

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:16 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbb467a3d63d3b78b569c7a6bc397eb56f9a8ea00</u>
TOTAL RECEIVED	0.040260999999999998 BNB
	23.47 USD
TOTAL SEND	0.031453470999999997 BNB
	18.33 USD

Token	Balance
BNB	0.008807529000000000 BNB
	5.13 USD
Tether USD	0.000000913725790909 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
FTC	0.000000182596102236 FTC
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
Fintoch ST0	0.000000552156936800 FTH
Tether USD	0.000000000000000000 USDT
Pancake LPs	0.000000794564184863 Cake-LP
tFTC	0.099998199999999995 tFTC
Binance-Peg BSC-USD	1.000000000000000000 BSC-USD







\* USD values displayed at the time of transaction

Token	Balance
Tether USD(USDT)	0.000000000000000000 USDT

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-05 22:40:47	<u>0x8789e96482c5786da9a4c5b390ad8469024b6f40e7d95700553654c42154701a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-08-05 22:40:47	<u>0x8789e96482c5786da9a4c5b390ad8469024b6f40e7d95700553654c42154701a</u>	- 0.0001112220000000 00 BNB  0.02 USD	✓
3	2023-08-02 14:49:21	<u>0x9be79d42a4105225e7e4bee1ca2cff07554c3a09e16f0ee87be96d6a66989c3f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-08-02 14:49:21	<u>0x9be79d42a4105225e7e4bee1ca2cff07554c3a09e16f0ee87be96d6a66989c3f</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
5	2023-08-02 12:34:14	<u>0xf0c7b3bda32064cdfc00fb989b6d75d38805df69b537c95aba5361fe23fafdd8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-08-02 12:34:14	<u>0xf0c7b3bda32064cdfc00fb989b6d75d38805df69b537c95aba5361fe23fafdd8</u>	- 0.0004925610000000 00 BNB  0.12 USD	✓
7	2023-08-02 12:34:14	<u>0xf11176358aa1869b1749e0aa309b9694a500272b7e40e0afbe7ec2f1ac6036e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-08-02 12:34:14	<u>0xf11176358aa1869b1749e0aa309b9694a500272b7e40e0afbe7ec2f1ac6036e9</u>	- 0.0001333260000000 00 BNB  0.03 USD	✓

\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-07-08 08:36:54	<u>0x1d62b355efad87c11d8c</u> <u>d228128678acdbf5f86bd3</u> <u>5dccb004e00f731c330632</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-07-08 08:36:54	<u>0x1d62b355efad87c11d8c</u> <u>d228128678acdbf5f86bd3</u> <u>5dccb004e00f731c330632</u>	- 0.000108645000000000 00 BNB  0.02 USD	✓
11	2023-06-29 22:32:40	<u>0x3d3b33629dce1d8f0115</u> <u>d02a14e1a3b55837f3ac82</u> <u>610bf ee8305420b565d27f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-06-29 22:32:40	<u>0x3d3b33629dce1d8f0115</u> <u>d02a14e1a3b55837f3ac82</u> <u>610bf ee8305420b565d27f</u>	- 0.000479313000000000 00 BNB  0.11 USD	✓
13	2023-06-29 22:32:13	<u>0x7a4f6171442ecbda9388</u> <u>fc869b6aba2b7277602a66</u> <u>1d19e2b668ac61f9b5b9ba</u>	+ 0.010000000000000000 00 BNB  2.33 USD	✓
14	2023-06-29 22:31:07	<u>0x790797b2fa7cf25633d5</u> <u>830cd828f121bb038d5304</u> <u>18ae4596609d26b4859bde</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-06-29 22:31:07	<u>0x790797b2fa7cf25633d5</u> <u>830cd828f121bb038d5304</u> <u>18ae4596609d26b4859bde</u>	- 0.000133218000000000 00 BNB  0.03 USD	✓
16	2023-06-29 22:31:07	<u>0x5d100320e1e14db1a244</u> <u>c17f948230ceb45d728358</u> <u>76df25963e5fae2d1fde05</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-06-29 22:31:07	<u>0x5d100320e1e14db1a244</u> <u>c17f948230ceb45d728358</u> <u>76df25963e5fae2d1fde05</u>	- 0.000133290000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-22 09:36:53	<u>0x520b96e250dd6d4324e9</u> <u>421498ec4dc7bc1ab02505</u> <u>923091de1335d464854cba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-05-22 09:36:53	<u>0x520b96e250dd6d4324e9</u> <u>421498ec4dc7bc1ab02505</u> <u>923091de1335d464854cba</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
20	2023-05-22 09:34:20	<u>0x2c7c8cbfce844f44f1ae</u> <u>95fa339dd3bfa53d9d31b8</u> <u>05df06ae87dd9eb2c7fcf8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-05-22 09:34:20	<u>0x2c7c8cbfce844f44f1ae</u> <u>95fa339dd3bfa53d9d31b8</u> <u>05df06ae87dd9eb2c7fcf8</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
22	2023-05-19 11:48:49	<u>0x864e1d1f05e505feaae4</u> <u>99ff2a90b147ef088f5f0c</u> <u>366043a2f655a6d814abe7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-05-19 11:48:49	<u>0x864e1d1f05e505feaae4</u> <u>99ff2a90b147ef088f5f0c</u> <u>366043a2f655a6d814abe7</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
24	2023-05-19 11:45:58	<u>0x9b8c902a557dab4b7ed8</u> <u>243b383a7c9f5e5fb0cedd</u> <u>fcadadfeccc6d27d617e23</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-05-19 11:45:58	<u>0x9b8c902a557dab4b7ed8</u> <u>243b383a7c9f5e5fb0cedd</u> <u>fcadadfeccc6d27d617e23</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
26	2023-05-18 07:59:02	<u>0x848a6be360a8d0114b91</u> <u>1b06b8ce4e2fcd4416b8b8</u> <u>19b82da72c62b746ba4c41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
27	2023-05-18 07:59:02	<u>0x848a6be360a8d0114b91</u> <u>1b06b8ce4e2fcd4416b8b8</u> <u>19b82da72c62b746ba4c41</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
28	2023-05-18 07:51:20	<u>0x4a2da833011c0d65b009</u> <u>16cde662ba087d279d6962</u> <u>2fa6f99ae686c8827e5624</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-05-18 07:51:20	<u>0x4a2da833011c0d65b009</u> <u>16cde662ba087d279d6962</u> <u>2fa6f99ae686c8827e5624</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
30	2023-05-17 08:19:48	<u>0x61b0b7d8fbd869ffce59</u> <u>189c51a4202239b36c3269</u> <u>7fc6c7362eef653698f412</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-05-17 08:19:48	<u>0x61b0b7d8fbd869ffce59</u> <u>189c51a4202239b36c3269</u> <u>7fc6c7362eef653698f412</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
32	2023-05-17 07:52:57	<u>0x99cd80cf5ba138acc677</u> <u>1aeb43ac7bbac9987c8f3b</u> <u>70d0aa697d956340f0ba48</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
33	2023-05-17 07:52:57	<u>0x99cd80cf5ba138acc677</u> <u>1aeb43ac7bbac9987c8f3b</u> <u>70d0aa697d956340f0ba48</u>	- 0.0000705480000000 00 BNB  0.02 USD	✓
34	2023-05-17 07:52:36	<u>0x7e6fa1829329c1482686</u> <u>1fb4cd8e14f56e74229ff2</u> <u>26b9b87554e9fe4a5149ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-05-17 07:52:36	<u>0x7e6fa1829329c1482686</u> <u>1fb4cd8e14f56e74229ff2</u> <u>26b9b87554e9fe4a5149ab</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
36	2023-05-17 07:48:09	<u>0x2792dc90487b4ffffcc5a</u> <u>5a9d38f08fb03f772e8352</u> <u>3e7dd84f7f37fb71f73c3d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-05-17 07:48:09	<u>0x2792dc90487b4ffffcc5a</u> <u>5a9d38f08fb03f772e8352</u> <u>3e7dd84f7f37fb71f73c3d</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
38	2023-05-16 08:08:22	<u>0xfdc436f1bdf722103160</u> <u>025a3e5f05b3228202ca8a</u> <u>694cf0b3e2f6b0ccc88148</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-05-16 08:08:22	<u>0xfdc436f1bdf722103160</u> <u>025a3e5f05b3228202ca8a</u> <u>694cf0b3e2f6b0ccc88148</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
40	2023-05-16 08:06:01	<u>0x2517e12bebf34069bd5b</u> <u>99c59121972c3a3ece53fd</u> <u>99721673f0778707cbf220</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-05-16 08:06:01	<u>0x2517e12bebf34069bd5b</u> <u>99c59121972c3a3ece53fd</u> <u>99721673f0778707cbf220</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
42	2023-05-13 07:31:25	<u>0x4f4f259ce5c16a6583b7</u> <u>b7106bcf190f070ef5f6a7</u> <u>d330a25e294e569e1314cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-05-13 07:31:25	<u>0x4f4f259ce5c16a6583b7</u> <u>b7106bcf190f070ef5f6a7</u> <u>d330a25e294e569e1314cf</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
44	2023-05-13 07:25:37	<u>0xc6b090f72f29f46741f0</u> <u>24b4c86ebf062cb45026c8</u> <u>159f00d3076c10edacdd6c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
45	2023-05-13 07:25:37	<u>0xc6b090f72f29f46741f0</u> <u>24b4c86ebf062cb45026c8</u> <u>159f00d3076c10edacdd6c</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
46	2023-05-08 04:48:41	<u>0x2e31b26d09b6a2f68845</u> <u>11252e3c75720430bbc4bc</u> <u>87fab68debc639d5fb53c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-05-08 04:48:41	<u>0x2e31b26d09b6a2f68845</u> <u>11252e3c75720430bbc4bc</u> <u>87fab68debc639d5fb53c</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
48	2023-05-08 04:46:26	<u>0x35ad3b3f085a8b0c4c91</u> <u>95d39c686be780cc0c4029</u> <u>1349ae4fb92189cb5df816</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-05-08 04:46:26	<u>0x35ad3b3f085a8b0c4c91</u> <u>95d39c686be780cc0c4029</u> <u>1349ae4fb92189cb5df816</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
50	2023-05-06 12:40:37	<u>0x55c5a85c01d943ed0dfa</u> <u>8b8ea9e1947f831075824d</u> <u>8cc0127b856737e30e3bd2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-05-06 12:40:37	<u>0x55c5a85c01d943ed0dfa</u> <u>8b8ea9e1947f831075824d</u> <u>8cc0127b856737e30e3bd2</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
52	2023-05-06 12:29:28	<u>0x0d85292cb3cef974e628</u> <u>5893944116e51a310917da</u> <u>49156844a8c29d4010715b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-05-06 12:29:28	<u>0x0d85292cb3cef974e628</u> <u>5893944116e51a310917da</u> <u>49156844a8c29d4010715b</u>	- 0.0001086450000000 00 BNB  0.03 USD	✓








