

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:14 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc591543627803575d9952a74db0592a5856779ec</u>
TOTAL RECEIVED	0.037322809999999998 BNB
	21.48 USD
TOTAL SEND	0.023719774999999998 BNB
	13.65 USD

Token	Balance
BNB	0.013603034999999999 BNB 7.82 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
USD Coin	0.000000000000000000 USDC 0.00 USD
Ethereum Token	0.000000000000000000 ETH
Factr	700,000.000000000000000000 Factr
Tether USD	0.000000000000000000 USDT
AI Avail	23,000.000000 AI-A

## MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-15 17:45:52	<u>0x6511fe0aa42adeb0399c</u> <u>b9d44538f258db2173aa7e</u> <u>43319d384022ecfcde564e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-06-15 17:45:52	<u>0x6511fe0aa42adeb0399c</u> <u>b9d44538f258db2173aa7e</u> <u>43319d384022ecfcde564e</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
3	2023-06-10 23:05:20	<u>0x540ab4bb1b832dc57ad2</u> <u>4f277d7dda8a2aec6e7441</u> <u>e9b38465945e9c201df8f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-06-10 23:05:20	<u>0x540ab4bb1b832dc57ad2</u> <u>4f277d7dda8a2aec6e7441</u> <u>e9b38465945e9c201df8f5</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
5	2023-06-06 05:32:12	<u>0x99d35576dd4099741f47</u> <u>c9541abda613929316fbc0</u> <u>f619d98acf50e6b18d437b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-06-06 05:32:12	<u>0x99d35576dd4099741f47</u> <u>c9541abda613929316fbc0</u> <u>f619d98acf50e6b18d437b</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
7	2023-05-29 20:23:04	<u>0xcfc988eb061220682363</u> <u>b2a75c92fe1b0452ee1418</u> <u>9cf4dd832047afdd661d87</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-05-29 20:23:04	<u>0xcfc988eb061220682363</u> <u>b2a75c92fe1b0452ee1418</u> <u>9cf4dd832047afdd661d87</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
9	2023-05-26 22:42:16	<u>0x074e2de19c914dcbc11e</u> <u>f0dd2b7f83d4233487491e</u> <u>980dbe9105226125c0ba8d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
10	2023-05-26 22:42:16	<u>0x074e2de19c914dcbc11e</u> <u>f0dd2b7f83d4233487491e</u> <u>980dbe9105226125c0ba8d</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
11	2023-05-22 06:51:07	<u>0x4f5be376f7fd5929e6a1</u> <u>615562a5a26a290ceaafca</u> <u>b690168ceb1ca77fe6d1d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-05-22 06:51:07	<u>0x4f5be376f7fd5929e6a1</u> <u>615562a5a26a290ceaafca</u> <u>b690168ceb1ca77fe6d1d5</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
13	2023-05-19 07:09:02	<u>0x1a508beebd02cea338ae</u> <u>dcdacc9f2fa1ed8a500652</u> <u>77f64fdf1873f6da6ab39a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-05-19 07:09:02	<u>0x1a508beebd02cea338ae</u> <u>dcdacc9f2fa1ed8a500652</u> <u>77f64fdf1873f6da6ab39a</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
15	2023-05-18 09:37:37	<u>0x29f063e414b1523c4bc5</u> <u>859d70853b633850096950</u> <u>56eaa0cf607507482b4c7a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-05-18 09:37:37	<u>0x29f063e414b1523c4bc5</u> <u>859d70853b633850096950</u> <u>56eaa0cf607507482b4c7a</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
17	2023-05-11 17:30:01	<u>0x75351759310a163b66cd</u> <u>59ea914e6a6a08474f7f16</u> <u>2d0619eb48581c501fcaf6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-05-11 17:30:01	<u>0x75351759310a163b66cd</u> <u>59ea914e6a6a08474f7f16</u> <u>2d0619eb48581c501fcaf6</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-08 06:43:58	<u>0x5963c99032f2a250574b</u> <u>aaea6e8b74ee50ef6073df</u> <u>0d4af8c564dbb9f231bbf5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-05-08 06:43:58	<u>0x5963c99032f2a250574b</u> <u>aaea6e8b74ee50ef6073df</u> <u>0d4af8c564dbb9f231bbf5</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
21	2023-05-06 07:48:28	<u>0xb4637cc6650ad87b3373</u> <u>baf88d4c8b99646067e316</u> <u>1019093c6333fbc5da77c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-05-06 07:48:28	<u>0xb4637cc6650ad87b3373</u> <u>baf88d4c8b99646067e316</u> <u>1019093c6333fbc5da77c0</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
23	2023-05-04 18:27:21	<u>0xaaa0a6167e6b89fbaa87</u> <u>d76eda805cd46a953ab6ce</u> <u>cfedaa07ad14de1b0f01b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-05-04 18:27:21	<u>0xaaa0a6167e6b89fbaa87</u> <u>d76eda805cd46a953ab6ce</u> <u>cfedaa07ad14de1b0f01b1</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
25	2023-05-03 19:50:18	<u>0xbec8ce201de5be4e2595</u> <u>2769be35a060805c166efd</u> <u>45382686ebb48d58769df7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-05-03 19:50:18	<u>0xbec8ce201de5be4e2595</u> <u>2769be35a060805c166efd</u> <u>45382686ebb48d58769df7</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
27	2023-05-02 19:57:40	<u>0x1ac8a9a625120c4d7b12</u> <u>e62a3f45d75ef71d6b8640</u> <u>da08eb6abf0db80bda8655</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-02 19:57:40	<u>0x1ac8a9a625120c4d7b12</u> <u>e62a3f45d75ef71d6b8640</u> <u>da08eb6abf0db80bda8655</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
29	2023-04-24 21:47:02	<u>0xb84668ad9557d25fa5d8</u> <u>6c8b0fd56d366b656dfb7a</u> <u>8cd705d7e2f07ce1b059b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-04-24 21:47:02	<u>0xb84668ad9557d25fa5d8</u> <u>6c8b0fd56d366b656dfb7a</u> <u>8cd705d7e2f07ce1b059b7</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
31	2023-04-22 21:05:59	<u>0x49736aafda4f4154ef68</u> <u>8bc6e919f13bb2b84abebc</u> <u>6597e47057ece9531828d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-04-22 21:05:59	<u>0x49736aafda4f4154ef68</u> <u>8bc6e919f13bb2b84abebc</u> <u>6597e47057ece9531828d0</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
33	2023-04-21 09:19:02	<u>0xf3b4dd78485059c2f4ce</u> <u>a8eb2488341e10ddc14cc9</u> <u>b09f66bea05c8bb7a2ea3f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-04-21 09:19:02	<u>0xf3b4dd78485059c2f4ce</u> <u>a8eb2488341e10ddc14cc9</u> <u>b09f66bea05c8bb7a2ea3f</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
35	2023-04-16 09:28:34	<u>0xe5a5dbb52716f20fa161</u> <u>4bdac655a3b79d42726f87</u> <u>38339098412a0a5b4b1354</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-04-16 09:28:34	<u>0xe5a5dbb52716f20fa161</u> <u>4bdac655a3b79d42726f87</u> <u>38339098412a0a5b4b1354</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
37	2023-04-14 22:06:14	<u>0x60cc7430f306377b438f1b54657bac323d1b25b6efa24185a3c3a40cb7a5c96c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-04-14 22:06:14	<u>0x60cc7430f306377b438f1b54657bac323d1b25b6efa24185a3c3a40cb7a5c96c</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
39	2023-04-14 09:38:55	<u>0x22324150fa3ef6430dc6bb96dd44713afb98205bbcdf7b00306fc9c7b0b03773</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-04-14 09:38:55	<u>0x22324150fa3ef6430dc6bb96dd44713afb98205bbcdf7b00306fc9c7b0b03773</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
41	2023-04-11 05:22:31	<u>0x08ebb3cb2fcfa6c30cc05c2df4668ffd27c826d99d45fbc97932ebdac82c7567</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-04-11 05:22:31	<u>0x08ebb3cb2fcfa6c30cc05c2df4668ffd27c826d99d45fbc97932ebdac82c7567</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
43	2023-04-10 17:38:59	<u>0xff5d6b0ed3ff56f21b4e3e7b5a70c647ab411eda010a49452d70130c80b0c319</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-04-10 17:38:59	<u>0xff5d6b0ed3ff56f21b4e3e7b5a70c647ab411eda010a49452d70130c80b0c319</u>	- 0.0001806950000000 00 BNB  0.05 USD	✓
45	2023-04-10 17:38:20	<u>0xd0d39335c0fccf6451483a4614810dfa7d205088658d4e540f0d3754b5ebda63</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-04-10 17:38:20	<u>0xd0d39335c0fccf645148</u> <u>3a4614810dfa7d20508865</u> <u>8d4e540f0d3754b5ebda63</u>	- 0.0009593550000000 00 BNB  0.30 USD	✓
47	2023-04-10 17:38:20	<u>0xceb4645ef2631a826e08</u> <u>99112736c6741e3de4454a</u> <u>aea9f4eb9cdd77e8f00a9c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-04-10 17:38:20	<u>0xceb4645ef2631a826e08</u> <u>99112736c6741e3de4454a</u> <u>aea9f4eb9cdd77e8f00a9c</u>	- 0.0002357600000000 00 BNB  0.07 USD	✓
49	2023-04-09 07:04:00	<u>0xfd63e15422f9ce5a9517</u> <u>41adb5c24b1a7d29099e20</u> <u>f5f24161b87920115c2609</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-04-09 07:04:00	<u>0xfd63e15422f9ce5a9517</u> <u>41adb5c24b1a7d29099e20</u> <u>f5f24161b87920115c2609</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
51	2023-04-08 15:03:05	<u>0x290b2aa71f97b41cb7e5</u> <u>8e6dcb04760438b94e9cdd</u> <u>b512fd3252223b6ef4b30f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-04-08 15:03:05	<u>0x290b2aa71f97b41cb7e5</u> <u>8e6dcb04760438b94e9cdd</u> <u>b512fd3252223b6ef4b30f</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
53	2023-04-06 08:21:30	<u>0xccdaed75b9b70f2258aa</u> <u>69bb4e1c25a50303e7354a</u> <u>9160a72942ed7cf6e45196</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2023-04-06 08:21:30	<u>0xccdaed75b9b70f2258aa</u> <u>69bb4e1c25a50303e7354a</u> <u>9160a72942ed7cf6e45196</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓





#	Date & time	Transaction Id	Amount	
55	2023-04-02 18:52:17	<u>0xb3fd18e77d19ac9d4170</u> <u>0714e12eebcb5009f72b12</u> <u>4d13f136242a34c7dd9af8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-04-02 18:52:17	<u>0xb3fd18e77d19ac9d4170</u> <u>0714e12eebcb5009f72b12</u> <u>4d13f136242a34c7dd9af8</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
57	2023-04-02 13:49:19	<u>0x162cc88908fa24df8e3f</u> <u>7f9c29045533658cb3ada5</u> <u>dd0688e9efda722590b6ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-04-02 13:49:19	<u>0x162cc88908fa24df8e3f</u> <u>7f9c29045533658cb3ada5</u> <u>dd0688e9efda722590b6ab</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓
59	2023-03-30 16:40:36	<u>0x00485c74e32404ba52a6</u> <u>6842272eb226a2220fef60</u> <u>cafe085ca8da5656f8eb75</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-03-30 16:40:36	<u>0x00485c74e32404ba52a6</u> <u>6842272eb226a2220fef60</u> <u>cafe085ca8da5656f8eb75</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
61	2023-03-22 06:11:21	<u>0x71b97b0344f6aa07ffdc</u> <u>2a5923223c59c8615f3149</u> <u>e34e3e1b52aca17bb6ce99</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2023-03-22 06:11:21	<u>0x71b97b0344f6aa07ffdc</u> <u>2a5923223c59c8615f3149</u> <u>e34e3e1b52aca17bb6ce99</u>	- 0.000180575000000000 00 BNB  0.06 USD	✓
63	2023-03-17 13:44:47	<u>0xf304d1b32e68721e9db8</u> <u>a71ac13660c9307cfcde51</u> <u>f44c1845bf57e0cb68c088</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓













#	Date & time	Transaction Id	Amount	
64	2023-03-17 13:44:47	<u>0xf304d1b32e68721e9db8</u> <u>a71ac13660c9307cfcde51</u> <u>f44c1845bf57e0cb68c088</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
65	2023-03-17 13:42:08	<u>0x1837645d3a8e8c30ff62</u> <u>95cd873b25a2a10a3f4d4c</u> <u>1d043d43a57aa3011994b5</u>	+ 0.0181258600000000 01 BNB  5.97 USD	✓
66	2023-03-16 05:50:54	<u>0xdec7c8f6fb5c77ced76a</u> <u>66b3416aa407dd82bc44e1</u> <u>2ee564d2f9577b368ba1ef</u>	- 0.0086258600000000 01 BNB  2.72 USD	✓
67	2023-03-16 05:50:54	<u>0xdec7c8f6fb5c77ced76a</u> <u>66b3416aa407dd82bc44e1</u> <u>2ee564d2f9577b368ba1ef</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
68	2023-03-16 05:50:18	<u>0xbd772b34080467874b8a</u> <u>09b0d56ec5f86b6dce2de0</u> <u>1ea85ed75e30554c5265b9</u>	- 0.0100000000000000 00 BNB  3.15 USD	✓
69	2023-03-16 05:50:18	<u>0xbd772b34080467874b8a</u> <u>09b0d56ec5f86b6dce2de0</u> <u>1ea85ed75e30554c5265b9</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
70	2023-03-16 05:49:54	<u>0x902045c9483c9907983c</u> <u>fa44e1949e25bf463a93a2</u> <u>5bf5c15775633155139330</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2023-03-16 05:49:54	<u>0x902045c9483c9907983c</u> <u>fa44e1949e25bf463a93a2</u> <u>5bf5c15775633155139330</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
72	2023-03-16 05:49:12	<u>0x496d7e530b9780d7da9d</u> <u>146a93c505eaf125792bd7</u> <u>4723663b98b4b50d6db0f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
73	2023-03-16 05:49:12	<u>0x496d7e530b9780d7da9d146a93c505eaf125792bd74723663b98b4b50d6db0f4</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
74	2023-03-16 05:48:30	<u>0x4b1d7541a1dd5f87bfacc95ce245dc83134b0c8fef30862bd48939136b468113</u>	+ 0.0191969500000000 01 BNB  6.05 USD	✓










#### BEP-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-06-15 17:46:43	<u>0x31d9812fb18b886beffaed69b2a46fbc6a0881fe1848361ecffb4bad8e90e141</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-06-15 17:46:31	<u>0xda60a35c89321dbae1907d35125c850c3b82f215accf743f400d65e798dbcec6</u>	- 586.60000000000002 2737 USDT	✓
3	2023-06-15 17:46:31	<u>0xda60a35c89321dbae1907d35125c850c3b82f215accf743f400d65e798dbcec6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-06-15 17:45:52	<u>0x6511fe0aa42adeb0399cb9d44538f258db2173aa7e43319d384022ecfcde564e</u>	- 586.60000000000002 2737 USDT  586.69 USD	✓
5	2023-06-15 17:16:20	<u>0x463b3217d84768d58332166cee950a426cd1cd1f836a76c612d3696a9235c858</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-06-15 17:15:38	<u>0xefc8a17278f80b0f5a4b72392cbe53783fcf500cb89a6509257788a5e7999713</u>	- 480.00000000000000 0000 USDT	✓










