

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 20:30 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe6c66cc45f30d19197e57b4fa9460fe342c53fda</u>
TOTAL RECEIVED	1.3613802800000000109 BNB
	793.27 USD
TOTAL SEND	1.3613802800000000109 BNB
	793.27 USD


Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.160506077036563638 USDT
	0.16 USD
Wrapped ADAX	1,000,000.000000 wADAX
Factr	700,000.000000000000000000 Factr
douyin	1,600,000.000000000 douyin
My Get Rich Token	120,000.576000000000931323 MGRT
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin

## MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-19 15:52:00	<u>0x1f0b23ff63986c5dbfd2 6b4a9281d9db53e09df95e ae716ee97eb9292e25e7b0</u>	- 0.0164104340000000 02 BNB  8.74 USD	✓
2	2024-03-19 15:52:00	<u>0x1f0b23ff63986c5dbfd2 6b4a9281d9db53e09df95e ae716ee97eb9292e25e7b0</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2023-05-09 17:51:35	<u>0xa4cbf073e6a6dc01d032 016f616e2b0e96f34f6ace 645b44a1909f80a693f9c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-09 17:51:35	<u>0xa4cbf073e6a6dc01d032 016f616e2b0e96f34f6ace 645b44a1909f80a693f9c3</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
5	2023-05-09 17:50:17	<u>0x4b2eef54e474a8ca4431 5e560adc1c9dc2335fa7c1 394728a44a808c23b76d43</u>	- 0.0010000000000000 00 BNB  0.31 USD	✓
6	2023-05-09 17:50:17	<u>0x4b2eef54e474a8ca4431 5e560adc1c9dc2335fa7c1 394728a44a808c23b76d43</u>	- 0.0004893600000000 00 BNB  0.15 USD	✓
7	2023-05-09 17:49:32	<u>0x1f2dad018ea2af975819 813388ce975d29bffc015 adeb3b651de80d58829053</u>	- 0.0800000000000000 02 BNB  24.96 USD	✓
8	2023-05-09 17:49:32	<u>0x1f2dad018ea2af975819 813388ce975d29bffc015 adeb3b651de80d58829053</u>	- 0.0005374980000000 00 BNB  0.16 USD	✓
9	2023-04-27 14:31:35	<u>0x4fcd59f37d3c148d0b02 f814738c975ef3b10a0305 5fab6153b156909c1561cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-04-27 14:31:35	<u>0x4fcd59f37d3c148d0b02</u> <u>f814738c975ef3b10a0305</u> <u>5fab6153b156909c1561cf</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
11	2023-04-27 13:49:59	<u>0x012c53ab833a40a349a6</u> <u>3d0b5428e8819810a647a1</u> <u>61597a01aec628be6ec8ac</u>	- 0.1539999999999999 98 BNB  50.88 USD	✓
12	2023-04-27 13:49:59	<u>0x012c53ab833a40a349a6</u> <u>3d0b5428e8819810a647a1</u> <u>61597a01aec628be6ec8ac</u>	- 0.0004817700000000 00 BNB  0.15 USD	✓
13	2023-04-27 13:48:32	<u>0x7736a797ced113889f10</u> <u>216b170cc5d2bb6492d3c1</u> <u>617abd32074643d4e807b6</u>	+ 0.1735522200000000 07 BNB  57.34 USD	✓
14	2023-04-25 18:15:35	<u>0x2e61e9f2a3dc3825ef8b</u> <u>2c530e5ae6cffadaccb5f7</u> <u>9e4878a6d409b5767dbcb8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-04-25 18:15:35	<u>0x2e61e9f2a3dc3825ef8b</u> <u>2c530e5ae6cffadaccb5f7</u> <u>9e4878a6d409b5767dbcb8</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
16	2023-04-23 07:40:41	<u>0x7afdb1762cc334346eb6</u> <u>d87d8d3d1b625c05f91c32</u> <u>0a32fce2a03def7ad5fdb4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-04-23 07:40:41	<u>0x7afdb1762cc334346eb6</u> <u>d87d8d3d1b625c05f91c32</u> <u>0a32fce2a03def7ad5fdb4</u>	- 0.0009491340000000 00 BNB  0.31 USD	✓
18	2023-04-23 07:40:02	<u>0x6732d3c30b63bd84063b</u> <u>d39bfd0e6f813b2b7c594a</u> <u>abaaef61b1fdd563428d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-23 07:40:02	<u>0x6732d3c30b63bd84063bd39bfd0e6f813b2b7c594a</u> <u>abaaaef61b1fdd563428d0</u>	- 0.0013128420000000 00 BNB  0.43 USD	✓
20	2023-04-19 05:44:31	<u>0xf5484ac6516f59e912129a1a0bdfd66c0c48705fe9</u> <u>90f22b1478bb4b74ba4804</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-04-19 05:44:31	<u>0xf5484ac6516f59e912129a1a0bdfd66c0c48705fe9</u> <u>90f22b1478bb4b74ba4804</u>	- 0.0007667340000000 00 BNB  0.25 USD	✓
22	2023-04-19 05:44:01	<u>0x724272b1a75dde84c1132e8e0e972d33ae58acaa39</u> <u>d965384e3bdeb8eed4b21e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-04-19 05:44:01	<u>0x724272b1a75dde84c1132e8e0e972d33ae58acaa39</u> <u>d965384e3bdeb8eed4b21e</u>	- 0.0013391130000000 00 BNB  0.45 USD	✓
24	2023-04-13 20:12:36	<u>0x5a1566fb4858552c7f631f322ed062d418405d7499</u> <u>94d220b0477640f140f6c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-04-13 20:12:36	<u>0x5a1566fb4858552c7f631f322ed062d418405d7499</u> <u>94d220b0477640f140f6c4</u>	- 0.0030494950000000 00 BNB  0.98 USD	✓
26	2023-04-10 12:56:29	<u>0x10905915948db8c0f5944665a6931c322c73236631</u> <u>4b834d1c08acd50d957f7d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2023-04-10 12:56:29	<u>0x10905915948db8c0f5944665a6931c322c73236631</u> <u>4b834d1c08acd50d957f7d</u>	- 0.0022791600000000 00 BNB  0.71 USD	✓










#	Date & time	Transaction Id	Amount	
28	2023-04-10 12:55:59	<u>0x3606a39f774bf163e82a</u> <u>e86fa105ad949a003479db</u> <u>4c29ad3b66812359fcaad6</u>	- 0.020000000000000000 00 BNB  6.23 USD	✓
29	2023-04-10 12:55:59	<u>0x3606a39f774bf163e82a</u> <u>e86fa105ad949a003479db</u> <u>4c29ad3b66812359fcaad6</u>	- 0.000818710000000000 00 BNB  0.25 USD	✓
30	2023-04-07 07:02:40	<u>0x15250fec54b22b4fe6ed</u> <u>1453387c49b976d1a13097</u> <u>234af75ee4308c4255afa5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-04-07 07:02:40	<u>0x15250fec54b22b4fe6ed</u> <u>1453387c49b976d1a13097</u> <u>234af75ee4308c4255afa5</u>	- 0.002179275000000000 00 BNB  0.67 USD	✓
32	2023-04-05 07:14:07	<u>0xfc42a35c0cb9585b2d4c</u> <u>b0af23c18726d37b6fe118</u> <u>31b7e78af2794c64e7e316</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-04-05 07:14:07	<u>0xfc42a35c0cb9585b2d4c</u> <u>b0af23c18726d37b6fe118</u> <u>31b7e78af2794c64e7e316</u>	- 0.002204505000000000 00 BNB  0.69 USD	✓
34	2023-04-04 05:22:35	<u>0x873f58b329389c3ae18e</u> <u>8c1f4d929618c77e194540</u> <u>8744a69674ededfc50aba4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-04-04 05:22:35	<u>0x873f58b329389c3ae18e</u> <u>8c1f4d929618c77e194540</u> <u>8744a69674ededfc50aba4</u>	- 0.001553785000000000 00 BNB  0.48 USD	✓
36	2023-04-04 05:21:53	<u>0x4dbbedd29e147f2cbd54</u> <u>0984630dc8091effbec967</u> <u>99003268a1300fca02a966</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-04 05:21:53	<u>0x4dbbedd29e147f2cbd54</u> <u>0984630dc8091effbec967</u> <u>99003268a1300fca02a966</u>	- 0.0023987600000000 00 BNB  0.74 USD	✓
38	2023-04-03 06:09:36	<u>0x92806f6f31e0a24d0ff5</u> <u>aa4a74ce1cc9274a8d0e6d</u> <u>eaed98d9b14102f341d5e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-04-03 06:09:36	<u>0x92806f6f31e0a24d0ff5</u> <u>aa4a74ce1cc9274a8d0e6d</u> <u>eaed98d9b14102f341d5e1</u>	- 0.0013145700000000 00 BNB  0.40 USD	✓
40	2023-04-03 06:08:40	<u>0x1ed7a02bae98a2c6f3ac</u> <u>408f7e46e86f5038bac9e8</u> <u>cf94a8a9d984436dc83c4e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-04-03 06:08:40	<u>0x1ed7a02bae98a2c6f3ac</u> <u>408f7e46e86f5038bac9e8</u> <u>cf94a8a9d984436dc83c4e</u>	- 0.0021126100000000 00 BNB  0.65 USD	✓
42	2023-04-02 08:32:57	<u>0x91a09ba245b6e539e997</u> <u>c28459c142f6d2fa81c552</u> <u>7f38f7fd128b3f6b9c4aae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-04-02 08:32:57	<u>0x91a09ba245b6e539e997</u> <u>c28459c142f6d2fa81c552</u> <u>7f38f7fd128b3f6b9c4aae</u>	- 0.0028063700000000 00 BNB  0.88 USD	✓
44	2023-04-01 09:10:25	<u>0x3b84ebf802f43d02c787</u> <u>36b69c9eed4d558cbd660a</u> <u>2210071a52b6a63cd5fa58</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2023-04-01 09:10:25	<u>0x3b84ebf802f43d02c787</u> <u>36b69c9eed4d558cbd660a</u> <u>2210071a52b6a63cd5fa58</u>	- 0.0024584250000000 00 BNB  0.77 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-03-31 08:48:55	<u>0xfafe78a7a1441078b070</u> <u>ac355a873643962e7f9b97</u> <u>2df8008dae524e7dafff10</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-03-31 08:48:55	<u>0xfafe78a7a1441078b070</u> <u>ac355a873643962e7f9b97</u> <u>2df8008dae524e7dafff10</u>	- 0.0024674250000000 00 BNB  0.78 USD	✓
48	2023-03-30 08:48:06	<u>0x9340d1f787ac444291fe</u> <u>e51f9361183f7de25d606e</u> <u>f2216b8ec388967ca60096</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-03-30 08:48:06	<u>0x9340d1f787ac444291fe</u> <u>e51f9361183f7de25d606e</u> <u>f2216b8ec388967ca60096</u>	- 0.0024721250000000 00 BNB  0.78 USD	✓
50	2023-03-29 10:05:26	<u>0x44ed2b980fed27e638b8</u> <u>eae18b82cd915418c603c1</u> <u>8f19f261caf6d779629f30</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-03-29 10:05:26	<u>0x44ed2b980fed27e638b8</u> <u>eae18b82cd915418c603c1</u> <u>8f19f261caf6d779629f30</u>	- 0.0024794250000000 00 BNB  0.78 USD	✓
52	2023-03-28 09:30:46	<u>0xaeaabb4355c06758a7b1</u> <u>0aab4954f8f885dbfe389e</u> <u>3a00b7cbfab57b59e330c1</u>	+ 0.1335963599999999 97 BNB  41.14 USD	✓
53	2023-03-28 07:14:12	<u>0x666339bfc7896652fad8</u> <u>f12af31ae558cb9d1adef4</u> <u>b8d185caedd426767ede54</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-03-28 07:14:12	<u>0x666339bfc7896652fad8</u> <u>f12af31ae558cb9d1adef4</u> <u>b8d185caedd426767ede54</u>	- 0.0025381250000000 00 BNB  0.78 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-03-27 07:16:24	<u>0x95a0afd6b72bd1171f2f5466e22710c8c6547371221458104d2203dfae68ac80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-03-27 07:16:24	<u>0x95a0afd6b72bd1171f2f5466e22710c8c6547371221458104d2203dfae68ac80</u>	- 0.001242925000000000 00 BNB  0.40 USD	✓
57	2023-03-27 07:15:48	<u>0x115db647519262659edb891c4d90b24c8796f6c9049f5e84e71749cc6d4ee276</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-03-27 07:15:48	<u>0x115db647519262659edb891c4d90b24c8796f6c9049f5e84e71749cc6d4ee276</u>	- 0.002387125000000000 00 BNB  0.77 USD	✓
59	2023-03-26 07:25:03	<u>0x4622e3d1015851f812da4fe01c45ed40beb3e4bec56f5c0ec48f30506bd8956b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-03-26 07:25:03	<u>0x4622e3d1015851f812da4fe01c45ed40beb3e4bec56f5c0ec48f30506bd8956b</u>	- 0.001243235000000000 00 BNB  0.40 USD	✓
61	2023-03-26 07:24:36	<u>0xec3ab0adae030aeb5cee628ee7c69fe10067a43bb5eff7519bfc0833a89a4244</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2023-03-26 07:24:36	<u>0xec3ab0adae030aeb5cee628ee7c69fe10067a43bb5eff7519bfc0833a89a4244</u>	- 0.002463125000000000 00 BNB  0.79 USD	✓
63	2023-03-25 10:14:48	<u>0x8b16b2ee818ddc3ebf4791be090db6a3f1e84c4c017fe684ef320cb4aee3bcc0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓















#	Date & time	Transaction Id	Amount	
64	2023-03-25 10:14:48	<u>0x8b16b2ee818ddc3ebf4791be090db6a3f1e84c4c017fe684ef320cb4aee3bcc0</u>	- 0.0024464250000000 00 BNB  0.79 USD	✓
65	2023-03-24 08:38:11	<u>0x3f2a2c94ce83007b81c82c9e9fdb0fa6bacfec7339c1a8302b0e04586533e439</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2023-03-24 08:38:11	<u>0x3f2a2c94ce83007b81c82c9e9fdb0fa6bacfec7339c1a8302b0e04586533e439</u>	- 0.0012432350000000 00 BNB  0.40 USD	✓
67	2023-03-24 08:37:41	<u>0xb39eb557e8ba7b107476fe0b94729afedf486019a57c8ff05dabce36e9900921</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-03-24 08:37:41	<u>0xb39eb557e8ba7b107476fe0b94729afedf486019a57c8ff05dabce36e9900921</u>	- 0.0024584250000000 00 BNB  0.79 USD	✓
69	2023-03-23 08:24:10	<u>0x745ae41f97f46722ef5a356fc1a4399aacc3e5f562d61a0156830b5b1960c968</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-03-23 08:24:10	<u>0x745ae41f97f46722ef5a356fc1a4399aacc3e5f562d61a0156830b5b1960c968</u>	- 0.0012432350000000 00 BNB  0.40 USD	✓
71	2023-03-23 08:23:14	<u>0x4c306058d101dcfd93704128ad38a8ab8e0915fdecce6b639d1c0db168e11fb8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2023-03-23 08:23:14	<u>0x4c306058d101dcfd93704128ad38a8ab8e0915fdecce6b639d1c0db168e11fb8</u>	- 0.0024631250000000 00 BNB  0.79 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-03-22 08:27:59	<u>0x52aafe59ba502a3304f2</u> <u>a7d0cebca3ebd758621a16</u> <u>bd7bfb5884fa5f98adcfb5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-03-22 08:27:59	<u>0x52aafe59ba502a3304f2</u> <u>a7d0cebca3ebd758621a16</u> <u>bd7bfb5884fa5f98adcfb5</u>	- 0.0024674250000000 00 BNB  0.82 USD	✓
75	2023-03-21 08:26:14	<u>0x4680503cb4ce1388520f</u> <u>6bfd8cce60253e1f246e83</u> <u>c7ce90b9e3636fbdca5b4b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2023-03-21 08:26:14	<u>0x4680503cb4ce1388520f</u> <u>6bfd8cce60253e1f246e83</u> <u>c7ce90b9e3636fbdca5b4b</u>	- 0.0025381250000000 00 BNB  0.84 USD	✓
77	2023-03-20 09:58:18	<u>0x33ba832b50613e7ec7d2</u> <u>7f5accd3048472f7680442</u> <u>9b775e07b9d28432cfa9c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2023-03-20 09:58:18	<u>0x33ba832b50613e7ec7d2</u> <u>7f5accd3048472f7680442</u> <u>9b775e07b9d28432cfa9c6</u>	- 0.0023614250000000 00 BNB  0.79 USD	✓
79	2023-03-19 09:00:14	<u>0xd708fe02632388077314</u> <u>a3a2b1eacb7a2dc0171b2b</u> <u>f6e8fb7e5f855540f269e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2023-03-19 09:00:14	<u>0xd708fe02632388077314</u> <u>a3a2b1eacb7a2dc0171b2b</u> <u>f6e8fb7e5f855540f269e2</u>	- 0.0027464000000000 00 BNB  0.92 USD	✓
81	2023-03-18 08:22:12	<u>0xd7b64f1b359d79a3bf9c</u> <u>cbf20ca63e613030cbd65d</u> <u>b9c4177307002506d7ce04</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-03-18 08:22:12	<u>0xd7b64f1b359d79a3bf9c cbf20ca63e613030cbd65d b9c4177307002506d7ce04</u>	- 0.0012432350000000 00 BNB  0.42 USD	✓
83	2023-03-18 08:21:33	<u>0x489de54fecbb2bd5ac3f 9e0ce60bfb905fc435c7c3 e22675b8aea7b85d0e802e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2023-03-18 08:21:33	<u>0x489de54fecbb2bd5ac3f 9e0ce60bfb905fc435c7c3 e22675b8aea7b85d0e802e</u>	- 0.0027511000000000 00 BNB  0.94 USD	✓
85	2023-03-17 08:49:53	<u>0x6113ecd8a3b228fb36ab 84646b0e133f9d76cdf929 f28577920400f838064d64</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2023-03-17 08:49:53	<u>0x6113ecd8a3b228fb36ab 84646b0e133f9d76cdf929 f28577920400f838064d64</u>	- 0.0027464000000000 00 BNB  0.91 USD	✓
87	2023-03-16 08:11:00	<u>0xbfd2f4d30a40a8aa53cd 94ae56d221371af8ee5bfc 5c3ee160f80ae51f8e2bc0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2023-03-16 08:11:00	<u>0xbfd2f4d30a40a8aa53cd 94ae56d221371af8ee5bfc 5c3ee160f80ae51f8e2bc0</u>	- 0.0027511000000000 00 BNB  0.88 USD	✓
89	2023-03-15 08:15:56	<u>0x6596e4de64182e18f607 94b656e1c9e46dbcf7a648 aa622ca3fa42341c4c6431</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
90	2023-03-15 08:15:56	<u>0x6596e4de64182e18f607 94b656e1c9e46dbcf7a648 aa622ca3fa42341c4c6431</u>	- 0.0012432350000000 00 BNB  0.38 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-03-15 08:13:26	<u>0x1f8ed715a35db1cc2233</u> <u>610f9533e7d82ec0674625</u> <u>88803241332e5f6fce529b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2023-03-15 08:13:26	<u>0x1f8ed715a35db1cc2233</u> <u>610f9533e7d82ec0674625</u> <u>88803241332e5f6fce529b</u>	- 0.002746400000000000 00 BNB  0.85 USD	✓
93	2023-03-14 08:10:55	<u>0xdf2bd47ebfb6415d67bc</u> <u>b0cc7bd5f8cd03c34a7c3e</u> <u>7209826689c72bc6851f59</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2023-03-14 08:10:55	<u>0xdf2bd47ebfb6415d67bc</u> <u>b0cc7bd5f8cd03c34a7c3e</u> <u>7209826689c72bc6851f59</u>	- 0.002826100000000000 00 BNB  0.85 USD	✓
95	2023-03-13 10:38:34	<u>0x700ee968d792e68c3723</u> <u>00651c22eed431854d47de</u> <u>8a28682513d104835815d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2023-03-13 10:38:34	<u>0x700ee968d792e68c3723</u> <u>00651c22eed431854d47de</u> <u>8a28682513d104835815d7</u>	- 0.003099965000000000 00 BNB  0.92 USD	✓
97	2023-03-12 09:05:43	<u>0x61aead89610cfa0bf6d8</u> <u>a9ac86cd8a9d0f1901291d</u> <u>cf0188aab700594338da71</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
98	2023-03-12 09:05:43	<u>0x61aead89610cfa0bf6d8</u> <u>a9ac86cd8a9d0f1901291d</u> <u>cf0188aab700594338da71</u>	- 0.001297235000000000 00 BNB  0.35 USD	✓
99	2023-03-11 10:29:13	<u>0x16ed4d3855bac86360f9</u> <u>bdadf9e9b9831d684a7f53</u> <u>f81c9ec38f1dc900aad156</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-03-11 10:29:13	<u>0x16ed4d3855bac86360f9bdadf9e9b9831d684a7f53f81c9ec38f1dc900aad156</u>	- 0.0012972350000000 00 BNB  0.35 USD	✓
101	2023-03-10 08:26:21	<u>0x9d1e725135585370db060e3cc52a4a8b3ac8b99b48f0701179815c9ce66374ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2023-03-10 08:26:21	<u>0x9d1e725135585370db060e3cc52a4a8b3ac8b99b48f0701179815c9ce66374ab</u>	- 0.0012972350000000 00 BNB  0.35 USD	✓
103	2023-03-09 08:02:44	<u>0x3c43ae08e2e9b5154c0f006f2ff3a73843c663632c17d9a89fb71b1e59f68e55</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2023-03-09 08:02:44	<u>0x3c43ae08e2e9b5154c0f006f2ff3a73843c663632c17d9a89fb71b1e59f68e55</u>	- 0.0012972350000000 00 BNB  0.37 USD	✓
105	2023-03-08 08:09:09	<u>0x47d2ea198f8d5f94d9921b3cf064b59521706b8c9581f55bca7c66bc5311ea8d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2023-03-08 08:09:09	<u>0x47d2ea198f8d5f94d9921b3cf064b59521706b8c9581f55bca7c66bc5311ea8d</u>	- 0.0012972350000000 00 BNB  0.37 USD	✓
107	2023-03-07 08:06:21	<u>0x2425d4a59d3e0dee06af093199d878110e5384591e74dceba65d049591e7ae7e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
108	2023-03-07 08:06:21	<u>0x2425d4a59d3e0dee06af093199d878110e5384591e74dceba65d049591e7ae7e</u>	- 0.0012972350000000 00 BNB  0.37 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-03-06 11:19:46	<u>0xc6c2b513b4abaea1f5ae</u> <u>bb49e2b6d133927f98f5fc</u> <u>4b68eb08a3e0fb905c71e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2023-03-06 11:19:46	<u>0xc6c2b513b4abaea1f5ae</u> <u>bb49e2b6d133927f98f5fc</u> <u>4b68eb08a3e0fb905c71e3</u>	- 0.001860730000000000 00 BNB  0.52 USD	✓
111	2023-03-06 11:19:16	<u>0xbb338b2e5207067ebf96</u> <u>2847657c5c9d6444d4605f</u> <u>e0ec7595ac599140a30baf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2023-03-06 11:19:16	<u>0xbb338b2e5207067ebf96</u> <u>2847657c5c9d6444d4605f</u> <u>e0ec7595ac599140a30baf</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
113	2023-03-06 11:16:43	<u>0xf34c6584a85511d6da4f</u> <u>ee7e6976c42c9bd0c57bb3</u> <u>973613f06554b454810f1c</u>	- 0.992999999999999999 94 BNB  282.21 USD	✓
114	2023-03-06 11:16:43	<u>0xf34c6584a85511d6da4f</u> <u>ee7e6976c42c9bd0c57bb3</u> <u>973613f06554b454810f1c</u>	- 0.000994660000000000 00 BNB  0.28 USD	✓
115	2023-03-06 11:13:55	<u>0xd437fe544d72db32ec91</u> <u>e174a97fc1df39ba024272</u> <u>d0b630a48046fa86afb6ca</u>	+ 1.05423170000000001 05 BNB  299.61 USD	✓

#### BEP-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-05-09 18:15:14	<u>0x5d4bc01590a9a43046c1</u> <u>230790a5b4c74367b17da3</u> <u>24ffbb1bd45000d1561487</u>	+ 1,000,000.000000 wADAX	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-09 17:51:35	<u>0xa4cbf073e6a6dc01d032</u> <u>016f616e2b0e96f34f6ace</u> <u>645b44a1909f80a693f9c3</u>	- 30.0000000000000000 000 USDT  30.00 USD	✓
3	2023-05-09 17:50:17	<u>0x4b2eef54e474a8ca4431</u> <u>5e560adc1c9dc2335fa7c1</u> <u>394728a44a808c23b76d43</u>	+ 0.3099348978974265 64 USDT  0.30 USD	✓
4	2023-05-09 17:49:32	<u>0x1f2dad018ea2af975819</u> <u>813388ce975d29bffcb015</u> <u>adeb3b651de80d58829053</u>	+ 24.804110364295439 695 USDT  24.80 USD	✓
5	2023-04-27 16:24:03	<u>0x26b438a06e4319176f52</u> <u>e656a51456fb7cd7e6a81d</u> <u>fc53f3dbb0a4f106a0d830</u>	+ 5,000,000.000000 BSC-Coin	✓
6	2023-04-27 14:32:23	<u>0x8aaa90c82bfe58f43c98</u> <u>09bf99142492ed6a8af99a</u> <u>9fd245d548e1a5fc5cc303</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-04-27 14:31:35	<u>0x4fcd59f37d3c148d0b02</u> <u>f814738c975ef3b10a0305</u> <u>5fab6153b156909c1561cf</u>	- 50.0000000000000000 000 USDT  50.00 USD	✓
8	2023-04-27 13:49:59	<u>0x012c53ab833a40a349a6</u> <u>3d0b5428e8819810a647a1</u> <u>61597a01aec628be6ec8ac</u>	+ 50.185972655874707 016 USDT  50.20 USD	✓
9	2023-04-25 18:16:50	<u>0x39c1cbb4d6b414c2082e</u> <u>1d31cd469b3b87fd059f5a</u> <u>a658c37a77f4f6e77c1eb8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-04-25 18:15:35	<u>0x2e61e9f2a3dc3825ef8b</u> <u>2c530e5ae6cffadaccb5f7</u> <u>9e4878a6d409b5767dbcb8</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓









#	Date & time	Transaction Id	Amount	
11	2023-04-23 07:40:41	<u>0x7afdb1762cc334346eb6</u> <u>d87d8d3d1b625c05f91c32</u> <u>0a32fce2a03def7ad5fdb4</u>	- 0.07499999999999999 97 USDT  0.07 USD	✓
12	2023-04-23 07:40:41	<u>0x7afdb1762cc334346eb6</u> <u>d87d8d3d1b625c05f91c32</u> <u>0a32fce2a03def7ad5fdb4</u>	- 0.07499999999999999 97 USDT  0.07 USD	✓
13	2023-04-23 07:40:41	<u>0x7afdb1762cc334346eb6</u> <u>d87d8d3d1b625c05f91c32</u> <u>0a32fce2a03def7ad5fdb4</u>	- 0.07499999999999999 97 USDT  0.07 USD	✓
14	2023-04-23 07:40:41	<u>0x7afdb1762cc334346eb6</u> <u>d87d8d3d1b625c05f91c32</u> <u>0a32fce2a03def7ad5fdb4</u>	- 0.07499999999999999 97 USDT  0.07 USD	✓
15	2023-04-23 07:40:41	<u>0x7afdb1762cc334346eb6</u> <u>d87d8d3d1b625c05f91c32</u> <u>0a32fce2a03def7ad5fdb4</u>	- 0.20000000000000000 11 USDT  0.19 USD	✓
16	2023-04-23 07:40:41	<u>0x7afdb1762cc334346eb6</u> <u>d87d8d3d1b625c05f91c32</u> <u>0a32fce2a03def7ad5fdb4</u>	- 19.50000000000000000 000 USDT  19.49 USD	✓
17	2023-04-23 07:40:02	<u>0x6732d3c30b63bd84063b</u> <u>d39bfd0e6f813b2b7c594a</u> <u>abaaaef61b1fdd563428d0</u>	- 0.20624999999999999 89 USDT  0.20 USD	✓
18	2023-04-23 07:40:02	<u>0x6732d3c30b63bd84063b</u> <u>d39bfd0e6f813b2b7c594a</u> <u>abaaaef61b1fdd563428d0</u>	- 0.20624999999999999 89 USDT  0.20 USD	✓
19	2023-04-23 07:40:02	<u>0x6732d3c30b63bd84063b</u> <u>d39bfd0e6f813b2b7c594a</u> <u>abaaaef61b1fdd563428d0</u>	- 0.20624999999999999 89 USDT  0.20 USD	✓












#	Date & time	Transaction Id	Amount	
20	2023-04-23 07:40:02	<u>0x6732d3c30b63bd84063bd39bfd0e6f813b2b7c594a</u> <u>abaaaef61b1fdd563428d0</u>	- 0.2062499999999999 89 USDT  0.20 USD	✓
21	2023-04-23 07:40:02	<u>0x6732d3c30b63bd84063bd39bfd0e6f813b2b7c594a</u> <u>abaaaef61b1fdd563428d0</u>	- 0.5500000000000000 44 USDT  0.54 USD	✓
22	2023-04-23 07:40:02	<u>0x6732d3c30b63bd84063bd39bfd0e6f813b2b7c594a</u> <u>abaaaef61b1fdd563428d0</u>	- 53.6250000000000000 000 USDT  53.62 USD	✓
23	2023-04-23 05:47:57	<u>0x6b50ecc0ba4e6183d49a82cf8056beae8afdf647a4</u> <u>741676cd7a232d38ce720d</u>	+ 68.7500000000000000 000 USDT  68.75 USD	✓
24	2023-04-19 05:44:31	<u>0xf5484ac6516f59e912129a1a0bdfd66c0c48705fe9</u> <u>90f22b1478bb4b74ba4804</u>	- 0.0749999999999999 97 USDT  0.07 USD	✓
25	2023-04-19 05:44:31	<u>0xf5484ac6516f59e912129a1a0bdfd66c0c48705fe9</u> <u>90f22b1478bb4b74ba4804</u>	- 0.0749999999999999 97 USDT  0.07 USD	✓
26	2023-04-19 05:44:31	<u>0xf5484ac6516f59e912129a1a0bdfd66c0c48705fe9</u> <u>90f22b1478bb4b74ba4804</u>	- 0.0749999999999999 97 USDT  0.07 USD	✓
27	2023-04-19 05:44:31	<u>0xf5484ac6516f59e912129a1a0bdfd66c0c48705fe9</u> <u>90f22b1478bb4b74ba4804</u>	- 0.0749999999999999 97 USDT  0.07 USD	✓
28	2023-04-19 05:44:31	<u>0xf5484ac6516f59e912129a1a0bdfd66c0c48705fe9</u> <u>90f22b1478bb4b74ba4804</u>	- 0.2000000000000000 11 USDT  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-04-19 05:44:31	<u>0xf5484ac6516f59e91212</u> <u>9a1a0bdfd66c0c48705fe9</u> <u>90f22b1478bb4b74ba4804</u>	- 19.5000000000000000 000 USDT  19.50 USD	✓
30	2023-04-19 05:44:01	<u>0x724272b1a75dde84c113</u> <u>2e8e0e972d33ae58acaa39</u> <u>d965384e3bdeb8eed4b21e</u>	- 0.2062499999999999 89 USDT  0.20 USD	✓
31	2023-04-19 05:44:01	<u>0x724272b1a75dde84c113</u> <u>2e8e0e972d33ae58acaa39</u> <u>d965384e3bdeb8eed4b21e</u>	- 0.2062499999999999 89 USDT  0.20 USD	✓
32	2023-04-19 05:44:01	<u>0x724272b1a75dde84c113</u> <u>2e8e0e972d33ae58acaa39</u> <u>d965384e3bdeb8eed4b21e</u>	- 0.2062499999999999 89 USDT  0.20 USD	✓
33	2023-04-19 05:44:01	<u>0x724272b1a75dde84c113</u> <u>2e8e0e972d33ae58acaa39</u> <u>d965384e3bdeb8eed4b21e</u>	- 0.2062499999999999 89 USDT  0.20 USD	✓
34	2023-04-19 05:44:01	<u>0x724272b1a75dde84c113</u> <u>2e8e0e972d33ae58acaa39</u> <u>d965384e3bdeb8eed4b21e</u>	- 0.5500000000000000 44 USDT  0.55 USD	✓
35	2023-04-19 05:44:01	<u>0x724272b1a75dde84c113</u> <u>2e8e0e972d33ae58acaa39</u> <u>d965384e3bdeb8eed4b21e</u>	- 53.6250000000000000 000 USDT  53.62 USD	✓
36	2023-04-19 01:51:36	<u>0xb0f6c960f928682ff127</u> <u>018a968e57e80003c6857b</u> <u>40b74112ec3e7138f2f8ba</u>	+ 93.7500000000000000 000 USDT  93.75 USD	✓
37	2023-04-13 20:57:51	<u>0x203a379b12a3f1a5a294</u> <u>ea418501b2efd54e2ed362</u> <u>99ae58371dea203e0e7337</u>	+ 1,600,000.00000000 0 douyin	✓

#	Date & time	Transaction Id	Amount	
38	2023-04-13 20:12:36	<u>0x5a1566fb4858552c7f63</u> <u>1f322ed062d418405d7499</u> <u>94d220b0477640f140f6c4</u>	- 0.0103125000000000 00 USDT  0.01 USD	✓
39	2023-04-13 20:12:36	<u>0x5a1566fb4858552c7f63</u> <u>1f322ed062d418405d7499</u> <u>94d220b0477640f140f6c4</u>	- 0.0103125000000000 00 USDT  0.01 USD	✓
40	2023-04-13 20:12:36	<u>0x5a1566fb4858552c7f63</u> <u>1f322ed062d418405d7499</u> <u>94d220b0477640f140f6c4</u>	- 0.0103125000000000 00 USDT  0.01 USD	✓
41	2023-04-13 20:12:36	<u>0x5a1566fb4858552c7f63</u> <u>1f322ed062d418405d7499</u> <u>94d220b0477640f140f6c4</u>	- 0.0103125000000000 00 USDT  0.01 USD	✓
42	2023-04-13 20:12:36	<u>0x5a1566fb4858552c7f63</u> <u>1f322ed062d418405d7499</u> <u>94d220b0477640f140f6c4</u>	- 0.0275000000000000 00 USDT  0.02 USD	✓
43	2023-04-13 20:12:36	<u>0x5a1566fb4858552c7f63</u> <u>1f322ed062d418405d7499</u> <u>94d220b0477640f140f6c4</u>	- 2.6812499999999999 11 USDT  2.68 USD	✓
44	2023-04-13 20:12:36	<u>0x5a1566fb4858552c7f63</u> <u>1f322ed062d418405d7499</u> <u>94d220b0477640f140f6c4</u>	- 0.2062499999999999 89 USDT  0.20 USD	✓
45	2023-04-13 20:12:36	<u>0x5a1566fb4858552c7f63</u> <u>1f322ed062d418405d7499</u> <u>94d220b0477640f140f6c4</u>	- 0.2062499999999999 89 USDT  0.20 USD	✓
46	2023-04-13 20:12:36	<u>0x5a1566fb4858552c7f63</u> <u>1f322ed062d418405d7499</u> <u>94d220b0477640f140f6c4</u>	- 0.2062499999999999 89 USDT  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-04-13 20:12:36	<u>0x5a1566fb4858552c7f631f322ed062d418405d749994d220b0477640f140f6c4</u>	- 0.2062499999999999 89 USDT  0.20 USD	✓
48	2023-04-13 20:12:36	<u>0x5a1566fb4858552c7f631f322ed062d418405d749994d220b0477640f140f6c4</u>	- 0.5500000000000000 44 USDT  0.55 USD	✓
49	2023-04-13 20:12:36	<u>0x5a1566fb4858552c7f631f322ed062d418405d749994d220b0477640f140f6c4</u>	- 53.62500000000000 000 USDT  53.66 USD	✓
50	2023-04-13 20:09:03	<u>0x146b071f26932a2523c698e3a5e5d36840b205561eb469e0d388a19373e7d76e</u>	+ 68.75000000000000 000 USDT  68.79 USD	✓
51	2023-04-10 13:06:53	<u>0x367184dd7b86278d587ebb46f7db9c73207250f2f893892e9b76f7dfc6f32256</u>	+ 23,000.000000 AI-A	✓
52	2023-04-10 12:56:29	<u>0x10905915948db8c0f5944665a6931c322c732366314b834d1c08acd50d957f7d</u>	- 0.2812500000000000 00 USDT  0.28 USD	✓
53	2023-04-10 12:56:29	<u>0x10905915948db8c0f5944665a6931c322c732366314b834d1c08acd50d957f7d</u>	- 0.2812500000000000 00 USDT  0.28 USD	✓
54	2023-04-10 12:56:29	<u>0x10905915948db8c0f5944665a6931c322c732366314b834d1c08acd50d957f7d</u>	- 0.2812500000000000 00 USDT  0.28 USD	✓
55	2023-04-10 12:56:29	<u>0x10905915948db8c0f5944665a6931c322c732366314b834d1c08acd50d957f7d</u>	- 0.2812500000000000 00 USDT  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-04-10 12:56:29	<u>0x10905915948db8c0f5944665a6931c322c732366314b834d1c08acd50d957f7d</u>	- 0.7500000000000000 00 USDT  0.74 USD	✓
57	2023-04-10 12:56:29	<u>0x10905915948db8c0f5944665a6931c322c732366314b834d1c08acd50d957f7d</u>	- 73.1250000000000000 000 USDT  73.11 USD	✓
58	2023-04-10 12:55:59	<u>0x3606a39f774bf163e82ae86fa105ad949a003479db4c29ad3b66812359fcaad6</u>	+ 6.1822039564144910 53 USDT  6.18 USD	✓
59	2023-04-10 08:37:46	<u>0x37ab82a2a9c132deb038c345900425b471fc464096425a23612d3b7e0e2ca4b0</u>	+ 68.7500000000000000 000 USDT  68.73 USD	✓
60	2023-04-07 07:02:40	<u>0x15250fec54b22b4fe6ed1453387c49b976d1a13097234af75ee4308c4255afa5</u>	- 0.2062499999999999 89 USDT  0.20 USD	✓
61	2023-04-07 07:02:40	<u>0x15250fec54b22b4fe6ed1453387c49b976d1a13097234af75ee4308c4255afa5</u>	- 0.2062499999999999 89 USDT  0.20 USD	✓
62	2023-04-07 07:02:40	<u>0x15250fec54b22b4fe6ed1453387c49b976d1a13097234af75ee4308c4255afa5</u>	- 0.2062499999999999 89 USDT  0.20 USD	✓
63	2023-04-07 07:02:40	<u>0x15250fec54b22b4fe6ed1453387c49b976d1a13097234af75ee4308c4255afa5</u>	- 0.2062499999999999 89 USDT  0.20 USD	✓
64	2023-04-07 07:02:40	<u>0x15250fec54b22b4fe6ed1453387c49b976d1a13097234af75ee4308c4255afa5</u>	- 0.5500000000000000 44 USDT  0.55 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-04-07 07:02:40	<u>0x15250fec54b22b4fe6ed</u> <u>1453387c49b976d1a13097</u> <u>234af75ee4308c4255afa5</u>	- 53.6250000000000000 000 USDT  53.63 USD	✓
66	2023-04-07 00:11:00	<u>0xb61cfc0492c1f95823b1</u> <u>c7ce7bd0a91e31b8fad489</u> <u>3117e44e8e15b2d8562ea1</u>	+ 43.7500000000000000 000 USDT  43.75 USD	✓
67	2023-04-05 07:14:07	<u>0xfc42a35c0cb9585b2d4c</u> <u>b0af23c18726d37b6fe118</u> <u>31b7e78af2794c64e7e316</u>	- 0.2062499999999999 89 USDT  0.20 USD	✓
68	2023-04-05 07:14:07	<u>0xfc42a35c0cb9585b2d4c</u> <u>b0af23c18726d37b6fe118</u> <u>31b7e78af2794c64e7e316</u>	- 0.2062499999999999 89 USDT  0.20 USD	✓
69	2023-04-05 07:14:07	<u>0xfc42a35c0cb9585b2d4c</u> <u>b0af23c18726d37b6fe118</u> <u>31b7e78af2794c64e7e316</u>	- 0.2062499999999999 89 USDT  0.20 USD	✓
70	2023-04-05 07:14:07	<u>0xfc42a35c0cb9585b2d4c</u> <u>b0af23c18726d37b6fe118</u> <u>31b7e78af2794c64e7e316</u>	- 0.2062499999999999 89 USDT  0.20 USD	✓
71	2023-04-05 07:14:07	<u>0xfc42a35c0cb9585b2d4c</u> <u>b0af23c18726d37b6fe118</u> <u>31b7e78af2794c64e7e316</u>	- 0.5500000000000000 44 USDT  0.55 USD	✓
72	2023-04-05 07:14:07	<u>0xfc42a35c0cb9585b2d4c</u> <u>b0af23c18726d37b6fe118</u> <u>31b7e78af2794c64e7e316</u>	- 53.6250000000000000 000 USDT  53.62 USD	✓
73	2023-04-04 05:22:35	<u>0x873f58b329389c3ae18e</u> <u>8c1f4d929618c77e194540</u> <u>8744a69674ededfc50aba4</u>	- 0.0937500000000000 00 USDT  0.09 USD	✓








