

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-24 02:32 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdfb5ea79bfa56bce6eb8edb2ee636e09290ddc55</u>
TOTAL RECEIVED	0.040000000000000001 BNB
	23.58 USD
TOTAL SEND	0.040000000000000001 BNB
	23.58 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tiancheng Coin	100.000000 TCB
Tether USD	0.000000000000000000 USDT
BOR	0.50000000 BOR
Tether USD	0.000000000000000000 USDT
Tether USD	N/A USDT
Pepe	N/A PEPE

MAIN EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-21 10:32:12	<u>0xc50319ff5e5b9d8e29d7 6a8252fcb88ec4edf479a5 d3ae059e5bec64e0553b49</u>	- 0.0094557120340000 01 BNB  1.99 USD	✓
2	2023-09-21 10:32:12	<u>0xc50319ff5e5b9d8e29d7 6a8252fcb88ec4edf479a5 d3ae059e5bec64e0553b49</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
3	2023-07-15 02:58:44	<u>0x48e387abd3e8214288c4 d1a19cc831a432f8b9193d f2598ba589d96d59c2e2bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-07-15 02:58:44	<u>0x48e387abd3e8214288c4 d1a19cc831a432f8b9193d f2598ba589d96d59c2e2bc</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
5	2023-07-14 02:43:08	<u>0x5ddb349ce84ce95b2e9a ba058fdc19119e6c37317a d53fb00bfe77defbfee055</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-07-14 02:43:08	<u>0x5ddb349ce84ce95b2e9a ba058fdc19119e6c37317a d53fb00bfe77defbfee055</u>	- 0.0002661810000000 00 BNB  0.06 USD	✓
7	2023-07-13 02:58:57	<u>0x35a91620a589c8d362a9 9901c658b75f7ff8862c42 675dff049b09abe1f864d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-07-13 02:58:57	<u>0x35a91620a589c8d362a9 9901c658b75f7ff8862c42 675dff049b09abe1f864d2</u>	- 0.0000634356180000 00 BNB  0.01 USD	✓
9	2023-07-13 00:10:19	<u>0x9679a94222e0057cb9d6 0fa6a20f0f1e0f9ce8aae4 5d807b4442855f0a355550</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2023-07-13 00:10:19	<u>0x9679a94222e0057cb9d60fa6a20f0f1e0f9ce8aae45d807b4442855f0a355550</u>	- 0.0002662050000000 00 BNB  0.06 USD	✓
11	2023-07-12 06:35:55	<u>0x757e8f108d244578b5f1c7c450aac724ff92020eb5dbb4f01ecf906c49976184</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-07-12 06:35:55	<u>0x757e8f108d244578b5f1c7c450aac724ff92020eb5dbb4f01ecf906c49976184</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
13	2023-07-12 00:07:26	<u>0x310460fa2fa79325bdbb8c0150822f349fbe7899c16bda8bd73b3de025565681</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-07-12 00:07:26	<u>0x310460fa2fa79325bdbb8c0150822f349fbe7899c16bda8bd73b3de025565681</u>	- 0.0002661810000000 00 BNB  0.06 USD	✓
15	2023-07-11 04:30:13	<u>0x32b2f4591a419dc8f3a0b1f470ddb3b80dd364160ab8cb1b390f0fb1f5479510</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-07-11 04:30:13	<u>0x32b2f4591a419dc8f3a0b1f470ddb3b80dd364160ab8cb1b390f0fb1f5479510</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
17	2023-07-11 00:29:10	<u>0x5fdbf7a16917969bf059b50779f22a36efc9d854b615199cb2a2637c300cc1c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-07-11 00:29:10	<u>0x5fdbf7a16917969bf059b50779f22a36efc9d854b615199cb2a2637c300cc1c7</u>	- 0.0002661810000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-10 17:33:26	<u>0x8af3e597a7ffb6a55ce2</u> <u>40313aa1ca7650be4b7a9c</u> <u>94faa4698361f13f978d18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-07-10 17:33:26	<u>0x8af3e597a7ffb6a55ce2</u> <u>40313aa1ca7650be4b7a9c</u> <u>94faa4698361f13f978d18</u>	- 0.0000634356180000 00 BNB  0.01 USD	✓
21	2023-07-10 17:02:42	<u>0x34a2066496a11637dfdb</u> <u>9ec9d924b98ff23b2020fc</u> <u>9a3a9355429034ecff98df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-07-10 17:02:42	<u>0x34a2066496a11637dfdb</u> <u>9ec9d924b98ff23b2020fc</u> <u>9a3a9355429034ecff98df</u>	- 0.0002661690000000 00 BNB  0.06 USD	✓
23	2023-07-10 06:25:21	<u>0xc6e2acaedc42b6d06461</u> <u>7d895f9794ca596b066b63</u> <u>01cdd7806d456bc178976b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-07-10 06:25:21	<u>0xc6e2acaedc42b6d06461</u> <u>7d895f9794ca596b066b63</u> <u>01cdd7806d456bc178976b</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
25	2023-07-10 02:48:43	<u>0x037cf5f372ec703f4d50</u> <u>45fe3841782944b07ee960</u> <u>38277bd664a7521b00fe7b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-07-10 02:48:43	<u>0x037cf5f372ec703f4d50</u> <u>45fe3841782944b07ee960</u> <u>38277bd664a7521b00fe7b</u>	- 0.0002662050000000 00 BNB  0.06 USD	✓
27	2023-07-09 06:04:30	<u>0xd24c888d40c03de845eb</u> <u>7a337346c67e1b7081b234</u> <u>8c2bd92ca7754a08313671</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-09 06:04:30	<u>0xd24c888d40c03de845eb7a337346c67e1b7081b2348c2bd92ca7754a08313671</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
29	2023-07-09 00:05:44	<u>0x73e5acdd23bbb4e85909cc9a43aacb0148cf43387e7d998068e06878461248da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-07-09 00:05:44	<u>0x73e5acdd23bbb4e85909cc9a43aacb0148cf43387e7d998068e06878461248da</u>	- 0.0002662410000000 00 BNB  0.06 USD	✓
31	2023-07-08 03:38:43	<u>0xb303b43a1357f8e3d09ae7edc715da6eedcd31d78c4dae4e92dd1bdeaf319e6a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-07-08 03:38:43	<u>0xb303b43a1357f8e3d09ae7edc715da6eedcd31d78c4dae4e92dd1bdeaf319e6a</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
33	2023-07-08 00:11:34	<u>0x9993feae0990a90fdea50ed270b45d91b012e4368b4c1c7bdb5bd95d9707ccbe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-07-08 00:11:34	<u>0x9993feae0990a90fdea50ed270b45d91b012e4368b4c1c7bdb5bd95d9707ccbe</u>	- 0.0002662410000000 00 BNB  0.06 USD	✓
35	2023-07-07 05:52:55	<u>0x96b78daffe756221e9a43ae46d508ec8f1ca9370b799e9c65d2541c5a6c0c9b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-07-07 05:52:55	<u>0x96b78daffe756221e9a43ae46d508ec8f1ca9370b799e9c65d2541c5a6c0c9b4</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-07 00:53:19	<u>0x069337aa1dedf0a8a563e7975a1f25ec330a3de5810f4a27e51ca1ea8d53af6f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-07-07 00:53:19	<u>0x069337aa1dedf0a8a563e7975a1f25ec330a3de5810f4a27e51ca1ea8d53af6f</u>	- 0.0002662050000000 00 BNB  0.06 USD	✓
39	2023-07-06 06:26:00	<u>0x05548f67cb191e113df9ddb65f8be841328a9ffe b6393ad9398f4c9ad18948</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-07-06 06:26:00	<u>0x05548f67cb191e113df9ddb65f8be841328a9ffe b6393ad9398f4c9ad18948</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
41	2023-07-06 00:26:42	<u>0x25ddb70dc3365501e5592a69ca1ac39a58ec14218dfb216ac0a5b10e5a7a8021</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-07-06 00:26:42	<u>0x25ddb70dc3365501e5592a69ca1ac39a58ec14218dfb216ac0a5b10e5a7a8021</u>	- 0.0002661450000000 00 BNB  0.06 USD	✓
43	2023-07-05 07:18:07	<u>0xda8c2f86b5cc172d15b11424c38ce4bb6a922ff931f6ff1abbee1f0c5d809c40</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-07-05 07:18:07	<u>0xda8c2f86b5cc172d15b11424c38ce4bb6a922ff931f6ff1abbee1f0c5d809c40</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
45	2023-07-05 02:09:09	<u>0x2bf2c9ff81cf90ce6d58e6f92ce333dc83a9fa07a973974ddf9af05172f25139</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-05 02:09:09	<u>0x2bf2c9ff81cf90ce6d58e6f92ce333dc83a9fa07a973974ddf9af05172f25139</u>	- 0.0002661450000000 00 BNB  0.06 USD	✓
47	2023-07-04 04:11:47	<u>0x71fa1e9c66b20adf9caa060ea9284853fd7fa3ed40df9500b0fc106dce57095e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-07-04 04:11:47	<u>0x71fa1e9c66b20adf9caa060ea9284853fd7fa3ed40df9500b0fc106dce57095e</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
49	2023-07-04 01:42:32	<u>0x34ae97e1aea6003de454f3bede689fe75c7ae2277631302aced0ace33ff1a99d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-07-04 01:42:32	<u>0x34ae97e1aea6003de454f3bede689fe75c7ae2277631302aced0ace33ff1a99d</u>	- 0.0002661450000000 00 BNB  0.06 USD	✓
51	2023-07-03 03:57:31	<u>0x8a683e048a76702471c99165560ecc014655f17d919453d3c7847cfefc4bbab8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-07-03 03:57:31	<u>0x8a683e048a76702471c99165560ecc014655f17d919453d3c7847cfefc4bbab8</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
53	2023-07-03 03:12:06	<u>0x15e80281223a53eee8c419e25aab91a7bd62ce760df92c790bcc5b7a0073e270</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-07-03 03:12:06	<u>0x15e80281223a53eee8c419e25aab91a7bd62ce760df92c790bcc5b7a0073e270</u>	- 0.0002662410000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-02 05:23:46	<u>0x5871b71e3a3915615939</u> <u>fa2e749141247c94406e00</u> <u>f2c572143032799b5d23d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-07-02 05:23:46	<u>0x5871b71e3a3915615939</u> <u>fa2e749141247c94406e00</u> <u>f2c572143032799b5d23d4</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
57	2023-07-02 02:33:20	<u>0x0675f8e3c8e4a6fdf44a</u> <u>269e5f8f3724d7d6cec769</u> <u>d68b5f523d9be879b35788</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-07-02 02:33:20	<u>0x0675f8e3c8e4a6fdf44a</u> <u>269e5f8f3724d7d6cec769</u> <u>d68b5f523d9be879b35788</u>	- 0.0002212410000000 00 BNB  0.05 USD	✓
59	2023-07-01 06:01:01	<u>0xfe343a44365193c527ef</u> <u>06c992d5b10fa01c1d5cef</u> <u>df8e85591af68fa28223b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-07-01 06:01:01	<u>0xfe343a44365193c527ef</u> <u>06c992d5b10fa01c1d5cef</u> <u>df8e85591af68fa28223b4</u>	- 0.0002661450000000 00 BNB  0.06 USD	✓
61	2023-06-29 04:16:54	<u>0x86b5873cf1ae4f01ca2c</u> <u>7c8625d10378980f24c232</u> <u>79ac1d98bb9dc44bb20d63</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2023-06-29 04:16:54	<u>0x86b5873cf1ae4f01ca2c</u> <u>7c8625d10378980f24c232</u> <u>79ac1d98bb9dc44bb20d63</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
63	2023-06-29 04:14:48	<u>0x3c1db6383b97dedce864</u> <u>1067fa3646c4d6570f8b53</u> <u>a25bff7921b01a064b65c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-06-29 04:14:48	<u>0x3c1db6383b97dedce864</u> <u>1067fa3646c4d6570f8b53</u> <u>a25bff7921b01a064b65c2</u>	- 0.0002661450000000 00 BNB  0.06 USD	✓
65	2023-06-24 02:43:14	<u>0x50b87ef0a23b42bfe5cd</u> <u>16790021e029bc9a112328</u> <u>c00fac27b6e8ae42a7f2ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2023-06-24 02:43:14	<u>0x50b87ef0a23b42bfe5cd</u> <u>16790021e029bc9a112328</u> <u>c00fac27b6e8ae42a7f2ca</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
67	2023-06-24 01:53:17	<u>0xb62af685ce9485420d11</u> <u>c595578a128499d9d46fe5</u> <u>319b3f2cb7ffef05d1d6cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-06-24 01:53:17	<u>0xb62af685ce9485420d11</u> <u>c595578a128499d9d46fe5</u> <u>319b3f2cb7ffef05d1d6cf</u>	- 0.0002662410000000 00 BNB  0.06 USD	✓
69	2023-06-23 02:26:25	<u>0x2ef956cb2b1fc58ecda2</u> <u>35c3c14960d03b2dbccd90</u> <u>94ed61eaaffa599c17f2bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-06-23 02:26:25	<u>0x2ef956cb2b1fc58ecda2</u> <u>35c3c14960d03b2dbccd90</u> <u>94ed61eaaffa599c17f2bb</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
71	2023-06-23 02:26:07	<u>0xf536d1ab54a4622bf1c2</u> <u>4d7f4a7b99e28ee7d571cb</u> <u>8b774ad30f6d187f478e42</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2023-06-23 02:26:07	<u>0xf536d1ab54a4622bf1c2</u> <u>4d7f4a7b99e28ee7d571cb</u> <u>8b774ad30f6d187f478e42</u>	- 0.0002662410000000 00 BNB  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
73	2023-06-21 02:08:05	<u>0x7b3a33547a1873541b338e92ab8caf6026aa9f557a50bda279be7713f3f7a15d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-06-21 02:08:05	<u>0x7b3a33547a1873541b338e92ab8caf6026aa9f557a50bda279be7713f3f7a15d</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
75	2023-06-21 02:07:41	<u>0xd848b7464f3ba56b93ab718e96ff4f49bf1f563000cf0d0927eb82cc62eec222</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2023-06-21 02:07:41	<u>0xd848b7464f3ba56b93ab718e96ff4f49bf1f563000cf0d0927eb82cc62eec222</u>	- 0.0002661810000000 00 BNB  0.06 USD	✓
77	2023-06-20 02:28:03	<u>0x892ffa9733e1abe41b0a4fa7594aff36f8e94e71354d147133260d036de70047</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2023-06-20 02:28:03	<u>0x892ffa9733e1abe41b0a4fa7594aff36f8e94e71354d147133260d036de70047</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
79	2023-06-20 02:26:06	<u>0x8e95bb23a076223595f46dc22661e14395ab5a1dd8dcbc3328f1d853d3085a48</u>	+ 0.010000000000000000 00 BNB  2.43 USD	✓
80	2023-06-20 02:16:32	<u>0x928ac40cd296f404cd73815040f9047c7fa061e51068f1c92b1a7c208af7ba79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2023-06-20 02:16:32	<u>0x928ac40cd296f404cd73815040f9047c7fa061e51068f1c92b1a7c208af7ba79</u>	- 0.0002662410000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-06-19 02:42:24	<u>0xc6c3f7ee9a3432fad4c8 ac2bebff2374ff477e0c32 19ccb425e0ee621a370ed2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2023-06-19 02:42:24	<u>0xc6c3f7ee9a3432fad4c8 ac2bebff2374ff477e0c32 19ccb425e0ee621a370ed2</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
84	2023-06-19 02:41:57	<u>0xb634557e0ee7bef2d03c e3cf2c310c6e1b31776b7f 01d72307fabcb6621ba015</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2023-06-19 02:41:57	<u>0xb634557e0ee7bef2d03c e3cf2c310c6e1b31776b7f 01d72307fabcb6621ba015</u>	- 0.0002662410000000 00 BNB  0.06 USD	✓
86	2023-06-18 00:16:08	<u>0x55307eab536201146a7a 7deca1e498d907536697b3 680919d347d1596abd525b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2023-06-18 00:16:08	<u>0x55307eab536201146a7a 7deca1e498d907536697b3 680919d347d1596abd525b</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
88	2023-06-18 00:15:44	<u>0x4cf19f62305fa2e98c64 cf75fd68f6db1398de51b7 15de073e99258e6f081048</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
89	2023-06-18 00:15:44	<u>0x4cf19f62305fa2e98c64 cf75fd68f6db1398de51b7 15de073e99258e6f081048</u>	- 0.0002661810000000 00 BNB  0.06 USD	✓
90	2023-06-17 01:17:08	<u>0xc1d4366d06bce5d3bf45 72ab37b52dc846da276618 777b26fd77b0aeb987f442</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-06-17 01:17:08	<u>0xc1d4366d06bce5d3bf45</u> <u>72ab37b52dc846da276618</u> <u>777b26fd77b0aeb987f442</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
92	2023-06-17 01:13:50	<u>0x2aacf600fdd93e3fbc90</u> <u>e72b22a7e0ee5408947554</u> <u>8c5d77ee302e1eba969264</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2023-06-17 01:13:50	<u>0x2aacf600fdd93e3fbc90</u> <u>e72b22a7e0ee5408947554</u> <u>8c5d77ee302e1eba969264</u>	- 0.0002662410000000 00 BNB  0.06 USD	✓
94	2023-06-16 00:13:06	<u>0xe3214ca6f7d24c596403</u> <u>2e53fb98d570324aa18f2a</u> <u>efe36439e139059d51c8fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2023-06-16 00:13:06	<u>0xe3214ca6f7d24c596403</u> <u>2e53fb98d570324aa18f2a</u> <u>efe36439e139059d51c8fc</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
96	2023-06-16 00:09:15	<u>0xa5078fa1d57ae465c7f5</u> <u>23d30513c6902aea9f2b95</u> <u>a5717592d22e10e3422a13</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2023-06-16 00:09:15	<u>0xa5078fa1d57ae465c7f5</u> <u>23d30513c6902aea9f2b95</u> <u>a5717592d22e10e3422a13</u>	- 0.0002661450000000 00 BNB  0.06 USD	✓
98	2023-06-15 01:35:41	<u>0x830356ca5a8eb7ccd275</u> <u>49598bdeb3a2ce8ea1f47c</u> <u>13d26458d9477910666edf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2023-06-15 01:35:41	<u>0x830356ca5a8eb7ccd275</u> <u>49598bdeb3a2ce8ea1f47c</u> <u>13d26458d9477910666edf</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-06-15 01:31:34	<u>0x39c9bde6e783cf218da4</u> <u>f301e28efa43e8856eea43</u> <u>3b5be0fa31dc7079231c99</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2023-06-15 01:31:34	<u>0x39c9bde6e783cf218da4</u> <u>f301e28efa43e8856eea43</u> <u>3b5be0fa31dc7079231c99</u>	- 0.0002661690000000 00 BNB  0.06 USD	✓
102	2023-06-14 05:51:13	<u>0x7f2bc75ac96861e59bb1</u> <u>cf31395c80df664a2cac46</u> <u>7b1daf31186767ee553a2e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2023-06-14 05:51:13	<u>0x7f2bc75ac96861e59bb1</u> <u>cf31395c80df664a2cac46</u> <u>7b1daf31186767ee553a2e</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
104	2023-06-14 00:46:59	<u>0x899cee93675a5804c69f</u> <u>1af75e7c4d686d01c0b1d0</u> <u>3db7eb2f1b9eebb191d7fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2023-06-14 00:46:59	<u>0x899cee93675a5804c69f</u> <u>1af75e7c4d686d01c0b1d0</u> <u>3db7eb2f1b9eebb191d7fb</u>	- 0.0002661810000000 00 BNB  0.06 USD	✓
106	2023-06-13 08:08:49	<u>0x5b7571cab9b4c5775a76</u> <u>7b4e434e85def435596674</u> <u>76b558ef18ed48b64ea27c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
107	2023-06-13 08:08:49	<u>0x5b7571cab9b4c5775a76</u> <u>7b4e434e85def435596674</u> <u>76b558ef18ed48b64ea27c</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
108	2023-06-13 08:07:00	<u>0x53036d33330a70808428</u> <u>43d8849fb0697e25b17070</u> <u>5c5ab4a8a14316231b8a3c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-06-13 08:07:00	<u>0x53036d33330a70808428</u> <u>43d8849fb0697e25b17070</u> <u>5c5ab4a8a14316231b8a3c</u>	- 0.0002662050000000 00 BNB  0.06 USD	✓
110	2023-06-12 05:37:34	<u>0xccf550106c5189b81c93</u> <u>4946c43862a80271ad62f2</u> <u>2de84a08ec342ef90e7f99</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
111	2023-06-12 05:37:34	<u>0xccf550106c5189b81c93</u> <u>4946c43862a80271ad62f2</u> <u>2de84a08ec342ef90e7f99</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
112	2023-06-12 00:12:54	<u>0x9b3820117966a4d3fe54</u> <u>aa1fe37d3c901cad915038</u> <u>5818bf594c4fbcd280d7a2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
113	2023-06-12 00:12:54	<u>0x9b3820117966a4d3fe54</u> <u>aa1fe37d3c901cad915038</u> <u>5818bf594c4fbcd280d7a2</u>	- 0.0002661810000000 00 BNB  0.06 USD	✓
114	2023-06-11 01:19:32	<u>0xd601de464db565ddb1c6</u> <u>c5998b2989a7340153e40d</u> <u>e575adab764fd411717ab9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
115	2023-06-11 01:19:32	<u>0xd601de464db565ddb1c6</u> <u>c5998b2989a7340153e40d</u> <u>e575adab764fd411717ab9</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
116	2023-06-11 01:19:08	<u>0x44d11b2e37ada1e11704</u> <u>5e64a5159cd482bfd4229</u> <u>901c6da594235c2c4ee584</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
117	2023-06-11 01:19:08	<u>0x44d11b2e37ada1e11704</u> <u>5e64a5159cd482bfd4229</u> <u>901c6da594235c2c4ee584</u>	- 0.0002661810000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
118	2023-06-10 03:28:31	<u>0xe720281c056f01666873</u> <u>17ec32f408da2e6b57ad0b</u> <u>1b8d31e78d371ce2a92152</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
119	2023-06-10 03:28:31	<u>0xe720281c056f01666873</u> <u>17ec32f408da2e6b57ad0b</u> <u>1b8d31e78d371ce2a92152</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
120	2023-06-10 03:26:46	<u>0xa4a0b5030786793f6894</u> <u>a511e5b06a8949f6191bf3</u> <u>c2e390d8bfa95d2758f7d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
121	2023-06-10 03:26:46	<u>0xa4a0b5030786793f6894</u> <u>a511e5b06a8949f6191bf3</u> <u>c2e390d8bfa95d2758f7d3</u>	- 0.0002661810000000 00 BNB  0.06 USD	✓
122	2023-06-09 07:49:37	<u>0x00e3e9ec3e1354b597f8</u> <u>fb96813ff4e1b717ec9646</u> <u>b6405a8090f35d281ef3c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
123	2023-06-09 07:49:37	<u>0x00e3e9ec3e1354b597f8</u> <u>fb96813ff4e1b717ec9646</u> <u>b6405a8090f35d281ef3c5</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
124	2023-06-09 07:46:54	<u>0xb3c9ec885b432ba67f6a</u> <u>c9151ed03cd919c99f3e32</u> <u>3018fc7b8d62ba792ed160</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
125	2023-06-09 07:46:54	<u>0xb3c9ec885b432ba67f6a</u> <u>c9151ed03cd919c99f3e32</u> <u>3018fc7b8d62ba792ed160</u>	- 0.0002661810000000 00 BNB  0.06 USD	✓
126	2023-06-08 00:11:38	<u>0xe848eba113058c2a5c46</u> <u>db37e42780011629a7886c</u> <u>92220fa1c9e25b220e576b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
127	2023-06-08 00:11:38	<u>0xe848eba113058c2a5c46</u> <u>db37e42780011629a7886c</u> <u>92220fa1c9e25b220e576b</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
128	2023-06-08 00:11:14	<u>0xa9515cf3bca2b4cd89b4</u> <u>e968f0eb8f7ebed072737a</u> <u>4e5a48c76bc7a5265ed8f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
129	2023-06-08 00:11:14	<u>0xa9515cf3bca2b4cd89b4</u> <u>e968f0eb8f7ebed072737a</u> <u>4e5a48c76bc7a5265ed8f2</u>	- 0.0002662410000000 00 BNB  0.06 USD	✓
130	2023-06-07 02:32:06	<u>0xde5d8d5bceff020cb537</u> <u>b19b7607c358028a7d65e8</u> <u>dc26a6f45dbbd9cb35f89a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
131	2023-06-07 02:32:06	<u>0xde5d8d5bceff020cb537</u> <u>b19b7607c358028a7d65e8</u> <u>dc26a6f45dbbd9cb35f89a</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
132	2023-06-07 02:16:42	<u>0xbf784eebba2bf2a85acf</u> <u>68ec10779996109d4c554c</u> <u>ca79a840163e5868e42dd2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
133	2023-06-07 02:16:42	<u>0xbf784eebba2bf2a85acf</u> <u>68ec10779996109d4c554c</u> <u>ca79a840163e5868e42dd2</u>	- 0.0002661690000000 00 BNB  0.07 USD	✓
134	2023-06-06 01:06:53	<u>0xb99eb80bdd40e363c1d3</u> <u>8dbd5b3d4a8d33c67148e7</u> <u>16e054ad965adcc43962de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
135	2023-06-06 01:06:53	<u>0xb99eb80bdd40e363c1d3</u> <u>8dbd5b3d4a8d33c67148e7</u> <u>16e054ad965adcc43962de</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
136	2023-06-06 01:05:59	<u>0xaca9eb430c2d763d4218</u> <u>f986cb730b5df7e0c92130</u> <u>79718abb7b1edd52bbf68c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
137	2023-06-06 01:05:59	<u>0xaca9eb430c2d763d4218</u> <u>f986cb730b5df7e0c92130</u> <u>79718abb7b1edd52bbf68c</u>	- 0.0002211450000000 00 BNB  0.06 USD	✓
138	2023-06-05 00:29:20	<u>0xf5ddf372920de12e480e</u> <u>d4fae5a353e05a44b0d45b</u> <u>68faa84838d363a1ae7a28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
139	2023-06-05 00:29:20	<u>0xf5ddf372920de12e480e</u> <u>d4fae5a353e05a44b0d45b</u> <u>68faa84838d363a1ae7a28</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
140	2023-06-05 00:28:53	<u>0xb3c79f7f6fdec7525fe8</u> <u>25bf36bed547acb23f4411</u> <u>b18c00fbdf0418330c1eb2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
141	2023-06-05 00:28:53	<u>0xb3c79f7f6fdec7525fe8</u> <u>25bf36bed547acb23f4411</u> <u>b18c00fbdf0418330c1eb2</u>	- 0.0002211450000000 00 BNB  0.06 USD	✓
142	2023-06-04 03:54:11	<u>0xaad5f40aa6908384a9e0</u> <u>ccd4d155ac2d7752e62ddd</u> <u>1846df876f874221d2eeb9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
143	2023-06-04 03:54:11	<u>0xaad5f40aa6908384a9e0</u> <u>ccd4d155ac2d7752e62ddd</u> <u>1846df876f874221d2eeb9</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
144	2023-06-04 03:53:35	<u>0x51463b75c6b130a9387a</u> <u>ea54f11eee9949c9af60a0</u> <u>4f1fdb12eca5ad7e633d58</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
145	2023-06-04 03:53:35	<u>0x51463b75c6b130a9387a</u> <u>ea54f11eee9949c9af60a0</u> <u>4f1fdb12eca5ad7e633d58</u>	- 0.0002212410000000 00 BNB  0.06 USD	✓
146	2023-06-03 01:40:08	<u>0x1b4d202b9abeff45d2be</u> <u>0c829b7f0d6b655be707f5</u> <u>caa5a41221c5db510227f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
147	2023-06-03 01:40:08	<u>0x1b4d202b9abeff45d2be</u> <u>0c829b7f0d6b655be707f5</u> <u>caa5a41221c5db510227f3</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
148	2023-06-03 01:39:23	<u>0xb5c8a33872bf40ea5c1f</u> <u>88a8edbfa0f442d5d348f1</u> <u>3a7797e6f3edf73531821b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
149	2023-06-03 01:39:23	<u>0xb5c8a33872bf40ea5c1f</u> <u>88a8edbfa0f442d5d348f1</u> <u>3a7797e6f3edf73531821b</u>	- 0.0002661810000000 00 BNB  0.08 USD	✓
150	2023-06-02 04:34:01	<u>0xd2b3098df9ef8213b949</u> <u>14f771790ed33f80bcfd72</u> <u>b63291c271ee452e263bf4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
151	2023-06-02 04:34:01	<u>0xd2b3098df9ef8213b949</u> <u>14f771790ed33f80bcfd72</u> <u>b63291c271ee452e263bf4</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
152	2023-06-02 00:28:32	<u>0xd005e7250c119c6cb95d</u> <u>d987a582764c190e2381a0</u> <u>5aed768208741fda22d313</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
153	2023-06-02 00:28:32	<u>0xd005e7250c119c6cb95d</u> <u>d987a582764c190e2381a0</u> <u>5aed768208741fda22d313</u>	- 0.0002662410000000 00 BNB  0.08 USD	✓










