

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5ad4af399d2bfd386d62587b2af29b9fcfedbe96</u>
TOTAL RECEIVED	0.040000000000000001 BNB
	23.51 USD
TOTAL SEND	0.039969114564999998 BNB
	23.49 USD


Token	Balance
BNB	0.000030885435000000 BNB
	0.01 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
1chef.io	350,000.000000000 ANGEL
\$ MetaCraftMMO Promo	27,456.000000000000000000 Claim MetacraftMMO.com
Tether USD	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT
TrustFinance Token	1,111.11999999999890861 TUT
DD coin	0.000000000000000000 DD
CryptoGPT Token	8,682,587.250000 GPT






Token	Balance
Tether USD	0.000000000000000000 USDT
OMNISWAP NFT	1 OMNINFT

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-10-06 09:30:02	<u>0x837ccc1defc34e4a6ac7</u> <u>2b6f01aa339c314a9d00f0</u> <u>7156dfb76af7f60e1619ee</u>	- 0.0181177029839999 99 BNB  3.84 USD	✓
2	2023-10-06 09:30:02	<u>0x837ccc1defc34e4a6ac7</u> <u>2b6f01aa339c314a9d00f0</u> <u>7156dfb76af7f60e1619ee</u>	- 0.0000636618150000 00 BNB  0.01 USD	✓
3	2023-10-06 09:29:41	<u>0x46e730b659723521777f</u> <u>6662419f2337448672b9ca</u> <u>25606edd2c27ac3a829719</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-10-06 09:29:41	<u>0x46e730b659723521777f</u> <u>6662419f2337448672b9ca</u> <u>25606edd2c27ac3a829719</u>	- 0.0001418858100000 00 BNB  0.03 USD	✓
5	2023-07-27 12:00:23	<u>0x26312027a2998b67140f</u> <u>88acfce35f363c99d41417</u> <u>5c006a9cb9928f63c9a135</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-07-27 12:00:23	<u>0x26312027a2998b67140f</u> <u>88acfce35f363c99d41417</u> <u>5c006a9cb9928f63c9a135</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
7	2023-07-20 12:58:55	<u>0xfea371b17e7e523c765d</u> <u>6d91f36308ba27f7fc1301</u> <u>42748baa11ddaa6d3dee28</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
8	2023-07-20 12:58:55	<u>0xfea371b17e7e523c765d6d91f36308ba27f7fc130142748baa11ddaa6d3dee28</u>	- 0.0001536516900000 00 BNB  0.03 USD	✓
9	2023-07-20 10:21:00	<u>0x78ed7d0e4c3e050c02bafc4f40860a4f7e4294bc2a7f71c3010cd02a8def0b69</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-07-20 10:21:00	<u>0x78ed7d0e4c3e050c02bafc4f40860a4f7e4294bc2a7f71c3010cd02a8def0b69</u>	- 0.0003876417360000 00 BNB  0.09 USD	✓
11	2023-07-20 10:04:32	<u>0xe6428f855dd80adeac1607f4be9a9a0f1696c0f76fded3b27fcff94f25a69cc3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-07-20 10:04:32	<u>0xe6428f855dd80adeac1607f4be9a9a0f1696c0f76fded3b27fcff94f25a69cc3</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
13	2023-07-19 18:19:42	<u>0x937eef13de2ab445bd060d73fa616a594b00ae98cdee5896415b5f681ba82cf1</u>	- 0.0100000000000000 00 BNB  2.42 USD	✓
14	2023-07-19 18:19:42	<u>0x937eef13de2ab445bd060d73fa616a594b00ae98cdee5896415b5f681ba82cf1</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
15	2023-07-19 17:07:33	<u>0xedb903c60c41aa1975874fef5e6c27b839c5cf6910f77b25ab679acdec38952</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-07-19 17:07:33	<u>0xedb903c60c41aa1975874fef5e6c27b839c5cf6910f77b25ab679acdec38952</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-15 16:11:02	<u>0x5e9fabc9acbf7be14e60</u> <u>433d3c5d7877674579f0db</u> <u>13a8b44abbcdb72c5728a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-07-15 16:11:02	<u>0x5e9fabc9acbf7be14e60</u> <u>433d3c5d7877674579f0db</u> <u>13a8b44abbcdb72c5728a7</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
19	2023-07-14 06:05:20	<u>0x8dfbfc0366fc50fe408f</u> <u>e2d375d96bd44646965488</u> <u>48e013273c72e6bed74184</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-07-14 06:05:20	<u>0x8dfbfc0366fc50fe408f</u> <u>e2d375d96bd44646965488</u> <u>48e013273c72e6bed74184</u>	- 0.0003503880000000 00 BNB  0.09 USD	✓
21	2023-07-12 18:10:26	<u>0x1fbfde8a14d2e53f7cd0</u> <u>9d497a6accf9cb2acae297</u> <u>cfca24da447bed91120b3b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-07-12 18:10:26	<u>0x1fbfde8a14d2e53f7cd0</u> <u>9d497a6accf9cb2acae297</u> <u>cfca24da447bed91120b3b</u>	- 0.0003876417360000 00 BNB  0.09 USD	✓
23	2023-07-12 18:06:53	<u>0xf23fcc7031b98714b9c8</u> <u>7a371419ba6717a5103c5a</u> <u>86d2aaa9cd78aa83231de9</u>	+ 0.029999999999999999 99 BNB  7.32 USD	✓
24	2023-07-12 05:11:49	<u>0x7b878160729680cb4791</u> <u>ae860b1b383e3543a527c5</u> <u>bc395e9b9cb9f5515d139a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-07-12 05:11:49	<u>0x7b878160729680cb4791</u> <u>ae860b1b383e3543a527c5</u> <u>bc395e9b9cb9f5515d139a</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-10 15:57:01	<u>0x83f17d23adae690f9c0fd474256ee6b152dfd9b12a81d6f524027387179cb4a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-07-10 15:57:01	<u>0x83f17d23adae690f9c0fd474256ee6b152dfd9b12a81d6f524027387179cb4a6</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
28	2023-07-10 13:21:23	<u>0x59979db2ac3c6d40fb9da1f8129b70027fe92b6c2b1bc1fe2d7ae6c4358a51eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-07-10 13:21:23	<u>0x59979db2ac3c6d40fb9da1f8129b70027fe92b6c2b1bc1fe2d7ae6c4358a51eb</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
30	2023-07-08 08:18:35	<u>0xfefc61c976ee8d70abed239d4b836860884169b1196a1efcbc23462551babf9a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-07-08 08:18:35	<u>0xfefc61c976ee8d70abed239d4b836860884169b1196a1efcbc23462551babf9a</u>	- 0.0001536156180000 00 BNB  0.03 USD	✓
32	2023-07-08 07:54:54	<u>0xa474845c07a5172c83fd9e1f75c5e531235bed7fcaafe117d6e2c1e8d3b29486</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-07-08 07:54:54	<u>0xa474845c07a5172c83fd9e1f75c5e531235bed7fcaafe117d6e2c1e8d3b29486</u>	- 0.0001536156180000 00 BNB  0.03 USD	✓
34	2023-07-08 07:03:26	<u>0xe405a9f98ec4249a09df744a434ae20d0f4b7fc33d03e9acb103a0aad80da273</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-08 07:03:26	<u>0xe405a9f98ec4249a09df</u> <u>744a434ae20d0f4b7fc33d</u> <u>03e9acb103a0aad80da273</u>	- 0.0001085977620000 00 BNB  0.02 USD	✓
36	2023-07-07 14:21:28	<u>0xdafcd0504d3efb70c459</u> <u>5fd2df875be082127ef624</u> <u>0f64e198c8bbad2a1431db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-07-07 14:21:28	<u>0xdafcd0504d3efb70c459</u> <u>5fd2df875be082127ef624</u> <u>0f64e198c8bbad2a1431db</u>	- 0.0001536156180000 00 BNB  0.03 USD	✓
38	2023-07-05 17:24:17	<u>0xe5d5bd1712950faec76e</u> <u>e7a7cfa1aee02cd8b71e76</u> <u>b050aeee47a2f30124b02e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-07-05 17:24:17	<u>0xe5d5bd1712950faec76e</u> <u>e7a7cfa1aee02cd8b71e76</u> <u>b050aeee47a2f30124b02e</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
40	2023-07-05 16:35:43	<u>0x898a6adfbe46d5b66249</u> <u>70bb305a79628604c746ae</u> <u>193b38feffa0f1d2c92d21</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-07-05 16:35:43	<u>0x898a6adfbe46d5b66249</u> <u>70bb305a79628604c746ae</u> <u>193b38feffa0f1d2c92d21</u>	- 0.0003876417360000 00 BNB  0.09 USD	✓
42	2023-07-05 16:34:04	<u>0xfae25673f3e2fdc1c6b8</u> <u>31f5958912eed78de681ab</u> <u>be8d135f3844594abf6d2f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-07-05 16:34:04	<u>0xfae25673f3e2fdc1c6b8</u> <u>31f5958912eed78de681ab</u> <u>be8d135f3844594abf6d2f</u>	- 0.0004327317360000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-04 09:56:05	<u>0xd6bcf7a106b466244769</u> <u>a6bd1147de134d0879f54d</u> <u>1d57a6ed27f6f44685199d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-07-04 09:56:05	<u>0xd6bcf7a106b466244769</u> <u>a6bd1147de134d0879f54d</u> <u>1d57a6ed27f6f44685199d</u>	- 0.0006992497080000 00 BNB  0.17 USD	✓
46	2023-07-04 08:56:33	<u>0x1cfab263dd4071382e35</u> <u>e94603570e69a3de38659f</u> <u>0cf64b0f7d730225a3a393</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-07-04 08:56:33	<u>0x1cfab263dd4071382e35</u> <u>e94603570e69a3de38659f</u> <u>0cf64b0f7d730225a3a393</u>	- 0.0001334844360000 00 BNB  0.03 USD	✓
48	2023-07-04 08:55:03	<u>0x3d9d3ef8ff6faf58370c</u> <u>10329c9501e5ca48290692</u> <u>2fca6703c0e1e29f909514</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-07-04 08:55:03	<u>0x3d9d3ef8ff6faf58370c</u> <u>10329c9501e5ca48290692</u> <u>2fca6703c0e1e29f909514</u>	- 0.0003406579560000 00 BNB  0.08 USD	✓
50	2023-07-04 06:54:55	<u>0xcc0968389eb9ccebcd</u> <u>36dcaacc8d01cbd1f6790e</u> <u>97497e9ba5e02d18bcf32e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-07-04 06:54:55	<u>0xcc0968389eb9ccebcd</u> <u>36dcaacc8d01cbd1f6790e</u> <u>97497e9ba5e02d18bcf32e</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
52	2023-07-01 14:38:03	<u>0x8af922af01bd841bffc0</u> <u>ed55858cb0c37697807e0c</u> <u>629161de324973f1694ebe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
53	2023-07-01 14:38:03	<u>0x8af922af01bd841bffc0 ed55858cb0c37697807e0c 629161de324973f1694ebe</u>	- 0.0001536516900000 00 BNB  0.03 USD	✓
54	2023-06-29 02:41:59	<u>0x43779b94c19dcfede532 0758827bcbec664cec8617 45c6666af5edc3eeddc5e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-06-29 02:41:59	<u>0x43779b94c19dcfede532 0758827bcbec664cec8617 45c6666af5edc3eeddc5e7</u>	- 0.0001085256180000 00 BNB  0.02 USD	✓
56	2023-06-25 05:14:04	<u>0x916b5c5d74fca5726ed5 0adb479898eedb98139d89 450a1ab0de0e51e3d14b37</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-06-25 05:14:04	<u>0x916b5c5d74fca5726ed5 0adb479898eedb98139d89 450a1ab0de0e51e3d14b37</u>	- 0.0001536516900000 00 BNB  0.03 USD	✓
58	2023-06-22 15:31:53	<u>0x1bbbb2606cb76e7409b6 f94ce6623d587709e60873 df867ea6dde0b051080abc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-06-22 15:31:53	<u>0x1bbbb2606cb76e7409b6 f94ce6623d587709e60873 df867ea6dde0b051080abc</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
60	2023-06-22 14:50:56	<u>0xdb84cb44b551418f3b98 a0b3d6d0202af2be29e9c9 d83c1fa17eb45fd6b09b88</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-06-22 14:50:56	<u>0xdb84cb44b551418f3b98 a0b3d6d0202af2be29e9c9 d83c1fa17eb45fd6b09b88</u>	- 0.0001536516900000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
62	2023-06-22 06:32:31	<u>0x993c860ab3d6c1783230</u> <u>e910ff966a2fdab9b0a735</u> <u>09438669bda0f51dd34e52</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2023-06-22 06:32:31	<u>0x993c860ab3d6c1783230</u> <u>e910ff966a2fdab9b0a735</u> <u>09438669bda0f51dd34e52</u>	- 0.0003876056640000 00 BNB  0.09 USD	✓
64	2023-06-20 16:51:27	<u>0xb76497fa346dc351bf43</u> <u>a0818ef341bf512c0558fd</u> <u>274f94873474e60f0be145</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2023-06-20 16:51:27	<u>0xb76497fa346dc351bf43</u> <u>a0818ef341bf512c0558fd</u> <u>274f94873474e60f0be145</u>	- 0.0003876417360000 00 BNB  0.09 USD	✓
66	2023-06-19 11:49:26	<u>0x698f2e8ecaf8878e6d7e</u> <u>5a539f23114e0e28ed0272</u> <u>d1eaf3f4e0f7ad274e5631</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2023-06-19 11:49:26	<u>0x698f2e8ecaf8878e6d7e</u> <u>5a539f23114e0e28ed0272</u> <u>d1eaf3f4e0f7ad274e5631</u>	- 0.0001644282000000 00 BNB  0.04 USD	✓
68	2023-06-19 11:48:38	<u>0xe4dd9d1abf17383d0b3c</u> <u>a86c15e0de2347604f525e</u> <u>f21dbb27a4bac36c5236c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2023-06-19 11:48:38	<u>0xe4dd9d1abf17383d0b3c</u> <u>a86c15e0de2347604f525e</u> <u>f21dbb27a4bac36c5236c1</u>	- 0.0001644282000000 00 BNB  0.04 USD	✓
70	2023-06-19 11:34:23	<u>0x4a311cb62609ee2ae5e4</u> <u>f1e2fcad996b6701e58ee9</u> <u>e5284c0a3b5d93fc02ed16</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
71	2023-06-19 11:34:23	<u>0x4a311cb62609ee2ae5e4 f1e2fcad996b6701e58ee9 e5284c0a3b5d93fc02ed16</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
72	2023-06-18 10:14:07	<u>0x0c0450cd520e966017c0 c5fdcc8ec97bae960ea809 431d7f0c6b2d1006ba4494</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2023-06-18 10:14:07	<u>0x0c0450cd520e966017c0 c5fdcc8ec97bae960ea809 431d7f0c6b2d1006ba4494</u>	- 0.0001536516900000 00 BNB  0.03 USD	✓
74	2023-06-17 10:19:52	<u>0xe1cb9f191216f438118d ca62e9459c57ede669bae3 ddece82b248d74b816445b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2023-06-17 10:19:52	<u>0xe1cb9f191216f438118d ca62e9459c57ede669bae3 ddece82b248d74b816445b</u>	- 0.0001536516900000 00 BNB  0.03 USD	✓
76	2023-06-16 11:59:27	<u>0xf99810608b0c1a3778de da5fa6df483b313edc5e7a 9f5c19feb8590763031cc9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2023-06-16 11:59:27	<u>0xf99810608b0c1a3778de da5fa6df483b313edc5e7a 9f5c19feb8590763031cc9</u>	- 0.0001536877620000 00 BNB  0.03 USD	✓
78	2023-06-14 13:24:39	<u>0xf1a137ce9c195304cd66 36a3c1bd37cecf6996011f 575adb0b2d3c3b49391818</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2023-06-14 13:24:39	<u>0xf1a137ce9c195304cd66 36a3c1bd37cecf6996011f 575adb0b2d3c3b49391818</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓

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80	2023-06-14 04:53:03	<u>0x3df773091fc7bfd07b03 4b7a73f8f941cf5e725f9c cf05219d326b1eb233f954</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2023-06-14 04:53:03	<u>0x3df773091fc7bfd07b03 4b7a73f8f941cf5e725f9c cf05219d326b1eb233f954</u>	- 0.0001536516900000 00 BNB  0.03 USD	✓
82	2023-06-12 14:04:55	<u>0xf6d0426e7d210dee0e66 9b1abc2594cac01bd8b026 64fc2224814d5a4c712137</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2023-06-12 14:04:55	<u>0xf6d0426e7d210dee0e66 9b1abc2594cac01bd8b026 64fc2224814d5a4c712137</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
84	2023-06-12 13:41:15	<u>0x1ba48282f17823d3d6b4 f32671e55f4abf1f92c7eb df9f0365143e389c1a1680</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2023-06-12 13:41:15	<u>0x1ba48282f17823d3d6b4 f32671e55f4abf1f92c7eb df9f0365143e389c1a1680</u>	- 0.0001536156180000 00 BNB  0.03 USD	✓
86	2023-06-12 09:14:06	<u>0x8c6ee740d023eee05f1b bd380cf6b4f10d6ca346ac 1832c6b94706fb0fe92a4c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2023-06-12 09:14:06	<u>0x8c6ee740d023eee05f1b bd380cf6b4f10d6ca346ac 1832c6b94706fb0fe92a4c</u>	- 0.0001536516900000 00 BNB  0.03 USD	✓
88	2023-06-12 06:22:16	<u>0x39f3c8f6e03c180e09fa 3d8b609cfe1aed938da770 ba28e85c718db32bd49090</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
89	2023-06-12 06:22:16	<u>0x39f3c8f6e03c180e09fa3d8b609cfe1aed938da770ba28e85c718db32bd49090</u>	- 0.0001536516900000 00 BNB  0.03 USD	✓
90	2023-06-11 14:48:57	<u>0xbb8a706b1ed77eb8f5d3ae1be33238c77e9a3c01e6627f8bd18cd653bcf1132f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2023-06-11 14:48:57	<u>0xbb8a706b1ed77eb8f5d3ae1be33238c77e9a3c01e6627f8bd18cd653bcf1132f</u>	- 0.0001085977620000 00 BNB  0.02 USD	✓
92	2023-06-11 14:47:48	<u>0x834ea918b3a0b62796e7d5683e3cb846bb79cf5f30e75ee9c3280f4c5aab841e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2023-06-11 14:47:48	<u>0x834ea918b3a0b62796e7d5683e3cb846bb79cf5f30e75ee9c3280f4c5aab841e</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
94	2023-06-09 15:33:40	<u>0x5a15ab06ca2e6cb52e444a4be7e4e08fc990a187c073ce7f10045f8c46e0c6be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2023-06-09 15:33:40	<u>0x5a15ab06ca2e6cb52e444a4be7e4e08fc990a187c073ce7f10045f8c46e0c6be</u>	- 0.0001085977620000 00 BNB  0.02 USD	✓
96	2023-06-09 15:11:22	<u>0xf6891c976adb9fa57e969e0694303d18830e8e2fe62dfc76a73c7731294bc9dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2023-06-09 15:11:22	<u>0xf6891c976adb9fa57e969e0694303d18830e8e2fe62dfc76a73c7731294bc9dd</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓






