

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x905635145200120e974d03b634bab9c8a29f2110</u>
TOTAL RECEIVED	0.020500000000000001 BNB
	11.98 USD
TOTAL SEND	0.020499363999999999 BNB
	11.97 USD

Token	Balance
BNB	0.000000636000000000 BNB
	0.00 USD
Tether USD	0.007501996119219679 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
FTC	0.010016799400635502 FTC
1chef.io	350,000.000000000 ANGEL
Pancake LPs	0.000000197635028226 Cake-LP

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-11-28 05:07:15	<u>0x41490b75de0f53252b36</u> <u>b9119c1badf8805c023dc7</u> <u>941b9f78beef847789da74</u>	- 0.0121239999999999
			99 BNB
			2.72 USD










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
2	2023-11-28 05:07:15	<u>0x41490b75de0f53252b36</u> <u>b9119c1badf8805c023dc7</u> <u>941b9f78beef847789da74</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-08-10 06:25:28	<u>0x0a66c389ecc3fda10581</u> <u>c9a71ffbd fcf90205960d9</u> <u>77ee0d919381dc79c44457</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-08-10 06:25:28	<u>0x0a66c389ecc3fda10581</u> <u>c9a71ffbd fcf90205960d9</u> <u>77ee0d919381dc79c44457</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
5	2023-08-10 06:23:22	<u>0xf749a7b6326c68c89d6</u> <u>4601742a43e1006654476e</u> <u>8b81474b063f28d6a46bb0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-08-10 06:23:22	<u>0xf749a7b6326c68c89d6</u> <u>4601742a43e1006654476e</u> <u>8b81474b063f28d6a46bb0</u>	- 0.0003614940000000 00 BNB  0.08 USD	✓
7	2023-08-10 06:16:19	<u>0xaba1542788dc69cf07bf</u> <u>d52c3b107389dc0dabe75f</u> <u>2ab68d1bac05c994e514a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-08-10 06:16:19	<u>0xaba1542788dc69cf07bf</u> <u>d52c3b107389dc0dabe75f</u> <u>2ab68d1bac05c994e514a7</u>	- 0.0005177640000000 00 BNB  0.12 USD	✓
9	2023-08-10 06:16:19	<u>0x5d19c86672e92b680e2b</u> <u>7e8eebe95d852992bcb6f5</u> <u>8ebfb59da82f98b2e30b5b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-08-10 06:16:19	<u>0x5d19c86672e92b680e2b</u> <u>7e8eebe95d852992bcb6f5</u> <u>8ebfb59da82f98b2e30b5b</u>	- 0.0001333260000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-02 22:07:37	<u>0x23e2000b9f383f9ee1df</u> <u>0fd8f5e2089d5732ce4b2c</u> <u>193cad424f48fd0c85dd83</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-07-02 22:07:37	<u>0x23e2000b9f383f9ee1df</u> <u>0fd8f5e2089d5732ce4b2c</u> <u>193cad424f48fd0c85dd83</u>	- 0.0003617700000000 00 BNB  0.08 USD	✓
13	2023-06-28 08:28:25	<u>0x6b908d89f7ff79101d11</u> <u>b005d180e79e958681db8d</u> <u>de6db98f5310ba223258af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-06-28 08:28:25	<u>0x6b908d89f7ff79101d11</u> <u>b005d180e79e958681db8d</u> <u>de6db98f5310ba223258af</u>	- 0.0001533090000000 00 BNB  0.03 USD	✓
15	2023-06-28 08:26:49	<u>0xa917852979af3c430662</u> <u>40117747bb6091ab6b2de0</u> <u>ca31d3a9507a1a95f08f5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-06-28 08:26:49	<u>0xa917852979af3c430662</u> <u>40117747bb6091ab6b2de0</u> <u>ca31d3a9507a1a95f08f5d</u>	- 0.0001533090000000 00 BNB  0.03 USD	✓
17	2023-06-28 06:55:00	<u>0xd714f59640b1ec4accdc</u> <u>b2ced30c338021c951041d</u> <u>6ad506ccb274812f2e9a8f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-06-28 06:55:00	<u>0xd714f59640b1ec4accdc</u> <u>b2ced30c338021c951041d</u> <u>6ad506ccb274812f2e9a8f</u>	- 0.0001533090000000 00 BNB  0.03 USD	✓
19	2023-06-28 05:58:04	<u>0xef7b59b0971ddf69f83</u> <u>9270b4eea6e12384153982</u> <u>2607ba782830c403fb8746</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-28 05:58:04	<u>0xeff7b59b0971ddf69f83</u> <u>9270b4eea6e12384153982</u> <u>2607ba782830c403fb8746</u>	- 0.0001533090000000 00 BNB  0.03 USD	✓
21	2023-06-28 05:57:01	<u>0x8269e5daefd9346f03f1</u> <u>5b7c1aae438f43d27426f6</u> <u>05c430d7e45e1906de77a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-06-28 05:57:01	<u>0x8269e5daefd9346f03f1</u> <u>5b7c1aae438f43d27426f6</u> <u>05c430d7e45e1906de77a1</u>	- 0.0001533090000000 00 BNB  0.03 USD	✓
23	2023-06-28 04:00:27	<u>0x08ec268bad51fac5ac1d</u> <u>b3e7449799962106c33b59</u> <u>90dc55952445dfbac38ab4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-06-28 04:00:27	<u>0x08ec268bad51fac5ac1d</u> <u>b3e7449799962106c33b59</u> <u>90dc55952445dfbac38ab4</u>	- 0.0001533450000000 00 BNB  0.03 USD	✓
25	2023-06-28 03:13:51	<u>0xa371965d7f6557637698</u> <u>7e0d90d6948d08868e57c1</u> <u>a9eaa8499e0b790a7988e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-06-28 03:13:51	<u>0xa371965d7f6557637698</u> <u>7e0d90d6948d08868e57c1</u> <u>a9eaa8499e0b790a7988e1</u>	- 0.0005591940000000 00 BNB  0.13 USD	✓
27	2023-06-28 03:13:51	<u>0x25e7b64cf53a7692a21b</u> <u>57ddd50da6e82432a0d97d</u> <u>4d5e0b859b572aa00615fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-06-28 03:13:51	<u>0x25e7b64cf53a7692a21b</u> <u>57ddd50da6e82432a0d97d</u> <u>4d5e0b859b572aa00615fd</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-06-28 03:13:51	<u>0x2d286d48939f1dc240ce</u> <u>1bd4656724471ced6b5f50</u> <u>81997e7b59dc91de77646e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-06-28 03:13:51	<u>0x2d286d48939f1dc240ce</u> <u>1bd4656724471ced6b5f50</u> <u>81997e7b59dc91de77646e</u>	- 0.000133290000000000 00 BNB  0.03 USD	✓
31	2023-05-22 11:29:22	<u>0x8a36bac97561f30b6653</u> <u>08affdd392009b33aa757c</u> <u>ce71772720d4c67734a22c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-05-22 11:29:22	<u>0x8a36bac97561f30b6653</u> <u>08affdd392009b33aa757c</u> <u>ce71772720d4c67734a22c</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
33	2023-05-22 09:51:14	<u>0xfa23a1c5e7d2d0fe8b5a</u> <u>08c00e2ff55d5b8cb40b87</u> <u>443d1cfe34019b86b65177</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-05-22 09:51:14	<u>0xfa23a1c5e7d2d0fe8b5a</u> <u>08c00e2ff55d5b8cb40b87</u> <u>443d1cfe34019b86b65177</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
35	2023-05-22 09:49:11	<u>0x7bf97371130a26afbdcb</u> <u>fcc221a243f7346c875893</u> <u>33b8d066d1fe5eb39b34cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-05-22 09:49:11	<u>0x7bf97371130a26afbdcb</u> <u>fcc221a243f7346c875893</u> <u>33b8d066d1fe5eb39b34cc</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
37	2023-05-22 09:06:28	<u>0xede8492eedd05167e485</u> <u>69eadcf6f453fb1501dde8</u> <u>635d0fa1cdaa7bab9bf37e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-05-22 09:06:28	<u>0xede8492eedd05167e48569eadcf6f453fb1501dde8635d0fa1cdaa7bab9bf37e</u>	- 0.0001533810000000 00 BNB  0.04 USD	✓
39	2023-05-21 13:55:18	<u>0xc9b7e74cfd33118124eb01872893674958eb2208a3fddca92aa36503095b815a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-05-21 13:55:18	<u>0xc9b7e74cfd33118124eb01872893674958eb2208a3fddca92aa36503095b815a</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
41	2023-05-21 13:27:27	<u>0x57b5ef3be152f8164ca0cd000677dda3660a3bbe4f65bf77912e9af0fa62f0a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-05-21 13:27:27	<u>0x57b5ef3be152f8164ca0cd000677dda3660a3bbe4f65bf77912e9af0fa62f0a0</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
43	2023-05-21 13:26:45	<u>0x29db31331738f8e974fcf551a8868707473d9d51cac0cef575eaf0eb4d1b90c7</u>	+ 0.0149999999999999 99 BNB  4.64 USD	✓
44	2023-05-21 13:16:45	<u>0xf66b69212423b81c51a916ecbf2a930302579d2cb557414d2e02a9c8712380c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2023-05-21 13:16:45	<u>0xf66b69212423b81c51a916ecbf2a930302579d2cb557414d2e02a9c8712380c5</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
46	2023-05-21 11:46:29	<u>0xee5f8a4122b7d6ee3478fcb19ac763760bbc496af44a2edaa647aaeeac61c078</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-05-21 11:46:29	<u>0xee5f8a4122b7d6ee3478</u> <u>fcb19ac763760bbc496af4</u> <u>4a2edaa647aaeeac61c078</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
48	2023-05-20 14:13:46	<u>0x68124866d096b7182722</u> <u>de6d0b331175a963bb89f1</u> <u>4224fb8d3becf2350face9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-05-20 14:13:46	<u>0x68124866d096b7182722</u> <u>de6d0b331175a963bb89f1</u> <u>4224fb8d3becf2350face9</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
