

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x78ba9b9d6517b8ff977e7afce8cc038a660a1ae1</u>
TOTAL RECEIVED	0.425461425427468454 BNB
	243.95 USD
TOTAL SEND	0.425430555427468438 BNB
	243.94 USD









Token	Balance
BNB	0.000030870000000000 BNB
	0.01 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
CSD Token	0.000000000000000001 CSD
Tether USD	0.000000000000000000 USDT
Factr	700,000.000000000000000000 Factr
Tether USD	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000 USDT
\$ bpepe.xyz	750,000.000000000000000000 rewards.
My Get Rich Token	120,000.576000000000931323 MGRT










Token	Balance
Awesome Crypto World	198,000.000000 ACW

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 07:30:06	<u>0x5074f9a73881b91929b930a6199fa9a1dd0084acf38702d3b860abb8cea20293</u>	- 0.0014867759154980 00 BNB  0.43 USD	✓
2	2024-01-24 07:30:06	<u>0x5074f9a73881b91929b930a6199fa9a1dd0084acf38702d3b860abb8cea20293</u>	- 0.0000636300000630 00 BNB  0.01 USD	✓
3	2024-01-21 17:20:32	<u>0xb15c440373088cd18006dcc4cbc4f0cd5f8c90dd0813be973b3e5e8d78fe4a64</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-01-21 17:20:32	<u>0xb15c440373088cd18006dcc4cbc4f0cd5f8c90dd0813be973b3e5e8d78fe4a64</u>	- 0.0060039210000000 00 BNB  1.91 USD	✓
5	2024-01-21 17:18:59	<u>0xea60764f2d00f4029bf12c60792607bdd06840aff0eefb29710130927c130f08</u>	+ 0.0040000000000000 00 BNB  1.27 USD	✓
6	2024-01-21 17:17:32	<u>0x8bec69704ad1e12a6eec08883d93e69d39f724575d11bedb81edc10d73fa1e1d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2024-01-21 17:17:32	<u>0x8bec69704ad1e12a6eec08883d93e69d39f724575d11bedb81edc10d73fa1e1d</u>	- 0.0014923570000000 00 BNB  0.47 USD	✓
8	2024-01-21 17:16:59	<u>0xf177316538751f82df087b1201e3107e7e2e23549b0f53598a9d2f532c183162</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-01-21 17:16:59	<u>0xf177316538751f82df08</u> <u>7b1201e3107e7e2e23549b</u> <u>0f53598a9d2f532c183162</u>	- 0.0018316270000000 00 BNB  0.58 USD	✓
10	2024-01-21 17:13:32	<u>0x6f3bc15fd26fd4744f32</u> <u>d4b3bc2a5f1ba50af2838f</u> <u>5c44f39e24dd823d2d0be1</u>	+ 0.0050000000000000 00 BNB  1.59 USD	✓
11	2024-01-21 17:08:16	<u>0x867a73f5e3da3003b331</u> <u>e0f2378b574a551763c259</u> <u>a1b61776c03ddc18d39c63</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-01-21 17:08:16	<u>0x867a73f5e3da3003b331</u> <u>e0f2378b574a551763c259</u> <u>a1b61776c03ddc18d39c63</u>	- 0.0011533740000000 00 BNB  0.36 USD	✓
13	2024-01-21 17:07:39	<u>0x520600f02dbb2577bcb2</u> <u>4e15e5537947a4a092689a</u> <u>ffe4a47af776566c95176f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-01-21 17:07:39	<u>0x520600f02dbb2577bcb2</u> <u>4e15e5537947a4a092689a</u> <u>ffe4a47af776566c95176f</u>	- 0.0011533740000000 00 BNB  0.36 USD	✓
15	2024-01-21 16:28:45	<u>0xa67ac7b44dcb76582044</u> <u>4918f7ea4d677a13548b1d</u> <u>b935f45a73a56363766fe4</u>	+ 0.0040000000000000 00 BNB  1.27 USD	✓
16	2023-12-16 07:21:59	<u>0x1054482b952645f871bf</u> <u>b455c56b9321ffd017a82f</u> <u>07dbe800004cbb5152e1a0</u>	- 0.0046000000000000 00 BNB  1.13 USD	✓
17	2023-12-16 07:21:59	<u>0x1054482b952645f871bf</u> <u>b455c56b9321ffd017a82f</u> <u>07dbe800004cbb5152e1a0</u>	- 0.0000636353131890 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-12-01 17:45:19	<u>0x9babeeda22545cc9ae07</u> <u>36b721ae8016538f36fc81</u> <u>87a74f53671d63be120869</u>	- 0.003000000000000000 00 BNB  0.68 USD	✓
19	2023-12-01 17:45:19	<u>0x9babeeda22545cc9ae07</u> <u>36b721ae8016538f36fc81</u> <u>87a74f53671d63be120869</u>	- 0.000063630000000000 00 BNB  0.01 USD	✓
20	2023-10-13 10:29:12	<u>0x946718ad332f593af215</u> <u>2e6fa1db99d4e8f4305879</u> <u>ff58989a220071d81f4119</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-10-13 10:29:12	<u>0x946718ad332f593af215</u> <u>2e6fa1db99d4e8f4305879</u> <u>ff58989a220071d81f4119</u>	- 0.0000901091700000 00 BNB  0.01 USD	✓
22	2023-10-13 10:28:27	<u>0x8fd54db820f1c02876b9</u> <u>2aa7cd846b6a4e89567c52</u> <u>8db622aba5fe81890637b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-10-13 10:28:27	<u>0x8fd54db820f1c02876b9</u> <u>2aa7cd846b6a4e89567c52</u> <u>8db622aba5fe81890637b7</u>	- 0.0017926146600000 00 BNB  0.36 USD	✓
24	2023-10-13 10:27:38	<u>0xd8f4a2fbc160a91c2639</u> <u>162a92991055a396c0883e</u> <u>4449a48a14a98b985a208e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-10-13 10:27:38	<u>0xd8f4a2fbc160a91c2639</u> <u>162a92991055a396c0883e</u> <u>4449a48a14a98b985a208e</u>	- 0.0001413991162500 00 BNB  0.02 USD	✓
26	2023-10-09 11:47:45	<u>0x0bb4029b524607768503</u> <u>ae75d5ef7bb49ae9f30908</u> <u>428c7bacf8ec4221f5ccd9</u>	- 0.010000000000000000 00 BNB  2.07 USD	✓









