

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:57 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6f277a5abbe925704db9e06134d82d175f0f3254</u>
TOTAL RECEIVED	0.034742190222427152 BNB
	20.24 USD
TOTAL SEND	0.014265966690000000 BNB
	8.31 USD


Token	Balance
BNB	0.020476223532427153 BNB
	11.93 USD
Tether USD	0.851333833810040352 USDT
	0.85 USD
GPTChat	298,222.198686 GPTC

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-05-11 07:53:51	<u>0x6d57be16ce47f3fd9ed3</u> <u>964486cdf6816f8f257372</u> <u>008df57693e98bd67840e1</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2023-05-11 07:53:51	<u>0x6d57be16ce47f3fd9ed3</u> <u>964486cdf6816f8f257372</u> <u>008df57693e98bd67840e1</u>	- 0.0001536516900000 00 BNB 0.04 USD	

#	Date & time	Transaction Id	Amount	
3	2023-02-21 09:08:21	<u>0x3853d1bd057b5bc212326b716d162ed67b9aad9c0b00ea2dba28f14ee71f0612</u>	- 0.006000000000000000 00 BNB  1.88 USD	✓
4	2023-02-21 09:08:21	<u>0x3853d1bd057b5bc212326b716d162ed67b9aad9c0b00ea2dba28f14ee71f0612</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
5	2023-02-21 08:03:59	<u>0xf666ec36d280fc777400db462004878ba3fdcd67229a81ed536d9ed32a7d97dd</u>	- 0.006000000000000000 00 BNB  1.87 USD	✓
6	2023-02-21 08:03:59	<u>0xf666ec36d280fc777400db462004878ba3fdcd67229a81ed536d9ed32a7d97dd</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
7	2023-02-21 08:03:08	<u>0xda85715bf7ac69ccc235b3ef854f30e968a174836fa166468a152c8ab173cf46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-02-21 08:03:08	<u>0xda85715bf7ac69ccc235b3ef854f30e968a174836fa166468a152c8ab173cf46</u>	- 0.000627530000000000 00 BNB  0.19 USD	✓
9	2023-02-21 08:02:47	<u>0x00bc765adf88170d971d9f53733aebd34026b1fe49b848c94edba2f57c010d77</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-02-21 08:02:47	<u>0x00bc765adf88170d971d9f53733aebd34026b1fe49b848c94edba2f57c010d77</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
11	2023-02-13 04:59:51	<u>0x8c32ac0f3171525cf08f5cf669045249d28127fcb9fe97af38102573af274081</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
12	2023-02-13 04:59:51	<u>0x8c32ac0f3171525cf08f5cf669045249d28127fcb9fe97af38102573af274081</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
13	2023-02-12 07:20:56	<u>0xb6f9750674a7c68f788ce605ad5c5a22240456bfabb1eefa58964b067fc8633</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-02-12 07:20:56	<u>0xb6f9750674a7c68f788ce605ad5c5a22240456bfabb1eefa58964b067fc8633</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
15	2023-02-09 05:47:55	<u>0x3e392b9609f0dd5a4d6509bbeb50958adb5e76654dca5a5a7e3bf1ad125a6c1d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-02-09 05:47:55	<u>0x3e392b9609f0dd5a4d6509bbeb50958adb5e76654dca5a5a7e3bf1ad125a6c1d</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
17	2023-02-03 05:47:04	<u>0x6f6dcf366b830804dc8c1d68aac918d88c90b6497c50bba3eb9b7c698b801f24</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-02-03 05:47:04	<u>0x6f6dcf366b830804dc8c1d68aac918d88c90b6497c50bba3eb9b7c698b801f24</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
19	2023-02-02 08:49:14	<u>0xea5619a59833b34f0b289039b4cdcc5a330e2fc3bad364347295679bf8318a2b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-02-02 08:49:14	<u>0xea5619a59833b34f0b289039b4cdcc5a330e2fc3bad364347295679bf8318a2b</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
21	2023-02-02 08:48:32	<u>0xca7c43ff897195fb818a</u> <u>b023b8f1ccfaf72721aeec</u> <u>bfcf6b7a0253b881f80ead</u>	+ 0.0032473089700000 00 BNB  1.07 USD	✓










#### INTERNAL EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-02-21 08:03:08	<u>0xda85715bf7ac69ccc235</u> <u>b3ef854f30e968a174836f</u> <u>a166468a152c8ab173cf46</u>	+ 0.0314948812524271 51 BNB  9.84 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-11 09:01:23	<u>0x980d3d6689077a950838</u> <u>c8e4b8c0d3bedac1145b99</u> <u>a6ae0b7f0e6ffb8a9a4f60</u>	+ 0.0008220000000000 00 USDT  0.00 USD	✓
2	2023-05-11 07:55:12	<u>0xc720d5289e7bcc4389d4</u> <u>4dc39200a7f06c79691c5c</u> <u>c5a76d6145929673fe6b11</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-05-11 07:54:24	<u>0xd9edcc7e67f8310a76ef</u> <u>fc1d7b58cb38d9b3b95bc2</u> <u>88a9fbc0aca8979787bd22</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-05-11 07:53:51	<u>0x6d57be16ce47f3fd9ed3</u> <u>964486cdf6816f8f257372</u> <u>008df57693e98bd67840e1</u>	- 822.00000000000000 0000 USDT  821.95 USD	✓
5	2023-02-21 10:04:14	<u>0xed1d6485a2b8f79e0f2d</u> <u>de2201e9128259b0226bc3</u> <u>0f3e84173e4b1d33cd9419</u>	+ 298,222.198686 GPTC	✓

#	Date & time	Transaction Id	Amount	
6	2023-02-21 08:03:08	<u>0xda85715bf7ac69ccc235</u> <u>b3ef854f30e968a174836f</u> <u>a166468a152c8ab173cf46</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
