

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:15 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0xde5fada59c3d9c28744972cc4d364c92185d1118</u>
TOTAL RECEIVED	0.005940000000000000 BNB
	3.41 USD
TOTAL SEND	0.005363210000000000 BNB
	3.08 USD

Token	Balance
BNB	0.000576790000000000 BNB
	0.33 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Honey Bee Token	0.001010000000000000 HBT
BOR	0.50000000 BOR
Pepe	615,526.640000000013969839 PEPE








MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-23 00:39:48	<u>0x5e69eb5cf4b57df7e8008433dcd36bd9eeb1ab61567e548f6b3377692e7e8d7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-06-23 00:39:48	<u>0x5e69eb5cf4b57df7e8008433dcd36bd9eeb1ab61567e548f6b3377692e7e8d7d</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
3	2023-06-23 00:13:51	<u>0x7d4d8a2fac085f92a31a64e639a0710dfc2697a1a192cbfeafcf151422455cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-06-23 00:13:51	<u>0x7d4d8a2fac085f92a31a64e639a0710dfc2697a1a192cbfeafcf151422455cd</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
5	2023-06-22 00:26:20	<u>0x63abb7d383a6c57ce0f1a7ef1ebab4a117d1abc51af73fb9314ae48b94e429c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-06-22 00:26:20	<u>0x63abb7d383a6c57ce0f1a7ef1ebab4a117d1abc51af73fb9314ae48b94e429c6</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
7	2023-06-21 01:03:17	<u>0x405595edc25d519584f9af1e15f62af16c1a1feb53648a0cf177f50e052e92b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-06-21 01:03:17	<u>0x405595edc25d519584f9af1e15f62af16c1a1feb53648a0cf177f50e052e92b7</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
9	2023-06-20 03:22:30	<u>0xeb48d0cd614bc9af5d7892134f73b77d683585ec307f12895096439f884e6dc9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-20 03:22:30	<u>0xeb48d0cd614bc9af5d78</u> <u>92134f73b77d683585ec30</u> <u>7f12895096439f884e6dc9</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
11	2023-06-20 03:08:00	<u>0xb5e00d907120e60aed12</u> <u>92912db27de5e2b4e331b0</u> <u>7e2bc4efea8f95e65a0e68</u>	+ 0.0005400000000000 00 BNB  0.13 USD	✓
12	2023-06-10 00:53:04	<u>0x081d2ecfeccee3e10fe1</u> <u>000102d6406c36907b894b</u> <u>fce8d90a52f1618a7897fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-06-10 00:53:04	<u>0x081d2ecfeccee3e10fe1</u> <u>000102d6406c36907b894b</u> <u>fce8d90a52f1618a7897fc</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
14	2023-06-09 06:32:29	<u>0x3da51721a1404c74fdda</u> <u>16223da6b2f6c6d1136aba</u> <u>d3cd394e807a2787956718</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-06-09 06:32:29	<u>0x3da51721a1404c74fdda</u> <u>16223da6b2f6c6d1136aba</u> <u>d3cd394e807a2787956718</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
16	2023-06-08 13:09:25	<u>0xb54d73bb1e642e2b9fd7</u> <u>bcbfaba587bd221ca92c13</u> <u>758dd2f7dc3a56a0e713e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-06-08 13:09:25	<u>0xb54d73bb1e642e2b9fd7</u> <u>bcbfaba587bd221ca92c13</u> <u>758dd2f7dc3a56a0e713e0</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
18	2023-06-08 07:08:41	<u>0x12b42d930101fdbb9953</u> <u>04f931315ca077dfff9c69</u> <u>f6f2d5cbad2c07e1571a6e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
19	2023-06-08 07:08:41	<u>0x12b42d930101fdbb9953</u> <u>04f931315ca077dfff9c69</u> <u>f6f2d5cbad2c07e1571a6e</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
20	2023-06-05 00:34:20	<u>0xca8d33d3513c889efb00</u> <u>88b755c6e468062f44a1ba</u> <u>5da9ba61510ac559dc7bd7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-06-05 00:34:20	<u>0xca8d33d3513c889efb00</u> <u>88b755c6e468062f44a1ba</u> <u>5da9ba61510ac559dc7bd7</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
22	2023-06-04 00:44:16	<u>0x8cccc6864a62ba6db94c</u> <u>14cdf8ba50fc3396ef7d77</u> <u>547fef21f483803463f9d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-06-04 00:44:16	<u>0x8cccc6864a62ba6db94c</u> <u>14cdf8ba50fc3396ef7d77</u> <u>547fef21f483803463f9d4</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
24	2023-06-02 00:49:09	<u>0x7b7749b9f8feec1219c2</u> <u>5c3b274fc5ffe781dcad8a</u> <u>d91175df5b68d52c61a643</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-06-02 00:49:09	<u>0x7b7749b9f8feec1219c2</u> <u>5c3b274fc5ffe781dcad8a</u> <u>d91175df5b68d52c61a643</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
26	2023-05-29 12:28:02	<u>0x46f6b720d2e46bca1a58</u> <u>d3bb0bb93298631b749053</u> <u>35f3feab1e88a7cfa45f68</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2023-05-29 12:28:02	<u>0x46f6b720d2e46bca1a58</u> <u>d3bb0bb93298631b749053</u> <u>35f3feab1e88a7cfa45f68</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-27 22:02:13	<u>0x4966adf507a5a854796f3c1e76544a88b2ebf73d94498b081b4aff03de636ff5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-05-27 22:02:13	<u>0x4966adf507a5a854796f3c1e76544a88b2ebf73d94498b081b4aff03de636ff5</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
30	2023-05-26 00:09:32	<u>0x85e51170284e82b323f55d4cf5ed422b7ce99bc4876c491b0d5ccfcb91a7d0ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-05-26 00:09:32	<u>0x85e51170284e82b323f55d4cf5ed422b7ce99bc4876c491b0d5ccfcb91a7d0ff</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
32	2023-05-25 00:33:47	<u>0x36a8c782f098969f28bf7c050ff546f7a6f6a92cd9eaa714dec9d6250327332a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-05-25 00:33:47	<u>0x36a8c782f098969f28bf7c050ff546f7a6f6a92cd9eaa714dec9d6250327332a</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
34	2023-05-25 00:29:05	<u>0x9fce6b0a1e0a426a2acb b98ba43cd403ca4ccde2550d17f8c1e62a92d36456f9</u>	+ 0.0005400000000000 00 BNB  0.16 USD	✓
35	2023-05-23 00:19:33	<u>0x6e0f0ca37645166de48ee5eb7967b6fbc17fead72712f857688a9ee9a76860de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-05-23 00:19:33	<u>0x6e0f0ca37645166de48ee5eb7967b6fbc17fead72712f857688a9ee9a76860de</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-22 00:40:43	<u>0x4a781dc9a441c2d69728</u> <u>b85c6e3aa3ba40e978df94</u> <u>e7535184a7424d30588a39</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-05-22 00:40:43	<u>0x4a781dc9a441c2d69728</u> <u>b85c6e3aa3ba40e978df94</u> <u>e7535184a7424d30588a39</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
39	2023-05-22 00:15:01	<u>0xb40df9dc3fdf493f14ec</u> <u>4cd8173815288062206e69</u> <u>4b7766d1d1e101fd4859e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-05-22 00:15:01	<u>0xb40df9dc3fdf493f14ec</u> <u>4cd8173815288062206e69</u> <u>4b7766d1d1e101fd4859e8</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
41	2023-05-20 00:32:51	<u>0x66e6d8dfaf5175dc3fb4</u> <u>5ea6c5427b140868f8c437</u> <u>0498ddc7ab2d8f229183ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-05-20 00:32:51	<u>0x66e6d8dfaf5175dc3fb4</u> <u>5ea6c5427b140868f8c437</u> <u>0498ddc7ab2d8f229183ea</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
43	2023-05-18 02:39:53	<u>0x07390946b54e746812d2</u> <u>7458fa3c77134f2bf7ab5b</u> <u>08cecc05c51081a2ac00ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-05-18 02:39:53	<u>0x07390946b54e746812d2</u> <u>7458fa3c77134f2bf7ab5b</u> <u>08cecc05c51081a2ac00ec</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
45	2023-05-17 00:25:46	<u>0xea8c8ed3aef81406a232</u> <u>ef0126c27faa2d85f1b473</u> <u>9e394b1be9a6ccf514ebbf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-17 00:25:46	<u>0xea8c8ed3aef81406a232ef0126c27faa2d85f1b4739e394b1be9a6ccf514ebbf</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
47	2023-05-15 01:24:48	<u>0x9bb5b1c15034535b10a115dbfd967204ef2f33b3706485718ad1e475932ac880</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-05-15 01:24:48	<u>0x9bb5b1c15034535b10a115dbfd967204ef2f33b3706485718ad1e475932ac880</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
49	2023-05-14 01:15:21	<u>0x01d4e9cc4b83d16175214af7d5cf5676a28be83dd5293ec5f29454e7e84e5517</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-05-14 01:15:21	<u>0x01d4e9cc4b83d16175214af7d5cf5676a28be83dd5293ec5f29454e7e84e5517</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
51	2023-05-14 01:14:33	<u>0x0eda52c44cfdef68fa35d54f0be9c9f11ce5587a18655b8ac436a6c7d5a7508a</u>	+ 0.0005400000000000 00 BNB  0.16 USD	✓
52	2023-05-13 00:18:43	<u>0xab30d8de6329c2d9ba42eb8b517bb17412849051ad9bfd9b4f08a2e84c470804</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-05-13 00:18:43	<u>0xab30d8de6329c2d9ba42eb8b517bb17412849051ad9bfd9b4f08a2e84c470804</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
54	2023-05-12 13:07:28	<u>0x876027b7ca446788a78d8a50509f75abdfe5e4e5c6fedb387d928149016e959e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-05-12 13:07:28	<u>0x876027b7ca446788a78d8a50509f75abdf5e4e5c6fedb387d928149016e959e</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
56	2023-05-10 02:08:34	<u>0x9d2e09a727b067f03e3d7f138325eb75a7f219286f5b0013108bbde1f7cfa9b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2023-05-10 02:08:34	<u>0x9d2e09a727b067f03e3d7f138325eb75a7f219286f5b0013108bbde1f7cfa9b0</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
58	2023-05-10 01:43:09	<u>0xe875fe420baff744197a1ea3ab9aca2e5e10bd04799c38d8ede7605d13a096a0</u>	+ 0.0005400000000000 00 BNB  0.16 USD	✓
59	2023-05-08 23:52:31	<u>0xa42de4fa522563ada6ca0490d03cef15d59a8e9bdadfaccf460d5adc3e6fa4ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-05-08 23:52:31	<u>0xa42de4fa522563ada6ca0490d03cef15d59a8e9bdadfaccf460d5adc3e6fa4ed</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
61	2023-05-08 06:45:37	<u>0xd1f992bf1d45b20dd90ede150e3d176481a8323f6bc8e8d1939fc018274eb0e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-05-08 06:45:37	<u>0xd1f992bf1d45b20dd90ede150e3d176481a8323f6bc8e8d1939fc018274eb0e5</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
63	2023-05-02 00:17:21	<u>0x1d402839c47511d8b698c13c6f524dde1eae134c6fd50dd6e17e69145b05891c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
64	2023-05-02 00:17:21	<u>0x1d402839c47511d8b698c13c6f524dde1eae134c6fd50dd6e17e69145b05891c</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
65	2023-05-01 00:06:18	<u>0x48cbb82b50b0a6086469a8b39f66f14a5347ad9f6187d33154a88d6f07625aa7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2023-05-01 00:06:18	<u>0x48cbb82b50b0a6086469a8b39f66f14a5347ad9f6187d33154a88d6f07625aa7</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
67	2023-04-29 07:28:45	<u>0xa9c537826bc0ce6f0d5a2c98b0588cebc1e0f8f89858f380a0117101ce15ee44</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-04-29 07:28:45	<u>0xa9c537826bc0ce6f0d5a2c98b0588cebc1e0f8f89858f380a0117101ce15ee44</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
69	2023-04-27 07:20:20	<u>0x7b359d90281ca8590884a09358b999687b6763839d267325bb022508d6cdcb3f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-04-27 07:20:20	<u>0x7b359d90281ca8590884a09358b999687b6763839d267325bb022508d6cdcb3f</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
71	2023-04-24 00:25:33	<u>0xf2fb0a3caaf31abd983331de2d45a658b77453204fb2d833692f1c0cd65b6595</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2023-04-24 00:25:33	<u>0xf2fb0a3caaf31abd983331de2d45a658b77453204fb2d833692f1c0cd65b6595</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-04-23 13:25:16	<u>0xf7008a430d72b0a65b91</u> <u>2f35117a51d0731ca19a15</u> <u>f03787690fd09e800e246b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-04-23 13:25:16	<u>0xf7008a430d72b0a65b91</u> <u>2f35117a51d0731ca19a15</u> <u>f03787690fd09e800e246b</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
75	2023-04-21 01:39:49	<u>0xa14a3f8acd1aae54c21c</u> <u>0d596b5b1aeeaccfd667f1</u> <u>2495490cacdba6e70f29a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2023-04-21 01:39:49	<u>0xa14a3f8acd1aae54c21c</u> <u>0d596b5b1aeeaccfd667f1</u> <u>2495490cacdba6e70f29a6</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
77	2023-04-20 01:05:29	<u>0xb223e4a50e8c9edbc361</u> <u>f2be9d806086865ba91c2c</u> <u>623538d1e7d93323e81562</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2023-04-20 01:05:29	<u>0xb223e4a50e8c9edbc361</u> <u>f2be9d806086865ba91c2c</u> <u>623538d1e7d93323e81562</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
79	2023-04-19 00:33:18	<u>0x8ed93eba059a47429965</u> <u>110bfe87997777b9b4dc09</u> <u>f0610e2dea3077b41b3869</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2023-04-19 00:33:18	<u>0x8ed93eba059a47429965</u> <u>110bfe87997777b9b4dc09</u> <u>f0610e2dea3077b41b3869</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
81	2023-04-18 00:25:20	<u>0x0c1dbc5b8772f4badd4d</u> <u>86de8095cdbcd68cd51d2f</u> <u>fc752a94a7285bf9d72bce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-04-18 00:25:20	<u>0x0c1dbc5b8772f4badd4d86de8095cdbcd68cd51d2ffc752a94a7285bf9d72bce</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
83	2023-04-16 00:08:37	<u>0xb06d7b296ce0adc3f129292a04d8e7771e40e1c5b3f2a00949440dfd2c224f29</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2023-04-16 00:08:37	<u>0xb06d7b296ce0adc3f129292a04d8e7771e40e1c5b3f2a00949440dfd2c224f29</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
85	2023-04-16 00:08:19	<u>0xfde03d8c7532f1ee2e9a78ddc7acc8f696d5ac22ed0eb1c0fbc88e1b89683b47</u>	+ 0.0005400000000000 00 BNB  0.17 USD	✓
86	2023-04-15 00:37:01	<u>0x87f8fa2e819cff0ac5c702f56e733004daace2a633c42b6ba77c19e5de7f31d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2023-04-15 00:37:01	<u>0x87f8fa2e819cff0ac5c702f56e733004daace2a633c42b6ba77c19e5de7f31d2</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
88	2023-04-14 01:36:51	<u>0xf6032fde627c39169f61e0690a7394730732a38291a1e2115f7ea7878176e077</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2023-04-14 01:36:51	<u>0xf6032fde627c39169f61e0690a7394730732a38291a1e2115f7ea7878176e077</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
90	2023-04-13 01:47:34	<u>0x30be122accf3d85fae398898bb0653877d705ab27ec08a0c446b6dd72148afa8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-04-13 01:47:34	<u>0x30be122accf3d85fae398898bb0653877d705ab27ec08a0c446b6dd72148afa8</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
92	2023-04-12 00:22:17	<u>0xb5abe7d9a5dfe283f31134badbed576ac997a1e1b01babd95c3cd8ba52975ddb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2023-04-12 00:22:17	<u>0xb5abe7d9a5dfe283f31134badbed576ac997a1e1b01babd95c3cd8ba52975ddb</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
94	2023-04-11 00:01:15	<u>0xde18ff21ec77960c9cd393c7fe425d2bd0355d73b4b2a0de7304f8ee1c88033c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2023-04-11 00:01:15	<u>0xde18ff21ec77960c9cd393c7fe425d2bd0355d73b4b2a0de7304f8ee1c88033c</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
96	2023-04-10 00:35:13	<u>0x00249034f64b879d47314f0df3d32297f6887ab22f894959fbffd74e8a25a0f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2023-04-10 00:35:13	<u>0x00249034f64b879d47314f0df3d32297f6887ab22f894959fbffd74e8a25a0f9</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
98	2023-04-10 00:09:43	<u>0x4846df369ad92015cd20247d11051cc2e648beabb0141972515d27eae48dae5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2023-04-10 00:09:43	<u>0x4846df369ad92015cd20247d11051cc2e648beabb0141972515d27eae48dae5</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
100	2023-04-09 00:11:46	<u>0xd5b9588275467438b178</u> <u>b10f617db19d3fc93f5574</u> <u>8d8d861f04cf316c8eaab7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2023-04-09 00:11:46	<u>0xd5b9588275467438b178</u> <u>b10f617db19d3fc93f5574</u> <u>8d8d861f04cf316c8eaab7</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
102	2023-04-08 00:13:53	<u>0x7843273a849e0a8a0546</u> <u>f05aa6b8e6e659f88e504f</u> <u>8c5a907cd48c783322dc53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2023-04-08 00:13:53	<u>0x7843273a849e0a8a0546</u> <u>f05aa6b8e6e659f88e504f</u> <u>8c5a907cd48c783322dc53</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
104	2023-04-06 00:34:36	<u>0x0838e84967bcc62d62bf</u> <u>d22246b55c3d8a2fcb8813</u> <u>717ed3e5457fba955a992e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2023-04-06 00:34:36	<u>0x0838e84967bcc62d62bf</u> <u>d22246b55c3d8a2fcb8813</u> <u>717ed3e5457fba955a992e</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
106	2023-04-06 00:34:18	<u>0xf0a31a1b4821ce992a56</u> <u>f29fa905b0beb3b6abbac6</u> <u>0c835ae37a8e85e4c466bc</u>	+ 0.000540000000000000 00 BNB  0.16 USD	✓
107	2023-04-05 00:28:56	<u>0x024209c43b0807812636</u> <u>9729dceb329f231b810891</u> <u>d102a93b05cdc8e939c645</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2023-04-05 00:28:56	<u>0x024209c43b0807812636</u> <u>9729dceb329f231b810891</u> <u>d102a93b05cdc8e939c645</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
109	2023-04-04 00:25:29	<u>0x40d14fcd3d9cba4ee67a</u> <u>45d5bc7df49ec3ae17933e</u> <u>255b5ee208869f744d5d9d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2023-04-04 00:25:29	<u>0x40d14fcd3d9cba4ee67a</u> <u>45d5bc7df49ec3ae17933e</u> <u>255b5ee208869f744d5d9d</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
111	2023-04-01 23:59:13	<u>0xed491cb711d942050577</u> <u>658b18c252c61d40223d4b</u> <u>26417bdd9e109661d4b460</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2023-04-01 23:59:13	<u>0xed491cb711d942050577</u> <u>658b18c252c61d40223d4b</u> <u>26417bdd9e109661d4b460</u>	- 0.0000211150000000 00 BNB  0.00 USD	✓
113	2023-04-01 00:37:32	<u>0x43065ce853a0d52396ef</u> <u>9ed26406de98ecbd3964f2</u> <u>bda7b093cc8f079ef9f0ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
114	2023-04-01 00:37:32	<u>0x43065ce853a0d52396ef</u> <u>9ed26406de98ecbd3964f2</u> <u>bda7b093cc8f079ef9f0ff</u>	- 0.0000211150000000 00 BNB  0.00 USD	✓
115	2023-03-31 00:18:57	<u>0x689a30e7bdef33601500</u> <u>cd15b3fa484e6913c4dc73</u> <u>7ca75a0dde566cf984da28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
116	2023-03-31 00:18:57	<u>0x689a30e7bdef33601500</u> <u>cd15b3fa484e6913c4dc73</u> <u>7ca75a0dde566cf984da28</u>	- 0.0000211150000000 00 BNB  0.00 USD	✓
117	2023-03-30 00:37:19	<u>0x5f35b2075b954438e5d4</u> <u>1f605133bc3d098c12f4bb</u> <u>9cef400df500683c84f3b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
118	2023-03-30 00:37:19	<u>0x5f35b2075b954438e5d4</u> <u>1f605133bc3d098c12f4bb</u> <u>9cef400df500683c84f3b4</u>	- 0.0000211150000000 00 BNB  0.00 USD	✓
119	2023-03-29 00:22:27	<u>0xd7bf61dd86fdb46a6db</u> <u>59374a30086806f1391613</u> <u>cc3610febc9c7eb72ec310</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
120	2023-03-29 00:22:27	<u>0xd7bf61dd86fdb46a6db</u> <u>59374a30086806f1391613</u> <u>cc3610febc9c7eb72ec310</u>	- 0.0000211150000000 00 BNB  0.00 USD	✓
121	2023-03-28 00:44:40	<u>0x6b37f45b458aead2cac2</u> <u>7ba548e82231dc817ff669</u> <u>e3b6d6bafda42c22d72e31</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
122	2023-03-28 00:44:40	<u>0x6b37f45b458aead2cac2</u> <u>7ba548e82231dc817ff669</u> <u>e3b6d6bafda42c22d72e31</u>	- 0.0000211150000000 00 BNB  0.00 USD	✓
123	2023-03-27 00:30:45	<u>0x3b212bac67df649b8be8</u> <u>a62fd126da1f98488cc84c</u> <u>b641617c751f73a19871dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
124	2023-03-27 00:30:45	<u>0x3b212bac67df649b8be8</u> <u>a62fd126da1f98488cc84c</u> <u>b641617c751f73a19871dc</u>	- 0.0000211150000000 00 BNB  0.00 USD	✓
125	2023-03-26 00:05:10	<u>0x4519d0f5d7a900643afd</u> <u>4a10ec3c245798778869b9</u> <u>5af4e4032d57f8fb2b8e17</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
126	2023-03-26 00:05:10	<u>0x4519d0f5d7a900643afd</u> <u>4a10ec3c245798778869b9</u> <u>5af4e4032d57f8fb2b8e17</u>	- 0.0000211150000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
127	2023-03-24 00:17:13	<u>0xd093363fc3c83b6546a2</u> <u>1c196caf44bdafb3bea4dc</u> <u>c29feabaae6e93902ac578</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
128	2023-03-24 00:17:13	<u>0xd093363fc3c83b6546a2</u> <u>1c196caf44bdafb3bea4dc</u> <u>c29feabaae6e93902ac578</u>	- 0.0000211150000000 00 BNB  0.00 USD	✓
129	2023-03-22 00:33:08	<u>0x147f5688acc6810d55a4</u> <u>bfaa0aee40d39992e7d6c8</u> <u>ac1f2c3c2d4d8f11e58063</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
130	2023-03-22 00:33:08	<u>0x147f5688acc6810d55a4</u> <u>bfaa0aee40d39992e7d6c8</u> <u>ac1f2c3c2d4d8f11e58063</u>	- 0.0000211150000000 00 BNB  0.00 USD	✓
131	2023-03-22 00:16:56	<u>0x77fd6949ab9d228c92be</u> <u>7f51be1824ee0920a02606</u> <u>6fe84451ff2bea5b6d7842</u>	+ 0.000540000000000000 00 BNB  0.17 USD	✓
132	2023-03-21 00:08:15	<u>0x81015abdefe87a6c065a</u> <u>21e64c65fac64d84d07e92</u> <u>994bcb50ad1ac928e383b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
133	2023-03-21 00:08:15	<u>0x81015abdefe87a6c065a</u> <u>21e64c65fac64d84d07e92</u> <u>994bcb50ad1ac928e383b0</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
134	2023-03-20 00:38:56	<u>0x7ef6c6e0d2a560425d67</u> <u>e36dc159674365b763ea68</u> <u>7dfd4657f18955ab9bf68a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
135	2023-03-20 00:38:56	<u>0x7ef6c6e0d2a560425d67</u> <u>e36dc159674365b763ea68</u> <u>7dfd4657f18955ab9bf68a</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
136	2023-03-19 00:31:09	<u>0xce92c24e7782e4e7c114</u> <u>d1bf05e8113f976f24b3dc</u> <u>98bf605c7369c38610d33c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
137	2023-03-19 00:31:09	<u>0xce92c24e7782e4e7c114</u> <u>d1bf05e8113f976f24b3dc</u> <u>98bf605c7369c38610d33c</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
138	2023-03-18 03:10:50	<u>0xdd7e7fd9f075e13c5ace</u> <u>fd6825d6ab8028dfff6b4c</u> <u>d0e7d114de651bdef8a2fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
139	2023-03-18 03:10:50	<u>0xdd7e7fd9f075e13c5ace</u> <u>fd6825d6ab8028dfff6b4c</u> <u>d0e7d114de651bdef8a2fc</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
140	2023-03-17 02:30:51	<u>0xa9704c44eb294446b64e</u> <u>8fe873cb0fca4b671286da</u> <u>fe808d2be154e392c4baed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
141	2023-03-17 02:30:51	<u>0xa9704c44eb294446b64e</u> <u>8fe873cb0fca4b671286da</u> <u>fe808d2be154e392c4baed</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
142	2023-03-16 01:13:46	<u>0x262946c27f8f545b35a6</u> <u>3de0df0d12ad1326122ded</u> <u>6c2f021ba2f04c894ed6d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
143	2023-03-16 01:13:46	<u>0x262946c27f8f545b35a6</u> <u>3de0df0d12ad1326122ded</u> <u>6c2f021ba2f04c894ed6d7</u>	- 0.0001900350000000 00 BNB  0.05 USD	✓
144	2023-03-16 01:02:56	<u>0x8f1bd2358bcb841705d4</u> <u>a2e2057ebcadd9cd11efbb</u> <u>b7e1f24d84493579d5a43f</u>	+ 0.0005400000000000 00 BNB  0.16 USD	✓