#	Date & time	Transaction Id	Amount	
27	2023-10-09 11:47:45	<u>0x0bb4029b524607768503</u> <u>ae75d5ef7bb49ae9f30908</u> <u>428c7bacf8ec4221f5ccd9</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
28	2023-10-01 17:25:36	<u>0x71135f4c4edd5feee8d6</u> <u>61d4a7b26fe0540f63d806</u> <u>27cdb284d3440e5f9ef78d</u>	+ 0.0200000000000000 00 BNB  4.26 USD	✓
29	2023-09-13 02:52:11	<u>0xec63107cdc5581d02f03</u> <u>c5a55c74d4ce0be3b2526c</u> <u>22882e4069630d2e08f6a2</u>	- 0.0005659384254684 63 BNB  0.11 USD	✓
30	2023-09-13 02:52:11	<u>0xec63107cdc5581d02f03</u> <u>c5a55c74d4ce0be3b2526c</u> <u>22882e4069630d2e08f6a2</u>	- 0.0000637890750000 00 BNB  0.01 USD	✓
31	2023-08-07 21:25:57	<u>0x7d773e30b13660d1d842</u> <u>7ef4fbb2fa4e887b0b616d</u> <u>9f24a5aa2ddb576bce914</u>	- 0.0100000000000000 00 BNB  2.41 USD	✓
32	2023-08-07 21:25:57	<u>0x7d773e30b13660d1d842</u> <u>7ef4fbb2fa4e887b0b616d</u> <u>9f24a5aa2ddb576bce914</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
33	2023-07-28 14:19:05	<u>0xda439b5ea66170155b69</u> <u>8f4d85347f0543d844b1c8</u> <u>90e494aa717fdb589337c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-07-28 14:19:05	<u>0xda439b5ea66170155b69</u> <u>8f4d85347f0543d844b1c8</u> <u>90e494aa717fdb589337c1</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
35	2023-07-28 14:18:20	<u>0xd17a79601a645a90cda1</u> <u>b7e49ef235ef4570779b90</u> <u>952f3e76b35a8afabbfe91</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-07-28 14:18:20	<u>0xd17a79601a645a90cda1 b7e49ef235ef4570779b90 952f3e76b35a8afabbfe91</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
37	2023-07-19 14:57:43	<u>0x6a63c8c77b7ecb19607c 5dac5b51b207bd3d32dc19 20ea835b95a11137df5517</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-07-19 14:57:43	<u>0x6a63c8c77b7ecb19607c 5dac5b51b207bd3d32dc19 20ea835b95a11137df5517</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
39	2023-07-14 08:30:24	<u>0x53bc56b1eab27fb0a8e0 8a9a858cd288c7b041b354 abe3760487db837df17faa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-07-14 08:30:24	<u>0x53bc56b1eab27fb0a8e0 8a9a858cd288c7b041b354 abe3760487db837df17faa</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
41	2023-07-04 16:47:11	<u>0xbe5b295dba57e0023afa 346d572e47570ad1c06390 0fc277cc3884a90b5da776</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-07-04 16:47:11	<u>0xbe5b295dba57e0023afa 346d572e47570ad1c06390 0fc277cc3884a90b5da776</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓
43	2023-07-04 16:41:08	<u>0x92e549a93f18fcfa8880 181f4d81b386151ae3f16b cb44274f241b718a45aa13</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-07-04 16:41:08	<u>0x92e549a93f18fcfa8880 181f4d81b386151ae3f16b cb44274f241b718a45aa13</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-07-02 16:56:02	<u>0xfb7656c33d3a18782ed2</u> <u>a02262da33e523f8e42f50</u> <u>69026dcd6c795e7cd924b7</u>	- 0.070000000000000000 07 BNB  17.05 USD	✓
46	2023-07-02 16:56:02	<u>0xfb7656c33d3a18782ed2</u> <u>a02262da33e523f8e42f50</u> <u>69026dcd6c795e7cd924b7</u>	- 0.0013847229180000 00 BNB  0.33 USD	✓
47	2023-07-02 16:52:17	<u>0xcae926f3b27709426141</u> <u>010dea69d30dc4dc8883e7</u> <u>b4d91f0d3823a7cf6c4ce2</u>	+ 0.008999999999999999 99 BNB  2.19 USD	✓
48	2023-07-02 16:51:56	<u>0xdef0cfca1f65ff6e0400</u> <u>38481216fabd2b836d9af1</u> <u>c479f5d161aedc42b0ee3f</u>	+ 0.008999999999999999 99 BNB  2.19 USD	✓
49	2023-07-02 16:51:23	<u>0xff2e1a36a8b1b06bfae1</u> <u>fc7fec05854373edfef060</u> <u>9c3ff1e40cafd77a75bb0d</u>	+ 0.008999999999999999 99 BNB  2.19 USD	✓
50	2023-07-02 16:50:17	<u>0x2756c205fdae132b65e8</u> <u>f9fa034d48199138ef78aa</u> <u>26ef6678f318f9b4a1bf93</u>	+ 0.008999999999999999 99 BNB  2.19 USD	✓
51	2023-07-02 16:49:44	<u>0x3172787074d7a342eadb</u> <u>f1bc5de246e0689538a581</u> <u>978eddeeb26e062b584fc7</u>	+ 0.008999999999999999 99 BNB  2.19 USD	✓
52	2023-07-02 16:40:02	<u>0x1436ac4dba91051f53e3</u> <u>560ec2f04e86b9657e987e</u> <u>32d8d0cf1481e3ce236d3c</u>	+ 0.008999999999999999 99 BNB  2.19 USD	✓
53	2023-07-02 16:39:41	<u>0xdef84a2b0b786b724a36</u> <u>9c6aa97d083a538775412f</u> <u>3ba43e83338c8ad12a6a9c</u>	+ 0.008999999999999999 99 BNB  2.19 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-07-02 16:39:05	<u>0x4d9ab2c6a1423b5adc56</u> <u>b04afea9716079d2b53da9</u> <u>8d51f033b2e5007d879003</u>	+ 0.008999999999999999 99 BNB  2.19 USD	✓
55	2023-07-02 16:38:17	<u>0x817fc86c21e480ea7d0b</u> <u>3867298f9f7ef51d1e101c</u> <u>60390cc4922bced7b65d89</u>	+ 0.008999999999999999 99 BNB  2.19 USD	✓
56	2023-06-08 08:39:11	<u>0x9854566348fea6148dda</u> <u>0867dae282b68a10439876</u> <u>ed176790ded96fb34dae61</u>	- 0.010000000000000000 00 BNB  2.60 USD	✓
57	2023-06-08 08:39:11	<u>0x9854566348fea6148dda</u> <u>0867dae282b68a10439876</u> <u>ed176790ded96fb34dae61</u>	- 0.000063126000000000 00 BNB  0.01 USD	✓
58	2023-06-02 06:29:56	<u>0xaebdc353acfdcf806c34</u> <u>c2ce787283c36cc8521415</u> <u>3cff98c51b4b27b3c12d40</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-06-02 06:29:56	<u>0xaebdc353acfdcf806c34</u> <u>c2ce787283c36cc8521415</u> <u>3cff98c51b4b27b3c12d40</u>	- 0.000063507762000000 00 BNB  0.01 USD	✓
60	2023-05-28 12:22:14	<u>0x629121aeac1c0fe5aff7</u> <u>2915199d0cdcb6fa210297</u> <u>541121c95f80a9924500cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-05-28 12:22:14	<u>0x629121aeac1c0fe5aff7</u> <u>2915199d0cdcb6fa210297</u> <u>541121c95f80a9924500cb</u>	- 0.000108633834000000 00 BNB  0.03 USD	✓
62	2023-05-28 12:21:44	<u>0x2c81ba676ee6722ace13</u> <u>52b2c6fc73698c658757d4</u> <u>624247845d6811b1f3c9b6</u>	- 0.029999999999999999 99 BNB  9.22 USD	✓










#	Date & time	Transaction Id	Amount	
63	2023-05-28 12:21:44	<u>0x2c81ba676ee6722ace1352b2c6fc73698c658757d4624247845d6811b1f3c9b6</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
64	2023-05-25 05:50:26	<u>0x51ec595a263c3a0df3b3cad3b7880ab01130fff05b0c80651c27775491e51189</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2023-05-25 05:50:26	<u>0x51ec595a263c3a0df3b3cad3b7880ab01130fff05b0c80651c27775491e51189</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
66	2023-05-22 13:16:03	<u>0x647e1480dfd1ec4e3d623862bb06fd8db981726f0fef815739655c7ce6dae205</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2023-05-22 13:16:03	<u>0x647e1480dfd1ec4e3d623862bb06fd8db981726f0fef815739655c7ce6dae205</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
68	2023-05-19 09:00:44	<u>0xfd5b3439083d827eb2a2c019ee14fe8692d7a33b920f47322862fef822293230</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2023-05-19 09:00:44	<u>0xfd5b3439083d827eb2a2c019ee14fe8692d7a33b920f47322862fef822293230</u>	- 0.0001085256180000 00 BNB  0.03 USD	✓
70	2023-05-19 06:44:19	<u>0xf3efc11ed77dd7eb3feb27eac953d319bb50546fe75a91e85370eb015055c64</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2023-05-19 06:44:19	<u>0xf3efc11ed77dd7eb3feb27eac953d319bb50546fe75a91e85370eb015055c64</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
72	2023-05-19 06:20:25	<u>0xc1215abf6eeeb72f76709927c0a098166a6657c3dae5b1430b8d5ed05ee8a87b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2023-05-19 06:20:25	<u>0xc1215abf6eeeb72f76709927c0a098166a6657c3dae5b1430b8d5ed05ee8a87b</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
74	2023-05-18 19:21:07	<u>0x0530712f8a0f96a362e7fa70b23f1fba355fba117e2dec4cad5be919eee701d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2023-05-18 19:21:07	<u>0x0530712f8a0f96a362e7fa70b23f1fba355fba117e2dec4cad5be919eee701d3</u>	- 0.0001536156180000 00 BNB  0.04 USD	✓
76	2023-05-18 19:12:40	<u>0x20b8e931020fe71d32c3f844a2b2735b0db53704f3f3f1e5bc39f919349c5ffe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2023-05-18 19:12:40	<u>0x20b8e931020fe71d32c3f844a2b2735b0db53704f3f3f1e5bc39f919349c5ffe</u>	- 0.0001085256180000 00 BNB  0.03 USD	✓
78	2023-05-18 16:20:09	<u>0xeb813b3775a57d1a433102dfd0fc088512e236be98ab2c02d24fd129c28b7fcc</u>	+ 0.040000000000000000 01 BNB  12.44 USD	✓
79	2023-05-01 11:49:39	<u>0x2b41e44aaf419b7ce1831f7cd24b73f9dcd03251595f5d698c53a250e31ccd33</u>	- 0.003000000000000000 00 BNB  1.00 USD	✓
80	2023-05-01 11:49:39	<u>0x2b41e44aaf419b7ce1831f7cd24b73f9dcd03251595f5d698c53a250e31ccd33</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
81	2023-04-26 18:29:29	<u>0x962e18a2a148a9bdddae</u> <u>a3f53d582bc014cc6ef986</u> <u>7b79ee947e51e87475abc9</u>	- 0.005000000000000000 00 BNB  1.70 USD	✓
82	2023-04-26 18:29:29	<u>0x962e18a2a148a9bdddae</u> <u>a3f53d582bc014cc6ef986</u> <u>7b79ee947e51e87475abc9</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
83	2023-04-26 17:30:54	<u>0x780254a89b76c55deb83</u> <u>1298a4209e9da42f305092</u> <u>ff5ce5e833d4ccdf06c1fd</u>	- 0.008000000000000000 00 BNB  2.72 USD	✓
84	2023-04-26 17:30:54	<u>0x780254a89b76c55deb83</u> <u>1298a4209e9da42f305092</u> <u>ff5ce5e833d4ccdf06c1fd</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
85	2023-04-26 17:29:39	<u>0x58502974f046bdf275d4</u> <u>cf8d0d000159f21dffbef7</u> <u>1950745d4787877fc4d9c7</u>	- 0.008000000000000000 00 BNB  2.72 USD	✓
86	2023-04-26 17:29:39	<u>0x58502974f046bdf275d4</u> <u>cf8d0d000159f21dffbef7</u> <u>1950745d4787877fc4d9c7</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
87	2023-04-16 12:26:59	<u>0x0358346b685a2300465f</u> <u>971305feceb72a8fca530c</u> <u>e1576513c665581f9f39dc</u>	- 0.008000000000000000 00 BNB  2.71 USD	✓
88	2023-04-16 12:26:59	<u>0x0358346b685a2300465f</u> <u>971305feceb72a8fca530c</u> <u>e1576513c665581f9f39dc</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
89	2023-04-16 10:27:56	<u>0x421e5e6eb9634a1a4715</u> <u>7b0eadddb9acacc8836908</u> <u>b26ae0e7c0d3e4e76daf7e</u>	- 0.050000000000000000 03 BNB  16.72 USD	✓

