

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:27 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe2fdf8242e5055068c13caf404dd803e0e55de88</u>
TOTAL RECEIVED	0.050000000000000003 BNB
	29.97 USD
TOTAL SEND	0.049999889999999998 BNB
	29.97 USD

Token	Balance
BNB	0.000000110000000000 BNB
	0.00 USD
Tether USD	0.000000323938784116 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
Binance-Peg BSC-USD	21,500.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000 USDT
My Get Rich Token	120,000.576000000000931323 MGRT
Pepe	615,526.64000000013969839 PEPE

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2023-05-13 14:48:06	<u>0xf12a346218ce8288744c</u> <u>8c66fa103c9123662af38f</u> <u>22b45e3542109ecc3c5f11</u>	- 0.0372909999999999 98 BNB  11.55 USD	✓
2	2023-05-13 14:48:06	<u>0xf12a346218ce8288744c</u> <u>8c66fa103c9123662af38f</u> <u>22b45e3542109ecc3c5f11</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-05-12 09:10:33	<u>0x101f35e74f383ac999e0</u> <u>0179092b6661435c37fd4a</u> <u>f693b15eef9bc575596d9f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-12 09:10:33	<u>0x101f35e74f383ac999e0</u> <u>0179092b6661435c37fd4a</u> <u>f693b15eef9bc575596d9f</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
5	2023-05-12 08:51:02	<u>0x8c8ae60209bb3425d0b9</u> <u>01112f5b23d23cd43c69ed</u> <u>532e488638563509f5ec60</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-12 08:51:02	<u>0x8c8ae60209bb3425d0b9</u> <u>01112f5b23d23cd43c69ed</u> <u>532e488638563509f5ec60</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
7	2023-05-12 08:50:44	<u>0x854c2e42b5f42c7caa09</u> <u>b431aea0e4f0331e9a3502</u> <u>1b46893100a08875946277</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-12 08:50:44	<u>0x854c2e42b5f42c7caa09</u> <u>b431aea0e4f0331e9a3502</u> <u>1b46893100a08875946277</u>	- 0.0001174410000000 00 BNB  0.03 USD	✓
9	2023-05-10 15:19:27	<u>0x98e157cb03be8abe81a1</u> <u>7052772eaf4e3c107bfba3</u> <u>d8b758f6344d0ca386c2bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-10 15:19:27	<u>0x98e157cb03be8abe81a17052772eaf4e3c107bfba3d8b758f6344d0ca386c2bf</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
11	2023-05-10 15:18:06	<u>0x0403581ccfce6627a7de3ddd673e3806b343f82fff2459ed9aceded24e83f1e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-05-10 15:18:06	<u>0x0403581ccfce6627a7de3ddd673e3806b343f82fff2459ed9aceded24e83f1e4</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
13	2023-05-10 15:17:51	<u>0x53f51d6a307ae7dc2439c963e89faeed7181d7d195c1643bb72e547e014a3375</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-05-10 15:17:51	<u>0x53f51d6a307ae7dc2439c963e89faeed7181d7d195c1643bb72e547e014a3375</u>	- 0.0001174410000000 00 BNB  0.03 USD	✓
15	2023-05-10 08:09:12	<u>0xc9c899ad40064b805f0610f2ee34806e0bed948c0c095682fb6e81b2803a9a17</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-05-10 08:09:12	<u>0xc9c899ad40064b805f0610f2ee34806e0bed948c0c095682fb6e81b2803a9a17</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
17	2023-05-10 08:02:04	<u>0x2fe02a3e1456b8aba30830573a996a2fa930ff16a72b65cdeb298a8d17a64149</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-05-10 08:02:04	<u>0x2fe02a3e1456b8aba30830573a996a2fa930ff16a72b65cdeb298a8d17a64149</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-10 08:01:55	<u>0xd050a8203fcac206d924</u> <u>0129d985821ca458c5817e</u> <u>6d8cd5d89d294c4be72e1d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-05-10 08:01:55	<u>0xd050a8203fcac206d924</u> <u>0129d985821ca458c5817e</u> <u>6d8cd5d89d294c4be72e1d</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓
21	2023-05-10 00:59:45	<u>0xe092570f3fdac1b0e1ab</u> <u>84150f2e64b0f5b275d75e</u> <u>cc450ebab09d3c0bc2b6d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-05-10 00:59:45	<u>0xe092570f3fdac1b0e1ab</u> <u>84150f2e64b0f5b275d75e</u> <u>cc450ebab09d3c0bc2b6d4</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
23	2023-05-10 00:59:21	<u>0x6ac843052ff3fd20f87d</u> <u>a8e83b62e86a141397283c</u> <u>51d771cfc9d2d596a418b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-05-10 00:59:21	<u>0x6ac843052ff3fd20f87d</u> <u>a8e83b62e86a141397283c</u> <u>51d771cfc9d2d596a418b9</u>	- 0.0001174410000000 00 BNB  0.03 USD	✓
25	2023-05-09 00:13:50	<u>0x3076ed42b9a3a10b887a</u> <u>d5750650791e2272a00211</u> <u>a98d781e6d53b74f47ba4e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-05-09 00:13:50	<u>0x3076ed42b9a3a10b887a</u> <u>d5750650791e2272a00211</u> <u>a98d781e6d53b74f47ba4e</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
27	2023-05-09 00:12:38	<u>0x16e7d3d29bcbf64aa4cd</u> <u>26cc097538883360f11bd5</u> <u>fd3827a539d756f450da7a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-09 00:12:38	<u>0x16e7d3d29bcbf64aa4cd</u> <u>26cc097538883360f11bd5</u> <u>fd3827a539d756f450da7a</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
29	2023-05-09 00:12:29	<u>0x74b8c26464a37db215ee</u> <u>74e94c2186f4977419ad83</u> <u>4966cf062c0b2f48d9c102</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-05-09 00:12:29	<u>0x74b8c26464a37db215ee</u> <u>74e94c2186f4977419ad83</u> <u>4966cf062c0b2f48d9c102</u>	- 0.0001174410000000 00 BNB  0.03 USD	✓
31	2023-05-08 08:55:29	<u>0x96f245e908e4856de3f8</u> <u>a1baeffa0253566d8f2a1c</u> <u>b8aa07d2f01da5232ee3eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-05-08 08:55:29	<u>0x96f245e908e4856de3f8</u> <u>a1baeffa0253566d8f2a1c</u> <u>b8aa07d2f01da5232ee3eb</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
33	2023-05-08 08:52:23	<u>0x873687a5745c64e33496</u> <u>5d7412f5e0740a0201c39c</u> <u>627f3cb5db889726622bcd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-05-08 08:52:23	<u>0x873687a5745c64e33496</u> <u>5d7412f5e0740a0201c39c</u> <u>627f3cb5db889726622bcd</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
35	2023-05-08 08:38:25	<u>0xcd845f72d037b17b54a7</u> <u>f95ebb8ddc6b7d50373619</u> <u>17c0d8f907343b4ad99b72</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-05-08 08:38:25	<u>0xcd845f72d037b17b54a7</u> <u>f95ebb8ddc6b7d50373619</u> <u>17c0d8f907343b4ad99b72</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-07 06:59:51	<u>0x5a37a92f6fcdd93da8c0ae61780f06ee51db76cd203ee0659af17d606a316d67</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-05-07 06:59:51	<u>0x5a37a92f6fcdd93da8c0ae61780f06ee51db76cd203ee0659af17d606a316d67</u>	- 0.000153381000000000 00 BNB  0.04 USD	✓
39	2023-05-07 06:50:38	<u>0x37f113419853c572bb8c99866ed3646f1811eeb18dd55b1c488cd2bdf4d39ffd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-05-07 06:50:38	<u>0x37f113419853c572bb8c99866ed3646f1811eeb18dd55b1c488cd2bdf4d39ffd</u>	- 0.000108309000000000 00 BNB  0.03 USD	✓
41	2023-05-07 06:45:26	<u>0xb51789318475b8c039d4c2a6991a35195526185b24c1619c1d00cee2abcc0a1e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-05-07 06:45:26	<u>0xb51789318475b8c039d4c2a6991a35195526185b24c1619c1d00cee2abcc0a1e</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
43	2023-05-07 06:45:08	<u>0xa89ae77dc32322d591cea19127c644665319f86b84bfdc8e30fad8c68e30d4a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-05-07 06:45:08	<u>0xa89ae77dc32322d591cea19127c644665319f86b84bfdc8e30fad8c68e30d4a</u>	- 0.000117441000000000 00 BNB  0.03 USD	✓
45	2023-05-07 02:49:27	<u>0x063f26275c8af49c8c55770d8cfd63baaf37b9d7f655d1aae497b095e13ce0ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
46	2023-05-07 02:49:27	<u>0x063f26275c8af49c8c55770d8cfd63baaf37b9d7f655d1aae497b095e13ce0ae</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
47	2023-05-07 02:49:24	<u>0xa0ffb9d0a25590a70f8999083cd82af70e1ba7c1604797cc4b43ac3e9282d5f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-05-07 02:49:24	<u>0xa0ffb9d0a25590a70f8999083cd82af70e1ba7c1604797cc4b43ac3e9282d5f9</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
49	2023-05-07 02:49:15	<u>0xb1dc466a667c616e21a00c21092b3fe5ae7773756128c3eec91eac8102b9a6d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-05-07 02:49:15	<u>0xb1dc466a667c616e21a00c21092b3fe5ae7773756128c3eec91eac8102b9a6d7</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
51	2023-05-07 02:42:18	<u>0xade565809198d08b03e1d247e3b3e0f0da8adae85b03b4382487a98c5f8fb512</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-05-07 02:42:18	<u>0xade565809198d08b03e1d247e3b3e0f0da8adae85b03b4382487a98c5f8fb512</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
53	2023-05-07 02:40:09	<u>0x59181883f0426d64a57094a163c7958f103b2026e578fc060a9d2d422e326fb1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2023-05-07 02:40:09	<u>0x59181883f0426d64a57094a163c7958f103b2026e578fc060a9d2d422e326fb1</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-05-07 02:39:42	<u>0x0d1ebc1ae5700fb964ab</u> <u>73923dd631f151745f2e5e</u> <u>a2f8257b887dc0aa01a13a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-05-07 02:39:42	<u>0x0d1ebc1ae5700fb964ab</u> <u>73923dd631f151745f2e5e</u> <u>a2f8257b887dc0aa01a13a</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
57	2023-05-07 02:39:30	<u>0xe0390791ec51dd0d81b8</u> <u>b0a50ee32678407f31651f</u> <u>e5fd49615e5e548e94464a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-05-07 02:39:30	<u>0xe0390791ec51dd0d81b8</u> <u>b0a50ee32678407f31651f</u> <u>e5fd49615e5e548e94464a</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
59	2023-05-07 02:39:09	<u>0xf46660a42fc859ebfc8d</u> <u>78adaab03ccaf0baad9188</u> <u>8251fba7e8f3df8730aae1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-05-07 02:39:09	<u>0xf46660a42fc859ebfc8d</u> <u>78adaab03ccaf0baad9188</u> <u>8251fba7e8f3df8730aae1</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
61	2023-05-07 02:38:42	<u>0x9f029090d3932b9cb623</u> <u>d86ae4f3f0621ef9890e86</u> <u>3c6b124e1dca264e007ad9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2023-05-07 02:38:42	<u>0x9f029090d3932b9cb623</u> <u>d86ae4f3f0621ef9890e86</u> <u>3c6b124e1dca264e007ad9</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
63	2023-05-07 02:38:33	<u>0xa378fe62c54dccd7dcde</u> <u>4521489f45180f165d8244</u> <u>8371fbdf3c5a14b30e757c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
64	2023-05-07 02:38:33	<u>0xa378fe62c54dccd7dcde</u> <u>4521489f45180f165d8244</u> <u>8371fbdf3c5a14b30e757c</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
65	2023-05-07 02:38:21	<u>0x613b0bea1e9498047e9e</u> <u>5ac87fbcef45dabf212991</u> <u>375bfa19bf93e7c21bbaa6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-05-07 02:38:21	<u>0x613b0bea1e9498047e9e</u> <u>5ac87fbcef45dabf212991</u> <u>375bfa19bf93e7c21bbaa6</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
67	2023-05-07 02:38:12	<u>0x3e2cbcec2637e1f6c71a</u> <u>87a7f9d2c2854d5e5a9415</u> <u>583ba04e0249288badce6a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-05-07 02:38:12	<u>0x3e2cbcec2637e1f6c71a</u> <u>87a7f9d2c2854d5e5a9415</u> <u>583ba04e0249288badce6a</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
69	2023-04-05 09:14:56	<u>0x398015c96e87da0fc107</u> <u>18e07cab8f958dcf881a43</u> <u>e5517fb22b732ea673799f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-04-05 09:14:56	<u>0x398015c96e87da0fc107</u> <u>18e07cab8f958dcf881a43</u> <u>e5517fb22b732ea673799f</u>	- 0.0002555150000000 00 BNB  0.08 USD	✓
71	2023-04-03 06:24:58	<u>0xe5f8570f9b501c2bb3cb</u> <u>9fbbea79140f054cd935ec</u> <u>022466237d785924fb6cbb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2023-04-03 06:24:58	<u>0xe5f8570f9b501c2bb3cb</u> <u>9fbbea79140f054cd935ec</u> <u>022466237d785924fb6cbb</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-03-21 02:15:52	<u>0x9f010e04ca54bf2419ca</u> <u>f3350801801731fb0864b4</u> <u>09f169f4e9ef3af18125bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-03-21 02:15:52	<u>0x9f010e04ca54bf2419ca</u> <u>f3350801801731fb0864b4</u> <u>09f169f4e9ef3af18125bb</u>	- 0.000180515000000000 00 BNB  0.06 USD	✓
75	2023-03-16 11:53:36	<u>0x965956e80e20a00c74b7</u> <u>47926898f7f04f21a53edf</u> <u>43e7f09ccfb082be9edd2b</u>	- 0.002000000000000000 00 BNB  0.62 USD	✓
76	2023-03-16 11:53:36	<u>0x965956e80e20a00c74b7</u> <u>47926898f7f04f21a53edf</u> <u>43e7f09ccfb082be9edd2b</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
77	2023-03-16 11:04:38	<u>0xcc75e122210bc5567f6f</u> <u>f49e9f1fd3a92d5f530269</u> <u>e2bad8ff1b7e06e7d8f688</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2023-03-16 11:04:38	<u>0xcc75e122210bc5567f6f</u> <u>f49e9f1fd3a92d5f530269</u> <u>e2bad8ff1b7e06e7d8f688</u>	- 0.000255635000000000 00 BNB  0.08 USD	✓
79	2023-03-16 11:04:14	<u>0xbcd411d1571eea9082fe</u> <u>130ec9c5d2f4812d792313</u> <u>6f15e19707bfc44e757625</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2023-03-16 11:04:14	<u>0xbcd411d1571eea9082fe</u> <u>130ec9c5d2f4812d792313</u> <u>6f15e19707bfc44e757625</u>	- 0.000255635000000000 00 BNB  0.08 USD	✓
81	2023-03-16 10:59:41	<u>0x733ae2a3d8d7a2d66b77</u> <u>691d1a662ff019fdc06dc8</u> <u>0ce96eb87bdf8e6a8a3e7b</u>	+ 0.040000000000000000 01 BNB  12.62 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-03-13 09:50:10	<u>0x5d3b6ddfd5c4828b9fbd</u> <u>6f77ca8eb0d3279f87cde5</u> <u>8c9c4913b06ec0404c52eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2023-03-13 09:50:10	<u>0x5d3b6ddfd5c4828b9fbd</u> <u>6f77ca8eb0d3279f87cde5</u> <u>8c9c4913b06ec0404c52eb</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
84	2023-03-13 09:49:22	<u>0x2a1c69651dad0745e0f3</u> <u>0a17f22f8fac0e77165c2c</u> <u>4272a77998f248d0e1a664</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2023-03-13 09:49:22	<u>0x2a1c69651dad0745e0f3</u> <u>0a17f22f8fac0e77165c2c</u> <u>4272a77998f248d0e1a664</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
86	2023-03-13 08:16:13	<u>0xd0732aa583a0e6896c9a</u> <u>8011ac6c70170f0d56b97e</u> <u>2244fad0a8240217de3aad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2023-03-13 08:16:13	<u>0xd0732aa583a0e6896c9a</u> <u>8011ac6c70170f0d56b97e</u> <u>2244fad0a8240217de3aad</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
88	2023-03-12 10:58:26	<u>0xdfd20f3b779656787584</u> <u>e888a47540dcf3bf17ea40</u> <u>b7973ef9afc8953737d31c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
89	2023-03-12 10:58:26	<u>0xdfd20f3b779656787584</u> <u>e888a47540dcf3bf17ea40</u> <u>b7973ef9afc8953737d31c</u>	- 0.000142785000000000 00 BNB  0.03 USD	✓
90	2023-03-12 09:02:34	<u>0x8148a0a9ec5c1a6598ec</u> <u>8d0a3c424b2587da84d4bb</u> <u>1d33df01380704b066ecba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-03-12 09:02:34	<u>0x8148a0a9ec5c1a6598ec8d0a3c424b2587da84d4bb1d33df01380704b066ecba</u>	- 0.0001427850000000 00 BNB  0.03 USD	✓
92	2023-03-12 04:47:50	<u>0x09574130843c7fbca805f76bf0efb05550c8597f4c62cf9e1e4ee4f826a5b4f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2023-03-12 04:47:50	<u>0x09574130843c7fbca805f76bf0efb05550c8597f4c62cf9e1e4ee4f826a5b4f2</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
94	2023-03-12 04:42:47	<u>0x001d306b42e04b46485f0a24c9022aea196601535da71b0b325d837573b6a7d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2023-03-12 04:42:47	<u>0x001d306b42e04b46485f0a24c9022aea196601535da71b0b325d837573b6a7d8</u>	- 0.0001427850000000 00 BNB  0.03 USD	✓
96	2023-03-11 09:20:46	<u>0x348c14d2f5452b3aacc23e5ee4c92a76d78cf10d484381e9bf0bb702a903e332</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2023-03-11 09:20:46	<u>0x348c14d2f5452b3aacc23e5ee4c92a76d78cf10d484381e9bf0bb702a903e332</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
98	2023-03-11 09:18:31	<u>0xbac7137b2fe17b875522d9ae46ff883ca9febabf435b7b414b9c02c991786935</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
99	2023-03-11 09:18:31	<u>0xbac7137b2fe17b875522d9ae46ff883ca9febabf435b7b414b9c02c991786935</u>	- 0.0001427850000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-03-11 08:54:40	<u>0x328f86888cb42b1400396f88dd16487c28ed416eb0f20c45ecd23a4030908e9a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2023-03-11 08:54:40	<u>0x328f86888cb42b1400396f88dd16487c28ed416eb0f20c45ecd23a4030908e9a</u>	- 0.000142785000000000 00 BNB  0.03 USD	✓
102	2023-03-10 09:07:54	<u>0xf23440ac1cee6a63927ece2268d5490c19a535b3d416f263b9f171690f1f6a76</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2023-03-10 09:07:54	<u>0xf23440ac1cee6a63927ece2268d5490c19a535b3d416f263b9f171690f1f6a76</u>	- 0.000142785000000000 00 BNB  0.03 USD	✓
104	2023-03-09 09:57:52	<u>0x037dbf0bd1801195e924a925e338738f082336c5a690c7f9e4e4e365a617ea0d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2023-03-09 09:57:52	<u>0x037dbf0bd1801195e924a925e338738f082336c5a690c7f9e4e4e365a617ea0d</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
106	2023-03-08 09:34:10	<u>0x8bc0b828910ec3180136a9d9c5e7d64d387e939ca8821791fc93edf6e4af4b6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
107	2023-03-08 09:34:10	<u>0x8bc0b828910ec3180136a9d9c5e7d64d387e939ca8821791fc93edf6e4af4b6b</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
108	2023-03-08 09:31:04	<u>0x19aa842abea6524397164fb67631aaf3415916eba35a3c21f49ae8bc8e959177</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-03-08 09:31:04	<u>0x19aa842abea652439716</u> <u>4fb67631aaf3415916eba3</u> <u>5a3c21f49ae8bc8e959177</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
110	2023-03-08 08:50:52	<u>0x00ddcdfdec339ec29b54</u> <u>364c1e5c94f71b6b2d3b3f</u> <u>38c39e8913d61c3d53679e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
111	2023-03-08 08:50:52	<u>0x00ddcdfdec339ec29b54</u> <u>364c1e5c94f71b6b2d3b3f</u> <u>38c39e8913d61c3d53679e</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
112	2023-03-07 09:40:51	<u>0xd5d4a94da2526b4479fe</u> <u>2ecd554038d0cc907508a3</u> <u>4d8e55536741ee674cd97c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
113	2023-03-07 09:40:51	<u>0xd5d4a94da2526b4479fe</u> <u>2ecd554038d0cc907508a3</u> <u>4d8e55536741ee674cd97c</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
114	2023-03-07 09:36:57	<u>0x3d6510492d41658256ef</u> <u>f9ad59e6f926edf8a4eb48</u> <u>91ab262f35f494c7ffa817</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
115	2023-03-07 09:36:57	<u>0x3d6510492d41658256ef</u> <u>f9ad59e6f926edf8a4eb48</u> <u>91ab262f35f494c7ffa817</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
116	2023-03-06 10:40:31	<u>0x7dd91133e532082236d9</u> <u>f5642d7db6807293bc244e</u> <u>f2ba561ff64ab5266e3839</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
117	2023-03-06 10:40:31	<u>0x7dd91133e532082236d9</u> <u>f5642d7db6807293bc244e</u> <u>f2ba561ff64ab5266e3839</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
118	2023-03-06 10:33:19	<u>0x52993ca71bf24811680a</u> <u>3be35d9995ba7213816b63</u> <u>c813c0c854f792e676f50b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
119	2023-03-06 10:33:19	<u>0x52993ca71bf24811680a</u> <u>3be35d9995ba7213816b63</u> <u>c813c0c854f792e676f50b</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
120	2023-03-06 10:21:43	<u>0x8af7c4dc8efd380199b1</u> <u>42ff89b7562c3ace79a5f8</u> <u>3be7f9fcd2e819e710d2a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
121	2023-03-06 10:21:43	<u>0x8af7c4dc8efd380199b1</u> <u>42ff89b7562c3ace79a5f8</u> <u>3be7f9fcd2e819e710d2a5</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
122	2023-03-05 09:44:32	<u>0x3d108fd77a5fb8bf76b2</u> <u>0debb4171227b93491fab9</u> <u>7e9a4504bc047045410ad0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
123	2023-03-05 09:44:32	<u>0x3d108fd77a5fb8bf76b2</u> <u>0debb4171227b93491fab9</u> <u>7e9a4504bc047045410ad0</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
124	2023-03-05 09:39:05	<u>0x1772a74e8cb0ae4cfdbf</u> <u>fff3e614d10dd39cdb7958</u> <u>992fa7f5e17ec9bcf1869c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
125	2023-03-05 09:39:05	<u>0x1772a74e8cb0ae4cfdbf</u> <u>fff3e614d10dd39cdb7958</u> <u>992fa7f5e17ec9bcf1869c</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
126	2023-03-04 10:58:47	<u>0xf80fbb93dcb5839bd7d4</u> <u>dcdb59b7688fce30a94662</u> <u>2fcec658f56a287375b0ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
127	2023-03-04 10:58:47	<u>0xf80fbb93dcb5839bd7d4</u> <u>dcdb59b7688fce30a94662</u> <u>2fcec658f56a287375b0ec</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
128	2023-03-04 04:16:25	<u>0xc4ac5e4a1790904e16de</u> <u>d85839e49342822b2ef011</u> <u>5fc7522a77a8af03912c02</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
129	2023-03-04 04:16:25	<u>0xc4ac5e4a1790904e16de</u> <u>d85839e49342822b2ef011</u> <u>5fc7522a77a8af03912c02</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
130	2023-03-03 09:09:03	<u>0x9f1062e94bde336f74b6</u> <u>d76f48c4b9a1d6906b1332</u> <u>a3f4bf9adb051d5b5bff74</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
131	2023-03-03 09:09:03	<u>0x9f1062e94bde336f74b6</u> <u>d76f48c4b9a1d6906b1332</u> <u>a3f4bf9adb051d5b5bff74</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
132	2023-03-02 09:02:14	<u>0xed4940eb357a2180e87d</u> <u>3cd7bfe48972728052bd9c</u> <u>88be5dde38254d423d79ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
133	2023-03-02 09:02:14	<u>0xed4940eb357a2180e87d</u> <u>3cd7bfe48972728052bd9c</u> <u>88be5dde38254d423d79ec</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
134	2023-03-02 08:59:13	<u>0xebd5c40d7f5a7d0d91e6</u> <u>10574beb4b982d8328f473</u> <u>97e6b90e6957d2db524d6a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
135	2023-03-02 08:59:13	<u>0xebd5c40d7f5a7d0d91e6</u> <u>10574beb4b982d8328f473</u> <u>97e6b90e6957d2db524d6a</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓







