

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-22 17:35 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8c9176d8af8aad2b0320aabb31f67b886ef604c1</u>
TOTAL RECEIVED	5.317916730053496188 BNB
	3,165.22 USD
TOTAL SEND	5.280520162745999890 BNB
	3,142.96 USD

Token	Balance
BNB	0.037396567307496208 BNB
	22.25 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
\$ Doogee	22,979,513,524.000000000000000000 Claim
	Doogee.io
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
LfgSwap Finance Token	7,700.000000000 LFG
Wrapped ADAX	1,000,000.000000 wADAX
Factr	700,000.000000000000000000 Factr
Tether USD	0.000000000000000000 USDT

Token	Balance
RiftDao.net	738,097.000000000000000000 RiftDao.net
eCash	29,000,000.000000 XEC










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-16 12:34:33	<u>0x26611fca0fd4057d3f98</u> <u>64d39cf3da2a503ec79668</u> <u>51ff14b5fdb30e52b04bde</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2023-06-16 12:34:33	<u>0x26611fca0fd4057d3f98</u> <u>64d39cf3da2a503ec79668</u> <u>51ff14b5fdb30e52b04bde</u>	- 0.0000635799060000 00 BNB  0.01 USD	✓
3	2023-06-02 02:45:46	<u>0xa1bd559f47a1af6eb6c1</u> <u>ac6f72925f8cd5dc6da004</u> <u>4f0a82005c913d4f44a4a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-06-02 02:45:46	<u>0xa1bd559f47a1af6eb6c1</u> <u>ac6f72925f8cd5dc6da004</u> <u>4f0a82005c913d4f44a4a3</u>	- 0.0000635438340000 00 BNB  0.01 USD	✓
5	2023-06-01 05:03:53	<u>0x10ca63d4e8fe1b3a9b3c</u> <u>500093bb4d406214efab2b</u> <u>c3dd262238efefffbbe4cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-06-01 05:03:53	<u>0x10ca63d4e8fe1b3a9b3c</u> <u>500093bb4d406214efab2b</u> <u>c3dd262238efefffbbe4cd</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
7	2023-05-31 11:55:20	<u>0xd7a2122dd20853b2b513</u> <u>58b9bbb87ac197b2477560</u> <u>03702de1c2c4cf82d70b8f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-31 11:55:20	<u>0xd7a2122dd20853b2b51358b9bbb87ac197b247756003702de1c2c4cf82d70b8f</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
9	2023-05-31 09:02:32	<u>0xeb03f4f21da96ea50b8c9cd7f51787f49d1ecb3197f53d3073dfc5ca40a71763</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-05-31 09:02:32	<u>0xeb03f4f21da96ea50b8c9cd7f51787f49d1ecb3197f53d3073dfc5ca40a71763</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
11	2023-05-31 08:58:47	<u>0x370b53a6ce7f8278fa7704cfb93af4e79830710f98d846bcf7e5e2e712e6e199</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-05-31 08:58:47	<u>0x370b53a6ce7f8278fa7704cfb93af4e79830710f98d846bcf7e5e2e712e6e199</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
13	2023-05-26 13:43:11	<u>0xf43b55cbd4bf42f044162c70e5e8b19cad39541997dd943fd0bb12cf2b2afaf2</u>	- 0.1370000000000000 11 BNB  42.07 USD	✓
14	2023-05-26 13:43:11	<u>0xf43b55cbd4bf42f044162c70e5e8b19cad39541997dd943fd0bb12cf2b2afaf2</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
15	2023-05-26 13:41:47	<u>0xe38e7220ddeb07500f5ff23f89056478da78fce48910ad40530070b3d1aa80e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-05-26 13:41:47	<u>0xe38e7220ddeb07500f5ff23f89056478da78fce48910ad40530070b3d1aa80e</u>	- 0.0001536156180000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-26 11:03:50	<u>0xe03632c9cecaa76e52e5 06d5af58a7b773de681184 5a41c0a1acba37ad8f7c72</u>	+ 0.0617279996160000 00 BNB  18.91 USD	✓
18	2023-05-19 11:07:36	<u>0x4c936c07f18c5e186297 9c619328e570d158a51f1f 096e3d2c565d7d4eb80ce5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-05-19 11:07:36	<u>0x4c936c07f18c5e186297 9c619328e570d158a51f1f 096e3d2c565d7d4eb80ce5</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
20	2023-05-12 21:15:43	<u>0xb86fa4e1b1de4f000ec9 1897a5fe4d0e4c234522b5 b5de48d599f834b509f18e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-05-12 21:15:43	<u>0xb86fa4e1b1de4f000ec9 1897a5fe4d0e4c234522b5 b5de48d599f834b509f18e</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
22	2023-05-11 07:48:00	<u>0xdf4d4c2986bea454e8de fd858419d456150e8e7dfc a01f6c318ce132c5f5d212</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-05-11 07:48:00	<u>0xdf4d4c2986bea454e8de fd858419d456150e8e7dfc a01f6c318ce132c5f5d212</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
24	2023-05-11 07:46:03	<u>0x335658d19fccff245001 49577e7bd6a547bb96a1b4 f51bfb3d3a6f7abddb980e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-05-11 07:46:03	<u>0x335658d19fccff245001 49577e7bd6a547bb96a1b4 f51bfb3d3a6f7abddb980e</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-05-08 04:50:50	<u>0xd33c0aaeb0ae1f2455e69349b999508691925f1cba46a1722407bddb47fd8b0f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-05-08 04:50:50	<u>0xd33c0aaeb0ae1f2455e69349b999508691925f1cba46a1722407bddb47fd8b0f</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
28	2023-05-02 11:52:12	<u>0x5ef39686941371b53d118f930fe73c89342f057ed1d78f5ccccc33645611094</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-05-02 11:52:12	<u>0x5ef39686941371b53d118f930fe73c89342f057ed1d78f5ccccc33645611094</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
30	2023-05-02 11:37:42	<u>0x7a4bb8e557336c3bc1f279a5747e12f7a070d107dd0a77d9a4e0e20513306ac6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-05-02 11:37:42	<u>0x7a4bb8e557336c3bc1f279a5747e12f7a070d107dd0a77d9a4e0e20513306ac6</u>	- 0.0001536156180000 00 BNB  0.04 USD	✓
32	2023-04-26 06:29:39	<u>0x4dbfd1ea68b3cb213ae29eb47829af0a8b3594c989786dc97450bfce3896a430</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-04-26 06:29:39	<u>0x4dbfd1ea68b3cb213ae29eb47829af0a8b3594c989786dc97450bfce3896a430</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
34	2023-04-26 06:29:15	<u>0xe6d25d9b2814b69296abb47c16ce281b272ae3e72465fcffd74e4baa3dc14532</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-04-26 06:29:15	<u>0xe6d25d9b2814b69296ab</u> <u>b47c16ce281b272ae3e724</u> <u>65fcffd74e4baa3dc14532</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
36	2023-04-26 06:28:39	<u>0xe35c7c91c0df4aff8383</u> <u>b4a93a90d645d5fca53d6e</u> <u>6235b3c488299cd3f59403</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2023-04-26 06:28:39	<u>0xe35c7c91c0df4aff8383</u> <u>b4a93a90d645d5fca53d6e</u> <u>6235b3c488299cd3f59403</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
38	2023-04-26 06:28:06	<u>0x6479b3459b3817f853e8</u> <u>c978896180ad68811a3740</u> <u>2cc1641f7f34b9c900e284</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-04-26 06:28:06	<u>0x6479b3459b3817f853e8</u> <u>c978896180ad68811a3740</u> <u>2cc1641f7f34b9c900e284</u>	- 0.0001536516900000 00 BNB  0.05 USD	✓
40	2023-04-26 05:08:54	<u>0xb08198d9bc7c2d8187dc</u> <u>b243f077ba6088c339326f</u> <u>85b42667218f1bf172863e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-04-26 05:08:54	<u>0xb08198d9bc7c2d8187dc</u> <u>b243f077ba6088c339326f</u> <u>85b42667218f1bf172863e</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
42	2023-04-26 04:53:55	<u>0x38c0ef86444d2393fb77</u> <u>8e9c3133541c28fd77b4a1</u> <u>8d36975900cca6321f3aeb</u>	- 1.1999999999999999 56 BNB  406.44 USD	✓
43	2023-04-26 04:53:55	<u>0x38c0ef86444d2393fb77</u> <u>8e9c3133541c28fd77b4a1</u> <u>8d36975900cca6321f3aeb</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
44	2023-04-21 04:31:56	<u>0x2dd7ed97a9e64639012c</u> <u>e0b4ae19aa8ec15a770ab8</u> <u>d8cf186376493a3af87453</u>	- 0.100000000000000000 06 BNB  31.76 USD	✓
45	2023-04-21 04:31:56	<u>0x2dd7ed97a9e64639012c</u> <u>e0b4ae19aa8ec15a770ab8</u> <u>d8cf186376493a3af87453</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
46	2023-04-19 16:06:03	<u>0xb30a2204d229a2245441</u> <u>c8ab753441802344820387</u> <u>bbf56a1160195288b9a58f</u>	- 0.100000000000000000 06 BNB  32.76 USD	✓
47	2023-04-19 16:06:03	<u>0xb30a2204d229a2245441</u> <u>c8ab753441802344820387</u> <u>bbf56a1160195288b9a58f</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
48	2023-04-17 11:37:34	<u>0x0e4f4e8035f79488fc4d</u> <u>f9358fb90750a28ec1e97a</u> <u>f9976be8d5975cd59d65f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-04-17 11:37:34	<u>0x0e4f4e8035f79488fc4d</u> <u>f9358fb90750a28ec1e97a</u> <u>f9976be8d5975cd59d65f7</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
50	2023-04-16 16:46:25	<u>0xf43108992bc37a6afcc4</u> <u>63ec359159b61b330cc748</u> <u>7c6316802cbcd50f602e59</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-04-16 16:46:25	<u>0xf43108992bc37a6afcc4</u> <u>63ec359159b61b330cc748</u> <u>7c6316802cbcd50f602e59</u>	- 0.0001536516900000 00 BNB  0.05 USD	✓
52	2023-04-13 14:26:36	<u>0x68cc4b8ec9ce8832b7da</u> <u>172596dd68c7b810cfa72e</u> <u>d9459ebe1248d0f320788b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-04-13 14:26:36	<u>0x68cc4b8ec9ce8832b7da172596dd68c7b810cfa72ed9459ebe1248d0f320788b</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓
54	2023-04-06 18:14:45	<u>0x3369aa032958170d7d8cb8513ea348dc3d4799d0315974f7d684ece8f1ad3c92</u>	+ 0.0460814936299999 98 BNB  14.39 USD	✓
55	2023-04-06 18:14:09	<u>0x0d516d7a5e33cee6096b46bd88be623f8e4460e200a6ae61efef7eeeb0caf2d7</u>	+ 0.7399999999999999 91 BNB  231.10 USD	✓
56	2023-04-06 11:21:54	<u>0xa795ba5465a70fcd24a5604d285719d422d6e96ece3496cf83d8b98c236d38e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2023-04-06 11:21:54	<u>0xa795ba5465a70fcd24a5604d285719d422d6e96ece3496cf83d8b98c236d38e2</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
58	2023-04-02 10:02:06	<u>0xfa78f2089dca7255a04f4cf94cced745777f370c3b8db938735fc047d2bea470</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2023-04-02 10:02:06	<u>0xfa78f2089dca7255a04f4cf94cced745777f370c3b8db938735fc047d2bea470</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓
60	2023-04-02 10:01:54	<u>0x98fbe0b1765a26aba4baeb020a86343dcb77603a52cf04bc097b621f0c12b7d3</u>	- 0.0500000000000000 03 BNB  15.74 USD	✓
61	2023-04-02 10:01:54	<u>0x98fbe0b1765a26aba4baeb020a86343dcb77603a52cf04bc097b621f0c12b7d3</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
62	2023-03-03 22:54:07	<u>0x15704c3ecdb9ee5c31cb</u> <u>db08e37482e5a980527243</u> <u>7b7a5b0afb7668bbb0f14e</u>	- 0.100000000000000000 06 BNB  29.04 USD	✓
63	2023-03-03 22:54:07	<u>0x15704c3ecdb9ee5c31cb</u> <u>db08e37482e5a980527243</u> <u>7b7a5b0afb7668bbb0f14e</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
64	2023-03-01 16:29:59	<u>0x212d8ef9b9f3871c060a</u> <u>5d30257fb625c82055abdf</u> <u>5904601cb436538360e26d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2023-03-01 16:29:59	<u>0x212d8ef9b9f3871c060a</u> <u>5d30257fb625c82055abdf</u> <u>5904601cb436538360e26d</u>	- 0.000256086150000000 00 BNB  0.07 USD	✓
66	2023-03-01 16:29:44	<u>0x6949961f8181622da6f9</u> <u>5652ba5e031382fe005c9a</u> <u>a65de6c9b07909868f80e9</u>	- 0.100000000000000000 06 BNB  30.30 USD	✓
67	2023-03-01 16:29:44	<u>0x6949961f8181622da6f9</u> <u>5652ba5e031382fe005c9a</u> <u>a65de6c9b07909868f80e9</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
68	2023-02-09 16:20:09	<u>0xee9942f1ac4bfe044860</u> <u>9f144fda3f55bda2e87524</u> <u>480f0268ac354b087795ff</u>	- 1.000000000000000000 00 BNB  316.80 USD	✓
69	2023-02-09 16:20:09	<u>0xee9942f1ac4bfe044860</u> <u>9f144fda3f55bda2e87524</u> <u>480f0268ac354b087795ff</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
70	2023-02-01 11:54:39	<u>0x16ca6d917da35c278382</u> <u>73e687dac98362e57d280f</u> <u>6f12821a14f4ae68da0270</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
71	2023-02-01 11:54:39	<u>0x16ca6d917da35c278382</u> <u>73e687dac98362e57d280f</u> <u>6f12821a14f4ae68da0270</u>	- 0.0001946835900000 00 BNB  0.06 USD	✓
72	2022-12-30 13:03:02	<u>0x99b728e5bebfdd06f608</u> <u>d269d79e9cd99badc96234</u> <u>bed91d1bccc03ebb25b64c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2022-12-30 13:03:02	<u>0x99b728e5bebfdd06f608</u> <u>d269d79e9cd99badc96234</u> <u>bed91d1bccc03ebb25b64c</u>	- 0.0002560861500000 00 BNB  0.06 USD	✓
74	2022-12-28 14:59:54	<u>0xc7587846284612223ac4</u> <u>8e69fb1be35c5ff2659333</u> <u>9d754b3fff020ab2b8c5695</u>	- 0.1749999999999999 89 BNB  42.40 USD	✓
75	2022-12-28 14:59:54	<u>0xc7587846284612223ac4</u> <u>8e69fb1be35c5ff2659333</u> <u>9d754b3fff020ab2b8c5695</u>	- 0.0001052100000000 00 BNB  0.02 USD	✓
76	2022-12-23 12:39:05	<u>0x6a6db20dd2438085af36</u> <u>06e45f11f49c10da91db81</u> <u>e9145b75422d27ab765fec</u>	- 0.1000000000000000 06 BNB  24.62 USD	✓
77	2022-12-23 12:39:05	<u>0x6a6db20dd2438085af36</u> <u>06e45f11f49c10da91db81</u> <u>e9145b75422d27ab765fec</u>	- 0.0001052100000000 00 BNB  0.02 USD	✓
78	2022-12-22 15:19:29	<u>0xd2d345140d1672f2a7fe</u> <u>f6cf7fa005658db2a26ac1</u> <u>2194f4a9e66229fbc3bc85</u>	+ 0.0340075057037137 96 BNB  8.19 USD	✓
79	2022-12-22 15:18:53	<u>0xf11d06964fb87c51ca32</u> <u>64125d1bf8744236fed7e2</u> <u>d5570891439348bdc766ca</u>	+ 0.1244931608847285 88 BNB  29.99 USD	✓


#	Date & time	Transaction Id	Amount	
80	2022-12-22 15:18:19	<u>0x2d60ba145a382e68c3cf</u> <u>f343a9211d3b77b5051507</u> <u>27267be76e8e7f17746904</u>	+ 0.0119087273000000 00 BNB  2.86 USD	✓
81	2022-12-22 15:17:27	<u>0x0a35bc69320c07a9750e</u> <u>e67aa6e7737be1bac7e418</u> <u>437ea31810b4b569b7e75e</u>	+ 0.0139594485300000 00 BNB  3.36 USD	✓
82	2022-12-17 09:14:09	<u>0xb5ce86b80ea9f8367a9d</u> <u>0aac427d0896b8d7f959d4</u> <u>59118bc4c3193fae34c661</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2022-12-17 09:14:09	<u>0xb5ce86b80ea9f8367a9d</u> <u>0aac427d0896b8d7f959d4</u> <u>59118bc4c3193fae34c661</u>	- 0.0001809361500000 00 BNB  0.04 USD	✓
84	2022-12-17 09:13:45	<u>0xcfe368833e6d32a30aaa</u> <u>43d3dd3f75a9b508a320ee</u> <u>4980babe6abd8d0f871c25</u>	- 0.1000000000000000 06 BNB  23.55 USD	✓
85	2022-12-17 09:13:45	<u>0xcfe368833e6d32a30aaa</u> <u>43d3dd3f75a9b508a320ee</u> <u>4980babe6abd8d0f871c25</u>	- 0.0001052100000000 00 BNB  0.02 USD	✓
86	2022-12-10 05:27:45	<u>0xe79cc63b91836ee7896f</u> <u>afde41f0a66ea59d66741a</u> <u>4998f58629691c79dbff64</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2022-12-10 05:27:45	<u>0xe79cc63b91836ee7896f</u> <u>afde41f0a66ea59d66741a</u> <u>4998f58629691c79dbff64</u>	- 0.0001808760300000 00 BNB  0.05 USD	✓
88	2022-12-10 05:27:18	<u>0xbe49d801a23a0cf070fe</u> <u>0e099e1db1bae433194d97</u> <u>3ec19a91d1a373bc950e1c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2022-12-10 05:27:18	<u>0xbe49d801a23a0cf070fe</u> <u>0e099e1db1bae433194d97</u> <u>3ec19a91d1a373bc950e1c</u>	- 0.0002560861500000 00 BNB  0.07 USD	✓
90	2022-12-09 08:14:21	<u>0xe84659ad9fca0398c055</u> <u>ae30c00d572c9f0966ada8</u> <u>884179ad624255099c8716</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2022-12-09 08:14:21	<u>0xe84659ad9fca0398c055</u> <u>ae30c00d572c9f0966ada8</u> <u>884179ad624255099c8716</u>	- 0.0002560861500000 00 BNB  0.07 USD	✓
92	2022-12-07 17:33:43	<u>0x25f3e7e98aeb0f85ecd6</u> <u>ea86a6c6aa8a6d17da4af5</u> <u>508a3e01780e9cb01d4152</u>	+ 1.7909262093047457 75 BNB  505.75 USD	✓
93	2022-12-07 17:21:43	<u>0xbda1be431eadacacb9be</u> <u>0f74411eae68a5977539fc</u> <u>d0285bd29e913a198d800c</u>	+ 0.0059654500000000 00 BNB  1.68 USD	✓
94	2022-12-07 17:21:16	<u>0xbc2f8522f1a5c13866b8</u> <u>cd8ff41ae02b99a2af2b14</u> <u>9c2ec2c82df30863309687</u>	+ 0.0044372200000000 00 BNB  1.25 USD	✓
95	2022-12-07 17:20:40	<u>0x6fd46d043591b39df06b</u> <u>d0cb8cc7d2bd5f02579731</u> <u>0da7f102772b9251d68d74</u>	+ 0.0059864500000000 00 BNB  1.69 USD	✓
96	2022-12-07 17:19:58	<u>0x473ec28a0899214de8b6</u> <u>939a4ee318f89285c11c9e</u> <u>b858d9480c3dcb6c6aea86</u>	+ 0.0059654500000000 00 BNB  1.68 USD	✓
97	2022-12-07 17:18:04	<u>0x79e21f7e3c7a0ec9a044</u> <u>b19f8cefb8c046e055abc6</u> <u>7adc11118268d733e2c212</u>	+ 0.3390519639667158 30 BNB  96.01 USD	✓









