

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdbcdfd7156f7745ad7a4b17ed2a1b4daf4bf9d6c</u>
TOTAL RECEIVED	3.949415999999999816 BNB
	2,333.70 USD
TOTAL SEND	3.9321160000000000167 BNB
	2,323.48 USD










Token	Balance
BNB	0.017299999999999999 BNB
	10.22 USD
Tether USD	0.001260000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
PancakeSwap Token	3.732034236815517936 Cake
Pancake LPs	0.411312738063155936 Cake-LP
Binance-Peg BSC.USD	0.000000000000000000 BSC-USD
Binance-Peg BTG Token	11,000.000000 BTG
ankrBNB	7.250000000000000000 et more.
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Factr	700,000.000000000000000000 Factr


* USD values displayed at the time of transaction

Token	Balance
SHIKOKU INU	200,000.000000000 SHIK
Pegasus	2 PegasusNFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 03:44:43	<u>0x5ee30a2ed1daf29f067e91dd3ff28dbbcb0f5a07871b8a5295d8d57361650da8</u>	+ 0.017299999999999999 99 BNB  10.18 USD	✓
2	2024-02-18 00:22:27	<u>0xe02f13fee7a1900f49c8c79c4ad390def5bd00f69101bd1262266b76a04a2c04</u>	- 2.858169866999999999 75 BNB  1,004.07 USD	✓
3	2024-02-18 00:22:27	<u>0xe02f13fee7a1900f49c8c79c4ad390def5bd00f69101bd1262266b76a04a2c04</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
4	2024-02-18 00:10:15	<u>0x4067882bf5d46902df2e3ed77ce173d89c5dcba3c321e691c378fc714e6f32f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2024-02-18 00:10:15	<u>0x4067882bf5d46902df2e3ed77ce173d89c5dcba3c321e691c378fc714e6f32f6</u>	- 0.000140445000000000 00 BNB  0.04 USD	✓
6	2023-09-13 06:48:33	<u>0xc07af47abe3fadbec5ec5c41bc02e0d026128abff11a34c5f2d2207a6f40f910</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2023-09-13 06:48:33	<u>0xc07af47abe3fadbec5ec5c41bc02e0d026128abff11a34c5f2d2207a6f40f910</u>	- 0.000154845000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-22 12:55:33	<u>0x3e5ae4e52885a3dd2dfc</u> <u>a4f527e4f4eba4f5ab9850</u> <u>2fe1800414588a3283d544</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-08-22 12:55:33	<u>0x3e5ae4e52885a3dd2dfc</u> <u>a4f527e4f4eba4f5ab9850</u> <u>2fe1800414588a3283d544</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
10	2023-08-22 11:40:04	<u>0xd803fbfc0df1a8c10775</u> <u>06111f01400cd7f9168efb</u> <u>de05353d0b4acdf0169024</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-08-22 11:40:04	<u>0xd803fbfc0df1a8c10775</u> <u>06111f01400cd7f9168efb</u> <u>de05353d0b4acdf0169024</u>	- 0.0001533450000000 00 BNB  0.03 USD	✓
12	2023-08-22 11:14:13	<u>0x0a9c068a98ec1fadb66c</u> <u>a7117c362882775349f102</u> <u>e561db05f34f9a83774696</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-08-22 11:14:13	<u>0x0a9c068a98ec1fadb66c</u> <u>a7117c362882775349f102</u> <u>e561db05f34f9a83774696</u>	- 0.0001083810000000 00 BNB  0.02 USD	✓
14	2023-07-10 08:50:37	<u>0x6f6bc5213717627585b6</u> <u>755cb2bfdbf38a5400b318</u> <u>e8ea7ec8d4dff41591e1ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-07-10 08:50:37	<u>0x6f6bc5213717627585b6</u> <u>755cb2bfdbf38a5400b318</u> <u>e8ea7ec8d4dff41591e1ca</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
16	2023-07-10 08:42:05	<u>0x6900a0237f81b3981614</u> <u>c2dd9392dd4fe7c81dd841</u> <u>523981d3f96ef682bba7ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
17	2023-07-10 08:42:05	<u>0x6900a0237f81b3981614</u> <u>c2dd9392dd4fe7c81dd841</u> <u>523981d3f96ef682bba7ec</u>	- 0.0001083810000000 00 BNB  0.02 USD	✓
18	2023-06-08 12:55:52	<u>0x27575251d0e992378f2d</u> <u>0d8693c5dd3c7e9660cd24</u> <u>80af25462012d304370f30</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-06-08 12:55:52	<u>0x27575251d0e992378f2d</u> <u>0d8693c5dd3c7e9660cd24</u> <u>80af25462012d304370f30</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
20	2023-06-08 10:38:40	<u>0x3ec94fe06cb764f4cdf7</u> <u>a160f6566433f9799ee941</u> <u>1da21966175ac9ccf23ac1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-06-08 10:38:40	<u>0x3ec94fe06cb764f4cdf7</u> <u>a160f6566433f9799ee941</u> <u>1da21966175ac9ccf23ac1</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
22	2023-05-27 07:10:38	<u>0xbcdf40bc3b078e15c9e5</u> <u>d886f06140a363471315df</u> <u>a89516f77e1fd9d881eab8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-05-27 07:10:38	<u>0xbcdf40bc3b078e15c9e5</u> <u>d886f06140a363471315df</u> <u>a89516f77e1fd9d881eab8</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
24	2023-05-26 16:24:16	<u>0x064e542d37f84a5702b9</u> <u>fff79b81ce55851a718640</u> <u>5ee1f7e64f8e817a34669a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-05-26 16:24:16	<u>0x064e542d37f84a5702b9</u> <u>fff79b81ce55851a718640</u> <u>5ee1f7e64f8e817a34669a</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-05-26 16:02:01	<u>0xed2655e49cbb98af12a07c8a80e9671d81b590ae21df41487e88c30521c3286c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-05-26 16:02:01	<u>0xed2655e49cbb98af12a07c8a80e9671d81b590ae21df41487e88c30521c3286c</u>	- 0.000153345000000000 00 BNB  0.04 USD	✓
28	2023-04-28 11:33:08	<u>0xf049406d46b4c864cab9bafda3798e9ae7892ad6210216cf01382bed9f97418c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-04-28 11:33:08	<u>0xf049406d46b4c864cab9bafda3798e9ae7892ad6210216cf01382bed9f97418c</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
30	2023-04-18 04:12:14	<u>0xf999ed765dc9fd973c361647a4288de26e629a5766162335bff5760e866de2ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-04-18 04:12:14	<u>0xf999ed765dc9fd973c361647a4288de26e629a5766162335bff5760e866de2ed</u>	- 0.000255575000000000 00 BNB  0.08 USD	✓
32	2023-04-13 09:53:39	<u>0x75717228b9c190c45ec6521457604474bb513d9bc5456b23b141f5ac3bedcec0</u>	- 0.310999999999999999 99 BNB  100.76 USD	✓
33	2023-04-13 09:53:39	<u>0x75717228b9c190c45ec6521457604474bb513d9bc5456b23b141f5ac3bedcec0</u>	- 0.001453404000000000 00 BNB  0.47 USD	✓
34	2023-04-04 06:12:50	<u>0xd46cb4ff864c16f238ee949ec6e4ef6d1a18dedee4877942294cc3e9c92de893</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-04-04 06:12:50	<u>0xd46cb4ff864c16f238ee</u> <u>949ec6e4ef6d1a18dedee4</u> <u>877942294cc3e9c92de893</u>	- 0.0003066900000000 00 BNB  0.09 USD	✓
36	2023-03-31 16:17:34	<u>0x01dda102c2962879a9cc</u> <u>55e5eaa10d4edf8064a2fc</u> <u>427ef87b27a76748bd26bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2023-03-31 16:17:34	<u>0x01dda102c2962879a9cc</u> <u>55e5eaa10d4edf8064a2fc</u> <u>427ef87b27a76748bd26bd</u>	- 0.0003066900000000 00 BNB  0.09 USD	✓
38	2023-03-23 05:26:22	<u>0x525b3346d217710d45c7</u> <u>3a78f1ce7de7399c83783b</u> <u>98b338d789b7441646434a</u>	- 0.0010000000000000 00 BNB  0.32 USD	✓
39	2023-03-23 05:26:22	<u>0x525b3346d217710d45c7</u> <u>3a78f1ce7de7399c83783b</u> <u>98b338d789b7441646434a</u>	- 0.0001260000000000 00 BNB  0.04 USD	✓
40	2023-03-23 04:17:40	<u>0x68d2fbf7be2ea699f75a</u> <u>c59bdc67b9f536ff3f437a</u> <u>e4a8d1f5194ed56616d55c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-03-23 04:17:40	<u>0x68d2fbf7be2ea699f75a</u> <u>c59bdc67b9f536ff3f437a</u> <u>e4a8d1f5194ed56616d55c</u>	- 0.0003066900000000 00 BNB  0.09 USD	✓
42	2023-03-22 04:31:02	<u>0xc4f70b09de357d773757</u> <u>0574565a3a5f276fcfac3b</u> <u>227237bc78a8b6c2f17f88</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-03-22 04:31:02	<u>0xc4f70b09de357d773757</u> <u>0574565a3a5f276fcfac3b</u> <u>227237bc78a8b6c2f17f88</u>	- 0.0003066900000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-03-22 04:27:56	<u>0x6c8846b5c6febd0aac5d</u> <u>55c8b9f0217d4aa8b96fb9</u> <u>3798ca72a6b03baa648163</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-03-22 04:27:56	<u>0x6c8846b5c6febd0aac5d</u> <u>55c8b9f0217d4aa8b96fb9</u> <u>3798ca72a6b03baa648163</u>	- 0.000306690000000000 00 BNB  0.10 USD	✓
46	2023-03-22 04:20:08	<u>0x5010414efb516ad8c6eb</u> <u>ab213204c231ad903127ea</u> <u>aae245cec6badc5d539a36</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-03-22 04:20:08	<u>0x5010414efb516ad8c6eb</u> <u>ab213204c231ad903127ea</u> <u>aae245cec6badc5d539a36</u>	- 0.000306690000000000 00 BNB  0.10 USD	✓
48	2023-03-19 04:50:04	<u>0x53e1529e08e10aebd844</u> <u>e438646ab5ef591b9297be</u> <u>1748315a2c76af48e384bc</u>	+ 2.996992000000000001 00 BNB  1,000.09 USD	✓
49	2023-03-19 04:48:01	<u>0xd13f03c69f1ca58b2a62</u> <u>713dd3bbcd89ef63aabb2</u> <u>0491e021aab749ab19763e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-03-19 04:48:01	<u>0xd13f03c69f1ca58b2a62</u> <u>713dd3bbcd89ef63aabb2</u> <u>0491e021aab749ab19763e</u>	- 0.000306690000000000 00 BNB  0.10 USD	✓
51	2023-03-03 15:56:58	<u>0xd82064a7d471db810b52</u> <u>6a6aa7725702bdd2ba7bee</u> <u>ea0045a5ba9a60c47d4b78</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-03-03 15:56:58	<u>0xd82064a7d471db810b52</u> <u>6a6aa7725702bdd2ba7bee</u> <u>ea0045a5ba9a60c47d4b78</u>	- 0.000306690000000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-02-19 03:24:29	<u>0xa6f7a0eda27645a14c7d0584c0062dc3428f87c86af885d0585c7e78ba1674d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-02-19 03:24:29	<u>0xa6f7a0eda27645a14c7d0584c0062dc3428f87c86af885d0585c7e78ba1674d0</u>	- 0.000216690000000000 00 BNB  0.06 USD	✓
55	2023-02-17 14:41:38	<u>0xce2f3a2070b95cfbd107b1882657d28d07598ca72fc160e4e1e1756953ca8412</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-02-17 14:41:38	<u>0xce2f3a2070b95cfbd107b1882657d28d07598ca72fc160e4e1e1756953ca8412</u>	- 0.000216690000000000 00 BNB  0.06 USD	✓
57	2023-02-14 15:09:34	<u>0x8261d4300154d12945db44658799962c740dce4205cfe24d2c366306c22d6da9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-02-14 15:09:34	<u>0x8261d4300154d12945db44658799962c740dce4205cfe24d2c366306c22d6da9</u>	- 0.000306690000000000 00 BNB  0.09 USD	✓
59	2023-02-13 08:19:57	<u>0x9ca650408bb5ace4f87e773c00f76c8d4483c850b4074fad8388a6e1ab896142</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-02-13 08:19:57	<u>0x9ca650408bb5ace4f87e773c00f76c8d4483c850b4074fad8388a6e1ab896142</u>	- 0.000306690000000000 00 BNB  0.09 USD	✓
61	2023-02-01 12:20:13	<u>0x01c402dac9ae6570acd16c8b9880e094fcc85253b0296032070c36fbc8d79ce3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
62	2023-02-01 12:20:13	<u>0x01c402dac9ae6570acd1 6c8b9880e094fcc85253b0 296032070c36fbc8d79ce3</u>	- 0.0003066900000000 00 BNB  0.09 USD	✓
63	2023-01-30 14:18:24	<u>0x4ca678e5d4e03c025b4e 0028acb702da60bd993701 3b298742a85cb26eaff62d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2023-01-30 14:18:24	<u>0x4ca678e5d4e03c025b4e 0028acb702da60bd993701 3b298742a85cb26eaff62d</u>	- 0.0002556350000000 00 BNB  0.07 USD	✓
65	2023-01-28 09:47:46	<u>0xe181c56f402d71039e38 36f42447ff944ac3621e63 63862386ae25ed2b70791e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2023-01-28 09:47:46	<u>0xe181c56f402d71039e38 36f42447ff944ac3621e63 63862386ae25ed2b70791e</u>	- 0.0003066900000000 00 BNB  0.09 USD	✓
67	2023-01-28 09:44:37	<u>0xf208c2edb69bcec558af 72bd1e5f42a0d3d8f84e9a 176999721923906c774fe4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-01-28 09:44:37	<u>0xf208c2edb69bcec558af 72bd1e5f42a0d3d8f84e9a 176999721923906c774fe4</u>	- 0.0003066900000000 00 BNB  0.09 USD	✓
69	2023-01-28 09:36:51	<u>0xfd29774244e3215e41ef ae6bc0367759d0cd4c7d86 a95674bc4d9a3190596987</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-01-28 09:36:51	<u>0xfd29774244e3215e41ef ae6bc0367759d0cd4c7d86 a95674bc4d9a3190596987</u>	- 0.0003066900000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-01-09 08:02:09	<u>0x853842da931ec4d9dec58c2ff94320331e787f491bb7e2ff4c7e563e3a32fa8e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2023-01-09 08:02:09	<u>0x853842da931ec4d9dec58c2ff94320331e787f491bb7e2ff4c7e563e3a32fa8e</u>	- 0.000306690000000000 00 BNB  0.08 USD	✓
73	2022-09-05 11:18:09	<u>0xdfdb1c7a41bd1d11dd9f2915ecea6298d4fe959a5d0a697f0d7925c837f886b3</u>	- 0.100000000000000000 06 BNB  27.48 USD	✓
74	2022-09-05 11:18:09	<u>0xdfdb1c7a41bd1d11dd9f2915ecea6298d4fe959a5d0a697f0d7925c837f886b3</u>	- 0.000126000000000000 00 BNB  0.03 USD	✓
75	2022-08-17 05:22:55	<u>0x27f92421b3a7bee603473242d6c13b66b09d6d10682c8c7791f893fc7034db95</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2022-08-17 05:22:55	<u>0x27f92421b3a7bee603473242d6c13b66b09d6d10682c8c7791f893fc7034db95</u>	- 0.000216690000000000 00 BNB  0.06 USD	✓
77	2022-08-02 13:24:29	<u>0x5b97c764aecc5baa44a669c0cc02472c486b93d53dea720c19730538ac8c1372</u>	- 0.050000000000000000 03 BNB  14.25 USD	✓
78	2022-08-02 13:24:29	<u>0x5b97c764aecc5baa44a669c0cc02472c486b93d53dea720c19730538ac8c1372</u>	- 0.001180998000000000 00 BNB  0.33 USD	✓
79	2022-08-02 13:22:56	<u>0x40e72f2837d6824ecb6348061fcefd95857d82d6512bdf295b3bf8857fe4e90a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
80	2022-08-02 13:22:56	<u>0x40e72f2837d6824ecb63</u> <u>48061fcefd95857d82d651</u> <u>2bdf295b3bf8857fe4e90a</u>	- 0.0002665800000000 00 BNB  0.07 USD	✓
81	2022-08-02 13:16:42	<u>0xe9349e4b90512f941393</u> <u>6320ebd4faa6808287b780</u> <u>017ab936088a7b7301c4cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2022-08-02 13:16:42	<u>0xe9349e4b90512f941393</u> <u>6320ebd4faa6808287b780</u> <u>017ab936088a7b7301c4cf</u>	- 0.0002666520000000 00 BNB  0.07 USD	✓
83	2022-08-02 13:14:29	<u>0x794fc3e55ee037f11fdc</u> <u>288f4caa764035a967a5ec</u> <u>c4e08141e6471fefc8c007</u>	- 0.1000000000000000 06 BNB  28.50 USD	✓
84	2022-08-02 13:14:29	<u>0x794fc3e55ee037f11fdc</u> <u>288f4caa764035a967a5ec</u> <u>c4e08141e6471fefc8c007</u>	- 0.0008061120000000 00 BNB  0.22 USD	✓
85	2022-06-22 15:24:57	<u>0x00a5b841725ab6250904</u> <u>47588ccf8b57267ae858ff</u> <u>e2d48b703b7727d6116625</u>	- 0.5000000000000000 00 BNB  108.10 USD	✓
86	2022-06-22 15:24:57	<u>0x00a5b841725ab6250904</u> <u>47588ccf8b57267ae858ff</u> <u>e2d48b703b7727d6116625</u>	- 0.0001386000000000 00 BNB  0.02 USD	✓
87	2022-06-22 15:19:18	<u>0x27c7eb77e00ff15f8219</u> <u>1fad77e9acbc1f8d9db0d</u> <u>cd28fe32aa56507332d846</u>	+ 0.9351239999999999 55 BNB  202.17 USD	✓

