

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 15:37 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8e1407a5fa2fa97419bac2140c6f86539b20f447</u>
TOTAL RECEIVED	0.06481399999999997 BNB
	37.57 USD
TOTAL SEND	0.062059991000000002 BNB
	35.98 USD

Token	Balance
BNB	0.002754009000000000 BNB
	1.59 USD
Tether USD	0.268629926407452035 USDT
	0.26 USD
FTC	0.006641000000000000 FTC
1chef.io	350,000.000000000 ANGEL
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
Fintoch DC	0.000000000000000000 FTH-DC
ChatGPT	1,200,000.000000000 ChatGPT
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC ẽ•SD	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT

\* USD values displayed at the time of transaction



Token

Balance

Tether USD




0.000000000000000000 USDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 09:30:08	<u>0xf288412d7c94e02bb69c</u> <u>2f8861ac753d1341ea2c51</u> <u>a80c2c661fe15e0b1cc64f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-09-23 09:30:08	<u>0xf288412d7c94e02bb69c</u> <u>2f8861ac753d1341ea2c51</u> <u>a80c2c661fe15e0b1cc64f</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
3	2023-09-11 02:24:39	<u>0x447b8dfb1f54b5ebc84d</u> <u>d1441823581d861152f502</u> <u>77e650bdeefcaf959af7e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-09-11 02:24:39	<u>0x447b8dfb1f54b5ebc84d</u> <u>d1441823581d861152f502</u> <u>77e650bdeefcaf959af7e3</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
5	2023-08-27 08:02:08	<u>0x36abbe9421da48d999ac</u> <u>c468e4cd369525b60b2802</u> <u>3c78bdced8b5493782c879</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-08-27 08:02:08	<u>0x36abbe9421da48d999ac</u> <u>c468e4cd369525b60b2802</u> <u>3c78bdced8b5493782c879</u>	- 0.0001533450000000 00 BNB  0.03 USD	✓
7	2023-08-13 07:51:21	<u>0x8f700ddbd96c83cab1e</u> <u>1440219e6d78cf0392e315</u> <u>aa0f313cb09d5d53694b57</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-08-13 07:51:21	<u>0x8f700ddbd96c83cab1e</u> <u>1440219e6d78cf0392e315</u> <u>aa0f313cb09d5d53694b57</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓









\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-08-13 07:50:18	<u>0x3393a4b14d7943cd8bbe</u> <u>31ce4e159f5f3f51de4586</u> <u>422a30120a1c491be0193c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-08-13 07:50:18	<u>0x3393a4b14d7943cd8bbe</u> <u>31ce4e159f5f3f51de4586</u> <u>422a30120a1c491be0193c</u>	- 0.000361566000000000 00 BNB  0.08 USD	✓
11	2023-08-03 07:31:53	<u>0xb041adc23e0cd9e1b6d4</u> <u>87a9449a2954658db60b67</u> <u>269e7b438e09c42c864a4b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-08-03 07:31:53	<u>0xb041adc23e0cd9e1b6d4</u> <u>87a9449a2954658db60b67</u> <u>269e7b438e09c42c864a4b</u>	- 0.000361566000000000 00 BNB  0.08 USD	✓
13	2023-07-18 08:43:12	<u>0x2c92abc7758f533289ec</u> <u>d36ce5d9c479a4e4daf2ce</u> <u>1859319cadbbbed2439883c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-07-18 08:43:12	<u>0x2c92abc7758f533289ec</u> <u>d36ce5d9c479a4e4daf2ce</u> <u>1859319cadbbbed2439883c</u>	- 0.000108345000000000 00 BNB  0.02 USD	✓
15	2023-07-11 08:59:36	<u>0xa73b7b6411b4327edb2d</u> <u>c4ba88e324a8e8674f527f</u> <u>0662270ab063d52c770e54</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-07-11 08:59:36	<u>0xa73b7b6411b4327edb2d</u> <u>c4ba88e324a8e8674f527f</u> <u>0662270ab063d52c770e54</u>	- 0.000361566000000000 00 BNB  0.08 USD	✓
17	2023-07-11 08:59:36	<u>0xec967fd6250f54848101</u> <u>7f75babeef6c77c11ac92b</u> <u>2a440a0f180c6459f7fea5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-07-11 08:59:36	<u>0xec967fd6250f548481017f75babeef6c77c11ac92b2a440a0f180c6459f7fea5</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓
19	2023-06-25 12:51:14	<u>0xfa379571cd5005843908e61ec35c4cf8c133bc7b9330d02aec1e521b0f62d3f7</u>	- 0.0030000000000000 00 BNB  0.71 USD	✓
20	2023-06-25 12:51:14	<u>0xfa379571cd5005843908e61ec35c4cf8c133bc7b9330d02aec1e521b0f62d3f7</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
21	2023-06-25 12:49:38	<u>0x3a131bd3ff8169e0453e843dd8af7aa271ae10f81a2385f4148daa2b6f69b722</u>	- 0.0020000000000000 00 BNB  0.47 USD	✓
22	2023-06-25 12:49:38	<u>0x3a131bd3ff8169e0453e843dd8af7aa271ae10f81a2385f4148daa2b6f69b722</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
23	2023-05-31 03:32:18	<u>0x338a71fe2aeb82590bce4a8f7fdd0f9daf986f23e7d08bbac20010f303122eb5</u>	+ 0.0096750000000000 00 BNB  2.96 USD	✓
24	2023-05-20 06:25:56	<u>0xb1fdbe5cef31a7657bcf5d18746e13ca2158ff795d7a1cc8a49278a2bdbbeb29</u>	- 0.0246229999999999 99 BNB  7.58 USD	✓
25	2023-05-20 06:25:56	<u>0xb1fdbe5cef31a7657bcf5d18746e13ca2158ff795d7a1cc8a49278a2bdbbeb29</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
26	2023-05-20 06:23:32	<u>0xd31d8c565e69ff2a79ac5fb081f9b052b2aaaa85fda267182a36fd0d0e7af5b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
27	2023-05-20 06:23:32	<u>0xd31d8c565e69ff2a79ac5fb081f9b052b2aaaa85fda267182a36fd0d0e7af5b1</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
28	2023-05-20 06:02:39	<u>0xf411236f36919fc049c10d49998534f4c132ad2a2f600d301ff791f197c81767</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-05-20 06:02:39	<u>0xf411236f36919fc049c10d49998534f4c132ad2a2f600d301ff791f197c81767</u>	- 0.0001533090000000 00 BNB  0.04 USD	✓
30	2023-05-20 05:39:59	<u>0x01efe2f8287edbcf6acf3d10425cd66d4f6f36dc8111adb8cbeac0d1885579c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-05-20 05:39:59	<u>0x01efe2f8287edbcf6acf3d10425cd66d4f6f36dc8111adb8cbeac0d1885579c3</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
32	2023-05-20 05:29:58	<u>0x7f9e54c079e0259746fcfbc850c63b8574aa10e6973414ec53ded64cc8f134ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-05-20 05:29:58	<u>0x7f9e54c079e0259746fcfbc850c63b8574aa10e6973414ec53ded64cc8f134ae</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
34	2023-05-20 05:28:01	<u>0xb880b26cd5b677c33a7935aa5635663383772aea34c8fa0df22362b9435c9617</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-05-20 05:28:01	<u>0xb880b26cd5b677c33a7935aa5635663383772aea34c8fa0df22362b9435c9617</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-05-20 05:22:13	<u>0x351ddee3af5d903669ad</u> <u>4b9ef44a49096cf1f048f9</u> <u>7f5c10e913c0d07cfaf126</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-05-20 05:22:13	<u>0x351ddee3af5d903669ad</u> <u>4b9ef44a49096cf1f048f9</u> <u>7f5c10e913c0d07cfaf126</u>	- 0.000117405000000000 00 BNB  0.03 USD	✓
38	2023-05-19 04:49:28	<u>0x1f11b4350de090c1d2f0</u> <u>13b69dcd5b0701d3639544</u> <u>9ee63826fb71779575cf84</u>	- 0.003000000000000000 00 BNB  0.92 USD	✓
39	2023-05-19 04:49:28	<u>0x1f11b4350de090c1d2f0</u> <u>13b69dcd5b0701d3639544</u> <u>9ee63826fb71779575cf84</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
40	2023-05-17 08:25:24	<u>0xb549e7cd3386847443fa</u> <u>beb6f18ebf2673b531454a</u> <u>decb9ff9e5ae475d1c9c87</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-05-17 08:25:24	<u>0xb549e7cd3386847443fa</u> <u>beb6f18ebf2673b531454a</u> <u>decb9ff9e5ae475d1c9c87</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
42	2023-05-17 08:23:36	<u>0x1b2713f47446153ecc96</u> <u>71fb155a4ae1505191a90f</u> <u>218e6298fc7f11fd826bd1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-05-17 08:23:36	<u>0x1b2713f47446153ecc96</u> <u>71fb155a4ae1505191a90f</u> <u>218e6298fc7f11fd826bd1</u>	- 0.000117369000000000 00 BNB  0.03 USD	✓
44	2023-05-16 04:06:48	<u>0xe58b2f4f01ab7c83c201</u> <u>b0be52afa60dae5adcb0c5</u> <u>266bf086c9bdea017bd564</u>	- 0.010000000000000000 00 BNB  3.12 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-05-16 04:06:48	<u>0xe58b2f4f01ab7c83c201</u> <u>b0be52afa60dae5adcb0c5</u> <u>266bf086c9bdea017bd564</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
46	2023-05-16 03:13:24	<u>0x5a9901a309fe1b8a9214</u> <u>35516470e4d15f1363cdf</u> <u>12376c06fa1bf4dfc53a1c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-05-16 03:13:24	<u>0x5a9901a309fe1b8a9214</u> <u>35516470e4d15f1363cdf</u> <u>12376c06fa1bf4dfc53a1c</u>	- 0.0001533810000000 00 BNB  0.04 USD	✓
48	2023-05-16 03:09:30	<u>0x3199f3b5e602ab561115</u> <u>f9b2aa026cb7f971b9195e</u> <u>ff9fe5c9cbe16ff8e425e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-05-16 03:09:30	<u>0x3199f3b5e602ab561115</u> <u>f9b2aa026cb7f971b9195e</u> <u>ff9fe5c9cbe16ff8e425e3</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
50	2023-05-16 03:08:15	<u>0x4d9ef141d1082495b74e</u> <u>93fd4052864b61b254078e</u> <u>93f49b466f18858a6b6dbc</u>	- 0.0030000000000000 00 BNB  0.93 USD	✓
51	2023-05-16 03:08:15	<u>0x4d9ef141d1082495b74e</u> <u>93fd4052864b61b254078e</u> <u>93f49b466f18858a6b6dbc</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
52	2023-05-16 03:05:57	<u>0xbc4fcb8bbe0bae8c38a8</u> <u>45a573b164850e7a5ec602</u> <u>250e606e63891f4b48d67c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-05-16 03:05:57	<u>0xbc4fcb8bbe0bae8c38a8</u> <u>45a573b164850e7a5ec602</u> <u>250e606e63891f4b48d67c</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓








