

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 09:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x90ad6c044cd821018876171f19718f61b6bdbf68</u>
TOTAL RECEIVED	0.035000000000000003 BNB
	20.90 USD
TOTAL SEND	0.026891963000000001 BNB
	16.06 USD






Token	Balance
BNB	0.008108037000000000 BNB 4.84 USD
Tether USD	0.000000570374552739 USDT 0.00 USD
GPTChat	298,222.198686 GPTC
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
FTC	0.070244154327138347 FTC
1chef.io	350,000.000000000 ANGEL
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
UnsoldCoins.com	95,000.00000000 visit-UnsoldCoins.com
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
#HEXPool.io	128,527.000000000000000000 wHEX

Token	Balance
Tether USD	0.000000000000000000 USDT







MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-10-10 09:58:31	<u>0x1b785c28f6124460d695</u> <u>2cc37ff4dffe5a431343e6</u> <u>f01070890760c7c28df125</u>	- 0.008000000000000000 00 BNB  1.66 USD	✓
2	2023-10-10 09:58:31	<u>0x1b785c28f6124460d695</u> <u>2cc37ff4dffe5a431343e6</u> <u>f01070890760c7c28df125</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
3	2023-09-18 00:56:08	<u>0x00b660d4d6e7ec17c076</u> <u>42a799cb4ecdbbf1e7da78</u> <u>df71d5c4b73c5c3078b891</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-09-18 00:56:08	<u>0x00b660d4d6e7ec17c076</u> <u>42a799cb4ecdbbf1e7da78</u> <u>df71d5c4b73c5c3078b891</u>	- 0.000103545000000000 00 BNB  0.02 USD	✓
5	2023-09-17 00:53:01	<u>0xb6ed659241724f581a04</u> <u>efb7e813ba634f33135139</u> <u>0b2f980feef65561214977</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-09-17 00:53:01	<u>0xb6ed659241724f581a04</u> <u>efb7e813ba634f33135139</u> <u>0b2f980feef65561214977</u>	- 0.000103509000000000 00 BNB  0.02 USD	✓
7	2023-09-16 06:21:09	<u>0x44ee89726e2a81c37987</u> <u>cbe50272bda9a1c821bc09</u> <u>ad4fa4a56d084ada5e5be6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-09-16 06:21:09	<u>0x44ee89726e2a81c37987</u> <u>cbe50272bda9a1c821bc09</u> <u>ad4fa4a56d084ada5e5be6</u>	- 0.000103545000000000 00 BNB  0.02 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-09-16 01:11:53	<u>0x35f2f18b27e009ba6ddb</u> <u>0d93960753fe184f79d190</u> <u>ddd2c08ddee9ec3c6fc37e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-09-16 01:11:53	<u>0x35f2f18b27e009ba6ddb</u> <u>0d93960753fe184f79d190</u> <u>ddd2c08ddee9ec3c6fc37e</u>	- 0.000103509000000000 00 BNB  0.02 USD	✓
11	2023-09-04 04:39:50	<u>0x8db57c42d3f9e58aa657</u> <u>4d44343d0869d2d19a07de</u> <u>7a691b62eabe4c9525c559</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-09-04 04:39:50	<u>0x8db57c42d3f9e58aa657</u> <u>4d44343d0869d2d19a07de</u> <u>7a691b62eabe4c9525c559</u>	- 0.000103581000000000 00 BNB  0.02 USD	✓
13	2023-09-02 06:38:38	<u>0xfaf5ecd29ca5fcb301bf</u> <u>7a46b351da06ac35083cf7</u> <u>25d984dc12c815a14fcb43</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-09-02 06:38:38	<u>0xfaf5ecd29ca5fcb301bf</u> <u>7a46b351da06ac35083cf7</u> <u>25d984dc12c815a14fcb43</u>	- 0.000154845000000000 00 BNB  0.03 USD	✓
15	2023-08-31 07:18:36	<u>0xfdef1e52678b98e24775</u> <u>c539b274da54a38fc78af7</u> <u>687836877dc24fa0460279</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-08-31 07:18:36	<u>0xfdef1e52678b98e24775</u> <u>c539b274da54a38fc78af7</u> <u>687836877dc24fa0460279</u>	- 0.000103545000000000 00 BNB  0.02 USD	✓
17	2023-08-27 03:20:52	<u>0x94de91edc448d8c50e16</u> <u>1cdc0845f82ec153ba98a5</u> <u>abec3bc19c3d46d1fb3eec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-08-27 03:20:52	<u>0x94de91edc448d8c50e161cdc0845f82ec153ba98a5abec3bc19c3d46d1fb3eec</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
19	2023-08-19 07:51:27	<u>0x7cfa426d654022d13a56848a682342a4fa9ccca03ba7ee54b8526f9bbef32bcb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-08-19 07:51:27	<u>0x7cfa426d654022d13a56848a682342a4fa9ccca03ba7ee54b8526f9bbef32bcb</u>	- 0.0001083810000000 00 BNB  0.02 USD	✓
21	2023-08-19 01:41:12	<u>0xcd83f2c69084ab9386fef034ec69a7090ce5fdc419a19c940b55b3e30a30aa0c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-08-19 01:41:12	<u>0xcd83f2c69084ab9386fef034ec69a7090ce5fdc419a19c940b55b3e30a30aa0c</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
23	2023-08-19 01:16:18	<u>0x19df719304a4930aec6ce787f7bd5cce9ebc040a743ab6f779ef5d3d7406cfb0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-08-19 01:16:18	<u>0x19df719304a4930aec6ce787f7bd5cce9ebc040a743ab6f779ef5d3d7406cfb0</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
25	2023-08-11 03:58:02	<u>0x08814d4ee0f9e932cb65f80b18ce2e1e0f3a4b5d7b8cec4fbde9f7f978428742</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-08-11 03:58:02	<u>0x08814d4ee0f9e932cb65f80b18ce2e1e0f3a4b5d7b8cec4fbde9f7f978428742</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-08-10 02:22:59	<u>0xa92bfe0f21fe229c1837</u> <u>b5f6936a406f75cd60ec0d</u> <u>c3d36e5002a06003c9bd49</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-08-10 02:22:59	<u>0xa92bfe0f21fe229c1837</u> <u>b5f6936a406f75cd60ec0d</u> <u>c3d36e5002a06003c9bd49</u>	- 0.000153381000000000 00 BNB  0.03 USD	✓
29	2023-08-03 02:55:45	<u>0x8d7b3fb6a852190574b8</u> <u>35489b4081d468813fe6b7</u> <u>bd90ef240735ea99707541</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-08-03 02:55:45	<u>0x8d7b3fb6a852190574b8</u> <u>35489b4081d468813fe6b7</u> <u>bd90ef240735ea99707541</u>	- 0.000108345000000000 00 BNB  0.02 USD	✓
31	2023-08-02 07:18:07	<u>0x2923e9c0eb4ae483d663</u> <u>6ef3e352fd4766fa15c09a</u> <u>6f0715680881f900c01c7b</u>	+ 0.014999999999999999 99 BNB  3.66 USD	✓
32	2023-08-02 07:09:52	<u>0xc742ed131eb072900482</u> <u>9070ba2e5dfdc7c068aa7f</u> <u>2251df46d9d9835ccddb53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-08-02 07:09:52	<u>0xc742ed131eb072900482</u> <u>9070ba2e5dfdc7c068aa7f</u> <u>2251df46d9d9835ccddb53</u>	- 0.000108345000000000 00 BNB  0.02 USD	✓
34	2023-08-02 07:06:58	<u>0xf14c1f7534d69997fc9c</u> <u>476b2ce79276f16429b452</u> <u>8036ef4ed9def42040cce6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-08-02 07:06:58	<u>0xf14c1f7534d69997fc9c</u> <u>476b2ce79276f16429b452</u> <u>8036ef4ed9def42040cce6</u>	- 0.000108345000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-08-02 03:40:23	<u>0x914af974d582ccde33bfc358e476543fd138bae8d63376d3f598326e02761c88</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-08-02 03:40:23	<u>0x914af974d582ccde33bfc358e476543fd138bae8d63376d3f598326e02761c88</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
38	2023-08-02 03:38:35	<u>0xe39c9d9664a7b5be7672be9bbad1c32b86c0a0f4d45dac2bfed958e0757a3702</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-08-02 03:38:35	<u>0xe39c9d9664a7b5be7672be9bbad1c32b86c0a0f4d45dac2bfed958e0757a3702</u>	- 0.0003615660000000 00 BNB  0.08 USD	✓
40	2023-08-02 03:24:58	<u>0xba1073f4f0e25885f5b9435db64030ca104464b22af7da5f6a421564ae119ea5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-08-02 03:24:58	<u>0xba1073f4f0e25885f5b9435db64030ca104464b22af7da5f6a421564ae119ea5</u>	- 0.0003619140000000 00 BNB  0.08 USD	✓
42	2023-08-02 03:23:10	<u>0xb6526dbb13b1b89c65624caed93ef98f633ca018471905e74d9cf619d29af5b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-08-02 03:23:10	<u>0xb6526dbb13b1b89c65624caed93ef98f633ca018471905e74d9cf619d29af5b2</u>	- 0.0004476690000000 00 BNB  0.10 USD	✓
44	2023-08-01 05:31:22	<u>0xa3a6550acd56be57d96f6e8aa74c4fd724a7441e69e19410c3cf8ce5648481b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-08-01 05:31:22	<u>0xa3a6550acd56be57d96f6e8aa74c4fd724a7441e69e19410c3cf8ce5648481b3</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
46	2023-08-01 03:06:01	<u>0x9491e24d4afff65c2ef1a0b5e5d645d67f467f079d58bed756f8cc12b49e61d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-08-01 03:06:01	<u>0x9491e24d4afff65c2ef1a0b5e5d645d67f467f079d58bed756f8cc12b49e61d8</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
48	2023-08-01 00:37:01	<u>0xbf212095c576521021c1f089110b8dafdc2e0c0bff3e798d08cac144e66b2157</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-08-01 00:37:01	<u>0xbf212095c576521021c1f089110b8dafdc2e0c0bff3e798d08cac144e66b2157</u>	- 0.0003256260000000 00 BNB  0.07 USD	✓
50	2023-07-24 22:37:25	<u>0x4114d42ad7012dc5a9177c6295da79af427f78d292ddbe5c9a7ae506270d2914</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-07-24 22:37:25	<u>0x4114d42ad7012dc5a9177c6295da79af427f78d292ddbe5c9a7ae506270d2914</u>	- 0.0003618780000000 00 BNB  0.08 USD	✓
52	2023-07-23 00:21:48	<u>0x801d4fec49967fe50be9ea2ff8ef049eb4659e002b6ef46fac1dfb8a59df8df4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-07-23 00:21:48	<u>0x801d4fec49967fe50be9ea2ff8ef049eb4659e002b6ef46fac1dfb8a59df8df4</u>	- 0.0003618780000000 00 BNB  0.08 USD	✓








#	Date & time	Transaction Id	Amount	
54	2023-07-21 15:30:47	<u>0x963eee0a969d2a5139f0</u> <u>1c3ca734a4c7523044858f</u> <u>91e51119daf88360fe142f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-07-21 15:30:47	<u>0x963eee0a969d2a5139f0</u> <u>1c3ca734a4c7523044858f</u> <u>91e51119daf88360fe142f</u>	- 0.000516363000000000 00 BNB  0.12 USD	✓
56	2023-07-18 13:44:58	<u>0xa347985c4f8d05b9972a</u> <u>a2aed2357abe40aba0b46b</u> <u>94aea1216b0a6ce5c099ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-07-18 13:44:58	<u>0xa347985c4f8d05b9972a</u> <u>a2aed2357abe40aba0b46b</u> <u>94aea1216b0a6ce5c099ba</u>	- 0.000514098000000000 00 BNB  0.12 USD	✓
58	2023-07-17 13:27:06	<u>0xbaf670fd672f69dc9ba2</u> <u>b2f5e3217a114bafd4c7ff</u> <u>9acc171352f5b5052a9e73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-07-17 13:27:06	<u>0xbaf670fd672f69dc9ba2</u> <u>b2f5e3217a114bafd4c7ff</u> <u>9acc171352f5b5052a9e73</u>	- 0.000480351000000000 00 BNB  0.11 USD	✓
60	2023-07-17 02:57:10	<u>0x20bf7ca778f0f246add</u> <u>469a2a5a0c971f29ff9639</u> <u>08c953ba2968efe836e516</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-07-17 02:57:10	<u>0x20bf7ca778f0f246add</u> <u>469a2a5a0c971f29ff9639</u> <u>08c953ba2968efe836e516</u>	- 0.000361878000000000 00 BNB  0.08 USD	✓
62	2023-07-11 14:52:24	<u>0x3552a97f1db91a523abc</u> <u>96fb72a5451692df38f344</u> <u>911384f481391aef60fe20</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
63	2023-07-11 14:52:24	<u>0x3552a97f1db91a523abc</u> <u>96fb72a5451692df38f344</u> <u>911384f481391aef60fe20</u>	- 0.0005505900000000 00 BNB  0.13 USD	✓
64	2023-07-11 14:42:45	<u>0x8a4f6d4b41350c669099</u> <u>41d1e6469e22104da28e29</u> <u>0f8e9c5dde2618f34df593</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2023-07-11 14:42:45	<u>0x8a4f6d4b41350c669099</u> <u>41d1e6469e22104da28e29</u> <u>0f8e9c5dde2618f34df593</u>	- 0.0003615660000000 00 BNB  0.08 USD	✓
66	2023-07-11 03:54:08	<u>0x2a09ca483f16c28b2d4e</u> <u>eb1c0f0e0612d68cde4a66</u> <u>b4a1f31d634f6f9043883d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2023-07-11 03:54:08	<u>0x2a09ca483f16c28b2d4e</u> <u>eb1c0f0e0612d68cde4a66</u> <u>b4a1f31d634f6f9043883d</u>	- 0.0003618780000000 00 BNB  0.08 USD	✓
68	2023-07-11 00:20:59	<u>0xd583db43140c3ed6cffe</u> <u>605688d2e9a8d8c8561ff3</u> <u>691268aaafc2eaa906481dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2023-07-11 00:20:59	<u>0xd583db43140c3ed6cffe</u> <u>605688d2e9a8d8c8561ff3</u> <u>691268aaafc2eaa906481dc</u>	- 0.0005142300000000 00 BNB  0.12 USD	✓
70	2023-07-10 22:58:53	<u>0x44d053ef4f7f39823468</u> <u>0ce1c7f092fee8f2fe5b2e</u> <u>17f6fbaca5f5e9efe83ed5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2023-07-10 22:58:53	<u>0x44d053ef4f7f39823468</u> <u>0ce1c7f092fee8f2fe5b2e</u> <u>17f6fbaca5f5e9efe83ed5</u>	- 0.0004476330000000 00 BNB  0.11 USD	✓




