

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7f4937b2b87226b5c50738407fed3a301e659bb7</u>
TOTAL RECEIVED	0.069787372404668410 BNB
	40.64 USD
TOTAL SEND	0.069787372404668410 BNB
	40.64 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Factr	700,000.000000000000000000 Factr
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Rare Pepes	615,526.64000000013969839 RPEPE
0Pepe.xyz	615,526.64000000013969839]
AI Avail	23,000.000000 AI-A
Pepe	615,526.64000000013969839 PEPE

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-08-09 08:07:06	<u>0xb6eb48b9a03bf84b4df3</u> <u>ccc8d3af7eff30f7d4539c</u> <u>c5fb403cf83a05e7a629d8</u>	- 0.0258695662666684 10 BNB  6.34 USD	✓
2	2023-08-09 08:07:06	<u>0xb6eb48b9a03bf84b4df3</u> <u>ccc8d3af7eff30f7d4539c</u> <u>c5fb403cf83a05e7a629d8</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
3	2023-08-09 08:03:12	<u>0x7ac198f54d194723d9bd</u> <u>52d20bc8783a69b4cc9f95</u> <u>127675f8447a67c9f2a899</u>	- 0.0222000000000000 01 BNB  5.44 USD	✓
4	2023-08-09 08:03:12	<u>0x7ac198f54d194723d9bd</u> <u>52d20bc8783a69b4cc9f95</u> <u>127675f8447a67c9f2a899</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
5	2023-08-09 07:45:42	<u>0x71a2c1774958398d3afb</u> <u>442896a11a5cd74df17cd9</u> <u>6073b642a789544fea0654</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-08-09 07:45:42	<u>0x71a2c1774958398d3afb</u> <u>442896a11a5cd74df17cd9</u> <u>6073b642a789544fea0654</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
7	2023-05-23 11:29:35	<u>0x6f618580e4285351d2af</u> <u>6c2b7cea588ef54f3c0a56</u> <u>7a5df14bef5cf90c7075c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-23 11:29:35	<u>0x6f618580e4285351d2af</u> <u>6c2b7cea588ef54f3c0a56</u> <u>7a5df14bef5cf90c7075c2</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
9	2023-05-22 11:46:58	<u>0x712ac2bddcf0ee9c796a</u> <u>4071566ca415b8d141daff</u> <u>e77e6b4dcae35bd35254af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
10	2023-05-22 11:46:58	<u>0x712ac2bddcf0ee9c796a4071566ca415b8d141daffe77e6b4dcae35bd35254af</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
11	2023-05-22 09:36:02	<u>0xf35e4607dd7c57f2f367768a3cd06e865af80a2378874df2aa30965f7d7599c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-05-22 09:36:02	<u>0xf35e4607dd7c57f2f367768a3cd06e865af80a2378874df2aa30965f7d7599c1</u>	- 0.0000634356180000 00 BNB  0.01 USD	✓
13	2023-05-20 05:30:16	<u>0x8513aae58d718dc225e9fe65658105fc4c367f16d187c7aac08d8b0d7618f91c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-05-20 05:30:16	<u>0x8513aae58d718dc225e9fe65658105fc4c367f16d187c7aac08d8b0d7618f91c</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
15	2023-05-19 10:24:15	<u>0x3420658e26f4a9223f8f2c4c27392142ba4cd02e74dda6be885ec1858541d8e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-05-19 10:24:15	<u>0x3420658e26f4a9223f8f2c4c27392142ba4cd02e74dda6be885ec1858541d8e7</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
17	2023-05-19 10:21:54	<u>0x13d9f8c069a5c63bb440a6baa82b6f55735868694add8caf40c21bf6fea5065a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-05-19 10:21:54	<u>0x13d9f8c069a5c63bb440a6baa82b6f55735868694add8caf40c21bf6fea5065a</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-19 04:48:46	<u>0x4f090410766d86dc42fb</u> <u>20262a816f4604722726e3</u> <u>f2224c6fe1a0026ef7b8d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-05-19 04:48:46	<u>0x4f090410766d86dc42fb</u> <u>20262a816f4604722726e3</u> <u>f2224c6fe1a0026ef7b8d7</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
21	2023-05-18 09:40:22	<u>0xd1a568d01c9f1056ee0e</u> <u>7464ba4d4dee3543035e73</u> <u>4275d474ea3b6d7b8ecf9b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-05-18 09:40:22	<u>0xd1a568d01c9f1056ee0e</u> <u>7464ba4d4dee3543035e73</u> <u>4275d474ea3b6d7b8ecf9b</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
23	2023-05-17 07:31:03	<u>0xf424c6ba91a66d77b564</u> <u>f72f76253bf20376741a9f</u> <u>6fd0643eaa2bd9b290a9d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-05-17 07:31:03	<u>0xf424c6ba91a66d77b564</u> <u>f72f76253bf20376741a9f</u> <u>6fd0643eaa2bd9b290a9d5</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
25	2023-05-17 01:27:16	<u>0x9676640b14aef70cfeae</u> <u>fa20d531536bb8e1899660</u> <u>a00addf846bc8c75e557b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-05-17 01:27:16	<u>0x9676640b14aef70cfeae</u> <u>fa20d531536bb8e1899660</u> <u>a00addf846bc8c75e557b9</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
27	2023-05-16 04:59:07	<u>0xc42094a119af1c36672e</u> <u>8e2ef5ff9335c60480eb8a</u> <u>029c1de36e54908df2df9c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
28	2023-05-16 04:59:07	<u>0xc42094a119af1c36672e8e2ef5ff9335c60480eb8a029c1de36e54908df2df9c</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
29	2023-05-15 03:58:36	<u>0x71457bbcf0afb02c3017ca745f0e2e60df80c2d7783e9b3ab389fc3c033e5609</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-05-15 03:58:36	<u>0x71457bbcf0afb02c3017ca745f0e2e60df80c2d7783e9b3ab389fc3c033e5609</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
31	2023-05-12 11:15:27	<u>0xdfda5d2fbd19d10fcaecd426f2438c3a33154a3515f744136d9f8672a4da81a2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-05-12 11:15:27	<u>0xdfda5d2fbd19d10fcaecd426f2438c3a33154a3515f744136d9f8672a4da81a2</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
33	2023-05-08 03:17:04	<u>0x9aaa961e0b3561e743386f5cf3d8244223c8a0b542387097ef5a3ebce22ba0e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-05-08 03:17:04	<u>0x9aaa961e0b3561e743386f5cf3d8244223c8a0b542387097ef5a3ebce22ba0e5</u>	- 0.0001085256180000 00 BNB  0.03 USD	✓
35	2023-05-02 04:33:49	<u>0x2aca57b97bf1632741bc823996a8a34374718daa04357b790852077eeb7e77d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-05-02 04:33:49	<u>0x2aca57b97bf1632741bc823996a8a34374718daa04357b790852077eeb7e77d7</u>	- 0.0001085977620000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-29 03:49:07	<u>0xf25088722278d1dab38379d65ff3bbd3301956ddcd62c15401a119f743f3fb67</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-04-29 03:49:07	<u>0xf25088722278d1dab38379d65ff3bbd3301956ddcd62c15401a119f743f3fb67</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
39	2023-04-26 02:41:09	<u>0xc70389ff71979413a97d2b27027bf25e142dee85cc5b5ffcb4185b45feaae1df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-04-26 02:41:09	<u>0xc70389ff71979413a97d2b27027bf25e142dee85cc5b5ffcb4185b45feaae1df</u>	- 0.0001085977620000 00 BNB  0.03 USD	✓
41	2023-04-26 02:40:21	<u>0x42f4ddccd6ff96201a9f002cb86238847ec19407758310cd406d97217f0a7d0d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-04-26 02:40:21	<u>0x42f4ddccd6ff96201a9f002cb86238847ec19407758310cd406d97217f0a7d0d</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
43	2023-04-24 11:26:07	<u>0x84b7a4758f8bf68a55d37f406350770ffb7793c2ef9f6c2ec50d756171010556</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-04-24 11:26:07	<u>0x84b7a4758f8bf68a55d37f406350770ffb7793c2ef9f6c2ec50d756171010556</u>	- 0.0000633995460000 00 BNB  0.02 USD	✓
45	2023-04-24 04:52:43	<u>0x644427d756f979a8762d392d4e8efa8db61985fb7f961b954c2404fc0aaeae74</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-04-24 04:52:43	<u>0x644427d756f979a8762d392d4e8efa8db61985fb7f961b954c2404fc0aaeae74</u>	- 0.0000634356180000 00 BNB  0.02 USD	✓
47	2023-04-23 01:07:32	<u>0x5dc4c289db81f4b82cf678692095056daa5989859a837f72b04147b422ee836b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-04-23 01:07:32	<u>0x5dc4c289db81f4b82cf678692095056daa5989859a837f72b04147b422ee836b</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
49	2023-04-21 04:28:44	<u>0xe0b6b7edef493930f875bf0587e09ea90b9a638e4bc75d5b9971a3bf3ffb09fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-04-21 04:28:44	<u>0xe0b6b7edef493930f875bf0587e09ea90b9a638e4bc75d5b9971a3bf3ffb09fd</u>	- 0.0000634716900000 00 BNB  0.02 USD	✓
51	2023-04-20 02:27:17	<u>0x44665d7f02d6f63ab5437b19b99c7a1543c7ce2f0cd6ba93acf08764969fd467</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-04-20 02:27:17	<u>0x44665d7f02d6f63ab5437b19b99c7a1543c7ce2f0cd6ba93acf08764969fd467</u>	- 0.0000634356180000 00 BNB  0.02 USD	✓
53	2023-04-19 10:31:16	<u>0x15363d3bb96fde3213404ebf008e0b08383c67896d04eeee1b447abffffc8ff7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2023-04-19 10:31:16	<u>0x15363d3bb96fde3213404ebf008e0b08383c67896d04eeee1b447abffffc8ff7</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-04-19 10:19:37	<u>0x4df8ce59ef1fde7cf2cc</u> <u>51c10654f794009f85ee06</u> <u>d34ed4940f41cf919d1b4d</u>	- 0.008000000000000000 00 BNB  2.62 USD	✓
56	2023-04-19 10:19:37	<u>0x4df8ce59ef1fde7cf2cc</u> <u>51c10654f794009f85ee06</u> <u>d34ed4940f41cf919d1b4d</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
57	2023-04-18 09:48:41	<u>0x0430a5336aee297b0058</u> <u>9ef91bf79f4bc70d1c1d25</u> <u>1a0fe3a80c3e4631df0fd0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-04-18 09:48:41	<u>0x0430a5336aee297b0058</u> <u>9ef91bf79f4bc70d1c1d25</u> <u>1a0fe3a80c3e4631df0fd0</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
59	2023-04-18 04:06:18	<u>0xdd553bbd59ce6691de95</u> <u>b6dd4a8ae8fb824bc1627d</u> <u>ec881f1cde52430220b90e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-04-18 04:06:18	<u>0xdd553bbd59ce6691de95</u> <u>b6dd4a8ae8fb824bc1627d</u> <u>ec881f1cde52430220b90e</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
61	2023-04-15 07:07:35	<u>0xa15d3a644de980c54452</u> <u>6f200700b469161c5a1223</u> <u>61e22affe1983545496a1e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2023-04-15 07:07:35	<u>0xa15d3a644de980c54452</u> <u>6f200700b469161c5a1223</u> <u>61e22affe1983545496a1e</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
63	2023-04-15 03:56:15	<u>0x71d357c6c751646b2627</u> <u>9a6c9c03998038dbd5435e</u> <u>76a22479b627e008b01083</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
64	2023-04-15 03:56:15	<u>0x71d357c6c751646b26279a6c9c03998038dbd5435e76a22479b627e008b01083</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
65	2023-04-14 03:38:31	<u>0x31239d41d84ae65304dcc6c3c080170305f26af878ae6dc49ca1c52f40d669</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2023-04-14 03:38:31	<u>0x31239d41d84ae65304dcc6c3c080170305f26af878ae6dc49ca1c52f40d669</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
67	2023-04-13 02:33:22	<u>0x306da176b3eb0abc8123fde9a170f40876a1df3bb94988fefb1ecd0f862e5fc0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-04-13 02:33:22	<u>0x306da176b3eb0abc8123fde9a170f40876a1df3bb94988fefb1ecd0f862e5fc0</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
69	2023-04-12 06:17:31	<u>0x337b5e828345202178b732bfac0c16592ffc0882bc5b97bf82b2758f61433a5e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-04-12 06:17:31	<u>0x337b5e828345202178b732bfac0c16592ffc0882bc5b97bf82b2758f61433a5e</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
71	2023-04-10 08:30:43	<u>0x1e863dc8f179f1d85c29a681a87deae6b3ad9efc5d92fd3282b6670ffef5c39f</u>	- 0.0010000000000000 00 BNB  0.31 USD	✓
72	2023-04-10 08:30:43	<u>0x1e863dc8f179f1d85c29a681a87deae6b3ad9efc5d92fd3282b6670ffef5c39f</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-04-09 04:44:12	<u>0x050bb99741a6904e0bd6bed203f015755488dae1114356d7633a0e7700ac2c9e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-04-09 04:44:12	<u>0x050bb99741a6904e0bd6bed203f015755488dae1114356d7633a0e7700ac2c9e</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
75	2023-04-09 04:43:21	<u>0x3edf518d28e5a3e54261adf8af2660faa097903ec655c78fa8e2593f511286f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2023-04-09 04:43:21	<u>0x3edf518d28e5a3e54261adf8af2660faa097903ec655c78fa8e2593f511286f0</u>	- 0.000256086150000000 00 BNB  0.07 USD	✓
77	2023-04-03 12:10:10	<u>0x76e2799b60c41342e921a5a406b877a68041b4fdbe5dd05ba6522c98c8d49ac8</u>	- 0.002000000000000000 00 BNB  0.62 USD	✓
78	2023-04-03 12:10:10	<u>0x76e2799b60c41342e921a5a406b877a68041b4fdbe5dd05ba6522c98c8d49ac8</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
79	2023-04-02 11:48:58	<u>0xace1a6a15d7ba3e081c13c29ef95573ddd667e348afb76c166a31f812b7fd702</u>	- 0.002000000000000000 00 BNB  0.62 USD	✓
80	2023-04-02 11:48:58	<u>0xace1a6a15d7ba3e081c13c29ef95573ddd667e348afb76c166a31f812b7fd702</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
81	2023-04-02 03:42:48	<u>0xd50d6d1d4f05462d59e91a6a0ce8333fd06b38832314ffe3079fbb943bb938f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
82	2023-04-02 03:42:48	<u>0xd50d6d1d4f05462d59e9 1a6a0ce8333fd06b388323 14ffe3079fbb943bb938f2</u>	- 0.0001986325000000 00 BNB  0.06 USD	✓
83	2023-03-15 11:03:26	<u>0x43ad4086783a9881994a b4c91a7a83c2f116bc4977 ebe5c6be116f010a7172bb</u>	- 0.002000000000000000 00 BNB  0.61 USD	✓
84	2023-03-15 11:03:26	<u>0x43ad4086783a9881994a b4c91a7a83c2f116bc4977 ebe5c6be116f010a7172bb</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
85	2023-02-11 22:40:02	<u>0xd94302429562628fa607 1d80382ff5fcd3aaf31761 93f826c7790d7b28ac31c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2023-02-11 22:40:02	<u>0xd94302429562628fa607 1d80382ff5fcd3aaf31761 93f826c7790d7b28ac31c6</u>	- 0.000105786150000000 00 BNB  0.03 USD	✓
87	2023-02-03 08:37:04	<u>0xbbbf6fe450466be53d92 a889d37c4145a7367d7b8a f2efc6907d2e53cf0dc594</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2023-02-03 08:37:04	<u>0xbbbf6fe450466be53d92 a889d37c4145a7367d7b8a f2efc6907d2e53cf0dc594</u>	- 0.000180936150000000 00 BNB  0.05 USD	✓
89	2023-02-03 08:33:55	<u>0x6160ed5d1c848e155a4e 60b4567aff582d74f942f2 42e960a84db64ecd0291c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2023-02-03 08:33:55	<u>0x6160ed5d1c848e155a4e 60b4567aff582d74f942f2 42e960a84db64ecd0291c4</u>	- 0.000252805000000000 00 BNB  0.08 USD	✓


