

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7da1571d797a94a439f7505693a1941fad5ee171</u>
TOTAL RECEIVED	0.021000000000000001 BNB
	12.23 USD
TOTAL SEND	0.013424619000000000 BNB
	7.81 USD


Token	Balance
BNB	0.007575381000000000 BNB
	4.41 USD
Tether USD	0.000000677346675306 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
FTC	0.020000960163975279 FTC
1chef.io	350,000.000000000 ANGEL
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC 0.5D	0.000000000000000000 USDT

* USD values displayed at the time of transaction








Token Balance








Binance-Peg Tether N/A USDT
USD








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 05:33:25	<u>0x46287c5bf7ef739457aa</u> <u>47124d4f588c95ad0ce92d</u> <u>081edd0b55a6ea44deabee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-02-26 05:33:25	<u>0x46287c5bf7ef739457aa</u> <u>47124d4f588c95ad0ce92d</u> <u>081edd0b55a6ea44deabee</u>	- 0.0001035810000000 00 BNB  0.04 USD	✓
3	2024-02-26 05:29:16	<u>0xcf756204ba282f1f57c1</u> <u>b209aae68afc10a6d91820</u> <u>27ab598ae764c0ccf89641</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-02-26 05:29:16	<u>0xcf756204ba282f1f57c1</u> <u>b209aae68afc10a6d91820</u> <u>27ab598ae764c0ccf89641</u>	- 0.0003267660000000 00 BNB  0.12 USD	✓
5	2024-01-29 10:38:55	<u>0xf34f94b58806f84d709b</u> <u>1935eac448b5f2f3234c26</u> <u>011884225d83c98b8fd520</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-01-29 10:38:55	<u>0xf34f94b58806f84d709b</u> <u>1935eac448b5f2f3234c26</u> <u>011884225d83c98b8fd520</u>	- 0.0001103220000000 00 BNB  0.03 USD	✓
7	2024-01-19 12:29:03	<u>0xf809f537b77b6776a204</u> <u>e5e8be8ca683ce16fc9d54</u> <u>a5112611de62395a14b9f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
8	2024-01-19 12:29:03	<u>0xf809f537b77b6776a204e5e8be8ca683ce16fc9d54a5112611de62395a14b9f7</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
9	2024-01-19 12:26:45	<u>0x8784e04103d162929fc84dc1bf5694ee2f9def29b5fc1e2a6ad52862a90eb247</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-01-19 12:26:45	<u>0x8784e04103d162929fc84dc1bf5694ee2f9def29b5fc1e2a6ad52862a90eb247</u>	- 0.0003266940000000 00 BNB  0.10 USD	✓
11	2024-01-12 03:27:27	<u>0x672c2183737bd9fa3b9c975abbf31263adf56841f6e5b48624364bb567a2d39d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-01-12 03:27:27	<u>0x672c2183737bd9fa3b9c975abbf31263adf56841f6e5b48624364bb567a2d39d</u>	- 0.0001103580000000 00 BNB  0.03 USD	✓
13	2023-12-22 08:27:58	<u>0xe02833ed2b237be291170ddfa538e6cef09f2e50067c08fd2e37d5cbde1483b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-12-22 08:27:58	<u>0xe02833ed2b237be291170ddfa538e6cef09f2e50067c08fd2e37d5cbde1483b4</u>	- 0.0001035810000000 00 BNB  0.02 USD	✓
15	2023-12-22 08:22:01	<u>0xaf725183a484afa8ecd4d441baeec3980611b3ee4a3a65e19bee7dcf4c013d27</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-12-22 08:22:01	<u>0xaf725183a484afa8ecd4d441baeec3980611b3ee4a3a65e19bee7dcf4c013d27</u>	- 0.0003268020000000 00 BNB  0.08 USD	✓










#	Date & time	Transaction Id	Amount	
17	2023-12-12 05:58:17	<u>0x56bbf38cd77820bb0ebf900c73cbf16e92bacd0efd</u> <u>f8f8986604ff23da985a70</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-12-12 05:58:17	<u>0x56bbf38cd77820bb0ebf900c73cbf16e92bacd0efd</u> <u>f8f8986604ff23da985a70</u>	- 0.000103581000000000 00 BNB  0.02 USD	✓
19	2023-12-12 04:25:25	<u>0x654b15c0367642bf7f6eaf9e556d74cc963e45f0f8</u> <u>c19447b2342473944297d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-12-12 04:25:25	<u>0x654b15c0367642bf7f6eaf9e556d74cc963e45f0f8</u> <u>c19447b2342473944297d1</u>	- 0.000326730000000000 00 BNB  0.08 USD	✓
21	2023-12-12 04:16:21	<u>0xaf7c04be37254450fe84deb01957048618763bf18f</u> <u>ef14d38177d1df4b3c7a1c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-12-12 04:16:21	<u>0xaf7c04be37254450fe84deb01957048618763bf18f</u> <u>ef14d38177d1df4b3c7a1c</u>	- 0.000295278000000000 00 BNB  0.07 USD	✓
23	2023-12-05 00:35:22	<u>0xcff7a4b944149905f0a8954dfff30dfed9d6f15163</u> <u>7620c8ffa8934a83bcbe18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-12-05 00:35:22	<u>0xcff7a4b944149905f0a8954dfff30dfed9d6f15163</u> <u>7620c8ffa8934a83bcbe18</u>	- 0.000110358000000000 00 BNB  0.02 USD	✓
25	2023-11-22 05:39:59	<u>0xfcbc662fce13090f1b76961c364a30786fe7a7f09f</u> <u>aa8d91fbfcf57699d9ae5c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-22 05:39:59	<u>0xfc6c662fce13090f1b76961c364a30786fe7a7f09faa8d91fbfcf57699d9ae5c</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
27	2023-11-22 05:07:30	<u>0xecfe6d172896334f183f06016d297b99f2d5e807f608b7d4c3e3a647a0e31f17</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-11-22 05:07:30	<u>0xecfe6d172896334f183f06016d297b99f2d5e807f608b7d4c3e3a647a0e31f17</u>	- 0.0003266940000000 00 BNB  0.07 USD	✓
29	2023-11-22 04:58:00	<u>0x3ea67588b6c6b183d6a2cf526617c846dc4ceeb1c9bcd82d69b029f06b1b6517</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-11-22 04:58:00	<u>0x3ea67588b6c6b183d6a2cf526617c846dc4ceeb1c9bcd82d69b029f06b1b6517</u>	- 0.0005204640000000 00 BNB  0.12 USD	✓
31	2023-11-22 04:58:00	<u>0x4f80276a1ac59bbf02db68c0f2214c75cf97f027e75502e94427c4a85ce16d00</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-11-22 04:58:00	<u>0x4f80276a1ac59bbf02db68c0f2214c75cf97f027e75502e94427c4a85ce16d00</u>	- 0.0001396260000000 00 BNB  0.03 USD	✓
33	2023-10-13 12:00:49	<u>0x02e49e6e958b219e8c89a680e4c6cd4ed7a294a5ffe979e7e2923f0cad0c4b67</u>	+ 0.0100000000000000 00 BNB  2.06 USD	✓
34	2023-10-01 05:11:12	<u>0xf786114f62b45ea10867257a0ce6dbace6b6e30261c89f23a734e1f6c8c64032</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-01 05:11:12	<u>0xf786114f62b45ea10867</u> <u>257a0ce6dbace6b6e30261</u> <u>c89f23a734e1f6c8c64032</u>	- 0.0001035810000000 00 BNB  0.02 USD	✓
36	2023-09-28 03:01:45	<u>0xab36371f185c673b0776</u> <u>b2d8db3ece37d9dba96786</u> <u>3282a025b8a416c1923564</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2023-09-28 03:01:45	<u>0xab36371f185c673b0776</u> <u>b2d8db3ece37d9dba96786</u> <u>3282a025b8a416c1923564</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓
38	2023-09-26 09:22:57	<u>0x6d04437c0f8867f6bb3b</u> <u>9be551dc3f80662cc7b916</u> <u>2587a4737a24f0c1dbfa8f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-09-26 09:22:57	<u>0x6d04437c0f8867f6bb3b</u> <u>9be551dc3f80662cc7b916</u> <u>2587a4737a24f0c1dbfa8f</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
40	2023-09-25 08:18:16	<u>0x75d170e3b3a7d1274fd0</u> <u>45a53a1ba575f6d47a050c</u> <u>489d4239efaa5748cd887f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-09-25 08:18:16	<u>0x75d170e3b3a7d1274fd0</u> <u>45a53a1ba575f6d47a050c</u> <u>489d4239efaa5748cd887f</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
42	2023-09-22 08:29:50	<u>0x1d9138fcec668f0837cc</u> <u>663a7a37d81aeb0f730b0e</u> <u>7a39ebcc39167b64e8a402</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-09-22 08:29:50	<u>0x1d9138fcec668f0837cc</u> <u>663a7a37d81aeb0f730b0e</u> <u>7a39ebcc39167b64e8a402</u>	- 0.0001035810000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-16 03:57:03	<u>0xdec7e30b541fe2beecb9c3910eaa02489c79954270224bf634b056220d80f26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-09-16 03:57:03	<u>0xdec7e30b541fe2beecb9c3910eaa02489c79954270224bf634b056220d80f26</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
46	2023-09-13 10:06:24	<u>0xe241a9f3a202a130b9566e888424f808c2b03080b3f6c965297d1521af9b0314</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-09-13 10:06:24	<u>0xe241a9f3a202a130b9566e888424f808c2b03080b3f6c965297d1521af9b0314</u>	- 0.0001035810000000 00 BNB  0.02 USD	✓
48	2023-09-11 08:45:11	<u>0xcaa3b2c3c6225794b8519ce8b3856ac3b7975d3cd3d1e325bc0af306d831c275</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-09-11 08:45:11	<u>0xcaa3b2c3c6225794b8519ce8b3856ac3b7975d3cd3d1e325bc0af306d831c275</u>	- 0.0001035810000000 00 BNB  0.02 USD	✓
50	2023-09-07 00:47:34	<u>0x9bb9bc787a3ecb97650c85486f1dc13bfc6988c9837886e5e0593ebc657c136a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-09-07 00:47:34	<u>0x9bb9bc787a3ecb97650c85486f1dc13bfc6988c9837886e5e0593ebc657c136a</u>	- 0.0001035810000000 00 BNB  0.02 USD	✓
52	2023-09-05 11:56:41	<u>0xdf074bf0d92e89f4bd6b6ed7283fc242e2edd0707caf18378118db2e7603f786</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-05 11:56:41	<u>0xdf074bf0d92e89f4bd6b6ed7283fc242e2edd0707caf18378118db2e7603f786</u>	- 0.0001035810000000 00 BNB  0.02 USD	✓
54	2023-09-03 04:09:51	<u>0x5b5a1180adde1b3d1d7f3b0d9622dde89ee67f84ac3999a388dd2037d550870b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2023-09-03 04:09:51	<u>0x5b5a1180adde1b3d1d7f3b0d9622dde89ee67f84ac3999a388dd2037d550870b</u>	- 0.0001035810000000 00 BNB  0.02 USD	✓
56	2023-09-01 10:23:05	<u>0x290b06155088908b4010622499a29fc098b861426f5dc8d23f475c756134b59c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2023-09-01 10:23:05	<u>0x290b06155088908b4010622499a29fc098b861426f5dc8d23f475c756134b59c</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
58	2023-08-29 02:56:24	<u>0x8a6036c2a11ba4f16b2581ddc7e9d52684860c640b8908efef4497caa2b40b31</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2023-08-29 02:56:24	<u>0x8a6036c2a11ba4f16b2581ddc7e9d52684860c640b8908efef4497caa2b40b31</u>	- 0.0001083810000000 00 BNB  0.02 USD	✓
60	2023-08-24 07:45:25	<u>0x5205c5abb580e80070db82c8fa23eb38b9880b67b3997a36775af26e00a0a622</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2023-08-24 07:45:25	<u>0x5205c5abb580e80070db82c8fa23eb38b9880b67b3997a36775af26e00a0a622</u>	- 0.0001083810000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-17 13:45:55	<u>0x9771d08321607508c369</u> <u>4a157ea55a1051d53be04d</u> <u>53d4a4b9d3bc3587e2aaed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2023-08-17 13:45:55	<u>0x9771d08321607508c369</u> <u>4a157ea55a1051d53be04d</u> <u>53d4a4b9d3bc3587e2aaed</u>	- 0.000111222000000000 00 BNB  0.02 USD	✓
64	2023-08-15 04:23:18	<u>0x0d3dce554b95e382265f</u> <u>a0cc70c71e63fb0b29a023</u> <u>2c7fe6ab062254d82bd416</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2023-08-15 04:23:18	<u>0x0d3dce554b95e382265f</u> <u>a0cc70c71e63fb0b29a023</u> <u>2c7fe6ab062254d82bd416</u>	- 0.000108381000000000 00 BNB  0.02 USD	✓
66	2023-08-15 04:19:28	<u>0x91b76d4adc84e5fe8878</u> <u>4c0b375b7bb623728a07f4</u> <u>3396b33abb3d4b0504cb9b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2023-08-15 04:19:28	<u>0x91b76d4adc84e5fe8878</u> <u>4c0b375b7bb623728a07f4</u> <u>3396b33abb3d4b0504cb9b</u>	- 0.000361566000000000 00 BNB  0.08 USD	✓
68	2023-08-07 01:05:51	<u>0xbf7208d4add7904b879</u> <u>8ddd15305ec36d8487bc47</u> <u>c484998c09e7f3fe439e91</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2023-08-07 01:05:51	<u>0xbf7208d4add7904b879</u> <u>8ddd15305ec36d8487bc47</u> <u>c484998c09e7f3fe439e91</u>	- 0.000111222000000000 00 BNB  0.02 USD	✓
70	2023-08-07 01:04:33	<u>0xf1fef306c16869c69030</u> <u>11fcbb3aa2928bab3f50d5</u> <u>524f367ee9d5c4abeb1c07</u>	+ 0.003000000000000000 00 BNB  0.73 USD	✓