#	Date & time	Transaction Id	Amount	
98	2022-12-07 17:17:46	<u>0x074185ed38c1b886c85d383c09fdb6928c3ebe96c9a887bfef4ea33d1880c9f0</u>	+ 0.0041912200000000 00 BNB  1.18 USD	✓
99	2022-12-06 12:18:58	<u>0x78d84464dbc3d83181e89b40642a055877ad1bcc601079ba782c459fb62a95dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2022-12-06 12:18:58	<u>0x78d84464dbc3d83181e89b40642a055877ad1bcc601079ba782c459fb62a95dd</u>	- 0.0002560861500000 00 BNB  0.07 USD	✓
101	2022-11-30 10:41:38	<u>0xaa685211e00702b191e5afe00b1c7f12c153040c8942247520006c58d47f4191</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2022-11-30 10:41:38	<u>0xaa685211e00702b191e5afe00b1c7f12c153040c8942247520006c58d47f4191</u>	- 0.0002561462700000 00 BNB  0.07 USD	✓
103	2022-11-30 09:09:08	<u>0x1b20b93d00d21e2752669bd87a19b5e84bcff4c7818d24888e3f3cbff12ea5e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2022-11-30 09:09:08	<u>0x1b20b93d00d21e2752669bd87a19b5e84bcff4c7818d24888e3f3cbff12ea5e</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
105	2022-11-30 06:24:01	<u>0x586add953d9c45b46323d3bab01ba884cea592b3a36e76343ccc984592ac930e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2022-11-30 06:24:01	<u>0x586add953d9c45b46323d3bab01ba884cea592b3a36e76343ccc984592ac930e</u>	- 0.0002560861500000 00 BNB  0.07 USD	✓







#	Date & time	Transaction Id	Amount	
107	2022-11-30 03:46:16	<u>0x9be487ddd2e2590d700e</u> <u>d6b9e420ea0faff627ff90</u> <u>3063ed6c0c3d8c390dab1e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2022-11-30 03:46:16	<u>0x9be487ddd2e2590d700e</u> <u>d6b9e420ea0faff627ff90</u> <u>3063ed6c0c3d8c390dab1e</u>	- 0.0002560861500000 00 BNB  0.07 USD	✓
109	2022-11-30 03:43:19	<u>0x1ab4ddb69dc5b8d27499</u> <u>cf942ab9b9ac2e054dbad4</u> <u>f73aea8fe9e8958206abae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2022-11-30 03:43:19	<u>0x1ab4ddb69dc5b8d27499</u> <u>cf942ab9b9ac2e054dbad4</u> <u>f73aea8fe9e8958206abae</u>	- 0.0002560861500000 00 BNB  0.07 USD	✓
111	2022-11-30 02:59:13	<u>0x96fde0bb82333e41bce5</u> <u>75bd3c0b599fa41bc658c8</u> <u>89ef1e529646291a579512</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2022-11-30 02:59:13	<u>0x96fde0bb82333e41bce5</u> <u>75bd3c0b599fa41bc658c8</u> <u>89ef1e529646291a579512</u>	- 0.0002560861500000 00 BNB  0.07 USD	✓
113	2022-11-20 08:37:24	<u>0x653fb3f819bbb3058055</u> <u>554ce174121ddcb71460b4</u> <u>d16b41931176dde8bf5d5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
114	2022-11-20 08:37:24	<u>0x653fb3f819bbb3058055</u> <u>554ce174121ddcb71460b4</u> <u>d16b41931176dde8bf5d5d</u>	- 0.0001823807500000 00 BNB  0.04 USD	✓
115	2022-11-19 04:06:04	<u>0x51a2ed5885135f5c9f9e</u> <u>f4fbf583a55de249fe550d</u> <u>4397a2392cf53c3bac9f91</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
116	2022-11-19 04:06:04	<u>0x51a2ed5885135f5c9f9e</u> <u>f4fbf583a55de249fe550d</u> <u>4397a2392cf53c3bac9f91</u>	- 0.0001823807500000 00 BNB  0.04 USD	✓
117	2022-11-18 12:17:31	<u>0x7037caa711ee3a77f0ca</u> <u>81b914401d59603a817c55</u> <u>db324ab6ebdc9b6882eb1d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2022-11-18 12:17:31	<u>0x7037caa711ee3a77f0ca</u> <u>81b914401d59603a817c55</u> <u>db324ab6ebdc9b6882eb1d</u>	- 0.0001823807500000 00 BNB  0.04 USD	✓
119	2022-11-15 11:36:26	<u>0xd826a2cdfa154db2dbb6</u> <u>0604296188d93dd4230ab2</u> <u>40851ff069451dbdfa3795</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2022-11-15 11:36:26	<u>0xd826a2cdfa154db2dbb6</u> <u>0604296188d93dd4230ab2</u> <u>40851ff069451dbdfa3795</u>	- 0.0001823807500000 00 BNB  0.05 USD	✓
121	2022-11-15 06:09:16	<u>0xa431dc9df7d64aad304c</u> <u>08f31bbf8285938fa6619c</u> <u>b7e92d2c7bb7b29936c57c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2022-11-15 06:09:16	<u>0xa431dc9df7d64aad304c</u> <u>08f31bbf8285938fa6619c</u> <u>b7e92d2c7bb7b29936c57c</u>	- 0.0001823807500000 00 BNB  0.05 USD	✓
123	2022-11-15 06:03:28	<u>0x6d9d4a2f76b95fd988fb</u> <u>9595716f2b1aacd2fb810b</u> <u>2718511e7770487cc02cae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
124	2022-11-15 06:03:28	<u>0x6d9d4a2f76b95fd988fb</u> <u>9595716f2b1aacd2fb810b</u> <u>2718511e7770487cc02cae</u>	- 0.0001823807500000 00 BNB  0.05 USD	✓




#	Date & time	Transaction Id	Amount	
125	2022-11-15 05:55:37	<u>0xdcc85fe4481e7e837dc2</u> <u>0b4a1befefd1dde78fddd7</u> <u>585d6aa4b8ae60bc9ccdb5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
126	2022-11-15 05:55:37	<u>0xdcc85fe4481e7e837dc2</u> <u>0b4a1befefd1dde78fddd7</u> <u>585d6aa4b8ae60bc9ccdb5</u>	- 0.0002581913500000 00 BNB  0.07 USD	✓
127	2022-11-15 05:30:48	<u>0x7dd887b4771f496e12e0</u> <u>9d3d69ee92f4d4191ffe9b</u> <u>77de796e85439ff8e0eea3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
128	2022-11-15 05:30:48	<u>0x7dd887b4771f496e12e0</u> <u>9d3d69ee92f4d4191ffe9b</u> <u>77de796e85439ff8e0eea3</u>	- 0.0001823807500000 00 BNB  0.05 USD	✓
129	2022-11-14 14:06:35	<u>0x49c4f80868427b95db8b</u> <u>2d0f1a436437943970a796</u> <u>aa600c9add29e081fc6d53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
130	2022-11-14 14:06:35	<u>0x49c4f80868427b95db8b</u> <u>2d0f1a436437943970a796</u> <u>aa600c9add29e081fc6d53</u>	- 0.0002581307500000 00 BNB  0.07 USD	✓
131	2022-11-14 10:15:37	<u>0xb6315b809f4cfada36cb</u> <u>dcd2e5988a0e2fe92f7830</u> <u>0284c4fc8a70f46a8e4286</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
132	2022-11-14 10:15:37	<u>0xb6315b809f4cfada36cb</u> <u>dcd2e5988a0e2fe92f7830</u> <u>0284c4fc8a70f46a8e4286</u>	- 0.0001823807500000 00 BNB  0.05 USD	✓
133	2022-11-14 08:05:12	<u>0xe438e66c3bebe20788c3</u> <u>c178c8871344703408c014</u> <u>6c4a2f828896918f239f7c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
134	2022-11-14 08:05:12	<u>0xe438e66c3bebe20788c3c178c8871344703408c0146c4a2f828896918f239f7c</u>	- 0.0001823807500000 00 BNB  0.05 USD	✓
135	2022-11-13 08:14:08	<u>0x21be9a95cb25373bed16de7683721cef915537aa47a9c52133777c2e3b0c298e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
136	2022-11-13 08:14:08	<u>0x21be9a95cb25373bed16de7683721cef915537aa47a9c52133777c2e3b0c298e</u>	- 0.0002581307500000 00 BNB  0.07 USD	✓
137	2022-11-12 11:44:36	<u>0x4d91b76a333aa39774d1a60baef7a194748494836f1cf3582b2303a355be26c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
138	2022-11-12 11:44:36	<u>0x4d91b76a333aa39774d1a60baef7a194748494836f1cf3582b2303a355be26c1</u>	- 0.0001823807500000 00 BNB  0.05 USD	✓
139	2022-11-11 12:41:02	<u>0xf021c893de8b1e52a5e6d988c3cae40637626d50a31be4b841c7e65afcf85fae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
140	2022-11-11 12:41:02	<u>0xf021c893de8b1e52a5e6d988c3cae40637626d50a31be4b841c7e65afcf85fae</u>	- 0.0001823807500000 00 BNB  0.05 USD	✓
141	2022-11-11 07:16:38	<u>0x7c708c2a8591b2348cf2ebe1b7ac944e6e3f67fc7b53ee0e1fb904cbef6433da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
142	2022-11-11 07:16:38	<u>0x7c708c2a8591b2348cf2ebe1b7ac944e6e3f67fc7b53ee0e1fb904cbef6433da</u>	- 0.0002581307500000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
143	2022-11-10 12:00:44	<u>0xeeebc3caec6b0a53a4bb</u> <u>d7206a4b1869531cfabf4e</u> <u>458c0a050ea66f7867f084</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
144	2022-11-10 12:00:44	<u>0xeeebc3caec6b0a53a4bb</u> <u>d7206a4b1869531cfabf4e</u> <u>458c0a050ea66f7867f084</u>	- 0.0004631450000000 00 BNB  0.12 USD	✓
145	2022-11-10 12:00:29	<u>0x3010a5da4662920f8a76</u> <u>17296c928ddde816b3a053</u> <u>023b1c4e1d6132d6dee0ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
146	2022-11-10 12:00:29	<u>0x3010a5da4662920f8a76</u> <u>17296c928ddde816b3a053</u> <u>023b1c4e1d6132d6dee0ff</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
147	2022-11-10 11:47:19	<u>0xe120cb2c0eac7b7d8529</u> <u>60b74104455ba14083ecba</u> <u>7a5902185a8975f921b72f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
148	2022-11-10 11:47:19	<u>0xe120cb2c0eac7b7d8529</u> <u>60b74104455ba14083ecba</u> <u>7a5902185a8975f921b72f</u>	- 0.0002581307500000 00 BNB  0.07 USD	✓
149	2022-11-10 11:45:07	<u>0x3002001c7b2842092801</u> <u>b2311287c6759bcc3e0f73</u> <u>6bca9d5f09248a4009d99b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
150	2022-11-10 11:45:07	<u>0x3002001c7b2842092801</u> <u>b2311287c6759bcc3e0f73</u> <u>6bca9d5f09248a4009d99b</u>	- 0.0001395365500000 00 BNB  0.03 USD	✓
151	2022-11-10 05:21:23	<u>0xebcbf839e950062840a5</u> <u>a26771acd3c1f2077bd866</u> <u>0f4b6670ff426234b3be29</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
152	2022-11-10 05:21:23	<u>0xebcbf839e950062840a5a26771acd3c1f2077bd8660f4b6670ff426234b3be29</u>	- 0.0002581307500000 00 BNB  0.07 USD	✓
153	2022-11-09 08:01:04	<u>0x31e437385092d8818363dd25cab5aad4e26a7ca7fab0b0dab205bf783e428be4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
154	2022-11-09 08:01:04	<u>0x31e437385092d8818363dd25cab5aad4e26a7ca7fab0b0dab205bf783e428be4</u>	- 0.0002581307500000 00 BNB  0.07 USD	✓
155	2022-11-09 00:23:01	<u>0xe5b31e2680f5a5c1a42eab6736fa9f862017439889caa161ce0881aad99d7ea9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
156	2022-11-09 00:23:01	<u>0xe5b31e2680f5a5c1a42eab6736fa9f862017439889caa161ce0881aad99d7ea9</u>	- 0.0002581307500000 00 BNB  0.08 USD	✓
157	2022-11-08 16:48:43	<u>0x6deceaca16b92e9e4fc542a5bfb6b97cfcaae7fc94bc1d69fb3f716d118a5ab1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
158	2022-11-08 16:48:43	<u>0x6deceaca16b92e9e4fc542a5bfb6b97cfcaae7fc94bc1d69fb3f716d118a5ab1</u>	- 0.0002581307500000 00 BNB  0.08 USD	✓
159	2022-11-08 15:18:03	<u>0x4ca79bbd9fbe6263118b61f0720169fe31d046a92c018fd912b403766bd02b72</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
160	2022-11-08 15:18:03	<u>0x4ca79bbd9fbe6263118b61f0720169fe31d046a92c018fd912b403766bd02b72</u>	- 0.0002581307500000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
161	2022-11-08 15:16:51	<u>0xb3acef86faaf5085660d609b510c816b25a834032667a1178d773b06b539d6b5</u>	- 0.100000000000000000 06 BNB  32.70 USD	✓
162	2022-11-08 15:16:51	<u>0xb3acef86faaf5085660d609b510c816b25a834032667a1178d773b06b539d6b5</u>	- 0.000106050000000000 00 BNB  0.03 USD	✓
163	2022-11-08 14:52:33	<u>0x91be99e8b4a639c41ee13c125f8e10c64398fa3504012262d0392196fdd7b397</u>	- 2.000000000000000000 00 BNB  654.00 USD	✓
164	2022-11-08 14:52:33	<u>0x91be99e8b4a639c41ee13c125f8e10c64398fa3504012262d0392196fdd7b397</u>	- 0.000596760000000000 00 BNB  0.19 USD	✓
165	2022-11-08 14:19:15	<u>0xe915f0d32c78dc61f69d55bbbb68a78e9c56deca7a0a48081a01084ef6fe8a3e</u>	+ 0.033307967000000000 01 BNB  10.75 USD	✓
166	2022-11-08 14:17:54	<u>0xc5000b983ca9de1c4c6621b7d3b62beacdf3c3dbe85de0ebe8f98b0213cf946</u>	+ 1.530000000000000000 27 BNB  494.03 USD	✓
167	2022-11-03 11:59:32	<u>0x9bebc4bef391c293aefa58c221b128975bb810f96cf8f877ec887c0699381237</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
168	2022-11-03 11:59:32	<u>0x9bebc4bef391c293aefa58c221b128975bb810f96cf8f877ec887c0699381237</u>	- 0.000258130750000000 00 BNB  0.08 USD	✓
169	2022-11-03 03:39:00	<u>0x62102450673886d6c3faf9c54fe533feb483010ceb d22960c9723f4ae2de27af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
170	2022-11-03 03:39:00	<u>0x62102450673886d6c3fa</u> <u>f9c54fe533feb483010ceb</u> <u>d22960c9723f4ae2de27af</u>	- 0.0002581307500000 00 BNB  0.08 USD	✓
171	2022-10-31 01:38:15	<u>0x132c9b0117b5bb0d11c7</u> <u>0fd4ce3967c15be559cd7b</u> <u>52473d0b749c792eeb9ede</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
172	2022-10-31 01:38:15	<u>0x132c9b0117b5bb0d11c7</u> <u>0fd4ce3967c15be559cd7b</u> <u>52473d0b749c792eeb9ede</u>	- 0.0002581307500000 00 BNB  0.07 USD	✓
173	2022-10-30 12:46:46	<u>0xc97d092818824cf1f0ee</u> <u>0c2a6867659f4551aa86c1</u> <u>1db1f20ecbe37be66d42f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
174	2022-10-30 12:46:46	<u>0xc97d092818824cf1f0ee</u> <u>0c2a6867659f4551aa86c1</u> <u>1db1f20ecbe37be66d42f5</u>	- 0.0001823807500000 00 BNB  0.05 USD	✓
175	2022-10-29 11:33:28	<u>0x1065b1e4c4c7238ef32f</u> <u>0375ef8539664981f5a772</u> <u>f5fd7af97de7a3e0d7418b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
176	2022-10-29 11:33:28	<u>0x1065b1e4c4c7238ef32f</u> <u>0375ef8539664981f5a772</u> <u>f5fd7af97de7a3e0d7418b</u>	- 0.0001823807500000 00 BNB  0.05 USD	✓
177	2022-10-29 04:46:12	<u>0x917c6aee9e47000160b0</u> <u>c081eda9870142510686b7</u> <u>5aa1780bc0a0c9843c10cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
178	2022-10-29 04:46:12	<u>0x917c6aee9e47000160b0</u> <u>c081eda9870142510686b7</u> <u>5aa1780bc0a0c9843c10cd</u>	- 0.0002581307500000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
179	2022-10-28 03:34:55	<u>0xe57254035489ab8c71bc</u> <u>8a67c1d1baf273dbd0f1af</u> <u>26324f86fe5885120cda44</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
180	2022-10-28 03:34:55	<u>0xe57254035489ab8c71bc</u> <u>8a67c1d1baf273dbd0f1af</u> <u>26324f86fe5885120cda44</u>	- 0.0001823807500000 00 BNB  0.05 USD	✓
181	2022-10-26 11:17:45	<u>0x943eb3fdff8437d65753</u> <u>0ccb673f4476250df8d67f</u> <u>c6c9552b90bdc32ed46de9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
182	2022-10-26 11:17:45	<u>0x943eb3fdff8437d65753</u> <u>0ccb673f4476250df8d67f</u> <u>c6c9552b90bdc32ed46de9</u>	- 0.0002581307500000 00 BNB  0.07 USD	✓
183	2022-10-14 05:24:51	<u>0xfc3bd6cb5263814296d8</u> <u>402be257ddf7e301538a82</u> <u>17b4b3910af822b4c3de23</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
184	2022-10-14 05:24:51	<u>0xfc3bd6cb5263814296d8</u> <u>402be257ddf7e301538a82</u> <u>17b4b3910af822b4c3de23</u>	- 0.0002581307500000 00 BNB  0.07 USD	✓
185	2022-10-13 11:21:47	<u>0x790315b43c45f64c0ad7</u> <u>f41e246aa04bbe58870e07</u> <u>eb69f62aa7eb9b56b3dc9a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
186	2022-10-13 11:21:47	<u>0x790315b43c45f64c0ad7</u> <u>f41e246aa04bbe58870e07</u> <u>eb69f62aa7eb9b56b3dc9a</u>	- 0.0001823807500000 00 BNB  0.04 USD	✓
187	2022-10-13 11:11:32	<u>0x768e406107c2c279994b</u> <u>3825604adfc9bb1097fe61</u> <u>8d15617cdf5e3566757136</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
188	2022-10-13 11:11:32	<u>0x768e406107c2c279994b</u> <u>3825604adfc9bb1097fe61</u> <u>8d15617cdf5e3566757136</u>	- 0.0001823807500000 00 BNB  0.04 USD	✓
189	2022-10-13 10:07:49	<u>0x67de062d55b943943948</u> <u>332c7cf1b86ea2cc2d8dd7</u> <u>808fff0c0c2c195dd6a2dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
190	2022-10-13 10:07:49	<u>0x67de062d55b943943948</u> <u>332c7cf1b86ea2cc2d8dd7</u> <u>808fff0c0c2c195dd6a2dc</u>	- 0.0001823807500000 00 BNB  0.04 USD	✓
191	2022-10-13 09:01:21	<u>0xd99af430c0a18380de88</u> <u>8a7be0e498d10a94548c14</u> <u>07cbe5c301ae37b43c2a26</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
192	2022-10-13 09:01:21	<u>0xd99af430c0a18380de88</u> <u>8a7be0e498d10a94548c14</u> <u>07cbe5c301ae37b43c2a26</u>	- 0.0002581307500000 00 BNB  0.06 USD	✓
193	2022-10-09 07:55:10	<u>0xb17cdc66c5447bed7ffd</u> <u>175b4b933e33102f1f228f</u> <u>6e8c1ed0020a5cb83cb52d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
194	2022-10-09 07:55:10	<u>0xb17cdc66c5447bed7ffd</u> <u>175b4b933e33102f1f228f</u> <u>6e8c1ed0020a5cb83cb52d</u>	- 0.0002581307500000 00 BNB  0.07 USD	✓
195	2022-10-04 05:56:58	<u>0x2e77f379eed473c12ace</u> <u>019637f9a4d98ae8a0eb4b</u> <u>683c88c2e93cf233b904c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
196	2022-10-04 05:56:58	<u>0x2e77f379eed473c12ace</u> <u>019637f9a4d98ae8a0eb4b</u> <u>683c88c2e93cf233b904c5</u>	- 0.0002581307500000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
197	2022-10-03 15:39:59	<u>0x75ee08891037ead2cbfb</u> <u>886a62b97cd75341a1a6fe</u> <u>6b965560b363f85bfaef3d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
198	2022-10-03 15:39:59	<u>0x75ee08891037ead2cbfb</u> <u>886a62b97cd75341a1a6fe</u> <u>6b965560b363f85bfaef3d</u>	- 0.0001823807500000 00 BNB  0.05 USD	✓
199	2022-10-03 04:54:43	<u>0x2dcb63974d5e0b84e0a9</u> <u>571c4f049a96b72acfff49</u> <u>e7537fec408a92c5959756</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
200	2022-10-03 04:54:43	<u>0x2dcb63974d5e0b84e0a9</u> <u>571c4f049a96b72acfff49</u> <u>e7537fec408a92c5959756</u>	- 0.0001823807500000 00 BNB  0.05 USD	✓
201	2022-10-03 03:34:25	<u>0x0aa17dbe32773aba671f</u> <u>ceb3e54eaf4075845300fe</u> <u>ad7f08b5edc08c9f4240f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
202	2022-10-03 03:34:25	<u>0x0aa17dbe32773aba671f</u> <u>ceb3e54eaf4075845300fe</u> <u>ad7f08b5edc08c9f4240f3</u>	- 0.0002581307500000 00 BNB  0.07 USD	✓
203	2022-10-03 03:34:10	<u>0x75e2fe06a63deaa88fbd</u> <u>d797db3fd6279f003163cb</u> <u>90e10fc32c94e514e92c1f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
204	2022-10-03 03:34:10	<u>0x75e2fe06a63deaa88fbd</u> <u>d797db3fd6279f003163cb</u> <u>90e10fc32c94e514e92c1f</u>	- 0.0002581307500000 00 BNB  0.07 USD	✓
205	2022-10-02 08:10:40	<u>0x1fd78a960fa86c6e442a</u> <u>3b9cafca63e6217b8f3de3</u> <u>96d519aa066aafd397d096</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
206	2022-10-02 08:10:40	<u>0x1fd78a960fa86c6e442a3b9cafca63e6217b8f3de396d519aa066aafd397d096</u>	- 0.0002581307500000 00 BNB  0.07 USD	✓
207	2022-10-02 08:09:52	<u>0xffbdc1462a14f9cc1510d938ce35c01cd276491486b7fc4f90031bd7353c3eab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
208	2022-10-02 08:09:52	<u>0xffbdc1462a14f9cc1510d938ce35c01cd276491486b7fc4f90031bd7353c3eab</u>	- 0.0001823201500000 00 BNB  0.05 USD	✓
209	2022-10-02 06:32:09	<u>0xbc2f16ae145fe5a5e06f2326e60ad37c11b985255a1df0f5e6eb75cfdb02be90</u>	+ 0.5659064641175922 67 BNB  159.30 USD	✓



#### BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-06-16 12:35:24	<u>0x71d3b6ade3708469e540f374aead1e26f10dd50bb18099fd1be6aa80baa279e6</u>	- 6,915.621139767927 161301 USDT	✓
2	2023-06-16 12:35:24	<u>0x71d3b6ade3708469e540f374aead1e26f10dd50bb18099fd1be6aa80baa279e6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-06-16 12:34:51	<u>0x3ffaf939bcf64c6e98aae2d4a608bafd8538e2a793b134835adf65e8e91b8273</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-06-16 12:34:33	<u>0x26611fca0fd4057d3f9864d39cf3da2a503ec7966851ff14b5fdb30e52b04bde</u>	- 6,915.621139767927 161301 USDT  6,915.07 USD	✓



#	Date & time	Transaction Id	Amount	
5	2023-06-16 12:33:15	<u>0xa7ecd974d2e03a2b9726</u> <u>4f87efa5e6580799d23e9b</u> <u>018b628a42de10e8fe640b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-06-16 12:32:57	<u>0x279554724e6e9a4bb6aa</u> <u>fd84e7df07ce740b3d654d</u> <u>607c7d1168881621fe5a17</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-06-16 12:32:45	<u>0x6112a4caba96bb911043</u> <u>8ab8eadf2fb6e11974a694</u> <u>514c191ad91b9f2d3386b6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-06-16 12:32:33	<u>0x36d98aacd26a362bea95</u> <u>d1cf0fa19c83fe5a7ff27d</u> <u>eb2fecc735f4fa4dd022d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-06-16 12:32:33	<u>0xf696116586390dc2c4ad</u> <u>135c19d8a95778a79e376d</u> <u>4820009593620c5f85a186</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-06-16 12:32:24	<u>0x6b3786daf6ded71c14b4</u> <u>f90e71986dc2439ffc313b</u> <u>8f902e2dd9bfe491b5004f</u>	+ 1,651.054014045567 555513 USDT  1,650.92 USD	✓
11	2023-06-16 12:32:12	<u>0x4ed82115fa3b6fd09cd3</u> <u>d0c7de3cb12266d4dd834d</u> <u>64b7fbe0ea0ed546f48f0a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-06-16 12:32:09	<u>0x107516f1b95e84e3ac4b</u> <u>a6fc9e9c0ba7e6f071fb94</u> <u>46d110a38770d529a9d488</u>	+ 255.05997261830904 6766 USDT  255.04 USD	✓
13	2023-06-16 12:31:51	<u>0xbb63d96287dac6e5290d</u> <u>6cf6e0c0f8442661822d2f</u> <u>4364c8ad0fb3cde43dd6a6</u>	+ 1,663.297586454492 829944 USDT  1,663.17 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-16 12:31:30	<u>0x217bab0f476583661cf9 b8f616c84d310d70b796df 0cd704b67c81096aff5aab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-06-16 12:31:30	<u>0xf323b97bc41ee42b3a1d 550ffffb92f36f303688d54 d5cbc4ac79e717c49a2df2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-06-16 12:31:09	<u>0x53ab48193425adb5673a 7421be8f094f453a7cb464 11ef2c30790fce89894a10</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-06-16 12:31:09	<u>0xfccaed9141cf6a6620f3 4591977e3ecbce1febc696 b690008cb2039645e0755c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-06-16 12:30:42	<u>0xc34aa440154535a3559f 92c3a5bdf7ab6b5e71c155 c568979fe798f5a2edfd59</u>	+ 477.02562288358012 6654 USDT  476.98 USD	✓
19	2023-06-16 12:30:39	<u>0x30a99ede2550a0652067 63a0a439e026fdb6f1c8d9 0e16e1ad7c26a2992a2785</u>	- 1,300.000000000000 000000 USDT	✓
20	2023-06-16 12:30:39	<u>0x30a99ede2550a0652067 63a0a439e026fdb6f1c8d9 0e16e1ad7c26a2992a2785</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-06-16 12:30:39	<u>0x30a99ede2550a0652067 63a0a439e026fdb6f1c8d9 0e16e1ad7c26a2992a2785</u>	- 4,728.748147291788 882285 USDT	✓
22	2023-06-16 12:30:39	<u>0x30a99ede2550a0652067 63a0a439e026fdb6f1c8d9 0e16e1ad7c26a2992a2785</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-06-16 12:30:27	<u>0xfbfe700d831e01fe815d0123dc8bd93cffe69532a2a5b2a3d032569e0f5c9c6d</u>	+ 2,869.183943765977 346629 USDT  2,868.96 USD	✓
24	2023-06-02 02:46:25	<u>0x6b3449642a994ebdcbe28afc14ade82507bbf7557adae6102497c5510121a025</u>	- 4,728.748147291788 882285 USDT	✓
25	2023-06-02 02:46:25	<u>0x6b3449642a994ebdcbe28afc14ade82507bbf7557adae6102497c5510121a025</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-06-02 02:46:10	<u>0x78e510383905db6178be965bfaad8656d5797ea95999e2bb1001f43633bf5481</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-06-02 02:45:46	<u>0xa1bd559f47a1af6eb6c1ac6f72925f8cd5dc6da0044f0a82005c913d4f44a4a3</u>	- 4,728.748147291788 882285 USDT  4,729.46 USD	✓
28	2023-06-01 05:04:29	<u>0xd5b529382430637606d03ed2a44f727517b6960bd2f11b0e264ff14395f43971</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-06-01 05:03:53	<u>0x10ca63d4e8fe1b3a9b3c500093bb4d406214efab2bc3dd262238efefffbbe4cd</u>	- 1,250.000000000000 000000 USDT  1,249.80 USD	✓
30	2023-05-31 11:56:50	<u>0x2c422676e186805e0716f9b0c01c61e097b5dc626a644a8df961a01deb5db131</u>	- 1,300.000000000000 000000 USDT	✓
31	2023-05-31 11:56:50	<u>0x2c422676e186805e0716f9b0c01c61e097b5dc626a644a8df961a01deb5db131</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
32	2023-05-31 11:55:47	<u>0xbdeba9db86916011b4d019aa2a6d37691c09049eea244bac92375ef2ea89a5e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-05-31 11:55:20	<u>0xd7a2122dd20853b2b51358b9bbb87ac197b247756003702de1c2c4cf82d70b8f</u>	- 1,300.00000000000000 000000 USDT  1,300.16 USD	✓
34	2023-05-31 09:03:56	<u>0xceed92dfdc0b55e612030649561ff7e0ff1f66b4ee7fc40eae85bf0608fb9188</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-05-31 09:03:44	<u>0xe433cf81c93b199745666222d8c96c4f52dd97168fa27a64032a314e6575e9a6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-05-31 09:03:35	<u>0x1267e96affb66e4d31c29b50419ecc19ab4b2b7710e185b7564dbba00a8f05b2</u>	- 1,350.00000000000000 000000 USDT	✓
37	2023-05-31 09:03:35	<u>0x1267e96affb66e4d31c29b50419ecc19ab4b2b7710e185b7564dbba00a8f05b2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-05-31 09:03:23	<u>0xe72bd3235e234ab8a711e8b6821200afae148380be9aaa59aef1625ce7aecf4b</u>	+ 0.000135000000000000 00 USDT  0.00 USD	✓
39	2023-05-31 09:03:08	<u>0x00ad819c939e6aba49e0eaca2d257d47d60a9eb4ec9826eeda7424e45d2b698c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-05-31 09:02:32	<u>0xeb03f4f21da96ea50b8c9cd7f51787f49d1ecb3197f53d3073dfc5ca40a71763</u>	- 1,350.00000000000000 000000 USDT  1,349.94 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-05-31 09:00:35	<u>0xd59ec75881cec25a4959 a7cdf09f2d2cd06af6ae11 d062918680d7df82aae8be</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-05-31 09:00:23	<u>0x9a81aeccf8b7a7c0e398 e8cb0ad308c74de6366af3 a4b28e628b7ca3e7075f70</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-05-31 09:00:23	<u>0x7c9e5a3fe7e07f4474af a836c76ef370c58b92b314 c606d39be97ed4dee9a8c0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-05-31 08:59:53	<u>0x6bdd785ba590dd1956a7 375e4cdfef21ba6f58373f b4c17dca506557acf82727</u>	+ 0.000300000000000000 00 USDT  0.00 USD	✓
45	2023-05-31 08:59:32	<u>0x00b6ffbab93ad1f60dbc c064aab7c37704ff719a1a 79e58815fb65b90e6c4873</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-05-31 08:59:20	<u>0xbd3134b1c407bdf0dfde cce1b87554604774e4e59a 2e230809b2baa27283b160</u>	- 3,000.00000000000000 000000 USDT	✓
47	2023-05-31 08:59:20	<u>0xbd3134b1c407bdf0dfde cce1b87554604774e4e59a 2e230809b2baa27283b160</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-05-31 08:59:20	<u>0xc35c646385ef880fd2d3 7dd2a53f9973c93d6522f1 d695e560d48ffe2ae0632a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-05-31 08:58:47	<u>0x370b53a6ce7f8278fa77 04cfb93af4e79830710f98 d846bcf7e5e2e712e6e199</u>	- 3,000.00000000000000 000000 USDT  2,999.78 USD	✓


#	Date & time	Transaction Id	Amount	
50	2023-05-26 13:42:38	<u>0x4dc08e878f5f09c24beb</u> <u>a6799374f50d2fe75ee48b</u> <u>dd6eaf2c90c06d96260a10</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-05-26 13:42:05	<u>0x0921cb174c89e538e92b</u> <u>f6285e4ac3f0eb6d46c289</u> <u>687097beb01513a0f2b9e3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-05-26 13:41:47	<u>0xe38e7220ddebef07500f5</u> <u>ff23f89056478da78fce48</u> <u>910ad40530070b3d1aa80e</u>	- 99.0000000000000000 000 USDT  99.01 USD	✓
53	2023-05-26 11:04:08	<u>0x400181a647187da7e926</u> <u>6f60bb37e334feaf743fb5</u> <u>a4c5f5bf128131bae2fd1c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-05-26 11:03:53	<u>0xe8bb5ff59a7998825355</u> <u>229326a0aa3b6cd5b670d2</u> <u>a997c4640baf562b094b61</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-05-26 11:03:35	<u>0xc8e340d3c84eb6a52fb0</u> <u>3e03e420b0b04e9cea0ef1</u> <u>d4c4b06db95bc8f4621271</u>	+ 1,889.993961248384 266582 USDT  1,889.73 USD	✓
56	2023-05-19 11:29:51	<u>0xc2ba47dc3eab1c7168da</u> <u>8f5bb01137d6704d6e0ad2</u> <u>7aa041779a5bb7b6a12dc4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-05-19 11:08:06	<u>0x4d5d6bdaae41043795e5</u> <u>b9ea1867712a9914247f3e</u> <u>89a522dc6a4a56baa9a179</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-05-19 11:07:54	<u>0x64970e71d341fd79fd77</u> <u>cf3ac685b683287d8388d5</u> <u>23629848f55873103803a9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-05-19 11:07:36	<u>0x4c936c07f18c5e1862979c619328e570d158a51f1f096e3d2c565d7d4eb80ce5</u>	- 3,000.000000000000 000000 USDT  3,000.14 USD	✓
60	2023-05-18 18:33:33	<u>0x756e6e986b3c543ba3b7aae2c00aa1dcda4f1c224e7433fbd4fb95be6e22d671</u>	+ 615,526.6400000000 13969839 PEPE	✓
61	2023-05-17 17:56:12	<u>0xab2077ef8eb36d8e9392629b3cee8ee45c26e5db0490d9060eb1fae80a1b4f62</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-05-17 17:56:06	<u>0x64e32ae0b080be68cb9bb1694f24ccc3c5b832fc28d0cfed2a62a935138e87c0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-05-17 17:55:54	<u>0x06965efd0329d8e519144160f08b1ee3ced6ac39a63ecce95e2b375a64e80189</u>	+ 797.26309436436019 9506 USDT  797.38 USD	✓
64	2023-05-17 17:19:42	<u>0xe3025cae9cbf24f87819aebe1d975d9aa23671e53a5651d42da197cc9328d7c1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-05-17 17:19:18	<u>0xc7142640dbfad67d22bf497d3d5c6136223a0ae98d0e597e0fe4a0703a9b932</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-05-17 17:18:15	<u>0x4c62848a3aefdfd7f338095a7282216a0ae5f049e550908e22ca09f89e35e1cd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-05-17 17:18:15	<u>0x4c62848a3aefdfd7f338095a7282216a0ae5f049e550908e22ca09f89e35e1cd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
68	2023-05-17 17:18:03	<u>0xcdc2872367f7e59cae7f377c815505dc3addf1c33ae8c24406f1d9d8ab19fd92</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-05-17 17:18:03	<u>0x3a2c8f41bb1b56ba5284e273153b8c3a7b46e02c35b3cdeaa449e0090ca910bb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-05-17 17:17:48	<u>0x62404dab2b1406c2da85d2be9c894cbd03440174a4731c5d01745249a6275461</u>	+ 1,900.714399786345 893517 USDT  1,900.44 USD	✓
71	2023-05-17 17:17:33	<u>0x54ff3022c4ecaefa1270c7ef3c97734701c2a229b1fcfdf33dcf9d4d741e5d66</u>	+ 636.01122095827167 8683 USDT  635.92 USD	✓
72	2023-05-16 01:59:36	<u>0x5422ce804a7fd0d77437d2359bc8c418a153da1e02377c5f0d91e22aac65f76a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-05-15 05:54:33	<u>0x8a7198a040ffd033e1a6d9e42789fd3ce93bb2a03c8294158912912e771ba383</u>	+ 23,000.000000 AI-A	✓
74	2023-05-12 21:19:04	<u>0x6b083ef20495f0e44390af26d511f12ba6b90151dd75060b0f56cc502026f1c0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
75	2023-05-12 21:18:49	<u>0x8d50802859ce2dacd7452f517b6b548ed0f148f5a1ac042e1db44dee56f6adb8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
76	2023-05-12 21:16:34	<u>0x477b9c372f3aba320c7c118206e63f2ef5dde50d94b0d863b978a4e86986a63f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-05-12 21:16:16	<u>0x1229685f38e27505489c9964ccf9358349da4308c53dcb19643cb9e00f740fb4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-05-12 21:15:43	<u>0xb86fa4e1b1de4f000ec91897a5fe4d0e4c234522b5b5de48d599f834b509f18e</u>	- 400.0000000000000000 0000 USDT  400.19 USD	✓
79	2023-05-11 08:46:32	<u>0x06bd4c3d95b19d2f5e59eca587940a00c1d6bea3ff715b7cdaf19b4f1e71a43</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-05-11 08:46:20	<u>0x96b0d4ce542b1c8171640237ac0dbdf49b41512d3a627df35f87cb999e47abd6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-05-11 08:45:17	<u>0x1b27f43ca462783c4f28ae2c3bee8429fb8e0676de4bd90599d4279371572ff4</u>	+ 0.000515000000000000 00 USDT  0.00 USD	✓
82	2023-05-11 07:51:15	<u>0x16ecccfa338a9de4ff15aa12d7e915db7ccff25fcc9342a6f421b3be3ff937b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-05-11 07:50:57	<u>0x7365b457f407491c6f51f9e226bf879b8820f83dfab05f8bb8b240ef593e4583</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-05-11 07:48:51	<u>0x844d3927e34556cd8e418768dbe535caf5b52f7e78fc58b75c7f6f0248c31393</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-05-11 07:48:30	<u>0xd6effe8d1604f6bf13834df38dee607495677de1ecf26e5a1cc09c224ba579c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-05-11 07:48:30	<u>0x34e5eae4635a800e90898038127246e6dc487e7676772c3399d746eeb96cbb1e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-05-11 07:48:00	<u>0xdf4d4c2986bea454e8defd858419d456150e8e7dfca01f6c318ce132c5f5d212</u>	- 143.0000000000000000 0000 USDT  143.02 USD	✓
88	2023-05-11 07:47:03	<u>0x1bc3b16164a2523899198354e2b7a6378c66174d634e62ec1321c0b40f724fea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-05-11 07:46:33	<u>0xd5b146175835d485138ce794ba70e97e495d50bc5c422ea413574358ae8692a4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-05-11 07:46:03	<u>0x335658d19fccff24500149577e7bd6a547bb96a1b4f51bfb3d3a6f7abd980e</u>	- 515.0000000000000000 0000 USDT  515.02 USD	✓
91	2023-05-08 04:51:53	<u>0x9de84646c600a095187b21b6ba35243036927b002553beee53b87568288404aa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-05-08 04:51:14	<u>0x22f2dae5817aad3cc2af0b77e3a8089259cf1da1dd95d9391990534fec70b949</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-05-08 04:50:50	<u>0xd33c0aaeb0ae1f2455e69349b999508691925f1cba46a1722407bddb47fd8b0f</u>	- 905.0000000000000000 0000 USDT  905.57 USD	✓
94	2023-05-02 12:02:57	<u>0x06a340a0e33e34f97be8758430e176694ecdc83bdb1c94f6fa7a994a12eec9fe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
95	2023-05-02 11:52:54	<u>0x9c725bdc86a4e6bfeb8e6d1ee71bb3493a9853cc6086905ff99359c4b30becc3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
96	2023-05-02 11:52:39	<u>0x2da69f610f692107682a8df70c84d2efb3ce8f15259f9129d1a70b2b4089af94</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
97	2023-05-02 11:52:12	<u>0x5ef39686941371b53d118f930fe73c89342f057ed1d78f5ccccc33645611094</u>	- 490.0000000000000000 0000 USDT  489.79 USD	✓
98	2023-05-02 11:39:54	<u>0x2b02ac0973577b76079f777d9248c4c57f271b1c87b55419ef56668efa3c1d21</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
99	2023-05-02 11:39:27	<u>0x8757e33b73fa5ecfdae34e323ea3610009a75190be4956438f7a8533851d5b2a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
100	2023-05-02 11:39:06	<u>0x0902509259072e338e5fbc9de656f1bfbf62cbabb194b8674b38360262ca4a70</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
101	2023-05-02 11:38:51	<u>0x4b88a733d179b5184b8de3e6c19cfe325dc62ec15bce11021329cf80f5cc099e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
102	2023-05-02 11:38:51	<u>0x46fc0b8849fd9795d4e6d4b2912aa7df231b10a466f96f5cdfb15ec429e88200</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
103	2023-05-02 11:38:24	<u>0x97d082b2f73b72a247d4bae50b08beb62920ac8cc6933b15347d612e35fa7dfe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
104	2023-05-02 11:38:24	<u>0x8c8eee4e67ce885c4d450580d25f304be19bb72fae4f35f987bdaa214f6c144e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
105	2023-05-02 11:38:12	<u>0x49b42663a87f1a7ab69fb1d0e76396bf44a3db6c812bcde30141de0387f077bb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
106	2023-05-02 11:38:12	<u>0x089093109ecdc689b034cf5ba2a2938a14f05eb5d3b0c733c3ed4c6a3e614eb6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
107	2023-05-02 11:37:42	<u>0x7a4bb8e557336c3bc1f279a5747e12f7a070d107dd0a77d9a4e0e20513306ac6</u>	- 10.000000000000000000 000 USDT  9.99 USD	✓
108	2023-04-26 20:43:42	<u>0x3eb704307ccd0a2508424befc1f5f1fa4f8666e2f8b31d7c2113456554a91ea8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
109	2023-04-26 20:43:18	<u>0x257e8c5d9237b626897a52c8652ac2215510240ff05eec3e125f603531d3fabb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
110	2023-04-26 20:43:18	<u>0x257e8c5d9237b626897a52c8652ac2215510240ff05eec3e125f603531d3fabb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
111	2023-04-26 20:43:18	<u>0x257e8c5d9237b626897a52c8652ac2215510240ff05eec3e125f603531d3fabb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
112	2023-04-26 20:43:18	<u>0xf388e6e946b9e27570a12e4f1697bdcb4cea7e277d325750422b8921748232e6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
113	2023-04-26 20:43:06	<u>0x39518edec45ee25559b30e04ac022386bef1bad251a021e360bfc41ff4c84b69</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
114	2023-04-26 20:43:06	<u>0xaf6c188badd38d777bb8c6da61b6aa7c68525284ec4214e6eb80341042f57531</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
115	2023-04-26 20:43:06	<u>0xe48fdc4d07fb84b52c4915b6c0ad6501b7e35e8ad5a512fb9847a6683b80a9dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
116	2023-04-26 20:42:54	<u>0x8a0b14e25aa1a8c0c334daefd8664b80d7d3781b1a0b98e36c957bceaea3550c</u>	+ 88.225769962494126 730 USDT  88.25 USD	✓
117	2023-04-26 20:42:39	<u>0x2db4f590962f5d756ea05e9dcae4fe44f528a4c0924a5914275589e2c8846155</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
118	2023-04-26 20:42:39	<u>0x7aa92d8693a5ddc83bb2be0e4fd26e97633b6666ab0cad3ef5bfff48b1a88395e</u>	+ 88.394210935800245 466 USDT  88.42 USD	✓
119	2023-04-26 20:42:27	<u>0xfb9321000ab1958bf53d7e6499ccab996f0182ebf925f3837e80cc42cfb862c4</u>	+ 88.773471966750093 998 USDT  88.80 USD	✓
120	2023-04-26 20:42:24	<u>0xd06b82a25df5f6a5778e936d42073c9ef94af2eebe4c5d6f879def16a12a0203</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
121	2023-04-26 20:42:15	<u>0xc01ed72e2a060bcd38103d774eb9693cf1b7fe2dee45c7363b1dd703a449a4e4</u>	+ 87.694761023143811 940 USDT  87.72 USD	✓

