be84fe6b44989</u> <u>adada940e442d79f1b251c</u> <u>7d8659ffe729643b48e83c</u>	- 0.0001686795000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
126	2023-05-14 02:17:12	<u>0x7be77a1ac947ac9d96be</u> <u>2ee09f7fac92f9255bc3b2</u> <u>e33557e4fef2065c73634c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
127	2023-05-14 02:17:12	<u>0x7be77a1ac947ac9d96be</u> <u>2ee09f7fac92f9255bc3b2</u> <u>e33557e4fef2065c73634c</u>	- 0.0001686795000000 00 BNB  0.05 USD	✓
128	2023-05-13 22:34:28	<u>0x4a8a73ad8330925307c0</u> <u>629b3ef78e67080f8f1757</u> <u>a271f72beaaaf03ae171c1</u>	+ 0.0052355807100000 00 BNB  1.62 USD	✓
129	2023-05-13 06:41:31	<u>0x1865f6593e9d8062df60</u> <u>07a9f84caa79ae2a3633b2</u> <u>da0ac8508fc297626ed196</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
130	2023-05-13 06:41:31	<u>0x1865f6593e9d8062df60</u> <u>07a9f84caa79ae2a3633b2</u> <u>da0ac8508fc297626ed196</u>	- 0.0010655007480000 00 BNB  0.33 USD	✓
131	2023-05-13 06:40:02	<u>0xe9c6f09d4dc62f1e2cb5</u> <u>746bd4dc6e30284b9682f9</u> <u>db2e82a1c4f46d6b9e51be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
132	2023-05-13 06:40:02	<u>0xe9c6f09d4dc62f1e2cb5</u> <u>746bd4dc6e30284b9682f9</u> <u>db2e82a1c4f46d6b9e51be</u>	- 0.0001417389120000 00 BNB  0.04 USD	✓
133	2023-05-13 05:49:50	<u>0xf4ab51387d75aea2d905</u> <u>80f28c3abe54b2afe45f50</u> <u>5eb8f729740108369c2b43</u>	+ 0.0010953653000000 00 BNB  0.33 USD	✓
134	2023-05-13 05:48:08	<u>0x497c5de124972520d645</u> <u>561303e9b1bc6354d66d72</u> <u>dad10986d27c691fc05c38</u>	+ 0.0009746153000000 00 BNB  0.30 USD	✓



#	Date & time	Transaction Id	Amount	
135	2023-05-13 05:47:14	<u>0x5c101e847d7661ce03af94a2b324b977087922e54539617cc7991817485cf270</u>	+ 0.0010953653000000 00 BNB  0.33 USD	✓
136	2023-05-13 05:46:14	<u>0xf158270aa62412e436531d9d36a99e6e1e586ed0d284dbc3f4ab5be2ece9b3c6</u>	+ 0.0009678153000000 00 BNB  0.29 USD	✓
137	2023-05-13 05:45:41	<u>0xb8f2a6c5ce6b6374ec32a1cf3262fcd604e170e5962fdcc8a090744100fa1769</u>	+ 0.0010105393000000 00 BNB  0.31 USD	✓
138	2023-05-13 05:44:05	<u>0x8b5cee12fcacb4a8f65c0ec0e68163b03df07d6b381e9f5586dc0489ab13ebc3</u>	+ 0.0030000000000000 00 BNB  0.92 USD	✓
139	2023-05-12 20:34:20	<u>0x88e72eb049616dec52379d9470f41ac0104172082cdaebde078a3c1c07a9adf6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
140	2023-05-12 20:34:20	<u>0x88e72eb049616dec52379d9470f41ac0104172082cdaebde078a3c1c07a9adf6</u>	- 0.0011623557000000 00 BNB  0.35 USD	✓
141	2023-05-12 20:09:50	<u>0xc479a3772b4e799361cda3eac6b0ee313b5a9e584e62d36cfa4edcc0ed61afda</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
142	2023-05-12 20:09:50	<u>0xc479a3772b4e799361cda3eac6b0ee313b5a9e584e62d36cfa4edcc0ed61afda</u>	- 0.0011941413000000 00 BNB  0.36 USD	✓
143	2023-05-12 13:28:58	<u>0xa7423b95099b5a9bc1899955d91da05c283977cba0cab5a1e18b5e3a295c3582</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
144	2023-05-12 13:28:58	<u>0xa7423b95099b5a9bc1899955d91da05c283977cba0cab5a1e18b5e3a295c3582</u>	- 0.0011623557000000 00 BNB  0.35 USD	✓
145	2023-05-12 01:32:52	<u>0xe709ee7a13149f7a677dcfa6978ad74384cf85aefedb3264a1c6c036899ee3dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
146	2023-05-12 01:32:52	<u>0xe709ee7a13149f7a677dcfa6978ad74384cf85aefedb3264a1c6c036899ee3dd</u>	- 0.0010790802000000 00 BNB  0.32 USD	✓
147	2023-05-11 13:02:52	<u>0xbbd4a2d9c2f96f2d87ef36b1ac66786e60db1c93660f48110267c9e063c0ede8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
148	2023-05-11 13:02:52	<u>0xbbd4a2d9c2f96f2d87ef36b1ac66786e60db1c93660f48110267c9e063c0ede8</u>	- 0.0010588003740000 00 BNB  0.32 USD	✓
149	2023-05-10 12:51:03	<u>0x2c0de0319655d653adc26395ff04dcd2d2dc492705211eb063c947cb0f42699b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
150	2023-05-10 12:51:03	<u>0x2c0de0319655d653adc26395ff04dcd2d2dc492705211eb063c947cb0f42699b</u>	- 0.0010588003740000 00 BNB  0.33 USD	✓
151	2023-05-10 12:50:54	<u>0x3c82c586f46c22e2443f4b7b35ff0af62e2aab75520a3b919efe9a15898faf28</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
152	2023-05-10 12:50:54	<u>0x3c82c586f46c22e2443f4b7b35ff0af62e2aab75520a3b919efe9a15898faf28</u>	- 0.0001332680040000 00 BNB  0.04 USD	✓







#	Date & time	Transaction Id	Amount	
153	2023-05-10 06:41:10	<u>0xda7a0032aa45d339d187</u> <u>dae633319f1a58a68a8adf</u> <u>ccd8465a2d8170f384fb89</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
154	2023-05-10 06:41:10	<u>0xda7a0032aa45d339d187</u> <u>dae633319f1a58a68a8adf</u> <u>ccd8465a2d8170f384fb89</u>	- 0.0001191795000000 00 BNB  0.03 USD	✓
155	2023-05-09 14:02:46	<u>0x23446b8fff200bad04e8</u> <u>b3829dc434955661c2f159</u> <u>5b10cc9fabecb4cfce9112</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
156	2023-05-09 14:02:46	<u>0x23446b8fff200bad04e8</u> <u>b3829dc434955661c2f159</u> <u>5b10cc9fabecb4cfce9112</u>	- 0.0010587643020000 00 BNB  0.33 USD	✓
157	2023-05-09 14:02:34	<u>0x986affbbc600e2761381</u> <u>15ca2d48bdf0bdb850eab7</u> <u>2ceefb8b85a2f77ab233b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
158	2023-05-09 14:02:34	<u>0x986affbbc600e2761381</u> <u>15ca2d48bdf0bdb850eab7</u> <u>2ceefb8b85a2f77ab233b1</u>	- 0.0001332319320000 00 BNB  0.04 USD	✓
159	2023-05-08 22:35:24	<u>0x439408a6974e20c86da1</u> <u>bee85f405f5c1e01cbbd89</u> <u>80460f7c3b49571966d70a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
160	2023-05-08 22:35:24	<u>0x439408a6974e20c86da1</u> <u>bee85f405f5c1e01cbbd89</u> <u>80460f7c3b49571966d70a</u>	- 0.0009829439640000 00 BNB  0.30 USD	✓
161	2023-05-08 13:54:45	<u>0xc3b3b433c8acc8aeb718</u> <u>c8735725a9ab2098ee8edb</u> <u>96279dd9b6a80563a3f780</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
162	2023-05-08 13:54:45	<u>0xc3b3b433c8acc8aeb718</u> <u>c8735725a9ab2098ee8edb</u> <u>96279dd9b6a80563a3f780</u>	- 0.0010587643020000 00 BNB  0.33 USD	✓
163	2023-05-07 12:35:42	<u>0x32b0a486969a42410520</u> <u>573148b6b96169f2d89e78</u> <u>4aec628126d8d8bbbe5c8d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
164	2023-05-07 12:35:42	<u>0x32b0a486969a42410520</u> <u>573148b6b96169f2d89e78</u> <u>4aec628126d8d8bbbe5c8d</u>	- 0.0010588003740000 00 BNB  0.34 USD	✓
165	2023-05-06 10:39:10	<u>0x8ac3228a9a04f6d0f35e</u> <u>3956a100ceddef113a5b1f</u> <u>db2602dbcc4e2285bb84d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
166	2023-05-06 10:39:10	<u>0x8ac3228a9a04f6d0f35e</u> <u>3956a100ceddef113a5b1f</u> <u>db2602dbcc4e2285bb84d0</u>	- 0.0010588003740000 00 BNB  0.34 USD	✓
167	2023-05-06 10:39:01	<u>0xaae6803e905f5bef0740</u> <u>7f75d714bef3d71f145810</u> <u>cd466e8a738a7d9b6706e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
168	2023-05-06 10:39:01	<u>0xaae6803e905f5bef0740</u> <u>7f75d714bef3d71f145810</u> <u>cd466e8a738a7d9b6706e4</u>	- 0.0001332680040000 00 BNB  0.04 USD	✓
169	2023-05-05 10:37:22	<u>0x6fbd83808aa259e2b9cd</u> <u>c4fcace4f76e953f3e8390</u> <u>5ec047c967223edd1b9bce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
170	2023-05-05 10:37:22	<u>0x6fbd83808aa259e2b9cd</u> <u>c4fcace4f76e953f3e8390</u> <u>5ec047c967223edd1b9bce</u>	- 0.0011128557000000 00 BNB  0.36 USD	✓