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71	2023-07-31 11:03:06	<u>0xc7b97cb1b041cf27b9b1</u> <u>f54e3d46b57ae76fb05ab4</u> <u>b472b8229c360343e73883</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2023-07-31 11:03:06	<u>0xc7b97cb1b041cf27b9b1</u> <u>f54e3d46b57ae76fb05ab4</u> <u>b472b8229c360343e73883</u>	- 0.000111222000000000 00 BNB  0.02 USD	✓
73	2023-07-22 06:47:35	<u>0x6c29f9d53ed12c84c33c</u> <u>3f5bb8a52ef3665cab7b9a</u> <u>cc0ec1f320b8952fb88c8f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-07-22 06:47:35	<u>0x6c29f9d53ed12c84c33c</u> <u>3f5bb8a52ef3665cab7b9a</u> <u>cc0ec1f320b8952fb88c8f</u>	- 0.000111186000000000 00 BNB  0.02 USD	✓
75	2023-07-18 02:51:54	<u>0x85c3b57cfe83513c6061</u> <u>8875774024dfc85d243a0c</u> <u>37aeb48990b9cded3b0eba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2023-07-18 02:51:54	<u>0x85c3b57cfe83513c6061</u> <u>8875774024dfc85d243a0c</u> <u>37aeb48990b9cded3b0eba</u>	- 0.000108345000000000 00 BNB  0.02 USD	✓
77	2023-07-18 02:44:41	<u>0x6dd2d19ed17099b7bdde</u> <u>7c74345f53f65a923d0ccf</u> <u>9747f3811ec611b75c0f87</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2023-07-18 02:44:41	<u>0x6dd2d19ed17099b7bdde</u> <u>7c74345f53f65a923d0ccf</u> <u>9747f3811ec611b75c0f87</u>	- 0.000111222000000000 00 BNB  0.02 USD	✓
79	2023-07-16 06:02:54	<u>0x1d20c5c937dca2531a5f</u> <u>c3ca5174694a3cd6de5102</u> <u>f4814184f23f2ee79a92b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

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80	2023-07-16 06:02:54	<u>0x1d20c5c937dca2531a5fc3ca5174694a3cd6de5102f4814184f23f2ee79a92b4</u>	- 0.0003615300000000 00 BNB  0.08 USD	✓
81	2023-07-15 10:02:14	<u>0x82e23ce4a1fffd3e134c7fe34b9ccea323ca97810989d41c0f794c4ef499b28e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2023-07-15 10:02:14	<u>0x82e23ce4a1fffd3e134c7fe34b9ccea323ca97810989d41c0f794c4ef499b28e</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
83	2023-07-15 04:16:39	<u>0xa36874e70b9134b037d8f7a5da315e1fa4287dee815c5e5ea6d87d2e98b74476</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2023-07-15 04:16:39	<u>0xa36874e70b9134b037d8f7a5da315e1fa4287dee815c5e5ea6d87d2e98b74476</u>	- 0.0003616020000000 00 BNB  0.09 USD	✓
85	2023-07-14 03:30:50	<u>0x39f8d5b956cf1374bdde0a38772e7a471dea53a1add0eb637e6d9f50e48d720a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2023-07-14 03:30:50	<u>0x39f8d5b956cf1374bdde0a38772e7a471dea53a1add0eb637e6d9f50e48d720a</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
87	2023-07-14 03:28:59	<u>0x97535a74405d5d80735e7f9e8b40e1037032014b768de90ddd6c5c61167fb410</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2023-07-14 03:28:59	<u>0x97535a74405d5d80735e7f9e8b40e1037032014b768de90ddd6c5c61167fb410</u>	- 0.0003615300000000 00 BNB  0.09 USD	✓










#	Date & time	Transaction Id	Amount	
89	2023-07-11 05:28:09	<u>0xb670a38e490ee9c56c64</u> <u>c04aaf82ef2fded8b0aaa6</u> <u>3dd6e17525056083db7a6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2023-07-11 05:28:09	<u>0xb670a38e490ee9c56c64</u> <u>c04aaf82ef2fded8b0aaa6</u> <u>3dd6e17525056083db7a6b</u>	- 0.000108345000000000 00 BNB  0.02 USD	✓
91	2023-07-11 04:17:50	<u>0x2474749dfba4d93b40a6</u> <u>9326d65c790d25e27f5eec</u> <u>9f8717386a310b5a8f78f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2023-07-11 04:17:50	<u>0x2474749dfba4d93b40a6</u> <u>9326d65c790d25e27f5eec</u> <u>9f8717386a310b5a8f78f9</u>	- 0.000361566000000000 00 BNB  0.08 USD	✓
93	2023-07-06 07:39:20	<u>0x37e16d92ee09d6cac746</u> <u>05498b7ee8fcc7ad690d58</u> <u>59b9c7acef582008524461</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2023-07-06 07:39:20	<u>0x37e16d92ee09d6cac746</u> <u>05498b7ee8fcc7ad690d58</u> <u>59b9c7acef582008524461</u>	- 0.000111186000000000 00 BNB  0.02 USD	✓
95	2023-07-05 12:21:55	<u>0xa2c5a9a35c38d3f06f30</u> <u>b3bb868abc04c97978a344</u> <u>4de8ea6e9d03a9bb7f9f1d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2023-07-05 12:21:55	<u>0xa2c5a9a35c38d3f06f30</u> <u>b3bb868abc04c97978a344</u> <u>4de8ea6e9d03a9bb7f9f1d</u>	- 0.000325626000000000 00 BNB  0.07 USD	✓
97	2023-07-05 12:04:13	<u>0x0134b8d33d8cc3e1330f</u> <u>619a4f0acf3f072979bb7c</u> <u>a31a8d27d334701efb0699</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
98	2023-07-05 12:04:13	<u>0x0134b8d33d8cc3e1330f619a4f0ac3f072979bb7ca31a8d27d334701efb0699</u>	- 0.0005592300000000 00 BNB  0.13 USD	✓
99	2023-07-05 11:55:20	<u>0x720ce1bca1d1c0f892c1e9f1f9056a6bb33f700f1d6a85c9bae7f6f890475a4e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2023-07-05 11:55:20	<u>0x720ce1bca1d1c0f892c1e9f1f9056a6bb33f700f1d6a85c9bae7f6f890475a4e</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
101	2023-07-05 11:41:25	<u>0x27bb442588e267045d45f489d6ae19d226f6132b7f8b018c96f7153fb0f37f8c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2023-07-05 11:41:25	<u>0x27bb442588e267045d45f489d6ae19d226f6132b7f8b018c96f7153fb0f37f8c</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
103	2023-07-05 11:39:58	<u>0xc3f4e798035e46a5e7e65c834439f36879350fdf9f334fd064d2f13aca8349a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2023-07-05 11:39:58	<u>0xc3f4e798035e46a5e7e65c834439f36879350fdf9f334fd064d2f13aca8349a5</u>	- 0.0003615660000000 00 BNB  0.08 USD	✓
105	2023-07-05 10:38:53	<u>0x95bda2edb514980268206bbdfa5bacd4c7d1d1cc7211e2898efa89c511bb35b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2023-07-05 10:38:53	<u>0x95bda2edb514980268206bbdfa5bacd4c7d1d1cc7211e2898efa89c511bb35b6</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
107	2023-05-29 09:19:00	<u>0x72d199ea2524c9183d57</u> <u>b07926bce0ddff47907e09</u> <u>31fe0a27a8d2b9616e7a17</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2023-05-29 09:19:00	<u>0x72d199ea2524c9183d57</u> <u>b07926bce0ddff47907e09</u> <u>31fe0a27a8d2b9616e7a17</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
109	2023-05-29 09:18:54	<u>0x04cf242a3e9633c96184</u> <u>9b3d60e59b4c9497cf6df0</u> <u>5e06657cd6af4825291f3a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2023-05-29 09:18:54	<u>0x04cf242a3e9633c96184</u> <u>9b3d60e59b4c9497cf6df0</u> <u>5e06657cd6af4825291f3a</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
111	2023-05-29 09:18:51	<u>0xc9d6d9611196c9b88d92</u> <u>16959415ba95d79f42fdeb</u> <u>10cb0ffe3992a3cdd9ce8f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2023-05-29 09:18:51	<u>0xc9d6d9611196c9b88d92</u> <u>16959415ba95d79f42fdeb</u> <u>10cb0ffe3992a3cdd9ce8f</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
113	2023-05-29 09:18:45	<u>0x137a66fd2d6af74592eb</u> <u>86391d277dde1463f76701</u> <u>0182336285c9da1061b5fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
114	2023-05-29 09:18:45	<u>0x137a66fd2d6af74592eb</u> <u>86391d277dde1463f76701</u> <u>0182336285c9da1061b5fa</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
115	2023-05-22 14:18:30	<u>0xf1db9b414014434e146d</u> <u>f75e396ea2957926d7a62f</u> <u>1045ab37d8423567363998</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
116	2023-05-22 14:18:30	<u>0xf1db9b414014434e146d</u> <u>f75e396ea2957926d7a62f</u> <u>1045ab37d8423567363998</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
117	2023-05-21 14:21:23	<u>0x1c1468fb8fa81ed52ad3</u> <u>a9101c2c8c0f0e5ff0bfd2</u> <u>ea577c63caf9c33b730a53</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
118	2023-05-21 14:21:23	<u>0x1c1468fb8fa81ed52ad3</u> <u>a9101c2c8c0f0e5ff0bfd2</u> <u>ea577c63caf9c33b730a53</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
119	2023-05-21 14:15:43	<u>0xa09e795faed6ec6adec8</u> <u>2c6ec420e9186f95ca3b4a</u> <u>f49bf67a390b3d38cacee8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
120	2023-05-21 14:15:43	<u>0xa09e795faed6ec6adec8</u> <u>2c6ec420e9186f95ca3b4a</u> <u>f49bf67a390b3d38cacee8</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
121	2023-05-21 12:51:42	<u>0xae978f04bb05edd4447c</u> <u>d85654802b783bc6264f14</u> <u>c7a435762e6c5ccb0082f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
122	2023-05-21 12:51:42	<u>0xae978f04bb05edd4447c</u> <u>d85654802b783bc6264f14</u> <u>c7a435762e6c5ccb0082f9</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
123	2023-05-20 15:45:17	<u>0x1f350946e7c2b1dfaa1d</u> <u>e78dec8e55411871833f37</u> <u>c4f3001db6ece9099cec13</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
124	2023-05-20 15:45:17	<u>0x1f350946e7c2b1dfaa1d</u> <u>e78dec8e55411871833f37</u> <u>c4f3001db6ece9099cec13</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
125	2023-05-20 15:41:35	<u>0x2958bf05bc7289787d11</u> <u>273e4469437ea98983ca5d</u> <u>de565f332502ac533e76ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
126	2023-05-20 15:41:35	<u>0x2958bf05bc7289787d11</u> <u>273e4469437ea98983ca5d</u> <u>de565f332502ac533e76ba</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
127	2023-05-19 13:58:17	<u>0xb8c9edacafbbf18f702a</u> <u>dcf2651567f326e750bb46</u> <u>0059c561c0d22e6ca5bfde</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
128	2023-05-19 13:58:17	<u>0xb8c9edacafbbf18f702a</u> <u>dcf2651567f326e750bb46</u> <u>0059c561c0d22e6ca5bfde</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
129	2023-05-19 13:56:50	<u>0x9296afbd32dc9b380eb3</u> <u>16eac17ddb9370be18362a</u> <u>e843bcdcf385b6091361ae0</u>	+ 0.005000000000000000 00 BNB  1.54 USD	✓
130	2023-05-19 13:41:22	<u>0xa00efcc094a104261835</u> <u>e9e8e00da7d5bc05fc76ac</u> <u>0a9d933d5f60ab028b49cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
131	2023-05-19 13:41:22	<u>0xa00efcc094a104261835</u> <u>e9e8e00da7d5bc05fc76ac</u> <u>0a9d933d5f60ab028b49cf</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
132	2023-05-18 15:56:46	<u>0x804e1f58a0b640dff458</u> <u>02d6d37ddd95723d858e2e</u> <u>13fe32057b94f63ee118d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
133	2023-05-18 15:56:46	<u>0x804e1f58a0b640dff458</u> <u>02d6d37ddd95723d858e2e</u> <u>13fe32057b94f63ee118d8</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓






#	Date & time	Transaction Id	Amount	
134	2023-05-18 15:53:38	<u>0xb940141d4856f4787a6639b8269fcf5189eb19a8d9a7e20e9ae75da42dca55fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
135	2023-05-18 15:53:38	<u>0xb940141d4856f4787a6639b8269fcf5189eb19a8d9a7e20e9ae75da42dca55fa</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
136	2023-05-17 14:42:09	<u>0xb0e86c7987319cdbafa4d4732076078a05f3dfa3187d97b794ee2020faf266e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
137	2023-05-17 14:42:09	<u>0xb0e86c7987319cdbafa4d4732076078a05f3dfa3187d97b794ee2020faf266e9</u>	- 0.0000705480000000 00 BNB  0.02 USD	✓
138	2023-05-17 14:41:48	<u>0x790db0e7def154ad25e0146811c133aa65dd49d6c7c5c010b8e094dc4a0dfbec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
139	2023-05-17 14:41:48	<u>0x790db0e7def154ad25e0146811c133aa65dd49d6c7c5c010b8e094dc4a0dfbec</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
140	2023-05-17 14:33:15	<u>0x2f2a3d49533cdd5cff1890403b58a08eada48164338f56825572d051d1d1a13b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
141	2023-05-17 14:33:15	<u>0x2f2a3d49533cdd5cff1890403b58a08eada48164338f56825572d051d1d1a13b</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
142	2023-05-16 13:40:56	<u>0x184c98f9c06fe71e0f28bf2750176377f06689f4d42786f4949410dd3be46ab9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
143	2023-05-16 13:40:56	<u>0x184c98f9c06fe71e0f28</u> <u>bf2750176377f06689f4d4</u> <u>2786f4949410dd3be46ab9</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
144	2023-05-16 13:37:16	<u>0xf478c71415c42dd907af</u> <u>6ffb301265ab777a0ab9c3</u> <u>c276fec97a6810352ef508</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
145	2023-05-16 13:37:16	<u>0xf478c71415c42dd907af</u> <u>6ffb301265ab777a0ab9c3</u> <u>c276fec97a6810352ef508</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
146	2023-05-15 13:27:43	<u>0xc5d45302aa66e0dec118</u> <u>19b69540218dbc45653f62</u> <u>6285ea459463688c005926</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
147	2023-05-15 13:27:43	<u>0xc5d45302aa66e0dec118</u> <u>19b69540218dbc45653f62</u> <u>6285ea459463688c005926</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
148	2023-05-15 11:57:27	<u>0x556d6a328939088ea758</u> <u>a07ae87e69e36a9d4cfb08</u> <u>edf9e72b68c53273855006</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
149	2023-05-15 11:57:27	<u>0x556d6a328939088ea758</u> <u>a07ae87e69e36a9d4cfb08</u> <u>edf9e72b68c53273855006</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
150	2023-05-14 10:30:07	<u>0xd2ec3b636690c2ed6a1b</u> <u>8d773eae86d73f11c4d0e</u> <u>310a3063be5bfe8e4c23a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
151	2023-05-14 10:30:07	<u>0xd2ec3b636690c2ed6a1b</u> <u>8d773eae86d73f11c4d0e</u> <u>310a3063be5bfe8e4c23a4</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
152	2023-05-14 10:18:03	<u>0x92fbcc77b2e2b2340d6e8397ae5680d469eaf92e2f7da1d1654d2a58c4db5f11</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
153	2023-05-14 10:18:03	<u>0x92fbcc77b2e2b2340d6e8397ae5680d469eaf92e2f7da1d1654d2a58c4db5f11</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
154	2023-05-13 10:16:21	<u>0x7929755f1ddf929fed5e02b653a34bfa32eb884d625063e00a11de1c89373a84</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
155	2023-05-13 10:16:21	<u>0x7929755f1ddf929fed5e02b653a34bfa32eb884d625063e00a11de1c89373a84</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
156	2023-05-13 09:31:05	<u>0x61431121b053217bf02b8b4e431bb2b90ed96892ac010b93a93c0b707f51ade1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
157	2023-05-13 09:31:05	<u>0x61431121b053217bf02b8b4e431bb2b90ed96892ac010b93a93c0b707f51ade1</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
158	2023-05-11 10:27:30	<u>0xec72c7e1ecbd2e124efa28c01a6b7eeb9290b1491b5a050e281466cee5474fde</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
159	2023-05-11 10:27:30	<u>0xec72c7e1ecbd2e124efa28c01a6b7eeb9290b1491b5a050e281466cee5474fde</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
160	2023-05-11 09:25:32	<u>0x3a3b02bd41a44fdf8638c28377f0468087a2ef705edeb28d1ef048022442dad8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
161	2023-05-11 09:25:32	<u>0x3a3b02bd41a44fdf8638c28377f0468087a2ef705e</u> <u>deb28d1ef048022442dad8</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
162	2023-05-09 09:04:42	<u>0xb0900b1aeca1c7c07c35891a3863546a0a87e2f02d</u> <u>25475c37d0a6c7e3f7f72b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
163	2023-05-09 09:04:42	<u>0xb0900b1aeca1c7c07c35891a3863546a0a87e2f02d</u> <u>25475c37d0a6c7e3f7f72b</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
164	2023-05-09 08:47:55	<u>0x8b2692398a5ef688e35195e33c851bbab720c953ea</u> <u>112c35e24439723b5d68d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
165	2023-05-09 08:47:55	<u>0x8b2692398a5ef688e35195e33c851bbab720c953ea</u> <u>112c35e24439723b5d68d9</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
166	2023-05-07 04:29:00	<u>0x5e1095e6669f28889b5d997247f799b0ee8755a564</u> <u>a320a3f70443031ebda57d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
167	2023-05-07 04:29:00	<u>0x5e1095e6669f28889b5d997247f799b0ee8755a564</u> <u>a320a3f70443031ebda57d</u>	- 0.0001082730000000 00 BNB  0.03 USD	✓
168	2023-05-07 04:22:57	<u>0xdea4e1764e095b5e49b650eedafff8420ee45698ab</u> <u>5592eb3103ade0a6acf946</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
169	2023-05-07 04:22:57	<u>0xdea4e1764e095b5e49b650eedafff8420ee45698ab</u> <u>5592eb3103ade0a6acf946</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
170	2023-05-07 04:21:26	<u>0xcc0d1e8bf74eac65ad591ed6bae01f4d650404f5aa4da9e1e64a8b36d994d669</u>	+ 0.002000000000000000 00 BNB  0.64 USD	✓
171	2023-05-06 13:38:29	<u>0xebf9eed535939f07a3f976ae7883cb3dd6b72c8882a2180a423cd15471c46bba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
172	2023-05-06 13:38:29	<u>0xebf9eed535939f07a3f976ae7883cb3dd6b72c8882a2180a423cd15471c46bba</u>	- 0.000153345000000000 00 BNB  0.04 USD	✓
173	2023-05-06 08:58:12	<u>0x7663b46e4e9352c53626e262644a37a2d0c53838659cb3185e53ef320b03955c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
174	2023-05-06 08:58:12	<u>0x7663b46e4e9352c53626e262644a37a2d0c53838659cb3185e53ef320b03955c</u>	- 0.000153309000000000 00 BNB  0.04 USD	✓
175	2023-05-06 08:22:34	<u>0xa7cfe211b5227c63b8fb089caf2fc550de9dfb92a714c34db44671a0bae186c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
176	2023-05-06 08:22:34	<u>0xa7cfe211b5227c63b8fb089caf2fc550de9dfb92a714c34db44671a0bae186c7</u>	- 0.000153381000000000 00 BNB  0.04 USD	✓
177	2023-05-06 08:21:46	<u>0xaf1bda19d31e771ec1c9dd8f3a0cbc91e6964d0b1605d6a06fe969aa9f5a017d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
178	2023-05-06 08:21:46	<u>0xaf1bda19d31e771ec1c9dd8f3a0cbc91e6964d0b1605d6a06fe969aa9f5a017d</u>	- 0.000153381000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
179	2023-05-06 03:34:46	<u>0x10c6b0037120606b4b13</u> <u>5fa8428eeb6a99bffff80c</u> <u>987803a260ea2118781c51</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
180	2023-05-06 03:34:46	<u>0x10c6b0037120606b4b13</u> <u>5fa8428eeb6a99bffff80c</u> <u>987803a260ea2118781c51</u>	- 0.000153381000000000 00 BNB  0.04 USD	✓
181	2023-05-06 03:34:13	<u>0xdb4ea7df74bd9a5f2d66</u> <u>e52d127cf515d4b8bd33af</u> <u>2c9b4ff149e6f923e46d82</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
182	2023-05-06 03:34:13	<u>0xdb4ea7df74bd9a5f2d66</u> <u>e52d127cf515d4b8bd33af</u> <u>2c9b4ff149e6f923e46d82</u>	- 0.000153381000000000 00 BNB  0.04 USD	✓
183	2023-05-06 03:31:55	<u>0xddeba468f427923618a8</u> <u>410d5b441d85da7220386c</u> <u>ff2a9dbff5d0d5d3c60600</u>	+ 0.001000000000000000 00 BNB  0.32 USD	✓

BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-26 05:33:25	<u>0x46287c5bf7ef739457aa</u> <u>47124d4f588c95ad0ce92d</u> <u>081edd0b55a6ea44deabee</u>	- 19.2515630000000000 869 USDT  19.28 USD	✓
2	2024-02-26 05:29:16	<u>0xcf756204ba282f1f57c1</u> <u>b209aae68afc10a6d91820</u> <u>27ab598ae764c0ccf89641</u>	+ 19.251563255567312 183 USDT  19.28 USD	✓
3	2024-02-26 05:29:16	<u>0xcf756204ba282f1f57c1</u> <u>b209aae68afc10a6d91820</u> <u>27ab598ae764c0ccf89641</u>	- 22.3000000000000000 711 FTC	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-26 05:21:58	<u>0xfd0ef02502fc26ae378a890ea11cd77c0ba42959b152e1939dda0faa262ea180</u>	+ 22.3200000000000000 284 FTC	✓
5	2024-01-29 10:38:55	<u>0xf34f94b58806f84d709b1935eac448b5f2f3234c26011884225d83c98b8fd520</u>	- 21.0300000000000001 137 FTC	✓
6	2024-01-29 10:35:37	<u>0xbe206e2884602d984917fd35c3741a8f0a57df204f82d8cb6fb3ff4c04845b9f</u>	+ 20.969999999999998 863 FTC	✓
7	2024-01-19 12:29:03	<u>0xf809f537b77b6776a204e5e8be8ca683ce16fc9d54a5112611de62395a14b9f7</u>	- 15.0402500000000000 341 USDT  15.07 USD	✓
8	2024-01-19 12:26:45	<u>0x8784e04103d162929fc84dc1bf5694ee2f9def29b5fc1e2a6ad52862a90eb247</u>	+ 15.040249937236335 853 USDT  15.07 USD	✓
9	2024-01-19 12:26:45	<u>0x8784e04103d162929fc84dc1bf5694ee2f9def29b5fc1e2a6ad52862a90eb247</u>	- 14.699999999999999 289 FTC	✓
10	2024-01-19 12:16:53	<u>0x3195b3beb4aea35110957842b671d679b80a7e13b8f6802b5af8265935629d55</u>	+ 14.759999999999999 787 FTC	✓
11	2024-01-12 03:27:27	<u>0x672c2183737bd9fa3b9c975abbf31263adf56841f6e5b48624364bb567a2d39d</u>	- 27.7850000000000000 142 FTC	✓
12	2024-01-12 03:21:21	<u>0x1403232f1af379644bde863afec402058c17fde795cf73b87b778dec076fe892</u>	+ 27.719999999999998 863 FTC	✓









#	Date & time	Transaction Id	Amount	
13	2023-12-22 08:34:52	<u>0x4c2d73bcf61f7daa5b1191f6131967e2535790d8c1d2da027102f7bcedf34a52</u>	- 39.204904999999996 562 USDT	✓
14	2023-12-22 08:32:34	<u>0xd377d151bed30c44f58b32ec020477a2e1c5c845555083a3d56bce56373f89df</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
15	2023-12-22 08:27:58	<u>0xe02833ed2b237be291170ddfa538e6cef09f2e50067c08fd2e37d5cbde1483b4</u>	- 39.204904999999996 562 USDT  39.28 USD	✓
16	2023-12-22 08:22:01	<u>0xaf725183a484afa8ecd4d441baeec3980611b3ee4a3a65e19bee7dcf4c013d27</u>	+ 39.204905323753024 504 USDT  39.28 USD	✓
17	2023-12-22 08:22:01	<u>0xaf725183a484afa8ecd4d441baeec3980611b3ee4a3a65e19bee7dcf4c013d27</u>	- 26.199999999999999 289 FTC	✓
18	2023-12-22 08:17:46	<u>0xea97372b1bca383d526933460622cce52ec4b09601008b3cbe923a4121bfd4ea</u>	+ 26.190000000000001 279 FTC	✓
19	2023-12-12 05:58:17	<u>0x56bbf38cd77820bb0ebf900c73cbf16e92bacd0efd f8f8986604ff23da985a70</u>	- 19.568753000000000 952 USDT  19.57 USD	✓
20	2023-12-12 04:25:25	<u>0x654b15c0367642bf7f6eaf9e556d74cc963e45f0f8c19447b2342473944297d1</u>	+ 16.440676153469258 480 USDT  16.45 USD	✓
21	2023-12-12 04:25:25	<u>0x654b15c0367642bf7f6eaf9e556d74cc963e45f0f8c19447b2342473944297d1</u>	- 9.199999999999992 89 FTC	✓








#	Date & time	Transaction Id	Amount	
22	2023-12-12 04:19:18	<u>0x45edcb33632dd10ca86f49b4f44f98c75037b21753ebfe232a626210aac7daca</u>	+ 9.2699999999999995 74 FTC	✓
23	2023-12-12 04:16:21	<u>0xaf7c04be37254450fe84deb01957048618763bf18fef14d38177d1df4b3c7a1c</u>	+ 3.1280766971675646 46 USDT  3.13 USD	✓
24	2023-12-12 04:16:21	<u>0xaf7c04be37254450fe84deb01957048618763bf18fef14d38177d1df4b3c7a1c</u>	- 1.7500000000000000 00 FTC	✓
25	2023-12-12 04:12:51	<u>0x1ccf79007a262e325d520ef3065ce8dacd6136bfc8a6debc53d9e550443ba7ca</u>	+ 1.7549999999999998 93 FTC	✓
26	2023-12-05 00:35:22	<u>0xcff7a4b944149905f0a8954dfff30dfed9d6f151637620c8ffa8934a83bcbe18</u>	- 19.535278999999999 172 FTC	✓
27	2023-12-05 00:32:55	<u>0x98a2ed9313e4c676fb67b84c6081d22830113c4db333fd4d4580e477f5fbedb7</u>	+ 19.5300000000000001 137 FTC	✓
28	2023-11-22 05:39:59	<u>0xfc662fce13090f1b76961c364a30786fe7a7f09faa8d91fbfcf57699d9ae5c</u>	- 16.346786999999999 068 USDT  16.34 USD	✓
29	2023-11-22 05:28:14	<u>0x9441aeb54fc8bedf6bffb97187f8289353b0bad1b6e5d30f16727e83bc83357c</u>	+ 4.4066119999999999 73 USDT  4.40 USD	✓
30	2023-11-22 05:07:30	<u>0xecfe6d172896334f183f06016d297b99f2d5e807f608b7d4c3e3a647a0e31f17</u>	+ 9.6661146373029822 60 USDT  9.67 USD	✓



