

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5a11b90e64229e60bc6b465322ff8e26f0adc329</u>
TOTAL RECEIVED	0.055000000000000000 BNB
	32.49 USD
TOTAL SEND	0.054999085000000003 BNB
	32.49 USD


Token	Balance
BNB	0.000000915000000000 BNB
	0.00 USD
Tether USD	0.000000387499999999 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000 USDT
My Get Rich Token	120,000.576000000000931323 MGRT
USDT	0.000000000000000000 BSC-USD
Tether USD(USDT)	0.000000000000000000 USDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-06 01:00:48	<u>0x002b95bf9adaf06db1f6</u> <u>1f83fbcf6ceca96a474494</u> <u>1128c90d181b81fc290aca</u>	- 0.0367410000000000 03 BNB  11.99 USD	✓
2	2023-05-06 01:00:48	<u>0x002b95bf9adaf06db1f6</u> <u>1f83fbcf6ceca96a474494</u> <u>1128c90d181b81fc290aca</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
3	2023-04-29 03:22:09	<u>0x16c93e4b6808793f8dee</u> <u>35aebd5782ef5b3996a3c6</u> <u>235fafbfad83e95527e82a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-04-29 03:22:09	<u>0x16c93e4b6808793f8dee</u> <u>35aebd5782ef5b3996a3c6</u> <u>235fafbfad83e95527e82a</u>	- 0.0001084170000000 00 BNB  0.03 USD	✓
5	2023-04-29 03:05:34	<u>0xf349941705fa1b2a0caf</u> <u>9e204a2843cde77ae2ef36</u> <u>55421aa2eb7f6bd43b3b91</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-04-29 03:05:34	<u>0xf349941705fa1b2a0caf</u> <u>9e204a2843cde77ae2ef36</u> <u>55421aa2eb7f6bd43b3b91</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
7	2023-04-29 02:55:49	<u>0xb0ede686b335ec0f0ce</u> <u>27c2a559e70340d760b802</u> <u>82efb2db8217db957fb0e8</u>	- 0.0050000000000000 00 BNB  1.62 USD	✓
8	2023-04-29 02:55:49	<u>0xb0ede686b335ec0f0ce</u> <u>27c2a559e70340d760b802</u> <u>82efb2db8217db957fb0e8</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
9	2023-04-29 02:55:37	<u>0xf1904ec41119992c8449</u> <u>0ced7c922416ecc1137ac2</u> <u>d64724feedce8e03334b8a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2023-04-29 02:55:37	<u>0xf1904ec41119992c8449</u> <u>0ced7c922416ecc1137ac2</u> <u>d64724feedce8e03334b8a</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
11	2023-04-29 02:46:25	<u>0x248fac17805e0285dd07</u> <u>1705b38d7d660224b7a090</u> <u>7a6c67f71ac94abab5f597</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-04-29 02:46:25	<u>0x248fac17805e0285dd07</u> <u>1705b38d7d660224b7a090</u> <u>7a6c67f71ac94abab5f597</u>	- 0.0001533810000000 00 BNB  0.04 USD	✓
13	2023-04-29 02:44:46	<u>0xce8d0ebb216a579d94ad</u> <u>51e84fc962cd27bf7aa6c6</u> <u>1ca4fcca3774e2ba5eeadc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-04-29 02:44:46	<u>0xce8d0ebb216a579d94ad</u> <u>51e84fc962cd27bf7aa6c6</u> <u>1ca4fcca3774e2ba5eeadc</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
15	2023-04-29 02:43:13	<u>0x48fb917f2e0f1837c731</u> <u>80af67e3a036c21dbb30f5</u> <u>93f0eeb9ad2938d2db0d59</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-04-29 02:43:13	<u>0x48fb917f2e0f1837c731</u> <u>80af67e3a036c21dbb30f5</u> <u>93f0eeb9ad2938d2db0d59</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
17	2023-04-29 02:42:07	<u>0x1fda5d0410e11cc401ca</u> <u>c18c3c2c8af0084d21fb1c</u> <u>34916c5349f0283da3b69c</u>	- 0.0050000000000000 00 BNB  1.62 USD	✓
18	2023-04-29 02:42:07	<u>0x1fda5d0410e11cc401ca</u> <u>c18c3c2c8af0084d21fb1c</u> <u>34916c5349f0283da3b69c</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-29 02:41:46	<u>0x3b49f6229b293dbabe7f84d00c1abaa37372f679f45eb3ffcb01d54d7db2f5ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-04-29 02:41:46	<u>0x3b49f6229b293dbabe7f84d00c1abaa37372f679f45eb3ffcb01d54d7db2f5ab</u>	- 0.000108309000000000 00 BNB  0.03 USD	✓
21	2023-04-29 02:40:16	<u>0xc898a6130fa571534bfdc3d2e2ad064220ed491cc7a762c01bfd73c94e773d4b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-04-29 02:40:16	<u>0xc898a6130fa571534bfdc3d2e2ad064220ed491cc7a762c01bfd73c94e773d4b</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
23	2023-04-29 02:30:19	<u>0x2491402cc5c1aa5e0e39457f07096c1855294fc455d04b41da4b3be633a38388</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-04-29 02:30:19	<u>0x2491402cc5c1aa5e0e39457f07096c1855294fc455d04b41da4b3be633a38388</u>	- 0.000108381000000000 00 BNB  0.03 USD	✓
25	2023-04-29 01:39:26	<u>0x5be82708276168bacf6cc4dfce295d55f31a03186626f03e789c13b213b6fea3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-04-29 01:39:26	<u>0x5be82708276168bacf6cc4dfce295d55f31a03186626f03e789c13b213b6fea3</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
27	2023-04-29 01:37:23	<u>0x580ebbebf7929fd505d400911610d00474b49011d2e55e72612fbe7d6ef51a73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-29 01:37:23	<u>0x580ebbebf7929fd505d400911610d00474b49011d2e55e72612fbe7d6ef51a73</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
29	2023-04-29 01:28:26	<u>0xb33d000e13e68d31558a7a12ebf1030b9ec73eae4338d1b6564364910e0a96f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-04-29 01:28:26	<u>0xb33d000e13e68d31558a7a12ebf1030b9ec73eae4338d1b6564364910e0a96f7</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
31	2023-04-29 01:07:20	<u>0x18ec84879da5c12419473a1c3fc2dc07cd68765182ace91a9643f184ca9f0f43</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-04-29 01:07:20	<u>0x18ec84879da5c12419473a1c3fc2dc07cd68765182ace91a9643f184ca9f0f43</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
33	2023-04-28 14:14:38	<u>0x3ff021b1440b099a0126ef479922c5eb0cb39b778ae7346ace8e6856e2ec099f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-04-28 14:14:38	<u>0x3ff021b1440b099a0126ef479922c5eb0cb39b778ae7346ace8e6856e2ec099f</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
35	2023-04-28 14:01:55	<u>0x7998db3174088815d1c3d9091b3be7acc8963c5813f35d34dbeba0669cb5c5ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-04-28 14:01:55	<u>0x7998db3174088815d1c3d9091b3be7acc8963c5813f35d34dbeba0669cb5c5ff</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-28 14:01:46	<u>0x194fcda2ca4d4d46f83b8525b2135461b982fabe3fc09664acc6ade53fdf8168</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-04-28 14:01:46	<u>0x194fcda2ca4d4d46f83b8525b2135461b982fabe3fc09664acc6ade53fdf8168</u>	- 0.0001174410000000 00 BNB  0.03 USD	✓
39	2023-04-28 07:25:14	<u>0x8e13f5a97f20fed5836971dd14f61870df0caa88d37774f9ae7cae5eda48a942</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-04-28 07:25:14	<u>0x8e13f5a97f20fed5836971dd14f61870df0caa88d37774f9ae7cae5eda48a942</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
41	2023-04-28 01:21:34	<u>0xc190beba98557ad8a08094c5ea22a361ff9fe86f5228955b6467415b7fd00e83</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-04-28 01:21:34	<u>0xc190beba98557ad8a08094c5ea22a361ff9fe86f5228955b6467415b7fd00e83</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
43	2023-04-28 01:17:34	<u>0x3ad7f612f04e0b23244838276052bbde6747939bca c27e5e8e333528be9c97d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-04-28 01:17:34	<u>0x3ad7f612f04e0b23244838276052bbde6747939bca c27e5e8e333528be9c97d1</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
45	2023-04-27 13:47:50	<u>0x3c0d671cf8333a4c11bd098d7368a49a21b11aba859018ef99a8f277b70e73b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