#	Date & time	Transaction Id	Amount	
171	2023-05-05 10:37:10	<u>0x39cb936d1d87886af3aab5409c9f5f36a692b79ed05bd856cff34d9ce8e139e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
172	2023-05-05 10:37:10	<u>0x39cb936d1d87886af3aab5409c9f5f36a692b79ed05bd856cff34d9ce8e139e7</u>	- 0.0001332680040000 00 BNB  0.04 USD	✓
173	2023-05-04 03:59:29	<u>0xc0e942d9024feebf4a2429cb063aa7de402d74d58e3c5115b03d86979d126ffc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
174	2023-05-04 03:59:29	<u>0xc0e942d9024feebf4a2429cb063aa7de402d74d58e3c5115b03d86979d126ffc</u>	- 0.0011128557000000 00 BNB  0.36 USD	✓
175	2023-05-04 03:59:17	<u>0x7a1480e811ac593dbfabd60ae133cf79e3e9c5f7831e39e40426806eba956b76</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
176	2023-05-04 03:59:17	<u>0x7a1480e811ac593dbfabd60ae133cf79e3e9c5f7831e39e40426806eba956b76</u>	- 0.0001332680040000 00 BNB  0.04 USD	✓
177	2023-05-04 03:58:56	<u>0x57156e8c7fbc6ab64823fcd67640a0ddad5bca966459de92e9d213b64dc8015f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
178	2023-05-04 03:58:56	<u>0x57156e8c7fbc6ab64823fcd67640a0ddad5bca966459de92e9d213b64dc8015f</u>	- 0.0011636466480000 00 BNB  0.38 USD	✓
179	2023-05-04 03:58:47	<u>0x09329bd8fbc5bce2f1cde744ccd4770b23bdf2c4d26bf8577d23098098c6b604</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
180	2023-05-04 03:58:47	<u>0x09329bd8fbc5bce2f1cd e744ccd4770b23bdf2c4d2 6bf8577d23098098c6b604</u>	- 0.0001332680040000 00 BNB  0.04 USD	✓
181	2023-05-04 03:54:11	<u>0x042e5d4964ddbe652dfe f84e43f5f061124ea7f7c7 e1d7b067509bb0bddafad9</u>	+ 0.020000000000000000 00 BNB  6.53 USD	✓




BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-01 10:11:43	<u>0x0ba246524413e9488fa8 4b6d0765542a88781c9c5b 0e01c46f3c540a90b9d5e2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-07-01 10:11:16	<u>0x20c9d45603efdf91387f cfc0f24c3b148a2afb1fa7 0354f377b8b58828942af0</u>	- 100.0000000000000000 0000 USDT  100.00 USD	✓
3	2023-06-29 22:17:28	<u>0x3cbb6d7d0c771fdcd00e 9327182ab8741b0509298a e6c7d6a586ecd3da2f6e62</u>	+ 100.0000000000000000 0000 USDT  100.00 USD	✓
4	2023-06-29 14:33:47	<u>0xe0a227df790ef95b00d8 cb5929b81bfeaec6041a57 b3d045f414a41748fc3744</u>	- 17.0000000000000000 000 USDT  17.00 USD	✓
5	2023-06-29 14:28:38	<u>0x2053817aa14bdbe6caec aa405945c84ba70506a66a 986c7b9942f4d63db4a853</u>	+ 17.0000000000000000 000 USDT  16.99 USD	✓
6	2023-06-14 22:21:22	<u>0x71a71c63da8610533bcf db99d4abb9908b4fb0a002 4a064982e5098bcf763d89</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
7	2023-06-14 22:21:01	<u>0x5ce6e8e923cece0f870d</u> <u>97bda2257e056b47bd198a</u> <u>34d9327ac605c76ece3754</u>	- 428.00000000000000 0000 USDT  427.86 USD	✓
8	2023-06-14 22:20:07	<u>0x3014412cab22de15bf1</u> <u>7f74f06206f9059a667d28</u> <u>7deb2c0148ef7ca6e743fd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-06-14 22:19:25	<u>0x8284359f17dfc160a461</u> <u>b58fc413942bd1bbde8308</u> <u>3a6936538367a5b56739f9</u>	+ 428.00000000000000 0000 USDT  427.86 USD	✓
10	2023-06-13 03:47:08	<u>0xf981dabac62902f50b2d</u> <u>d59e2ebfa73da0d154187d</u> <u>2c50563c03f812a82b1af1</u>	- 657.00000000000000 0000 USDT	✓
11	2023-06-13 03:47:08	<u>0xf981dabac62902f50b2d</u> <u>d59e2ebfa73da0d154187d</u> <u>2c50563c03f812a82b1af1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-06-13 03:36:36	<u>0x0bb1fe42cb51756738f4</u> <u>b55b2d21d34b75daffe453</u> <u>84626c7448530702c21622</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-06-13 03:36:14	<u>0xdc4c685be6112e1a267e</u> <u>4fb6d654053d1d18e18889</u> <u>6e4d3dd3ad1690106847f6</u>	- 657.00000000000000 0000 USDT  656.91 USD	✓
14	2023-06-13 01:30:33	<u>0x23ab081c6716d3c38593</u> <u>45e70a287b4039f13dfd1a</u> <u>1204bedcde9437fe43e97a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-06-13 01:28:30	<u>0xd1259f2e82c5a1af22f4</u> <u>f9de57cc6ede662e9171b9</u> <u>be21b18303498a5786adea</u>	- 1,677.000000000000 000000 USDT	✓








#	Date & time	Transaction Id	Amount	
16	2023-06-13 01:28:30	<u>0xd1259f2e82c5a1af22f4 f9de57cc6ede662e9171b9 be21b18303498a5786adea</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-06-13 01:28:27	<u>0x2f13d0a627a00cc6dd40 b33f0cc27e404d15d89f88 f0909122c75ed341476a27</u>	- 1,677.000000000000 000000 USDT	✓
18	2023-06-13 01:28:27	<u>0x2f13d0a627a00cc6dd40 b33f0cc27e404d15d89f88 f0909122c75ed341476a27</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-06-13 00:57:59	<u>0xc1185e3854f4e2e5ed9a 9da47253bc93741349fb59 fee4e17113b4f51a022384</u>	- 0.0200000000000000 00 USDT	✓
20	2023-06-13 00:57:59	<u>0xc1185e3854f4e2e5ed9a 9da47253bc93741349fb59 fee4e17113b4f51a022384</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-06-13 00:56:32	<u>0x29a46e6f13ae23c22c23 c7cc2d7fd7b8c0ad9e4d32 e01c37cc430286e767975b</u>	+ 657.00000000000000 0000 USDT  656.78 USD	✓
22	2023-06-12 00:32:55	<u>0x6e4738db42948d9d4676 291d9b2a3a9bbe1b4e25dd 832fd2fd2e2f358d863742</u>	- 1,677.000000000000 000000 BSC-USD	✓
23	2023-06-12 00:31:01	<u>0xe6c4ce22c62a83658919 31f0286acfa2c407aeb42a d30b985282a1db8b0416dd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-06-12 00:30:49	<u>0x5c45cdbe754da58e484a e70466143dde21e035a9c9 3da417e50aa81594f7533e</u>	- 1,677.000000000000 000000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-06-12 00:30:49	<u>0x5c45cdb754da58e484ae70466143dde21e035a9c93da417e50aa81594f7533e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-06-12 00:30:49	<u>0x565e78126e655d0cfc81596774397034b6ea86212b6fdad7f95f265acf6446b9</u>	- 0.0200000000000000 00 USDT	✓
27	2023-06-12 00:30:49	<u>0x565e78126e655d0cfc81596774397034b6ea86212b6fdad7f95f265acf6446b9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-06-12 00:30:49	<u>0x565e78126e655d0cfc81596774397034b6ea86212b6fdad7f95f265acf6446b9</u>	- 1,677.000000000000 000000 USDT	✓
29	2023-06-12 00:30:49	<u>0x565e78126e655d0cfc81596774397034b6ea86212b6fdad7f95f265acf6446b9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-06-12 00:30:49	<u>0xde11a590335a02633b49f9f111057f06cd9956adb977d074492b1c31202c876</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-06-12 00:30:37	<u>0xb41e13d4894b0734e47a22ea05df2205588f957c90e18e1a79c9e79f327764c6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-06-12 00:30:37	<u>0xb41e13d4894b0734e47a22ea05df2205588f957c90e18e1a79c9e79f327764c6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-06-12 00:30:22	<u>0x3e6df865a95c23d9424d828db4f790b9c2df218ee629759254ed45826ed86c3e</u>	- 1,677.000000000000 000000 USDT  1,676.43 USD	✓