#	Date & time	Transaction Id	Amount	
98	2023-06-09 14:19:26	<u>0xc8ca68bacd9a9609c2d0aa08467cf47d077dac21dfce9953794b07514228052b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2023-06-09 14:19:26	<u>0xc8ca68bacd9a9609c2d0aa08467cf47d077dac21dfce9953794b07514228052b</u>	- 0.0004327317360000 00 BNB  0.11 USD	✓
100	2023-06-09 08:45:07	<u>0xb1f357cf27108431746c796e6edecfbaa3fe9e0c3a90675135106818792728fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2023-06-09 08:45:07	<u>0xb1f357cf27108431746c796e6edecfbaa3fe9e0c3a90675135106818792728fa</u>	- 0.0001536156180000 00 BNB  0.03 USD	✓
102	2023-06-08 16:44:49	<u>0xb79537046c1f2327728fb3bd3bebee70ef81c918c4a096cc17d6d82fa4656d4a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2023-06-08 16:44:49	<u>0xb79537046c1f2327728fb3bd3bebee70ef81c918c4a096cc17d6d82fa4656d4a</u>	- 0.0004327317360000 00 BNB  0.11 USD	✓
104	2023-06-08 14:55:29	<u>0x799caaa99d216109647c55d4e584baedfc35f718bfc9e9a40b367483db8ab136</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2023-06-08 14:55:29	<u>0x799caaa99d216109647c55d4e584baedfc35f718bfc9e9a40b367483db8ab136</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
106	2023-06-08 06:46:29	<u>0xa38910d4bc45c7068a02c67f6b0d62a008f62528393777078ad5a8aafb7285fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
107	2023-06-08 06:46:29	<u>0xa38910d4bc45c7068a02</u> <u>c67f6b0d62a008f6252839</u> <u>3777078ad5a8aafb7285fb</u>	- 0.0004327317360000 00 BNB  0.11 USD	✓
108	2023-06-08 04:40:41	<u>0x730d120e8415eadf82fa</u> <u>b53294099e46016e1190d6</u> <u>bce247649e7301828e0734</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
109	2023-06-08 04:40:41	<u>0x730d120e8415eadf82fa</u> <u>b53294099e46016e1190d6</u> <u>bce247649e7301828e0734</u>	- 0.0004327317360000 00 BNB  0.11 USD	✓
110	2023-06-07 19:37:18	<u>0x311493689c8c3cf0a92a</u> <u>f3c4f11368ae4c85c22554</u> <u>c6bab145d2efb20ad69be1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
111	2023-06-07 19:37:18	<u>0x311493689c8c3cf0a92a</u> <u>f3c4f11368ae4c85c22554</u> <u>c6bab145d2efb20ad69be1</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
112	2023-06-07 19:36:36	<u>0xa13f3515339c1a2eed1a</u> <u>2be388e0210f7dd2e64f92</u> <u>6072a52de3e1f93daeca38</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
113	2023-06-07 19:36:36	<u>0xa13f3515339c1a2eed1a</u> <u>2be388e0210f7dd2e64f92</u> <u>6072a52de3e1f93daeca38</u>	- 0.0004327317360000 00 BNB  0.11 USD	✓
114	2023-06-07 12:15:18	<u>0x3688d20a32a93bd8c8ee</u> <u>de99be1c3a20d808673922</u> <u>b54909a6eb41e05e717322</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
115	2023-06-07 12:15:18	<u>0x3688d20a32a93bd8c8ee</u> <u>de99be1c3a20d808673922</u> <u>b54909a6eb41e05e717322</u>	- 0.0004778217360000 00 BNB  0.12 USD	✓





#	Date & time	Transaction Id	Amount	
116	2023-06-07 12:14:51	<u>0x4ef14d24db3aaa299572</u> <u>00f69e9ac23ee2a9fd798a</u> <u>b15ca8d476fc908c4b532f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
117	2023-06-07 12:14:51	<u>0x4ef14d24db3aaa299572</u> <u>00f69e9ac23ee2a9fd798a</u> <u>b15ca8d476fc908c4b532f</u>	- 0.000133218000000000 00 BNB  0.03 USD	✓
118	2023-06-07 12:13:33	<u>0x40831514c647c244de4e</u> <u>c4c68b38541b39844dabfc</u> <u>d19837eb40693fc134e103</u>	+ 0.010000000000000000 00 BNB  2.71 USD	✓







BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-10-06 09:29:41	<u>0x46e730b659723521777f</u> <u>6662419f2337448672b9ca</u> <u>25606edd2c27ac3a829719</u>	- 1.0026680807485268 69 USDT  1.00 USD	✓
2	2023-09-12 08:04:34	<u>0xec422080eb8f607f873c</u> <u>a215519a43360ac61b50b6</u> <u>a50c5fa7fccd4fe1cf4bf6</u>	+ 0.000000010000000000 00 DNBS	✓
3	2023-08-14 15:37:54	<u>0x89f8341692c435f4d6f1</u> <u>862110d07a24d14a04c329</u> <u>4eafc973337bfe242fcaa0</u>	+ 0.000000000000000100 00 DNB	✓
4	2023-07-29 06:44:08	<u>0x267c394e56558f6e832d</u> <u>1f1dfd6bcc371d51e700ff</u> <u>7d979faaffdf3622e31e72</u>	+ 0.005000000000000000 00 USDT  0.00 USD	✓
5	2023-07-27 12:07:44	<u>0xda9c4ab6158eed3cb1dc</u> <u>e647909d95dc898df350d1</u> <u>fe1905227ce19f77137c75</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
6	2023-07-27 12:04:35	<u>0xde0a37f90e8bab069012</u> <u>b6ebf175ac329da6b4f728</u> <u>aeabbad8be2ab0397a6d9e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-07-27 12:04:11	<u>0x9d8561e115ea4bf19f1b</u> <u>9c928ab843ed4d933a2028</u> <u>a36c856caf09632987fc16</u>	+ 0.0050000000000000 00 USDT  0.00 USD	✓
8	2023-07-27 12:03:50	<u>0x10a341610c29af6aa8a2</u> <u>df514cb6e372a8142671af</u> <u>148cb7bb773cf4bffa9a76</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-07-27 12:02:05	<u>0x653ec806218dd2f9cba7</u> <u>7b2d1543e1785919ef3f00</u> <u>f4c9c9889bb00d9354ab91</u>	+ 0.0050000000000000 00 USDT  0.00 USD	✓
10	2023-07-27 12:00:59	<u>0xb846f95a8c205a64aa09</u> <u>79ffbc2462ad86230be67f</u> <u>70f9d577bde41a3b321707</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-07-27 12:00:38	<u>0xc8e5a9547d7266786b15</u> <u>d67ce6ce19560e94c4bcf1</u> <u>1fc2a00c2c642657227796</u>	- 5,000.000000000000 000000 USDT	✓
12	2023-07-27 12:00:38	<u>0xc8e5a9547d7266786b15</u> <u>d67ce6ce19560e94c4bcf1</u> <u>1fc2a00c2c642657227796</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-07-27 12:00:38	<u>0xb4507558b90f343f22d7</u> <u>dfc869a6fc39dfe75795bd</u> <u>f5b58e42c61d02bc728d10</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-07-27 12:00:23	<u>0x26312027a2998b67140f</u> <u>88acfce35f363c99d41417</u> <u>5c006a9cb9928f63c9a135</u>	- 5,000.000000000000 000000 USDT  4,999.39 USD	✓