#	Date & time	Transaction Id	Amount	
136	2023-03-01 10:05:33	<u>0x9e3d5f112a58717bab5e60bde62c4327ec0f96212130ac46fd0fc76175385b5e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
137	2023-03-01 10:05:33	<u>0x9e3d5f112a58717bab5e60bde62c4327ec0f96212130ac46fd0fc76175385b5e</u>	- 0.0002556350000000 00 BNB  0.07 USD	✓
138	2023-03-01 08:35:50	<u>0xe1059bc4d2ef0d45a90ba7c6645a0b54c10a9ff4bd7bd69bd2fe1d5850db1c9d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
139	2023-03-01 08:35:50	<u>0xe1059bc4d2ef0d45a90ba7c6645a0b54c10a9ff4bd7bd69bd2fe1d5850db1c9d</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
140	2023-03-01 06:25:20	<u>0xa38ed3dae61082c6f1947fc21122955307f6f2168556208f1abab04c73c32e81</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
141	2023-03-01 06:25:20	<u>0xa38ed3dae61082c6f1947fc21122955307f6f2168556208f1abab04c73c32e81</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓
142	2023-02-28 08:53:02	<u>0x5c06d5b619c06ca0494e6f9fde6335e7fb0fa2a74fe402815fe246e9e8853c74</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
143	2023-02-28 08:53:02	<u>0x5c06d5b619c06ca0494e6f9fde6335e7fb0fa2a74fe402815fe246e9e8853c74</u>	- 0.0002556350000000 00 BNB  0.07 USD	✓
144	2023-02-28 08:43:32	<u>0x10d5bf9c1854d890089d5691380b3677fc3d76b8d03c21852758d0afde72afab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
145	2023-02-28 08:43:32	<u>0x10d5bf9c1854d890089d</u> <u>5691380b3677fc3d76b8d0</u> <u>3c21852758d0afde72afab</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
146	2023-02-27 14:52:27	<u>0x975dce5b27d2f48039e3</u> <u>5d1f5e8d2ca8d3d7f31dbd</u> <u>72383ddf0ab6f06f5919d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
147	2023-02-27 14:52:27	<u>0x975dce5b27d2f48039e3</u> <u>5d1f5e8d2ca8d3d7f31dbd</u> <u>72383ddf0ab6f06f5919d1</u>	- 0.0002556350000000 00 BNB  0.07 USD	✓
148	2023-02-27 08:14:23	<u>0xa237113e028cabf811bd</u> <u>a3f7953eb74efa292d3e27</u> <u>a46b2a251f8c92dec54046</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
149	2023-02-27 08:14:23	<u>0xa237113e028cabf811bd</u> <u>a3f7953eb74efa292d3e27</u> <u>a46b2a251f8c92dec54046</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
150	2023-02-26 04:06:18	<u>0x8987c74bfa7747c1a41a</u> <u>f95dbb2bf0abd9f2bf7e91</u> <u>5722d284ea8ff4f3c46613</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
151	2023-02-26 04:06:18	<u>0x8987c74bfa7747c1a41a</u> <u>f95dbb2bf0abd9f2bf7e91</u> <u>5722d284ea8ff4f3c46613</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
152	2023-02-26 04:05:54	<u>0x9a05be029f6a85c12bbe</u> <u>6f4a1724ccfdd3e5ce4f99</u> <u>0294ebec7420df706e7c8f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
153	2023-02-26 04:05:54	<u>0x9a05be029f6a85c12bbe</u> <u>6f4a1724ccfdd3e5ce4f99</u> <u>0294ebec7420df706e7c8f</u>	- 0.0002556350000000 00 BNB  0.07 USD	✓