#	Date & time	Transaction Id	Amount	
154	2023-06-01 00:21:12	<u>0xb05ff7db6b01831dab5a</u> <u>fb75eb3ec8741b8972f9fa</u> <u>f27f320dc921228c18b389</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
155	2023-06-01 00:21:12	<u>0xb05ff7db6b01831dab5a</u> <u>fb75eb3ec8741b8972f9fa</u> <u>f27f320dc921228c18b389</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
156	2023-06-01 00:19:21	<u>0xfef98609b9af295c48d5</u> <u>fc9870b6e0d40e86c8f414</u> <u>fae248d66612e3ff6de723</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
157	2023-06-01 00:19:21	<u>0xfef98609b9af295c48d5</u> <u>fc9870b6e0d40e86c8f414</u> <u>fae248d66612e3ff6de723</u>	- 0.0002662410000000 00 BNB  0.08 USD	✓
158	2023-05-31 00:13:17	<u>0xca97f77678ff6b41da78</u> <u>33f5fc09c7a1b77750d472</u> <u>25c7f3996dfcf37ed2b11e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
159	2023-05-31 00:13:17	<u>0xca97f77678ff6b41da78</u> <u>33f5fc09c7a1b77750d472</u> <u>25c7f3996dfcf37ed2b11e</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
160	2023-05-31 00:12:41	<u>0xeeb5a6f29caffd5d3c18</u> <u>b1fe0c13106cf1421e1bba</u> <u>da5234382a91990b64dddd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
161	2023-05-31 00:12:41	<u>0xeeb5a6f29caffd5d3c18</u> <u>b1fe0c13106cf1421e1bba</u> <u>da5234382a91990b64dddd</u>	- 0.0002661450000000 00 BNB  0.08 USD	✓
162	2023-05-30 00:41:54	<u>0x014b4b9197ddb92f2d06</u> <u>df1f9d89471e421616144e</u> <u>1234acc5b7e9413fb6bd46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
163	2023-05-30 00:41:54	<u>0x014b4b9197ddb92f2d06df1f9d89471e421616144e1234acc5b7e9413fb6bd46</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
164	2023-05-30 00:39:33	<u>0x519a8c3229f028b5b84713745893a79bab8119eac66bab24481d2cde4478109</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
165	2023-05-30 00:39:33	<u>0x519a8c3229f028b5b84713745893a79bab8119eac66bab24481d2cde4478109</u>	- 0.0002661810000000 00 BNB  0.08 USD	✓
166	2023-05-30 00:38:21	<u>0xc9f28e1ae884b405d34af38c2365ec34f5a37b796fc518d48d0356bf59e93e68</u>	+ 0.0100000000000000 00 BNB  3.12 USD	✓
167	2023-05-29 00:52:56	<u>0xbca2be417fb7dd5e3dd4c0bd69297c7298b5cc0a66ce85bb8aebfc5ba6870da6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
168	2023-05-29 00:52:56	<u>0xbca2be417fb7dd5e3dd4c0bd69297c7298b5cc0a66ce85bb8aebfc5ba6870da6</u>	- 0.0000634716900000 00 BNB  0.02 USD	✓
169	2023-05-29 00:49:08	<u>0x7da79bf5d48bf940203b065a3fe7ce0c2bad8b0c1afaab9c6f18f10cbff17c98</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
170	2023-05-29 00:49:08	<u>0x7da79bf5d48bf940203b065a3fe7ce0c2bad8b0c1afaab9c6f18f10cbff17c98</u>	- 0.0002661450000000 00 BNB  0.08 USD	✓
171	2023-05-28 00:22:54	<u>0xbc1cedd411169525a783a2ca1a613e8dda08546179f1501622a606f6c32305f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
172	2023-05-28 00:22:54	<u>0xbc1cedd411169525a783a2ca1a613e8dda08546179f1501622a606f6c32305f6</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
173	2023-05-28 00:22:27	<u>0x7403bce43f03250910b7a60a28a75fe53c537cd051c624b330a08603be2c30d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
174	2023-05-28 00:22:27	<u>0x7403bce43f03250910b7a60a28a75fe53c537cd051c624b330a08603be2c30d5</u>	- 0.0002662050000000 00 BNB  0.08 USD	✓
175	2023-05-27 00:56:44	<u>0x83eacc62680f30040085eb6235bbbb95d1174890889ba800f793cf56534325f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
176	2023-05-27 00:56:44	<u>0x83eacc62680f30040085eb6235bbbb95d1174890889ba800f793cf56534325f7</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
177	2023-05-27 00:53:56	<u>0xbdb2dd439413e36d15ea98e9c8e3cbf454e88036e46930b92099400bae4c3bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
178	2023-05-27 00:53:56	<u>0xbdb2dd439413e36d15ea98e9c8e3cbf454e88036e46930b92099400bae4c3bb</u>	- 0.0002661810000000 00 BNB  0.08 USD	✓
179	2023-05-26 03:34:05	<u>0xea1bd783077f2a95f9413db50a39afa914e5614ff88d774ea7fcc0015eb6c4b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
180	2023-05-26 03:34:05	<u>0xea1bd783077f2a95f9413db50a39afa914e5614ff88d774ea7fcc0015eb6c4b7</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
181	2023-05-26 03:32:26	<u>0x699a0d325ddd5af52f07</u> <u>9187cebc2888b1a744aa0a</u> <u>95fc3c0ed72046c90aa5f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
182	2023-05-26 03:32:26	<u>0x699a0d325ddd5af52f07</u> <u>9187cebc2888b1a744aa0a</u> <u>95fc3c0ed72046c90aa5f8</u>	- 0.0002662410000000 00 BNB  0.08 USD	✓
183	2023-05-25 00:10:38	<u>0xee8cc58a38c5e51d391c</u> <u>9ac7c43466d0ffb71799ff</u> <u>9e7737c5c2c253f6a31f6d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
184	2023-05-25 00:10:38	<u>0xee8cc58a38c5e51d391c</u> <u>9ac7c43466d0ffb71799ff</u> <u>9e7737c5c2c253f6a31f6d</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
185	2023-05-25 00:08:17	<u>0xc98c7cd780c083795167</u> <u>37652412ab9a2a477ea4a9</u> <u>5ed500f5ad2d186ea5f358</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
186	2023-05-25 00:08:17	<u>0xc98c7cd780c083795167</u> <u>37652412ab9a2a477ea4a9</u> <u>5ed500f5ad2d186ea5f358</u>	- 0.0002662410000000 00 BNB  0.08 USD	✓
187	2023-05-24 01:18:08	<u>0x2a12f0dd1780cb41d62b</u> <u>21132242a9d826fd1e29b8</u> <u>5c42f54bb4a6ade3ef55ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
188	2023-05-24 01:18:08	<u>0x2a12f0dd1780cb41d62b</u> <u>21132242a9d826fd1e29b8</u> <u>5c42f54bb4a6ade3ef55ef</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
189	2023-05-24 01:12:35	<u>0x76a41d99729dd5c76301</u> <u>dd47f1902a32204400679c</u> <u>1a95b9db346b26ff12fada</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
190	2023-05-24 01:12:35	<u>0x76a41d99729dd5c76301</u> <u>dd47f1902a32204400679c</u> <u>1a95b9db346b26ff12fada</u>	- 0.0002661810000000 00 BNB  0.08 USD	✓
191	2023-05-23 00:33:30	<u>0x932b75e67c90657e072e</u> <u>b8ce279a94791c2885ce51</u> <u>57fafa34851afb1f631714</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
192	2023-05-23 00:33:30	<u>0x932b75e67c90657e072e</u> <u>b8ce279a94791c2885ce51</u> <u>57fafa34851afb1f631714</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
193	2023-05-23 00:27:42	<u>0x9d93af0f4220d5cd90f6</u> <u>5306b7bd71c0c72cb75a6e</u> <u>b8c7a3fa0dcd8f2f90ef39</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
194	2023-05-23 00:27:42	<u>0x9d93af0f4220d5cd90f6</u> <u>5306b7bd71c0c72cb75a6e</u> <u>b8c7a3fa0dcd8f2f90ef39</u>	- 0.0002661810000000 00 BNB  0.08 USD	✓
195	2023-05-22 14:32:15	<u>0x0b4c3fa6fd0f1854968d</u> <u>dbe1493066f4bdcc7543ad</u> <u>c347513dd1e4682b781d02</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
196	2023-05-22 14:32:15	<u>0x0b4c3fa6fd0f1854968d</u> <u>dbe1493066f4bdcc7543ad</u> <u>c347513dd1e4682b781d02</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
197	2023-05-22 01:48:40	<u>0x7c5c0112631457bf52f0</u> <u>34ffc909caeacc0963e3fc</u> <u>d1daeffc855332dc517b39</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
198	2023-05-22 01:48:40	<u>0x7c5c0112631457bf52f0</u> <u>34ffc909caeacc0963e3fc</u> <u>d1daeffc855332dc517b39</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
199	2023-05-22 01:45:43	<u>0x8e75c7235899ad7e61f68b779f86fcd4c59cabfc54074cbe84d25d2cdbb7382d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
200	2023-05-22 01:45:43	<u>0x8e75c7235899ad7e61f68b779f86fcd4c59cabfc54074cbe84d25d2cdbb7382d</u>	- 0.0002662050000000 00 BNB  0.08 USD	✓
201	2023-05-21 05:44:53	<u>0xbb74fa6bc24138cc72626d32973ea6a9154332c13061634284d0641210dd8484</u>	- 0.005000000000000000 00 BNB  1.55 USD	✓
202	2023-05-21 05:44:53	<u>0xbb74fa6bc24138cc72626d32973ea6a9154332c13061634284d0641210dd8484</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
203	2023-05-21 04:51:22	<u>0xa86482a6b3b4e1d47dc9cb0d7decf7641ebeamf1a425e4e44c7f44e9fffb621f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
204	2023-05-21 04:51:22	<u>0xa86482a6b3b4e1d47dc9cb0d7decf7641ebeamf1a425e4e44c7f44e9fffb621f5</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
205	2023-05-21 04:47:32	<u>0x43468be9779d245685938aa9868e92d7d83902353ed509e9863f06a8f8c1b727</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
206	2023-05-21 04:47:32	<u>0x43468be9779d245685938aa9868e92d7d83902353ed509e9863f06a8f8c1b727</u>	- 0.0002661090000000 00 BNB  0.08 USD	✓
207	2023-05-20 01:22:18	<u>0x32672cbfd73cba96b02d084c7403a2a3cb2b7ef193fa337dc74e03c1f4197a5b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
208	2023-05-20 01:22:18	<u>0x32672cbfd73cba96b02d084c7403a2a3cb2b7ef193fa337dc74e03c1f4197a5b</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
209	2023-05-20 01:19:03	<u>0xdbbd53571234dea9ade93b6541164d9ee83dc90aac73a97f8085107750204414</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
210	2023-05-20 01:19:03	<u>0xdbbd53571234dea9ade93b6541164d9ee83dc90aac73a97f8085107750204414</u>	- 0.0002661810000000 00 BNB  0.08 USD	✓
211	2023-05-19 10:48:15	<u>0x7703d470d24d97d191cf516e1384ce67cd232116c3d7b8c486f0fd62b0b6cf22</u>	+ 0.0100000000000000 00 BNB  3.09 USD	✓
212	2023-05-19 00:12:15	<u>0x30300ab2871c4eb7fcf22e6aadcfb851ef06906356b384e1f6ad89f35b11d75a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
213	2023-05-19 00:12:15	<u>0x30300ab2871c4eb7fcf22e6aadcfb851ef06906356b384e1f6ad89f35b11d75a</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
214	2023-05-19 00:09:06	<u>0x9689d54d7807e3c8fe092d198c968e0d0d637c0ae5278f03db4b1946fba666a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
215	2023-05-19 00:09:06	<u>0x9689d54d7807e3c8fe092d198c968e0d0d637c0ae5278f03db4b1946fba666a6</u>	- 0.0002661450000000 00 BNB  0.08 USD	✓
216	2023-05-18 01:52:10	<u>0xff5f3bc214a009419345b7b34b6fc969d952475d11633af7754884c2d0a7495c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
217	2023-05-18 01:52:10	<u>0xff5f3bc214a009419345</u> <u>b7b34b6fc969d952475d11</u> <u>633af7754884c2d0a7495c</u>	- 0.0000635438340000 00 BNB  0.01 USD	✓
218	2023-05-18 01:49:31	<u>0xb451747aedaab3c2df97</u> <u>e235fbae7aa413e6a34a8d</u> <u>234a9e1fc2811b140b017d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
219	2023-05-18 01:49:31	<u>0xb451747aedaab3c2df97</u> <u>e235fbae7aa413e6a34a8d</u> <u>234a9e1fc2811b140b017d</u>	- 0.0002662410000000 00 BNB  0.08 USD	✓
220	2023-05-17 00:38:19	<u>0xe36c48e0ab06049b737f</u> <u>46c21158930ec9e537f51f</u> <u>4a3f009f3ed654dee51b92</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
221	2023-05-17 00:38:19	<u>0xe36c48e0ab06049b737f</u> <u>46c21158930ec9e537f51f</u> <u>4a3f009f3ed654dee51b92</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
222	2023-05-17 00:33:49	<u>0x5c21fb293d7b20323874</u> <u>4f6eb7545c6a1b21144ba2</u> <u>3d84c0e3ab70c399c261ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
223	2023-05-17 00:33:49	<u>0x5c21fb293d7b20323874</u> <u>4f6eb7545c6a1b21144ba2</u> <u>3d84c0e3ab70c399c261ef</u>	- 0.0002661810000000 00 BNB  0.08 USD	✓
224	2023-05-16 01:34:45	<u>0x5712cda4dc27274a7599</u> <u>939fcabc253bd56bd58d50</u> <u>c66261261717c7e4e69103</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
225	2023-05-16 01:34:45	<u>0x5712cda4dc27274a7599</u> <u>939fcabc253bd56bd58d50</u> <u>c66261261717c7e4e69103</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
226	2023-05-16 01:29:45	<u>0x962f56173602db8adc2e</u> <u>bf528081a5e952fb63b6a9</u> <u>68e4205dd407918c62d281</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
227	2023-05-16 01:29:45	<u>0x962f56173602db8adc2e</u> <u>bf528081a5e952fb63b6a9</u> <u>68e4205dd407918c62d281</u>	- 0.0002662410000000 00 BNB  0.08 USD	✓
228	2023-05-15 00:09:06	<u>0xfd03fdef13a7f8c44f35</u> <u>e261ac23768df71b9fb861</u> <u>855467529d2680cb840bb0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
229	2023-05-15 00:09:06	<u>0xfd03fdef13a7f8c44f35</u> <u>e261ac23768df71b9fb861</u> <u>855467529d2680cb840bb0</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
230	2023-05-15 00:04:30	<u>0x6444a18e8fa687d2d3a3</u> <u>3fdc867db32d0ad0af38ee</u> <u>4795713ea239cf37a8247e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
231	2023-05-15 00:04:30	<u>0x6444a18e8fa687d2d3a3</u> <u>3fdc867db32d0ad0af38ee</u> <u>4795713ea239cf37a8247e</u>	- 0.0002661810000000 00 BNB  0.08 USD	✓
232	2023-05-14 01:00:37	<u>0x8eb3bce38dda047f9497</u> <u>71a38a69fe43c48f7a4b65</u> <u>468791ff9d34948385b98f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
233	2023-05-14 01:00:37	<u>0x8eb3bce38dda047f9497</u> <u>71a38a69fe43c48f7a4b65</u> <u>468791ff9d34948385b98f</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
234	2023-05-14 00:55:47	<u>0x18103f5a7060c727057c</u> <u>0421724c9a5e14be05a601</u> <u>790139f73c1c6a09ca804e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
235	2023-05-14 00:55:47	<u>0x18103f5a7060c727057c</u> <u>0421724c9a5e14be05a601</u> <u>790139f73c1c6a09ca804e</u>	- 0.0002211810000000 00 BNB  0.06 USD	✓
236	2023-05-13 02:46:10	<u>0x11454b3d67a08ffbcc77</u> <u>badd75fa623f2ff2028933</u> <u>8dce58cb1f02dd2536771c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
237	2023-05-13 02:46:10	<u>0x11454b3d67a08ffbcc77</u> <u>badd75fa623f2ff2028933</u> <u>8dce58cb1f02dd2536771c</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
238	2023-05-13 02:40:04	<u>0x0f8747f853e4f242006b</u> <u>ac71d0a37988fa457cbc97</u> <u>ebf97516a5132ed611bd09</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
239	2023-05-13 02:40:04	<u>0x0f8747f853e4f242006b</u> <u>ac71d0a37988fa457cbc97</u> <u>ebf97516a5132ed611bd09</u>	- 0.0002661810000000 00 BNB  0.08 USD	✓
240	2023-05-12 01:49:46	<u>0x8b4368d07fdc59c3f16f</u> <u>d4d28492e7e978da33fec4</u> <u>8457a1f3d510e604284dac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
241	2023-05-12 01:49:46	<u>0x8b4368d07fdc59c3f16f</u> <u>d4d28492e7e978da33fec4</u> <u>8457a1f3d510e604284dac</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
242	2023-05-12 01:44:52	<u>0x62f4961f202b298f514e</u> <u>8036b931876c10ddfe46da</u> <u>aac0225249e8af1e3d196d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
243	2023-05-12 01:44:52	<u>0x62f4961f202b298f514e</u> <u>8036b931876c10ddfe46da</u> <u>aac0225249e8af1e3d196d</u>	- 0.0002662050000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
244	2023-05-11 01:36:28	<u>0x5cae20abe6d1df3ae28e</u> <u>e141d183a9cdf7c707704d</u> <u>1eeeb3868be166953d5276</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
245	2023-05-11 01:36:28	<u>0x5cae20abe6d1df3ae28e</u> <u>e141d183a9cdf7c707704d</u> <u>1eeeb3868be166953d5276</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
246	2023-05-11 01:29:55	<u>0xf7ae36ced54ffc48d64e</u> <u>baa6b98c052eba5fdfa2b6</u> <u>53ba3cf10cc4563f9e1319</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
247	2023-05-11 01:29:55	<u>0xf7ae36ced54ffc48d64e</u> <u>baa6b98c052eba5fdfa2b6</u> <u>53ba3cf10cc4563f9e1319</u>	- 0.0002662410000000 00 BNB  0.08 USD	✓
248	2023-05-10 01:21:03	<u>0x4075f75bb133d2d9fa03</u> <u>024f689223e6346d7daa34</u> <u>64f49ffaf07a8af4f587e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
249	2023-05-10 01:21:03	<u>0x4075f75bb133d2d9fa03</u> <u>024f689223e6346d7daa34</u> <u>64f49ffaf07a8af4f587e1</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
250	2023-05-09 00:17:14	<u>0x767b19e749915ce0e4b8</u> <u>081fd34eb8cf74af0d1317</u> <u>b9e20807ed2e381f7f3327</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
251	2023-05-09 00:17:14	<u>0x767b19e749915ce0e4b8</u> <u>081fd34eb8cf74af0d1317</u> <u>b9e20807ed2e381f7f3327</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
252	2023-05-08 04:15:38	<u>0x1fe9ae45b9d4c38a03ae</u> <u>7a531844e39ccdacf9320</u> <u>d9adca458627d0025aea42</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
253	2023-05-08 04:15:38	<u>0x1fe9ae45b9d4c38a03ae7a531844e39ccdacf9320d9adca458627d0025aea42</u>	- 0.0000634716900000 00 BNB  0.02 USD	✓
254	2023-05-07 01:01:51	<u>0xcd137576ef7f75b9e913f39e2c8f5092e4b9173d384f221d824c618fba609</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
255	2023-05-07 01:01:51	<u>0xcd137576ef7f75b9e913f39e2c8f5092e4b9173d384f221d824c618fba609</u>	- 0.0000634716900000 00 BNB  0.02 USD	✓
256	2023-05-06 04:57:43	<u>0xe9164f9dfb873a6f462a58561e46aab196254656b7d654512ce394a470a92b17</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
257	2023-05-06 04:57:43	<u>0xe9164f9dfb873a6f462a58561e46aab196254656b7d654512ce394a470a92b17</u>	- 0.0000634716900000 00 BNB  0.02 USD	✓
258	2023-05-05 08:56:41	<u>0x49a262cdf965d442eba1c47b2ac98d01b0c018f5444d643e5df2e0ad395200d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
259	2023-05-05 08:56:41	<u>0x49a262cdf965d442eba1c47b2ac98d01b0c018f5444d643e5df2e0ad395200d0</u>	- 0.0000634716900000 00 BNB  0.02 USD	✓
260	2023-05-04 14:25:21	<u>0xf5be63011b2782b88e1875d8de6358d2e789cbd3bab83d15977b07dd57ab045</u>	- 0.0010000000000000 00 BNB  0.32 USD	✓
261	2023-05-04 14:25:21	<u>0xf5be63011b2782b88e1875d8de6358d2e789cbd3bab83d15977b07dd57ab045</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
262	2023-05-04 13:57:36	<u>0x079c0944de8bf43a57c01e8f064e65c0eb7b66b68c4743a0fafe7b4467e8ba51</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
263	2023-05-04 13:57:36	<u>0x079c0944de8bf43a57c01e8f064e65c0eb7b66b68c4743a0fafe7b4467e8ba51</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
264	2023-05-04 13:56:54	<u>0x9a28d8430e6d4fd3ff604e00a84653da962f0fea509d28fc6ef2c4ba7418c5bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
265	2023-05-04 13:56:54	<u>0x9a28d8430e6d4fd3ff604e00a84653da962f0fea509d28fc6ef2c4ba7418c5bf</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
266	2023-05-04 13:04:35	<u>0x326c7b63bdfd9921e79c53787bb3930f530bc9a533be75914bf63281cdd05176</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
267	2023-05-04 13:04:35	<u>0x326c7b63bdfd9921e79c53787bb3930f530bc9a533be75914bf63281cdd05176</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
268	2023-05-04 11:28:31	<u>0xae3190f14857a98acaf6e43e97d71097fa811974f8de58c01d175519897c621f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
269	2023-05-04 11:28:31	<u>0xae3190f14857a98acaf6e43e97d71097fa811974f8de58c01d175519897c621f</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
270	2023-05-02 09:41:47	<u>0xc44a89dac42f5150180d944f0bd14a7939ceaf105278487e72844b098f5f0574</u>	- 0.003000000000000000 00 BNB  0.97 USD	✓







