

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:39 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7787a2058c5d39c29c0cdad8333cf2cce22a2052</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	5.90 USD
TOTAL SEND	0.009969113920594000 BNB
	5.88 USD

Token	Balance
BNB	0.000030886079406000 BNB
	0.01 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	100.000000000000000000 USDT
BOR	0.50000000 BOR
Rare Pepes	615,526.640000000013969839 RPEPE
0Pepe.xyz	615,526.640000000013969839 ]
Tether USD	0.000000000000000000 USDT
Pepe	615,526.640000000013969839 PEPE
Tether USD(USDT)	0.000000000000000000 USDT










## MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-02-06 15:00:19	<u>0x41089d138cfac8277292</u> <u>9aa73133ea619f79c89be8</u> <u>fa01babf35a3d09afb98e7</u>	- 0.0021530476233020 00 BNB  0.65 USD	✓
2	2024-02-06 15:00:19	<u>0x41089d138cfac8277292</u> <u>9aa73133ea619f79c89be8</u> <u>fa01babf35a3d09afb98e7</u>	- 0.0000636631432920 00 BNB  0.01 USD	✓
3	2023-05-23 06:45:32	<u>0xe953cad5abe2d03d8ecf</u> <u>417a856b8f717dd96c48fb</u> <u>0af9a98cac5d087d91c767</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-23 06:45:32	<u>0xe953cad5abe2d03d8ecf</u> <u>417a856b8f717dd96c48fb</u> <u>0af9a98cac5d087d91c767</u>	- 0.0000634356180000 00 BNB  0.01 USD	✓
5	2023-05-22 12:37:35	<u>0xdc001336fb67b8775912</u> <u>bc92894e637cda303ae083</u> <u>1aba3c25ebaaba4f80085d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-22 12:37:35	<u>0xdc001336fb67b8775912</u> <u>bc92894e637cda303ae083</u> <u>1aba3c25ebaaba4f80085d</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
7	2023-05-22 00:13:40	<u>0x565dbeaa6a8fd84fbc60</u> <u>0968f37cb810f4b835b543</u> <u>43863cbcdf107ce013c464</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-22 00:13:40	<u>0x565dbeaa6a8fd84fbc60</u> <u>0968f37cb810f4b835b543</u> <u>43863cbcdf107ce013c464</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
9	2023-05-21 11:50:08	<u>0x210ae93291c81e47dbc5</u> <u>510234254450c32bc04f5a</u> <u>c8dc525c10c4cd8525f4af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2023-05-21 11:50:08	<u>0x210ae93291c81e47dbc5510234254450c32bc04f5ac8dc525c10c4cd8525f4af</u>	- 0.0000634356180000 00 BNB  0.01 USD	✓
11	2023-05-20 01:07:27	<u>0x94933ebca5494a2c2a17e7d5299d8dcf26932fa31c4c03ef94d6215de29f7dee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-05-20 01:07:27	<u>0x94933ebca5494a2c2a17e7d5299d8dcf26932fa31c4c03ef94d6215de29f7dee</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
13	2023-05-19 08:57:29	<u>0xc9e489e16d5340fb82145dcf857f18789157a3641603d658a30a4869bdd8de49</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-05-19 08:57:29	<u>0xc9e489e16d5340fb82145dcf857f18789157a3641603d658a30a4869bdd8de49</u>	- 0.0000634356180000 00 BNB  0.01 USD	✓
15	2023-05-18 00:35:18	<u>0x9f5d7962058f1cc9d6026522d8b839b5aa82d07b3a21044c36ba5a9da7f9ca2d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-05-18 00:35:18	<u>0x9f5d7962058f1cc9d6026522d8b839b5aa82d07b3a21044c36ba5a9da7f9ca2d</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
17	2023-05-16 12:55:10	<u>0x1a68f7e781df70c35249280305abadeffbb82e783fee69786d88a953b85c4ea01</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-05-16 12:55:10	<u>0x1a68f7e781df70c35249280305abadeffbb82e783fee69786d88a953b85c4ea01</u>	- 0.0000634356180000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-15 23:26:28	<u>0x2cb97f98bebb14dfd872</u> <u>2846f5402353bb6c665cb9</u> <u>4e09b84977f607e5908eb1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-05-15 23:26:28	<u>0x2cb97f98bebb14dfd872</u> <u>2846f5402353bb6c665cb9</u> <u>4e09b84977f607e5908eb1</u>	- 0.0000634356180000 00 BNB  0.01 USD	✓
21	2023-05-15 12:55:01	<u>0xa06f9d13f8a6d33a11d3</u> <u>d768d4169ad905aa90cbe9</u> <u>356ebead85057ac0ea7588</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-05-15 12:55:01	<u>0xa06f9d13f8a6d33a11d3</u> <u>d768d4169ad905aa90cbe9</u> <u>356ebead85057ac0ea7588</u>	- 0.0000634716900000 00 BNB  0.02 USD	✓
23	2023-05-15 00:10:18	<u>0x3bef1a7b3b51775e19d4</u> <u>b676dbde4c170420a2b090</u> <u>8de1a74a5170910642bb97</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-05-15 00:10:18	<u>0x3bef1a7b3b51775e19d4</u> <u>b676dbde4c170420a2b090</u> <u>8de1a74a5170910642bb97</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
25	2023-05-14 15:48:28	<u>0x91e64c5ec4cdb33c2c0f</u> <u>a33e76b69ecb54fada2bd7</u> <u>4abd1a7e9b8adfd9f4a089</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-05-14 15:48:28	<u>0x91e64c5ec4cdb33c2c0f</u> <u>a33e76b69ecb54fada2bd7</u> <u>4abd1a7e9b8adfd9f4a089</u>	- 0.0000634356180000 00 BNB  0.01 USD	✓
27	2023-05-14 07:05:14	<u>0x9e9c4fddb463797aa2d8</u> <u>801016292f6f41472f028f</u> <u>607c29359aa36c362dbd83</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
28	2023-05-14 07:05:14	<u>0x9e9c4fddeb463797aa2d8801016292f6f41472f028f607c29359aa36c362dbd83</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
29	2023-05-12 23:51:37	<u>0x43e72d98ebc7692644e9715c9074b056b89d6dc2eafe028eda1e33e7627bf011</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-05-12 23:51:37	<u>0x43e72d98ebc7692644e9715c9074b056b89d6dc2eafe028eda1e33e7627bf011</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
31	2023-05-12 23:51:04	<u>0x0648bc5ad713f53a4be7aecc93e021ca707391fb8cb142f59df1c2b8c580d83a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-05-12 23:51:04	<u>0x0648bc5ad713f53a4be7aecc93e021ca707391fb8cb142f59df1c2b8c580d83a</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
33	2023-05-10 15:54:53	<u>0x81d3c083c5f69e16ef926b604eb5134a73bb598feb1a23f35d21a044b375e3c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-05-10 15:54:53	<u>0x81d3c083c5f69e16ef926b604eb5134a73bb598feb1a23f35d21a044b375e3c</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
35	2023-05-09 14:26:37	<u>0x721b157053059a945c319da9872f85dd835a57179d747301bbef12b60048b113</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-05-09 14:26:37	<u>0x721b157053059a945c319da9872f85dd835a57179d747301bbef12b60048b113</u>	- 0.0000634356180000 00 BNB  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
37	2023-05-08 14:55:30	<u>0x6aca184a4ef175f655e0</u> <u>17664f17859a8df81fb9e5</u> <u>4ca55a165005a0554bce95</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-05-08 14:55:30	<u>0x6aca184a4ef175f655e0</u> <u>17664f17859a8df81fb9e5</u> <u>4ca55a165005a0554bce95</u>	- 0.0000634356180000 00 BNB  0.02 USD	✓
39	2023-05-08 12:13:20	<u>0x1e3381f64dba3174495f</u> <u>f6c6f0dcf5cf68a7b4304b</u> <u>e533712f360f2f5f33b549</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-05-08 12:13:20	<u>0x1e3381f64dba3174495f</u> <u>f6c6f0dcf5cf68a7b4304b</u> <u>e533712f360f2f5f33b549</u>	- 0.0000634716900000 00 BNB  0.02 USD	✓
41	2023-05-08 00:00:02	<u>0x11694833d2c24a7039be</u> <u>8ce2c5fe49fadf6d89adb</u> <u>818643f1fa67a581b48236</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-05-08 00:00:02	<u>0x11694833d2c24a7039be</u> <u>8ce2c5fe49fadf6d89adb</u> <u>818643f1fa67a581b48236</u>	- 0.0000634716900000 00 BNB  0.02 USD	✓
43	2023-05-07 14:14:43	<u>0xf6886976ffd1460ba7f1</u> <u>28ee385525b936805cc839</u> <u>11853792167d8ae3144592</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-05-07 14:14:43	<u>0xf6886976ffd1460ba7f1</u> <u>28ee385525b936805cc839</u> <u>11853792167d8ae3144592</u>	- 0.0000634716900000 00 BNB  0.02 USD	✓
45	2023-05-06 16:07:19	<u>0x993c4a3fd7a0247d3d58</u> <u>33e35c0be4bd84b9597b5d</u> <u>03667b5fa4e5ffbb639227</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-06 16:07:19	<u>0x993c4a3fd7a0247d3d5833e35c0be4bd84b9597b5d03667b5fa4e5ffbb639227</u>	- 0.0000634356180000 00 BNB  0.02 USD	✓
47	2023-05-05 23:04:08	<u>0x013dfd399dba1a597c3eadd3396b167c4b94ba9fa18de252472c4f1b643687a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-05-05 23:04:08	<u>0x013dfd399dba1a597c3eadd3396b167c4b94ba9fa18de252472c4f1b643687a0</u>	- 0.0000634716900000 00 BNB  0.02 USD	✓
49	2023-05-05 23:03:38	<u>0x510c00e02c8154432d1fb4a7d704559b5f90958b4e86923a1e70fc167bcc854f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-05-05 23:03:38	<u>0x510c00e02c8154432d1fb4a7d704559b5f90958b4e86923a1e70fc167bcc854f</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
51	2023-05-05 22:57:20	<u>0xc1a8e5957a810f16f864b4b8244c938cd6efb47780463a62b977fbedac773995</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-05-05 22:57:20	<u>0xc1a8e5957a810f16f864b4b8244c938cd6efb47780463a62b977fbedac773995</u>	- 0.0000634716900000 00 BNB  0.02 USD	✓
53	2023-05-05 11:57:29	<u>0x0e20d11e38fefff82a5a16bf43b74339e42441f9de67ebee069fe6d41a30cea1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-05-05 11:57:29	<u>0x0e20d11e38fefff82a5a16bf43b74339e42441f9de67ebee069fe6d41a30cea1</u>	- 0.0000634716900000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-05-03 14:12:38	<u>0xfd1a75217fee2b6f8bf56c2d7a8df6cf0b8341a8eb09e703c03ce42c72955b43</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-05-03 14:12:38	<u>0xfd1a75217fee2b6f8bf56c2d7a8df6cf0b8341a8eb09e703c03ce42c72955b43</u>	- 0.0000634716900000 00 BNB  0.02 USD	✓
57	2023-05-02 13:57:03	<u>0xf4d2488a2b97ec467cee68a480e450cb24e7306f4b06ca3fac0db3c97bb9c9aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-05-02 13:57:03	<u>0xf4d2488a2b97ec467cee68a480e450cb24e7306f4b06ca3fac0db3c97bb9c9aa</u>	- 0.0000634716900000 00 BNB  0.02 USD	✓
59	2023-05-01 14:00:47	<u>0xe1faf3e8e264d0a9f774cbf188421cc6187fe312703e79e68c028b41c44c6ef7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-05-01 14:00:47	<u>0xe1faf3e8e264d0a9f774cbf188421cc6187fe312703e79e68c028b41c44c6ef7</u>	- 0.0000634356180000 00 BNB  0.02 USD	✓
61	2023-04-30 23:23:56	<u>0xeec4c1c95b1daac421361ae8c6ad19b846ea98fea725ccbcc871094617f647cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2023-04-30 23:23:56	<u>0xeec4c1c95b1daac421361ae8c6ad19b846ea98fea725ccbcc871094617f647cd</u>	- 0.0000634716900000 00 BNB  0.02 USD	✓
63	2023-04-29 13:51:48	<u>0xcff49ffa734d513d9576e2ef29eb3f933bfa4f33a81f2760cac75d249086c925</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
64	2023-04-29 13:51:48	<u>0xcff49ffa734d513d9576e2ef29eb3f933bfa4f33a81f2760cac75d249086c925</u>	- 0.0000634356180000 00 BNB  0.02 USD	✓
65	2023-04-28 16:16:03	<u>0xf788e58249cce54662696f30dba805782fa0cb8ee140db1311bc2360fd71a36c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-04-28 16:16:03	<u>0xf788e58249cce54662696f30dba805782fa0cb8ee140db1311bc2360fd71a36c</u>	- 0.0000634716900000 00 BNB  0.02 USD	✓