#	Date & time	Transaction Id	Amount	
91	2023-01-08 14:17:00	<u>0x3ffbd9b0ff0109b6065f97baca22a50e493d2bde6016f19dc7f34564cb18575e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2023-01-08 14:17:00	<u>0x3ffbd9b0ff0109b6065f97baca22a50e493d2bde6016f19dc7f34564cb18575e</u>	- 0.0001057861500000 00 BNB  0.02 USD	✓
93	2023-01-03 03:21:50	<u>0xe9cac75c2f0c10efeea073ee0891e8a9235a05ac9c47c23fed101aa405f22a18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2023-01-03 03:21:50	<u>0xe9cac75c2f0c10efeea073ee0891e8a9235a05ac9c47c23fed101aa405f22a18</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
95	2023-01-02 12:24:12	<u>0xde2accd3841325419fc7485c195cb603c7888616ae271dc3d5cef8deae436b9b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2023-01-02 12:24:12	<u>0xde2accd3841325419fc7485c195cb603c7888616ae271dc3d5cef8deae436b9b</u>	- 0.0001057861500000 00 BNB  0.02 USD	✓
97	2023-01-02 06:03:46	<u>0x94328eb2a95986a4f74e4ad9bd6fe8d49144d9ee71f24ef0733d0983bd1220b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
98	2023-01-02 06:03:46	<u>0x94328eb2a95986a4f74e4ad9bd6fe8d49144d9ee71f24ef0733d0983bd1220b1</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
99	2023-01-02 06:03:34	<u>0x7865ff7031b0e8b8c5f2c6b9bd8b23db87b562e7d6197bffd18d7b604f2a49c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
100	2023-01-02 06:03:34	<u>0x7865ff7031b0e8b8c5f2c6b9bd8b23db87b562e7d6197bffda18d7b604f2a49c</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
101	2022-12-26 10:30:25	<u>0x8147f1b073d3d4c78f5e7e53fe7f8a8bc702812cde e8cb1c3e9610eff2279ee1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2022-12-26 10:30:25	<u>0x8147f1b073d3d4c78f5e7e53fe7f8a8bc702812cde e8cb1c3e9610eff2279ee1</u>	- 0.0001809361500000 00 BNB  0.04 USD	✓
103	2022-12-26 10:28:25	<u>0xabfdb023c958d133c6b2822c763464fe18e3d2f012db9cb2bd23bb6ffe3c846</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2022-12-26 10:28:25	<u>0xabfdb023c958d133c6b2822c763464fe18e3d2f012db9cb2bd23bb6ffe3c846</u>	- 0.0002527210000000 00 BNB  0.06 USD	✓
105	2022-12-26 10:24:49	<u>0xe0208a32a713fc7323d820e3a4a4c55df37d9b0f25e9fb38af6a0f239fbb43c5</u>	+ 0.0306964263950935 23 BNB  7.46 USD	✓
106	2022-12-26 10:24:22	<u>0x89f014154f0312b0a8dfd7114e4fe2b525789801906239089289d18c4e0dc372</u>	+ 0.0240909460095748 88 BNB  5.86 USD	✓
107	2022-12-26 10:22:25	<u>0x5dbc11f477548c0577ec e29f7be9af1511934db9459d8f97736221de84a1cb3a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
108	2022-12-26 10:22:25	<u>0x5dbc11f477548c0577ec e29f7be9af1511934db9459d8f97736221de84a1cb3a</u>	- 0.0002560861500000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
109	2022-12-16 06:50:42	<u>0x3d6c00bee72ca66bf49c75bc4fef7fe2d4d06c845c53bf03bd37b4b5dc4189e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2022-12-16 06:50:42	<u>0x3d6c00bee72ca66bf49c75bc4fef7fe2d4d06c845c53bf03bd37b4b5dc4189e</u>	- 0.000180575000000000 00 BNB  0.04 USD	✓
111	2022-12-16 06:50:30	<u>0xece184ad8fac35261c68b36c47b4268b1c823a5f3ea37c8e7fea126152178ba3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2022-12-16 06:50:30	<u>0xece184ad8fac35261c68b36c47b4268b1c823a5f3ea37c8e7fea126152178ba3</u>	- 0.000220590000000000 00 BNB  0.05 USD	✓
113	2022-12-16 06:42:30	<u>0xd85257326d1763cfce225e02d2add0f45a8d56ef1f0dc89ebe09c3e469e2002d</u>	+ 0.014999999999999999 99 BNB  3.95 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2023-08-09 07:46:09	<u>0x6fdfd086529bd1cbcd0cccd6f829643973916d3e800a03d1f5d46476cd7cd7e6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-08-09 07:45:42	<u>0x71a2c1774958398d3afb442896a11a5cd74df17cd96073b642a789544fea0654</u>	- 62.000000000000000000 000 USDT  62.03 USD	✓
3	2023-08-02 09:25:40	<u>0x5b2b16c1a062fa2f882e04d82c375b18999b7c196a382f4ee068f6e559850a41</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-02 09:25:16	<u>0x8c0d10a21abdbdfed294e88a623278d0ce3cd1a24289d69046771eb27682f45e</u>	+ 58.0000000000000000 000 USDT  58.01 USD	✓
5	2023-05-30 16:27:13	<u>0x470b386f18930016191139e0017b39a87a6d726ee2ded483247c7068b624cf18</u>	+ 615,526.6400000000 13969839 RPEPE	✓
6	2023-05-24 12:51:05	<u>0xa8c2619467d0ca9a6f0941819925410a33e2e162fa3e14e221bfe23db0654057</u>	+ 4.0000000000000000 00 USDT  3.99 USD	✓
7	2023-05-23 13:33:00	<u>0x628e58d02ccea617330998a8d7bfa4018a8175add89e6bcd914f8a997361d98f</u>	+ 23,000.000000 AI-A	✓
8	2023-05-23 11:30:02	<u>0xc44280fba91e181e2b29a2df4f4af9d861f920f8c9a1b9c3d5b1891fc717a47b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-05-23 11:29:35	<u>0x6f618580e4285351d2af6c2b7cea588ef54f3c0a567a5df14bef5cf90c7075c2</u>	- 121.09435399999999 5608 USDT  121.10 USD	✓
10	2023-05-23 06:59:18	<u>0xa575d7f0c319c4de56a79e0a5e5548205467c844b7a053056f27327022c02404</u>	+ 114.27976099999999 3487 USDT  114.29 USD	✓
11	2023-05-22 11:47:52	<u>0x818e42ab745fbc0e7f5f812231d0a452da11e66d4cf9aaf195e1d857269df81b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-05-22 11:47:43	<u>0x7ffc97401caa79166942fef8bbb26ef999e587e114cdf6b1e0e70a542137d0f</u>	+ 6.0000000000000000 00 USDT  6.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-22 11:46:58	<u>0x712ac2bddcf0ee9c796a4071566ca415b8d141daffe77e6b4dcae35bd35254af</u>	- 105.00000000000000 0000 USDT  104.98 USD	✓
14	2023-05-22 11:45:58	<u>0x21a68035c6dff295f2a747727d5dfccecc395035b847e2136f66b3e63ed399948</u>	+ 105.81459300000000 2121 USDT  105.79 USD	✓
15	2023-05-22 09:36:02	<u>0xf35e4607dd7c57f2f367768a3cd06e865af80a2378874df2aa30965f7d7599c1</u>	- 9.8017000000000003 01 USDT  9.80 USD	✓
16	2023-05-21 00:42:37	<u>0xb0891a1c548c4716a64954abe57f9172193000622d5c187d1fba488a08ee45b9</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓
17	2023-05-20 13:16:02	<u>0xf753e809381159b890e1cd49fd0c7fa6edc3a83dc06ceed282bd399586d9b55b</u>	+ 6.0000000000000000 00 USDT  6.00 USD	✓
18	2023-05-20 05:30:55	<u>0x9b4f9fb228428dc75614898fcbcd091479c242052abcf7b0ffdbd58b4d9bd6a4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-05-20 05:30:16	<u>0x8513aae58d718dc225e9fe65658105fc4c367f16d187c7aac08d8b0d7618f91c</u>	- 108.00000000000000 0000 USDT  108.00 USD	✓
20	2023-05-20 05:29:40	<u>0x9ff8c9cb3000bca573b565a63911d05d7aecdc12d02d8097a379c16aa81e20d2</u>	+ 101.80169999999999 6749 USDT  101.81 USD	✓
21	2023-05-19 12:01:37	<u>0xf19901369c1ee7df0fe02982c07f2492d162e2a7c72911c4bb5f068b0bd71254</u>	+ 7.0000000000000000 00 USDT  7.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-19 10:24:39	<u>0x41c215fc29ca0f60be8b1cf4b97aa273cf3088d0047c4d122a3328001ebaab7b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-05-19 10:24:39	<u>0xec3ca5f69533d08192d4c7e91bc53c0a7965298bf8a089b2f2ae82434fc1922b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-05-19 10:24:15	<u>0x3420658e26f4a9223f8f2c4c27392142ba4cd02e74dda6be885ec1858541d8e7</u>	- 1,943.035018000000 036409 USDT  1,942.87 USD	✓
25	2023-05-19 10:23:57	<u>0xbc0c5d440819f8ee25675b1ee4c0be6884a8142c47c1b995da1ed413b61b36fa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-05-19 10:23:36	<u>0x740d5eba97370917084df90b04a16127f7dea266c29a94fddc9aa9bbc3f630a7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-05-19 10:23:18	<u>0x35e7b5afbda802e52c5e daa83f72851d9847cda6870d5734bd15a209ec51a3dd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-05-19 10:23:12	<u>0x5f9cab819aec1a552da3f43672d4bcf103afaa61d9affd8f94c6e5b65b263d11</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-05-19 10:22:39	<u>0x77298be134acbc064f4308f36319ea61c5396bc4f8f312767a6a031f5ba4e2ad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-05-19 10:22:09	<u>0x28995229ccbc031e01c707126658637f9b18b7ffb0e61eae45137a30e97844f4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
31	2023-05-19 10:21:54	<u>0x13d9f8c069a5c63bb440 a6baa82b6f55735868694a dd8caf40c21bf6fea5065a</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
32	2023-05-19 10:21:36	<u>0x2d8ac713bdab8b1b3962 433afb75eeb77b04bd606d d58e97c54e6d810660f970</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-05-19 10:21:36	<u>0x2d8ac713bdab8b1b3962 433afb75eeb77b04bd606d d58e97c54e6d810660f970</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-05-19 10:21:06	<u>0x95f6cd7598967e91d049 6d08b7f4153c3fd3fdecb2 dbee7c0ab7fccca0c25b3df</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-05-19 10:21:06	<u>0x89b8ea6a15fa35577980 395a41a0f6b11281df8394 796ebee07c8051f353143d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-05-19 10:20:42	<u>0xdd016555c9e7c228d37e 9169e3ace798b376a20514 3544c24baae25a173bcfc8</u>	+ 2,036.034000000000 105501 USDT  2,036.11 USD	✓
37	2023-05-19 09:13:05	<u>0x6dee45b971866600812f dafc8aaca309810e805ffc dafc3711925b8692c3418b</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
38	2023-05-19 04:56:32	<u>0x4d102492d6b51d1077c9 4df055580b012615aa238e 4d96cb1c88d67440762362</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-05-19 04:49:31	<u>0x576c33416b3062cd60bf 84cd84b11082a0e6fcde89 d47348304ec030fc5d1e78</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
40	2023-05-19 04:48:46	<u>0x4f090410766d86dc42fb</u> <u>20262a816f4604722726e3</u> <u>f2224c6fe1a0026ef7b8d7</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
41	2023-05-19 04:48:14	<u>0x5648338fbdcf7ae3f151</u> <u>dbaccee5c400b4001ad555</u> <u>faf8773c642967b47525fd</u>	+ 100.00000000000000 0000 USDT  99.99 USD	✓
42	2023-05-18 18:24:22	<u>0x575d5e73d4187d3483fa</u> <u>cab38e5d09616c926333cb</u> <u>8a73129b54ce91e2f2da8e</u>	+ 615,526.6400000000 13969839 PEPE	✓
43	2023-05-18 09:42:52	<u>0x4caaaf8b20770c1bd010</u> <u>e9870f739a8b2cc7693ae1</u> <u>7a7ea7b77711511e6aebf5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-05-18 09:42:13	<u>0x862d3ccb055ade7647cf</u> <u>b674a30aa8072f949a7a7f</u> <u>db7421296229bae355dc93</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-05-18 09:41:49	<u>0xaa401ba844394b663546</u> <u>bb17c4393ca14b4b861591</u> <u>c9b30a8f5e364ae87a2407</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-05-18 09:40:46	<u>0xdec68b664cde637d7f35</u> <u>d207cf920aee025fc59308</u> <u>e067adf3a4cb956b072987</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-05-18 09:40:46	<u>0xbfa81705b7df46364a94</u> <u>ed597467470267d2abdfb1</u> <u>a06c430b27d374df0f6ba6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-05-18 09:40:28	<u>0xefb1bdb6f331069f9a3e</u> <u>c85102331cf4f3de86ad8b</u> <u>9a03edce7b7c527b5dd711</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
49	2023-05-18 09:40:28	<u>0xefb1bdb6f331069f9a3e</u> <u>c85102331cf4f3de86ad8b</u> <u>9a03edce7b7c527b5dd711</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-05-18 09:40:22	<u>0xd1a568d01c9f1056ee0e</u> <u>7464ba4d4dee3543035e73</u> <u>4275d474ea3b6d7b8ecf9b</u>	- 2,000.000000000000 000000 USDT  1,999.92 USD	✓
51	2023-05-18 09:40:07	<u>0xe0b9fbcc5da41b722950</u> <u>f0c6d061412054935ee72d</u> <u>bed40f95e52e2175f62388</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-05-18 09:39:55	<u>0xffc81ea7941730a25480</u> <u>47a028f7fcb262ac18fead</u> <u>a79444a2d90b1984d202b7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-05-18 09:39:43	<u>0x798cc9ceb1f48aa3a638</u> <u>f5c5d03469297ed9e4f373</u> <u>cf40a027dace9757589e35</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-05-18 09:39:43	<u>0x798cc9ceb1f48aa3a638</u> <u>f5c5d03469297ed9e4f373</u> <u>cf40a027dace9757589e35</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-05-18 09:39:19	<u>0x6e5e1d134233bedd9b58</u> <u>3442d8c74a6c23d42a4fe1</u> <u>d90628b44a412a4ef00936</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-05-18 09:39:19	<u>0x7744277222b1ef20be6c</u> <u>69a0e45b0f62c025666499</u> <u>32ae3c893863c02954297e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-05-18 09:38:55	<u>0x9a80bc408c75693138af</u> <u>64ed944616b30af927f14e</u> <u>8207762bd03d5ad1d01e41</u>	+ 2,000.000000000000 000000 USDT  1,999.92 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-05-17 20:45:50	<u>0x88c5cba893626d61b7922d0d379dd9a6fe460d60264eeae30841e7ecc5d9ea87</u>	+ 615,526.6400000000 13969839]	✓
59	2023-05-17 10:49:08	<u>0x7d772b4d9450f48cadfbbbd81388858f948b669f9bebc67408b33160ee58b439</u>	+ 6.0000000000000000 00 USDT  5.99 USD	✓
60	2023-05-17 07:43:03	<u>0xc3361c74906b8b626d3028603ab871dde33a69bbecd7caa46dec46e251765ad4</u>	+ 0.0010180000000000 00 USDT  0.00 USD	✓
61	2023-05-17 07:31:30	<u>0x29d521300a3a8081e3afd1f518bc71dc263389172c12b866e8ebaa88871f0536</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-05-17 07:31:21	<u>0x3ded3f70cbba072db21c8effbefef6024ef86f1757af868b78637852934035aa8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-05-17 07:31:03	<u>0xf424c6ba91a66d77b564f72f76253bf20376741a9f6fd0643eaa2bd9b290a9d5</u>	- 1,018.017000000000 052751 USDT  1,018.01 USD	✓
64	2023-05-17 05:18:43	<u>0xb5753934ef04a434027fb4a66a2bc27d58e408dd138aefe3d245de031f448268</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-05-17 05:18:43	<u>0x79e1cfcfc4596319262650f4c106cf449dc36d29ffa95ee7020cde402b617ef4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-05-17 05:18:28	<u>0x366c799eb2d4a581deb927f04115115d1190e4475f1dd569eb0f04345bb56ecb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
67	2023-05-17 05:18:28	<u>0x366c799eb2d4a581deb927f04115115d1190e4475f1dd569eb0f04345bb56ecb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-05-17 05:17:40	<u>0xd1f55cd7beb99bb985df542b41304340115e2af1df74f7f4ab4ca6e77f175795</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-05-17 05:17:04	<u>0xacdbb4779326c275ff0f4947f4cc7b22bca9b1ce5f35e199aa32ed1efd669bf9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-05-17 05:16:52	<u>0x2f8bf7554b16d06f57c57165a145757109d6d98bb9d0f69097cb23749685c325</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-05-17 05:16:52	<u>0x2f8bf7554b16d06f57c57165a145757109d6d98bb9d0f69097cb23749685c325</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-05-17 05:16:28	<u>0x13581777286fc3c8cbd45a05a3d1e0cd6fcc720c3b7c9299c7ff579c54d73ea2</u>	+ 1,018.017000000000 052751 USDT  1,018.09 USD	✓
73	2023-05-17 01:27:40	<u>0x1478fd839a1743be59ec6ba170986a4dd402c894c088680a542e1c5971706682</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-05-17 01:27:16	<u>0x9676640b14aef70cfeae fa20d531536bb8e1899660a00addf846bc8c75e557b9</u>	- 154.27013199999998 9603 USDT  154.26 USD	✓
75	2023-05-16 07:37:58	<u>0xb8be57ed41a8c1157d5da5a13353cbf311529dbd8a28eed8ba9742dc3290f254</u>	+ 2.000000000000000000 00 USDT  2.00 USD	✓