#	Date & time	Transaction Id	Amount	
72	2023-07-09 01:39:23	<u>0x243641e4513f195752b31db26f321c810e4717ba574e27a530f56e62d6fc606a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2023-07-09 01:39:23	<u>0x243641e4513f195752b31db26f321c810e4717ba574e27a530f56e62d6fc606a</u>	- 0.000516603000000000 00 BNB  0.12 USD	✓
74	2023-07-09 00:38:08	<u>0x8ff1bc4c48c6b2ea4140dcea77ecfdc00296b5c9a45ca28fd595232e2e32e25e</u>	+ 0.010000000000000000 00 BNB  2.36 USD	✓
75	2023-07-08 10:24:01	<u>0xe425f34b2a37de71d07002a34da9bf249e1a541f4b9b42df92fad1c840cbc2d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2023-07-08 10:24:01	<u>0xe425f34b2a37de71d07002a34da9bf249e1a541f4b9b42df92fad1c840cbc2d7</u>	- 0.000361566000000000 00 BNB  0.08 USD	✓
77	2023-07-07 05:14:43	<u>0xcfaf6d772948f901acc9bb1a942a6e1c2f6c28776e0553c7631df4a4ce9ed260</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2023-07-07 05:14:43	<u>0xcfaf6d772948f901acc9bb1a942a6e1c2f6c28776e0553c7631df4a4ce9ed260</u>	- 0.000361878000000000 00 BNB  0.08 USD	✓
79	2023-07-06 11:05:24	<u>0x0bc743864be910eb70b5c304ed342567f3f5bab30aea764148099cd4442061ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2023-07-06 11:05:24	<u>0x0bc743864be910eb70b5c304ed342567f3f5bab30aea764148099cd4442061ff</u>	- 0.000361566000000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
81	2023-06-30 23:47:33	<u>0x7bfb7b7b636c6bf78862</u> <u>50c09596e8e34ef4a54238</u> <u>e296f44725a68d72f35452</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2023-06-30 23:47:33	<u>0x7bfb7b7b636c6bf78862</u> <u>50c09596e8e34ef4a54238</u> <u>e296f44725a68d72f35452</u>	- 0.0005143380000000 00 BNB  0.12 USD	✓
83	2023-06-30 23:46:54	<u>0x67546eb29f2bc75c1b54</u> <u>bbaa9765744a8d697c40cc</u> <u>ba973cde8d6f3c668b6c5c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2023-06-30 23:46:54	<u>0x67546eb29f2bc75c1b54</u> <u>bbaa9765744a8d697c40cc</u> <u>ba973cde8d6f3c668b6c5c</u>	- 0.0003253500000000 00 BNB  0.07 USD	✓
85	2023-06-28 10:45:35	<u>0xed47df5428b56a093b09</u> <u>5a6d8853693f6d01fccdb9</u> <u>ece8c0edf6dc3c65a65c26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2023-06-28 10:45:35	<u>0xed47df5428b56a093b09</u> <u>5a6d8853693f6d01fccdb9</u> <u>ece8c0edf6dc3c65a65c26</u>	- 0.0005134440000000 00 BNB  0.11 USD	✓
87	2023-06-28 03:35:57	<u>0x9e2236f6f0d42037f231</u> <u>61b62aff5c6856d1f1c7c3</u> <u>29156b6dad8f7b382f8d4e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2023-06-28 03:35:57	<u>0x9e2236f6f0d42037f231</u> <u>61b62aff5c6856d1f1c7c3</u> <u>29156b6dad8f7b382f8d4e</u>	- 0.0003615660000000 00 BNB  0.08 USD	✓
89	2023-06-27 11:17:27	<u>0xf2bcef542a572a191942</u> <u>03255d616d39af89e374e2</u> <u>914669afc9f4b66ab8906a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
90	2023-06-27 11:17:27	<u>0xf2bcef542a572a191942</u> <u>03255d616d39af89e374e2</u> <u>914669afc9f4b66ab8906a</u>	- 0.0001561860000000 00 BNB  0.03 USD	✓
91	2023-06-27 11:12:01	<u>0xa5780803682876aea372</u> <u>bc7d04d279745b63dad21c</u> <u>8971c1cd3b02794d864b5c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2023-06-27 11:12:01	<u>0xa5780803682876aea372</u> <u>bc7d04d279745b63dad21c</u> <u>8971c1cd3b02794d864b5c</u>	- 0.0001561860000000 00 BNB  0.03 USD	✓
93	2023-06-27 01:32:04	<u>0x6695b85d3eacfb7fd13a</u> <u>6bff92ab68f44ea9273523</u> <u>429a786c9e93f302809c62</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2023-06-27 01:32:04	<u>0x6695b85d3eacfb7fd13a</u> <u>6bff92ab68f44ea9273523</u> <u>429a786c9e93f302809c62</u>	- 0.0003619140000000 00 BNB  0.08 USD	✓
95	2023-06-27 01:29:19	<u>0x6ca4ee37e96b501be29b</u> <u>20fce60af53a64cf3ae66a</u> <u>99c67daaaf5a2906f540b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2023-06-27 01:29:19	<u>0x6ca4ee37e96b501be29b</u> <u>20fce60af53a64cf3ae66a</u> <u>99c67daaaf5a2906f540b1</u>	- 0.0004793490000000 00 BNB  0.11 USD	✓
97	2023-06-27 01:27:22	<u>0xba365328bf8a918abc16</u> <u>01980f99449e3db9cbac1e</u> <u>858840eead2f46b671f977</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2023-06-27 01:27:22	<u>0xba365328bf8a918abc16</u> <u>01980f99449e3db9cbac1e</u> <u>858840eead2f46b671f977</u>	- 0.0004838130000000 00 BNB  0.11 USD	✓





#	Date & time	Transaction Id	Amount	
99	2023-06-27 01:27:22	<u>0x76defec0cfe78adc388c</u> <u>be53f328efa187e56fee5d</u> <u>7216397e07f34b0c00c8f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2023-06-27 01:27:22	<u>0x76defec0cfe78adc388c</u> <u>be53f328efa187e56fee5d</u> <u>7216397e07f34b0c00c8f4</u>	- 0.0001333260000000 00 BNB  0.03 USD	✓
101	2023-06-26 01:28:45	<u>0x086481f4ebacbafe2e872</u> <u>6328aed5f1148fe62249f7</u> <u>47c0791132c5a18009fec1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2023-06-26 01:28:45	<u>0x086481f4ebacbafe2e872</u> <u>6328aed5f1148fe62249f7</u> <u>47c0791132c5a18009fec1</u>	- 0.0005496960000000 00 BNB  0.12 USD	✓
103	2023-06-26 01:17:37	<u>0x2b2485f910a92212d202</u> <u>6972b6ce63ac2bed13d490</u> <u>281f7dd15dc71e4436a1a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2023-06-26 01:17:37	<u>0x2b2485f910a92212d202</u> <u>6972b6ce63ac2bed13d490</u> <u>281f7dd15dc71e4436a1a5</u>	- 0.0003616020000000 00 BNB  0.08 USD	✓
105	2023-06-24 06:06:02	<u>0xed3b877cdf8de4231bd1</u> <u>9c808c2c92de4525e4ef92</u> <u>c02f4c837cf3a13de5dd0e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2023-06-24 06:06:02	<u>0xed3b877cdf8de4231bd1</u> <u>9c808c2c92de4525e4ef92</u> <u>c02f4c837cf3a13de5dd0e</u>	- 0.0004803510000000 00 BNB  0.11 USD	✓
107	2023-06-24 06:05:05	<u>0x08dbf06af41f21ec9bb0</u> <u>4574203b9a4356bad1abad</u> <u>00303532bf9b46cf9d4de4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
108	2023-06-24 06:05:05	<u>0x08dbf06af41f21ec9bb04574203b9a4356bad1abad00303532bf9b46cf9d4de4</u>	- 0.0003253140000000 00 BNB  0.08 USD	✓
109	2023-06-24 03:05:53	<u>0x7beeeb238a8914c72adc6a8d1e8a0b5951fbec74049e4487351e02607666fb33</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2023-06-24 03:05:53	<u>0x7beeeb238a8914c72adc6a8d1e8a0b5951fbec74049e4487351e02607666fb33</u>	- 0.0001082730000000 00 BNB  0.02 USD	✓
111	2023-06-23 06:04:14	<u>0x93c4d50ee317394ae41d381bb3a2ab3da1e6d1b36f331bf07d8ad6acf80c86fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2023-06-23 06:04:14	<u>0x93c4d50ee317394ae41d381bb3a2ab3da1e6d1b36f331bf07d8ad6acf80c86fb</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓
113	2023-06-23 04:40:18	<u>0x1f48d63da559b0393e7fa9d9e369b5ae67fde4f2aaf69da5d88b72d865284c6d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2023-06-23 04:40:18	<u>0x1f48d63da559b0393e7fa9d9e369b5ae67fde4f2aaf69da5d88b72d865284c6d</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓
115	2023-06-23 04:36:45	<u>0x37d0898e8a20ece7e4d512228d6ad59d99fa2e92f6faef288cf5801de172ab90</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2023-06-23 04:36:45	<u>0x37d0898e8a20ece7e4d512228d6ad59d99fa2e92f6faef288cf5801de172ab90</u>	- 0.0004793490000000 00 BNB  0.11 USD	✓





#	Date & time	Transaction Id	Amount	
117	2023-06-23 04:36:45	<u>0x7d5453e83db55b809ffc</u> <u>edacb14bf65cd66638bbfa</u> <u>68fa23435f9770001d4b12</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2023-06-23 04:36:45	<u>0x7d5453e83db55b809ffc</u> <u>edacb14bf65cd66638bbfa</u> <u>68fa23435f9770001d4b12</u>	- 0.000133290000000000 00 BNB  0.03 USD	✓
119	2023-06-23 02:20:10	<u>0x263e58ba9640061d1d65</u> <u>454caccf17466af840ea07</u> <u>add2fad9717565a8d56d89</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2023-06-23 02:20:10	<u>0x263e58ba9640061d1d65</u> <u>454caccf17466af840ea07</u> <u>add2fad9717565a8d56d89</u>	- 0.000118218000000000 00 BNB  0.02 USD	✓
121	2023-06-23 01:45:27	<u>0x529ee851656693c60306</u> <u>f6af3def14a9bf1effdcc0</u> <u>b7a40add0b23073e888c14</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2023-06-23 01:45:27	<u>0x529ee851656693c60306</u> <u>f6af3def14a9bf1effdcc0</u> <u>b7a40add0b23073e888c14</u>	- 0.000108381000000000 00 BNB  0.02 USD	✓
123	2023-06-23 01:33:15	<u>0x3404fadc9a07466e01d7</u> <u>41e3c5f44d393980af419a</u> <u>325f17700bb970fd2e0c9f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
124	2023-06-23 01:33:15	<u>0x3404fadc9a07466e01d7</u> <u>41e3c5f44d393980af419a</u> <u>325f17700bb970fd2e0c9f</u>	- 0.000538926000000000 00 BNB  0.13 USD	✓
125	2023-06-21 12:21:13	<u>0x06fbf8f7ab0e0d331853</u> <u>d6bc73daf3d3b50c54a60e</u> <u>f5171df6362c873cd09ab2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
126	2023-06-21 12:21:13	<u>0x06fbf8f7ab0e0d331853d6bc73daf3d3b50c54a60ef5171df6362c873cd09ab2</u>	- 0.0001536450000000 00 BNB  0.03 USD	✓
127	2023-06-18 05:59:48	<u>0xdc4cd3fa6a958f7458fa95212a29020aadf8341627c8c51786ec1522b5f7ab50</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2023-06-18 05:59:48	<u>0xdc4cd3fa6a958f7458fa95212a29020aadf8341627c8c51786ec1522b5f7ab50</u>	- 0.0005577720000000 00 BNB  0.13 USD	✓
129	2023-06-18 05:59:15	<u>0xb7f1bf9022d2e4b672902b0f6106c171c28c41e8f3adfaad9551b266ef49b6b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
130	2023-06-18 05:59:15	<u>0xb7f1bf9022d2e4b672902b0f6106c171c28c41e8f3adfaad9551b266ef49b6b2</u>	- 0.0001332210000000 00 BNB  0.03 USD	✓
131	2023-06-18 05:59:00	<u>0x2bb6166bcfc005bf1326d986050f12de6352db9a6cfcb1966b10585b03a5a2ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
132	2023-06-18 05:59:00	<u>0x2bb6166bcfc005bf1326d986050f12de6352db9a6cfcb1966b10585b03a5a2ab</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
133	2023-06-05 02:04:10	<u>0x2f3c4099b562d800041d3ed82b396f12cf2e9a12ab49d6abb92a4e50542e5ddf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
134	2023-06-05 02:04:10	<u>0x2f3c4099b562d800041d3ed82b396f12cf2e9a12ab49d6abb92a4e50542e5ddf</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
135	2023-05-23 02:09:27	<u>0xbb24b0bf821c4de2d483</u> <u>2abafca701273ca378b14d</u> <u>b27e184d40d0599cc02ea2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
136	2023-05-23 02:09:27	<u>0xbb24b0bf821c4de2d483</u> <u>2abafca701273ca378b14d</u> <u>b27e184d40d0599cc02ea2</u>	- 0.000153381000000000 00 BNB  0.04 USD	✓
137	2023-05-15 03:41:55	<u>0x7aafc0633206ba69dd5c</u> <u>82bd6b5019dd2f978e79b2</u> <u>62dfecd994a3793677a74c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
138	2023-05-15 03:41:55	<u>0x7aafc0633206ba69dd5c</u> <u>82bd6b5019dd2f978e79b2</u> <u>62dfecd994a3793677a74c</u>	- 0.000063381000000000 00 BNB  0.01 USD	✓
139	2023-05-13 08:37:41	<u>0x1e67c377daa696f44bf1</u> <u>0ec05023b32bc566edd276</u> <u>3453c3c40fcbecd8b2e97d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
140	2023-05-13 08:37:41	<u>0x1e67c377daa696f44bf1</u> <u>0ec05023b32bc566edd276</u> <u>3453c3c40fcbecd8b2e97d</u>	- 0.000153381000000000 00 BNB  0.04 USD	✓
141	2023-05-13 06:20:38	<u>0xe8e1f7a5d77b374f2297</u> <u>d3215eb0825622fca8757a</u> <u>a7eae984bce942ee931cbc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
142	2023-05-13 06:20:38	<u>0xe8e1f7a5d77b374f2297</u> <u>d3215eb0825622fca8757a</u> <u>a7eae984bce942ee931cbc</u>	- 0.000153345000000000 00 BNB  0.04 USD	✓
143	2023-05-13 01:46:37	<u>0x04d8e67cd1bd755543a7</u> <u>e8acc44fa1bc3cd1cf610c</u> <u>070d6e4ba52806f99e346d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
144	2023-05-13 01:46:37	<u>0x04d8e67cd1bd755543a7e8acc44fa1bc3cd1cf610c070d6e4ba52806f99e346d</u>	- 0.0001533810000000 00 BNB  0.04 USD	✓
145	2023-05-11 10:13:39	<u>0x5b94e930b71ef63a9bbd24a64eee26f1ab3bca297f433f370ffc6cee6f5674c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
146	2023-05-11 10:13:39	<u>0x5b94e930b71ef63a9bbd24a64eee26f1ab3bca297f433f370ffc6cee6f5674c6</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
147	2023-05-11 10:03:05	<u>0x854ef42e2ff1419f42dbd7465201037728a94d320e3b5a794a157529f7eb0c1e</u>	+ 0.0100000000000000 00 BNB  3.11 USD	✓





BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 00:56:08	<u>0x00b660d4d6e7ec17c07642a799cb4ecdbbf1e7da78df71d5c4b73c5c3078b891</u>	- 11.276718999999999 937 USDT  11.27 USD	✓
2	2023-09-17 09:56:37	<u>0x3435092a679cccb92f8e32987f990adad19f8d847b721199331585ef4b626ef4</u>	+ 0.0004210000000000 00 USDT  0.00 USD	✓
3	2023-09-17 09:50:49	<u>0x99d03fa0b28f188d4fc1ef42906f57f3a9200ed95b1d2b719b0a2389cc669036</u>	+ 0.0004210000000000 00 USDT  0.00 USD	✓
4	2023-09-17 01:01:24	<u>0x08684af64110109e71f87724b6947de72b03e164dd8126ae986f9819d5913e45</u>	+ 7.7123580000000000 47 USDT  7.71 USD	✓


#	Date & time	Transaction Id	Amount	
5	2023-09-17 00:53:01	<u>0xb6ed659241724f581a04</u> <u>efb7e813ba634f33135139</u> <u>0b2f980feef65561214977</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
6	2023-09-16 22:36:17	<u>0x73a480342fb508744ac9</u> <u>7c34d2ebb4980ed29d8990</u> <u>677b4aa583dad67880cc71</u>	+ 0.0004210000000000 00 USDT  0.00 USD	✓
7	2023-09-16 22:30:39	<u>0x6cd982c64daa3f6e0b47</u> <u>a911a34afcd35cd409cd2f</u> <u>b83bdbc80b4c67bc5d58b5</u>	+ 0.0004210000000000 00 USDT  0.00 USD	✓
8	2023-09-16 08:30:09	<u>0xf0c4cccd0339b906ba90</u> <u>7e391e6227602e891dbf04</u> <u>7cd3e9d26664fce48f6619</u>	+ 0.0004210000000000 00 USDT  0.00 USD	✓
9	2023-09-16 08:24:41	<u>0x70a0c2b2acdc7d4c135c</u> <u>76731c0782c141dbaa0950</u> <u>8ebbc98fe19bbad39ab156</u>	+ 0.0004210000000000 00 USDT  0.00 USD	✓
10	2023-09-16 06:26:51	<u>0xfeb9d8060a7ee898fc9f</u> <u>1069f8144155e5d97e917e</u> <u>ffa556aa7509f6b4595f1f</u>	+ 0.0004210000000000 00 USDT  0.00 USD	✓
11	2023-09-16 06:26:33	<u>0x198e25ad9e8c611b5c54</u> <u>9096f77ae16be777988c5b</u> <u>3af5e43ca585d661bdd3c7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-09-16 06:23:51	<u>0x71a18ffc51a686c2e52c</u> <u>a46912e581008f9f216c49</u> <u>03b58b2a362307a0dbe848</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-09-16 06:22:00	<u>0x3710910b5da1fa730758</u> <u>54ed969da4d92ce5bb05d0</u> <u>213739992fd1f923cae540</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-16 06:21:54	<u>0x4b63997f15e7fa9fdeac b3b8df282eda2f04b0e50a af7358903dc9f26423823d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-09-16 06:21:18	<u>0xc6d7958d05b9139c8e11 77d3f86018d9e73d309d2c 68e3acc282587d428d8563</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-09-16 06:21:09	<u>0x44ee89726e2a81c37987 cbe50272bda9a1c821bc09 ad4fa4a56d084ada5e5be6</u>	- 421.00000000000000 0000 USDT  421.05 USD	✓
17	2023-09-16 06:18:36	<u>0x11521b69abcdcd1677010 b5ca6763056d3c069e643f bb3ca6622fcdbffe9f1b39</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-09-16 06:16:36	<u>0x4e7507cc5b8ce7ef1efe e78cf2b0eae68c252405be 7d3f6255fc260778954d61</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-09-16 06:16:06	<u>0x5fb6f725a0a9642415ee e343735bf19ec9d96fd8d4 83de98dc9d4b85d03bd2d5</u>	+ 433.74000000000000 9095 USDT  433.86 USD	✓
20	2023-09-16 03:20:10	<u>0x597df409e8fa78e07702 0c8825f0896520e8ccd46b 81f112ab60cc4df4b7ac4b</u>	+ 0.0002110000000000 00 USDT  0.00 USD	✓
21	2023-09-16 03:14:31	<u>0x79587281853c499821a7 1871201d0f896b09c6cf6d e4f77fee47d4cee3a8678e</u>	+ 0.0021120000000000 00 USDT  0.00 USD	✓
22	2023-09-16 02:19:54	<u>0xa383b98d1b54f4e52c50 d9359499ddb4d7dcceed3 a9d910046eb332df72be4d</u>	+ 0.0002110000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-16 02:14:21	<u>0x84cfbe62b62e48e86f633ce7aa9bcc702197faa30c478c90f24f41cf4e589bb7</u>	+ 0.0021120000000000 00 USDT  0.00 USD	✓
24	2023-09-16 01:30:03	<u>0x3f3e5a8401edc2cb085baf038420bcc2337333ec93605da2663a1d6767f71309</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-09-16 01:17:26	<u>0x7c7e5d25d14c6f3851cb9921370a3c0e2b42929702188d6562464935b1f0c466</u>	+ 0.0021120000000000 00 USDT  0.00 USD	✓
26	2023-09-16 01:16:23	<u>0x3aaacac1d397158d7084cc3dd949714020dc205f0a6af4b3b106dcbb3a42b71f</u>	- 2,112.000000000000 000000 BSC-USD	✓
27	2023-09-16 01:14:11	<u>0x941ea887b870d7cc804f9bddfdd5c75f2d48902e98cbd7421fdb22b6a7da65cf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-09-16 01:13:14	<u>0x54f5c968fae604c39b7e5510fa4f047aef2b26f5665cebc0aa8b3ec1327c15bc</u>	+ 0.0021120000000000 00 USDT  0.00 USD	✓
29	2023-09-16 01:12:14	<u>0x8eead9d34f2be5779273761f23c55ac774cd15b6642e785dd485e7795e8ed6d6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-09-16 01:11:53	<u>0x35f2f18b27e009ba6ddb0d93960753fe184f79d190ddd2c08ddee9ec3c6fc37e</u>	- 2,112.000000000000 000000 USDT  2,113.18 USD	✓
31	2023-09-16 00:54:16	<u>0xf7509820b16d3ff240be2023c4f8a87799693636dd2fd2c0a6a57b7e94d12c5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-16 00:53:04	<u>0x442f6498b9b8dd6ddd41e4bda72cadd37530f40f29c445a0c667be785839f0bc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-09-16 00:51:13	<u>0x1c6dd4e40047c4e9817ac2538cfd0dad57675bfb25c3351a77f633a9c8a0b09c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-09-16 00:50:58	<u>0x9c6ce4ccb7fae4f8882d934715f909d504d5f57e2cb2c268ef28fa387484e49e</u>	+ 1,112.113315650000 004098 USDT  1,112.59 USD	✓
35	2023-09-16 00:49:55	<u>0xb925815a49091f6507c0bbebc70b060d607d9c858e44962e6a8bcec58700deb6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-09-16 00:48:04	<u>0x16f6621f1fb69212ad2db4208ca311103679693ccf6a471221034ebe01216362</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-09-16 00:47:40	<u>0x832c89f6abaacf335e2e79346797ea399b2c89effe5962ae11252ea4bef71b6</u>	+ 999.710000000000003 6380 USDT  1,000.20 USD	✓
38	2023-09-04 04:51:29	<u>0xe41e00b3b5346584200e9e269b5b6e6980551f3ba0b754bf47389772ec529783</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-09-04 04:50:35	<u>0xeeb95fc7fa6029681348e3351afc9114ca6380124f87a72c1a4ff431e7ee2580</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-09-04 04:47:32	<u>0x17e5bb096dea0801ffc48f7bce1c5b433c50aac8d40d74e4161d8e6ad39cd4bd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
41	2023-09-04 04:46:20	<u>0x5f9a3e5515ddc667a367</u> <u>b2bd1747bf409ae8ee74bc</u> <u>e9c11498e9470ba7e64ccb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-09-04 04:43:23	<u>0x2d1ed02a445ee18745e9</u> <u>5004959dce9b6e4811d512</u> <u>c2cfd8c81e1dd600a50e15</u>	+ 0.0005681000000000 00 USDT  0.00 USD	✓
43	2023-09-04 04:40:08	<u>0xe827fb512a05c8f9e382</u> <u>85d323713cad143989caef</u> <u>ac9086eb9be8bbc34ef9e9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-09-04 04:39:50	<u>0x8db57c42d3f9e58aa657</u> <u>4d44343d0869d2d19a07de</u> <u>7a691b62eabe4c9525c559</u>	- 5,681.000000000000 000000 USDT  5,681.67 USD	✓
45	2023-09-04 04:35:56	<u>0x4930029399b446a67095</u> <u>58067306c916337c58132c</u> <u>f504d5c1d426404ed6ec15</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-09-04 04:35:47	<u>0x7898bd3eb73d40b7fa6e</u> <u>1491458d89d1a5e95890f3</u> <u>836a5d03c5e5204488aed3</u>	+ 5,681.989999999999 781721 USDT  5,682.80 USD	✓
47	2023-09-02 06:44:38	<u>0xfd8ef44a1912be54f8a6</u> <u>8ccabfe738f19013c72af3</u> <u>ca54657645c8b56c6db6f6</u>	- 510.71812799999997 8783 BSC-USD	✓
48	2023-09-02 06:43:08	<u>0x9e9732fe528e8709158d</u> <u>32947f2847b688570b922a</u> <u>a8ee36392842c330fa8a38</u>	- 510.71812799999997 8783 USDT	✓
49	2023-09-02 06:43:08	<u>0x9e9732fe528e8709158d</u> <u>32947f2847b688570b922a</u> <u>a8ee36392842c330fa8a38</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
50	2023-09-02 06:42:32	<u>0x67439f3f1b4c95ca9cb1358f90c9337df0a1a0cf932224da3d0059e6e44530ce</u>	+ 0.0000510718128000 00 USDT  0.00 USD	✓
51	2023-09-02 06:40:38	<u>0xbbced6030e95b619840fb776b164a8588b90a370f41ecb0a20a31e717caf50bb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-09-02 06:40:26	<u>0xfdd670b2f16a67385ef412045cf3f6d2390237fa5ea5fc9db5047b2d17a5ee42</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-09-02 06:39:59	<u>0x246ad1d93400b15c42fc2a00eab5ab75e8c1b5a08a77fece84ce6e3e8bf2ec0e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-09-02 06:39:44	<u>0xf9775e23c6aa4bb1d78f59eede500e26883f50af64aad1002ffc9885e04618b</u>	+ 0.000510000000000000 00 USDT  0.00 USD	✓
55	2023-09-02 06:39:11	<u>0x0c3dc7624c75636bf91c190203d9e37dde0f3b2e5e4d83252d19b92b7302c7f5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-09-02 06:38:56	<u>0xba5d30de4287cb10c06d93e6bc218cba69291a8e80e33ff23f0c5d0b4e0f1d8a</u>	- 2,866.00000000000000 000000 BSC-USD	✓
57	2023-09-02 06:38:38	<u>0xfaf5ecd29ca5fcb301bf7a46b351da06ac35083cf725d984dc12c815a14fcb43</u>	- 510.71812799999997 8783 USDT  510.96 USD	✓
58	2023-09-02 06:37:35	<u>0xddb95b62ab58ae0743b2733351d6453597fd6816756d2b9b4cc3d29260415455</u>	- 2,866.00000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-02 06:37:35	<u>0xddb95b62ab58ae0743b2733351d6453597fd6816756d2b9b4cc3d29260415455</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-09-02 06:35:29	<u>0x9084da2d68eadb0015df6af9461d244cb6ed399ebf</u> <u>aa19582bc54b6c0f782c44</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-09-02 06:34:14	<u>0xb03de1a5e63d00d32f361688ed7d5a07e2844c50e6</u> <u>fdf3ae3cc811c3b095b029</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-09-02 06:33:41	<u>0x40485c18a5e34f6cdb4d861218873b178dfc44a916</u> <u>63c8125339fc49e398f1ac</u>	+ 510.36721999999997 4789 USDT  510.58 USD	✓
63	2023-08-31 07:21:00	<u>0x4550efed97d23572074c1e799545888f551f36290e</u> <u>03703b84f7b7248303b4d6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-08-31 07:19:00	<u>0x3b94252945c948830b4bf4080b26de9f84f29b95fa</u> <u>fc6d43b70a8121d25f13cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-08-31 07:18:36	<u>0xfdef1e52678b98e24775c539b274da54a38fc78af7</u> <u>687836877dc24fa0460279</u>	- 2,866.00000000000000 000000 USDT  2,866.31 USD	✓
66	2023-08-31 07:18:03	<u>0x7e46eb15aa16ac79d19456b82cac4785fec1d710f4</u> <u>900d04b515a18a4488d365</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-08-31 07:16:36	<u>0x9b3caf24e24ac2f3a84996f3c6a35bd9a1bab8cc57</u> <u>fd2d9e1025a887faec6a7f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-31 07:16:18	<u>0x51c8c3b3d15050be3abd</u> <u>e5a7fdd6f23d575922a946</u> <u>915f10182935f59530e68a</u>	+ 2,865.579999999999 927240 USDT  2,865.60 USD	✓
69	2023-08-27 03:22:49	<u>0x2c6b37763deb82d60e41</u> <u>4481672579ef225804f0d8</u> <u>15978553b3dae028bee7ef</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-08-27 03:21:40	<u>0x3857a8cf78b762c13aba</u> <u>9c07dae06d4dfbb31b422c</u> <u>5d730377fa76a1295e2d97</u>	- 2,843.000000000000 454747 USDT	✓
71	2023-08-27 03:21:40	<u>0x3857a8cf78b762c13aba</u> <u>9c07dae06d4dfbb31b422c</u> <u>5d730377fa76a1295e2d97</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-08-27 03:21:10	<u>0x76d18d86464007dca6ba</u> <u>f820f9af741d29a1bee0af</u> <u>b9642027502128e49b0b5f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-08-27 03:21:01	<u>0x3d9c57baa9b09614e431</u> <u>90e7e8c498c64d8c771e82</u> <u>82cf75df7324f7beed5724</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-08-27 03:20:52	<u>0x94de91edc448d8c50e16</u> <u>1cdc0845f82ec153ba98a5</u> <u>abec3bc19c3d46d1fb3eec</u>	- 2,843.000000000000 000000 USDT  2,843.93 USD	✓
75	2023-08-27 03:20:04	<u>0xffb018071de38825d7cd</u> <u>56a4ad6dd40425ad4c67c9</u> <u>a1f80c8371c0cc6fc214e7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
76	2023-08-27 03:18:31	<u>0x8e29c3186bf31c0ec3da</u> <u>0967df29f3367fe9612e43</u> <u>272fc83d09c34a232a9603</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-08-27 03:18:01	<u>0x2af06eb8f06a75294948</u> <u>47157fa57979ad425f2b89</u> <u>974e72ba51e7beee8a1ef1</u>	+ 2,843.769999999999 981810 USDT  2,844.71 USD	✓
78	2023-08-19 08:03:09	<u>0x58ccd522563fd509e66c</u> <u>826734310753337a7b1799</u> <u>70dc45e17c4ae87c7e08b9</u>	+ 0.0004540000000000 00 USDT  0.00 USD	✓
79	2023-08-19 07:59:36	<u>0xa0afe8f111864dee50536a</u> <u>bfe574a2966bedd069914a</u> <u>07857c72dd2e7e71dd3457</u>	+ 0.0004540000000000 00 USDT  0.00 USD	✓
80	2023-08-19 07:53:24	<u>0xc52228facccf9b4ff07d</u> <u>8f2fe3f42df4c12637542e</u> <u>5e8b912f1efdf5046803d8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-08-19 07:52:24	<u>0xa041bd4469aa0625c551</u> <u>56ed804064f28d4dba0b8b</u> <u>36fb44d948ec9bbd054fbf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
82	2023-08-19 07:52:12	<u>0xae731a261c0783fbd6c8</u> <u>f7031a358a0a2afcc95372</u> <u>532dde0f0681ebfed5ae48</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
83	2023-08-19 07:51:27	<u>0x7cfa426d654022d13a56</u> <u>848a682342a4fa9ccca03b</u> <u>a7ee54b8526f9bbef32bcb</u>	- 454.96941399999997 2020 USDT  455.29 USD	✓
84	2023-08-19 07:51:09	<u>0x3ba88c286161608b9375</u> <u>de5ab22ede2cc9202472f6</u> <u>29a61c15f81a9fb13b9731</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
85	2023-08-19 07:50:33	<u>0xb03787b4865f33b55714</u> <u>784039e358de9155b987be</u> <u>e2cdc9ebd42bc4d2e1b4e8</u>	+ 454.78859999999997 3988 USDT  455.11 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-08-19 03:54:02	<u>0xfe4bf5e01b1ea1af5377</u> <u>d122e659501aa4b4cf0464</u> <u>2cf94f5b2baf6721ebaf3c</u>	- 3,167.000000000000 454747 BSC-USD	✓
87	2023-08-19 03:54:02	<u>0xfe4bf5e01b1ea1af5377</u> <u>d122e659501aa4b4cf0464</u> <u>2cf94f5b2baf6721ebaf3c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
88	2023-08-19 03:54:02	<u>0xfe4bf5e01b1ea1af5377</u> <u>d122e659501aa4b4cf0464</u> <u>2cf94f5b2baf6721ebaf3c</u>	- 1,795.000000000000 000000 BSC-USD	✓
89	2023-08-19 03:54:02	<u>0xfe4bf5e01b1ea1af5377</u> <u>d122e659501aa4b4cf0464</u> <u>2cf94f5b2baf6721ebaf3c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-08-19 02:31:54	<u>0x118c76ab5d5886e91339</u> <u>3d2a73a214f956bfcf2ad1</u> <u>673f4c215b2fb41274dd6b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
91	2023-08-19 01:47:42	<u>0x4508f317616eaf4b31b7</u> <u>174a94f459f6f6c56ce030</u> <u>ac4de90a340002d33e4bd0</u>	+ 0.0001795000000000 00 USDT  0.00 USD	✓
92	2023-08-19 01:41:39	<u>0xafef55a80b61631fe3e4</u> <u>e8ab97a791c82afee46d5e</u> <u>30a5ba589ebdf2c89e29b6</u>	- 1,795.000000000000 000000 BSC-USD	✓
93	2023-08-19 01:41:39	<u>0x71e172fbce4857176f6f</u> <u>c00eddaaacc000f55a3f42</u> <u>aeaa78ac9858e58361a707</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-08-19 01:41:12	<u>0xcd83f2c69084ab9386fe</u> <u>f034ec69a7090ce5fdc419</u> <u>a19c940b55b3e30a30aa0c</u>	- 1,795.000000000000 000000 USDT  1,795.59 USD	✓