#	Date & time	Transaction Id	Amount	
154	2023-02-26 04:04:36	<u>0xaea24fa8ebcc94f8c6453a21403606aad88f561ea1b23a7fad2cf8c48989bf9c</u>	+ 0.010000000000000000 00 BNB  3.02 USD	✓



#### BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-05-18 18:22:58	<u>0x3a518d3bda51d8e5df76ebcd5ad7bc415a628583fcdff61d650da0dedd43ed63</u>	+ 615,526.6400000000 13969839 PEPE	✓
2	2023-05-12 17:49:40	<u>0x9818f05b677fecf49e5321686faa52fb5b80cfb05b5084b6202d50d06a67803e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-05-12 09:43:09	<u>0xa884c5d712f3aaa949980817a33d92eef90f5d998e872ec57aaf7644ec7c81b6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-05-12 09:22:09	<u>0xd47f7de7843267468d2f2974a5e03bf3e449e594c4c5f42f9d794459fb439a17</u>	- 36,888.250000000000 0000000 USDT	✓
5	2023-05-12 09:22:09	<u>0xd47f7de7843267468d2f2974a5e03bf3e449e594c4c5f42f9d794459fb439a17</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-05-12 09:11:18	<u>0x2234eeeb795dab7f731f5ec92e71abe94b5231c24ed8ec8b0a97d2b41c5eeb42</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-05-12 09:10:33	<u>0x101f35e74f383ac999e00179092b6661435c37fd4af693b15eef9bc575596d9f</u>	- 36,888.250000000000 0000000 USDT  36,911.01 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-12 08:59:02	<u>0x8f7263af546d9fedaed3</u> <u>b0ce2694fe14463425fbc0</u> <u>06316c493d3a7dca7dcd35</u>	- 10,784.000000000000 0000000 USDT	✓
9	2023-05-12 08:58:50	<u>0xd89215aef8603c1499bf</u> <u>7f8d3d8ed401920ebbf4f6</u> <u>2fe0018f50c1d2b886e9a7</u>	- 10,784.000000 USDT	✓
10	2023-05-12 08:57:23	<u>0xb1caa1fc5d6bc5f927c9</u> <u>473d5f1ad78c7c8efdc0e9</u> <u>95fdced1689df87b9dd525</u>	- 21,500.000000000000 0000000 USDT	✓
11	2023-05-12 08:57:23	<u>0xa3b8eee66a06fc12aeb6</u> <u>58236cc86e7cd28681e04e</u> <u>1000cce523b1d24a4fa4dc</u>	- 10,784.000000000000 0000000 USDT	✓
12	2023-05-12 08:56:56	<u>0xef0ea184b37525081e7d</u> <u>20caa8af868a6be61a9102</u> <u>103ad5c076f0eda5d5a9d7</u>	- 10,784.000000 USDT	✓
13	2023-05-12 08:56:56	<u>0xef0ea184b37525081e7d</u> <u>20caa8af868a6be61a9102</u> <u>103ad5c076f0eda5d5a9d7</u>	- 21,500.000000 USDT	✓
14	2023-05-12 08:55:17	<u>0xac020d2c5f348a393493</u> <u>8c7ae5895ae4a915f7e998</u> <u>e3c2947dc2953a579fb8d3</u>	- 21,500.000000000000 0000000 USDT	✓
15	2023-05-12 08:55:17	<u>0x999f7da07f6dbf0c6df2</u> <u>d1742a9863fcbbc3b8320f</u> <u>f66b6b84820d03486dc46c</u>	- 10,784.000000000000 0000000 USDT	✓
16	2023-05-12 08:54:50	<u>0xa7ced2cd0f8cc761ddf0</u> <u>8b0dfe53ad278ad7f5ddd2</u> <u>d8da6d02ac527ca75c501a</u>	- 10,784.000000 USDT	✓


#	Date & time	Transaction Id	Amount	
17	2023-05-12 08:54:50	<u>0xa7ced2cd0f8cc761ddf08b0dfe53ad278ad7f5ddd2d8da6d02ac527ca75c501a</u>	- 21,500.000000 USDT	✓
18	2023-05-12 08:54:14	<u>0xeab35364e9f852b6f80d3924fef9593b385ff27a7b767bde3b94a4b5d4914408</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-05-12 08:54:14	<u>0xde090e0fd934ff8288745a9f364e62df0369048d7ec67f7d617430ffd33b9bb3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-05-12 08:53:53	<u>0x4c0a86c73901bb569493d7eeda966be978a88a189fca951b348cda4e327590e9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-05-12 08:53:53	<u>0x4c0a86c73901bb569493d7eeda966be978a88a189fca951b348cda4e327590e9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-05-12 08:53:11	<u>0x5065e43f06973f354fbf7ee222e1a2577e5bdc2e019db232fd4254cc5f910d0e</u>	- 21,500.000000000000 0000000 USDT	✓
23	2023-05-12 08:52:44	<u>0x54d12443a5cc0723c9620fbbb16ef7bb657c53e8ceb2bac66ee1df7f36458920</u>	- 21,500.000000 USDT	✓
24	2023-05-12 08:51:53	<u>0xb179464debe23957081a29ccdf3f51a34d7fba5bfc8bde4a12acae306966cc73</u>	+ 342.0000000000000000 0000 USDT  342.05 USD	✓
25	2023-05-12 08:51:41	<u>0xf341c3b5cc991337bc3d21640666731ad4ecf7c0cc5b9239063045e490cfc642</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-05-12 08:51:41	<u>0x9a2bbb3da6382cf48aa98701f16d47f42872a5231b4a20205047fca9f52331c8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-05-12 08:51:17	<u>0x357d8d40fb3463ad2f75966df3370e6893d2cd43d5a2f19e0dbac7ca3f2d100e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-05-12 08:51:17	<u>0x357d8d40fb3463ad2f75966df3370e6893d2cd43d5a2f19e0dbac7ca3f2d100e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-05-12 08:51:05	<u>0xb2294d3c66d4ae38dfbe74cbf93da2fe73766f1b13d583e987666ef862de0f99</u>	- 10,784.000000000000 0000000 USDT	✓
30	2023-05-12 08:51:05	<u>0xb2294d3c66d4ae38dfbe74cbf93da2fe73766f1b13d583e987666ef862de0f99</u>	- 21,500.000000000000 0000000 USDT	✓
31	2023-05-12 08:50:44	<u>0x854c2e42b5f42c7caa09b431aea0e4f0331e9a35021b46893100a08875946277</u>	+ 36,000.000000000000 0000000 USDT  36,006.11 USD	✓
32	2023-05-12 08:50:44	<u>0x854c2e42b5f42c7caa09b431aea0e4f0331e9a35021b46893100a08875946277</u>	- 36,000.000000000000 0000000 FTH-DC	✓
33	2023-05-11 12:07:54	<u>0xab145ce533104f99318def1faeef2620e4d49015a342756bd55d269e1f04092e</u>	+ 6,300.000000000000 000000 FTH-DC	✓
34	2023-05-11 12:06:33	<u>0x46d7cce55d3f75dd728502a74f202c8af1dc17e54918f8265eade0b507787392</u>	+ 29,700.000000000000 0000000 FTH-DC	✓

#	Date & time	Transaction Id	Amount	
35	2023-05-10 16:27:47	<u>0x32da74217c079bb2149c</u> <u>e8079d059d30db2e991671</u> <u>2cfbeacfe417f18f4d6a24</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-05-10 16:27:32	<u>0x38f20764e44475384e9a</u> <u>ab74887ee2dee343fbfb77</u> <u>d128e962ff2e313b7ce295</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-05-10 15:43:06	<u>0xa2834e7c9a3ac93572c2</u> <u>15142c93cfab2b359d31e2</u> <u>e09cd1e38ef3bb4c0018c9</u>	- 10,784.0000000000 0000000 USDT	✓
38	2023-05-10 15:42:42	<u>0xaa1a61d11df82b1d7ef1</u> <u>8aea67ba572be8b1e860b9</u> <u>822e423c4d410a0fa647e7</u>	- 21,500.000000 USDT	✓
39	2023-05-10 15:27:30	<u>0xf8445cffb44ee1d63c6d</u> <u>686e498923011dac6f1bf7</u> <u>45b2218c11d0c32f618452</u>	- 10,784.0000000000 0000000 USDT	✓
40	2023-05-10 15:27:21	<u>0xc523d8c8c6eb1c8a0272</u> <u>c4e9dfde1f4b7891ce3c4a</u> <u>5604d9cae812580e32d4e8</u>	- 21,500.000000 USDT	✓
41	2023-05-10 15:22:21	<u>0x4dd07d5005ce4110e465</u> <u>596167bd37b458101bbd78</u> <u>01c1b340f968e222e7f3c5</u>	- 10,784.0000000000 0000000 USDT	✓
42	2023-05-10 15:22:03	<u>0x0a2b888670c93a132d09</u> <u>c66f67ca504a19833b1062</u> <u>085fd9d10bc08a9f8ef9c5</u>	- 21,500.000000 USDT	✓
43	2023-05-10 15:21:03	<u>0xa6f5a3d437b5bb3a7211</u> <u>ed1aa4c84bcf2892673f44</u> <u>1cd6c33ec5527cc0094a1e</u>	+ 21,500.0000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-05-10 15:20:21	<u>0xe3faaff2f9f90d2e731ef aea2677e66e2e36841b87b c3b27f4e3650416228df60</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-05-10 15:20:12	<u>0x0cd4e0310619ecbb39af 135aef927bfa1b445cc741 07199afa243ab3a14215a7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-05-10 15:20:12	<u>0x2443528269ef76daf2cc 7f8a721071ec0604c9cbbf 9e520ed7085d208a79d210</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-05-10 15:19:57	<u>0x493afea9ac3b68387e9c 1f647eb1540fe85eba5422 d8398f63f1fdbaac608753</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-05-10 15:19:36	<u>0x947eb3dd7ec1ec793801 b686091aa2daee0300d2c8 3410f96a1ba6605cff549a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-05-10 15:19:27	<u>0x98e157cb03be8abe81a1 7052772eaf4e3c107bfba3 d8b758f6344d0ca386c2bf</u>	- 21,500.000000000000 0000000 USDT  21,507.71 USD	✓
50	2023-05-10 15:19:21	<u>0xd43507c2c4c7079a164a dc39fe7cc7718ea0522029 b30974f11e3a887057b9cd</u>	+ 546.2500000000000000 0000 USDT  546.44 USD	✓
51	2023-05-10 15:18:09	<u>0xbaca0ac2fde42ec73d2e 10e83daf398614040f658d 1e9e4e57788f26b6b1f5b5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-05-10 15:18:06	<u>0x033036449ac4ee3d3b23 4662fc360f7b949a01a475 42966a2812b426a22cbb1c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
53	2023-05-10 15:17:51	<u>0x53f51d6a307ae7dc2439</u> <u>c963e89faeed7181d7d195</u> <u>c1643bb72e547e014a3375</u>	+ 21,500.000000000000 0000000 USDT  21,509.56 USD	✓
54	2023-05-10 15:17:51	<u>0x53f51d6a307ae7dc2439</u> <u>c963e89faeed7181d7d195</u> <u>c1643bb72e547e014a3375</u>	- 21,500.000000000000 0000000 FTH-DC	✓
55	2023-05-10 11:45:56	<u>0xb8ccf36f44b84aa63c8d</u> <u>a4532171e1b373b0c75ea6</u> <u>4c7bd51a528360adc58d43</u>	+ 21,000.000000000000 0000000 FTH-DC	✓
56	2023-05-10 10:49:05	<u>0xda49245bce1cc0190e63</u> <u>66cbad5c7f7e7b1396217e</u> <u>0494a44090994fe447c44a</u>	+ 500.00000000000000 0000 FTH-DC	✓
57	2023-05-10 08:18:33	<u>0xd47de9207e5c4f47fc8b</u> <u>ddc048b6ba899638d4f900</u> <u>9c14f229c5c093f6079f8d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-05-10 08:18:12	<u>0x94dd321ec91984f6afbb</u> <u>d23197d64c6c662121a67d</u> <u>38ab5274f2ec6793f7fcc7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-05-10 08:10:39	<u>0xe57007758b132e44b26e</u> <u>bede5b56d0946174089a5d</u> <u>78afe68e149cb3e38acdfc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-05-10 08:09:12	<u>0xc9c899ad40064b805f06</u> <u>10f2ee34806e0bed948c0c</u> <u>095682fb6e81b2803a9a17</u>	- 10,784.000000000000 0000000 USDT  10,786.90 USD	✓
61	2023-05-10 08:02:58	<u>0xbe9acd63a0c4b64e9c04</u> <u>d1fc64b18662ce8b36b3b8</u> <u>ea480c7899231163bf530c</u>	+ 41.799999999999997 158 USDT  41.80 USD	✓