7	2023-02-17 00:10:23	<u>0x2647c931990f16c42458</u> <u>f06152531a7beeca237f4b</u> <u>d344e9025132d15753416d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-02-15 01:50:50	<u>0xda6349029cb10fad7924</u> <u>607ca42933965dcef4046e</u> <u>af6adc132e064b8bb598d9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-02-15 01:49:59	<u>0xeb3b7b4593756ff535f7</u> <u>8a221b79efb79ccf46491d</u> <u>269b1db22d9787284087d1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-02-13 22:13:08	<u>0xf822286812c5c52e335d</u> <u>f525785159ac17039fe1e8</u> <u>761ae06b9e35c1e2d2f79a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-02-13 15:00:45	<u>0x4f535c59075f462e91ca</u> <u>e351ed4be2102e885ba109</u> <u>a511532ac36a01590adb9c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-02-13 15:00:45	<u>0x4f535c59075f462e91ca</u> <u>e351ed4be2102e885ba109</u> <u>a511532ac36a01590adb9c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-02-13 13:38:14	<u>0x07348f8e020ba7a4970c</u> <u>b9f286e7597004fc76fe35</u> <u>3ec5c643cffecca04e01b86</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-02-13 10:11:37	<u>0x166817e5ed2d4ed4a7a3</u> <u>bf08e39525daab1e2bce82</u> <u>e52a45058c06fb0eb62416</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-02-13 08:27:33	<u>0x4b5e71271c4b8d02207c4b0494d4f1667df4c8175e7893ed9a783d39a0e02eb3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-13 05:21:33	<u>0xf0394ec115f3c28b7018abcb99421933c9d6b0cb6abb82c2350a46e574553d75</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-13 05:03:27	<u>0xf9cd5b2456ddebfa8b0e428316a65b8800a6e28589631ecf11d67d10ee0be82</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-13 05:00:12	<u>0x36cd1f9c4e8650ef29c7941cf5c37545da09929b408667ce641c2daa8758afab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-13 04:59:51	<u>0x8c32ac0f3171525cf08f5cf669045249d28127fcb9fe97af38102573af274081</u>	- 140.0000000000000000 0000 USDT  139.99 USD	✓
20	2023-02-13 01:20:46	<u>0xc5dc5e3c5f4964478df760bf656841ddb7eb92a7cb636925c034436c48aeab768</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-13 01:01:49	<u>0xa23fde34f2cac43071673a5bf2f3e0474505b3a9f017a1afdd5484b5bec8580e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-13 00:16:57	<u>0xf7c47739d3b553c5d2e040a0d186eead41afe89be05140331aade78226afef3b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-02-12 16:11:20	<u>0x82a55b5bde1654dcfec4d7990ee56e5850e9a8ef0a1b5b8330e965e38a8a10c1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-02-12 15:33:03	<u>0x9b848ba7d8828870dd60</u> <u>2608cfd8b7a4f49eac59fe</u> <u>406464f1276d4fbbac85d5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-12 07:35:17	<u>0x42141c157261d3ab17be</u> <u>0af4d311ea4af54e85355b</u> <u>d987356683e5fc67a926dd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-12 07:34:20	<u>0xd58305045f81423b1014</u> <u>587048793a2dfb4b1a3045</u> <u>7ab6c1c7cdb1978c10b7f8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-12 07:23:44	<u>0x06c2448cf695513c33b4</u> <u>6e4f5af0317659a1425d36</u> <u>a5b72f31ed677dc216b429</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-12 07:20:56	<u>0xb6f9750674a7c68f788c</u> <u>e605ad5c5a222240456bfa</u> <u>bb1eefa58964b067fc8633</u>	- 1,621.00000000000000 000000 USDT  1,620.88 USD	✓
29	2023-02-11 15:32:29	<u>0x6e706d878d789e23af2c</u> <u>b5fec310159c6ffd60a791</u> <u>b8918471f221f62bf698c1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-10 02:08:12	<u>0x0327679dccd89461fe9f</u> <u>54d811e711370dd4f54b72</u> <u>89b6f28d41bfc16f429ce0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-10 02:07:31	<u>0x66206fa94f815b4801b0</u> <u>ecea70724b86c313ae7e2e</u> <u>ef6ddee1141e09e5e000d9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-02-09 14:03:34	<u>0xbbbef5bef5c3dfb1bb51</u> <u>f8a4f59989f1bb6a226263</u> <u>ceeb74323d5730a49b707a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-02-09 14:01:28	<u>0x08b0d5e633603c840e8e19703d9f540ed69187e50604a15c7182994a7abc331a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-09 06:41:11	<u>0x29536001499c0b16dbe03dbc340ee41840d7459072c11b9e31811bdc4994e439</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-09 05:55:37	<u>0x3a1499ea159ff00d8b417d8b55b5c2f5dc0d25c9b0aea556df906543139cacc9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-09 05:50:52	<u>0x07718ebc8942edba31e364f19adddee968d12a233b554be9a4b42642d4c4b12e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-09 05:49:13	<u>0xa24c7f60b5d29148ccd967da3fa83adad23758b13c396f2ebc31236bfa6ca8b4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-09 05:48:49	<u>0x026e6520bccf46210ff3ac72aff988e356cc45f40e0a4f1c332f884d26896791</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-09 05:47:55	<u>0x3e392b9609f0dd5a4d6509bbeb50958adb5e76654dca5a5a7e3bf1ad125a6c1d</u>	- 2,000.00000000000000 000000 USDT  2,000.04 USD	✓
40	2023-02-08 23:47:01	<u>0xd03c3caea84eacbddd843b82efd46a6d8489c517c2af7afc0c889f21a16949bf7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-02-08 23:46:22	<u>0x0ec21b8273207c6ecc26f160634c9afae53ad59357826646cd40f72fdcac9df8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
42	2023-02-05 19:32:02	<u>0xd5a057d2776bd1271eb2</u> <u>22fd6d72fc67429ee3fa54</u> <u>e1312863ba1b2e8f9382e0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-02-05 19:31:46	<u>0x13bf767476d4b7c23389</u> <u>037913a5e98bee8d57b349</u> <u>5793998c7cfea02748aa06</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-02-05 19:30:59	<u>0x9e1fbcbeefcabd11779b</u> <u>9a4ed1e0be14fcdaa189af</u> <u>8d536aae453e6cda583f64</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-02-05 19:30:41	<u>0xc7a6fa4358494f90fea8</u> <u>e80eec6b0d47225c12bb25</u> <u>53aabeeaab80b91f35fadca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-02-05 19:29:38	<u>0x674552bc89b854e8357f</u> <u>121f7d50ec45b1454e0456</u> <u>bc8f87f2562577b4231dde</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-02-05 19:29:05	<u>0xe621ff43ac5ee77a52dc</u> <u>b253e9f62b79e9bf28c02e</u> <u>149f1e4845d8b43ba9f111</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-02-05 19:28:02	