

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xce4514bb0a0ddd33bcf3f5f83640749d166f86ce</u>
TOTAL RECEIVED	0.008640000000000000 BNB
	5.03 USD
TOTAL SEND	0.008108376000000000 BNB
	4.72 USD

Token	Balance
BNB	0.000531624000000000 BNB
	0.30 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	0.000000000000000000 USDT
\$ BonusUSDC.com	7,000 bonus
Tether USD	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT
Binance-Peg Tether USD	N/A USDT
Pepe	N/A PEPE

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-08-20 17:50:31	<u>0xba96fb7787ad1d7320b75748c7476bc8242dd9aad28ff7f636db49aa4f80ceec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-08-20 17:50:31	<u>0xba96fb7787ad1d7320b75748c7476bc8242dd9aad28ff7f636db49aa4f80ceec</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
3	2023-08-18 01:50:50	<u>0x4a448422a6229f296a9a4f1a1e0f5a124777511a077f2fa284c6c9dc19e4ad03</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-08-18 01:50:50	<u>0x4a448422a6229f296a9a4f1a1e0f5a124777511a077f2fa284c6c9dc19e4ad03</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
5	2023-08-13 18:38:55	<u>0x6d7fa192ab2be9b55c537b88e99dbce4b1383c4edfe0464671a1adff36985f9a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-08-13 18:38:55	<u>0x6d7fa192ab2be9b55c537b88e99dbce4b1383c4edfe0464671a1adff36985f9a</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
7	2023-08-12 13:46:52	<u>0xd1c684214025bada7234401f042a2b80cb4b83d58f095e642a7a539439922920</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-08-12 13:46:52	<u>0xd1c684214025bada7234401f042a2b80cb4b83d58f095e642a7a539439922920</u>	- 0.0000633090000000 00 BNB  0.01 USD	✓
9	2023-08-11 12:15:02	<u>0x49ebc17ab403134577b503578ca6185c4f0923c251e7595dada702143ca7a801</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2023-08-11 12:15:02	<u>0x49ebc17ab403134577b503578ca6185c4f0923c251e7595dada702143ca7a801</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
11	2023-08-11 11:50:08	<u>0x23a77a66a437e0c3ed665d185c2b84e3b46da9a6ab46b18fe8aab429010cd4dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-08-11 11:50:08	<u>0x23a77a66a437e0c3ed665d185c2b84e3b46da9a6ab46b18fe8aab429010cd4dc</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
13	2023-08-11 11:42:47	<u>0xb072ac74ac69186c624b8dd179be220efbe0bd5cd5f8ebfdc66061f30b653ef9</u>	+ 0.0005400000000000 00 BNB  0.12 USD	✓
14	2023-08-09 13:41:09	<u>0x464d00660f1056908c664f9bc12a6b083ed148612963143bbee548c17f95a587</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-08-09 13:41:09	<u>0x464d00660f1056908c664f9bc12a6b083ed148612963143bbee548c17f95a587</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
16	2023-08-09 12:25:55	<u>0x17e335c437dbdd0eab1ee2777fe6033ff1823e6c69d7204e6d6aa275ec8ce2ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-08-09 12:25:55	<u>0x17e335c437dbdd0eab1ee2777fe6033ff1823e6c69d7204e6d6aa275ec8ce2ed</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
18	2023-08-08 15:39:28	<u>0x4c0bdd11b26a490076c450a4b335e12c857c9d2c562f25f4614879af7e08c3a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-08 15:39:28	<u>0x4c0bdd11b26a490076c450a4b335e12c857c9d2c562f25f4614879af7e08c3a0</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
20	2023-08-08 14:49:02	<u>0xac45f6df88cc86d412fce98eff4fa5cc727c001e4768b2cd1168c872848690c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-08-08 14:49:02	<u>0xac45f6df88cc86d412fce98eff4fa5cc727c001e4768b2cd1168c872848690c0</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
22	2023-08-08 12:45:05	<u>0x19677d229602c0def52f643ae3d633f7a58fc016c62deb696fedef490c8566ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-08-08 12:45:05	<u>0x19677d229602c0def52f643ae3d633f7a58fc016c62deb696fedef490c8566ed</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
24	2023-08-08 11:54:40	<u>0x70e13697dd039e4a35ac1b020c78967be0ddc98e5ffe90b93a0ae9b7b554336f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-08-08 11:54:40	<u>0x70e13697dd039e4a35ac1b020c78967be0ddc98e5ffe90b93a0ae9b7b554336f</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
26	2023-08-08 11:29:58	<u>0x01f7030c4f56ada59a5e16152a274d5ed8d6572c6f11b6cb5516ebd38dcd9595</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2023-08-08 11:29:58	<u>0x01f7030c4f56ada59a5e16152a274d5ed8d6572c6f11b6cb5516ebd38dcd9595</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
28	2023-08-08 07:45:10	<u>0x47f18173aae898e8bd68</u> <u>35ab66eefea2c753841c86</u> <u>d864d87796e95e098997bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-08-08 07:45:10	<u>0x47f18173aae898e8bd68</u> <u>35ab66eefea2c753841c86</u> <u>d864d87796e95e098997bc</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
30	2023-08-07 02:08:05	<u>0xcf303f6ab4165e214e2f</u> <u>1dbd43d8f2af7712e50c1d</u> <u>26333c19e1bfba37b21756</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-08-07 02:08:05	<u>0xcf303f6ab4165e214e2f</u> <u>1dbd43d8f2af7712e50c1d</u> <u>26333c19e1bfba37b21756</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
32	2023-08-07 02:04:02	<u>0x095b00979526abda2ceb</u> <u>f01c54005c7bd2410905b7</u> <u>f2c79ab0be484d9bf81f85</u>	+ 0.000540000000000000 00 BNB  0.13 USD	✓
33	2023-08-07 00:29:39	<u>0xd795b64782b4701e6f25</u> <u>ea819623e4c65b4e43f887</u> <u>a58a05465105083e12f8ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-08-07 00:29:39	<u>0xd795b64782b4701e6f25</u> <u>ea819623e4c65b4e43f887</u> <u>a58a05465105083e12f8ea</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
35	2023-08-06 16:20:39	<u>0xde18ec05df713dfbaeea</u> <u>5c71fdb31bd96ee9ffabd7</u> <u>d7c5d37357004502238165</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-08-06 16:20:39	<u>0xde18ec05df713dfbaeea</u> <u>5c71fdb31bd96ee9ffabd7</u> <u>d7c5d37357004502238165</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
37	2023-08-06 15:55:59	<u>0xdd13b6fd3a71af377517</u> <u>4665ca5a0103a169d6afd0</u> <u>2b00c72b2356a41928cee9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-08-06 15:55:59	<u>0xdd13b6fd3a71af377517</u> <u>4665ca5a0103a169d6afd0</u> <u>2b00c72b2356a41928cee9</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
39	2023-08-06 13:02:34	<u>0x3a4a425242e3831a2f0d</u> <u>3c00ba85e628034c741dad</u> <u>b10ad2983f79b073a802c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-08-06 13:02:34	<u>0x3a4a425242e3831a2f0d</u> <u>3c00ba85e628034c741dad</u> <u>b10ad2983f79b073a802c5</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
41	2023-08-06 07:11:30	<u>0xc6cdc3aae2dcd5611729</u> <u>f7d7f09918910717f4b8c4</u> <u>11ccafeb4301f72d5ae9b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-08-06 07:11:30	<u>0xc6cdc3aae2dcd5611729</u> <u>f7d7f09918910717f4b8c4</u> <u>11ccafeb4301f72d5ae9b</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
43	2023-08-06 05:30:22	<u>0x370c0d7bd35f12b0db22</u> <u>b05d7bb4055dea1f4a8a19</u> <u>af64401b6f5092c620f1e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-08-06 05:30:22	<u>0x370c0d7bd35f12b0db22</u> <u>b05d7bb4055dea1f4a8a19</u> <u>af64401b6f5092c620f1e8</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
45	2023-08-06 00:56:00	<u>0x8138ba17c805ef8ecc39</u> <u>f46f658dfd595a6158dc9e</u> <u>ec3eec50257e1550953bcf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

