

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:14 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc4c266346af17840a5a2c65e25f3836112e9b181</u>
TOTAL RECEIVED	0.399500000000000022 BNB
	236.34 USD
TOTAL SEND	0.200758279000000012 BNB
	118.76 USD










Token	Balance
BNB	0.198741721000000010 BNB
	117.57 USD
Tether USD	9.472879700000000014 USDT
	9.46 USD
AI Pepe	5,000.0000000000000000 AIPEPE
Factr	700,000.0000000000000000 Factr
vSWAP.fi	0.00000000001000000 vBSWAP
Tether USD	0.000000000000000000 USDT
Factr	700,000.0000000000000000 Factr
AAL	56,000.000000 AAL
AI Avail	23,000.000000 AI-A
BNB COUPON NFT	1 1BNB

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-06-30 03:32:19	<u>0xbe011d63a77edfa2204626335c3f490cc8937d66e18cd572df1514efc4d2bc0b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-06-30 03:32:19	<u>0xbe011d63a77edfa2204626335c3f490cc8937d66e18cd572df1514efc4d2bc0b</u>	- 0.000108381000000000 00 BNB  0.02 USD	✓
3	2023-06-30 03:23:40	<u>0x3a09a9808d814438be4cdb999982be5aab6782231b89b9aa83b222e9497dddf8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-06-30 03:23:40	<u>0x3a09a9808d814438be4cdb999982be5aab6782231b89b9aa83b222e9497dddf8</u>	- 0.000108345000000000 00 BNB  0.02 USD	✓
5	2023-06-29 09:58:36	<u>0x6f615e5bc0622b13f4b3301bcabb4350eab186e48d3e92796a7a0c56732669f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-06-29 09:58:36	<u>0x6f615e5bc0622b13f4b3301bcabb4350eab186e48d3e92796a7a0c56732669f0</u>	- 0.000108381000000000 00 BNB  0.02 USD	✓
7	2023-06-29 09:46:56	<u>0x4380825a76661417e9b9f7588540966e608073d6cf9ee38a0ba67f981b02151d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-06-29 09:46:56	<u>0x4380825a76661417e9b9f7588540966e608073d6cf9ee38a0ba67f981b02151d</u>	- 0.000108345000000000 00 BNB  0.02 USD	✓
9	2023-06-29 07:58:38	<u>0x174cd5fdb677363933f617a10cf88293911c76ad7fed0dc69ac487e4b2d0e568</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-29 07:58:38	<u>0x174cd5fdb677363933f6</u> <u>17a10cf88293911c76ad7f</u> <u>ed0dc69ac487e4b2d0e568</u>	- 0.0001083810000000 00 BNB  0.02 USD	✓
11	2023-06-29 07:40:02	<u>0x12e0cede4a50bd11e864</u> <u>6ce6af6b130868b6b69717</u> <u>487892eddaeb14321fb5e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-06-29 07:40:02	<u>0x12e0cede4a50bd11e864</u> <u>6ce6af6b130868b6b69717</u> <u>487892eddaeb14321fb5e5</u>	- 0.0001083810000000 00 BNB  0.02 USD	✓
13	2023-06-29 07:38:38	<u>0x3da9cd6004beb0c3300d</u> <u>9e88e0032feab93f7062c6</u> <u>2ad803b5e2e3babfc6aa21</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-06-29 07:38:38	<u>0x3da9cd6004beb0c3300d</u> <u>9e88e0032feab93f7062c6</u> <u>2ad803b5e2e3babfc6aa21</u>	- 0.0001533450000000 00 BNB  0.03 USD	✓
15	2023-06-29 07:34:23	<u>0x6990fe4ddb2764744f11</u> <u>8e09bce2bc856a9179da38</u> <u>48ae97effb0350f224a5ed</u>	+ 0.1995000000000000 11 BNB  46.54 USD	✓
16	2023-03-27 07:29:27	<u>0xc63548d7ef9935600a3f</u> <u>065a107651c63ca0abff75</u> <u>d2399d1928418b110d0dc3</u>	- 0.1479999999999999 93 BNB  48.26 USD	✓
17	2023-03-27 07:29:27	<u>0xc63548d7ef9935600a3f</u> <u>065a107651c63ca0abff75</u> <u>d2399d1928418b110d0dc3</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
18	2023-03-21 02:13:23	<u>0xe0982ae44b88f0b5e2f2</u> <u>168a64196c16e0c210b71b</u> <u>3b68114ed263797081e92f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
19	2023-03-21 02:13:23	<u>0xe0982ae44b88f0b5e2f2</u> <u>168a64196c16e0c210b71b</u> <u>3b68114ed263797081e92f</u>	- 0.0002555150000000 00 BNB  0.08 USD	✓
20	2023-03-06 06:14:40	<u>0x59aa97e3e5030d94ad08</u> <u>998d3a5fbacc8fb6d248cb</u> <u>350e3c81c82b46f338111d</u>	- 0.0500000000000000 03 BNB  14.30 USD	✓
21	2023-03-06 06:14:40	<u>0x59aa97e3e5030d94ad08</u> <u>998d3a5fbacc8fb6d248cb</u> <u>350e3c81c82b46f338111d</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
22	2023-03-06 06:12:55	<u>0x3c2bb1f6bc3ce86e6cc6</u> <u>1bb9abc58f7536b641af9e</u> <u>07523f6f6acdbdea3c8d48</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-03-06 06:12:55	<u>0x3c2bb1f6bc3ce86e6cc6</u> <u>1bb9abc58f7536b641af9e</u> <u>07523f6f6acdbdea3c8d48</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
24	2023-03-06 02:40:02	<u>0xed54c861bc10c5d73a0e</u> <u>90f50c45967a40dcab5b2a</u> <u>902f77b212db0edc78d3f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-03-06 02:40:02	<u>0xed54c861bc10c5d73a0e</u> <u>90f50c45967a40dcab5b2a</u> <u>902f77b212db0edc78d3f3</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
26	2023-03-03 02:47:57	<u>0x84f67ac639a3c88f6124</u> <u>aa1d636e731069bb3c8818</u> <u>e7da7cf7bfeb766f161976</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2023-03-03 02:47:57	<u>0x84f67ac639a3c88f6124</u> <u>aa1d636e731069bb3c8818</u> <u>e7da7cf7bfeb766f161976</u>	- 0.0001806950000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-03-01 02:04:28	<u>0x8939bd95ba92dd6b98de</u> <u>12baf2b53c13a4b98e7d7c</u> <u>44777572ede53f64f786ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-03-01 02:04:28	<u>0x8939bd95ba92dd6b98de</u> <u>12baf2b53c13a4b98e7d7c</u> <u>44777572ede53f64f786ec</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓
30	2023-02-28 14:30:46	<u>0xf7f0f5d898cd8f16ef72</u> <u>51be07de5a3d738239e37c</u> <u>80d953c2b843aae853a044</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-02-28 14:30:46	<u>0xf7f0f5d898cd8f16ef72</u> <u>51be07de5a3d738239e37c</u> <u>80d953c2b843aae853a044</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
32	2023-02-28 14:10:29	<u>0xcdc8a14d40cbd5a105b7</u> <u>a759478275c25376b0df5c</u> <u>495a3c8a2de4242489842e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-02-28 14:10:29	<u>0xcdc8a14d40cbd5a105b7</u> <u>a759478275c25376b0df5c</u> <u>495a3c8a2de4242489842e</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
34	2023-02-28 03:36:21	<u>0x6086b4ccd7ea545ea382</u> <u>bd8a9e6ee4c85af9643578</u> <u>31c6369d4640a6fc27c6de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-02-28 03:36:21	<u>0x6086b4ccd7ea545ea382</u> <u>bd8a9e6ee4c85af9643578</u> <u>31c6369d4640a6fc27c6de</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
36	2023-02-28 03:35:03	<u>0x92b2c44a0e1b2599f4f6</u> <u>36f1713ebea51eade762a5</u> <u>7bff6b040fb021d7fdfc32</u>	+ 0.200000000000000000 11 BNB  60.74 USD	✓





BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-01 19:34:10	<u>0x8e78957b214bbc3ef760</u> <u>b9a1462c7a1eee76657caa</u> <u>f36473207371bef94ea510</u>	+ 0.00000000000010000 00 vBSWAP	✓
2	2023-07-06 13:06:20	<u>0x30cbec3dc7fde3c024f6</u> <u>dc38f865688204da545206</u> <u>4ab4bad6df0fd0dea0ee0c</u>	+ 56,000.000000 AAL	✓
3	2023-07-06 12:56:59	<u>0xc561506a913829b4906c</u> <u>f90f2be0c33cabff9e36bf</u> <u>d6c4d61d3d7565a52d2b36</u>	+ 23,000.000000 AI-A	✓
4	2023-07-06 12:41:27	<u>0xae3cea604eedd7db536d</u> <u>83f45e7a9d9d188c74db2a</u> <u>b00f8e31dcbb39df4a93f8</u>	+ 700,000.0000000000 00000000 Factr	✓