<u>0x37030fa738a996c0ab1e</u> <u>e2361d2018ca9c943a7577</u> <u>6bf11fd2b15f5e09799b46</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-02-05 19:27:50	<u>0x64eaf9731fe1d9099bee</u> <u>21df510d7834b2cc5dd6dc</u> <u>c9241f1c1b2d0d750e6366</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-02-05 19:26:47	<u>0xe8356b54372ed097adcb</u> <u>4e15243accfe8c76f9d64f</u> <u>9a2623db6696924879a18f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-02-05 19:26:29	<u>0x055683d00789a31af1236b565c5fb67898ce4ae04cd80544de91b2ef6ba73984</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-02-05 19:25:26	<u>0xa377fa5accfa286a869be9bf4c762a312b20f344822d3efc678347b66e1f1989</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-02-05 19:24:41	<u>0x38f59d5e06f16c30ddc9fe1757bcf12fe3fd821f8709b7ccb6aac58a606d0518</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-02-05 19:22:50	<u>0xdfdd91329dd1f5c30751167dfb4bf9b42cd48a2681a37c9be8ec9d10c263524b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-02-05 19:22:35	<u>0x6a1ec2cc500b7408fbdb535a8d74ebf9c08c3ae7d3c86c22443d4cd5adc982c0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-02-05 19:21:44	<u>0x1215e322b80c3e3696377ed659b3e7fc265b113d9e46d437f68fa85912e0e93f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-02-05 19:21:32	<u>0xaeeda4d60fb007266e67830fe1f8b300ad1ea2174079e9b87b9e03b7a062ada8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-02-05 19:19:41	<u>0x74cf4c9e5e51c6811539ff8b6321d7a712f2c474fa9e6d9859b44e924c1ca0d3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-02-05 19:19:32	<u>0x121a7d1d6e52a79c50323e88236126912fbff4f490146fba87379cd064c6f320</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
60	2023-02-05 19:17:35	<u>0x16def4afc055f2e3858b</u> <u>cfdf3e453e3b5490040b9b</u> <u>fb4608060c2e1506b07239</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-02-05 19:17:26	<u>0x1823c2dba26b76e1fde4</u> <u>ef48dd550805ba4faa5611</u> <u>759cf15bc0c75d66c89eda</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-02-05 19:16:23	<u>0xaaaf9027df5b94257a17d</u> <u>f8caec71cb8453027566df</u> <u>e667cb8608c59d84c25ed5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-02-05 19:15:59	<u>0x4b69c26b42abb8946f60</u> <u>1e534bda836c2cac2a4e42</u> <u>7fec7b0734d1e2614309a8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-02-05 19:15:20	<u>0x35b9c25b49a779408c12</u> <u>1c305d59b023e33cdd1d07</u> <u>dd37527debd1c2d1572783</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-02-05 19:14:56	<u>0x52ba33b221106aaa79fe</u> <u>f1e394727a4e6e88febda5</u> <u>29e00ac29a0bcfa504f1e4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-02-05 19:13:23	<u>0xc8efbbcf5a74d35c5c3</u> <u>2181d5164b0168dab77fe8</u> <u>54871f6cbc156374e478cd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-02-05 19:13:14	<u>0x89a8e62048be4ece0d7b</u> <u>572a59a1e8d9df89a435e3</u> <u>4419e12f6d57a3a89b0987</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-02-05 19:12:20	<u>0xe748f1cd8c4753b5ff5d</u> <u>07bbb2dc8d739d4e793872</u> <u>246c8fb32825128e506225</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
69	2023-02-05 19:12:11	<u>0x3718d1d70123b85ae64d</u> <u>dd0cd0b9f332773e8fd280</u> <u>dc2efc39fe3beabf337bbc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-02-05 19:10:44	<u>0x6579b212cab59cebf9b9</u> <u>b55b4dedfe00ba5f4ea985</u> <u>7e3d32519d949cca099b16</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-02-05 19:10:08	<u>0x16a4b0d08040fce996b7</u> <u>938a149f936468549ac666</u> <u>7faf96d184792c45d58205</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-02-05 19:09:05	<u>0x2e08cb78b986a4bbd170</u> <u>4d2bd34252cb73386950b4</u> <u>85fc6d0b5221b6055f4105</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-02-05 19:08:38	<u>0x8e5cac126d5187567328</u> <u>9c16f8c03ce65a6731fd4f</u> <u>309035dada035f9034a977</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-02-05 19:07:08	<u>0x5df296c86de4293b58ca</u> <u>102e086b5c641868a78f65</u> <u>10a16e44914664d3cc5652</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-02-05 19:06:59	<u>0xbd20fa159424163735e5</u> <u>4d53e85c32573e71e31f5d</u> <u>ebc9b0f2b27a012890d0c2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-02-05 19:06:11	<u>0x7cd99c3a8ff5138b1409</u> <u>7a3ab3d459f2eb840665f2</u> <u>064abb07ca702bfbed6182</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-02-05 19:05:56	<u>0x2a5fa8cce20b75ae1f3f</u> <u>abda8349f9e45880de92a3</u> <u>96614de5fcdfde4a5a90e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
78	2023-02-05 19:04:53	<u>0x8557ff4f45b60ac9fa93</u> <u>fa881d62b5de24dbbd7cd0</u> <u>b7a0d75098e7e736aba973</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-02-05 19:04:26	<u>0x97d69a5665dc77d8e4a0</u> <u>bc98a0e8b902f324a491fa</u> <u>9236a8cd8c53e352dab611</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-02-05 19:02:59	<u>0xae0841ef352bb035af96</u> <u>7fab05cb8592cc991ff223</u> <u>0bad75b072920909ef8b5b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-02-05 19:02:47	<u>0x79d153a9941256194b9d</u> <u>7cef7c63b1ac487ff51e9c</u> <u>bac0a3d033e130b223e188</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-02-05 19:01:44	<u>0xa49c38fc6b04a3528635</u> <u>3b113703c2f23601a8ba9d</u> <u>c2e443be5aa02782e0330a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-02-05 19:01:17	<u>0xceee64002f56edea0f75</u> <u>cb3c127558a5aa427fccff</u> <u>62b0f0b0553bca8934d02a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-02-05 19:01:17	<u>0x0a16e5c1c62098b1ba27</u> <u>7456d614e09999c90556a1</u> <u>a2f91a07ff34c49e366c29</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-02-05 19:00:41	<u>0x895f2156d68d2eefa8e0</u> <u>28f8addda5e6c4de7f2c9d</u> <u>ad1b38588d83041ba6d1a1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