#	Date & time	Transaction Id	Amount	
54	2023-05-04 13:42:20	<u>0x465c9a94622fa85bf61b</u> <u>6015813cc85e5bda52905f</u> <u>5908a4eac7882f0ec14307</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-05-04 13:42:20	<u>0x465c9a94622fa85bf61b</u> <u>6015813cc85e5bda52905f</u> <u>5908a4eac7882f0ec14307</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
56	2023-05-02 02:20:57	<u>0x696acaaa816b75a52e18</u> <u>b842b2a1d61d72e1c2ff4b</u> <u>f81b83085cbb4249373ca0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-05-02 02:20:57	<u>0x696acaaa816b75a52e18</u> <u>b842b2a1d61d72e1c2ff4b</u> <u>f81b83085cbb4249373ca0</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
58	2023-05-02 02:20:24	<u>0x3ce36a6b225822d6296d</u> <u>32c3ea7eac5814d767b363</u> <u>62f473cc21920eb6705ab3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-05-02 02:20:24	<u>0x3ce36a6b225822d6296d</u> <u>32c3ea7eac5814d767b363</u> <u>62f473cc21920eb6705ab3</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
60	2023-05-02 02:17:04	<u>0xb59214d421ce33815adb</u> <u>ec5e8fe515abea89ecbaef</u> <u>bf5cd35af595336883e763</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-05-02 02:17:04	<u>0xb59214d421ce33815adb</u> <u>ec5e8fe515abea89ecbaef</u> <u>bf5cd35af595336883e763</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
62	2023-04-26 09:11:07	<u>0x1be5042023a1efca46cc</u> <u>c4882a01122a11137caaf5</u> <u>593682b67ab32a593dfe43</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





















#	Date & time	Transaction Id	Amount	
63	2023-04-26 09:11:07	<u>0x1be5042023a1efca46cc</u> <u>c4882a01122a11137caaf5</u> <u>593682b67ab32a593dfe43</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
64	2023-04-26 09:08:40	<u>0xbc2c6c20c9591629a040</u> <u>35de027d1cdcdb2257055d</u> <u>e04732aeafb6325571c043</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2023-04-26 09:08:40	<u>0xbc2c6c20c9591629a040</u> <u>35de027d1cdcdb2257055d</u> <u>e04732aeafb6325571c043</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
66	2023-04-22 10:48:51	<u>0xcb3351f80c302bd76882</u> <u>baa7ed586b07d43958d593</u> <u>7037bf63347acd2432de92</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2023-04-22 10:48:51	<u>0xcb3351f80c302bd76882</u> <u>baa7ed586b07d43958d593</u> <u>7037bf63347acd2432de92</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
68	2023-04-21 23:50:50	<u>0xbf0fd8c19c1c160c9902</u> <u>e401cfdee356f504016363</u> <u>53413b068ebec0794c8ea1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2023-04-21 23:50:50	<u>0xbf0fd8c19c1c160c9902</u> <u>e401cfdee356f504016363</u> <u>53413b068ebec0794c8ea1</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
70	2023-04-21 23:45:29	<u>0x3201fc684ec7f53275f4</u> <u>30b86569d6d54d13a1edf8</u> <u>03581052e2d61fd5c52057</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2023-04-21 23:45:29	<u>0x3201fc684ec7f53275f4</u> <u>30b86569d6d54d13a1edf8</u> <u>03581052e2d61fd5c52057</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
72	2023-04-18 06:44:27	<u>0x3fee7e377900a661f754</u> <u>fbca12f6d8b01f2de785ae</u> <u>74645190e0ffb9a3be5b1c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2023-04-18 06:44:27	<u>0x3fee7e377900a661f754</u> <u>fbca12f6d8b01f2de785ae</u> <u>74645190e0ffb9a3be5b1c</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
74	2023-04-18 06:40:00	<u>0x58c3f004f8b4ad461758</u> <u>5b548f8e4089902b760f45</u> <u>661dab0c7013b2cf3949ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2023-04-18 06:40:00	<u>0x58c3f004f8b4ad461758</u> <u>5b548f8e4089902b760f45</u> <u>661dab0c7013b2cf3949ec</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
76	2023-04-15 04:24:57	<u>0x9542d7b6d847f1492c41</u> <u>a4049389091d14acef35e6</u> <u>aba495b03588497b9ed752</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2023-04-15 04:24:57	<u>0x9542d7b6d847f1492c41</u> <u>a4049389091d14acef35e6</u> <u>aba495b03588497b9ed752</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
78	2023-04-15 04:24:00	<u>0xc316586702eb39bc8dfc</u> <u>346084548748937713d0c7</u> <u>c68d18684a9c0907acf350</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2023-04-15 04:24:00	<u>0xc316586702eb39bc8dfc</u> <u>346084548748937713d0c7</u> <u>c68d18684a9c0907acf350</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
80	2023-04-15 04:22:41	<u>0xe196e93ae282a7ece05f</u> <u>2c2407f8286a36e15bad64</u> <u>502716a5d28489abce51f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
81	2023-04-15 04:22:41	<u>0xe196e93ae282a7ece05f2c2407f8286a36e15bad64502716a5d28489abce51f4</u>	- 0.0001052640000000 00 BNB  0.03 USD	✓
82	2023-04-14 00:52:24	<u>0x5f901aee6170025ddab0c40137b4428f6ecf9ebb4700270cab053456bdd0bf0f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2023-04-14 00:52:24	<u>0x5f901aee6170025ddab0c40137b4428f6ecf9ebb4700270cab053456bdd0bf0f</u>	- 0.0001086450000000 00 BNB  0.03 USD	✓
84	2023-04-13 23:17:06	<u>0x3ddd4bf4d456b2ba5e85312ee5bfff051910e2f97433dcfea1c30708d48872040</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2023-04-13 23:17:06	<u>0x3ddd4bf4d456b2ba5e85312ee5bfff051910e2f97433dcfea1c30708d48872040</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
86	2023-04-13 23:09:32	<u>0x9b4568e6bd41ef84164340234c7ecd2bcc484712a7d71ee72c7311802f47bd8f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2023-04-13 23:09:32	<u>0x9b4568e6bd41ef84164340234c7ecd2bcc484712a7d71ee72c7311802f47bd8f</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
88	2023-04-09 06:02:15	<u>0x7f07fef31c3085f81c3b4e36e138a591198141c3bd6f81dccd5151f128420442</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2023-04-09 06:02:15	<u>0x7f07fef31c3085f81c3b4e36e138a591198141c3bd6f81dccd5151f128420442</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
90	2023-04-08 03:40:37	<u>0x82f5e3915b308551612e310cbf3126740ae221c27a1e40cfaed87cc268a36144</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2023-04-08 03:40:37	<u>0x82f5e3915b308551612e310cbf3126740ae221c27a1e40cfaed87cc268a36144</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
92	2023-04-08 03:39:07	<u>0x2cee361ea55e1c0c5f67ed6ec57ba1dc71d7528beb4e7cec214c28ad984ba574</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2023-04-08 03:39:07	<u>0x2cee361ea55e1c0c5f67ed6ec57ba1dc71d7528beb4e7cec214c28ad984ba574</u>	- 0.0003111300000000 00 BNB  0.09 USD	✓
94	2023-04-07 23:06:08	<u>0x72a68d778b3f452a970e3cd86ea96fdbe71000a42949c90219e29046cf44fa99</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2023-04-07 23:06:08	<u>0x72a68d778b3f452a970e3cd86ea96fdbe71000a42949c90219e29046cf44fa99</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
96	2023-04-07 23:04:20	<u>0xc633800dd1e34bcb2fa64836cd110c23b278bd5cb3a6848faf541496e3035d84</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2023-04-07 23:04:20	<u>0xc633800dd1e34bcb2fa64836cd110c23b278bd5cb3a6848faf541496e3035d84</u>	- 0.0001560800000000 00 BNB  0.04 USD	✓
98	2023-04-06 13:30:47	<u>0x6686a5c357f86af9f9e6b8c83fcdef7af974a2d21829709888b515729e2de338</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
99	2023-04-06 13:30:47	<u>0x6686a5c357f86af9f9e6</u> <u>b8c83fcdcf7af974a2d218</u> <u>29709888b515729e2de338</u>	- 0.0002556350000000 00 BNB  0.07 USD	✓
100	2023-04-06 13:28:02	<u>0x612c3c5b1adf62a7223b</u> <u>b12631bb1d87f8caca1136</u> <u>775c8cfb0d31bae1f21b4a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2023-04-06 13:28:02	<u>0x612c3c5b1adf62a7223b</u> <u>b12631bb1d87f8caca1136</u> <u>775c8cfb0d31bae1f21b4a</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
102	2023-04-04 10:47:03	<u>0x631e0312ad397a6488d5</u> <u>4261ed146f7fd02cb73682</u> <u>257f0778fed9aecd01c435</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2023-04-04 10:47:03	<u>0x631e0312ad397a6488d5</u> <u>4261ed146f7fd02cb73682</u> <u>257f0778fed9aecd01c435</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
104	2023-04-04 10:43:39	<u>0x25f22f1af136f0640659</u> <u>28fcdea5a99a9e6fe34930</u> <u>f16791068dfe25d7be88b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
105	2023-04-04 10:43:39	<u>0x25f22f1af136f0640659</u> <u>28fcdea5a99a9e6fe34930</u> <u>f16791068dfe25d7be88b9</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
106	2023-03-30 13:34:49	<u>0x014159d790f865989bed</u> <u>e77724e5a7eb954249d22a</u> <u>6f833a4ce99b8edd9780e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
107	2023-03-30 13:34:49	<u>0x014159d790f865989bed</u> <u>e77724e5a7eb954249d22a</u> <u>6f833a4ce99b8edd9780e6</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓










#	Date & time	Transaction Id	Amount	
108	2023-03-30 10:02:15	<u>0x7fd18cdd59244a6f0cdf</u> <u>b838af8c5cad7acfb7e9d3</u> <u>6e5dca44164326e145c049</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
109	2023-03-30 10:02:15	<u>0x7fd18cdd59244a6f0cdf</u> <u>b838af8c5cad7acfb7e9d3</u> <u>6e5dca44164326e145c049</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
110	2023-03-30 10:00:18	<u>0x49d9bb9b83c25c231f74</u> <u>b56de1f5ec081ac1c6c191</u> <u>f07fbdb5f152480ec4ccec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
111	2023-03-30 10:00:18	<u>0x49d9bb9b83c25c231f74</u> <u>b56de1f5ec081ac1c6c191</u> <u>f07fbdb5f152480ec4ccec</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
112	2023-03-26 07:44:10	<u>0x9178b36c7b1ee88c2cd4</u> <u>ee27fb65de6739ab058a67</u> <u>be25d0fda2af09c4b0100e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
113	2023-03-26 07:44:10	<u>0x9178b36c7b1ee88c2cd4</u> <u>ee27fb65de6739ab058a67</u> <u>be25d0fda2af09c4b0100e</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
114	2023-03-26 07:39:46	<u>0x8ccea9b09093b0a852ec</u> <u>ce0093879922fd19309027</u> <u>956211c781f8ca750299f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
115	2023-03-26 07:39:46	<u>0x8ccea9b09093b0a852ec</u> <u>ce0093879922fd19309027</u> <u>956211c781f8ca750299f5</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
116	2023-03-24 08:41:44	<u>0x65a3924714fc46e260ef</u> <u>29357a9de6d7b5fdfa2250</u> <u>fb3aa7e29ddc688d8f4bf5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
117	2023-03-24 08:41:44	<u>0x65a3924714fc46e260ef</u> <u>29357a9de6d7b5fdfa2250</u> <u>fb3aa7e29ddc688d8f4bf5</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
118	2023-03-24 08:38:47	<u>0xf488b525cd540f840092</u> <u>50cb644d14102acefe8cf3</u> <u>6a80043ef71bce42b0e16d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
119	2023-03-24 08:38:47	<u>0xf488b525cd540f840092</u> <u>50cb644d14102acefe8cf3</u> <u>6a80043ef71bce42b0e16d</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
120	2023-03-19 11:41:41	<u>0x68d6b97602110fb7bf56</u> <u>1d18e6135997ab6ab489e4</u> <u>45bf46e4e48634958fa033</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
121	2023-03-19 11:41:41	<u>0x68d6b97602110fb7bf56</u> <u>1d18e6135997ab6ab489e4</u> <u>45bf46e4e48634958fa033</u>	- 0.0001806350000000 00 BNB  0.06 USD	✓
122	2023-03-19 11:36:08	<u>0x9e5540d89a01ffea9e9b</u> <u>83cb503ca35883c26b3f76</u> <u>29f819a4c9a654a631d7ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
123	2023-03-19 11:36:08	<u>0x9e5540d89a01ffea9e9b</u> <u>83cb503ca35883c26b3f76</u> <u>29f819a4c9a654a631d7ac</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
124	2023-03-14 22:58:07	<u>0x8367854b2fd64f35c99a</u> <u>099d3fd8a440d3a8d412a1</u> <u>fa585c8c26b74a879d29de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
125	2023-03-14 22:58:07	<u>0x8367854b2fd64f35c99a</u> <u>099d3fd8a440d3a8d412a1</u> <u>fa585c8c26b74a879d29de</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
126	2023-03-14 22:50:37	<u>0xd9c73e31d9b36bf09e66</u> <u>d5b7bf23845aa8918c7652</u> <u>f54561faeecf7499085894</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
127	2023-03-14 22:50:37	<u>0xd9c73e31d9b36bf09e66</u> <u>d5b7bf23845aa8918c7652</u> <u>f54561faeecf7499085894</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
128	2023-03-13 09:25:01	<u>0x5a18dfc6a2c0f57f491e</u> <u>9f28c02dc766ecbc66494c</u> <u>0198936a167cbcd44e8336</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
129	2023-03-13 09:25:01	<u>0x5a18dfc6a2c0f57f491e</u> <u>9f28c02dc766ecbc66494c</u> <u>0198936a167cbcd44e8336</u>	- 0.000180515000000000 00 BNB  0.05 USD	✓
130	2023-03-10 04:54:35	<u>0x078552c9484e41373116</u> <u>55a2366b5d74978964dd3f</u> <u>c6e4384b6920c0747c2772</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
131	2023-03-10 04:54:35	<u>0x078552c9484e41373116</u> <u>55a2366b5d74978964dd3f</u> <u>c6e4384b6920c0747c2772</u>	- 0.000255575000000000 00 BNB  0.07 USD	✓
132	2023-03-09 14:15:00	<u>0xdfdcedd256228143279</u> <u>0536724856a13243e73642</u> <u>bf36e995d057a3d4476790</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
133	2023-03-09 14:15:00	<u>0xdfdcedd256228143279</u> <u>0536724856a13243e73642</u> <u>bf36e995d057a3d4476790</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
134	2023-03-08 00:22:54	<u>0x342bf4be08abfa72e333</u> <u>bb447fc3e29f2422b6d9b5</u> <u>0fe01c8a6e6cdb89532002</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
135	2023-03-08 00:22:54	<u>0x342bf4be08abfa72e333 bb447fc3e29f2422b6d9b5 0fe01c8a6e6cdb89532002</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
136	2023-03-07 23:47:34	<u>0x40c49c248bad349ed775 f0cff6b79020fb1690488d 98a723206187c8e309fac0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
137	2023-03-07 23:47:34	<u>0x40c49c248bad349ed775 f0cff6b79020fb1690488d 98a723206187c8e309fac0</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
138	2023-03-07 15:08:43	<u>0xc1c4195e429f3f591631 caf98733f8d7ebe3965955 332220639a1049f37331cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
139	2023-03-07 15:08:43	<u>0xc1c4195e429f3f591631 caf98733f8d7ebe3965955 332220639a1049f37331cb</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
140	2023-03-07 13:46:08	<u>0xfd7d958d439a10892783 8f8df6e1372fc7677a4efa e5b30e57e64c8f799b6e90</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
141	2023-03-07 13:46:08	<u>0xfd7d958d439a10892783 8f8df6e1372fc7677a4efa e5b30e57e64c8f799b6e90</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
142	2023-03-05 23:13:57	<u>0x2a4152ebecf9adbbf713 fbeat2db1c3a6b187ac05e 58734a2e15822472ed0144</u>	- 0.0200000000000000 00 BNB  5.77 USD	✓
143	2023-03-05 23:13:57	<u>0x2a4152ebecf9adbbf713 fbeat2db1c3a6b187ac05e 58734a2e15822472ed0144</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓





#	Date & time	Transaction Id	Amount	
144	2023-03-02 09:23:59	<u>0xc184e689911aa4176814cd593ef04c19a537a9b30a9602ad6b29c90677f2b39d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
145	2023-03-02 09:23:59	<u>0xc184e689911aa4176814cd593ef04c19a537a9b30a9602ad6b29c90677f2b39d</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓
146	2023-03-02 09:22:29	<u>0x490eda8953ff5b47ea2c0950ece5aa746ece6c14b89abb9dee10a91157f6fc8e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
147	2023-03-02 09:22:29	<u>0x490eda8953ff5b47ea2c0950ece5aa746ece6c14b89abb9dee10a91157f6fc8e</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
148	2023-03-02 00:31:22	<u>0x300bfb1ceebcb7c8a3796d07a8267c570efef0c75edc8706a8a554e7509f03c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
149	2023-03-02 00:31:22	<u>0x300bfb1ceebcb7c8a3796d07a8267c570efef0c75edc8706a8a554e7509f03c3</u>	- 0.000255575000000000 00 BNB  0.07 USD	✓
150	2023-03-02 00:26:49	<u>0xe3f8e20d954af4a9407d3c8e98424bbc4027a498e78ed7503e32e36854be9a2b</u>	+ 0.005261000000000000 00 BNB  1.58 USD	✓
151	2023-03-02 00:15:07	<u>0x93e93347b1493b88369f2628f3e736474e4df4affa446f840fb22bff4b5f7a60</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
152	2023-03-02 00:15:07	<u>0x93e93347b1493b88369f2628f3e736474e4df4affa446f840fb22bff4b5f7a60</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
153	2023-03-01 22:26:12	<u>0xf795e019e32cc403824b</u> <u>e44e230e2253f4d9a0d431</u> <u>236b9fa802e808a1dfb367</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
154	2023-03-01 22:26:12	<u>0xf795e019e32cc403824b</u> <u>e44e230e2253f4d9a0d431</u> <u>236b9fa802e808a1dfb367</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
155	2023-03-01 21:52:06	<u>0x9e2b10ee399e84db167f</u> <u>26263ca24da9c2f5a69772</u> <u>e9c9fe11e1ffb4af479523</u>	+ 0.010000000000000000 00 BNB  3.02 USD	✓
156	2023-03-01 09:32:03	<u>0x8388c780a2ceba44c92e</u> <u>30060f813424f7cb1df808</u> <u>9e5efb50e5d3a7bea49a97</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
157	2023-03-01 09:32:03	<u>0x8388c780a2ceba44c92e</u> <u>30060f813424f7cb1df808</u> <u>9e5efb50e5d3a7bea49a97</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
158	2023-02-28 14:24:10	<u>0xc7f6ee49bacb2a47f262</u> <u>ec0bee9326f04ae4a288f3</u> <u>c9686afb6a0b324e5aedfe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
159	2023-02-28 14:24:10	<u>0xc7f6ee49bacb2a47f262</u> <u>ec0bee9326f04ae4a288f3</u> <u>c9686afb6a0b324e5aedfe</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
160	2023-02-28 14:14:44	<u>0x812b487f9d71891c4292</u> <u>364c72fa0b03afd50a00e0</u> <u>2f3a7c52148a6dacdd8299</u>	+ 0.014999999999999999 99 BNB  4.55 USD	✓