#	Date & time	Transaction Id	Amount	
31	2023-11-22 05:07:30	<u>0xecfe6d172896334f183f06016d297b99f2d5e807f608b7d4c3e3a647a0e31f17</u>	- 2.5800000000000000 71 FTC	✓
32	2023-11-22 04:58:00	<u>0x3ea67588b6c6b183d6a2cf526617c846dc4ceeb1c9bcd82d69b029f06b1b6517</u>	+ 2.2733659907574641 50 USDT  2.27 USD	✓
33	2023-11-22 04:58:00	<u>0x3ea67588b6c6b183d6a2cf526617c846dc4ceeb1c9bcd82d69b029f06b1b6517</u>	+ 0.6052790547294709 67 FTC	✓
34	2023-11-22 04:58:00	<u>0x3ea67588b6c6b183d6a2cf526617c846dc4ceeb1c9bcd82d69b029f06b1b6517</u>	- 1.1532579999999998 94 Cake-LP	✓
35	2023-11-22 03:54:45	<u>0x013314e965f9903256a38d80a54b300f7eee70864397f51d35307c8cb8889ae4</u>	+ 0.1799999999999999 93 FTC	✓
36	2023-10-11 04:00:11	<u>0xc6165b34717aeef3d9fe9f8ec0db0e58de17de598f5fd2a980317f937d64191d</u>	+ 1.8000000000000000 44 FTC	✓
37	2023-10-01 06:26:55	<u>0xe6013f18de456b03e8e8da9de975c3841d09e7b17983a3b581c6862a610eebb9</u>	+ 0.0003470000000000 00 USDT  0.00 USD	✓
38	2023-10-01 05:31:57	<u>0x128e092e50e3c3a808debe534bddb1677c41dd74ba991bbdb60ca6abf8374f75</u>	+ 0.0003470000000000 00 USDT  0.00 USD	✓
39	2023-10-01 05:17:24	<u>0x0d1efdac3a5398497f63c04ae54dd4951f44d77aaad16f865c621f2ad80bd3a</u>	- 347.19299999999998 3629 USDT	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-01 05:15:03	<u>0x60785921aaf811e735c1cd5e6ea8a1a1824abff86d1cf987190a5543e8389dea</u>	- 347.19299999999998 3629 BSC-USD	✓
41	2023-10-01 05:11:12	<u>0xf786114f62b45ea10867257a0ce6dbace6b6e30261c89f23a734e1f6c8c64032</u>	- 347.19299999999998 3629 USDT  347.37 USD	✓
42	2023-10-01 05:09:24	<u>0x6a196e31b787340122c4afc2f0945a1d61809cc44f290f8699a990c1ea6eefe7</u>	+ 346.30599999999998 3174 USDT  346.48 USD	✓
43	2023-09-28 03:07:57	<u>0xcc316cdc04aa4c48366191ca1b439b530e76cfee20cda9647eb042625c865057</u>	- 210.00000000000000 0000 USDT	✓
44	2023-09-28 03:05:24	<u>0x3836e498804fa18751909cb82cf6fc0ff2e19041c545c4dc1ffc111ec88a3079</u>	- 210.00000000000000 0000 BSC-USD	✓
45	2023-09-28 03:01:45	<u>0xab36371f185c673b0776b2d8db3ece37d9dba967863282a025b8a416c1923564</u>	- 210.00000000000000 0000 USDT  210.07 USD	✓
46	2023-09-28 03:00:39	<u>0xec62e8baa0bdceda4fca0367b18c2e460eaf87f859d11ee2af9ed7806be4e4b3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-09-28 02:59:39	<u>0x2fe60477cbd358c419c1c448971c3494168959c1e76be96ee58b4b2804789fe8</u>	+ 210.57800000000000 2956 USDT  210.65 USD	✓
48	2023-09-26 09:25:45	<u>0x1453d9d16cffb70255e60d8784605d8ada34043d1f664dc0f13c3f66704fa9a0</u>	- 95.00000000000000 000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-26 09:22:57	<u>0x6d04437c0f8867f6bb3b9be551dc3f80662cc7b9162587a4737a24f0c1dbfa8f</u>	- 95.0000000000000000 000 USDT  95.03 USD	✓
50	2023-09-26 07:20:24	<u>0x9ebb1199ba6da7cacf1b4567fcc918acda6d768cc725125f1bcb49bfa647e8d8</u>	+ 95.308999999999997 499 USDT  95.32 USD	✓
51	2023-09-25 08:18:16	<u>0x75d170e3b3a7d1274fd045a53a1ba575f6d47a050c489d4239efaa5748cd887f</u>	- 96.326959999999999 695 USDT  96.32 USD	✓
52	2023-09-25 08:11:52	<u>0x53a4f0425f23d2215b5436bf481b1ba9aa47fc11e43e4ba2ca8ad51903321b3</u>	+ 96.326959999999999 695 USDT  96.33 USD	✓
53	2023-09-22 08:35:20	<u>0x2c80703b2a663525f98d7c8c0c8990bcaac049df921dddf34da05566e2da8fdb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-09-22 08:32:41	<u>0xf27a66f43836834b07867dbb53c36ba3f5088173277392ed7dda86be711ed1de</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-09-22 08:30:41	<u>0xc202cd78263958f2e8832205c79cac21e4dfd42f349a2684daa4c690a5c155b4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-09-22 08:29:50	<u>0x1d9138fcec668f0837cc663a7a37d81aeb0f730b0e7a39ebcc39167b64e8a402</u>	- 93.033559999999994 261 USDT  93.04 USD	✓
57	2023-09-22 08:07:45	<u>0xf33972fbaac03dcd7f7f11764c2f1965316bb1dd1a8f695efcfb2d6c000764a6</u>	+ 93.033559999999994 261 USDT  93.05 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-16 04:02:08	<u>0xf8f5d37f12082916bb09</u> <u>86948ae551e6eddae4591f</u> <u>e5343b2f2563fde3313090</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-09-16 03:59:53	<u>0xf336ad884a1dce88adc9</u> <u>1ffbabd382081cdc445ee6</u> <u>b5030f46015271418aa60d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-09-16 03:57:25	<u>0xe225dd3572be6026f540</u> <u>4536282b94eb334016b583</u> <u>3f96fcc52febb3f0d9b476</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-09-16 03:57:03	<u>0xdecb7e30b541fe2beech</u> <u>9c3910eaa02489c7995427</u> <u>0224bf634b056220d80f26</u>	- 262.5000000000000000 0000 USDT  262.66 USD	✓
62	2023-09-16 03:51:47	<u>0x4be6939f20134ed2ccf8</u> <u>c90089623fc614b322465f</u> <u>5637a23e5d4288f08c8b3b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-09-16 03:51:29	<u>0x3a986c489dd73d5ad7d3</u> <u>0302a0c48306bfbcb9fa5d3</u> <u>13f372c60a47ad0cd60315</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-09-16 03:49:02	<u>0x1a6e2530020823d5bf23</u> <u>e4ab0af708bd77328e3e51</u> <u>a46afda17ccf1405e43445</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-09-16 03:48:44	<u>0xb9285d8d58edd1cba363</u> <u>8c91f8a34be30e6f41d4e9</u> <u>5eb931d024ece6ef7633a2</u>	+ 262.5000000000000000 0000 USDT  262.61 USD	✓
66	2023-09-13 10:13:21	<u>0xe3dff2bc5bbca5e26762</u> <u>867c6e22cce0deddb9f258</u> <u>137f7f2711b8aaa02fcb5e</u>	- 170.6280600000000000 4948 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-13 10:12:18	<u>0xe9eb661bb96bf6fb1e48</u> <u>d8254bc1fb0fd0e597de8f</u> <u>21ce5bd414337d7ea4c747</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-09-13 10:09:12	<u>0x1abe8554c1da7bb93303</u> <u>358e33e71857acf0600e7f</u> <u>08b6f7567be70db58c69cd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-09-13 10:06:57	<u>0x089aa7cdba4ebe0ee6d7</u> <u>9373c0b22dc665969ef2ae</u> <u>a7b0c055fee66223b6dc6b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-09-13 10:06:24	<u>0xe241a9f3a202a130b956</u> <u>6e888424f808c2b03080b3</u> <u>f6c965297d1521af9b0314</u>	- 170.62806000000000 4948 USDT  170.63 USD	✓
71	2023-09-13 09:29:42	<u>0xdbda15d560d2c54ae7c2</u> <u>14795cdb3fcdb0741b47af</u> <u>56e3b750112df106bc04aa</u>	+ 170.62806000000000 4948 USDT  170.70 USD	✓
72	2023-09-11 08:50:53	<u>0x499008a994f66e56695b</u> <u>46a4467d51018738983a5f</u> <u>54fa6230f7a1a4e4a22c31</u>	- 165.16900000000001 1141 USDT	✓
73	2023-09-11 08:50:53	<u>0x499008a994f66e56695b</u> <u>46a4467d51018738983a5f</u> <u>54fa6230f7a1a4e4a22c31</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-09-11 08:48:50	<u>0x8d876b08601d5276eafe</u> <u>fcf56fc6bc18b34e65330f</u> <u>7d978b82548611ae3a43f9</u>	- 165.16900000000001 1141 BSC-USD	✓
75	2023-09-11 08:47:47	<u>0x40a336525aa929d92f68</u> <u>fb217ed29b76039881b670</u> <u>f67f9b1ffc58de4161bc22</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-11 08:45:35	<u>0x496c7bdb7484335555b7</u> <u>fe5fe4a758e6d0a99383ec</u> <u>fbdb0644cbe352bcbf894f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
77	2023-09-11 08:45:11	<u>0xcaa3b2c3c6225794b851</u> <u>9ce8b3856ac3b7975d3cd3</u> <u>d1e325bc0af306d831c275</u>	- 165.16900000000001 1141 USDT  165.14 USD	✓
78	2023-09-11 08:43:02	<u>0x661a5a17fa137f9ff5b5</u> <u>4e50fa30df244cc785595d</u> <u>95beb46c196724773e52e6</u>	+ 165.16900000000001 1141 USDT  165.14 USD	✓
79	2023-09-07 01:04:49	<u>0xa37274329699431bdd2b</u> <u>d2657fd91845855c218eb7</u> <u>de726adc216197385bb640</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
80	2023-09-07 00:52:49	<u>0x28a482d334f57a7d61bd</u> <u>f0932d054d912ef519c909</u> <u>d96051fb9e9d018599dca2</u>	- 157.98339999999998 8950 USDT	✓
81	2023-09-07 00:51:46	<u>0xf5560e9e7d2ff802938a</u> <u>9e2bbe3e2595db3813f3c3</u> <u>49d84feea502b45cb3c31c</u>	- 157.98339999999998 8950 BSC-USD	✓
82	2023-09-07 00:51:46	<u>0x8fce5213f4d68c21cbbb</u> <u>a5d83d95b4ab738bbab32e</u> <u>9599aeea9a5c42d8dc63f2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
83	2023-09-07 00:50:07	<u>0x62442d9b45ba4844965b</u> <u>c2522c89124a8999953409</u> <u>db00117f85e1e32b1c56c6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
84	2023-09-07 00:47:55	<u>0xb76b45e118ef5bfc7306</u> <u>119e24b36d5881bf066a2a</u> <u>6bcb06dc6173a42690a756</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-07 00:47:34	<u>0x9bb9bc787a3ecb97650c85486f1dc13bfc6988c9837886e5e0593ebc657c136a</u>	- 157.98339999999998 8950 USDT  157.99 USD	✓
86	2023-09-07 00:47:07	<u>0x910792c9dec3c78623a3c23ed3d3cd9b2d9f8922308b5b3550767850c66aa203</u>	+ 157.98339999999998 8950 USDT  157.99 USD	✓
87	2023-09-05 12:00:53	<u>0x0c7015f8ab7eedbfa6e9d4b6bb3250cc996a1eb9482a34ce64aaf441cd4a0569</u>	- 155.26884000000001 1514 USDT	✓
88	2023-09-05 12:00:14	<u>0xe83ab21c7bc60a398a627c17239a4e489ce291b6a2fe5356f48a83149654295c</u>	- 155.26884000000001 1514 BSC-USD	✓
89	2023-09-05 11:59:17	<u>0x23897d7905af9fa005b42b216770ac8b3f7d1cf47b93fb219782cc1686524555</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-09-05 11:57:17	<u>0x2c0376af0ed4ca6c8878399d1addd78501ad5d8949f1bdde907cbdd59fc1b73d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
91	2023-09-05 11:56:41	<u>0xdf074bf0d92e89f4bd6b6ed7283fc242e2edd0707caf18378118db2e7603f786</u>	- 155.26884000000001 1514 USDT  155.21 USD	✓
92	2023-09-05 11:53:47	<u>0x5d5bb3b15e0c352d87c929d72eb06e4af243dc03d3b194eff1f34633dca9e619</u>	+ 155.26884000000001 1514 USDT  155.22 USD	✓
93	2023-09-03 10:29:02	<u>0x4d26a697eee1535398453da003f989cd13c7f97f959ad8558917c8b89d345819</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-03 09:21:53	<u>0xeee1a1e38743fe74ad9c91c5220065a76057d10884a2dacfb72a7fa3874511bf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
95	2023-09-03 09:11:08	<u>0xd245d41042449da028747173870e70fdcd4127f4c8e01236b03ecda433dc0b47</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
96	2023-09-03 08:17:35	<u>0xd511664c328793ad804c32bba675d9aefddf6454978a877392f5e392e9f68a66</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
97	2023-09-03 08:07:06	<u>0xffffde7baf79e5f93b59e4867d7a39454f0365e383c2954bda1551a2ae5ece4f3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
98	2023-09-03 07:23:13	<u>0x66a2bad4b1413b10d7301eac76046762eb1dabe17a1adcfdca26e42c3898b9b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
99	2023-09-03 07:12:25	<u>0x96165fd49a8eb0509d17b8ce203dc1a844b06a9fba3a1570099afb9daab2d191</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
100	2023-09-03 06:38:46	<u>0x9fd82e9e58ff0689a49be407fae93b32fd206b972384b986394b22353823d963</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
101	2023-09-03 06:26:49	<u>0x8dd4ddb53e60ffabac8abfc7d5abc9e63b99650f284556d180d844b29f472262</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
102	2023-09-03 06:00:28	<u>0x774386bfb0b2636d2d8dfb96998bbd704439598503ef50c8e60878f373611623</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
103	2023-09-03 05:55:13	<u>0x579092770cd5d343062b</u> <u>f730c772f3f244acc91d89</u> <u>7914fdb48083bc9d67fb95</u>	+ 289.0000000000000000 0000 ro	✓
104	2023-09-03 05:49:40	<u>0x1b7d9b6be856d23e951a</u> <u>f8fd8f45a5179f14b7469e</u> <u>e226ed6df43987389b89f3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
105	2023-09-03 05:28:58	<u>0xdcfecabf41947cdf2254</u> <u>480ee322b54f0e9dda3f4c</u> <u>850de34f992bef547c50ef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
106	2023-09-03 05:18:13	<u>0x6c3d09f342820bbcee33</u> <u>3990c96f226a25043429e7</u> <u>0da796f4519fe8ee1d79ae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
107	2023-09-03 04:56:10	<u>0xa350559ec27ff809e3d2</u> <u>f8e4a2b5e170dc47f43a38</u> <u>d03ffe8cb9ccb87450f9fd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
108	2023-09-03 04:45:19	<u>0x1f2786636959abc0501b</u> <u>53876826bcfb47a7a51e93</u> <u>04043d70eb495de15d21af</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
109	2023-09-03 04:36:39	<u>0x0339bfcf59d762ecf4e5</u> <u>8343591084c991d1404bce</u> <u>bb9718cb280fb3704f6b08</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
110	2023-09-03 04:25:54	<u>0x2df696bc0b65117c2fd5</u> <u>8a00f62826aacb27143d5d</u> <u>8b6eac0a32e11213e5725c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
111	2023-09-03 04:21:03	<u>0x7de401ab8ed0c3a629c5</u> <u>bf1da3b0ee789a9141b566</u> <u>a5425b54417f522b91e43c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
112	2023-09-03 04:10:21	<u>0xff85e11af62f42ac1974</u> <u>1857cd0ceaaef2bd1eb147</u> <u>1c34dc9e54b8072c31e563</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
113	2023-09-03 04:09:51	<u>0x5b5a1180adde1b3d1d7f</u> <u>3b0d9622dde89ee67f84ac</u> <u>3999a388dd2037d550870b</u>	- 149.20102199999999 4705 USDT  149.29 USD	✓
114	2023-09-03 01:12:48	<u>0x64233cc1c373803d94c1</u> <u>78207a0cc3dd4885745890</u> <u>f24de467dfda6250d4f679</u>	+ 149.20099999999999 3406 USDT  149.30 USD	✓
115	2023-09-01 23:53:02	<u>0x4aa17762a91aaf820254</u> <u>3fc8ed91b08c44e921b884</u> <u>fd9f686c53889afb62d88e</u>	+ 0.0000218562000000 00 USDT  0.00 USD	✓
116	2023-09-01 10:25:39	<u>0xe5ed41cf615ff90fbce5</u> <u>bba0e320930f3a1274b4c0</u> <u>1315ae3fd60b4e7f5df46c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
117	2023-09-01 10:23:41	<u>0xfc5f9f6a7b4707d76181</u> <u>38de01d0c3faf1f0709a3c</u> <u>1c8660f79fb08717d35d1e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
118	2023-09-01 10:23:05	<u>0x290b06155088908b4010</u> <u>622499a29fc098b861426f</u> <u>5dc8d23f475c756134b59c</u>	- 218.56200000000001 1823 USDT  218.49 USD	✓
119	2023-09-01 02:39:48	<u>0xe0fe034de55ed4df5634</u> <u>1c4f6b59bdb726b0a37a86</u> <u>0dc36894a1c9f7262f85b5</u>	- 346.65530000000001 1096 USDT	✓
120	2023-09-01 02:39:48	<u>0xe0fe034de55ed4df5634</u> <u>1c4f6b59bdb726b0a37a86</u> <u>0dc36894a1c9f7262f85b5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
121	2023-09-01 02:37:27	<u>0x23b765ff830899768e61c132145b2fa5ba957f2deb92daa3cdac2534de288006</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
122	2023-09-01 02:35:28	<u>0x390fd19b756d80056b5401119f6b7070f4ebcdd37f684fd2f64bdc9e73ef754f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
123	2023-09-01 02:34:49	<u>0xe6ab42fbc07fae73cb2c5f52a03df8322e0beceb1b7481fb9288b058c811387e</u>	+ 218.562000000000001 1823 USDT  218.55 USD	✓
124	2023-08-29 02:58:42	<u>0x079e7089957c1e85f9b379cdeda00d0ac7d8f38172626bb59d0744048b8b9d0f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
125	2023-08-29 02:57:12	<u>0xaaccbaec640ec61ce8066f363f4f05d96d2485104f487e64e61cd6c0b6777a81</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
126	2023-08-29 02:56:48	<u>0xb94cf1539b63e145ba427e229281224e79ef40e17e2f5df97cb4a08fe8db33ed</u>	- 346.655300000000001 1096 USDT	✓
127	2023-08-29 02:56:24	<u>0x8a6036c2a11ba4f16b2581ddc7e9d52684860c640b8908efef4497caa2b40b31</u>	- 346.655300000000001 1096 USDT  346.58 USD	✓
128	2023-08-29 02:44:57	<u>0x5a766be988d915d193155a730b633ba01f21c574b1b8caf939e994270a998f0b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
129	2023-08-29 02:44:09	<u>0x11eded6d0db161240e523bb450b6adc98a92afc74fc09b099d93706ab0563318</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
130	2023-08-29 02:43:54	<u>0x5af797b372bbc010edbf</u> <u>27166373010841be222bce</u> <u>3493a2ddb9dcdcfcbf284ac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
131	2023-08-29 02:42:33	<u>0x9883dbde4b2367b2036b</u> <u>e0f3bc13d53bfcc9fbd182</u> <u>d03332acfa88fba40a872e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
132	2023-08-29 02:42:00	<u>0x48042ee6c558138a0e03</u> <u>5fcabd611e86b360bfd821</u> <u>7feba56b4b214b71fdeaba</u>	+ 346.655300000000001 1096 USDT  346.63 USD	✓
133	2023-08-24 07:51:24	<u>0xe586f3893f97ae528c9d</u> <u>dbcbe700c4d2dec91b9621</u> <u>7261d3c84b8b488955f9da</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
134	2023-08-24 07:45:55	<u>0xbb6cfb53800f70b5cbde</u> <u>22eef9d88dadb2d3aa4d62</u> <u>22c8f37d3ab7d9b74650eb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
135	2023-08-24 07:45:25	<u>0x5205c5abb580e80070db</u> <u>82c8fa23eb38b9880b67b3</u> <u>997a36775af26e00a0a622</u>	- 187.484280000000001 2478 USDT  187.54 USD	✓
136	2023-08-24 07:41:08	<u>0x64c1a637715cd1eb120a</u> <u>2b455342821ea734f52a7f</u> <u>c5d8b17d3c75643bd3b7b6</u>	+ 187.484280000000001 2478 USDT  187.53 USD	✓
137	2023-08-17 13:45:55	<u>0x9771d08321607508c369</u> <u>4a157ea55a1051d53be04d</u> <u>53d4a4b9d3bc3587e2aaed</u>	- 1.831800000000000000 95 FTC	✓
138	2023-08-17 10:18:58	<u>0x169beddbb004465caeb0</u> <u>7c6b9e06b2df6a9a58653d</u> <u>7318ad55c03082a5a246a0</u>	+ 1.824300000000000000 33 FTC	✓