BEP-20 EVENTS








#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-20 09:05:52	<u>0xaa7ac9cc8ea3cbd5b85a4f041f6697d758cdd9325d13158c965309daf5201284</u>	+ 2,910.000000000000 000000 DCOIN	✓
2	2024-02-18 15:12:15	<u>0xd72f4c483bb22280387f70d4ae4ea68f1ffea5fcd8b0ca765b0c1255c9cefa4e</u>	+ 0.0006300000000000 00 USDT  0.00 USD	✓
3	2024-02-18 10:48:01	<u>0x0a223cd234459f1fda76fa94dc82857b0308241b970e564aa3886985e85f0b04</u>	+ 59,646.0000000000 000000 A-ZKF [www.zkfair.events]	✓
4	2024-02-18 02:58:04	<u>0xec8a783f1d185fb467618e86b0bc33db6bfd4de353b6ba3b113d553c7f882b12</u>	+ 0.0006300000000000 00 USDT  0.00 USD	✓
5	2024-02-18 00:23:18	<u>0x22fd1172271da4fb7c3bf3fae608207316154ff2ade888e9c08d3b64d4cfc65b</u>	- 630.15229655999996 7940 USDT	✓
6	2024-02-18 00:13:12	<u>0x0d5df2487022aace75f6fcaadc0cf147afa2c76e6526ec8b610d000406faf7f2</u>	- 630.15229655999996 7940 BUSDT	✓
7	2024-02-18 00:12:42	<u>0xaad217dcf2ea46448fe4d02d434730e21df92eea1aab4973cc7ee2f9cfc55c26</u>	- 630.15229655999996 7940 USDT	✓
8	2024-02-18 00:10:15	<u>0x4067882bf5d46902df2e3ed77ce173d89c5dcba3c321e691c378fc714e6f32f6</u>	- 630.15229655999996 7940 USDT  630.74 USD	✓
9	2024-02-16 00:04:55	<u>0x5030b4a8e253f0f6db7eeefd7f16a9cc886478986b989affbd3e48a82a46f482</u>	+ 2,500	✓



#	Date & time	Transaction Id	Amount	
10	2023-10-11 05:26:05	<u>0x911d95c66952ebce2ff7c091a0b4cf556fe1068d4d86016a6bddceaa4f6e7db5</u>	+ 8,237.000000000000 000000 DCOIN	✓
11	2023-09-13 07:52:21	<u>0x0629b7b2747032882729759df9add5816f9581257216cc1dfbb06fca00060901</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
12	2023-09-13 06:55:30	<u>0xf773cf048006bc6920e45b66b4189b81c9e78ded45b391b8c4f95d1420c612b5</u>	- 500.00000000000000 0000 BSC-USD	✓
13	2023-09-13 06:54:51	<u>0x321263765cb23d40a10f13b8902ca398a127abc9b5ab8555bf6adfdfb3d1e60e</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
14	2023-09-13 06:54:51	<u>0x2c799bf06e9071ac0e7a82aea714c69b5837912abdeaf015e5a8fd037838d1b4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-09-13 06:53:03	<u>0xccd20037530e66172fce6232ace101720577c419a0cd396afde458c666efd9f7</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓
16	2023-09-13 06:52:06	<u>0x480c742b69591bfd36dfba8daf9ab58a4a95e2e5868bfb3c2d0ba4fe9d004751</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-09-13 06:52:00	<u>0xca3ee72d507bc714fb1e9727035581966c58fee399a27bdf382f8cd97410617d</u>	- 500.00000000000000 0000 BSC-USD	✓
18	2023-09-13 06:50:57	<u>0x2950241142335f2e311225641497e34120798a30b30b92dbbb3abc6e09b0c0a5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
19	2023-09-13 06:50:15	<u>0xc19090449ce180cc4db65c3b3d8b6204389cf05ebe6236772f389130f8150593</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
20	2023-09-13 06:49:03	<u>0x1b9ac8fe918ff1ff6c25f3fcd022da377af6c99332e7d3df35fabbbc50d0cd90</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-09-13 06:48:33	<u>0xc07af47abe3fadbec5ec5c41bc02e0d026128abff11a34c5f2d2207a6f40f910</u>	- 500.0000000000000000 0000 USDT  500.07 USD	✓
22	2023-09-03 14:59:47	<u>0x0def62bdfd1781bd4fad61a516285c6a81c16794403f62a3683119a290e2d680</u>	+ 1,000.00000000000000 000000 PAPADAO	✓
23	2023-08-23 10:22:29	<u>0xbaf04986e4a9dc177cabf53cd8db7c9403738834bb6aa4d907b64b68cea37655</u>	+ 0.005100000000000000 00 USDT  0.00 USD	✓
24	2023-08-23 02:44:57	<u>0xb524ec25b1bae8ac1251599ca3058a6b0eea15085daa6057993aade80f1619e1</u>	+ 1,300.00000000000000 000000 AIPEPE	✓
25	2023-08-22 16:59:11	<u>0x2849591258fa160c0e4d4baded6cb4168e3f6b369fac30b42c986bf0eb18ca08</u>	+ 0.000510000000000000 00 USDT  0.00 USD	✓
26	2023-08-22 14:36:01	<u>0x390a06310822c4d9d482368fba5b38f6752db85973f8446b11f6dd35c6935ef2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-08-22 14:35:52	<u>0xa64feb444066a7d9fafb82e6aa635cdebbe2fd9b69ce185a4bab005313bc6f57</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
28	2023-08-22 14:35:19	<u>0xe3ab3570a3edb93b31dc</u> <u>f19496cbbddda7a1f98beb</u> <u>19dc7088a7794e12ab6ef5</u>	+ 102.00000000000000 0000 USDT  102.00 USD	✓
29	2023-08-22 13:02:57	<u>0x85c254cf756af0e4eee0</u> <u>9e627b1aef56bf584a968d</u> <u>acfc261f33c4c67bf4689c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-08-22 13:02:48	<u>0x05d75ead198a46197ecf</u> <u>068f0bfe7a08f4dc27c69d</u> <u>570a92d732017be0d407cf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-08-22 12:56:21	<u>0x4f0936192f37603d2764</u> <u>c21de7d7072b5ec1199c63</u> <u>2055c55230915b79d9917d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-08-22 12:56:06	<u>0xfe8ea87e0a234fcfd3af</u> <u>ab599f512feddaaa3e0d37</u> <u>31e5efbd8422c45d1d0d71</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-08-22 12:55:48	<u>0xa087497749e937b91bc2</u> <u>21a4d1226785e039773761</u> <u>bd09fc211416ec22f3cb56</u>	- 100.00000000000000 0000 BSC-USD	✓
34	2023-08-22 12:55:48	<u>0xa087497749e937b91bc2</u> <u>21a4d1226785e039773761</u> <u>bd09fc211416ec22f3cb56</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-08-22 12:55:33	<u>0x3e5ae4e52885a3dd2dfc</u> <u>a4f527e4f4eba4f5ab9850</u> <u>2fe1800414588a3283d544</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
36	2023-08-22 11:41:10	<u>0x05b526796b60ff692c4b</u> <u>f38dd1836b7f67d4933845</u> <u>c10798196f0d1f829271af</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-22 11:40:55	<u>0xbd77eca2ec8499d7c7b71e441618f5bc342f895e53c26ce8e7b5a07657cdc503</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-08-22 11:40:28	<u>0x54e07f929ff5993ff92cb5f7532d199afbc6d828f49a5ba655b3775408e6d433</u>	- 100.00000000000000 0000 BSC-USD	✓
39	2023-08-22 11:40:28	<u>0x54e07f929ff5993ff92cb5f7532d199afbc6d828f49a5ba655b3775408e6d433</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-08-22 11:40:04	<u>0xd803fbfc0df1a8c1077506111f01400cd7f9168efbde05353d0b4acdf0169024</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
41	2023-08-22 11:16:31	<u>0xe4499ca0d5df5d146da4b0a2e8dedd7934f0bf30bb2646743eb1d163597ddd6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-08-22 11:16:22	<u>0x3484bdeb51f90c8c2073b43302aea3e66f9f2a2050ddd3e92b4e2526ed0ac8b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-08-22 11:16:04	<u>0x811fd3c537529fd478726a2b2a73cf7851733f43d74fd775d1135270886ce4fb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-08-22 11:15:19	<u>0x6ca46d981bbcf41a57512f7cd91bd8662a4d4e58a68cf8939bfa656805315f04</u>	+ 0.0051000000000000 00 USDT  0.00 USD	✓
45	2023-08-22 11:14:52	<u>0xbaabd68eb8d0565ddb45d76079ef40ef4976fa07f3804443fad88f707d1c2307</u>	- 5,100.000000000000 000000 BSC-USD	✓







