

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x67e3090242a8fdf2984cfcc514b183216005b16d</u>
TOTAL RECEIVED	0.020000000000000000 BNB
	11.48 USD
TOTAL SEND	0.008747879821999999 BNB
	5.02 USD

Token	Balance
BNB	0.011252120177999999 BNB
	6.45 USD
Tether USD	0.576693157259583478 USDT
	0.57 USD
GPTChat	298,222.198686 GPTC
Turing-Ai	0.000000000000000000 TIC
Wrapped ADAX	1,000,000.000000 wADAX
Tether USD	0.000000000000000000 USDT
CryptoGPT Token	8,682,587.250000 GPT
Awesome Crypto World	198,000.000000 ACW
XEN Crypto	1,000,000.000000 XEN
AI Avail	23,000.000000 AI-A




Token

Balance

Tether USD

0.576693157259583478 USDT










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-31 15:53:26	<u>0x08cabd0aa71b96daa105</u> <u>812265cac7e419b06f4f6d</u> <u>41f3b4d6b30f345c4b3d7b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-05-31 15:53:26	<u>0x08cabd0aa71b96daa105</u> <u>812265cac7e419b06f4f6d</u> <u>41f3b4d6b30f345c4b3d7b</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
3	2023-05-31 15:52:32	<u>0xcf947fd2e99bf2584c64</u> <u>183e76d32bfda1d70986e3</u> <u>91884ed7494b498d01f2d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-05-31 15:52:32	<u>0xcf947fd2e99bf2584c64</u> <u>183e76d32bfda1d70986e3</u> <u>91884ed7494b498d01f2d8</u>	- 0.0006523290540000 00 BNB  0.19 USD	✓
5	2023-05-20 01:27:09	<u>0xf047ac8605ea41efb707</u> <u>5f2f259c59ac67abf4f9ae</u> <u>7b51c38aa1ea5095135d96</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-05-20 01:27:09	<u>0xf047ac8605ea41efb707</u> <u>5f2f259c59ac67abf4f9ae</u> <u>7b51c38aa1ea5095135d96</u>	- 0.0001085256180000 00 BNB  0.03 USD	✓
7	2023-05-19 23:23:24	<u>0x6ca750debd3c0ffd2ca</u> <u>6acde4ea0657f8bc82e4c6</u> <u>25d34d3a132709b9873cb8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-05-19 23:23:24	<u>0x6ca750debd3c0ffd2ca</u> <u>6acde4ea0657f8bc82e4c6</u> <u>25d34d3a132709b9873cb8</u>	- 0.0010087504740000 00 BNB  0.31 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-05-18 15:12:54	<u>0x772f32aeb0b588f320de</u> <u>a642ae35f9c61e3da969a5</u> <u>8b316590441358d34bc132</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-05-18 15:12:54	<u>0x772f32aeb0b588f320de</u> <u>a642ae35f9c61e3da969a5</u> <u>8b316590441358d34bc132</u>	- 0.0001086338340000 00 BNB  0.03 USD	✓
11	2023-05-18 15:10:30	<u>0xa22746a9073eb817c7ed</u> <u>db9f210fdee280aa36ec1c</u> <u>612ff90cc27dfe97eaa64</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-05-18 15:10:30	<u>0xa22746a9073eb817c7ed</u> <u>db9f210fdee280aa36ec1c</u> <u>612ff90cc27dfe97eaa64</u>	- 0.0015216762780000 00 BNB  0.47 USD	✓
13	2023-05-18 15:10:18	<u>0x95c91ce3fdeaf892fcaa</u> <u>1f0fcb23fa75572b00ada3</u> <u>c4bb5d683afab9b443ca5f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-05-18 15:10:18	<u>0x95c91ce3fdeaf892fcaa</u> <u>1f0fcb23fa75572b00ada3</u> <u>c4bb5d683afab9b443ca5f</u>	- 0.0001335270000000 00 BNB  0.04 USD	✓
15	2023-05-18 08:20:20	<u>0x2424e3ec8aa8f7396e3d</u> <u>e35e46946412686df9759c</u> <u>03ee1a122f238e86348910</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-05-18 08:20:20	<u>0x2424e3ec8aa8f7396e3d</u> <u>e35e46946412686df9759c</u> <u>03ee1a122f238e86348910</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
17	2023-05-18 02:50:59	<u>0x5a03899325db7b2764b8</u> <u>ec27d063b1ad376d311b1f</u> <u>9ac948d885ec10284c5be7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
18	2023-05-18 02:50:59	<u>0x5a03899325db7b2764b8ec27d063b1ad376d311b1f9ac948d885ec10284c5be7</u>	- 0.0001541296440000 00 BNB  0.04 USD	✓
19	2023-05-11 15:53:39	<u>0x948f07b1aea8da68562cdf1e0b01dba1e5afb2f43a4c61a425467ee8b591f269</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-05-11 15:53:39	<u>0x948f07b1aea8da68562cdf1e0b01dba1e5afb2f43a4c61a425467ee8b591f269</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
21	2023-05-11 07:41:33	<u>0x6e9512424c4fa087d44c4aa8725c4c3797ed68508bd044e13b92be382c2a6d3a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-05-11 07:41:33	<u>0x6e9512424c4fa087d44c4aa8725c4c3797ed68508bd044e13b92be382c2a6d3a</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
23	2023-05-11 07:40:33	<u>0x5b3a0498576e5034e23c503ec00e4048315e59402adc4b02417cb10eef790b3a</u>	- 0.000400000000000000 00 BNB  0.12 USD	✓
24	2023-05-11 07:40:33	<u>0x5b3a0498576e5034e23c503ec00e4048315e59402adc4b02417cb10eef790b3a</u>	- 0.0000631680000000 00 BNB  0.01 USD	✓
25	2023-05-11 07:34:42	<u>0xf36bc9616aed4b0fb78770f45fe9ca9e7194789fca d711d9555782d7d5b2c9ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-05-11 07:34:42	<u>0xf36bc9616aed4b0fb78770f45fe9ca9e7194789fca d711d9555782d7d5b2c9ec</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-05-09 08:24:13	<u>0x54b8f25b74c6fd49a1b1</u> <u>b52236d941c95e7a169b4a</u> <u>2049cff011b4dc210723d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-05-09 08:24:13	<u>0x54b8f25b74c6fd49a1b1</u> <u>b52236d941c95e7a169b4a</u> <u>2049cff011b4dc210723d8</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
29	2023-05-08 08:15:13	<u>0x2cf1ad96d196a3bdfdb3</u> <u>1c7be4db6200533c260cc7</u> <u>389f1a70f15f3704ae5eea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-05-08 08:15:13	<u>0x2cf1ad96d196a3bdfdb3</u> <u>1c7be4db6200533c260cc7</u> <u>389f1a70f15f3704ae5eea</u>	- 0.0001085256180000 00 BNB  0.03 USD	✓
31	2023-05-08 08:14:34	<u>0x1acd67d68f3a50e29693</u> <u>fb9449b7734faf94ff0181</u> <u>7f190109bc605da36b84aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-05-08 08:14:34	<u>0x1acd67d68f3a50e29693</u> <u>fb9449b7734faf94ff0181</u> <u>7f190109bc605da36b84aa</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
33	2023-05-07 16:44:55	<u>0x083996ed1ae3fc24f13c</u> <u>bd4789f82f76820f8fd8c1</u> <u>b3f032c772609691e8780f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-05-07 16:44:55	<u>0x083996ed1ae3fc24f13c</u> <u>bd4789f82f76820f8fd8c1</u> <u>b3f032c772609691e8780f</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
