



3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 21:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xef4083d3dfc175206187a40d338c39d4ea987b70</u>
TOTAL RECEIVED	0.472371923286280693 BNB  281.25 USD
TOTAL SEND	0.469841224500280707 BNB  279.74 USD










Token	Balance
BNB	0.002530698786000000 BNB  1.50 USD
Tether USD	0.001231000000000000 USDT  0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Factr	700,000.000000000000000000 Factr
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Tether USD	0.000000000000000000 USDT
NASA	31.683450000000000557 NASA
Binance-Peg BSC-USD	0.000000 USDT
My Get Rich Token	120,000.576000000000931323 MGRT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD


Token	Balance
AI Avail	23,000.000000 AI-A

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-05-02 08:14:08	<u>0xb1ef19be5b8af567f691</u> <u>8c4b2168b56489c00e455c</u> <u>13b11c75f50b0b3f607dd8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-05-02 08:14:08	<u>0xb1ef19be5b8af567f691</u> <u>8c4b2168b56489c00e455c</u> <u>13b11c75f50b0b3f607dd8</u>	- 0.0000633090000000 00 BNB  0.02 USD	✓
3	2023-05-02 08:07:50	<u>0x0f8cf51b5e4774865b54</u> <u>0265845f3fb7c74032d384</u> <u>835edb979c64c6fccda3c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-05-02 08:07:50	<u>0x0f8cf51b5e4774865b54</u> <u>0265845f3fb7c74032d384</u> <u>835edb979c64c6fccda3c0</u>	- 0.0002155050000000 00 BNB  0.06 USD	✓
5	2023-05-01 13:28:30	<u>0x5ac895546db50c667df6</u> <u>642462907e9541b33e4dbe</u> <u>d33b12e5be0a31c7479c73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-05-01 13:28:30	<u>0x5ac895546db50c667df6</u> <u>642462907e9541b33e4dbe</u> <u>d33b12e5be0a31c7479c73</u>	- 0.0000634716900000 00 BNB  0.02 USD	✓
7	2023-04-30 02:22:37	<u>0x8ef98d0f8a3cf9bfb8aa</u> <u>c93df7ffa150ac96dbb8a9</u> <u>82ac83300653a923706598</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-04-30 02:22:37	<u>0x8ef98d0f8a3cf9bfb8aa</u> <u>c93df7ffa150ac96dbb8a9</u> <u>82ac83300653a923706598</u>	- 0.0000635077620000 00 BNB  0.02 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-04-24 03:29:36	<u>0x4ccb579b096786673de352dc164675f60d73b6d11cdc3fec54897167cdd47aad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-04-24 03:29:36	<u>0x4ccb579b096786673de352dc164675f60d73b6d11cdc3fec54897167cdd47aad</u>	- 0.0000635077620000 00 BNB  0.02 USD	✓
11	2023-04-24 03:27:06	<u>0xcf269a118a4bbbb2aa248fe59a3accb0814874401f50c6b27eb6eafcc59348e7</u>	+ 0.0030000000000000 00 BNB  0.99 USD	✓
12	2023-04-24 03:12:01	<u>0xf48a62bc28052063781b10aa2fb98735c79952b08c2a43032b882c5c7d546cd0</u>	- 0.1709381543362807 07 BNB  56.75 USD	✓
13	2023-04-24 03:12:01	<u>0xf48a62bc28052063781b10aa2fb98735c79952b08c2a43032b882c5c7d546cd0</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
14	2023-04-22 03:31:00	<u>0x66726782db087a8d0fc276784a6354fc8c63730e7a59cb3a317114ea8121d66a</u>	- 0.1000000000000000 06 BNB  32.35 USD	✓
15	2023-04-22 03:31:00	<u>0x66726782db087a8d0fc276784a6354fc8c63730e7a59cb3a317114ea8121d66a</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
16	2023-04-12 05:42:52	<u>0xfbb0b7c2848bf731f9241ee756abb0e8072bb55daf66cf9871f96a0f5a3d55f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-04-12 05:42:52	<u>0xfbb0b7c2848bf731f9241ee756abb0e8072bb55daf66cf9871f96a0f5a3d55f1</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-04-04 13:53:59	<u>0x8880f5465fdb69fbd765</u> <u>ec1917407682c0f72f52e6</u> <u>0ff0dddba333d568da80df</u>	- 0.003000000000000000 00 BNB  0.93 USD	✓