#	Date & time	Transaction Id	Amount	
62	2023-05-10 08:01:55	<u>0xd050a8203fcac206d924</u> <u>0129d985821ca458c5817e</u> <u>6d8cd5d89d294c4be72e1d</u>	+ 4,400.000000000000 000000 USDT  4,401.16 USD	✓
63	2023-05-10 08:01:55	<u>0xd050a8203fcac206d924</u> <u>0129d985821ca458c5817e</u> <u>6d8cd5d89d294c4be72e1d</u>	- 4,400.000000000000 000000 FTH-DC	✓
64	2023-05-10 06:51:44	<u>0xa4e5629612b0543b14cf</u> <u>30323c2bc7f7b2c0120adb</u> <u>964e8fa6e13daeb02eb50c</u>	+ 4,400.000000000000 000000 FTH-DC	✓
65	2023-05-10 02:17:16	<u>0xf046b508185d2bc56405</u> <u>b8b8c6c3c3705b9f415563</u> <u>85202dea7b718b13526d28</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-05-10 02:17:04	<u>0xe2bb1442ad3586df41f0</u> <u>d9650a9016585c0a6d2a97</u> <u>d47f3d054effa5dc07a02e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-05-10 02:00:25	<u>0x976354f9dc11208676f3</u> <u>260cda6b8ef6845e710f66</u> <u>0fa95108594e896ac064d2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-05-10 02:00:04	<u>0x5a6b5fad1184ab525b2c</u> <u>7d41f3321d42b8ab3849fa</u> <u>fbe439b664ddd2c25c34f0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-05-10 01:00:42	<u>0xc800e07789d7be3a9047</u> <u>a6eb9169b3296631181416</u> <u>bc69f61d5e336f3360ede0</u>	+ 642.20000000000004 5475 USDT  642.40 USD	✓
70	2023-05-10 01:00:21	<u>0x2fe849f2f0febca4045a</u> <u>e7aa1fa0ae16ed8851093f</u> <u>9adbee4e673512ab81da0d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
71	2023-05-10 00:59:30	<u>0xcabf61c412c7c47ac238</u> <u>bf46fb63b0dc8aa1dd5ada</u> <u>5ea69b39c535be679d9490</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-05-10 00:59:21	<u>0x6ac843052ff3fd20f87d</u> <u>a8e83b62e86a141397283c</u> <u>51d771cfc9d2d596a418b9</u>	+ 5,700.000000000000 000000 USDT  5,701.78 USD	✓
73	2023-05-10 00:59:21	<u>0x6ac843052ff3fd20f87d</u> <u>a8e83b62e86a141397283c</u> <u>51d771cfc9d2d596a418b9</u>	- 5,700.000000000000 000000 FTH-DC	✓
74	2023-05-09 09:42:15	<u>0xa2e83356ff148f23c8e6</u> <u>c8a4a23593fa4b82e66fa2</u> <u>37c83699f70ccd880fd0b9</u>	+ 5,600.000000000000 000000 FTH-DC	✓
75	2023-05-09 02:24:40	<u>0x0705d60e7b08e1a53550</u> <u>216de172e8b2d3f0aee3ba</u> <u>9391874aca7d5624271f51</u>	+ 100.00000000000000 0000 FTH-DC	✓
76	2023-05-09 00:40:02	<u>0xc2cfb29757b81f2e47d6</u> <u>679ad78c8315d491b35c21</u> <u>29407f05dd81e94be59ba4</u>	- 5,700.000000 USDT	✓
77	2023-05-09 00:26:47	<u>0xe9e3e5926269c3592b45</u> <u>79d8d8cb0af059cac45830</u> <u>d91484d6e78cb4ab94ce8b</u>	- 5,700.000000 USDT	✓
78	2023-05-09 00:21:32	<u>0x4fc9558f9df2d57ab9df</u> <u>9d75264603e9f503e38afc</u> <u>c001a5ce844737e3669334</u>	- 5,700.000000 USDT	✓
79	2023-05-09 00:14:29	<u>0x4effd024475b19f515b5</u> <u>9d604df560237761c4e674</u> <u>614ae13a3b1f25bfeb6db9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-05-09 00:14:14	<u>0xfe7dcf7e6563072bfd81</u> <u>d45b4bdcf9443e0ec7c1a0</u> <u>39a937c70ee6cf0567a4c9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-05-09 00:13:50	<u>0x3076ed42b9a3a10b887a</u> <u>d5750650791e2272a00211</u> <u>a98d781e6d53b74f47ba4e</u>	- 6,353.600000000000 363798 USDT  6,356.33 USD	✓
82	2023-05-09 00:13:32	<u>0xb6ffb45eca63fe625e1a</u> <u>3311ebf371c6cdddef99e7a</u> <u>c26cbced2b76236037b92a</u>	+ 653.60000000000002 2737 USDT  653.88 USD	✓
83	2023-05-09 00:13:26	<u>0x96d0e4bf48a1995e561c</u> <u>019c0b3e3f952d3b6decdb</u> <u>928f6ae9fbf3d8b689e208</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
84	2023-05-09 00:13:11	<u>0xc0214da7b678fd48f303</u> <u>8afb3235a5a113d237e641</u> <u>7d6ca4fc402344a78ca381</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
85	2023-05-09 00:12:44	<u>0xdaf46ee35eeec5af7ced</u> <u>0e124bbfde99af37db2db9</u> <u>84a909b1017247fd386bc6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
86	2023-05-09 00:12:44	<u>0xdaf46ee35eeec5af7ced</u> <u>0e124bbfde99af37db2db9</u> <u>84a909b1017247fd386bc6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
87	2023-05-09 00:12:29	<u>0x74b8c26464a37db215ee</u> <u>74e94c2186f4977419ad83</u> <u>4966cf062c0b2f48d9c102</u>	+ 5,700.000000000000 000000 USDT  5,702.45 USD	✓
88	2023-05-09 00:12:29	<u>0x74b8c26464a37db215ee</u> <u>74e94c2186f4977419ad83</u> <u>4966cf062c0b2f48d9c102</u>	- 5,700.000000000000 000000 FTH-DC	✓

#	Date & time	Transaction Id	Amount	
89	2023-05-08 17:04:28	<u>0xa936ae06b0ceeb1d6561735395cc5a0969281cedfca8e4735ac37a713fd5f628</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-05-08 15:25:39	<u>0x6887e0ea858d914d32f033e8007c1550a9a8cbb1606c1f332bbf892824e2160d</u>	+ 5,700.00000000000000 000000 FTH-DC	✓
91	2023-05-08 09:01:20	<u>0xf64ec4d9ee4968b32ca9b6633171a5273d99635d8858d62e223015b7b50ee294</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-05-08 08:57:02	<u>0xf957b0b370127a2b8a7e8a19b544da90231d91afbeaf9c714e9e210a1d3a6ea9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-05-08 08:55:59	<u>0x248c63c4fd65693715ef64dc64e681bc2576b04fb872792f7e01b44e35c9c119</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
94	2023-05-08 08:55:29	<u>0x96f245e908e4856de3f8a1baeffa0253566d8f2a1cb8aa07d2f01da5232ee3eb</u>	- 1,747.656971999999 996115 USDT  1,749.22 USD	✓
95	2023-05-08 08:53:20	<u>0xbab895b046c87be85c7950595b588d34831b807624bc8f4f35e4a3f1d760bd1c</u>	+ 747.64999999999997 7263 USDT  748.32 USD	✓
96	2023-05-08 08:39:07	<u>0xe1a4f46f2685af6f97a170cdad78f2f0dbb8e4ddf70bba4d0848ab3bbb1b7989</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
97	2023-05-08 08:39:07	<u>0x50eb9bd71fc8d265b7ec5ad0c6461d0b8f754eb7027192b1150cb63c72a8d1b7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
98	2023-05-08 08:38:25	<u>0xcd845f72d037b17b54a7</u> <u>f95ebb8ddc6b7d50373619</u> <u>17c0d8f907343b4ad99b72</u>	+ 1,000.000000000000 000000 USDT  1,000.49 USD	✓
99	2023-05-08 08:38:25	<u>0xcd845f72d037b17b54a7</u> <u>f95ebb8ddc6b7d50373619</u> <u>17c0d8f907343b4ad99b72</u>	- 1,000.000000000000 000000 FTH-DC	✓
100	2023-05-08 06:34:47	<u>0x9f371ffef6bd5cff1613</u> <u>513a8b94c65d3d81a9344d</u> <u>566c3e9f2f43d18321246d</u>	+ 1,000.000000000000 000000 FTH-DC	✓
101	2023-05-07 07:12:39	<u>0x13ccac4fa0c93754688f</u> <u>e39e5fec9aeb9d1afe955c</u> <u>b18d3ae715c1393aa2b8cf</u>	- 50,000.000000 USDT	✓
102	2023-05-07 07:05:39	<u>0xb884b76a5981d3c44cb5</u> <u>de1b6a5db2b053a87f858d</u> <u>88d707aa7573bdc62b825</u>	+ 0.0069720000000000 00 USDT  0.00 USD	✓
103	2023-05-07 07:01:12	<u>0x1c8ae444b7400779c8cd</u> <u>07ed71bc25ed19db42ea14</u> <u>4caf8da13c6972db9fc789</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
104	2023-05-07 07:00:39	<u>0x125cef4dbfc62edf99a4</u> <u>a81b2c4a8fba311d7f04ce</u> <u>e91b97221a9cc301c0c711</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
105	2023-05-07 07:00:24	<u>0x9e064e7ff4ee48cdd7fb</u> <u>ff817426ce6afb59535d81</u> <u>b477b262c0348a51d1ebb1</u>	- 69,725.64476799999 8293817 USDT	✓
106	2023-05-07 07:00:24	<u>0x9e064e7ff4ee48cdd7fb</u> <u>ff817426ce6afb59535d81</u> <u>b477b262c0348a51d1ebb1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
107	2023-05-07 06:59:51	<u>0x5a37a92f6fcdd93da8c0ae61780f06ee51db76cd203ee0659af17d606a316d67</u>	- 69,725.64476799999 8293817 USDT  69,798.80 USD	✓
108	2023-05-07 06:59:33	<u>0x330d27527469fdcbbd42e9a93b6ff8d0d10804df1a5f077fa8e9c0370374bba7</u>	- 49,999.99999999999 2724042 USDT	✓
109	2023-05-07 06:59:21	<u>0x70ca0d98e4a2a89be71a6cebece2567811ea6a809c0309578d78f98463b63a87</u>	- 50,000.000000 USDT	✓
110	2023-05-07 06:58:29	<u>0x068d9c636492c21f3ab27232acdaf5c4bbd9184a6daef9cef5ba0026988baf3d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
111	2023-05-07 06:58:16	<u>0xc24ab8111cc8ed6ae7874bcee13e7b8e6950cd9875e9be31d0614ed9016d7496</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
112	2023-05-07 06:57:36	<u>0x971e31bbefdc9a2b95cbab6fb4220643435d500ffb46c942dd993d54ab0e62</u>	+ 0.0004999999999999 99 USDT  0.00 USD	✓
113	2023-05-07 06:56:35	<u>0x964ad55d8c2ff89e1369f72d118e79a0177e626532551ba15c0cebf97ff130dd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
114	2023-05-07 06:56:23	<u>0x48a82dfb6ae3004cac99489689645573a0ae35d80d6ffb45e1a409544204f4a5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
115	2023-05-07 06:55:23	<u>0xc35c1b6afd95ffa21e3d422cff23715a2dbb82f2d4cee0ebeef714c79686e2d3</u>	+ 0.0050000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
116	2023-05-07 06:54:02	<u>0x0582f5734f809e45e09e d4fa7f1c8b4412edff78b3 1b9c31964811087d43b427</u>	- 49,999.9999999999 2724042 USDT	✓
117	2023-05-07 06:53:41	<u>0x3178286392174277bb2b 16dc65303e8fd9b673bf4a 6615a5887c0c95870d8b09</u>	- 50,000.000000 USDT	✓
118	2023-05-07 06:51:56	<u>0x8180734bbe3c693f6443 19418be0c810b281aecdc4 a86038e2692494c0eb541c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
119	2023-05-07 06:51:56	<u>0x61ba03bbacf8583369e3 64acb438234b76e3c42dbc d535c7d165c37a082c031b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
120	2023-05-07 06:51:35	<u>0xd286bb4db90338e5de56 6d71ae585dd888da2e52c0 94eb1b183d3c9c3a50eca9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
121	2023-05-07 06:51:35	<u>0x65cd275a6d179e7a3d12 edad96fc2e9e4a5d87c142 877d5ced78159101cc4619</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
122	2023-05-07 06:51:08	<u>0xaea01a577a1d0d2c639a b1164e1dffcb75fad42205 173b4c0fa91c6dc12ef53b</u>	- 49,999.9999999999 2724042 USDT	✓
123	2023-05-07 06:51:08	<u>0xaea01a577a1d0d2c639a b1164e1dffcb75fad42205 173b4c0fa91c6dc12ef53b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
124	2023-05-07 06:50:38	<u>0x37f113419853c572bb8c 99866ed3646f1811eeb18d d55b1c488cd2bdf4d39ffd</u>	- 50,000.0000000000 0000000 USDT  50,049.57 USD	✓