#	Date & time	Transaction Id	Amount	
139	2023-08-15 04:23:40	<u>0xaa05fc4fd74f1110e5f3a0a56c50f22d8547906d9b6dcf85ca05a91bbf1afc41</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
140	2023-08-15 04:23:18	<u>0xd3dce554b95e382265fa0cc70c71e63fb0b29a0232c7fe6ab062254d82bd416</u>	- 236.34872100000001 1827 USDT  236.30 USD	✓
141	2023-08-15 04:19:28	<u>0x91b76d4adc84e5fe88784c0b375b7bb623728a07f43396b33abb3d4b0504cb9b</u>	+ 235.99610750683092 4194 USDT  235.96 USD	✓
142	2023-08-15 04:19:28	<u>0x91b76d4adc84e5fe88784c0b375b7bb623728a07f43396b33abb3d4b0504cb9b</u>	- 6.8099999999999996 09 FTC	✓
143	2023-08-15 03:19:41	<u>0xd196c1c3f04f0405bef6e7d39bf0702e1057fe27af093796e783637987aaa66e</u>	+ 4.3109999999999999 43 FTC	✓
144	2023-08-10 02:39:41	<u>0x049567b8f122ebb8e2703a1709e3f10e0d3deb692e0dc964652d623431c988d</u>	+ 2.5064999999999999 50 FTC	✓
145	2023-08-07 01:05:51	<u>0xbf7208d4add7904b8798ddd15305ec36d8487bc47c484998c09e7f3fe439e91</u>	- 5.3093700000000003 67 FTC	✓
146	2023-08-07 00:59:36	<u>0x1231cf423fff5151c67ceb945334154277cb4b2bd5391d3a1d4a0cc7880249bf</u>	+ 0.7199999999999999 73 FTC	✓
147	2023-08-06 08:44:12	<u>0x17c03538a7d2e2601a2b4042889d55c360ad96c24152e462f314749e5d399234</u>	+ 1.5300000000000000 27 FTC	✓

#	Date & time	Transaction Id	Amount	
148	2023-08-04 11:50:10	<u>0xdb05f934e1fa7685cb43</u> <u>f11aaaff5ca5d2b63c6f85</u> <u>4a97f76121ef5b266496f3</u>	+ 1.4822999999999999 51 FTC	✓
149	2023-08-02 02:39:09	<u>0xfbe393d68b937965def5</u> <u>1ccf8b88bb5227ba02c2e1</u> <u>d673cb480a08f7eee5f2d7</u>	+ 1.5770699999999999 72 FTC	✓
150	2023-07-31 11:03:06	<u>0xc7b97cb1b041cf27b9b1</u> <u>f54e3d46b57ae76fb05ab4</u> <u>b472b8229c360343e73883</u>	- 6.3776650000000003 62 FTC	✓
151	2023-07-31 01:03:39	<u>0xfe652ae08d1e1659a659</u> <u>0143eb5b88db579827d578</u> <u>c3b0364d061180e8380370</u>	+ 1.5146999999999999 35 FTC	✓
152	2023-07-29 04:01:13	<u>0x11026bcc7e5eb811f6fd</u> <u>53acccb8292e8dc0477833</u> <u>12f6c8c633183a356c3fd5</u>	+ 2.1779999999999999 36 FTC	✓
153	2023-07-26 01:44:55	<u>0xf912105ff2b26d003a46</u> <u>bf2abfcfdb503a3fda0f61</u> <u>f16e4ab1021a28357f0deb</u>	+ 1.3662000000000000 81 FTC	✓
154	2023-07-24 04:04:17	<u>0xa477c5f3d59ca817a570</u> <u>25cdf3b183c4fcbdf0999d</u> <u>89b2f66b53c86c09925cfd</u>	+ 0.6662700000000000 29 FTC	✓
155	2023-07-23 08:16:15	<u>0x202854fea792d5ef2f61</u> <u>5b6352728a263d004d1dbb</u> <u>d3775ae64db7d115d0885f</u>	+ 0.6524100000000000 45 FTC	✓
156	2023-07-22 06:47:35	<u>0x6c29f9d53ed12c84c33c</u> <u>3f5bb8a52ef3665cab7b9a</u> <u>cc0ec1f320b8952fb88c8f</u>	- 2.4700000000000001 95 FTC	✓


#	Date & time	Transaction Id	Amount	
157	2023-07-22 06:37:54	<u>0x4dbc180934901f3f101b</u> <u>dc5919d4b76d8b15a855a8</u> <u>03d290797b9b9994ecdb82</u>	+ 1.2612600000000000 48 FTC	✓
158	2023-07-20 03:13:57	<u>0xc7d5b93ad555c7120a90</u> <u>7f8650531c9efaa5fc06cf</u> <u>74ef1dd6395855027bb303</u>	+ 0.6147899999999999 48 FTC	✓
159	2023-07-19 14:09:55	<u>0xd0482e3fb546ea299ac7</u> <u>4d7e08343b36a483907cd8</u> <u>207ab1e287fdb0a4d77d2d</u>	+ 0.5939999999999999 72 FTC	✓
160	2023-07-18 02:52:24	<u>0xd6cf35f889bb45f32464</u> <u>d137a1745a92bda8d62d5a</u> <u>195382e505a76db6b0c9e4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
161	2023-07-18 02:51:54	<u>0x85c3b57cfe83513c6061</u> <u>8875774024dfc85d243a0c</u> <u>37aeb48990b9cdd3b0eba</u>	- 56.0000000000000000 000 USDT  56.00 USD	✓
162	2023-07-18 02:44:41	<u>0x6dd2d19ed17099b7bdde</u> <u>7c74345f53f65a923d0ccf</u> <u>9747f3811ec611b75c0f87</u>	- 1.1550000000000000 27 FTC	✓
163	2023-07-18 02:37:50	<u>0x09ce969b2495d1b11f99</u> <u>f1e12cb181f9b7cf67db66</u> <u>a39c98bd6fdcd70aefba9f</u>	+ 0.5791500000000000 54 FTC	✓
164	2023-07-17 03:42:57	<u>0xd53ec34913471689a2f7</u> <u>6e0ea1998be524ade716dd</u> <u>06a96698a0c34618d94726</u>	+ 0.5742000000000000 44 FTC	✓
165	2023-07-16 12:29:04	<u>0xdcf740190cd97ae24ba5</u> <u>0052af63171b8b5cbdfaa0</u> <u>886fdff870d9543b42329e</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓





#	Date & time	Transaction Id	Amount	
166	2023-07-16 06:02:54	<u>0x1d20c5c937dca2531a5f</u> <u>c3ca5174694a3cd6de5102</u> <u>f4814184f23f2ee79a92b4</u>	+ 55.830028487502644 907 USDT  55.83 USD	✓
167	2023-07-16 06:02:54	<u>0x1d20c5c937dca2531a5f</u> <u>c3ca5174694a3cd6de5102</u> <u>f4814184f23f2ee79a92b4</u>	- 0.5440000000000000 39 FTC	✓
168	2023-07-16 06:01:18	<u>0x635a3e6526c717c89e66</u> <u>c183306188460d5942db07</u> <u>dd61c96176f94d492275f2</u>	+ 0.5444999999999999 84 FTC	✓
169	2023-07-15 10:02:49	<u>0xd3b675e7684d504ed8d0</u> <u>14ccc60898f57194da1270</u> <u>9c8e6004e86216f7c4b59c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
170	2023-07-15 10:02:14	<u>0x82e23ce4a1fffd3e134c</u> <u>7fe34b9ccea323ca978109</u> <u>89d41c0f794c4ef499b28e</u>	- 61.0000000000000000 000 USDT  61.00 USD	✓
171	2023-07-15 04:16:39	<u>0xa36874e70b9134b037d8</u> <u>f7a5da315e1fa4287dee81</u> <u>5c5e5ea6d87d2e98b74476</u>	+ 60.719551673212727 394 USDT  60.72 USD	✓
172	2023-07-15 04:16:39	<u>0xa36874e70b9134b037d8</u> <u>f7a5da315e1fa4287dee81</u> <u>5c5e5ea6d87d2e98b74476</u>	- 0.5749999999999999 56 FTC	✓
173	2023-07-15 04:15:45	<u>0x747186b06fdc57c0c173</u> <u>a401e53867b2a9c0f7ca03</u> <u>3400f0ff9170e8197eeb8c</u>	+ 0.5385600000000000 39 FTC	✓
174	2023-07-14 03:31:38	<u>0xfc88db12b23cf2532846</u> <u>385d68f875ccd42ea5edff</u> <u>5c6b73a0454cc21310bc3a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
175	2023-07-14 03:30:50	<u>0x39f8d5b956cf1374bdde</u> <u>0a38772e7a471dea53a1ad</u> <u>d0eb637e6d9f50e48d720a</u>	- 194.00000000000000 0000 USDT  194.08 USD	✓
176	2023-07-14 03:28:59	<u>0x97535a74405d5d80735e</u> <u>7f9e8b40e1037032014b76</u> <u>8de90ddd6c5c61167fb410</u>	+ 194.63331296089461 3752 USDT  194.72 USD	✓
177	2023-07-14 03:28:59	<u>0x97535a74405d5d80735e</u> <u>7f9e8b40e1037032014b76</u> <u>8de90ddd6c5c61167fb410</u>	- 1.8000000000000000 44 FTC	✓
178	2023-07-14 03:21:20	<u>0x0b267ea7f517021ea3fd</u> <u>cf486fc3471db3ed2fce17</u> <u>49c6fde9f8f8072e4346e7</u>	+ 0.5247000000000000 55 FTC	✓
179	2023-07-13 01:14:10	<u>0x224250262c796d4cde7c</u> <u>afd76500f71fe1128b63d6</u> <u>afd85d3d36f33ec79df5ab</u>	+ 0.5187599999999999 99 FTC	✓
180	2023-07-12 02:14:30	<u>0x4898116694fb0efde487</u> <u>1923f56ab676ecf96f6731</u> <u>0b1426bc07a7070b1d77e4</u>	+ 0.4949999999999999 96 FTC	✓
181	2023-07-11 05:30:51	<u>0xa08d12d321d28433c0e2</u> <u>53492ad2838f7bd8bb8d38</u> <u>ef2a8e20003defde6fbb0e</u>	- 242.00000000000000 0000 USDT	✓
182	2023-07-11 05:30:51	<u>0xa08d12d321d28433c0e2</u> <u>53492ad2838f7bd8bb8d38</u> <u>ef2a8e20003defde6fbb0e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
183	2023-07-11 05:28:45	<u>0xe10597dd1e56d0446854</u> <u>33b8db15b9cc98baf05732</u> <u>93bff003c3aef84ed80aea</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
184	2023-07-11 05:28:09	<u>0xb670a38e490ee9c56c64c04aaf82ef2fded8b0aaa63dd6e17525056083db7a6b</u>	- 242.000000000000000000 0000 USDT  241.94 USD	✓
185	2023-07-11 04:19:00	<u>0x6d3ea1cd57afe5ef0cb1253a2c5349e457d55d3f6603111bf389c1a334a395d7</u>	- 50.000000000000000000 000 USDT	✓
186	2023-07-11 04:19:00	<u>0x6d3ea1cd57afe5ef0cb1253a2c5349e457d55d3f6603111bf389c1a334a395d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
187	2023-07-11 04:18:24	<u>0x3064117c78c16c6209c84cad27de857f365a02d29f71db459d6336c76f9d379f</u>	- 955.756999999999994 8159 USDT	✓
188	2023-07-11 04:18:24	<u>0x3064117c78c16c6209c84cad27de857f365a02d29f71db459d6336c76f9d379f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
189	2023-07-11 04:18:24	<u>0x3064117c78c16c6209c84cad27de857f365a02d29f71db459d6336c76f9d379f</u>	- 955.329500000000005 2751 USDT	✓
190	2023-07-11 04:18:24	<u>0x3064117c78c16c6209c84cad27de857f365a02d29f71db459d6336c76f9d379f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
191	2023-07-11 04:17:50	<u>0x2474749dfba4d93b40a69326d65c790d25e27f5eec9f8717386a310b5a8f78f9</u>	+ 242.16955806967939 6795 USDT  242.15 USD	✓
192	2023-07-11 04:17:50	<u>0x2474749dfba4d93b40a69326d65c790d25e27f5eec9f8717386a310b5a8f78f9</u>	- 2.000000000000000000 00 FTC	✓

#	Date & time	Transaction Id	Amount	
193	2023-07-11 01:32:54	<u>0xd1e79e7a457186cdbef5 6f18f7156305750483b39d 1fb03ba35f2348d5cf0239</u>	+ 0.4752000000000000 11 FTC	✓
194	2023-07-10 10:57:50	<u>0xf3084a2e185072058c68 e8e8d163dbdaeda4179c32 dda789aa696ad430dfd402</u>	+ 1.0038599999999999 75 FTC	✓
195	2023-07-08 02:26:55	<u>0x942cfd353ece24f42c16 a518ebb60b57ede61aa565 5eb82accebfbf47c4ee078</u>	+ 0.8000000000000000 44 FTC	✓
196	2023-07-06 07:39:20	<u>0x37e16d92ee09d6cac746 05498b7ee8fcc7ad690d58 59b9c7acef582008524461</u>	- 5.5999999999999996 45 FTC	✓
197	2023-07-06 07:36:57	<u>0xc3188c045d4f8d995ab1 25b88204c9dfb8244a6147 2b285ea7f9626e28807082</u>	+ 4.9900000000000002 13 FTC	✓
198	2023-07-05 12:21:55	<u>0xa2c5a9a35c38d3f06f30 b3bb868abc04c97978a344 4de8ea6e9d03a9bb7f9f1d</u>	+ 0.6300933232915678 64 FTC	✓
199	2023-07-05 12:21:55	<u>0xa2c5a9a35c38d3f06f30 b3bb868abc04c97978a344 4de8ea6e9d03a9bb7f9f1d</u>	- 83.6700000000000001 705 USDT  83.65 USD	✓
200	2023-07-05 12:04:13	<u>0x0134b8d33d8cc3e1330f 619a4f0acf3f072979bb7c a31a8d27d334701efb0699</u>	+ 1.1532580565510746 06 Cake-LP	✓
201	2023-07-05 12:04:13	<u>0x0134b8d33d8cc3e1330f 619a4f0acf3f072979bb7c a31a8d27d334701efb0699</u>	- 13.429667391461796 555 USDT  13.43 USD	✓

#	Date & time	Transaction Id	Amount	
202	2023-07-05 12:04:13	<u>0x0134b8d33d8cc3e1330f619a4f0acf3f072979bb7ca31a8d27d334701efb0699</u>	- 0.0999874178570635 96 FTC	✓
203	2023-07-05 11:46:46	<u>0xae569f4b34e37cf781620479bd7060ea5381de8cbd4f18719d7cf418d02a6eac</u>	+ 23,000.000000 AI-A	✓
204	2023-07-05 11:45:22	<u>0xd57491dcce7d5fcd9a98377508980f089e160a66da2ec8b87420d1c8b1d4926e</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
205	2023-07-05 11:41:49	<u>0xed7a8d9b7f2f9d8b2996fb5be52199ae67c4dfb7ee779b64e9cccb65adabf8d1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
206	2023-07-05 11:41:25	<u>0x27bb442588e267045d45f489d6ae19d226f6132b7f8b018c96f7153fb0f37f8c</u>	- 50.0000000000000000 000 USDT  50.01 USD	✓
207	2023-07-05 11:39:58	<u>0xc3f4e798035e46a5e7e65c834439f36879350fdf9f334fd064d2f13aca8349a5</u>	+ 133.09982953173422 9704 USDT  133.12 USD	✓
208	2023-07-05 11:39:58	<u>0xc3f4e798035e46a5e7e65c834439f36879350fdf9f334fd064d2f13aca8349a5</u>	- 1.0000000000000000 00 FTC	✓
209	2023-07-05 11:28:37	<u>0xa30be45fce43fa7dd0fbbdef2ce9bc1bec1c6798447ccbdaffa488a21d6e6c4</u>	+ 13.0000000000000000 000 USDT  13.00 USD	✓
210	2023-07-05 11:20:18	<u>0x5992c1d44d29aa6dd8cf7e101d80ecf574b0e195bffa8428e938ac8da9ba6c77</u>	+ 0.1000000000000000 06 FTC	✓