#	Date & time	Transaction Id	Amount	
46	2023-08-22 11:14:52	<u>0xbaabd68eb8d0565ddb45</u> <u>d76079ef40ef4976fa07f3</u> <u>804443fad88f707d1c2307</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-08-22 11:14:34	<u>0xa1886785265ae46a549b</u> <u>14a8b546c23803b2ac627b</u> <u>583296c2a48e5f40a18740</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-08-22 11:14:13	<u>0x0a9c068a98ec1fadb66c</u> <u>a7117c362882775349f102</u> <u>e561db05f34f9a83774696</u>	- 5,100.000000000000 000000 USDT  5,099.63 USD	✓
49	2023-08-15 10:10:04	<u>0xd3219e56abc5410055ba</u> <u>4a2f7a70cde4b6cc031bfa</u> <u>00e21439610aa89f5d63d6</u>	+ 75,000.00000000 0Rugz.com	✓
50	2023-08-02 02:48:45	<u>0xe95a89775c82faf0055f</u> <u>fae61587b1afbe45ff8e53</u> <u>54d9f3560b9f00a87f5a9f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-08-02 02:48:21	<u>0xa2cad1ad14cb1ffb59aa</u> <u>3a4c8d910fbbbfd87924c1</u> <u>4c65d457741fafdbcdaa06</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-08-02 02:47:42	<u>0x49a9ad4479adabf9b22e</u> <u>71cbeb346dece959bf5792</u> <u>1a8d03e73c77553855b7b1</u>	+ 1,000.000000000000 000000 USDT  1,000.21 USD	✓
53	2023-08-01 10:49:00	<u>0x67927f890eac8d8c425b</u> <u>101c0114299529a14e4bc3</u> <u>f1f521b1468a05e88793bf</u>	+ 100.00000000000000 0000 MTV	✓
54	2023-07-28 13:55:08	<u>0xccb2f3d57cfcc7712a54</u> <u>78f2371cda800d09c35616</u> <u>f89a8bddd34f0841499ab</u>	+ 7.2500000000000000 00 et more.	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-23 10:54:26	<u>0x2b49af3f6768ac49d0c244d0337a7cf7f0c6c2caa1d777b076881b93f8cd0aa2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-07-23 10:54:11	<u>0x1adbc1ad3bb27daf4ec10d058230f46a51ced7b93126ec0ad190751ef83f92c3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-07-23 10:53:50	<u>0x99c83cde0249820bf9f9eb810271d39bd4e86152b20e1436702faf6e1931790c</u>	+ 5,000.000000000000 000000 USDT  5,000.86 USD	✓
58	2023-07-11 16:42:13	<u>0x91f58bf76db9d40913a0eec37241be6e769baeb9e981c5ac942c7703f467e08f</u>	+ 1,300.000000000000 000000 AIPEPE	✓
59	2023-07-10 08:54:04	<u>0x5ca96269a2f5fe30eae4120a2fbed3fe0980591a61c15fa8232b414685706fc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-07-10 08:53:55	<u>0x9a9bb022cc41a2d10d8fb754983c2d85726900e9d8ac8bcc3dab9219afc2ab5f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-07-10 08:52:34	<u>0x5762d40cf47fac6148b415d0bf5411abce3cbf3a5f956b9baee43c7ffba5715f</u>	+ 0.003958000000000000 00 USDT  0.00 USD	✓
62	2023-07-10 08:51:43	<u>0xadcd42b52defa177578e4513c2c5cb96370f61ba498aa273d66ecf3af4ebd09e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-07-10 08:51:43	<u>0x4cd52fa5ba686fd8333cc183e36f1c6b24e88b35412ba1017d9a577d5cc466a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
64	2023-07-10 08:51:31	<u>0xd28339c09c77d6845b16</u> <u>ceac6dd2de8da88fd9b600</u> <u>a4402c0d713907aee3dfca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-07-10 08:51:28	<u>0xa1434ca67fd20f88c77c</u> <u>1d45a0876c49ebd0f3af21</u> <u>26cc3ed214172a43a85f31</u>	- 3,958.000000000000 000000 USDT	✓
66	2023-07-10 08:51:28	<u>0xa1434ca67fd20f88c77c</u> <u>1d45a0876c49ebd0f3af21</u> <u>26cc3ed214172a43a85f31</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-07-10 08:51:28	<u>0xbbb8bd409df67796c295</u> <u>b119e964eeaa0d50842649</u> <u>9f1609134a55ff78a1ba2c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-07-10 08:50:37	<u>0x6f6bc5213717627585b6</u> <u>755cb2bfdbf38a5400b318</u> <u>e8ea7ec8d4dff41591e1ca</u>	- 3,958.000000000000 000000 USDT  3,957.03 USD	✓
69	2023-07-10 08:44:52	<u>0xd620854cdd4584190c46</u> <u>3810f23a8709c5dfd57e25</u> <u>c08bfb9587c0711c6ed14d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-07-10 08:44:37	<u>0x781ae86e1653220b002b</u> <u>e6747c5495c0d7fa5bdc30</u> <u>4645850bd6431245267d91</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-07-10 08:44:08	<u>0x1a1db39469fc89620075</u> <u>447599137535ab4d6ab64c</u> <u>3b5517cc30218be24ff812</u>	+ 0.0051000000000000 00 USDT  0.00 USD	✓
72	2023-07-10 08:43:17	<u>0x9343569e6cb316be0dac</u> <u>6fff2b4c89fb9ee0f2681d</u> <u>ef3131d101782cdfcc8f9e</u>	- 5,100.000000000000 000000 USDT	✓


#	Date & time	Transaction Id	Amount	
73	2023-07-10 08:43:17	<u>0x9343569e6cb316be0dac</u> <u>6fff2b4c89fb9ee0f2681d</u> <u>ef3131d101782cdfcc8f9e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-07-10 08:42:47	<u>0xdee7940e92b9a1d5508e</u> <u>a85b5b466c080f2a677b20</u> <u>46574770fb59edd4e6709c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-07-10 08:42:05	<u>0x6900a0237f81b3981614</u> <u>c2dd9392dd4fe7c81dd841</u> <u>523981d3f96ef682bba7ec</u>	- 5,100.00000000000000 000000 USDT  5,099.08 USD	✓
76	2023-07-06 05:57:23	<u>0x516b4d754536a01b9c91</u> <u>ed74eed12f174dda5fb101</u> <u>e3d7e92ace5076476bd23f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-07-06 05:57:11	<u>0xaf8517d95c2938432850</u> <u>cc38fd1be6aea4bc49aada</u> <u>227437f0e9f9e494362d2a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-07-06 05:56:41	<u>0x5ced4a188405ab78ad19</u> <u>43265116e9ebf3e4fb1bf4</u> <u>885dbf236043f377ff6349</u>	+ 199.0000000000000000 0000 USDT  199.02 USD	✓
79	2023-07-05 06:01:17	<u>0xd0750fb51c2b4c87e278</u> <u>9089abcc9f5dc21d460ea9</u> <u>36054c0abeefe51085457f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-07-05 06:01:11	<u>0xf5a992941c858abec61b</u> <u>9b8af2e504585db0a2606f</u> <u>1702e8a69d8971dbfee034</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-07-05 06:00:38	<u>0xa9061161c1d71cc4f3e5</u> <u>844ce13c73f5f2c3140cf8</u> <u>fb00bfb62a74336006fc6e</u>	+ 1,000.00000000000000 000000 USDT  1,000.20 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-06-30 06:53:00	<u>0xd7e9b86227a1d34376ce</u> <u>e4701b335fe3fbc50a3fdd</u> <u>927860b8c8a9b3bd96252a</u>	+ 4,000,000.00000000 0000000000 aim airdrops	✓
83	2023-06-09 07:58:15	<u>0x96f32eea188b31179663</u> <u>99caf4fd836c3690f0cdd6</u> <u>06efe2f9f9968d158552cb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
84	2023-06-09 07:58:15	<u>0x96f32eea188b31179663</u> <u>99caf4fd836c3690f0cdd6</u> <u>06efe2f9f9968d158552cb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
85	2023-06-09 07:58:15	<u>0x96f32eea188b31179663</u> <u>99caf4fd836c3690f0cdd6</u> <u>06efe2f9f9968d158552cb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
86	2023-06-09 07:56:45	<u>0x44e35415db9022ffd855</u> <u>c00b6c4f00037914366442</u> <u>a8bc38e03324c48f72ba3c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
87	2023-06-09 07:55:55	<u>0x6a852984c2dbee51f13d</u> <u>ce6b762e905d4dedcebac</u> <u>2e76de44eb7429c738627d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
88	2023-06-09 07:55:37	<u>0x9dcdd097211958ea645c</u> <u>fdc94f0d543ad7aa445ba3</u> <u>f511a67791ab61a1c0ddcb</u>	+ 425.00000000000000 0000 USDT  424.99 USD	✓
89	2023-06-08 18:44:27	<u>0x87b624b18c5df5aff4fe</u> <u>782d9fce9a5cc89d9c246d</u> <u>67d97845926b6266787f6c</u>	+ 700,000.0000000000 00000000 Factr	✓
90	2023-06-08 12:57:49	<u>0xd2117b8f922e79b4930d</u> <u>6c273629025dbe10130c0b</u> <u>61241f7ee953cdc63bf9fb</u>	- 100.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
91	2023-06-08 12:57:49	<u>0xd2117b8f922e79b4930d</u> <u>6c273629025dbe10130c0b</u> <u>61241f7ee953cdc63bf9fb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-06-08 12:56:19	<u>0x6efacdf6f412db918e03</u> <u>899e8aa83455711def26fb</u> <u>295514a1b7955e50ae55a9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
93	2023-06-08 12:55:52	<u>0x27575251d0e992378f2d</u> <u>0d8693c5dd3c7e9660cd24</u> <u>80af25462012d304370f30</u>	- 100.00000000000000 0000 USDT  99.98 USD	✓
94	2023-06-08 10:40:10	<u>0x81383203d5144a0bd02d</u> <u>81a28647e2a3bd32bc6e67</u> <u>3af1136a1ac8eb6363d6b2</u>	- 100.00000000000000 0000 USDT	✓
95	2023-06-08 10:40:10	<u>0x81383203d5144a0bd02d</u> <u>81a28647e2a3bd32bc6e67</u> <u>3af1136a1ac8eb6363d6b2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
96	2023-06-08 10:38:55	<u>0x53c135a8cda8f9f473d2</u> <u>990ff29389b1437cc1072c</u> <u>360ddc94287e23db290fdb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
97	2023-06-08 10:38:40	<u>0x3ec94fe06cb764f4cdf7</u> <u>a160f6566433f9799ee941</u> <u>1da21966175ac9ccf23ac1</u>	- 100.00000000000000 0000 USDT  99.96 USD	✓
98	2023-06-02 07:13:38	<u>0x586b87c363e4673e92ab</u> <u>75b33b88f2a3f709d9b237</u> <u>b0d5559f64d5c3509f330e</u>	+ 56,000.000000 AAL	✓
99	2023-06-02 06:32:47	<u>0x9414e285d0c0de4a8c38</u> <u>7d4c28d64d4f952064c9ff</u> <u>4a4a85d57cec2794a030bc</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
100	2023-05-27 10:47:32	<u>0xc5f4ab6b375778c81cd530d3292d27f8e4e0082f20c8a4b3554eed0dd3166574</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
101	2023-05-27 10:47:14	<u>0x32d34261bf0f77f9c542431b46ef5405d44478b4b994987806c136c3fdfb1c83</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
102	2023-05-27 10:46:53	<u>0xb8097534361b4bafb610ebf1dc743e10ec885015b599da2601d6a11f8fa6207b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
103	2023-05-27 10:46:29	<u>0x097a3cc151abbc96cb3ba660bf126e76e0453275b1f943f1bc77949c71fe61ef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
104	2023-05-27 10:45:50	<u>0x1864511a049e88bc9d4794494c29933afd5aaf879522de879ebe8bbf0bd082f9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
105	2023-05-27 10:45:26	<u>0xc7bf538d64e21adc73581da4a7a10a3c3dd40b773ebb3f14fc85ca8fccbe315</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
106	2023-05-27 10:44:38	<u>0xe3946d6c7efc32f7110f820edaaeef6a0fb09053bef35c2911417a278e6e340a</u>	+ 6,000.00000000000000 000000 USDT  6,001.33 USD	✓
107	2023-05-27 07:21:35	<u>0xed24a64c8fd6694003bc1262c44f39fe7369a7040dce7ce55baddfeda83d5c1a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
108	2023-05-27 07:15:44	<u>0x94bb1b0c194aff7f512ef4a073a255387257f69792e19cdb000e0a66bfc9fe32</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
109	2023-05-27 07:11:05	<u>0xf26462969462a35e0fc16f27e59b2ad9c52f4da85caf04e33c0ca703c673c149</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
110	2023-05-27 07:10:38	<u>0xbcdf40bc3b078e15c9e5d886f06140a363471315dfa89516f77e1fd9d881eab8</u>	- 1,500.000000000000 000000 USDT  1,500.11 USD	✓
111	2023-05-26 16:25:10	<u>0x4f6243dddef3fb92c327f6450a75fb43338b0cf3acf503ea1434f1660dab1df6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
112	2023-05-26 16:24:58	<u>0xbb3e44aeb2f8177d0ac71ed0889826834f5b555d67fd9738b31523a089a66926</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
113	2023-05-26 16:24:49	<u>0x3c910dae490d2f1b276b256ec3b8ceca5a1f2e72fab46a097d2c5cbcd53c565f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
114	2023-05-26 16:24:49	<u>0x3c910dae490d2f1b276b256ec3b8ceca5a1f2e72fab46a097d2c5cbcd53c565f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
115	2023-05-26 16:24:16	<u>0x064e542d37f84a5702b9fff79b81ce55851a7186405ee1f7e64f8e817a34669a</u>	- 1,500.000000000000 000000 USDT  1,500.21 USD	✓
116	2023-05-26 16:02:40	<u>0xe9e86375a00b96b7371dcdaaa1eb0ca293a10108e4d89e9b602fbe61c389450e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
117	2023-05-26 16:02:01	<u>0xed2655e49cbb98af12a07c8a80e9671d81b590aed1df41487e88c30521c3286c</u>	- 1,500.000000000000 000000 USDT  1,500.17 USD	✓