#	Date & time	Transaction Id	Amount	
125	2023-05-07 06:46:20	<u>0xd32aafa4f01bc1eabab3f8ba03a2e5de13f9d0c5aedf1885760c5f3cf9b97d41</u>	+ 84,324.66942132393 8877322 USDT  84,410.94 USD	✓
126	2023-05-07 06:45:56	<u>0x90abb7df559ae4a3d962d2d3b65914bb8cd62e0bc3c5ce4b482263033bfcf178</u>	- 500.00000000000000 0000 USDT	✓
127	2023-05-07 06:45:56	<u>0x90abb7df559ae4a3d962d2d3b65914bb8cd62e0bc3c5ce4b482263033bfcf178</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
128	2023-05-07 06:45:41	<u>0xe0814cb5017e4571878d33d6e29ed680c41d76cf7ab17659db0efd76a03377e5</u>	- 1,000.000000000000 000000 USDT	✓
129	2023-05-07 06:45:41	<u>0xe0814cb5017e4571878d33d6e29ed680c41d76cf7ab17659db0efd76a03377e5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
130	2023-05-07 06:45:08	<u>0xa89ae77dc32322d591cea19127c644665319f86b84bfdc8e30fad8c68e30d4a</u>	+ 35,400.0000000000 0000000 USDT  35,436.21 USD	✓
131	2023-05-07 06:45:08	<u>0xa89ae77dc32322d591cea19127c644665319f86b84bfdc8e30fad8c68e30d4a</u>	- 35,400.0000000000 0000000 FTH-DC	✓
132	2023-05-07 05:00:10	<u>0x7e172e6836a8a84d28f8ebf4a4e0c2adcdb234dfe64acb1404f1eca1af75d1a0</u>	+ 1,500.0000000000 000000 FTH-DC	✓
133	2023-05-07 04:33:22	<u>0xd3de985ee35514e8d0ac58244c7fce972a336b20f7f4a0070249c153e8ab4b2f</u>	+ 120,000.5760000000 00931323 MGRT	✓

#	Date & time	Transaction Id	Amount	
134	2023-05-07 04:22:18	<u>0x11a850e5965e83519c544dc120db2ee9339e8d8f0852b5350095acfe2f86bed6</u>	+ 19,900.000000000000 0000000 FTH-DC	✓
135	2023-05-07 04:22:00	<u>0x82d008080796dc98c6c9fdde6c5b67b641fced405a929d5a74f6db55a1f8111b</u>	+ 14,000.000000000000 0000000 FTH-DC	✓
136	2023-04-05 09:14:56	<u>0x398015c96e87da0fc10718e07cab8f958dcf881a43e5517fb22b732ea673799f</u>	- 500.00000000000000 0000 USDT  499.94 USD	✓
137	2023-04-05 09:14:14	<u>0xf1640d74c5b47a1089cc577342b19bfdbe9a28010b4406e92752fb4427a505d</u>	+ 500.00000000000000 0000 USDT  499.94 USD	✓
138	2023-04-04 08:24:42	<u>0x96772090bd565dcc58defdb882b5ae604bab86c40e7b54ff5597febb02aa5728</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
139	2023-04-03 23:46:04	<u>0xc5b0168eb630fd7b5f2c060e89be3ebaeac91422c0fc49edf742ab5bc99448ea</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
140	2023-04-03 06:25:31	<u>0x76686b1df803e2b520f4ac6fcd8ef3d5d1f4d2eccfe31ab64247f5b36a64aa82</u>	- 1,000.000000000000 000000 USDT	✓
141	2023-04-03 06:25:31	<u>0x76686b1df803e2b520f4ac6fcd8ef3d5d1f4d2eccfe31ab64247f5b36a64aa82</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
142	2023-04-03 06:25:31	<u>0xe3c6bf886b50722e2816b7838c53a4001932b1439cc590a69a815b5186f44742</u>	- 6,300.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
143	2023-04-03 06:25:31	<u>0xe3c6bf886b50722e2816 b7838c53a4001932b1439c c590a69a815b5186f44742</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
144	2023-04-03 06:25:31	<u>0xb5e3fb0416e9d633c894 29b4a3914eae3a8555b71b c1d1982955303c15794a8b</u>	- 100.00000000000000 0000 USDT	✓
145	2023-04-03 06:25:31	<u>0xb5e3fb0416e9d633c894 29b4a3914eae3a8555b71b c1d1982955303c15794a8b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
146	2023-04-03 06:25:04	<u>0x58914141cc8e5ac18e53 d4e8092c40ae5bee92d73f fc1622632b3cb95a55f83a</u>	- 29,700.0000000000 0000000 USDT	✓
147	2023-04-03 06:25:04	<u>0x58914141cc8e5ac18e53 d4e8092c40ae5bee92d73f fc1622632b3cb95a55f83a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
148	2023-04-03 06:25:04	<u>0x2abc9e7465830e15b784 99b9e53fea99a1fd61cbbd d19bdacd678bbc834cb90b</u>	- 809.00000000000000 0000 USDT	✓
149	2023-04-03 06:25:04	<u>0x2abc9e7465830e15b784 99b9e53fea99a1fd61cbbd d19bdacd678bbc834cb90b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
150	2023-04-03 06:24:58	<u>0xe5f8570f9b501c2bb3cb 9fbbea79140f054cd935ec 022466237d785924fb6cbb</u>	- 1,000.000000000000 000000 USDT  999.55 USD	✓
151	2023-04-03 06:24:34	<u>0x4fb177bfd81fa440a29 b7ea4ad7bed1e0cbc008f4 bc6092b97346f1babf3fdf</u>	+ 976.00000000000000 0000 USDT  975.56 USD	✓

#	Date & time	Transaction Id	Amount	
152	2023-03-22 04:47:05	<u>0x5861eaac61dddecb77fa6f2a117e1a8d2079665ddd6f4970da4b1141f536830b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
153	2023-03-22 02:37:29	<u>0xc978f7175f4300840d445ec1db2e67def0fe81f1f68aa3c380d8913331b42ae4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
154	2023-03-21 02:16:07	<u>0x5c569b58ecc18ac708f2457b7648ae2659862dee685920696168d6b41fd462bc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
155	2023-03-21 02:15:52	<u>0x9f010e04ca54bf2419caf3350801801731fb0864b409f169f4e9ef3af18125bb</u>	- 100.0000000000000000 0000 USDT  99.95 USD	✓
156	2023-03-21 02:14:49	<u>0xab07794a28b1985ea1a56706a0555fc290cf9c565910cb8e556af4fa2e977095</u>	+ 99.0000000000000000 000 USDT  98.95 USD	✓
157	2023-03-20 07:44:02	<u>0x113c8a39dc1a2854edfb4a8de5574372e6e9c50bf2bd9cd3dee8725bbf0fbbaf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
158	2023-03-19 23:37:33	<u>0x658c53fbea39b9941faf85bf657482a08cb889db00dc47a0163d5ba5ba4836d3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
159	2023-03-19 03:21:29	<u>0x538dcf10327a5f274deb0406eacbe530678b0a5eb3593b47a9b0dbfe168dd674</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
160	2023-03-18 18:58:51	<u>0x46b1040fd1e0a460502534474d8c709090d7e769e71f658fea5adbe0f048b392</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
161	2023-03-17 02:04:40	<u>0xea2da6b77d15780e76f0c9a37c7f43e0811b07f70130ae765a6e2797c8fbde0e</u>	+ 0.001400000000000000 00 USDT  0.00 USD	✓
162	2023-03-16 13:30:49	<u>0x50372394058300e6a2241132b840af64d7015780ba3476fd75443043c0db7c37</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
163	2023-03-16 13:30:49	<u>0x50372394058300e6a2241132b840af64d7015780ba3476fd75443043c0db7c37</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
164	2023-03-16 12:30:36	<u>0xa1156f67a786b40c260c941ab407005f2530deb3690e3c14614f8c7dc7f224f1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
165	2023-03-16 12:30:36	<u>0xa1156f67a786b40c260c941ab407005f2530deb3690e3c14614f8c7dc7f224f1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
166	2023-03-16 12:00:33	<u>0xe9621932ab06a6898742171f094ae08c88cea5222711c86416959f3b52aa1d95</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
167	2023-03-16 12:00:33	<u>0xe9621932ab06a6898742171f094ae08c88cea5222711c86416959f3b52aa1d95</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
168	2023-03-16 11:40:22	<u>0x5631db1c1602c5ae9395b74a320f577ec22a062c83e9c35408d95c3956f98882</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
169	2023-03-16 11:40:22	<u>0x5631db1c1602c5ae9395b74a320f577ec22a062c83e9c35408d95c3956f98882</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
170	2023-03-16 11:30:04	<u>0x79ae828e124564652b827644b2df136956545d3bf23f03b0da1a1cdf6ef6f838</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
171	2023-03-16 11:30:04	<u>0x79ae828e124564652b827644b2df136956545d3bf23f03b0da1a1cdf6ef6f838</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
172	2023-03-16 11:27:07	<u>0x837d76e98c606d121927a9afc86e23557d4090e9c0b4dd1e60c21cbb8c2bf04a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
173	2023-03-16 11:20:02	<u>0x6fcc26991594ee7b6027479842ce10b1eed89d9586935f4b44a4c6249b6e0732</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
174	2023-03-16 11:20:02	<u>0x6fcc26991594ee7b6027479842ce10b1eed89d9586935f4b44a4c6249b6e0732</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
175	2023-03-16 11:15:08	<u>0x9c1f13b0367e81028918e5f257fbfa2eebc8dad00273cdb57f81a5089677f4f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
176	2023-03-16 11:15:08	<u>0x9c1f13b0367e81028918e5f257fbfa2eebc8dad00273cdb57f81a5089677f4f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
177	2023-03-16 11:09:53	<u>0x2bd5956f93c1397e1832abbed0debcc518acee83daebb6d76d905a29ca73ffbc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
178	2023-03-16 11:09:53	<u>0x2bd5956f93c1397e1832abbed0debcc518acee83daebb6d76d905a29ca73ffbc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
179	2023-03-16 11:07:26	<u>0xbe208ae26793f6462173</u> <u>a55d639ef39ac0c70a8ac4</u> <u>3cafba0af445d64e861bbc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
180	2023-03-16 11:07:26	<u>0xbe208ae26793f6462173</u> <u>a55d639ef39ac0c70a8ac4</u> <u>3cafba0af445d64e861bbc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
181	2023-03-16 11:06:44	<u>0xe4da210bcdeb19ab14e3</u> <u>c334b68787fda71fd2202a</u> <u>564468c3e5bc100104c3bb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
182	2023-03-16 11:06:44	<u>0xa39dd57abd2b0ca127ed</u> <u>7d4d0aabceb8d70df9ef42</u> <u>df92c90a38a9843fd47677</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
183	2023-03-16 11:06:44	<u>0xdb0e4a2c53de2e88b9fd</u> <u>6c6787421adbbc4aba259e</u> <u>2a7f5726af27c9010b6791</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
184	2023-03-16 11:06:23	<u>0xeb764b0c3df301cdef1</u> <u>cf48d8da8aff201dd04425</u> <u>ef91c781fe368c0616dab5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
185	2023-03-16 11:06:08	<u>0xeb314cc27fe70a06ea28</u> <u>607f83629a057f08f40616</u> <u>23b6412ab2e24aba287f3a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
186	2023-03-16 11:05:41	<u>0x6604be2857bd7d7b30d5</u> <u>0a614012efe14cd9d2588f</u> <u>3a588497d04b9933c89e6e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
187	2023-03-16 11:05:41	<u>0x6604be2857bd7d7b30d5</u> <u>0a614012efe14cd9d2588f</u> <u>3a588497d04b9933c89e6e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
188	2023-03-16 11:05:26	<u>0x7a885627b7f442ec840e</u> <u>16b98e2db0619e8829b97e</u> <u>0115966658950ca93d9049</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
189	2023-03-16 11:05:20	<u>0xcedc8d1ec573ab29de27</u> <u>dc85325f49c810d662b822</u> <u>aba7b448f8adabcd2f3e52</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
190	2023-03-16 11:05:05	<u>0xdd78d989424db3dd7658</u> <u>f2f16190a3ea366aec3ad9</u> <u>11e8d7174747871e71c5a1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
191	2023-03-16 11:04:50	<u>0x3df849ea0867605f352f</u> <u>2d33798911e6d95e71e348</u> <u>6ed3600d994fe788a9f648</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
192	2023-03-16 11:04:38	<u>0xcc75e122210bc5567f6f</u> <u>f49e9f1fd3a92d5f530269</u> <u>e2bad8ff1b7e06e7d8f688</u>	- 6,300.00000000000000 000000 USDT  6,301.02 USD	✓
193	2023-03-16 11:04:14	<u>0xbcd411d1571eea9082fe</u> <u>130ec9c5d2f4812d792313</u> <u>6f15e19707bfc44e757625</u>	- 29,700.00000000000000 0000000 USDT  29,704.84 USD	✓
194	2023-03-16 11:04:02	<u>0x0a7860949fa529df2500</u> <u>6a01a21b705b0c4d320ae2</u> <u>3267ba5bc3de414d7c53cd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
195	2023-03-16 11:04:02	<u>0x0a7860949fa529df2500</u> <u>6a01a21b705b0c4d320ae2</u> <u>3267ba5bc3de414d7c53cd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
196	2023-03-16 11:04:02	<u>0x0a7860949fa529df2500</u> <u>6a01a21b705b0c4d320ae2</u> <u>3267ba5bc3de414d7c53cd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
197	2023-03-16 11:03:35	<u>0x9d666cf4a83b04033fd8</u> <u>2939e2fc0367807adecbcf</u> <u>0fe583c5de9b5c33a6d742</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
198	2023-03-16 11:03:35	<u>0x9d666cf4a83b04033fd8</u> <u>2939e2fc0367807adecbcf</u> <u>0fe583c5de9b5c33a6d742</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
199	2023-03-16 11:03:35	<u>0x9d666cf4a83b04033fd8</u> <u>2939e2fc0367807adecbcf</u> <u>0fe583c5de9b5c33a6d742</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
200	2023-03-16 11:02:59	<u>0x8c17e36e4f6cc178fbab</u> <u>5283205677ff6c398a066a</u> <u>3086931bc41cc24cbce310</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
201	2023-03-16 11:02:59	<u>0x8c17e36e4f6cc178fbab</u> <u>5283205677ff6c398a066a</u> <u>3086931bc41cc24cbce310</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
202	2023-03-16 11:02:32	<u>0x28913b00e884d0df46f4</u> <u>1b92386ce840c057b183a2</u> <u>12238d4c8cc4a49187e1cb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
203	2023-03-16 11:01:29	<u>0x72b6adb3e5908228af0b</u> <u>1fdc2c8aa3921cd21d5985</u> <u>802820dd2096b4d8e4fb5a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
204	2023-03-16 11:00:29	<u>0x51416c7a790aa284fc7a</u> <u>78cc8655c426183bc0955a</u> <u>e142b34fcf05b934d18cd2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
205	2023-03-16 11:00:05	<u>0x799551c14bf8f49357f4</u> <u>357ac500ec2cd6f18de1e6</u> <u>4dade12578d51705805acc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
206	2023-03-16 11:00:05	<u>0x799551c14bf8f49357f4357ac500ec2cd6f18de1e64dade12578d51705805acc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
207	2023-03-16 11:00:05	<u>0x799551c14bf8f49357f4357ac500ec2cd6f18de1e64dade12578d51705805acc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
208	2023-03-16 10:59:41	<u>0x370eb119927e4a90f67e0915c84d6b82d33e8c04861036ea27bbcaa0a6241902</u>	+ 35,972.000000000000 0000000 USDT  35,977.87 USD	✓
209	2023-03-15 08:49:22	<u>0x91b47d60222f4153a805d1a246e6ec0002234d3b54843a16519118ee8876732c</u>	+ 0.001357000000000000 00 USDT  0.00 USD	✓
210	2023-03-13 15:13:50	<u>0xcda4fc181c2a5f3ea8614c3c8f258a5565497e2f7c07ecc7992a6667a83659b6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
211	2023-03-13 10:04:25	<u>0x7a7e090dc35a91634a5eb17645cf4592a2531386445388f6f7eefa23e5ab39f1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
212	2023-03-13 09:50:46	<u>0xe6f860ba168fb5e7e2f813c5f3c913eabae42c4a6b417595e017ac25c444dca1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
213	2023-03-13 09:50:13	<u>0xc989de6d0ed15204f2c77bf7b32023f6161157c7759d7000d8775614e82ca28b</u>	+ 53.2000000000000002 842 USDT  53.16 USD	✓
214	2023-03-13 09:50:10	<u>0x5d3b6ddfd5c4828b9fbd6f77ca8eb0d3279f87cde58c9c4913b06ec0404c52eb</u>	- 809.0000000000000000 0000 USDT  808.45 USD	✓