#### BEP-20 EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-05 22:40:47	<u>0x8789e96482c5786da9a4c5b390ad8469024b6f40e7d95700553654c42154701a</u>	- 0.1590979999999999 89 FTC	✓
2	2023-08-02 14:49:21	<u>0x9be79d42a4105225e7e4bee1ca2cff07554c3a09e16f0ee87be96d6a66989c3f</u>	- 7.9160839999999996 76 USDT  7.91 USD	✓
3	2023-08-02 12:34:14	<u>0xf0c7b3bda32064cdfc00fb989b6d75d38805df69b537c95aba5361fe23fafdd8</u>	+ 7.7142488269867195 43 USDT  7.71 USD	✓
4	2023-08-02 12:34:14	<u>0xf0c7b3bda32064cdfc00fb989b6d75d38805df69b537c95aba5361fe23fafdd8</u>	+ 0.1590981825961022 28 FTC	✓
5	2023-08-02 12:34:14	<u>0xf0c7b3bda32064cdfc00fb989b6d75d38805df69b537c95aba5361fe23fafdd8</u>	- 1.0961579999999999 66 Cake-LP	✓
6	2023-07-08 08:36:54	<u>0x1d62b355efad87c11d8cd228128678acdbf5f86bd35dccb004e00f731c330632</u>	- 0.0017640000000000 00 FTH	✓
7	2023-06-30 01:32:30	<u>0x954c517385b0353843753bc84f88397e1123073d8a94949232a826da11a565a2</u>	+ 298,222.198686 GPTC	✓
8	2023-06-29 23:56:08	<u>0x5d2024a28d1775ff0227a9c8b409014249b75aa0a422aa0f900d0299ce06516f</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓
9	2023-06-29 22:32:40	<u>0x3d3b33629dce1d8f0115d02a14e1a3b55837f3ac82610bfec8305420b565d27f</u>	+ 1.0961587945641848 57 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-29 22:32:40	<u>0x3d3b33629dce1d8f0115</u> <u>d02a14e1a3b55837f3ac82</u> <u>610bfec8305420b565d27f</u>	- 12.098164510153296 192 USDT  12.09 USD	✓
11	2023-06-29 22:32:40	<u>0x3d3b33629dce1d8f0115</u> <u>d02a14e1a3b55837f3ac82</u> <u>610bfec8305420b565d27f</u>	- 0.100000000000000000 06 FTC	✓
12	2023-06-29 22:30:16	<u>0xb5d07900b875b898e347</u> <u>f1f1a74f589423356e71b1</u> <u>63e7672269288e36a010be</u>	+ 12.3000000000000000 711 USDT  12.29 USD	✓
13	2023-06-29 22:28:46	<u>0xeb035cca10cab482077a</u> <u>5a68b3e42b37e9de4f3c66</u> <u>398949724579d6eec891c6</u>	+ 0.100000000000000000 06 FTC	✓
14	2023-05-23 02:31:23	<u>0x7c53d4c71a8bb83ad10d</u> <u>d614da43806520a836eece</u> <u>213906e64b7b04167e2310</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-05-22 21:24:34	<u>0x989612b521de89d23bd2</u> <u>fde94a650b0c8d4c37894a</u> <u>29254e0a95fe4e9761d060</u>	+ 0.09999819999999999 95 tFTC	✓
16	2023-05-22 18:01:57	<u>0x2518be8b6c6dcd30367b</u> <u>f166ecc49c117bf25b92c2</u> <u>16a0e046e9d7bb02a311d8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-05-22 09:38:23	<u>0xa42919e78dd8bdc00ed3</u> <u>205954b58664211ba3fc22</u> <u>f46f998d2f6676de06b130</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-05-22 09:37:32	<u>0x30facf14a910a461974e</u> <u>8cf5af873fc97e94ef32db</u> <u>16a04593984433b1bccf65</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-22 09:37:32	<u>0x0f0fff024de04f179c309f37f4bd49188981e1e341850547661aff04bdfa79ed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-05-22 09:36:53	<u>0x520b96e250dd6d4324e9421498ec4dc7bc1ab02505923091de1335d464854cba</u>	- 651.88999999999998 6358 USDT  651.90 USD	✓
21	2023-05-22 09:36:08	<u>0xb6a55de407c8b3cec6a58951c1eb6fdad725fe63b2f45e2864af18d08d55bb9d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-05-22 09:35:41	<u>0xe0acc98fc18d6c7e9fc33e3dc9b4ad8562ac54eb62a97d6eb23bae0381e14f1f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-05-22 09:35:41	<u>0xe0acc98fc18d6c7e9fc33e3dc9b4ad8562ac54eb62a97d6eb23bae0381e14f1f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-05-22 09:35:20	<u>0x0603274774591a7b7404ac0c7e8c24d20b967d8a92a48097a0b61a790072ae34</u>	+ 651.88999999999998 6358 USDT  651.90 USD	✓
25	2023-05-19 11:49:43	<u>0x3b52b38b80c61a6ec25ad989105da9e7823db1ac2d22d2b4d4d0839bb1f5181d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-05-19 11:48:49	<u>0x864e1d1f05e505feaae499ff2a90b147ef088f5f0c366043a2f655a6d814abe7</u>	- 231.99000000000000 9095 USDT  232.02 USD	✓
27	2023-05-19 11:46:55	<u>0x855da13e1f35892605b8d9ce4461201946694f3eb222d4bca7ed504d4d94852d</u>	+ 231.99000000000000 9095 USDT  232.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-18 08:05:20	<u>0x5fbd18801e66fd488b1e</u> <u>0d891a68fc9f360f79d70b</u> <u>2ca8bc13c5824bc576c768</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-05-18 07:59:02	<u>0x848a6be360a8d0114b91</u> <u>1b06b8ce4e2fcd4416b8b8</u> <u>19b82da72c62b746ba4c41</u>	- 220.59000000000000 3411 USDT  220.56 USD	✓
30	2023-05-18 07:53:17	<u>0x1379c5d93bca54856fcb</u> <u>5db4c17cfccfa297039b11</u> <u>434c53b2740347f785a377</u>	+ 220.59000000000000 3411 USDT  220.56 USD	✓
31	2023-05-17 08:23:00	<u>0x0dc94948f068ee6650b2</u> <u>b1b785be39515c8b03f79e</u> <u>42a1dcd317e8e0c9f0c22a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-05-17 08:19:48	<u>0x61b0b7d8fbd869ffce59</u> <u>189c51a4202239b36c3269</u> <u>7fc6c7362eef653698f412</u>	- 96.440250000000006 025 USDT  96.41 USD	✓
33	2023-05-17 07:56:18	<u>0x9f01973dbb0893825251</u> <u>1082c60334f5ceed32c4df</u> <u>311e79d6ee97f3c1cdcbf7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-05-17 07:53:48	<u>0x95d2543275c0a4ed2550</u> <u>4d187d671d44a7181c7029</u> <u>f18b4558f69a0e9a506f7e</u>	+ 0.0013566931969421 00 FTH	✓
35	2023-05-17 07:52:36	<u>0x7e6fa1829329c1482686</u> <u>1fb4cd8e14f56e74229ff2</u> <u>26b9b87554e9fe4a5149ab</u>	- 125.00000000000000 0000 USDT  124.95 USD	✓
36	2023-05-17 07:51:15	<u>0xcdab27411ac6ec8181a7</u> <u>ce41c2357f70e69a222ccd</u> <u>dcd4325d0d0d699eca7622</u>	+ 221.44024999999999 1815 USDT  221.33 USD	✓








#	Date & time	Transaction Id	Amount	
37	2023-05-16 16:33:19	<u>0x3285fae49a5797cabfd9df2ddcd41a7b90f8a1a91dbe63fcad5b548adb3ff97</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-05-16 08:14:31	<u>0xb033a3e095d182676d8aa1571798bfd1eaab2248a0b71d2e20aa2f1b1315633c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-05-16 08:10:19	<u>0xbe3ae515dd7821aceeefc8dc2fb3eb08cc4ff67bdb04d317951d31fd5c7b81a7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-05-16 08:08:22	<u>0xfdc436f1bdf722103160025a3e5f05b3228202ca8a694cf0b3e2f6b0ccc88148</u>	- 486.503007000000002 5073 USDT  486.67 USD	✓
41	2023-05-16 08:06:58	<u>0x2f988fddec7c657a9e724ad18008f6bf4766cf9aeb3e3139b158678d9040ae42</u>	+ 486.50300659999999 1977 USDT  486.60 USD	✓
42	2023-05-13 07:32:13	<u>0x454fb51f221b693fafb0cdd6438c3f30d7af037abafb6fa420507b280330be2b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-05-13 07:32:13	<u>0x506f987f7937d79ac8a15e83e45a286376819cba64469e0fc2e33ab38499bc41</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-05-13 07:31:25	<u>0x4f4f259ce5c16a6583b7b7106bcf190f070ef5f6a7d330a25e294e569e1314cf</u>	- 558.549702000000002 4782 USDT  558.82 USD	✓
45	2023-05-13 07:27:34	<u>0xe1e361f2976c2f2434f2f3cdc9f0f408223571c2b36ba6a51d2749efc0cf9dd7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓











#	Date & time	Transaction Id	Amount	
46	2023-05-13 07:27:34	<u>0xe1e361f2976c2f2434f2</u> <u>f3cdc9f0f408223571c2b3</u> <u>6ba6a51d2749efc0cf9dd7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-05-13 07:27:34	<u>0xe1e361f2976c2f2434f2</u> <u>f3cdc9f0f408223571c2b3</u> <u>6ba6a51d2749efc0cf9dd7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-05-13 07:27:28	<u>0x2f822b099d3a3b35aa49</u> <u>88749281e0edd4ef82bbb7</u> <u>275270aa23ad980547cc5d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-05-13 07:27:28	<u>0x2f822b099d3a3b35aa49</u> <u>88749281e0edd4ef82bbb7</u> <u>275270aa23ad980547cc5d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-05-13 07:27:28	<u>0x2f822b099d3a3b35aa49</u> <u>88749281e0edd4ef82bbb7</u> <u>275270aa23ad980547cc5d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-05-13 07:26:58	<u>0x21f9c90d03ff3b96c945</u> <u>c029fbb27e05e27dbf5af0</u> <u>a66f938f889185002307dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-05-13 07:26:58	<u>0x21f9c90d03ff3b96c945</u> <u>c029fbb27e05e27dbf5af0</u> <u>a66f938f889185002307dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-05-13 07:26:58	<u>0x21f9c90d03ff3b96c945</u> <u>c029fbb27e05e27dbf5af0</u> <u>a66f938f889185002307dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-05-13 07:26:40	<u>0x86fe43d79817c65c5223</u> <u>0a0e640f471e9795b33722</u> <u>df250c886cecee945ce3a7</u>	+ 558.54970222600479 7012 USDT  558.82 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-05-08 13:06:03	<u>0xcc700b5b376d5c66a91b12f85915eecd92699df612e92487e9dbe42022369879</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-05-08 04:51:02	<u>0x320239d7c9391b4d56c58f8ab76a2a231a01a03ed71772d6e1869e072ae5ba47</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-05-08 04:49:08	<u>0xc65def36207e2caf1eefc821563a3c8c3a65def428b27f40e8879a89f8c04678</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-05-08 04:48:56	<u>0x609d4e597b7374c7ab30395ff4ca24b194534f7be89bb457f492c1ce47391bea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-05-08 04:48:41	<u>0x2e31b26d09b6a2f6884511252e3c75720430bbc4bc87fab68debc639d5fb53c</u>	- 634.28355099999998 8562 USDT  634.68 USD	✓
60	2023-05-08 04:47:56	<u>0x47d07c1b5ab5280a90f34a300e7039dcda29beaf37174f8baa33ac5bd7309dd7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-05-08 04:47:56	<u>0x47d07c1b5ab5280a90f34a300e7039dcda29beaf37174f8baa33ac5bd7309dd7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-05-08 04:47:56	<u>0xffba37b01890be5bb1a19a5db0a32b68a88365fc1afdceb6aaa081a911cb9d63</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-05-08 04:47:44	<u>0x56405c0acde50e693fc727f36f06527aa3b354782fa8575785e11d1387260b63</u>	+ 634.28355117650528 4275 USDT  634.68 USD	✓