#	Date & time	Transaction Id	Amount	
7	2023-06-15 17:15:38	<u>0xefc8a17278f80b0f5a4b72392cbe53783fcf500cb89a6509257788a5e7999713</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-06-15 16:55:05	<u>0x1c71ca0ad569e1d1f7923f541ef95179683746d00c148f5e224e65b5151e4ee3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-06-15 16:54:23	<u>0x92846e154b599a65e7218f39e6ce02ab5e5eccf28463dc5f1fca7ca8f1e4ee99</u>	+ 520.0000000000000000 0000 USDT  519.83 USD	✓
10	2023-06-15 07:42:05	<u>0x6b27f736f3b756f0ce231b10fc596ffaa34b127daf3fe44d15ffd72376cacc2</u>	+ 66.5999999999999994 316 USDT  66.43 USD	✓
11	2023-06-10 23:05:53	<u>0xd2d9aed8f31feccf80f698173985f1b0fc1c0f26bcf845275960ec4d7448d3d9</u>	- 480.0000000000000000 0000 USDT	✓
12	2023-06-10 23:05:53	<u>0xd2d9aed8f31feccf80f698173985f1b0fc1c0f26bcf845275960ec4d7448d3d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-06-10 23:05:53	<u>0xdd5f12c87048d82075196affc1df26341133ddf181806f9fe234c3d0b5b440cc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-06-10 23:05:20	<u>0x540ab4bb1b832dc57ad24f277d7dda8a2aec6e7441e9b38465945e9c201df8f5</u>	- 480.0000000000000000 0000 USDT  479.85 USD	✓
15	2023-06-10 23:04:41	<u>0x1b80fed77817ba903d6fb345931543f3cffbd10d8f981f4e06b7b1386fc2011d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-10 23:04:02	<u>0xc2cf20bd5717fe1c51785e013128306d5f5204d6cac6556b8c47d4944c028ba5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-06-10 23:03:38	<u>0x10ed5aa2a8dfed1920f80ff56c12c8b5e213b3b7ef74e0ec6fdc29dc5c733621</u>	- 250.00000000000000 0000 USDT	✓
18	2023-06-10 23:03:38	<u>0x10ed5aa2a8dfed1920f80ff56c12c8b5e213b3b7ef74e0ec6fdc29dc5c733621</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-06-10 23:03:11	<u>0x90b5d0898fd12142cccf36255435f8b0389af0a6580705e14ffc8e0ebe441018</u>	+ 200.00000000000000 0000 USDT  199.99 USD	✓
20	2023-06-09 17:33:51	<u>0x192f9e0e87edabf6eebad54f5612a55e816942ad77c676633d162a73b9f26509</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-06-09 17:33:30	<u>0x4a0fc8c25c1ef901c3247ef93cbab9acc6378f0ba223362f3c02da6b53592a6f</u>	+ 280.00000000000000 0000 USDT  279.93 USD	✓
22	2023-06-06 05:32:42	<u>0x815722e77d62947946c70ba5c48c7723b9972c79e89e3ded4fe2ab49df311f3b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-06-06 05:32:12	<u>0x99d35576dd4099741f47c9541abda613929316fbc0f619d98acf50e6b18d437b</u>	- 250.00000000000000 0000 USDT  249.91 USD	✓
24	2023-06-06 05:19:45	<u>0x72e95bb5f40953963d0dc1ea5f7a00942c85fedfb1e51609745fa9ac0cab9d90</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
25	2023-06-06 05:19:00	<u>0x4b6d1ea2941a993918bb</u> <u>d3acd30cbcb7222ba9f23e</u> <u>c440b3b82a4bbb5730fcb1</u>	+ 250.00000000000000 0000 USDT  249.90 USD	✓
26	2023-05-29 20:24:22	<u>0x6cd2e932d9ae5c75d285</u> <u>8605d6d82b4f9e9d7a3d51</u> <u>07223cd12d8c2ce26b834e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-05-29 20:23:04	<u>0xcfc988eb061220682363</u> <u>b2a75c92fe1b0452ee1418</u> <u>9cf4dd832047afdd661d87</u>	- 274.00000000000000 0000 USDT  273.96 USD	✓
28	2023-05-29 20:20:31	<u>0x980456f1cbc78b76012e</u> <u>4675569f1a204780dfd8dc</u> <u>3ce917bb433b11e4669f81</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-05-29 20:19:31	<u>0x2c8ba2631d89b5abf53e</u> <u>4eb9a52c88f9179cc55fc8</u> <u>2ccd790fd5f64f99b112b2</u>	+ 274.00000000000000 0000 USDT  273.95 USD	✓
30	2023-05-26 22:42:55	<u>0xd80ee492f0e5572e60a5</u> <u>301834bf37f370b6e9558d</u> <u>797e8de17464e6a019d8c6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-05-26 22:42:16	<u>0x074e2de19c914dcbc11e</u> <u>f0dd2b7f83d4233487491e</u> <u>980dbe9105226125c0ba8d</u>	- 260.00000000000000 0000 USDT  260.07 USD	✓
32	2023-05-26 20:22:44	<u>0xa33bf6335245ed31647c</u> <u>cbdcb694774b17c2ccac42</u> <u>e18404d269f2512a352006</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-05-26 20:22:14	<u>0x9f17048b00fb21f6c92f</u> <u>9245af362194306a5e7666</u> <u>dda4b0eccc427de96479cb</u>	+ 260.00000000000000 0000 USDT  260.10 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-05-22 06:51:34	<u>0xe2acbd4a68e70ab9faf6</u> <u>483fb75f2be3886b9c5cc5</u> <u>53552fbdcdfd75a602d328</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-05-22 06:51:07	<u>0x4f5be376f7fd5929e6a1</u> <u>615562a5a26a290ceaafca</u> <u>b690168ceb1ca77fe6d1d5</u>	- 100.00000000000000 0000 USDT  99.97 USD	✓
36	2023-05-20 10:41:19	<u>0x4f7519d71f52dce09686</u> <u>9457fafd28f0d91cb67ab4</u> <u>5256b03ced1013a3d2d249</u>	+ 100.00000000000000 0000 USDT  99.99 USD	✓
37	2023-05-19 07:09:32	<u>0x37bc1355ac0981ce6234</u> <u>099606f36662838ee83c75</u> <u>12f39dcfbd8dc69a1b0ba9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-05-19 07:09:02	<u>0x1a508beebd02cea338ae</u> <u>dcdacc9f2fa1ed8a500652</u> <u>77f64fdf1873f6da6ab39a</u>	- 400.00000000000000 0000 USDT  400.02 USD	✓
39	2023-05-19 06:53:55	<u>0x3ad6dc5d789a95fe801f</u> <u>edd0ac5bf78ff577dff5b4</u> <u>3637d4f32c600798621b9c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-05-19 06:53:25	<u>0xa98ad33ac3694da61dd8</u> <u>046f0debd92aab73ce66da</u> <u>0f61f0b3b2d50c60d90ed5</u>	+ 400.00000000000000 0000 USDT  400.03 USD	✓
41	2023-05-18 09:41:10	<u>0x3d3c0921bd79930fb71a</u> <u>fa3d58e127dc24904d2ee3</u> <u>7a66a8764d2697a3ed5b83</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-05-18 09:38:01	<u>0x3d8d797a1c841d6d1524</u> <u>9a8eb48e5300035e51f5fc</u> <u>537fe356683e0276697479</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
43	2023-05-18 09:37:37	<u>0x29f063e414b1523c4bc5859d70853b63385009695056eaa0cf607507482b4c7a</u>	- 500.00067200000000 8666 USDT  500.02 USD	✓
44	2023-05-18 09:23:16	<u>0xbb6f06a250c6a342ea808aa7a7d07e4137da366d089601aca2c6cb598facf8bf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-05-18 09:22:52	<u>0x7a417228c33e9b16d3fc29bc2f2e601b3cdcdabebdd4a096b0fb1435fefe5216</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-05-18 09:20:52	<u>0x6f887eca44cfe22316012c65da503eae3a0a33500ef67cce3aa080f6cad9f2ab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-05-18 09:20:37	<u>0x2c4aac04fe04c4454bf57a373390f4b30a0f4f0a31a8b84e7028048331c4b457</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-05-18 09:17:16	<u>0x3825989d865071c0d38591c87988d54dd7acdcbacc14b05c87a8a1178b61021d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-05-18 09:17:04	<u>0x5dd68b98bfba59d29b5f19e471fa3939e41c744f40745f0a4eac591bbe67f76d</u>	+ 500.00000000000000 0000 USDT  500.04 USD	✓
50	2023-05-11 21:29:18	<u>0x70131a6d04b6b49285b777fa7be1378b447d1e896fbc69f7594c2377e3d28cbd</u>	+ 0.0006720000000000 00 USDT  0.00 USD	✓
51	2023-05-11 17:30:43	<u>0x621b8f58a42af08e16a78ebfc79de92ab3478e775c609a3056315064fdb4510a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-05-11 17:30:43	<u>0x2c7a430e928b840080f1 dc739c730329893dab7710 60f68c4cc0fe408e732366</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-05-11 17:30:01	<u>0x75351759310a163b66cd 59ea914e6a6a08474f7f16 2d0619eb48581c501fcaf6</u>	- 672.00000000000000 0000 USDT  672.17 USD	✓
54	2023-05-11 14:37:56	<u>0xd03fc1752d0bf8166c3b 4ed5ff3b1052fa6aceed20 dae9e0607696ed8abbb355</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-05-11 14:37:53	<u>0x60c0d64dd9e618c58245 2ea314db0d95e799c7914a b34c047f5c4621f3a4bc1b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-05-11 14:37:47	<u>0xa2ef75baa9df8ae43cc3 95df5cab2b3e53441737e0 27334a6bf740f03a088712</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-05-11 14:37:38	<u>0x4e285b8ee799e7040525 08a8ae53a94a2f1f868de6 6bbef09e01896a221e808f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-05-11 14:37:02	<u>0xb11720cc5481dcac1d1b c0a91e81a4105ee2bddfde 173b77f88be9010377f6cc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-05-11 14:36:41	<u>0x43c2d5e2ba2958098925 2f4f2cd584009f93d39ce7 ec67e1a82180a921f7b96c</u>	+ 450.00000000000000 0000 USDT  450.06 USD	✓
60	2023-05-10 08:40:33	<u>0xccb36d522cf5b8a12776 df16f22ad8a37519cf0a83 d221da170c61d90303633e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
