35	2023-05-07 07:58:12	<u>0x5cdc11d69940216bba6d</u> <u>ff3dde0282bae9db1ab5b1</u> <u>e8ec90568de55e9c83c256</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
36	2023-05-07 07:58:12	<u>0x5cdc11d69940216bba6d</u> <u>ff3dde0282bae9db1ab5b1</u> <u>e8ec90568de55e9c83c256</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
37	2023-05-05 07:12:28	<u>0x4b5c4aabde09aef41cb1</u> <u>6145a15088c4938d7f4c2d</u> <u>69248c3f544391f313e16e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-05-05 07:12:28	<u>0x4b5c4aabde09aef41cb1</u> <u>6145a15088c4938d7f4c2d</u> <u>69248c3f544391f313e16e</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
39	2023-05-05 02:41:31	<u>0xb0bc0e1f4a34dfc3f202</u> <u>b040f707bc04ea8719ec9d</u> <u>49424628245df13ac90743</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-05-05 02:41:31	<u>0xb0bc0e1f4a34dfc3f202</u> <u>b040f707bc04ea8719ec9d</u> <u>49424628245df13ac90743</u>	- 0.0001541657160000 00 BNB  0.05 USD	✓
41	2023-05-05 02:10:57	<u>0x3a9ddea78b9f399cb72a</u> <u>f50a29bd35145da83f589d</u> <u>41ce18920bb2572e4390f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-05-05 02:10:57	<u>0x3a9ddea78b9f399cb72a</u> <u>f50a29bd35145da83f589d</u> <u>41ce18920bb2572e4390f9</u>	- 0.0001541657160000 00 BNB  0.05 USD	✓
43	2023-05-04 18:24:51	<u>0x6091b79253bc2f1563ee</u> <u>1168eb5e5bd9ea4c3524e9</u> <u>451cf88f5fdfa27100b244</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-05-04 18:24:51	<u>0x6091b79253bc2f1563ee</u> <u>1168eb5e5bd9ea4c3524e9</u> <u>451cf88f5fdfa27100b244</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-05-04 18:05:34	<u>0x18b56903f0bc94ea27637d77979c45d090df63353e</u> <u>ecb7a36ec0420234bb927f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-05-04 18:05:34	<u>0x18b56903f0bc94ea27637d77979c45d090df63353e</u> <u>ecb7a36ec0420234bb927f</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
47	2023-05-04 08:13:54	<u>0x56647da30ac052926d9384b2ec700fb59c54f85f13</u> <u>dbfe471d2424c3b9773263</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-05-04 08:13:54	<u>0x56647da30ac052926d9384b2ec700fb59c54f85f13</u> <u>dbfe471d2424c3b9773263</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
49	2023-05-03 11:05:43	<u>0x0de39c6ddb9ab7da3a9575288233645587fd2ec552</u> <u>75ad0dd539a08cb3ed4d36</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-05-03 11:05:43	<u>0x0de39c6ddb9ab7da3a9575288233645587fd2ec552</u> <u>75ad0dd539a08cb3ed4d36</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
51	2023-05-03 11:04:37	<u>0x65de928704bd06f48dff</u> <u>b41e024e1cae4f6ddf4804</u> <u>0ea70563c9594a4e50df25</u>	- 0.000100000000000000 00 BNB  0.03 USD	✓
52	2023-05-03 11:04:37	<u>0x65de928704bd06f48dff</u> <u>b41e024e1cae4f6ddf4804</u> <u>0ea70563c9594a4e50df25</u>	- 0.0000632040000000 00 BNB  0.02 USD	✓
53	2023-05-03 09:24:07	<u>0x85f5f0bc9b50f01294c5f6c4487051f3e1f8632b43</u> <u>d395d42d3800b4b5ead998</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
54	2023-05-03 09:24:07	<u>0x85f5f0bc9b50f01294c5f6c4487051f3e1f8632b43d395d42d3800b4b5ead998</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
55	2023-05-01 15:37:05	<u>0x83b92a0d3bf8b16dba18e2b70a9d3a78efb52d84e37918dce004f9fc000278f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-05-01 15:37:05	<u>0x83b92a0d3bf8b16dba18e2b70a9d3a78efb52d84e37918dce004f9fc000278f7</u>	- 0.0001536156180000 00 BNB  0.05 USD	✓
57	2023-05-01 15:35:50	<u>0x45e38c0c19de688622dc0f34d3176ffd3c6122687abb3bb48df8915c81b3d37</u>	- 0.0001000000000000 00 BNB  0.03 USD	✓
58	2023-05-01 15:35:50	<u>0x45e38c0c19de688622dc0f34d3176ffd3c6122687abb3bb48df8915c81b3d37</u>	- 0.0000631680000000 00 BNB  0.02 USD	✓
59	2023-04-30 16:48:08	<u>0xfdcb641bcb0f94c1f9503c382f25aa986592edf649cb185e8492a30e94dfab93</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-04-30 16:48:08	<u>0xfdcb641bcb0f94c1f9503c382f25aa986592edf649cb185e8492a30e94dfab93</u>	- 0.0001536516900000 00 BNB  0.05 USD	✓
61	2023-04-28 13:23:16	<u>0xd68dba322bd1fe96613194972889691314a6fabbec910baba027e8df7da68673</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-04-28 13:23:16	<u>0xd68dba322bd1fe96613194972889691314a6fabbec910baba027e8df7da68673</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓





#	Date & time	Transaction Id	Amount	
63	2023-04-27 14:46:26	<u>0x8776dd7e53db44ab4b1c</u> <u>a0b0168c12a1119c98dee2</u> <u>fb0a438719ede59149ca90</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-04-27 14:46:26	<u>0x8776dd7e53db44ab4b1c</u> <u>a0b0168c12a1119c98dee2</u> <u>fb0a438719ede59149ca90</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
65	2023-04-27 09:55:44	<u>0x81e203babce9cadf975e</u> <u>f7b269d9ade00f247901b3</u> <u>dacd312ff58491cbc269d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-04-27 09:55:44	<u>0x81e203babce9cadf975e</u> <u>f7b269d9ade00f247901b3</u> <u>dacd312ff58491cbc269d3</u>	- 0.0001536516900000 00 BNB  0.05 USD	✓
67	2023-04-26 14:25:03	<u>0xc8db4261db27c5f98d27</u> <u>51eb9d535493544a18c92a</u> <u>4b3bfe62fd7b56f8fb23f8</u>	- 0.000100000000000000 00 BNB  0.03 USD	✓
68	2023-04-26 14:25:03	<u>0xc8db4261db27c5f98d27</u> <u>51eb9d535493544a18c92a</u> <u>4b3bfe62fd7b56f8fb23f8</u>	- 0.0000632040000000 00 BNB  0.02 USD	✓
69	2023-04-24 09:58:45	<u>0x95ce090c748fbd7315a3</u> <u>d223b8fa0c826141ed71ee</u> <u>e289fdaa5fd6d232db65f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-04-24 09:58:45	<u>0x95ce090c748fbd7315a3</u> <u>d223b8fa0c826141ed71ee</u> <u>e289fdaa5fd6d232db65f4</u>	- 0.0001536877620000 00 BNB  0.05 USD	✓
71	2023-04-24 09:53:30	<u>0x4412059c816fdce5d0d1</u> <u>b52fcea9096363d9205520</u> <u>eff6dc798e8cf50148259e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2023-04-24 09:53:30	<u>0x4412059c816fdce5d0d1 b52fcea9096363d9205520 eff6dc798e8cf50148259e</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
73	2023-04-24 08:14:31	<u>0x927f656ee022669a6e2c 7ce15437e2deb17381afe4 97ac298f8a4ad0c79f36df</u>	- 0.0001000000000000 00 BNB  0.03 USD	✓