#	Date & time	Transaction Id	Amount	
145	2023-03-15 05:30:58	<u>0x6924e00eae4c79f52781</u> <u>668c7a06beecbb5326a7d5</u> <u>178e0b955ddb695a308ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
146	2023-03-15 05:30:58	<u>0x6924e00eae4c79f52781</u> <u>668c7a06beecbb5326a7d5</u> <u>178e0b955ddb695a308ac</u>	- 0.0001900350000000 00 BNB  0.05 USD	✓
147	2023-03-14 23:12:10	<u>0xae5df43f0f39c57812d5</u> <u>d57b823600b68687a8858b</u> <u>082f2cb391ec71196f1783</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
148	2023-03-14 23:12:10	<u>0xae5df43f0f39c57812d5</u> <u>d57b823600b68687a8858b</u> <u>082f2cb391ec71196f1783</u>	- 0.0001900350000000 00 BNB  0.05 USD	✓
149	2023-03-11 02:46:12	<u>0xdd8b8f2a7f79469782a</u> <u>6821ea55ebeacab50fdf9b</u> <u>c557e3248ccfea953c0da2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
150	2023-03-11 02:46:12	<u>0xdd8b8f2a7f79469782a</u> <u>6821ea55ebeacab50fdf9b</u> <u>c557e3248ccfea953c0da2</u>	- 0.0001900350000000 00 BNB  0.05 USD	✓
151	2023-03-11 02:37:54	<u>0x8b621688ca52dcffe694</u> <u>3b94f7f57f5ff3b14c0aca</u> <u>1cc6be4965f89fb99b63ea</u>	+ 0.000540000000000000 00 BNB  0.15 USD	✓
152	2023-03-10 04:44:53	<u>0x76a12581e9774df422af</u> <u>7589b65f010f3880277516</u> <u>470f574cb5752bcb4bdca9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
153	2023-03-10 04:44:53	<u>0x76a12581e9774df422af</u> <u>7589b65f010f3880277516</u> <u>470f574cb5752bcb4bdca9</u>	- 0.0001900350000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
154	2023-03-09 02:19:04	<u>0x842c782a5b54e0861956</u> <u>ed8589babda5704bada017</u> <u>43893b895d46eb84ef0be2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
155	2023-03-09 02:19:04	<u>0x842c782a5b54e0861956</u> <u>ed8589babda5704bada017</u> <u>43893b895d46eb84ef0be2</u>	- 0.000190035000000000 00 BNB  0.05 USD	✓
156	2023-03-09 02:16:01	<u>0x55b15b8b2a19c474ad9d</u> <u>00e1bdb95d5d12c3d949d5</u> <u>1144ccf748de18f2a1ded1</u>	+ 0.000540000000000000 00 BNB  0.15 USD	✓
157	2023-03-08 07:36:01	<u>0x89b38363c0e9773b3907</u> <u>13b0b21b146109a1740b68</u> <u>48300e9f6efb8a8f4d1aed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
158	2023-03-08 07:36:01	<u>0x89b38363c0e9773b3907</u> <u>13b0b21b146109a1740b68</u> <u>48300e9f6efb8a8f4d1aed</u>	- 0.000190035000000000 00 BNB  0.05 USD	✓
159	2023-03-08 07:30:22	<u>0xa9622a9e697400b35e3c</u> <u>80702390e68266766e9676</u> <u>f084d7b304b49872635b09</u>	+ 0.000540000000000000 00 BNB  0.15 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 03:39:35	<u>0xc9945e0c49ce10d4b996</u> <u>426f68e2a76254e1ce8482</u> <u>e587e1d467dd01aaca647c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-06-23 00:40:15	<u>0x8bdeb5f159a6acb21acc</u> <u>e774342f45dc22599c047b</u> <u>ec9b22174f7bbdef5e510b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
3	2023-06-23 00:39:48	<u>0x5e69eb5cf4b57df7e8008433dcd36bd9eeb1ab61567e548f6b3377692e7e8d7d</u>	- 297.25999999999999 0905 USDT  297.18 USD	✓
4	2023-06-23 00:17:06	<u>0xbeb81f9810bb088122ecc312212c35cbc9d1093763dc2489af7f1de492fb7c90</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-06-23 00:16:36	<u>0xf765976c31d2497d0e4012b840f4c21ea618883d254c8a78931acd97226fd208</u>	+ 297.25999999999999 0905 USDT  297.30 USD	✓
6	2023-06-23 00:14:27	<u>0x8d37984de2ae2b56900c213da2c17125e4171dcb453ed29dd11c058123b1643e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-06-23 00:13:51	<u>0x7d4d8a2fac085f92a31a64e639a0710dfc2697a1a192cbfeafcf151422455cd</u>	- 169.71000000000000 7958 USDT  169.74 USD	✓
8	2023-06-23 00:07:02	<u>0x11687138cffffa787a52f325a4b55e87ba7d7f043631df5c48bedbe78ae489199</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-06-23 00:06:14	<u>0x14a3448e186a58486a1d7d258927654b7c73fd1f27601413009aef63a20a9e39</u>	+ 169.71000000000000 7958 USDT  169.74 USD	✓
10	2023-06-22 01:35:57	<u>0x8344adf6b07ebc28fe22146f65f8ab07768e42b9d0a2af8154dd0bccaf4e0bac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-06-22 01:25:01	<u>0x3d291cdb8310094d52af3cd8a3e597402fba6022277d7ccbc3d41f687470d71a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
12	2023-06-22 00:26:50	<u>0xba6b2f526b7cee1ad967d26b67b04e5ac816e7b2db7504a4ecd673d01966f91b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-06-22 00:26:20	<u>0x63abb7d383a6c57ce0f1a7ef1ebab4a117d1abc51af73fb9314ae48b94e429c6</u>	- 169.56000000000000 2274 USDT  169.60 USD	✓
14	2023-06-22 00:10:21	<u>0x8d1590a2458bb15d9b204d32f0db223f130a49c831e8743a0cb9df706ada82d1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-06-22 00:10:12	<u>0x228ed2eff9ac9431cec3d3090dc5f9bd0809b176fa153e924c5f3014310a2318</u>	+ 169.56000000000000 2274 USDT  169.54 USD	✓
16	2023-06-21 01:03:35	<u>0x85cf4d1eb25d5df5ae39bfaa0b98ac0817300680bb9a681fc026d1f571545ba</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-06-21 01:03:17	<u>0x405595edc25d519584f9af1e15f62af16c1a1feb53648a0cf177f50e052e92b7</u>	- 169.65999999999999 6589 USDT  169.77 USD	✓
18	2023-06-21 00:58:36	<u>0x17eed35a74f75775ad407d373fade2bd1e81a718613720a661ad84730ebe873f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-06-21 00:49:36	<u>0x8c7dce4dcee2f1d4d1831d501f65a830895676433f49919ec573d4e42fe18da9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-06-21 00:49:09	<u>0x941d9939a6becbf9e45b6579ce259d90be27985d2908ebb98dd8e4f5b4771b10</u>	+ 169.65999999999999 6589 USDT  169.78 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-20 04:07:53	<u>0x27c52eed80abb20c4e9a e70781850e44bc6bc64189 1a7e4a40294acfcee33f97</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-06-20 03:23:15	<u>0x690e192ac3fe02971792 140d041581f37cf253cef5 cfe6f5e88cd63a729e3f3c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-06-20 03:22:30	<u>0xeb48d0cd614bc9af5d78 92134f73b77d683585ec30 7f12895096439f884e6dc9</u>	- 191.110000000000001 3642 USDT  191.08 USD	✓
24	2023-06-20 03:04:51	<u>0x38160523860240277140 86800bdd6fe771d98b8d81 872827fdd9ca863f86ecee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-06-20 03:04:18	<u>0x81049792e6809ff007b4 bac12eb175cfc834e44cb8 e9c5caeee7794c3394dce5</u>	+ 191.110000000000001 3642 USDT  191.09 USD	✓
26	2023-06-10 00:53:31	<u>0x17f4f5659161b7bdb859 d0034ee26c88c1cfa8a14e 9e7cdb4027bb8a2dc12935</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-06-10 00:53:04	<u>0x081d2ecfeccee3e10fe1 000102d6406c36907b894b fce8d90a52f1618a7897fc</u>	- 213.19999999999998 8631 USDT  213.17 USD	✓
28	2023-06-10 00:36:13	<u>0x74ed125f9fb970c2eb3a 0da72b256acefc6a7343c9 5ccbc7d004671f1c3b2e8b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-06-10 00:35:55	<u>0x0250529345126c85e7ab 54fc8c3c2a51c6aa4256e3 b57221505e80c72354dff1</u>	+ 213.19999999999998 8631 USDT  213.17 USD	✓





