

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 23:38 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xab00ab2b50e8a5bed630a4e6078f6ae0cb26f808</u>
TOTAL RECEIVED	0.362744804380228825 BNB
	212.16 USD
TOTAL SEND	0.093599942500000005 BNB
	54.74 USD

Token	Balance
BNB	0.269144861880228847 BNB
	157.42 USD
Tether USD	0.000000549025283147 USDT
	0.00 USD
SOFI Token	1,079,501.000000000000000000 SOFI
GYROWIN N MARKETING	11,500.000000000000000000 GW N
Tether USD	0.000000000000000000 USDT
GYROWIN PRIVATE SALE	200,000.000000000000000000 GW
! USDTReward.com	6 im
iUSDT	0.000000000000000000 iUSDT
Ganium	1,000.000000000000000000 GMM
My Get Rich Token	120,000.576000000000931323 MGRT


Token	Balance
Gyrowin	6,000.000000000000000000 GW
Airdrop at 3000usdc.us ðŸŽ•	N/A Airdrop at [3000usdc.us]

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-03-28 09:00:35	<u>0x161f6358d8ea1ba6e62b</u> <u>246cf0bbe21be062dd16a2</u> <u>66fe018e26c705247637a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2023-03-28 09:00:35	<u>0x161f6358d8ea1ba6e62b</u> <u>246cf0bbe21be062dd16a2</u> <u>66fe018e26c705247637a4</u>	- 0.0001986325000000 00 BNB  0.06 USD	✓
3	2023-03-28 08:58:47	<u>0x62f51c21320f795cae88</u> <u>a68b43b5a523d5b5948ad8</u> <u>8e64763eee0c1ed2890ef9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-03-28 08:58:47	<u>0x62f51c21320f795cae88</u> <u>a68b43b5a523d5b5948ad8</u> <u>8e64763eee0c1ed2890ef9</u>	- 0.0003343890000000 00 BNB  0.10 USD	✓
5	2023-03-28 08:57:59	<u>0xad607ae30ef908174621</u> <u>ddf99171babb004fdd3898</u> <u>5f4ed0a8133fb45b06f012</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-03-28 08:57:59	<u>0xad607ae30ef908174621</u> <u>ddf99171babb004fdd3898</u> <u>5f4ed0a8133fb45b06f012</u>	- 0.0004195125000000 00 BNB  0.12 USD	✓
7	2023-03-28 08:57:53	<u>0xa2fec178e611c8a71b60</u> <u>afc673c9b05fac3232e061</u> <u>43cfdc4c136a0ca5667907</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
8	2023-03-28 08:57:53	<u>0xa2fec178e611c8a71b60</u> <u>afc673c9b05fac3232e061</u> <u>43cfdc4c136a0ca5667907</u>	- 0.0002434135000000 00 BNB  0.07 USD	✓
9	2023-03-28 08:57:14	<u>0x3524800d79e9cae656d9</u> <u>ba4f97a2a4cb3f6029f7cd</u> <u>31e8ebcf5bf840e7c26a17</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-03-28 08:57:14	<u>0x3524800d79e9cae656d9</u> <u>ba4f97a2a4cb3f6029f7cd</u> <u>31e8ebcf5bf840e7c26a17</u>	- 0.0005737380000000 00 BNB  0.17 USD	✓
11	2023-03-27 04:05:33	<u>0x8ff369511ef409f0a768</u> <u>acd68f3cead8d6c2e2efb6</u> <u>33f7c381df171d74ceab28</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-03-27 04:05:33	<u>0x8ff369511ef409f0a768</u> <u>acd68f3cead8d6c2e2efb6</u> <u>33f7c381df171d74ceab28</u>	- 0.0001986325000000 00 BNB  0.06 USD	✓
13	2023-03-27 04:04:54	<u>0x91e23e9287e6b8a8bd5c</u> <u>a928a1686bbc6da0aaa746</u> <u>a6fa57dcad660dff4d0aae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-03-27 04:04:54	<u>0x91e23e9287e6b8a8bd5c</u> <u>a928a1686bbc6da0aaa746</u> <u>a6fa57dcad660dff4d0aae</u>	- 0.0002484130000000 00 BNB  0.08 USD	✓
15	2023-03-24 05:41:37	<u>0x773a679812421b4b7dc9</u> <u>bf22e60a2163948b616bc1</u> <u>91b5974dcbd1d3a91a9c54</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-03-24 05:41:37	<u>0x773a679812421b4b7dc9</u> <u>bf22e60a2163948b616bc1</u> <u>91b5974dcbd1d3a91a9c54</u>	- 0.0006506720000000 00 BNB  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-03-22 03:49:01	<u>0xf3d73217c4a427dee35f</u> <u>c7dd22bfdd200a8286a9c5</u> <u>66fa30860faaeabd66eafc</u>	- 0.000700000000000000 00 BNB  0.23 USD	✓
18	2023-03-22 03:49:01	<u>0xf3d73217c4a427dee35f</u> <u>c7dd22bfdd200a8286a9c5</u> <u>66fa30860faaeabd66eafc</u>	- 0.000316657000000000 00 BNB  0.10 USD	✓
19	2023-03-10 07:08:08	<u>0x940bc40c4f516c989e92</u> <u>16824acf030de651df6430</u> <u>7e131b5e5cf7a2198c9a59</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-03-10 07:08:08	<u>0x940bc40c4f516c989e92</u> <u>16824acf030de651df6430</u> <u>7e131b5e5cf7a2198c9a59</u>	- 0.000198632500000000 00 BNB  0.05 USD	✓
21	2023-03-10 06:58:50	<u>0x9ed1bcb5f424a44c7fd3</u> <u>5c5c7ced0a57a6de20f0a4</u> <u>02726301ea211b85d8ca87</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-03-10 06:58:50	<u>0x9ed1bcb5f424a44c7fd3</u> <u>5c5c7ced0a57a6de20f0a4</u> <u>02726301ea211b85d8ca87</u>	- 0.000248413000000000 00 BNB  0.06 USD	✓
23	2023-03-10 05:46:39	<u>0x3aab200752a4b88a8ec0</u> <u>ad29602dffffc74e7580224</u> <u>35ef36d0daff46c7ed4c65</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-03-10 05:46:39	<u>0x3aab200752a4b88a8ec0</u> <u>ad29602dffffc74e7580224</u> <u>35ef36d0daff46c7ed4c65</u>	- 0.000198698500000000 00 BNB  0.05 USD	✓
25	2023-03-08 06:23:29	<u>0xc6da1114ba2388fc5127</u> <u>6a4a3b9bf5e045dae8b2fc</u> <u>24d30f08fb06515ba02325</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-03-08 06:23:29	<u>0xc6da1114ba2388fc5127</u> <u>6a4a3b9bf5e045dae8b2fc</u> <u>24d30f08fb06515ba02325</u>	- 0.0006506720000000 00 BNB  0.18 USD	✓
27	2023-03-06 04:56:08	<u>0xafaa1a0073316d6b5960</u> <u>d854e9ee78a39859ebc4ad</u> <u>dba6e541b1aa32813a2394</u>	- 0.0007000000000000 00 BNB  0.20 USD	✓
28	2023-03-06 04:56:08	<u>0xafaa1a0073316d6b5960</u> <u>d854e9ee78a39859ebc4ad</u> <u>dba6e541b1aa32813a2394</u>	- 0.0003991570000000 00 BNB  0.11 USD	✓
29	2023-02-22 06:33:22	<u>0x361c02c924ea0a0134f6</u> <u>0dbccf955376d76345baaa</u> <u>08e133d74920347d6617cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-02-22 06:33:22	<u>0x361c02c924ea0a0134f6</u> <u>0dbccf955376d76345baaa</u> <u>08e133d74920347d6617cf</u>	- 0.0001987645000000 00 BNB  0.06 USD	✓
31	2023-02-22 05:23:39	<u>0x55d2810b7f97d77fe846</u> <u>478ae0049824667436a16</u> <u>4efde0f43d1e84be503a0b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-02-22 05:23:39	<u>0x55d2810b7f97d77fe846</u> <u>478ae0049824667436a16</u> <u>4efde0f43d1e84be503a0b</u>	- 0.0002484130000000 00 BNB  0.07 USD	✓
33	2023-02-20 03:50:07	<u>0x200b6464993952a2c072</u> <u>eefb139c778395b284ce77</u> <u>40576a3b399572f3ac72c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-02-20 03:50:07	<u>0x200b6464993952a2c072</u> <u>eefb139c778395b284ce77</u> <u>40576a3b399572f3ac72c8</u>	- 0.0006506720000000 00 BNB  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-02-06 07:53:22	<u>0xab966dc3e1538b8b4d6a</u> <u>b82ae13fe40eb549d56343</u> <u>5863b99ddc25dc1bbb7a8b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-02-06 07:53:22	<u>0xab966dc3e1538b8b4d6a</u> <u>b82ae13fe40eb549d56343</u> <u>5863b99ddc25dc1bbb7a8b</u>	- 0.0002232450000000 00 BNB  0.07 USD	✓
37	2023-01-27 21:14:35	<u>0x3b6104c9845156061f99</u> <u>7059fa9afde6e3d58a9eab</u> <u>8d39736f35fe1001260498</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-01-27 21:14:35	<u>0x3b6104c9845156061f99</u> <u>7059fa9afde6e3d58a9eab</u> <u>8d39736f35fe1001260498</u>	- 0.0001987645000000 00 BNB  0.06 USD	✓
39	2023-01-27 21:12:32	<u>0x0c70272349450e89385e</u> <u>70326ca6d881382d97b2ee</u> <u>7266031ab0f9194baa1ab8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-01-27 21:12:32	<u>0x0c70272349450e89385e</u> <u>70326ca6d881382d97b2ee</u> <u>7266031ab0f9194baa1ab8</u>	- 0.0029368130000000 00 BNB  0.90 USD	✓
41	2023-01-27 21:12:26	<u>0x6ebd7dc5557a0675cfb0</u> <u>9e5e80636cdd6fdd3365e9</u> <u>1ee6b03cb3392d164570bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-01-27 21:12:26	<u>0x6ebd7dc5557a0675cfb0</u> <u>9e5e80636cdd6fdd3365e9</u> <u>1ee6b03cb3392d164570bd</u>	- 0.0003890040000000 00 BNB  0.11 USD	✓
43	2023-01-23 06:07:58	<u>0xa7154812fa6fe0017c4c</u> <u>f4513b5b6aaf6c48838b5e</u> <u>c4fc96a1f94f2f6ec67923</u>	- 0.029999999999999999 99 BNB  9.16 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-01-23 06:07:58	<u>0xa7154812fa6fe0017c4c f4513b5b6aaf6c48838b5e c4fc96a1f94f2f6ec67923</u>	- 0.0001155000000000 00 BNB  0.03 USD	✓
45	2023-01-23 06:05:20	<u>0x326593daacc5d3942df0 bdb6d02748fedcbc2b1ba4 ab9aa23a1377a65cf3d014</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-01-23 06:05:20	<u>0x326593daacc5d3942df0 bdb6d02748fedcbc2b1ba4 ab9aa23a1377a65cf3d014</u>	- 0.0003058110000000 00 BNB  0.09 USD	✓
47	2023-01-23 06:04:57	<u>0x9fe4a89cf914190f91cd e95ad2a40c57401190ae88 d5e7c40b3a680320033922</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-01-23 06:04:57	<u>0x9fe4a89cf914190f91cd e95ad2a40c57401190ae88 d5e7c40b3a680320033922</u>	- 0.0001986325000000 00 BNB  0.06 USD	✓
49	2023-01-23 06:04:40	<u>0xe0a5fdf27ab783bb4b2f 5b7a751a67712ac12c2028 b5f17bc92d4691e3660ba8</u>	- 0.0299999999999999 99 BNB  9.16 USD	✓
50	2023-01-23 06:04:40	<u>0xe0a5fdf27ab783bb4b2f 5b7a751a67712ac12c2028 b5f17bc92d4691e3660ba8</u>	- 0.0001155000000000 00 BNB  0.03 USD	✓
51	2023-01-23 05:52:35	<u>0x4f443001b7010b6d363c 18741d404e74fd8b910bc8 3cddf41830bac4700dabd3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-01-23 05:52:35	<u>0x4f443001b7010b6d363c 18741d404e74fd8b910bc8 3cddf41830bac4700dabd3</u>	- 0.0010586785000000 00 BNB  0.32 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-01-23 05:51:47	<u>0x19408f32f5b1b2f713f742eed9212e3d5c3d0809af44aad547657e292880c26e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-01-23 05:51:47	<u>0x19408f32f5b1b2f713f742eed9212e3d5c3d0809af44aad547657e292880c26e</u>	- 0.0011324115000000 00 BNB  0.34 USD	✓
55	2023-01-23 05:49:08	<u>0xc8fa393cbb96013d5b18d344cfbf914d0beb3b3f730ca1b65e5bbbd34eaf1faa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-01-23 05:49:08	<u>0xc8fa393cbb96013d5b18d344cfbf914d0beb3b3f730ca1b65e5bbbd34eaf1faa</u>	- 0.0002427810000000 00 BNB  0.07 USD	✓
57	2023-01-23 05:48:59	<u>0xc32cdf33396cf984e8fd6fc4a019ea3f9653ea4a7570e7bce3e6c857948b55ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-01-23 05:48:59	<u>0xc32cdf33396cf984e8fd6fc4a019ea3f9653ea4a7570e7bce3e6c857948b55ee</u>	- 0.0002421815000000 00 BNB  0.07 USD	✓
59	2023-01-23 05:46:50	<u>0x389f02474d4512f50bfbf02f520866a557ef37e28a0ec59f90c309db5e527745</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-01-23 05:46:50	<u>0x389f02474d4512f50bfbf02f520866a557ef37e28a0ec59f90c309db5e527745</u>	- 0.0012149115000000 00 BNB  0.37 USD	✓
61	2023-01-23 01:55:47	<u>0x2981ecf50464137a3b255fa69cc9cf856782f50093b59deeba0ad3011e2f932b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
62	2023-01-23 01:55:47	<u>0x2981ecf50464137a3b25</u> <u>5fa69cc9cf856782f50093</u> <u>b59deeba0ad3011e2f932b</u>	- 0.0003309130000000 00 BNB  0.10 USD	✓
63	2023-01-21 00:14:15	<u>0x40ca1a4a2fa95d274506</u> <u>b511044853c48d177ce1c7</u> <u>5a7241ff84cd10e79cbee1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2023-01-21 00:14:15	<u>0x40ca1a4a2fa95d274506</u> <u>b511044853c48d177ce1c7</u> <u>5a7241ff84cd10e79cbee1</u>	- 0.0006506720000000 00 BNB  0.19 USD	✓
65	2023-01-09 01:52:43	<u>0xaa9287d5134ce69e5d81</u> <u>3e8f4b3683c5cc3d92d848</u> <u>a1088779f42dc3d0c56892</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2023-01-09 01:52:43	<u>0xaa9287d5134ce69e5d81</u> <u>3e8f4b3683c5cc3d92d848</u> <u>a1088779f42dc3d0c56892</u>	- 0.0001161325000000 00 BNB  0.03 USD	✓
67	2023-01-08 03:54:36	<u>0x36acd1dc03f6652916c8</u> <u>1e1e459b4f6aa0f735d9b7</u> <u>ba2afdd9ff47c3215108b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-01-08 03:54:36	<u>0x36acd1dc03f6652916c8</u> <u>1e1e459b4f6aa0f735d9b7</u> <u>ba2afdd9ff47c3215108b3</u>	- 0.0002484130000000 00 BNB  0.06 USD	✓
69	2023-01-05 23:33:02	<u>0x6b735ff4ce61eb06ecd9</u> <u>63520ddfa2c9a0330a3b64</u> <u>93ffbcdd6269217703c65e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-01-05 23:33:02	<u>0x6b735ff4ce61eb06ecd9</u> <u>63520ddfa2c9a0330a3b64</u> <u>93ffbcdd6269217703c65e</u>	- 0.0006506720000000 00 BNB  0.16 USD	✓