#	Date & time	Transaction Id	Amount	
271	2023-05-02 09:41:47	<u>0xc44a89dac42f5150180d</u> <u>944f0bd14a7939ceaf1052</u> <u>78487e72844b098f5f0574</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
272	2023-05-01 13:12:27	<u>0x3ce9a65c9ff38f144903</u> <u>d32a264a16a6c7375f6e56</u> <u>d6e5cbbc11baac9d716b36</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
273	2023-05-01 13:12:27	<u>0x3ce9a65c9ff38f144903</u> <u>d32a264a16a6c7375f6e56</u> <u>d6e5cbbc11baac9d716b36</u>	- 0.0001536516900000 00 BNB  0.05 USD	✓
274	2023-04-29 10:59:50	<u>0x32f3d83efa5628c952a2</u> <u>ea60e0adaeea6f885591d0</u> <u>617988a7f1b7cd2e5aff7e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
275	2023-04-29 10:59:50	<u>0x32f3d83efa5628c952a2</u> <u>ea60e0adaeea6f885591d0</u> <u>617988a7f1b7cd2e5aff7e</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
276	2023-04-24 14:04:41	<u>0x29055c6f9ab413885bef</u> <u>d27d3cf8520e30cb00caf9</u> <u>ac18f7595495fbfd2bb339</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
277	2023-04-24 14:04:41	<u>0x29055c6f9ab413885bef</u> <u>d27d3cf8520e30cb00caf9</u> <u>ac18f7595495fbfd2bb339</u>	- 0.0000634716900000 00 BNB  0.02 USD	✓
278	2023-04-24 10:53:33	<u>0xa9aeedef8ac6e7914beb</u> <u>c32c73dc1be6c76d4cc6ce</u> <u>c950c7e0709e1e0674a446</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
279	2023-04-24 10:53:33	<u>0xa9aeedef8ac6e7914beb</u> <u>c32c73dc1be6c76d4cc6ce</u> <u>c950c7e0709e1e0674a446</u>	- 0.0001536516900000 00 BNB  0.05 USD	✓