5	2023-06-30 16:07:34	<u>0x08b54055235fac9a13f9</u> <u>7bbbfc0930cd57cbd1132</u> <u>c281f4cc82daf17eaab06b</u>	+ 5,000.000000000000 000000 AIPEPE	✓
6	2023-06-30 03:34:13	<u>0xcf062404728ad9c299c5</u> <u>8c9180535c5dfebc32f688</u> <u>59019c70c58be712119c7c</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
7	2023-06-30 03:33:16	<u>0xc67edc18d5159a29b240</u> <u>ac5925948d76c5457acf7b</u> <u>1158133b950c7fd1c759fa</u>	+ 0.0009999999999999 99 USDT  0.00 USD	✓
8	2023-06-30 03:32:43	<u>0x317e90740edc329a8c6d</u> <u>a73f1488691f874dc2d597</u> <u>5fc0e918692b3f2c561b69</u>	- 99,999.99999999998 5448085 USDT	✓
9	2023-06-30 03:32:43	<u>0x317e90740edc329a8c6d</u> <u>a73f1488691f874dc2d597</u> <u>5fc0e918692b3f2c561b69</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-06-30 03:32:43	<u>0x0dd8e935a0407562e39d2570b39b016c1089c9df67794c92d85099c11608e9e8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-06-30 03:32:19	<u>0xbe011d63a77edfa2204626335c3f490cc8937d66e18cd572df1514efc4d2bc0b</u>	- 100,000.0000000000 00000000 USDT  100,018.47 USD	✓
12	2023-06-30 03:31:55	<u>0xe78fe5a6e094634e79d5a1b3a5b775c1de8986b0baee9a21c5734eb59701cb3b</u>	- 10.0000000000000000 000 USDT	✓
13	2023-06-30 03:31:55	<u>0xe78fe5a6e094634e79d5a1b3a5b775c1de8986b0baee9a21c5734eb59701cb3b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-06-30 03:31:25	<u>0x5e177ce867a8864b2b5f2f72a6f6db45eb746f85be308cf80b163f62df97e722</u>	- 199,999.9999999999 70896170 USDT	✓
15	2023-06-30 03:31:25	<u>0x5e177ce867a8864b2b5f2f72a6f6db45eb746f85be308cf80b163f62df97e722</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-06-30 03:31:25	<u>0x34d2cbbf0f4cf7a6d3e787921a6f4ed9b91f854a4491d6b4c744a458f7d1c533</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-06-30 03:31:13	<u>0x7e6d0d9f0f462185c776c669037c13425847e205d70cf3301079cf4096c73028</u>	+ 100,000.0000000000 00000000 USDT  100,018.47 USD	✓
18	2023-06-30 03:24:53	<u>0x52b12321fad780d3d2f72da62fba21321866c851030128583cf6c66c3ce3f95b</u>	+ 0.002000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-30 03:24:53	<u>0x71922861cd92ae8e6ad09b3fea1e74b4f24d7cefa0a3e931019a311f4baf02df</u>	+ 0.000199999999999999 99 USDT  0.00 USD	✓
20	2023-06-30 03:24:27	<u>0xc66c6da3d502649c41331204a86b3b40b2fc23e0b047786c3303bbe43054f7d2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-06-30 03:24:04	<u>0x0b941350cdc36369bf414cba21ec30447fbab75106dd4352f55bfa899ce43164</u>	- 199,999.999999999999 70896170 USDT	✓
22	2023-06-30 03:24:04	<u>0x0b941350cdc36369bf414cba21ec30447fbab75106dd4352f55bfa899ce43164</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-06-30 03:23:40	<u>0x3a09a9808d814438be4cdb999982be5aab6782231b89b9aa83b222e9497dddf8</u>	- 200,000.000000000000 00000000 USDT  200,040.28 USD	✓
24	2023-06-30 03:20:39	<u>0x33785652cc053f6e8802e34015353008315acabcc6a373b88bb88028cd7aceed</u>	- 10.000000000000000000 000 USDT	✓
25	2023-06-30 03:20:39	<u>0x33785652cc053f6e8802e34015353008315acabcc6a373b88bb88028cd7aceed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-06-30 03:20:39	<u>0x33785652cc053f6e8802e34015353008315acabcc6a373b88bb88028cd7aceed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-06-30 03:20:30	<u>0xd71b4f26f09657a9cb697ff1975f1173ba77efcfd7dab7bb8489f30cd626a64c</u>	- 150,000.000000000000 00000000 USDT	✓







#	Date & time	Transaction Id	Amount	
28	2023-06-30 03:20:30	<u>0xd71b4f26f09657a9cb697ff1975f1173ba77efcfd7dab7bb8489f30cd626a64c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-06-30 03:20:30	<u>0xcd3cc532bb3c4fe61b3d5e475c15e70853b9fde79d5e21fc848ca00ef1d3ca7e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-06-30 03:20:12	<u>0x21d1dc4d20615b07d6c018f9f31456ee7ee846af01cd8b9ea9c11e63f8f2a140</u>	+ 200,000.0000000000 00000000 USDT  200,032.29 USD	✓
31	2023-06-29 10:15:12	<u>0xdc6234871db8915c1063ceba25f13d68a3aad0cc9910bf5aaaf1a7214591b417</u>	+ 0.001500000000000000 00 USDT  0.00 USD	✓
32	2023-06-29 09:59:00	<u>0xb21b6a59df3fcd13dc98613757bbe56ef327d68b8c3d8c54fc69917671185f7f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-06-29 09:58:36	<u>0x6f615e5bc0622b13f4b3301bcabb4350eab186e48d3e92796a7a0c56732669f0</u>	- 150,000.0000000000 00000000 USDT  3,883.30 USD	✓
34	2023-06-29 09:58:21	<u>0x6d6d9c305ed2518dedf4394993bcc2daefd2729c31609d0b84eec5f2d0f653d2</u>	- 10.0000000000000000 000 USDT	✓
35	2023-06-29 09:58:21	<u>0x6d6d9c305ed2518dedf4394993bcc2daefd2729c31609d0b84eec5f2d0f653d2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-06-29 09:57:57	<u>0x7194d58ee7f80151ceb49ef5db7ec8893e43bd9ae9758d3c78408103977d9175</u>	- 120,000.0000000000 00000000 USDT	✓










#	Date & time	Transaction Id	Amount	
37	2023-06-29 09:57:57	<u>0x7194d58ee7f80151ceb49ef5db7ec8893e43bd9ae9758d3c78408103977d9175</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-06-29 09:57:57	<u>0x69b42886825b6d495c15b8cfb6cbb2f3893dc327b949d0c02a7f30e6a112cd6e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-06-29 09:57:36	<u>0xba0f8434268fbf8cc43d4e53bb12fe09bb30c2fa723bb79304a5a740b096564b</u>	+ 150,000.0000000000 00000000 USDT  3,883.30 USD	✓
40	2023-06-29 09:53:33	<u>0x5c5ef2f64bbaa18bad362d432bee987fe0797cc9fc725f37dd59fc72c05dce2f</u>	+ 0.001200000000000000 00 USDT  0.00 USD	✓
41	2023-06-29 09:47:56	<u>0xa2f5250ee272844a5cda280f649f320fff93bda9fac035da046eface936f4d7f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-06-29 09:46:56	<u>0x4380825a76661417e9b9f7588540966e608073d6cf9ee38a0ba67f981b02151d</u>	- 120,000.0000000000 00000000 USDT  119,997.63 USD	✓
43	2023-06-29 09:46:53	<u>0x1582d507601233840fc133f8872c38e23dd40cde6c70182141dcd7eecdcc917e</u>	- 10.0000000000000000 000 USDT	✓
44	2023-06-29 09:46:53	<u>0x1582d507601233840fc133f8872c38e23dd40cde6c70182141dcd7eecdcc917e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-06-29 09:46:05	<u>0x725b91c6296ab32277300e9d111c2ceb4850a174744d9ac941fd4929c9f91e9d</u>	- 180,000.0000000000 00000000 USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-29 09:46:05	<u>0x725b91c6296ab3227730</u> <u>0e9d111c2ceb4850a17474</u> <u>4d9ac941fd4929c9f91e9d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-06-29 09:46:05	<u>0x775f95840f5371df8bb3</u> <u>747c8f39ad4bc1d2905380</u> <u>f8253b21525f140a9adef7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-06-29 09:45:44	<u>0x31567c4e4ba5e35b9def</u> <u>17647d89ae85d802fcd9ab</u> <u>70cd5cc54a977c04e49000</u>	+ 120,000.0000000000 00000000 USDT  119,997.63 USD	✓
49	2023-06-29 08:00:08	<u>0xa92eb9d9f5cae8a32c48</u> <u>35b865da5e49568fd229c8</u> <u>dac9969231427816e7cebe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-06-29 07:59:41	<u>0xf8f242d2f366a1a008ab</u> <u>0225767227ccca06369c87</u> <u>07343a236a6b80650819fd</u>	+ 0.000180000000000000 00 USDT  0.00 USD	✓