#	Date & time	Transaction Id	Amount	
71	2022-12-24 04:03:54	<u>0xa74e0ba744cf638154b5</u> <u>dd242cd9bf7520611a42f0</u> <u>c2ce81f70438b9bdfe0139</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2022-12-24 04:03:54	<u>0xa74e0ba744cf638154b5</u> <u>dd242cd9bf7520611a42f0</u> <u>c2ce81f70438b9bdfe0139</u>	- 0.0002811325000000 00 BNB  0.06 USD	✓
73	2022-12-24 03:47:54	<u>0xd8285b14b023eedf8965</u> <u>bec63a5afbe45446ff836c</u> <u>6aa14cec5a40beb3c2c71a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2022-12-24 03:47:54	<u>0xd8285b14b023eedf8965</u> <u>bec63a5afbe45446ff836c</u> <u>6aa14cec5a40beb3c2c71a</u>	- 0.0002484130000000 00 BNB  0.06 USD	✓
75	2022-12-22 03:04:52	<u>0x70872adff04f01e90629</u> <u>c6f0b9a238969dd194eb4a</u> <u>acc992cec1605c55c3b525</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2022-12-22 03:04:52	<u>0x70872adff04f01e90629</u> <u>c6f0b9a238969dd194eb4a</u> <u>acc992cec1605c55c3b525</u>	- 0.0006506720000000 00 BNB  0.16 USD	✓
77	2022-12-20 03:57:50	<u>0xbe2d172dae96634c929a</u> <u>eea9155a907b6d3be250ba</u> <u>ecc4446f36b6449bd49b2d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2022-12-20 03:57:50	<u>0xbe2d172dae96634c929a</u> <u>eea9155a907b6d3be250ba</u> <u>ecc4446f36b6449bd49b2d</u>	- 0.0004160310000000 00 BNB  0.10 USD	✓
79	2022-12-20 03:56:59	<u>0x07e2dd61c2d29846e5a5</u> <u>05659c5277165cd2196b09</u> <u>23ea00f0d5d6755aeae30a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