74	2023-04-24 08:14:31	<u>0x927f656ee022669a6e2c 7ce15437e2deb17381afe4 97ac298f8a4ad0c79f36df</u>	- 0.0000631680000000 00 BNB  0.02 USD	✓
75	2023-04-24 08:13:34	<u>0x3c1b6da8322eab1e065f d39d05753dee70a9bc264b d4e9ad72d3ed5d9a0942fd</u>	- 0.0001000000000000 00 BNB  0.03 USD	✓
76	2023-04-24 08:13:34	<u>0x3c1b6da8322eab1e065f d39d05753dee70a9bc264b d4e9ad72d3ed5d9a0942fd</u>	- 0.0000631680000000 00 BNB  0.02 USD	✓
77	2023-04-24 07:33:09	<u>0x40b9bcc836c68abbe287 1c53bf24b4ed468aa34ff8 985365b03034f0ef4cf134</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2023-04-24 07:33:09	<u>0x40b9bcc836c68abbe287 1c53bf24b4ed468aa34ff8 985365b03034f0ef4cf134</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
79	2023-04-23 09:59:32	<u>0x5cb854265427174a8cce 9902512ff3266713ae9ced 7d4a95d5b90fdbb500f014</u>	- 0.0001000000000000 00 BNB  0.03 USD	✓
80	2023-04-23 09:59:32	<u>0x5cb854265427174a8cce 9902512ff3266713ae9ced 7d4a95d5b90fdbb500f014</u>	- 0.0000631680000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
81	2023-04-23 02:51:58	<u>0xa78348031fd9f05ff89a</u> <u>a7a0620b16d4ae7a57a0d3</u> <u>c5a25eab90b3798a55f66e</u>	- 0.000100000000000000 00 BNB  0.03 USD	✓
82	2023-04-23 02:51:58	<u>0xa78348031fd9f05ff89a</u> <u>a7a0620b16d4ae7a57a0d3</u> <u>c5a25eab90b3798a55f66e</u>	- 0.000063204000000000 00 BNB  0.02 USD	✓
83	2023-04-21 16:41:45	<u>0x4c463e00825d6e813ce0</u> <u>484fc9b2b96d680de65f14</u> <u>d0f2795d3e1dbba28dcb70</u>	+ 0.020000000000000000 00 BNB  6.50 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-31 16:04:15	<u>0xb95e9893d73c6a29a984</u> <u>0ca697b84ea268252ef2a2</u> <u>25fb47c2e4b9ccd80b311f</u>	+ 198,000.000000 ACW	✓
2	2023-05-31 15:54:35	<u>0x0b6880e1125b1840588a</u> <u>c45a2537421b80418606f3</u> <u>cc5328bb2bcf33565f0b85</u>	- 582.60018840673285 4673 USDT	✓
3	2023-05-31 15:54:35	<u>0x0b6880e1125b1840588a</u> <u>c45a2537421b80418606f3</u> <u>cc5328bb2bcf33565f0b85</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-05-31 15:53:50	<u>0xbaa1874f780dff386251</u> <u>afad4b3d262c416e23b2f7</u> <u>67ad23b1979a16b3c62d24</u>	- 514.0000000000000000 0000 USDT	✓
5	2023-05-31 15:53:50	<u>0xbaa1874f780dff386251</u> <u>afad4b3d262c416e23b2f7</u> <u>67ad23b1979a16b3c62d24</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2023-05-31 15:53:50	<u>0x17af1f3f3dde5b762a3d8b3928c7bb04d033251f5ecb36bdfb618d85c0025e71</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-05-31 15:53:32	<u>0x16ad9bdae1cf744f2bfc76af0fd764cd727826a74fb2e3eb43dca562a2d3050e</u>	- 496.00000000000000 0000 USDT	✓
8	2023-05-31 15:53:32	<u>0x16ad9bdae1cf744f2bfc76af0fd764cd727826a74fb2e3eb43dca562a2d3050e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-05-31 15:53:26	<u>0x08cabd0aa71b96daa105812265cac7e419b06f4f6d41f3b4d6b30f345c4b3d7b</u>	- 514.00000000000000 0000 USDT  514.08 USD	✓
10	2023-05-31 15:52:32	<u>0xcf947fd2e99bf2584c64183e76d32bfda1d70986e391884ed7494b498d01f2d8</u>	- 100,000.0000000000 00000000 TIC	✓
11	2023-05-31 15:52:32	<u>0xcf947fd2e99bf2584c64183e76d32bfda1d70986e391884ed7494b498d01f2d8</u>	+ 514.26827501993489 0224 USDT  514.35 USD	✓
12	2023-05-20 01:27:27	<u>0xfc0de7372dc6c3b27fcc1d96a20ba3ca2c0029548c1306110908540dc6d95ee2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-05-20 01:27:09	<u>0xf047ac8605ea41efb7075f2f259c59ac67abf4f9ae7b51c38aa1ea5095135d96</u>	- 496.00000000000000 0000 USDT  496.03 USD	✓
14	2023-05-19 23:23:24	<u>0x6ca750debd3c0ffd2ca6acde4ea0657f8bc82e4c625d34d3a132709b9873cb8</u>	+ 100.92504542085966 0794 USDT  100.92 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-19 23:23:24	<u>0x6ca750debd3c0ffd2ca6acde4ea0657f8bc82e4c625d34d3a132709b9873cb8</u>	- 10,000.0000000000 0000000 TIC	✓
16	2023-05-19 23:23:24	<u>0x6ca750debd3c0ffd2ca6acde4ea0657f8bc82e4c625d34d3a132709b9873cb8</u>	- 40,000.0000000000 0000000 TIC	✓
17	2023-05-19 23:23:24	<u>0x6ca750debd3c0ffd2ca6acde4ea0657f8bc82e4c625d34d3a132709b9873cb8</u>	+ 395.38279071646508 1005 USDT  395.39 USD	✓
18	2023-05-18 23:19:21	<u>0x04c2ac4c07527f735ce02a4e608b6d0fdbd93667ba51c3ec3309399ccdf475d2</u>	+ 298,222.198686 GPTC	✓
19	2023-05-18 23:19:21	<u>0xdc08fa9f291ddb3cce50bd99e0f000d60b80510bd5ad5b5f1d0f504160e46741</u>	+ 8,682,587.250000 GPT	✓
20	2023-05-18 15:54:37	<u>0x845a10a4cd2685afddca9d82412930c3eb5006bb47cb809235b0d330e526955</u>	+ 1,000,000.000000 wADAX	✓
21	2023-05-18 15:32:27	<u>0xbb9d6e712eab406fc2fd59fb933a36f05b8cab8f15d0b8cbf64f132eda9d64e3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-05-18 15:30:27	<u>0xb768cfb536ed8b086ed196326d613db4ef158479be5e8aa167afb0a86246c87a</u>	+ 23,000.000000 AI-A	✓
23	2023-05-18 15:26:57	<u>0x918f29afc6533a6b114d686aca01fb62256801fe262bdc0efd6b7a3d3c1cc196</u>	+ 0.0005820000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-05-18 15:24:09	<u>0x220d065c339948c71810</u> <u>2ffa0a3b52e07456843cd6</u> <u>236467e5de1408de5536b5</u>	+ 5,000,000.000000 BSC-Coin	✓
25	2023-05-18 15:17:51	<u>0x9c7ad603992677972a89</u> <u>6acf084db90775d59994ad</u> <u>281309b8bfc5a47a7a6333</u>	+ 1,000,000.000000 XEN	✓
26	2023-05-18 15:13:15	<u>0x464a3b604dbe0238effa</u> <u>969f54439e2ed0fb6171b4</u> <u>e3842904e4832c181a2d9a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-05-18 15:12:54	<u>0x772f32aeb0b588f320de</u> <u>a642ae35f9c61e3da969a5</u> <u>8b316590441358d34bc132</u>	- 582.60018840673285 4673 USDT  582.44 USD	✓
28	2023-05-18 15:11:54	<u>0x061fe6cd6b6b4c329e57</u> <u>2c00d874a4256ee767784d</u> <u>1c43ca87eb5f3324446b11</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-05-18 15:11:33	<u>0xd3a4dfb60d3eb6f96562</u> <u>07eb26758dec296b427009</u> <u>7c99017d0aaecfa73c69b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-05-18 15:10:51	<u>0x6566ab32c0c43b18d660</u> <u>801b94649cd89bcf3fb422</u> <u>0b22e3c59f481834b87b42</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-05-18 15:10:30	<u>0xa22746a9073eb817c7ed</u> <u>db9f210fdee280aa36ec1c</u> <u>612ff90cc27dfe97eaf64</u>	+ 582.60018840673285 4673 USDT  582.55 USD	✓
