

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:31 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xca587d6c19f4aeef1a1c9e25c96570d783cd278</u>
TOTAL RECEIVED	0.098622000000000001 BNB
	58.40 USD
TOTAL SEND	0.044646657999999999 BNB
	26.43 USD

Token	Balance
BNB	0.053975342000000003 BNB
	31.96 USD
Tether USD	0.962552149486930797 USDT
	0.96 USD
Fintoch DC	0.000000000000000000 FTH-DC
Factr	700,000.000000000000000000 Factr
Tether USD	0.000000000000000000 USDT
My Get Rich Token	120,000.576000000000931323 MGRT
AAL	56,000.000000 AAL
AI Avail	23,000.000000 AI-A
tFTC	0.100000000000000006 tFTC
Pepe	615,526.640000000013969839 PEPE







Token

Balance

USDT




0.000000000000000000 BSC-USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-25 06:35:53	<u>0x56420ed88f31b7070db2</u> <u>b146331b1565142a332bb3</u> <u>b5decc58e56e1aff5bcbbe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-08-25 06:35:53	<u>0x56420ed88f31b7070db2</u> <u>b146331b1565142a332bb3</u> <u>b5decc58e56e1aff5bcbbe</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
3	2023-05-22 23:05:36	<u>0x0bb967071b4400c28452</u> <u>880f5acac14265fa31dd16</u> <u>f67c4bf5c061316ad29cac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-05-22 23:05:36	<u>0x0bb967071b4400c28452</u> <u>880f5acac14265fa31dd16</u> <u>f67c4bf5c061316ad29cac</u>	- 0.0000826890000000 00 BNB  0.02 USD	✓
5	2023-05-22 13:49:45	<u>0xe4f9ea5fd98f8be9ef09</u> <u>625068e361cfe9e9479d4e</u> <u>74a22eeb55e9862fa77703</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-05-22 13:49:45	<u>0xe4f9ea5fd98f8be9ef09</u> <u>625068e361cfe9e9479d4e</u> <u>74a22eeb55e9862fa77703</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
7	2023-05-22 13:38:57	<u>0x272e6a9fd519ac071302</u> <u>83fd6981f3cc6295b3f5cf</u> <u>e4e958267eb84520ee437b</u>	- 0.000500000000000000 00 BNB  0.15 USD	✓
8	2023-05-22 13:38:57	<u>0x272e6a9fd519ac071302</u> <u>83fd6981f3cc6295b3f5cf</u> <u>e4e958267eb84520ee437b</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-05-22 13:37:51	<u>0xa847779899084ad9a97e</u> <u>5bbe2ee7e91e61e5a72c6c</u> <u>3ab772594cdd2031e5a9cc</u>	- 0.000500000000000000 00 BNB  0.15 USD	✓
10	2023-05-22 13:37:51	<u>0xa847779899084ad9a97e</u> <u>5bbe2ee7e91e61e5a72c6c</u> <u>3ab772594cdd2031e5a9cc</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
11	2023-05-22 13:34:39	<u>0x4a838d57d2e6f134f33e</u> <u>06ee7b48a04e82760a2662</u> <u>f1e727bf4326d7f2518e39</u>	- 0.000500000000000000 00 BNB  0.15 USD	✓
12	2023-05-22 13:34:39	<u>0x4a838d57d2e6f134f33e</u> <u>06ee7b48a04e82760a2662</u> <u>f1e727bf4326d7f2518e39</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
13	2023-05-22 11:03:36	<u>0x43f9845914e0b02ca48d</u> <u>fc53fa9a73b262d34b9fea</u> <u>85538fd820687da5db0ef7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-05-22 11:03:36	<u>0x43f9845914e0b02ca48d</u> <u>fc53fa9a73b262d34b9fea</u> <u>85538fd820687da5db0ef7</u>	- 0.000117405000000000 00 BNB  0.03 USD	✓
15	2023-05-22 11:03:18	<u>0x8daa227bca21bd6f70ba</u> <u>4c1814975c9805cb51b663</u> <u>98d02b53a57608a5b63fb2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-05-22 11:03:18	<u>0x8daa227bca21bd6f70ba</u> <u>4c1814975c9805cb51b663</u> <u>98d02b53a57608a5b63fb2</u>	- 0.0223240229999999 98 BNB  6.88 USD	✓
17	2023-05-21 15:00:07	<u>0xcebd9c4e1dbc7d366e28</u> <u>cf8c90fa451c811010528f</u> <u>58a93f2e3cc6440baa993a</u>	- 0.005000000000000000 00 BNB  1.54 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-21 15:00:07	<u>0xcebd9c4e1dbc7d366e28</u> <u>cf8c90fa451c811010528f</u> <u>58a93f2e3cc6440baa993a</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
19	2023-05-20 02:29:06	<u>0xa70e610e0ffd20919d68</u> <u>6d8c42580fe26f3d33aabf</u> <u>49ea3a31a83832dedee1de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-05-20 02:29:06	<u>0xa70e610e0ffd20919d68</u> <u>6d8c42580fe26f3d33aabf</u> <u>49ea3a31a83832dedee1de</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
21	2023-05-20 02:27:03	<u>0x39e6a8f8af9535e49b88</u> <u>3c84c3ed657752dbfb31c6</u> <u>da006dc592cdf05da79933</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-05-20 02:27:03	<u>0x39e6a8f8af9535e49b88</u> <u>3c84c3ed657752dbfb31c6</u> <u>da006dc592cdf05da79933</u>	- 0.0001203750000000 00 BNB  0.03 USD	✓
23	2023-05-20 02:25:09	<u>0x48e4f04f0635e1be246c</u> <u>90ee63bb43201762fa26c8</u> <u>7819a53e215403840df9f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-05-20 02:25:09	<u>0x48e4f04f0635e1be246c</u> <u>90ee63bb43201762fa26c8</u> <u>7819a53e215403840df9f3</u>	- 0.0001052640000000 00 BNB  0.03 USD	✓
25	2023-05-20 01:56:57	<u>0xd29d77268324a360e5dc</u> <u>710765fa4ee8870ffdad86</u> <u>5ddba0de5d190e92185fb2</u>	- 0.0005000000000000 00 BNB  0.15 USD	✓
26	2023-05-20 01:56:57	<u>0xd29d77268324a360e5dc</u> <u>710765fa4ee8870ffdad86</u> <u>5ddba0de5d190e92185fb2</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-05-20 01:53:03	<u>0x372f8f990eb8cf813242</u> <u>ad45d51f0b403c34828d0d</u> <u>1173f4d8faf2609998ec6a</u>	- 0.000500000000000000 00 BNB  0.15 USD	✓
28	2023-05-20 01:53:03	<u>0x372f8f990eb8cf813242</u> <u>ad45d51f0b403c34828d0d</u> <u>1173f4d8faf2609998ec6a</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
29	2023-05-20 01:50:09	<u>0x16ccd86b96f8a975669d</u> <u>87f4da42f93413dafac76b</u> <u>f1585c524518b62c7baeb0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-05-20 01:50:09	<u>0x16ccd86b96f8a975669d</u> <u>87f4da42f93413dafac76b</u> <u>f1585c524518b62c7baeb0</u>	- 0.000082725000000000 00 BNB  0.02 USD	✓
31	2023-05-20 01:50:06	<u>0x9126301f71ac7ba1a5db</u> <u>17d80ce12a32b1f0bbac1f</u> <u>068f760daaad9076701d39</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-05-20 01:50:06	<u>0x9126301f71ac7ba1a5db</u> <u>17d80ce12a32b1f0bbac1f</u> <u>068f760daaad9076701d39</u>	- 0.000082725000000000 00 BNB  0.02 USD	✓
33	2023-05-20 01:49:57	<u>0xb63824bb273ecb140651</u> <u>e75f28b89eae679802e95b</u> <u>fdc84b2912453dd7d47e34</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-05-20 01:49:57	<u>0xb63824bb273ecb140651</u> <u>e75f28b89eae679802e95b</u> <u>fdc84b2912453dd7d47e34</u>	- 0.000082725000000000 00 BNB  0.02 USD	✓
35	2023-05-20 01:49:09	<u>0xf18ae6b4698fae511bad</u> <u>5d9e4434ccbd73f329839</u> <u>ef5feb66208bdc3f5f3ca1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-05-20 01:49:09	<u>0xf18ae6b4698fae511bad</u> <u>5d9e4434ccbdc73f329839</u> <u>ef5feb66208bdc3f5f3ca1</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
37	2023-05-20 01:48:39	<u>0xdc1a453e79b68ff65f5</u> <u>7577906cab58398c2e336c</u> <u>5d2581084c9a599b960baa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-05-20 01:48:39	<u>0xdc1a453e79b68ff65f5</u> <u>7577906cab58398c2e336c</u> <u>5d2581084c9a599b960baa</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
39	2023-05-20 01:48:33	<u>0x76a8edf69fb65f7a8b2d</u> <u>fe940a48a011ade10dc3da</u> <u>eba639876cc8257fd41398</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-05-20 01:48:33	<u>0x76a8edf69fb65f7a8b2d</u> <u>fe940a48a011ade10dc3da</u> <u>eba639876cc8257fd41398</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
41	2023-05-20 01:48:21	<u>0x87a904c834449432b99a</u> <u>4f3d148b20d966d6d9e5d8</u> <u>4990b0ad2e611d63f9e88a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-05-20 01:48:21	<u>0x87a904c834449432b99a</u> <u>4f3d148b20d966d6d9e5d8</u> <u>4990b0ad2e611d63f9e88a</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
43	2023-05-20 01:48:12	<u>0xcb5ff5690abc21b02772</u> <u>cc1e302e0799dac8c4a669</u> <u>5f010264b77bcddf768700</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-05-20 01:48:12	<u>0xcb5ff5690abc21b02772</u> <u>cc1e302e0799dac8c4a669</u> <u>5f010264b77bcddf768700</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-05-17 06:24:24	<u>0xc60468a747d4c6b9a16a</u> <u>b177da9a470281ded5528f</u> <u>4fd13ff8974e1364dbaf18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-05-17 06:24:24	<u>0xc60468a747d4c6b9a16a</u> <u>b177da9a470281ded5528f</u> <u>4fd13ff8974e1364dbaf18</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
47	2023-05-17 06:22:54	<u>0x238e9679c514591ac207</u> <u>6ecbecf772a611855ce03c</u> <u>fdca57e5e18eeaa14b81e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-05-17 06:22:54	<u>0x238e9679c514591ac207</u> <u>6ecbecf772a611855ce03c</u> <u>fdca57e5e18eeaa14b81e</u>	- 0.0001203750000000 00 BNB  0.03 USD	✓
49	2023-05-16 05:11:05	<u>0x7e660873bedc285d1dd8</u> <u>02237a2ae9162ef2889d9e</u> <u>20efbb7f7ecd28b87dade1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-05-16 05:11:05	<u>0x7e660873bedc285d1dd8</u> <u>02237a2ae9162ef2889d9e</u> <u>20efbb7f7ecd28b87dade1</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
51	2023-05-16 02:09:51	<u>0xfb8a811ea89be38875f2</u> <u>23f586ec49e6fe6c2e455d</u> <u>367dcde18b27f3c879328a</u>	- 0.000500000000000000 00 BNB  0.15 USD	✓
52	2023-05-16 02:09:51	<u>0xfb8a811ea89be38875f2</u> <u>23f586ec49e6fe6c2e455d</u> <u>367dcde18b27f3c879328a</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
53	2023-05-16 00:53:32	<u>0x7b175fb59e8c49c73da0</u> <u>01ab863a5f9e0495803ae7</u> <u>68c06970acc9a9518983e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-05-16 00:53:32	<u>0x7b175fb59e8c49c73da0</u> <u>01ab863a5f9e0495803ae7</u> <u>68c06970acc9a9518983e5</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
55	2023-05-16 00:50:41	<u>0x3147d6c28cb000c75b1d</u> <u>ade305588dd6c49d6fed0a</u> <u>8eac052f6a80314b9c86ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-05-16 00:50:41	<u>0x3147d6c28cb000c75b1d</u> <u>ade305588dd6c49d6fed0a</u> <u>8eac052f6a80314b9c86ec</u>	- 0.0001624050000000 00 BNB  0.05 USD	✓
57	2023-05-14 03:41:14	<u>0x9489bada2107a9874544</u> <u>1ab30304bde24fa06f0afc</u> <u>125be594101c78eeab1e0e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-05-14 03:41:14	<u>0x9489bada2107a9874544</u> <u>1ab30304bde24fa06f0afc</u> <u>125be594101c78eeab1e0e</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
59	2023-05-14 03:39:17	<u>0x70a0d7730d0d8b80de92</u> <u>9cbc81dab29ba313ac8add</u> <u>8f3d7989846f050318fa6b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-05-14 03:39:17	<u>0x70a0d7730d0d8b80de92</u> <u>9cbc81dab29ba313ac8add</u> <u>8f3d7989846f050318fa6b</u>	- 0.0001203750000000 00 BNB  0.03 USD	✓
61	2023-05-12 10:45:39	<u>0x513002cec27db44fb34d</u> <u>3eb8f212491c4da963d196</u> <u>509da3a11b4d8b454ad1c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-05-12 10:45:39	<u>0x513002cec27db44fb34d</u> <u>3eb8f212491c4da963d196</u> <u>509da3a11b4d8b454ad1c7</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
63	2023-05-10 11:28:35	<u>0xd9978a7051ee8a1d74e68d75f2101f6debad66779a5a4d30e03eb0a94682e868</u>	- 0.000500000000000000 00 BNB  0.15 USD	✓
64	2023-05-10 11:28:35	<u>0xd9978a7051ee8a1d74e68d75f2101f6debad66779a5a4d30e03eb0a94682e868</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
65	2023-05-09 08:02:19	<u>0xda63af8ccc5de5a9cb96ba26329d4e371ec8123ec3612bcd3c8c3a2d75e6aada</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-05-09 08:02:19	<u>0xda63af8ccc5de5a9cb96ba26329d4e371ec8123ec3612bcd3c8c3a2d75e6aada</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
67	2023-05-09 07:50:25	<u>0x2d97cd3a728f0e6d756e667fdaab909a63ced018f11edb138acdde2b977cbf16</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-05-09 07:50:25	<u>0x2d97cd3a728f0e6d756e667fdaab909a63ced018f11edb138acdde2b977cbf16</u>	- 0.000215769000000000 00 BNB  0.06 USD	✓
69	2023-05-09 07:10:16	<u>0x78803861d343ab5317d065c9af8c23da6a764100620013b0d5b9d88d0e7fad5f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-05-09 07:10:16	<u>0x78803861d343ab5317d065c9af8c23da6a764100620013b0d5b9d88d0e7fad5f</u>	- 0.000085527000000000 00 BNB  0.02 USD	✓
71	2023-05-06 04:05:07	<u>0xb5d423769598dd363ad83093fe4657f32e3eac3008b1d72be64833420cbaa714</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2023-05-06 04:05:07	<u>0xb5d423769598dd363ad8</u> <u>3093fe4657f32e3eac3008</u> <u>b1d72be64833420cbaa714</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
73	2023-05-06 03:43:40	<u>0x9748746b3ce1f63ff26e</u> <u>66c67821b361f52be47f7f</u> <u>2caa3dc181ff0444fc1778</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2023-05-06 03:43:40	<u>0x9748746b3ce1f63ff26e</u> <u>66c67821b361f52be47f7f</u> <u>2caa3dc181ff0444fc1778</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
75	2023-05-05 09:57:43	<u>0xcb4c5a25f5ca1f75c3a7</u> <u>e7eae8247b04ac41d79f17</u> <u>005f1a259f316a388c1d5b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2023-05-05 09:57:43	<u>0xcb4c5a25f5ca1f75c3a7</u> <u>e7eae8247b04ac41d79f17</u> <u>005f1a259f316a388c1d5b</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
77	2023-05-05 08:12:16	<u>0x1db3769c46a2be54e755</u> <u>d09723f861de329a627e96</u> <u>19617e489fdc1d7b780af</u>	- 0.0005000000000000 00 BNB  0.16 USD	✓
78	2023-05-05 08:12:16	<u>0x1db3769c46a2be54e755</u> <u>d09723f861de329a627e96</u> <u>19617e489fdc1d7b780af</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
79	2023-05-04 05:40:33	<u>0xa2936a037bf82f5fe3f8</u> <u>72e578e3ff16eac5c0ec56</u> <u>5406bc5a588fd835c122d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2023-05-04 05:40:33	<u>0xa2936a037bf82f5fe3f8</u> <u>72e578e3ff16eac5c0ec56</u> <u>5406bc5a588fd835c122d6</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓










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81	2023-05-03 10:26:04	<u>0x945389ea3d96900766a6</u> <u>b494489b302a7b37259fbc</u> <u>ae48831b24179ba9df5bc3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2023-05-03 10:26:04	<u>0x945389ea3d96900766a6</u> <u>b494489b302a7b37259fbc</u> <u>ae48831b24179ba9df5bc3</u>	- 0.000108309000000000 00 BNB  0.03 USD	✓
83	2023-04-30 03:34:36	<u>0x976d536b5e2f660ae399</u> <u>5e2347e9c3cadf70b81b62</u> <u>890247c66a8cce59560970</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2023-04-30 03:34:36	<u>0x976d536b5e2f660ae399</u> <u>5e2347e9c3cadf70b81b62</u> <u>890247c66a8cce59560970</u>	- 0.000108309000000000 00 BNB  0.03 USD	✓
85	2023-04-30 02:56:13	<u>0x0ef23d1fa4b8eeb77b65</u> <u>91a94a0962871e7e38b356</u> <u>ecb31933e11c78245f2726</u>	- 0.000500000000000000 00 BNB  0.16 USD	✓
86	2023-04-30 02:56:13	<u>0x0ef23d1fa4b8eeb77b65</u> <u>91a94a0962871e7e38b356</u> <u>ecb31933e11c78245f2726</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
87	2023-04-30 02:50:37	<u>0x39a9f3aabd465990e812</u> <u>4228bf73b4691d9dec851e</u> <u>89b86585e60e36af73664b</u>	- 0.000500000000000000 00 BNB  0.16 USD	✓
88	2023-04-30 02:50:37	<u>0x39a9f3aabd465990e812</u> <u>4228bf73b4691d9dec851e</u> <u>89b86585e60e36af73664b</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
89	2023-04-30 02:44:31	<u>0xcea580bdd5d09a9e7085</u> <u>3f79a69bf6866728628459</u> <u>0b6b2127da8c8fd5a50229</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
90	2023-04-30 02:44:31	<u>0xcea580bdd5d09a9e70853f79a69bf68667286284590b6b2127da8c8fd5a50229</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
91	2023-04-30 02:41:28	<u>0xea811c3420350c0a8a2369770c32dbf257350685952963041ea285784470e054</u>	- 0.0005000000000000 00 BNB  0.16 USD	✓
92	2023-04-30 02:41:28	<u>0xea811c3420350c0a8a2369770c32dbf257350685952963041ea285784470e054</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
93	2023-04-29 10:55:35	<u>0x6b7213e08f4c517bf166b614019ab5e4a11b8660e15d39f409d810751e642cbe</u>	- 0.0005000000000000 00 BNB  0.16 USD	✓
94	2023-04-29 10:55:35	<u>0x6b7213e08f4c517bf166b614019ab5e4a11b8660e15d39f409d810751e642cbe</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
95	2023-04-27 11:18:13	<u>0xef9fe4568fb13cf33d7ad081874b8819e2fc87e788ae24649edf36d6de0bed6a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2023-04-27 11:18:13	<u>0xef9fe4568fb13cf33d7ad081874b8819e2fc87e788ae24649edf36d6de0bed6a</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
97	2023-04-27 10:57:40	<u>0x6f70018ef44c93e932dd00f6f75a9f3e40f27e0801c89682705b1569513f4445</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2023-04-27 10:57:40	<u>0x6f70018ef44c93e932dd00f6f75a9f3e40f27e0801c89682705b1569513f4445</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
99	2023-04-26 03:44:10	<u>0x475a3faec52fa00711d1</u> <u>54052498acde7a52156cf9</u> <u>364a96e144abab9b1ce794</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2023-04-26 03:44:10	<u>0x475a3faec52fa00711d1</u> <u>54052498acde7a52156cf9</u> <u>364a96e144abab9b1ce794</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
101	2023-04-26 03:37:46	<u>0xbfe98db8473cff4f3e65</u> <u>a4ef52750d3facb4148dbc</u> <u>2cb7818d3275cb8e7ee632</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2023-04-26 03:37:46	<u>0xbfe98db8473cff4f3e65</u> <u>a4ef52750d3facb4148dbc</u> <u>2cb7818d3275cb8e7ee632</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
103	2023-04-26 00:58:23	<u>0x6b2717521c8eaada91e5</u> <u>64302bb630722868fce853</u> <u>da738a7cfbc66ab308f79e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2023-04-26 00:58:23	<u>0x6b2717521c8eaada91e5</u> <u>64302bb630722868fce853</u> <u>da738a7cfbc66ab308f79e</u>	- 0.0000826890000000 00 BNB  0.02 USD	✓
105	2023-04-24 09:59:00	<u>0x277429e130c0cc4e6be9</u> <u>10980b4735eae3a7964c6d</u> <u>fe7ca1ad72bf82a98ed5d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2023-04-24 09:59:00	<u>0x277429e130c0cc4e6be9</u> <u>10980b4735eae3a7964c6d</u> <u>fe7ca1ad72bf82a98ed5d1</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
107	2023-04-22 22:24:27	<u>0x36976b8a9631739a6f2d</u> <u>029767d69da7c3f43e71ed</u> <u>3686b7ec5d8a299dec97c3</u>	- 0.000500000000000000 00 BNB  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
108	2023-04-22 22:24:27	<u>0x36976b8a9631739a6f2d029767d69da7c3f43e71ed3686b7ec5d8a299dec97c3</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
109	2023-04-22 00:11:41	<u>0xc37852a79f0269f57c33910fb2799111a56d22fe69d38555ac83edf8cfa12cc9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2023-04-22 00:11:41	<u>0xc37852a79f0269f57c33910fb2799111a56d22fe69d38555ac83edf8cfa12cc9</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
111	2023-04-21 01:32:22	<u>0x73c3a34719d347d31290592ae600b612219a17a52279bb4c70bb1bdcdc7c0562</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2023-04-21 01:32:22	<u>0x73c3a34719d347d31290592ae600b612219a17a52279bb4c70bb1bdcdc7c0562</u>	- 0.0001533810000000 00 BNB  0.04 USD	✓
113	2023-04-18 06:27:24	<u>0x936fc6561f41fdfb1a999255be93f4d9ee5ab0281fec61ea763074063e66e911</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2023-04-18 06:27:24	<u>0x936fc6561f41fdfb1a999255be93f4d9ee5ab0281fec61ea763074063e66e911</u>	- 0.0001533090000000 00 BNB  0.05 USD	✓
115	2023-04-18 06:25:42	<u>0xa5a79776889cd2e38c0bc786e1690915b09d59b114999fe2e11f06d4fe9dbf5c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2023-04-18 06:25:42	<u>0xa5a79776889cd2e38c0bc786e1690915b09d59b114999fe2e11f06d4fe9dbf5c</u>	- 0.0001174050000000 00 BNB  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
117	2023-04-18 00:24:09	<u>0x1b849792b95fb806ef12</u> <u>07a50072744caef39beff6</u> <u>b2f94a9ff1e882c481aa6d</u>	+ 0.000600000000000000 00 BNB  0.20 USD	✓
118	2023-04-17 10:14:40	<u>0xd09b03ffb7cc9b229d23</u> <u>a14cb9569bbbe0ea8633f9</u> <u>66590aef728546836c6b2e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
119	2023-04-17 10:14:40	<u>0xd09b03ffb7cc9b229d23</u> <u>a14cb9569bbbe0ea8633f9</u> <u>66590aef728546836c6b2e</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
120	2023-04-13 22:42:28	<u>0x6e8d7ac00897829bc490</u> <u>6851aa95e8356c74622bba</u> <u>f56555ab5a4e29f8b154f0</u>	- 0.000500000000000000 00 BNB  0.16 USD	✓
121	2023-04-13 22:42:28	<u>0x6e8d7ac00897829bc490</u> <u>6851aa95e8356c74622bba</u> <u>f56555ab5a4e29f8b154f0</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
122	2023-04-10 05:59:06	<u>0xb17bdd1c7af84d45944e</u> <u>c93daa0372dcaec108dc94</u> <u>b2091677160f74e9dab93a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
123	2023-04-10 05:59:06	<u>0xb17bdd1c7af84d45944e</u> <u>c93daa0372dcaec108dc94</u> <u>b2091677160f74e9dab93a</u>	- 0.000137875000000000 00 BNB  0.04 USD	✓
124	2023-04-09 04:14:37	<u>0x0079b7a3b964ab952130</u> <u>0788aa93b2cfa23e273b1b</u> <u>8104333c0a175925f81f4e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
125	2023-04-09 04:14:37	<u>0x0079b7a3b964ab952130</u> <u>0788aa93b2cfa23e273b1b</u> <u>8104333c0a175925f81f4e</u>	- 0.000137875000000000 00 BNB  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
126	2023-04-09 04:14:01	<u>0x0b29a42b83f576bc3a5c</u> <u>71e6444c55dcfbdd342c30</u> <u>bb8689bfb293687bf8f988</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
127	2023-04-09 04:14:01	<u>0x0b29a42b83f576bc3a5c</u> <u>71e6444c55dcfbdd342c30</u> <u>bb8689bfb293687bf8f988</u>	- 0.000137875000000000 00 BNB  0.04 USD	✓
128	2023-04-08 08:22:46	<u>0x7fe778dea968133f8b3a</u> <u>2f9fecdb6bfa74962800d5</u> <u>bf48a87fe2798dee59ae08</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
129	2023-04-08 08:22:46	<u>0x7fe778dea968133f8b3a</u> <u>2f9fecdb6bfa74962800d5</u> <u>bf48a87fe2798dee59ae08</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
130	2023-04-08 08:16:22	<u>0xe54e4bd1738bf6404a05</u> <u>1b767fe31eff49ed596dca</u> <u>854bbb3946037a0151726d</u>	- 0.000500000000000000 00 BNB  0.15 USD	✓
131	2023-04-08 08:16:22	<u>0xe54e4bd1738bf6404a05</u> <u>1b767fe31eff49ed596dca</u> <u>854bbb3946037a0151726d</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
132	2023-04-08 08:04:16	<u>0x091df466ca69e44d37b3</u> <u>03e45e7f81c7b8d36bd769</u> <u>9710939153eca1ca25c222</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
133	2023-04-08 08:04:16	<u>0x091df466ca69e44d37b3</u> <u>03e45e7f81c7b8d36bd769</u> <u>9710939153eca1ca25c222</u>	- 0.000311805000000000 00 BNB  0.09 USD	✓
134	2023-04-08 08:02:58	<u>0xb345df9a49f853784c1f</u> <u>2a81914632a32b20e00465</u> <u>04a7af0aadc9d2ffea05d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
135	2023-04-08 08:02:58	<u>0xb345df9a49f853784c1f2a81914632a32b20e0046504a7af0aad9d2ffea05d2</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
136	2023-04-05 15:36:50	<u>0x240786b4328eed43862848af8dbaac3e89813b00247aa10e6c2eb4a8922e9dec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
137	2023-04-05 15:36:50	<u>0x240786b4328eed43862848af8dbaac3e89813b00247aa10e6c2eb4a8922e9dec</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
138	2023-04-05 14:17:05	<u>0x7a28d8553a8c4322e10ed6580e5331cb76c387f84f4f8e138ee694d4ae48a8c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
139	2023-04-05 14:17:05	<u>0x7a28d8553a8c4322e10ed6580e5331cb76c387f84f4f8e138ee694d4ae48a8c2</u>	- 0.0003118050000000 00 BNB  0.09 USD	✓
140	2023-04-05 14:02:22	<u>0x2633949c3c356ea65e135852be8c5472d78c7c0924a09235a74d70a28867c967</u>	+ 0.0010000000000000 00 BNB  0.31 USD	✓
141	2023-04-05 02:24:35	<u>0xc1cfcffe859b14f9637b4f27911fda345b9c7ce7c059a5fc903effdeb4c71697</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
142	2023-04-05 02:24:35	<u>0xc1cfcffe859b14f9637b4f27911fda345b9c7ce7c059a5fc903effdeb4c71697</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
143	2023-03-30 02:15:22	<u>0x36d820501787d7d31233842d600f466f146782a7e6e9c5828012dfacc661c481</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
144	2023-03-30 02:15:22	<u>0x36d820501787d7d31233842d600f466f146782a7e6e9c5828012dfacc661c481</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
145	2023-03-30 02:12:58	<u>0x67d3ac3e42a2fa467e1f5e6a722c0a2c79cd37f1e285fd0abb6fc60ca5818cd6</u>	+ 0.0005000000000000 00 BNB  0.15 USD	✓
146	2023-03-30 01:52:10	<u>0xe78b97d83f065e56092f7dfb97152b39a3d9dd5878c4643b26654a24dc4d2754</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
147	2023-03-30 01:52:10	<u>0xe78b97d83f065e56092f7dfb97152b39a3d9dd5878c4643b26654a24dc4d2754</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
148	2023-03-23 11:55:19	<u>0xf928aab9456a12ec862ca3b7c2f5c4305a8df6b160df1f9964b53328f5f2b89a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
149	2023-03-23 11:55:19	<u>0xf928aab9456a12ec862ca3b7c2f5c4305a8df6b160df1f9964b53328f5f2b89a</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
150	2023-03-21 04:17:37	<u>0xecf3cfa12b5856092978b7dabadbed00aa9f2c669cddba3ed4f1e05ba3e9d86d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
151	2023-03-21 04:17:37	<u>0xecf3cfa12b5856092978b7dabadbed00aa9f2c669cddba3ed4f1e05ba3e9d86d</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
152	2023-03-21 04:13:43	<u>0x415d00e1c6425679e2b956c5d4e02b2f4e044e94fe697fc043002e67c8122034</u>	+ 0.0005000000000000 00 BNB  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
153	2023-03-20 19:31:19	<u>0x28e4853d94c327e0241f1b5d6280bd7cbdb0e5b6c8a0dfeb9f9354902532f0f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
154	2023-03-20 19:31:19	<u>0x28e4853d94c327e0241f1b5d6280bd7cbdb0e5b6c8a0dfeb9f9354902532f0f1</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
155	2023-03-14 04:12:23	<u>0x8352bb4417e62e7694b05d66ce5ad32529c8092a63af7731b32a68d3a8f75c53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
156	2023-03-14 04:12:23	<u>0x8352bb4417e62e7694b05d66ce5ad32529c8092a63af7731b32a68d3a8f75c53</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
157	2023-03-14 04:10:53	<u>0x2f213a7ee591a152b24e8a546f9c0c9995a4db1bba41b214cdc21bcf2d72ac5d</u>	+ 0.000500000000000000 00 BNB  0.15 USD	✓
158	2023-03-14 03:56:17	<u>0x537f9bbf7f9c436c3472b019a824b874f17ba6c9ec5fae9cb23c463b75331485</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
159	2023-03-14 03:56:17	<u>0x537f9bbf7f9c436c3472b019a824b874f17ba6c9ec5fae9cb23c463b75331485</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
160	2023-03-14 03:50:02	<u>0x1378ac347e22716c6cab2aa8cec683f9b86d1edf4f7315b7fbe0c335d35ba82b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
161	2023-03-14 03:50:02	<u>0x1378ac347e22716c6cab2aa8cec683f9b86d1edf4f7315b7fbe0c335d35ba82b</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓





#	Date & time	Transaction Id	Amount	
162	2023-03-13 06:02:24	<u>0x5785512ad875e569f09154ad704a728713870914bd2867edd65f5fc3be9acbc8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
163	2023-03-13 06:02:24	<u>0x5785512ad875e569f09154ad704a728713870914bd2867edd65f5fc3be9acbc8</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
164	2023-03-05 05:23:45	<u>0x81b8457d1d843f8463c1d855b052d1eb71ff5cbcb9792d75ffbdbcb6bf2bf0804</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
165	2023-03-05 05:23:45	<u>0x81b8457d1d843f8463c1d855b052d1eb71ff5cbcb9792d75ffbdbcb6bf2bf0804</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
166	2023-03-05 05:21:51	<u>0xf7d51420b4ea9cfd762f0d97d9c704dde243afe1054a6b203a5ba12bd81a3da9</u>	+ 0.000800000000000000 00 BNB  0.23 USD	✓
167	2023-03-05 04:40:05	<u>0xc83b5b094aa4c8b63f4c40ffcda9488a4666483138e22246087bc3e409b98b4d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
168	2023-03-05 04:40:05	<u>0xc83b5b094aa4c8b63f4c40ffcda9488a4666483138e22246087bc3e409b98b4d</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
169	2023-02-26 03:42:48	<u>0x730ae8c2d1edc6ea9a499b9edd2111788d7e9f5cdf46b73537eb9fc45a6c7108</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
170	2023-02-26 03:42:48	<u>0x730ae8c2d1edc6ea9a499b9edd2111788d7e9f5cdf46b73537eb9fc45a6c7108</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓



#	Date & time	Transaction Id	Amount	
171	2023-02-26 03:37:00	<u>0x7463f72fd151bc99be9e0c5cf2d725fcbabb2622b419c0d24afaa38811765184</u>	+ 0.000500000000000000 00 BNB  0.15 USD	✓










INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-04-08 08:08:22	<u>0xf4dcfa48841bcb58eccba611bbffa4949d97b3b5dff687a6dc151d45784aafef</u>	+ 0.047225000000000000 03 BNB  14.72 USD	✓
2	2023-04-05 14:20:38	<u>0xb736f213161980f5aed43bd7c7aedb8c8d4ed4f586963ad31542eb4cbad04dda</u>	+ 0.046996999999999999 97 BNB  14.69 USD	✓

BEP-20 EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-08-25 06:36:20	<u>0x71b7d2c18a66cc1e11604e73cc3a39a95c0196a6b87cb4ccf985fe1492dbeab0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-08-25 06:35:53	<u>0x56420ed88f31b7070db2b146331b1565142a332bb3b5decc58e56e1aff5bcbbe</u>	- 122.0000000000000000 0000 USDT  122.04 USD	✓
3	2023-08-25 06:32:23	<u>0x8ea7af6921f3f1929d816bb70fd1f8ddfe865d56a1b6d92b4d352e2627fa35c7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-08-25 06:31:50	<u>0xc638a13f44a713fbfb8358bc5682946d19056976246bf4f1783720b55ad8208e2</u>	+ 117.0000000000000000 0000 USDT  117.05 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-20 01:18:07	<u>0xd166c3ce5375ba183e24e33833fed0d66dfd08351c662d862d6abc8cc2bd468f</u>	+ 56,000.000000 AAL	✓
6	2023-05-28 23:22:38	<u>0x8b9acb7646a70964f1890ffd97aafdabfb3ff27a686d1108826b12efb90adc8d</u>	+ 23,000.000000 AI-A	✓
7	2023-05-22 21:29:16	<u>0xb41f3b2b26445c0bffd3a2d6859ad54f8be5363bb98d3959d6b9bb0392bc806b</u>	+ 0.100000000000000000 06 tFTC	✓
8	2023-05-22 13:50:15	<u>0xea7df8fe0cebcad30954a732e7f5833f5590f088b4ebc501189f13b6f7b059d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-05-22 13:50:15	<u>0x21d375cb72cccfd92d67512948ca0a3b051d0f169c95b8701b0e355a7cf611c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-05-22 13:49:45	<u>0xe4f9ea5fd98f8be9ef09625068e361cfe9e9479d4e74a22eeb55e9862fa77703</u>	- 1,500.00000000000000 000000 USDT  1,500.34 USD	✓
11	2023-05-22 13:49:00	<u>0x19b7f170d8e4905a452044835f49f46bb3f8d9bc3bb16a088c6aee209c841107</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-05-22 13:48:45	<u>0xff4028181f0d594e05df7ee7dd92f29ab22f53c9071bc40f21f18dd427979483</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-05-22 13:47:48	<u>0xb5d85f57e1381d70429af2097f94678fa0ffb3183e6d5578559bd1535d669b99</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓









#	Date & time	Transaction Id	Amount	
14	2023-05-22 13:43:57	<u>0x2dc0f449f4afe9895d5a</u> <u>de708ae6e51fceee443c91</u> <u>1a189cf4e8e21e4fefef69</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-05-22 13:43:48	<u>0xde7d2bfd680643e4b957</u> <u>0c3beffff78b3e59d378e98</u> <u>1e95fb0b20ef76f3191a7e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-05-22 13:43:30	<u>0x50e2e9d55921f3492724</u> <u>eed1589c62edfd550b16b4</u> <u>199b4f8dee888d98a152bf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-05-22 13:43:09	<u>0x31631b3ae87b586524c7</u> <u>32f6ba0ce59e17c692f02d</u> <u>1d0d0083d25ee13b7b3413</u>	+ 3.000000000000000000 00 USDT  3.00 USD	✓
18	2023-05-22 13:42:57	<u>0x8448b3f89afd1fbc301e</u> <u>1001c4852257df1cc18453</u> <u>6cea31647490e889e1d1a0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-05-22 13:42:30	<u>0x4f252262a6492a828a25</u> <u>f9cb167387d65faf89730c</u> <u>b9fb1898e48344fe059539</u>	+ 26.000000000000000000 000 USDT  26.00 USD	✓
20	2023-05-22 13:40:39	<u>0x1a74a1ef8c886230b967</u> <u>d87457dfe2a1a0a9180a1d</u> <u>868ae33daede9f567271a1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-05-22 13:40:30	<u>0x918f7bad79ca057c8816</u> <u>d5fbf23f12a277a852b4c4</u> <u>d9d0d5a7fcdaf5bc7a3308</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-05-22 13:40:00	<u>0x839cd2a687a1bdc7a15d</u> <u>983433352cf125c2319ed6</u> <u>226a162a3efa10eea9fa42</u>	+ 15.000000000000000000 000 USDT  15.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-22 13:37:21	<u>0x6b51196ce69dd6bb36043b71e770c4f8f2b6fb959e4dae3b202eda757c91ffe9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-05-22 13:36:54	<u>0x02f064cbb98bdf1533a591f154aa368bb6d803552f8794ea7fca1b4bbd97d754</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-05-22 13:36:12	<u>0xb8c5766f3fea5e2140be2a858c6bbb5c83f6a526fd4cf2c3774867273ce84e8a</u>	+ 74.0000000000000000 000 USDT  74.01 USD	✓
26	2023-05-22 11:19:10	<u>0xbf6669c663205f7c91b98163ca46af8eae20a40a59935f86a6b186ba3187b8dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-05-22 11:18:28	<u>0x55d7805e6fe54c550bcb8ec3212aa3981bedb03ca113910c50bf8acd7865a72a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-05-22 11:17:40	<u>0x1246c212aebc6fb126ec282637dc1f9d0b3c1571dfe17abe589f9e28c4dfcbbb</u>	+ 48.0000000000000000 000 USDT  47.99 USD	✓
29	2023-05-22 11:14:58	<u>0x6536c0664a4b74b6ad0a1fb77d406e3c880ee63ae141fdb33f53d889c9534219</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-05-22 11:14:28	<u>0x8f32cbea8e26ff81278c14d781177788181dac78ad51e4efabe42a8f7ce62444</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-05-22 11:04:43	<u>0x95191bad18d8ad220acde762e41265668c818c8d825ba11ce55357d74d4d360c</u>	+ 691.61092556291646 3605 USDT  691.63 USD	✓


#	Date & time	Transaction Id	Amount	
32	2023-05-22 11:03:36	<u>0x43f9845914e0b02ca48d</u> <u>fc53fa9a73b262d34b9fea</u> <u>85538fd820687da5db0ef7</u>	+ 600.00000000000000 0000 USDT  600.04 USD	✓
33	2023-05-22 11:03:36	<u>0x43f9845914e0b02ca48d</u> <u>fc53fa9a73b262d34b9fea</u> <u>85538fd820687da5db0ef7</u>	- 600.00000000000000 0000 FTH-DC	✓
34	2023-05-22 10:04:54	<u>0x051f71a4c4b0c3ce991a</u> <u>3ff860f0623c6edba2bde3</u> <u>c34a4a29df6c365e7eff1d</u>	+ 38.00000000000000 000 USDT  37.99 USD	✓
35	2023-05-20 02:40:15	<u>0x6027bea366d84cc5b72e</u> <u>6a5be70bd7611298ef2cf6</u> <u>58a01fadae6d76b43a650f</u>	+ 700,000.0000000000 00000000 Factr	✓
36	2023-05-20 02:40:15	<u>0x6dd50b902dab46e35524</u> <u>85d5c71665742ba7f3669e</u> <u>b54adeddb5fdac3f94bd47</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-05-20 02:29:27	<u>0x7979d12ddd2d0f54a749</u> <u>dea8a4ef3f5da690b87135</u> <u>7c9999f6108862719e4655</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-05-20 02:29:18	<u>0x4e21306c05e2204cdc46</u> <u>867654c6f841f47b15452d</u> <u>964c07b7a8bb7bc5628810</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-05-20 02:29:06	<u>0xa70e610e0ffd20919d68</u> <u>6d8c42580fe26f3d33aabf</u> <u>49ea3a31a83832dedee1de</u>	- 500.00000000000000 0000 USDT  500.06 USD	✓
40	2023-05-20 02:28:21	<u>0xfa0a2a1a3fd6f6632616</u> <u>dd478ac09d12b15f514110</u> <u>db43b19ded8ee6db319a97</u>	+ 4.7103500000000000 37 USDT  4.71 USD	✓