#	Date & time	Transaction Id	Amount	
34	2023-06-12 00:29:58	<u>0x4a1aded93264ca6ad7ff</u> <u>f361e002857623c83df53c</u> <u>4a78623f7d7181c134bc3d</u>	- 1,028.000000000000 000000 USDT	✓
35	2023-06-12 00:29:58	<u>0x4a1aded93264ca6ad7ff</u> <u>f361e002857623c83df53c</u> <u>4a78623f7d7181c134bc3d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-06-12 00:29:49	<u>0x80adc410ea18b7dcdb88</u> <u>d185bb494660f389ae33cf</u> <u>48fcdbfdb5eefede6447f4</u>	+ 1,677.000000000000 000000 USDT  1,676.43 USD	✓
37	2023-06-11 14:50:00	<u>0xf29e4c8c6dcb633022ea</u> <u>22c9b98f50efa8bd683e75</u> <u>8ac34d09ae0f256759ddaa</u>	+ 0.0010280000000000 00 USDT  0.00 USD	✓
38	2023-06-09 20:28:45	<u>0x3f14bd14751dab40237c</u> <u>8909407b58acfcda4e1f2b</u> <u>41c709515dd50d6f03b21e</u>	+ 0.0020000000000000 00 USDT  0.00 USD	✓
39	2023-06-08 22:07:06	<u>0x157be13d2782b407d08d</u> <u>5ccd98a93909b887b5206f</u> <u>70e3a4ad4a3ba598ce866d</u>	+ 0.0010280000000000 00 USDT  0.00 USD	✓
40	2023-06-08 21:21:06	<u>0xc433e26f413de5c298b6</u> <u>34a3e0983cf1171d226bae</u> <u>cc830f506c8e008f247c24</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-06-08 21:20:39	<u>0x63a4262b9600c7889c75</u> <u>ffa540fa2fe7878f424c21</u> <u>305204a58e7b2dd8cb6be0</u>	- 1,028.000000000000 000000 USDT	✓
42	2023-06-08 21:20:39	<u>0x63a4262b9600c7889c75</u> <u>ffa540fa2fe7878f424c21</u> <u>305204a58e7b2dd8cb6be0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
43	2023-06-08 21:20:36	<u>0x25dd9a3d696080ba064d</u> <u>dceff83625cd7e60fbe40a</u> <u>1eada1f4b24a36d4f69aca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-06-08 21:20:18	<u>0x0bddaffd3fcc3d8569ba</u> <u>c62bff17680aceb1374c7e</u> <u>b658af10f4c29983e92cdd</u>	- 1,028.000000000000 000000 USDT  1,027.86 USD	✓
45	2023-06-08 21:19:33	<u>0xd06bb4a45d412e1f735e</u> <u>6eaae9ee4769a33a3712a1</u> <u>2e317f71c0caa2e2c63ef2</u>	- 0.0200000000000000 00 USDT	✓
46	2023-06-08 21:19:33	<u>0xd06bb4a45d412e1f735e</u> <u>6eaae9ee4769a33a3712a1</u> <u>2e317f71c0caa2e2c63ef2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-06-08 21:19:21	<u>0x62d89ac5c312e9f7c9a6</u> <u>8dc57f9e496cc088404f56</u> <u>66bf1be6db321b9c71361d</u>	- 0.0200000000000000 00 USDT	✓
48	2023-06-08 21:19:21	<u>0x62d89ac5c312e9f7c9a6</u> <u>8dc57f9e496cc088404f56</u> <u>66bf1be6db321b9c71361d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-06-08 21:18:51	<u>0x0e9f23fa3b85121c636d</u> <u>98773452a771c26298b5e4</u> <u>d0cdfa138309226a996eaa</u>	+ 1,028.000000000000 000000 USDT  1,027.86 USD	✓
50	2023-06-07 22:44:21	<u>0x6412d5c99f55dae546dd</u> <u>7bd4ce34116d75e3349e75</u> <u>961e9a129afa1646961f65</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-06-07 22:43:36	<u>0xfb141caeb1a905037cc3</u> <u>67ef4b85b03738ac052059</u> <u>8d49d5caf6eb8a0d96c0fb</u>	- 105.00000000000000 0000 USDT  104.96 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-06-07 22:11:55	<u>0xce48e51086cee3e84a6f</u> <u>ffaa213529ec81e13abb74</u> <u>541eebb56ccb36f7d420ec</u>	+ 37.0000000000000000 000 USDT  36.99 USD	✓
53	2023-06-06 23:19:35	<u>0x5cc1e1eff0cc0d1e159c</u> <u>12879d34021364b7c9d25d</u> <u>89b3680e9a46c5e9585506</u>	- 2,000.00000000000000 000000 USDT	✓
54	2023-06-06 23:19:35	<u>0x5cc1e1eff0cc0d1e159c</u> <u>12879d34021364b7c9d25d</u> <u>89b3680e9a46c5e9585506</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-06-06 23:18:53	<u>0x45b67a19988c94c663ef</u> <u>efab41020e8dc9de39237e</u> <u>a8e5f9e71c50005650dd2f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-06-06 23:18:23	<u>0xa5a8e0c2a61c3de9dcaa</u> <u>4f474f1822045cdc1a5056</u> <u>0ccac57ae781814a9f4629</u>	- 2,000.00000000000000 000000 USDT  1,999.56 USD	✓
57	2023-06-06 23:18:17	<u>0x0c3bbadfc8026031c2cc</u> <u>f2f30f26b075f5e012f326</u> <u>2cecf58b32bb765a1d31aa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-06-06 23:06:41	<u>0x47a3a9346040be191dd3</u> <u>15c5753009e2d2f1b48d23</u> <u>2319cb0175880cb0dad73b</u>	+ 500.0000000000000000 0000 USDT  499.84 USD	✓
59	2023-06-05 00:24:05	<u>0x2d7f6aa1cf15cc76bfd0</u> <u>efebf0f4d688b41765c4f3</u> <u>991bf1094b5878235c0236</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-06-05 00:24:05	<u>0x2d7f6aa1cf15cc76bfd0</u> <u>efebf0f4d688b41765c4f3</u> <u>991bf1094b5878235c0236</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
61	2023-06-05 00:24:05	<u>0x2d7f6aa1cf15cc76bfd0</u> <u>efebf0f4d688b41765c4f3</u> <u>991bf1094b5878235c0236</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-06-05 00:21:59	<u>0x6e482b7a09f2a3ca52c8</u> <u>5437be0451eb53f4177614</u> <u>f9b19d027dcec101b4ecd0</u>	- 10.0000000000000000 000 USDT	✓
63	2023-06-05 00:21:59	<u>0x6e482b7a09f2a3ca52c8</u> <u>5437be0451eb53f4177614</u> <u>f9b19d027dcec101b4ecd0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-06-05 00:21:38	<u>0xadc8781983b5e5ee5846</u> <u>184cce39c88859bfc5128</u> <u>e5b7c5318c7dba1b365687</u>	- 123.00000000000000 0000 USDT	✓
65	2023-06-05 00:21:38	<u>0xadc8781983b5e5ee5846</u> <u>184cce39c88859bfc5128</u> <u>e5b7c5318c7dba1b365687</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-06-05 00:21:14	<u>0xd354e0d8610a36ede794</u> <u>5df807aa5a0df4d0fdc281</u> <u>3b15cd93ab782981078a52</u>	+ 1,568.000000000000 000000 USDT  1,567.91 USD	✓
67	2023-06-03 21:52:42	<u>0x2a27d107020a61464375</u> <u>686527ec0c08a496e7f2fe</u> <u>aaee7f574760494abb4b0b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-06-03 21:52:15	<u>0x9183740ca86abf98ee72</u> <u>b5e67f6debc33201303f25</u> <u>5f3412a16226e371b67d98</u>	- 123.00000000000000 0000 USDT  123.02 USD	✓
69	2023-06-03 21:51:48	<u>0xa98a68d8c14367a7bda7</u> <u>4a94bdd844b816bf9d4e09</u> <u>2d830fe5c311c8ba5e7138</u>	+ 123.00000000000000 0000 USDT  123.02 USD	✓

