

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:15 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x598c67ddfcace081308b71932f0c4abe1af7e0ca</u>
TOTAL RECEIVED	0.789469154948717389 BNB
	472.41 USD
TOTAL SEND	0.980394154948717400 BNB
	586.66 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.003000000000000000 USDT
	0.00 USD
Wrapped BNB	0.000220168171616558 WBNB
	0.13 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC.USD	0.000000000000000000 BSC-USD
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
GYM NETWORK	0.000000000000000000 GYMNET
Tether USD	0.000000000000000000 USDT
MeBoxs.net	80,000.000000000000000000 MeBoxs.net

Token	Balance
BinD°ncDμ-PDμg BĐ...C-UĐ...D	N/A BĐ...C-UĐ...D
Ab Get Rich Token	N/A ABGRT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 09:01:16	<u>0xc14b25d98c1c65513d6d3805244ee782c47019776a17faad393ed47b43b89f04</u>	- 0.0156177530000000 00 BNB  9.31 USD	✓
2	2024-05-09 09:01:16	<u>0xc14b25d98c1c65513d6d3805244ee782c47019776a17faad393ed47b43b89f04</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2023-08-24 03:01:18	<u>0xd13d6fa265c0648982487f2c4e7375fd1613f3f052bc028f6860f9787f09dd25</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-08-24 03:01:18	<u>0xd13d6fa265c0648982487f2c4e7375fd1613f3f052bc028f6860f9787f09dd25</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
5	2023-08-24 01:58:49	<u>0x7e6e4a45916c6470ead3ccbbae123da9461bf796d70353d74abcbde7283ed4c61</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-08-24 01:58:49	<u>0x7e6e4a45916c6470ead3ccbbae123da9461bf796d70353d74abcbde7283ed4c61</u>	- 0.0001533450000000 00 BNB  0.03 USD	✓
7	2023-08-23 09:41:08	<u>0x8f7a3948d7511118c547ceb69d27c1e1859b73090f40a7bee22151cd3ca95078</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-23 09:41:08	<u>0x8f7a3948d7511118c547</u> <u>ceb69d27c1e1859b73090f</u> <u>40a7bee22151cd3ca95078</u>	- 0.0001083810000000 00 BNB  0.02 USD	✓
9	2023-08-23 06:13:43	<u>0xfc5fb174ec8dc5d75cca</u> <u>29d832d23ed5b203413d56</u> <u>5bc7b4fb9425c56534b63c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-08-23 06:13:43	<u>0xfc5fb174ec8dc5d75cca</u> <u>29d832d23ed5b203413d56</u> <u>5bc7b4fb9425c56534b63c</u>	- 0.0001533810000000 00 BNB  0.03 USD	✓
11	2023-08-23 04:45:22	<u>0x2a835c79ef89efe236ec</u> <u>5d64469e528e449af27eef</u> <u>ce317fdee6b9772e9d7b40</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-08-23 04:45:22	<u>0x2a835c79ef89efe236ec</u> <u>5d64469e528e449af27eef</u> <u>ce317fdee6b9772e9d7b40</u>	- 0.0001533450000000 00 BNB  0.03 USD	✓
13	2023-08-22 13:22:06	<u>0x17d54e375334811eecef</u> <u>c5b3a2dabf73b10837de7a</u> <u>6beeb160989f40668b1414</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-08-22 13:22:06	<u>0x17d54e375334811eecef</u> <u>c5b3a2dabf73b10837de7a</u> <u>6beeb160989f40668b1414</u>	- 0.0000634170000000 00 BNB  0.01 USD	✓
15	2023-08-22 09:14:27	<u>0x2d6890667a7331dd88da</u> <u>268de26dec97b8957eff</u> <u>71393e54818238811088d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-08-22 09:14:27	<u>0x2d6890667a7331dd88da</u> <u>268de26dec97b8957eff</u> <u>71393e54818238811088d2</u>	- 0.0001083810000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-22 09:13:57	<u>0xf06a1ecf9d2ddb6f2f14c97e46a01f1fa750979f3a5c31e235274eed99b9058d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-08-22 09:13:57	<u>0xf06a1ecf9d2ddb6f2f14c97e46a01f1fa750979f3a5c31e235274eed99b9058d</u>	- 0.000153345000000000 00 BNB  0.03 USD	✓
19	2023-08-21 08:37:36	<u>0x409b80573158b2221da88f48d975202f32b8e30f2bd0133f8bca276325c879dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-08-21 08:37:36	<u>0x409b80573158b2221da88f48d975202f32b8e30f2bd0133f8bca276325c879dd</u>	- 0.000108345000000000 00 BNB  0.02 USD	✓
21	2023-08-21 04:42:01	<u>0x91fdeec4e960d39c6844341dd1f4bbc1ddd9cbd68b7342b760b48a795047e359</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-08-21 04:42:01	<u>0x91fdeec4e960d39c6844341dd1f4bbc1ddd9cbd68b7342b760b48a795047e359</u>	- 0.000108381000000000 00 BNB  0.02 USD	✓
23	2023-08-18 08:42:30	<u>0x2ca10a7d5e6d8327db66ca04d7a811103903398279e249a7bc4e8b181d674a7f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-08-18 08:42:30	<u>0x2ca10a7d5e6d8327db66ca04d7a811103903398279e249a7bc4e8b181d674a7f</u>	- 0.000108381000000000 00 BNB  0.02 USD	✓
25	2023-08-18 08:42:06	<u>0x15360dd1cace21634f1ac22d5388fe65c24692930e99ea7a823ed60b6b827e50</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
26	2023-08-18 08:42:06	<u>0x15360dd1cace21634f1a</u> <u>c22d5388fe65c24692930e</u> <u>99ea7a823ed60b6b827e50</u>	- 0.0001533450000000 00 BNB  0.03 USD	✓
27	2023-08-18 07:27:35	<u>0x2f399f466a6308b1ab8d</u> <u>fe2ed87cf9822602bd40b9</u> <u>c485dd17623457a9d3b0f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-08-18 07:27:35	<u>0x2f399f466a6308b1ab8d</u> <u>fe2ed87cf9822602bd40b9</u> <u>c485dd17623457a9d3b0f1</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
29	2023-08-18 07:20:08	<u>0x4fd8ee690a961e36fe07</u> <u>8335803262255a4e532394</u> <u>5f4d6ca89e398fda7649c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-08-18 07:20:08	<u>0x4fd8ee690a961e36fe07</u> <u>8335803262255a4e532394</u> <u>5f4d6ca89e398fda7649c9</u>	- 0.0001083810000000 00 BNB  0.02 USD	✓
31	2023-08-18 07:18:23	<u>0xc949793ef18191d49f90</u> <u>f0738edaf7f702fea9d076</u> <u>5da71139a0d10b3bc2d626</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-08-18 07:18:23	<u>0xc949793ef18191d49f90</u> <u>f0738edaf7f702fea9d076</u> <u>5da71139a0d10b3bc2d626</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
33	2023-08-18 05:06:52	<u>0x9fcae85cac78773cab68</u> <u>da4f6f2923ad886c837d6a</u> <u>a09c784186a2f869fb5a3d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-08-18 05:06:52	<u>0x9fcae85cac78773cab68</u> <u>da4f6f2923ad886c837d6a</u> <u>a09c784186a2f869fb5a3d</u>	- 0.0001083810000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-17 07:45:29	<u>0xbb18e84390d33f9cb957caf9f0c3bd0ed2c91bbf4c86df2c0e471ddd7c7e9556</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-08-17 07:45:29	<u>0xbb18e84390d33f9cb957caf9f0c3bd0ed2c91bbf4c86df2c0e471ddd7c7e9556</u>	- 0.000153345000000000 00 BNB  0.03 USD	✓
37	2023-08-16 04:43:25	<u>0x5fb722ca8a1b20e7887fd7511b687442ccf60d33c81ad6033596a90b81c7b5a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-08-16 04:43:25	<u>0x5fb722ca8a1b20e7887fd7511b687442ccf60d33c81ad6033596a90b81c7b5a3</u>	- 0.000063381000000000 00 BNB  0.01 USD	✓
39	2023-08-16 04:39:25	<u>0x6e661d725695515ca510b19e90f4bd082b96ad927913670f006005cf05abf3cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-08-16 04:39:25	<u>0x6e661d725695515ca510b19e90f4bd082b96ad927913670f006005cf05abf3cc</u>	- 0.000108345000000000 00 BNB  0.02 USD	✓
41	2023-08-16 04:39:04	<u>0xdab98129ee2253aadb9d3679f2e7d2cd4c3be02eba940df3476986a17b321e30</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-08-16 04:39:04	<u>0xdab98129ee2253aadb9d3679f2e7d2cd4c3be02eba940df3476986a17b321e30</u>	- 0.000153381000000000 00 BNB  0.03 USD	✓
43	2023-08-16 01:46:43	<u>0xd0e9ae3693c6b56288239ccfa7bb44929b0aade014e777ad2caf98ee864b436a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-16 01:46:43	<u>0xd0e9ae3693c6b56288239ccfa7bb44929b0aade014e777ad2caf98ee864b436a</u>	- 0.0001083810000000 00 BNB  0.02 USD	✓
45	2023-08-15 06:10:29	<u>0x3bbf33dced3ff2aca85b426b3f61349a5f9dcfbc43b853ce264541c9cb1acdad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-08-15 06:10:29	<u>0x3bbf33dced3ff2aca85b426b3f61349a5f9dcfbc43b853ce264541c9cb1acdad</u>	- 0.0001533810000000 00 BNB  0.03 USD	✓
47	2023-08-15 05:01:57	<u>0xc7d873e218000816820547d3917b66a58b63afe4645746923c16c8574625f5a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-08-15 05:01:57	<u>0xc7d873e218000816820547d3917b66a58b63afe4645746923c16c8574625f5a9</u>	- 0.0001533810000000 00 BNB  0.03 USD	✓
49	2023-08-12 23:35:46	<u>0xd8aa34fbc88ddc53a071d93005c17c83226206ccb4d17f988c85ad7658abed21</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-08-12 23:35:46	<u>0xd8aa34fbc88ddc53a071d93005c17c83226206ccb4d17f988c85ad7658abed21</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
51	2023-08-12 08:49:20	<u>0xbc0b033cce04e92363fe993ae25e6030ae50199c328565f439b24aa8800e56c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-08-12 08:49:20	<u>0xbc0b033cce04e92363fe993ae25e6030ae50199c328565f439b24aa8800e56c5</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-12 08:48:53	<u>0xa64adca0c10ec96a8de1</u> <u>0a3b1dca439232d72ad590</u> <u>70b9b0d2a3af656354df9e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-08-12 08:48:53	<u>0xa64adca0c10ec96a8de1</u> <u>0a3b1dca439232d72ad590</u> <u>70b9b0d2a3af656354df9e</u>	- 0.000108381000000000 00 BNB  0.02 USD	✓
55	2023-08-12 08:25:06	<u>0x442fc6f99ca27245af9b</u> <u>27a6f22cb99ca44fbc9d3</u> <u>275b9008df5f06b6dbef47</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-08-12 08:25:06	<u>0x442fc6f99ca27245af9b</u> <u>27a6f22cb99ca44fbc9d3</u> <u>275b9008df5f06b6dbef47</u>	- 0.000063381000000000 00 BNB  0.01 USD	✓
57	2023-08-11 08:01:08	<u>0xaec12db0f435d69abfb1</u> <u>76c8c12a8f48bd98ac6540</u> <u>ad824bd0c35e2ca7a0a061</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-08-11 08:01:08	<u>0xaec12db0f435d69abfb1</u> <u>76c8c12a8f48bd98ac6540</u> <u>ad824bd0c35e2ca7a0a061</u>	- 0.000108345000000000 00 BNB  0.02 USD	✓
59	2023-08-11 03:09:39	<u>0x66302a257d28addb3b2e</u> <u>db215590e375f5b30ae0ff</u> <u>cf7d645d7ac43035101406</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-08-11 03:09:39	<u>0x66302a257d28addb3b2e</u> <u>db215590e375f5b30ae0ff</u> <u>cf7d645d7ac43035101406</u>	- 0.000063345000000000 00 BNB  0.01 USD	✓
61	2023-08-10 09:54:49	<u>0xe3a1fbc3efe45a88548c</u> <u>cc72d5c67a74623f3c9c76</u> <u>3acb6cd4b9d540e90d87d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-10 09:54:49	<u>0xe3a1fbc3efe45a88548c</u> <u>cc72d5c67a74623f3c9c76</u> <u>3acb6cd4b9d540e90d87d1</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
63	2023-08-10 09:54:16	<u>0x8916ab64e3c042ba1166</u> <u>e1022df669e5624f3ba4a4</u> <u>5046455580d39a6d2b1626</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2023-08-10 09:54:16	<u>0x8916ab64e3c042ba1166</u> <u>e1022df669e5624f3ba4a4</u> <u>5046455580d39a6d2b1626</u>	- 0.0001083810000000 00 BNB  0.02 USD	✓
65	2023-08-10 08:45:54	<u>0xdbbf9911269fdc5607ff</u> <u>79b5f93d68563ebd51dcb9</u> <u>aa01853407582a5ed302a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2023-08-10 08:45:54	<u>0xdbbf9911269fdc5607ff</u> <u>79b5f93d68563ebd51dcb9</u> <u>aa01853407582a5ed302a6</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
67	2023-08-10 08:45:18	<u>0x6387462e588be993d33e</u> <u>8e8e738ef34d830e6a83d1</u> <u>1f50de8941433a897873e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-08-10 08:45:18	<u>0x6387462e588be993d33e</u> <u>8e8e738ef34d830e6a83d1</u> <u>1f50de8941433a897873e3</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
69	2023-08-09 03:06:31	<u>0xaec9a79930aba6214817</u> <u>f53ab8d091d19b35a702ab</u> <u>66e7759c10aad33534989f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-08-09 03:06:31	<u>0xaec9a79930aba6214817</u> <u>f53ab8d091d19b35a702ab</u> <u>66e7759c10aad33534989f</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-09 03:04:20	<u>0xe2ae1728c476694c1df2</u> <u>28dda76bd78bd2b3589519</u> <u>ad4fa775888cff620f7374</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2023-08-09 03:04:20	<u>0xe2ae1728c476694c1df2</u> <u>28dda76bd78bd2b3589519</u> <u>ad4fa775888cff620f7374</u>	- 0.000153381000000000 00 BNB  0.03 USD	✓
73	2023-08-09 03:03:38	<u>0xe8568a3a65a186e1bce0</u> <u>d39b8479f8b6d8ce468299</u> <u>b883cfddb5d84083dbe8bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-08-09 03:03:38	<u>0xe8568a3a65a186e1bce0</u> <u>d39b8479f8b6d8ce468299</u> <u>b883cfddb5d84083dbe8bf</u>	- 0.000153345000000000 00 BNB  0.03 USD	✓
75	2023-08-08 07:57:09	<u>0xdf8338062ec42bdac2a2</u> <u>f3ebe23b33e6a6b9793619</u> <u>596c71c0e625697e01277a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2023-08-08 07:57:09	<u>0xdf8338062ec42bdac2a2</u> <u>f3ebe23b33e6a6b9793619</u> <u>596c71c0e625697e01277a</u>	- 0.000108345000000000 00 BNB  0.02 USD	✓
77	2023-08-08 07:56:12	<u>0x85bee94907a8366f5074</u> <u>66da035d12bec96fbd27d7</u> <u>07898df41695790a4925e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2023-08-08 07:56:12	<u>0x85bee94907a8366f5074</u> <u>66da035d12bec96fbd27d7</u> <u>07898df41695790a4925e0</u>	- 0.000108345000000000 00 BNB  0.02 USD	✓
79	2023-08-08 06:03:08	<u>0xb5e942949db03607d983</u> <u>a7bb81ea2db1d3a3680f10</u> <u>4ce11ec43ffe8c7319254c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
80	2023-08-08 06:03:08	<u>0xb5e942949db03607d983</u> <u>a7bb81ea2db1d3a3680f10</u> <u>4ce11ec43ffe8c7319254c</u>	- 0.0001083810000000 00 BNB  0.02 USD	✓
81	2023-08-08 05:47:37	<u>0xd46efd72ac9b41907d46</u> <u>559bff02b16c46328cce4f</u> <u>81b1e79a568022ba74aae0</u>	+ 0.0200000000000000 00 BNB  4.86 USD	✓
82	2022-09-02 08:34:24	<u>0xbc85744e265f0e927cf9</u> <u>955b4b3edb45ac66334ff2</u> <u>812adccabafc24c6b58bee</u>	- 0.0277701350000000 01 BNB  7.74 USD	✓
83	2022-09-02 08:34:24	<u>0xbc85744e265f0e927cf9</u> <u>955b4b3edb45ac66334ff2</u> <u>812adccabafc24c6b58bee</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
84	2022-09-02 08:33:45	<u>0x7c7ed0ff868437d37d89</u> <u>67b78a1d0515326d6a4ad5</u> <u>0bd72443b7c6317d073630</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2022-09-02 08:33:45	<u>0x7c7ed0ff868437d37d89</u> <u>67b78a1d0515326d6a4ad5</u> <u>0bd72443b7c6317d073630</u>	- 0.0001709800000000 00 BNB  0.04 USD	✓
86	2022-09-02 08:33:12	<u>0x346475c99c305a9d27bb</u> <u>db783fac18609c54974c0c</u> <u>fe86897911850268db4ad3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2022-09-02 08:33:12	<u>0x346475c99c305a9d27bb</u> <u>db783fac18609c54974c0c</u> <u>fe86897911850268db4ad3</u>	- 0.0013256750000000 00 BNB  0.36 USD	✓
88	2022-09-02 08:32:33	<u>0x6b3eb1ee17a19f8018d7</u> <u>b8fb693d4f6b6643a95c90</u> <u>98f5561b28f525fdf7f532</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
89	2022-09-02 08:32:33	<u>0x6b3eb1ee17a19f8018d7 b8fb693d4f6b6643a95c90 98f5561b28f525fdf7f532</u>	- 0.0006282100000000 00 BNB  0.17 USD	✓
90	2022-09-02 08:32:24	<u>0x490bddd80dbb1540d25c f80bdfef0a511cedd586c9d cd9e44117fb967d8727b05</u>	+ 0.0299999999999999 99 BNB  8.37 USD	✓
91	2022-09-02 08:29:30	<u>0xe7818d29aacf7cb29408 86249d375674eaec29b519 2fb9f42210bed389671344</u>	- 0.2036754540987174 01 BNB  56.68 USD	✓
92	2022-09-02 08:29:30	<u>0xe7818d29aacf7cb29408 86249d375674eaec29b519 2fb9f42210bed389671344</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
93	2022-09-02 08:29:00	<u>0x57a9f786d1930b34d5cf 6163580ef3cd0454d3df37 13945480370902cf5f8f38</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2022-09-02 08:29:00	<u>0x57a9f786d1930b34d5cf 6163580ef3cd0454d3df37 13945480370902cf5f8f38</u>	- 0.0003691930000000 00 BNB  0.10 USD	✓
95	2022-09-02 08:28:21	<u>0x87ae7313d0990e15f630 2d26f1a0235e7d459218e2 e2a7adbc3f614616726c1f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2022-09-02 08:28:21	<u>0x87ae7313d0990e15f630 2d26f1a0235e7d459218e2 e2a7adbc3f614616726c1f</u>	- 0.0002213200000000 00 BNB  0.06 USD	✓
97	2022-09-02 08:27:27	<u>0xa3f044e8825b405a00c5 6f06f12c217fb547495b26 c159e0a280c45f85f14c4e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
98	2022-09-02 08:27:27	<u>0xa3f044e8825b405a00c56f06f12c217fb547495b26c159e0a280c45f85f14c4e</u>	- 0.0226405150000000 00 BNB  6.30 USD	✓
99	2022-09-02 08:26:42	<u>0xdef34de4f727119120eb6ca6063a1e0e8807d9252085a374ddc003a19747218b</u>	+ 0.0200000000000000 00 BNB  5.56 USD	✓
100	2022-09-01 08:25:18	<u>0x3b7cf39c87182fb452d295211d3c0f39442effa96ee30a84ae2de10904c7af1c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2022-09-01 08:25:18	<u>0x3b7cf39c87182fb452d295211d3c0f39442effa96ee30a84ae2de10904c7af1c</u>	- 0.0010471050000000 00 BNB  0.28 USD	✓
102	2022-09-01 08:24:15	<u>0xb15196a7f595dcb539e40f911c8424b0ccfd36143bbe91140c81f2af1753d1de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2022-09-01 08:24:15	<u>0xb15196a7f595dcb539e40f911c8424b0ccfd36143bbe91140c81f2af1753d1de</u>	- 0.0004045700000000 00 BNB  0.11 USD	✓
104	2022-09-01 06:15:15	<u>0x6860dc24381249673c678a776fc020008a8b418c57ad0f8c3f5364ac120ec93b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
105	2022-09-01 06:15:15	<u>0x6860dc24381249673c678a776fc020008a8b418c57ad0f8c3f5364ac120ec93b</u>	- 0.0001709800000000 00 BNB  0.04 USD	✓
106	2022-08-13 06:47:02	<u>0x2cbe33d5038e84c7f6360dff2abb6da4d4712c2648c42e002b300b91c15a0878</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
107	2022-08-13 06:47:02	<u>0x2cbe33d5038e84c7f636</u> <u>0dff2abb6da4d4712c2648</u> <u>c42e002b300b91c15a0878</u>	- 0.0222907700000000 01 BNB  7.30 USD	✓
108	2022-08-13 06:46:17	<u>0x0efd0e462498ce44062a</u> <u>1359eeb03ed7eb140afa4c</u> <u>4d22011c312c6d82e304de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
109	2022-08-13 06:46:17	<u>0x0efd0e462498ce44062a</u> <u>1359eeb03ed7eb140afa4c</u> <u>4d22011c312c6d82e304de</u>	- 0.0100393600000000 01 BNB  3.28 USD	✓
110	2022-04-15 11:46:28	<u>0x51deaed74259285fc537</u> <u>c36c2ef007bc48f22be540</u> <u>1b5a2604c896a467d5bae4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
111	2022-04-15 11:46:28	<u>0x51deaed74259285fc537</u> <u>c36c2ef007bc48f22be540</u> <u>1b5a2604c896a467d5bae4</u>	- 0.0002266000000000 00 BNB  0.09 USD	✓
112	2022-03-30 02:31:31	<u>0xf493b79104683c307ba6</u> <u>781181c2ca3e4597a19afd</u> <u>6f7b486be4f87c0f6a2d01</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
113	2022-03-30 02:31:31	<u>0xf493b79104683c307ba6</u> <u>781181c2ca3e4597a19afd</u> <u>6f7b486be4f87c0f6a2d01</u>	- 0.0036393100000000 00 BNB  1.57 USD	✓
114	2022-03-30 02:30:58	<u>0xb5ee09d8bf872d4a356c</u> <u>45ca98d6fc8a02dbd01c85</u> <u>b415702735c924c17039ed</u>	+ 0.0700000000000000 07 BNB  30.31 USD	✓
115	2022-03-25 02:06:32	<u>0xa11fd23e9af1dc109fdf</u> <u>fd198ad6a0e08aa21a2cd8</u> <u>deb665eb66cc7946d4843b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
116	2022-03-25 02:06:32	<u>0xa11fd23e9af1dc109fdf</u> <u>fd198ad6a0e08aa21a2cd8</u> <u>deb665eb66cc7946d4843b</u>	- 0.0004095900000000 00 BNB  0.16 USD	✓
117	2022-03-25 02:06:20	<u>0x9b10388ac0efc2abf16e</u> <u>332ce9e4c06ad9838ee080</u> <u>8c1fb2e97f54a46af492ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
118	2022-03-25 02:06:20	<u>0x9b10388ac0efc2abf16e</u> <u>332ce9e4c06ad9838ee080</u> <u>8c1fb2e97f54a46af492ef</u>	- 0.0002292950000000 00 BNB  0.09 USD	✓
119	2022-03-22 08:13:58	<u>0x7ebde440c77d1867651b</u> <u>83c854133a5541e78d1339</u> <u>964f3c083fdadee3c80f15</u>	- 0.0477890700000000 03 BNB  19.40 USD	✓
120	2022-03-22 08:13:58	<u>0x7ebde440c77d1867651b</u> <u>83c854133a5541e78d1339</u> <u>964f3c083fdadee3c80f15</u>	- 0.0023321750000000 00 BNB  0.94 USD	✓
121	2022-03-22 08:10:16	<u>0x94b2d36225a19882e8f8</u> <u>935e5b9c2018cfae41f723</u> <u>c391ce8e3a6346c21a2e33</u>	+ 0.0299999999999999 99 BNB  12.18 USD	✓
122	2022-03-22 00:47:24	<u>0x11d3f839c43419ab7a1f</u> <u>8a1b1bafd978ed21d80d8c</u> <u>9f74a20bac0320c1b4b66a</u>	+ 0.0200000000000000 00 BNB  8.14 USD	✓
123	2022-03-22 00:11:16	<u>0x9020cc44eff525adf105</u> <u>31b205834dd25685dd118f</u> <u>3d4d4d46742489d3a94187</u>	- 0.1253722398500000 11 BNB  51.06 USD	✓
124	2022-03-22 00:11:16	<u>0x9020cc44eff525adf105</u> <u>31b205834dd25685dd118f</u> <u>3d4d4d46742489d3a94187</u>	- 0.0025636400000000 00 BNB  1.04 USD	✓





