





3xpL



ADDRESS STATEMENT








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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc36695b0433584a1473b636851e5ecbd628f59d0</u>
TOTAL RECEIVED	0.520085442810000020 BNB  303.20 USD
TOTAL SEND	0.240942231078000002 BNB  140.46 USD

Token	Balance
BNB	0.279143211732000018 BNB  162.74 USD
Tether USD	0.000138000000000000 USDT  0.00 USD
Factr	700,000.000000000000000000 Factr
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000 USDT
My Get Rich Token	120,000.576000000000931323 MGRT
AAL	56,000.000000 AAL
AI Avail	23,000.000000 AI-A
Pepe	615,526.64000000013969839 PEPE




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 11:52:37	<u>0x75f94a3ac6b9e34e81fb</u> <u>af503b59c37031c2683c2b</u> <u>bcf2a29db317806c9550d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-07-03 11:52:37	<u>0x75f94a3ac6b9e34e81fb</u> <u>af503b59c37031c2683c2b</u> <u>bcf2a29db317806c9550d8</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
3	2023-06-12 00:41:30	<u>0x4e291e4d06deb17cf822</u> <u>8b12a953ce7d632572f487</u> <u>97ebfaf7bfafc5e3391f35</u>	- 0.050000000000000000 03 BNB  11.69 USD	✓
4	2023-06-12 00:41:30	<u>0x4e291e4d06deb17cf822</u> <u>8b12a953ce7d632572f487</u> <u>97ebfaf7bfafc5e3391f35</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
5	2023-06-12 00:39:09	<u>0x4683c899a1afa83a1126</u> <u>b4f60dff0e5d7dedf1fcb</u> <u>ac33a8ef5e97a0d305c7ec</u>	- 0.050000000000000000 03 BNB  11.69 USD	✓
6	2023-06-12 00:39:09	<u>0x4683c899a1afa83a1126</u> <u>b4f60dff0e5d7dedf1fcb</u> <u>ac33a8ef5e97a0d305c7ec</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
7	2023-06-12 00:38:06	<u>0x21dc2f3bc8f300fe8ed2</u> <u>f2dba01499cd70f939d075</u> <u>ad6a09128e0fe03eabbd45</u>	- 0.050000000000000000 03 BNB  11.69 USD	✓
8	2023-06-12 00:38:06	<u>0x21dc2f3bc8f300fe8ed2</u> <u>f2dba01499cd70f939d075</u> <u>ad6a09128e0fe03eabbd45</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
9	2023-06-10 07:40:00	<u>0xe7f555513866e884daad</u> <u>b2f2137f229b56b2b65fed</u> <u>52ed9f40f56fd084333bf4</u>	+ 0.4279999999999999 92 BNB  102.50 USD	✓









#	Date & time	Transaction Id	Amount	
10	2023-06-10 06:06:50	<u>0x1367fde74b4117357068</u> <u>051ec1afe86249c3ba95b8</u> <u>75041a4ead2277f37fd075</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-06-10 06:06:50	<u>0x1367fde74b4117357068</u> <u>051ec1afe86249c3ba95b8</u> <u>75041a4ead2277f37fd075</u>	- 0.0001536516900000 00 BNB  0.03 USD	✓
12	2023-06-10 06:00:53	<u>0xff2d6a5f0951377fa0c9</u> <u>cba1adb928dc2870c2ae7e</u> <u>d65043f14dae650e7854a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-06-10 06:00:53	<u>0xff2d6a5f0951377fa0c9</u> <u>cba1adb928dc2870c2ae7e</u> <u>d65043f14dae650e7854a9</u>	- 0.0034727520000000 00 BNB  0.81 USD	✓
14	2023-06-10 05:59:50	<u>0xd6b11233136df871bce5</u> <u>3dc9e91a9d3d4e561c00f2</u> <u>fac98e729cc7d9393545a9</u>	+ 0.002000000000000000 00 BNB  0.47 USD	✓
15	2023-06-10 05:54:56	<u>0x93ef2f7ba94c6425a355</u> <u>d38be59d19f2f039a61725</u> <u>e8ba7979c322b491b49ce6</u>	+ 0.003000000000000000 00 BNB  0.70 USD	✓
16	2023-06-09 11:46:41	<u>0x3399a40a897b06f0e883</u> <u>d602b3ed2ffb1aeadfc16d</u> <u>b783760184da306a8bf590</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-06-09 11:46:41	<u>0x3399a40a897b06f0e883</u> <u>d602b3ed2ffb1aeadfc16d</u> <u>b783760184da306a8bf590</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
18	2023-06-09 10:10:19	<u>0x4d3dd7dcfd68c14eb9e9</u> <u>5888a3d058f92ed46d36ad</u> <u>06fad8bc42f49bc80b399d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-09 10:10:19	<u>0x4d3dd7dcfd68c14eb9e95888a3d058f92ed46d36ad06fad8bc42f49bc80b399d</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
20	2023-06-09 09:29:55	<u>0xef9d96ac2707875709c38b955021d80b8373e95e02a5a291a9d8843197ba4598</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-06-09 09:29:55	<u>0xef9d96ac2707875709c38b955021d80b8373e95e02a5a291a9d8843197ba4598</u>	- 0.0034079520000000 00 BNB  0.88 USD	✓
22	2023-06-08 07:17:55	<u>0x075aba9f1c9f5127217e8125e7214554faa5028dbbd27ba485d1ab0bfa33725</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-06-08 07:17:55	<u>0x075aba9f1c9f5127217e8125e7214554faa5028dbbd27ba485d1ab0bfa33725</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
24	2023-06-08 07:06:26	<u>0xc1699de7f7edf41d003e1f9016587d55a792d6220c9ab666b59ac75a2cc4b135</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-06-08 07:06:26	<u>0xc1699de7f7edf41d003e1f9016587d55a792d6220c9ab666b59ac75a2cc4b135</u>	- 0.0033385890000000 00 BNB  0.87 USD	✓
26	2023-06-08 07:05:32	<u>0xb757315efe420d5d21155c32713e4d205650289ea4bb5782a697195474aa2190</u>	+ 0.0040000000000000 00 BNB  1.04 USD	✓
27	2023-06-06 03:36:30	<u>0x73f31c493d0bfe28e2042ccf12d04de93d5c80f29800287cbabdd62c2d9609a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-06 03:36:30	<u>0x73f31c493d0bfe28e204</u> <u>2ccf12d04de93d5c80f298</u> <u>00287cbabdd62c2d9609a1</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
29	2023-06-06 03:28:11	<u>0x2b87d4a3a94a12d6c3ed</u> <u>433197560645c750058cd2</u> <u>4457d1fc72e9592ccd02e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-06-06 03:28:11	<u>0x2b87d4a3a94a12d6c3ed</u> <u>433197560645c750058cd2</u> <u>4457d1fc72e9592ccd02e0</u>	- 0.0035122705200000 00 BNB  0.97 USD	✓
31	2023-06-06 03:27:38	<u>0xa9f5730286490d8b05fc</u> <u>12ec5f081d64f52a2134e5</u> <u>36f486fd5f653b70f7058e</u>	+ 0.0040000000000000 00 BNB  1.10 USD	✓
32	2023-06-05 10:53:03	<u>0x1b2acbb5904ba1e7c8a6</u> <u>4dde9c1829660c2fad1bd0</u> <u>6be6623bbb187569d5408f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-06-05 10:53:03	<u>0x1b2acbb5904ba1e7c8a6</u> <u>4dde9c1829660c2fad1bd0</u> <u>6be6623bbb187569d5408f</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
34	2023-06-05 06:34:23	<u>0xd9e27af51ef2dcdb3fa</u> <u>e0c47b000ed1ac885a3083</u> <u>f56344ef803cff33cf743c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-06-05 06:34:23	<u>0xd9e27af51ef2dcdb3fa</u> <u>e0c47b000ed1ac885a3083</u> <u>f56344ef803cff33cf743c</u>	- 0.0033054600000000 00 BNB  0.99 USD	✓
36	2023-06-05 02:07:13	<u>0x1a2cdbf9ff24ecfb60d0</u> <u>5ec73a8fb403998124cb4e</u> <u>5b64cf479ff729e245ab35</u>	+ 0.0040000000000000 00 BNB  1.20 USD	✓