#	Date & time	Transaction Id	Amount	
41	2023-05-20 02:26:03	<u>0xc4613f4758295efbdc86</u> <u>f863cfb172a5219c6c9719</u> <u>bf12f8a4a9f91212a13999</u>	+ 233.69999999999998 8631 USDT  233.74 USD	✓
42	2023-05-20 02:22:09	<u>0x126ce75923c653beb6d3</u> <u>d8127e594501a88ec6af29</u> <u>a067ebab145cb58fe9c04e</u>	+ 15.0000000000000000 000 USDT  15.00 USD	✓
43	2023-05-20 02:02:27	<u>0xa4dba5089e7948f63286</u> <u>f9114f6801c3736f0377e2</u> <u>86f29d68a38fa7c531dd34</u>	+ 109.0000000000000000 0000 USDT  109.00 USD	✓
44	2023-05-20 01:58:21	<u>0x0c440a1fba4c71b4785d</u> <u>748d3bd0fcc83e8e926f4d</u> <u>8daa27e34d0b7e768f5c29</u>	+ 128.0000000000000000 0000 USDT  128.01 USD	✓
45	2023-05-19 10:59:15	<u>0xa33bcb7b7d70c6ac2e55</u> <u>8c9c99aed8c5d86af88618</u> <u>b72efdc51f8616acf5f0e0</u>	+ 615,526.6400000000 13969839 PEPE	✓
46	2023-05-17 06:24:57	<u>0x628ecd7704d927c45878</u> <u>9d8979926f88e27cfb78e3</u> <u>bda29e5c697d37dacf6a14</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-05-17 06:24:24	<u>0xc60468a747d4c6b9a16a</u> <u>b177da9a470281ded5528f</u> <u>4fd13ff8974e1364dbaf18</u>	- 300.0000000000000000 0000 USDT  299.99 USD	✓
48	2023-05-17 06:23:48	<u>0x2dab66cd7811f19cb0f3</u> <u>f962f811865d5b87ca3963</u> <u>b2421757ece8b88e6fac3c</u>	+ 277.39999999999997 7263 USDT  277.41 USD	✓
49	2023-05-17 01:29:22	<u>0x070fedf14112f0f8714b</u> <u>488cee1342b30485a4e201</u> <u>6aa068e6b092d0e0d43882</u>	+ 32.0000000000000000 000 USDT  32.00 USD	✓



#	Date & time	Transaction Id	Amount	
50	2023-05-16 05:11:05	<u>0x7e660873bedc285d1dd8</u> <u>02237a2ae9162ef2889d9e</u> <u>20efbb7f7ecd28b87dade1</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
51	2023-05-16 05:09:14	<u>0x4ba25e88e84391108884</u> <u>7763fba9186f91b53ed1b6</u> <u>e3663aa8a6a7a8dc56a235</u>	+ 96.00000000000000 000 USDT  96.00 USD	✓
52	2023-05-16 01:04:47	<u>0xbb1a4b021816f5a1d08c</u> <u>09dd71bc830bc90ad41d5f</u> <u>a3d5103b7c5db5dd7d16bc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-05-16 01:02:47	<u>0x20d6cafd3cd4f2414a31</u> <u>e4673a4147dd67eb7505ac</u> <u>35566a8f6790915118aba1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-05-16 01:02:14	<u>0x1acf587062d7e1b053e6</u> <u>45857855784faaa4ccbd33</u> <u>1ddf65e0045a566b493964</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-05-16 01:01:50	<u>0x9a0c28683e0b7e6d044f</u> <u>6ece4b66ced266e9347dbc</u> <u>42aad86149f8803d69883d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-05-16 00:54:14	<u>0x8442e41b038daa4293a1</u> <u>d5e87f46448e01c6da430c</u> <u>fd88fd57bac7e601f3e37f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-05-16 00:53:32	<u>0x7b175fb59e8c49c73da0</u> <u>01ab863a5f9e0495803ae7</u> <u>68c06970acc9a9518983e5</u>	- 4,000.000000000000 000000 USDT  3,999.90 USD	✓
58	2023-05-16 00:50:41	<u>0x3147d6c28cb000c75b1d</u> <u>ade305588dd6c49d6fed0a</u> <u>8eac052f6a80314b9c86ec</u>	+ 4,000.000000000000 000000 USDT  3,999.90 USD	✓


#	Date & time	Transaction Id	Amount	
59	2023-05-16 00:50:41	<u>0x3147d6c28cb000c75b1d</u> <u>ade305588dd6c49d6fed0a</u> <u>8eac052f6a80314b9c86ec</u>	- 4,000.000000000000 000000 FTH-DC	✓
60	2023-05-14 12:02:08	<u>0x49f0c22184d5992c883e</u> <u>35ee0f19bdedecc0b6d315</u> <u>944e8be5e011bd1d4bc87c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-05-14 03:48:36	<u>0x9a61345cd42197e8b48f</u> <u>07c72687bccd602a824701</u> <u>78d6b7ff174a4d371ebbf8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-05-14 03:41:35	<u>0x8749306b1a8b877963f2</u> <u>620147a8fde0567988f2c3</u> <u>a65c500369da507b66e8b7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-05-14 03:41:14	<u>0x9489bada2107a9874544</u> <u>1ab30304bde24fa06f0afc</u> <u>125be594101c78eeab1e0e</u>	- 300.00000000000000 0000 USDT  300.10 USD	✓
64	2023-05-14 03:40:20	<u>0x8a92ebbbdee03693ea0c</u> <u>ba162f84ec566e89161167</u> <u>796f42b061978f1c4e938c</u>	+ 277.39999999999997 7263 USDT  277.49 USD	✓
65	2023-05-12 10:45:39	<u>0x513002cec27db44fb34d</u> <u>3eb8f212491c4da963d196</u> <u>509da3a11b4d8b454ad1c7</u>	- 200.00000000000000 0000 USDT  200.06 USD	✓
66	2023-05-12 10:44:57	<u>0x3fe7cc2805ec9922ab15</u> <u>6e5ae5e7416ef0bd2341b1</u> <u>569eb4237dc61ff9ae52e9</u>	+ 58.00000000000000 000 USDT  58.02 USD	✓
67	2023-05-12 02:57:48	<u>0xb8b9e1ef5d82b345e1f2</u> <u>0ef9fa87b34d0a4a6a32d2</u> <u>8cb2ce1b0bede849158d27</u>	+ 72.00000000000000 000 USDT  72.02 USD	✓


#	Date & time	Transaction Id	Amount	
68	2023-05-11 06:13:07	<u>0x227d74aede4187c3f00f0267b4d30e84030c58c46b8f85b27d70092ea894402a</u>	+ 95.0000000000000000 000 USDT  95.01 USD	✓
69	2023-05-09 16:53:53	<u>0x73fa382f9ad74f315940770e4526b3f3bc1e419494f61af38f88c18edfe7d21e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-05-09 08:20:04	<u>0x8a83964b648e252629004c142dc8592611367af9e826129bb7e6209714887703</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-05-09 08:11:07	<u>0x1ecbcd584ae01c635f478c6d75d8ad34c9cddb5106aa3c97c967dba4eef49cc7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-05-09 08:02:19	<u>0xda63af8ccc5de5a9cb96ba26329d4e371ec8123ec3612bcd3c8c3a2d75e6aada</u>	- 300.00000000000000 0000 USDT  300.06 USD	✓
73	2023-05-09 08:01:31	<u>0xa6cf5e1d2be2b20e34b8183d509af0bcd145a170627f5e6e9b43d0d48cd2cc95</u>	+ 95.0000000000000000 000 USDT  95.02 USD	✓
74	2023-05-09 07:11:13	<u>0x8fd86e1fd106c22a1d36c162a911b08d20aae8ce972ee5c546bd45d0a4256b67</u>	+ 77.9000000000000005 684 USDT  77.90 USD	✓
75	2023-05-09 07:07:43	<u>0x0664697fb2130a7652534e87b1477208059c32a66156a31b4f07eb9bfd29bc32</u>	+ 129.00000000000000 0000 USDT  129.00 USD	✓
76	2023-05-09 06:34:52	<u>0xece7e246432517acdc0f7b263cb81ac3919ced8086c57283139f8e0f827a0de4</u>	+ 4,600.000000000000 000000 FTH-DC	✓

