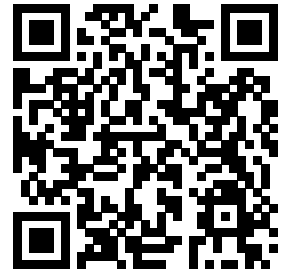


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe3c3aea9ee7555562d01288545c9ec83d1622953</u>
TOTAL RECEIVED	0.064034161527372763 BNB
	37.21 USD
TOTAL SEND	0.064034035527372760 BNB
	37.21 USD



Token	Balance
BNB	0.000000126000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
Pancake LPs	0.000000000000000000 Cake-LP
AngelDust	741,825.180000 AngelDust
Wrapped ADAX	1,000,000.000000 wADAX
Fist Coin DAO	880.00000000 FISTDAO
TiFiToken	3,000,000.00000000 TiFi
CryptoGPT Token	8,682,587.250000 GPT
eCash	29,000,000.000000 XEC

Token	Balance
LIT	0.000000000000000000 LIT

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-05-04 06:56:16	<u>0x69a9068fb2d745f01965</u> <u>b24cc0bb796592da93fa79</u> <u>220ee479ba1c629d8a3635</u>	- 0.0292310119773727 57 BNB  9.51 USD	✓
2	2023-05-04 06:56:16	<u>0x69a9068fb2d745f01965</u> <u>b24cc0bb796592da93fa79</u> <u>220ee479ba1c629d8a3635</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
3	2023-05-04 06:55:58	<u>0x4e9ebf7cb84948909fd0</u> <u>c52663b441cff34c07b162</u> <u>279cb0f136f53c415ba09f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-04 06:55:58	<u>0x4e9ebf7cb84948909fd0</u> <u>c52663b441cff34c07b162</u> <u>279cb0f136f53c415ba09f</u>	- 0.0001060620000000 00 BNB  0.03 USD	✓
5	2023-05-04 06:50:22	<u>0x692a5a96243ef87ef7b0</u> <u>4defc22f8835e6119af151</u> <u>b4d3173c51a29a8edc75c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-04 06:50:22	<u>0x692a5a96243ef87ef7b0</u> <u>4defc22f8835e6119af151</u> <u>b4d3173c51a29a8edc75c8</u>	- 0.0000634170000000 00 BNB  0.02 USD	✓
7	2023-03-29 08:01:49	<u>0xb641582ea658beff34e7</u> <u>2e0945c658c13f9009baec</u> <u>1186389543478dad9da5b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-03-29 08:01:49	<u>0xb641582ea658beff34e7</u> <u>2e0945c658c13f9009baec</u> <u>1186389543478dad9da5b8</u>	- 0.0007795350000000 00 BNB  0.24 USD	✓