32	2023-05-18 15:10:30	<u>0xa22746a9073eb817c7ed</u> <u>db9f210fdee280aa36ec1c</u> <u>612ff90cc27dfe97eaf64</u>	- 2,500.000000000000 000000 TIC	✓



#	Date & time	Transaction Id	Amount	
33	2023-05-18 15:10:30	<u>0xa22746a9073eb817c7ed</u> <u>db9f210fdee280aa36ec1c</u> <u>612ff90cc27dfe97eaaf64</u>	- 2,500.000000000000 000000 TIC	✓
34	2023-05-18 15:10:30	<u>0xa22746a9073eb817c7ed</u> <u>db9f210fdee280aa36ec1c</u> <u>612ff90cc27dfe97eaaf64</u>	- 45,000.000000000000 0000000 TIC	✓
35	2023-05-18 09:01:58	<u>0xc6b875a715b72a287935</u> <u>01bae33ffc0976718891d7</u> <u>329f4ea9286d8dd9547541</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-05-18 08:29:45	<u>0xb55a88ce3653672c4d60</u> <u>2337740abc2ccabd2abb0e</u> <u>e3e99a75674e43008ef56c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-05-18 08:27:54	<u>0xc9ab39e3439404c9c27c</u> <u>0042f8bdad9f97e082a3da</u> <u>6d76186dde67500d8452e9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-05-18 08:24:12	<u>0x93aef73b6895581f66c4</u> <u>978a2baaf51a65a449c126</u> <u>5966f35de762a4cfe9d919</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-05-18 08:24:06	<u>0x0b098899e072cfa73deb</u> <u>fe88d83f320998cf178bb3</u> <u>46e7fef5933cc052a2ea4e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-05-18 08:23:02	<u>0xdcd5314593044907f52a</u> <u>ee60f50871b808e4bc7fcd</u> <u>7e1ca4ce914e9d4ed25197</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-05-18 08:20:20	<u>0x2424e3ec8aa8f7396e3d</u> <u>e35e46946412686df9759c</u> <u>03ee1a122f238e86348910</u>	- 2,000.000000000000 000000 USDT  1,999.78 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-05-18 08:18:41	<u>0x8f922a0e7219fa3756c417f0d32f41633767f13e10d53386acd333cccd1c6916</u>	+ 2,000.000000000000 000000 USDT  2,000.23 USD	✓
43	2023-05-18 02:50:59	<u>0x5a03899325db7b2764b8ec27d063b1ad376d311b1f9ac948d885ec10284c5be7</u>	- 200,000.0000000000 00000000 TIC	✓
44	2023-05-11 15:54:00	<u>0x995ddcab08fbefa27ccef565ad2d77a91a768de7e660d1c60519438ae4790c18</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-05-11 15:53:39	<u>0x948f07b1aea8da68562cdf1e0b01dba1e5afb2f43a4c61a425467ee8b591f269</u>	- 96.573999999999472 266 USDT  96.61 USD	✓
46	2023-05-11 07:42:09	<u>0xe7e86b44838c21102732d0ba6c2a3523ef66c3d22a852b5ca779bc0b24657b07</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-05-11 07:41:33	<u>0x6e9512424c4fa087d44c4aa8725c4c3797ed68508bd044e13b92be382c2a6d3a</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
48	2023-05-11 07:40:48	<u>0xcb72d306b610b7dffde63c6b6b75685c1eed2958d21ee17d11ae3ad10c786d89</u>	+ 97.00000000000000 000 USDT  97.03 USD	✓
49	2023-05-11 07:35:51	<u>0xa527e63cc539efb732a10f6467286cd07c8fd1290c56452ce09ab4ae55dd5dac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-05-11 07:35:12	<u>0xc01e1c3c7f41a13a4711385c5e832166647532c257340198c1441de5aa622ae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
51	2023-05-11 07:34:42	<u>0xf36bc9616aed4b0fb78770f45fe9ca9e7194789fca</u> <u>d711d9555782d7d5b2c9ec</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
52	2023-05-09 08:51:37	<u>0x63bb2ac50a019d91d90ebc4015c228fd386e16aa84</u> <u>4ee7a4c9a28e11e3418846</u>	+ 0.0020000000000000 00 USDT  0.00 USD	✓
53	2023-05-09 08:35:55	<u>0xa7aec55d2e2465025543cc077e2e6f5425efe34349</u> <u>4328c5758705b9badad1b6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-05-09 08:35:28	<u>0x2718d26c86789d1a066b4008d1f4116d1e201abaab</u> <u>f915a2494cff27c3f56160</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-05-09 08:24:13	<u>0x54b8f25b74c6fd49a1b1b52236d941c95e7a169b4a</u> <u>2049cff011b4dc210723d8</u>	- 2,000.000000000000 000000 USDT  2,000.53 USD	✓
56	2023-05-09 08:23:10	<u>0x6a249ad8fcc42167e28525353168667341dd4a0b4f</u> <u>537aef491f58250202652a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-05-09 08:22:46	<u>0xa19001dfbe5948a1247742e153d2157e8ba36f3b98</u> <u>59d0a01e341821aa6a5b24</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-05-09 08:13:29	<u>0x2bea93c4aa3996039b7d336c72cb410c3abaaaf9412</u> <u>a92458a82ffcf9051858b5</u>	+ 1,600.000000000000 000000 USDT  1,600.15 USD	✓
59	2023-05-08 08:21:18	<u>0x7210ba3ae4d8fccca3a7fe7c9ea1d9d3d37baa6a287</u> <u>2081e0e71140e5be65a235</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
60	2023-05-08 08:21:03	<u>0xbde2821efb96831fd0834ea4bdca049f5e2d434bc8ec79c5c581784de3e910ce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-05-08 08:20:15	<u>0xb1af148ce714520d5ecedaf4aafff629a07a3be27f320455cd225a74bb56bf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-05-08 08:19:59	<u>0x88ea978feda00c9a18db40763d74e69b0c927ed52f2cfff9367b5289ca52de4a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-05-08 08:18:31	<u>0x2ab41735cd9e17bb7c613d094cc4dc7524d67d63d4cc0fa1e6a544dbc5674353</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-05-08 08:18:01	<u>0xb32a3d6a25d77a78024592ce284a866863bce890c1fe6fa0f8adee462c567bed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-05-08 08:16:28	<u>0x93b2e621312656fbb50c4bc5a9d8ba7c822d4bceebcb7d0bcee19b094c1be9bc</u>	- 400.0000000000000000 0000 USDT	✓
66	2023-05-08 08:15:43	<u>0x24b33a1d8c2bb5b330cf7b937bf16370f8d0823cc1077e504c07b95a2c908844</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-05-08 08:15:43	<u>0xd0bb91c29a9fcffd17326d70571670e75e0c917d214d249de9dd90296efae7fb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-05-08 08:15:13	<u>0x2cf1ad96d196a3bfdfb31c7be4db6200533c260cc7389f1a70f15f3704ae5eea</u>	- 1,600.00000000000000 000000 USDT  1,601.04 USD	✓








#	Date & time	Transaction Id	Amount	
69	2023-05-08 08:14:34	<u>0x1acd67d68f3a50e29693fb9449b7734faf94ff01817f190109bc605da36b84aa</u>	- 400.00000000000000 0000 USDT  400.26 USD	✓
