

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa7cedcfcc177569468da2fd50572238ccaab377d</u>
TOTAL RECEIVED	0.538449148569337788 BNB 313.91 USD
TOTAL SEND	0.536736992839337734 BNB 312.91 USD

Token	Balance
BNB	0.001712155730000000 BNB 0.99 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
X-314	0.000000000000000000 X314
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000 BSC-USD
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Factr	700,000.000000000000000000 Factr
Tether USD	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT









Token

Balance



Tether USD

0.000000000000000000 USDT

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-08-04 13:56:40	<u>0xc791d71b8a9d6ba160a8662bba648a943669557a934e25b99afe31f8f313c82b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-04 13:56:40	<u>0xc791d71b8a9d6ba160a8662bba648a943669557a934e25b99afe31f8f313c82b</u>	- 0.0000393210000000 00 BNB  0.01 USD	✓
3	2024-05-07 15:34:21	<u>0x0510f99114c80af46e7b6b27866c68b528619b96d7872db0060f6c7e76443e80</u>	- 0.021000000000000000 01 BNB  12.46 USD	✓
4	2024-05-07 15:34:21	<u>0x0510f99114c80af46e7b6b27866c68b528619b96d7872db0060f6c7e76443e80</u>	- 0.0002793932700000 00 BNB  0.16 USD	✓
5	2024-05-07 15:33:27	<u>0x3a2d3b6f0d4a3c6859923491e4000b8b8f9f55824b6deacc15cd8929831f7617</u>	+ 0.012999999999999999 99 BNB  7.71 USD	✓
6	2024-05-07 15:32:51	<u>0x439c6cc0c2971ac8f0010c08a2787fb53b6f3488c2e15b5b0a3852543c9bf9ff</u>	+ 0.010000000000000000 00 BNB  5.93 USD	✓
7	2024-02-28 22:24:29	<u>0x206ec893048d0bd7ab23b8fe05827317605423b5cae0dd1a00a6f97c9023e93</u>	- 0.5119130867011649 77 BNB  210.90 USD	✓
8	2024-02-28 22:24:29	<u>0x206ec893048d0bd7ab23b8fe05827317605423b5cae0dd1a00a6f97c9023e93</u>	- 0.0000636300000000 00 BNB  0.02 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2024-01-03 16:02:45	<u>0x9d16bf2c4925f53c19e6883086c7980aa6df34668696aef93a12dfa41d4d7546</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-01-03 16:02:45	<u>0x9d16bf2c4925f53c19e6883086c7980aa6df34668696aef93a12dfa41d4d7546</u>	- 0.0000900953281727 73 BNB  0.02 USD	✓
11	2023-12-30 10:54:24	<u>0x99f26dcd06f0d0799fb778003399355d656058afadf2d0f16cd544e97a012d9a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-12-30 10:54:24	<u>0x99f26dcd06f0d0799fb778003399355d656058afadf2d0f16cd544e97a012d9a</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
13	2023-12-02 10:57:47	<u>0xc535f567caea8e663942033e8df13f9f2485d69923e1681a9497f31adf00db25</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-12-02 10:57:47	<u>0xc535f567caea8e663942033e8df13f9f2485d69923e1681a9497f31adf00db25</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
15	2023-12-02 10:43:35	<u>0x1a51674478cccce3f750ff80ff0f6acd7507cd0ddc3670a3de48acf651019a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-12-02 10:43:35	<u>0x1a51674478cccce3f750ff80ff0f6acd7507cd0ddc3670a3de48acf651019a3</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓
17	2023-09-14 01:36:23	<u>0x2dbe6386bf458d0a3d196f0206f0e671a52a1169b866941820f963ea3250315b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
18	2023-09-14 01:36:23	<u>0x2dbe6386bf458d0a3d196f0206f0e671a52a1169b866941820f963ea3250315b</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓
19	2023-08-30 11:41:42	<u>0xde297d6a346a28b8a06f64eeb5c2b5dec590a4d7ab87cf67446dd0fad5b645fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-08-30 11:41:42	<u>0xde297d6a346a28b8a06f64eeb5c2b5dec590a4d7ab87cf67446dd0fad5b645fb</u>	- 0.0001036140300000 00 BNB  0.02 USD	✓
21	2023-08-30 11:40:03	<u>0x13bfc3258c77b570a01fd4859d77976009eabd8241e8ae273dc627226d6edab5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-08-30 11:40:03	<u>0x13bfc3258c77b570a01fd4859d77976009eabd8241e8ae273dc627226d6edab5</u>	- 0.0001549482300000 00 BNB  0.03 USD	✓
23	2023-08-26 02:53:57	<u>0x2e99f61fc5432e59bfaf3cb95b9894bf04b600d79f233544622d1b2a4c076b95</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-08-26 02:53:57	<u>0x2e99f61fc5432e59bfaf3cb95b9894bf04b600d79f233544622d1b2a4c076b95</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓
25	2023-08-09 06:10:09	<u>0xbb527b1894ed400e0c57fb0d2e530b508927cf8d7f5d108b46aef3a7d980913b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-08-09 06:10:09	<u>0xbb527b1894ed400e0c57fb0d2e530b508927cf8d7f5d108b46aef3a7d980913b</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-08-01 13:38:06	<u>0x5074660c5861eaa12fd4</u> <u>475b7a5d3e8121e78d9f87</u> <u>e097d51615a322fa134f58</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-08-01 13:38:06	<u>0x5074660c5861eaa12fd4</u> <u>475b7a5d3e8121e78d9f87</u> <u>e097d51615a322fa134f58</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
29	2023-07-31 23:45:13	<u>0xd32e3ee19cdf7a782788</u> <u>c59be8136d0ae14121dfac</u> <u>6fcbb704d9e3a3cbb33a8</u>	+ 0.0200370940320000 02 BNB  4.84 USD	✓
30	2023-07-31 23:44:52	<u>0xc343cbdedd2da8c3dc33</u> <u>f5e8d634ac246efdf6d9ee</u> <u>c38db238ad1cdc70638dce</u>	+ 0.4023138214793377 52 BNB  97.35 USD	✓
31	2023-07-31 23:43:44	<u>0x3267e73c9300249b8745</u> <u>2908a0fde7c77c3be1d8e6</u> <u>00bdcc7965b75a1391312f</u>	+ 0.0210982330580000 02 BNB  5.10 USD	✓
32	2023-07-25 04:52:49	<u>0x29e62a69686f36a6b0c5</u> <u>2c6e8438108f27ae9694d8</u> <u>26225d61264b3caeabda7a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-07-25 04:52:49	<u>0x29e62a69686f36a6b0c5</u> <u>2c6e8438108f27ae9694d8</u> <u>26225d61264b3caeabda7a</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓
34	2023-07-23 22:36:18	<u>0xd3b5ac393e82a8aeaff9</u> <u>5e64410a760638964802b9</u> <u>a8982bfbb2d98d8f145b3b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-07-23 22:36:18	<u>0xd3b5ac393e82a8aeaff9</u> <u>5e64410a760638964802b9</u> <u>a8982bfbb2d98d8f145b3b</u>	- 0.0001536156180000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-07-23 22:35:33	<u>0x1a3ac429573df9dd140d9752a84ca943c88eb1da99d8e09e0075201ad0d25219</u>	+ 0.020000000000000000 00 BNB  4.85 USD	✓
37	2023-07-17 05:38:40	<u>0xa346e1a95f9b7b97c274876c31b366726db97f450f879e84253b481f135c0bd1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-07-17 05:38:40	<u>0xa346e1a95f9b7b97c274876c31b366726db97f450f879e84253b481f135c0bd1</u>	- 0.000108309000000000 00 BNB  0.02 USD	✓