#	Date & time	Transaction Id	Amount	
76	2023-05-16 05:32:59	<u>0x294caf7f107ad6486961</u> <u>ff715f3dd4c3c6cf423431</u> <u>6af8c70c97bbb9d085116b</u>	+ 2.0000000000000000 00 USDT  2.00 USD	✓
77	2023-05-16 05:01:23	<u>0x303e4133dcbd4c1d784f</u> <u>7ef884d7c8c1bd53b2d125</u> <u>d44fa7df2735f45e8a8ccb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
78	2023-05-16 05:00:07	<u>0xf90e6cba94dcbd57321e</u> <u>cf5c71e2a139aac15cd738</u> <u>c99ca5ed564511c3a45eca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
79	2023-05-16 04:59:40	<u>0xb2c6fbfb2b50920dd419</u> <u>cad370bb53c85e2ea9297e</u> <u>7cbe0e228994ef78117066</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
80	2023-05-16 04:59:07	<u>0xc42094a119af1c36672e</u> <u>8e2ef5ff9335c60480eb8a</u> <u>029c1de36e54908df2df9c</u>	- 1,000.000000000000 000000 USDT  1,000.24 USD	✓
81	2023-05-16 04:59:03	<u>0xa5cf6dbd2801e5f5cd87</u> <u>0812fd6f89a4f88a0e33be</u> <u>38e69554abafa6572c9c9e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
82	2023-05-16 04:58:36	<u>0xcf2b89393718e8f1669f</u> <u>e1452428445eeb0dfec844</u> <u>f8d2e1c78f13726c697122</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
83	2023-05-16 04:58:36	<u>0x860f45f7df0d31829a82</u> <u>8be03f9bb037e6096fb897</u> <u>6aad9ca358b0048a9650ed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
84	2023-05-16 04:58:06	<u>0x532c960e956c9abd1819</u> <u>c219dbcc63be46bd2ea060</u> <u>ca4b6b6164ea340c548e9e</u>	+ 1,145.269125000000 030923 USDT  1,145.54 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-05-15 09:43:46	<u>0x0f4ff346816ce048fb5b2b91d3e753fe3488ea7efb2dc1408d0cd7d3dbe38e4e</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
86	2023-05-15 03:59:45	<u>0xfdffc33f79b9065a3854c526b1ec8ef154eb3a7fe53f1a2c7faf28b88dbef0bc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
87	2023-05-15 03:59:15	<u>0x473950734c63af4b8e823aff90e190a2acb80fe11073a8b2d0d6aa3cfcc1a777</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
88	2023-05-15 03:59:09	<u>0x887ea682bbe634e31efc75baf910544b2f9e5723f744c060c76cb5d8b0b599c7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
89	2023-05-15 03:59:09	<u>0x887ea682bbe634e31efc75baf910544b2f9e5723f744c060c76cb5d8b0b599c7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-05-15 03:58:42	<u>0xafc3e236c797fccd95a7c810fb5dad1dd08c715dc933bfa8864d18bd6b2bf1ce</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
91	2023-05-15 03:58:36	<u>0x71457bbcf0afb02c3017ca745f0e2e60df80c2d7783e9b3ab389fc3c033e5609</u>	- 1,125.000000000000 000000 USDT  1,125.23 USD	✓
92	2023-05-15 03:58:12	<u>0xda9bef04d2fe8eaf5b2f9c0e12a6c5b526b1484cfa5aee8dbae9c2f08b50093</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
93	2023-05-15 03:58:12	<u>0xf58e56afcbf330391239c1a191591f6f858e5e2996fbfb3bd40608ce6b105512</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-05-15 03:58:12	<u>0xcb6eeb49824ddef4b952</u> <u>48843bd9af73a11499977b</u> <u>c8cd9c3258e7c56b8a2baf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
95	2023-05-15 03:57:33	<u>0x99b550cdf5e033a76d92</u> <u>ee49074ce22dc565cf7dfa</u> <u>0170091015c8d1d670027c</u>	+ 1,100.001007000000 072367 USDT  1,100.22 USD	✓
96	2023-05-14 07:25:17	<u>0x4c5c97989867cb331473</u> <u>5fbf35758c677bc4fa5882</u> <u>d8a754750d2b9247dc37e2</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓
97	2023-05-14 03:17:27	<u>0xc20d202115a1c0d2a7bd</u> <u>294625acf72da55947b6f5</u> <u>6cc285d23ca2a58d140c48</u>	+ 22.0000000000000000 000 USDT  22.00 USD	✓
98	2023-05-12 11:15:27	<u>0xdfda5d2fbd19d10fcaec</u> <u>d426f2438c3a33154a3515</u> <u>f744136d9f8672a4da81a2</u>	- 45.7100000000000000 853 USDT  45.74 USD	✓
99	2023-05-12 10:14:06	<u>0x63c3f434e49a052bc71c</u> <u>2e9eaba730994965530130</u> <u>e8e12bf18a531e7ab925c9</u>	+ 15.0000000000000000 000 USDT  15.00 USD	✓
100	2023-05-12 02:43:48	<u>0x404fb65f98acb31ea17a</u> <u>5da43dd96f732a8cf032db</u> <u>f1ec2495cd6327daaee908</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
101	2023-05-11 09:46:17	<u>0x60ce4a28aba51add70c1</u> <u>a8aeb0603665ba2e26da47</u> <u>01ac8ba2b8cf7cdb526ae7</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓
102	2023-05-11 02:54:54	<u>0x8c4a80b3c0ea30edcc90</u> <u>efaee2e111202815c1cf08</u> <u>4543259fd24f311e4e7f72</u>	+ 2.0000000000000000 00 USDT  2.00 USD	✓