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
9	2023-03-29 08:00:46	<u>0x380cd76b531779542b437b1682cba2766b42475447179e9c41be130960f159f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-03-29 08:00:46	<u>0x380cd76b531779542b437b1682cba2766b42475447179e9c41be130960f159f6</u>	- 0.0002244350000000 00 BNB  0.07 USD	✓
11	2023-03-29 07:56:10	<u>0x3204dc531cc933f08969a3e5a041bf9ebe5a3d91ff850d1f13b6e76420fac9fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-03-29 07:56:10	<u>0x3204dc531cc933f08969a3e5a041bf9ebe5a3d91ff850d1f13b6e76420fac9fa</u>	- 0.0025390750000000 00 BNB  0.81 USD	✓
13	2022-12-29 05:51:59	<u>0x50bfa7f17ffdd684be87fdf61329852fadb2df522de7a08d8f03439f21ae9594</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-12-29 05:51:59	<u>0x50bfa7f17ffdd684be87fdf61329852fadb2df522de7a08d8f03439f21ae9594</u>	- 0.0012525500000000 00 BNB  0.30 USD	✓
15	2022-12-29 05:51:02	<u>0x6e738248900785b685198b8d5c61491ec2254bfffa5ad2f1bbf13bf262614a74f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-12-29 05:51:02	<u>0x6e738248900785b685198b8d5c61491ec2254bfffa5ad2f1bbf13bf262614a74f</u>	- 0.0010125050000000 00 BNB  0.24 USD	✓
17	2022-12-29 05:50:08	<u>0xb87a1c89120d73f87a32f0cfadd30d6a7e2a74ac981ab717ef1b26f2f756709e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-12-29 05:50:08	<u>0xb87a1c89120d73f87a32</u> <u>f0cfadd30d6a7e2a74ac98</u> <u>1ab717ef1b26f2f756709e</u>	- 0.0013108450000000 00 BNB  0.32 USD	✓
19	2022-12-29 05:49:41	<u>0x4eb017d6fd1379298165</u> <u>568f02317160fe54a292ce</u> <u>0ca50f58700549f783f701</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-12-29 05:49:41	<u>0x4eb017d6fd1379298165</u> <u>568f02317160fe54a292ce</u> <u>0ca50f58700549f783f701</u>	- 0.0002249623500000 00 BNB  0.05 USD	✓
21	2022-12-28 11:45:46	<u>0x74ba55d36dd598ab5e59</u> <u>6541073f9a9d570e7c6a1d</u> <u>78cdf997a93aceeff7bdc5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-12-28 11:45:46	<u>0x74ba55d36dd598ab5e59</u> <u>6541073f9a9d570e7c6a1d</u> <u>78cdf997a93aceeff7bdc5</u>	- 0.0013275500000000 00 BNB  0.32 USD	✓
23	2022-12-28 11:42:40	<u>0x6713f87730cc73771d03</u> <u>5c4dac4ce35a4fca7ad658</u> <u>17c4d3282ead6fac00b131</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-12-28 11:42:40	<u>0x6713f87730cc73771d03</u> <u>5c4dac4ce35a4fca7ad658</u> <u>17c4d3282ead6fac00b131</u>	- 0.0002256950000000 00 BNB  0.05 USD	✓
25	2022-12-28 11:40:10	<u>0xe41a6396ac230770f0ee</u> <u>a9f7c4ab175df4fc36c0a8</u> <u>9bad81254d3543f6a853bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-12-28 11:40:10	<u>0xe41a6396ac230770f0ee</u> <u>a9f7c4ab175df4fc36c0a8</u> <u>9bad81254d3543f6a853bf</u>	- 0.0010729250000000 00 BNB  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-12-23 10:44:25	<u>0x20a644ff3a622d4a1119</u> <u>fea3cdd17ba79a2430710c</u> <u>5ebaba55254039d8e1360f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-12-23 10:44:25	<u>0x20a644ff3a622d4a1119</u> <u>fea3cdd17ba79a2430710c</u> <u>5ebaba55254039d8e1360f</u>	- 0.000547900000000000 00 BNB  0.13 USD	✓
29	2022-12-23 10:42:40	<u>0x3cc48d6485463303cf55</u> <u>c03f35b7da4dab6031c9e6</u> <u>70a5776e4f8b1559e86096</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-12-23 10:42:40	<u>0x3cc48d6485463303cf55</u> <u>c03f35b7da4dab6031c9e6</u> <u>70a5776e4f8b1559e86096</u>	- 0.001282200000000000 00 BNB  0.31 USD	✓
31	2022-12-23 10:41:49	<u>0xd9bd00da632673ead636</u> <u>3e11eb4623cc75f8b69182</u> <u>49bcb9f879e1eca7a8b06c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-12-23 10:41:49	<u>0xd9bd00da632673ead636</u> <u>3e11eb4623cc75f8b69182</u> <u>49bcb9f879e1eca7a8b06c</u>	- 0.001104300000000000 00 BNB  0.27 USD	✓
33	2022-11-08 09:11:59	<u>0x4c77771f354cdeed6e5b</u> <u>b14cc32f7f044cd7890795</u> <u>6a91a861aefb709e80efa0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-11-08 09:11:59	<u>0x4c77771f354cdeed6e5b</u> <u>b14cc32f7f044cd7890795</u> <u>6a91a861aefb709e80efa0</u>	- 0.000465534250000000 00 BNB  0.15 USD	✓
35	2022-11-02 17:49:52	<u>0x8a2939b8ec9c2284f588</u> <u>bdaa39823a3790cdce1adc</u> <u>98f0a3ab09513d5d918947</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-11-02 17:49:52	<u>0x8a2939b8ec9c2284f588</u> <u>bdaa39823a3790cdce1adc</u> <u>98f0a3ab09513d5d918947</u>	- 0.0006291896000000 00 BNB  0.20 USD	✓
37	2022-11-02 17:49:31	<u>0x9cd8d79df5e9f83e446b</u> <u>e7528e46089a6eb7406fab</u> <u>7c3eae18eac76e09a20940</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-11-02 17:49:31	<u>0x9cd8d79df5e9f83e446b</u> <u>e7528e46089a6eb7406fab</u> <u>7c3eae18eac76e09a20940</u>	- 0.0002227350000000 00 BNB  0.07 USD	✓
39	2022-11-01 18:21:35	<u>0x7b884cb0857013df4195</u> <u>547eb81558f56be20ab896</u> <u>d85a1009b1bf9056a36226</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-11-01 18:21:35	<u>0x7b884cb0857013df4195</u> <u>547eb81558f56be20ab896</u> <u>d85a1009b1bf9056a36226</u>	- 0.0014465220000000 00 BNB  0.47 USD	✓
41	2022-09-23 07:29:51	<u>0xc4b7f7215dc8458f22ae</u> <u>56161852c6dec7f05619e6</u> <u>84c225ff1e381b4e1e26b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-09-23 07:29:51	<u>0xc4b7f7215dc8458f22ae</u> <u>56161852c6dec7f05619e6</u> <u>84c225ff1e381b4e1e26b5</u>	- 0.0008015300000000 00 BNB  0.22 USD	✓
43	2022-09-21 03:41:25	<u>0xe729082440287c1e8538</u> <u>d30d04e6fbb047e4b17d70</u> <u>b43da9a48855325c3de5d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-09-21 03:41:25	<u>0xe729082440287c1e8538</u> <u>d30d04e6fbb047e4b17d70</u> <u>b43da9a48855325c3de5d3</u>	- 0.0129552649500000 00 BNB  3.46 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-09-21 03:40:25	<u>0xe692051a32a1a5fee924</u> <u>d24e0c3f451e5d4a48d4cf</u> <u>19f69b4e5bd912fc1044ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-09-21 03:40:25	<u>0xe692051a32a1a5fee924</u> <u>d24e0c3f451e5d4a48d4cf</u> <u>19f69b4e5bd912fc1044ee</u>	- 0.000627530000000000 00 BNB  0.16 USD	✓
47	2022-09-21 03:33:49	<u>0x4ef0c89d0baefa2ae67d</u> <u>d7df345c76c81bad20d56d</u> <u>899a22b95e00dc944e416f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-09-21 03:33:49	<u>0x4ef0c89d0baefa2ae67d</u> <u>d7df345c76c81bad20d56d</u> <u>899a22b95e00dc944e416f</u>	- 0.000601445000000000 00 BNB  0.16 USD	✓
49	2022-09-21 03:30:34	<u>0x81cbe59faf1faab2faed</u> <u>5f511daed69b85a87a2c26</u> <u>c256233274c85468efc613</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-09-21 03:30:34	<u>0x81cbe59faf1faab2faed</u> <u>5f511daed69b85a87a2c26</u> <u>c256233274c85468efc613</u>	- 0.000601445000000000 00 BNB  0.16 USD	✓
51	2022-09-21 03:29:10	<u>0x39bb9ce79866818d578a</u> <u>b1c2068d4c30702b43a5d7</u> <u>f4209e2e3119f63be531fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-09-21 03:29:10	<u>0x39bb9ce79866818d578a</u> <u>b1c2068d4c30702b43a5d7</u> <u>f4209e2e3119f63be531fc</u>	- 0.000222865000000000 00 BNB  0.05 USD	✓
53	2022-09-21 03:22:46	<u>0x9baa7346d183905b0d16</u> <u>d87f28322c03fe709659fe</u> <u>838753e9f38be9845752a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
54	2022-09-21 03:22:46	<u>0x9baa7346d183905b0d16d87f28322c03fe709659fe838753e9f38be9845752a6</u>	- 0.0002229171000000 00 BNB  0.05 USD	✓
55	2022-09-21 03:22:31	<u>0xc9c8a55d53270ceb613aa27b0c988ac2a82cb1b23b6dfc6e1dcb14138e9e9c3d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2022-09-21 03:22:31	<u>0xc9c8a55d53270ceb613aa27b0c988ac2a82cb1b23b6dfc6e1dcb14138e9e9c3d</u>	- 0.0002237604500000 00 BNB  0.05 USD	✓
57	2022-09-21 03:22:16	<u>0x71695caa7ab643a4d1b2b385c9eb77f907ee9824ed304b98517ded3c35b19cbc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2022-09-21 03:22:16	<u>0x71695caa7ab643a4d1b2b385c9eb77f907ee9824ed304b98517ded3c35b19cbc</u>	- 0.0002236291500000 00 BNB  0.05 USD	✓
59	2022-09-21 03:20:46	<u>0xd772d46f5bd1e27a8873703359c1578a772a3b6b020b8c27fd22fa1b8ae65ba9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2022-09-21 03:20:46	<u>0xd772d46f5bd1e27a8873703359c1578a772a3b6b020b8c27fd22fa1b8ae65ba9</u>	- 0.0006003350000000 00 BNB  0.16 USD	✓
61	2022-09-21 03:19:07	<u>0x7679f015a67300f78c381345edf40772139c75699e1244cf262a656ec077852f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2022-09-21 03:19:07	<u>0x7679f015a67300f78c381345edf40772139c75699e1244cf262a656ec077852f</u>	- 0.0010320200000000 00 BNB  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
63	2022-09-21 03:16:52	<u>0xf32f370d70048b4d4d71</u> <u>17cb8a912192e878a09f2e</u> <u>90884c14565cf810974a02</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-09-21 03:16:52	<u>0xf32f370d70048b4d4d71</u> <u>17cb8a912192e878a09f2e</u> <u>90884c14565cf810974a02</u>	- 0.000222030000000000 00 BNB  0.05 USD	✓
65	2022-09-21 03:14:34	<u>0xf6f3f03ee08b59ef269d</u> <u>e4d9c33e0c2ab648325fa1</u> <u>d3ec7a4dbb5daa8c04cffd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-09-21 03:14:34	<u>0xf6f3f03ee08b59ef269d</u> <u>e4d9c33e0c2ab648325fa1</u> <u>d3ec7a4dbb5daa8c04cffd</u>	- 0.000180515000000000 00 BNB  0.04 USD	✓
67	2022-09-21 02:23:18	<u>0x2fe668f3b9b4541ca8b0</u> <u>ea215275dd436ea577130d</u> <u>475395d281446703401137</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2022-09-21 02:23:18	<u>0x2fe668f3b9b4541ca8b0</u> <u>ea215275dd436ea577130d</u> <u>475395d281446703401137</u>	- 0.000386799700000000 00 BNB  0.10 USD	✓
69	2022-09-21 02:22:33	<u>0x15691d068a6c43fe2fae</u> <u>9cf89dea7340abaf81fff1</u> <u>f363f09b6df36d42306238</u>	+ 0.010000000000000000 00 BNB  2.67 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-21 03:40:25	<u>0xe692051a32a1a5fee924</u> <u>d24e0c3f451e5d4a48d4cf</u> <u>19f69b4e5bd912fc1044ee</u>	+ 0.0540341615273727 61 BNB  14.43 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-04 06:55:58	<u>0x4e9ebf7cb84948909fd0c52663b441cff34c07b162279cb0f136f53c415ba09f</u>	- 1,513.051425845640 096668 DDDS	✓
2	2023-05-04 06:51:04	<u>0x5b743d0c212e898ae455a90319ded127cc57c7e57411d218a7b19079b5e4d4c3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-05-04 06:50:22	<u>0x692a5a96243ef87ef7b04defc22f8835e6119af151b4d3173c51a29a8edc75c8</u>	- 209.48560455570896 0106 USDT  209.58 USD	✓
4	2023-04-02 06:47:18	<u>0x988456e2429df95f9cc6e775f706424673561af0f6b4c459bee823aeeb30cd42</u>	+ 0.0093923170846247 80 YM	✓
5	2023-04-01 11:32:24	<u>0x4243dcce0b7fa0a10303e2df93618760fd9fff1b5d745de69029d8c333fd76f0</u>	+ 1,513.051425845640 096668 DDDS	✓
6	2023-03-29 09:51:04	<u>0x2f7e6f2c912e5f83da077ff3e3d075e55515a7c35ec73e42c5676639d5c2dda8</u>	+ 8,682,587.250000 GPT	✓
7	2023-03-29 09:23:40	<u>0x32c7ef7b331a70631d8bb5964c06d3eaf63a7b7f32438520b3873db062b9cc4</u>	+ 298,222.198686 GPTC	✓
8	2023-03-29 08:01:49	<u>0xb641582ea658beff34e72e0945c658c13f9009baec1186389543478dad9da5b8</u>	+ 1,513.051425845641 460910 DDDS	✓
9	2023-03-29 08:01:49	<u>0xb641582ea658beff34e72e0945c658c13f9009baec1186389543478dad9da5b8</u>	- 1,513.051425845641 460910 DDDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-03-29 07:56:10	<u>0x3204dc531cc933f08969</u> <u>a3e5a041bf9ebe5a3d91ff</u> <u>850d1f13b6e76420fac9fa</u>	+ 1,513.051425845641 460910 DDDS	✓
11	2023-03-29 07:56:10	<u>0x3204dc531cc933f08969</u> <u>a3e5a041bf9ebe5a3d91ff</u> <u>850d1f13b6e76420fac9fa</u>	+ 106.06062292026082 6163 USDT  106.02 USD	✓
12	2023-03-29 07:56:10	<u>0x3204dc531cc933f08969</u> <u>a3e5a041bf9ebe5a3d91ff</u> <u>850d1f13b6e76420fac9fa</u>	- 358.78412031097121 8260 Cake-LP	✓
13	2023-03-29 03:22:22	<u>0x0e7e63b0c1568e798b49</u> <u>99ca8c58ac896d434840b8</u> <u>e602c9543a9c1bd2217646</u>	+ 2.9265925538423869 23 USDT  2.92 USD	✓
14	2023-03-28 13:12:20	<u>0x08c9ce1d6756a289ce7c</u> <u>91859b5d4473f0c24a4d56</u> <u>098c081fd87711436b9b3b</u>	+ 4.7625943068343064 01 USDT  4.75 USD	✓
15	2023-03-28 04:29:02	<u>0x9d45b17e3a5a8a1fe39d</u> <u>bfe29c1b2129261172a164</u> <u>55c586640907e38721ccfd</u>	+ 0.9631277083779906 66 USDT  0.96 USD	✓
16	2023-03-27 12:34:57	<u>0xff0a925e8937f0814500</u> <u>386627dd1b8e613906ad20</u> <u>e3e8132330102ea038bff7</u>	+ 0.1884504974707981 17 USDT  0.18 USD	✓
17	2023-03-25 19:58:47	<u>0x808117eb3033b683d358</u> <u>48d0f912c69f0091ebfafa</u> <u>6c25217a1da3e22fa6f90d</u>	+ 0.1924636051677990 90 USDT  0.19 USD	✓
18	2023-03-25 05:42:28	<u>0x3a8cba43d14bba216e89</u> <u>19c8b89825290e95d9bc7f</u> <u>103a2ba65e16725e51b32a</u>	+ 0.3491482335644992 55 USDT  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-24 05:32:41	<u>0x311600467506e558b0b28daa37ccf7a7724155905063feeeca0f0d6e07248f99</u>	+ 0.6545165532722394 54 USDT  0.65 USD	✓
20	2023-03-23 21:29:52	<u>0x8fa38b04a86b3686ffb20929f5451ca528924beb2f1c9ac559185061fc803dd1</u>	+ 1.0962212959705865 96 USDT  1.09 USD	✓
21	2023-03-23 08:06:18	<u>0xb716430bc5a6eeaaee59d15bbc42e2f80bc3f1293ce3210cff60b722b3f7e4bc</u>	+ 0.2576470867364694 11 USDT  0.25 USD	✓
22	2023-03-21 14:15:18	<u>0xe0f9e1b13c4326995f22633a3c39e94172e20e7f6e9540692325d309cee4ad2f</u>	+ 0.2251244456731154 59 USDT  0.22 USD	✓
23	2023-03-19 02:44:02	<u>0x542a8c93404e010a08b6d7e909f180f1d4fc7ecd6db63705663f1e1b7a007e70</u>	+ 0.1496444488095177 16 USDT  0.14 USD	✓
24	2023-03-17 18:36:02	<u>0x23d9a67014d712a1911ad3ca9a8ff303ba7eaaefd04631ed79e67f7b263ae66b</u>	+ 0.1576137064035131 87 USDT  0.15 USD	✓
25	2023-03-17 01:09:11	<u>0xa5c87d1f50982e13d99f667270fd09064e9be3adb539e0548d9662657fd51064</u>	+ 0.2927954097948335 94 USDT  0.29 USD	✓
26	2023-03-16 04:40:23	<u>0x2a8827d2ca4132b685e59125ed0cc796a5cf6ab83c29e448dcb404621850e383</u>	+ 0.5329618866680029 27 USDT  0.53 USD	✓
27	2023-03-15 06:33:51	<u>0x30b4a71d7e7115ff953bc02a62d5aeaedddffc78337a72f25e565aaffb5661</u>	+ 0.0622677851391967 37 USDT  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-03-13 15:16:04	<u>0xe2f0b620fd0b574fe0a416860ee17e6508ad2b70930fd654cd748b669d44032c</u>	+ 0.0795494253460910 24 USDT  0.07 USD	✓
29	2023-03-13 13:51:24	<u>0xc38f6b886c5f316ea284d5bcd4d8830f845cc5c3c6fe2c2036a61c36ec3e6ee1</u>	+ 0.0000100000000000 00 MEM	✓
30	2023-03-12 12:00:31	<u>0x80b69739ee1a52a08dc6c7cea1c9ec7875c6e755367a04ce552b9c0bb80a4d5d</u>	+ 0.0921701901097960 05 USDT  0.09 USD	✓
31	2023-03-11 18:08:39	<u>0x4c45aeb50ec020e1bbbc89dd7cba25b6ad760c5aba052de9c4008859f6c970e</u>	+ 0.1134734204280878 34 USDT  0.11 USD	✓
32	2023-03-11 02:11:51	<u>0x1d89b900720bae8fd6341ae193fffd461942c5f8f2737b8941f133275c6288df</u>	+ 0.1129763553283431 45 USDT  0.11 USD	✓
33	2023-03-10 01:32:49	<u>0x24517a67f9eec439eb6ca6006f8c9bb63dbfd2aa4cde74071b5684e2b045f7</u>	+ 0.1330347751756468 52 USDT  0.13 USD	✓
34	2023-03-09 02:15:25	<u>0xb9356e58854542f12b26d3e72d7634e4c7670214264a19a7a9f1e373407037e5</u>	+ 0.1982189342053560 79 USDT  0.19 USD	✓
35	2023-03-08 02:26:29	<u>0x4da82706c7556e82da09b5ed20c2e080175be93beaade8d7f33df310149dda</u>	+ 0.2223282045884257 26 USDT  0.22 USD	✓
36	2023-03-07 07:31:42	<u>0x0b0eeab0ae6ce7aefef1aa6d6a381d8469b19adaba0292f2c67ae859f27e3ba5</u>	+ 0.1764688260703823 62 USDT  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-03-06 09:21:17	<u>0x6e42ad63c5ceb7237f4a</u> <u>b00471e4dcd576441a8d1c</u> <u>cfe808fccdfe7d3e725df8</u>	+ 0.0995474487068734 87 USDT  0.09 USD	✓
38	2023-03-05 07:49:50	<u>0x5be235a885fabd3db42c</u> <u>b41d7394f215c1ebbd909</u> <u>c1bfca11e41f648b3e605e</u>	+ 0.1134064592270116 74 USDT  0.11 USD	✓
39	2023-03-04 15:48:06	<u>0xe4f9fd7cc55e9da74825</u> <u>d6f52dfcc51bac51880fb8</u> <u>404deabe26cfb42b7b72d3</u>	+ 0.2422702427550415 54 USDT  0.24 USD	✓
40	2023-03-03 21:39:58	<u>0x7f8f1f4c8f8dfd009930</u> <u>f79f3b86651bfbb357e56d</u> <u>2c1ebbc74aea8b12816ea8</u>	+ 0.1870368073642290 91 USDT  0.18 USD	✓
41	2023-03-03 01:52:16	<u>0x3c5a55f7c704a159f460</u> <u>daa019a95731cfc0bf43cd</u> <u>b073ffcdb2edc342b8f20b</u>	+ 0.2112720462322663 08 USDT  0.21 USD	✓
42	2023-03-02 07:27:10	<u>0x872b5a0b1ae88b91cdf2</u> <u>55a589848231d5f6cd7658</u> <u>8238f051a4e4a06d6763d8</u>	+ 0.1721985112024886 08 USDT  0.17 USD	✓
43	2023-03-01 09:53:00	<u>0x95d7983d2f334cd88432</u> <u>82454bf8266eb613441149</u> <u>a3094a1ea513d725fdbd22</u>	+ 0.2409358305877476 46 USDT  0.24 USD	✓
44	2023-02-28 07:28:12	<u>0xab1b49d0f6626b7e095</u> <u>5242831ba0550331069205</u> <u>c9e58852dd2844ea17abe2</u>	+ 0.2677644797934842 78 USDT  0.26 USD	✓
45	2023-02-27 10:18:07	<u>0xd7b46d61f895a773e647</u> <u>f2318688ad0cddfcd03693</u> <u>1801d57b3d2ca2bb06e257</u>	+ 0.3346010757049269 20 USDT  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-02-25 23:39:45	<u>0xa33de7e8ca67a1f82d6e3e66e1496132371e48167d316ac6d1228c17b1fe0809</u>	+ 0.4409663369574677 31 USDT  0.44 USD	✓
47	2023-02-25 08:37:28	<u>0xdcfcead69aa440134ac1d9d855296e52d20430ed6639d99479dce222b582aee8</u>	+ 0.3451655856693709 45 USDT  0.34 USD	✓
48	2023-02-24 16:04:17	<u>0x68f54175d292110b0a753101a14638fda781fe3c9054256a16f99f474966fbe8</u>	+ 0.2812879793938579 12 USDT  0.28 USD	✓
49	2023-02-23 23:16:33	<u>0xf3e0be1c0be05f3b3f22e34e0ac1ba35fa41b32d7807ab5289fabf8a18e4bcf8</u>	+ 0.2864512547258953 88 USDT  27.12 USD	✓
50	2023-02-23 07:33:58	<u>0x56060a3e7432517ebdb714c5d8676b1bd6c17ee1e8ea946ef543e71e29f605ed</u>	+ 0.3785527760522152 67 USDT  0.37 USD	✓
51	2023-02-22 18:21:56	<u>0x63573931ac190a8fef0d018401f7ebbd85377dd04e6b49bb66cdad6fe723f5a5d</u>	+ 0.1995524961609987 94 USDT  0.19 USD	✓
52	2023-02-22 07:53:28	<u>0x6ee73c12a3f2fafb7ba1f83c8105d32b6dccfad4bfff31e164edec95b703ad8ea</u>	+ 0.3230538139530086 39 USDT  0.32 USD	✓
53	2023-02-21 13:10:51	<u>0x8cf755df158ea60a872ca5f41fa74dc0496e0c93b02735bb79ae1ce6df965d7c</u>	+ 0.3849186498484309 94 USDT  0.38 USD	✓
54	2023-02-20 18:26:23	<u>0x1897d90f2c9156564aae113d72797e76eab92ca52df70c558ea83dab71d57d2c</u>	+ 0.4428919072621362 86 USDT  0.44 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-02-19 06:11:49	<u>0x9645cd40c828d2555dcd</u> <u>ee19fe6a22ff75e1e90613</u> <u>5bfb8ce3a5c4eaa1a3261b</u>	+ 0.4338989499636590 75 USDT  0.43 USD	✓
56	2023-02-18 14:53:15	<u>0x0da14a06a96bd1e4d7ea</u> <u>944eba1b8f9b5237b96eaa</u> <u>b0b1438d0af9420bf33b52</u>	+ 0.4226091873020272 34 USDT  0.42 USD	✓
57	2023-02-18 00:18:02	<u>0x3205b680d252c0afacf1</u> <u>0f028e10fd74ec53efd549</u> <u>c686c4ce4c08b8ee52203b</u>	+ 0.1362144904545789 51 USDT  0.13 USD	✓
58	2023-02-17 04:20:39	<u>0x575e429a39d6d9bc6017</u> <u>366a67a82f8ea0620927c7</u> <u>a74f525f20ab7ce639cbc6</u>	+ 0.2198223613833443 22 USDT  0.21 USD	✓
59	2023-02-16 13:18:42	<u>0xf8e260221985ca5f22bb</u> <u>fea16eb907984706e537f1</u> <u>c91a739918da551f5d6782</u>	+ 0.4104905004237808 24 USDT  0.41 USD	✓
60	2023-02-16 01:36:07	<u>0x427c040d0e7e4525bd73</u> <u>7979a8ce6a19f5b695931e</u> <u>06dd9bababd4875e1468c9</u>	+ 0.2684130956684118 16 USDT  0.26 USD	✓
61	2023-02-15 11:24:27	<u>0x894a5157a52e3dc69e00</u> <u>40e17ca3ced4dad83bf07e</u> <u>498b409c80e869445f0c03</u>	+ 0.3429842528892985 13 USDT  0.34 USD	✓
62	2023-02-14 22:23:05	<u>0xb5547a8fbb3cca5aeb45</u> <u>5285246f0b2f3686251f13</u> <u>2545eeae0e7203db24714</u>	+ 0.2373418364634111 16 USDT  0.23 USD	✓
63	2023-02-14 09:11:15	<u>0x7847b3eb78becf698aed</u> <u>67b9f6eb439c1df63d6d7d</u> <u>f330a424d548ae80e8d20f</u>	+ 0.2321605479494825 99 USDT  0.23 USD	✓







