





3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-24 03:12 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8a9cba9b6eef897a5ab2203c31e91c06f953d791</u>
TOTAL RECEIVED	0.090058174900477822 BNB  53.26 USD
TOTAL SEND	0.056140439000000000 BNB  33.20 USD

Token	Balance
BNB	0.033917735900477822 BNB  20.06 USD
Tether USD	11.424765000000000725 USDT  11.42 USD
Tether USD	0.000000000000000000 USDT
douyin	1,600,000.000000000 douyin
Tether USD	0.000000000000000000 USDT
iUSDT	0.000000000000000000 iUSDT
My Get Rich Token	120,000.576000000000931323 MGRT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
0Pepe.xyz	615,526.640000000013969839]
AI Avail	23,000.000000 AI-A

Token	Balance
Smart Chain Coin	5,000,000.000000 BSC-Coin










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-08-15 15:04:44	<u>0x373c17c36fc76957a0b918bf0c62999ff7bc1f58835c615c9c3f5c08582bf43f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-08-15 15:04:44	<u>0x373c17c36fc76957a0b918bf0c62999ff7bc1f58835c615c9c3f5c08582bf43f</u>	- 0.0001185420000000 00 BNB  0.02 USD	✓
3	2023-08-15 15:04:32	<u>0x2acee79046bab9ac1a64632e1d18ff71fd5729115a91d0a213e8f70340c71546</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-08-15 15:04:32	<u>0x2acee79046bab9ac1a64632e1d18ff71fd5729115a91d0a213e8f70340c71546</u>	- 0.0001327710000000 00 BNB  0.03 USD	✓
5	2023-06-29 18:04:59	<u>0x3d111d412ab3615f867b86619a27dcc81a31bdf877ff1036ad8ae888bd7e6803</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-06-29 18:04:59	<u>0x3d111d412ab3615f867b86619a27dcc81a31bdf877ff1036ad8ae888bd7e6803</u>	- 0.0003549120000000 00 BNB  0.08 USD	✓
7	2023-06-29 16:16:15	<u>0xe4bc284d7fb362ebc2f544efb5dbed8b384e5ce470128b4ac0e6230d9325d2d2</u>	- 0.000700000000000000 00 BNB  0.16 USD	✓
8	2023-06-29 16:16:15	<u>0xe4bc284d7fb362ebc2f544efb5dbed8b384e5ce470128b4ac0e6230d9325d2d2</u>	- 0.0001727220000000 00 BNB  0.04 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-06-28 17:34:44	<u>0xd66a415531bff5469537</u> <u>bf473cd2c0510fc592b136</u> <u>c3ad53c86e040fcdeda9ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-06-28 17:34:44	<u>0xd66a415531bff5469537</u> <u>bf473cd2c0510fc592b136</u> <u>c3ad53c86e040fcdeda9ad</u>	- 0.0003549120000000 00 BNB  0.08 USD	✓
11	2023-06-28 16:13:04	<u>0x84defc87e169d019f2f</u> <u>47fd543bf572e627a8432e</u> <u>7fe5909b215e253b950673</u>	- 0.0007000000000000 00 BNB  0.16 USD	✓
12	2023-06-28 16:13:04	<u>0x84defc87e169d019f2f</u> <u>47fd543bf572e627a8432e</u> <u>7fe5909b215e253b950673</u>	- 0.0001727220000000 00 BNB  0.04 USD	✓
13	2023-06-28 01:20:25	<u>0x73e9a2b796d56e8573bd</u> <u>6775a5720ca8cfc47519d0</u> <u>516730504f5ad36200ed82</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-06-28 01:20:25	<u>0x73e9a2b796d56e8573bd</u> <u>6775a5720ca8cfc47519d0</u> <u>516730504f5ad36200ed82</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
15	2023-06-28 00:47:58	<u>0x5a75a7217b8111f8bb1e</u> <u>99bd30d878c2b423fc0fb6</u> <u>b0e4753ff86b81d7a80e61</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-06-28 00:47:58	<u>0x5a75a7217b8111f8bb1e</u> <u>99bd30d878c2b423fc0fb6</u> <u>b0e4753ff86b81d7a80e61</u>	- 0.0001354980000000 00 BNB  0.03 USD	✓
17	2023-06-27 16:18:25	<u>0x3bae482f1c92c97491ad</u> <u>a4e172bfb5a0bac7132325</u> <u>25ad109c4367f78ff5c2f1</u>	- 0.0007000000000000 00 BNB  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-06-27 16:18:25	<u>0x3bae482f1c92c97491ada4e172bfb5a0bac7132325ad109c4367f78ff5c2f1</u>	- 0.0001727220000000 00 BNB  0.04 USD	✓
19	2023-06-26 16:20:26	<u>0xc705892275d330565f2a20b1fb46ee69f56e7634c2ea000851ffa9c87590f52a</u>	- 0.0007000000000000 00 BNB  0.16 USD	✓
20	2023-06-26 16:20:26	<u>0xc705892275d330565f2a20b1fb46ee69f56e7634c2ea000851ffa9c87590f52a</u>	- 0.0001727220000000 00 BNB  0.04 USD	✓
21	2023-06-25 23:51:48	<u>0x9680324a541eff3222a2991067c157fc3280bc6dc943c689757c8a4c588bac46</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-06-25 23:51:48	<u>0x9680324a541eff3222a2991067c157fc3280bc6dc943c689757c8a4c588bac46</u>	- 0.0003549120000000 00 BNB  0.08 USD	✓
23	2023-06-25 05:16:31	<u>0x0d81a050d0cc3046d4f9bc79614fe3844287d7afd76b0ac36cf89ac009f0d6b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-06-25 05:16:31	<u>0x0d81a050d0cc3046d4f9bc79614fe3844287d7afd76b0ac36cf89ac009f0d6b3</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
25	2023-06-25 03:28:52	<u>0x741c616d7d92573909a7a2d54e1f2a6e910d7e596e9688af7ef02880123271f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-06-25 03:28:52	<u>0x741c616d7d92573909a7a2d54e1f2a6e910d7e596e9688af7ef02880123271f1</u>	- 0.0001354980000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-06-23 16:26:16	<u>0xf19072691291cb88d461</u> <u>307737d1582550d4f30b46</u> <u>94f9aa160da8ad2006669c</u>	- 0.000700000000000000 00 BNB  0.17 USD	✓
28	2023-06-23 16:26:16	<u>0xf19072691291cb88d461</u> <u>307737d1582550d4f30b46</u> <u>94f9aa160da8ad2006669c</u>	- 0.000172722000000000 00 BNB  0.04 USD	✓
29	2023-06-22 22:37:49	<u>0xae0f33c7a522f9143ca0</u> <u>adadad25a8c6b926e9458d</u> <u>5d89680c21041e91cf8e70</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-06-22 22:37:49	<u>0xae0f33c7a522f9143ca0</u> <u>adadad25a8c6b926e9458d</u> <u>5d89680c21041e91cf8e70</u>	- 0.000354912000000000 00 BNB  0.08 USD	✓
31	2023-06-22 01:00:48	<u>0xc64438580bb421128a79</u> <u>f3b01d1367dbc806190970</u> <u>d35310325033a98aa6e94d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-06-22 01:00:48	<u>0xc64438580bb421128a79</u> <u>f3b01d1367dbc806190970</u> <u>d35310325033a98aa6e94d</u>	- 0.000108345000000000 00 BNB  0.02 USD	✓
33	2023-06-21 18:09:43	<u>0x410673c7db8318013c6e</u> <u>9f8bdf1c3a530939743e27</u> <u>0dec50ea94a194d6f81f83</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-06-21 18:09:43	<u>0x410673c7db8318013c6e</u> <u>9f8bdf1c3a530939743e27</u> <u>0dec50ea94a194d6f81f83</u>	- 0.000135498000000000 00 BNB  0.03 USD	✓
35	2023-06-20 16:25:08	<u>0x027c0b7c48a743a3a535</u> <u>a6f33104d38bb24c3eb188</u> <u>88ea27cead9fef5e87edb7</u>	- 0.000700000000000000 00 BNB  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-06-20 16:25:08	<u>0x027c0b7c48a743a3a535a6f33104d38bb24c3eb18888ea27cead9fef5e87edb7</u>	- 0.0001727220000000 00 BNB  0.04 USD	✓
37	2023-06-20 13:59:56	<u>0xa86f117f09ba00e0de0fe7934bfb36835bafd8d3ed43e4c6f262d7d86e7b35db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-06-20 13:59:56	<u>0xa86f117f09ba00e0de0fe7934bfb36835bafd8d3ed43e4c6f262d7d86e7b35db</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
39	2023-06-20 13:58:08	<u>0x3efe831101530d0f60f11625f4951884a9f1ca82cf4b1aa79812f69b18fd1224</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-06-20 13:58:08	<u>0x3efe831101530d0f60f11625f4951884a9f1ca82cf4b1aa79812f69b18fd1224</u>	- 0.0002288970000000 00 BNB  0.05 USD	✓
41	2023-06-20 13:56:47	<u>0xd3c55ebb4128981230ec356f269350c2bf928acfa04fd619c455328ccf3dd98</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-06-20 13:56:47	<u>0xd3c55ebb4128981230ec356f269350c2bf928acfa04fd619c455328ccf3dd98</u>	- 0.0003129840000000 00 BNB  0.07 USD	✓
43	2023-06-19 17:46:11	<u>0xfed4200e0805529dd06327085a0c273f0533264693dfd0e4d91703fd9625c562</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-06-19 17:46:11	<u>0xfed4200e0805529dd06327085a0c273f0533264693dfd0e4d91703fd9625c562</u>	- 0.0003549120000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-06-19 04:39:06	<u>0x79e66966dfed0b42aaf1</u> <u>78eb8873fc6882cae409ce</u> <u>85cae41c11a35162d31c08</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-06-19 04:39:06	<u>0x79e66966dfed0b42aaf1</u> <u>78eb8873fc6882cae409ce</u> <u>85cae41c11a35162d31c08</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
47	2023-06-19 02:16:46	<u>0xbfbcbcecabd4f9947ac73</u> <u>998ad09e866404d75aec15</u> <u>ad80e4100669d3162c2429</u>	+ 0.03599999999999999 97 BNB  8.78 USD	✓
48	2023-06-19 01:08:42	<u>0xaa5e3a503f6f0c0a602c</u> <u>5abf22e02b92bdc5f5ef51</u> <u>72706a58987df577aa05ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-06-19 01:08:42	<u>0xaa5e3a503f6f0c0a602c</u> <u>5abf22e02b92bdc5f5ef51</u> <u>72706a58987df577aa05ba</u>	- 0.0001354980000000 00 BNB  0.03 USD	✓
50	2023-06-17 16:12:59	<u>0xb655884c1d30e3b413ed</u> <u>7b95d84903d9893c278af0</u> <u>a33a431a7fa2c9b0e74d22</u>	- 0.000700000000000000 00 BNB  0.17 USD	✓
51	2023-06-17 16:12:59	<u>0xb655884c1d30e3b413ed</u> <u>7b95d84903d9893c278af0</u> <u>a33a431a7fa2c9b0e74d22</u>	- 0.0001727220000000 00 BNB  0.04 USD	✓
52	2023-06-16 23:04:23	<u>0xa42855da9d950c89a3c7</u> <u>0ff42c774e83cd174991c8</u> <u>21d75b2552280b231da1b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2023-06-16 23:04:23	<u>0xa42855da9d950c89a3c7</u> <u>0ff42c774e83cd174991c8</u> <u>21d75b2552280b231da1b7</u>	- 0.0003549120000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-06-16 02:02:02	<u>0xf2f4a59bb001b05b0b0e6a968b227c1ec5c7f9d27e7044ce720b47f3b3149244</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-06-16 02:02:02	<u>0xf2f4a59bb001b05b0b0e6a968b227c1ec5c7f9d27e7044ce720b47f3b3149244</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
56	2023-06-15 22:59:42	<u>0xea30086b27ff8a948fc6e2802e70cfa06c94bc471d41f5989dc0e7ae1cbcd12b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-06-15 22:59:42	<u>0xea30086b27ff8a948fc6e2802e70cfa06c94bc471d41f5989dc0e7ae1cbcd12b</u>	- 0.0001354980000000 00 BNB  0.03 USD	✓
58	2023-06-14 16:52:31	<u>0xa61f2ce62263259332e61ee4c498ab84b014981dc5ffc8687f12ae03b77ac071</u>	- 0.000700000000000000 00 BNB  0.17 USD	✓
59	2023-06-14 16:52:31	<u>0xa61f2ce62263259332e61ee4c498ab84b014981dc5ffc8687f12ae03b77ac071</u>	- 0.0001727220000000 00 BNB  0.04 USD	✓
60	2023-06-13 22:38:58	<u>0x99f0f54be01468894ba4d1ce9c5584054498073c1db0643d8bf775e23be2b6f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-06-13 22:38:58	<u>0x99f0f54be01468894ba4d1ce9c5584054498073c1db0643d8bf775e23be2b6f4</u>	- 0.0003549120000000 00 BNB  0.08 USD	✓
62	2023-06-13 01:40:24	<u>0x7ad2d49e66d23195d9cb08dd6c59daec8c0a4ead5cf056d2af0e96b6bf81979c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
63	2023-06-13 01:40:24	<u>0x7ad2d49e66d23195d9cb08dd6c59daec8c0a4ead5cf056d2af0e96b6bf81979c</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
64	2023-06-13 00:54:35	<u>0xbe519c93d779ea76a559a6920c0503db4fd6bac93d016ee566ef856fb0f292e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2023-06-13 00:54:35	<u>0xbe519c93d779ea76a559a6920c0503db4fd6bac93d016ee566ef856fb0f292e0</u>	- 0.0001354980000000 00 BNB  0.03 USD	✓
66	2023-06-11 16:47:58	<u>0x930fe54567e7006702f5f92a8ee600dde41626ff8cf1883d2dac332545c5d97f</u>	- 0.0007000000000000 00 BNB  0.16 USD	✓
67	2023-06-11 16:47:58	<u>0x930fe54567e7006702f5f92a8ee600dde41626ff8cf1883d2dac332545c5d97f</u>	- 0.0001727220000000 00 BNB  0.04 USD	✓
68	2023-06-10 22:51:32	<u>0x647bd48754480dd5ee7d857007c1321fe4f58ac0fdde8ead46495cbac3271743</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2023-06-10 22:51:32	<u>0x647bd48754480dd5ee7d857007c1321fe4f58ac0fdde8ead46495cbac3271743</u>	- 0.0003549120000000 00 BNB  0.08 USD	✓
70	2023-06-10 02:05:34	<u>0x671ec009ec08b5748edb5802e542b49191e563457a6159b3c1059f2300c0c536</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2023-06-10 02:05:34	<u>0x671ec009ec08b5748edb5802e542b49191e563457a6159b3c1059f2300c0c536</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓









#	Date & time	Transaction Id	Amount	
72	2023-06-09 23:06:20	<u>0xd46071bb1a2b8d1dcf04</u> <u>cf330e2f7f410d89885b68</u> <u>8cc3e02e50e853d1810b93</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2023-06-09 23:06:20	<u>0xd46071bb1a2b8d1dcf04</u> <u>cf330e2f7f410d89885b68</u> <u>8cc3e02e50e853d1810b93</u>	- 0.000135498000000000 00 BNB  0.03 USD	✓
74	2023-06-08 17:55:41	<u>0x0320ee5f3b452b823203</u> <u>3d9c7e16c5db02b1bd854d</u> <u>d2afad9da10818ec92242b</u>	- 0.000700000000000000 00 BNB  0.18 USD	✓
75	2023-06-08 17:55:41	<u>0x0320ee5f3b452b823203</u> <u>3d9c7e16c5db02b1bd854d</u> <u>d2afad9da10818ec92242b</u>	- 0.000172722000000000 00 BNB  0.04 USD	✓
76	2023-06-07 17:08:02	<u>0x2221ba815c062ddb8197</u> <u>884c6b32bd46c3aa1b3ad9</u> <u>461d23c5cd4faabef879dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2023-06-07 17:08:02	<u>0x2221ba815c062ddb8197</u> <u>884c6b32bd46c3aa1b3ad9</u> <u>461d23c5cd4faabef879dc</u>	- 0.000354912000000000 00 BNB  0.09 USD	✓
78	2023-06-06 17:26:16	<u>0xcd378d930fb2ff38d5b6</u> <u>a3704f17d3f020c23eacdc</u> <u>acc55b4812e307c2dadb89</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2023-06-06 17:26:16	<u>0xcd378d930fb2ff38d5b6</u> <u>a3704f17d3f020c23eacdc</u> <u>acc55b4812e307c2dadb89</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
80	2023-06-06 17:17:58	<u>0xb429ad9bad0bc7cc85ae</u> <u>ea6d9908b7c237b0b56a03</u> <u>df32af66f907b857eaf7b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