39	2023-07-14 03:20:17	<u>0x63d73fb295c701eaa54dedda8d0edccd599efd83ef535ed664c6649c7b697e9d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-07-14 03:20:17	<u>0x63d73fb295c701eaa54dedda8d0edccd599efd83ef535ed664c6649c7b697e9d</u>	- 0.000063471690000000 00 BNB  0.01 USD	✓
41	2023-07-14 03:19:41	<u>0x05aaac75856bb9e656cdc5454a0ba7c15c9851057e7b16bda770b79145a083e8</u>	+ 0.050000000000000000 03 BNB  13.01 USD	✓
42	2023-06-21 07:03:19	<u>0x7b6fb3ba07d13e45e98e7d62dae9cd959b4ea900b5485b85236d21251d1d6720</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-06-21 07:03:19	<u>0x7b6fb3ba07d13e45e98e7d62dae9cd959b4ea900b5485b85236d21251d1d6720</u>	- 0.000153651690000000 00 BNB  0.03 USD	✓
44	2023-06-19 02:57:03	<u>0x6ac1e021078570abdc3c9e4f4c8bc0c26dad192ade3905dbde7b0435b7bb983</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-06-19 02:57:03	<u>0x6ac1e021078570abdc3c9e4f4c8bc0c26dadb192ade3905dbde7b0435b7bb983</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
46	2023-06-12 02:43:42	<u>0xd0c4bd5963fe9646729e8220beae8dd832b9c49ab58fac942e588465588632f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-06-12 02:43:42	<u>0xd0c4bd5963fe9646729e8220beae8dd832b9c49ab58fac942e588465588632f9</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
48	2023-06-09 01:32:00	<u>0xe395bf75def26304a950a9f3393d6db8bb3cc149e2af5d57be7dd2a8c7595d82</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-06-09 01:32:00	<u>0xe395bf75def26304a950a9f3393d6db8bb3cc149e2af5d57be7dd2a8c7595d82</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
50	2023-06-09 01:24:21	<u>0x7c7924d594ac9c3e4580ec14dfdbf7455b40c3705076b4fb78d3ac1b0d3729da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-06-09 01:24:21	<u>0x7c7924d594ac9c3e4580ec14dfdbf7455b40c3705076b4fb78d3ac1b0d3729da</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
52	2023-05-26 09:21:35	<u>0x0f3b0359beeb7599373b60812658365945e32ac6c096a257598ac30a3f73b663</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-05-26 09:21:35	<u>0x0f3b0359beeb7599373b60812658365945e32ac6c096a257598ac30a3f73b663</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
54	2023-05-21 22:39:28	<u>0xb243f695641d7598cb6e69a050f134f8301962dedc27f9e8bc1a20108dc4d96f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-05-21 22:39:28	<u>0xb243f695641d7598cb6e69a050f134f8301962dedc27f9e8bc1a20108dc4d96f</u>	- 0.0000635438340000 00 BNB  0.01 USD	✓
56	2023-05-19 11:19:12	<u>0x38e2ec6bb155310ff509256d525acc8ec59d997ff773b629cc5b73080fa1554b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-05-19 11:19:12	<u>0x38e2ec6bb155310ff509256d525acc8ec59d997ff773b629cc5b73080fa1554b</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
58	2023-05-18 13:13:19	<u>0x1613e09ca6a5a423569716cff613963c3258edcffa bc492f362799865d12f798</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-05-18 13:13:19	<u>0x1613e09ca6a5a423569716cff613963c3258edcffa bc492f362799865d12f798</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
60	2023-05-12 07:27:18	<u>0xcae5f0ed30bbdef035f9569784ad8519511e71284c0101991213ee01bae29fb0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-05-12 07:27:18	<u>0xcae5f0ed30bbdef035f9569784ad8519511e71284c0101991213ee01bae29fb0</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
62	2023-05-01 00:17:57	<u>0xe1e4bf77bea0f7d16334a4e583626ce2884187d657ad9dbb79941ef968419ae3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
63	2023-05-01 00:17:57	<u>0xe1e4bf77bea0f7d16334</u> <u>a4e583626ce2884187d657</u> <u>ad9dbb79941ef968419ae3</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
64	2023-04-29 23:40:36	<u>0x1fe145ec94c6375c2934</u> <u>5f381db803c8c3e8c9eb13</u> <u>0e4cd341651a2709ae98e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2023-04-29 23:40:36	<u>0x1fe145ec94c6375c2934</u> <u>5f381db803c8c3e8c9eb13</u> <u>0e4cd341651a2709ae98e8</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
66	2023-04-29 14:51:06	<u>0x90d074c8f2eb852fd96c</u> <u>d40247eab269816d5ec661</u> <u>6de269eb50c90486bfe1c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2023-04-29 14:51:06	<u>0x90d074c8f2eb852fd96c</u> <u>d40247eab269816d5ec661</u> <u>6de269eb50c90486bfe1c9</u>	- 0.0001085256180000 00 BNB  0.03 USD	✓
68	2023-04-27 00:31:20	<u>0xc46dfbff48e3f055b3d5</u> <u>b1ed6ded8357bf79670c7d</u> <u>b10f8b9fe43392f1b551fc</u>	+ 0.0010000000000000 00 BNB  0.33 USD	✓
69	2023-04-24 13:46:59	<u>0xecb2ae732d83a45694e5</u> <u>57796e672c484d96b95e5e</u> <u>80c966c9c4fc58018f0e17</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-04-24 13:46:59	<u>0xecb2ae732d83a45694e5</u> <u>57796e672c484d96b95e5e</u> <u>80c966c9c4fc58018f0e17</u>	- 0.0000634716900000 00 BNB  0.02 USD	✓
71	2023-04-23 23:09:25	<u>0x924731ca8d8578bb7274</u> <u>5c94be81bac0d17f9427bf</u> <u>82363abc718f1657a7b49b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
72	2023-04-23 23:09:25	<u>0x924731ca8d8578bb72745c94be81bac0d17f9427bf82363abc718f1657a7b49b</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
73	2023-04-18 04:27:24	<u>0x248794372f95a63d27693547f87743fb9bb4a97ab9a404d16eb20f4aaa96b64c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2023-04-18 04:27:24	<u>0x248794372f95a63d27693547f87743fb9bb4a97ab9a404d16eb20f4aaa96b64c</u>	- 0.0000634716900000 00 BNB  0.02 USD	✓
75	2023-04-16 01:44:55	<u>0x49847ef81966c46bb6e4e1eee5b2dc7d627776446723969f36b2381822c48920</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2023-04-16 01:44:55	<u>0x49847ef81966c46bb6e4e1eee5b2dc7d627776446723969f36b2381822c48920</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
77	2023-04-09 07:10:51	<u>0x27ad69151749ed9f03a25191f07ffd9a1bae2841769afb275d213c2d54d39d44</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2023-04-09 07:10:51	<u>0x27ad69151749ed9f03a25191f07ffd9a1bae2841769afb275d213c2d54d39d44</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
79	2023-03-29 06:07:55	<u>0x0b668ebbdd35cc9969fd5e2caff0692caf476949c311b37d9a16136e98710c71</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2023-03-29 06:07:55	<u>0x0b668ebbdd35cc9969fd5e2caff0692caf476949c311b37d9a16136e98710c71</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓









#	Date & time	Transaction Id	Amount	
81	2023-03-29 06:06:34	<u>0x4aba6016f3baf6782132</u> <u>a96009856cb5cd9d907f3f</u> <u>0fbab57283d245fefc3df3</u>	+ 0.001000000000000000 00 BNB  0.31 USD	✓

BEP-20 EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-08-04 13:56:40	<u>0xc791d71b8a9d6ba160a8</u> <u>662bba648a943669557a93</u> <u>4e25b99afe31f8f313c82b</u>	- 13.625315501551103 381 X314	✓
2	2024-05-07 15:34:21	<u>0x0510f99114c80af46e7b</u> <u>6b27866c68b528619b96d7</u> <u>872db0060f6c7e76443e80</u>	+ 13.625315501551103 381 X314	✓
3	2024-01-03 20:28:25	<u>0x41ec3253d58e251606bd</u> <u>23c9686646350b1280b2a5</u> <u>39a7e46089424070d85aea</u>	+ 465.0000000000000000 0000 TONCrypto.io	✓
4	2024-01-03 16:02:45	<u>0x9d16bf2c4925f53c19e6</u> <u>883086c7980aa6df346686</u> <u>96aef93a12dfa41d4d7546</u>	- 2.4726428464630449 97 USDT  2.47 USD	✓
5	2023-12-30 10:58:06	<u>0x9d7d590b95b30f1d4074</u> <u>302af254968ff71d42d614</u> <u>19450797988fd329006aa1</u>	- 23.0000000000000000 000 BUSDT	✓
6	2023-12-30 10:54:24	<u>0x99f26dcd06f0d0799fb7</u> <u>78003399355d656058afad</u> <u>f2d0f16cd544e97a012d9a</u>	- 23.0000000000000000 000 USDT  23.01 USD	✓
7	2023-12-30 10:53:15	<u>0x9e66064c7b0e21757e48</u> <u>4e6f3228a0555847523287</u> <u>7fc8fb4f00856f37e720c8</u>	+ 25.0000000000000000 000 USDT  25.01 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-02 11:01:29	<u>0x6f74e449f164a7bab1b1987e4d434ed911d28e51970b1c451a2483b6c9fa1e9d</u>	- 500.0000000000000000 0000 BUSDT	✓
9	2023-12-02 10:58:23	<u>0x22ae9806e7d564dd1b810dab3e54e0b12075186a27ce2d3159b3eaa63584d49e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-12-02 10:57:53	<u>0x9d7c44e61cbff0415ce7bb67d2ddfeb871cf6ae37e00bda6e86ff29d1b33f341</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-12-02 10:57:47	<u>0xc535f567caea8e663942033e8df13f9f2485d69923e1681a9497f31adf00db25</u>	- 500.0000000000000000 0000 USDT  499.94 USD	✓
12	2023-12-02 10:52:56	<u>0xde9207f59c5ea6450e6e83ef318d59d02ef39cf2b48a4ef2b4554b01afebefb3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-12-02 10:52:29	<u>0x8e19496eddfbe83949098a99ed91e268fcb68362012e3925fa24674a2400e8f</u>	- 450.0000000000000000 0000 USDT	✓
14	2023-12-02 10:52:17	<u>0xd71e4a0020f86cc13649fce543aa20de1f20b2a8ab455f94592d54c8f0d6bbb8</u>	+ 500.0000000000000000 0000 USDT  500.00 USD	✓
15	2023-12-02 10:48:17	<u>0x7c10ef03098ce6cf3c80c11961c93950aa2a3672c8e45835431e96b1aa5ced25</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-12-02 10:47:08	<u>0xe7689524c31363be704f8457760e5d722f4d5125cc62978fb1db5dada00d58fc</u>	- 450.0000000000000000 0000 BUSDT	✓






#	Date & time	Transaction Id	Amount	
17	2023-12-02 10:45:35	<u>0xae245db9f18cd17a1e3dc903f8532a48601dcceb982e35692a7fe24ad64009cf</u>	+ 0.0004500000000000 00 USDT  0.00 USD	✓
18	2023-12-02 10:45:20	<u>0x6650e08975f7d71120847b69782062d2a43ae78df52d39647ae6b95d718fe824</u>	- 450.00000000000000 0000 USDT	✓
19	2023-12-02 10:43:53	<u>0xacf6568274a0d0afc8fb75a09bc826f8618618c5de24364916667e036d477dbc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-12-02 10:43:35	<u>0x1a51674478ccce3f750ff80ff0f6acd7507cd0ddc3670a3de48acf651019a3</u>	- 450.00000000000000 0000 USDT  450.02 USD	✓
21	2023-12-02 10:43:26	<u>0xa013f6f7c778f7882c20982e4591c1b3a0ec0d31f29e932b6b20d616484e1c12</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-12-02 10:42:59	<u>0x83c03eb4229836216d509996b417a6135a6a6333e9a3808c0e283cbbd819e4c6</u>	+ 450.00000000000000 0000 USDT  450.02 USD	✓
23	2023-09-14 01:42:29	<u>0xffa0936f1122e7a698efc072e8a7b5a7e635e2ecc6222c395e4d9cb3bb236349</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-09-14 01:39:35	<u>0xc0e30077cfa320d2239a62bfa3132b51781aebfadc2df5bc07cf5943b6a7198e</u>	- 100.00000000000000 0000 BSC-USD	✓
25	2023-09-14 01:38:59	<u>0x80772ab5bf3fefa694de969891072f97b840e97abf0a7d57ffa0712887b6e1f4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-14 01:36:47	<u>0x77bd582866e44e5c9bd436fd7dcfa980628a8a5a99d7174d5c9fc764e5d9cc0f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-09-14 01:36:23	<u>0x2dbe6386bf458d0a3d196f0206f0e671a52a1169b866941820f963ea3250315b</u>	- 100.0000000000000000 0000 USDT  100.05 USD	✓
28	2023-09-14 01:24:44	<u>0xcdce3f9462d48793d169d1e023d49ba6697c6a9a6d2a514d7ed46e9905361b98</u>	- 800.0000000000000000 0000 BSC-USD	✓
29	2023-09-14 01:23:47	<u>0x66f58cb3c02158e6da35fd91ddddd625eac1429a38267f911a5d84c330d09c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-09-14 01:19:47	<u>0x0deb7a2a8f3c5b5743bf78a4e898255ec39a75dcf2554188cdab661b6e3f1939</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-09-14 01:17:59	<u>0xce49a476ac4ae03d9d252f22b8b54b1affa1381dc7ab17f66d4e0dd6674d3958</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-09-14 01:17:35	<u>0x0aa44c2449d9d3dac01a388d4b7a67397080db28aad16236b2f231c58b48d669</u>	+ 100.0000000000000000 0000 USDT  100.06 USD	✓
33	2023-08-30 18:58:31	<u>0x4125c3e3971838c554737ff0f4fad04a96dcbe3483637ad3f576e0db04093ff4</u>	+ 0.000800000000000000 00 USDT  0.00 USD	✓
34	2023-08-30 11:44:48	<u>0xf85d7386366e1d71359fa51454121dbad20d9e05d87c9b29898ac30ef09e7335</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
35	2023-08-30 11:43:09	<u>0x66b41da9d2838260804e</u> <u>b4a48148ba42128c5e6273</u> <u>272faa922d38f503b312d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-08-30 11:42:33	<u>0x22d3f33fd0410345b035</u> <u>7022cd36f1ad2c3a9c9888</u> <u>67ce135306903eb70266ac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-08-30 11:42:09	<u>0x3917357a5b8a1cde531b</u> <u>4b40d39abc9c2e44baf152</u> <u>3a1f74dde1f0503e21cdb1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-08-30 11:41:42	<u>0xde297d6a346a28b8a06f</u> <u>64eeb5c2b5dec590a4d7ab</u> <u>87cf67446dd0fad5b645fb</u>	- 800.0000000000000000 0000 USDT  800.03 USD	✓
39	2023-08-30 11:41:03	<u>0xb1628f0a16b64289180e</u> <u>d061ce9c21ab1b780c72a3</u> <u>5f18acdd925f6afc7b067e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-08-30 11:40:33	<u>0xd5c644c4b6ca32fab034</u> <u>40d1b86f4c32e096c9a6e0</u> <u>84e8f7a55b1667a3369453</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-08-30 11:40:15	<u>0x1d0825a0bbe4cbffe44</u> <u>5460fea75eebae3d15490e</u> <u>2e4943d6fc13c7d9d7c9a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-08-30 11:40:03	<u>0x13bfc3258c77b570a01f</u> <u>d4859d77976009eabd8241</u> <u>e8ae273dc627226d6edab5</u>	- 100.0000000000000000 0000 USDT  100.00 USD	✓
43	2023-08-30 10:48:07	<u>0x06754d5e6ded12ab7a25</u> <u>861a063eb4c2acd462c8e5</u> <u>a27e2f1b962794a36950dd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-30 10:46:40	<u>0xa9e32c19bdcf62f7a6da55a0803cef28431d8d3f42b9bac0ee0e302611c44fe8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-08-30 10:46:16	<u>0xf928e3d36ff1c02b5d7e409a737adee33b6dceeeaa9ea4e4cb51262b2300e9f0</u>	+ 900.0000000000000000 0000 USDT  900.37 USD	✓
46	2023-08-26 02:55:48	<u>0x3cabb7a005ae4f4cb3f1d397a86bbf66d56509a78e924bed9cb6e457f58bba6a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-08-26 02:54:30	<u>0xb3dae17680da8a7d0f5ed92978f827acd09fdd0af1039ed6291bf24355768790</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-08-26 02:54:18	<u>0x5bbaeccc6cf02785b8f7267ac5e1d3c70699721a9b9e8d8169d0ac1da6f95c36</u>	- 1,000.0000000000000000 000000 USDT	✓
49	2023-08-26 02:54:18	<u>0x5bbaeccc6cf02785b8f7267ac5e1d3c70699721a9b9e8d8169d0ac1da6f95c36</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-08-26 02:53:57	<u>0x2e99f61fc5432e59bfaf3cb95b9894bf04b600d79f233544622d1b2a4c076b95</u>	- 1,000.0000000000000000 000000 USDT  1,000.25 USD	✓
51	2023-08-26 02:49:51	<u>0xc4c11c214fa1768bbe9f459f8f759cf3fcf65005a4be0760aadf8aabee69eac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-08-26 02:49:45	<u>0xa3c846b1242fb841573654b55f2cd0e29fdf986dd272333ded3df179c947b8c2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-26 02:47:52	<u>0xa32b9206bb6ae7af55b485010ba71f5a83fd729b9bc4bea4bc98d2cd7abe4efc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-08-26 02:47:34	<u>0x3221ba6168cb209f1e31be6a7817b3a5ae923a75052c78ea5a82665de1efd81e</u>	+ 1,000.000000000000 000000 USDT  1,000.31 USD	✓
55	2023-08-09 06:19:48	<u>0xc3d432686e8ec5501844c8066f9070cba651c0c7ed1e2bc38e2c405514dc00c</u>	- 53.0000000000000000 000 USDT	✓
56	2023-08-09 06:19:48	<u>0xc3d432686e8ec5501844c8066f9070cba651c0c7ed1e2bc38e2c405514dc00c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-08-09 06:12:03	<u>0x43aca8ba4503cf51bc51cf4718807dd13e45551924bf7410e8db717bd28027f4</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
58	2023-08-09 06:10:51	<u>0x4fd5db8bcfe3db91d9b887fba945b303a42fcc81986b339e6580e243b661fb2b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-08-09 06:10:33	<u>0x2219a9e1069bbb2633f34b314c8b1001dfefeab9a21827d4e8376ac7da7151b0</u>	- 500.0000000000000000 0000 USDT	✓
60	2023-08-09 06:10:33	<u>0x2219a9e1069bbb2633f34b314c8b1001dfefeab9a21827d4e8376ac7da7151b0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-08-09 06:10:09	<u>0xbb527b1894ed400e0c57fb0d2e530b508927cf8d7f5d108b46aef3a7d980913b</u>	- 500.0000000000000000 0000 USDT  500.22 USD	✓