#	Date & time	Transaction Id	Amount	
64	2023-02-13 18:06:02	<u>0x26aeb66b5eb12213c717</u> <u>20cadfa52219c22a97ddb</u> <u>25471de6743d93a7527b61</u>	+ 0.2067568970110759 96 USDT  0.20 USD	✓
65	2023-02-13 00:13:52	<u>0x90f826b95399eb2cef39</u> <u>a7126c3b274df628c2d7eb</u> <u>0e4c458a48d275f333370b</u>	+ 0.2611354719151203 21 USDT  24.12 USD	✓
66	2023-02-12 00:01:03	<u>0x92ba7a682d5fe94aa621</u> <u>2b0689a072bd4d4576d1f3</u> <u>b94e7a8c4280716b7543c7</u>	+ 0.3392270228737178 65 USDT  0.33 USD	✓
67	2023-02-11 04:41:38	<u>0x04447d942f7e0a4b4b9c</u> <u>7aa67c4e592a8378145b8b</u> <u>a061f8ed53dd957ae35110</u>	+ 0.2751782732549455 93 USDT  0.27 USD	✓
68	2023-02-10 16:26:47	<u>0x0a6e9739074bfda38ef3</u> <u>1cf845ddf61c7e67b3d651</u> <u>6bf874cfc799e4c8077f73</u>	+ 0.3143507533866635 17 USDT  0.31 USD	✓
69	2023-02-10 02:46:09	<u>0xa943f98ec70b482cf761</u> <u>03e4094264883fdc3e4687</u> <u>2b97abd5b7714417151140</u>	+ 0.3035767028810736 90 USDT  0.30 USD	✓
70	2023-02-09 13:02:15	<u>0xfa2d9fc8b8ff5bf60ace</u> <u>6f63bb26e8be16c83024cf</u> <u>e61ee0ada9c3fdbcb171179</u>	+ 0.6337189084358294 53 USDT  0.63 USD	✓
71	2023-02-09 03:27:40	<u>0x6d9fce803d885da2550e</u> <u>c8a2422fb5b3e8811f9bb5</u> <u>faafe060e20e18592ffb1f</u>	+ 0.3324428276207169 19 USDT  0.33 USD	✓
72	2023-02-08 09:01:21	<u>0xf84b80039b5a9917849c</u> <u>bf4031412d13c3f1b63aaf</u> <u>d2d2934c3a2786f405feda</u>	+ 0.4071902296905066 66 USDT  0.40 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-02-07 21:04:19	<u>0xfac2db2893085e0ca402</u> <u>99aae23d15c3c7e2f33013</u> <u>03c24132423026c1b95c93</u>	+ 0.5263746009188540 19 USDT  0.52 USD	✓
74	2023-02-07 03:18:30	<u>0xc8cf232cc994defc5852</u> <u>b7dc9b02f2bc33c6ea24</u> <u>f9954746c77a84e8c92abc</u>	+ 0.3673688351005887 64 USDT  0.36 USD	✓
75	2023-02-06 14:57:14	<u>0xe18321a8a00ace27d5f0</u> <u>59c78dedf3da84b3c088c0</u> <u>c0b61520fa786298ee22e9</u>	+ 0.3384216266417506 84 USDT  0.33 USD	✓
76	2023-02-05 13:18:51	<u>0xf6ff3ee452d1c728cca5</u> <u>90d12df5713f4ed75ca39b</u> <u>9bcd7be1fe890ef1f04bd3</u>	+ 0.2947680240864264 94 USDT  0.29 USD	✓
77	2023-02-04 17:15:06	<u>0x1c8e3cfb8eec166605b7</u> <u>771a99228291c67d6e63c0</u> <u>fac5d4798f2e254988bb6e</u>	+ 0.4769020996901219 83 USDT  0.47 USD	✓
78	2023-02-04 06:21:01	<u>0x66e31cfa5f1cfaef158b</u> <u>fafd0b7aa781e71bb717f7</u> <u>4ecc1559a71a969d900749</u>	+ 0.4209907779797983 92 USDT  0.42 USD	✓
79	2023-02-03 05:45:16	<u>0x43f57f41706243c57532</u> <u>b4009c1cef42da88bc3eb7</u> <u>c6e5ce39cd15b0b401d4f5</u>	+ 0.4405865780784836 15 USDT  0.44 USD	✓
80	2023-02-02 06:15:51	<u>0xf1bf8d46ea6210d7ca99</u> <u>f69d8f4fb62fc627747c14</u> <u>28d380fd4d2f2422aec43f</u>	+ 0.4254784524847846 64 USDT  0.42 USD	✓
81	2023-02-01 08:06:14	<u>0x790f1ca4aafadabf9ff1</u> <u>2eba0b6a7281466019d7ea</u> <u>b5481ee0fc2e0dcb3729c3</u>	+ 0.4228740796660789 84 USDT  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-01-31 08:23:59	<u>0xf32505cc64fce8444f98</u> <u>80e1f81ee1d83f737cb7b0</u> <u>540da0bfab2527a8dcc094</u>	+ 0.4314844010574594 44 USDT  0.43 USD	✓
83	2023-01-30 10:44:33	<u>0x3ca52cc81c27080a0a24</u> <u>5d81c836b323f25758b3e4</u> <u>da5e2c8dd6866e697d3343</u>	+ 0.5142207306435061 52 USDT  0.51 USD	✓
84	2023-01-29 16:09:11	<u>0x059d506e54731d34c353</u> <u>3176146df340ec4db1cc62</u> <u>ecc0dad072499041c74265</u>	+ 0.3500448144548203 30 USDT  0.35 USD	✓
85	2023-01-29 06:04:58	<u>0xc8a3df375a96210403c9</u> <u>88cf84ebb8a4876089d244</u> <u>67f12a92edd0c17966c57e</u>	+ 0.3642652241791337 06 USDT  0.36 USD	✓
86	2023-01-28 22:46:48	<u>0xabfd16243f548e4cd634</u> <u>d43dd42367902de62e9e5d</u> <u>24d77fd1def9833056e516</u>	+ 0.2592343572159421 24 USDT  0.25 USD	✓
87	2023-01-28 15:17:41	<u>0x9309d09266a3be577baa</u> <u>c3d00c033138a88050b1eb</u> <u>ccc29fedfeb3f04b2cf6e1</u>	+ 0.4917051243296070 02 USDT  0.49 USD	✓
88	2023-01-28 03:19:37	<u>0xf269c5373a2ac40f1054</u> <u>def702dd8eb682a7360534</u> <u>54d5068f8cf63bd3d5998c</u>	+ 0.5377373038646739 99 USDT  47.77 USD	✓
89	2023-01-27 08:47:02	<u>0xbff766fb6c44d3daeed3</u> <u>829ed6ffd0181e85485237</u> <u>1624a75e544c30b58a28fe</u>	+ 0.4541956503913330 83 USDT  0.45 USD	✓
90	2023-01-26 17:47:06	<u>0x47317fd2d0497ea050ad</u> <u>59182d60386f301e49dfb9</u> <u>75dd6018228f35bfd2a491</u>	+ 0.5689048267872272 02 USDT  0.56 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-01-26 06:56:44	<u>0xcb9f98bd5e273b591b525c78aaeabdd16b7e827fb7e4137f49b672442b1e71e8</u>	+ 0.7742139391338389 58 USDT  0.77 USD	✓
92	2023-01-25 22:04:18	<u>0x0915c7cb6bae2e0aff8b5bb0dc46efcf74f06aab26004eccf5a98cdbc9b9c96c</u>	+ 0.8528128109656809 56 USDT  0.85 USD	✓
93	2023-01-25 13:02:21	<u>0xb740cbe608ab932e86c957ce9f47f0ba97a1aa80bd551ff0b6cdef90a243eb40</u>	+ 1.1960782991339020 68 USDT  1.19 USD	✓
94	2023-01-25 06:26:26	<u>0xc457013e0b42a0677c5ecfd9d67c6fe5a7c5c41c66cb4fd35f0aa3163f570e71</u>	+ 1.8041702398004995 09 USDT  1.80 USD	✓
95	2023-01-25 01:16:47	<u>0x1c5538ec961558c24688e0973bdfa570d74aa4e60a132b6571199b6f70284f45</u>	+ 0.7950241483129155 68 USDT  0.79 USD	✓
96	2023-01-24 16:10:46	<u>0x38afb0864c4ff18150b82dfe89fa4fb036fdf6b6edcd77503a0934a674e52a5c</u>	+ 0.4592508321644362 40 USDT  0.45 USD	✓
97	2023-01-24 09:31:13	<u>0xb9fcf08647095785a89fcea0181afe0223ce15046057e37dd5fc44487c2defc3</u>	+ 0.5387632095683566 60 USDT  0.53 USD	✓
98	2023-01-24 00:03:20	<u>0x5efd916698216337e0612e6aca5570364bc5f4669292255537f5c2524d8db6b</u>	+ 0.7050481803070052 23 USDT  0.70 USD	✓
99	2023-01-23 13:20:40	<u>0x3e59073ff04abbaf2522cca275f67658790f61819eb1c39bed668b1a0f9b9a46</u>	+ 0.4578805259281946 15 USDT  0.45 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-01-23 06:55:19	<u>0x1e133367827c8c592044</u> <u>c99f95f9737a9333ca20e8</u> <u>ad960a9d5df309b279ef32</u>	+ 0.1521181823657363 49 USDT  13.33 USD	✓
101	2023-01-22 11:52:21	<u>0x6dea18711e2af4d07f3b</u> <u>097b683988baf33c12aa4</u> <u>698246dfe39825a18b7fbf</u>	+ 0.0725366350639602 42 USDT  0.07 USD	✓
102	2023-01-21 23:23:51	<u>0x4428cc37e4bc273c4ad8</u> <u>ccf4debf9aa212b1cac6f3</u> <u>f2ff3d35500d91348953e3</u>	+ 0.1204850780208735 62 USDT  0.12 USD	✓
103	2023-01-21 11:45:49	<u>0xec4cfc8278d95ac14cdf</u> <u>9c3b104991968d97136ff1</u> <u>cf264a736f6afbdf20c9d6</u>	+ 0.1595407908472420 14 USDT  0.15 USD	✓
104	2023-01-21 01:24:51	<u>0x57eb092bb5a21e11513b</u> <u>2e903a564a260cb95f2daa</u> <u>cde5f422f43762185490e9</u>	+ 0.1455865858142901 54 USDT  0.14 USD	✓
105	2023-01-20 12:42:23	<u>0x569dfe36fcd24c2dd1d7</u> <u>15302d1e55371c60089dbf</u> <u>d3dabdb410be7849b4e033</u>	+ 0.1894533176397260 32 USDT  0.18 USD	✓
106	2023-01-20 00:09:23	<u>0xd06b284e3b96aa2e4223</u> <u>64b645518e7399c4fc4af3</u> <u>9d52f83775c3281ee32591</u>	+ 0.1925488406174833 13 USDT  0.19 USD	✓
107	2023-01-19 11:29:43	<u>0xd82c9dee6fa5ed6fd20b</u> <u>23b0a3cbb87affdad0d7bb</u> <u>0548036cddf936211decb7</u>	+ 0.3429310773106301 06 USDT  0.34 USD	✓
108	2023-01-19 01:42:33	<u>0x65172ff0c730a49f4038</u> <u>dc0d4e2a0c59ec7651ba5c</u> <u>4a4f1c9a8c5c969dc7b100</u>	+ 0.3828811807277069 93 USDT  0.38 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-01-18 15:50:01	<u>0xe1c173c1c44de43eb873bc1f32b9de7256fb37ccea</u> <u>faa96c169cf9a222a4e328</u>	+ 0.0847971357124048 11 USDT  0.08 USD	✓
110	2023-01-18 06:45:41	<u>0x54070df263ac7719a1a4ed280b44dd8b2461468fba</u> <u>709d16fbd66f56642a893c</u>	+ 0.0539035556107625 57 USDT  0.05 USD	✓
111	2023-01-17 19:20:09	<u>0x24ea32b11f6adcb9769f2dcc7a4fe1f4dd65604947</u> <u>388053c699dec0bc6ddd19</u>	+ 0.1474854020187290 62 USDT  0.14 USD	✓
112	2023-01-17 11:09:42	<u>0x48adb0bdc723537075bad2072cdccb0290267418e9</u> <u>a1e525ff7d1b7e9dafda3f</u>	+ 0.2060866770520651 54 USDT  17.69 USD	✓
113	2023-01-17 02:38:12	<u>0xd2a3e3a590c990f631d66f0a5e4e18eb55456de6af</u> <u>43f0db40bf827011fe2618</u>	+ 0.1002446772465646 48 USDT  8.60 USD	✓
114	2023-01-16 14:19:18	<u>0xc4959630556a4e8315faaa43cc9bc838bc52e28c4c</u> <u>7c17567632aa7d47e66411</u>	+ 0.1182298841480862 87 USDT  10.14 USD	✓
115	2023-01-16 03:37:02	<u>0x7a521d7843dac5a83ee569078e4113928d2f4db0b3</u> <u>f057fa8d27a6fe667c7491</u>	+ 0.0901143401975600 94 USDT  0.09 USD	✓
116	2023-01-15 16:01:46	<u>0xdb5d7a5a9b58d82f8275656553e11551e1f0cc5707</u> <u>6c9499475a0257dfa31340</u>	+ 0.1901909719600620 72 USDT  0.19 USD	✓
117	2023-01-15 06:46:26	<u>0x811b6a718a2e74ca25ce20a941577d63a85de860d0</u> <u>0e4abd1c6d34c38445beb0</u>	+ 0.1604291272183459 85 USDT  0.16 USD	✓