50	2023-05-20 14:06:34	<u>0xcc70610251cbc17cab88</u> <u>8a32b7ab5d54df2d1ab3bc</u> <u>50f363516c95166cc6db4f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-05-20 14:06:34	<u>0xcc70610251cbc17cab88</u> <u>8a32b7ab5d54df2d1ab3bc</u> <u>50f363516c95166cc6db4f</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
52	2023-05-20 08:43:35	<u>0x7aa2f98fc6e8cff1f258</u> <u>f1c6bccfa52d2052612258</u> <u>c38629eddaba37ad952e3c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-05-20 08:43:35	<u>0x7aa2f98fc6e8cff1f258</u> <u>f1c6bccfa52d2052612258</u> <u>c38629eddaba37ad952e3c</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
54	2023-05-20 08:41:59	<u>0xc603358aaf0ba7457722</u> <u>524f4ac80b419d31ec1c49</u> <u>e355186dcb9376e48ff163</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2023-05-20 08:41:59	<u>0xc603358aaf0ba7457722</u> <u>524f4ac80b419d31ec1c49</u> <u>e355186dcb9376e48ff163</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-05-20 08:38:22	<u>0x0fc5a560e62f10068ad3</u> <u>abd1ff776c37cb2cf4d68d</u> <u>31469e484bcd6d07abec1b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-05-20 08:38:22	<u>0x0fc5a560e62f10068ad3</u> <u>abd1ff776c37cb2cf4d68d</u> <u>31469e484bcd6d07abec1b</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
58	2023-05-20 08:20:52	<u>0x663d2e41140b2c0c9418</u> <u>ea4376360a5d0a8af3ccd5</u> <u>33c61fc7787d25592ca732</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-05-20 08:20:52	<u>0x663d2e41140b2c0c9418</u> <u>ea4376360a5d0a8af3ccd5</u> <u>33c61fc7787d25592ca732</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
60	2023-05-20 01:01:18	<u>0x7f250b16df84b2439995</u> <u>646f7092b5144f1682d8c5</u> <u>492399ba7c1f3c8470a840</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-05-20 01:01:18	<u>0x7f250b16df84b2439995</u> <u>646f7092b5144f1682d8c5</u> <u>492399ba7c1f3c8470a840</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
62	2023-05-20 00:59:51	<u>0xbdc0cd1a0c7f998a8d91</u> <u>e9959e06e8e430ef395181</u> <u>cc52d2cd576d9bb9f8fda6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2023-05-20 00:59:51	<u>0xbdc0cd1a0c7f998a8d91</u> <u>e9959e06e8e430ef395181</u> <u>cc52d2cd576d9bb9f8fda6</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
64	2023-05-19 10:24:27	<u>0xe0c971af28ee8bef576d</u> <u>833352887052f7e758be35</u> <u>55a4a55d0ebfca77ff4222</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-05-19 10:24:27	<u>0xe0c971af28ee8bef576d833352887052f7e758be3555a4a55d0ebfca77ff4222</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
66	2023-05-19 07:33:09	<u>0x557542bbe944f1a93d6bc1452054f4cb582282f6ec26f0e41a80b9629cde49e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2023-05-19 07:33:09	<u>0x557542bbe944f1a93d6bc1452054f4cb582282f6ec26f0e41a80b9629cde49e6</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
68	2023-05-18 14:19:11	<u>0xc19a73e41f77da94ff4ef7f543b0bdd3cab5f9e5c4c268d7cd76bb146d43cd2b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2023-05-18 14:19:11	<u>0xc19a73e41f77da94ff4ef7f543b0bdd3cab5f9e5c4c268d7cd76bb146d43cd2b</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
70	2023-05-18 14:12:38	<u>0x4f2730033c4ac4cb5c5df3e850c4cb92612b9b428735fe82543eaa85c4dc10c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2023-05-18 14:12:38	<u>0x4f2730033c4ac4cb5c5df3e850c4cb92612b9b428735fe82543eaa85c4dc10c3</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
72	2023-05-17 10:28:39	<u>0x5cb4a10fa0ffdf362b93e39d18db24ac2f32f16927be18311eee8c3beda3c262</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2023-05-17 10:28:39	<u>0x5cb4a10fa0ffdf362b93e39d18db24ac2f32f16927be18311eee8c3beda3c262</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
74	2023-05-17 10:26:21	<u>0x5c0702848ae272d10090526ab5219e6bbc0bf7e7daf8bf4b33a4668386f6a27d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2023-05-17 10:26:21	<u>0x5c0702848ae272d10090526ab5219e6bbc0bf7e7daf8bf4b33a4668386f6a27d</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
76	2023-05-16 13:55:20	<u>0xdb68f849ed64b1589e3bbf7fb9b54d49d3ec254e62fb6967f9d1d3b43aa37795</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2023-05-16 13:55:20	<u>0xdb68f849ed64b1589e3bbf7fb9b54d49d3ec254e62fb6967f9d1d3b43aa37795</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
78	2023-05-16 13:49:24	<u>0xaf848af633d99ffa69ea07b529b71cf1b116f93b76c3248c923b3943128337a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2023-05-16 13:49:24	<u>0xaf848af633d99ffa69ea07b529b71cf1b116f93b76c3248c923b3943128337a5</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
80	2023-05-16 13:48:56	<u>0xde5b9446be9b06f6e2366374577a25a320bf5570c3d24b726a3406e2f396e3c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2023-05-16 13:48:56	<u>0xde5b9446be9b06f6e2366374577a25a320bf5570c3d24b726a3406e2f396e3c3</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
82	2023-05-15 11:30:22	<u>0x529857a39b8197ad503635ad662fa74553ba4f604f754ab2da08bd0589f6ac20</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-05-15 11:30:22	<u>0x529857a39b8197ad503635ad662fa74553ba4f604f754ab2da08bd0589f6ac20</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
84	2023-05-15 11:27:13	<u>0x85e456a158cf3cd96d86eb4b9237626a593058da801e33556d014b5e10ffc204</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2023-05-15 11:27:13	<u>0x85e456a158cf3cd96d86eb4b9237626a593058da801e33556d014b5e10ffc204</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
86	2023-05-14 10:26:40	<u>0x4446e56835ff38377c339a7da00026174c5819f65df2bd7082469881bdf54f3d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2023-05-14 10:26:40	<u>0x4446e56835ff38377c339a7da00026174c5819f65df2bd7082469881bdf54f3d</u>	- 0.0001533090000000 00 BNB  0.04 USD	✓
88	2023-05-14 10:24:51	<u>0x1dc47a08e239e338f90ed71b2e0f524bcc06c3251eeba15130d61e09b049cb35</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2023-05-14 10:24:51	<u>0x1dc47a08e239e338f90ed71b2e0f524bcc06c3251eeba15130d61e09b049cb35</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
90	2023-05-14 09:09:29	<u>0x690a791ddebca153bd5dad3af74cc8fc6c556b09f7ed3c62756586a5a498b4c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2023-05-14 09:09:29	<u>0x690a791ddebca153bd5dad3af74cc8fc6c556b09f7ed3c62756586a5a498b4c7</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-05-13 08:31:44	<u>0x74bc9b112d78103d9089</u> <u>2bc320bb6854cc52183906</u> <u>f598e319206f1426d74922</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2023-05-13 08:31:44	<u>0x74bc9b112d78103d9089</u> <u>2bc320bb6854cc52183906</u> <u>f598e319206f1426d74922</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
94	2023-05-11 22:31:11	<u>0x0e4a08e2e59d927a7dc0</u> <u>60ac5048b3cbcb692179d5</u> <u>139426434c49db33da1d07</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2023-05-11 22:31:11	<u>0x0e4a08e2e59d927a7dc0</u> <u>60ac5048b3cbcb692179d5</u> <u>139426434c49db33da1d07</u>	- 0.0001533810000000 00 BNB  0.04 USD	✓
96	2023-05-11 22:30:44	<u>0x634d4c0f9d0ca9fa6996</u> <u>90b9c449c4ee3e43be1686</u> <u>be3283f58b25ae8d1b4ae6</u>	+ 0.004000000000000000 00 BNB  1.23 USD	✓
97	2023-05-11 09:13:29	<u>0xca009596f2e93da98ae7</u> <u>b038a8193a3803d59caec5</u> <u>892c69431136dd51b31893</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
98	2023-05-11 09:13:29	<u>0xca009596f2e93da98ae7</u> <u>b038a8193a3803d59caec5</u> <u>892c69431136dd51b31893</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
99	2023-05-10 03:47:47	<u>0x091bc08013d72a581be0</u> <u>6df668c6c34e540138ad7d</u> <u>e202126e1b611d79a64012</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2023-05-10 03:47:47	<u>0x091bc08013d72a581be0</u> <u>6df668c6c34e540138ad7d</u> <u>e202126e1b611d79a64012</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓








#	Date & time	Transaction Id	Amount	
101	2023-05-09 14:09:04	<u>0xc8ca13e226ae86ca85d777504a884ce86f7d218dd4ba2be5623cc4ac593a41c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2023-05-09 14:09:04	<u>0xc8ca13e226ae86ca85d777504a884ce86f7d218dd4ba2be5623cc4ac593a41c6</u>	- 0.000108309000000000 00 BNB  0.03 USD	✓
103	2023-05-09 14:03:01	<u>0xe2947fbbb15e20446a7428688c024e0a57b19151ab1fdc95aa9bc51d9fae66e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2023-05-09 14:03:01	<u>0xe2947fbbb15e20446a7428688c024e0a57b19151ab1fdc95aa9bc51d9fae66e2</u>	- 0.000153345000000000 00 BNB  0.04 USD	✓
105	2023-05-09 13:55:34	<u>0x8f7aa8ae6e4d01c05a96b4a9f5b5450dc243e99c4c46b753d157634c760d2606</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2023-05-09 13:55:34	<u>0x8f7aa8ae6e4d01c05a96b4a9f5b5450dc243e99c4c46b753d157634c760d2606</u>	- 0.000153345000000000 00 BNB  0.04 USD	✓
107	2023-05-09 13:48:42	<u>0x72e2f0e4e13ae0f7763c601b5b00289a6bf5e13a001501a12f3e33a4905f4151</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2023-05-09 13:48:42	<u>0x72e2f0e4e13ae0f7763c601b5b00289a6bf5e13a001501a12f3e33a4905f4151</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
109	2023-05-08 23:20:25	<u>0x2604ae3f5ac2462b3a8a19d7c181f4baa23e7dc394178e4d06189af29313b19e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
110	2023-05-08 23:20:25	<u>0x2604ae3f5ac2462b3a8a19d7c181f4baa23e7dc394178e4d06189af29313b19e</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
111	2023-05-08 23:17:58	<u>0x227429a3791c5512ec6c092987fd0014e8d73515df6a5ab8254b7aa4817c08ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2023-05-08 23:17:58	<u>0x227429a3791c5512ec6c092987fd0014e8d73515df6a5ab8254b7aa4817c08ad</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
113	2023-05-08 08:11:28	<u>0xce3d074e3c40fff82a37cfec97d4f01672f4a42c683eecb176a805dcd74807eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2023-05-08 08:11:28	<u>0xce3d074e3c40fff82a37cfec97d4f01672f4a42c683eecb176a805dcd74807eb</u>	- 0.0001533810000000 00 BNB  0.04 USD	✓
115	2023-05-08 07:42:17	<u>0x1a6bf90609fa596ba30391ff5f686bf42d1fe94edf7e60def4aae585983b106b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2023-05-08 07:42:17	<u>0x1a6bf90609fa596ba30391ff5f686bf42d1fe94edf7e60def4aae585983b106b</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
117	2023-05-08 03:26:22	<u>0x362e6ac28d98da33792d09fcae3fb5641ed1aea0a05c90aa0521fd02a7f4917f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
118	2023-05-08 03:26:22	<u>0x362e6ac28d98da33792d09fcae3fb5641ed1aea0a05c90aa0521fd02a7f4917f</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
119	2023-05-08 03:25:22	<u>0x0695981e6b231c061492</u> <u>f96eace0e1f12a075f65b2</u> <u>e14c6b7ad8f95c23ccc330</u>	+ 0.001500000000000000 00 BNB  0.47 USD	✓




BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-08-10 06:25:28	<u>0x0a66c389ecc3fda10581</u> <u>c9a71ffbd fcf90205960d9</u> <u>77ee0d919381dc79c44457</u>	- 18.519999999999999 574 USDT  18.51 USD	✓
2	2023-08-10 06:23:22	<u>0xf749a7b6326c68c89d6</u> <u>4601742a43e1006654476e</u> <u>8b81474b063f28d6a46bb0</u>	+ 10.359804777062146 641 USDT  10.35 USD	✓
3	2023-08-10 06:23:22	<u>0xf749a7b6326c68c89d6</u> <u>4601742a43e1006654476e</u> <u>8b81474b063f28d6a46bb0</u>	- 0.230000000000000000 10 FTC	✓
4	2023-08-10 06:16:19	<u>0xaba1542788dc69cf07bf</u> <u>d52c3b107389dc0dabe75f</u> <u>2ab68d1bac05c994e514a7</u>	+ 8.1488897908456667 81 USDT  8.14 USD	✓
5	2023-08-10 06:16:19	<u>0xaba1542788dc69cf07bf</u> <u>d52c3b107389dc0dabe75f</u> <u>2ab68d1bac05c994e514a7</u>	+ 0.1804662863853890 02 FTC	✓
6	2023-08-10 06:16:19	<u>0xaba1542788dc69cf07bf</u> <u>d52c3b107389dc0dabe75f</u> <u>2ab68d1bac05c994e514a7</u>	- 1.1989559999999999 11 Cake-LP	✓
7	2023-07-02 22:18:41	<u>0xf112ead9768db9a7120f</u> <u>708d82c3568a90db78ae99</u> <u>e808330c486b0acf1cde8f</u>	+ 350,000.0000000000 ANGEL	✓