70	2023-05-08 08:13:37	<u>0x430f44f58654426da0f7a5911e48be84b8e6a7a33d95bdbbd6988d98f7b46eec</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-05-08 08:12:55	<u>0x61f49a176c1c8e8a93caac7174d0189af9dd0ef39a2e87f6a72024aedf7152cc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-05-08 08:12:40	<u>0x72c7d41df062629e53ebe66c720df66bcd91310844c6ab852fe6246ed7680eca</u>	+ 2,300.000000000000 000000 USDT  2,301.49 USD	✓
73	2023-05-08 06:30:47	<u>0x505f59ce7de7953c5ea629d51096172d0f8c825f4c720875ab14599052cd0801</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-05-08 06:30:17	<u>0xc5eb7b6dc13518f6652b45638c4460936ad91c79fab7fa7645173cf7f8a6c7c7</u>	+ 299.00000000000000 0000 USDT  299.18 USD	✓
75	2023-05-07 16:45:13	<u>0xc4d04b173d66a83ee4c65afefa9bf78d41b214909d66da3b3f772de98b889aa4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
76	2023-05-07 16:44:55	<u>0x083996ed1ae3fc24f13cbd4789f82f76820f8fd8c1b3f032c772609691e8780f</u>	- 300.00000000000000 0000 USDT  300.26 USD	✓
77	2023-05-07 08:00:33	<u>0x26cb124bb1bb840c068232797a306b221bb82eb748e45670c09934038e6a2dd7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
78	2023-05-07 07:59:30	<u>0xdc9767bd02e9dcbcc1bf8a80c5ab3ea02aba5ff26e8c03f9ee1408db645b2507</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-05-07 07:59:18	<u>0x9e14d776005e18db50551f090ee34097212df67c2ead0179850d3249a9df6000</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-05-07 07:58:12	<u>0x5cdc11d69940216bba6dff3dde0282bae9db1ab5b1e8ec90568de55e9c83c256</u>	- 400.0000000000000000 0000 USDT  400.36 USD	✓
81	2023-05-06 12:34:04	<u>0xb5a14a85505687376d0460a1cdf5e516a17231eb92c48fa1868b3568e64fc9cfc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-05-06 12:33:52	<u>0xe3d53d1623ec67a3b832042486798b2eb762536f13ac2f7c7e7d22123710adc9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-05-06 12:33:31	<u>0xa1e05d8866ce822e3dda48e4b0040dc7b13c7643485f0c7f92904b8e21061e4</u>	+ 200.0000000000000000 0000 USDT  200.21 USD	✓
84	2023-05-06 06:04:15	<u>0x032624deae5534712c3c2588222a4eed4453b1a90e13b9f926035960fd1f4558</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-05-06 06:04:03	<u>0x52e9d6c0ab9f0ec0a32dafbf0e1ebba0e5b74d0dc3a019ec6c67ee3fc782a7f0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
86	2023-05-06 06:03:30	<u>0x67c65c272480884a26be19d632bd1810e7582c2ea447d025f75746fede9c047c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
87	2023-05-06 06:03:30	<u>0x67c65c272480884a26be</u> <u>19d632bd1810e7582c2ea4</u> <u>47d025f75746fede9c047c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
88	2023-05-06 06:03:30	<u>0x67c65c272480884a26be</u> <u>19d632bd1810e7582c2ea4</u> <u>47d025f75746fede9c047c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
89	2023-05-06 06:03:30	<u>0xf0fef4099f15f914607</u> <u>e53aa01bcf5df324c524de</u> <u>6c71aad66c01bfbfd2219e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-05-06 06:03:12	<u>0x5b93fcc67f5cf3419c35</u> <u>863310ce8872a0c40f2ba7</u> <u>7e673462ae914b90782473</u>	+ 500.00000000000000 0000 USDT  500.41 USD	✓
91	2023-05-05 07:12:43	<u>0x2456db97ffc51e343ab3</u> <u>1177ee801a6bdeae58cc5c</u> <u>b3fe0b7131dc4c31f12d7e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-05-05 07:12:28	<u>0x4b5c4aabde09aef41cb1</u> <u>6145a15088c4938d7f4c2d</u> <u>69248c3f544391f313e16e</u>	- 1,000.000000000000 000000 USDT  1,000.38 USD	✓
93	2023-05-05 07:11:01	<u>0x57b8d06c857cdaa15c92</u> <u>19ca4f3e0901b0a12f83ae</u> <u>af7aaf22d6a92e4bd87529</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-05-05 07:10:37	<u>0xe3ae534688d7b9663098</u> <u>8de4d07cde2357504c171f</u> <u>d79aa3b38eda16d6ac56e7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
95	2023-05-05 07:10:37	<u>0xe3ae534688d7b9663098</u> <u>8de4d07cde2357504c171f</u> <u>d79aa3b38eda16d6ac56e7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
96	2023-05-05 07:10:37	<u>0xe3ae534688d7b96630988de4d07cde2357504c171fd79aa3b38eda16d6ac56e7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
97	2023-05-05 07:10:28	<u>0xaa79602113967ee07b6d93645dfb713c2048f4ee31b0ca5b792fc4d01f042c4f</u>	+ 1,000.00000000000000 000000 USDT  1,000.26 USD	✓
98	2023-05-05 02:41:31	<u>0xb0bc0e1f4a34dfc3f202b040f707bc04ea8719ec9d49424628245df13ac90743</u>	- 50,000.000000000000 0000000 TIC	✓
99	2023-05-05 02:10:57	<u>0x3a9ddea78b9f399cb72af50a29bd35145da83f589d41ce18920bb2572e4390f9</u>	- 50,000.000000000000 0000000 TIC	✓
100	2023-05-04 18:29:48	<u>0x05768f0afb8ef3b6ee012c095c4aa5f4b23e1ba0585a83ca2d29c6c9a76818c7</u>	+ 50,000.000000000000 0000000 TIC	✓
101	2023-05-04 18:25:18	<u>0xd49992d5f9e2d8467334390d1310cb4b605ad0dc146ff76cdbf95543276de21f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
102	2023-05-04 18:24:51	<u>0x6091b79253bc2f1563ee1168eb5e5bd9ea4c3524e9451cf88f5fdfa27100b244</u>	- 500.00000000000000 0000 USDT  500.28 USD	✓
103	2023-05-04 18:19:28	<u>0x714c561663d6a73d9ce14ac1436f338aa7b1b6c95db0e2c496b40b7a67f88b2d</u>	+ 50,000.000000000000 0000000 TIC	✓
104	2023-05-04 18:07:04	<u>0x69a7fd869bdc3abe2f23acc6fc70cd8474d83f7bf00e49bcad0c05f12bd8f570</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
105	2023-05-04 18:05:52	<u>0x0a03ffec0bfd1887c177 f3bea002f3f79220e86b8b cda7999968efbb85b0dbe3</u>	+ 200,000.0000000000 00000000 TIC	✓
106	2023-05-04 18:05:34	<u>0x18b56903f0bc94ea2763 7d77979c45d090df63353e ecb7a36ec0420234bb927f</u>	- 500.00000000000000 0000 USDT  500.10 USD	✓
107	2023-05-04 15:49:29	<u>0x18a7aa9debee319660b4 f5139bfa283e3269e4b177 21748a4b79cd2fe9815f01</u>	+ 200,000.0000000000 00000000 TIC	✓
108	2023-05-04 15:37:23	<u>0x95af727f69e4216f6db4 f52883aa45fe3b7c384c07 cb9fc756d3b54d315bdfef0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
109	2023-05-04 15:37:08	<u>0xee75dc0aa0303a02c2d1 48317250bdc2c58012d7bc 4d37c08d23d3b8cef93fb8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
110	2023-05-04 15:36:41	<u>0x3004910b7e840da163d0 3033af36f0256ff2eb2216 a848a5879de2a0d6deadf7</u>	+ 500.00999999999999 0905 USDT  500.16 USD	✓