#	Date & time	Transaction Id	Amount	
215	2023-03-13 08:38:49	<u>0xb3cfd167b6f76a040d5e518ebc4a5879992f8e8eb46d9886c35563bbd09d3db</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
216	2023-03-13 08:34:22	<u>0xcb8562871feae2ceced35876a5999a857ca4b95fb96d3db91d979106a9a28100</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
217	2023-03-13 08:20:12	<u>0xa8e6b07516d5ac806b5f3f64d1e791e462ae70e8bba4ad594d2fb2fd150f37ea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
218	2023-03-13 08:20:12	<u>0xa8e6b07516d5ac806b5f3f64d1e791e462ae70e8bba4ad594d2fb2fd150f37ea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
219	2023-03-13 08:20:12	<u>0x2256b0d89e4bfa45fcd28a5a79a61ff80220358a8194067e70220de8608d792a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
220	2023-03-13 08:17:13	<u>0xd7cf46840082c485f894461bce953c190b5657baf40ecad7078863dd5ac13e4e</u>	+ 438.73374999999998 6358 USDT  438.43 USD	✓
221	2023-03-13 06:56:42	<u>0xf0eac2079f045724c71815f122947c698c39bc4ef8ee0a092a7fa9eb64665a3c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
222	2023-03-13 06:54:36	<u>0xcc9504f02a902cb5b03353779574d20ef51733d5cc832ff91f4facd3d09c2420</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
223	2023-03-13 06:53:48	<u>0x5a88e9e12e70cd0ef5737a30801cf1fe4287731cce7a3d12a9f83547ba18b4d6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
224	2023-03-13 06:51:12	<u>0x12dcddb5a215bbbb65f7b93a78b797408afb6e3a99a65c57f7394daaf4a125ab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
225	2023-03-13 06:50:09	<u>0x1e09066433485f01aed1105cfd714ba17b7b88853e6d9570c9cac75f8810c3d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
226	2023-03-13 06:47:48	<u>0x3b9033d2c26785288e2d6d0eef1ab4f1c70fb3b7186886b7dfe8a63599bfacf6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
227	2023-03-13 06:47:00	<u>0x766c2a0a321fc6d1bb539d85fcd4d0a3ae9691e254ef9ffedd54be6c9e0a13f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
228	2023-03-13 06:44:39	<u>0x6cb07cc1cfb585c85f6f6cd7c2942a8ad1099efd7060f500129c9e5d56af569a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
229	2023-03-12 11:03:20	<u>0xf83382713c90f0efaa2a7c1f11de857d31a1140196c386535212c2d5f09e9561</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
230	2023-03-12 10:59:33	<u>0xdbcf814f6a6d1aac0d701b7b4d1ce592f619f7567110b2b4b44ba20b54017f75</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
231	2023-03-12 10:59:33	<u>0xdbcf814f6a6d1aac0d701b7b4d1ce592f619f7567110b2b4b44ba20b54017f75</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
232	2023-03-12 10:59:33	<u>0xdbcf814f6a6d1aac0d701b7b4d1ce592f619f7567110b2b4b44ba20b54017f75</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
233	2023-03-12 10:59:11	<u>0x8a9ef2d715e3eac0fda0121cad9aa28089069074b52d648b977c676bdbf6d3fd</u>	+ 199.50000000000000 0000 USDT  199.91 USD	✓
234	2023-03-12 09:03:22	<u>0x31f662b70a4ab9027c1c448a7a9ec4f74f4c1e9bad022ac6bb7f7e5cf0a7fb34</u>	+ 95.62699999999999 339 USDT  95.85 USD	✓
235	2023-03-12 04:48:48	<u>0x089c7f72187cbfdfa1bd84c537a72ccc82e8f5b6c41e2579b534b1cdf59ea1fc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
236	2023-03-12 04:48:29	<u>0x8247a31930b291ed840ecc008a4b629cbee861369db5fdcc04a9816250661362</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
237	2023-03-12 04:48:29	<u>0x8247a31930b291ed840ecc008a4b629cbee861369db5fdcc04a9816250661362</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
238	2023-03-12 04:47:50	<u>0x09574130843c7fbca805f76bf0efb05550c8597f4c62cf9e1e4ee4f826a5b4f2</u>	- 1,500.000000000000 000000 USDT  1,508.34 USD	✓
239	2023-03-12 04:46:57	<u>0xbcce96d153446d4ae9667c393507293050fda3ae675e88489b0fcb7c9a2e6853</u>	+ 1,000.000000000000 000000 USDT  1,005.56 USD	✓
240	2023-03-12 04:43:59	<u>0xbb15621fef1557718c57dc3601e5ab6df10079975a5a81d99696e47f02c5ebb9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
241	2023-03-12 04:43:59	<u>0x475d627688a5067e11376c2783c0f209a7497afa6addc8340e6e17da57a50477</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
242	2023-03-12 04:43:59	<u>0x475d627688a5067e11376c2783c0f209a7497afa6addc8340e6e17da57a50477</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
243	2023-03-12 04:43:59	<u>0x475d627688a5067e11376c2783c0f209a7497afa6addc8340e6e17da57a50477</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
244	2023-03-12 04:43:44	<u>0x62eaccbf14f3deccff38826da55cbccd61c09313f41f9aa5ef3cd6dedf90325d</u>	+ 575.70000000000004 5475 USDT  578.90 USD	✓
245	2023-03-11 19:04:22	<u>0xd47d218c953e517db8e0c15e48539b36780f637542641181b8b115379a820a6a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
246	2023-03-11 11:34:54	<u>0xe42d45be024c26ef163f3a1e2302fd667d364b6937c9191c2f8aacc42965e7d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
247	2023-03-11 11:00:21	<u>0x29e0d2d22c3d5041e4e6d7b243ca84e263989197ef601b00412e8005cb08e2f8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
248	2023-03-11 09:21:19	<u>0x6d81e68befbfb0087c40942649efb6a06818483fb31e55a986aa675824cdee1c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
249	2023-03-11 09:20:46	<u>0x348c14d2f5452b3aacc23e5ee4c92a76d78cf10d484381e9bf0bb702a903e332</u>	- 2,040.000000000000 000000 USDT  2,036.35 USD	✓
250	2023-03-11 09:19:22	<u>0x6fe37655dfdd6045ab155b29783791a97f7d1c8d1e7941b430e82621d6ed2412</u>	+ 53.20000000000002 842 USDT  53.10 USD	✓