#	Date & time	Transaction Id	Amount	
95	2023-08-19 01:24:54	<u>0xc8ab7d8343d32e8f66ec</u> <u>4599acc26df8046c05de72</u> <u>c635e88d839d9eeca061fa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
96	2023-08-19 01:24:42	<u>0x52f4f3aa0d32271a8832</u> <u>357b821358f5807a32748f</u> <u>19ccc44c7bc34e752d1264</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
97	2023-08-19 01:17:09	<u>0x40026cd0230daa55db65</u> <u>0cad8c71c0856cfd3ed25f</u> <u>7ab34a6b4b9abc2a45c877</u>	- 1,032.00000000000000 000000 BSC-USD	✓
98	2023-08-19 01:17:09	<u>0x40026cd0230daa55db65</u> <u>0cad8c71c0856cfd3ed25f</u> <u>7ab34a6b4b9abc2a45c877</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
99	2023-08-19 01:16:54	<u>0xad7a48062798a1234ce7</u> <u>968ec8c65da5ea782ef068</u> <u>7785282ee6df2acfa9f4ed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
100	2023-08-19 01:16:18	<u>0x19df719304a4930aec6c</u> <u>e787f7bd5cce9ebc040a74</u> <u>3ab6f779ef5d3d7406cfb0</u>	- 1,032.00000000000000 000000 USDT  1,032.51 USD	✓
101	2023-08-19 01:13:21	<u>0x7e7047b6efbe21350937</u> <u>998b89e06524ebc556cf77</u> <u>67a097746751626965d14e</u>	- 318.60053399999998 1916 BSC-USD	✓
102	2023-08-19 01:13:21	<u>0x7e7047b6efbe21350937</u> <u>998b89e06524ebc556cf77</u> <u>67a097746751626965d14e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
103	2023-08-19 01:13:21	<u>0x7e7047b6efbe21350937</u> <u>998b89e06524ebc556cf77</u> <u>67a097746751626965d14e</u>	- 3,167.00000000000000 454747 BSC-USD	✓


#	Date & time	Transaction Id	Amount	
104	2023-08-19 01:13:21	<u>0x7e7047b6efbe21350937</u> <u>998b89e06524ebc556cf77</u> <u>67a097746751626965d14e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
105	2023-08-19 01:12:57	<u>0x31c0c4ebb757a8dee1ed</u> <u>cade557edf00ceb4e841d2</u> <u>c997dbf31190d99b9274b2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
106	2023-08-19 01:12:42	<u>0xef0c02cc59ff959e8e02</u> <u>3488cf4495f63bc808cf7e</u> <u>243a09b8033d2bf1c71d8b</u>	+ 2,826.199999999999 818101 USDT  2,827.34 USD	✓
107	2023-08-11 04:05:33	<u>0x0554a2e22e4ae38dbd24</u> <u>a5acbd59f9b70e66c4120</u> <u>3c602b70b55c66ab193f65</u>	+ 0.0003167000000000 00 USDT  0.00 USD	✓
108	2023-08-11 03:59:14	<u>0x27d557206a547a1cd3b1</u> <u>85c74fd5b97edf9f4d3496</u> <u>4cab72683edb4312d97cf9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
109	2023-08-11 03:58:44	<u>0xfb0bcf0ee27b2754ca22</u> <u>4e359d59cc617bd714cad5</u> <u>9571c887e3ae630fc2f064</u>	- 3,167.000000000000 454747 USDT	✓
110	2023-08-11 03:58:44	<u>0xfb0bcf0ee27b2754ca22</u> <u>4e359d59cc617bd714cad5</u> <u>9571c887e3ae630fc2f064</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
111	2023-08-11 03:58:32	<u>0xf9dcc174d6dd572af286</u> <u>2d4c1a8e406c8e8727a750</u> <u>d618b70c4a5bbce87312eb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
112	2023-08-11 03:58:02	<u>0x08814d4ee0f9e932cb65</u> <u>f80b18ce2e1e0f3a4b5d7b</u> <u>8cec4fbde9f7f978428742</u>	- 3,167.000000000000 000000 USDT  3,166.78 USD	✓