#	Date & time	Transaction Id	Amount	
54	2023-05-16 02:15:21	<u>0xf2ab76b813732d56a4a4</u> <u>0a6401cc616e1b34736165</u> <u>5ed78adaae9a784a806cc3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-05-16 02:15:21	<u>0xf2ab76b813732d56a4a4</u> <u>0a6401cc616e1b34736165</u> <u>5ed78adaae9a784a806cc3</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
56	2023-05-16 02:15:15	<u>0x911fd0c47ad53719475f</u> <u>dc53c484b4840773b5e3bb</u> <u>046e4986b6dd053f29248c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-05-16 02:15:15	<u>0x911fd0c47ad53719475f</u> <u>dc53c484b4840773b5e3bb</u> <u>046e4986b6dd053f29248c</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
58	2023-05-16 02:15:09	<u>0x68eebb44aed95e769273</u> <u>13336e0e09ea2f7c418faa</u> <u>a42776354ceec06eb5add6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-05-16 02:15:09	<u>0x68eebb44aed95e769273</u> <u>13336e0e09ea2f7c418faa</u> <u>a42776354ceec06eb5add6</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
60	2023-05-16 02:15:00	<u>0x851f60ae89e866ef7f13</u> <u>91b0317ff867fd662b2bd7</u> <u>a70a72a83bbae61281a817</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-05-16 02:15:00	<u>0x851f60ae89e866ef7f13</u> <u>91b0317ff867fd662b2bd7</u> <u>a70a72a83bbae61281a817</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
62	2023-05-16 01:49:21	<u>0x0fd746a0d5375ccb8ca</u> <u>7ca9a1f4378f6c3514a839</u> <u>4e59de461ca382e8ee53da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

















#	Date & time	Transaction Id	Amount	
63	2023-05-16 01:49:21	<u>0x0fd746a0d5375ccbf8ca7ca9a1f4378f6c3514a8394e59de461ca382e8ee53da</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
64	2023-04-27 07:39:08	<u>0x32886d7ce0a5f19f7643669b2e98df9cd2df920f62762a01b65e4343ebd1f464</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2023-04-27 07:39:08	<u>0x32886d7ce0a5f19f7643669b2e98df9cd2df920f62762a01b65e4343ebd1f464</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
66	2023-04-27 07:33:56	<u>0xc95d4d0f2ca88b1742cae086bb3f4aa4ba1f2bc350b1b6027c70ba621712e98a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2023-04-27 07:33:56	<u>0xc95d4d0f2ca88b1742cae086bb3f4aa4ba1f2bc350b1b6027c70ba621712e98a</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
68	2023-04-06 01:43:11	<u>0x8d39d8c24d9456fd1d8fce1ae28cf41da901e084f7f8e720f67a5e5222061914</u>	- 0.0030000000000000 00 BNB  0.93 USD	✓
69	2023-04-06 01:43:11	<u>0x8d39d8c24d9456fd1d8fce1ae28cf41da901e084f7f8e720f67a5e5222061914</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
70	2023-04-03 05:21:34	<u>0xa99f8ab1baf14700039a4d619fb402f0aa93de5dc7fb882f4aa63e27da77eafd</u>	- 0.0030000000000000 00 BNB  0.92 USD	✓
71	2023-04-03 05:21:34	<u>0xa99f8ab1baf14700039a4d619fb402f0aa93de5dc7fb882f4aa63e27da77eafd</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
72	2023-04-03 05:17:58	<u>0xfad876944586e61319bc</u> <u>e316e7d46c168ddecf010e</u> <u>8b8e7dab0d321518865824</u>	- 0.003000000000000000 00 BNB  0.92 USD	✓
73	2023-04-03 05:17:58	<u>0xfad876944586e61319bc</u> <u>e316e7d46c168ddecf010e</u> <u>8b8e7dab0d321518865824</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
74	2023-04-03 05:08:56	<u>0xf184d04623a3184f8778</u> <u>216b2831e289a72c32626f</u> <u>7b9a3f34a4a2e5b79e64f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2023-04-03 05:08:56	<u>0xf184d04623a3184f8778</u> <u>216b2831e289a72c32626f</u> <u>7b9a3f34a4a2e5b79e64f3</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
76	2023-04-03 05:04:26	<u>0xd3c426274f7cc8ce2deb</u> <u>e7c64f793f4334be07440a</u> <u>5e0bd382d174e9fa8eabc8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2023-04-03 05:04:26	<u>0xd3c426274f7cc8ce2deb</u> <u>e7c64f793f4334be07440a</u> <u>5e0bd382d174e9fa8eabc8</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
78	2023-03-22 05:01:35	<u>0x64007920f44796ba54c7</u> <u>95ae5af8c53d0f6bf79e1d</u> <u>6810aeeac59cd8c0ee4c21</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2023-03-22 05:01:35	<u>0x64007920f44796ba54c7</u> <u>95ae5af8c53d0f6bf79e1d</u> <u>6810aeeac59cd8c0ee4c21</u>	- 0.000180575000000000 00 BNB  0.06 USD	✓
80	2023-03-22 04:57:38	<u>0xe751d3b4dd7d17e0cf87</u> <u>036c23028e9cd8b6ee06f4</u> <u>dca511e6717859501e631c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
81	2023-03-22 04:57:38	<u>0xe751d3b4dd7d17e0cf87</u> <u>036c23028e9cd8b6ee06f4</u> <u>dca511e6717859501e631c</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
82	2023-03-15 01:41:21	<u>0xb2b5a39ec66e7a750341</u> <u>da0f7a6b39cfb019a03e6f</u> <u>efe3417638b5286ff41f07</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2023-03-15 01:41:21	<u>0xb2b5a39ec66e7a750341</u> <u>da0f7a6b39cfb019a03e6f</u> <u>efe3417638b5286ff41f07</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
84	2023-03-15 01:38:15	<u>0x9d9810cb8e85c9fb3997</u> <u>120e6d9c9775f0b3877e87</u> <u>70b0e6ef7f12641e5abedb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2023-03-15 01:38:15	<u>0x9d9810cb8e85c9fb3997</u> <u>120e6d9c9775f0b3877e87</u> <u>70b0e6ef7f12641e5abedb</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
86	2023-03-09 02:32:22	<u>0x59107e83e6b7e5218791</u> <u>c542ec5d51544df95d370c</u> <u>52de300e41fc156fba0bbd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2023-03-09 02:32:22	<u>0x59107e83e6b7e5218791</u> <u>c542ec5d51544df95d370c</u> <u>52de300e41fc156fba0bbd</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
88	2023-03-09 02:05:40	<u>0xbb08b924e20ce0441c10</u> <u>ae029df653c8855d67e133</u> <u>cc31d88864b3df78d31ee7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2023-03-09 02:05:40	<u>0xbb08b924e20ce0441c10</u> <u>ae029df653c8855d67e133</u> <u>cc31d88864b3df78d31ee7</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
90	2023-03-07 05:40:19	<u>0x6fec2897982409f435bf</u> <u>139e36de16997cf4497a81</u> <u>f8d28a614c4203add0594a</u>	+ 0.0020570000000000 00 BNB  0.59 USD	✓
91	2023-03-07 05:36:22	<u>0xb84f95c6124ad24a03cb</u> <u>19289868c7cce2ac7d740d</u> <u>5dbe7d68b5835415987301</u>	+ 0.0500820000000000 02 BNB  14.40 USD	✓
92	2023-03-02 08:36:47	<u>0x01015438264fbd1f441f</u> <u>a1477495374d962d4a96cc</u> <u>7b4f36513d2f7491ee4cfc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2023-03-02 08:36:47	<u>0x01015438264fbd1f441f</u> <u>a1477495374d962d4a96cc</u> <u>7b4f36513d2f7491ee4cfc</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
94	2023-03-02 08:34:56	<u>0x1ff890f0e4fc2971435f</u> <u>830fe6dff63d033995758f</u> <u>e9114c8f8913331b9a53e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2023-03-02 08:34:56	<u>0x1ff890f0e4fc2971435f</u> <u>830fe6dff63d033995758f</u> <u>e9114c8f8913331b9a53e9</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
96	2023-02-24 02:34:45	<u>0xa2fa304b6a3008c2c530</u> <u>8e18a61774c63f0f7f32f0</u> <u>7d7679d2381231af5789c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2023-02-24 02:34:45	<u>0xa2fa304b6a3008c2c530</u> <u>8e18a61774c63f0f7f32f0</u> <u>7d7679d2381231af5789c0</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
98	2023-02-24 02:24:26	<u>0x9205028689ccd0305f26</u> <u>93bc02cd8722be86921a8b</u> <u>62c7c9dc468435f56722d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
99	2023-02-24 02:24:26	<u>0x9205028689ccd0305f26</u> <u>93bc02cd8722be86921a8b</u> <u>62c7c9dc468435f56722d7</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
100	2023-02-22 07:17:46	<u>0x18a27ad28ac9028d7949</u> <u>46e57947c33d6ebed59975</u> <u>6ebb651b97b87e669b6e26</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2023-02-22 07:17:46	<u>0x18a27ad28ac9028d7949</u> <u>46e57947c33d6ebed59975</u> <u>6ebb651b97b87e669b6e26</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓
102	2023-02-21 01:55:24	<u>0x33143bc51f4d5efa7131</u> <u>1a9efcd89a5e9c607d5ce8</u> <u>906c57cea835965a3af35c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2023-02-21 01:55:24	<u>0x33143bc51f4d5efa7131</u> <u>1a9efcd89a5e9c607d5ce8</u> <u>906c57cea835965a3af35c</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
104	2023-02-18 04:26:07	<u>0x7bbc3dd77bdd29df8456</u> <u>d1d10908f67a60bcac4d56</u> <u>6ccc99d3915db7f9c90d3b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
105	2023-02-18 04:26:07	<u>0x7bbc3dd77bdd29df8456</u> <u>d1d10908f67a60bcac4d56</u> <u>6ccc99d3915db7f9c90d3b</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
106	2023-02-18 03:47:30	<u>0x91e6cd1f0b44737a3f6c</u> <u>254d1956df82787299fb54</u> <u>070e9176f871b5a4298858</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
107	2023-02-18 03:47:30	<u>0x91e6cd1f0b44737a3f6c</u> <u>254d1956df82787299fb54</u> <u>070e9176f871b5a4298858</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
108	2023-02-18 02:50:58	<u>0xb0c9a2c69cae093b5d13</u> <u>4ffc4f4b886a89339c866d</u> <u>28fc35e8471af881697afa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
109	2023-02-18 02:50:58	<u>0xb0c9a2c69cae093b5d13</u> <u>4ffc4f4b886a89339c866d</u> <u>28fc35e8471af881697afa</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
110	2023-02-18 02:47:46	<u>0x2de0a735db3891641ce0</u> <u>4868c976ae29032dcc1d8b</u> <u>4f824f3c4979f396e1177c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
111	2023-02-18 02:47:46	<u>0x2de0a735db3891641ce0</u> <u>4868c976ae29032dcc1d8b</u> <u>4f824f3c4979f396e1177c</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
112	2023-02-18 02:27:06	<u>0x8e9ff3ae96b7979214fa</u> <u>a1936bd733e6372f3cac1f</u> <u>4be4520a9f3a6fb1b303a8</u>	+ 0.003000000000000000 00 BNB  0.94 USD	✓