#	Date & time	Transaction Id	Amount	
70	2023-06-03 06:53:04	<u>0x49f5327c73adba6745db</u> <u>d70a295e1486e7cc6f7639</u> <u>c1382bfbb73c370ce891aa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-06-03 06:52:16	<u>0xec4cb6359a45919a00e4</u> <u>d2b14818d2d559e3090fc0</u> <u>70eb1eb938199bdca78471</u>	- 62.0000000000000000 000 USDT  62.02 USD	✓
72	2023-06-03 06:51:52	<u>0x84cd5ce68cf0d5b9006e</u> <u>361fdd79d035510e1a5638</u> <u>fad73f264e29651c4588a8</u>	+ 62.0000000000000000 000 USDT  62.02 USD	✓
73	2023-06-02 02:11:43	<u>0x24b45bffc739be75b79</u> <u>aaabab0d882d274c76b123</u> <u>6160b71fc7fc7d2d5083d0</u>	- 1,341.549999999999 954525 USDT	✓
74	2023-06-02 02:11:43	<u>0x24b45bffc739be75b79</u> <u>aaabab0d882d274c76b123</u> <u>6160b71fc7fc7d2d5083d0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
75	2023-06-02 02:11:16	<u>0xf8ed1036f10df9002e6d</u> <u>efbc0219c26baf624fc6fd</u> <u>924cd6001b37ed183753e6</u>	- 100.0000000000000000 0000 USDT	✓
76	2023-06-02 02:11:16	<u>0xf8ed1036f10df9002e6d</u> <u>efbc0219c26baf624fc6fd</u> <u>924cd6001b37ed183753e6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
77	2023-06-02 02:11:13	<u>0x3cd5788f0a4477bf9582</u> <u>dbb7cf2f93d604808914f5</u> <u>0793c3954b63fef64ff840</u>	- 10.0000000000000000 000 USDT	✓
78	2023-06-02 02:11:13	<u>0x3cd5788f0a4477bf9582</u> <u>dbb7cf2f93d604808914f5</u> <u>0793c3954b63fef64ff840</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
79	2023-06-02 02:11:01	<u>0xf9821b2421ee35d13376</u> <u>daaada0b21235dc38acce4</u> <u>35b9e5377c99f759c2234f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
80	2023-06-02 02:10:43	<u>0x8fa81796d26a7bf27aee</u> <u>707c15621a7f13afb97a9a</u> <u>be1a918a0c20540d687327</u>	- 1,341.549999999999 954525 USDT  1,341.54 USD	✓
81	2023-06-02 02:10:13	<u>0x2e535b870ecf168a8bbd</u> <u>707d26f6030597132d1bcb</u> <u>c743b59ce68b034ae92cfa</u>	+ 1,089.000000000000 000000 USDT  1,088.99 USD	✓
82	2023-05-31 21:57:10	<u>0x340311010d1318301973</u> <u>c5ad615e78cfa9d18e732f</u> <u>496a2401e1cf8b761e7928</u>	- 10.0000000000000000 000 USDT	✓
83	2023-05-31 21:57:10	<u>0x340311010d1318301973</u> <u>c5ad615e78cfa9d18e732f</u> <u>496a2401e1cf8b761e7928</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
84	2023-05-31 21:57:10	<u>0x340311010d1318301973</u> <u>c5ad615e78cfa9d18e732f</u> <u>496a2401e1cf8b761e7928</u>	- 100.0000000000000000 0000 USDT	✓
85	2023-05-31 21:57:10	<u>0x340311010d1318301973</u> <u>c5ad615e78cfa9d18e732f</u> <u>496a2401e1cf8b761e7928</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
86	2023-05-31 21:56:25	<u>0x122b4c0627a2e4db443a</u> <u>ed32196872f1e9a41784b8</u> <u>4db02468ceb8b8bfbfa26</u>	- 1,000.000000000000 000000 USDT  999.99 USD	✓
87	2023-05-31 21:55:23	<u>0xd65540ef42b726911eb6</u> <u>8cc338822eb58ee4e3a047</u> <u>d7e63025fdb71c17790813</u>	+ 981.0000000000000000 0000 USDT  980.99 USD	✓

#	Date & time	Transaction Id	Amount	
88	2023-05-31 14:33:28	<u>0xdbeba7f34104161812d24d747640e703eaae4aa650a4ae4edd7b9fd6b216fd8f</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
89	2023-05-31 05:57:56	<u>0x497f25b904c82fbee56f7153d5b51096565af4952bee1924169d06ce23e891</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-05-31 05:51:56	<u>0x9f94735b91b032b8ba9929cb2ac7dcb160a1b91fd9ea2ae86615b0daef5cf4b9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
91	2023-05-31 05:51:23	<u>0xc3c0a3951f147051151eff2640474e97423615f23fa9462b974b9b9e49002d96</u>	- 100.00000000000000 0000 USDT  99.98 USD	✓
92	2023-05-31 03:41:03	<u>0x239010708d12a62cc25c509b8611f5eda44a5d3e7d18f87d068851552b64dde2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
93	2023-05-31 03:40:57	<u>0xc538c070f6103c74583c4f3e6b028129403128a179b55a23d1744f6ba2a2d738</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-05-31 03:40:15	<u>0x5d07830afafa5077e70bfea3e8e59ce7a069c579427c85f8ab479cf506eb9a09</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
95	2023-05-31 03:40:15	<u>0x664151371cf4ff2106697ca5bdc79d00b906ece9841147dbfd8b7d20b0d16d85</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
96	2023-05-31 03:39:57	<u>0x30593a7ec970417eb94a97d8f34ee125ae1240162bb347ddc814af3b18014af2</u>	- 140.00000000000000 0000 USDT  140.01 USD	✓










#	Date & time	Transaction Id	Amount	
97	2023-05-31 03:39:54	<u>0xee2cf3d6335df578fcb</u> <u>093d1f466f48f15fb3d4b4</u> <u>c21354bf4d8e1713319d0d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-05-31 03:39:54	<u>0x10603ed370ddcdd761c2</u> <u>018e347f819819dbbe2c90</u> <u>8a61fdfe8f470419299a2f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-05-31 03:39:54	<u>0xc41cd71ac7ee8bc227dc</u> <u>b185ec228d6c20aa853858</u> <u>76e4eef24e45b82e741ca9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
100	2023-05-31 03:39:15	<u>0xeea9be443ec503e7ad0a</u> <u>ce0f19504301131b184b7a</u> <u>eb3773caf18bd7688646c1</u>	+ 521.00000000000000 0000 USDT  521.04 USD	✓
101	2023-05-31 00:22:35	<u>0x274e02911497e3ddeb75</u> <u>0e0353a334e39a6354198d</u> <u>c243727e84cab9849a6cde</u>	- 594.00000000000000 0000 USDT  594.06 USD	✓
102	2023-05-31 00:21:53	<u>0xe6204921256db40d48bd</u> <u>1bf058bde14e4279c93fa0</u> <u>37bfc85d6340a2c12c0d92</u>	- 500.00000000000000 0000 USDT  500.03 USD	✓
103	2023-05-31 00:21:44	<u>0xce1865b268fddd07b308</u> <u>fd84548b81c92f3e9d467d</u> <u>dc2e43fc8b13fc02bb22a3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
104	2023-05-31 00:21:11	<u>0x2d0d2eee5f61797d4de2</u> <u>1710af5d0f92f06efb1d3f</u> <u>03eaed4beae315f1d43c97</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
105	2023-05-31 00:21:02	<u>0xae3a15496a4e1013027f</u> <u>de62f126a27428f5a5f36c</u> <u>3ecd59fdd4d183aa8524e7</u>	+ 1,066.000000000000 000000 USDT  1,066.06 USD	✓

#	Date & time	Transaction Id	Amount	
106	2023-05-30 09:01:08	<u>0xb1c75edccb9ce49230d5 ab2999a25aa107e1c6d79a ce5b16ffb2ae58f8473b16</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
107	2023-05-30 09:00:44	<u>0x3b39e7fe575a1f36e2e9 e3b64b8d604104174e7cbd 348045921ac6d912e89a28</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
108	2023-05-29 12:43:11	<u>0xff2c9f9ded66e6963b24 c5cfb1d249290a506bb652 8e176b9af3d14c34a508ba</u>	+ 128.00000000000000 0000 USDT  127.97 USD	✓
109	2023-05-29 12:41:05	<u>0x91b48f8453aca7b44043 57699abd86d685920b50e2 128bf8a5b1e5dc7a877515</u>	- 664.00000000000000 0000 USDT  664.12 USD	✓
110	2023-05-29 12:40:20	<u>0xdec01a0d392bd5191258 5e85e61a0686f62cd35b1d 55f884c4baa25e8b5c1a61</u>	+ 15.00000000000000 000 USDT  15.00 USD	✓
111	2023-05-29 12:39:56	<u>0xf2e3f1b7f07fcbdf50ae 3824779a916bfbab1e4f64 0368e969ef102e872075f1</u>	- 500.00000000000000 0000 USDT  500.09 USD	✓
112	2023-05-29 12:39:26	<u>0x023d655373466123ba46 439ffe3121044b0f724bae 3f66a5f60d06b1543b263e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
113	2023-05-29 12:39:05	<u>0xbbadd8d1655bf63cd051 8a9773cb01f24a25a2a875 49c7b3b91f1546e469ff02</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
114	2023-05-29 12:38:32	<u>0x3cedfbab95b2ab9dde6c 29d5a424cad0310bfc461e 25d796a56206621f6ab81d</u>	+ 328.00000000000000 0000 USDT  328.03 USD	✓