#	Date & time	Transaction Id	Amount	
113	2023-08-11 03:44:33	<u>0xe177c43a4127e188b28b1c4f120b4098d5c612e965ad3d368617b93b79d4cd96</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
114	2023-08-11 03:44:24	<u>0x19f6120d4bbdca5bead8942b3e84fac73ca99b3c67a53cc3cbe1e1c3fa8865a5</u>	- 318.60053399999998 1916 USDT	✓
115	2023-08-11 03:44:24	<u>0x19f6120d4bbdca5bead8942b3e84fac73ca99b3c67a53cc3cbe1e1c3fa8865a5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
116	2023-08-11 03:44:24	<u>0x19f6120d4bbdca5bead8942b3e84fac73ca99b3c67a53cc3cbe1e1c3fa8865a5</u>	- 100.00000000000000 0000 USDT	✓
117	2023-08-11 03:44:24	<u>0x19f6120d4bbdca5bead8942b3e84fac73ca99b3c67a53cc3cbe1e1c3fa8865a5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
118	2023-08-11 03:44:24	<u>0x006470f5b059cef1531f69a8bd43103f51efb21ea8d2582d34a41bcf4b2c2091</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
119	2023-08-11 03:43:54	<u>0x4c4bfb03e1e1706038215942dd958000159f6aceb67a0c5f0c34e3ccc80329f1</u>	+ 3,167.980000000000 018190 USDT  3,167.74 USD	✓
120	2023-08-10 02:27:42	<u>0x312898a4728a5f72771dc140011652486df0d91640b8b1018376ca73d796066b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
121	2023-08-10 02:25:51	<u>0x984104728df89e8d6749aefaabf59c4d87209f5afa3c4c5ca650eb5ff1e516aa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
122	2023-08-10 02:25:03	<u>0x90d0816c757bf3f6c8986088d4ef89daeab2c76124cbb3e71450b6404960044c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
123	2023-08-10 02:24:32	<u>0xd74289221607f594525446ae6b360f8e5ac9ec27ca a46dff110692b305ac7e65</u>	+ 0.000318000000000000 00 USDT  0.00 USD	✓
124	2023-08-10 02:23:47	<u>0x885c78a8b6dc129f765a9d4418aea04782d0b598ed d18e8026bc3e2a8da3d749</u>	- 318.60053399999998 1916 USDT	✓
125	2023-08-10 02:23:47	<u>0x885c78a8b6dc129f765a9d4418aea04782d0b598ed d18e8026bc3e2a8da3d749</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
126	2023-08-10 02:23:17	<u>0xf9f19ff113d0d9fbacf38653cc115de06c8f361fd0 ec42a0f0649ec6ad314f3c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
127	2023-08-10 02:22:59	<u>0xa92bfe0f21fe229c1837b5f6936a406f75cd60ec0d c3d36e5002a06003c9bd49</u>	- 318.60053399999998 1916 USDT  318.72 USD	✓
128	2023-08-10 02:22:14	<u>0xd0d60f96ce89be3509037c21cc90ebbb8dabcbeacda 087e0a5e13cf0a7a21e5ee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
129	2023-08-10 02:22:02	<u>0xb6c9153336eed2b80f2ec221ff24993429ad589429 1e05ced9110d045e94e3b8</u>	- 14.000000000000000000 000 USDT	✓
130	2023-08-10 02:22:02	<u>0xb6c9153336eed2b80f2ec221ff24993429ad589429 1e05ced9110d045e94e3b8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
131	2023-08-10 02:22:02	<u>0x3b857f8c6065bbb830e1</u> <u>282dce4d9fd4f71eedd94f</u> <u>b97b230aeeff9c25c16847</u>	- 100.00000000000000 0000 USDT	✓
132	2023-08-10 02:22:02	<u>0x3b857f8c6065bbb830e1</u> <u>282dce4d9fd4f71eedd94f</u> <u>b97b230aeeff9c25c16847</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
133	2023-08-10 02:21:41	<u>0x5946b5476877016f6734</u> <u>8f306cda2eab0bea01c413</u> <u>87fcd5023c36221bf7f292</u>	+ 318.05261999999999 0341 USDT  318.14 USD	✓
134	2023-08-04 16:26:18	<u>0x0595556fa451db8b4475</u> <u>3e94f8fb58620e4a54e140</u> <u>3adadb6cff95495ea9878</u>	+ 0.0008620000000000 00 USDT  0.00 USD	✓
135	2023-08-03 02:56:39	<u>0xda1617fa8ea3e15b899b</u> <u>a8e02595326e90ca774189</u> <u>c793da5ba964ce43a2bc47</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
136	2023-08-03 02:56:09	<u>0xa9176dc2c46d4ee1ee6c</u> <u>8907696edf44f5e3ea58e9</u> <u>170e943ca0f6792f202f02</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
137	2023-08-03 02:55:45	<u>0x8d7b3fb6a852190574b8</u> <u>35489b4081d468813fe6b7</u> <u>bd90ef240735ea99707541</u>	- 1,451.000000000000 000000 USDT  1,451.01 USD	✓
138	2023-08-03 02:54:30	<u>0xc53253352bafaf40f731</u> <u>e6fd1860ac84a2f0727d61</u> <u>0c17432e3474a77f7f0af8</u>	- 14.0000000000000000 000 USDT	✓
139	2023-08-03 02:54:30	<u>0xc53253352bafaf40f731</u> <u>e6fd1860ac84a2f0727d61</u> <u>0c17432e3474a77f7f0af8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
140	2023-08-03 02:53:51	<u>0xf00fa2339ff9a41bb223</u> <u>1bb64652ffc9de2b78e636</u> <u>7d675d78572527489a28c6</u>	- 100.00000000000000 0000 USDT	✓
141	2023-08-03 02:53:51	<u>0xf00fa2339ff9a41bb223</u> <u>1bb64652ffc9de2b78e636</u> <u>7d675d78572527489a28c6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
142	2023-08-03 02:53:51	<u>0x0ca71ec846c88e93022c</u> <u>267e11873e886e69725e45</u> <u>ae3a703b0366bf5b704b19</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
143	2023-08-03 02:53:33	<u>0x69aabffbd9887c57b5f9</u> <u>aa1efce3ab70c29666d54f</u> <u>7eed539fbee3977a755646</u>	+ 1,451.069999999999 936335 USDT  1,450.94 USD	✓
144	2023-08-02 15:51:25	<u>0x56e7f56e3f83eee03f65</u> <u>9f46de38e7355713fdc784</u> <u>7c10ce611fbd6ee548efdf</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
145	2023-08-02 12:11:55	<u>0xf2c3882c9aac7affcb15</u> <u>1249ccb7cad024e650a38</u> <u>b99804865af5ac70010eb5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
146	2023-08-02 07:12:10	<u>0x099b2e7869db4909e00c</u> <u>af20f713667be2652fd6b4</u> <u>c9eec617f8a899a4e158a8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
147	2023-08-02 07:10:40	<u>0x9b267be950dc2cbce41c</u> <u>4d97696fbb90972136b807</u> <u>156813877cd65ae6f7f4bf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
148	2023-08-02 07:09:52	<u>0xc742ed131eb072900482</u> <u>9070ba2e5dfdc7c068aa7f</u> <u>2251df46d9d9835ccddb53</u>	- 1,361.000000000000 000000 USDT  1,361.05 USD	✓




#	Date & time	Transaction Id	Amount	
149	2023-08-02 07:07:58	<u>0xf7da8d1c5c2a3d786c8e</u> <u>009335302ac8ad13a22286</u> <u>1a940db85a1e0a2f7c03c2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
150	2023-08-02 07:07:43	<u>0x522097abe04a0dc4ffd9</u> <u>cd24a8525dd3ff3eb90c8d</u> <u>274c066f44d3e5662e173f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
151	2023-08-02 07:07:13	<u>0x44f839365b92e10efe36</u> <u>91a3e309684a3c11a13b5c</u> <u>4541b61b5e5595b48c78c1</u>	- 100.00000000000000 0000 USDT	✓
152	2023-08-02 07:07:13	<u>0x44f839365b92e10efe36</u> <u>91a3e309684a3c11a13b5c</u> <u>4541b61b5e5595b48c78c1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
153	2023-08-02 07:06:58	<u>0xf14c1f7534d69997fc9c</u> <u>476b2ce79276f16429b452</u> <u>8036ef4ed9def42040cce6</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
154	2023-08-02 07:05:37	<u>0xf88d72aea1f3c49e731d</u> <u>5054775d4ad3936427332d</u> <u>fc8d13a0229206ac8ee50b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
155	2023-08-02 07:05:07	<u>0x51750780aa38305cb645</u> <u>4ceea6aa10c5d259c52497</u> <u>8b2b3da872ee108d4fac2a</u>	- 14.0000000000000000 000 USDT	✓
156	2023-08-02 07:05:07	<u>0x51750780aa38305cb645</u> <u>4ceea6aa10c5d259c52497</u> <u>8b2b3da872ee108d4fac2a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
157	2023-08-02 07:05:07	<u>0x5b76e45cfc636087c062</u> <u>25cc1a134c95838eedb275</u> <u>3dd98c555b4822def8c2e8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
158	2023-08-02 07:04:49	<u>0x65806d761e80ecf41fb29b217c6085de0fde2bf4c10615cb999ddb5bfc7bc602</u>	- 4,554.000000000000 000000 USDT	✓
159	2023-08-02 07:04:49	<u>0x65806d761e80ecf41fb29b217c6085de0fde2bf4c10615cb999ddb5bfc7bc602</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
160	2023-08-02 07:04:40	<u>0x47ec6bbbd43a6ba7afda6b707fb9f79f34a79c0b9765eef7c27ec2f638ff7ed1</u>	+ 1,460.690000000000 054570 USDT  1,460.68 USD	✓
161	2023-08-02 03:41:26	<u>0x19bc54f6406e6bb15b5a4ddbafcf4426c18ea0dd3fbe60541e1bb0fdd77dacf9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
162	2023-08-02 03:41:05	<u>0x65e5bea965557936e38aab893f01bbeed4c7a2bbb840cea3172c8b33bf1e9ca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
163	2023-08-02 03:40:47	<u>0xdef21c74e475d0ff7a1b7a4e378899829273519d6a67b240b7f2b301dd534e48</u>	- 4,554.000000000000 000000 USDT	✓
164	2023-08-02 03:40:47	<u>0xdef21c74e475d0ff7a1b7a4e378899829273519d6a67b240b7f2b301dd534e48</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
165	2023-08-02 03:40:23	<u>0x914af974d582ccde33bfc358e476543fd138bae8d63376d3f598326e02761c88</u>	- 4,554.000000000000 000000 USDT  4,554.39 USD	✓
166	2023-08-02 03:39:20	<u>0x024e9d1e594551e638579d8ec1aa1c279253abbaa723fd059bf6f3510b6b466</u>	- 14.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
167	2023-08-02 03:39:20	<u>0x024e9d1e594551e638579d8ec1aa11c279253abbaa723fd059bf6f3510b6b466</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
168	2023-08-02 03:38:59	<u>0x9446e35d369aa02da0ce763e44d015e1cbb698cf40688370e98a80c3765697aa</u>	- 862.00000000000000 0000 USDT	✓
169	2023-08-02 03:38:59	<u>0x9446e35d369aa02da0ce763e44d015e1cbb698cf40688370e98a80c3765697aa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
170	2023-08-02 03:38:35	<u>0xe39c9d9664a7b5be7672be9bbad1c32b86c0a0f4d45dac2bfed958e0757a3702</u>	+ 4,554.536902343099 427526 USDT  4,554.92 USD	✓
171	2023-08-02 03:38:35	<u>0xe39c9d9664a7b5be7672be9bbad1c32b86c0a0f4d45dac2bfed958e0757a3702</u>	- 101.50000000000000 0000 FTC	✓
172	2023-08-02 03:24:58	<u>0xba1073f4f0e25885f5b9435db64030ca104464b22af7da5f6a421564ae119ea5</u>	+ 43.277056596513176 601 FTC	✓
173	2023-08-02 03:24:58	<u>0xba1073f4f0e25885f5b9435db64030ca104464b22af7da5f6a421564ae119ea5</u>	- 1,950.000000000000 000000 USDT  1,950.49 USD	✓
174	2023-08-02 03:23:52	<u>0xf3132c33f4e1c7f877f1cfa661e7806c6130eb5ddd43eea2bcf9d4a16bf1ec95</u>	- 14.00000000000000 000 USDT	✓
175	2023-08-02 03:23:52	<u>0xf3132c33f4e1c7f877f1cfa661e7806c6130eb5ddd43eea2bcf9d4a16bf1ec95</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
176	2023-08-02 03:23:37	<u>0xf0b99ded87719bd2d39648915bc0af9727dcd5de8df473f26b98c5be4ffe8aa</u>	- 862.0000000000000000 0000 USDT	✓
177	2023-08-02 03:23:37	<u>0xf0b99ded87719bd2d39648915bc0af9727dcd5de8df473f26b98c5be4ffe8aa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
178	2023-08-02 03:23:10	<u>0xb6526dbb13b1b89c65624caed93ef98f633ca018471905e74d9cf619d29af5b2</u>	+ 1,950.098836106468 070284 USDT  1,950.67 USD	✓
179	2023-08-02 03:23:10	<u>0xb6526dbb13b1b89c65624caed93ef98f633ca018471905e74d9cf619d29af5b2</u>	+ 43.386015280975925 634 FTC	✓
180	2023-08-02 03:23:10	<u>0xb6526dbb13b1b89c65624caed93ef98f633ca018471905e74d9cf619d29af5b2</u>	- 287.8422850000000000 3947 Cake-LP	✓
181	2023-08-01 05:31:55	<u>0x9810a79358f947a3eb9142bef2a3cd42197a4fb6f5264e681dc4b2b187c9af81</u>	- 862.0000000000000000 0000 USDT	✓
182	2023-08-01 05:31:55	<u>0x9810a79358f947a3eb9142bef2a3cd42197a4fb6f5264e681dc4b2b187c9af81</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
183	2023-08-01 05:31:55	<u>0x4cf962cf4248bb3b01435727342ea90f6b14d15f6b803bb46d206b015afdc8a4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
184	2023-08-01 05:31:22	<u>0xa3a6550acd56be57d96f6e8aa74c4fd724a7441e69e19410c3cf8ce5648481b3</u>	- 862.0000000000000000 0000 USDT  861.89 USD	✓

#	Date & time	Transaction Id	Amount	
185	2023-08-01 03:06:58	<u>0xbe39475b374b13a4457f</u> <u>ef8c6a7bf076d1dbbd5f7f</u> <u>bc28187047e765a41b23ad</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
186	2023-08-01 03:06:46	<u>0xdac2aa78c431fc715b36</u> <u>c12d288161fd5a367b93da</u> <u>89ace982a4c7f0e85caaed</u>	- 100.00000000000000 0000 USDT	✓
187	2023-08-01 03:06:46	<u>0xdac2aa78c431fc715b36</u> <u>c12d288161fd5a367b93da</u> <u>89ace982a4c7f0e85caaed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
188	2023-08-01 03:06:46	<u>0x027e618a5dd58dca96f6</u> <u>e72edd42a62e9778ad581b</u> <u>07ed2f626fe62a3e6de7b5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
189	2023-08-01 03:06:01	<u>0x9491e24d4afff65c2ef1</u> <u>a0b5e5d645d67f467f079d</u> <u>58bed756f8cc12b49e61d8</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
190	2023-08-01 00:37:01	<u>0xbf212095c576521021c1</u> <u>f089110b8dafdc2e0c0bff</u> <u>3e798d08cac144e66b2157</u>	+ 10.574883902060598 473 FTC	✓
191	2023-08-01 00:37:01	<u>0xbf212095c576521021c1</u> <u>f089110b8dafdc2e0c0bff</u> <u>3e798d08cac144e66b2157</u>	- 500.00000000000000 0000 USDT  499.98 USD	✓
192	2023-08-01 00:21:19	<u>0xfc79c234faeeecc6334e</u> <u>70aa51efa1d559442fa401</u> <u>5fde8d4768444f05ccbe3d</u>	- 14.0000000000000000 000 USDT	✓
193	2023-08-01 00:21:19	<u>0xfc79c234faeeecc6334e</u> <u>70aa51efa1d559442fa401</u> <u>5fde8d4768444f05ccbe3d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
194	2023-08-01 00:20:52	<u>0xebc301e5cfcf72b89f0d92fb4f36f7f9becebecaef77f47c5f18c6d6cd38d7b3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
195	2023-08-01 00:20:52	<u>0xebc301e5cfcf72b89f0d92fb4f36f7f9becebecaef77f47c5f18c6d6cd38d7b3</u>	- 14.0000000000000000 000 USDT	✓
196	2023-08-01 00:20:52	<u>0xebc301e5cfcf72b89f0d92fb4f36f7f9becebecaef77f47c5f18c6d6cd38d7b3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
197	2023-08-01 00:20:34	<u>0xcf441d6b66247c040a49290659a754495cc9921c6c9be1faf4fe51816d55098d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
198	2023-08-01 00:20:13	<u>0xc4a1483f094df4b376005aed22dc54e39f4c51876a6866cd1a5cbc4856b3cf32</u>	+ 1,462.150000000000 090949 USDT  1,461.96 USD	✓
199	2023-07-24 22:37:25	<u>0x4114d42ad7012dc5a9177c6295da79af427f78d292ddbe5c9a7ae506270d2914</u>	+ 0.5732118966731591 94 FTC	✓
200	2023-07-24 22:37:25	<u>0x4114d42ad7012dc5a9177c6295da79af427f78d292ddbe5c9a7ae506270d2914</u>	- 38.9600000000000000 853 USDT  38.96 USD	✓
201	2023-07-23 00:21:48	<u>0x801d4fec49967fe50be9ea2ff8ef049eb4659e002b6ef46fac1dfb8a59df8df4</u>	+ 1.2906015945074942 32 FTC	✓
202	2023-07-23 00:21:48	<u>0x801d4fec49967fe50be9ea2ff8ef049eb4659e002b6ef46fac1dfb8a59df8df4</u>	- 100.0000000000000000 0000 USDT  100.01 USD	✓