#	Date & time	Transaction Id	Amount	
8	2023-07-02 22:07:37	<u>0x23e2000b9f383f9ee1df</u> <u>0fd8f5e2089d5732ce4b2c</u> <u>193cad424f48fd0c85dd83</u>	+ 0.0595502670897847 67 FTC	✓
9	2023-07-02 22:07:37	<u>0x23e2000b9f383f9ee1df</u> <u>0fd8f5e2089d5732ce4b2c</u> <u>193cad424f48fd0c85dd83</u>	- 8.9000000000000003 55 USDT  8.90 USD	✓
10	2023-06-28 10:03:18	<u>0x17ce5500e1414bda1038</u> <u>a36081f3b2a1a7c823219c</u> <u>2da94ea712fe071708c895</u>	+ 298,222.198686 GPTC	✓
11	2023-06-28 08:28:25	<u>0x6b908d89f7ff79101d11</u> <u>b005d180e79e958681db8d</u> <u>de6db98f5310ba223258af</u>	- 2.0000000000000000 00 USDT  1.99 USD	✓
12	2023-06-28 08:26:49	<u>0xa917852979af3c430662</u> <u>40117747bb6091ab6b2de0</u> <u>ca31d3a9507a1a95f08f5d</u>	- 2.0000000000000000 00 USDT  1.99 USD	✓
13	2023-06-28 06:55:00	<u>0xd714f59640b1ec4accdc</u> <u>b2ced30c338021c951041d</u> <u>6ad506ccb274812f2e9a8f</u>	- 14.0000000000000000 000 USDT  13.99 USD	✓
14	2023-06-28 05:58:04	<u>0x7995f7a782a353ee6792</u> <u>f54dc26808171589db86b1</u> <u>1c7b1ae6babb2630bcff2d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-06-28 05:58:04	<u>0xeff7b59b0971ddf69f83</u> <u>9270b4eea6e12384153982</u> <u>2607ba782830c403fb8746</u>	- 1.0000000000000000 00 USDT  0.02 USD	✓
16	2023-06-28 05:57:01	<u>0x8269e5daefd9346f03f1</u> <u>5b7c1aae438f43d27426f6</u> <u>05c430d7e45e1906de77a1</u>	- 13.0000000000000000 000 USDT  12.99 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-28 04:00:27	<u>0x08ec268bad51fac5ac1d</u> <u>b3e7449799962106c33b59</u> <u>90dc55952445dfbac38ab4</u>	- 25.0000000000000000 000 USDT  24.99 USD	✓
18	2023-06-28 03:13:51	<u>0xa371965d7f6557637698</u> <u>7e0d90d6948d08868e57c1</u> <u>a9eaa8499e0b790a7988e1</u>	+ 1.1989561976350282 54 Cake-LP	✓
19	2023-06-28 03:13:51	<u>0xa371965d7f6557637698</u> <u>7e0d90d6948d08868e57c1</u> <u>a9eaa8499e0b790a7988e1</u>	- 13.1542569999999999 422 USDT  13.15 USD	✓
20	2023-06-28 03:13:51	<u>0xa371965d7f6557637698</u> <u>7e0d90d6948d08868e57c1</u> <u>a9eaa8499e0b790a7988e1</u>	- 0.1099997540745382 70 FTC	✓
21	2023-06-28 03:11:36	<u>0x659517b37abfa4dc4019</u> <u>4f98d974e4ca706295cff1</u> <u>6a01a90d1363fd2b1177f7</u>	+ 0.1100000000000000 01 FTC	✓
22	2023-05-23 02:50:32	<u>0xb927ea54c6cb9146fc38</u> <u>4b01ec57feb88ddd979359</u> <u>534b29074687febbfd23c4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-05-22 18:22:22	<u>0x88d67a2c10cdaf5ce53b</u> <u>786b6e49e8718e4fd40401</u> <u>88cf4d5608891b43f26512</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-05-22 11:29:22	<u>0x8a36bac97561f30b6653</u> <u>08affdd392009b33aa757c</u> <u>ce71772720d4c67734a22c</u>	- 100.0000000000000000 0000 USDT  99.98 USD	✓
25	2023-05-22 11:28:43	<u>0x6cf5aabbd1480152eec2</u> <u>33f6ed8cdba9dd081f2ae1</u> <u>3d11fd15de68159c27cb58</u>	+ 123.2909999999999999 6817 USDT  123.26 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-05-22 09:59:50	<u>0xb7a962d5b32a75813229</u> <u>4dae9c653b185a74ebde17</u> <u>90812ce8707df95ee044ee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-05-22 09:54:02	<u>0x304b93e2a11938ab9b7a</u> <u>ac869c175ce73561edcd36</u> <u>562089eae4e7b5e8b5659d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-05-22 09:51:59	<u>0xfbcfbfc54275fd1ca72fc</u> <u>1d3fe446be61d6d0879699</u> <u>5b3cb93e697ea604186114</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-05-22 09:51:14	<u>0xfa23a1c5e7d2d0fe8b5a</u> <u>08c00e2ff55d5b8cb40b87</u> <u>443d1cfe34019b86b65177</u>	- 700.0000000000000000 0000 USDT  699.90 USD	✓
30	2023-05-22 09:50:29	<u>0x7d8feef4442735e5a837</u> <u>47292b72602fda9c33c290</u> <u>64322fac6d87dde156d0b</u>	+ 279.7370000000000002 3192 USDT  279.69 USD	✓
31	2023-05-22 09:49:41	<u>0x832ac7108d7e7662a014</u> <u>f52c6fa7a7750d7ef4f45e</u> <u>adec8d0bb6ed27f3ccc563</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-05-22 09:48:44	<u>0x093f5742004692647d99</u> <u>ddeb2c137d25b657c76181e</u> <u>933f066eb2992358ae7a85</u>	+ 174.3725000000000000 2274 USDT  174.34 USD	✓
33	2023-05-22 09:48:23	<u>0x03d062994ad9eb9447e8</u> <u>67eb18f9f8f966b89488ee</u> <u>3e2534500a01c6b6c7031e</u>	+ 202.3499999999999999 4316 USDT  202.32 USD	✓
34	2023-05-22 09:47:59	<u>0x3d2e66db5e8a8d4abb0f</u> <u>f6cd6eb8d809d94463e0c5</u> <u>f1a92521968ed8140deb5d</u>	+ 66.4334999999999995 111 USDT  66.42 USD	✓









#	Date & time	Transaction Id	Amount	
35	2023-05-22 09:06:28	<u>0xede8492eedd05167e48569eadcf6f453fb1501dde8635d0fa1cdaa7bab9bf37e</u>	- 20,000.000000000000 0000000 USDT  19,997.12 USD	✓
36	2023-05-22 08:59:31	<u>0x4f08e480991809754c96849f28390a17921741a8091a7d0dbe9880f19bff1d37</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-05-22 08:59:10	<u>0xcde08d06257856d3e15b7284f7da08b26f0e2d8000831781f193dd46a7ae4dcc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-05-22 08:52:01	<u>0xf80db00487458d5f7dab940511d12c4fa016bfc40eb0d43b6236845688d2eabd</u>	+ 20,000.000000000000 0000000 USDT  19,998.25 USD	✓
39	2023-05-21 13:55:18	<u>0xc9b7e74cfd33118124eb01872893674958eb2208a3fddca92aa36503095b815a</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
40	2023-05-21 13:42:09	<u>0x2ab01ce2766ecdb6074159b0e9b7db0e0dbf83d0e07071a215c01596ae54df48</u>	+ 71.2500000000000000 000 USDT  71.26 USD	✓
41	2023-05-21 13:27:27	<u>0x57b5ef3be152f8164ca0cd000677dda3660a3bbe4f65bf77912e9af0fa62f0a0</u>	- 700.00000000000000 0000 USDT  700.17 USD	✓
42	2023-05-21 13:20:00	<u>0x3ba34daa593522cfc063e10588a5647e14742463ab9f8003cefbaf15eb350b1</u>	+ 111.15000000000000 5684 USDT  111.17 USD	✓
43	2023-05-21 13:16:21	<u>0xd22231bba90e6f18cf489ae7506875cd672051a263350eb9861135976ac1572e</u>	+ 160.74000000000000 9095 USDT  160.76 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-05-21 13:15:57	<u>0xd5c3bc8f0023daefffa2</u> <u>302cd7925d8cbc790b4886</u> <u>a103fe8b63123bd74d78a2</u>	+ 193.80000000000001 1369 USDT  193.83 USD	✓
45	2023-05-21 13:15:30	<u>0xd6f4ffa7315334bdcf0b</u> <u>08cb6370ce02b3b1f2474f</u> <u>47ffa782836864424c5266</u>	+ 65.27450000000003 297 USDT  65.28 USD	✓
46	2023-05-21 13:11:24	<u>0x65c8255be42d084d1026</u> <u>3dac92cbba1f37dc9065c</u> <u>abe0145e62bd7e9f03d718</u>	+ 181.59725000000000 2501 USDT  181.65 USD	✓
47	2023-05-20 14:14:40	<u>0x1a5f7abfd43d48cdd4f1</u> <u>6fd4d406f5fe777d20c657</u> <u>7cd8a2ed13267acf7b3df2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-05-20 14:13:46	<u>0x68124866d096b7182722</u> <u>de6d0b331175a963bb89f1</u> <u>4224fb8d3becf2350face9</u>	- 500.00000000000000 0000 USDT  500.07 USD	✓
49	2023-05-20 14:07:58	<u>0xd663b46162d384cded19</u> <u>3b6b354cc06cf37a6c54f9</u> <u>6ec67f719a6069832a7aeb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-05-20 14:07:58	<u>0xd663b46162d384cded19</u> <u>3b6b354cc06cf37a6c54f9</u> <u>6ec67f719a6069832a7aeb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-05-20 14:07:34	<u>0x56019449b73c73ccbbe4</u> <u>b662944f61bd31433573be</u> <u>e4262ac57eb67fb26d1619</u>	+ 145.34999999999999 4316 USDT  145.40 USD	✓
52	2023-05-20 13:55:31	<u>0xa757c0c7f526cd9cfd9f</u> <u>79fb38955b09ea585b1c39</u> <u>6badf48bba6af13d093f36</u>	+ 369.74098800000001 5745 USDT  369.77 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-05-20 09:38:57	<u>0xb67806343b28198204bf</u> <u>4ec24e75ef5d562fad89c0</u> <u>453c57f6fd1da6696047c3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-05-20 08:43:35	<u>0x7aa2f98fc6e8cff1f258</u> <u>f1c6bccfa52d2052612258</u> <u>c38629eddaba37ad952e3c</u>	- 1,000.000000000000 000000 USDT  1,000.18 USD	✓
55	2023-05-20 08:42:56	<u>0x34a5e8bb5c78c4e14bd5</u> <u>90e598cc13f06177d62b18</u> <u>7cbac83fd47ddd378c3c98</u>	+ 80.807000000000002 160 USDT  80.82 USD	✓
56	2023-05-20 08:41:26	<u>0x0afc5f6fca35a077b81d</u> <u>d468208c4697dae97647bb</u> <u>63dac2170fe4d8fff8ee0a</u>	+ 900.00000000000000 0000 USDT  900.09 USD	✓
57	2023-05-20 08:39:23	<u>0x0ff5ad27d7aa9ff7c238</u> <u>d9f85d71d6315ce1994080</u> <u>08e51040bc79e1dc0890df</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-05-20 08:38:34	<u>0x2c3d52bd623f24a8a946</u> <u>9bfea239393251947552ad</u> <u>7cf6e25f4e1595663cd474</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-05-20 08:38:22	<u>0x0fc5a560e62f10068ad3</u> <u>abd1ff776c37cb2cf4d68d</u> <u>31469e484bcd6d07abec1b</u>	- 500.00000000000000 0000 USDT  500.03 USD	✓
60	2023-05-20 08:37:58	<u>0x346bea53a5a1a28685f6</u> <u>f59899187145910d937247</u> <u>f2834f8b32fdaa066ae13d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-05-20 08:37:49	<u>0xffff6066e8f5a06383468</u> <u>8002a16d511afc1325e40b</u> <u>ab10ca2a76be296324aeff</u>	+ 66.927499999999994 884 USDT  66.93 USD	✓