#	Date & time	Transaction Id	Amount	
122	2023-04-26 20:42:03	<u>0x893bf140a217160758ec7f6a2563a72fdebdd61f4711dcbac0bc562948b8f82d</u>	+ 74.661588232270460 708 USDT  74.68 USD	✓
123	2023-04-26 06:32:03	<u>0xd31b27a20f858e75558b967bdee49c9cb15dd4c79232f81621cbef67a40d90dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
124	2023-04-26 06:31:48	<u>0x205091cea7b9973734d4328a2a13e8ccacbb9b4099c67e2f55a222b20d8c3c77</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
125	2023-04-26 06:31:00	<u>0x0948ed9bc3dd55d45f13eb945d8fe704901a97a201ec4aa50cb5a039c3011df7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
126	2023-04-26 06:31:00	<u>0xec948f2d12b931295c1108640ada1187421b4fab8aa72fc8c1e07c5b6e3933e9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
127	2023-04-26 06:30:45	<u>0x6b5f6126c1741fb2aebd2019bf61ce674938880b9feb3b351c91ded3ba7e22aa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
128	2023-04-26 06:30:45	<u>0x16954e35e55c0313b918c59243e3b12149d7538d11433cd700754dbd92a2fb1d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
129	2023-04-26 06:30:45	<u>0x16954e35e55c0313b918c59243e3b12149d7538d11433cd700754dbd92a2fb1d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
130	2023-04-26 06:29:57	<u>0x041de865e4fee471d141dc4a09f5682aeb7b0cbf3722dc0b3df0295a3c5403d8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
131	2023-04-26 06:29:57	<u>0x7818dceecf40bb65ae3a211cc8dc60005e6345a0ba21aa475799b6e42b89588</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
132	2023-04-26 06:29:57	<u>0xc4e48439b191dfdbfdc17c02939e3248b556e7fd6f3d88288ba15c9ec2035acf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
133	2023-04-26 06:29:57	<u>0x45898a5c95e342ca48f32c387e6b92853ff88b9b96218ff44abca646559394f5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
134	2023-04-26 06:29:42	<u>0xbac02240504b3626da13a270d5544239ae92972893b35ce334c73746face27ed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
135	2023-04-26 06:29:42	<u>0x434980b513a5a5a625cb c438e07620b10fc96f31d6e6fd317c29ce4460ecccb7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
136	2023-04-26 06:29:42	<u>0xe4d663325513fd4b4ce0466a15c700a270710c3f919aa7de37d0218b39d15768</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
137	2023-04-26 06:29:42	<u>0x7e2130ecc3712c5b8a7283278848fecdd8c4aba0e8ccc8048c88578fdb9bf29a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
138	2023-04-26 06:29:39	<u>0x4dbfd1ea68b3cb213ae29eb47829af0a8b3594c989786dc97450bfce3896a430</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
139	2023-04-26 06:29:15	<u>0xe6d25d9b2814b69296abb47c16ce281b272ae3e72465fcffd74e4baa3dc14532</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓












#	Date & time	Transaction Id	Amount	
140	2023-04-26 06:28:54	<u>0xc5d3867f6db2a3604a3b00904f9fab08d64ddca042ebdb404cb0b4619ea6c2b4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
141	2023-04-26 06:28:39	<u>0x305665ab07650c20df2652b50e6dce6d439ba461b37287d42c19cf6b623e5364</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
142	2023-04-26 06:28:39	<u>0x0177657cd2dd3943fc678468be8d83d8383498d33fb720957e34a6bc0bf512fb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
143	2023-04-26 06:28:39	<u>0xe35c7c91c0df4aff8383b4a93a90d645d5fca53d6e6235b3c488299cd3f59403</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
144	2023-04-26 06:28:06	<u>0x6479b3459b3817f853e8c978896180ad68811a37402cc1641f7f34b9c900e284</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
145	2023-04-26 05:10:48	<u>0x2fded8788b18d5f748b3c4f64c6aa86b8e7f0b0bea3ee8cbf1cb7b029d0ea762</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
146	2023-04-26 05:09:54	<u>0xc7e60a2e5cbd4695466d68d54918c2c390d914556a7c8622d23ea085396486d2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
147	2023-04-26 05:09:06	<u>0x88146da664c6c8b3edacde5b23f50780929a5ccd9a1eee6e8c621c8f50d66a24</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
148	2023-04-26 05:08:54	<u>0xb08198d9bc7c2d8187dc b243f077ba6088c339326f85b42667218f1bf172863e</u>	- 200.00000000000000 0000 USDT  200.02 USD	✓