#### BEP-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-09-23 10:32:51	<u>0xc81a9b00eb04c358aeae</u> <u>e31212c3af59acea809fca</u> <u>2ae44863fe5866c277b829</u>	+ 0.000336000000000000 00 USDT  0.00 USD	✓
2	2023-09-23 09:50:14	<u>0x81254f2ff3ad141718f4</u> <u>3f650e08f97571a826a9fb</u> <u>a54e2a8d48f3df9a153c1b</u>	+ 0.000336000000000000 00 USDT  0.00 USD	✓
3	2023-09-23 09:46:32	<u>0x012f754ff9b13a43d529</u> <u>1f1f7cb0dc66b084a72710</u> <u>435cb8a720c442ddb03bd0</u>	+ 0.000336000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
4	2023-09-23 09:33:08	<u>0x22b50c8bd18bd7921069</u> <u>be5953a43b150d8100cb2e</u> <u>89d406dfa411e815b97fd5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-09-23 09:31:25	<u>0x166e174fb362986e132d</u> <u>d4bb689eb85ce9893cbbce</u> <u>8410016e4c6a349a1bd79a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-09-23 09:30:50	<u>0x66408109bef5f0d2726c</u> <u>3babff1aed00150169f2d5</u> <u>b47e78edf8a9df4d007b69</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-09-23 09:30:08	<u>0xf288412d7c94e02bb69c</u> <u>2f8861ac753d1341ea2c51</u> <u>a80c2c661fe15e0b1cc64f</u>	- 336.0000000000000000 0000 USDT  336.08 USD	✓
8	2023-09-23 09:25:41	<u>0xf7380b1c7751c0016d69</u> <u>3ec5e530c3f9c29de35a4c</u> <u>b918518380e89977dfee61</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-09-23 09:23:29	<u>0x3ecccb71e116fb3290dd</u> <u>360b56fb4e14330ff251f4</u> <u>999cebc41cc50ce56a15b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-09-23 09:22:32	<u>0xfcfa6db1580311aad4d9</u> <u>14bc4b5d6a97ec237bf258</u> <u>b9553eb49411cce85036f2</u>	+ 335.8269999999999999 8181 USDT  335.91 USD	✓
11	2023-09-11 02:30:51	<u>0x34c7748bb92635cffe7b</u> <u>4b5c1b652b0c240f96c5bf</u> <u>9a73bbefe731fac980dab5</u>	- 314.0000000000000000 0000 USDT	✓
12	2023-09-11 02:30:51	<u>0x34c7748bb92635cffe7b</u> <u>4b5c1b652b0c240f96c5bf</u> <u>9a73bbefe731fac980dab5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
13	2023-09-11 02:27:27	<u>0xb205da03187809e9f976345172284fd503dea94fd020c55aca6561bbd02228f9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-09-11 02:26:24	<u>0x35b34d1747e6b40cb511cb3ae8d03df5fb473245c15865f04095f89d524cfd21</u>	+ 0.000314000000000000 00 USDT  0.00 USD	✓
15	2023-09-11 02:25:48	<u>0x726c9460f72aecf8a6d9e7f1475602a41f87a6c5b916d0383af105daab74f60b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-09-11 02:25:33	<u>0x71e3c07327d7f3493106a3b662101952ad6f5d83a96f9492913263e90dacb50f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-09-11 02:24:39	<u>0x447b8dfb1f54b5ebc84dd1441823581d861152f50277e650bdeefcaf959af7e3</u>	- 314.0000000000000000 0000 USDT  314.02 USD	✓
18	2023-09-11 02:13:20	<u>0x6c4bfe61d3b960b2f87de71a263177cae47304d3262c835c83f822314e73bcd4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-09-11 02:12:47	<u>0xeb25543e97e9d7ee790765ef739a1b5798eb1a560c3c5367e48e673470b5cb45</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-09-11 02:12:35	<u>0xfabd81fe04f31acd2e516ac9848720bab0df3d200f37c38dabb3df202dd8c5fd</u>	- 260.0000000000000000 0000 USDT	✓
21	2023-09-11 02:12:35	<u>0xfabd81fe04f31acd2e516ac9848720bab0df3d200f37c38dabb3df202dd8c5fd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓













#	Date & time	Transaction Id	Amount	
22	2023-09-11 02:10:47	<u>0xc240943551b377159417</u> <u>fd8c3ae58fc07f2d4add5</u> <u>aa3686f76a3595cdd71f40</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-09-11 02:10:23	<u>0xbd9f50cba730315f1178</u> <u>a3a49032417adf6dad5d11</u> <u>4ffcc2f1bdb40e055517df</u>	+ 313.86601000000001 7044 USDT  313.87 USD	✓
24	2023-08-27 08:04:12	<u>0x48799d855bd7785d62c1</u> <u>41363362639af4d3e49ef4</u> <u>95a8fe238a77b00881b78e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-08-27 08:03:08	<u>0xf313a886c284a76c0bf8</u> <u>ce509bf21ad7a4f6999a2f</u> <u>df6e36a56523183a96846a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-08-27 08:02:47	<u>0xeaf467c29feed42204fd</u> <u>91ce558ba8ae192c6bfa1e</u> <u>20b59ce464c9ec01e6620f</u>	- 260.00000000000000 0000 USDT 260.09 USD	✓
27	2023-08-27 08:02:47	<u>0x714e01d57d440c6af11d</u> <u>4f25777ad5c1348ceea9a5</u> <u>df8a50868625e32a56aff5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-08-27 08:02:08	<u>0x36abbe9421da48d999ac</u> <u>c468e4cd369525b60b2802</u> <u>3c78bdced8b5493782c879</u>	- 260.00000000000000 0000 USDT  260.09 USD	✓
29	2023-08-27 08:01:44	<u>0x1269c0bbc770952b72f5</u> <u>133df8ebffd122ac36eb86</u> <u>e41acdc83b0b30fa1f6895</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-08-27 08:01:17	<u>0x016ba2736322300c7dca</u> <u>b1c582dbc6b311bee0c925</u> <u>5921bf24ccff60c9ac6b25</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-27 08:00:47	<u>0xd1fb14c9ac0d64b83e71891e67a6edc90e27a4f0f3f8456f91892a50915982a3</u>	+ 260.47800000000000 8640 USDT  260.57 USD	✓
32	2023-08-13 07:52:03	<u>0xddde5e83ac039da84d0ef1d7c5fc58868e59a02a294f9618909cb464d2b5fcace</u>	- 279.00000000000000 0000 USDT	✓
33	2023-08-13 07:52:03	<u>0xddde5e83ac039da84d0ef1d7c5fc58868e59a02a294f9618909cb464d2b5fcace</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-08-13 07:51:51	<u>0x0bfdb6cb09d4564ce623c881896f93638301161725c205eab411832c56e0593d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-08-13 07:51:21	<u>0x8f700ddbd96c83cab1e1440219e6d78cf0392e315aa0f313cb09d5d53694b57</u>	- 279.00000000000000 0000 USDT  279.03 USD	✓
36	2023-08-13 07:51:00	<u>0xfdc69e5f61d470b9dba0bcab6804a0fe70555009f016563d440d963c329ea98d</u>	- 0.0030000000000000 00 USDT	✓
37	2023-08-13 07:51:00	<u>0xfdc69e5f61d470b9dba0bcab6804a0fe70555009f016563d440d963c329ea98d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-08-13 07:50:30	<u>0x7669fde779ad32a2b976567943b0479478a43e63a537c4b5e0c1cbd20177a8db</u>	- 317.00000000000000 0000 USDT	✓
39	2023-08-13 07:50:30	<u>0x7669fde779ad32a2b976567943b0479478a43e63a537c4b5e0c1cbd20177a8db</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-13 07:50:18	<u>0x3393a4b14d7943cd8bbe</u> <u>31ce4e159f5f3f51de4586</u> <u>422a30120a1c491be0193c</u>	+ 80.340781507290955 687 USDT  80.35 USD	✓
41	2023-08-13 07:50:18	<u>0x3393a4b14d7943cd8bbe</u> <u>31ce4e159f5f3f51de4586</u> <u>422a30120a1c491be0193c</u>	- 2.20000000000000001 78 FTC	✓
42	2023-08-13 07:49:00	<u>0x664b3015a1e67ee36d02</u> <u>aad1c412e4cbe6300326c4</u> <u>216125c40588f6f0d4b157</u>	+ 2.1987000000000000 99 FTC	✓
43	2023-08-03 12:18:37	<u>0x8529201fbe7045354476</u> <u>57abfda3f3dce13cafab2e</u> <u>caa072859276a4707a1407</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓
44	2023-08-03 07:31:53	<u>0xb041adc23e0cd9e1b6d4</u> <u>87a9449a2954658db60b67</u> <u>269e7b438e09c42c864a4b</u>	+ 198.18817992654987 8473 USDT  198.07 USD	✓
45	2023-08-03 07:31:53	<u>0xb041adc23e0cd9e1b6d4</u> <u>87a9449a2954658db60b67</u> <u>269e7b438e09c42c864a4b</u>	- 4.20000000000000001 78 FTC	✓
46	2023-08-03 07:28:38	<u>0x8a8ccc50bbbe1b6346ee</u> <u>a0cf4e590b055b477e2b71</u> <u>fb5b0e0f647c58b0613b14</u>	+ 4.19984100000000001 57 FTC	✓
47	2023-07-18 20:14:06	<u>0x40499613cc7cafe9f0fb</u> <u>0fd42bc30c67042639eeda</u> <u>5082eff5d656c8a2765d8d</u>	+ 0.0003170000000000 00 USDT  0.00 USD	✓
48	2023-07-18 08:43:57	<u>0x4aa4a462586b89338dac</u> <u>ebcb7bc8cd5d72ebf19164</u> <u>a516f78c041af52df177a8</u>	- 317.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
49	2023-07-18 08:43:57	<u>0x4aa4a462586b89338dac</u> <u>ebcb7bc8cd5d72ebf19164</u> <u>a516f78c041af52df177a8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-07-18 08:43:42	<u>0x0c969e944e03280bdca7</u> <u>54d9dfad3f6133f4408526</u> <u>b97b6e653621bfcdbd9f083</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-07-18 08:43:12	<u>0x2c92abc7758f533289ec</u> <u>d36ce5d9c479a4e4daf2ce</u> <u>1859319cadbbbed2439883c</u>	- 317.0000000000000000 0000 USDT  316.94 USD	✓
52	2023-07-16 15:36:16	<u>0xadc9c8c26889c67b8307</u> <u>24847f5b197477b6531921</u> <u>b619f095dc7312b990d1c7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-07-16 15:35:58	<u>0x1240a2f5285b25354225</u> <u>57942fe59350d95e046f5f</u> <u>7ea8da6f15e3fe8044a819</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-07-16 15:35:40	<u>0x9215f012c7772987cc86</u> <u>d99d389d7807bd92fee41a</u> <u>b80018018ece93e5c9efbe</u>	+ 55.0000000000000000 000 USDT  55.00 USD	✓
55	2023-07-11 10:08:34	<u>0xb228f8e39f8860428c3d</u> <u>6c0e75f5cbcd9df14a7a80</u> <u>3a0c0de5f663a21e2896ae</u>	+ 350,000.0000000000 ANGEL	✓
56	2023-07-11 10:08:34	<u>0xb228f8e39f8860428c3d</u> <u>6c0e75f5cbcd9df14a7a80</u> <u>3a0c0de5f663a21e2896ae</u>	+ 350,000.0000000000 ANGEL	✓
57	2023-07-11 09:06:15	<u>0x5815d2f70be2d3969271</u> <u>0264fdf6b1a1473d048325</u> <u>d2561a9830b4de59177fcc</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
58	2023-07-11 09:00:39	<u>0xe6be4589425ee18294e0aa55d3eb9aed6951c97b231b21c49e773b12760b3819</u>	- 0.003000000000000000 00 USDT	✓
59	2023-07-11 09:00:39	<u>0xe6be4589425ee18294e0aa55d3eb9aed6951c97b231b21c49e773b12760b3819</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-07-11 09:00:15	<u>0x56e08510e4f1e4557c328e2d85db962d474e102742adae302f59cea268e9715d</u>	- 0.002000000000000000 00 USDT	✓
61	2023-07-11 09:00:15	<u>0x56e08510e4f1e4557c328e2d85db962d474e102742adae302f59cea268e9715d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-07-11 08:59:36	<u>0xa73b7b6411b4327edb2dc4ba88e324a8e8674f527f0662270ab063d52c770e54</u>	+ 262.56701908572205 1841 USDT  6.44 USD	✓
63	2023-07-11 08:59:36	<u>0xa73b7b6411b4327edb2dc4ba88e324a8e8674f527f0662270ab063d52c770e54</u>	- 2.160000000000000001 42 FTC	✓
64	2023-07-11 08:58:42	<u>0xf9f97161d0a2157c9da8b07e14220d7df94c631494122e61e0fe29b42d386c9</u>	+ 2.1680999999999999 16 FTC	✓
65	2023-05-22 21:29:31	<u>0x78dc8dcb82946d54eed4226aba250f28126cf55b3324bf9d3a1f03fd3a81c6f</u>	+ 0.100000000000000000 06 tFTC	✓
66	2023-05-20 06:24:08	<u>0x304b263172a46252d5ec4836535f5a5ef5231a14926247420eab015f80b8b37b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-05-20 06:23:32	<u>0xd31d8c565e69ff2a79ac5fb081f9b052b2aaaa85fda267182a36fd0d0e7af5b1</u>	- 55.547400000000003 217 USDT  55.55 USD	✓
68	2023-05-20 06:03:24	<u>0x90ed2114fff61a4a9f2a8624321951f1a7716cdd269890fbf9452690609d033b1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-05-20 06:02:39	<u>0xf411236f36919fc049c10d49998534f4c132ad2a2f600d301fff791f197c81767</u>	- 200.00000000000000 0000 USDT  200.01 USD	✓
70	2023-05-20 05:40:51	<u>0xfb125d724f1cff112e0870a21af446f3dd0a5fdd9b9271dd701e3b0970a6ea4f</u>	+ 254.59999999999999 4316 USDT  254.63 USD	✓
71	2023-05-20 05:40:33	<u>0x088b12c3e5cd26510d654a0f0c2afa5b6d8ba8bca4a8408a2e55aa9237b0fe38</u>	- 5,800.000000 USDT	✓
72	2023-05-20 05:34:17	<u>0x19b18f0fccbb5415f351372145266498000a7207f4b640b1605209c80bf2eb2d</u>	- 5,800.000000 USDT	✓
73	2023-05-20 05:32:14	<u>0xe99568c85a5b5ac4981e6f640a9b24a4d4c0345b6a1fd98250e44de0ce4618bc</u>	- 5,800.000000 USDT	✓
74	2023-05-20 05:30:55	<u>0xbf947a8c888bb5997e27f59ae9633ef7b4d9b85b1ff97f1a9af3146185dc476b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
75	2023-05-20 05:30:55	<u>0x4f8f60a0c59d00e4feac99026259e8b4ef154747ccd8db2a747491ff04efee4a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
76	2023-05-20 05:29:58	<u>0x7f9e54c079e0259746fc</u> <u>fbcb850c63b8574aa10e697</u> <u>3414ec53ded64cc8f134ae</u>	- 4,500.000000000000 000000 USDT  4,500.38 USD	✓
77	2023-05-20 05:29:01	<u>0xcd5d774817ca5bc01175</u> <u>49b252925f986c0cc206d6</u> <u>0c5327cf033ac0744bcb72</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
78	2023-05-20 05:28:49	<u>0x6b0326abfbcd83e6b469</u> <u>f0c4634d2a1d21fa6da80d</u> <u>76e2481668e5ede063a102</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
79	2023-05-20 05:28:49	<u>0x6b0326abfbcd83e6b469</u> <u>f0c4634d2a1d21fa6da80d</u> <u>76e2481668e5ede063a102</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
80	2023-05-20 05:28:01	<u>0xb880b26cd5b677c33a79</u> <u>35aa5635663383772aea34</u> <u>c8fa0df22362b9435c9617</u>	+ 3,400.000000000000 000000 USDT  3,400.29 USD	✓
81	2023-05-20 05:28:01	<u>0xb880b26cd5b677c33a79</u> <u>35aa5635663383772aea34</u> <u>c8fa0df22362b9435c9617</u>	- 3,400.000000000000 000000 FTH-DC	✓
82	2023-05-20 05:26:22	<u>0x987550d51dfa48adbb06</u> <u>12d9f01064c9f109868288</u> <u>3fa551df3f54584a0f8cd9</u>	+ 1,500.000000000000 000000 FTH-DC	✓
83	2023-05-20 05:26:22	<u>0x9ddf60ec65c4b166d556</u> <u>908d05c13811fcfe24aa5c</u> <u>0c63325ba3f2831926b80a</u>	+ 1,900.000000000000 000000 FTH-DC	✓
84	2023-05-20 05:22:34	<u>0xe6e42ff8b2ae2b03b5b4</u> <u>ecede6a4516885227175de</u> <u>5fed8787534511af53e658</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-05-20 05:22:34	<u>0xe6e42ff8b2ae2b03b5b4</u> <u>ecede6a4516885227175de</u> <u>5fed8787534511af53e658</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
86	2023-05-20 05:22:13	<u>0x351ddee3af5d903669ad</u> <u>4b9ef44a49096cf1f048f9</u> <u>7f5c10e913c0d07cfaf126</u>	+ 1,100.000000000000 000000 USDT  1,100.11 USD	✓
87	2023-05-20 05:22:13	<u>0x351ddee3af5d903669ad</u> <u>4b9ef44a49096cf1f048f9</u> <u>7f5c10e913c0d07cfaf126</u>	- 1,100.000000000000 000000 FTH-DC	✓
88	2023-05-20 03:20:33	<u>0x068891ce22ace3adae46</u> <u>7c14f0cff01fa36ee02b05</u> <u>88d0b40e0d0d8b26e221ab</u>	+ 1,100.000000000000 000000 FTH-DC	✓
89	2023-05-19 11:00:27	<u>0xa03149603dd7d2e2bc8c</u> <u>796540e20d6a6cf4c5b9da</u> <u>25deee4a31118cf7a80ea3</u>	+ 615,526.6400000000 13969839 PEPE	✓
90	2023-05-17 21:29:54	<u>0x3189e02b55fcbcd18040</u> <u>99624df8b800b6c13f72a6</u> <u>089c01819a406d4af291b0</u>	+ 615,526.6400000000 13969839 ]	✓
91	2023-05-17 10:08:54	<u>0x4605056a24201abcff3f</u> <u>b86fa0f366841231adc5fc</u> <u>4578242496e7598df7878b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-05-17 10:03:39	<u>0x1c6580484f676dd060c0</u> <u>a1e1d1ac122ede04ddf188</u> <u>0d57620e42ec57327abf64</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
93	2023-05-17 10:03:39	<u>0x1c6580484f676dd060c0</u> <u>a1e1d1ac122ede04ddf188</u> <u>0d57620e42ec57327abf64</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
94	2023-05-17 09:03:11	<u>0x6b61dcaa035fa03b44a90fe35e38f873e7342854ad4297a6b75bc0879dd21812</u>	+ 0.001656000000000000 00 USDT  0.00 USD	✓
95	2023-05-17 08:28:48	<u>0xd10e9c877fc3f2d89923228e911b1908289f5beec29ca13db0a590b06801e6d5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
96	2023-05-17 08:25:57	<u>0x1d44d9d2293a28cb1d06bb55cc36683cbab4ab02dbb178741c657143742e5fe4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
97	2023-05-17 08:25:24	<u>0xb549e7cd3386847443fabeb6f18ebf2673b531454adecb9ff9e5ae475d1c9c87</u>	- 1,656.00000000000000 000000 USDT  1,655.39 USD	✓
98	2023-05-17 08:23:51	<u>0x3344090abb21f3bd25e626365d5de25f0186e54d2c33e180a3f3ab88de0965be</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
99	2023-05-17 08:23:51	<u>0xb219d1b2e838d32180693f4a185fc40c0373bc069fb07d808bec7ea8232379b7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
100	2023-05-17 08:23:36	<u>0x1b2713f47446153ecc9671fb155a4ae1505191a90f218e6298fc7f11fd826bd1</u>	+ 1,600.00000000000000 000000 USDT  1,599.67 USD	✓
101	2023-05-17 08:23:36	<u>0x1b2713f47446153ecc9671fb155a4ae1505191a90f218e6298fc7f11fd826bd1</u>	- 1,600.00000000000000 000000 FTH-DC	✓
102	2023-05-17 08:09:54	<u>0x47b73f8c44af7bdc7a03a92ae18d633d260afe00f8419e00ac092a10c35979bd</u>	+ 1,600.00000000000000 000000 FTH-DC	✓