#	Date & time	Transaction Id	Amount	
103	2023-05-10 04:30:59	<u>0xda09a15111428e4018ad</u> <u>47e6cbe034a9d6211243be</u> <u>a5804344b1cab21fb25f2e</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓
104	2023-05-08 12:51:57	<u>0xc05fa6dd90b81fdce041</u> <u>0f6b2d8251f4496b482cd8</u> <u>f072c7eaa17050de4f0cf8</u>	+ 4.0000000000000000 00 USDT  4.00 USD	✓
105	2023-05-08 03:19:25	<u>0x11753d5f131c0b10792d</u> <u>998f19d549f9129f37b895</u> <u>bcc996c7f535529c360553</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
106	2023-05-08 03:17:31	<u>0x075e073622ee1ad22a29</u> <u>6e8511fedc0561183ea0fa</u> <u>3f878755b6996bb4f45e1b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
107	2023-05-08 03:17:04	<u>0x9aaa961e0b3561e74338</u> <u>6f5cf3d8244223c8a0b542</u> <u>387097ef5a3ebce22ba0e5</u>	- 100.00000000000000 0000 USDT  100.09 USD	✓
108	2023-05-08 03:13:49	<u>0xa0e58956386c3a0f3b28</u> <u>654f1a144c26aafb5849ab</u> <u>4dee1b8139ccd4b960e84e</u>	+ 78.709999999999993 747 USDT  78.78 USD	✓
109	2023-05-07 09:57:00	<u>0xaa9bb1c5cb896e106c4e</u> <u>428507329464f64e6a083a</u> <u>2c387660612883687acd90</u>	+ 6.0000000000000000 00 USDT  6.00 USD	✓
110	2023-05-06 11:23:31	<u>0xf7f5068bb328b44b0dd9</u> <u>327338a47aa6c90b1bfd54</u> <u>7e97d187f8fadbe6233152</u>	+ 19.0000000000000000 000 USDT  19.01 USD	✓
111	2023-05-05 05:55:26	<u>0xc59b54758b8d5abff447</u> <u>3d8b944502502e34e70c66</u> <u>917cc948bc3ff877dabbb8</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓










#	Date & time	Transaction Id	Amount	
112	2023-05-04 01:02:18	<u>0x1e27ad9c8e7a79ffffea590f7be684ef02a152d8bc</u> <u>c78ce3fdb4627ad6b25686</u>	+ 4.0000000000000000 00 USDT  4.00 USD	✓
113	2023-05-02 04:34:13	<u>0x022c46859f7ebb9d3ef5d4ef7462526dfe6c42ec23</u> <u>75ca1918d0da42a54def22</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
114	2023-05-02 04:33:49	<u>0x2aca57b97bf1632741bc823996a8a34374718daa04</u> <u>357b790852077eeb7e77d7</u>	- 161.62918600000000 4242 USDT  161.56 USD	✓
115	2023-05-02 04:32:58	<u>0x9457291dfdade9fa18630e63a06116a7b70a2b9865</u> <u>6d6b4de20ce85f407f2d92</u>	+ 105.81459300000000 2121 USDT  105.76 USD	✓
116	2023-05-02 01:41:15	<u>0x5f275865637fa95942f90adb4a7ab7db8b60a4554</u> <u>95ded6aa544101f0f12313</u>	+ 2.0000000000000000 00 USDT  1.99 USD	✓
117	2023-05-01 03:28:31	<u>0x76937ad7ab97c913a17a7b4091af62b0317aeca8dc</u> <u>9d3e2a5726560e30cd96d6</u>	+ 2.0000000000000000 00 USDT  2.00 USD	✓
118	2023-04-30 10:40:21	<u>0xbf93adfa60b00ccd1c6ebcf866a7880826027db9e3</u> <u>831fc7e3f768c56616a772</u>	+ 6.0000000000000000 00 USDT  6.00 USD	✓
119	2023-04-30 05:59:35	<u>0xc7c0063f5c0efeee7675bf43cdbb54dcd0bc4f81f</u> <u>7e00fed466453ff26a256e</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
120	2023-04-29 23:44:57	<u>0x7166d4052ef9cc1e7c3156b1b97c065fe1e18ecd3b</u> <u>8cfefdb9428ee8af2e2418</u>	+ 2.0000000000000000 00 USDT  2.00 USD	✓

#	Date & time	Transaction Id	Amount	
121	2023-04-29 09:23:40	<u>0x069cb2f2959a86121510</u> <u>e599e3b2231cf45fee6e6b</u> <u>e23f2891efe73cf140d3c0</u>	+ 6.0000000000000000 00 USDT  6.00 USD	✓
122	2023-04-29 03:49:31	<u>0xfd7fd492fbe490facdad</u> <u>0166b942852c87d67f99fe</u> <u>4d67de01ee6931c5e06b77</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
123	2023-04-29 03:49:07	<u>0xf25088722278d1dab383</u> <u>79d65ff3bbd3301956ddcd</u> <u>62c15401a119f743f3fb67</u>	- 100.00000000000000 0000 USDT  100.05 USD	✓
124	2023-04-29 03:14:43	<u>0x5446afa84e7f5dab6211</u> <u>8618d2a62f3eb21a7776aa</u> <u>ef8634c9a5cd67551bd025</u>	+ 105.81459300000000 2121 USDT  105.86 USD	✓
125	2023-04-29 01:42:11	<u>0xdfe83a5f5014d17b8bb7</u> <u>89e5f78a2a1eb32e57affc</u> <u>e86ac7a4aa9d1055357b51</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓
126	2023-04-28 07:26:08	<u>0x628fbb45ff45ba88aac1</u> <u>fd5cf55e55b49a52fc339a</u> <u>1bb595b846aa1b416737ce</u>	+ 7.0000000000000000 00 USDT  7.00 USD	✓
127	2023-04-27 15:20:59	<u>0xa21149a97ca7530fae73</u> <u>e38d439756eea39745705c</u> <u>bd7fe2a2d13311ac678580</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
128	2023-04-27 10:42:31	<u>0xa7f6d7431f49dcb02b51</u> <u>279f51f73f3118a541a4f5</u> <u>510373179c150324b5334c</u>	+ 1.0000000000000000 00 USDT  0.99 USD	✓
129	2023-04-27 06:15:48	<u>0xdba3913fbba60194279f</u> <u>158d09c2cf36e7eb927f86</u> <u>5227e0934c10a299ecdc51</u>	+ 4.0000000000000000 00 USDT  3.99 USD	✓


#	Date & time	Transaction Id	Amount	
130	2023-04-27 04:48:04	<u>0xd5e00e15667dfd3c3a19</u> <u>2415d26b05771645f48b4c</u> <u>e7fba37b04533de5f4918b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
131	2023-04-26 22:34:18	<u>0x93ddd1235e06a8fbc2a9</u> <u>7044fbfc822a7344f715dc</u> <u>05a372d5caaff9d353181f</u>	+ 6.0000000000000000 00 USDT  6.00 USD	✓
132	2023-04-26 20:42:24	<u>0x309335c71b8c15d34a02</u> <u>e6ceee9dc45434346ba9bc</u> <u>e6d069e02d59b21dff0cd5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
133	2023-04-26 12:57:31	<u>0x5aa10133a14b780c4c8c</u> <u>dddb98f8dc27993a58b2e0</u> <u>5194c0cd0d13722c6544d5</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
134	2023-04-26 02:41:09	<u>0xc70389ff71979413a97d</u> <u>2b27027bf25e142dee85cc</u> <u>5b5ffcb4185b45feaae1df</u>	- 37.836002999999998 053 USDT  37.84 USD	✓
135	2023-04-26 02:40:51	<u>0x056d7a2ac2a68362db9a</u> <u>df099c6ef71386dc1da7a4</u> <u>dfa28a67ce6cafd914f5be</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
136	2023-04-26 02:40:21	<u>0x42f4ddccd6ff96201a9f</u> <u>002cb86238847ec1940775</u> <u>8310cd406d97217f0a7d0d</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
137	2023-04-26 02:38:45	<u>0x788123ef9e759c8261c5</u> <u>e7e8581bd140f145927e5a</u> <u>745b78ad57c1f087917326</u>	+ 128.83600300000000 5159 USDT  128.85 USD	✓
138	2023-04-25 04:31:22	<u>0x4e045fb9b905031ff836</u> <u>9aab1635d3a78ecc20bd9f</u> <u>f273df4e78ebd9957d18c4</u>	+ 9.0000000000000000 00 USDT  8.99 USD	✓