#	Date & time	Transaction Id	Amount	
77	2023-05-06 04:05:46	<u>0x0209b26753945abb8d18</u> <u>a72698d831053842627120</u> <u>c9a6e2ce8612b4ca2735db</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-05-06 04:05:31	<u>0xc690755a94f0876c892f</u> <u>004fd82141d6cca20f0013</u> <u>10ccd4fadec77e5877e1bf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-05-06 04:05:07	<u>0xb5d423769598dd363ad8</u> <u>3093fe4657f32e3eac3008</u> <u>b1d72be64833420cbaa714</u>	- 900.0000000000000000 0000 USDT  900.89 USD	✓
80	2023-05-06 04:00:49	<u>0x44450b914d40a06c9fed</u> <u>f288b3d1818dc0efd09376</u> <u>07aaedde342119d40ff8eb</u>	+ 6.000000000000000000 00 USDT  6.00 USD	✓
81	2023-05-06 03:55:16	<u>0x7878f39b22ce9e7a15de</u> <u>ef07bb9193ebb34fe50cfb</u> <u>19f55e2afe2773ece0b4a3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-05-06 03:55:04	<u>0x1d94a13a8d4385e02d39</u> <u>a683b0deb6aca758bf925a</u> <u>88c2cd66150cf35aff5653</u>	+ 26.000000000000000000 000 USDT  26.02 USD	✓
83	2023-05-06 03:45:10	<u>0x48fdbfc35fdd2d08e68b</u> <u>b4e267ad21863dacf2da5c</u> <u>80d0437c49625e35a92990</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-05-06 03:45:10	<u>0xa61bc1b86a0c6f10c806</u> <u>df148a9d9cfda45b1ac889</u> <u>60388cab5e87d967f3d02e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-05-06 03:44:43	<u>0xba1bab9c96683c10efa1</u> <u>64a9e63b652583d086e92e</u> <u>c133079be7af83e674a985</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
86	2023-05-06 03:44:31	<u>0x2b44d86834a682497a695535eca2f07ce6851f4dcb6c04f79b3e6eb19d5db745</u>	+ 781.26533381173510 4064 USDT  781.84 USD	✓
87	2023-05-05 09:57:43	<u>0xcb4c5a25f5ca1f75c3a7e7eae8247b04ac41d79f17005f1a259f316a388c1d5b</u>	- 200.00000000000000 0000 USDT  200.08 USD	✓
88	2023-05-05 08:14:25	<u>0x3190aa1cc7a39f74be1b750a6d2b985129b3ca7ae0ccb37affafeed91255342e</u>	+ 85.00000000000000 000 USDT  85.05 USD	✓
89	2023-05-05 08:13:22	<u>0x7ea8ebfb8152683f7734a6d9f8b01b887884803a9b6647c89736a0c2edebf4f7</u>	+ 117.00000000000000 0000 USDT  117.07 USD	✓
90	2023-05-03 10:26:04	<u>0x945389ea3d96900766a6b494489b302a7b37259fbc ae48831b24179ba9df5bc3</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
91	2023-05-03 10:21:16	<u>0x200bdf99913676b18bba377666967f9242db5dfbe7a44c92044812ce2c9f0d7</u>	+ 169.00000000000000 0000 USDT  169.01 USD	✓
92	2023-04-30 06:04:41	<u>0x344d4c0d68e0c9cc72407cb6f84acb77f6d9a4746b19f4c2d1da20331c23a8dc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
93	2023-04-30 03:35:15	<u>0x7f66a7df8605649504188d370899da45be61f97fef9802f70afc574255da6e19</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-04-30 03:35:02	<u>0x9a441775e4af8073f37046fd13d27bd24bd6ec42b0feae5a7729451c7b3b770e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
95	2023-04-30 03:35:02	<u>0xaf30df98c1a6e7197c68 eca785b12591993b12f140 b04748d626fffc6d6be68b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
96	2023-04-30 03:34:36	<u>0x976d536b5e2f660ae399 5e2347e9c3cadf70b81b62 890247c66a8cce59560970</u>	- 600.00000000000000 0000 USDT  600.12 USD	✓
97	2023-04-30 02:58:37	<u>0x1ab1dbf24f851ef031a8 3a981cc49192144e515c05 582b349e67097949d9fa75</u>	+ 38.00000000000000 000 USDT  38.00 USD	✓
98	2023-04-30 02:54:25	<u>0x98ff45c92fc567012c2c 78cf6228762bd60d510c35 26ca96ee88c83096d4e371</u>	+ 58.00000000000000 000 USDT  58.00 USD	✓
99	2023-04-30 02:53:40	<u>0xd16f2bd3f87291f49a72 6334fc165e6769bbaac2e2 b4e8412286d9c0b2f32695</u>	+ 37.00000000000000 000 USDT  37.01 USD	✓
100	2023-04-30 02:46:22	<u>0xce959b413c5775fb201a b06c253e413d42038d53cf 6c6733cc8bf2fa9d55eebe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
101	2023-04-30 02:46:01	<u>0xb0806f47da5cb40e2fe0 887ae295d833d3e20e9c6e 5af4d71075087731482c05</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2023-04-30 02:45:40	<u>0xb331c58a28f2f63e6993 697b20008c3675ae1cdf7d 1831b7e002fcc59e3005a0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
103	2023-04-30 02:45:40	<u>0xf1b66ebf1972f8c74d23 d36b105c2896aefb7489f4 375a6a82fa86b715489c37</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
104	2023-04-30 02:45:25	<u>0xf68fc3aa8ba46cabca33</u> <u>2fc0579effb2b3a3a2c97b</u> <u>cefa684dd42ca9d3a4eaba</u>	+ 333.32082374999998 8195 USDT  333.38 USD	✓
105	2023-04-29 11:00:44	<u>0x9b9612a9a4ad7a5d193d</u> <u>f46ef0b5cf184cad6e6912</u> <u>4126ecbe30063b6caa6952</u>	+ 127.00000000000000 0000 USDT  127.04 USD	✓
106	2023-04-27 11:18:44	<u>0xefa0b94ef3ee5fd86a37</u> <u>d61e17050c46c8b3c9f8fb</u> <u>bfe12f6923fb53aec412e2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
107	2023-04-27 11:18:13	<u>0xef9fe4568fb13cf33d7a</u> <u>d081874b8819e2fc87e788</u> <u>ae24649edf36d6de0bed6a</u>	- 400.00000000000000 0000 USDT  399.99 USD	✓
108	2023-04-27 10:59:25	<u>0x9d29dcc8122fc505ef0</u> <u>0af74f2e1c22f0794e073d</u> <u>431518bed60b851280bef3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
109	2023-04-27 10:58:46	<u>0x450b9bbaa8a68eb64262</u> <u>270ef0518c46801ca51646</u> <u>3c9e591dc2d2eb79e44a7a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
110	2023-04-27 10:58:46	<u>0x386c10587b2cc3058df1</u> <u>406de6eeefeb2a750562aa</u> <u>b7cceaadaa805667bf1578</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
111	2023-04-27 10:58:46	<u>0x386c10587b2cc3058df1</u> <u>406de6eeefeb2a750562aa</u> <u>b7cceaadaa805667bf1578</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
112	2023-04-27 10:58:34	<u>0x91d64b7bf22cf0d23486</u> <u>a053da61250f9a37b9bdf9</u> <u>b8d9a1740e77d174ec8e59</u>	+ 173.23758250000000 2028 USDT  173.20 USD	✓






#	Date & time	Transaction Id	Amount	
113	2023-04-26 20:15:28	<u>0xe5667b307b4202167712</u> <u>8664db80cf6fa408423e67</u> <u>1d9bac56e2cd67b5602478</u>	+ 106.00000000000000 0000 USDT  105.99 USD	✓
114	2023-04-26 20:14:34	<u>0xf06b196af7cae1582455</u> <u>9188c1fcb9a9ef392835d4</u> <u>68219229386c0f67c8d056</u>	+ 128.00000000000000 0000 USDT  127.99 USD	✓
115	2023-04-26 12:42:28	<u>0xf06b196af7cae1582455</u> <u>eca2090f68367a8600cb10</u> <u>ebfc62a468537dea163f2a</u>	+ 120,000.5760000000 00931323 MGRT	✓
116	2023-04-26 11:43:06	<u>0x9ae00e5e9cf37049a4d0</u> <u>6673d77b7dabc244e1931b</u> <u>1ebcd24ac50d1a363f6c9f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
117	2023-04-26 03:45:43	<u>0xc5c3a0fcb3a5dbaeb7ec</u> <u>cd4f4ef7fcc16940ba3010</u> <u>08fd6409d49abc88a7fbdc</u>	+ 0.0012000000000000 00 USDT  0.00 USD	✓
118	2023-04-26 03:44:40	<u>0x238af0c010b093525899</u> <u>af0dafa683946f98e1e881</u> <u>65e1aec9614d2f11542bba</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
119	2023-04-26 03:44:40	<u>0x79a9c215ba120169a1e1</u> <u>2fa4b52faa4e3306acfe96</u> <u>a09dfffd447f8fada1188c9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
120	2023-04-26 03:44:10	<u>0x475a3faec52fa00711d1</u> <u>54052498acde7a52156cf9</u> <u>364a96e144abab9b1ce794</u>	- 1,200.000000000000 000000 USDT  1,200.19 USD	✓
121	2023-04-26 03:39:25	<u>0xac136a2ffff2710fd5e6</u> <u>95ad72bdf2dbccde9533c2</u> <u>bea9a6e4b30616a1a1ab9c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
122	2023-04-26 03:39:25	<u>0xa0da88386b7de68083d28b4453997d5a0b97d61ab044a82c102b0ce436f94512</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
123	2023-04-26 03:39:25	<u>0xf897cca8a4da9befb9cb6c630f9d7d40b68e897ddf09ebbce988320d2d27a0d4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
124	2023-04-26 03:38:58	<u>0xdc40799dd535a57b14b521c80fb895dccea27fd1d14bd1d911cdf08f7faba79c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
125	2023-04-26 03:38:43	<u>0x4942547705a527437f4f0e52ee4981be60f3c2b15933d9cb79178f44423d07ef</u>	+ 1,143.125360522805 067376 USDT  1,143.26 USD	✓
126	2023-04-24 09:59:00	<u>0x277429e130c0cc4e6be910980b4735eae3a7964c6dfe7ca1ad72bf82a98ed5d1</u>	- 100.0000000000000000 0000 USDT  99.97 USD	✓
127	2023-04-23 08:37:26	<u>0x32b86a6537f7ac7ed426c513d6e64c4ccc3428d5fded92f1deba64b6da68bb5c</u>	+ 113.0000000000000000 0000 USDT  113.00 USD	✓
128	2023-04-23 04:21:57	<u>0x525fa063361ea9c7929ff61e449b66c91065e87ed35ae2b7804c14d562caafc2</u>	+ 700,000.0000000000 00000000 Factr	✓
129	2023-04-22 22:25:33	<u>0x28a666d65a859c07a204cb7d1f08a71c4cdad129534fa6ca7a5b2f44ae4f5902</u>	+ 31.0000000000000000 000 USDT  31.00 USD	✓
130	2023-04-21 01:34:19	<u>0x269dec63bbbbb78bc34a590dd32729f3be19b01daacde3fa025d329116cd919f</u>	+ 0.008200000000000000 01 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
131	2023-04-21 01:34:04	<u>0xdd8eda44930ed5aafe2580cae09187660c9bb2bf563c85ca8609d5e6036e7b1f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
132	2023-04-21 01:33:52	<u>0xcccb8287731a13c1bfc5a849349990c3da3eee1752d673e48d794e5a768fbe71</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
133	2023-04-21 01:33:52	<u>0x444fc043d6bdc3634edfddf9f6c090e3a90fd63970393199d929de72b36b0762</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
134	2023-04-21 01:32:22	<u>0x73c3a34719d347d31290592ae600b612219a17a52279bb4c70bb1bdcdc7c0562</u>	- 8,200.00000000000000 000000 USDT  8,199.20 USD	✓
135	2023-04-21 00:57:33	<u>0xfc0ef0eb564c11db8e2418c8f42ab4dcc1a9440dc404b35a13f9410fb76109b9</u>	+ 96.0000000000000000 000 USDT  95.96 USD	✓
136	2023-04-21 00:37:06	<u>0xc2ac59285c316ad41e0fc168291e1fe4723596fffe5e1f17e2833450a22df7fa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
137	2023-04-21 00:37:06	<u>0xc2ac59285c316ad41e0fc168291e1fe4723596fffe5e1f17e2833450a22df7fa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
138	2023-04-21 00:37:06	<u>0xc2ac59285c316ad41e0fc168291e1fe4723596fffe5e1f17e2833450a22df7fa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
139	2023-04-21 00:36:54	<u>0xc090a98ef0632ce38015d7f379bec0c6ddab7df94769790a1791bbcc050a80ab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
140	2023-04-21 00:36:27	<u>0xfd462517b81c355e82541dff7ca5a0e74ba06758c333e8ebd8fcad4e1a8751bf</u>	+ 8,000.000000000000 000000 USDT  7,997.32 USD	✓
141	2023-04-20 05:19:07	<u>0xcd75d0e0d9cf8231dfe3fcb6e6a00cf940dfd9ce0db9ba21a80627e9056a6ad8</u>	- 100.000000000000 0000 USDT	✓
142	2023-04-20 02:48:17	<u>0x93c4d877b29f03d17887a71edd6a3cb3de9d7205499a5ff3a8373dd4ca49275f</u>	+ 95.000000000000 000 USDT  94.99 USD	✓
143	2023-04-18 07:01:57	<u>0x4098c2b23553969060ed3aeb4697dff7ef93cf7f2464d73e1a46f6a526353e7f</u>	- 0.000000000000 00 USDT  0.00 USD	✓
144	2023-04-18 06:59:51	<u>0x69923e7693b99fef229b7e1883b153253aac270c62d3f55c06812e8c940e494e</u>	- 0.000000000000 00 USDT  0.00 USD	✓
145	2023-04-18 06:39:03	<u>0x5d9b76d929b6bcf80c8f76f79aecbbe7797c1ede4030cba2062c825262586428</u>	+ 0.00460000000000 00 USDT  0.00 USD	✓
146	2023-04-18 06:29:21	<u>0x7b8f4ba3cb996b22783d00ff185cfcfe2b12a893713784efa7acf4fa8648428f</u>	- 4,600.0000000000 000000 BSC-USD	✓
147	2023-04-18 06:28:15	<u>0xeb49f0e79567567ff177213f689ff58d19940d5fafee0014adc30aefa1cece3f</u>	- 0.000000000000 00 USDT  0.00 USD	✓
148	2023-04-18 06:27:24	<u>0x936fc6561f41fdfb1a999255be93f4d9ee5ab0281fec61ea763074063e66e911</u>	- 4,600.0000000000 000000 USDT  4,601.41 USD	✓