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46	2023-04-27 13:47:50	<u>0x3c0d671cf8333a4c11bd</u> <u>098d7368a49a21b11aba85</u> <u>9018ef99a8f277b70e73b0</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
47	2023-04-27 10:54:16	<u>0xb4295b151a3bf3265776</u> <u>14e80d1ac7d9c2ae107159</u> <u>94d24aa64a50e7967b68ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-04-27 10:54:16	<u>0xb4295b151a3bf3265776</u> <u>14e80d1ac7d9c2ae107159</u> <u>94d24aa64a50e7967b68ac</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
49	2023-04-27 10:52:52	<u>0xc6e4abf1acf932b6954f</u> <u>aded27e9eac64b8082fd28</u> <u>1020d307d1088aa9f09ca3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-04-27 10:52:52	<u>0xc6e4abf1acf932b6954f</u> <u>aded27e9eac64b8082fd28</u> <u>1020d307d1088aa9f09ca3</u>	- 0.0001052640000000 00 BNB  0.03 USD	✓
51	2023-04-27 02:13:59	<u>0x290c3bd855189cf9c49b</u> <u>f90f5d74ebb9ef9dd85cc2</u> <u>753358350997e7c1733de0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-04-27 02:13:59	<u>0x290c3bd855189cf9c49b</u> <u>f90f5d74ebb9ef9dd85cc2</u> <u>753358350997e7c1733de0</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
53	2023-04-27 02:13:50	<u>0x671d7800b5642f818ccf</u> <u>d83dcc99ca6d940ed69a9d</u> <u>0a5eae6e7a837f94737ed3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2023-04-27 02:13:50	<u>0x671d7800b5642f818ccf</u> <u>d83dcc99ca6d940ed69a9d</u> <u>0a5eae6e7a837f94737ed3</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
55	2023-04-27 02:13:47	<u>0x061d79789274340215b7ef3d4dc2412255cb36befd63aec5f7bb044ef982d23c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-04-27 02:13:47	<u>0x061d79789274340215b7ef3d4dc2412255cb36befd63aec5f7bb044ef982d23c</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
57	2023-04-27 02:13:41	<u>0x64dbe9497359f4bbfba55b7b7e8d2fc12898c9f6baec1995f42d5ffb7298eb5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-04-27 02:13:41	<u>0x64dbe9497359f4bbfba55b7b7e8d2fc12898c9f6baec1995f42d5ffb7298eb5d</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
59	2023-04-27 02:13:35	<u>0xbda1348095b4bc74f6e2caf4b4d472349941cbb8a4b49fe291118451f51fd758</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-04-27 02:13:35	<u>0xbda1348095b4bc74f6e2caf4b4d472349941cbb8a4b49fe291118451f51fd758</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
61	2023-04-26 10:19:33	<u>0x63440a98a7e9db920de08b4fd5cdda70b7c03f3fbbde4893a5a04bd38d0ec8ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2023-04-26 10:19:33	<u>0x63440a98a7e9db920de08b4fd5cdda70b7c03f3fbbde4893a5a04bd38d0ec8ae</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
63	2023-04-26 10:12:29	<u>0x46ae750874da54305cf98767c70dbd95fad722d3e075d6f03546198705be801f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-04-26 10:12:29	<u>0x46ae750874da54305cf98767c70dbd95fad722d3e075d6f03546198705be801f</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
65	2023-04-25 02:12:41	<u>0x1bd7664abb882cbe7bda30452ca4d50eee661af8c05dced8d23816da839f2f01</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2023-04-25 02:12:41	<u>0x1bd7664abb882cbe7bda30452ca4d50eee661af8c05dced8d23816da839f2f01</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
67	2023-04-25 02:11:02	<u>0x70333e708e2d1310af81d345f6cbc3a2093a1ed292796bb600ebd5bbdc30aac6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-04-25 02:11:02	<u>0x70333e708e2d1310af81d345f6cbc3a2093a1ed292796bb600ebd5bbdc30aac6</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
69	2023-04-25 02:08:08	<u>0xfc6827cd8794cd21215ab2bdc67fae8e4f414397047dfd9c33007bd6d91b741d</u>	+ 0.0500000000000000 03 BNB  16.57 USD	✓
70	2023-04-23 09:11:35	<u>0x7ac862a6b6d9a33f6227703a74b4ca836c3b920429f08b2ec3844ddbfbcd75e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2023-04-23 09:11:35	<u>0x7ac862a6b6d9a33f6227703a74b4ca836c3b920429f08b2ec3844ddbfbcd75e</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
72	2023-04-23 09:09:17	<u>0xb1feac2c9f24725bb538e2f6433fb0869400f989c56a430e3b9c6f96feabcc6d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-04-23 09:09:17	<u>0xb1feac2c9f24725bb538e2f6433fb0869400f989c56a430e3b9c6f96feabcc6d</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
74	2023-04-21 11:51:20	<u>0x69a22bb52c29c34472c701199fcf85f59060f799e70b026f33d85f36f8991fd3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2023-04-21 11:51:20	<u>0x69a22bb52c29c34472c701199fcf85f59060f799e70b026f33d85f36f8991fd3</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
76	2023-04-21 11:49:20	<u>0x24888699eb9877e622da1fc125be9098ae3ce9343a4a1958a4ae976b9b5ac164</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2023-04-21 11:49:20	<u>0x24888699eb9877e622da1fc125be9098ae3ce9343a4a1958a4ae976b9b5ac164</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
78	2023-04-21 09:12:59	<u>0x3113845d5917fea872bec5b9b53c41bf4de304dda0c8cb2a830ae4b7f66c0e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2023-04-21 09:12:59	<u>0x3113845d5917fea872bec5b9b53c41bf4de304dda0c8cb2a830ae4b7f66c0e0</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
80	2023-04-21 09:11:35	<u>0x28c7aeb81478739fb11f81e74e1f1c3a57db86187162d70198de79d745b32df8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
81	2023-04-21 09:11:35	<u>0x28c7aeb81478739fb11f81e74e1f1c3a57db86187162d70198de79d745b32df8</u>	- 0.0001052640000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-04-20 06:05:54	<u>0xeafa2eddf76b2d658162</u> <u>dff281d0322c2a40c9dc5b</u> <u>3f3673c6d92ad79deaa97c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2023-04-20 06:05:54	<u>0xeafa2eddf76b2d658162</u> <u>dff281d0322c2a40c9dc5b</u> <u>3f3673c6d92ad79deaa97c</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
84	2023-04-20 05:43:00	<u>0x5a7b66e3f9b280122440</u> <u>065612e9d34405552429c7</u> <u>cd9d38cca27c21734f0cf8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2023-04-20 05:43:00	<u>0x5a7b66e3f9b280122440</u> <u>065612e9d34405552429c7</u> <u>cd9d38cca27c21734f0cf8</u>	- 0.0001533810000000 00 BNB  0.04 USD	✓
86	2023-04-20 05:25:58	<u>0xc94da942d0333c6449ff</u> <u>db4953f43ee92ed165ec13</u> <u>b8005239592764f5f9a72a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2023-04-20 05:25:58	<u>0xc94da942d0333c6449ff</u> <u>db4953f43ee92ed165ec13</u> <u>b8005239592764f5f9a72a</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
88	2023-04-19 03:31:19	<u>0xa0a8d96217e7349abdfb</u> <u>8c6aecaede364bf759c85</u> <u>976da439251b85d1842c9a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
89	2023-04-19 03:31:19	<u>0xa0a8d96217e7349abdfb</u> <u>8c6aecaede364bf759c85</u> <u>976da439251b85d1842c9a</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
90	2023-04-19 03:29:25	<u>0x404c90c017f04a49f12b</u> <u>8c8662674ff18bd26bb1f0</u> <u>1ce95c1d821a0f3f60c0ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-04-19 03:29:25	<u>0x404c90c017f04a49f12b8c8662674ff18bd26bb1f01ce95c1d821a0f3f60c0ab</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
92	2023-04-18 23:31:28	<u>0xe1e45fc343979c7f9ca4e69be90491b8a4a283adebc186305372ea8052f5373d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2023-04-18 23:31:28	<u>0xe1e45fc343979c7f9ca4e69be90491b8a4a283adebc186305372ea8052f5373d</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
94	2023-04-18 23:29:43	<u>0xbbf83f2f3cb48d99b4a2a5c41b823c12be3b5f33b04e0e3b42dfe58f7a471867</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2023-04-18 23:29:43	<u>0xbbf83f2f3cb48d99b4a2a5c41b823c12be3b5f33b04e0e3b42dfe58f7a471867</u>	- 0.0000936480000000 00 BNB  0.03 USD	✓
96	2023-04-18 03:46:40	<u>0x61e0ff0ab8f25d7b1becdc27eb02bf4863142c52c757cd463d47c030d0ce1e6a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2023-04-18 03:46:40	<u>0x61e0ff0ab8f25d7b1becdc27eb02bf4863142c52c757cd463d47c030d0ce1e6a</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
98	2023-04-18 02:00:03	<u>0xa1381d1842ab3c25c45075e5dc259beac475c8c9358163509bb8a3717c04342f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
99	2023-04-18 02:00:03	<u>0xa1381d1842ab3c25c45075e5dc259beac475c8c9358163509bb8a3717c04342f</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-04-18 01:53:50	<u>0xe05461761a95c9a16198</u> <u>b97de05853781812a72208</u> <u>265bd1c2d7488f0d1360ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2023-04-18 01:53:50	<u>0xe05461761a95c9a16198</u> <u>b97de05853781812a72208</u> <u>265bd1c2d7488f0d1360ac</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
102	2023-04-17 14:01:06	<u>0xfa0003246fc5428accd8</u> <u>23ae3bc366ab23bab06b0e</u> <u>fb750cd229b724f006dd63</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2023-04-17 14:01:06	<u>0xfa0003246fc5428accd8</u> <u>23ae3bc366ab23bab06b0e</u> <u>fb750cd229b724f006dd63</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
104	2023-04-17 13:59:12	<u>0x4e2d51ee4cc64b4139ee</u> <u>f112bdc260cdf330385313</u> <u>b46c50740ca774c3684e49</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2023-04-17 13:59:12	<u>0x4e2d51ee4cc64b4139ee</u> <u>f112bdc260cdf330385313</u> <u>b46c50740ca774c3684e49</u>	- 0.0000855270000000 00 BNB  0.02 USD	✓
106	2023-04-17 13:57:30	<u>0x5e1984b68e214bf20edc</u> <u>c24677b8eea6e5adaf9f8c</u> <u>3b2042beb7b18d9c1ea1cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
107	2023-04-17 13:57:30	<u>0x5e1984b68e214bf20edc</u> <u>c24677b8eea6e5adaf9f8c</u> <u>3b2042beb7b18d9c1ea1cc</u>	- 0.0002157690000000 00 BNB  0.07 USD	✓
108	2023-04-15 04:58:09	<u>0xa9630aeb858906c727ab</u> <u>fdfca15b36e0e58986563a</u> <u>f3180cd87c4a246e33946e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
109	2023-04-15 04:58:09	<u>0xa9630aeb858906c727ab</u> <u>fdfca15b36e0e58986563a</u> <u>f3180cd87c4a246e33946e</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
110	2023-04-15 02:21:44	<u>0xd51bd8d22cdd8121e8c0</u> <u>5ecb91a3eefc289ab63bb2</u> <u>77681d7e3a91def5743c0d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
111	2023-04-15 02:21:44	<u>0xd51bd8d22cdd8121e8c0</u> <u>5ecb91a3eefc289ab63bb2</u> <u>77681d7e3a91def5743c0d</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
112	2023-04-15 02:21:08	<u>0x7b9390d6dabe8f43f732</u> <u>a82203d731a0a8e58b9d70</u> <u>3864a87a3aee6333a0a8ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
113	2023-04-15 02:21:08	<u>0x7b9390d6dabe8f43f732</u> <u>a82203d731a0a8e58b9d70</u> <u>3864a87a3aee6333a0a8ce</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
114	2023-04-15 02:19:14	<u>0x002626a2bac0ebbde986</u> <u>958cb693f4f80debc626e8</u> <u>aaa7b42f67ca3789ab404a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
115	2023-04-15 02:19:14	<u>0x002626a2bac0ebbde986</u> <u>958cb693f4f80debc626e8</u> <u>aaa7b42f67ca3789ab404a</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
116	2023-04-14 09:15:46	<u>0x0194db66dfbef2dd8549</u> <u>97bbcf33fce86e841b809a</u> <u>d0adb0669b4b495294e220</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
117	2023-04-14 09:15:46	<u>0x0194db66dfbef2dd8549</u> <u>97bbcf33fce86e841b809a</u> <u>d0adb0669b4b495294e220</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
118	2023-04-13 14:05:30	<u>0x25a224ca0d593a83cec430caed348fc0e64fee4cc37acce920157797c492007f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
119	2023-04-13 14:05:30	<u>0x25a224ca0d593a83cec430caed348fc0e64fee4cc37acce920157797c492007f</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
120	2023-04-13 14:03:09	<u>0xc1744cb018b960c559ce891a41052d2d606b1a4cbb a7b57484fcde7297c2f2ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
121	2023-04-13 14:03:09	<u>0xc1744cb018b960c559ce891a41052d2d606b1a4cbb a7b57484fcde7297c2f2ef</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
122	2023-04-12 15:24:55	<u>0x20f9d6763ed66ec32cbb9e11326cb0e0dc3bd3425a ca5375ab603118a5388e40</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
123	2023-04-12 15:24:55	<u>0x20f9d6763ed66ec32cbb9e11326cb0e0dc3bd3425a ca5375ab603118a5388e40</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
124	2023-04-12 15:23:19	<u>0xe66777251d6c11a5a30bb029884ebbcd1e00921aef de5cfd6a2717de89b4d6e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
125	2023-04-12 15:23:19	<u>0xe66777251d6c11a5a30bb029884ebbcd1e00921aef de5cfd6a2717de89b4d6e4</u>	- 0.0002157690000000 00 BNB  0.06 USD	✓
126	2023-04-11 09:45:15	<u>0x91760fc188ea640c44a32e5ba088961cc15e98c688 d2cb6a16117f8f230b429c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
127	2023-04-11 09:45:15	<u>0x91760fc188ea640c44a32e5ba088961cc15e98c688d2cb6a16117f8f230b429c</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
128	2023-04-11 09:41:49	<u>0x99508de4169fa6a06017014ebb79fc8c2925ba458482d182f7db84244f135176</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
129	2023-04-11 09:41:49	<u>0x99508de4169fa6a06017014ebb79fc8c2925ba458482d182f7db84244f135176</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
130	2023-04-11 09:35:46	<u>0x03eb10040a67c17bd82439e0c7e15c3792d10829b64753d33fbe6c0ba3f4c367</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
131	2023-04-11 09:35:46	<u>0x03eb10040a67c17bd82439e0c7e15c3792d10829b64753d33fbe6c0ba3f4c367</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
132	2023-04-07 13:54:04	<u>0x0e60cffac295e06bc34fd0a3ab2b4f9d691e807ae2f2d3492b1a72b52bdfd10e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
133	2023-04-07 13:54:04	<u>0x0e60cffac295e06bc34fd0a3ab2b4f9d691e807ae2f2d3492b1a72b52bdfd10e</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
134	2023-04-07 13:53:46	<u>0x83801dcb2d564b9c124e942957d9cadb6606691ec355da474198bf2883827deb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
135	2023-04-07 13:53:46	<u>0x83801dcb2d564b9c124e942957d9cadb6606691ec355da474198bf2883827deb</u>	- 0.0002556350000000 00 BNB  0.07 USD	✓