#	Date & time	Transaction Id	Amount	
280	2023-04-24 10:35:54	<u>0x02786a203370488762b17b0e1e582e753553ad340b4fe2d2d2267e862c1673d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
281	2023-04-24 10:35:54	<u>0x02786a203370488762b17b0e1e582e753553ad340b4fe2d2d2267e862c1673d3</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
282	2023-04-21 15:30:57	<u>0x57404e4c125cda2cff765669a0346047b4c301ca05d42401c4a0c5b03ca9b482</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
283	2023-04-21 15:30:57	<u>0x57404e4c125cda2cff765669a0346047b4c301ca05d42401c4a0c5b03ca9b482</u>	- 0.000108561690000000 00 BNB  0.03 USD	✓
284	2023-04-21 15:30:06	<u>0x6436e7fbeb1959fa9e3b19ea7f7c432bc5c92ec0d4590d6b754b5b6d81228d72</u>	+ 0.010000000000000000 00 BNB  3.26 USD	✓



BEP-20 EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-07-15 02:58:53	<u>0xe6a525a53d6a9a20774a7e75276f9a6f33967e790308e3aeefaae42f67e6a0a9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-07-15 02:58:44	<u>0x48e387abd3e8214288c4d1a19cc831a432f8b9193df2598ba589d96d59c2e2bc</u>	- 115.9200000000000000 1705 USDT  115.95 USD	✓
3	2023-07-14 02:44:05	<u>0x3aba558686d18a0e0715cb24b88bc4953705a551f7533d1c839df53f1d3dbbfc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
4	2023-07-14 02:43:08	<u>0x5ddb349ce84ce95b2e9a</u> <u>ba058fdc19119e6c37317a</u> <u>d53fb00bfe77defbfee055</u>	+ 115.92000000000000 1705 USDT  115.94 USD	✓
5	2023-07-13 02:59:18	<u>0x3f82445ef0cbc2e36359</u> <u>2f57288d6cb2f4516e776e</u> <u>1ef2fa12c738deff459f7e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-07-13 02:58:57	<u>0x35a91620a589c8d362a9</u> <u>9901c658b75f7ff8862c42</u> <u>675dff049b09abe1f864d2</u>	- 113.10612480000000 3461 USDT  113.13 USD	✓
7	2023-07-13 00:11:37	<u>0x4d530d930e29159b420f</u> <u>4ed30796936a4477731adb</u> <u>ae3f12a951cf920bcc377e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-07-13 00:10:19	<u>0x9679a94222e0057cb9d6</u> <u>0fa6a20f0f1e0f9ce8aae4</u> <u>5d807b4442855f0a355550</u>	+ 113.10612480000000 3461 USDT  113.09 USD	✓
9	2023-07-12 06:36:26	<u>0x8478df356a8fd387339f</u> <u>37c03102f5dfdbf9aecdb6</u> <u>e397a84bb4d3558a451607</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-07-12 06:35:55	<u>0x757e8f108d244578b5f1</u> <u>c7c450aac724ff92020eb5</u> <u>dbb4f01ecf906c49976184</u>	- 108.56000000000000 2274 USDT  108.56 USD	✓
11	2023-07-12 00:08:05	<u>0x2015127cdf9e3d5a52c9</u> <u>647ebf34733933ed627bb6</u> <u>df0a10d15f4eae4fd73df4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-07-12 00:07:26	<u>0x310460fa2fa79325bdbb</u> <u>8c0150822f349fbe7899c1</u> <u>6bda8bd73b3de025565681</u>	+ 108.56000000000000 2274 USDT  108.57 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-11 04:30:34	<u>0xa7a3d813a1020983112b</u> <u>855d87bb33d1e3687d4760</u> <u>ded9c60c810230b05085f7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-07-11 04:30:13	<u>0x32b2f4591a419dc8f3a0</u> <u>b1f470ddb3b80dd364160a</u> <u>b8cb1b390f0fb1f5479510</u>	- 98.439999999999997 726 USDT  98.44 USD	✓
15	2023-07-11 00:29:10	<u>0x5fdbf7a16917969bf059</u> <u>b50779f22a36efc9d854b6</u> <u>15199cb2a2637c300cc1c7</u>	+ 98.439999999999997 726 USDT  98.46 USD	✓
16	2023-07-10 17:33:26	<u>0x8af3e597a7ffb6a55ce2</u> <u>40313aa1ca7650be4b7a9c</u> <u>94faa4698361f13f978d18</u>	- 11.000000000000000 000 USDT  11.00 USD	✓
17	2023-07-10 17:02:42	<u>0x34a2066496a11637dfdb</u> <u>9ec9d924b98ff23b2020fc</u> <u>9a3a9355429034ecff98df</u>	+ 11.000000000000000 000 USDT  11.00 USD	✓
18	2023-07-10 06:25:43	<u>0x96c8849752d3892f4464</u> <u>22245b7f2b91be0c633992</u> <u>32ad246235f2fb701c7bb7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-07-10 06:25:21	<u>0xc6e2acaedc42b6d06461</u> <u>7d895f9794ca596b066b63</u> <u>01cdd7806d456bc178976b</u>	- 104.87999999999999 5453 USDT  104.87 USD	✓
20	2023-07-10 02:48:43	<u>0x037cf5f372ec703f4d50</u> <u>45fe3841782944b07ee960</u> <u>38277bd664a7521b00fe7b</u>	+ 104.87999999999999 5453 USDT  104.87 USD	✓
21	2023-07-09 06:04:54	<u>0xeb7295accb2385b425a1</u> <u>9c9199bac735638d594f7b</u> <u>1dfe32b6f755a887f269c6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-09 06:04:30	<u>0xd24c888d40c03de845eb</u> <u>7a337346c67e1b7081b234</u> <u>8c2bd92ca7754a08313671</u>	- 85.560000000000002 274 USDT  85.58 USD	✓
23	2023-07-09 00:05:44	<u>0x73e5acdd23bbb4e85909</u> <u>cc9a43aacb0148cf43387e</u> <u>7d998068e06878461248da</u>	+ 85.560000000000002 274 USDT  85.58 USD	✓
24	2023-07-08 03:45:46	<u>0xdf8ea76753e35ad175da</u> <u>13afb685f2c89375f50994</u> <u>09336b5b4163a63ab13d3a</u>	- 84.640000000000000 568 USDT	✓
25	2023-07-08 03:45:46	<u>0xdf8ea76753e35ad175da</u> <u>13afb685f2c89375f50994</u> <u>09336b5b4163a63ab13d3a</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
26	2023-07-08 03:39:22	<u>0x107fab1ab3b85e3815bc</u> <u>7a71c5b3f4a38af4fa3fd2</u> <u>b5bf5293877682335a15ff</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
27	2023-07-08 03:38:43	<u>0xb303b43a1357f8e3d09a</u> <u>e7edc715da6eedcd31d78c</u> <u>4dae4e92dd1bdeaf319e6a</u>	- 84.640000000000000 568 USDT  84.64 USD	✓
28	2023-07-08 00:11:34	<u>0x9993feae0990a90fdea5</u> <u>0ed270b45d91b012e4368b</u> <u>4c1c7bdb5bd95d9707ccbe</u>	+ 84.640000000000000 568 USDT  84.64 USD	✓
29	2023-07-07 05:53:13	<u>0xf494a9876d283806150e</u> <u>316963ea6069bc0bac660b</u> <u>de9e6f1b1ccf4743be4dba</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
30	2023-07-07 05:52:55	<u>0x96b78daffe756221e9a4</u> <u>3ae46d508ec8f1ca9370b7</u> <u>99e9c65d2541c5a6c0c9b4</u>	- 82.799999999999997 158 USDT  82.81 USD	✓










#	Date & time	Transaction Id	Amount	
31	2023-07-07 00:53:19	<u>0x069337aa1dedf0a8a563e7975a1f25ec330a3de5810f4a27e51ca1ea8d53af6f</u>	+ 82.799999999999997 158 USDT  82.80 USD	✓
32	2023-07-06 06:26:21	<u>0xc3dea7f916f95ffe87f6d3ad426ce8cd8d272ba69b9386a0d22422dbd16fb382</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-07-06 06:26:00	<u>0x05548f67cb191e113df9ddb65f8be841328a9ffb6393ad9398f4c9ad18948</u>	- 83.719999999999998 863 USDT  83.73 USD	✓
34	2023-07-06 00:26:42	<u>0x25ddb70dc3365501e5592a69ca1ac39a58ec14218dfb216ac0a5b10e5a7a8021</u>	+ 83.719999999999998 863 USDT  83.72 USD	✓
35	2023-07-05 07:18:37	<u>0xfd4a15e330cef37d2378c99bba97373e4fe41d858f2ad0459d12fd99b775587b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-07-05 07:18:07	<u>0xda8c2f86b5cc172d15b11424c38ce4bb6a922ff931f6ff1abbee1f0c5d809c40</u>	- 82.799999999999997 158 USDT  82.79 USD	✓
37	2023-07-05 02:09:09	<u>0x2bf2c9ff81cf90ce6d58e6f92ce333dc83a9fa07a973974ddf9af05172f25139</u>	+ 82.799999999999997 158 USDT  82.80 USD	✓
38	2023-07-04 04:12:20	<u>0x53d3de91bea9db301e4aabbe336484574d5ef64c75160d4a5d7fcfba7dce125a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-07-04 04:11:47	<u>0x71fa1e9c66b20adf9caa060ea9284853fd7fa3ed40df9500b0fc106dce57095e</u>	- 52.439999999999997 726 USDT  52.44 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-04 01:42:32	<u>0x34ae97e1aea6003de454</u> <u>f3bede689fe75c7ae22776</u> <u>31302aced0ace33ff1a99d</u>	+ 52.439999999999997 726 USDT  52.45 USD	✓
41	2023-07-03 03:57:31	<u>0x8a683e048a76702471c9</u> <u>9165560ecc014655f17d91</u> <u>9453d3c7847cfefc4bbab8</u>	- 41.399999999999998 579 USDT  41.40 USD	✓
42	2023-07-03 03:12:06	<u>0x15e80281223a53eee8c4</u> <u>19e25aab91a7bd62ce760d</u> <u>f92c790bcc5b7a0073e270</u>	+ 41.399999999999998 579 USDT  41.39 USD	✓
43	2023-07-02 05:24:10	<u>0x77f47200f04dfb20c21f</u> <u>7a6863ffeed036e99044f3</u> <u>e44dd56fe9a2db3f8c2e0b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-07-02 05:23:46	<u>0x5871b71e3a3915615939</u> <u>fa2e749141247c94406e00</u> <u>f2c572143032799b5d23d4</u>	- 80.959999999999993 747 USDT  80.98 USD	✓
45	2023-07-02 02:33:20	<u>0x0675f8e3c8e4a6fdf44a</u> <u>269e5f8f3724d7d6cec769</u> <u>d68b5f523d9be879b35788</u>	+ 36.799999999999997 158 USDT  36.80 USD	✓
46	2023-07-01 06:01:01	<u>0xfe343a44365193c527ef</u> <u>06c992d5b10fa01c1d5cef</u> <u>df9e85591af68fa28223b4</u>	+ 44.159999999999996 589 USDT  44.16 USD	✓
47	2023-06-29 04:16:54	<u>0x86b5873cf1ae4f01ca2c</u> <u>7c8625d10378980f24c232</u> <u>79ac1d98bb9dc44bb20d63</u>	- 21.1600000000000000 142 USDT  21.15 USD	✓
48	2023-06-29 04:14:48	<u>0x3c1db6383b97dedce864</u> <u>1067fa3646c4d6570f8b53</u> <u>a25bff7921b01a064b65c2</u>	+ 21.1600000000000000 142 USDT  21.15 USD	✓