#	Date & time	Transaction Id	Amount	
15	2023-07-27 12:00:20	<u>0xc6aa89ae34e7cb9f77f2</u> <u>601c6928418a4d83222343</u> <u>7670e25e01af696490ab48</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-07-27 12:00:08	<u>0xa8746e0e5e23c66178d6</u> <u>49c98f2fcfdae6f41baf0e</u> <u>a9c5dcf6cd244f9e8e94a5</u>	- 4,320.000000000000 000000 USDT	✓
17	2023-07-27 12:00:08	<u>0xa8746e0e5e23c66178d6</u> <u>49c98f2fcfdae6f41baf0e</u> <u>a9c5dcf6cd244f9e8e94a5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-07-27 12:00:08	<u>0xe206e570410846e49c18</u> <u>15390ace32721168b187c9</u> <u>884a3c83424bbe11aae114</u>	- 300.00000000000000 0000 USDT	✓
19	2023-07-27 12:00:08	<u>0xe206e570410846e49c18</u> <u>15390ace32721168b187c9</u> <u>884a3c83424bbe11aae114</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-07-27 11:59:56	<u>0x640ef9fecdc452304756</u> <u>537f4a72994460f733a979</u> <u>2156c3d62368c962cc8ef9</u>	+ 5,000.000000000000 000000 USDT  4,999.37 USD	✓
21	2023-07-22 18:51:27	<u>0xf117bf8d696fc4180cd7</u> <u>47e642c31f9470b5443475</u> <u>951ed14a7e2e680317d5d9</u>	+ 0.0013960000000000 00 USDT  0.00 USD	✓
22	2023-07-21 21:54:16	<u>0x028f2fc1da1bad2d6183</u> <u>039cf0274c912ccf25a2f4</u> <u>c86e9a2ed48106592a3060</u>	+ 0.0043200000000000 00 USDT  0.00 USD	✓
23	2023-07-21 20:09:37	<u>0xb17ca1f02dd63f067b85</u> <u>7da7c54a442421b5c800d3</u> <u>6f7d9be284e1e88be1891a</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
24	2023-07-21 13:47:54	<u>0x4c29f29ff0397e64a089 ac843c78283ad18ca18d82 c9533af1abb10b2a90c5c5</u>	+ 0.001396000000000000 00 USDT  0.00 USD	✓
25	2023-07-20 20:47:45	<u>0xa3ef36f24e59a0406958 6dbdf098339f5241a6f2d3 897918a26f51d26df1493a</u>	+ 0.001396000000000000 00 USDT  0.00 USD	✓
26	2023-07-20 13:01:16	<u>0x647ce2a7d7d48ae741ef 192d1b5e9d62fadb9715b0 186cb19bf230f67ad26ba4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-07-20 13:00:52	<u>0x00df901487ac763a0e47 80472f5ee321ce57b62133 e62416cba5d87c80da5a2f</u>	+ 0.004320000000000000 00 USDT  0.00 USD	✓
28	2023-07-20 13:00:13	<u>0x2d291b39f317fdaa89c3 7cec8224e9514be2b3a795 26540e7d1406f4d0c16264</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-07-20 12:59:52	<u>0xd9b110fc6ee8d33be23f 32df5f43a747ded35f66c1 832a3e7800130046f8c3aa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-07-20 12:59:16	<u>0x3319f27ef3922042d54a d800cdbf6552b901f0d5a0 3663e9ff6add8b97f11ca3</u>	- 4,320.00000000000000 000000 USDT	✓
31	2023-07-20 12:59:16	<u>0x3319f27ef3922042d54a d800cdbf6552b901f0d5a0 3663e9ff6add8b97f11ca3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-07-20 12:59:16	<u>0xfe1a4147f2e86928fe54 0f47adb7a67785dd33968a 73a47d6a1a8d99bf1a36ba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-07-20 12:58:55	<u>0xfea371b17e7e523c765d6d91f36308ba27f7fc130142748baa11ddaa6d3dee28</u>	- 4,320.000000000000 000000 USDT  4,319.98 USD	✓
34	2023-07-20 10:21:00	<u>0x78ed7d0e4c3e050c02bafc4f40860a4f7e4294bc2a7f71c3010cd02a8def0b69</u>	+ 189.22768076024104 2890 USDT  189.24 USD	✓
35	2023-07-20 10:21:00	<u>0x78ed7d0e4c3e050c02bafc4f40860a4f7e4294bc2a7f71c3010cd02a8def0b69</u>	- 3,147.000000000000 000000 DD	✓
36	2023-07-20 10:18:36	<u>0x8acb112ef6f48502e5d7d8ef9096b0c23a57c91d664878dd5d38658731f09732</u>	+ 493.000000000000 0000 DD	✓
37	2023-07-20 10:17:42	<u>0x102d6d81a50962e446d9fccd17f26d43d45e0389d8351c1d2ffd893c012b9586</u>	+ 2,654.000000000000 000000 DD	✓
38	2023-07-20 10:06:38	<u>0x8c50a1b00066995454d0b215979e59234b3ad90730f3535f5c9c800cd3d86ac2</u>	- 0.000000000000 00 USDT  0.00 USD	✓
39	2023-07-20 10:06:23	<u>0x92111b6819a0f02bc38a946b92158168a5357d1b4709bc5d1a37b7b9806c fbf5</u>	- 0.000000000000 00 USDT  0.00 USD	✓
40	2023-07-20 10:06:08	<u>0x1301b44719415782441388b1cce5d75a84dac766d6a4b6a70285a3f9f52bd6c4</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓
41	2023-07-20 10:05:35	<u>0x6db399ffe27e6fcb7040c31805c28acf91652073d238c1016820cc4612dbeabb</u>	- 0.000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-07-20 10:05:35	<u>0x80d50bc5ffff6184ad6fb</u> <u>bba0cda525931f5da20915</u> <u>c1761e2d1aff71bd025a8b</u>	- 300.00000000000000 0000 USDT	✓
43	2023-07-20 10:05:35	<u>0x80d50bc5ffff6184ad6fb</u> <u>bba0cda525931f5da20915</u> <u>c1761e2d1aff71bd025a8b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-07-20 10:05:20	<u>0x86c2a7c3ed8830f71578</u> <u>cecd437f968dd9ee667cf5</u> <u>a50a411737626d53afa70d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-07-20 10:05:14	<u>0xb20451d4673c96d67745</u> <u>433365482baeaced7e6d0d</u> <u>8ba9fb31864bdeab609d8f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-07-20 10:04:32	<u>0xe6428f855dd80adeac16</u> <u>07f4be9a9a0f1696c0f76f</u> <u>ded3b27fcff94f25a69cc3</u>	- 300.00000000000000 0000 USDT  300.05 USD	✓
47	2023-07-19 18:20:51	<u>0x6bde828c24cbc860ed4c</u> <u>31d4d97e694eaacb116cec</u> <u>6fa5072318e1275cc8846a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-07-19 18:20:36	<u>0x74690f4cf0320e5b2c05</u> <u>7cb905180d3db7f497a352</u> <u>5bc2e7e65b6b10124dc1de</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-07-19 18:20:18	<u>0xd7d2de71b4b315d170f2</u> <u>40339fec1ae475e40405ef</u> <u>d75f349276de68fa9fc941</u>	+ 3,079.000000000000 000000 USDT  3,078.61 USD	✓
50	2023-07-19 17:10:12	<u>0xa46a97905c37eea291f8</u> <u>95123d25ed05a5312b9dcd</u> <u>05e1550ef9c305655d47bc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-07-19 17:09:57	<u>0x61b2d9ecd9cc15bfeb8d55baab542d1675beabf5e0a16a9441f37772d50a5178</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-07-19 17:09:57	<u>0xc5ca648f880c6c74bee0e7c8b8e2117c623ebb50cd1686dde15b3983eb3988ab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-07-19 17:09:57	<u>0x0ed029034611eea6f8dfcd3407eb9ac395d3d8abdf75c8fefb4181588f5b6600</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-07-19 17:09:51	<u>0x69f00a56ef827dfcb570601a94d1eb8722a023eedd e13c6e2fc3f961648d7bbd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-07-19 17:09:51	<u>0x07e6617c7b57721922c0fb240a0b98e30904d2873053695f2b2f7654dfbab3d3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-07-19 17:09:18	<u>0x97227c668dd5539c2c934bc5a66b2df5b1fe66401a2211a193d4c8834e60014a</u>	+ 0.001396000000000000 00 USDT  0.00 USD	✓
57	2023-07-19 17:08:39	<u>0x23c1c0f0834be1d0360e44da6883d7b70ef9f9d47cf4d556164f8b8bdd35db92</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-07-19 17:08:06	<u>0x4d0c55b1e673d595c3267db9611ce8156700e456aa11163d92a6fdeec7fd720</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-07-19 17:07:51	<u>0xdc58e5cb251d4fd731ffec7448ed96ea8de07c4d5fd2b2ef0badf2eff9614</u>	- 1,396.00000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
60	2023-07-19 17:07:51	<u>0xdc58e5cb251d4fd731f</u> <u>feccc7448ed96ea8de07c4</u> <u>d5fd2b2ef0badf2eff9614</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-07-19 17:07:33	<u>0xedb903c60c41aa197587</u> <u>4fef5e6c27b839c5cf691</u> <u>0f77b25ab679acdec38952</u>	- 1,396.000000000000 000000 USDT  1,395.85 USD	✓
62	2023-07-15 16:11:58	<u>0x85738be8920ddfa05ca5</u> <u>1d8deadeef03bb99cbc98cf</u> <u>f1ded2d7308081fbcc7b76</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-07-15 16:11:35	<u>0xd061d444e8d2e66a0d09</u> <u>272a092609d780a3da1868</u> <u>758d712f239d39d4085941</u>	- 100.00000000000000 0000 USDT	✓
64	2023-07-15 16:11:35	<u>0xd061d444e8d2e66a0d09</u> <u>272a092609d780a3da1868</u> <u>758d712f239d39d4085941</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-07-15 16:11:35	<u>0x5891f82a3b539a11863c</u> <u>97b5672edf67c3e989b3e7</u> <u>215c91557239564e11f932</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-07-15 16:11:02	<u>0x5e9fabc9acbf7be14e60</u> <u>433d3c5d7877674579f0db</u> <u>13a8b44abbcbd72c5728a7</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
67	2023-07-14 11:41:38	<u>0x368ceca87bff3930d298</u> <u>eb2b8b8a6e5281fd1b49de</u> <u>2226b625cdb7c6244407c6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-07-14 11:41:20	<u>0x18b20aa06bd0e551763e</u> <u>1a071c329602f322765e43</u> <u>2e57ef8594998237105d64</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
69	2023-07-14 11:40:02	<u>0x8fab0c64b8b5463ea6e2efa64cbeb4de48234cbf9d8d981e85d32845caaeed0</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
70	2023-07-13 00:09:25	<u>0xd7f0695bdefe4b193965d5034e3bf3ce4d19bc48d92dd94ddc18f59ee73cbfee</u>	+ 56,000.000000 AAL	✓
71	2023-07-12 23:32:56	<u>0xf9a57eaf2edf6e48b1357e0f8aff89a38f92b64e18afb16c2f822c5de931071</u>	+ 120,000.5760000000 00931323 MGRT	✓
72	2023-07-12 18:10:26	<u>0x1fbfde8a14d2e53f7cd09d497a6accf9cb2acae297cfca24da447bed91120b3b</u>	+ 241.81823660958690 4251 USDT  241.80 USD	✓
73	2023-07-12 18:10:26	<u>0x1fbfde8a14d2e53f7cd09d497a6accf9cb2acae297cfca24da447bed91120b3b</u>	- 2,659.000000000000 000000 DD	✓
74	2023-07-12 18:01:02	<u>0x1d3587a7d6feb77f7ae917e629d7c2e1b55bca9905c16d11c97977bdd5f31f9e</u>	+ 2,659.000000000000 000000 DD	✓
75	2023-07-12 05:15:20	<u>0xe9f6505150849504029075dcb333e7789e3df2df06e6ab596c12fdf8c7ffa653</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
76	2023-07-12 05:14:56	<u>0xa747592afe1b8e93e8be77b7995e0bfa28710bb5819488b7a779b5c48af6d0b8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
77	2023-07-12 05:14:17	<u>0x06c8bb71c5ba86d719aed406e154c7a57015c9fde19356ca1777c17f1e2cd1d7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
78	2023-07-12 05:14:17	<u>0x4339e647fb6462574bd2e9abd1ee6e359f8a0f8570afe567e1f2016742afd6e3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-07-12 05:13:55	<u>0x6a25f3d30966dcddd9fc44a94317249a536cd0c85a0f2376f581a7aa4cfd4d0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-07-12 05:13:52	<u>0x9f9124c5d5c036e1bea7cee027f600bfc23236d16f338d7e5b2236522293cbfb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-07-12 05:13:04	<u>0x723bd4e763619ccb3c3a82e2056571cb3f79f839c616dd1b90f90ad016197c3f</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
82	2023-07-12 05:12:22	<u>0xebafa5e1474ef286938c15f31ca6f6b50e3c3b148f4ea83bed6c101843883987</u>	- 1,000.00000000000000 000000 USDT	✓
83	2023-07-12 05:12:22	<u>0xebafa5e1474ef286938c15f31ca6f6b50e3c3b148f4ea83bed6c101843883987</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-07-12 05:12:10	<u>0xfbe8d8af8cb47c0f282c5d05001468ca9feb678f6736f88da3266c3ae6445e9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-07-12 05:11:49	<u>0x7b878160729680cb4791ae860b1b383e3543a527c5bc395e9b9cb9f5515d139a</u>	- 1,000.00000000000000 000000 USDT  999.94 USD	✓
86	2023-07-10 16:01:37	<u>0x1ba3e4f2e9750a4d3e16fb724e02981630e398e14bb3b9d3df2e7215ca3cfd45</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
87	2023-07-10 16:01:22	<u>0x7f794eb303c4771d4d5e a70b6f80800dea2f42ba42 670c6b0bdb79a96ad0848f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
88	2023-07-10 15:59:37	<u>0x836065c102e96012ab7f 7b4595a5007635f71e7a77 fe95959cf9631bc0cbc639</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
89	2023-07-10 15:59:07	<u>0x0b8b1c03adb1a9138f43 39fe2338cc258ae7c527bb 03f27b9574b7e86aa638ee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-07-10 15:58:52	<u>0x5ccbe304478bc14601ac d8caf32be4dd7913b5e395 610b7c89ee795b901163df</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
91	2023-07-10 15:58:43	<u>0x5421c52054179fea3d40 43e14e09f6e0df4b4a817c 7297aafae2d209e619b74a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-07-10 15:58:34	<u>0xfbd0e069a21c276cbc55 43c171f4892b90b2be0896 abe3a57c15710f1be1af33</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
93	2023-07-10 15:58:04	<u>0x1b9f348b6765c7858c75 ad3ad6dfbba15620190fb9 1cf308d672887644f8b5bc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-07-10 15:57:52	<u>0x2c81cfbc8dbd0f78df fe 98e641cd27d32e90909f59 5798fa3adb6185904759c5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
95	2023-07-10 15:57:40	<u>0xe8ed0292b3c5ce59c8b2 5ebaee2789ff408a012166 0e9073a0a98dc6ca852ad0</u>	- 1,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
96	2023-07-10 15:57:40	<u>0xe8ed0292b3c5ce59c8b25ebaee2789ff408a0121660e9073a0a98dc6ca852ad0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
97	2023-07-10 15:57:25	<u>0x3d1c1fe4ab2eba3b50855541acf9b89b47d86bcd8e5e80d0c8a67a64fa1eb3a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
98	2023-07-10 15:57:01	<u>0x83f17d23adae690f9c0fd474256ee6b152dfd9b12a81d6f524027387179cb4a6</u>	- 1,000.00000000000000 000000 USDT  1,000.02 USD	✓
99	2023-07-10 13:22:19	<u>0xcc9a63362351b409bdb18499005182d9157889a711565229b47867f2f5f0a0fa</u>	- 394.0000000000000000 0000 USDT	✓
100	2023-07-10 13:22:19	<u>0xcc9a63362351b409bdb18499005182d9157889a711565229b47867f2f5f0a0fa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
101	2023-07-10 13:21:53	<u>0x9273b2ab06a8b7f07e4853bdd0b93c879ea540bc7e36caaed47f093b3a3d6847</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
102	2023-07-10 13:21:38	<u>0x2d09adfed46be5ab06fa98b6e1823237f06a2ecff8479d34a0b33c87dd9da908</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
103	2023-07-10 13:21:23	<u>0x59979db2ac3c6d40fb9da1f8129b70027fe92b6c2b1bc1fe2d7ae6c4358a51eb</u>	- 394.0000000000000000 0000 USDT  393.94 USD	✓
104	2023-07-10 13:21:20	<u>0x3293ab46c21023685956e56ddfa16d0c01e5fcb0fd31f122ba58760f4a206878</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
105	2023-07-10 13:20:17	<u>0x1f8d4fe10a42dc29b0ba</u> <u>0c874e1cdafbc430175672</u> <u>1027b208c1fc95947b5dec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
106	2023-07-10 13:20:08	<u>0xe1a076881bcf82e94cae</u> <u>e2bc351a445a3028cf2e57</u> <u>d864ff87a9690d243b2303</u>	- 10,000.000000000000 0000000 USDT	✓
107	2023-07-10 13:20:08	<u>0xe1a076881bcf82e94cae</u> <u>e2bc351a445a3028cf2e57</u> <u>d864ff87a9690d243b2303</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
108	2023-07-10 13:20:08	<u>0xe1a076881bcf82e94cae</u> <u>e2bc351a445a3028cf2e57</u> <u>d864ff87a9690d243b2303</u>	- 2,000.000000000000 000000 USDT	✓
109	2023-07-10 13:20:08	<u>0xe1a076881bcf82e94cae</u> <u>e2bc351a445a3028cf2e57</u> <u>d864ff87a9690d243b2303</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
110	2023-07-10 13:19:56	<u>0xe144d6a8ba32681f9037</u> <u>4b158da51995738124c107</u> <u>0e510f7c2d1b04da3b5349</u>	+ 5,000.000000000000 000000 USDT  4,999.27 USD	✓
111	2023-07-09 20:08:30	<u>0x291a1530e8152067c45e</u> <u>89f54794aec2e2a8627946</u> <u>78d15f2b2043dc6dcc1f9e</u>	+ 0.002000000000000000 00 USDT  0.00 USD	✓
112	2023-07-09 19:50:57	<u>0xadf9e29ca20f85d04feb</u> <u>dcd9f9877ee09aa03ebdc03</u> <u>ea3bb433845806cf72a16f</u>	+ 0.003000000000000000 00 USDT  0.00 USD	✓
113	2023-07-09 19:27:27	<u>0xcf556b6d5134fe992b6a</u> <u>5cd76895b65890a112ef87</u> <u>c7c9f476a75daefc0389df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
114	2023-07-09 19:14:48	<u>0xdfca3fe43c32f4d6b75b77d01b0691937a0fe9ee1e505c007d90ffa9d03c53d4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
115	2023-07-09 19:14:12	<u>0xb462584778a4307b308ef33cb2ade2ff17ad7c55a418cd363ba00c5978dc159d</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
116	2023-07-09 07:00:57	<u>0xf85354e2ff174b4e83aa7724a88cabfc0c8da4a0924b146610341ee3fafcb3ac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
117	2023-07-09 07:00:15	<u>0x1ea7d36d877df684322d3ffad4a453e477c76429512c271b53c98001e8bf90ce</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
118	2023-07-09 06:59:54	<u>0xa29d8ef2ebc99330f4b14d451f632007d7c1d772d53e742d302b9620bf4b0dca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
119	2023-07-09 06:59:12	<u>0x953da983169e80edc6285cc02013dd872e053ccf8e73b4cad4fa097fded5ad13</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
120	2023-07-09 06:58:51	<u>0x399d34755ecf120f4855c3c423041372ae24c0af02880bbe50a97b7fd2af101d</u>	+ 0.0051200000000000 00 USDT  0.00 USD	✓
121	2023-07-09 06:58:51	<u>0xed7afc76b209555927fce0493b4a722ae606c8b813f1fb70e390fc62e0880125</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
122	2023-07-09 06:58:30	<u>0xecafb7d2ab309d3fa0aacffaf07d01a5bcd487065799df19c1aa0aba601d172</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
123	2023-07-08 08:39:48	<u>0xa50988f75e07690f32a6d83771d526789a8acfdef8564b77138cf5db81b0e8de</u>	+ 0.002000000000000000 00 USDT  0.00 USD	✓
124	2023-07-08 08:19:08	<u>0xbc27833dc88389b17577cc5cc4fde4bc5e8d1c2bd42bba17ac3441586222b4ef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
125	2023-07-08 08:18:59	<u>0xbe186a592d4f99fb5c76dd5c9eb6fa4aed0d08df75e0df5c1b1ab36c819bc1fa</u>	- 2,000.00000000000000 000000 USDT	✓
126	2023-07-08 08:18:59	<u>0xbe186a592d4f99fb5c76dd5c9eb6fa4aed0d08df75e0df5c1b1ab36c819bc1fa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
127	2023-07-08 08:18:59	<u>0x7326c8b655cc2db208247c5d7566ba70ec8f1b832649709a12d02b5c3cfe3922</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
128	2023-07-08 08:18:35	<u>0xfefc61c976ee8d70abed239d4b836860884169b1196a1efcbc23462551babf9a</u>	- 2,000.00000000000000 000000 USDT  2,000.25 USD	✓
129	2023-07-08 08:11:41	<u>0xb56872baa7392bb7af82b361cff6eee5c922c3fe73d797814f2e767c5710ca1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
130	2023-07-08 08:11:17	<u>0x003b3a1cd19dc47975121151b145bd89e28d95890c9bb1461019fd569ba48bb9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
131	2023-07-08 08:10:02	<u>0x5727ce9f1014bcf3fc905340cab3d82b680118aa51a84f292b3f82b6d6e6ee73</u>	+ 0.003000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
132	2023-07-08 07:55:57	<u>0x23cba43bf9fbefe7c6f54bd499a9e0c921280c6d6446c6b6e86dc98e6eae4d92</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
133	2023-07-08 07:55:30	<u>0x4932798072f5f1f41923deeb30d7815f327199f681d995778c3ca6159c342c57</u>	- 3,000.00000000000000 000000 USDT	✓
134	2023-07-08 07:55:30	<u>0x4932798072f5f1f41923deeb30d7815f327199f681d995778c3ca6159c342c57</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
135	2023-07-08 07:55:30	<u>0xb1ee3a94d1d71bc85026b49b85acfd521b5e40be02029f40816b390e73538d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
136	2023-07-08 07:54:54	<u>0xa474845c07a5172c83fd9e1f75c5e531235bed7fcaafe117d6e2c1e8d3b29486</u>	- 3,000.00000000000000 000000 USDT  3,000.54 USD	✓
137	2023-07-08 07:07:22	<u>0xe472ea16f22f17c5f957c9aaefc3b4dab9bd4ad05ce822c826ebc8ad2ea09a65</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
138	2023-07-08 07:07:04	<u>0x38422f32e8a9c9e089477c4279d6850fc990d3933b79d9a88b403ac8b347286e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
139	2023-07-08 07:06:18	<u>0x89e05e2c9decf37a5673c418745f4ff2c2a2915a66265b188f3bfe94df52dc75</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
140	2023-07-08 07:06:00	<u>0x760988131a09173f3abb6357e2c45a541cc0da6e83f1fcc5dba7a1bee65d7e2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
141	2023-07-08 07:05:54	<u>0x8e105a2501d7d7bc694d</u> <u>b3ab99ad234a4f1454b1f0</u> <u>70b96e5232d43a0a536a5c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
142	2023-07-08 07:05:42	<u>0x6e4ba1c1c46d92bea22c</u> <u>0311a7bfc1d0e83b0c963c</u> <u>fcd8d07e09a43dce406ab0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
143	2023-07-08 07:05:36	<u>0xc8272bdbdf5dd9364a2e</u> <u>e475eb298d621e63cf014b</u> <u>07794d4f82081be91ab2b5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
144	2023-07-08 07:05:27	<u>0xfe9e00952e19db19684b</u> <u>53bcb5c3c58c3cb31e9089</u> <u>59f81d4853176cfac5fa05</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
145	2023-07-08 07:05:08	<u>0xc38485539953273a9def</u> <u>5f6d46080b118026ed77b3</u> <u>d65f7632f295dba3ccf9df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
146	2023-07-08 07:05:08	<u>0x56e70dbf024740e0347d</u> <u>1882fdb49ddb1e507320c1</u> <u>239584ad19be4604ba613b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
147	2023-07-08 07:04:53	<u>0x1788ceca8a474ae13d3a</u> <u>2ecc104a5a77c9f94e5dc9</u> <u>7c743287f45e8fda1cfcad</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
148	2023-07-08 07:04:41	<u>0x334e2875c638faccc49c</u> <u>d8d1c457d993bc00b35dea</u> <u>fd3e014ba4eec6ef13a9b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
149	2023-07-08 07:04:41	<u>0x2ea9d4a93848139d5149</u> <u>accc209c3f3024de48dfe6</u> <u>f000edb888f0ec4262c2a3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
150	2023-07-08 07:04:17	<u>0x7ef34744fd04e2a2e6be</u> <u>dad719361a3a4ee998939a</u> <u>1ac2cb1672e81b00436a1b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
151	2023-07-08 07:04:05	<u>0x31c4787eb200f35a9ca5</u> <u>d61d695d59252a63a125bc</u> <u>cad81d0388055aef9193e1</u>	- 10,000.0000000000 0000000 USDT	✓
152	2023-07-08 07:04:05	<u>0x31c4787eb200f35a9ca5</u> <u>d61d695d59252a63a125bc</u> <u>cad81d0388055aef9193e1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
153	2023-07-08 07:04:05	<u>0xccf52ad8c1a93120f63d</u> <u>9bc7761f7fb52a4b1555d5</u> <u>f480c781b5c4afe865db7e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
154	2023-07-08 07:03:26	<u>0xe405a9f98ec4249a09df</u> <u>744a434ae20d0f4b7fc33d</u> <u>03e9acb103a0aad80da273</u>	- 10,000.0000000000 0000000 USDT  10,001.82 USD	✓
155	2023-07-08 07:03:14	<u>0x544daa19d0d9085de801</u> <u>526c56b4eee22e1d2e26f5</u> <u>1b9b590eb4b668410fb15b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
156	2023-07-08 07:03:02	<u>0x3f5abb5caaa527e03e00</u> <u>9939780da9ba4db261ae4e</u> <u>b2040c7fd97d0734feedd8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
157	2023-07-08 07:02:29	<u>0xa86d1143e14e6584a432</u> <u>4e0695b9a15dd2235b70d5</u> <u>f9f85cd2958a139a6b0b59</u>	- 450.00000000000000 0000 USDT	✓
158	2023-07-08 07:02:29	<u>0xa86d1143e14e6584a432</u> <u>4e0695b9a15dd2235b70d5</u> <u>f9f85cd2958a139a6b0b59</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
159	2023-07-08 07:02:29	<u>0xa86d1143e14e6584a432</u> <u>4e0695b9a15dd2235b70d5</u> <u>f9f85cd2958a139a6b0b59</u>	- 5,120.000000000000 000000 USDT	✓
160	2023-07-08 07:02:29	<u>0xa86d1143e14e6584a432</u> <u>4e0695b9a15dd2235b70d5</u> <u>f9f85cd2958a139a6b0b59</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
161	2023-07-08 07:02:17	<u>0xa8269aaec51dde1ca826</u> <u>db03518d2eafa52135e8c0</u> <u>98fe5ca3f3cf979f0b2f66</u>	+ 15,000.0000000000 000000 USDT  350.77 USD	✓
162	2023-07-08 05:55:14	<u>0xef049c953da4b77517cc</u> <u>aa83dba0a0974d8154f5a2</u> <u>fbadffcc8687f13c1a672e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
163	2023-07-08 05:54:54	<u>0x451be5cfa8543871b5fa</u> <u>f1ea9eca3d3878d178dfc0</u> <u>11d5bf661c9b5c98419bf8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
164	2023-07-08 05:53:54	<u>0x1e8dfef03987928601cb</u> <u>36f30ad83bf6046b7a9ff8</u> <u>b3ab4722f35a2629c8baf6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
165	2023-07-08 05:53:54	<u>0x90964704e69c466c8c06</u> <u>63ea3462156317fddfbbf12</u> <u>56e68b12f41868e2d376cc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
166	2023-07-07 14:23:34	<u>0x5e7a87972da4bcda5f16</u> <u>a5d0f684e0f6898c12e423</u> <u>c31aa925632ca086f0cd2d</u>	+ 0.0051200000000000 00 USDT  0.00 USD	✓
167	2023-07-07 14:21:58	<u>0x573745554cb58abd14a6</u> <u>28613fbb1a920868ff172a</u> <u>42497876df275a4dde434a</u>	- 5,120.000000000000 000000 USDT	✓