#	Date & time	Transaction Id	Amount	
62	2023-08-09 06:08:45	<u>0xe8f3a5d1073ab3c282fa</u> <u>5bac763172162dad492079</u> <u>b4df2b59429fb2ba3eab07</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-08-09 06:08:27	<u>0x76ba3709ab84eb172ffd</u> <u>60e25e19eaa8ff97743e27</u> <u>663caa7c92043814240e12</u>	- 500.00000000000000 0000 USDT	✓
64	2023-08-09 06:08:27	<u>0x76ba3709ab84eb172ffd</u> <u>60e25e19eaa8ff97743e27</u> <u>663caa7c92043814240e12</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-08-09 06:08:15	<u>0x0d3529688cd9d5970278</u> <u>e1a08a18e52bf8e05e556b</u> <u>ed0ec28f3d5fa41023b63f</u>	+ 500.00000000000000 0000 USDT  500.22 USD	✓
66	2023-08-02 02:01:49	<u>0x0d17d9264f47a443ec6d</u> <u>df2efe6eb49b8592a3cc13</u> <u>6a2517a29e3633bae263f6</u>	+ 700,000.0000000000 00000000 Factr	✓
67	2023-08-01 13:38:24	<u>0x8d16c1706e1af6485f46</u> <u>81c7faddb605480633e7f2</u> <u>25c5f664e519d28412c403</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-08-01 13:38:06	<u>0x5074660c5861eaa12fd4</u> <u>475b7a5d3e8121e78d9f87</u> <u>e097d51615a322fa134f58</u>	- 53.00000000000000 000 USDT  52.99 USD	✓
69	2023-08-01 05:01:36	<u>0xd073ac442f3f23e4a846</u> <u>cad9bdb7b915bd78ae4597</u> <u>b73c73a7e2d35d380418d8</u>	+ 23,000.000000 AI-A	✓
70	2023-08-01 04:40:42	<u>0x6eec3fbac2574c36ebda</u> <u>0d07b33e3e53cd51d2d6bf</u> <u>e05cac340c1f038a318ced</u>	+ 56,000.000000 AAL	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-01 04:31:03	<u>0x166c744b323f1c6c58ca8bceb3a7bc132ef542e96a9f6992d2c5eebfff0c32aaf</u>	+ 120,000.5760000000 00931323 MGRT	✓
72	2023-07-31 23:44:31	<u>0xd0caac02ccace359e0e74471b692867a6b4b0f9ce79a96b33f9c9654e6345eb3</u>	+ 0.9570188364630447 53 USDT  0.95 USD	✓
73	2023-07-26 15:32:33	<u>0xa1dd16d925e958b44acb1a583f05a8a7d84e65752a48f3ffc0f43f455d704952</u>	+ 48.51087380999999 651 USDT  48.50 USD	✓
74	2023-07-25 09:54:45	<u>0x86583a859fe6a00bf6f64197fead6116bd426080d44a2beab50d2910719db0ff</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
75	2023-07-25 04:55:46	<u>0x82b017e7b9fd16d689221f749d83fe8cd2c52d787b851906d3e4d06ac0da6a4d</u>	+ 0.0005001000000000 00 USDT  0.00 USD	✓
76	2023-07-25 04:53:25	<u>0x435b1ae276ec4fb862c7440058205c844fc130b1b4aae94a519a14bdea541027</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
77	2023-07-25 04:53:10	<u>0x58f038e7ca71dc064183e7dde726260ab2b58a7daf1e79fb12253cd886e0f06</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
78	2023-07-25 04:53:07	<u>0xef677521f81df8948c7023b11e23e31d555e723bf6407e26390c53bf4e61eb93</u>	- 500.00000000000000 0000 USDT	✓
79	2023-07-25 04:53:07	<u>0xef677521f81df8948c7023b11e23e31d555e723bf6407e26390c53bf4e61eb93</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
80	2023-07-25 04:52:49	<u>0x29e62a69686f36a6b0c52c6e8438108f27ae9694d826225d61264b3caeabda7a</u>	- 500.00000000000000 0000 USDT  499.95 USD	✓
81	2023-07-25 04:44:31	<u>0xef98716178c1f3f699f88949efc2fec0da410a4d52cd0a492f4da7902f03d515</u>	- 500.00000000000000 0000 USDT	✓
82	2023-07-25 04:44:31	<u>0xef98716178c1f3f699f88949efc2fec0da410a4d52cd0a492f4da7902f03d515</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
83	2023-07-25 04:44:31	<u>0x9628671b8020ab75d11bb5cf3cbfddd23f5470a6abff5c89c06df3fd6936a78e</u>	- 500.00000000000000 0000 USDT	✓
84	2023-07-25 04:44:31	<u>0x9628671b8020ab75d11bb5cf3cbfddd23f5470a6abff5c89c06df3fd6936a78e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
85	2023-07-25 04:44:10	<u>0x69b9ab6810bddb6d6abdb0567fdd4ba83e9801951d0df6a3e846eaf27ea3cfa0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
86	2023-07-25 04:44:01	<u>0xcdfe019e5a2d90aaedad189f517b9f65088d02b5cdaeb006011b1d76659c21a1</u>	+ 503.50000000000000 0000 USDT  503.51 USD	✓
87	2023-07-23 23:06:38	<u>0x844630ea0e2a22d1df5684309ba434bcb3fd2d94a8504073f6f5dd361f74aca9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
88	2023-07-23 23:06:38	<u>0x844630ea0e2a22d1df5684309ba434bcb3fd2d94a8504073f6f5dd361f74aca9</u>	- 500.000000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
89	2023-07-23 22:41:42	<u>0x6608b43db514d88814551de2a4af9848f1c77772228e0e44e07a97f0341a3c19</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-07-23 22:41:21	<u>0x0dc4ce43b7be6fb27e7d2a5b9652998a18ddb2c26eadb2be3f30501d97fba78e</u>	+ 0.000500100000000000 00 USDT  0.00 USD	✓
91	2023-07-23 22:38:21	<u>0x90ffd507484fbf996ab588bbcd5454bc72d67a0b4a2c0ac0d1539ab905bf2cad</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
92	2023-07-23 22:38:03	<u>0x369c4af27929a73e810a4c3766476af71d472ce52a088991acc9139da63078dd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-07-23 22:37:03	<u>0x7665ceebc0190d5cf0832064ef4e1da329e22d07f3d2b78aaba5920c14a2ce91</u>	- 500.0000000000000000 0000 USDT	✓
94	2023-07-23 22:37:03	<u>0x7665ceebc0190d5cf0832064ef4e1da329e22d07f3d2b78aaba5920c14a2ce91</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
95	2023-07-23 22:37:03	<u>0x349c871d12a3495042e8fe81064d20eaa4db6cd8b238229a88d341ce5e70b4c7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
96	2023-07-23 22:36:18	<u>0xd3b5ac393e82a8aeaff95e64410a760638964802b9a8982bfbb2d98d8f145b3b</u>	- 500.0000000000000000 0000 USDT  499.99 USD	✓
97	2023-07-23 22:32:57	<u>0x6c134f62268940384a69f6e98d89ebd62135e638e979cf7eb393f89f1fddc885</u>	+ 2.000000000000000000 00 USDT  1.99 USD	✓