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80	2022-12-20 03:56:59	<u>0x07e2dd61c2d29846e5a5</u> <u>05659c5277165cd2196b09</u> <u>23ea00f0d5d6755aeae30a</u>	- 0.0005737380000000 00 BNB  0.14 USD	✓
81	2022-12-20 03:54:47	<u>0xbe6846d7397ef0e69498</u> <u>547a9a28c1399502c6277c</u> <u>98ace7a4c215603d8eb94c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2022-12-20 03:54:47	<u>0xbe6846d7397ef0e69498</u> <u>547a9a28c1399502c6277c</u> <u>98ace7a4c215603d8eb94c</u>	- 0.0015278395000000 00 BNB  0.38 USD	✓
83	2022-12-20 03:51:29	<u>0xa8d52bb0c1ccddcdaef3</u> <u>5bb7d8b23c12af5a6d12b2</u> <u>a59650881a724cc18b8be6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2022-12-20 03:51:29	<u>0xa8d52bb0c1ccddcdaef3</u> <u>5bb7d8b23c12af5a6d12b2</u> <u>a59650881a724cc18b8be6</u>	- 0.0002811985000000 00 BNB  0.07 USD	✓
85	2022-12-20 03:50:26	<u>0xf4ad4c946ebc261e8ff2</u> <u>fc587d9db402e96e51c44d</u> <u>116088b6ee69f2040346c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2022-12-20 03:50:26	<u>0xf4ad4c946ebc261e8ff2</u> <u>fc587d9db402e96e51c44d</u> <u>116088b6ee69f2040346c4</u>	- 0.0001986325000000 00 BNB  0.04 USD	✓
87	2022-12-20 03:49:29	<u>0xfa8a584f4eb1e863b9a2</u> <u>e2f0119132cc1631799019</u> <u>d6aa23def978314763d536</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2022-12-20 03:49:29	<u>0xfa8a584f4eb1e863b9a2</u> <u>e2f0119132cc1631799019</u> <u>d6aa23def978314763d536</u>	- 0.0002811325000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
89	2022-12-20 03:47:56	<u>0x1c177454f93b172c133a</u> <u>71a8927f3a84022cc0639f</u> <u>901a461e27bda88836b2c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2022-12-20 03:47:56	<u>0x1c177454f93b172c133a</u> <u>71a8927f3a84022cc0639f</u> <u>901a461e27bda88836b2c1</u>	- 0.0002811325000000 00 BNB  0.07 USD	✓
91	2022-12-09 04:13:19	<u>0x09d02a498f675a84883e</u> <u>80eab428bb86846f61fac1</u> <u>51f0958628f782243c1b1b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2022-12-09 04:13:19	<u>0x09d02a498f675a84883e</u> <u>80eab428bb86846f61fac1</u> <u>51f0958628f782243c1b1b</u>	- 0.0002811325000000 00 BNB  0.08 USD	✓
93	2022-12-09 03:47:15	<u>0xf648394064454747d7b7</u> <u>2dda9618259e2f2be34b04</u> <u>7bf64b8f7d083b3bf1f9b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2022-12-09 03:47:15	<u>0xf648394064454747d7b7</u> <u>2dda9618259e2f2be34b04</u> <u>7bf64b8f7d083b3bf1f9b5</u>	- 0.0002484130000000 00 BNB  0.07 USD	✓
95	2022-12-07 00:36:09	<u>0xfd6d51b16b897b993a62</u> <u>5fbc9de7fdc36f315947a4</u> <u>8f29f7d3db96fa5ff605aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2022-12-07 00:36:09	<u>0xfd6d51b16b897b993a62</u> <u>5fbc9de7fdc36f315947a4</u> <u>8f29f7d3db96fa5ff605aa</u>	- 0.0006506720000000 00 BNB  0.18 USD	✓
97	2022-11-26 02:45:00	<u>0x73af7ad149fadc828682</u> <u>be1d3519839aafc2a2765f</u> <u>8fc9a67413dbed34e17dd4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
98	2022-11-26 02:45:00	<u>0x73af7ad149fadc828682</u> <u>be1d3519839aafc2a2765f</u> <u>8fc9a67413dbed34e17dd4</u>	- 0.0001986325000000 00 BNB  0.06 USD	✓
99	2022-11-26 02:27:45	<u>0xcc1acfc96f362c6ed08c</u> <u>447c3ff3697321eec3b87e</u> <u>fd0be43e78a01e18bbfbc7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2022-11-26 02:27:45	<u>0xcc1acfc96f362c6ed08c</u> <u>447c3ff3697321eec3b87e</u> <u>fd0be43e78a01e18bbfbc7</u>	- 0.0015078525000000 00 BNB  0.46 USD	✓
101	2022-11-26 02:27:33	<u>0xa4689ada97aa9949d3e1</u> <u>9819d0006f0b376cdd53d7</u> <u>298049bfbc45f86d5e1a54</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2022-11-26 02:27:33	<u>0xa4689ada97aa9949d3e1</u> <u>9819d0006f0b376cdd53d7</u> <u>298049bfbc45f86d5e1a54</u>	- 0.0003663495000000 00 BNB  0.11 USD	✓
103	2022-11-26 02:12:52	<u>0x7dea7e5b2fdf1b439737</u> <u>e17851aeb617ab4c2e7cb7</u> <u>285c0a4d09cd988ba9709d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2022-11-26 02:12:52	<u>0x7dea7e5b2fdf1b439737</u> <u>e17851aeb617ab4c2e7cb7</u> <u>285c0a4d09cd988ba9709d</u>	- 0.0002484130000000 00 BNB  0.07 USD	✓
105	2022-11-24 01:23:23	<u>0x0a5a188e1f2b8f331854</u> <u>9fc98b661b7d6c65ecd053</u> <u>52f590f8dda2ee28a079a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2022-11-24 01:23:23	<u>0x0a5a188e1f2b8f331854</u> <u>9fc98b661b7d6c65ecd053</u> <u>52f590f8dda2ee28a079a4</u>	- 0.0006506720000000 00 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
107	2022-11-09 06:43:02	<u>0x87e8e26a46153a77b37e</u> <u>e332e2234216f318e9193f</u> <u>a8335bbf9f52c38dd2013b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2022-11-09 06:43:02	<u>0x87e8e26a46153a77b37e</u> <u>e332e2234216f318e9193f</u> <u>a8335bbf9f52c38dd2013b</u>	- 0.0001986325000000 00 BNB  0.06 USD	✓
109	2022-11-09 06:34:44	<u>0xce0a71d9155c74e74248</u> <u>25bd7eb4c0b1adda3ea69d</u> <u>b25f4cf2ca82f5162b859f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2022-11-09 06:34:44	<u>0xce0a71d9155c74e74248</u> <u>25bd7eb4c0b1adda3ea69d</u> <u>b25f4cf2ca82f5162b859f</u>	- 0.0002484130000000 00 BNB  0.07 USD	✓
111	2022-11-07 05:16:43	<u>0xf3e4d5d62ffa582cfedd</u> <u>7155df788aed087d7c64d5</u> <u>2d158901833db08a220853</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2022-11-07 05:16:43	<u>0xf3e4d5d62ffa582cfedd</u> <u>7155df788aed087d7c64d5</u> <u>2d158901833db08a220853</u>	- 0.0006506720000000 00 BNB  0.22 USD	✓
113	2022-10-24 06:24:35	<u>0x5955feacd3fc6adbf8ab</u> <u>358bb3087a74a89f0481be</u> <u>6f8e26610bd4c72ace1655</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
114	2022-10-24 06:24:35	<u>0x5955feacd3fc6adbf8ab</u> <u>358bb3087a74a89f0481be</u> <u>6f8e26610bd4c72ace1655</u>	- 0.0001986325000000 00 BNB  0.05 USD	✓
115	2022-10-24 04:34:00	<u>0x7e33a15f9f26ef3d58b8</u> <u>c651b8dff3f835cf4613de</u> <u>34d55776c3c9345b2e362e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
116	2022-10-24 04:34:00	<u>0x7e33a15f9f26ef3d58b8c651b8dff3f835cf4613de34d55776c3c9345b2e362e</u>	- 0.0003309130000000 00 BNB  0.09 USD	✓
117	2022-10-22 04:03:10	<u>0x7c3079c4ee50a1f6d5a244ae641e4f551c228addea67e9c04bd1acdc2e4aabb1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
118	2022-10-22 04:03:10	<u>0x7c3079c4ee50a1f6d5a244ae641e4f551c228addea67e9c04bd1acdc2e4aabb1</u>	- 0.0006506720000000 00 BNB  0.17 USD	✓
119	2022-10-08 05:30:35	<u>0xe6951321f12f35f8a246f86853e778dc77aa1c0756371d25dbeb4028d29335aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
120	2022-10-08 05:30:35	<u>0xe6951321f12f35f8a246f86853e778dc77aa1c0756371d25dbeb4028d29335aa</u>	- 0.0001985665000000 00 BNB  0.05 USD	✓
121	2022-10-08 05:21:29	<u>0x6f1aac52d1bc8e7a143c85d7733c3f36db710962e15e35a0be05f53fcaa55d69</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
122	2022-10-08 05:21:29	<u>0x6f1aac52d1bc8e7a143c85d7733c3f36db710962e15e35a0be05f53fcaa55d69</u>	- 0.0003309130000000 00 BNB  0.09 USD	✓
123	2022-10-06 05:10:12	<u>0xecd9404627c25c3e4a4971e59b1a43f5be6f77179d35a0622a18e81a0a46a282</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
124	2022-10-06 05:10:12	<u>0xecd9404627c25c3e4a4971e59b1a43f5be6f77179d35a0622a18e81a0a46a282</u>	- 0.0007331720000000 00 BNB  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
125	2022-09-28 07:21:21	<u>0xb7723c2c3efe45c9efe2</u> <u>f4381bd20dc78f6c1606d1</u> <u>c42454e2647280cb0a5cc5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
126	2022-09-28 07:21:21	<u>0xb7723c2c3efe45c9efe2</u> <u>f4381bd20dc78f6c1606d1</u> <u>c42454e2647280cb0a5cc5</u>	- 0.0001161325000000 00 BNB  0.03 USD	✓
127	2022-09-28 07:11:15	<u>0xc915fd4407d613fd9d53</u> <u>9c3d784bd2db3a7a972930</u> <u>99404a7915cc538a2b7ad4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
128	2022-09-28 07:11:15	<u>0xc915fd4407d613fd9d53</u> <u>9c3d784bd2db3a7a972930</u> <u>99404a7915cc538a2b7ad4</u>	- 0.0003309130000000 00 BNB  0.08 USD	✓
129	2022-09-26 07:05:51	<u>0xeb6ba3a2efd20d98ca04</u> <u>17f45503469bac560c7535</u> <u>f13732e6a58a6212b04c3a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
130	2022-09-26 07:05:51	<u>0xeb6ba3a2efd20d98ca04</u> <u>17f45503469bac560c7535</u> <u>f13732e6a58a6212b04c3a</u>	- 0.0007331720000000 00 BNB  0.20 USD	✓
131	2022-09-26 07:05:33	<u>0xaeae5d735b7175717419</u> <u>5662045d1970b8712f615e</u> <u>015ce82694328be4ef987c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
132	2022-09-26 07:05:33	<u>0xaeae5d735b7175717419</u> <u>5662045d1970b8712f615e</u> <u>015ce82694328be4ef987c</u>	- 0.0002433475000000 00 BNB  0.06 USD	✓
133	2022-09-19 06:51:51	<u>0x4c4129c385fb245c280c</u> <u>df6514931c83df1899b302</u> <u>34f1d2b0a33356863c39e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
134	2022-09-19 06:51:51	<u>0x4c4129c385fb245c280c df6514931c83df1899b302 34f1d2b0a33356863c39e4</u>	- 0.0008805995000000 00 BNB  0.22 USD	✓
135	2022-09-19 06:51:42	<u>0xf4c04d3286f841ee47df 159225074f9d21bc20c982 0d1c5bacbbedad5caee572</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
136	2022-09-19 06:51:42	<u>0xf4c04d3286f841ee47df 159225074f9d21bc20c982 0d1c5bacbbedad5caee572</u>	- 0.0002434135000000 00 BNB  0.06 USD	✓
137	2022-09-19 06:51:06	<u>0x353ba5d87900f03d519e cfc293253b682459415e0 5984e1608794eac06c5200</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
138	2022-09-19 06:51:06	<u>0x353ba5d87900f03d519e cfc293253b682459415e0 5984e1608794eac06c5200</u>	- 0.0004912380000000 00 BNB  0.12 USD	✓
139	2022-09-19 06:49:24	<u>0x199fa0cdcca7d7f3bb03 cfafec50758f32c925a95b 302670d402f92b39d5de86</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
140	2022-09-19 06:49:24	<u>0x199fa0cdcca7d7f3bb03 cfafec50758f32c925a95b 302670d402f92b39d5de86</u>	- 0.0001371810000000 00 BNB  0.03 USD	✓
141	2022-09-19 06:49:18	<u>0x353897e904d4bc2be9ca 1b1b242e13a8b06ebdd7a6 ec0576cb2aecb1c59e5ce8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
142	2022-09-19 06:49:18	<u>0x353897e904d4bc2be9ca 1b1b242e13a8b06ebdd7a6 ec0576cb2aecb1c59e5ce8</u>	- 0.0002427810000000 00 BNB  0.06 USD	✓



#	Date & time	Transaction Id	Amount	
143	2022-09-19 05:20:51	<u>0x0505695937da6ad5f1f9db308fb4c3bcf4284110e5dc1ee2b60c53b5cdfd383f</u>	+ 0.020000000000000000 00 BNB  5.22 USD	✓

INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-12-20 03:54:47	<u>0xbe6846d7397ef0e69498547a9a28c1399502c6277c98ace7a4c215603d8eb94c</u>	+ 0.2779018619876015 84 BNB  69.28 USD	✓
2	2022-11-26 02:27:45	<u>0xcc1acfc96f362c6ed08c447c3ff3697321eec3b87efd0be43e78a01e18bbfbc7</u>	+ 0.0648429423926272 37 BNB  19.96 USD	✓