#	Date & time	Transaction Id	Amount	
149	2023-04-19 21:35:44	<u>0xf486a349e76a08a5ed659fcb4618809952b45aa913e405f0b56bf2b240a06faf</u>	- 1,000.000000000000 000000 USDT	✓
150	2023-04-17 11:39:49	<u>0x4d73a1d6137b19d0d6898b1d7e8ae74d650d40c84dd2feeb9ac2a5b151d85e02</u>	+ 0.0015000000000000 00 USDT  0.00 USD	✓
151	2023-04-17 11:39:37	<u>0xa2f1d91a71840c03c8b090b4b4a5cf8174968aeade28ab0947bd165727de607e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
152	2023-04-17 11:39:25	<u>0x952e157266656a0fd10b9b88e5ba2bac786474747169b1ebaa304b3b2653fa64</u>	- 1,500.000000000000 000000 BSC-USD	✓
153	2023-04-17 11:38:22	<u>0xa2760d29e0210fc239763ba523aab551d473983d105a0d82c9a35a87d8ff6668</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
154	2023-04-17 11:38:22	<u>0xa2760d29e0210fc239763ba523aab551d473983d105a0d82c9a35a87d8ff6668</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
155	2023-04-17 11:38:22	<u>0x4b1242f84d4654364226ea295e3eea570fb2d7d67505f839e2f4c81e99c92cc3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
156	2023-04-17 11:38:04	<u>0x4d4df18e50bae0e5e40164b8f7af64cca21c2ff51dffb4a876090420e9f34155</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
157	2023-04-17 11:38:04	<u>0x6d9695d48856657bd90bc145e2b2346837df1fbac9af95a5b40566b52533187d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
158	2023-04-17 11:37:34	<u>0x0e4f4e8035f79488fc4d</u> <u>f9358fb90750a28ec1e97a</u> <u>f9976be8d5975cd59d65f7</u>	- 1,500.000000000000 000000 USDT  1,500.43 USD	✓
159	2023-04-16 16:58:07	<u>0xce176c849ef40d5e8115</u> <u>4de66f008c86033120f85b</u> <u>2a0c157cd6e0a3f6221dd5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
160	2023-04-16 16:57:58	<u>0x2225e84330b393d32aaa</u> <u>b39124c4ac05156c1defc3</u> <u>9897bfff222abd0476b71d1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
161	2023-04-16 16:49:19	<u>0xa1032f06fbd48ccd2c42</u> <u>7759fae67d75bfc24a9a84</u> <u>1d3b320746a1c3156b5fe8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
162	2023-04-16 16:48:55	<u>0x1f49890deca63192d917</u> <u>46a7b488b6d9e438eb8c65</u> <u>ecd2df17e3d43978e7d9e1</u>	- 1,000.000000000000 000000 BSC-USD	✓
163	2023-04-16 16:47:52	<u>0x0a96c17f9170ce694fd3</u> <u>8a9f01820e8cd5d1eaddb6</u> <u>ee714799c4eda7c066d51f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
164	2023-04-16 16:47:25	<u>0xb378173b47edbfd7b90e</u> <u>82c028e0b3741dcec8e9c7</u> <u>9212b39e7854ad8d14ef00</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
165	2023-04-16 16:47:25	<u>0x68219831506340ca09c1</u> <u>c8884a93d50decfbd91b85</u> <u>6d4e61625cf963478970c8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
166	2023-04-16 16:47:25	<u>0x68219831506340ca09c1</u> <u>c8884a93d50decfbd91b85</u> <u>6d4e61625cf963478970c8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
167	2023-04-16 16:47:13	<u>0x3bfa08cbb93f1c9fbb80</u> <u>a2e88aa68df2f354c21737</u> <u>505bd793178ba45c5c1725</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
168	2023-04-16 16:47:13	<u>0xa81a15384477c18650a4</u> <u>a8db1a0477ea032bf9be07</u> <u>8116e7dab853220ddb3aaf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
169	2023-04-16 16:46:49	<u>0x94dabc78e522ce245e10</u> <u>3f468ef3666c579a30b7ca</u> <u>d77bf0c01cf985e67b1c0b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
170	2023-04-16 16:46:25	<u>0xf43108992bc37a6afcc4</u> <u>63ec359159b61b330cc748</u> <u>7c6316802cbcd50f602e59</u>	- 1,000.000000000000 000000 USDT  1,000.35 USD	✓
171	2023-04-13 14:29:33	<u>0x7d1b30c466ab53032a4b</u> <u>80bc7f1e2dc4a88867d37a</u> <u>89ccd76c38cd81fb7d072a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
172	2023-04-13 14:29:21	<u>0xc8481913095e780b816a</u> <u>54e8e4bd6fe5c6b369e2e9</u> <u>6be1662c8d334440e17f4c</u>	- 1,439.000000000000 000000 BSC-USD	✓
173	2023-04-13 14:28:54	<u>0x821892cc8e35b724897b</u> <u>d6b25e53afe424083f943e</u> <u>1ea52531d5caa10b1bc1c7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
174	2023-04-13 14:28:39	<u>0xa57bf40a8183c5838a43</u> <u>830bb75a9e4d26b3fb1975</u> <u>5ac8eb19d924e600639994</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
175	2023-04-13 14:28:18	<u>0xbfdf5c95476095fe75b1</u> <u>140abee17ec9d367cc943a</u> <u>8e892fc8b68cb5c67e58d6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
176	2023-04-13 14:27:51	<u>0x22a018d9c1c8a1b75297</u> <u>bc43a07c6f183b8e33131c</u> <u>63bb97a73f1152f6cf171f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
177	2023-04-13 14:27:27	<u>0x1d745d9978895d2bbf68</u> <u>eb09f9cd0c5d720cedfe51</u> <u>7d9d411fd5c732c9d9be24</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
178	2023-04-13 14:27:15	<u>0xa5bd3f284cec1e2f13c8</u> <u>7fe421a0c66cc48bb65719</u> <u>695ba5c10e3e19bfc6d6e8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
179	2023-04-13 14:26:48	<u>0x29b1164416105581208d</u> <u>3f2dee9427cd814678dffb</u> <u>f74e5a6f99d6e127554314</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
180	2023-04-13 14:26:36	<u>0x68cc4b8ec9ce8832b7da</u> <u>172596dd68c7b810cfa72e</u> <u>d9459ebe1248d0f320788b</u>	- 1,439.000000000000 000000 USDT  1,439.72 USD	✓
181	2023-04-07 16:10:42	<u>0x45fc20258f47fd92f6a2</u> <u>b543cb365e8f5b980d063b</u> <u>f123a21679d211e23cb92b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
182	2023-04-07 16:10:27	<u>0xf801deea9807aacd8e2f</u> <u>84fd8ef3ae9369c157e7f2</u> <u>b9eda73888b7f18b3e90db</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
183	2023-04-07 16:02:54	<u>0xd3948828069de2b91d5e</u> <u>f9a9bae0ea69594a3d53c5</u> <u>af64150707509440c39887</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
184	2023-04-07 16:02:42	<u>0xa56f275483d254493b58</u> <u>96d77f492c80fc02c203d1</u> <u>03655c1d7aec9872d31c08</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
185	2023-04-07 16:02:42	<u>0xe5cb4653521f3b5b6a42</u> <u>a9394f06f996e7503a5236</u> <u>58d43fac56c8c2ff18d5e1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
186	2023-04-07 16:02:18	<u>0x2a60a9c449f8e950acdc</u> <u>0dfa940cd688beac292d3d</u> <u>5683d1118290ced1c9df61</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
187	2023-04-07 01:16:14	<u>0x2249336d42c1f1266ff3</u> <u>25c9976983f6c1c0c1b874</u> <u>cf7c3c132540c59fb95f2d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
188	2023-04-07 01:16:14	<u>0xb3672ad79483cdad89b5</u> <u>a1587566cec9185afc346a</u> <u>6a4dadeb355f3917f6443f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
189	2023-04-07 01:15:33	<u>0x7ee1e45839d857571472</u> <u>8e90c5a1cd2c010c023324</u> <u>999f10a0e1a0ff0ad83915</u>	- 3,811.020000 USDT	✓
190	2023-04-07 01:15:33	<u>0x7ee1e45839d857571472</u> <u>8e90c5a1cd2c010c023324</u> <u>999f10a0e1a0ff0ad83915</u>	- 3,811.020000 USDT	✓
191	2023-04-07 01:15:33	<u>0x7ee1e45839d857571472</u> <u>8e90c5a1cd2c010c023324</u> <u>999f10a0e1a0ff0ad83915</u>	- 4,370.250000 USDT	✓
192	2023-04-07 01:15:33	<u>0x7ee1e45839d857571472</u> <u>8e90c5a1cd2c010c023324</u> <u>999f10a0e1a0ff0ad83915</u>	- 4,370.250000 USDT	✓
193	2023-04-06 21:57:08	<u>0x0a0f1ed95d0f75e3a72e</u> <u>309d7157687e61425629aa</u> <u>2aab8cfbcad83e33199f5e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
194	2023-04-06 21:56:53	<u>0xaf1d2d43f786ab585fde</u> <u>e34bca1a0d10ede36072b4</u> <u>84b5cb82f919ebe129e94c</u>	- 0.000000000000000000 00 BSC-USD	✓
195	2023-04-06 21:56:53	<u>0xaf1d2d43f786ab585fde</u> <u>e34bca1a0d10ede36072b4</u> <u>84b5cb82f919ebe129e94c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
196	2023-04-06 21:53:32	<u>0xbefe14df2daa6e582e03</u> <u>e23349cd08387419a282aa</u> <u>104b7a9b9feb403389071f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
197	2023-04-06 21:53:26	<u>0x88017556379af0dec636</u> <u>e066e49022e42be9bc061c</u> <u>e47c30e09b608583246f38</u>	- 0.000000000000000000 00 BSC-USD	✓
198	2023-04-06 21:53:26	<u>0x88017556379af0dec636</u> <u>e066e49022e42be9bc061c</u> <u>e47c30e09b608583246f38</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
199	2023-04-06 21:53:26	<u>0x003c246ef45d026885ae</u> <u>49b487620655419d2bf63f</u> <u>60024d0b0c1007efb6a95b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
200	2023-04-06 21:52:56	<u>0x5b79204826b97e76e95a</u> <u>7674bec9daafae38c29bc</u> <u>0c17d4cf6aeda51195c180</u>	- 0.000000000000000000 00 BSC-USD	✓
201	2023-04-06 21:52:56	<u>0x5b79204826b97e76e95a</u> <u>7674bec9daafae38c29bc</u> <u>0c17d4cf6aeda51195c180</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
202	2023-04-06 21:51:26	<u>0x9417d71829ae102d04c4</u> <u>29541127654d72dbda59ba</u> <u>2336ba99ff7f02d1e13cb4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
203	2023-04-06 21:51:20	<u>0xf2c1e1426141e4ddd1f8 cb1cbf3c551ae340beed0c 9b236c686bdad1f752c0e7</u>	- 0.000000000000000000 00 BSC-USD	✓
204	2023-04-06 21:51:20	<u>0xf2c1e1426141e4ddd1f8 cb1cbf3c551ae340beed0c 9b236c686bdad1f752c0e7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
205	2023-04-06 21:29:04	<u>0x1424296c23ae75a88ca7 4a7ab1c18301fb178fa143 e10364d575fccd9c245b4a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
206	2023-04-06 21:18:34	<u>0xe3d43769fff5791af08f 48feb17c8087951453a38e 16ae5f321769c2f3ff9814</u>	- 0.000000000000000000 00 BSC-USD	✓
207	2023-04-06 21:18:34	<u>0xe3d43769fff5791af08f 48feb17c8087951453a38e 16ae5f321769c2f3ff9814</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
208	2023-04-06 21:01:58	<u>0x8e49808bd83ac0d6f82c 49c32c6b1ee197925b508f e17496d3e6e441bcf73233</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
209	2023-04-06 21:01:31	<u>0x08c96d5f09a2233e3876 f74182a840bcc000ce4e3f 6882d818df37888536be05</u>	- 0.000000000000000000 00 BSC-USD	✓
210	2023-04-06 21:01:31	<u>0x08c96d5f09a2233e3876 f74182a840bcc000ce4e3f 6882d818df37888536be05</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
211	2023-04-06 21:01:16	<u>0x079b5af60e832c45b104 f3a93f54f211989d606ec6 705afd17227151fd94c26c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
212	2023-04-06 21:00:37	<u>0xc58205a4373e71e8ca57</u> <u>544382b8acef576bb0695d</u> <u>4bf3fd462bf4c4641f489c</u>	- 0.000000000000000000 00 BSC-USD	✓
213	2023-04-06 21:00:37	<u>0xc58205a4373e71e8ca57</u> <u>544382b8acef576bb0695d</u> <u>4bf3fd462bf4c4641f489c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
214	2023-04-06 20:23:17	<u>0xde25d40a04db918fd095</u> <u>3d6a30ecc258a82677bc7d</u> <u>38c6305ca3af9e168d718c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
215	2023-04-06 20:23:11	<u>0x5b873927e86351b006d5</u> <u>25b8b3f90eb84943abe8da</u> <u>6484e9949ae04441633bda</u>	- 0.000000000000000000 00 BSC-USD	✓
216	2023-04-06 20:23:11	<u>0x5b873927e86351b006d5</u> <u>25b8b3f90eb84943abe8da</u> <u>6484e9949ae04441633bda</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
217	2023-04-06 20:17:56	<u>0x865e5c0f9ade552bf56a</u> <u>5823484ec054e5cfe43188</u> <u>ad409a740a22ec06fca9eb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
218	2023-04-06 20:17:29	<u>0x053f70390e155018b615</u> <u>5cb6efa5da4e1bea79e55f</u> <u>56c665619bc5621a1e2a83</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
219	2023-04-06 20:17:29	<u>0x08c23ab7c3b1b4236641</u> <u>b9b1db7bef2ed7f0484b65</u> <u>ecaeeefad3a68d9bcb1db9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
220	2023-04-06 20:17:14	<u>0x619d29eec61cc09d390b</u> <u>8178be8723ea25056804a4</u> <u>206114650219c77bdb1c60</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
221	2023-04-06 20:13:05	<u>0x8c8b9970a95684f6ad8510d85f610487906333e594ba5d09d7ef655bab82c894</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
222	2023-04-06 20:12:53	<u>0x64f9f58a08b979463b2a869eda9b743bc4115daef913e2bcf18640d6d9919f32</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
223	2023-04-06 20:08:02	<u>0x0f98f8199470fce359287b548c94897e31444ac31d049bce7e5c568b5d1a146e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
224	2023-04-06 20:07:50	<u>0x7a56402d946cac54dc4de5b0f919ffe1326930eb5f460f029cd82417bba1ed8d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
225	2023-04-06 19:59:11	<u>0xa89b79708c37e85c3039e8e448f993f02dab7dcf197ca53d5cbe707890375870</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
226	2023-04-06 19:58:59	<u>0x9049f8f7fd42854312d8bfd19192136c0b3ed7a4f934f57dae7a412526202f7a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
227	2023-04-06 19:51:33	<u>0x88b8a3bcf1bbe76f0649db26eae05ad2e31bbd76e826e7237dd8aee6db220f0a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
228	2023-04-06 19:51:12	<u>0x10a3f412ade5810fc5adcca50d348daa5f33b184e91d3533fb5f33c84c6570dd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
229	2023-04-06 19:50:45	<u>0xfe629e978529cbb831d297179bdc08e7368244de2317f35e8e92472069deaaa2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
230	2023-04-06 19:50:30	<u>0x9c10619662081123c6e18284242e68c5eafdae42e94418b49d5fc6cf36f193c4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
231	2023-04-06 19:49:57	<u>0xf36a3118c3ee906930ec8833c386c970bc02b2a9b389b50d10235d4668e73754</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
232	2023-04-06 19:49:57	<u>0xd9fe6e0209fab859667449faf1d3b5b7b1705a3267a8abe97f9bd060e4e8c8af</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
233	2023-04-06 19:49:42	<u>0xcba0c37c0d41870fddba897b27726fcbe555c74dc8dd51330ccc3d3e97caead8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
234	2023-04-06 19:49:42	<u>0x952911ad25504effca8b8c9d2233db9fb439fe01a4d154f7b0f809160b43e7ec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
235	2023-04-06 19:46:18	<u>0xae47514f62f71629defc4b20bbcf77b3615b3043f2aca224c743a656a87374ea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
236	2023-04-06 19:45:57	<u>0x2250b64e87be023a9b2f5e23c5dfc3e95e1a8ce3a7814c460e0864ad8ae0d540</u>	- 0.000000000000000000 00 BSC-USD	✓
237	2023-04-06 19:45:57	<u>0x2250b64e87be023a9b2f5e23c5dfc3e95e1a8ce3a7814c460e0864ad8ae0d540</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
238	2023-04-06 19:42:24	<u>0x6286a9b5c24054910edb ae6b1ce0de4b8a17660c4b08211549d7964ac0a9bdfb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
239	2023-04-06 19:42:24	<u>0x842d7c0c6e3121d5229e66ede2ab1e0d40bffe0831158a86fe43eb3db312e1e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
240	2023-04-06 19:42:09	<u>0x3757e437910151963795338485b8dc872c0d0b9e232c11d6b6c4573565dfc951</u>	- 3,811.020000 USDT	✓
241	2023-04-06 19:42:09	<u>0x3757e437910151963795338485b8dc872c0d0b9e232c11d6b6c4573565dfc951</u>	- 3,811.020000 USDT	✓
242	2023-04-06 19:42:09	<u>0x3757e437910151963795338485b8dc872c0d0b9e232c11d6b6c4573565dfc951</u>	- 4,370.250000 USDT	✓
243	2023-04-06 19:42:09	<u>0x3757e437910151963795338485b8dc872c0d0b9e232c11d6b6c4573565dfc951</u>	- 4,370.250000 USDT	✓
244	2023-04-06 19:42:09	<u>0xf6248b65dc362da1fe5681f25f6cca417aac8c974f08e52cc62e7946c862e3d0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
245	2023-04-06 19:41:45	<u>0xab0c9f3fb1f93cd30ae02053b4e9c4258e534fc8faec56fd630f314e34b2ff28</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
246	2023-04-06 19:41:33	<u>0x704866789c1142713ff8ae221d76452281c3ea29e44e0fcd872785d2d69531af</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
247	2023-04-06 19:41:21	<u>0xab16f204589d2b38e36403fdd3fac3c4afe845b030c607664a46f4505b420ba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
248	2023-04-06 19:34:24	<u>0x449354212211e741e513</u> <u>b04237c58a91f6d86a0d46</u> <u>dec8607bbfa03c1a995f3f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
249	2023-04-06 19:34:12	<u>0x4ba2c08250bd2f1e2b35</u> <u>ef3e468f8450d99639f4a0</u> <u>7147a22cfceafac3aec30</u>	- 0.000000000000000000 00 BSC-USD	✓
250	2023-04-06 19:34:12	<u>0x4ba2c08250bd2f1e2b35</u> <u>ef3e468f8450d99639f4a0</u> <u>7147a22cfceafac3aec30</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
251	2023-04-06 19:33:17	<u>0xa690e5802afed0f3835c</u> <u>1568f0d82492330d15becf</u> <u>fc02d0b10c6c6bdc304505</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
252	2023-04-06 19:33:05	<u>0x17561fcd42eb634f8688</u> <u>35b16417896573341c4f9e</u> <u>8f7c8f859ecfec82102d48</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
253	2023-04-06 19:19:14	<u>0xf795eaa6b2e7f5026dbd</u> <u>671789cb3b4de274ec9e6c</u> <u>c5a51ac3f8568509fa3ba0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
254	2023-04-06 19:19:05	<u>0xdec9f1e2e3fc1c01de63</u> <u>5e43de53a6bc8b5bd7b65d</u> <u>86c6804ccd0e33fa19bae0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
255	2023-04-06 19:19:05	<u>0xd13ecf1d93d4fcdd1c40</u> <u>f2d05491d0c82440bdbb05</u> <u>dedaf7fb2e3dafa63b2da8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
256	2023-04-06 19:18:35	<u>0x7d835ca830e9e7054f58</u> <u>89966af0f4acb339a171f7</u> <u>009a7397d50b72247efbc8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
257	2023-04-06 19:02:32	<u>0x48a284b9eb942c9254e48c0d9037ff864c9b1a096c619289a20cd14c584fb5b4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
258	2023-04-06 19:02:17	<u>0x3cac149876d2f13a44399ee2679c7d261d7917d3d218f3766a548c940eb37c46</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
259	2023-04-06 19:02:02	<u>0x4b5fd10ce968b3a59e8c39197f2fe54afd6115c6921d2ca0eb64ab53a576952e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
260	2023-04-06 19:01:50	<u>0x6836a959da9b7ae4937fb61d0fc338b3adb793d5f557f3a1e038c44f1f92359c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
261	2023-04-06 19:01:50	<u>0x824c0dae53f7cdac723c1fbf288bb78cae410e3d05130011e66985ab83d1c9827</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
262	2023-04-06 19:01:29	<u>0x78b9035423ebc1c23b397029559933a825d1c013fd1246dd2ef7b40090c16468</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
263	2023-04-06 18:41:09	<u>0xd4366a9980b6cd909077ac8df29625b56450e1bcb823a0096b0a7fa9abab726a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
264	2023-04-06 18:41:09	<u>0xd4366a9980b6cd909077ac8df29625b56450e1bcb823a0096b0a7fa9abab726a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
265	2023-04-06 18:41:00	<u>0xae075949c456cd1257963956b73f7c8b427825c2cb1686a45d6bb1ab3c38ff9a</u>	- 3,811.020000 USDT	✓

#	Date & time	Transaction Id	Amount	
266	2023-04-06 18:41:00	<u>0xae075949c456cd1257963956b73f7c8b427825c2cb1686a45d6bb1ab3c38ff9a</u>	- 3,811.020000 USDT	✓
267	2023-04-06 18:41:00	<u>0xae075949c456cd1257963956b73f7c8b427825c2cb1686a45d6bb1ab3c38ff9a</u>	- 4,370.250000 USDT	✓
268	2023-04-06 18:41:00	<u>0xae075949c456cd1257963956b73f7c8b427825c2cb1686a45d6bb1ab3c38ff9a</u>	- 4,370.250000 USDT	✓
269	2023-04-06 18:29:09	<u>0x630336e36ab4a468660f96056d1377aac5270c114d1b13e9fa2d56fd567e977e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
270	2023-04-06 18:29:09	<u>0x630336e36ab4a468660f96056d1377aac5270c114d1b13e9fa2d56fd567e977e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
271	2023-04-06 18:28:51	<u>0x676a1079b86717de2d3e35bd79887352e627b99aa6e07c470fd5a78e5555bd2b</u>	- 3,811.020000 USDT	✓
272	2023-04-06 18:28:51	<u>0x676a1079b86717de2d3e35bd79887352e627b99aa6e07c470fd5a78e5555bd2b</u>	- 3,811.020000 USDT	✓
273	2023-04-06 18:28:51	<u>0x676a1079b86717de2d3e35bd79887352e627b99aa6e07c470fd5a78e5555bd2b</u>	- 4,370.250000 USDT	✓
274	2023-04-06 18:28:51	<u>0x676a1079b86717de2d3e35bd79887352e627b99aa6e07c470fd5a78e5555bd2b</u>	- 4,370.250000 USDT	✓

#	Date & time	Transaction Id	Amount	
275	2023-04-06 18:22:21	<u>0x50077abf9cc285e56eac</u> <u>23c82cb675671361674b78</u> <u>128eab2de0a1afce62fdd1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
276	2023-04-06 18:22:21	<u>0x658606d3675e92833365</u> <u>b1b8268ee9864107392f2b</u> <u>d350e78749e47895097605</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
277	2023-04-06 18:22:03	<u>0x725db8e790b6680fb2c9</u> <u>5e13681d7b20294bdb14a9</u> <u>fe48cb147e415ea60d5794</u>	- 3,811.020000 USDT	✓
278	2023-04-06 18:22:03	<u>0x725db8e790b6680fb2c9</u> <u>5e13681d7b20294bdb14a9</u> <u>fe48cb147e415ea60d5794</u>	- 3,811.020000 USDT	✓
279	2023-04-06 18:22:03	<u>0x725db8e790b6680fb2c9</u> <u>5e13681d7b20294bdb14a9</u> <u>fe48cb147e415ea60d5794</u>	- 4,370.250000 USDT	✓
280	2023-04-06 18:22:03	<u>0x725db8e790b6680fb2c9</u> <u>5e13681d7b20294bdb14a9</u> <u>fe48cb147e415ea60d5794</u>	- 4,370.250000 USDT	✓
281	2023-04-06 18:21:00	<u>0xd0a0f9f1454fd1a40f72</u> <u>0ab754096fdc04050b5951</u> <u>0809314e7e0f9ab5d65532</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
282	2023-04-06 18:20:48	<u>0xebfd099b25ae71c0cc30</u> <u>0a5cc72184d920cf3777d1</u> <u>29721f69af99e7d2ce3bc1</u>	- 4,000.000000 USDT	✓
283	2023-04-06 18:19:57	<u>0x1595f40d91708de1773f</u> <u>2bf3ebdd7de462b3cee6b9</u> <u>cd4abcdb1b094682857f5e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
284	2023-04-06 18:19:57	<u>0x1595f40d91708de1773f2bf3ebdd7de462b3cee6b9cd4abcdb1b094682857f5e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
285	2023-04-06 18:19:45	<u>0x6c03f4e2d8b2ed8695ab04f33da11fc8063d560bdc194324c7e537a245062937</u>	- 3,811.020000 USDT	✓
286	2023-04-06 18:19:45	<u>0x6c03f4e2d8b2ed8695ab04f33da11fc8063d560bdc194324c7e537a245062937</u>	- 3,811.020000 USDT	✓
287	2023-04-06 18:19:45	<u>0x6c03f4e2d8b2ed8695ab04f33da11fc8063d560bdc194324c7e537a245062937</u>	- 4,370.250000 USDT	✓
288	2023-04-06 18:19:45	<u>0x6c03f4e2d8b2ed8695ab04f33da11fc8063d560bdc194324c7e537a245062937</u>	- 4,370.250000 USDT	✓
289	2023-04-06 18:17:51	<u>0x74b5f4d3757460003c35f97cd785ef6179bfa03ea17a25e69b5785e901beaf04</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
290	2023-04-06 18:17:51	<u>0x00802af36a57c99e19dc74164b0356173bfe8195ac95b626fb4aed5406d353c4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
291	2023-04-06 18:17:39	<u>0x3026658650e9952ae44a3bcae280f07ce776387bb64e264fea6cbe1796199277</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
292	2023-04-06 18:17:39	<u>0x3026658650e9952ae44a3bcae280f07ce776387bb64e264fea6cbe1796199277</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
293	2023-04-06 18:16:15	<u>0x219c731df10059382fcb</u> <u>1ea880956f976b822b3121</u> <u>9f6047650d1baf29254d08</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
294	2023-04-06 18:16:15	<u>0x219c731df10059382fcb</u> <u>1ea880956f976b822b3121</u> <u>9f6047650d1baf29254d08</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
295	2023-04-06 18:16:15	<u>0x48ab36fb666b8c742d93</u> <u>bc357678862f1835386419</u> <u>25b09f6d8bcc62b35b9758</u>	+ 1,888.880000000000 109139 USDT  1,889.04 USD	✓
296	2023-04-06 18:16:03	<u>0xc3906e1d4c956e3e0493</u> <u>6161d5a4fddc04265602ce</u> <u>c47c3a88f5a89e262e8a62</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
297	2023-04-06 18:16:03	<u>0xc3906e1d4c956e3e0493</u> <u>6161d5a4fddc04265602ce</u> <u>c47c3a88f5a89e262e8a62</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
298	2023-04-06 18:16:03	<u>0xc3906e1d4c956e3e0493</u> <u>6161d5a4fddc04265602ce</u> <u>c47c3a88f5a89e262e8a62</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
299	2023-04-06 18:14:33	<u>0x44db11fc59664eb26ce6</u> <u>59086cc60f9a04b944dc1d</u> <u>3e6431815be66bf6543e32</u>	+ 3,811.024884236568 595952 USDT  3,811.35 USD	✓
300	2023-04-06 18:14:30	<u>0x52bbfda5b0ab51608089</u> <u>f6782e9bc4cf995dee56a7</u> <u>ebfa676b497b152c5798ef</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
301	2023-04-06 18:14:09	<u>0x6b29262dd32acb870bb7</u> <u>11b7365efd23024f17b66a</u> <u>041db110f91db6e1c85e7f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
302	2023-04-06 18:13:39	<u>0xe87e057b19431b2652da</u> <u>3b4f8193a65a4cce729f2a</u> <u>5d3174471112cc775dc692</u>	+ 4,370.250404510317 821405 USDT  4,370.63 USD	✓
303	2023-04-06 13:46:22	<u>0xc7d6935838f271f1f57f</u> <u>2f27cfc9425902409a52da</u> <u>acaa1c7a42fde0e98d41cf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
304	2023-04-06 13:46:22	<u>0x3b9530afbebcc57d3b29</u> <u>c3d63ae8c04e50025330b2</u> <u>3a32a6144bdceab2f27304</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
305	2023-04-06 13:45:52	<u>0x16da5c8c46f238a69ech</u> <u>7de90caf50b490607b2b76</u> <u>c0de7d5589eec358c9e712</u>	- 4,000.000000 USDT	✓
306	2023-04-06 13:45:52	<u>0x16da5c8c46f238a69ech</u> <u>7de90caf50b490607b2b76</u> <u>c0de7d5589eec358c9e712</u>	- 4,000.000000 USDT	✓
307	2023-04-06 12:47:51	<u>0xb3f73ff056197ea5bd54</u> <u>ba789cb4327325b3b602cf</u> <u>0f085fd74b2dce0747911a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
308	2023-04-06 12:47:30	<u>0x3488b265b6cccbfac0b9</u> <u>95412895d93baaa9b98137</u> <u>303df5d4f35bd239cc85fb</u>	- 4,000.000000 USDT	✓
309	2023-04-06 12:45:34	<u>0x9e6f618ccd4350ea45a8</u> <u>494fcd72a0ddf01ca6a0cf</u> <u>c6dee5b873aa658639fcda</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
310	2023-04-06 12:45:34	<u>0x9e6f618ccd4350ea45a8</u> <u>494fcd72a0ddf01ca6a0cf</u> <u>c6dee5b873aa658639fcda</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
311	2023-04-06 12:45:08	<u>0x5b5ed6372b3c4750152a</u> <u>179ee66fa0ef0562158b91</u> <u>5156e38e9ca81340a5fa6a</u>	- 4,000.000000 USDT	✓
312	2023-04-06 12:45:08	<u>0x5b5ed6372b3c4750152a</u> <u>179ee66fa0ef0562158b91</u> <u>5156e38e9ca81340a5fa6a</u>	- 4,000.000000 USDT	✓
313	2023-04-06 12:33:00	<u>0x15758d49cce24bb1efaa</u> <u>7bdea330d7d90b887d45c8</u> <u>ef9c0fd397e0401f796530</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
314	2023-04-06 12:33:00	<u>0xf9a83e5ad1ef77eb418d</u> <u>c342a6dd8439d6dd9ff56a</u> <u>092a7f84b3ad124c717430</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
315	2023-04-06 12:32:48	<u>0xb95edd40ebbf05db7f3b</u> <u>908446a3bacba4fa86fa7c</u> <u>91f878713ef3bb4fb30b83</u>	- 4,000.000000 USDT	✓
316	2023-04-06 12:32:48	<u>0xb95edd40ebbf05db7f3b</u> <u>908446a3bacba4fa86fa7c</u> <u>91f878713ef3bb4fb30b83</u>	- 4,000.000000 USDT	✓
317	2023-04-06 12:26:24	<u>0x39d545695da9aec6f920</u> <u>13964329d4487b8636202e</u> <u>e12e67484f53ee83a3cd42</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
318	2023-04-06 12:26:24	<u>0x7f7bd6e42ab17d0ccbe2</u> <u>d53589cead2c1edfb950c0</u> <u>4c82c984249ebdd9cf8c3a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
319	2023-04-06 12:26:03	<u>0x3c89cdf99e5196d028d8</u> <u>7ba011f36c09bc61b2c604</u> <u>04a88e5c925690b1f34e4c</u>	- 4,000.000000 USDT	✓