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81	2023-06-06 17:17:58	<u>0xb429ad9bad0bc7cc85ae</u> <u>ea6d9908b7c237b0b56a03</u> <u>df32af66f907b857eaf7b3</u>	- 0.0001354980000000 00 BNB  0.03 USD	✓
82	2023-06-05 16:31:16	<u>0x164c53009ff58fe98d2b</u> <u>67eacc0fc71825aad4ac40</u> <u>f1f24bc69cbbb680265460</u>	- 0.0007000000000000 00 BNB  0.19 USD	✓
83	2023-06-05 16:31:16	<u>0x164c53009ff58fe98d2b</u> <u>67eacc0fc71825aad4ac40</u> <u>f1f24bc69cbbb680265460</u>	- 0.0001727220000000 00 BNB  0.04 USD	✓
84	2023-06-04 17:07:09	<u>0x48c8bca2403476ccc190</u> <u>a4b0becf217e04b54ca6b0</u> <u>9cf7b1898e4f2989cef9e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2023-06-04 17:07:09	<u>0x48c8bca2403476ccc190</u> <u>a4b0becf217e04b54ca6b0</u> <u>9cf7b1898e4f2989cef9e1</u>	- 0.0003549120000000 00 BNB  0.10 USD	✓
86	2023-06-03 22:51:54	<u>0x2e22257a1c323311c3b8</u> <u>7d879940183a7c9cf1a82c</u> <u>7645fb733e903cfd4a3058</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2023-06-03 22:51:54	<u>0x2e22257a1c323311c3b8</u> <u>7d879940183a7c9cf1a82c</u> <u>7645fb733e903cfd4a3058</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
88	2023-06-03 22:41:27	<u>0xa372337142708dd10bea</u> <u>58aa680868f8c583c93b8b</u> <u>14c7495cf176570102c871</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2023-06-03 22:41:27	<u>0xa372337142708dd10bea</u> <u>58aa680868f8c583c93b8b</u> <u>14c7495cf176570102c871</u>	- 0.0001354980000000 00 BNB  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
90	2023-06-02 16:21:48	<u>0x0de0a4667bd503cbec186dd4f7cd089d228de51033d0ddef4767f12bf22107b8</u>	- 0.000700000000000000 00 BNB  0.21 USD	✓
91	2023-06-02 16:21:48	<u>0x0de0a4667bd503cbec186dd4f7cd089d228de51033d0ddef4767f12bf22107b8</u>	- 0.000172722000000000 00 BNB  0.05 USD	✓
92	2023-06-01 19:10:35	<u>0x2ff4febaaba814a8a17c1ac6ed6f31578fdeb56d509cf44ed7bcef53a3c19fab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2023-06-01 19:10:35	<u>0x2ff4febaaba814a8a17c1ac6ed6f31578fdeb56d509cf44ed7bcef53a3c19fab</u>	- 0.000354912000000000 00 BNB  0.10 USD	✓
94	2023-05-31 05:59:41	<u>0xe7b5da2747f35d4e2778d5c074cc2672055007d2b50563200eaea84b5c2d4f19</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2023-05-31 05:59:41	<u>0xe7b5da2747f35d4e2778d5c074cc2672055007d2b50563200eaea84b5c2d4f19</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
96	2023-05-31 05:41:44	<u>0x463b7230c473f1ed17bb50a271c6bb611a1201ed223490e9a6a0352e4c9da123</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2023-05-31 05:41:44	<u>0x463b7230c473f1ed17bb50a271c6bb611a1201ed223490e9a6a0352e4c9da123</u>	- 0.000135498000000000 00 BNB  0.04 USD	✓
98	2023-05-30 16:22:19	<u>0x1d63d3ba9443f1e06172a2e139d5e7e759e8e346814312a3368c9d33198f3bfc</u>	- 0.000700000000000000 00 BNB  0.21 USD	✓










#	Date & time	Transaction Id	Amount	
99	2023-05-30 16:22:19	<u>0x1d63d3ba9443f1e06172 a2e139d5e7e759e8e34681 4312a3368c9d33198f3bfc</u>	- 0.0001727220000000 00 BNB  0.05 USD	✓
100	2023-05-29 04:30:24	<u>0x87c6feffc4494415a0e0 c26059e38dfbe35f8bfc14 6645b17410e7078d193fc6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2023-05-29 04:30:24	<u>0x87c6feffc4494415a0e0 c26059e38dfbe35f8bfc14 6645b17410e7078d193fc6</u>	- 0.0003549120000000 00 BNB  0.11 USD	✓
102	2023-05-28 05:13:43	<u>0xd7ecad6f8537ccefd41d 1d8e40db76517718087584 f24fae51dd00205ddc8437</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2023-05-28 05:13:43	<u>0xd7ecad6f8537ccefd41d 1d8e40db76517718087584 f24fae51dd00205ddc8437</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
104	2023-05-28 05:02:37	<u>0xc901180833a2fb5f7643 d89fb44d9285737b8c936e be3000aeeac85c5b83a9ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2023-05-28 05:02:37	<u>0xc901180833a2fb5f7643 d89fb44d9285737b8c936e be3000aeeac85c5b83a9ca</u>	- 0.0001354980000000 00 BNB  0.04 USD	✓
106	2023-05-26 17:58:55	<u>0xa955cd6ec4e948ee9d26 1fe16fdd42e9f8ea5dcde0 89460d7af319839f2f0be4</u>	- 0.000700000000000000 00 BNB  0.21 USD	✓
107	2023-05-26 17:58:55	<u>0xa955cd6ec4e948ee9d26 1fe16fdd42e9f8ea5dcde0 89460d7af319839f2f0be4</u>	- 0.0001727220000000 00 BNB  0.05 USD	✓