#	Date & time	Transaction Id	Amount	
90	2023-04-16 10:27:56	<u>0x421e5e6eb9634a1a47157b0eadddb9acacc8836908b26ae0e7c0d3e4e76daf7e</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
91	2023-04-16 10:27:05	<u>0x02b6b49ff27cede5d0c66df963a62ada8970f8399c0587b9711d6395e1887679</u>	- 0.0500000000000000 03 BNB  16.72 USD	✓
92	2023-04-16 10:27:05	<u>0x02b6b49ff27cede5d0c66df963a62ada8970f8399c0587b9711d6395e1887679</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
93	2023-04-16 10:25:37	<u>0xbd97180b3732a9ac89c8e080800febbfc7aa089b5d4bed2cd3b376625f636287</u>	- 0.0500000000000000 03 BNB  16.72 USD	✓
94	2023-04-16 10:25:37	<u>0xbd97180b3732a9ac89c8e080800febbfc7aa089b5d4bed2cd3b376625f636287</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
95	2023-04-16 10:23:54	<u>0x2d3b90fd170e54a58c53a8f9c01971e1b51ec8a9c1886b3d1337872373024ab1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2023-04-16 10:23:54	<u>0x2d3b90fd170e54a58c53a8f9c01971e1b51ec8a9c1886b3d1337872373024ab1</u>	- 0.0004242127320000 00 BNB  0.14 USD	✓
97	2023-04-16 10:23:34	<u>0xbaad497a7ded7c874830db6f92b4b8d5a018dd56c03d1ab618c2ab26e0ea0bd6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2023-04-16 10:23:34	<u>0xbaad497a7ded7c874830db6f92b4b8d5a018dd56c03d1ab618c2ab26e0ea0bd6</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓



#	Date & time	Transaction Id	Amount	
99	2023-04-16 10:19:28	<u>0x4019023e18ffdf2d6123</u> <u>1808dc17fb1ffdd3878fe4</u> <u>d2724d93dffeb6edbce73a</u>	- 0.006000000000000000 00 BNB  2.00 USD	✓
100	2023-04-16 10:19:28	<u>0x4019023e18ffdf2d6123</u> <u>1808dc17fb1ffdd3878fe4</u> <u>d2724d93dffeb6edbce73a</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
101	2023-04-11 20:27:33	<u>0xa14a3f442b4cad98cb99</u> <u>28ec3b04b4b9317a43f962</u> <u>4e6283351e4758b1554971</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2023-04-11 20:27:33	<u>0xa14a3f442b4cad98cb99</u> <u>28ec3b04b4b9317a43f962</u> <u>4e6283351e4758b1554971</u>	- 0.0001809962700000 00 BNB  0.05 USD	✓
103	2023-04-10 11:45:30	<u>0xd768d94de244d6de1c35</u> <u>ef4b66779d65cdbc58b927</u> <u>e5ec8fec5027dfd485f72</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2023-04-10 11:45:30	<u>0xd768d94de244d6de1c35</u> <u>ef4b66779d65cdbc58b927</u> <u>e5ec8fec5027dfd485f72</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
105	2023-04-09 11:31:21	<u>0xc3f970e67db4cbef3468</u> <u>022f4b57aa3d673445d686</u> <u>dd6434534ddcf6b1651413</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2023-04-09 11:31:21	<u>0xc3f970e67db4cbef3468</u> <u>022f4b57aa3d673445d686</u> <u>dd6434534ddcf6b1651413</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
107	2023-04-08 12:52:17	<u>0xae2b634cfdb075722cc5</u> <u>66bc777d01fd63556983db</u> <u>22a65319b0187e26a3660f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
108	2023-04-08 12:52:17	<u>0xae2b634cfdb075722cc566bc777d01fd63556983db22a65319b0187e26a3660f</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
109	2023-04-07 14:53:08	<u>0x565c6800e288c60fa80e2cfefa159999b1b123df981e166ba16bddf6f83be286</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2023-04-07 14:53:08	<u>0x565c6800e288c60fa80e2cfefa159999b1b123df981e166ba16bddf6f83be286</u>	- 0.0002560861500000 00 BNB  0.07 USD	✓
111	2023-04-07 03:58:18	<u>0xf22fd952f4a41fe4c807e66c7058e28687a48f454091cd652737979e813e1830</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2023-04-07 03:58:18	<u>0xf22fd952f4a41fe4c807e66c7058e28687a48f454091cd652737979e813e1830</u>	- 0.0002560861500000 00 BNB  0.07 USD	✓
113	2023-04-06 14:29:06	<u>0x586687078e7890cea7507bd2212e37c403561adbb60edfa6cd1df619ac0db8a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2023-04-06 14:29:06	<u>0x586687078e7890cea7507bd2212e37c403561adbb60edfa6cd1df619ac0db8a7</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓
115	2023-04-06 14:22:30	<u>0x50c8462760ed276ed93672c44399d79f7d2358a17906469eb66df1cbb7ac5620</u>	- 0.0050000000000000 00 BNB  1.56 USD	✓
116	2023-04-06 14:22:30	<u>0x50c8462760ed276ed93672c44399d79f7d2358a17906469eb66df1cbb7ac5620</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
117	2023-04-06 14:18:42	<u>0xcf901864107d1fbd8b18</u> <u>2660329617803260931deb</u> <u>1426ec6e848f4dfb93038d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2023-04-06 14:18:42	<u>0xcf901864107d1fbd8b18</u> <u>2660329617803260931deb</u> <u>1426ec6e848f4dfb93038d</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
119	2023-04-05 19:16:06	<u>0x3057eaa530e9c386ea84</u> <u>d07cb469ea00a841c54218</u> <u>633f15626fe9d181e4bb08</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2023-04-05 19:16:06	<u>0x3057eaa530e9c386ea84</u> <u>d07cb469ea00a841c54218</u> <u>633f15626fe9d181e4bb08</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓
121	2023-04-05 12:00:49	<u>0x80d72c84e1d1039a5546</u> <u>1e5ceb73aa36f149bbb6c4</u> <u>76ea5b54e402dc42ebc929</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2023-04-05 12:00:49	<u>0x80d72c84e1d1039a5546</u> <u>1e5ceb73aa36f149bbb6c4</u> <u>76ea5b54e402dc42ebc929</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓
123	2023-04-05 11:05:22	<u>0xf937e7b1a85fa94671d6</u> <u>69a6cd470d72e267944233</u> <u>d8266dbd6632fa2822d61f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
124	2023-04-05 11:05:22	<u>0xf937e7b1a85fa94671d6</u> <u>69a6cd470d72e267944233</u> <u>d8266dbd6632fa2822d61f</u>	- 0.0002561462700000 00 BNB  0.08 USD	✓
125	2023-04-04 17:27:24	<u>0xf4dc2233673262c8d7e</u> <u>0f2b2b65c715af7fdd3a34</u> <u>fe1999323325fd11790590</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
126	2023-04-04 17:27:24	<u>0x0f4dc2233673262c8d7e0f2b2b65c715af7fdd3a34fe1999323325fd11790590</u>	- 0.0002560861500000 00 BNB  0.07 USD	✓
127	2023-04-04 17:15:25	<u>0x1c9cedde11ec4926cedf33b2072f595e50642a4c490271db9a5d06892b4fd2ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
128	2023-04-04 17:15:25	<u>0x1c9cedde11ec4926cedf33b2072f595e50642a4c490271db9a5d06892b4fd2ac</u>	- 0.0002560861500000 00 BNB  0.07 USD	✓
129	2023-04-04 07:35:41	<u>0x3d1fa1017a86d8e19b794c241fb08630ef8c09e7fda1e2edc0ab2be933b95dc4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
130	2023-04-04 07:35:41	<u>0x3d1fa1017a86d8e19b794c241fb08630ef8c09e7fda1e2edc0ab2be933b95dc4</u>	- 0.0002560861500000 00 BNB  0.07 USD	✓
131	2023-04-04 04:25:25	<u>0x534f109c0a5175c50dcd5ede37c0aaabac635e25c3ca7b3c6360abaa5ea3c8b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
132	2023-04-04 04:25:25	<u>0x534f109c0a5175c50dcd5ede37c0aaabac635e25c3ca7b3c6360abaa5ea3c8b7</u>	- 0.0002560861500000 00 BNB  0.07 USD	✓
133	2023-04-03 20:00:36	<u>0x43b50de3d588bc05ba569e5d5b2f97db97ff43cee40b9159041467443c987968</u>	- 0.020000000000000000 00 BNB  6.04 USD	✓
134	2023-04-03 20:00:36	<u>0x43b50de3d588bc05ba569e5d5b2f97db97ff43cee40b9159041467443c987968</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
135	2023-04-03 18:48:36	<u>0x5f5994f8274b20b124bb</u> <u>d17859f49cb330b36e4cac</u> <u>348cb719bb11b1099d1af5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
136	2023-04-03 18:48:36	<u>0x5f5994f8274b20b124bb</u> <u>d17859f49cb330b36e4cac</u> <u>348cb719bb11b1099d1af5</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
137	2023-04-03 09:36:07	<u>0xad2479394eb3c1f91818</u> <u>bae2bfe257c0242206fd37</u> <u>11e1df0163e450dd04673f</u>	+ 0.0007041200000000 00 BNB  0.21 USD	✓
138	2023-04-03 09:32:31	<u>0xf506dcf5041cc3155403</u> <u>539e5de1287841f8a216df</u> <u>5d3dc1bc83631066fa28aa</u>	+ 0.0007041200000000 00 BNB  0.21 USD	✓
139	2023-04-03 08:46:54	<u>0x764d0f0ee8ecc7f7e9f6</u> <u>26c373c2b70552184496f5</u> <u>16f5031a06f6ba8a283c8a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
140	2023-04-03 08:46:54	<u>0x764d0f0ee8ecc7f7e9f6</u> <u>26c373c2b70552184496f5</u> <u>16f5031a06f6ba8a283c8a</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓
141	2023-04-02 16:44:58	<u>0x2b2a7a4d00d04d9a113d</u> <u>05bdadc631e12f8a35428b</u> <u>53f5daac43d59d676c890f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
142	2023-04-02 16:44:58	<u>0x2b2a7a4d00d04d9a113d</u> <u>05bdadc631e12f8a35428b</u> <u>53f5daac43d59d676c890f</u>	- 0.0002561462700000 00 BNB  0.08 USD	✓
143	2023-04-02 12:01:52	<u>0x9999c5c97f063bb555b4</u> <u>47d41c45338eea8e06b131</u> <u>3d4920d576b7e799da02a9</u>	- 0.050000000000000000 03 BNB  15.72 USD	✓