67	2023-04-28 16:11:48	<u>0xec63c117faee00fd6c19dacbf85a0765b8ee24133834eed4a70ab7cd78b202fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-04-28 16:11:48	<u>0xec63c117faee00fd6c19dacbf85a0765b8ee24133834eed4a70ab7cd78b202fa</u>	- 0.0001085256180000 00 BNB  0.03 USD	✓
69	2023-04-28 15:59:30	<u>0xc78980b545abf560215ca0c9f9a3a46a99fabd117d380f2ba9cad4718f2f4aef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-04-28 15:59:30	<u>0xc78980b545abf560215ca0c9f9a3a46a99fabd117d380f2ba9cad4718f2f4aef</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
71	2023-04-28 15:53:39	<u>0x860b03b32674db2178d49eaa0d1f88d64f2b183645f0d163eec655573760b257</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2023-04-28 15:53:39	<u>0x860b03b32674db2178d49eaa0d1f88d64f2b183645f0d163eec655573760b257</u>	- 0.0000634356180000 00 BNB  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
73	2023-04-28 13:29:31	<u>0x84c99d8bbc513dcfc58457c4c7abcaa121ce341c2febc0ea46e90315c7bcb59f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-04-28 13:29:31	<u>0x84c99d8bbc513dcfc58457c4c7abcaa121ce341c2febc0ea46e90315c7bcb59f</u>	- 0.0000634716900000 00 BNB  0.02 USD	✓
75	2023-04-28 11:44:35	<u>0xe954e1b6334e38401736db55e3963e7cd37fb09aa146d3663647e92d0287234e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2023-04-28 11:44:35	<u>0xe954e1b6334e38401736db55e3963e7cd37fb09aa146d3663647e92d0287234e</u>	- 0.0000634716900000 00 BNB  0.02 USD	✓
77	2023-04-26 13:14:28	<u>0x95e4ef844d29ac1f535a73284875045b526a84f84c0ebc819c0495249c4b5a40</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2023-04-26 13:14:28	<u>0x95e4ef844d29ac1f535a73284875045b526a84f84c0ebc819c0495249c4b5a40</u>	- 0.0000634356180000 00 BNB  0.02 USD	✓
79	2023-04-25 05:44:49	<u>0x90ed200c7caa2b81735285633f57191e83289171dd2542278424b1f0aa6734b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2023-04-25 05:44:49	<u>0x90ed200c7caa2b81735285633f57191e83289171dd2542278424b1f0aa6734b</u>	- 0.0000634716900000 00 BNB  0.02 USD	✓
81	2023-04-24 13:44:44	<u>0x31707d6064ce2a50c6799fac4c7abe2817ebb3eb42a27ce88bdf4540bb9f9c1d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
82	2023-04-24 13:44:44	<u>0x31707d6064ce2a50c679</u> <u>9fac4c7abe2817ebb3eb42</u> <u>a27ce88bdf4540bb9f9c1d</u>	- 0.0000634356180000 00 BNB  0.02 USD	✓
83	2023-04-23 23:13:43	<u>0x468b65b23f8ddc443afd</u> <u>7af73a0bdf6ea7b1519d0e</u> <u>e5bac33a97314c9675b4df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2023-04-23 23:13:43	<u>0x468b65b23f8ddc443afd</u> <u>7af73a0bdf6ea7b1519d0e</u> <u>e5bac33a97314c9675b4df</u>	- 0.0000634356180000 00 BNB  0.02 USD	✓
85	2023-04-21 15:30:03	<u>0x9315ca57822a1c11a3b5</u> <u>a0680eca809ca916260a0b</u> <u>e576359213387c85beb242</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2023-04-21 15:30:03	<u>0x9315ca57822a1c11a3b5</u> <u>a0680eca809ca916260a0b</u> <u>e576359213387c85beb242</u>	- 0.0000635077620000 00 BNB  0.02 USD	✓
87	2023-04-21 15:29:30	<u>0x2d9b17d55bb2cc55b507</u> <u>1cc5ed6d33e08d905bf184</u> <u>c72eae813162a960523c5e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2023-04-21 15:29:30	<u>0x2d9b17d55bb2cc55b507</u> <u>1cc5ed6d33e08d905bf184</u> <u>c72eae813162a960523c5e</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
89	2023-04-21 12:30:47	<u>0x7baa81c6a220b5bd6e46</u> <u>2577068d946732e78b80d1</u> <u>2c6ccbfd33bc7dacd2fe1a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2023-04-21 12:30:47	<u>0x7baa81c6a220b5bd6e46</u> <u>2577068d946732e78b80d1</u> <u>2c6ccbfd33bc7dacd2fe1a</u>	- 0.0000634356180000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-04-21 11:54:20	<u>0x199ba82ccf08b6ca9524</u> <u>0db1810a10f8f49550e007</u> <u>80b36f0c7edd04b81d2189</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2023-04-21 11:54:20	<u>0x199ba82ccf08b6ca9524</u> <u>0db1810a10f8f49550e007</u> <u>80b36f0c7edd04b81d2189</u>	- 0.0000634716900000 00 BNB  0.02 USD	✓
93	2023-04-21 11:40:47	<u>0x0ce92030797647343317</u> <u>53e64d8211b229132fa8d5</u> <u>084f294ecec6a1499cb98</u>	+ 0.005000000000000000 00 BNB  1.63 USD	✓
94	2023-04-21 11:36:38	<u>0xd5216a4c968a73f561cb</u> <u>850615e0ef5c4e24d98da9</u> <u>f6a1b04d1b1196b7ebf5f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2023-04-21 11:36:38	<u>0xd5216a4c968a73f561cb</u> <u>850615e0ef5c4e24d98da9</u> <u>f6a1b04d1b1196b7ebf5f9</u>	- 0.0000634716900000 00 BNB  0.02 USD	✓
96	2023-04-21 08:43:06	<u>0xcce430ac8097f3ed4618</u> <u>ad95b7572b37f3cc7c767b</u> <u>ee97fa1180dbcedd7c3e04</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2023-04-21 08:43:06	<u>0xcce430ac8097f3ed4618</u> <u>ad95b7572b37f3cc7c767b</u> <u>ee97fa1180dbcedd7c3e04</u>	- 0.0000634716900000 00 BNB  0.02 USD	✓
98	2023-04-19 13:01:17	<u>0x21d4f7047b196ea2c539</u> <u>27fb4b877421afc298caad</u> <u>9639c4a5dd670fc30217cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2023-04-19 13:01:17	<u>0x21d4f7047b196ea2c539</u> <u>27fb4b877421afc298caad</u> <u>9639c4a5dd670fc30217cc</u>	- 0.0000634356180000 00 BNB  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
100	2023-04-19 01:12:18	<u>0x43b8bd1530050d9d0d23</u> <u>fb71122f46651bf404b9e5</u> <u>101f2c76421f98acec0067</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2023-04-19 01:12:18	<u>0x43b8bd1530050d9d0d23</u> <u>fb71122f46651bf404b9e5</u> <u>101f2c76421f98acec0067</u>	- 0.0000634716900000 00 BNB  0.02 USD	✓
102	2023-04-18 02:23:36	<u>0xf9da198d981e2c1fd73f</u> <u>a77e8fd7ee13e4e8d890bf</u> <u>009c43f7c0061c13b93e7c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2023-04-18 02:23:36	<u>0xf9da198d981e2c1fd73f</u> <u>a77e8fd7ee13e4e8d890bf</u> <u>009c43f7c0061c13b93e7c</u>	- 0.0000634356180000 00 BNB  0.02 USD	✓
104	2023-04-16 22:46:45	<u>0xabcaa76db2235c7edbc6</u> <u>44fa569d9afadd5b1445bc</u> <u>5c552978046ccfa4608fa6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2023-04-16 22:46:45	<u>0xabcaa76db2235c7edbc6</u> <u>44fa569d9afadd5b1445bc</u> <u>5c552978046ccfa4608fa6</u>	- 0.0000634716900000 00 BNB  0.02 USD	✓
106	2023-04-14 16:41:41	<u>0x452adf15f7ef179a9f6e</u> <u>93532f5f32b52393f0c87b</u> <u>2f2772b8709acca4e961f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
107	2023-04-14 16:41:41	<u>0x452adf15f7ef179a9f6e</u> <u>93532f5f32b52393f0c87b</u> <u>2f2772b8709acca4e961f8</u>	- 0.0000634356180000 00 BNB  0.02 USD	✓
108	2023-04-14 15:20:00	<u>0x6c852e76cecddf252f00</u> <u>d5d331d4f5c2058ddb5e4d</u> <u>daa63bd571bdf4c8d2c9ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
109	2023-04-14 15:20:00	<u>0x6c852e76cecddf252f00</u> <u>d5d331d4f5c2058ddb5e4d</u> <u>daa63bd571bdf4c8d2c9ee</u>	- 0.0000634716900000 00 BNB  0.02 USD	✓
110	2023-04-14 15:08:03	<u>0xed4484b5fed091e1f26b</u> <u>d5d51811c83ea2d1ef911d</u> <u>edd146e1da54c4227e7da9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
111	2023-04-14 15:08:03	<u>0xed4484b5fed091e1f26b</u> <u>d5d51811c83ea2d1ef911d</u> <u>edd146e1da54c4227e7da9</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
112	2023-04-14 11:55:18	<u>0x20aaa92eab9457d60569</u> <u>76b9ed2e23c920a92a3708</u> <u>d35d61c7efe2af84f5e3f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
113	2023-04-14 11:55:18	<u>0x20aaa92eab9457d60569</u> <u>76b9ed2e23c920a92a3708</u> <u>d35d61c7efe2af84f5e3f1</u>	- 0.0000634716900000 00 BNB  0.02 USD	✓
114	2023-04-14 11:31:07	<u>0xb4edf13e2ef9acef0172</u> <u>c5e290a4c35d01b65e75c5</u> <u>09cfad95b8e904581b6cc6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
115	2023-04-14 11:31:07	<u>0xb4edf13e2ef9acef0172</u> <u>c5e290a4c35d01b65e75c5</u> <u>09cfad95b8e904581b6cc6</u>	- 0.0000634716900000 00 BNB  0.02 USD	✓
116	2023-04-14 08:15:10	<u>0xddaf41b8ecd803ca2299</u> <u>9ff981d8369c342c1ded54</u> <u>f71a0786124c0e3d45def0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
117	2023-04-14 08:15:10	<u>0xddaf41b8ecd803ca2299</u> <u>9ff981d8369c342c1ded54</u> <u>f71a0786124c0e3d45def0</u>	- 0.0000634356180000 00 BNB  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
118	2023-04-12 12:59:28	<u>0x37cc756b9f782cc8199d</u> <u>621da0376ffc11968a49ce</u> <u>0e672dee00fe4ee52233b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
119	2023-04-12 12:59:28	<u>0x37cc756b9f782cc8199d</u> <u>621da0376ffc11968a49ce</u> <u>0e672dee00fe4ee52233b4</u>	- 0.0001057260300000 00 BNB  0.03 USD	✓
120	2023-04-11 01:00:48	<u>0x874de5cd7572e7cb01d5</u> <u>87e859d222d378fa04db01</u> <u>66b1b7794cb92b5aa13fe1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
121	2023-04-11 01:00:48	<u>0x874de5cd7572e7cb01d5</u> <u>87e859d222d378fa04db01</u> <u>66b1b7794cb92b5aa13fe1</u>	- 0.0001057260300000 00 BNB  0.03 USD	✓
122	2023-04-09 16:39:40	<u>0x63fa3779a4237b7eae8b</u> <u>fb9e5e7205752c25baf34a</u> <u>03138ff2542647aef84b72</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
123	2023-04-09 16:39:40	<u>0x63fa3779a4237b7eae8b</u> <u>fb9e5e7205752c25baf34a</u> <u>03138ff2542647aef84b72</u>	- 0.0001057260300000 00 BNB  0.03 USD	✓
124	2023-04-08 06:58:33	<u>0xadcd52f1eb412c5e6b4b</u> <u>9052a4fe1a734abdf84771</u> <u>041b4b2a15e7a118ffe81c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
125	2023-04-08 06:58:33	<u>0xadcd52f1eb412c5e6b4b</u> <u>9052a4fe1a734abdf84771</u> <u>041b4b2a15e7a118ffe81c</u>	- 0.0001057260300000 00 BNB  0.03 USD	✓
126	2023-04-07 13:56:54	<u>0x443821b4fce7b487bb46</u> <u>c90be8e2baca847705e507</u> <u>7dc7ef5168b5046be28271</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
127	2023-04-07 13:56:54	<u>0x443821b4fce7b487bb46c90be8e2baca847705e5077dc7ef5168b5046be28271</u>	- 0.0001808760300000 00 BNB  0.05 USD	✓
128	2023-04-07 13:51:55	<u>0x30cddbbe29a537082f35d583fbad5913ee5e8dea80e85ae7e400b67a5cde2fb8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
129	2023-04-07 13:51:55	<u>0x30cddbbe29a537082f35d583fbad5913ee5e8dea80e85ae7e400b67a5cde2fb8</u>	- 0.0001986325000000 00 BNB  0.06 USD	✓
130	2023-04-07 11:43:48	<u>0x3a3a8aaec4da86c54c479bd0cb9be724b2a7ae18d1985ca21a048dc44797358a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
131	2023-04-07 11:43:48	<u>0x3a3a8aaec4da86c54c479bd0cb9be724b2a7ae18d1985ca21a048dc44797358a</u>	- 0.0001057861500000 00 BNB  0.03 USD	✓
132	2023-04-07 11:16:58	<u>0x3b831c386f6eaacb096d699bcf8d1268a4da898cbdc39e12733bb152765a3e0b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
133	2023-04-07 11:16:58	<u>0x3b831c386f6eaacb096d699bcf8d1268a4da898cbdc39e12733bb152765a3e0b</u>	- 0.0001057861500000 00 BNB  0.03 USD	✓
134	2023-04-05 11:56:10	<u>0x61590975c289a429ebf673ad3025932453aa6d14e69c507794229aa5388b7f82</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
135	2023-04-05 11:56:10	<u>0x61590975c289a429ebf673ad3025932453aa6d14e69c507794229aa5388b7f82</u>	- 0.0001057260300000 00 BNB  0.03 USD	✓