#	Date & time	Transaction Id	Amount	
108	2023-05-25 19:06:25	<u>0x2936ef0e270604841be447ffbd328e9b6892f27654121d5b5e192ec99f28e023</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
109	2023-05-25 19:06:25	<u>0x2936ef0e270604841be447ffbd328e9b6892f27654121d5b5e192ec99f28e023</u>	- 0.0003549120000000 00 BNB  0.10 USD	✓
110	2023-05-24 17:14:37	<u>0xb0561e161697949294473b343ab0f8f3eb64e7f6f4737cc276e94967d2a43017</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
111	2023-05-24 17:14:37	<u>0xb0561e161697949294473b343ab0f8f3eb64e7f6f4737cc276e94967d2a43017</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
112	2023-05-24 17:08:46	<u>0xef39f0ca0c83d9bf1e2fb9bbf9ea3a5d048061054a764c54fb12e6fc069c804e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
113	2023-05-24 17:08:46	<u>0xef39f0ca0c83d9bf1e2fb9bbf9ea3a5d048061054a764c54fb12e6fc069c804e</u>	- 0.0001354980000000 00 BNB  0.04 USD	✓
114	2023-05-23 16:42:45	<u>0xf3e4a672e75704975436961080b892eaea20f8490908668df8ee1756b9ae0709</u>	- 0.000700000000000000 00 BNB  0.21 USD	✓
115	2023-05-23 16:42:45	<u>0xf3e4a672e75704975436961080b892eaea20f8490908668df8ee1756b9ae0709</u>	- 0.0001727220000000 00 BNB  0.05 USD	✓
116	2023-05-22 17:01:06	<u>0x9031427a0eeb2ded513269723e5d7c224ba3bee0f9aa1295276b5b4300d16f6c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
117	2023-05-22 17:01:06	<u>0x9031427a0eeb2ded513269723e5d7c224ba3bee0f9aa1295276b5b4300d16f6c</u>	- 0.0003549120000000 00 BNB  0.10 USD	✓
118	2023-05-21 16:32:31	<u>0x8bf11aede5590667d746a1e135fbe6cacf68f61668b44267b99fa0f668bc4361</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
119	2023-05-21 16:32:31	<u>0x8bf11aede5590667d746a1e135fbe6cacf68f61668b44267b99fa0f668bc4361</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
120	2023-05-21 16:26:06	<u>0xe9e221117bac9b3b63931bf4473d07d970ebaa355dbefe561f16f01b73a62d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
121	2023-05-21 16:26:06	<u>0xe9e221117bac9b3b63931bf4473d07d970ebaa355dbefe561f16f01b73a62d7</u>	- 0.0001354980000000 00 BNB  0.04 USD	✓
122	2023-05-20 16:22:44	<u>0xce644f5feac4592e771a90ba4d278e185233fcf7dc2b71eff79d079786a55eb6</u>	- 0.0007000000000000 00 BNB  0.21 USD	✓
123	2023-05-20 16:22:44	<u>0xce644f5feac4592e771a90ba4d278e185233fcf7dc2b71eff79d079786a55eb6</u>	- 0.0001727220000000 00 BNB  0.05 USD	✓
124	2023-05-19 17:31:52	<u>0x354f64fc85100c650d1a3c8af2438da7f60641fe5075ba01404ecba59880c2c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
125	2023-05-19 17:31:52	<u>0x354f64fc85100c650d1a3c8af2438da7f60641fe5075ba01404ecba59880c2c0</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
126	2023-05-19 17:13:28	<u>0x26a2edd1081cfbe73b638ee98d3aebf070edc977eb775891aa8da73e2389f80b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
127	2023-05-19 17:13:28	<u>0x26a2edd1081cfbe73b638ee98d3aebf070edc977eb775891aa8da73e2389f80b</u>	- 0.000135498000000000 00 BNB  0.04 USD	✓
128	2023-05-19 16:20:49	<u>0x91b56858236557aba05c73666c4f67ee9bb0166f78da4094825ffb61463add79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
129	2023-05-19 16:20:49	<u>0x91b56858236557aba05c73666c4f67ee9bb0166f78da4094825ffb61463add79</u>	- 0.000354912000000000 00 BNB  0.10 USD	✓
130	2023-05-19 15:33:06	<u>0x41f0395065be7a1ede93125a0fac7ed773c44dcc93c3d54090eee03e5167f19d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
131	2023-05-19 15:33:06	<u>0x41f0395065be7a1ede93125a0fac7ed773c44dcc93c3d54090eee03e5167f19d</u>	- 0.000228861000000000 00 BNB  0.07 USD	✓
132	2023-05-19 15:32:03	<u>0x337499fc9f21ce521af54b99ef4c3a6dbc2191971009e9558276fd629bce3453</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
133	2023-05-19 15:32:03	<u>0x337499fc9f21ce521af54b99ef4c3a6dbc2191971009e9558276fd629bce3453</u>	- 0.000312948000000000 00 BNB  0.09 USD	✓
134	2023-05-18 16:38:23	<u>0xd29b9cfc69ce8da7aa751e38d40e4c8085d0377cd542cf67e0ffc3b9c8d91790</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
135	2023-05-18 16:38:23	<u>0xd29b9cfc69ce8da7aa75</u> <u>1e38d40e4c8085d0377cd5</u> <u>42cf67e0ffc3b9c8d91790</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
136	2023-05-18 16:31:25	<u>0x7071b0bc1b8cff6f6f04</u> <u>cae11a9b9955519bcb9f21</u> <u>a5ed49fbd76f60110a0fe2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
137	2023-05-18 16:31:25	<u>0x7071b0bc1b8cff6f6f04</u> <u>cae11a9b9955519bcb9f21</u> <u>a5ed49fbd76f60110a0fe2</u>	- 0.0001354980000000 00 BNB  0.04 USD	✓
138	2023-05-17 17:11:14	<u>0x05bdfd9685c29e7f10e2</u> <u>d90aaef4434969baac6e8d</u> <u>0df35c54f9cb986623ae1c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
139	2023-05-17 17:11:14	<u>0x05bdfd9685c29e7f10e2</u> <u>d90aaef4434969baac6e8d</u> <u>0df35c54f9cb986623ae1c</u>	- 0.0003548760000000 00 BNB  0.11 USD	✓
140	2023-05-17 16:17:08	<u>0x7a5a2da18d2fa5f6e3cb</u> <u>539f9e3ca87bb32f819c0d</u> <u>c5f306a96500878f68bf8e</u>	- 0.0007000000000000 00 BNB  0.21 USD	✓
141	2023-05-17 16:17:08	<u>0x7a5a2da18d2fa5f6e3cb</u> <u>539f9e3ca87bb32f819c0d</u> <u>c5f306a96500878f68bf8e</u>	- 0.0001727220000000 00 BNB  0.05 USD	✓
142	2023-05-16 16:30:43	<u>0xbeae744ca20ac8493aa9</u> <u>ef367fe15379791b40120b</u> <u>86c283bd1a5c804006a196</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
143	2023-05-16 16:30:43	<u>0xbeae744ca20ac8493aa9</u> <u>ef367fe15379791b40120b</u> <u>86c283bd1a5c804006a196</u>	- 0.0003549120000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
144	2023-05-15 17:08:21	<u>0xa88213e8b9a06889b1f8</u> <u>85ac0e2371a77ab9c6f114</u> <u>9028a7b4333117ab16dcb8</u>	- 0.000700000000000000 00 BNB  0.22 USD	✓
145	2023-05-15 17:08:21	<u>0xa88213e8b9a06889b1f8</u> <u>85ac0e2371a77ab9c6f114</u> <u>9028a7b4333117ab16dcb8</u>	- 0.000172722000000000 00 BNB  0.05 USD	✓
146	2023-05-15 16:34:12	<u>0xa47d70b8dda374a204b0</u> <u>5412fb62c0891dfb5470be</u> <u>87246078de6bf7583b3387</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
147	2023-05-15 16:34:12	<u>0xa47d70b8dda374a204b0</u> <u>5412fb62c0891dfb5470be</u> <u>87246078de6bf7583b3387</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
148	2023-05-15 16:26:21	<u>0x62546a5b621c43815fe4</u> <u>70aee9ecce2bbccd6c8f57</u> <u>8eb469c0ee8998675ed20f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
149	2023-05-15 16:26:21	<u>0x62546a5b621c43815fe4</u> <u>70aee9ecce2bbccd6c8f57</u> <u>8eb469c0ee8998675ed20f</u>	- 0.000135498000000000 00 BNB  0.04 USD	✓
150	2023-05-14 16:25:46	<u>0xfd1fb25d05ca95c86a9b</u> <u>24764aaa12e8bc71d36b16</u> <u>e123807b1e4456d108699d</u>	- 0.000700000000000000 00 BNB  0.21 USD	✓
151	2023-05-14 16:25:46	<u>0xfd1fb25d05ca95c86a9b</u> <u>24764aaa12e8bc71d36b16</u> <u>e123807b1e4456d108699d</u>	- 0.000172722000000000 00 BNB  0.05 USD	✓
152	2023-05-13 16:25:37	<u>0x7606697f6030b5a22522</u> <u>f97b5277d6a40deea7c874</u> <u>bb331aa85eb3a6f6b7e091</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
153	2023-05-13 16:25:37	<u>0x7606697f6030b5a22522</u> <u>f97b5277d6a40deea7c874</u> <u>bb331aa85eb3a6f6b7e091</u>	- 0.0003549120000000 00 BNB  0.10 USD	✓
154	2023-05-12 16:35:39	<u>0xe5af4274e98a9aaf88f0</u> <u>0e789b3ca594d3da0c3f63</u> <u>8ceab54288ef32f83848f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
155	2023-05-12 16:35:39	<u>0xe5af4274e98a9aaf88f0</u> <u>0e789b3ca594d3da0c3f63</u> <u>8ceab54288ef32f83848f9</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
156	2023-05-12 16:29:15	<u>0x335d1c03b12cf3a3511b</u> <u>2f10525b81cc94530ea965</u> <u>1c37ff2404f6637224b84d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
157	2023-05-12 16:29:15	<u>0x335d1c03b12cf3a3511b</u> <u>2f10525b81cc94530ea965</u> <u>1c37ff2404f6637224b84d</u>	- 0.0001354980000000 00 BNB  0.04 USD	✓
158	2023-05-11 16:18:36	<u>0xa55d36f6ec9c5782f11a</u> <u>3cda13772a716b566dc7dc</u> <u>99b163d3110e2fd71233ef</u>	- 0.0007000000000000 00 BNB  0.21 USD	✓
159	2023-05-11 16:18:36	<u>0xa55d36f6ec9c5782f11a</u> <u>3cda13772a716b566dc7dc</u> <u>99b163d3110e2fd71233ef</u>	- 0.0001727220000000 00 BNB  0.05 USD	✓
160	2023-05-10 16:27:20	<u>0x5b84d696a4cb2e5c16b5</u> <u>8b9913b3f54495224f2463</u> <u>6d04b59e506eb9f3c1c4f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
161	2023-05-10 16:27:20	<u>0x5b84d696a4cb2e5c16b5</u> <u>8b9913b3f54495224f2463</u> <u>6d04b59e506eb9f3c1c4f5</u>	- 0.0003549120000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
162	2023-05-09 23:44:16	<u>0x3ac0acec599e5bf993b876046fbc1481a95219eca57532422d56841d97ae541f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
163	2023-05-09 23:44:16	<u>0x3ac0acec599e5bf993b876046fbc1481a95219eca57532422d56841d97ae541f</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
164	2023-05-09 23:36:22	<u>0xc34d7e817e25884a66d5603bfab80faa18586caed7c691c02b14c10aa5a1b084</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
165	2023-05-09 23:36:22	<u>0xc34d7e817e25884a66d5603bfab80faa18586caed7c691c02b14c10aa5a1b084</u>	- 0.0001354980000000 00 BNB  0.04 USD	✓
166	2023-05-08 16:20:54	<u>0x5aee76cb730d40f89a7c6da7dce74d86c578190f75fcbbae05a83e990537ba8e</u>	- 0.000700000000000000 00 BNB  0.22 USD	✓
167	2023-05-08 16:20:54	<u>0x5aee76cb730d40f89a7c6da7dce74d86c578190f75fcbbae05a83e990537ba8e</u>	- 0.0001727220000000 00 BNB  0.05 USD	✓
168	2023-05-07 19:31:34	<u>0xfb079e0acf651e6bb93545da8c40e51d58fbc68c08b9f52d7a54be46b34a2610</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
169	2023-05-07 19:31:34	<u>0xfb079e0acf651e6bb93545da8c40e51d58fbc68c08b9f52d7a54be46b34a2610</u>	- 0.0003549120000000 00 BNB  0.11 USD	✓
170	2023-05-06 16:49:35	<u>0xb33bff6b8d52c4607efb6261b1aecbcc84c7390918d85b23fd87b8d93b4a4bff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
171	2023-05-06 16:49:35	<u>0xb33bfff6b8d52c4607efb6261b1aecbcc84c7390918d85b23fd87b8d93b4a4bfff</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
172	2023-05-06 16:37:13	<u>0x43098fc53abb23ace756c54c3e40a63b77c059f596099e9850d03071e1b69f15</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
173	2023-05-06 16:37:13	<u>0x43098fc53abb23ace756c54c3e40a63b77c059f596099e9850d03071e1b69f15</u>	- 0.0001354980000000 00 BNB  0.04 USD	✓
174	2023-05-05 19:27:48	<u>0xa0c1ebc7f05ae7474d463d73314d89c0c0cf5136c3f2681ca255fa2062941823</u>	- 0.0007000000000000 00 BNB  0.22 USD	✓
175	2023-05-05 19:27:48	<u>0xa0c1ebc7f05ae7474d463d73314d89c0c0cf5136c3f2681ca255fa2062941823</u>	- 0.0001727220000000 00 BNB  0.05 USD	✓
176	2023-05-04 16:31:38	<u>0x0337c822b53a87b0670965ea3324537d66339393a8e905c9e081d5bfe4a691df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
177	2023-05-04 16:31:38	<u>0x0337c822b53a87b0670965ea3324537d66339393a8e905c9e081d5bfe4a691df</u>	- 0.0003549120000000 00 BNB  0.11 USD	✓
178	2023-05-03 18:08:37	<u>0x38aa018dc5d9f1c6183aa77c9e45ee7db26c7588d5ba80f924d8b90e648937a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
179	2023-05-03 18:08:37	<u>0x38aa018dc5d9f1c6183aa77c9e45ee7db26c7588d5ba80f924d8b90e648937a7</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
180	2023-05-03 17:36:07	<u>0xcb48046b2dc6b537d5f2</u> <u>53ec25256a6192eb395756</u> <u>6292c1fc68a008c30f6b21</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
181	2023-05-03 17:36:07	<u>0xcb48046b2dc6b537d5f2</u> <u>53ec25256a6192eb395756</u> <u>6292c1fc68a008c30f6b21</u>	- 0.000135498000000000 00 BNB  0.04 USD	✓
182	2023-05-03 13:19:23	<u>0xb49c215afea9084a23c7</u> <u>7ed85846f7d318e6b270e9</u> <u>94f697cdce8e9bcb3f5739</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
183	2023-05-03 13:19:23	<u>0xb49c215afea9084a23c7</u> <u>7ed85846f7d318e6b270e9</u> <u>94f697cdce8e9bcb3f5739</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
184	2023-05-03 13:07:26	<u>0x77506e121f11557bdf82</u> <u>95697272d013a04100fd55</u> <u>56e14bee2150150f448150</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
185	2023-05-03 13:07:26	<u>0x77506e121f11557bdf82</u> <u>95697272d013a04100fd55</u> <u>56e14bee2150150f448150</u>	- 0.000135498000000000 00 BNB  0.04 USD	✓
186	2023-05-02 16:23:55	<u>0xf86d3f0401958c3ffc8e</u> <u>9bf3fcf93046059bc0dd29</u> <u>8fa45e430849b8f4135b9e</u>	- 0.000700000000000000 00 BNB  0.22 USD	✓
187	2023-05-02 16:23:55	<u>0xf86d3f0401958c3ffc8e</u> <u>9bf3fcf93046059bc0dd29</u> <u>8fa45e430849b8f4135b9e</u>	- 0.000172722000000000 00 BNB  0.05 USD	✓
188	2023-05-01 17:34:12	<u>0xabd196cff93fc0ad2613</u> <u>76adfb9e3e9d5080ce8026</u> <u>e9892ea84465c5dcc9b98f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
189	2023-05-01 17:34:12	<u>0xabd196cff93fc0ad261376adfb9e3e9d5080ce8026e9892ea84465c5dcc9b98f</u>	- 0.0003549120000000 00 BNB  0.11 USD	✓
190	2023-05-01 13:06:21	<u>0x850d9cd79c8f3e98ec418f42ce866549fb347a52b9bd1f3bded64b2ef0aaeda7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
191	2023-05-01 13:06:21	<u>0x850d9cd79c8f3e98ec418f42ce866549fb347a52b9bd1f3bded64b2ef0aaeda7</u>	- 0.0003549120000000 00 BNB  0.11 USD	✓
192	2023-04-30 17:06:57	<u>0xd86c99021639db43c32e5408d66f4f01a076752bb1618b9c0273c8ec1657d641</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
193	2023-04-30 17:06:57	<u>0xd86c99021639db43c32e5408d66f4f01a076752bb1618b9c0273c8ec1657d641</u>	- 0.0004577310000000 00 BNB  0.15 USD	✓
194	2023-04-30 17:03:54	<u>0x7f513ea1be7cd0a5c0e34c3851cc5e6921dce16551053237718ee11af7bce68b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
195	2023-04-30 17:03:54	<u>0x7f513ea1be7cd0a5c0e34c3851cc5e6921dce16551053237718ee11af7bce68b</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
196	2023-04-29 16:44:35	<u>0xb34ea7009b4dc3eb1e6730363bfff71fb3c8a87db077558547e9f0c19bf18baa</u>	- 0.0007000000000000 00 BNB  0.22 USD	✓
197	2023-04-29 16:44:35	<u>0xb34ea7009b4dc3eb1e6730363bfff71fb3c8a87db077558547e9f0c19bf18baa</u>	- 0.0001727220000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
198	2023-04-29 07:26:45	<u>0xa5d7d07e0e2fca9fe00a</u> <u>ef413d5abde00bc8c895bd</u> <u>7fc0742b3278e8b930d12c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
199	2023-04-29 07:26:45	<u>0xa5d7d07e0e2fca9fe00a</u> <u>ef413d5abde00bc8c895bd</u> <u>7fc0742b3278e8b930d12c</u>	- 0.000108309000000000 00 BNB  0.03 USD	✓
200	2023-04-29 03:19:34	<u>0x0ad0ec40b92ea6352ecd</u> <u>3d438c971215b1d222685d</u> <u>0230e6668f4006be6a60b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
201	2023-04-29 03:19:34	<u>0x0ad0ec40b92ea6352ecd</u> <u>3d438c971215b1d222685d</u> <u>0230e6668f4006be6a60b5</u>	- 0.000135498000000000 00 BNB  0.04 USD	✓
202	2023-04-27 16:18:39	<u>0xc61bf89032b526e85dbd</u> <u>c681296eb780da8134ea29</u> <u>dd273adf0a838a2aeb7476</u>	- 0.000700000000000000 00 BNB  0.23 USD	✓
203	2023-04-27 16:18:39	<u>0xc61bf89032b526e85dbd</u> <u>c681296eb780da8134ea29</u> <u>dd273adf0a838a2aeb7476</u>	- 0.000172722000000000 00 BNB  0.05 USD	✓
204	2023-04-27 00:29:11	<u>0x2d59be96ddcc8e583874</u> <u>7c794efed08bd1cf2cbff2</u> <u>3b28977748e80805aa3861</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
205	2023-04-27 00:29:11	<u>0x2d59be96ddcc8e583874</u> <u>7c794efed08bd1cf2cbff2</u> <u>3b28977748e80805aa3861</u>	- 0.000354912000000000 00 BNB  0.11 USD	✓
206	2023-04-26 11:45:39	<u>0x6daff636c94874f16106</u> <u>e37d1b9666b9485232ef6f</u> <u>6a492495d4a454f9368432</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
207	2023-04-26 11:45:39	<u>0x6daff636c94874f16106e37d1b9666b9485232ef6f6a492495d4a454f9368432</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
208	2023-04-26 10:58:27	<u>0x542811e7a4568af1c68d38d16c2f7f0e51fc3ae47cb30da1ae23926024cae6ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
209	2023-04-26 10:58:27	<u>0x542811e7a4568af1c68d38d16c2f7f0e51fc3ae47cb30da1ae23926024cae6ab</u>	- 0.0000691680000000 00 BNB  0.02 USD	✓
210	2023-04-26 10:58:27	<u>0x478c3d011cbe42aebd34f064df5a85abd2c7dbfded1b7e294d03090529ba5d60</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
211	2023-04-26 10:58:27	<u>0x478c3d011cbe42aebd34f064df5a85abd2c7dbfded1b7e294d03090529ba5d60</u>	- 0.0000691680000000 00 BNB  0.02 USD	✓
212	2023-04-26 10:58:27	<u>0xf7a91e58a482096f98cd0b54160c6904f28927a5e13bd6194f41dd70b1b9b947</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
213	2023-04-26 10:58:27	<u>0xf7a91e58a482096f98cd0b54160c6904f28927a5e13bd6194f41dd70b1b9b947</u>	- 0.0000691680000000 00 BNB  0.02 USD	✓
214	2023-04-26 10:58:27	<u>0x189c719e5242323b21fa933d23430ec93a02eed08dc37648900da50c758d9573</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
215	2023-04-26 10:58:27	<u>0x189c719e5242323b21fa933d23430ec93a02eed08dc37648900da50c758d9573</u>	- 0.0000691680000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
216	2023-04-26 10:58:24	<u>0xb76da07a553d34b2e107</u> <u>bd6da106146c6b7e898f6b</u> <u>080aca84c900a51eef32d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
217	2023-04-26 10:58:24	<u>0xb76da07a553d34b2e107</u> <u>bd6da106146c6b7e898f6b</u> <u>080aca84c900a51eef32d0</u>	- 0.000135498000000000 00 BNB  0.04 USD	✓
218	2023-04-24 16:23:22	<u>0x03ca8514a89d655dbaaa</u> <u>194a27ee5d89e810fd5542</u> <u>6e2b8c56d3d70b41959b44</u>	- 0.000700000000000000 00 BNB  0.23 USD	✓
219	2023-04-24 16:23:22	<u>0x03ca8514a89d655dbaaa</u> <u>194a27ee5d89e810fd5542</u> <u>6e2b8c56d3d70b41959b44</u>	- 0.000172722000000000 00 BNB  0.05 USD	✓
220	2023-04-24 07:29:16	<u>0xf5e9e8915c6acde297fa</u> <u>911e70fd1eac87df938f35</u> <u>7635118ba5d7b695f92b01</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
221	2023-04-24 07:29:16	<u>0xf5e9e8915c6acde297fa</u> <u>911e70fd1eac87df938f35</u> <u>7635118ba5d7b695f92b01</u>	- 0.000088416000000000 00 BNB  0.02 USD	✓
222	2023-04-24 07:29:13	<u>0x05f9d4d0aba302b93eb8</u> <u>d9a3464e2bc680fcceb341</u> <u>944e97f0ffc63eb23a95fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
223	2023-04-24 07:29:13	<u>0x05f9d4d0aba302b93eb8</u> <u>d9a3464e2bc680fcceb341</u> <u>944e97f0ffc63eb23a95fe</u>	- 0.000069351000000000 00 BNB  0.02 USD	✓
224	2023-04-24 07:29:13	<u>0xa3526bbfe4bdb5381d35</u> <u>f26e7ce2a2eef5a009aa1d</u> <u>5ef85973ee50d06d830f11</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
225	2023-04-24 07:29:13	<u>0xa3526bbfe4bdb5381d35</u> <u>f26e7ce2a2eef5a009aa1d</u> <u>5ef85973ee50d06d830f11</u>	- 0.0000693510000000 00 BNB  0.02 USD	✓
226	2023-04-24 07:29:13	<u>0xfc540b9032227dd1c7ac</u> <u>6c7eed8f59060ec1fe6ce7</u> <u>3cf9ceae696183b1670835</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
227	2023-04-24 07:29:13	<u>0xfc540b9032227dd1c7ac</u> <u>6c7eed8f59060ec1fe6ce7</u> <u>3cf9ceae696183b1670835</u>	- 0.0003549120000000 00 BNB  0.11 USD	✓
228	2023-04-22 13:39:05	<u>0x41e5759c036ca37a7cda</u> <u>a7cc66bc0a898f28f036d4</u> <u>9f15672c17326bf2c3e805</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
229	2023-04-22 13:39:05	<u>0x41e5759c036ca37a7cda</u> <u>a7cc66bc0a898f28f036d4</u> <u>9f15672c17326bf2c3e805</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
230	2023-04-22 07:20:12	<u>0xc93a62a9a5e3f08a86e5</u> <u>a9a77e86fd0d733b5d5643</u> <u>86b05581c6ef97bcb6d8d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
231	2023-04-22 07:20:12	<u>0xc93a62a9a5e3f08a86e5</u> <u>a9a77e86fd0d733b5d5643</u> <u>86b05581c6ef97bcb6d8d3</u>	- 0.0001804980000000 00 BNB  0.05 USD	✓
232	2023-04-21 18:22:33	<u>0x4ce6b66f5f2d8d21d064</u> <u>416e9906ce7129e7107e74</u> <u>b6da686745feb2de584aa3</u>	- 0.0007000000000000 00 BNB  0.22 USD	✓
233	2023-04-21 18:22:33	<u>0x4ce6b66f5f2d8d21d064</u> <u>416e9906ce7129e7107e74</u> <u>b6da686745feb2de584aa3</u>	- 0.0001727220000000 00 BNB  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
234	2023-04-20 06:42:03	<u>0x5cecd767dc330d511483</u> <u>db4ae67274b2de7f5ff23b</u> <u>ce1d9558d91c07f640f559</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
235	2023-04-20 06:42:03	<u>0x5cecd767dc330d511483</u> <u>db4ae67274b2de7f5ff23b</u> <u>ce1d9558d91c07f640f559</u>	- 0.0003549120000000 00 BNB  0.11 USD	✓
236	2023-04-19 14:25:31	<u>0x2a5bffd1cd258bc6c05b</u> <u>bb3f3c4222dc6bc1eabd32</u> <u>512070eb57b4123e9aba90</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
237	2023-04-19 14:25:31	<u>0x2a5bffd1cd258bc6c05b</u> <u>bb3f3c4222dc6bc1eabd32</u> <u>512070eb57b4123e9aba90</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
238	2023-04-19 14:17:46	<u>0x4da152e3e5517d4a8457</u> <u>4776720a85eeb122bd64a2</u> <u>18fcd0f3537c2381c2f3cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
239	2023-04-19 14:17:46	<u>0x4da152e3e5517d4a8457</u> <u>4776720a85eeb122bd64a2</u> <u>18fcd0f3537c2381c2f3cc</u>	- 0.0001804980000000 00 BNB  0.05 USD	✓
240	2023-04-18 04:13:26	<u>0x14e23899eb7338247a44</u> <u>e48c1e15cdf5ea8c206047</u> <u>4dc75c202a6f457b2e8ea0</u>	- 0.000700000000000000 00 BNB  0.23 USD	✓
241	2023-04-18 04:13:26	<u>0x14e23899eb7338247a44</u> <u>e48c1e15cdf5ea8c206047</u> <u>4dc75c202a6f457b2e8ea0</u>	- 0.0002878700000000 00 BNB  0.09 USD	✓
242	2023-04-17 13:49:33	<u>0x567e8d595d5f201d9fd8</u> <u>72264696af12392401e25e</u> <u>54c1acad488fbfaf854411</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
243	2023-04-17 13:49:33	<u>0x567e8d595d5f201d9fd872264696af12392401e25e54c1acad488fbfaf854411</u>	- 0.0003549120000000 00 BNB  0.12 USD	✓
244	2023-04-16 06:19:06	<u>0x729288a3c31cef8b66c8d9c0467e6598d31dc93a0bd4f50c4056d69ccff6822a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
245	2023-04-16 06:19:06	<u>0x729288a3c31cef8b66c8d9c0467e6598d31dc93a0bd4f50c4056d69ccff6822a</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
246	2023-04-16 06:06:38	<u>0xb981ca98627699bd571477805b957d182a8576e8144a7fcac37e70fd60ef6889</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
247	2023-04-16 06:06:38	<u>0xb981ca98627699bd571477805b957d182a8576e8144a7fcac37e70fd60ef6889</u>	- 0.0001804980000000 00 BNB  0.06 USD	✓
248	2023-04-15 04:31:48	<u>0xaac77653270e38950db072de9d7e382daee46b3232cd56ca2aa65a8d2f0d6f3f</u>	- 0.0007000000000000 00 BNB  0.23 USD	✓
249	2023-04-15 04:31:48	<u>0xaac77653270e38950db072de9d7e382daee46b3232cd56ca2aa65a8d2f0d6f3f</u>	- 0.0001727220000000 00 BNB  0.05 USD	✓
250	2023-04-14 04:36:45	<u>0xae5dda478cc6661ec9ae3e980124b0170cd1024b72baadb0fdc30bfc44945fcb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
251	2023-04-14 04:36:45	<u>0xae5dda478cc6661ec9ae3e980124b0170cd1024b72baadb0fdc30bfc44945fcb</u>	- 0.0003549120000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
252	2023-04-13 14:39:24	<u>0xd07fc4390d7a553c470b</u> <u>c3ef9af6cfdc4304661c3d</u> <u>13c3de1cba83959f172650</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
253	2023-04-13 14:39:24	<u>0xd07fc4390d7a553c470b</u> <u>c3ef9af6cfdc4304661c3d</u> <u>13c3de1cba83959f172650</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
254	2023-04-13 12:02:03	<u>0x799c932ec1e4bd9874ff</u> <u>5e77a5b56faf631611f1f6</u> <u>20c04c5e73956cb1cfa0a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
255	2023-04-13 12:02:03	<u>0x799c932ec1e4bd9874ff</u> <u>5e77a5b56faf631611f1f6</u> <u>20c04c5e73956cb1cfa0a3</u>	- 0.0002258300000000 00 BNB  0.07 USD	✓
256	2023-04-11 17:04:06	<u>0x334b9b9d3c5cdcdfdcc4</u> <u>440d1d9092f11f1d72dd9d</u> <u>34a5fc1a451254fac255c6</u>	- 0.000700000000000000 00 BNB  0.22 USD	✓
257	2023-04-11 17:04:06	<u>0x334b9b9d3c5cdcdfdcc4</u> <u>440d1d9092f11f1d72dd9d</u> <u>34a5fc1a451254fac255c6</u>	- 0.0002878700000000 00 BNB  0.09 USD	✓
258	2023-04-11 09:00:52	<u>0xd49fe43121b01c7f50e3</u> <u>cf6a21c668cd9449125ed6</u> <u>19d02bbfb6a749a1276b51</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
259	2023-04-11 09:00:52	<u>0xd49fe43121b01c7f50e3</u> <u>cf6a21c668cd9449125ed6</u> <u>19d02bbfb6a749a1276b51</u>	- 0.0005915200000000 00 BNB  0.19 USD	✓
260	2023-04-11 06:41:54	<u>0x3b6866055b3583b8729d</u> <u>bf37be81cefb642f006e62</u> <u>bcd260b3229706703a628c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
261	2023-04-11 06:41:54	<u>0x3b6866055b3583b8729d</u> <u>bf37be81cefb642f006e62</u> <u>bcd260b3229706703a628c</u>	- 0.0003008300000000 00 BNB  0.09 USD	✓
262	2023-04-09 06:07:27	<u>0x48a00b162b359fcb4f23</u> <u>6dd7294fc2d118df78b567</u> <u>5693b40dd873cbeca6333c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
263	2023-04-09 06:07:27	<u>0x48a00b162b359fcb4f23</u> <u>6dd7294fc2d118df78b567</u> <u>5693b40dd873cbeca6333c</u>	- 0.0005915200000000 00 BNB  0.18 USD	✓
264	2023-04-09 06:00:00	<u>0x8c16d73f5f36d15669a0</u> <u>a35fe08ac4451103d146cd</u> <u>f4377ea91bcf01f5a290b9</u>	- 0.0007000000000000 00 BNB  0.21 USD	✓
265	2023-04-09 06:00:00	<u>0x8c16d73f5f36d15669a0</u> <u>a35fe08ac4451103d146cd</u> <u>f4377ea91bcf01f5a290b9</u>	- 0.0002878700000000 00 BNB  0.08 USD	✓
266	2023-04-08 12:38:50	<u>0x353ac462e9a5d7b6221d</u> <u>b2e94f5cc9b5d79b1b9413</u> <u>06bd32d9f857e599551408</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
267	2023-04-08 12:38:50	<u>0x353ac462e9a5d7b6221d</u> <u>b2e94f5cc9b5d79b1b9413</u> <u>06bd32d9f857e599551408</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
268	2023-04-08 11:16:57	<u>0xb4d6edf0a6047d235cd4</u> <u>644b51fab5fd629b4bfc13</u> <u>35ef35b4fc9bec8a5ba7c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
269	2023-04-08 11:16:57	<u>0xb4d6edf0a6047d235cd4</u> <u>644b51fab5fd629b4bfc13</u> <u>35ef35b4fc9bec8a5ba7c5</u>	- 0.0003008300000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
270	2023-04-07 06:01:30	<u>0xa3a4fdfb50e6d065cc4d</u> <u>e2863a6cd81bb46793aa6d</u> <u>8b61578e522d2a84cd249e</u>	- 0.000700000000000000 00 BNB  0.21 USD	✓
271	2023-04-07 06:01:30	<u>0xa3a4fdfb50e6d065cc4d</u> <u>e2863a6cd81bb46793aa6d</u> <u>8b61578e522d2a84cd249e</u>	- 0.000287870000000000 00 BNB  0.08 USD	✓
272	2023-04-06 03:44:57	<u>0xf09a0c65e100290f00d2</u> <u>359b317fb81933a7d0115c</u> <u>a131c86e06de1888f083f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
273	2023-04-06 03:44:57	<u>0xf09a0c65e100290f00d2</u> <u>359b317fb81933a7d0115c</u> <u>a131c86e06de1888f083f3</u>	- 0.000591580000000000 00 BNB  0.18 USD	✓
274	2023-04-06 03:44:39	<u>0x0adc4064e4d6d5776885</u> <u>6a1d0e627ce8d119b5e25d</u> <u>160afd27554bfb8bf2dcc9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
275	2023-04-06 03:44:39	<u>0x0adc4064e4d6d5776885</u> <u>6a1d0e627ce8d119b5e25d</u> <u>160afd27554bfb8bf2dcc9</u>	- 0.000221225000000000 00 BNB  0.06 USD	✓
276	2023-04-04 02:55:20	<u>0x4a9e862b6c55d224f04c</u> <u>b494d993c19cdd29d28959</u> <u>ccb30cf2eed93d0e753e3d</u>	- 0.000700000000000000 00 BNB  0.21 USD	✓
277	2023-04-04 02:55:20	<u>0x4a9e862b6c55d224f04c</u> <u>b494d993c19cdd29d28959</u> <u>ccb30cf2eed93d0e753e3d</u>	- 0.000362870000000000 00 BNB  0.11 USD	✓
278	2023-04-01 15:43:00	<u>0x91e6ede02fea090c4b6c</u> <u>041559fd5df8590f0819b5</u> <u>d21a5d1b93d4f135dc0f3c</u>	- 0.003000000000000000 00 BNB  0.94 USD	✓