#	Date & time	Transaction Id	Amount	
37	2023-06-03 07:29:16	<u>0x57da324487ef1e1809ab</u> <u>9f30f304418721cfd06457</u> <u>0b52b3e99cee73f1259344</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-06-03 07:29:16	<u>0x57da324487ef1e1809ab</u> <u>9f30f304418721cfd06457</u> <u>0b52b3e99cee73f1259344</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
39	2023-06-03 07:26:13	<u>0x38fe3c88a9d244242667</u> <u>220c81cf2db72768a530da</u> <u>22c3161950adc460923267</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-06-03 07:26:13	<u>0x38fe3c88a9d244242667</u> <u>220c81cf2db72768a530da</u> <u>22c3161950adc460923267</u>	- 0.0034973310000000 00 BNB  1.07 USD	✓
41	2023-06-03 07:24:25	<u>0xee2e4ec8259f6cf05fe6</u> <u>417f4d4a1c6bfb7adbd95b</u> <u>758987c73c4293e3353707</u>	+ 0.004000000000000000 00 BNB  1.22 USD	✓
42	2023-06-01 15:11:46	<u>0x8f84dd16cf65c4576064</u> <u>2ecd5a18c31a6e1daabcd8</u> <u>424632f04ddfb5c9653213</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-06-01 15:11:46	<u>0x8f84dd16cf65c4576064</u> <u>2ecd5a18c31a6e1daabcd8</u> <u>424632f04ddfb5c9653213</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
44	2023-06-01 15:02:27	<u>0xd70b478f2e76aa5b5b97</u> <u>4b74784fd09639f9af100b</u> <u>5f6b6e4d16a5b6e087fa55</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-06-01 15:02:27	<u>0xd70b478f2e76aa5b5b97</u> <u>4b74784fd09639f9af100b</u> <u>5f6b6e4d16a5b6e087fa55</u>	- 0.0034650450000000 00 BNB  1.05 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-01 08:31:41	<u>0x3cce4f04ebea1e548369</u> <u>a13d5c2f838c00809ae6a6</u> <u>bfa5269701947caa9dde2e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-06-01 08:31:41	<u>0x3cce4f04ebea1e548369</u> <u>a13d5c2f838c00809ae6a6</u> <u>bfa5269701947caa9dde2e</u>	- 0.0035352450000000 00 BNB  1.07 USD	✓
48	2023-05-31 10:03:19	<u>0x99e523dbf812ee3e06a1</u> <u>5311dd89217c8c31d20305</u> <u>d2c902e3904c396cb879e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-05-31 10:03:19	<u>0x99e523dbf812ee3e06a1</u> <u>5311dd89217c8c31d20305</u> <u>d2c902e3904c396cb879e9</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
50	2023-05-31 09:25:19	<u>0xf6ca40024011d7da9d6f</u> <u>e05dceec0b611a3f0f43f0</u> <u>45156e716be3f2fce7e044</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-05-31 09:25:19	<u>0xf6ca40024011d7da9d6f</u> <u>e05dceec0b611a3f0f43f0</u> <u>45156e716be3f2fce7e044</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
52	2023-05-31 07:42:03	<u>0x454660c56c4984bebaea</u> <u>142d09260bbba986e2cc64</u> <u>a2b6eeaa1661895094de47</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2023-05-31 07:42:03	<u>0x454660c56c4984bebaea</u> <u>142d09260bbba986e2cc64</u> <u>a2b6eeaa1661895094de47</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
54	2023-05-30 10:08:44	<u>0xc720aac42fed196235a9</u> <u>cffc39128bc07aa925d015</u> <u>6661a59aa28941d7f1b39c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
55	2023-05-30 10:08:44	<u>0xc720aac42fed196235a9</u> <u>cffc39128bc07aa925d015</u> <u>6661a59aa28941d7f1b39c</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
56	2023-05-30 07:30:37	<u>0xc1f946ce639952133e17</u> <u>4a85c8da6ba8daab9c10a1</u> <u>38b46349197a9322d5e365</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2023-05-30 07:30:37	<u>0xc1f946ce639952133e17</u> <u>4a85c8da6ba8daab9c10a1</u> <u>38b46349197a9322d5e365</u>	- 0.0035732051460000 00 BNB  1.11 USD	✓
58	2023-05-26 10:26:38	<u>0x7daa8bf4acd28858f44e</u> <u>cd8d68c5f21c5008d8f739</u> <u>efba8961e3bf7204993b2b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2023-05-26 10:26:38	<u>0x7daa8bf4acd28858f44e</u> <u>cd8d68c5f21c5008d8f739</u> <u>efba8961e3bf7204993b2b</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
60	2023-05-26 10:17:35	<u>0xa905eeb6587dcd82c4be</u> <u>e07d149811db11882b3582</u> <u>6f479589258a67e58637f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2023-05-26 10:17:35	<u>0xa905eeb6587dcd82c4be</u> <u>e07d149811db11882b3582</u> <u>6f479589258a67e58637f0</u>	- 0.0036245940000000 00 BNB  1.11 USD	✓
62	2023-05-25 07:29:25	<u>0x73aa8a811f8b49f14f8f</u> <u>6031d3466d7245f312404d</u> <u>edd3b2f00a1ec268bcfaea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
63	2023-05-25 07:29:25	<u>0x73aa8a811f8b49f14f8f</u> <u>6031d3466d7245f312404d</u> <u>edd3b2f00a1ec268bcfaea</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
64	2023-05-25 05:59:44	<u>0xba8804016adbb08b4722</u> <u>32848b78a3e26a5449b049</u> <u>5af856c0405244b356bd74</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2023-05-25 05:59:44	<u>0xba8804016adbb08b4722</u> <u>32848b78a3e26a5449b049</u> <u>5af856c0405244b356bd74</u>	- 0.0036435510000000 00 BNB  1.11 USD	✓
66	2023-05-23 07:12:10	<u>0x90c1fe372206e80d93d3</u> <u>856db6e0c10e8d43fed90b</u> <u>d7d527cbe2814cf204d308</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2023-05-23 07:12:10	<u>0x90c1fe372206e80d93d3</u> <u>856db6e0c10e8d43fed90b</u> <u>d7d527cbe2814cf204d308</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
68	2023-05-23 06:23:12	<u>0x7eb8bea1557895fb2977</u> <u>38648418e77307addffebf</u> <u>75189b417ce50d2da6bd30</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2023-05-23 06:23:12	<u>0x7eb8bea1557895fb2977</u> <u>38648418e77307addffebf</u> <u>75189b417ce50d2da6bd30</u>	- 0.0037498050000000 00 BNB  1.17 USD	✓
70	2023-05-22 08:12:00	<u>0x04db1e980a7fe2d2f58c</u> <u>2425dfcd1ed27221d8925d</u> <u>bd472c799a4d3ee3fdae60</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2023-05-22 08:12:00	<u>0x04db1e980a7fe2d2f58c</u> <u>2425dfcd1ed27221d8925d</u> <u>bd472c799a4d3ee3fdae60</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
72	2023-05-19 08:26:25	<u>0x5a6ecf2ae04176055c9a</u> <u>c865db8ba4406f48ef73fe</u> <u>4649489fdf2b8568c808e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
73	2023-05-19 08:26:25	<u>0x5a6ecf2ae04176055c9a c865db8ba4406f48ef73fe 4649489fdf2b8568c808e2</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
74	2023-05-19 08:04:21	<u>0x1dfb64e795860fc6f284 af85b959f65f46171c87b1 4350af05960ad79fdca248</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2023-05-19 08:04:21	<u>0x1dfb64e795860fc6f284 af85b959f65f46171c87b1 4350af05960ad79fdca248</u>	- 0.0034318510020000 00 BNB  1.06 USD	✓
76	2023-05-19 07:18:35	<u>0x6945d186ccc4ca4516a9 b05763466a1f801c05b5d9 1e6e999a4b88822c19fd1f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2023-05-19 07:18:35	<u>0x6945d186ccc4ca4516a9 b05763466a1f801c05b5d9 1e6e999a4b88822c19fd1f</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
78	2023-05-17 11:39:09	<u>0x28bda38fd2df93b801da 10b07f2b0a51db3504e4d0 847d41833b153f2658c837</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2023-05-17 11:39:09	<u>0x28bda38fd2df93b801da 10b07f2b0a51db3504e4d0 847d41833b153f2658c837</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
80	2023-05-17 06:15:30	<u>0x0a8b876a01940d0380ae 7ae7084a83e0da0456d5f2 48ddb822cf513b8ead0a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2023-05-17 06:15:30	<u>0x0a8b876a01940d0380ae 7ae7084a83e0da0456d5f2 48ddb822cf513b8ead0a5</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓







#	Date & time	Transaction Id	Amount	
82	2023-05-17 06:12:39	<u>0x656fb8aafdebc7a9f22d</u> <u>08bcd5fb3b74c5358f88b6</u> <u>0652df83ff6f0b2124cce3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2023-05-17 06:12:39	<u>0x656fb8aafdebc7a9f22d</u> <u>08bcd5fb3b74c5358f88b6</u> <u>0652df83ff6f0b2124cce3</u>	- 0.0032372790000000 00 BNB  1.00 USD	✓
84	2023-05-14 12:13:56	<u>0x5dbd2ff9277a635113f9</u> <u>7b912d36a24e86bb5fbddf</u> <u>767da9532b1bb7513be8d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2023-05-14 12:13:56	<u>0x5dbd2ff9277a635113f9</u> <u>7b912d36a24e86bb5fbddf</u> <u>767da9532b1bb7513be8d7</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
86	2023-05-14 12:07:26	<u>0xf02cdd90839fbc813c1d</u> <u>a02487f6c13d84b89154f4</u> <u>e7b60ab1f339f2b0b3b466</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2023-05-14 12:07:26	<u>0xf02cdd90839fbc813c1d</u> <u>a02487f6c13d84b89154f4</u> <u>e7b60ab1f339f2b0b3b466</u>	- 0.0033012360000000 00 BNB  1.03 USD	✓
88	2023-05-13 05:20:02	<u>0x0834f960fa4d558f5fe4</u> <u>0ec5d396ebf9a9f0cd4ba1</u> <u>b609fc45156ad1aca95bc6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
89	2023-05-13 05:20:02	<u>0x0834f960fa4d558f5fe4</u> <u>0ec5d396ebf9a9f0cd4ba1</u> <u>b609fc45156ad1aca95bc6</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
90	2023-05-13 05:01:35	<u>0x6f66c43ab92a3772bfe9</u> <u>372d136ee1e9c3f63a656d</u> <u>bd3dbf8d226d062ab1908d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-05-13 05:01:35	<u>0x6f66c43ab92a3772bfe9372d136ee1e9c3f63a656dbd3dbf8d226d062ab1908d</u>	- 0.0033201930000000 00 BNB  1.02 USD	✓
92	2023-05-10 12:45:17	<u>0xfe89c795131ec924ee99ecd492ec90b2437fae65af6fb9f63086e56058af5185</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2023-05-10 12:45:17	<u>0xfe89c795131ec924ee99ecd492ec90b2437fae65af6fb9f63086e56058af5185</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
94	2023-05-10 12:23:08	<u>0xebb1584f8a45e7d962e6a3773f3e2ae4ddcdeedef7bd99086997efb26638cc88</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2023-05-10 12:23:08	<u>0xebb1584f8a45e7d962e6a3773f3e2ae4ddcdeedef7bd99086997efb26638cc88</u>	- 0.0032633220000000 00 BNB  1.03 USD	✓
96	2023-05-07 05:23:25	<u>0x04a0c8fe3e59310dc733b30e45e5e446c52dc77bb6938166ec5a104ab1d138de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2023-05-07 05:23:25	<u>0x04a0c8fe3e59310dc733b30e45e5e446c52dc77bb6938166ec5a104ab1d138de</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
98	2023-05-07 02:30:09	<u>0x6deff6281ba5704f406589c19e8a7f8da3c4fc4e0c4171cfb5c66c39d829e4e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
99	2023-05-07 02:30:09	<u>0x6deff6281ba5704f406589c19e8a7f8da3c4fc4e0c4171cfb5c66c39d829e4e7</u>	- 0.0033012360000000 00 BNB  1.06 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-05-05 06:11:06	<u>0x851071a677b2d2ebc018</u> <u>f53f2f0e618cefe136102a</u> <u>64154069bc86b5c3a2bd02</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2023-05-05 06:11:06	<u>0x851071a677b2d2ebc018</u> <u>f53f2f0e618cefe136102a</u> <u>64154069bc86b5c3a2bd02</u>	- 0.0033078384720000 00 BNB  1.07 USD	✓
102	2023-05-03 09:32:28	<u>0x9ea025f665b46b9b8012</u> <u>e771cc6a4adee6edecd043</u> <u>5b6448eef0a934751b0207</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2023-05-03 09:32:28	<u>0x9ea025f665b46b9b8012</u> <u>e771cc6a4adee6edecd043</u> <u>5b6448eef0a934751b0207</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
104	2023-05-03 09:00:07	<u>0x410e04cfe02888dba912</u> <u>e1c0d3c949bc61a34e6cfd</u> <u>425d7bc73538ac2a01ceec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2023-05-03 09:00:07	<u>0x410e04cfe02888dba912</u> <u>e1c0d3c949bc61a34e6cfd</u> <u>425d7bc73538ac2a01ceec</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
106	2023-05-03 08:52:59	<u>0xc5858bdb7a7912ea48d5</u> <u>78c096bd2aa6ece5f1e1bc</u> <u>c4d5ef3e571f574e475412</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
107	2023-05-03 08:52:59	<u>0xc5858bdb7a7912ea48d5</u> <u>78c096bd2aa6ece5f1e1bc</u> <u>c4d5ef3e571f574e475412</u>	- 0.0032606190000000 00 BNB  1.05 USD	✓
108	2023-05-03 08:51:26	<u>0x9d2ba9a166053ee46f4f</u> <u>0f90b7ae09ea6ebf14cc32</u> <u>864cc5134d8902c03f6841</u>	+ 0.050000000000000000 03 BNB  16.17 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-04-30 08:51:15	<u>0xbbc04458ceef71b5cf3</u> <u>ebc63a8e9fd6675d90f759</u> <u>d69695c6527a82f757e8b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2023-04-30 08:51:15	<u>0xbbc04458ceef71b5cf3</u> <u>ebc63a8e9fd6675d90f759</u> <u>d69695c6527a82f757e8b6</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
111	2023-04-30 06:34:43	<u>0xcde8687fa5753b1562b3</u> <u>0564aa09bbde6475468c00</u> <u>0a97469981ae0246073d9c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2023-04-30 06:34:43	<u>0xcde8687fa5753b1562b3</u> <u>0564aa09bbde6475468c00</u> <u>0a97469981ae0246073d9c</u>	- 0.0032606190000000 00 BNB  1.04 USD	✓
113	2023-04-29 02:50:22	<u>0x4238c5d9445cc544da42</u> <u>3e5fe5bd4768537ab91ff5</u> <u>117c24e9f9c9cbeb4ec508</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2023-04-29 02:50:22	<u>0x4238c5d9445cc544da42</u> <u>3e5fe5bd4768537ab91ff5</u> <u>117c24e9f9c9cbeb4ec508</u>	- 0.0031445760000000 00 BNB  1.01 USD	✓
115	2023-04-25 11:56:46	<u>0x166b45c62e241483f521</u> <u>081e0e435b208c45efed42</u> <u>85d69bf5c56e28ef2352d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2023-04-25 11:56:46	<u>0x166b45c62e241483f521</u> <u>081e0e435b208c45efed42</u> <u>85d69bf5c56e28ef2352d3</u>	- 0.0032893110000000 00 BNB  1.08 USD	✓
117	2023-04-25 11:55:40	<u>0x1b7b0d35df35ef253910</u> <u>bd2b95a5342bdb78291755</u> <u>03541db027b0779234d58a</u>	+ 0.0100000000000000 00 BNB  3.30 USD	✓