51	2023-06-29 07:59:05	<u>0xd627df44bd438de9dc45</u> <u>c7706f2c0205d0e94f8ecf</u> <u>7c8e1c028ef265e8648686</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-06-29 07:58:38	<u>0x174cd5fdb677363933f6</u> <u>17a10cf88293911c76ad7f</u> <u>ed0dc69ac487e4b2d0e568</u>	- 180,000.0000000000 00000000 USDT  179,952.57 USD	✓
53	2023-06-29 07:58:35	<u>0x890c5ec153ddb96706f9</u> <u>32e6839e4a49a56676df4a</u> <u>4f8affdfed102611a12864</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-06-29 07:57:20	<u>0x241ce6f0638b653a0df1</u> <u>56321413c4e2f86a0540b2</u> <u>8364546e201440d5c5ed28</u>	- 10.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-06-29 07:57:20	<u>0x241ce6f0638b653a0df1</u> <u>56321413c4e2f86a0540b2</u> <u>8364546e201440d5c5ed28</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-06-29 07:57:20	<u>0xc6cf2b6816e650915cbb</u> <u>bd6ebe8b93084a444276e4</u> <u>560381d890ef6743bc9bc8</u>	- 199,900.0000000000 00000000 USDT	✓
57	2023-06-29 07:57:20	<u>0xc6cf2b6816e650915cbb</u> <u>bd6ebe8b93084a444276e4</u> <u>560381d890ef6743bc9bc8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-06-29 07:57:20	<u>0x576eb99cce4bc518fd85</u> <u>3398e1dfefe60fd1ddb402</u> <u>0b8e3c0e32159289b068be</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-06-29 07:57:02	<u>0x49e312dc111674716c36</u> <u>00b7912b5aa3eb8679e239</u> <u>841faccb251732ef0c6d9e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-06-29 07:56:47	<u>0xfe88e468df551d83786c</u> <u>317f7db5cd34acc39e2f45</u> <u>17980fbbbe27749ce0af17</u>	+ 180,000.0000000000 00000000 USDT  180,036.28 USD	✓
61	2023-06-29 07:41:38	<u>0x1c6992efcc21dac9ef10</u> <u>084f34eec81aaa951499f4</u> <u>2185c97b5e33d70eb1a1f6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-06-29 07:41:08	<u>0xec9272a7b7ae02517727</u> <u>223826ceabda23873c118c</u> <u>5fdgcd2602a03419216c9c</u>	+ 0.0001999000000000 00 USDT  0.00 USD	✓
63	2023-06-29 07:40:56	<u>0x3f708a5e05c27f1fc93b</u> <u>e94bc6886ce90d29e81957</u> <u>01416347c8b2c2dd8aebd2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-06-29 07:40:47	<u>0x5bc8708f0cfc042d4284</u> <u>f9a67d1a61615a8a26d47c</u> <u>9825536f0c3f57bd6a5732</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-06-29 07:40:35	<u>0x1e2eaf0f78ac51ad5747</u> <u>19a2e85846d3df787f4cde</u> <u>8c2851992253c81130e590</u>	- 199,900.0000000000 00000000 USDT	✓
66	2023-06-29 07:40:35	<u>0x1e2eaf0f78ac51ad5747</u> <u>19a2e85846d3df787f4cde</u> <u>8c2851992253c81130e590</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-06-29 07:40:02	<u>0x12e0cede4a50bd11e864</u> <u>6ce6af6b130868b6b69717</u> <u>487892eddaeb14321fb5e5</u>	- 199,900.0000000000 00000000 USDT  199,894.30 USD	✓
68	2023-06-29 07:39:32	<u>0xf7954687b31272772c36</u> <u>4b9e11c3b91985fa8a8d8d</u> <u>9dc5323d4e9c283365bba3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-06-29 07:39:08	<u>0xb9454a752df0a0962d70</u> <u>87f75139f912b78c9ea27f</u> <u>43e8382105166e3528ad29</u>	- 100.00000000000000 0000 USDT	✓
70	2023-06-29 07:39:08	<u>0xb9454a752df0a0962d70</u> <u>87f75139f912b78c9ea27f</u> <u>43e8382105166e3528ad29</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-06-29 07:39:08	<u>0x91d15f6885daf079a9c2</u> <u>7ca83001f39005394eaa4f</u> <u>a619afb9b91cd5812af39e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-06-29 07:38:38	<u>0x3da9cd6004beb0c3300d</u> <u>9e88e0032feab93f7062c6</u> <u>2ad803b5e2e3babfc6aa21</u>	- 100.00000000000000 0000 USDT  99.98 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-06-29 07:32:16	<u>0x59547773c6536a257672</u> <u>f354d321f5ba3158982099</u> <u>e5c8c08a8a9351e920b227</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-06-29 07:32:04	<u>0x2d37ad622f13e9869de6</u> <u>5f85b8981a797b54879a99</u> <u>03f9689e3cb4557d582803</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
75	2023-06-29 07:31:13	<u>0x1e057a00cdb6bbf71b1a</u> <u>2aa7f014f852ba29590e95</u> <u>29bf881eba269042aecbf0</u>	- 10.0000000000000000 000 USDT	✓
76	2023-06-29 07:31:13	<u>0x1e057a00cdb6bbf71b1a</u> <u>2aa7f014f852ba29590e95</u> <u>29bf881eba269042aecbf0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
77	2023-06-29 07:30:19	<u>0xb9e7d8f0686520813357</u> <u>37972bb406694e5da36562</u> <u>716fbb7fd44867e706a097</u>	- 56,290.000000000000 0000000 USDT	✓
78	2023-06-29 07:30:19	<u>0xb9e7d8f0686520813357</u> <u>37972bb406694e5da36562</u> <u>716fbb7fd44867e706a097</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
79	2023-06-29 07:30:10	<u>0xe8a8d3a8514c46d36b58</u> <u>5b76a0b161db082406ea5e</u> <u>94fabfb276172e7d9b6ae0</u>	+ 199,900.0000000000 00000000 USDT  199,880.17 USD	✓
80	2023-06-29 07:27:40	<u>0x38441b34147eb8efce97</u> <u>38d32a47fdc2696ea9357d</u> <u>c0cb258b3d7aa9ca72ef43</u>	+ 100.00000000000000 0000 USDT  99.98 USD	✓
81	2023-03-21 02:13:23	<u>0xe0982ae44b88f0b5e2f2</u> <u>168a64196c16e0c210b71b</u> <u>3b68114ed263797081e92f</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-03-14 13:55:32	<u>0x82b6dec21a8acaeac4fe</u> <u>de4942aacf1a747a8bb75f</u> <u>ad66ca30dda890cccc20f5</u>	+ 0.0056290000000000 00 USDT  0.00 USD	✓
83	2023-03-14 10:46:45	<u>0xa63011edb8c26407ce34</u> <u>6f12e0d6826d2079465569</u> <u>2c03cbcb6b3863b54b54b0</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
84	2023-03-10 17:34:23	<u>0x41e37f6efc6077dba3a7</u> <u>d45fa4eb0417dc10aca185</u> <u>0bed870c91c71f609fa6d4</u>	+ 0.0099989999999999 99 USDT  0.01 USD	✓
85	2023-03-09 15:57:02	<u>0x9447b5a01cba4b2fc3e8</u> <u>ef047a4314ab0f41ba8b2d</u> <u>2e2d1e8240378088f3a184</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
86	2023-03-09 10:13:58	<u>0xf110eb897506e8293c25</u> <u>51cf487dacab8ecea2aece</u> <u>978258a16858d0cf977b1a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
87	2023-03-09 07:46:37	<u>0xa76fd9c71821e7a379de</u> <u>454096ccdf49d75bdd33df</u> <u>313ffd9d3824f937d9993a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
88	2023-03-09 01:48:53	<u>0x962b80fc9ea4655a45c7</u> <u>6e87f4356b4393704acf36</u> <u>67aac72b001e5201105d11</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
89	2023-03-06 06:14:25	<u>0x9e6ce8025dfbcab545cf</u> <u>5748bb29d598d43f2a8d7a</u> <u>26529abc50399f0d65ea02</u>	+ 0.0056290000000000 00 USDT  0.00 USD	✓
90	2023-03-06 06:14:25	<u>0xf61e719e441f17eead29</u> <u>351e6a8f1b74b72f33db20</u> <u>e498c9182b9d918947744e</u>	+ 0.0005629000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
91	2023-03-06 06:13:58	<u>0xa9613a5ddf4424ab7ff2</u> <u>12698901d1c49e5f2ad6bc</u> <u>d113e8619436b609011651</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-03-06 06:13:40	<u>0xdb4edb997995a06c542a</u> <u>856345815baeb975017cd3</u> <u>2d54391a997246badec069</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
93	2023-03-06 06:13:22	<u>0xd37e9227697e0df8587c</u> <u>4c88e663c2466ad5d0aecb</u> <u>17f1bc36b02306c4298783</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-03-06 06:13:22	<u>0x0a0e1298d55edeb18cab</u> <u>fff18c85a34c17d30d416f</u> <u>cec28b6b2c5ca592628158</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