#	Date & time	Transaction Id	Amount	
168	2023-07-07 14:21:58	<u>0x573745554cb58abd14a628613fbb1a920868ff172a42497876df275a4dde434a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
169	2023-07-07 14:21:58	<u>0xe529e80c09d86210e66de34465c1a6c7d1fbe5376ecb46cea230c135de3fc752</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
170	2023-07-07 14:21:28	<u>0xdafcd0504d3efb70c4595fd2df875be082127ef6240f64e198c8bbad2a1431db</u>	- 5,120.00000000000000 000000 USDT  5,120.33 USD	✓
171	2023-07-07 14:20:37	<u>0x7cee25cacc91661fbd597ff133bd2709724976af62e3033a1e54921ba060a9b1</u>	- 450.0000000000000000 0000 USDT	✓
172	2023-07-07 14:20:37	<u>0x7cee25cacc91661fbd597ff133bd2709724976af62e3033a1e54921ba060a9b1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
173	2023-07-07 14:20:37	<u>0x7cee25cacc91661fbd597ff133bd2709724976af62e3033a1e54921ba060a9b1</u>	- 10,000.00000000000000 0000000 USDT	✓
174	2023-07-07 14:20:37	<u>0x7cee25cacc91661fbd597ff133bd2709724976af62e3033a1e54921ba060a9b1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
175	2023-07-07 14:20:37	<u>0x890ca75dfadcc2c783e183787613cee0fbd567cf68694d39dde6c388c6d4b55e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
176	2023-07-07 14:20:10	<u>0xbf844398595f56bd3bd30a0bdc734f9c7a2c6c488917fe09103f0e3b69fe8930</u>	+ 5,000.00000000000000 000000 USDT  5,000.33 USD	✓







#	Date & time	Transaction Id	Amount	
177	2023-07-06 10:03:20	<u>0xcf576c4a8c13879eeec976e25100e776f5dd3ace50171217048ebc3d89d9f2e8</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
178	2023-07-05 17:25:14	<u>0x18658534b54f7d709af438468edd4674270f1fae398e0b74b0cfda91d0742ba1</u>	- 450.0000000000000000 0000 USDT	✓
179	2023-07-05 17:25:14	<u>0x18658534b54f7d709af438468edd4674270f1fae398e0b74b0cfda91d0742ba1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
180	2023-07-05 17:24:50	<u>0x2f8dc1faae6319323ddc56f2a9157a621e0d7b4d034cf4e504e9e6bf7e1b5e65</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
181	2023-07-05 17:24:17	<u>0xe5d5bd1712950faec76ee7a7cfa1aee02cd8b71e76b050ae47a2f30124b02e</u>	- 450.0000000000000000 0000 USDT  450.06 USD	✓
182	2023-07-05 16:36:25	<u>0x9f3184c8c9094300b18bfeb597b08d2b0aff11c91383f96013103b9628b641b0</u>	+ 30.0000000000000000 000 USDT  29.99 USD	✓
183	2023-07-05 16:35:43	<u>0x898a6adfbe46d5b6624970bb305a79628604c746ae193b38feffa0f1d2c92d21</u>	+ 282.47184346916566 2555 USDT  282.46 USD	✓
184	2023-07-05 16:35:43	<u>0x898a6adfbe46d5b6624970bb305a79628604c746ae193b38feffa0f1d2c92d21</u>	- 2,218.00000000000000 000000 DD	✓
185	2023-07-05 16:34:37	<u>0xb9b466341eaa342e073f9b961baf23886a6825f254fb0481b1a29365bd10cb67</u>	- 10,000.000000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
186	2023-07-05 16:34:37	<u>0xb9b466341eaa342e073f9b961baf23886a6825f254fb0481b1a29365bd10cb67</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
187	2023-07-05 16:34:19	<u>0xcab0b6537243192ef08dfd8dcbe69190bb71d728c848bf3f79f50891bf136ea3</u>	- 4,000.000000000000 000000 USDT	✓
188	2023-07-05 16:34:19	<u>0xcab0b6537243192ef08dfd8dcbe69190bb71d728c848bf3f79f50891bf136ea3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
189	2023-07-05 16:34:04	<u>0xfae25673f3e2fdc1c6b831f5958912eed78de681abbe8d135f3844594abf6d2f</u>	+ 255.47212237246071 7088 USDT  255.46 USD	✓
190	2023-07-05 16:34:04	<u>0xfae25673f3e2fdc1c6b831f5958912eed78de681abbe8d135f3844594abf6d2f</u>	- 2,000.000000000000 000000 DD	✓
191	2023-07-04 09:57:47	<u>0x3068ec5e405e99c43a23ce71678ac033496d321aff50fcd1f5d7ef887aea993c</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
192	2023-07-04 09:56:08	<u>0x5c6690ba0c3a6697e54073c0b869fe04ac0454d18515c3eea2e55d28ae7b6def</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
193	2023-07-04 09:56:05	<u>0xd6bcf7a106b466244769a6bd1147de134d0879f54d1d57a6ed27f6f44685199d</u>	- 500.00000000000000 0000 USDT  500.00 USD	✓
194	2023-07-04 09:55:59	<u>0xc26c2cf3a3b6a9612b1d3742bf5932895ac156e1295cb8b20d773fbdb30d2cc9</u>	- 4,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
195	2023-07-04 09:55:59	<u>0xc26c2cf3a3b6a9612b1d3742bf5932895ac156e1295cb8b20d773fbd30d2cc9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
196	2023-07-04 09:55:59	<u>0xc26c2cf3a3b6a9612b1d3742bf5932895ac156e1295cb8b20d773fbd30d2cc9</u>	- 10,000.0000000000 0000000 USDT	✓
197	2023-07-04 09:55:59	<u>0xc26c2cf3a3b6a9612b1d3742bf5932895ac156e1295cb8b20d773fbd30d2cc9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
198	2023-07-04 09:55:59	<u>0xd1b1d88f7b942a208b2f7b683a21b35f96b14f5c396bb6c7aa5d237737b2bfcf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
199	2023-07-04 09:55:32	<u>0x10578bc1f178b90e20c36a6ac3c1c4f2bbf7abb7ba1b288408a88313cfbc8f7b</u>	+ 500.70999999999997 9536 USDT  500.71 USD	✓
200	2023-07-04 09:03:15	<u>0x09efb5f76a6bd20d457a5df9e720071fd476cf468a7fc6efb4f9d722ca7c853b</u>	+ 350,000.000000000 ANGEL	✓
201	2023-07-04 07:03:06	<u>0xaac35021d264027e3c8219af043191a0ff80d9510c9b55afa28532b71a2f09cd</u>	- 10,000.000000 USDT	✓
202	2023-07-04 07:03:06	<u>0xaac35021d264027e3c8219af043191a0ff80d9510c9b55afa28532b71a2f09cd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
203	2023-07-04 06:55:46	<u>0x1bde59142acd3046251a0e13d7d71605cf8774e49704859ebdb9a5ec0529a7fa</u>	- 10,000.0000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
204	2023-07-04 06:55:46	<u>0x1bde59142acd3046251a</u> <u>0e13d7d71605cf8774e497</u> <u>04859ebdb9a5ec0529a7fa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
205	2023-07-04 06:55:16	<u>0xa7ed7f0e24726d8e043c</u> <u>839f5664a41f742a35d54e</u> <u>73c6317e7fe0cb4ab26c0d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
206	2023-07-04 06:54:55	<u>0xcc0968389eb9ccebcd</u> <u>36dcaacc8d01cbd1f6790e</u> <u>97497e9ba5e02d18bcf32e</u>	- 10,000.000000000000 0000000 USDT  10,002.33 USD	✓
207	2023-07-04 06:48:55	<u>0xf14532c819f1f53e43fb</u> <u>f6ff35996fd6561b0c47ee</u> <u>ce9d29acd90cff6f834074</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
208	2023-07-04 06:48:46	<u>0x8a952b3e19e91ee4877a</u> <u>5d54537b11b94653373f03</u> <u>88d09b3332812f59a00714</u>	- 640.0000000000000000 0000 USDT	✓
209	2023-07-04 06:48:46	<u>0x8a952b3e19e91ee4877a</u> <u>5d54537b11b94653373f03</u> <u>88d09b3332812f59a00714</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
210	2023-07-04 06:48:46	<u>0x8a952b3e19e91ee4877a</u> <u>5d54537b11b94653373f03</u> <u>88d09b3332812f59a00714</u>	- 4,000.00000000000000 000000 USDT	✓
211	2023-07-04 06:48:46	<u>0x8a952b3e19e91ee4877a</u> <u>5d54537b11b94653373f03</u> <u>88d09b3332812f59a00714</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
212	2023-07-04 06:48:46	<u>0x854e399d9e47d367a0c9</u> <u>2a92a0a90a672e425ed1d6</u> <u>c343c4154f4a7d1afc348c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
213	2023-07-04 06:48:17	<u>0x9bc15288da57c0d12bf0347a19b6f48d982023cb5adc2c0a1193b8f9ea769667</u>	+ 10,000.000000000000 0000000 USDT  10,002.49 USD	✓
214	2023-07-04 06:38:10	<u>0xca644837495915282a2e4e2a5619cb99767966b5411177ebb84ca6db5531f764</u>	+ 4,218.000000000000 000000 DD	✓
215	2023-07-01 14:42:03	<u>0xc4d335f2363288b5b5262a0ca56c43ad55a94ebb5607acf4330b593ec38d16fa</u>	+ 0.0040000000000000 00 USDT  0.00 USD	✓
216	2023-07-01 14:41:24	<u>0x47569e9cbd69fb0e8fe4d5e69bf5d934aff38a07d7cf011c3f3ef227b317dfffd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
217	2023-07-01 14:40:45	<u>0xb8bf3f4f82c612a5e4ecfce9ade236f885d6cbb943379586c2c1a0e94b800ec3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
218	2023-07-01 14:40:21	<u>0x3c8100ec9d1f85fd41ed2ad6242499d32ed7724d3adfc51dbaaa44ae480a4540</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
219	2023-07-01 14:39:57	<u>0x3d6c0671f0860157cf1cf7defa3ec3fed72ef4563be170d8db77002b2666a652</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
220	2023-07-01 14:39:18	<u>0xe87dc3a8ff16ce33d629e4e973a7b19f342fca4ea6d8493d79064421e37f2b55</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
221	2023-07-01 14:39:18	<u>0x346116d5e3842d77447443040d6b866a45444a617ea690ab1688e26c826c7c17</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
222	2023-07-01 14:38:51	<u>0x898f20324378d78926e30d13088d0c67e28b85c1db76c32d897be658cd57c6a3</u>	- 4,000.000000000000 000000 USDT	✓
223	2023-07-01 14:38:51	<u>0x898f20324378d78926e30d13088d0c67e28b85c1db76c32d897be658cd57c6a3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
224	2023-07-01 14:38:51	<u>0x9446368572ae721adff5ef8cfa151918ce66ebe70a3ebcb8a34d9c9624d6008b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
225	2023-07-01 14:38:03	<u>0x8af922af01bd841bffc0ed55858cb0c37697807e0c629161de324973f1694ebe</u>	- 4,000.000000000000 000000 USDT  4,000.73 USD	✓
226	2023-07-01 14:37:57	<u>0x0066f2e944da3c731cc35387bed1579116bf6706ca2bee6b558e365015a0b8fa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
227	2023-07-01 14:37:48	<u>0x7cbb0d68b575a8989e5596b4f87e2c2079387bba0f21915b9ff255ec18e3ffce</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
228	2023-07-01 14:37:24	<u>0x180bdf775a42def1343dbb59c09b46c96bc054b47f16a05267cb3974989931b3</u>	- 590.00000000000000 0000 USDT	✓
229	2023-07-01 14:37:24	<u>0x180bdf775a42def1343dbb59c09b46c96bc054b47f16a05267cb3974989931b3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
230	2023-07-01 14:37:24	<u>0x180bdf775a42def1343dbb59c09b46c96bc054b47f16a05267cb3974989931b3</u>	- 640.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
231	2023-07-01 14:37:24	<u>0x180bdf775a42def1343d</u> <u>bb59c09b46c96bc054b47f</u> <u>16a05267cb3974989931b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
232	2023-07-01 14:37:12	<u>0xb3064b57e780b526336f</u> <u>7e0e8b9812f528790d9e8f</u> <u>1eb067f563689dbac07d93</u>	+ 4,000.00000000000000 000000 USDT  4,000.73 USD	✓
233	2023-06-29 05:57:49	<u>0x41baa875550190d90248</u> <u>734e08520295ca64e0aed3</u> <u>26a5c74c2473dc1741783b</u>	+ 1,111.11999999999999 890861 DFU	✓
234	2023-06-29 02:43:47	<u>0xe622a56692e39b0b6d11</u> <u>fa9a92671637c40eb42119</u> <u>4dd39ce1434041f93a44d7</u>	+ 0.000640000000000000 00 USDT  0.00 USD	✓
235	2023-06-29 02:42:56	<u>0x052f264c8edf1e293e68</u> <u>e5efa35a44f362e84faeff</u> <u>85ed522f2174279fbd0348</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
236	2023-06-29 02:42:35	<u>0x53dbbacd6efad2217d00</u> <u>cd972536126351ca996e90</u> <u>2643a18f18fe093c4a451c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
237	2023-06-29 02:42:35	<u>0xc06206900683f1b33bbe</u> <u>1ea550d525195bfe976414</u> <u>f1fc7b8dd3b106faa842dc</u>	- 640.0000000000000000 0000 USDT	✓
238	2023-06-29 02:42:35	<u>0xc06206900683f1b33bbe</u> <u>1ea550d525195bfe976414</u> <u>f1fc7b8dd3b106faa842dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
239	2023-06-29 02:42:11	<u>0xdf018890b5ac3983fe25</u> <u>79b82ef7acd3b1ab3f6a7c</u> <u>a5b2a704778cd51c395300</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
240	2023-06-29 02:41:59	<u>0x43779b94c19dcfede532</u> <u>0758827bcbec664cec8617</u> <u>45c6666af5edc3eeddc5e7</u>	- 640.0000000000000000 0000 USDT  639.87 USD	✓
241	2023-06-28 10:13:34	<u>0x41c7430ea093f035cb75</u> <u>d53aeec94e8766c796a43c</u> <u>df9504a693fad05eb0d1f1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
242	2023-06-28 10:13:10	<u>0xc93faca967bafd534aae</u> <u>cdfcbbd8f5a7d56b15f582</u> <u>39d0fbf7552be0cbde9f71</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
243	2023-06-28 10:12:06	<u>0x3ab4e2e3c71df698077e</u> <u>b1dd37ed85bc9f26bfb6c4</u> <u>e12d1bcea36cea56850c71</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
244	2023-06-28 10:11:42	<u>0xf00fcbeff2571f6b4882</u> <u>f260c2d1c3afb05af683cb</u> <u>35b071688e84b031bd2e23</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
245	2023-06-28 10:11:02	<u>0x05f24443a7e0a6991163</u> <u>2559555706d81274048a85</u> <u>efe264202b3485c1a924b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
246	2023-06-28 10:10:38	<u>0x1484f82379a30d1e0200</u> <u>ce13575fd7c51c6ec2d74e</u> <u>7fdb7726a0cbdbce4c2508</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
247	2023-06-28 10:09:59	<u>0xf861df432eb9622963d8</u> <u>e9d22a1ba8c653c3310c95</u> <u>b4149d14ad9c5ae70fb19a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
248	2023-06-28 10:09:35	<u>0x0d4bd5887014c29b045a</u> <u>21ada26b6dc3a23f6089e0</u> <u>3a3f343a96251a32ff2c0e</u>	- 443.0000000000000000 0000 USDT	✓