#	Date & time	Transaction Id	Amount	
118	2023-04-22 05:37:13	<u>0xcf8c4268af5bc9b6a1a9</u> <u>2ef0f0dd972ffd63fab814</u> <u>e97c7c07ceaedbc820b2d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
119	2023-04-22 05:37:13	<u>0xcf8c4268af5bc9b6a1a9</u> <u>2ef0f0dd972ffd63fab814</u> <u>e97c7c07ceaedbc820b2d4</u>	- 0.0000634356180000 00 BNB  0.02 USD	✓
120	2023-04-22 05:36:10	<u>0x5a8411dbe068fc237e74</u> <u>84a35e5acb89fef45a3819</u> <u>37d0f03a09c7f8839d8eae</u>	+ 0.0020854428100000 00 BNB  0.67 USD	✓
121	2023-04-22 05:18:55	<u>0x8536c7a8aaa2319213c3</u> <u>f6df3742528c7402093e67</u> <u>3e9faaa1d8e7561ef385af</u>	- 0.0037277392380000 00 BNB  1.20 USD	✓
122	2023-04-22 05:18:55	<u>0x8536c7a8aaa2319213c3</u> <u>f6df3742528c7402093e67</u> <u>3e9faaa1d8e7561ef385af</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
123	2023-04-22 03:57:00	<u>0x67715f2d702f13acbbcb</u> <u>c84da534042eeb77532e53</u> <u>563f3a4be674fc6510dd05</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
124	2023-04-22 03:57:00	<u>0x67715f2d702f13acbbcb</u> <u>c84da534042eeb77532e53</u> <u>563f3a4be674fc6510dd05</u>	- 0.0032703540000000 00 BNB  1.05 USD	✓
125	2023-04-22 03:53:06	<u>0xfcd561afc3cc23cc5008</u> <u>8ccd2ab435ab937f07acc7</u> <u>eceda45a8459f5f357993a</u>	+ 0.0050000000000000 00 BNB  1.61 USD	✓
126	2023-04-20 14:44:33	<u>0x3a453c52d593509c4552</u> <u>dad1fcd7e7f575c140961</u> <u>6f1d28630a6b1c6abe1c1e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
127	2023-04-20 14:44:33	<u>0x3a453c52d593509c4552dad1fcdf7e7f575c1409616f1d28630a6b1c6abe1c1e</u>	- 0.0001085977620000 00 BNB  0.03 USD	✓
128	2023-04-20 09:30:52	<u>0xe9ec680aba66c770c0714aaf9ef8a5902ea1ced3c65e56abad0436badae2bf43</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
129	2023-04-20 09:30:52	<u>0xe9ec680aba66c770c0714aaf9ef8a5902ea1ced3c65e56abad0436badae2bf43</u>	- 0.0013707450000000 00 BNB  0.44 USD	✓
130	2023-04-20 09:30:37	<u>0x14660257e08bbc6c9db0bc613e2dd759e6a28da36cd36b6665b2504ac19b3b85</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
131	2023-04-20 09:30:37	<u>0x14660257e08bbc6c9db0bc613e2dd759e6a28da36cd36b6665b2504ac19b3b85</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
132	2023-04-18 10:44:31	<u>0x3a441c50bc9dcb0fb0a7e41b3668db0782e492b8efe65c082ac864ae2e53a8fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
133	2023-04-18 10:44:31	<u>0x3a441c50bc9dcb0fb0a7e41b3668db0782e492b8efe65c082ac864ae2e53a8fa</u>	- 0.0003262200000000 00 BNB  0.11 USD	✓
134	2023-04-18 10:38:37	<u>0xb7f69a7ff8fa71835a0eb1e6ffb839d1026c2854cfb5d003fc33f715b9c87138</u>	+ 0.004000000000000000 00 BNB  1.38 USD	✓




BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-03 11:57:07	<u>0xc2ded0e962dc84c48c055d2f688e8df2e4af162220b78bcee244f9ca185face5</u>	+ 0.000138000000000000 00 USDT  0.00 USD	✓
2	2023-07-03 11:55:16	<u>0x3b830beace3f9c3900d830c532931354d7ecfbdb365f7cb77c2557ea31a3a64</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-07-03 11:55:01	<u>0x626a2d0ea38c5dab7e682e1425a837f7f846a6509fbf7142fcba9f7da1d625a4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-07-03 11:54:13	<u>0xfe33834865b4e533580a56c79e1678c014c5d0a90879e46b93e87be5c331db12</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-07-03 11:53:58	<u>0x14077276ef65dc8bba6fcc0b5ee6c638aab7eb10216febb6f0bdfb9b78efb720</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-07-03 11:53:04	<u>0x8f4f9a0b3f18e7793308e97b1d72b7c5b22259382094a45a703887729f210877</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-07-03 11:52:37	<u>0x75f94a3ac6b9e34e81fbaf503b59c37031c2683c2bbcf2a29db317806c9550d8</u>	- 138.60623103000000 3557 USDT  138.60 USD	✓
8	2023-06-10 22:31:44	<u>0xb11219c609e935d26336cc33fbb2c2caa5a3ce435fd4d7a1db2d655c9d220b95</u>	+ 700,000.0000000000 00000000 Factr	✓
9	2023-06-10 12:53:23	<u>0xd06231ca91064ea91e9bcdd9f9a3258b00e959253d8f4a7e436e88a5d5cfeaf9</u>	+ 56,000.000000 AAL	✓


#	Date & time	Transaction Id	Amount	
10	2023-06-10 12:21:20	<u>0x13df08719fb12e4bb7f106bea0f36d061ff1c1b3bc2eb18549dc0046d54a63a5</u>	+ 23,000.000000 AI-A	✓
11	2023-06-10 11:49:28	<u>0xfaf54b82abe8e1a00b27b69dafcdeb7ca29915f6b12e4c5f5e25c392a203ee6</u>	+ 120,000.5760000000 00931323 MGRT	✓
12	2023-06-10 06:15:32	<u>0xff19237f3b87385a385654ee76cd2d6a0193be9f3a8f293af4811ee31ace0f84</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-06-10 06:07:29	<u>0xdf75b724ef037a43e47d2f25d01465c749e4d0b0363c2baa5cda474eac4ddd83</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-06-10 06:06:50	<u>0x1367fde74b4117357068051ec1afe86249c3ba95b875041a4ead2277f37fd075</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
15	2023-06-10 06:00:53	<u>0xff2d6a5f0951377fa0c9cba1adb928dc2870c2ae7ed65043f14dae650e7854a9</u>	+ 190.00000000000000 0000 USDT  190.03 USD	✓
16	2023-06-09 11:47:12	<u>0xd7cec9d6db0c986abc389f29d3ea9c497386f7efd47ad9be924cccd4ae0fc6e6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-06-09 11:46:41	<u>0x3399a40a897b06f0e883d602b3ed2ffb1aeadfc16db783760184da306a8bf590</u>	- 300.00000000000000 0000 USDT  300.02 USD	✓
18	2023-06-09 11:44:51	<u>0xe9bd22de656bf03ad1af6a7e2ec7425dbdc1784b6f4b48a66f6dcaaa7ebbbd9</u>	+ 190.00000000000000 0000 USDT  190.01 USD	✓


#	Date & time	Transaction Id	Amount	
19	2023-06-09 10:11:34	<u>0x03095a51aaa168ee94a75825fdaad0e3d8b38c06abb778c1067c6fab602514fe</u>	+ 0.0000000300000000 00 USDT  0.00 USD	✓
20	2023-06-09 10:11:28	<u>0xa15c7560ad14a2320f903ecf2f0990c29f9b4d80f76af0a36e5cd41b1ba58a84</u>	- 300.00000000000000 0000 USDT	✓
21	2023-06-09 10:11:28	<u>0xa15c7560ad14a2320f903ecf2f0990c29f9b4d80f76af0a36e5cd41b1ba58a84</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-06-09 10:10:46	<u>0xb04ccbcc439362c4c2fa17a28a566a6647d1bdf83ae25e0a57ead1ca65d0a26d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-06-09 10:10:19	<u>0x4d3dd7dcfd68c14eb9e95888a3d058f92ed46d36ad06fad8bc42f49bc80b399d</u>	- 300.00000000000000 0000 USDT  300.04 USD	✓
24	2023-06-09 09:32:28	<u>0x9a3ac451eda373b742bcc29428988c2ad39db2fab7445e5cdb6bb36ee01d6369</u>	- 370.00000000000000 0000 USDT	✓
25	2023-06-09 09:32:28	<u>0x9a3ac451eda373b742bcc29428988c2ad39db2fab7445e5cdb6bb36ee01d6369</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-06-09 09:31:40	<u>0xf2369315aefddd6c7102425cec0100b6347a6b69377c42f5f2bdbe5c7487331d</u>	- 1,180.000000000000 000000 USDT	✓
27	2023-06-09 09:31:40	<u>0xf2369315aefddd6c7102425cec0100b6347a6b69377c42f5f2bdbe5c7487331d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2023-06-09 09:31:04	<u>0x56bc39b5749039b6f9457b21707b00ce908058c61847ac8429f385dcb1e1d62f</u>	+ 190.00000000000000 0000 USDT  190.00 USD	✓
29	2023-06-09 09:29:55	<u>0xef9d96ac2707875709c38b955021d80b8373e95e02a5a291a9d8843197ba4598</u>	+ 266.00000000000000 0000 USDT  266.00 USD	✓
30	2023-06-08 17:51:56	<u>0x4bcfba8c3b225776777f8db93679118ca875389c22a92ab25d5477e2fc1a1163</u>	+ 0.0020000000000000 00 USDT  0.00 USD	✓
31	2023-06-08 07:19:09	<u>0x3e23adccf25121ed8fc2275a72ca912e5c83dcf417ed155b0a56072835b6f789</u>	- 1,180.000000000000 000000 USDT	✓
32	2023-06-08 07:19:09	<u>0x3e23adccf25121ed8fc2275a72ca912e5c83dcf417ed155b0a56072835b6f789</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-06-08 07:18:34	<u>0xd03d3e1bbd29195bb139a4d9e1658af45b0f1b8dcc302ea92c2842b72ace7bec</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-06-08 07:17:55	<u>0x075aba9f1c9f5127217e8125e7214554faa5028dbb db27ba485d1ab0bfa33725</u>	- 1,180.000000000000 000000 USDT  1,179.56 USD	✓
35	2023-06-08 07:13:14	<u>0x85bd1f07672187647ae9c15230a46b962c92e162f2c4a260f1ff61d36ce2c6dd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-06-08 07:12:44	<u>0x75721c62431e2dd4f3aebc90a1e006d3f4f5e14152b4629769b090e41714a728</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
37	2023-06-08 07:12:29	<u>0xcc9b99c54004fcfb716b310ecab33fe9f69d99689dc643f8efca1af9a83ab580</u>	+ 304.00000000000000 0000 USDT  303.90 USD	✓
38	2023-06-08 07:11:14	<u>0x4a3142b03ab6887404b1e1f581d1238985b28b2f5a2e8cf811da804bae16ca6e</u>	+ 155.80000000000001 1369 USDT  155.75 USD	✓
39	2023-06-08 07:07:41	<u>0x4201c357871560f959812a9c62adddb33c5d0208681a14f04b888585933320fa</u>	- 370.00000000000000 0000 USDT	✓
40	2023-06-08 07:07:41	<u>0x4201c357871560f959812a9c62adddb33c5d0208681a14f04b888585933320fa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-06-08 07:07:17	<u>0xafbf699a4cb5cf6a0d161721b131e81028dcbc6099dc6e91f1521d214c9e9500</u>	- 2,000.000000000000 000000 USDT	✓
42	2023-06-08 07:07:17	<u>0xafbf699a4cb5cf6a0d161721b131e81028dcbc6099dc6e91f1521d214c9e9500</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-06-08 07:06:26	<u>0xc1699de7f7edf41d003e1f9016587d55a792d6220c9ab666b59ac75a2cc4b135</u>	+ 342.00000000000000 0000 USDT  341.86 USD	✓
44	2023-06-08 06:56:25	<u>0xaea05498f21e17f4034445db79815bd4c13ffbc0100fc5f5a98830c8f4eb76c3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-06-08 06:56:07	<u>0xb8860eda6c8d9fd1ed463532f9dfafb17b23e86f84a9c27b2edd0d53a466c494</u>	+ 380.00000000000000 0000 USDT  379.87 USD	✓