#	Date & time	Transaction Id	Amount	
49	2023-06-24 02:43:44	<u>0x7a51227b9647455b1814</u> <u>d2f431475a8408ee0c9b94</u> <u>12bd7f690d835fe297fb31</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-06-24 02:43:14	<u>0x50b87ef0a23b42bfe5cd</u> <u>16790021e029bc9a112328</u> <u>c00fac27b6e8ae42a7f2ca</u>	- 254.84000000000000 3411 USDT  254.97 USD	✓
51	2023-06-24 01:54:02	<u>0x31dc73ceb1274501861a</u> <u>bf2ee4937e4806a9469b45</u> <u>559d046648617cfc3a686b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-06-24 01:53:17	<u>0xb62af685ce9485420d11</u> <u>c595578a128499d9d46fe5</u> <u>319b3f2cb7ffef05d1d6cf</u>	+ 254.84000000000000 3411 USDT  254.92 USD	✓
53	2023-06-23 02:27:49	<u>0xd2b3ba7d98a1f5eb5277</u> <u>d9b9d9cea04bfae32b93e9</u> <u>895f0b7fa42aa25bd15e6d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-06-23 02:26:49	<u>0xe1074abd9acc055a3bb5</u> <u>7c6d50d7e88d17a6003ca8</u> <u>c4dcfec26dcc5a6815b8b1</u>	- 508.75999999999999 0905 USDT	✓
55	2023-06-23 02:26:49	<u>0xe1074abd9acc055a3bb5</u> <u>7c6d50d7e88d17a6003ca8</u> <u>c4dcfec26dcc5a6815b8b1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-06-23 02:26:49	<u>0xe587b75be51989617ee9</u> <u>0b8d13fbf1e27160d36e3c</u> <u>df5736d9259633b12f50d4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-06-23 02:26:25	<u>0x2ef956cb2b1fc58ecda2</u> <u>35c3c14960d03b2dbccd90</u> <u>94ed61eaaffa599c17f2bb</u>	- 508.75999999999999 0905 USDT  508.75 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-06-23 02:26:19	<u>0xec72d31e2c6430f05b3fc4c020feffb7c5e861b37086cce6a6bf0c15baef63af</u>	- 251.15999999999999 6589 USDT	✓
59	2023-06-23 02:26:19	<u>0xec72d31e2c6430f05b3fc4c020feffb7c5e861b37086cce6a6bf0c15baef63af</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-06-23 02:26:07	<u>0xf536d1ab54a4622bf1c24d7f4a7b99e28ee7d571cb8b774ad30f6d187f478e42</u>	+ 508.75999999999999 0905 USDT  508.75 USD	✓
61	2023-06-21 02:09:17	<u>0xbccd3e791cc354ac168c1558c3fadf79e4b3aaad43171702aad5bb86314dde2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-06-21 02:08:47	<u>0xfaf1e4e044dda1cbd40813491ba08739ffdc88e42b8bc9f58e8a20885ab5bb36</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-06-21 02:08:08	<u>0x6ccf9cdd788d7fb3027ec6028708fbed66099d524be71ac19eb696d27ee4de8f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-06-21 02:08:05	<u>0x7b3a33547a1873541b338e92ab8caf6026aa9f557a50bda279be7713f3f7a15d</u>	- 251.15999999999999 6589 USDT  251.19 USD	✓
65	2023-06-21 02:07:41	<u>0xd848b7464f3ba56b93ab718e96ff4f49bf1f563000cf0d0927eb82cc62eec222</u>	+ 251.15999999999999 6589 USDT  251.19 USD	✓
66	2023-06-20 02:28:30	<u>0x2afdef54fa5ea217d9b3fea964c3c8830c7013e6623f039b2ac8387b77793ad6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
67	2023-06-20 02:28:03	<u>0x892ffa9733e1abe41b0a4fa7594aff36f8e94e71354d147133260d036de70047</u>	- 246.56000000000000 2274 USDT  246.57 USD	✓
68	2023-06-20 02:17:02	<u>0xf852a8965c81ecc0ec50b197f07629b3f88e1daa2c467f227477b113bc872c24</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-06-20 02:16:32	<u>0x928ac40cd296f404cd73815040f9047c7fa061e51068f1c92b1a7c208af7ba79</u>	+ 246.56000000000000 2274 USDT  246.53 USD	✓
70	2023-06-19 04:46:38	<u>0xe23a63215995b80888d7d6447439f4f31879ac29971c424c86c037abd0ada824</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-06-19 02:43:24	<u>0x119d2a666f64f4a86b60e7914ae036e1781653941a073204e6edce4ad5996fbd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-06-19 02:42:45	<u>0x45923240b5ee993555e86f4dafd1fdda2b051f8d91a263ac83dd5cb8ef0e24c8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-06-19 02:42:24	<u>0xc6c3f7ee9a3432fad4c8ac2bebff2374ff477e0c3219ccb425e0ee621a370ed2</u>	- 246.56000000000000 2274 USDT  246.58 USD	✓
74	2023-06-19 02:41:57	<u>0xb634557e0ee7bef2d03ce3cf2c310c6e1b31776b7f01d72307fabcb6621ba015</u>	+ 246.56000000000000 2274 USDT  246.58 USD	✓
75	2023-06-18 00:17:08	<u>0x2a1d1acad52cbb39dad16ab671e3a03780121b537bdd4d2ec0f7e43caabc7f69</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-06-18 00:16:11	<u>0xd24b067e2f74e662e39bd70ac4086dfc2b2f42f2aa4701e9f823b57428ec8730</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
77	2023-06-18 00:16:08	<u>0x55307eab536201146a7a7deca1e498d907536697b3680919d347d1596abd525b</u>	- 242.87999999999999 5453 USDT  242.89 USD	✓
78	2023-06-18 00:15:44	<u>0x4cf19f62305fa2e98c64cf75fd68f6db1398de51b715de073e99258e6f081048</u>	+ 242.87999999999999 5453 USDT  242.89 USD	✓
79	2023-06-17 01:17:26	<u>0xefa56e28ad613f0938b38e31ce97f1c98bc4860222e558336288179ff53b2306</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
80	2023-06-17 01:17:08	<u>0xc1d4366d06bce5d3bf4572ab37b52dc846da276618777b26fd77b0aeb987f442</u>	- 241.03999999999999 2042 USDT  241.07 USD	✓
81	2023-06-17 01:14:02	<u>0x1c94fc3ed395ff41fcdeb049f95454f035d7687ca96bdbb1c4651c820756337</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
82	2023-06-17 01:13:50	<u>0x2aacf600fdd93e3fbc90e72b22a7e0ee54089475548c5d77ee302e1eba969264</u>	+ 241.03999999999999 2042 USDT  241.07 USD	✓
83	2023-06-16 00:13:54	<u>0x38f99486cd52698c134b737421f2efd83c55fdf10a91dbfe84964c9471bb7527</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
84	2023-06-16 00:13:06	<u>0xe3214ca6f7d24c5964032e53fb98d570324aa18f2afe36439e139059d51c8fc</u>	- 240.12000000000000 4547 USDT  240.01 USD	✓




#	Date & time	Transaction Id	Amount	
85	2023-06-16 00:10:09	<u>0x70c6678491e854e979f828ef2024104b9b15c58faa0f683877c9cd4c1bf1bfd9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
86	2023-06-16 00:09:15	<u>0xa5078fa1d57ae465c7f523d30513c6902aea9f2b95a5717592d22e10e3422a13</u>	+ 240.12000000000000 4547 USDT  240.01 USD	✓
87	2023-06-15 01:36:11	<u>0xdd9dce56368da7929defad0c9f3c77452a9046703969cb5d2d557f2b7df25d73</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
88	2023-06-15 01:35:41	<u>0x830356ca5a8eb7ccd27549598bdeb3a2ce8ea1f47c13d26458d9477910666edf</u>	- 230.00000000000000 0000 USDT  229.86 USD	✓
89	2023-06-15 01:32:25	<u>0x9baf04fdf7ec917cef18c3e26b951a8dbb87351b308bc9d3bcfe335c5cdd3c88</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-06-15 01:31:34	<u>0x39c9bde6e783cf218da4f301e28efa43e8856eea433b5be0fa31dc7079231c99</u>	+ 230.00000000000000 0000 USDT  229.86 USD	✓
91	2023-06-14 05:51:34	<u>0xe222b0b09aeaea1ecc0e1877d032f0f9272bc916bcff30e31894ac39ed8e8ea3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-06-14 05:51:13	<u>0x7f2bc75ac96861e59bb1cf31395c80df664a2cac467b1daf31186767ee553a2e</u>	- 230.00000000000000 0000 USDT  229.92 USD	✓
93	2023-06-14 00:48:35	<u>0x3b9c9ffd7bfb24438804ce239d7958493e0f65d113fb4b3862320648bfe3f6c4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
94	2023-06-14 00:46:59	<u>0x899cee93675a5804c69f1af75e7c4d686d01c0b1d03db7eb2f1b9eebb191d7fb</u>	+ 230.00000000000000 0000 USDT  230.00 USD	✓
95	2023-06-13 08:09:16	<u>0xc9821595b4132ff43124028bf18c72bd8823057f740b956773e5d46d1ae8a090</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
96	2023-06-13 08:08:55	<u>0x44123f227f68290fbfd5e69430c47f9e23ecd39c190ee4440b38d032955cfbd9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
97	2023-06-13 08:08:49	<u>0x5b7571cab9b4c5775a767b4e434e85def43559667476b558ef18ed48b64ea27c</u>	- 220.800000000000001 1369 USDT  220.79 USD	✓
98	2023-06-13 08:07:00	<u>0x53036d33330a7080842843d8849fb0697e25b170705c5ab4a8a14316231b8a3c</u>	+ 220.800000000000001 1369 USDT  220.73 USD	✓
99	2023-06-12 05:37:58	<u>0x423ac48e009f044189b18adcfbec32a0d601b1a7e95dda672d2c937f446f438</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
100	2023-06-12 05:37:34	<u>0xccf550106c5189b81c934946c43862a80271ad62f22de84a08ec342ef90e7f99</u>	- 218.96000000000000 7958 USDT  218.93 USD	✓
101	2023-06-12 00:12:54	<u>0x9b3820117966a4d3fe54aa1fe37d3c901cad9150385818bf594c4fbcd280d7a2</u>	+ 218.96000000000000 7958 USDT  218.88 USD	✓
102	2023-06-11 01:19:56	<u>0x448b3b781a3bffb8421c8f69748edbfc5696851e7ea52ae071d5e043676024</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
103	2023-06-11 01:19:32	<u>0xd601de464db565ddb1c6c5998b2989a7340153e40de575adab764fd411717ab9</u>	- 218.03999999999999 2042 USDT  218.00 USD	✓
104	2023-06-11 01:19:08	<u>0x44d11b2e37ada1e117045e64a5159cd482bfd4229901c6da594235c2c4ee584</u>	+ 218.03999999999999 2042 USDT  218.00 USD	✓
105	2023-06-10 03:29:13	<u>0xe1b4ddb801bfd6406a66fd83a649390d932705cb2e6328a604926c94d29f18bd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
106	2023-06-10 03:28:31	<u>0xe720281c056f0166687317ec32f408da2e6b57ad0b1b8d31e78d371ce2a92152</u>	- 218.03999999999999 2042 USDT  217.97 USD	✓
107	2023-06-10 03:26:46	<u>0xa4a0b5030786793f6894a511e5b06a8949f6191bf3c2e390d8bfa95d2758f7d3</u>	+ 218.03999999999999 2042 USDT  217.96 USD	✓
108	2023-06-09 07:49:58	<u>0x50efc1fcffdf5dee1fd459d0b7adfb37649690f34a01fe275b24a907fa4d22ff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
109	2023-06-09 07:49:37	<u>0x00e3e9ec3e1354b597f8fb96813ff4e1b717ec9646b6405a8090f35d281ef3c5</u>	- 216.19999999999998 8631 USDT  216.19 USD	✓
110	2023-06-09 07:47:19	<u>0xba0349f72ee139ead7bfde9fe8a371c8ac94d489818066d87398ef2a6d97a7a0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
111	2023-06-09 07:46:54	<u>0xb3c9ec885b432ba67f6ac9151ed03cd919c99fce323018fc7b8d62ba792ed160</u>	+ 216.19999999999998 8631 USDT  216.18 USD	✓

#	Date & time	Transaction Id	Amount	
112	2023-06-08 04:39:20	<u>0xf6d927c0b42b938743c7e1f5bd4a42b8a01decacee2d763db2100c34f6077d92</u>	+ 100.000000 TCB	✓
113	2023-06-08 00:15:11	<u>0x1c2c99c0acdfacaedb74026f21cdc143df48a48298cef3458850b18fa5840bf2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
114	2023-06-08 00:12:08	<u>0xf0b639d1f2d30e7f74a0c7347ba780b5919a4e4cf84a4a49f8e02d7d847c6834</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
115	2023-06-08 00:11:38	<u>0xe848eba113058c2a5c46db37e42780011629a7886c92220fa1c9e25b220e576b</u>	- 216.19999999999998 8631 USDT  216.16 USD	✓
116	2023-06-08 00:11:14	<u>0xa9515cf3bca2b4cd89b4e968f0eb8f7ebed072737a4e5a48c76bc7a5265ed8f2</u>	+ 216.19999999999998 8631 USDT  216.16 USD	✓
117	2023-06-07 02:32:27	<u>0x7e47270e6db5dab56988c305caed23e0be4ecc84af29c40c969ebc5cc6a9a43e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
118	2023-06-07 02:32:06	<u>0xde5d8d5bceff020cb537b19b7607c358028a7d65e8dc26a6f45dbbd9cb35f89a</u>	- 215.2800000000000000 1137 USDT  215.17 USD	✓
119	2023-06-07 02:17:03	<u>0xe19e800f78c1b87c6c73738ed4af1c2513a8c0049841623c2558a3b5ccd0fb31</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
120	2023-06-07 02:16:42	<u>0xbf784eebba2bf2a85acf68ec10779996109d4c554cca79a840163e5868e42dd2</u>	+ 215.2800000000000000 1137 USDT  215.18 USD	✓