#	Date & time	Transaction Id	Amount	
136	2023-04-07 13:53:22	<u>0x22968dbbb3cc6eeaadd53dd4ebf13d9869d031688f39cc7f84e93fa456712249</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
137	2023-04-07 13:53:22	<u>0x22968dbbb3cc6eeaadd53dd4ebf13d9869d031688f39cc7f84e93fa456712249</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
138	2023-04-07 13:52:25	<u>0x138fdeb7b4845e3522f2f209ba1f64c3322639efa6feac3bb0f9134caa7a3761</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
139	2023-04-07 13:52:25	<u>0x138fdeb7b4845e3522f2f209ba1f64c3322639efa6feac3bb0f9134caa7a3761</u>	- 0.0002556350000000 00 BNB  0.07 USD	✓
140	2023-04-07 13:52:01	<u>0x98d8001af53d7d546197c66a6c9ed5667b8ef73e3943bc0a17574c3c5b7fe8ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
141	2023-04-07 13:52:01	<u>0x98d8001af53d7d546197c66a6c9ed5667b8ef73e3943bc0a17574c3c5b7fe8ed</u>	- 0.0002556350000000 00 BNB  0.07 USD	✓
142	2023-04-07 13:51:16	<u>0x482279ddfaaaae6a56b4da2a5355e3d74809e6b82851af52289a66091a6e244a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
143	2023-04-07 13:51:16	<u>0x482279ddfaaaae6a56b4da2a5355e3d74809e6b82851af52289a66091a6e244a</u>	- 0.0002556350000000 00 BNB  0.07 USD	✓
144	2023-04-07 06:05:42	<u>0x99fe4c2ca6e1b79c14a02de21fd337d92aa69d81279a029e37aa5024d46b203b</u>	+ 0.005000000000000000 00 BNB  1.55 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-02 15:09:30	<u>0x272d1a6349942e1eb1b0</u> <u>ebb7c6a9ad74fe35e0b5dc</u> <u>9d49df2c4ae10b1f8d3a19</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-05-02 15:09:03	<u>0xb30426db5e940746252d</u> <u>e6ce94d493b7f74cbf53a6</u> <u>719c4b81f06bec9646fec8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-05-01 15:15:26	<u>0x7590cf0cae6097128b75</u> <u>f39f6a504458228def67e8</u> <u>387cfcf5b4c8327c9f2495</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-05-01 15:15:11	<u>0xf585322e7f2d26a7e422</u> <u>3bd156b58b7344679f88d7</u> <u>8d9547dc67f65339b5d778</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-05-01 06:48:29	<u>0xcd68bac0fed4586f9126</u> <u>3156abe2efb294bcc296e3</u> <u>64bc65b65a28c5ff9c19b5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-05-01 06:48:20	<u>0x05e1a8833c69c8e439e8</u> <u>5a83d3e7b7b263c74521fb</u> <u>c91904cacecfb1adbc35d4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-04-30 07:29:03	<u>0x7f668180e41f60438f36</u> <u>734963cdaddb7c02bc46f4</u> <u>cf9eddfbfd8ed897ad11c7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-04-30 07:28:30	<u>0xa5bf286d93dde6a5f212</u> <u>51e12ce826deb1fb861119</u> <u>8932512a95e6ee349dcbc9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-04-29 23:03:59	<u>0x4fc910a93da21cc66f39</u> <u>f002f2cd6735adebec1121</u> <u>cc94b603cdec4648437066</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
10	2023-04-29 23:03:44	<u>0x473b08b0d8e92685cb26c6602a8f91c7b4e00f3f36d4afa824f2f5a5f865672d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-04-29 03:23:06	<u>0x6c9e54823ff12307f6afee5f7343f55e0935b32af6cd153a79184d3f67d2bffb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-04-29 03:22:54	<u>0x235abf02b53c365d3177d81c886315b2019a312827731e235f4d75af99eba077</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-04-29 03:22:54	<u>0x664443745e4937e50207439a4a369d70b29e1639b0d6b7571cf4b7287892cb65</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-04-29 03:22:09	<u>0x16c93e4b6808793f8dee35aebd5782ef5b3996a3c6235fafbfad83e95527e82a</u>	- 5,983.704169999999 976426 USDT  5,986.94 USD	✓
15	2023-04-29 03:15:25	<u>0xe7370bf0397c63cb1c19fb88199a051d435c7ad28699be3f9bd138ac3d51c594</u>	- 49,999.9999999999 2724042 USDT	✓
16	2023-04-29 03:15:04	<u>0x69528386f592bce24c643917bf22a2757c0f83b99881e45b07a1483cf67c8efe</u>	- 50,000.000000 USDT	✓
17	2023-04-29 03:06:40	<u>0x3f6b0e9b33bea5bd00bbc7656c3cc6a95b33ea879b4b39214acdac4337654b57</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-04-29 03:06:16	<u>0xae9f3fd461c5a4d388d92a630e5d0c30e0662a8a7f9270d08271a41b1e2672a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-29 03:06:13	<u>0x32f70aef02081303b9e3d12dd9e3484ea3b61bdae27e2787b98e7d14df1fbca5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-04-29 03:06:01	<u>0xf34534f4b9f9f4a883854c4a4347d24ec409db35ca75bc30d4b03daf7bf8f9b6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-04-29 03:05:34	<u>0xf349941705fa1b2a0caf9e204a2843cde77ae2ef3655421aa2eb7f6bd43b3b91</u>	- 100.0000000000000000 0000 USDT  100.06 USD	✓
22	2023-04-29 03:00:46	<u>0xe80c4fab76ecb7abd2b315405ff8dfa919d8946304f3f62e8801aec1e2a1c1c8</u>	- 10,000.000000000000 0000000 USDT	✓
23	2023-04-29 03:00:22	<u>0x4319efcff2f304ae5f6ea10ee3a9d8e210cd68ae6d28130cdf1fb5a2e376d14a</u>	- 10,000.000000 USDT	✓
24	2023-04-29 02:59:19	<u>0xa29971d995ba4443f1ddf20c76961f04006411c12b9864ca420abed442d13a43</u>	- 49,999.999999999999 2724042 USDT	✓
25	2023-04-29 02:59:04	<u>0xe5e5a69b16b2a88559a18ed31a58e4e1491f4f25ea9b7fbb4bd634cd3759082f</u>	- 50,000.000000 USDT	✓
26	2023-04-29 02:56:58	<u>0xe02b79ebb1d37f603fcd1837cf1faa8b2ecdd35b30085345026594457a82dfffa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-04-29 02:56:43	<u>0xf824528e0d04fdc69499a8a0a9588ca87a66edb8d7fa9de1a1b626c937fd4c41</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-29 02:56:43	<u>0x4b493e8b3f6b44a864b2 b4f779aeb6c73d553e892e dad0839272a6f714ea63c2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-04-29 02:56:31	<u>0x19416c9eb8e9bb63ed31 f236356e9405dcb7b61ee3 dd851be80c84369945930c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-04-29 02:56:31	<u>0xb9d3091f661bcacb79f6 fe63d27af5d8e6c1b38d4d 314f6de69ca3ba4e2a1b7c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-04-29 02:55:55	<u>0x146467428812ddf97453 c92577fa905ac8daaffc06 2e87768960b038f1d7e8e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-04-29 02:55:37	<u>0xf1904ec41119992c8449 0ced7c922416ecc1137ac2 d64724feedce8e03334b8a</u>	- 100.0000000000000000 0000 USDT  100.04 USD	✓
33	2023-04-29 02:53:22	<u>0x749fd8bad8e5177ba3d8 9836b162a902ba8808c0ff bcc4bc1d53cb4394074ebd</u>	- 49,999.999999999999 2724042 USDT	✓
34	2023-04-29 02:53:01	<u>0x3f68330e382fda2ea7b6 edde63fddd41250b42c1c4 6a962e2da3471af009beeb</u>	- 50,000.000000 USDT	✓
35	2023-04-29 02:49:52	<u>0xb33614b92d395570705b 841a1221b1b8c74efcb1a1 10dba1b4f9552a7b8c2ed6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-04-29 02:49:37	<u>0xf99d4d34928e6603d7ac ad26595c87dd8b6b546edd 9d75dbfce0693c63cc2eee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
37	2023-04-29 02:48:49	<u>0xac4c7bb9e7538187ce27d51622f09e80cf9e7a86b502fc637e1905e01da21479</u>	+ 0.000499999999999999 99 USDT  0.00 USD	✓
38	2023-04-29 02:47:31	<u>0x6d5960cd18dae076077f10263bc05c982847693294e08d81dcb6fa0ce524d62b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-04-29 02:47:16	<u>0x4b18053fead13ce15aabf3cb43db402abc5fb70d9ce2372a58e46eb6782cd494</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-04-29 02:47:16	<u>0x28fe5e35d54e91b72a5e45fe04a0870718c12497ac79d579b5bb9107ac444f04</u>	- 49,999.999999999999 2724042 USDT	✓
41	2023-04-29 02:47:16	<u>0x28fe5e35d54e91b72a5e45fe04a0870718c12497ac79d579b5bb9107ac444f04</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-04-29 02:47:16	<u>0xf4dfe7ced77556f10ee4ec044f4d0dc13a6aee1e38515354373005be3603faec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-04-29 02:46:43	<u>0x7a0282b91759b5e44c7c4b92acda4ae6cb121e43deab87d1bb1199e9eef40b85</u>	- 10,000.000000000000 0000000 USDT	✓
44	2023-04-29 02:46:28	<u>0xec2fcb21a311a9b9b706724fef76bd7dd9ee5398795d99779d146eab06dde1f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-04-29 02:46:25	<u>0x248fac17805e0285dd071705b38d7d660224b7a0907a6c67f71ac94abab5f597</u>	- 50,000.000000000000 0000000 USDT  50,025.65 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-04-29 02:46:16	<u>0xf2a8fdebc8e39ac14da0 ac82bef854e6a728687683 30ffd82c662cf62d0bb7c9</u>	- 10,000.000000 USDT	✓
47	2023-04-29 02:46:16	<u>0x9613cf31867675630420 98593acb6b6d28445e7b49 81ab575d89038972bcab7d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-04-29 02:46:16	<u>0xfa17ad6c3c5272e7bf36 638714585de46e0dd267ec 889f85259741e089708f17</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-04-29 02:45:40	<u>0x56a73ddf4072e44df82c 9865352df95b4a23165500 215c7f6c8bba9bdcc253f0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-04-29 02:45:40	<u>0xa8edc0df19c9deac6fe4 2bc09ce5b4fcb0b63878e3 c61a3ab2bee4e607ad3f6e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-04-29 02:45:25	<u>0xd1c1d65c6a2aeb21c1e2 0041d15d10c0023bc8fb50 8bb218be714dda821e915f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-04-29 02:45:10	<u>0xfd05b1467678439fd1b9 92b7e851c6d9ad26abbe09 9ee7a850bc800bb74f8a4d</u>	- 100.0000000000000000 0000 USDT	✓
53	2023-04-29 02:45:10	<u>0xfd05b1467678439fd1b9 92b7e851c6d9ad26abbe09 9ee7a850bc800bb74f8a4d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-04-29 02:45:10	<u>0x5a8992961ebbb65f1e75 f319f821d97decbbdc0385 338e3624c5ff47c56dc1eb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
55	2023-04-29 02:44:46	<u>0xce8d0ebb216a579d94ad51e84fc962cd27bf7aa6c61ca4fcca3774e2ba5eeadc</u>	- 100.00000000000000 0000 USDT  100.05 USD	✓
56	2023-04-29 02:44:37	<u>0x84ae0c4ee3ad00c63a66b2fd5b2a3e36075ccba4156441d1518c33baf7a917d6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-04-29 02:44:22	<u>0x6b706ee6378686e2c5006dd9d542de1a91da0a30983a8aa5b20c60a8765dae6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-04-29 02:44:22	<u>0x7bf81b4f1f13b6d8be869399e23d07d106aa07b341932977d7cf882eeb066043</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-04-29 02:44:07	<u>0x18058e39b75b41cbeeab7b63c970a5564f8b6835ec2d5e79cea2d3943624f2c5</u>	- 100.00000000000000 0000 USDT	✓
60	2023-04-29 02:44:07	<u>0x18058e39b75b41cbeeab7b63c970a5564f8b6835ec2d5e79cea2d3943624f2c5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-04-29 02:44:07	<u>0x8a038da9387c88d9dc49f77ca36c7ea826bdaa31fd31b4dcc411c83c226b1dd3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-04-29 02:44:07	<u>0x6d1706573c002a52f5250db65cccf801b08d42969391d288ec8867b87e26c28c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-04-29 02:43:19	<u>0xfbc0e9ed49624134ec6fd4e406a8267d7ef59dc6ed199a9919443ed99f3345a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
64	2023-04-29 02:43:13	<u>0x48fb917f2e0f1837c73180af67e3a036c21dbb30f593f0eeb9ad2938d2db0d59</u>	- 100.00000000000000 0000 USDT  100.05 USD	✓
65	2023-04-29 02:43:04	<u>0x6ca0b3769dcc1d6aebbe5b370e965dcf8e5516a35d0d69d82846f52a4895969e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-04-29 02:43:04	<u>0x7d238aaa0d59df4bf1857bad060d5308796bc53b9839375506120bb73e3d7ae9</u>	- 100.00000000000000 0000 USDT	✓
67	2023-04-29 02:43:04	<u>0x7d238aaa0d59df4bf1857bad060d5308796bc53b9839375506120bb73e3d7ae9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-04-29 02:42:31	<u>0x498d8c070b500a4011f17c2772c3ca9aa3adfd0ffb18aefcc313dc6ddfc7ee70</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-04-29 02:42:16	<u>0xe9895737a03829e7a98dd9f141d225576a3a3d2691726479d685ba3229d2a0c4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-04-29 02:42:04	<u>0x3e00f0d47f1440cc0703b0f58999597319c3a35fa9051e15722a92d400d72e2e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-04-29 02:41:46	<u>0x3b49f6229b293dbabe7f84d00c1abaa37372f679f45eb3ffcb01d54d7db2f5ab</u>	- 100.00000000000000 0000 USDT  100.05 USD	✓
72	2023-04-29 02:41:28	<u>0x42249ec8da19f31048b625028e1653c3113012b4bcf393e37880b479f5066600</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-04-29 02:41:13	<u>0x1e1d322bd6e1b723cfe9cd1eb002fb4f3de7e8dd1cc35d4ec7d5123ad0eab80f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-04-29 02:41:13	<u>0x6da354dfffab7edaffba09454e9ee1fcad44b2c554f925545ce34f18bab2d235</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-04-29 02:40:58	<u>0x47a89b9c19c224a359ef78606a83f5d551cba5211e7c3df5a59ce295a490bd54</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-04-29 02:40:58	<u>0x9469f5393ac1121b49f67d48a6ea8109a4961f4510ba2eb8eb472aac0bcc15b0</u>	- 100.0000000000000000 0000 USDT	✓
77	2023-04-29 02:40:58	<u>0x9469f5393ac1121b49f67d48a6ea8109a4961f4510ba2eb8eb472aac0bcc15b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-04-29 02:40:58	<u>0xe5b6a6053f20450956827590a4e73ed4798315a8251edfbfe13573e88b57c067</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-04-29 02:40:16	<u>0xc898a6130fa571534bfdc3d2e2ad064220ed491cc7a762c01bfd73c94e773d4b</u>	- 100.0000000000000000 0000 USDT  100.05 USD	✓
80	2023-04-29 02:38:19	<u>0xe54adac4b24145327955801e93160b08b14803d9f5751ec58b3ecf0aba59321d</u>	- 10,000.000000000000 0000000 USDT	✓
81	2023-04-29 02:38:04	<u>0x09a26cf059ba5ca2e0360c2ae67f964c65c0448f47ae87e64c625fdf9a044170</u>	- 10,000.000000 USDT	✓