#	Date & time	Transaction Id	Amount	
249	2023-06-28 10:09:35	<u>0x0d4bd5887014c29b045a</u> <u>21ada26b6dc3a23f6089e0</u> <u>3a3f343a96251a32ff2c0e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
250	2023-06-28 10:09:35	<u>0x0d4bd5887014c29b045a</u> <u>21ada26b6dc3a23f6089e0</u> <u>3a3f343a96251a32ff2c0e</u>	- 590.00000000000000 0000 USDT	✓
251	2023-06-28 10:09:35	<u>0x0d4bd5887014c29b045a</u> <u>21ada26b6dc3a23f6089e0</u> <u>3a3f343a96251a32ff2c0e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
252	2023-06-28 10:09:35	<u>0x42fc78b3239dbb6056fb</u> <u>6a31d09cf06fce3e6e5e4d</u> <u>1ff510909f07fed08bce79</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
253	2023-06-28 10:09:16	<u>0x5f0bd6c1db7e59efc0b3</u> <u>3ddc3c8097474b2966af0c</u> <u>bdefecc7d7a02514dd7de1</u>	+ 200.00000000000000 0000 USDT  199.99 USD	✓
254	2023-06-27 07:39:00	<u>0x4126c240ab3c6ce8fb9d</u> <u>138c2fc92884aba5cef911</u> <u>71e5445e3e294b10c30b4a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
255	2023-06-27 07:39:00	<u>0x2336cb61bdfb3efa464c</u> <u>e075ac065e8e33db4cf385</u> <u>9eaaddc719e0e8fc09a861</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
256	2023-06-27 07:38:24	<u>0xfd38a0e71891964f599d</u> <u>ffd1a9c955aa714a494aef</u> <u>198b7d3d808197cb249355</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
257	2023-06-27 07:37:57	<u>0x1e5fd1012844e019fc7f</u> <u>ec00e22ade3bf43c545276</u> <u>40ae84bdc618ad3d51d042</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
258	2023-06-27 07:37:54	<u>0xdbd9aa888600acb7e8c1359ec6b9b31435cda7c8e9a3a3a63e6bb847c5e7624b</u>	+ 200.00000000000000 0000 USDT  200.00 USD	✓
259	2023-06-27 07:37:36	<u>0x559b4af022bbe52b23a8d30339115c63a7d6729a95b0f1d108201b9855c3805b</u>	+ 214.00000000000000 0000 USDT  214.00 USD	✓
260	2023-06-27 07:37:18	<u>0xe27faee85413fb9c669f9fddd7d5c30d694bff95eba4f13e2d4946a989dc1b62</u>	+ 22.00000000000000 000 USDT  22.00 USD	✓
261	2023-06-25 08:23:16	<u>0x25ed8cd1ae53638e3f393e18f7522029cc5f23682014dd14459980bd6f237d2c</u>	- 590.00000000000000 0000 BSC-USD	✓
262	2023-06-25 08:23:16	<u>0x25ed8cd1ae53638e3f393e18f7522029cc5f23682014dd14459980bd6f237d2c</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
263	2023-06-25 07:51:00	<u>0x2ca3e6280353dc82ce6b6d939213275497dabc370a3ddc8aee911ae271788bf9</u>	- 590.00000000000000 0000 BSC-USD	✓
264	2023-06-25 07:51:00	<u>0x2ca3e6280353dc82ce6b6d939213275497dabc370a3ddc8aee911ae271788bf9</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
265	2023-06-25 07:11:41	<u>0x7c3da4c413c5144e618d919ab7f87419833acb359084a4665e0d89d4b9f508c4</u>	- 590.00000000000000 0000 BSC-USD	✓
266	2023-06-25 07:11:41	<u>0x7c3da4c413c5144e618d919ab7f87419833acb359084a4665e0d89d4b9f508c4</u>	- 0.00000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
267	2023-06-25 05:29:31	<u>0x61aedefcb85fadd96321</u> <u>c20ab53ac3b935e007b379</u> <u>87b7a1673e5a46eaec1c4a</u>	- 590.00000000000000 0000 BSC-USD	✓
268	2023-06-25 05:29:31	<u>0x61aedefcb85fadd96321</u> <u>c20ab53ac3b935e007b379</u> <u>87b7a1673e5a46eaec1c4a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
269	2023-06-25 05:29:31	<u>0xbc659929994e706cbc04</u> <u>48a6857c42a1dfa3a6249f</u> <u>d0bd786545d65fdf28b244</u>	- 590.00000000000000 0000 BSC-USD	✓
270	2023-06-25 05:29:31	<u>0xbc659929994e706cbc04</u> <u>48a6857c42a1dfa3a6249f</u> <u>d0bd786545d65fdf28b244</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
271	2023-06-25 05:29:19	<u>0xfe786c3c3a91eb98781d</u> <u>c760da743e6b7f0bf587f6</u> <u>b5f462fb8f7407f4d38837</u>	- 590.00000000000000 0000 BSC-USD	✓
272	2023-06-25 05:29:19	<u>0xfe786c3c3a91eb98781d</u> <u>c760da743e6b7f0bf587f6</u> <u>b5f462fb8f7407f4d38837</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
273	2023-06-25 05:29:19	<u>0x3ade90f02c1ca1d8d9e8</u> <u>648e2fe9f68240c0487780</u> <u>70efb880fd50b0e25e8fbb</u>	- 590.00000000000000 0000 BSC-USD	✓
274	2023-06-25 05:29:19	<u>0x3ade90f02c1ca1d8d9e8</u> <u>648e2fe9f68240c0487780</u> <u>70efb880fd50b0e25e8fbb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
275	2023-06-25 05:29:19	<u>0x8c4ee2262f14aff6b3b1</u> <u>9b7a065f08b93e0b4b5140</u> <u>1c9e404ef3662f2599b534</u>	- 590.00000000000000 0000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
276	2023-06-25 05:29:19	<u>0x8c4ee2262f14aff6b3b19b7a065f08b93e0b4b51401c9e404ef3662f2599b534</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
277	2023-06-25 05:15:07	<u>0x7ef04796d70682dd60b74e62ed3a5d1c38552285f6f631066849c8428dfffa5b4</u>	- 590.00000000000000 0000 USDT	✓
278	2023-06-25 05:15:07	<u>0x7ef04796d70682dd60b74e62ed3a5d1c38552285f6f631066849c8428dfffa5b4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
279	2023-06-25 05:14:28	<u>0x06b9371d576321c37d7210b019c16c20fe484ae8b4c9a27ee3eccc1406f2a125</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
280	2023-06-25 05:14:04	<u>0x916b5c5d74fca5726ed50adb479898eedb98139d89450a1ab0de0e51e3d14b37</u>	- 590.00000000000000 0000 USDT  590.14 USD	✓
281	2023-06-24 18:23:36	<u>0x21fc7cfac81200d922ef320330a678b61604d98265f5258dda6b177933f5f575</u>	+ 44.00000000000000 000 USDT  44.00 USD	✓
282	2023-06-22 16:42:58	<u>0x830939f5658c2fb00f684cf57ad0c3b51ec415ce0ecbe5280356a8947550abc3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
283	2023-06-22 16:42:40	<u>0xbb8a979aa9021f5d426cbd491eac7cb7a83800b914e2171632f8592e816adac7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
284	2023-06-22 16:19:22	<u>0x0c6b424c9d72704e68e6274cf9da328be557d710f14868cee01d79da13f6f8ae</u>	+ 1,111.119999999999 890861 TUT	✓

#	Date & time	Transaction Id	Amount	
285	2023-06-22 16:03:40	<u>0x683cc970164b2e9421c7ac141532b238c53a015c18cfbd1c8edcb9e94c48f494</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
286	2023-06-22 16:03:28	<u>0xff9a0a5f0c544d79cc4a601c49822c86f223fb7246ebf574c4fdd89a8c45618f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
287	2023-06-22 15:32:59	<u>0x35ef0ffee43f113a861d7d36882d2583d451c291a5d6f0690db0017e80fbdae7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
288	2023-06-22 15:32:32	<u>0xbb62bcd3822edfa8aae63d0d086ba3803e8f0e53f48c1644fb0e76f1a8a8aa41</u>	- 443.0000000000000000 0000 USDT	✓
289	2023-06-22 15:32:32	<u>0xbb62bcd3822edfa8aae63d0d086ba3803e8f0e53f48c1644fb0e76f1a8a8aa41</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
290	2023-06-22 15:32:32	<u>0xbf76f675230d0c0455099c8502ac1cc9ec8b2ef2efe7862ef118c587e1634f23</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
291	2023-06-22 15:31:53	<u>0x1bbbb2606cb76e7409b6f94ce6623d587709e60873df867ea6dde0b051080abc</u>	- 443.0000000000000000 0000 USDT  443.02 USD	✓
292	2023-06-22 14:51:56	<u>0xf6e78daf0073c223ced42204ce3d731dbf8c3253350f4754d62d565518a52d56</u>	- 1,123.0000000000000000 000000 USDT	✓
293	2023-06-22 14:51:56	<u>0xf6e78daf0073c223ced42204ce3d731dbf8c3253350f4754d62d565518a52d56</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
294	2023-06-22 14:51:20	<u>0xd6eb54872347804c3a10</u> <u>fd13e637ba644c73894326</u> <u>4481f1b094a7cf810d143b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
295	2023-06-22 14:50:56	<u>0xdb84cb44b551418f3b98</u> <u>a0b3d6d0202af2be29e9c9</u> <u>d83c1fa17eb45fd6b09b88</u>	- 1,123.000000000000 000000 USDT  1,123.17 USD	✓
296	2023-06-22 14:24:52	<u>0xafa49744af634a94711f</u> <u>b9d343c41d70abecaa0305</u> <u>f5fd77a9b48eb209234d90</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
297	2023-06-22 14:24:40	<u>0x91812ed566c55d72144e</u> <u>61459cf55bbd7868c085e9</u> <u>40b9660f1095565d6a4f41</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
298	2023-06-22 14:24:01	<u>0xeb5ba2f72da67dd5a783</u> <u>15995a3fcc1fe48fac1f0d</u> <u>00ac44eb08481acd520a26</u>	+ 1,000.000000000000 000000 USDT  1,000.27 USD	✓
299	2023-06-22 13:48:03	<u>0xb002f6b51c0dd5b44fb5</u> <u>8d8f56ecd2a791cd9aa3bc</u> <u>a79caa221b9e1dbc80f0ab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
300	2023-06-22 13:47:54	<u>0xc952220e75163d3500cc</u> <u>b7201f4b70d59710f1051b</u> <u>1d1d176d928a29f922b54c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
301	2023-06-22 13:01:16	<u>0x8bb2be8b8c67d6822c33</u> <u>e2b8eb89818ebd258e4f2a</u> <u>7f6ed62cf636f35f904ae1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
302	2023-06-22 13:00:49	<u>0xe909bfc659ece6cf506e</u> <u>768c9731e5ddc1821e9c9d</u> <u>c55cd8074a0aac3347d340</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
303	2023-06-22 13:00:49	<u>0x3d42ee3db83e02d41adb</u> <u>aac7b6f23ad5ff9cfd45d3</u> <u>70fc118bb9986cabde429f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
304	2023-06-22 13:00:37	<u>0x34a589b8ba7376ec14a8</u> <u>2b6ae2d2dbb017f51c2b75</u> <u>9456b3c5b889d45a57c6e4</u>	- 1,000.000000000000 000000 USDT	✓
305	2023-06-22 13:00:37	<u>0x34a589b8ba7376ec14a8</u> <u>2b6ae2d2dbb017f51c2b75</u> <u>9456b3c5b889d45a57c6e4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
306	2023-06-22 13:00:37	<u>0x34a589b8ba7376ec14a8</u> <u>2b6ae2d2dbb017f51c2b75</u> <u>9456b3c5b889d45a57c6e4</u>	- 4,000.000000000000 000000 USDT	✓
307	2023-06-22 13:00:37	<u>0x34a589b8ba7376ec14a8</u> <u>2b6ae2d2dbb017f51c2b75</u> <u>9456b3c5b889d45a57c6e4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
308	2023-06-22 13:00:37	<u>0xbcbab0973804c9c16b2f</u> <u>d30dc3d33c63c991dd0e58</u> <u>9a3297ed34c31efff1c938</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
309	2023-06-22 13:00:19	<u>0x67456ecacd4e2b172903</u> <u>487f0e0c3484d92f37385e</u> <u>24684fc317c5fe759e9c88</u>	+ 513.00000000000000 0000 USDT  512.94 USD	✓
310	2023-06-22 13:00:01	<u>0xb983835f9ef52893d7e4</u> <u>b89d350ebbda5f7993aac</u> <u>3b1a48d9b93cf651693373</u>	+ 454.00000000000000 0000 USDT  453.95 USD	✓
311	2023-06-22 12:03:24	<u>0x4fe37372663d021fd2ce</u> <u>a50e0cd54859eec2da7511</u> <u>75f2ff9e1a9c00a87f9bd6</u>	+ 1,111.119999999999 890861 TUT	✓

#	Date & time	Transaction Id	Amount	
312	2023-06-22 06:32:31	<u>0x993c860ab3d6c1783230</u> <u>e910ff966a2fdab9b0a735</u> <u>09438669bda0f51dd34e52</u>	+ 74.230470780297508 782 USDT  74.22 USD	✓
313	2023-06-22 06:32:31	<u>0x993c860ab3d6c1783230</u> <u>e910ff966a2fdab9b0a735</u> <u>09438669bda0f51dd34e52</u>	- 325.000000000000000 0000 DD	✓
314	2023-06-22 06:31:55	<u>0x213788081b1dae5145ec</u> <u>baa3c30553298d9bf00507</u> <u>d978c67ec0b43843c6db18</u>	+ 325.000000000000000 0000 DD	✓
315	2023-06-21 17:27:41	<u>0x7996738212b2c5f4be5c</u> <u>a37c64b292d3a6e52660ae</u> <u>3d4372799c54e5b4b9a830</u>	+ 0.00400000000000000 00 USDT  0.00 USD	✓
316	2023-06-20 23:57:51	<u>0x2ebf02e8534422d1bb22</u> <u>bd64b2dd8eaeda0a7d1c1a</u> <u>5224e2919a5787b1d9e231</u>	+ 0.00100000000000000 00 USDT  0.00 USD	✓
317	2023-06-20 16:51:27	<u>0xb76497fa346dc351bf43</u> <u>a0818ef341bf512c0558fd</u> <u>274f94873474e60f0be145</u>	+ 76.264998717692805 030 USDT  76.29 USD	✓
318	2023-06-20 16:51:27	<u>0xb76497fa346dc351bf43</u> <u>a0818ef341bf512c0558fd</u> <u>274f94873474e60f0be145</u>	- 300.000000000000000 0000 DD	✓
319	2023-06-20 08:26:01	<u>0x431b79631c7bca806b75</u> <u>a40065e9ea97d7af432d25</u> <u>3ebef5c0628d20a2829c0a</u>	+ 0.00194400000000000 00 USDT  0.00 USD	✓
320	2023-06-19 13:48:28	<u>0x547d6e38cca45d0f18c6</u> <u>a3646eb671103c0fe9a1b7</u> <u>30495ec1e1a2023d5758db</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
321	2023-06-19 13:47:16	<u>0xd641380d4c4ae9b0e57c</u> <u>c3b57b7f4e1e17cac58653</u> <u>3dca2c37a4c370f18c15f5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
322	2023-06-19 11:49:26	<u>0x698f2e8ecaf8878e6d7e</u> <u>5a539f23114e0e28ed0272</u> <u>d1eaf3f4e0f7ad274e5631</u>	- 44,444.440000000000 2328306 TUT	✓
323	2023-06-19 11:48:38	<u>0xe4dd9d1abf17383d0b3c</u> <u>a86c15e0de2347604f525e</u> <u>f21dbb27a4bac36c5236c1</u>	- 44,444.440000000000 2328306 TUT	✓
324	2023-06-19 11:46:20	<u>0x6cf52b6b3c62c21fa181</u> <u>1771a2b800b8e7f28bb059</u> <u>9d6d01525405060373e138</u>	+ 90,000.000000000000 0000000 TUT	✓
325	2023-06-19 11:35:35	<u>0x376af1c6645962fb6f54</u> <u>f2752af84cdcddd90c1468</u> <u>2117ed418afc49d13a821d</u>	- 4,000.000000000000 000000 USDT	✓
326	2023-06-19 11:35:35	<u>0x376af1c6645962fb6f54</u> <u>f2752af84cdcddd90c1468</u> <u>2117ed418afc49d13a821d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
327	2023-06-19 11:34:47	<u>0xb0454680ae139922d48c</u> <u>ee3fe1a96e03521494e517</u> <u>03a2b1d593be8f293c0a23</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
328	2023-06-19 11:34:35	<u>0xb04dd63ff50a6f80e729</u> <u>127f28803eec58b7892bb2</u> <u>425cf1387d90f8bb4214e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
329	2023-06-19 11:34:29	<u>0xbb1779c215518c1a07c6</u> <u>1f985e6c7fc907625fea18</u> <u>7d9b8b6d32b5e03ad829da</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
330	2023-06-19 11:34:29	<u>0xbb1779c215518c1a07c61f985e6c7fc907625fea187d9b8b6d32b5e03ad829da</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
331	2023-06-19 11:34:23	<u>0xbdb4c68ef696be387f26f3269fb4b5369d2022824eff8a253ef57ba71492c680</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
332	2023-06-19 11:34:23	<u>0x4a311cb62609ee2ae5e4f1e2fcad996b6701e58ee9e5284c0a3b5d93fc02ed16</u>	- 4,000.000000000000 000000 USDT  3,999.87 USD	✓
333	2023-06-19 11:33:59	<u>0xf3b118ef335bad4803934b7ef712dd66827781bbc0ac6979cbb5ba05bdae6f5f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
334	2023-06-19 11:33:29	<u>0x96100f59f25df8ebac10826c88e15091dbca9061a3f7a9cfdd2e14bcf60c19e1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
335	2023-06-19 11:33:29	<u>0x07ea9a9a002e09ad1b25ea19e157dbe5586111a2145ddb12062171ac5ee1d162</u>	+ 2,000.000000000000 000000 USDT  1,999.93 USD	✓
336	2023-06-19 11:33:20	<u>0xb4acfd67aa9b4f186166afd0155647ffda7c24af1ad3332a501c9fb410cbbe2f</u>	- 1,000.000000000000 000000 USDT	✓
337	2023-06-19 11:33:20	<u>0xb4acfd67aa9b4f186166afd0155647ffda7c24af1ad3332a501c9fb410cbbe2f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
338	2023-06-19 11:33:20	<u>0x7a5bcaaa5780d63f3cb0ab46138cdfc493314114b9d493e4c3cab4d01929594e</u>	- 1,944.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
339	2023-06-19 11:33:20	<u>0x7a5bcaaa5780d63f3cb0ab46138cdfc493314114b9d493e4c3cab4d01929594e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
340	2023-06-19 11:33:20	<u>0x58cf1ef82c6a30e67fba c1da0fa49c11d1c7a5775bcbd5395a418649223aa504</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
341	2023-06-19 11:32:56	<u>0xb9e51ca064d10ed29fd271982ac194c2faf2acd68484b91f8031b7d06d8d7df5</u>	+ 2,000.00000000000000 000000 USDT  1,999.93 USD	✓
342	2023-06-19 10:20:05	<u>0x0ae4cd3e57b2daaea8d625554435d8c5c4b8d0ef66b060c92a338349eb31dc60</u>	+ 0.500000000000000000 00 SK	✓
343	2023-06-18 10:15:01	<u>0xadfa5909856368c06d2472415931c80090c649ed84c37daec1f1355b23ea34e4</u>	- 1,000.00000000000000 000000 USDT	✓
344	2023-06-18 10:15:01	<u>0xadfa5909856368c06d2472415931c80090c649ed84c37daec1f1355b23ea34e4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
345	2023-06-18 10:15:01	<u>0xe8b49f027f1776478fb2bb9ae63e4e8a930fc6364e42c9663f42c84bf84292e4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
346	2023-06-18 10:14:28	<u>0xee9cdc45e86ed08b8dfac7db151f36b7b99e46844c3ac2af463bd81ef42cabe5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
347	2023-06-18 10:14:16	<u>0xc79043465adef1cd966e48279b4bd3079fa0457df5b96c2921ccd030f02bee95</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
348	2023-06-18 10:14:10	<u>0x144c69da8a26ef4ef5a677f490012e9817c90f1216811f2daee0be9f502efa9b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
349	2023-06-18 10:14:07	<u>0x0c0450cd520e966017c0c5fdcc8ec97bae960ea809431d7f0c6b2d1006ba4494</u>	- 1,000.00000000000000 000000 USDT  1,000.16 USD	✓
350	2023-06-18 10:13:58	<u>0x1da3d2795f79b2fe1bd00c7d646f3c10e0fefa9c7d8ca7649a362d790a907809</u>	- 1,944.00000000000000 000000 USDT	✓
351	2023-06-18 10:13:58	<u>0x1da3d2795f79b2fe1bd00c7d646f3c10e0fefa9c7d8ca7649a362d790a907809</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
352	2023-06-18 10:13:58	<u>0x1da3d2795f79b2fe1bd00c7d646f3c10e0fefa9c7d8ca7649a362d790a907809</u>	- 10,000.00000000000000 0000000 USDT	✓
353	2023-06-18 10:13:58	<u>0x1da3d2795f79b2fe1bd00c7d646f3c10e0fefa9c7d8ca7649a362d790a907809</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
354	2023-06-18 10:13:58	<u>0xe2fd9f9c7775b446f1d86132c481441c9f407ca9c3849c80c22410ee28b6d10d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
355	2023-06-18 10:13:31	<u>0x18eb045f305f2af8a87576bdb46ffaafe8ce68646c8decaa2e5dce8d48a441d1</u>	+ 1,000.00000000000000 000000 USDT  1,000.16 USD	✓
356	2023-06-17 10:20:37	<u>0xe082b3b040129d4e8b393eb44f9c6d03577aa23f9b00e6da1d6378f9629e54a6</u>	- 1,944.00000000000000 000000 USDT	✓