BEP-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-10-09 07:28:47	<u>0x7add6a40722a7a7bfd8a8451c1aee066d1873f7d677eedfb60558e97a0be4be5</u>	+ 2.45000000000000001 78 SAI	✓
2	2024-10-09 07:26:08	<u>0x6f1b1084d4e5862372db879c84832886ef6aa5340abb7bac9397a4bfc1c87803</u>	+ 1.05000000000000000 44 SAI	✓
3	2024-10-09 07:25:32	<u>0x1b52be94f4698f3952275575ce715b02923b6061baace6aafd72b7ce6df7e3b3</u>	+ 50.0000000000000000 000 SAI	✓
4	2024-10-09 07:12:38	<u>0x61f0952ca0e1c83e67f49cb7345464fad11158e418853cba90e7a14700039b88</u>	+ 50.0000000000000000 000 SAI	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-29 01:12:50	<u>0x7796ee6c00b6583507eedb0362e4bc0d09d1ce7548adc56a7f5df932bfee22b8</u>	+ 1,079,501.00000000 0000000000 SOFI	✓
6	2023-10-09 15:39:35	<u>0x96a9651398c84f2b85fb30dc617e827d4b7f9d9a1bd5920f3e0f58f3e1a60a3b</u>	+ 6,000.000000000000 000000 GW	✓
7	2023-09-21 16:57:51	<u>0x6af24abb73080886d387d536cb0ad15e2eb63ef230ea770758cb98639f4bda78</u>	+ 6,000.000000000000 000000 GW	✓
8	2023-08-16 04:33:08	<u>0xebbc322b6dd44855c266d6121c7664da554593cc52f40c9071deb8792149ceeb</u>	+ 100,000.0000000000 00000000 GW	✓
9	2023-08-10 06:32:58	<u>0x32ba41687258c840990e4a97e5f33358c75bbe20a2295451f5b718fff42c3464</u>	+ 500.00000000000000 0000 GW N	✓
10	2023-08-07 06:28:14	<u>0x6c47de5163db56384d3d9366413374ded16c6dd0638562a0733ca00d5e1a5d42</u>	+ 100,000.0000000000 00000000 GW	✓
11	2023-08-03 06:10:25	<u>0x88b582ee9d510582f470da54cdd5f53bcdfb6b5e3e275b5a777d3206c91e2d3</u>	+ 11,000.000000000000 0000000 GW N	✓
12	2023-03-31 04:02:51	<u>0xa3f96a4fbd56e51d81c8f2a140328d6ac871379e5b9ac21875ba110aac6f8f30</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-03-30 19:55:47	<u>0x60df7c064d190d823d104d8d52db06eee79b42e0612122ee36fbbb8db950df92</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
14	2023-03-28 09:01:02	<u>0x78f6d1f938ff45f490e1</u> <u>0204df376e85d61abde752</u> <u>2d0210f568a9b69fc01e1d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-03-28 09:01:02	<u>0x09260c672823d5a5d85c</u> <u>b4303fdaa4ec7e0fffd230</u> <u>0cc86690096df9b4e3b79f</u>	- 1,453.049999999999 954525 USDT	✓
16	2023-03-28 09:01:02	<u>0x947cb570ad28d2dc9e77</u> <u>a63935ce23fb772354eadd</u> <u>62255fa9e966f93c47b37e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-03-28 09:00:35	<u>0x161f6358d8ea1ba6e62b</u> <u>246cf0bbe21be062dd16a2</u> <u>66fe018e26c705247637a4</u>	- 1,453.049999999999 954525 USDT  1,453.00 USD	✓
18	2023-03-28 08:57:59	<u>0xad607ae30ef908174621</u> <u>ddf99171babb004fdd3898</u> <u>5f4ed0a8133fb45b06f012</u>	- 720.00000000000000 0000 iUSDT	✓
19	2023-03-28 08:57:14	<u>0x3524800d79e9cae656d9</u> <u>ba4f97a2a4cb3f6029f7cd</u> <u>31e8ebcf5bf840e7c26a17</u>	+ 720.00000000000000 0000 iUSDT	✓
20	2023-03-28 08:57:14	<u>0x3524800d79e9cae656d9</u> <u>ba4f97a2a4cb3f6029f7cd</u> <u>31e8ebcf5bf840e7c26a17</u>	- 720.00000000000000 0000 USDT  719.97 USD	✓
21	2023-03-28 08:55:56	<u>0x80bd7899bf7e0225ad30</u> <u>3dfb0dd94287e6984aa56a</u> <u>bc53d0c33e865272674f77</u>	- 560.00000000000000 0000 USDT	✓
22	2023-03-28 08:55:44	<u>0x122ffb4f65bb62bf12f3</u> <u>43e31d5f47c6837bbe8adc</u> <u>d919a3c642fa829a152819</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-28 08:55:08	<u>0xed4a3ad6c46dff159ea7</u> <u>2772426029ceff37d0c756</u> <u>e822337d0fcba9dc524d41</u>	- 1,260.248106999999 890832 USDT	✓
24	2023-03-28 08:55:08	<u>0xed4a3ad6c46dff159ea7</u> <u>2772426029ceff37d0c756</u> <u>e822337d0fcba9dc524d41</u>	- 7,834.456145000000 105938 USDT	✓
25	2023-03-28 08:55:08	<u>0xed4a3ad6c46dff159ea7</u> <u>2772426029ceff37d0c756</u> <u>e822337d0fcba9dc524d41</u>	- 3,248.998719999999 593711 USDT	✓
26	2023-03-28 08:55:08	<u>0xed4a3ad6c46dff159ea7</u> <u>2772426029ceff37d0c756</u> <u>e822337d0fcba9dc524d41</u>	- 560.00000000000000 0000 USDT	✓
27	2023-03-28 08:54:50	<u>0x95b29b3c58b0d1fa72c4</u> <u>3b637fa846ab507a943c95</u> <u>13f17051f4048f1f2667a6</u>	+ 2,173.050000000000 181899 USDT  2,172.97 USD	✓
28	2023-03-27 04:05:51	<u>0x6383fe92aacef6a1d9ff</u> <u>b4037d85ce760e7a9a8798</u> <u>e5efe60b1d5a3bf39971e5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-03-27 04:05:51	<u>0xa93aa4250b375b6076c0</u> <u>a5a61f8ac5d259fbda756d</u> <u>1ba0a7dae4f3eae5cfd97b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-03-27 04:05:51	<u>0xbf9cccdf1899ea6f0364</u> <u>a4179e472ac0d7fcc90fc2</u> <u>ad162792179ef15606fc71</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-03-27 04:05:33	<u>0x8ff369511ef409f0a768</u> <u>acd68f3cead8d6c2e2efb6</u> <u>33f7c381df171d74ceab28</u>	- 560.00000000000000 0000 USDT  559.52 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-03-27 04:05:06	<u>0xb66a01b6313b55a5f714</u> <u>26e1fbf2f38ca8ad7f6ea2</u> <u>94803ce0c56cf777a22532</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-03-27 04:05:06	<u>0xb66a01b6313b55a5f714</u> <u>26e1fbf2f38ca8ad7f6ea2</u> <u>94803ce0c56cf777a22532</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-03-27 04:05:06	<u>0xb66a01b6313b55a5f714</u> <u>26e1fbf2f38ca8ad7f6ea2</u> <u>94803ce0c56cf777a22532</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-03-27 04:05:06	<u>0xb66a01b6313b55a5f714</u> <u>26e1fbf2f38ca8ad7f6ea2</u> <u>94803ce0c56cf777a22532</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-03-27 04:04:54	<u>0x91e23e9287e6b8a8bd5c</u> <u>a928a1686bbc6da0aaa746</u> <u>a6fa57dcad660dff4d0aae</u>	+ 560.00000000000000 0000 USDT  559.52 USD	✓
37	2023-03-24 05:41:37	<u>0x773a679812421b4b7dc9</u> <u>bf22e60a2163948b616bc1</u> <u>91b5974dcbd1d3a91a9c54</u>	- 560.00000000000000 0000 iUSDT	✓
38	2023-03-24 04:03:41	<u>0xc474c217d37414bd0d05</u> <u>90371b9672870b1a0c9b38</u> <u>5bc819ac71e9a6158e896f</u>	+ 560.00000000000000 0000 iUSDT	✓
39	2023-03-16 22:18:54	<u>0x638144b28037f07abf70</u> <u>1314feafd390b416f5b1d9</u> <u>abd7b2d7fc6d6159da52a0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-03-16 19:02:19	<u>0x990ddd68e8f967278038</u> <u>75aa846357d9826c5388f5</u> <u>77bd1f01c461e252aa4466</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-03-16 14:09:13	<u>0x4630068591dab84795af</u> <u>ee5553de7a555cd8fc98f0</u> <u>6655deec60d4ff0dee4e6b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-03-16 10:57:59	<u>0x962718f14b4a142468d9</u> <u>9acb8fcf4eef9930428a76</u> <u>79612b2f3dcdfe5e71344</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-03-10 07:08:32	<u>0x9134552b11fe3a355d10</u> <u>6fae9185564463e08bf3fb</u> <u>adc24bfe4c33acf5b4089a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-03-10 07:08:32	<u>0x8d1dc70a4bb521834d36</u> <u>7bbd40e03f89c4aef66623</u> <u>572781d89b45bc48549a70</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-03-10 07:08:08	<u>0x940bc40c4f516c989e92</u> <u>16824acf030de651df6430</u> <u>7e131b5e5cf7a2198c9a59</u>	- 650.0000000000000000 0000 USDT  650.33 USD	✓
46	2023-03-10 07:00:50	<u>0x9ffa9212f0404264630f</u> <u>aaa8332bc3a9f3f411d2e1</u> <u>5ed31e5ecd99db358878a9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-03-10 07:00:50	<u>0x9ffa9212f0404264630f</u> <u>aaa8332bc3a9f3f411d2e1</u> <u>5ed31e5ecd99db358878a9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-03-10 07:00:50	<u>0x9ffa9212f0404264630f</u> <u>aaa8332bc3a9f3f411d2e1</u> <u>5ed31e5ecd99db358878a9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-03-10 07:00:50	<u>0x9ffa9212f0404264630f</u> <u>aaa8332bc3a9f3f411d2e1</u> <u>5ed31e5ecd99db358878a9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-03-10 06:58:50	<u>0x9ed1bcb5f424a44c7fd35c5c7ced0a57a6de20f0a402726301ea211b85d8ca87</u>	+ 650.00000000000000 0000 USDT  650.33 USD	✓
51	2023-03-10 05:57:42	<u>0x1af6997b6636ca4ad7f93a73c47a08e7320ed94a17aa093c5726fa1a58f4be9f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-03-10 05:47:03	<u>0xaddf6920cde2b12588783102713dd855e36d3682bdf26a3d79761b147dd2702a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-03-10 05:47:03	<u>0x219b3e8cc9897794ec46e0ee97c2ea6c9d386ecc9d1d639aec5d8e25e9c3db68</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-03-10 05:46:39	<u>0x3aab200752a4b88a8ec0ad29602dfffc74e758022435ef36d0daff46c7ed4c65</u>	- 1,260.248106999999 890832 USDT  1,260.90 USD	✓
55	2023-03-10 05:38:39	<u>0x3fdb2939d3a607606d09efd2981305eb9f1bc3186383f319e53b96ff9809652c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-03-10 05:38:39	<u>0x3fdb2939d3a607606d09efd2981305eb9f1bc3186383f319e53b96ff9809652c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-03-10 05:38:39	<u>0x3fdb2939d3a607606d09efd2981305eb9f1bc3186383f319e53b96ff9809652c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-03-10 05:38:39	<u>0x3fdb2939d3a607606d09efd2981305eb9f1bc3186383f319e53b96ff9809652c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-03-10 05:38:39	<u>0x3fdb2939d3a607606d09</u> <u>efd2981305eb9f1bc31863</u> <u>83f319e53b96ff9809652c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-03-10 05:38:09	<u>0x1d8dc53e3b9d28d46286</u> <u>91a59fb79a6b3bfa511698</u> <u>50edb48fe46bd4f65109bd</u>	+ 1,260.248107520000 075965 USDT  1,260.90 USD	✓
61	2023-03-08 06:23:29	<u>0xc6da1114ba2388fc5127</u> <u>6a4a3b9bf5e045dae8b2fc</u> <u>24d30f08fb06515ba02325</u>	- 650.00000000000000 0000 iUSDT	✓
62	2023-03-08 05:01:04	<u>0xbb91c867afab6f481a42</u> <u>c83b63e1d6923fc0daf006</u> <u>d0fa9041b195d1499d2f52</u>	+ 650.00000000000000 0000 iUSDT	✓
63	2023-03-06 05:26:17	<u>0xcd772d60cabab03e67ad</u> <u>8b0c91e955818213c1c8b6</u> <u>121ae2c7aa792d71721835</u>	+ 700,000.0000000000 00000000 Factr	✓
64	2023-02-23 07:45:25	<u>0xfaa2603e8a23ea9ce6b4</u> <u>7fd5fbb87e83201c68ce00</u> <u>b83e03c330ed7f96c36c5f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-02-22 23:10:40	<u>0xf239c599b7cc5b796d09</u> <u>ec31fb13f13ef06fe0d4c3</u> <u>610ec90e136627870b25d9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-02-22 14:50:48	<u>0x5090c5c6e092ebc8768b</u> <u>7b5db191fc5617cac381ec</u> <u>48140cad421eb88a017f72</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-02-22 07:33:40	<u>0xa65d1910d3c121bd80cc</u> <u>0601be94f55abcfd5ef0f0</u> <u>f80d25d5eb4b5e93ffd26e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
68	2023-02-22 07:00:40	<u>0x561ff05e3f12b0dbcb6d f5af18be0fd2b17c45a2c0 cd8772ba4cbbc132edce7a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-02-22 06:34:16	<u>0x36968df0bcaade46b4e6 ad84e073138fef5e799f03 6d9062a1b15cfb1503deb3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-02-22 06:34:16	<u>0xfebdb9efd69a8715704b 8807a4f7ce542eb5ca73f4 fcdac44331620e3b866048</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-02-22 06:34:16	<u>0xc5b5ee11035cd4d72065 f38a08aec1230aeb397a3a 3a048981531e8babf046d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-02-22 06:33:22	<u>0x361c02c924ea0a0134f6 0dbccf955376d76345baaa 08e133d74920347d6617cf</u>	- 20,484.64089199999 9439577 USDT  20,488.52 USD	✓
73	2023-02-22 06:27:31	<u>0xab77ec6772ccb4aa8017 46d9d627c103718137f361 8bbafc1e590e65472c49de</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-02-22 06:27:01	<u>0x5677a8d8a3eca7c592c8 1bf024a5c134fe3600a5ec 22f6629a78c1ce506e7841</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-02-22 06:20:10	<u>0xf7569dd50c83e6942636 0afda794c24a75a71bf576 97598f1f76af32d53a3f03</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-02-22 06:19:43	<u>0x39fd71bfcb39f8ed51b b777f8df8ca53faddb4ae1 fc6be1d8d68184f7a6719e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-02-22 06:18:43	<u>0x0248b11716dbe5434341</u> <u>2ae2fd5cf3615060b9d45c</u> <u>694fd00359cab1cfb89ba3</u>	+ 5,593.699999999999 818101 USDT  5,595.12 USD	✓
78	2023-02-22 06:16:34	<u>0x6aa1edb37dd0f5d9b02b</u> <u>e6f800acce9ba211a8581e</u> <u>68e745c02ebdc816310db0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
79	2023-02-22 06:16:22	<u>0x5c8588519bff416e9f48</u> <u>29b4abcd91b57c04ab99fa</u> <u>3ea3366eb34356369ff1b5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
80	2023-02-22 06:05:49	<u>0xdefb3686c1c6b4c35bb1</u> <u>257131bceb4653882fde84</u> <u>862826547fd18337ebd846</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-02-22 06:05:28	<u>0xf2660ac41fc8212c41db</u> <u>4036874f79588bc8c7975e</u> <u>6fd45014444386029be0b6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
82	2023-02-22 05:55:34	<u>0x9ddb44fec69421550262</u> <u>4483395f1259eccbb6d347</u> <u>23bc6bb5658ada0f9d92f6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
83	2023-02-22 05:54:58	<u>0x684da4c6175662daa49d</u> <u>9d4d3ed9383b38f43f3571</u> <u>72316aeae227d97582ed2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
84	2023-02-22 05:44:52	<u>0xa9aa36368024db439cce</u> <u>f32442f80999ba194e4069</u> <u>c5caf6236d2709646417f9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
85	2023-02-22 05:44:28	<u>0x9adb13df834809d10bee</u> <u>1182766dd23d3e9497f0e3</u> <u>57bb2a38610b7c794e7274</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-02-22 05:39:13	<u>0x66ed93b3cc72b22b3b637e8a88758e0db3dc741206a316f462af194ef9afb569</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-02-22 05:38:40	<u>0xe3a4d7735a812d7edf8a81eb5ff7db3f02c0a139f32a4219c45e2f068cf714dd</u>	+ 2,319.070509000000 129163 USDT  2,319.66 USD	✓
88	2023-02-22 05:38:37	<u>0x9d15510d807b4b1eabbc5bebe78014f7cbb15e6cfe3086bc03b608eebf6cbe13</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-02-22 05:37:33	<u>0x1acffbd5ef2a187d3ef81cbdc7fb945d6356facb7281155858f9ecb318abe78f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-02-22 05:37:33	<u>0xa52957954a0d3301ea5294f7594389d18056856188a5dd41bc9074cb4bae4e62</u>	+ 115.06902499999999 6339 USDT  115.09 USD	✓
91	2023-02-22 05:36:29	<u>0x2f194c7030add9d08c2af07ace1a82a46f15e48cc66c1ee4a2df3a1604055d3c</u>	+ 811.06947000000002 3902 USDT  811.27 USD	✓
92	2023-02-22 05:36:22	<u>0x088df6562d7a8ffadb51c940e656ee961308a7bc7ee6a61d2699ad40c3f9ccba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-02-22 05:34:52	<u>0x3ee2945f14468b718ba137de052a75f369bc8b773fac765b28277dbd9d52b310</u>	+ 879.63188718000003 5187 USDT  879.85 USD	✓
94	2023-02-22 05:33:39	<u>0x7644cf2e68f921b05c643f1039125950ab717d92cbd6a200bff62d070f08bedc</u>	+ 5,442.000000000000 000000 USDT  5,443.38 USD	✓