#	Date & time	Transaction Id	Amount	
320	2023-04-06 12:26:03	<u>0x3c89cdf99e5196d028d87ba011f36c09bc61b2c60404a88e5c925690b1f34e4c</u>	- 4,000.000000 USDT	✓
321	2023-04-06 12:23:57	<u>0x8d15488419590c3405ed507ec042fb7e863b1659128390732c56191471305ae2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
322	2023-04-06 12:23:57	<u>0xb932a4d805ddd2f8bf06fe81ed4fe1abc1395c9adb5d59672bfb17ceae751360</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
323	2023-04-06 12:23:45	<u>0xb50ecce4e8d783c760becf55b331365220db4f3b198e2b54681dbc05eb49b1e7</u>	- 4,000.000000 USDT	✓
324	2023-04-06 12:23:45	<u>0xb50ecce4e8d783c760becf55b331365220db4f3b198e2b54681dbc05eb49b1e7</u>	- 4,000.000000 USDT	✓
325	2023-04-06 12:21:51	<u>0xcc41a37e63362df4755aff816b42bda3daf82e4cd62ec66ecdbdd3a734ba27b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
326	2023-04-06 12:21:51	<u>0xcc41a37e63362df4755aff816b42bda3daf82e4cd62ec66ecdbdd3a734ba27b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
327	2023-04-06 12:21:39	<u>0x03e48d9802641c5abb607010c6ec6fecfd49265da162140f0fb8885c15a51b549</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
328	2023-04-06 12:21:39	<u>0x03e48d9802641c5abb607010c6ec6fecfd49265da162140f0fb8885c15a51b549</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
329	2023-04-06 12:20:30	<u>0xef2f6c26e7b77d35cf8986169a58ee477a5a1581aaf448c30faa25e2e9dbaed4</u>	+ 4,000.000000000000 000000 USDT  3,999.30 USD	✓
330	2023-04-06 11:47:15	<u>0xf5df400f0c8c748a02d7886252dc87c55562f84c9438ecad554a9560e92390ec</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
331	2023-04-06 11:46:51	<u>0xbcebcfbaa9501c8c7649d04ab4beb8285ac866d7c3dbeb3802e630db4c2a4d9c</u>	- 4,000.000000 USDT	✓
332	2023-04-06 11:35:27	<u>0xc90a16080200e18a48e7772a4aea475c3f17ecf63a3f377280ee40c42e9b2eec</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
333	2023-04-06 11:34:24	<u>0x95f6e61cff2e71fdb442d51250cfe022871ff8ed1a0aa9312e4969d4d392d64a</u>	- 4,000.000000 USDT	✓
334	2023-04-06 11:28:03	<u>0x5044c5cf88029d0a29d998a83c1a436eb658643216495b3a24f890c4bac47276</u>	- 4,000.000000 USDT	✓
335	2023-04-06 11:25:24	<u>0xaf1900bb7e040ce1fd49fa46fa8a838342f74f92dffbb7232b73407b53e43ffc</u>	- 4,000.000000 USDT	✓
336	2023-04-06 11:22:48	<u>0xc69dcee73662ff9160ff6a89d0c7af136557d2c577f427ca083baf55b1a6b98</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
337	2023-04-06 11:22:15	<u>0xbb4902dd9adb9ec8352b4373e43fc7c330a922f01f44ebb184377de2b3aa79ef</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
338	2023-04-06 11:22:00	<u>0x6469ef6743b4ac570d0a7e658117ed9614397bfd8ed9d2991a5fa0c173e5470d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
339	2023-04-06 11:21:54	<u>0xa795ba5465a70fcd24a5604d285719d422d6e96ece3496cf83d8b98c236d38e2</u>	- 4,000.00000000000000 000000 USDT  3,998.04 USD	✓
340	2023-04-03 18:05:16	<u>0x1df99e9ded9ee0ae0598a19716501510433a1adc0377892c30202d80f03ec98a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
341	2023-04-03 18:04:52	<u>0x704859ea31ed2ba76819944cc17683f4a8e8764e1243a202dcabce431d8c094b</u>	- 0.000000000000000000 00 BSC-USD	✓
342	2023-04-03 18:04:52	<u>0x704859ea31ed2ba76819944cc17683f4a8e8764e1243a202dcabce431d8c094b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
343	2023-04-03 18:04:22	<u>0xc668d79d377c502c156de4d7f6d13ede2225967ef75d67a4f8513e0be6ee4c7f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
344	2023-04-03 18:04:13	<u>0xb3ee63f4106098ddb42e35f417e03829ce24143211d53325d4655e317b2abee6</u>	- 0.000000000000000000 00 BSC-USD	✓
345	2023-04-03 18:04:13	<u>0xb3ee63f4106098ddb42e35f417e03829ce24143211d53325d4655e317b2abee6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
346	2023-04-03 06:32:07	<u>0xbc98cef10d2adc359ed3eb5811dda6dbf3700937fe06634931ff8fa5b0d9dcea</u>	- 3,700.00000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
347	2023-04-03 06:32:07	<u>0xbc98cef10d2adc359ed3</u> <u>eb5811dda6dbf3700937fe</u> <u>06634931ff8fa5b0d9dcea</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
348	2023-04-03 06:31:51	<u>0xb5bc7aed81ba0196686f</u> <u>dd881638d17eae98358a80</u> <u>b5806d9c3a74fef3fc3bdc</u>	- 0.0000000000000000 00 BSC-USD	✓
349	2023-04-03 06:31:51	<u>0xb5bc7aed81ba0196686f</u> <u>dd881638d17eae98358a80</u> <u>b5806d9c3a74fef3fc3bdc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
350	2023-04-03 02:48:39	<u>0xa234b7948abfa27281ab</u> <u>42928e2d2c777ea0ea55ff</u> <u>ff2055934e2c1152826be1</u>	- 3,700.000000000000 000000 USDT	✓
351	2023-04-03 02:48:39	<u>0xa234b7948abfa27281ab</u> <u>42928e2d2c777ea0ea55ff</u> <u>ff2055934e2c1152826be1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
352	2023-04-03 02:48:12	<u>0x484ef8b9ab643d21af33</u> <u>8a68cb430893275cd298e8</u> <u>4814276b42da51890d456f</u>	- 0.0000000000000000 00 BSC-USD	✓
353	2023-04-03 02:48:12	<u>0x484ef8b9ab643d21af33</u> <u>8a68cb430893275cd298e8</u> <u>4814276b42da51890d456f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
354	2023-04-03 00:44:54	<u>0x7e5e59e791eac39e22d9</u> <u>c7d1d9b77c1aa182c052c8</u> <u>17a2bdbbe0129ac004904c</u>	- 3,700.000000000000 000000 USDT	✓
355	2023-04-03 00:44:54	<u>0x7e5e59e791eac39e22d9</u> <u>c7d1d9b77c1aa182c052c8</u> <u>17a2bdbbe0129ac004904c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
356	2023-04-03 00:44:33	<u>0x4e54b166e99eccc338b79bed63a93b023408807e65af6cd0bf61e8b3b5e16a86</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
357	2023-04-02 22:13:20	<u>0x912eadc57e43a1e2fff0f1f0622ccc0447556b3b424c0a09c1cc2b83ab2bb42b</u>	- 3,700.000000000000 000000 USDT	✓
358	2023-04-02 22:13:20	<u>0x912eadc57e43a1e2fff0f1f0622ccc0447556b3b424c0a09c1cc2b83ab2bb42b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
359	2023-04-02 22:13:05	<u>0x447aa7e02515b881fe57f71e2777f14b61d5aaf69ef0b800bb9012f7bd4eff77</u>	- 0.0000000000000000 00 BSC-USD	✓
360	2023-04-02 22:13:05	<u>0x447aa7e02515b881fe57f71e2777f14b61d5aaf69ef0b800bb9012f7bd4eff77</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
361	2023-04-02 21:03:06	<u>0x54b935eb7663bd73a3700253952fff1a98effbf3b6c530d9beed30fb8aa192fc</u>	- 3,700.000000000000 000000 USDT	✓
362	2023-04-02 21:03:06	<u>0x54b935eb7663bd73a3700253952fff1a98effbf3b6c530d9beed30fb8aa192fc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
363	2023-04-02 21:02:48	<u>0x06d42f9fb114b9eb4ece5df4702f6590d4ca3587e09bf97ab7a8c427b1dafb53</u>	- 0.0000000000000000 00 BSC-USD	✓
364	2023-04-02 21:02:48	<u>0x06d42f9fb114b9eb4ece5df4702f6590d4ca3587e09bf97ab7a8c427b1dafb53</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
365	2023-04-02 20:05:00	<u>0x36992c8a9426d431bfa8</u> <u>0dc15e53bfb67cac36c426</u> <u>2cbd6d0deacec5793018c8</u>	- 3,700.000000000000 000000 USDT	✓
366	2023-04-02 20:05:00	<u>0x36992c8a9426d431bfa8</u> <u>0dc15e53bfb67cac36c426</u> <u>2cbd6d0deacec5793018c8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
367	2023-04-02 20:04:51	<u>0xa9b420a691f3882bbc0e</u> <u>0b697e3dd22bdf719b1490</u> <u>e2ea118106d6a5b550a64e</u>	- 0.0000000000000000 00 BSC-USD	✓
368	2023-04-02 20:04:51	<u>0xa9b420a691f3882bbc0e</u> <u>0b697e3dd22bdf719b1490</u> <u>e2ea118106d6a5b550a64e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
369	2023-04-02 16:42:30	<u>0xaca47571af7753e2d4f0</u> <u>240b01111dc79de2251263</u> <u>3768fad89b3575051bad13</u>	- 3,700.000000000000 000000 USDT	✓
370	2023-04-02 16:42:30	<u>0xaca47571af7753e2d4f0</u> <u>240b01111dc79de2251263</u> <u>3768fad89b3575051bad13</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
371	2023-04-02 16:42:21	<u>0xf2d21ea71bf9510d5615</u> <u>7aa61a63df0d8532731229</u> <u>abfe8009a20fb6c42539da</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
372	2023-04-02 13:02:55	<u>0x277c1e11cf122e91d783</u> <u>6904ff60ca11808a21c0fe</u> <u>20b324593890e50c27ae01</u>	- 3,700.000000000000 000000 USDT	✓
373	2023-04-02 13:02:55	<u>0x277c1e11cf122e91d783</u> <u>6904ff60ca11808a21c0fe</u> <u>20b324593890e50c27ae01</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
374	2023-04-02 13:02:43	<u>0x9aab506d83db0b36f523</u> <u>b822a7870fe94e4e03ad4b</u> <u>93cc456dab5978aa211d8e</u>	- 0.000000000000000000 00 BSC-USD	✓
375	2023-04-02 13:02:43	<u>0x9aab506d83db0b36f523</u> <u>b822a7870fe94e4e03ad4b</u> <u>93cc456dab5978aa211d8e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
376	2023-04-02 11:52:19	<u>0xe89561d9473ce475034f</u> <u>91107cad13d88604f6c89e</u> <u>453e9e8dee3ed1836d6f5b</u>	- 3,700.00000000000000 000000 USDT	✓
377	2023-04-02 11:52:19	<u>0xe89561d9473ce475034f</u> <u>91107cad13d88604f6c89e</u> <u>453e9e8dee3ed1836d6f5b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
378	2023-04-02 11:52:01	<u>0x255d0aa59a00c7bb4fc3</u> <u>4b9b89139eeb9643646df6</u> <u>7a75ecf9e1e2a61ec91b20</u>	- 0.000000000000000000 00 BSC-USD	✓
379	2023-04-02 11:52:01	<u>0x255d0aa59a00c7bb4fc3</u> <u>4b9b89139eeb9643646df6</u> <u>7a75ecf9e1e2a61ec91b20</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
380	2023-04-02 11:50:25	<u>0x6af1cac6e7d55bc667b6</u> <u>9ae66543835a47f792d763</u> <u>03b259893251dda502c0c2</u>	- 3,700.00000000000000 000000 USDT	✓
381	2023-04-02 11:50:25	<u>0x6af1cac6e7d55bc667b6</u> <u>9ae66543835a47f792d763</u> <u>03b259893251dda502c0c2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
382	2023-04-02 11:50:13	<u>0xace21249b93bd7f0f758</u> <u>df9c9d18d92272454ad141</u> <u>c4715c64df5d21973aab17</u>	- 0.000000000000000000 00 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
383	2023-04-02 11:50:13	<u>0xace21249b93bd7f0f758df9c9d18d92272454ad141c4715c64df5d21973aab17</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
384	2023-04-02 11:47:01	<u>0x8aba0efe8bbc7a0ac0057fe9f38d041cc7dca649a26cc3b70c3018ff539159f4</u>	- 3,700.00000000000000 000000 USDT	✓
385	2023-04-02 11:47:01	<u>0x8aba0efe8bbc7a0ac0057fe9f38d041cc7dca649a26cc3b70c3018ff539159f4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
386	2023-04-02 11:46:46	<u>0xb5411982e1f94857df4cbf14e2820e4ed7d12a6057d4ed09b723ee761100ac67</u>	- 0.000000000000000000 00 BSC-USD	✓
387	2023-04-02 11:46:46	<u>0xb5411982e1f94857df4cbf14e2820e4ed7d12a6057d4ed09b723ee761100ac67</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
388	2023-04-02 11:43:37	<u>0x81bd4ac4fddd002ebd6415e18541708cf8bc64fba071056ec759728604aa13bc</u>	- 3,700.00000000000000 000000 USDT	✓
389	2023-04-02 11:43:37	<u>0x81bd4ac4fddd002ebd6415e18541708cf8bc64fba071056ec759728604aa13bc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
390	2023-04-02 11:43:25	<u>0xa4fbd6e2ce82803fb4677fac064f962492bad1c962ae991346706fa3e43e10d5</u>	- 3,700.00000000000000 000000 BSC-USD	✓
391	2023-04-02 11:43:25	<u>0xa4fbd6e2ce82803fb4677fac064f962492bad1c962ae991346706fa3e43e10d5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
392	2023-04-02 10:14:37	<u>0xc76cc02661ccbcb273d911df555419d7e0879c4b6a545a1b3562baa384208ba1</u>	+ 700,000.0000000000 00000000 Factr	✓
393	2023-04-02 10:03:49	<u>0x2f3d355208f7e0a222c1a618ca07a7c7c1db1d9a2bc87ea2f7e86089a4e76ec4</u>	- 3,700.0000000000 000000 USDT	✓
394	2023-04-02 10:03:49	<u>0x2f3d355208f7e0a222c1a618ca07a7c7c1db1d9a2bc87ea2f7e86089a4e76ec4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
395	2023-04-02 10:03:49	<u>0xdd6133c300b51b5848dc3ef7b4c668046ce714e9e5e9b7fa8f5704069a7a123d</u>	+ 0.0003700000000000 00 USDT  0.00 USD	✓
396	2023-04-02 10:03:22	<u>0x19ac3b0d4f239e27da18e0bf603601ac2ddce6d9ba59f9945b4da22e8e577cce</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
397	2023-04-02 10:03:22	<u>0x34583a6171d1805dcde1f8682273c27d11d99de2ae3eb47be88cfe90912cd99c</u>	- 3,700.0000000000 000000 USDT	✓
398	2023-04-02 10:03:22	<u>0x34583a6171d1805dcde1f8682273c27d11d99de2ae3eb47be88cfe90912cd99c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
399	2023-04-02 10:03:16	<u>0x04cb7385b10a6a34c7b9d0bbcf20304cc11634bcac4e32af072c01bb678f6a60</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
400	2023-04-02 10:03:16	<u>0x0fff9e4cda696197bbfd9baa86ca01effe6effce55b9f0dd6ad154f86e70aadf</u>	- 3,700.0000000000 000000 USDT	✓