#	Date & time	Transaction Id	Amount	
30	2023-06-09 06:32:56	<u>0x3754f308968ab92ff67a5ee37a2aeda2e8b9374aa79ddc267a7f15ce32da85df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-06-09 06:32:29	<u>0x3da51721a1404c74fdda16223da6b2f6c6d1136abad3cd394e807a2787956718</u>	- 213.3100000000000000 2274 USDT  213.28 USD	✓
32	2023-06-09 06:25:59	<u>0x2ccfbeedfdd06885d09038e2cc9300036581a3d14f25243475a127892887b85b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-06-09 06:25:32	<u>0xb74200267d2d6c641bacbad2d484eeede1254d7ce3cdb2f68318ab1c5413e21c</u>	+ 213.3100000000000000 2274 USDT  213.29 USD	✓
34	2023-06-08 13:09:58	<u>0xb5eacf2d957093bc7b9d74462fe5b8ac77cabb308da375b090ddeb05ffaafc2f8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-06-08 13:09:25	<u>0xb54d73bb1e642e2b9fd7bcfbaba587bd221ca92c13758dd2f7dc3a56a0e713e0</u>	- 213.1800000000000000 6821 USDT  213.14 USD	✓
36	2023-06-08 12:55:58	<u>0x7db8bd4b6727f74096e003a7ed9a28661a53181d18c41f053d8dc0bc86445492</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-06-08 12:55:34	<u>0x6bf9168dd41c20f17fecaf69de510d4f032da3b7e661572526cc6e84aec1b8b</u>	+ 213.1800000000000000 6821 USDT  213.15 USD	✓
38	2023-06-08 07:09:23	<u>0xb61c86f61978736cb04c4b597a2c6d2cf1c6582b68340f10336372128bd1c78c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
39	2023-06-08 07:08:41	<u>0x12b42d930101fdbb9953</u> <u>04f931315ca077dfff9c69</u> <u>f6f2d5cbad2c07e1571a6e</u>	- 213.13999999999998 6358 USDT  213.08 USD	✓
40	2023-06-08 06:37:50	<u>0x67f715bedf3413c38f05</u> <u>4edcbf5ee04c6c263200af</u> <u>096c03eea5dc4c47c6a77b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-06-08 06:37:23	<u>0xe629b8bbca173b0b2f4b</u> <u>5a6bf0d5139ef9a1eb863c</u> <u>0433a93a6bbdafbbcb68e0</u>	+ 213.13999999999998 6358 USDT  213.08 USD	✓
42	2023-06-05 00:34:44	<u>0x94956d697499d27d7f89</u> <u>cf12e9b841556b5853d329</u> <u>31820dfa8a2de4c68c4a03</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-06-05 00:34:20	<u>0xca8d33d3513c889efb00</u> <u>88b755c6e468062f44a1ba</u> <u>5da9ba61510ac559dc7bd7</u>	- 127.64000000000000 0568 USDT  127.65 USD	✓
44	2023-06-05 00:21:17	<u>0x28c3b27696c021c71e3a</u> <u>f50390fb0be72aafa8fb79</u> <u>8aa4fe6de2130e16734b97</u>	+ 127.64000000000000 0568 USDT  127.63 USD	✓
45	2023-06-04 00:45:27	<u>0x1ae8a0ae9d51d080cafe</u> <u>c156c24e181fdb4241e438</u> <u>51f269a27aed4e398f7bcc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-06-04 00:44:16	<u>0x8cccc6864a62ba6db94c</u> <u>14cdf8ba50fc3396ef7d77</u> <u>547fef21f483803463f9d4</u>	- 127.70000000000000 2842 USDT  127.74 USD	✓
47	2023-06-04 00:33:59	<u>0x37409489a7c0eaeacf32</u> <u>040ba0978921a2417270ce</u> <u>10c6cad56cc2bc6fc0402</u>	+ 127.70000000000000 2842 USDT  127.73 USD	✓