86	2023-02-05 18:59:47	<u>0x946ed53be6dc22f1f5b2</u> <u>9e92ce8585eeec7c80e38a</u> <u>ac0041b4b331bf8d4333a3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
87	2023-02-05 18:59:11	<u>0x4794a6a709687266e1903f3291f307808564b818797e46b3af44d57581328eb2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-02-05 18:59:11	<u>0x860c7850de967973ea81f813af4c5a5810f48435ef5b0da165da40e579aa32c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-02-05 18:58:44	<u>0x0a65c466aee59d78025bad21c824ddbfb79e204f34088c9bf778df10261a91a4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-02-05 18:58:08	<u>0xf111650b853a13319580cb5805286f79ef327a19b3234df6ab53b4f64389f4fc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-02-05 18:57:32	<u>0x50705c19a0059dc3147b709760479fe866669b6769b65054d2f29b3e17082911</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-02-05 18:57:32	<u>0xaa2873663f9d7d205a9cb83f83e6def9490209c7a68c830cc2c6f8c2e0faf32e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-02-05 18:56:29	<u>0x698b7630bfda7bfd862de436e9627c2af318161251e85d6199d751e5ea08ddd2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
94	2023-02-05 18:56:29	<u>0x29c8735ced52bedab987a1e34f9a1e68eca0dd649e9e4212a61b6289bbc6ed52</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
95	2023-02-05 18:55:26	<u>0x72fd2dbe12878ea196d375216decaad2feeb7e685d93158cfd981d95d440a96c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
96	2023-02-05 18:55:26	<u>0xef091ba128ec5cd6989c9e1ffce01dd3c94329e901024aac89a1a38bbbd5f1d6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
97	2023-02-05 18:54:29	<u>0x5e1fcfe4e00b2f572e3f53e53a21c104d436d695bcd6964fa4bde3c577b1016</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
98	2023-02-05 18:54:23	<u>0x7c6028bb39b23a5c06d53e7f2af5d6417daf466f2a5da09cec9a20bd9bd4348c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
99	2023-02-05 18:53:59	<u>0x7dcb1a927a220988d33ed0e362a37765ceedd1272e53709e9c89e3fc32fbd748</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
100	2023-02-05 18:53:56	<u>0x74ab5f88b465a65083d58d18e48a5ce3fa6f94b36f5f9680abb378121730d4f6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
101	2023-02-05 18:53:20	<u>0x95ce42d4ac0d796ff29aa59f705c3aa8359fbe7943b723b43565799ddec7822</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
102	2023-02-05 18:52:53	<u>0xc5384c122d87496782443744b7959a7d5af4b94eea80a6e473934dc4994a685f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
103	2023-02-05 18:51:50	<u>0xd70af63925b07fd4ed8da66cf69aea560adb650aaf6c75c7c50d87a5fa5fb6a7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
104	2023-02-05 18:51:05	<u>0xdf944ea7ec22604ea90e67746c3a58ecc06f7b7772b98ad75e7bc1611898ffed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
105	2023-02-05 18:50:02	<u>0x08e20deb5032c118e729</u> <u>bf3157d33a036180e1637a</u> <u>c5d863e2a34a2189087a21</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
106	2023-02-05 18:49:29	<u>0x43ff6b0d66c85bb26198</u> <u>1087944b6e7d2699ca9c4c</u> <u>9026aea908a2ec913b2d7c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
107	2023-02-05 18:48:59	<u>0x58db42f5b1831f5f16e2</u> <u>1a56e4428ada081e62282b</u> <u>a68de373a7faddb4b62649</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
108	2023-02-05 18:48:08	<u>0xd7f3effdc59c30a7e5eb</u> <u>7838b4a9527420592f7603</u> <u>016ff5fdc71e724350a80b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
109	2023-02-05 18:46:53	<u>0xc2b1b3a1ff3518e62b0a</u> <u>7a126814d88131bc4020eb</u> <u>f46f24e29804e802d6014f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
110	2023-02-05 18:46:08	<u>0x30879aea0a888623f7f9</u> <u>35c77c657858ac421697cd</u> <u>c0e6393ce884eb6a58d103</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
111	2023-02-05 18:45:17	<u>0xc98562d6617afb126867</u> <u>9ae0dc2f148cf9d7171dcd</u> <u>7a5ff0a43890030907cfaa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
112	2023-02-05 18:44:59	<u>0xd02cee10c773c633b094</u> <u>4f3473fb29f7f5259d777f</u> <u>fd5b9ea777d3585c09741b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
113	2023-02-05 18:43:44	<u>0x79e76ca50ad8b4591959</u> <u>1a0df5e381f7450a386bdb</u> <u>2f7fc91448cb51bbcd738e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
114	2023-02-05 18:42:59	<u>0x94c7f95da4650032aa6b</u> <u>f6dd396f2c9aefbea22acf</u> <u>c266dabb2a69952b515d37</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
115	2023-02-05 18:42:08	<u>0x3537aaaedad60f9e9d60</u> <u>346547ff888d5eee77d1d9</u> <u>7fee9a5240fe73175a8006</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
116	2023-02-05 18:41:50	<u>0x1f67fae7ecd14357fb9e</u> <u>5ec191d1a81cefb45a6c6b</u> <u>f90c95103a5a3efa97e0cb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
117	2023-02-05 18:40:47	<u>0x8f88d18ea217607ddf76</u> <u>550ee4fffa4ea5b66dab30</u> <u>369102d998a3b145b73f8d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
118	2023-02-05 18:40:17	<u>0x4e7846878576b42797d8</u> <u>2ddd39030bc82e7b86758d</u> <u>ed2a8d0294def82a707ea6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