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46	2023-08-06 00:56:00	<u>0x8138ba17c805ef8ecc39f46f658dfd595a6158dc9eec3eec50257e1550953bcf</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
47	2023-08-05 15:48:33	<u>0xe546eb297c749829bcdaa7390d136d1a13913ebfa11a9700cc510f34760139cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-08-05 15:48:33	<u>0xe546eb297c749829bcdaa7390d136d1a13913ebfa11a9700cc510f34760139cb</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
49	2023-08-02 02:28:21	<u>0xed71272baec343737bca02c5c025c65063ef7af7f3e9e4ab1af061d500490d7c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-08-02 02:28:21	<u>0xed71272baec343737bca02c5c025c65063ef7af7f3e9e4ab1af061d500490d7c</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
51	2023-08-01 17:54:07	<u>0xf7d9f2f1e76a653370063af73b5e064d1cf956152d411818a49a50299383e990</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-08-01 17:54:07	<u>0xf7d9f2f1e76a653370063af73b5e064d1cf956152d411818a49a50299383e990</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
53	2023-08-01 17:44:31	<u>0x2095d0f82b79543ad2c0c7a68f4a09bf65e259f9bc34b5c04d338c84336f074b</u>	+ 0.0005400000000000 00 BNB  0.13 USD	✓
54	2023-07-26 21:36:00	<u>0xfbe04f68ff5ba917178bee346a4dd901ba5ca6ecc400160e5712c72a087d2f6c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-26 21:36:00	<u>0xfbe04f68ff5ba917178b</u> <u>ee346a4dd901ba5ca6ecc4</u> <u>00160e5712c72a087d2f6c</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
56	2023-07-18 17:50:54	<u>0x726f29a6fbe16683e206</u> <u>a18830f033a904db4d4730</u> <u>030525607cabf63c539ef2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2023-07-18 17:50:54	<u>0x726f29a6fbe16683e206</u> <u>a18830f033a904db4d4730</u> <u>030525607cabf63c539ef2</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
58	2023-07-12 03:20:53	<u>0x7e3648fb0c99bbf993d7</u> <u>69b9d882d7a84581b0a738</u> <u>8e2b7fa1bb8e38587f58f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2023-07-12 03:20:53	<u>0x7e3648fb0c99bbf993d7</u> <u>69b9d882d7a84581b0a738</u> <u>8e2b7fa1bb8e38587f58f2</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
60	2023-07-11 08:39:00	<u>0x1e2200ebfb50b72ca7dd</u> <u>5cafc27cfec3a8b3f99426</u> <u>6f1543ec62d95e61d03e6f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2023-07-11 08:39:00	<u>0x1e2200ebfb50b72ca7dd</u> <u>5cafc27cfec3a8b3f99426</u> <u>6f1543ec62d95e61d03e6f</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
62	2023-07-04 00:14:29	<u>0xce3be03efb345109e7da</u> <u>068f1f54701b1600fd1dc8</u> <u>3b56eaad0f299766cb7a70</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
63	2023-07-04 00:14:29	<u>0xce3be03efb345109e7da</u> <u>068f1f54701b1600fd1dc8</u> <u>3b56eaad0f299766cb7a70</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
64	2023-07-03 23:50:07	<u>0x31e00aaadf6a92c3dd60</u> <u>1358370330438a7cd735cd</u> <u>997fc4a674da1ef286692e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2023-07-03 23:50:07	<u>0x31e00aaadf6a92c3dd60</u> <u>1358370330438a7cd735cd</u> <u>997fc4a674da1ef286692e</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
66	2023-07-02 01:47:55	<u>0x86c3bd04cf8ff25cecd2</u> <u>0407d2fd6f31e856f7c304</u> <u>2723208a21205108378d26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2023-07-02 01:47:55	<u>0x86c3bd04cf8ff25cecd2</u> <u>0407d2fd6f31e856f7c304</u> <u>2723208a21205108378d26</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
68	2023-07-01 22:02:45	<u>0xb1be1ea0ece98b46639e</u> <u>c2f004ba01ad58670bd22e</u> <u>0cf8b64cf86c0e508111c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2023-07-01 22:02:45	<u>0xb1be1ea0ece98b46639e</u> <u>c2f004ba01ad58670bd22e</u> <u>0cf8b64cf86c0e508111c9</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
70	2023-07-01 19:10:31	<u>0x23c2260013b8cca81ce0</u> <u>8d2a58bf6335321bf0e29a</u> <u>e4877afe845c3ca5707e6c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2023-07-01 19:10:31	<u>0x23c2260013b8cca81ce0</u> <u>8d2a58bf6335321bf0e29a</u> <u>e4877afe845c3ca5707e6c</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
72	2023-07-01 19:04:50	<u>0x5813a94288718ab5084e</u> <u>44438c72b005755bf84c90</u> <u>71d9699edaceb96e11c268</u>	+ 0.000540000000000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-01 10:49:40	<u>0x9684e39c5ad6d43972b9e266a576d978c83d21c25082c9003e9344086de7b648</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-07-01 10:49:40	<u>0x9684e39c5ad6d43972b9e266a576d978c83d21c25082c9003e9344086de7b648</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
75	2023-07-01 09:34:49	<u>0x1eb2de35fb1f73a517b412109464cfeded9a6c6988b944ae279494998f3a1ee5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2023-07-01 09:34:49	<u>0x1eb2de35fb1f73a517b412109464cfeded9a6c6988b944ae279494998f3a1ee5</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
77	2023-06-30 18:13:09	<u>0x8be110d4982a3aa9a6655360e2a0bfe9f7d2259b7612b4115881ad52447fa0bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2023-06-30 18:13:09	<u>0x8be110d4982a3aa9a6655360e2a0bfe9f7d2259b7612b4115881ad52447fa0bb</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
79	2023-06-25 09:34:54	<u>0x3e22f3c9a834d593718aaff643a0863e90caf7f2c7a979696ef23f1bde46ec65</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2023-06-25 09:34:54	<u>0x3e22f3c9a834d593718aaff643a0863e90caf7f2c7a979696ef23f1bde46ec65</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
81	2023-06-20 03:26:51	<u>0xba120f57013d6e78a326a135483ac0aaceba3637bae4572fc665589e59f279d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
82	2023-06-20 03:26:51	<u>0xba120f57013d6e78a326a135483ac0aaceba3637bae4572fc665589e59f279d5</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
83	2023-06-16 17:26:38	<u>0x9a3d28db1ed8e8be9e9fbaeb3958a1916709c35dbc82bfc34d5a22f42a119779</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2023-06-16 17:26:38	<u>0x9a3d28db1ed8e8be9e9fbaeb3958a1916709c35dbc82bfc34d5a22f42a119779</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
85	2023-06-16 17:01:27	<u>0x7dc374cbeb10da2d4def02687930fece3cb90da564d05827efb0706be611716a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2023-06-16 17:01:27	<u>0x7dc374cbeb10da2d4def02687930fece3cb90da564d05827efb0706be611716a</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
87	2023-06-16 15:47:47	<u>0x5387ee95cbd77e73723351746ee522c77e6d533d3767352df8321c7da4056d5c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2023-06-16 15:47:47	<u>0x5387ee95cbd77e73723351746ee522c77e6d533d3767352df8321c7da4056d5c</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
89	2023-06-16 15:36:17	<u>0x35a3dcd3e5ca92e7230670c45160318584d8bd242bf8657b6884181cb53c68b4</u>	+ 0.0005400000000000 00 BNB  0.12 USD	✓
90	2023-05-28 03:34:17	<u>0x5c7147c174f9f5ce1a277640005da309b60bb315c9f92e57f86e31acc7f3d5d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
91	2023-05-28 03:34:17	<u>0x5c7147c174f9f5ce1a277640005da309b60bb3155c9f92e57f86e31acc7f3d5d</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
92	2023-05-15 20:23:43	<u>0x941911b82a0b49d2c8ee041094bfe8390c8c28ff962e91445345fc077a014d6e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2023-05-15 20:23:43	<u>0x941911b82a0b49d2c8ee041094bfe8390c8c28ff962e91445345fc077a014d6e</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
94	2023-04-16 16:00:08	<u>0x9c7e7e1ff429448eaedc377953aa525a0f39ea703a8b050a1922037597bc7473</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2023-04-16 16:00:08	<u>0x9c7e7e1ff429448eaedc377953aa525a0f39ea703a8b050a1922037597bc7473</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
96	2023-04-14 14:16:17	<u>0x09092b1bdd91338b12b3692d5f49c3829ec93051f5dc2374421332a46aec8e81</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2023-04-14 14:16:17	<u>0x09092b1bdd91338b12b3692d5f49c3829ec93051f5dc2374421332a46aec8e81</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
98	2023-04-12 05:55:25	<u>0x97124940db335424c24493ad841ac61a8c8d83f465dab56e47e559cd23fa998d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
99	2023-04-12 05:55:25	<u>0x97124940db335424c24493ad841ac61a8c8d83f465dab56e47e559cd23fa998d</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
100	2023-03-11 18:03:12	<u>0xcc3c65591dbdf779c559</u> <u>91e43738f2cf0fb6e72cdf</u> <u>2ec280e17c53811cc19446</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2023-03-11 18:03:12	<u>0xcc3c65591dbdf779c559</u> <u>91e43738f2cf0fb6e72cdf</u> <u>2ec280e17c53811cc19446</u>	- 0.000190035000000000 00 BNB  0.05 USD	✓
102	2023-03-11 17:50:24	<u>0x8a35c9778b61922d1234</u> <u>7357e2e3d061e5181c5e7f</u> <u>f42ca4876bd87ff066b99a</u>	+ 0.000540000000000000 00 BNB  0.14 USD	✓
103	2023-03-03 02:06:31	<u>0x8b09a1f4f02d23ee90f6</u> <u>2c5a0c02fad3f8ef004136</u> <u>e0ab2b434e74015d60b08e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2023-03-03 02:06:31	<u>0x8b09a1f4f02d23ee90f6</u> <u>2c5a0c02fad3f8ef004136</u> <u>e0ab2b434e74015d60b08e</u>	- 0.000190035000000000 00 BNB  0.05 USD	✓
105	2023-03-02 09:57:36	<u>0x2ca24929236d6ffdf871</u> <u>0a1a7cd595356bcc580690</u> <u>4a9fb8e0474aaae75fbc42</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2023-03-02 09:57:36	<u>0x2ca24929236d6ffdf871</u> <u>0a1a7cd595356bcc580690</u> <u>4a9fb8e0474aaae75fbc42</u>	- 0.000190035000000000 00 BNB  0.05 USD	✓
107	2023-03-02 05:28:37	<u>0x3189f5d55e0c74fc2cd7</u> <u>0050f8bbf7690dd6c0075c</u> <u>531d33452775b17da00982</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2023-03-02 05:28:37	<u>0x3189f5d55e0c74fc2cd7</u> <u>0050f8bbf7690dd6c0075c</u> <u>531d33452775b17da00982</u>	- 0.000190035000000000 00 BNB  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
109	2023-03-02 05:12:16	<u>0x769c092f182a17c53936</u> <u>ac225543bcacf532c8e36da</u> <u>a4f6bc8d1eadbcc8fb9bc6</u>	+ 0.0005400000000000 00 BNB  0.16 USD	✓
110	2023-03-01 16:58:42	<u>0x5aba4ee0526ae0444ef1</u> <u>6dd841154fb8b82513b7f0</u> <u>2e505f875570d3104c3eca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
111	2023-03-01 16:58:42	<u>0x5aba4ee0526ae0444ef1</u> <u>6dd841154fb8b82513b7f0</u> <u>2e505f875570d3104c3eca</u>	- 0.0001900350000000 00 BNB  0.05 USD	✓
112	2023-02-27 14:29:59	<u>0xdf35fdb3208c3731e878</u> <u>aa2ac361c2be02d3b7cac6</u> <u>a0d72e7dbd6709a26fa720</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
113	2023-02-27 14:29:59	<u>0xdf35fdb3208c3731e878</u> <u>aa2ac361c2be02d3b7cac6</u> <u>a0d72e7dbd6709a26fa720</u>	- 0.0001900350000000 00 BNB  0.05 USD	✓
114	2023-02-27 14:05:42	<u>0x41e2a26d120601e77aa2</u> <u>3bd0cf27d34c2fb6732f6a</u> <u>8744f7f6f4decd2b575f71</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
115	2023-02-27 14:05:42	<u>0x41e2a26d120601e77aa2</u> <u>3bd0cf27d34c2fb6732f6a</u> <u>8744f7f6f4decd2b575f71</u>	- 0.0001900350000000 00 BNB  0.05 USD	✓
116	2023-02-27 14:00:45	<u>0x0713bfd0e3a0b2326d7c</u> <u>9bf5fdd5440575f4ad5a64</u> <u>2962b82c1f3881869d4e9e</u>	+ 0.0005400000000000 00 BNB  0.16 USD	✓
117	2023-02-22 05:21:39	<u>0x758af22adb3fafeba04e</u> <u>bf2e6ffc1bf6ea9c1a9113</u> <u>ea720381e2e5e05b22d8fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
118	2023-02-22 05:21:39	<u>0x758af22adb3fafeba04e bf2e6ffc1bf6ea9c1a9113 ea720381e2e5e05b22d8fd</u>	- 0.0001900350000000 00 BNB  0.05 USD	✓
119	2023-02-19 17:55:08	<u>0x5f966a5874df4355afa5 dad616584915e4d85305b5 7e9c62f119a4393bd56fc7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
120	2023-02-19 17:55:08	<u>0x5f966a5874df4355afa5 dad616584915e4d85305b5 7e9c62f119a4393bd56fc7</u>	- 0.0001900350000000 00 BNB  0.05 USD	✓
121	2023-02-19 17:32:38	<u>0xb0efe1040dbd34abe2f5 b04ffeb0783fb4326460ea aeec2ed0d25b7036fef5c7</u>	+ 0.0005400000000000 00 BNB  0.16 USD	✓
122	2023-02-09 05:42:37	<u>0xe1dd7771714972a726d8 ee5b78d0ea2a4b13cdc3fb 2cb9a7f5dddfff674368a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
123	2023-02-09 05:42:37	<u>0xe1dd7771714972a726d8 ee5b78d0ea2a4b13cdc3fb 2cb9a7f5dddfff674368a9</u>	- 0.0001900350000000 00 BNB  0.06 USD	✓
124	2023-01-16 14:05:03	<u>0x04b2c6149e14a20a4ac5 3793d6dee3637c0f427a3b 0b352db1ee07d40f28c20d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
125	2023-01-16 14:05:03	<u>0x04b2c6149e14a20a4ac5 3793d6dee3637c0f427a3b 0b352db1ee07d40f28c20d</u>	- 0.0001900350000000 00 BNB  0.05 USD	✓
126	2023-01-16 05:38:47	<u>0x8132266fa0834c3653d0 66e93f0a9c9251d1a5352d dccf458d846770b3e884c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
127	2023-01-16 05:38:47	<u>0x8132266fa0834c3653d066e93f0a9c9251d1a5352ddccf458d846770b3e884c1</u>	- 0.0001900350000000 00 BNB  0.05 USD	✓
128	2023-01-16 05:37:38	<u>0x5a5a9442ba181fe86dac1d05d2db2596ee97ea0a3c25fa9d870121727ad91ab7</u>	+ 0.0005400000000000 00 BNB  0.16 USD	✓
129	2023-01-13 15:55:48	<u>0xfae39d870704814b83a51875ddff89fd3a415e8c884600d69d68856f7c102de5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
130	2023-01-13 15:55:48	<u>0xfae39d870704814b83a51875ddff89fd3a415e8c884600d69d68856f7c102de5</u>	- 0.0001900350000000 00 BNB  0.05 USD	✓
131	2023-01-12 13:05:42	<u>0x659b00722992513ffda9b4d276ab4c2083ad54437b598208595641e1c9d9714f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
132	2023-01-12 13:05:42	<u>0x659b00722992513ffda9b4d276ab4c2083ad54437b598208595641e1c9d9714f</u>	- 0.0001900350000000 00 BNB  0.05 USD	✓
133	2023-01-12 12:17:12	<u>0x970433d27bbf5d485237d52db229839cdaac164f7f1a8c824af23d7b6766c4e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
134	2023-01-12 12:17:12	<u>0x970433d27bbf5d485237d52db229839cdaac164f7f1a8c824af23d7b6766c4e2</u>	- 0.0001900350000000 00 BNB  0.05 USD	✓
135	2023-01-12 11:54:26	<u>0x2eb842aa6d4b7b3b5da8985ffed047e1aacb9420c540273fd3374d91f62cfb26</u>	+ 0.0005400000000000 00 BNB  0.15 USD	✓