19	2023-04-04 13:53:59	<u>0x8880f5465fdb69fbd765</u> <u>ec1917407682c0f72f52e6</u> <u>0ff0dddba333d568da80df</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
20	2023-04-04 12:56:02	<u>0x5719b41ed90c4dcc4255</u> <u>9b3bb694ada16ccc269730</u> <u>0b56a9cc07de851bde7b6e</u>	- 0.006000000000000000 00 BNB  1.86 USD	✓
21	2023-04-04 12:56:02	<u>0x5719b41ed90c4dcc4255</u> <u>9b3bb694ada16ccc269730</u> <u>0b56a9cc07de851bde7b6e</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
22	2023-04-03 15:08:14	<u>0x5ac8be0fe07c0f3f523d</u> <u>a29f45ed27ad5368375837</u> <u>3d8fb19c51453a0e90c2d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-04-03 15:08:14	<u>0x5ac8be0fe07c0f3f523d</u> <u>a29f45ed27ad5368375837</u> <u>3d8fb19c51453a0e90c2d5</u>	- 0.000256146270000000 00 BNB  0.07 USD	✓
24	2023-04-03 15:07:02	<u>0x08e076bfb331fd45116e</u> <u>336b4104455264adc6cef1</u> <u>a9d0512b657c45c2088457</u>	- 0.008999999999999999 99 BNB  2.79 USD	✓
25	2023-04-03 15:07:02	<u>0x08e076bfb331fd45116e</u> <u>336b4104455264adc6cef1</u> <u>a9d0512b657c45c2088457</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
26	2023-04-03 15:05:25	<u>0x9ce30c199441bb40d55d</u> <u>24b12f58b763965dfce9db</u> <u>e7af01104dea3a08e3f6e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-04-03 15:05:25	<u>0x9ce30c199441bb40d55d</u> <u>24b12f58b763965dfce9db</u> <u>e7af01104dea3a08e3f6e2</u>	- 0.0002560861500000 00 BNB  0.07 USD	✓
28	2023-04-03 15:04:54	<u>0xa9bd3132860c42851d26</u> <u>7992a49fa3648ca21d1bb2</u> <u>0ea02eb3d53b25663c53c6</u>	- 0.003000000000000000 00 BNB  0.93 USD	✓
29	2023-04-03 15:04:54	<u>0xa9bd3132860c42851d26</u> <u>7992a49fa3648ca21d1bb2</u> <u>0ea02eb3d53b25663c53c6</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
30	2023-04-03 15:02:40	<u>0x97717e041511a61f96bd</u> <u>9ff835237bd654d051a8e6</u> <u>25175deba593ab477080e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-04-03 15:02:40	<u>0x97717e041511a61f96bd</u> <u>9ff835237bd654d051a8e6</u> <u>25175deba593ab477080e4</u>	- 0.0002560861500000 00 BNB  0.07 USD	✓
32	2023-04-03 15:01:40	<u>0x2f714e1ac43167d9f7c4</u> <u>0f45d1d216afad7a521f22</u> <u>13c6cfe1c801d53bb2d3d9</u>	- 0.029999999999999999 99 BNB  9.31 USD	✓
33	2023-04-03 15:01:40	<u>0x2f714e1ac43167d9f7c4</u> <u>0f45d1d216afad7a521f22</u> <u>13c6cfe1c801d53bb2d3d9</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
34	2023-04-03 14:59:16	<u>0x1eb880e8a68e64c0e9d2</u> <u>2e959c3d4ac73f03f3a92d</u> <u>925908c33cf28a74053bc4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-04-03 14:59:16	<u>0x1eb880e8a68e64c0e9d2</u> <u>2e959c3d4ac73f03f3a92d</u> <u>925908c33cf28a74053bc4</u>	- 0.0002560861500000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-04-03 14:58:13	<u>0xe7a0e44d96c5fe2587c9389027148656a278312814c8279e05e846ab6fd05525</u>	- 0.003000000000000000 00 BNB  0.93 USD	✓
37	2023-04-03 14:58:13	<u>0xe7a0e44d96c5fe2587c9389027148656a278312814c8279e05e846ab6fd05525</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
38	2023-03-31 14:11:05	<u>0xbebeae42f858c871d490cb5bd7953686b66c17abbc</u> <u>ed552fe5c431eba120f76d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-03-31 14:11:05	<u>0xbebeae42f858c871d490cb5bd7953686b66c17abbc</u> <u>ed552fe5c431eba120f76d</u>	- 0.000256086150000000 00 BNB  0.08 USD	✓