#	Date & time	Transaction Id	Amount	
61	2023-05-10 08:30:12	<u>0xcd222139eef8eb4d937318fd7c19d0b69fe14b24513b4680821da8481ed22b30</u>	+ 222.00000000000000 0000 USDT  222.06 USD	✓
62	2023-05-08 15:01:39	<u>0x500cacc483564bfff95c1bb5ffdd79fa8b183934893072ab7cff3117e9233cc38</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-05-08 06:51:13	<u>0x07644ae53a25ca202b4c9c7d977b7e0f116ac462c06bca54fc680b21fd98f64b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-05-08 06:44:31	<u>0x052c1a4b5196389c9452c85cb1b9318cc5ffb496733d4012dfbdb99ef901d06d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-05-08 06:43:58	<u>0x5963c99032f2a250574baaa6e8b74ee50ef6073df0d4af8c564dbb9f231bbf5</u>	- 400.00000000000000 0000 USDT  400.15 USD	✓
66	2023-05-08 00:36:32	<u>0x8cea73e9e44362de5213eea7403652ddc67af85e4b84b7632ad04c8c4b3d071f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-05-08 00:36:08	<u>0x37e920d30666636ddace8c1b84e4273b2c7aa855c262f2130e9c66e04ee54022</u>	+ 400.00000000000000 0000 USDT  400.37 USD	✓
68	2023-05-06 16:54:23	<u>0x7a11e6754bcfc86d8f355702ae56d6be134f57a5a8dbb161e65b1e99c491a11c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-05-06 08:53:54	<u>0x209831256c963e9007e4ab4e91addce9dba2f815398e9d8812571d067fc266c6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
70	2023-05-06 07:50:10	<u>0x20329feda6686ed16b04</u> <u>0343d7af2d9860ed29454b</u> <u>6b7e839518356c42cb46fd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-05-06 07:48:28	<u>0xb4637cc6650ad87b3373</u> <u>baf88d4c8b99646067e316</u> <u>1019093c6333fbc5da77c0</u>	- 390.00000000000000 0000 USDT  390.37 USD	✓
72	2023-05-05 23:34:11	<u>0x3610d5d004f04d56102d</u> <u>686aff5fd25064c4be89a1</u> <u>d4a21c4859f456e12e1776</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-05-05 23:33:26	<u>0xa0fb7dd7a10b3556fc59</u> <u>9b70b378b80e53e0690e32</u> <u>5be5b25f9c43cd3a842f4a</u>	+ 390.00000000000000 0000 USDT  390.44 USD	✓
74	2023-05-04 18:27:21	<u>0xaaa0a6167e6b89fbaa87</u> <u>d76eda805cd46a953ab6ce</u> <u>cfedaa07ad14de1b0f01b1</u>	- 225.00000000000000 0000 USDT  225.11 USD	✓
75	2023-05-04 18:25:39	<u>0x44d37be0920a5105dedc</u> <u>e1eeb659394b038401a047</u> <u>0c1bb7e4f0d4aefa8c7e1b</u>	+ 225.00000000000000 0000 USDT  225.11 USD	✓
76	2023-05-04 13:16:53	<u>0x291ce10b8d9f357b65b0</u> <u>12fc2972e1f41338fd54db</u> <u>9f145289a74226c796c99c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
77	2023-05-03 19:50:57	<u>0x31d39b2495d109767087</u> <u>d908cc4243a41f58c32b2b</u> <u>9e5e651baf107bdf4f9593</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
78	2023-05-03 19:50:18	<u>0xbec8ce201de5be4e2595</u> <u>2769be35a060805c166efd</u> <u>45382686ebb48d58769df7</u>	- 205.00000000000000 0000 USDT  205.06 USD	✓