#	Date & time	Transaction Id	Amount	
139	2023-04-24 11:26:07	<u>0x84b7a4758f8bf68a55d37f406350770ffb7793c2ef9f6c2ec50d756171010556</u>	- 6.0000000000000000 00 USDT  5.99 USD	✓
140	2023-04-24 11:23:25	<u>0x075a9909374204c47a3bacbc82b9c2fc91e5eba7da b8bae7b6d23f59876c78a1</u>	+ 3.0000000000000000 00 USDT  2.99 USD	✓
141	2023-04-24 05:12:07	<u>0x47932647a6f9721c640f88989adc184a4fbc47c13435c4fff83e47b8b645edcc</u>	+ 3.0000000000000000 00 USDT  2.99 USD	✓
142	2023-04-24 04:52:43	<u>0x644427d756f979a8762d392d4e8efa8db61985fb7f961b954c2404fc0aaeae74</u>	- 13.4977830000000000 087 USDT  13.49 USD	✓
143	2023-04-24 04:23:58	<u>0xe88c65b6a61d1e705361d495edf0fe08fab5dde4a8a0768939d1da80b70e4359</u>	+ 2.0000000000000000 00 USDT  1.99 USD	✓
144	2023-04-23 09:30:38	<u>0xe2559a4ab26bf4abf1b5363d0737fafdef9cdef8f93c97ee123105b4a5ab10b9</u>	+ 5.0000000000000000 00 USDT  4.99 USD	✓
145	2023-04-23 05:41:48	<u>0xb98a2d431dfeaaa4c34e58e0824837aa56c5e771763ae13b5a6e3edfc934026f</u>	+ 6.0000000000000000 00 USDT  6.00 USD	✓
146	2023-04-23 01:08:02	<u>0xc3ecacd270a96a979ae8f43f4be9cead4c8d4e14ee fa98d77250ab3cc63a7a46</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
147	2023-04-23 01:07:32	<u>0x5dc4c289db81f4b82cf678692095056daa5989859a837f72b04147b422ee836b</u>	- 122.00000000000000 0000 USDT  122.00 USD	✓

#	Date & time	Transaction Id	Amount	
148	2023-04-23 01:06:41	<u>0x522f8528fefc7b2e4adb55ad4667449c745fa7df79486b8a3f9e38e17ffc8dfe</u>	+ 7.0000000000000000 00 USDT  7.00 USD	✓
149	2023-04-23 01:06:08	<u>0x4f4fe7d679ac5691205a83ecaa79bef311dba033bdce3fe19503b33dae6b8522</u>	+ 105.49778299999999 8310 USDT  105.51 USD	✓
150	2023-04-22 04:48:17	<u>0x14151d6d21a04499420640c2a8e1702bbf523e068e7d73ea58cb97d1ee1f7431</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓
151	2023-04-21 09:13:50	<u>0x1806234bab5f9cd2ee7f0b9f523e40b9ede6739ab3ea7da6ed7e255df1841deb</u>	+ 7.0000000000000000 00 USDT  6.99 USD	✓
152	2023-04-21 04:28:59	<u>0x6bcadce17b94fc64e74e0e46763ba30d336ce9a9834adf25af681e898853e5f9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
153	2023-04-21 04:28:44	<u>0xe0b6b7edef493930f875bf0587e09ea90b9a638e4bc75d5b9971a3bf3ffb09fd</u>	- 574.96291799999994 5096 USDT  574.87 USD	✓
154	2023-04-21 04:27:35	<u>0x415926627f9084bf364b423de2f622bd0594314e37d3238cb832092cd491fc81</u>	+ 574.96291799999994 5096 USDT  574.87 USD	✓
155	2023-04-20 02:27:56	<u>0xca614ddf8e65b8793412b28dd00ae37a8418b3fc096124d9f8d6594d00c725ae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
156	2023-04-20 02:27:41	<u>0x3c340d6a907b4d05b3da96dc77988416f3e2031ec08055034286bc980adfd36c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
157	2023-04-20 02:27:17	<u>0x44665d7f02d6f63ab5437b19b99c7a1543c7ce2f0cd6ba93acf08764969fd467</u>	- 224.71499199999999 5187 USDT  224.69 USD	✓
158	2023-04-19 10:32:31	<u>0x00b444b024535b39532f87811de2d62b2bb568c25c590358ca1158228588e458</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
159	2023-04-19 10:32:01	<u>0xfb7a975dc6d0c14ddab679b9e51bd2408ce0b803349bbc80e1feee834d0801dc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
160	2023-04-19 10:31:52	<u>0xdf69025ccfac5e27301c74dc6fb3bd5fdefd0c45f5b7ef9fec048793af6311d4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
161	2023-04-19 10:31:52	<u>0xdf69025ccfac5e27301c74dc6fb3bd5fdefd0c45f5b7ef9fec048793af6311d4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
162	2023-04-19 10:31:52	<u>0x93d0275ccfad5363bd475f96e2d9e85edba5aa9746d9207fcad0472d8c080133</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
163	2023-04-19 10:31:16	<u>0x15363d3bb96fde3213404ebf008e0b08383c67896d04e11b447abfffc8ff7</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
164	2023-04-19 10:15:52	<u>0x36d681deee8b40c4ebcc6cd668952e7c867433bc9e76b50de5c3a8f90ef43641</u>	+ 72.00000000000000 000 USDT  72.00 USD	✓
165	2023-04-19 10:03:16	<u>0x6832be5b91b83b6b0b1946d238d1808bde3c34c7082c21de9efadc0427bbd900</u>	+ 252.21600000000000 8185 USDT  252.23 USD	✓

#	Date & time	Transaction Id	Amount	
166	2023-04-18 09:49:23	<u>0x1d57dc89f3d38b538729</u> <u>09cb1819ac3688eb9f96ee</u> <u>9dd1d37ca07cb45a3f243b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
167	2023-04-18 09:49:23	<u>0x7ce37150c283b9e70e39</u> <u>f3feb4ba9add5998ddcd62</u> <u>8ca5908399c9d13d63ff4b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
168	2023-04-18 09:48:41	<u>0x0430a5336aee297b0058</u> <u>9ef91bf79f4bc70d1c1d25</u> <u>1a0fe3a80c3e4631df0fd0</u>	- 248.00000000000000 0000 USDT  248.01 USD	✓
169	2023-04-18 09:45:44	<u>0x29319293fe0c4f1ce2ce</u> <u>844c52fab37b065dafca5a</u> <u>600f7dcaea90539153abc8</u>	+ 247.91979100000000 3578 USDT  247.93 USD	✓
170	2023-04-18 04:16:27	<u>0xcde684496ad69578e98e</u> <u>b2f0c807684d94aeee4aba</u> <u>9f9399bfd6838fb1d63625</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
171	2023-04-18 04:15:23	<u>0x443b31eb93420af79a45</u> <u>4e2f4fac60fef8ed7fc18c</u> <u>427350a92f83ea9760a9a5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
172	2023-04-18 04:09:05	<u>0x2004cac9c1bc45f19779</u> <u>375945f4679f4efae0fc0b</u> <u>2a61656e0eb874ed37d5e3</u>	+ 0.0005450000000000 00 USDT  0.00 USD	✓
173	2023-04-18 04:08:31	<u>0x7bf370bdf9f97c680e12</u> <u>675aee5666cff9ccd9a5bc</u> <u>42ee4cf45e14088b8da6d1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
174	2023-04-18 04:07:46	<u>0x121614ddd971c0b904d5</u> <u>b1cb6490891128d362a82d</u> <u>b54b4c7094647f0aeec6cb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
175	2023-04-18 04:06:57	<u>0xceeaac2053252919995d</u> <u>7cc0177837351c84d4b9ac</u> <u>617340d4e8f489a84960d2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
176	2023-04-18 04:06:42	<u>0xa86b9c3beaa379ef5b8f</u> <u>c319b16032e58013192188</u> <u>ba107db8829015e698372f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
177	2023-04-18 04:06:18	<u>0xdd553bbd59ce6691de95</u> <u>b6dd4a8ae8fb824bc1627d</u> <u>ec881f1cde52430220b90e</u>	- 545.00000000000000 0000 USDT  544.97 USD	✓
178	2023-04-18 04:05:27	<u>0x8b3eacbd7dc7409018d4</u> <u>25b90d02833ac1c2d960ea</u> <u>96effe8532fcaeb57abbd6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
179	2023-04-18 04:05:27	<u>0x39b7a25a5d1c399b587b</u> <u>7c9449f4bf7c5aed2aa238</u> <u>3ab52cc9432a158413b353</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
180	2023-04-18 04:04:36	<u>0x9b0d5b921ec26c820acd</u> <u>cb5de78fd6358fe1536be1</u> <u>f2b83c2372eec52ddf070c</u>	+ 545.42353900000000 5217 USDT  545.40 USD	✓
181	2023-04-15 07:08:50	<u>0x6e13d42386e71bc3ec7e</u> <u>9976372217bfd72ca7fc0</u> <u>df76c5c1602da0895e5ac8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
182	2023-04-15 07:07:50	<u>0x8eaca7e438f3d69e226f</u> <u>2fdffa4cb62f64898388ae</u> <u>2651d5d6e1fbc71a4e64b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
183	2023-04-15 07:07:47	<u>0xcbb089265a0ee6b0bebd</u> <u>43f902c6e432f0b993f31f</u> <u>ffa4e6dbbb048b76445436</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
184	2023-04-15 07:07:35	<u>0xa15d3a644de980c544526f200700b469161c5a122361e22affe1983545496a1e</u>	- 235.00000000000000 0000 USDT  235.12 USD	✓
185	2023-04-15 07:06:56	<u>0xac4ad8635a3fe760741a5051d6899e9f1fcc86a5ed2c659995961936ba3d4dfd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
186	2023-04-15 07:06:56	<u>0xc7fc87ae39b4ef854a5f5533210ccc4286a97ffdce31064c2266ff008346b61e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
187	2023-04-15 07:06:47	<u>0x359df0360b8f33c13ae3c8a4a2f9fbbdc4a0186475c941959044ad918fca79e0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
188	2023-04-15 07:06:11	<u>0x8f7788bd14c5728d5fc1d709cd4cfc2a7954e0b0e638deb69bbc45a27ad7408d</u>	+ 157.19169700000000 4891 USDT  157.27 USD	✓
189	2023-04-15 05:17:24	<u>0xcd2be972419e2cec8871bac709850c2aaffa8bd795f88cc9de0cb63ad9472f9a</u>	+ 77.137020000000006 803 USDT  77.17 USD	✓
190	2023-04-15 03:56:48	<u>0xe3d460c9ec0f9d457b5700ed27e0dce132429e60b16d6d69372041ec99603b7e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
191	2023-04-15 03:56:48	<u>0x7b8dc56770e6044a0c242d96c9801b0729e799faf95ecfa64ab4c3dcc0dd7d98</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
192	2023-04-15 03:56:15	<u>0x71d357c6c751646b26279a6c9c03998038dbd5435e76a22479b627e008b01083</u>	- 517.00000000000000 0000 USDT  517.29 USD	✓