#	Date & time	Transaction Id	Amount	
357	2023-06-17 10:20:37	<u>0xe082b3b040129d4e8b393eb44f9c6d03577aa23f9b00e6da1d6378f9629e54a6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
358	2023-06-17 10:20:16	<u>0xa3c078cfa373e3e979521f30118af3d9832ee2e1fe61895f8aeb1d528a6f638b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
359	2023-06-17 10:19:52	<u>0xe1cb9f191216f438118dca62e9459c57ede669bae3ddece82b248d74b816445b</u>	- 1,944.000000000000 000000 USDT  1,944.02 USD	✓
360	2023-06-16 15:26:17	<u>0x23d4526448caa0015da0ca1f844fddf7902cf989df2b6ed854fdfb92e12421b1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
361	2023-06-16 15:25:53	<u>0x7990c11258a3f3bf8ff91c03ae8967139e23d26f881e6cfc1eb2948a2272c2f9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
362	2023-06-16 15:25:20	<u>0x1bf3e63e9ce024efcb0b06e01ee72a64b921049196027797ce2642a22655e164</u>	+ 3.5761345467324918 70 USDT  3.57 USD	✓
363	2023-06-16 12:51:18	<u>0x82a73ff6df8d5615ffafbb76388ed75cd7bb635e332529e6b497269c0b46cae0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
364	2023-06-16 12:51:06	<u>0xa4fe4d7387b12b04d3dceb80f9d98c72985a01e22cb721e33fc3d1891ab251804</u>	- 10,000.000000000000 0000000 USDT	✓
365	2023-06-16 12:51:06	<u>0xa4fe4d7387b12b04d3dceb80f9d98c72985a01e22cb721e33fc3d1891ab251804</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
366	2023-06-16 12:11:12	<u>0x6392511fdaf3c6a63cb4e1b5abe5fb9c16295393752f44e19920b4717dd9076b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
367	2023-06-16 12:10:45	<u>0xc3add5a3bc446495600e3a36147ff90158e591ba450a3b13753a818e10ae4bed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
368	2023-06-16 12:02:12	<u>0x7ca8446059e8d52a9a7421b848e3118ec9c83554e93ae9edf8fe13c3de8a0ba0</u>	- 10,000.000000000000 0000000 BSC-USD	✓
369	2023-06-16 12:00:42	<u>0x69d666008f26167174d4ac24131e9bb7033dca89ea9e677749150a5ca6a423f1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
370	2023-06-16 12:00:06	<u>0xd32f46b51dc145f4f47ba6e07ae34e1e29dcade4a5a00c238b32cb54798bce24</u>	- 10,000.000000000000 0000000 USDT	✓
371	2023-06-16 12:00:06	<u>0xd32f46b51dc145f4f47ba6e07ae34e1e29dcade4a5a00c238b32cb54798bce24</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
372	2023-06-16 12:00:06	<u>0x3f1b60eb6b35408fdd1e070aae15f656081b0d4458070e9b06af82b1fbdf027b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
373	2023-06-16 11:59:27	<u>0xf99810608b0c1a3778deda5fa6df483b313edc5e7a9f5c19feb8590763031cc9</u>	- 10,000.000000000000 0000000 USDT  9,999.79 USD	✓
374	2023-06-16 11:57:32	<u>0xfdb45acd4cfbf9f21bd9b79d6611f1c921a8e28c2144a118c0ec3d6803620584</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
375	2023-06-16 11:57:11	<u>0x9f95e3e67026f863f323</u> <u>262677d179cde633e63261</u> <u>f89c35112ed7de9a531edc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
376	2023-06-16 11:56:35	<u>0x790b516ba0ee14759f02</u> <u>1f5776fab0fb9a224e4a33</u> <u>0359c9d8a971ee7cfbb67d</u>	+ 10,000.0000000000 0000000 USDT  9,997.98 USD	✓
377	2023-06-16 09:47:26	<u>0x515f8998f8be0a14741b</u> <u>85afdab683495ea680bb2a</u> <u>d7cb147a231d4cf5665090</u>	+ 0.0001000000000000 00 SUC	✓
378	2023-06-14 13:27:21	<u>0x8140b2827c2ed455269b</u> <u>21981340cb7c8d30603da0</u> <u>19fc4c8076dee4a4e8bab8</u>	- 1,000.000000000000 000000 BSC-USD	✓
379	2023-06-14 13:25:39	<u>0x0dd8c5e3d9533cd1b702</u> <u>62084f509010780aa8072b</u> <u>42ac04231211434aba9ccf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
380	2023-06-14 13:25:15	<u>0x25eac7f0aa4f11382bcf</u> <u>38c71f0d21e9b89d1b8c35</u> <u>4cb4a440f40aeb7d540dbd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
381	2023-06-14 13:24:57	<u>0x03436ef84b4ef90a12f7</u> <u>86585410973de4d356f192</u> <u>ab2ebbe61ff610cfbeb8c3</u>	- 1,000.000000000000 000000 USDT	✓
382	2023-06-14 13:24:57	<u>0x03436ef84b4ef90a12f7</u> <u>86585410973de4d356f192</u> <u>ab2ebbe61ff610cfbeb8c3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
383	2023-06-14 13:24:39	<u>0xf1a137ce9c195304cd66</u> <u>36a3c1bd37cecf6996011f</u> <u>575adb0b2d3c3b49391818</u>	- 1,000.000000000000 000000 USDT  999.41 USD	✓

#	Date & time	Transaction Id	Amount	
384	2023-06-14 04:55:43	<u>0x79e73fb29638416fd17c99bee4ce98109d0c5c131f5cc56f201c96fa4b0b2271</u>	- 100.00000000000000 0000 BSC-USD	✓
385	2023-06-14 04:53:33	<u>0x0ef8c5005a7b019363293e8d02b3abdc7081f2b61b41244f018c9f0be27afa5e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
386	2023-06-14 04:53:33	<u>0x5b0ac236caafb75f2bd3e259ca6656787beebc30228d2aa3c9639d0f9df9a58e</u>	- 100.00000000000000 0000 USDT	✓
387	2023-06-14 04:53:33	<u>0x5b0ac236caafb75f2bd3e259ca6656787beebc30228d2aa3c9639d0f9df9a58e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
388	2023-06-14 04:53:21	<u>0x463c83930d5c6ed80ad5606e327873272f2c49c5a92a879cf3d976f397ba15ba</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
389	2023-06-14 04:53:03	<u>0x3df773091fc7bfd07b034b7a73f8f941cf5e725f9c9cf05219d326b1eb233f954</u>	- 100.00000000000000 0000 USDT  99.95 USD	✓
390	2023-06-12 19:45:46	<u>0x40c1dfc926822bfc68f653a0e0f5a6faabbeab2cbeb8368c3043658b9e3a6265</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
391	2023-06-12 19:44:46	<u>0xf608b1dcca95f70a786fa3baaf682041f10e629c73172807e47808f242bcd66</u>	- 3,200.000000000000 000000 USDT	✓
392	2023-06-12 19:44:46	<u>0xf608b1dcca95f70a786fa3baaf682041f10e629c73172807e47808f242bcd66</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
393	2023-06-12 14:07:10	<u>0x20fe3d241062dd9dad98</u> <u>907c331a3c87d5b3a8d2d6</u> <u>81a2a9622e86dc86a854da</u>	- 2,000.000000000000 000000 BSC-USD	✓
394	2023-06-12 14:07:10	<u>0x20fe3d241062dd9dad98</u> <u>907c331a3c87d5b3a8d2d6</u> <u>81a2a9622e86dc86a854da</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
395	2023-06-12 14:06:31	<u>0x543c5dcc7e7af33ed6ef</u> <u>23f9e7018c4ebb917f12f7</u> <u>07a73a8202a3c91e0abec4</u>	- 2,000.000000000000 000000 BSC-USD	✓
396	2023-06-12 14:06:31	<u>0x543c5dcc7e7af33ed6ef</u> <u>23f9e7018c4ebb917f12f7</u> <u>07a73a8202a3c91e0abec4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
397	2023-06-12 14:06:31	<u>0x0cabf9450b620c8141e9</u> <u>225130be4351bb85d17103</u> <u>806cd45032457eae0a2147</u>	- 2,000.000000000000 000000 BSC-USD	✓
398	2023-06-12 14:06:31	<u>0x0cabf9450b620c8141e9</u> <u>225130be4351bb85d17103</u> <u>806cd45032457eae0a2147</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
399	2023-06-12 14:06:07	<u>0xda92e2ebfc31ba993a5c</u> <u>42fac164dcfbcb4e0dce4c</u> <u>a0e6460ee8afb6e7851c56</u>	- 2,000.000000000000 000000 BSC-USD	✓
400	2023-06-12 14:06:07	<u>0xda92e2ebfc31ba993a5c</u> <u>42fac164dcfbcb4e0dce4c</u> <u>a0e6460ee8afb6e7851c56</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
401	2023-06-12 14:06:07	<u>0xcc0fcf7d5693c5ad4159</u> <u>269feed72a9268b525deb7</u> <u>9e003a204ef4505a498404</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
402	2023-06-12 14:06:07	<u>0xdfbc22bfed1c4d82f015</u> <u>c3f488d99d4ea035462bcd</u> <u>5f59fca6357bc9f1b42f36</u>	- 2,000.000000000000 000000 BSC-USD	✓
403	2023-06-12 14:06:07	<u>0xdfbc22bfed1c4d82f015</u> <u>c3f488d99d4ea035462bcd</u> <u>5f59fca6357bc9f1b42f36</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
404	2023-06-12 14:05:28	<u>0xcf54471f57513aa4f4bf</u> <u>e10892a423041c39f70bf8</u> <u>88be18a2163e15f9b6462c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
405	2023-06-12 14:05:13	<u>0xc7a85f3b15b2781c953b</u> <u>3f57193f814e59f3e38aab</u> <u>fec2f821e69f489dada0da</u>	- 2,000.000000000000 000000 BSC-USD	✓
406	2023-06-12 14:05:13	<u>0xc7a85f3b15b2781c953b</u> <u>3f57193f814e59f3e38aab</u> <u>fec2f821e69f489dada0da</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
407	2023-06-12 14:05:13	<u>0xb1c5d38324948aaafa60</u> <u>485b463f455ff2b55f77b0</u> <u>098b67018e75d5b8b7d8d8</u>	- 2,000.000000000000 000000 USDT	✓
408	2023-06-12 14:05:13	<u>0xb1c5d38324948aaafa60</u> <u>485b463f455ff2b55f77b0</u> <u>098b67018e75d5b8b7d8d8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
409	2023-06-12 14:04:55	<u>0xf6d0426e7d210dee0e66</u> <u>9b1abc2594cac01bd8b026</u> <u>64fc2224814d5a4c712137</u>	- 2,000.000000000000 000000 USDT  1,999.46 USD	✓
410	2023-06-12 13:42:24	<u>0x107616f183cb7d6d22b7</u> <u>97910cba19323031acb6aa</u> <u>9b10af131a1fbdef54d693</u>	- 3,200.000000000000 000000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
411	2023-06-12 13:42:24	<u>0x107616f183cb7d6d22b797910cba19323031acb6aa9b10af131a1fbdef54d693</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
412	2023-06-12 13:42:24	<u>0x67e56ac06f1cf424c9db6e3a42c12bd3f136e28233eed6a5316d0224c57648b4</u>	- 3,200.00000000000000 000000 BSC-USD	✓
413	2023-06-12 13:42:24	<u>0x67e56ac06f1cf424c9db6e3a42c12bd3f136e28233eed6a5316d0224c57648b4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
414	2023-06-12 13:42:09	<u>0xd7ebe3691aa9a263445232ed3b158cad383bfd6e958a41f5067ff37820b8d9f2</u>	- 3,200.00000000000000 000000 USDT	✓
415	2023-06-12 13:42:09	<u>0xd7ebe3691aa9a263445232ed3b158cad383bfd6e958a41f5067ff37820b8d9f2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
416	2023-06-12 13:42:03	<u>0x249cf6cf72845963671133c277e2a06063501a6e7de79c59e19633b7c0b1f4eb</u>	- 3,200.00000000000000 000000 BSC-USD	✓
417	2023-06-12 13:42:03	<u>0x249cf6cf72845963671133c277e2a06063501a6e7de79c59e19633b7c0b1f4eb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
418	2023-06-12 13:41:39	<u>0xc1f73dc8ae351d47c6020ea478852e4891ee983dc930ebaf63318833a17e1492</u>	- 3,200.00000000000000 000000 BSC-USD	✓
419	2023-06-12 13:41:39	<u>0xc1f73dc8ae351d47c6020ea478852e4891ee983dc930ebaf63318833a17e1492</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
420	2023-06-12 13:41:39	<u>0x6f3d7ab37b7730ba111f2a856b37d50b593acfae070e65463d5b59ac0918f08e</u>	- 3,200.000000000000 000000 BSC-USD	✓
421	2023-06-12 13:41:39	<u>0x6f3d7ab37b7730ba111f2a856b37d50b593acfae070e65463d5b59ac0918f08e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
422	2023-06-12 13:41:39	<u>0x3076c5106027133fed0fb02a5fe3dbba501084b7497e8ee22b57502d3eec1120</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
423	2023-06-12 13:41:15	<u>0x1ba48282f17823d3d6b4f32671e55f4abf1f92c7ebdf9f0365143e389c1a1680</u>	- 3,200.000000000000 000000 USDT  3,198.12 USD	✓
424	2023-06-12 09:19:45	<u>0x857d90c9fbac6ddf305228c5715538218b290023f8c4613f25ceddc6c0fdc4e0</u>	- 421.00000000000000 0000 BSC-USD	✓
425	2023-06-12 09:19:45	<u>0x857d90c9fbac6ddf305228c5715538218b290023f8c4613f25ceddc6c0fdc4e0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
426	2023-06-12 09:19:45	<u>0x1812aa74c357d8b165bc44131eacb77e4c1d23bda2bf597bd74fed87abc33eab</u>	- 421.00000000000000 0000 BSC-USD	✓
427	2023-06-12 09:19:45	<u>0x1812aa74c357d8b165bc44131eacb77e4c1d23bda2bf597bd74fed87abc33eab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
428	2023-06-12 09:19:21	<u>0xc355f7296c5f499d2336fc31e2cb4d47518b254ad70e7044e8e045ddda9b3ec2</u>	- 421.00000000000000 0000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
429	2023-06-12 09:19:21	<u>0xc355f7296c5f499d2336</u> <u>fc31e2cb4d47518b254ad7</u> <u>0e7044e8e045ddda9b3ec2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
430	2023-06-12 09:19:21	<u>0x47f53a8af3249ad6cb68</u> <u>423dd2ff67599aebfb0d10</u> <u>c8f8f9a44b23f341f98944</u>	- 421.00000000000000 0000 BSC-USD	✓
431	2023-06-12 09:19:21	<u>0x47f53a8af3249ad6cb68</u> <u>423dd2ff67599aebfb0d10</u> <u>c8f8f9a44b23f341f98944</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
432	2023-06-12 09:19:21	<u>0xa6a54b29d9c48d07158e</u> <u>bdd9104fed96438fd5d4bc</u> <u>1276259c75c7f42e232e44</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
433	2023-06-12 09:18:51	<u>0xb3f97dadf4b6682e4b76</u> <u>f12b452566297045662225</u> <u>92cd4fd23c17e93c40bbf8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
434	2023-06-12 09:16:36	<u>0x004ef2abc8f712129e33</u> <u>c0bacdccc4a6db48ee0c</u> <u>3bb6f59271bd7d116872ee</u>	- 421.00000000000000 0000 BSC-USD	✓
435	2023-06-12 09:15:33	<u>0x420df0e5e5c605d31d95</u> <u>d9660ff4dd4dadddf0173f</u> <u>860bef17a53f07e2001367</u>	- 421.00000000000000 0000 BSC-USD	✓
436	2023-06-12 09:15:33	<u>0x420df0e5e5c605d31d95</u> <u>d9660ff4dd4dadddf0173f</u> <u>860bef17a53f07e2001367</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
437	2023-06-12 09:15:33	<u>0x689470cffb8fab24057c</u> <u>d4e54de97fe65fe2405987</u> <u>7436cb8df1820dfef024f8</u>	- 421.00000000000000 0000 BSC-USD	✓