#	Date & time	Transaction Id	Amount	
118	2023-05-26 14:31:50	<u>0x2185bc16a75eb7dd7bef</u> <u>dbfcbf48e339fba39209c9</u> <u>72f8af8ec614b661d3dc5a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
119	2023-05-26 14:31:29	<u>0x3d0271c042822cc3aad9</u> <u>c718de43464cb8ecb28d5a</u> <u>cbe11befd97bc02dc6786f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
120	2023-05-26 14:31:02	<u>0x62de4ad51c8efbfad07f</u> <u>eefbfb920c8e6929d0c934</u> <u>84ace4b46233197df76d38</u>	+ 1,471.00000000000000 000000 USDT  1,471.82 USD	✓
121	2023-05-25 17:09:01	<u>0x3006344fe9d6c076c8a3</u> <u>7d922c76fda96cd31bc62f</u> <u>e80ec9d9574e56bafb89cc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
122	2023-05-25 17:08:40	<u>0xd7bae330af57f25979b7</u> <u>bb02c61adc6c7d60a745af</u> <u>356a3b2d57b31375eff9a8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
123	2023-05-25 17:08:16	<u>0x76b0ccd2cb377f452e30</u> <u>7d6e7efff1ee22bc5c22a</u> <u>2a7f80d6cdd0564d663975</u>	+ 1,042.570160309999 891979 USDT  1,042.40 USD	✓
124	2023-05-25 08:33:45	<u>0x99eb0df7ea015212dc31</u> <u>7fe139f7c81a639025ed6a</u> <u>a88cdb1ef142cde0f12c68</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
125	2023-05-25 08:33:21	<u>0x3c42f5f947ad97e18a18</u> <u>82503759eb180a85eedfa9</u> <u>c9e899711f5ce4aedfbac4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
126	2023-05-25 08:32:27	<u>0x8a097b28b8ebb67f4ccb</u> <u>5d7455b8423918b0bd7731</u> <u>b54213e8e0bc339ad2e96f</u>	+ 3,000.00000000000000 000000 USDT  2,999.34 USD	✓

#	Date & time	Transaction Id	Amount	
127	2023-05-19 01:24:12	<u>0xb80da7c95d29c939f3284dbc47ec363b65d86fb0caff5c465af73a71f4a7034a</u>	+ 750,000.0000000000 00000000 rewards.	✓
128	2023-04-29 07:58:19	<u>0xe72333df654b2aafefee40fee87910e1eed25b90b3978b38dc487b205bd45c4759</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
129	2023-04-29 07:57:43	<u>0xeeee4843d788f64f61275d77292945b10b072d2aa0543947c23588ed45193115b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
130	2023-04-29 07:57:31	<u>0xaefe17d968e385a08b6a905ea2f2bb8e1d8c91d7bda613b9dc42f2c8ef9ea704</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
131	2023-04-29 07:57:31	<u>0xaefe17d968e385a08b6a905ea2f2bb8e1d8c91d7bda613b9dc42f2c8ef9ea704</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
132	2023-04-29 07:57:31	<u>0xaefe17d968e385a08b6a905ea2f2bb8e1d8c91d7bda613b9dc42f2c8ef9ea704</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
133	2023-04-29 07:57:31	<u>0xda98a8989b95f904c9c89b09d3bec7ac36721ebca2fabd6de57279730cb0724b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
134	2023-04-29 07:57:13	<u>0x11c550eebc8f0d0b4b50245d7f20c4d063805f7855b586ea54347a8ae8ba4b46</u>	+ 849.58741599999996 1969 USDT  850.01 USD	✓
135	2023-04-28 11:33:08	<u>0xf049406d46b4c864cab9bafda3798e9ae7892ad6210216cf01382bed9f97418c</u>	- 2,340.00000000000000 000000 USDT  2,339.84 USD	✓






#	Date & time	Transaction Id	Amount	
136	2023-04-28 11:31:35	<u>0x3411d843f3f11c6ab5a092660eb75f9b3c550a9cd87b03064a1d2c072e6cb565</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
137	2023-04-28 11:31:23	<u>0xfa5c7a8be888c4eb382bbfc113548cb74f48fdcbef0a3cb728015e7926f8ccb9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
138	2023-04-28 11:31:08	<u>0x54ceddc325e7a6d6a80cb38facb8045e20e7f36b9e046d6109eb0f0beb14afcc</u>	+ 125.69170880000000 0679 USDT  125.69 USD	✓
139	2023-04-28 06:43:07	<u>0x47eaa9b94047babf2a47864abe6aaf65a0c735834a8ae2da45042491e662e343</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
140	2023-04-28 06:42:28	<u>0x463bca5b248211a1ab5887ccbd733f84759e76d29adb9f1bbd1d0fdd0ae4715a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
141	2023-04-28 06:42:04	<u>0x6912cfe005513de1ad7571845f3d2a96cf84f31a45baff4024e301b8b706810d</u>	+ 98.442927769999997 167 USDT  98.43 USD	✓
142	2023-04-28 06:32:49	<u>0x1af13a06e4256c980e62f3702bbd8fd294299b254a875ad2b3c580ee69bd13c0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
143	2023-04-28 06:32:37	<u>0xb2ee12c72825e5ee64998880758c638e77f5bd793004da1d3af334dac5917620</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
144	2023-04-28 06:32:07	<u>0xf358e64eabe76bc94bd9a2a18ad11c7280dc55cd2b1d9511732a62fc8b3a5c35</u>	+ 714.29520041000000 6741 USDT  714.25 USD	✓