#	Date & time	Transaction Id	Amount	
125	2022-03-11 01:00:04	<u>0x77efc99e88c8e60e048f9c6ab8ebd3b5792eaceea85cb2681eb4b4f567765195</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
126	2022-03-11 01:00:04	<u>0x77efc99e88c8e60e048f9c6ab8ebd3b5792eaceea85cb2681eb4b4f567765195</u>	- 0.002652655000000000 00 BNB  0.98 USD	✓
127	2022-03-11 00:59:10	<u>0x4b77bbebca4733264baa497b645eaa29db634e313b5708d6bab313586e1c6bbe</u>	+ 0.005000000000000000 00 BNB  1.85 USD	✓
128	2022-02-28 08:07:20	<u>0x04629cb412d6581e1605b98ee9b8c0516d1bdfece45f9e51ff03adb7844723ef</u>	- 0.091616343000000000 03 BNB  35.07 USD	✓
129	2022-02-28 08:07:20	<u>0x04629cb412d6581e1605b98ee9b8c0516d1bdfece45f9e51ff03adb7844723ef</u>	- 0.005488885000000000 00 BNB  2.10 USD	✓
130	2022-02-28 08:06:17	<u>0x6bc0ba86202e0b305bdd19a0421e42b7918289c70b20f9d05ff9e2c34e1a3b17</u>	+ 0.070000000000000000 07 BNB  26.79 USD	✓
131	2022-02-27 15:25:04	<u>0x7060f1001dc9fb089efb307d81ea6d6531af0e0d60b3fa85df06e624d00a80e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
132	2022-02-27 15:25:04	<u>0x7060f1001dc9fb089efb307d81ea6d6531af0e0d60b3fa85df06e624d00a80e5</u>	- 0.000497650000000000 00 BNB  0.17 USD	✓
133	2022-02-22 05:53:55	<u>0x2fcf15e021fec9d126ba7a64edd17aa0e2bcd2e1abcd4d1d936e93613822bdbe</u>	- 0.183349189999999999 95 BNB  66.84 USD	✓

#	Date & time	Transaction Id	Amount	
134	2022-02-22 05:53:55	<u>0x2fcf15e021fec9d126ba7a64edd17aa0e2bcd2e1abcd4d1d936e93613822bdbe</u>	- 0.0059071300000000 00 BNB  2.15 USD	✓
135	2022-02-22 05:46:34	<u>0x92f43e636d1e6f7826279b006c43751c5f9eea2f76de0cba0d6e0d79c9b1413b</u>	- 0.1970000000000000 08 BNB  71.82 USD	✓
136	2022-02-22 05:46:34	<u>0x92f43e636d1e6f7826279b006c43751c5f9eea2f76de0cba0d6e0d79c9b1413b</u>	- 0.0003561150000000 00 BNB  0.12 USD	✓
137	2022-02-22 05:40:13	<u>0xd1826e1112d6d879526433fd5d832f43dcb5d20ecad55c55d4c0fd43ff101586</u>	+ 0.2000000000000000 11 BNB  72.92 USD	✓






INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-09-02 08:29:00	<u>0x57a9f786d1930b34d5cf6163580ef3cd0454d3df3713945480370902cf5f8f38</u>	+ 0.1733409120987174 09 BNB  48.24 USD	✓
2	2022-03-11 01:00:04	<u>0x77efc99e88c8e60e048f9c6ab8ebd3b5792eaceea85cb2681eb4b4f567765195</u>	+ 0.1237344898500000 04 BNB  45.80 USD	✓
3	2022-02-25 07:11:22	<u>0xc57c067bb938672d2612f7f9c32ba0360eb358b6cd461c589c9ec15744479a4f</u>	+ 0.0184157224999999 99 BNB  6.80 USD	✓
4	2022-02-23 15:52:26	<u>0xe5d828b7bc1cad8b203c5dfc3617df7c121f28f9d6e1c116eb700240bc3fa01</u>	+ 0.0089780304999999 99 BNB  3.28 USD	✓










BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-16 03:56:46	<u>0x031a8d9a53405dec320f4f429312a5de0670e0ee78056f0284174bdbac826732</u>	- 9,000.000000000000 000000 USDT	✓
2	2023-10-16 03:56:46	<u>0x031a8d9a53405dec320f4f429312a5de0670e0ee78056f0284174bdbac826732</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-10-16 03:50:31	<u>0x44b4216f042923713c2260353128b5fc669966a7d48ff455deb112f1516038b4</u>	- 10,000.000000000000 0000000 USDT	✓
4	2023-10-16 03:50:31	<u>0x44b4216f042923713c2260353128b5fc669966a7d48ff455deb112f1516038b4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-10-16 03:36:13	<u>0x8abb166481299c4b71128baf1bc7a8848fce83536b7f96afa1428ab6e8f08eb4</u>	- 5,000.000000000000 000000 USDT	✓
6	2023-10-16 03:36:13	<u>0x8abb166481299c4b71128baf1bc7a8848fce83536b7f96afa1428ab6e8f08eb4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-10-16 03:09:12	<u>0xcad2305141cc4b2822bbf16061f02f7493d85019cf830a99d4a095e5139ac379</u>	- 21,000.000000000000 0000000 USDT	✓
8	2023-10-16 03:09:12	<u>0xcad2305141cc4b2822bbf16061f02f7493d85019cf830a99d4a095e5139ac379</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-10-16 02:28:21	<u>0x79377074fb41a7d6e568ae7c592bed180b0ac2481e45d5bca49e4862a335929a</u>	- 7,925.000000000000 000000 USDT	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-16 02:28:21	<u>0x79377074fb41a7d6e568</u> <u>ae7c592bed180b0ac2481e</u> <u>45d5bca49e4862a335929a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-10-16 02:23:24	<u>0xc84d88be724f73f94e23</u> <u>645530b284524d5349dd06</u> <u>1ae0ac2f601ae07f9cd560</u>	- 6,520.00000000000000 000000 USDT	✓
12	2023-10-16 02:23:24	<u>0xc84d88be724f73f94e23</u> <u>645530b284524d5349dd06</u> <u>1ae0ac2f601ae07f9cd560</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-10-16 01:41:48	<u>0xb475f17f95e804f3f087</u> <u>ef3b722c2ad28501d92cb4</u> <u>96e017b91bd2b882238733</u>	- 9,854.00000000000000 000000 USDT	✓
14	2023-10-16 01:41:48	<u>0xb475f17f95e804f3f087</u> <u>ef3b722c2ad28501d92cb4</u> <u>96e017b91bd2b882238733</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-10-16 01:24:00	<u>0xde7382f0446f2698259d</u> <u>15668b96bbad5aae9500a5</u> <u>b586b46af1d5c88f6cae94</u>	- 10,200.00000000000000 0000000 USDT	✓
16	2023-10-16 01:24:00	<u>0xde7382f0446f2698259d</u> <u>15668b96bbad5aae9500a5</u> <u>b586b46af1d5c88f6cae94</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-10-16 01:23:15	<u>0xe990af89057b4b9d0fa4</u> <u>7bc320c880700a3380734a</u> <u>f696212b7f837e9b8326e9</u>	- 10,300.00000000000000 0000000 USDT	✓
18	2023-10-16 01:23:15	<u>0xe990af89057b4b9d0fa4</u> <u>7bc320c880700a3380734a</u> <u>f696212b7f837e9b8326e9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-16 00:43:46	<u>0xef9f8547c3c472c9852471484471c53738dcdaae0ec3e6daf0a504dc3d053235</u>	- 6,500.000000000000 000000 USDT	✓
20	2023-10-16 00:43:46	<u>0xef9f8547c3c472c9852471484471c53738dcdaae0ec3e6daf0a504dc3d053235</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-10-16 00:10:30	<u>0x06caa676a4d0fa3eb9690b71f89928f4b510e987e25bf0d727661b1fb24e9b34</u>	- 9,000.000000000000 000000 USDT	✓
22	2023-10-16 00:10:30	<u>0x06caa676a4d0fa3eb9690b71f89928f4b510e987e25bf0d727661b1fb24e9b34</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-10-15 23:48:33	<u>0x992e5a323eb9710e484670891bc185530a0d9f5021866b8b59c79fadbbac0ccb</u>	- 10,000.000000000000 0000000 USDT	✓
24	2023-10-15 23:48:33	<u>0x992e5a323eb9710e484670891bc185530a0d9f5021866b8b59c79fadbbac0ccb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-10-15 23:38:21	<u>0xd78ff86b7c189d33b0228e8d221e45c42d0ea080fd9fbfd234d76ae64f8138d9</u>	- 10,700.000000000000 0000000 USDT	✓
26	2023-10-15 23:38:21	<u>0xd78ff86b7c189d33b0228e8d221e45c42d0ea080fd9fbfd234d76ae64f8138d9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-10-15 23:37:00	<u>0x1116edfcb657020d17b78cf638c009bd90ddd0bd2318db1fbab738666eb6cce0</u>	- 5,200.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-15 23:37:00	<u>0x1116edfcb657020d17b78cf638c009bd90ddd0bd2318db1fbab738666eb6cce0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-08-24 03:35:15	<u>0xdfd324c0f5e02ee1e242bbeee36d73f34ed75d50090e0948f39840b1d92ea795</u>	+ 0.003000000000000000 00 USDT  0.00 USD	✓
30	2023-08-24 03:06:27	<u>0x1eba90b074521bd781290825445f326c102c70a6b8498edb71e671675e6feba3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-08-24 03:01:48	<u>0x515a212c96cd97f8889150647f58eb57788e5f2be4529bf4f8e0210abf6b8f7d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-08-24 03:01:18	<u>0xd13d6fa265c0648982487f2c4e7375fd1613f3f052bc028f6860f9787f09dd25</u>	- 150.0164000000000000 4411 USDT  150.07 USD	✓
33	2023-08-24 02:06:46	<u>0x53285469fdf1f8cd8fbfb69242ce3c0675b3417d7e1306d47b5531984a2cb198</u>	+ 0.000300000000000000 00 USDT  0.00 USD	✓
34	2023-08-24 02:06:07	<u>0xa2ada5e761f9d30d6cc2d8802a8cc091a1108d3409afd9307b82e9d6a1d44821</u>	+ 0.003000000000000000 00 USDT  0.00 USD	✓
35	2023-08-24 02:02:58	<u>0xfeb0caae5bf1dd7b2862d0ea84c12642d3b50491607d2b42b6d153f40cf274f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-08-24 01:59:16	<u>0x76ed5d3013ff841240967cf499e9aebb660160d1ec6329e12b097bcd32f6e772</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-24 01:58:49	<u>0x7e6e4a45916c6470ead3</u> <u>ccbae123da9461bf796d70</u> <u>353d74abcdbde7283ed4c61</u>	- 3,000.000000000000 000000 USDT  120.50 USD	✓
38	2023-08-24 01:58:01	<u>0x2224d7f75f8437d3f8b6</u> <u>ae223ad44904521a1a7333</u> <u>8ed5a1c94edb8dbe4591d8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-08-24 01:57:46	<u>0x2a42b1857e75cb4770a1</u> <u>36d456d53dba321672b87c</u> <u>165ee532d84b7d23cff28b</u>	+ 3,022.000000000000 000000 USDT  121.39 USD	✓
40	2023-08-23 10:08:20	<u>0x14b93ee7a74b06acb679</u> <u>453c5931fee6e1fff85c6d</u> <u>723474fccc6ab893867f18</u>	+ 0.0089999999999999 99 USDT  0.00 USD	✓
41	2023-08-23 09:48:08	<u>0x89dede518fceb26b033f</u> <u>f6554de8cbe08a4182749e</u> <u>be41a26ff9a68309fffc7f</u>	+ 0.0009000000000000 00 USDT  0.00 USD	✓
42	2023-08-23 09:41:44	<u>0x273b8ff531c2801cb0c3</u> <u>03e267f1a3f46659eb112d</u> <u>f656eae9240f3e0c29491d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-08-23 09:41:23	<u>0x0cb7f4f5dbfafa1ef1</u> <u>74bb848fe810be98d1d3d4</u> <u>db38a01f9bf6b591268f63</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-08-23 09:41:08	<u>0x8f7a3948d7511118c547</u> <u>ceb69d27c1e1859b73090f</u> <u>40a7bee22151cd3ca95078</u>	- 9,000.000000000000 000000 USDT  9,000.47 USD	✓
45	2023-08-23 09:40:41	<u>0x2ef07fa8badd987082c6</u> <u>dbe7daa1b01ba24ce494ab</u> <u>be7c595c085cba5276e35c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-23 09:40:20	<u>0x9e934561580b06c1d78a22366022da7f2a4c4e80af</u> <u>fbcb4cbce19cf95e7743784</u>	+ 9,065.000000000000 000000 USDT  9,065.48 USD	✓
47	2023-08-23 07:47:48	<u>0x42930ec877ca9c56c5ba106522ab427c33be365873</u> <u>18e6975f54dc57836362c0</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
48	2023-08-23 06:35:29	<u>0x5fb5cedb808718c95252c0424eeeb97784b06c648a</u> <u>859ed9f25b3ddd6b43b7e6</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
49	2023-08-23 06:16:52	<u>0xefd0534afd205348edc7f01c4b57492f48c6c6019e</u> <u>644795d3ba73a3677afc08</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-08-23 06:15:49	<u>0x9ce783f476a41856f96ebd57218eeaf4cc4985a178</u> <u>f2a1ce2d592d50a59ff797</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-08-23 06:15:31	<u>0xeeee817eb3177649cf3b9891996fe66ec8e157b30eb</u> <u>688fc836e018fc570e9d18</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
52	2023-08-23 06:14:07	<u>0x87d0ec9136f6a9d6880ee202d389db63fbde5b85c4</u> <u>9179833ae813d6d09f7afc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-08-23 06:13:43	<u>0xfc5fb174ec8dc5d75cca29d832d23ed5b203413d56</u> <u>5bc7b4fb9425c56534b63c</u>	- 10,000.000000000000 000000 USDT  10,002.14 USD	✓
54	2023-08-23 06:13:07	<u>0x40b451ae93f4808fb62e9e87bfbde1ca958dd7f13d</u> <u>94d9eabf8022d9dfec507b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
55	2023-08-23 06:12:55	<u>0x48657c9c85882e0fdf7d50f41279bda8c253d39ca274371e9343acfdd93bd528</u>	+ 10,058.000000000000 0000000 USDT  10,060.15 USD	✓
56	2023-08-23 05:00:22	<u>0xa2bc19811ede153aabe909414c9b26d77ae8e15771a233b3ed5fdb2d1bfc59d</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
57	2023-08-23 04:51:46	<u>0xf8e046562954d54b9f0486c00bc3ba089034293911ddf81ee31e37d09d84c400</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
58	2023-08-23 04:46:37	<u>0x2b9034afa89f0bb3cd1cbb4704c1c9f7e7e4e6621d0c6bacbc65dd4f49e9c7b3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-08-23 04:46:37	<u>0x2b9034afa89f0bb3cd1cbb4704c1c9f7e7e4e6621d0c6bacbc65dd4f49e9c7b3</u>	- 1,000.000000000000 000000 BD...C-U0...D	✓
60	2023-08-23 04:45:52	<u>0x910b4ac81587194da52d42ec677c32aa90cb8da582075b0ceb3f4bf23be3c4a9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-08-23 04:45:22	<u>0x2a835c79ef89efe236ec5d64469e528e449af27eefce317fdee6b9772e9d7b40</u>	- 1,000.000000000000 000000 USDT  1,000.20 USD	✓
62	2023-08-23 04:44:49	<u>0xaaaf1c261ea883bb3f2f3d1bf9dcae56ecd2592370bddfb8adc77cece34c85e36</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-08-23 04:44:37	<u>0x0ec3de46b0944265e882d375eb6504cb636349aeae30af94c98a4f30756227db</u>	+ 1,005.000000000000 000000 USDT  1,005.20 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-22 13:29:02	<u>0xa37191c0350f05ecb3c844f8e4bc67d7426cf2abe231e6b32f340453f33a9f62</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-08-22 13:22:45	<u>0xf0ed170fd4a3278ac341d4815f79a4677c71c68ff8effe48ad85a76d823147b5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-08-22 13:22:06	<u>0x17d54e375334811eecef c5b3a2dabf73b10837de7a6beeb160989f40668b1414</u>	- 292.05287190000001 3738 USDT  292.05 USD	✓
67	2023-08-22 11:00:43	<u>0xf75c54acbfd3331603d128afa3eb64a473f87fc4e0c21c56abea5c4035132f</u>	+ 0.006000000000000000 00 USDT  0.00 USD	✓
68	2023-08-22 09:42:54	<u>0xe53134904edf94f5290ebe76c29212bc6a436b13b0756d920b0e37516f14b2b2</u>	+ 0.005000000000000000 00 USDT  0.00 USD	✓
69	2023-08-22 09:22:49	<u>0x10cf20fe3229912733f69936248d98a90c97614e7c3bc9e0fb2f0f7d7eb5fbfa</u>	+ 0.000600000000000000 00 USDT  0.00 USD	✓
70	2023-08-22 09:22:49	<u>0x4c3eecaa4240b9322af182e9245e6e7bfad2ab1a4cca0f4be62dcb22b1415fe4</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
71	2023-08-22 09:17:56	<u>0x68ebb3a241122eae62739fbaa3ceab91b2a4f24a6299ff9e1180c62162e503d8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-08-22 09:17:26	<u>0x78609a8d97403d8ebaaa4d10277f2271a6fc3923dd07a357d9fffc80c9bfd630</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
73	2023-08-22 09:17:19	<u>0x3b5f773ef8d91f3bb2e80785e99a16daccf81bd9332e51f7359bffb5572890d0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-08-22 09:16:12	<u>0x9c5d5d83eea5632ea27f2c76bb9cd4db1a1a263a14c79d731efd3d602172f1c5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-08-22 09:15:48	<u>0xbd327a319c63f0f815ec41fe653ab8d96f508a4fd314d8dca195672025a6f043</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-08-22 09:15:09	<u>0x00d5921a286a8c78d5def5c8546725993300e8e6f3eb9efcca35f8da51db1bc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-08-22 09:14:45	<u>0xa6d8c3892d5b939337157989eeef546ed04cd61343fe42f2e3c80863d9c56e51</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-08-22 09:14:27	<u>0x2d6890667a7331dd88da268de26dec97b8957eff71393e54818238811088d2</u>	- 6,000.00000000000000 000000 USDT  6,001.96 USD	✓
79	2023-08-22 09:13:57	<u>0xf06a1ecf9d2ddb6f2f14c97e46a01f1fa750979f3a5c31e235274eed99b9058d</u>	- 5,000.00000000000000 000000 USDT  5,001.63 USD	✓
80	2023-08-22 09:13:51	<u>0x1b8c79194fe971ba0a14143d16789c047e8b4364e2c633fdfc18d78faca739fd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-08-22 09:13:42	<u>0x3b78d9404b8e159ee0b33cdc7a247ad9e276d1aee2a8f0b7696ff86916c53977</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-22 09:12:54	<u>0x96b73c36665bac23ad06cd232e6c572d0994b656c77efd962cb32006a791ac3c</u>	+ 11,080.000000000000 0000000 USDT  11,083.32 USD	✓
83	2023-08-21 10:10:20	<u>0x3409a6c55ed4b5b1d0d1cbfd9fb294206a9dbecc3de48530b154160535832e4b</u>	+ 0.0046140000000000 00 USDT  0.00 USD	✓
84	2023-08-21 08:44:58	<u>0x29c2f8b04d59549d162eb214fc3c1ab25283617c67c0ea70b8a30f44456f72e3</u>	+ 0.0046140000000000 00 USDT  0.00 USD	✓
85	2023-08-21 08:39:34	<u>0x85dcf4aab13bb4bda3147f95128891a112e41ad19c17176e6627155d00180183</u>	+ 0.0046140000000000 00 USDT  0.00 USD	✓
86	2023-08-21 08:38:22	<u>0x4feef11138b6235a4bd2074b947986b5a0df198cd80998d15a1eb3d0056e4cab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
87	2023-08-21 08:38:07	<u>0xdd1758b28eaecec533cc6d12a8b9059625f0ae40de25740165f79f78dcd80b58</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
88	2023-08-21 08:37:36	<u>0x409b80573158b2221da88f48d975202f32b8e30f2bd0133f8bca276325c879dd</u>	- 4,614.000000000000 000000 USDT  4,613.49 USD	✓
89	2023-08-21 08:35:29	<u>0xde5f3878e4f39a69b02b93cc9133a13c5bc9882e8aa60550b260a372a00dd565</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-08-21 08:34:56	<u>0x8530c6564cdbf3b49e2d34ddd15e15183caef7b6925b6f9569e900096b029c81</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-21 08:34:03	<u>0x2224fca38bea6b7e2aad</u> <u>d1c5e8e1e2420f968f8df6</u> <u>7ba69e8b6504fc149f5256</u>	+ 4,647.000000000000 000000 USDT  4,647.19 USD	✓
92	2023-08-21 06:15:17	<u>0x6af70fdefe335d9f6eea</u> <u>942fd90f5a777c5ccdd554</u> <u>0c4a21ad4a8da22e8c0685</u>	+ 0.0021000000000000 00 USDT  0.00 USD	✓
93	2023-08-21 04:48:35	<u>0x93abf049f795201ce33b</u> <u>951e2af6fd4c2b8e91b4ce</u> <u>9174955869b94761c2d471</u>	+ 0.0002100000000000 00 USDT  0.00 USD	✓
94	2023-08-21 04:45:39	<u>0xddde7d09e6a6195488fa9</u> <u>1f9f9bf771f9e6185156df</u> <u>8d5f900c42a9fc126a0f18</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
95	2023-08-21 04:45:39	<u>0xe5259504e48e931ffc0f</u> <u>2a74255bf7e8a461ff5753</u> <u>c6987ce84dbde411bf60e0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
96	2023-08-21 04:43:55	<u>0xd096f547d42ce2148f6f</u> <u>70cd41f7a3cdb9c8609f9b</u> <u>028d18013524dfda78df75</u>	+ 0.0021000000000000 00 USDT  0.00 USD	✓
97	2023-08-21 04:42:52	<u>0x69da7961f1af5fc19eba</u> <u>64ca4d3442bc37b493de9b</u> <u>9a9832de9ac8b2dcee4198</u>	+ 0.0002099999999999 99 USDT  0.00 USD	✓
98	2023-08-21 04:42:42	<u>0x12426b17394141d9860a</u> <u>9ff3780caa36327cf942e2</u> <u>a291949eb66320fdbb8a64</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-08-21 04:42:01	<u>0x91fdeec4e960d39c6844</u> <u>341dd1f4bbc1ddd9cbd68b</u> <u>7342b760b48a795047e359</u>	- 21,000.000000000000 0000000 USDT  20,996.02 USD	✓