#	Date & time	Transaction Id	Amount	
211	2023-07-05 10:48:57	<u>0x1185f04ed71e231c401a19ae46dfd84566c4760d4fe104523ba1a22642f8cc13</u>	+ 350,000.000000000 ANGEL	✓
212	2023-07-05 10:38:08	<u>0xc72837922dd70b512e4c27d527354f56993cfae14aea0df9fa6035fe0396f648</u>	+ 1.0000000000000000 00 FTC	✓
213	2023-05-22 07:03:07	<u>0xdb84dc15b6e7c48afbc0b83663d2329c41bbf5f927db84a5138501efd19d7025</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
214	2023-05-21 22:26:01	<u>0xf341d6d84ecce0f6b9f673d67a0ee42a70fe13f0e37caa3b14c082467da791f5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
215	2023-05-21 14:25:00	<u>0x6f77e9c21b0067db6b96d3bb173019a8103e666cc995064c2acce38643a919ed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
216	2023-05-21 14:22:00	<u>0x04fa78eff1d648925c6c706cd7f695b88ceb01fe7a724508b7b2046d73d21a52</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
217	2023-05-21 14:21:23	<u>0x1c1468fb8fa81ed52ad3a9101c2c8c0f0e5ff0bfd2ea577c63caf9c33b730a53</u>	- 955.32950000000005 2751 USDT  955.46 USD	✓
218	2023-05-21 14:17:10	<u>0x6aa21f457808731b59ea4934fba6241e208ce2b736064c98a948700e6394212c</u>	+ 28.500000000000000 000 USDT  28.50 USD	✓
219	2023-05-21 13:20:03	<u>0x2be79839f93437afa4d72de2467fc1c87d319ffab45a1d6eb3fdb331a2f1d555</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
220	2023-05-21 13:19:12	<u>0x92362347b242dd631d08cf69ffc39aab070b3f29e8e4d5e6f0ea05bf120b3e8c</u>	+ 926.82950000000005 2751 USDT  927.07 USD	✓
221	2023-05-20 15:49:11	<u>0x5c9886ced9242550609773f6d662790a8636112e867b113dd6fd099a9d2294d4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
222	2023-05-20 15:46:11	<u>0xdabd6893e04765b0b027f549938825e29d6c660dd79e5673b739d1c3a2c7b8ed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
223	2023-05-20 15:45:38	<u>0xd9a203504a824725159d8540ecbc70670169640372c57b1e56415bdae639f362</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
224	2023-05-20 15:45:17	<u>0x1f350946e7c2b1dfaa1de78dec8e55411871833f37c4f3001db6ece9099cec13</u>	- 955.32950000000005 2751 USDT  955.47 USD	✓
225	2023-05-20 15:42:47	<u>0xf7a642c2ce2c70b4e95459282d46632452b08dcb12957ac7bd4de73e3232a314</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
226	2023-05-20 15:42:47	<u>0x6d0a46fb9a4a424a356c9e530c9f1c9638f11479d676afbc8f6912487a188e13</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
227	2023-05-20 15:42:32	<u>0xddb8462ca4c9a8ac2b92201248a3e514c8baa22cd75fd260ee6c4fda0fff59eb</u>	+ 955.32950000000005 2751 USDT  955.49 USD	✓
228	2023-05-19 13:58:44	<u>0x7e8208ead5d0e1ac5046394983d79f4418c0792534d7a4a1886d2ef3fa117ba7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
229	2023-05-19 13:58:32	<u>0x106794264ab99488c4de</u> <u>eeb47ea5a35c1ccc6778be</u> <u>cec7573cba1e0f7f6a9c35</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
230	2023-05-19 13:58:17	<u>0xb8c9edacafbbf18f702a</u> <u>dcf2651567f326e750bb46</u> <u>0059c561c0d22e6ca5bfde</u>	- 955.329500000000005 2751 USDT  955.54 USD	✓
231	2023-05-19 13:45:55	<u>0xcdd2bac5d2a27d9ee8f1</u> <u>d85369555ad7a0900253aa</u> <u>21fc2c5920268a53f7e748</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
232	2023-05-19 13:45:28	<u>0x9ecaba6943c34f2e77bb</u> <u>68bd3eb2181b0b9ccb2ee8</u> <u>47680e682fb6b4a8eecabd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
233	2023-05-19 13:43:01	<u>0x410a3c530dc1bb0a0513</u> <u>75fda62a95515533486542</u> <u>c549fa4891ae762398d961</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
234	2023-05-19 13:43:01	<u>0x410a3c530dc1bb0a0513</u> <u>75fda62a95515533486542</u> <u>c549fa4891ae762398d961</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
235	2023-05-19 13:42:46	<u>0x7f14b6a95faea5ce2713</u> <u>72f23f25de451b36f5b174</u> <u>369d166b8b36a1a0ea4df5</u>	+ 955.329500000000005 2751 USDT  955.45 USD	✓
236	2023-05-18 18:49:49	<u>0x9cb39dd97b2d38252a0e</u> <u>62f131fd2565c5db8109ef</u> <u>bcce00d593b28e8238962a</u>	+ 615,526.6400000000 13969839 PEPE	✓
237	2023-05-18 15:57:16	<u>0x6be8bcc976755742238e</u> <u>7987f77c22c8e5317954c9</u> <u>a20c1b35e9ec219b31af4a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
238	2023-05-18 15:57:07	<u>0xc8a9c3888c5c06381505</u> <u>e71fd4bee6b1eb31c26545</u> <u>9d790b6c65d5fad3668ca5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
239	2023-05-18 15:57:04	<u>0xa11dbb23185ae4350db9</u> <u>11ebc0b991994f6ce79d49</u> <u>9dad3988aec247626df7c5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
240	2023-05-18 15:57:04	<u>0xf5ad769f8e08efcdbed5</u> <u>fa1993e76fcd6c5a5ab3ea</u> <u>775f296ea9fbf04ec64d9e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
241	2023-05-18 15:57:04	<u>0xf1abe49eb758104602b9</u> <u>eb9117dc3e571da9450799</u> <u>9ffd7a15dcff2c4e5c8cf3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
242	2023-05-18 15:56:46	<u>0x804e1f58a0b640dff458</u> <u>02d6d37ddd95723d858e2e</u> <u>13fe32057b94f63ee118d8</u>	- 955.329500000000005 2751 USDT  955.27 USD	✓
243	2023-05-18 15:56:04	<u>0x827050215d885db6c596</u> <u>b3d39a3495feb4a8bd61b9</u> <u>aec0c9f05d76cafcb3abe1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
244	2023-05-18 15:56:04	<u>0x827050215d885db6c596</u> <u>b3d39a3495feb4a8bd61b9</u> <u>aec0c9f05d76cafcb3abe1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
245	2023-05-18 15:54:58	<u>0x985df4c413701fa46158</u> <u>db73643c092030ea548dc7</u> <u>1ab6b1cfc96fa25256bbfb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
246	2023-05-18 15:54:58	<u>0x985df4c413701fa46158</u> <u>db73643c092030ea548dc7</u> <u>1ab6b1cfc96fa25256bbfb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
247	2023-05-18 15:54:34	<u>0xbfb52b507926413a6152</u> <u>437fda8c5a9dc0e9407e89</u> <u>cb99cf1eaa27dcce322d31</u>	+ 955.32950000000005 2751 USDT  955.19 USD	✓
248	2023-05-17 14:42:39	<u>0x380eb562395feb59ffb1</u> <u>467d1e48cf630acf649e18</u> <u>764c5e7b44c0a3c48d4ef2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
249	2023-05-17 14:42:27	<u>0x12ae2157ad97bc343fdd</u> <u>975a479c705c52570d03a7</u> <u>8673d45e7bb4e1b512d5d3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
250	2023-05-17 14:42:27	<u>0x952c309b68e45c198d74</u> <u>2e5deb765a6c2f3135558d</u> <u>b5f2f815af1bfa715e0f53</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
251	2023-05-17 14:41:48	<u>0x790db0e7def154ad25e0</u> <u>146811c133aa65dd49d6c7</u> <u>c5c010b8e094dc4a0dfbec</u>	- 984.25699999999994 8159 USDT  984.27 USD	✓
252	2023-05-17 14:36:36	<u>0xb59e62eb248f214c8412</u> <u>7c9ab4c55e06ac46bb146f</u> <u>48c9dcb03f3041c20524ab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
253	2023-05-17 14:36:21	<u>0x98aad8f76a6dbf118dcf</u> <u>4c9da7c783a061ca3a585e</u> <u>2d00dfbffe1e6d6d5ad4cb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
254	2023-05-17 14:36:12	<u>0x009fa30c092a0e462278</u> <u>16888c2a8d025feb523327</u> <u>a904521e3574eac25fbf25</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
255	2023-05-17 14:35:51	<u>0x67b9a1563d5faf3d5c98</u> <u>c22a966f5338f0ff3606ca</u> <u>cfbf5df0363bea6c4bc39f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
256	2023-05-17 14:35:15	<u>0x0758a12d8a32eaf068175b070fbb8cc45a894e5dec4730f5b437f7fef2d08030</u>	- 955.75699999999994 8159 USDT	✓
257	2023-05-17 14:35:09	<u>0xae395fee8b6976a66b9487175cd821c58e65adb5ab2543ba131ae99e1f416271</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
258	2023-05-17 14:35:09	<u>0x1e1687278ccc642a813cb696c8e1b5ae3ef342fb66c819b627aed7978fd354ee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
259	2023-05-17 14:34:39	<u>0xdfcc7f97892e7663f78c5cfa8e0848e1fd7a0f0fee4af834794df127989cc43c</u>	+ 984.25699999999994 8159 USDT  984.13 USD	✓
260	2023-05-16 13:50:15	<u>0xe5a95cf8a58fc3f0899f504896871e61695aac10007b1b26489041ab179d3c14</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
261	2023-05-16 13:47:56	<u>0x824b8a500329ee27474e132a05be87c4f175f413d550fde4ae9990993f470f91</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
262	2023-05-16 13:47:56	<u>0x824b8a500329ee27474e132a05be87c4f175f413d550fde4ae9990993f470f91</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
263	2023-05-16 13:41:44	<u>0x3a6b1448fbe22ab4ef5d52af13411a0f9252644509e06e864f75e7fcf4bb2317</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
264	2023-05-16 13:41:44	<u>0x5fc4ede956bbe695b98d4b23f46c22879739233049f962061c4285e2564f71b9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
265	2023-05-16 13:40:56	<u>0x184c98f9c06fe71e0f28</u> <u>bf2750176377f06689f4d4</u> <u>2786f4949410dd3be46ab9</u>	- 955.75699999999994 8159 USDT  955.95 USD	✓
266	2023-05-16 13:39:37	<u>0x8248f6d93f0d6a487ba1</u> <u>daecb29c07f3b5c8d4d4d3</u> <u>149debbeae052c19f77dc3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
267	2023-05-16 13:39:37	<u>0x7a6586bda381f3a66669</u> <u>184df4bf4c1e12ece47d5c</u> <u>5d28e9d710a32f1286feb7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
268	2023-05-16 13:39:01	<u>0x549d7b9c3015f0553179</u> <u>7530d11fae751ea8a14461</u> <u>f6c10bf046c293a384235f</u>	- 956.51400000000001 0004 USDT	✓
269	2023-05-16 13:38:46	<u>0x4f3d6674736f73d07939</u> <u>8691c40b26eff4b3019db2</u> <u>bffff06d0645acefbafe3d</u>	+ 955.75699999999994 8159 USDT  955.95 USD	✓
270	2023-05-15 13:28:19	<u>0x982e65380526a5e8ac6b</u> <u>dbc112f0870d197256b834</u> <u>5337f399f93df29de3d25c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
271	2023-05-15 13:27:43	<u>0xc5d45302aa66e0dec118</u> <u>19b69540218dbc45653f62</u> <u>6285ea459463688c005926</u>	- 956.51400000000001 0004 USDT  956.99 USD	✓
272	2023-05-15 12:11:00	<u>0x6ffa9f58c2672c4ea90b</u> <u>dcf8187b0c5b507e964d1b</u> <u>8bc2dcc515ee891c057964</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
273	2023-05-15 12:00:18	<u>0xd41f975e0f37337023fa</u> <u>ea47c83c95653dea72ac65</u> <u>d02e2c577151caa7b4b78f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
274	2023-05-15 11:59:21	<u>0x384e2f97415c05f0b3d764c3cb943a5c2a3b55f434aa96fe767464a15c436962</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
275	2023-05-15 11:59:00	<u>0xf3e62acb116a7d3207ba44f2dcb049da3d066c7dc466dc2dd5750afbcfd0622d</u>	+ 955.75699999999994 8159 USDT  955.92 USD	✓
276	2023-05-14 10:30:34	<u>0xcb83201ff75dea1ef6c3a6e2491b2f5400cbf0a404dafcfd5dc30c6f0ca715b5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
277	2023-05-14 10:30:34	<u>0x8fee476d6f6820b2807841e90d7c422da06cd2a0a6b09e90f2fb15f2d6926579</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
278	2023-05-14 10:30:07	<u>0xd2ec3b636690c2ed6a1b8d773eae86d73f11c4d0e310a3063be5bfe8e4c23a4</u>	- 955.0000000000000000 0000 USDT  955.38 USD	✓
279	2023-05-14 10:20:00	<u>0x435792be5ae01745e51c13a5ce26679d27c59c097b5df25729f640424b638169</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
280	2023-05-14 10:19:12	<u>0x94c7a2d3a26d61592526c60815745e0673ea9afc0bf4a1d4eb0c8c24d2afcd76</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
281	2023-05-14 10:19:00	<u>0xf895c0ab1dacb367d38cc98e236895d1912eed8d1054c20cf70fded13a75d8ff</u>	+ 955.75699999999994 8159 USDT  956.07 USD	✓
282	2023-05-13 10:20:06	<u>0x432548f65957bf55ea636b40bec6a712d607ad736bc397fc777bbe05329e6db6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
283	2023-05-13 10:16:57	<u>0xe67160bae5a31c3e37a6e6b2e7a1dce354cf1de37756f8f3b6fafedc46a73384</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
284	2023-05-13 10:16:45	<u>0x736d47b56f8e93104df6b735bbf3e3b4f18c753a3f9b2dccccd97c6f0f34c2573</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
285	2023-05-13 10:16:21	<u>0x7929755f1ddf929fed5e02b653a34bfa32eb884d625063e00a11de1c89373a84</u>	- 1,925.850355000000 035943 USDT  1,926.65 USD	✓
286	2023-05-13 10:05:54	<u>0xbe9642f071d61e11097015b5404d2dd0cde18351b22f3e179cbf1cf59b89e5d8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
287	2023-05-13 10:05:27	<u>0x3c08b25bef244e1725a674f46fed4ca756b2e17fdaeb163799fb8e023d0d4d6f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
288	2023-05-13 09:55:51	<u>0xc47806670a83744231c01d82db0c8f6f8ab75829789aa370f7544a6e3231b186</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
289	2023-05-13 09:55:24	<u>0x4ffb64238b57130df64d6ac170bef168f2017d865b25d4226cf7aa3609440a69</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
290	2023-05-13 09:52:42	<u>0xb66bb02fb1ef4221ae7e15393c4868316de5c9b2cebae8938b1f5aad6cff7b7d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
291	2023-05-13 09:52:15	<u>0xb9bb3415ed96ad939b3665dbaa8e8e647b69db2c48593cd08401024e5a2988fb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
292	2023-05-13 09:46:25	<u>0x2f45b1dc8d4607471b9bd0ebbd7ecc9baaba28bf7a7ecd1423fdc80817aebbe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
293	2023-05-13 09:46:13	<u>0x42cd5aeac7d199e04f807229c2efa1fbd333518e29efd6fd87bd28924cf85f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
294	2023-05-13 09:43:31	<u>0x5724e5ea10546e29bf9c3ff13370b9c5e885fa819fdfa41c7a8305842a285732</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
295	2023-05-13 09:43:04	<u>0x4bf99239dc071ff374ae6107956608507354d63395a2e4f3092432a62c589378</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
296	2023-05-13 09:38:31	<u>0x945778441bc02d8c51017dac6dd50e8f5b2c267745b9a8116205221689dd7a03</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
297	2023-05-13 09:38:13	<u>0x4ba44b1c39883f3db0dbb07c46202c2b4198efc0bb1d4dda93bea57061a43406</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
298	2023-05-13 09:34:03	<u>0xff1578c0786cfb78c6a9b3a4b0c6cf0fd8862524a74e136b9857a70d2e5c00a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
299	2023-05-13 09:34:03	<u>0x6ca77ca1602c7bb7a69d61a3bca8a23155bf96cb19015bc1e19919c9654a9596</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
300	2023-05-13 09:33:48	<u>0xa27659ea54f1f5965f1c156893c1e6d0c7d64081ca80831e16b3753d4b0d00c8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
301	2023-05-13 09:33:48	<u>0xa27659ea54f1f5965f1c156893c1e6d0c7d64081ca80831e16b3753d4b0d00c8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
302	2023-05-13 09:33:05	<u>0xc2b4f347ecde7b3a908ebf12645500c6d9167e14768e8928d72927a4f74719fb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
303	2023-05-13 09:32:43	<u>0x1338ee7b6d3d2010d1d425defaa7a4c9cc5a5798281a748cee4f06e7c2c46403</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
304	2023-05-13 09:32:25	<u>0x14b3ea86130b7c8e561493cf6632175bf6229e7a4191fd405ca206685fbed012</u>	+ 1,925.850355000000 035943 USDT  1,926.76 USD	✓
305	2023-05-11 10:28:09	<u>0x8d9d1a7bf6473888ac0b57ae9fb375395335718c2348246a3e7866a76df60999</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
306	2023-05-11 10:27:45	<u>0xfce75ea8d1133b557fde23d836b3a29d9215d683a9ba5b37a2f5657e2f6d44a7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
307	2023-05-11 10:27:30	<u>0xec72c7e1ecbd2e124efa28c01a6b7eeb9290b1491b5a050e281466cee5474fde</u>	- 1,925.850355000000 035943 USDT  1,926.59 USD	✓
308	2023-05-11 10:08:20	<u>0x7e4a687dda608c6eec27827ab26fb34f27946a525fbddb72cd6cc92783dc8307</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
309	2023-05-11 10:08:05	<u>0xd22d3f5598a633af1453e146206463e4bd9d10f5db438697f172e13ef96270fb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
310	2023-05-11 09:48:38	<u>0x4d4060d798863b158e1c</u> <u>04bcb85910d12e269ec5f8</u> <u>8908a73f321c919dd98b99</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
311	2023-05-11 09:26:50	<u>0xa0e2d553753d25c7bb28</u> <u>9ed5d1cca1df7cf2c73376</u> <u>f9220305f5375ed094286b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
312	2023-05-11 09:26:23	<u>0x3dc539a7b450ad6b8450</u> <u>7bb7d407f1afcf81f7bab7</u> <u>ad54e60463bf0364165ac3</u>	+ 1,925.850355000000 035943 USDT  1,926.47 USD	✓
313	2023-05-09 09:21:45	<u>0x29b9e32bfa5b3c75e31f</u> <u>1eda27a777294f0583fa6f</u> <u>5121ea7ed42ee84520d1fe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
314	2023-05-09 09:15:00	<u>0x349d88cf0ae49057e852</u> <u>c323632142199d8ac6894b</u> <u>ce8647d8e5b8e927a38a02</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
315	2023-05-09 09:04:42	<u>0xb0900b1aeca1c7c07c35</u> <u>891a3863546a0a87e2f02d</u> <u>25475c37d0a6c7e3f7f72b</u>	- 2,872.844407999999 930325 USDT  2,873.07 USD	✓
316	2023-05-09 08:49:07	<u>0x5e8072c821f759d58166</u> <u>6a7d461f66c2b0bc89538b</u> <u>6b98066bbcbff3e8241abc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
317	2023-05-09 08:49:07	<u>0x003fb340b867f9322385</u> <u>4097c5bfe11ec9eed20bb5</u> <u>787f2ec7d3fc3b2ba47150</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
318	2023-05-09 08:48:55	<u>0x6faece0393ee989a567f</u> <u>ac2f9574b83ea5094aecb2</u> <u>9819ee824b926da1608d45</u>	+ 2,872.746120987500 034971 USDT  2,873.71 USD	✓