#	Date & time	Transaction Id	Amount	
144	2023-04-02 12:01:52	<u>0x9999c5c97f063bb555b447d41c45338eea8e06b1313d4920d576b7e799da02a9</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
145	2023-04-02 11:48:04	<u>0xf40ce95e63f54e2934a4e84b9c6da200103771cf3fd5ed18af755a1d164a5fb0</u>	+ 0.1199999999999999 96 BNB  37.74 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-16 10:23:54	<u>0x2d3b90fd170e54a58c53a8f9c01971e1b51ec8a9c1886b3d1337872373024ab1</u>	+ 0.1500531854274684 55 BNB  50.17 USD	✓


BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-10-13 10:29:12	<u>0x946718ad332f593af2152e6fa1db99d4e8f4305879ff58989a220071d81f4119</u>	- 42.850420636547418 951 USDT  42.85 USD	✓
2	2023-10-13 10:28:27	<u>0x8fd54db820f1c02876b92aa7cd846b6a4e89567c528db622aba5fe81890637b7</u>	+ 42.850420636547418 951 USDT  42.85 USD	✓
3	2023-10-13 10:28:27	<u>0x8fd54db820f1c02876b92aa7cd846b6a4e89567c528db622aba5fe81890637b7</u>	- 999,989,999.999998 450 SPAC	✓
4	2023-10-13 10:28:27	<u>0x8fd54db820f1c02876b92aa7cd846b6a4e89567c528db622aba5fe81890637b7</u>	- 0.000000100 SPAC	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-13 10:28:27	<u>0x8fd54db820f1c02876b9 2aa7cd846b6a4e89567c52 8db622aba5fe81890637b7</u>	- 0.000000100 SPAC	✓
6	2023-10-13 10:28:27	<u>0x8fd54db820f1c02876b9 2aa7cd846b6a4e89567c52 8db622aba5fe81890637b7</u>	- 0.000000100 SPAC	✓
7	2023-10-13 10:28:27	<u>0x8fd54db820f1c02876b9 2aa7cd846b6a4e89567c52 8db622aba5fe81890637b7</u>	- 0.000000100 SPAC	✓
8	2023-10-13 10:28:27	<u>0x8fd54db820f1c02876b9 2aa7cd846b6a4e89567c52 8db622aba5fe81890637b7</u>	- 0.000000100 SPAC	✓
9	2023-10-01 17:26:54	<u>0x6e55d56612e08163b777 67931776d20a4e78781c32 094e66015718d63b923aff</u>	+ 899,999,999.999999 523 SPAC	✓
10	2023-10-01 17:26:18	<u>0x3249b94de1809f9ff95f d258f1f116546d489820c3 9f9be5353e7ace97d7762c</u>	+ 99,999,999.9999994 93 SPAC	✓
11	2023-07-28 14:19:47	<u>0x86dd2e5971b43a947800 beceec13329a2dbb2abf3b aebc96fc44651dc10d73da</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-07-28 14:19:05	<u>0xda439b5ea66170155b69 8f4d85347f0543d844b1c8 90e494aa717fdb589337c1</u>	- 100.00000000000000 0000 USDT  99.98 USD	✓
13	2023-07-28 14:18:44	<u>0x033b31b1ee89b2baeb28 8697b2f00ccfe28afbe92c b8762a43a57daaf3f3a955</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-28 14:18:20	<u>0xd17a79601a645a90cda1 b7e49ef235ef4570779b90 952f3e76b35a8afabbfe91</u>	- 100.00000000000000 0000 USDT  99.98 USD	✓
15	2023-07-28 12:21:17	<u>0x15ed028ad8bae709d3f4 b51b3949b9a70fc323c567 93d1a5ada7a146a5fc4c92</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-07-28 12:20:47	<u>0x193a60640d168b798b85 dfc9e6e998492a64a63c3a be963d13ef18237031e318</u>	+ 200.00000000000000 0000 USDT  199.96 USD	✓
17	2023-07-19 14:57:43	<u>0x6a63c8c77b7ecb19607c 5dac5b51b207bd3d32dc19 20ea835b95a11137df5517</u>	- 30.0000000000000000 000 USDT  29.99 USD	✓
18	2023-07-14 09:07:44	<u>0x6b0cffd538bec1742930 52ed44e94b400d7cd1f55f 44e5a9a6dea36d58032337</u>	+ 30.0000000000000000 000 USDT  30.00 USD	✓
19	2023-07-14 08:30:24	<u>0x53bc56b1eab27fb0a8e0 8a9a858cd288c7b041b354 abe3760487db837df17faa</u>	- 6.7254347581799072 13 USDT  6.72 USD	✓
20	2023-07-04 16:47:11	<u>0xbe5b295dba57e0023afa 346d572e47570ad1c06390 0fc277cc3884a90b5da776</u>	- 0.0003418300000000 00 USDT  0.00 USD	✓
21	2023-07-04 16:45:35	<u>0x42a3395fab05e0d3ef2a dd21a1017da0cf51760832 0471e05f067745fb650dba</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-07-04 16:45:08	<u>0xef8aad73f7bfdc0b3ec3 0ff38c86c4686eb8b539c8 ad5b9b792081ab5380fe76</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
23	2023-07-04 16:44:32	<u>0x9e7e76accb920808d6dc81cd5aad06b53a62b1446c765fa3e69fd0c79d5e04f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-07-04 16:44:05	<u>0xe47f16cba4b320695e7fb478938db28a08b4e34770d8db5be741ed9c57f3ea2b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-07-04 16:43:29	<u>0x7a33a07fa2846cad361429142fefc4276bd8c6b28ccbb501788d6951b046e3f4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-07-04 16:43:02	<u>0x607c0e0086d0b1f1a055dd1f91df6f8d9daf108c3ea61fd4be83344767b3fd84</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-07-04 16:43:02	<u>0xf551b106cfaf3a3ffb8ce33a75465dc792a83e0fe3574d5e8ea1419c063f4a7a</u>	+ 0.000300000000000000 00 USDT  0.00 USD	✓
28	2023-07-04 16:41:53	<u>0xa04d7a16ed68dd39d9371ecb629e65dbc8ab46fe32b0559d3fc346fc8ae47aff</u>	- 300.0000000000000000 0000 USDT	✓
29	2023-07-04 16:41:53	<u>0xa04d7a16ed68dd39d9371ecb629e65dbc8ab46fe32b0559d3fc346fc8ae47aff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-07-04 16:41:53	<u>0xdf0e7eea882d747f4ca0805fc09af6038f53ce222a0132842a2fe9c17ad1c49c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-07-04 16:41:08	<u>0x92e549a93f18fcfa8880181f4d81b386151ae3f16bc44274f241b718a45aa13</u>	- 300.0000000000000000 0000 USDT  300.06 USD	✓