40	2023-03-31 14:10:04	<u>0x47c490732483b2e2b66ae901d74cc47b6e9e3f43d8</u> <u>ebea5c5596c017dbdc9c10</u>	- 0.006000000000000000 00 BNB  1.91 USD	✓
41	2023-03-31 14:10:04	<u>0x47c490732483b2e2b66ae901d74cc47b6e9e3f43d8</u> <u>ebea5c5596c017dbdc9c10</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
42	2023-03-31 04:08:48	<u>0x6f1ce38e896fa27f2d271f826f68eec98cae685cc1</u> <u>5ea5b65f89cc4379004c36</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-03-31 04:08:48	<u>0x6f1ce38e896fa27f2d271f826f68eec98cae685cc1</u> <u>5ea5b65f89cc4379004c36</u>	- 0.000256146270000000 00 BNB  0.08 USD	✓
44	2023-03-31 04:07:36	<u>0xdd3d9d9749f028a1a2e0fa0222b47a84a713c872f5</u> <u>83e6d1fe6e464c7bcbbda5</u>	- 0.006000000000000000 00 BNB  1.90 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-03-31 04:07:36	<u>0xdd3d9d9749f028a1a2e0fa0222b47a84a713c872f583e6d1fe6e464c7bcbbda5</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
46	2023-03-31 03:57:33	<u>0x0345f7e2ed4bccb70f5cd40c145c838d50e9a0f100913bcf54f8ab883077051d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-03-31 03:57:33	<u>0x0345f7e2ed4bccb70f5cd40c145c838d50e9a0f100913bcf54f8ab883077051d</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓
48	2023-03-31 03:56:36	<u>0xd8dc0e5ff988a8f56509c5dc829c5ac81a38591313d8188513d31a472796d0d0</u>	- 0.0060000000000000 00 BNB  1.90 USD	✓
49	2023-03-31 03:56:36	<u>0xd8dc0e5ff988a8f56509c5dc829c5ac81a38591313d8188513d31a472796d0d0</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
50	2023-03-31 03:54:33	<u>0x6485e040024007f069341db2420fabe0bdf69cda1e2a83659e420955a9c63456</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-03-31 03:54:33	<u>0x6485e040024007f069341db2420fabe0bdf69cda1e2a83659e420955a9c63456</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓
52	2023-03-31 03:52:36	<u>0xa81640f50774a4b9b9e875b46bb9f8a7c2f4dc29f5111c5f93eef8210cb786ac</u>	- 0.0060000000000000 00 BNB  1.90 USD	✓
53	2023-03-31 03:52:36	<u>0xa81640f50774a4b9b9e875b46bb9f8a7c2f4dc29f5111c5f93eef8210cb786ac</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-03-31 03:48:41	<u>0xf16c1b019dd4cc86dcf4</u> <u>0affb2ef8ef6f3ac941370</u> <u>e60d1d8c721461e6fc235e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-03-31 03:48:41	<u>0xf16c1b019dd4cc86dcf4</u> <u>0affb2ef8ef6f3ac941370</u> <u>e60d1d8c721461e6fc235e</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓
56	2023-03-31 03:47:50	<u>0x729664d742f0893ad01a</u> <u>61feeac36293e97420aff1</u> <u>8dd9067dabc17842efb45a</u>	- 0.006000000000000000 00 BNB  1.90 USD	✓
57	2023-03-31 03:47:50	<u>0x729664d742f0893ad01a</u> <u>61feeac36293e97420aff1</u> <u>8dd9067dabc17842efb45a</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
58	2023-03-30 14:35:19	<u>0xf03be87f44c2575ed2c8</u> <u>ff5e4986616968d1b0b697</u> <u>d30a644c3cc80c1e000520</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-03-30 14:35:19	<u>0xf03be87f44c2575ed2c8</u> <u>ff5e4986616968d1b0b697</u> <u>d30a644c3cc80c1e000520</u>	- 0.0012579609000000 00 BNB  0.39 USD	✓
60	2023-03-29 08:35:11	<u>0x868c6ed18fc6df5683a8</u> <u>6b5e6e1ffa8a6fb6ff3695</u> <u>a2ae7be89ac1504ec7fdd6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-03-29 08:35:11	<u>0x868c6ed18fc6df5683a8</u> <u>6b5e6e1ffa8a6fb6ff3695</u> <u>a2ae7be89ac1504ec7fdd6</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓
62	2023-03-29 08:34:32	<u>0xbc4fa45a9c8255be42ce</u> <u>1ea150a0868f3aa00f1903</u> <u>3e297ca3c2effea6f73e7a</u>	- 0.005000000000000000 00 BNB  1.59 USD	✓

#	Date & time	Transaction Id	Amount	
63	2023-03-29 08:34:32	<u>0xbc4fa45a9c8255be42ce1ea150a0868f3aa00f19033e297ca3c2effea6f73e7a</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
64	2023-03-29 08:31:14	<u>0x280ba183ba7488a506c7888287335356d48afb8c86ede733c638bd153f4a4d4f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2023-03-29 08:31:14	<u>0x280ba183ba7488a506c7888287335356d48afb8c86ede733c638bd153f4a4d4f</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓
66	2023-03-29 08:30:08	<u>0x3b523b13731e00a0790b7068c1e2238c5f893bd4be63e2161fb4dffaaaf754aae</u>	- 0.0050000000000000 00 BNB  1.59 USD	✓
67	2023-03-29 08:30:08	<u>0x3b523b13731e00a0790b7068c1e2238c5f893bd4be63e2161fb4dffaaaf754aae</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
68	2023-03-29 08:28:44	<u>0x74a08a7851b200d88afe04fe6fa033cba9bdd21a562dba8d8392c86e8a2304ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2023-03-29 08:28:44	<u>0x74a08a7851b200d88afe04fe6fa033cba9bdd21a562dba8d8392c86e8a2304ac</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓
70	2023-03-29 08:28:03	<u>0xdf1e140ab2fd3ef10e36cf7afcbaa5e47921d9ea155df55d1f021dec4197a6b5</u>	- 0.0050000000000000 00 BNB  1.59 USD	✓
71	2023-03-29 08:28:03	<u>0xdf1e140ab2fd3ef10e36cf7afcbaa5e47921d9ea155df55d1f021dec4197a6b5</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
72	2023-03-29 06:48:55	<u>0x0399c5501873401bc974</u> <u>d1c7c8abd232ede00f9ac3</u> <u>c357e28ca86f553f627820</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2023-03-29 06:48:55	<u>0x0399c5501873401bc974</u> <u>d1c7c8abd232ede00f9ac3</u> <u>c357e28ca86f553f627820</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓
74	2023-03-29 06:48:16	<u>0x2d3860757fd24221420f</u> <u>aa7769922edac8179f3ec8</u> <u>6f3aa3b343ceaa8187f460</u>	- 0.005000000000000000 00 BNB  1.58 USD	✓
75	2023-03-29 06:48:16	<u>0x2d3860757fd24221420f</u> <u>aa7769922edac8179f3ec8</u> <u>6f3aa3b343ceaa8187f460</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
76	2023-03-29 06:47:07	<u>0x770e7bb45cb9377f1184</u> <u>7b623ce814be17fd8c51ca</u> <u>1e5fc8f3f3f05b61d84bde</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2023-03-29 06:47:07	<u>0x770e7bb45cb9377f1184</u> <u>7b623ce814be17fd8c51ca</u> <u>1e5fc8f3f3f05b61d84bde</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓
78	2023-03-29 06:46:19	<u>0x3de57037fd611218d2cf</u> <u>405fb09cab3ad3200840e2</u> <u>713d75918ca9fd98787914</u>	- 0.005000000000000000 00 BNB  1.58 USD	✓
79	2023-03-29 06:46:19	<u>0x3de57037fd611218d2cf</u> <u>405fb09cab3ad3200840e2</u> <u>713d75918ca9fd98787914</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
80	2023-03-29 06:42:46	<u>0xe16c673eebb0c3a52d92</u> <u>10cf5d1de2f9e539884921</u> <u>e3a601e109e80a637d06d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
81	2023-03-29 06:42:46	<u>0xe16c673eebb0c3a52d9210cf5d1de2f9e539884921e3a601e109e80a637d06d6</u>	- 0.0002560260300000 00 BNB  0.08 USD	✓
82	2023-03-29 06:41:46	<u>0x7a8621d82a0669891ff684e77e7973d30169e76939fe8954b6b3650c74db0cbc</u>	- 0.006000000000000000 00 BNB  1.89 USD	✓