#	Date & time	Transaction Id	Amount	
98	2023-07-19 02:45:56	<u>0xf24e36d812d6d95d2bb6d8050f65e4f8b80637b1e3d443341c4c152832f1b9fd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
99	2023-07-19 02:45:38	<u>0x578cce5f4d702b7d99b77564e2abde625340e7d54661a1d8ac18a82b35509bb4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
100	2023-07-19 02:44:59	<u>0x18545b295ac67813a0e352de5ceb1680dfa70211b954ddd37ea6cea6ac9c76d</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
101	2023-07-17 05:41:04	<u>0x25419ba904c33bd75d861eea3691ae84ebbe9fec848e7bcec75fa5bfb07f1ef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
102	2023-07-17 05:40:55	<u>0xf353462feb604eb9f24815984dd602818da366c0e4200182b7b44bf89aa8387d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
103	2023-07-17 05:40:04	<u>0x29c79fb6d006324e3c12c98864bdcdef8b7e1dc3c6d0cb1acb473d378ca5604b</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
104	2023-07-17 05:39:37	<u>0xc9ef3639e012d83af6dd2bbaf2bdb29aea167adb4bf36c2cf81b4bcdf40203fd</u>	- 500.0000000000000000 0000 USDT	✓
105	2023-07-17 05:39:37	<u>0xc9ef3639e012d83af6dd2bbaf2bdb29aea167adb4bf36c2cf81b4bcdf40203fd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
106	2023-07-17 05:39:13	<u>0xd59bdc1f92b649697760c05436209503fca97be43ef0d77a6f33737fb29fdf02</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
107	2023-07-17 05:38:40	<u>0xa346e1a95f9b7b97c274876c31b366726db97f450f879e84253b481f135c0bd1</u>	- 500.00000000000000 0000 USDT  499.93 USD	✓
108	2023-07-17 05:30:45	<u>0x3df8d0092e15d945562c2369aeb62e92be9b7cc854bdca5c3933bfda7ecf0e86</u>	- 350.00000000000000 0000 USDT	✓
109	2023-07-17 05:30:45	<u>0x3df8d0092e15d945562c2369aeb62e92be9b7cc854bdca5c3933bfda7ecf0e86</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
110	2023-07-17 05:30:12	<u>0x7c35234b1183c2eb25fa2c12ffc489d87559af5a880ee7423341436d62460a34</u>	- 11.000999999999999 446 USDT	✓
111	2023-07-17 05:30:12	<u>0x7c35234b1183c2eb25fa2c12ffc489d87559af5a880ee7423341436d62460a34</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
112	2023-07-17 05:30:12	<u>0x7ddd4ed3c5eb2dde9cdcdfbf1ae093faf6b5d3ae2a633d6371486f270f2885bb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
113	2023-07-17 05:29:51	<u>0x08c74173a997af4a7cf23beaa0efd26ee980327ee84e4fb6b003f65003028abb</u>	+ 998.50000000000000 0000 USDT  998.57 USD	✓
114	2023-07-14 03:20:17	<u>0x63d73fb295c701eaa54dedda8d0edccd599efd83ef535ed664c6649c7b697e9d</u>	- 11.000999999999999 446 USDT  11.00 USD	✓
115	2023-06-21 07:45:35	<u>0x15fadd9361afc9e9c937507837589cba2932bfa8fda8ac0f1f77c4201b214dff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
116	2023-06-21 07:04:58	<u>0xe13ca1e3f747fe0473e736d57bc5901ad53e19e3e0d12e6137471cf518d7f7d3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
117	2023-06-21 07:03:55	<u>0x11d00241cd8e0720e58326c150ca8f15eae398e38b16904881c1e32ca0b96ab5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
118	2023-06-21 07:03:19	<u>0x7b6fb3ba07d13e45e98e7d62dae9cd959b4ea900b5485b85236d21251d1d6720</u>	- 350.00000000000000 0000 USDT  349.98 USD	✓
119	2023-06-19 05:24:44	<u>0x16779cee14eb49229c67d45b34ce05eeea22d1fe22f94301692d03048f0cdb4d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
120	2023-06-19 04:53:05	<u>0x08ec798a8e2e7506e796b0cf5bc7a67cbb2076d7ed1d8c9c94c064e46e09f0e6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
121	2023-06-19 03:03:09	<u>0x2fe8561e3d11921474325193789a56edd24e81f77f80fbdf2a8a85352c83bdcb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
122	2023-06-19 02:57:36	<u>0x0d6b103126ce87d0f838692b73e50ac7bff11713a25ee48b6b901ad4365b8626</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
123	2023-06-19 02:57:21	<u>0x47535bf9a4f15adf5ad7ff541dd0fdcc4529608dad0e64a73bc24136bd5e65ff</u>	- 1,000.000000000000 000000 USDT	✓
124	2023-06-19 02:57:21	<u>0x47535bf9a4f15adf5ad7ff541dd0fdcc4529608dad0e64a73bc24136bd5e65ff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
125	2023-06-19 02:57:03	<u>0x6ac1e021078570abdc3c9e4f4c8bc0c26dadb192ade3905dbde7b0435b7bb983</u>	- 1,000.000000000000000000000000000000 000000 USDT  1,000.04 USD	✓
126	2023-06-19 02:38:42	<u>0x3ac1e07b47887719b946465bc2f5c1c665722efb4e3f2e5ab4159237876beab9</u>	- 500.000000000000000000000000000000 0000 USDT	✓
127	2023-06-19 02:38:42	<u>0x3ac1e07b47887719b946465bc2f5c1c665722efb4e3f2e5ab4159237876beab9</u>	- 0.00000000000000000000000000000000 00 USDT  0.00 USD	✓
128	2023-06-19 02:38:30	<u>0x21693d4f17723cca696a1501c87b2f6472755367b06973631d96d9c4dca056f1</u>	- 0.00000000000000000000000000000000 00 USDT  0.00 USD	✓
129	2023-06-19 02:38:18	<u>0xe6683b0b57d4df57505f312d3c7bfd727d99b7c446653e167dfbe9484825d245</u>	- 0.00000000000000000000000000000000 00 USDT  0.00 USD	✓
130	2023-06-19 02:37:57	<u>0xb19e55bcbc6d879e502161f8b63234d8304f25f4ab278404567586733c1f8852</u>	- 300.000000000000000000000000000000 0000 USDT	✓
131	2023-06-19 02:37:57	<u>0xb19e55bcbc6d879e502161f8b63234d8304f25f4ab278404567586733c1f8852</u>	- 0.00000000000000000000000000000000 00 USDT  0.00 USD	✓
132	2023-06-19 02:37:42	<u>0xf5450ff557612382a04ce6540087e1a46dd85bd80c1181f78be61732923c7a6d</u>	+ 965.500000000000000000000000000000 0000 USDT  965.62 USD	✓
133	2023-06-12 02:44:03	<u>0xacb194f304b1c1c1265df15b82dd53616b65be4790753914f0cc1b7a3fc96cb9</u>	- 0.00000000000000000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
134	2023-06-12 02:43:42	<u>0xd0c4bd5963fe9646729e8220beae8dd832b9c49ab58fac942e588465588632f9</u>	- 300.00000000000000 0000 USDT  299.86 USD	✓
135	2023-06-11 16:43:28	<u>0x2c5cdf2710cb3b10c18cb688be5c09458f81e75c746bad7be6c96c0f7b4c2153</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
136	2023-06-09 02:04:45	<u>0x52af15950fa2f165844512e510d793eefa00b9bd7c3dcb8017373c3763309498</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
137	2023-06-09 01:32:57	<u>0x77419c1af36ce30f5bd48529a17a23162ac485f18feb4b30cdd1259b2e9ef0cc</u>	- 500.00000000000000 0000 USDT	✓
138	2023-06-09 01:32:57	<u>0x77419c1af36ce30f5bd48529a17a23162ac485f18feb4b30cdd1259b2e9ef0cc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
139	2023-06-09 01:32:57	<u>0xb6bbcb9209454eb65ec3881115c166c8b770fd8b17cd42f42b9393a504882b2a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
140	2023-06-09 01:32:33	<u>0xc37b7b5cc30e2f8b7f98c3f2ed1511c821dbde428be5fada2d1eed51484c3c83</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
141	2023-06-09 01:32:00	<u>0xe395bf75def26304a950a9f3393d6db8bb3cc149e2af5d57be7dd2a8c7595d82</u>	- 500.00000000000000 0000 USDT  499.96 USD	✓
142	2023-06-09 01:31:42	<u>0xfb2c1f9bb636192d0dc3ae8357a7091875ac020ed543d015ce6c34a8b59c5a6d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
143	2023-06-09 01:31:15	<u>0xa2cf98544390d9363ebe</u> <u>b9a8db149db0a40dc24b47</u> <u>b454fe524f9c076e9fbf5d</u>	+ 335.00000000000000 0000 USDT  334.97 USD	✓
144	2023-06-09 01:25:24	<u>0x22569d06414e0d75e5d5</u> <u>96c604b0d2a7bf654c62f6</u> <u>712e0fd75f5260f9fb8e4d</u>	- 500.00000000000000 0000 USDT	✓
145	2023-06-09 01:25:24	<u>0x22569d06414e0d75e5d5</u> <u>96c604b0d2a7bf654c62f6</u> <u>712e0fd75f5260f9fb8e4d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
146	2023-06-09 01:24:51	<u>0x59eea58c48b5ae1d9cad</u> <u>36a011b660df76cebbd58f</u> <u>127800327983c785cd5bc9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
147	2023-06-09 01:24:21	<u>0x7c7924d594ac9c3e4580</u> <u>ec14dfdbf7455b40c37050</u> <u>76b4fb78d3ac1b0d3729da</u>	- 500.00000000000000 0000 USDT  499.94 USD	✓
148	2023-06-09 00:52:18	<u>0x6ff3cddd434b86b45020</u> <u>1b8d2394c887fba2345aca</u> <u>94e4308a4da899c45b2bda</u>	- 811.60998709591763 1450 USDT	✓
149	2023-06-09 00:52:18	<u>0x6ff3cddd434b86b45020</u> <u>1b8d2394c887fba2345aca</u> <u>94e4308a4da899c45b2bda</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
150	2023-06-09 00:51:39	<u>0x32c74364c0c5c931361b</u> <u>a187dced5d1ced1fd7d46</u> <u>6c3f716d46cdfd85c3eddb</u>	- 500.00000000000000 0000 USDT	✓
151	2023-06-09 00:51:39	<u>0x32c74364c0c5c931361b</u> <u>a187dced5d1ced1fd7d46</u> <u>6c3f716d46cdfd85c3eddb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
152	2023-06-09 00:50:45	<u>0x17c53507730e32bc9bb58dacdb327903b2862673754157d34cfd125553cdc2b2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
153	2023-06-09 00:50:33	<u>0x0c3561b68c29837063723fdc83810c56895134aa0efe1fe8fcc43cb60696b241</u>	+ 1,360.500000000000 000000 USDT  1,360.45 USD	✓
154	2023-05-26 09:22:08	<u>0x04eccefabe56cd19da1756e50f3087959c28614cbfe7b3866c5e9cac35a999e4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
155	2023-05-26 09:22:08	<u>0x7714eea88b682a589df5fda0e5397160113a139952fb520b20932ceb6d1f251a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
156	2023-05-26 09:21:35	<u>0x0f3b0359beeb7599373b60812658365945e32ac6c096a257598ac30a3f73b663</u>	- 500.00000000000000 0000 USDT  500.04 USD	✓
157	2023-05-26 09:21:23	<u>0xddd2e568eb7f232945ad10419e375f5e34629e8fecf7a8f6266a06d08937b4b1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
158	2023-05-26 09:21:05	<u>0x3df00371a1906f04242a5cd197ecf6d94123ac650f7767d04feb8021d6a2b6a9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
159	2023-05-26 09:20:59	<u>0xcda26562391ce710f949f73aa271d26fc7969bedf0e156f877f7da91d837bd38</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
160	2023-05-26 09:20:47	<u>0x1136ea58fbb0881ab9167e8a7695bbcf3309e0260ce610c690c8a4150c16cdab</u>	+ 500.00000000000000 0000 USDT  500.06 USD	✓