95	2023-03-06 06:12:55	<u>0x3c2bb1f6bc3ce86e6cc6</u> <u>1bb9abc58f7536b641af9e</u> <u>07523f6f6acdbdea3c8d48</u>	- 56,290.0000000000 0000000 USDT  56,302.89 USD	✓
96	2023-03-06 04:07:20	<u>0xb1165025f0bf8928d80b</u> <u>0ba0285b3d88263af9ba37</u> <u>0dfcb5e42490ae3845e507</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
97	2023-03-06 04:07:20	<u>0xb1165025f0bf8928d80b</u> <u>0ba0285b3d88263af9ba37</u> <u>0dfcb5e42490ae3845e507</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-03-06 04:07:20	<u>0xb1165025f0bf8928d80b</u> <u>0ba0285b3d88263af9ba37</u> <u>0dfcb5e42490ae3845e507</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-03-06 04:07:05	<u>0x0ee80fd3e33f8820e59b</u> <u>b7e86e27e8be2a664fea8d</u> <u>6494f7e99c79be6778d1ee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-03-06 04:07:05	<u>0x0ee80fd3e33f8820e59b b7e86e27e8be2a664fea8d 6494f7e99c79be6778d1ee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
101	2023-03-06 04:07:05	<u>0x0ee80fd3e33f8820e59b b7e86e27e8be2a664fea8d 6494f7e99c79be6778d1ee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
102	2023-03-06 03:37:11	<u>0x6ba78545c68a4c94c2fb d81e3e325c3973ecc6b2cc 7332356b53957d9041d31f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
103	2023-03-06 03:37:11	<u>0x55aeb6a1c905c363b003 8b55f879f87b4bda0896c8 faa64eb479aa6f7dcc91db</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
104	2023-03-06 03:37:11	<u>0x55aeb6a1c905c363b003 8b55f879f87b4bda0896c8 faa64eb479aa6f7dcc91db</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
105	2023-03-06 03:36:56	<u>0xf1e95c1255886be613a1 7a97ef851191484c7373ef f1a52132f5028e366a73dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
106	2023-03-06 03:36:56	<u>0xf1e95c1255886be613a1 7a97ef851191484c7373ef f1a52132f5028e366a73dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
107	2023-03-06 03:36:56	<u>0xf1e95c1255886be613a1 7a97ef851191484c7373ef f1a52132f5028e366a73dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
108	2023-03-06 03:16:55	<u>0x57767a0a3435e3c51b9f 5ea8001a7daa401d27e343 fc297f780d22b10987804a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
109	2023-03-06 03:16:55	<u>0x57767a0a3435e3c51b9f5ea8001a7daa401d27e343fc297f780d22b10987804a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
110	2023-03-06 03:16:55	<u>0x57767a0a3435e3c51b9f5ea8001a7daa401d27e343fc297f780d22b10987804a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
111	2023-03-06 03:16:40	<u>0x9cbf6ce48205379ae9d533251e5ecc4ccd2050271db67507542be0585bc874fb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
112	2023-03-06 03:16:40	<u>0x9cbf6ce48205379ae9d533251e5ecc4ccd2050271db67507542be0585bc874fb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
113	2023-03-06 03:16:40	<u>0x9cbf6ce48205379ae9d533251e5ecc4ccd2050271db67507542be0585bc874fb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
114	2023-03-06 03:06:44	<u>0x2ce86e2ef6a896bec69361a7a50074bbbda039e945cb33fcebc9923f522f2b63</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
115	2023-03-06 03:06:44	<u>0x2ce86e2ef6a896bec69361a7a50074bbbda039e945cb33fcebc9923f522f2b63</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
116	2023-03-06 03:06:44	<u>0x2ce86e2ef6a896bec69361a7a50074bbbda039e945cb33fcebc9923f522f2b63</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
117	2023-03-06 03:06:23	<u>0x4fa329b77a116193c4c3ed1bd6a5fc635490fa566b9624178864c1e4f76258c3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
118	2023-03-06 03:06:23	<u>0x4fa329b77a116193c4c3</u> <u>ed1bd6a5fc635490fa566b</u> <u>9624178864c1e4f76258c3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
119	2023-03-06 03:06:23	<u>0x4fa329b77a116193c4c3</u> <u>ed1bd6a5fc635490fa566b</u> <u>9624178864c1e4f76258c3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
120	2023-03-06 02:56:11	<u>0x759f4c4c2258b1fa4b09</u> <u>7d04d452c180c0c97db084</u> <u>96b6e02a3d429bbed6bb23</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
121	2023-03-06 02:56:11	<u>0x759f4c4c2258b1fa4b09</u> <u>7d04d452c180c0c97db084</u> <u>96b6e02a3d429bbed6bb23</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
122	2023-03-06 02:56:11	<u>0x41e0bee9b3e35593042f</u> <u>3a2d30beb343a744c9ab94</u> <u>f7cfdbe96c039358223552</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
123	2023-03-06 02:55:53	<u>0xda9d58047bafae3de3e9</u> <u>f80043dac71f3bdc682660</u> <u>1a63bed5aaa3774cdddc8f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
124	2023-03-06 02:55:53	<u>0xda9d58047bafae3de3e9</u> <u>f80043dac71f3bdc682660</u> <u>1a63bed5aaa3774cdddc8f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
125	2023-03-06 02:55:53	<u>0xda9d58047bafae3de3e9</u> <u>f80043dac71f3bdc682660</u> <u>1a63bed5aaa3774cdddc8f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
126	2023-03-06 02:52:20	<u>0x476759931c728a3f6a63</u> <u>0c686d96513c0348939180</u> <u>fc5440e7c2a57f5a9d8b47</u>	+ 700,000.0000000000 00000000 Factr	✓

#	Date & time	Transaction Id	Amount	
127	2023-03-06 02:51:05	<u>0xf33f2951e2e4915b3a8e</u> <u>2710645c8b7f2a5944934c</u> <u>102e66abba59f096072a55</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
128	2023-03-06 02:51:05	<u>0xf33f2951e2e4915b3a8e</u> <u>2710645c8b7f2a5944934c</u> <u>102e66abba59f096072a55</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
129	2023-03-06 02:51:05	<u>0xf33f2951e2e4915b3a8e</u> <u>2710645c8b7f2a5944934c</u> <u>102e66abba59f096072a55</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
130	2023-03-06 02:50:56	<u>0xa17207842e672cc22bd9</u> <u>98527e1a40da4bf18291d9</u> <u>9f023618ad4e51196d3ecb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
131	2023-03-06 02:50:56	<u>0xa17207842e672cc22bd9</u> <u>98527e1a40da4bf18291d9</u> <u>9f023618ad4e51196d3ecb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
132	2023-03-06 02:50:56	<u>0xa17207842e672cc22bd9</u> <u>98527e1a40da4bf18291d9</u> <u>9f023618ad4e51196d3ecb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
133	2023-03-06 02:45:59	<u>0xaaeec9ddcec9bf653d23</u> <u>7e0d40cf2024f933055cd4</u> <u>da2fa6b435f9755b505ae5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
134	2023-03-06 02:45:59	<u>0xaaeec9ddcec9bf653d23</u> <u>7e0d40cf2024f933055cd4</u> <u>da2fa6b435f9755b505ae5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
135	2023-03-06 02:45:59	<u>0xf30656df30d34c45f792</u> <u>105e07b498fb92273a305f</u> <u>41dd5f6bfc554190cb574d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
136	2023-03-06 02:45:47	<u>0x7582c3ba3d361fb7ca83</u> <u>4aa206219575514ccb127b</u> <u>b9f15638be6f54c4ccd7af</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
137	2023-03-06 02:45:47	<u>0x7582c3ba3d361fb7ca83</u> <u>4aa206219575514ccb127b</u> <u>b9f15638be6f54c4ccd7af</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