#	Date & time	Transaction Id	Amount	
103	2023-05-16 03:24:39	<u>0xcf9a43793f90e5696c5b9dc3430ecfa4cce2183f59d06471d72b94971feac244</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
104	2023-05-16 03:15:03	<u>0x9fa3e4ac4a17003e0dfbd12eb1a3fc33e30f2b0e813cd4c3758c48ef7ca9cd68</u>	+ 0.000580000000000000 00 USDT  0.00 USD	✓
105	2023-05-16 03:15:00	<u>0x884fc3ec4b35c67a69d7d2a6e195337324f0b0d47e18f0dbaf0330f2927f608f</u>	+ 0.005800000000000000 00 USDT  0.00 USD	✓
106	2023-05-16 03:14:12	<u>0x4e9c34518fc5bbdc5e323022fe2cff7fd6c6407925ca046bac8314a9a39ebd9e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
107	2023-05-16 03:13:57	<u>0x821897b01fc7c77b01b009e1a1613da62bcdf214e7cc14d84c0bc7c3b753de3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
108	2023-05-16 03:13:24	<u>0x5a9901a309fe1b8a921435516470e4d15f1363cdf12376c06fa1bf4dfc53a1c</u>	- 5,800.00000000000000 000000 USDT  5,802.34 USD	✓
109	2023-05-16 03:10:21	<u>0x52c256653e04a82edd07644fc07211b4ebd7d1f1d8c41290d9e840f0d9bbfedb</u>	+ 2,056.185414410961 129761 USDT  2,056.61 USD	✓
110	2023-05-16 03:06:12	<u>0xdfb28faa531238fe770e60ed50d054251f3f99cf74a850c928993c1101905760</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
111	2023-05-16 03:06:12	<u>0x9aa45e542a7a8ea421be09572770183682ae3246d3e16e92ab8489ff7648ec3b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
112	2023-05-16 03:05:57	<u>0xbc4fcb8bbe0bae8c38a845a573b164850e7a5ec602250e606e63891f4b48d67c</u>	+ 3,800.000000000000 000000 USDT  3,800.22 USD	✓
113	2023-05-16 03:05:57	<u>0xbc4fcb8bbe0bae8c38a845a573b164850e7a5ec602250e606e63891f4b48d67c</u>	- 3,800.000000000000 000000 FTH-DC	✓
114	2023-05-16 02:57:24	<u>0x87a2d2da6f22cb8c6eca6b102771fbd8a54bdf08d7405029f4cdc08f6449d818</u>	+ 3,800.000000000000 000000 FTH-DC	✓
115	2023-04-27 12:42:11	<u>0x86fac5eb73967ca2a1488278c8b964859f35fa0b84f261b284ee8443e5389bf7</u>	+ 120,000.5760000000 00931323 MGRT	✓
116	2023-04-27 07:52:23	<u>0x780d31031b3f627841c930aba890da7a290a296d2c3aea0585360b6b8d8b350f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
117	2023-04-27 07:43:32	<u>0x20eebc33d0fd756f64fbd313a121ad26350f209cfad4a3b9b626eb45c5463cb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
118	2023-04-27 07:43:08	<u>0xe3e52815edf31813a4b3b399e516a2ba999b766058fec53fcd0aaac784e0dde8</u>	+ 0.0035540000000000 00 USDT  0.00 USD	✓
119	2023-04-27 07:40:41	<u>0x141c3a5351ca9633bec24ac1456d5908c5c708cd415af210dfd3f0459b5976b8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
120	2023-04-27 07:39:08	<u>0x32886d7ce0a5f19f7643669b2e98df9cd2df920f62762a01b65e4343ebd1f464</u>	- 3,554.000000000000 000000 USDT  3,553.48 USD	✓