#	Date & time	Transaction Id	Amount	
62	2023-05-20 08:34:07	<u>0xa7b94d41046f2ac34ac3fa5c977ded9ee9b90a7802bf9be320309c1325d6e52c</u>	+ 165.49000000000000 9095 USDT  165.50 USD	✓
63	2023-05-20 08:33:46	<u>0xb5e28b787d4d658f98ff409ebd75ba805bea16d2e4a82734a1a0a123047d4f02</u>	+ 84.62600000000000 775 USDT  84.63 USD	✓
64	2023-05-20 08:33:19	<u>0x9fbb6d69bffc80657070614bd44d2fe1cb1fa721b3a07e34c263cdaebbaa336</u>	+ 172.20650000000000 5457 USDT  172.21 USD	✓
65	2023-05-20 08:21:43	<u>0xa6e5fce903a527265fe521750702bc85b3216466aa405856cb135aec9898cc7d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-05-20 08:20:52	<u>0x663d2e41140b2c0c9418ea4376360a5d0a8af3ccd533c61fc7787d25592ca732</u>	- 3,000.000000000000 000000 USDT  2,999.99 USD	✓
67	2023-05-20 08:20:37	<u>0x6eb514c468b325d1da89b65202165ccacacd6df1708d97c611ccd356547b4bc2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-05-20 08:20:25	<u>0x98dc1b7337130297a6f29b3bc7d1adaa162cd93c39184de6a5ac543e2a537656</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-05-20 08:19:52	<u>0xff9c394def8dddd410a8c09f9b92493ea3c3b729159dd714cd1c81aa043132ce</u>	+ 3,034.146831999999 903928 USDT  3,034.14 USD	✓
70	2023-05-20 01:01:18	<u>0x7f250b16df84b2439995646f7092b5144f1682d8c5492399ba7c1f3c8470a840</u>	- 300.00000000000000 0000 USDT  300.00 USD	✓










#	Date & time	Transaction Id	Amount	
71	2023-05-20 01:00:42	<u>0x4c3157eadf13cd8805b28ab70e036e21a1fc0a36e99e95e178dc591d712893</u>	+ 284.05000000000001 1369 USDT  284.05 USD	✓
72	2023-05-19 10:36:18	<u>0xbfe270241fdeab0f5b7d4b5cd8be071206a3ad686cef9e96e0aeda0687685330</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-05-19 10:24:27	<u>0xe0c971af28ee8bef576d833352887052f7e758be3555a4a55d0ebfca77ff4222</u>	- 500.00000000000000 0000 USDT  499.95 USD	✓
74	2023-05-19 10:23:57	<u>0x353c3bc42ce67db00b4bc60a50c92719549881b1b0c42e869ef45de7e52496e7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
75	2023-05-19 10:23:57	<u>0x9fa26e254619b79820c645981ee1cb96e096dd2576f92f816f50af6a683d83b1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
76	2023-05-19 10:23:39	<u>0x1659b4cb2d0fead67b4d8b3d12b967db1b8baee9f2ad1a35ebaa6c38cb387e6c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
77	2023-05-19 10:23:39	<u>0x1659b4cb2d0fead67b4d8b3d12b967db1b8baee9f2ad1a35ebaa6c38cb387e6c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
78	2023-05-19 10:22:54	<u>0x749e471db0d3c65905286ac68bb9c8aad5722c0cc3459da9cd0cc14ed5024521</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
79	2023-05-19 10:22:54	<u>0x749e471db0d3c65905286ac68bb9c8aad5722c0cc3459da9cd0cc14ed5024521</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
80	2023-05-19 10:22:45	<u>0x676fa768954886444385</u> <u>2f64bd01145d97bf2dcc9a</u> <u>55f11b3e524ed055ceb89f</u>	+ 53.247500000000002 274 USDT  53.24 USD	✓
81	2023-05-19 10:22:03	<u>0x05f36c83d3a963bd4f60</u> <u>43959c1c0a5a3b03035309</u> <u>3a67c87cf1b6c5e098cc12</u>	+ 157.31999999999999 3179 USDT  157.32 USD	✓
82	2023-05-19 10:21:42	<u>0xe358c8ff9c4134af7491</u> <u>092e00ce1697829e2d0491</u> <u>8f790c4e98a1b5c007d8b2</u>	+ 81.510000000000005 116 USDT  81.51 USD	✓
83	2023-05-19 10:21:15	<u>0x22d2dfc379907f8d400c</u> <u>f79abd3e7ce317a2319853</u> <u>c1c4cb0f85e037118046eb</u>	+ 169.07149999999998 6130 USDT  169.07 USD	✓
84	2023-05-19 07:34:43	<u>0x7cf9282d6c918ab7fcfa</u> <u>336d8db857e9342ce5f0c1</u> <u>ce3c1c9bd8a17da4b3a2fc</u>	+ 60.747750000000003 467 USDT  60.74 USD	✓
85	2023-05-18 14:28:47	<u>0x6c809395b33b754b44e1</u> <u>6c85387662e3ef39b981e5</u> <u>4cbffa37a0d973cd0c5e41</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
86	2023-05-18 14:19:11	<u>0xc19a73e41f77da94ff4e</u> <u>f7f543b0bdd3cab5f9e5c4</u> <u>c268d7cd76bb146d43cd2b</u>	- 1,000.000000000000 000000 USDT  999.85 USD	✓
87	2023-05-18 14:18:38	<u>0xdd1943f45b70b1cd7520</u> <u>ccb9dca6e87f034b911468</u> <u>f71bdb48c6d1d94060151a</u>	+ 34.711747000000002 572 USDT  34.70 USD	✓
88	2023-05-18 14:16:29	<u>0xee708558673c424b4314</u> <u>f37f8f33a50d11462c1c33</u> <u>d3514360c6f251a0adf427</u>	+ 95.494974999999996 612 USDT  95.48 USD	✓