#	Date & time	Transaction Id	Amount	
46	2023-06-06 03:36:54	<u>0x4f52226d20b339ab3b63</u> <u>1f8011342f47b64208512b</u> <u>0061c660308d6436d7236e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-06-06 03:36:30	<u>0x73f31c493d0bfe28e204</u> <u>2ccf12d04de93d5c80f298</u> <u>00287cbabdd62c2d9609a1</u>	- 370.00000000000000 0000 USDT  369.79 USD	✓
48	2023-06-06 03:31:26	<u>0xc0548f9a8cfe3b12f8b4</u> <u>f01db70f272da89756a332</u> <u>b1cb2308b521ce38e19f9f</u>	+ 171.00000000000000 0000 USDT  170.94 USD	✓
49	2023-06-06 03:28:26	<u>0xe10fe14162c1cc8ed795</u> <u>342671d1f9006a6d979094</u> <u>1045f6d1d03a76857e8750</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-06-06 03:28:11	<u>0x2b87d4a3a94a12d6c3ed</u> <u>433197560645c750058cd2</u> <u>4457d1fc72e9592ccd02e0</u>	+ 190.00000000000000 0000 USDT  189.93 USD	✓
51	2023-06-05 10:53:39	<u>0x52df050b742f5faf9b92</u> <u>5fea050081aa71a0bbeabc</u> <u>04b7e6af8e3fa205e58439</u>	- 2,000.000000000000 000000 USDT	✓
52	2023-06-05 10:53:39	<u>0x52df050b742f5faf9b92</u> <u>5fea050081aa71a0bbeabc</u> <u>04b7e6af8e3fa205e58439</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-06-05 10:53:24	<u>0x7f5301cd48f41b454dc0</u> <u>a1c3c9924472f1428253cc</u> <u>9db6ac7b351eacd9c48919</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-06-05 10:53:03	<u>0x1b2acbb5904ba1e7c8a6</u> <u>4dde9c1829660c2fad1bd0</u> <u>6be6623bbb187569d5408f</u>	- 2,000.000000000000 000000 USDT  2,000.06 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-06-05 06:43:47	<u>0x97a6778caa6d7e97afbc</u> <u>e21ce3a767749722657571</u> <u>dab45977e25e018f7bf24a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-06-05 06:43:47	<u>0x8fdfd4e3803e5d4c2e29</u> <u>5059d4c67aa0ac6bb3ade3</u> <u>a066701918d4506da33589</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-06-05 06:43:14	<u>0x24e8345fe7f826836790</u> <u>507d799b755f51cc532bec</u> <u>d91a9f93c98161081ba416</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-06-05 06:43:14	<u>0xa41442f9dac59ba2c259</u> <u>abcc738f2a01aa4922bd0a</u> <u>854f90f46ccf50376a6789</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-06-05 06:43:14	<u>0xa5e2c0f5f60a3f1fd47f</u> <u>4f78326ab124b0bdb5424c</u> <u>e911d4ef73a4347c03d1b6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-06-05 06:42:44	<u>0x02e5fe1615e01ce1c79f</u> <u>2b70fcf0e59ba4952145b6</u> <u>5aae7245c09299cda9ab05</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-06-05 06:42:08	<u>0xbee628c565855b816a0e</u> <u>7b6367e858c0eaaa4176b5</u> <u>e523ca03de541b33994e7b</u>	+ 589.0000000000000000 0000 USDT  589.04 USD	✓
62	2023-06-05 06:40:38	<u>0xcf0ef99d15baf6729c0c</u> <u>11c45bb3fe54275c462aaa</u> <u>185b191233f6aa843bdc1c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-06-05 06:40:38	<u>0xc916c443ddc0e431b3f3</u> <u>14f7be61ba11e4dc9831cb</u> <u>acf0c20aa7ebb0b8aeea57</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-06-05 06:40:38	<u>0xc916c443ddc0e431b3f314f7be61ba11e4dc9831cbacf0c20aa7ebb0b8aeea57</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-06-05 06:40:05	<u>0x6fb3cd6c00f8d6e0de38b63722b9e69623c75f85a32cf068621a78f3bce49260</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-06-05 06:40:05	<u>0x8d8b235420de9637030a394daa189906d819bf63866ab8031369b812d3c819c6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-06-05 06:39:35	<u>0x12c1cc42470302b1ad12f5a37307eb37db53fbd7de44c0bdbc3a688d2888ba0d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-06-05 06:38:53	<u>0x2716e47f2a6a9aaacd025dc9b46dbe6a83d29cdc707c1e6abd70353a3b69252a</u>	+ 184.3000000000000001 1369 USDT  184.31 USD	✓
69	2023-06-05 06:36:56	<u>0xc64d9b2527acb02725c12180cbcabeebac161b69e1976057087ba91871df8484</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-06-05 06:36:56	<u>0xc64d9b2527acb02725c12180cbcabeebac161b69e1976057087ba91871df8484</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-06-05 06:36:56	<u>0xc64d9b2527acb02725c12180cbcabeebac161b69e1976057087ba91871df8484</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-06-05 06:36:56	<u>0xb3e56be1ee2e39e8ce80872754696f9c0d8de12a1ead604cdf50446684ab2219</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
73	2023-06-05 06:35:26	<u>0x51f3006f84579c7e624fcbafafd6ed64d28f1bb989f679d537ceebe7eae52e71</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-06-05 06:35:11	<u>0xf1bee4c17ae5157d4f3b6a8c2651ee0e59eec61f76891192a16d4ab3164eae78</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-06-05 06:34:50	<u>0xa2713ba2b978e470c84d27633b172c6db02d6c13061279765647530e1b298f10</u>	- 1,340.00000000000000 000000 USDT	✓
76	2023-06-05 06:34:50	<u>0xa2713ba2b978e470c84d27633b172c6db02d6c13061279765647530e1b298f10</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-06-05 06:34:50	<u>0xa2713ba2b978e470c84d27633b172c6db02d6c13061279765647530e1b298f10</u>	- 400.0000000000000000 0000 USDT	✓
78	2023-06-05 06:34:50	<u>0xa2713ba2b978e470c84d27633b172c6db02d6c13061279765647530e1b298f10</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-06-05 06:34:50	<u>0xf2bf32de0f2b0c096391d151a27291b2549306b1be6ffbb470b0d62a49ef716a</u>	+ 380.0000000000000000 0000 USDT  379.98 USD	✓
80	2023-06-05 06:34:23	<u>0xd9e27af51ef2dcdb3fae0c47b000ed1ac885a3083f56344ef803cff33cf743c</u>	+ 532.0000000000000000 0000 USDT  531.98 USD	✓
81	2023-06-03 07:29:52	<u>0xf8371c8bd96a799801c8007d87cfc919b9422aa41bb8634477a9e00c78ebacb0</u>	- 400.0000000000000000 0000 USDT	✓




#	Date & time	Transaction Id	Amount	
82	2023-06-03 07:29:52	<u>0xf8371c8bd96a799801c8007d87cfc919b9422aa41bb8634477a9e00c78ebacb0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
83	2023-06-03 07:29:52	<u>0xc14c88c7722ed25638750f1d99f4922d65bdd6ae95e1582cdaaef76509847bbb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
84	2023-06-03 07:29:16	<u>0x57da324487ef1e1809ab9f30f304418721cfd064570b52b3e99cee73f1259344</u>	- 400.00000000000000 0000 USDT  400.07 USD	✓
85	2023-06-03 07:26:58	<u>0x48c436fe082c71773b376836221773ff3b6908380d8484fc50a76b0ed910c732</u>	- 100.00000000000000 0000 USDT	✓
86	2023-06-03 07:26:58	<u>0x48c436fe082c71773b376836221773ff3b6908380d8484fc50a76b0ed910c732</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
87	2023-06-03 07:26:43	<u>0xf80cb1370b6f88e3af189247d68bbb3e1beb10228ed6c6d9331f96fd9c9357e8</u>	- 1,340.000000000000 000000 USDT	✓
88	2023-06-03 07:26:43	<u>0xf80cb1370b6f88e3af189247d68bbb3e1beb10228ed6c6d9331f96fd9c9357e8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
89	2023-06-03 07:26:13	<u>0x38fe3c88a9d244242667220c81cf2db72768a530da22c3161950adc460923267</u>	+ 342.00000000000000 0000 USDT  342.07 USD	✓
90	2023-06-03 07:06:22	<u>0xd63785768b827d4225c57672eec438ae80caa21347963792f282d7e624b0c01b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-06-03 07:06:01	<u>0x6ad2c4140a419613566b</u> <u>406bb4f2fb5f9b60f196b3</u> <u>8e9cdb3987e131d0927b23</u>	+ 380.00000000000000 0000 USDT  380.09 USD	✓
92	2023-06-01 15:23:28	<u>0x38ca71dd601a161c429e</u> <u>4208e602e76e4138f43b36</u> <u>985a7acc989eff1bc312ac</u>	- 1,340.000000000000 000000 USDT	✓
93	2023-06-01 15:23:28	<u>0x38ca71dd601a161c429e</u> <u>4208e602e76e4138f43b36</u> <u>985a7acc989eff1bc312ac</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
94	2023-06-01 15:12:22	<u>0x03df35dbaba0e0416d16</u> <u>7efe9bfab5d3e5f79ca069</u> <u>b7fe73a743f1b05c981b71</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
95	2023-06-01 15:11:46	<u>0x8f84dd16cf65c4576064</u> <u>2ecd5a18c31a6e1daabcd8</u> <u>424632f04ddfb5c9653213</u>	- 1,340.000000000000 000000 USDT  1,340.12 USD	✓
96	2023-06-01 15:10:40	<u>0xbe1f4320a6b8bdb6e3e2</u> <u>9ce64226aedd39db8616a1</u> <u>a5ddfd069236054cdaced3</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
97	2023-06-01 15:10:16	<u>0xfd7c500d43f3ca1537e9</u> <u>539b60b9eee1f1872e62c4</u> <u>d4e4047ec3a7c2f32381dc</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
98	2023-06-01 15:09:55	<u>0x00471e0099ed5e20bac5</u> <u>8c109257279bdf6b2208a5</u> <u>078a01034540ff0f341cac</u>	+ 426.000000000000 0000 USDT  426.03 USD	✓
99	2023-06-01 15:08:40	<u>0xd7599ec12d4961c39d7d</u> <u>6a7cd793c5e36a54cd5fe3</u> <u>dbb609aaa9164306e4672b</u>	+ 195.699999999999 8631 USDT  195.71 USD	✓