#	Date & time	Transaction Id	Amount	
48	2023-06-02 00:50:01	<u>0xc329ffca6e12158a08ff</u> <u>f8e5e44c48e6103231437f</u> <u>4a50ddf8609d15b30b068b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-06-02 00:49:09	<u>0x7b7749b9f8feec1219c2</u> <u>5c3b274fc5ffe781dcad8a</u> <u>d91175df5b68d52c61a643</u>	- 127.53000000000000 1137 USDT  127.52 USD	✓
50	2023-06-02 00:45:48	<u>0x7f12eeb6ceccfd57f9db</u> <u>ffcb7b63010897ee15dd10</u> <u>d30610db51098506d766f2</u>	+ 127.53000000000000 1137 USDT  127.55 USD	✓
51	2023-05-29 12:28:35	<u>0x2aeacc685f2bc9ad1f6b</u> <u>e1075431dfffb5d2af43dd2</u> <u>6d9c72e54260f697ad6ef0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-05-29 12:28:02	<u>0x46f6b720d2e46bca1a58</u> <u>d3bb0bb93298631b749053</u> <u>35f3feab1e88a7cfa45f68</u>	- 148.87999999999999 5453 USDT  148.91 USD	✓
53	2023-05-29 12:18:16	<u>0x1a7bbe52534643e31fa0</u> <u>4f3bcf603d76a319f57521</u> <u>000c0a16819ef682b3a7ba</u>	+ 148.87999999999999 5453 USDT  148.88 USD	✓
54	2023-05-27 22:02:55	<u>0x2156338cbf81d4404a4d</u> <u>d304aaba1ffe4279d4751f</u> <u>de28d0e1ba882d400c21e2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-05-27 22:02:13	<u>0x4966adf507a5a854796f</u> <u>3c1e76544a88b2ebf73d94</u> <u>498b081b4aff03de636ff5</u>	- 422.92000000000001 5916 USDT  423.05 USD	✓
56	2023-05-27 21:54:40	<u>0x6aebf381ac518473c869</u> <u>c0e95fba046d936f167280</u> <u>105fa7e148d0938fb1435d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
57	2023-05-27 21:53:49	<u>0x490ccacd677a9d32dbdb</u> <u>580e294ef529eadd588836</u> <u>0c2550001d07985fe770f0</u>	+ 212.71000000000000 7958 USDT  212.76 USD	✓
58	2023-05-27 21:39:46	<u>0x6efa9f6f69f6736ee3f8</u> <u>3a36c5738a4f23349a7da3</u> <u>b26edfcd0f3735cab23dfd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-05-27 21:39:22	<u>0x7fdc303172813588efe5</u> <u>2886bea49b450f8322eb88</u> <u>24b5e28c171d2729efe7f5</u>	+ 210.21000000000000 7958 USDT  210.28 USD	✓
60	2023-05-26 00:10:05	<u>0xf95ed2dd92364bd6b57e</u> <u>8e5b7a8749d1fa69963a9a</u> <u>cf5e81ec696414131ba5e3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-05-26 00:09:32	<u>0x85e51170284e82b323f5</u> <u>5d4cf5ed422b7ce99bc487</u> <u>6c491b0d5ccfcb91a7d0ff</u>	- 209.81999999999999 3179 USDT  209.78 USD	✓
62	2023-05-25 23:56:29	<u>0x2f3b757b75ab609953f5</u> <u>a0096b104e7d5cd3088f26</u> <u>6709a3df7fc19b5466f239</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-05-25 23:56:02	<u>0x8413b54afce2907fb4c4</u> <u>43c50ed1d3ae177e58ab92</u> <u>84591d8aa0d2589b3b5aee</u>	+ 209.81999999999999 3179 USDT  209.78 USD	✓
64	2023-05-25 00:34:29	<u>0x8dbd7144e6a2f597b668</u> <u>435a6de54d1d5c9e2380a4</u> <u>d0c37c2728ba6b3c953e8f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-05-25 00:33:47	<u>0x36a8c782f098969f28bf</u> <u>7c050ff546f7a6f6a92cd9</u> <u>eea714dec9d6250327332a</u>	- 210.21000000000000 7958 USDT  210.14 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-05-25 00:13:59	<u>0xd9900f7f02044aacad2c</u> <u>095e9969b4e2ca82e439b2</u> <u>38ee9acf3982f7ca46f873</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-05-25 00:13:26	<u>0x977ea21ef6d145e8aa01</u> <u>238ce1bcc37902fdf3af36</u> <u>f231ea557ffb330625589e</u>	+ 210.21000000000000 7958 USDT  210.10 USD	✓
68	2023-05-23 00:20:09	<u>0x70e66b807702f736b224</u> <u>32e837676b57a67e1a9a3f</u> <u>026800d1069a15e28d1e46</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-05-23 00:19:33	<u>0x6e0f0ca37645166de48e</u> <u>e5eb7967b6fbc17fead727</u> <u>12f857688a9ee9a76860de</u>	- 212.84000000000000 3411 USDT  212.81 USD	✓
70	2023-05-23 00:12:06	<u>0x63c77861419731f37a10</u> <u>09626bd6fa9cccdbab1c88</u> <u>76d1bc2ed24305a6ef09b4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-05-23 00:11:45	<u>0x2d4a763da18533e7d03a</u> <u>8f55de4e516337e18da90a</u> <u>7189eb346f491d143b9028</u>	+ 212.84000000000000 3411 USDT  212.81 USD	✓
72	2023-05-22 00:41:28	<u>0x506650b6d0d388dd2806</u> <u>96a4984776018968621183</u> <u>87f6d420d1399558bf3abc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-05-22 00:40:43	<u>0x4a781dc9a441c2d69728</u> <u>b85c6e3aa3ba40e978df94</u> <u>e7535184a7424d30588a39</u>	- 118.96999999999999 8863 USDT  118.91 USD	✓
74	2023-05-22 00:22:55	<u>0x0caeb004d26ffcf3d9ee</u> <u>5dcda63f35d7129f521071</u> <u>2954c8b80cc937c4ef42c6</u>	+ 118.96999999999999 8863 USDT  118.94 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-05-22 00:15:34	<u>0x0adcc00ddb8a7b45ab2f2d4f5954329dc812eacce88f339ff4f7608fc5cea417</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-05-22 00:15:01	<u>0xb40df9dc3fdf493f14ec4cd8173815288062206e694b7766d1d1e101fd4859e8</u>	- 210.4900000000000000 9095 USDT  210.49 USD	✓
77	2023-05-21 23:58:25	<u>0xa51274727f8c10364919907dd57e898ac2e3e570fec02c4c0a3060446b3cd20c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-05-21 23:58:01	<u>0x9f8de8d11356eeee2f5bcdd662ce9e8e00714bf7d1dade4238f73a399525c22e</u>	+ 210.4900000000000000 9095 USDT  210.48 USD	✓
79	2023-05-20 00:33:36	<u>0xc33f95cd60cc1231a1464607972f71f06ef70b015fbf0b0d53d39d66fadb44e4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-05-20 00:32:51	<u>0x66e6d8dfaf5175dc3fb45ea6c5427b140868f8c4370498ddc7ab2d8f229183ea</u>	- 210.2100000000000000 7958 USDT  210.22 USD	✓
81	2023-05-20 00:32:33	<u>0x71fed87e89ed3b27a5af9ea24a6f6b00e3b259386d6ed04b4b17bad214bdb701</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-05-20 00:31:57	<u>0x0074b1f238bf3a95fa9f0ceca55dbc8d576b7048568e3d3a1d0bef51dafdb162</u>	+ 210.2100000000000000 7958 USDT  210.23 USD	✓
83	2023-05-18 18:34:36	<u>0xd14a95b45028413f09377d5cdcd6d759dcc7074c903bfd975452611a0a86030</u>	+ 615,526.6400000000 13969839 PEPE	✓










#	Date & time	Transaction Id	Amount	
84	2023-05-18 02:40:29	<u>0x624627c69763830f6c97a5667ce215170a2a7eae25d6b3b883c4a5bac3eadbd3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-05-18 02:39:53	<u>0x07390946b54e746812d27458fa3c77134f2bf7ab5b08cecc05c51081a2ac00ec</u>	- 210.19999999999998 8631 USDT  210.22 USD	✓
86	2023-05-18 02:29:56	<u>0xc581f7df912b88f437e8e658e5c76f2072896faaaf04ba9bf8ab9c38b72a8e7e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-05-18 02:29:08	<u>0xec3887663f9bad374dca cf6a4dd60882804536f9c9d5a0f2978aaa3809a71775</u>	+ 210.19999999999998 8631 USDT  210.25 USD	✓
88	2023-05-17 00:26:10	<u>0x225262b9e861df736a87775cf4767c7e421661191dd5a3ee424f37b5659cf221</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-05-17 00:25:46	<u>0xea8c8ed3aef81406a232ef0126c27faa2d85f1b4739e394b1be9a6ccf514ebbf</u>	- 210.41999999999998 7494 USDT  210.45 USD	✓
90	2023-05-17 00:17:19	<u>0x4d8f3b8f34f6d7d3a9f6766f622b39a8f68f4e923e0d087dfda0870c833ae835</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-05-17 00:17:07	<u>0xb7e2015689198fee54619b30e791606e033a9250f5230ca117ce5089107635a3</u>	+ 210.41999999999998 7494 USDT  210.41 USD	✓
92	2023-05-15 19:03:55	<u>0x5129182a368626a40fff0ca4dbdb7f3be0d419d4d5c8bea229cd3e46b20dde2d</u>	+ 0.50000000 BOR	✓

#	Date & time	Transaction Id	Amount	
93	2023-05-15 01:25:30	<u>0xb33b222dfbf20fa1cb1a</u> <u>f00ed4b04637b43665fe09</u> <u>81bc2822ee611fb3e9c103</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-05-15 01:24:48	<u>0x9bb5b1c15034535b10a1</u> <u>15dbfd967204ef2f33b370</u> <u>6485718ad1e475932ac880</u>	- 208.50999999999999 0905 USDT  208.59 USD	✓
95	2023-05-15 01:15:26	<u>0x6bdb4b61391a303166df</u> <u>07d3aa95a62e4e7dcb9851</u> <u>c41383e9b1f6b5e7416df5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
96	2023-05-15 01:15:08	<u>0x0ace2e8e7109d53d5a83</u> <u>c308a6179e828f6ec17e05</u> <u>6c1faf826da875d7a9d183</u>	+ 208.50999999999999 0905 USDT  208.56 USD	✓
97	2023-05-14 01:15:51	<u>0xaadbe1c3da34fc98b9ef</u> <u>d65ed7623c6fb8368aee0a</u> <u>22a050dc449458a6ccd52c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-05-14 01:15:21	<u>0x01d4e9cc4b83d1617521</u> <u>4af7d5cf5676a28be83dd5</u> <u>293ec5f29454e7e84e5517</u>	- 212.96000000000000 7958 USDT  213.06 USD	✓
99	2023-05-14 01:06:16	<u>0x0d9bc75a54f3efe1c4b3</u> <u>926b4e441aede11ae55d9d</u> <u>599cbc2a553c2ccedf01dc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
100	2023-05-14 01:06:07	<u>0xf2125fff929a9019e355</u> <u>c82d50570064c5bad3966c</u> <u>e9ea24d673005cdd72aee0</u>	+ 212.96000000000000 7958 USDT  213.01 USD	✓
101	2023-05-13 08:40:08	<u>0xeb5d279fc44d279e3ffa</u> <u>cc9161d8fdb8d0e61488bf</u> <u>5dbf1be63d0b28d8c9f3e8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-05-13 00:20:07	<u>0xe3487beac70bcbf837c3f18efc758e8135c55dd9529a69415ae413037c286805</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
103	2023-05-13 00:19:28	<u>0x172cb264684cd1f648df983df4e69fca9e712cb8163e441d9f468bdae2402f62</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
104	2023-05-13 00:18:43	<u>0xab30d8de6329c2d9ba42eb8b517bb17412849051ad9bfd9b4f08a2e84c470804</u>	- 343.45999999999997 9536 USDT  343.53 USD	✓
105	2023-05-12 23:58:04	<u>0xef52ef71a47317db9a9f3e463a9ce108b7f3bd10deb48dd808b2a21b8c527c42</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
106	2023-05-12 23:57:52	<u>0x1ef0166b8d7e22b92db7511a4572fe94f4888e323e62f7cd9c1ce46d72146031</u>	+ 343.45999999999997 9536 USDT  343.56 USD	✓
107	2023-05-12 13:07:58	<u>0xb070e560d5aec70182a0d280781764b61baa62696d1b226c9d01d230efbcee56</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
108	2023-05-12 13:07:28	<u>0x876027b7ca446788a78d8a50509f75abdfe5e4e5c6fedb387d928149016e959e</u>	- 260.67000000000001 5916 USDT  260.83 USD	✓
109	2023-05-12 13:05:52	<u>0x4a4ebe5ff9573138be632b62631ca65ddde546971a56b9b204ad33558e897005</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
110	2023-05-12 13:04:58	<u>0x6ec69cf5fbef8d028767b457b25e6373859693d6b124125e8c7e4eb4f2ff5893</u>	+ 260.67000000000001 5916 USDT  260.84 USD	✓

#	Date & time	Transaction Id	Amount	
111	2023-05-10 02:09:07	<u>0x0786fd85dc0ef7d6a993</u> <u>5a6d02828af5b4450fff86</u> <u>661be2b3a83f9088a28995</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
112	2023-05-10 02:08:34	<u>0x9d2e09a727b067f03e3d</u> <u>7f138325eb75a7f219286f</u> <u>5b0013108bbde1f7cfa9b0</u>	- 213.43999999999999 7726 USDT  213.54 USD	✓
113	2023-05-10 01:13:24	<u>0xfacf62a0193195246aff</u> <u>2a5a89b8453dd2fa0f1329</u> <u>89b8f92638b5e3db02acd4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
114	2023-05-10 01:13:09	<u>0xfb3a29b7eb759b9f0bdd</u> <u>75f1b4d882f3aa03fd6368</u> <u>46eea9284db7f9f37acb70</u>	+ 213.43999999999999 7726 USDT  213.54 USD	✓
115	2023-05-09 09:02:23	<u>0x53871cb5657e5175178f</u> <u>8655ebbc35e9b97935f8bb</u> <u>6a8695113416ce9b5b9ff8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
116	2023-05-09 00:24:17	<u>0x05f58b91507eb07b7aab</u> <u>d9c4191b892ba021cbd145</u> <u>d45c312956277d2bed82a4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
117	2023-05-08 23:53:01	<u>0x8f2cc30abe10b203ab4b</u> <u>2831b0eb1fd53af0be1a3c</u> <u>42b92742b0917284e2b2d9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
118	2023-05-08 23:53:01	<u>0x8f2cc30abe10b203ab4b</u> <u>2831b0eb1fd53af0be1a3c</u> <u>42b92742b0917284e2b2d9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
119	2023-05-08 23:52:31	<u>0xa42de4fa522563ada6ca</u> <u>0490d03cef15d59a8e9bda</u> <u>dfaccf460d5adc3e6fa4ed</u>	- 424.60000000000002 2737 USDT  424.78 USD	✓