138	2023-03-06 02:45:47	<u>0x7582c3ba3d361fb7ca83</u> <u>4aa206219575514ccb127b</u> <u>b9f15638be6f54c4ccd7af</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
139	2023-03-06 02:45:47	<u>0xee0036e79af2f14e9203</u> <u>fb9cf42066b20e38f0107</u> <u>6e9634f739aad653ea043</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
140	2023-03-06 02:45:47	<u>0x738405ad03af7d53fe47</u> <u>cb1e21bec76ff2bfc69bdf</u> <u>6a2c97588c96aa4315bbae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
141	2023-03-06 02:45:23	<u>0xc922e472e0391ffcbfc4</u> <u>6d4f57e31e93ad838e2541</u> <u>fedd461fff683c2da74b51</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
142	2023-03-06 02:43:53	<u>0x82edac932040c38cd0f3</u> <u>7d63ac9d06e8a533d0dd6d</u> <u>b22d1cf0ee0dfd93e2082d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
143	2023-03-06 02:43:53	<u>0x82edac932040c38cd0f3</u> <u>7d63ac9d06e8a533d0dd6d</u> <u>b22d1cf0ee0dfd93e2082d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
144	2023-03-06 02:43:53	<u>0x3f733e73d425cf391aba</u> <u>3f3fa273524a56e3e318d5</u> <u>f70ea9eb9aba4c1efee06a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
145	2023-03-06 02:43:44	<u>0xaf0e000af2db01dbd35a94c905e8454c873ea2d469a848654a22f6d7a1b398d9</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓
146	2023-03-06 02:43:41	<u>0xfe3a58123ddda0d13b942fcded1376dbea9dbae8a905ead4b74bd926fda3c277</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
147	2023-03-06 02:43:41	<u>0xfe3a58123ddda0d13b942fcded1376dbea9dbae8a905ead4b74bd926fda3c277</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
148	2023-03-06 02:43:41	<u>0xfe3a58123ddda0d13b942fcded1376dbea9dbae8a905ead4b74bd926fda3c277</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
149	2023-03-06 02:42:12	<u>0xe21232114a3f602bff4adfc4254774090bc5704adca70d7e44af6261b142ac05</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
150	2023-03-06 02:41:41	<u>0xd01e825c34f00feedec43ec591e57d5e59155136c9785a78ea63e830528c7bd4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
151	2023-03-06 02:41:22	<u>0xdf5e8ee9305f0bedd421e97727f9b430b4f5b82cddc554a6e132904ea7f04f48</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
152	2023-03-06 02:40:54	<u>0xe03aaff7362f0b70851f7376e96154a00c2128b087b6473dfd18f30daf027acb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
153	2023-03-06 02:40:54	<u>0x219c6aa666f680c693b4f0d9bb04d7a5ca73c779643a8f4b84d1dcc0f21375d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
154	2023-03-06 02:40:27	<u>0x0b52efef8ac5085a3f22</u> <u>d0c525dd881872852b30cd</u> <u>6c642508603d051c96e9a9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
155	2023-03-06 02:40:24	<u>0x08c5cf3ae1520fec19b</u> <u>6051310bd9a2d005d61f78</u> <u>21f6e0c78708b0e9c52a98</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
156	2023-03-06 02:40:24	<u>0x08c5cf3ae1520fec19b</u> <u>6051310bd9a2d005d61f78</u> <u>21f6e0c78708b0e9c52a98</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
157	2023-03-06 02:40:24	<u>0x08c5cf3ae1520fec19b</u> <u>6051310bd9a2d005d61f78</u> <u>21f6e0c78708b0e9c52a98</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
158	2023-03-06 02:40:12	<u>0x02665ec278eb0977ea20</u> <u>a294495e389844454f92c6</u> <u>56c22b41ee535c08efad12</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
159	2023-03-06 02:40:12	<u>0x02665ec278eb0977ea20</u> <u>a294495e389844454f92c6</u> <u>56c22b41ee535c08efad12</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
160	2023-03-06 02:40:12	<u>0x02665ec278eb0977ea20</u> <u>a294495e389844454f92c6</u> <u>56c22b41ee535c08efad12</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
161	2023-03-06 02:40:12	<u>0xb3258978926e44d56202</u> <u>0ceb936e2b0362a86e068f</u> <u>33f6d877033e6976b7050d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
162	2023-03-06 02:40:02	<u>0xed54c861bc10c5d73a0e</u> <u>90f50c45967a40dcab5b2a</u> <u>902f77b212db0edc78d3f3</u>	- 1,000,000.00000000 0000000000 USDT  1,000,381.32 USD	✓

#	Date & time	Transaction Id	Amount	
163	2023-03-06 02:38:14	<u>0x2ae95521f0adbe3ae150</u> <u>2db4756bffb3a428868fe5</u> <u>0482885c0fe66f97ab73e4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
164	2023-03-06 02:38:14	<u>0x2ae95521f0adbe3ae150</u> <u>2db4756bffb3a428868fe5</u> <u>0482885c0fe66f97ab73e4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
165	2023-03-06 02:38:14	<u>0x2ae95521f0adbe3ae150</u> <u>2db4756bffb3a428868fe5</u> <u>0482885c0fe66f97ab73e4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
166	2023-03-06 02:38:08	<u>0x940f70a99b92d09946d4</u> <u>93cc5d7282b8927aeef6ce</u> <u>5ff3f11fb39d3ca3b296f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
167	2023-03-06 02:38:08	<u>0x940f70a99b92d09946d4</u> <u>93cc5d7282b8927aeef6ce</u> <u>5ff3f11fb39d3ca3b296f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
168	2023-03-06 02:38:08	<u>0x940f70a99b92d09946d4</u> <u>93cc5d7282b8927aeef6ce</u> <u>5ff3f11fb39d3ca3b296f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
169	2023-03-06 02:37:05	<u>0xc9cdbf3a29f4699ff404</u> <u>35235f7a1430d16b4e6e99</u> <u>b106ad64814aaab2744604</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
170	2023-03-06 02:37:05	<u>0xcd10b3caafc1270763ba</u> <u>bdcdd4201e22a131d3da24</u> <u>16b31efcb62059a66ab288</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
171	2023-03-06 02:37:05	<u>0x22f16a9830ae99e4bf26</u> <u>ae463729d2f6200ce29405</u> <u>b64978f49f3fbf293846cc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
172	2023-03-06 02:36:56	<u>0x6beb7295aed5acb8c14c804455576224d1d694b7dcea233a13f08d925050b9e4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
173	2023-03-06 02:36:56	<u>0x6beb7295aed5acb8c14c804455576224d1d694b7dcea233a13f08d925050b9e4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
174	2023-03-06 02:36:56	<u>0x6beb7295aed5acb8c14c804455576224d1d694b7dcea233a13f08d925050b9e4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
175	2023-03-06 02:35:30	<u>0x09d17e2295bc591b8aa3d269b509554a90869b84ead8a761efd8c8b5add01bbe</u>	+ 1,049,410.00000000 0000000000 USDT  1,049,810.17 USD	✓
176	2023-03-05 13:33:44	<u>0x3ca7ce55cff8f86f7461d60fcc97e8e730fd5d53e061d2c949c7949c961c66d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
177	2023-03-05 13:33:26	<u>0x2b6751d92c845ba09a123686b7a98062837be534fc91632a466d50970e3415a9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
178	2023-03-05 04:59:12	<u>0x4f516442d4ebfe851773d50b6a53c170b6d1f5b487eee6c49567b1803b82cf9a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
179	2023-03-05 04:58:48	<u>0x95ff753f3471cee5ea7d81f9ee1373d48d1913f2f89d70441611cbaff06253f5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