#	Date & time	Transaction Id	Amount	
100	2023-06-01 15:02:27	<u>0xd70b478f2e76aa5b5b97</u> <u>4b74784fd09639f9af100b</u> <u>5f6b6e4d16a5b6e087fa55</u>	+ 190.00000000000000 0000 USDT  190.00 USD	✓
101	2023-06-01 08:32:38	<u>0x585317a774d4fca8d55e</u> <u>10fc7a26b2b0343bfcf0b1</u> <u>152a0ac56a59e3d66a9036</u>	- 100.00000000000000 0000 USDT	✓
102	2023-06-01 08:32:38	<u>0x585317a774d4fca8d55e</u> <u>10fc7a26b2b0343bfcf0b1</u> <u>152a0ac56a59e3d66a9036</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
103	2023-06-01 08:32:08	<u>0x0f2ffeaa26672de9ff53</u> <u>37658330297ed99b50fa06</u> <u>6d971e9bfaa6870e9c3161</u>	- 100.00000000000000 0000 USDT	✓
104	2023-06-01 08:32:08	<u>0x0f2ffeaa26672de9ff53</u> <u>37658330297ed99b50fa06</u> <u>6d971e9bfaa6870e9c3161</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
105	2023-06-01 08:31:41	<u>0x3cce4f04ebea1e548369</u> <u>a13d5c2f838c00809ae6a6</u> <u>bfa5269701947caa9dde2e</u>	+ 266.00000000000000 0000 USDT  266.01 USD	✓
106	2023-06-01 08:22:32	<u>0x8d96111d1673f0593fe0</u> <u>f921acc32ab9991f45d358</u> <u>428c43582f64b99e022fc0</u>	+ 190.00000000000000 0000 USDT  189.99 USD	✓
107	2023-05-31 10:08:49	<u>0xacc260c18134ab93578d</u> <u>724163fe3fb1e80a1d8f6e</u> <u>0df35d4183e33e69f1b98f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
108	2023-05-31 10:03:49	<u>0xae5f28a275ae2badbdd1</u> <u>76cfca86c49de72011babb</u> <u>d35519a9c47ebe553fdf20</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
109	2023-05-31 10:03:19	<u>0x99e523dbf812ee3e06a15311dd89217c8c31d20305d2c902e3904c396cb879e9</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
110	2023-05-31 09:32:34	<u>0x352620d4347f53b7cb9c3a91de2064850fd9ba87d7559fbff15b91ffa5451213</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
111	2023-05-31 09:25:49	<u>0x079d49d3093ccd5dbb60a053c43d1ca7c884490b3f1b85605da8066913e8fded</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
112	2023-05-31 09:25:19	<u>0xf6ca40024011d7da9d6fe05dceec0b611a3f0f43f045156e716be3f2fce7e044</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
113	2023-05-31 07:42:48	<u>0xceea026e3cc466681ee26288c3d3703e7080ad0159842ad0f82547d0e90624b6</u>	- 300.00000000000000 0000 USDT	✓
114	2023-05-31 07:42:48	<u>0xceea026e3cc466681ee26288c3d3703e7080ad0159842ad0f82547d0e90624b6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
115	2023-05-31 07:42:39	<u>0xb28cb74a84005a432d25dc110e002d4bf01d4d2cfe71e0cac75721b5d1755f44</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
116	2023-05-31 07:42:03	<u>0x454660c56c4984bebaea142d09260bbba986e2cc64a2b6eeaa1661895094de47</u>	- 300.00000000000000 0000 USDT  300.03 USD	✓
117	2023-05-30 10:20:14	<u>0x889e5f042abaa65a85e818d6ee1609c4dfadec3385d7bf49a06e538e3732f291</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
118	2023-05-30 10:18:17	<u>0x28826340defa9cebba5b a98aee79c98490f23f7c9d da3bd294096230c523d749</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
119	2023-05-30 10:18:08	<u>0x3605b7d8a962e6caedc8 6e225e6fdeef41c3e46ad2 abdaa7e388bbb8326adb45</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
120	2023-05-30 10:09:23	<u>0xa0e6c25c261c6f79e732 aff3919b519e040152d349 79caf2f8fcee66819f0fe4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
121	2023-05-30 10:08:44	<u>0xc720aac42fed196235a9 cffc39128bc07aa925d015 6661a59aa28941d7f1b39c</u>	- 1,300.00000000000000 000000 USDT  1,300.27 USD	✓
122	2023-05-30 07:30:37	<u>0xc1f946ce639952133e17 4a85c8da6ba8daab9c10a1 38b46349197a9322d5e365</u>	+ 1,064.00000000000000 000000 USDT  1,063.92 USD	✓
123	2023-05-30 07:28:24	<u>0x0a640f1f57aad7aa04a1 85c264bf8741cfecc460cd 19d7639497ec979b0d9620</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
124	2023-05-30 07:28:03	<u>0xebe07040e1116c1b3280 0cbd642d1bd61f3bfd68a9 a5614dfcdeba32d6b45a6d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
125	2023-05-30 07:28:03	<u>0xebe07040e1116c1b3280 0cbd642d1bd61f3bfd68a9 a5614dfcdeba32d6b45a6d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
126	2023-05-30 07:28:03	<u>0x035bf942178827b71cec dbd2d1d99fd210eb1981e4 038257bf350b212156e37a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
127	2023-05-30 07:27:45	<u>0x940a9cdede0bc77f22ba68cf30d6917169c066a9895fc7d104c5e53e29891fe4</u>	+ 760.0000000000000000 0000 USDT  759.87 USD	✓
128	2023-05-26 10:27:02	<u>0xb2bb88970078718d40111649496a5dadaf15a5826f3b3c5cf40e17bb0e4a951f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
129	2023-05-26 10:27:02	<u>0xc7cca38b7f84ee944a356345c3f1e540bb2b76c9d932f55364416934b70bf201</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
130	2023-05-26 10:26:38	<u>0x7daa8bf4acd28858f44ecd8d68c5f21c5008d8f739efba8961e3bf7204993b2b</u>	- 410.0000000000000000 0000 USDT  409.97 USD	✓
131	2023-05-26 10:18:05	<u>0x1b82b1da3148f00d46b40b1a549c8631173d9576a7be85dd8c82459cb43d9230</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
132	2023-05-26 10:18:05	<u>0x884dd8cfd769f248a338f09ab493617e777f7a16d7381ae5637e3887ff2a8a4a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
133	2023-05-26 10:17:35	<u>0xa905eeb6587dcd82c4bee07d149811db11882b35826f479589258a67e58637f0</u>	+ 266.0000000000000000 0000 USDT  265.98 USD	✓
134	2023-05-26 10:10:44	<u>0xf784378233c6272b046a460bc9a77151007978e85fe2e338ed1a2b6815da3be7</u>	+ 190.0000000000000000 0000 USDT  189.97 USD	✓
135	2023-05-25 07:30:10	<u>0xee331ae003c777b2d84abc9d1ed026580859a20c4ea0287acb614bff71c0dd00</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
136	2023-05-25 07:29:49	<u>0x7f8c80f1c349e2183d69afdc7872655b36b20dc67b7b76f2821da36d1dd734f8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
137	2023-05-25 07:29:25	<u>0x73aa8a811f8b49f14f8f6031d3466d7245f312404dedd3b2f00a1ec268bcfaea</u>	- 1,200.00000000000000 000000 USDT  1,199.41 USD	✓
138	2023-05-25 07:13:01	<u>0x91d36067c8ecf9ac7fd4eae1b11638b156c2590dc500c241bca429a39c65d2de</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
139	2023-05-25 07:12:37	<u>0xf848222c71ba94b30e9bb24fb3779f9e1bae46e7ee6a0ee761152794869aa52e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
140	2023-05-25 07:12:22	<u>0xa1ed679c4bbdc6fee9eb490e96cc505bc9381b23d616087d8449a8dc6d7a23af</u>	+ 80.0000000000000000 000 USDT  79.95 USD	✓
141	2023-05-25 06:05:02	<u>0xdd9e2f27073999c0a91f8cf1e5b5717c4886ecdf579639af283ea67749c37c9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
142	2023-05-25 06:04:41	<u>0xa70742939fa057c9e4ce9fd033ea6163d848f89151f8af7da68dce51bb3384ac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
143	2023-05-25 06:04:11	<u>0x66b78bed83b0502322f83291d6c367473b66c37c914329154fb31761b22259e4</u>	+ 304.0000000000000000 0000 USDT  303.88 USD	✓
144	2023-05-25 06:03:17	<u>0xdc150e41cea8fa5978514827b99e66ca488ec0b9dc19782ee8fc4bb57df2b36e</u>	+ 98.7999999999999997 158 USDT  98.76 USD	✓

#	Date & time	Transaction Id	Amount	
145	2023-05-25 05:59:56	<u>0xbc5438d4f81d1546d81c</u> <u>beb74dcb16e0aaa592fcb7</u> <u>388677ee234b4e78b156cf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
146	2023-05-25 05:59:56	<u>0xbc5438d4f81d1546d81c</u> <u>beb74dcb16e0aaa592fcb7</u> <u>388677ee234b4e78b156cf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
147	2023-05-25 05:59:44	<u>0xba8804016adbb08b4722</u> <u>32848b78a3e26a5449b049</u> <u>5af856c0405244b356bd74</u>	+ 342.00000000000000 0000 USDT  341.85 USD	✓
148	2023-05-25 05:43:02	<u>0xf161c3b240129f4368ef</u> <u>9545c2a86799f37839895f</u> <u>26470c56b9c37f86534219</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
149	2023-05-25 05:42:23	<u>0x4c4c3100013c700ad52a</u> <u>41161be5ebe253a23e7be8</u> <u>7fb70856412e4f3a84e0b1</u>	+ 380.00000000000000 0000 USDT  379.87 USD	✓
150	2023-05-23 23:23:09	<u>0x4f9192dd9239004d3677</u> <u>af2d5c608ab3e31f8180c0</u> <u>3097b2cdfa58f12c8db00</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
151	2023-05-23 15:23:26	<u>0xc234a3bf46a500b2a86d</u> <u>f13df3e6591bc969b28ed1</u> <u>9159be428ccfff7fb62698</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
152	2023-05-23 12:52:24	<u>0xb8ceaa05bdd9fe500647</u> <u>1c7096fa64042fc5ea640f</u> <u>d62c7f16c1fa16e0d9cae9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
153	2023-05-23 07:23:43	<u>0x26f0b467ea14c51d1d10</u> <u>c4b33476c62f13426c35b1</u> <u>446f8d146ca8af6f56455b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
154	2023-05-23 07:12:37	<u>0x6086006841ba4fa990b51b4ea115eb92d2dcd14025965bfa1b1fee839b6c9746</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
155	2023-05-23 07:12:28	<u>0xa177fbf9ae110b6bf260dd3cafed65ac44bab3338a90606d35adc052c7880510</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
156	2023-05-23 07:12:10	<u>0x90c1fe372206e80d93d3856db6e0c10e8d43fed90bd7d527cbe2814cf204d308</u>	- 1,750.00000000000000 000000 USDT  1,750.34 USD	✓
157	2023-05-23 06:42:00	<u>0x388309f23b0f959ac3781962458d335b314beaf580f6853d5af2a99940e42ce3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
158	2023-05-23 06:41:24	<u>0x5fef15ba96feddd82ae2be4ac4066448ab83361c25115836fee49da07a34a7db</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
159	2023-05-23 06:41:09	<u>0x3bd2eb7ca479bebed1b7522b4dbad547c7529ce94f6a57733410b85b03fbd229</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
160	2023-05-23 06:41:00	<u>0xa26a6c9630ccee2fbd0a045b2f7d9e1ae0ae2c56858b3fc1776bd2956c60a1b</u>	+ 646.00000000000000 0000 USDT  645.91 USD	✓
161	2023-05-23 06:40:57	<u>0x1b787fcab9382b3fd50ca86dc873009d3d69b0c2afcc47667b768524be84f86e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
162	2023-05-23 06:40:24	<u>0xab181252897d7d764625fbf02a803179ad08ab1c798b097c938d04bba1db42d9</u>	+ 45.6000000000000001 421 USDT  45.59 USD	✓


#	Date & time	Transaction Id	Amount	
163	2023-05-23 06:23:33	<u>0x10b68199beed81fee34a</u> <u>ba4195d89ff98550c90eca</u> <u>7825b650e59a1e54ca4e03</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
164	2023-05-23 06:23:21	<u>0xa8eb285ee6c122737ef6</u> <u>000e88f3e08cedf57d038d</u> <u>f3af136c636db7d2426c00</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
165	2023-05-23 06:23:12	<u>0x7eb8bea1557895fb2977</u> <u>38648418e77307addffebf</u> <u>75189b417ce50d2da6bd30</u>	+ 988.00000000000000 0000 USDT  987.89 USD	✓
166	2023-05-23 04:17:59	<u>0x2144cdd5bb8c4dfa67b1</u> <u>ea2b152f1535f0dbc5d33e</u> <u>2023f8b0c92e9bc7b0f94a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
167	2023-05-22 19:49:19	<u>0xe28c6c2fa96357b8a97a</u> <u>d5ee84a4a8f32e75fe47a4</u> <u>f22a7c9c19adccc35d5af0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
168	2023-05-22 08:12:33	<u>0xb1e3641c475ce885680c</u> <u>46baac8ee10bbc4332674f</u> <u>a9b9972ae553e33d66fe53</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
169	2023-05-22 08:12:33	<u>0xa1af86e9f4df6125e3a4</u> <u>e38abdd8a46f799cdb613c</u> <u>84cb8e59ce60bfebc5907c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
170	2023-05-22 08:12:00	<u>0x04db1e980a7fe2d2f58c</u> <u>2425dfcd1ed27221d8925d</u> <u>bd472c799a4d3ee3fdae60</u>	- 500.00000000000000 0000 USDT  499.94 USD	✓
171	2023-05-22 07:59:57	<u>0x8b06c8c837977b381913</u> <u>4d4c85099c743d69f08d47</u> <u>4dae753ce5298ee8fe096f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
172	2023-05-22 07:49:27	<u>0x27da06549c1822f88293</u> <u>1748e043cf0c0181874a3b</u> <u>d89c53718e56e54e9a9315</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
173	2023-05-22 07:49:09	<u>0xf42037237609ac04b215</u> <u>7e2db14e442a8eb81f0fa3</u> <u>ecfe849b8468703012021c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
174	2023-05-22 07:49:09	<u>0x774d53a783afcf4f404d</u> <u>4dbddce9e6fd2bdea6e5e3</u> <u>cde13eec2e6ab1f37e0681</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
175	2023-05-22 07:48:45	<u>0x3e18109efee7901fd6aa</u> <u>4db21db97831602d329100</u> <u>492b6582df29d837ab3bae</u>	+ 570.0000000000000000 0000 USDT  569.86 USD	✓
176	2023-05-19 10:59:15	<u>0xa33bcb7b7d70c6ac2e55</u> <u>8c9c99aed8c5d86af88618</u> <u>b72efdc51f8616acf5f0e0</u>	+ 615,526.6400000000 13969839 PEPE	✓
177	2023-05-19 08:45:15	<u>0xdb1dc34df388bafda276</u> <u>70a6f2df2a9793ad30cc18</u> <u>35a3096e08b7d5ecb9a75f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
178	2023-05-19 08:35:07	<u>0x9ec81d20521e54722916</u> <u>f9e4138e534a5fec115cfc</u> <u>0f9b0b8c93cb8b8ec3a9fa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
179	2023-05-19 08:27:13	<u>0x4cc5e39ed90767f7f7db</u> <u>c240e3cce0150917c096a8</u> <u>452b801ad37f5571e9e7ef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
180	2023-05-19 08:26:25	<u>0x5a6ecf2ae04176055c9a</u> <u>c865db8ba4406f48ef73fe</u> <u>4649489fdf2b8568c808e2</u>	- 765.0000000000000000 0000 USDT  764.98 USD	✓