#	Date & time	Transaction Id	Amount	
120	2023-05-08 23:52:25	<u>0x3e95576e5cc056c8078a38f3e298a7040c7c2aa673aaacc2df2a9558364b9cba</u>	+ 424.600000000000002 2737 USDT  424.78 USD	✓
121	2023-05-08 15:01:39	<u>0x500cacc483564bfff95c1bb5ffdd79fa8b183934893072ab7cff3117e9233cc38</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
122	2023-05-08 06:51:13	<u>0x07644ae53a25ca202b4c9c7d977b7e0f116ac462c06bca54fc680b21fd98f64b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
123	2023-05-08 06:46:22	<u>0xad477b4ea367592cc2ed4f87f374ed1a1fbb574be09da366c70404c3aeb75f14</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
124	2023-05-08 06:45:37	<u>0xd1f992bf1d45b20dd90ede150e3d176481a8323f6bc8e8d1939fc018274eb0e5</u>	- 428.33999999999997 4989 USDT  428.46 USD	✓
125	2023-05-08 06:24:41	<u>0xf17ec9dad15ec05a7b8494b74c8dc99840720fff6f6166968ee509e0ae7c8b1d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
126	2023-05-08 06:24:26	<u>0x29934a66ffc0555c84c35274e7ed83090c88189ca4a268a21a647dd83190fa72</u>	+ 428.33999999999997 4989 USDT  428.61 USD	✓
127	2023-05-07 03:37:28	<u>0xc825da39f795f6453b1e6e75b8afa98b8138a0c64b89cb944b9ee94c58bde87a</u>	+ 0.0010000000000000 00 HBT	✓
128	2023-05-02 00:17:45	<u>0xb0218cad3c243bb55667dd67862e835052a21ef5c50db01332b309243ceba023</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
129	2023-05-02 00:17:45	<u>0x4ae7fc90e1424a38a6193db2f02d4d7d5167e9bc42fba4ffedfdcf72749ca953</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
130	2023-05-02 00:17:21	<u>0x1d402839c47511d8b698c13c6f524dde1eae134c6fd50dd6e17e69145b05891c</u>	- 425.8000000000000001 1369 USDT  425.59 USD	✓
131	2023-05-02 00:07:15	<u>0xc1a8eca8cc0a1eac267be2717e17433473b82ea0bc5c6ccbdd9012154bb5c4e6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
132	2023-05-02 00:07:00	<u>0xcfc31751f9570d6c1549a057b62a38557c35d19bc428cde5e3d0fb514508f8fe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
133	2023-05-02 00:06:42	<u>0xf0da6e9c94d9bb3d8fceb220590c356bc0815ede6b0db46317c7bd5900b55c5f</u>	+ 425.8000000000000001 1369 USDT  425.55 USD	✓
134	2023-05-01 00:06:57	<u>0xe98358c9b0b97fc31eb1e16cc20818acb8351f49377c3921154aa73b6e7fee6e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
135	2023-05-01 00:06:18	<u>0x48cbb82b50b0a6086469a8b39f66f14a5347ad9f6187d33154a88d6f07625aa7</u>	- 425.1100000000000001 3642 USDT  425.24 USD	✓
136	2023-04-30 23:56:45	<u>0xcf5c24471db327339b0d96741188873cc6c215783b4f0dbd327cbab6d5af5339</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
137	2023-04-30 23:56:45	<u>0xbe835337ba48d3cdcb5b86c97bc78942a282997addf67426d870114a7ae8176</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
138	2023-04-30 23:56:30	<u>0x86389db9f793947b5cd56c4842cbd5bd25cd803c18850beb19f5a4194a278c12</u>	+ 425.11000000000001 3642 USDT  425.18 USD	✓
139	2023-04-30 16:19:50	<u>0xc79aa102d82230d4ca1689eab4395f3c0002c19b8d0249e4fc054365747cf343</u>	+ 0.0000100000000000 00 HBT	✓
140	2023-04-29 19:27:00	<u>0xa798d431336cab2cc385c2820d6dce26739fce1bce094ea1d60e428b1929bae5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
141	2023-04-29 11:02:47	<u>0xaaccce7deb4b5b7d8c643a5fea80c5c008e43a4c6aedc703d45ae683c2a87c6f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
142	2023-04-29 07:29:54	<u>0x936217dee1042c2c4fa3213cd550219b64b5c63d3c2ff954a609d0fd7dc6782a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
143	2023-04-29 07:29:06	<u>0xa2f0397a56c16291cc409ca39053874c2bc48bac4aa4fc00687b9ff559423b61</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
144	2023-04-29 07:28:45	<u>0xa9c537826bc0ce6f0d5a2c98b0588cebc1e0f8f89858f380a0117101ce15ee44</u>	- 425.77999999999997 2715 USDT  425.97 USD	✓
145	2023-04-29 07:19:51	<u>0x2466677af8744b3f213b7847291263c35a67ee1b6f8d3fbe28317b74f1ec9189</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
146	2023-04-29 07:19:36	<u>0x5d30a7f56a1bd7b371e066320b093dd35632e31c5c1305b7fed50bf296ed9f89</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
147	2023-04-29 07:19:24	<u>0x5367de7457bbff318fea</u> <u>d2b6acf485f5b1999cc6a3</u> <u>89e8c66166f4bfc893ae6a</u>	+ 425.77999999999997 2715 USDT  426.00 USD	✓
148	2023-04-27 07:21:17	<u>0x70ef62f200698fde4162</u> <u>261d74836744e3c8af1edf</u> <u>ea6c71d20e297cafb2650c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
149	2023-04-27 07:21:08	<u>0x22ecea7bb85c7d1c7186</u> <u>4afc6022471aa0f3b5e021</u> <u>676dd2e82ea3a4c7e7cdcc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
150	2023-04-27 07:20:44	<u>0xdc121f55f7244f565d5b</u> <u>8b2322495a9795019e41dd</u> <u>335bbfd8381d309e093680</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
151	2023-04-27 07:20:20	<u>0x7b359d90281ca8590884</u> <u>a09358b999687b6763839d</u> <u>267325bb022508d6cdcb3f</u>	- 426.24000000000000 9095 USDT  426.18 USD	✓
152	2023-04-27 07:06:26	<u>0x10ab87b27f61d6346d7f</u> <u>538071011a1c5881075885</u> <u>6881b6b575e057a3722fac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
153	2023-04-27 07:06:26	<u>0x2f1746db269a3b2d65ec</u> <u>6f2af18606b7e5d79734e2</u> <u>98a0dbe72b9a5313877c5d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
154	2023-04-27 07:06:05	<u>0x0a82dabf2b2b47b09459</u> <u>f192a887a97d86b9d7fe8e</u> <u>09e075d94a6d11d166118e</u>	+ 426.24000000000000 9095 USDT  426.25 USD	✓
155	2023-04-24 08:49:31	<u>0xbc898074a348bdbabf71</u> <u>1092cfbc53e6f576208799</u> <u>689ee88c5e57dc451bc53b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
156	2023-04-24 00:47:52	<u>0x57a66e7747852c7f6f34de24475b5568e3beccee10caf4e1848c1cad46e2f35</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
157	2023-04-24 00:26:00	<u>0xb4be5e177082c3f223e964f9df88070e1e77d348eaca899e6bf92e4102002cf3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
158	2023-04-24 00:25:48	<u>0x44b0970b31c9caac5af7d1dd0e51d706b386e3b1b5741d2b5b9bfa484a783222</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
159	2023-04-24 00:25:33	<u>0xf2fb0a3caaf31abd983331de2d45a658b77453204fb2d833692f1c0cd65b6595</u>	- 316.20999999999997 9536 USDT  316.13 USD	✓
160	2023-04-24 00:16:13	<u>0x0f1702437ab094b918d9c42beb0fbd2e20cf47f9d3ec59810c0637ab7c9ab73a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
161	2023-04-24 00:15:37	<u>0xa6342f3b591f29aac26ad4664e4c0eca419ce614be48936473ca2200b020b194</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
162	2023-04-24 00:00:31	<u>0xe9fa38d28473525a109235926edd5b02e03ed1fcaf7dba25abfa9c53cd7e0747</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
163	2023-04-24 00:00:09	<u>0xaf50e1c8eeb647d9dce50d954a68c5c098b8ff8b8eb80fb6f8af6d1ca6b21ba0</u>	+ 316.20999999999997 9536 USDT  27,473.90 USD	✓
164	2023-04-23 15:36:59	<u>0x0495084e8332285c23e57461ba1cad4d65c58bd8fd1b56044e344bf6830f5507</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
165	2023-04-23 13:25:37	<u>0x52b7f8a7d34f85d6e9ecdf6dbfd9129d3de96bdbde9f4a456307a63248bf8c50</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
166	2023-04-23 13:25:16	<u>0xf7008a430d72b0a65b912f35117a51d0731ca19a15f03787690fd09e800e246b</u>	- 127.2000000000000000 2842 USDT  127.20 USD	✓
167	2023-04-23 13:14:40	<u>0x640c0613183a3923e334192778878f892dcfcd0c210e5f85d19f7692d234b952</u>	+ 127.2000000000000000 2842 USDT  127.19 USD	✓
168	2023-04-21 10:30:07	<u>0xe371042d50a65136eaa604353e7c27fda7422cf873d27e785902269acf6f46bd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
169	2023-04-21 02:24:11	<u>0x0dd1269be28a030c35466ba1cca2ff002e5a90e11bbbf5acad2447c4dce92ee2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
170	2023-04-21 01:40:01	<u>0xabaab6a0d0ccdda82fccb99c1fd7cb09ad7addd9d266303600f80d1785c66aba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
171	2023-04-21 01:39:49	<u>0xa14a3f8acd1aae54c21c0d596b5b1aeeaccfd667f12495490cacdba6e70f29a6</u>	- 212.2899999999999999 2042 USDT  212.26 USD	✓
172	2023-04-21 01:31:55	<u>0x0763b94eb0ef8652f8f36c083e67d62e766d0e6b07636d223a780ed6461f4812</u>	+ 212.2899999999999999 2042 USDT  212.26 USD	✓
173	2023-04-20 17:49:31	<u>0x4843cda819adb81ee90b806abb18f47a36a260bfd8d272b64ade2726fd28b19e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
174	2023-04-20 09:29:49	<u>0xb8c42eff4b7b3dfcf7595847505f8beaf59c167fba84300b42800d1bbdc7d06b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
175	2023-04-20 01:12:35	<u>0x137cb60e1bad99d7ed78fa7c522b4294403634d9f829f318954f97ad537deb30</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
176	2023-04-20 01:05:59	<u>0x2110ab3a9b70eec6d87e2105c2cb16e181735d01c87ebb88d2d5dd3bf494dd61</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
177	2023-04-20 01:05:29	<u>0xb223e4a50e8c9edbc361f2be9d806086865ba91c2c623538d1e7d93323e81562</u>	- 212.8700000000000000 4547 USDT  212.89 USD	✓
178	2023-04-20 00:44:14	<u>0x0c7e5d0e421d6247a78f54219c75df91de22cd7a4fdbb75e745eb21c42538ee4</u>	+ 212.8700000000000000 4547 USDT  212.89 USD	✓
179	2023-04-19 17:54:12	<u>0x340b01f8816c646ac73ea4b667ca9efc4db17d6e63faf53fbbd9770b6a6a7f60</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
180	2023-04-19 17:54:00	<u>0xcec8370125d5d8a02d377c074f5ee63d6eb065e3630bca82be63e272607493c2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
181	2023-04-19 09:15:10	<u>0x1c8dcdb9d8f6d82a63c5b83887fb5a75a9a847f07c9bff03b6bbccf3667b9fb5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
182	2023-04-19 09:14:34	<u>0x3dbf407cd97340e7543b72f2764705a51cc25fdeca569238c19bf56ac86e9320</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
183	2023-04-19 00:42:39	<u>0xa04fcf80fe40070c05f526f448f31635ce878c337caed9205be0a482b9e95041</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
184	2023-04-19 00:42:24	<u>0x1acbca27710be7d63eb97c0d56b4eec6d68fce5426dd946237641be85a378e15</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
185	2023-04-19 00:34:12	<u>0xcde44bb4bec217877bdfdc564ad0e01cc166b47d0b762146fce4a309e3f47657</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
186	2023-04-19 00:33:57	<u>0xbe02c8a44d805bc047fef5353ec16dca9c22f37056de7a9386f0553a764ccc25</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
187	2023-04-19 00:33:36	<u>0x00dad0e3ed7ab7a5c743a887b769500029c2f65b7a6017b93753e2ab650e79b1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
188	2023-04-19 00:33:18	<u>0x8ed93eba059a47429965110bfe8799777b9b4dc09f0610e2dea3077b41b3869</u>	- 420.22000000000002 7285 USDT  420.29 USD	✓
189	2023-04-19 00:22:24	<u>0xa505af70696a11020977c5239cf7daa2f8a77b5797328c21b594644373caeb83</u>	+ 420.22000000000002 7285 USDT  42,797.62 USD	✓
190	2023-04-18 17:10:24	<u>0x7d87c824adaf431c0703e67da831595ca9879d4700ebdb13fb70750423de9acc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
191	2023-04-18 17:10:03	<u>0x658b7ceeecf3ebb67d7268346d8c25e5437b9de246bd435246984c343ab50658</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
192	2023-04-18 08:39:32	<u>0xaf820e9bfbfeed4600e646ebbaeb9d3fa9b0ba41840770990838daa339ddc5d4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
193	2023-04-18 08:39:17	<u>0xe90d7e02ddb6f916dabb6148c31809e147dd4f5e28bc08d4b890b4e5a97e0eb4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
194	2023-04-18 00:27:40	<u>0xe73054b2a92c0cb35bfe5705cbf24bfa682a27fa4bcebb46202e6d0d0df4734</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
195	2023-04-18 00:27:28	<u>0x0858bda22e40a04f68fd7e0f1e06177919e5d70f271aff71cdb5afb8158d6294</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
196	2023-04-18 00:26:25	<u>0x7a13da971ad708e7866121083774dbca09ec6512415df530310d1695c481c77d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
197	2023-04-18 00:26:13	<u>0xd017e2a25ca220225e6743e76963d9390e8defe9e3afcb38e1a4ed57520bb9fa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
198	2023-04-18 00:26:13	<u>0xa0079e816f7701d3c8ca903293e7ef993ee939596f01e0749b94be8583e17bc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
199	2023-04-18 00:25:20	<u>0xc1dbc5b8772f4badd4d86de8095cdbcd68cd51d2ffc752a94a7285bf9d72bce</u>	- 420.3000000000000001 1369 USDT  420.33 USD	✓
200	2023-04-18 00:14:23	<u>0xd5f2f8e361f99befb2c89cc676e32442bd9d954f0a21614c712b26c754dfed93</u>	+ 420.3000000000000001 1369 USDT  420.33 USD	✓