#	Date & time	Transaction Id	Amount	
136	2023-01-02 03:16:08	<u>0xfb256345d8585f48997f</u> <u>cc263f5cebdf7fa7e654c7f</u> <u>df584123348def9fe8f543</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
137	2023-01-02 03:16:08	<u>0xfb256345d8585f48997f</u> <u>cc263f5cebdf7fa7e654c7f</u> <u>df584123348def9fe8f543</u>	- 0.000190035000000000 00 BNB  0.04 USD	✓
138	2022-12-31 14:15:15	<u>0xb1ab06b152f76c7bc846</u> <u>750ff625b75786ad255680</u> <u>f31c54f95231f9a7090b33</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
139	2022-12-31 14:15:15	<u>0xb1ab06b152f76c7bc846</u> <u>750ff625b75786ad255680</u> <u>f31c54f95231f9a7090b33</u>	- 0.000190035000000000 00 BNB  0.04 USD	✓
140	2022-12-30 08:01:06	<u>0x327a59b712820cf8eedf</u> <u>a89e086351f995782e6f4b</u> <u>ac3a209c3f095ca024801f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
141	2022-12-30 08:01:06	<u>0x327a59b712820cf8eedf</u> <u>a89e086351f995782e6f4b</u> <u>ac3a209c3f095ca024801f</u>	- 0.000190035000000000 00 BNB  0.04 USD	✓
142	2022-12-30 07:59:39	<u>0x157d4145fe4a247f73ca</u> <u>57a2c8ef1c4015ed2c774e</u> <u>1208bc5cf2b5440c8f95cd</u>	+ 0.000540000000000000 00 BNB  0.13 USD	✓
143	2022-12-25 14:14:32	<u>0x3b10403be1f558edfbfe</u> <u>f823929e25ecdda84ee340</u> <u>d441d6f4c96f0b51f89f05</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
144	2022-12-25 14:14:32	<u>0x3b10403be1f558edfbfe</u> <u>f823929e25ecdda84ee340</u> <u>d441d6f4c96f0b51f89f05</u>	- 0.000190035000000000 00 BNB  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
145	2022-12-24 03:17:42	<u>0x118405b99283a57f01f5</u> <u>0d93138e2312e2bd4c08b6</u> <u>2962c712c663ab504090b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
146	2022-12-24 03:17:42	<u>0x118405b99283a57f01f5</u> <u>0d93138e2312e2bd4c08b6</u> <u>2962c712c663ab504090b9</u>	- 0.000190035000000000 00 BNB  0.04 USD	✓
147	2022-12-23 18:10:04	<u>0xe143dced096c3a8f33d4</u> <u>9d948c793815d3ea2668f3</u> <u>c475c568fb854c4688f1de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
148	2022-12-23 18:10:04	<u>0xe143dced096c3a8f33d4</u> <u>9d948c793815d3ea2668f3</u> <u>c475c568fb854c4688f1de</u>	- 0.000190035000000000 00 BNB  0.04 USD	✓
149	2022-12-23 17:57:19	<u>0xe427887704470c7f0a95</u> <u>2ebb1bab35f2ab052b831d</u> <u>78663406a97c8abe9d26fc</u>	+ 0.000540000000000000 00 BNB  0.13 USD	✓
150	2022-12-23 16:58:39	<u>0x7b6a60fe2d685f822c74</u> <u>709874959bc210f3ac1d6b</u> <u>be7267efad0c5ea7fda12b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
151	2022-12-23 16:58:39	<u>0x7b6a60fe2d685f822c74</u> <u>709874959bc210f3ac1d6b</u> <u>be7267efad0c5ea7fda12b</u>	- 0.000190035000000000 00 BNB  0.04 USD	✓
152	2022-12-23 12:12:26	<u>0x77404fdbd300f11251a9</u> <u>7b8d706387825db561a0e2</u> <u>6da7c34423f74427d1f981</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
153	2022-12-23 12:12:26	<u>0x77404fdbd300f11251a9</u> <u>7b8d706387825db561a0e2</u> <u>6da7c34423f74427d1f981</u>	- 0.000190035000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
154	2022-12-23 11:00:25	<u>0x77271cea1eb1a1a962d663dc55aa28eb72e1b6a661467a3a0ebd37094913eaf2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
155	2022-12-23 11:00:25	<u>0x77271cea1eb1a1a962d663dc55aa28eb72e1b6a661467a3a0ebd37094913eaf2</u>	- 0.000190035000000000 00 BNB  0.04 USD	✓
156	2022-12-23 10:47:34	<u>0x10db026677f9a6f87a31f81366dca34b3b02a7faceaf237ddc37ad78277603bf</u>	+ 0.000540000000000000 00 BNB  0.13 USD	✓
157	2022-12-23 09:00:13	<u>0xf009c75b8e775219cfa8351b078a8481f255796d6ba79acb507f1940387c369c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
158	2022-12-23 09:00:13	<u>0xf009c75b8e775219cfa8351b078a8481f255796d6ba79acb507f1940387c369c</u>	- 0.000190035000000000 00 BNB  0.04 USD	✓
159	2022-12-23 07:48:15	<u>0x8d2ccba13c415c589380eaba926b52a23a956b070ab3741b7caaedf390ef110a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
160	2022-12-23 07:48:15	<u>0x8d2ccba13c415c589380eaba926b52a23a956b070ab3741b7caaedf390ef110a</u>	- 0.000190035000000000 00 BNB  0.04 USD	✓
161	2022-12-23 07:25:00	<u>0xb20261969a411d5b02da3168b4eedd8a0b225b0b1d61d84b6fc41143dfa196bb</u>	+ 0.000540000000000000 00 BNB  0.13 USD	✓
162	2022-12-23 06:36:31	<u>0xc446dbbeca372f5182b238f2dbc221b76cb8d61676ed73f918d1d6c62e0689cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
163	2022-12-23 06:36:31	<u>0xc446dbbeca372f5182b238f2dbc221b76cb8d61676ed73f918d1d6c62e0689cd</u>	- 0.0001900350000000 00 BNB  0.04 USD	✓
164	2022-12-23 06:33:58	<u>0xb243f9ffaf5b2afeeb1f82430a8ac0f0390cc95b4f834b01f41de8c22cad0ac7</u>	+ 0.0005400000000000 00 BNB  0.13 USD	✓







BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 17:51:04	<u>0x93aca575214cef1eb1d4c34c3d463f63f11ca4f7231e1675b76cc1b527b8d39b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-08-20 17:50:31	<u>0xba96fb7787ad1d7320b75748c7476bc8242dd9aad28ff7f636db49aa4f80ceec</u>	- 61.7800000000000001 137 USDT  61.80 USD	✓
3	2023-08-20 17:25:39	<u>0xfa4a21a88385cd524af5571485aeb3d3253b0416704830103eba76d2d203d8b6</u>	+ 61.7800000000000001 137 USDT  61.80 USD	✓
4	2023-08-18 01:51:35	<u>0xdd1f781ec8f9aa52d02aef4e0e548167478c2bac96236efbbdad8031774967e2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-08-18 01:50:50	<u>0x4a448422a6229f296a9a4f1a1e0f5a124777511a077f2fa284c6c9dc19e4ad03</u>	- 108.91355099999999 8226 USDT  108.96 USD	✓
6	2023-08-18 01:34:29	<u>0x97457222f22f7b1b7a304e9f6e0d438a324a60900a2bf10d98862fa79b049e8f</u>	+ 108.91355099999999 8226 USDT  108.97 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-13 18:38:55	<u>0x6d7fa192ab2be9b55c537b88e99dbce4b1383c4edfe0464671a1adff36985f9a</u>	- 29.0700000000000000 284 USDT  29.06 USD	✓
8	2023-08-13 18:19:31	<u>0x87069660192bcac47eee3ea08c5fac005224c3d053e04ce03c1e375dfdd88941</u>	+ 29.0700000000000000 284 USDT  29.06 USD	✓
9	2023-08-12 13:46:52	<u>0xd1c684214025bada7234401f042a2b80cb4b83d58f095e642a7a539439922920</u>	- 12.2899999999999999 147 USDT  12.29 USD	✓
10	2023-08-12 13:36:04	<u>0x5c3c462095638d8fdaa022d493476bd8e5c75b0c232dec5b5619d3eadbebaa1e</u>	+ 12.2899999999999999 147 USDT  12.29 USD	✓
11	2023-08-11 12:15:41	<u>0x61d170f578cda176d27f7967bc732ebe3bbd107168d3da56771c3cd1a72d4d32</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-08-11 12:15:02	<u>0x49ebc17ab403134577b503578ca6185c4f0923c251e7595dada702143ca7a801</u>	- 209.6500000000000000 5684 USDT  209.70 USD	✓
13	2023-08-11 12:14:23	<u>0xddc773c1c993214c4377d2c717e370ea359576f8e40eec945cc4bd55b73ad7f5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-08-11 12:14:08	<u>0x8428d3da2fed31977c3727d1321565f7b7b40693feae674adcb562fb0238d7fd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-08-11 12:13:56	<u>0x9d5c7536fb5851c4bf44d8457851578ba8f3be4b4a2d78bdda2374ec37aec485</u>	+ 209.6500000000000000 5684 USDT  209.69 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-11 11:50:47	<u>0x45d3b16ee07de8079cb6</u> <u>0237ba8473769c2225285a</u> <u>681a62af6a898aef8e5e46</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-08-11 11:50:08	<u>0x23a77a66a437e0c3ed66</u> <u>5d185c2b84e3b46da9a6ab</u> <u>46b18fe8aab429010cd4dc</u>	- 104.39000000000000 0568 USDT  104.41 USD	✓
18	2023-08-11 11:37:20	<u>0xfe297645205eec258a59</u> <u>bfc9218cc9082b52444448</u> <u>1036a69a114ab719d8e7fa</u>	+ 83.68999999999999 726 USDT  83.71 USD	✓
19	2023-08-11 11:27:14	<u>0x51a717f3f031a548d9a2</u> <u>331cd557face59e6d499a8</u> <u>3811cb9c1d574890802b4e</u>	+ 20.69999999999999 289 USDT  20.70 USD	✓
20	2023-08-09 13:41:09	<u>0x464d00660f1056908c66</u> <u>4f9bc12a6b083ed1486129</u> <u>63143bbee548c17f95a587</u>	- 24.92000000000000 705 USDT  24.94 USD	✓
21	2023-08-09 13:35:42	<u>0xc8f7190f79255209c9f9</u> <u>98a5294dfab7ce53772b28</u> <u>e509c1cba43b31de3e3723</u>	+ 24.92000000000000 705 USDT  24.93 USD	✓
22	2023-08-09 12:25:55	<u>0x17e335c437dbdd0eab1e</u> <u>e2777fe6033ff1823e6c69</u> <u>d7204e6d6aa275ec8ce2ed</u>	- 20.75000000000000 000 USDT  20.75 USD	✓
23	2023-08-09 12:23:46	<u>0x20e7e846c0444e212010</u> <u>85b73c8fe64a9393ca1136</u> <u>b7d2e6e9694f1af0cacecb</u>	+ 20.75000000000000 000 USDT  20.76 USD	✓
24	2023-08-08 15:39:52	<u>0x6631732f2d83e3985777</u> <u>4cfb7dd725e89f925a3c6d</u> <u>5147dd8d6d0ada94cb9ddf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-08 15:39:28	<u>0x4c0bdd11b26a490076c450a4b335e12c857c9d2c562f25f4614879af7e08c3a0</u>	- 218.34999999999999 4316 USDT  218.44 USD	✓
26	2023-08-08 15:35:04	<u>0x1e2562d61bc864556f2b409a46296f3c435947b9d441c4dfa8987c9ac618ab03</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-08-08 15:34:49	<u>0x0ebb154025f33a8a957c205c81c7a8646d13b2a00a1a3a8f11e26ec8dfaf56af</u>	+ 218.34999999999999 4316 USDT  218.47 USD	✓
28	2023-08-08 14:49:29	<u>0x1241c32501448091ab66d13974c873fcfba0fa94149528cd745d0ed9c74fd74f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-08-08 14:49:02	<u>0xac45f6df88cc86d412fce98eff4fa5cc727c001e4768b2cd1168c872848690c0</u>	- 125.84999999999999 4316 USDT  125.91 USD	✓
30	2023-08-08 14:33:59	<u>0xf564f13fc9b02f7cfed20059b771cf00aebcfea9ffa5cac393470c7ac1c717d9</u>	+ 125.84999999999999 4316 USDT  125.91 USD	✓
31	2023-08-08 12:45:35	<u>0x8e22866aeb13da42e8577b1aa4dd308619b65fbde0be26d75dfa562beda1ed4d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-08-08 12:45:20	<u>0x0d7f936ed23fd24ebd85edfa0350388cfaa1a7962f196b2db5557420f95d35b7</u>	- 294.12000000000000 4547 USDT	✓
33	2023-08-08 12:45:20	<u>0x0d7f936ed23fd24ebd85edfa0350388cfaa1a7962f196b2db5557420f95d35b7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
34	2023-08-08 12:45:05	<u>0x19677d229602c0def52f643ae3d633f7a58fc016c62deb696fadef490c8566ed</u>	- 294.12000000000000 4547 USDT  294.30 USD	✓
35	2023-08-08 12:33:49	<u>0x46fd818684eb3e29135ef2e10881b3d800c10c4f272f406602cf028b461f8d27</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-08-08 12:33:40	<u>0xe14355765d260f018b0f84d93b3ac5426b96950711f8982732d4b12c64d264c4</u>	- 218.43000000000000 6821 USDT	✓
37	2023-08-08 12:33:40	<u>0xe14355765d260f018b0f84d93b3ac5426b96950711f8982732d4b12c64d264c4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-08-08 12:33:40	<u>0xdd93beabafc548f62d9c3b8e226f7dd1e3b35a2cef8c8ad5d05ab6c53722eca8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-08-08 12:33:04	<u>0x28da408dfc3fd7de8a3dc2502051cbdcc5f2f5e6d0c70efaab33afb3011f757d</u>	+ 294.12000000000000 4547 USDT  294.25 USD	✓
40	2023-08-08 11:55:25	<u>0xc91acdbd0a60e80054a68fc6536390a33a99e7615d41e008b1b044332e9174e5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-08-08 11:54:40	<u>0x70e13697dd039e4a35ac1b020c78967be0ddc98e5ffe90b93a0ae9b7b554336f</u>	- 218.43000000000000 6821 USDT  218.56 USD	✓
42	2023-08-08 11:40:13	<u>0x6c6ef3da2bee71d0e7cf3235b7da72c2f21ce54d0b729eb9e94a0d43b9387602</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-08 11:39:52	<u>0xd5772be5fb86620f1ad0d80e186557020395111821c12846141ad7c69c471f44</u>	+ 218.43000000000000 6821 USDT  218.50 USD	✓
44	2023-08-08 11:30:37	<u>0x95b3c38c52e386bc88198c1a03c5eee75d410a9043aa296f11ae768020392f87</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-08-08 11:29:58	<u>0x01f7030c4f56ada59a5e16152a274d5ed8d6572c6f11b6cb5516ebd38dcd9595</u>	- 125.90000000000000 5684 USDT  125.93 USD	✓
46	2023-08-08 11:28:34	<u>0x320bccdd8fdcf74a38ac0712878d3c259ba6837c1b3be56e8195d5e24c8adfdc</u>	+ 125.90000000000000 5684 USDT  125.94 USD	✓
47	2023-08-08 07:45:28	<u>0x5cc21986bf1f800e5f94d668ff46882d81c0f0a7ac4b8e1bca360a027460840b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-08-08 07:45:10	<u>0x47f18173aae898e8bd6835ab66eefea2c753841c86d864d87796e95e098997bc</u>	- 100.64000000000000 0568 USDT  100.64 USD	✓
49	2023-08-08 07:21:22	<u>0xe8bc8dcbc73ac95ee82085b0a7865a171dbbe129fb3495cec451d658d948b476</u>	+ 100.64000000000000 0568 USDT  100.63 USD	✓
50	2023-08-07 02:08:38	<u>0xa9af0611baebc31742d7a0766d6debe87e5d0b111228ee0647906a1d28880281</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-08-07 02:08:05	<u>0xcf303f6ab4165e214e2f1dbd43d8f2af7712e50c1d26333c19e1bfba37b21756</u>	- 209.84000000000000 3411 USDT  209.82 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-07 01:59:29	<u>0x6fa6aa452e76e6bc56c084247d7008a56dc3bcde49594db457e362f1254f1cd5</u>	- 125.75000000000000 0000 USDT	✓
53	2023-08-07 01:59:29	<u>0x6fa6aa452e76e6bc56c084247d7008a56dc3bcde49594db457e362f1254f1cd5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-08-07 01:59:29	<u>0xeb8e850353ed20fedceed2de45ce118df968578a0ede7b1fd26492b44394309c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-08-07 01:59:11	<u>0xeb0b1a7dd1bde1e2a2f426d2095153b57810c6c90985716153ed51532ae7ed62</u>	+ 209.84000000000000 3411 USDT  209.79 USD	✓
56	2023-08-07 00:30:09	<u>0xfc755f0447ba04d30f7693eccd7e703502e21197354c0418fc4ac90163d26060</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-08-07 00:29:39	<u>0xd795b64782b4701e6f25ea819623e4c65b4e43f887a58a05465105083e12f8ea</u>	- 125.75000000000000 0000 USDT  125.72 USD	✓
58	2023-08-07 00:14:39	<u>0x6c5fdb867063df84fe8db7e3a5b7603efd48ce2367d22fde6faaf6d2d479f571</u>	+ 125.75000000000000 0000 USDT  125.70 USD	✓
59	2023-08-06 16:21:18	<u>0xf323b1c340edce50525d6a10f63f8f44241036217df74234ed9eb72aded754e6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-08-06 16:20:39	<u>0xde18ec05df713dfbaeea5c71fdb31bd96ee9ffabd7d7c5d37357004502238165</u>	- 209.74000000000000 9095 USDT  209.70 USD	✓


#	Date & time	Transaction Id	Amount	
61	2023-08-06 16:18:33	<u>0xc5bf26ba7810ae07db878a8bea0b17009f3bb5804776788e423a2a5cd50d48dc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-08-06 16:18:06	<u>0x7a85097ff64e0bef2f9f9790b96bff9cf6bf4ca3a9f71cef6590a91c026ac71c</u>	+ 209.74000000000000 9095 USDT  209.74 USD	✓
63	2023-08-06 15:56:26	<u>0x0e10826cb4c4d6a273b05e841ea9405ca6ffee456b32cfcf128b727bef06dc60</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-08-06 15:55:59	<u>0xdd13b6fd3a71af3775174665ca5a0103a169d6afd02b00c72b2356a41928cee9</u>	- 125.71999999999999 8863 USDT  125.71 USD	✓
65	2023-08-06 15:55:05	<u>0x7bc3e13bed21f94092b0d881f103de1bff6bf850cf32faf147bcfaf197d796c0</u>	+ 125.71999999999999 8863 USDT  125.71 USD	✓
66	2023-08-06 13:03:10	<u>0xb2d229974c03fa214e35302e9b9c7b4b6e8390029f9541573b3205a77c03e591</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-08-06 13:02:34	<u>0x3a4a425242e3831a2f0d3c00ba85e628034c741dad b10ad2983f79b073a802c5</u>	- 125.84999999999999 4316 USDT  125.83 USD	✓
68	2023-08-06 12:59:58	<u>0xc774d018642f4761f0d17d245e8d174cf6c5d4d31968dc14181ab7691f790488</u>	+ 125.84999999999999 4316 USDT  125.84 USD	✓
69	2023-08-06 07:12:03	<u>0x34631a308371521d41763c90a960247c0c55751c16ebee9e12009ce18df5f2f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
70	2023-08-06 07:11:30	<u>0xc6cdc3aae2dcd5611729</u> <u>f7d7f09918910717f4b8c4</u> <u>11ccafeb4301f72d5ae9b</u>	- 100.65000000000000 5684 USDT  100.65 USD	✓
71	2023-08-06 07:08:18	<u>0xad25611aec2aed12e01</u> <u>627f85144345db87ee68a3</u> <u>9fc6c1f212cff78eca2f56</u>	+ 100.65000000000000 5684 USDT  100.65 USD	✓
72	2023-08-06 05:31:04	<u>0x80c42ac87f831920a227</u> <u>dc49669a42caf2bfdd9a64</u> <u>49b3816d1910b3aa3eb0b7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-08-06 05:30:22	<u>0x370c0d7bd35f12b0db22</u> <u>b05d7bb4055dea1f4a8a19</u> <u>af64401b6f5092c620f1e8</u>	- 125.82999999999999 8295 USDT  125.84 USD	✓
74	2023-08-06 05:12:46	<u>0x9d93316454d079474a17</u> <u>4951012289c161e71b93e0</u> <u>b5bacdeac2fad84dfa511</u>	+ 125.82999999999999 8295 USDT  125.82 USD	✓
75	2023-08-06 00:56:21	<u>0xbe52f5efb49d3f22afa1</u> <u>5ce68f42a74c5518d1131c</u> <u>b5d8e78ede12f9374b36d1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
76	2023-08-06 00:56:00	<u>0x8138ba17c805ef8ecc39</u> <u>f46f658dfd595a6158dc9e</u> <u>ec3eec50257e1550953bcf</u>	- 125.76000000000000 5116 USDT  125.80 USD	✓
77	2023-08-06 00:34:44	<u>0xf803bed3cb8f2671aeb8</u> <u>11fd141e4313b176a4ea0b</u> <u>70743fe3891f5b29c87d92</u>	+ 125.76000000000000 5116 USDT  125.78 USD	✓
78	2023-08-05 15:49:00	<u>0x9bf2f4a25ac34348e3a1</u> <u>c0140b966db3ec73be24d3</u> <u>4c0a45b4860976e2d203da</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-05 15:48:33	<u>0xe546eb297c749829bcda</u> <u>a7390d136d1a13913ebfa1</u> <u>1a9700cc510f34760139cb</u>	- 125.76999999999999 6021 USDT  125.79 USD	✓
80	2023-08-05 15:41:48	<u>0x09bed5f47fd33fa4e439</u> <u>d667ea36daa1b96d5a0f4f</u> <u>055fc433ba346432f7397c</u>	+ 125.76999999999999 6021 USDT  125.78 USD	✓
81	2023-08-02 02:28:45	<u>0x89b1d428d091c0759014</u> <u>81c94f2b781d82c81df1de</u> <u>ac9e4ae436931bd2dd3843</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
82	2023-08-02 02:28:21	<u>0xed71272baec343737bca</u> <u>02c5c025c65063ef7af7f3</u> <u>e9e4ab1af061d500490d7c</u>	- 50.2500000000000000 000 USDT  50.26 USD	✓
83	2023-08-02 02:19:30	<u>0x6068e8a4a59f2c6309c8</u> <u>cd2a3e6315b4d2677e18b4</u> <u>18a33260f991d2ea980147</u>	+ 50.2500000000000000 000 USDT  50.26 USD	✓
84	2023-08-01 17:54:07	<u>0xf7d9f2f1e76a65337006</u> <u>3af73b5e064d1cf956152d</u> <u>411818a49a50299383e990</u>	- 41.829999999999998 295 USDT  41.83 USD	✓
85	2023-08-01 17:42:04	<u>0x47f438dbfa91b0127610</u> <u>fc2415a595241d423adc6e</u> <u>37683ec289bbcaabf1f4dc</u>	+ 41.829999999999998 295 USDT  41.82 USD	✓
86	2023-07-26 21:36:33	<u>0x215bbc0b75a173eebedf</u> <u>2e822a2436c74aa65590b3</u> <u>bae4b59df42806e4af692f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
87	2023-07-26 21:36:00	<u>0xfbe04f68ff5ba917178b</u> <u>ee346a4dd901ba5ca6ecc4</u> <u>00160e5712c72a087d2f6c</u>	- 50.220846000000001 652 USDT  50.22 USD	✓