180	2023-03-04 20:20:59	<u>0x3aa9d05f8f36720c6b71e0048dc251d8b5f61adbf776a0421f117cf0703ad27e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
181	2023-03-04 20:20:38	<u>0x99a8c03a66198d8c927fc7a71918328fc8628809d765e35cf04b378239e83c54</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
182	2023-03-03 09:08:09	<u>0xf6197ba40f05461d3d6d091320a438245a7706932598cd411b7fc8af18562ff9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
183	2023-03-03 07:20:06	<u>0xc81a51629e7719fd5a952580f4edd184af30449db466cdf9e96786279678b80a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
184	2023-03-03 07:19:51	<u>0xf826cdfbd97634bb76ce2961b5ca522732e7c0d260e8fdd06c2dd0ff507ffae7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
185	2023-03-03 06:38:41	<u>0xcb6bc65318ef390bf527b27367c5f3fe22ccd424a14f8242ade8c7a4bc47318f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
186	2023-03-03 06:38:11	<u>0xc8b1f5947d608d439cb479571b211cca254655e66a5ec3351036f274c2bab5a0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
187	2023-03-03 06:38:11	<u>0xc8b1f5947d608d439cb479571b211cca254655e66a5ec3351036f274c2bab5a0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
188	2023-03-03 05:19:53	<u>0x07f18ce0fc6f43c884be080d721ce49d345d67c42a9bb8d0077f9a1840bbbb9d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
189	2023-03-03 05:19:26	<u>0x43a33b0acb1de06a4b0f63fc1a54f6f841bbc7b29a069a911c235abd378f30e9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
190	2023-03-03 04:38:30	<u>0xa34fab1ab1f695e53d54</u> <u>50c1dc706bcec54bee87cd</u> <u>7fe68a71eddc2422b0926</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
191	2023-03-03 04:37:54	<u>0x66418cf3947a4cb33d03</u> <u>2ca0757ccd4661b96a7bec</u> <u>c54b6dba04c3522b073a31</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
192	2023-03-03 04:37:54	<u>0x66418cf3947a4cb33d03</u> <u>2ca0757ccd4661b96a7bec</u> <u>c54b6dba04c3522b073a31</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
193	2023-03-03 04:18:45	<u>0x7ce985dae19ff0560021</u> <u>84c22b9752f1efc4cb4e05</u> <u>91b637e1f4e6a7772d3299</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
194	2023-03-03 04:18:36	<u>0xd3f71db996a59ac87d4d</u> <u>4a1f48d21d5d3ff102d997</u> <u>d5c5076fd45ccc6baa8c9c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
195	2023-03-03 03:38:15	<u>0x7a9333382dda3fc4a0f7</u> <u>941e639ee9e46536c9b7dd</u> <u>956ea01a552306543f1750</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
196	2023-03-03 03:37:54	<u>0x37fc541ed00454877d9c</u> <u>9f6691a7bde4428d236e70</u> <u>5447756a427da7a6444667</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
197	2023-03-03 03:37:54	<u>0x37fc541ed00454877d9c</u> <u>9f6691a7bde4428d236e70</u> <u>5447756a427da7a6444667</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
198	2023-03-03 03:28:48	<u>0x5fd58437a2861963244f</u> <u>fc4f21932fa1c15d88ec00</u> <u>77c1093bb8a7dd9918cb24</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
199	2023-03-03 03:28:27	<u>0x6c0fb8d2b0a49e0fffed</u> <u>87ff25af4fe6164cf345a5</u> <u>73833f9c2b617052edb251</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
200	2023-03-03 03:17:57	<u>0xc1dca03b6f2873e9d75e</u> <u>fc941aa51ce8d9a3c9d955</u> <u>d040f11157c4e39ffa99ee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
201	2023-03-03 03:17:39	<u>0xb916ea06b0f876ecdee6</u> <u>3b546bd4d1628fda264d8e</u> <u>2fa4d8c4937eee6f42729c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
202	2023-03-03 03:17:24	<u>0xe59bdc5bf6103d8380fc</u> <u>51285d2b5a6140543efde9</u> <u>7c7cef9d370663965108c5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
203	2023-03-03 03:17:12	<u>0xe0ca10aa9a4ad5a3d51b</u> <u>423df3d9b17164750af4ad</u> <u>8a7013359c40fc90c3e6d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
204	2023-03-03 03:14:03	<u>0x28ce1e2542989d38434b</u> <u>03b7669ee55ec7ff0f5771</u> <u>c6d2d74c052dedb52e644b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
205	2023-03-03 03:13:45	<u>0xb4f71e6db65518517c54</u> <u>1d6f680dd9d04205b7a9ad</u> <u>96040dd1df35d6d846bbbd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
206	2023-03-03 03:13:27	<u>0x7702e2928a9a488f4ba8</u> <u>3e08262ca144bb6039b823</u> <u>57b449540a454a8eca57d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
207	2023-03-03 03:13:12	<u>0xab1b613a27506923419a</u> <u>3f3101f47183ee41b3d069</u> <u>5c2afc708ea820b868f215</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
208	2023-03-03 03:13:12	<u>0xab1b613a27506923419a</u> <u>3f3101f47183ee41b3d069</u> <u>5c2afc708ea820b868f215</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
209	2023-03-03 03:07:57	<u>0xa45c98afc5a3559dc1eb</u> <u>87f574ac0e410e134c7c82</u> <u>73928c3adcdc0274062d2a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
210	2023-03-03 03:07:57	<u>0x8078b61f5b688837edbf</u> <u>152e819a224ab3840b0ac1</u> <u>2595a9599cc424e0ced96c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
211	2023-03-03 03:07:48	<u>0x294b6b309a55acd2cc16</u> <u>3524b604eb0870637b713c</u> <u>678b9773fde01f606ac3f0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
212	2023-03-03 03:07:48	<u>0x294b6b309a55acd2cc16</u> <u>3524b604eb0870637b713c</u> <u>678b9773fde01f606ac3f0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
213	2023-03-03 03:07:48	<u>0x294b6b309a55acd2cc16</u> <u>3524b604eb0870637b713c</u> <u>678b9773fde01f606ac3f0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
214	2023-03-03 03:02:42	<u>0xa5068df123b16287100f</u> <u>c379871b8aff968bc32d48</u> <u>3c981e3b89efdd14fcb6e2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
215	2023-03-03 03:02:33	<u>0xe1312d530c8a2c3a4372</u> <u>029d1e486905c264d9fd9b</u> <u>02836c763fdf6afd0770f9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
216	2023-03-03 02:54:36	<u>0x6ed0d6220e0bb830c063</u> <u>7050d0bf4cc66b63ff750e</u> <u>cd7518915c20421373fc8f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
217	2023-03-03 02:54:21	<u>0x2ccf7e555df57f1f98b2</u> <u>0d71feaf9de344b40ce8ac</u> <u>b2f8a340ee94f734ca751b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
218	2023-03-03 02:52:30	<u>0x62e93401869679e0c733</u> <u>66f0d1042343c8391abe84</u> <u>39b3e0e039eae4fb91d19e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
219	2023-03-03 02:52:15	<u>0x8aac45648719b8479289</u> <u>364f2c1f4063b1aec266c4</u> <u>950ad8b8bb67889726cff3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
220	2023-03-03 02:51:12	<u>0x2397fd7dccbda864af2b</u> <u>5698e3fb4fb27fd11453b0</u> <u>b4303fecbcf3a68388ca7d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
221	2023-03-03 02:51:12	<u>0xd440997809d27e544fe9</u> <u>ab8e51682ccf014b0dc14a</u> <u>8334f2a6291291271caabd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
222	2023-03-03 02:51:03	<u>0x68b2ca1bc40edf62c768</u> <u>5f31e6e5132bc693f967db</u> <u>77b37c50f3d4cc4be663ba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