#	Date & time	Transaction Id	Amount	
95	2023-02-22 05:33:19	<u>0x21e38b27a53f34b6e20bd7a3bca3886594ee8e49d763ca0292581e0c8f7066e6</u>	+ 2,534.099999999999 909051 USDT  2,534.74 USD	✓
96	2023-02-22 05:33:08	<u>0xa8f69d51caed3507f04f310528155e35ab3d577f7f83e4bb3cd6a911f5c223df</u>	+ 1,528.500000000000 000000 USDT  1,528.89 USD	✓
97	2023-02-22 05:24:24	<u>0x9b2202ef651c1d44aea00a3c6f346428e0c271a13171175ab93292f040ef3a82</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-02-22 05:24:24	<u>0x9b2202ef651c1d44aea00a3c6f346428e0c271a13171175ab93292f040ef3a82</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-02-22 05:23:57	<u>0x4acdb59a7c6e3f83a618117114fe32bad8f155ca0497ae663955eaecd54f647f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
100	2023-02-22 05:23:57	<u>0x4acdb59a7c6e3f83a618117114fe32bad8f155ca0497ae663955eaecd54f647f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
101	2023-02-22 05:23:57	<u>0x4acdb59a7c6e3f83a618117114fe32bad8f155ca0497ae663955eaecd54f647f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2023-02-22 05:23:39	<u>0x55d2810b7f97d77fe846478aeee049824667436a164efde0f43d1e84be503a0b</u>	+ 1,261.500000000000 000000 USDT  1,261.82 USD	✓
103	2023-02-20 03:50:07	<u>0x200b6464993952a2c072eefb139c778395b284ce7740576a3b399572f3ac72c8</u>	- 1,261.500000000000 000000 iUSDT	✓