#	Date & time	Transaction Id	Amount	
88	2023-07-26 21:13:17	<u>0xf087cc7da7c114d59cab</u> <u>05c5dec3b99fe805f96a6e</u> <u>bc718c9307a8477b64c9a5</u>	+ 50.21999999999998 863 USDT  50.22 USD	✓
89	2023-07-20 11:11:57	<u>0xb2d3e892085b0cf7f4ba</u> <u>943f7fc353533399d05ed7</u> <u>754a61a6178ebf59ef3f69</u>	+ 0.0004230000000000 00 USDT  0.00 USD	✓
90	2023-07-18 17:53:12	<u>0x6c4cbbb11dbb8c6e96b3</u> <u>7f08586086164237c6cc6f</u> <u>8481e99434eaad4c2c48e7</u>	+ 0.0004230000000000 00 USDT  0.00 USD	✓
91	2023-07-18 17:51:30	<u>0xbfa1153c07d7875b454f</u> <u>3bb93b81d4b6b926a903fb</u> <u>ad0365477a4862e3d94f47</u>	- 423.64999999999997 7263 USDT	✓
92	2023-07-18 17:51:30	<u>0xbfa1153c07d7875b454f</u> <u>3bb93b81d4b6b926a903fb</u> <u>ad0365477a4862e3d94f47</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
93	2023-07-18 17:51:30	<u>0xdbef4d07521846dc40f0</u> <u>28ef5d69590a4df26f6ac3</u> <u>44eb48ae8a600efb3884ae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-07-18 17:50:54	<u>0x726f29a6fbe16683e206</u> <u>a18830f033a904db4d4730</u> <u>030525607cabf63c539ef2</u>	- 423.64999999999997 7263 USDT  423.60 USD	✓
95	2023-07-18 17:35:03	<u>0xd22b145f2bf4a5b2def7</u> <u>9fa172fd98a4cadd2b6bf1</u> <u>f4d021a3fd1c8b8ecff950</u>	- 211.68999999999999 7726 USDT	✓
96	2023-07-18 17:35:03	<u>0xd22b145f2bf4a5b2def7</u> <u>9fa172fd98a4cadd2b6bf1</u> <u>f4d021a3fd1c8b8ecff950</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
97	2023-07-18 17:35:03	<u>0x1d24482163d4191599cb</u> <u>f1a7b1ef6422b10edae36c</u> <u>0c79c7fd2220eca44b863a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-07-18 17:34:54	<u>0x329653a829cb4faf05db</u> <u>0c9be6275364b2a0e2d490</u> <u>af5861983f502809227a51</u>	+ 423.64999999999997 7263 USDT  423.68 USD	✓
99	2023-07-12 03:21:20	<u>0xf3e4044c6d30e813cfab</u> <u>d5fb5290bc821704d66471</u> <u>f645ff403f3f279072407a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
100	2023-07-12 03:20:53	<u>0x7e3648fb0c99bbf993d7</u> <u>69b9d882d7a84581b0a738</u> <u>8e2b7fa1bb8e38587f58f2</u>	- 211.68999999999999 7726 USDT  211.76 USD	✓
101	2023-07-12 03:01:31	<u>0x91ae9ae5af0331e27727</u> <u>7ac9450555292ff9216280</u> <u>078a44f9f274b9266de93c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2023-07-12 03:00:46	<u>0xe35c4c1f09ca7310967e</u> <u>9f4454b9cd4be5c81edcf6</u> <u>761b6cf770f4e93c530f7d</u>	+ 211.68999999999999 7726 USDT  211.74 USD	✓
103	2023-07-11 08:39:00	<u>0x1e2200ebfb50b72ca7dd</u> <u>5cafc27cfec3a8b3f99426</u> <u>6f1543ec62d95e61d03e6f</u>	- 42.160210999999996 773 USDT  42.16 USD	✓
104	2023-07-11 08:36:56	<u>0xd75820b0bf85406f60ea</u> <u>bbf9067861c986d92f9f8b</u> <u>e6acb4f8c15d155a7c39c3</u>	+ 42.159999999999996 589 USDT  42.16 USD	✓
105	2023-07-06 08:27:35	<u>0x8772f09a7ee6c5cf3121</u> <u>4d2367363793645feef59e</u> <u>47b682db3614decfa58e52</u>	+ 0.0002110000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
106	2023-07-04 00:15:05	<u>0x5d835a306187db89811d5daabf664297f8a98d6c5f2421d839f37848e02b9658</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
107	2023-07-04 00:14:41	<u>0xbeb6eb6218d69afcca3d2dccb47d25b0b57fc871f56d6d5dc53a370aef3c5e5f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
108	2023-07-04 00:14:29	<u>0xce3be03efb345109e7da068f1f54701b1600fd1dc83b56eaad0f299766cb7a70</u>	- 211.65000000000000 5684 USDT  211.71 USD	✓
109	2023-07-04 00:14:20	<u>0xdfe84c85b9bfe96e7d4e5f2b71cf7af3d8ef1b9ba8b989d4ab1acd0d42720c81</u>	+ 211.65000000000000 5684 USDT  211.71 USD	✓
110	2023-07-03 23:57:53	<u>0x2623669473a76faa7ac8a74e2745f4dac6f95c7bfa1217bcf26ccef3c38dc07e</u>	- 101.420000 USDT	✓
111	2023-07-03 23:57:53	<u>0x2623669473a76faa7ac8a74e2745f4dac6f95c7bfa1217bcf26ccef3c38dc07e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
112	2023-07-03 23:50:52	<u>0x319f3a61375b02113280641762a15a74e36bc83a262fe5a1096c1e800bfdabd8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
113	2023-07-03 23:50:07	<u>0x31e00aaadf6a92c3dd601358370330438a7cd735cd997fc4a674da1ef286692e</u>	- 101.42000000000000 1705 USDT  101.42 USD	✓
114	2023-07-03 23:49:58	<u>0xce53c700433cb41b382608e768df6ded0f527e0ff10be97ce00daec74c3f25dd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
115	2023-07-03 23:49:43	<u>0x7c831bf3f9a13828952e</u> <u>dfc04b78493b6c444e238b</u> <u>445c0dcfe59120ddbaf3e9</u>	+ 101.42000000000000 1705 USDT  101.42 USD	✓
116	2023-07-02 01:48:25	<u>0xea879cb3bfda67887057</u> <u>2db9e0dc8fda87777d7b64</u> <u>75d0e8f2d0c46e826e6c80</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
117	2023-07-02 01:47:55	<u>0x86c3bd04cf8ff25cecd2</u> <u>0407d2fd6f31e856f7c304</u> <u>2723208a21205108378d26</u>	- 211.61021099999999 2509 USDT  211.63 USD	✓
118	2023-07-02 01:39:09	<u>0xca082484cb64f9e402cb</u> <u>77dd92311a92cce3b19d51</u> <u>519b3b832fc286bcea7ea3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
119	2023-07-02 01:38:51	<u>0xc2f7cbd7b4e2861d6121</u> <u>70c110da941d8117dc97f3</u> <u>91ca0d3cc168628d4ab340</u>	+ 211.61000000000001 3642 USDT  211.68 USD	✓
120	2023-07-01 22:05:42	<u>0x6fdb4d547b377e09705</u> <u>7793eb4b2942041f726b5b</u> <u>7367a4ff5a6ef4deef38c0</u>	+ 0.0002110000000000 00 USDT  0.00 USD	✓
121	2023-07-01 22:03:39	<u>0xd3a451ef557555def3c3</u> <u>75f0678f95662c34a42d0a</u> <u>bdf15ee86dfb548543d8b4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
122	2023-07-01 22:02:45	<u>0xb1be1ea0ece98b46639e</u> <u>c2f004ba01ad58670bd22e</u> <u>0cf8b64cf86c0e508111c9</u>	- 211.58050700000001 1431 USDT  211.63 USD	✓
123	2023-07-01 21:48:57	<u>0x349159ccd94385322ec2</u> <u>a2f328a3f2e127084c113e</u> <u>2b7a2c1cb0110e71a71198</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
124	2023-07-01 21:48:30	<u>0xdff2ad46c806a9dcf35d9f4f28c4d22cca73f3854b09d8f812dd78e6e786d53e</u>	+ 211.58000000000001 2506 USDT  211.68 USD	✓
125	2023-07-01 19:20:19	<u>0x5995e888ccf78ff20aa2784b31780d84b11e0eb71d650b4d37131f391c2c69a1</u>	+ 0.0005070000000000 00 USDT  0.00 USD	✓
126	2023-07-01 19:11:04	<u>0x461607e8a25dd3a789476e2740c2c7b7c2ab679f653043b184d0a6137c9d6aae</u>	- 507.86000000000001 3642 USDT	✓
127	2023-07-01 19:11:04	<u>0x461607e8a25dd3a789476e2740c2c7b7c2ab679f653043b184d0a6137c9d6aae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
128	2023-07-01 19:10:46	<u>0x1362cd63d6eca0a15ec6f7e5bb100ef76877c290f51c131b7a61337dfdbfaf9c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
129	2023-07-01 19:10:31	<u>0x23c2260013b8cca81ce08d2a58bf6335321bf0e29ae4877afe845c3ca5707e6c</u>	- 507.86000000000001 3642 USDT  508.01 USD	✓
130	2023-07-01 19:03:14	<u>0x367afd738c841303eb46dc935bffd17562c96a1601ea7bebacc9fcd1ef3ed638</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
131	2023-07-01 19:03:02	<u>0xda05d347343048bf4fe6b261bdf6512b38c2181aef0b96be3c9b4712492651cb</u>	- 423.31000000000000 2274 USDT	✓
132	2023-07-01 19:03:02	<u>0xda05d347343048bf4fe6b261bdf6512b38c2181aef0b96be3c9b4712492651cb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
133	2023-07-01 19:03:02	<u>0xadbbac2ee0af70636674</u> <u>3cfdab80bdbc470d756ee6</u> <u>ba6cdf7937e5b54017a6eb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
134	2023-07-01 19:02:20	<u>0x44e2b3c2dd93bf185bc1</u> <u>e1e2b2a01be8477e5ecff9</u> <u>6f0354fe20ced9e69c0dc2</u>	+ 507.86000000000001 3642 USDT  507.98 USD	✓
135	2023-07-01 10:50:43	<u>0xa57c031f7579ee0ffb0f</u> <u>b42266460ab5d6496dbd00</u> <u>4d1e62dd6208e14bc3f017</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
136	2023-07-01 10:49:40	<u>0x9684e39c5ad6d43972b9</u> <u>e266a576d978c83d21c250</u> <u>82c9003e9344086de7b648</u>	- 423.31000000000000 2274 USDT  423.38 USD	✓
137	2023-07-01 10:34:22	<u>0x29e3df942cb6c73ec8ea</u> <u>3d4fc00e4645c645eed067</u> <u>af823eedee795781d487b3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
138	2023-07-01 10:34:10	<u>0xa8ea8fdfc03036342ef7</u> <u>66b445c45f35a7349877b9</u> <u>db266e3129239b22f70ae4</u>	+ 423.31000000000000 2274 USDT  423.37 USD	✓
139	2023-07-01 09:35:22	<u>0x51f17e9f67801821320b</u> <u>52fde74f2fe738e2093dd1</u> <u>c2b128c34c736323c3b72c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
140	2023-07-01 09:34:49	<u>0x1eb2de35fb1f73a517b4</u> <u>12109464cfeded9a6c6988</u> <u>b944ae279494998f3a1ee5</u>	- 67.480210999999997 057 USDT  67.47 USD	✓
141	2023-07-01 09:11:52	<u>0x79aed6b41b9b89926685</u> <u>edf51c4d27edb554a8d162</u> <u>daa891a437be7814a3667a</u>	+ 67.480000000000003 979 USDT  67.49 USD	✓