#	Date & time	Transaction Id	Amount	
181	2023-05-19 08:14:50	<u>0x6b75e9a89e8bcd6096ae</u> <u>2f71faee6b7442621c819e</u> <u>65b716b2ed68ff036f1e21</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
182	2023-05-19 08:14:29	<u>0x979212aa18107c889789</u> <u>93a38bc9fb04a1f90a5b81</u> <u>86e71e3d60f2182da95ca9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
183	2023-05-19 08:13:22	<u>0xe40142aa0996f45ce099</u> <u>37652089a83b59d1d5a37d</u> <u>3057fe3b987b34565647d4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
184	2023-05-19 08:13:22	<u>0xb469071d3b97d92f9388</u> <u>f6c151846e7cd76a90e7e4</u> <u>9831bb80d4c8384ff68792</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
185	2023-05-19 08:12:52	<u>0xa97b4c52617602eade7b</u> <u>632cc5a809f306a4a316ed</u> <u>42c297ec36e5957e896399</u>	+ 304.00055099999997 3101 USDT  304.02 USD	✓
186	2023-05-19 08:10:00	<u>0x3312d8b6e1490dd47c59</u> <u>e11cc75f2ed29f9660bc66</u> <u>63cb6d019351ac2a27bc39</u>	+ 115.9000000000000000 5684 USDT  115.90 USD	✓
187	2023-05-19 08:04:21	<u>0x1dfb64e795860fc6f284</u> <u>af85b959f65f46171c87b1</u> <u>4350af05960ad79fdca248</u>	+ 342.0000000000000000 0000 USDT  342.04 USD	✓
188	2023-05-19 07:19:11	<u>0x012de00a1ed614e8af91</u> <u>4ecb9a8c8cf7417ddfc58d</u> <u>39671b34989248505d6758</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
189	2023-05-19 07:18:35	<u>0x6945d186ccc4ca4516a9</u> <u>b05763466a1f801c05b5d9</u> <u>1e6e999a4b88822c19fd1f</u>	- 420.0000000000000000 0000 USDT  420.07 USD	✓

#	Date & time	Transaction Id	Amount	
190	2023-05-19 06:55:19	<u>0xab364255dea410447045</u> <u>01d8dafe1caae8f3c89bae</u> <u>66a5df6a2f0b0a7ef3b4c9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
191	2023-05-19 06:54:40	<u>0xb3e575b741d2681b3fa9</u> <u>6334d7ccb9b07293198330</u> <u>3a354927ade60840438ce7</u>	+ 380.00000000000000 0000 USDT  380.03 USD	✓
192	2023-05-17 12:37:39	<u>0x3b7ff3fbc39eb90ceb0</u> <u>ef73235d28fb9707ea8b08</u> <u>d5bffe87ef7829e1fe5605</u>	+ 0.0008800000000000 00 USDT  0.00 USD	✓
193	2023-05-17 11:39:54	<u>0xbaf0f078139faea889bc</u> <u>2c3eed29be342c6008b326</u> <u>7a3ac62483afff4763e1e4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
194	2023-05-17 11:39:33	<u>0x2b960f0651885a8030e3</u> <u>cf10f9ac36453b4182a01c</u> <u>949dca1a11759ca60d71f0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
195	2023-05-17 11:39:09	<u>0x28bda38fd2df93b801da</u> <u>10b07f2b0a51db3504e4d0</u> <u>847d41833b153f2658c837</u>	- 880.00000000000000 0000 USDT  880.04 USD	✓
196	2023-05-17 06:51:51	<u>0x2f19bc897386a6c3592b</u> <u>5a583205d9e6096c7e1994</u> <u>b122ac7348687f428a3cd0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
197	2023-05-17 06:51:36	<u>0x8fe68bf11005d3e88857</u> <u>3a61db89d4031f95e5e027</u> <u>fe2a19af644ccd0c19c63e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
198	2023-05-17 06:51:27	<u>0x0d50fa9ce59d34f4232e</u> <u>dd92f8a81cb1350c7bc20d</u> <u>212dd2e69c190cf86b69f3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
199	2023-05-17 06:51:27	<u>0x0d50fa9ce59d34f4232e</u> <u>dd92f8a81cb1350c7bc20d</u> <u>212dd2e69c190cf86b69f3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
200	2023-05-17 06:51:18	<u>0x51dffe8c0e4b75e233db</u> <u>f7fdbb283de85af65fbf1c</u> <u>0a50b3d7340f6f38226d41</u>	+ 551.00000000000000 0000 USDT  551.12 USD	✓
201	2023-05-17 06:45:54	<u>0x14a969225cac21494548</u> <u>232631eb969a5165c7e558</u> <u>f04f1bc91e71389fbb5b3e</u>	+ 66.50000000000000 000 USDT  66.49 USD	✓
202	2023-05-17 06:17:12	<u>0x8e7b3a5c2496f3fb30f0</u> <u>2a583d28f2ac43bcb1255f</u> <u>cb26cfc7d5418daa37336f</u>	+ 0.0008000000000000 00 USDT  0.00 USD	✓
203	2023-05-17 06:16:57	<u>0x9b243f276dc86b497968</u> <u>492673bbe6741c233a73d8</u> <u>4bf99dfe6fe22ca24daf4c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
204	2023-05-17 06:15:54	<u>0x42c375bb8516bcbc5aa9</u> <u>e908bb2e36a186715139ef</u> <u>7b48dbb187d0061aa8ddac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
205	2023-05-17 06:15:30	<u>0x0a8b876a01940d0380ae</u> <u>7ae7084a83e0da0456d5f2</u> <u>48ddb822cf513b8ead0a5</u>	- 800.00000000000000 0000 USDT  800.04 USD	✓
206	2023-05-17 06:14:42	<u>0x19eb782de95e330a4589</u> <u>ef382ddf9ea81d9a6b635d</u> <u>a131901902a01ca476e4a6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
207	2023-05-17 06:14:42	<u>0x19eb782de95e330a4589</u> <u>ef382ddf9ea81d9a6b635d</u> <u>a131901902a01ca476e4a6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
208	2023-05-17 06:14:33	<u>0xae41221bb177bc4037be</u> <u>bb8316e8b2a145debe2a13</u> <u>0c5812d5f752fa91b88896</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
209	2023-05-17 06:14:33	<u>0xae41221bb177bc4037be</u> <u>bb8316e8b2a145debe2a13</u> <u>0c5812d5f752fa91b88896</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
210	2023-05-17 06:13:24	<u>0x70144ceb4f9db537711d</u> <u>a47894e442ffa4bcd66ac6</u> <u>c7b7e429cdcfdafc1daf36</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
211	2023-05-17 06:13:00	<u>0x56be066ab62b3a4456a2</u> <u>ecf8b38c25ee8930620850</u> <u>5d480e398e75e6d3d0f878</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
212	2023-05-17 06:12:39	<u>0x656fb8aafdebc7a9f22d</u> <u>08bcd5fb3b74c5358f88b6</u> <u>0652df83ff6f0b2124cce3</u>	+ 722.0000000000000000 0000 USDT  722.00 USD	✓
213	2023-05-17 06:09:51	<u>0xfd43b474caacd09715af</u> <u>bbf97496469f57099d7c6b</u> <u>81807b17247759c0bb322e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
214	2023-05-17 06:09:21	<u>0x43e2885a6c9b746f9bfd</u> <u>80499b0bcf7976fec1ad93</u> <u>c14c69f3994ffe118ce1b6</u>	+ 380.0000000000000000 0000 USDT  379.97 USD	✓
215	2023-05-14 20:48:57	<u>0x4d20b7378aac1b8739d8</u> <u>5bf850f45a5b87b5e78bd8</u> <u>6015dac935ca8880e157d2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
216	2023-05-14 12:33:44	<u>0xc422a3fd8f3377e42898</u> <u>fb0f68e483d27b851a78c0</u> <u>c4cef3588bd059f279e2b7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
217	2023-05-14 12:27:29	<u>0x98301a5150fbfe2c3388</u> <u>d48dab0a1fa94e20fd7504</u> <u>f42952a7e1280f90a9a5b7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
218	2023-05-14 12:27:29	<u>0x98301a5150fbfe2c3388</u> <u>d48dab0a1fa94e20fd7504</u> <u>f42952a7e1280f90a9a5b7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
219	2023-05-14 12:19:35	<u>0x688dab4663caedb840</u> <u>6f4d525a67ef7557d7b681</u> <u>3a5b0ca9e1cfaed89dc81a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
220	2023-05-14 12:14:20	<u>0x6a1112dcb4f3f5fa99fd</u> <u>8403e938278cff2def98c5</u> <u>953b0ee1de16ebb060b809</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
221	2023-05-14 12:14:20	<u>0x6eacafda2864eeafbcc2</u> <u>1202e9c79d8b65cdd48867</u> <u>9ba81a9d97d6bd1d8255b4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
222	2023-05-14 12:13:56	<u>0x5dbd2ff9277a635113f9</u> <u>7b912d36a24e86bb5fbddf</u> <u>767da9532b1bb7513be8d7</u>	- 645.0000000000000000 0000 USDT  645.27 USD	✓
223	2023-05-14 12:10:41	<u>0x1fb0c57c9db74d24f06c</u> <u>86e2ed56465c313b03b431</u> <u>e00ab9c12721401886e4a6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
224	2023-05-14 12:10:29	<u>0x47770ff77d5fb2644ff0</u> <u>cef6392f44d6a8e5a413a1</u> <u>62c36c8c68c0ef5b7251ee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
225	2023-05-14 12:10:05	<u>0x0ae05437b8a46167f4c8</u> <u>921e9b788a999254518ff9</u> <u>2c6c36a68b19e37acba53a</u>	+ 190.0000000000000000 0000 USDT  190.07 USD	✓