119	2023-02-05 18:39:35	<u>0x7700226a07c90d6cf836</u> <u>3b12c39a6ebca0799fd81d</u> <u>f730c5a1f6d4a0456086c4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
120	2023-02-05 18:39:14	<u>0x0074906cd7ddca8fdc1c</u> <u>a62f9aebac5f0231e26424</u> <u>24c31fdbdee36a439d8f60</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
121	2023-02-05 18:38:11	<u>0x9c1ba1c903948d68da21</u> <u>3b8fb0380fd5f81cc9bc4c</u> <u>837dbc83eedec7d77f0311</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
122	2023-02-05 18:37:38	<u>0x5cb789079fa6ad0a8244</u> <u>c87cceca66da685c2e8ceb</u> <u>561c579c86ff8d82db5709</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
123	2023-02-05 18:36:05	<u>0x27503b07c0f8fd2cbde258cb276d92e00b2a4eba1da3083e3ed35ed7083d7173</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
124	2023-02-05 18:35:32	<u>0x30c553cf81521267c889e39bb739a1de1383dfcfecbf741035828551feb38313</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
125	2023-02-05 18:33:59	<u>0x6f2d2cfca99dbdc5c66fa147722bee2181d42419c5ea177dadcf67a28a5f64d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
126	2023-02-05 18:33:26	<u>0xcdd4ad4e90385b2eba17622e61694847a7c31aba90147c15753f21d7483a9fbf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
127	2023-02-05 18:31:53	<u>0x9e90b108d93dfde701d6b108b7f76d9ce60c2261059e93f0b65b1bb0160b3236</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
128	2023-02-05 18:31:23	<u>0xb2eff852c9c26787926539902fb8f70ec8e81106917181664e10105f2dab51fe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
129	2023-02-05 18:30:20	<u>0x52b14afbe4493bf6dcbfb9028c85b2bec156b78a31cc5230883cc580e96e8f4d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
130	2023-02-05 18:29:47	<u>0xe92cfa919cc5859ccee23445a1383f5d09868b8e69c50e5138972bf762ef8a31</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
131	2023-02-05 18:28:14	<u>0x1c5a71a51fdb56b2d467d94d3b06669dd3860851ea87435df30ef144a5385a55</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
132	2023-02-05 18:27:41	<u>0x5186ee22ca340a9760a7b752aba210cc08bee90e8f75c67d617c120be659f442</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
133	2023-02-05 18:26:08	<u>0x3f9480b485fc323f3d787eecd6e0f56ce120b98785964dd1a1fe9f891604cd8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
134	2023-02-05 18:25:05	<u>0x532e729d1bcfb2c16f5dc2a76701deaabad148f35175c27618917f80cda76944</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
135	2023-02-05 18:23:29	<u>0x37c2b12d1369e5e0ed26b9a0b540ff86ed39f5e223b6ff8916844105fe027412</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
136	2023-02-05 18:22:59	<u>0x1ea2d1a784d62617d84fe4583d846a0b3180003dea47b7bef3f8ad47f350dc7f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
137	2023-02-05 18:21:56	<u>0x5cd351576fd61dea436929d48cc41e9b0a2eddd849abdb137cd7596d3e626c1d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
138	2023-02-05 18:21:23	<u>0x02814b49459c714b92d9270ce1d8d48c108403832e54f15f694583332532c843</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
139	2023-02-05 18:19:35	<u>0x69639fb567c1d0d7ad91ebba25ca1d32a5cba46a126574b6a135dcf0000490bd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
140	2023-02-05 18:19:17	<u>0xe10b275c4f7bbb9163e95603055ac3b3c02ade9cbe58f1ebfdf9d5a1f3f8382b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
141	2023-02-05 18:17:29	<u>0xa3aa13d9cdd779089c6656dfee19f6d08dc514c79c</u> <u>ba4f5773a248e391fe45ce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
142	2023-02-05 18:17:11	<u>0xfc7671fc3546e439419bbe88f2b7c4cc88e955e03</u> <u>a2bb02efcf5697c9f83f4d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
143	2023-02-05 18:16:08	<u>0x64f14c42abb4af44b2f1184a8aba2bc6d0e22843e2</u> <u>5acd561f69fc40f039324b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
144	2023-02-05 17:30:26	<u>0x8b1957ee35ce9edd7bdb83fa2895fd93abad08383b</u> <u>099af6cc97a53ff159df4a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
145	2023-02-05 17:29:56	<u>0xbad8f0e7ed82f2ba3589cc6c9dd4e112aeb5ae431f</u> <u>8377098cd8d480c3d10626</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
146	2023-02-05 17:29:35	<u>0xb31b0257604c4cea6278310f83fefc290fcbc77165</u> <u>c8125efe18e67f5bfffdb2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
147	2023-02-05 17:29:23	<u>0xd0193f978421c587e810b66d87518593adc8d01e90</u> <u>bfd60ad0409f32f80a77f3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
148	2023-02-05 17:28:20	<u>0xadf15f04c17acec132e3a5b690e84e34e38fee27f8</u> <u>bb771503dfa1be41d52950</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
149	2023-02-05 17:28:08	<u>0x3568c7129b8a981fd28a4380004cb94e18e2a14e99</u> <u>287799782df0488ef74638</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
150	2023-02-05 17:26:47	<u>0x4b8d8d8d33535f0a95fb660eeb14ebaef27bef7fdb80a3427cd0c6afb28675cd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
151	2023-02-05 17:26:02	<u>0x9df4849167ebe89d2246f08dbbe338401865cdc4430821d626b4e586958d2037</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
152	2023-02-05 17:24:59	<u>0x37c02cfd0b9493b9fcb05a4d19136e1ce0512a6a068c5889ce5e4984b9ecade</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
153	2023-02-05 17:24:41	<u>0xddae83456a9467aade8f458f17eef1494e1d03a05c117160a04222c9d34922a3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
154	2023-02-05 17:23:05	<u>0x743815420ec0b527e8345f8843a1e6ab0982fd8b7468305b959ffea47b90ea11</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