#	Date & time	Transaction Id	Amount	
142	2023-06-30 18:27:22	<u>0x715f38bded4883f0f0a27580879c199515292fe85543e0fd958dbe8ffa0d097b</u>	+ 0.0002110000000000 00 USDT  0.00 USD	✓
143	2023-06-30 18:13:48	<u>0x18b6b2afc371c468349d4d4ff204d2129d37524cb24971e34d77dd1c10d6d884</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
144	2023-06-30 18:13:09	<u>0x8be110d4982a3aa9a6655360e2a0bfe9f7d2259b7612b4115881ad52447fa0bb</u>	- 211.00999999999999 0905 USDT  210.94 USD	✓
145	2023-06-30 18:02:33	<u>0x26045b11a59ccf58eaf1b8acab988e9ffc19c1e28508a424fa6d66c0f4c0921d</u>	+ 7,000 bonus	✓
146	2023-06-30 18:02:15	<u>0xc1da2d889029160cc0a45a08e595d59fec63ca4e425e68540dc576eeeb4d2a6e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
147	2023-06-30 18:01:57	<u>0xe92bdc32a3b330e2b927b340ee8a5d1a0eebf12ea329b55ef80d90b9474c2af5</u>	+ 211.00999999999999 0905 USDT  211.02 USD	✓
148	2023-06-25 09:36:12	<u>0x3797692c91cfd3696252bfcaef33158ed5ad978fc98642251288d8b504009f51</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
149	2023-06-25 09:34:54	<u>0x3e22f3c9a834d593718aaff643a0863e90caf7f2c7a979696ef23f1bde46ec65</u>	- 105.68999999999999 7726 USDT  105.71 USD	✓
150	2023-06-25 09:18:27	<u>0x730bd89527c1bb6f4bfaddcae72ee3879fe9035692efb41d0349573aea2f90a6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
151	2023-06-25 09:17:45	<u>0xbbc7033d8e57806e3327</u> <u>badcb080be8a8d7da151f8</u> <u>7b43a55c2ad3c8a6f0ca08</u>	+ 105.68999999999999 7726 USDT  105.71 USD	✓
152	2023-06-20 03:27:20	<u>0xa82f10f5473b3a88c4be</u> <u>475f7145988ab00da62e51</u> <u>5d64a4d947569d9f92c8ce</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
153	2023-06-20 03:26:51	<u>0xba120f57013d6e78a326</u> <u>a135483ac0aaceba3637ba</u> <u>e4572fc665589e59f279d5</u>	- 212.37000000000000 4547 USDT  212.34 USD	✓
154	2023-06-20 03:23:27	<u>0x34161b642d36bd2bd5d5</u> <u>d65f3d80cdf18813a0f4b4</u> <u>c05a065cc8b883d73ef375</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
155	2023-06-20 03:23:06	<u>0x6018a771101b68a841b5</u> <u>2ecace06e2afaa0360b26d</u> <u>6f60c0cd7396b92ad73e49</u>	+ 212.37000000000000 4547 USDT  212.34 USD	✓
156	2023-06-16 17:27:23	<u>0xd52deafee7f090128d7c</u> <u>f93b6f1f3319f051f787a7</u> <u>19dac25d781b5bbc1e56bf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
157	2023-06-16 17:26:38	<u>0x9a3d28db1ed8e8be9e9f</u> <u>baeb3958a1916709c35dbc</u> <u>82bfc34d5a22f42a119779</u>	- 233.58000000000001 2506 USDT  233.68 USD	✓
158	2023-06-16 17:09:48	<u>0xc6206e0e19e2409a7e08</u> <u>b1866cb34e09f8723074b7</u> <u>d4b3e1392d0682ac688cab</u>	- 233.59999999999999 4316 USDT	✓
159	2023-06-16 17:09:48	<u>0xc6206e0e19e2409a7e08</u> <u>b1866cb34e09f8723074b7</u> <u>d4b3e1392d0682ac688cab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
160	2023-06-16 17:09:48	<u>0x5d103923cdd0a3ab643d</u> <u>d2ecd0e2c381375341c88a</u> <u>fad93f7c50591e2f5d186e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
161	2023-06-16 17:09:15	<u>0x4b8f8b73051bde595b2f</u> <u>129cd45ae8f76f3f25827f</u> <u>7ed6a5f673c8e7d97bfe7a</u>	+ 233.58000000000001 2506 USDT  233.65 USD	✓
162	2023-06-16 17:01:59	<u>0xc92fdc870d3414cb192</u> <u>0047bb01d81d646cea6429</u> <u>782f0c284871aa257f312e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
163	2023-06-16 17:01:27	<u>0x7dc374cbeb10da2d4def</u> <u>02687930fece3cb90da564</u> <u>d05827efb0706be611716a</u>	- 233.59999999999999 4316 USDT  4.82 USD	✓
164	2023-06-16 16:40:01	<u>0x1bedea1cd555e1d79366</u> <u>4c72bb557f5c0729e2baad</u> <u>ae16f24bd617508a195607</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
165	2023-06-16 16:39:49	<u>0xacd8e686a25c189c6af3</u> <u>19ca3c7c3982b9b8c22765</u> <u>a5e467e4b9c762aced7403</u>	+ 233.59999999999999 4316 USDT  233.58 USD	✓
166	2023-06-16 15:48:17	<u>0x35d3a09a9a27c86f59c8</u> <u>d535ce62915801be4b8176</u> <u>cf318c8c854e8f607bde2e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
167	2023-06-16 15:47:47	<u>0x5387ee95cbd77e737233</u> <u>51746ee522c77e6d533d37</u> <u>67352df8321c7da4056d5c</u>	- 212.28000000000000 1137 USDT  212.21 USD	✓
168	2023-06-16 15:24:38	<u>0x9df5114a189b70379f13</u> <u>1000b305fd0ede838dec9c</u> <u>7e3fcb18b30f91ada906f8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
169	2023-06-16 15:24:17	<u>0x5e9da5a5d0ce4f42c8da</u> <u>add824e4355eea133fcb3a</u> <u>16560d6327c7be3444aaf1</u>	+ 212.28000000000000 1137 USDT  212.20 USD	✓
170	2023-05-28 03:34:59	<u>0x4d7a6535ef36771d5df0</u> <u>f107a4b31fbadb114113b2</u> <u>608b2628ff7116ae6d180f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
171	2023-05-28 03:34:17	<u>0x5c7147c174f9f5ce1a27</u> <u>7640005da309b60bb3155c</u> <u>9f92e57f86e31acc7f3d5d</u>	- 76.381024999999993 952 USDT  76.39 USD	✓
172	2023-05-28 03:09:29	<u>0x0705088dbeb2b208dbef</u> <u>1c22c8018152ec4d06cb55</u> <u>de89ca3d2b83708072cc86</u>	+ 76.379999999999995 453 USDT  76.39 USD	✓
173	2023-05-19 10:38:30	<u>0x599152196febbf0da9ae</u> <u>63dae44a2a7a9c3b0759b5</u> <u>49e6e7135a0665ba1f322f</u>	+ 615,526.6400000000 13969839 PEPE	✓
174	2023-05-16 05:12:56	<u>0x789816449f8994ef113c</u> <u>e14dd09601073160b6d077</u> <u>3b6007569560d7b2a1c061</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
175	2023-05-15 21:08:37	<u>0x36d88eeaf77de527bce9</u> <u>edfdc317526704e61eb0eb</u> <u>286ce5375477fa7387d414</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
176	2023-05-15 20:24:46	<u>0xdc7440ebde53390cf5f</u> <u>567e9ce4f3c393201fde8b</u> <u>c72dd0c610c812e5d09f62</u>	+ 0.0010250000000000 00 USDT  0.00 USD	✓
177	2023-05-15 20:24:19	<u>0xf0a65c8b436043db1003</u> <u>4f9d20ece472726734ebc0</u> <u>3f30795b9cde4ab78cfaf3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
178	2023-05-15 20:24:19	<u>0x1b61700891efacf30609aac9e4dbc120b4b96ac92316c0a2bdbbc7bc80b51c8a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
179	2023-05-15 20:23:43	<u>0x941911b82a0b49d2c8ee041094bfe8390c8c28ff962e91445345fc077a014d6e</u>	- 1,025.039999999999 963620 USDT  1,025.43 USD	✓
180	2023-05-15 20:22:16	<u>0x9ebc7936659ef23c2b50ccc05730a4b890b89a8cd471e3df0a8033e92754dc86</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
181	2023-05-15 20:22:10	<u>0xde6c9a3256aa3d681f241a6220f33cc571f24a4a27df1427e607883483a36107</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
182	2023-05-15 20:21:37	<u>0x9322efbbdf99691918704603923a46a05002bd1fc6d8b824b122300858470646</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
183	2023-05-15 20:21:10	<u>0xa83c350226adff41a91df51ed5d2d5bd07fe641ec5e71d71cb57f166650d5a35</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
184	2023-05-15 20:20:43	<u>0xfd17c65e0838ec704ca757145e2f3b3dc8ef064d45ca923b9d16cb4c225f3c46</u>	+ 1,025.039999999999 963620 USDT  1,025.46 USD	✓
185	2023-04-17 08:50:29	<u>0xc8673753991afeb76f0e0bcd6a73b87328788fd1e097e0f4e3f57f9b344b9720</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
186	2023-04-17 00:11:05	<u>0x75229f25de88102ffd78f3a63d71ee230825877e725f4fff611bbd9a407798e1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
187	2023-04-16 16:09:29	<u>0xa8a5ac6f5c531e350914</u> <u>013eb95ad76cbf52ff6cae</u> <u>07943d82398dc44336477b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
188	2023-04-16 16:00:50	<u>0x2e541d8dd6eb281cb737</u> <u>966c9f9be8cbaa9f62e763</u> <u>9d4ecc0332d2c427802d2f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
189	2023-04-16 16:00:08	<u>0x9c7e7e1ff429448eaedc</u> <u>377953aa525a0f39ea703a</u> <u>8b050a1922037597bc7473</u>	- 127.31000000000000 2274 USDT  127.37 USD	✓
190	2023-04-16 15:45:29	<u>0x52e4acbb32474011ffa3</u> <u>eb989e1656761b25ccae07</u> <u>231e2e5859a176bdcb0e60</u>	+ 127.31000000000000 2274 USDT  127.37 USD	✓
191	2023-04-14 14:16:17	<u>0x09092b1bdd91338b12b3</u> <u>692d5f49c3829ec93051f5</u> <u>dc2374421332a46aec8e81</u>	- 46.4200000000000001 705 USDT  46.44 USD	✓
192	2023-04-14 13:57:23	<u>0x56494651bd0ca8b4ad42</u> <u>dd02f1cd9a5a0af92be869</u> <u>ee9f151b4cf362c2a10a9c</u>	+ 46.4200000000000001 705 USDT  46.44 USD	✓
193	2023-04-12 05:56:01	<u>0x3fb7862e78ec119e0932</u> <u>4ad2e1a48207f7a414b08f</u> <u>36c612b7a2df0319bb7ad0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
194	2023-04-12 05:55:43	<u>0x3051c161b018acfc56f1</u> <u>abcd468a4245af9bea5df6</u> <u>0cd880f37896198eb8f1b0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
195	2023-04-12 05:55:25	<u>0x97124940db335424c244</u> <u>93ad841ac61a8c8d83f465</u> <u>dab56e47e559cd23fa998d</u>	- 127.95999999999999 3747 USDT  127.99 USD	✓