#	Date & time	Transaction Id	Amount	
118	2023-01-14 18:25:49	<u>0xb1ffdfedef158a0126a7 fae169788dcc4840220cb0 34469f2ce70e1d0b5d31d7</u>	+ 0.2449017082352748 79 USDT  0.24 USD	✓
119	2023-01-14 08:09:32	<u>0xd9421e5d8776f1fb6928 6b3954bea7a50d36a2f365 15d77e325bb2be2e96d071</u>	+ 0.3892632069241246 94 USDT  0.38 USD	✓
120	2023-01-13 22:02:42	<u>0xf6ac18a88b36d81f75c4 bffeabfbfe14d902b01c78 af200ec9da50fa8808fb2f</u>	+ 0.4247634911094632 09 USDT  0.42 USD	✓
121	2023-01-13 12:19:41	<u>0xe6611919591e6a16742e c49d0c0df6239c542d8cc2 ad41e1fc77fc25ec7234f8</u>	+ 0.5561335292213877 01 USDT  0.55 USD	✓
122	2023-01-13 03:06:10	<u>0xf7df012770456e501370 3453e6ba55f5bfe8a09103 81e84521bde207f9ea59ad</u>	+ 0.4523006844179446 87 USDT  0.45 USD	✓
123	2023-01-12 10:37:51	<u>0xee2b88d0598867feb42a aef236182516efe34ac6fb 6526b95ba844bd6070e08f</u>	+ 0.3535130867666496 09 USDT  29.71 USD	✓
124	2023-01-12 01:25:51	<u>0xf8a9b8359c1c571c7133 d6f64542853ca342c3225f 4e3ab34123c7bcb76682fe</u>	+ 0.2708788973157761 90 USDT  22.77 USD	✓
125	2023-01-11 15:18:05	<u>0x060a029cbc1310ee29e7 aca811ee44c7aeeb45e5cc 2cc609ea7885b233fe96e9</u>	+ 0.3618251148967179 25 USDT  30.41 USD	✓
126	2023-01-11 07:15:03	<u>0x9f237003daba9fbab44f 2f3d515d3927133258c926 a711c4fe673e539ec33959</u>	+ 0.2759887308272396 81 USDT  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
127	2023-01-10 22:19:53	<u>0x48573e69e6a53b5797e8</u> <u>be6a7d475ac6efbcf6d36d</u> <u>880de6f57e42359b1e8131</u>	+ 0.1846249294466818 51 USDT  0.18 USD	✓
128	2023-01-10 14:27:04	<u>0x19e3e03bfcd30a6fb9cd</u> <u>3835720615df4a00fab913</u> <u>c67f7080e78572c81fe28a</u>	+ 0.3640351527842121 68 USDT  0.36 USD	✓
129	2023-01-10 06:35:47	<u>0xfd1e0b7a7deda2d9374a</u> <u>823fd7a63195ca86373853</u> <u>182b6f682aa542c1a91cc6</u>	+ 0.3184054559573874 51 USDT  0.31 USD	✓
130	2023-01-09 23:03:07	<u>0x09322378d46cc24dbaad</u> <u>4c0c0ece596ed1f69099ab</u> <u>5e2b3e38abc5e92b9a10de</u>	+ 0.3763873292322624 80 USDT  0.37 USD	✓
131	2023-01-09 11:19:21	<u>0xc5da909442418de20ec7</u> <u>208b895d1bbaa2df2e71b1</u> <u>0dbdfa082bf072cfe30b49</u>	+ 0.8694200705625882 99 USDT  0.87 USD	✓
132	2023-01-09 03:02:40	<u>0x9b99a36584312446c767</u> <u>be79996c34bcb459b85b6d</u> <u>2202d7800dc34c05b7453a</u>	+ 1.4091400610573310 28 USDT  1.41 USD	✓
133	2023-01-08 20:59:06	<u>0x78740119ff42a040a575</u> <u>2e0022cfe5da2618c1346a</u> <u>dee2f5c4304416b94c196b</u>	+ 0.2481287170582851 53 USDT  0.24 USD	✓
134	2023-01-08 10:59:47	<u>0xcfde19b31dfaddb981d5</u> <u>66807a6f96e3ef13ccc1ff</u> <u>66e2392e1716420b6a8f99</u>	+ 0.4201185689380272 37 USDT  0.42 USD	✓
135	2023-01-08 03:31:00	<u>0x6caee98198eedbc1502b</u> <u>795b8655d86e88015047df</u> <u>59ed839939e335e8a54b0e</u>	+ 0.6741590870151282 78 USDT  0.67 USD	✓