#	Date & time	Transaction Id	Amount	
100	2023-08-21 04:40:24	<u>0x95f6521cdb203f342639</u> <u>f9c128b6acc23587380c6b</u> <u>a5d6aef5ecfb52869cd0f</u>	- 7,925.000000000000 000000 BSC-USD	✓
101	2023-08-21 04:40:24	<u>0x95f6521cdb203f342639</u> <u>f9c128b6acc23587380c6b</u> <u>a5d6aef5ecfb52869cd0f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2023-08-21 04:40:05	<u>0xa24f56600d2010dc602f</u> <u>099f557b202ae1c080dccc</u> <u>92201ef2cbecdc7cc481b8</u>	- 2,000.000000000000 000000 BSC-USD	✓
103	2023-08-21 04:40:05	<u>0xa24f56600d2010dc602f</u> <u>099f557b202ae1c080dccc</u> <u>92201ef2cbecdc7cc481b8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
104	2023-08-21 04:40:05	<u>0xcfdcae0166c07e5928d1</u> <u>571bd219677d05b55b1517</u> <u>515f4846e36250bb53d14c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
105	2023-08-21 04:39:47	<u>0x03aaa17444897f707b51</u> <u>9498099900570b157b4dbd</u> <u>267853287ecc3a30df9680</u>	+ 21,106.000000000000 0000000 USDT  21,102.00 USD	✓
106	2023-08-18 11:22:54	<u>0x473e244c36a633ac7617</u> <u>585570baff92790ba94aed</u> <u>1883fe1ef4547857e9c609</u>	- 7,925.000000000000 000000 BSC-USD	✓
107	2023-08-18 11:22:54	<u>0x473e244c36a633ac7617</u> <u>585570baff92790ba94aed</u> <u>1883fe1ef4547857e9c609</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
108	2023-08-18 11:22:54	<u>0xb7915785f49a0609eb05</u> <u>f38cff5dcda16d2b836696</u> <u>2319549fbeec4a24ac4997</u>	- 2,000.000000000000 000000 BSC-USD	✓



#	Date & time	Transaction Id	Amount	
109	2023-08-18 11:22:54	<u>0xb7915785f49a0609eb05</u> <u>f38cff5dcda16d2b836696</u> <u>2319549fbee4a24ac4997</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
110	2023-08-18 09:44:53	<u>0xf3da89b9b530f63808aa</u> <u>9678144c50702cd3e24598</u> <u>b0d4e77e12a2f2d74a5403</u>	+ 0.007925000000000000 00 USDT  0.00 USD	✓
111	2023-08-18 09:44:17	<u>0x7699aad1ec9683430ce</u> <u>2d558953354f36c6855b01</u> <u>a4cefce037eab19a56e23c</u>	+ 0.002000000000000000 00 USDT  0.00 USD	✓
112	2023-08-18 08:50:54	<u>0x88d383fe9012631dc87b</u> <u>32a291837a0db73ece08c2</u> <u>6881d2eb7d0c7cefec0f1c</u>	- 7,925.00000000000000 000000 BSC-USD	✓
113	2023-08-18 08:50:54	<u>0x88d383fe9012631dc87b</u> <u>32a291837a0db73ece08c2</u> <u>6881d2eb7d0c7cefec0f1c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
114	2023-08-18 08:50:54	<u>0x88d383fe9012631dc87b</u> <u>32a291837a0db73ece08c2</u> <u>6881d2eb7d0c7cefec0f1c</u>	- 2,000.00000000000000 000000 BSC-USD	✓
115	2023-08-18 08:50:54	<u>0x88d383fe9012631dc87b</u> <u>32a291837a0db73ece08c2</u> <u>6881d2eb7d0c7cefec0f1c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
116	2023-08-18 08:50:27	<u>0x626a7445fd7f416c8f90</u> <u>fba3522238159ce4c75ed8</u> <u>1a8711720428f29f6af529</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
117	2023-08-18 08:49:36	<u>0xbbafbd6b1e5f964c45a4</u> <u>456bc22f1682618e18b00c</u> <u>dac08f320741a492c63e60</u>	+ 0.000200000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
118	2023-08-18 08:49:36	<u>0x2b43478303be45db941b66b97e1745063fbe20d1b119c165f6a21f3c3a6d5e5e</u>	+ 0.0007925000000000 00 USDT  0.00 USD	✓
119	2023-08-18 08:44:39	<u>0x828ad5d404e067d3b8cee0dd1e6b566f8f85eccb724e870726b7d6ca2326858</u>	+ 0.0079250000000000 00 USDT  0.00 USD	✓
120	2023-08-18 08:44:09	<u>0x017ce9ddfcdc578e32e580abb0f8c2b8ec531ced4b5334096930b25b847e0ae5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
121	2023-08-18 08:43:36	<u>0x510f99f9f1ac8480db6c133156733e411ae0b28c1d6d17861e38674998c7994d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
122	2023-08-18 08:43:36	<u>0x510f99f9f1ac8480db6c133156733e411ae0b28c1d6d17861e38674998c7994d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
123	2023-08-18 08:43:18	<u>0x1f7e4d883cf7ef8dbed62afffd660c0ad4d45c146b1b9d058771b5bb0498151b</u>	- 7,925.000000000000 000000 BSC-USD	✓
124	2023-08-18 08:43:18	<u>0x1f7e4d883cf7ef8dbed62afffd660c0ad4d45c146b1b9d058771b5bb0498151b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
125	2023-08-18 08:43:09	<u>0x986dafee1726a63eafbbd9ec2702cbe5044de546df91561c988cdb9bfe3ba32d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
126	2023-08-18 08:42:57	<u>0xba790006c3cd46dcc550de9c358716f55b7378dd62910dc740ce4a89354095fc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
127	2023-08-18 08:42:51	<u>0x0431cd9b68f8d8d0a88e</u> <u>329caa05759007daf2fa88</u> <u>61c2826ffd94bc1a12b786</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
128	2023-08-18 08:42:30	<u>0xda4645da93784867689e</u> <u>07a7e83635e7b1a54d3a41</u> <u>605bdd355f7b3bb603b35d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
129	2023-08-18 08:42:30	<u>0x2ca10a7d5e6d8327db66</u> <u>ca04d7a811103903398279</u> <u>e249a7bc4e8b181d674a7f</u>	- 7,925.000000000000 000000 USDT  7,926.39 USD	✓
130	2023-08-18 08:42:18	<u>0x5297b5aa7b00f3aa32af</u> <u>def54b6dbefae28fc0aeaf</u> <u>12d907daaaf43d8cab5784</u>	- 2,000.000000000000 000000 BSC-USD	✓
131	2023-08-18 08:42:18	<u>0x5297b5aa7b00f3aa32af</u> <u>def54b6dbefae28fc0aeaf</u> <u>12d907daaaf43d8cab5784</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
132	2023-08-18 08:42:06	<u>0x15360dd1cace21634f1a</u> <u>c22d5388fe65c24692930e</u> <u>99ea7a823ed60b6b827e50</u>	- 2,000.000000000000 000000 USDT  2,000.35 USD	✓
133	2023-08-18 08:41:03	<u>0xf5e0ca0a0507ccdecd4e</u> <u>36b6a17c62e9154c7c0f4d</u> <u>5251dd840ac437d6fa1274</u>	- 6,520.000000000000 000000 BSC-USD	✓
134	2023-08-18 08:41:03	<u>0xf5e0ca0a0507ccdecd4e</u> <u>36b6a17c62e9154c7c0f4d</u> <u>5251dd840ac437d6fa1274</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
135	2023-08-18 08:41:03	<u>0xf5e0ca0a0507ccdecd4e</u> <u>36b6a17c62e9154c7c0f4d</u> <u>5251dd840ac437d6fa1274</u>	- 156.01841053000001 1249 BSC-USD	✓







#	Date & time	Transaction Id	Amount	
136	2023-08-18 08:41:03	<u>0xf5e0ca0a0507ccdecd4e36b6a17c62e9154c7c0f4d5251dd840ac437d6fa1274</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
137	2023-08-18 08:41:03	<u>0x8ab7d75fe28ecaf0e59934b0f0eb4329dcd2bccb675c2338bc30460a61de7947</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
138	2023-08-18 08:41:03	<u>0x2dfa621bf558591170c90d3aacf6ddffb00c5402eb41678d41d5cc59107712f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
139	2023-08-18 08:40:42	<u>0x647cec90dcb81b7716d0dac88bc1d5cdfea1d55188c24fca142a8c40697e5c96</u>	+ 9,998.00000000000000 000000 USDT  9,999.75 USD	✓
140	2023-08-18 07:28:14	<u>0xd8fe761676a8c6ad6ee18004cfe576e2c6a8d13afc619b4d67adf6872b5d689</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
141	2023-08-18 07:27:35	<u>0x2f399f466a6308b1ab8dfe2ed87cf9822602bd40b9c485dd17623457a9d3b0f1</u>	- 156.01841053000001 1249 USDT  156.15 USD	✓
142	2023-08-18 07:26:59	<u>0x67d28e63f8f9ba4bd9d9c9fb2e0d99f3bd7bbb85bf1b3c4a33e88dde4370526</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
143	2023-08-18 07:26:35	<u>0xb7da4aff26e8e95dd18dcf8d005d560b136ea6755a3daf8d9e0845dfa77986</u>	+ 0.000652000000000000 00 USDT  0.00 USD	✓
144	2023-08-18 07:25:32	<u>0xd478dbb8c5fb0dbe43daf40c00cc4f0916f215203aba3c2564162f3a8c987b1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
145	2023-08-18 07:24:53	<u>0x118befb503411d93e100 b99ae73c366a26eb6954c8 a6ab8d16ed558f998131e6</u>	+ 0.0001100000000000 00 USDT  0.00 USD	✓
146	2023-08-18 07:21:20	<u>0x9af217e69529bafb0f31 93c9fe6082f4f68a7055fc 4ff1401754744e56ed4c52</u>	+ 0.0065200000000000 00 USDT  0.00 USD	✓
147	2023-08-18 07:20:53	<u>0xaa7a82183e47424bea59 89e49960cf96275b9e5e9e 844f1934b5019069928b7d</u>	- 6,520.000000000000 000000 USDT	✓
148	2023-08-18 07:20:53	<u>0xaa7a82183e47424bea59 89e49960cf96275b9e5e9e 844f1934b5019069928b7d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
149	2023-08-18 07:20:41	<u>0xf2a3b86857941dd69296 99be7bcde8588af744bae 6305c17b2f9bd1495cd341</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
150	2023-08-18 07:20:41	<u>0x55da1e9dc37bfa1e91a5 68c3f28760b350cd87a5df 2e85c844cd51077342b634</u>	+ 0.0011000000000000 00 USDT  0.00 USD	✓
151	2023-08-18 07:20:35	<u>0x19deb7fe61bd1bb05ba4 74e672f249d2ff775d4568 9100ce439b46fb613e2f4f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
152	2023-08-18 07:20:17	<u>0xe53e33402f12c06a22e7 9855c02dd28957cc73144c 42525a450b1d480f020cf6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
153	2023-08-18 07:20:08	<u>0x4fd8ee690a961e36fe07 8335803262255a4e532394 5f4d6ca89e398fda7649c9</u>	- 6,520.000000000000 000000 USDT  6,525.82 USD	✓