#	Date & time	Transaction Id	Amount	
201	2023-04-16 00:09:20	<u>0xe15aa5b811768e4ea7c3307fc999250cc2f0b0738e38040525a22d429eb14ade</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
202	2023-04-16 00:09:20	<u>0xe15aa5b811768e4ea7c3307fc999250cc2f0b0738e38040525a22d429eb14ade</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
203	2023-04-16 00:09:02	<u>0x6f87630031e48128c54cc6c5ab17507bc6347132d4c8e7bab65f86dec9d1faf1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
204	2023-04-16 00:09:02	<u>0x42b0e0d6b5fa6c1d5b0ef61f8d1ed09c695d1eb46c23940aa5d7344b24fa0766</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
205	2023-04-16 00:09:02	<u>0x45244db7613e107e6a5525490b0d80f4b855a1f1c8d937defa3fff0e40ed76dd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
206	2023-04-16 00:08:37	<u>0xb06d7b296ce0adc3f129292a04d8e7771e40e1c5b3f2a00949440dfd2c224f29</u>	- 425.160000000000002 5011 USDT  425.37 USD	✓
207	2023-04-15 23:50:31	<u>0xf598bc90d4f3ff86f15af12a9688ea899c4c52a1495d6f0e0e81a29ba7715d43</u>	+ 425.160000000000002 5011 USDT  425.37 USD	✓
208	2023-04-15 00:37:31	<u>0xa54897c6eb89193606971c4ce98d9e4c2e280f471b8c46a596d0f9b68b5e4251</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
209	2023-04-15 00:37:01	<u>0x87f8fa2e819cff0ac5c702f56e733004daace2a633c42b6ba77c19e5de7f31d2</u>	- 380.95999999999997 9536 USDT  381.18 USD	✓

#	Date & time	Transaction Id	Amount	
210	2023-04-15 00:28:04	<u>0x8c40f7f466b2279ea1c7db06dd682d4b4e4f601fe5eec226b4f864833e28cae4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
211	2023-04-15 00:27:28	<u>0x6d7ee18f10c047652859cfa2fbcf7a2a3ed47b1a62c2850a1bbeb45ff32b6864</u>	+ 380.95999999999997 9536 USDT  381.16 USD	✓
212	2023-04-14 01:37:51	<u>0xc17905e2cce0e4832a29420bc59a737741e49d7fba bf9c98738e8344d151deb3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
213	2023-04-14 01:36:51	<u>0xf6032fde627c39169f61e0690a7394730732a38291a1e2115f7ea7878176e077</u>	- 297.06999999999999 3179 USDT  297.25 USD	✓
214	2023-04-14 01:34:45	<u>0x8ac49285d1912db6ace95d488070eb11478e0044d50374be14b3fa87f9e43f1f</u>	+ 297.06999999999999 3179 USDT  297.25 USD	✓
215	2023-04-13 01:48:10	<u>0x87a82c269cfdc4093295bab811a369a540441b8454b8dba3004c8711c52e6c69</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
216	2023-04-13 01:47:58	<u>0x46f46f2d275831bac2fa7550cc85aeabcf1f2c9b5b5174d204b375fbfac9238f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
217	2023-04-13 01:47:58	<u>0xcdbf3bb4dc1618e8df18b398581ee76e1fcf4a1e81ee8209e246ccee9c083514</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
218	2023-04-13 01:47:34	<u>0x30be122accf3d85fae398898bb0653877d705ab27ec08a0c446b6dd72148afa8</u>	- 255.99000000000000 9095 USDT  256.01 USD	✓

#	Date & time	Transaction Id	Amount	
219	2023-04-13 01:32:43	<u>0xe15a1d2e762546b50136</u> <u>a0708c6263ed6f3ae42b70</u> <u>baea3236f2fd53447ff9f7</u>	+ 255.99000000000000 9095 USDT  256.01 USD	✓
220	2023-04-12 00:23:36	<u>0x69437f91833e18cf02de</u> <u>080f053a272c519777adcc</u> <u>a5697005ad2262680a59db</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
221	2023-04-12 00:23:21	<u>0xc0c97ad65bb43aa8fe73</u> <u>af9a3b806e750fa068f313</u> <u>57b52065a24e27dd2c917c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
222	2023-04-12 00:23:21	<u>0xe5db19c0697fc80c88c6</u> <u>a7f66edabac1bcc579db05</u> <u>2ee6f7034594ef29d4c46b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
223	2023-04-12 00:22:23	<u>0x53b946a1fddf325269fb</u> <u>6a59131c4156a491d0ae80</u> <u>9e8cc6afb823f0b30290d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
224	2023-04-12 00:22:17	<u>0xb5abe7d9a5dfe283f311</u> <u>34badbed576ac997a1e1b0</u> <u>1babd95c3cd8ba52975ddb</u>	- 427.50999999999999 0905 USDT  427.67 USD	✓
225	2023-04-11 23:58:09	<u>0xbbce101ee48dafb61ad9</u> <u>c68fb15963aa2d2a406b6d</u> <u>2f1de6549a11b06cb71721</u>	+ 427.50999999999999 0905 USDT  427.67 USD	✓
226	2023-04-11 00:01:57	<u>0x12edd3919a3e5c7f1f65</u> <u>0b86096d861bc5ed49deec</u> <u>cbde4cca428187ae61676f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
227	2023-04-11 00:01:42	<u>0xd8be457eab7ae9800f8e</u> <u>c4ccb7a854db453fa0ff45</u> <u>1c3eb4c3406917630b0244</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
228	2023-04-11 00:01:42	<u>0x5df3e48955017ca9b1b4</u> <u>aa5328ce4afcd99e0a3014</u> <u>9926db549874451beb4805</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
229	2023-04-11 00:01:33	<u>0xdd84f1cc8599ff1c6d28</u> <u>9eaf9fcd5d8ad7223de3c7</u> <u>fcc47353e94f7ff97da257</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
230	2023-04-11 00:01:30	<u>0x47cc8970999406fd8b7f</u> <u>8bbbb15021346cb67929ff</u> <u>adfed23a8667e42df9cf9d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
231	2023-04-11 00:01:15	<u>0xde18ff21ec77960c9cd3</u> <u>93c7fe425d2bd0355d73b4</u> <u>b2a0de7304f8ee1c88033c</u>	- 427.11000000000001 3642 USDT  427.12 USD	✓
232	2023-04-10 23:54:42	<u>0xd84140f64a32bf884b15</u> <u>1bc7615adad65803a0282b</u> <u>3a8a2e7bf32d2ce14e4933</u>	+ 427.11000000000001 3642 USDT  427.12 USD	✓
233	2023-04-10 02:49:08	<u>0x60d0b7390627b123a3d5</u> <u>7f189b867a0dea0e832c7b</u> <u>603451f42d3286c6fea24b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
234	2023-04-10 02:48:44	<u>0x2690561bffe7b83ebe87</u> <u>d3a96ab816667c6b52f306</u> <u>d5b8f3246a672ca2b1b2c3</u>	- 1,494.279999999999 972715 BSC-USD	✓
235	2023-04-10 02:48:44	<u>0x2690561bffe7b83ebe87</u> <u>d3a96ab816667c6b52f306</u> <u>d5b8f3246a672ca2b1b2c3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
236	2023-04-10 00:35:58	<u>0x7ecebc35873a0a361667</u> <u>0889d5ab1d84b6fa98263d</u> <u>ba61c882b734e0d5405834</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
237	2023-04-10 00:35:58	<u>0xa33d9fc11d98ca1227a747a4f714800da248b7745849f649281bea2c564b6e11</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
238	2023-04-10 00:35:46	<u>0x7bbd59bacb4d158e88272d0764223091097113e3028c8946835ce06e427eda96</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
239	2023-04-10 00:35:46	<u>0x0bb33750fa3b257704d4d6d68534189d3785ccf04caa8f62cf4179a2f245ad20</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
240	2023-04-10 00:35:46	<u>0x49f223bb18205897fbb25b40efa7f1977c05f9117626a79d021cdfc8c13dc128</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
241	2023-04-10 00:35:13	<u>0x00249034f64b879d47314f0df3d32297f6887ab22f894959fbffd74e8a25a0f9</u>	- 1,494.279999999999 972715 USDT  1,494.09 USD	✓
242	2023-04-10 00:23:28	<u>0x80072803da34267737775ed3ef612d8972d1dd2dab02b56f762577f567963ed</u>	+ 298.76999999999998 1810 USDT  298.69 USD	✓
243	2023-04-10 00:18:52	<u>0x57e2d53d3aaa3a7e695254b219dd162273282773ff417a4ec7ede1647cf06b3a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
244	2023-04-10 00:18:07	<u>0x7beccc9800efde892a7feef1d19169a602a8082184b910c96a1e440684af7103</u>	+ 555.04999999999995 4525 USDT  554.90 USD	✓
245	2023-04-10 00:14:40	<u>0x4df3d1f8530b1c27b0a4b4d6605e0b9d6767d7bcdd638dd35f86ae39bc5c4f94</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
246	2023-04-10 00:14:07	<u>0xa9a44c3af7ff63ef938c</u> <u>cf69bb6f9e881ed3cd2d8a</u> <u>bcb7c8ff6c4694002b2106</u>	+ 640.460000000000003 6380 USDT  640.29 USD	✓
247	2023-04-10 00:10:28	<u>0xde61f6799e9399dd1e21</u> <u>5fc28472505dd1f25cd44b</u> <u>fa094c2ea8ea210fe11a85</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
248	2023-04-10 00:10:28	<u>0x01ebce1a305618dfd837</u> <u>d09d9d006d745f199a267f</u> <u>8ea4e35edf8fe5c9e1dedf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
249	2023-04-10 00:09:43	<u>0x4846df369ad92015cd20</u> <u>247d11051cc2e648beabb0</u> <u>141972515d27eaed48dae5</u>	- 426.81999999999999 3179 USDT  426.71 USD	✓
250	2023-04-10 00:05:34	<u>0x43ac61af98543110e5f1</u> <u>26ad24b92491731dd93fc4</u> <u>967ab1bfc69003f45dbf9a</u>	+ 426.81999999999999 3179 USDT  426.71 USD	✓
251	2023-04-09 00:12:25	<u>0x2a5c558b2ebb0359a01a</u> <u>ddb9061f89ade30817779f</u> <u>2e5decf5fd64dee280cbe5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
252	2023-04-09 00:12:13	<u>0xab9e2e4c84eeecc3ce0c</u> <u>9717173bf41180fec1b208</u> <u>7617d6dd043bdf13838d74</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
253	2023-04-09 00:12:04	<u>0x56af3d84334397fcee78</u> <u>085b57993c3dd1c6d8456f</u> <u>7f737e921db8398ae017c7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
254	2023-04-09 00:11:46	<u>0xd5b9588275467438b178</u> <u>b10f617db19d3fc93f5574</u> <u>8d8d861f04cf316c8eaab7</u>	- 726.41999999999995 9073 USDT  726.27 USD	✓