#	Date & time	Transaction Id	Amount	
104	2023-02-19 22:01:14	<u>0xde2a7204df0701ba9d1b</u> <u>dd88c351dab156bae9f069</u> <u>bc7bd9e8276ba84ddf0083</u>	+ 1,261.500000000000 000000 iUSDT	✓
105	2023-02-11 15:09:05	<u>0xecda3b1b45fd23393c05</u> <u>393417aa373c82abc21074</u> <u>fb820b75f67114ad2e1c36</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
106	2023-02-11 14:26:42	<u>0x035fcc2f2a840056dd7a</u> <u>9c8cfd02322119e1e58bf8</u> <u>41594e74e0fb1a0d105b4c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
107	2023-02-06 07:53:22	<u>0xab966dc3e1538b8b4d6a</u> <u>b82ae13fe40eb549d56343</u> <u>5863b99ddc25dc1bbb7a8b</u>	- 1.0000000000000000 00 DDF	✓
108	2023-02-03 07:55:06	<u>0xf160c52ea5c6ed5de6c6</u> <u>0a6e8e2c70604ed9f7d4cd</u> <u>f4f598ffbb5c96d255233c</u>	+ 1.0000000000000000 00 DDF	✓
109	2023-01-27 22:10:13	<u>0x56aff812d594664e831d</u> <u>aeeb43cea912b048bb7505</u> <u>46ca41ceba78bea37a991d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
110	2023-01-27 22:00:34	<u>0xdf35273cb4d6670b2c01</u> <u>93bd7a010837c4ce6726fc</u> <u>83f28aa81fbd7c628151f6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
111	2023-01-27 21:19:20	<u>0x2488e116e3c46c54c39b</u> <u>020be180df0e895d092cdd</u> <u>1cab5d494439e7cff76b09</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
112	2023-01-27 21:17:47	<u>0xe8b2089c433398b1f97d</u> <u>917998a6e32ee0965fef94</u> <u>e9dbf8c550f3da169db84e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
113	2023-01-27 21:15:53	<u>0x3a938023f142c310a1f2579ddb2cb9cab83e7905d8ae8a5b7110dabb7e00f8df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
114	2023-01-27 21:15:26	<u>0x45cfaf1a827f4d8dd3b4bed68314c678f6463a8947c8d66634cc9d741d919da4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
115	2023-01-27 21:15:11	<u>0x4480d7797a28b96befc24b776d18a4aaa0717a27ff666cd4d99c5b7a1d76c611</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
116	2023-01-27 21:15:11	<u>0x4480d7797a28b96befc24b776d18a4aaa0717a27ff666cd4d99c5b7a1d76c611</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
117	2023-01-27 21:14:35	<u>0x3b6104c9845156061f997059fa9afde6e3d58a9eab8d39736f35fe1001260498</u>	- 7,834.456145000000 105938 USDT  696,094.93 USD	✓
118	2023-01-27 21:13:47	<u>0xb6fbd34fd34568b17825a6028e33f3aff7c26a9f972eac401c25d5c1d597cafb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
119	2023-01-27 21:13:47	<u>0xb6fbd34fd34568b17825a6028e33f3aff7c26a9f972eac401c25d5c1d597cafb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
120	2023-01-27 21:13:47	<u>0xb6fbd34fd34568b17825a6028e33f3aff7c26a9f972eac401c25d5c1d597cafb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
121	2023-01-27 21:13:47	<u>0xb6fbd34fd34568b17825a6028e33f3aff7c26a9f972eac401c25d5c1d597cafb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
122	2023-01-27 21:12:32	<u>0x0c70272349450e89385e70326ca6d881382d97b2ee7266031ab0f9194baa1ab8</u>	+ 7,834.456145849025 233474 USDT  696,094.93 USD	✓
123	2023-01-27 21:12:32	<u>0x0c70272349450e89385e70326ca6d881382d97b2ee7266031ab0f9194baa1ab8</u>	- 123,806.5299999999 98835847 TRX	✓
124	2023-01-26 11:39:20	<u>0x9b584399556db44249a9d0ef29a6335f07e65e1ac24e3153e8fc81a87da217f7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
125	2023-01-26 11:37:20	<u>0xcbcb192ef4ffb9c48b3c8d3e721107519ae7b656b7f845ad25874ce0a8c523e9c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
126	2023-01-26 08:02:20	<u>0x7f596fe74123e751b61c0eaa9db15248e8f079e25546503cd2059c6502a9479e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
127	2023-01-26 07:52:32	<u>0xadeaff15267ac0522cedc4eabb1c2d69a46c46f93be778a9f4b3db98b9730286</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
128	2023-01-26 06:11:18	<u>0xc93990163889f8fb14ecc3101913399dc661f06115eed0e44dfb7bf0914bd986</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
129	2023-01-26 05:56:10	<u>0x33a1e29914c6a5399fa0193216001bb57fdae616a36abea8d1317d4644b89588</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
130	2023-01-26 05:09:08	<u>0x592ed22a5920d9198dc55abfa4b125885630f440e07f1243e73247c5fc6b06f8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
131	2023-01-26 04:55:02	<u>0x8e25ca61c5a74a9e817e8aee994d8f1e21b103d6ef9baa2d2ff7932ba12547da</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
132	2023-01-26 04:36:02	<u>0x0f75ff1c447a27098510a3362aac2c3304be345386b3126cd07b6d3ecaae06e3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
133	2023-01-26 01:00:47	<u>0x2e38a9e0dcdb7a63e23dc4c6e27871b4b5b45710596b42ad5662e943ba882c29</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
134	2023-01-26 00:48:40	<u>0x86b046273325c1a9b1286a20271df31640176abe7b05b2b99e593939049bcf81</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
135	2023-01-26 00:26:04	<u>0x2a7741811afc3ade48eb7009a272e467a7f8f3e5853106e5f24c5e425651f0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
136	2023-01-26 00:20:28	<u>0x202357ab9d850f6ba66da830f4145c19a7bb6fdc8a4ab2cb3b6bfff7a5cf06b83</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
137	2023-01-26 00:04:11	<u>0xc0953e84dabb40eccfee41689cfb607b57a300ec21e47d24edb95f459f3806f8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
138	2023-01-25 23:56:38	<u>0x771487fb692d9e1835650fc4b1de7842ad1206d8de35a8e782028edea61c596</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
139	2023-01-25 23:22:16	<u>0x47c69fc4628aa767b0e0028dafb771299d5f8733d3ca943f81e5c6fabbc6e4ab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
140	2023-01-25 23:02:59	<u>0xffff69a243c5d271fd14</u> <u>43d906052b866fb3b55d87</u> <u>e255d665a3d57f67b901a8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
141	2023-01-25 22:44:16	<u>0xdf653e7bc657df4d9f30</u> <u>da961aea567f27b0df8458</u> <u>525b1e2aba58d9415c126f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
142	2023-01-25 22:15:57	<u>0x5bd4595ed0c1a0f6943f</u> <u>0d88dc16ceff1e0e80fe6d</u> <u>00384f83ae981bba3f72e0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
143	2023-01-25 21:58:09	<u>0xa4018a99955d9b29027e</u> <u>e504466684020892e14195</u> <u>7c886b31e5f08ccf43f129</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
144	2023-01-25 21:38:01	<u>0x59776cbd2faa2efb842c</u> <u>558eb4628603320c9db4da</u> <u>5b27d1e9c502e87fe7a20e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
145	2023-01-25 21:22:19	<u>0xc2e90181c64d66941bc9</u> <u>a3fb99ae80453164143146</u> <u>4d0bef1e4ef2c55c8e2f6b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
146	2023-01-25 21:11:49	<u>0x5104976f703add2bf7c0</u> <u>c7f190eabacda0bfaa5357</u> <u>a631072c636dc8f0041a3f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
147	2023-01-25 20:52:25	<u>0xc4eb2434dcd85ca479d0</u> <u>298e2ebbef3b5cab8254f7</u> <u>541c9908cce84a4e793f61</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
148	2023-01-25 20:47:32	<u>0x4051f46ca6216392a274</u> <u>f111839a2f4566bf2fb6fe</u> <u>b1bfed9fa5b54442a6427e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
149	2023-01-25 19:48:53	<u>0x1e31592b4139ec05444e</u> <u>875fe562e779073b5c018b</u> <u>57c14b439e1c37d4a5b279</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
150	2023-01-25 19:30:11	<u>0x0ae1fd9e65de86df7105</u> <u>726aabfaa3c7c23a0ca600</u> <u>da71618212b2e50a55b45e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
151	2023-01-25 19:24:56	<u>0x18ee734bd49a5d73bach</u> <u>be1a3e9b945f7bb07c6580</u> <u>8f37fe6c96d1336598cacf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
152	2023-01-25 17:50:41	<u>0xeac4fe03b83c5b56c5be</u> <u>f2d748b160efe862929244</u> <u>d8481685aa9690f762be99</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
153	2023-01-25 17:41:01	<u>0x7c804b1094bf7ba5ead8</u> <u>68dd51092d9f794cc62fd9</u> <u>f6a2085396d562ceabf62e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
154	2023-01-25 16:39:35	<u>0x5d8304c4d1d0e69cccf6</u> <u>59befe19f1cecee0e10412</u> <u>edfa694e575984833905b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
155	2023-01-25 15:57:08	<u>0x14631fdb720108c78de8</u> <u>bd8090ccc68fcded6c1e9e</u> <u>7b2594f2ad9893f80e960d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
156	2023-01-25 15:50:10	<u>0x55fa299d2a788302a3a3</u> <u>bb82670d88ee367733c627</u> <u>c52e6c3dba7efb313b1c1b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
157	2023-01-25 15:43:52	<u>0xb24a258281f718678bc3</u> <u>67256f03ff1ce90465ae27</u> <u>d0e45031487d3a9969225a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
158	2023-01-25 14:12:14	<u>0x2e32ffd653da88ad7ee45a55ceedc2648ea776d2e3a33266bc677707b000e0f4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
159	2023-01-25 13:53:30	<u>0x7807c765242f0e1b0eb8783d7739efce3816b5957b5a775babe0acc5485d522f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
160	2023-01-25 01:21:53	<u>0x4cd3247433bac9a160c4887826b1bade94d6b23e9edfdb2373eab3d4a8e9afad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
161	2023-01-25 01:17:59	<u>0xeeea48d6d370eef6b3024d10a7b486f046fbdf9ce46f8c8930629bfb5a0a3691</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
162	2023-01-24 22:33:14	<u>0x8eb19aeea29a82302f97081f97471c09c597e34b38581be2009bb8978cad7edd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
163	2023-01-24 22:06:39	<u>0xf08b13e1429c24bd17f150a562f62adc9e536dd3aa61e2117655a64b5d467890</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
164	2023-01-24 15:51:40	<u>0x6e911dabef14cf1eb61f69138e51c2fbaab45fc1fc990953ba301c25e58a4a0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
165	2023-01-23 06:45:01	<u>0x3aaa46ec367133bd7e80a7a0155aee9afbf359b064ddabc99b0fc9d421e9bf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
166	2023-01-23 06:39:46	<u>0xd0eca119d36d9752ae38b3d51a12baf2201d3b0b60b9ad01b995999115dc50d4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
167	2023-01-23 06:07:19	<u>0xec6bbce82ffd7ab7a45b95a4b874b8cda367ae94235dd8945e8003912560f9c2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
168	2023-01-23 06:07:13	<u>0x32023f706a8b63f3cdd5840ba93cebf1577e363ce629cdeb2dfaae0c51370399</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
169	2023-01-23 06:06:12	<u>0x6b4fa134cefadf2ec51f51edf5e23acaf1e1e144a56b6735217506d30dd5f0b7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
170	2023-01-23 06:05:20	<u>0x326593daacc5d3942df0bdb6d02748fedcbc2b1ba4ab9aa23a1377a65cf3d014</u>	- 4.2906909999999998 11 DDF	✓
171	2023-01-23 06:04:57	<u>0x9fe4a89cf914190f91cde95ad2a40c57401190ae88d5e7c40b3a680320033922</u>	- 3,248.998720000000 048458 USDT  284,711.87 USD	✓
172	2023-01-23 05:58:58	<u>0x94b6b44d34330fe0d3fad7809433ef0402d16e18496d6023375f25388f0ed48e</u>	+ 123,806.5299999999 98835847 TRX	✓
173	2023-01-23 05:52:35	<u>0x4f443001b7010b6d363c18741d404e74fd8b910bc83cddf41830bac4700dabd3</u>	- 1,000.000000000000 000000 USDT  87,630.65 USD	✓
174	2023-01-23 05:52:35	<u>0x4f443001b7010b6d363c18741d404e74fd8b910bc83cddf41830bac4700dabd3</u>	- 0.3986556847224982 94 DDF	✓
175	2023-01-23 05:51:47	<u>0x19408f32f5b1b2f713f742eed9212e3d5c3d0809af44aad547657e292880c26e</u>	+ 4.2931785624426765 93 DDF	✓

#	Date & time	Transaction Id	Amount	
176	2023-01-23 05:51:47	<u>0x19408f32f5b1b2f713f742eed9212e3d5c3d0809af44aad547657e292880c26e</u>	- 1,099.691000000000 030923 USDT  96,366.63 USD	✓
177	2023-01-23 05:51:47	<u>0x19408f32f5b1b2f713f742eed9212e3d5c3d0809af44aad547657e292880c26e</u>	- 3.3090000000000001 63 USDT  289.96 USD	✓
178	2023-01-23 05:46:50	<u>0x389f02474d4512f50bfbf02f520866a557ef37e28a0ec59f90c309db5e527745</u>	+ 0.3961687194001698 44 DDF	✓
179	2023-01-23 05:46:50	<u>0x389f02474d4512f50bfbf02f520866a557ef37e28a0ec59f90c309db5e527745</u>	- 100.69700000000000 2728 USDT  8,824.14 USD	✓
180	2023-01-23 05:46:50	<u>0x389f02474d4512f50bfbf02f520866a557ef37e28a0ec59f90c309db5e527745</u>	- 0.3029999999999999 92 USDT  26.55 USD	✓
181	2023-01-23 04:33:32	<u>0xc1604b97dff959fd26aac76f6fa08ae22ad34827b6928a3e1c0b768108f54c2d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
182	2023-01-23 04:30:26	<u>0x3b1987e1d9a7c58c4b22dc96f88cc97b823c967cee00134f9e2c5588beb4ff45</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
183	2023-01-23 04:30:26	<u>0x3b1987e1d9a7c58c4b22dc96f88cc97b823c967cee00134f9e2c5588beb4ff45</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
184	2023-01-23 04:28:17	<u>0x35053594785bedef2bc29e07ba80bc01b51a257f0902c3edea4c965e27d5dff2</u>	+ 2,748.210000000000 036380 USDT  240,827.43 USD	✓