#	Date & time	Transaction Id	Amount	
115	2023-05-29 06:17:51	<u>0xb5c72e78a41aea48748a8784d2ed008716babf559364b56e2c8e8a4fb63750a8</u>	- 1,000.000000000000 000000 USDT  999.85 USD	✓
116	2023-05-29 01:54:05	<u>0x01c3d313f7507cff54a0b0e5f9fae02d9bcd5c85e51d05f894945cf52d43d0b9</u>	- 1,000.000000000000 000000 USDT  1,000.41 USD	✓
117	2023-05-29 01:53:41	<u>0xbc011ea9bdc613c5ac8f554fdcdf6e84bbf3538afa390dcdedf41dec8fcdae37</u>	+ 585.000000000000 0000 USDT  585.24 USD	✓
118	2023-05-28 03:57:07	<u>0xae65b17bd0e170a2438c0bd3b2d99e453a548ef782540dc6aff8f08f1f7ae9a2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
119	2023-05-28 03:56:55	<u>0xea421f76692a4cd13ddcdd4f648b960de90f405eb36f9977d4c5634ec2a8f49d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
120	2023-05-28 03:56:55	<u>0xc0c1a5b95c42c027fcd0c060cb3f20f33d68131e4825d4b90cdd790e755e7729</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
121	2023-05-28 03:56:37	<u>0x8f85aeace2a5b1386b9c042c601e6e8b0150df0d4838e789db1e80be0b92c9fc</u>	- 1,000.000000000000 000000 USDT  1,000.42 USD	✓
122	2023-05-28 02:40:38	<u>0x22c57fb76e321037efe93af3f05591c3344f615ed53d6af2bfe3afdb6834e829</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
123	2023-05-28 02:40:14	<u>0x22cfe106a757c644f3253c1c83a243df97419b400f242b1194d1388db20630a2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
124	2023-05-28 02:39:41	<u>0x528eae163d42f78e43822a731ddae7f676a7c95a53eedc8b240e4c07c5d70ec2</u>	+ 584.00000000000000 0000 USDT  583.88 USD	✓
125	2023-05-28 00:13:15	<u>0x8e615332881f4758905964e2e470b6cec015e773a97665af03b52b7df9829ac9</u>	- 1,000.000000000000 000000 USDT  1,000.40 USD	✓
126	2023-05-28 00:12:51	<u>0xd25cf67409b1cebe6b9590730c70800fb220175367dca1de0f2261e0b443957f</u>	+ 1,280.000000000000 000000 USDT  1,280.51 USD	✓
127	2023-05-28 00:12:30	<u>0x97a340aaa859c0b429d5c65c666ddf986e38a89b175945a29436f2e2ac43f58f</u>	- 1,000.000000000000 000000 USDT  1,000.49 USD	✓
128	2023-05-27 08:31:46	<u>0x2dd69dce4f299c4cdc9b3bd2e6ff1cb44533fb642e16487e6fcc3590bfd26bef</u>	+ 700,000.0000000000 00000000 Factr	✓
129	2023-05-27 04:14:52	<u>0x634078980ea5b0cfa8213d50445904bd6fa65c5c07bddf9a31f1939e1b860ae3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
130	2023-05-27 04:13:58	<u>0xad9dc0ca3e7ff742fdd2b52ecac440adf5e4cc6bb6a9d29c20c278f53908cc9d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
131	2023-05-27 04:13:34	<u>0x8e4025b62e0f33e1b1a9c2851b9347fc2d0025d57e3d8e25e34e21ec08b3e126</u>	- 233.00000000000000 0000 USDT  232.99 USD	✓
132	2023-05-27 00:50:47	<u>0x6f6c85bb458f2838e94f87214657e3c9b67e147dcfead496f25f9539ac057999</u>	+ 1,139.000000000000 000000 USDT  1,139.22 USD	✓

#	Date & time	Transaction Id	Amount	
133	2023-05-27 00:49:23	<u>0x7e494143bc8d72075500</u> <u>c0bdc2e4da7a5a221db89d</u> <u>7cf78e2e40b98990733638</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
134	2023-05-27 00:48:38	<u>0x891e50b8f2219108d238</u> <u>df622aa97286ff0b62aef7</u> <u>8481562214bc0a51c14d1c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
135	2023-05-27 00:47:50	<u>0x70cd37ce12e5334f0c76</u> <u>d246b954a9e4251f2c3b18</u> <u>b247d9250076bf772e9371</u>	+ 648.00000000000000 0000 USDT  648.20 USD	✓
136	2023-05-26 08:49:51	<u>0x5fb2be4e774c60e2869c</u> <u>3290aad90b888ac3b9cc2a</u> <u>ea458cc4949d8116ba6bfb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
137	2023-05-26 08:39:03	<u>0xeb918a69265136ae709b</u> <u>d32eaeccfb29dbf0214be</u> <u>2f906df756864ef6a3de4a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
138	2023-05-26 08:38:30	<u>0xc05d939ee5dd69058a9d</u> <u>6e49391f81413e047be59e</u> <u>e89fe3269e3622c4c02e70</u>	+ 50.00000000000000 000 USDT  49.99 USD	✓
139	2023-05-25 15:17:35	<u>0xbd05e1f4a840973d5df0</u> <u>f76bbbfa2d07a24068932</u> <u>6809e875862a9548e033ec</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
140	2023-05-25 15:17:26	<u>0xa7336df1f1019287c9d9</u> <u>f42414114af7f897f54bc1</u> <u>2e35c7ec68a95c80c90804</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
141	2023-05-25 15:16:47	<u>0x348984a2b7400a55d586</u> <u>394d76461365eb1584c7c4</u> <u>8f8a28ed311e67ee921d58</u>	+ 630.00000000000000 0000 USDT  629.70 USD	✓

#	Date & time	Transaction Id	Amount	
142	2023-05-24 23:16:05	<u>0xb46b158eeb27001b6a423163c43abf33d6ce309486afa40ece97f5862be08e3c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
143	2023-05-24 23:15:23	<u>0x571f9f3cc5be37df1c8ad144732116ad171277e4f53cadc106c7badfa3c2b580</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
144	2023-05-24 23:14:56	<u>0xbfb3a293ed88a52ba1e16306b713d8e1ccdb795cdec0e70750289c6f500613</u>	- 200.00000000000000 0000 USDT  199.96 USD	✓
145	2023-05-24 22:30:47	<u>0x3af3f8bf77449b6731c3859483582054d34bf584a5228c7781cff70c62aabef8</u>	- 1,000.000000000000 000000 USDT  999.71 USD	✓
146	2023-05-24 22:27:56	<u>0x280b863b481a0b0f3f3ddcb8586d223f264e302f2aa78be7d2a7aed953fbaf07</u>	+ 850.00000000000000 0000 USDT  849.69 USD	✓
147	2023-05-23 21:09:40	<u>0xf406628fd21b79070a1f73071138e5320259c8eb873b31074baf6acc430b9891</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
148	2023-05-23 21:09:19	<u>0xbab19bc631a605b6d06ea3ab22c808f638f6a6dfd0a63780059f231582e11bbb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
149	2023-05-23 21:09:03	<u>0x5a817d191d4a4ba8154056bb61493095d8cdbdc5655c561b1403b59e8d858b65</u>	+ 467.00000000000000 0000 USDT  466.90 USD	✓
150	2023-05-23 21:03:13	<u>0x115c315fbad99a2b69ec314c92b4a5c2081bcc084c7311245dfaf407dcadc8b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
151	2023-05-23 21:02:22	<u>0x273821b3f5eaf8a261a0</u> <u>5256459354a5c28c341e98</u> <u>8a6c8827cf7c4090df55a2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
152	2023-05-23 21:01:52	<u>0x38f4a636d26a3459b583</u> <u>49faee4a8430ad822363ef</u> <u>430e3e76bd92c91242f67f</u>	+ 67.0000000000000000 000 USDT  66.99 USD	✓
153	2023-05-23 21:01:07	<u>0x368c7724f0d4713e02b2</u> <u>24fb27b5bac2d06fa626fa</u> <u>cbd8a2032faf324c3f395e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
154	2023-05-23 21:00:13	<u>0xef6175ca5fd18c94966e</u> <u>8fe0a0168d0b939d30b15a</u> <u>f9ec6a5c1d444c6e5673cb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
155	2023-05-23 20:59:55	<u>0xd14bfba4248bc2e3807f</u> <u>db4ec391aa9eb28ee27724</u> <u>0ef48b677af6ab899c5e74</u>	+ 664.0000000000000000 0000 USDT  663.92 USD	✓
156	2023-05-22 22:54:39	<u>0xc15bf3906c7aee870a8a</u> <u>7236ebdd79503ce5668583</u> <u>b69a73acbd1731141f355c</u>	- 600.0000000000000000 0000 USDT  599.96 USD	✓
157	2023-05-22 11:56:52	<u>0xf189e87d156a4fa53434</u> <u>781cab41c39ed9209dc5d</u> <u>243076781dbd261bc68720</u>	- 100.0000000000000000 0000 USDT  99.99 USD	✓
158	2023-05-22 11:55:43	<u>0x466ec8355753884c9c42</u> <u>62c25e034c3eafc79bb0dd</u> <u>7cd9eb861667ba60e9a683</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
159	2023-05-22 11:55:28	<u>0x57cd56e5d97b78a47529</u> <u>49124d3c9927198f1b6c2f</u> <u>2a573492d80a21836ecfe2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
160	2023-05-22 11:55:28	<u>0x59c989324677461c52d375b4996cd4821df71a68cb31034cb8fe4f907d261a4a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
161	2023-05-22 11:55:19	<u>0x30694ba8094f009c78c0ee7b1325a8b55895202e2f63fe42c5ec43785d0c2c94</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
162	2023-05-22 11:55:07	<u>0xcf739b0a046f085d7e2ab1380f38840dbe4aa921bec93556c6762b6266fa3ed7</u>	+ 990.00000000000000 0000 USDT  989.91 USD	✓
163	2023-05-21 04:08:27	<u>0x36f3d7c9b0149ed72c135939d8ff71124528ba055a3336bd6497071d53920b94</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
164	2023-05-21 04:08:12	<u>0x2bf59e93c1557b2ee370ce09e4e06a05d39a3979d52f34e2cd45f38ae7e51b7a</u>	- 430.00000000000000 0000 USDT  430.02 USD	✓
165	2023-05-21 04:07:48	<u>0x5f1aa7c985e045623fd240e95fe57a3cdb3a0d22a52fbd152ddb902beeb8fd76</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
166	2023-05-21 04:00:03	<u>0x1aaee7a9f6064247b836e44076880c4ac0b2ce4f409d84696b6662bdafcabeef</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
167	2023-05-21 03:59:36	<u>0xacee0b31cd3994e2818642fc4d16bfc1fe8d5f79d8b25a30d18319e057dae8e3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
168	2023-05-21 03:59:15	<u>0xcea5442aa7c3bbd6564cfdab2e0b6dd4286e2bb3de31559b3e018190d054984b</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓

#	Date & time	Transaction Id	Amount	
169	2023-05-20 14:19:49	<u>0xe351a1d79dbc31ed5856</u> <u>f1177233b02ae72fdb80f1</u> <u>09b528abf1c359a66ec43b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
170	2023-05-20 14:19:49	<u>0xe351a1d79dbc31ed5856</u> <u>f1177233b02ae72fdb80f1</u> <u>09b528abf1c359a66ec43b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
171	2023-05-20 13:46:10	<u>0xe5318a12e723a1075b2d</u> <u>1c5d75404d7f60dcfccde9</u> <u>4b781134493254daae3a7d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
172	2023-05-20 13:45:52	<u>0xd82a6585789ab0f84576</u> <u>8bb6aa057ad45c19caed06</u> <u>bd4c3ff88716bf9fe0d115</u>	+ 420.0000000000000000 0000 USDT  420.04 USD	✓
173	2023-05-20 09:26:44	<u>0xe50919bfd9b815a7eee2</u> <u>e4bf069ca62d86102e36d9</u> <u>4bc26ad690b6cd2af5b200</u>	+ 100.0000000000000000 0000 USDT  99.99 USD	✓
174	2023-05-20 04:43:29	<u>0x9ccf0b4ffffd16ac6b63</u> <u>fd749daac686b5b8c5d14c</u> <u>c7b1e8ed5fea5ebb294f15</u>	- 6.000000000000000000 00 USDT  6.00 USD	✓
175	2023-05-20 04:43:14	<u>0x296c513e883bb667e975</u> <u>e9ecd18004b09280ca3ab2</u> <u>3d348eb51f37cc7f7fe26f</u>	+ 6.000000000000000000 00 USDT  6.00 USD	✓
176	2023-05-19 03:41:28	<u>0x99b24a55e98b8aa83bfc</u> <u>cd4e0662940a5af1c9ce97</u> <u>bce439d96fb03bf06351c9</u>	- 471.0000000000000000 0000 USDT  471.01 USD	✓
177	2023-05-19 03:41:16	<u>0xd8fdc526d98015d7dd45</u> <u>52c815601ae786d8b6448f</u> <u>2a05a5cfceddaf1cc4011a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
178	2023-05-19 03:40:52	<u>0xe1bf755c0366d3c65b7e8cc2ffd7633e57ebf9b07e52a569c971fee462b5bf0d</u>	+ 271.00000000000000 0000 USDT  271.00 USD	✓
179	2023-05-19 01:50:48	<u>0x96aaa6613de445e5097bcc80a529d54792b8548714a1cf3136bd73a77a741b21</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
180	2023-05-19 01:44:09	<u>0x623f4c3762c3e80d0217e8eb2c43d05ee629a1884719a1a51840b6f7859712ca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
181	2023-05-19 01:43:48	<u>0x23dc2e3b1f137818887e47931849c52449c77e8d2a0f00d8090c118acadbbd06</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
182	2023-05-19 01:39:39	<u>0xa39710c89206b5be1491d6d0d95467d9d9b618258076be64a445a91fece1b245</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
183	2023-05-19 01:39:12	<u>0x47e02ebf4af1aa17558bb836e0b10b388175c24495ff55d65cdfb8885ecb72a2</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
184	2023-05-19 01:35:06	<u>0x29a296ee4ba581682e43726ac900aad64d2fab6af0ae16aeec632fa2b57c45df</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
185	2023-05-19 01:34:24	<u>0x8a316cfa4394351a39c50f175ab00d73ff70c99f2db53bab764a9691270778d7</u>	+ 400.00000000000000 0000 USDT  399.98 USD	✓
186	2023-05-18 18:59:16	<u>0x83aabf766c69892daa19324e452f3f60da2515d989464eba094ee86be8916adc</u>	+ 615,526.6400000000 13969839 PEPE	✓


#	Date & time	Transaction Id	Amount	
187	2023-05-17 10:20:42	<u>0x6e8f015e1b9fb68fc4d09c0835431291b3b6b09d47ae71bc31603a6cb9037a09</u>	- 456.00000000000000 0000 USDT  456.00 USD	✓
188	2023-05-17 10:19:33	<u>0x8796b7f8128e9f0ab8abf7c5d05283d5172c9aeb087cfc122a246627dad1f0e2</u>	+ 129.00000000000000 0000 USDT  129.00 USD	✓
189	2023-05-17 00:41:55	<u>0x1e94b4ed93a35f27624389e019060bcef9f3efdca897ff10257d923397c118e1</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
190	2023-05-17 00:41:13	<u>0xf2f2fc8e33de76fef214517bb91bf68e55199fb88f0e356097f922aa3db8d1ac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
191	2023-05-17 00:40:52	<u>0xde4b1b181d67edb159ec0aad4ac77f3b44683b1d7c506907ab1ab9ae3ecee67</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
192	2023-05-17 00:40:28	<u>0x413b563b0557c350b03362b2a0d36ca96167859226cc2cd8896ff212a9eaa3b1</u>	- 1,000.000000000000 000000 USDT  1,000.31 USD	✓
193	2023-05-17 00:38:34	<u>0xaacef84c6b856a53a0de0faafad4ae2b050681832455149be4f700e99f47b2ca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
194	2023-05-17 00:38:22	<u>0x0a9381ff495e5911f413dcee8c3f404da7e24c7ba84833d861943b751ed5fc30</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
195	2023-05-17 00:38:04	<u>0x82404b4254ca6482d928d0f27b53cd85dcbe76d9a97cae88919d56243743d610</u>	+ 599.00000000000000 0000 USDT  599.12 USD	✓