#	Date & time	Transaction Id	Amount	
89	2023-05-18 14:13:35	<u>0x505941aa1583c92c9bf541e95142589040f8683d2305e611e8795deeba32fb17</u>	+ 382.42250000000001 3642 USDT  382.39 USD	✓
90	2023-05-18 14:13:23	<u>0xa2eedc9abff4846b047467161af3b933bd7f6c820edd30e4a3223de85644db2c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
91	2023-05-18 14:13:08	<u>0x3bbf86c8a37e4a6f7d0a46fbb7e7188ff790237a527252e3cbae545614d30be6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-05-18 14:13:02	<u>0x1136e6092edc5b65c3279edd6a466daee66c503ec3b36c0c695d58c098fc1934</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
93	2023-05-18 14:12:38	<u>0x84b8b81e084575ae76d8ed1158dee98dfdc5ec9223c55f65f27bc0bc39b3327e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-05-18 14:12:08	<u>0xeb384826570fb42ad1a457560098e0fe7420036b6715fdc97ca450fa1409d31d</u>	+ 150.24250000000000 6821 USDT  150.23 USD	✓
95	2023-05-18 14:11:47	<u>0x53a27964773d71425bf426d3c312282d8060d2aa7d0aaf8983f3d0901c7e053e</u>	+ 180.21500000000000 3411 USDT  180.20 USD	✓
96	2023-05-18 14:11:20	<u>0x754afd2380ddea1b2e41e6c6637df1e0335147fc6c7fecacc111404879d1ca3</u>	+ 120.74500000000000 4547 USDT  120.74 USD	✓
97	2023-05-17 10:38:47	<u>0xd845578694e0840555aa6a3fc0507d4bf74b7aa045997519822a60cb89f46e71</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
98	2023-05-17 10:38:47	<u>0x71ab57fb42f81f4eed02</u> <u>d4dedb9d91af0552cf0d73</u> <u>866b3b9bbaf4730c29e6d0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-05-17 10:29:42	<u>0x734d81af2440ccb129dd</u> <u>e98a3f7c8c58ef37c22643</u> <u>c71214f4296120d03461a2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
100	2023-05-17 10:28:39	<u>0x5cb4a10fa0ffdf362b93</u> <u>e39d18db24ac2f32f16927</u> <u>be18311eee8c3beda3c262</u>	- 700.00000000000000 0000 USDT  699.99 USD	✓
101	2023-05-17 10:27:21	<u>0xd6b85945e3f19760d85d</u> <u>a3813e364ead3e33a557ba</u> <u>b607d1dd6628d695bd8f41</u>	+ 112.44199999999999 3065 USDT  112.44 USD	✓
102	2023-05-17 10:27:12	<u>0x308c83e754fe46924ea5</u> <u>0c6254a65379b271b682f4</u> <u>6528b38d6cb00628243e0e</u>	+ 244.23075000000000 0455 USDT  244.22 USD	✓
103	2023-05-17 10:25:42	<u>0xd3887d8e2c973f0f9a6c</u> <u>d457b55be4133cdc71ec34</u> <u>c243bf53c7b1b3fd2d373a</u>	+ 147.91499999999999 2042 USDT  147.91 USD	✓
104	2023-05-17 10:25:12	<u>0xeb7445c529bd14953790</u> <u>70daeb7c0a33ea50102d64</u> <u>a0afc75fcf75ebdc219853</u>	+ 176.69999999999998 8631 USDT  176.69 USD	✓
105	2023-05-17 10:24:48	<u>0x5c58e129afb12f0831c6</u> <u>5bae42bdaf79528f9e7e39</u> <u>7463f656e6740306710cd0</u>	+ 58.45349999999998 238 USDT  58.45 USD	✓
106	2023-05-16 13:55:20	<u>0xdb68f849ed64b1589e3b</u> <u>bf7fb9b54d49d3ec254e62</u> <u>fb6967f9d1d3b43aa37795</u>	- 300.00000000000000 0000 USDT  300.01 USD	✓



#	Date & time	Transaction Id	Amount	
107	2023-05-16 13:54:50	<u>0xdcf3e37dda00ffdbb601</u> <u>7106aa4b94da26d66b9770</u> <u>566238ef1b73054234aa93</u>	+ 23.69999999999999 289 USDT  23.70 USD	✓
108	2023-05-16 13:51:06	<u>0x5971d150b61d28770507</u> <u>d70065a522f2070267c35a</u> <u>5f97bea6f294d7b00d7212</u>	+ 267.03075000000001 1823 USDT  267.04 USD	✓
109	2023-05-16 13:48:56	<u>0xde5b9446be9b06f6e236</u> <u>6374577a25a320bf5570c3</u> <u>d24b726a3406e2f396e3c3</u>	- 400.00000000000000 0000 USDT  400.02 USD	✓
110	2023-05-16 13:48:11	<u>0x9967522de2b0d3bb0f65</u> <u>6d8917302de6d8943a0dc6</u> <u>6438beae69817c1bc5c49c</u>	+ 159.07749999999998 6358 USDT  159.08 USD	✓
111	2023-05-16 13:47:41	<u>0xc17646e3f2a4063d2235</u> <u>671e9428403b9aebef22f2</u> <u>2011ebde31adc3b8b379b9</u>	+ 182.02000000000001 0232 USDT  182.03 USD	✓
112	2023-05-16 13:47:20	<u>0xfd3c6939fd2039d389cb</u> <u>6847ea4c6628a8665cc8ee</u> <u>d9e21f7f107f7ad8dec69b</u>	+ 59.65050000000000 966 USDT  59.65 USD	✓
113	2023-05-15 11:31:13	<u>0x290ada27d5d762cada29</u> <u>f38846c94801ba65d765cf</u> <u>242e7131c56e4796e0bc5a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
114	2023-05-15 11:30:46	<u>0xf61e3d80cbf1a5ff3f51</u> <u>869bde0892aae266abe7b4</u> <u>29d48c345dc5c57c828883</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
115	2023-05-15 11:30:46	<u>0x7a3321e7879cdaf51b0a</u> <u>bb7d7d22551bcaf0af72a9</u> <u>4c5efb8c844e8d8e49b67f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
116	2023-05-15 11:30:34	<u>0x14da142b2061e6de4c3b9047988d0934f2057596111882b625994622a9119bd9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
117	2023-05-15 11:30:34	<u>0x14da142b2061e6de4c3b9047988d0934f2057596111882b625994622a9119bd9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
118	2023-05-15 11:30:22	<u>0x529857a39b8197ad503635ad662fa74553ba4f604f754ab2da08bd0589f6ac20</u>	- 700.0000000000000000 0000 USDT  700.20 USD	✓
119	2023-05-15 11:29:43	<u>0xbee58381979ab8359356655395899909093fb73cee3b6acdb81eb7c02a8649fa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
120	2023-05-15 11:29:43	<u>0xbee58381979ab8359356655395899909093fb73cee3b6acdb81eb7c02a8649fa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
121	2023-05-15 11:29:22	<u>0xa056de2a4998820bf96945aa3d83952911568b8610428f22a4cd20f17134903c</u>	+ 56.1069999999999999 318 USDT  56.12 USD	✓
122	2023-05-15 11:28:43	<u>0x023a8f44f99268331483aa70c3ec637385bd69405c486dd398b0225659ed31e0</u>	+ 150.0049999999999999 5453 USDT  150.04 USD	✓
123	2023-05-15 11:28:13	<u>0x95397c6bd5c9ba65efd8a69a27ebff90967278cbc134d15962a03c54aded6c52</u>	+ 176.5099999999999999 0905 USDT  176.56 USD	✓
124	2023-05-15 11:28:07	<u>0xde3d425562c42c4b51b7f653cab5bf39acad9e5a47d06818915390cfc228827e</u>	+ 260.3807499999999997 7717 USDT  260.45 USD	✓