#	Date & time	Transaction Id	Amount	
251	2023-03-11 08:55:31	<u>0x82fece72175302dcbc8b</u> <u>2995012a2a178913e73382</u> <u>09de8582cd6163349f8e0b</u>	+ 626.76250000000004 5475 USDT  625.64 USD	✓
252	2023-03-10 11:11:55	<u>0x4ad44338bd28152c31a9</u> <u>f952ad97f8b6e223dd5c4e</u> <u>34d4549372e6a7bab78ec1</u>	+ 0.0056000000000000 00 USDT  0.00 USD	✓
253	2023-03-10 09:08:51	<u>0x360ad2d76faa49305806</u> <u>11ad596fa5d64d5022aacd</u> <u>078f18606149c880105cc8</u>	+ 679.96249999999997 7263 USDT  680.04 USD	✓
254	2023-03-10 03:14:53	<u>0x4ed148270c8cfb9b4079</u> <u>fc21e9ad9b7ee531ce4830</u> <u>b8122b86b0dcff0166e4fa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
255	2023-03-10 03:14:38	<u>0x584fdaae008303b3c0e2</u> <u>e3e2a08352031d093fa1d8</u> <u>4b433348c2d76e21caadaa</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
256	2023-03-10 00:50:45	<u>0x5b1a26cfda61965386a8</u> <u>aa209745227e3d712e6e9d</u> <u>b4e11276ca963cc64c5845</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
257	2023-03-10 00:50:45	<u>0x5b1a26cfda61965386a8</u> <u>aa209745227e3d712e6e9d</u> <u>b4e11276ca963cc64c5845</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
258	2023-03-10 00:50:45	<u>0x5b1a26cfda61965386a8</u> <u>aa209745227e3d712e6e9d</u> <u>b4e11276ca963cc64c5845</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
259	2023-03-10 00:50:45	<u>0x5b1a26cfda61965386a8</u> <u>aa209745227e3d712e6e9d</u> <u>b4e11276ca963cc64c5845</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
260	2023-03-09 18:47:17	<u>0x21f9420907dec3015933</u> <u>ec0856f424141ede1df4b5</u> <u>db3db2c7484c5de72ef483</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
261	2023-03-09 09:58:49	<u>0xc041373294d74de8d745</u> <u>de0cfaa305f7b207f62505</u> <u>16d69c245723ef8fd38e26</u>	+ 679.96249999999997 7263 USDT  680.26 USD	✓
262	2023-03-08 14:41:02	<u>0xac3149c3ca358e8fcbd7</u> <u>d0f95b278ec19881347f66</u> <u>5825e5310b0e34560654e2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
263	2023-03-08 09:35:04	<u>0x313b9a3d69ddbbe3df51</u> <u>d7d3f7d8b5675d4846231d</u> <u>debfe2887cdaf2acb4ff9e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
264	2023-03-08 09:34:43	<u>0xf79fed3cfb628c33b0b4</u> <u>dbfd9ba618a47486245759</u> <u>c22c298476eb691010d07f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
265	2023-03-08 09:34:10	<u>0x8bc0b828910ec3180136</u> <u>a9d9c5e7d64d387e939ca8</u> <u>821791fc93edf6e4af4b6b</u>	- 680.0000000000000000 0000 USDT  680.20 USD	✓
266	2023-03-08 09:31:58	<u>0xbebca5ebd97e757eb667</u> <u>2ae5dce55d74eb2afc6f79</u> <u>f7a60e7944c545f3a529eb</u>	+ 53.2000000000000002 842 USDT  53.21 USD	✓
267	2023-03-08 08:52:28	<u>0x1725fb7d7bf6e018580a</u> <u>2ff95fa9d28582d7a01fde</u> <u>1db0c7442321ad5f911c09</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
268	2023-03-08 08:52:28	<u>0x1725fb7d7bf6e018580a</u> <u>2ff95fa9d28582d7a01fde</u> <u>1db0c7442321ad5f911c09</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
269	2023-03-08 08:52:28	<u>0x1725fb7d7bf6e018580a</u> <u>2ff95fa9d28582d7a01fde</u> <u>1db0c7442321ad5f911c09</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
270	2023-03-08 08:52:25	<u>0x55def92b53fb94369453</u> <u>2bbfda496064bac528f4db</u> <u>0022d9a1ec04361716eb71</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
271	2023-03-08 08:51:37	<u>0x9f4632f3f3af97cf9b58</u> <u>c325126d7f0683c5823b0b</u> <u>8a74eb1dc84247741ff0a7</u>	+ 626.76250000000004 5475 USDT  626.88 USD	✓
272	2023-03-08 06:09:45	<u>0x69c091f2ba3cb848d466</u> <u>0aa72776b4c18440d78ebd</u> <u>05b41b88316d39ac0883da</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
273	2023-03-07 09:41:30	<u>0x76d4deb4816f69341ee6</u> <u>e277f9a318a5dd7a2dc90e</u> <u>38967b30dc4e3b718f1bb8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
274	2023-03-07 09:41:21	<u>0x20e541c01f77dde450de</u> <u>e4bdc422126700ad481118</u> <u>35416e94d86d0a2f9876f8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
275	2023-03-07 09:41:00	<u>0x526deae780cff3a61c98</u> <u>46aa88a5a90afe9976729e</u> <u>54ded279c2af6dd475eb91</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
276	2023-03-07 09:40:51	<u>0xd5d4a94da2526b4479fe</u> <u>2ecd554038d0cc907508a3</u> <u>4d8e55536741ee674cd97c</u>	- 478.00000000000000 0000 USDT  478.06 USD	✓
277	2023-03-07 09:38:21	<u>0x7aca775e26ed012cecf8</u> <u>79ca600936d009dfefda18</u> <u>a15a9f9a69ad4521e6eddb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
278	2023-03-07 09:38:21	<u>0x7aca775e26ed012cecf879ca600936d009dfefda18a15a9f9a69ad4521e6eddb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
279	2023-03-07 09:38:21	<u>0x05c095751897a2b09af9e03a2edf13f755a9031955b253e80432d0efe4aad78e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
280	2023-03-07 09:38:21	<u>0x05c095751897a2b09af9e03a2edf13f755a9031955b253e80432d0efe4aad78e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
281	2023-03-07 09:37:48	<u>0xb85a354cc667adb704120e2696975b41d7e1adbaa4a4f5fc731f7d96e2df18e5</u>	+ 477.470000000000002 7285 USDT  477.53 USD	✓
282	2023-03-06 20:07:38	<u>0x33e82d59617e3c6e1a2069667788cb40ab0b843dd01e451c1f59daa864603ebc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
283	2023-03-06 11:56:25	<u>0xa61ed51322ec80c1f3e947d772ff23f90c7ab5768cf2e7d4f2ab24ec90547ec4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
284	2023-03-06 10:41:04	<u>0xe315ffd019a2b82fd419608eca25a7c1e4269b46bad17d423dd80027892b371e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
285	2023-03-06 10:40:43	<u>0x26193b9079045b5df26c2d7ddd9968c835101e66f3027b7c703dab65df75da35</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
286	2023-03-06 10:40:31	<u>0x7dd91133e532082236d9f5642d7db6807293bc244ef2ba561ff64ab5266e3839</u>	- 860.0000000000000000 0000 USDT  860.18 USD	✓








#	Date & time	Transaction Id	Amount	
287	2023-03-06 10:33:55	<u>0x32808ed96e7b9d2ed247f63647b71456d17571489f613951aae0fdeb6e714797</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
288	2023-03-06 10:33:19	<u>0x52993ca71bf24811680a3be35d9995ba7213816b63c813c0c854f792e676f50b</u>	- 19.000000000000000000 000 USDT  19.00 USD	✓
289	2023-03-06 10:23:55	<u>0xd97c4342e58befc1812b610e32ee034e96b759e8d225508c2683ce6f545af338</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
290	2023-03-06 10:23:55	<u>0xd97c4342e58befc1812b610e32ee034e96b759e8d225508c2683ce6f545af338</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
291	2023-03-06 10:23:55	<u>0xd97c4342e58befc1812b610e32ee034e96b759e8d225508c2683ce6f545af338</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
292	2023-03-06 10:23:55	<u>0xd97c4342e58befc1812b610e32ee034e96b759e8d225508c2683ce6f545af338</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
293	2023-03-06 10:22:31	<u>0x3862336ec25e83390c7f971797369d7501fb74d17a28e96a0479a4524a64a6ed</u>	+ 879.46249999999997 7263 USDT  879.65 USD	✓
294	2023-03-05 09:46:10	<u>0x7e11e8af4ca195c1822a87d882af91e82483f232c82ba6bebd236c2ee593e319</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
295	2023-03-05 09:45:59	<u>0x51b2d880b922ee254988659b917a7c535fdf6e71d6baab77583a66abfa13e707</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
296	2023-03-05 09:44:59	<u>0x6c9f9c6d056e173e778b</u> <u>f28f76af6d1a121199268d</u> <u>64e3fbaf3f29389417097a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
297	2023-03-05 09:44:32	<u>0x3d108fd77a5fb8bf76b2</u> <u>0debb4171227b93491fab9</u> <u>7e9a4504bc047045410ad0</u>	- 1,357.000000000000 000000 USDT  1,357.34 USD	✓
298	2023-03-05 09:39:53	<u>0x64a8742a649fccb714c6</u> <u>2b37f8feee50b143b83e67</u> <u>f75d6a56621aa402578df1</u>	+ 477.47000000000002 7285 USDT  477.59 USD	✓
299	2023-03-04 12:38:02	<u>0x162be3503a1951455eeb</u> <u>b02480f2972882f25d7792</u> <u>02cc2cb30aca3fcce8b487</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
300	2023-03-04 12:37:45	<u>0xee049e7a43204f94c9ca</u> <u>a843fdf4c393895518c7bf</u> <u>680e1ba5f3ac0433f7a931</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
301	2023-03-04 11:05:08	<u>0x6418cf9df194345748ca</u> <u>3438dda8357eccd7dbc5b5</u> <u>480f15697015f126a9f827</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
302	2023-03-04 11:00:05	<u>0xd253097fef6432f9b266</u> <u>08fd2a56307af1f423ad1e</u> <u>4dd19513a4e5b504c5e005</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
303	2023-03-04 11:00:05	<u>0x2c3ced816fe310d54eaa</u> <u>056b9ef9e8d52b9f174da0</u> <u>11dface72011d1161c868e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
304	2023-03-04 11:00:05	<u>0x2c3ced816fe310d54eaa</u> <u>056b9ef9e8d52b9f174da0</u> <u>11dface72011d1161c868e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
305	2023-03-04 10:59:38	<u>0x302854ed78b18cd558468d08c9a1372495a6aea31a15ed387da43e583c8b1f8b</u>	+ 879.4624999999997 7263 USDT  879.74 USD	✓
306	2023-03-04 04:17:49	<u>0x2d3915ef2ef3eb2679040da805c267ce94deab7392f5ceb06f506191fde0fee6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
307	2023-03-04 04:17:10	<u>0x308c4be380e6eb309fd87d905ace707ff58cc2b3ef4c1b7a8a47d71527564bde</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
308	2023-03-04 04:16:46	<u>0x8f01a13d48d4742475460164a6068694aef56a273b41ca7359d7fc8426ebfce2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
309	2023-03-04 04:16:46	<u>0x49b75ecef0735955309c30c4d850a89bad8f6ee36f1a0c5c21cd5a94767d77a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
310	2023-03-04 04:16:25	<u>0xc4ac5e4a1790904e16ded85839e49342822b2ef0115fc7522a77a8af03912c02</u>	- 1,373.000000000000 000000 USDT  1,373.63 USD	✓
311	2023-03-04 04:13:02	<u>0x4b5016dc68d91fe93fa81925a5f8427be1dbcf6eb6ef6db28554a6d7bf31cc3f0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
312	2023-03-04 04:12:50	<u>0xbd201ed0e07fa3ab27f931c3d58b74b06b20180716ac2d76dee5dd403d27c604</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
313	2023-03-03 19:45:53	<u>0x7a1245ad01357a85858b54a44c913604daff725803c401f8d5f031ce68c8d705</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
314	2023-03-03 19:45:17	<u>0xacbfa8435b0d9f1b0a74742fc5d3d9ee976f95e416a18626fccd31cb14442c7d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
315	2023-03-03 09:34:56	<u>0xc4a8e9679591b702f14881147fa21ed8a550a9c8290e1e8511a5f85ec19da220</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
316	2023-03-03 09:09:57	<u>0x8f9f921d40895819e34a3bdc385efcd58d038b6bf2e1f1b8198cada590082dcf</u>	+ 679.96249999999997 7263 USDT  680.07 USD	✓
317	2023-03-02 23:45:09	<u>0xf13e64a60c9ea24f8b17469eda2fe2ec661aca8bb15ee7bb1b917ec8fcd565e7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
318	2023-03-02 23:45:03	<u>0x90349957380f45d4aeb01a04dfffb5e5c2a939c5cf6af3ac79d4bd59c29e06a77</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
319	2023-03-02 15:31:28	<u>0x4eedb924d1865e038d75c66170782ae3acdf342fc3678c2918cd70e73aed9075</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
320	2023-03-02 15:31:16	<u>0x8562627e5d61a5153470c14384b4d56aea499e8daa3692973dc331bf0e6c1825</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
321	2023-03-02 14:17:06	<u>0x8e812cdba9a9b25777fde7e0c035f1a984ddf1288fcb9d4f3340349694490233</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
322	2023-03-02 14:16:51	<u>0xc9fedb4228934f9cf568c1059cd0c4af101194b3b394247187e28aa0e661822c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
323	2023-03-02 09:08:31	<u>0x2345447e5c31b0572645</u> <u>edf8ee4a42eee11ccb8b57</u> <u>37d2a87f86b5e4f8f5b319</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
324	2023-03-02 09:02:43	<u>0x14a56f07d9dc23f1c41c</u> <u>4b95650b2f971b0c88b113</u> <u>6598e0adb61e515fd0f890</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
325	2023-03-02 09:02:14	<u>0xed4940eb357a2180e87d</u> <u>3cd7bfe48972728052bd9c</u> <u>88be5dde38254d423d79ec</u>	- 285.00000000000000 0000 USDT  285.07 USD	✓
326	2023-03-02 09:00:13	<u>0x52806b7b4e2576edba35</u> <u>e8e3331b67550f2016d41d</u> <u>18d8baeaa9b849083e3235</u>	+ 531.46799999999996 0892 USDT  531.60 USD	✓
327	2023-03-02 07:02:53	<u>0xdf16dd2cb47c676bc49c</u> <u>c7a1081df63a91c7fb0379</u> <u>be06982c889f7958f056e8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
328	2023-03-02 07:02:35	<u>0x835044655973757fc00a</u> <u>d4d63d5518650dd64482c2</u> <u>0cb5f521c63ea957bd5643</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
329	2023-03-02 05:41:19	<u>0x701fc6d87fcd2cc68b0e</u> <u>aa7bd6511212a1dd361703</u> <u>408bf6a3132841f9d2fca7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
330	2023-03-02 05:41:01	<u>0x29f19c08d63b7b82989a</u> <u>1145954d190510e58de955</u> <u>4f4949c7a70358d8a22312</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
331	2023-03-01 21:30:37	<u>0x72c001ddebcffaf3b446</u> <u>f90be112825991cb2f7fe8</u> <u>4f94b51e6f293cc0cb1123</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
332	2023-03-01 21:30:22	<u>0xd001cd79bcd8af840c05</u> <u>2a130ecddcc3901d1044d7</u> <u>34c215be66c95c1509b729</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
333	2023-03-01 10:09:21	<u>0xcdf6193a5cc24ec492eb</u> <u>7db53bad5b8ce9eb8d6550</u> <u>7f8b43e7f443c064db6689</u>	+ 0.000209999999999999 99 USDT  0.00 USD	✓
334	2023-03-01 10:06:57	<u>0x512a405ce2e08efbf394</u> <u>b29a4a026fd811a8312961</u> <u>5d07755f389272a2f7ebcf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
335	2023-03-01 10:06:45	<u>0xf5a869b1773f8dba73ab</u> <u>38978c95b451238761a194</u> <u>874ddcd76cc224e1b7783f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
336	2023-03-01 10:06:33	<u>0x4c8342b469b6e11d53de</u> <u>6ce9ee3ede0bec03a9907b</u> <u>66ee802f35ca67322f24e2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
337	2023-03-01 10:06:12	<u>0x6e473561ba419739a0fe</u> <u>b426f454024b09eb142bb8</u> <u>0a732ab52515ebab6fc54f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
338	2023-03-01 10:05:33	<u>0x9e3d5f112a58717bab5e</u> <u>60bde62c4327ec0f962121</u> <u>30ac46fd0fc76175385b5e</u>	- 21,000.000000000000 0000000 USDT  21,003.97 USD	✓
339	2023-03-01 10:04:57	<u>0xf74aa9d6f76ecc3eb208</u> <u>90c3848d1bed41246a60ac</u> <u>d37fa394ef9bc9f67372ad</u>	+ 21,000.449400000000 1332955 USDT  21,004.42 USD	✓
340	2023-03-01 08:39:02	<u>0xc997684c70a525658bab</u> <u>774ade6d1c4d4bd0d63432</u> <u>6698663003b56ff2d4a02f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
341	2023-03-01 08:37:29	<u>0x4389ce5e853664d783cc</u> <u>bc03ad37fa3b5e55d6dd93</u> <u>ef11c6249c7d8f93e29de2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
342	2023-03-01 08:37:29	<u>0x4389ce5e853664d783cc</u> <u>bc03ad37fa3b5e55d6dd93</u> <u>ef11c6249c7d8f93e29de2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
343	2023-03-01 08:37:29	<u>0x4389ce5e853664d783cc</u> <u>bc03ad37fa3b5e55d6dd93</u> <u>ef11c6249c7d8f93e29de2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
344	2023-03-01 08:36:41	<u>0x20fc4e7d2616b82eb52a</u> <u>bcd1ddcfc6f0d2c8a57f04</u> <u>98ee4a544c682c3d51b07e</u>	+ 381.84300000000001 7735 USDT  381.91 USD	✓
345	2023-03-01 06:26:34	<u>0x557b433c3d17bc58bb9b</u> <u>6a5569d905037d9e35d860</u> <u>1424cbab71eaf9f7ccc967</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
346	2023-03-01 06:26:20	<u>0x6c0fae46563f874f92da</u> <u>73c31e805867d02484a3e2</u> <u>910aa7e55cac2763870957</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
347	2023-03-01 06:25:20	<u>0xa38ed3dae61082c6f194</u> <u>7fc21122955307f6f21685</u> <u>56208f1abab04c73c32e81</u>	- 4,400.000000000000 000000 USDT  4,401.29 USD	✓
348	2023-03-01 06:24:56	<u>0xe19b0c5ddbaa9f8ba5fc</u> <u>33cf7e4c66d5985e8e0e85</u> <u>e024a601cf31813d0818e8</u>	+ 4,400.000000000000 000000 USDT  4,401.29 USD	✓
349	2023-03-01 04:53:51	<u>0xac66b73ad4c0c8f8966f</u> <u>7d10a41c28531b89379448</u> <u>954768af30d83cae4fb17e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
350	2023-02-28 20:19:17	<u>0x6f5d0e7cdc7afa2c9bb4</u> <u>2dbaeab4ef0ba373e9afcf</u> <u>d6aa54d9c0cf0568bf8a08</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
351	2023-02-28 11:53:28	<u>0x468e116d1c30154f9813</u> <u>029b04c87288e54e02b553</u> <u>f0c4ae0f9ab9b7a7d7c78a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
352	2023-02-28 08:56:32	<u>0xb8a05e7f622cb79eeac3</u> <u>1892f35f959546493acd97</u> <u>fc0e60752ba0c1311777e8</u>	+ 0.0005600000000000 00 USDT  0.00 USD	✓
353	2023-02-28 08:54:47	<u>0x7f3882725c6734981497</u> <u>27aba40cd8440a35d40299</u> <u>a5fb50ddda600d1fe56330</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
354	2023-02-28 08:53:44	<u>0x0a2c1d7fa0e40e5d41a5</u> <u>51646d36f39e420214038d</u> <u>219d0b1360209ee09c5d74</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
355	2023-02-28 08:53:44	<u>0x2f4f47b67b0bb8367dae</u> <u>53ffe65c942b12a4fa8733</u> <u>e6b1f9f701d99a983a4f0b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
356	2023-02-28 08:53:02	<u>0x5c06d5b619c06ca0494e</u> <u>6f9fde6335e7fb0fa2a74f</u> <u>e402815fe246e9e8853c74</u>	- 5,600.000000000000 000000 USDT  5,599.40 USD	✓
357	2023-02-28 08:50:20	<u>0x41d41e8204e19e213de5</u> <u>cf26f96ca39d189516d424</u> <u>579b2a096faf29359ee8ce</u>	+ 2,848.000000000000 000000 USDT  2,847.69 USD	✓
358	2023-02-28 08:48:53	<u>0xddf1fa1274e6b97e6eaa</u> <u>12a7aef3386ddf84e19609</u> <u>4277c63bc9330e3d8b8f25</u>	+ 102.00000000000000 0000 USDT  101.98 USD	✓