#	Date & time	Transaction Id	Amount	
136	2023-04-04 23:42:39	<u>0x721c2ba2ac2b02cbb5c214806a1d3f96e93587af72f674c6b4dbb02de9532d0c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
137	2023-04-04 23:42:39	<u>0x721c2ba2ac2b02cbb5c214806a1d3f96e93587af72f674c6b4dbb02de9532d0c</u>	- 0.0001057260300000 00 BNB  0.03 USD	✓
138	2023-04-03 11:59:52	<u>0x430a58a66074b9bf07c04c204ef0df4412f57b318319cb57526ea209bfbacfd2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
139	2023-04-03 11:59:52	<u>0x430a58a66074b9bf07c04c204ef0df4412f57b318319cb57526ea209bfbacfd2</u>	- 0.0001057260300000 00 BNB  0.03 USD	✓
140	2023-04-01 06:46:20	<u>0xb58226ee445c8cc99cc5f59d0eebcd1306685d82fb1ead139a316ff9b62cefec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
141	2023-04-01 06:46:20	<u>0xb58226ee445c8cc99cc5f59d0eebcd1306685d82fb1ead139a316ff9b62cefec</u>	- 0.0001057260300000 00 BNB  0.03 USD	✓
142	2023-03-31 13:47:43	<u>0xd406ae8ed359dec09bb2860610c5d93e6e1800bdc65678adfaa9138522fd1670</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
143	2023-03-31 13:47:43	<u>0xd406ae8ed359dec09bb2860610c5d93e6e1800bdc65678adfaa9138522fd1670</u>	- 0.0001057861500000 00 BNB  0.03 USD	✓
144	2023-03-31 13:47:22	<u>0x7a8f406d762c70835398dcdddb3becda8c5594113fc88baf687061cdebfd8d3d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
145	2023-03-31 13:47:22	<u>0x7a8f406d762c70835398</u> <u>dcdddb3becda8c5594113f</u> <u>c88baf687061cdebef8d3d6</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
146	2023-03-31 12:08:44	<u>0x4e39381c5955988b45d9</u> <u>d60535d53ca75492221d94</u> <u>b5d553196a03568eabef4a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
147	2023-03-31 12:08:44	<u>0x4e39381c5955988b45d9</u> <u>d60535d53ca75492221d94</u> <u>b5d553196a03568eabef4a</u>	- 0.0001057861500000 00 BNB  0.03 USD	✓
148	2023-03-31 11:24:10	<u>0x49e8b5df7ba5878742c6</u> <u>8326a34eb2c520e0220a75</u> <u>e6b8e29d0ae4c256d420ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
149	2023-03-31 11:24:10	<u>0x49e8b5df7ba5878742c6</u> <u>8326a34eb2c520e0220a75</u> <u>e6b8e29d0ae4c256d420ee</u>	- 0.0001057861500000 00 BNB  0.03 USD	✓
150	2023-03-31 10:53:53	<u>0x6c5c2b3e9b8c4c297837</u> <u>87fb0891d3bab56daf19ed</u> <u>d82154b138803c97ce53f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
151	2023-03-31 10:53:53	<u>0x6c5c2b3e9b8c4c297837</u> <u>87fb0891d3bab56daf19ed</u> <u>d82154b138803c97ce53f1</u>	- 0.0001057260300000 00 BNB  0.03 USD	✓
152	2023-03-31 07:12:34	<u>0xcd4296d32a3b8904b757</u> <u>7b064c2ec93bc3046f415c</u> <u>ded21334684ac6d43609ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
153	2023-03-31 07:12:34	<u>0xcd4296d32a3b8904b757</u> <u>7b064c2ec93bc3046f415c</u> <u>ded21334684ac6d43609ed</u>	- 0.0001057861500000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
154	2023-03-28 05:16:58	<u>0x8a83ca9d0a4b7be84867</u> <u>bd145ea00914727bd37fe6</u> <u>97e1077e603c1d40417d9f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
155	2023-03-28 05:16:58	<u>0x8a83ca9d0a4b7be84867</u> <u>bd145ea00914727bd37fe6</u> <u>97e1077e603c1d40417d9f</u>	- 0.0001057260300000 00 BNB  0.03 USD	✓
156	2023-03-25 06:41:44	<u>0xce9848347ac622cc9d67</u> <u>f3f2d89924d75298ed95cc</u> <u>aa6faeca39a1e986e91d26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
157	2023-03-25 06:41:44	<u>0xce9848347ac622cc9d67</u> <u>f3f2d89924d75298ed95cc</u> <u>aa6faeca39a1e986e91d26</u>	- 0.0001057861500000 00 BNB  0.03 USD	✓
158	2023-03-24 11:01:48	<u>0x8ca95cabaf28d730805f</u> <u>06a445a982bce4a7e86ef8</u> <u>eef3078661d69b974fa9b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
159	2023-03-24 11:01:48	<u>0x8ca95cabaf28d730805f</u> <u>06a445a982bce4a7e86ef8</u> <u>eef3078661d69b974fa9b6</u>	- 0.0001057861500000 00 BNB  0.03 USD	✓
160	2023-03-24 11:01:24	<u>0x049f16c76281f7154020</u> <u>f26aabbf88cb30840db595</u> <u>54e745398d046a42fcee9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
161	2023-03-24 11:01:24	<u>0x049f16c76281f7154020</u> <u>f26aabbf88cb30840db595</u> <u>54e745398d046a42fcee9</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
162	2023-03-24 10:41:00	<u>0x9784907f05a2f83fe978</u> <u>bc7041730a57f39e0fb100</u> <u>7b0688d9d65c36060e6644</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
163	2023-03-24 10:41:00	<u>0x9784907f05a2f83fe978bc7041730a57f39e0fb1007b0688d9d65c36060e6644</u>	- 0.0001057260300000 00 BNB  0.03 USD	✓
164	2023-03-22 07:31:15	<u>0x48c38eef771d22ceab1219fd5f21a828a35809021ebcd8c739d81b4b533ae719</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
165	2023-03-22 07:31:15	<u>0x48c38eef771d22ceab1219fd5f21a828a35809021ebcd8c739d81b4b533ae719</u>	- 0.0001057260300000 00 BNB  0.03 USD	✓
166	2023-03-17 11:08:32	<u>0x2e38092c837bea6e70d1deb64a737eec08c4120ff8783f69c030cf5e8b74080b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
167	2023-03-17 11:08:32	<u>0x2e38092c837bea6e70d1deb64a737eec08c4120ff8783f69c030cf5e8b74080b</u>	- 0.0001057861500000 00 BNB  0.03 USD	✓
168	2023-03-17 11:07:05	<u>0x5efce10e393bba788307b555bc9b0e129947672c8b13911cf89fb83e3ca7a76a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
169	2023-03-17 11:07:05	<u>0x5efce10e393bba788307b555bc9b0e129947672c8b13911cf89fb83e3ca7a76a</u>	- 0.0001057861500000 00 BNB  0.03 USD	✓
170	2023-03-17 11:01:04	<u>0x3f959a39ee50b15dd4c36f279bd68f18d63c65c459d1f4cee0aa8f005c6a1b83</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
171	2023-03-17 11:01:04	<u>0x3f959a39ee50b15dd4c36f279bd68f18d63c65c459d1f4cee0aa8f005c6a1b83</u>	- 0.0001057861500000 00 BNB  0.03 USD	✓