#	Date & time	Transaction Id	Amount	
136	2023-01-07 20:05:23	<u>0x8970eb97bad48dc7c3c0</u> <u>304dd654ef6bfe8b488569</u> <u>7f25ba11310d958f07b3ab</u>	+ 0.3028399294997531 91 USDT  0.30 USD	✓
137	2023-01-07 13:38:21	<u>0x90015916d648f3408213</u> <u>f22f36475b1275d90676c0</u> <u>bde23f0482f918f0292458</u>	+ 0.4427717969032913 81 USDT  0.44 USD	✓
138	2023-01-07 05:44:05	<u>0x004190dc5bc8df9ab138</u> <u>7d54564c63b613376d87f9</u> <u>74ed9e43b815efda675c00</u>	+ 0.5690039873874545 02 USDT  0.56 USD	✓
139	2023-01-06 23:17:10	<u>0x15be6caa2cd5b9cca5d8</u> <u>972d42d36a665625201523</u> <u>59350333049ce846e7b59d</u>	+ 1.1305690813553459 51 USDT  1.13 USD	✓
140	2023-01-06 17:34:36	<u>0x311a48330b48daf440e</u> <u>5f4a08cfb9853e3e9aad60</u> <u>9c3df227550f736ea8948e</u>	+ 0.8093677050122612 96 USDT  0.80 USD	✓
141	2023-01-06 11:27:18	<u>0xb50d7ac4ed3fd6ed6397</u> <u>ccfa4d3c90720bc39ca438</u> <u>8152e3129c2db9d6ab7552</u>	+ 0.9251940665761109 18 USDT  68.70 USD	✓
142	2023-01-06 05:39:57	<u>0xacd6a201cb79e591490b</u> <u>80d6ec60ea88cd8e84a46d</u> <u>67592b12c88e21aa808d79</u>	+ 0.4810087796349276 08 USDT  35.71 USD	✓
143	2023-01-05 22:22:05	<u>0x3b6824ff9e73f6a03bec</u> <u>b6f0237fa3f2b0c15f526f</u> <u>050a8ceac02e9fbdbf2e38</u>	+ 0.2961259700288773 61 USDT  21.99 USD	✓
144	2023-01-05 15:17:14	<u>0xaa06add382e954621ae5</u> <u>4f78dd4403f5a7d8fe1099</u> <u>ebd4b7c8e784691dc64c6e</u>	+ 0.4811539452774376 56 USDT  35.73 USD	✓