#	Date & time	Transaction Id	Amount	
196	2023-05-16 23:19:46	<u>0x0edbd33de5220797626e</u> <u>29132404bc7d22c756d00a</u> <u>592c0ca83ac2376c8c293a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
197	2023-05-16 23:19:31	<u>0xb8725b595931d7428371</u> <u>be51d964889d6be885b953</u> <u>24d24f584857e803fbcffe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
198	2023-05-16 23:19:25	<u>0x0011db4b8b1f641c2a38</u> <u>cc834589de7911cad28dfb</u> <u>f84a41e2245a53a89ff90f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
199	2023-05-16 23:18:58	<u>0x6eaf44499e1864ccb2bf</u> <u>8d4b463651c5876b9cb1e9</u> <u>edf63e60aafa346b77e667</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
200	2023-05-16 23:18:58	<u>0xe17d7a95438031bd2da4</u> <u>7497e6b53242643e5469b0</u> <u>2ea530f7d8ac6d888b73cd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
201	2023-05-16 23:18:34	<u>0xc83b63be3b47c5f222a0</u> <u>93beb9981dd715f6357bad</u> <u>d23c9fdb4cdba0512eadca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
202	2023-05-16 23:18:22	<u>0xf66d971a8d1ecf3ed9ca</u> <u>a99ff04d37ca684c88011e</u> <u>b4072bbc51a9300a8b3b73</u>	+ 421.0000000000000000 0000 USDT  421.01 USD	✓
203	2023-05-16 05:31:56	<u>0xf5474d3b6965eb2a4c0d</u> <u>14fdcc3bb14035bdb8d838</u> <u>6dc99462f39e406c8e1729</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
204	2023-05-16 05:27:23	<u>0x18c920325552968ad4a5</u> <u>600eec28773974f9880612</u> <u>77406914b83f5d3616fff2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
205	2023-05-16 05:26:59	<u>0x62a1ba33d996c9010501</u> <u>613bfb18492a4226c2524b</u> <u>00cdb52a30975f168426b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
206	2023-05-16 05:26:44	<u>0x4cb6f19c6e6b0c2285cc</u> <u>2448dd28847ec39406c847</u> <u>785b992fd449ccac3149a2</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
207	2023-05-15 08:45:37	<u>0x89ffe6269e3bb2595b31</u> <u>b29024478fe56ff8168d53</u> <u>5cecd38e462bfa4524a7ce</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
208	2023-05-15 08:45:04	<u>0xac504dc3bfa2949ee8bc</u> <u>8de8f91b1fb97779618b56</u> <u>54f1ac0819bb30f35cce94</u>	+ 407.00000000000000 0000 USDT  407.15 USD	✓
209	2023-05-14 12:27:29	<u>0x98301a5150fbfe2c3388</u> <u>d48dab0a1fa94e20fd7504</u> <u>f42952a7e1280f90a9a5b7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
210	2023-05-14 12:11:44	<u>0x6c41a2ee8a1d729efcc2</u> <u>f6bf83094adc9d9636320a</u> <u>749b60ed6172c26628a660</u>	- 545.00000000000000 0000 USDT  545.23 USD	✓
211	2023-05-14 12:09:41	<u>0x4706d366d318f83338c2</u> <u>e42551eab02c2f0f2446ae</u> <u>9bbef527c77b23a8efb551</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
212	2023-05-14 12:09:26	<u>0xb639810780ec2e944c2e</u> <u>8e97a11bdacb047d79b105</u> <u>19faf72a631eabb021dafa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
213	2023-05-14 12:09:26	<u>0xb639810780ec2e944c2e</u> <u>8e97a11bdacb047d79b105</u> <u>19faf72a631eabb021dafa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
214	2023-05-14 12:09:26	<u>0x7d04f03d5f0c38131b8c</u> <u>a947f94ef209e91c4ed2ed</u> <u>a39f3763a8ad071e5a34f8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
215	2023-05-14 12:08:56	<u>0xfba8dfd1472900b4ef73</u> <u>88c4f3b9e2e34e670bf66c</u> <u>aa602a8846a6840ab61e3d</u>	+ 525.00000000000000 0000 USDT  525.28 USD	✓
216	2023-05-14 03:31:05	<u>0xdbcd4d8b8aeef065244b</u> <u>71c406d95a271777c9ae2a</u> <u>d1bacf8fcbf335205b17e8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
217	2023-05-14 03:30:44	<u>0x8f72a4e1531bbe517471</u> <u>ba367591d88153dbcc4735</u> <u>4f39cc055855a646bd934c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
218	2023-05-14 03:30:17	<u>0xd75c0f17456f13e05972</u> <u>74f3c7cff97a2c72ad35fb</u> <u>712177fb490591c0663e5b</u>	- 500.00000000000000 0000 USDT  500.17 USD	✓
219	2023-05-14 03:23:08	<u>0xd01c8513256b3670a56c</u> <u>6bc4614ad5ca21a160b524</u> <u>c3427d4c5a884ac61ea47d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
220	2023-05-14 03:22:56	<u>0xc86bb8ef94859060b1a7</u> <u>901fa5bd09163feac5c38b</u> <u>47b8c4ca4e7d4326f84d50</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
221	2023-05-14 03:22:56	<u>0x4eb5a82c71874920b967</u> <u>018c6721dc6986408e6211</u> <u>e8693063f38514aacfc770</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
222	2023-05-14 03:22:41	<u>0x65b51f36c98731fa5608</u> <u>9c0794bc0729a2e4736c59</u> <u>fe6ac8c65b1027671bac78</u>	+ 41.633644482894268 890 USDT  41.64 USD	✓

#	Date & time	Transaction Id	Amount	
223	2023-05-14 03:22:41	<u>0x65b51f36c98731fa56089c0794bc0729a2e4736c59fe6ac8c65b1027671bac78</u>	- 583.26000000 DOGE	✓
224	2023-05-14 02:23:27	<u>0xd7d8b2bbdedbfebca47cdd8c4fa43d275d5b6905247dd6ad48f3b19f4c69e5ee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
225	2023-05-14 02:22:45	<u>0xf953b63ed392203dcb2b134b3f03a7bdf3dc94a4598a3bce363364d250371ce6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
226	2023-05-14 02:22:24	<u>0x33918c7be84fe6b44989adada940e442d79f1b251c7d8659ffe729643b48e83c</u>	- 100.0000000000000000 0000 USDT  100.04 USD	✓
227	2023-05-14 02:18:39	<u>0x1e65d1e02e88e69daa3c23e89c32cd5361989e89006b897683d7ea7c0b2d9aab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
228	2023-05-14 02:18:12	<u>0x1ddf3254fa44490e57992897510e87acc416c5bbc718a694bb05227b20d25205</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
229	2023-05-14 02:17:48	<u>0xab020f8a569feffddb9e8e82dbec9e4b2311a87de4c434c657e1d996ed162ff5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
230	2023-05-14 02:17:36	<u>0x5b858069c28ec588b93b26a49ff4c93ea61da2d36fb0b910faf8a12dbded3033</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
231	2023-05-14 02:17:12	<u>0x7be77a1ac947ac9d96be2ee09f7fac92f9255bc3b2e33557e4fef2065c73634c</u>	- 100.0000000000000000 0000 USDT  100.03 USD	✓






#	Date & time	Transaction Id	Amount	
232	2023-05-13 23:18:52	<u>0x103eee4b9b4e572b1349</u> <u>f00c02f820f764f9fc82bd</u> <u>da59ab71ae0157be493f22</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
233	2023-05-13 23:18:25	<u>0xe079f3ece75bc4124ce1</u> <u>17e1870fd390420d9e5b62</u> <u>1437cfdb75d13e9b18873b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
234	2023-05-13 23:17:49	<u>0xe6373436c73bcaa2cee6</u> <u>9811ec31849f57bd874b4c</u> <u>fa563dd88f0600f3147107</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
235	2023-05-13 23:16:43	<u>0x3e6da0a1db7ceb45a154</u> <u>a95b5f14327e172147ab31</u> <u>34cb8726962fde44c95967</u>	+ 239.0000000000000000 0000 USDT  239.12 USD	✓
236	2023-05-13 22:34:04	<u>0xa024aa187fa0ef128626</u> <u>1e470702937088ec4101ad</u> <u>eaed15a8716bca37bdfdc8</u>	+ 583.26000000 DOGE	✓
237	2023-05-13 15:27:25	<u>0x67510c0a839b0161eda6</u> <u>fba5a2916e60a4f58ac839</u> <u>61f1b478d7927d996b127f</u>	+ 208.7400000000000000 9095 USDT  208.78 USD	✓
238	2023-05-13 07:47:22	<u>0x324cc308f1933125b82e</u> <u>a67e1a977ca5d78e83e985</u> <u>f385152b62f7c3b3183309</u>	+ 23,000.000000 AI-A	✓
239	2023-05-13 07:19:04	<u>0xb6e45be4d3c4836b4bc8</u> <u>172a06f27b6bf63447e1a2</u> <u>ae67c120534a14694e3bd0</u>	+ 5,000,000.000000 BSC-Coin	✓
240	2023-05-13 06:58:58	<u>0xb3f3667fbfbe352b3f87</u> <u>9224f5985ed99d264445bb</u> <u>08a192c51b18a971851460</u>	+ 1,000,000.000000 wADAX	✓