#	Date & time	Transaction Id	Amount	
149	2023-04-18 06:26:39	<u>0xfe8188e05b55a465b20b</u> <u>0713a6b8569662c1880850</u> <u>ee301403ed40fac4478a3b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
150	2023-04-18 06:26:27	<u>0x800fe385e6b9107a275d</u> <u>d0cf092ba69c2599169aa6</u> <u>3d02cdcc82b61c20775266</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
151	2023-04-18 06:26:09	<u>0x940f7bf929397a1dd334</u> <u>7112af6d3f784afa3b6d9a</u> <u>55beb5211bd4f09a0374b6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
152	2023-04-18 06:26:09	<u>0x287a942764b774327cba</u> <u>32460a9efcaa280b877c8c</u> <u>1753970107a51b766cc31a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
153	2023-04-18 06:25:42	<u>0xa5a79776889cd2e38c0b</u> <u>c786e1690915b09d59b114</u> <u>999fe2e11f06d4fe9dbf5c</u>	+ 4,600.000000000000 000000 USDT  4,601.41 USD	✓
154	2023-04-18 06:25:42	<u>0xa5a79776889cd2e38c0b</u> <u>c786e1690915b09d59b114</u> <u>999fe2e11f06d4fe9dbf5c</u>	- 4,600.000000000000 000000 FTH-DC	✓
155	2023-04-17 10:16:04	<u>0x73f5e813e04a814982a2</u> <u>350abd2f63a8c6a6f9a6c8</u> <u>a30d22252429371c0dd83c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
156	2023-04-17 10:14:40	<u>0xd09b03ffb7cc9b229d23</u> <u>a14cb9569bbbe0ea8633f9</u> <u>66590aef728546836c6b2e</u>	- 100.00000000000000 0000 USDT  99.97 USD	✓
157	2023-04-16 03:54:07	<u>0x70d18546df7947dabd4c</u> <u>9427c54033c7cdad4afcd3</u> <u>7d07d47ebeeef7ca04451e2</u>	+ 4,000.000000000000 000000 FTH-DC	✓









#	Date & time	Transaction Id	Amount	
158	2023-04-14 00:59:21	<u>0xe9ae7c4b07a83aea606d ecd4327b37b29dda7bbebf 1b8746de877224addac522</u>	+ 113.00000000000000 0000 USDT  113.05 USD	✓
159	2023-04-12 15:40:02	<u>0x1bbc31edaa4c4ec6644a 6f7c76581a544f6f09e240 efb09a645ad95760bc6126</u>	+ 300.00000000000000 0000 FTH-DC	✓
160	2023-04-11 04:22:08	<u>0xb317bda7504d03c60639 fb17aca483e680d7b3c60a a6b9c1081a4c171d67ff82</u>	+ 300.00000000000000 0000 FTH-DC	✓
161	2023-04-08 08:23:28	<u>0x5121aa69e2276f262912 da1b09ba8b5849a5b16454 bea4218c165d5ecebed5ab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
162	2023-04-08 08:23:04	<u>0x1ec8154dea4e81d488b9 f110583b779117c3cb7a37 6c4b1a9ae6b5149ac029d0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
163	2023-04-08 08:22:46	<u>0x7fe778dea968133f8b3a 2f9fecdb6bfa74962800d5 bf48a87fe2798dee59ae08</u>	- 400.00000000000000 0000 USDT  399.93 USD	✓
164	2023-04-08 08:17:37	<u>0xec0e715c576f8b28feb8 98178e5278f76cb2c9972b 7fd7cbaf5ccfcee70dfcee</u>	+ 89.00000000000000 000 USDT  88.98 USD	✓
165	2023-04-08 08:12:49	<u>0x932bee542cfd457358c8 18d2a015cc21dc04b07d0c 471c748f6e1bd6e5a63794</u>	+ 74.00000000000000 000 USDT  73.98 USD	✓
166	2023-04-08 08:04:16	<u>0x091df466ca69e44d37b3 03e45e7f81c7b8d36bd769 9710939153eca1ca25c222</u>	- 15.00000000000000 000 USDT  14.99 USD	✓

#	Date & time	Transaction Id	Amount	
167	2023-04-08 08:03:49	<u>0x9feaeafa3da43f3f3e405</u> <u>b1a38ffd9f8a828184ab6e</u> <u>7e6d789124bd0e2a71a412</u>	+ 178.38535336803124 6646 USDT  178.35 USD	✓
168	2023-04-05 15:36:50	<u>0x240786b4328eed438628</u> <u>48af8dbaac3e89813b0024</u> <u>7aa10e6c2eb4a8922e9dec</u>	- 300.00000000000000 0000 USDT  299.83 USD	✓
169	2023-04-05 14:17:05	<u>0x7a28d8553a8c4322e10e</u> <u>d6580e5331cb76c387f84f</u> <u>4f8e138ee694d4ae48a8c2</u>	- 15.00000000000000 000 USDT  15.00 USD	✓
170	2023-04-05 02:25:20	<u>0x0238d74875b988332d24</u> <u>47cf0be87a0b5d0a926247</u> <u>0e3e9f7e0235aedd9e35</u>	+ 264.21238618554872 3461 USDT  264.15 USD	✓
171	2023-04-04 11:21:08	<u>0x83b150582021ce85335b</u> <u>2ce2d062ee0c6154292c25</u> <u>0ad4b083622060061f6b23</u>	+ 145.00000000000000 0000 USDT  144.98 USD	✓
172	2023-03-30 02:16:04	<u>0x34c5cce5a1e65479efc7</u> <u>e5da87f78de28caa303fe4</u> <u>e0353d4cd4ba0fcf2afd23</u>	- 900.00000000000000 0000 USDT	✓
173	2023-03-30 02:15:49	<u>0x696f6748c9197a43b138</u> <u>b3616c0b5ea12ce1c17db2</u> <u>caa461ed00263cbe064c88</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
174	2023-03-30 02:15:22	<u>0x36d820501787d7d31233</u> <u>842d600f466f146782a7e6</u> <u>e9c5828012dfacc661c481</u>	- 900.00000000000000 0000 USDT  899.82 USD	✓
175	2023-03-30 02:10:49	<u>0x2135f8f9dca080cc309f</u> <u>1167bb7c3c8533bdab2068</u> <u>87c3319e9adb3bed5635a1</u>	+ 15.00000000000000 000 USDT  14.99 USD	✓