111	2023-05-04 15:00:36	<u>0x33e3e51b727e7898d960 e5b774f675a1084240ca90 ceaae9351f39f4fdb1f7b9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
112	2023-05-04 15:00:36	<u>0x8240cb4fa009718bc875 cf48e99d17e148df5e6c62 04c1d9c80043f6722071d0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
113	2023-05-04 14:59:57	<u>0xd0ec1810ccadc7670e9a 371a7f3fa46401f15fca34 14fef839160fe31f04f015</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
114	2023-05-04 14:59:57	<u>0x73cedaca6724f39158b31b2df7065f2b53867438c7542ced72d05aa7c20cc11c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
115	2023-05-04 14:59:57	<u>0x73cedaca6724f39158b31b2df7065f2b53867438c7542ced72d05aa7c20cc11c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
116	2023-05-04 14:59:57	<u>0x1d588badc7fb661f4acd40800f8739368e25f5b47dfb3eb2e33882b967bae536</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
117	2023-05-04 14:59:36	<u>0x4616522135b677e4558d22eb3f6308f2d669947799857959be9874399f7288d3</u>	+ 500.0000000000000000 0000 USDT  500.24 USD	✓
118	2023-05-04 08:15:00	<u>0xdab6df653f1389f7f17d7c9b1596b30752c180b73f44039dab6008c26c33d1e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
119	2023-05-04 08:13:54	<u>0x56647da30ac052926d9384b2ec700fb59c54f85f13dbfe471d2424c3b9773263</u>	- 810.0000000000000000 0000 USDT  810.31 USD	✓
120	2023-05-04 08:09:48	<u>0x3a38217e084f125046c3f86ccbe526e036bf71312c5af90a7ce7b3b83b521d43</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
121	2023-05-04 08:09:36	<u>0xb87e1a1998e6a76815e00d5483e4c5f5b8519222e8d9b36f06465609feaa2845</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
122	2023-05-04 08:09:36	<u>0xb87e1a1998e6a76815e00d5483e4c5f5b8519222e8d9b36f06465609feaa2845</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
123	2023-05-04 08:09:36	<u>0xb87e1a1998e6a76815e0</u> <u>0d5483e4c5f5b8519222e8</u> <u>d9b36f06465609feaa2845</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
124	2023-05-04 08:09:36	<u>0xab2824997dde5ca6ba05</u> <u>6f789de5ef826f5e2eb49d</u> <u>d223e9cc0f05a315211b78</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
125	2023-05-04 08:09:06	<u>0x48ade1184fc28ed32018</u> <u>448b006266ef70a0d2cff4</u> <u>45a30576c50a9cc3bee469</u>	+ 810.00000000000000 0000 USDT  810.18 USD	✓
126	2023-05-04 05:10:14	<u>0x5995bcbb87384c31238c</u> <u>306d67339c634099c34c0f</u> <u>bd6091ca8cb695cd42df72</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
127	2023-05-04 00:02:27	<u>0x4b0e6a3511dd64dfb59a</u> <u>0f059af61f13591124c4f6</u> <u>27b9c5175062f3a206816e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
128	2023-05-03 20:48:08	<u>0x1fefbb1f146042c0a52f</u> <u>7c1106d2e1403ace8338e3</u> <u>89945d7840f52ded874038</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
129	2023-05-03 15:56:04	<u>0x4c5d306f3ba53ec14729</u> <u>ed8fa4114403191a4d20b7</u> <u>136e8eba57eccdbd883efb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
130	2023-05-03 11:08:43	<u>0x2315d887bf1b87709826</u> <u>24a65f3c19aac010caba6a</u> <u>a8ef942792712440d1bb40</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
131	2023-05-03 11:06:25	<u>0x63abd46eb6235e530a52</u> <u>1cacbce47193ee7517073c</u> <u>fafefc8e1db362ff69a63e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
132	2023-05-03 11:06:25	<u>0x93f7de38afe2cf3d04cc</u> <u>f7b80d05707c993d322517</u> <u>f04e032872d4a2c15d196c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
133	2023-05-03 11:05:52	<u>0x7b8904755d5ee9fe0bf2</u> <u>fbdb8640088f9d8c5b5e40c</u> <u>4807d2f7e40b9de2e5fe4a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
134	2023-05-03 11:05:52	<u>0x5721ba9a08ad90b1cfd0</u> <u>27c67c69d7c7716ffade28</u> <u>8c6dfd0f4d1650510d09aa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
135	2023-05-03 11:05:52	<u>0x5721ba9a08ad90b1cfd0</u> <u>27c67c69d7c7716ffade28</u> <u>8c6dfd0f4d1650510d09aa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
136	2023-05-03 11:05:43	<u>0x0de39c6ddb9ab7da3a95</u> <u>75288233645587fd2ec552</u> <u>75ad0dd539a08cb3ed4d36</u>	- 2,519.000000000000 000000 USDT  2,519.47 USD	✓
137	2023-05-03 11:05:37	<u>0xa2402e93e81f1b022db2</u> <u>1fb99b7e7764326568abfb</u> <u>b699029d571e5c3f9504c3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
138	2023-05-03 11:05:22	<u>0xb71048abc232386f71bf</u> <u>661ef36d5f6667cf696af7</u> <u>4fbf57fd0a900364275b73</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
139	2023-05-03 11:05:22	<u>0x2f250199f3c94e47abba</u> <u>1d2a568377145fb31e4426</u> <u>a7c47982f65b5c729084af</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
140	2023-05-03 11:05:22	<u>0xa651d837f632cdb6b6b3</u> <u>8bf5b0be00001b16d591ce</u> <u>4234ae4f6b8ecd2b708c77</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
141	2023-05-03 11:05:22	<u>0xf9e2ce046cfb324688b6</u> <u>fa73c1090b8ec803eb48c4</u> <u>b31f2679948a2e87efe019</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
142	2023-05-03 11:04:49	<u>0x9e6c33364e4bf57ee218</u> <u>00f582d7e2241aeaf6878</u> <u>55486c047dba95ffee694d</u>	+ 2,519.090000000000 145519 USDT  2,519.59 USD	✓
143	2023-05-03 09:24:34	<u>0x94c3b5e769cf1efaa487</u> <u>fb4787405da48b076e119</u> <u>efe6c07fe090fde3e02425</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
144	2023-05-03 09:24:34	<u>0x36a1e41bf2601be07137</u> <u>8680dac2b236a5ad356814</u> <u>99ecb599a541656425b4be</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
145	2023-05-03 09:24:07	<u>0x85f5f0bc9b50f01294c5</u> <u>f6c4487051f3e1f8632b43</u> <u>d395d42d3800b4b5ead998</u>	- 1,500.000000000000 000000 USDT  1,500.07 USD	✓
146	2023-05-03 09:20:22	<u>0x7e0ed0978bc12fbc104a</u> <u>0deeaba542ecb4bb3ea6da</u> <u>c87a7a87a618e974e44e97</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
147	2023-05-03 09:19:55	<u>0x071a06d5c968bb260ca3</u> <u>0c0a6a4a4c02107adb0d91</u> <u>ded8f08a95b1d96d020bec</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
148	2023-05-03 09:19:37	<u>0xc22e21b0493bfe611f4a</u> <u>780f180b924f0f1f154ae5</u> <u>2aa508d3292fd0b4a8e070</u>	+ 1,500.000000000000 000000 USDT  1,500.01 USD	✓