#	Date & time	Transaction Id	Amount	
32	2023-07-04 06:51:55	<u>0xad7ac302064b3ac7455d</u> <u>9c1a6499782d4195de4458</u> <u>fca445b98324fc3887c6ba</u>	- 0.010000000000000000 00 USDT	✓
33	2023-07-04 06:51:55	<u>0xad7ac302064b3ac7455d</u> <u>9c1a6499782d4195de4458</u> <u>fca445b98324fc3887c6ba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-07-04 06:51:34	<u>0xb4a7444c20d6d2a81f18</u> <u>d5d9fe983d6c55e138246d</u> <u>bc5922efbfc72c78a7bba1</u>	- 165.94933499999999 0714 USDT	✓
35	2023-07-04 06:51:34	<u>0xb4a7444c20d6d2a81f18</u> <u>d5d9fe983d6c55e138246d</u> <u>bc5922efbfc72c78a7bba1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-07-04 06:50:52	<u>0x5da8fcbc81f651af0c74</u> <u>45320a9dbb984b1fc502d0</u> <u>14d31b86d683a3381e53fc</u>	+ 270.85565100000002 3032 USDT  270.91 USD	✓
37	2023-07-02 17:40:43	<u>0xbd3d260474fc6559d6c7</u> <u>b42ffb0a894efa3494c4a9</u> <u>c70033241c8bcb72f08d07</u>	+ 198,000.000000 ACW	✓
38	2023-07-02 17:40:43	<u>0x1816a5ba58e4e4034169</u> <u>40bf7e97b54c83164f8c09</u> <u>baec25bc9fb196900c1045</u>	+ 5,000,000.000000 BSC-Coin	✓
39	2023-07-02 17:39:40	<u>0x3cadfb6ad77eb1a966d8</u> <u>3b1467fc27748eeba9767a</u> <u>1880cf286dfa3f64c738b8</u>	+ 23,000.000000 AI-A	✓
40	2023-07-02 16:56:02	<u>0xfb7656c33d3a18782ed2</u> <u>a02262da33e523f8e42f50</u> <u>69026dcd6c795e7cd924b7</u>	+ 17.125815588179907 678 USDT  17.12 USD	✓










#	Date & time	Transaction Id	Amount	
41	2023-07-02 16:40:29	<u>0x296b4b1e2a41e39e322d</u> <u>a5dcf4aa87870d88e39c03</u> <u>66755e8d76e44e36aafd09</u>	+ 18.744009999999999 394 USDT  18.74 USD	✓
42	2023-06-02 06:30:35	<u>0xa54a89c16e4c610c88b9</u> <u>7fcc4e18ddd0cd10369ec6</u> <u>fc61086001336e81b68c59</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-06-02 06:29:56	<u>0xaebdc353acfdcf806c34</u> <u>c2ce787283c36cc8521415</u> <u>3cff98c51b4b27b3c12d40</u>	- 165.94933499999999 0714 USDT  165.98 USD	✓
44	2023-06-01 10:29:23	<u>0x9e65ef121712b8e95898</u> <u>0630213d402679ddd65158</u> <u>e3fb83f3d9f7fc6e5c2231</u>	+ 165.94933499999999 0714 USDT  165.97 USD	✓
45	2023-05-28 12:22:53	<u>0x781d80cb6857e7b8c30d</u> <u>2317196c1f45fd6f7b4867</u> <u>a7e391a919c0c3dad54b9c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-05-28 12:22:14	<u>0x629121aeac1c0fe5aff7</u> <u>2915199d0cdcb6fa210297</u> <u>541121c95f80a9924500cb</u>	- 55.946135291125301 592 USDT  55.94 USD	✓
47	2023-05-27 09:42:02	<u>0x61e1bf9e2958a903c265</u> <u>88552bf3795ad89905d37e</u> <u>d3ae2860b4c853b6f2f818</u>	+ 55.000000000000000 000 USDT  55.00 USD	✓
48	2023-05-25 14:22:56	<u>0x4a8b8ad35c78928c4698</u> <u>1f02f0eacc7b642b7767da</u> <u>d42c8764b93a90441386af</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-05-25 05:57:02	<u>0x9e26489e5da7db28494e</u> <u>b1615027ed733bfcfeac1f</u> <u>597c5df0aa7dbbaddf7b07</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
50	2023-05-25 05:50:44	<u>0x9a5d7b8fbbbc178c0b83832ce2ed9fffb943590f3c6b4bcba0bb591975b96fe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-05-25 05:50:26	<u>0x51ec595a263c3a0df3b3cad3b7880ab01130fff05b0c80651c27775491e51189</u>	- 334.00000000000000 0000 USDT  333.89 USD	✓
52	2023-05-24 23:41:59	<u>0x3924bfb0e2dbb95f32a48edb8cda870b8bffb36a4dbe05510966d8840b46011</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-05-24 23:41:38	<u>0xa67680d1b6b11642a330ce23008f94cbee2bfd1ba82c755b6c874e4947ee3eca</u>	+ 334.00404400000002 1697 USDT  333.95 USD	✓
54	2023-05-22 13:16:39	<u>0x380eb0f2dce4b8ae208a75e57bf49090b09b3d4fcf08f120696d628b1dc4db01</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-05-22 13:16:03	<u>0x647e1480dfd1ec4e3d623862bb06fd8db981726f0fef815739655c7ce6dae205</u>	- 120.00000000000000 0000 USDT  120.01 USD	✓
56	2023-05-22 13:15:33	<u>0xcbb9ec994a8a2a79b7aba18baf872c14b643fd11a564f030f23e4580c4f514b5</u>	+ 10.69685999999999 147 USDT  10.69 USD	✓
57	2023-05-21 19:09:58	<u>0x4c0e59eab13d7ffc4b0eedaf64c5f3fddd9a8dbbcd2a690d1c55e2f8a3cc20c7</u>	+ 110.09068200000000 1040 USDT  110.10 USD	✓
58	2023-05-19 09:01:26	<u>0xe09c406791e9f1eeb57fc607d0a141a6318122baa94707efd918b56a0e8f06e3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
59	2023-05-19 09:00:44	<u>0xfd5b3439083d827eb2a2c019ee14fe8692d7a33b920f47322862fef822293230</u>	- 428.00000000000000 0000 USDT  428.09 USD	✓
60	2023-05-19 06:44:49	<u>0x438231e0b107a99a181ba0cf93a24b3e847b75b9c74c1e040ba3d60598ec27c4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-05-19 06:44:19	<u>0xf3efc11ed77dd7eb3fe7b27eac953d319bb50546fe75a91e85370eb015055c64</u>	- 70.00000000000000 000 USDT  69.99 USD	✓
62	2023-05-19 06:22:13	<u>0xa81fc3b730d9b2a99ed28a2a8b81a795facee1e55480c27d7b9bc60fd03a651a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-05-19 06:21:01	<u>0xe3a523e9e351880f32292ff45fcc809e562d9d6230e913dbbb9e4295d72eba03</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-05-19 06:20:25	<u>0xc1215abf6e ECB72f76709927c0a098166a6657c3dae5b1430b8d5ed05ee8a87b</u>	- 30.00000000000000 000 USDT  30.00 USD	✓
65	2023-05-19 01:24:21	<u>0x8468ad8ef3e1b020a9a93a01c985f66eda60569774ef07bb21d7cdbcda940d54</u>	+ 750,000.0000000000 00000000 rewards.	✓
66	2023-05-18 19:44:26	<u>0xb55e2755f5537c74519ee744d19cb23ef444cf70b445eb2d89be60ec4e6f4df2</u>	+ 26.792369999999998 242 USDT  26.79 USD	✓
67	2023-05-18 19:23:28	<u>0xd8c4f5836b5010b48683d231038af3cf45add41e4ad84ac44c2a28c1bbfe4677</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-05-18 19:22:13	<u>0xf3fa1e4c46c7fe00a0d3516374dfaf03c3e2d7a71c19eb86686dfca391f3a879</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-05-18 19:21:34	<u>0xad3a8ce972bafcc08e1d658159745f1f77d0d30a66c23ee2a18c1382c6298e73d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-05-18 19:21:34	<u>0x9cf58318d30e18d149b2c59a115622d5df781cd173b1547a8d5aa03d96a74d1f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-05-18 19:21:07	<u>0x0530712f8a0f96a362e7fa70b23f1fba355fba117e2dec4cad5be919eee701d3</u>	- 100.0000000000000000 0000 USDT  100.00 USD	✓
72	2023-05-18 19:18:01	<u>0x8fe0f550d9ce54684a5f753beb697db2e74ac5a441b7fc3b246fbfbc58ef14a1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-05-18 19:15:31	<u>0xb9b3f31458b0f7fc112a9ff0046c0acaccb06cc56c9add7d4a099544946c4cfa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-05-18 19:12:40	<u>0x20b8e931020fe71d32c3f844a2b2735b0db53704f3f3f1e5bc39f919349c5ffe</u>	- 1.000000000000000000 00 USDT  1.00 USD	✓
75	2023-05-18 17:43:39	<u>0x805bdeadf84a48b23517faf3b3e4933751d1097a2db157753236155b86856867</u>	+ 0.000000000000000000 01 CSD	✓
76	2023-05-18 16:28:13	<u>0x355bbf12e0c566b891e2e45006060aee50c2b700cf95baec0e29e33745e9e35a</u>	+ 95.2031700000000000 073 USDT  95.19 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-05-18 16:23:49	<u>0x63415edbc281187b2da4</u> <u>100b0e1a9e0bd6973f1faa</u> <u>7d5ad6e2e6f9b126294f98</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-05-18 16:23:31	<u>0x85c51e245de3711e8b73</u> <u>faaa2a388686a6358416e4</u> <u>373c147ec700a820b79384</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-05-18 16:21:28	<u>0x57fedf42b5372965a340</u> <u>51c56b037d99c3d975fffe</u> <u>47dbf37afee9e03f25bb71</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-05-18 16:21:28	<u>0x3ec03afe68cbe8c7d276</u> <u>7b2b5e92d5e43b6b5c0fd2</u> <u>ef63957caefc6e108260dd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-05-18 16:20:52	<u>0x5547a0f2ac63e126133d</u> <u>f83547eefe16a3e0589b2c</u> <u>27079ef300453fb837e72b</u>	+ 507.15900929112530 0933 USDT  507.19 USD	✓
82	2023-04-16 13:32:21	<u>0xfcaf4490f65a44eb0677</u> <u>66e36fd371a323c8df980c</u> <u>766ad8420ca0edceb547a7</u>	+ 120,000.5760000000 00931323 MGRT	✓
83	2023-04-16 10:23:54	<u>0x2d3b90fd170e54a58c53</u> <u>a8f9c01971e1b51ec8a9c1</u> <u>886b3d1337872373024ab1</u>	- 50.0000000000000000 000 USDT  50.00 USD	✓
84	2023-04-16 10:20:40	<u>0x89633ca5a13772e40355</u> <u>4dd8461411e65a6ccfbd71</u> <u>a13f9d5869c4928e6bdd8a</u>	+ 50.0000000000000000 000 USDT  50.00 USD	✓
85	2023-04-11 20:28:15	<u>0xcf44012b47b61b976247</u> <u>f35d2e983036974e0f3b67</u> <u>661f0d123ae0a8e21d6d01</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-04-11 20:28:03	<u>0xa3bce7aa3199e10e516f311a2af3b69431b7a68c730033bbf0c03e4dfaf8ee04</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-04-11 20:27:51	<u>0xca3a96131441f161f5749383e9ace287e1070158a2fdc646d2f56f25dc8c5063</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-04-11 20:27:33	<u>0xa14a3f442b4cad98cb9928ec3b04b4b9317a43f9624e6283351e4758b1554971</u>	- 322.63038999999997 7135 USDT  322.71 USD	✓
89	2023-04-11 11:47:24	<u>0xdb79a4da22b88569557fc0326863dffe1f95e8c5ad5ce930e39ff63013ffecb9</u>	+ 34.228499999999996 817 USDT  34.23 USD	✓
90	2023-04-11 11:47:09	<u>0x7265e386c0e6245f697965e2d2c346f6891f61ebb7d9dc27b6cb3e94b1d829eb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-04-11 11:46:26	<u>0x03e1927bf445efdfb0e0b1b2fa0d727a9ba4708a72967ecbe504c20f8e72d413</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-04-11 11:46:14	<u>0x7b5f1732932908a713d08e76a68ae97fd477974ee712a548c3dc8f9c139a0fdb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-04-11 11:46:14	<u>0x7b5f1732932908a713d08e76a68ae97fd477974ee712a548c3dc8f9c139a0fdb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
94	2023-04-11 11:45:50	<u>0x027ce27e2450e4592fb1ab81470e63203855fefdf2e80ae75a20c5f395154ba7</u>	+ 72.2000000000000002 842 USDT  72.21 USD	✓