#	Date & time	Transaction Id	Amount	
74	2023-04-04 05:22:35	<u>0x873f58b329389c3ae18e</u> <u>8c1f4d929618c77e194540</u> <u>8744a69674ededfc50aba4</u>	- 0.0937500000000000 00 USDT  0.09 USD	✓
75	2023-04-04 05:22:35	<u>0x873f58b329389c3ae18e</u> <u>8c1f4d929618c77e194540</u> <u>8744a69674ededfc50aba4</u>	- 0.0937500000000000 00 USDT  0.09 USD	✓
76	2023-04-04 05:22:35	<u>0x873f58b329389c3ae18e</u> <u>8c1f4d929618c77e194540</u> <u>8744a69674ededfc50aba4</u>	- 0.0937500000000000 00 USDT  0.09 USD	✓
77	2023-04-04 05:22:35	<u>0x873f58b329389c3ae18e</u> <u>8c1f4d929618c77e194540</u> <u>8744a69674ededfc50aba4</u>	- 0.2500000000000000 00 USDT  0.24 USD	✓
78	2023-04-04 05:22:35	<u>0x873f58b329389c3ae18e</u> <u>8c1f4d929618c77e194540</u> <u>8744a69674ededfc50aba4</u>	- 24.3750000000000000 000 USDT  24.36 USD	✓
79	2023-04-04 05:21:53	<u>0x4dbbedd29e147f2cbd54</u> <u>0984630dc8091effbec967</u> <u>99003268a1300fca02a966</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓
80	2023-04-04 05:21:53	<u>0x4dbbedd29e147f2cbd54</u> <u>0984630dc8091effbec967</u> <u>99003268a1300fca02a966</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓
81	2023-04-04 05:21:53	<u>0x4dbbedd29e147f2cbd54</u> <u>0984630dc8091effbec967</u> <u>99003268a1300fca02a966</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓
82	2023-04-04 05:21:53	<u>0x4dbbedd29e147f2cbd54</u> <u>0984630dc8091effbec967</u> <u>99003268a1300fca02a966</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-04-04 05:21:53	<u>0x4dbbedd29e147f2cbd54</u> <u>0984630dc8091effbec967</u> <u>99003268a1300fca02a966</u>	- 0.3499999999999999 78 USDT  0.34 USD	✓
84	2023-04-04 05:21:53	<u>0x4dbbedd29e147f2cbd54</u> <u>0984630dc8091effbec967</u> <u>99003268a1300fca02a966</u>	- 34.1250000000000000 000 USDT  34.10 USD	✓
85	2023-04-04 02:55:59	<u>0x139eedc90812fa1deba1</u> <u>12d8a4ac07210823ed8301</u> <u>299b9e770ba46971999cc4</u>	+ 68.7500000000000000 000 USDT  68.71 USD	✓
86	2023-04-03 06:09:36	<u>0x92806f6f31e0a24d0ff5</u> <u>aa4a74ce1cc9274a8d0e6d</u> <u>eaed98d9b14102f341d5e1</u>	- 0.0749999999999999 97 USDT  0.07 USD	✓
87	2023-04-03 06:09:36	<u>0x92806f6f31e0a24d0ff5</u> <u>aa4a74ce1cc9274a8d0e6d</u> <u>eaed98d9b14102f341d5e1</u>	- 0.0749999999999999 97 USDT  0.07 USD	✓
88	2023-04-03 06:09:36	<u>0x92806f6f31e0a24d0ff5</u> <u>aa4a74ce1cc9274a8d0e6d</u> <u>eaed98d9b14102f341d5e1</u>	- 0.0749999999999999 97 USDT  0.07 USD	✓
89	2023-04-03 06:09:36	<u>0x92806f6f31e0a24d0ff5</u> <u>aa4a74ce1cc9274a8d0e6d</u> <u>eaed98d9b14102f341d5e1</u>	- 0.0749999999999999 97 USDT  0.07 USD	✓
90	2023-04-03 06:09:36	<u>0x92806f6f31e0a24d0ff5</u> <u>aa4a74ce1cc9274a8d0e6d</u> <u>eaed98d9b14102f341d5e1</u>	- 0.2000000000000000 11 USDT  0.19 USD	✓
91	2023-04-03 06:09:36	<u>0x92806f6f31e0a24d0ff5</u> <u>aa4a74ce1cc9274a8d0e6d</u> <u>eaed98d9b14102f341d5e1</u>	- 19.5000000000000000 000 USDT  19.49 USD	✓



#	Date & time	Transaction Id	Amount	
92	2023-04-03 06:08:40	<u>0x1ed7a02bae98a2c6f3ac</u> <u>408f7e46e86f5038bac9e8</u> <u>cf94a8a9d984436dc83c4e</u>	- 0.2062499999999999 89 USDT  0.20 USD	✓
93	2023-04-03 06:08:40	<u>0x1ed7a02bae98a2c6f3ac</u> <u>408f7e46e86f5038bac9e8</u> <u>cf94a8a9d984436dc83c4e</u>	- 0.2062499999999999 89 USDT  0.20 USD	✓
94	2023-04-03 06:08:40	<u>0x1ed7a02bae98a2c6f3ac</u> <u>408f7e46e86f5038bac9e8</u> <u>cf94a8a9d984436dc83c4e</u>	- 0.2062499999999999 89 USDT  0.20 USD	✓
95	2023-04-03 06:08:40	<u>0x1ed7a02bae98a2c6f3ac</u> <u>408f7e46e86f5038bac9e8</u> <u>cf94a8a9d984436dc83c4e</u>	- 0.2062499999999999 89 USDT  0.20 USD	✓
96	2023-04-03 06:08:40	<u>0x1ed7a02bae98a2c6f3ac</u> <u>408f7e46e86f5038bac9e8</u> <u>cf94a8a9d984436dc83c4e</u>	- 0.5500000000000000 44 USDT  0.54 USD	✓
97	2023-04-03 06:08:40	<u>0x1ed7a02bae98a2c6f3ac</u> <u>408f7e46e86f5038bac9e8</u> <u>cf94a8a9d984436dc83c4e</u>	- 53.6250000000000000 000 USDT  53.60 USD	✓
98	2023-04-03 00:00:14	<u>0xd9ed8dd2e69310f0806f</u> <u>9b285cfe74973087c2a657</u> <u>6c0ef3bbeccff90ea80d0ab</u>	+ 68.7500000000000000 000 USDT  6,394.13 USD	✓
99	2023-04-02 08:32:57	<u>0x91a09ba245b6e539e997</u> <u>c28459c142f6d2fa81c552</u> <u>7f38f7fd128b3f6b9c4aae</u>	- 0.2062499999999999 89 USDT  0.20 USD	✓
100	2023-04-02 08:32:57	<u>0x91a09ba245b6e539e997</u> <u>c28459c142f6d2fa81c552</u> <u>7f38f7fd128b3f6b9c4aae</u>	- 0.2062499999999999 89 USDT  0.20 USD	✓









#	Date & time	Transaction Id	Amount	
101	2023-04-02 08:32:57	<u>0x91a09ba245b6e539e997</u> <u>c28459c142f6d2fa81c552</u> <u>7f38f7fd128b3f6b9c4aae</u>	- 0.2062499999999999 89 USDT  0.20 USD	✓
102	2023-04-02 08:32:57	<u>0x91a09ba245b6e539e997</u> <u>c28459c142f6d2fa81c552</u> <u>7f38f7fd128b3f6b9c4aae</u>	- 0.2062499999999999 89 USDT  0.20 USD	✓
103	2023-04-02 08:32:57	<u>0x91a09ba245b6e539e997</u> <u>c28459c142f6d2fa81c552</u> <u>7f38f7fd128b3f6b9c4aae</u>	- 0.5500000000000000 44 USDT  0.54 USD	✓
104	2023-04-02 08:32:57	<u>0x91a09ba245b6e539e997</u> <u>c28459c142f6d2fa81c552</u> <u>7f38f7fd128b3f6b9c4aae</u>	- 53.6250000000000000 000 USDT  53.57 USD	✓
105	2023-04-01 09:10:25	<u>0x3b84ebf802f43d02c787</u> <u>36b69c9eed4d558cbd660a</u> <u>2210071a52b6a63cd5fa58</u>	+ 68.7500000000000000 000 USDT  68.73 USD	✓
106	2023-04-01 09:10:25	<u>0x3b84ebf802f43d02c787</u> <u>36b69c9eed4d558cbd660a</u> <u>2210071a52b6a63cd5fa58</u>	- 0.2062499999999999 89 USDT  0.20 USD	✓
107	2023-04-01 09:10:25	<u>0x3b84ebf802f43d02c787</u> <u>36b69c9eed4d558cbd660a</u> <u>2210071a52b6a63cd5fa58</u>	- 0.2062499999999999 89 USDT  0.20 USD	✓
108	2023-04-01 09:10:25	<u>0x3b84ebf802f43d02c787</u> <u>36b69c9eed4d558cbd660a</u> <u>2210071a52b6a63cd5fa58</u>	- 0.2062499999999999 89 USDT  0.20 USD	✓
109	2023-04-01 09:10:25	<u>0x3b84ebf802f43d02c787</u> <u>36b69c9eed4d558cbd660a</u> <u>2210071a52b6a63cd5fa58</u>	- 0.2062499999999999 89 USDT  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
110	2023-04-01 09:10:25	<u>0x3b84ebf802f43d02c78736b69c9eed4d558cbd660a2210071a52b6a63cd5fa58</u>	- 0.5500000000000000 44 USDT  0.54 USD	✓
111	2023-04-01 09:10:25	<u>0x3b84ebf802f43d02c78736b69c9eed4d558cbd660a2210071a52b6a63cd5fa58</u>	- 53.6250000000000000 000 USDT  53.61 USD	✓
112	2023-03-31 08:48:55	<u>0xfafe78a7a1441078b070ac355a873643962e7f9b972df8008dae524e7dafff10</u>	+ 68.7500000000000000 000 USDT  68.71 USD	✓
113	2023-03-31 08:48:55	<u>0xfafe78a7a1441078b070ac355a873643962e7f9b972df8008dae524e7dafff10</u>	- 0.2062499999999999 89 USDT  0.20 USD	✓
114	2023-03-31 08:48:55	<u>0xfafe78a7a1441078b070ac355a873643962e7f9b972df8008dae524e7dafff10</u>	- 0.2062499999999999 89 USDT  0.20 USD	✓
115	2023-03-31 08:48:55	<u>0xfafe78a7a1441078b070ac355a873643962e7f9b972df8008dae524e7dafff10</u>	- 0.2062499999999999 89 USDT  0.20 USD	✓
116	2023-03-31 08:48:55	<u>0xfafe78a7a1441078b070ac355a873643962e7f9b972df8008dae524e7dafff10</u>	- 0.2062499999999999 89 USDT  0.20 USD	✓
117	2023-03-31 08:48:55	<u>0xfafe78a7a1441078b070ac355a873643962e7f9b972df8008dae524e7dafff10</u>	- 0.5500000000000000 44 USDT  0.54 USD	✓
118	2023-03-31 08:48:55	<u>0xfafe78a7a1441078b070ac355a873643962e7f9b972df8008dae524e7dafff10</u>	- 53.6250000000000000 000 USDT  53.59 USD	✓