155	2023-02-05 17:22:53	<u>0xfeed8b0c2c7791bc87d6eda8de8a88aad727c50d8b2d502520accf52e91a2a9c4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
156	2023-02-05 17:22:02	<u>0x17db76be7f6164c19d83b9193c05f59a7601661e7b462e4af6fd1c49033ed5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
157	2023-02-05 17:21:50	<u>0xca151fb71a918c6ac1822045055795cc9aded76af24ce99a6f77e80bc999bdd1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
158	2023-02-05 17:20:56	<u>0x7cdaeb77fe799a67b44eeec873d4c78860a716a43e63f2ce8d4cfc9116fbf48e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
159	2023-02-05 17:19:53	<u>0xd806759aa96e0d156626</u> <u>ed199320f356f0147bede</u> <u>e7b5410cea9bbc571cb147</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
160	2023-02-05 17:18:20	<u>0x5f28f3e0eb609d6d4fed</u> <u>ba16433a6a2c1f3b096e1d</u> <u>c369e5966ae5dd921b36c0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
161	2023-02-05 17:17:35	<u>0x22cdd12a69035a25d3a4</u> <u>717a8f2a913a1912cc0d37</u> <u>210a3c51f6ff5a63a7a1ed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
162	2023-02-05 17:16:14	<u>0x80dcf6294cae2586f189</u> <u>8c92d36c9bc6b65b7e8279</u> <u>852015f03a0e583fbee50</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
163	2023-02-05 17:15:41	<u>0x6b6983b8b146db0fb2a3</u> <u>55e2e8b65d9c045bab28f8</u> <u>978c215a30c85c0f1fc3ab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
164	2023-02-05 17:14:38	<u>0xe82d7c935be7f7c7fb5f</u> <u>94d186c770f8522a695664</u> <u>f5c4d1f9e3e184f5a003df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
165	2023-02-05 17:14:26	<u>0x0c5d81e9e149b182e1c6</u> <u>e46e62850fb047cee11472</u> <u>dfa49bfd0dcfc64ec491a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
166	2023-02-05 17:14:08	<u>0x4c84b4f90a53c3012201</u> <u>f8e325225184c043d4f193</u> <u>dc77a166c485532db82552</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
167	2023-02-05 17:13:05	<u>0xa27c9483e45fed745519</u> <u>1644f6486f8f98335ce694</u> <u>531ec64e0bbe02c8bcf248</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
168	2023-02-04 21:24:45	<u>0xff45467f5ef214450382</u> <u>0d6f0b941b6f13d5d86d54</u> <u>a210ebf8c8890f56fdac35</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
169	2023-02-04 21:18:45	<u>0xd39331894844b6612a0a</u> <u>439cc77125b3b11b309909</u> <u>d6df86ab094c5fffb7a1d4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
170	2023-02-04 21:17:36	<u>0xcfdaf890d4496e8524b4</u> <u>f8c0375b7c2f08a83258d3</u> <u>adb495349887d41562b38f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
171	2023-02-04 21:11:21	<u>0xca5cdf88721d786c1e61</u> <u>b38687f40e8757d95e70b2</u> <u>e76f6f3213c53bc142c7fe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
172	2023-02-04 21:10:12	<u>0xe8eaf1f093d602ef585c</u> <u>d6547fa0445d0ac14311c0</u> <u>96015a0747f5f288c91462</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
173	2023-02-04 21:02:24	<u>0x18522172d6ef3f33a6c4</u> <u>acc0a0e677c8d746c46f36</u> <u>55e2903280b23bbd898eab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
174	2023-02-04 20:57:33	<u>0xfaf3de9d6be267c81888</u> <u>ef4cdbf7a8089adbd30e</u> <u>6c358aba00231c129ecb67</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
175	2023-02-04 20:44:57	<u>0x035656fa82f3e29b7a6d</u> <u>0029eebf42778ebf76b7e6</u> <u>d95cf158e10cf5a2f70aa6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
176	2023-02-04 20:43:30	<u>0xf74285b3a51cca5873a</u> <u>bc811a504b317bba06d32a</u> <u>e3ba5bf235cb44c64f4563</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
177	2023-02-04 20:34:03	<u>0xb1c522865cf965669771</u> <u>469960713dcc5209631a06</u> <u>70c4a2f341e8fea454e26d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
178	2023-02-04 20:33:03	<u>0xc4425b506e583cb3fd83</u> <u>6f238441d0896f681d2f87</u> <u>0fddf528f3123817e1b623</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
179	2023-02-04 20:29:27	<u>0x520d8d1503034561d0ef</u> <u>8accace92701c8876bfbed</u> <u>541d360f4a55da0b7ebe1e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
180	2023-02-04 20:27:13	<u>0xf88825e6eb6b731310b8</u> <u>51b6a0242087008f375f57</u> <u>6ef356ed9aca45c3c58566</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
181	2023-02-04 20:03:53	<u>0xfdc1814ffdc7273db5d4</u> <u>4e4ca033b5ea297d629896</u> <u>12ce52306c68504afa609b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
182	2023-02-04 20:02:50	<u>0x72b142ba421dc24a9061</u> <u>03f1996233a77d71f702a8</u> <u>74b9ffe2c2f85d5c697372</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
183	2023-02-04 19:32:53	<u>0x9111f203b787467c0549</u> <u>0c6db316e4a08510109d86</u> <u>817440de539786a1551276</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
184	2023-02-04 19:31:32	<u>0x07326c604abbc299a5d6</u> <u>c75ab173d2c5233fd8108e</u> <u>c2d25f224772ab976aafb6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
185	2023-02-04 18:58:07	<u>0x227348368f910777e1ea</u> <u>aaecd9e039a1f649541a4</u> <u>16b4b9f8f287957faec430</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
186	2023-02-04 18:56:37	<u>0x7454c31985025acb29e9</u> <u>025c26749a7447bdc534c2</u> <u>234c4a5243b7c4e8909f51</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
187	2023-02-04 18:25:52	<u>0x80aaf162a60b82459d43</u> <u>ac67efffdbb6837ad34a72</u> <u>faddf02b13b81830172a02</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
188	2023-02-04 18:24:16	<u>0xe29eca158091d53275a0</u> <u>1b4488c2b7b5cbed9018f</u> <u>87e6095d663b91ab104182</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