#	Date & time	Transaction Id	Amount	
172	2023-03-17 11:00:34	<u>0xdbfc9a39cad5c5b27010</u> <u>dc18022c93be821236bf4f</u> <u>f02924ffe4cc3abe356190</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
173	2023-03-17 11:00:34	<u>0xdbfc9a39cad5c5b27010</u> <u>dc18022c93be821236bf4f</u> <u>f02924ffe4cc3abe356190</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
174	2023-03-10 10:58:42	<u>0x03baed5ff3f83e0375ef</u> <u>3460514cc2ff91fb3679c9</u> <u>a0dbd23e6086b26c988018</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
175	2023-03-10 10:58:42	<u>0x03baed5ff3f83e0375ef</u> <u>3460514cc2ff91fb3679c9</u> <u>a0dbd23e6086b26c988018</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
176	2023-03-10 10:58:18	<u>0xc1a2c7e028d168394de0</u> <u>9e65fdb251f5a00ce2579d</u> <u>3933a14b84671141fb0eeb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
177	2023-03-10 10:58:18	<u>0xc1a2c7e028d168394de0</u> <u>9e65fdb251f5a00ce2579d</u> <u>3933a14b84671141fb0eeb</u>	- 0.0001808760300000 00 BNB  0.04 USD	✓
178	2023-03-03 10:44:23	<u>0xfbc235f1f2e37840b653</u> <u>5498081f5816960ff2bc18</u> <u>e79a7d99b1100710d7772e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
179	2023-03-03 10:44:23	<u>0xfbc235f1f2e37840b653</u> <u>5498081f5816960ff2bc18</u> <u>e79a7d99b1100710d7772e</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
180	2023-03-03 10:42:08	<u>0x0b22b6cf2e77abf55437</u> <u>9b286d5fa3fea8ebfe8e3a</u> <u>aeb236bebc77e09a7bc41d</u>	+ 0.005000000000000000 00 BNB  1.44 USD	✓

BEP-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-05-30 16:24:04	<u>0x8c8ab04e0c772a014a7d bbf26b7ab1212a437cfc83 f9cc1f5b6298c4862398aa</u>	+ 615,526.6400000000 13969839 RPEPE	✓
2	2023-05-23 06:45:32	<u>0xe953cad5abe2d03d8ecf 417a856b8f717dd96c48fb 0af9a98cac5d087d91c767</u>	- 13.0000000000000000 000 USDT  12.99 USD	✓
3	2023-05-23 06:45:14	<u>0xac6227b7da1d460f3904 838b99eb57a1d8766f475d 6bd8c9ca533b517335e12d</u>	+ 13.0000000000000000 000 USDT  12.99 USD	✓
4	2023-05-22 12:37:59	<u>0x41a18231e6b1559c508b 423a8742a52420bf07713a 2dd8b3225689f5c11d27db</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-05-22 12:37:35	<u>0xdc001336fb67b8775912 bc92894e637cda303ae083 1aba3c25ebaaba4f80085d</u>	- 105.0000000000000000 0000 USDT  104.98 USD	✓
6	2023-05-22 12:37:11	<u>0x0655ca875b165bed0abc f02b950349d1741df555e4 baf0227ad9779804cf1e70</u>	+ 105.0000000000000000 0000 USDT  104.98 USD	✓
7	2023-05-22 00:14:10	<u>0x2199121b7832fc709571 e35fcf9224c420accd7e82 1a04b3044b85f2361c490b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-05-22 00:13:40	<u>0x565dbeaa6a8fd84fbc60 0968f37cb810f4b835b543 43863cbcdf107ce013c464</u>	- 80.0000000000000000 000 USDT  80.00 USD	✓
9	2023-05-22 00:13:13	<u>0xe65a943f8d9e3da7a329 25a89c986b64e2d4ac2f5d 37f4631e2eff202f2e9148</u>	+ 80.0000000000000000 000 USDT  80.00 USD	✓










\* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
10	2023-05-21 11:50:08	<u>0x210ae93291c81e47dbc5510234254450c32bc04f5ac8dc525c10c4cd8525f4af</u>	- 7.0000000000000000 00 USDT  7.00 USD	✓
11	2023-05-21 11:49:50	<u>0x19049ee81f4d66676cabbf01319f95201d475c0fecf3ecd82e65affe16ba6691</u>	+ 7.0000000000000000 00 USDT  7.00 USD	✓
12	2023-05-20 01:07:51	<u>0x0eb1a5e4303d0a3831f075904e17d8c257bd1b119ec6cf43232c3e472c11617d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-05-20 01:07:36	<u>0xee9d4dbc0441b337c79fdaa13bfa63b7e1da6d6be8513a47775b83d8d0d5f828</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-05-20 01:07:27	<u>0x94933ebca5494a2c2a17e7d5299d8dcf26932fa31c4c03ef94d6215de29f7dee</u>	- 388.42515800000001 0361 USDT  388.44 USD	✓
15	2023-05-20 01:07:00	<u>0xe470d4edc539fde4f7fe2a93b6571c948d0a495b357809879abd593a3065ae4c</u>	+ 274.00000000000000 0000 USDT  274.01 USD	✓
16	2023-05-20 01:06:57	<u>0xbc7c6de2c203c199c1df71653ec04c20b1e297e38bba4c06a9c36bf3b20de64</u>	+ 114.42515799999999 6150 USDT  114.43 USD	✓
17	2023-05-19 08:57:29	<u>0xc9e489e16d5340fb82145dcf857f18789157a3641603d658a30a4869bdd8de49</u>	- 13.0000000000000000 000 USDT  13.00 USD	✓
18	2023-05-19 08:57:02	<u>0x6081a647181577f68531610f150cfdd14e67c58503d8cb989b72f88a9e9731fa</u>	+ 13.0000000000000000 000 USDT  13.00 USD	✓









#	Date & time	Transaction Id	Amount	
19	2023-05-18 18:33:54	<u>0x5da33dc9112883523f2d ab19fa08537ed9686a551e 406e17ca1f0519756bdc86</u>	+ 615,526.6400000000 13969839 PEPE	✓
20	2023-05-18 16:30:07	<u>0xe804d02bfcafc9dd79c7 4569f9ff6ef9d80ac42700 56403ab9d5b8cc9ee8fbfd</u>	+ 0.50000000 BOR	✓
21	2023-05-18 00:35:18	<u>0x9f5d7962058f1cc9d602 6522d8b839b5aa82d07b3a 21044c36ba5a9da7f9ca2d</u>	- 49.0000000000000000 000 USDT  49.01 USD	✓
22	2023-05-18 00:34:57	<u>0x7a580a15c8db37d0e03f 97bbb8d0cc8238a934ca53 955f74b6c98623e61f25ff</u>	+ 49.0000000000000000 000 USDT  49.01 USD	✓
23	2023-05-17 20:12:12	<u>0xcb78c287055a6fb43d1d bbe1994e023a1c8fdd28b7 44c760f680deebda9f69d5</u>	+ 615,526.6400000000 13969839 ]	✓
24	2023-05-16 12:55:10	<u>0x1a68f7e781df70c35249 280305abadeffb82e783fe e69786d88a953b85c4ea01</u>	- 3.0000000000000000 00 USDT  3.00 USD	✓
25	2023-05-16 12:54:46	<u>0x27dbd19ffdabfaa9f22f 3c2650fec7aa2c75bf8041 c3bf205b31b2161452d6c4</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓
26	2023-05-15 23:26:28	<u>0x2cb97f98bebb14dfd872 2846f5402353bb6c665cb9 4e09b84977f607e5908eb1</u>	- 11.0000000000000000 000 USDT  11.00 USD	✓
27	2023-05-15 23:26:07	<u>0xecb13595de4751091e37 5aea46590267114064f805 04e97a3837cd53969b8e2f</u>	+ 11.0000000000000000 000 USDT  11.00 USD	✓