#	Date & time	Transaction Id	Amount	
79	2023-05-03 19:29:15	<u>0x5c4074eb9ec29933e9b6</u> <u>bf6dbd63e7337e3fb6d209</u> <u>88231bbd76a03599030307</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
80	2023-05-03 19:28:18	<u>0x39e73f69ea7124887123</u> <u>cbfdd9f6a37a3efb126850</u> <u>021b611eea97b6ab61bc9e</u>	+ 205.00000000000000 0000 USDT  205.08 USD	✓
81	2023-05-03 04:27:09	<u>0x9846b853eb457af62fda</u> <u>ce79e0d70d8e97f651c5b4</u> <u>de3e8b7f75976a1d27c50d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
82	2023-05-02 20:10:11	<u>0xa3db0f48b904b390a780</u> <u>bee51fe663334d733dc735</u> <u>b5364a737a2999b4e992b5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
83	2023-05-02 19:58:25	<u>0x2323e84451dfe441b7a4</u> <u>be055c389a6fa00ca89c04</u> <u>e17aa58a8a3ad44b2b9691</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
84	2023-05-02 19:57:40	<u>0x1ac8a9a625120c4d7b12</u> <u>e62a3f45d75ef71d6b8640</u> <u>da08eb6abf0db80bda8655</u>	- 290.00000000000000 0000 USDT  290.12 USD	✓
85	2023-05-02 19:10:19	<u>0x6db6ff4c7a36f07742a7</u> <u>d58e7ed249fc3d966a6462</u> <u>f8af25dd9237433991a850</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
86	2023-05-02 19:09:46	<u>0xfa325650aee4563c1438</u> <u>8e5d7731d71a7d22a53312</u> <u>57387f0dc9388e6c19fd34</u>	+ 290.00000000000000 0000 USDT  290.20 USD	✓
87	2023-04-25 06:37:25	<u>0xd22b5589ccb014cc4dd4</u> <u>62f9336baf52f23a98e70d</u> <u>f5cbb16ae837de5628171d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
88	2023-04-24 21:55:59	<u>0x51a0b31504406938953a</u> <u>0d9ac187971032df2a88d4</u> <u>1dbe2d4e0ef9e5714add99</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
89	2023-04-24 21:47:23	<u>0x9b42a6459e543680e7e4</u> <u>5bd1dd2f853937a58d92ec</u> <u>303b4e9948d194e4f33a34</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-04-24 21:47:02	<u>0xb84668ad9557d25fa5d8</u> <u>6c8b0fd56d366b656dfb7a</u> <u>8cd705d7e2f07ce1b059b7</u>	- 150.00000000000000 0000 USDT  149.97 USD	✓
91	2023-04-24 21:09:03	<u>0x95cf1c8d3bd2b4307254</u> <u>a261e1803cbf57cec2725e</u> <u>e483f66f46f1e0d2d3c440</u>	+ 150.00000000000000 0000 USDT  149.97 USD	✓
92	2023-04-22 21:06:38	<u>0x009465d76935564b0bfe</u> <u>53bfdbae7ddc8d3287d71f</u> <u>8bf3c36acc5f72e679f5f2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
93	2023-04-22 21:06:17	<u>0x47d33c5ec27747c25290</u> <u>c0eeddc05d09abd793a5c8</u> <u>39aa3727bf81fa96d733d5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-04-22 21:05:59	<u>0x49736aafda4f4154ef68</u> <u>8bc6e919f13bb2b84abebc</u> <u>6597e47057ece9531828d0</u>	- 333.00000000000000 0000 USDT  332.96 USD	✓
95	2023-04-22 21:04:47	<u>0x2b66c4972e6d46194318</u> <u>4368e6baa001f9f82b1661</u> <u>8dec6e01cf4b70cd3e5c22</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
96	2023-04-22 21:04:08	<u>0x1ce7afa3946fd36de4ab</u> <u>536a3518e9abb42200d428</u> <u>0f6cf05915b30202296ecb</u>	+ 333.00000000000000 0000 USDT  332.96 USD	✓

#	Date & time	Transaction Id	Amount	
97	2023-04-21 09:19:28	<u>0xe0fbb99fafa4b422fd71</u> <u>fe788021b3a4c34dda3b90</u> <u>266ff70a4f48f6e9d66f29</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-04-21 09:19:02	<u>0xf3b4dd78485059c2f4ce</u> <u>a8eb2488341e10ddc14cc9</u> <u>b09f66bea05c8bb7a2ea3f</u>	- 210.00000000000000 0000 USDT  209.99 USD	✓
99	2023-04-21 08:42:21	<u>0x0057729887d7ac81ae15</u> <u>8975503eaeef7b908d268d8</u> <u>3a60d1c1701fb2b2d61e9b</u>	+ 160.00000000000000 0000 USDT  159.99 USD	✓
100	2023-04-20 12:51:25	<u>0xedc0dc8acf3c3ab2855e</u> <u>d454465b823da1c0628bb9</u> <u>4580b05a8f4e2e0d19eaaf</u>	+ 50.00000000000000 000 USDT  49.98 USD	✓
101	2023-04-16 09:29:04	<u>0x32a98697c1f9f10ae558</u> <u>2bb470c2c76fbc37b045c7</u> <u>174178b2f5236e3d448cfe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2023-04-16 09:28:55	<u>0x1bcbf48b4010cd75cef9</u> <u>9f9dec813811f708f49239</u> <u>828156e27ee8edd8f0f9d0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
103	2023-04-16 09:28:34	<u>0xe5a5dbb52716f20fa161</u> <u>4bdac655a3b79d42726f87</u> <u>38339098412a0a5b4b1354</u>	- 100.00000000000000 0000 USDT  100.08 USD	✓
104	2023-04-16 09:26:31	<u>0x2d4f28b90f7d0cae42cb</u> <u>fe2ca0c25da3cdc7c2b69e</u> <u>77d4bc0ca7847c635d35c7</u>	+ 100.00000000000000 0000 USDT  100.08 USD	✓
105	2023-04-14 22:06:47	<u>0xc3828efffa8c7cdf2e33</u> <u>c1430e4de9d359c3459db1</u> <u>39696b901586e6539d3d59</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
106	2023-04-14 22:06:47	<u>0x63416ef437e33db8b2f88fa79d68508fb08b300a2c91c6879db4868a45f41e38</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
107	2023-04-14 22:06:14	<u>0x60cc7430f306377b438f1b54657bac323d1b25b6efa24185a3c3a40cb7a5c96c</u>	- 140.00000000000000 0000 USDT  140.07 USD	✓
108	2023-04-14 17:23:22	<u>0x4f88cebde35f912f1990525ffe9d98cbd0ba659176129d530f2b0414e353971f</u>	+ 140.00000000000000 0000 USDT  140.10 USD	✓
109	2023-04-14 09:39:40	<u>0xdb279e8418604a5f13520a1e1b7f58b3c5d2f45dba321eeabf3c5808a877f4da</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
110	2023-04-14 09:39:28	<u>0x5e421e80598b9d46eadca761a4c0268c0938cfb9d50705737eb943654ee0a619</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
111	2023-04-14 09:39:28	<u>0x8109c30fa2cf667d98de381ccabca5b3ae19eabc2696795970c3a44349ba9178</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
112	2023-04-14 09:39:10	<u>0x1a204d8ecaf4b8359153e3945bfa7ba9e53c61f0dba029390a0a51416fe85a3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
113	2023-04-14 09:39:10	<u>0x5fae0a83631d1ed4ca086c31d1d2ee29758fd5644d5c969de28e2ec2cf12040e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
114	2023-04-14 09:38:55	<u>0x22324150fa3ef6430dc6bb96dd44713afb98205bbcdf7b00306fc9c7b0b03773</u>	- 235.00000000000000 0000 USDT  235.11 USD	✓