#	Date & time	Transaction Id	Amount	
121	2023-06-06 01:07:44	<u>0x716ef5fbbf6a1cfb840e</u> <u>fb6b6fafc3fdca9d41116d</u> <u>b1d9b95c9743df474bbe83</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
122	2023-06-06 01:06:53	<u>0xb99eb80bdd40e363c1d3</u> <u>8dbd5b3d4a8d33c67148e7</u> <u>16e054ad965adcc43962de</u>	- 214.36052399999999 8068 USDT  214.29 USD	✓
123	2023-06-06 01:06:38	<u>0x9d7f05b4553438cec93a</u> <u>8268b10a38dbe68578bb5a</u> <u>f2478bf14485d321c09eb3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
124	2023-06-06 01:05:59	<u>0xaca9eb430c2d763d4218</u> <u>f986cb730b5df7e0c92130</u> <u>79718abb7b1edd52bbf68c</u>	+ 214.36000000000001 3642 USDT  214.29 USD	✓
125	2023-06-05 00:30:32	<u>0xe120acdc2e341648b361</u> <u>2ef6672657b92e5ef29993</u> <u>4be8d2eca5f0ddea5cc5f0</u>	+ 0.0005240000000000 00 USDT  0.00 USD	✓
126	2023-06-05 00:30:02	<u>0x0947e923327e053322f9</u> <u>b9b62e07576a250338cfd6</u> <u>711ffa2c5c5eb9b8e11430</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
127	2023-06-05 00:29:32	<u>0xca8109fcd7d1ac1b6a96</u> <u>b7f78df01e5495951e2974</u> <u>cf6ccdafcfa5f3200abd99</u>	- 517.96050700000000 6883 USDT	✓
128	2023-06-05 00:29:32	<u>0xca8109fcd7d1ac1b6a96</u> <u>b7f78df01e5495951e2974</u> <u>cf6ccdafcfa5f3200abd99</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
129	2023-06-05 00:29:20	<u>0xf5ddf372920de12e480e</u> <u>d4fae5a353e05a44b0d45b</u> <u>68faa84838d363a1ae7a28</u>	- 524.40050699999994 7766 USDT  524.43 USD	✓

#	Date & time	Transaction Id	Amount	
130	2023-06-05 00:29:11	<u>0x729cdea364851323e9e97f1d0c7df755d4ba755d60beb88d69e58e70d4cd1ea6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
131	2023-06-05 00:28:53	<u>0xb3c79f7f6fdec7525fe825bf36bed547acb23f4411b18c00fbdf0418330c1eb2</u>	+ 524.39999999999997 7263 USDT  524.43 USD	✓
132	2023-06-04 03:59:53	<u>0x832122af7582f6082a451d4d320bf4dd4fe34f432bd5af43fad03d1562757028</u>	+ 0.000507000000000000 00 USDT  0.00 USD	✓
133	2023-06-04 03:54:41	<u>0x0c36663835a36d24df9ae351ca1bd9dbb13a3c2e710f0234a2edadfa306159bb</u>	- 517.9605070000000000 6883 USDT	✓
134	2023-06-04 03:54:41	<u>0x0c36663835a36d24df9ae351ca1bd9dbb13a3c2e710f0234a2edadfa306159bb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
135	2023-06-04 03:54:41	<u>0x329dc72f6c91188c08bd862fb440f1a2d0c25b0947fcc02c2c83c89559fae8be</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
136	2023-06-04 03:54:29	<u>0xeeab34e273239cf85c667f6eaac53937fab38fc820646b50042fd0393fcb4be3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
137	2023-06-04 03:54:11	<u>0xaad5f40aa6908384a9e0ccd4d155ac2d7752e62ddd1846df876f874221d2eeb9</u>	- 517.9605070000000000 6883 USDT  518.06 USD	✓
138	2023-06-04 03:53:47	<u>0xad172c7a0bf3ee8327760228e267a8e1ac1ee67ebf8e8e51369d8eae3e7e0292</u>	- 479.31999999999999 3179 USDT	✓




#	Date & time	Transaction Id	Amount	
139	2023-06-04 03:53:47	<u>0xad172c7a0bf3ee832776</u> <u>0228e267a8e1ac1ee67ebf</u> <u>be8e51369d8eae3e7e0292</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
140	2023-06-04 03:53:35	<u>0x51463b75c6b130a9387a</u> <u>ea54f11eee9949c9af60a0</u> <u>4f1fdb12eca5ad7e633d58</u>	+ 517.96000000000003 6380 USDT  518.06 USD	✓
141	2023-06-03 01:41:17	<u>0xf933b05dc0c1cd3727b1</u> <u>c2e0161659b326a9d467fb</u> <u>85213ac43b9f08772609aa</u>	+ 0.0005070000000000 00 USDT  0.00 USD	✓
142	2023-06-03 01:40:29	<u>0xf476f3a097e26ef05ece</u> <u>a754bb4b4efb349050cff</u> <u>7636214ccd2b449e1eadf8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
143	2023-06-03 01:40:29	<u>0x44a90788c373c30886eb</u> <u>3c8ab13f405771313316e0</u> <u>668bc5ec252cfe8cea493b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
144	2023-06-03 01:40:08	<u>0x1b4d202b9abeff45d2be</u> <u>0c829b7f0d6b655be707f5</u> <u>caa5a41221c5db510227f3</u>	- 507.83999999999997 4989 USDT  507.99 USD	✓
145	2023-06-03 01:40:05	<u>0xfbd6b0bff5fe68cc4783</u> <u>3a27cdf43101ebed836dee</u> <u>9d044a599ae38d06ae1206</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
146	2023-06-03 01:39:41	<u>0xa742da67a21383884a45</u> <u>458aade9de088904982641</u> <u>ebbe9a867f36d47f211966</u>	- 479.31999999999999 3179 USDT	✓
147	2023-06-03 01:39:41	<u>0xa742da67a21383884a45</u> <u>458aade9de088904982641</u> <u>ebbe9a867f36d47f211966</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
148	2023-06-03 01:39:23	<u>0xb5c8a33872bf40ea5c1f88a8edbfa0f442d5d348f13a7797e6f3edf73531821b</u>	+ 507.83999999999997 4989 USDT  507.99 USD	✓
149	2023-06-02 04:35:25	<u>0xb74f6c47034680daf1b54a9c28ee6d7b2ec2711dfd55bf846da1680de9697db</u>	- 479.31999999999999 3179 USDT	✓
150	2023-06-02 04:35:25	<u>0xb74f6c47034680daf1b54a9c28ee6d7b2ec2711dfd55bf846da1680de9697db</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
151	2023-06-02 04:34:22	<u>0x92e32692f2e62720ded4f7e12a9f879a2bc1c9dc6f97cf7232275e0d62d2b25d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
152	2023-06-02 04:34:01	<u>0xd2b3098df9ef8213b94914f771790ed33f80bcfd72b63291c271ee452e263bf4</u>	- 479.31999999999999 3179 USDT  479.47 USD	✓
153	2023-06-02 00:29:35	<u>0x9c385de7679cdcbb70ff4980ff3b3177567f860f6fb190e22899a0fdf524fe20</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
154	2023-06-02 00:29:05	<u>0x167c5662236102560cf3626f0a867776de42bb4beb4199cbf0ce1087a1108675</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
155	2023-06-02 00:28:56	<u>0x46f6d8e6432bd4ba574bdac5b1bd7ae634fd324a016c123e32f891d818195eff</u>	- 445.27999999999997 2715 USDT	✓
156	2023-06-02 00:28:56	<u>0x46f6d8e6432bd4ba574bdac5b1bd7ae634fd324a016c123e32f891d818195eff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
157	2023-06-02 00:28:32	<u>0xd005e7250c119c6cb95d</u> <u>d987a582764c190e2381a0</u> <u>5aed768208741fda22d313</u>	+ 479.31999999999999 3179 USDT  479.38 USD	✓
158	2023-06-01 00:25:05	<u>0xbf99bb96c2eb830800a1</u> <u>4ab0ca42690c27cfdef8a7</u> <u>32096c7d8d1be5e8f83d8c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
159	2023-06-01 00:21:36	<u>0x6f62f89948dc5f0a4a4a</u> <u>22596762f38f585a058bb2</u> <u>a8f9145dd592d3f354665c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
160	2023-06-01 00:21:12	<u>0xb05ff7db6b01831dab5a</u> <u>fb75eb3ec8741b8972f9fa</u> <u>f27f320dc921228c18b389</u>	- 445.27999999999997 2715 USDT  445.32 USD	✓
161	2023-06-01 00:19:21	<u>0xfef98609b9af295c48d5</u> <u>fc9870b6e0d40e86c8f414</u> <u>fae248d66612e3ff6de723</u>	+ 445.27999999999997 2715 USDT  445.32 USD	✓
162	2023-05-31 00:13:41	<u>0xd0948ca9921dfc449a5f</u> <u>8d1f38e6c7597b67528cde</u> <u>0690e7eced7c7164c463df</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
163	2023-05-31 00:13:26	<u>0x97dc71e35907425bbe7d</u> <u>3472948ee615dac8fb9e4b</u> <u>77c37ba4f0e35862a68c17</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
164	2023-05-31 00:13:17	<u>0xca97f77678ff6b41da78</u> <u>33f5fc09c7a1b77750d472</u> <u>25c7f3996dfcf37ed2b11e</u>	- 430.56000000000000 2274 USDT  430.60 USD	✓
165	2023-05-31 00:12:41	<u>0xeeb5a6f29caffd5d3c18</u> <u>b1fe0c13106cf1421e1bba</u> <u>da5234382a91990b64dddd</u>	+ 430.56000000000000 2274 USDT  430.60 USD	✓



#	Date & time	Transaction Id	Amount	
166	2023-05-30 00:42:21	<u>0xd3c4f441bd0b5c77ab32</u> <u>aca22c6e40a7bf73fe06c1</u> <u>242a9e00144e39758f3bf2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
167	2023-05-30 00:41:54	<u>0x014b4b9197ddb92f2d06</u> <u>df1f9d89471e421616144e</u> <u>1234acc5b7e9413fb6bd46</u>	- 423.19999999999998 8631 USDT  423.26 USD	✓
168	2023-05-30 00:40:21	<u>0xfe5dd9b60f1288fd5032</u> <u>7855ccd9f49fb33248d542</u> <u>ff115599b67d5d9db260b3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
169	2023-05-30 00:39:33	<u>0x519a8c3229f028b5b847</u> <u>13745893a79bab8119eac6</u> <u>6bab24481d2cde4478109</u>	+ 423.19999999999998 8631 USDT  423.26 USD	✓
170	2023-05-29 00:56:17	<u>0x1a9d058144fd14e9bfad</u> <u>a89dd87ca6aec99017a0ba</u> <u>30003c93922378b66aa3f5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
171	2023-05-29 00:53:20	<u>0x9196a9c6c601b1dacd37</u> <u>bffc8987e66702656e3271</u> <u>f9bb97afb49af5271c0c93</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
172	2023-05-29 00:52:56	<u>0xbca2be417fb7dd5e3dd4</u> <u>c0bd69297c7298b5cc0a66</u> <u>ce85bb8aebfc5ba6870da6</u>	- 416.75999999999999 0905 USDT  416.94 USD	✓
173	2023-05-29 00:49:08	<u>0x7da79bf5d48bf940203b</u> <u>065a3fe7ce0c2bad8b0c1a</u> <u>faab9c6f18f10cbff17c98</u>	+ 416.75999999999999 0905 USDT  416.94 USD	✓
174	2023-05-28 00:25:30	<u>0xceed656ddae398e57c86</u> <u>31465c8b9200f3af39d4d6</u> <u>9139c87d122375547f806c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
175	2023-05-28 00:23:18	<u>0x22796da0f0abe9b873a7a1613f1f4ca545b3ae173467984e5114ddcfb97246ff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
176	2023-05-28 00:22:54	<u>0xbc1cedd411169525a783a2ca1a613e8dda08546179f1501622a606f6c32305f6</u>	- 405.720000000000002 7285 USDT  405.85 USD	✓
177	2023-05-28 00:22:27	<u>0x7403bce43f03250910b7a60a28a75fe53c537cd051c624b330a08603be2c30d5</u>	+ 405.720000000000002 7285 USDT  405.85 USD	✓
178	2023-05-27 00:57:11	<u>0x2171650896b182f1a23794f46f9b73f8f73f599a6aff2f78fc5e3ed7a185fbdf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
179	2023-05-27 00:57:08	<u>0x503bd1420e56b333edd77df2d749f5c354919348abb7432d565a00200784d184</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
180	2023-05-27 00:56:44	<u>0x83eacc62680f30040085eb6235bbbb95d1174890889ba800f793cf56534325f7</u>	- 396.51999999999998 1810 USDT  396.59 USD	✓
181	2023-05-27 00:53:56	<u>0xbdb2dd439413e36d15ea98e9c8e3cbf454e88036e46930b92099400bae4c3bb</u>	+ 396.51999999999998 1810 USDT  396.59 USD	✓
182	2023-05-26 03:34:38	<u>0x41e6dc08e3252fcc7b37dfc3a7e2ba260629f5bac99b6e221381b9ab7d4432d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
183	2023-05-26 03:34:05	<u>0xea1bd783077f2a95f9413db50a39afa914e5614ff88d774ea7fcc0015eb6c4b7</u>	- 395.600000000000002 2737 USDT  395.50 USD	✓


#	Date & time	Transaction Id	Amount	
184	2023-05-26 03:33:02	<u>0xf95a9ee07fd2444dc39c547dc2b168cc0cb187852c2ddffca644b7c4f51a5f3a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
185	2023-05-26 03:32:26	<u>0x699a0d325ddd5af52f079187cebc2888b1a744aa0a95fc3c0ed72046c90aa5f8</u>	+ 395.60000000000002 2737 USDT  395.50 USD	✓
186	2023-05-25 16:51:01	<u>0xce64951e04749a7057926e9d0382199890c39a900c59121b4db88069f26c4702</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
187	2023-05-25 08:50:09	<u>0x4860b969462f8b6f07f1c4197e1b94cf6558a71b889491d21c7aaaa93e73883c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
188	2023-05-25 00:21:11	<u>0x1ba1ffa59196e0ba986faa1bfd8687a994edbe0254aea5efa36f9dcb79b3ed01</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
189	2023-05-25 00:15:38	<u>0x1b63d48b8ec54e945bfaa020c2519ea69e8072a2a45cb11c471a0c95da8a86b2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
190	2023-05-25 00:11:44	<u>0x1ef54852aed2c02d095959b97f5219ebd123dd2e4ef50c59b4761c60c1f56722</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
191	2023-05-25 00:10:38	<u>0xee8cc58a38c5e51d391c9ac7c43466d0ffb71799ff9e7737c5c2c253f6a31f6d</u>	- 383.63999999999998 6358 USDT  383.51 USD	✓
192	2023-05-25 00:08:17	<u>0xc98c7cd780c08379516737652412ab9a2a477ea4a95ed500f5ad2d186ea5f358</u>	+ 383.63999999999998 6358 USDT  383.52 USD	✓