#	Date & time	Transaction Id	Amount	
64	2023-05-06 12:41:34	<u>0x8f186f564b8921f07cdd dea89334f537f360215783 d0d781769f7a065a2ed9b5</u>	+ 0.0004072025917817 00 FTH	✓
65	2023-05-06 12:40:37	<u>0x55c5a85c01d943ed0dfa 8b8ea9e1947f831075824d 8cc0127b856737e30e3bd2</u>	- 30.0000000000000000 000 USDT  30.03 USD	✓
66	2023-05-06 12:39:46	<u>0xca5997d9513e84cafc9f 054ff43ce29aba68bc79b1 1e7470221e9b34598c128e</u>	+ 30.0000000000000000 000 USDT  30.03 USD	✓
67	2023-05-06 12:29:28	<u>0xd85292cb3cef974e628 5893944116e51a310917da 49156844a8c29d4010715b</u>	- 0.0015660000000000 00 FTH	✓
68	2023-05-04 13:43:08	<u>0xfdf6c59df267bbb82e2 d7d645d113a358cd36ab34 71a18d9ce61672d12c1ef5</u>	+ 0.0004191655725282 00 FTH	✓
69	2023-05-04 13:42:20	<u>0x465c9a94622fa85bf61b 6015813cc85e5bda52905f 5908a4eac7882f0ec14307</u>	- 30.0000000000000000 000 USDT  30.00 USD	✓
70	2023-05-04 13:41:37	<u>0x15c73cc8d12965efd3cd 9605cfbc1d51037751aaea d0f74d79a7fc3271af0fe2</u>	+ 30.0000000000000000 000 USDT  30.00 USD	✓
71	2023-05-02 02:21:27	<u>0x7d4a923d611169cbe3bc 37ae34f6b48323b06351d8 b873683e979267f6428a88</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-05-02 02:21:27	<u>0x20f63e5d89de04edaf65 83adfeef7f81561592c33c 66cfd9c016d5aacc55a8bf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-05-02 02:21:18	<u>0x5bcac5d8128eeaff0a886b5b38bb6f6486e8575186fbdd468227e7906d91fdad</u>	+ 0.0002958600105577 00 FTH	✓
74	2023-05-02 02:20:57	<u>0x696acaaa816b75a52e18b842b2a1d61d72e1c2ff4bf81b83085cbb4249373ca0</u>	- 539.28034999999999 8545 USDT  539.09 USD	✓
75	2023-05-02 02:20:45	<u>0x5a73c3da05543e071b6428a8e49c3f0edc03adcc3fd6863afff719e6c64e58d0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
76	2023-05-02 02:20:24	<u>0x3ce36a6b225822d6296d32c3ea7eac5814d767b36362f473cc21920eb6705ab3</u>	- 20.0000000000000000 000 USDT  19.99 USD	✓
77	2023-05-02 02:17:53	<u>0x35616fc66214691fc33106deca2325b704720624f85329db8fec3a3d2e349ed7</u>	+ 559.28035002441265 5330 USDT  558.97 USD	✓
78	2023-04-28 08:57:22	<u>0xc23c3f3061c7d5ff12b7cc632079d918ef6fa2370cbb8e0387e257299909847a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
79	2023-04-28 08:57:10	<u>0x1620707772ab450d5358e3ef7f92ce58ee3dc668a8beb9c4457b16129ad35009</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
80	2023-04-28 00:29:31	<u>0xf31db3b97c7ab23e827f75731bfc67bc6961cd50b98754feb462fa1a49fcedae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-04-28 00:29:07	<u>0x8a1a8a5a5f9aea694305fdec60ccec6c5dbb09c891c99197036214c96193706a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
82	2023-04-26 09:12:22	<u>0xa6d9ddf3fb45fc3d2f8d</u> <u>4b5407f2ae37fb8e33ac92</u> <u>83795128d43a61e0822918</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
83	2023-04-26 09:11:58	<u>0x1a0035178617f608fc41</u> <u>3199b64970f5defeffee549</u> <u>dba6a5b13391489f25bcd9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
84	2023-04-26 09:11:19	<u>0xac32d6d85a783df3d400</u> <u>9b8f025de3890ebac08ffb</u> <u>35f1c1b9f06f342867a909</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
85	2023-04-26 09:11:07	<u>0x1be5042023a1efca46cc</u> <u>c4882a01122a11137caaf5</u> <u>593682b67ab32a593dfe43</u>	- 433.64226100000001 9067 USDT  433.70 USD	✓
86	2023-04-26 09:10:55	<u>0x27381c15450227197b91</u> <u>dfc7693f86be9ead961298</u> <u>427d71ea9429e88cb7f5e9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
87	2023-04-26 09:10:16	<u>0x66323d489b246987cb96</u> <u>92b72b2cd2b84eb6c6dfa3</u> <u>58fffce4c243234a7da8db</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
88	2023-04-26 09:10:16	<u>0xb677d7c39e338204786b</u> <u>31637e955251397bcb65cb</u> <u>4dc15092aaff6440a9d21b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
89	2023-04-26 09:10:16	<u>0xb677d7c39e338204786b</u> <u>31637e955251397bcb65cb</u> <u>4dc15092aaff6440a9d21b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-04-26 09:09:37	<u>0x44107fa3cfd93503953c</u> <u>169c12fa83f8b141e8f3ad</u> <u>1008ace0891f00c4b8f436</u>	+ 433.64226082145404 4617 USDT  433.70 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-04-22 10:49:42	<u>0xd0e991359b49d3dd496c30b3ac3b00526ba0664ffe9611d7b152f49073163237</u>	+ 0.0001858742322376 00 FTH	✓
92	2023-04-22 10:48:51	<u>0xcb3351f80c302bd76882baa7ed586b07d43958d5937037bf63347acd2432de92</u>	- 11.0000000000000000 000 USDT  11.00 USD	✓
93	2023-04-22 10:48:15	<u>0x952940f7a675c1e5f63813730e44f10d79a60dbba1224a5930d7d0285caa00be</u>	+ 11.0000000000000000 000 USDT  11.00 USD	✓
94	2023-04-22 08:29:36	<u>0xf12f7b1756fd937fc3ba19b4b86439f1d3ff463394c531afbda6fb5a09ebc25</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
95	2023-04-22 00:09:26	<u>0x9de81f9cf5803782a0a31e7f68655032f4b99bcca54d1bec1a0c8633d6c3bbe7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
96	2023-04-21 23:51:29	<u>0x9a6a34d4fe4653accaa25a36bac4feb9bed05c03b4602715a49e281c571e6b99</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
97	2023-04-21 23:51:17	<u>0x24fcdd6af4d15341009b1505da2cadafd2cd2f91c4277625847dbadcb2d57d86</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-04-21 23:51:17	<u>0xf018fa689d733afd453e9ae6143607cdc8401f83fa1fc2e8c192b426732465c9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-04-21 23:50:50	<u>0xbf0fd8c19c1c160c9902e401cfdee356f50401636353413b068ebec0794c8ea1</u>	- 364.39548400000001 0383 USDT  364.46 USD	✓



#	Date & time	Transaction Id	Amount	
100	2023-04-21 23:46:41	<u>0x216be53f553bcfa34215</u> <u>f836836e6ce602d7c618b8</u> <u>59b78f459810a94a046321</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
101	2023-04-21 23:46:41	<u>0x216be53f553bcfa34215</u> <u>f836836e6ce602d7c618b8</u> <u>59b78f459810a94a046321</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2023-04-21 23:46:41	<u>0x216be53f553bcfa34215</u> <u>f836836e6ce602d7c618b8</u> <u>59b78f459810a94a046321</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
103	2023-04-21 23:46:41	<u>0x216be53f553bcfa34215</u> <u>f836836e6ce602d7c618b8</u> <u>59b78f459810a94a046321</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
104	2023-04-21 23:46:23	<u>0xcf4c7eedfb5ff2eefe31</u> <u>abad5fb5241aa8d65c65eb</u> <u>0405b6e2cfc8323f33ecd6</u>	+ 364.39548387843751 6978 USDT  364.46 USD	✓
105	2023-04-18 06:46:51	<u>0x2080062230c045edbfa7</u> <u>8793a3ae7742d7551ff996</u> <u>28e2966947768df351ac60</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
106	2023-04-18 06:45:48	<u>0xefaca10f5ad20b52fe4a</u> <u>b9cf68359b0b11a8acb9c4</u> <u>6cdf101ec81a40490b8fac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
107	2023-04-18 06:45:12	<u>0xb9c55f979e608ceb0104</u> <u>ed8cbe583edd35a9d57ff2</u> <u>f307eb7d1a11f21290d14e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
108	2023-04-18 06:45:12	<u>0x91cac1d5b625315ed759</u> <u>c49ca69dab38347beb558c</u> <u>6603aa647dac486e8a2644</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
109	2023-04-18 06:44:27	<u>0x3fee7e377900a661f754</u> <u>fbca12f6d8b01f2de785ae</u> <u>74645190e0ffb9a3be5b1c</u>	- 352.62792200000001 2304 USDT  352.70 USD	✓
110	2023-04-18 06:43:06	<u>0x0c571c08c10c56881fb1</u> <u>594d55abb8413542582f0f</u> <u>28f31de90b0f284fe0f7d7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
111	2023-04-18 06:43:06	<u>0xb6f15768573140440d8a</u> <u>30a7e7439d28eee21f0d2f</u> <u>2719e9031258f676fc4b25</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
112	2023-04-18 06:43:06	<u>0x9ea421fceb5df58b5556</u> <u>91a29fdd4aefec03ae7e35</u> <u>5ebdf3b9c2efab082b1d2b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
113	2023-04-18 06:43:06	<u>0x9ea421fceb5df58b5556</u> <u>91a29fdd4aefec03ae7e35</u> <u>5ebdf3b9c2efab082b1d2b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
114	2023-04-18 06:42:33	<u>0x71a00a3e96ee61b82d66</u> <u>ee72d7d18e33eb0118eb96</u> <u>797aa74143bf9db2931dec</u>	+ 352.62792285068752 5624 USDT  352.70 USD	✓
115	2023-04-15 04:25:36	<u>0xac2e1878f42578f4bcb0</u> <u>d64bcae4f291780e54bafc</u> <u>63271cbfd18f97d73979ea</u>	- 1.9550000000000000 71 USDT	✓
116	2023-04-15 04:25:36	<u>0xac2e1878f42578f4bcb0</u> <u>d64bcae4f291780e54bafc</u> <u>63271cbfd18f97d73979ea</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
117	2023-04-15 04:24:57	<u>0x9542d7b6d847f1492c41</u> <u>a4049389091d14acef35e6</u> <u>aba495b03588497b9ed752</u>	- 1.9550000000000000 71 USDT  1.95 USD	✓




#	Date & time	Transaction Id	Amount	
118	2023-04-15 04:24:51	<u>0x8160a760d8174a787456</u> <u>33e5c499a09c0ee856d217</u> <u>2b96d51067f35e0460a476</u>	+ 0.0006651696466689 00 FTH	✓
119	2023-04-15 04:24:00	<u>0xc316586702eb39bc8dfc</u> <u>346084548748937713d0c7</u> <u>c68d18684a9c0907acf350</u>	- 35.0000000000000000 000 USDT  35.01 USD	✓
120	2023-04-15 04:23:29	<u>0x420e99c6464024363e0b</u> <u>1cc982bd9072860e1ccedb</u> <u>5400fa3a8c4abe821cb7df</u>	+ 36.954999999999998 295 USDT  36.97 USD	✓
121	2023-04-14 00:52:24	<u>0x5f901aee6170025ddab0</u> <u>c40137b4428f6ecf9ebb47</u> <u>00270cab053456bdd0bf0f</u>	- 0.0040150000000000 00 FTH	✓
122	2023-04-13 23:18:39	<u>0x10b4aaf6c4214c2b5328</u> <u>1225a68575e1ca639db2f0</u> <u>e4388cf75da6117980a94a</u>	- 573.67606899999998 4044 USDT	✓
123	2023-04-13 23:18:39	<u>0x10b4aaf6c4214c2b5328</u> <u>1225a68575e1ca639db2f0</u> <u>e4388cf75da6117980a94a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
124	2023-04-13 23:17:57	<u>0x3e506277b8a15bf54297</u> <u>f34115e8ced1e872de4e63</u> <u>4f9e8389fe19657a6a6f97</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
125	2023-04-13 23:17:57	<u>0x03dbb29dcb95e074a566</u> <u>caa28b2d35228b579700d7</u> <u>bc520ef312b37386078ec7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
126	2023-04-13 23:17:06	<u>0x3ddd4bf4d456b2ba5e85</u> <u>312ee5bff051910e2f9743</u> <u>3dcfea1c30708d48872040</u>	- 573.67606899999998 4044 USDT  574.07 USD	✓