#	Date & time	Transaction Id	Amount	
121	2023-04-27 07:37:11	<u>0x1bca81f453684af3da7882ca94f821b4bba3885ea398d58529e4c366f5efacb4</u>	+ 712.00000000000000 0000 USDT  711.83 USD	✓
122	2023-04-27 07:35:11	<u>0x4c02204ba8e9f9337646f00e23bb1b14689f4df991e83791f9e766744ba47c43</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
123	2023-04-27 07:35:11	<u>0x4c02204ba8e9f9337646f00e23bb1b14689f4df991e83791f9e766744ba47c43</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
124	2023-04-27 07:35:11	<u>0xab67c9690bbd464e9beb a2cc65ddf6f28667d0147d1a6ef0ebe13d9e579f975b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
125	2023-04-27 07:34:50	<u>0x75ddf64a40a8dd733a5e8be3d8d2db049e17bd410d4097161ceea293d3e7ef60</u>	+ 2,842.723271628025 941027 USDT  2,842.05 USD	✓
126	2023-04-04 05:06:03	<u>0x6e5a9e4bf46f700d4d860ad25d14bcf815442b5c73a31676acba087e841e353e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
127	2023-04-03 20:34:32	<u>0x3767a9d0749eed1681567c9bf870de326fe04dbe07eeea6b5572545c55675089</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
128	2023-04-03 05:10:23	<u>0x924ceb6f019c76b81a150d84da5e5cfcdfa1020024c5522f234d736be53579c9</u>	- 1,246.000000000000 000000 USDT	✓
129	2023-04-03 05:10:23	<u>0x924ceb6f019c76b81a150d84da5e5cfcdfa1020024c5522f234d736be53579c9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
130	2023-04-03 05:09:47	<u>0x4eb034f7a67b39365b1fe258713fbf329536acab196cfadf53d6ddcc6ca05560</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
131	2023-04-03 05:09:20	<u>0xe9938d3b45a86f6c6658708d37dcff493bb3b5f0790b3b67dde5e17b34013379</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
132	2023-04-03 05:08:56	<u>0xf184d04623a3184f8778216b2831e289a72c32626f7b9a3f34a4a2e5b79e64f3</u>	- 1,246.000000000000 000000 USDT  1,245.16 USD	✓
133	2023-04-03 05:06:11	<u>0xb80dae46547bc068b65632db284cc3e2477a47ec1a71cf07706417cad681c870</u>	- 599.000000000000 0000 USDT	✓
134	2023-04-03 05:06:11	<u>0xb80dae46547bc068b65632db284cc3e2477a47ec1a71cf07706417cad681c870</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
135	2023-04-03 05:05:35	<u>0x5df439f91f87845f274d2b255ae75f7e2634dde74003b43fa7f58bae81f75fb1</u>	- 945.000000000000 0000 USDT	✓
136	2023-04-03 05:05:35	<u>0x5df439f91f87845f274d2b255ae75f7e2634dde74003b43fa7f58bae81f75fb1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
137	2023-04-03 05:05:35	<u>0x5df439f91f87845f274d2b255ae75f7e2634dde74003b43fa7f58bae81f75fb1</u>	- 599.000000000000 0000 USDT	✓
138	2023-04-03 05:05:35	<u>0x5df439f91f87845f274d2b255ae75f7e2634dde74003b43fa7f58bae81f75fb1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
139	2023-04-03 05:05:35	<u>0x5df439f91f87845f274d</u> <u>2b255ae75f7e2634dde740</u> <u>03b43fa7f58bae81f75fb1</u>	- 752.0000000000000000 0000 USDT	✓
140	2023-04-03 05:05:35	<u>0x5df439f91f87845f274d</u> <u>2b255ae75f7e2634dde740</u> <u>03b43fa7f58bae81f75fb1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
141	2023-04-03 05:05:17	<u>0xb71f72e92d8224399945</u> <u>2d4744049ec67cf7c173d6</u> <u>dd9f5512e85bfaacf24c07</u>	+ 1,245.233552861264 115563 USDT  1,244.39 USD	✓
142	2023-03-30 10:03:12	<u>0x0ce025c3a8efc8079161</u> <u>7f954a722d33581d42a8df</u> <u>8e584f9402f2066d7330bb</u>	+ 10,000 CAKE LP	✓
143	2023-03-22 05:03:57	<u>0xe62ff1107827975b6df1</u> <u>f70ce54697bced40f9fe98</u> <u>923b6965ee7ae758f7cdd1</u>	+ 752.0000000000000000 0000 BSC-USD	✓
144	2023-03-22 05:02:08	<u>0x6fc6c6a49772bcf6ac53</u> <u>e4600d824030e6dff4cbfb</u> <u>4cf7b2fc547b309c5962d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
145	2023-03-22 05:02:08	<u>0xb23d242d41e8eba493f6</u> <u>5ea90595a4e6af8d08b283</u> <u>13a28340c4baad2bcf3b0c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
146	2023-03-22 05:01:35	<u>0x64007920f44796ba54c7</u> <u>95ae5af8c53d0f6bf79e1d</u> <u>6810aeeac59cd8c0ee4c21</u>	- 752.0000000000000000 0000 USDT  752.04 USD	✓
147	2023-03-22 04:58:35	<u>0x6b6571f056bd4b420304</u> <u>23d6483008da13bd53a63f</u> <u>07111e60e680d41c0f45b0</u>	+ 751.95007242750352 8161 USDT  751.99 USD	✓


#	Date & time	Transaction Id	Amount	
148	2023-03-15 02:37:47	<u>0x46a65a8a18533a8ff05c</u> <u>12a89963f1aaeae49aae06</u> <u>46ad7754bace94b7f47795</u>	+ 1,200,000.00000000 0 ChatGPT	✓
149	2023-03-15 01:42:00	<u>0xfade5315e4ad341ea4d9</u> <u>37d8a6ccb40ef9897134a5</u> <u>5370f0f450e56ad8de91ce</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
150	2023-03-15 01:41:21	<u>0xb2b5a39ec66e7a750341</u> <u>da0f7a6b39cfb019a03e6f</u> <u>efe3417638b5286ff41f07</u>	- 599.00000000000000 0000 USDT  598.75 USD	✓
151	2023-03-15 01:39:03	<u>0x2abd399e3fa37fc85ce4</u> <u>087a59001fd766ccb7b018</u> <u>b081e8cad003696c1af5ad</u>	+ 599.26411076601334 5710 USDT  599.02 USD	✓
152	2023-03-14 14:49:14	<u>0x798f5c0f0c8e6604387b</u> <u>c2702aa7a9fa4985dd9e97</u> <u>b737775d35a58237d7dfbf</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
153	2023-03-14 06:28:03	<u>0x5660d8dbec9e4f56bf44</u> <u>19f743031174aa244d6e45</u> <u>fbbbf5d5d00b4e7aaca3ef</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
154	2023-03-09 02:32:52	<u>0x8b3261a9bf84bbdbf18</u> <u>872f9c1bc94d1a2dc9579f</u> <u>f0758368d3922b5b3ba5a1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
155	2023-03-09 02:32:52	<u>0x0389765a150eb297b106</u> <u>32fef4ba5f6459a7e76edf</u> <u>30e4b45cabe99a0ce0417c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
156	2023-03-09 02:32:22	<u>0x59107e83e6b7e5218791</u> <u>c542ec5d51544df95d370c</u> <u>52de300e41fc156fba0bbd</u>	- 599.00000000000000 0000 USDT  599.51 USD	✓