#	Date & time	Transaction Id	Amount	
319	2023-05-07 04:29:00	<u>0x5e1095e6669f28889b5d997247f799b0ee8755a564a320a3f70443031ebda57d</u>	- 14.3000000000000000 711 USDT  14.31 USD	✓
320	2023-05-07 04:24:06	<u>0xa664f587510d3215126a4df63940f201aedd4fcf82e2ceea8a5d2f4e8aca5576</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
321	2023-05-07 04:22:57	<u>0xde4e1764e095b5e49b650eedafff8420ee45698ab5592eb3103ade0a6acf946</u>	- 800.00000000000000 0000 USDT  800.84 USD	✓
322	2023-05-07 04:19:38	<u>0x30a55d13d7c8281b41386f8d0993aca0fbff6d61671b12170d1d2a785fc849f3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
323	2023-05-07 04:18:50	<u>0x7968438ac96509d3d0cf8028b2fdae0b7ac61cea1a897936052abccc4aa0afff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
324	2023-05-07 04:18:50	<u>0x361b4e0a49c95860ca240e1d98b98ce4ec48c649fe6d2b32f1d8c824b86a35bd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
325	2023-05-07 04:18:23	<u>0x7d8d6dd9bd7aeb7eae3c7fcc7ffa8ec097c436fbec7b508637c71a582fb0d42e</u>	+ 801.00000000000000 0000 USDT  801.95 USD	✓
326	2023-05-06 13:39:20	<u>0x0b653331a2ab8a589eaf49a21d617292b5fb07a4bf235428bfb6069a9b946449</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
327	2023-05-06 13:38:29	<u>0xebf9eed535939f07a3f976ae7883cb3dd6b72c8882a2180a423cd15471c46bba</u>	- 3,000.000000000000 000000 USDT  3,004.42 USD	✓

#	Date & time	Transaction Id	Amount	
328	2023-05-06 13:37:14	<u>0x518e643533d302cbcc093861963ad10e2c7f5fe866ca6f74212fca8ff2830c8f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
329	2023-05-06 13:37:14	<u>0xdbcde2dd1a11af3b1023076b370827a2632eea675b7d077ba337ace28cc24f0c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
330	2023-05-06 13:37:02	<u>0x7881b266fb15cd710379916f88f8c291d1fb50f0d137ceaf3b2931b3eada5050</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
331	2023-05-06 13:37:02	<u>0x1febbf7a94f04cf229bc7ab38754ed21d4489f6c9c3c39962d183845642d84ab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
332	2023-05-06 13:36:35	<u>0xee0498f56b9af06a15445aad3d381a399418975ad7399f9f109cbea6e08784b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
333	2023-05-06 13:36:35	<u>0xee0498f56b9af06a15445aad3d381a399418975ad7399f9f109cbea6e08784b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
334	2023-05-06 13:36:35	<u>0xee0498f56b9af06a15445aad3d381a399418975ad7399f9f109cbea6e08784b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
335	2023-05-06 13:36:23	<u>0x7fc88278780f456f6e9c75a39a355581852af9a44f715390dde52556da6cf18c</u>	+ 2,881.255000000000 109139 USDT  2,885.44 USD	✓
336	2023-05-06 10:45:46	<u>0x22bf7d53def775271c5796b099d2bd3f4cf16a7cafa99e06d8734a63eb360e6</u>	+ 60.1400000000000000 568 USDT  60.19 USD	✓

#	Date & time	Transaction Id	Amount	
337	2023-05-06 10:30:58	<u>0xfcc489ef8ab38389a7e3101c8fac43278ca01adb9c8cff3f65fe8f5f29ca1338</u>	+ 23.5000000000000000 000 USDT  23.52 USD	✓
338	2023-05-06 10:19:01	<u>0x4c61c532529fc425e159f103dd2e84864a848876e438a6a4710228c890c4d345</u>	+ 0.002990000000000000 00 USDT  0.00 USD	✓
339	2023-05-06 09:05:09	<u>0xe28ed65a2309c2159775993a7255dc00af683c1114c0af4716a98a40ef653eda</u>	+ 24.8000000000000000 711 USDT  24.82 USD	✓
340	2023-05-06 09:00:57	<u>0x8952a26eb7448c35dbae141db1bb47badf9dc475d02bfe8c01ba45e98ce0e79a</u>	+ 23.5000000000000000 000 USDT  23.52 USD	✓
341	2023-05-06 08:58:57	<u>0x915ab29ef0a53ad7e177b19c899aa0e5e93f14bf23017124458ef00903d83f8d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
342	2023-05-06 08:58:12	<u>0x7663b46e4e9352c53626e262644a37a2d0c53838659cb3185e53ef320b03955c</u>	- 101.0000000000000000 0000 USDT  101.09 USD	✓
343	2023-05-06 08:52:06	<u>0xd204a24aa0eeaddc7ef5609bb029dca5ebf47d45338268e85b139fb202f24a41</u>	+ 23.5000000000000000 000 USDT  23.52 USD	✓
344	2023-05-06 08:50:30	<u>0x37f22148fbc3fab04641ae90965cec23f857a4158bc687832c478de608ba141e</u>	+ 23.0000000000000000 000 USDT  23.02 USD	✓
345	2023-05-06 08:47:42	<u>0x04229110f29a5a16b066a96fec512bf83cb80473f4dfc2bf633d3bf29840b960</u>	+ 23.0000000000000000 000 USDT  23.02 USD	✓

#	Date & time	Transaction Id	Amount	
346	2023-05-06 08:44:52	<u>0x7ac1a3c6a77d7a7650b374276c932e44c71a8102136d52db5f99e3c51fbf5587</u>	+ 23.5000000000000000 000 USDT  23.52 USD	✓
347	2023-05-06 08:23:52	<u>0xefa2534d2a2b475f2455058715e908673967b742b3648e3eacab7dadd44e02e0</u>	- 29,900.000000000000 0000000 USDT	✓
348	2023-05-06 08:23:52	<u>0xefa2534d2a2b475f2455058715e908673967b742b3648e3eacab7dadd44e02e0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
349	2023-05-06 08:22:34	<u>0xa7cfe211b5227c63b8fb089caf2fc550de9dfb92a714c34db44671a0bae186c7</u>	- 29,900.000000000000 0000000 USDT  29,928.52 USD	✓
350	2023-05-06 08:22:22	<u>0x447292dabf97922596e3282fe76ab456492a0c3a40517e5587221f7c68a5cb9b</u>	- 29,700.000000000000 0000000 USDT	✓
351	2023-05-06 08:22:22	<u>0x447292dabf97922596e3282fe76ab456492a0c3a40517e5587221f7c68a5cb9b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
352	2023-05-06 08:21:46	<u>0xaf1bda19d31e771ec1c9dd8f3a0cbc91e6964d0b1605d6a06fe969aa9f5a017d</u>	- 29,700.000000000000 0000000 USDT  29,728.33 USD	✓
353	2023-05-06 08:19:01	<u>0xbf634f6aa10601a0bb8233db5f7b00fd6916b53e1141f24043647826266abae6</u>	+ 96.0000000000000000 000 USDT  96.09 USD	✓
354	2023-05-06 08:16:01	<u>0x46e3eaf82072b7f55b3f7f375f21551f2b02632acd65b5f6f0c8a671449a716</u>	+ 187.0000000000000000 0000 USDT  187.20 USD	✓

#	Date & time	Transaction Id	Amount	
355	2023-05-06 08:15:22	<u>0x6e39ed420130ae62d0179822d28bee507c8761caf77a2a4d0db64a9d6eac6c14</u>	+ 77.0000000000000000 000 USDT  77.08 USD	✓
356	2023-05-06 08:03:54	<u>0xef29c9eac8b5e92720d86d80cc75d339603ddcb816f7568e93dea068bbf31c99</u>	- 6,800.000000000000 000000 USDT	✓
357	2023-05-06 08:03:54	<u>0xef29c9eac8b5e92720d86d80cc75d339603ddcb816f7568e93dea068bbf31c99</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
358	2023-05-06 08:03:54	<u>0x73529391b0d65d6a51bfc9961475807475816589aba4ac129cb5b50c12516014</u>	- 29,799.9999999999 6362021 USDT	✓
359	2023-05-06 08:03:54	<u>0x73529391b0d65d6a51bfc9961475807475816589aba4ac129cb5b50c12516014</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
360	2023-05-06 08:03:30	<u>0x513221aa9506a48be94ea2c8a7832d32f0d32fd2832eccf2a473b56dbbcf5ed0</u>	+ 59,200.0000000000 000000 USDT  59,238.45 USD	✓
361	2023-05-06 08:01:36	<u>0x749dd2ebdf5bee16347c4bd8c568d2c2e5b765a7b440caa13b8507b959e52c17</u>	+ 48.00000000000000 000 USDT  48.03 USD	✓
362	2023-05-06 03:45:47	<u>0xd796b20765c268bb8f4944cdf66db8634516551d105feb0e3a4cd6d4cd0abd6d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
363	2023-05-06 03:37:22	<u>0x6b7ae10eb06119724f254847db32434a361df382fe625544f47a1cf9d9d6610b</u>	+ 0.0002980000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
364	2023-05-06 03:34:46	<u>0x9c4a4f4d6ce361165359</u> <u>1ecd9afddd6ae665a7f9a2</u> <u>35fcabd2a233bd37ed52bb</u>	- 29,799.9999999999 6362021 USDT	✓
365	2023-05-06 03:34:46	<u>0x9c4a4f4d6ce361165359</u> <u>1ecd9afddd6ae665a7f9a2</u> <u>35fcabd2a233bd37ed52bb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
366	2023-05-06 03:34:46	<u>0x10c6b0037120606b4b13</u> <u>5fa8428eeb6a99bffff80c</u> <u>987803a260ea2118781c51</u>	- 6,800.000000000000 000000 USDT  6,803.29 USD	✓
367	2023-05-06 03:34:13	<u>0xdb4ea7df74bd9a5f2d66</u> <u>e52d127cf515d4b8bd33af</u> <u>2c9b4ff149e6f923e46d82</u>	- 29,800.0000000000 000000 USDT  29,814.43 USD	✓
368	2023-05-06 03:33:34	<u>0x1449422e8a8b86fd9d0a</u> <u>15f03c34a578e35c47fc27</u> <u>07c37fe2d1db73515effe0</u>	+ 24.00000000000000 000 USDT  24.01 USD	✓
369	2023-05-06 03:31:28	<u>0x81fa04f7c48a596c9112</u> <u>fcebae419f2591d7ac8760</u> <u>abab1d304b21841da650a6</u>	+ 36,576.1999999999 7089617 USDT  36,594.08 USD	✓

* USD values displayed at the time of transaction

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