83	2023-03-29 06:41:46	<u>0x7a8621d82a0669891ff684e77e7973d30169e76939fe8954b6b3650c74db0cbc</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
84	2023-03-29 06:40:01	<u>0x5b369dc32e710403bccb54606ab4ad8f358adcf4f171ab7e925f745bd3ecc5cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2023-03-29 06:40:01	<u>0x5b369dc32e710403bccb54606ab4ad8f358adcf4f171ab7e925f745bd3ecc5cf</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓
86	2023-03-29 06:38:10	<u>0xcb3084a8d495ab47123af1c339dd6ec0f5ed7d81c572f53f641825552d5ee08e</u>	- 0.003000000000000000 00 BNB  0.94 USD	✓
87	2023-03-29 06:38:10	<u>0xcb3084a8d495ab47123af1c339dd6ec0f5ed7d81c572f53f641825552d5ee08e</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
88	2023-03-29 06:35:07	<u>0xea296a3626ab882935965f3828b427ccfc3e0c19403d0ae9d98146f088826e60</u>	- 0.008000000000000000 00 BNB  2.53 USD	✓
89	2023-03-29 06:35:07	<u>0xea296a3626ab882935965f3828b427ccfc3e0c19403d0ae9d98146f088826e60</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
90	2023-03-29 06:31:16	<u>0x37c0da06484bb256b6078289a3d3f7ec514bb3b3bd67534ae67826ca7c780c7a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2023-03-29 06:31:16	<u>0x37c0da06484bb256b6078289a3d3f7ec514bb3b3bd67534ae67826ca7c780c7a</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓
92	2023-03-29 06:29:58	<u>0x745fb70a2d8f020926b47e8a4465220c363b8790e3e573e4f702c252ece7984b</u>	- 0.008999999999999999 99 BNB  2.84 USD	✓
93	2023-03-29 06:29:58	<u>0x745fb70a2d8f020926b47e8a4465220c363b8790e3e573e4f702c252ece7984b</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
94	2023-03-28 10:24:43	<u>0x7e73ca91b1392c4c3f76d2ee5c658e62bc9ef6c79f3c837afd227b0af84ffa88</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2023-03-28 10:24:43	<u>0x7e73ca91b1392c4c3f76d2ee5c658e62bc9ef6c79f3c837afd227b0af84ffa88</u>	- 0.0012151554600000 00 BNB  0.37 USD	✓
96	2023-03-28 08:04:16	<u>0x8b005ca1311697730cba9221dc43e7000078bf8768031a943bfeffec2dc3d85f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2023-03-28 08:04:16	<u>0x8b005ca1311697730cba9221dc43e7000078bf8768031a943bfeffec2dc3d85f6</u>	- 0.0002560260300000 00 BNB  0.07 USD	✓
98	2023-03-28 08:03:34	<u>0xab6ea266022e352df5a6640a99f4e3ecfd9cf46639ef85e33e7b2805651ff4b2</u>	- 0.003000000000000000 00 BNB  0.93 USD	✓










#	Date & time	Transaction Id	Amount	
99	2023-03-28 08:03:34	<u>0xab6ea266022e352df5a6640a99f4e3ecfd9cf46639ef85e33e7b2805651ff4b2</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
100	2023-03-28 08:00:25	<u>0x633e5207dd478e6fef5fd58c646f9e71ae64db77ddebcdcc97f01e621a808e07</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2023-03-28 08:00:25	<u>0x633e5207dd478e6fef5fd58c646f9e71ae64db77ddebcdcc97f01e621a808e07</u>	- 0.0002560861500000 00 BNB  0.07 USD	✓
102	2023-03-28 07:59:34	<u>0xd32b1616aa817584d64e4ec29cf31ce449a08db27032c0966009eb6529ecedfc</u>	- 0.0030000000000000 00 BNB  0.93 USD	✓
103	2023-03-28 07:59:34	<u>0xd32b1616aa817584d64e4ec29cf31ce449a08db27032c0966009eb6529ecedfc</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
104	2023-03-27 06:36:06	<u>0xb92e1285a1929c676793ed39e578b3f350dbe69461906a0e6bd1ac67bed7716a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
105	2023-03-27 06:36:06	<u>0xb92e1285a1929c676793ed39e578b3f350dbe69461906a0e6bd1ac67bed7716a</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓
106	2023-03-27 06:34:39	<u>0x5d8f60213c40c0cde18cbb3e602ef806d8792ad64ac5f198f10837e1f53c100b</u>	- 0.0030000000000000 00 BNB  0.97 USD	✓
107	2023-03-27 06:34:39	<u>0x5d8f60213c40c0cde18cbb3e602ef806d8792ad64ac5f198f10837e1f53c100b</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
108	2023-03-27 06:32:57	<u>0xc76c3f29ff897fce31d6</u> <u>e9ce4dc1f13599c5276df4</u> <u>2a6e7ab16229a3b8d73852</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
109	2023-03-27 06:32:57	<u>0xc76c3f29ff897fce31d6</u> <u>e9ce4dc1f13599c5276df4</u> <u>2a6e7ab16229a3b8d73852</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓
110	2023-03-27 06:30:51	<u>0x2cd353cf524e7a70d0d5</u> <u>0b9e36ae0de931f57eaff2</u> <u>f3873fec97a742161cb6a4</u>	- 0.003000000000000000 00 BNB  0.97 USD	✓
111	2023-03-27 06:30:51	<u>0x2cd353cf524e7a70d0d5</u> <u>0b9e36ae0de931f57eaff2</u> <u>f3873fec97a742161cb6a4</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
112	2023-03-27 06:11:33	<u>0xe713eb8f17185b319fc3</u> <u>e01e32c71c44ccb99c265d</u> <u>68940ccc4e1edd619feb1d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
113	2023-03-27 06:11:33	<u>0xe713eb8f17185b319fc3</u> <u>e01e32c71c44ccb99c265d</u> <u>68940ccc4e1edd619feb1d</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓
114	2023-03-27 06:08:45	<u>0x750cb76260e53f9fb7dd</u> <u>c77a9ead539235ce4a6f0c</u> <u>f10fac6cb7a66074e61ef7</u>	- 0.003000000000000000 00 BNB  0.98 USD	✓
115	2023-03-27 06:08:45	<u>0x750cb76260e53f9fb7dd</u> <u>c77a9ead539235ce4a6f0c</u> <u>f10fac6cb7a66074e61ef7</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
116	2023-03-26 10:11:36	<u>0x1f894ba3385cb5cdf058</u> <u>ae8399ce3fb5a76bcef58d</u> <u>38c113d5613ecd509871bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
117	2023-03-26 10:11:36	<u>0x1f894ba3385cb5cdf058</u> <u>ae8399ce3fb5a76bcef58d</u> <u>38c113d5613ecd509871bc</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓
118	2023-03-26 10:10:50	<u>0x92b7aaf4d2b83259b699</u> <u>aaea055d36b8cb5089b202</u> <u>d5ac4ebaca73d320d6a4fe</u>	- 0.003000000000000000 00 BNB  0.98 USD	✓
119	2023-03-26 10:10:50	<u>0x92b7aaf4d2b83259b699</u> <u>aaea055d36b8cb5089b202</u> <u>d5ac4ebaca73d320d6a4fe</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
120	2023-03-26 10:09:41	<u>0x37798a7a29f69825de20</u> <u>30a8be05538b85a69c2661</u> <u>793667adb1bfe331fa3479</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
121	2023-03-26 10:09:41	<u>0x37798a7a29f69825de20</u> <u>30a8be05538b85a69c2661</u> <u>793667adb1bfe331fa3479</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓
122	2023-03-26 10:08:47	<u>0x2e368fe3fb7c6df779dd</u> <u>d6f447c585b64559018d07</u> <u>1154bf49e502f56ace6f30</u>	- 0.003000000000000000 00 BNB  0.98 USD	✓
123	2023-03-26 10:08:47	<u>0x2e368fe3fb7c6df779dd</u> <u>d6f447c585b64559018d07</u> <u>1154bf49e502f56ace6f30</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
124	2023-03-26 10:05:47	<u>0xf641245b93c9cc1d868d</u> <u>319eb8494cfd16da08bac3</u> <u>ba5ea984d6e142c6a18b6c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
125	2023-03-26 10:05:47	<u>0xf641245b93c9cc1d868d</u> <u>319eb8494cfd16da08bac3</u> <u>ba5ea984d6e142c6a18b6c</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
126	2023-03-26 10:04:26	<u>0xdd3da2053a1fff414c2e81853446d86219ecd5f7a6a0ad92ec0e41bc800c0b39</u>	- 0.003000000000000000 00 BNB  0.98 USD	✓