223	2023-03-03 02:50:24	<u>0xa4f59b1b1a55b6ee9379</u> <u>2f4b8d51584adebbb48fb8</u> <u>9b6879a28791d05f42a78f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
224	2023-03-03 02:50:09	<u>0x45b60987ef5d6ecaec6b</u> <u>a31d15815c8e942219cf20</u> <u>05ab5b174fb2c9b3a90eb3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
225	2023-03-03 02:49:27	<u>0x750e0aaaff087a74aeac</u> <u>47c4bb00bf56a8b85c56bd</u> <u>ec9c8a5929c555fa7f3aaf</u>	+ 0.000130000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
226	2023-03-03 02:49:18	<u>0xee960d8347307c4f45f5e5175ce39f70667c85d5a124e3759c2a4e33a3f57798</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
227	2023-03-03 02:49:06	<u>0x5a883e7e859f5715ac1794e4f04cb6c71cd68fbe15965ec6c7ea0698b0b5d84f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
228	2023-03-03 02:48:54	<u>0x3f938d7ad737e5673b179c4169a47c4e8dd6382d1a9abd1ce6f783db65cd0ecd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
229	2023-03-03 02:48:54	<u>0x40e1420cd10c0f86230e8a6bc18ae9f1a27cc56227de1f8b8f44b26b4d77ead0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
230	2023-03-03 02:47:57	<u>0x84f67ac639a3c88f6124aa1d636e731069bb3c8818e7da7cf7bfeb766f161976</u>	- 1,300,000.00000000 0000000000 USDT  1,300,036.74 USD	✓
231	2023-03-03 02:47:12	<u>0x80048544416f10c24c912573181a43a81f60490cbe832c13af2e92fbed922688</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
232	2023-03-03 02:47:00	<u>0x32e8974531bc64d8dbc7e7a04624926e79d8f2dbbafac4833342e4177d7f77da</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
233	2023-03-03 02:47:00	<u>0x32e8974531bc64d8dbc7e7a04624926e79d8f2dbbafac4833342e4177d7f77da</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
234	2023-03-03 02:37:13	<u>0x4b8fc137185ac537cff6d4a8688c7cbd31e0ba90ee60b4a439b3724527208889</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
235	2023-03-03 02:36:55	<u>0x56aad43e8f85a407da968691efc0d4e97aec2f58083d75a6b107a1c45b1b5ab2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
236	2023-03-03 02:36:55	<u>0x56aad43e8f85a407da968691efc0d4e97aec2f58083d75a6b107a1c45b1b5ab2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
237	2023-03-03 02:27:10	<u>0x40ba00ca65bdf2fd5e955dda7fb4179ecc924cbe6d013dda3c52c2374cd5fd93</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
238	2023-03-03 02:26:58	<u>0x9802cc8f865108e62d6f4ace807cc6589288d80f95e2769bc0c4dc48d86c60d6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
239	2023-03-03 02:26:58	<u>0x9802cc8f865108e62d6f4ace807cc6589288d80f95e2769bc0c4dc48d86c60d6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
240	2023-03-03 02:25:04	<u>0xd286be2b5650955ff4a142e3212e78ef5c1a42192200007b1a487090576b7ab2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
241	2023-03-03 02:24:52	<u>0x0355c6feb6cbb6e38af54dcd1f1347aea8090dda5e44146823be8ffbcac6f097</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
242	2023-03-03 02:22:58	<u>0xcc03f7f3bd0fda2d8af8eebecb8cbe6df4e525a7743f6c44c750591139a374b7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
243	2023-03-03 02:22:46	<u>0xe273d9e6b7599f123bd33692d2267fc3e0fd16aede424fc45f07eeac6d51b7ef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
244	2023-03-03 02:22:46	<u>0xe273d9e6b7599f123bd3</u> <u>3692d2267fc3e0fd16aede</u> <u>424fc45f07eeac6d51b7ef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
245	2023-03-03 02:22:46	<u>0xe273d9e6b7599f123bd3</u> <u>3692d2267fc3e0fd16aede</u> <u>424fc45f07eeac6d51b7ef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
246	2023-03-03 02:21:55	<u>0x3cf95f5a29a69546f6d2</u> <u>ba2359da9df1a222d4e368</u> <u>3bdf88508ccae72f0b884b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
247	2023-03-03 02:21:43	<u>0xe39f6d1eaca853430510</u> <u>3b9b5d75e7121aba7b1ddf</u> <u>2366453a1ffc2dfafac7c3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
248	2023-03-03 02:21:43	<u>0xe39f6d1eaca853430510</u> <u>3b9b5d75e7121aba7b1ddf</u> <u>2366453a1ffc2dfafac7c3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
249	2023-03-03 02:16:25	<u>0x9322bc1da7872a5c3ad1</u> <u>a2a3940a6ca80f0999bf70</u> <u>e785f418bbc4ee96beb470</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
250	2023-03-03 02:16:19	<u>0x1888d127cbcf358472b2</u> <u>9660d3bb170b3ebba84c29</u> <u>533135ed8a53a272c789cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
251	2023-03-03 02:16:19	<u>0x1888d127cbcf358472b2</u> <u>9660d3bb170b3ebba84c29</u> <u>533135ed8a53a272c789cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
252	2023-03-03 02:14:22	<u>0xd6beac8f9a4f028fad3c</u> <u>bf95f465592ef92396c4ea</u> <u>1cc5562fab49a125955b61</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
253	2023-03-03 02:14:13	<u>0xbec782553bb84837a49f</u> <u>c62ed35968915c074f7bd1</u> <u>1958690e402391f7a5a656</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
254	2023-03-03 02:14:13	<u>0xbec782553bb84837a49f</u> <u>c62ed35968915c074f7bd1</u> <u>1958690e402391f7a5a656</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
255	2023-03-03 02:12:07	<u>0xe0d1aa18c493360ff827</u> <u>bbc13159e6e7002a1d5ba4</u> <u>1a610c3891e436a2d8506f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
256	2023-03-03 02:11:43	<u>0x95d41c748194dc87ef34</u> <u>edc058d02a36fefdb73aa8</u> <u>8f56297bd6877bd5909f5b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
257	2023-03-03 02:11:43	<u>0x95d41c748194dc87ef34</u> <u>edc058d02a36fefdb73aa8</u> <u>8f56297bd6877bd5909f5b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
258	2023-03-03 02:09:04	<u>0xd7a788eb4ef902ba8d67</u> <u>4c9ccf0dbd70d34da7099a</u> <u>3fb0a64e391e0611c467b2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
259	2023-03-03 02:08:52	<u>0x33e90a0a89a7c2b61bc6</u> <u>2c37461e7c8a0df6582974</u> <u>fdd844b6d49e1a27a9c13e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
260	2023-03-03 02:08:52	<u>0x33e90a0a89a7c2b61bc6</u> <u>2c37461e7c8a0df6582974</u> <u>fdd844b6d49e1a27a9c13e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
261	2023-03-03 02:05:55	<u>0x77f20c32f0d9b32a287d</u> <u>42c6c02e948fc05dd6b83d</u> <u>b918560e24aad85e64c44d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
262	2023-03-03 02:05:43	<u>0x94dc4412c63eac993b93b9b0cdd5524b72ba526c1c564385613459b9ad7ea42f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
263	2023-03-03 02:05:43	<u>0x94dc4412c63eac993b93b9b0cdd5524b72ba526c1c564385613459b9ad7ea42f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
264	2023-03-03 02:04:22	<u>0x1c9731257239c1ab4fcc78697e651f084554136e20c157088cbb6a42dfdfb426</u>	+ 1,300,000.00000000 0000000000 USDT  1,300,036.74 USD	✓
265	2023-03-01 18:35:53	<u>0x2617bcdf81252eff566a4e5ef2632a283e8f0e1b6c405ba2af4ced29e8555896</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
266	2023-03-01 17:54:56	<u>0xf2215362d96b1288da63905e4d13aab285d027935ccddc651ae30c37e024717a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