#	Date & time	Transaction Id	Amount	
28	2023-05-15 12:55:22	<u>0x4c35e13cf7f907ab751f6fd182885a3ef1bcd74b186933a128f0369c6f5dd312</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-05-15 12:55:01	<u>0xa06f9d13f8a6d33a11d3d768d4169ad905aa90cbe9356ehead85057ac0ea7588</u>	- 88.0000000000000000 000 USDT  88.02 USD	✓
30	2023-05-15 12:54:31	<u>0xe7a841f3297718889d06b2be33a2612dcc63d4af4c14d2f698c69d0569ad4902</u>	+ 88.0000000000000000 000 USDT  88.02 USD	✓
31	2023-05-15 00:10:54	<u>0x9c94c4373b1ed7ebd9f48464924c6c708d5b63dfb1129371b7ed1e41492daced</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-05-15 00:10:18	<u>0x3bef1a7b3b51775e19d4b676dbde4c170420a2b0908de1a74a5170910642bb97</u>	- 82.0000000000000000 000 USDT  82.02 USD	✓
33	2023-05-15 00:09:57	<u>0xdb37cad04741668fecdd8cf13907eac25fee78b5e58ca41f3d6d02a0416bfeb</u>	+ 82.0000000000000000 000 USDT  82.02 USD	✓
34	2023-05-14 15:48:28	<u>0x91e64c5ec4cdb33c2c0fa33e76b69ecb54fada2bd74abd1a7e9b8adfd9f4a089</u>	- 7.7099999999999999 64 USDT  7.71 USD	✓
35	2023-05-14 15:48:13	<u>0x9ea3abdcf54b6b16a045b4cf04d31f71f55f6eceed48fbacace212f9b518637d</u>	+ 4.0000000000000000 00 USDT  4.00 USD	✓
36	2023-05-14 07:25:26	<u>0x3bb002a67dfa80852bc22e4ff434f824ce925c70103296732e4bfeb8124844fe</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-14 07:05:50	<u>0xe6dfa9811f32a52a422c</u> <u>f8c2c41f76a759026fb61b</u> <u>63f4636d0dc8078518689c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-05-14 07:05:38	<u>0xbf3108d53c97d807a310</u> <u>6419eb7d8a7dcf2a3cf2b</u> <u>4b7d02bd69059b122b70e4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-05-14 07:05:14	<u>0x9e9c4fddb463797aa2d8</u> <u>801016292f6f41472f028f</u> <u>607c29359aa36c362dbd83</u>	- 5,000.00000000000000 000000 USDT  5,002.89 USD	✓
40	2023-05-14 07:04:47	<u>0x3334821e1fa6613004c9</u> <u>af4ecb465ec7ca3677281f</u> <u>e19d87161740c677766f82</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-05-14 07:04:35	<u>0x03f0aeb185e44caa971d</u> <u>4f8ae2384358deb1cccce6</u> <u>9f9009404558635c0b01d5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-05-14 07:04:14	<u>0x59758681fe94da45f69c</u> <u>9203ad6e7f6f1e700cab70</u> <u>0559bfdd757a138cde205d</u>	+ 1.000000000000000000 00 USDT  1.00 USD	✓
43	2023-05-14 07:00:04	<u>0x8a2502a56d848c38624a</u> <u>445f90cf00e841b3f4ae02</u> <u>cdd1fa6b264b8e851174d5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-05-14 07:00:04	<u>0x43d9ae65de1a306730ce</u> <u>24644a1e39b5a6e1c0a259</u> <u>7f0b1786082ef29ce09fb4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-05-14 06:59:16	<u>0xfb149133cf085b294142</u> <u>db8bd992eca937ca9beb4b</u> <u>923745b37f974dccf88897</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
46	2023-05-14 06:59:01	<u>0x759a18e8a534020825ce</u> <u>f311125a82c5bee56fe850</u> <u>07093b8d50327b3f366cd7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-05-14 06:58:40	<u>0x1835b191cfee5a3f0769</u> <u>8936e25f9d5211d2f52da0</u> <u>c9bb1a6d6909f41e6b8052</u>	+ 4,999.710000000000 036380 USDT  5,002.44 USD	✓
48	2023-05-12 23:54:25	<u>0xa6c31790ff718f07e2c0</u> <u>d2ce57decf0fa865b5abd0</u> <u>c2233b6975934f783c1c48</u>	+ 100.00000000000000 0000 USDT	✓
49	2023-05-12 23:52:13	<u>0x9779ddb5b73d1d85ae1</u> <u>83e44002ed7202c91b9b59</u> <u>37a7903084d95318de8221</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-05-12 23:51:46	<u>0xec6679ba0c994a62b334</u> <u>768d93e96aee8d7ad57c01</u> <u>70eca6bc702d92b6c9b200</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-05-12 23:51:37	<u>0x43e72d98ebc7692644e9</u> <u>715c9074b056b89d6dc2ea</u> <u>ef028eda1e33e7627bf011</u>	- 244.08256900000000 6554 USDT  244.19 USD	✓
52	2023-05-12 23:51:10	<u>0x2da40d02e1cf97c74c7c</u> <u>b758b9b48f6e070be49fb2</u> <u>c46f88be0b939494f3d65e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-05-12 23:51:04	<u>0x0648bc5ad713f53a4be7</u> <u>aecc93e021ca707391fb8c</u> <u>b142f59df1c2b8c580d83a</u>	- 100.00000000000000 0000 USDT  100.04 USD	✓
54	2023-05-12 23:50:46	<u>0x69e06572cafcbd3bc2b6</u> <u>f605e56ba90920fee0d59c</u> <u>6997c64a632f794ff990fc</u>	+ 230.00000000000000 0000 USDT  230.09 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-05-12 23:50:37	<u>0x8df7e029225ff9137de25b2f271d9b8ba63953c3fe5a21b3a710e1a1738d5acc</u>	+ 114.08256900000000 6554 USDT  114.13 USD	✓
56	2023-05-10 15:54:53	<u>0x81d3c083c5f69e16ef926b604eb5134a73bb598feb c1a23f35d21a044b375e3c</u>	- 22.0000000000000000 000 USDT  22.00 USD	✓
57	2023-05-10 15:54:29	<u>0xe596a6d428355df4f7601d1c08fae037b173a1de5a7641674279855faf91fd6f</u>	+ 22.0000000000000000 000 USDT  22.00 USD	✓
58	2023-05-09 14:27:22	<u>0xc0d0287409f5e1e610fff8ab526637bf4ea5a0221634c32eaa55895a45788cd5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-05-09 14:26:37	<u>0x721b157053059a945c319da9872f85dd835a57179d747301bbef12b60048b113</u>	- 52.0000000000000000 000 USDT  52.02 USD	✓
60	2023-05-09 14:26:19	<u>0x594ea9ece43bb06f9c4dcd3ce3ac2b98cd1aeecc3e1988219d06d6b752b3181c4</u>	+ 52.0000000000000000 000 USDT  52.02 USD	✓
61	2023-05-08 14:55:30	<u>0x6aca184a4ef175f655e017664f17859a8df81fb9e54ca55a165005a0554bce95</u>	- 9.0000000000000000 00 USDT  9.00 USD	✓
62	2023-05-08 14:54:42	<u>0x40149a6b8c1331d5a2d3f8bd456d73c2ff280a2daef52a6b71f262eaaa8ba13a</u>	+ 9.0000000000000000 00 USDT  9.00 USD	✓
63	2023-05-08 12:15:47	<u>0xd0113bf3d315eb8b1747fe218b2416dffff3fc960067c393d78853268c16214b0</u>	- 32.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
64	2023-05-08 12:13:20	<u>0x1e3381f64dba3174495f</u> <u>f6c6f0dcf5cf68a7b4304b</u> <u>e533712f360f2f5f33b549</u>	- 32.0000000000000000 000 USDT  32.02 USD	✓
65	2023-05-08 12:12:59	<u>0xcefe417f39b88e20272e</u> <u>8a925bd026047dd22fef82</u> <u>0985b32824d31a6a3c1255</u>	+ 32.0000000000000000 000 USDT  32.02 USD	✓
66	2023-05-08 00:00:02	<u>0x11694833d2c24a7039be</u> <u>8ce2c5fe49fadf6d89adbf</u> <u>818643f1fa67a581b48236</u>	- 45.0000000000000000 000 USDT  45.04 USD	✓
67	2023-05-07 23:59:41	<u>0xb251c8cd7afb0b3dbf58</u> <u>d7bd7a60d5e495a1fd8427</u> <u>d876375ae853cbb6eb5bc1</u>	+ 45.0000000000000000 000 USDT  45.04 USD	✓
68	2023-05-07 14:14:43	<u>0xf6886976ffd1460ba7f1</u> <u>28ee385525b936805cc839</u> <u>11853792167d8ae3144592</u>	- 19.0000000000000000 000 USDT  19.01 USD	✓
69	2023-05-07 14:14:16	<u>0x53a1d82d0f60b7a531a5</u> <u>41f4c2564099367b0ace7d</u> <u>09780b3efed06aab2dfe5</u>	+ 19.0000000000000000 000 USDT  19.01 USD	✓
70	2023-05-06 16:07:19	<u>0x993c4a3fd7a0247d3d58</u> <u>33e35c0be4bd84b9597b5d</u> <u>03667b5fa4e5ffbb639227</u>	- 4.0000000000000000 00 USDT  4.00 USD	✓
71	2023-05-06 16:07:01	<u>0x252c4439dfce9c503110</u> <u>8691415efd09dd236f3946</u> <u>b48605700fcf2a23c95c57</u>	+ 4.0000000000000000 00 USDT  4.00 USD	✓
72	2023-05-05 23:04:47	<u>0x33e8613fbb6552253b89</u> <u>b62c9e875b6a00f71e0dbc</u> <u>5f7471d5ff71266290b128</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-05-05 23:04:08	<u>0x013dfd399dba1a597c3e</u> <u>add3396b167c4b94ba9fa1</u> <u>8de252472c4f1b643687a0</u>	- 14.082568999999999 448 USDT  14.09 USD	✓
74	2023-05-05 23:03:38	<u>0x510c00e02c8154432d1f</u> <u>b4a7d704559b5f90958b4e</u> <u>86923a1e70fc167bcc854f</u>	- 100.00000000000000 0000 USDT  100.09 USD	✓
75	2023-05-05 23:03:14	<u>0x3d22d409903f62f0723d</u> <u>ce07b99d6e38435631aece</u> <u>bcba3a1abd42d11b0cadee</u>	+ 114.08256900000000 6554 USDT  114.18 USD	✓
76	2023-05-05 22:58:23	<u>0xf1e1d5210b1d6e70b291</u> <u>d5f9c7c25a1015ac0b4302</u> <u>cd4434429601fd4009c32c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
77	2023-05-05 22:57:20	<u>0xc1a8e5957a810f16f864</u> <u>b4b8244c938cd6efb47780</u> <u>463a62b977fbedac773995</u>	- 190.00000000000000 0000 USDT  190.15 USD	✓
78	2023-05-05 22:56:53	<u>0x26a7a40c6f57a8eb7afc</u> <u>f1472212aa7e6cf53222be</u> <u>d54b394ca3b5e0d4f39f7d</u>	+ 190.00000000000000 0000 USDT  190.15 USD	✓
79	2023-05-05 11:58:05	<u>0x96cb17be658b7a4b5e21</u> <u>cc7b20e56d499ca6dbdcd3</u> <u>4eefb3982746ce279c6b68</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
80	2023-05-05 11:57:29	<u>0x0e20d11e38fefff82a5a</u> <u>16bf43b74339e42441f9de</u> <u>67ebee069fe6d41a30cea1</u>	- 72.00000000000000 000 USDT  72.03 USD	✓
81	2023-05-05 11:56:53	<u>0xb02a2f96d1ddf643c6f7</u> <u>f70f704b5176fc83756f7a</u> <u>f22df3608fb746b68fcc67</u>	+ 72.00000000000000 000 USDT  72.03 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-05-04 13:41:46	<u>0x116c8ac22f95559fe035d0fa674be637263c0ff442735d89cb426494e4ad80ef</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-05-04 05:32:39	<u>0xb58bac5a472a2a838e4c746292980f9ca533f5217ef07f86d1d3fb781a30edd2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-05-03 14:13:41	<u>0xbd7feeae2b9484cf10c099a8dd75c5c1c80ef0668b5ece4cbf8c0d7f2c464762</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-05-03 14:12:38	<u>0xfd1a75217fee2b6f8bf56c2d7a8df6cf0b8341a8eb09e703c03ce42c72955b43</u>	- 19.0000000000000000 000 USDT  19.00 USD	✓
86	2023-05-03 14:12:14	<u>0x70c945511c9f21f457903a56c95ca23412934c18f408977185309997281043d5</u>	+ 18.0000000000000000 000 USDT  18.00 USD	✓
87	2023-05-03 14:12:11	<u>0x4c4a1f9a3051b2c557b30d821404ed10fb8f0732f7e3262bee8b70d76b9eb442</u>	+ 1.000000000000000000 00 USDT  1.00 USD	✓
88	2023-05-02 13:57:03	<u>0xf4d2488a2b97ec467cee68a480e450cb24e7306f4b06ca3fac0db3c97bb9c9aa</u>	- 47.0000000000000000 000 USDT  46.99 USD	✓
89	2023-05-02 13:56:42	<u>0xf0d480d1d8500437468f1f484f1ad500addf66d72abfc7e621365337d76c9e37</u>	+ 47.0000000000000000 000 USDT  46.99 USD	✓
90	2023-05-02 10:08:33	<u>0x86edd0e67735d306c87a1a2ee36ac9b869fe8b2a2a88e07638ea07ce8bc59d7a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
91	2023-05-02 08:05:35	<u>0xa70139303f930b57a500</u> <u>106ba944cdb07fd0320d89</u> <u>f7418605588ce0a40a61a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-05-02 07:55:44	<u>0x06896f17fdbfb6cc8c7a</u> <u>c0296288f9097a8eb0cbb3</u> <u>78481db722fdf9ccdeb290</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-05-02 07:25:34	<u>0x34a293855d573d96dc6e</u> <u>2866269914822f13011127</u> <u>792270b9ca5bfbaa13c207</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
94	2023-05-02 06:14:27	<u>0x04684736579ec635430a</u> <u>d2221ae0d6bd663d7a0de1</u> <u>7580b17b2e7c92e790ef73</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
95	2023-05-02 02:07:25	<u>0x4a9894bd427d79e7abeb</u> <u>0745e41dcef702da30a82b</u> <u>a21b434855963c0550aca6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
96	2023-05-01 21:50:44	<u>0x002d08fdf49b4883762c</u> <u>987b4ad96fe0165bcfc51e</u> <u>b061e04d2028012ecbbb43</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
97	2023-05-01 14:00:47	<u>0xe1faf3e8e264d0a9f774</u> <u>cbf188421cc6187fe31270</u> <u>3e79e68c028b41c44c6ef7</u>	- 12.000000000000000000 000 USDT  11.99 USD	✓
98	2023-05-01 13:57:05	<u>0x66eaa58997f054f5cb32</u> <u>77c8cc661e7d1c2b4057bb</u> <u>f4ffc57cc25915a16142f2</u>	+ 12.000000000000000000 000 USDT  11.99 USD	✓
99	2023-04-30 23:23:56	<u>0xeec4c1c95b1daac42136</u> <u>1ae8c6ad19b846ea98fea7</u> <u>25ccbcc871094617f647cd</u>	- 23.000000000000000000 000 USDT  23.00 USD	✓


