#	Date & time	Transaction Id	Amount	
255	2023-04-09 00:11:40	<u>0xbb08996410dff342ecf97719d2332fd37bd9afef87d9aefd2723d5d3cac480a1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
256	2023-04-09 00:11:07	<u>0x8627c7c3e93992aeffb8a605352a2f01ed15183bcd97e922f68840de35f8e065</u>	+ 726.41999999999995 9073 USDT  726.27 USD	✓
257	2023-04-08 00:14:38	<u>0x81056c9c916875e6a70342f85af02fb0dfd7941cf3bc9d33fcbd2f2573be67a8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
258	2023-04-08 00:13:53	<u>0x7843273a849e0a8a0546f05aa6b8e6e659f88e504f8c5a907cd48c783322dc53</u>	- 426.87000000000000 4547 USDT  38,688.54 USD	✓
259	2023-04-07 23:57:26	<u>0x708b7a23d5ce07cb2f81703570f2117c89308fd8e265ad2688340f1399238f6b</u>	+ 426.87000000000000 4547 USDT  38,688.54 USD	✓
260	2023-04-06 00:35:24	<u>0xedc30e0876570f67339178835e6ccc9c9cc7d66e6d2e51272e23db71751f1544</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
261	2023-04-06 00:35:24	<u>0xedc30e0876570f67339178835e6ccc9c9cc7d66e6d2e51272e23db71751f1544</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
262	2023-04-06 00:35:09	<u>0xd1885a10a0304d5986a55a0b5986b397139f3431bc5a0c8b6738d4158bbcb3e6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
263	2023-04-06 00:35:09	<u>0x312b271ab8314203de9fea2c61dc62d60c80d2f670ac413738546e076342a382</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
264	2023-04-06 00:34:57	<u>0x996595dabb0d9276f1c068a62eccc01acd349d96ae49ac5b13f67ef56d2cc8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
265	2023-04-06 00:34:36	<u>0x0838e84967bcc62d62bfd22246b55c3d8a2fcb8813717ed3e5457fba955a992e</u>	- 1,023.47000000000000 027285 USDT  1,023.08 USD	✓
266	2023-04-06 00:21:52	<u>0xd0e90116237427222da1493b57f203b43c980d8159c6635edcd8db8668c288d8</u>	+ 597.00000000000000 0000 USDT  596.78 USD	✓
267	2023-04-06 00:13:07	<u>0xcf69ccdcab271c3a1af6715257384e297e0d8929e668088d07aaacc5ad3a3293</u>	+ 426.470000000000002 7285 USDT  426.31 USD	✓
268	2023-04-05 00:29:53	<u>0xef9972aacc12c0eb105555c1328988a63eb5e3a8d1a18247710eaed180929e12</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
269	2023-04-05 00:29:20	<u>0xbc4f279cae00807509bc b45634be9c83399dc5c9335a7d8136a74ecb7ca73c2c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
270	2023-04-05 00:28:56	<u>0x024209c43b08078126369729dceb329f231b810891d102a93b05cdc8e939c645</u>	- 425.52999999999997 2715 USDT  425.48 USD	✓
271	2023-04-05 00:14:37	<u>0xb01e4a57420fbd62ba2b7c9a377851816bd287879ef982ef151a6381600068e</u>	+ 425.52999999999997 2715 USDT  425.48 USD	✓
272	2023-04-04 00:26:17	<u>0x836f7dc3995fc18cd7b761e017a7627e2724abfc024a6925d218941f0798b256</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
273	2023-04-04 00:26:02	<u>0x89310611ac98708d2d363999f848192d202ec13b6a46a95f63158d72f2162d0a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
274	2023-04-04 00:25:29	<u>0x40d14fcd3d9cba4ee67a45d5bc7df49ec3ae17933e255b5ee208869f744d5d9d</u>	- 1,912.900000000000 090949 USDT  1,912.27 USD	✓
275	2023-04-04 00:24:59	<u>0xf1311537450f47bef0d33ded1cb76f6f0ad072c540d7de7861d3cf1ba2669fc2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
276	2023-04-04 00:20:32	<u>0x3b7074ccf81f9a31a19517667cabcbc72fb9c9eee882782c7184249cab25f541</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
277	2023-04-04 00:19:59	<u>0x935f57e49afd0760bbe38b2aa29f9a52bd9f27a9f7cf7ddd9e9134d4bce0c7db</u>	+ 850.37000000000000 4547 USDT  850.09 USD	✓
278	2023-04-04 00:13:26	<u>0x1f9803dff737f084f452db9af1c00fc15f25e059348af30477e8e92df6293be9</u>	+ 637.64999999999997 7263 USDT  637.44 USD	✓
279	2023-04-04 00:06:15	<u>0x2f11e714a222cf5146f7982c31b940d4931dd110b990211bff6cf1b20dc4c88d</u>	+ 424.87999999999999 5453 USDT  424.74 USD	✓
280	2023-04-02 08:15:00	<u>0x8a4cb7d2d43092411dfa148b55ef1ea05d12f1145bbe1798df9f77271fe5437</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
281	2023-04-02 00:02:19	<u>0xb2309a176e8130521cd328863fe6b5fde4e6ec53f5f2a94b6344110038b873e8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
282	2023-04-02 00:00:43	<u>0xae33c41a58742ede249363bdbdb2d39bb2f6106e9339f54337dfe6af192a17df</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
283	2023-04-01 23:59:43	<u>0x0505415daaa41fd104292f15e4b5d1ac76622a459885495599c67196bcee578f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
284	2023-04-01 23:59:13	<u>0xed491cb711d942050577658b18c252c61d40223d4b26417bdd9e109661d4b460</u>	- 424.93000000000000 6821 USDT  424.82 USD	✓
285	2023-04-01 23:58:28	<u>0x800e8142d97cac250c67fa16e00cd665dd3e4535c62bc36d48536fad54293345</u>	+ 424.93000000000000 6821 USDT  424.82 USD	✓
286	2023-04-01 17:46:02	<u>0x55e6f9f1a8aad2d4948530c22e42197d693a6fe4e013b1ed77209917a38118d3</u>	- 423.39999999999997 7263 USDT	✓
287	2023-04-01 17:46:02	<u>0x55e6f9f1a8aad2d4948530c22e42197d693a6fe4e013b1ed77209917a38118d3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
288	2023-04-01 17:45:50	<u>0x237c229453cdec5ff06bcff86832a2e534b8a85a259c3b282061da915de1ab7c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
289	2023-04-01 09:42:30	<u>0x4a84a5c7bb1e7b61d7985a9f4f3ba9ef109b34544c4b98740c942fd6ea159d0f</u>	- 423.39999999999997 7263 USDT	✓
290	2023-04-01 09:42:30	<u>0x4a84a5c7bb1e7b61d7985a9f4f3ba9ef109b34544c4b98740c942fd6ea159d0f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
291	2023-04-01 09:42:12	<u>0x5162c6129c7783b3580f75c873a2997cb6a9ec94abed5bbf484feb640cae06b5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
292	2023-04-01 00:46:11	<u>0xf2bc85adaf808893c25a6176571801f8c5ea87c45f701dcd3d347090fccd6c3b</u>	- 423.39999999999997 7263 USDT	✓
293	2023-04-01 00:46:11	<u>0xf2bc85adaf808893c25a6176571801f8c5ea87c45f701dcd3d347090fccd6c3b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
294	2023-04-01 00:45:43	<u>0x0cb69b485d0f98d4822e720d802c0bdda8d879fed0f3fd0cd54828244f3aeda2</u>	- 0.000000000000000000 00 BSC-USD	✓
295	2023-04-01 00:45:43	<u>0x0cb69b485d0f98d4822e720d802c0bdda8d879fed0f3fd0cd54828244f3aeda2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
296	2023-04-01 00:38:39	<u>0x781bfedc400175d6f60da3ce85cf6baa7e90708791cebfb7416c6d32ac8f2b16</u>	- 423.39999999999997 7263 USDT	✓
297	2023-04-01 00:38:39	<u>0x781bfedc400175d6f60da3ce85cf6baa7e90708791cebfb7416c6d32ac8f2b16</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
298	2023-04-01 00:38:14	<u>0xff5b2f124c7483e68e82e45fc2f4120397c49eec15506b1b2399913adbf035df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
299	2023-04-01 00:38:14	<u>0xf8d3168594c46ffc3f7957e60d41dcfc269c9ba99001a2d0f578f2bb16eb9be8</u>	- 423.39999999999997 7263 USDT	✓

#	Date & time	Transaction Id	Amount	
300	2023-04-01 00:38:14	<u>0xf8d3168594c46ffc3f7957e60d41dcfc269c9ba99001a2d0f578f2bb16eb9be8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
301	2023-04-01 00:37:56	<u>0x65660f0941bb3326669ea3623d33771c580038f286745d98ca6b8035b1c90d4a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
302	2023-04-01 00:37:32	<u>0x43065ce853a0d52396ef9ed26406de98ecbd3964f2bda7b093cc8f079ef9f0ff</u>	- 424.3700000000000000 4547 USDT  424.34 USD	✓
303	2023-04-01 00:11:18	<u>0xf1337386dbd8a098d82bf4a4c63bbdc73ee14080a1e4a7fc685790dc397ea61a</u>	- 423.399999999999997 7263 USDT	✓
304	2023-04-01 00:11:18	<u>0xf1337386dbd8a098d82bf4a4c63bbdc73ee14080a1e4a7fc685790dc397ea61a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
305	2023-04-01 00:10:59	<u>0x66b22aab815b7915060e0caa8c44004d21c181a950142acf018b6ed7bdf44e437</u>	+ 424.3700000000000000 4547 USDT  424.34 USD	✓
306	2023-03-31 00:19:27	<u>0x7aaef8df8406fc5eaa24b0a583253f9eed45770450273641d12f4ef74ef10774</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
307	2023-03-31 00:19:24	<u>0x7f320aca1d1fe462b953413ef6e1147331fac03b6f1e69e86c354b5b56cac40d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
308	2023-03-31 00:18:57	<u>0x689a30e7bdef33601500cd15b3fa484e6913c4dc737ca75a0dde566cf984da28</u>	- 424.2400000000000000 9095 USDT  424.15 USD	✓


#	Date & time	Transaction Id	Amount	
309	2023-03-31 00:15:54	<u>0x5d338f374044a61aade0 ecc42e1e4fc38114df21d2 d463718cc3d9dc59fd1669</u>	+ 424.24000000000000 9095 USDT  424.15 USD	✓
310	2023-03-30 23:13:44	<u>0x9e954196bc13122141db ec1bdee4c6251383d3b66e 5b8ab2e227da93c16841d9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
311	2023-03-30 14:53:25	<u>0x674c10855014ef258827 8e8ab8822aebc7e052fbc2 af4f405e0834563f61b321</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
312	2023-03-30 00:37:49	<u>0x0e36891552d60470f3b1 d13e469463aa6a81a234f6 7f2767e952003e31ebbc0d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
313	2023-03-30 00:37:49	<u>0xcbce0f52d3868f574d7c 86660ce186d686acf54975 36a3a4f9e86f0954599fb3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
314	2023-03-30 00:37:19	<u>0x5f35b2075b954438e5d4 1f605133bc3d098c12f4bb 9cef400df500683c84f3b4</u>	- 423.82999999999998 4084 USDT  423.78 USD	✓
315	2023-03-30 00:19:40	<u>0xdd8a87439518ccd7dbca 5dfba34fb1d423733f83a5 68d0a8f01986332027b3f6</u>	- 423.39999999999997 7263 USDT	✓
316	2023-03-30 00:14:07	<u>0x44d9547462af8366cc84 767592d7ed4d7935ec8a98 6983e059f75a1d988dfcd0</u>	+ 423.82999999999998 4084 USDT  423.78 USD	✓
317	2023-03-29 08:39:50	<u>0x93871b1b054ac4ce654d c272d5d2c4980b01ea8880 b624121d637bd94da60ce8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
318	2023-03-29 00:23:00	<u>0xd63bc2921762fd896598</u> <u>5b491f6c1a84c52bec5f7e</u> <u>928858ab96b7c56a4bd03a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
319	2023-03-29 00:22:27	<u>0xd7bf61dd86fdb46a6db</u> <u>59374a30086806f1391613</u> <u>cc3610febc9c7eb72ec310</u>	- 423.39999999999997 7263 USDT  423.36 USD	✓
320	2023-03-29 00:22:21	<u>0x97f6ac90f51ddb30e1da</u> <u>c78c224344fc7376d37d4c</u> <u>29ee97dc443a866e667a7e</u>	- 423.39999999999997 7263 USDT	✓
321	2023-03-29 00:21:42	<u>0x9c7f528308521fe7215d</u> <u>6c1837ca62f447874fc577</u> <u>8902a85b049cba0863cd93</u>	- 422.72000000000002 7285 USDT	✓
322	2023-03-29 00:21:15	<u>0x4980db29cf9d4bd50d9f</u> <u>2fd53961633afd2325e91f</u> <u>e88d80c1488245b10c488c</u>	+ 423.39999999999997 7263 USDT  423.36 USD	✓
323	2023-03-29 00:05:21	<u>0x06d23fad1209b102df41</u> <u>8057aeb1e8b29ec7724503</u> <u>c876d9661ed13cdc62e722</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
324	2023-03-28 00:53:04	<u>0x067022cdb4e20527106</u> <u>878ff95e7e19c4beea59be</u> <u>81b6af31ed536d83c3b526</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
325	2023-03-28 00:45:13	<u>0x328a839d973d0e841ff0</u> <u>61ee42883ec2954d31c6c8</u> <u>4e89a19dd1e05bee842f3a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
326	2023-03-28 00:44:58	<u>0x387383af72883d3b39e4</u> <u>f6abdcce0d214281c99f3a</u> <u>8bf7a4b5a3bf5c2f41ac46</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
327	2023-03-28 00:44:46	<u>0x19e91fcaa14ac838f568</u> <u>c4a6dea57512d1fd37a184</u> <u>e1c4be096003e9af3a1c90</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
328	2023-03-28 00:44:40	<u>0x6b37f45b458aead2cac2</u> <u>7ba548e82231dc817ff669</u> <u>e3b6d6bafda42c22d72e31</u>	- 422.72000000000002 7285 USDT  37,724.87 USD	✓
329	2023-03-28 00:23:46	<u>0xd319e023e48ac2bbf015</u> <u>e7eaa4ceec09d58b481195</u> <u>abe3efb4606378708de5ed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
330	2023-03-28 00:23:28	<u>0x74936ac37d55cd289e6d</u> <u>743d99f320057802d2ca2c</u> <u>e785b0d1a99605ae8d99e1</u>	+ 422.72000000000002 7285 USDT  37,724.87 USD	✓
331	2023-03-27 00:31:36	<u>0xf0d0b3a929ee93d1bebe</u> <u>6c6cfb9cb9d30a8131ff34</u> <u>aa5ccc43fca67a8f44bf98</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
332	2023-03-27 00:30:51	<u>0x4a054510aece3f3b9244</u> <u>aa51e1690af64ac6c488b8</u> <u>79e9330a135c00a32fa70b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
333	2023-03-27 00:30:45	<u>0x3b212bac67df649b8be8</u> <u>a62fd126da1f98488cc84c</u> <u>b641617c751f73a19871dc</u>	- 423.33999999999997 4989 USDT  423.32 USD	✓
334	2023-03-27 00:13:42	<u>0x714ced50e0e6fc1d34d2</u> <u>6714b9accf8b3930259291</u> <u>b75aff82f50144f480bec1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
335	2023-03-27 00:13:15	<u>0x2281ee06bad9591b4b7f</u> <u>6c8542e9874ccc97b4aac4</u> <u>2c08293b1238276aa52fb1</u>	+ 423.33999999999997 4989 USDT  423.32 USD	✓