#	Date & time	Transaction Id	Amount	
95	2023-04-11 11:44:35	<u>0x15cb7f3b7342fca85848</u> <u>fcc79509f5783e73a9a0d3</u> <u>3adabeb127c7a7f387ab60</u>	+ 90.439999999999997 726 USDT  90.46 USD	✓
96	2023-04-11 08:24:14	<u>0x6d11ce5fbfbdda59514e</u> <u>499f0916c61aac05999b62</u> <u>484f8dd46ca4e0ce6c4881</u>	+ 61.750000000000000 000 USDT  61.76 USD	✓
97	2023-04-11 08:21:32	<u>0xb94c8e1b852efa56329f</u> <u>19f6b7dc95a2bd1fba8a7a</u> <u>e12fc1f804e08118373fdc</u>	+ 61.750000000000000 000 USDT  61.76 USD	✓
98	2023-04-10 11:46:06	<u>0x548e85c65a310b71b2c6</u> <u>1c7fce0732bfb4282650d4</u> <u>d7729c42a59be60dbc197a</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
99	2023-04-10 11:46:06	<u>0x913386711f5b28f14c49</u> <u>9ea176a1eca0f80f30ef8f</u> <u>664dcabb1c6e89ba065b29</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
100	2023-04-10 11:45:30	<u>0xd768d94de244d6de1c35</u> <u>ef4b66779d65cdbc58b927</u> <u>e5ec8fec5027dfd485f72</u>	- 900.000000000000000 0000 USDT  899.85 USD	✓
101	2023-04-10 11:33:46	<u>0x9737c6491f8b1c742fe1</u> <u>b7b95a7a541e96105e91bd</u> <u>28292713fdcfb1c859ba87</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
102	2023-04-10 11:33:16	<u>0xf799a1b4a7d373e389e5</u> <u>91a045d124f8796599d68d</u> <u>46c3eac3f17e35fcddabce</u>	+ 74.099999999999994 316 USDT  74.08 USD	✓
103	2023-04-10 11:32:58	<u>0x5bb10ca5e252a4f757fc</u> <u>86a01da2ab4441fea73ac1</u> <u>0c9e6e3af005d39e84214f</u>	- 0.000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
104	2023-04-10 11:32:55	<u>0xbc564c548a6a50628c827736c42ba7c291adc8338335fda297eb3e8af470ed28</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
105	2023-04-10 11:32:43	<u>0x69ff5c6b382d27cf2c370f689bb33d786fbd921165719e1129a243743ae7c19e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
106	2023-04-10 11:32:10	<u>0x73a52e3c29c58764193bbd07da5a028194dd7835c03a00ebe5954db3898bf55d</u>	+ 90.819999999999993 179 USDT  90.80 USD	✓
107	2023-04-10 09:21:11	<u>0x69c49ea1ecb2b244d3b139e9c3628d15ba2b3f1186e53c100a854c7037ec99a6</u>	+ 600.000000000000000 0000 USDT  599.90 USD	✓
108	2023-04-10 09:12:41	<u>0xece57042d88dfdcddb054a88c40ea7f2a9c93384d4145c5363f0a338ef894ec8</u>	+ 61.7500000000000000 000 USDT  61.74 USD	✓
109	2023-04-10 09:12:16	<u>0xeed1a93bded8444a038f61664853c4ee865cdc37da7665a5f773d2905a7c9eff</u>	+ 61.7500000000000000 000 USDT  61.74 USD	✓
110	2023-04-09 11:31:36	<u>0xbc41ee05741e8b4472c40687ea66f2ce367fc005517de6a3add9a61a4c8b2ce5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
111	2023-04-09 11:31:21	<u>0xc3f970e67db4cbef3468022f4b57aa3d673445d686dd6434534ddcf6b1651413</u>	- 300.000000000000000 0000 USDT  299.96 USD	✓
112	2023-04-09 11:26:52	<u>0xdef08efa55a782767f551ded7062a9d6d7959330ed6321c04d2dbcba64bdc21</u>	+ 69.349999999999994 316 USDT  69.34 USD	✓


#	Date & time	Transaction Id	Amount	
113	2023-04-09 11:26:37	<u>0x2dd853a38ab0fa3dbcdf</u> <u>6849546fe1792a78f321e1</u> <u>460cf4e1a9fe69204f5e10</u>	+ 89.8700000000000004 547 USDT  89.86 USD	✓
114	2023-04-09 07:52:13	<u>0x1bb762b2e4ea31192c9e</u> <u>d1bf7f4ee9d43dd8645e63</u> <u>79592cbb8527f38d39d99d</u>	+ 61.7500000000000000 000 USDT  61.75 USD	✓
115	2023-04-08 21:09:41	<u>0xc1ee3ef474af4861a6b0</u> <u>12da5ea5923e7feb47c462</u> <u>d267eb72dbf2d53bb394b6</u>	+ 22.8000000000000000 711 USDT  22.79 USD	✓
116	2023-04-08 21:08:47	<u>0xbee2aacefffad8e94e54</u> <u>4ef6ff2632dbc874ca6bc7</u> <u>17bf7a046ae0d232d30fdd</u>	+ 61.7500000000000000 000 USDT  61.73 USD	✓
117	2023-04-08 12:52:32	<u>0x8fda45ee607879db8af5</u> <u>2ed5db83913cf34f52f53b</u> <u>b4a4d4d5b7cddf291a784f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
118	2023-04-08 12:52:32	<u>0x3d4ee3f01a01363d9a17</u> <u>c01aeca056859edc924cd7</u> <u>33793369094cd68a6aba53</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
119	2023-04-08 12:52:17	<u>0xae2b634cfdb075722cc5</u> <u>66bc777d01fd63556983db</u> <u>22a65319b0187e26a3660f</u>	- 300.0000000000000000 0000 USDT  299.96 USD	✓
120	2023-04-08 12:49:44	<u>0x556dcd6ad0e2010c0aa4</u> <u>0a8b90608ac837f10572f4</u> <u>a907cd7f36535d56b98c29</u>	+ 71.2500000000000000 000 USDT  71.24 USD	✓
121	2023-04-08 12:48:29	<u>0xa9b7d80f88b67297c3c9</u> <u>473ab8f197d7120fc86ae4</u> <u>87384f84b8242e52020682</u>	+ 90.2500000000000000 000 USDT  90.23 USD	✓