#	Date & time	Transaction Id	Amount	
100	2023-04-30 23:23:35	<u>0x4724fc855abf1a1ba779e8d7e2b34bf4f725e1ed3b9a780e459cefb2a5cfe5b</u>	+ 23.0000000000000000 000 USDT  23.00 USD	✓
101	2023-04-29 13:51:48	<u>0xcff49ffa734d513d9576e2ef29eb3f933bfa4f33a81f2760cac75d249086c925</u>	- 18.0000000000000000 000 USDT  18.00 USD	✓
102	2023-04-29 13:51:27	<u>0x79c0b5d46109999d57996aeba124c9e8d18133ac36949268f2c6087cd51f892c</u>	+ 18.0000000000000000 000 USDT  18.00 USD	✓
103	2023-04-28 21:21:11	<u>0x738d8bc26653999cd3461624a0b6dc01c58daa9d9a3507753919f2226b67606d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
104	2023-04-28 16:16:03	<u>0xf788e58249cce54662696f30dba805782fa0cb8ee140db1311bc2360fd71a36c</u>	- 10.0025689999999999 377 USDT  10.00 USD	✓
105	2023-04-28 16:15:45	<u>0xd4817dc90fd9cdd14c75adfdcffc9d38f78587df5e2638daabf9ccff67ddac95</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
106	2023-04-28 16:11:48	<u>0xec63c117faee00fd6c19dacbf85a0765b8ee24133834eed4a70ab7cd78b202fa</u>	- 14.0800000000000000 071 USDT  14.08 USD	✓
107	2023-04-28 16:00:18	<u>0x522aa76d41f435c0c149e92edc743c36eed5cf71004d36323567256f62d59381</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
108	2023-04-28 15:59:30	<u>0xc78980b545abf560215ca0c9f9a3a46a99fabd117d380f2ba9cad4718f2f4aef</u>	- 100.0000000000000000 0000 USDT  99.99 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-04-28 15:59:15	<u>0x1742836a3115b0184fbe</u> <u>7b0cd4ed1924cda04870dd</u> <u>33c25b7e9654b3fd1ffd6b</u>	+ 114.08256900000000 6554 USDT  114.08 USD	✓
110	2023-04-28 15:53:39	<u>0x860b03b32674db2178d4</u> <u>9eaa0d1f88d64f2b183645</u> <u>f0d163eec655573760b257</u>	- 9.0000000000000000 00 USDT  8.99 USD	✓
111	2023-04-28 15:53:18	<u>0xf9a732fc8d5dafee9cda</u> <u>28577f34ef2a29e34d977c</u> <u>863df73c2eebf7ed941923</u>	+ 9.0000000000000000 00 USDT  8.99 USD	✓
112	2023-04-28 13:30:01	<u>0x6d0dfd439e8b5201d448</u> <u>4674eb42e080452a98e226</u> <u>9a320d4a61aa153b4cfa05</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
113	2023-04-28 13:29:31	<u>0x84c99d8bbc513dcfc584</u> <u>57c4c7abcaa121ce341c2f</u> <u>ebc0ea46e90315c7bcb59f</u>	- 190.00000000000000 0000 USDT  189.97 USD	✓
114	2023-04-28 13:29:13	<u>0x77915b5773648bf42e0a</u> <u>536986bb439db661018b12</u> <u>d718ff68912df22b04a613</u>	+ 190.00000000000000 0000 USDT  189.97 USD	✓
115	2023-04-28 13:18:34	<u>0x4c3e4b70f31764e0943f</u> <u>02f088b2858cd5f8a50e78</u> <u>8ddd6926996fe3f7703770</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
116	2023-04-28 11:45:08	<u>0x5abe53dad6191ffaf6f3</u> <u>5cd7bbadfe9eb76029e758</u> <u>e62d4c0ee02b0ffcc3a884</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
117	2023-04-28 11:44:35	<u>0xe954e1b6334e38401736</u> <u>db55e3963e7cd37fb09aa1</u> <u>46d3663647e92d0287234e</u>	- 61.00000000000000 000 USDT  61.00 USD	✓







#	Date & time	Transaction Id	Amount	
118	2023-04-28 11:44:17	<u>0x8e71a2ebe1e4b8eb2d69e5ef55752d6f716f8692ea</u> <u>b9f1cc7fc573123d5f91c8</u>	+ 61.0000000000000000 000 USDT  61.00 USD	✓
119	2023-04-26 13:14:28	<u>0x95e4ef844d29ac1f535a73284875045b526a84f84c</u> <u>0ebc819c0495249c4b5a40</u>	- 17.0000000000000000 000 USDT  17.00 USD	✓
120	2023-04-26 13:13:07	<u>0x63e7e4d88866101202f6ebad8336efba689acacf58</u> <u>51738ecf779650e16b9901</u>	+ 17.0000000000000000 000 USDT  17.00 USD	✓
121	2023-04-25 05:44:49	<u>0x90ed200c7caa2b81735285633f57191e83289171dd</u> <u>d2542278424b1f0aa6734b</u>	- 37.0000000000000000 000 USDT  36.99 USD	✓
122	2023-04-25 05:44:31	<u>0x9a23d840792d37edf78f39cba47ec42197b7ce97d2</u> <u>3942cbe1871064f7a82a8b</u>	+ 37.0000000000000000 000 USDT  36.99 USD	✓
123	2023-04-24 13:44:44	<u>0x31707d6064ce2a50c6799fac4c7abe2817ebb3eb42</u> <u>a27ce88bdf4540bb9f9c1d</u>	- 11.0000000000000000 000 USDT  11.00 USD	✓
124	2023-04-24 13:44:23	<u>0x069abf27f7c23d6020479d59cab1a5ef8157cf242d</u> <u>650b9732503166a848a53d</u>	+ 11.0000000000000000 000 USDT  11.00 USD	✓
125	2023-04-23 23:13:43	<u>0x468b65b23f8ddc443afd7af73a0bdf6ea7b1519d0e</u> <u>e5bac33a97314c9675b4df</u>	- 17.0000000000000000 000 USDT  16.99 USD	✓
126	2023-04-23 23:13:07	<u>0xda81bfabf289d5b48dc5fa6331f7e82785abd713c5</u> <u>995f00a4c0def9be98ea1e</u>	+ 17.0000000000000000 000 USDT  16.99 USD	✓

#	Date & time	Transaction Id	Amount	
127	2023-04-22 02:23:20	<u>0x83c189d20d8b765eb6ac</u> <u>b3c9a1e7cf1fe50e5540ae</u> <u>9ba509047ca807a7eeb1d5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
128	2023-04-21 17:57:24	<u>0xf37682d1bb980c56e0cd</u> <u>421bb2e780749b8383f117</u> <u>06ea4a003cabed4b7bd90a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
129	2023-04-21 15:30:18	<u>0xb1f67816ea3b43edbf</u> <u>9b9ec89976630add03a56e</u> <u>8279c9776ea549e706bdb6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
130	2023-04-21 15:30:03	<u>0x9315ca57822a1c11a3b5</u> <u>a0680eca809ca916260a0b</u> <u>e576359213387c85beb242</u>	- 27.0825689999999999 448 USDT  27.07 USD	✓
131	2023-04-21 15:29:42	<u>0x86af1d5c82ffb4d17fac</u> <u>2309cee045d398bab563ed</u> <u>711de7935563d4c3c46cb6</u>	+ 13.0000000000000000 000 USDT  12.99 USD	✓
132	2023-04-21 15:29:30	<u>0x2d9b17d55bb2cc55b507</u> <u>1cc5ed6d33e08d905bf184</u> <u>c72eae813162a960523c5e</u>	- 100.0000000000000000 0000 USDT  99.97 USD	✓
133	2023-04-21 15:22:42	<u>0xe191a224e06838686a2e</u> <u>b88fbdbba356d0a50075f7</u> <u>6fa5e719b794f91fcf2f53</u>	+ 114.0825690000000000 6554 USDT  114.05 USD	✓
134	2023-04-21 12:30:47	<u>0x7baa81c6a220b5bd6e46</u> <u>2577068d946732e78b80d1</u> <u>2c6ccbfd33bc7dacd2fe1a</u>	- 12.0000000000000000 000 USDT  11.99 USD	✓
135	2023-04-21 12:30:17	<u>0x411573341f29e662d6a7</u> <u>dda21c89dfa5666b89b964</u> <u>dc61c49d05450af2b6cc17</u>	+ 12.0000000000000000 000 USDT  11.99 USD	✓




#	Date & time	Transaction Id	Amount	
136	2023-04-21 11:54:41	<u>0x0a6cff61ef4889e1ecf6f2754fe6603052b5a05a37c89331ba3837cf995fbb6f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
137	2023-04-21 11:54:20	<u>0x199ba82ccf08b6ca95240db1810a10f8f49550e00780b36f0c7edd04b81d2189</u>	- 149.00000000000000 0000 USDT  148.95 USD	✓
138	2023-04-21 11:54:02	<u>0x3830b87bf824bd0b516fefed59b9ffcb92f307f50e eee16fc1ae84a58856790b</u>	+ 149.00000000000000 0000 USDT  148.95 USD	✓
139	2023-04-21 11:36:38	<u>0xd5216a4c968a73f561cb850615e0ef5c4e24d98da9f6a1b04d1b1196b7ebf5f9</u>	- 25.00000000000000 000 USDT  24.99 USD	✓
140	2023-04-21 11:36:17	<u>0xfbd8f211de7527f177359964188b4269c61193788f4a5cda1db1d909c9ac87bd</u>	+ 25.00000000000000 000 USDT  24.99 USD	✓
141	2023-04-21 08:43:06	<u>0xcce430ac8097f3ed4618ad95b7572b37f3cc7c767bee97fa1180dbcedd7c3e04</u>	- 23.00000000000000 000 USDT  22.99 USD	✓
142	2023-04-21 08:42:48	<u>0x6b6e4254bbc96f24fe137caaa61c13ca60dde1462d8d84a0188f27b37d073b71</u>	+ 23.00000000000000 000 USDT  22.99 USD	✓
143	2023-04-19 13:01:17	<u>0x21d4f7047b196ea2c53927fb4b877421afc298caad9639c4a5dd670fc30217cc</u>	- 14.00000000000000 000 USDT  13.99 USD	✓
144	2023-04-19 13:00:56	<u>0x189f8bb87f8d4fbb157d9efcb70d9c1e0a06ca5f1074f666a3036df1f9932644</u>	+ 14.00000000000000 000 USDT  13.99 USD	✓