#	Date & time	Transaction Id	Amount	
185	2023-01-23 04:27:59	<u>0xe575c0b2185e90644ba5dc85455d29a0cbb28147a227c6b47688f64e85055ec1</u>	+ 1,290.818719999999 984793 USDT  113,115.28 USD	✓
186	2023-01-23 04:27:24	<u>0x4cae15621fc35e4147ceeb1ec4d7b33b619c6f0cde10e328fa9a1d41bc6d0651</u>	+ 775.48000000000001 8190 USDT  67,955.81 USD	✓
187	2023-01-23 01:55:47	<u>0x2981ecf50464137a3b255fa69cc9cf856782f50093b59deeba0ad3011e2f932b</u>	+ 638.49000000000000 9095 USDT  55,951.29 USD	✓
188	2023-01-21 00:14:15	<u>0x40ca1a4a2fa95d274506b511044853c48d177ce1c75a7241ff84cd10e79cbee1</u>	- 638.49000000000000 9095 iUSDT	✓
189	2023-01-20 23:03:02	<u>0x63d6be008f7104a1dc74fc7a0128a4f185d3ed8aa67fc6a8b6e05cfe7cd37927</u>	+ 638.49000000000000 9095 iUSDT	✓
190	2023-01-19 04:34:11	<u>0x0143faf700b1bd145e03f8128415b23a0e820b64d9b23c54d6194c906cc07c53</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
191	2023-01-18 19:24:30	<u>0x9e23cb958e1259b072eafa38bd876c33d6e5655808487d448f9e650cd6f93b6e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
192	2023-01-18 07:29:02	<u>0xf5b62e877a79136c2545ccbde1d045f20794fc94fa816d1751ebdd14f0442394</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
193	2023-01-17 23:15:55	<u>0x56488f9650e75204793d967ba2eea63c8e6340479f88f4601ba743ee6fa5d21a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
194	2023-01-17 08:35:46	<u>0x961a471f687ea70dba0b c56f20295648355e448050 2ee3a8864d75fedeed11d2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
195	2023-01-17 08:25:58	<u>0xf2a2a808fbab1064e884 c738212c7b52dd618c72f5 dfb79a5a9b7b992d7d33de</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
196	2023-01-16 17:03:21	<u>0xeed3c23de6566993ee91 77ef749c787c5d7f99ba69 3f936ce5058c0b3477f9e4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
197	2023-01-16 05:58:53	<u>0x2f3cf47d83d7e712339f 2940bfdc8836c845f12d94 5ae4b2c7c9231171c7e7df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
198	2023-01-16 05:57:47	<u>0xc71c1ccffef4361d6430 b39e0e9d55f66071d4a231 626f08229e41c7e0c4a28b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
199	2023-01-16 04:18:38	<u>0xcd7fa2e6af0b97f1a730 b9c5003a96a09dc4c6e40a f08cba577c146015397648</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
200	2023-01-15 23:31:30	<u>0x8ede06b93e9d07e98cbd 364526feb95d2f87b1e8a0 07a037c228c64b19d38ac3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
201	2023-01-09 15:50:56	<u>0x2a30351e02b338ec4e79 5a662a6f457f03d2a72134 e2528cd7fb4cc7c3528ed0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
202	2023-01-09 01:53:55	<u>0x6bf42363bdb58e94e318 cad5cfb93a0d280435fc4a 91c07e957138efc580889a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
203	2023-01-09 01:52:43	<u>0xaa9287d5134ce69e5d813e8f4b3683c5cc3d92d848a1088779f42dc3d0c56892</u>	- 802.27872000000002 1173 USDT  802.98 USD	✓
204	2023-01-08 03:54:36	<u>0x36acd1dc03f6652916c81e1e459b4f6aa0f735d9b7ba2afdd9ff47c3215108b3</u>	+ 802.26999999999998 1810 USDT  802.41 USD	✓
205	2023-01-05 23:33:02	<u>0x6b735ff4ce61eb06ecd963520ddfa2c9a0330a3b6493ffbcdd6269217703c65e</u>	- 802.26999999999998 1810 iUSDT	✓
206	2023-01-05 22:00:49	<u>0x50da274d0f94966f41e63304996e59278475ea659105d792effb31d6e1ac2b32</u>	+ 802.26999999999998 1810 iUSDT	✓
207	2022-12-24 05:03:10	<u>0xb76cd87c47b0aaca5e2e7be19f5565ee57dcede7e47f62e26862586af26fcf8b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
208	2022-12-24 04:05:24	<u>0x53b9a881be61ee5e853531b3487f31c31e0c271e7c4306fb6e45843657282077</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
209	2022-12-24 04:04:48	<u>0xe6798e2e4df951585aacbc823bb1b176dd157cb19891e4e80b1647947a597378</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
210	2022-12-24 04:03:54	<u>0xa74e0ba744cf638154b5dd242cd9bf7520611a42f0c2ce81f70438b9bdfe0139</u>	- 3,307.000000000000 000000 USDT  3,307.47 USD	✓
211	2022-12-24 04:00:24	<u>0xaddb40d9744ca389d1609ff87e597c3a6b01e544578a0ba3d8ba72ff6dff47ef</u>	+ 1,529.680000000000 063665 USDT  1,529.89 USD	✓


#	Date & time	Transaction Id	Amount	
212	2022-12-24 03:59:36	<u>0x3f98e9385e0a28fe8fda</u> <u>0ed055593e772100e0202f</u> <u>793063be7f1a5786326fad</u>	+ 1,020.590000000000 031832 USDT  1,020.73 USD	✓
213	2022-12-24 03:58:48	<u>0x433be2280e61ed44b58a</u> <u>f2419054641f770d29eb50</u> <u>cada20881a1fc73e0863aa</u>	+ 426.13999999999998 6358 USDT  426.20 USD	✓
214	2022-12-24 03:47:54	<u>0xd8285b14b023eedf8965</u> <u>bec63a5afbe45446ff836c</u> <u>6aa14cec5a40beb3c2c71a</u>	+ 330.58999999999997 4989 USDT  330.63 USD	✓
215	2022-12-22 03:04:52	<u>0x70872adff04f01e90629</u> <u>c6f0b9a238969dd194eb4a</u> <u>acc992cec1605c55c3b525</u>	- 330.58999999999997 4989 iUSDT	✓
216	2022-12-22 03:00:07	<u>0xf8708b0485e20f4f8492</u> <u>ba3d78da311027670ee440</u> <u>53bbbec5375535e1b12d54</u>	+ 330.58999999999997 4989 iUSDT	✓
217	2022-12-20 17:13:55	<u>0x5243bac93d07e3bb931b</u> <u>04974b09ce8a6b033b6fc4</u> <u>fc28561425636362c61602</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
218	2022-12-20 17:13:55	<u>0x5243bac93d07e3bb931b</u> <u>04974b09ce8a6b033b6fc4</u> <u>fc28561425636362c61602</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
219	2022-12-20 17:13:55	<u>0x27f46eb6d2416179e4e5</u> <u>fae7984b17e42989f02b1d</u> <u>96741dcb4b01d30e5a97ed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
220	2022-12-20 17:13:55	<u>0x27f46eb6d2416179e4e5</u> <u>fae7984b17e42989f02b1d</u> <u>96741dcb4b01d30e5a97ed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
221	2022-12-20 07:18:21	<u>0x73b5e04ce4b9df620fee35cc166f1645a2fa4b4068212bf18ed9b068f310f7c1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
222	2022-12-20 03:57:50	<u>0xbe2d172dae96634c929aea9155a907b6d3be250baecc4446f36b6449bd49b2d</u>	- 2,300.00000000000000 000000 iUSDT	✓
223	2022-12-20 03:56:59	<u>0x07e2dd61c2d29846e5a505659c5277165cd2196b0923ea00f0d5d6755aeae30a</u>	+ 2,300.00000000000000 000000 iUSDT	✓
224	2022-12-20 03:56:59	<u>0x07e2dd61c2d29846e5a505659c5277165cd2196b0923ea00f0d5d6755aeae30a</u>	- 2,300.00000000000000 000000 USDT  2,299.92 USD	✓
225	2022-12-20 03:54:59	<u>0xc18e0207ebb299eebe22c8c5268ba4f530e1fe912fe95061ced44e656484ff2e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
226	2022-12-20 03:54:47	<u>0xbe6846d7397ef0e69498547a9a28c1399502c6277c98ace7a4c215603d8eb94c</u>	- 69.0000000000000000 000 USDT  68.99 USD	✓
227	2022-12-20 03:51:50	<u>0x6c2e6732ebf73b2ef9a0f69a10f7b31a8fff7e2e4b7fc4bb9c5580b4c7645cd7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
228	2022-12-20 03:51:50	<u>0x6c2e6732ebf73b2ef9a0f69a10f7b31a8fff7e2e4b7fc4bb9c5580b4c7645cd7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
229	2022-12-20 03:51:29	<u>0xa8d52bb0c1ccddcaef35bb7d8b23c12af5a6d12b2a59650881a724cc18b8be6</u>	- 10,000.00000000000000 000000 USDT  9,999.68 USD	✓

#	Date & time	Transaction Id	Amount	
230	2022-12-20 03:50:41	<u>0xfaf151d8c153ba918222</u> <u>43dded65282593acbec5ec</u> <u>918670967d296439e68a68</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
231	2022-12-20 03:50:26	<u>0xf4ad4c946ebc261e8ff2</u> <u>fc587d9db402e96e51c44d</u> <u>116088b6ee69f2040346c4</u>	- 1,000.000000000000 000000 USDT  999.96 USD	✓
232	2022-12-20 03:49:44	<u>0x057c8a53d79ba4b43311</u> <u>437ab6ec5ccf7fb3071001</u> <u>608630f00627cc370848d0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
233	2022-12-20 03:49:29	<u>0xfa8a584f4eb1e863b9a2</u> <u>e2f0119132cc1631799019</u> <u>d6aa23def978314763d536</u>	- 1,000.000000000000 000000 USDT  999.96 USD	✓
234	2022-12-20 03:49:11	<u>0xa3addf9e9cf02ad8dd48</u> <u>79fbffd1c15663baa418a4</u> <u>87c81aa6eb6c539b21aec</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
235	2022-12-20 03:48:29	<u>0x514e76af95df397705ea</u> <u>3670c4018bc265139c6860</u> <u>7818d744623439de33d19a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
236	2022-12-20 03:47:56	<u>0x1c177454f93b172c133a</u> <u>71a8927f3a84022cc0639f</u> <u>901a461e27bda88836b2c1</u>	- 1,000.000000000000 000000 USDT  999.96 USD	✓
237	2022-12-20 03:42:32	<u>0x5ad19bb4c2806ce193cc</u> <u>a9d922eada86f913553535</u> <u>63692ab0c2e39ab0130fc5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
238	2022-12-20 03:42:32	<u>0x5ad19bb4c2806ce193cc</u> <u>a9d922eada86f913553535</u> <u>63692ab0c2e39ab0130fc5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
239	2022-12-20 03:41:20	<u>0xe297c6765f634e1bc3e5</u> <u>eb56aa98a849a84e2696f6</u> <u>54de5bac61b15af1597315</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
240	2022-12-20 03:40:59	<u>0x76dbef23b04c2cbc86ce</u> <u>92baaa5367b08711dedb48</u> <u>c3fe4a31d09beb9b540901</u>	+ 15,368.7099999999 9126885 USDT  15,368.23 USD	✓
241	2022-12-09 04:21:37	<u>0xfe9e868360d92e2f7b94</u> <u>f340f504769dde890fe4d3</u> <u>08616bc27cc48777b003d5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
242	2022-12-09 04:21:37	<u>0xfe9e868360d92e2f7b94</u> <u>f340f504769dde890fe4d3</u> <u>08616bc27cc48777b003d5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
243	2022-12-09 04:14:10	<u>0x80a03a5d91e3bf54cef8</u> <u>6cf09b39ca969119104dec</u> <u>b42e5720ff58fdc4374052</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
244	2022-12-09 04:14:01	<u>0xc0d3aa3f9b67a89bbbb</u> <u>385c50eac91007f9aad6e3</u> <u>a634faeb3da6e36cd497b9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
245	2022-12-09 04:14:01	<u>0xc0d3aa3f9b67a89bbbb</u> <u>385c50eac91007f9aad6e3</u> <u>a634faeb3da6e36cd497b9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
246	2022-12-09 04:13:43	<u>0xedf6b4da634bcf0ae0e3</u> <u>ed71e0f0633b9e1cef7432</u> <u>b68b1fb93a04ec28877baa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
247	2022-12-09 04:13:19	<u>0x09d02a498f675a84883e</u> <u>80eab428bb86846f61fac1</u> <u>51f0958628f782243c1b1b</u>	- 4,129.000000000000 000000 USDT  4,129.37 USD	✓