#	Date & time	Transaction Id	Amount	
82	2023-04-29 02:32:37	<u>0x566bf8e5850de6939c3d9cefbab35aa4acc390c6e82b0d0322bc05ee064eb668</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-04-29 02:32:01	<u>0xe0b15846f4d0504b7acb2368df58c20a4a9d88cd68db4f908e804ec2ccd2cf94</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-04-29 02:31:34	<u>0xe798fe0b5ea92f27b5195db60a514de6ff60d8df47db02083ff0e23d52866329</u>	- 10,000.000000000000 0000000 USDT	✓
85	2023-04-29 02:31:34	<u>0xe798fe0b5ea92f27b5195db60a514de6ff60d8df47db02083ff0e23d52866329</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
86	2023-04-29 02:30:58	<u>0xc53d4134442ea9c4646064bf7b56bfc7de10322760e886b9360fc9a3b1d6ed99</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-04-29 02:30:19	<u>0x2491402cc5c1aa5e0e39457f07096c1855294fc455d04b41da4b3be633a38388</u>	- 10,000.000000000000 0000000 USDT  10,004.48 USD	✓
88	2023-04-29 02:01:23	<u>0x7558aa0dc7e58200eedb1ea7765626809714ae5301aa65defd23a95a25a28a00</u>	- 7,500.000000000000 000000 USDT	✓
89	2023-04-29 02:01:08	<u>0x603f4440e037b57a05d80fdb4b2bde7269e7af2185cb9779865544171ce17bf9</u>	- 7,500.000000 USDT	✓
90	2023-04-29 01:52:05	<u>0xb8ea15813413285be52571d7406ce60e358dc9da5a2b7e7b5d2c56dabc0d0bcd</u>	- 10,000.000000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
91	2023-04-29 01:51:50	<u>0xdb40440d8099fedeb3</u> <u>206871167d7ca16e43f</u> <u>eb1675883419eb777c9e4a</u>	- 10,000.000000 USDT	✓
92	2023-04-29 01:48:17	<u>0x013e67b6e7087935396a</u> <u>f92423b5a2945816e831e9</u> <u>7e6be057f52e7fe872d7b3</u>	- 7,500.000000000000 000000 USDT	✓
93	2023-04-29 01:47:53	<u>0x3af05b2a6b7eda583c4e</u> <u>9e0a54369ba944137792a0</u> <u>3f055666152aa522333ebe</u>	- 7,500.000000 USDT	✓
94	2023-04-29 01:43:26	<u>0x5fe52acc99f7cec429cb</u> <u>24e74350379435e8a1ad45</u> <u>609ae3d94479210be94cb4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
95	2023-04-29 01:43:14	<u>0x5988e0a2ec9dcb4eb93b</u> <u>8204a23dbab45aee51c39d</u> <u>5f70b1f5d80559ac396354</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
96	2023-04-29 01:42:38	<u>0xa4eef403b7902ccc9139</u> <u>5e7063608e0885999f4c88</u> <u>b4bbc0a7b737e411a46b67</u>	+ 0.0001700000000000 00 USDT  0.00 USD	✓
97	2023-04-29 01:42:38	<u>0x1c9e932ed5de4ba87859</u> <u>fc9e032bc0c076b4148406</u> <u>b950d7610571ff712b7186</u>	- 7,500.000000000000 000000 USDT	✓
98	2023-04-29 01:42:23	<u>0x796c66ec79f04eeef867</u> <u>c00fe89dcfa9a64f326713</u> <u>7190e6fdb102c3455e1de7</u>	- 7,500.000000 USDT	✓
99	2023-04-29 01:40:05	<u>0xb4913043bd596c24ce80</u> <u>0c227b53d21998dddfe631</u> <u>0f3236d197ec1083a1fa9f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
100	2023-04-29 01:40:05	<u>0xe9edbe7be47df45816d13d31c3401d9089183d5fa23027beb7a2158c61c5b590</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
101	2023-04-29 01:39:53	<u>0x6113424e0588978ad838013798d3292b438f1ddecabaf9b19411fb629b4065df</u>	- 1,700.00000000000000 000000 USDT	✓
102	2023-04-29 01:39:53	<u>0x6113424e0588978ad838013798d3292b438f1ddecabaf9b19411fb629b4065df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
103	2023-04-29 01:39:53	<u>0x4bbc4b421e3522e6562081ea5f3d2e82673131b9631533e9203a6c5452e2b47c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
104	2023-04-29 01:39:53	<u>0x773f83e05d47345a09f9f75e5bb4cf52f0d412944b125ed8cb122a41efa4c47a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
105	2023-04-29 01:39:26	<u>0x5be82708276168bacf6cc4dfce295d55f31a03186626f03e789c13b213b6fea3</u>	- 1,700.00000000000000 000000 USDT  1,700.81 USD	✓
106	2023-04-29 01:39:02	<u>0x3045f18d5ce6444e26591830f539a52960909d080dd20989bb65fb719ddbe58e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
107	2023-04-29 01:38:50	<u>0xf92630b876f1ba2e0a77c54ff9c08bf36ebfbc8a92afa48c4e7d202be696c1cd</u>	- 10,000.000000000000 0000000 USDT	✓
108	2023-04-29 01:38:50	<u>0x088b1834250fbc001fba b5192c1c9901864a3b82033097b62cf1a9940e9ba238</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
109	2023-04-29 01:38:26	<u>0x7aa9989e6728baf68ad6 b1ad50ee763b59eac5b3ad 34553c149319a2233dd10d</u>	- 10,000.000000 USDT	✓
110	2023-04-29 01:38:11	<u>0x9482a1bb5012d41c2784 ae7cbee0af60146c1c71c0 f1d960bec06cbc3588d17b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
111	2023-04-29 01:37:59	<u>0x3baf701748b8c5e282d0 1c150c3f46c72d25f5865d eb033fc22bf3930068f6d9</u>	- 7,500.000000000000 000000 USDT	✓
112	2023-04-29 01:37:59	<u>0x3baf701748b8c5e282d0 1c150c3f46c72d25f5865d eb033fc22bf3930068f6d9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
113	2023-04-29 01:37:59	<u>0xaa595f17e2743da61492 a715cec89e601345918042 35ccd64457a5a304241a1f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
114	2023-04-29 01:37:23	<u>0x580ebbebf7929fd505d4 00911610d00474b49011d2 e55e72612fbe7d6ef51a73</u>	- 7,500.000000000000 000000 USDT  7,502.98 USD	✓
115	2023-04-29 01:33:47	<u>0xfd3da30a9b417efd7ed9f 0f10130c9af7ba7ca516c7 51a2cd8f5c7c03bffb692</u>	- 10,000.000000000000 0000000 USDT	✓
116	2023-04-29 01:33:35	<u>0x7c99003fc0339be27a89 9159b0fcaff05cf6551eda 18b3177b3b05e1d7e85b68</u>	- 10,000.000000 USDT	✓
117	2023-04-29 01:31:53	<u>0x92fcc494afb36010beaf 074beffa43b7a8737a4e1e a820d7ca67715654f45b4b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
118	2023-04-29 01:31:53	<u>0x92fcc494afb36010beaf</u> <u>074baffa43b7a8737a4e1e</u> <u>a820d7ca67715654f45b4b</u>	- 10,000.000000000000 00000000 USDT	✓
119	2023-04-29 01:31:41	<u>0x45dd4f1af0a2c4191206</u> <u>1fbf7fda62b2acf81fe37a</u> <u>71c7e2293d91dc487fd910</u>	- 10,000.000000 USDT	✓
120	2023-04-29 01:31:41	<u>0xf0317cbe0740a5a7f880</u> <u>332fae38715dbb0919b9b0</u> <u>e0f47714fac7a3113b9a6b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
121	2023-04-29 01:31:05	<u>0x3f6ac30767f045508f24</u> <u>4a207478f87a6ca5f493bb</u> <u>de4fc5d7ef710b36351d7a</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
122	2023-04-29 01:30:35	<u>0x342fcca963bd3f332310</u> <u>8ea5e8718d37622dd415fb</u> <u>06e2cfde642d95833354cb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
123	2023-04-29 01:30:23	<u>0x9f30031c1af827e4e7dd</u> <u>96ecac119f0f0a55c38b6e</u> <u>93c3e423b01ac08316956b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
124	2023-04-29 01:29:20	<u>0x31bde349a0b8417e1028</u> <u>33216e2ba31b3fdf8453c0</u> <u>9ab23ca416403885ef7426</u>	- 10,000.000000000000 00000000 USDT	✓
125	2023-04-29 01:29:20	<u>0x31bde349a0b8417e1028</u> <u>33216e2ba31b3fdf8453c0</u> <u>9ab23ca416403885ef7426</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
126	2023-04-29 01:28:59	<u>0xba413d862c42a194ec9c</u> <u>c16033cb66767017d599b0</u> <u>10ed951ead5b6619947460</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
127	2023-04-29 01:28:26	<u>0xb33d000e13e68d31558a7a12ebf1030b9ec73eae4338d1b6564364910e0a96f7</u>	- 10,000.000000000000 0000000 USDT  10,003.64 USD	✓
128	2023-04-29 01:19:56	<u>0xa1b79d27a73cc334132bf4317b36c43f1d51ed41d208ab4b3834db27028f70cb</u>	- 10,000.000000000000 0000000 USDT	✓
129	2023-04-29 01:19:32	<u>0xaccb33fc05a8a6cb24c441ef25b8fc5afab7b98ae6f3bdc9f485dd3826396278</u>	- 10,000.000000 USDT	✓
130	2023-04-29 01:14:41	<u>0x0c1c73109f01af7011e8730bf330b030083b57f67133d63c2e84a0c6fbf063db</u>	- 10,000.000000000000 0000000 USDT	✓
131	2023-04-29 01:14:17	<u>0x8ffb8be7ac42d0d342e62f27d108cdc55aa25ca189418df807d5f863e6f48255</u>	- 10,000.000000 USDT	✓
132	2023-04-29 01:10:41	<u>0x988c8743117bf1142a98112877f28354f5b748ae89b168179f4f17b6d2d0d81c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
133	2023-04-29 01:10:26	<u>0xad0fca6d94b52bb9f9ca d19292abc8f02ea36d5b2d8f6bc1961fb5f80f9d2488</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
134	2023-04-29 01:09:38	<u>0x4f0c33e0fc2907ee023536a90b9b67a5a53a340c0b80d467a6190ea84d271f8c</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓
135	2023-04-29 01:09:02	<u>0x0c1714cec03a4c7d6ddb d018eb8b4cf73239194dc4e5584a8f1f5383adc501a3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
136	2023-04-29 01:08:47	<u>0xd33d40df3c7e09d4b6f3</u> <u>ba0555b35270c2b467e170</u> <u>1e827e1e44b70a76d2b8b2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
137	2023-04-29 01:07:59	<u>0x7808098db09dc9069e59</u> <u>e576939546a9b653e7ea1a</u> <u>433321637d7dc1e0280aca</u>	- 10,000.0000000000 0000000 USDT	✓
138	2023-04-29 01:07:59	<u>0x7808098db09dc9069e59</u> <u>e576939546a9b653e7ea1a</u> <u>433321637d7dc1e0280aca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
139	2023-04-29 01:07:44	<u>0xb7812b61535fa24297f2</u> <u>21f61536487d9fa8deb39</u> <u>35b4c90a5b9417053f3741</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
140	2023-04-29 01:07:20	<u>0x18ec84879da5c1241947</u> <u>3a1c3fc2dc07cd68765182</u> <u>ace91a9643f184ca9f0f43</u>	- 10,000.0000000000 0000000 USDT  10,005.19 USD	✓
141	2023-04-28 14:38:53	<u>0xb8ed9d093d08862e9bf4</u> <u>1ee97d0bc2216ef6b2c18b</u> <u>8a6b3a922a33453fd54d52</u>	- 30,000.0000000000 0000000 USDT	✓
142	2023-04-28 14:38:38	<u>0x505caec2fc69c6987e17</u> <u>1c16bdaa0410a5de5b0751</u> <u>fb9b0150a59512900636c6</u>	- 30,000.000000 USDT	✓
143	2023-04-28 14:28:30	<u>0x3528affc37e1e314c45e</u> <u>39f1a3d72e7bd1a1e754c6</u> <u>2665e344e95dd6cc7c83d1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
144	2023-04-28 14:28:21	<u>0x6588b365f3b9092dd478</u> <u>4b6e2faf3328d12f26a5f8</u> <u>f7b4a51984eb128187db6b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
145	2023-04-28 14:27:27	<u>0x4bda6f9b8a9f820a05f86d6aae856bbb0d3d2eb0c3819663a664264ba885baeb</u>	+ 0.003000000000000000 00 USDT  0.00 USD	✓
146	2023-04-28 14:26:45	<u>0x548ef8790cf2a12da357ba5f65cac7a446b02810ec8a6218b9e50c28162c1a0</u>	- 121.77521500000000 2874 USDT	✓
147	2023-04-28 14:26:45	<u>0x5c7473523e52c59ec3b5ec7025c0d406cf1a5d563e2aa5ba36201938f22bc39b</u>	- 6,000.000000000000 000000 USDT	✓
148	2023-04-28 14:26:24	<u>0x0776bb8d21b4a832d2050ea7d03d1e72cf79e8e6d73663e924f5f67bbaab578c</u>	- 124,600.000000 USDT	✓
149	2023-04-28 14:26:24	<u>0x0776bb8d21b4a832d2050ea7d03d1e72cf79e8e6d73663e924f5f67bbaab578c</u>	- 124,600.000000 USDT	✓
150	2023-04-28 14:25:42	<u>0x3cf334ddd86d1c450877b0ce1f03fb2d2e5820f4f14771d201114e9ae0f48615</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
151	2023-04-28 14:25:42	<u>0xc2532dfda8c5072855729ac4b48cabe67071313c90f09ef16ae18aef961823c4</u>	- 30,000.000000000000 0000000 USDT	✓
152	2023-04-28 14:25:21	<u>0x0ce721e94c01fbdc9b2429608bffed1d48c4015329724027db103fb6c897be90</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
153	2023-04-28 14:25:12	<u>0x37213070e94b77552e73539c7081e7d9bd81b450852550a4bc3f37d6d0bef5d6</u>	- 30,000.000000 USDT	✓









#	Date & time	Transaction Id	Amount	
154	2023-04-28 14:24:09	<u>0xabfacf55eea788d913dda74795ae7eca58cbfc865b520c3b159d69eed91e1441</u>	+ 0.000300000000000000 00 USDT  0.00 USD	✓
155	2023-04-28 14:19:56	<u>0xeb3a0867af21b3dcb41abd2f8e575fba51780ecdf704edce3b7c7297f25d9aea</u>	- 30,000.000000000000 0000000 USDT	✓
156	2023-04-28 14:19:41	<u>0x5db36e9244fcb030c50a9ce00385bc779a0b5902a37b70af48ebff93ea3ffe2f</u>	- 30,000.000000 USDT	✓
157	2023-04-28 14:15:53	<u>0x5882b330826a3634b1829146f1d5971f368865a7dacd3704fc8f1dd52d6708eb</u>	- 30,000.000000000000 0000000 USDT	✓
158	2023-04-28 14:15:53	<u>0x5882b330826a3634b1829146f1d5971f368865a7dacd3704fc8f1dd52d6708eb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
159	2023-04-28 14:15:26	<u>0x736035506e4c159f4cb4916cc2b9e174a15d3d3f5c28d2a332f53d69fa5d7642</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
160	2023-04-28 14:15:14	<u>0x1a1ebd6ece317e5b9efcc57b3d027e7927563823d5b3e40fcb29a3dd3b1e00d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
161	2023-04-28 14:14:38	<u>0x3ff021b1440b099a0126ef479922c5eb0cb39b778ae7346ace8e6856e2ec099f</u>	- 30,000.000000000000 0000000 USDT  30,005.65 USD	✓
162	2023-04-28 14:12:44	<u>0x12a536aac17fdea41c643626b7ea6d1c9e0e68a4e0e94016df0ddebba7b7c27</u>	- 6,000.000000000000 0000000 USDT	✓