#	Date & time	Transaction Id	Amount	
193	2023-04-15 03:54:09	<u>0x7416e6be02a628be8dee823d37f6d4f5d4ac41652f3efb1ac25ed57cbe0208c4</u>	+ 517.65300000000002 0009 USDT  517.94 USD	✓
194	2023-04-14 03:38:58	<u>0x2608e9d67fb7ceef1cb0c242c7a51f0a902046630f3841193b3125b94c866705</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
195	2023-04-14 03:38:31	<u>0x31239d41d84ae65304dcc6c3c080170305f26af878ae6dc49ca1c52f40d669</u>	- 509.00000000000000 0000 USDT  509.31 USD	✓
196	2023-04-14 03:19:38	<u>0x087f1394d44686236cad675a0f33e845921b216ec92888bb2e33ac6ec617e677</u>	+ 508.50000000000000 0000 USDT  508.77 USD	✓
197	2023-04-13 02:34:58	<u>0x4a8b0dcb762e3ccdd8fcb174e22037532f88582308575cbb4a3180ae20574c6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
198	2023-04-13 02:34:10	<u>0xc4a4081262f9c634c5a88a021968d9fa5da1c9b22d7ead90b54b8e787e46f1a8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
199	2023-04-13 02:34:07	<u>0x8cee90b2b83deee02f3523b780677d5060c1aef4777c18f6f92353d6502f1631</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
200	2023-04-13 02:33:55	<u>0xa5d5698f39824b935ba2d27921621faeb87e3bdb3be6398e3b0b3d9972d3a98f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
201	2023-04-13 02:33:55	<u>0xaa482ab52624d1876e092baf656076581281805f8e1b19f265807e1880c9e7d9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
202	2023-04-13 02:33:22	<u>0x306da176b3eb0abc8123</u> <u>fde9a170f40876a1df3bb9</u> <u>4988fefb1ecd0f862e5fc0</u>	- 500.00000000000000 0000 USDT  500.10 USD	✓
203	2023-04-13 02:31:52	<u>0xafc0fac421ea9c96f7fb</u> <u>c054a5577b985cc40f00c1</u> <u>8863eed08369a0cbf38fb9</u>	+ 500.00000000000000 0000 USDT  500.10 USD	✓
204	2023-04-12 21:20:52	<u>0xdca924f98bb3e5c59959</u> <u>bc1ac662af5fc25de20dc5</u> <u>1435b6c90c9a779cbcdc32</u>	+ 700,000.0000000000 00000000 Factr	✓
205	2023-04-12 06:17:46	<u>0xbfefadc5ce197260b37d</u> <u>e8243a5cbd46d53f907411</u> <u>84971ee9d689393c2add9e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
206	2023-04-12 06:17:31	<u>0x337b5e828345202178b7</u> <u>32bfac0c16592ffc0882bc</u> <u>5b97bf82b2758f61433a5e</u>	- 149.00000000000000 0000 USDT  149.03 USD	✓
207	2023-04-12 06:16:31	<u>0xd25fdb551b4e9653710e</u> <u>1376458497c3a65c31fc5a</u> <u>3e835151164664694b6675</u>	+ 147.69689600000000 9508 USDT  147.73 USD	✓
208	2023-04-09 12:21:44	<u>0x5673637c42bbec4cac8f</u> <u>f104a64257a409f41c246a</u> <u>67d82785ffafa01c17ba75</u>	- 1,000.000000000000 000000 BSC-USD	✓
209	2023-04-09 04:44:54	<u>0xcab602a7cf1b20f7aa43</u> <u>b6b298f02b4474b1093a8e</u> <u>57522bba6a901a28d49a6b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
210	2023-04-09 04:44:42	<u>0x7c16ee2c2c611c32fa78</u> <u>2698d4a943200758723610</u> <u>35022484625f30b7bfc11e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
211	2023-04-09 04:44:15	<u>0x6122a9ede0f84cc30431</u> <u>5682cb1e65a7ded463f70a</u> <u>77bc076ab9ae8864e7a088</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
212	2023-04-09 04:44:12	<u>0x050bb99741a6904e0bd6</u> <u>bed203f015755488dae111</u> <u>4356d7633a0e7700ac2c9e</u>	- 140.0000000000000000 0000 USDT  139.98 USD	✓
213	2023-04-09 04:43:39	<u>0xd86b22a2244016b296d0</u> <u>35b514913f70374d6387ea</u> <u>798a1c737a0d67e5b13351</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
214	2023-04-09 04:43:39	<u>0x305fa6cd522a10c888c1</u> <u>d507f64201d3d62ba9232b</u> <u>c2e913970f50061762968d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
215	2023-04-09 04:43:21	<u>0x3edf518d28e5a3e54261</u> <u>adf8af2660faa097903ec6</u> <u>55c78fa8e2593f511286f0</u>	- 1,000.00000000000000 000000 USDT  999.88 USD	✓
216	2023-04-09 04:43:12	<u>0x02ef98077ddc5332a4a6</u> <u>14fb86cecec692d4404ef6</u> <u>3792773877ea7b04e364c8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
217	2023-04-09 04:41:33	<u>0x60ddb5b2421d12ef5a13</u> <u>6cf301092808a77245380b</u> <u>f9f712fba74eb4d29ddcbb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
218	2023-04-09 04:41:33	<u>0xce85b4fa6932fbaafb01</u> <u>d17b04aa7176da944ed779</u> <u>73ec3c90fdfc46811379ad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
219	2023-04-09 04:40:42	<u>0x6d1b8dc2475423c26b55</u> <u>273839961d5f21c0e40d49</u> <u>dad9d54eb5ab9780d3fdcd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
220	2023-04-09 04:40:24	<u>0x5b2d05d2985645205187</u> <u>92ad78ccb8b2269ce0ab9c</u> <u>26a72fb8ddcce17398def6</u>	+ 1,141.966503999999 986263 USDT  1,141.83 USD	✓
221	2023-04-02 11:58:37	<u>0x5dca7b1978a0c38c1039</u> <u>de1847ad4a6cfa885fd7f3</u> <u>2a38d7709d52f4257100ef</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
222	2023-04-02 07:36:09	<u>0x734c130806c05c33abcf</u> <u>72b03a99e3efa7c5ff7d8e</u> <u>2e12cf56999cdef8af17b6</u>	- 0.0000000000000000 00 BSC-USD	✓
223	2023-04-02 07:36:09	<u>0x734c130806c05c33abcf</u> <u>72b03a99e3efa7c5ff7d8e</u> <u>2e12cf56999cdef8af17b6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
224	2023-04-02 07:35:21	<u>0x37b26754b1457e3f71c2</u> <u>7f8e9555bd27f48eb86bbc</u> <u>3f76ed6830bfc36e30968d</u>	- 0.0000000000000000 00 BSC-USD	✓
225	2023-04-02 07:35:21	<u>0x37b26754b1457e3f71c2</u> <u>7f8e9555bd27f48eb86bbc</u> <u>3f76ed6830bfc36e30968d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
226	2023-04-02 03:43:36	<u>0xf63956af4a5a782109b1</u> <u>edcf4510c8d64d900f4347</u> <u>0326611f838f8f879af29c</u>	- 1,001.000000000000 000000 USDT	✓
227	2023-04-02 03:43:36	<u>0xf63956af4a5a782109b1</u> <u>edcf4510c8d64d900f4347</u> <u>0326611f838f8f879af29c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
228	2023-04-02 03:43:36	<u>0x87f07c91a6f80c5dc69d</u> <u>6cb46cd5d9ff765f3cf99d</u> <u>e0db817543ef2fed085d43</u>	- 275.00000000000000 0000 USDT	✓




#	Date & time	Transaction Id	Amount	
229	2023-04-02 03:43:36	<u>0x87f07c91a6f80c5dc69d6cb46cd5d9ff765f3cf99de0db817543ef2fed085d43</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
230	2023-04-02 03:43:36	<u>0x611b6543f1b396388d023d8ebca528d9114ccf0e2bfbb589ce200b12aea3ca53</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
231	2023-04-02 03:43:03	<u>0xed465055bea6336d1a7d1c30a33073f475d67911471d481b78b9f78737dd83a8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
232	2023-04-02 03:42:48	<u>0xd50d6d1d4f05462d59e91a6a0ce8333fd06b38832314ffe3079fbb943bb938f2</u>	- 1,001.00000000000000 000000 USDT  1,000.22 USD	✓
233	2023-04-02 03:42:00	<u>0x70ae7c0996910adca939a6d9a84d91298334e38cc478e5d38d5bc2e54eae8518</u>	- 100.0000000000000000 0000 USDT	✓
234	2023-04-02 03:42:00	<u>0x70ae7c0996910adca939a6d9a84d91298334e38cc478e5d38d5bc2e54eae8518</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
235	2023-04-02 03:41:48	<u>0x41260368952600290545eb7f6f79e92d2b7330ab33024bb8122f7139d94c90a0</u>	- 178.47999999999998 9768 USDT	✓
236	2023-04-02 03:41:48	<u>0x41260368952600290545eb7f6f79e92d2b7330ab33024bb8122f7139d94c90a0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
237	2023-04-02 03:41:21	<u>0x85a217294debccd1bc64cbca2dca2478af83324cfd4580adbe67f1fa1edab4c</u>	+ 750.00999999999999 0905 USDT  749.42 USD	✓