#	Date & time	Transaction Id	Amount	
401	2023-04-02 10:03:16	<u>0x0fff9e4cda696197bbfd</u> <u>9baa86ca01effe6effce55</u> <u>b9f0dd6ad154f86e70aadf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
402	2023-04-02 10:03:04	<u>0x351b2c0af8ba59cf1a2b</u> <u>38ea0c6e1bfd048f6de56a</u> <u>10060c97f9d68876a1d391</u>	- 3,700.000000000000 000000 USDT	✓
403	2023-04-02 10:03:04	<u>0x351b2c0af8ba59cf1a2b</u> <u>38ea0c6e1bfd048f6de56a</u> <u>10060c97f9d68876a1d391</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
404	2023-04-02 10:03:04	<u>0x94d539afaa998d7bcdae</u> <u>25dd77caaf3d3561fa26ed</u> <u>ba20639ef3bed1ec64e8ff</u>	- 3,700.000000000000 000000 USDT	✓
405	2023-04-02 10:03:04	<u>0x94d539afaa998d7bcdae</u> <u>25dd77caaf3d3561fa26ed</u> <u>ba20639ef3bed1ec64e8ff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
406	2023-04-02 10:03:04	<u>0xab5cff853a8457245d40</u> <u>43e1bd9a43e113aac5c9ec</u> <u>e914cc3e122edfa88a0490</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
407	2023-04-02 10:02:46	<u>0x303b1d483f60abc83d78</u> <u>c3821d8c78fd0e551ac631</u> <u>beef6da8081e4f2b069418</u>	- 3,700.000000000000 000000 USDT	✓
408	2023-04-02 10:02:46	<u>0x303b1d483f60abc83d78</u> <u>c3821d8c78fd0e551ac631</u> <u>beef6da8081e4f2b069418</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
409	2023-04-02 10:02:46	<u>0x25af1e4d9b6ff92fddf0</u> <u>c6562f4c64185209e7c615</u> <u>1db10b9c82f9f18d0af6d5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
410	2023-04-02 10:02:46	<u>0xb432ef5ec6e3b6c76d3d5563a6bfc4f657d6e3a2400ea9cbcf5d6e514246f2a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
411	2023-04-02 10:02:06	<u>0xfa78f2089dca7255a04f4cf94cced745777f370c3b8db938735fc047d2bea470</u>	- 3,700.00000000000000 000000 USDT  3,697.56 USD	✓
412	2023-03-03 14:01:29	<u>0xa42e6dae1f1747b410df8837b1cc5ea494c66a277438bcfab73c2bc34a1c421c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
413	2023-03-03 14:01:23	<u>0x9bfcc60f1f85bfbfe309b93049d4b617a89fc41092eb3eadeec6fa87a65da69c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
414	2023-03-03 05:48:50	<u>0x79c5f2d6a0ceb5c257819bf68692ae4b703750c673ffd6bfee90a285d2b2754e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
415	2023-03-03 05:48:32	<u>0xc32a3ed24b4aac124eb4eb65f439761f745b26162689868a65315623a5c5c721</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
416	2023-03-02 21:12:26	<u>0x793bbefbe11c10e0949164cf8326246dc20c2ef5b600c5f828964f0722ab91af</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
417	2023-03-02 21:11:59	<u>0x97c1bfd40e557e5705c7e6df87be327c9da4ee50943865261dbd8a36e67dfe65</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
418	2023-03-01 16:33:32	<u>0x82c6abc33ab1be174d3b0a6895a1bec5e95a2503103c23125c354847cd58196e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
419	2023-03-01 16:33:20	<u>0x30bb1d62174982947bc95a4401e272f1cc132cd754cbd2a050866fc20c9cd2df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
420	2023-03-01 16:33:20	<u>0xe3a5620586a2b8257ac48b99026e7751ab898129cf40dcfe53d50766274c709d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
421	2023-03-01 16:33:05	<u>0xf0776330653934134f65df173f60d080f8065a15532ff6fca98987cdbc5e4b6a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
422	2023-03-01 16:33:05	<u>0x1d9981735d7318f0289468472266e7022fd28f792d9bcbe5553c75fc442db9ac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
423	2023-03-01 16:32:59	<u>0xaa5e5230869c7eddaa40e649c14f5a4cbb81623e2e0f821fea94a7125cb60c64</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
424	2023-03-01 16:32:29	<u>0x4a8aec0ee9afce48215dc7b434e84b98f14eb76f3750631c3caee107cc43be85</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
425	2023-03-01 16:30:35	<u>0x63c0fa095191769d80f9f1f7d410ef907d4149d97ae1ad465a75184f68a54137</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
426	2023-03-01 16:30:23	<u>0x6a522990ed6aa2fb0368023efcb13480696cd8737379eab2c35243d4f80080c1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
427	2023-03-01 16:29:59	<u>0x212d8ef9b9f3871c060a5d30257fb625c82055abdf5904601cb436538360e26d</u>	- 210.0000000000000000 0000 USDT  210.05 USD	✓



#	Date & time	Transaction Id	Amount	
428	2023-02-25 23:28:04	<u>0xbc39c9df79cedddd1535</u> <u>0c75e3c033e38525169059</u> <u>7ce6d859193b1f8d84a78b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
429	2023-02-25 23:18:28	<u>0x7a5aa56fd6acd841499d</u> <u>50816ff7ec5e2713dd6a00</u> <u>6eb3a66097c1a7a54a7be1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
430	2023-02-25 13:36:45	<u>0x6779eca26fbf9f153a37</u> <u>6f073eefaec0ffe5e8b516</u> <u>fe2a2d251ed09ea87c87c9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
431	2023-02-25 13:35:24	<u>0xf42726788f3f90f1b0c4</u> <u>039f3742d8e58f65d4e1a4</u> <u>38510e1ac0c2f1f67b4a7d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
432	2023-02-25 13:07:13	<u>0x43577a52a97e9ae39a81</u> <u>2ef90dd7586ee83cebf92f</u> <u>9bdcc92a1749da2b966353</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
433	2023-02-25 11:21:57	<u>0xbff97379271e2ef4d2da</u> <u>6072188bf8fecbd4d4e477</u> <u>6e90002aabb196504740e2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
434	2023-02-25 11:10:11	<u>0x8491db4159f523485baf</u> <u>b01501b06d73eed99df149</u> <u>819c53adc5ca73c5b3f335</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
435	2023-02-25 09:44:10	<u>0x7df8ba7a9fe486ed762c</u> <u>f2f4defb3349248b556717</u> <u>7b512d16397b62fc16a4f8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
436	2023-02-25 09:28:09	<u>0x4023baef05f5fef6ea11</u> <u>f41ef76c29ed07ce10797b</u> <u>6f01054f5f70425c2d6350</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
437	2023-02-25 09:18:11	<u>0x84979c8a85e25e6d4db9957ecf20ede890e7b1ef8c</u> <u>eee83ac9c573b3b532b99a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
438	2023-02-25 06:02:16	<u>0xc6f2acbbadf2caa03190426d1a0f4f32ad40a2072f</u> <u>58f50f552a56746483ca96</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
439	2023-02-25 03:54:25	<u>0x77c6a531d34fa01275fd2850748ce62cf04b62e18a</u> <u>98b66de7da423dad812a21</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
440	2023-02-25 01:59:22	<u>0xd2de76b855d6bd2a1c02e55aa9d924354e103da5cd</u> <u>41560e2fecdd2d00be3e95</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
441	2023-02-24 18:30:42	<u>0xc20f8493d1c316db81675dcefc3e8cb35e243dd2d</u> <u>777eb65a64a3ddf298c404</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
442	2023-02-24 16:11:53	<u>0xb200451ae44c1f514155a65edff211910a194af39e</u> <u>26cb7f0300652d76056376</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
443	2023-02-24 12:10:41	<u>0xaa08b7b2168da9075f3119a727a1c6a6d2d155684b</u> <u>e24cf3ccf093a038b897f0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
444	2023-02-24 11:08:50	<u>0xb75db493bae931449d350d818b1017131dce6121e0</u> <u>75be12b93c05ef57d501c5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
445	2023-02-24 11:08:50	<u>0xa467e148507191a215a35804fd868df48f7d236105</u> <u>3af3c64133b8e14f5c5d93</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
446	2023-02-09 13:55:04	<u>0xbf002887aab065a96280</u> <u>9f7c8268a9595de05edb32</u> <u>1d886bf6510cf78d3556f2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
447	2023-02-07 20:18:27	<u>0xb66ad5582f9ed7e734e2</u> <u>68d980300857911adfdd5b</u> <u>1affa623d97e1488b35842</u>	+ 22,979,513,524.000 0000000000000000 Claim Doogee.io	✓
448	2023-02-01 11:54:39	<u>0x16ca6d917da35c278382</u> <u>73e687dac98362e57d280f</u> <u>6f12821a14f4ae68da0270</u>	- 2,314.94022287 DOGE	✓
449	2022-12-31 00:24:06	<u>0x92b55fa30282913bbb9f</u> <u>10858d1c0439c94fafb53d</u> <u>101c33ae8da0a5382f2acd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
450	2022-12-30 14:52:12	<u>0x99384e9023ab1aa4a84d</u> <u>9a83e93e5e591497c5c748</u> <u>1105383728606d948c9a31</u>	+ 923,479.000100000 SpaceStone	✓
451	2022-12-30 13:05:05	<u>0x6dd12e7c647bc2c3ee3c</u> <u>8fd2d644484bfc736c5f2e</u> <u>dfce6dc9951d55ceea2152</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
452	2022-12-30 13:03:50	<u>0x24551db9d358c1d0b498</u> <u>cbcc65d16fec1e0dd1e286</u> <u>0c32f40161026c3895081d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
453	2022-12-30 13:03:02	<u>0x99b728e5bebfdd06f608</u> <u>d269d79e9cd99badc96234</u> <u>bed91d1bccc03ebb25b64c</u>	- 500.00000000000000 0000 USDT  500.10 USD	✓
454	2022-12-22 15:17:15	<u>0x029d093cc3485bd41ee1</u> <u>e7306636dd5747c2c5eb36</u> <u>f0de5eaa37c63fa8bc7479</u>	+ 16.185842889981568 504 USDT  16.19 USD	✓

#	Date & time	Transaction Id	Amount	
455	2022-12-22 15:15:05	<u>0x5cf7f71bbe9b3ad5517d2dd0e390c4a3c7456191d70e6a1651af195f175da315</u>	+ 2,314.94022287 DOGE	✓
456	2022-12-22 15:14:59	<u>0xdf0cc419193c25b744474d6df4699f378f0febfead6d6c75c9f9426a2314d484</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
457	2022-12-22 15:14:59	<u>0xdf0cc419193c25b744474d6df4699f378f0febfead6d6c75c9f9426a2314d484</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
458	2022-12-22 15:14:32	<u>0x8eff2106a745f5faf96222af4f346d2c17cb4e334f44c339f85d2600edfe5b0f</u>	+ 1,847.259829117626 168227 USDT  1,848.33 USD	✓
459	2022-12-22 15:14:02	<u>0x33fd6c1a65f910521643395b6dccc188aadca4f32e244ec6e8a90d8c275f4704</u>	+ 2,545.688148233263 291331 USDT  2,547.17 USD	✓
460	2022-12-22 15:13:41	<u>0x0a3e27fedd9c6a1a04d26c616ed0e52f53cf8a046cc8dc4aee1c9857a198341f</u>	+ 91.752104685293815 578 USDT  91.80 USD	✓
461	2022-12-22 15:13:29	<u>0x0d3e4349c207e90430ced48602c699d851c05ddf690347335025415126277f0f</u>	+ 240.00000000000000 0000 USDT  240.13 USD	✓
462	2022-12-22 15:12:50	<u>0xedab5d962ce71b1fd702d167b2507b5c0785bbd689eec0bbbb69e062a1f60ca2</u>	+ 267.95331525076215 9394 USDT  268.10 USD	✓
463	2022-12-22 15:12:25	<u>0xb8aaa5506a8ffb2cb4d299fdc47b87ba802802ffbd16f9973cf976ae1e8b27e4</u>	+ 286.34690838247018 9736 USDT  286.51 USD	✓

#	Date & time	Transaction Id	Amount	
464	2022-12-22 15:12:07	<u>0xc8e81856cfd348ac16c587cf9187420c475ada8600470c69fe92bc07f666f26f</u>	+ 150.15732681855237 7290 USDT  150.24 USD	✓
465	2022-12-22 15:11:35	<u>0x968a1709ddf02f3547166965144abe10baf976f12653a6aa170dec7cd715c326</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
466	2022-12-22 15:11:26	<u>0x6fb96651c8c250958c3bdfafa849e9262f613a4e39d638f6ef220f6c4ae69ca4e</u>	+ 321.25413360584923 3390 USDT  321.44 USD	✓
467	2022-12-22 15:11:13	<u>0xfc5c9243633a08a0c7211fc86284d18ece1223caf4222d0d081cb225315dca5e</u>	+ 50.873998020740600 623 USDT  50.90 USD	✓
468	2022-12-17 13:37:48	<u>0xd5066987c9343afb63ec2bdaa30eabe7492883b5d5514404a80dc65df8b44991</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
469	2022-12-17 09:16:54	<u>0x8f376835ccbdb6ccf8d3a674295a1885a955259ae742b7f42c9c03c11a9a6800</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
470	2022-12-17 09:16:54	<u>0x8f376835ccbdb6ccf8d3a674295a1885a955259ae742b7f42c9c03c11a9a6800</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
471	2022-12-17 09:14:39	<u>0x8d91d25dfd1033cd391dbbbedd13b38ab55facb6e4afe6648db08610c08fb877</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
472	2022-12-17 09:14:27	<u>0x138e0d201fc8ffcbbd431a2f23e86e601645eeef163a5f0cd4ce78e0b169cff9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
473	2022-12-17 09:14:27	<u>0x138e0d201fc8ffcbbd431a2f23e86e601645eeef163a5f0cd4ce78e0b169cff9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
474	2022-12-17 09:14:09	<u>0xb5ce86b80ea9f8367a9d0aac427d0896b8d7f959d459118bc4c3193fae34c661</u>	- 1,400.00000000000000 000000 USDT  1,400.34 USD	✓
475	2022-12-12 19:26:17	<u>0xf4e999d4cceb609ef788c8f9c2515e25911d6afa592c4421206ef5771d46beb9</u>	+ 585.00000000000000 0000 USDT  585.05 USD	✓
476	2022-12-10 05:30:21	<u>0x22d02ba9a0ebcea834ba8dd0c1d9e6bca2b6c00b299843385563e25133c1cf30</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
477	2022-12-10 05:28:15	<u>0xc2a0f45899d7389dacba103dd1330dd307ac80d0dc5f7a522482a576c555dcb8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
478	2022-12-10 05:28:00	<u>0xa9da4b1e8cb36b37fe80875c0cb0df293af88de944283405b84255b15043e241</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
479	2022-12-10 05:27:45	<u>0xe79cc63b91836ee7896fafde41f0a66ea59d66741a4998f58629691c79dbff64</u>	- 10.0000000000000000 000 USDT  763.40 USD	✓
480	2022-12-10 05:27:18	<u>0xbe49d801a23a0cf070fe0e099e1db1bae433194d973ec19a91d1a373bc950e1c</u>	- 500.00000000000000 0000 USDT  38,170.41 USD	✓
481	2022-12-09 08:18:51	<u>0xa61be4166b8b4e9b53e9c4d5041ab471f8eed64aac7646e73469270c05b8808b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
482	2022-12-09 08:18:39	<u>0xd7d85ccb5d51dcfa0ea9 eb3bba44707a0e61d67054 a5142898643de65b2fb615</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
483	2022-12-09 08:18:39	<u>0xd7d85ccb5d51dcfa0ea9 eb3bba44707a0e61d67054 a5142898643de65b2fb615</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
484	2022-12-09 08:18:24	<u>0x17833f8a5c67ed3a966c 6c96d363337f8694c39094 35c0ec31f9dfff48b8e580</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
485	2022-12-09 08:14:21	<u>0xe84659ad9fca0398c055 ae30c00d572c9f0966ada8 884179ad624255099c8716</u>	- 411.0000000000000000 0000 USDT  411.03 USD	✓
486	2022-12-08 03:56:23	<u>0x9c7a48e47e42a0387edc f8dacc4355e788626bc6a8 b9ce546b64d38494d40568</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
487	2022-12-08 03:56:23	<u>0x9c7a48e47e42a0387edc f8dacc4355e788626bc6a8 b9ce546b64d38494d40568</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
488	2022-12-08 03:54:23	<u>0x88d8df8c5371ad2cbb91 bf7060f78719df7c80fb11 3061e32822538d59ddf05e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
489	2022-12-08 03:54:23	<u>0x88d8df8c5371ad2cbb91 bf7060f78719df7c80fb11 3061e32822538d59ddf05e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
490	2022-12-07 17:21:31	<u>0xbe3c1456886a631f8ef4 c1d417a83c191552bfcee0 ec8cfd9e2ddb1a9d882c1</u>	+ 109.79686169845061 2721 USDT  109.80 USD	✓







#	Date & time	Transaction Id	Amount	
491	2022-12-07 17:21:01	<u>0x577cd2956ea26dae64ec</u> <u>1c2fcd999c67ea74bf8108</u> <u>309b7f70f06cd7791360a9</u>	+ 109.34730604110363 5721 USDT  109.35 USD	✓
492	2022-12-07 17:20:28	<u>0xdff7eca260b296b36c60</u> <u>f2eeb603b3d42c978b1b43</u> <u>cf507550e075c3dc0011cc</u>	+ 110.25945890682592 6761 USDT  110.26 USD	✓
493	2022-12-07 17:19:19	<u>0x9e02435ffc7a368a29d1</u> <u>a18e89cc535230a69163b0</u> <u>0afc42c929831262141486</u>	+ 110.20748591893271 8505 USDT  110.21 USD	✓
494	2022-12-07 17:19:13	<u>0x082055e886045ebbbdc2</u> <u>8d8ba89c236be13887a8a0</u> <u>fa1573ac515f6472c82cf4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
495	2022-12-07 17:19:13	<u>0x082055e886045ebbbdc2</u> <u>8d8ba89c236be13887a8a0</u> <u>fa1573ac515f6472c82cf4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
496	2022-12-07 17:18:46	<u>0x98b8de22776888404f14</u> <u>038cb902230bd90faaf1a7</u> <u>37afa5f7caba13a3335c22</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
497	2022-12-07 17:18:43	<u>0x937fb9b022b5f111bb7b</u> <u>93d365d8261bf1548e99cb</u> <u>6f3180198757371a513bf9</u>	+ 4,328.795480164569 198678 USDT  4,329.12 USD	✓
498	2022-12-07 17:17:34	<u>0x57bed52f451d06c1e959</u> <u>1715ef55ba2c2df401019e</u> <u>22402ac5b2d2b8d90f1e08</u>	+ 110.46540494563886 6252 USDT  110.47 USD	✓
499	2022-12-07 17:11:49	<u>0xa8ae950dd3d633524bd9</u> <u>abf64ae58a1097c337b7e7</u> <u>dd7126dc911ad750274b51</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
