#	Date & time	Transaction Id	Amount	
203	2023-07-21 20:06:37	<u>0xbd1149dceaa4638b4465</u> <u>bc39323f3bd831f6d9cbc1</u> <u>e04695e1b81e4f36450eba</u>	+ 128,527.0000000000 00000000 WHEX	✓
204	2023-07-21 15:30:47	<u>0x963eee0a969d2a5139f0</u> <u>1c3ca734a4c7523044858f</u> <u>91e51119daf88360fe142f</u>	+ 141.04075990351554 9922 Cake-LP	✓
205	2023-07-21 15:30:47	<u>0x963eee0a969d2a5139f0</u> <u>1c3ca734a4c7523044858f</u> <u>91e51119daf88360fe142f</u>	- 1,344.524666940318 638808 USDT  1,344.37 USD	✓
206	2023-07-21 15:30:47	<u>0x963eee0a969d2a5139f0</u> <u>1c3ca734a4c7523044858f</u> <u>91e51119daf88360fe142f</u>	- 15.0000000000000000 000 FTC	✓
207	2023-07-20 06:09:21	<u>0x9ed88b11b4e4c7ef22f1</u> <u>7c4c3f830bd34e76f7e97d</u> <u>f0d6c7baee7bcb246daa9e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
208	2023-07-20 06:09:21	<u>0x5a2e23eb14ce4383cb15</u> <u>fe06b031ade1083aed1e95</u> <u>b9060e5dc92ea664981560</u>	- 14.0000000000000000 000 USDT	✓
209	2023-07-20 06:09:21	<u>0x5a2e23eb14ce4383cb15</u> <u>fe06b031ade1083aed1e95</u> <u>b9060e5dc92ea664981560</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
210	2023-07-20 06:09:09	<u>0x541644832d4266c7811f</u> <u>c63f43549440f50994b159</u> <u>9cb6dec8ffe8a2b12bb82b</u>	- 14.0000000000000000 000 USDT	✓
211	2023-07-20 06:09:09	<u>0x541644832d4266c7811f</u> <u>c63f43549440f50994b159</u> <u>9cb6dec8ffe8a2b12bb82b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
212	2023-07-20 06:09:09	<u>0x46a42c17224306a3db6b8c015ed49bf1b842ef329a0d909d620a5c8de400a857</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
213	2023-07-20 06:08:33	<u>0x5ae13e68cdaafcc79dc2e9caf448231144708f84687a08c734b88104b219e8c3</u>	+ 1,469.130000000000 109139 USDT  1,469.33 USD	✓
214	2023-07-18 13:44:58	<u>0xa347985c4f8d05b9972aa2aed2357abe40aba0b46b94aea1216b0a6ce5c099ba</u>	+ 87.131394304562419 961 Cake-LP	✓
215	2023-07-18 13:44:58	<u>0xa347985c4f8d05b9972aa2aed2357abe40aba0b46b94aea1216b0a6ce5c099ba</u>	- 854.57083072067757 7119 USDT  854.52 USD	✓
216	2023-07-18 13:44:58	<u>0xa347985c4f8d05b9972aa2aed2357abe40aba0b46b94aea1216b0a6ce5c099ba</u>	- 9.0000000000000000 00 FTC	✓
217	2023-07-17 13:27:06	<u>0xbaf670fd672f69dc9ba2b2f5e3217a114bafd4c7ff9acc171352f5b5052a9e73</u>	+ 47.540310560719277 078 Cake-LP	✓
218	2023-07-17 13:27:06	<u>0xbaf670fd672f69dc9ba2b2f5e3217a114bafd4c7ff9acc171352f5b5052a9e73</u>	- 457.78857699999997 5214 USDT  457.79 USD	✓
219	2023-07-17 13:27:06	<u>0xbaf670fd672f69dc9ba2b2f5e3217a114bafd4c7ff9acc171352f5b5052a9e73</u>	- 4.9999481698686985 00 FTC	✓
220	2023-07-17 08:24:28	<u>0xe1a0e7d1bda00b7d89ecf9a3f5b51973b7aa893eea1cd19c4afb61b75f2f958</u>	- 14.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
221	2023-07-17 08:24:28	<u>0xe1a0e7d1bda00b7d89ec</u> <u>f9a3f5b51973b7aa893eea</u> <u>b1cd19c4afb61b75f2f958</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
222	2023-07-17 08:24:28	<u>0xe1a0e7d1bda00b7d89ec</u> <u>f9a3f5b51973b7aa893eea</u> <u>b1cd19c4afb61b75f2f958</u>	- 14.0000000000000000 000 USDT	✓
223	2023-07-17 08:24:28	<u>0xe1a0e7d1bda00b7d89ec</u> <u>f9a3f5b51973b7aa893eea</u> <u>b1cd19c4afb61b75f2f958</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
224	2023-07-17 08:24:13	<u>0x88b122a676cdef356179</u> <u>e0b94e2390a839402e59cf</u> <u>fb859708456d2aa92c5f6a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
225	2023-07-17 08:23:55	<u>0xb601eae0dd282dbcf2dd</u> <u>285b0c1dd3b8394e81af58</u> <u>a16bb88da40e1c42fc5bc1</u>	+ 1,326.660000000000 081855 USDT  1,326.56 USD	✓
226	2023-07-17 03:06:42	<u>0x4425256a256962cd2bbf</u> <u>f485bc8ffdee26e3d0ec01</u> <u>cff08bd20287306eb24ac2</u>	- 14.0000000000000000 000 USDT	✓
227	2023-07-17 03:06:42	<u>0x4425256a256962cd2bbf</u> <u>f485bc8ffdee26e3d0ec01</u> <u>cff08bd20287306eb24ac2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
228	2023-07-17 03:06:42	<u>0x083833b8d122333c0253</u> <u>2df36d164c6f4420e54fb4</u> <u>cfa94d66d4934e1cd8d6f5</u>	- 14.0000000000000000 000 USDT	✓
229	2023-07-17 03:06:42	<u>0x083833b8d122333c0253</u> <u>2df36d164c6f4420e54fb4</u> <u>cfa94d66d4934e1cd8d6f5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
230	2023-07-17 03:00:28	<u>0x35167e38d33930755ae7af46c103c093a9e4beb472c47c6ac4ca86706d61ad8b</u>	+ 0.0015620000000000 00 USDT  0.00 USD	✓
231	2023-07-17 02:57:10	<u>0x20bf7ca778f0f246add469a2a5a0c971f29ff963908c953ba2968efe836e516</u>	+ 17.431162824252837 140 FTC	✓
232	2023-07-17 02:57:10	<u>0x20bf7ca778f0f246add469a2a5a0c971f29ff963908c953ba2968efe836e516</u>	- 1,562.000000000000 000000 USDT  1,562.09 USD	✓
233	2023-07-17 02:55:49	<u>0xedf3b746591a9f95438ecfea7caa0ef82e0d50b5ef74790c1dad3ea6adf853c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
234	2023-07-17 02:55:34	<u>0xf008d1889dd09a8befa880a02bdc474bb6bf9c1816e93d7609222977c1503bb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
235	2023-07-17 02:55:10	<u>0xc630fafd22567ccd2b1c932ad207a6492bd141d08ac051cd385351cd01cd4914</u>	+ 1,461.799999999999 954525 USDT  1,461.89 USD	✓
236	2023-07-17 02:49:07	<u>0x5082d2151a791645147326b7d76e90a33fbae7e4752e4d6f01609454aa7560f4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
237	2023-07-17 02:48:55	<u>0x5a8be26b83d6e1ba5ea8623d5b5bd2e819d0d63962fc9fe7e62fb3297b4d00af</u>	+ 99.70999999999993 747 USDT  99.71 USD	✓
238	2023-07-11 14:52:24	<u>0x3552a97f1db91a523abc96fb72a5451692df38f344911384f481391aef60fe20</u>	+ 10.923583980061739 140 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
239	2023-07-11 14:52:24	<u>0x3552a97f1db91a523abc</u> <u>96fb72a5451692df38f344</u> <u>911384f481391aef60fe20</u>	- 120.64359199999999 8166 USDT  120.67 USD	✓
240	2023-07-11 14:52:24	<u>0x3552a97f1db91a523abc</u> <u>96fb72a5451692df38f344</u> <u>911384f481391aef60fe20</u>	- 0.9999792188351734 89 FTC	✓
241	2023-07-11 14:51:33	<u>0x42bc903f2e7ff5452baf</u> <u>5cec678f4796512da5a67a</u> <u>0f89a9f6db3ce748a8c656</u>	+ 0.8883830000000000 34 USDT  0.88 USD	✓
242	2023-07-11 14:46:24	<u>0xa62a27118acecb282ed0</u> <u>3189958a6c60373c86738b</u> <u>b72ddc526e32a1f394f649</u>	+ 95,000.00000000 visit-UnsoldCoins. com	✓
243	2023-07-11 14:42:45	<u>0x8a4f6d4b41350c669099</u> <u>41d1e6469e22104da28e29</u> <u>0f8e9c5dde2618f34df593</u>	+ 120.28589292044426 8839 USDT  120.28 USD	✓
244	2023-07-11 14:42:45	<u>0x8a4f6d4b41350c669099</u> <u>41d1e6469e22104da28e29</u> <u>0f8e9c5dde2618f34df593</u>	- 1.0000000000000000 00 FTC	✓
245	2023-07-11 03:54:08	<u>0x2a09ca483f16c28b2d4e</u> <u>eb1c0f0e0612d68cde4a66</u> <u>b4a1f31d634f6f9043883d</u>	+ 5.9703734903770193 65 FTC	✓
246	2023-07-11 03:54:08	<u>0x2a09ca483f16c28b2d4e</u> <u>eb1c0f0e0612d68cde4a66</u> <u>b4a1f31d634f6f9043883d</u>	- 727.50000000000000 0000 USDT  727.48 USD	✓
247	2023-07-11 00:20:59	<u>0xd583db43140c3ed6cffe</u> <u>605688d2e9a8d8c8561ff3</u> <u>691268aaFc2eaa906481dc</u>	+ 1.2062360006403429 76 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
248	2023-07-11 00:20:59	<u>0xd583db43140c3ed6cffe</u> <u>605688d2e9a8d8c8561ff3</u> <u>691268aa906481dc</u>	- 13.3753370000000000 032 USDT  13.37 USD	✓
249	2023-07-11 00:20:59	<u>0xd583db43140c3ed6cffe</u> <u>605688d2e9a8d8c8561ff3</u> <u>691268aa906481dc</u>	- 0.1099719728303597 40 FTC	✓
250	2023-07-10 22:58:53	<u>0x44d053ef4f7f39823468</u> <u>0ce1c7f092fee8f2fe5b2e</u> <u>17f6fbaca5f5e9efe83ed5</u>	+ 739.92880176172729 9890 USDT  740.10 USD	✓
251	2023-07-10 22:58:53	<u>0x44d053ef4f7f39823468</u> <u>0ce1c7f092fee8f2fe5b2e</u> <u>17f6fbaca5f5e9efe83ed5</u>	+ 6.0937102040647035 39 FTC	✓
252	2023-07-10 22:58:53	<u>0x44d053ef4f7f39823468</u> <u>0ce1c7f092fee8f2fe5b2e</u> <u>17f6fbaca5f5e9efe83ed5</u>	- 66.784561999999993 986 Cake-LP	✓
253	2023-07-09 01:39:23	<u>0x243641e4513f195752b3</u> <u>1db26f321c810e4717ba57</u> <u>4e27a530f56e62d6fc606a</u>	+ 32.662897975191420 130 Cake-LP	✓
254	2023-07-09 01:39:23	<u>0x243641e4513f195752b3</u> <u>1db26f321c810e4717ba57</u> <u>4e27a530f56e62d6fc606a</u>	- 359.31867799999997 7146 USDT  359.43 USD	✓
255	2023-07-09 01:39:23	<u>0x243641e4513f195752b3</u> <u>1db26f321c810e4717ba57</u> <u>4e27a530f56e62d6fc606a</u>	- 2.9999794410091973 34 FTC	✓
256	2023-07-08 17:56:19	<u>0xb29f62e7ea454efdefb1</u> <u>ccf4217ba8171955df0a85</u> <u>69976ac8d5ecdda2085545</u>	+ 350,000.0000000000 ANGEL	✓