#	Date & time	Transaction Id	Amount	
145	2023-01-05 06:10:58	<u>0xf9a3c35ab129c0962d47641979f49b9956459ad8ccdffb9e282a2e241ef0a275</u>	+ 0.8393353308527308 21 USDT  0.83 USD	✓
146	2023-01-05 00:00:34	<u>0xf3c62e53404b8c6b28d4b543b7126fd2b102f78db02efbc54bfddb9275ca1bf</u>	+ 0.2705541275656206 95 USDT  0.27 USD	✓
147	2023-01-04 13:53:49	<u>0x2653931dd655e7390c5b9fb2739e1c2b6e7a0318e5888acc5458b9720644d1e5</u>	+ 0.4140537882645804 47 USDT  0.41 USD	✓
148	2023-01-04 07:04:13	<u>0x57f410ae7a22b1bcde94a2cafe1c1ddc6d73b23562a0701dda110baeee896e02</u>	+ 0.5279536752426129 41 USDT  0.52 USD	✓
149	2023-01-04 00:39:06	<u>0xa2a9ac745a1b40e86b44ef62fb4c10c0069e7bd6e4219e79a756fa40c3375356</u>	+ 0.3693819708547627 64 USDT  0.36 USD	✓
150	2023-01-03 17:32:49	<u>0x0ee70342f9ebc86147ef6e3652043e873568b6c56ce43e904e1fad458e5ed24d</u>	+ 0.9132554338995149 12 USDT  0.91 USD	✓
151	2023-01-03 10:38:24	<u>0x3f345bfe0d53a59571f4caee0604a414d3e41f0a96f94e726a6bb9fb5d236785</u>	+ 0.5320662128046074 19 USDT  0.53 USD	✓
152	2023-01-03 07:34:11	<u>0x201480fbfee994d270e71376b9de225531197bbe20b71beb7c9f0bf724288745</u>	+ 1.2307113579999999 78 USDT  1.23 USD	✓
153	2023-01-03 05:07:45	<u>0x5e3b87ba89c0ea308044ca975f8ad6822102a260fd607ace177149d13a91a976</u>	+ 0.7280343131088453 66 USDT  0.72 USD	✓

#	Date & time	Transaction Id	Amount	
154	2023-01-02 21:49:56	<u>0x41e3da3d8ed73a669f0a274321fd46b0d20aa76db4a876fc9fa34deeb1ca5aac</u>	+ 0.2905603629670640 56 USDT  0.29 USD	✓
155	2023-01-02 16:20:31	<u>0x9d6a85fddcd1e16fe3fd60a127411a81f637d6a9e4f99c4f7cef99c75f2171ae</u>	+ 4.6043371810000000 01 Cake-LP	✓
156	2023-01-02 13:44:27	<u>0xb279b450b0b48aee9e6e657819728c68839ee40d656c19f6def4a5ee759458b8</u>	+ 0.3878885751684670 31 USDT  0.38 USD	✓
157	2023-01-02 08:08:14	<u>0x809bb79729218481298f50fbde951620d5fff02c634d3c610cd016baaf1969e1</u>	+ 0.4507775119771035 84 USDT  0.45 USD	✓
158	2023-01-02 07:09:00	<u>0x62bbccdb07cc99e9e7863d7a8841557fd24237e8cd627cbaa6f490d5975085f9</u>	+ 1.0839018140000000 75 USDT  1.08 USD	✓
159	2023-01-02 02:27:25	<u>0x8537064760a99f8a6fd0b89e4c51a37439b0fec077ed7a047ed8934cf8eaca40</u>	+ 0.4726242466148664 06 USDT  0.47 USD	✓
160	2023-01-01 21:24:07	<u>0x596025f467be37d092c4e293b5e7ccc4bf96cf3e830fb0c4a3bbda8b05ad2406</u>	+ 0.6420909746736042 09 USDT  0.64 USD	✓
161	2023-01-01 16:26:37	<u>0xc21dbd1a3e3108d7505f6137a8b44bbbc969c9da2b1e57c7b0a06dc37432f158</u>	+ 0.6728276645406076 06 USDT  0.67 USD	✓
162	2023-01-01 16:12:55	<u>0x78e44e89f741a5bd57dc e34fb66f0ad73d9415352eefbf56df18ea2809def338</u>	+ 4.5452489439999999 02 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
163	2023-01-01 11:39:38	<u>0x372ae1278d9b3f185077</u> <u>0feda4ee17a02c08796950</u> <u>438a435874bb576a5c88c7</u>	+ 0.6823735968489590 41 USDT  47.76 USD	✓
164	2023-01-01 08:49:49	<u>0x61a1c6396a6a84962024</u> <u>6807e89bc510c98ea3d7e9</u> <u>4503fa0e1409f5eaa76fe5</u>	+ 1.6167888569999999 68 USDT  113.17 USD	✓
165	2023-01-01 06:50:28	<u>0xb3b29f510002533ea850</u> <u>6f1e5476080e05fea0f50a</u> <u>97b643d553f488cd027b44</u>	+ 1.2614586821568480 88 USDT  88.30 USD	✓
166	2023-01-01 01:17:38	<u>0x26e96d3b5c702cec1b5c</u> <u>435bab9078cbc4e7037e69</u> <u>112cd66db2fc9253536a21</u>	+ 0.5931975951979305 83 USDT  41.52 USD	✓
167	2022-12-31 16:16:14	<u>0x7d0e669fb8abf02f683b</u> <u>4f13bbc58d4c1610eb750b</u> <u>48869aea2294043ae937c1</u>	+ 4.8273012609999996 77 Cake-LP	✓
168	2022-12-31 15:37:10	<u>0x44637f87eb04460b6465</u> <u>8394d788a3a4e1ec0d8a52</u> <u>df04296424d9ed21f692b1</u>	+ 0.7576781908256722 26 USDT  53.03 USD	✓
169	2022-12-31 09:34:58	<u>0x8f6937ee40f4d4d8257a</u> <u>f109c1e7340f0510d116c5</u> <u>6a3cb7507d11304328156e</u>	+ 0.7467941112168684 50 USDT  0.74 USD	✓
170	2022-12-31 08:36:13	<u>0x8ff9d16d0754599c8d58</u> <u>ffb8392a8ea11389827d30</u> <u>f2d5e86f92c9f4a3820e4e</u>	+ 1.9975882679999998 89 USDT  1.99 USD	✓
171	2022-12-31 04:10:30	<u>0x3191a1fe7ec950588c5f</u> <u>af16b4c8a5a89c7d663022</u> <u>c6a1f3f3d1c1a533ac2e85</u>	+ 1.0103327678574236 53 USDT  1.01 USD	✓