#	Date & time	Transaction Id	Amount	
145	2023-04-27 08:19:30	<u>0x9c1c2f163e2259eb3afb a9ad7feec941b166d1f9d1 2bb29f30c38ec624e83638</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
146	2023-04-27 08:19:18	<u>0x9d47b831e4963edd2892 81086f1bd836afb9302df6 c1e168e3120eae5f257db6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
147	2023-04-27 08:19:09	<u>0xc99dffff9780e5109fd15 d5b3ccd8a2a0539c2d7615 a3ffb9e31ddd9780431b23</u>	+ 820.28031146000000 7173 USDT  819.99 USD	✓
148	2023-04-18 04:14:44	<u>0xd8d9a8811b4eda921cb1 c5806aba66559104120642 7058c7e17c79b6f145fc93</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
149	2023-04-18 04:14:20	<u>0xc43de7797bcd2f42d9b7 937ef8a893db9d4aa64005 2e24a3f27f294f0b1d0f1a</u>	- 1,000.00000000000000 000000 BSC-USD	✓
150	2023-04-18 04:13:41	<u>0xbed957c7d46777fe1c5e b657428c9bd25082b2e50f 3c8c25c44fe38526ac02a9</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
151	2023-04-18 04:12:50	<u>0x918d8cffd748c965f44b 771604699c35b41af4aba7 9912dcb1fc6244bf1f79a1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
152	2023-04-18 04:12:38	<u>0x12de9f531a2bec22257b 4792ad4174bc909508ff70 701ef0de04f32faef38b11</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
153	2023-04-18 04:12:38	<u>0x51bfbef772e7e9b74f59 d1881f06677a5f1b648e20 a48c961ba1d5a2d6cc8821</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
154	2023-04-18 04:12:14	<u>0xf999ed765dc9fd973c36</u> <u>1647a4288de26e629a5766</u> <u>162335bff5760e866de2ed</u>	- 1,000.000000000000 000000 USDT  999.95 USD	✓
155	2023-04-13 10:38:49	<u>0xc2a972249effc0319500</u> <u>40ec30611935500cbf8577</u> <u>772989ce2b9ed26329dc95</u>	+ 0.0000100000000000 00 GBO	✓
156	2023-04-13 09:53:39	<u>0x75717228b9c190c45ec6</u> <u>521457604474bb513d9bc5</u> <u>456b23b141f5ac3bedcec0</u>	+ 1,456.014753795851 675022 ULX	✓
157	2023-04-04 06:13:50	<u>0xa35c05a436222e4b5911</u> <u>edd0723b7463f4e5af2ad3</u> <u>2bbdf72a2c42be83115173</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
158	2023-04-04 06:13:08	<u>0xa339c785cd6142bfe021</u> <u>d1b99d12a2664af2c19df1</u> <u>9909707431ec4f00fd03fa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
159	2023-04-04 06:12:50	<u>0xd46cb4ff864c16f238ee</u> <u>949ec6e4ef6d1a18dedee4</u> <u>877942294cc3e9c92de893</u>	- 249.00000000000000 0000 USDT  248.92 USD	✓
160	2023-04-04 06:04:23	<u>0xce288ea691471aeaa3d6</u> <u>0a2ccf6ad199e80fb15d2c</u> <u>daebd5e38f9ade37149b52</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
161	2023-04-04 06:04:08	<u>0x348b7a37473834d265e2</u> <u>1eeea42e7f7c0b6f41ca6f</u> <u>d2d0528d2161f47237829d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
162	2023-04-04 06:03:41	<u>0x706eaceed06764c1b4bd</u> <u>90db4bc5e39a4855ece1e4</u> <u>fa3a7aa92191f672b8d158</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
163	2023-04-04 06:03:41	<u>0x706eaceed06764c1b4bd</u> <u>90db4bc5e39a4855ece1e4</u> <u>fa3a7aa92191f672b8d158</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
164	2023-04-04 06:03:11	<u>0x34d51699c1bd73e1a2dc</u> <u>1d725d2d89fd12f4d8f19c</u> <u>90be896933aecb4976a5fc</u>	+ 1,667.068455840000 069657 USDT  1,666.54 USD	✓
165	2023-04-01 15:46:18	<u>0xe2da37f91fba1ace389c</u> <u>b132323d390baf412b2dc2</u> <u>f351cb6391c627fc0dab0a</u>	+ 59.0000000000000000 000 USDT  58.97 USD	✓
166	2023-04-01 12:02:53	<u>0x6de83ad8690caf8a56bb</u> <u>93c4282ebb64610cdf1f2c</u> <u>7f7bceabefef826e4b2833</u>	+ 180.0000000000000000 0000 USDT  179.93 USD	✓
167	2023-04-01 05:47:23	<u>0x82986a1b2e7ca1da551b</u> <u>5e2806bce84319867a25af</u> <u>3c1507ce6c72242a42fc0e</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
168	2023-03-31 16:18:10	<u>0x7609e75b2d11904c07ae</u> <u>c0ae8db0fd7a30712b015d</u> <u>35c8645c6cf91d08a02347</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
169	2023-03-31 16:18:10	<u>0xa9979472f075e688e5cc</u> <u>76a776428da26202bfbf49</u> <u>319ef1c979657db686b6f1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
170	2023-03-31 16:17:34	<u>0x01dda102c2962879a9cc</u> <u>55e5eaa10d4edf8064a2fc</u> <u>427ef87b27a76748bd26bd</u>	- 249.0000000000000000 0000 USDT  248.87 USD	✓
171	2023-03-24 05:03:53	<u>0xdcef2d124eb4b0f76114</u> <u>22360ed812dbd468ff6d74</u> <u>9fd6529caf22f18d2f754b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
172	2023-03-23 20:28:50	<u>0xadaf3600b3bbfd771dcf</u> <u>09aec63bf223812b2e6bc6</u> <u>f2b08301cecc4b07d5a532</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
173	2023-03-23 12:12:48	<u>0xe259a0e77f02fd57035f</u> <u>327c7c74dd8611a8a134e0</u> <u>d90ad799d6e1e49e2c9b7a</u>	+ 200,000.000000000 SHIK	✓
174	2023-03-23 04:19:07	<u>0xe4a135bf18bb3a437f9a</u> <u>ff39ef543c6ad62bbd8060</u> <u>396dfd21ca3871775fa3c8</u>	+ 1,649.000000000000 000000 BSC-USD	✓
175	2023-03-23 04:18:28	<u>0x922e9bd32daec22f9654</u> <u>6ed0f5e337f0c983d875bf</u> <u>b283f2cc7c08f5b5be934d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
176	2023-03-23 04:17:58	<u>0xac1bb17a9ee225929493</u> <u>82b7259788b6ebb87430b6</u> <u>a7093da26881a43c079d1c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
177	2023-03-23 04:17:58	<u>0xbee7c2f256b637eddc78</u> <u>25ba22be735d08d2035a71</u> <u>126e502e6ce51694a1127c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
178	2023-03-23 04:17:40	<u>0x68d2fbf7be2ea699f75a</u> <u>c59bdc67b9f536ff3f437a</u> <u>e4a8d1f5194ed56616d55c</u>	- 1,649.000000000000 000000 USDT  1,647.96 USD	✓
179	2023-03-23 04:12:10	<u>0x52de41fa9eab6afde3c5</u> <u>ff57ceab1f3acf26a46940</u> <u>7085aeefc85a8d801ff68a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
180	2023-03-23 04:12:10	<u>0x52de41fa9eab6afde3c5</u> <u>ff57ceab1f3acf26a46940</u> <u>7085aeefc85a8d801ff68a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
181	2023-03-23 04:12:10	<u>0x7938cfc9127f6e91f84570732e0a21c8746f893d6788d2b2545da963bbbe27fb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
182	2023-03-23 04:11:52	<u>0xa0541db1ac078fe43460f03282f8ed94ea2b746afb648c51d5f3545724dfd7d3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
183	2023-03-23 04:11:52	<u>0xa0541db1ac078fe43460f03282f8ed94ea2b746afb648c51d5f3545724dfd7d3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
184	2023-03-23 04:11:52	<u>0xa0541db1ac078fe43460f03282f8ed94ea2b746afb648c51d5f3545724dfd7d3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
185	2023-03-23 04:11:22	<u>0xfe49dc33f48ecd173ec4449975bc6d832bfb2e41e80532f003e3d4060ea1da82</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
186	2023-03-23 04:11:22	<u>0xfe49dc33f48ecd173ec4449975bc6d832bfb2e41e80532f003e3d4060ea1da82</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
187	2023-03-23 04:11:22	<u>0x9d41cca0e0e27582adcb8b9686ce37a1a2180ec4c4fc77b5da9a125289f5016e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
188	2023-03-23 04:11:07	<u>0xb52415e4b7feb6ce31548239321f8e057d5dfc235b1f38c7cca816452f70c2a0</u>	+ 1,698.333613100000 093254 USDT  1,697.26 USD	✓
189	2023-03-22 13:02:36	<u>0xa12130ff0d71ffd1d6cbd87a0d02399c3d7747fc41a727a09e4acf17b59ac964</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
190	2023-03-22 12:25:32	<u>0x69b9366a4d8cc9756cc2</u> <u>b489099bf64ea57656a9c3</u> <u>1ba33ae84b1ed5968bf861</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
191	2023-03-22 04:56:32	<u>0x0c75df348de3fb69d431</u> <u>0d6eaa593a334544705c43</u> <u>8fd368a7635eb722e81473</u>	+ 0.0016490000000000 00 USDT  0.00 USD	✓
192	2023-03-22 04:47:38	<u>0xa65ff5dbe5466deea41a</u> <u>701387251580c813683b87</u> <u>841e83889201bbe44cfec6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
193	2023-03-22 04:34:35	<u>0x8eacf036c627bf8ccc76</u> <u>a9c6063e182bde2500e0e2</u> <u>d814b7cfca65400a302c4b</u>	+ 1,649.000000000000 000000 BSC-USD	✓
194	2023-03-22 04:31:41	<u>0xb3ccae1d3668fb65abcc</u> <u>4d0596f871c195769f1adf</u> <u>07dfb97936dc3499fcda77</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
195	2023-03-22 04:31:20	<u>0xdb1d8b02fe472a2cbc2d</u> <u>65a6c5fe9150f765623c4d</u> <u>e22fb4cb89d6eed354b9ad</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
196	2023-03-22 04:31:02	<u>0xc4f70b09de357d773757</u> <u>0574565a3a5f276fcfac3b</u> <u>227237bc78a8b6c2f17f88</u>	- 1,649.000000000000 000000 USDT  1,649.10 USD	✓
197	2023-03-22 04:30:23	<u>0xd21b14e96a30e8e58f9c</u> <u>12a58d5d62a4b0507e32c5</u> <u>5121880f6487ab700b4418</u>	+ 1,500.000000000000 000000 BSC-USD	✓
198	2023-03-22 04:28:47	<u>0x0684d1784062324d0efe</u> <u>706fab83b46ef5f5c869da</u> <u>9e21009ef16a2687406eee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
199	2023-03-22 04:28:47	<u>0xbb683ff48ef19f587e73f761792219455b3cb37011ec78f0bf561540202f1694</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
200	2023-03-22 04:28:32	<u>0xc363c8c3214e8872186ecf37ff157c043cb8af0999f2460b473406c18d4d3f2e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
201	2023-03-22 04:27:56	<u>0x6c8846b5c6febd0aac5d55c8b9f0217d4aa8b96fb93798ca72a6b03baa648163</u>	- 1,500.000000000000 000000 USDT  1,500.09 USD	✓
202	2023-03-22 04:21:26	<u>0xa528a110f3ad645f17954c5ed639ae97c559066d56831a3469009f89c88e34ce</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
203	2023-03-22 04:21:20	<u>0x83694eb182376d6fcd52e580a49b021b0f46312fe3d16e0100a5be7fb2fe1b8c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
204	2023-03-22 04:21:17	<u>0xdaf823d45db008925cdd20e6bd880f2d0e5ad4df11ba2dc47e3512b62b214211</u>	+ 149.00000000000000 0000 BSC-USD	✓
205	2023-03-22 04:20:35	<u>0xd7f0809b882d8f619298087f256c144a54fe0299a0c346d6c5177e33c96d8f1d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
206	2023-03-22 04:20:26	<u>0x61366c8914c8faaa7c52b8e24a46e5dbfd2ab91ef3daaa6f386c0896cda2d4e7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
207	2023-03-22 04:20:23	<u>0x51530d96ecf16c26e31db117261f867e8c27a74430112945ed0bef37ab1646e8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
208	2023-03-22 04:20:08	<u>0x5010414efb516ad8c6eb ab213204c231ad903127ea aae245cec6badc5d539a36</u>	- 149.00000000000000 0000 USDT  149.00 USD	✓
209	2023-03-19 09:52:15	<u>0x8aedb08c5ce50637175c ec74141eacac08491af53e e7d6e6d99ae2a1f99033c0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
210	2023-03-19 09:51:54	<u>0x882fc36b2a0eb26af82e ac85f3a408cd5a4f32562d bc620ccae8ac6cd5f509b9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
211	2023-03-19 09:50:36	<u>0xadbd0dc074467d7ac24ee 0cf8c8ff8808771a1f33f5 55ee01afa59fca67b4aa39</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
212	2023-03-19 09:50:24	<u>0xa1231dfbb95aba9b68e4 a5522c35eebb22e2347099 107af23bf0051326390ff0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
213	2023-03-19 09:50:09	<u>0xd7d1669224d4e84c91d2 e10e68cd18b2cf90d18cf4 762107d9edfa6f39127126</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
214	2023-03-19 09:50:09	<u>0xf1865fecf4337ebcf28 9867525b91fd71ad04fc7b ea2affc1509d94f0718295</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
215	2023-03-19 09:49:48	<u>0xeeef90e3b74736a56656c 0b27b3ef917c60d3d642eb 27c8c780fa4a281f94f937</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
216	2023-03-19 09:47:27	<u>0xf48dade8f9d4b06060d7 f09e4ac193b2a71975632f 94aca7a7a0b72eeaeda933</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
217	2023-03-19 09:47:15	<u>0x415c41cdef8f329cf829</u> <u>a012342c3b9ee5c006c1b4</u> <u>8c469668d8d220f65d7bd4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
218	2023-03-19 06:45:32	<u>0x026430e4e4ad9459d4e9</u> <u>a8bb237c9529b392b37145</u> <u>751a6087e306abfa3cfd92</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
219	2023-03-19 06:45:29	<u>0x1002c90b8f3541fc64a5</u> <u>b602f1ca7fe09f499cb7dd</u> <u>a7633c49c1e4e53395b3af</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
220	2023-03-19 06:45:29	<u>0x1d641941927653c4070a</u> <u>6b450047f9ff8cb13a3683</u> <u>9c3bc99ff25b1f0247fb06</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
221	2023-03-19 06:45:20	<u>0xd0633078ebb15b4f7ab9</u> <u>929407c4d8b64e25af4f5e</u> <u>db4eac611a9134def539b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
222	2023-03-19 06:44:56	<u>0xfe514180a95e476253ce</u> <u>39a45ba6feaa5c86e91d57</u> <u>33ba6a0182652e41e448af</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
223	2023-03-19 06:44:41	<u>0x4d710d770e7fa1bf12c5</u> <u>10dd0ed171e85614ffb87b</u> <u>69ca8a464743256e4f7f8d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
224	2023-03-19 06:44:26	<u>0x196f5e71505ebc7c9706</u> <u>c690a7d5acfa2841cf1bff</u> <u>8f2010b965643797ac9cdd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
225	2023-03-19 06:44:17	<u>0x0853a03ff88b035a4387</u> <u>133e688cf6e2ac89215479</u> <u>1648e303f7fa922ad94007</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
226	2023-03-19 06:44:17	<u>0x0ff6260efa33554f1fc35c5b0205067a1ad8704d935553567669e7a5712cf27c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
227	2023-03-19 06:44:17	<u>0x17064aaa4cb8c371e6212a9adccdef5e33d00d8ed937aea602d749337835ab5c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
228	2023-03-19 06:43:53	<u>0xb08e4cfaf9329deef9d3d7503145c645a602f0178ae24c7450092c41f92c0c8e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
229	2023-03-19 06:43:53	<u>0xe39f3a6f207a12a47dce872faddec81bdf0d900918db45fad9f88da0e13f3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
230	2023-03-19 06:43:53	<u>0x832e7d9f92470666e9691cedbeb81126e3d12f3429ff31d3e93931ad910e9007</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
231	2023-03-19 06:43:38	<u>0xe92745958546ea8da710996d610f4ed837d1d3bc1b71bc5d90ad93d709d2de93</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
232	2023-03-19 05:05:10	<u>0x135942e9b2025d1d3efd0ff32600dfd24e682e9a256d9fc61a8e2ac6aa66717f</u>	+ 700,000.0000000000 00000000 Factr	✓
233	2023-03-19 04:49:49	<u>0xbadc500fc25942a027ec1a8765a55c850d01fd5951db15c82a68b2125b1a6f42</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
234	2023-03-19 04:49:37	<u>0xdb036d659802d5fcab507cfeff2122ff55aad6c3d5ebd249017bd21b8aca9195</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
235	2023-03-19 04:49:22	<u>0x4983180c72a88e9bc52a</u> <u>206dbafca640de162b1db5</u> <u>40a44e350804dfcb04e3ae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
236	2023-03-19 04:49:01	<u>0x29f26715d6cb55b83e95</u> <u>44461557d5d77d62bcce07</u> <u>fff2d890c3cbe4cb92b266</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
237	2023-03-19 04:48:19	<u>0x7c30413517ebe0cbc52b</u> <u>a3d6ca76c22f1a2c5d37fa</u> <u>440f38bf37bf49c303f1a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
238	2023-03-19 04:48:19	<u>0x031dbaeea52dc47bfdba</u> <u>dd862689c071ba77ccf5a0</u> <u>554306ff32c1902aa69c3c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
239	2023-03-19 04:48:01	<u>0xd13f03c69f1ca58b2a62</u> <u>713dd3bbcd89ef63aabbe2</u> <u>0491e021aab749ab19763e</u>	- 1,000.00000000000000 000000 USDT  1,000.07 USD	✓
240	2023-03-07 09:22:05	<u>0x6291657def0fb2a6574c</u> <u>d31f6b4613be1933ddb2ee</u> <u>b7e90fe511393aad1700e3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
241	2023-03-07 09:22:05	<u>0x36fcea7aca38881c7814</u> <u>86a4c0710f027cc82a3a4d</u> <u>eaef61d99775d94623e4a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
242	2023-03-07 09:21:50	<u>0x14a4a626f85ffa7c73cf</u> <u>af38a361e0523fbf7f3fa3</u> <u>bb246dd80ca5ffa603e34a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
243	2023-03-07 09:21:50	<u>0x14a4a626f85ffa7c73cf</u> <u>af38a361e0523fbf7f3fa3</u> <u>bb246dd80ca5ffa603e34a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
244	2023-03-06 09:52:13	<u>0x896c59a9d8098f5718ee86e5b96b205999d34914f8a20a4f8d30e27cd03401dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
245	2023-03-06 09:51:58	<u>0xad8f13a6de1769918690bc495c6298b95fc6a649e3d7e15ec34b5afd4bb78bb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
246	2023-03-06 01:15:12	<u>0x66d0879d9a5f254042012ab2f0bba25ded30fb447ef0749a4d6d98275046af42</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
247	2023-03-06 01:15:06	<u>0x383a1011b9045519730e1a47202c446511fe4732b80a830c56ca056b89dd9bce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
248	2023-03-03 16:04:25	<u>0x0333842f2b08e7b38e1c8d96955a473ac543fb05d6d616bd07458f1e3995a219</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
249	2023-03-03 16:04:10	<u>0x91555c25773ea2abe7af9dba7b767f0995c555830d0dce93ba28a0702878ea62</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
250	2023-03-03 16:02:19	<u>0x13086a3ee2f20824a8a6e12d63aa6306d5498d2f89668e0ffd68ca05d2eaa46e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