#	Date & time	Transaction Id	Amount	
226	2023-05-14 12:07:26	<u>0xf02cdd90839fbc813c1da02487f6c13d84b89154f4e7b60ab1f339f2b0b3b466</u>	+ 266.00000000000000 0000 USDT  266.13 USD	✓
227	2023-05-14 12:06:59	<u>0xb3364116049124f31433f06b2828a16b3037a7ce68aa5c84ef2e630d5f723740</u>	+ 190.00000000000000 0000 USDT  190.09 USD	✓
228	2023-05-13 05:20:32	<u>0x3eca4b43d3f24b2f75b639a4d7d2be233c4629d6b87d12fb1efaf4c8572784d3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
229	2023-05-13 05:20:08	<u>0x4e6e98ec6ead125347efc7bb9dcaeede7101a1e41377d724404b23dd9079e026</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
230	2023-05-13 05:20:02	<u>0x0834f960fa4d558f5fe40ec5d396ebf9a9f0cd4ba1b609fc45156ad1aca95bc6</u>	- 1,430.000000000000 000000 USDT  1,430.91 USD	✓
231	2023-05-13 05:19:50	<u>0x6ae9785c2f55b5f55530683ba293ee3a9847dab6b811db5f185815800cd3e74a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
232	2023-05-13 05:19:50	<u>0x6ae9785c2f55b5f55530683ba293ee3a9847dab6b811db5f185815800cd3e74a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
233	2023-05-13 05:16:11	<u>0x2771d3fc6fd8a475fdae2eb51569de636aa2d9eb4c8926d39615a0057bf70ccc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
234	2023-05-13 05:15:56	<u>0x8871d40d5754f50d2488814fd9597e388aeef02eefdacb3c24ffa134d6217287</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
235	2023-05-13 05:15:41	<u>0xdb4ef99cbc69fe3aa193bc7fdf1eab3d7e27f1402ce5f6161643a7c4381c83fb</u>	+ 380.00000000000000 0000 USDT  380.15 USD	✓
236	2023-05-13 05:15:32	<u>0x11e995a0c2d0c52856e1c048ea7151e31530f729ae7d27b67f4617f2b635978a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
237	2023-05-13 05:15:05	<u>0x062dc711692ce7c3850ddf659bbb579b1d67c3e99a7a24665b6dcd20e8afd909</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
238	2023-05-13 05:14:38	<u>0xa6f90d08977c8d902ebee89e4da845fd881dac75ccd699e5c14a005e742f088c</u>	+ 380.00000000000000 0000 USDT  380.15 USD	✓
239	2023-05-13 05:11:50	<u>0x5401151ca9c29916ec474d38ecccb00559df097de5514ff5c415053bd493053d</u>	+ 133.00000000000000 0000 USDT  133.05 USD	✓
240	2023-05-13 05:02:20	<u>0x485c3440417064a53d931d44f790bcc0346943e037c94a6743e31a27ebcc28db</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
241	2023-05-13 05:01:53	<u>0xef3e411bdb796ff03233be93bfd7e25e671bcf3b1a6c8db54d8b84cb0288cf4b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
242	2023-05-13 05:01:35	<u>0x6f66c43ab92a3772bfe9372d136ee1e9c3f63a656dbd3dbf8d226d062ab1908d</u>	+ 532.00000000000000 0000 USDT  532.17 USD	✓
243	2023-05-10 12:45:51	<u>0x6ab8e5b642b85decdf53cadfdc015701d7eb7c7166db1a1b9c1f8d4b22f49b47</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
244	2023-05-10 12:45:51	<u>0x72bf298765c033b5b7dc</u> <u>017c22abfc8197a1693d26</u> <u>6764659f3fa99b12991133</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
245	2023-05-10 12:45:17	<u>0xfe89c795131ec924ee99</u> <u>ecd492ec90b2437fae65af</u> <u>6fb9f63086e56058af5185</u>	- 2,130.00000000000000 000000 USDT  2,131.64 USD	✓
246	2023-05-10 12:33:14	<u>0x5c387c4a412de59dacc7</u> <u>22f26dd98b25b167804a55</u> <u>a726db0792bb0c4c3d5899</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
247	2023-05-10 12:32:59	<u>0xdaf7108767c39d1fe2d4</u> <u>fac763b6a2e92838cf287c</u> <u>475c51a2326f99fe4badcc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
248	2023-05-10 12:32:35	<u>0x3e8eb8fb2f4f2f90adb8</u> <u>64165a00e7cc4ada5df6b2</u> <u>91712b013595a4a77011a9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
249	2023-05-10 12:32:20	<u>0x8615776d9d3dae1f50e0</u> <u>338804b9f3c6d0158d754a</u> <u>447a098c8662ef5ffc2209</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
250	2023-05-10 12:31:56	<u>0x1f5f410b01c80a81546e</u> <u>7fcf180a1e4419972a0b3a</u> <u>9569fbe72238d39d54f420</u>	+ 570.0000000000000000 0000 USDT  571.05 USD	✓
251	2023-05-10 12:31:23	<u>0xbaf186e82cd9a66c1e9b</u> <u>7eec849d23cb4d474daf0d</u> <u>b7a2b30047d51c1f8b8456</u>	+ 199.5000000000000000 0000 USDT  199.56 USD	✓
252	2023-05-10 12:23:56	<u>0x72896ca818b44a68f141</u> <u>a439537d33dc275c3dcd68</u> <u>d4e65121869b77c4414820</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
253	2023-05-10 12:23:32	<u>0xf3faa77d0569ad5cc079e580ed19cda9c9478ad3e83492d1241d2dd53ca7aa4d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
254	2023-05-10 12:23:32	<u>0xbe98035acd3b30b0558feb472a87db2f9056071f3c0d710fe7d3a8e1f3bd7a1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
255	2023-05-10 12:23:08	<u>0xebb1584f8a45e7d962e6a3773f3e2ae4ddcdeedf7bd99086997efb26638cc88</u>	+ 798.0000000000000000 0000 USDT  798.19 USD	✓
256	2023-05-10 12:23:02	<u>0x831b76b4b503ded5d366ea5fe50fb7f8328ae4d402ab82ffdef59db171c1b05</u>	+ 570.0000000000000000 0000 USDT  570.13 USD	✓
257	2023-05-07 05:23:55	<u>0xd1e2d60525e091f95bbd4f55a7d6f4a59756c243399fea1da278933fcd2120ba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
258	2023-05-07 05:23:25	<u>0x04a0c8fe3e59310dc733b30e45e5e446c52dc77bb6938166ec5a104ab1d138de</u>	- 2,440.0000000000000000 000000 USDT  2,442.57 USD	✓
259	2023-05-07 02:39:15	<u>0x85b6d8685fb57dfdd516a4a0eaf47c6ace4d9c70b2c8d80ac5b88d1792c89b8e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
260	2023-05-07 02:39:00	<u>0xb91f2a28bdc2f7ae9d5bf304b9c383d1c4b60ab1326758060cd3466f4178a602</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
261	2023-05-07 02:38:39	<u>0xcc0d1b51e06e6632a314ef4d625a67951537db62827c632c1d9546c4a5f6bfd</u>	+ 380.0000000000000000 0000 USDT  380.45 USD	✓

#	Date & time	Transaction Id	Amount	
262	2023-05-07 02:37:45	<u>0xa4f8d485a3b8ef2e839d</u> <u>ece2bf4ecba26cf5e0ebbe</u> <u>f3880a9152f07d255fe2f1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
263	2023-05-07 02:37:33	<u>0xaea1732b9c9be68834eb</u> <u>a8cf9c5b8b4e8385e50af8</u> <u>9ec9620b7042e1f6727bad</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
264	2023-05-07 02:37:09	<u>0x683cb6866be8de1d55a6</u> <u>9def16eae11b9736df3dd6</u> <u>2e14d5c8e3a163e7673f5c</u>	+ 380.00000000000000 0000 USDT  380.47 USD	✓
265	2023-05-07 02:35:42	<u>0xbf75b6bc79f1c4af15cf</u> <u>dc424a7249a996203c9c7b</u> <u>65b355a41e8d26ddd15c25</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
266	2023-05-07 02:35:27	<u>0xea2de4c07d908cc5e0e2</u> <u>412b39b3a34581d50e96d6</u> <u>d2b4b2b21b806737ff2a14</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
267	2023-05-07 02:34:48	<u>0xd72f99ac48c640b5612</u> <u>ba457cd4f3f931573d4f76</u> <u>fe921ad2c35c4549df1446</u>	+ 133.00000000000000 0000 USDT  133.16 USD	✓
268	2023-05-07 02:30:09	<u>0x6def6281ba5704f4065</u> <u>89c19e8a7f8da3c4fc4e0c</u> <u>4171cfb5c66c39d829e4e7</u>	+ 532.00000000000000 0000 USDT  532.65 USD	✓
269	2023-05-05 06:50:40	<u>0xc0414136bbcb1c0f943d</u> <u>d4fb3194ea42a3b64cc7fd</u> <u>1abf02e00a107da6d13d70</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
270	2023-05-05 06:49:37	<u>0x8b6ef59c6aff958ee179</u> <u>32527be493a362e99bdb8f</u> <u>8d8c3707b07a65118c5138</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
271	2023-05-05 06:28:40	<u>0x4692d1439d232442515f8297c0cbe521ca0f6a3c4ce6da3ebb64090e4a474667</u>	+ 380.00000000000000 0000 USDT  380.19 USD	✓
272	2023-05-05 06:18:24	<u>0xd82e6df906b3770bfc887048bf539d77e5685be154a8b34e2160163fe4d85714</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
273	2023-05-05 06:18:24	<u>0xd82e6df906b3770bfc887048bf539d77e5685be154a8b34e2160163fe4d85714</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
274	2023-05-05 06:18:24	<u>0xd82e6df906b3770bfc887048bf539d77e5685be154a8b34e2160163fe4d85714</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
275	2023-05-05 06:18:12	<u>0xbd0c16de079e0d36926064b2f5b517f4319fbde67eea7da3163c19b55bf3d3b6</u>	+ 209.00000000000000 0000 USDT  209.11 USD	✓
276	2023-05-05 06:17:06	<u>0xdb8975e60275f8afa456ff54aa40df48e4ece2602d6ba96f1b4e06a0cac55931</u>	+ 76.00000000000000 000 USDT  76.03 USD	✓
277	2023-05-05 06:11:06	<u>0x851071a677b2d2ebc018f53f2f0e618cefe136102a64154069bc86b5c3a2bd02</u>	+ 342.00000000000000 0000 USDT  342.15 USD	✓
278	2023-05-04 00:50:57	<u>0xc29dc3972b5f58d7e537cbc23b73bd8ea1efb51368055034fdab95e7c77f63c3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
279	2023-05-03 22:45:47	<u>0x58e5e59f521e479327ef2aeba84e15c085ce54a89c2a531b8b9908e0a7404ac9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
280	2023-05-03 16:21:10	<u>0xfe6f5957511016c6b9fb</u> <u>a7ddb53e6e2e4f8668a2db</u> <u>59430a558bbcb98dfe0f85</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
281	2023-05-03 14:35:41	<u>0x3a8a99a2f488507d3808</u> <u>0ff827df7614cd3b0a4706</u> <u>a3afd9caa6e6732ec80f42</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
282	2023-05-03 09:33:04	<u>0x3c345f35650fcd533bbb</u> <u>cf142c82b7ff6f0b01b37f</u> <u>3e328a64399e98bbfe9dac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
283	2023-05-03 09:33:04	<u>0x4eb528c4468d57034a9c</u> <u>304fb6bdcb2d71eca19a96</u> <u>1aa28832ac8a18ff8ef136</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
284	2023-05-03 09:32:28	<u>0x9ea025f665b46b9b8012</u> <u>e771cc6a4adee6edecd043</u> <u>5b6448eef0a934751b0207</u>	- 950.00000000000000 0000 USDT  950.05 USD	✓
285	2023-05-03 09:28:10	<u>0xc5d0d3920aa0add986ba</u> <u>72e4048fd07ad4d4071d50</u> <u>cff50d188abecb4e3bdba5</u>	+ 190.00000000000000 0000 USDT  189.94 USD	✓
286	2023-05-03 09:27:55	<u>0x8b1f065736d8db2dcc77</u> <u>3e3b040ae3ec590b70a26f</u> <u>506a0a8f693f45e96d887b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
287	2023-05-03 09:27:43	<u>0xb2b896682e2a3d545957</u> <u>d6a2a9d8cb19a6ba390d1d</u> <u>4ac014d63c74b7695cbdba</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
288	2023-05-03 09:27:43	<u>0xc9ef7518922d815431df</u> <u>89ebbd89f2e9e5418f47b4</u> <u>2cdbc371839c74efebb0fe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
289	2023-05-03 09:27:43	<u>0xc9ef7518922d815431df</u> <u>89ebbd89f2e9e5418f47b4</u> <u>2cdb371839c74efebb0fe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
290	2023-05-03 09:27:43	<u>0x5d872f64c8fc783590d1</u> <u>42f1af32d15bc35df9d8c4</u> <u>5635e19ee37f16d9ea16d4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
291	2023-05-03 09:27:16	<u>0x27b714612307d7c91e3e</u> <u>65fc26a8b0b446560de858</u> <u>5f54ab130456cc3d1f810d</u>	+ 570.00000000000000 0000 USDT  570.00 USD	✓
292	2023-05-03 09:00:47	<u>0xfd71c7c8f80a4cc731f4</u> <u>7edbd4d921f28d58dafbc3</u> <u>ac1878380cbbefc2c8b0e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
293	2023-05-03 09:00:35	<u>0xcf82b6a17e3b1cff505d</u> <u>c28fa946a88aee89f47dc0</u> <u>24bb3c8c2a3e541edf346b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
294	2023-05-03 09:00:07	<u>0x410e04cfe0288dba912</u> <u>e1c0d3c949bc61a34e6cfd</u> <u>425d7bc73538ac2a01ceec</u>	- 1,300.000000000000 000000 USDT  1,300.08 USD	✓
295	2023-05-03 08:58:32	<u>0x11ce1fb53a2168ab3ad6</u> <u>759e9cfde92415d168cda7</u> <u>4dad0d69a3d4b7338f5281</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
296	2023-05-03 08:58:20	<u>0x3901dbb3bee04ed0ae53</u> <u>ce6f59dc6cd85b32920485</u> <u>7948d75fb2017bdf1a2feb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
297	2023-05-03 08:57:53	<u>0xc8999410c5cb9375dd9f</u> <u>6ce58f11c12936a93ff7bf</u> <u>7a474b28178332a743166c</u>	+ 551.00000000000000 0000 USDT  551.03 USD	✓