#	Date & time	Transaction Id	Amount	
127	2023-04-13 23:11:45	<u>0x3d1039fd65d4794860243ba5cee5641dfa195fc714a7e68f2e457c7c4c67e444</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
128	2023-04-13 23:11:18	<u>0xee140471377921c053ab6f30bce66da53b0302856cfcf622782e3e27cfc246b5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
129	2023-04-13 23:11:18	<u>0xee140471377921c053ab6f30bce66da53b0302856cfcf622782e3e27cfc246b5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
130	2023-04-13 23:10:57	<u>0xb88c87bb5137c0e2ea4768f7c295b0bdefe81916ff7638b634a4a946ac8ef92e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
131	2023-04-13 23:10:33	<u>0xa773885af9bef067f6e8b1ac66d3cdb8f5e451cd9b41c763a0ad33b55f1aec69</u>	+ 573.67606857673627 0188 USDT  574.07 USD	✓
132	2023-04-09 06:02:15	<u>0x7f07fef31c3085f81c3b4e36e138a591198141c3bd6f81dccd5151f128420442</u>	- 6.7074999999999995 74 USDT  6.70 USD	✓
133	2023-04-08 03:41:01	<u>0x760775edc0df2eef7e286a7df2f6c054915a88cfbcdf67dfce092fc62ef275e9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
134	2023-04-08 03:40:37	<u>0x82f5e3915b308551612e310cbf3126740ae221c27a1e40cfaed87cc268a36144</u>	- 60.0000000000000000 000 USDT  59.99 USD	✓
135	2023-04-08 03:39:52	<u>0x8b05e246c06fddedd5f71513a8c8aaf7bf4ab1edce9d5c2d9e302d30247fe407</u>	+ 61.7500000000000000 000 USDT  61.74 USD	✓

#	Date & time	Transaction Id	Amount	
136	2023-04-07 23:06:53	<u>0x9dc06f24f50787afc82e84ca1215750454f390454cca4783ce1f5b5e927eb098</u>	+ 0.0008300998728670 00 FTH	✓
137	2023-04-07 23:06:08	<u>0x72a68d778b3f452a970e3cd86ea96fdbe71000a42949c90219e29046cf44fa99</u>	- 38.0000000000000000 000 USDT  37.99 USD	✓
138	2023-04-07 23:05:14	<u>0xc5838b8326cb014bea42640dd6efc85476fab3c6bac60c8deb6548cb2fd553db</u>	+ 18.0000000000000000 000 USDT  17.99 USD	✓
139	2023-04-07 23:01:53	<u>0x06a8b48ff27f3be081a8a1ec340d4c9fb9ea5a7c025664baecb4053e024d929a</u>	+ 24.9574999999999999 574 USDT  24.95 USD	✓
140	2023-04-06 13:31:16	<u>0x8c5305220fa9702819c94a3e5eed29fe13f4825ab411d12a1f55e56e9d52963</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
141	2023-04-06 13:30:57	<u>0x5c94a4537a915bd0abfd da620ae8f57842669c91e4e739f0bb78296eef71b1f1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
142	2023-04-06 13:30:47	<u>0x6686a5c357f86af9f9e6b8c83fcdcf7af974a2d21829709888b515729e2de338</u>	- 186.14273900000000 5944 USDT  186.08 USD	✓
143	2023-04-06 13:28:56	<u>0xeffdae2f1d4bcdd4781fbf5e284a3137ac69d9636f1796956ffcb74049f73105</u>	+ 186.14273875000000 6576 USDT  186.08 USD	✓
144	2023-04-04 10:47:21	<u>0x2a904dc2bc1be059041d9a5d25a19b8a3f1e1a27f63b965eaf23efed03336b7a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
145	2023-04-04 10:47:15	<u>0xd4dbba98ef4e56897e27</u> <u>ed71bdfc3994e6faf74e22</u> <u>0631930fd0e2d0034e0e66</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
146	2023-04-04 10:47:03	<u>0x631e0312ad397a6488d5</u> <u>4261ed146f7fd02cb73682</u> <u>257f0778fed9aec01c435</u>	- 422.25957799999997 6328 USDT  422.22 USD	✓
147	2023-04-04 10:44:33	<u>0x96fa03693bdbc25d8563</u> <u>10f81467fee2cf58b5bbc2</u> <u>c460e5937a3ed5f560a61a</u>	+ 422.25957826194877 4980 USDT  422.22 USD	✓
148	2023-03-30 13:35:22	<u>0x4be0d6575173f22805eb</u> <u>a1a184df00e492bcba3d2d</u> <u>0175313ba0a288c5479431</u>	- 900.00000000000000 0000 USDT	✓
149	2023-03-30 13:34:49	<u>0x014159d790f865989bed</u> <u>e77724e5a7eb954249d22a</u> <u>6f833a4ce99b8edd9780e6</u>	- 900.00000000000000 0000 USDT  899.89 USD	✓
150	2023-03-30 13:33:54	<u>0xf504dae91cd00be14856</u> <u>59a81a7b39157b705887db</u> <u>f127ad5786044d2f2674d9</u>	- 142.17091999999999 5298 USDT	✓
151	2023-03-30 13:33:27	<u>0xb5ca9e95f405e978d449</u> <u>0d773d16620e2f19ceb9e6</u> <u>04f9d6da9f24201ea86b9f</u>	- 15.00000000000000 000 USDT	✓
152	2023-03-30 13:33:27	<u>0xb5ca9e95f405e978d449</u> <u>0d773d16620e2f19ceb9e6</u> <u>04f9d6da9f24201ea86b9f</u>	- 367.45510200000001 0776 USDT	✓
153	2023-03-30 13:33:27	<u>0x1703cbacb88ae9df00df</u> <u>0d5bfddbd54f12f43bcb66</u> <u>1f72862dc41e9bbd17fbbe</u>	- 358.98297900000000 0269 USDT	✓

#	Date & time	Transaction Id	Amount	
154	2023-03-30 13:33:09	<u>0xec72e32e416ff06500919003e352b2a41022a2703e0c68a13dbae538b0738739</u>	+ 900.00000000000000 0000 USDT  899.89 USD	✓
155	2023-03-30 10:02:33	<u>0xe9953adc91ead53da989c15b12b16f5b181783d225394d80eca92694ed22f9b2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
156	2023-03-30 10:02:33	<u>0x2a7120574f0fa88eff93c057d3537653fbcc8cf785ba4c56db8195e56e23e204</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
157	2023-03-30 10:02:15	<u>0x7fd18cdd59244a6f0cdfb838af8c5cad7acfb7e9d36e5dca44164326e145c049</u>	- 312.13502899999997 4531 USDT  312.07 USD	✓
158	2023-03-30 10:01:27	<u>0xa004dc1113fa3976b01c3e94cfda7acd6b67e105b924169b2dfa4455e2ec350e</u>	+ 312.13502904174998 7755 USDT  312.07 USD	✓
159	2023-03-29 21:27:07	<u>0x6a277dd715bbdcc5e34b8f55e8756110b0455a7049cce9bc5b8e273fc5bbf126</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
160	2023-03-29 12:51:07	<u>0x3fe5e9d3957664fb1f0511982b8657bab4ff580e3a0b1915b0517e4fb86e6be7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
161	2023-03-26 12:47:25	<u>0x0d9cdc5bd651f86b7eb75e24ac4dfbe4957abd37fe3a79625d8dac898a9addee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
162	2023-03-26 12:36:58	<u>0x7af58225c65394de90009762d70f442432c51d6b3edf89cefb2ea67610e177af</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
163	2023-03-26 07:44:34	<u>0xc6d8dd1769c43dfeb561</u> <u>d2ead17f15d09b71281303</u> <u>9cacc1565f7857d762694d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
164	2023-03-26 07:44:22	<u>0x5c872d0a6c68e3c71781</u> <u>d7fd1b393308d90c758b0c</u> <u>4e38b5501ad77c19f78de6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
165	2023-03-26 07:44:10	<u>0x9178b36c7b1ee88c2cd4</u> <u>ee27fb65de6739ab058a67</u> <u>be25d0fda2af09c4b0100e</u>	- 142.17091999999999 5298 USDT  142.11 USD	✓
166	2023-03-26 07:40:46	<u>0x4f1e52603cd2df611e07</u> <u>5993f228d606eae7b71775</u> <u>f64d31ac43686300534259</u>	+ 142.17091999999999 5298 USDT  142.11 USD	✓
167	2023-03-26 06:06:37	<u>0x5c03e497a6aaa560b0d8</u> <u>66c7f88635d1cd0f81f651</u> <u>343ccb5389f8516d6d32d6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
168	2023-03-26 06:06:25	<u>0x1ec44dc8ce6458d688e3</u> <u>ce5f912bd66a0295b1a2b4</u> <u>630e889f1caf03495ea7ab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
169	2023-03-26 06:02:25	<u>0x13f5a3aa572d4640e97b</u> <u>23b528d1d367361b20bf31</u> <u>c7c40c13b03bd61a8e943e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
170	2023-03-26 06:02:13	<u>0x6b98f1346acf9a39246c</u> <u>84f2cab8675aca828ada05</u> <u>272737631cd6fbdeaa9998</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
171	2023-03-26 04:21:43	<u>0x4d63cf26a0a902137896</u> <u>2210cad55a4ec4c2cbdc9d</u> <u>57f4772baa2b090571591b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
172	2023-03-26 04:21:34	<u>0x4a6b1fe44c146e89e2e88668d848cf81dfc55f30aa61e1416dea95a5cbf81bc8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
173	2023-03-24 08:44:20	<u>0xbde637699d2df1c60d4c68ef6ea26d30daeeb6377136022e78d2626672046be6</u>	+ 358.98297900000000 0269 BSC-USD	✓
174	2023-03-24 08:42:11	<u>0x53341000ba492dfb766b752a9a0a3744a3f4a48442655d52c778c63531ac25d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
175	2023-03-24 08:42:11	<u>0x487b2d3eb9dbad27ac5261b05685d996a02b23ec1c1958680cdd7a1ec76dbfe1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
176	2023-03-24 08:41:53	<u>0x3b0ecca9776217548ce1942b4212dbf355573701dd75de6251a7dd2373334fd9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
177	2023-03-24 08:41:44	<u>0x65a3924714fc46e260ef29357a9de6d7b5fdfa2250fb3aa7e29ddc688d8f4bf5</u>	- 358.98297900000000 0269 USDT  358.90 USD	✓
178	2023-03-24 08:40:26	<u>0x41761c9a898443c58e57246aac6d393b4cd2d0663f552daf397cf4924cd389a0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
179	2023-03-24 08:39:47	<u>0x44cd0b9b2c20af7694002cbb15bbf983a5fec60e5b9d94e5d112d15ddf431ea0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
180	2023-03-24 08:39:47	<u>0x44cd0b9b2c20af7694002cbb15bbf983a5fec60e5b9d94e5d112d15ddf431ea0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
181	2023-03-24 08:39:47	<u>0x44cd0b9b2c20af769400</u> <u>2cbb15bbf983a5fec60e5b</u> <u>9d94e5d112d15ddf431ea0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
182	2023-03-24 08:39:35	<u>0xa71814306bce899abfec</u> <u>4689f364f6aada4f6d1eba</u> <u>d5861a215ae8fb09ecafcc</u>	+ 358.98297918881252 1443 USDT  358.90 USD	✓
183	2023-03-19 11:42:11	<u>0xf9ed8219cee174d5fdc8</u> <u>27cf21ef36ec85bb208d98</u> <u>723f8c501c2648482c319e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
184	2023-03-19 11:42:11	<u>0x226a619694fcee1f1aa</u> <u>7348275fe949f05681ed28</u> <u>f2568bf6014e22bda1d3eb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
185	2023-03-19 11:41:41	<u>0x68d6b97602110fb7bf56</u> <u>1d18e6135997ab6ab489e4</u> <u>45bf46e4e48634958fa033</u>	- 367.45510200000001 0776 USDT  367.56 USD	✓
186	2023-03-19 11:37:38	<u>0x6e5a2f717f2584a5f118</u> <u>7606133e7765b2805c3c6f</u> <u>948c1c3d9987877d71eb01</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
187	2023-03-19 11:37:23	<u>0xab7624cfe4b835167a75</u> <u>7b3b32b67665ad2f887da4</u> <u>b9b5cd6d8f7584c7fbe253</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
188	2023-03-19 11:37:23	<u>0xc51ada434813538960bc</u> <u>f150be7961a072e6aa0252</u> <u>09d69a66befc04afb353cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
189	2023-03-19 11:37:23	<u>0xfd8e7093a4cc27393abe</u> <u>df8bc987d807947f742098</u> <u>ae91e4b50b6859e4fd1e6b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
190	2023-03-19 11:37:02	<u>0x529c478d8fac1c13cede</u> <u>af41f51ace41eb65eeafe6</u> <u>f5eec03aac186dd10cedf4</u>	+ 367.45510193715028 8904 USDT  367.56 USD	✓
191	2023-03-16 17:33:21	<u>0x1fe5c3fb13dcf2e0205f</u> <u>86a12970f3b872f53232e7</u> <u>c12260a9c3ec5964f1f309</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
192	2023-03-16 09:11:54	<u>0x17fd300d16abb3915d5c</u> <u>361745de3631276f051839</u> <u>485cd19c768b5066def02f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
193	2023-03-15 21:38:01	<u>0x9df014ca8b2e6d4c7390</u> <u>baf7cddd109ea45729e727</u> <u>2fa20246bd163c5a5bddaa</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
194	2023-03-15 12:57:08	<u>0x3248c83bd1e3865fff14</u> <u>fb598d6ae4787f2652b284</u> <u>e762c0ad7006fc9e6eb149</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
195	2023-03-14 23:07:07	<u>0x984030e5375ba2d95fae</u> <u>59961e93099247585d02a8</u> <u>01703e57bfc1af1479089b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
196	2023-03-14 22:59:10	<u>0x6064889e541aa2a564a7</u> <u>491057ab34c65e9f284c6d</u> <u>f2fcf191034d2d0bed8b3a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
197	2023-03-14 22:58:07	<u>0x8367854b2fd64f35c99a</u> <u>099d3fd8a440d3a8d412a1</u> <u>fa585c8c26b74a879d29de</u>	- 514.10906699999998 1817 USDT  513.78 USD	✓
198	2023-03-14 22:51:31	<u>0x308108f766af55f18fab</u> <u>ef7d82f32860e03c2361dd</u> <u>bb604a9cfe23e75b361d5b</u>	+ 504.10686655264538 5582 USDT  503.79 USD	✓