251	2023-03-03 16:02:04	<u>0x20850af3dd87cdfd371736e57b3c186efa8b60d6ef1857247a20c17d29f4cf58</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
252	2023-03-03 16:02:04	<u>0x700cb5526e37390d1bfc508d4ad2d18d2547cc212ab8c8f24276e3af3cf55c95</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
253	2023-03-03 16:01:01	<u>0xc376b88037572451b385cc2878b23a885caf44ea9432745447159db5ea77812b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
254	2023-03-03 16:00:28	<u>0xde85dc6779a66388bc246d84ea2a2eb59835926c1cc8c3bbce1eb04db5ff197</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
255	2023-03-03 16:00:13	<u>0x6f24cfeab656cc2590d9f465d14eb73dc35efd1eb6d874d06cb9b704f6292b82</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
256	2023-03-03 15:59:58	<u>0xf78c8310e687d167057b05d6174f86bfeb759d9fa254c4c8906aff7bac4f9e64</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
257	2023-03-03 15:59:10	<u>0x91904f499158a6c3373bb895404f05de23bdf072a74fe4cfc3dbe21e572299</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
258	2023-03-03 15:58:55	<u>0x18b54a41458bcae39cf96c8eec44522f0012ab6f5c23fdf9e80309dce35e7010</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
259	2023-03-03 15:57:52	<u>0xdb0617b2e8d3b4cfc431edea01c066919aa9a7cbbb f39b4d4732e3f357a30edb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
260	2023-03-03 15:57:19	<u>0x8f5f73f87764313eda4d0da3f68db5cd50986093215df1bf4eee69a8291b3a4e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
261	2023-03-03 15:57:19	<u>0xaf193e9bd070819020ac1b2c5f55842e998d8dd1559b80ddf8460b5650b29c32</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
262	2023-03-03 15:56:58	<u>0xd82064a7d471db810b526a6aa7725702bdd2ba7bee</u> <u>ea0045a5ba9a60c47d4b78</u>	- 120.00000000000000 0000 USDT  120.01 USD	✓
263	2023-02-20 04:04:39	<u>0xf58d0e0077f45f85f0334e141ef4fdc88a789092d0</u> <u>33754dcfbe9645a409d6f8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
264	2023-02-20 04:04:17	<u>0xc832c1741c57e14bc1ee522f858878be7ec7159639</u> <u>75f6b4ff6d869899f591e1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
265	2023-02-19 19:36:54	<u>0x664eef1b7559790ac61186436f5b2e823af473e320</u> <u>61c854eaf55239a9f3839d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
266	2023-02-19 19:36:24	<u>0x774e8cd5b2fbde535ef5d1525b0aaab57b8629c8f2</u> <u>432d09cbbcb2d5d6c25de9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
267	2023-02-19 11:33:42	<u>0x06ac7c3b7af632f0e3def50e265064b353576ac96d</u> <u>b9efe7707c022cb0ae0b76</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
268	2023-02-19 11:32:48	<u>0xf8da4bc8edf33133521a856cbdd1aa656dd1fe2581</u> <u>b75e04c526a9bf2dce19ba</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
269	2023-02-19 03:43:26	<u>0x4e16a671bc8b38b442ad672ffa089ccc7d4be61d6f</u> <u>f3f3397e5a728e22a85a4d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
270	2023-02-19 03:43:02	<u>0x1507713148f341b96af6f176dfb29a89a83fd2580d</u> <u>4e9279f2733fa0270fdd9b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
271	2023-02-19 03:26:22	<u>0x2bf1d46717370474b631</u> <u>4715848d319fd29a4f653f</u> <u>20bef09c8e6fcb4fe54dd5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
272	2023-02-19 03:26:02	<u>0x7da06dac5e5bd3502592</u> <u>9a46fda70464ba73870ac0</u> <u>0424a4810de97c22f560d6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
273	2023-02-19 03:25:40	<u>0xa31870f6b8eea51f23df</u> <u>41d1bef997ee099fb3d2dd</u> <u>de724fe7948e6ca6e6580e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
274	2023-02-19 03:25:40	<u>0x3ee5f635c16ea5354e87</u> <u>4b38a11036f150dabfe2c5</u> <u>b36910a8146f6df3068a70</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
275	2023-02-19 03:25:16	<u>0x1ea1f9c067b21695c22d</u> <u>7ef3ddb3da90dd1192e79f</u> <u>ca406f632a920adc0ecc43</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
276	2023-02-19 03:25:16	<u>0x412f42957c7a3a6d53d2</u> <u>08502f4ad9771f520b0201</u> <u>e4786e9292a01d06f47e55</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
277	2023-02-19 03:24:29	<u>0xa6f7a0eda27645a14c7d</u> <u>0584c0062dc3428f87c86a</u> <u>f885d0585c7e78ba1674d0</u>	- 199.0000000000000000 0000 USDT  199.02 USD	✓
278	2023-02-18 15:50:12	<u>0x8ace933ad79d6e0db63c</u> <u>bafdd4ec748436c34d4d91</u> <u>4d623f60f74c6d8fd0ac72</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
279	2023-02-18 15:49:57	<u>0xcc6f91ba7f230f23ad27</u> <u>e56fd9b08659f05cb0a4ac</u> <u>262644c246152f02767cba</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
280	2023-02-18 07:19:57	<u>0xd5bb10bc2b62f23c8989</u> <u>be430679dd7c5a4f17a5f8</u> <u>a9cb55f8f732ca3baebfad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
281	2023-02-18 07:19:45	<u>0x396cbd01142490034dd6</u> <u>719919b9ab0929eb04333e</u> <u>572968c85b5af774141800</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
282	2023-02-18 07:19:16	<u>0x02a314cab0aa2bd4267f</u> <u>e7d705ed5ea9dfa1d2015f</u> <u>5f3343ab1d66f2284503cd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
283	2023-02-18 07:19:16	<u>0xc6b497278ee6980322d0</u> <u>414f5db8e33be3cc0ba2cd</u> <u>51c45cb06ea9e094d801b7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
284	2023-02-18 07:16:25	<u>0x8d0a9ebcfdde90427c24</u> <u>8a9309517e55f38e4a645e</u> <u>95fb92855c5848d82405ec</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
285	2023-02-17 23:09:51	<u>0x55fa179d09e4acae37a0</u> <u>ec6447215bf90a22b52160</u> <u>4f4adf6d8f583c8336036b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
286	2023-02-17 23:09:42	<u>0x8dff4c56ef427d5a1716</u> <u>fd03edcb9c21aa44e23ce2</u> <u>5115d33c9ec8757e0e5829</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
287	2023-02-17 15:07:50	<u>0x04f93c57e1da27846d96</u> <u>00068a88dd5f0e4495fcce</u> <u>1553dadab74bb32b4e6d06</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
288	2023-02-17 15:07:18	<u>0x6f1487f4f7a025bb670b</u> <u>a36c88246649b74e25136f</u> <u>1540aaa87248044c4055da</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
289	2023-02-17 14:43:38	<u>0xffcf2bf04bbf7fd0786e</u> <u>d1f1cbc15924eeff0607dc</u> <u>893cbe9d4565a8b9127ea1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
290	2023-02-17 14:42:23	<u>0x5a68d2354d4bd0f1274b</u> <u>5032b0878859940150af9e</u> <u>987c98634c1025e17f3762</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
291	2023-02-17 14:41:38	<u>0xce2f3a2070b95cfbd107</u> <u>b1882657d28d07598ca72f</u> <u>c160e4e1e1756953ca8412</u>	- 199.00000000000000 0000 USDT  199.02 USD	✓
292	2023-02-15 16:37:36	<u>0xfcda72294aaea5eca17e</u> <u>629c020142d1d9d151c81b</u> <u>69ccfc6f11ba5cb505e596</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
293	2023-02-15 16:28:39	<u>0xf051479ed3a72dfcb346</u> <u>c048038a9f05a95552f094</u> <u>ef1185ed14e4c4088b1829</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
294	2023-02-15 07:51:26	<u>0x4c31474dbf060421dc9c</u> <u>0f88eea245d72be537d234</u> <u>c384883be65c2c8413dbf3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
295	2023-02-15 07:51:02	<u>0xdf66f8ee319b6d6444a9</u> <u>8444193e9249303b1053c7</u> <u>9323786b26bb9bb28998a6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
296	2023-02-14 23:13:12	<u>0xfb0ab9b6e81d06b7ed23</u> <u>3772a24adbe7223bd1fd97</u> <u>899034055aa61c0b0ed2ba</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
297	2023-02-14 23:12:48	<u>0xd13ece3c999d02220ffd</u> <u>797919c09e9f100101c34f</u> <u>fdeeea863bbdb99e8c49c8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
298	2023-02-14 15:20:58	<u>0x4ed01973abe671492f1883074ed4ce19955bcf89706f2638a15612b1beabb661</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
299	2023-02-14 15:20:52	<u>0xee916b455d45d9e32da2288cd50c84150fb05da8ba150b2036b7ab5c8af60875</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
300	2023-02-14 15:11:28	<u>0xf208db8515df95b3233b035093639338fa2f0175183ce0a9b7c9814f2a92a762</u>	+ 0.000300000000000000 00 USDT  0.00 USD	✓
301	2023-02-14 15:10:13	<u>0x82d8d29ed4e7eaba1536d7d1524a29fa00fe609cf2a40657e2ec8c665e3091bf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
302	2023-02-14 15:09:34	<u>0x8261d4300154d12945db44658799962c740dce4205cfe24d2c366306c22d6da9</u>	- 3,000.00000000000000 000000 USDT  3,000.40 USD	✓
303	2023-02-14 08:54:32	<u>0x5853a50aa39ce4c51da44738f4abbde6e636338740939ccbaa524cb038344cef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
304	2023-02-14 08:54:02	<u>0x2df247bdbf19d387eaba554be2767fb244f9e9fd1ce57d974dabecb572fdb4b2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
305	2023-02-14 00:34:06	<u>0x12bf6e150b119b1673fd140d3592a616945cb7b608915d60fd644a63c87eb30d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
306	2023-02-13 16:21:59	<u>0xca05d0a6d365871612967747f2426ba49f9d0d4e45c3bf6c85e7c908717b198e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
307	2023-02-13 16:21:35	<u>0xcfb0cd8859d5b3350b6d4bcb0fd021fa1e05d3d440355dce28fcb6c6f2a8ee5c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
308	2023-02-13 08:39:30	<u>0x018c93c1ff142cbef26707f1b95cb5c98f0add4017d5d327e23b2cec85b33a2b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
309	2023-02-13 08:21:42	<u>0x7ff07aa32acd98509800ff6fcd0d14c5049cd8ae83c8bdf1e3b3cf64694f7b64</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
310	2023-02-13 08:21:15	<u>0x36cdf587587cbdd8d7e76be953a73205314fd030e73dababd6911114ef480711</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
311	2023-02-13 08:19:57	<u>0x9ca650408bb5ace4f87e773c00f76c8d4483c850b4074fad8388a6e1ab896142</u>	- 400.0000000000000000 0000 USDT  399.87 USD	✓
312	2023-02-11 18:41:50	<u>0x6af58297b1dabdc4ffe8a9ff14dad009df0cd1774f74a9bbcff0a74fcd02a8d5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
313	2023-02-11 18:40:08	<u>0x3ae5658a68c090fd4fd7215d93d98a332b068525ed0edd8814f2795145b4449f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
314	2023-02-11 18:39:14	<u>0x1f01be19489919e9627642abf553d861af2406c6ae920e4eaa66c0a76abf3e5d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
315	2023-02-11 17:11:53	<u>0x25978d44dc86361c4357bae8083b312b1d41107b259c47cd4638d6c594729dac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
316	2023-02-11 15:34:26	<u>0xad7477c958fff649acb8</u> <u>75a0e67f1ce4351b364578</u> <u>2bc430b09868f08f1d7e38</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
317	2023-02-11 15:33:59	<u>0x69b0c663514c0f891af5</u> <u>39cf34f1c6fa5361fe9955</u> <u>ef80550dae45e79ca19966</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
318	2023-02-11 15:32:56	<u>0xa991ba2a00e0b7697c5a</u> <u>56ce3e6345694d5f8efd2a</u> <u>01ceec02927936bb7d8390</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
319	2023-02-11 15:32:20	<u>0xc72da0366df6dd658582</u> <u>2f36096e05cf74ac836651</u> <u>ef045aa9b3c1f06dbf5537</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
320	2023-02-11 15:28:56	<u>0x925d9ebbc32905b0c74f</u> <u>1ca1a3512d548663f16ee5</u> <u>c18123472d8a31589a55fe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
321	2023-02-11 15:28:14	<u>0x96a7e99fc13bf32ab2b0</u> <u>0b3fb485ca53109f027ddd</u> <u>3537776738fff2f80fcb1f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
322	2023-02-11 14:38:45	<u>0x4ce647b0942a68d82f9a</u> <u>9314aae7a66485f44ad74f</u> <u>821c86433bb33df631bde3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
323	2023-02-11 14:38:12	<u>0x37f9f75eacdc55e300c2</u> <u>dca18b3829bb14cedfdf56</u> <u>a82edbc159927d5ff2cd51</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
324	2023-02-11 14:31:24	<u>0x2a7cf5212636062c868a</u> <u>002487597c7de3ba5c355c</u> <u>98831a3141af247757ee25</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
325	2023-02-11 14:30:21	<u>0x78ba8778f0db26925c94</u> <u>eea4c1cb1dcfdaaa9bbb11</u> <u>789779adb3e3d3ea41f463</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
326	2023-02-11 14:28:45	<u>0xae7999eda7b9e088f6b6</u> <u>334731a52e5c541653a411</u> <u>298045d2289b4c75b8334c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
327	2023-02-11 14:28:36	<u>0xcdfc571dad3b701bd13</u> <u>826d36cae9a7754259d7ce</u> <u>e115f730d22780721aa9bd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
328	2023-02-11 14:26:45	<u>0x40ee360fbb16eafba8a2</u> <u>8e84077ebc62a5798b7f46</u> <u>d101a26d3049c31ed05f19</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
329	2023-02-11 14:25:06	<u>0x1c762e128e0bad9584e8</u> <u>5a001c093103062ca12a46</u> <u>072267be6105fd35d03093</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
330	2023-02-11 14:00:04	<u>0x1f1290f3f3e27e088e2f</u> <u>c3157b69d81fdf02e2dd43</u> <u>5ec0e877248e0617ab80b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
331	2023-02-11 13:56:58	<u>0x2ed872e7252cbf4a3a3c</u> <u>711573e045ac46856a9281</u> <u>9325ba01e78d442361c78a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
332	2023-02-11 13:56:37	<u>0xc2997a7b2e558d13edb2</u> <u>5dc944bb78926ff24c50ca</u> <u>a9d7212b9045696576db6b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
333	2023-02-11 13:55:01	<u>0x576de61b0c62e80c9f4a</u> <u>13e330c905cf8fa1d5df55</u> <u>74030ff42cc08209454148</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
334	2023-02-11 13:54:52	<u>0xdb21230529f218dcb4c0</u> <u>5b44ad38cc8ccc193b677c</u> <u>34b0f3ee3a48a0066c2f24</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
335	2023-02-11 13:53:49	<u>0xb91e25f694c509c2badc</u> <u>7246cd812500dfd9fab20b</u> <u>5c1f9e12a7f0212d057f28</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
336	2023-02-11 13:53:28	<u>0x9733de18ab9477c0bef8</u> <u>27a501cf3e127fd6be81cc</u> <u>cb3c61bb85a420db5fc982</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
337	2023-02-11 13:44:22	<u>0x864fba94c40e761c4f91</u> <u>68d863d0e000ae5700927e</u> <u>95658cd5b500f4d3069123</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
338	2023-02-11 13:44:01	<u>0x2af614f9f86843c0601f</u> <u>6b29215254a16c96e192a3</u> <u>884ffbf8df198f955133fd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
339	2023-02-11 13:35:58	<u>0x3352f890d5d3aacaecb8</u> <u>66f67577c3db4d72f34168</u> <u>5cd273846de4ad5a16e1c8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
340	2023-02-11 13:35:37	<u>0x24d5995d6bdf444f119a</u> <u>45fe8134e6b62cbea4e045</u> <u>f486ec60db12651f427c29</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
341	2023-02-11 13:31:37	<u>0x4814bf76f3ace1339d72</u> <u>76e4974f0c0785db94b295</u> <u>a5c2f0bd34416cccd26f98</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
342	2023-02-11 13:27:37	<u>0xd09feebae2793289e7d1</u> <u>953ef40c434d947091da88</u> <u>3b01e8835adcaf19224616</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
343	2023-02-11 13:27:25	<u>0x991ad9447f0b3641f9ca</u> <u>16e8cf3c3b50dd5c755334</u> <u>a1a8148b968ba493bbe533</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
344	2023-02-11 10:34:32	<u>0x5e4d9ce9d71c02bbd1a7</u> <u>12b7fd02d2ecc83cc5d864</u> <u>efc41f032311932083d820</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
345	2023-02-11 10:34:08	<u>0xe27112a9bd9861677efc</u> <u>6028033a904030dab00ce3</u> <u>ddf7272fd59e6843d3d66b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
346	2023-02-11 10:33:38	<u>0x8e16ee74f81fde3599a8</u> <u>ccc6e692ed370932e74036</u> <u>198542960bacfaa26442a2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
347	2023-02-11 10:33:29	<u>0xa74ac81fbbb66c1ca37c</u> <u>84c32cce97f4d621d8fd93</u> <u>0f77ecc88aad034186b165</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
348	2023-02-11 10:32:35	<u>0xa8e2290b45ae754c7e3e</u> <u>a813b777b326041baebc6d</u> <u>cd1e7ded956e231fcd1ae5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
349	2023-02-11 10:32:26	<u>0xa40310b94389c35726f0</u> <u>00a0982e566da4126e6132</u> <u>4159ae760c3f7298b97fc5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
350	2023-02-11 10:31:23	<u>0x54e6111d8f8654c0b71f</u> <u>c6d1aca8b789c2d6bb6dec</u> <u>108166076250e2adf375b5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
351	2023-02-11 10:30:59	<u>0x03e44582080196175781</u> <u>986b0d87b5d014267ec6cf</u> <u>5eeb8a2db6f397d5068300</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
352	2023-02-11 05:46:16	<u>0x34b3b12b047cd07306d2927f67355f53c387cb41596179a15082a4e3f89e035b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
353	2023-02-11 05:45:49	<u>0xc324f138e9e8db73e1e4ee47ce144d46af9c667bc12e7b4af6cb3a201e574f4f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
354	2023-02-11 05:45:13	<u>0x81cdb8f071478a1a769eb0886d235b257d1b963b83c402235d4add9cde835836</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