#	Date & time	Transaction Id	Amount	
161	2023-05-21 22:40:01	<u>0xb669a4f7d8c55b1b2bac</u> <u>abceed11ab85343aaae64d</u> <u>9bb53b33c990297c441fe4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
162	2023-05-21 22:39:28	<u>0xb243f695641d7598cb6e</u> <u>69a050f134f8301962dedc</u> <u>27f9e8bc1a20108dc4d96f</u>	- 811.60998709591763 1450 USDT  811.57 USD	✓
163	2023-05-21 06:03:49	<u>0x8966530d20534f7c9506</u> <u>773cc248252a9fcb1b3faa</u> <u>684ef5f6d00e3efe5f4469</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
164	2023-05-21 06:03:33	<u>0x4c8182b5af972cfe4fd7</u> <u>c4acb8162a86a96941dd56</u> <u>aa41299d122a13d78141b4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
165	2023-05-21 06:03:33	<u>0x99ee439ecd8786b3ba8d</u> <u>71ba66543f92e9b21e46d7</u> <u>309e184924d98f06bc201f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
166	2023-05-21 06:03:33	<u>0xcc10e93a5fd1352a81c</u> <u>9b7676f0056b20f2c69aab</u> <u>9c88f6f1544e797adf8de2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
167	2023-05-21 06:03:15	<u>0xedd6edc08e72fa6535d4</u> <u>cf dabf3ebd160244c6cb87</u> <u>81faef8199f9ffce2aaedb</u>	+ 800.00000000000000 0000 USDT  800.15 USD	✓
168	2023-05-19 11:31:09	<u>0x238131b743b4f58ea496</u> <u>e8d8cf766da05076d7ab21</u> <u>92a1192be16ef9080de5dd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
169	2023-05-19 11:20:27	<u>0x9bd003cd893b5236546c</u> <u>2de2de5ab64501d6a68fb1</u> <u>6e1048f638668dd4880bc1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
170	2023-05-19 11:19:36	<u>0x4de8607a49f950717c474a95aa0893e052cacb9809662daeb8886ad3d855a6b7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
171	2023-05-19 11:19:12	<u>0x38e2ec6bb155310fff509256d525acc8ec59d997ff773b629cc5b73080fa1554b</u>	- 500.0000000000000000 0000 USDT  500.06 USD	✓
172	2023-05-19 11:09:57	<u>0xbfae83471e870e37d386a3d5b8586d15f19d747a698ba95068859ee8993010c3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
173	2023-05-19 11:09:45	<u>0x19950a21f86bf03d70355cd5667f9c71b4d5a26a4aa4c5b73930f506d36c2eea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
174	2023-05-19 11:09:45	<u>0x18136ee07afb1e5a5eec3b833f1b502bba2d4963631f45a58dc6594fcb25a8eb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
175	2023-05-19 11:09:24	<u>0x774bd6b42df099135cf8d663edeeb2e8cca4e92fd4075393d66a5d217fda1dde</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
176	2023-05-19 11:09:12	<u>0x51e68605a7e55ac9bb24b9f132cdd37d58e58ffb20f92f9803ba10ecbebb2598</u>	+ 452.5000000000000000 0000 USDT  452.52 USD	✓
177	2023-05-19 05:30:59	<u>0xff2e694b76d0c9d9030fb41b29912879423877e2f7156845e096b1328538f872</u>	+ 55.109987095917652 766 USDT  55.10 USD	✓
178	2023-05-18 15:22:21	<u>0x4595bea0583c938f899733bdd526903c8b605e3124d55653271b184a5ec88266</u>	+ 615,526.6400000000 13969839 pepe	✓