#	Date & time	Transaction Id	Amount	
500	2022-12-07 17:11:46	<u>0xe3da0ffa013dbfee7616</u> <u>e2843285398b1885785d55</u> <u>46b1ca6b8f19d7d0b3a986</u>	+ 1,357.581872472547 047437 USDT  1,357.68 USD	✓
501	2022-12-06 12:48:52	<u>0xeb7bc09c8ccbb39cb67a</u> <u>6ff38166f90ee92f4b0d60</u> <u>93c8bb0e365e83ae6de0a5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
502	2022-12-06 12:41:28	<u>0xa77b813984c6edbaa5db</u> <u>ad71ecbec1ad003dd00079</u> <u>9c1a39cdce74d3b7431bfe</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
503	2022-12-06 12:25:25	<u>0xb313fc194d31c7bdf7a7</u> <u>0ecf5274f6b4d103bc8668</u> <u>b30627e97acfd58ac22e16</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
504	2022-12-06 12:25:25	<u>0xb313fc194d31c7bdf7a7</u> <u>0ecf5274f6b4d103bc8668</u> <u>b30627e97acfd58ac22e16</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
505	2022-12-06 12:18:58	<u>0x78d84464dbc3d83181e8</u> <u>9b40642a055877ad1bcc60</u> <u>1079ba782c459fb62a95dd</u>	- 500.00000000000000 0000 USDT  500.16 USD	✓
506	2022-12-01 02:55:24	<u>0xe5056b088c217d2755d9</u> <u>98c74ff54cad180a54015a</u> <u>79cad11b1c294e457770da</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
507	2022-11-30 23:59:07	<u>0x038b149515fd6943335c</u> <u>48d6b3ff5ab98baf0ed4ac</u> <u>7f1e08a516518e19cd39c9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
508	2022-11-30 12:31:55	<u>0x1eda7a4816a3b211b348</u> <u>f3d356b1cfa98d5ec9bf6a</u> <u>31d6dfee1c39eca82f94c4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
509	2022-11-30 10:50:48	<u>0x027e4ca5e7c1b72792c7cfd68e4d9e9017165b4a6e5765508adf9a3b08d0b69d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
510	2022-11-30 10:42:29	<u>0x10f2241ae2c85ace270aeae0215ccb8ed29867f95875bf84af60dd970f2b52d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
511	2022-11-30 10:42:29	<u>0x10f2241ae2c85ace270aeae0215ccb8ed29867f95875bf84af60dd970f2b52d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
512	2022-11-30 10:42:20	<u>0xc556849887a69045e001eac1c63905343eb9cb577223e9e3c93f6ef8fa1e128f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
513	2022-11-30 10:42:20	<u>0xc556849887a69045e001eac1c63905343eb9cb577223e9e3c93f6ef8fa1e128f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
514	2022-11-30 10:41:38	<u>0xaa685211e00702b191e5afe00b1c7f12c153040c8942247520006c58d47f4191</u>	- 6,800.00000000000000 000000 USDT  516,704.61 USD	✓
515	2022-11-30 09:09:08	<u>0x1b20b93d00d21e2752669bd87a19b5e84bcff4c7818d248888e3f3cbff12ea5e</u>	- 116.0000000000000000 0000 USDT  8,814.37 USD	✓
516	2022-11-30 07:30:44	<u>0x634aa2a70740d97008a0689e20906f2541ab46097be198f9ce41c2872690c03e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
517	2022-11-30 07:24:05	<u>0xb5def8a9b4e97758ee9d18d9b8431ce3cdae218cdc55d0265393417ea92b826d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
518	2022-11-30 06:35:11	<u>0x3b3172a0a8e55626ea5771aee660f19f9e05bf1af563efceb68d7334ba77ffec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
519	2022-11-30 06:35:02	<u>0xee56d6e328dc0f3d46886fe22b0337491bb66a9465b466356661d24ac79a4a4b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
520	2022-11-30 06:24:47	<u>0x364afbf789db30f025d833ab77cf9decc4d9418a11d1f227c65db3f3e8ad6613</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
521	2022-11-30 06:24:47	<u>0x364afbf789db30f025d833ab77cf9decc4d9418a11d1f227c65db3f3e8ad6613</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
522	2022-11-30 06:24:01	<u>0x586add953d9c45b46323d3bab01ba884cea592b3a36e76343ccc984592ac930e</u>	- 500.0000000000000000 0000 USDT  37,992.98 USD	✓
523	2022-11-30 03:57:22	<u>0x39766258c8b12ab42b8baf6d2e9ad018b22f5f76682b381bcd5790f24bd63e2b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
524	2022-11-30 03:46:19	<u>0xc8e7211c7cb0c24d2ff41273bc31337b2d463837219612835f6abe7bcfaecc2d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
525	2022-11-30 03:46:19	<u>0xc8e7211c7cb0c24d2ff41273bc31337b2d463837219612835f6abe7bcfaecc2d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
526	2022-11-30 03:46:16	<u>0x9be487ddd2e2590d700ed6b9e420ea0faf627ff903063ed6c0c3d8c390dab1e</u>	- 100.0000000000000000 0000 USDT  7,598.59 USD	✓

#	Date & time	Transaction Id	Amount	
527	2022-11-30 03:43:19	<u>0x1ab4ddb69dc5b8d27499cf942ab9b9ac2e054dbad4f73aea8fe9e8958206abae</u>	- 650.00000000000000 0000 USDT  49,390.88 USD	✓
528	2022-11-30 02:59:52	<u>0xa04e2d3d23059c1f618c530b1d111135b9b0504b393ea7d7e11ff450053a4e1a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
529	2022-11-30 02:59:52	<u>0xa04e2d3d23059c1f618c530b1d111135b9b0504b393ea7d7e11ff450053a4e1a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
530	2022-11-30 02:59:13	<u>0x96fde0bb82333e41bce575bd3c0b599fa41bc658c889ef1e529646291a579512</u>	- 2,800.000000000000 000000 USDT  212,760.72 USD	✓
531	2022-11-26 13:07:44	<u>0x402124865a59cc4e820a79e7a8d76ea0ab26208454255196fb85356ae81fc8a5</u>	+ 6 im	✓
532	2022-11-20 08:37:24	<u>0x653fb3f819bbb3058055554ce174121ddcb71460b4d16b41931176dde8bf5d5d</u>	- 1,200.000000000000 000000 USDT  1,200.72 USD	✓
533	2022-11-19 04:07:04	<u>0x255dcb31e7a965d3437569e9ca6597db7602cd742ce6acd8873494a0c4410839</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
534	2022-11-19 04:06:04	<u>0x51a2ed5885135f5c9f9ef4fbf583a55de249fe550d4397a2392cf53c3bac9f91</u>	- 1,370.000000000000 000000 USDT  85,810.35 USD	✓
535	2022-11-18 20:02:29	<u>0x30117704f99474ad250d113b13450227b19309ce0f38a1268fbf066f831ad1ce</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
536	2022-11-18 12:18:13	<u>0x07b4c169487fc9185d850d60212d691d2167e632460e729f7679e3d4affa446b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
537	2022-11-18 12:17:31	<u>0x7037caa711ee3a77f0ca81b914401d59603a817c55db324ab6ebdc9b6882eb1d</u>	- 4,000.000000000000 000000 USDT  250,541.16 USD	✓
538	2022-11-15 11:36:26	<u>0xd826a2cdfa154db2dbb60604296188d93dd4230ab240851ff069451dbdfa3795</u>	- 151.00000000000000 0000 USDT  151.14 USD	✓
539	2022-11-15 06:09:16	<u>0xa431dc9df7d64aad304c08f31bbf8285938fa6619cb7e92d2c7bb7b29936c57c</u>	- 400.00000000000000 0000 USDT  400.38 USD	✓
540	2022-11-15 06:03:28	<u>0x6d9d4a2f76b95fd988fb9595716f2b1aacd2fb810b2718511e7770487cc02cae</u>	- 8,000.000000000000 000000 USDT  8,007.65 USD	✓
541	2022-11-15 05:56:28	<u>0x4612f719fe5b38de60e868254bd3dd49a30c084cc512fed41f06fd376d71d95f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
542	2022-11-15 05:55:37	<u>0xdcc85fe4481e7e837dc20b4a1befefd1dde78fddd7585d6aa4b8ae60bc9ccdb5</u>	- 10,000.000000000000 000000 USDT  10,009.56 USD	✓
543	2022-11-15 05:30:48	<u>0x7dd887b4771f496e12e09d3d69ee92f4d4191ffe9b77de796e85439ff8e0eea3</u>	- 205.00000000000000 0000 USDT  205.19 USD	✓
544	2022-11-14 20:23:04	<u>0x9626d8a1ef271feb4142ee8a341c045c36883d20bb9c886be706cb8e81001dca</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
545	2022-11-14 16:05:14	<u>0x92ca2695f7f4d315d8124a2627cecc4b66a1d27e553b343ac86bc933479e874e</u>	+ 0.0100000000000000 00 USDT  0.01 USD	✓
546	2022-11-14 14:06:35	<u>0x49c4f80868427b95db8b2d0f1a436437943970a796aa600c9add29e081fc6d53</u>	- 200.00000000000000 0000 USDT  200.19 USD	✓
547	2022-11-14 12:07:20	<u>0x55439a2edca7fc4092bed7479c2a604dbf474f0a14c36f5f935b0878caaf45bb</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
548	2022-11-14 10:15:37	<u>0xb6315b809f4cfada36cbdcd2e5988a0e2fe92f78300284c4fc8a70f46a8e4286</u>	- 2,815.000000000000 000000 USDT  2,817.60 USD	✓
549	2022-11-14 09:19:16	<u>0x961b5399135f08f6c1f932dc44c565aa66322f1b55fee19db4746403516226fe</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
550	2022-11-14 08:06:06	<u>0x3a54e93be1e6e657c10f859feb63f3469ed327e02d1b48e5528f1ad5802e66f4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
551	2022-11-14 08:05:12	<u>0xe438e66c3bebe20788c3c178c8871344703408c0146c4a2f828896918f239f7c</u>	- 4,021.000000000000 000000 USDT  4,024.72 USD	✓
552	2022-11-13 14:37:17	<u>0x41e36d52f395bfaaf9de22d6bd7694766ba1c932f0ddc126e5047c97580a02a0</u>	+ 956,000.000000 wADAX	✓
553	2022-11-13 09:58:44	<u>0xcc143e12f786acfc4ad251d39651d97640cccc4a8ab329d47ddd3c6964d2c38</u>	+ 12,787.27486599999 9747146 USDT  765,471.36 USD	✓








#	Date & time	Transaction Id	Amount	
554	2022-11-13 09:53:44	<u>0x756972201b76204d6724af15ff6b096ef038edd037f5232090c6dfdafaf081aa8</u>	+ 99.700000000000002 842 USDT  5,968.23 USD	✓
555	2022-11-13 08:14:08	<u>0x21be9a95cb25373bed16de7683721cef915537aa47a9c52133777c2e3b0c298e</u>	- 411.00000000000000 0000 USDT  24,603.26 USD	✓
556	2022-11-12 11:44:36	<u>0x4d91b76a333aa39774d1a60baef7a194748494836f1cf3582b2303a355be26c1</u>	- 1,000.000000000000 000000 USDT  1,001.34 USD	✓
557	2022-11-11 12:41:02	<u>0xf021c893de8b1e52a5e6d988c3cae40637626d50a31be4b841c7e65afcf85fae</u>	- 200.00000000000000 0000 USDT  200.26 USD	✓
558	2022-11-11 07:16:38	<u>0x7c708c2a8591b2348cf2ebe1b7ac944e6e3f67fc7b53ee0e1fb904cbef6433da</u>	- 2,000.000000000000 000000 USDT  2,002.39 USD	✓
559	2022-11-10 12:17:59	<u>0xb99f59505a3ef653b4f0517d0a5eb6baa21df18272761b559a77c8209a0d4ac2</u>	+ 40,214,587.120000 rDRIP	✓
560	2022-11-10 12:05:46	<u>0x35ed3da32fd988655efc4098a67445d0f79462acd9aac7889ceec03f649445c6</u>	+ 124.889000 APC	✓
561	2022-11-10 12:02:05	<u>0x251723023f076d9168dd436800d902810d45501b64bdf23545ff53e7ddee5bec</u>	+ 50.000000 FTT	✓
562	2022-11-10 12:00:44	<u>0xeeebc3caec6b0a53a4bbd7206a4b1869531cfabf4e458c0a050ea66f7867f084</u>	+ 3,056.736587538397 543540 USDT  3,060.39 USD	✓





#	Date & time	Transaction Id	Amount	
563	2022-11-10 12:00:44	<u>0xeeebc3caec6b0a53a4bb d7206a4b1869531cfabf4e 458c0a050ea66f7867f084</u>	- 3,026.000000000000 000000 BUSD  3,029.62 USD	✓
564	2022-11-10 11:47:19	<u>0xe120cb2c0eac7b7d8529 60b74104455ba14083ecba 7a5902185a8975f921b72f</u>	- 1,000.000000000000 000000 USDT  1,000.99 USD	✓
565	2022-11-10 05:21:23	<u>0xebcbf839e950062840a5 a26771acd3c1f2077bd866 0f4b6670ff426234b3be29</u>	- 300.000000000000 0000 USDT  300.29 USD	✓
566	2022-11-09 10:06:20	<u>0x64f3f3c0c982837f2919 6230d43bbff1f678007e59 0447790ac0f57ec8100488</u>	+ 10,204.53851899999 9723746 USDT  10,208.17 USD	✓
567	2022-11-09 08:01:04	<u>0x31e437385092d8818363 dd25cab5aad4e26a7ca7fa b0b0dab205bf783e428be4</u>	- 500.000000000000 0000 USDT  500.17 USD	✓
568	2022-11-09 00:23:01	<u>0xe5b31e2680f5a5c1a42e ab6736fa9f862017439889 caa161ce0881aad99d7ea9</u>	- 100.000000000000 0000 USDT  100.03 USD	✓
569	2022-11-08 16:48:43	<u>0x6deceaca16b92e9e4fc5 42a5bfb6b97cfcaae7fc94 bc1d69fb3f716d118a5ab1</u>	- 300.000000000000 0000 USDT  300.10 USD	✓
570	2022-11-08 15:18:03	<u>0x4ca79bbd9fbe6263118b 61f0720169fe31d046a92c 018fd912b403766bd02b72</u>	- 301.000000000000 0000 USDT  301.10 USD	✓
571	2022-11-08 14:52:33	<u>0x91be99e8b4a639c41ee1 3c125f8e10c64398fa3504 012262d0392196fdd7b397</u>	+ 644.74843501599480 0779 USDT  644.97 USD	✓



#	Date & time	Transaction Id	Amount	
572	2022-11-08 14:13:54	<u>0x111bc9c87774a2d11591e170d353a7125c045d4941deecda5bc70610e694a049</u>	+ 13,550.01317049810 4955186 USDT  13,554.84 USD	✓
573	2022-11-03 22:52:47	<u>0xd9d8dc4bee46f2ab49ad912c569305a7bb151d6312d872a2fca4c23de506a0c3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
574	2022-11-03 11:59:32	<u>0x9bebc4bef391c293aefa58c221b128975bb810f96cf8f877ec887c0699381237</u>	- 1,378.000000000000 000000 USDT  83,456.26 USD	✓
575	2022-11-03 03:39:00	<u>0x62102450673886d6c3faf9c54fe533feb483010cebd22960c9723f4ae2de27af</u>	- 294.000000000000 0000 USDT  17,805.61 USD	✓
576	2022-11-01 16:47:48	<u>0x94862c30b9492737a5cd35926f421e6c6f797d54cf4f6cd8e8539b9dca6d6636</u>	+ 1,803.070570719029 774409 USDT  1,803.04 USD	✓
577	2022-10-31 08:43:47	<u>0x701d74eaeda7808e5c44d49c60373107a05d25f7b6d8f835323438c5d89da479</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
578	2022-10-31 01:38:15	<u>0x132c9b0117b5bb0d11c70fd4ce3967c15be559cd7b52473d0b749c792eeb9ede</u>	- 200.000000000000 0000 USDT  200.01 USD	✓
579	2022-10-30 12:46:46	<u>0xc97d092818824cf1f0ee0c2a6867659f4551aa86c11db1f20ecbe37be66d42f5</u>	- 686.000000000000 0000 USDT  686.03 USD	✓
580	2022-10-29 11:33:28	<u>0x1065b1e4c4c7238ef32f0375ef8539664981f5a772f5fd7af97de7a3e0d7418b</u>	- 4,140.000000000000 000000 USDT  4,139.28 USD	✓

#	Date & time	Transaction Id	Amount	
581	2022-10-29 04:46:12	<u>0x917c6aee9e47000160b0</u> <u>c081eda9870142510686b7</u> <u>5aa1780bc0a0c9843c10cd</u>	- 1,000.000000000000 000000 USDT  999.82 USD	✓
582	2022-10-28 03:34:55	<u>0xe57254035489ab8c71bc</u> <u>8a67c1d1baf273dbd0f1af</u> <u>26324f86fe5885120cda44</u>	- 2,352.000000000000 000000 USDT  128,911.85 USD	✓
583	2022-10-26 11:17:45	<u>0x943eb3fdff8437d65753</u> <u>0ccb673f4476250df8d67f</u> <u>c6c9552b90bdc32ed46de9</u>	- 1,000.000000000000 000000 USDT  1,000.03 USD	✓
584	2022-10-14 10:05:25	<u>0x9fadad38911c7a5b1ce1</u> <u>84ca1867c91f00ab1e7a33</u> <u>37275321b70fc95d8d8c40</u>	+ 0.100000000 SDJT	✓
585	2022-10-14 05:24:51	<u>0xfc3bd6cb5263814296d8</u> <u>402be257ddf7e301538a82</u> <u>17b4b3910af822b4c3de23</u>	- 1,080.000000000000 000000 USDT  1,079.78 USD	✓
586	2022-10-13 11:24:26	<u>0xe096eff80d9ddcfee4f0</u> <u>c466dab1ea3c557ec45e4e</u> <u>9ff485b82013f4602abf73</u>	+ 7,700.000000000 LFG	✓
587	2022-10-13 11:21:47	<u>0x790315b43c45f64c0ad7</u> <u>f41e246aa04bbe58870e07</u> <u>eb69f62aa7eb9b56b3dc9a</u>	- 2,800.000000000000 000000 USDT  2,801.01 USD	✓
588	2022-10-13 11:11:32	<u>0x768e406107c2c279994b</u> <u>3825604adfc9bb1097fe61</u> <u>8d15617cdf5e3566757136</u>	- 2,800.000000000000 000000 USDT  2,801.01 USD	✓
589	2022-10-13 10:07:49	<u>0x67de062d55b943943948</u> <u>332c7cf1b86ea2cc2d8dd7</u> <u>808fff0c0c2c195dd6a2dc</u>	- 3,020.000000000000 000000 USDT  3,021.08 USD	✓

#	Date & time	Transaction Id	Amount	
590	2022-10-13 09:01:21	<u>0xd99af430c0a18380de888a7be0e498d10a94548c1407cbe5c301ae37b43c2a26</u>	- 1,510.000000000000 000000 USDT  1,510.54 USD	✓
591	2022-10-10 22:34:10	<u>0x0b64c81541c90ad8114339c9f2f336eaca8e97595b1d136a98e508d5f6b99cbe</u>	+ 738,097.0000000000 00000000 RiftDao.net	✓
592	2022-10-09 07:55:10	<u>0xb17cdc66c5447bed7fffd175b4b933e33102f1f228f6e8c1ed0020a5cb83cb52d</u>	- 1,700.000000000000 000000 USDT  1,699.91 USD	✓
593	2022-10-04 05:56:58	<u>0x2e77f379eed473c12ace019637f9a4d98ae8a0eb4b683c88c2e93cf233b904c5</u>	- 564.000000000000 0000 USDT  564.11 USD	✓
594	2022-10-03 15:39:59	<u>0x75ee08891037ead2cbfb886a62b97cd75341a1a6fe6b965560b363f85bfaef3d</u>	- 141.000000000000 0000 USDT  141.02 USD	✓
595	2022-10-03 04:54:43	<u>0x2dcb63974d5e0b84e0a9571c4f049a96b72acfff49e7537fec408a92c5959756</u>	- 705.000000000000 0000 USDT  705.06 USD	✓
596	2022-10-03 03:34:25	<u>0x0aa17dbe32773aba671fceb3e54eaf4075845300fead7f08b5edc08c9f4240f3</u>	- 141.000000000000 0000 USDT  141.01 USD	✓
597	2022-10-03 03:34:10	<u>0x75e2fe06a63deaa88fbd797db3fd6279f003163cb90e10fc32c94e514e92c1f</u>	- 141.000000000000 0000 USDT  141.01 USD	✓
598	2022-10-02 08:25:16	<u>0x79613086c9932a80edcec20e6d00ac9e8eea8716430021acfd885c248eaf4cae</u>	+ 29,000,000.000000 XEC	✓

#	Date & time	Transaction Id	Amount	
599	2022-10-02 08:21:31	<u>0xb95b0b4631cfe6c85bc0422598ecc0a78c39e09792adb26a4b1874288e6e4651</u>	+ 120,000.5760000000 00931323 MGRT	✓
600	2022-10-02 08:10:40	<u>0x1fd78a960fa86c6e442a3b9cafca63e6217b8f3de396d519aa066aafd397d096</u>	- 282.00000000000000 0000 USDT  281.99 USD	✓
601	2022-10-02 08:09:52	<u>0xffbdc1462a14f9cc1510d938ce35c01cd276491486b7fc4f90031bd7353c3eab</u>	- 141.00000000000000 0000 USDT  140.99 USD	✓
602	2022-10-02 06:31:54	<u>0xb328c23bc9f64651bd70bdd4e2c97a4f7efbd8ffdf79b6eadbc376570fb6b807</u>	+ 3,026.000000000000 000000 BUSD  3,025.93 USD	✓
603	2022-10-02 06:28:42	<u>0xe92e6f18df2a0116257bef113e11f62fe087b4b32659720f465cfa1ca4bc0967</u>	+ 33,968.83793414294 6323846 USDT  33,968.14 USD	✓

\* USD values displayed at the time of transaction

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