#	Date & time	Transaction Id	Amount	
241	2023-05-13 06:41:31	<u>0x1865f6593e9d8062df60</u> <u>07a9f84caa79ae2a3633b2</u> <u>da0ac8508fc297626ed196</u>	+ 231.06944981393306 1932 USDT  231.13 USD	✓
242	2023-05-13 06:41:31	<u>0x1865f6593e9d8062df60</u> <u>07a9f84caa79ae2a3633b2</u> <u>da0ac8508fc297626ed196</u>	- 3,238.64000000 DOGE	✓
243	2023-05-13 05:49:20	<u>0xefc7b8a3af5faee4b8c4</u> <u>f366ed326f6fa02eeb3112</u> <u>9752c3158f0407a88cac71</u>	+ 561.12999999 DOGE	✓
244	2023-05-13 05:48:26	<u>0x08c4214e2232303eb98f</u> <u>7a612025025d1527c717c3</u> <u>4f774c9003d42287a343de</u>	+ 561.12999999 DOGE	✓
245	2023-05-13 05:47:47	<u>0x70632c47185a45f3aa77</u> <u>530eb7675582dda46b5f25</u> <u>dba4bcd51f957a1db37966</u>	+ 518.42000000 DOGE	✓
246	2023-05-13 05:46:47	<u>0xa18142767030c0a6a930</u> <u>5f565019ebee3a6ef4e081</u> <u>05bb05726a28d8ba5ed055</u>	+ 561.12999999 DOGE	✓
247	2023-05-13 05:44:47	<u>0x0d9e1733ac00822db8b2</u> <u>05d1e4fb58e729caed5235</u> <u>63aa41d56a4182499b36c3</u>	+ 518.42000000 DOGE	✓
248	2023-05-13 05:41:53	<u>0x4fbf84124302f856dd79</u> <u>a01c3e636ae369f7453d94</u> <u>d2aabb3e55dd91666b1482</u>	+ 518.42000000 DOGE	✓
249	2023-05-12 20:34:20	<u>0x88e72eb049616dec5237</u> <u>9d9470f41ac0104172082c</u> <u>daebde078a3c1c07a9adf6</u>	- 260.00000000000000 0000 USDT  259.99 USD	✓

#	Date & time	Transaction Id	Amount	
250	2023-05-12 20:33:50	<u>0x2f6dd515e152255701ef3985e5c11d2451a69acc8ab2d81cb741536fe85dddab</u>	+ 228.00000000000000 0000 USDT  227.99 USD	✓
251	2023-05-12 20:11:26	<u>0x0da3ee93581d9073d62d2d84e9bbb8119c88884e155b2ba7aec32cc790f3b497</u>	+ 32.00000000000000 000 USDT  32.00 USD	✓
252	2023-05-12 13:29:28	<u>0xee1a4f8cce25585db7f542476280ae0f0f9c8d62ea5b35a668ab02f5e2bb6bb7</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
253	2023-05-12 13:28:58	<u>0xa7423b95099b5a9bc1899955d91da05c283977cba0cab5a1e18b5e3a295c3582</u>	- 390.00000000000000 0000 USDT  390.32 USD	✓
254	2023-05-12 13:28:19	<u>0xf18d0ede9af597f745edd3e868b38c6b07111add67d5d45ae644b5059058e948</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
255	2023-05-12 13:27:40	<u>0x445f4ca7c8ce0037358aa7b0c167091d2705f26f8dd953a715877e7cab0d98ce</u>	+ 390.00000000000000 0000 USDT  390.16 USD	✓
256	2023-05-11 13:02:52	<u>0xbbd4a2d9c2f96f2d87ef36b1ac66786e60db1c93660f48110267c9e063c0ede8</u>	- 203.00000000000000 0000 USDT  203.09 USD	✓
257	2023-05-11 13:02:25	<u>0x348d1caef308226946f700be5d3e06d38f48267199814564dfa815cbe4278795</u>	+ 69.00000000000000 000 USDT  69.03 USD	✓
258	2023-05-10 22:48:10	<u>0xd774f439255948114ad7d08bf0b51898095e93945dd5f52dfb18e7082d94d0b2</u>	+ 12.00000000000000 000 USDT  12.00 USD	✓

#	Date & time	Transaction Id	Amount	
259	2023-05-10 22:47:52	<u>0xc6bee6879630349ddd0434c6a3a440a9f171acc9dfb9e63522ff6987174b1681</u>	+ 122.00000000000000 0000 USDT  122.09 USD	✓
260	2023-05-10 12:51:03	<u>0x2c0de0319655d653adc26395ff04dcd2d2dc492705211eb063c947cb0f42699b</u>	- 207.00000000000000 0000 USDT  207.15 USD	✓
261	2023-05-10 12:49:48	<u>0x24101730c34edc588abd852127f82b95552c3c152a8277ab7592a3bfc4eddced</u>	+ 206.64266399999999 6349 USDT  206.79 USD	✓
262	2023-05-10 06:41:10	<u>0xda7a0032aa45d339d187dae633319f1a58a68a8adfccd8465a2d8170f384fb89</u>	- 19.00000000000000 000 USDT  19.00 USD	✓
263	2023-05-10 06:40:37	<u>0x5b0efd761a242bcdf997f317f33d7564233f4bdc68203defffa441dac47f616f</u>	+ 19.00000000000000 000 USDT  19.00 USD	✓
264	2023-05-09 14:02:46	<u>0x23446b8fff200bad04e8b3829dc434955661c2f1595b10cc9fabecb4cfce9112</u>	- 252.00000000000000 0000 USDT  252.05 USD	✓
265	2023-05-09 14:01:40	<u>0xca4b330ab9883d211a8c6e8157d1aea530ab26dae8a941bd9dd6a1f0aa4d4294</u>	+ 82.00000000000000 000 USDT  82.00 USD	✓
266	2023-05-09 14:00:46	<u>0xe53a77256d931cec604547c551b964f860c6a9a5ec690c07534fa855fc79d814</u>	+ 43.00000000000000 000 USDT  43.00 USD	✓
267	2023-05-09 13:59:49	<u>0x5a240b3f487db72937d4a216d5265be195f901e32eecee08198bdb2557b64059</u>	+ 27.00000000000000 000 USDT  27.00 USD	✓

#	Date & time	Transaction Id	Amount	
268	2023-05-09 10:10:48	<u>0x23f3c57f1e51d7ca719b e1e21a6ecf6cea38b3e31d 73f7d2ac5a765e51f50fd9</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓
269	2023-05-08 13:54:45	<u>0xc3b3b433c8acc8aeb718 c8735725a9ab2098ee8edb 96279dd9b6a80563a3f780</u>	- 367.00000000000000 0000 USDT  367.22 USD	✓
270	2023-05-08 13:54:21	<u>0x1c8e4967e0980c21a07d 08452de58524ad21b8b79b 55427004580d22864d93f1</u>	+ 25.00000000000000 000 USDT  25.01 USD	✓
271	2023-05-08 13:53:36	<u>0xd7d46ff37f0dcb769a43 ad702fa07b8b8386bba771 ecdb1b6b1d09ecdc4a24ed</u>	+ 342.00000000000000 0000 USDT  342.18 USD	✓
272	2023-05-07 12:35:42	<u>0x32b0a486969a42410520 573148b6b96169f2d89e78 4aec628126d8d8bbbe5c8d</u>	- 144.00000000000000 0000 USDT  144.09 USD	✓
273	2023-05-07 12:35:03	<u>0x69ee8dc2882c2fa2dfca 8da0b331df219232c0d618 a2e3f88fcabb29d842f9cd</u>	+ 144.00000000000000 0000 USDT  144.09 USD	✓
274	2023-05-06 10:39:10	<u>0x8ac3228a9a04f6d0f35e 3956a100ceddef113a5b1f db2602dbcc4e2285bb84d0</u>	- 214.00000000000000 0000 USDT  214.22 USD	✓
275	2023-05-06 10:38:04	<u>0xd4695e045d0385ffcd28 f5a8db3ed780e7fef6c850 1fb411aef2f4ad1c4d67da</u>	+ 37.46889999999999 874 USDT  37.50 USD	✓
276	2023-05-06 10:35:55	<u>0x42de97eff71cee6540c5 324bb450b20721935f73dc 05907ec1ca38a44769f87d</u>	+ 8.0000000000000000 00 USDT  8.00 USD	✓

#	Date & time	Transaction Id	Amount	
277	2023-05-06 10:34:31	<u>0x0a09f0d7b11e06caf9f895a775a3a71d79ab80a81f3b344d2bc85a66ca5c2676</u>	+ 169.00000000000000 0000 USDT  169.18 USD	✓
278	2023-05-05 10:37:22	<u>0x6fbd83808aa259e2b9cdc4fcace4f76e953f3e83905ec047c967223edd1b9bce</u>	- 388.00000000000000 0000 USDT  388.13 USD	✓
279	2023-05-05 07:24:28	<u>0x8dab72039a1df511f483b22e9a42d31609304b6c317d1a0d7577118c84c68df5</u>	+ 388.00000000000000 0000 USDT  388.18 USD	✓
280	2023-05-04 03:59:29	<u>0xc0e942d9024feebf4a2429cb063aa7de402d74d58e3c5115b03d86979d126ffc</u>	- 407.00000000000000 0000 USDT  407.16 USD	✓
281	2023-05-04 03:46:41	<u>0x999684224243103f43b9a9ba68ef17563a0102cfeabcc4af4a2b38d68a27882</u>	+ 407.00000000000000 0000 USDT  407.10 USD	✓

* USD values displayed at the time of transaction

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