#	Date & time	Transaction Id	Amount	
238	2023-04-02 03:31:14	<u>0xa6772b117c380e76f68d c04e588a95c112f7c9c2e1 319a1e2740c6325e81775e</u>	+ 251.00000000000000 0000 USDT  250.80 USD	✓
239	2023-02-13 02:42:25	<u>0xd00ecc5cb7e8d9cc46f6 f6bb31050d9db2463ea5cc fb487523d3bef40c810ec3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
240	2023-02-12 15:35:09	<u>0x549b4958a71a5733759b 53822899ba3ae20b8be233 ceee5df6a13fcb61d89475</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
241	2023-02-12 07:17:11	<u>0x2c42162eb270d23756fb 7727502a50e4b5b40e7fc0 145129f1bf77820e701897</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
242	2023-02-11 22:40:02	<u>0xd94302429562628fa607 1d80382ff5fcd3aaf31761 93f826c7790d7b28ac31c6</u>	- 178.47999999999998 9768 USDT  178.50 USD	✓
243	2023-02-11 17:32:38	<u>0x5f75abe0a84d545bae81 80e0af592c96f2f94029e1 15fb49b552881d8252b2c7</u>	+ 178.47999999999998 9768 USDT  178.49 USD	✓
244	2023-02-03 08:37:04	<u>0xbbbf6fe450466be53d92 a889d37c4145a7367d7b8a f2efc6907d2e53cf0dc594</u>	- 275.00000000000000 0000 USDT  274.91 USD	✓
245	2023-02-03 08:35:28	<u>0xa864f33ee329622b111b ed56e5e1a8ad5a99635b9a 8683d735b7fedb4b570fa7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
246	2023-02-03 08:33:55	<u>0x6160ed5d1c848e155a4e 60b4567aff582d74f942f2 42e960a84db64ecd0291c4</u>	- 100.00000000000000 0000 USDT  99.97 USD	✓

#	Date & time	Transaction Id	Amount	
247	2023-02-03 08:32:22	<u>0xe7dabd2e14793ff74240</u> <u>d715aa888b55137f82a654</u> <u>17c0cd06fa48b948119877</u>	+ 375.00000000000000 0000 USDT  374.89 USD	✓
248	2023-01-18 08:21:46	<u>0xd84e0b57c93a3320f322</u> <u>3b9aa74865b48e2ea78ecf</u> <u>ec3ca36e850f2d09cafaa0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
249	2023-01-08 21:38:28	<u>0xfb52c6058fa6f25ff926</u> <u>dd6fd0b7ec3abfcd4fb24c</u> <u>d7254d58c40b9927c8a2df</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
250	2023-01-08 14:17:27	<u>0x3f3df004e5cce74a44ae</u> <u>84c020c6454c5e908abd29</u> <u>754faf92520eb9977e20fb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
251	2023-01-08 14:17:00	<u>0x3ffbd9b0ff0109b6065f</u> <u>97baca22a50e493d2bde60</u> <u>16f19dc7f34564cb18575e</u>	- 268.00000000000000 0000 USDT  268.23 USD	✓
252	2023-01-08 04:10:51	<u>0x08a80058f51833d6238f</u> <u>f2db38c777263b8bde41ab</u> <u>c2baa70fd8fbc6ad1b476f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
253	2023-01-08 04:07:33	<u>0xd6422c710207fd43b65d</u> <u>ae83f72bc09932080ad592</u> <u>12b85f4b1a7776a8a04a38</u>	+ 268.00000000000000 0000 USDT  268.04 USD	✓
254	2023-01-03 03:21:50	<u>0xe9cac75c2f0c10efeea0</u> <u>73ee0891e8a9235a05ac9c</u> <u>47c23fed101aa405f22a18</u>	- 30.0000000000000000 000 USDT  30.00 USD	✓
255	2023-01-03 03:20:53	<u>0x9a4ec8545932a308c100</u> <u>c89a421de268446ae3bf03</u> <u>04e706defe44729badd53b</u>	+ 30.0000000000000000 000 USDT  30.00 USD	✓

#	Date & time	Transaction Id	Amount	
256	2023-01-02 14:07:21	<u>0x2be8df45d6a5160e92a453a8f0a15d931621dc1f750bd21c8060c20066fd94e1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
257	2023-01-02 12:25:00	<u>0x05f6485392dd0ca5a0f6c7b1b8488241ac96c6c05e20acd9f0340af63cf81291</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
258	2023-01-02 12:24:12	<u>0xde2accd3841325419fc7485c195cb603c788861ae271dc3d5cef8deae436b9b</u>	- 135.61000000000001 3642 USDT  135.63 USD	✓
259	2023-01-02 10:19:55	<u>0xc4f399ce3d0e15817c00d90cc6ec66cfad3463d9b12544fc6a58e9ce9e0b5390</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
260	2023-01-02 06:04:16	<u>0x09facf8e3332d4125e5ad052f12494e7c1828ee81bc4d842416ee36790f46fc1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
261	2023-01-02 06:03:46	<u>0x94328eb2a95986a4f74e4ad9bd6fe8d49144d9ee71f24ef0733d0983bd1220b1</u>	- 37.00000000000000 000 USDT  37.01 USD	✓
262	2023-01-02 06:03:34	<u>0x7865ff7031b0e8b8c5f2c6b9bd8b23db87b562e7d6197bffda18d7b604f2a49c</u>	- 37.00000000000000 000 USDT  37.01 USD	✓
263	2023-01-01 18:56:35	<u>0x0c379b4cb0d82ec6a1960a57f69b716388c1bec5cc098e0a2c0a2cabcbd4794d</u>	+ 109.60999999999999 9432 USDT  109.64 USD	✓
264	2022-12-30 05:53:47	<u>0x60a5c087ab21a25551249c735cce6ec1eba41a2aa8ee6c72eb5122259b7611c9</u>	+ 100.00000000000000 0000 USDT  100.07 USD	✓

#	Date & time	Transaction Id	Amount	
265	2022-12-26 11:26:48	<u>0xe26887dc31ddf10f5972</u> <u>fae1b574a5658729533d04</u> <u>a7b089f2effe646afca3ae</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
266	2022-12-26 11:24:46	<u>0xcb6fa2583eef39c87b17</u> <u>16c394348e66039c0d23e7</u> <u>f674fe43d6154d40000e55</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
267	2022-12-26 11:16:23	<u>0xe290991321bbe7b9d444</u> <u>39b98acd140f1e22b64cf5</u> <u>a5e344d42b26f45a3033fd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
268	2022-12-26 10:30:49	<u>0x372eab3c0f858844b234</u> <u>8b412268271dd996f83424</u> <u>14df5829ef08401610c324</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
269	2022-12-26 10:30:25	<u>0x8147f1b073d3d4c78f5e</u> <u>7e53fe7f8a8bc702812cde</u> <u>e8cb1c3e9610eff2279ee1</u>	- 201.71999999999999 8863 USDT  201.78 USD	✓
270	2022-12-26 10:28:43	<u>0xc5975ae6e9088b1af0b2</u> <u>2e83b282d9214653ae8448</u> <u>3338423f948c59d98c9788</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
271	2022-12-26 10:28:25	<u>0xabfdb023c958d133c6b</u> <u>2822c763464fe18e3d2f01</u> <u>2db9cb2bd23bb6ffe3c846</u>	- 100.0000000000000000 0000 USDT  100.03 USD	✓
272	2022-12-26 10:23:22	<u>0xe166a580bd1ca733ead2</u> <u>a8db395031c01368e1ecd2</u> <u>052e8785bb57d545eaf3ef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
273	2022-12-26 10:22:25	<u>0x5dbc11f477548c0577ec</u> <u>e29f7be9af1511934db945</u> <u>9d8f97736221de84a1cb3a</u>	- 100.0000000000000000 0000 USDT  100.03 USD	✓

#	Date & time	Transaction Id	Amount	
274	2022-12-26 10:20:42	<u>0xa75c37c7e13cfa91aa5e</u> <u>0ee249672b0f2c0cd3af94</u> <u>84a77c0ca5e488ecbbf38c</u>	+ 400.00999999999999 0905 USDT  400.13 USD	✓
275	2022-12-16 07:26:44	<u>0xe628a7044dfcc78d770b</u> <u>c13ce399092f66acffe102</u> <u>2ba68e5dc14ffa90cebcd1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
276	2022-12-16 07:04:58	<u>0xa940894c1917ece2b08c</u> <u>badd876b28222c655117c7</u> <u>009ced0871a07a6280f911</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
277	2022-12-16 06:51:30	<u>0x0090de82145675d847d9</u> <u>6a64dd9bae02fe565fcdce</u> <u>50c198d29162dc503aa9dd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
278	2022-12-16 06:50:42	<u>0x3d6c00bee72ca66bf49c</u> <u>75bc4fef7d7fe2d4d06c845</u> <u>c53bf03bd37b4b5dc4189e</u>	- 600.00000000000000 0000 USDT  43,404.13 USD	✓
279	2022-12-16 06:45:30	<u>0x8996f0e309d765205689</u> <u>20857c281b6a1d31eb532b</u> <u>767584ad0e7ed47083b85f</u>	+ 601.71000000000003 6380 USDT  43,527.83 USD	✓

* USD values displayed at the time of transaction

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