#	Date & time	Transaction Id	Amount	
154	2023-08-18 07:19:20	<u>0xd75e877f41bf88647e1d48c412552d76e9b107cf0ac807b8d49da9d2c2c17e1b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
155	2023-08-18 07:19:20	<u>0x9a1c3ce09cc18a96e03d428a83e0c5f298e7e768f40bcde97ad81b935b5ddbhc</u>	- 1,100.000000000000 000000 USDT	✓
156	2023-08-18 07:19:20	<u>0x9a1c3ce09cc18a96e03d428a83e0c5f298e7e768f40bcde97ad81b935b5ddbhc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
157	2023-08-18 07:19:08	<u>0x887652fd1988b289955dd4964f70b93b1a923dda4d3a43645c53327e0f5f4825</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
158	2023-08-18 07:18:23	<u>0xc949793ef18191d49f90f0738edaf7f702fea9d0765da71139a0d10b3bc2d626</u>	- 1,100.000000000000 000000 USDT  1,100.89 USD	✓
159	2023-08-18 07:18:05	<u>0xf1475efe5f64e53e6ea518c1a5ad4a45765c5ee4846b2e1427f1a0644538babf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
160	2023-08-18 07:17:44	<u>0x3774fc263913292fd5d85e93ccbe331a11cd0fd6b103abdbc7fd152a6a99c8fc</u>	- 2,000.000000000000 000000 USDT	✓
161	2023-08-18 07:17:44	<u>0x3774fc263913292fd5d85e93ccbe331a11cd0fd6b103abdbc7fd152a6a99c8fc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
162	2023-08-18 07:17:44	<u>0x3774fc263913292fd5d85e93ccbe331a11cd0fd6b103abdbc7fd152a6a99c8fc</u>	- 10,853.000000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
163	2023-08-18 07:17:44	<u>0x3774fc263913292fd5d85e93ccbe331a11cd0fd6b103abdbc7fd152a6a99c8fc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
164	2023-08-18 07:17:44	<u>0x84ee36ea8a1d4fdbd4a12b2de027430c6a7217d4448fbc801a91063989c58367</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
165	2023-08-18 07:17:29	<u>0xd24528c3826c50748da7c19f4d2d7fe2af75d3dff57d4596ec5131dec5c0f70c</u>	+ 7,674.00000000000000 000000 USDT  7,680.26 USD	✓
166	2023-08-18 06:09:44	<u>0xad7aeaa6f85676198f66245e1beab3a2aba538d3742f6c597a34602225a12c53</u>	+ 0.001085000000000000 00 USDT  0.00 USD	✓
167	2023-08-18 05:15:23	<u>0x9fb80b4b5f0c173ac2e2043c0cfaf414d9802ab18252ec07ae7886fe707b8539</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
168	2023-08-18 05:13:38	<u>0xe4d8b8232ce5d0d9b6c2188e5c76ee33f02485138cb30b7ec79d3fae27eab184</u>	+ 0.000108530000000000 00 USDT  0.00 USD	✓
169	2023-08-18 05:12:01	<u>0xbeee5d2338c994ac83289e4e54771599a5e0b436caf93ea2e4834ad39a963044</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
170	2023-08-18 05:08:52	<u>0xe32ad700496ad1b89d79a38cc484b5f3e8ea46f0c9db58f6882002e30520b653</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
171	2023-08-18 05:08:46	<u>0xf8cf2138b96b9e91244c870657bb740ec90ebc2bfe7f94c9a4546311c0174621</u>	+ 0.001085000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
172	2023-08-18 05:08:19	<u>0x1d3909e0b5c95b13a280</u> <u>dc8af249147a87eab13d05</u> <u>b50463dde6e935eaba8e8e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
173	2023-08-18 05:07:55	<u>0x81c61956b4b027249b3f</u> <u>272028ad8e6ab9939c1ebb</u> <u>2bc1de2e6c522401947110</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
174	2023-08-18 05:07:22	<u>0x7f4d01c443fa0f2ee402</u> <u>f8c43a84131acd15cc9b83</u> <u>1f3c8b028a82fb5d144b77</u>	- 10,853.0000000000 0000000 USDT	✓
175	2023-08-18 05:07:22	<u>0x7f4d01c443fa0f2ee402</u> <u>f8c43a84131acd15cc9b83</u> <u>1f3c8b028a82fb5d144b77</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
176	2023-08-18 05:07:22	<u>0x830e86dafa21da9b5177</u> <u>5cd79440f406591258cf95</u> <u>911c3bb349bec9e6f92021</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
177	2023-08-18 05:07:10	<u>0x7980f94225703cc49d49</u> <u>b31d32b905ce110951fd7b</u> <u>ee4747f5248c228819c80d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
178	2023-08-18 05:06:52	<u>0x9fcae85cac78773cab68</u> <u>da4f6f2923ad886c837d6a</u> <u>a09c784186a2f869fb5a3d</u>	- 10,853.0000000000 0000000 USDT  10,861.90 USD	✓
179	2023-08-18 05:04:13	<u>0xedb80b523755e89dc224</u> <u>09dc118904c51aa1e937b8</u> <u>b77cac78cc42acb1b83b3a</u>	- 2,000.0000000000 000000 USDT	✓
180	2023-08-18 05:04:13	<u>0xedb80b523755e89dc224</u> <u>09dc118904c51aa1e937b8</u> <u>b77cac78cc42acb1b83b3a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
181	2023-08-18 05:04:13	<u>0xedb80b523755e89dc224</u> <u>09dc118904c51aa1e937b8</u> <u>b77cac78cc42acb1b83b3a</u>	- 290.05540400000001 0001 USDT	✓
182	2023-08-18 05:04:13	<u>0xedb80b523755e89dc224</u> <u>09dc118904c51aa1e937b8</u> <u>b77cac78cc42acb1b83b3a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
183	2023-08-18 05:04:01	<u>0x271bd5d59804961c82bc</u> <u>a57457f549582d609211aa</u> <u>f15805682352236593ab11</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
184	2023-08-18 05:03:49	<u>0x5643204d6d6d2ca96cdf</u> <u>077cbb03ad41aef9e9d3ff</u> <u>e7df217955a3b1b6fb42ef</u>	+ 10,932.0000000000 0000000 USDT  10,940.64 USD	✓
185	2023-08-18 03:39:10	<u>0x728cd6ef0fb8224ea957</u> <u>118310fa151cce3231070d</u> <u>a881b3956a1e88b0fe7bbb</u>	+ 0.0020000000000000 00 USDT  0.00 USD	✓
186	2023-08-17 08:06:52	<u>0xcd69ccc176e57f7dee9d</u> <u>2d12451a984b4118c827de</u> <u>73f9b3a8f44444ead2364</u>	+ 0.0015000000000000 00 USDT  0.00 USD	✓
187	2023-08-17 07:53:25	<u>0x708466537bd3c3f90b66</u> <u>212330295865b2ada72fd6</u> <u>87eb5a4efd45a5dc700ddd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
188	2023-08-17 07:52:34	<u>0x52ede7b42ba0d452ffa5</u> <u>71847518af6f21bdbc4605</u> <u>d4fec363ca2b7703319dff</u>	+ 0.0002000000000000 00 USDT  0.00 USD	✓
189	2023-08-17 07:46:38	<u>0x613ec3e059b5fea7f6d5</u> <u>6f8a4f9e1814986f731499</u> <u>a0e2db1209b6254f56b60a</u>	- 2,000.000000000000 000000 USDT	✓




#	Date & time	Transaction Id	Amount	
190	2023-08-17 07:46:38	<u>0x613ec3e059b5fea7f6d56f8a4f9e1814986f731499a0e2db1209b6254f56b60a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
191	2023-08-17 07:46:35	<u>0xe12abef905fe5ed9565e04fdafaf85f58b5c71b5cf91613e176fcbbe060160a1</u>	+ 0.002000000000000000 00 USDT  0.00 USD	✓
192	2023-08-17 07:46:08	<u>0x84f14ba0d9535c948e4a1259ecfbb88bb016e6787d89548c63ce05801e2d7f9a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
193	2023-08-17 07:45:29	<u>0xbb18e84390d33f9cb957caf9f0c3bd0ed2c91bbf4c86df2c0e471ddd7c7e9556</u>	- 2,000.00000000000000 000000 USDT  1,999.43 USD	✓
194	2023-08-17 07:41:56	<u>0x060346e9a54c05612f3996fad2d2ad6f94e619fecb141eb6b36643ff1360d2cb</u>	- 50.0000000000000000 000 USDT	✓
195	2023-08-17 07:41:56	<u>0x060346e9a54c05612f3996fad2d2ad6f94e619fecb141eb6b36643ff1360d2cb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
196	2023-08-17 07:41:56	<u>0x060346e9a54c05612f3996fad2d2ad6f94e619fecb141eb6b36643ff1360d2cb</u>	- 290.055404000000001 0001 USDT	✓
197	2023-08-17 07:41:56	<u>0x060346e9a54c05612f3996fad2d2ad6f94e619fecb141eb6b36643ff1360d2cb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
198	2023-08-17 07:41:56	<u>0x5229eb9f79b077fb5cffa7b3341186b203a6dde30d1b3b4386f053ec3bee0779</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
199	2023-08-17 07:41:38	<u>0x9cb39288b15c0b2be27c</u> <u>d5e257cd48a220efc52502</u> <u>85970d5b87180b7c1b39f6</u>	+ 2,023.000000000000 000000 USDT  2,022.47 USD	✓
200	2023-08-16 06:47:02	<u>0xd246e23592194831a17d</u> <u>f2df5d001a53b8bbe50ad5</u> <u>adfbbc30d031f906f4ec78</u>	+ 0.0010300000000000 00 USDT  0.00 USD	✓
201	2023-08-16 05:49:53	<u>0xc342f3ce6a0d6d3e13e9</u> <u>f5fe447d189e03ea969585</u> <u>b33b93a9d99e554467fd60</u>	+ 0.0010200000000000 00 USDT  0.00 USD	✓
202	2023-08-16 04:48:16	<u>0x060309e69596764dca4f</u> <u>e4189be159ad00373c2aa0</u> <u>7e7555f5e468403887669f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
203	2023-08-16 04:47:37	<u>0xc35dd210445f2a89a435</u> <u>720c078cd56d3c85f135a2</u> <u>6194311ea6f5bd90a4c02c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
204	2023-08-16 04:44:04	<u>0x350c80a18179d9be6fd3</u> <u>b54a7f79e85275d13de915</u> <u>c087ef523ce0e12bee9248</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
205	2023-08-16 04:43:25	<u>0x5fb722ca8a1b20e7887f</u> <u>d7511b687442ccf60d33c8</u> <u>1ad6033596a90b81c7b5a3</u>	- 290.05540400000001 0001 USDT  289.96 USD	✓
206	2023-08-16 04:42:01	<u>0xacc85bc89b990a9a8d8d</u> <u>f334199c2974d029e83c94</u> <u>b05b912f30536de77c2c61</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
207	2023-08-16 04:40:25	<u>0x66561d84e1f70bd589f3</u> <u>d7200bb3d92df176e5a5d5</u> <u>bc9d0d3450f0881f1faf5e</u>	+ 0.0098540000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
208	2023-08-16 04:40:10	<u>0xbbc83bc6462f33fee5957a4978451838d35cb80c060b25d7bfaa4da48683bfa3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
209	2023-08-16 04:39:52	<u>0x81d8f5312f32fdc85494b289498e64309c1a1f5e9ce1c18b3119b2d8de99b704</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
210	2023-08-16 04:39:52	<u>0x81d8f5312f32fdc85494b289498e64309c1a1f5e9ce1c18b3119b2d8de99b704</u>	- 50.0000000000000000 000 USDT	✓
211	2023-08-16 04:39:52	<u>0x81d8f5312f32fdc85494b289498e64309c1a1f5e9ce1c18b3119b2d8de99b704</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
212	2023-08-16 04:39:37	<u>0x57954139b13647cfafadb8682cff2205b74c30bcbb581cbd2f6de2491eb801e4</u>	- 9,854.000000000000 000000 USDT	✓
213	2023-08-16 04:39:37	<u>0x57954139b13647cfafadb8682cff2205b74c30bcbb581cbd2f6de2491eb801e4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
214	2023-08-16 04:39:34	<u>0x6e56e7c73d97d2d1124cf31fe5e740afb8daf74eb569f86e0f04ca16092907d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
215	2023-08-16 04:39:25	<u>0x6e661d725695515ca510b19e90f4bd082b96ad927913670f006005cf05abf3cc</u>	- 50.0000000000000000 000 USDT  49.98 USD	✓
216	2023-08-16 04:39:04	<u>0xdab98129ee2253aadb9d3679f2e7d2cd4c3be02eba940df3476986a17b321e30</u>	- 9,854.000000000000 000000 USDT  9,850.66 USD	✓