189	2023-02-04 17:50:28	<u>0x04499cb14803125c8f5f</u> <u>e91a9d00303cc5639a84ad</u> <u>67963881884a148d3f489c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
190	2023-02-04 17:49:37	<u>0x11fd5e794a8140891f40</u> <u>eb42fc736c1fc4e60a3146</u> <u>53e53b9a4a2b37435b8f00</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
191	2023-02-04 17:11:41	<u>0xb497e927f3fc8cb5a210</u> <u>7e2b37d368052ed141e4da</u> <u>cf85a0182c6fc85a1173e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
192	2023-02-04 17:08:14	<u>0x6a3cd6c7491d13191ad8</u> <u>21b4137665108e9cbbce0d</u> <u>6d5706f24c3dbd3909dbf0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
193	2023-02-04 17:06:38	<u>0x09ce48a50b4cc045ccc6</u> <u>add2932b08a45f455edebd</u> <u>87f3cfa5724dff8e11c8d4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
194	2023-02-04 16:55:58	<u>0x423c4776c9efabaa13df</u> <u>f19be31104fee09ddbaa15</u> <u>619326002cb4f43da95790</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
195	2023-02-04 16:28:54	<u>0x32be247282ccf4041d8e15a4fc627ad5a4479f0fc5813aed5c45977dcd25e1bb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
196	2023-02-04 16:27:27	<u>0xbb401c58992eeb995617fc3026dcd372afee41b9453fd0883dbd8cd7565a4db1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
197	2023-02-04 16:16:45	<u>0x7c805b80438d93bc084ab705db3283bd431a58d8a6895fac6f81e2c97903070a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
198	2023-02-04 15:49:35	<u>0x72aeb6cde4940fc96e8bf266e3d37f9ea0d2b04a30ce377b0367f5fa9ef5e378</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
199	2023-02-04 15:48:23	<u>0x98a1cbf5f6b5c36a9fe2f909a826d9e5612e38bcd18f80b57ffc7558101fd9d5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
200	2023-02-04 15:37:56	<u>0x4e1aa394bfd873cb88c1218954ba56f730344783e3630c23b78c6bacf6931fe0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
201	2023-02-04 15:36:49	<u>0xb57017fd116fbf5d718d76bbf11f64bf52a11c203a663240e77e0daa070abd6e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
202	2023-02-04 15:07:58	<u>0xc2dfc40b83962ebf7ac33230895fae5725e00832e0aaddf90fdc3f7769682092</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
203	2023-02-04 15:06:55	<u>0x8cb4caae94e06a5c508bcfbfda8b51ab46c3ff5e53e15fdc9ab61a2a296a3bfc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
204	2023-02-04 14:56:49	<u>0xa504afa643494deb50b711f6378c510e9f10c9c119e568c52df4a66bfce58411</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
205	2023-02-04 14:55:46	<u>0x65a139edd2c199d64e0b83a39d2ba528925efe377e44829a62edc5dd0b1ec27f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
206	2023-02-04 14:29:51	<u>0xbd54fa411b343e2f0449dc85f987cc5858affdaef9c4fe38eefcf2a0ccba9770</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
207	2023-02-04 14:28:18	<u>0x3db24d385cc877d514119aa049970d9a69e89b0199e7b789ea9daf4262ce09c0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
208	2023-02-04 14:18:58	<u>0xb6da45e0609c10a8ed9f4a88fa4b81dee0b47e13bed2d3eb6cc313d9c854b985</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
209	2023-02-04 14:17:50	<u>0x6b30706e09f56fbca41869d35362c8d3e6eeccaf46ee7e5ed180ee8574d1d4fd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
210	2023-02-04 13:54:26	<u>0xd1b5eead49fb4deddd915d6275fd378d3134fbdf7ee726f27363a7f72946c4ba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
211	2023-02-04 13:53:23	<u>0xbff8b332a8dafa3fd4b8e0e6a4fac27437b4ba8c4d35655f244f59bd29839d2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
212	2023-02-04 13:46:20	<u>0x63ee90842475749da9ced1d2332ffd37bb4dcf5c71ad1a44fae9d978950c3da4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
213	2023-02-04 13:45:17	<u>0x88db20f9f459cfb137a15147332369d37310d8072d3c59354943fd15b30b80d2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
214	2023-02-04 13:23:33	<u>0xbc27a7e1af4a8e9eff1aed1ecd7d4bb724442b09fd8ad53ad7e56737c7ea1e87</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
215	2023-02-04 13:22:24	<u>0xba74fa06b8378e59e66cdd281f1d88582592b12bcac10f19aeddd19bf3e2b4fa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
216	2023-02-04 13:16:42	<u>0xcd71e7c2ecb9cf8bce075bea12ff1437d24fa40f9be2d437538f6cfb9b73b2d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
217	2023-02-04 13:14:57	<u>0xff14d6c0a57a92eb4486dfdd3e20e009b819e46c88c6d21eec072d73aef3d5bd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
218	2023-02-04 12:58:37	<u>0xf20edbdf84ff1e58f7350d4d65efbc208b9546f0e5eb4c494aff4ca9417d46c8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
219	2023-02-04 12:57:34	<u>0x0e94603a02b2534b3777bd64c7417864aca8a74c19cda0a56bfb20f9cb361c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
220	2023-02-04 12:53:22	<u>0x99e9e13e64e1dec02495fae3c4900b2a762d0d6c85abdf9385171ee761e3ac08</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
221	2023-02-04 12:52:40	<u>0xd36cc3b24f9295a65afc1647962eaecc6bf08f76293d8829a4f4e2d720a45ebd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
222	2023-02-04 12:38:13	<u>0xbc383a1a1471dd3d5e34a8b9cca5a39f4ab927e17aec57a1a13522f85133c8db</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
223	2023-02-04 12:37:10	<u>0x978989b1beb098fa817edb2a9a21abce5ed63ed5471a831ceb74702fd9fee42d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
224	2023-02-04 12:34:28	<u>0x2f6befcfe1ae334f3a03ea7b255c48781e15da565139d9ed2c41cb8d1e207aa7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