355	2023-02-11 05:44:34	<u>0xd992b563a10654575080eac520c3d337dc382e231d4506d62212c3dded9248a8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
356	2023-02-11 05:43:31	<u>0x0372edd4a89d97e0bb784ae592a0ba846e01e586bfffad393b478f2dc4f42a230</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
357	2023-02-11 05:43:07	<u>0x213e568d712c08455bf732fe102d16622511bf8a6d9b306ed2f40e80f1c525c6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
358	2023-02-11 05:42:37	<u>0x7118516e1e64dfc87fd93f57a85e76b8d8969fcdda77c0b5c993019814a82b1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
359	2023-02-11 05:42:28	<u>0x32bac433c6781be6aa5b1b66842890727c05055a77bdc654339b3426e05fcfd7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
360	2023-02-11 05:41:34	<u>0x26e1225c46f170ff9d3ad8179046375ea17bad54345b602bff9160351f2f1336</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
361	2023-02-11 05:41:25	<u>0xf42b4985385337bef0878f31f31d4eb03e05bb36695c0ff10cf8a212ab2855a1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
362	2023-02-11 05:40:31	<u>0x45806cb7bc569f8744c91a8d7a9865d59ee087025d7000e9f5be37c06c7fc623</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
363	2023-02-11 05:40:22	<u>0xa9fa1b8d68664d7325cbf74afc2ef6f3ad3dde253aac680e8b182385ac0b2d98</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
364	2023-02-11 05:39:28	<u>0x245c13b87d6cd5acd259d4ca34e9c65e081e182cb202f260d0e642f4336504e6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
365	2023-02-11 05:39:19	<u>0x0abb2d86af19bc71d497bd162a1f1e11d7dd174ed921f25a097310e3b8a15f50</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
366	2023-02-11 05:38:25	<u>0xc63997d612104ceb6dd89543012c51ece0c4f07eb5ac5ef10a4396e0ae206d6c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
367	2023-02-11 05:38:16	<u>0xecca525c062d7e0940a3de32e17dfc1732248aea9fb8f0f83e6e32c20ee073c6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
368	2023-02-11 05:37:22	<u>0x1a112fa8fcb8aee8955657da9f48d329b5aa52ae4d326c2e1c7bf98d0133d56d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
369	2023-02-11 05:37:13	<u>0x41f020beac6cdb2339709b3cb91bcb4d3cecc347ac891a032599a25f6ae83cb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
370	2023-02-11 00:52:32	<u>0xab37a3170326f4f88372</u> <u>09b2e3938fc0d39fd40cc3</u> <u>69b07d83af462f7cc4c05a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
371	2023-02-11 00:52:23	<u>0x163aa35d7698b3d64a67</u> <u>534407c897f338defa5153</u> <u>ece32aea4d1e7f3bc7d8c9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
372	2023-02-11 00:51:26	<u>0xe5c1a798ffe7ced241b6</u> <u>5945d25f1b61efd875af41</u> <u>a7029f11c0eb370bc7a0eb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
373	2023-02-11 00:51:14	<u>0x2f9e235a30f5b4308094</u> <u>4bc4e53bb9e9fb9c11f491</u> <u>d4fdfd81fb784f19a114c7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
374	2023-02-11 00:50:10	<u>0x8484f2cec8c2684226b8</u> <u>5a9192adb8d1e721e63da0</u> <u>375de4603d64a36cd757a3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
375	2023-02-11 00:49:49	<u>0xd0b6f0af29491b5f936</u> <u>56c87e7d07c251203e1d45</u> <u>0d7eb9041b0a3c2266a8d4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
376	2023-02-11 00:49:19	<u>0xa3e926c8450e09adf042</u> <u>a0daaceea80534afad431</u> <u>6744b2545e34df673920a2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
377	2023-02-11 00:49:07	<u>0x38f634e91966caaadec1</u> <u>e96cf8f1dd459f420d5418</u> <u>e79442877552be4262666f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
378	2023-02-11 00:48:16	<u>0x3f3916a8955edf1daa3c</u> <u>87670a328e471d9338ed90</u> <u>69d77f490641bbc8b79c94</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
379	2023-02-11 00:48:04	<u>0x53c964a3e220b5cea550</u> <u>185f37139b54fdb842fc5a</u> <u>476d61ef9358ad57ee8ccf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
380	2023-02-11 00:47:01	<u>0xc79ffd024a18480ed0f8</u> <u>d2a9b12cdd60c81adf34e1</u> <u>f78e1867aa0c14a0404d76</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
381	2023-02-11 00:46:40	<u>0xf064229bf1a60ac232be</u> <u>9538d51cdf4f7922dfbebd</u> <u>89d1fcbafe410297953b5d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
382	2023-02-09 03:04:54	<u>0xd14f46e51ac790a07ef</u> <u>32903ceb7f6e91a90d7a13</u> <u>57e6f48f3198a531f3cb0c</u>	+ 3,000.00000000000000 000000 USDT  3,000.50 USD	✓
383	2023-02-07 09:12:56	<u>0x517cc71528291ed5e4b6</u> <u>d3d64908f99724f2bb74b6</u> <u>7fe67f46bfc98ebf5e762e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
384	2023-02-07 09:12:32	<u>0x3fa0b454c326a87fb008</u> <u>a252dbca3c48cc5aa3c06b</u> <u>1a57419adc412a78331035</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
385	2023-02-07 09:11:29	<u>0x1df8ede02defab145d3a</u> <u>c2c484822fba1b64cccd56</u> <u>4e03294d90fdb4d7ac86e4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
386	2023-02-07 09:10:38	<u>0x8bdd86b3e09a97b4cad9</u> <u>3a194cb102332def53e251</u> <u>686dfb2b1257235125808b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
387	2023-02-07 09:09:47	<u>0xc02a80a3243f2aa08dc2</u> <u>72b77ae513d9ef37f9eb6f</u> <u>54b59453c2f6a656b72e14</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
388	2023-02-07 09:09:23	<u>0x47834840050044e30c9c635a5e4fef6171a4a19bdfc769b9d3a2b3d1f73a37e2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
389	2023-02-07 09:08:32	<u>0x4bfdddfdf7fc186ba6066579903669285bb11408342d5496f77e224cd8882df8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
390	2023-02-07 09:08:20	<u>0xc79822adc615ffc39d727123993a9f9c62bb5fa0afee40a181e1600b4d79ee24</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
391	2023-02-07 09:06:56	<u>0x47d4e4a2d0a39d30005a7e8b85f47e3da13c2ba56c2b6ccb08b8fd80df97cfab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
392	2023-02-07 09:06:29	<u>0xd4abb62edab7757966c5918672f6e05fa32e58685791132eed6afc04ee96af19</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
393	2023-02-07 09:04:50	<u>0xb0e4ab077e46c748853566d49a15a50a2f4ebd2633e8721f43c8e81347660d58</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
394	2023-02-07 09:04:23	<u>0xe9142865edc9888de1d5902ffc22917b783f59a7a101aa2b0041f378134bf1fd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
395	2023-02-07 09:03:20	<u>0x5068100ef94f00c580afe19add13eedc664aa8ca8459e99bc42f1ad0e250383d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
396	2023-02-07 09:02:44	<u>0x7d8ba9c68da433fe90d0f85f673572f119e4f791c20eb7f1fe217a3065b96205</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
397	2023-02-07 09:01:41	<u>0x17cc1f174533fa1f08660908a8c3c90fda15db6ee0ec1c5e2c709222216a7a4a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
398	2023-02-07 09:00:38	<u>0xd9f4f4af0084f0f276811890c6386aaea3b1f56a079c4aa2368cd5a2eab808e3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
399	2023-02-07 08:59:35	<u>0xb2c7620d88ece624421a58469750d6f1c35c7b23af2e143419c2e563da19e2a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
400	2023-02-07 08:59:08	<u>0x2803f84e606db2fcca7923a7c1557516c85a1b7d9ec8259f2d1bc50519a45063</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
401	2023-02-07 08:57:53	<u>0x68ffe2b2d0800c44b627e472e7d2e858244b0c648d3658170cf7361145e888fd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
402	2023-02-07 08:56:59	<u>0xc7a8352fe53dfac805de10a9aea87ce052db8b38bfd0908d3a22788e72cf40f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
403	2023-02-07 08:55:47	<u>0x58da5df53936ea8987f6151222a81f8e05554fde70d9ea56311f06a3122ba312</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
404	2023-02-07 08:55:23	<u>0xf9ebb3b589f575c5c975d364c5ed9f061c41ef01ef9f96bbda907481a2a75d2b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
405	2023-02-07 08:53:41	<u>0x7a85afc451fb69e1a039c4e760681bd0104edbe7d934d211e8a786a18695730b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
406	2023-02-06 16:19:09	<u>0x996700368a75cee5c461</u> <u>0778121d7efeab9f3c0278</u> <u>c54b640b865471d25a5764</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
407	2023-02-06 16:19:09	<u>0x996700368a75cee5c461</u> <u>0778121d7efeab9f3c0278</u> <u>c54b640b865471d25a5764</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
408	2023-02-06 16:19:09	<u>0x996700368a75cee5c461</u> <u>0778121d7efeab9f3c0278</u> <u>c54b640b865471d25a5764</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
409	2023-02-06 16:18:27	<u>0xf6aa86f37b1ecf17c550</u> <u>4ab4daa96bc855ae113f86</u> <u>09734314dd5e1deb016538</u>	+ 5,000.00000000000000 000000 USDT  5,000.45 USD	✓
410	2023-02-01 12:24:16	<u>0x59076ad0723b9bc1cf84</u> <u>f9af14eb70332559fab3de</u> <u>70ff01bdeedcd9c85d72c2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
411	2023-02-01 12:22:16	<u>0x21150ec766ae14f58070</u> <u>9a23ef8487fd82276d70c5</u> <u>0fc28a34e8d832050b74c9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
412	2023-02-01 12:22:16	<u>0x1f52de9e5181cf40b685</u> <u>d98bd00d50b4a6fb0880d0</u> <u>2f22acff94aee84bac43ac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
413	2023-02-01 12:20:13	<u>0x01c402dac9ae6570acd1</u> <u>6c8b9880e094fcc85253b0</u> <u>296032070c36fbc8d79ce3</u>	- 500.0000000000000000 0000 USDT  500.12 USD	✓
414	2023-01-31 09:03:39	<u>0x922640561d68664f1d4c</u> <u>afae0bdb47db083572593f</u> <u>4993948d224af3e2991a36</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
415	2023-01-31 02:40:38	<u>0x7547d20b7308ab32ddca</u> <u>fbbfadc115f8b91e7e0ea6</u> <u>500c4e98efee77f509100e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
416	2023-01-30 20:31:40	<u>0x2c5fa11bcd4c48815979</u> <u>e0c56f886aba264e085bdd</u> <u>8393090e9c80b9db42cd68</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
417	2023-01-30 14:22:39	<u>0x7de7127ca47c4f834d7d</u> <u>a358effbf10c0d84523cb1</u> <u>691b19194dfda2293f350c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
418	2023-01-30 14:19:36	<u>0x45854d125a19b3d792be</u> <u>87b086fe49d79d6f7f0621</u> <u>39a97d1719794a4a8017c8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
419	2023-01-30 14:19:36	<u>0x45854d125a19b3d792be</u> <u>87b086fe49d79d6f7f0621</u> <u>39a97d1719794a4a8017c8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
420	2023-01-30 14:18:24	<u>0x4ca678e5d4e03c025b4e</u> <u>0028acb702da60bd993701</u> <u>3b298742a85cb26eaff62d</u>	- 5,000.00000000000000 000000 USDT  5,001.03 USD	✓
421	2023-01-28 13:25:21	<u>0xfd95050e122568fbbb5b</u> <u>b2eabc63dadec83af01ba9</u> <u>c6ae840e2486f004d9791a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
422	2023-01-28 13:11:55	<u>0xe89d3947be03dd214839</u> <u>b987444178637b36ac661a</u> <u>ed1246bc697c5a0b2b8ba4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
423	2023-01-28 12:58:01	<u>0x455c25b8b7405c996cc1</u> <u>7a12a03c3ba3f5398005c1</u> <u>c5c0847e7b7ae60d897748</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
424	2023-01-28 12:39:44	<u>0x5292f1c20bf166f6a90d</u> <u>d434ddaff8e7b9fec6ffe7</u> <u>b43705bda26f0c3a4fccbd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
425	2023-01-28 12:18:53	<u>0xbd45b80d3d302dd7df95</u> <u>c8ecd8d663b5a01ae36f9c</u> <u>a32172a424e19dc61a57a0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
426	2023-01-28 12:16:49	<u>0xfa64bfbcb635a2650f0d7</u> <u>c7581c336102ede3bae8d0</u> <u>a5d12995ca7d51277f3fbf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
427	2023-01-28 12:12:25	<u>0xad3ead5ace87eb7ab22</u> <u>d8b0ceedb7dd30d0f2c279</u> <u>7b9143ef0b46ddbfbccc50</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
428	2023-01-28 11:23:45	<u>0x40925ef45c277c071978</u> <u>3632ab543ae1ca54c91703</u> <u>96839c8daa1ea9cc8a8495</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
429	2023-01-28 11:22:18	<u>0x0992b37177e9fc1020a5</u> <u>ccfad7d2feb87f02fb1394</u> <u>f969e43a09ceb9a04d00a6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
430	2023-01-28 11:20:36	<u>0xb1ec407fdbf4982f0085</u> <u>426ba0c66452d93bc2632d</u> <u>f867eb6c81df8c6b284241</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
431	2023-01-28 11:19:09	<u>0x8662e1de632ee656fb6c</u> <u>0970f31899702c4bb990cf</u> <u>7ff95120d9fad70db35e96</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
432	2023-01-28 09:49:13	<u>0xd2212239bcb7db8eba0</u> <u>d2395f5ce8fb29f37cfbf5</u> <u>7521cd45e4216b3926f417</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
433	2023-01-28 09:49:13	<u>0x152d6cc8464c358aaf8536270ace5adc1df4562b9221a6077a3c2a2562be8ac6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
434	2023-01-28 09:47:46	<u>0x79a86e896d97fca50422d47853a33e8875774f2bd9678390a95d6e303fc485d3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
435	2023-01-28 09:47:46	<u>0xe181c56f402d71039e3836f42447ff944ac3621e6363862386ae25ed2b70791e</u>	- 1,500.00000000000000 000000 USDT  133,275.67 USD	✓
436	2023-01-28 09:46:04	<u>0x1b7bbaa5c46ea9935a262dbdb75adeefc8a3b479e3528dc7d54edd26700749b9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
437	2023-01-28 09:44:37	<u>0xf208c2edb69bcec558af72bd1e5f42a0d3d8f84e9a176999721923906c774fe4</u>	- 1,500.00000000000000 000000 USDT  133,275.67 USD	✓
438	2023-01-28 09:44:04	<u>0x9bf7642a9f205566daae68280303cafe2eaeae1269191d0bf18eea7048d008cc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
439	2023-01-28 09:43:04	<u>0x8e7c21648097393ef6d570856a27ac7389e706e6c94da704231da517fb4f0ddd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
440	2023-01-28 09:40:50	<u>0x6f8825e5981831afd4e89545ee4ffe57ac2a89e3d22e9a138dbd409d9a49c596</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
441	2023-01-28 09:38:05	<u>0xad5a75febbe5f1d82b8f615d4af4e22abe05cc21a852cb311afd9806a7277b12</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
442	2023-01-28 09:38:02	<u>0x13affea16c17d899cffd</u> <u>9067c80318f9e8f553cfe5</u> <u>cf4cef8b35b5fefc615d09</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
443	2023-01-28 09:37:45	<u>0x4bfe40f8b6d3496ad362</u> <u>cea8b5ca8d3a579e1f7617</u> <u>1fd89b174868ade31471cb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
444	2023-01-28 09:37:45	<u>0x4bfe40f8b6d3496ad362</u> <u>cea8b5ca8d3a579e1f7617</u> <u>1fd89b174868ade31471cb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
445	2023-01-28 09:36:51	<u>0xfd29774244e3215e41ef</u> <u>ae6bc0367759d0cd4c7d86</u> <u>a95674bc4d9a3190596987</u>	- 1,500.00000000000000 000000 USDT  133,275.67 USD	✓
446	2023-01-24 10:15:09	<u>0x659d7f55869404a00b51</u> <u>9fb2a8d513598511998dbe</u> <u>f962dc441e21474b2ac95b</u>	+ 10,000.00000000000000 0000000 USDT  9,999.77 USD	✓
447	2023-01-10 03:45:30	<u>0xd4399ff4edadc66ed0aa</u> <u>84a6dc3c0ba0e2cb94004e</u> <u>e90a93cd316cecad815589</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
448	2023-01-10 02:34:35	<u>0xf4efaf9a4f586a5e0d96</u> <u>7f610a176086b138a6e393</u> <u>8f88423558a7c74b6432a6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
449	2023-01-09 12:51:56	<u>0x44a3c17e2a1fa07bdd71</u> <u>74f643a2916ad5d9e1b625</u> <u>388f89fe837791e8555d63</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
450	2023-01-09 08:10:30	<u>0x7d22a79e3ac8354db469</u> <u>8cf2bb931571b82e64c2e5</u> <u>2b4a32ce6832b6fdbbc1968</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
451	2023-01-09 08:05:27	<u>0xd80b6bdd57cd5458b980</u> <u>c905fd0a4871dd6b2643e5</u> <u>0ded223ce2e96ff64f8806</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
452	2023-01-09 08:02:09	<u>0x853842da931ec4d9dec5</u> <u>8c2ff94320331e787f491b</u> <u>b7e2ff4c7e563e3a32fa8e</u>	- 500.00000000000000 0000 USDT  500.44 USD	✓
453	2023-01-08 21:12:18	<u>0xdc9e597075beb5be2740</u> <u>304f7f91bcb9ee6491bd5d</u> <u>4244ae58eadb71a7f24c05</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
454	2023-01-08 21:09:06	<u>0x4769507c1df4da5b859c</u> <u>dcd7038f8995e05f2dd447</u> <u>f78c9c97506807343cd037</u>	+ 505.99571690999999 8734 USDT  506.44 USD	✓
455	2022-12-17 07:56:33	<u>0x9842eb7d3a8252d31505</u> <u>683440b4ef879acc2e542f</u> <u>9c2dc50152b2af2e1b005c</u>	+ 345.00000000000000 0000 USDT  345.08 USD	✓
456	2022-08-18 19:05:58	<u>0x89cb2b542475a27d2bdc</u> <u>98176c6638d71239631854</u> <u>f1b49125a804d81552e586</u>	+ 18,527.000000000000 0000000 XXPP	✓
457	2022-08-18 02:59:49	<u>0x89f63cf80068142b459e</u> <u>3c1d8a35c5d0f26afb2430</u> <u>4995a6bdf8797cefe0cc07</u>	+ 11,000.000000 BTG	✓
458	2022-08-17 05:22:55	<u>0x27f92421b3a7bee60347</u> <u>3242d6c13b66b09d6d1068</u> <u>2c8c7791f893fc7034db95</u>	- 1,000.000000000000 000000 USDT  1,000.01 USD	✓
459	2022-08-17 05:19:04	<u>0xea0834b4cf968c451986</u> <u>46ff4eb87fe3dc0ba35f77</u> <u>59714ca87854c2c4ed02cb</u>	+ 1,077.862518959999 988510 USDT  1,077.87 USD	✓