#	Date & time	Transaction Id	Amount	
193	2023-05-24 18:21:23	<u>0x210453da24ca0939193d</u> <u>867581c500a2da8593fc00</u> <u>b99de8d00fa7fe5b41c3bd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
194	2023-05-24 10:01:07	<u>0xd62a0d4b9d8e0613e3e1</u> <u>743c4531f27805f512b00c</u> <u>9c9f2e2717b29f48e047b4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
195	2023-05-24 02:08:04	<u>0x3bf33286f85b94f331d8</u> <u>ecb6950910c02db71be28f</u> <u>8bb1cfc509841d8559c081</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
196	2023-05-24 01:26:47	<u>0xb629696ad6a025b294de</u> <u>815938a3289721e4a98bc9</u> <u>4d1aa29cb750c719f74b43</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
197	2023-05-24 01:18:47	<u>0x547b1d2bebfd5676d6d6</u> <u>a3672d315d187cca50261e</u> <u>1cfd1370eba47dc6087b4d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
198	2023-05-24 01:18:08	<u>0x2a12f0dd1780cb41d62b</u> <u>21132242a9d826fd1e29b8</u> <u>5c42f54bb4a6ade3ef55ef</u>	- 367.07999999999998 4084 USDT  367.02 USD	✓
199	2023-05-24 01:12:35	<u>0x76a41d99729dd5c76301</u> <u>dd47f1902a32204400679c</u> <u>1a95b9db346b26ff12fada</u>	+ 367.07999999999998 4084 USDT  367.04 USD	✓
200	2023-05-23 17:23:48	<u>0xfe52b6cf298cdf29d5c3</u> <u>60cb66e1664d945372ed67</u> <u>afcbde878881b6de897a3a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
201	2023-05-23 09:12:27	<u>0x915b3dd83d23c187751f</u> <u>6118a5b63ea8d12ef2346b</u> <u>3b00360573a59703cc9ef6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
202	2023-05-23 07:19:01	<u>0x135fdafdc7f76f604b2</u> <u>23b4d89b0fbbd41995f7e9</u> <u>732eeb833dd8c216512d0c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
203	2023-05-23 00:45:21	<u>0x0b7140ecc990f5349171</u> <u>6184b36e27e66c49f68ee9</u> <u>2a419cf6474e0b4e279148</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
204	2023-05-23 00:33:48	<u>0xdab4b9a0001ea14dc733</u> <u>201d945a23a48840622459</u> <u>1a936442c074602c7e5518</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
205	2023-05-23 00:33:30	<u>0x932b75e67c90657e072e</u> <u>b8ce279a94791c2885ce51</u> <u>57fafa34851afb1f631714</u>	- 354.19999999999998 8631 USDT  354.20 USD	✓
206	2023-05-23 00:27:42	<u>0x9d93af0f4220d5cd90f6</u> <u>5306b7bd71c0c72cb75a6e</u> <u>b8c7a3fa0dcd8f2f90ef39</u>	+ 354.19999999999998 8631 USDT  354.18 USD	✓
207	2023-05-22 23:07:06	<u>0xd16f56ed3c837a6f601c</u> <u>aaa364ac95896a6158616f</u> <u>2e7024151492a5795d95d6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
208	2023-05-22 19:02:18	<u>0x635f3e3e81fb88f83274</u> <u>40108d425d6793e12c04eb</u> <u>695ee53f901e311dfc52af</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
209	2023-05-22 14:36:09	<u>0xeff8055bdbee2f341d79</u> <u>8adfba22b9e49d8cf04693</u> <u>fca9721d9a165df6e09303</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
210	2023-05-22 14:33:24	<u>0xa54aef901603a01c8423</u> <u>2b32cfff85d49790d29e0c</u> <u>3928e3b8830bb6ec7162d4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
211	2023-05-22 14:32:57	<u>0x7210bc61687f6b5ddc3d</u> <u>0116ebdc66c7803bd6cf52</u> <u>516eba6cafe45c43bc9abe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
212	2023-05-22 14:32:33	<u>0x5ead11e636bbd8cd4a9b</u> <u>96c0241da92dcca01656d</u> <u>7a989887b215be6ca74b65</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
213	2023-05-22 14:32:15	<u>0x0b4c3fa6fd0f1854968d</u> <u>dbe1493066f4bdcc7543ad</u> <u>c347513dd1e4682b781d02</u>	- 3,000.00000000000000 000000 USDT  3,000.29 USD	✓
214	2023-05-22 14:24:15	<u>0x21523f021a0b239dd434</u> <u>1e0c6a99cc7345a217aac6</u> <u>dcb93ebd6358d6b761ca9b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
215	2023-05-22 14:22:51	<u>0x4d52f6e3fc5836be2221</u> <u>2de04c53fcc7c8110843fa</u> <u>b3a5d6d30a533fce7f93c7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
216	2023-05-22 14:22:33	<u>0xcf7eab1b4359bea86d70</u> <u>5b31283d991d11da004703</u> <u>9cfb3e1676889f05e5ea86</u>	+ 3,000.00000000000000 000000 USDT  2,999.65 USD	✓
217	2023-05-22 10:31:16	<u>0x0ac8149b635aee1e0e16</u> <u>2e47b43d04ecfc2cf74f61</u> <u>6083fff86355cc3ee8c9ac</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
218	2023-05-22 01:53:25	<u>0x236be15cfda08a6442ae</u> <u>a0ca981fa8d3b4600b624c</u> <u>0937fd8f0d94ee467abc2d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
219	2023-05-22 01:49:07	<u>0x4dbe646f660617933881</u> <u>d703d923d0162441570bf7</u> <u>3f6dce959c0bfe606e612b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
220	2023-05-22 01:48:40	<u>0x7c5c0112631457bf52f0</u> <u>34ffc909caeacc0963e3fc</u> <u>d1daeffc855332dc517b39</u>	- 349.60000000000002 2737 USDT  349.53 USD	✓
221	2023-05-22 01:46:04	<u>0x7e851e49eeca12817195</u> <u>25ea4914452300ac956366</u> <u>60d8fcd68270bbfb1e814b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
222	2023-05-22 01:45:43	<u>0x8e75c7235899ad7e61f6</u> <u>8b779f86fcd4c59cabfc54</u> <u>074cbe84d25d2cdbb7382d</u>	+ 349.60000000000002 2737 USDT  349.54 USD	✓
223	2023-05-21 04:51:52	<u>0xffe7efb8d1820586caf3</u> <u>df6bdba8fb352cd992c2bf</u> <u>bf82a27c56168957179fd7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
224	2023-05-21 04:51:22	<u>0xa86482a6b3b4e1d47dc9</u> <u>cb0d7decf7641ebeat1a42</u> <u>5e4e44c7f44e9fffb621f5</u>	- 339.48000000000001 8190 USDT  339.54 USD	✓
225	2023-05-21 04:48:06	<u>0x2a1edbf71707e1c268a8</u> <u>6563425ff201d2e690005d</u> <u>03c8501bfe3baeb560e60e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
226	2023-05-21 04:47:32	<u>0x43468be9779d24568593</u> <u>8aa9868e92d7d83902353e</u> <u>d509e9863f06a8f8c1b727</u>	+ 339.48000000000001 8190 USDT  339.54 USD	✓
227	2023-05-20 01:22:33	<u>0x858cb220a6fa38239fe7</u> <u>f32a7ca7e0a0d67abaaf7d</u> <u>27b11846f3c38b0e0ea572</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
228	2023-05-20 01:22:18	<u>0x32672cbfd73cba96b02d</u> <u>084c7403a2a3cb2b7ef193</u> <u>fa337dc74e03c1f4197a5b</u>	- 336.72000000000002 7285 USDT  336.78 USD	✓

#	Date & time	Transaction Id	Amount	
229	2023-05-20 01:19:03	<u>0xdbbd53571234dea9ade9</u> <u>3b6541164d9ee83dc90aac</u> <u>73a97f8085107750204414</u>	+ 336.72000000000002 7285 USDT  336.78 USD	✓
230	2023-05-19 10:39:33	<u>0xe1592fe3e4d41a548aac</u> <u>8813cea2579e6dc8745d41</u> <u>bfd7ca033200130b256b60</u>	+ 615,526.6400000000 13969839 PEPE	✓
231	2023-05-19 00:12:30	<u>0x4d2f037df2938386e47d</u> <u>1410f614815309f02f4fb8</u> <u>816178070ac4fce38c8559</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
232	2023-05-19 00:12:15	<u>0x30300ab2871c4eb7fcf2</u> <u>2e6aadcfb851ef06906356</u> <u>b384e1f6ad89f35b11d75a</u>	- 327.51999999999998 1810 USDT  327.44 USD	✓
233	2023-05-19 00:12:09	<u>0xdf149791e31c1987b4a2</u> <u>fe200bae51e6cfb1c13f0f</u> <u>31f2593d654264cd38063d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
234	2023-05-19 00:09:06	<u>0x9689d54d7807e3c8fe09</u> <u>2d198c968e0d0d637c0ae5</u> <u>278f03db4b1946fba666a6</u>	+ 327.51999999999998 1810 USDT  327.44 USD	✓
235	2023-05-18 16:19:02	<u>0xedd3c04d32ad246f1f28</u> <u>f787e8ce511c35ec585ebc</u> <u>3698504d42c50c72178a47</u>	+ 0.50000000 BOR	✓
236	2023-05-18 01:52:49	<u>0x568a34861e904e66fd66</u> <u>308af8a8747c8aad09ea6</u> <u>6808c619d8498be7c72a4f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
237	2023-05-18 01:52:10	<u>0xff5f3bc214a009419345</u> <u>b7b34b6fc969d952475d11</u> <u>633af7754884c2d0a7495c</u>	- 325.19670560000002 9790 USDT  325.27 USD	✓






#	Date & time	Transaction Id	Amount	
238	2023-05-18 01:51:04	<u>0xfbd9995cc8917802ed16</u> <u>ce2222ced7479f9e467df5</u> <u>5d02d9655ff23ae3608ab0</u>	- 303.600000000000002 2737 USDT	✓
239	2023-05-18 01:49:31	<u>0xb451747aedaab3c2df97</u> <u>e235fbae7aa413e6a34a8d</u> <u>234a9e1fc2811b140b017d</u>	+ 325.196705600000002 9790 USDT  325.25 USD	✓
240	2023-05-17 00:38:34	<u>0x9a2f0cfbeb113c20a2e7</u> <u>679abf0f8a94404cc18a2f</u> <u>b2f7e7a1e8ed74960d21ad</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
241	2023-05-17 00:38:19	<u>0xe36c48e0ab06049b737f</u> <u>46c21158930ec9e537f51f</u> <u>4a3f009f3ed654dee51b92</u>	- 303.600000000000002 2737 USDT  303.69 USD	✓
242	2023-05-17 00:34:04	<u>0x90af7d4f22fd24546859</u> <u>d8b837c91b3560e5968775</u> <u>48593df3cd583c2adb7bb1</u>	- 272.319999999999999 3179 USDT	✓
243	2023-05-17 00:33:49	<u>0x5c21fb293d7b20323874</u> <u>4f6eb7545c6a1b21144ba2</u> <u>3d84c0e3ab70c399c261ef</u>	+ 303.600000000000002 2737 USDT  303.66 USD	✓
244	2023-05-16 01:35:15	<u>0xf7bb6cdb52bff2c04268</u> <u>0379a5b288e893eb47e079</u> <u>5788b42c71021edc0112af</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
245	2023-05-16 01:34:45	<u>0x5712cda4dc27274a7599</u> <u>939fcabc253bd56bd58d50</u> <u>c66261261717c7e4e69103</u>	- 272.319999999999999 3179 USDT  272.37 USD	✓
246	2023-05-16 01:29:45	<u>0x962f56173602db8adc2e</u> <u>b528081a5e952fb63b6a9</u> <u>68e4205dd407918c62d281</u>	+ 272.319999999999999 3179 USDT  272.41 USD	✓

#	Date & time	Transaction Id	Amount	
247	2023-05-15 00:09:51	<u>0xbf7aa31d6e25271135ec</u> <u>a7ad041153df72936d3d24</u> <u>e034797b3fcceaa34934be</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
248	2023-05-15 00:09:06	<u>0xfd03fdef13a7f8c44f35</u> <u>e261ac23768df71b9fb861</u> <u>855467529d2680cb840bb0</u>	- 241.03999999999999 2042 USDT  241.10 USD	✓
249	2023-05-15 00:04:30	<u>0x6444a18e8fa687d2d3a3</u> <u>3fdc867db32d0ad0af38ee</u> <u>4795713ea239cf37a8247e</u>	+ 241.03999999999999 2042 USDT  241.11 USD	✓
250	2023-05-14 01:01:04	<u>0xbb93d4cda158a1945b42</u> <u>faa90445ee2a160b672ce3</u> <u>1c4001e0322dcc03ad1821</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
251	2023-05-14 01:00:37	<u>0x8eb3bce38dda047f9497</u> <u>71a38a69fe43c48f7a4b65</u> <u>468791ff9d34948385b98f</u>	- 238.12000000000000 4547 USDT  238.23 USD	✓
252	2023-05-14 00:55:47	<u>0x18103f5a7060c727057c</u> <u>0421724c9a5e14be05a601</u> <u>790139f73c1c6a09ca804e</u>	+ 237.36000000000001 3642 USDT  237.48 USD	✓
253	2023-05-13 02:46:31	<u>0x06df8da2577910d2c75e</u> <u>f3d42914c84aa2399c3198</u> <u>48f9b863bd59b3c1dd4424</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
254	2023-05-13 02:46:10	<u>0x11454b3d67a08ffbcc77</u> <u>badd75fa623f2ff2028933</u> <u>8dce58cb1f02dd2536771c</u>	- 232.00000000000000 0000 USDT  232.13 USD	✓
255	2023-05-13 02:40:04	<u>0xf8747f853e4f242006b</u> <u>ac71d0a37988fa457cbc97</u> <u>ebf97516a5132ed611bd09</u>	+ 232.75999999999999 0905 USDT  232.89 USD	✓

#	Date & time	Transaction Id	Amount	
256	2023-05-12 01:50:10	<u>0x19f3f782484ced2fa8845300f1531d6c1d36a1bb261dfa5f47da66b86531a8fe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
257	2023-05-12 01:49:46	<u>0x8b4368d07fdc59c3f16fd4d28492e7e978da33fec48457a1f3d510e604284dac</u>	- 224.47999999999998 9768 USDT  224.55 USD	✓
258	2023-05-12 01:44:52	<u>0x62f4961f202b298f514e8036b931876c10ddfe46daaac0225249e8af1e3d196d</u>	+ 224.47999999999998 9768 USDT  224.56 USD	✓
259	2023-05-11 01:36:52	<u>0x59a0720340a94c925949a0944e93b9fbc111db624640427e69ea5677b7ef0c36</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
260	2023-05-11 01:36:28	<u>0x5cae20abe6d1df3ae28ee141d183a9cdf7c707704d1eeeb3868be166953d5276</u>	- 225.43999999999999 7726 USDT  225.53 USD	✓
261	2023-05-11 01:29:55	<u>0xf7ae36ced54ffc48d64ebaa6b98c052eba5fdfa2b653ba3cf10cc4563f9e1319</u>	+ 225.40000000000000 5684 USDT  225.54 USD	✓
262	2023-05-10 01:21:36	<u>0x2ad57acaa18d5b3bddf8b5902659d8a34b07b4d58474bacace72b26d66fd2989</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
263	2023-05-10 01:21:03	<u>0x4075f75bb133d2d9fa03024f689223e6346d7daa3464f49ffaf07a8af4f587e1</u>	- 195.00000000000000 0000 USDT  195.07 USD	✓
264	2023-05-10 01:16:30	<u>0x05d295574af6081ffdeb07bcf1c9db0d11b41c4f814ad1886dc724f29f122d6</u>	+ 195.03999999999999 2042 USDT  195.08 USD	✓