#	Date & time	Transaction Id	Amount	
199	2023-03-13 09:26:01	<u>0x7062f37204e0d38e25fa15ab67f23f4fe65182bbbb764af155a4fd06896adb3</u>	+ 0.0004820609565351 00 FTH	✓
200	2023-03-13 09:25:01	<u>0x5a18dfc6a2c0f57f491e9f28c02dc766ecbc66494c0198936a167cbcd44e8336</u>	- 15.0000000000000000 000 USDT  14.98 USD	✓
201	2023-03-13 09:24:25	<u>0x4787f8583b7b1cc32b4c72b8ecb02e91755e9b34aa579a33fcfc84c96e407ac5</u>	+ 25.0000000000000000 000 USDT  24.98 USD	✓
202	2023-03-12 19:49:06	<u>0xdc53884aeeec67a00f98ef6722e1cd263339990c0db1210e636b8751b527c8d93</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
203	2023-03-12 11:40:32	<u>0xf9877fc5f7dd9325dbf6bee4655a9ceb335ff07438c9b0841e8218ea2e5ed42c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
204	2023-03-11 22:26:19	<u>0x0363b84d35073d0b2e7ff7666b463ebf06e4d28af89eaf4c7f501540706b77be</u>	+ 0.0012000000000000 00 USDT  0.00 USD	✓
205	2023-03-10 17:26:38	<u>0x28cf8920583e147be67422fb4d5c20ed545365da7eb50e429401bf7330ff731f</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
206	2023-03-10 04:54:35	<u>0x078552c9484e4137311655a2366b5d74978964dd3fc6e4384b6920c0747c2772</u>	- 800.00000000000000 0000 USDT  800.36 USD	✓
207	2023-03-10 04:54:02	<u>0x3e514aea06141844587110a45554ef334671ed931ff49ca2ceff22c9fee4bb88</u>	+ 800.00000000000000 0000 USDT  800.36 USD	✓










#	Date & time	Transaction Id	Amount	
208	2023-03-09 14:15:24	<u>0xb837e76cae35e60d78aa a0d0d13f009daf71598ffb c6b11384569c56e2bfa463</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
209	2023-03-09 14:15:24	<u>0x5b9ba36cb05f7620c865 16df063f309922b3ecd9db aad9415a90ea7da688c94f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
210	2023-03-09 14:15:00	<u>0xdfdcedd256228143279 0536724856a13243e73642 bf36e995d057a3d4476790</u>	- 224.57850099999998 8608 USDT  224.62 USD	✓
211	2023-03-08 13:40:34	<u>0x95e703d9779309909c69 0a03c9f0d2b7076c976e82 e684fed5808317835fb38d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
212	2023-03-08 13:32:28	<u>0x3db73bc9d44f976666b2 f08c3a076ee36bd4a939eb d17f042d6c65c42cf4faac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
213	2023-03-08 12:39:23	<u>0xf0c8ba1e331b3849ced2 4ee6a280bd81e7879e2c11 c68a8ce440171c83eec8c9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
214	2023-03-08 11:48:29	<u>0x621a6d7917568d0639c4 39a6603f53a6bc6915ee66 450adb69f082b60cc925b6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
215	2023-03-08 09:32:10	<u>0x1f35887bd2ebc6722fab 24a0b43aa457e0836165e5 a818257efffe857019fd30</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
216	2023-03-08 09:31:55	<u>0x7a13866a8d3358e10d9f 203fe8428c8ebafa060fe2 3ca571d0d927ee612370bf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
217	2023-03-08 09:31:34	<u>0xe3ac0db66616ca61f44558f1d8476bea077d001b588a5e52b9c40d807d294da3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
218	2023-03-08 09:31:16	<u>0x1689141361a1c862eda9c9ad4b498c09f1afde6de01c6b7c1e0e47289e855434</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
219	2023-03-08 09:30:04	<u>0xbe1c5593fa91c9a7e1fe10ac49b720275b2f6b2bfd2618e7bde678e8d0a1f9b0</u>	+ 200.00000000000000 0000 USDT  200.06 USD	✓
220	2023-03-08 00:22:54	<u>0x342bf4be08abfa72e333bb447fc3e29f2422b6d9b50fe01c8a6e6cdb89532002</u>	- 600.00000000000000 0000 USDT  600.30 USD	✓
221	2023-03-07 23:48:28	<u>0xfd96ca497aef28fd51e8901fa7594902863ae2101c023189d366ce916cf1ca40</u>	+ 295.67763571034726 0556 USDT  295.82 USD	✓
222	2023-03-07 23:43:04	<u>0x1255f145b9e6c18eabd55890468c2cf1c2d7fd602fef29b2dfbdf56b603e5d43</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
223	2023-03-07 23:42:52	<u>0x076d5d07b47f8bb6c499fddb3889a771c2e717d0f162c1d7731b2ccd1545c58</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
224	2023-03-07 23:42:40	<u>0xf5ed25cc5be0bfa03eb97bea8bb81c1d401a971cf81868ea2989ce1c31ba53f7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
225	2023-03-07 23:42:16	<u>0x568d1806c986138e46eabefbaeb9210d734430d8dbed6748a94d9252f74f6ea9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
226	2023-03-07 23:38:28	<u>0x5b62c90e371604c178493d</u> <u>3dccb3fdb2765c4c7f15c6dff150a5f710276f1edbc9d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
227	2023-03-07 23:38:28	<u>0x289b921d733ccb7a4efe9f0634bceb3556c2e44f8ae2aae99c3746f234a2100c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
228	2023-03-07 23:38:04	<u>0x78a4476421767c4a2547e7615e7887dea9ae6b50b01d8bdc565c5829751dbe37</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
229	2023-03-07 23:38:04	<u>0x78a4476421767c4a2547e7615e7887dea9ae6b50b01d8bdc565c5829751dbe37</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
230	2023-03-07 23:36:43	<u>0x2d03faa866d9e21e508f80174b61c3b9a90e7b4d35d72b14965eea615347b62a</u>	+ 328.90086600000000 7716 USDT  329.06 USD	✓
231	2023-03-07 15:08:43	<u>0xc1c4195e429f3f591631caf98733f8d7ebe396595533220639a1049f37331cb</u>	- 2.000000000000000000 00 USDT  2.00 USD	✓
232	2023-03-07 13:47:02	<u>0x69ba73a61c28f2cde917720be37c4cc0512e5cc8a1b70b458e9238d65623fef1</u>	+ 0.0027034260768185 00 FTH	✓
233	2023-03-07 13:46:08	<u>0xfd7d958d439a108927838f8df6e1372fc7677a4efa5b30e57e64c8f799b6e90</u>	- 73.0000000000000000 000 USDT  73.00 USD	✓
234	2023-03-07 13:45:26	<u>0xee6ef735949934dd8894946b24f34fabd93e55f2ca306de66b1db204b9b5ab3d</u>	+ 75.0000000000000000 000 USDT  75.00 USD	✓






#	Date & time	Transaction Id	Amount	
235	2023-03-04 13:27:23	<u>0xb8a5e56d322c27713330</u> <u>ff44a661b552f2e3190756</u> <u>351e764b3b3aa4f7b74a2c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
236	2023-03-04 05:19:14	<u>0x2c804420524aaf1b0705</u> <u>f287264eedfa7b9227a92d</u> <u>81faae08e22ffb35baad71</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
237	2023-03-03 20:51:28	<u>0x0fd534eb56b76ee07bb0</u> <u>65a1a77fc5e176ad1963de</u> <u>6837453324f337bcef3e98</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
238	2023-03-03 19:59:21	<u>0x3d9260ec04b961a944a6</u> <u>fe86964a5ce375e48de4a0</u> <u>689c852e944c48a13ab3c7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
239	2023-03-03 19:23:48	<u>0xf713c9af8f347022ce65</u> <u>3e9600c28a170909536044</u> <u>8117873b73b9d5f62c07d9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
240	2023-03-03 19:06:37	<u>0xb17d766fff04893234eb</u> <u>e12c2486c87739816d4757</u> <u>98af7c339e593304bc1f49</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
241	2023-03-03 11:20:13	<u>0x6960aa6404834c36f8fa</u> <u>820b8122be9c829d6e31f9</u> <u>47e7ef92e69b6ccb996a6f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
242	2023-03-03 11:01:02	<u>0x2025dee5f10754952ed7</u> <u>ae29866337edc885ae0aa7</u> <u>693de1aa954d264c33d95a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
243	2023-03-03 10:27:26	<u>0xd2c0c0c1851be7246404</u> <u>f6fec4391f4641ec0d8de0</u> <u>a78e03cf1a983aee1c2fc2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
244	2023-03-03 03:10:54	<u>0x138cdce5b60f6dd9186a73574400d30b76e521a7604f6d874fa305e48086bbd5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
245	2023-03-03 03:00:27	<u>0x1b181e3307f90fc78dcc4fe36e28e4ae39704e1e205132bc8652e8e95ee89eac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
246	2023-03-03 01:55:19	<u>0x16e1e5264b987d9f5bf0bdcabb76b0aa516288fdb245bbfcc9cf7de717b5dd5d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
247	2023-03-02 22:18:36	<u>0x23fa440c29b262089b65a822aa66053f58cd27e2e0e5bfbcc429e44decf30a926</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
248	2023-03-02 14:12:54	<u>0x2b7cd1e28308f23f13816e99d6e131b82c9a092fb264c391f87cbf75ff24972f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
249	2023-03-02 09:23:59	<u>0xc184e689911aa4176814cd593ef04c19a537a9b30a9602ad6b29c90677f2b39d</u>	- 17.1297940000000000 409 USDT  17.13 USD	✓
250	2023-03-02 09:23:56	<u>0xfb590125bb37b3ec959ada4d136ec960ef0055ca1e0d5e95665002955d764ed3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
251	2023-03-02 09:23:56	<u>0xdec19d6273dbede8ab2275ce312048ceba997a6739965b9d17e0499842dd0e52</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
252	2023-03-02 09:22:29	<u>0x490eda8953ff5b47ea2c0950ece5aa746ece6c14b89abb9dee10a91157f6fc8e</u>	- 2,000.00000000000000 000000 USDT  2,000.53 USD	✓