149	2023-05-02 09:55:26	<u>0xc1b5c534e65d745e3951</u> <u>3b6f92dfb70d1536938c2b</u> <u>1ac2b237ffd4941c4178e0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
150	2023-05-02 09:55:11	<u>0xdae0dcde05ea7aa9ca437e046ae209b74b988d6f0b41540ac28013d079cecf0b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
151	2023-05-02 01:52:42	<u>0xb84db4f5b40dd4578691da7dbf4bd20354bf4ec1c7db7bc52b73cce4e1540a2e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
152	2023-05-02 01:52:24	<u>0x44e8543aa901bd5e6ddf bdfed9c1f0def16aa31efc1c74b722e331829ddb5a2c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
153	2023-05-01 15:37:56	<u>0x8992a8a3e8699a48c8e1f9f5493c0f1db583e21a85ae66e6cf86ac5b5368c8b8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
154	2023-05-01 15:37:38	<u>0x24b4e0ae51f0296acafd fb0f41ffc54a80bbebf73e49373d432eac075e9e29783</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
155	2023-05-01 15:37:17	<u>0xa209168f2875251f8d96ad0d2a2d6381619ba8bf36c7997306f5527b0bdfd9e9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
156	2023-05-01 15:37:05	<u>0x83b92a0d3bf8b16dba18e2b70a9d3a78efb52d84e37918dce004f9fc000278f7</u>	- 485.0000000000000000 0000 USDT  484.86 USD	✓
157	2023-05-01 15:36:53	<u>0x89fc934f1a824557e551fa20f03ded79eb1db0248b866f3abea950ec5423678e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
158	2023-05-01 15:36:23	<u>0x76ebb2d619d92666cfe8b27e7e84a6feba99ce1b7d85b89dd8b23a3465c4e2c0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
159	2023-05-01 15:36:14	<u>0x7ef7af179a36c09eb756</u> <u>0419e1e88ab566d31437c2</u> <u>19b885870bdd9a255615f0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
160	2023-05-01 15:36:14	<u>0x7ef7af179a36c09eb756</u> <u>0419e1e88ab566d31437c2</u> <u>19b885870bdd9a255615f0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
161	2023-05-01 15:36:14	<u>0x7ef7af179a36c09eb756</u> <u>0419e1e88ab566d31437c2</u> <u>19b885870bdd9a255615f0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
162	2023-05-01 15:36:05	<u>0x4f99b5eca1e160c0c7b7</u> <u>239f5dd3dfffb936ef5148f</u> <u>46d158fbffe82011ec1f05</u>	+ 388.0000000000000000 0000 USDT  387.89 USD	✓
163	2023-04-30 17:07:48	<u>0xb9e137acb70aa0880cf3</u> <u>fc96e98e16adedd74bcbbb</u> <u>bb589fcd74bd12b4996da1</u>	+ 97.0000000000000000 000 USDT  97.01 USD	✓
164	2023-04-30 16:48:56	<u>0x3c760807fac6d1cfc75</u> <u>f3e4c818c28734465279ea</u> <u>84939db5eba2eadccae894</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
165	2023-04-30 16:48:41	<u>0xa337a6f053e1fb51f6d5</u> <u>6997364fbb9ade3631a5f4</u> <u>2019c4c19a7ce123d2da28</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
166	2023-04-30 16:48:08	<u>0xfdcb641bcb0f94c1f950</u> <u>3c382f25aa986592edf649</u> <u>cb185e8492a30e94dfab93</u>	- 1,119.00000000000000 000000 USDT  1,119.77 USD	✓
167	2023-04-30 14:21:46	<u>0xe287c996c05677b171e0</u> <u>ad35476d4dda9c81bd8644</u> <u>fb69fe014687309cd7425e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
168	2023-04-30 14:21:31	<u>0xf253c37c8800915bf3e871b150d5c7fe9c882fe7534d94d23be6c7477b6c997f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
169	2023-04-30 12:39:37	<u>0x477286082a46c8f641f06ca6821e0cb85edc276aed168166ec03e0d9521013b9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
170	2023-04-30 12:39:13	<u>0xd31b371afe6712f2b9be4df170ac4adfc22f4acb1788945a753798a1517d453</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
171	2023-04-30 12:38:40	<u>0xe284f57e03413a3c8db4ff45786f3701a41e62f65dad0e2c86bfa4dcf88009a5</u>	+ 465.0000000000000000 0000 USDT  465.05 USD	✓
172	2023-04-30 07:35:39	<u>0xb265a7a0f135b3530565531cf2f5b6799226b0404b7fa88dd5fe6560b10af1ec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
173	2023-04-30 07:35:03	<u>0x1c422b174bf9c41aaeeb864f2d866874b6d04e04b22b11ddc1f36047a6473287</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
174	2023-04-30 07:34:36	<u>0xee71d188c2ea49a5b413cfa8fd6188c4ab66178337e8a8018d6ab461c7859360</u>	+ 200.0000000000000000 0000 USDT  200.06 USD	✓
175	2023-04-28 13:35:58	<u>0x8558507dfc93a18885ff5564d16999fae4f00192b5a3fe2fd47aa0efe14de73d</u>	+ 0.002000000000000000 00 USDT  0.00 USD	✓
176	2023-04-28 13:23:58	<u>0xf815cb5f1d6c95f4dc1a613049f6059d9dd5d2eb05c7ba938d7704550685c69d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
177	2023-04-28 13:23:46	<u>0x77607530903b647c170e92edfdcf3bc066d549452b084fbbc2263139a05a06b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
178	2023-04-28 13:23:46	<u>0x53466393c5cf334b8ebfd81ca6e218ccdfcf4a091e0251b583f853410f79808c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
179	2023-04-28 13:23:16	<u>0xd68dba322bd1fe96613194972889691314a6fabbec910baba027e8df7da68673</u>	- 2,000.00000000000000 000000 USDT  1,999.92 USD	✓
180	2023-04-28 13:22:43	<u>0xc2e74e55a39e115527bc26fb5ed3226547de7af78f4eed35b61e3bd585b8e51c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
181	2023-04-28 13:22:19	<u>0xe56c0ced8cde5edb02470bfc2d0469ef5aa95d4cb7552dff32ad4ac4a55e9c26</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
182	2023-04-28 13:21:52	<u>0x83c3bc96a886b1bebb3e2519dcf2d17ea5967355a168e1aa8f4c581ca893ecc6</u>	+ 1,598.00000000000000 000000 USDT  1,597.80 USD	✓
183	2023-04-28 08:52:58	<u>0xe69194e1ba496cfe5f0bc90c035702b6a225aeef175ddcc3c8e42a88f19db626</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
184	2023-04-28 08:52:46	<u>0xe5b2a0261fbd75fb1a9ebf7a88385e43712486342fde277f9e99a8139ad017f2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
185	2023-04-28 08:52:25	<u>0xd4169c792bac9c93853cdf7f55fd90c075b0bd2717de1127a68f210cf6d04b64</u>	+ 531.00000000000000 0000 USDT  530.83 USD	✓

#	Date & time	Transaction Id	Amount	
186	2023-04-27 14:47:23	<u>0x0075fd0d7968e9b010996e77f0d0ce3fa15d9e6748e7d97cc9561a59d41e38b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