#	Date & time	Transaction Id	Amount	
279	2023-04-01 15:43:00	<u>0x91e6ede02fea090c4b6c041559fd5df8590f0819b5d21a5d1b93d4f135dc0f3c</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
280	2023-03-30 14:13:29	<u>0x9fe82c09429bfb1f7882575176f5c695b6355850bd065cfafdf2771523e84441</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
281	2023-03-30 14:13:29	<u>0x9fe82c09429bfb1f7882575176f5c695b6355850bd065cfafdf2771523e84441</u>	- 0.000804090000000000 00 BNB  0.25 USD	✓
282	2023-03-30 14:13:11	<u>0x410752d83cb7ac87c4e758a1d963da93597d1a36cfa5b4c22feafde560de75a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
283	2023-03-30 14:13:11	<u>0x410752d83cb7ac87c4e758a1d963da93597d1a36cfa5b4c22feafde560de75a1</u>	- 0.000221285000000000 00 BNB  0.06 USD	✓
284	2023-03-30 14:11:56	<u>0x32f25a3077caf97eeaa1c673f7f2fb0d816732baa90c9dabe9e66cd788b9bc01</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
285	2023-03-30 14:11:56	<u>0x32f25a3077caf97eeaa1c673f7f2fb0d816732baa90c9dabe9e66cd788b9bc01</u>	- 0.000446640000000000 00 BNB  0.14 USD	✓
286	2023-03-30 14:11:32	<u>0x7b5191a773bc225812b8eacd88fb423ecd2c0508b4cadf86bd579ec6a58f1d89</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
287	2023-03-30 14:11:32	<u>0x7b5191a773bc225812b8eacd88fb423ecd2c0508b4cadf86bd579ec6a58f1d89</u>	- 0.000220710000000000 00 BNB  0.06 USD	✓


#	Date & time	Transaction Id	Amount	
288	2023-03-30 12:36:44	<u>0x17da00af8142251af1bc36bc65982baeda10e93395d61c00700604f64e378d34</u>	+ 0.029999999999999999 99 BNB  9.50 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-04-30 17:06:57	<u>0xd86c99021639db43c32e5408d66f4f01a076752bb1618b9c0273c8ec1657d641</u>	+ 0.0240581749004778 26 BNB  7.97 USD	✓

BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-08-15 15:04:44	<u>0x373c17c36fc76957a0b918bf0c62999ff7bc1f58835c615c9c3f5c08582bf43f</u>	- 1,590.000000000000 000000 iUSDT	✓
2	2023-07-01 17:00:16	<u>0x5c7191ba3bc5f0e0aca3ceda771146d245a89d38007adbd20e6b9fc9c7a068d4</u>	+ 790.000000000000 0000 iUSDT	✓
3	2023-06-30 17:00:17	<u>0x3db8636fff9fea2d01b2ba5afe8d696c5911a49d88de2b1c64971218fa6c97ee</u>	+ 800.000000000000 0000 iUSDT	✓
4	2023-06-29 18:04:59	<u>0x3d111d412ab3615f867b86619a27dcc81a31bdf877ff1036ad8ae888bd7e6803</u>	- 800.000000000000 0000 iUSDT	✓
5	2023-06-29 17:00:09	<u>0x1b45196df94226da7d7da48c4a1886f106416f446e60c2e5dc80a2929db934ed</u>	+ 800.000000000000 0000 iUSDT	✓



#	Date & time	Transaction Id	Amount	
6	2023-06-28 17:34:44	<u>0xd66a415531bff5469537</u> <u>bf473cd2c0510fc592b136</u> <u>c3ad53c86e040fcdeda9ad</u>	- 2,410.000000000000 000000 iUSDT	✓
7	2023-06-28 17:00:23	<u>0xffffe064d24abf0ee74bd</u> <u>c7fc89b0dd9f90ca2ddcff</u> <u>c7ed82bfa68ab1dd226364</u>	+ 2,410.000000000000 000000 iUSDT	✓
8	2023-06-28 01:21:11	<u>0xae00bb1c9b5467bfdbb5</u> <u>8479f121f872f07ac873a6</u> <u>73efbf9e64201feacf5410</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-06-28 01:20:59	<u>0xea89209772495b2010d3</u> <u>cb6774b06422c9b36fc688</u> <u>aad163a7cd4f32f3ff1e1e</u>	- 2,500.000000000000 000000 USDT	✓
10	2023-06-28 01:20:59	<u>0xea89209772495b2010d3</u> <u>cb6774b06422c9b36fc688</u> <u>aad163a7cd4f32f3ff1e1e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-06-28 01:20:59	<u>0xfbb326a73a8c70e92057</u> <u>aa24a8256d97ef873ec5f2</u> <u>c9ad4ec826910dd6faf7c4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-06-28 01:20:25	<u>0x73e9a2b796d56e8573bd</u> <u>6775a5720ca8cfc47519d0</u> <u>516730504f5ad36200ed82</u>	- 2,500.000000000000 000000 USDT  2,499.73 USD	✓
13	2023-06-28 00:48:49	<u>0x449947cf72ab125384a9</u> <u>a8df4f33497b14b9f629d7</u> <u>460c96eac854c07675caa4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-06-28 00:48:31	<u>0xf5f11694ecd928c5d35c</u> <u>6c67cae92917045ae92377</u> <u>972c302b7e27328fa84fa7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-28 00:48:22	<u>0x9e46895ff8248e693776</u> <u>24272717436575bca1581d</u> <u>acb0c9cf7776d27677c3f3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-06-28 00:48:13	<u>0xd249787c18f822ca70b8</u> <u>a5534bc656249599fdd59b</u> <u>4c2f4c9ad5b6ded8ff52f0</u>	- 3,004.999999999999 545253 USDT	✓
17	2023-06-28 00:48:13	<u>0xd249787c18f822ca70b8</u> <u>a5534bc656249599fdd59b</u> <u>4c2f4c9ad5b6ded8ff52f0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-06-28 00:48:13	<u>0xd249787c18f822ca70b8</u> <u>a5534bc656249599fdd59b</u> <u>4c2f4c9ad5b6ded8ff52f0</u>	- 2,370.000000000000 000000 USDT	✓
19	2023-06-28 00:48:13	<u>0xd249787c18f822ca70b8</u> <u>a5534bc656249599fdd59b</u> <u>4c2f4c9ad5b6ded8ff52f0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-06-28 00:47:58	<u>0x5a75a7217b8111f8bb1e</u> <u>99bd30d878c2b423fc0fb6</u> <u>b0e4753ff86b81d7a80e61</u>	+ 2,500.000000000000 000000 USDT  2,499.51 USD	✓
21	2023-06-25 23:51:48	<u>0x9680324a541eff3222a2</u> <u>991067c157fc3280bc6dc9</u> <u>43c689757c8a4c588bac46</u>	- 2,500.000000000000 000000 iUSDT	✓
22	2023-06-25 17:30:19	<u>0x38c79b832e4ab78add4a</u> <u>1fdd3b71d635e53ed26e29</u> <u>8ac89aaa856dcddfee2a78</u>	+ 2,500.000000000000 000000 iUSDT	✓
23	2023-06-25 08:34:31	<u>0x158c277d872db3cf553c</u> <u>f0d64ea10668774e898f05</u> <u>3ea6c154e099b34f8f3eb5</u>	- 2,370.000000000000 000000 BSC-USD	✓




#	Date & time	Transaction Id	Amount	
24	2023-06-25 08:34:31	<u>0x158c277d872db3cf553c</u> <u>f0d64ea10668774e898f05</u> <u>3ea6c154e099b34f8f3eb5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-06-25 08:23:16	<u>0x25ed8cd1ae53638e3f39</u> <u>3e18f7522029cc5f236820</u> <u>14dd14459980bd6f237d2c</u>	- 2,370.00000000000000 000000 BSC-USD	✓
26	2023-06-25 08:23:16	<u>0x25ed8cd1ae53638e3f39</u> <u>3e18f7522029cc5f236820</u> <u>14dd14459980bd6f237d2c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-06-25 07:11:41	<u>0x794f0593c1336544e4e1</u> <u>0f00876b1eed6ddaf28c5d</u> <u>efa8cdc3aa4a235be26a68</u>	- 2,370.00000000000000 000000 BSC-USD	✓
28	2023-06-25 07:11:41	<u>0x794f0593c1336544e4e1</u> <u>0f00876b1eed6ddaf28c5d</u> <u>efa8cdc3aa4a235be26a68</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-06-25 05:31:28	<u>0xc93a14711733174e5cd4</u> <u>819f99a44008ad241c50ee</u> <u>caa58e5a82013928a977e6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-06-25 05:31:16	<u>0x3cf665a84b9e7614d81a</u> <u>8f3d231a2c553efe026acc</u> <u>31d01950c18718ce48088a</u>	- 2,370.00000000000000 000000 BSC-USD	✓
31	2023-06-25 05:31:16	<u>0x3cf665a84b9e7614d81a</u> <u>8f3d231a2c553efe026acc</u> <u>31d01950c18718ce48088a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-06-25 05:30:52	<u>0x0dc6922a02488c8582e5</u> <u>7a52da1ddf56b21a15c486</u> <u>33e8ae0eb9f58331cf637f</u>	- 2,370.00000000000000 000000 BSC-USD	✓