#	Date & time	Transaction Id	Amount	
438	2023-06-12 09:15:33	<u>0x689470cffb8fab24057c</u> <u>d4e54de97fe65fe2405987</u> <u>7436cb8df1820dfef024f8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
439	2023-06-12 09:15:09	<u>0x3d59f5a1a9de0ea347f9</u> <u>00b2324874f85681314fd3</u> <u>7bc5019b7c7faff95ae41a</u>	- 421.00000000000000 0000 USDT	✓
440	2023-06-12 09:15:09	<u>0x3d59f5a1a9de0ea347f9</u> <u>00b2324874f85681314fd3</u> <u>7bc5019b7c7faff95ae41a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
441	2023-06-12 09:15:09	<u>0xf5aeb91b0627fa9fe71a</u> <u>b402d1e91c795c2d9d6d07</u> <u>e8468f3a4b7c7840606ab6</u>	- 421.00000000000000 0000 BSC-USD	✓
442	2023-06-12 09:15:09	<u>0xf5aeb91b0627fa9fe71a</u> <u>b402d1e91c795c2d9d6d07</u> <u>e8468f3a4b7c7840606ab6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
443	2023-06-12 09:14:30	<u>0xb8e2bc5fd6e23a60b662</u> <u>09d3d0f18550c3ee01853e</u> <u>b6fc1e794db0c7b3c1aa5a</u>	- 421.00000000000000 0000 BSC-USD	✓
444	2023-06-12 09:14:30	<u>0xb8e2bc5fd6e23a60b662</u> <u>09d3d0f18550c3ee01853e</u> <u>b6fc1e794db0c7b3c1aa5a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
445	2023-06-12 09:14:30	<u>0xfafb08cd637d9d493232</u> <u>59b293e8a95c983cbd18b5</u> <u>ec0bad532b07aa524c2e6a</u>	- 421.00000000000000 0000 BSC-USD	✓
446	2023-06-12 09:14:30	<u>0xfafb08cd637d9d493232</u> <u>59b293e8a95c983cbd18b5</u> <u>ec0bad532b07aa524c2e6a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
447	2023-06-12 09:14:30	<u>0x434345425b841db0134d4f5eef565f3e5af2395332efee603b98849d84ceb92d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
448	2023-06-12 09:14:06	<u>0x8c6ee740d023eee05f1bbd380cf6b4f10d6ca346ac1832c6b94706fb0fe92a4c</u>	- 421.00000000000000 0000 USDT  420.88 USD	✓
449	2023-06-12 07:56:56	<u>0x5864030cf7c2b0d4741331272e91f1d93b87fe81361728b7bda3084765e54107</u>	- 4,000.000000000000 000000 BSC-USD	✓
450	2023-06-12 07:56:56	<u>0x5864030cf7c2b0d4741331272e91f1d93b87fe81361728b7bda3084765e54107</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
451	2023-06-12 07:56:23	<u>0x8817a4794c69175e77f2ed7555671411edcdcca02ae25e6a36ad07583459b8e3</u>	- 4,000.000000000000 000000 BSC-USD	✓
452	2023-06-12 07:56:23	<u>0x8817a4794c69175e77f2ed7555671411edcdcca02ae25e6a36ad07583459b8e3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
453	2023-06-12 07:56:23	<u>0xd8ca314dbbd9e803be33778a27962920cf0d2dd4fde3d7431e05621834d15c9b</u>	- 4,000.000000000000 000000 BSC-USD	✓
454	2023-06-12 07:56:23	<u>0xd8ca314dbbd9e803be33778a27962920cf0d2dd4fde3d7431e05621834d15c9b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
455	2023-06-12 07:56:23	<u>0x8407218a5682214ba65093cc93f4f42e499fa9ad27f721e90f74d1f3241a0685</u>	- 4,000.000000000000 000000 BSC-USD	✓


#	Date & time	Transaction Id	Amount	
456	2023-06-12 07:56:23	<u>0x8407218a5682214ba650</u> <u>93cc93f4f42e499fa9ad27</u> <u>f721e90f74d1f3241a0685</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
457	2023-06-12 07:56:05	<u>0x5a361762afd58651b630</u> <u>c200415b9dee5b61c4ce41</u> <u>c5fc6a28eadb876338f4ba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
458	2023-06-12 07:55:53	<u>0x5cc00d13ddddebdb6080</u> <u>87559789005f3f486ffe4b</u> <u>2de821ba1f643862a4f003</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
459	2023-06-12 07:54:50	<u>0xf6d202bd2ac8b6e781a</u> <u>4ad181a9e46518d84cd031</u> <u>42a525dda33b1066911e4d</u>	+ 0.003000000000000000 00 USDT  0.00 USD	✓
460	2023-06-12 06:31:30	<u>0x8a08e28c9c3a97fdda58</u> <u>01caf98ccca0522363be7e</u> <u>6e294390d2a40352d75d88</u>	- 4,000.00000000000000 000000 BSC-USD	✓
461	2023-06-12 06:31:30	<u>0x8a08e28c9c3a97fdda58</u> <u>01caf98ccca0522363be7e</u> <u>6e294390d2a40352d75d88</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
462	2023-06-12 06:31:06	<u>0x630ea19bc8c2b296bb83</u> <u>7b850b1f14fe8b7b8666c0</u> <u>c0a91e09eae3868a1bbded</u>	- 4,000.00000000000000 000000 BSC-USD	✓
463	2023-06-12 06:31:06	<u>0x630ea19bc8c2b296bb83</u> <u>7b850b1f14fe8b7b8666c0</u> <u>c0a91e09eae3868a1bbded</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
464	2023-06-12 06:30:51	<u>0x51e1b4860c6dab1055c4</u> <u>d5284908f91ca3ba92706a</u> <u>f56a2b87f8aa044a953d0f</u>	- 4,000.00000000000000 000000 BSC-USD	✓







#	Date & time	Transaction Id	Amount	
465	2023-06-12 06:30:51	<u>0x51e1b4860c6dab1055c4d5284908f91ca3ba92706af56a2b87f8aa044a953d0f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
466	2023-06-12 06:30:51	<u>0x714fab5a8eabf74751b70345d64a26b79c81c18a2966ccbff775c06d25c52757</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
467	2023-06-12 06:30:51	<u>0xf23fa3e818fea305ebb220975887fb8cc7fa570c839b0b89d2e5e997a7707697</u>	- 4,000.00000000000000 000000 BSC-USD	✓
468	2023-06-12 06:30:51	<u>0xf23fa3e818fea305ebb220975887fb8cc7fa570c839b0b89d2e5e997a7707697</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
469	2023-06-12 06:30:27	<u>0x51ab968e18410c3860ae7924c648674c4e432e9b1b4ba23b277c0b46bc767db3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
470	2023-06-12 06:24:09	<u>0xc49c6027ec11f4631302421ed93dfe7785e1a8fee7f1858d396a59a4a0d25f65</u>	- 4,000.00000000000000 000000 BSC-USD	✓
471	2023-06-12 06:23:29	<u>0x0a952ec8a7cdff74df2dc975f7fbfc78828a60e3e57b84f9377a064c988ddcaa</u>	- 4,000.00000000000000 000000 BSC-USD	✓
472	2023-06-12 06:23:29	<u>0x0a952ec8a7cdff74df2dc975f7fbfc78828a60e3e57b84f9377a064c988ddcaa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
473	2023-06-12 06:23:29	<u>0x530ed682d69016baf2a84ef4b1217f9006c3a8f19bc0a5e3da98d8ac7fe51f73</u>	- 4,000.00000000000000 000000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
474	2023-06-12 06:23:29	<u>0x530ed682d69016baf2a84ef4b1217f9006c3a8f19bc0a5e3da98d8ac7fe51f73</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
475	2023-06-12 06:23:17	<u>0x590ed18e45472969b3c6ff5edeb61a9ff9a420adf569b502b00317ada949d41c</u>	- 4,000.000000000000 000000 BSC-USD	✓
476	2023-06-12 06:23:17	<u>0x590ed18e45472969b3c6ff5edeb61a9ff9a420adf569b502b00317ada949d41c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
477	2023-06-12 06:23:05	<u>0xeb263ec4886a4201afa9cacbb94cf81f623cfdd1862514db3c46c2232613e1e0</u>	- 4,000.000000000000 000000 USDT	✓
478	2023-06-12 06:23:05	<u>0xeb263ec4886a4201afa9cacbb94cf81f623cfdd1862514db3c46c2232613e1e0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
479	2023-06-12 06:23:05	<u>0xe75f7d4e1cb6a5d4438cf4c6cf118adeadcb96027e0981135a9773d253ea887d</u>	- 4,000.000000000000 000000 BSC-USD	✓
480	2023-06-12 06:23:05	<u>0xe75f7d4e1cb6a5d4438cf4c6cf118adeadcb96027e0981135a9773d253ea887d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
481	2023-06-12 06:23:05	<u>0xe5ce7e5a9d535c2a4d05479138fef94812131bb03f00fd50fca4f101217b0991</u>	- 4,000.000000000000 000000 BSC-USD	✓
482	2023-06-12 06:23:05	<u>0xe5ce7e5a9d535c2a4d05479138fef94812131bb03f00fd50fca4f101217b0991</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
483	2023-06-12 06:22:40	<u>0xaaaae1f95c57510438178</u> <u>f3634bf23be5b74a5504f4</u> <u>4699ea6af0e4d82b24cb06</u>	- 4,000.000000000000 000000 BSC-USD	✓
484	2023-06-12 06:22:40	<u>0xaaaae1f95c57510438178</u> <u>f3634bf23be5b74a5504f4</u> <u>4699ea6af0e4d82b24cb06</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
485	2023-06-12 06:22:40	<u>0xaaaae1f95c57510438178</u> <u>f3634bf23be5b74a5504f4</u> <u>4699ea6af0e4d82b24cb06</u>	- 4,000.000000000000 000000 BSC-USD	✓
486	2023-06-12 06:22:40	<u>0xaaaae1f95c57510438178</u> <u>f3634bf23be5b74a5504f4</u> <u>4699ea6af0e4d82b24cb06</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
487	2023-06-12 06:22:40	<u>0x36cc73a04b8505014b2a</u> <u>43251260b365837fe51033</u> <u>b428d5c554c8cb64aa818e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
488	2023-06-12 06:22:16	<u>0x39f3c8f6e03c180e09fa</u> <u>3d8b609cfe1aed938da770</u> <u>ba28e85c718db32bd49090</u>	- 4,000.000000000000 000000 USDT  3,999.53 USD	✓
489	2023-06-11 15:00:30	<u>0xd09abfaecb5c824ad442</u> <u>608be6b619c53d3a76e4e8</u> <u>423ca9050210770cae19f0</u>	- 5,200.000000000000 000000 USDT	✓
490	2023-06-11 14:59:57	<u>0x1f92c132ca301d98dae0</u> <u>0d6569174b15af0368a9c1</u> <u>e3dd17d884c372d486699d</u>	- 5,200.000000 USDT	✓
491	2023-06-11 14:56:48	<u>0x5413435044de5459674b</u> <u>f375d1f6ce977c2b878010</u> <u>f3b37763f46f738322b5ab</u>	- 2,143.000000000000 000000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
492	2023-06-11 14:56:48	<u>0x5413435044de5459674b</u> <u>f375d1f6ce977c2b878010</u> <u>f3b37763f46f738322b5ab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
493	2023-06-11 14:56:18	<u>0x5b0fa83948481405e88b</u> <u>759315e036545434748dee</u> <u>aba02d0eb849f5d2b563dd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
494	2023-06-11 14:56:18	<u>0x5b0fa83948481405e88b</u> <u>759315e036545434748dee</u> <u>aba02d0eb849f5d2b563dd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
495	2023-06-11 14:56:18	<u>0x503580fc1e75fdf49454</u> <u>0f9d7f6c45bc06c942305c</u> <u>00a8d4b23912e03a88e9cd</u>	- 2,143.000000000000 000000 BSC-USD	✓
496	2023-06-11 14:56:18	<u>0x503580fc1e75fdf49454</u> <u>0f9d7f6c45bc06c942305c</u> <u>00a8d4b23912e03a88e9cd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
497	2023-06-11 14:56:00	<u>0x5471deb8c443f641ed40</u> <u>5c023fe1e124d16e5a93a4</u> <u>c06c4be4d6f9d358a99da0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
498	2023-06-11 14:56:00	<u>0x40c65a0a94522ebcd376</u> <u>f9b1c7b0c4e3dbece381fa</u> <u>d020e27c4d249322e5c058</u>	- 2,143.000000000000 000000 BSC-USD	✓
499	2023-06-11 14:56:00	<u>0x40c65a0a94522ebcd376</u> <u>f9b1c7b0c4e3dbece381fa</u> <u>d020e27c4d249322e5c058</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
500	2023-06-11 14:56:00	<u>0x40c65a0a94522ebcd376</u> <u>f9b1c7b0c4e3dbece381fa</u> <u>d020e27c4d249322e5c058</u>	- 2,143.000000000000 000000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
501	2023-06-11 14:56:00	<u>0x40c65a0a94522ebcd376f9b1c7b0c4e3dbece381fad020e27c4d249322e5c058</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
502	2023-06-11 14:55:36	<u>0xa6890301acd0e81e45074752dda6f4d0b6803b180cac67bc6ea21f30ed20d537</u>	- 5,200.00000000000000 000000 USDT	✓
503	2023-06-11 14:55:36	<u>0xa6890301acd0e81e45074752dda6f4d0b6803b180cac67bc6ea21f30ed20d537</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
504	2023-06-11 14:54:42	<u>0xfd756abd8ed492ba3645c3531a7eb52c31c4e77ad5f30ca2159c9e9b07188118</u>	- 5,200.00000000000000 000000 USDT	✓
505	2023-06-11 14:54:12	<u>0xf30a2031b4f0128b413929a0532a91f0347cdf36b9eec34a1c9631485fd27c62</u>	- 5,200.000000 USDT	✓
506	2023-06-11 14:52:51	<u>0x083707a93e391e25011a7bef18db528eb8d7434b0d83e2ae734f5e4f96e0c924</u>	- 5,200.00000000000000 000000 USDT	✓
507	2023-06-11 14:52:36	<u>0x54228def3850c7977af3b20825130e4fd83423ac906cf1dca6d1df0a015df6cb</u>	- 5,200.000000 USDT	✓
508	2023-06-11 14:50:24	<u>0x14906af2c0be2da7f007da6506abdc0f2415eb31185f4e309c4fe7a5c9621666</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
509	2023-06-11 14:50:24	<u>0x14906af2c0be2da7f007da6506abdc0f2415eb31185f4e309c4fe7a5c9621666</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
510	2023-06-11 14:50:24	<u>0x14906af2c0be2da7f007</u> <u>da6506abdc0f2415eb3118</u> <u>5f4e309c4fe7a5c9621666</u>	- 5,200.000000000000 000000 BSC-USD	✓
511	2023-06-11 14:50:24	<u>0x14906af2c0be2da7f007</u> <u>da6506abdc0f2415eb3118</u> <u>5f4e309c4fe7a5c9621666</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
512	2023-06-11 14:50:24	<u>0x14906af2c0be2da7f007</u> <u>da6506abdc0f2415eb3118</u> <u>5f4e309c4fe7a5c9621666</u>	- 5,200.000000000000 000000 BSC-USD	✓
513	2023-06-11 14:50:24	<u>0x14906af2c0be2da7f007</u> <u>da6506abdc0f2415eb3118</u> <u>5f4e309c4fe7a5c9621666</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
514	2023-06-11 14:50:00	<u>0x21803ce1efa1ef7aa278</u> <u>b9ab6cb7451feba3039cb6</u> <u>a10bf04d7d87b12968ca9b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
515	2023-06-11 14:50:00	<u>0x21803ce1efa1ef7aa278</u> <u>b9ab6cb7451feba3039cb6</u> <u>a10bf04d7d87b12968ca9b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
516	2023-06-11 14:50:00	<u>0x21803ce1efa1ef7aa278</u> <u>b9ab6cb7451feba3039cb6</u> <u>a10bf04d7d87b12968ca9b</u>	- 2,143.000000000000 000000 BSC-USD	✓
517	2023-06-11 14:50:00	<u>0x21803ce1efa1ef7aa278</u> <u>b9ab6cb7451feba3039cb6</u> <u>a10bf04d7d87b12968ca9b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
518	2023-06-11 14:49:42	<u>0x00b47e0a2a9c7a698cde</u> <u>b7861d5e2ba86b09ee0bbb</u> <u>700d9dfa81373b3556286f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
519	2023-06-11 14:49:30	<u>0x9eb5921816738e02a3c809f2309fa31f3e94ee8f75c5de6c9a556235e23fd0d7</u>	- 5,200.000000000000 000000 USDT	✓
520	2023-06-11 14:49:30	<u>0x9eb5921816738e02a3c809f2309fa31f3e94ee8f75c5de6c9a556235e23fd0d7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
521	2023-06-11 14:49:30	<u>0xb31b7564cf3c1b93326627f4769353461c24a83f589a42e120015503aad9789a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
522	2023-06-11 14:48:57	<u>0x6dbf107a466b1086f4c296b7294a4ae21f30fa330b4329d62d6b78fa603f1292</u>	- 2,143.000000000000 000000 USDT	✓
523	2023-06-11 14:48:57	<u>0x6dbf107a466b1086f4c296b7294a4ae21f30fa330b4329d62d6b78fa603f1292</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
524	2023-06-11 14:48:57	<u>0xbb8a706b1ed77eb8f5d3ae1be33238c77e9a3c01e6627f8bd18cd653bcf1132f</u>	- 5,200.000000000000 000000 USDT  5,199.29 USD	✓
525	2023-06-11 14:48:18	<u>0x5342f160f3430db5f4259140e2771a9abc56494b584b06b9849559fa76f871cb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
526	2023-06-11 14:47:48	<u>0x834ea918b3a0b62796e7d5683e3cb846bb79cf5f30e75ee9c3280f4c5aab841e</u>	- 2,143.000000000000 000000 USDT  2,142.70 USD	✓
527	2023-06-09 20:20:04	<u>0x4716c9285ded36bcf97a5be0c0aae4b87849e11119d066b6f6dedc8c13d0e6c3</u>	+ 27,456.000000000000 000000 Claim MetacraftMM0.com	✓