#	Date & time	Transaction Id	Amount	
122	2023-04-08 08:48:58	<u>0x631a9887a3930e567c158911025e3d019e51149008da2c71afd3b64f00503055</u>	+ 61.7500000000000000 000 USDT  61.74 USD	✓
123	2023-04-07 18:48:51	<u>0x1d0126ee4072015a4367ddef732e9675fa8ec1f328de16407ce4b826fde08d6e</u>	+ 61.7500000000000000 000 USDT  61.73 USD	✓
124	2023-04-07 14:53:20	<u>0x4b45f9506993f5579e264330acdbeff8023963c95b530ac48b2d33cbf6e190f1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
125	2023-04-07 14:53:20	<u>0x3a1ccba4c27242c3dedc1c03b7735a7892ebf3a52db80ed5ffb7e379025ad4b4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
126	2023-04-07 14:53:08	<u>0x565c6800e288c60fa80e2cfefa159999b1b123df981e166ba16bddf6f83be286</u>	- 200.0000000000000000 0000 USDT  199.99 USD	✓
127	2023-04-07 14:47:41	<u>0xbc8aa429aca374a6da1f1a9f98891deca03e24b911cceba39c75ff65d28849f4</u>	+ 86.4500000000000002 842 USDT  86.44 USD	✓
128	2023-04-07 14:45:56	<u>0x04aab6fc67aed26cfaf020ea3dd936f8af86a03beedcca49471a4fcbb297f0db</u>	+ 61.7500000000000000 000 USDT  61.74 USD	✓
129	2023-04-07 14:41:26	<u>0x3a677d277eef455e8c87564463da4845390966d64f2347095a1891afc544722</u>	+ 71.2500000000000000 000 USDT  71.24 USD	✓
130	2023-04-07 03:58:54	<u>0x09e325a263460c2665ccdbcc2e846406bad7ac8b72ba593cb5c74742e99479af</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
131	2023-04-07 03:58:18	<u>0xf22fd952f4a41fe4c807e66c7058e28687a48f454091cd652737979e813e1830</u>	- 100.00000000000000 0000 USDT  99.98 USD	✓
132	2023-04-07 03:51:39	<u>0x8222de1ba6c3d5fdf5e36ff29e2f0614a3166e94cfa4f113b7a5496ae5070ceb</u>	+ 22.80000000000000 711 USDT  22.79 USD	✓
133	2023-04-07 03:50:12	<u>0xc3d51813524cd076e5367e378d52ce5d534742364f8119cdee97bd517f02b253</u>	+ 61.75000000000000 000 USDT  61.74 USD	✓
134	2023-04-06 14:29:27	<u>0xb2b820dbcba75780058c75dcf0230e1b532ddbc733901e87c3dfdaf5c6d8fe9d</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
135	2023-04-06 14:29:18	<u>0x037308c9da5000306e9177e9668cbc49a2959a27fd7e641acf62b037284778c3</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
136	2023-04-06 14:29:06	<u>0x586687078e7890cea7507bd2212e37c403561adbb60edfa6cd1df619ac0db8a7</u>	- 100.00000000000000 0000 USDT  99.97 USD	✓
137	2023-04-06 14:23:12	<u>0x4a88198114216ac61b242f589b5aabc8477f247efb3c02b15dc9b0bafc3b4342</u>	+ 86.06999999999993 179 USDT  86.04 USD	✓
138	2023-04-06 14:19:24	<u>0x59d2c16d22f350e0a01fa8945f684cd25b89d5fc511a4c947c24aab0384b98c8</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
139	2023-04-06 14:19:09	<u>0xfccf87147d7859a97a862dcde313520788c486e9cb7e5ab497b898b1f71de30b</u>	- 100.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
140	2023-04-06 14:19:09	<u>0xfccf87147d7859a97a86</u> <u>2dcde313520788c486e9cb</u> <u>7e5ab497b898b1f71de30b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
141	2023-04-06 14:19:09	<u>0xe45add23bd7457206ab3</u> <u>8be0d9e6e461149a3c3888</u> <u>7d2e4331732e52d435e7d7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
142	2023-04-06 14:19:09	<u>0xffb9d883ffbb37c2319c</u> <u>98b665c28be57f25f79aeb</u> <u>48330fc7eb651e0f57eb22</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
143	2023-04-06 14:18:42	<u>0xcf901864107d1fbd8b18</u> <u>2660329617803260931deb</u> <u>1426ec6e848f4dfb93038d</u>	- 100.00000000000000 0000 USDT  99.97 USD	✓
144	2023-04-06 14:17:21	<u>0x066cf4a411ccfebce205</u> <u>11ff1ea0b5d777d37ead18</u> <u>cd92fcb025ddee277671fd</u>	+ 67.450000000000002 842 USDT  67.43 USD	✓
145	2023-04-06 14:00:03	<u>0xa23fdec2c2fe0741800a</u> <u>d4bbac3cd8c2a0cc8b5c61</u> <u>3d0e8fc3d1b8f73a9e2194</u>	+ 61.750000000000000 000 USDT  61.73 USD	✓
146	2023-04-05 19:16:27	<u>0x74b79e5fdc8c5c6f6676</u> <u>5d234622c57de80a16ed6f</u> <u>ccd9995c924e5851a593e3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
147	2023-04-05 19:16:06	<u>0x3057eaa530e9c386ea84</u> <u>d07cb469ea00a841c54218</u> <u>633f15626fe9d181e4bb08</u>	- 100.00000000000000 0000 USDT  99.95 USD	✓
148	2023-04-05 19:10:06	<u>0xa73ae9879cc67f660ba1</u> <u>5f097a9c165fd96ed143be</u> <u>bb57db302ce7e1be1ef9f1</u>	+ 12.000000000000000 000 USDT  11.99 USD	✓