#	Date & time	Transaction Id	Amount	
163	2023-04-28 14:12:44	<u>0xf73b07397898f78a69ec</u> <u>0acaecbabe95a5ef58a666</u> <u>9973f2568ed02d3cc204b2</u>	- 121.77521500000000 2874 USDT	✓
164	2023-04-28 14:12:20	<u>0x185173f640e912f7b17c</u> <u>b0b4683d42299ad322adb7</u> <u>76b8565ea6404466a91f8b</u>	- 124,600.000000 USDT	✓
165	2023-04-28 14:12:20	<u>0x185173f640e912f7b17c</u> <u>b0b4683d42299ad322adb7</u> <u>76b8565ea6404466a91f8b</u>	- 124,600.000000 USDT	✓
166	2023-04-28 14:07:16	<u>0xb8a39c4c562143bbba29</u> <u>9cb8cc1b7bcd0eeb40ad95</u> <u>035b16cfd2cb16753704a1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
167	2023-04-28 14:07:04	<u>0xe295e73d9c15b8c10253</u> <u>dba5094e59307ebfa675d5</u> <u>2c8fbda8a59f361c3f5893</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
168	2023-04-28 14:05:10	<u>0xb119bebfbe420b252a5c</u> <u>f8afaf7c1f6f31bb5748ff</u> <u>e70b5577966982c33f68d0</u>	- 6,000.000000000000 000000 USDT	✓
169	2023-04-28 14:05:10	<u>0x552d76326d731160681e</u> <u>fc2b42f614da6b386e5e01</u> <u>a92160329980a134afa96e</u>	- 121.77521500000000 2874 USDT	✓
170	2023-04-28 14:04:58	<u>0xe459e12ecba9f278a440</u> <u>635435ba112a0151b29a12</u> <u>8a27e0fe2638808107f4d8</u>	- 124,600.000000 USDT	✓
171	2023-04-28 14:04:58	<u>0xe459e12ecba9f278a440</u> <u>635435ba112a0151b29a12</u> <u>8a27e0fe2638808107f4d8</u>	- 124,600.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
172	2023-04-28 14:03:43	<u>0x0cc60cd8c4c8179052ce</u> <u>3ff2135127ab25acc6ddda</u> <u>432fb143111d5fd330744b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
173	2023-04-28 14:03:43	<u>0x0cc60cd8c4c8179052ce</u> <u>3ff2135127ab25acc6ddda</u> <u>432fb143111d5fd330744b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
174	2023-04-28 14:03:16	<u>0x0f647074eb82fbaf431e</u> <u>3baba83a5cb04cd0d59a65</u> <u>a3fd1fd58a35c6921141ed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
175	2023-04-28 14:03:16	<u>0x0f647074eb82fbaf431e</u> <u>3baba83a5cb04cd0d59a65</u> <u>a3fd1fd58a35c6921141ed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
176	2023-04-28 14:02:52	<u>0x2f09d3050e060f956a68</u> <u>bc6447efa632719a7ef0e7</u> <u>8fbd7570da1ffb1bfe665e</u>	- 2,385.155499999999 847205 USDT	✓
177	2023-04-28 14:02:52	<u>0x2f09d3050e060f956a68</u> <u>bc6447efa632719a7ef0e7</u> <u>8fbd7570da1ffb1bfe665e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
178	2023-04-28 14:02:49	<u>0xfc5893ddd71ed4b18725</u> <u>7b468294af0f83dc6416e0</u> <u>794d8a2b9967f0de4039bb</u>	+ 1,183.700000000000 045475 USDT  1,184.11 USD	✓
179	2023-04-28 14:02:40	<u>0x01bf876073a75764cad</u> <u>71960490b77b6a26dab1d2</u> <u>4fb54b6e63f71396257483</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
180	2023-04-28 14:02:40	<u>0x01bf876073a75764cad</u> <u>71960490b77b6a26dab1d2</u> <u>4fb54b6e63f71396257483</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
181	2023-04-28 14:02:01	<u>0x3d0ecba50441b884ba45</u> <u>4de0f235aaa0f618c58d70</u> <u>4f1cbefe62f13c0c759689</u>	- 615.600000000000002 2737 USDT	✓
182	2023-04-28 14:02:01	<u>0x3d0ecba50441b884ba45</u> <u>4de0f235aaa0f618c58d70</u> <u>4f1cbefe62f13c0c759689</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
183	2023-04-28 14:02:01	<u>0xbf628d3d6e1945d91bb4</u> <u>ae0a9e1f1a18c4b71eb930</u> <u>86fb2a40d6ba3fa7c0784f</u>	- 6,000.000000000000 000000 USDT	✓
184	2023-04-28 14:02:01	<u>0xbf628d3d6e1945d91bb4</u> <u>ae0a9e1f1a18c4b71eb930</u> <u>86fb2a40d6ba3fa7c0784f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
185	2023-04-28 14:02:01	<u>0xbf628d3d6e1945d91bb4</u> <u>ae0a9e1f1a18c4b71eb930</u> <u>86fb2a40d6ba3fa7c0784f</u>	- 121.77521500000000 2874 USDT	✓
186	2023-04-28 14:02:01	<u>0xbf628d3d6e1945d91bb4</u> <u>ae0a9e1f1a18c4b71eb930</u> <u>86fb2a40d6ba3fa7c0784f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
187	2023-04-28 14:01:46	<u>0x194fcda2ca4d4d46f83b</u> <u>8525b2135461b982fabe3f</u> <u>c09664acc6ade53fdf8168</u>	+ 124,600.0000000000 00000000 USDT  124,613.11 USD	✓
188	2023-04-28 14:01:46	<u>0x194fcda2ca4d4d46f83b</u> <u>8525b2135461b982fabe3f</u> <u>c09664acc6ade53fdf8168</u>	- 124,600.0000000000 00000000 FTH-DC	✓
189	2023-04-28 14:00:19	<u>0x7d08bbdd6b4756df3d1a</u> <u>b07e732b2d93f2e00e788f</u> <u>010a138ca134b7bfc7ca51</u>	+ 5,000.000000000000 000000 FTH-DC	✓

#	Date & time	Transaction Id	Amount	
190	2023-04-28 13:59:19	<u>0xeb32f9fc1340af186012</u> <u>95a626fcca07cf7b96831a</u> <u>455ac03e87debc05730e72</u>	+ 30,000.000000000000 0000000 FTH-DC	✓
191	2023-04-28 13:58:49	<u>0x10856d784230719a3c77</u> <u>3edb9b5410775eaabe0edd</u> <u>1e73adc58f96550bce2062</u>	+ 29,800.000000000000 0000000 FTH-DC	✓
192	2023-04-28 13:58:49	<u>0xdac22df51e44cf391630</u> <u>efaf21e35dfa34cc20288c</u> <u>f703f79dfbe87e5fa82169</u>	+ 29,800.000000000000 0000000 FTH-DC	✓
193	2023-04-28 13:56:01	<u>0x691438ace2945dfabb74</u> <u>3dd5e4b76e2e72db33e429</u> <u>a048c4fc566c27aba6bc5c</u>	+ 30,000.000000000000 0000000 FTH-DC	✓
194	2023-04-28 07:25:32	<u>0x8cfa380b9abed9c0d6b1</u> <u>3f176c8b8b294c0ee949f9</u> <u>887fb92c30525c53ffe6ce</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
195	2023-04-28 07:25:14	<u>0x8e13f5a97f20fed58369</u> <u>71dd14f61870df0caa88d3</u> <u>7774f9ae7cae5eda48a942</u>	- 121.77521500000000 2874 USDT  121.77 USD	✓
196	2023-04-28 06:06:18	<u>0xd68c426b212ec24e4fb1</u> <u>102e2a466e93f866193e5d</u> <u>e6f031a62d372e5c151528</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
197	2023-04-28 06:05:57	<u>0x7300f41a612c68ebc360</u> <u>21a09656c74eee2f78621b</u> <u>5643f1512979318598030d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
198	2023-04-28 01:22:34	<u>0x7a048426388a1f7f6dfd</u> <u>3c9b5fb06f66e4afb3690e</u> <u>52ca78323f763df9209942</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
199	2023-04-28 01:22:04	<u>0xad4e4b5f7ea5620a935b</u> <u>99df65af9348c90e5e33b2</u> <u>994b72c0270f4ce5d35461</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
200	2023-04-28 01:22:04	<u>0x12802c0ccd92a58abe13</u> <u>f6d122cd12720e0f0809f8</u> <u>7ff1247a1d4faa8caacdea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
201	2023-04-28 01:21:46	<u>0x481e278c82d54c331b62</u> <u>95a171445a3adb0c620ad9</u> <u>8f7365f72e224ec439f969</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
202	2023-04-28 01:21:34	<u>0xc190beba98557ad8a080</u> <u>94c5ea22a361ff9fe86f52</u> <u>28955b6467415b7fd00e83</u>	- 6,000.00000000000000 000000 USDT  6,001.25 USD	✓
203	2023-04-28 01:21:31	<u>0xfc717ae381fafa84d1e2</u> <u>dc96ab9552ce347f00185a</u> <u>6d5c9a25d474b97f451e0f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
204	2023-04-28 01:21:31	<u>0x19d5d636ffe6e69f03ee</u> <u>03faafb6dce1399d4b860</u> <u>f530b593f32e91890fa483</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
205	2023-04-28 01:21:01	<u>0xbcb19672117a0df284ba</u> <u>59d5374f8f255ac600343d</u> <u>e43c79fe9d7e5a57f816f3</u>	- 615.60120099999994 6362 BSC-USD	✓
206	2023-04-28 01:21:01	<u>0xbcb19672117a0df284ba</u> <u>59d5374f8f255ac600343d</u> <u>e43c79fe9d7e5a57f816f3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
207	2023-04-28 01:21:01	<u>0x287ccce65c79e05d1052</u> <u>64dc21db02b49f45058c83</u> <u>e258c98e38fd210edbd0da</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
208	2023-04-28 01:21:01	<u>0x287ccce65c79e05d105264dc21db02b49f45058c83e258c98e38fd210edbd0da</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
209	2023-04-28 01:21:01	<u>0x728ec9487f0fa20235f64e0b521938b8729273e06514027ed13c0ca831c1ac45</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
210	2023-04-28 01:21:01	<u>0x728ec9487f0fa20235f64e0b521938b8729273e06514027ed13c0ca831c1ac45</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
211	2023-04-28 01:21:01	<u>0x728ec9487f0fa20235f64e0b521938b8729273e06514027ed13c0ca831c1ac45</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
212	2023-04-28 01:21:01	<u>0x728ec9487f0fa20235f64e0b521938b8729273e06514027ed13c0ca831c1ac45</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
213	2023-04-28 01:21:01	<u>0x728ec9487f0fa20235f64e0b521938b8729273e06514027ed13c0ca831c1ac45</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
214	2023-04-28 01:21:01	<u>0x728ec9487f0fa20235f64e0b521938b8729273e06514027ed13c0ca831c1ac45</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
215	2023-04-28 01:20:49	<u>0x9634877b09a2ece21f0b2b75af18a86e0e9f67e23f1887ecb75c265c931c401d</u>	+ 801.119715000000004 1982 USDT  801.28 USD	✓
216	2023-04-28 01:20:43	<u>0x17e9ac56fcb7f921311e867435fcb3c07da546cff76792934fb08c3f65e82aac</u>	- 615.601200999999994 6362 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
217	2023-04-28 01:20:43	<u>0x17e9ac56fcb7f921311e867435fcb3c07da546cff76792934fb08c3f65e82aac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
218	2023-04-28 01:20:43	<u>0xc3ef3a6d23b0936cbef067b9fd8172de6f7fba1b95fc75c175bdb96a52787584</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
219	2023-04-28 01:20:43	<u>0xcc1a5de14b520e941bd1564bea4b2463ae72c176fd130485fa1fb2da1830f9ba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
220	2023-04-28 01:20:28	<u>0x296a7c965093acac8b2bfdc65b53dc8382aefff71c fb716a423849806ce1d334</u>	- 615.60120099999994 6362 BSC-USD	✓
221	2023-04-28 01:20:28	<u>0x296a7c965093acac8b2bfdc65b53dc8382aefff71c fb716a423849806ce1d334</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
222	2023-04-28 01:20:28	<u>0x8ad292c2a7abad9ff405ef26f1c406e4e6149e02805c87f5218e28b8063827e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
223	2023-04-28 01:20:28	<u>0x2a91e00b77e2e917c50f799d919f92050fdee5b38d8710864890ad805911afbc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
224	2023-04-28 01:20:22	<u>0x1894a1f8e00b6d822f2695f0f7e334d2ddeaaa4fba3ef011c46dc6751c653561</u>	+ 1,183.700000000000 045475 USDT  1,183.94 USD	✓
225	2023-04-28 01:19:58	<u>0x3a756d36011272cefbee0e8693f177e7292a88d011bc8558794a448a3d507eb</u>	+ 1,183.700000000000 045475 USDT  1,183.94 USD	✓

#	Date & time	Transaction Id	Amount	
226	2023-04-28 01:19:31	<u>0x054a96fe3ee97b2a5e774760cd728689557dc4043d3262b712a7bbaf994bd67</u>	+ 1,183.700000000000 045475 USDT  1,183.94 USD	✓
227	2023-04-28 01:19:25	<u>0x4dfe0b7d741bd00a87f10a1883aaf0b55b9bb24c3fc293f2495c01fe70c551ea</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
228	2023-04-28 01:18:37	<u>0x84194733a804487ac8e87d87418e313f1f85ea85c199b61ea54e6d7fe2a83d00</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
229	2023-04-28 01:18:37	<u>0x4347ddc95ebfc23288c9765496a3c0ddfe11c7cac721f74c6830de6c00b0a80b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
230	2023-04-28 01:18:37	<u>0x4347ddc95ebfc23288c9765496a3c0ddfe11c7cac721f74c6830de6c00b0a80b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
231	2023-04-28 01:18:19	<u>0x8ab1c1f88c116205bbde3df2a8feAAF22f851ad06985e8bf7ac127d67d97bc81</u>	+ 1,183.700000000000 045475 USDT  1,183.94 USD	✓
232	2023-04-27 13:49:38	<u>0x68bc091fbfcc128a972890638f916ea4c3a8183644da65dd795d987d47d9ad2c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
233	2023-04-27 13:48:59	<u>0x95b8e68ec29a382cb58e50a88b81da71aed3e317308267a24a7e0f5e62dd063d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
234	2023-04-27 13:48:59	<u>0x95b8e68ec29a382cb58e50a88b81da71aed3e317308267a24a7e0f5e62dd063d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
235	2023-04-27 13:48:59	<u>0x36d617ac7d5c85f703b6199c8b943d86f7d0e88fa99e9762f05189fc4d7e5e53</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
236	2023-04-27 13:48:38	<u>0xd074e71ef4b4f7861386d7570d43346e8cfb81886fa1fa7ed21a8fa78dd917ce</u>	+ 585.8555000000000000 6366 USDT  586.07 USD	✓
237	2023-04-27 10:55:13	<u>0x5bf947fc0828074f461383ded68c7dc2d23c044cc302d924a11d7d52b9c409b2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
238	2023-04-27 10:54:49	<u>0x302af2e9c8a7310c087b7ce56fa3f035b7af5e6f18c6b2d9ed1357a69186eb9f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
239	2023-04-27 10:54:16	<u>0xb4295b151a3bf326577614e80d1ac7d9c2ae10715994d24aa64a50e7967b68ac</u>	- 615.601200999999994 6362 USDT  615.43 USD	✓
240	2023-04-27 10:54:10	<u>0x933573def5fd82b8ad2b686cb2855f316cd40cc6db89045d46c7815da9676960</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
241	2023-04-27 10:54:10	<u>0x933573def5fd82b8ad2b686cb2855f316cd40cc6db89045d46c7815da9676960</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
242	2023-04-27 10:54:10	<u>0x933573def5fd82b8ad2b686cb2855f316cd40cc6db89045d46c7815da9676960</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
243	2023-04-27 10:53:46	<u>0xba788c248097e9380aedbd1bbf72b1c936edd513631d8c8019de6169c052134a</u>	+ 615.600000000000002 2737 USDT  615.43 USD	✓