#	Date & time	Transaction Id	Amount	
119	2023-03-30 08:48:06	<u>0x9340d1f787ac444291fe</u> <u>e51f9361183f7de25d606e</u> <u>f2216b8ec388967ca60096</u>	+ 68.7500000000000000 000 USDT  68.72 USD	✓
120	2023-03-30 08:48:06	<u>0x9340d1f787ac444291fe</u> <u>e51f9361183f7de25d606e</u> <u>f2216b8ec388967ca60096</u>	- 0.2062499999999999 89 USDT  0.20 USD	✓
121	2023-03-30 08:48:06	<u>0x9340d1f787ac444291fe</u> <u>e51f9361183f7de25d606e</u> <u>f2216b8ec388967ca60096</u>	- 0.2062499999999999 89 USDT  0.20 USD	✓
122	2023-03-30 08:48:06	<u>0x9340d1f787ac444291fe</u> <u>e51f9361183f7de25d606e</u> <u>f2216b8ec388967ca60096</u>	- 0.2062499999999999 89 USDT  0.20 USD	✓
123	2023-03-30 08:48:06	<u>0x9340d1f787ac444291fe</u> <u>e51f9361183f7de25d606e</u> <u>f2216b8ec388967ca60096</u>	- 0.2062499999999999 89 USDT  0.20 USD	✓
124	2023-03-30 08:48:06	<u>0x9340d1f787ac444291fe</u> <u>e51f9361183f7de25d606e</u> <u>f2216b8ec388967ca60096</u>	- 0.5500000000000000 44 USDT  0.54 USD	✓
125	2023-03-30 08:48:06	<u>0x9340d1f787ac444291fe</u> <u>e51f9361183f7de25d606e</u> <u>f2216b8ec388967ca60096</u>	- 53.6250000000000000 000 USDT  53.60 USD	✓
126	2023-03-29 11:24:38	<u>0xc8ce95a38b5be5beb1ef</u> <u>fb28c579ab3f0137ed75aa</u> <u>b9d710647adb328f6b9b44</u>	+ 700,000.0000000000 00000000 Factr	✓
127	2023-03-29 10:05:26	<u>0x44ed2b980fed27e638b8</u> <u>eae18b82cd915418c603c1</u> <u>8f19f261caf6d779629f30</u>	+ 68.7500000000000000 000 USDT  68.74 USD	✓

#	Date & time	Transaction Id	Amount	
128	2023-03-29 10:05:26	<u>0x44ed2b980fed27e638b8</u> <u>eae18b82cd915418c603c1</u> <u>8f19f261caf6d779629f30</u>	- 0.2062499999999999 89 USDT  0.20 USD	✓
129	2023-03-29 10:05:26	<u>0x44ed2b980fed27e638b8</u> <u>eae18b82cd915418c603c1</u> <u>8f19f261caf6d779629f30</u>	- 0.2062499999999999 89 USDT  0.20 USD	✓
130	2023-03-29 10:05:26	<u>0x44ed2b980fed27e638b8</u> <u>eae18b82cd915418c603c1</u> <u>8f19f261caf6d779629f30</u>	- 0.2062499999999999 89 USDT  0.20 USD	✓
131	2023-03-29 10:05:26	<u>0x44ed2b980fed27e638b8</u> <u>eae18b82cd915418c603c1</u> <u>8f19f261caf6d779629f30</u>	- 0.2062499999999999 89 USDT  0.20 USD	✓
132	2023-03-29 10:05:26	<u>0x44ed2b980fed27e638b8</u> <u>eae18b82cd915418c603c1</u> <u>8f19f261caf6d779629f30</u>	- 0.5500000000000000 44 USDT  0.54 USD	✓
133	2023-03-29 10:05:26	<u>0x44ed2b980fed27e638b8</u> <u>eae18b82cd915418c603c1</u> <u>8f19f261caf6d779629f30</u>	- 53.6250000000000000 000 USDT  53.61 USD	✓
134	2023-03-28 07:14:12	<u>0x666339bfc7896652fad8</u> <u>f12af31ae558cb9d1adef4</u> <u>b8d185caedd426767ede54</u>	+ 43.7500000000000000 000 USDT  43.72 USD	✓
135	2023-03-28 07:14:12	<u>0x666339bfc7896652fad8</u> <u>f12af31ae558cb9d1adef4</u> <u>b8d185caedd426767ede54</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓
136	2023-03-28 07:14:12	<u>0x666339bfc7896652fad8</u> <u>f12af31ae558cb9d1adef4</u> <u>b8d185caedd426767ede54</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
137	2023-03-28 07:14:12	<u>0x666339bfc7896652fad8</u> <u>f12af31ae558cb9d1adef4</u> <u>b8d185caedd426767ede54</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓
138	2023-03-28 07:14:12	<u>0x666339bfc7896652fad8</u> <u>f12af31ae558cb9d1adef4</u> <u>b8d185caedd426767ede54</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓
139	2023-03-28 07:14:12	<u>0x666339bfc7896652fad8</u> <u>f12af31ae558cb9d1adef4</u> <u>b8d185caedd426767ede54</u>	- 0.3499999999999999 78 USDT  0.34 USD	✓
140	2023-03-28 07:14:12	<u>0x666339bfc7896652fad8</u> <u>f12af31ae558cb9d1adef4</u> <u>b8d185caedd426767ede54</u>	- 34.1250000000000000 000 USDT  34.10 USD	✓
141	2023-03-27 07:16:24	<u>0x95a0afd6b72bd1171f2f</u> <u>5466e22710c8c654737122</u> <u>1458104d2203dfae68ac80</u>	- 0.0749999999999999 97 USDT  0.07 USD	✓
142	2023-03-27 07:16:24	<u>0x95a0afd6b72bd1171f2f</u> <u>5466e22710c8c654737122</u> <u>1458104d2203dfae68ac80</u>	- 0.0749999999999999 97 USDT  0.07 USD	✓
143	2023-03-27 07:16:24	<u>0x95a0afd6b72bd1171f2f</u> <u>5466e22710c8c654737122</u> <u>1458104d2203dfae68ac80</u>	- 0.0749999999999999 97 USDT  0.07 USD	✓
144	2023-03-27 07:16:24	<u>0x95a0afd6b72bd1171f2f</u> <u>5466e22710c8c654737122</u> <u>1458104d2203dfae68ac80</u>	- 0.0749999999999999 97 USDT  0.07 USD	✓
145	2023-03-27 07:16:24	<u>0x95a0afd6b72bd1171f2f</u> <u>5466e22710c8c654737122</u> <u>1458104d2203dfae68ac80</u>	- 0.2000000000000000 11 USDT  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
146	2023-03-27 07:16:24	<u>0x95a0afd6b72bd1171f2f5466e22710c8c6547371221458104d2203dfae68ac80</u>	- 19.5000000000000000 000 USDT  19.47 USD	✓
147	2023-03-27 07:15:48	<u>0x115db647519262659edb891c4d90b24c8796f6c9049f5e84e71749cc6d4ee276</u>	+ 43.7500000000000000 000 USDT  43.70 USD	✓
148	2023-03-27 07:15:48	<u>0x115db647519262659edb891c4d90b24c8796f6c9049f5e84e71749cc6d4ee276</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓
149	2023-03-27 07:15:48	<u>0x115db647519262659edb891c4d90b24c8796f6c9049f5e84e71749cc6d4ee276</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓
150	2023-03-27 07:15:48	<u>0x115db647519262659edb891c4d90b24c8796f6c9049f5e84e71749cc6d4ee276</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓
151	2023-03-27 07:15:48	<u>0x115db647519262659edb891c4d90b24c8796f6c9049f5e84e71749cc6d4ee276</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓
152	2023-03-27 07:15:48	<u>0x115db647519262659edb891c4d90b24c8796f6c9049f5e84e71749cc6d4ee276</u>	- 0.3499999999999999 78 USDT  0.34 USD	✓
153	2023-03-27 07:15:48	<u>0x115db647519262659edb891c4d90b24c8796f6c9049f5e84e71749cc6d4ee276</u>	- 34.1250000000000000 000 USDT  34.08 USD	✓
154	2023-03-26 07:25:03	<u>0x4622e3d1015851f812da4fe01c45ed40beb3e4bec56f5c0ec48f30506bd8956b</u>	- 0.0749999999999999 97 USDT  0.07 USD	✓










#	Date & time	Transaction Id	Amount	
155	2023-03-26 07:25:03	<u>0x4622e3d1015851f812da</u> <u>4fe01c45ed40beb3e4bec5</u> <u>6f5c0ec48f30506bd8956b</u>	- 0.0749999999999999 97 USDT  0.07 USD	✓
156	2023-03-26 07:25:03	<u>0x4622e3d1015851f812da</u> <u>4fe01c45ed40beb3e4bec5</u> <u>6f5c0ec48f30506bd8956b</u>	- 0.0749999999999999 97 USDT  0.07 USD	✓
157	2023-03-26 07:25:03	<u>0x4622e3d1015851f812da</u> <u>4fe01c45ed40beb3e4bec5</u> <u>6f5c0ec48f30506bd8956b</u>	- 0.0749999999999999 97 USDT  0.07 USD	✓
158	2023-03-26 07:25:03	<u>0x4622e3d1015851f812da</u> <u>4fe01c45ed40beb3e4bec5</u> <u>6f5c0ec48f30506bd8956b</u>	- 0.2000000000000000 11 USDT  0.19 USD	✓
159	2023-03-26 07:25:03	<u>0x4622e3d1015851f812da</u> <u>4fe01c45ed40beb3e4bec5</u> <u>6f5c0ec48f30506bd8956b</u>	- 19.5000000000000000 000 USDT  19.49 USD	✓
160	2023-03-26 07:24:36	<u>0xec3ab0adae030aeb5cee</u> <u>628ee7c69fe10067a43bb5</u> <u>eff7519bfc0833a89a4244</u>	+ 43.7500000000000000 000 USDT  43.73 USD	✓
161	2023-03-26 07:24:36	<u>0xec3ab0adae030aeb5cee</u> <u>628ee7c69fe10067a43bb5</u> <u>eff7519bfc0833a89a4244</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓
162	2023-03-26 07:24:36	<u>0xec3ab0adae030aeb5cee</u> <u>628ee7c69fe10067a43bb5</u> <u>eff7519bfc0833a89a4244</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓
163	2023-03-26 07:24:36	<u>0xec3ab0adae030aeb5cee</u> <u>628ee7c69fe10067a43bb5</u> <u>eff7519bfc0833a89a4244</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓




#	Date & time	Transaction Id	Amount	
164	2023-03-26 07:24:36	<u>0xec3ab0adae030aeb5cee 628ee7c69fe10067a43bb5 eff7519bfc0833a89a4244</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓
165	2023-03-26 07:24:36	<u>0xec3ab0adae030aeb5cee 628ee7c69fe10067a43bb5 eff7519bfc0833a89a4244</u>	- 0.3499999999999999 78 USDT  0.34 USD	✓
166	2023-03-26 07:24:36	<u>0xec3ab0adae030aeb5cee 628ee7c69fe10067a43bb5 eff7519bfc0833a89a4244</u>	- 34.1250000000000000 000 USDT  34.11 USD	✓
167	2023-03-25 10:14:48	<u>0x8b16b2ee818ddc3ebf47 91be090db6a3f1e84c4c01 7fe684ef320cb4aee3bcc0</u>	+ 68.7500000000000000 000 USDT  68.76 USD	✓
168	2023-03-25 10:14:48	<u>0x8b16b2ee818ddc3ebf47 91be090db6a3f1e84c4c01 7fe684ef320cb4aee3bcc0</u>	- 0.2062499999999999 89 USDT  0.20 USD	✓
169	2023-03-25 10:14:48	<u>0x8b16b2ee818ddc3ebf47 91be090db6a3f1e84c4c01 7fe684ef320cb4aee3bcc0</u>	- 0.2062499999999999 89 USDT  0.20 USD	✓
170	2023-03-25 10:14:48	<u>0x8b16b2ee818ddc3ebf47 91be090db6a3f1e84c4c01 7fe684ef320cb4aee3bcc0</u>	- 0.2062499999999999 89 USDT  0.20 USD	✓
171	2023-03-25 10:14:48	<u>0x8b16b2ee818ddc3ebf47 91be090db6a3f1e84c4c01 7fe684ef320cb4aee3bcc0</u>	- 0.2062499999999999 89 USDT  0.20 USD	✓
172	2023-03-25 10:14:48	<u>0x8b16b2ee818ddc3ebf47 91be090db6a3f1e84c4c01 7fe684ef320cb4aee3bcc0</u>	- 0.5500000000000000 44 USDT  0.55 USD	✓