#	Date & time	Transaction Id	Amount	
176	2023-03-30 02:09:46	<u>0x0482a481893f90b34540</u> <u>4fa3940d310ed251873516</u> <u>2ffb77fd8b4316b9da192c</u>	+ 17.0000000000000000 000 USDT  16.99 USD	✓
177	2023-03-30 01:53:34	<u>0xb49bb73a32c6870a6e5c</u> <u>3b77efa5922b9e44509b3a</u> <u>e560c550a8fb5e69b4a3dc</u>	- 100.0000000000000000 0000 USDT	✓
178	2023-03-30 01:53:22	<u>0x909c6796ac2bf09b8ee1</u> <u>b49b3634fc08c3da27f22a</u> <u>9b499295dfa09becb29dd1</u>	- 100.0000000000000000 0000 USDT	✓
179	2023-03-30 01:53:22	<u>0x909c6796ac2bf09b8ee1</u> <u>b49b3634fc08c3da27f22a</u> <u>9b499295dfa09becb29dd1</u>	- 100.0000000000000000 0000 USDT	✓
180	2023-03-30 01:53:22	<u>0x0b8f1def0f73381c977b</u> <u>1ad9b76fc0a0daa28eb28c</u> <u>18beebf69296d4dc078f0b</u>	- 300.0000000000000000 0000 USDT	✓
181	2023-03-30 01:52:58	<u>0x6cfc65a14daa5abee4c1</u> <u>cddb9fffd0ed4b8e8d4eeb9</u> <u>9ad350a9e30fa95178c9df</u>	+ 673.74222276520777 0863 USDT  673.60 USD	✓
182	2023-03-29 22:43:10	<u>0x4833eb5002bbbd8bd0b6</u> <u>a30eb8e6b6cb1ffd74a5ef</u> <u>440f0eef9b378346c21742</u>	+ 66.0000000000000000 000 USDT  65.98 USD	✓
183	2023-03-29 15:48:40	<u>0x32992dafb53f7a676c51</u> <u>57e53e72e504976fd78f8f</u> <u>04678d12d0931c578f32db</u>	+ 120.0000000000000000 0000 USDT  120.01 USD	✓
184	2023-03-25 01:33:41	<u>0xfd23d18523d1ba1b8581</u> <u>4422ba089f32babd8134ee</u> <u>288fffac4a34f62db4713b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
185	2023-03-24 17:12:39	<u>0xcd52577a2f10bb9ccd30cd8c7cc9aed75d45bfa57a7e38fdcbca319a9c745647</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
186	2023-03-23 11:55:19	<u>0xf928aab9456a12ec862ca3b7c2f5c4305a8df6b160df1f9964b53328f5f2b89a</u>	- 100.0000000000000000 0000 USDT  99.99 USD	✓
187	2023-03-23 11:54:25	<u>0xe5487677b9544fd303492e9ffa3b488e14bcb9be820c5b538b14a5c024fd2eca</u>	+ 98.0828360000000000 354 USDT  98.07 USD	✓
188	2023-03-22 01:00:56	<u>0x597fd07a07293c6822dd84377114fd3fe6ee5d36b6cb14ceedd397bbaf977bc5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
189	2023-03-21 16:22:00	<u>0x639d49b40a8e547d525e8f40acb0dd92d4f2976bd39d008fae09f8f3f59ca8ef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
190	2023-03-21 04:18:49	<u>0xf34873be4b8e0f54594504d3eed7b5658f480a3eaa97f4a29518a71b821748d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
191	2023-03-21 04:17:58	<u>0x6d6c4694e81d8a9774ff81934f3dcc014e9263cab077fd61d6d5e34f074997cb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
192	2023-03-21 04:17:37	<u>0xecf3cfa12b5856092978b7dabadbed00aa9f2c669cddba3ed4f1e05ba3e9d86d</u>	- 300.0000000000000000 0000 USDT  300.00 USD	✓
193	2023-03-19 06:27:12	<u>0x7164151f0d7b1f0b8d29755ce587e0fe9aec308f7de99b14db5c751d247fc25e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
194	2023-03-19 06:26:39	<u>0x4b20265552b46bd6a9a73d22a5b1b462819c8eebf498897c5c564cd02ecdfe88</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
195	2023-03-19 06:26:27	<u>0x6c47371df3f55c0b26e0c64ee2aed09065e9acb3d2cb4b9d457247f4363fc2f6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
196	2023-03-19 06:26:09	<u>0x66e9830cd64afa5192e61e2c1691f12a85ae7c46fccd88d32f9ecedfbf4deac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
197	2023-03-19 06:26:09	<u>0x66e9830cd64afa5192e61e2c1691f12a85ae7c46fccd88d32f9ecedfbf4deac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
198	2023-03-19 06:25:45	<u>0xed270fe307fbb5b23b73716cf39bb8f0abcbd5da184cf6e0ccee089614b5517</u>	+ 137.0000000000000000 0000 USDT  137.00 USD	✓
199	2023-03-17 01:51:15	<u>0xcef1b69ad44cd91414b91afc24e819e43877fce5028dfc947541b96898fcd603</u>	+ 0.004000000000000000 00 USDT  0.00 USD	✓
200	2023-03-14 06:44:02	<u>0x23448d610409a86e4ce5c03c509c7536f5cfca224817c5dfef24ffbe48f0b48e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
201	2023-03-14 06:34:17	<u>0xcd5b2b53cbf01086bb43577c51a5b0145309634ea6b923829caff5d8d81d7622</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
202	2023-03-14 06:06:23	<u>0xb7e0e6cfb77b6b098d7661937ea91cc6025e82318835edb776c89bbf5775a3ed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
203	2023-03-14 05:23:59	<u>0x3b3b9dad0d59db434853</u> <u>1ee8ac7ca19ec590f1ecb8</u> <u>0bf49de42535f36f8a01e2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
204	2023-03-14 04:13:08	<u>0x31ac78be37673fe600ee</u> <u>2f0f1ff2340c1b2bcdcf3c</u> <u>085f25b3932dc5c7ff318a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
205	2023-03-14 04:12:23	<u>0x8352bb4417e62e7694b0</u> <u>5d66ce5ad32529c8092a63</u> <u>af7731b32a68d3a8f75c53</u>	- 100.00000000000000 0000 USDT  100.07 USD	✓
206	2023-03-14 03:56:52	<u>0x05227bd4d2007fb053d9</u> <u>9cfc7b856a8e7d73f657af</u> <u>3c604a9986bebd266b4743</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
207	2023-03-14 03:56:17	<u>0x537f9bbf7f9c436c3472</u> <u>b019a824b874f17ba6c9ec</u> <u>5fae9cb23c463b75331485</u>	- 100.00000000000000 0000 USDT  100.07 USD	✓
208	2023-03-14 03:50:47	<u>0x3c1ebccf086f6a546e42</u> <u>af88499e2341de7adf6e34</u> <u>fdeadabe964087f2815f53</u>	+ 363.25460433206592 3700 USDT  363.53 USD	✓
209	2023-03-13 06:21:08	<u>0x3a36808bca70c1629e64</u> <u>eff69f51f1062535df5c68</u> <u>a536f3525c1c7e2cc7d046</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
210	2023-03-13 06:06:00	<u>0x714f56f7c8f3332cc344</u> <u>2db58010d9cbc6e30413b2</u> <u>5e237df35525ff72395411</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
211	2023-03-13 06:02:51	<u>0x40e6e38fcabde83842f8</u> <u>902727858e808ec69d3afd</u> <u>a57c03911368137543ca4a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
212	2023-03-13 06:02:24	<u>0x5785512ad875e569f09154ad704a728713870914bd2867edd65f5fc3be9acbc8</u>	- 100.00000000000000 0000 USDT  100.08 USD	✓
213	2023-03-11 05:50:51	<u>0x51c5cbf005ae943edca5b005a61182b1da12fe3a57ff7bfaba937a50fa041231</u>	+ 106.32299399999999 4230 USDT  106.14 USD	✓
214	2023-03-08 06:14:14	<u>0xd1dd120aa739faa67943cdf6403a2bb497e8f890826a7d9457efb59fb3401757</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
215	2023-03-07 21:46:17	<u>0x472f0b4acb9486221978d5aa20afd9ae0dcc75e7eca5199318b6ab4c1a4a9de0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
216	2023-03-05 05:24:24	<u>0x4e10cd2a965e0e5f6edb422f735835c16c1ea7509301d9386d4865fd6529f6ab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
217	2023-03-05 05:24:24	<u>0x1d2c5617c39a40bdf613f629666b0d3231451b9c0aa2a84cf77ad4023bee8c6b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
218	2023-03-05 05:23:45	<u>0x81b8457d1d843f8463c1d855b052d1eb71ff5cbcb9792d75ffbdbcb6bf2bf0804</u>	- 271.00000000000000 0000 USDT  271.06 USD	✓
219	2023-03-05 04:42:17	<u>0xd4b4df61ea6dafcfc087275018eef32e3a36858f962bdd41b27702e69bc8e97b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
220	2023-03-05 04:40:53	<u>0x018a8c2d880d22b76b32de40c3438305f227c8e6d29776e3da0e4af5864b9b1b</u>	+ 278.27377935117658 5806 USDT  278.34 USD	✓

#	Date & time	Transaction Id	Amount	
221	2023-02-26 22:03:10	<u>0xc24fb91edb5158f44810873dde879f45a68ee7517e93a8a0727c559390778dcf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
222	2023-02-26 13:45:50	<u>0xcc6f38c019ec03c7b5cf8bcd73ad47c08734bc8bc31157267bc02c0998c2963b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
223	2023-02-26 05:37:13	<u>0xff2e2e7ea6f50a5947f94bfe5a0121056dca6e8712eddf8406c22319e38df6ee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
224	2023-02-26 05:03:07	<u>0x31ff8019e1a9561b0e2217d456430d858bfceb2b98cc902d150b660a37b7173f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
225	2023-02-26 05:00:13	<u>0x0d05780dc3885f20e0489ccdaf66623053b5fb5dadec6cb36361eacda5835ff5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
226	2023-02-26 04:33:06	<u>0x8dc5d39567f802dc2b5d7a6142f4a95d53cb87457fa5328b6f39eaa50b3b1113</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
227	2023-02-26 04:29:36	<u>0xab633bad2c1575ed2eda677e8f3eac8a8fd04bfd749ef7a5b529c8078b0438fa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
228	2023-02-26 04:02:27	<u>0x3062d72a94e700435addb4d909b79d7fbaa604c854a10e656997d1c9226da274</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
229	2023-02-26 03:59:06	<u>0x38f5a9616f2ad845ff4769b5df41efc9e9fa67c2efff79f9c7e5f4712882dbd1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
230	2023-02-26 03:43:15	<u>0xf3b327274065137c15ae</u> <u>64028606803b0481b18c98</u> <u>9d52fbffff7e681c58ee90</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
231	2023-02-26 03:42:48	<u>0x730ae8c2d1edc6ea9a49</u> <u>9b9edd2111788d7e9f5cdf</u> <u>46b73537eb9fc45a6c7108</u>	- 4,000.00000000000000 000000 USDT  4,000.63 USD	✓
232	2023-02-26 03:36:39	<u>0xf4dfbbc9048e3e453a5f</u> <u>6d4cfe96673c7c25af1332</u> <u>ee9609b21edef68c32ec6d</u>	+ 4,000.00000000000000 000000 USDT  4,000.63 USD	✓

* USD values displayed at the time of transaction

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