#	Date & time	Transaction Id	Amount	
217	2023-08-16 04:05:08	<u>0x858ddc68785d77cda58f8d697ff1c351ee5c7cc9a46032b899e5fbd52e276ecb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
218	2023-08-16 04:04:50	<u>0x79d18003c57215b4f6d6ace02a33eee850de6a1d7133ed5e71c6873ea7c05412</u>	- 10,200.0000000000 0000000 USDT	✓
219	2023-08-16 04:04:50	<u>0x79d18003c57215b4f6d6ace02a33eee850de6a1d7133ed5e71c6873ea7c05412</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
220	2023-08-16 04:04:50	<u>0x4aaa543fd3cf0e2df8c3a2ae398d16d358f28625e21e0cf9c0a631c365a90353</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
221	2023-08-16 04:04:38	<u>0x2a8989403b7488c015171b9b6f42e4171c3bbe1911797c2c0320979d84cdc49</u>	- 15,000.0000000000 0000000 USDT	✓
222	2023-08-16 04:04:38	<u>0x2a8989403b7488c015171b9b6f42e4171c3bbe1911797c2c0320979d84cdc49</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
223	2023-08-16 04:04:29	<u>0xa6bd9d0ce53345f47e09c1dff1f771c48a1a61217fe68a933cfe47d0daa8f29</u>	+ 9,963.0000000000 000000 USDT  9,959.85 USD	✓
224	2023-08-16 01:53:09	<u>0x876d20027ee32f99cded7d58ba0357771a34b6b1547e3180773027a14378067a</u>	+ 0.0149999999999999 99 USDT  0.01 USD	✓
225	2023-08-16 01:47:50	<u>0xcd7a9401cfdb0ca77c9447a2c169d95971ba32bc8153f54bac0371e6a9aaf206</u>	+ 0.0015000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
226	2023-08-16 01:47:23	<u>0xe7656283c1ae4e78b9fb</u> <u>45b4b0c8326d5ff3d2a300</u> <u>91f269a9b22ea9cfa035f0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
227	2023-08-16 01:47:23	<u>0xb87d9045b7d7805ea641</u> <u>78614e5121ec5498f15b85</u> <u>98d92fa3d8f9a0a9d634af</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
228	2023-08-16 01:47:23	<u>0x27b63651e972d2213947</u> <u>8c725dd7f18342b2fbcbb9</u> <u>5e03a681efecb7095717a0</u>	- 15,000.0000000000 0000000 USDT	✓
229	2023-08-16 01:47:23	<u>0x27b63651e972d2213947</u> <u>8c725dd7f18342b2fbcbb9</u> <u>5e03a681efecb7095717a0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
230	2023-08-16 01:47:10	<u>0x45c6dca02707e7c965e5</u> <u>2b470686daaff01b4d7b5c</u> <u>cdae285c9669c6fe87aca2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
231	2023-08-16 01:47:10	<u>0x97c565901cd5df9caaa0</u> <u>a28ab60f8286a9d1a50f74</u> <u>9d6e1a3b007b40a4464f2a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
232	2023-08-16 01:46:43	<u>0xd0e9ae3693c6b5628823</u> <u>9ccfa7bb44929b0aade014</u> <u>e777ad2caf98ee864b436a</u>	- 15,000.0000000000 0000000 USDT  14,996.18 USD	✓
233	2023-08-16 01:45:12	<u>0xb97c0f1746ad782406d2</u> <u>8d912c0398d3e61cf7c83b</u> <u>5223d5f6a736f6ddf5a39f</u>	- 10,200.0000000000 0000000 USDT	✓
234	2023-08-16 01:45:12	<u>0xb97c0f1746ad782406d2</u> <u>8d912c0398d3e61cf7c83b</u> <u>5223d5f6a736f6ddf5a39f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
235	2023-08-16 01:45:12	<u>0xb97c0f1746ad782406d28d912c0398d3e61cf7c83b5223d5f6a736f6ddf5a39f</u>	- 10,300.000000000000 1818989 USDT	✓
236	2023-08-16 01:45:12	<u>0xb97c0f1746ad782406d28d912c0398d3e61cf7c83b5223d5f6a736f6ddf5a39f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
237	2023-08-16 01:44:51	<u>0x9ed7046d4449816d180820f25dd93062aad9b48e48732551a1354bd7dba14996</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
238	2023-08-16 01:44:39	<u>0x501e99e1633b253d109578de5e6c2a60b1806dc37593adc7850acd5367fb6122</u>	+ 15,110.000000000000 0000000 USDT  15,106.23 USD	✓
239	2023-08-15 06:17:00	<u>0x9ac2c183eac382cb2212ce42ca352fad1f7ce105583198d0323bc15bd424bc4d</u>	+ 0.0102000000000000 01 USDT  0.01 USD	✓
240	2023-08-15 06:12:53	<u>0x7fd800af403632fea97191abd12d3198c43f819dea834250b1d4fd682886e5fb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
241	2023-08-15 06:12:35	<u>0x216366c07fd8533320376ae99f62e30f594e1c36988004da818102a318d42691</u>	+ 0.0010200000000000 00 USDT  0.00 USD	✓
242	2023-08-15 06:11:41	<u>0xdceb47c487ba57073085c8445adb58286f31a3303ec5220bafef186af70dad9f4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
243	2023-08-15 06:11:41	<u>0xc71fc57cbead45634c66bab598f939c4a21fc687b4e3c096f7857aeb6087968a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
244	2023-08-15 06:11:05	<u>0xdbbaa7357eabdeba8ef0</u> <u>c714e07c568febe4efa7c3</u> <u>b0cc4d098fa3b105f598d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
245	2023-08-15 06:10:53	<u>0x80ee49a6d0f19579d419</u> <u>751c816570f0f76bd78013</u> <u>2ba75b3879d92e9eba4336</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
246	2023-08-15 06:10:29	<u>0x3bbf33dced3ff2aca85b</u> <u>426b3f61349a5f9dcfbc43</u> <u>b853ce264541c9cb1acdad</u>	- 10,200.000000000000 0000000 USDT  10,199.44 USD	✓
247	2023-08-15 06:05:38	<u>0x2df6553aa98ccbfde005</u> <u>64ee2d4adc5bb0a630cbb7</u> <u>82d780f12a000c3df816ba</u>	- 10,300.000000000000 1818989 USDT	✓
248	2023-08-15 06:05:38	<u>0x2df6553aa98ccbfde005</u> <u>64ee2d4adc5bb0a630cbb7</u> <u>82d780f12a000c3df816ba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
249	2023-08-15 06:05:38	<u>0x2df6553aa98ccbfde005</u> <u>64ee2d4adc5bb0a630cbb7</u> <u>82d780f12a000c3df816ba</u>	- 48.720149999999996 737 USDT	✓
250	2023-08-15 06:05:38	<u>0x2df6553aa98ccbfde005</u> <u>64ee2d4adc5bb0a630cbb7</u> <u>82d780f12a000c3df816ba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
251	2023-08-15 06:05:38	<u>0x0bf15fb693303d1961b6</u> <u>2ebf9bfb791d41b1222058</u> <u>a6973bbc4a1ec344aa98fc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
252	2023-08-15 06:05:38	<u>0x08f9a73642ce3304b5fe</u> <u>ed280d008bbf3ed1ee41e1</u> <u>db6f1fa7562a820c21abf6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
253	2023-08-15 06:05:08	<u>0x20473a1838229459c751394708d512adb5dcd87b05e82c172f3b9a56a66a84da</u>	+ 10,260.000000000000 0000000 USDT  10,259.49 USD	✓
254	2023-08-15 05:10:38	<u>0xe6147b3a2dcf121b48d73445c614ad86f776f3893cef1a8266e14f2df2158cbf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
255	2023-08-15 05:08:41	<u>0x8cf3eedf65da17225cb9138a546769ea5648e6ad8fbab55b902066d939555476</u>	+ 0.0103000000000000 00 USDT  0.01 USD	✓
256	2023-08-15 05:07:47	<u>0x902f2007b5f63d4ccc77f1e02b5763395cc4fec2886124e82a49a2e257025ded</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
257	2023-08-15 05:07:47	<u>0xce401c74c3156b43ff8eff05be8cabe4a04bb0dacb0ac480e89f51adfb4c7c5f</u>	+ 0.0010300000000000 00 USDT  0.00 USD	✓
258	2023-08-15 05:04:51	<u>0x1e611684e650845e2620d42ba420621ae8556b8c6b8e3e1c4280446a4ead5477</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
259	2023-08-15 05:04:27	<u>0x4e3b0f668c8f75bda366dbbd9997aed74cde177b43def4b6503d7e59eb6332be</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
260	2023-08-15 05:02:42	<u>0x477963889cca1a6205d407696f4ad073d72ff617c5bd9a1f6093b014412080f9</u>	- 10,300.000000000000 1818989 USDT	✓
261	2023-08-15 05:02:42	<u>0x477963889cca1a6205d407696f4ad073d72ff617c5bd9a1f6093b014412080f9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
262	2023-08-15 05:02:42	<u>0xc41ec2403acea96c920a9f011beef17602bb870da0b40e3cdbb1efb14a13e079</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
263	2023-08-15 05:01:57	<u>0xc7d873e218000816820547d3917b66a58b63afe4645746923c16c8574625f5a9</u>	- 10,300.000000000000 0000000 USDT  395.61 USD	✓
264	2023-08-15 05:01:15	<u>0x70e7c5fd83f96d4d99e39e75399db14e78fdf898bc3e69ff5e63e8a87db44890</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
265	2023-08-15 05:01:03	<u>0x0a777519300ee1576b872e1441301f814e0e27260ab5bde9b865da8e3d5e6f0d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
266	2023-08-15 05:00:30	<u>0x92ccad8f3e07fba08564fbd101f47d2012ee3676edb4969918b9f73dc81305e2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
267	2023-08-15 05:00:12	<u>0xc5d640a76b8e81b46c32662d7b5c4b70304a620838c624cf4029881da7fc76fd</u>	- 48.720149999999996 737 USDT	✓
268	2023-08-15 05:00:12	<u>0xc5d640a76b8e81b46c32662d7b5c4b70304a620838c624cf4029881da7fc76fd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
269	2023-08-15 05:00:12	<u>0xc5d640a76b8e81b46c32662d7b5c4b70304a620838c624cf4029881da7fc76fd</u>	- 47.0000000000000000 000 USDT	✓
270	2023-08-15 05:00:12	<u>0xc5d640a76b8e81b46c32662d7b5c4b70304a620838c624cf4029881da7fc76fd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
271	2023-08-15 05:00:00	<u>0x66f42819f0969eb0bd1a b0f8a13ff85e72f382c000 dbb7565fc01954d85d8831</u>	+ 10,361.000000000000 0000000 USDT  397.95 USD	✓
272	2023-08-13 17:26:31	<u>0xed38c2670bd576eb64f5 fda084b1b4592019fc50c1 6fd2679b83657c45de03d1</u>	+ 0.0065000000000000 00 USDT  0.00 USD	✓
273	2023-08-12 23:35:46	<u>0xd8aa34fbc88ddc53a071 d93005c17c83226206ccb4 d17f988c85ad7658abed21</u>	- 48.720149999999996 737 USDT  48.72 USD	✓
274	2023-08-12 17:33:11	<u>0x711d29b19a6b9e03d854 a224b11e2825b96994f059 be6578e29f47bb33d97790</u>	+ 0.0030000000000000 00 USDT  0.00 USD	✓
275	2023-08-12 09:02:47	<u>0x5b435effd1f01f5f8f30 2a40f506ec7f63e4f8b890 6154c717a8a8d208bfbe92</u>	+ 0.0006500000000000 00 USDT  0.00 USD	✓
276	2023-08-12 08:51:08	<u>0x13446b299219bab7f0d9 511118d33aaca78129ff39 d8682952b1cb882e80aaba</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
277	2023-08-12 08:50:44	<u>0x9de60d207a5e454b30cc 466293d722a2d528247eac bb82f24dfdf403188b82f1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
278	2023-08-12 08:50:38	<u>0x97519830fa80ca9fdb13 6c0d526465579d22157c45 c2a2b304ec5f27e8fcf389</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
279	2023-08-12 08:50:23	<u>0x93b6f21f7df9e21a82f1 a1c1be260de84265ebad29 81da85eca76330f5bea7d1</u>	+ 0.0065000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
280	2023-08-12 08:49:59	<u>0xff5e4785eea0b5290e9c825caea0943f2a9bf24f8f9d5ba4920a4e12c94d688c</u>	- 6,500.000000000000 000000 USDT	✓
281	2023-08-12 08:49:59	<u>0xff5e4785eea0b5290e9c825caea0943f2a9bf24f8f9d5ba4920a4e12c94d688c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
282	2023-08-12 08:49:41	<u>0x1de606557fd8873d09ff77d3e36833d5cce0f9500bb45f870902ef40ffd8784c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
283	2023-08-12 08:49:38	<u>0x56f214badfac41c5253e124c200ca358d10671d8027137dceda00e94c2aa77ce</u>	- 47.0000000000000000 000 USDT	✓
284	2023-08-12 08:49:38	<u>0x56f214badfac41c5253e124c200ca358d10671d8027137dceda00e94c2aa77ce</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
285	2023-08-12 08:49:20	<u>0xbc0b033cce04e92363fe993ae25e6030ae50199c328565f439b24aa8800e56c5</u>	- 47.0000000000000000 000 USDT  47.01 USD	✓
286	2023-08-12 08:49:17	<u>0xa00d7309424351f976b2cccb87b15b3d191a2196246ad6a3f42712b8e388d312</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
287	2023-08-12 08:48:56	<u>0xf9b46ff0bdb6cc24d93e9438d8abc7282707f6ad63e5219eec48837da25b0357</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
288	2023-08-12 08:48:56	<u>0xdf827b0008110bdb3272362c79975742d620b1590e9d7ad603b3ed7d7721b547</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
289	2023-08-12 08:48:53	<u>0xa64adca0c10ec96a8de1</u> <u>0a3b1dca439232d72ad590</u> <u>70b9b0d2a3af656354df9e</u>	- 6,500.000000000000 000000 USDT  6,501.66 USD	✓
290	2023-08-12 08:48:38	<u>0x5ba120d93e58d26c8868</u> <u>8167b670b71f81cb765996</u> <u>b1513e729530dd4e8200e2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
291	2023-08-12 08:48:35	<u>0xe10062791bfeb4178b0b</u> <u>1d84bbeab791a1c023c646</u> <u>ad3ec9e039b9b3c2923423</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
292	2023-08-12 08:48:02	<u>0x32535051bb3ab0f10acd</u> <u>159fd74b4a55e42960f44e</u> <u>1d24fe9089b813c3e7d25f</u>	- 3,000.000000000000 000000 USDT	✓
293	2023-08-12 08:48:02	<u>0x32535051bb3ab0f10acd</u> <u>159fd74b4a55e42960f44e</u> <u>1d24fe9089b813c3e7d25f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
294	2023-08-12 08:48:02	<u>0x32535051bb3ab0f10acd</u> <u>159fd74b4a55e42960f44e</u> <u>1d24fe9089b813c3e7d25f</u>	- 40.003300000000002 967 USDT	✓
295	2023-08-12 08:48:02	<u>0x32535051bb3ab0f10acd</u> <u>159fd74b4a55e42960f44e</u> <u>1d24fe9089b813c3e7d25f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
296	2023-08-12 08:48:02	<u>0x1ce1a28591824791fbba</u> <u>ae1934a536b7fb5a2c4839</u> <u>e70a1a29cd87d84ac79c39</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
297	2023-08-12 08:47:47	<u>0x95b794e001576da4d1c7</u> <u>8e0107ef12b0577e566799</u> <u>714adda722d809cca14873</u>	+ 6,595.710000000000 036380 USDT  6,597.39 USD	✓

#	Date & time	Transaction Id	Amount	
298	2023-08-12 08:25:06	<u>0x442fc6f99ca27245af9b27a6f22cb99ca44fbc9d3275b9008df5f06b6dbef47</u>	- 40.003300000000002 967 USDT  40.01 USD	✓
299	2023-08-11 08:08:30	<u>0x99774fbce8a46fbd05b12a5575ad8f2b200d3d7acb46b7012d374bfd89d3cd0e</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓
300	2023-08-11 08:04:26	<u>0x85ef9bcb7b35cd87f4bf b1f0abfaaa4f6b142912767093878e5f4ed2355b09ff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
301	2023-08-11 08:03:23	<u>0x64c962ca980b76d0e0f01abacee876d4e4329b4682c7bfd19f0fee47e353a57</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
302	2023-08-11 08:02:44	<u>0xf7c4cd5c914f38316bd54f91a95599287085087189c1c31d95de50c4e9835105</u>	+ 0.0030000000000000 00 USDT  0.00 USD	✓
303	2023-08-11 08:02:26	<u>0x588d680859a50696dcd f8ef9609f1346a93f7cdd1b4f20d597c7f796c2c9a46d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
304	2023-08-11 08:02:14	<u>0x3f44d49400e1840c78de9b9dc06a0138a6cad1417c c9235771bac629d9dff3cb</u>	- 3,000.000000000000 000000 USDT	✓
305	2023-08-11 08:02:14	<u>0x3f44d49400e1840c78de9b9dc06a0138a6cad1417c c9235771bac629d9dff3cb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
306	2023-08-11 08:01:35	<u>0x4c29c2e3a05a700c2c2e0f9cf0449ff334573a512930a2203c20d29a83fbb2f5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
307	2023-08-11 08:01:08	<u>0xaec12db0f435d69abfb1</u> <u>76c8c12a8f48bd98ac6540</u> <u>ad824bd0c35e2ca7a0a061</u>	- 3,000.000000000000 000000 USDT  124.73 USD	✓
308	2023-08-11 07:49:32	<u>0xc6ab2b15792286cbe749</u> <u>3f544b20b28ea8d621a944</u> <u>fdbbd0be83c8bc78cd08ef</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
309	2023-08-11 07:49:17	<u>0x03e6d62ba25709f5014c</u> <u>fb51a2d8a51b8b5efc4c47</u> <u>40ac0b1a124531e4995de1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
310	2023-08-11 07:48:50	<u>0x1b20c74503d341ab5ad9</u> <u>925b9ba74de7f1aaba31db</u> <u>0461f270aafbe21c25b49a</u>	- 120.00000000000000 0000 USDT	✓
311	2023-08-11 07:48:50	<u>0x1b20c74503d341ab5ad9</u> <u>925b9ba74de7f1aaba31db</u> <u>0461f270aafbe21c25b49a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
312	2023-08-11 07:48:50	<u>0x1b20c74503d341ab5ad9</u> <u>925b9ba74de7f1aaba31db</u> <u>0461f270aafbe21c25b49a</u>	- 104.01456999999999 1978 USDT	✓
313	2023-08-11 07:48:50	<u>0x1b20c74503d341ab5ad9</u> <u>925b9ba74de7f1aaba31db</u> <u>0461f270aafbe21c25b49a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
314	2023-08-11 07:48:50	<u>0x089e1d3d9455128cbb05</u> <u>56f01586f3a9e4c4a237e9</u> <u>96d98b7c0f2a024953a016</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
315	2023-08-11 07:48:38	<u>0x39d94fcc6386c905ef13</u> <u>f21ea03967a949da76a25a</u> <u>c042b7ded8289a8b4dae5e</u>	+ 3,040.000000000000 000000 USDT  3,039.53 USD	✓