#	Date & time	Transaction Id	Amount	
172	2022-12-30 22:35:20	<u>0x16833aaa994ea55eeba055b7b09de189c2260853e02ec87d784c39dac1b4fd13</u>	+ 0.7642291490894257 41 USDT  0.76 USD	✓
173	2022-12-30 16:39:09	<u>0x61640fb196f106f47a77a6b85fbfab50ddbef2a4964843bc635ce57edda40256</u>	+ 1.5003988808775456 93 USDT  1.50 USD	✓
174	2022-12-30 16:36:36	<u>0x7edb96bb25b135e9c77754361f2642cda7eae9440d91e70f12535320b0f4212d</u>	+ 4.4249694249999995 68 Cake-LP	✓
175	2022-12-30 11:38:08	<u>0x166aa95ad499c50f9ba4ddb0b4f4cfe75eea53c3d0581629c5541079a0cc9cbd</u>	+ 2.6841067208164393 07 USDT  2.68 USD	✓
176	2022-12-30 09:03:01	<u>0xb1dc2cdd37e0bf37f923c44f1d4cb9afe0c550fafb5d3942ebad05721c8e0cc1</u>	+ 2.1945346919999999 54 USDT  2.19 USD	✓
177	2022-12-30 06:36:20	<u>0xc7b8ed8174f889e841ddeec78d44f9c4f7180ce27bd6aa5499e8e9acb5b174a7</u>	+ 4.3842450425508214 81 USDT  4.38 USD	✓
178	2022-12-30 01:58:45	<u>0x11d3f06e21a181922b1850a14cf8180f77ae1a74d1cac7237f8b8b7a751bfbd</u>	+ 1.7378065846616230 77 USDT  1.73 USD	✓
179	2022-12-29 20:13:08	<u>0xb233dcf01f03a36985bb45fc99fdc3b1368ac3f8dd7b9bc4d98578cc6a02f3cb</u>	+ 2.6653143053094128 23 USDT  2.66 USD	✓
180	2022-12-29 16:30:00	<u>0x373f2d916730ac91a7001197c2c95dfa899b1acd2f400e8638f33dfac09eb0ee</u>	+ 4.3681830460000004 02 Cake-LP	✓


#	Date & time	Transaction Id	Amount	
181	2022-12-29 14:03:30	<u>0xbae908d3205a84c800a475c013f755ac0085e8fb46555d09394f69bfde4eac2e</u>	+ 3.6780257193797432 08 USDT  3.68 USD	✓
182	2022-12-29 09:48:07	<u>0x6a69e7c2e9918a5e6643df060680350ef24537a229196c8292648b5dde9f7204</u>	+ 0.8424434299999999 93 USDT  0.84 USD	✓
183	2022-12-29 09:33:16	<u>0x316dbb9757e76bc4a145aa392aa9b7d2b66ecc9fa36232efeabba3cf78a551f2</u>	+ 4.1554105311993572 16 USDT  4.15 USD	✓
184	2022-12-29 05:51:59	<u>0x50bfa7f17ffdd684be87fdf61329852fadb2df522de7a08d8f03439f21ae9594</u>	+ 159.75411154715149 5643 Cake-LP	✓
185	2022-12-29 05:51:59	<u>0x50bfa7f17ffdd684be87fdf61329852fadb2df522de7a08d8f03439f21ae9594</u>	- 127.36776286951122 4721 USDT  127.39 USD	✓
186	2022-12-29 05:51:59	<u>0x50bfa7f17ffdd684be87fdf61329852fadb2df522de7a08d8f03439f21ae9594</u>	- 247.86916834225760 9083 DDDS	✓
187	2022-12-29 05:51:59	<u>0x50bfa7f17ffdd684be87fdf61329852fadb2df522de7a08d8f03439f21ae9594</u>	- 7.7459115106955502 84 DDDS	✓
188	2022-12-29 05:51:59	<u>0x50bfa7f17ffdd684be87fdf61329852fadb2df522de7a08d8f03439f21ae9594</u>	- 2.5819705035651834 28 DDDS	✓
189	2022-12-29 05:51:02	<u>0x6e738248900785b685198b8d5c61491ec2254bfffa5ad2f1bbf13bf262614a74f</u>	+ 258.19705035651833 2137 DDDS	✓

#	Date & time	Transaction Id	Amount	
190	2022-12-29 05:51:02	<u>0x6e738248900785b685198b8d5c61491ec2254bffa5ad2f1bbf13bf262614a74f</u>	- 133.00000000000000 0000 USDT  133.02 USD	✓
191	2022-12-29 05:50:08	<u>0xb87a1c89120d73f87a32f0cfadd30d6a7e2a74ac981ab717ef1b26f2f756709e</u>	+ 252.12627804024018 0189 USDT  252.17 USD	✓
192	2022-12-29 05:50:08	<u>0xb87a1c89120d73f87a32f0cfadd30d6a7e2a74ac981ab717ef1b26f2f756709e</u>	- 1.9724022097387108 32 LIT	✓
193	2022-12-29 05:50:08	<u>0xb87a1c89120d73f87a32f0cfadd30d6a7e2a74ac981ab717ef1b26f2f756709e</u>	- 0.1258980133875772 79 LIT	✓
194	2022-12-29 05:16:24	<u>0xc33866cf3d299fe55039723233fcf7f3dcf78ee12ac1a24d412176c9e059ab46</u>	+ 1.9158288523520157 21 USDT  1.91 USD	✓
195	2022-12-29 00:55:26	<u>0x591b8d6c05449abf9eba246481e2fcac0ce0026d7ce2b031ac7a4a0e4f255f24</u>	+ 1.5316133812463730 29 USDT  1.53 USD	✓
196	2022-12-28 20:29:15	<u>0xaa60c532bae31caf0b3ec46b9d7965e2c890dd6e26207f7a945a40dcb2632a8b</u>	+ 1.6391493457246213 43 USDT  1.63 USD	✓
197	2022-12-28 16:53:03	<u>0xd1ecb4598c2fb0a484633965908aa07a039ad8409bee174080c2b9d6032af83b</u>	+ 2.2619739349999998 80 Cake-LP	✓
198	2022-12-28 15:47:36	<u>0xfa253c8b0956dd29974af1c506fd61eb281915045970cbc825449ce227ab8a02</u>	+ 1.3106923774204954 91 USDT  1.31 USD	✓

#	Date & time	Transaction Id	Amount	
199	2022-12-28 11:45:46	<u>0x74ba55d36dd598ab5e59</u> <u>6541073f9a9d570e7c6a1d</u> <u>78cdf997a93aceeff7bdc5</u>	+ 173.99799497181970 7644 Cake-LP	✓
200	2022-12-28 11:45:46	<u>0x74ba55d36dd598ab5e59</u> <u>6541073f9a9d570e7c6a1d</u> <u>78cdf997a93aceeff7bdc5</u>	- 129.46613712182005 4290 USDT  129.51 USD	✓
201	2022-12-28 11:45:46	<u>0x74ba55d36dd598ab5e59</u> <u>6541073f9a9d570e7c6a1d</u> <u>78cdf997a93aceeff7bdc5</u>	- 286.70522689436387 5090 DDDS	✓
202	2022-12-28 11:45:46	<u>0x74ba55d36dd598ab5e59</u> <u>6541073f9a9d570e7c6a1d</u> <u>78cdf997a93aceeff7bdc5</u>	- 8.9595383404488710 97 DDDS	✓
203	2022-12-28 11:45:46	<u>0x74ba55d36dd598ab5e59</u> <u>6541073f9a9d570e7c6a1d</u> <u>78cdf997a93aceeff7bdc5</u>	- 2.9865127801496238 47 DDDS	✓
204	2022-12-28 11:40:10	<u>0xe41a6396ac230770f0ee</u> <u>a9f7c4ab175df4fc36c0a8</u> <u>9bad81254d3543f6a853bf</u>	+ 298.65127801496237 2254 DDDS	✓
205	2022-12-28 11:40:10	<u>0xe41a6396ac230770f0ee</u> <u>a9f7c4ab175df4fc36c0a8</u> <u>9bad81254d3543f6a853bf</u>	- 135.00000000000000 0000 USDT  135.04 USD	✓
206	2022-12-23 10:44:25	<u>0x20a644ff3a622d4a1119</u> <u>fea3cdd17ba79a2430710c</u> <u>5ebaba55254039d8e1360f</u>	+ 12.968253986438821 102 USDT  12.97 USD	✓
207	2022-12-23 10:44:25	<u>0x20a644ff3a622d4a1119</u> <u>fea3cdd17ba79a2430710c</u> <u>5ebaba55254039d8e1360f</u>	- 7.33076296 LIB	✓