#	Date & time	Transaction Id	Amount	
244	2023-04-26 11:08:47	<u>0xfbc94947375a60259950</u> <u>23a120a8651317a84ac70c</u> <u>abdd2d1c6158304e6421fd</u>	+ 0.0012010000000000 00 USDT  0.00 USD	✓
245	2023-04-26 10:20:27	<u>0x693a10a9408cb3c2a596</u> <u>50f09421653d912795d333</u> <u>19cb1fe221c3888f0a45b1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
246	2023-04-26 10:20:12	<u>0x9905e85af844f9e6b988</u> <u>2bd737c6e2e75fbd9b21d7</u> <u>5894d88759686f5f092b2a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
247	2023-04-26 10:19:33	<u>0x63440a98a7e9db920de0</u> <u>8b4fd5cdda70b7c03f3fbb</u> <u>de4893a5a04bd38d0ec8ae</u>	- 1,201.455500000000 029104 USDT  1,201.68 USD	✓
248	2023-04-26 10:13:54	<u>0xe5e979a9482e8a62896c</u> <u>701d3047211c68d5cf0ac4</u> <u>8f703911f7f28346ef014e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
249	2023-04-26 10:13:45	<u>0x6afa9de874c061ce59fb</u> <u>c615772242cc2efd21edf5</u> <u>4276651d17ed0c05145128</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
250	2023-04-26 10:13:45	<u>0x6afa9de874c061ce59fb</u> <u>c615772242cc2efd21edf5</u> <u>4276651d17ed0c05145128</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
251	2023-04-26 10:13:45	<u>0x6afa9de874c061ce59fb</u> <u>c615772242cc2efd21edf5</u> <u>4276651d17ed0c05145128</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
252	2023-04-26 10:13:21	<u>0xd94fcc951cd49ac80a05</u> <u>40a77674a47a8bfe1e546b</u> <u>484976d23fc70bedcf5ce2</u>	+ 1,201.455500000000 029104 USDT  1,201.73 USD	✓

#	Date & time	Transaction Id	Amount	
253	2023-04-25 03:17:30	<u>0xabdec66eb6c29cc50aba</u> <u>027f87eea77bffb7f107f0</u> <u>52e4b7513555e5c4108ae7</u>	+ 120,000.5760000000 00931323 MGRT	✓
254	2023-04-25 02:13:02	<u>0x495e6766e5789383c782</u> <u>aef5edcf0282a56f648cc9</u> <u>bb0d2a154120285e6b8dae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
255	2023-04-25 02:12:41	<u>0x1bd7664abb882cbe7bda</u> <u>30452ca4d50eee661af8c0</u> <u>5dced8d23816da839f2f01</u>	- 2,385.155499999999 847205 USDT  2,384.69 USD	✓
256	2023-04-25 02:12:23	<u>0x070f66b6011f22f43dcc</u> <u>51dc967087cf4c91657838</u> <u>f1ba2e218f31f624d739d4</u>	+ 2,385.155499999999 847205 USDT  2,384.95 USD	✓
257	2023-04-23 19:51:09	<u>0x46749ebac1382723f2d4</u> <u>fa12e0a774536b055e3c26</u> <u>549ae3d2becc4ac4473ddd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
258	2023-04-23 19:50:57	<u>0x91289226c9b778141338</u> <u>33bd951f800d080dc7580d</u> <u>e869f2ab8852542ac396d4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
259	2023-04-23 11:21:08	<u>0xca1232e1288526123fee</u> <u>10eaa926328b2dac43f943</u> <u>ba45ed805485e7daf25edb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
260	2023-04-23 11:20:53	<u>0x59b7eafa5b452fee00f1</u> <u>c71475fb42e26c99b0014f</u> <u>1a95b6df02ee695643fc50</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
261	2023-04-23 09:12:38	<u>0xbaee09a90e07f45f80ef</u> <u>dfb789fc9d8db14000087c</u> <u>c69d72449232d556390fa1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
262	2023-04-23 09:12:29	<u>0xfd8f6bced5ba5f281a80</u> <u>6a3b4c445ea7ad4055e660</u> <u>27539ea6ed75f2cde371ba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
263	2023-04-23 09:12:29	<u>0xfd8f6bced5ba5f281a80</u> <u>6a3b4c445ea7ad4055e660</u> <u>27539ea6ed75f2cde371ba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
264	2023-04-23 09:12:29	<u>0x7497cc1a746d7151ca2d</u> <u>39f9908930c75f02585e50</u> <u>f471f07565dd388456b6ca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
265	2023-04-23 09:12:17	<u>0xabb2b7c462d3a6eee4ed</u> <u>60acaf53dbd4574f90094e</u> <u>dc76743b4139413bd336e8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
266	2023-04-23 09:12:17	<u>0xabb2b7c462d3a6eee4ed</u> <u>60acaf53dbd4574f90094e</u> <u>dc76743b4139413bd336e8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
267	2023-04-23 09:11:53	<u>0xb37372a1ad1816701138</u> <u>4fe91f2b86a873c20aabf4</u> <u>34586f1f94872d5a44d70f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
268	2023-04-23 09:11:53	<u>0xb37372a1ad1816701138</u> <u>4fe91f2b86a873c20aabf4</u> <u>34586f1f94872d5a44d70f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
269	2023-04-23 09:11:53	<u>0xb37372a1ad1816701138</u> <u>4fe91f2b86a873c20aabf4</u> <u>34586f1f94872d5a44d70f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
270	2023-04-23 09:11:53	<u>0xb37372a1ad1816701138</u> <u>4fe91f2b86a873c20aabf4</u> <u>34586f1f94872d5a44d70f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
271	2023-04-23 09:11:35	<u>0x7ac862a6b6d9a33f6227703a74b4ca836c3b920429f08b2ec3844ddbfbcd75e</u>	- 2,420.933448000000 225875 USDT  2,420.61 USD	✓
272	2023-04-23 09:11:02	<u>0x5dcd9ecf08627002f81a5e7f0b19bb5e3c4af7f16cd4260cc0f8bd19c1acf74d</u>	+ 2,420.932832500000 131404 USDT  2,420.61 USD	✓
273	2023-04-21 21:33:26	<u>0xd9871861b228a8f8d36cb3234d914804634cc32c0f624f0c1563e3aa43900b95</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
274	2023-04-21 12:51:15	<u>0xbdd38325b4d75074c466603d14744f550e85686292ec981369466e23ac5c26e0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
275	2023-04-21 11:54:17	<u>0x15a8ee9e001945010db78fa62e17e342d8968c498c5a3df59586bae42d0450c2</u>	+ 0.0006150000000000 00 USDT  0.00 USD	✓
276	2023-04-21 11:51:56	<u>0xe12ed470ed0ce43dbe5a618d52a3a855f44377b602e59986211171f94951ba94</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
277	2023-04-21 11:51:56	<u>0x924ad73b6c457f142e3b34dba60a95dd714c9f20e36f524f17ff459cafdaf60a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
278	2023-04-21 11:51:20	<u>0x69a22bb52c29c34472c701199fcf85f59060f799e70b026f33d85f36f8991fd3</u>	- 615.60000000000002 2737 USDT  615.39 USD	✓
279	2023-04-21 11:50:20	<u>0x9b7e981b4d114d83d3ccfdfb3747780c5e4eb348059b106268da7bc28098f061</u>	+ 615.60000000000002 2737 USDT  615.39 USD	✓









#	Date & time	Transaction Id	Amount	
280	2023-04-21 09:23:41	<u>0x9dfc48bc4ac14131bd9d616414b38517b7eff746539eca3aa9ff5e30b95c1207</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
281	2023-04-21 09:13:53	<u>0x815628c7d5a1ddfe96ade1d381477f20b8d36adb426af9e425688a06854ea584</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
282	2023-04-21 09:13:32	<u>0xe8f6ad0475444d30dc3e213c98c2aef70feb434208fbb4b73a203ce6fa5be8f8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
283	2023-04-21 09:13:32	<u>0x26ff9a36cf5a1f16ce33562f25a21c27612064b540b74d6208602e05b9e41d43</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
284	2023-04-21 09:13:32	<u>0xdd16591ae2dd7eec7f7bd667ecdb92667dc87c820fe044a68e07999a2b0e1700</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
285	2023-04-21 09:13:08	<u>0x274a12ae947aee02f4943463504547a274a6999f2dfa85b8be56903687114246</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
286	2023-04-21 09:12:59	<u>0x3113845d5917fea872bec5b9b53c41bf4de304dda0c8cb2a830ae4b7f66c0e0</u>	- 586.25006399999995 2102 USDT  586.24 USD	✓
287	2023-04-21 09:12:50	<u>0x35599e6c2b853705c8c1c80c53b883db894b1834a6db657ba9bec57834ffcce5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
288	2023-04-21 09:12:26	<u>0xc649ea28677e11a19ea93f2c86ded4a71c28386e2ca978274a34e37b80628eea</u>	+ 585.8555000000000000 6366 USDT  585.85 USD	✓