#	Date & time	Transaction Id	Amount	
115	2023-04-14 09:34:19	<u>0x896da7a1c1aca8f0ed61ef9f068bf3071401bb17ec8a959d135704fef33998df</u>	+ 235.00000000000000 0000 USDT  235.11 USD	✓
116	2023-04-11 05:23:22	<u>0x44924904e4cb329303da26e2e41ef21625a8e86505683bc6dac4644bc7babd95</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
117	2023-04-11 05:23:22	<u>0x1101b006b4434bed522c8ec84fa34d68e0d483a280dea09364933258078c9eb8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
118	2023-04-11 05:23:07	<u>0xc07f70bed8d0bcbb793c99a54795e622bdb6fdad072f8a5fec8eeb8f8234591f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
119	2023-04-11 05:23:07	<u>0x43e7284026b6f01b92c3d8009d032d2c077d84308ee045e7d8975f4f4a6e4b86</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
120	2023-04-11 05:23:07	<u>0xf44a709eb21e12c03cea6f83c6af5ede55576dda81dce1eb0a92e8a336f2d74a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
121	2023-04-11 05:22:31	<u>0x08ebb3cb2fcfa6c30cc05c2df4668ffd27c826d99d45fbc97932ebdac82c7567</u>	- 320.00000000000000 0000 USDT  320.02 USD	✓
122	2023-04-11 02:28:57	<u>0x2082266e5086c1350816705d8d4767d73f36ba4b45a0d57d36936dd7a54e65b7</u>	+ 320.00000000000000 0000 USDT  319.95 USD	✓
123	2023-04-10 17:55:59	<u>0x47156fdef0c5d77d96204caf0132b563ccc4ce883ac2f3351f8dfb685dd44b11</u>	+ 23,000.000000 AI-A	✓





#	Date & time	Transaction Id	Amount	
124	2023-04-10 17:39:29	<u>0xa041180fcd62f31be2bf3c1dd10528a6218e0c9bbe6eac81dbe5e68ddc44805b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
125	2023-04-10 17:38:59	<u>0xff5d6b0ed3ff56f21b4e3e7b5a70c647ab411eda010a49452d70130c80b0c319</u>	- 407.24459085331511 6874 USDT  407.19 USD	✓
126	2023-04-10 17:38:20	<u>0xd0d39335c0fccf6451483a4614810dfa7d205088658d4e540f0d3754b5ebda63</u>	+ 407.24459085331511 6874 USDT  407.19 USD	✓
127	2023-04-10 17:38:20	<u>0xd0d39335c0fccf6451483a4614810dfa7d205088658d4e540f0d3754b5ebda63</u>	- 411.0000000000000000 0000 USDC  410.98 USD	✓
128	2023-04-10 17:28:56	<u>0x5f26bca4f8bc14aac96cc58f6c0237593a5679f1bfe280a8ccd264f2bccdb820</u>	+ 411.0000000000000000 0000 USDC  410.92 USD	✓
129	2023-04-09 07:04:33	<u>0xf467f277a6084a309736b7add5602bfc4eb1fd8410970a066663f3fadf207a61</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
130	2023-04-09 07:04:18	<u>0x010c00b97174138d790676349ac202b387f8d4c486776ea1050b7b0d1e19931d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
131	2023-04-09 07:04:00	<u>0xfd63e15422f9ce5a951741adb5c24b1a7d29099e20f5f24161b87920115c2609</u>	- 315.0000000000000000 0000 USDT  314.98 USD	✓
132	2023-04-09 01:05:59	<u>0x603fecb73ef85b11920cdf266713814afc294fcf1274bb2600710f4c0894c774</u>	+ 315.0000000000000000 0000 USDT  314.88 USD	✓



#	Date & time	Transaction Id	Amount	
133	2023-04-08 15:03:47	<u>0xfe6ed283958884fd3ebc</u> <u>2c3a95ecb72bb095b11084</u> <u>b27b28f1b26b43907fcd2c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
134	2023-04-08 15:03:26	<u>0xe98263aad03381d13620</u> <u>8f2fa268dac6fcaa3b4aa2</u> <u>caaf77196afca3f5f1bdae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
135	2023-04-08 15:03:05	<u>0x290b2aa71f97b41cb7e5</u> <u>8e6dcb04760438b94e9cdd</u> <u>b512fd3252223b6ef4b30f</u>	- 350.00000000000000 0000 USDT  349.96 USD	✓
136	2023-04-08 11:48:27	<u>0x88d42337346f5b8b2986</u> <u>59965aae10bf431616b4ba</u> <u>ee47283f6c4ba7e4191202</u>	+ 350.00000000000000 0000 USDT  349.96 USD	✓
137	2023-04-06 08:42:32	<u>0xcad1693f2aade0a82485</u> <u>d2a749a2a058baf658cdb4</u> <u>ff528ec7e00fb4de9b9294</u>	+ 700,000.0000000000 00000000 Factr	✓
138	2023-04-06 08:22:12	<u>0x8298c5f748485e95b7f9</u> <u>9c83ab37b2af787dca6668</u> <u>eb4afe17f267a008fa70c6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
139	2023-04-06 08:21:42	<u>0xf9207c862ee12a2de2f5</u> <u>9a9c4703ba6d68d51c22ef</u> <u>1ca1dd3bb52190d36d1602</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
140	2023-04-06 08:21:30	<u>0xccdaed75b9b70f2258aa</u> <u>69bb4e1c25a50303e7354a</u> <u>9160a72942ed7cf6e45196</u>	- 370.00000000000000 0000 USDT  369.91 USD	✓
141	2023-04-06 08:19:30	<u>0x1581c0010c0e6536cbce</u> <u>827b90997a96567332731c</u> <u>31b63b2321a711d516d2b0</u>	+ 370.00000000000000 0000 USDT  369.91 USD	✓