#	Date & time	Transaction Id	Amount	
196	2023-04-12 05:53:55	<u>0x2962ca0b71ff87add71552fc6077b570be03fbdbc491ead0d258aad3c13b72fa</u>	+ 127.95999999999999 3747 USDT  127.99 USD	✓
197	2023-03-19 21:54:38	<u>0x7a5559d5c5f2fb7c73be8c15eb8ba73069e1e8e669b62923bffae2e55bc4fad7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
198	2023-03-19 13:42:12	<u>0x48e0116f7327b3d5b70b0a443eda723e636205ea7db619a4d0d432903f0f79cd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
199	2023-03-11 20:24:33	<u>0x463d94f411177d85814f0d4fb4af23de4b35fcc3061fcc7cd38443a31b48f2e8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
200	2023-03-11 18:03:39	<u>0x04cb81859f7a62335917671b117cd6e638c30e0e75a8f19409e723c8862d1d79</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
201	2023-03-11 18:03:12	<u>0xcc3c65591dbdf779c55991e43738f2cf0fb6e72cdf2ec280e17c53811cc19446</u>	- 627.32000000000005 0022 USDT  627.99 USD	✓
202	2023-03-11 17:44:16	<u>0x8025ee2ca95bc86fd4eef6fbd3a4c96793155cae409a87931fd79779d1acf4ca</u>	+ 627.32000000000005 0022 USDT  627.99 USD	✓
203	2023-03-04 04:05:51	<u>0x64d39c29e40609638743d8858d92c28360445eb39b87bfcf66c531c1610b1c6f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
204	2023-03-03 19:24:55	<u>0x0d3dd3ec3918ef428baccd20dc927909e1685c724b8c6f1bdc0354c10139ff38</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
205	2023-03-03 11:05:38	<u>0x17529dd4caf6171a1125</u> <u>a50be9bcac7b4d93a6fc88</u> <u>89c56c20d9b0ba9dd57544</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
206	2023-03-03 02:06:58	<u>0x2b441115009b47a2cb46</u> <u>aad7b014daf08d03520558</u> <u>9d1d87e12e7a5edaebc386</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
207	2023-03-03 02:06:31	<u>0x8b09a1f4f02d23ee90f6</u> <u>2c5a0c02fad3f8ef004136</u> <u>e0ab2b434e74015d60b08e</u>	- 62.5700000000000000 284 USDT  62.57 USD	✓
208	2023-03-03 02:03:37	<u>0xa2e853ded29dc4d6bad7</u> <u>03a6d9aaf75886b0caf508</u> <u>e5ebb60ed046d9cdf8449c</u>	+ 62.5700000000000000 284 USDT  62.57 USD	✓
209	2023-03-02 09:58:00	<u>0x29542754fcccc77dce73</u> <u>36413a65d959ae4691ee0c</u> <u>35e46b2e14c984da096d74</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
210	2023-03-02 09:57:36	<u>0x2ca24929236d6ffdf871</u> <u>0a1a7cd595356bcc580690</u> <u>4a9fb8e0474aaae75fbc42</u>	- 62.6000000000000001 421 USDT  62.61 USD	✓
211	2023-03-02 09:44:17	<u>0x64ead322eafe3d0d1f5a</u> <u>0848ea4597976be60b2926</u> <u>7fe213ea23bdae5cd4f724</u>	+ 62.6000000000000001 421 USDT  62.61 USD	✓
212	2023-03-02 05:29:19	<u>0xc349e04b09d6fa7904f4</u> <u>5e65da467ff8dbb4a4acaa</u> <u>9637ec791f488479db2cc7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
213	2023-03-02 05:28:37	<u>0x3189f5d55e0c74fc2cd7</u> <u>0050f8bbf7690dd6c0075c</u> <u>531d33452775b17da00982</u>	- 112.79999999999999 7158 USDT  112.81 USD	✓

#	Date & time	Transaction Id	Amount	
214	2023-03-02 05:12:28	<u>0x4f3b683260f9b4826a80762c0ff44268e6304ee76b66e88261a7bce564d07746</u>	+ 71.0900000000000003 411 USDT  71.09 USD	✓
215	2023-03-02 04:54:58	<u>0x6fc9d5ddcbd22361f8b72e9dc62cff7f6d391ac0d4bdaeb51f68461916a1cb52</u>	+ 41.7100000000000000 853 USDT  41.71 USD	✓
216	2023-03-01 16:58:42	<u>0x5aba4ee0526ae0444ef16dd841154fb8b82513b7f02e505f875570d3104c3eca</u>	- 41.6700000000000001 705 USDT  41.68 USD	✓
217	2023-03-01 16:56:48	<u>0xebfb961557d6f69ce7b5b777b099398eccdd88948c0bc93c52cd7c4e5c6fa5c7</u>	+ 41.6700000000000001 705 USDT  41.68 USD	✓
218	2023-02-27 14:30:32	<u>0x192bdca2b6d7900975eb0c788b3fd960f9468a41d676c1ab35b0f71ff66523d8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
219	2023-02-27 14:29:59	<u>0xdf35fdb3208c3731e878aa2ac361c2be02d3b7cac6a0d72e7dbd6709a26fa720</u>	- 124.54999999999999 7158 USDT  124.59 USD	✓
220	2023-02-27 14:28:08	<u>0x08df733eb70dfbc81f4f02aa55c8a84e6b97ad0bd91b345ff8dc8ce972a4561f</u>	+ 124.54999999999999 7158 USDT  124.59 USD	✓
221	2023-02-27 14:06:51	<u>0x31a59577d6cff9bbd20674209207b9380eb41f7b9ba0d0446b728e725155cb35</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
222	2023-02-27 14:06:42	<u>0x1a033b5e8ebd1ddf3f118b708e4e1968c26fbc5dd53c935afa16556e9169b8d1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
223	2023-02-27 14:05:42	<u>0x41e2a26d120601e77aa23bd0cf27d34c2fb6732f6a8744f7f6f4decd2b575f71</u>	- 119.70999999999999 3747 USDT  119.75 USD	✓
224	2023-02-27 13:58:27	<u>0x6c713771f945195b03865d08d2cec24d4c356aef253c3ac2f5d3d58905f2f19a</u>	+ 119.70999999999999 3747 USDT  119.75 USD	✓
225	2023-02-23 06:10:56	<u>0x7cb43d3d912b5d2df60c6d0a7958b562ab2e227dfe695e7e6084735d186d9d08</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
226	2023-02-22 21:41:45	<u>0x92df6fc4409209aaa974fa07bdd1125f0e4d370d814c5f89f14791e6c29d888f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
227	2023-02-22 13:24:20	<u>0x9cbb77e13f225c6062d20f4b9f01a63cc09df42664e42845cf712315cd0f90f8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
228	2023-02-22 05:22:18	<u>0xd2e43b4adfafd7c48af52073cb9bc95626d13e180ca0916a301299afe9b592ea</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
229	2023-02-22 05:22:18	<u>0x92d884425cf043979beacd37d101130762c21d794345e22a7ae7b8fe77290ba3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
230	2023-02-22 05:21:39	<u>0x758af22adb3fafeba04ebf2e6ffc1bf6ea9c1a9113ea720381e2e5e05b22d8fd</u>	- 125.76999999999999 6021 USDT  125.80 USD	✓
231	2023-02-22 05:15:06	<u>0x34755358d1c0be636bd113e8a663d2409b392c039ca3b778ad9a9aad7517eb5a</u>	+ 125.76999999999999 6021 USDT  125.80 USD	✓

#	Date & time	Transaction Id	Amount	
232	2023-02-19 17:55:38	<u>0x57bf3812627f058e8b08</u> <u>feca0242a4d3e3fd2d1aca</u> <u>94bbb421ab8aa8d583a3c8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
233	2023-02-19 17:55:08	<u>0x5f966a5874df4355afa5</u> <u>dad616584915e4d85305b5</u> <u>7e9c62f119a4393bd56fc7</u>	- 83.6200000000000004 547 USDT  83.63 USD	✓
234	2023-02-19 17:15:53	<u>0x2cf899011eeb9c66e191</u> <u>ab1ea43bf8491d93d649e7</u> <u>0fc38508005420239cdc16</u>	+ 83.6200000000000004 547 USDT  83.63 USD	✓
235	2023-02-10 06:12:18	<u>0xcd6c484201a0b888574a</u> <u>0dc14c2f3887080b90f7a1</u> <u>ca7affe6f6462aad5a3712</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
236	2023-02-09 21:45:29	<u>0xc5103daf878712c92f0a</u> <u>b3a914c29566a63c2493d9</u> <u>92db1f87b7eafa53a91356</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
237	2023-02-09 13:45:13	<u>0x63547b9d350865cf32fc</u> <u>1d352b8a452a3a76168ba3</u> <u>dd26ca01fbef0935f2a292</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
238	2023-02-09 05:42:52	<u>0xe8d9457800d96e8bb5ce</u> <u>c4e8b0d469c18ab4bcea0f</u> <u>e0c170a23bb9c646e8d1bb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
239	2023-02-09 05:42:37	<u>0xe1dd7771714972a726d8</u> <u>ee5b78d0ea2a4b13cdc3fb</u> <u>2cb9a7f5dddfff674368a9</u>	- 75.959999999999993 747 USDT  75.96 USD	✓
240	2023-02-09 05:28:30	<u>0x34921d97520e74d53994</u> <u>cfe21925b66dbce81efc1e</u> <u>c1e21c3df596fed79f7289</u>	+ 75.959999999999993 747 USDT  75.96 USD	✓