#	Date & time	Transaction Id	Amount	
157	2023-03-09 02:13:40	<u>0xa1b8e60f2317cca3f284</u> <u>d80dfa0a6b8d339b3a7c09</u> <u>60b1e379cbfbd55c96fb3b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
158	2023-03-09 02:13:40	<u>0xa1b8e60f2317cca3f284</u> <u>d80dfa0a6b8d339b3a7c09</u> <u>60b1e379cbfbd55c96fb3b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
159	2023-03-09 02:12:55	<u>0x97b8d744237fc3bcb8e7</u> <u>1b6fcad04c8675e9db5929</u> <u>c19e5e4dd90e2cf551bde8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
160	2023-03-09 02:12:55	<u>0x4e441e6a32bd89a5d227</u> <u>df7c8968744224faa2bbd6</u> <u>e4b75e2a8c0c1ef627a6b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
161	2023-03-09 02:08:16	<u>0x4f342ef8689457ae61e3</u> <u>939c464819caba707e1826</u> <u>1e292cc762f1340b94b948</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
162	2023-03-09 02:08:16	<u>0x4f342ef8689457ae61e3</u> <u>939c464819caba707e1826</u> <u>1e292cc762f1340b94b948</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
163	2023-03-09 02:08:16	<u>0x4f342ef8689457ae61e3</u> <u>939c464819caba707e1826</u> <u>1e292cc762f1340b94b948</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
164	2023-03-09 02:08:16	<u>0x4f342ef8689457ae61e3</u> <u>939c464819caba707e1826</u> <u>1e292cc762f1340b94b948</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
165	2023-03-09 02:06:28	<u>0xaf067e78574293cd9a5f</u> <u>b41934772ff3724a3dd360</u> <u>c0537461067109c5ef1422</u>	+ 599.26411076601334 5710 USDT  599.78 USD	✓












#	Date & time	Transaction Id	Amount	
166	2023-03-04 10:58:50	<u>0x39b4a994421957db09dc</u> <u>1747eb38ad75866c1b1dcb</u> <u>abab8b0c8caa9513bb3d06</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
167	2023-03-04 02:54:34	<u>0xc10a7bd21768812ee968</u> <u>195e81e89b4e5f8454934c</u> <u>1aa66762fef08690935813</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
168	2023-03-03 18:24:53	<u>0x0a273f15a9b8232cfdca</u> <u>25ae99e6494ad67647c7ff</u> <u>dfd56ee0e79531b967c4d4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
169	2023-03-02 09:25:32	<u>0x8cd8b6e17b2ee1d4bddd</u> <u>21701759c1cb596d201c13</u> <u>db833b5118947554f3f796</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
170	2023-03-02 08:37:47	<u>0x6481bfb335d9b5a5e501</u> <u>436069dd549f39b02552b5</u> <u>77c6c188ad5322444b0c57</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
171	2023-03-02 08:36:53	<u>0x35e18f0e6bb6bd2f53e9</u> <u>cdb5f7f7b2a14c355d3444</u> <u>b35464ff0ef52869368ea4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
172	2023-03-02 08:36:53	<u>0xdfe4ab93a0eca4ec337c</u> <u>29c3f6e2a7b6513b01f42d</u> <u>fe46472375bb809dde1a3e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
173	2023-03-02 08:36:53	<u>0xdfe4ab93a0eca4ec337c</u> <u>29c3f6e2a7b6513b01f42d</u> <u>fe46472375bb809dde1a3e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
174	2023-03-02 08:36:53	<u>0xdfe4ab93a0eca4ec337c</u> <u>29c3f6e2a7b6513b01f42d</u> <u>fe46472375bb809dde1a3e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
175	2023-03-02 08:36:47	<u>0x01015438264fbd1f441f</u> <u>a1477495374d962d4a96cc</u> <u>7b4f36513d2f7491ee4cfc</u>	- 705.00000000000000 0000 USDT  705.18 USD	✓
176	2023-03-02 08:35:44	<u>0x823e10515ede48a50917</u> <u>8bde839143100531191192</u> <u>af75defcbf595ddecabc8df</u>	+ 704.45007242750352 8161 USDT  704.63 USD	✓
177	2023-02-25 04:06:45	<u>0xf72cf717ada89e90e5f0</u> <u>80a6dd98b845045f13c09f</u> <u>66513e97ac759b0c5a5a72</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
178	2023-02-24 19:40:19	<u>0x3c491e57678b06cfc6c9</u> <u>98a5d7912e13fd8bf5df5d</u> <u>9a6c2a7c5f19a81befdfe4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
179	2023-02-24 11:02:59	<u>0xe949c72a23d044691c5f</u> <u>a74b6e99794d6c178f87fb</u> <u>c3873c1738616aaff45e0c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
180	2023-02-24 02:35:20	<u>0x439e429f3d9d02d6c64d</u> <u>c176743738001186532d8f</u> <u>c2298602d7ed237cc365ad</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
181	2023-02-24 02:35:20	<u>0x5b68045c13b367878da6</u> <u>4967a35d70f6cffb2b74fa</u> <u>89e16ed2273672211c30f8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
182	2023-02-24 02:35:02	<u>0x70242068ba1c960e6b66</u> <u>5791109273b6eae123228e</u> <u>8094c68e5f7e1a5ccd4b06</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
183	2023-02-24 02:34:45	<u>0xa2fa304b6a3008c2c530</u> <u>8e18a61774c63f0f7f32f0</u> <u>7d7679d2381231af5789c0</u>	- 945.00000000000000 0000 USDT  945.22 USD	✓

#	Date & time	Transaction Id	Amount	
184	2023-02-24 02:28:47	<u>0xf8e97708655f4827c41d5a6eee137faac9821add66953e779b53c7afd14abd07</u>	+ 49.652408000000001 209 USDT  49.66 USD	✓
185	2023-02-24 02:28:02	<u>0xb3b001736026eaa922ed6e375a4575d039e4777d794211667eeac8e9578d389f</u>	+ 35.491827000000000 680 USDT  35.50 USD	✓
186	2023-02-24 02:26:29	<u>0x84a5a7756de70ffcb1232c8a18c459aefccf2058b88a039cf8d710d0af61ad20</u>	+ 44.466720000000002 244 USDT  44.47 USD	✓
187	2023-02-24 02:25:47	<u>0x2183fba663b7d2ccd0a1f84f684fd87d890bee8fac2e8875deb09a0410a3f815</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
188	2023-02-24 02:25:47	<u>0x2183fba663b7d2ccd0a1f84f684fd87d890bee8fac2e8875deb09a0410a3f815</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
189	2023-02-24 02:25:47	<u>0x2183fba663b7d2ccd0a1f84f684fd87d890bee8fac2e8875deb09a0410a3f815</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
190	2023-02-24 02:25:47	<u>0x2183fba663b7d2ccd0a1f84f684fd87d890bee8fac2e8875deb09a0410a3f815</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
191	2023-02-24 02:25:47	<u>0x2183fba663b7d2ccd0a1f84f684fd87d890bee8fac2e8875deb09a0410a3f815</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
192	2023-02-24 02:25:17	<u>0x87976ef31dfddb7c145cb2a871e361ce776cf1bcc61e680f2e412b48f39b9341</u>	+ 317.56399811955969 8807 USDT  317.64 USD	✓