#	Date & time	Transaction Id	Amount	
528	2023-06-09 15:44:19	<u>0x6c1b91b1c733cc230d8631e40ffc3fbdb019a1bd8c6904aed04c5cc178f82c8f</u>	- 30,000.000000000000 0000000 USDT	✓
529	2023-06-09 15:43:16	<u>0xba0614caac48ba3c0e2575491ed4a952dd1d3eb75e9f0aca125d3c64986dc47d</u>	- 30,000.000000 USDT	✓
530	2023-06-09 15:38:37	<u>0x9fc86e08c3345c23b088876c7687936584e946ded5a776fe00abb2f7bd4ccd87</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
531	2023-06-09 15:38:37	<u>0x9fc86e08c3345c23b088876c7687936584e946ded5a776fe00abb2f7bd4ccd87</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
532	2023-06-09 15:38:37	<u>0x9fc86e08c3345c23b088876c7687936584e946ded5a776fe00abb2f7bd4ccd87</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
533	2023-06-09 15:38:37	<u>0x9fc86e08c3345c23b088876c7687936584e946ded5a776fe00abb2f7bd4ccd87</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
534	2023-06-09 15:38:37	<u>0x343ec7075912a600bdb0ee55ce1ad7683adcd280d742e6cba464426d6a048e26</u>	- 30,000.000000000000 0000000 USDT	✓
535	2023-06-09 15:38:25	<u>0x97953004c7b493e73ce0df6c7dc04e32c2fd2ac0ebac0f69a695d293320bc506</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
536	2023-06-09 15:38:01	<u>0xe0f2abf70206ef1d72573b17c11a85aae6350ba7dc895fe10b8930af9d709dfd</u>	- 30,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
537	2023-06-09 15:37:34	<u>0x78e624ccfc7d2d27b906</u> <u>0273b2a6f0bdcce946c8c1</u> <u>eeee3300f900fdb6b289a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
538	2023-06-09 15:37:34	<u>0x78e624ccfc7d2d27b906</u> <u>0273b2a6f0bdcce946c8c1</u> <u>eeee3300f900fdb6b289a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
539	2023-06-09 15:37:34	<u>0x78e624ccfc7d2d27b906</u> <u>0273b2a6f0bdcce946c8c1</u> <u>eeee3300f900fdb6b289a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
540	2023-06-09 15:37:22	<u>0xef58d26c30d9b4edae47</u> <u>7d33fe62f110ba3ce7a8a9</u> <u>10e2aeb4949999f3e65d67</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
541	2023-06-09 15:37:22	<u>0x996cf20e381752ee6bf4</u> <u>8ea89d2018f25235d49ad9</u> <u>d75bffee4aa5af3f88bc27</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
542	2023-06-09 15:37:22	<u>0xa57e870a3c0610e00df8</u> <u>55197cf981360dfd05268e</u> <u>1df58b76417ebbee4785dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
543	2023-06-09 15:36:58	<u>0x351655ab2ea43c829769</u> <u>b0eaf35e17d86d5c428ca8</u> <u>7e5bbf148ca31dd729519f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
544	2023-06-09 15:36:25	<u>0x2b89500018d83da675da</u> <u>6d0de0158483df05528738</u> <u>82532ff3cce50241160fe8</u>	- 30,000.000000000000 0000000 USDT	✓
545	2023-06-09 15:36:25	<u>0x2b89500018d83da675da</u> <u>6d0de0158483df05528738</u> <u>82532ff3cce50241160fe8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
546	2023-06-09 15:36:19	<u>0xf686f8fc24bc856c5b7d</u> <u>f8c98ec6e0562d8e23b808</u> <u>5b6152029aa272be0df0ce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
547	2023-06-09 15:36:19	<u>0xf686f8fc24bc856c5b7d</u> <u>f8c98ec6e0562d8e23b808</u> <u>5b6152029aa272be0df0ce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
548	2023-06-09 15:36:19	<u>0xf686f8fc24bc856c5b7d</u> <u>f8c98ec6e0562d8e23b808</u> <u>5b6152029aa272be0df0ce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
549	2023-06-09 15:36:19	<u>0x1f33b8d4e4ed4b1ab490</u> <u>a749a8e464fb04a0057115</u> <u>c0088a76b9a2dd79b1f3fe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
550	2023-06-09 15:36:19	<u>0x1f33b8d4e4ed4b1ab490</u> <u>a749a8e464fb04a0057115</u> <u>c0088a76b9a2dd79b1f3fe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
551	2023-06-09 15:36:19	<u>0x1f33b8d4e4ed4b1ab490</u> <u>a749a8e464fb04a0057115</u> <u>c0088a76b9a2dd79b1f3fe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
552	2023-06-09 15:36:19	<u>0x1f33b8d4e4ed4b1ab490</u> <u>a749a8e464fb04a0057115</u> <u>c0088a76b9a2dd79b1f3fe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
553	2023-06-09 15:36:19	<u>0x1f33b8d4e4ed4b1ab490</u> <u>a749a8e464fb04a0057115</u> <u>c0088a76b9a2dd79b1f3fe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
554	2023-06-09 15:35:55	<u>0xed1947d9fa413e5eaa00</u> <u>6a4c4d8344d25237249215</u> <u>60908a1dadf32660190b2d</u>	- 30,000.000000 USDT	✓


#	Date & time	Transaction Id	Amount	
555	2023-06-09 15:35:55	<u>0x8e49037b1d7ede58dfc0de4ade318ee3cb610cb40afb37e67efb9fda8612cf98</u>	- 30,000.000000000000 0000000 USDT	✓
556	2023-06-09 15:35:55	<u>0x8e49037b1d7ede58dfc0de4ade318ee3cb610cb40afb37e67efb9fda8612cf98</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
557	2023-06-09 15:35:37	<u>0x0be23dc2c84bc90edc28bce7ec111b271c8ec460381997037dcc1801c134db8a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
558	2023-06-09 15:34:52	<u>0xdbbfd85956cb8d4e9cc328577136c1fbdf8892a97ead61782b5d444446d63293</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓
559	2023-06-09 15:34:34	<u>0x491a241cbe892f9bc974d991e95b9f34f6c87757b2597e9e2b3411fb35b43a1d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
560	2023-06-09 15:34:34	<u>0x491a241cbe892f9bc974d991e95b9f34f6c87757b2597e9e2b3411fb35b43a1d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
561	2023-06-09 15:34:10	<u>0x7ff984990b6fdf0d4cd72a124c24a2848bdf22ba21364e4599f582c334469484</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
562	2023-06-09 15:33:49	<u>0x84de141c2f8b0965748c54134ecfaa83c75e73e501d6deedab65522fba3de208</u>	- 150.00000000000000 0000 USDT	✓
563	2023-06-09 15:33:49	<u>0x84de141c2f8b0965748c54134ecfaa83c75e73e501d6deedab65522fba3de208</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
564	2023-06-09 15:33:40	<u>0x5a15ab06ca2e6cb52e444a4be7e4e08fc990a187c073ce7f10045f8c46e0c6be</u>	- 30,000.000000000000 0000000 USDT  29,991.29 USD	✓
565	2023-06-09 15:33:07	<u>0x6f6970fa4749be6c68fcd429a3ef7bdda9e733e42d21d885fd9a9cc464ef364</u>	- 2,340.000000000000 000000 USDT	✓
566	2023-06-09 15:33:07	<u>0x6f6970fa4749be6c68fcd429a3ef7bdda9e733e42d21d885fd9a9cc464ef364</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
567	2023-06-09 15:32:46	<u>0x07f57e287565df0cdd0e0cab5a5669666e2f2119ece4189cc29f28afb02ee68</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
568	2023-06-09 15:32:13	<u>0xef0af60ca8176f076a4a547df2a5e8adad461c48db73d427fc1e5dc7a3bfbe8</u>	+ 50,000.000000000000 0000000 USDT  49,984.56 USD	✓
569	2023-06-09 15:11:46	<u>0x6dd716a03b9d6003bd0371cb18a81e07027569f4d8ab3a2f83e5bc3e89ce1feb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
570	2023-06-09 15:11:22	<u>0xf6891c976adb9fa57e969e0694303d18830e8e2fe62dfc76a73c7731294bc9dd</u>	- 150.00000000000000 0000 USDT  149.97 USD	✓
571	2023-06-09 14:19:26	<u>0xc8ca68bacd9a9609c2d0aa08467cf47d077dac21dfce9953794b07514228052b</u>	+ 147.82650537976695 6594 USDT  147.81 USD	✓
572	2023-06-09 14:19:26	<u>0xc8ca68bacd9a9609c2d0aa08467cf47d077dac21dfce9953794b07514228052b</u>	- 300.00000000000000 0000 DD	✓

#	Date & time	Transaction Id	Amount	
573	2023-06-09 08:46:43	<u>0xdb853a64fe1e00c8fe89</u> <u>3312e190c90acbf65c778</u> <u>4748974be4729e3b7f98d9</u>	- 2,340.000000000000 000000 USDT	✓
574	2023-06-09 08:46:43	<u>0xdb853a64fe1e00c8fe89</u> <u>3312e190c90acbf65c778</u> <u>4748974be4729e3b7f98d9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
575	2023-06-09 08:45:25	<u>0xaed4150bec50ea93efcc</u> <u>ce1e043891ec2d3cc3339e</u> <u>0a643d9fca148502f5cae1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
576	2023-06-09 08:45:07	<u>0xb1f357cf27108431746c</u> <u>796e6edecfbaa3fe9e0c3a</u> <u>90675135106818792728fa</u>	- 2,340.000000000000 000000 USDT  2,340.12 USD	✓
577	2023-06-08 16:44:49	<u>0xb79537046c1f2327728f</u> <u>b3bd3bebee70ef81c918c4</u> <u>a096cc17d6d82fa4656d4a</u>	+ 157.29584425286546 4341 USDT  157.26 USD	✓
578	2023-06-08 16:44:49	<u>0xb79537046c1f2327728f</u> <u>b3bd3bebee70ef81c918c4</u> <u>a096cc17d6d82fa4656d4a</u>	- 300.00000000000000 0000 DD	✓
579	2023-06-08 14:59:56	<u>0x0ed00c1bd492482383e0</u> <u>7af547028c32e20df9d31a</u> <u>eaef572d40772832fcf4ab</u>	- 3,000.000000000000 000000 USDT	✓
580	2023-06-08 14:59:56	<u>0x0ed00c1bd492482383e0</u> <u>7af547028c32e20df9d31a</u> <u>eaef572d40772832fcf4ab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
581	2023-06-08 14:56:32	<u>0xb7da497947ed07784afd</u> <u>b182ed099db310f33cfa4</u> <u>a186cb30bbfafda911c64a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
582	2023-06-08 14:55:29	<u>0x799caaa99d216109647c55d4e584baedfc35f718bfc9e9a40b367483db8ab136</u>	- 3,000.000000000000 000000 USDT  2,999.42 USD	✓
583	2023-06-08 14:54:56	<u>0x328775d95e82574789d83840e8edea170c9228416d1aca8dbba1e877d8914155</u>	- 439.000000000000 0000 USDT	✓
584	2023-06-08 14:54:56	<u>0x328775d95e82574789d83840e8edea170c9228416d1aca8dbba1e877d8914155</u>	- 0.000000000000 00 USDT  0.00 USD	✓
585	2023-06-08 14:54:26	<u>0x07caba9ee177eb85f3768f319693bb93536a86e7a367e529dfe49f686a3e714e</u>	- 0.000000000000 00 USDT  0.00 USD	✓
586	2023-06-08 14:53:44	<u>0x323cfaa1d4771298fbbd24f503bcdade5c5b4451195efe85e7cb518f1f76dd21</u>	+ 5,000.000000000000 000000 USDT  4,999.04 USD	✓
587	2023-06-08 07:03:11	<u>0x6c4e08b23f273042df0bfdce1e3a217fbb4d7a3b38f40a2097b420e19b56133e</u>	+ 1,000,000.000000 XEN	✓
588	2023-06-08 06:46:29	<u>0xa38910d4bc45c7068a02c67f6b0d62a008f62528393777078ad5a8aafb7285fb</u>	+ 53.943920449912425 852 USDT  53.93 USD	✓
589	2023-06-08 06:46:29	<u>0xa38910d4bc45c7068a02c67f6b0d62a008f62528393777078ad5a8aafb7285fb</u>	- 100.000000000000 0000 DD	✓
590	2023-06-08 04:40:41	<u>0x730d120e8415eadf82fab53294099e46016e1190dbce247649e7301828e0734</u>	+ 135.54094985048766 3753 USDT  135.51 USD	✓

#	Date & time	Transaction Id	Amount	
591	2023-06-08 04:40:41	<u>0x730d120e8415eadf82fab53294099e46016e1190d6bce247649e7301828e0734</u>	- 247.00000000000000 0000 DD	✓
592	2023-06-08 01:04:13	<u>0xdef514d9a547178ea5f9f8336ecec7cf4cf7efb3f23663b4b4fa793b23aeb714</u>	+ 23,000.000000 AI-A	✓
593	2023-06-07 19:37:51	<u>0x75bb3cacb55b026a3fc2f9b7f287bb4ef64548f10fb8b74538319236c784f567</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
594	2023-06-07 19:37:18	<u>0x311493689c8c3cf0a92af3c4f11368ae4c85c22554c6bab145d2efb20ad69be1</u>	- 439.00000000000000 0000 USDT  438.79 USD	✓
595	2023-06-07 19:36:36	<u>0xa13f3515339c1a2eed1a2be388e0210f7dd2e64f926072a52de3e1f93daeca38</u>	+ 261.35771313302331 0093 USDT  261.23 USD	✓
596	2023-06-07 19:36:36	<u>0xa13f3515339c1a2eed1a2be388e0210f7dd2e64f926072a52de3e1f93daeca38</u>	- 450.00000000000000 0000 DD	✓
597	2023-06-07 15:25:12	<u>0xab2c2b7eb2d0d5df77d8fcacf784c5efe5fabaf83ae1bd60437a9c07456c343f0</u>	+ 298,222.198686 GPTC	✓
598	2023-06-07 13:42:39	<u>0x859fa7b039fc3d9771fc3929fc113b20254ea24d2e3540f171604737c58008a2</u>	+ 8,682,587.250000 GPT	✓
599	2023-06-07 12:37:27	<u>0x814a7a9997209c891781078b5e994adcd5ef35f5d856cd26634a4ded8d191e5b</u>	+ 5,000,000.000000 BSC-Coin	✓

#	Date & time	Transaction Id	Amount	
600	2023-06-07 12:15:18	<u>0x3688d20a32a93bd8c8ee</u> <u>de99be1c3a20d808673922</u> <u>b54909a6eb41e05e717322</u>	+ 178.19529975851554 5818 USDT  178.16 USD	✓
601	2023-06-07 12:15:18	<u>0x3688d20a32a93bd8c8ee</u> <u>de99be1c3a20d808673922</u> <u>b54909a6eb41e05e717322</u>	- 300.00000000000000 0000 DD	✓
602	2023-06-07 12:13:03	<u>0xa056a08094d712cae773</u> <u>23add172f2eed025714e9c</u> <u>88338ceda0076b419a43b4</u>	+ 1,997.000000000000 000000 DD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 09:56:05	<u>0xd6bcf7a106b466244769</u> <u>a6bd1147de134d0879f54d</u> <u>1d57a6ed27f6f44685199d</u>	+ 1 OMNINFT	✓

* USD values displayed at the time of transaction

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