#	Date & time	Transaction Id	Amount	
336	2023-03-26 00:06:34	<u>0x84f635be823a85ebf88e</u> <u>a3ef042a3d12af252d0da1</u> <u>82d20c7fad926de282fa26</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
337	2023-03-26 00:05:25	<u>0x7def726f4888d1bcc084</u> <u>beb826b3fc94107a37d447</u> <u>7b237decd4eabe1cfc82a8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
338	2023-03-26 00:05:10	<u>0x4519d0f5d7a900643afd</u> <u>4a10ec3c245798778869b9</u> <u>5af4e4032d57f8fb2b8e17</u>	- 423.0000000000000000 0000 USDT  422.84 USD	✓
339	2023-03-26 00:04:52	<u>0xc88054ef45819861426a</u> <u>882862aa418e95cb7a945d</u> <u>bbf2c9da8687e6896e083b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
340	2023-03-25 23:56:16	<u>0xcc0ae2c134df89523408</u> <u>37b8970eb5702812b67e6f</u> <u>b726f0d6a2fe173545f101</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
341	2023-03-25 23:56:01	<u>0x4607369d909fc1f67c9a</u> <u>e4f450b3e81037409fd256</u> <u>4eb083a00dbf1503df70e7</u>	+ 423.0000000000000000 0000 USDT  422.84 USD	✓
342	2023-03-25 18:54:48	<u>0x73129cff03b1cc6f38b0</u> <u>1b3a031548a819cc5856ec</u> <u>a231fcf1eb2069e3b50827</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
343	2023-03-25 10:44:59	<u>0x2f38e9d88ba5f215457c</u> <u>a4eb3dd0c1bbcb87795b29</u> <u>abea2202bb67a0face126f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
344	2023-03-24 00:17:46	<u>0xba4e7d5ad07775567fc3</u> <u>afa0a39a4734433b5aa73c</u> <u>fdebd54f0acf9b140f258f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
345	2023-03-24 00:17:31	<u>0x2d3f9a7722fae15b0c7d</u> <u>041787726a270c2a2297b6</u> <u>175b4f20bbe00a70f0637c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
346	2023-03-24 00:17:13	<u>0xd093363fc3c83b6546a2</u> <u>1c196caf44bdafb3bea4dc</u> <u>c29feabaae6e93902ac578</u>	- 425.56000000000000 2274 USDT  425.36 USD	✓
347	2023-03-24 00:16:22	<u>0xb54ee706bb8582a29deb</u> <u>1a9956184d6c90d6b55dc6</u> <u>296099a7afd48c6bebc9b5</u>	+ 425.56000000000000 2274 USDT  425.36 USD	✓
348	2023-03-22 00:34:05	<u>0xbc9c7004f3bf034668f9</u> <u>95f0b4eaae2a20620b4c91</u> <u>5c250af08a793d2597de31</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
349	2023-03-22 00:33:26	<u>0xc09eb9c8c034cb47e517</u> <u>519d37d2647eacaf2b413a</u> <u>a4cc46a9998350f66b7964</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
350	2023-03-22 00:33:08	<u>0x147f5688acc6810d55a4</u> <u>bfaa0aee40d39992e7d6c8</u> <u>ac1f2c3c2d4d8f11e58063</u>	- 422.04000000000002 0464 USDT  422.01 USD	✓
351	2023-03-22 00:10:32	<u>0x3f8d520b672339f8697d</u> <u>03c0306affae44f95d0d4f</u> <u>259ec643225c232b0b75ef</u>	+ 422.04000000000002 0464 USDT  422.01 USD	✓
352	2023-03-21 00:08:48	<u>0xd4cf8cba4a7bce513ef2</u> <u>b6b5c34ac6eb30c5c224c5</u> <u>0ba510818de48c5530f1a1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
353	2023-03-21 00:08:48	<u>0xd9d06a578c70e2fe4eb2</u> <u>32e58cdaffe004b9f5e7a3</u> <u>32bddb9f396b364d8f6fba</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
354	2023-03-21 00:08:48	<u>0x95a36f51fe09839c775b9532eebf300492e3ad625e5b18385f374ae8b0f1ec08</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
355	2023-03-21 00:08:15	<u>0x81015abdefe87a6c065a21e64c65fac64d84d07e92994bcb50ad1ac928e383b0</u>	- 421.37999999999999 5453 USDT  420.92 USD	✓
356	2023-03-20 23:58:45	<u>0xbba8b6621b5bc69dd278d50713948ed06b25c3c74ff7b3d0bbb001abf642bc57</u>	+ 421.37999999999999 5453 USDT  420.92 USD	✓
357	2023-03-20 00:39:23	<u>0xc57818be14ed3c753c85e6418ecbf0b5520ebccca7192753cc292b413bb2556</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
358	2023-03-20 00:38:56	<u>0x7ef6c6e0d2a560425d67e36dc159674365b763ea687dfd4657f18955ab9bf68a</u>	- 510.20999999999997 9536 USDT  510.18 USD	✓
359	2023-03-20 00:16:06	<u>0x862907845e0d88aa303153d30d3331ab7a23cdee006db16cc78eda5030dc35b6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
360	2023-03-20 00:15:45	<u>0x3579b41620cac898559506b5b51e7e431885a0990fed7aa11a8a01be6778a338</u>	+ 510.20999999999997 9536 USDT  510.29 USD	✓
361	2023-03-19 00:31:36	<u>0xf103a35d8ecc9a5658df886395e89d5d7b6c604a758ae10b0236fe2eb08debb0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
362	2023-03-19 00:31:09	<u>0xce92c24e7782e4e7c114d1bf05e8113f976f24b3dc98bf605c7369c38610d33c</u>	- 203.81999999999999 3179 USDT  203.71 USD	✓

#	Date & time	Transaction Id	Amount	
363	2023-03-19 00:18:38	<u>0x64bb7584d908b0273802</u> <u>150034c791565fcbd0ebfb</u> <u>14103d0e7994561e3c67a6</u>	+ 203.81999999999999 3179 USDT  203.71 USD	✓
364	2023-03-18 10:40:11	<u>0x033e66a719c6eb7664c4</u> <u>31e46524c2b8fba399dba4</u> <u>2dba692f685defce0f386a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
365	2023-03-18 03:11:38	<u>0xb49347f6e8e83c630ea2</u> <u>ef66156f4add6f7e0e6454</u> <u>12e284d45011855c10d8eb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
366	2023-03-18 03:11:02	<u>0x3149fb2c076312523512</u> <u>4bd8f46c61e1b70379968e</u> <u>ea803695b8329cfdda342</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
367	2023-03-18 03:10:50	<u>0xdd7e7fd9f075e13c5ace</u> <u>fd6825d6ab8028dfff6b4c</u> <u>d0e7d114de651bdef8a2fc</u>	- 126.21999999999999 8863 USDT  126.34 USD	✓
368	2023-03-18 03:04:35	<u>0x9f613ca2c6aeae8c7246</u> <u>e71b20166e646ad754e476</u> <u>b211da548ee268925f6921</u>	+ 126.21999999999999 8863 USDT  126.34 USD	✓
369	2023-03-18 02:11:18	<u>0x6c078f1b697a7bdf264d</u> <u>78c559403c23258c180cff</u> <u>27a7fdaa68aa811b06b0a8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
370	2023-03-17 02:31:21	<u>0x3ff5860da6234b6f6afe</u> <u>b38baf441cc63be9bd86e6</u> <u>44d6134620b094e03ceafc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
371	2023-03-17 02:31:18	<u>0x887561029776c7ee4d6d</u> <u>f48c0722056297735374cc</u> <u>57a7dbc567c93575c7739e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
372	2023-03-17 02:30:51	<u>0xa9704c44eb294446b64e8fe873cb0fca4b671286dafe808d2be154e392c4baed</u>	- 421.26999999999998 1810 USDT  421.51 USD	✓
373	2023-03-17 02:25:39	<u>0x4a0f2f46c3df546009e78182620ad9a37a02a0f1490c830bee1c1a1a58e8ba11</u>	+ 421.26999999999998 1810 USDT  421.51 USD	✓
374	2023-03-16 17:00:06	<u>0xa3a6f9db1fca5d770e82277277762e6957c27261b5a89e611fb4e475a00ae398</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
375	2023-03-16 08:51:42	<u>0x52a7fd6b60cd1ac14502802650b848fddda6b87cca513febaaf69a861b6cb723d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
376	2023-03-16 01:14:25	<u>0xa3cf71f865096ea2b9934f1f199fc4cecd217ba0d667c3b955c7a95c2ee63259</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
377	2023-03-16 01:14:01	<u>0x7b4eef5c7f54aa9a0cd7105b1bbf264dc0700c9cfa243859b842590047138aed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
378	2023-03-16 01:13:46	<u>0x262946c27f8f545b35a63de0df0d12ad1326122ded6c2f021ba2f04c894ed6d7</u>	- 524.98000000000001 8190 USDT  524.87 USD	✓
379	2023-03-16 00:35:34	<u>0x1a9f22e9cca7f554eb172c2b611b7c377868423d86424fce641f65ef1a58bfcf</u>	+ 524.98000000000001 8190 USDT  524.87 USD	✓
380	2023-03-15 05:31:13	<u>0xcadc7f7c359e5b174eb6e8c12b56c74e08d7f552ad43319b1db10a91c5ee8961</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
381	2023-03-15 05:30:58	<u>0x6924e00eae4c79f52781668c7a06beecbb5326a7d5178e0b955ddbb695a308ac</u>	- 421.69999999999998 8631 USDT  421.79 USD	✓
382	2023-03-15 05:06:29	<u>0xd825f7e651e5bd2bdab66c17a51d3773c262c49458f0b8a4b0315a3915ece4dc</u>	+ 421.69999999999998 8631 USDT  421.83 USD	✓
383	2023-03-14 23:12:19	<u>0xdd81d98467d3180d83bef36acfed20f5d6d42769be1bd2fe6a1fe777ca49ef99</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
384	2023-03-14 23:12:10	<u>0xae5df43f0f39c57812d5d57b823600b68687a8858b082f2cb391ec71196f1783</u>	- 477.20999999999997 9536 USDT  477.04 USD	✓
385	2023-03-14 23:09:22	<u>0xd17d6280443c2fe8c147e8ac5a9b12a9933f75c528f3e0c7cae60e532b3a2e2f</u>	+ 477.20999999999997 9536 USDT  477.04 USD	✓
386	2023-03-14 14:42:34	<u>0x126d5bace63537ac48fda43b505598b3ce2de430d4bc5eb06c0b47e5c86ed745</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
387	2023-03-14 06:02:59	<u>0x366e35817f9b47d79ca177a07519fc60c659d60ee7e9fa46c59df31afcd900c0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
388	2023-03-13 08:50:58	<u>0x367109fe5a0374cdf393531e5e9906dc2c95c82c227a396b78323c1278718838</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
389	2023-03-13 00:21:28	<u>0x8c72e0dcdf372d0d20787377f202b2542103f594f9a8e1e494e49a86d50b433</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
390	2023-03-11 02:46:39	<u>0x541e8a2e561b1d651453</u> <u>2ee9af03c682c4cbcf26f3</u> <u>5f039c0c389d09f3a8f0fb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
391	2023-03-11 02:46:21	<u>0xd956c058559c405d2cee</u> <u>244ec007a9351cbf33b205</u> <u>aa4a1b9caeda9d0599e89f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
392	2023-03-11 02:46:12	<u>0xdd8b8f2a7f79469782a</u> <u>6821ea55ebeacab50fdf9b</u> <u>c557e3248ccfea953c0da2</u>	- 416.81000000000000 2274 USDT  415.46 USD	✓
393	2023-03-11 02:29:03	<u>0xa8ebd10058cba631eed7</u> <u>4ca0f94207331dbdc79eb5</u> <u>0b253f8696751fc387e0ce</u>	+ 416.81000000000000 2274 USDT  415.47 USD	✓
394	2023-03-10 04:45:11	<u>0x11d1169da9bdb9135c62</u> <u>4989986f301baf6e088529</u> <u>18266d8ab1d0ed9fa17ab7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
395	2023-03-10 04:45:11	<u>0x7bdf7ab8ad2104a6fd8e</u> <u>680a965f0abab3352d2c33</u> <u>59ccc56f7507850fab11ba</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
396	2023-03-10 04:44:53	<u>0x76a12581e9774df422af</u> <u>7589b65f010f3880277516</u> <u>470f574cb5752bcb4bdca9</u>	- 417.32999999999998 4084 USDT  417.51 USD	✓
397	2023-03-10 04:31:56	<u>0x34725092f3ab03036564</u> <u>52ad3ace33d3cbcfbe448</u> <u>7eab1c4aadc7785f5496d8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
398	2023-03-10 04:29:23	<u>0xbd686d86f24ce75f3efd</u> <u>96e3cd4ac28779858a22f6</u> <u>d31dd3771749e4fca245de</u>	+ 417.32999999999998 4084 USDT  417.51 USD	✓

#	Date & time	Transaction Id	Amount	
399	2023-03-09 02:19:28	<u>0x8e5c0bd9489ca5405bac</u> <u>e320b680abcaa50acdf6a5</u> <u>c8ecfde4bd474fa104cbd2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
400	2023-03-09 02:19:28	<u>0x0a29c01ce31d73566b45</u> <u>452a83e78badbee9d7fdac</u> <u>f8fcfe113b43c744882a53</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
401	2023-03-09 02:19:04	<u>0x842c782a5b54e0861956</u> <u>ed8589babda5704bada017</u> <u>43893b895d46eb84ef0be2</u>	- 434.389999999999998 6358 USDT  434.76 USD	✓
402	2023-03-09 01:52:50	<u>0x718a7c609a3813a3e549</u> <u>e48591a740147f90d9459e</u> <u>a2dd2f8189e3e48866e266</u>	+ 434.389999999999998 6358 USDT  434.76 USD	✓
403	2023-03-08 07:36:22	<u>0x899308b1079ce1321288</u> <u>4063f3c8e83a7c33c8030d</u> <u>76407f5d5619ce58203adc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
404	2023-03-08 07:36:01	<u>0x89b38363c0e9773b3907</u> <u>13b0b21b146109a1740b68</u> <u>48300e9f6efb8a8f4d1aed</u>	- 418.7500000000000000 0000 USDT  418.83 USD	✓
405	2023-03-08 06:49:14	<u>0xd320bf9dc79e241eece4</u> <u>fb4dcb60a20c521e6af946</u> <u>edac2ea0561cc8211669a5</u>	+ 418.7500000000000000 0000 USDT  418.83 USD	✓

* USD values displayed at the time of transaction

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