#	Date & time	Transaction Id	Amount	
253	2023-03-02 09:21:47	<u>0xd31fc23bc5a5e4b03a1d</u> <u>f70c323df7a211e5a7c584</u> <u>53e0974106c8533fb5b8e1</u>	+ 27.454999999999998 295 USDT  27.46 USD	✓
254	2023-03-02 09:12:58	<u>0x079b2a3062a8c0cf4f6e</u> <u>b5337910697f8eebfd52b4</u> <u>7547f9258bc853cbaa53f8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
255	2023-03-02 09:12:43	<u>0x67b13630b526a04ad629</u> <u>1f47a926d51a9760ce9215</u> <u>6df63e1a10a6f16fa25396</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
256	2023-03-02 09:11:55	<u>0x4533c170357dc5bcc994</u> <u>72a52b5200f310dc1e2a57</u> <u>7026483868ab1acbeceabc</u>	+ 1,500.000000000000 000000 USDT  1,500.39 USD	✓
257	2023-03-02 09:11:28	<u>0x2fe6288681cb641c8dde</u> <u>9cd83ccde3334eb6c1227b</u> <u>876f515ee31da48b1c01a7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
258	2023-03-02 09:11:10	<u>0x461def95ab338fb5a7bc</u> <u>96cd4d27e562cf9a868eda</u> <u>4d62dc18b394ef0970664f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
259	2023-03-02 09:11:10	<u>0x461def95ab338fb5a7bc</u> <u>96cd4d27e562cf9a868eda</u> <u>4d62dc18b394ef0970664f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
260	2023-03-02 09:11:10	<u>0x461def95ab338fb5a7bc</u> <u>96cd4d27e562cf9a868eda</u> <u>4d62dc18b394ef0970664f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
261	2023-03-02 09:11:10	<u>0xacac40e52b8f5ccd405c</u> <u>8d2645c6c5d88530ae2037</u> <u>7f6228abd15f920691f574</u>	+ 145.53999999999999 2042 USDT  145.57 USD	✓





#	Date & time	Transaction Id	Amount	
262	2023-03-02 09:10:40	<u>0x33647b9adefb25afac727ffa308b494e34fb68a4e90c2790be79dd3ace812cc9</u>	+ 246.81000000000000 2274 USDT  246.87 USD	✓
263	2023-03-02 09:08:34	<u>0xe153d83802c70e4376d0cda6eb0975fe7c87901131ac141f379c8f6ea2c8c40c</u>	+ 32.29551599999999 224 USDT  32.30 USD	✓
264	2023-03-02 05:36:04	<u>0xae361a39ac82db0a651d98ae2fc76a14d123f5e8c1613f0fa2bc40fc0b5bad16</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
265	2023-03-02 00:41:04	<u>0xec7d5fdf77e7c32bd6cbe132d0c3d8e32e8cad8878e20000ee8ce655e35acc9f</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
266	2023-03-02 00:38:52	<u>0xc07037167b5e7f3bb594f3bf5baa56b8da4c0a1b0b26dbc24cc0667037e60efc</u>	+ 39.62354299999999 960 USDT  39.63 USD	✓
267	2023-03-02 00:31:52	<u>0xf7d3e72e67e0093b816b89e3bc3e7ed92a1c67a3063e46bda979febcb89c055e1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
268	2023-03-02 00:31:22	<u>0x300bfb1ceebcb7c8a3796d07a8267c570efef0c75edc8706a8a554e7509f03c3</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
269	2023-03-02 00:25:58	<u>0x08336009aef61977fa5c6e27859f740e1a9d4d183781b85780f36172601da7d3</u>	+ 106.00000000000000 0000 USDT  106.02 USD	✓
270	2023-03-02 00:17:01	<u>0xd71d8838560fa5df8514ab2aec31ec2054b876a258f6b7c9e9d2b62ad70cbad2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
271	2023-03-02 00:17:01	<u>0x472134602c88c1ec88e33c21bdeb7e0dd62e2c4de323511f50a7a79feeb50f29</u>	+ 0.001200000000000000 00 USDT  0.00 USD	✓
272	2023-03-02 00:16:40	<u>0xf140c91c33b2853f3da7d5441fb261b2aa09526923dd4a11ab3b33ce806d742a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
273	2023-03-02 00:15:37	<u>0x5febb86538b916b9e9631fc506b2e128e0a21e41684e9f7842ef57c5cd28eb19</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
274	2023-03-02 00:15:07	<u>0x93e93347b1493b88369f2628f3e736474e4df4affa446f840fb22bff4b5f7a60</u>	- 1,200.00000000000000 000000 USDT  1,200.32 USD	✓
275	2023-03-02 00:13:04	<u>0x1f8ad5d765e7c021beaead280491e3fb34cd36fa7540786e4fc857892070ded9</u>	+ 19.0000000000000000 000 USDT  19.00 USD	✓
276	2023-03-01 23:49:16	<u>0x5b362e85a5e0d8cb6a5d5c64f65ed98ef5628134e1d7efb258f4ab18752f5634</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
277	2023-03-01 23:49:16	<u>0x5b362e85a5e0d8cb6a5d5c64f65ed98ef5628134e1d7efb258f4ab18752f5634</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
278	2023-03-01 23:49:01	<u>0x081db9dea275e8831fc33bf5041bdadae4ebd7fc35ea2c9817f834ff37ba6abe</u>	+ 1,191.768667999999 934182 USDT  1,192.08 USD	✓
279	2023-03-01 22:26:39	<u>0x9d0dbc1bc00d2bcb8c3bf8d1caf714a035006379b11cb6010f09de984673117d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
280	2023-03-01 22:26:12	<u>0xf795e019e32cc403824b</u> <u>e44e230e2253f4d9a0d431</u> <u>236b9fa802e808a1dfb367</u>	- 400.00000000000000 0000 USDT  400.11 USD	✓
281	2023-03-01 22:19:18	<u>0xed2f9da7e9f546973249</u> <u>979fbac36807a57867679b</u> <u>81bd23e989236141af4923</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
282	2023-03-01 22:18:18	<u>0xd3fa4d122bf4cadeca52</u> <u>a141f1a4efb7eb3c70b4f0</u> <u>bc9564ef2751fd2a696fec</u>	+ 286.95336700000001 4286 USDT  287.03 USD	✓
283	2023-03-01 21:50:27	<u>0x699d0d4c1cdfa693a4a6</u> <u>a037723686e2ed71b540cd</u> <u>91b9ad2278dcf2de2f7a56</u>	+ 100.00000000000000 0000 USDT  100.02 USD	✓
284	2023-03-01 18:06:05	<u>0xbedcefdbd7656411081e</u> <u>97e6ed4018dc1df2d4a191</u> <u>e35f02e262b04aab94e6fb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
285	2023-03-01 09:59:12	<u>0x2764eec7063e0a79fd98</u> <u>d73e9b28dc1b5e8b7feab3</u> <u>8b44ba08fa9dcad2dbb53d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
286	2023-03-01 09:42:26	<u>0x28dbdb3a0c741530d1e2</u> <u>830fafdf3affc2d04741f7</u> <u>f6910d0027991f37afb947</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
287	2023-03-01 09:32:03	<u>0x8388c780a2ceba44c92e</u> <u>30060f813424f7cb1df808</u> <u>9e5efb50e5d3a7bea49a97</u>	- 400.00000000000000 0000 USDT  400.07 USD	✓
288	2023-03-01 09:28:03	<u>0x6a7e7ac138ca6b8ffbf0</u> <u>1987e4d2ac10359cf2cbfe</u> <u>e2335b4bf24fac6e2a3e2f</u>	+ 26.837499999999998 579 USDT  26.84 USD	✓

#	Date & time	Transaction Id	Amount	
289	2023-03-01 09:25:22	<u>0x8928890bedf228deed8597d238bc4f11dcba2ca87bcac458b2fcfa3a2f6a54ba</u>	+ 141.40749999999999 8863 USDT  141.43 USD	✓
290	2023-03-01 09:24:28	<u>0xd76f401862805f1c9a9b2050515c4dff05b68a68988fae993184296b0fe60d76</u>	+ 246.71500000000000 3411 USDT  246.76 USD	✓
291	2023-03-01 01:37:55	<u>0xa654febb36e274cc93a36e099ca4ab8aefa29bce1113e13f68fcbd983e1599dc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
292	2023-02-28 14:25:31	<u>0x5dd634d1840781b6992a897bb8f22e13fe2da39c1816060db07b3d0ea06fe65e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
293	2023-02-28 14:24:43	<u>0xc5ff440baefd9408cb4cdeaa1c582c3d7a3f662630dbbfedcd291f85816cb321</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
294	2023-02-28 14:24:10	<u>0xc7f6ee49bacb2a47f262ec0bee9326f04ae4a288f3c9686afb6a0b324e5aedfe</u>	- 1,000.000000000000 000000 USDT  1,000.26 USD	✓
295	2023-02-28 14:23:22	<u>0x898a6b6f9416359dd472346c13ef91781a24a3dbc528a098723da8e8dfaa7c04</u>	+ 116.84999999999999 4316 USDT  116.88 USD	✓
296	2023-02-28 14:18:40	<u>0x929c73f91958444ef3d528e75cf7373ed408c06984c79992d2dbdc0ae097aa1c</u>	+ 449.77249999999997 9536 USDT  449.88 USD	✓
297	2023-02-28 14:18:07	<u>0x0cef9f1df2359981e735497e05c33e9ef50c80d345ee8a4018f2c956ee4c49fe</u>	+ 53.865000000000001 990 USDT  53.87 USD	✓

#	Date & time	Transaction Id	Amount	
298	2023-02-28 14:17:22	<u>0x086f446ac4bc91748df6</u> <u>5bd022228f3f529074ba9e</u> <u>08b7bdf95392960ce2f7a</u>	+ 138.84250000000000 1137 USDT  138.87 USD	✓
299	2023-02-28 14:15:23	<u>0x723fe3dfcd7caa68a5f6</u> <u>f4ee512487e2f5635055a9</u> <u>95bc3dcb6e26068f46928a</u>	+ 242.39250000000001 2506 USDT  242.45 USD	✓

\* USD values displayed at the time of transaction

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