#	Date & time	Transaction Id	Amount	
173	2023-03-25 10:14:48	<u>0x8b16b2ee818ddc3ebf4791be090db6a3f1e84c4c017fe684ef320cb4aee3bcc0</u>	- 53.6250000000000000 000 USDT  53.63 USD	✓
174	2023-03-24 08:38:11	<u>0x3f2a2c94ce83007b81c82c9e9fdb0fa6bacfec7339c1a8302b0e04586533e439</u>	- 0.0749999999999999 97 USDT  0.07 USD	✓
175	2023-03-24 08:38:11	<u>0x3f2a2c94ce83007b81c82c9e9fdb0fa6bacfec7339c1a8302b0e04586533e439</u>	- 0.0749999999999999 97 USDT  0.07 USD	✓
176	2023-03-24 08:38:11	<u>0x3f2a2c94ce83007b81c82c9e9fdb0fa6bacfec7339c1a8302b0e04586533e439</u>	- 0.0749999999999999 97 USDT  0.07 USD	✓
177	2023-03-24 08:38:11	<u>0x3f2a2c94ce83007b81c82c9e9fdb0fa6bacfec7339c1a8302b0e04586533e439</u>	- 0.0749999999999999 97 USDT  0.07 USD	✓
178	2023-03-24 08:38:11	<u>0x3f2a2c94ce83007b81c82c9e9fdb0fa6bacfec7339c1a8302b0e04586533e439</u>	- 0.2000000000000000 11 USDT  0.19 USD	✓
179	2023-03-24 08:38:11	<u>0x3f2a2c94ce83007b81c82c9e9fdb0fa6bacfec7339c1a8302b0e04586533e439</u>	- 19.5000000000000000 000 USDT  19.49 USD	✓
180	2023-03-24 08:37:41	<u>0xb39eb557e8ba7b107476fe0b94729afedf486019a57c8ff05dabce36e9900921</u>	+ 43.7500000000000000 000 USDT  43.74 USD	✓
181	2023-03-24 08:37:41	<u>0xb39eb557e8ba7b107476fe0b94729afedf486019a57c8ff05dabce36e9900921</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓





#	Date & time	Transaction Id	Amount	
182	2023-03-24 08:37:41	<u>0xb39eb557e8ba7b107476</u> <u>fe0b94729afedf486019a5</u> <u>7c8ff05dabce36e9900921</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓
183	2023-03-24 08:37:41	<u>0xb39eb557e8ba7b107476</u> <u>fe0b94729afedf486019a5</u> <u>7c8ff05dabce36e9900921</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓
184	2023-03-24 08:37:41	<u>0xb39eb557e8ba7b107476</u> <u>fe0b94729afedf486019a5</u> <u>7c8ff05dabce36e9900921</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓
185	2023-03-24 08:37:41	<u>0xb39eb557e8ba7b107476</u> <u>fe0b94729afedf486019a5</u> <u>7c8ff05dabce36e9900921</u>	- 0.3499999999999999 78 USDT  0.34 USD	✓
186	2023-03-24 08:37:41	<u>0xb39eb557e8ba7b107476</u> <u>fe0b94729afedf486019a5</u> <u>7c8ff05dabce36e9900921</u>	- 34.1250000000000000 000 USDT  34.11 USD	✓
187	2023-03-23 08:24:10	<u>0x745ae41f97f46722ef5a</u> <u>356fc1a4399aacc3e5f562</u> <u>d61a0156830b5b1960c968</u>	- 0.0749999999999999 97 USDT  0.07 USD	✓
188	2023-03-23 08:24:10	<u>0x745ae41f97f46722ef5a</u> <u>356fc1a4399aacc3e5f562</u> <u>d61a0156830b5b1960c968</u>	- 0.0749999999999999 97 USDT  0.07 USD	✓
189	2023-03-23 08:24:10	<u>0x745ae41f97f46722ef5a</u> <u>356fc1a4399aacc3e5f562</u> <u>d61a0156830b5b1960c968</u>	- 0.0749999999999999 97 USDT  0.07 USD	✓
190	2023-03-23 08:24:10	<u>0x745ae41f97f46722ef5a</u> <u>356fc1a4399aacc3e5f562</u> <u>d61a0156830b5b1960c968</u>	- 0.0749999999999999 97 USDT  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
191	2023-03-23 08:24:10	<u>0x745ae41f97f46722ef5a356fc1a4399aacc3e5f562d61a0156830b5b1960c968</u>	- 0.2000000000000000 11 USDT  0.19 USD	✓
192	2023-03-23 08:24:10	<u>0x745ae41f97f46722ef5a356fc1a4399aacc3e5f562d61a0156830b5b1960c968</u>	- 19.5000000000000000 000 USDT  19.48 USD	✓
193	2023-03-23 08:23:14	<u>0x4c306058d101dcfd93704128ad38a8ab8e0915fdecce6b639d1c0db168e11fb8</u>	+ 43.7500000000000000 000 USDT  43.72 USD	✓
194	2023-03-23 08:23:14	<u>0x4c306058d101dcfd93704128ad38a8ab8e0915fdecce6b639d1c0db168e11fb8</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓
195	2023-03-23 08:23:14	<u>0x4c306058d101dcfd93704128ad38a8ab8e0915fdecce6b639d1c0db168e11fb8</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓
196	2023-03-23 08:23:14	<u>0x4c306058d101dcfd93704128ad38a8ab8e0915fdecce6b639d1c0db168e11fb8</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓
197	2023-03-23 08:23:14	<u>0x4c306058d101dcfd93704128ad38a8ab8e0915fdecce6b639d1c0db168e11fb8</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓
198	2023-03-23 08:23:14	<u>0x4c306058d101dcfd93704128ad38a8ab8e0915fdecce6b639d1c0db168e11fb8</u>	- 0.3499999999999999 78 USDT  0.34 USD	✓
199	2023-03-23 08:23:14	<u>0x4c306058d101dcfd93704128ad38a8ab8e0915fdecce6b639d1c0db168e11fb8</u>	- 34.1250000000000000 000 USDT  34.10 USD	✓

#	Date & time	Transaction Id	Amount	
200	2023-03-22 08:27:59	<u>0x52aafe59ba502a3304f2</u> <u>a7d0cebca3ebd758621a16</u> <u>bd7bfb5884fa5f98adcfb5</u>	+ 68.7500000000000000 000 USDT  68.75 USD	✓
201	2023-03-22 08:27:59	<u>0x52aafe59ba502a3304f2</u> <u>a7d0cebca3ebd758621a16</u> <u>bd7bfb5884fa5f98adcfb5</u>	- 0.2062499999999999 89 USDT  0.20 USD	✓
202	2023-03-22 08:27:59	<u>0x52aafe59ba502a3304f2</u> <u>a7d0cebca3ebd758621a16</u> <u>bd7bfb5884fa5f98adcfb5</u>	- 0.2062499999999999 89 USDT  0.20 USD	✓
203	2023-03-22 08:27:59	<u>0x52aafe59ba502a3304f2</u> <u>a7d0cebca3ebd758621a16</u> <u>bd7bfb5884fa5f98adcfb5</u>	- 0.2062499999999999 89 USDT  0.20 USD	✓
204	2023-03-22 08:27:59	<u>0x52aafe59ba502a3304f2</u> <u>a7d0cebca3ebd758621a16</u> <u>bd7bfb5884fa5f98adcfb5</u>	- 0.2062499999999999 89 USDT  0.20 USD	✓
205	2023-03-22 08:27:59	<u>0x52aafe59ba502a3304f2</u> <u>a7d0cebca3ebd758621a16</u> <u>bd7bfb5884fa5f98adcfb5</u>	- 0.5500000000000000 44 USDT  0.55 USD	✓
206	2023-03-22 08:27:59	<u>0x52aafe59ba502a3304f2</u> <u>a7d0cebca3ebd758621a16</u> <u>bd7bfb5884fa5f98adcfb5</u>	- 53.6250000000000000 000 USDT  53.63 USD	✓
207	2023-03-21 08:26:14	<u>0x4680503cb4ce1388520f</u> <u>6bfd8cce60253e1f246e83</u> <u>c7ce90b9e3636fbdca5b4b</u>	+ 43.7500000000000000 000 USDT  43.78 USD	✓
208	2023-03-21 08:26:14	<u>0x4680503cb4ce1388520f</u> <u>6bfd8cce60253e1f246e83</u> <u>c7ce90b9e3636fbdca5b4b</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓



#	Date & time	Transaction Id	Amount	
209	2023-03-21 08:26:14	<u>0x4680503cb4ce1388520f6bfd8cce60253e1f246e83c7ce90b9e3636fbdca5b4b</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓
210	2023-03-21 08:26:14	<u>0x4680503cb4ce1388520f6bfd8cce60253e1f246e83c7ce90b9e3636fbdca5b4b</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓
211	2023-03-21 08:26:14	<u>0x4680503cb4ce1388520f6bfd8cce60253e1f246e83c7ce90b9e3636fbdca5b4b</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓
212	2023-03-21 08:26:14	<u>0x4680503cb4ce1388520f6bfd8cce60253e1f246e83c7ce90b9e3636fbdca5b4b</u>	- 0.3499999999999999 78 USDT  0.35 USD	✓
213	2023-03-21 08:26:14	<u>0x4680503cb4ce1388520f6bfd8cce60253e1f246e83c7ce90b9e3636fbdca5b4b</u>	- 34.1250000000000000 000 USDT  34.15 USD	✓
214	2023-03-20 11:05:33	<u>0xc21acad748b02edd169382ae31f2922c36e23f19f3d39e217aee7538e11ed8a6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
215	2023-03-20 11:05:33	<u>0x83cf63c33d0c46e3ced8102d543e409073fea0e6ac0240601d0b4200fbf87525</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
216	2023-03-20 11:05:15	<u>0xee260e5b9ab6724fa4a c9b3be202bec146d7f10120b5656c579d6e7dd431c32</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
217	2023-03-20 11:05:15	<u>0xe7d720536689a550b835ad3e86ae6acc9daee2542f5b8678b6b5e50a02a2d692</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
218	2023-03-20 11:04:57	<u>0xac4dfcaa5a0a7242b77f8a0a590ea0aec3ca74a36c96f7cb98524a8383d18738</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
219	2023-03-20 11:04:57	<u>0xac4dfcaa5a0a7242b77f8a0a590ea0aec3ca74a36c96f7cb98524a8383d18738</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
220	2023-03-20 11:04:42	<u>0x4a6673de027eb9dedf02ab96befe5df5c548cd5b265982b2093818d23863f3ef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
221	2023-03-20 11:04:42	<u>0x4a6673de027eb9dedf02ab96befe5df5c548cd5b265982b2093818d23863f3ef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
222	2023-03-20 11:04:42	<u>0x4a6673de027eb9dedf02ab96befe5df5c548cd5b265982b2093818d23863f3ef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
223	2023-03-20 11:04:42	<u>0xe54818a03608408e7cee6b31a2fd112351972f798850896b9bb9489f142d5065</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
224	2023-03-20 11:04:42	<u>0x0537bfcbea4160a75c71aabe2a2848057314be789ea95b4bdbdb26b0903b53c4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
225	2023-03-20 11:04:42	<u>0x0537bfcbea4160a75c71aabe2a2848057314be789ea95b4bdbdb26b0903b53c4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
226	2023-03-20 11:04:42	<u>0xc85a5e521e292e2d62a1d0fe95e7498ac659e286488ff4844fc5def7a6093c6e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
227	2023-03-20 11:04:27	<u>0x96bb4d7cc8cc8d206a64</u> <u>4c68aeb0f5865b0f542c60</u> <u>3d23c775dfd80da4df4466</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
228	2023-03-20 11:04:27	<u>0x96bb4d7cc8cc8d206a64</u> <u>4c68aeb0f5865b0f542c60</u> <u>3d23c775dfd80da4df4466</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
229	2023-03-20 09:58:18	<u>0x33ba832b50613e7ec7d2</u> <u>7f5accd3048472f7680442</u> <u>9b775e07b9d28432cfa9c6</u>	+ 43.75000000000000 000 USDT  43.77 USD	✓
230	2023-03-20 09:58:18	<u>0x33ba832b50613e7ec7d2</u> <u>7f5accd3048472f7680442</u> <u>9b775e07b9d28432cfa9c6</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓
231	2023-03-20 09:58:18	<u>0x33ba832b50613e7ec7d2</u> <u>7f5accd3048472f7680442</u> <u>9b775e07b9d28432cfa9c6</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓
232	2023-03-20 09:58:18	<u>0x33ba832b50613e7ec7d2</u> <u>7f5accd3048472f7680442</u> <u>9b775e07b9d28432cfa9c6</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓
233	2023-03-20 09:58:18	<u>0x33ba832b50613e7ec7d2</u> <u>7f5accd3048472f7680442</u> <u>9b775e07b9d28432cfa9c6</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓
234	2023-03-20 09:58:18	<u>0x33ba832b50613e7ec7d2</u> <u>7f5accd3048472f7680442</u> <u>9b775e07b9d28432cfa9c6</u>	- 0.3499999999999999 78 USDT  0.35 USD	✓
235	2023-03-20 09:58:18	<u>0x33ba832b50613e7ec7d2</u> <u>7f5accd3048472f7680442</u> <u>9b775e07b9d28432cfa9c6</u>	- 34.12500000000000 000 USDT  34.14 USD	✓




