#	Date & time	Transaction Id	Amount	
149	2023-04-05 19:07:32	<u>0x216de498cf0c7a70308e</u> <u>3229554cf6ba351c7858ee</u> <u>06a52cbe53370edcb09447</u>	+ 61.7500000000000000 000 USDT  61.72 USD	✓
150	2023-04-05 12:02:16	<u>0xa70207344e34010a70fc</u> <u>8c399380606ce0a9a49ef0</u> <u>bece66ab7cfacacc4b1ae6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
151	2023-04-05 12:01:25	<u>0xed7a640bb01150c7df43</u> <u>0c3958b27f14261a17d8c1</u> <u>5b4625a07014554ac1d18e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
152	2023-04-05 12:00:49	<u>0x80d72c84e1d1039a5546</u> <u>1e5ceb73aa36f149bbb6c4</u> <u>76ea5b54e402dc42ebc929</u>	- 100.0000000000000000 0000 USDT  99.96 USD	✓
153	2023-04-05 11:58:37	<u>0x7f7faad78ae83cfbdc2</u> <u>98e96198be0fb3949a4e66</u> <u>c92d106c47d4308d08f3f1</u>	+ 61.7500000000000000 000 USDT  61.72 USD	✓
154	2023-04-05 11:55:52	<u>0xf87d488600f851a49e77</u> <u>4033bb7f8755403eb0ddc9</u> <u>82864d2fab92cc7d265f3d</u>	+ 60.7999999999999997 158 USDT  60.77 USD	✓
155	2023-04-05 11:06:52	<u>0xe463f8aaa5b57915045f</u> <u>e1bdcb665198ee8e652bb1</u> <u>1435de19aef640c4d953e8</u>	+ 0.000600000000000000 00 USDT  0.00 USD	✓
156	2023-04-05 11:05:49	<u>0x2f17acdfd2b6de65a01e</u> <u>42cc09e9c0d802f892d038</u> <u>dcb5c828555c0288124043</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
157	2023-04-05 11:05:31	<u>0xa924727d5c36af56c431</u> <u>d27759aa4f04c92cd1f8c9</u> <u>fda7fbaa3f3dcf800b0d96</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
158	2023-04-05 11:05:22	<u>0xf937e7b1a85fa94671d669a6cd470d72e267944233d8266dbd6632fa2822d61f</u>	- 6,000.000000000000 000000 USDT  5,998.56 USD	✓
159	2023-04-05 11:01:13	<u>0x955ba57b58746fa32c6c89bac0cbcd60a52d2ee33020f47f23059b658faa5bc5</u>	+ 6,000.000000000000 000000 USDT  5,998.56 USD	✓
160	2023-04-04 17:27:47	<u>0x13ed5814a8ea776efb08008d1aa615187f51eec1d36e1f957c4a7543bfb13978</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
161	2023-04-04 17:27:35	<u>0x067118dedf633ba495d8dfad20c3ba57b53e56c7617ede069d90b4c401207601</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
162	2023-04-04 17:27:24	<u>0x0f4dc2233673262c8d7e0f2b2b65c715af7fdd3a34fe1999323325fd11790590</u>	- 100.00000000000000 0000 USDT  99.97 USD	✓
163	2023-04-04 17:26:19	<u>0xbead0108a7fa7ea8e14d58f2b5e0f1a564108696387df39211528c60a214bc83</u>	+ 13.00000000000000 000 USDT  12.99 USD	✓
164	2023-04-04 17:23:46	<u>0x0554ce36ea361501474beaa5cd9309ee7a58ab7d10fb5da0aed9259cd6b02a81</u>	+ 10.24000000000000 213 USDT  10.23 USD	✓
165	2023-04-04 17:21:10	<u>0x017d2ea184a3fbf219110b5d9e4aea2052742b566da9222097691b8b5fd9aa55</u>	+ 22.80000000000000 711 USDT  22.79 USD	✓
166	2023-04-04 17:15:58	<u>0xadee08122980cfca899fbc45121d2820080e75786b445eb82c382f2f3788306a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
167	2023-04-04 17:15:58	<u>0x78b990e1c6be6019cb16</u> <u>2e425a10828741d386a4ad</u> <u>f939fadbde02917377f408</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
168	2023-04-04 17:15:25	<u>0x1c9cedde11ec4926cedf</u> <u>33b2072f595e50642a4c49</u> <u>0271db9a5d06892b4fd2ac</u>	- 100.00000000000000 0000 USDT  99.97 USD	✓
169	2023-04-04 17:14:19	<u>0xf0a2bdf2c5650dd16117</u> <u>7a22b548dc5ca813a5dfe1</u> <u>af8b3a4e795f2e6f26a8a1</u>	+ 61.75000000000000 000 USDT  61.73 USD	✓
170	2023-04-04 17:13:19	<u>0x494c517a2a294ac651a0</u> <u>52d73a31c4e57d32deb93d</u> <u>7ec35ed2cbb432757ffbc3</u>	+ 61.75000000000000 000 USDT  61.73 USD	✓
171	2023-04-04 16:35:43	<u>0x4fe7626c5c142b2ed332</u> <u>3849547d73751a7d4d56c1</u> <u>e4b2a51cb599ec5fe88ac6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
172	2023-04-04 08:09:53	<u>0xda9b485903cfb9f78f5b</u> <u>bfbde3880e334c942aeacd</u> <u>ca1b7af185dea931ccb56d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
173	2023-04-04 07:47:38	<u>0x9461c9944404906feaf9</u> <u>29a2d9e431ffe541c137f9</u> <u>f6da90619cb6a6630fe08f</u>	- 6,437.760000 USDT	✓
174	2023-04-04 07:47:38	<u>0x9461c9944404906feaf9</u> <u>29a2d9e431ffe541c137f9</u> <u>f6da90619cb6a6630fe08f</u>	- 6,437.760000 USDT	✓
175	2023-04-04 07:36:59	<u>0xac25e5726ab08361e0aa</u> <u>a05a9f3a395952f0ac50ea</u> <u>a7b3cee07943103e3e26c8</u>	+ 0.0006400000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
176	2023-04-04 07:36:32	<u>0xe339b72f1fe5692547a6950646f562101f9d140ec5e669364e6aa262da66aaf7</u>	- 6,437.760000 USDT	✓
177	2023-04-04 07:36:32	<u>0xe339b72f1fe5692547a6950646f562101f9d140ec5e669364e6aa262da66aaf7</u>	- 6,437.760000 USDT	✓
178	2023-04-04 07:35:56	<u>0x4daca511a7d5648e5d855f3fce2dcba0096665d3e1472f9367c688eec74a4b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
179	2023-04-04 07:35:56	<u>0x218f3bdbf577a105159c7c807d41e1a39314d82c3f80ffbb0cab4cf5ea69b246</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
180	2023-04-04 07:35:41	<u>0x3d1fa1017a86d8e19b794c241fb08630ef8c09e7fda1e2edc0ab2be933b95dc4</u>	- 6,400.00000000000000 000000 USDT  6,396.52 USD	✓
181	2023-04-04 07:34:26	<u>0x4dbc3bf4354fa5fa356881a96df09008065ca9cf9d5eb1e4e3a3dc97026be6d0</u>	- 6,437.760000 USDT	✓
182	2023-04-04 07:34:26	<u>0x4dbc3bf4354fa5fa356881a96df09008065ca9cf9d5eb1e4e3a3dc97026be6d0</u>	- 6,437.760000 USDT	✓
183	2023-04-04 07:33:02	<u>0x3eaaa06680d75c44419168a082340a4749e468e20475692cea6269e622bd2685</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
184	2023-04-04 07:33:02	<u>0x3eaaa06680d75c44419168a082340a4749e468e20475692cea6269e622bd2685</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
185	2023-04-04 07:30:55	<u>0x1a91d6802411f5fad195</u> <u>fec43738af4653400ebaf9</u> <u>fb6bad31f4a10e1a347693</u>	+ 6,437.760000000000 218279 USDT  6,434.26 USD	✓
186	2023-04-04 04:25:46	<u>0x09270927f2c7b5c65385</u> <u>23c7e53ec440cfb53266d4</u> <u>4338bd9fcf6ed9e502dbbd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
187	2023-04-04 04:25:25	<u>0x534f109c0a5175c50dcd</u> <u>5ede37c0aaabac635e25c3</u> <u>ca7b3c6360abaa5ea3c8b7</u>	- 100.00000000000000 0000 USDT  99.98 USD	✓
188	2023-04-04 04:24:37	<u>0x64d49fea2e5ce9aa16a0</u> <u>c5eef8d030eb8cbc8e9d3d</u> <u>b8f6b2e6b090e34cca7565</u>	+ 0.6099999999999999 87 USDT  0.60 USD	✓
189	2023-04-04 04:23:40	<u>0x9d83e1165edeb308bcc5</u> <u>b8316197a5e6f892b4d881</u> <u>49ea06418863bb9bd4b975</u>	+ 11.1300000000000000 782 USDT  11.12 USD	✓
190	2023-04-04 04:22:04	<u>0x0fd72ba0f05994d9ea58</u> <u>ee10299782a97d65bce658</u> <u>bd759ff592ca78976bb0b6</u>	+ 61.7500000000000000 000 USDT  61.73 USD	✓
191	2023-04-03 18:49:10	<u>0xc2a4498b39ba91827b85</u> <u>8b56cad35c93b5cf4887e7</u> <u>2fcb4df9d64dc87131530b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
192	2023-04-03 18:48:36	<u>0x5f5994f8274b20b124bb</u> <u>d17859f49cb330b36e4cac</u> <u>348cb719bb11b1099d1af5</u>	- 40.0000000000000000 000 USDT  39.99 USD	✓
193	2023-04-03 15:34:53	<u>0x3646e2f43515dbac130f</u> <u>40ba5c5f560f5dd7efb44a</u> <u>e7f888e978ef77b346a807</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
194	2023-04-03 08:47:30	<u>0x8da1d180e13cc158fb5c82df8f9dc89685962c40f4ccb206ce1a819d688f5d2e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
195	2023-04-03 08:47:06	<u>0xe0328c021d3a1853188189754341e8ddbda7f3bd85ffaf0bb9c6d69ea3b56ebd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
196	2023-04-03 08:47:06	<u>0xf540004976011638b7e5c8f6d6641283b1b68f9db4b2ac7beeb1d186a8213e4d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
197	2023-04-03 08:46:54	<u>0x764d0f0ee8ecc7f7e9f626c373c2b70552184496f516f5031a06f6ba8a283c8a</u>	- 600.0000000000000000 0000 USDT  599.79 USD	✓
198	2023-04-03 08:42:42	<u>0x6a51579530eca5effeb93962728a18d840497a208996ab67cf5ec5aedfabd73c</u>	+ 660.8999999999999997 7263 USDT  660.67 USD	✓
199	2023-04-03 07:23:41	<u>0xe7c53adc07b560b3479ec478fc84c8b089a00ff5af2d4cde2f05f3a644ee9b13</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
200	2023-04-03 07:23:26	<u>0xc96c985f5eb7fd44a14cb4a2a1d24b53009c0479e343b47ace0bd926f08b7c29</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
201	2023-04-02 16:46:14	<u>0x80358b9cab436a07e7aed70cba37b6fe233b4b09ab3e80118c006f54f427940</u>	+ 0.000650000000000000 00 USDT  0.00 USD	✓
202	2023-04-02 16:46:00	<u>0xb30ad4f2a8eaeff86a45a23a0da1480884714e060a682996e866ff03b783d962</u>	- 6,500.00000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
203	2023-04-02 16:46:00	<u>0xb30ad4f2a8eaeff86a45a23a0da1480884714e060a682996e866ff03b783d962</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
204	2023-04-02 16:45:41	<u>0xb26040821488cd3bacc3401b382b022b34b0e367ea3aa08efda179bf0f49c74e</u>	- 6,500.00000000000000 000000 USDT	✓
205	2023-04-02 16:45:41	<u>0xb26040821488cd3bacc3401b382b022b34b0e367ea3aa08efda179bf0f49c74e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
206	2023-04-02 16:45:41	<u>0x3d165cac74fc5a047de175fc6dd6b3a9b3e0e7b1fdfecb0b1ab68308f0a1f3ea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
207	2023-04-02 16:45:13	<u>0x1b34e2e96b29400aa3dd8c542a5d852467ccc10d9c2bd3d01bc29cf17aca5ec9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
208	2023-04-02 16:44:58	<u>0x2b2a7a4d00d04d9a113d05bdadc631e12f8a35428b53f5daac43d59d676c890f</u>	- 6,500.00000000000000 000000 USDT  6,496.84 USD	✓
209	2023-04-02 16:31:09	<u>0x067e28ff92cb264bcc44c65ffda2a31ae58e3a2ee70ae958b5dd635a7ebfe1a9</u>	+ 6,446.00000000000000 000000 USDT  6,442.87 USD	✓
210	2023-04-02 12:02:37	<u>0x8bcb7b414049ff112035326a75f2a76a2efde0a92f3dec5547d0bd27782ac753</u>	+ 700,000.000000000000 00000000 Factr	✓
211	2023-04-02 11:48:34	<u>0x03c38175a556dc9bf911c05b93250390abf785a830d22d74e2bfb3e5c6d93254</u>	+ 60.0600000000000002 274 USDT  60.00 USD	✓

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