#	Date & time	Transaction Id	Amount	
179	2023-05-18 13:14:16	<u>0x87a68f411a1548d96492</u> <u>cfe8bd549331255c46b5dc</u> <u>f69f092ae511af3f824982</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
180	2023-05-18 13:13:46	<u>0x7132a2a2ac470f85efc3</u> <u>a71830eae10a451abd4d76</u> <u>d5217048fff8321dfd4b94</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
181	2023-05-18 13:13:19	<u>0x1613e09ca6a5a4235697</u> <u>16cff613963c3258edcffa</u> <u>bc492f362799865d12f798</u>	- 500.00000000000000 0000 USDT  500.01 USD	✓
182	2023-05-18 12:05:46	<u>0x302e399fe90611509d3b</u> <u>03251fea753ddf4ebcebce</u> <u>56cbf25c00228fb30d083d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
183	2023-05-18 12:05:46	<u>0x302e399fe90611509d3b</u> <u>03251fea753ddf4ebcebce</u> <u>56cbf25c00228fb30d083d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
184	2023-05-18 12:05:31	<u>0x416b34df99d074a2cf78</u> <u>6cc1d03a8e8053142fb803</u> <u>ed5354d288652cc6082e32</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
185	2023-05-18 12:05:31	<u>0x416b34df99d074a2cf78</u> <u>6cc1d03a8e8053142fb803</u> <u>ed5354d288652cc6082e32</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
186	2023-05-18 12:05:07	<u>0xa93322cd76751d6c23b4</u> <u>2a293e7f1035496b14d8f7</u> <u>b1108e1f6be665b28ea5d2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
187	2023-05-18 12:04:55	<u>0xac6366ac040a4258d66a</u> <u>ea4ca69d4ed9cb92602c06</u> <u>badb3d71eeef67d43a804f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
188	2023-05-18 12:04:43	<u>0x5a0c9636bf5a1fb6df9f</u> <u>b19ee9d24c5732adf90e33</u> <u>790c9ace2e7edf4975a62a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
189	2023-05-18 12:04:43	<u>0x575ad643749ce0ed836a</u> <u>12f291d998238efe7f7c05</u> <u>bfbfd4c523dbeccbf5869f0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
190	2023-05-18 12:04:28	<u>0x98f0db8d1d7682b3d885</u> <u>3f77adf3876d9002832fd5</u> <u>9e994a4200ff9354cacf8f</u>	+ 500.00000000000000 0000 USDT  500.10 USD	✓
191	2023-05-12 15:56:07	<u>0x18e531b14888b6606005</u> <u>0930ff218d0e73217f1343</u> <u>f78dea7316eb54eb460c55</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
192	2023-05-12 07:32:36	<u>0x68d2fe697c1d00fc1bfa</u> <u>143d5052d1ed35cc182759</u> <u>bcba83be6ed50befaa3a42</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
193	2023-05-12 07:28:00	<u>0xbe6ac5cb41cb3b0498f4</u> <u>c9a933111ab9fd1146c7ea</u> <u>f809bd01d65c5af5a0aa86</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
194	2023-05-12 07:28:00	<u>0xdfce9984c6d3b17f3dc7</u> <u>fa4c4369f0069b0a5163e9</u> <u>3ae492bb7dc00f18565a2e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
195	2023-05-12 07:27:18	<u>0xcae5f0ed30bbdef035f9</u> <u>569784ad8519511e71284c</u> <u>0101991213ee01bae29fb0</u>	- 500.00000000000000 0000 USDT  500.14 USD	✓
196	2023-05-12 07:16:33	<u>0x5764f28a1a5a0c79e7ad</u> <u>b83cc1784c00f78135b1f2</u> <u>4182456a014f027b5349c4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
197	2023-05-12 07:16:33	<u>0x5764f28a1a5a0c79e7ad</u> <u>b83cc1784c00f78135b1f2</u> <u>4182456a014f027b5349c4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
198	2023-05-12 07:16:12	<u>0x00699f13c0dc02e30b16</u> <u>1da7cfe86a11ea93ff9be9</u> <u>546ddd47bdfe926fbe5e94</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
199	2023-05-12 07:16:12	<u>0x00699f13c0dc02e30b16</u> <u>1da7cfe86a11ea93ff9be9</u> <u>546ddd47bdfe926fbe5e94</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
200	2023-05-12 07:14:39	<u>0x6933803f2bb0c2cbb750</u> <u>7f54fcc5d6512c76611079</u> <u>c71be52671b6c5236a9fc7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
201	2023-05-12 07:14:39	<u>0x6933803f2bb0c2cbb750</u> <u>7f54fcc5d6512c76611079</u> <u>c71be52671b6c5236a9fc7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
202	2023-05-12 07:14:36	<u>0xae9e32d4347bd2bdaf9e</u> <u>8d41f3732b53fac0d84b0a</u> <u>3061d5bab0b7dc53dd9e1e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
203	2023-05-12 07:14:21	<u>0x198172221131cdcc0507</u> <u>2a4964485c08c27ba33b63</u> <u>074d60d1913049394d0713</u>	+ 503.5000000000000000 0000 USDT  503.53 USD	✓
204	2023-05-01 00:18:48	<u>0x05fd01e2714b889ec522</u> <u>eca05b96648688689ebe32</u> <u>77d89579f32d8764097ff8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
205	2023-05-01 00:18:33	<u>0x6a5a1d58feb9e98017a5</u> <u>a1a64ee070ef55f9beb409</u> <u>701e539827852e1ad072e6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
206	2023-05-01 00:17:57	<u>0xe1e4bf77bea0f7d16334a4e583626ce2884187d657ad9dbb79941ef968419ae3</u>	- 1,484.0000000000000000 000000 USDT  1,484.58 USD	✓
207	2023-05-01 00:16:42	<u>0xc4b43be16dec4b4aeec70d7808cd492afa6adb6036b55705d5bb04965e7c52eb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
208	2023-05-01 00:16:27	<u>0xdbdd097fc4bea76b9a7d7c1426ad6563ce9a4efa3083450fb5b0098effb51920</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
209	2023-05-01 00:16:03	<u>0x63f2185904fd346e28551fab7f538f772a533e1ac0fa61f4ec9e5241bcc88ace</u>	+ 1,387.5000000000000000 000000 USDT  1,387.93 USD	✓
210	2023-04-29 23:46:03	<u>0x1d38e31f31c662490975e76dcead3b6e9245dd37074654c1e7155b813ef64099</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
211	2023-04-29 23:45:42	<u>0xea54076257fbbc24b93a50b468301127ba874fa8addf250aea2fa86fa96d0aa4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
212	2023-04-29 23:41:30	<u>0x006cb17b3df18794a8f14c003a1165a040c94c2ce3986b264945dd5e99344a39</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
213	2023-04-29 23:41:00	<u>0x7990b8121ade0bc47c5f228e4a4841a97fb583a9d6e9ced137e46ba80ccb09e8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
214	2023-04-29 23:41:00	<u>0x53e7d456b2cab0a220fa452e78406d36b62dd88210890c765f81cbfffb086228</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
215	2023-04-29 23:40:36	<u>0x1fe145ec94c6375c29345f381db803c8c3e8c9eb130e4cd341651a2709ae98e8</u>	- 500.0000000000000000 0000 USDT  500.13 USD	✓
216	2023-04-29 14:52:03	<u>0x477efa7ac4acefcfbec7d1b5838afca38cb83dee540345aac5ca2b18945455c5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
217	2023-04-29 14:51:06	<u>0x90d074c8f2eb852fd96cd40247eab269816d5ec6616de269eb50c90486bfe1c9</u>	- 1.500000000000000000 00 USDT  1.50 USD	✓
218	2023-04-29 14:48:42	<u>0xd766342170327c9374ecfac39f8009ab859fc4756d6ed130e03ae7da1ab360dd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
219	2023-04-29 14:48:30	<u>0xf7283d26390965d07a60b97636e9c5bfe9fa409324b2b6ef435daf59440b44b5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
220	2023-04-29 14:48:12	<u>0x29346702c10af55f9c04af4961d1265fad096d9aa08d27ed4d91662d4dfe5c7b</u>	+ 598.5000000000000000 0000 USDT  598.74 USD	✓
221	2023-04-24 13:47:29	<u>0x5ea873ad7769ca52f44eadc8658a1c081680e57a35d142bca158b5d465f9e3cc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
222	2023-04-24 13:47:17	<u>0x807bef058e2a85a06e06c374318352c7554b1ba84c561c0af1e38fc9186a0395</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
223	2023-04-24 13:47:17	<u>0x9c3c59c465eef60d8d89cdea30d99d7b551bd27cd055dd00ddbc18585161f0ea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
224	2023-04-24 13:46:59	<u>0xecb2ae732d83a45694e557796e672c484d96b95e5e80c966c9c4fc58018f0e17</u>	- 498.50000000000000 0000 USDT  498.57 USD	✓
225	2023-04-24 13:36:53	<u>0x6ec263daaf2c7baf9fe5e4b7038b7ce168520d709dc7ce15d95d0af5b1f4b88d</u>	+ 498.50000000000000 0000 USDT  498.45 USD	✓
226	2023-04-24 07:47:12	<u>0xa863f171d7b712f94d4096f9c0e170912c4d076bf967dde1e0327a556de5e1ea</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
227	2023-04-23 23:32:55	<u>0x47a52d82032455517ad1b663a7244e452854cf61c96077206530f040793af557</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
228	2023-04-23 23:09:52	<u>0xe6e6b7b7ed56050fe491b2adc610e2eda982cef3955548db36f700360331dc29</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
229	2023-04-23 23:09:25	<u>0x924731ca8d8578bb72745c94be81bac0d17f9427bf82363abc718f1657a7b49b</u>	- 500.00000000000000 0000 USDT  499.93 USD	✓
230	2023-04-23 23:07:49	<u>0xb2aef9f068199d69faaba7b1a5a8e40d533f1bc44ef3d7f89cfc327284a99725</u>	+ 500.00000000000000 0000 USDT  499.93 USD	✓
231	2023-04-18 04:27:36	<u>0x4ae6b01519e4039aa04c8f531b1599c16a1c9345c417f7f942f8eda83b5fcfe1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
232	2023-04-18 04:27:24	<u>0x248794372f95a63d27693547f87743fb9bb4a97ab9a404d16eb20f4aaa96b64c</u>	- 98.50000000000000 000 USDT  98.49 USD	✓