#	Date & time	Transaction Id	Amount	
33	2023-06-25 05:30:52	<u>0x0dc6922a02488c8582e57a52da1ddf56b21a15c48633e8ae0eb9f58331cf637f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-06-25 05:17:13	<u>0x076293fd9e8d28ba69dfc3e2f714c45483226be1881bce47ffdd54e2649affbc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-06-25 05:16:46	<u>0x7ccdda5e3479293d13802727af9fe18419a0aaa20c1ecfe0aa92ee00b396474f</u>	- 2,370.000000000000 000000 USDT	✓
36	2023-06-25 05:16:46	<u>0x7ccdda5e3479293d13802727af9fe18419a0aaa20c1ecfe0aa92ee00b396474f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-06-25 05:16:31	<u>0x0d81a050d0cc3046d4f9bc79614fe3844287d7afd76b0ac36cf89ac009f0d6b3</u>	- 2,370.000000000000 000000 USDT  2,370.56 USD	✓
38	2023-06-25 05:04:01	<u>0x5cedfd35faf9f5db3e4a685e5855f350a2df08bc4575155e0c46e6c44f4d3ed9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-06-25 04:57:58	<u>0x33439be8818b9977353c7f01aaef144a44364e679c8d5a6e01d67f601cb068f4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-06-25 04:42:55	<u>0x48e36e99f2346a555ec9bf01b748b2c8a04fa08e46f33b3f8d7f7d24753aca34</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-06-25 04:24:07	<u>0x09672e53174a07e1d5f8465c1e3610700fe135f6c16ac8a1c8a224ad33b36322</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-06-25 03:54:46	<u>0xe1928817a6b4e95ba1ad</u> <u>ce464e55df65cc8c499ac8</u> <u>f2a8845d1e1911ad6d5c2b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-06-25 03:28:58	<u>0x03a9ba932ee23db6a935</u> <u>3c30843f3a03d7c318bb03</u> <u>69510fba351c2a27aed837</u>	- 3,004.999999999999 545253 USDT	✓
44	2023-06-25 03:28:58	<u>0x03a9ba932ee23db6a935</u> <u>3c30843f3a03d7c318bb03</u> <u>69510fba351c2a27aed837</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-06-25 03:28:58	<u>0x03a9ba932ee23db6a935</u> <u>3c30843f3a03d7c318bb03</u> <u>69510fba351c2a27aed837</u>	- 2,060.000000000000 000000 USDT	✓
46	2023-06-25 03:28:58	<u>0x03a9ba932ee23db6a935</u> <u>3c30843f3a03d7c318bb03</u> <u>69510fba351c2a27aed837</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-06-25 03:28:52	<u>0x741c616d7d92573909a7</u> <u>a2d54e1f2a6e910d7e596e</u> <u>9688af7ef02880123271f1</u>	+ 2,370.000000000000 000000 USDT  2,370.63 USD	✓
48	2023-06-22 22:37:49	<u>0xae0f33c7a522f9143ca0</u> <u>adadad25a8c6b926e9458d</u> <u>5d89680c21041e91cf8e70</u>	- 2,370.000000000000 000000 iUSDT	✓
49	2023-06-22 17:30:04	<u>0x290e6b3c9a2bf579fbb3</u> <u>b0bb742ee9324e5cdc8e97</u> <u>43acc17f61579f2f111e31</u>	+ 2,370.000000000000 000000 iUSDT	✓
50	2023-06-22 02:01:14	<u>0x825f0556d882d90ba958</u> <u>6badb1213be4521297d569</u> <u>4d2fea985819a8011008ac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-06-22 01:01:21	<u>0x2759a14da6d4e11cef09c49954a2ebc6df6c76e0215c6bbd4ece30fec538ef0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-06-22 01:01:09	<u>0x1b29b6d4e7437cacdbed6923d89da774bc5a8414ac7fd6d07c0b53f443a4feac</u>	- 2,060.000000000000 000000 USDT	✓
53	2023-06-22 01:01:09	<u>0x1b29b6d4e7437cacdbed6923d89da774bc5a8414ac7fd6d07c0b53f443a4feac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-06-22 01:00:48	<u>0xc64438580bb421128a79f3b01d1367dbc806190970d35310325033a98aa6e94d</u>	- 2,060.000000000000 000000 USDT  2,059.66 USD	✓
55	2023-06-21 18:10:13	<u>0xb4b7fa351450a3054e1c624fbfbb20b0c640350ebc0bcad8ea22d2597bdda631</u>	- 3,004.999999999999 545253 USDT	✓
56	2023-06-21 18:10:13	<u>0xb4b7fa351450a3054e1c624fbfbb20b0c640350ebc0bcad8ea22d2597bdda631</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-06-21 18:10:13	<u>0xe77a09af7198aace728660086cef2d185052fd1ea98ff8ba990988ba009f2853</u>	- 1,970.000000000000 000000 USDT	✓
58	2023-06-21 18:10:13	<u>0xe77a09af7198aace728660086cef2d185052fd1ea98ff8ba990988ba009f2853</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-06-21 18:09:43	<u>0x410673c7db8318013c6e9f8bdf1c3a530939743e270dec50ea94a194d6f81f83</u>	+ 2,060.000000000000 000000 USDT  2,059.82 USD	✓


#	Date & time	Transaction Id	Amount	
60	2023-06-20 14:02:35	<u>0x22f15092337aa002b370</u> <u>49c0f6a26cadee4125450a</u> <u>9b9b8337dd1bd236bc16c3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-06-20 14:02:05	<u>0xa7dae4599f8b2c012956</u> <u>ab8c5263533baf2da4496</u> <u>f110346b836ec6c5057fef</u>	+ 0.003005000000000000 00 USDT  0.00 USD	✓
62	2023-06-20 14:00:29	<u>0x778f856f473b94a4003f</u> <u>a8ab4fe045f3936efb05e9</u> <u>d17dad395e030a9b161471</u>	- 3,004.999999999999 545253 USDT	✓
63	2023-06-20 14:00:29	<u>0x778f856f473b94a4003f</u> <u>a8ab4fe045f3936efb05e9</u> <u>d17dad395e030a9b161471</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-06-20 14:00:20	<u>0x55d921fb0d0a50356673</u> <u>d56ddb842a58da8c4b46</u> <u>230f0d7a47fe3bb58089d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-06-20 13:59:56	<u>0xa86f117f09ba00e0de0f</u> <u>e7934bfb36835bafd8d3ed</u> <u>43e4c6f262d7d86e7b35db</u>	- 3,005.000000000000 000000 USDT  3,004.83 USD	✓
66	2023-06-20 13:59:41	<u>0x6f4146e4bba8481ddc13</u> <u>a23faf46c6842d4ca3c9f0</u> <u>805c7499eac5a26542c28b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-06-20 13:59:29	<u>0x369a525806e1fe25dbf3</u> <u>08d16fdd1e6f2d1ea26ada</u> <u>3abdc918a5271130aa30f1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-06-20 13:58:38	<u>0x97581d7bc0b0ca1f07</u> <u>9dbf34632bce688f05dc39</u> <u>c7164bd25e01e68e7542b3</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
69	2023-06-20 13:58:08	<u>0x3efe831101530d0f60f1</u> <u>1625f4951884a9f1ca82cf</u> <u>4b1aa79812f69b18fd1224</u>	- 10,005.000000000000 0000000 iUSDT	✓
70	2023-06-20 13:56:47	<u>0x0d3c55ebb4128981230e</u> <u>c356f269350c2bf928acfa</u> <u>04fd619c455328ccf3dd98</u>	+ 10,005.000000000000 0000000 iUSDT	✓
71	2023-06-20 13:56:47	<u>0x0d3c55ebb4128981230e</u> <u>c356f269350c2bf928acfa</u> <u>04fd619c455328ccf3dd98</u>	- 10,005.000000000000 0000000 USDT  10,004.52 USD	✓
72	2023-06-20 13:54:44	<u>0xd2fe9a8d6e285423fc38</u> <u>907f67cf70771b8f64661e</u> <u>f73eeba5afe11746d9f6de</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-06-20 13:54:26	<u>0x9cf1e15c82746ab0ae88</u> <u>16a96fb6e0e300ae648d36</u> <u>87582675688d0b399fb1b4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-06-20 13:54:11	<u>0x2fe88e807c41049eec44</u> <u>5cc9092b87442fdc1016fa</u> <u>d06d8b1628964964c84119</u>	+ 6,548.710000000000 036380 USDT  6,549.70 USD	✓
75	2023-06-20 13:50:14	<u>0xae939cd6e3111302bcce</u> <u>2d0a1e428c23ae46036948</u> <u>8ac701377aa00827daf1e4</u>	- 1,970.000000000000 000000 USDT	✓
76	2023-06-20 13:50:14	<u>0xae939cd6e3111302bcce</u> <u>2d0a1e428c23ae46036948</u> <u>8ac701377aa00827daf1e4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
77	2023-06-20 13:49:50	<u>0x3df545ba8a018d369273</u> <u>7af3486c7c32d5ffe97afa</u> <u>b1b6df0ae02e1d5ce12863</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
78	2023-06-20 13:49:29	<u>0x08e8409a660a4ceb2e5d2dbd3dbf36fa862060ff0c803bc1a04b775528f95497</u>	- 1,970.000000000000 000000 USDT	✓
79	2023-06-20 13:49:29	<u>0x08e8409a660a4ceb2e5d2dbd3dbf36fa862060ff0c803bc1a04b775528f95497</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
80	2023-06-20 13:49:29	<u>0x0eb968364017137cecf08bdd760bc4adc1c83471d4d285b153a273a0b0e60157</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-06-20 13:49:14	<u>0x59dbdf8eb6e3cc5a1c70890deb6b79d155d76db985d6f1b2371933f64c5977c5</u>	+ 6,470.710000000000 036380 USDT  6,471.17 USD	✓
82	2023-06-19 17:46:11	<u>0xfed4200e0805529dd06327085a0c273f0533264693dfd0e4d91703fd9625c562</u>	- 2,060.000000000000 000000 iUSDT	✓
83	2023-06-19 16:30:17	<u>0x90d8c91e1b0b0f3e4802caa96ff0bb2718092a4aa3663fbb9756f8f1dbe0776c</u>	+ 2,060.000000000000 000000 iUSDT	✓
84	2023-06-19 04:39:53	<u>0xd90529a3eb1b71266d64fb8f028692d8f0400917c4bce8a9d8bd240f2b1a7fa2</u>	- 1,970.000000000000 000000 USDT	✓
85	2023-06-19 04:39:53	<u>0xd90529a3eb1b71266d64fb8f028692d8f0400917c4bce8a9d8bd240f2b1a7fa2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
86	2023-06-19 04:39:38	<u>0x75f9f6e04491a6a2f30a005e8fc63631ba17ca45c33cbf20438d15213fda1cfa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
87	2023-06-19 04:39:06	<u>0x79e66966dfed0b42aaf178eb8873fc6882cae409ce85cae41c11a35162d31c08</u>	- 1,970.000000000000 000000 USDT  1,970.09 USD	✓
88	2023-06-19 02:27:20	<u>0x46fa5856665916f09ab2d9db7233cd94f71f38aa712e5e41eac342c370328a94</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
89	2023-06-19 02:19:28	<u>0xac8b621287310d7cfa528b784e49d03271e8e5704049bd0af67dee6cf978f24d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-06-19 02:14:13	<u>0xb7cf40467c1bb3f6bef4a962092d3d3cba53e4c0f8e691e4138da563681c934</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
91	2023-06-19 02:12:04	<u>0x118cac56c36dc410863b04b72cc0cd17ecd6c109cae281edc713d967d4246f8d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-06-19 02:09:10	<u>0x54728f4f01d2588af52710e472fe12d432fcbe5eb8dd3149200cf13ff35fbefa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
93	2023-06-19 02:06:19	<u>0x05f49d168ffedab74fa3d4801597420456d9a27690945082c6d2d1a5c4200f6f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-06-19 02:03:09	<u>0x1ce013f757f3463b850dfb06566a28039fd67ba90f6db0ff3fff2f65876263e1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
95	2023-06-19 02:00:23	<u>0xcc9e50c3306f8234195138848d1ed0b24f290d7198b511068434f072fc7cc118</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
96	2023-06-19 01:57:33	<u>0xc3ae7842ae50b73cdccb</u> <u>349074ae1ce95b612e4eb4</u> <u>275e31495fd26959261c4c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
97	2023-06-19 01:55:03	<u>0x4d50eef57f411c37d845</u> <u>83ea32b64a2e1c4998f0cf</u> <u>6c83d87a67ecbee8a4de22</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
98	2023-06-19 01:52:18	<u>0xb79f88d107a0bf4f80d1</u> <u>183f4b090452e3f997baf4</u> <u>a6bc46cabf7f979bd57521</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
99	2023-06-19 01:49:57	<u>0xdd63d98510cfe47eb159</u> <u>bd03007af13cbcbff69509</u> <u>c2c1a95d1d46a944ea40fb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
100	2023-06-19 01:45:45	<u>0xcf1539a42d5899b8d5d7</u> <u>582a79e6b9c03aa07981b5</u> <u>1f0eb80ad19224bc51f3ea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
101	2023-06-19 01:43:39	<u>0x5160267e5201a529a06e</u> <u>47991f037446366c5cceb1</u> <u>1d969e80a39ea228bef4ea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
102	2023-06-19 01:41:00	<u>0xd98d11605f0e4017dcae</u> <u>de2206521f12c8158e2c10</u> <u>72ab6a11d9f0d60eeffcde</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
103	2023-06-19 01:39:12	<u>0x896b8456cc0f94b3ee7f</u> <u>ec4327db1cf228b2e7aaf6</u> <u>9619d611ad84622aa42623</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
104	2023-06-19 01:36:43	<u>0x083549d5c02063308745</u> <u>cd3b470cba4ed37029cde2</u> <u>569bb439184fb4899e09d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
105	2023-06-19 01:09:45	<u>0x9f50afc0fc67efde4fb6</u> <u>310fc37c1fbeb27ed5ffc5</u> <u>76a15bf142e81b3cb4171b</u>	- 1,970.000000000000 000000 USDT	✓
106	2023-06-19 01:09:45	<u>0x9f50afc0fc67efde4fb6</u> <u>310fc37c1fbeb27ed5ffc5</u> <u>76a15bf142e81b3cb4171b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
107	2023-06-19 01:08:54	<u>0xbee92c97ec226ff19c9a</u> <u>7d61f53719597229ddb378</u> <u>e54375972a1dc244e8b537</u>	- 1,250.000000000000 000000 USDT	✓
108	2023-06-19 01:08:54	<u>0xbee92c97ec226ff19c9a</u> <u>7d61f53719597229ddb378</u> <u>e54375972a1dc244e8b537</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
109	2023-06-19 01:08:54	<u>0xbee92c97ec226ff19c9a</u> <u>7d61f53719597229ddb378</u> <u>e54375972a1dc244e8b537</u>	- 1,970.000000000000 000000 USDT	✓
110	2023-06-19 01:08:54	<u>0xbee92c97ec226ff19c9a</u> <u>7d61f53719597229ddb378</u> <u>e54375972a1dc244e8b537</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
111	2023-06-19 01:08:42	<u>0xaa5e3a503f6f0c0a602c</u> <u>5abf22e02b92bdc5f5ef51</u> <u>72706a58987df577aa05ba</u>	+ 1,970.000000000000 000000 USDT  1,969.99 USD	✓
112	2023-06-16 23:04:23	<u>0xa42855da9d950c89a3c7</u> <u>0ff42c774e83cd174991c8</u> <u>21d75b2552280b231da1b7</u>	- 1,970.000000000000 000000 iUSDT	✓
113	2023-06-16 18:00:06	<u>0x31cb19c3c3869214b64d</u> <u>f6e6119e9f73c68404b947</u> <u>d482ed1c8160acd0cef93d</u>	+ 1,970.000000000000 000000 iUSDT	✓

#	Date & time	Transaction Id	Amount	
114	2023-06-16 02:02:44	<u>0x0c8922b1a7104854e16c663dc1dd26278cc5c22c21248afc03529214e20c9e18</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
115	2023-06-16 02:02:02	<u>0xf2f4a59bb001b05b0b0e6a968b227c1ec5c7f9d27e7044ce720b47f3b3149244</u>	- 1,970.000000000000 000000 USDT  1,969.63 USD	✓
116	2023-06-15 23:00:21	<u>0x8803c19f2c6c7d593d4e894c984c2fe7987c1e6c7d0115d57813995ab92a1300</u>	- 1,250.000000000000 000000 USDT	✓
117	2023-06-15 23:00:21	<u>0x8803c19f2c6c7d593d4e894c984c2fe7987c1e6c7d0115d57813995ab92a1300</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
118	2023-06-15 23:00:09	<u>0xc626464a78ea09ba7ed146a3b66d44cc671d596dadfb6bf453abb6bf1a0ec6d5</u>	- 1,970.000000000000 000000 USDT	✓
119	2023-06-15 23:00:09	<u>0xc626464a78ea09ba7ed146a3b66d44cc671d596dadfb6bf453abb6bf1a0ec6d5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
120	2023-06-15 22:59:42	<u>0xea30086b27ff8a948fc6e2802e70cfa06c94bc471d41f5989dc0e7ae1cbcd12b</u>	+ 1,970.000000000000 000000 USDT  1,969.21 USD	✓
121	2023-06-13 22:38:58	<u>0x99f0f54be01468894ba4d1ce9c5584054498073c1db0643d8bf775e23be2b6f4</u>	- 1,970.000000000000 000000 iUSDT	✓
122	2023-06-13 18:00:14	<u>0x518e9a16ba1d19aead785c016cf689bd6ac186abb8da36f881f10719ac7aab29</u>	+ 1,970.000000000000 000000 iUSDT	✓