#	Date & time	Transaction Id	Amount	
257	2023-07-08 14:04:20	<u>0x48ce26a65a62dcc227d680af2e7d89d6a1225f1ac4c1cf39df4c01afb76406c0</u>	+ 350,000.000000000 ANGEL	✓
258	2023-07-08 10:24:46	<u>0xa4b8fbd201f9f0ad8af1b9d4f8b12fea47d2c868cb35dfcc741f1d1ecbde3eab</u>	- 14.000000000000000 000 USDT	✓
259	2023-07-08 10:24:46	<u>0xa4b8fbd201f9f0ad8af1b9d4f8b12fea47d2c868cb35dfcc741f1d1ecbde3eab</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
260	2023-07-08 10:24:25	<u>0x85bff733e9b9c722d7ad1d9952a9ff984b6960629a172a13da10d3882b87f20c</u>	- 14.000000000000000 000 USDT	✓
261	2023-07-08 10:24:25	<u>0x85bff733e9b9c722d7ad1d9952a9ff984b6960629a172a13da10d3882b87f20c</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
262	2023-07-08 10:24:01	<u>0xe425f34b2a37de71d07002a34da9bf249e1a541f4b9b42df92fad1c840cbc2d7</u>	+ 360.26998824567942 8474 USDT  360.35 USD	✓
263	2023-07-08 10:24:01	<u>0xe425f34b2a37de71d07002a34da9bf249e1a541f4b9b42df92fad1c840cbc2d7</u>	- 3.000000000000000 00 FTC	✓
264	2023-07-07 05:14:43	<u>0xcfaf6d772948f901acc9bb1a942a6e1c2f6c28776e0553c7631df4a4ce9ed260</u>	+ 2.0230472542691160 24 FTC	✓
265	2023-07-07 05:14:43	<u>0xcfaf6d772948f901acc9bb1a942a6e1c2f6c28776e0553c7631df4a4ce9ed260</u>	- 260.60000000000002 2737 USDT  260.63 USD	✓



#	Date & time	Transaction Id	Amount	
266	2023-07-06 11:06:36	<u>0xc2c7c5380c72d44b2589</u> <u>adb41ed5e5c0b38173b764</u> <u>e859421d0bd0537080a64f</u>	- 14.0000000000000000 000 USDT	✓
267	2023-07-06 11:06:36	<u>0xc2c7c5380c72d44b2589</u> <u>adb41ed5e5c0b38173b764</u> <u>e859421d0bd0537080a64f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
268	2023-07-06 11:06:03	<u>0xf36d0d688f9005be66e8</u> <u>cb99c5ad1b27d55e8dc7cf</u> <u>d6d61705e939c1fe6a25e9</u>	- 14.0000000000000000 000 USDT	✓
269	2023-07-06 11:06:03	<u>0xf36d0d688f9005be66e8</u> <u>cb99c5ad1b27d55e8dc7cf</u> <u>d6d61705e939c1fe6a25e9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
270	2023-07-06 11:05:24	<u>0x0bc743864be910eb70b5</u> <u>c304ed342567f3f5bab30a</u> <u>ea764148099cd4442061ff</u>	+ 260.04168205853557 0832 USDT  260.02 USD	✓
271	2023-07-06 11:05:24	<u>0x0bc743864be910eb70b5</u> <u>c304ed342567f3f5bab30a</u> <u>ea764148099cd4442061ff</u>	- 2.0000000000000000 00 FTC	✓
272	2023-06-30 23:47:33	<u>0x7bfb7b7b636c6bf78862</u> <u>50c09596e8e34ef4a54238</u> <u>e296f44725a68d72f35452</u>	+ 21.919267494950606 334 Cake-LP	✓
273	2023-06-30 23:47:33	<u>0x7bfb7b7b636c6bf78862</u> <u>50c09596e8e34ef4a54238</u> <u>e296f44725a68d72f35452</u>	- 241.91623400000000 2879 USDT  241.96 USD	✓
274	2023-06-30 23:47:33	<u>0x7bfb7b7b636c6bf78862</u> <u>50c09596e8e34ef4a54238</u> <u>e296f44725a68d72f35452</u>	- 1.9999957058664232 79 FTC	✓

#	Date & time	Transaction Id	Amount	
275	2023-06-30 23:46:54	<u>0x67546eb29f2bc75c1b54</u> <u>bbaa9765744a8d697c40cc</u> <u>ba973cde8d6f3c668b6c5c</u>	+ 241.31381251070092 7305 USDT  241.35 USD	✓
276	2023-06-30 23:46:54	<u>0x67546eb29f2bc75c1b54</u> <u>bbaa9765744a8d697c40cc</u> <u>ba973cde8d6f3c668b6c5c</u>	- 2.0000000000000000 00 FTC	✓
277	2023-06-28 21:57:50	<u>0x9aa6f62d4d5f2db17ca5</u> <u>77a184a3144d3822bbe2fc</u> <u>5e1f7b84b0e09dcf698262</u>	+ 0.0004820000000000 00 USDT  0.00 USD	✓
278	2023-06-28 13:50:44	<u>0x1ed5702b91d9c90a9296</u> <u>a544cb03b458e21e6410df</u> <u>a5d8d7cce696f099cd7ef4</u>	+ 298,222.198686 GPTC	✓
279	2023-06-28 10:45:35	<u>0xed47df5428b56a093b09</u> <u>5a6d8853693f6d01fccdb9</u> <u>ece8c0edf6dc3c65a65c26</u>	+ 11.016584109338094 066 Cake-LP	✓
280	2023-06-28 10:45:35	<u>0xed47df5428b56a093b09</u> <u>5a6d8853693f6d01fccdb9</u> <u>ece8c0edf6dc3c65a65c26</u>	- 122.17324789463540 9239 USDT  122.18 USD	✓
281	2023-06-28 10:45:35	<u>0xed47df5428b56a093b09</u> <u>5a6d8853693f6d01fccdb9</u> <u>ece8c0edf6dc3c65a65c26</u>	- 1.0000000000000000 00 FTC	✓
282	2023-06-28 10:44:47	<u>0xcc0ced10863f8914d5e7</u> <u>7ce09655bd2846cb03b8be</u> <u>92187c986f2b3e18f265a8</u>	+ 4.0000000000000000 00 USDT  4.00 USD	✓
283	2023-06-28 03:35:57	<u>0x9e2236f6f0d42037f231</u> <u>61b62aff5c6856d1f1c7c3</u> <u>29156b6dad8f7b382f8d4e</u>	+ 119.34187196665439 5010 USDT  119.33 USD	✓

#	Date & time	Transaction Id	Amount	
284	2023-06-28 03:35:57	<u>0x9e2236f6f0d42037f231</u> <u>61b62aff5c6856d1f1c7c3</u> <u>29156b6dad8f7b382f8d4e</u>	- 1.0000000000000000 00 FTC	✓
285	2023-06-27 11:17:27	<u>0xf2bcef542a572a191942</u> <u>03255d616d39af89e374e2</u> <u>914669afc9f4b66ab8906a</u>	- 0.2999999999999999 89 FTC	✓
286	2023-06-27 11:12:01	<u>0xa5780803682876aea372</u> <u>bc7d04d279745b63dad21c</u> <u>8971c1cd3b02794d864b5c</u>	- 0.2999999999999999 89 FTC	✓
287	2023-06-27 01:32:04	<u>0x6695b85d3eacfb7fd13a</u> <u>6bff92ab68f44ea9273523</u> <u>429a786c9e93f302809c62</u>	+ 8.4981848493858578 31 FTC	✓
288	2023-06-27 01:32:04	<u>0x6695b85d3eacfb7fd13a</u> <u>6bff92ab68f44ea9273523</u> <u>429a786c9e93f302809c62</u>	- 996.52271399999995 0829 USDT  996.61 USD	✓
289	2023-06-27 01:29:19	<u>0x6ca4ee37e96b501be29b</u> <u>20fce60af53a64cf3ae66a</u> <u>99c67daaaf5a2906f540b1</u>	+ 1.1858123856775018 01 Cake-LP	✓
290	2023-06-27 01:29:19	<u>0x6ca4ee37e96b501be29b</u> <u>20fce60af53a64cf3ae66a</u> <u>99c67daaaf5a2906f540b1</u>	- 12.864338299243662 789 USDT  12.86 USD	✓
291	2023-06-27 01:29:19	<u>0x6ca4ee37e96b501be29b</u> <u>20fce60af53a64cf3ae66a</u> <u>99c67daaaf5a2906f540b1</u>	- 0.1100000000000000 01 FTC	✓
292	2023-06-27 01:29:13	<u>0xf3ef944b702805c71409</u> <u>99c2787c0859980146da42</u> <u>153befc63240db6948f330</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
293	2023-06-27 01:28:52	<u>0x379427ee3919b168c7855630563a90eab511c333d110c5a9fe172648d095d7eb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
294	2023-06-27 01:28:34	<u>0x87e7bf90c354964d5f7a39925d612f61bb5464857a0cb1ece1c9a0b8ee890971</u>	- 14.0000000000000000 000 USDT	✓
295	2023-06-27 01:28:34	<u>0x87e7bf90c354964d5f7a39925d612f61bb5464857a0cb1ece1c9a0b8ee890971</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
296	2023-06-27 01:28:34	<u>0x87e7bf90c354964d5f7a39925d612f61bb5464857a0cb1ece1c9a0b8ee890971</u>	- 14.0000000000000000 000 USDT	✓
297	2023-06-27 01:28:34	<u>0x87e7bf90c354964d5f7a39925d612f61bb5464857a0cb1ece1c9a0b8ee890971</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
298	2023-06-27 01:27:22	<u>0xba365328bf8a918abc1601980f99449e3db9cbac1e858840eead2f46b671f977</u>	+ 967.54326567213490 7618 USDT  967.60 USD	✓
299	2023-06-27 01:27:22	<u>0xba365328bf8a918abc1601980f99449e3db9cbac1e858840eead2f46b671f977</u>	+ 8.2718574669912232 62 FTC	✓
300	2023-06-27 01:27:22	<u>0xba365328bf8a918abc1601980f99449e3db9cbac1e858840eead2f46b671f977</u>	- 89.1790179999999999 233 Cake-LP	✓
301	2023-06-26 01:28:45	<u>0x086481f4ebacba2e8726328aed5f1148fe62249f747c0791132c5a18009fec1</u>	+ 43.783858984920371 427 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
302	2023-06-26 01:28:45	<u>0x086481f4ebacbafe2e8726328aed5f1148fe62249f747c0791132c5a18009fec1</u>	- 482.17107652455183 5973 USDT  482.26 USD	✓
303	2023-06-26 01:28:45	<u>0x086481f4ebacbafe2e8726328aed5f1148fe62249f747c0791132c5a18009fec1</u>	- 4.0000000000000000 00 FTC	✓
304	2023-06-26 01:20:00	<u>0xe23b917845ddeeca721870d09be986b8e43c462bfe6b94d88f9447ea36d3a9de</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
305	2023-06-26 01:20:00	<u>0xe23b917845ddeeca721870d09be986b8e43c462bfe6b94d88f9447ea36d3a9de</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
306	2023-06-26 01:19:19	<u>0x501cbd1dc134644b7e301de101c0ef4f62b730e6e2ef518ad5fa3473eadfec0d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
307	2023-06-26 01:19:01	<u>0xa87cedebe82bdf8f2060e313eed14e0c268a27408b074480c8b4236e26d982dd</u>	- 14.0000000000000000 000 USDT	✓
308	2023-06-26 01:19:01	<u>0xa87cedebe82bdf8f2060e313eed14e0c268a27408b074480c8b4236e26d982dd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
309	2023-06-26 01:19:01	<u>0x11036a6afff5ea7191c2db95a46346147e7534e6d35406266749b6202514129e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
310	2023-06-26 01:19:01	<u>0xe652bb74e186cd916584ada3fc2c72248d9f2e5000329a03f92b9e5fbbf73b0a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
311	2023-06-26 01:18:16	<u>0xdf3eef36214badc50a7b2927de1fdefb3da31bf87ea5a85991066b79de61fc4</u>	- 14.0000000000000000 000 USDT	✓
312	2023-06-26 01:18:16	<u>0xdf3eef36214badc50a7b2927de1fdefb3da31bf87ea5a85991066b79de61fc4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
313	2023-06-26 01:17:37	<u>0x2b2485f910a92212d2026972b6ce63ac2bed13d490281f7dd15dc71e4436a1a5</u>	+ 481.21245125941788 9560 USDT  481.28 USD	✓
314	2023-06-26 01:17:37	<u>0x2b2485f910a92212d2026972b6ce63ac2bed13d490281f7dd15dc71e4436a1a5</u>	- 4.0000000000000000 00 FTC	✓
315	2023-06-26 01:16:19	<u>0x5434fa530026b693d4e8f538383a1bd047afb38d82ce05e402953866b60ecfe0</u>	+ 8.0000000000000000 00 FTC	✓
316	2023-06-24 10:39:24	<u>0xdf7ec216d4e239bdc25d6dafde2527e9949c2518ab983bd2afd1a5b7e6d5b190</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓
317	2023-06-24 06:16:32	<u>0x443b70546858ec36789e0dce743d7944a99a051021ac4fc907eaff192a6bfe7e</u>	- 14.0000000000000000 000 USDT	✓
318	2023-06-24 06:16:32	<u>0x443b70546858ec36789e0dce743d7944a99a051021ac4fc907eaff192a6bfe7e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
319	2023-06-24 06:06:08	<u>0x27dcb0373d5c6f2a9f3f2aa607857dddb8ff9d5a7a919545c7dd373fc231bfe2</u>	- 14.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
320	2023-06-24 06:06:08	<u>0x27dcb0373d5c6f2a9f3f2aa607857dddb8ff9d5a7a919545c7dd373fc231bfe2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
321	2023-06-24 06:06:02	<u>0xed3b877cdf8de4231bd19c808c2c92de4525e4ef92c02f4c837cf3a13de5dd0e</u>	+ 44.201725399217757 229 Cake-LP	✓
322	2023-06-24 06:06:02	<u>0xed3b877cdf8de4231bd19c808c2c92de4525e4ef92c02f4c837cf3a13de5dd0e</u>	- 491.02197499999999 7635 USDT  491.17 USD	✓
323	2023-06-24 06:06:02	<u>0xed3b877cdf8de4231bd19c808c2c92de4525e4ef92c02f4c837cf3a13de5dd0e</u>	- 3.9999866973341209 33 FTC	✓
324	2023-06-24 06:05:05	<u>0x08dbf06af41f21ec9bb04574203b9a4356bad1abad00303532bf9b46cf9d4de4</u>	+ 489.81092628550231 8933 USDT  489.96 USD	✓
325	2023-06-24 06:05:05	<u>0x08dbf06af41f21ec9bb04574203b9a4356bad1abad00303532bf9b46cf9d4de4</u>	- 4.000000000000000000 00 FTC	✓
326	2023-06-24 06:04:17	<u>0xab0b5738902c8b24ded1b0b35cc3ffa2e587c31573407f4cb0e32e0349433d67</u>	+ 8.000000000000000000 00 FTC	✓
327	2023-06-24 03:05:53	<u>0x7beeeb238a8914c72adc6a8d1e8a0b5951fbec74049e4487351e02607666fb33</u>	- 14.000000000000000000 000 USDT  14.00 USD	✓
328	2023-06-23 06:04:14	<u>0x93c4d50ee317394ae41d381bb3a2ab3da1e6d1b36f331bf07d8ad6acf80c86fb</u>	- 14.000000000000000000 000 USDT  13.99 USD	✓