#	Date & time	Transaction Id	Amount	
289	2023-04-20 06:07:42	<u>0x836182703565d47d940e2a78d53ff53e114e55f6c1cbbb7b1cf41192c823d7cf</u>	- 1,427.000000000000 000000 BSC-USD	✓
290	2023-04-20 06:06:21	<u>0xe26e4e7e106541563eedce09f036c05ba047e3c0ef9f7c4cbd23412eea5bf25f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
291	2023-04-20 06:06:21	<u>0x73b4f93108a7da81971aab0cafb6c3fe54cdb03e3854fc9f09b01621c2517451</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
292	2023-04-20 06:05:54	<u>0xeafa2eddf76b2d658162dff281d0322c2a40c9dc5b3f3673c6d92ad79deaa97c</u>	- 1,427.000000000000 000000 USDT  1,427.31 USD	✓
293	2023-04-20 05:53:03	<u>0x8a7c802748e1d7bf704edc9638b12c72f8f095ef8b58fd97e29660774a3fd49c</u>	+ 100.00499000000000 6489 USDT  100.02 USD	✓
294	2023-04-20 05:51:42	<u>0x83f8136511ef6e423bd06418070eb4bc32d34d1f31a1867dcf5b717ffb345545</u>	+ 0.0004320000000000 00 USDT  0.00 USD	✓
295	2023-04-20 05:50:21	<u>0x08114ec08ef034c7278f01f433b60d1c62c3b42d63a9c4165838310461d11552</u>	+ 1.0032479999999999 18 USDT  1.00 USD	✓
296	2023-04-20 05:47:30	<u>0x4fc6af1e05077cd88d87b3cfda1fc7879cf5ef09058aac71ba3fc246fb5c911b</u>	+ 66.50000000000000 000 USDT  66.51 USD	✓
297	2023-04-20 05:47:06	<u>0xa90e595990b5b2e925be9c0b84416ca410a13c54981e3cbb3e71383f0457b345</u>	+ 0.0007184000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
298	2023-04-20 05:46:09	<u>0x7e143d81f592fa5e283597b75b554b945fd35359b8b94fbb5d19a4ca4524e794</u>	+ 536.89303600000005 1899 USDT  537.01 USD	✓
299	2023-04-20 05:46:03	<u>0x0bd2a2c5117965b57c1c3dfba50baac19775dd862cb7db477d1c97614e3fdbd7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
300	2023-04-20 05:45:39	<u>0x2c7b973d0e5c114930c25393cfcbb0975d4d30463fe12ba8f0fd619ee13ddc360</u>	- 7,184.000000000000 000000 BSC-USD	✓
301	2023-04-20 05:43:33	<u>0x734513dd742082f8ec17c7db854863bb02a3fa27bb1349b47ad15e9ea68eac70</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
302	2023-04-20 05:43:21	<u>0x3e970e0d415eaecab170d31de2ca7fb9e49463c5a095010cb6d6cf86d8f75427</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
303	2023-04-20 05:43:00	<u>0x5a7b66e3f9b280122440065612e9d34405552429c7cd9d38cca27c21734f0cf8</u>	- 7,184.000000000000 000000 USDT  7,185.56 USD	✓
304	2023-04-20 05:32:21	<u>0x3b8d6adc29d7c556d9fe3da068262df20c34f304c93501d26e5b616909119239</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
305	2023-04-20 05:32:21	<u>0x3b8d6adc29d7c556d9fe3da068262df20c34f304c93501d26e5b616909119239</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
306	2023-04-20 05:32:00	<u>0xd3ce0bb94fa12753d22e46224fbc8f2bdde25e9c486550659ed9be902de456d1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
307	2023-04-20 05:32:00	<u>0xd3ce0bb94fa12753d22e</u> <u>46224fbc8f2bdde25e9c48</u> <u>6550659ed9be902de456d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
308	2023-04-20 05:32:00	<u>0xd3ce0bb94fa12753d22e</u> <u>46224fbc8f2bdde25e9c48</u> <u>6550659ed9be902de456d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
309	2023-04-20 05:32:00	<u>0xd3ce0bb94fa12753d22e</u> <u>46224fbc8f2bdde25e9c48</u> <u>6550659ed9be902de456d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
310	2023-04-20 05:30:30	<u>0x5426f8c4b6c2085becc3</u> <u>282da244de1645d292e212</u> <u>d57b16dd09199661d9a82b</u>	+ 1,710.00000000000000 000000 USDT  1,710.37 USD	✓
311	2023-04-20 05:30:15	<u>0xdee2cb156457d320cafd</u> <u>64f4611311b89c751db54a</u> <u>2228d06183532e96317e05</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
312	2023-04-20 05:30:15	<u>0x7ac78e541c65dbe2c80c</u> <u>b8fc870255ddcf8e5190d6</u> <u>4564e5872da9d03d1633ea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
313	2023-04-20 05:30:06	<u>0x64820b13612ed4c7f18d</u> <u>4c0ab7eab7d32a52db4f17</u> <u>7363fea53da5954fd982dc</u>	+ 1,140.95000000000000 045475 USDT  1,141.19 USD	✓
314	2023-04-20 05:29:54	<u>0xcb223469edd5c44061da</u> <u>d5ceadbac33d12d7025d33</u> <u>b3bb151632d1de8961c406</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
315	2023-04-20 05:29:54	<u>0xcb223469edd5c44061da</u> <u>d5ceadbac33d12d7025d33</u> <u>b3bb151632d1de8961c406</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
316	2023-04-20 05:29:54	<u>0xcb223469edd5c44061da</u> <u>d5ceadbac33d12d7025d33</u> <u>b3bb151632d1de8961c406</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
317	2023-04-20 05:29:54	<u>0xcb223469edd5c44061da</u> <u>d5ceadbac33d12d7025d33</u> <u>b3bb151632d1de8961c406</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
318	2023-04-20 05:29:48	<u>0xc36e4a1bfd33c126b140</u> <u>ba6a34462c880a52234bce</u> <u>266e2a8b3bf54cb91f1ad7</u>	+ 321.24214000000000 6239 USDT  321.28 USD	✓
319	2023-04-20 05:29:10	<u>0x715ab4e14e2ce52bdec9</u> <u>8482e060f718bc9e3810cf</u> <u>5f4ac0eb7582f9f8abb879</u>	+ 1,183.700000000000 045475 USDT  1,183.84 USD	✓
320	2023-04-20 05:28:46	<u>0xf11bd7b680d10df3fd8a</u> <u>fda4a9adfb22052ef89c2e</u> <u>eec974a27533b07d035345</u>	+ 1,183.700000000000 045475 USDT  1,183.84 USD	✓
321	2023-04-20 05:28:28	<u>0x77dccbe17158df6ab827</u> <u>c5d4cebaa28ef432e47951</u> <u>2f9ab61c07d2bcce9af1c8</u>	+ 1,183.700000000000 045475 USDT  1,183.84 USD	✓
322	2023-04-20 05:27:46	<u>0x41c561c835a8a5d0cf00</u> <u>c11bbbed84bf1bf4de79467</u> <u>2a626d4c10ad6ec59c2ef3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
323	2023-04-20 05:27:46	<u>0x7acf3bc996f63dbfc823</u> <u>f4c204f9d730c2f4e7c95f</u> <u>a6b285e10753a01ff140e2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
324	2023-04-20 05:27:28	<u>0x2b2f66bc1a3007f772f8</u> <u>593f0635b86b1de2406670</u> <u>10bedbad24eae949568e2d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
325	2023-04-20 05:27:16	<u>0xdf03fab37a63619f839e34602975aa00c2073023e0701bd8e141a04540cf7572</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
326	2023-04-20 05:26:43	<u>0xd88a45ac49f83e264a53876fc93f74e3c3daf91f19592f6a62282cf79e73e08a</u>	+ 1,183.700000000000 045475 USDT  1,183.84 USD	✓
327	2023-04-19 03:31:52	<u>0x8cc3ca5c3eead41e905b36d04d65d8ea34e316ca8badb5cf1a605a55427bb365</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
328	2023-04-19 03:31:19	<u>0xa0a8d96217e7349abdfb8c6aecaede364bf759c85976da439251b85d1842c9a</u>	- 779.70000000000004 5475 USDT  779.88 USD	✓
329	2023-04-19 03:31:13	<u>0x253c049cbb2b6f856ac6f86a1213b7d5737bc44168193c4ed63ee51eba0c7e43</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
330	2023-04-19 03:31:04	<u>0xdf1982000218cf353be01fb80e03db943caaf5cd044cca6e84a9e399859d067</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
331	2023-04-19 03:30:49	<u>0xed78bd1fcefe04878db04a2a207f959b2c41ae1d550e58082564dfae70735ca4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
332	2023-04-19 03:30:49	<u>0xed78bd1fcefe04878db04a2a207f959b2c41ae1d550e58082564dfae70735ca4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
333	2023-04-19 03:30:16	<u>0x39affc15c6c3ecb42da612cc784ece4ddc3853749e2da3c99b747a2be9d0a873</u>	+ 615.60000000000002 2737 USDT  615.74 USD	✓

#	Date & time	Transaction Id	Amount	
334	2023-04-18 23:33:16	<u>0x41ce53757582aa9f089f66738abb0582a3710ffecd2a29b1358db7bf6c627315</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
335	2023-04-18 23:32:40	<u>0xf79b1033bb99f192732819a4b55ebff1a01571ecb6fe9dda33173ad35a834332</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
336	2023-04-18 23:32:13	<u>0x039950e8f4b13947c7e597db7177b9347dd78eda7d78520ab74d9f605567721e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
337	2023-04-18 23:31:28	<u>0xe1e45fc343979c7f9ca4e69be90491b8a4a283adebc186305372ea8052f5373d</u>	- 404.0000000000000000 0000 USDT  41,145.69 USD	✓
338	2023-04-18 23:30:37	<u>0x2c01fb91855084e8abc2dd55451bebf5ab19d1e73ee9f1932781223ab630d4ee</u>	+ 568.1000000000000002 2737 USDT  57,858.58 USD	✓
339	2023-04-18 03:46:58	<u>0xdf4bfa9166e3e14e2fe23b247e06d8a66370cadbf99bac525dea099fba079ef9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
340	2023-04-18 03:46:40	<u>0x61e0ff0ab8f25d7b1becdc27eb02bf4863142c52c757cd463d47c030d0ce1e6a</u>	- 61.7615729999999998 501 USDT  61.75 USD	✓
341	2023-04-18 02:03:15	<u>0xb7ee35d445a95bb1d9b71669fbdec7619361471e83029a963b24b43053aec574</u>	- 2,200.00000000000000 000000 BSC-USD	✓
342	2023-04-18 02:01:48	<u>0xb66d0d5be42266c04741f33b67490468d01709968699f4d83e70a85958b928d8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
343	2023-04-18 02:01:48	<u>0x08b26f39cd6a8358df4b8bec68d670067d95177ec0222e72b7e15f51839a7f72</u>	+ 0.002200000000000000 00 USDT  0.00 USD	✓
344	2023-04-18 02:01:33	<u>0x661ab1db359a2a5e6d9a2e738095158ea4dc3041d1541281644ca87046e084bc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
345	2023-04-18 02:01:09	<u>0xe71939783d794daf9c35207726c247b5fb3de31966e173d10843083a7be2130b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
346	2023-04-18 02:00:21	<u>0xb9f0860be46b67b7e23f01b776227b77721a81e32c1ab357cb27588948fffb43</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
347	2023-04-18 02:00:03	<u>0xa1381d1842ab3c25c45075e5dc259beac475c8c9358163509bb8a3717c04342f</u>	- 2,200.00000000000000 000000 USDT  2,200.19 USD	✓
348	2023-04-18 01:58:29	<u>0x95bfd5ba2718b6b1b4129dc4b0ffcc0425df8861bca8cea245aac83cd40e283f</u>	+ 197.1250000000000000 0000 USDT  197.14 USD	✓
349	2023-04-18 01:56:20	<u>0xd9da840afa6ebb039555ae8f2ea04f99e01569563fb5dac497c8ef0a6bbff6c3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
350	2023-04-18 01:56:08	<u>0xf6f6b96fb26bbe344c8266ffc94a77ad9065c658b8f5e3656e4b5a0c3dd203cb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
351	2023-04-18 01:55:05	<u>0x000b64ef19bea5baafebd4599cd4e2dba21bc02d773ba70c2cd8d7ed6e6143b4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
352	2023-04-18 01:55:05	<u>0x000b64ef19bea5baafeb</u> <u>d4599cd4e2dba21bc02d77</u> <u>3ba70c2cd8d7ed6e6143b4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
353	2023-04-18 01:55:05	<u>0x613e4fc66e2ac33c458c</u> <u>1e07445387c3f8fb4dc445</u> <u>d991fd7bea7685446276c4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
354	2023-04-18 01:55:05	<u>0x613e4fc66e2ac33c458c</u> <u>1e07445387c3f8fb4dc445</u> <u>d991fd7bea7685446276c4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
355	2023-04-18 01:54:44	<u>0x5663ab8484464e34c19c</u> <u>1d173e4af64bc33bf7779a</u> <u>f7c892bdb9df3b7817fbdc</u>	+ 2,036.799999999999 954525 USDT  2,036.98 USD	✓
356	2023-04-17 14:25:25	<u>0x22d3f5cdfd638137bf2e</u> <u>6c558cfee55855daf9166</u> <u>d7378bd075fd27413eff81</u>	+ 0.0015400000000000 00 USDT  0.00 USD	✓
357	2023-04-17 14:03:09	<u>0x627de2ddbc6acfaf1ccf</u> <u>4fb5f46d7d88df9eec3c13</u> <u>17e2a0833b1cc3004f0958</u>	- 1,540.000000000000 000000 BSC-USD	✓
358	2023-04-17 14:02:06	<u>0x919a46a552d8b333468c</u> <u>31fc211f6d3b7b8ab1cd50</u> <u>453f7979b383464f0ae325</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
359	2023-04-17 14:01:42	<u>0x415f0aeef36590d20103</u> <u>cbc4ff05b7685aae94c822</u> <u>f0fc001a7ec78edfaf49bd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
360	2023-04-17 14:01:06	<u>0xfa0003246fc5428accd8</u> <u>23ae3bc366ab23bab06b0e</u> <u>fb750cd229b724f006dd63</u>	- 1,540.000000000000 000000 USDT  1,539.73 USD	✓

#	Date & time	Transaction Id	Amount	
361	2023-04-17 14:00:30	<u>0x56778dc11c4837e42578</u> <u>b0994f1f5b791c49c482c6</u> <u>36dc87b5f1a3ea6e50c858</u>	+ 35.77732499999999 982 USDT  35.77 USD	✓
362	2023-04-17 13:58:45	<u>0xb32f5a9dbd13a586483f</u> <u>621cd8a11325fb5df30fc8</u> <u>deee01149ac896d6fc4499</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
363	2023-04-17 13:58:45	<u>0xb32f5a9dbd13a586483f</u> <u>621cd8a11325fb5df30fc8</u> <u>deee01149ac896d6fc4499</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
364	2023-04-17 13:58:45	<u>0xb32f5a9dbd13a586483f</u> <u>621cd8a11325fb5df30fc8</u> <u>deee01149ac896d6fc4499</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
365	2023-04-17 13:58:45	<u>0xb32f5a9dbd13a586483f</u> <u>621cd8a11325fb5df30fc8</u> <u>deee01149ac896d6fc4499</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
366	2023-04-17 13:58:21	<u>0xc3b06d83f733b64906d5</u> <u>5e44fdd67b4c52278e5ec7</u> <u>aadd6b72a6e48ddcf0eb8d</u>	+ 1,532.055499999999 938154 USDT  1,531.79 USD	✓
367	2023-04-15 04:59:12	<u>0x8df51770351f65998b0f</u> <u>7f99c60b1a2acde1bcfb49</u> <u>5814695948228b603be30b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
368	2023-04-15 04:58:36	<u>0x089311c670e24e9e67c2</u> <u>bf3c304fb20f1748b1fee3</u> <u>c611346ca47fdf1cadef68</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
369	2023-04-15 04:58:09	<u>0xa9630aeb858906c727ab</u> <u>fdfca15b36e0e58986563a</u> <u>f3180cd87c4a246e33946e</u>	- 489.69999999999998 8631 USDT  489.96 USD	✓