#	Date & time	Transaction Id	Amount	
359	2023-02-28 08:48:08	<u>0x33ebd41af860f99b6ba30e3f0dfb02445ae0e73c50c0f065ce48460c9c240af6</u>	+ 941.00000000000000 0000 USDT  940.89 USD	✓
360	2023-02-28 08:47:23	<u>0xfd4155f2d3efb30864b473825ea9b5adb0870d8ccc2ac15b5feacc16350f3a9d</u>	+ 865.00000000000000 0000 USDT  864.90 USD	✓
361	2023-02-28 08:46:26	<u>0xbadab3b2953e569f0dc85c83137bcf2e873808243b34f7868e404425f109b912</u>	+ 555.00000000000000 0000 USDT  554.94 USD	✓
362	2023-02-28 08:44:47	<u>0x0fcd15f23719a5715b7c4321e2653ebdd0b61a0fe8a6087240d39fc40351bf52</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
363	2023-02-28 08:44:47	<u>0x0fcd15f23719a5715b7c4321e2653ebdd0b61a0fe8a6087240d39fc40351bf52</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
364	2023-02-28 08:44:47	<u>0x0fcd15f23719a5715b7c4321e2653ebdd0b61a0fe8a6087240d39fc40351bf52</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
365	2023-02-28 08:44:17	<u>0x182bc9bba903f9c7f22f3070869dcb4cdde92ce8086d8cdfa7c9829743effad1</u>	+ 326.88074999999997 7717 USDT  326.84 USD	✓
366	2023-02-27 14:55:03	<u>0x31d0d0f2e2ff36ee72da4a6aafe4b4317b4417fdb70ee27b147e754c758ac</u>	+ 0.0005700000000000 00 USDT  0.00 USD	✓
367	2023-02-27 14:53:15	<u>0x1e31f0df402386df81a4fd480a547ed5e400225f3ca2483e0b58550f3f8117dc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
368	2023-02-27 14:52:57	<u>0x3a679e5f212d3bb0d7da</u> <u>09fc49adaac955088409d0</u> <u>15325bd37b4eeadb7dda66</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
369	2023-02-27 14:52:27	<u>0x975dce5b27d2f48039e3</u> <u>5d1f5e8d2ca8d3d7f31dbd</u> <u>72383ddf0ab6f06f5919d1</u>	- 5,700.000000000000 000000 USDT  5,702.25 USD	✓
370	2023-02-27 14:52:03	<u>0xb6b8aec2d4867553a0f0</u> <u>be91b4931f417c44879018</u> <u>4c1e9a7f8fdeeee07bf069</u>	+ 5,400.000000000000 000000 USDT  5,402.13 USD	✓
371	2023-02-27 08:15:27	<u>0xfde4a270efff2db64f2f</u> <u>922ac3d3f1fa840ff8d0dc</u> <u>87f24321936596f025e554</u>	+ 326.8807499999997 7717 USDT  326.94 USD	✓
372	2023-02-26 23:15:35	<u>0x1088915189104134b275</u> <u>977f38bfc9e8d0aea4d9cc</u> <u>31d75b16fb5ba13d5a7ffc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
373	2023-02-26 23:15:14	<u>0x20336b7ad4ba5c093759</u> <u>7df4babf873dbb4abccfc6</u> <u>9e8c7e5fb7a211c723ddae</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
374	2023-02-26 23:09:17	<u>0x42c3290ba8e4bdd43d53</u> <u>64f73fa3a3aaefefe168c6</u> <u>c01830e1ec0035477e5f1c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
375	2023-02-26 23:08:56	<u>0xe84ddee86d4939f22bff</u> <u>158ed43bb08072c4c6a08b</u> <u>646c6c27e958c92aadbf48</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
376	2023-02-26 14:42:09	<u>0x8d2e50f861077cfa7217</u> <u>ecb5fc33e63aae221bc574</u> <u>7878e7d56bd4ebbf261189</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
377	2023-02-26 14:41:51	<u>0xd37422d08e9f1dbbd5fa</u> <u>010cc4f507f3cea278d75b</u> <u>246ebed3e403624923059b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
378	2023-02-26 14:34:00	<u>0xe52028152247b62c41ca</u> <u>f7386fca6359b0e8d31f4b</u> <u>4490b206ab8ae6f2fe271d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
379	2023-02-26 14:33:45	<u>0x11f1959539155f44b63c</u> <u>ac0e624a217756ab1978b6</u> <u>037bdd248b5d1226f1e572</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
380	2023-02-26 06:02:03	<u>0x4d96b67d44b949a7f0f2</u> <u>c525a1b3a4a3a523e0dff1</u> <u>d6275b0dd8e4c24d7c9016</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
381	2023-02-26 06:02:03	<u>0x7c3d6033b141a5104197</u> <u>c8df67460a77a0e5b16e77</u> <u>f5e668aa398b35f2c93d99</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
382	2023-02-26 06:01:51	<u>0x044e8532d8d4eea0321c</u> <u>9d44e3847fa5e7c74c5ef2</u> <u>2185e187a959ce454d2238</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
383	2023-02-26 06:01:51	<u>0x044e8532d8d4eea0321c</u> <u>9d44e3847fa5e7c74c5ef2</u> <u>2185e187a959ce454d2238</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
384	2023-02-26 05:30:27	<u>0x29646ae22cddd73b92ee</u> <u>f15d5a8e2e6f9316202a85</u> <u>3489f2a5c3fdccb315566</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
385	2023-02-26 05:29:48	<u>0x3a2f99d6d220ccbe76fd</u> <u>1f18c84d03839f9b54c2c0</u> <u>4f793241bb09926a6448e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
386	2023-02-26 04:59:34	<u>0xe0270ef867451046df26</u> <u>d0a222a550e5e20a922ca3</u> <u>c71866fd1ee16f550dbf29</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
387	2023-02-26 04:59:10	<u>0xb2552a1919dd4dec7427</u> <u>7088dd3d8d446480c44c8c</u> <u>3f0ec7648fb39d6ff94a3b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
388	2023-02-26 04:28:54	<u>0x231cce339921f08f49ff</u> <u>a7a421efbc55a18d5c29c7</u> <u>57f8cad66b6671caac352c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
389	2023-02-26 04:28:33	<u>0x286f1f07382030b829fc</u> <u>33f95a9d1f99782eb9323e</u> <u>b9abcdef01b70d1685aff92</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
390	2023-02-26 04:07:42	<u>0x906b379d60a53d6004d2</u> <u>80c9f7edfcd8c6c4dd59e2</u> <u>4d3ff41a8badd7300576d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
391	2023-02-26 04:07:30	<u>0x9b2f288246da51a70643</u> <u>3a4afa0e61679da8606670</u> <u>04b79a6dee72b46ca49e27</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
392	2023-02-26 04:07:06	<u>0x5822f38e14b7dfde8116</u> <u>17f2fc706f8e2357d6403f</u> <u>6f67592cd02b5e99e56b4b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
393	2023-02-26 04:06:27	<u>0x98bed8f6a5ed2c7b72f6</u> <u>786964584d8ed834d6b1d2</u> <u>24e1c10ddf4a62e9ac1538</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
394	2023-02-26 04:06:18	<u>0x8987c74bfa7747c1a41a</u> <u>f95dbb2bf0abd9f2bf7e91</u> <u>5722d284ea8ff4f3c46613</u>	- 14,000.000000000000 0000000 USDT  14,002.22 USD	✓

#	Date & time	Transaction Id	Amount	
395	2023-02-26 04:05:54	<u>0x9a05be029f6a85c12bbe</u> <u>6f4a1724ccfdd3e5ce4f99</u> <u>0294ebec7420df706e7c8f</u>	- 19,900.000000000000 0000000 USDT  19,903.16 USD	✓
396	2023-02-26 04:05:27	<u>0x64a5eb35ba2b95ca6c1a</u> <u>43e4807b848a54653b816b</u> <u>0466813f4758cd0d287cc2</u>	+ 33,900.000000000000 0000000 USDT  33,905.38 USD	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BNB BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.