#	Date & time	Transaction Id	Amount	
123	2023-06-13 02:36:35	<u>0xe27c0588cb595847983d</u> <u>6d2a60a0cbd71c380dcc30</u> <u>550d13aef12866aee0299f</u>	- 1,970.000000000000 000000 BSC-USD	✓
124	2023-06-13 02:36:35	<u>0xe27c0588cb595847983d</u> <u>6d2a60a0cbd71c380dcc30</u> <u>550d13aef12866aee0299f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
125	2023-06-13 01:44:12	<u>0x5b5c051addb78a6792b9</u> <u>ef687d6924d48622e0fc57</u> <u>ba4ef103143e34d6611241</u>	- 1,970.000000000000 000000 BSC-USD	✓
126	2023-06-13 01:41:09	<u>0x6682603bba929ee9a080</u> <u>ac596640d9bd28cee62c2d</u> <u>d42043fc7dc6535d532c47</u>	- 1,970.000000000000 000000 USDT	✓
127	2023-06-13 01:41:09	<u>0x6682603bba929ee9a080</u> <u>ac596640d9bd28cee62c2d</u> <u>d42043fc7dc6535d532c47</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
128	2023-06-13 01:41:03	<u>0x02e85681be695968d2c7</u> <u>1ffa4a60d4ecbec31fa501</u> <u>70bf011f1a5299556c5470</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
129	2023-06-13 01:40:24	<u>0x7ad2d49e66d23195d9cb</u> <u>08dd6c59daec8c0a4ead5c</u> <u>f056d2af0e96b6bf81979c</u>	- 1,970.000000000000 000000 USDT  1,968.84 USD	✓
130	2023-06-13 01:03:14	<u>0x3d630c99c5c5b4eb143e</u> <u>c827a5e43ca8cc95cbcb85</u> <u>3b19395064b96516b11bd2</u>	- 1,250.000000000000 000000 USDT	✓
131	2023-06-13 01:03:14	<u>0x3d630c99c5c5b4eb143e</u> <u>c827a5e43ca8cc95cbcb85</u> <u>3b19395064b96516b11bd2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
132	2023-06-13 01:03:14	<u>0x3d630c99c5c5b4eb143e</u> <u>c827a5e43ca8cc95cbcb85</u> <u>3b19395064b96516b11bd2</u>	- 1,820.000000000000 000000 USDT	✓
133	2023-06-13 01:03:14	<u>0x3d630c99c5c5b4eb143e</u> <u>c827a5e43ca8cc95cbcb85</u> <u>3b19395064b96516b11bd2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
134	2023-06-13 00:54:35	<u>0xbe519c93d779ea76a559</u> <u>a6920c0503db4fd6bac93d</u> <u>016ee566ef856fb0f292e0</u>	+ 1,970.000000000000 000000 USDT  1,969.35 USD	✓
135	2023-06-10 22:51:32	<u>0x647bd48754480dd5ee7d</u> <u>857007c1321fe4f58ac0fd</u> <u>de8ead46495cbac3271743</u>	- 1,970.000000000000 000000 iUSDT	✓
136	2023-06-10 18:00:12	<u>0x6096e78ca96c75acdaf8</u> <u>220f353502acf038890427</u> <u>e4f0b32223469db0b9c305</u>	+ 1,970.000000000000 000000 iUSDT	✓
137	2023-06-10 02:06:19	<u>0x5228bda571d737532ea2</u> <u>9c34d20e3f1542669b522c</u> <u>3b103965a76fbb04b13fee</u>	- 1,820.000000000000 000000 USDT	✓
138	2023-06-10 02:06:19	<u>0x5228bda571d737532ea2</u> <u>9c34d20e3f1542669b522c</u> <u>3b103965a76fbb04b13fee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
139	2023-06-10 02:06:19	<u>0x9a82079722667d090546</u> <u>1ee95e4f01df5f3e1692c7</u> <u>c5e9c84dd3974610433ae6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
140	2023-06-10 02:05:34	<u>0x671ec009ec08b5748edb</u> <u>5802e542b49191e563457a</u> <u>6159b3c1059f2300c0c536</u>	- 1,820.000000000000 000000 USDT  1,819.64 USD	✓








#	Date & time	Transaction Id	Amount	
141	2023-06-09 23:06:32	<u>0x28da9c7b418f7708cb22</u> <u>298f3284a0b6e895d02f07</u> <u>82848204899c21888ffa1</u>	- 1,820.000000000000 000000 USDT	✓
142	2023-06-09 23:06:32	<u>0x28da9c7b418f7708cb22</u> <u>298f3284a0b6e895d02f07</u> <u>82848204899c21888ffa1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
143	2023-06-09 23:06:32	<u>0x28da9c7b418f7708cb22</u> <u>298f3284a0b6e895d02f07</u> <u>82848204899c21888ffa1</u>	- 1,250.000000000000 000000 USDT	✓
144	2023-06-09 23:06:32	<u>0x28da9c7b418f7708cb22</u> <u>298f3284a0b6e895d02f07</u> <u>82848204899c21888ffa1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
145	2023-06-09 23:06:20	<u>0xd46071bb1a2b8d1dcf04</u> <u>cf330e2f7f410d89885b68</u> <u>8cc3e02e50e853d1810b93</u>	+ 1,820.000000000000 000000 USDT  1,819.87 USD	✓
146	2023-06-07 17:08:02	<u>0x2221ba815c062ddb8197</u> <u>884c6b32bd46c3aa1b3ad9</u> <u>461d23c5cd4faabef879dc</u>	- 1,820.000000000000 000000 iUSDT	✓
147	2023-06-07 17:00:11	<u>0xe2a94ecd2e1366c6b10a</u> <u>c361b9cb6756a2ffb9531e</u> <u>539434a12e737bdba117e1</u>	+ 1,820.000000000000 000000 iUSDT	✓
148	2023-06-06 17:27:25	<u>0xfc19282c75735f859196</u> <u>f3524c8ad728dfdc0d0456</u> <u>0d0ecfcf82b7c7ea65a00b</u>	- 1,820.000000000000 000000 USDT	✓
149	2023-06-06 17:27:25	<u>0xfc19282c75735f859196</u> <u>f3524c8ad728dfdc0d0456</u> <u>0d0ecfcf82b7c7ea65a00b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
150	2023-06-06 17:26:55	<u>0x5168302fa4910c9d94596c79c100020d44d5459c4a6b31f13be2a61ed71737af</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
151	2023-06-06 17:26:16	<u>0xcd378d930fb2ff38d5b6a3704f17d3f020c23eacdcacc55b4812e307c2dad89</u>	- 1,820.000000000000 000000 USDT  1,819.38 USD	✓
152	2023-06-06 17:18:49	<u>0x745e4e83b69c384bee0d75d2bef67bd2c477f6960fa56f073480ccf6e8674395</u>	- 1,250.000000000000 000000 USDT	✓
153	2023-06-06 17:18:49	<u>0x745e4e83b69c384bee0d75d2bef67bd2c477f6960fa56f073480ccf6e8674395</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
154	2023-06-06 17:18:49	<u>0x745e4e83b69c384bee0d75d2bef67bd2c477f6960fa56f073480ccf6e8674395</u>	- 1,830.000000000000 000000 USDT	✓
155	2023-06-06 17:18:49	<u>0x745e4e83b69c384bee0d75d2bef67bd2c477f6960fa56f073480ccf6e8674395</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
156	2023-06-06 17:17:58	<u>0xb429ad9bad0bc7cc85ae6d9908b7c237b0b56a03df32af66f907b857eaf7b3</u>	+ 1,820.000000000000 000000 USDT  1,819.69 USD	✓
157	2023-06-04 17:07:09	<u>0x48c8bca2403476ccc190a4b0becf217e04b54ca6b09cf7b1898e4f2989cef9e1</u>	- 1,820.000000000000 000000 iUSDT	✓
158	2023-06-04 17:00:06	<u>0x540bd5efaf49335c78cf68ce88cf9fbcdd10172b56237ee7fdac1779505287e75</u>	+ 1,820.000000000000 000000 iUSDT	✓


#	Date & time	Transaction Id	Amount	
159	2023-06-03 22:52:33	<u>0x471df1773c57a6515a5695b6ae3dead400027af7265f7f2b3ef489acd2db1c33</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
160	2023-06-03 22:52:18	<u>0xabdb4e60893248b485d8717b3aa333f70d5baeb46907966fda5e906606da5567</u>	- 1,830.000000000000 000000 USDT	✓
161	2023-06-03 22:52:18	<u>0xabdb4e60893248b485d8717b3aa333f70d5baeb46907966fda5e906606da5567</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
162	2023-06-03 22:51:54	<u>0x2e22257a1c323311c3b87d879940183a7c9cf1a82c7645fb733e903cfd4a3058</u>	- 1,830.000000000000 000000 USDT  1,830.51 USD	✓
163	2023-06-03 22:41:27	<u>0xa372337142708dd10bea58aa680868f8c583c93b8b14c7495cf176570102c871</u>	+ 1,830.000000000000 000000 USDT  1,830.59 USD	✓
164	2023-06-01 19:10:35	<u>0x2ff4febaaba814a8a17c1ac6ed6f31578fdeb56d509cf44ed7bcef53a3c19fab</u>	- 1,830.000000000000 000000 iUSDT	✓
165	2023-06-01 17:30:07	<u>0x8c225b117146f03cd06d64cfab99ec9874b0ed593d4efdf7dabe4ba03089f102</u>	+ 1,830.000000000000 000000 iUSDT	✓
166	2023-05-31 06:01:05	<u>0x1aad55136830cb73f6cfa021f234a0be9a1c081f2e734164fa32e4ed3e77464b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
167	2023-05-31 06:00:20	<u>0x42a3aacd6f5d338b2bd26527777c5eb4da1e50e096f61e7d9f35ba1fd2c2af28</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
168	2023-05-31 06:00:02	<u>0xe4c82b88eba66b2cdb37</u> <u>bbff75b5d926dbe6479b8e</u> <u>fe18589098e371651f954a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
169	2023-05-31 05:59:41	<u>0xe7b5da2747f35d4e2778</u> <u>d5c074cc2672055007d2b5</u> <u>0563200eaea84b5c2d4f19</u>	- 1,250.000000000000 000000 USDT  1,249.92 USD	✓
170	2023-05-31 05:41:59	<u>0x03d3c84e4161f192c990</u> <u>fa8de3e2d19c83e3f1a4f9</u> <u>0a552ef514123957d8148b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
171	2023-05-31 05:41:59	<u>0x06acf5de6dcb4a40be76</u> <u>ee3ca284442d23081fd049</u> <u>df7759dff7146e75be8f70</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
172	2023-05-31 05:41:44	<u>0x463b7230c473f1ed17bb</u> <u>50a271c6bb611a1201ed22</u> <u>3490e9a6a0352e4c9da123</u>	+ 1,250.000000000000 000000 USDT  1,249.98 USD	✓
173	2023-05-29 04:30:24	<u>0x87c6feffc4494415a0e0</u> <u>c26059e38dfbe35f8bfc14</u> <u>6645b17410e7078d193fc6</u>	- 1,250.000000000000 000000 iUSDT	✓
174	2023-05-28 18:30:05	<u>0xe8b6cb369c61fb3968ca</u> <u>3ae204fb99814e97c32da7</u> <u>3ad6fd7cffd0455d358346</u>	+ 1,250.000000000000 000000 iUSDT	✓
175	2023-05-28 05:14:07	<u>0xe93f75ef1eb643d44d2c</u> <u>a89ec9a9d577cd233b0460</u> <u>3238e9510358db3ed33e74</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
176	2023-05-28 05:14:07	<u>0xa7bfb84ac602bf93a222</u> <u>e4d40169a9ce98a86993f7</u> <u>04d0b5c100d51b08ba134b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
177	2023-05-28 05:13:43	<u>0xd7ecad6f8537ccefd41d1d8e40db76517718087584f24fae51dd00205ddc8437</u>	- 1,160.000000000000 000000 USDT  1,160.16 USD	✓
178	2023-05-28 05:04:16	<u>0x8a533694533ce49a201acc96fa45dd0e83f69e7a46add3f9781d055933345e31</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
179	2023-05-28 05:03:22	<u>0x6072c6fd2bd64613f0971bf0761a435c3674e1fa07ec3697269d8982bacd7e4f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
180	2023-05-28 05:03:22	<u>0x6072c6fd2bd64613f0971bf0761a435c3674e1fa07ec3697269d8982bacd7e4f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
181	2023-05-28 05:02:37	<u>0xc901180833a2fb5f7643d89fb44d9285737b8c936ebe3000aeeac85c5b83a9ca</u>	+ 1,160.000000000000 000000 USDT  1,160.12 USD	✓
182	2023-05-25 19:06:25	<u>0x2936ef0e270604841be447ffbd328e9b6892f27654121d5b5e192ec99f28e023</u>	- 1,160.000000000000 000000 iUSDT	✓
183	2023-05-25 17:30:04	<u>0x05b7449154b0c3e75f33ab89f77f0f1f8b8e0e2499f22bcb3de81e5c84002434</u>	+ 1,160.000000000000 000000 iUSDT	✓
184	2023-05-25 10:14:34	<u>0x6a64cf6a54e61799488717943d009eb06c3f833391998b0874e7cd712c176d3b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
185	2023-05-25 01:53:49	<u>0xc3cd960d2c7720b8e9894c386b97b6bf588b71aeee3e02435f94a985170eb876</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
186	2023-05-24 17:19:34	<u>0xa82f4f1452786a5fab8d52d3322d2be5c0ee765194cd80e6bacb10907baf34ed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
187	2023-05-24 17:15:28	<u>0x2f627aacb976a41ba7f564a195c85fc4872cc31f44fa3c3d0a19b0a55f6c0ba1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
188	2023-05-24 17:15:13	<u>0x0bda76e2a1c285efb8a03d4554a622ff3893745c26a2d8754562d48a8c8d7e42</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
189	2023-05-24 17:14:37	<u>0xb0561e161697949294473b343ab0f8f3eb64e7f6f4737cc276e94967d2a43017</u>	- 1,120.00000000000000 000000 USDT  1,119.68 USD	✓
190	2023-05-24 17:08:55	<u>0x428cd31ff49b512407e12157b206ddb850bc9545603e30775c84765cd25ee801</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
191	2023-05-24 17:08:55	<u>0x428cd31ff49b512407e12157b206ddb850bc9545603e30775c84765cd25ee801</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
192	2023-05-24 17:08:46	<u>0xef39f0ca0c83d9bf1e2fb9bbf9ea3a5d048061054a764c54fb12e6fc069c804e</u>	+ 1,120.00000000000000 000000 USDT  1,119.61 USD	✓
193	2023-05-22 17:01:06	<u>0x9031427a0eeb2ded513269723e5d7c224ba3bee0f9aa1295276b5b4300d16f6c</u>	- 1,120.00000000000000 000000 iUSDT	✓
194	2023-05-22 17:00:12	<u>0xc98a86ce47244ba39700c68fb23e5e9cf744feeb9480df69f343609de12122cc</u>	+ 1,120.00000000000000 000000 iUSDT	✓








#	Date & time	Transaction Id	Amount	
195	2023-05-22 09:12:52	<u>0x730b75c1d93bd28835d2c9b63f521b56a851e671668b92847bbf295bac80ad3c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
196	2023-05-22 00:54:37	<u>0xbfdffc17d0a8336e937737b0ea315db5b1e2fdb529143336b20276953110c1e31</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
197	2023-05-21 16:35:58	<u>0xabf09a5808f4f60bbb3c5f52f097cbc76c7a1cae14544e17bd930930c3be83f1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
198	2023-05-21 16:33:01	<u>0x151cf9e8da5f95f174e5a7e10d0b1de1d9832a2736401c0a43754b20c84fe897</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
199	2023-05-21 16:32:31	<u>0x8bf11aede5590667d746a1e135fbe6cacf68f61668b44267b99fa0f668bc4361</u>	- 740.0000000000000000 0000 USDT  740.21 USD	✓
200	2023-05-21 16:26:06	<u>0xe9e2211117bac9b3b63931bf4473d07d970ebaa355dbefe561f16f01b73a62d7</u>	+ 740.0000000000000000 0000 USDT  740.04 USD	✓
201	2023-05-19 17:38:25	<u>0x791fa089b65470299e168c4f9b3fa6991d7e00b837050b7b5123151aa28eb6ec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
202	2023-05-19 17:32:16	<u>0xdfddcf76a9c1414695562662f0431e2332bb37d32034f87183e0f8e983337760</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
203	2023-05-19 17:31:52	<u>0x354f64fc85100c650d1a3c8af2438da7f60641fe5075ba01404ecba59880c2c0</u>	- 360.0000000000000000 0000 USDT  359.97 USD	✓