#	Date & time	Transaction Id	Amount	
298	2023-05-03 08:53:56	<u>0xafd0f9c6164d40b8444bd5d349b7a851e5434bf94986176195ca797756382066</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
299	2023-05-03 08:53:05	<u>0x3ab0e74e445594137b88189ed60a893566397bca83a65ddca70146ca8d8273c1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
300	2023-05-03 08:53:05	<u>0x3ab0e74e445594137b88189ed60a893566397bca83a65ddca70146ca8d8273c1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
301	2023-05-03 08:52:59	<u>0xc5858bdb7a7912ea48d578c096bd2aa6ece5f1e1bc c4d5ef3e571f574e475412</u>	+ 722.00000000000000 0000 USDT  722.00 USD	✓
302	2023-04-30 12:14:14	<u>0x15af8544a2a2ef1ceca406558d0ebb60b85199a6e6073c40d848cb8254ec2647</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
303	2023-04-30 12:13:14	<u>0x80aaf06266e2f3ef44f41555869f272857aff631082299b13d72df1771d0dfe1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
304	2023-04-30 12:11:08	<u>0x67109db5dbff3aaefe4b0e0aad5d7bcfc36a991120723097c1e0eb7aed4ff4b9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
305	2023-04-30 08:52:24	<u>0x46b30261433d3c863b7b139bc45123d5ea0f07ff6699168a913df22bad33bd8f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
306	2023-04-30 08:51:45	<u>0x25f20937acd05855291dc37a8334bea3772d37942a76c4d266ebc67f10218ee7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
307	2023-04-30 08:51:15	<u>0xbbc04458ceef71b5cf3</u> <u>ebc63a8e9fd6675d90f759</u> <u>d69695c6527a82f757e8b6</u>	- 4,500.000000000000 000000 USDT  4,500.59 USD	✓
308	2023-04-30 06:42:04	<u>0xdb721365505d0f543ba3</u> <u>7a01db2c46c8e568b3e100</u> <u>38aef3f48144647e6f4c2b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
309	2023-04-30 06:41:46	<u>0x76364b1c77a120df89b5</u> <u>39d496a1ed47b5b1621517</u> <u>e5894a5d06f5f09ebbab18</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
310	2023-04-30 06:41:31	<u>0x94edaf3353e9f6dba312</u> <u>47e65a7113db42e38879f7</u> <u>329f0144390727ae919890</u>	+ 190.00000000000000 0000 USDT  190.01 USD	✓
311	2023-04-30 06:41:16	<u>0x0af9644749f88e3956ee</u> <u>68babbd36ebb77e6c7bde</u> <u>6a6a1eba65ab32a966192d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
312	2023-04-30 06:41:01	<u>0x68142b416fa92b275563</u> <u>58155f4a0ae2c2ade7f3f3</u> <u>338cbc86938a02cc91287c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
313	2023-04-30 06:40:46	<u>0xb1f1228277072d6c2d05</u> <u>898da68ece7e7e9d93d268</u> <u>078237f3645fbec68a316b</u>	+ 66.50000000000000 000 USDT  66.50 USD	✓
314	2023-04-30 06:34:43	<u>0xcde8687fa5753b1562b3</u> <u>0564aa09bbde6475468c00</u> <u>0a97469981ae0246073d9c</u>	+ 266.00000000000000 0000 USDT  266.04 USD	✓
315	2023-04-29 03:08:46	<u>0x2a2c80c7a3c149ad7927</u> <u>c666b28ea9d8826bfed9b9</u> <u>71c3628e81fb96fb7b2502</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
316	2023-04-29 03:08:19	<u>0x4482fee5400a5e6cc47a891749485cd3c2e817d5a40a90374182e94904a7e4b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
317	2023-04-29 03:07:58	<u>0x9f300b93d431c6b0c597dd0bc66f576577944cbc0bd1fceedc5c026d4296ba2b</u>	+ 1,040.00000000000000 000000 USDT  1,040.50 USD	✓
318	2023-04-29 03:03:55	<u>0x252c07d4fd5a676272b471832626b62e52a3fb368e60b2a1803c3989dd034d31</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
319	2023-04-29 03:03:31	<u>0x241fd406b516d695e512eb524a13bb8df12948e2f34a108f2d487e4f1ad87d86</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
320	2023-04-29 03:03:16	<u>0x63905deb5d9159bbe80f46bea868973d2c7b32fe09a70353d3abe5206db6b052</u>	+ 1,168.001999999999 952706 USDT  1,168.78 USD	✓
321	2023-04-29 03:02:52	<u>0x0617014e9157c0bcf5e222ac8e25428ee454e09ee81c6648c39309a7ca1190fd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
322	2023-04-29 03:02:28	<u>0x8874260b68ae0f9c62a94b2f6e5945a98d70e07b4dabb353827a05a40aa46b82</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
323	2023-04-29 03:01:52	<u>0x792e8a559dfaec1e9b1f6ed2fb523c7d8c80ae2cceec05b1b5881d5a94d94f11</u>	+ 399.0000000000000000 0000 USDT  399.20 USD	✓
324	2023-04-29 02:50:55	<u>0xbde5345a97c4d5a2a8ce3bbce51bee7935b3865809be3789fc6b101a9d859bc8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
325	2023-04-29 02:50:40	<u>0x0579a5e44f5eda0ae0f29e7245ecb4fed92d3a594af12b6b284616f94c20f03d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
326	2023-04-29 02:50:22	<u>0x4238c5d9445cc544da423e5fe5bd4768537ab91ff5117c24e9f9c9cbeb4ec508</u>	+ 798.00000000000000 0000 USDT  798.44 USD	✓
327	2023-04-25 11:56:46	<u>0x166b45c62e241483f521081e0e435b208c45efed4285d69bf5c56e28ef2352d3</u>	+ 798.00000000000000 0000 USDT  797.80 USD	✓
328	2023-04-22 05:37:34	<u>0x728bc1cc053b2701dd27f3edc4c2a446b531645eb839291f80a7c67757457789</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
329	2023-04-22 05:37:13	<u>0xcf8c4268af5bc9b6a1a92ef0f0dd972fffd63fab814e97c7c07ceaedbc820b2d4</u>	- 266.00200000000000 9550 USDT  266.03 USD	✓
330	2023-04-22 03:57:00	<u>0x67715f2d702f13acbbcb c84da534042eeb77532e53563f3a4be674fc6510dd05</u>	+ 266.00000000000000 0000 USDT  265.99 USD	✓
331	2023-04-20 14:47:03	<u>0xb3a9586f0bba636b2552b09013672047d0eca0db197bf836702ee558b59a7d2f</u>	+ 0.0020000000000000 00 USDT  0.00 USD	✓
332	2023-04-20 14:45:42	<u>0xbd8a7a893d06d428b020103280e0695d10689753191ab8854d0d77bdf1afb474</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
333	2023-04-20 14:44:57	<u>0x340a92a508c3155a01533612ec536d81c01f752a51a537ab5ca0161bd7239275</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
334	2023-04-20 14:44:33	<u>0x3a453c52d593509c4552dad1fcdf7e7f575c1409616f1d28630a6b1c6abe1c1e</u>	- 20,000.000000000000 0000000 USDT  19,997.99 USD	✓
335	2023-04-20 11:53:28	<u>0x9d0e78d8578b60718a45bfd8d31e600ee2f1fa4dacfa158693a126011bab900a</u>	- 5,500.000000 USDT	✓
336	2023-04-20 11:39:25	<u>0x01b799a004d559673c8d9b5efa9682bb645647426b28f6b15baa190aa97c06cd</u>	- 5,500.000000 USDT	✓
337	2023-04-20 11:34:02	<u>0x0d8d507ffdc7a8fab505e3530ddad1e5a2b7cf9e9f92d1d431fe4cb61756138a</u>	- 5,500.000000 USDT	✓
338	2023-04-20 11:30:41	<u>0x529d027ee70b28794a5c6d5da0ea5ae27d34ba8c16da35882f273ae9f087cbd5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
339	2023-04-20 11:29:53	<u>0x63233322d8c5df83e4279ca13397e446a8e6fe8ed488c1e84a723dcd5fc1df8f</u>	+ 5,500.000000000000 000000 USDT  5,500.14 USD	✓
340	2023-04-20 10:33:12	<u>0xfab3f65839029090de541c4a975a113ff1de22cd76a07e809f6411adaf1c1249</u>	- 5,500.000000 USDT	✓
341	2023-04-20 10:19:51	<u>0x3bcd3ffe7ba7485c0baa48ab3d3599e25ee7c528eeb9d6cd99bac829afd6b914</u>	- 5,500.000000 USDT	✓
342	2023-04-20 10:14:19	<u>0xdf9e6e21dcb28d1dcd6a8a4604122c4973e34b79ce28d7d5a122855debdbb529</u>	- 5,500.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
343	2023-04-20 10:11:55	<u>0x358e4bdd39300166abf7ef3518f4d497fb7c96e6c5201c75270d6b21385cf6dd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
344	2023-04-20 10:10:37	<u>0x0eca374a1eb3bdc0bf52d739a6671b1b862b62fa4733fa3d07d7c0f44d8c675c</u>	+ 5,500.000000000000 000000 USDT  5,498.54 USD	✓
345	2023-04-20 09:52:04	<u>0xc343e381275f2563b5872217b0e75df0628d2191abaee02a6f5520f12cb1c8ee</u>	- 20,000.000000 USDT	✓
346	2023-04-20 09:38:28	<u>0x0ebf9dd45aa8ade1b5b8131aaad0be5587c1595655ef17c389a6624b12b8e747</u>	- 20,000.000000 USDT	✓
347	2023-04-20 09:33:10	<u>0xe7f1e731f3ebfa9bd9d827eff6264731966cd2f3734c83c37a76ddfe0ff7f384</u>	- 20,000.000000 USDT	✓
348	2023-04-20 09:31:55	<u>0x63ab6b551ae67d946fc13649cf9855c759e1a5da1ae9f4987c0d9caed14ae8bd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
349	2023-04-20 09:30:52	<u>0xe9ec680aba66c770c0714aaf9ef8a5902ea1ced3c65e56abad0436badae2bf43</u>	- 20,000.000000000000 0000000 USDT  19,994.72 USD	✓
350	2023-04-20 09:00:12	<u>0xa5c817c0465fecebd3a43d659af8f94f7b0c043d27d2c033dc5999ef10a8955e</u>	+ 14,000.000000000000 0000000 USDT  14,001.35 USD	✓
351	2023-04-19 06:38:27	<u>0xec89c5515670979d75176e7c8f8f31d547022be6b6130f9e37036817c25ef840</u>	+ 603.00000000000000 0000 USDT  603.03 USD	✓

#	Date & time	Transaction Id	Amount	
352	2023-04-19 06:37:51	<u>0xff3e55a19d8a9aef9887</u> <u>cdb1a28e8da4df84238e5a</u> <u>4953a4ccbc2107973988aa</u>	+ 1,397.000000000000 000000 USDT  1,397.07 USD	✓
353	2023-04-19 06:34:54	<u>0x12e4d1d0fc766b6b9019</u> <u>9749e0561ab936ccc651f8</u> <u>e6724442e889758f2d2137</u>	+ 1,000.000000000000 000000 USDT  1,000.05 USD	✓
354	2023-04-19 06:34:27	<u>0xfe7be2f8e0fe579279fa</u> <u>8adbfe5b4209bdfd055120</u> <u>03db72ffc334afa763902b</u>	+ 2,000.000000000000 000000 USDT  2,000.10 USD	✓
355	2023-04-18 11:25:52	<u>0xca06079af98d88ca9c1d</u> <u>299738341af80759fd87ba</u> <u>50ebc5ff6265544e193f29</u>	+ 5,500.000000000000 000000 USDT  5,499.90 USD	✓
356	2023-04-18 11:25:28	<u>0x1a3fd6151474f3873ef1</u> <u>65b0bf3aa8f7e4da466a48</u> <u>d015d1c4c2b507450de388</u>	+ 4,500.000000000000 000000 USDT  4,499.92 USD	✓

* USD values displayed at the time of transaction

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