#	Date & time	Transaction Id	Amount	
265	2023-05-09 00:17:38	<u>0x309c87687b9b88e06f3a2ac9f421a301b19adfb5b0a01fd44a3611b7bab41b04</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
266	2023-05-09 00:17:14	<u>0x767b19e749915ce0e4b8081fd34eb8cf74af0d1317b9e20807ed2e381f7f3327</u>	- 166.52000000000001 0232 USDT  166.59 USD	✓
267	2023-05-09 00:12:11	<u>0x09fd6594f38081c95350ac78266435ac917e24388eb8c43e250eee817367e245</u>	+ 166.52000000000001 0232 USDT  166.61 USD	✓
268	2023-05-08 04:16:14	<u>0x1427d2b2eded031606e4e0340ace6f7a9d5ddde04734d9ee0d66e0dd4a013748</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
269	2023-05-08 04:15:38	<u>0x1fe9ae45b9d4c38a03ae7a531844e39ccdacfb9320d9adca458627d0025aea42</u>	- 160.08000000000001 2506 USDT  160.20 USD	✓
270	2023-05-08 03:40:08	<u>0xec4656fd87150ea9687a79b32482d9f1146f22dcc2ce1773db3af408d9219be3</u>	+ 160.08000000000001 2506 USDT  160.17 USD	✓
271	2023-05-07 09:17:31	<u>0x9c0022eb748ddb5cf2e171285de29de1b8bb3501fd985dfd43a3c026b5a36c0f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
272	2023-05-07 01:16:03	<u>0x6f3b2ac2b570fab6a6e761a706e877a8dc2473e2171ee7588d6bf3bb4d69ea8e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
273	2023-05-07 01:02:06	<u>0xe12167917c0d49b2b1614729daeb96cd7b9133a0094d5f8088615141151f9116</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
274	2023-05-07 01:01:51	<u>0xcd137576ef7f75b9e913</u> <u>f39e2c8f5092e4b9173d38</u> <u>4f221d824c618fbeafa609</u>	- 157.31999999999999 3179 USDT  157.50 USD	✓
275	2023-05-07 00:57:45	<u>0xa4ce2ee658da79982036</u> <u>953a5021eb10db65fe0759</u> <u>48131961def2f1b731b960</u>	+ 157.31999999999999 3179 USDT  157.50 USD	✓
276	2023-05-06 13:11:44	<u>0xcd182e80b1e97ecea2ce</u> <u>694ab953209813f836b23c</u> <u>852c5e754c418eeaed9de2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
277	2023-05-06 05:07:43	<u>0x2ec2667a89ccb8903f59</u> <u>4830ab02810953e6b5a143</u> <u>cfba3d55fc375d7d4d1a52</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
278	2023-05-06 04:58:16	<u>0xc52e5a156e5050239384</u> <u>1c1b34adc4e9ffea8e9dcd</u> <u>1f1c8b3a2af27faafa7105</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
279	2023-05-06 04:57:43	<u>0xe9164f9dfb873a6f462a</u> <u>58561e46aab196254656b7</u> <u>d654512ce394a470a92b17</u>	- 149.03999999999999 2042 USDT  149.13 USD	✓
280	2023-05-06 04:37:55	<u>0xfe88e483f142053f2a20</u> <u>00e040b2a67c0af192af64</u> <u>e7eb97abf3e43f846f1d44</u>	+ 149.03999999999999 2042 USDT  149.14 USD	✓
281	2023-05-05 08:56:41	<u>0x49a262cdf965d442eba1</u> <u>c47b2ac98d01b0c018f544</u> <u>4d643e5df2e0ad395200d0</u>	- 148.12000000000000 4547 USDT  148.21 USD	✓
282	2023-05-05 08:42:59	<u>0xc63ab1fe563ea7c0ba61</u> <u>f1253c3f792c39561642c9</u> <u>e65186dd50e44602b46668</u>	+ 148.12000000000000 4547 USDT  148.20 USD	✓

#	Date & time	Transaction Id	Amount	
283	2023-05-04 13:59:27	<u>0xf663cd638c2d701b24e8aac6f11e51f70b548f9c0debbd6c0b1541f6fe677c7f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
284	2023-05-04 13:57:57	<u>0xc76329fcf58249f331e032a165e0768adcf957c6e99fe3ce6cb5a47670470167</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
285	2023-05-04 13:57:36	<u>0x079c0944de8bf43a57c01e8f064e65c0eb7b66b68c4743a0fafe7b4467e8ba51</u>	- 1,000.000000000000 000000 USDT  1,000.34 USD	✓
286	2023-05-04 13:57:33	<u>0x9023f107b81e830aa98235e959366ae9fe2a78cae65099f279a49a9d593c5390</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
287	2023-05-04 13:57:21	<u>0x39c3d375a4d0e1683fde95e1d60057fac7f5574cab76bee3b9ff0dbcf7db5c01</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
288	2023-05-04 13:56:54	<u>0x9a28d8430e6d4fd3ff604e00a84653da962f0fea509d28fc6ef2c4ba7418c5bf</u>	- 1,000.000000000000 000000 USDT  1,000.48 USD	✓
289	2023-05-04 13:05:44	<u>0xbc343cbd64f59a7af16f667a58b2730a369b044cb47060b63e8e3c6b74dbd001</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
290	2023-05-04 13:04:53	<u>0x6bf8fabfc9a31979c71c7d17d52ddac2bc1c154884a5fb26fdf0edb1299a643b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
291	2023-05-04 13:04:35	<u>0x326c7b63bdfd9921e79c53787bb3930f530bc9a533be75914bf63281cdd05176</u>	- 1,000.000000000000 000000 USDT  1,000.37 USD	✓

#	Date & time	Transaction Id	Amount	
292	2023-05-04 12:59:53	<u>0x05a3d37e07f027c31c14b403f0aed4bafdf8c70aa1edc9cdebfe9936492142a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
293	2023-05-04 12:59:38	<u>0x69ca3f84fd83c125d585d2183e743b4619bbda8f80ac40bc37b13fdb92c1d4f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
294	2023-05-04 12:59:08	<u>0x4f595f2d0c39c53841a0a32c309625e4db9bb3c60bd5c4dafa9a30c0ef51ee09</u>	+ 1,000.00000000000000 000000 USDT  1,000.29 USD	✓
295	2023-05-04 11:29:19	<u>0x5b87314b4a0b11a4c873e07e3387ca237b373c20a101df280b2164bad2b3e7d0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
296	2023-05-04 11:29:07	<u>0x4d24a70642dad6d74b5c5d9ca1d130af8ec23bcd32dd8de740f556f1e56cb002</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
297	2023-05-04 11:28:43	<u>0x3bcbb4b3278381ec4d361a90415fe2f41b44e2efd59b5a48c394e158c15964b8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
298	2023-05-04 11:28:31	<u>0xae3190f14857a98acaf6e43e97d71097fa811974f8de58c01d175519897c621f</u>	- 345.0000000000000000 0000 USDT  345.06 USD	✓
299	2023-05-04 11:20:55	<u>0x1b8208b62270e6f50cfe13c2788bbf2febd7f65d7fa601f6a262c2e484d5c961</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
300	2023-05-04 11:20:43	<u>0x97e49284aca2c4ec360a3de4018fcf4b10636c63525fce540e710294620ace59</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
301	2023-05-04 11:20:13	<u>0xec91859614411ac3bdc321ac4d414c8928df212457beb47622ffea8492cd37f8</u>	+ 2,000.000000000000 000000 USDT  2,000.50 USD	✓
302	2023-05-04 10:21:29	<u>0x55fd16c3c9763a6796a1e5dd871b51c2936c684ec9ba2f188035edf6fef52056</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
303	2023-05-04 10:21:14	<u>0x2852b22783e422c4d2c615bd15f348bc61fc0139d33973dccf2551f9d68bcbdf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
304	2023-05-04 10:21:14	<u>0x940a7bc065319f89823d3afd093fd14e375f7db0c7a3951ddacff1741529ae2c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
305	2023-05-04 10:20:59	<u>0x3a76bb0693c3825f92d13425695b709268841ae8ec33075090f12bb298a88e87</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
306	2023-05-04 10:20:47	<u>0x914b91e79d2f5c84cf80caa74369c1af952acfd0eb4574e32a6666da23d60af8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
307	2023-05-04 10:20:47	<u>0x914b91e79d2f5c84cf80caa74369c1af952acfd0eb4574e32a6666da23d60af8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
308	2023-05-04 10:20:47	<u>0x914b91e79d2f5c84cf80caa74369c1af952acfd0eb4574e32a6666da23d60af8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
309	2023-05-04 10:20:38	<u>0x9e07efbe39996c4f1040eaf0202acc6075f193b5a7bfdec66a557292fc5cf239</u>	+ 344.07999999999998 4084 USDT  344.18 USD	✓

#	Date & time	Transaction Id	Amount	
310	2023-05-01 13:12:57	<u>0x2f315e4a63e6876cd932c53bb4cc3f3e638ff283f17c8bfacb27303db8bd09c9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
311	2023-05-01 13:12:27	<u>0x3ce9a65c9ff38f144903d32a264a16a6c7375f6e56d6e5cbbc11baac9d716b36</u>	- 397.0000000000000000 0000 USDT  396.85 USD	✓
312	2023-05-01 11:40:06	<u>0xb859436334bd8216107c29ff14e72ffc4b5eb2b29be62cb33e7fac5e3fbc7807</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
313	2023-05-01 11:40:06	<u>0x545341db3cbd12b9ae04d9b1489c55c86c243078dceb6e310418346b099e5a82</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
314	2023-05-01 11:40:06	<u>0x545341db3cbd12b9ae04d9b1489c55c86c243078dceb6e310418346b099e5a82</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
315	2023-05-01 11:40:06	<u>0x545341db3cbd12b9ae04d9b1489c55c86c243078dceb6e310418346b099e5a82</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
316	2023-05-01 11:39:48	<u>0x8bc5ce1b9f3038ae8cb87d2b492eb1e9fecf8d20ef19a324eb9b0c0546691c50</u>	+ 138.0000000000000000 0000 USDT  138.00 USD	✓
317	2023-05-01 11:30:09	<u>0x85fdbab252966376b9254c3f3655f300b562740a09a4933d4618bfc834e7a22e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
318	2023-05-01 11:29:51	<u>0x6951d72ed6f6c73ab2f15d6b8f881d76bbacd4655d0d6f00cb19a0507786a47d</u>	+ 259.4399999999999999 7726 USDT  259.46 USD	✓

#	Date & time	Transaction Id	Amount	
319	2023-04-29 11:09:41	<u>0x991951f392d8edfac70f510801c341f2a8763f28596620a0b8244a5fa66ddc70</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
320	2023-04-29 11:00:17	<u>0x7fbc7ce8a3af42779e1db2115482e66c03a290d346c89c65ad238bfc03fe118a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
321	2023-04-29 10:59:50	<u>0x32f3d83efa5628c952a2ea60e0adaeea6f885591d0617988a7f1b7cd2e5aff7e</u>	- 385.0000000000000000 0000 USDT  385.14 USD	✓
322	2023-04-29 10:59:14	<u>0xd16a18ada01c852c148f862b5434e0975be4439966f18fc2f23e8cf6cae05682</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
323	2023-04-29 10:58:47	<u>0x2fb7ced2fbe152fa4ec5314642b7935ee8e9f5d4993d6e62c77dd6f807116729</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
324	2023-04-29 10:58:38	<u>0x9e7ffd819ebe98e777e0e762f1d50c64d1de6053723e3f2b379b9c152f1de147</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
325	2023-04-29 10:58:38	<u>0x9e7ffd819ebe98e777e0e762f1d50c64d1de6053723e3f2b379b9c152f1de147</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
326	2023-04-29 10:58:38	<u>0x1ec590bf96fec06620be924c0be41748a76f9590a39f9c4b0fced1d1b26acd84</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
327	2023-04-29 10:58:08	<u>0x95061dbdcbf078fc555398b412e9b1ab39168112f6190afa797515eaf984fba5</u>	+ 201.479999999999998 9768 USDT  201.55 USD	✓

#	Date & time	Transaction Id	Amount	
328	2023-04-29 10:54:08	<u>0xd85041fa6aa9f0e08fd55a4dbdf67ebb6e44793ce599f0dd01d35dd09af3777f</u>	+ 184.00000000000000 0000 USDT  184.07 USD	✓
329	2023-04-24 14:05:20	<u>0x1b047ecb6955804f178e85aacd1847f0d1e22d7af109ddf362e98dd4b34644fd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
330	2023-04-24 14:05:05	<u>0xce210ea2d493fab4bf01a4fecbc7bbcd23a0202c00b1883535327da6031e4b70</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
331	2023-04-24 14:04:53	<u>0x518b79d657264363546fade8961f6d75db75cafbff46690d4cf0d1d98d01e9d4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
332	2023-04-24 14:04:41	<u>0x29055c6f9ab413885befd27d3cf8520e30cb00caf9ac18f7595495fbfd2bb339</u>	- 1,000.000000000000 000000 USDT  1,000.15 USD	✓
333	2023-04-24 10:54:42	<u>0x3214f108074bb6bc8280975916916bac60761d348c52264f9f9cb84e9f40920f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
334	2023-04-24 10:53:54	<u>0x338798c35400d6b7949d913fcf9f1c5bf98b713f88c6075ace044be773f3b559</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
335	2023-04-24 10:53:33	<u>0xa9aeedef8ac6e7914bebc32c73dc1be6c76d4cc6cec950c7e0709e1e0674a446</u>	- 2,000.000000000000 000000 USDT  1,999.11 USD	✓
336	2023-04-24 10:51:48	<u>0xa23da2aab039f72f3a4b151058de44da3b36ea15634a64f3737eae6ac9f36a64</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
337	2023-04-24 10:51:48	<u>0x433334b48d637d0728f12048f13de1bd6bc6df0c6cf6def2cd3b4f5d8447e572</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
338	2023-04-24 10:51:33	<u>0x7f2c2411c9325b4067bad92c0fe209a180185b863fc816268d84bd205762e859</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
339	2023-04-24 10:51:33	<u>0x7f2c2411c9325b4067bad92c0fe209a180185b863fc816268d84bd205762e859</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
340	2023-04-24 10:48:39	<u>0xf7c6a86a4c65b85a7a06fd48e86a6773a64349e0dff434ace23e77a807d2065a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
341	2023-04-24 10:48:24	<u>0x1223c9f4bc9b884f503d033e2e7a6e47c64f642f3df3b292459b330cb475916b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
342	2023-04-24 10:47:27	<u>0x022fdf8568e75601eadfba91c83c677d3310884affbcc2f030902e6589ead574</u>	+ 2,000.000000000000 000000 USDT  1,999.40 USD	✓
343	2023-04-24 10:37:06	<u>0x39cc0d9539728b79cf1d76233a471f53bd589ca49cf21aef29f949ece7225add</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
344	2023-04-24 10:36:54	<u>0x2c08e0995757c450f628ab9225411c063659671f4d197e8d6a3b68f07a1eb28e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
345	2023-04-24 10:36:54	<u>0xae072553f15355a2bba33ecc9783ff1ded847fab226730f5011f094b55de6a19</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
346	2023-04-24 10:36:54	<u>0x9f3b89f441f8af50c62b8e27f50fb30f376a4dd689ad098ca3f3a29a0b8faf99</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
347	2023-04-24 10:36:18	<u>0x3287249f77d2e7d3b25fe758b66481d42dda7b8a61e79e7fc1de97b7c24b08e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
348	2023-04-24 10:35:54	<u>0x02786a203370488762b17b0e1e582e753553ad340b4fe2d2d2267e862c1673d3</u>	- 1,000.00000000000000 000000 USDT  999.84 USD	✓
349	2023-04-24 09:53:24	<u>0x756457dea7027f18a6ce88d2562042b4d7bb1b893c7e1fc4e7790a67528170e7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
350	2023-04-24 09:49:18	<u>0x6f35f5db903ff9c1ba81369844ede22975992cbf3f7cd1d9ee96f8731128779c</u>	+ 2,000.00000000000000 000000 USDT  1,999.46 USD	✓
351	2023-04-21 15:31:21	<u>0x39530f045425e71812b046e748320b71addefeb96d1dbb6e598c19575e7df6dd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
352	2023-04-21 15:30:57	<u>0x57404e4c125cda2cff765669a0346047b4c301ca05d42401c4a0c5b03ca9b482</u>	- 16,000.000000000000 000000 USDT  15,997.72 USD	✓
353	2023-04-21 08:54:38	<u>0x1aeeccf8981c31bf0178bdaccfd430995873b75e7901ed01fe7c8ba1eb3e4b8</u>	+ 16,000.000000000000 000000 USDT  15,999.98 USD	✓

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