#	Date & time	Transaction Id	Amount	
370	2023-04-15 02:23:38	<u>0x09c0ad4a742de3af9a3a ae73280ba5fa9cc3a8bd39 ca4bf8d039d397def60b96</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
371	2023-04-15 02:23:17	<u>0xeec9e1a6c3480ed97d94 cd5d6c1c752087ab203c7f d235cec6b46b406bfbec10</u>	- 15.000000000000000000 000 USDT	✓
372	2023-04-15 02:23:17	<u>0xeec9e1a6c3480ed97d94 cd5d6c1c752087ab203c7f d235cec6b46b406bfbec10</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
373	2023-04-15 02:23:02	<u>0x8c877dff9781185e4a89 67ca640681b009b22e2d8a 0544b506fec193363cb0c2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
374	2023-04-15 02:22:50	<u>0xd121fd8cc05ae05662b4 c82e64c99a9ca04a28b66a a9462f69a85e6687de7744</u>	- 679.000000000000000000 0000 BSC-USD	✓
375	2023-04-15 02:22:14	<u>0x6ccfae1bafc36d599f16 28178acb0c9dc899ac1545 48791164cd9a169a9e45b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
376	2023-04-15 02:21:47	<u>0xb9cf1ecc9f903b56155c fc038b710d1f51498da78d 91d2c5d8c015bb70502463</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
377	2023-04-15 02:21:44	<u>0xd51bd8d22cdd8121e8c0 5ecb91a3eefc289ab63bb2 77681d7e3a91def5743c0d</u>	- 15.000000000000000000 000 USDT  15.01 USD	✓
378	2023-04-15 02:21:35	<u>0xee57be3cf4e37388f230 69c8ca13704e13c1450365 ff56a4d81ee55615f80268</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
379	2023-04-15 02:21:08	<u>0x7b9390d6dabe8f43f732</u> <u>a82203d731a0a8e58b9d70</u> <u>3864a87a3aee6333a0a8ce</u>	- 679.0000000000000000 0000 USDT  679.46 USD	✓
380	2023-04-15 02:20:32	<u>0xa6def6b08460c44415eb</u> <u>548349c855d78bb9054d60</u> <u>85bfe673174afc1ede6397</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
381	2023-04-15 02:20:32	<u>0xd98de466d6d29fcf904e</u> <u>e65e73a4ce725f29efe5d7</u> <u>bfabbab978e528064d52cc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
382	2023-04-15 02:20:32	<u>0xd98de466d6d29fcf904e</u> <u>e65e73a4ce725f29efe5d7</u> <u>bfabbab978e528064d52cc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
383	2023-04-15 02:20:32	<u>0xd98de466d6d29fcf904e</u> <u>e65e73a4ce725f29efe5d7</u> <u>bfabbab978e528064d52cc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
384	2023-04-15 02:20:11	<u>0xb5fc12c630b533809493</u> <u>ed3ee5bd01957642bf0bfa</u> <u>1de66a50137762e30c0fea</u>	+ 1,183.70000000000000 045475 USDT  1,184.50 USD	✓
385	2023-04-14 09:16:34	<u>0x53616555b304f90af323</u> <u>a544f42499000dec2bc849</u> <u>4c56ce3b43c37ded66bc2d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
386	2023-04-14 09:16:13	<u>0xb89b225ad21d2e27b70d</u> <u>5a72eef39b8ebf24918151</u> <u>57e0623d7dfc721552700d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
387	2023-04-14 09:16:13	<u>0xc3fb3b239638ccd4b2db</u> <u>588cc7e7e1e59ca4bc0bcb</u> <u>62fe09bda2bcb65d668e81</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
388	2023-04-14 09:15:46	<u>0x0194db66dfbef2dd854997bbcf33fce86e841b809ad0adb0669b4b495294e220</u>	- 159.72890599999999 4947 USDT  159.79 USD	✓
389	2023-04-13 14:07:54	<u>0xf1e16dd04bd3b94365f8f2896a7c2be4a682621ee43da3229ee7ab2f475a114</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
390	2023-04-13 14:07:36	<u>0xff5253897d5af503706324d9bf7ed1fa22b4843cdf982909cf40021b86986654</u>	- 2,000.000000000000 000000 BSC-USD	✓
391	2023-04-13 14:06:36	<u>0x57a7cf9c686823dd951a7328f9b8b46f926be7e1cc1fb557bc0144a13e73dcbe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
392	2023-04-13 14:06:36	<u>0xa2e2150b6ce7866004fc63ccd0928076c585036c962f1d2ff4692aa657d523be</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
393	2023-04-13 14:06:24	<u>0x0141f37a44688a782e803a7be3411687c693015ae729657051f9803bd4f43316</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
394	2023-04-13 14:05:48	<u>0xe220ffab7aeda2bed40c8d3a78f176b0ae660c279ab686ad557626017ac36185</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
395	2023-04-13 14:05:33	<u>0x0195d652c8a612b70a1493081e2dce6a0c18f7e2c09ae46b80b8621bf727b6de</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
396	2023-04-13 14:05:30	<u>0x25a224ca0d593a83cec430caed348fc0e64fee4cc37acce920157797c492007f</u>	- 2,000.000000000000 000000 USDT  2,001.01 USD	✓



#	Date & time	Transaction Id	Amount	
397	2023-04-13 14:05:21	<u>0xc38d06c54f71f452c058</u> <u>baef120d75ad66d5988a05</u> <u>4e720d0fe8c76ca2629f2b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
398	2023-04-13 14:05:21	<u>0xc38d06c54f71f452c058</u> <u>baef120d75ad66d5988a05</u> <u>4e720d0fe8c76ca2629f2b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
399	2023-04-13 14:04:45	<u>0xbf937406f2b0e8435cf6</u> <u>4b3d8ce455956fa6be1db8</u> <u>5df50e2afe6eff44f0cc78</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
400	2023-04-13 14:04:18	<u>0x70edfba43c9e3850b640</u> <u>42a3181c0690ebc48bedc2</u> <u>a4651ecb1f28baca3273bf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
401	2023-04-13 14:04:18	<u>0x70edfba43c9e3850b640</u> <u>42a3181c0690ebc48bedc2</u> <u>a4651ecb1f28baca3273bf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
402	2023-04-13 14:04:18	<u>0x70edfba43c9e3850b640</u> <u>42a3181c0690ebc48bedc2</u> <u>a4651ecb1f28baca3273bf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
403	2023-04-13 14:04:03	<u>0x3ef56f1ab6adff031cd6</u> <u>012a709529e0f809790aaa</u> <u>9c9f5a6e92b30a38e429bb</u>	+ 2,049.596500000000 105501 USDT  2,050.63 USD	✓
404	2023-04-12 16:30:20	<u>0x837192b12296a5f9e812</u> <u>a5eddde82b6d27fdf95e79</u> <u>3843c970a3df9bebfe9b70</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
405	2023-04-12 16:30:20	<u>0x837192b12296a5f9e812</u> <u>a5eddde82b6d27fdf95e79</u> <u>3843c970a3df9bebfe9b70</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
406	2023-04-12 16:30:20	<u>0x837192b12296a5f9e812</u> <u>a5eddde82b6d27fdf95e79</u> <u>3843c970a3df9bebf9b70</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
407	2023-04-12 15:55:36	<u>0xff1bd4e228cbfac95f67</u> <u>d26e087a3a6577f8e9a18a</u> <u>5f0a3edea155cff3bf6241</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
408	2023-04-12 15:27:43	<u>0x6a860082594e68911c48</u> <u>72e96401426b5cdd60d7c7</u> <u>e0b3c637f89f7a291204a3</u>	- 1,510.000000000000 000000 BSC-USD	✓
409	2023-04-12 15:25:37	<u>0x347590ab7853890cc432</u> <u>6fb6762790ffc63baa777</u> <u>519f0f771e96ea31659819</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
410	2023-04-12 15:24:55	<u>0x20f9d6763ed66ec32cbb</u> <u>9e11326cb0e0dc3bd3425a</u> <u>ca5375ab603118a5388e40</u>	- 1,510.000000000000 000000 USDT  1,510.29 USD	✓
411	2023-04-12 15:24:10	<u>0xcb0620aac9169adc3592</u> <u>164059581c09d2ed282c0f</u> <u>a4550ff2bd2d7d16e021cc</u>	+ 1,532.055499999999 938154 USDT  1,532.35 USD	✓
412	2023-04-11 10:08:29	<u>0x6c7782f83d1d19d2997a</u> <u>c40bc53094a49d16a33766</u> <u>73dfc5c4dbb752f5fa2270</u>	+ 0.0001300000000000 00 USDT  0.00 USD	✓
413	2023-04-11 09:45:59	<u>0x44403d71c8a5f5f1030a</u> <u>e547921c1c73795ff0364a</u> <u>5222fe50316adfb26e5ad</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
414	2023-04-11 09:45:59	<u>0x74946e4224c91387c18f</u> <u>a1c18682f7d1a0f8dc15fe</u> <u>490c7a6d208c6e44f91d2e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
415	2023-04-11 09:45:15	<u>0x91760fc188ea640c44a3 2e5ba088961cc15e98c688 d2cb6a16117f8f230b429c</u>	- 1,400.000000000000 000000 USDT  1,400.17 USD	✓
416	2023-04-11 09:43:04	<u>0x121fba5e50ed5eb7ad95 68513919723a87fee68dae 12330f416d6410084e8c98</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
417	2023-04-11 09:42:10	<u>0xc60268747a48a408d9d2 4591b58b5314f1ba653acd 176409ee73b7a0cbc9f877</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
418	2023-04-11 09:41:49	<u>0x99508de4169fa6a06017 014ebb79fc8c2925ba4584 82d182f7db84244f135176</u>	- 13,000.0000000000 0000000 USDT  13,001.61 USD	✓
419	2023-04-11 09:41:40	<u>0x52c7062ecd9a24f52e7e 09b040bdcb72553e4a449b 0601c7512ad180ba488159</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
420	2023-04-11 09:41:40	<u>0x52c7062ecd9a24f52e7e 09b040bdcb72553e4a449b 0601c7512ad180ba488159</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
421	2023-04-11 09:40:13	<u>0x636837930760d9695d83 1172ac15473d58cfbbb8f2 4c04f2b49e8aa4a7291b57</u>	+ 3,467.647515000000 112195 USDT  3,468.07 USD	✓
422	2023-04-11 09:39:40	<u>0xf1712fe59064cbba0d4f 5e3f1b8bb6d7ddb49f8038 b19ff5cfccc1c1a6dc2141</u>	+ 3,475.799437000000 125408 USDT  3,476.23 USD	✓
423	2023-04-11 09:38:37	<u>0xdb99f1972117f3619174 affe322b148b2af907c29a 304a866cb15a8ed6f3adc5</u>	+ 971.48187499999994 5430 USDT  971.60 USD	✓

#	Date & time	Transaction Id	Amount	
424	2023-04-11 09:38:16	<u>0x6d177261b01635078e41 ee736f427360e5cac15777 b48603df1cec4c2de1557c</u>	+ 971.48187499999994 5430 USDT  971.60 USD	✓
425	2023-04-11 09:38:13	<u>0x2b80bdec45caf6bcf0c5 8afb65e3c0624919b765eb 616c16efe836ec2e699d55</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
426	2023-04-11 09:38:13	<u>0x2b80bdec45caf6bcf0c5 8afb65e3c0624919b765eb 616c16efe836ec2e699d55</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
427	2023-04-11 09:38:13	<u>0xcf7ee747eb2b1cd52023 23eecb2e39687c4d10bac7 a0a5ef3d2dac5345ecbf88</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
428	2023-04-11 09:37:52	<u>0x491b6e77713eebf40527 5629f6cdda1bde9618edb6 b56138e4186c6e6d99f950</u>	+ 971.48187499999994 5430 USDT  971.60 USD	✓
429	2023-04-11 09:37:31	<u>0x57eb90e3965050af3d2f 516dbb84d12846a588911c e6d0d750806bc6bf571e43</u>	+ 971.48187499999994 5430 USDT  971.60 USD	✓
430	2023-04-11 09:36:58	<u>0x97489379fa7faeda2b14 a1cd9fc8c7c33a9def0f72 318bb28d70e6183eb93710</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
431	2023-04-11 09:36:58	<u>0x97489379fa7faeda2b14 a1cd9fc8c7c33a9def0f72 318bb28d70e6183eb93710</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
432	2023-04-11 09:36:58	<u>0x97489379fa7faeda2b14 a1cd9fc8c7c33a9def0f72 318bb28d70e6183eb93710</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
433	2023-04-11 09:36:43	<u>0x3b05e0d0bf1a83041448</u> <u>2f8968b50b2441d7690857</u> <u>1b57685c416c508c569a46</u>	+ 3,658.702324987500 105635 USDT  3,659.15 USD	✓
434	2023-04-07 14:02:53	<u>0x80d9fb3b361d3f41d016</u> <u>6c764f69574e8a09d2bd10</u> <u>d96124d363b45760587ea7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
435	2023-04-07 13:54:40	<u>0xb457749bd278cb54894f</u> <u>08383c40aeb3c451e9141a</u> <u>4af15a61be247b0134215a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
436	2023-04-07 13:54:13	<u>0xa3834d08c3fe1b31a10f</u> <u>58d39f49b4d965ca6293e3</u> <u>0060c1e74019eef6df5c93</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
437	2023-04-07 13:54:04	<u>0xe60cfffac295e06bc34f</u> <u>d0a3ab2b4f9d691e807ae2</u> <u>f2d3492b1a72b52bdfd10e</u>	- 5,000.000000000000 000000 USDT  5,000.49 USD	✓
438	2023-04-07 13:54:01	<u>0x7f6308700876496bff56</u> <u>3ab326b1a91a9f949864ff</u> <u>5fee7b6ec18f5c23c53804</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
439	2023-04-07 13:54:01	<u>0x3c7c4acf1d1d75a715bf</u> <u>0342ac0265004fe8103cff</u> <u>42ac2513c1964c3696120a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
440	2023-04-07 13:53:46	<u>0x83801dcb2d564b9c124e</u> <u>942957d9cadb6606691ec3</u> <u>55da474198bf2883827deb</u>	- 30,000.000000000000 000000 USDT  30,002.96 USD	✓
441	2023-04-07 13:53:37	<u>0xbf6432c9a7ad786395e3</u> <u>3aaa40079f8a8e907e4989</u> <u>99dddc4b6b44e045e319f6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
442	2023-04-07 13:53:22	<u>0x22968dbbb3cc6eeaadd53dd4ebf13d9869d031688f39cc7f84e93fa456712249</u>	- 400.0000000000000000 0000 USDT  400.03 USD	✓
443	2023-04-07 13:53:10	<u>0x1f29cb6067cd3b526cdf18433d101179a186ecf2ab217cbe4dc0d68a158cdb4e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
444	2023-04-07 13:52:58	<u>0xcad4cdb68e65f912779a3ba3120725c3ae0a30e5df3eb5335ad03767688d97c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
445	2023-04-07 13:52:34	<u>0x8b8c47cebe91258114e74a8d3d542fcc1141683025032f38326252c7f93c2b64</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
446	2023-04-07 13:52:25	<u>0x138fdeb7b4845e3522f2f209ba1f64c3322639efa6feac3bb0f9134caa7a3761</u>	- 29,800.000000000000 0000000 USDT  29,802.94 USD	✓
447	2023-04-07 13:52:01	<u>0x98d8001af53d7d546197c66a6c9ed5667b8ef73e3943bc0a17574c3c5b7fe8ed</u>	- 29,800.000000000000 0000000 USDT  29,802.94 USD	✓
448	2023-04-07 13:51:16	<u>0x482279ddfaaaae6a56b4da2a5355e3d74809e6b82851af52289a66091a6e244a</u>	- 30,000.000000000000 0000000 USDT  30,002.96 USD	✓
449	2023-04-07 13:48:21	<u>0xa3e6946f096c939f812e134d63d0b0f89942b4f733ab5e654157615755fd4915</u>	+ 125,000.000000000000 00000000 USDT  125,012.36 USD	✓

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