#	Date & time	Transaction Id	Amount	
248	2022-12-09 04:08:57	<u>0xa2e8683b7fc702b86241</u> <u>56ab75c8c5dc8e6833f453</u> <u>16f11a0777b79b7eb2146f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
249	2022-12-09 04:08:57	<u>0xa2e8683b7fc702b86241</u> <u>56ab75c8c5dc8e6833f453</u> <u>16f11a0777b79b7eb2146f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
250	2022-12-09 04:08:57	<u>0xa2e8683b7fc702b86241</u> <u>56ab75c8c5dc8e6833f453</u> <u>16f11a0777b79b7eb2146f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
251	2022-12-09 04:08:57	<u>0xa2e8683b7fc702b86241</u> <u>56ab75c8c5dc8e6833f453</u> <u>16f11a0777b79b7eb2146f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
252	2022-12-09 04:08:45	<u>0x6f881a8e92491db60564</u> <u>272e82a6eec4b1a153b635</u> <u>09fc35e283b816559a0546</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
253	2022-12-09 04:08:45	<u>0x6f881a8e92491db60564</u> <u>272e82a6eec4b1a153b635</u> <u>09fc35e283b816559a0546</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
254	2022-12-09 04:08:22	<u>0x4bffe20f9073eff7e320</u> <u>db0519eeefb718491e6e2d1</u> <u>fe94788fe264a214605497</u>	+ 2,124.44000000000000 054570 USDT  2,124.63 USD	✓
255	2022-12-09 04:07:54	<u>0x47ae9133d7c722014377</u> <u>9b994c63691e6572a6eca4</u> <u>3c6f14c41eda1664defcc0</u>	+ 1,233.33999999999999 918145 USDT  1,233.45 USD	✓
256	2022-12-09 03:58:30	<u>0xa63e276577f94135654d</u> <u>8ca0edec3dbb553494d2ad</u> <u>90b9c4a023b1a582ef08b5</u>	+ 433.69999999999998 8631 USDT  433.73 USD	✓

#	Date & time	Transaction Id	Amount	
257	2022-12-09 03:47:15	<u>0xf648394064454747d7b72dda9618259e2f2be34b047bf64b8f7d083b3bf1f9b5</u>	+ 337.17000000000001 5916 USDT  337.20 USD	✓
258	2022-12-07 00:36:09	<u>0xfd6d51b16b897b993a625fbc9de7fdc36f315947a48f29f7d3db96fa5ff605aa</u>	- 337.17000000000001 5916 iUSDT	✓
259	2022-12-07 00:04:16	<u>0xad64ff771721ded76941509b48c9e86d637470d57167e8ba338e29c07bc02ead</u>	+ 337.17000000000001 5916 iUSDT	✓
260	2022-11-27 02:17:51	<u>0x454fc578a97b593c35dfd1889b14df0fc34260725848d14a14d29fa89cc4524e</u>	+ 120,000.5760000000 00931323 MGRT	✓
261	2022-11-26 13:33:35	<u>0x9445e8746b1264e837d89afaa41213cbc34a11f20ef7ee19aad9d68a9016abd</u>	+ 6 im	✓
262	2022-11-26 03:01:29	<u>0x7d991684fc6b6516e8e74fcf9c5f7ff8d2f773bd8d84425f4038ab0978bac9c2</u>	+ 0.0287199999999999 99 USDT  0.02 USD	✓
263	2022-11-26 02:46:48	<u>0xab8f031e4ad2cf143135c4f90bef58bb76193a69e08ea88d34ff7bb964ade7ad</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
264	2022-11-26 02:46:18	<u>0x8516b7966ea8ed8de1ad4b604b495357d4a9c9797eb822a4ae84f14a9bae35db</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
265	2022-11-26 02:46:18	<u>0x8516b7966ea8ed8de1ad4b604b495357d4a9c9797eb822a4ae84f14a9bae35db</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
266	2022-11-26 02:45:00	<u>0x73af7ad149fadc828682</u> <u>be1d3519839aafc2a2765f</u> <u>8fc9a67413dbed34e17dd4</u>	- 2,872.000000000000 000000 USDT  2,873.55 USD	✓
267	2022-11-26 02:27:45	<u>0xcc1acfc96f362c6ed08c</u> <u>447c3ff3697321eec3b87e</u> <u>fd0be43e78a01e18bbfbc7</u>	- 20.000000000000 000 USDT  20.01 USD	✓
268	2022-11-26 02:24:15	<u>0xdbf4bfd12fb976ad9554</u> <u>8eccd9c41e9e0cff6b9bfd</u> <u>3926c3836afb3491453aaf</u>	+ 2,443.429999999999 836291 USDT  2,444.75 USD	✓
269	2022-11-26 02:23:18	<u>0x3eee053aaec05003f116</u> <u>08e75778f6fe7a54431615</u> <u>b0535b4f8da37caaf0268f</u>	+ 223.71999999999999 8863 USDT  223.84 USD	✓
270	2022-11-26 02:12:52	<u>0x7dea7e5b2fdf1b439737</u> <u>e17851aeb617ab4c2e7cb7</u> <u>285c0a4d09cd988ba9709d</u>	+ 224.750000000000 0000 USDT  224.87 USD	✓
271	2022-11-24 01:23:23	<u>0x0a5a188e1f2b8f331854</u> <u>9fc98b661b7d6c65ecd053</u> <u>52f590f8dda2ee28a079a4</u>	- 224.750000000000 0000 iUSDT	✓
272	2022-11-21 23:01:09	<u>0xdfea67b4680737317bd8</u> <u>ffb3df7dec5128a2b59403</u> <u>7340aee0e784d95c6aa580</u>	+ 224.750000000000 0000 iUSDT	✓
273	2022-11-09 06:43:02	<u>0x87e8e26a46153a77b37e</u> <u>e332e2234216f318e9193f</u> <u>a8335bbf9f52c38dd2013b</u>	- 224.000000000000 0000 USDT  224.07 USD	✓
274	2022-11-09 06:34:44	<u>0xce0a71d9155c74e74248</u> <u>25bd7eb4c0b1adda3ea69d</u> <u>b25f4cf2ca82f5162b859f</u>	+ 223.8600000000001 3642 USDT  223.93 USD	✓

#	Date & time	Transaction Id	Amount	
275	2022-11-07 05:16:43	<u>0xf3e4d5d62ffa582cfedd</u> <u>7155df788aed087d7c64d5</u> <u>2d158901833db08a220853</u>	- 223.86000000000001 3642 iUSDT	✓
276	2022-11-07 05:00:27	<u>0xc625b719eb9d79b074df</u> <u>1709be3e60fb672207cc6e</u> <u>5e8f36da5db8064314eef8</u>	+ 223.86000000000001 3642 iUSDT	✓
277	2022-10-28 13:43:04	<u>0xeaf61de537d7a764acca</u> <u>7eb7fea7faa74c405b8a40</u> <u>8c6705cddc155ca29c8479</u>	+ 8,073.000000000000 000000 GMM	✓
278	2022-10-24 06:24:35	<u>0x5955feacd3fc6adbf8ab</u> <u>358bb3087a74a89f0481be</u> <u>6f8e26610bd4c72ace1655</u>	- 223.00000000000000 0000 USDT  222.99 USD	✓
279	2022-10-24 04:34:00	<u>0x7e33a15f9f26ef3d58b8</u> <u>c651b8dff3f835cf4613de</u> <u>34d55776c3c9345b2e362e</u>	+ 223.86000000000001 3642 USDT  223.85 USD	✓
280	2022-10-22 04:03:10	<u>0x7c3079c4ee50a1f6d5a2</u> <u>44ae641e4f551c228addea</u> <u>67e9c04bd1acdc2e4aabb1</u>	- 223.86000000000001 3642 iUSDT	✓
281	2022-10-22 04:00:12	<u>0x0a18ca8a7b43d974ecf6</u> <u>d3eac2bad7e6d4e0df9878</u> <u>b71d70f7baed7566ad546f</u>	+ 223.37000000000000 4547 iUSDT	✓
282	2022-10-08 05:30:35	<u>0xe6951321f12f35f8a246</u> <u>f86853e778dc77aa1c0756</u> <u>371d25dbeb4028d29335aa</u>	- 203.00000000000000 0000 USDT  203.03 USD	✓
283	2022-10-08 05:21:29	<u>0x6f1aac52d1bc8e7a143c</u> <u>85d7733c3f36db710962e1</u> <u>5e35a0be05f53fcaa55d69</u>	+ 203.00000000000000 0000 USDT  203.03 USD	✓

#	Date & time	Transaction Id	Amount	
284	2022-10-06 05:10:12	<u>0xecd9404627c25c3e4a4971e59b1a43f5be6f77179d35a0622a18e81a0a46a282</u>	- 203.00000000000000 0000 iUSDT	✓
285	2022-10-06 05:00:48	<u>0x7419bfa93b0b5b03b146563e309e9735a4a65be1ccb2e93f75ca5e792abe38ca</u>	+ 202.62999999999999 5453 iUSDT	✓
286	2022-09-28 07:21:21	<u>0xb7723c2c3efe45c9efe2f4381bd20dc78f6c1606d1c42454e2647280cb0a5cc5</u>	- 135.00000000000000 0000 USDT  135.08 USD	✓
287	2022-09-28 07:11:15	<u>0xc915fd4407d613fd9d539c3d784bd2db3a7a97293099404a7915cc538a2b7ad4</u>	+ 135.00000000000000 0000 USDT  135.08 USD	✓
288	2022-09-26 07:05:51	<u>0xeb6ba3a2efd20d98ca0417f45503469bac560c7535f13732e6a58a6212b04c3a</u>	- 135.00000000000000 0000 iUSDT	✓
289	2022-09-26 07:00:21	<u>0x4a4ed5bbcf43306ee359f0c488b1cdee5ad928368bae17228644d102dc5774c8</u>	+ 135.86000000000001 3642 iUSDT	✓
290	2022-09-19 06:51:51	<u>0x4c4129c385fb245c280cdf6514931c83df1899b30234f1d2b0a33356863c39e4</u>	- 1,038.000000000000 000000 iUSDT	✓
291	2022-09-19 06:51:06	<u>0x353ba5d87900f03d519ecfcd293253b682459415e05984e1608794eac06c5200</u>	+ 1,038.000000000000 000000 iUSDT	✓
292	2022-09-19 06:51:06	<u>0x353ba5d87900f03d519ecfcd293253b682459415e05984e1608794eac06c5200</u>	- 1,038.000000000000 000000 USDT  1,038.79 USD	✓

#	Date & time	Transaction Id	Amount	
293	2022-09-19 05:23:03	<u>0x29cf853e253e2cfb144c</u> <u>3f0aac565e93bce2e767c1</u> <u>6d212b6052f41511044478</u>	+ 1,038.000000000000 000000 USDT  1,038.79 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 01:15:38	<u>0x26c48ce7ca9f8ff35852</u> <u>ed65625e4682ca7d60f058</u> <u>c448195d7164844888b9a3</u>	+ 1 Airdrop at [3000usdc.us]	✓

* USD values displayed at the time of transaction

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