#	Date & time	Transaction Id	Amount	
316	2023-08-11 03:12:03	<u>0x855d951ed6398d745b3f69c128420f2d8ad6cf709ec602f7a4ff3ad9154d7e43</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
317	2023-08-11 03:10:12	<u>0x76bd1ffceb2c3e84be1ca4087cd619cc7836b210589bd4b44402af4630421951</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
318	2023-08-11 03:09:39	<u>0x66302a257d28addb3b2edb215590e375f5b30ae0ffc7d645d7ac43035101406</u>	- 104.01457000000000 6189 USDT  104.00 USD	✓
319	2023-08-10 09:56:44	<u>0x0d710f5f7e982f0cb167fe41672e88bcb4468d271a42d807f9f1566697c324cd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
320	2023-08-10 09:55:59	<u>0x64606a3c566b641ee7f2e219f4fa5b1cf5c5a101e98ff5cb63feb551ca664e38</u>	+ 0.008999999999999999 99 USDT  0.00 USD	✓
321	2023-08-10 09:55:53	<u>0x7194fe8d107f35d88c8b9ea131829013f8e170965a72aa9d076ef64fa09a66af</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
322	2023-08-10 09:55:10	<u>0x2f374df0e69e07954d3e0b214048303ed6d55fd7c974824d52cda3c92c19b088</u>	- 9,000.00000000000000 000000 USDT	✓
323	2023-08-10 09:55:10	<u>0x2f374df0e69e07954d3e0b214048303ed6d55fd7c974824d52cda3c92c19b088</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
324	2023-08-10 09:54:49	<u>0xde1353859d4edc9c0af3c3490452bfc436d476f16a2e9a125057df5fdf8825d2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
325	2023-08-10 09:54:49	<u>0x97ac050e6cdc683073a664a8205e8e6d939cea584d82a5d597be8bb73a281a2f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
326	2023-08-10 09:54:49	<u>0xe3a1fbc3efe45a88548ccc72d5c67a74623f3c9c763acb6cd4b9d540e90d87d1</u>	- 120.0000000000000000 0000 USDT  119.98 USD	✓
327	2023-08-10 09:54:25	<u>0xcb70b3d110e854d056760402a13406c04c781d2bfb9cb9b231d61f36c96fdf5d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
328	2023-08-10 09:54:22	<u>0x82bb9b292fd6ef6ae8e8081b4e838b371fff0ade9df7018ac67036353b39998f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
329	2023-08-10 09:54:16	<u>0x8916ab64e3c042ba1166e1022df669e5624f3ba4a45046455580d39a6d2b1626</u>	- 9,000.00000000000000 000000 USDT  8,998.51 USD	✓
330	2023-08-10 09:53:22	<u>0x94a5bedd4f98f1a79afeaee807c7e41eb25e947cfc b625acd895ccb1d28a2f6a</u>	- 4,500.00000000000000 000000 USDT	✓
331	2023-08-10 09:53:22	<u>0x94a5bedd4f98f1a79afeaee807c7e41eb25e947cfc b625acd895ccb1d28a2f6a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
332	2023-08-10 09:53:22	<u>0x746faf04b0a49a74c5bc136349458a60ae51be4b52a26175224db1ce65a94891</u>	- 60.0000000000000000 000 USDT	✓
333	2023-08-10 09:53:22	<u>0x746faf04b0a49a74c5bc136349458a60ae51be4b52a26175224db1ce65a94891</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
334	2023-08-10 09:53:22	<u>0x3f2fb0d60ef1df55287a</u> <u>e37e91285b8a918fb0a603</u> <u>b87db886510659fd53873c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
335	2023-08-10 09:53:22	<u>0xb5798c42f31a5aeef6f0</u> <u>5533400f5c345400074f6b</u> <u>8832918c5482d8b939e20f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
336	2023-08-10 09:53:06	<u>0xdc23d4a509f38e74b197</u> <u>e35234da8f72fdc10428fe</u> <u>2ec1633c41b048670f45a8</u>	+ 9,189.000000000000 000000 USDT  9,187.48 USD	✓
337	2023-08-10 08:48:24	<u>0x5e94313cd545072b5f55</u> <u>49028942361c11b7de6fe5</u> <u>6d1bb15e34e7c8d70ecfae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
338	2023-08-10 08:48:03	<u>0xd5388e44c8f9689e0253</u> <u>6d550a469eb88e6c7f136c</u> <u>39e525cedae3ef2cdd0d2f</u>	+ 0.0045000000000000 00 USDT  0.00 USD	✓
339	2023-08-10 08:46:24	<u>0xc9a6c81bb9dbb7096b11</u> <u>25d941b3b3c516c31b6fb0</u> <u>6545b6a7d79841f7557376</u>	- 4,500.000000000000 000000 USDT	✓
340	2023-08-10 08:46:24	<u>0xc9a6c81bb9dbb7096b11</u> <u>25d941b3b3c516c31b6fb0</u> <u>6545b6a7d79841f7557376</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
341	2023-08-10 08:46:24	<u>0x0e1009610ae8e6500901</u> <u>8dfd3b846baca1940147</u> <u>f0faf39dd1bb32aa3bf0b9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
342	2023-08-10 08:46:24	<u>0x1a1f61f405733f18ab96</u> <u>64ef6d71a751e2b5f521c6</u> <u>5768354c398202fccaaf37</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
343	2023-08-10 08:45:54	<u>0xdbbf9911269fdc5607ff</u> <u>79b5f93d68563ebd51dcb9</u> <u>aa01853407582a5ed302a6</u>	- 4,500.000000000000 000000 USDT  4,499.50 USD	✓
344	2023-08-10 08:45:33	<u>0x2545d0d37d30933e211e</u> <u>0a86a1d40de4395e9c56fc</u> <u>fe56ff9c8d066765b22c43</u>	- 60.00000000000000 000 USDT	✓
345	2023-08-10 08:45:33	<u>0x2545d0d37d30933e211e</u> <u>0a86a1d40de4395e9c56fc</u> <u>fe56ff9c8d066765b22c43</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
346	2023-08-10 08:45:18	<u>0x6387462e588be993d33e</u> <u>8e8e738ef34d830e6a83d1</u> <u>1f50de8941433a897873e3</u>	- 60.00000000000000 000 USDT  59.99 USD	✓
347	2023-08-10 08:41:18	<u>0xdc6c58e5d9ec3f073103</u> <u>4b7c2d2f3e10eee35a2cf8</u> <u>9cac69ba1de7fd5213f7a5</u>	- 227.02139999999999 9864 USDT	✓
348	2023-08-10 08:41:18	<u>0xdc6c58e5d9ec3f073103</u> <u>4b7c2d2f3e10eee35a2cf8</u> <u>9cac69ba1de7fd5213f7a5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
349	2023-08-10 08:41:09	<u>0x0707d97228c80807e9f5</u> <u>278491f9bf1ee32e61920a</u> <u>a4bda88cf7b96e3ba8c267</u>	- 10,000.000000000000 0000000 USDT	✓
350	2023-08-10 08:41:09	<u>0x0707d97228c80807e9f5</u> <u>278491f9bf1ee32e61920a</u> <u>a4bda88cf7b96e3ba8c267</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
351	2023-08-10 08:40:48	<u>0x46c242078356d6a72be6</u> <u>d8c74d193b0e7290b3f8c2</u> <u>f82d82fa41759203b5c73f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
352	2023-08-10 08:40:18	<u>0xc18f8ccce9bb2d1f49994e0dfd9800202d2bedd4a36b831b2c2475a24c37634d</u>	+ 4,595.000000000000 000000 USDT  4,594.12 USD	✓
353	2023-08-09 09:24:51	<u>0x0946db1bac406bc08e42d85eea224b764012e8745a1d5cf4838b8052d5e1ecb9</u>	+ 0.0010700000000000 00 USDT  0.00 USD	✓
354	2023-08-09 03:07:30	<u>0x31931b5470fa4dd09c37b66cf83c1cae4c3bc4293412fac298372cd80857345f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
355	2023-08-09 03:07:27	<u>0x5c3db46995596e40213654f4a3528958a1eaff740df84f41083065344279fe1e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
356	2023-08-09 03:06:31	<u>0xaec9a79930aba6214817f53ab8d091d19b35a702ab66e7759c10aad33534989f</u>	- 227.02139999999999 9864 USDT  227.19 USD	✓
357	2023-08-09 03:05:46	<u>0x6f85836c695a03a72fea8c1ab5a030f50aa1445c311584b5078ee8d898439a4c</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
358	2023-08-09 03:05:20	<u>0x0e390ed4b56495ae986c99cb452d345bd2153aa6f6107d6d421cb125ba7d3d48</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
359	2023-08-09 03:04:47	<u>0xfe399b6fcbe1e285b6dd5f56d866baafe6d19dec2e382c8c06fc8796c063535a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
360	2023-08-09 03:04:32	<u>0x1dd164d3608a290bc062b02ca35752924d0812a6a387190021125532e2028d0c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
361	2023-08-09 03:04:20	<u>0xe2ae1728c476694c1df2</u> <u>28dda76bd78bd2b3589519</u> <u>ad4fa775888cff620f7374</u>	- 10,000.000000000000 0000000 USDT  10,008.41 USD	✓
362	2023-08-09 03:04:14	<u>0xba8a0f9d8ef6c3215500</u> <u>6019af9683fa011cbc18e3</u> <u>e3730d35d90d8789e6033e</u>	- 111.00000000000000 0000 USDT	✓
363	2023-08-09 03:04:14	<u>0xba8a0f9d8ef6c3215500</u> <u>6019af9683fa011cbc18e3</u> <u>e3730d35d90d8789e6033e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
364	2023-08-09 03:04:14	<u>0x3278e5974462c4db3a8d</u> <u>b518edda1d2bf1561cbcad</u> <u>8663517a49b954ea73b2fa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
365	2023-08-09 03:03:38	<u>0xe8568a3a65a186e1bce0</u> <u>d39b8479f8b6d8ce468299</u> <u>b883cfddb5d84083dbe8bf</u>	- 111.00000000000000 0000 USDT  111.09 USD	✓
366	2023-08-09 03:03:29	<u>0x1ab98885e76ccb4778cb</u> <u>a09f7c08abd99b32d2ded7</u> <u>9b97336a6cefd0ea5f9cb7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
367	2023-08-09 03:03:11	<u>0xaa677fb8cbc5ff63c0bb</u> <u>923fdc31a69226dc9e00c0</u> <u>dfc636c5b7d03f91b52391</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
368	2023-08-09 03:02:53	<u>0xcb1f209ea890c3c5e0d4</u> <u>79c4e803b13198a13f5c0d</u> <u>d2f650da8e125491c8faf5</u>	- 111.00000000000000 0000 USDT	✓
369	2023-08-09 03:02:53	<u>0xcb1f209ea890c3c5e0d4</u> <u>79c4e803b13198a13f5c0d</u> <u>d2f650da8e125491c8faf5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
370	2023-08-09 03:02:53	<u>0xcb1f209ea890c3c5e0d479c4e803b13198a13f5c0d</u> <u>d2f650da8e125491c8faf5</u>	- 5,200.000000000000 000000 USDT	✓
371	2023-08-09 03:02:53	<u>0xcb1f209ea890c3c5e0d479c4e803b13198a13f5c0d</u> <u>d2f650da8e125491c8faf5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
372	2023-08-09 03:02:53	<u>0xcb1f209ea890c3c5e0d479c4e803b13198a13f5c0d</u> <u>d2f650da8e125491c8faf5</u>	- 10,700.000000000000 1818989 USDT	✓
373	2023-08-09 03:02:53	<u>0xcb1f209ea890c3c5e0d479c4e803b13198a13f5c0d</u> <u>d2f650da8e125491c8faf5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
374	2023-08-09 03:02:38	<u>0xbb899d3d4eb44838a77d556d99181c3474d132f596</u> <u>4539562c4705d2dc8ad1c2</u>	+ 10,187.000000000000 0000000 USDT  10,195.57 USD	✓
375	2023-08-09 02:52:56	<u>0x66b0a698a79d507a4228625fb95431cac057f82711</u> <u>23605dec930c437c3e9ea8</u>	+ 0.0052000000000000 00 USDT  0.00 USD	✓
376	2023-08-08 08:00:18	<u>0x974352d48b15d896ce3ac0a5e12d48601697d28e70</u> <u>16df9c7227eff7d23dc2e7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
377	2023-08-08 07:58:48	<u>0x8f3d930964ce52c6bb0eaf04663791f597c19a6a26</u> <u>f214f21b499247227e8236</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
378	2023-08-08 07:58:30	<u>0x96de439db57d3d3fc702d06acdcca99f58a10dc24b</u> <u>a5de5042c41448ea029051</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
379	2023-08-08 07:58:12	<u>0xdce8b12f8b7882fe6d5944f8779cbb6fdd06104fe0dbebab434762c4300e5d23</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
380	2023-08-08 07:58:03	<u>0x0936cceb7707b1bc7957a3c611170154af06280effea53620c19fad4b1f87d8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
381	2023-08-08 07:57:39	<u>0x105518f76ebda1806e1002b86f0a85734b67112a8628a5f21698e97a3481c4b4</u>	- 111.00000000000000 0000 USDT	✓
382	2023-08-08 07:57:39	<u>0x105518f76ebda1806e1002b86f0a85734b67112a8628a5f21698e97a3481c4b4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
383	2023-08-08 07:57:39	<u>0xd664b6a36438eddfb5bc4d9eab6539f94add9567a90a1283e09895aedd9da319</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
384	2023-08-08 07:57:18	<u>0x6a10462a53298b77d608ac51327f15ba7ce6d3df408adb0a78e08870971a1057</u>	- 10,700.0000000000 1818989 USDT	✓
385	2023-08-08 07:57:18	<u>0x6a10462a53298b77d608ac51327f15ba7ce6d3df408adb0a78e08870971a1057</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
386	2023-08-08 07:57:09	<u>0xdf8338062ec42bdac2a2f3ebe23b33e6a6b9793619596c71c0e625697e01277a</u>	- 111.00000000000000 0000 USDT  110.99 USD	✓
387	2023-08-08 07:56:36	<u>0x3a6ea33800a31fee7b81762df0e68eb309aa5fe6d46b7e601ee61cd9e66f2a15</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
388	2023-08-08 07:56:12	<u>0x85bee94907a8366f507466da035d12bec96fbd27d707898df41695790a4925e0</u>	- 10,700.000000000000 0000000 USDT  10,699.97 USD	✓
389	2023-08-08 07:53:51	<u>0x4c473ee17eec7a9192a5155ce827996493eba5eef8a6c8e39e8b7f446ab91cf0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
390	2023-08-08 07:53:27	<u>0xef6d918932459b8ad185e4e8838d0871cdfc82c1ea230193f6d1a26527e7f1d2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
391	2023-08-08 07:53:06	<u>0x786611754993b4e9296e0a1b02a436a82ed5d5add35a40ac0978242f90e1641d</u>	- 5,200.000000000000 000000 USDT	✓
392	2023-08-08 07:53:06	<u>0x786611754993b4e9296e0a1b02a436a82ed5d5add35a40ac0978242f90e1641d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
393	2023-08-08 07:52:51	<u>0x914dd54687f9a4abef1f55a947384172ad9f3be37e335880fac7c3f24620a07b</u>	+ 10,892.000000000000 0000000 USDT  10,891.81 USD	✓
394	2023-08-08 06:14:29	<u>0x6ceba8638a1f2129a7f3ca6727d04389af2bd3ef2d3b022b0a585e20f87a9781</u>	+ 0.0152000000000000 00 USDT  0.01 USD	✓
395	2023-08-08 06:06:05	<u>0x9105c74f4860575d4a7652bafb9a97958499ae67f1bd21ad4ffadd9d947035d4a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
396	2023-08-08 06:04:11	<u>0xef70bd0061ec9de6e3a830678e465bab59c5bbb6c45cb7df2bfd2b96392b9529</u>	- 5,200.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
397	2023-08-08 06:04:11	<u>0xef70bd0061ec9de6e3a830678e465bab59c5bbb6c45cb7df2bfd2b96392b9529</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
398	2023-08-08 06:04:08	<u>0xdfae36b6cfd7cb6410cf214b8137cf3b6cf0f32a6f96c66dc2fdf46af2c54e21</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
399	2023-08-08 06:03:35	<u>0xe99b067228799f69016c8a7c0eb3923bbf3da2af2a78fc8ca2ccd7d002d81678</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
400	2023-08-08 06:03:08	<u>0xb5e942949db03607d983a7bb81ea2db1d3a3680f104ce11ec43ffe8c7319254c</u>	- 5,200.000000000000 000000 USDT  5,200.08 USD	✓
401	2023-08-08 05:54:32	<u>0x074d44008b5d7108a9ea91754404bbadf0fa4701b0dcda5091002a7f81a96fa9</u>	+ 5,270.000000000000 000000 USDT  5,270.35 USD	✓
402	2022-10-02 22:50:46	<u>0x299d6e0bbb7bf0017bcc4ef9bd1737d287a5883b976bbe7f4dd60f57f009f553</u>	+ 0.0002201681716165 58 WBNB  0.06 USD	✓
403	2022-10-02 22:50:46	<u>0x299d6e0bbb7bf0017bcc4ef9bd1737d287a5883b976bbe7f4dd60f57f009f553</u>	+ 0.0000000000000000 00 GYMNET	✓
404	2022-09-02 08:40:39	<u>0xc7dee1be3a99a4737f1273a49f3aaaa640a63d0aa08b45f44fef2aaffaa807d8</u>	+ 5,000,000.000000 BSC-Coin	✓
405	2022-09-02 08:33:45	<u>0x7c7ed0ff868437d37d8967b78a1d0515326d6a4ad50bd72443b7c6317d073630</u>	- 69.697171881648287 695 GYMNET	✓