#	Date & time	Transaction Id	Amount	
204	2023-05-19 17:13:28	<u>0x26a2edd1081cfbe73b638ee98d3aebf070edc977eb775891aa8da73e2389f80b</u>	+ 360.00000000000000 0000 USDT  360.05 USD	✓
205	2023-05-19 16:20:49	<u>0x91b56858236557aba05c73666c4f67ee9bb0166f78da4094825ffb61463add79</u>	- 740.00000000000000 0000 iUSDT	✓
206	2023-05-19 16:20:16	<u>0x1861b0f522e3308a64a62692d51961a840a89c0bf9581d67aacbb9db02e4608c</u>	+ 740.00000000000000 0000 iUSDT	✓
207	2023-05-19 15:33:06	<u>0x41f0395065be7a1ede93125a0fac7ed773c44dcc93c3d54090eee03e5167f19d</u>	- 1,004.000000000000 000000 iUSDT	✓
208	2023-05-19 15:32:03	<u>0x337499fc9f21ce521af54b99ef4c3a6dbc2191971009e9558276fd629bce3453</u>	+ 1,004.000000000000 000000 iUSDT	✓
209	2023-05-19 15:32:03	<u>0x337499fc9f21ce521af54b99ef4c3a6dbc2191971009e9558276fd629bce3453</u>	- 1,004.000000000000 000000 USDT  1,004.27 USD	✓
210	2023-05-19 15:30:30	<u>0x61f3ad2d765ea7e24b4b426e2bd6d3e7722c7639e094c25b37bb7ec61bc8579b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
211	2023-05-19 15:30:09	<u>0x8c4e2960c0ee0f5c2dda e4176b9388d2b9c690665432db7387ff34f5e8f590eb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
212	2023-05-19 15:29:33	<u>0x82f0d0e2ea8cfadcb006 eaf51cafdf925a84898024e1610e13b5a7eea191b7a3</u>	+ 4.0000000000000000 00 USDT  4.00 USD	✓

#	Date & time	Transaction Id	Amount	
213	2023-05-19 15:17:30	<u>0x2f7d907be78327606e1ae9de7eb4f0a25c7ad37ecf295009c60788e909c3134b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
214	2023-05-19 15:17:18	<u>0x73f5162a768014359999eef9f71f5af6dfb06f2378a4bdf94b3598b7a81168f2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
215	2023-05-19 15:17:12	<u>0xee31f6f117717499235161a8eab67493b35ebe44344f2bd8ef4fc5f9584ec5ad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
216	2023-05-19 15:16:51	<u>0x703b002658f7c2617d54644917d66cac583f915d82fc6f441ca50e740e83c497</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
217	2023-05-19 15:16:51	<u>0x29be31aa4d570d468263ba3daeea2a43a68346185cbc2ea0c943005bd9a205ff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
218	2023-05-19 15:16:51	<u>0x29be31aa4d570d468263ba3daeea2a43a68346185cbc2ea0c943005bd9a205ff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
219	2023-05-19 15:16:27	<u>0x46ea2d7bb7159161a586853303f8a92192ecddd802e76285e2e6a8df7f45109e</u>	+ 1,000.000000000000 000000 USDT  1,000.12 USD	✓
220	2023-05-18 18:26:28	<u>0x4aafafe4f43482e6786f658be504743afbfea2690bce1761550f9743cd03a52c</u>	+ 615,526.6400000000 13969839 PEPE	✓
221	2023-05-18 16:38:53	<u>0x28e8d1bc9fc0bcb97a33af8080287f7d7b42d5b4759659b56b7e0cea73dd27c3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
222	2023-05-18 16:38:23	<u>0xd29b9cfc69ce8da7aa751e38d40e4c8085d0377cd542cf67e0ffc3b9c8d91790</u>	- 900.0000000000000000 0000 USDT  899.77 USD	✓
223	2023-05-18 16:36:05	<u>0xb6bd2f4b551cde2106dd9708ac7ac44001409ae5d6f79e1249b21fc338177e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
224	2023-05-18 16:36:05	<u>0xb6bd2f4b551cde2106dd9708ac7ac44001409ae5d6f79e1249b21fc338177e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
225	2023-05-18 16:35:50	<u>0x36d745e1f09ae6c5383fe88a818128d1ccbb94618f513a1c9e5d12f155bb4c48</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
226	2023-05-18 16:35:50	<u>0x36d745e1f09ae6c5383fe88a818128d1ccbb94618f513a1c9e5d12f155bb4c48</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
227	2023-05-18 16:31:58	<u>0xae2428df9badf3c0a6121135d01e08b91728bc47e6dedd9c6282fb8ef5ebd932</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
228	2023-05-18 16:31:58	<u>0xae2428df9badf3c0a6121135d01e08b91728bc47e6dedd9c6282fb8ef5ebd932</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
229	2023-05-18 16:31:25	<u>0x7071b0bc1b8cff6f6f04cae11a9b9955519bcb9f21a5ed49fbd76f60110a0fe2</u>	+ 900.0000000000000000 0000 USDT  899.92 USD	✓
230	2023-05-17 21:16:38	<u>0xf8ff2c74cffac011adc20fc9f89aa10d97e772cad9e0f77288aa07d019646407</u>	+ 615,526.6400000000 13969839]	✓

#	Date & time	Transaction Id	Amount	
231	2023-05-17 17:11:14	<u>0x05bdfd9685c29e7f10e2d90aaef4434969baac6e8d0df35c54f9cb986623ae1c</u>	- 360.000000000000000000 0000 iUSDT	✓
232	2023-05-17 17:10:29	<u>0x01dc92046a8e316a55a884f4adf51ad680c84792e5fea21c830a925df2940b62</u>	+ 360.000000000000000000 0000 iUSDT	✓
233	2023-05-16 16:30:43	<u>0xbeae744ca20ac8493aa9ef367fe15379791b40120b86c283bd1a5c804006a196</u>	- 900.000000000000000000 0000 iUSDT	✓
234	2023-05-16 16:30:19	<u>0x9e4e18324baf9bd7c9fc0c00945f5dbd166298be41f4785bbe41521d7a11b863</u>	+ 900.000000000000000000 0000 iUSDT	✓
235	2023-05-16 00:55:32	<u>0x0da788192d95a708c9e081eba5f54f7d00f0028a55ab12b2b41b69bb595998ca</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
236	2023-05-15 16:43:21	<u>0x4523d948ed4b25fd34fcfeebe13b28b3240e3fcdc9c65358c84854fc5d5cd99e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
237	2023-05-15 16:34:45	<u>0x94de4b586bc73482f489f6c3ae1b6b89470449566a178f6d78b0b056ca96e453</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
238	2023-05-15 16:34:33	<u>0xddbf24fa5e32e077318e4dab99f22d5eda3dcf744bfbf3f18cca2c121b8c9364</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
239	2023-05-15 16:34:12	<u>0xa47d70b8dda374a204b05412fb62c0891dfb5470be87246078de6bf7583b3387</u>	- 850.000000000000000000 0000 USDT  850.35 USD	✓

#	Date & time	Transaction Id	Amount	
240	2023-05-15 16:28:15	<u>0x18e8e9d448dea2a61079</u> <u>f392cb3d04fa018a231803</u> <u>00ce89679165b8ed108bba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
241	2023-05-15 16:27:42	<u>0x593e1a3f31c08283e7cf</u> <u>f72eea310cf86b93fc7fb9</u> <u>d772795664fc68c96d5a29</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
242	2023-05-15 16:27:00	<u>0xd8816f71746337453b0f</u> <u>64abd8a532e6f74a1587bb</u> <u>72a7824c7b3dff129dad15</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
243	2023-05-15 16:26:33	<u>0xb7c6dfebe3c88a6621ee</u> <u>414f6c540aa434b1077184</u> <u>e80d09190b68d3cab0931</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
244	2023-05-15 16:26:21	<u>0x62546a5b621c43815fe4</u> <u>70aee9ecce2bbccd6c8f57</u> <u>8eb469c0ee8998675ed20f</u>	+ 850.0000000000000000 0000 USDT  850.49 USD	✓
245	2023-05-13 16:25:37	<u>0x7606697f6030b5a22522</u> <u>f97b5277d6a40deea7c874</u> <u>bb331aa85eb3a6f6b7e091</u>	- 850.0000000000000000 0000 iUSDT	✓
246	2023-05-13 16:20:31	<u>0x8220ad64eadeee7e6046</u> <u>0bfb0c1cec35642ebc4b4f</u> <u>1d17338c3605c1218c8927</u>	+ 850.0000000000000000 0000 iUSDT	✓
247	2023-05-13 01:01:34	<u>0xd488ee491f64467f83b4</u> <u>0b23508b2f1b62bb7520ba</u> <u>41567a494e8b8639e4fd3d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
248	2023-05-12 16:54:27	<u>0x31faf1da70153ce8c4b3</u> <u>50f793229ca8b39338c9c2</u> <u>d1b41734dee6f039a24c11</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
249	2023-05-12 16:36:03	<u>0xeb662cf97c9e33fff35289ae0c4a71474d610dae6ac9937d86d9abb0f25143a9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
250	2023-05-12 16:36:03	<u>0xbace5c6de376631c0b553be3409fae4775bf881be400acabf0ad1d213bb5c5df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
251	2023-05-12 16:35:39	<u>0xe5af4274e98a9aaf88f00e789b3ca594d3da0c3f638ceab54288ef32f83848f9</u>	- 860.0000000000000000 0000 USDT  859.91 USD	✓
252	2023-05-12 16:30:45	<u>0x6d87e8b64cb36cb262e2549a3944bbad2d22c1bc6bc160b03feb22f5450c8ff7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
253	2023-05-12 16:30:42	<u>0x97652ebdafd752edf8ab340530aabc92ef9979ed38a8f870b9268f9721707cff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
254	2023-05-12 16:30:33	<u>0xb5e0255e49b26e9de6568f69966e5c7c03244ee6bf4cfd87d4a1a17727ac4e8a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
255	2023-05-12 16:30:33	<u>0xb5e0255e49b26e9de6568f69966e5c7c03244ee6bf4cfd87d4a1a17727ac4e8a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
256	2023-05-12 16:29:42	<u>0x65f95ed7cf58fc1921d8e30d838713e2a5b5e4ca23a102be9d8a8136ae90f11f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
257	2023-05-12 16:29:39	<u>0xae192ea1320e4d65b267a130fcb59b6e05a7494a6ed63b94c256af892fbccc5c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
258	2023-05-12 16:29:15	<u>0x335d1c03b12cf3a3511b2f10525b81cc94530ea9651c37ff2404f6637224b84d</u>	+ 860.00000000000000 0000 USDT  860.15 USD	✓
259	2023-05-10 16:27:20	<u>0x5b84d696a4cb2e5c16b58b9913b3f54495224f24636d04b59e506eb9f3c1c4f5</u>	- 860.00000000000000 0000 iUSDT	✓
260	2023-05-10 16:25:05	<u>0x6aa2b2796a12f398d278bb0e5849d84e8c608e60133483000c3505532da327fa</u>	+ 860.00000000000000 0000 iUSDT	✓
261	2023-05-10 08:27:39	<u>0x7d4c0ccd4369d33a2a94900ae36a73b5606ead21c700e4fa3eac9a8455476504</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
262	2023-05-09 23:52:16	<u>0x767f5757260e5c068f22c91dbba6b1016826442cc26e400cbba35527b53d1b97</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
263	2023-05-09 23:45:34	<u>0x66f14c29b611597789b85e2a964688caabff4c69553c671cb66958c717f7b178</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
264	2023-05-09 23:44:43	<u>0x4f486e556c7f17046264a3190e8d2bd813954b3600e88d2b121f86fc4b187042</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
265	2023-05-09 23:44:16	<u>0x3ac0acec599e5bf993b876046fbc1481a95219eca57532422d56841d97ae541f</u>	- 850.00000000000000 0000 USDT  850.40 USD	✓
266	2023-05-09 23:36:46	<u>0xf2986071025a9e579f48283e282e67bd341b810b25c0b9a161bda361a402eb86</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
267	2023-05-09 23:36:46	<u>0xf2986071025a9e579f48</u> <u>283e282e67bd341b810b25</u> <u>c0b9a161bda361a402eb86</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
268	2023-05-09 23:36:22	<u>0xc34d7e817e25884a66d5</u> <u>603bfab80faa18586caed7</u> <u>c691c02b14c10aa5a1b084</u>	+ 850.00000000000000 0000 USDT  850.18 USD	✓
269	2023-05-07 19:31:34	<u>0xfb079e0acf651e6bb935</u> <u>45da8c40e51d58fbc68c08</u> <u>b9f52d7a54be46b34a2610</u>	- 850.00000000000000 0000 iUSDT	✓
270	2023-05-07 19:30:04	<u>0xaf461a5029ce8f11a684</u> <u>89764203a101afd665adbe</u> <u>723aa0402f75618869ce88</u>	+ 850.00000000000000 0000 iUSDT	✓
271	2023-05-07 04:20:41	<u>0x504cd2ba4722a1bef84b</u> <u>922c74529ce0e1e9b6a955</u> <u>d826a73b3ae008409424a3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
272	2023-05-06 19:50:13	<u>0xd74d001edc0779c82ba8</u> <u>b31fa11f2af4e09be96b04</u> <u>48436a153d5faf3dbd1c59</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
273	2023-05-06 16:51:14	<u>0x973da1e07b8a3695e8fb</u> <u>e7e364da972b13cb4db065</u> <u>0f46abe593ef33e260798b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
274	2023-05-06 16:49:35	<u>0xb33bff6b8d52c4607efb</u> <u>6261b1aecbcc84c7390918</u> <u>d85b23fd87b8d93b4a4bff</u>	- 850.00000000000000 0000 USDT  851.05 USD	✓
275	2023-05-06 16:37:40	<u>0x2ac22d5c7f0b8e4dd162</u> <u>dd0b7c83ee025d52f771ea</u> <u>d761e408b89d888f49c9a9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
276	2023-05-06 16:37:40	<u>0x2ac22d5c7f0b8e4dd162</u> <u>dd0b7c83ee025d52f771ea</u> <u>d761e408b89d888f49c9a9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
277	2023-05-06 16:37:13	<u>0x43098fc53abb23ace756</u> <u>c54c3e40a63b77c059f596</u> <u>099e9850d03071e1b69f15</u>	+ 850.00000000000000 0000 USDT  850.96 USD	✓
278	2023-05-04 16:31:38	<u>0x0337c822b53a87b06709</u> <u>65ea3324537d66339393a8</u> <u>e905c9e081d5bfe4a691df</u>	- 850.00000000000000 0000 iUSDT	✓
279	2023-05-04 16:25:29	<u>0x824be9ae2c60039c0001</u> <u>59692c0a5b8bff3e663ff5</u> <u>7e2b128fed45598fcb4c3e</u>	+ 850.00000000000000 0000 iUSDT	✓
280	2023-05-04 12:11:04	<u>0x9d5c309cb15fad8703bc</u> <u>97e52c513f4ace3094bac6</u> <u>f8129be7f660017da6ef8a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
281	2023-05-04 11:02:16	<u>0xeb7ad290eab83144fef8</u> <u>fd16420ed4ae47e6080cd9</u> <u>cecb71cc1eac9cefa4dde1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
282	2023-05-04 03:01:19	<u>0x04384f04093f4df2c87b</u> <u>de96f2b46168e3d81c03fc</u> <u>3f7b5c5532f3ff11c175f1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
283	2023-05-03 18:09:19	<u>0x361e930ee910280a0946</u> <u>12fd7f94296d21aee2f0f8</u> <u>18bbbed3297190aaabea07</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
284	2023-05-03 18:08:52	<u>0x6588f977e9eaf4428d40</u> <u>13b87142c4a0461c47570b</u> <u>bdf674833bfb47bc5d1d0a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
285	2023-05-03 18:08:37	<u>0x38aa018dc5d9f1c6183a</u> <u>a77c9e45ee7db26c7588d5</u> <u>ba80f924d8b90e648937a7</u>	- 570.00000000000000 0000 USDT  570.13 USD	✓
286	2023-05-03 17:36:55	<u>0x96d515e41a6f1af3cf59</u> <u>081c17a296bc658a2b7d17</u> <u>0795ac5277fbb07df3ce53</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
287	2023-05-03 17:36:19	<u>0x60d256bbbfd49c896ea</u> <u>a983b26c21cc33c214d508</u> <u>fea42587fe8c0f55361448</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
288	2023-05-03 17:36:19	<u>0x60d256bbbfd49c896ea</u> <u>a983b26c21cc33c214d508</u> <u>fea42587fe8c0f55361448</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
289	2023-05-03 17:36:19	<u>0x60d256bbbfd49c896ea</u> <u>a983b26c21cc33c214d508</u> <u>fea42587fe8c0f55361448</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
290	2023-05-03 17:36:07	<u>0xcb48046b2dc6b537d5f2</u> <u>53ec25256a6192eb395756</u> <u>6292c1fc68a008c30f6b21</u>	+ 570.00000000000000 0000 USDT  570.18 USD	✓
291	2023-05-03 13:21:11	<u>0xbc19915be7b9716c74c9</u> <u>8fbe335e16dc571bbe66e2</u> <u>71b25306175518876dc509</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
292	2023-05-03 13:20:02	<u>0x4d9b4cf4bcd70beb27db</u> <u>f7edee05e6b6a33d9134fa</u> <u>cdbb7bc1527e77f941f38c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
293	2023-05-03 13:19:38	<u>0x9d9f8c70511cdbea3ff0</u> <u>a5040577a7432273bf3e47</u> <u>e0f6d534ff7cd5a3060391</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
294	2023-05-03 13:19:23	<u>0xb49c215afea9084a23c77ed85846f7d318e6b270e994f697cdce8e9bcb3f5739</u>	- 800.0000000000000000 0000 USDT  800.23 USD	✓
295	2023-05-03 13:07:56	<u>0x3b3cfe181a1e6c9d504c2fa0b9ee3645521243468d29a4b5ae5f1f1abb924790</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
296	2023-05-03 13:07:56	<u>0x09ce1d5f8af2bfff4b48077a47e490627dd1373a01999e751cc0af72183da755f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
297	2023-05-03 13:07:44	<u>0x006d03ed72f87902fe9dd12401df579c02cdfd5d3a3b10f75a7afd8fa0d24297</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
298	2023-05-03 13:07:44	<u>0x006d03ed72f87902fe9dd12401df579c02cdfd5d3a3b10f75a7afd8fa0d24297</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
299	2023-05-03 13:07:26	<u>0x77506e121f11557bdf8295697272d013a04100fd5556e14bee2150150f448150</u>	+ 800.0000000000000000 0000 USDT  800.16 USD	✓
300	2023-05-01 17:34:12	<u>0xabd196cff93fc0ad261376adfb9e3e9d5080ce8026e9892ea84465c5dcc9b98f</u>	- 570.0000000000000000 0000 iUSDT	✓
301	2023-05-01 16:45:17	<u>0x784b730ce84cc948eb4463ddff0c20ca3c46c21bb893620b319f70457db19705</u>	+ 570.0000000000000000 0000 iUSDT	✓
302	2023-05-01 13:06:21	<u>0x850d9cd79c8f3e98ec418f42ce866549fb347a52b9bd1f3bded64b2ef0aaeda7</u>	- 800.0000000000000000 0000 iUSDT	✓