#	Date & time	Transaction Id	Amount	
142	2023-04-03 10:17:26	<u>0xd5a16b99d3ac5811ee51</u> <u>b3c114040ad2762437d34f</u> <u>24413505c91f8f0b9062c1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
143	2023-04-03 01:41:07	<u>0xf51d2d3dd63bf8c6a5a6</u> <u>30909aa9306c1c38ac7f94</u> <u>c9db18c54e03379e5e2e92</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
144	2023-04-02 18:52:47	<u>0x8436cf1f4f13b7d94cbe</u> <u>83bef6f7eae119b332a99</u> <u>97d5c44fd110ae898c58b5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
145	2023-04-02 18:52:17	<u>0xb3fd18e77d19ac9d4170</u> <u>0714e12eebc5009f72b12</u> <u>4d13f136242a34c7dd9af8</u>	- 70.0000000000000000 000 USDT  69.97 USD	✓
146	2023-04-02 17:43:03	<u>0x3a2c3d1a237b96f349bb</u> <u>338c082f39e3beb03ce146</u> <u>e335c9b00fe8561fd908f2</u>	+ 70.0000000000000000 000 USDT  69.97 USD	✓
147	2023-04-02 13:49:46	<u>0xbbd123ef16de47630bbe</u> <u>5b2588b233ad9370fab2ca</u> <u>6f7a280f9ef6b9860573c6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
148	2023-04-02 13:49:19	<u>0x162cc88908fa24df8e3f</u> <u>7f9c29045533658cb3ada5</u> <u>dd0688e9efda722590b6ab</u>	- 155.0000000000000000 0000 USDT  154.90 USD	✓
149	2023-04-02 13:44:40	<u>0x4ab96d300b0a9f6d629d</u> <u>7db8989ce7ed26e8c070b8</u> <u>b04c9ade020493f74b6411</u>	+ 155.0000000000000000 0000 USDT  154.90 USD	✓
150	2023-03-30 16:41:03	<u>0x7952d4326b874c6bb189</u> <u>7f279ccaedb7a5a651044a</u> <u>86815aedca926502e93aa6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
151	2023-03-30 16:40:36	<u>0x00485c74e32404ba52a66842272eb226a2220fef60cafe085ca8da5656f8eb75</u>	- 44.0000000000000000 000 USDT  43.99 USD	✓
152	2023-03-30 10:12:13	<u>0x106a616488ecfe9a103b6d9e26733543b28f5f251ab5a65b3637330164123dfe</u>	+ 44.0000000000000000 000 USDT  43.99 USD	✓
153	2023-03-22 06:12:18	<u>0x909914a73869d5d4d3160b15fb07147d6a40699e1a4edcfc571691e156ca838f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
154	2023-03-22 06:11:21	<u>0x71b97b0344f6aa07ffdc2a5923223c59c8615f3149e34e3e1b52aca17bb6ce99</u>	- 75.0000000000000000 000 USDT  75.00 USD	✓
155	2023-03-21 17:18:48	<u>0x31df1527d57750159f197805344e134d66722fbd39b4c0eedea1b10547b16374</u>	+ 75.0000000000000000 000 USDT  75.00 USD	✓
156	2023-03-17 13:45:14	<u>0xf919620943829c585eedf3a21685b4003b52589cc4bdd3a79c28f080743ef90</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
157	2023-03-17 13:44:47	<u>0xf304d1b32e68721e9db8a71ac13660c9307cfcde51f44c1845bf57e0cb68c088</u>	- 280.0000000000000000 0000 USDT  279.98 USD	✓
158	2023-03-17 10:54:25	<u>0x9cfded6da68e0bb20409659c97491f5fa5cdbe00b870ca781cab88c467d1349b</u>	+ 280.0000000000000000 0000 USDT  280.24 USD	✓
159	2023-03-16 05:57:06	<u>0xb0028551984eca1d96b84ed7a5520f11b1406430c09194f79f52708250b82869</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
160	2023-03-16 05:49:54	<u>0x902045c9483c9907983c</u> <u>fa44e1949e25bf463a93a2</u> <u>5bf5c15775633155139330</u>	- 0.0035154200000000 00 ETH	✓
161	2023-03-16 05:49:48	<u>0x47e26e48fa4a56f7497a</u> <u>43510e9a60e09302c5bbde</u> <u>8d2e94c84a66741d7204c9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
162	2023-03-16 05:49:39	<u>0x0b458e1b9a5d93f787da</u> <u>d3f67ff955e0acfcf1c335</u> <u>5a188cf76a1b09c9e99b57</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
163	2023-03-16 05:49:12	<u>0x496d7e530b9780d7da9d</u> <u>146a93c505eaf125792bd7</u> <u>4723663b98b4b50d6db0f4</u>	- 700.00000000000000 0000 USDT  699.98 USD	✓
164	2023-03-16 05:20:39	<u>0x22fd4232ce9849b6bc3c</u> <u>fb56befdcaf37e632c0753</u> <u>70075a68769b2e552da815</u>	+ 0.0035154200000000 00 ETH	✓
165	2023-03-16 00:20:52	<u>0x42e092f3fca9b155434e</u> <u>a62c9cb1b8428360d39842</u> <u>c555ebecce0f7b56066666</u>	+ 700.00000000000000 0000 USDT  700.30 USD	✓

\* USD values displayed at the time of transaction

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