#	Date & time	Transaction Id	Amount	
406	2022-09-02 08:33:12	<u>0x346475c99c305a9d27bb</u> <u>db783fac18609c54974c0c</u> <u>fe86897911850268db4ad3</u>	+ 69.697166610371937 168 GYMNET	✓
407	2022-09-02 08:29:00	<u>0x57a9f786d1930b34d5cf</u> <u>6163580ef3cd0454d3df37</u> <u>13945480370902cf5f8f38</u>	- 0.1733409120987174 09 WBNB  48.24 USD	✓
408	2022-09-02 08:27:27	<u>0xa3f044e8825b405a00c5</u> <u>6f06f12c217fb547495b26</u> <u>c159e0a280c45f85f14c4e</u>	+ 0.1731613669755934 23 WBNB  48.19 USD	✓
409	2022-09-02 08:27:27	<u>0xa3f044e8825b405a00c5</u> <u>6f06f12c217fb547495b26</u> <u>c159e0a280c45f85f14c4e</u>	+ 0.0000052712763562 56 GYMNET	✓
410	2022-09-01 06:15:15	<u>0x6860dc24381249673c67</u> <u>8a776fc020008a8b418c57</u> <u>ad0f8c3f5364ac120ec93b</u>	- 2,957.949848015181 487426 GYMNET	✓
411	2022-08-16 05:30:22	<u>0xab1041d3dec864673245</u> <u>d211c837dfffb9bfbe5df90</u> <u>481482f57f01992a027e66</u>	+ 2,818.000000000000 000000 GYMNET	✓
412	2022-08-13 06:47:02	<u>0x2cbe33d5038e84c7f636</u> <u>0dff2abb6da4d4712c2648</u> <u>c42e002b300b91c15a0878</u>	+ 0.0000726897164798 84 WBNB  0.02 USD	✓
413	2022-08-13 06:47:02	<u>0x2cbe33d5038e84c7f636</u> <u>0dff2abb6da4d4712c2648</u> <u>c42e002b300b91c15a0878</u>	+ 0.0000000000597886 80 GYMNET	✓
414	2022-08-13 06:46:17	<u>0x0efd0e462498ce44062a</u> <u>1359eeb03ed7eb140afa4c</u> <u>4d22011c312c6d82e304de</u>	+ 42.399526792370430 428 GYMNET	✓

#	Date & time	Transaction Id	Amount	
415	2022-05-17 01:52:36	<u>0x72bc6393dd936ee31ffc</u> <u>511b863c2678a70cf99775</u> <u>fef2c6cde44eebca5da502</u>	+ 0.0000117152264769 92 WBNB  0.00 USD	✓
416	2022-05-17 01:52:36	<u>0x72bc6393dd936ee31ffc</u> <u>511b863c2678a70cf99775</u> <u>fef2c6cde44eebca5da502</u>	+ 4.2295911693835730 46 GYMNET	✓
417	2022-05-17 01:51:27	<u>0x7db2f7f1abfc5263989f</u> <u>781f4d210f333d9540619c</u> <u>5f7d31135a9503295d9ce0</u>	+ 0.0000126294209001 81 WBNB  0.00 USD	✓
418	2022-05-17 01:51:27	<u>0x7db2f7f1abfc5263989f</u> <u>781f4d210f333d9540619c</u> <u>5f7d31135a9503295d9ce0</u>	+ 4.9493910577148119 15 GYMNET	✓
419	2022-05-17 01:47:24	<u>0xe409392d3a2eeda30ef1</u> <u>807988d64beeb6d9f1718f</u> <u>4d314ea4ce324202a2b1aa</u>	+ 0.0000493217609058 63 WBNB  0.01 USD	✓
420	2022-05-17 01:47:24	<u>0xe409392d3a2eeda30ef1</u> <u>807988d64beeb6d9f1718f</u> <u>4d314ea4ce324202a2b1aa</u>	+ 19.383936183668161 846 GYMNET	✓
421	2022-04-26 07:26:34	<u>0x92be434dc053a6b350fc</u> <u>b1d089803f99032bef12c7</u> <u>d6663e86b12105c0407d70</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
422	2022-04-16 14:45:34	<u>0xd7ebe7a7b7873e1427d7</u> <u>cfea569d860aa505d9e1a7</u> <u>b21ef195edf42380e3de47</u>	+ 80,000.000000000000 0000000 MeBoxs.net	✓
423	2022-04-15 16:52:27	<u>0xbd6c2e26af4956eeac77</u> <u>023bb2f9587d01b9fcd08a</u> <u>d0d5bfced4756703618d70</u>	+ 0.0000041513992742 56 WBNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
424	2022-04-15 16:52:27	<u>0xbd6c2e26af4956eeac77</u> <u>023bb2f9587d01b9fcd08a</u> <u>d0d5bfced4756703618d70</u>	+ 2.3906333058032087 64 GYMNET	✓
425	2022-04-15 11:55:52	<u>0x2bd9089939e510d611d8</u> <u>695c6f1ac9a9f0835235c0</u> <u>37c2cce5324bb39c09c895</u>	+ 12,000.000000000 AgileSwap.io	✓
426	2022-04-12 04:06:38	<u>0xf9ad1d5e270766f2c8df</u> <u>72a407357e12d9f2f736ff</u> <u>fbbb83fa3a3556ea8a2745</u>	+ 0.0000287935620970 33 WBNB  0.01 USD	✓
427	2022-04-12 04:06:38	<u>0xf9ad1d5e270766f2c8df</u> <u>72a407357e12d9f2f736ff</u> <u>fbbb83fa3a3556ea8a2745</u>	+ 0.0031997525344863 30 GYMNET	✓
428	2022-04-12 04:01:17	<u>0x3929edd3deb59753021b</u> <u>6ed0919308a4020db748ef</u> <u>30368e86f40a02d934ca6a</u>	+ 22.199874816004548 705 GYMNET	✓
429	2022-04-11 15:20:21	<u>0xd0318f5f0befbf0e0984</u> <u>b2e1eb47ef114d89a7170f</u> <u>312a916a4f33e75a538ab4</u>	+ 1.4218412331719394 45 GYMNET	✓
430	2022-04-11 14:07:31	<u>0x29fee24f65df668abde6</u> <u>22313a776d6c5eb14eb801</u> <u>1a0af87bff1b4f9d24abcd</u>	+ 0.0000000516213935 13 WBNB  0.00 USD	✓
431	2022-04-11 14:07:31	<u>0x29fee24f65df668abde6</u> <u>22313a776d6c5eb14eb801</u> <u>1a0af87bff1b4f9d24abcd</u>	+ 0.0320294139968875 86 GYMNET	✓
432	2022-04-11 13:41:21	<u>0xd20e103b6723f58362dc</u> <u>14621eb8aac4075e4d11df</u> <u>c03a1085ba8f3487c77f52</u>	+ 0.0000001521144814 68 WBNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
433	2022-04-11 13:41:21	<u>0xd20e103b6723f58362dc</u> <u>14621eb8aac4075e4d11df</u> <u>c03a1085ba8f3487c77f52</u>	+ 0.1153934280306410 93 GYMNET	✓
434	2022-04-10 16:43:47	<u>0xca16fcf817745e0f70a8</u> <u>d73b45c13ac3d6116a20f7</u> <u>4f1b243d9e88a5c7b8a694</u>	+ 0.0000000403011147 85 WBNB  0.00 USD	✓
435	2022-04-10 16:43:47	<u>0xca16fcf817745e0f70a8</u> <u>d73b45c13ac3d6116a20f7</u> <u>4f1b243d9e88a5c7b8a694</u>	+ 0.0167372146265743 62 GYMNET	✓
436	2022-04-09 19:33:35	<u>0xfe1ca8fb7276ee2ed4fc</u> <u>bc98033f68ea5518244e3</u> <u>2e39eea463664a24c023ec</u>	+ 0.0001034823846345 19 GYMNET	✓
437	2022-04-09 18:47:47	<u>0xe314cd4c75098fabfd94</u> <u>bb2ba2c0306372992f5464</u> <u>5593be56a2a38fbeda182f</u>	+ 0.0094669960624847 47 GYMNET	✓
438	2022-04-08 03:50:18	<u>0x88a77be10c5f63566a27</u> <u>b073e5a7b21d016f50f66f</u> <u>ad1ca2146202a9e0c9a503</u>	+ 0.6371290412960954 89 GYMNET	✓
439	2022-03-30 02:31:31	<u>0xf493b79104683c307ba6</u> <u>781181c2ca3e4597a19afd</u> <u>6f7b486be4f87c0f6a2d01</u>	+ 3.7702564127128193 05 GYMNET	✓
440	2022-03-25 02:06:32	<u>0xa11fd23e9af1dc109fdf</u> <u>fd198ad6a0e08aa21a2cd8</u> <u>deb665eb66cc7946d4843b</u>	+ 38.390737715360415 905 GYMNET	✓
441	2022-03-25 02:06:32	<u>0xa11fd23e9af1dc109fdf</u> <u>fd198ad6a0e08aa21a2cd8</u> <u>deb665eb66cc7946d4843b</u>	- 38.390737715360415 905 GYM	✓

#	Date & time	Transaction Id	Amount	
442	2022-03-22 02:00:28	<u>0x73762e1906028cc2a0e0</u> <u>ac4db6da558a520bb32f72</u> <u>fdae9d549fe847a0c5b599</u>	+ 0.5759999999999999 56 ABGRT	✓
443	2022-03-11 01:00:04	<u>0x77efc99e88c8e60e048f</u> <u>9c6ab8ebd3b5792eaceea8</u> <u>5cb2681eb4b4f567765195</u>	+ 27.121569255629658 812 GYM	✓
444	2022-02-28 08:07:20	<u>0x04629cb412d6581e1605</u> <u>b98ee9b8c0516d1bdfece4</u> <u>5f9e51ff03adb7844723ef</u>	+ 1.2327251786630915 03 GYM	✓
445	2022-02-27 15:28:40	<u>0x27f30441cca407c77dad</u> <u>f66609dfb0009dcad0fce9</u> <u>75ed41b3c44d42c799a2cc</u>	+ 6,500,000.00000000 0000000000 APC	✓
446	2022-02-27 15:25:04	<u>0x7060f1001dc9fb089efb</u> <u>307d81ea6d6531af0e0d60</u> <u>b3fa85df06e624d00a80e5</u>	+ 10.036443281067665 367 GYM	✓
447	2022-02-22 18:57:20	<u>0x49f38e36cab90f70d2b2</u> <u>fc20e9e4355f0c09a622ad</u> <u>c9d70b3e544ef2f3aec3a5</u>	+ 980,000.0000000000 00000000 swap8.io	✓

* USD values displayed at the time of transaction

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