#	Date & time	Transaction Id	Amount	
303	2023-04-30 23:24:26	<u>0x7d87f7a52a1e38c6c8bf4f</u> <u>bea16808fb9615d0bf50e7</u> <u>b1a4b933ae1f50c66de0</u>	+ 120,000.5760000000 00931323 MGRT	✓
304	2023-04-30 18:45:56	<u>0xc8ca8e9fb35c033c5ac235</u> <u>6a2d31bad10674bfa67ff5</u> <u>7d065a7bd5aad1ba7f8e</u>	+ 5,000,000.000000 BSC-Coin	✓
305	2023-04-30 17:18:42	<u>0x3145a4c00d4b27bfd4ba25</u> <u>b445e08014629dfa0a6363</u> <u>2c458a1bda56b5dfb4ab</u>	+ 23,000.000000 AI-A	✓
306	2023-04-30 17:06:57	<u>0xd86c99021639db43c32e54</u> <u>08d66f4f01a076752bb161</u> <u>8b9c0273c8ec1657d641</u>	- 8.0000000000000000 00 USDT  8.00 USD	✓
307	2023-04-29 16:20:04	<u>0xa67dd3a1946b5a44f12188</u> <u>146e3a6225791dbd62fbaa</u> <u>51b97288a50574262e79</u>	+ 800.00000000000000 0000 iUSDT	✓
308	2023-04-29 07:40:24	<u>0xbfe6018c37f7fc94cc3705</u> <u>64e63624b1302140eaa758</u> <u>a968a5e22903769be277</u>	+ 0.0007600000000000 00 USDT  0.00 USD	✓
309	2023-04-29 07:27:15	<u>0x773834157fc69ae3ab096b</u> <u>5acbd3f42c312b42e538e8</u> <u>f9a9bcbf803fb51d2cc2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
310	2023-04-29 07:27:00	<u>0x0db53b70c8e53aa8bbf15c</u> <u>037b7fd81bc1cfdc554419</u> <u>bb4d34726e787f57ecb9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
311	2023-04-29 07:26:45	<u>0xa5d7d07e0e2fca9fe00aef</u> <u>413d5abde00bc8c895bd7f</u> <u>c0742b3278e8b930d12c</u>	- 760.00000000000000 0000 USDT  760.30 USD	✓

#	Date & time	Transaction Id	Amount	
312	2023-04-29 03:19:34	<u>0x0ad0ec40b92ea6352ecd3d438c971215b1d222685d0230e6668f4006be6a60b5</u>	+ 760.0000000000000000 0000 USDT  760.41 USD	✓
313	2023-04-28 17:47:28	<u>0x8a94beb343029cd9e0808409d21e8a32c1b9197b5e72dff699c546b67259f86b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
314	2023-04-28 17:46:49	<u>0xd7204241c8551a64a316bb3291a89937dfc7948af742a8b2e235adb65691f8c9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
315	2023-04-28 09:32:34	<u>0xa7f37ac8280ff566c7f1dad84623fcba35b022459307077035385cb55b9ca7e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
316	2023-04-28 09:32:22	<u>0xa6a647ee9f1b29657b435b168ca5c264cecaa5e11d39114a114e0e38fc6d9a27</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
317	2023-04-27 00:29:11	<u>0x2d59be96ddcc8e5838747c794efed08bd1cf2cbff23b28977748e80805aa3861</u>	- 760.0000000000000000 0000 iUSDT	✓
318	2023-04-26 16:25:15	<u>0x90fa3449532c8d5d9cb8506f776835ae26031f45704e4aff4904fb19e89f9c45</u>	+ 760.0000000000000000 0000 iUSDT	✓
319	2023-04-26 11:47:18	<u>0xcc1e42ba7696ea1144b55a657c29c0d468966201a1951ed499a8b8fdb6c5a4f1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
320	2023-04-26 11:47:06	<u>0x84596470c70e07769301eda7f0af4aea4bbdfb7b4f8c35a639b2d337cd3a82ee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
321	2023-04-26 11:46:39	<u>0xa62d7c1e9711fd2abc9f</u> <u>e4685a6d2943d91519ec41</u> <u>588b5147e76d0b2b8260f5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
322	2023-04-26 11:46:27	<u>0x63b6f541fab29c37bd17</u> <u>c4cd0541434426f7d37da5</u> <u>b9145635007b1f005791c4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
323	2023-04-26 11:46:15	<u>0xc1e249cee4211be5bc0a</u> <u>c31e893162367726924e6b</u> <u>5161cadd21238011e9704c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
324	2023-04-26 11:46:03	<u>0xe80b74c3a48b2802b0dd</u> <u>428e9fda fda7649a0b7312</u> <u>9a645e7ce3a6daa8ca3f2f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
325	2023-04-26 11:46:03	<u>0xe259e8e7ba44c3d0090a</u> <u>ad319f92c32a12cfe8a1a8</u> <u>33ea452ad16ab7640050e9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
326	2023-04-26 11:45:39	<u>0x6daff636c94874f16106</u> <u>e37d1b9666b9485232ef6f</u> <u>6a492495d4a454f9368432</u>	- 920.0000000000000000 0000 USDT  920.11 USD	✓
327	2023-04-26 10:58:57	<u>0x2163ac9adec9c3e08f03</u> <u>64fc415fa9ad95088ffec4</u> <u>5dc5c3dee477e679d2fb84</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
328	2023-04-26 10:58:42	<u>0xfc00ef639b6fc1b3c688</u> <u>42e29870731cf5b7e344c6</u> <u>7610894493d47f13691836</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
329	2023-04-26 10:58:42	<u>0xfc00ef639b6fc1b3c688</u> <u>42e29870731cf5b7e344c6</u> <u>7610894493d47f13691836</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
330	2023-04-26 10:58:42	<u>0xfc00ef639b6fc1b3c688</u> <u>42e29870731cf5b7e344c6</u> <u>7610894493d47f13691836</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
331	2023-04-26 10:58:24	<u>0xb76da07a553d34b2e107</u> <u>bd6da106146c6b7e898f6b</u> <u>080aca84c900a51eef32d0</u>	+ 920.00000000000000 0000 USDT  920.13 USD	✓
332	2023-04-24 07:29:13	<u>0xfc540b9032227dd1c7ac</u> <u>6c7eed8f59060ec1fe6ce7</u> <u>3cf9ceae696183b1670835</u>	- 920.00000000000000 0000 iUSDT	✓
333	2023-04-24 06:09:11	<u>0x867db0dd1069af231876</u> <u>514b2b58b7388ce1b0a824</u> <u>d08db658acaae91ed22688</u>	+ 10.00000000000000 000 USDT  9.99 USD	✓
334	2023-04-23 18:25:15	<u>0xe8c119b5b1a648f7178e</u> <u>6afdeea796e9b6e032082b</u> <u>a4d80b650b4f847b7e7102</u>	+ 920.00000000000000 0000 iUSDT	✓
335	2023-04-22 13:42:56	<u>0xa65ce3e4a327d9c17165</u> <u>d23f221ce56bcf0b4a8cc1</u> <u>23b7c6463891b85a83f89d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
336	2023-04-22 13:39:47	<u>0x931993e8164b46936baa</u> <u>d94d0a1ba3d0aa860a68eb</u> <u>8fe10c7e9ace2c709e6f1f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
337	2023-04-22 13:39:05	<u>0x41e5759c036ca37a7cda</u> <u>a7cc66bc0a898f28f036d4</u> <u>9f15672c17326bf2c3e805</u>	- 670.00000000000000 0000 USDT  670.29 USD	✓
338	2023-04-22 07:20:51	<u>0x12e2f33e93c3f4bc8400</u> <u>67fba9953e1bf1fff322d8</u> <u>c9e9ad0e3f6ae420781dca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
339	2023-04-22 07:20:36	<u>0x009d761f00ab4b3779c264ef1a86b45a9286192943bdd71dd829f912570e259f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
340	2023-04-22 07:20:36	<u>0xa41661f57aabac7085b92123fd96e1e69ce22fe7d888319c8e46f73b2a555bb2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
341	2023-04-22 07:20:12	<u>0xc93a62a9a5e3f08a86e5a9a77e86fd0d733b5d564386b05581c6ef97bcb6d8d3</u>	+ 670.00000000000000 0000 USDT  670.17 USD	✓
342	2023-04-20 06:42:03	<u>0x5cecd767dc330d511483db4ae67274b2de7f5ff23bce1d9558d91c07f640f559</u>	- 670.00000000000000 0000 iUSDT	✓
343	2023-04-20 04:15:30	<u>0x387d5683e4812f2f1f1ac670e1488cbf9fb60fd280892703d8bf3da84fd99222</u>	+ 670.00000000000000 0000 iUSDT	✓
344	2023-04-19 14:25:55	<u>0xe589e62672cbb7f5fe4ec4a443e78e18efbc6bc559e4d672cb4ca1aac017f592</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
345	2023-04-19 14:25:31	<u>0x2a5bffd1cd258bc6c05bbb3f3c4222dc6bc1eabd32512070eb57b4123e9aba90</u>	- 600.00000000000000 0000 USDT  600.05 USD	✓
346	2023-04-19 14:17:46	<u>0x4da152e3e5517d4a84574776720a85eeb122bd64a218fcd0f3537c2381c2f3cc</u>	+ 600.00000000000000 0000 USDT  600.05 USD	✓
347	2023-04-17 13:49:33	<u>0x567e8d595d5f201d9fd872264696af12392401e25e54c1acad488fbfaf854411</u>	- 600.00000000000000 0000 iUSDT	✓

#	Date & time	Transaction Id	Amount	
348	2023-04-17 11:40:19	<u>0xd28b06649867846d8b166169b5d6fec18f3ba7c3d0a8d085797486edd6e094ba</u>	+ 600.00000000000000 0000 iUSDT	✓
349	2023-04-16 06:19:33	<u>0xc6d3f3fa55f0fdf8bfd43430a1ea4278bb03b63682d4e3e4fbed906bfa009d4a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
350	2023-04-16 06:19:06	<u>0x729288a3c31cef8b66c8d9c0467e6598d31dc93a0bd4f50c4056d69ccff6822a</u>	- 600.00000000000000 0000 USDT  600.42 USD	✓
351	2023-04-16 06:06:38	<u>0xb981ca98627699bd571477805b957d182a8576e8144a7fcac37e70fd60ef6889</u>	+ 600.00000000000000 0000 USDT  600.42 USD	✓
352	2023-04-14 04:36:45	<u>0xae5dda478cc6661ec9ae3e980124b0170cd1024b72baadb0fdc30bfc44945fcb</u>	- 600.00000000000000 0000 iUSDT	✓
353	2023-04-13 17:05:06	<u>0x7ba105eced9372e08ac4a9c5a2a42948c1b7b3acd103174a8f0ffba4cf1802ad</u>	+ 600.00000000000000 0000 iUSDT	✓
354	2023-04-13 14:41:03	<u>0xc18585a1e134c66cf1f725355f62a11035dcda785929dc7f19c119f00e33e427</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
355	2023-04-13 14:39:48	<u>0xbff9f92163901fca31b76a8f09f191b38e90c2c3682736688e44cb9bf60ee03b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
356	2023-04-13 14:39:24	<u>0xd07fc4390d7a553c470bc3ef9af6cfdc4304661c3d13c3de1cba83959f172650</u>	- 790.00000000000000 0000 USDT  790.32 USD	✓

#	Date & time	Transaction Id	Amount	
357	2023-04-13 12:02:42	<u>0xcc60793a2e50e7c1ff7e9874f153478f80a6eef03ba0869b8c7a74d8bdc940f6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
358	2023-04-13 12:02:03	<u>0x799c932ec1e4bd9874ff5e77a5b56faf631611f1f620c04c5e73956cb1cfa0a3</u>	+ 300.00000000000000 0000 USDT  300.09 USD	✓
359	2023-04-11 09:00:52	<u>0xd49fe43121b01c7f50e3cf6a21c668cd9449125ed619d02bbfb6a749a1276b51</u>	- 300.00000000000000 0000 iUSDT	✓
360	2023-04-11 08:38:41	<u>0xe6df4a5ea0c71504e58c0beb0360580574915100d51d40ff3bac65181181eaf</u>	+ 1,600,000.00000000 0 douyin	✓
361	2023-04-11 06:45:07	<u>0x47ac11458cb9480669d8aee9c6ad3b58a10770d6aef01909cdd70168b47353e7</u>	+ 1,600,000.00000000 0 douyin	✓
362	2023-04-11 06:41:54	<u>0x3b6866055b3583b8729dbf37be81cefb642f006e62bcd260b3229706703a628c</u>	+ 490.00000000000000 0000 USDT  490.05 USD	✓
363	2023-04-11 06:00:43	<u>0x3fefcadb99af02b24967e138ebd3f8346ac968df68257e43d21b750bf435d0f2</u>	+ 300.00000000000000 0000 iUSDT	✓
364	2023-04-09 06:07:27	<u>0x48a00b162b359fcb4f236dd7294fc2d118df78b5675693b40dd873cbeca6333c</u>	- 490.00000000000000 0000 iUSDT	✓
365	2023-04-09 06:05:09	<u>0xc92101861289fcc0ba20301dce032167c2e571d549b45602233cb8f6b01c6a27</u>	+ 490.00000000000000 0000 iUSDT	✓

#	Date & time	Transaction Id	Amount	
366	2023-04-08 12:39:05	<u>0xd7b984d4b3097b60b626a95e0bd201c5195be016c22bc59d3a5953de0d45e28a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
367	2023-04-08 12:38:50	<u>0x353ac462e9a5d7b6221db2e94f5cc9b5d79b1b941306bd32d9f857e599551408</u>	- 8,530.000000000000 000000 USDT  8,529.00 USD	✓
368	2023-04-08 11:16:57	<u>0xb4d6edf0a6047d235cd4644b51fab5fd629b4bfc1335ef35b4fc9bec8a5ba7c5</u>	+ 8,530.000000000000 000000 USDT  8,529.27 USD	✓
369	2023-04-06 03:44:57	<u>0xf09a0c65e100290f00d2359b317fb81933a7d0115ca131c86e06de1888f083f3</u>	- 8,530.000000000000 000000 iUSDT	✓
370	2023-04-06 03:00:07	<u>0xac1ee6e4b0cfb09a372502fdbb4b75e5d154624f1f29ad91919b11c3516134af</u>	+ 8,530.000000000000 000000 iUSDT	✓
371	2023-03-30 14:13:29	<u>0x9fe82c09429bfb1f7882575176f5c695b6355850bd065cfafdf2771523e84441</u>	- 10,001.000000000000 0000000 iUSDT	✓
372	2023-03-30 14:11:56	<u>0x32f25a3077caf97eeaa1c673f7f2fb0d816732baa90c9dabe9e66cd788b9bc01</u>	+ 10,001.000000000000 0000000 iUSDT	✓
373	2023-03-30 14:11:56	<u>0x32f25a3077caf97eeaa1c673f7f2fb0d816732baa90c9dabe9e66cd788b9bc01</u>	- 10,001.000000000000 0000000 USDT  9,999.82 USD	✓
374	2023-03-30 12:36:29	<u>0xf85f47744253168965a3b270730082c6b7f12869908b0484d909fe71b6fef88c</u>	+ 10,001.000000000000 0000000 USDT  10,002.32 USD	✓

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