#	Date & time	Transaction Id	Amount	
241	2023-01-18 14:10:46	<u>0x54aed96c147d4d6a36516faae394185c10c43f2eba2ba7de8e7646d7e8f85d31</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
242	2023-01-16 22:26:52	<u>0x7d804febf2b8233f105501ec5bfc6e43cabb5d630cda20e35abd2f7301b19aad</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
243	2023-01-16 14:05:03	<u>0x04b2c6149e14a20a4ac53793d6dee3637c0f427a3b0b352db1ee07d40f28c20d</u>	- 432.759999999999999 0905 USDT  37,152.14 USD	✓
244	2023-01-16 13:46:13	<u>0xfab74e54db6d541d0193424f9a91ce2d3b648728e913a5ba66fd0f9019f73cc9</u>	+ 432.759999999999999 0905 USDT  37,152.14 USD	✓
245	2023-01-16 05:40:02	<u>0x38bcca48d39757a4dd73680872970d0ec8c1971cb09c3f2748d135a9dacbdf2e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
246	2023-01-16 05:38:47	<u>0x8132266fa0834c3653d066e93f0a9c9251d1a5352ddccf458d846770b3e884c1</u>	- 50.0000000000000000 000 USDT  50.00 USD	✓
247	2023-01-16 05:26:35	<u>0xeeee3ff4fafd751518bfcab7278cfff413a72abcb008cd93a1cd1e3096dbb33</u>	+ 50.0000000000000000 000 USDT  50.00 USD	✓
248	2023-01-14 16:49:26	<u>0xbcee1bf9ea8d647256f41ac3d4aa605cfc71db81f3482b44c5f6b46c3fe04397</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
249	2023-01-13 15:56:27	<u>0xac2e1578e809ff64cb4d2ff955ab5ad116d23b5c29cbfe65e6311fb554e9ec75</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
250	2023-01-13 15:55:48	<u>0xfae39d870704814b83a51875ddff89fd3a415e8c884600d69d68856f7c102de5</u>	- 214.41999999999998 7494 USDT  214.49 USD	✓
251	2023-01-13 15:53:00	<u>0x1f45f0a7b826dc2e44b794ef8edec23dbda7d96ee32e796797d26d3e5ad9ecb4</u>	+ 214.41999999999998 7494 USDT  214.49 USD	✓
252	2023-01-13 14:07:25	<u>0xbdfa19afaf2a346363f85861886c0d7319e3fb9ce7776818a095dbaa962c5ca8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
253	2023-01-13 10:41:06	<u>0x1b0d997ea540f8d6480e9031a6ce0841f46ef730fe3b2eeefb7e21cc79107753</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
254	2023-01-12 13:06:42	<u>0x552b3a9085db21abbe7c825527f62b20318f87ef15b4443607f6b17d1c023817</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
255	2023-01-12 13:05:42	<u>0x659b00722992513ffda9b4d276ab4c2083ad54437b598208595641e1c9d9714f</u>	- 201.71000000000000 7958 USDT  201.77 USD	✓
256	2023-01-12 12:51:51	<u>0x21eb8426b29b0824e675011f4ecd4850dbfed1ed8a5044fcecc25827733dad3d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
257	2023-01-12 12:47:45	<u>0x71f28ee47233bae8e86f8ca4750fd06fd66ec824419cb62942ee464084f3ac7f</u>	+ 201.71000000000000 7958 USDT  201.77 USD	✓
258	2023-01-12 12:17:45	<u>0x1cb38fc60acaf39082aa10c4987f9aff0a361629d1ebeb1c277e05b0c96ddd4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
259	2023-01-12 12:17:12	<u>0x970433d27bbf5d485237d52db229839cdaac164f7f1a8c824af23d7b6766c4e2</u>	- 150.68000000000000 6821 USDT  150.72 USD	✓
260	2023-01-12 11:41:50	<u>0x4eb27ca0d10fa74c1790b16e0e53cb9164ffb1434210de79b2dd678e6756e207</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
261	2023-01-12 11:37:29	<u>0xd45a9883aa227a817e2b14e1989eee8249446f975528beef714786655db2d5ea</u>	+ 150.68000000000000 6821 USDT  12,667.19 USD	✓
262	2023-01-02 05:11:24	<u>0x77fcbb4117b66a15c3106ec67487b265506e4513d4bd0e5da64e92120a790f3e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
263	2023-01-02 03:16:41	<u>0xb92d2987503d34d840dad899e1a5c18944245d5ffc07c83afd416e7ec9c4f84e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
264	2023-01-02 03:16:08	<u>0xfb256345d8585f48997fcc263f5cebdfafa7e654c7fdf584123348def9fe8f543</u>	- 100.45999999999999 3747 USDT  100.49 USD	✓
265	2023-01-02 02:59:19	<u>0xe5b85b08c3f49fb6f9ef6990d32612e4efd92ed885fd8bc3159d291c18542912</u>	+ 100.45999999999999 3747 USDT  100.49 USD	✓
266	2022-12-31 16:21:41	<u>0x1570bbe7eae67e1224b6d0cf5ae91a3452dcd123f562089cb60a614fbc70c9f1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
267	2022-12-31 14:25:45	<u>0x856bedaad2fd701d60a47568d715097de471cf14bd3f8fec05c17e687fd886fd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
268	2022-12-31 14:15:33	<u>0x99f9b28815215dcad1f3</u> <u>966929fcf89af508a85237</u> <u>68ac938df3a6f14d0db070</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
269	2022-12-31 14:15:15	<u>0xb1ab06b152f76c7bc846</u> <u>750ff625b75786ad255680</u> <u>f31c54f95231f9a7090b33</u>	- 100.00000000000000 0000 USDT  7,000.28 USD	✓
270	2022-12-31 14:08:54	<u>0x7b3234a914f654b2535d</u> <u>cd677ad78776a058580c6a</u> <u>a5d8333deb1da0000e277b</u>	+ 100.00000000000000 0000 USDT  7,000.28 USD	✓
271	2022-12-30 09:53:55	<u>0xbe6356c11e9ccbd65adb</u> <u>af5d2fe88413ebe547df8d</u> <u>98ad67efd0f2c4f24883fc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
272	2022-12-30 08:01:24	<u>0x4734db1458e989d83267</u> <u>a1560181f5f335354263c5</u> <u>9b99bac044e76f8396cd8b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
273	2022-12-30 08:01:06	<u>0x327a59b712820cf8eedf</u> <u>a89e086351f995782e6f4b</u> <u>ac3a209c3f095ca024801f</u>	- 293.89999999999997 7263 USDT  294.10 USD	✓
274	2022-12-30 07:57:48	<u>0x41544621600e0e94194b</u> <u>dbe64eb46057f605f52f3a</u> <u>b80033266f948e5c8d6366</u>	+ 293.89999999999997 7263 USDT  294.10 USD	✓
275	2022-12-25 15:12:24	<u>0xc593c4214e78a356c722</u> <u>a9760746c65a52d0672cef</u> <u>ab1aa8a625420952242f46</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
276	2022-12-25 14:15:05	<u>0x148a7208adc49d8d930f</u> <u>9c868bac2b771c7cd98df6</u> <u>bdc85b95ccdd7d130258de</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
277	2022-12-25 14:14:32	<u>0x3b10403be1f558edfbfe</u> <u>f823929e25ecdda84ee340</u> <u>d441d6f4c96f0b51f89f05</u>	- 62.3400000000000003 411 USDT  62.35 USD	✓
278	2022-12-25 14:12:53	<u>0xa3eb26dcf56d59dc46cd</u> <u>3a6fd5b884fd474dc34d08</u> <u>abc087c492c2c454bd4cbf</u>	+ 62.3400000000000003 411 USDT  62.35 USD	✓
279	2022-12-24 04:16:37	<u>0xbfe446ae4db30a66fc7a</u> <u>b44351069c3759e2d7b46a</u> <u>e9591f35a07095f3df85d0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
280	2022-12-24 03:18:06	<u>0xa6ba2acaeae694e49cbb</u> <u>a5c72e67cc1dd68c17d169</u> <u>2e83cda38daf18b909cc69</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
281	2022-12-24 03:17:42	<u>0x118405b99283a57f01f5</u> <u>0d93138e2312e2bd4c08b6</u> <u>2962c712c663ab504090b9</u>	- 120.70999999999999 3747 USDT  120.72 USD	✓
282	2022-12-24 02:54:25	<u>0xd8c0f09653b729de4425</u> <u>f6c71241e25dcca3c38e67</u> <u>0b61976ad6e51a745c54fa</u>	+ 120.70999999999999 3747 USDT  120.72 USD	✓
283	2022-12-23 19:11:42	<u>0xfd5e10313d1db3e11f37</u> <u>996c213db4032b47585225</u> <u>3de787e3f5b09ff2b7c088</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
284	2022-12-23 18:10:40	<u>0x83997db7a712adfb2952</u> <u>0b982f425ac6c9b8e432de</u> <u>f6e3d48e0cfa13b0aa5841</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
285	2022-12-23 18:10:04	<u>0xe143dced096c3a8f33d4</u> <u>9d948c793815d3ea2668f3</u> <u>c475c568fb854c4688f1de</u>	- 504.70999999999997 9536 USDT  504.78 USD	✓

#	Date & time	Transaction Id	Amount	
286	2022-12-23 17:51:44	<u>0x873955676ddf6c34aae2778797e21b27b31a96a8b99ce6cb0d65de5d8da2e9b6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
287	2022-12-23 17:47:25	<u>0x76ece61f9b50bb81589aab1fa9e04eaaba4e9ef5722888058a47ad997aa9a96e</u>	+ 504.70999999999997 9536 USDT  504.78 USD	✓
288	2022-12-23 16:59:18	<u>0x773922456836cc5a1cf3d1a98809edf7f1fb390c1008a4d1cd2ae399f5946a50</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
289	2022-12-23 16:58:39	<u>0x7b6a60fe2d685f822c74709874959bc210f3ac1d6bbe7267efad0c5ea7fda12b</u>	- 500.00000000000000 0000 USDT  500.07 USD	✓
290	2022-12-23 16:36:47	<u>0x1f8d2f055a6b2007479784ea47bde7c67ebb9bd4398f9ae0c75bd1e06c6ebd78</u>	+ 500.00000000000000 0000 USDT  500.07 USD	✓
291	2022-12-23 13:04:49	<u>0x26be7a6f25e920b5f5581b9a66524c9864eab54c2001b4f04394848c103724ee</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
292	2022-12-23 12:12:59	<u>0x9dfa0bf8e617265702165f48cade8b2afba9855a615e82157cacf0ab0926e9cc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
293	2022-12-23 12:12:41	<u>0x90a54b0e92dd597b843646c1650023387de63c35f409bdae663e2bc91d14d9e6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
294	2022-12-23 12:12:26	<u>0x77404fdbd300f11251a97b8d706387825db561a0e26da7c34423f74427d1f981</u>	- 500.00000000000000 0000 USDT  500.07 USD	✓

#	Date & time	Transaction Id	Amount	
295	2022-12-23 11:58:05	<u>0x5bf31c3bd5467096e54a726f7373b757cad413bc95bac6bbc1fa2db7a713ab6b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
296	2022-12-23 11:50:32	<u>0x57c0303a05700595875922a0fa330c5bd26f7bf071c02a119402c088989f9baa</u>	+ 500.00000000000000 0000 USDT  500.29 USD	✓
297	2022-12-23 11:00:49	<u>0x3aca68daafa56076ad366981086cef474296977704e1ecf6e9d94f3b9a22dd4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
298	2022-12-23 11:00:25	<u>0x77271cea1eb1a1a962d663dc55aa28eb72e1b6a661467a3a0ebd37094913eaf2</u>	- 500.00000000000000 0000 USDT  500.29 USD	✓
299	2022-12-23 10:48:31	<u>0x7ef7a755dc4ab3e0c61a4afa8f9879d52fdb1c590e5eb88ca44806a3d4eddbee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
300	2022-12-23 10:38:37	<u>0xc881b22d843985941575e99156ef075fec3204240ca5aa323dfd0c4689232bab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
301	2022-12-23 10:34:58	<u>0x724e9e9f73a35d8f9e90ce996ef640a163470e6e95bd3b485824c795e3d4dbb7</u>	+ 500.00000000000000 0000 USDT  500.29 USD	✓
302	2022-12-23 09:54:21	<u>0x9897471ac1035ae966d2b29493c4e6e2ec7b62da1a8e38578cba5be38a7eb5a5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
303	2022-12-23 09:00:43	<u>0x049dae96cad4dd697ef3c969f245b1eee7e0c55c18912b477a1af9130fbf5949</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
304	2022-12-23 09:00:13	<u>0xf009c75b8e775219cfa8351b078a8481f255796d6ba79acb507f1940387c369c</u>	- 500.00999999999999 0905 USDT  500.30 USD	✓
305	2022-12-23 08:49:58	<u>0x771774cb2b808a59547e8a334aef67df627a94cabd3d6d53a8432b0f49d81503</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
306	2022-12-23 08:48:31	<u>0x7b64acaacf9870fd783bb17a6ac0837db417e7b27f334815483997065dd0e1b8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
307	2022-12-23 08:46:16	<u>0xceeaf7fa79978f3c0f5e29c1c4859d555d89ceacfe9612fae7730ff7eab0637</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
308	2022-12-23 08:45:55	<u>0xc0955466774f5e0fa71946a1a950561185fd162b046262b7a79f3bb6eef0992c</u>	+ 500.00999999999999 0905 USDT  500.30 USD	✓
309	2022-12-23 08:05:27	<u>0x2d655a7ed4326307fb0fa75a77f0f85193d131c04d51c7fb212cf04429f36a26</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
310	2022-12-23 07:48:39	<u>0xefc883bde1e1c2f61a3ffc274fcf2b82be80eac89e40fa5e847151014128200e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
311	2022-12-23 07:48:15	<u>0x8d2ccba13c415c589380eaba926b52a23a956b070ab3741b7caaedf390ef110a</u>	- 1,000.000000000000 000000 USDT  1,000.58 USD	✓
312	2022-12-23 07:29:54	<u>0x5494e234ae466c733009e90fe0485253b791eaa84b632941cb8c8ab512935277</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
313	2022-12-23 07:17:24	<u>0xdc4cd10611aca45adb79</u> <u>c14025d2c36b063a2c5a7a</u> <u>d99d6228d4cbf0693fce0c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
314	2022-12-23 07:17:24	<u>0xdc4cd10611aca45adb79</u> <u>c14025d2c36b063a2c5a7a</u> <u>d99d6228d4cbf0693fce0c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
315	2022-12-23 07:16:27	<u>0x9484be3147a6a136860b</u> <u>f1d0fe55e2bb0c1c25c509</u> <u>790b05289966f0fd3acee1</u>	+ 1,000.00000000000000 000000 USDT  1,000.58 USD	✓
316	2022-12-23 06:37:49	<u>0x937f0c16e99a22f9fe28</u> <u>547035ebba7f09878888db</u> <u>0814467c0f035bed9bd6dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
317	2022-12-23 06:37:01	<u>0xa3d23e831ff15a02ff15</u> <u>07d8e854fecfcaca862d51</u> <u>632506e849b3caad87eb85</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
318	2022-12-23 06:36:31	<u>0xc446dbbeca372f5182b2</u> <u>38f2dbc221b76cb8d61676</u> <u>ed73f918d1d6c62e0689cd</u>	- 500.0000000000000000 0000 USDT  500.29 USD	✓
319	2022-12-23 06:26:10	<u>0x5f9299f807d13d56d9ce</u> <u>d2a974290d80193caaff7d</u> <u>60105799cb1d02651acfc9</u>	+ 500.0000000000000000 0000 USDT  500.29 USD	✓

* USD values displayed at the time of transaction

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