187	2023-04-27 14:47:08	<u>0x96a56a7f67ad6cdb2dd6e3ebce641134a3ee10a881dec0a9d1b80868fbad6477</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
188	2023-04-27 14:47:08	<u>0x0ae0f7ff8063b720332bc2342051e32a6561a0ebc379e0b38550bfb33c7d94ab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
189	2023-04-27 14:46:26	<u>0x8776dd7e53db44ab4b1ca0b0168c12a1119c98dee2fb0a438719ede59149ca90</u>	- 200.0000000000000000 0000 USDT  200.04 USD	✓
190	2023-04-27 09:56:56	<u>0x2e01e3677a85b50f0a793101226fd5116a7041c0eb8d8e47bdd2dec4be64e7dd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
191	2023-04-27 09:56:41	<u>0xdfd80da338e68e7f316175a519ebbd80a94c162afb e7982df243ff8777c78432</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
192	2023-04-27 09:56:20	<u>0x6f8e03b3585ff4d44d422dad92326bd5e216fd41104b3695d183332627e2b63c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
193	2023-04-27 09:56:02	<u>0xf546794adb2d8e83217fb397a1e067438f986c68171ba2e26a8c6b1ecfe7033</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
194	2023-04-27 09:55:44	<u>0x81e203babce9cadf975ef7b269d9ade00f247901b3dacd312ff58491cbc269d3</u>	- 200.0000000000000000 0000 USDT  199.93 USD	✓

#	Date & time	Transaction Id	Amount	
195	2023-04-26 17:22:01	<u>0x956daeed7f0c91f1571b8243b226ca872a853c76b14d470fab6c415d108f675c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
196	2023-04-26 17:21:46	<u>0xc2eaa9ccbd704b1fe888b66399f3b22fee571faa395ff4446a1cf0a7c95c415f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
197	2023-04-26 17:21:22	<u>0xb255b9696893cbe22f384f50ccb93981c9c7391f82e088cebbf8db75ed2b23df</u>	+ 724.590000000000003 1832 USDT  724.59 USD	✓
198	2023-04-24 09:59:12	<u>0x7a88a32857acbb8b206bca3e1fc42e76cc2b1b2d2fa6e03d00135f0555a7cff0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
199	2023-04-24 09:59:00	<u>0xb1f440c3c59f99f9f9df fa124c065b42f3e03399cce485b0b0f57662da4c63eb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
200	2023-04-24 09:58:45	<u>0x95ce090c748fbd7315a3d223b8fa0c826141ed71ee289fdaa5fd6d232db65f4</u>	- 11,123.000000000000 0000000 USDT  11,120.00 USD	✓
201	2023-04-24 09:57:03	<u>0x57b3b0a7827015c3be60cbec2fc2e8b6fa9460145e1ab741f352c777a7458748</u>	+ 30.0000000000000000 000 USDT  29.98 USD	✓
202	2023-04-24 09:56:09	<u>0x5c6a3e64eac79490cd5ed9d1bedd27b53f94175703ca17a109ea1c3d2307b569</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
203	2023-04-24 09:56:06	<u>0xee71967b2d2e86a79af8aafa11b692ee5a9f5d6a5e168218718c8d144cf3b6ad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
204	2023-04-24 09:55:54	<u>0x0163c17e93f7166454f6</u> <u>41573eff7c2a988570468e</u> <u>34d2064eb42a074cea2a7a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
205	2023-04-24 09:55:54	<u>0x0163c17e93f7166454f6</u> <u>41573eff7c2a988570468e</u> <u>34d2064eb42a074cea2a7a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
206	2023-04-24 09:55:54	<u>0x1a1a1e1c4d559d768a59</u> <u>92b472d1394cdbdf68eacf</u> <u>6addac38579a7576d62e56</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
207	2023-04-24 09:55:30	<u>0x9f781742159137af7420</u> <u>c312a19f8d3140c5d09249</u> <u>36df763f59d7fec216fc00</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
208	2023-04-24 09:55:15	<u>0xa89f67099800304bbe02</u> <u>dd1d71e0e598b76c22b9d1</u> <u>553f3ffda846f6d9929faf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
209	2023-04-24 09:55:03	<u>0x589d358aa1053e4efee8</u> <u>260ab4e1b88c361e03cf78</u> <u>b6f9e9f3aed44f482cf4a3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
210	2023-04-24 09:55:00	<u>0x077633ba85f2538b53e8</u> <u>3605390556c72ff387d45d</u> <u>02e8db7f56cb8a5ceb2226</u>	+ 3,370.00000000000000 000000 USDT  3,368.80 USD	✓
211	2023-04-24 09:54:51	<u>0x4534d91ea9e1ee3b4f90</u> <u>f1bc453db1cdfb377d125f</u> <u>f7e9e68f01eb7faec6f419</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
212	2023-04-24 09:53:48	<u>0xf8a1d3483fbc4b297c69</u> <u>6413b3abda75935fd82f11</u> <u>2dc0b666e42112b2de9da8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
213	2023-04-24 09:53:30	<u>0x4412059c816fdce5d0d1b52fcea9096363d9205520eff6dc798e8cf50148259e</u>	- 3,000.000000000000 000000 USDT  2,998.93 USD	✓
214	2023-04-24 08:16:01	<u>0x58807ed8410b6fba8f9b780e44ffb17f0b4754781f0a3748afd21b13ec784c37</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
215	2023-04-24 08:15:37	<u>0xb710892c84a23723af502e264a60d313824cd92ed274abb0e4d8cdbc88a1bc07</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
216	2023-04-24 08:14:58	<u>0x236e2ae16c2f341f53b8e15e037052f2c51499e21ac5c557e299ec38cb97b22f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
217	2023-04-24 08:14:43	<u>0xa784ee366b4677a3f1cd1465913d2d6fbb285be8e4c0a8a6b5506b8504e272ae</u>	+ 4,365.000000000000 000000 USDT  4,364.43 USD	✓
218	2023-04-24 08:14:34	<u>0xf8056d9628d37ae99e7906cbad800faf774f4ae105eaec1f1b2122d2e87d86a5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
219	2023-04-24 08:13:46	<u>0xa65f77f3ad7f0b4c2eb8a54251a65e6bc50d2f01edb772f77041440913b9c133</u>	+ 4,849.999999999999 090505 USDT  4,849.37 USD	✓
220	2023-04-24 07:33:52	<u>0xd15b6174fb4db97e35513bc825f40331204345bf2fa7796d6ed4abe2aac7d30e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
221	2023-04-24 07:33:30	<u>0xa92181e69b28be8e123671d59ac04ec5c4296d8732affbfff7fb0113fd3e01397</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
222	2023-04-24 07:33:09	<u>0x40b9bcc836c68abbe287</u> <u>1c53bf24b4ed468aa34ff8</u> <u>985365b03034f0ef4cf134</u>	- 4,800.000000000000 000000 USDT  4,796.87 USD	✓
223	2023-04-23 09:59:44	<u>0xbc375280792189dd4876</u> <u>24c925b07b17fdf221c787</u> <u>af870b30fa99555e6427dc</u>	+ 1,940.000000000000 000000 USDT  1,940.23 USD	✓
224	2023-04-23 02:52:10	<u>0x68b9e977b40e06314e6a</u> <u>a83da888fb6fd53cd8b376</u> <u>0fdbba270e82c8d7dfaa53</u>	+ 4,368.880000000000 109139 USDT  4,369.68 USD	✓

* USD values displayed at the time of transaction

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