267	2023-03-01 10:12:48	<u>0x091c07f24bace217abc9b5bac722d07725949a0a2f47ba6bf4e96d70516a2f73</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
268	2023-03-01 09:27:19	<u>0x443e3e12c70428d30c71ed908d0448e3cab53a6526a4575628447dd10248ee9d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
269	2023-03-01 02:08:40	<u>0xad4fb53ace15b27fdffb ae3d1071a98aa67d3d07f36668f170aa0f1c54177653</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
270	2023-03-01 02:08:28	<u>0x71d05f212f2415fc060fff843f09159c13088b245dc4b9e7d73e758071fea665</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
271	2023-03-01 02:05:31	<u>0xdec8b2dde3165758961e</u> <u>b7cc83ddbc3ce000ae3882</u> <u>2f7b0bba3146b3d52af381</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
272	2023-03-01 02:05:19	<u>0x3dfc63305dd72005c38f</u> <u>6e36d3289f71cc49d4f671</u> <u>6bf0c3c623b3b89c23c6c1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
273	2023-03-01 02:04:40	<u>0xbe8231cf69b730299565</u> <u>e3cc7dd9d30b483a10612c</u> <u>85ffa73c6d4888f4d3534b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
274	2023-03-01 02:04:28	<u>0x8939bd95ba92dd6b98de</u> <u>12baf2b53c13a4b98e7d7c</u> <u>44777572ede53f64f786ec</u>	- 10.000000000000000000 000 USDT  10.00 USD	✓
275	2023-03-01 01:58:01	<u>0x004cb01bf06dd6cbe5b8</u> <u>5267e8fc70250fddcdbc10</u> <u>9cd10c076f4ab377d11598</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
276	2023-03-01 01:02:21	<u>0xe88c7baaf4d2fcb5643a</u> <u>e8a5e4550066df4ed98081</u> <u>5a3d76ce5f180f61aaf4f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
277	2023-02-28 14:52:19	<u>0x20875ead974f31a9e144</u> <u>dfeeb205f942b18438920a</u> <u>78af45a295344064d74828</u>	+ 0.000999900000000000 00 USDT  0.00 USD	✓
278	2023-02-28 14:47:04	<u>0xbd7ceb1d3808282ae229</u> <u>4167675cc9e6195e89181c</u> <u>468317c47fad36197370d7</u>	+ 100.0000000000000000 0000 USDT  100.02 USD	✓
279	2023-02-28 14:31:31	<u>0x84f977f1a729761e3e0b</u> <u>b1adca8125898ef1e77cb2</u> <u>09dd190f08796fb9685614</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
280	2023-02-28 14:31:01	<u>0x9f13b1f1652411ea04fa</u> <u>177177d5d7839f80ffac76</u> <u>fbf20fe3534d1d8850fb30</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
281	2023-02-28 14:30:46	<u>0xf7f0f5d898cd8f16ef72</u> <u>51be07de5a3d738239e37c</u> <u>80d953c2b843aae853a044</u>	- 999,900.0000000000 00000000 USDT  1,000,161.21 USD	✓
282	2023-02-28 14:13:38	<u>0xa62352b07ac486675121</u> <u>4886012db8b383f38848a9</u> <u>9e0deba9d814cb5a424486</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
283	2023-02-28 14:11:32	<u>0xf3f471a41cdc5affb684</u> <u>01edd3f2b8c195a6c8d61c</u> <u>235a5ba4ddc04c5335da10</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
284	2023-02-28 14:11:02	<u>0x6c64a4fe67aa7a2ed9c8</u> <u>e39fd53e1eba9371be38b5</u> <u>68624504f292f4095f294c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
285	2023-02-28 14:10:29	<u>0xc8a14d40cbd5a105b7</u> <u>a759478275c25376b0df5c</u> <u>495a3c8a2de4242489842e</u>	- 100.0000000000000000 0000 USDT  100.02 USD	✓
286	2023-02-28 13:51:57	<u>0x132263fa618686e76bf0</u> <u>ea94807a6ee804d51b5781</u> <u>662cab1ce89e30828b524b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
287	2023-02-28 13:19:32	<u>0x27536f5e170b362392c2</u> <u>de517546568cd2d1f7cd09</u> <u>ddec20d1e3a302afbbc4af</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
288	2023-02-28 11:44:44	<u>0x6504771ebef71a6bbfd9</u> <u>6fdd7d716cfff7095e1fe5</u> <u>0f593b5c3b9944394c8513</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
289	2023-02-28 10:39:54	<u>0xf16abe2e046ebd2833d</u> <u>f79d28885b738a357218b9</u> <u>20fbca7e3dc2e2e5cd7f01</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
290	2023-02-28 09:29:42	<u>0xe0c4901db8cba165ec19</u> <u>14b5de4116aa2357a423f7</u> <u>3ded46ec05b26d00c2122c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
291	2023-02-28 08:27:59	<u>0xbf9e8ff9ab088ec69259</u> <u>9ab20b81c0fd5cdfdf9801</u> <u>ed0854db062d4ba0de04b1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
292	2023-02-28 07:22:24	<u>0xd1f69290af8fe8a196ff</u> <u>ec8ecfce2d86bcb666b931</u> <u>34c34a0dea13b706c6c9ac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
293	2023-02-28 05:56:01	<u>0xda9e2d1fdb79ec660f04</u> <u>920cc36a91d4d49a1c0d1d</u> <u>256214b85dae2283e809c3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
294	2023-02-28 05:31:15	<u>0xde42395fe7aba2db6aa3</u> <u>a9cd6b3bc361377998caa1</u> <u>8834977b17ea4d3c7ad36a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
295	2023-02-28 04:31:55	<u>0xafeb6bd70301fa5f2013</u> <u>18b84099f6b2db9bc9d881</u> <u>ae2d30c8abdc278d731a18</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
296	2023-02-28 03:41:03	<u>0xe437ceaa5a5014366484</u> <u>bb575cfef24f2833c9a064</u> <u>d0d0d97f8a65aff04b0426</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
297	2023-02-28 03:38:57	<u>0x949a018285b5f0f49d00</u> <u>0e0a437d123736b68f1709</u> <u>f4587d4348bfc9678d3c7a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
298	2023-02-28 03:37:36	<u>0x3e1d6667f73eb2274707</u> <u>6b44157b5802899bb016c9</u> <u>a71d8b189d170cff668e9b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
299	2023-02-28 03:37:12	<u>0xce596c62a7223188b3c3</u> <u>8de90122e2d977cd3521db</u> <u>8f572b30bb41887e155bda</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
300	2023-02-28 03:36:51	<u>0xb81b1dada2f82d8a7e84</u> <u>7103dc30efc15be227a502</u> <u>a4a16acf4fbedc418ccedd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
301	2023-02-28 03:36:51	<u>0xc998fce410619d9604eb</u> <u>64d88b40fada66ce393ba0</u> <u>7a5c8f449aa2830cc3b7f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
302	2023-02-28 03:36:21	<u>0x6086b4ccd7ea545ea382</u> <u>bd8a9e6ee4c85af9643578</u> <u>31c6369d4640a6fc27c6de</u>	- 100.0000000000000000 0000 USDT  100.02 USD	✓
303	2023-02-28 02:47:37	<u>0x6bcc98c6da4fe4ec0a21</u> <u>05e653d7ffaf92c995941a</u> <u>74c9b246796e92d36ed738</u>	+ 1,006,880.00000000 0000000000 USDT  1,007,140.52 USD	✓
304	2023-02-28 02:30:16	<u>0x2d8ae5ea1f402c65b897</u> <u>8a625e68ec211091b5d2a7</u> <u>4f10b8af6a98193bf6d9a7</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
305	2023-02-25 13:38:15	<u>0x8d3cf3547a622430be41</u> <u>0bc88af7e8bfa4c18de932</u> <u>527b735245bb239b0da9a1</u>	+ 9.71000000000000008 53 USDT  9.71 USD	✓
306	2023-02-24 08:23:31	<u>0x0624624c0e4abd8185c7</u> <u>e33ed71680f5ec29ed6b75</u> <u>6f3f1f1593f8229a14a6aa</u>	+ 9.7305499999999991 45 USDT  9.73 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-05 22:58:56	<u>0xb0fd0a709b9a6e0aa932</u> <u>5b870ac3a05bc086309ce0</u> <u>48dbc802416a1991b08b1d</u>	+ 1 1BNB	✓

* USD values displayed at the time of transaction

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