#	Date & time	Transaction Id	Amount	
460	2022-08-02 13:30:59	<u>0xb799ca05863f99fca7b2495e701cfa121497f5caf343df5452f92c129f06f2c4</u>	+ 166.666666 ACT	✓
461	2022-08-02 13:30:23	<u>0xe6bcaeb3eb68f4ea8265458676c615e4ff38dec636b89cdacbf943c2d98d1718</u>	+ 99.561480 Atom	✓
462	2022-08-02 13:29:05	<u>0x3cc7b091496842d77f929ee261929b8a49e8928e78587c33347d1621a42f6dc8</u>	+ 124.889000 APC	✓
463	2022-08-02 13:24:29	<u>0x5b97c764aecc5baa44a669c0cc02472c486b93d53dea720c19730538ac8c1372</u>	+ 0.4113127380631559 36 Cake-LP	✓
464	2022-08-02 13:24:29	<u>0x5b97c764aecc5baa44a669c0cc02472c486b93d53dea720c19730538ac8c1372</u>	- 3.7514940157867706 64 Cake	✓
465	2022-08-02 13:14:29	<u>0x794fc3e55ee037f11fdc288f4caa764035a967a5ec4e08141e6471fefc8c007</u>	+ 7.4835282526022881 56 Cake	✓
466	2022-06-22 16:30:08	<u>0xc6c0b1ecfe12d7fd732df0f79346c07bcbea0170bcbfd77a92c25e10904ea5f4</u>	+ 0.5759999999999999 56 ART	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-16 13:55:33	<u>0xf5088087d5be80512822bcd2c42fd17983822d1201b08e60e0f96ce62bf089bd</u>	+ 1 PegasusNFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-16 13:55:33	<u>0xf5088087d5be80512822</u> <u>bcd2c42fd17983822d1201</u> <u>b08e60e0f96ce62bf089bd</u>	+ 1 PegasusNFT	✓

* USD values displayed at the time of transaction

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