#	Date & time	Transaction Id	Amount	
125	2023-05-15 11:27:49	<u>0xd60a3b727e611e32463989c1a24c756c0d0170a67655b94eb36b3572365455f4</u>	+ 59.42249999999999 432 USDT  59.44 USD	✓
126	2023-05-14 10:27:25	<u>0x6fa0809583708179b59f9b5e2d3cadfa18299611acbb918e0743ed0f0e5fc501</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
127	2023-05-14 10:26:40	<u>0x4446e56835ff38377c339a7da00026174c5819f65df2bd7082469881bdf54f3d</u>	- 1,700.000000000000 000000 USDT  1,700.81 USD	✓
128	2023-05-14 10:25:43	<u>0xa76f4511c5119ba2c8b7ca3c0ddedcf74f283478527f6269400dc6d7eaed3746</u>	+ 848.21910342821138 3289 USDT  848.60 USD	✓
129	2023-05-14 10:23:06	<u>0x398594268ce6e017d42e125b842a4ae4c47d1fa3ba66aebd6f5a20878e824cbd</u>	+ 33.725900000000002 876 USDT  33.74 USD	✓
130	2023-05-14 10:22:12	<u>0xac55f998f4f45b877ed7724644ccd00a69a8db8e4e39b88c235b198e5960f8b6</u>	+ 74.242500000000006 821 USDT  74.26 USD	✓
131	2023-05-14 10:16:30	<u>0xe49f05910f43bdbd23b9c9b35a14d265b0d30508e920b6e4fea4df28a9b18ce0</u>	+ 56.10699999999999 318 USDT  56.12 USD	✓
132	2023-05-14 10:16:06	<u>0xd3b4925ea6a4904a90ea141ef5939748022e0af3d707856f0787d194f1c6244b</u>	+ 180.30341799999999 3526 USDT  180.37 USD	✓
133	2023-05-14 10:09:33	<u>0xb7313819dd37b6a02ac7f0e238594dd9595e2dadb1ea30c6e794a0956b70b81b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
134	2023-05-14 10:09:33	<u>0xb7313819dd37b6a02ac7f0e238594dd9595e2dad1ea30c6e794a0956b70b81b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
135	2023-05-14 10:09:21	<u>0xea6d87c639ca0f5deee3f1a967dc4e6f619c08ab6bbc7948bc53e8255be9374c</u>	+ 147.77250000000000 7958 USDT  147.82 USD	✓
136	2023-05-14 10:08:27	<u>0x1a52adce7ece417744497b33234c21e794ac5fc3c97c3317db3bc6071461afea</u>	+ 185.43999999999999 7726 USDT  185.52 USD	✓
137	2023-05-14 10:07:57	<u>0xbd5a6818818513a1ffa805d25d7a08539c05d0e25828cbdc9df17fccadfc425c</u>	+ 62.899500000000003 297 USDT  62.92 USD	✓
138	2023-05-14 10:03:24	<u>0x10fc68e13dcd509b5b2195be93e884b8c30ec71f5a821e03ecbf0a327707418a</u>	+ 130.40919400000001 3602 USDT  130.47 USD	✓
139	2023-05-14 09:31:41	<u>0xe2f89decea156d36b261a38972a9c96c34e16af2281158c553522846cbbc9c86</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
140	2023-05-14 09:09:29	<u>0x690a791ddebca153bd5dad3af74cc8fc6c556b09f7ed3c62756586a5a498b4c7</u>	- 2,400.000000000000 000000 USDT  2,400.95 USD	✓
141	2023-05-14 08:27:01	<u>0xe3b558ec441ff5a426aca2116abbcb13a1e3639a35fb7af23842044677a1ad6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
142	2023-05-14 08:27:01	<u>0xe3b558ec441ff5a426aca2116abbcb13a1e3639a35fb7af23842044677a1ad6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
143	2023-05-14 08:26:34	<u>0xc7ca3e5a1a1c0ca78850e36700feccb01d756f4ad95dc74cca00f648d917e5b5</u>	+ 2,400.000000000000 000000 USDT  2,401.22 USD	✓
144	2023-05-13 08:32:29	<u>0xccfbb0a87619858c9bda90ea4bcd578ade206174c7dca65026b26f4b409ec9bb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
145	2023-05-13 08:31:44	<u>0x74bc9b112d78103d90892bc320bb6854cc52183906f598e319206f1426d74922</u>	- 900.00000000000000 0000 USDT  900.31 USD	✓
146	2023-05-13 08:31:05	<u>0xaecbf671f0592229f365eb82076c496fb7256c27eea7e98071cca8e6d46378aa</u>	+ 27.60987199999999 304 USDT  27.61 USD	✓
147	2023-05-13 08:24:14	<u>0xdb1aaeb0281c42052ff11564da10d3c3c8b642b450c55da874e49cb004113678</u>	+ 175.20631499999998 9368 USDT  175.29 USD	✓
148	2023-05-13 08:20:23	<u>0xda68d970e6c13c0b947fcf3aec897761856934a9917caa45e7ac0b04db9fa787</u>	+ 124.25400000000000 4889 USDT  124.29 USD	✓
149	2023-05-13 08:20:17	<u>0x691e844820915e14f4f7c25dbb481597e9072b2f0bcb5b219929e493184188ef</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
150	2023-05-13 08:20:17	<u>0xcac6e2ea8c12835e1aad466dd3c5db6e01eaf4782a5c1d19bee31b23e6e5d33b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
151	2023-05-13 08:20:02	<u>0x30f53b3ebb7b9eef8fba d8dc663f34568b1709f17996d7e7556a1abfd7091dcd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
152	2023-05-13 08:20:02	<u>0x30f53b3ebb7b9eef8fba d8dc663f34568b1709f179 96d7e7556a1abfd7091dcd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
153	2023-05-13 08:18:56	<u>0xeecaff7bd7ff19d37baf e12750bd585376e0dcca2 2052631436c913fa56f571</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
154	2023-05-13 08:18:56	<u>0x86c7334e99be278d6422 33b4a9926f4a28f04331a0 bfda2c11f574cbcd4e6dcf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
155	2023-05-13 08:18:47	<u>0x0c541d0a0fed3c9d342a 0d176e25f66cfbf8cd4c87 f1b5bd42ddda23240807a</u>	+ 198.36000000000001 3642 USDT  198.42 USD	✓
156	2023-05-13 08:17:41	<u>0x44455f51bef3e49acb1f df696368ab24d8d1720eb2 e997c3aaf04b88e3d3f729</u>	+ 374.35897999999997 4098 USDT  374.47 USD	✓
157	2023-05-11 22:52:17	<u>0x3b5c4b1aff5145ec5618 1ab90f6dd0fc4e3781fde5 b82cef285464dd991e0707</u>	+ 0.0051000000000000 00 USDT  0.00 USD	✓
158	2023-05-11 22:32:47	<u>0xba3d7eb7a0096c72fb65 fa68b59a0dba30f06e5b46 fe1983434190bd8915865d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
159	2023-05-11 22:31:11	<u>0x0e4a08e2e59d927a7dc0 60ac5048b3cbcb692179d5 139426434c49db33da1d07</u>	- 5,100.000000000000 000000 USDT  5,101.18 USD	✓
160	2023-05-11 22:30:41	<u>0x837f10eba5e7d2201e88 1488102360ae02039f0b7a a95cba5c5fe4cee3777597</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
161	2023-05-11 22:30:20	<u>0xa8f0de51328ecc32f1bb</u> <u>46f34cd27e3f6e0fc7598d</u> <u>1dec1ea61dbc12d33973a7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
162	2023-05-11 22:29:50	<u>0x207c4fb1dc640998af2c</u> <u>a063a8ae1d754c21542dbe</u> <u>06c926e763797ed56dc794</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
163	2023-05-11 22:29:38	<u>0x93f0a68fd65f243ac0d5</u> <u>916151ce6ba02486ee2b7a</u> <u>320e9593167c797a8c2acc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
164	2023-05-11 22:28:56	<u>0x70497039870ddb6870fe</u> <u>91be718aa54859ff921563</u> <u>4c6459c9fdad2454db2f33</u>	+ 5,080.000640000000 203145 USDT  5,081.21 USD	✓
165	2023-05-11 11:43:06	<u>0x37778504836adb28b584</u> <u>1e6c245d6e54d75ea4731e</u> <u>61ab54fb6b04a7a1d69b44</u>	+ 0.0011000000000000 00 USDT  0.00 USD	✓
166	2023-05-11 09:25:11	<u>0x2e4172f3f54320fdd5d8</u> <u>e59afd0357992dc4854b50</u> <u>56954b780585700c4288b7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
167	2023-05-11 09:13:29	<u>0xca009596f2e93da98ae7</u> <u>b038a8193a3803d59caec5</u> <u>892c69431136dd51b31893</u>	- 1,100.000000000000 000000 USDT  1,100.51 USD	✓
168	2023-05-11 09:11:20	<u>0xe0d2d1006c112695bb90</u> <u>381010a638627e7ddd1496</u> <u>493597f94a7b6611196c21</u>	+ 227.71428700000001 2995 USDT  227.85 USD	✓
169	2023-05-11 09:07:47	<u>0x3f08874aa06bb20f6b86</u> <u>c8ea27eeb33647627ee1c6</u> <u>aebbd3fd162d7b21013497</u>	+ 182.14055500000000 6203 USDT  182.25 USD	✓

#	Date & time	Transaction Id	Amount	
170	2023-05-11 08:55:44	<u>0xf385ab2bc34a632810ae</u> <u>f4b58b1f4daa459cd8e9b5</u> <u>a20e6988c75da8f6f87f9f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
171	2023-05-11 08:55:20	<u>0xa33c381c07545c35c979</u> <u>d46b721e9540399d6490e2</u> <u>c618f0827992adbb851627</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
172	2023-05-11 08:54:08	<u>0x06c4dfbdd37fb0a6ecf9</u> <u>bc006aac6b2cae5ac06a4f</u> <u>7a244badd6cc5abf644cfd</u>	+ 345.81900000000001 6826 USDT  345.88 USD	✓
173	2023-05-11 08:53:32	<u>0x3e8378341423d4a7492b</u> <u>d68e2287ffdb7f89fda04e</u> <u>b67714e76200a88c343bba</u>	+ 357.83650000000000 0909 USDT  357.90 USD	✓
174	2023-05-10 03:47:47	<u>0x091bc08013d72a581be0</u> <u>6df668c6c34e540138ad7d</u> <u>e202126e1b611d79a64012</u>	- 300.00000000000000 0000 USDT  300.04 USD	✓
175	2023-05-10 03:47:23	<u>0xb2cffe5ebfa0cab857fd</u> <u>883167ab8488ae0e43cdaf</u> <u>855c116e7561bc7cd94c58</u>	+ 300.00000000000000 0000 USDT  300.04 USD	✓
176	2023-05-09 14:14:40	<u>0xe793a15cd54c786bf2c0</u> <u>73f7f024d97bd3b9490967</u> <u>667f8d0eee5ca14aa35534</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
177	2023-05-09 14:09:04	<u>0xc8ca13e226ae86ca85d7</u> <u>77504a884ce86f7d218dd4</u> <u>ba2be5623cc4ac593a41c6</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
178	2023-05-09 14:07:31	<u>0x582f2165887148f5e7aa</u> <u>ae73ad4fa0d4b13fb94b11</u> <u>1eac626208289c92ed6c7b</u>	+ 26.50499999999999 005 USDT  26.51 USD	✓