#	Date & time	Transaction Id	Amount	
208	2022-12-23 10:42:40	<u>0x3cc48d6485463303cf55</u> <u>c03f35b7da4dab6031c9e6</u> <u>70a5776e4f8b1559e86096</u>	+ 1.57837826 LIB	✓
209	2022-12-23 10:42:40	<u>0x3cc48d6485463303cf55</u> <u>c03f35b7da4dab6031c9e6</u> <u>70a5776e4f8b1559e86096</u>	+ 11.63079205 LIZ	✓
210	2022-12-23 10:41:49	<u>0xd9bd00da632673ead636</u> <u>3e11eb4623cc75f8b69182</u> <u>49bcb9f879e1eca7a8b06c</u>	+ 5.75238470 LIB	✓
211	2022-11-08 09:11:59	<u>0x4c77771f354cdeed6e5b</u> <u>b14cc32f7f044cd7890795</u> <u>6a91a861aefb709e80efa0</u>	+ 0.0124073775560208 45 LIT	✓
212	2022-11-03 02:26:39	<u>0xd2a1a6f356a684ead65c</u> <u>64a00b3397ecaeea5cfd0</u> <u>5951d77b15fd0ad06a4b99</u>	+ 741,825.180000 AngelDust	✓
213	2022-11-02 17:49:52	<u>0x8a2939b8ec9c2284f588</u> <u>bdaa39823a3790cdce1adc</u> <u>98f0a3ab09513d5d918947</u>	+ 257.18915925579176 4735 USDT  15,576.23 USD	✓
214	2022-11-02 17:49:52	<u>0x8a2939b8ec9c2284f588</u> <u>bdaa39823a3790cdce1adc</u> <u>98f0a3ab09513d5d918947</u>	- 12.95650999 LIB	✓
215	2022-11-01 18:21:35	<u>0x7b884cb0857013df4195</u> <u>547eb81558f56be20ab896</u> <u>d85a1009b1bf9056a36226</u>	+ 12.95650999 LIB	✓
216	2022-11-01 18:21:35	<u>0x7b884cb0857013df4195</u> <u>547eb81558f56be20ab896</u> <u>d85a1009b1bf9056a36226</u>	+ 9.72650007 LIZ	✓

#	Date & time	Transaction Id	Amount	
217	2022-09-23 07:29:51	<u>0xc4b7f7215dc8458f22ae</u> <u>56161852c6dec7f05619e6</u> <u>84c225ff1e381b4e1e26b5</u>	+ 2.0685492640716467 43 LIT	✓
218	2022-09-23 07:29:51	<u>0xc4b7f7215dc8458f22ae</u> <u>56161852c6dec7f05619e6</u> <u>84c225ff1e381b4e1e26b5</u>	- 704.43660587796364 3252 USDT  704.23 USD	✓
219	2022-09-23 07:26:00	<u>0x14dc83c4020e96881e38</u> <u>406a8d7576d9a1382dcc91</u> <u>8f58481f60e8024c5a5185</u>	+ 704.00000000000000 0000 USDT  703.80 USD	✓
220	2022-09-21 04:26:16	<u>0x846d8f8c129e9e55ef5b</u> <u>1f5386cd11c050d9434c42</u> <u>84a7cc4aa388b2e96e93f5</u>	+ 956,000.000000 wADAX	✓
221	2022-09-21 04:16:52	<u>0x001127001fdd2100a7ca</u> <u>946ce6a71a15b385e8038b</u> <u>59016fc01cebc07035453e</u>	+ 120,000.5760000000 00931323 MGRT	✓
222	2022-09-21 03:41:25	<u>0xe729082440287c1e8538</u> <u>d30d04e6fbb047e4b17d70</u> <u>b43da9a48855325c3de5d3</u>	- 704.00000000000000 0000 USDT  703.72 USD	✓
223	2022-09-21 03:41:25	<u>0xe729082440287c1e8538</u> <u>d30d04e6fbb047e4b17d70</u> <u>b43da9a48855325c3de5d3</u>	- 1.3046564185013793 67 LIT	✓
224	2022-09-21 03:41:25	<u>0xe729082440287c1e8538</u> <u>d30d04e6fbb047e4b17d70</u> <u>b43da9a48855325c3de5d3</u>	- 1,518.77893728 LIZ	✓
225	2022-09-21 03:40:28	<u>0x8d1c61e94a1f5c5f9f36</u> <u>a9e04d10f4a6c55c88b767</u> <u>1effe399675a65c1edc2a8</u>	+ 0.5999999999999999 78 ETHW	✓

#	Date & time	Transaction Id	Amount	
226	2022-09-21 03:40:25	<u>0xe692051a32a1a5fee924d24e0c3f451e5d4a48d4cf19f69b4e5bd912fc1044ee</u>	- 14.5000000000000000 000 USDT  14.49 USD	✓
227	2022-09-21 03:39:37	<u>0xb4c6af6f9f35d713d5c0a091e5283b9205859b04df418aca83260278dff4c465</u>	+ 40,214,587.120000 rDRIP	✓
228	2022-09-21 03:39:25	<u>0x8d4b3a587285626d3ce5025c12476acda88842c4a66bc22fc5f593787177e838</u>	+ 14.5000000000000000 000 USDT  14.49 USD	✓
229	2022-09-21 03:38:43	<u>0xb3887be3959f2c4884c21737d78bb542133654badc92e4a121dfd24f5304de8c</u>	+ 29,000,000.000000 XEC	✓
230	2022-09-21 03:36:04	<u>0xb35bcb1acdc362d4ddb69808b5d8e2007ef41e036f4305fc7c1febb9a663fd3</u>	+ 3,000,000.00000000 0 TiFi	✓
231	2022-09-21 03:33:49	<u>0x4ef0c89d0baefa2ae67dd7df345c76c81bad20d56d899a22b95e00dc944e416f</u>	+ 57.801689017757027 500 USDT  57.77 USD	✓
232	2022-09-21 03:33:49	<u>0x4ef0c89d0baefa2ae67dd7df345c76c81bad20d56d899a22b95e00dc944e416f</u>	- 250.00000000 LIZ	✓
233	2022-09-21 03:32:46	<u>0xc9a5dbc2dd69667bc44050f265695e298296525b9283dda0291efc6abadbc113</u>	+ 880.00000000 FISTDAO	✓
234	2022-09-21 03:30:34	<u>0x81cbe59faf1faab2faed5f511daed69b85a87a2c26c256233274c85468efc613</u>	+ 115.63491686020665 8384 USDT  115.58 USD	✓

#	Date & time	Transaction Id	Amount	
235	2022-09-21 03:30:34	<u>0x81cbe59faf1faab2faed5f511daed69b85a87a2c26c256233274c85468efc613</u>	- 500.00000000 LIZ	✓
236	2022-09-21 03:27:25	<u>0x98d42bef9d4aa7e597c1ba6888f661fc94c9ed4e58f07467b3d67a1d0fcccc61</u>	+ 5,000,000.000000 BSC-Coin	✓
237	2022-09-21 03:20:46	<u>0xd772d46f5bd1e27a8873703359c1578a772a3b6b020b8c27fd22fa1b8ae65ba9</u>	+ 2,269.68284139 LIZ	✓
238	2022-09-21 03:20:46	<u>0xd772d46f5bd1e27a8873703359c1578a772a3b6b020b8c27fd22fa1b8ae65ba9</u>	- 529.00000000000000 0000 USDT  528.79 USD	✓
239	2022-09-21 03:19:07	<u>0x7679f015a67300f78c381345edf40772139c75699e1244cf262a656ec077852f</u>	+ 4.38404770 LIZ	✓
240	2022-09-21 03:19:07	<u>0x7679f015a67300f78c381345edf40772139c75699e1244cf262a656ec077852f</u>	- 1.0000000000000000 00 USDT  0.99 USD	✓
241	2022-09-21 03:18:55	<u>0x4e31f9a68c396aa4e61d0f6aae752d0f1751c37f8c29cdb52eb632322239e94</u>	+ 1,043,721.223000 SGC	✓
242	2022-09-21 03:14:34	<u>0xf6f3f03ee08b59ef269de4d9c33e0c2ab648325fa1d3ec7a4dbb5daa8c04cffd</u>	- 5.0000000000000000 00 USDT  4.99 USD	✓
243	2022-09-21 03:12:55	<u>0xcbb8d8418c92321090ec001b5a82a05906d983f3a83dbb68b0045897d6c2ade6</u>	+ 1.3220000000000000 64 LIT	✓

#	Date & time	Transaction Id	Amount	
244	2022-09-21 03:08:30	<u>0xaea9e046c6addf2684c1</u> <u>b07a2d3b7ddf9eab803c92</u> <u>33a932dc142a191759ab5c</u>	+ 1,064.000000000000 000000 USDT  1,063.58 USD	✓
245	2022-09-21 02:56:00	<u>0x74db9e465ed4b99d85b4</u> <u>dbbd4a928bbae0b524571b</u> <u>d972e1f7d7adc67a352f6e</u>	+ 2.0000000000000000 00 USDT  1.99 USD	✓

* USD values displayed at the time of transaction

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