#	Date & time	Transaction Id	Amount	
193	2023-02-23 08:36:53	<u>0x87932a5de43cfbce11d50e90f2a88f3f5d76d3e5f28b625312a0e6ac89340c2a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
194	2023-02-22 23:58:00	<u>0xa688e7d429793025b89d4414b30e11030a670cce107cd8040f412681ca085868</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
195	2023-02-22 15:23:40	<u>0x012b76a474106d65271086cdbab50613a586e6ae36906a955c89136c33858979</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
196	2023-02-22 07:18:19	<u>0x00403c67794824f3c775651ee2d30c19eb2e43a16c6fbab77c6d5a01537e9c30</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
197	2023-02-22 07:17:46	<u>0x18a27ad28ac9028d794946e57947c33d6ebed599756ebb651b97b87e669b6e26</u>	- 1,600.00000000000000 000000 USDT  1,600.30 USD	✓
198	2023-02-22 07:14:37	<u>0xde5763d0093569ae7b4d47a0e953e51b7022129f14bf9d3ebd2990659d337f85</u>	+ 149.16658200000000 5337 USDT  149.19 USD	✓
199	2023-02-22 07:14:07	<u>0x69a45dd9610f64f06daf77aafb51a74e3e07d5874f8cec1dc713116ad076d3c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
200	2023-02-22 07:14:07	<u>0x69a45dd9610f64f06daf77aafb51a74e3e07d5874f8cec1dc713116ad076d3c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
201	2023-02-22 07:14:07	<u>0x69a45dd9610f64f06daf77aafb51a74e3e07d5874f8cec1dc713116ad076d3c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
202	2023-02-22 07:14:07	<u>0x69a45dd9610f64f06dac</u> <u>f77aafb51a74e3e07d5874</u> <u>f8cec1dc713116ad076d3c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
203	2023-02-22 07:13:22	<u>0xc18f14bcb85ebaeb247b</u> <u>817788856503abf5bf14ba</u> <u>0bce3ac6fa6d7487c17a5e</u>	+ 1,949.523670000000 038272 USDT  1,949.89 USD	✓
204	2023-02-22 03:01:44	<u>0x7e7f227ae0b401d3ea7b</u> <u>c0d9ccaa429b54ecb2f614</u> <u>fbf75228b546f67bdf127c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
205	2023-02-21 18:33:18	<u>0x1438361b43ec6a6ee82e</u> <u>db91cbeb9fe6f2599863ae</u> <u>28e32ee73d1a37c5145bc0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
206	2023-02-21 09:58:02	<u>0x1ac41940f1d7d1716966</u> <u>815aba9c8ca75804ed98d5</u> <u>75967343d78d2bbfc83ee9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
207	2023-02-21 03:02:20	<u>0xc8cfc5c78976275aebe5</u> <u>f10dbdd1032cf9ef28fffc</u> <u>5d125b6f0e280e6545e4fa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
208	2023-02-21 02:29:58	<u>0x58178301a42aca2b455f</u> <u>b84e96327abd153fee6a8b</u> <u>14cfafa183ca01812b5ed1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
209	2023-02-21 01:58:33	<u>0x6d6cde242eec8d4aa8c0</u> <u>104bcfc061d8fe4baf0c8e</u> <u>b97b3c61cabb2acd888826</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
210	2023-02-21 01:55:45	<u>0xf0991e47fd7e036144a8</u> <u>6d2111415ffb527cdabdd2</u> <u>18920dcae0bd43881ee463</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
211	2023-02-21 01:55:24	<u>0x33143bc51f4d5efa7131</u> <u>1a9efcd89a5e9c607d5ce8</u> <u>906c57cea835965a3af35c</u>	- 3,800.000000000000 000000 USDT  3,800.81 USD	✓
212	2023-02-21 01:53:18	<u>0x892c804abe165e1c6ded</u> <u>1c63cb9fea96361e37983c</u> <u>23437c48c75c910c6267d1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
213	2023-02-21 01:53:18	<u>0x892c804abe165e1c6ded</u> <u>1c63cb9fea96361e37983c</u> <u>23437c48c75c910c6267d1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
214	2023-02-21 01:53:18	<u>0x892c804abe165e1c6ded</u> <u>1c63cb9fea96361e37983c</u> <u>23437c48c75c910c6267d1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
215	2023-02-21 01:52:54	<u>0xb97efd3e5a9a8a82fd49</u> <u>ef9ecde3ef91cf1d35a1fc</u> <u>de34698022c42f79674d79</u>	+ 3,800.000000000000 000000 USDT  3,800.81 USD	✓
216	2023-02-19 05:02:03	<u>0xa8c69a0d9aac5f3fcb56</u> <u>ae388a3fab09f3e0d606a2</u> <u>669c41ca5462a19c9bd48a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
217	2023-02-19 04:31:56	<u>0x6bf54a4200d93060a0b9</u> <u>348589c77442ef3b63d605</u> <u>7dcd4b9febf3d4c3ad27d8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
218	2023-02-19 04:13:35	<u>0x5bb700be612378a5220f</u> <u>976589b0a6c6d2a864a52a</u> <u>9b26f93d3aa0c76391fc3a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
219	2023-02-19 03:57:23	<u>0x5ee762ddfd500239128b</u> <u>f19b53fa8f3dec14e3d997</u> <u>1970b754dfe0d81da43c5b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
220	2023-02-18 21:00:34	<u>0x6baae3b4ef6509f9c76579e7c3ef15abc9648509c14422d2dccbce3757a6ec49</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
221	2023-02-18 20:02:36	<u>0xf36be00875f91ce1af45c025e4eea620523af9edf41706bfa69a6d392be43c90</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
222	2023-02-18 19:44:48	<u>0xb7a004d4ff3718afed59b278aca148f8b38f2c5d5091835992b8e1f6bea72b5c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
223	2023-02-18 19:38:39	<u>0x606ebb958b2ab1bbc71dac1f72a31a9d6a72e17ee31cba2a0cd56fd0b4bf2421</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
224	2023-02-18 12:37:08	<u>0xfa7abeeba34bf8971cf50ff777529d500bb2f40de9953765229bcafe1d867432</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
225	2023-02-18 11:54:31	<u>0x27b8cf9d0c3c85a9950e88b6e46367acf45406922c2426224a1ff0e4c9611fa7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
226	2023-02-18 11:33:34	<u>0x7a8d7c979a7ac260301827079a206dd3fe0642661b53dcc23cc7a74fdaa3a945</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
227	2023-02-18 11:02:43	<u>0xb0092f8e3a3342974292458e92ca8faf83bb235ec24ae6a51633d16b6a713a22</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
228	2023-02-18 04:26:37	<u>0xa482beb98d2e282cf10ee02d89f9e96ea3d97fce754da17c80d76e5c149a1cc2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
229	2023-02-18 04:26:07	<u>0x7bbc3dd77bdd29df8456</u> <u>d1d10908f67a60bcac4d56</u> <u>6ccc99d3915db7f9c90d3b</u>	- 1,900.000000000000 000000 USDT  1,900.28 USD	✓
230	2023-02-18 04:24:13	<u>0xa93bc90506f7a53656ab</u> <u>e3203cc4257868340d0275</u> <u>9a1e1ef6c68e279ce7b15f</u>	+ 113.000000000000 0000 USDT  113.01 USD	✓
231	2023-02-18 04:08:52	<u>0x424283187a112527ceb6</u> <u>99ed5e7d4d5cee2ee149b8</u> <u>7e529d5c5218258f982018</u>	+ 437.000000000000 0000 USDT  437.06 USD	✓
232	2023-02-18 04:04:20	<u>0xe81dd8ce890897a86ca4</u> <u>ff36f04970fd50f3d10f75</u> <u>7c18624b50d483eabc4f7e</u>	- 0.000000000000 00 USDT  0.00 USD	✓
233	2023-02-18 04:04:20	<u>0x705bdcde7636f812c132</u> <u>915166d93ba1cbff2cd529</u> <u>a3690f606d0f2c72b19109</u>	- 0.000000000000 00 USDT  0.00 USD	✓
234	2023-02-18 04:04:20	<u>0x705bdcde7636f812c132</u> <u>915166d93ba1cbff2cd529</u> <u>a3690f606d0f2c72b19109</u>	- 0.000000000000 00 USDT  0.00 USD	✓
235	2023-02-18 04:03:50	<u>0xf58dd44a70124bacea0d</u> <u>8f1d8c54776fd80ee99120</u> <u>f697cdc0f09a3e6bd4449b</u>	+ 1,350.000000000000 000000 USDT  1,350.20 USD	✓
236	2023-02-18 03:59:35	<u>0x2c82810947f7fdc1ad8e</u> <u>9434398da45c49555ef30e</u> <u>dfa0356aa3ba39c0975093</u>	- 0.000000000000 00 USDT  0.00 USD	✓
237	2023-02-18 03:47:30	<u>0x91e6cd1f0b44737a3f6c</u> <u>254d1956df82787299fb54</u> <u>070e9176f871b5a4298858</u>	- 1,500.000000000000 000000 USDT  1,500.22 USD	✓



#	Date & time	Transaction Id	Amount	
238	2023-02-18 03:43:30	<u>0x300ee85f743d71dc6aa35fef750acb38845661396dec6fb55cafdc47dd97b5d</u>	+ 300.00000000000000 0000 USDT  300.04 USD	✓
239	2023-02-18 03:40:54	<u>0x082f29bac5d975c6b5f9a6c53998b92733e60a3b1b34cc05604147a390db580c</u>	+ 200.00000000000000 0000 USDT  200.03 USD	✓
240	2023-02-18 03:36:00	<u>0xca737a6e60d752fe65a79d26a2a7c40bd57807dce07128a35dbbbfe5180c59bd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
241	2023-02-18 03:36:00	<u>0xca737a6e60d752fe65a79d26a2a7c40bd57807dce07128a35dbbbfe5180c59bd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
242	2023-02-18 03:35:39	<u>0x605b1c2cbe011ec014a9af8fdb1f1e0987662daec9441d749fedbce0489757ba</u>	+ 1,000.000000000000 000000 USDT  1,000.15 USD	✓
243	2023-02-18 02:52:16	<u>0x437b7a7864b8afe4f0b1a78bf26c6458cfec75349f0aa69e0869770defebe11a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
244	2023-02-18 02:51:37	<u>0x665c9a6e4f40c23c42311a17065d624d5ee5c742f0bbc99197bce99c8aa7be03</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
245	2023-02-18 02:50:58	<u>0xb0c9a2c69cae093b5d134ffc4f4b886a89339c866d28fc35e8471af881697afa</u>	- 1,100.000000000000 000000 USDT  1,100.04 USD	✓
246	2023-02-18 02:48:28	<u>0xfa80636cdef158721298bcf05b5a704de011d5d85b7dd81842d07c2080f57a08</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
247	2023-02-18 02:48:04	<u>0xb2f2291cc6984c7d383a</u> <u>8f97d4171edcee8b9bd248</u> <u>939fc5f3bc611a09433018</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
248	2023-02-18 02:47:46	<u>0x2de0a735db3891641ce0</u> <u>4868c976ae29032dcc1d8b</u> <u>4f824f3c4979f396e1177c</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
249	2023-02-18 02:38:09	<u>0x49eb883e71429e39ef23</u> <u>1158d0f51089d6baf513dd</u> <u>99ce9cdeccf65f7e81c028</u>	+ 1,200.000000000000 000000 USDT  1,200.04 USD	✓

\* USD values displayed at the time of transaction

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