#	Date & time	Transaction Id	Amount	
145	2023-04-19 01:12:55	<u>0x37f5a648771a6b475c8d</u> <u>d4b460c6a52c96051a7253</u> <u>2381ca67724db5c43b4ee7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
146	2023-04-19 01:12:18	<u>0x43b8bd1530050d9d0d23</u> <u>fb71122f46651bf404b9e5</u> <u>101f2c76421f98acec0067</u>	- 65.0000000000000000 000 USDT  65.01 USD	✓
147	2023-04-19 01:11:48	<u>0xbbf286db9ce96cf0a737</u> <u>236cae017aad977e6b0de9</u> <u>cce84180e4f8e9d7db9ed5</u>	+ 65.0000000000000000 000 USDT  65.01 USD	✓
148	2023-04-18 02:23:36	<u>0xf9da198d981e2c1fd73f</u> <u>a77e8fd7ee13e4e8d890bf</u> <u>009c43f7c0061c13b93e7c</u>	- 15.0000000000000000 000 USDT  15.00 USD	✓
149	2023-04-18 02:23:14	<u>0x5b0330451d5b03b417e1</u> <u>35537233bd6a1c90087d64</u> <u>e1b216a0f17d8722f32cbd</u>	+ 15.0000000000000000 000 USDT  15.00 USD	✓
150	2023-04-16 22:46:45	<u>0xabcaa76db2235c7edbc6</u> <u>44fa569d9afadd5b1445bc</u> <u>5c552978046ccfa4608fa6</u>	- 25.0000000000000000 000 USDT  25.00 USD	✓
151	2023-04-16 22:46:27	<u>0xbc07113042789f3aefc0</u> <u>e90caf0aeb3917d709e9ff</u> <u>dc3a915ec1ce2f99b48ee4</u>	+ 25.0000000000000000 000 USDT  25.00 USD	✓
152	2023-04-14 16:42:05	<u>0x49d8340bec9b4064d2c6</u> <u>1102d0fc733bad436c5c30</u> <u>85bc63ae5333fe8b57e569</u>	- 16.0000000000000000 000 USDT	✓
153	2023-04-14 16:42:05	<u>0x49d8340bec9b4064d2c6</u> <u>1102d0fc733bad436c5c30</u> <u>85bc63ae5333fe8b57e569</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
154	2023-04-14 16:41:41	<u>0x452adf15f7ef179a9f6e93532f5f32b52393f0c87b2f2772b8709acca4e961f8</u>	- 16.0000000000000000 000 USDT  16.01 USD	✓
155	2023-04-14 16:41:17	<u>0xf2f80cfca246908e40a1ddffc28286f41ceb4b7be2c8eb1bdd7cfa7e9198b034</u>	+ 16.0000000000000000 000 USDT  16.01 USD	✓
156	2023-04-14 15:20:33	<u>0x43e700753efdde12ad805f9793959a6cb8853ed6330a6a49fa016ca6d891a8dd</u>	- 14.0825689999999999 448 USDT	✓
157	2023-04-14 15:20:33	<u>0x43e700753efdde12ad805f9793959a6cb8853ed6330a6a49fa016ca6d891a8dd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
158	2023-04-14 15:20:00	<u>0x6c852e76cecddf252f00d5d331d4f5c2058ddb5e4dda63bd571bdf4c8d2c9ee</u>	- 14.0825689999999999 448 USDT  14.09 USD	✓
159	2023-04-14 15:09:48	<u>0x857cd9071427037c9d61ea5dac3d87ccf3a53b242d69c53eedc78ceb50cc0426</u>	- 100.0000000000000000 0000 USDT	✓
160	2023-04-14 15:09:48	<u>0x857cd9071427037c9d61ea5dac3d87ccf3a53b242d69c53eedc78ceb50cc0426</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
161	2023-04-14 15:08:33	<u>0x2a7e63e3090ea893e1fe74c9c4385aa8fd3aff96ee306bc02f9ac46d175f50f8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
162	2023-04-14 15:08:03	<u>0xed4484b5fed091e1f26bd5d51811c83ea2d1ef911dedd146e1da54c4227e7da9</u>	- 100.0000000000000000 0000 USDT  100.08 USD	✓

#	Date & time	Transaction Id	Amount	
163	2023-04-14 15:07:39	<u>0x5416bd587028bdbbc626c71c76a14e3ac4987ebb8fe74776b0b88738422fe21ab</u>	+ 114.08256900000000 6554 USDT  114.17 USD	✓
164	2023-04-14 11:55:36	<u>0x716da2253f9704e2672ecbb6f467ac93adf24a5160eb110012e9eec6709993fd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
165	2023-04-14 11:55:18	<u>0x20aaa92eab9457d6056976b9ed2e23c920a92a3708d35d61c7efe2af84f5e3f1</u>	- 136.00000000000000 0000 USDT  136.07 USD	✓
166	2023-04-14 11:53:30	<u>0x9a65615563e23f6d64710e4f3de1bbc23d14a144ad44d980cbe407b692326273</u>	+ 61.00000000000000 000 USDT  61.03 USD	✓
167	2023-04-14 11:50:48	<u>0x5833550e5785ac4ee2e0ca67b2a9a0bf1e9db099643607938b04d41b5d075d5b</u>	+ 75.00000000000000 000 USDT  75.04 USD	✓
168	2023-04-14 11:31:07	<u>0xb4edf13e2ef9acef0172c5e290a4c35d01b65e75c509cfad95b8e904581b6cc6</u>	- 21.00000000000000 000 USDT  21.01 USD	✓
169	2023-04-14 11:30:37	<u>0x3af4d1fd997f8345cf0e428cbb7f43c35d346d2bd6717aeab4897663e835dc89</u>	+ 21.00000000000000 000 USDT  21.01 USD	✓
170	2023-04-14 08:15:10	<u>0xddaf41b8ecd803ca22999ff981d8369c342c1ded54f71a0786124c0e3d45def0</u>	- 18.00000000000000 000 USDT  18.01 USD	✓
171	2023-04-14 08:14:52	<u>0xd0e0e05e8ba6cd6814cfcfb2107831cd7b3ca59bec36043a506d0412f216ec7</u>	+ 18.00000000000000 000 USDT  18.01 USD	✓












#	Date & time	Transaction Id	Amount	
172	2023-04-12 12:59:28	<u>0x37cc756b9f782cc8199d621da0376ffc11968a49ce0e672dee00fe4ee52233b4</u>	- 14.0000000000000000 000 USDT  14.00 USD	✓
173	2023-04-12 12:55:09	<u>0x633304e68c3488bc1cc234ffeb896e83998248cecc0de2163284a71d674f6c5</u>	+ 14.0000000000000000 000 USDT  14.00 USD	✓
174	2023-04-11 01:00:48	<u>0x874de5cd7572e7cb01d587e859d222d378fa04db0166b1b7794cb92b5aa13fe1</u>	- 14.0000000000000000 000 USDT  14.00 USD	✓
175	2023-04-11 00:58:15	<u>0xbf9c246e0598e2ad63dfe67104f347b21bd35c4b5e333a5f3558b95998c1e9ee</u>	+ 9.0000000000000000 00 USDT  9.00 USD	✓
176	2023-04-10 04:06:59	<u>0xa0ee183cf59b773a5b1fd4022bd8f0ed1bbaba0cac7acb69086ac766d12646e6</u>	+ 5.0000000000000000 00 USDT  4.99 USD	✓
177	2023-04-09 16:39:40	<u>0x63fa3779a4237b7eae8bfb9e5e7205752c25baf34a03138ff2542647aef84b72</u>	- 8.0000000000000000 00 USDT  7.99 USD	✓
178	2023-04-09 16:39:14	<u>0x9d3575482163683fd1035cb46cc088d30df121a49b097f41ddef8c5e1137d19c</u>	+ 8.0000000000000000 00 USDT  7.99 USD	✓
179	2023-04-08 06:58:33	<u>0xadcd52f1eb412c5e6b4b9052a4fe1a734abdf84771041b4b2a15e7a118ffe81c</u>	- 5.00256900000000002 66 USDT  5.00 USD	✓
180	2023-04-08 06:58:06	<u>0xbd467c7a9eaa36b68cb701809678059298e9c24fb0c5894dea0b4fe9f032844f</u>	+ 5.0000000000000000 00 USDT  4.99 USD	✓


#	Date & time	Transaction Id	Amount	
181	2023-04-07 13:56:54	<u>0x443821b4fce7b487bb46c90be8e2baca847705e5077dc7ef5168b5046be28271</u>	- 14.0800000000000000 071 USDT  14.08 USD	✓
182	2023-04-07 13:52:10	<u>0xc3c136e2e17ad482220492e945041f6e88db460783ca5f3ae15f3674ca229e3d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
183	2023-04-07 13:51:55	<u>0x30cddbbe29a537082f35d583fbad5913ee5e8dea80e85ae7e400b67a5cde2fb8</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
184	2023-04-07 13:47:39	<u>0xae4d0acdf2b27d240af9dee5f1b4fb07d12c3ededd03de09ff1be9bae2272c3b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
185	2023-04-07 13:47:30	<u>0xd2be1da06101baa5f099ac35d0b1c116a4fa30b0a1f7cece78d75eb11cc838e7</u>	+ 114.08256900000000 6554 USDT  114.09 USD	✓
186	2023-04-07 11:44:15	<u>0xa19ff6f775a252c560e81c0ef1fc7de8edaf8d300b915f7d8102867c7dbf1edd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
187	2023-04-07 11:43:48	<u>0x3a3a8aaec4da86c54c479bd0cb9be724b2a7ae18d1985ca21a048dc44797358a</u>	- 121.00000000000000 0000 USDT  120.99 USD	✓
188	2023-04-07 11:41:30	<u>0xbe7fe31c7fde24406bb240dcd1783f751cde2c84f21ff3d03be6065137720701</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
189	2023-04-07 11:41:15	<u>0x0830eebef5752f2c7cbaa59981eb562d14106a02a5ee527c1dda3ec6b3c3f9b2</u>	+ 121.00000000000000 0000 USDT  120.99 USD	✓




#	Date & time	Transaction Id	Amount	
190	2023-04-07 11:16:58	<u>0x3b831c386f6eaacb096d699bcf8d1268a4da898cbd</u> <u>c39e12733bb152765a3e0b</u>	- 34.0000000000000000 000 USDT  34.00 USD	✓
191	2023-04-07 11:15:10	<u>0x227fb92de34e64f7e65ae086385a526a2f0c7423bd</u> <u>63ba28e767488e2718c381</u>	+ 18.0000000000000000 000 USDT  18.00 USD	✓
192	2023-04-07 07:15:21	<u>0xc87bf9ae5b24e587a0151adedb8dc9e9abb524d05e</u> <u>71d71be5470022fdc51d4a</u>	+ 16.0000000000000000 000 USDT  16.00 USD	✓
193	2023-04-05 11:56:10	<u>0x61590975c289a429ebf673ad3025932453aa6d14e6</u> <u>9c507794229aa5388b7f82</u>	- 9.0000000000000000 00 USDT  8.99 USD	✓
194	2023-04-05 11:54:10	<u>0xe5dc85725925da984dec</u> <u>c5e9ea269e623f1aabb688</u> <u>45cbf4e66a815f8689d082</u>	+ 9.0000000000000000 00 USDT  8.99 USD	✓
195	2023-04-04 23:42:39	<u>0x721c2ba2ac2b02cbb5c214806a1d3f96e93587af72</u> <u>f674c6b4dbb02de9532d0c</u>	- 5.0000000000000000 00 USDT  4.99 USD	✓
196	2023-04-04 23:39:57	<u>0x9c945dab4a326c9f0791c991ae7519da30ea005df0</u> <u>072e230f4ca3b532a6754d</u>	+ 5.0000000000000000 00 USDT  4.99 USD	✓
197	2023-04-03 12:00:07	<u>0x328f827196df40f3431b2b6731b6187b0c0fb3ac8b</u> <u>6e9e8602cfac25a6f894e0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
198	2023-04-03 11:59:52	<u>0x430a58a66074b9bf07c04c204ef0df4412f57b3183</u> <u>19cb57526ea209bfbacfd2</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓

#	Date & time	Transaction Id	Amount	
199	2023-04-03 11:57:19	<u>0x4b07bdf17d1e3489264071f03369c997c19dab67c3c8a4792b71657c074b0afc</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
200	2023-04-01 06:46:20	<u>0xb58226ee445c8cc99cc5f59d0eebcd1306685d82fb1ead139a316ff9b62cefec</u>	- 5.0000000000000000 00 USDT  4.99 USD	✓
201	2023-04-01 06:45:59	<u>0xd5084f1cdabd08f984a14da2f5794980d7ad95ed031c552b788a7a6008f25c41</u>	+ 5.0000000000000000 00 USDT  4.99 USD	✓
202	2023-03-31 13:47:58	<u>0x4e32b30d6ffcef7a75a2a5f0c1d0d0cb631b5dd4906be6bbddad1189641a4a86</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
203	2023-03-31 13:47:58	<u>0x8eddcf5dd92958694ff24a2390f0d64db9de8e7573a59acfca74d83c38857c54</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
204	2023-03-31 13:47:43	<u>0xd406ae8ed359dec09bb2860610c5d93e6e1800bdc65678adfaa9138522fd1670</u>	- 14.082568999999999 448 USDT  14.08 USD	✓
205	2023-03-31 13:47:22	<u>0x7a8f406d762c70835398dcdddb3becda8c5594113fc88baf687061cdebfd8d3d6</u>	- 100.00000000000000 0000 USDT  99.98 USD	✓
206	2023-03-31 13:38:57	<u>0x0cccbab8fbd255b2f6afb0c13926320e05106e56c0cff9535c932f4b29a9305d</u>	+ 114.08256900000000 6554 USDT  114.06 USD	✓
207	2023-03-31 12:08:59	<u>0x9a30d775a232d57c424c44a46f703a8a88b3d95a2b94378d216054ee856d0c18</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
208	2023-03-31 12:08:44	<u>0x4e39381c5955988b45d9d60535d53ca75492221d94b5d553196a03568eabef4a</u>	- 23.0000000000000000 000 USDT  22.99 USD	✓
209	2023-03-31 12:08:23	<u>0x6ce8023e716b4c24edda319ccf1d7aa4a70c5aba84936d44cd9ccc0fc325f9a6</u>	+ 23.0000000000000000 000 USDT  22.99 USD	✓
210	2023-03-31 11:24:28	<u>0x4328dfe017f771e8e80ee2f94adb47178afd0c118da435733ddf5dd72d4a3cae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
211	2023-03-31 11:24:10	<u>0x49e8b5df7ba5878742c68326a34eb2c520e0220a75e6b8e29d0ae4c256d420ee</u>	- 74.0000000000000000 000 USDT  73.98 USD	✓
212	2023-03-31 11:23:46	<u>0x7fb1a19a337031300ef2a88efe38d4ee1b5c9547ad03887ca9c3d9ff13b0cbea</u>	+ 74.0000000000000000 000 USDT  73.98 USD	✓
213	2023-03-31 10:54:23	<u>0xaaaf3c685ad26f71513e34293887261a9d32c3ec5c933931db736d0a48d8199d6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
214	2023-03-31 10:53:53	<u>0x6c5c2b3e9b8c4c29783787fb0891d3bab56daf19ed82154b138803c97ce53f1</u>	- 11.0000000000000000 000 USDT  10.99 USD	✓
215	2023-03-31 10:52:56	<u>0xe7423622cb3a4aa503626641a3b9842e085321bda45a2e2eea094f8d59f3f4ff</u>	+ 11.0000000000000000 000 USDT  10.99 USD	✓
216	2023-03-31 07:13:05	<u>0xc5a34a2ed7640d85390f1c065a9d3d99b529c1f08a5175066107637b1f83c155</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
217	2023-03-31 07:12:34	<u>0xcd4296d32a3b8904b7577b064c2ec93bc3046f415cded21334684ac6d43609ed</u>	- 19.0000000000000000 000 USDT  18.99 USD	✓
218	2023-03-31 07:12:15	<u>0x9e46b79d590f7d376585e133940029b46a178ccac029c4379525e4949bed0a69</u>	+ 19.0000000000000000 000 USDT  18.99 USD	✓
219	2023-03-28 05:16:58	<u>0x8a83ca9d0a4b7be84867bd145ea00914727bd37fe697e1077e603c1d40417d9f</u>	- 7.0000000000000000 00 USDT  6.99 USD	✓
220	2023-03-28 05:16:35	<u>0x90700af8d179a813b07c8ecdd22c5b4931319d6138d40372b3747bdfcc22f275</u>	+ 7.0000000000000000 00 USDT  6.99 USD	✓
221	2023-03-26 19:23:42	<u>0xe9bd37748dba7fbbb24266ef27963eabfe4eff5fdae2ba3d32279784f2195802</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
222	2023-03-26 11:18:50	<u>0xe268fe0fb40029a9af3ace21663733de0bf470bb7f43351dbccd17495923a09e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
223	2023-03-25 06:42:11	<u>0x40541bbe7d5bcaf625fe9b111a99bc1e2aec41515bfcc4e034131c2bdf94b2b8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
224	2023-03-25 06:41:44	<u>0xce9848347ac622cc9d67f3f2d89924d75298ed95ccaa6faeca39a1e986e91d26</u>	- 87.0000000000000000 000 USDT  86.95 USD	✓
225	2023-03-25 06:39:14	<u>0xb6f5964c8d5f3fa1a9201f470102b9b1a03eaf0f8ed0b913ddc60eddcfc8ce15</u>	+ 87.0000000000000000 000 USDT  86.95 USD	✓

#	Date & time	Transaction Id	Amount	
226	2023-03-24 11:01:48	<u>0x711a9b96ea05e491e309</u> <u>fac521ed2535943ee4042a</u> <u>236f5d247f8d4fb2f285b8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
227	2023-03-24 11:01:48	<u>0x8ca95cabaf28d730805f</u> <u>06a445a982bce4a7e86ef8</u> <u>eef3078661d69b974fa9b6</u>	- 14.0825689999999999 448 USDT  14.07 USD	✓
228	2023-03-24 11:01:24	<u>0x049f16c76281f7154020</u> <u>f26aabbf88cb30840db595</u> <u>54e745398d046a42fcee9</u>	- 100.0000000000000000 0000 USDT  99.97 USD	✓
229	2023-03-24 11:01:18	<u>0x1730d00e7b7cdd11a29c</u> <u>490c9bb5cc1a00e6df4de1</u> <u>ef03d0d9c361a0209788f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
230	2023-03-24 11:01:00	<u>0x491bae8caf8e4578b91b</u> <u>45347bbc8be81419640eff</u> <u>3f6e057cf248ad2693eb27</u>	+ 114.0825690000000000 6554 USDT  114.05 USD	✓
231	2023-03-24 10:41:00	<u>0x9784907f05a2f83fe978</u> <u>bc7041730a57f39e0fb100</u> <u>7b0688d9d65c36060e6644</u>	- 8.000000000000000000 00 USDT  7.99 USD	✓
232	2023-03-24 10:37:57	<u>0x993ac68859760f7725bd</u> <u>94717a4b03fbd2f7e591de</u> <u>25691bc102b91bb604ed73</u>	+ 8.000000000000000000 00 USDT  7.99 USD	✓
233	2023-03-22 07:31:15	<u>0x48c38eef771d22ceab12</u> <u>19fd5f21a828a35809021e</u> <u>bcd8c739d81b4b533ae719</u>	- 16.000000000000000000 000 USDT  16.00 USD	✓
234	2023-03-22 07:29:24	<u>0x8561411f31ec4ed65d85</u> <u>98636af1b2dfe8e06bad35</u> <u>0662b335f78f791d454c17</u>	+ 16.000000000000000000 000 USDT  16.00 USD	✓

#	Date & time	Transaction Id	Amount	
235	2023-03-17 12:22:57	<u>0x8c541318c6be88f049ea7ee62ea258cf01984606937ea98fab304741cdf01da9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
236	2023-03-17 11:08:32	<u>0x2e38092c837bea6e70d1deb64a737eec08c4120ff8783f69c030cf5e8b74080b</u>	- 49.0000000000000000 000 USDT  49.04 USD	✓
237	2023-03-17 11:08:14	<u>0x405a1bc51f19df125f390fd4165c606d49c1146ea0d4526ad4542a04af53258c</u>	+ 49.0000000000000000 000 USDT  49.04 USD	✓
238	2023-03-17 11:07:05	<u>0x5efce10e393bba788307b555bc9b0e129947672c8b13911cf89fb83e3ca7a76a</u>	- 43.0000000000000000 000 USDT  43.03 USD	✓
239	2023-03-17 11:06:44	<u>0x5a7163396c8e8a34daef7c1d317a4da247ec48a9811f6ba0b0a51e92e23c1ee</u>	+ 43.0000000000000000 000 USDT  43.03 USD	✓
240	2023-03-17 11:01:04	<u>0x3f959a39ee50b15dd4c36f279bd68f18d63c65c459d1f4cee0aa8f005c6a1b83</u>	- 14.0851380000000000 602 USDT  14.09 USD	✓
241	2023-03-17 11:00:55	<u>0xd767e6624b2452a74b0345d1fd50597ec5619bdb700fe77e33b189ab77f8c726</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
242	2023-03-17 11:00:34	<u>0xdbfc9a39cad5c5b27010dc18022c93be821236bf4ff02924ffe4cc3abe356190</u>	- 100.0000000000000000 0000 USDT  100.08 USD	✓
243	2023-03-17 10:59:25	<u>0xf8e8e0235452a87c3a1df5115418f44c868d4f031a2b2f0b5b1814510d53e85f</u>	+ 114.0825690000000000 6554 USDT  114.18 USD	✓



#	Date & time	Transaction Id	Amount	
244	2023-03-17 10:33:22	<u>0xaea018f9582464d157ee5632e7418c2f7aff6dd446bca7f989a033f999d98d3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
245	2023-03-17 02:20:24	<u>0x747392faaf5336e8623f77cb2ae82654237071cfc0018586c6c9ecd78811104e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
246	2023-03-10 12:51:07	<u>0x300cf4e1cef75f5540545e44667c7bf1af3515ddab2cba49c3f90af34de146e1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
247	2023-03-10 10:59:06	<u>0x92a0ed7f7a82009d3416271dda53f675747400698583f66a4076f65a7beb0916</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
248	2023-03-10 10:58:42	<u>0x03baed5ff3f83e0375ef3460514cc2ff91fb3679c9a0dbd23e6086b26c988018</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
249	2023-03-10 10:58:18	<u>0xc1a2c7e028d168394de09e65fdb251f5a00ce2579d3933a14b84671141fb0eeb</u>	- 14.0800000000000000 071 USDT  14.08 USD	✓
250	2023-03-10 10:47:30	<u>0x2ec027e4294b1382f40775ee5751c5f8cb8807ad027c7c7ad57166157ec5f065</u>	+ 114.08256900000000 6554 USDT  114.09 USD	✓
251	2023-03-06 06:39:19	<u>0xc97e7aba8f263006d840c3e08aef875f3ca294c3e89848a26b88fd05934742d1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
252	2023-03-05 22:29:35	<u>0xeead72b2972526bf59bf0bf0ee8fe5a7558b096506b52c07d223b225a6e6f99f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
253	2023-03-05 13:52:08	<u>0xccb9cc69f3e2bf79add2</u> <u>f98dcd70139d096d5233b0</u> <u>65adf5b6d3b61f4c90f17d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
254	2023-03-03 10:45:17	<u>0xcf0046c4658fe7a7a135</u> <u>d7ca1a51dc34666944f8fd</u> <u>c7b2b2dc59f1c650f52233</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
255	2023-03-03 10:44:56	<u>0x7dcf6a5519c8ed329ba2</u> <u>d082ffeeb8156847aa21b4</u> <u>b770c7c0ac1b55833ef56d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
256	2023-03-03 10:44:23	<u>0xfbc235f1f2e37840b653</u> <u>5498081f5816960ff2bc18</u> <u>e79a7d99b1100710d7772e</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
257	2023-03-03 10:42:59	<u>0xfd86b94fadc0b304dde3</u> <u>4dee3079f83ef8a0a803e1</u> <u>92a943d10a5fe9d3f2f784</u>	+ 100.00000000000000 0000 USDT  100.02 USD	✓

\* USD values displayed at the time of transaction

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