#	Date & time	Transaction Id	Amount	
329	2023-06-23 04:46:06	<u>0x155b13251197af21f7357d8416fd4b57c0071b124d6e7b6dda6979cc988c7a24</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
330	2023-06-23 04:40:18	<u>0x1f48d63da559b0393e7fa9d9e369b5ae67fde4f2aaf69da5d88b72d865284c6d</u>	- 14.000000000000000000 000 USDT  13.99 USD	✓
331	2023-06-23 04:36:45	<u>0x37d0898e8a20ece7e4d512228d6ad59d99fa2e92f6faef288cf5801de172ab90</u>	+ 1.1934339522656598 48 Cake-LP	✓
332	2023-06-23 04:36:45	<u>0x37d0898e8a20ece7e4d512228d6ad59d99fa2e92f6faef288cf5801de172ab90</u>	- 13.006538497467900 584 USDT  13.00 USD	✓
333	2023-06-23 04:36:45	<u>0x37d0898e8a20ece7e4d512228d6ad59d99fa2e92f6faef288cf5801de172ab90</u>	- 0.110000000000000000 01 FTC	✓
334	2023-06-23 04:36:00	<u>0xcd015714419c6720ee84ecc2e3d1c181faa90967256a0a3fb364db7a38455b83</u>	+ 99.0199999999999996 021 USDT  99.00 USD	✓
335	2023-06-23 04:12:19	<u>0x8e5a70640560c7b787f9ca8cea668ce9d541cb0968297f526da54ab96b9a7cbc</u>	+ 0.110000000000000000 01 FTC	✓
336	2023-06-23 02:20:10	<u>0x263e58ba9640061d1d65454caccf17466af840ea07add2fad9717565a8d56d89</u>	- 0.502492000000000000 50 FTC	✓
337	2023-06-23 01:45:27	<u>0x529ee851656693c60306f6af3def14a9bf1effdcc0b7a40add0b23073e888c14</u>	- 25.0749729999999999 956 USDT  25.07 USD	✓






#	Date & time	Transaction Id	Amount	
338	2023-06-23 01:33:15	<u>0x3404fadc9a07466e01d741e3c5f44d393980af419a325f17700bb970fd2e0c9f</u>	+ 22.406851526569031 563 USDT  22.40 USD	✓
339	2023-06-23 01:33:15	<u>0x3404fadc9a07466e01d741e3c5f44d393980af419a325f17700bb970fd2e0c9f</u>	+ 0.1974917905451405 44 FTC	✓
340	2023-06-23 01:33:15	<u>0x3404fadc9a07466e01d741e3c5f44d393980af419a325f17700bb970fd2e0c9f</u>	- 0.7394730180466985 16 Cake-LP	✓
341	2023-06-21 12:21:13	<u>0x06fbf8f7ab0e0d331853d6bc73daf3d3b50c54a60ef5171df6362c873cd09ab2</u>	- 0.1100000000000000 01 FTC	✓
342	2023-06-21 09:39:08	<u>0x6d6fe067d27fe909894fa0096a2d24dc3d3d004ff1a0ed5bf0dd8e9ee7cb6e47</u>	+ 0.4149999999999999 80 FTC	✓
343	2023-06-18 06:06:30	<u>0xc1fc4a869a85d440704cc327ffe7b45e145689c937ee2212a68b00a3da9feb7a</u>	+ 1,000,000.000000 XEN	✓
344	2023-06-18 05:59:48	<u>0xdc4cd3fa6a958f7458fa95212a29020aadf8341627c8c51786ec1522b5f7ab50</u>	+ 0.7394730180466985 16 Cake-LP	✓
345	2023-06-18 05:59:48	<u>0xdc4cd3fa6a958f7458fa95212a29020aadf8341627c8c51786ec1522b5f7ab50</u>	- 0.1099993959892971 86 FTC	✓
346	2023-06-18 05:59:48	<u>0xdc4cd3fa6a958f7458fa95212a29020aadf8341627c8c51786ec1522b5f7ab50</u>	- 38.693345781476338 630 USDT  0.82 USD	✓

#	Date & time	Transaction Id	Amount	
347	2023-06-18 05:49:18	<u>0x062fdaf95eda387824d5 ecc8b922abc86b8f32002b fa1bf21051659f31e334fa</u>	+ 3.3614670000000002 05 USDT  3.36 USD	✓
348	2023-06-18 00:43:33	<u>0xc718104b52c1469f3217 27d8954b4cce913bffe604 1ad78a240c0c7fae94e03c</u>	+ 38.0000000000000000 000 USDT  38.00 USD	✓
349	2023-06-18 00:40:06	<u>0x115f7da6373c2318a637 0155c483d8b6ee3e61b0e7 d225b33848d06107c6a108</u>	+ 0.1100000000000000 01 FTC	✓
350	2023-06-05 02:04:10	<u>0x2f3c4099b562d800041d 3ed82b396f12cf2e9a12ab 49d6abb92a4e50542e5ddf</u>	- 37.846265999999999 963 USDT  37.85 USD	✓
351	2023-05-23 02:10:57	<u>0x77cf0014fb3900ae4d31 a5cc41bfecc8c09c760f5e f9d391ecb5830cbb536733</u>	+ 0.0049000000000000 00 USDT  0.00 USD	✓
352	2023-05-23 02:10:42	<u>0x535391cbf38bee4356c3 9b5bd3c58c3325304e51ea e5a5b3c988d1407033b3d5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
353	2023-05-23 02:09:27	<u>0xbb24b0bf821c4de2d483 2abafca701273ca378b14d b27e184d40d0599cc02ea2</u>	- 4,900.000000000000 000000 USDT  4,900.59 USD	✓
354	2023-05-23 02:08:21	<u>0xcea760f6b5dfb66500ea d25abb998e92cfd38eaa5a f490051d3b50bf970a3a44</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
355	2023-05-23 02:08:03	<u>0x599940fc17c903880ece ee7ac763df6bac9b4f39c6 42d7aa644705177bf6e9c5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
356	2023-05-23 02:07:33	<u>0xf1e3ce286845cd976fe4663e32fa3c4a1d1362a68c</u> <u>c26f849732c8a7e787aa20</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
357	2023-05-23 02:07:24	<u>0x6ecfc283d98c7075fc736b1e07ad2d36a6b6180eb8</u> <u>5e7bfcdbd9727693d78b71</u>	+ 4,937.841366349999 589147 USDT  4,937.92 USD	✓
358	2023-05-22 21:28:34	<u>0x942c911e7ea0444d91fde10a71a5971d54589c80fc</u> <u>06ffdb143555cc556fb69d</u>	+ 0.1000000000000000 06 tFTC	✓
359	2023-05-15 03:42:19	<u>0x4cd005dbf3d9ba356c5fae05eaba0a007fae4a8d07</u> <u>35460d772db94c21101e27</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
360	2023-05-15 03:41:55	<u>0x7aafc0633206ba69dd5c82bd6b5019dd2f978e79b2</u> <u>62dfecd994a3793677a74c</u>	- 89.766952000000003 409 USDT  89.78 USD	✓
361	2023-05-13 08:49:29	<u>0x1eb7ebe14f9d68824c6685edb0dff0980aa1ce8845</u> <u>007d284d9b6fe3df758b0a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
362	2023-05-13 08:37:41	<u>0x1e67c377daa696f44bf10ec05023b32bc566edd276</u> <u>3453c3c40fcbecd8b2e97d</u>	- 21,800.0000000000 0000000 USDT  21,809.25 USD	✓
363	2023-05-13 08:36:14	<u>0x4cc981add75a65a6ecb05ac871d3dfe021b1bdc594</u> <u>0d086d9502dd0368165623</u>	+ 452.53250000000002 7285 USDT  452.69 USD	✓
364	2023-05-13 08:35:20	<u>0x81e6a9bb706c43eb688a32b068cd129bc1a1bc5a66</u> <u>f319e6a0b74f713e5b3d37</u>	+ 1,829.515000000000 100044 USDT  1,830.15 USD	✓

#	Date & time	Transaction Id	Amount	
365	2023-05-13 08:33:32	<u>0xbb4411684b1e44a3aef4</u> <u>b73753feed891ab862c894</u> <u>25bb1f0ce468ad7faa5b01</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
366	2023-05-13 08:33:32	<u>0xbb4411684b1e44a3aef4</u> <u>b73753feed891ab862c894</u> <u>25bb1f0ce468ad7faa5b01</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
367	2023-05-13 08:33:11	<u>0x9e5bb5a1ad2615a08f95</u> <u>c6d5edfba9636994ae6529</u> <u>3fcd51f348410e22147047</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
368	2023-05-13 08:33:02	<u>0x33752e44b686879177b7</u> <u>ad2406bf6b2f12ced0a3c3</u> <u>f4380a5c3c00837cc541eb</u>	+ 19,569.35501799999 8381129 USDT  19,576.24 USD	✓
369	2023-05-13 06:25:20	<u>0xa20e182cecc8a6d3b382</u> <u>f0ee6bc4286bc383cef0ae</u> <u>2571a2304b0215480451b6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
370	2023-05-13 06:24:53	<u>0xbf59163f2a1fa50cff3b</u> <u>9f853ce770ef08bcdd4333</u> <u>e7bc4abd0be42b4d574bef</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
371	2023-05-13 06:21:20	<u>0xeb315e63cceed533d052</u> <u>654d8acd39f099fa73b895</u> <u>31f10e68a0308614a80758</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
372	2023-05-13 06:21:17	<u>0x90a16d004527615fa8c7</u> <u>4dd3e6dcee613c534136e9</u> <u>e175b480eb2faee36a554b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
373	2023-05-13 06:21:17	<u>0x90a16d004527615fa8c7</u> <u>4dd3e6dcee613c534136e9</u> <u>e175b480eb2faee36a554b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
374	2023-05-13 06:20:38	<u>0xe8e1f7a5d77b374f2297d3215eb0825622fca8757aa7eae984bce942ee931cbc</u>	- 2,000.000000000000 000000 USDT  2,000.86 USD	✓
375	2023-05-13 06:20:08	<u>0xb5dcc80acfdce51eaba8456da62b207c279725c1085e4c54b8947408c8b9dcfe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
376	2023-05-13 06:20:08	<u>0xb5dcc80acfdce51eaba8456da62b207c279725c1085e4c54b8947408c8b9dcfe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
377	2023-05-13 06:19:32	<u>0x3ae692f3c2127fb501b325c601cac43ac8822a0618e5db78c8f38189b678dfe0</u>	+ 2,000.000000000000 000000 USDT  2,000.91 USD	✓
378	2023-05-13 04:48:44	<u>0x5fc0a79a326cb2ac8c63ecd7c325e06d9361e4efa1e0a66a4262a40d9af921fe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
379	2023-05-13 02:05:52	<u>0xed991a2bf15c4078c514d603ac1d9ed47765a1e0952629521361d1a8ec388cc1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
380	2023-05-13 01:58:16	<u>0xa72afd307fe434592788816575a3f238adc66f521112238b12f06df105730bed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
381	2023-05-13 01:46:37	<u>0x04d8e67cd1bd755543a7e8acc44fa1bc3cd1cf610c070d6e4ba52806f99e346d</u>	- 21,900.000000000000 000000 USDT  21,905.58 USD	✓
382	2023-05-13 01:45:49	<u>0x40c8e12daff1a07d52a3b573342670b4bcc499de5f88a3228577b8661deceb44</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
383	2023-05-13 01:45:31	<u>0xe40848270ccde52a94dd</u> <u>01ab6705ada58880f7e4af</u> <u>1e3d6bc9c98a696bbe8097</u>	+ 21,500.02533200000 1071719 USDT  21,505.50 USD	✓
384	2023-05-13 00:55:40	<u>0xcc617c8c5e4a4af8253c</u> <u>09234c81568dc696c35395</u> <u>1afd714fc7c4a8e1687cad</u>	+ 419.2536989999998 3243 USDT  419.38 USD	✓
385	2023-05-11 13:29:26	<u>0x9e5e6808aac93bbc8906</u> <u>f4d92149dcd8e1ad3bd82</u> <u>a8b151dd2584309859386b</u>	+ 0.0009000000000000 00 USDT  0.00 USD	✓
386	2023-05-11 10:25:00	<u>0x3958a8fd4b1a73c009</u> <u>a8649714407d5138067391</u> <u>88c039c939c73d6d75f2a6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
387	2023-05-11 10:13:39	<u>0x5b94e930b71ef63a9bbd</u> <u>24a64eee26f1ab3bca297f</u> <u>433f370ffc6cee6f5674c6</u>	- 900.00000000000000 0000 USDT  900.38 USD	✓
388	2023-05-11 10:12:05	<u>0x378cc9df92bf9554886e</u> <u>161020e75119f53f8e05b0</u> <u>752539c49bbb95120b1161</u>	+ 437.00000000000000 0000 USDT  437.11 USD	✓
389	2023-05-11 10:10:59	<u>0x67cefb73f5fb5e6eb620</u> <u>fc4b61ba21957702b05b77</u> <u>04e6aed7211c38802ebb42</u>	+ 482.0845029999998 3786 USDT  482.21 USD	✓

* USD values displayed at the time of transaction

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