#	Date & time	Transaction Id	Amount	
179	2023-05-09 14:03:01	<u>0xe2947fbbb15e20446a7428688c024e0a57b19151ab1fdc95aa9bc51d9fae66e2</u>	- 6,400.000000000000 000000 USDT  6,401.27 USD	✓
180	2023-05-09 14:02:49	<u>0xda091a9f046633b7fa81fb9ce24fefcc9f4b896c1ef7d785762100a2ab584dd8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
181	2023-05-09 14:02:07	<u>0x04d04b44b9c5a4a87471b4a4739cdffdfae5d2a5d7a0b40a290a78e4e489faa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
182	2023-05-09 14:01:58	<u>0xffc42456a7e810d38595626cb2b017e3c0bb39b7a3f60b84966c07b956799091</u>	+ 6,400.000000000000 000000 USDT  6,400.70 USD	✓
183	2023-05-09 13:56:16	<u>0x818d5fd8fa4ec86dd94613aa41b4b830654e1c267a436ab675fa9c68268b6af4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
184	2023-05-09 13:55:34	<u>0x8f7aa8ae6e4d01c05a96b4a9f5b5450dc243e99c4c46b753d157634c760d2606</u>	- 1,100.000000000000 000000 USDT  1,100.04 USD	✓
185	2023-05-09 13:54:52	<u>0xcb42a9b96a543a3b02084bef8f3d4c011f5b8d9d9608bc6ebe41fd084747fdb2</u>	+ 291.37385399999999 4357 USDT  291.38 USD	✓
186	2023-05-09 13:52:03	<u>0x18d2807aec8d71d14d3b49bca4709c8680f3b73932486ecaba1eb06507e8d3c7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
187	2023-05-09 13:51:39	<u>0x26958094a81cddc5f9bd111cae1f51c7043811cb61d6f2cbea8b22602bc7fc84</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
188	2023-05-09 13:51:24	<u>0xf3c332af22d1b1f73b5a8bead2da80a2bf39c975d897faeaaa08f0bcc5bada62</u>	+ 461.31322799999998 0966 USDT  461.29 USD	✓
189	2023-05-09 13:50:39	<u>0x812fa882f6611bd9bfc86df7bde97a367c1cd83765e0fa122bba398c988397ef</u>	+ 145.26449999999999 8181 USDT  145.25 USD	✓
190	2023-05-09 13:50:15	<u>0x587465eff383e06c7489ce68cf6c22f12a54c88ab30578f6b9424cb233038ea0</u>	+ 181.32650000000001 0004 USDT  181.32 USD	✓
191	2023-05-09 13:49:45	<u>0xe3dcc361c7039202dd377e6090f75eec2bdadc2d28f1d5283c9212de8e8f6002</u>	+ 69.36424999999998 408 USDT  69.36 USD	✓
192	2023-05-08 23:20:25	<u>0x2604ae3f5ac2462b3a8a19d7c181f4baa23e7dc394178e4d06189af29313b19e</u>	- 300.00000000000000 0000 USDT  300.09 USD	✓
193	2023-05-08 23:19:58	<u>0x5713f8c9a52c1fa3173eb6caf86c6959d8b5615275915f22f9135bea1f8078fd</u>	+ 300.00000000000000 0000 USDT  300.09 USD	✓
194	2023-05-08 23:18:28	<u>0x386e9f05e68e73e1bbcef2f6ac970a2c0eddce82814f727d7fd250cf51dfee1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
195	2023-05-08 23:18:04	<u>0x5e7d7bb3e532579f579f874d25dff8c667a15513d1f1d615eb6ed83820b46de2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
196	2023-05-08 23:18:04	<u>0x5e7d7bb3e532579f579f874d25dff8c667a15513d1f1d615eb6ed83820b46de2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
197	2023-05-08 23:17:58	<u>0x227429a3791c5512ec6c092987fd0014e8d73515df6a5ab8254b7aa4817c08ad</u>	- 500.00000000000000 0000 USDT  500.16 USD	✓
198	2023-05-08 23:17:37	<u>0x6cf3178fee0fa62004fd335a9b328daf167b207af7041f09247c194bbcb617cd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
199	2023-05-08 23:17:22	<u>0xcfd9ffa4ad1ea5fe674f456464b8955181c704fa3ea3e726581474e2945348df</u>	+ 500.00000000000000 0000 USDT  500.24 USD	✓
200	2023-05-08 08:12:34	<u>0xb382ebd61f521f09f69f52935129cbfa08a61e29f652830c3bf3f05dd36ffcd2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
201	2023-05-08 08:11:28	<u>0xce3d074e3c40fff82a37cfec97d4f01672f4a42c683eecb176a805dcd74807eb</u>	- 6,900.000000000000 000000 USDT  6,905.16 USD	✓
202	2023-05-08 08:10:40	<u>0xab22cf22a0be2bc11446ebb4f4d9e4c251d31785d1ea4bcb7ad08e6bf5726c85</u>	+ 243.62749999999999 7726 USDT  243.80 USD	✓
203	2023-05-08 08:10:28	<u>0x53ba8f5b2f46840b912f3521c966860770672d73e5770b704515c72a3d5418a6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
204	2023-05-08 08:10:28	<u>0x8027347ebde93e3320fa73965936949404f05070ab15adbb1d52259e6f5b167b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
205	2023-05-08 08:09:25	<u>0xc61351d13d3632b20094b129314fb0e8a9fc2107c4478b671ca3e860fce8c8db</u>	+ 6,332.680650000000 241562 USDT  6,337.42 USD	✓

#	Date & time	Transaction Id	Amount	
206	2023-05-08 08:04:52	<u>0xf86cb197e0a3f95f3cbc</u> <u>b98f62b4385a804f9650fa</u> <u>e88c0d4878adf2f44c4de4</u>	+ 132.20300000000000 2956 USDT  132.30 USD	✓
207	2023-05-08 08:04:22	<u>0x3e3690bbad9d7a907410</u> <u>db6752b576b5b319fffd0f</u> <u>d8d66376867974047199c3</u>	+ 172.96000000000000 7958 USDT  173.09 USD	✓
208	2023-05-08 07:42:17	<u>0x1a6bf90609fa596ba303</u> <u>91ff5f686bf42d1fe94edf</u> <u>7e60def4aae585983b106b</u>	- 300.00000000000000 0000 USDT  300.16 USD	✓
209	2023-05-08 07:41:40	<u>0xe33b8af563545245306d</u> <u>181b263021639d8d3887c8</u> <u>ac9fef0b5ab818fc1a809b</u>	+ 332.01982600000002 3214 USDT  332.20 USD	✓
210	2023-05-08 03:27:10	<u>0x20736149121a88d0ea55</u> <u>4cca34d6b17554158c6338</u> <u>7842ee209dd3e0026d7e26</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
211	2023-05-08 03:26:22	<u>0x362e6ac28d98da33792d</u> <u>09fcae3fb5641ed1aea0a0</u> <u>5c90aa0521fd02a7f4917f</u>	- 100.00000000000000 0000 USDT  100.07 USD	✓
212	2023-05-08 03:24:13	<u>0x818f7dfd1bd4ea4fc184</u> <u>15acaf782193adfab91efc</u> <u>4aef7f5c193f0c758e9083</u>	+ 34.295000000000001 705 USDT  34.32 USD	✓
213	2023-05-08 03:21:10	<u>0x024c8879d511725274ff</u> <u>7dd19aeae07f96087d39da</u> <u>cbad1752afb106865a7383</u>	+ 44.000000000000000 000 USDT  44.03 USD	✓
214	2023-05-08 03:20:19	<u>0xed4edc141127094d0350</u> <u>47a7769d5ec25f062d5726</u> <u>b1484e738f05ca40916bf4</u>	+ 47.000000000000000 000 USDT  47.03 USD	✓

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