#	Date & time	Transaction Id	Amount	
236	2023-03-19 09:00:14	<u>0xd708fe02632388077314</u> <u>a3a2b1eacb7a2dc0171b2b</u> <u>f6e8fb7e5f855540f269e2</u>	+ 43.7500000000000000 000 USDT  43.75 USD	✓
237	2023-03-19 09:00:14	<u>0xd708fe02632388077314</u> <u>a3a2b1eacb7a2dc0171b2b</u> <u>f6e8fb7e5f855540f269e2</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓
238	2023-03-19 09:00:14	<u>0xd708fe02632388077314</u> <u>a3a2b1eacb7a2dc0171b2b</u> <u>f6e8fb7e5f855540f269e2</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓
239	2023-03-19 09:00:14	<u>0xd708fe02632388077314</u> <u>a3a2b1eacb7a2dc0171b2b</u> <u>f6e8fb7e5f855540f269e2</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓
240	2023-03-19 09:00:14	<u>0xd708fe02632388077314</u> <u>a3a2b1eacb7a2dc0171b2b</u> <u>f6e8fb7e5f855540f269e2</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓
241	2023-03-19 09:00:14	<u>0xd708fe02632388077314</u> <u>a3a2b1eacb7a2dc0171b2b</u> <u>f6e8fb7e5f855540f269e2</u>	- 0.3499999999999999 78 USDT  0.35 USD	✓
242	2023-03-19 09:00:14	<u>0xd708fe02632388077314</u> <u>a3a2b1eacb7a2dc0171b2b</u> <u>f6e8fb7e5f855540f269e2</u>	- 34.1250000000000000 000 USDT  34.12 USD	✓
243	2023-03-18 08:22:12	<u>0xd7b64f1b359d79a3bf9c</u> <u>cbf20ca63e613030cbd65d</u> <u>b9c4177307002506d7ce04</u>	- 0.0749999999999999 97 USDT  0.07 USD	✓
244	2023-03-18 08:22:12	<u>0xd7b64f1b359d79a3bf9c</u> <u>cbf20ca63e613030cbd65d</u> <u>b9c4177307002506d7ce04</u>	- 0.0749999999999999 97 USDT  0.07 USD	✓










#	Date & time	Transaction Id	Amount	
245	2023-03-18 08:22:12	<u>0xd7b64f1b359d79a3bf9c</u> <u>cbf20ca63e613030cbd65d</u> <u>b9c4177307002506d7ce04</u>	- 0.0749999999999999 97 USDT  0.07 USD	✓
246	2023-03-18 08:22:12	<u>0xd7b64f1b359d79a3bf9c</u> <u>cbf20ca63e613030cbd65d</u> <u>b9c4177307002506d7ce04</u>	- 0.0749999999999999 97 USDT  0.07 USD	✓
247	2023-03-18 08:22:12	<u>0xd7b64f1b359d79a3bf9c</u> <u>cbf20ca63e613030cbd65d</u> <u>b9c4177307002506d7ce04</u>	- 0.2000000000000000 11 USDT  0.20 USD	✓
248	2023-03-18 08:22:12	<u>0xd7b64f1b359d79a3bf9c</u> <u>cbf20ca63e613030cbd65d</u> <u>b9c4177307002506d7ce04</u>	- 19.5000000000000000 000 USDT  19.51 USD	✓
249	2023-03-18 08:21:33	<u>0x489de54fecbb2bd5ac3f</u> <u>9e0ce60bfb905fc435c7c3</u> <u>e22675b8aea7b85d0e802e</u>	+ 43.7500000000000000 000 USDT  43.78 USD	✓
250	2023-03-18 08:21:33	<u>0x489de54fecbb2bd5ac3f</u> <u>9e0ce60bfb905fc435c7c3</u> <u>e22675b8aea7b85d0e802e</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓
251	2023-03-18 08:21:33	<u>0x489de54fecbb2bd5ac3f</u> <u>9e0ce60bfb905fc435c7c3</u> <u>e22675b8aea7b85d0e802e</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓
252	2023-03-18 08:21:33	<u>0x489de54fecbb2bd5ac3f</u> <u>9e0ce60bfb905fc435c7c3</u> <u>e22675b8aea7b85d0e802e</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓
253	2023-03-18 08:21:33	<u>0x489de54fecbb2bd5ac3f</u> <u>9e0ce60bfb905fc435c7c3</u> <u>e22675b8aea7b85d0e802e</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓










#	Date & time	Transaction Id	Amount	
254	2023-03-18 08:21:33	<u>0x489de54fecbb2bd5ac3f9e0ce60bfb905fc435c7c3e22675b8aea7b85d0e802e</u>	- 0.3499999999999999 78 USDT  0.35 USD	✓
255	2023-03-18 08:21:33	<u>0x489de54fecbb2bd5ac3f9e0ce60bfb905fc435c7c3e22675b8aea7b85d0e802e</u>	- 34.1250000000000000 000 USDT  34.15 USD	✓
256	2023-03-17 08:49:53	<u>0x6113ecd8a3b228fb36ab84646b0e133f9d76cdf929f28577920400f838064d64</u>	+ 43.7500000000000000 000 USDT  43.79 USD	✓
257	2023-03-17 08:49:53	<u>0x6113ecd8a3b228fb36ab84646b0e133f9d76cdf929f28577920400f838064d64</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓
258	2023-03-17 08:49:53	<u>0x6113ecd8a3b228fb36ab84646b0e133f9d76cdf929f28577920400f838064d64</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓
259	2023-03-17 08:49:53	<u>0x6113ecd8a3b228fb36ab84646b0e133f9d76cdf929f28577920400f838064d64</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓
260	2023-03-17 08:49:53	<u>0x6113ecd8a3b228fb36ab84646b0e133f9d76cdf929f28577920400f838064d64</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓
261	2023-03-17 08:49:53	<u>0x6113ecd8a3b228fb36ab84646b0e133f9d76cdf929f28577920400f838064d64</u>	- 0.3499999999999999 78 USDT  0.35 USD	✓
262	2023-03-17 08:49:53	<u>0x6113ecd8a3b228fb36ab84646b0e133f9d76cdf929f28577920400f838064d64</u>	- 34.1250000000000000 000 USDT  34.16 USD	✓

#	Date & time	Transaction Id	Amount	
263	2023-03-16 08:11:00	<u>0xbfd2f4d30a40a8aa53cd</u> <u>94ae56d221371af8ee5bfc</u> <u>5c3ee160f80ae51f8e2bc0</u>	+ 43.7500000000000000 000 USDT  43.76 USD	✓
264	2023-03-16 08:11:00	<u>0xbfd2f4d30a40a8aa53cd</u> <u>94ae56d221371af8ee5bfc</u> <u>5c3ee160f80ae51f8e2bc0</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓
265	2023-03-16 08:11:00	<u>0xbfd2f4d30a40a8aa53cd</u> <u>94ae56d221371af8ee5bfc</u> <u>5c3ee160f80ae51f8e2bc0</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓
266	2023-03-16 08:11:00	<u>0xbfd2f4d30a40a8aa53cd</u> <u>94ae56d221371af8ee5bfc</u> <u>5c3ee160f80ae51f8e2bc0</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓
267	2023-03-16 08:11:00	<u>0xbfd2f4d30a40a8aa53cd</u> <u>94ae56d221371af8ee5bfc</u> <u>5c3ee160f80ae51f8e2bc0</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓
268	2023-03-16 08:11:00	<u>0xbfd2f4d30a40a8aa53cd</u> <u>94ae56d221371af8ee5bfc</u> <u>5c3ee160f80ae51f8e2bc0</u>	- 0.3499999999999999 78 USDT  0.35 USD	✓
269	2023-03-16 08:11:00	<u>0xbfd2f4d30a40a8aa53cd</u> <u>94ae56d221371af8ee5bfc</u> <u>5c3ee160f80ae51f8e2bc0</u>	- 34.1250000000000000 000 USDT  34.13 USD	✓
270	2023-03-15 08:15:56	<u>0x6596e4de64182e18f607</u> <u>94b656e1c9e46dbcf7a648</u> <u>aa622ca3fa42341c4c6431</u>	- 0.0749999999999999 97 USDT  0.07 USD	✓
271	2023-03-15 08:15:56	<u>0x6596e4de64182e18f607</u> <u>94b656e1c9e46dbcf7a648</u> <u>aa622ca3fa42341c4c6431</u>	- 0.0749999999999999 97 USDT  0.07 USD	✓










#	Date & time	Transaction Id	Amount	
272	2023-03-15 08:15:56	<u>0x6596e4de64182e18f607</u> <u>94b656e1c9e46dbcf7a648</u> <u>aa622ca3fa42341c4c6431</u>	- 0.07499999999999999 97 USDT  0.07 USD	✓
273	2023-03-15 08:15:56	<u>0x6596e4de64182e18f607</u> <u>94b656e1c9e46dbcf7a648</u> <u>aa622ca3fa42341c4c6431</u>	- 0.07499999999999999 97 USDT  0.07 USD	✓
274	2023-03-15 08:15:56	<u>0x6596e4de64182e18f607</u> <u>94b656e1c9e46dbcf7a648</u> <u>aa622ca3fa42341c4c6431</u>	- 0.20000000000000000 11 USDT  0.20 USD	✓
275	2023-03-15 08:15:56	<u>0x6596e4de64182e18f607</u> <u>94b656e1c9e46dbcf7a648</u> <u>aa622ca3fa42341c4c6431</u>	- 19.50000000000000000 000 USDT  19.50 USD	✓
276	2023-03-15 08:13:26	<u>0x1f8ed715a35db1cc2233</u> <u>610f9533e7d82ec0674625</u> <u>88803241332e5f6fce529b</u>	+ 43.75000000000000000 000 USDT  43.75 USD	✓
277	2023-03-15 08:13:26	<u>0x1f8ed715a35db1cc2233</u> <u>610f9533e7d82ec0674625</u> <u>88803241332e5f6fce529b</u>	- 0.13125000000000000 06 USDT  0.13 USD	✓
278	2023-03-15 08:13:26	<u>0x1f8ed715a35db1cc2233</u> <u>610f9533e7d82ec0674625</u> <u>88803241332e5f6fce529b</u>	- 0.13125000000000000 06 USDT  0.13 USD	✓
279	2023-03-15 08:13:26	<u>0x1f8ed715a35db1cc2233</u> <u>610f9533e7d82ec0674625</u> <u>88803241332e5f6fce529b</u>	- 0.13125000000000000 06 USDT  0.13 USD	✓
280	2023-03-15 08:13:26	<u>0x1f8ed715a35db1cc2233</u> <u>610f9533e7d82ec0674625</u> <u>88803241332e5f6fce529b</u>	- 0.13125000000000000 06 USDT  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
281	2023-03-15 08:13:26	<u>0x1f8ed715a35db1cc2233</u> <u>610f9533e7d82ec0674625</u> <u>88803241332e5f6fce529b</u>	- 0.3499999999999999 78 USDT  0.35 USD	✓
282	2023-03-15 08:13:26	<u>0x1f8ed715a35db1cc2233</u> <u>610f9533e7d82ec0674625</u> <u>88803241332e5f6fce529b</u>	- 34.1250000000000000 000 USDT  34.13 USD	✓
283	2023-03-14 08:10:55	<u>0xdf2bd47ebfb6415d67bc</u> <u>b0cc7bd5f8cd03c34a7c3e</u> <u>7209826689c72bc6851f59</u>	+ 43.7500000000000000 000 USDT  43.80 USD	✓
284	2023-03-14 08:10:55	<u>0xdf2bd47ebfb6415d67bc</u> <u>b0cc7bd5f8cd03c34a7c3e</u> <u>7209826689c72bc6851f59</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓
285	2023-03-14 08:10:55	<u>0xdf2bd47ebfb6415d67bc</u> <u>b0cc7bd5f8cd03c34a7c3e</u> <u>7209826689c72bc6851f59</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓
286	2023-03-14 08:10:55	<u>0xdf2bd47ebfb6415d67bc</u> <u>b0cc7bd5f8cd03c34a7c3e</u> <u>7209826689c72bc6851f59</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓
287	2023-03-14 08:10:55	<u>0xdf2bd47ebfb6415d67bc</u> <u>b0cc7bd5f8cd03c34a7c3e</u> <u>7209826689c72bc6851f59</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓
288	2023-03-14 08:10:55	<u>0xdf2bd47ebfb6415d67bc</u> <u>b0cc7bd5f8cd03c34a7c3e</u> <u>7209826689c72bc6851f59</u>	- 0.3499999999999999 78 USDT  0.35 USD	✓
289	2023-03-14 08:10:55	<u>0xdf2bd47ebfb6415d67bc</u> <u>b0cc7bd5f8cd03c34a7c3e</u> <u>7209826689c72bc6851f59</u>	- 34.1250000000000000 000 USDT  34.16 USD	✓