#	Date & time	Transaction Id	Amount	
233	2023-04-16 01:45:23	<u>0xcaa630da0bad04bbec5131f79baa4bf1487c4ceec6d233ce5f4496a33ba8af5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
234	2023-04-16 01:45:23	<u>0xf09daf92a1ed7c381550240c8ce90b59722be75d4eb762979623c1aa3f5b6c6b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
235	2023-04-16 01:44:55	<u>0x49847ef81966c46bb6e4e1eee5b2dc7d627776446723969f36b2381822c48920</u>	- 500.00000000000000 0000 USDT  500.15 USD	✓
236	2023-04-16 01:40:21	<u>0x7aa0f948ba7b4fea4bb0bf064666a7d03f3a608d3987031e68404241791de2b1</u>	+ 598.50000000000000 0000 USDT  598.68 USD	✓
237	2023-04-09 07:11:54	<u>0x279f1272b0656e4cfb306fee20e66585fdb47efbe7875564bf2e002a44e71cc2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
238	2023-04-09 07:10:51	<u>0x27ad69151749ed9f03a25191f07ffd9a1bae2841769afb275d213c2d54d39d44</u>	- 500.00000000000000 0000 USDT  499.98 USD	✓
239	2023-04-09 07:01:45	<u>0xa71a0605674d10e482c4be409c512685671bc248a9e782dd0f38384b1c6e6e56</u>	+ 500.00000000000000 0000 USDT  499.98 USD	✓
240	2023-03-29 06:08:34	<u>0x5f0b57e4f2b3f6b80f9ed243e5158e934136d4a89edca210b53889e2d99bc657</u>	- 500.00000000000000 0000 USDT	✓
241	2023-03-29 06:08:34	<u>0xa5ff270acf6e273ddd3889826467fce9c28f469f7780c9a7d672ede05176b2ef</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
242	2023-03-29 06:07:55	<u>0x0b668ebbdd35cc9969fd</u> <u>5e2caff0692caf476949c3</u> <u>11b37d9a16136e98710c71</u>	- 500.0000000000000000 0000 USDT  499.83 USD	✓
243	2023-03-29 06:06:43	<u>0x079b5784dc851e85f225</u> <u>cc5869cb01e555c8070e99</u> <u>30e494d78fe0efbe5cdfb1</u>	+ 500.0000000000000000 0000 USDT  499.83 USD	✓

* USD values displayed at the time of transaction

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