225	2023-02-04 12:32:58	<u>0x508fa76d3d46c5beda546d325f30396dcee3ef7cae2daed7e3a4cd38826fda9d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
226	2023-02-04 12:22:16	<u>0x0ddb564f856d100b2589cad674ffd9aed8afb01ddbcb6092de4ab8d9784f0f19</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
227	2023-02-04 12:20:10	<u>0xb6d065a776cb6970f11de7a8ec538d7022349c818bce977b5ea579912acf4c5c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
228	2023-02-04 12:18:43	<u>0xad2ad6512b035548929f7c0be5a727ac887b869488386b0d9f71c14bc261fcda</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
229	2023-02-04 12:17:40	<u>0x5b333384d39a4627abfe88585675a63121e5a5095e6c824157916accc5d25159</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
230	2023-02-04 11:55:32	<u>0xb87669af89e49d899e66746b1834a1ace9e3e4ab8135bdc1bf9ba6bac1ef0a7e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
231	2023-02-04 11:54:02	<u>0x49e1851194765b349133</u> <u>002f2fa7ef8dc2b3e152e5</u> <u>e0006eda01f488a59aebd2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
232	2023-02-04 11:51:56	<u>0x142e28ce5a67049e8996</u> <u>ab6d7ed5c6200acfd2a1a4</u> <u>c28c8e0064f52da55a8b6b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
233	2023-02-04 11:50:25	<u>0xb38ead51532863275852</u> <u>8d5374650f9559bed74202</u> <u>70ec608d3cbe4261ef8147</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
234	2023-02-04 11:17:40	<u>0x5d1aa68cc2597390e2c4</u> <u>544e6d32be49032e7f6329</u> <u>8f7b9bc237116b20cbf60f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
235	2023-02-04 11:16:58	<u>0xb37464aec7a1d641a30c</u> <u>7a66bd3f5db080f2595dbf</u> <u>49c07a0f8e67e61110db2f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
236	2023-02-04 11:09:52	<u>0x12309e55277bcd2e8a83</u> <u>343c71ad881e5572b8f59f</u> <u>5112ae0e646f6d926cbech</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
237	2023-02-04 11:08:13	<u>0xf80e8c1a8987adadc44a</u> <u>4f693f4dd3e79fd482af5d</u> <u>4a21eae02c1814176a0634</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
238	2023-02-03 09:07:44	<u>0x5befa238e4a432792073</u> <u>bbca6ee72722872d80cf87</u> <u>0559362b458c68a1b4a925</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
239	2023-02-03 09:07:11	<u>0xb228b637dd5bd1c4e3f0</u> <u>c43c48f4557bb5f6f36bc3</u> <u>b121750661d4b873972688</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
240	2023-02-03 05:48:13	<u>0x6015e0efc6252d20585c</u> <u>ded3884851e1ace995b3e7</u> <u>a40f2307912c2ff3b62068</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓
241	2023-02-03 05:47:04	<u>0x6f6dcf366b830804dc8c</u> <u>1d68aac918d88c90b6497c</u> <u>50bba3eb9b7c698b801f24</u>	- 1,000.00000000000000 000000 USDT  999.92 USD	✓
242	2023-02-02 18:00:27	<u>0x2426d6f73539552aefad</u> <u>c6db99e21dd39c93f68cf7</u> <u>14c2dd137a901d4299d283</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
243	2023-02-02 17:35:54	<u>0xd774520df85dec62f5b6</u> <u>e1cc623dc5725ef032acf5</u> <u>71675110a7939920b95864</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
244	2023-02-02 17:35:15	<u>0xf659226aac2252f0a3b3</u> <u>3d7971708f01dcb6d2f545</u> <u>39b498e0ffb52fcea9b8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
245	2023-02-02 17:17:33	<u>0xd415f1ca497153803007</u> <u>19675cc5922a5a95e4969c</u> <u>5b005c090ca0613088b845</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
246	2023-02-02 17:16:25	<u>0xef3fe1834279d594e1b8</u> <u>5a5ac879c6ae9546b76162</u> <u>f2a464640cbce874c12dd5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
247	2023-02-02 17:02:07	<u>0x0b998856edd168b93d5c</u> <u>c49b4d4f40b12247f0f228</u> <u>53b78b70f308545f5e0441</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
248	2023-02-02 17:00:40	<u>0x6df889d1e20187750a04</u> <u>1cebd93cf25e124040a929</u> <u>e4c8b6fd82b091aae0c83c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
249	2023-02-02 08:51:02	<u>0xb1c1f503322c5e7a59da</u> <u>f3cc49a3202247fee253d1</u> <u>0e8edc33349df71766d549</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
250	2023-02-02 08:50:35	<u>0x27f0d7d09371b8fad84d</u> <u>8e8c0201b72cb53ca406b8</u> <u>08011b3ed8f6873734c0fd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
251	2023-02-02 08:50:29	<u>0x62007c58298c18aa1395</u> <u>26a87d955ee00150eda307</u> <u>ce279421e3db28ebd93cde</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
252	2023-02-02 08:49:50	<u>0x569701e72ccfd0565fdb</u> <u>3f50e59a248e54dfbede92</u> <u>e8be5d6462421c914c4ddc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
253	2023-02-02 08:49:38	<u>0x70d7d2ba69eb71afd819</u> <u>36ff4a346100fa14a9b2bb</u> <u>1ffd35edf5e696743d52e6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
254	2023-02-02 08:49:38	<u>0x70d7d2ba69eb71afd819</u> <u>36ff4a346100fa14a9b2bb</u> <u>1ffd35edf5e696743d52e6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
255	2023-02-02 08:49:14	<u>0xea5619a59833b34f0b28</u> <u>9039b4cdcc5a330e2fc3ba</u> <u>d364347295679bf8318a2b</u>	- 1,000.000000000000 000000 USDT  1,000.28 USD	✓
256	2023-02-02 08:48:08	<u>0x85627c5e50b77bb2896b</u> <u>495c742223baebd9016f2f</u> <u>4b444f11b905c369169ea7</u>	+ 500.00000000000000 0000 USDT  500.14 USD	✓
257	2023-01-20 14:22:20	<u>0xca8a75560a520f7af75b</u> <u>087edaaa0190052e8cf61b</u> <u>82295d86090c93498f987f</u>	+ 6,093.850411833809 630480 USDT  6,091.29 USD	✓



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