#	Date & time	Transaction Id	Amount	
290	2023-03-13 10:38:34	<u>0x700ee968d792e68c3723</u> <u>00651c22eed431854d47de</u> <u>8a28682513d104835815d7</u>	+ 43.7500000000000000 000 USDT  43.70 USD	✓
291	2023-03-13 10:38:34	<u>0x700ee968d792e68c3723</u> <u>00651c22eed431854d47de</u> <u>8a28682513d104835815d7</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓
292	2023-03-13 10:38:34	<u>0x700ee968d792e68c3723</u> <u>00651c22eed431854d47de</u> <u>8a28682513d104835815d7</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓
293	2023-03-13 10:38:34	<u>0x700ee968d792e68c3723</u> <u>00651c22eed431854d47de</u> <u>8a28682513d104835815d7</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓
294	2023-03-13 10:38:34	<u>0x700ee968d792e68c3723</u> <u>00651c22eed431854d47de</u> <u>8a28682513d104835815d7</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓
295	2023-03-13 10:38:34	<u>0x700ee968d792e68c3723</u> <u>00651c22eed431854d47de</u> <u>8a28682513d104835815d7</u>	- 0.3499999999999999 78 USDT  0.34 USD	✓
296	2023-03-13 10:38:34	<u>0x700ee968d792e68c3723</u> <u>00651c22eed431854d47de</u> <u>8a28682513d104835815d7</u>	- 34.1250000000000000 000 USDT  34.08 USD	✓
297	2023-03-12 09:05:43	<u>0x61aead89610cfa0bf6d8</u> <u>a9ac86cd8a9d0f1901291d</u> <u>cf0188aab700594338da71</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓
298	2023-03-12 09:05:43	<u>0x61aead89610cfa0bf6d8</u> <u>a9ac86cd8a9d0f1901291d</u> <u>cf0188aab700594338da71</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
299	2023-03-12 09:05:43	<u>0x61aead89610cfa0bf6d8</u> <u>a9ac86cd8a9d0f1901291d</u> <u>cf0188aab700594338da71</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓
300	2023-03-12 09:05:43	<u>0x61aead89610cfa0bf6d8</u> <u>a9ac86cd8a9d0f1901291d</u> <u>cf0188aab700594338da71</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓
301	2023-03-12 09:05:43	<u>0x61aead89610cfa0bf6d8</u> <u>a9ac86cd8a9d0f1901291d</u> <u>cf0188aab700594338da71</u>	- 0.3499999999999999 78 USDT  0.35 USD	✓
302	2023-03-12 09:05:43	<u>0x61aead89610cfa0bf6d8</u> <u>a9ac86cd8a9d0f1901291d</u> <u>cf0188aab700594338da71</u>	- 34.1250000000000000 000 USDT  34.20 USD	✓
303	2023-03-11 10:29:13	<u>0x16ed4d3855bac86360f9</u> <u>bdadf9e9b9831d684a7f53</u> <u>f81c9ec38f1dc900aad156</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓
304	2023-03-11 10:29:13	<u>0x16ed4d3855bac86360f9</u> <u>bdadf9e9b9831d684a7f53</u> <u>f81c9ec38f1dc900aad156</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓
305	2023-03-11 10:29:13	<u>0x16ed4d3855bac86360f9</u> <u>bdadf9e9b9831d684a7f53</u> <u>f81c9ec38f1dc900aad156</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓
306	2023-03-11 10:29:13	<u>0x16ed4d3855bac86360f9</u> <u>bdadf9e9b9831d684a7f53</u> <u>f81c9ec38f1dc900aad156</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓
307	2023-03-11 10:29:13	<u>0x16ed4d3855bac86360f9</u> <u>bdadf9e9b9831d684a7f53</u> <u>f81c9ec38f1dc900aad156</u>	- 0.3499999999999999 78 USDT  0.34 USD	✓







#	Date & time	Transaction Id	Amount	
308	2023-03-11 10:29:13	<u>0x16ed4d3855bac86360f9bdadf9e9b9831d684a7f53f81c9ec38f1dc900aad156</u>	- 34.1250000000000000 000 USDT  34.06 USD	✓
309	2023-03-10 08:29:30	<u>0xa42d2fe5347215c7a1db70ff3804162b466f1017ca28cf53522f8ebcf2e00026</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
310	2023-03-10 08:29:30	<u>0xa42d2fe5347215c7a1db70ff3804162b466f1017ca28cf53522f8ebcf2e00026</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
311	2023-03-10 08:26:21	<u>0x9d1e725135585370db060e3cc52a4a8b3ac8b99b48f0701179815c9ce66374ab</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓
312	2023-03-10 08:26:21	<u>0x9d1e725135585370db060e3cc52a4a8b3ac8b99b48f0701179815c9ce66374ab</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓
313	2023-03-10 08:26:21	<u>0x9d1e725135585370db060e3cc52a4a8b3ac8b99b48f0701179815c9ce66374ab</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓
314	2023-03-10 08:26:21	<u>0x9d1e725135585370db060e3cc52a4a8b3ac8b99b48f0701179815c9ce66374ab</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓
315	2023-03-10 08:26:21	<u>0x9d1e725135585370db060e3cc52a4a8b3ac8b99b48f0701179815c9ce66374ab</u>	- 0.3499999999999999 78 USDT  0.35 USD	✓
316	2023-03-10 08:26:21	<u>0x9d1e725135585370db060e3cc52a4a8b3ac8b99b48f0701179815c9ce66374ab</u>	- 34.1250000000000000 000 USDT  34.14 USD	✓

#	Date & time	Transaction Id	Amount	
317	2023-03-09 08:05:29	<u>0xbb27b0e7e42b99f2e5f8d06da44dc8e0366bbb5563ed82bab08a5651de64383b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
318	2023-03-09 08:05:29	<u>0xbb27b0e7e42b99f2e5f8d06da44dc8e0366bbb5563ed82bab08a5651de64383b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
319	2023-03-09 08:05:29	<u>0xbb27b0e7e42b99f2e5f8d06da44dc8e0366bbb5563ed82bab08a5651de64383b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
320	2023-03-09 08:05:29	<u>0xbb27b0e7e42b99f2e5f8d06da44dc8e0366bbb5563ed82bab08a5651de64383b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
321	2023-03-09 08:02:44	<u>0x3c43ae08e2e9b5154c0f006f2ff3a73843c663632c17d9a89fb71b1e59f68e55</u>	- 0.131250000000000000 06 USDT  0.13 USD	✓
322	2023-03-09 08:02:44	<u>0x3c43ae08e2e9b5154c0f006f2ff3a73843c663632c17d9a89fb71b1e59f68e55</u>	- 0.131250000000000000 06 USDT  0.13 USD	✓
323	2023-03-09 08:02:44	<u>0x3c43ae08e2e9b5154c0f006f2ff3a73843c663632c17d9a89fb71b1e59f68e55</u>	- 0.131250000000000000 06 USDT  0.13 USD	✓
324	2023-03-09 08:02:44	<u>0x3c43ae08e2e9b5154c0f006f2ff3a73843c663632c17d9a89fb71b1e59f68e55</u>	- 0.131250000000000000 06 USDT  0.13 USD	✓
325	2023-03-09 08:02:44	<u>0x3c43ae08e2e9b5154c0f006f2ff3a73843c663632c17d9a89fb71b1e59f68e55</u>	- 0.349999999999999999 78 USDT  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
326	2023-03-09 08:02:44	<u>0x3c43ae08e2e9b5154c0f006f2ff3a73843c663632c17d9a89fb71b1e59f68e55</u>	- 34.1250000000000000 000 USDT  34.14 USD	✓
327	2023-03-08 08:09:09	<u>0x47d2ea198f8d5f94d9921b3cf064b59521706b8c9581f55bca7c66bc5311ea8d</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓
328	2023-03-08 08:09:09	<u>0x47d2ea198f8d5f94d9921b3cf064b59521706b8c9581f55bca7c66bc5311ea8d</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓
329	2023-03-08 08:09:09	<u>0x47d2ea198f8d5f94d9921b3cf064b59521706b8c9581f55bca7c66bc5311ea8d</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓
330	2023-03-08 08:09:09	<u>0x47d2ea198f8d5f94d9921b3cf064b59521706b8c9581f55bca7c66bc5311ea8d</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓
331	2023-03-08 08:09:09	<u>0x47d2ea198f8d5f94d9921b3cf064b59521706b8c9581f55bca7c66bc5311ea8d</u>	- 0.3499999999999999 78 USDT  0.35 USD	✓
332	2023-03-08 08:09:09	<u>0x47d2ea198f8d5f94d9921b3cf064b59521706b8c9581f55bca7c66bc5311ea8d</u>	- 34.1250000000000000 000 USDT  34.13 USD	✓
333	2023-03-07 08:13:15	<u>0xef48ffe195607fba68259af7ed872d75eaeadacf838104f75b61a6b580a793aa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
334	2023-03-07 08:13:15	<u>0xef48ffe195607fba68259af7ed872d75eaeadacf838104f75b61a6b580a793aa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
335	2023-03-07 08:13:15	<u>0xef48ffe195607fba6825</u> <u>9af7ed872d75eaeadacf83</u> <u>8104f75b61a6b580a793aa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
336	2023-03-07 08:13:15	<u>0xef48ffe195607fba6825</u> <u>9af7ed872d75eaeadacf83</u> <u>8104f75b61a6b580a793aa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
337	2023-03-07 08:12:39	<u>0xfe65edcb7e31a40a844a</u> <u>d29b1fc48607a01f9332a5</u> <u>34e2bd81486ffcd443f843</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
338	2023-03-07 08:06:21	<u>0x2425d4a59d3e0dee06af</u> <u>093199d878110e5384591e</u> <u>74dceba65d049591e7ae7e</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓
339	2023-03-07 08:06:21	<u>0x2425d4a59d3e0dee06af</u> <u>093199d878110e5384591e</u> <u>74dceba65d049591e7ae7e</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓
340	2023-03-07 08:06:21	<u>0x2425d4a59d3e0dee06af</u> <u>093199d878110e5384591e</u> <u>74dceba65d049591e7ae7e</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓
341	2023-03-07 08:06:21	<u>0x2425d4a59d3e0dee06af</u> <u>093199d878110e5384591e</u> <u>74dceba65d049591e7ae7e</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓
342	2023-03-07 08:06:21	<u>0x2425d4a59d3e0dee06af</u> <u>093199d878110e5384591e</u> <u>74dceba65d049591e7ae7e</u>	- 0.3499999999999999 78 USDT  0.35 USD	✓
343	2023-03-07 08:06:21	<u>0x2425d4a59d3e0dee06af</u> <u>093199d878110e5384591e</u> <u>74dceba65d049591e7ae7e</u>	- 34.1250000000000000 000 USDT  34.13 USD	✓

#	Date & time	Transaction Id	Amount	
344	2023-03-06 23:20:33	<u>0x4be886e9901ac2aa6270</u> <u>0ac5919648726b2a6cad18</u> <u>2cada26b03298a9581f7a3</u>	+ 120,000.5760000000 00931323 MGRT	✓
345	2023-03-06 11:23:19	<u>0xc935b27cad6f076cbb69</u> <u>7450aa2493424180773865</u> <u>2a34271775acd03bf2bad0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
346	2023-03-06 11:23:19	<u>0xc935b27cad6f076cbb69</u> <u>7450aa2493424180773865</u> <u>2a34271775acd03bf2bad0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
347	2023-03-06 11:23:19	<u>0xc935b27cad6f076cbb69</u> <u>7450aa2493424180773865</u> <u>2a34271775acd03bf2bad0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
348	2023-03-06 11:23:19	<u>0xc935b27cad6f076cbb69</u> <u>7450aa2493424180773865</u> <u>2a34271775acd03bf2bad0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
349	2023-03-06 11:23:19	<u>0xc935b27cad6f076cbb69</u> <u>7450aa2493424180773865</u> <u>2a34271775acd03bf2bad0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
350	2023-03-06 11:19:46	<u>0xc6c2b513b4abaea1f5ae</u> <u>bb49e2b6d133927f98f5fc</u> <u>4b68eb08a3e0fb905c71e3</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓
351	2023-03-06 11:19:46	<u>0xc6c2b513b4abaea1f5ae</u> <u>bb49e2b6d133927f98f5fc</u> <u>4b68eb08a3e0fb905c71e3</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓
352	2023-03-06 11:19:46	<u>0xc6c2b513b4abaea1f5ae</u> <u>bb49e2b6d133927f98f5fc</u> <u>4b68eb08a3e0fb905c71e3</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
353	2023-03-06 11:19:46	<u>0xc6c2b513b4abaea1f5ae</u> <u>bb49e2b6d133927f98f5fc</u> <u>4b68eb08a3e0fb905c71e3</u>	- 0.1312500000000000 06 USDT  0.13 USD	✓
354	2023-03-06 11:19:46	<u>0xc6c2b513b4abaea1f5ae</u> <u>bb49e2b6d133927f98f5fc</u> <u>4b68eb08a3e0fb905c71e3</u>	- 0.3499999999999999 78 USDT  0.35 USD	✓
355	2023-03-06 11:19:46	<u>0xc6c2b513b4abaea1f5ae</u> <u>bb49e2b6d133927f98f5fc</u> <u>4b68eb08a3e0fb905c71e3</u>	- 34.1250000000000000 000 USDT  34.13 USD	✓
356	2023-03-06 11:16:43	<u>0xf34c6584a85511d6da4f</u> <u>ee7e6976c42c9bd0c57bb3</u> <u>973613f06554b454810f1c</u>	+ 280.17828420255449 3731 USDT  280.23 USD	✓

\* USD values displayed at the time of transaction

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