127	2023-03-26 10:04:26	<u>0xdd3da2053a1fff414c2e81853446d86219ecd5f7a6a0ad92ec0e41bc800c0b39</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
128	2023-03-25 08:33:09	<u>0xf6e60751bf001d5b994276bfa458a35d54ae7db06e8604b889a828a717bcc705</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
129	2023-03-25 08:33:09	<u>0xf6e60751bf001d5b994276bfa458a35d54ae7db06e8604b889a828a717bcc705</u>	- 0.000256086150000000 00 BNB  0.08 USD	✓
130	2023-03-25 08:32:06	<u>0x85e1a937d19136c649f9aebdde22d0fc1295dc8db5610dce8cbb46db82caab1b</u>	- 0.003000000000000000 00 BNB  0.97 USD	✓
131	2023-03-25 08:32:06	<u>0x85e1a937d19136c649f9aebdde22d0fc1295dc8db5610dce8cbb46db82caab1b</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
132	2023-03-20 07:37:04	<u>0xf94c15b6b8f10f676a09fd28e351d0dd3af7df4cfdc203feae5a8c1d6cd73d62</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
133	2023-03-20 07:37:04	<u>0xf94c15b6b8f10f676a09fd28e351d0dd3af7df4cfdc203feae5a8c1d6cd73d62</u>	- 0.000256086150000000 00 BNB  0.08 USD	✓
134	2023-03-20 07:35:31	<u>0x86113c1b0be1d4e4dc8874ee3e8e2db42008c0060fb767d6991ba8e4bc4a83df</u>	- 0.003000000000000000 00 BNB  1.01 USD	✓




#	Date & time	Transaction Id	Amount	
135	2023-03-20 07:35:31	<u>0x86113c1b0be1d4e4dc8874ee3e8e2db42008c0060fb767d6991ba8e4bc4a83df</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
136	2023-03-20 06:42:31	<u>0x8f3364fc5810a88947de5052b590a9c44b2a8518e2c165f98476a036c863d658</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
137	2023-03-20 06:42:31	<u>0x8f3364fc5810a88947de5052b590a9c44b2a8518e2c165f98476a036c863d658</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓
138	2023-03-20 06:40:33	<u>0x964c1dbf1dc6c66e8ee338daea4b859400d0123742250a50bdc0bd28e60d2f1d</u>	- 0.0030000000000000 00 BNB  1.00 USD	✓
139	2023-03-20 06:40:33	<u>0x964c1dbf1dc6c66e8ee338daea4b859400d0123742250a50bdc0bd28e60d2f1d</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
140	2023-03-20 05:02:45	<u>0x5215b0e24947dc4f06890dba8cfa3fe4246329d064ceaf8af2344623b029a285</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
141	2023-03-20 05:02:45	<u>0x5215b0e24947dc4f06890dba8cfa3fe4246329d064ceaf8af2344623b029a285</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓
142	2023-03-20 04:59:45	<u>0x6494ec78ba36c6f337d641ea0291833e8ecd2ee123b4f43ee4235e2630261c53</u>	- 0.0030000000000000 00 BNB  1.00 USD	✓
143	2023-03-20 04:59:45	<u>0x6494ec78ba36c6f337d641ea0291833e8ecd2ee123b4f43ee4235e2630261c53</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
144	2023-03-18 09:27:45	<u>0x3a33001a99836a1b3a42</u> <u>75d8118f81b742b1be3acb</u> <u>2cdbfdd24fa3da78892a68</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
145	2023-03-18 09:27:45	<u>0x3a33001a99836a1b3a42</u> <u>75d8118f81b742b1be3acb</u> <u>2cdbfdd24fa3da78892a68</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓
146	2023-03-18 09:26:03	<u>0x57df71c90643ebd6a257</u> <u>c274acfe857253ff227fa3</u> <u>07f487148ff2a39fc71dd8</u>	- 0.003000000000000000 00 BNB  1.02 USD	✓
147	2023-03-18 09:26:03	<u>0x57df71c90643ebd6a257</u> <u>c274acfe857253ff227fa3</u> <u>07f487148ff2a39fc71dd8</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
148	2023-03-18 08:41:42	<u>0x02c22b49f46580d49d34</u> <u>3240abfc737b138f4acd93</u> <u>0afbe6af245372111e1e54</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
149	2023-03-18 08:41:42	<u>0x02c22b49f46580d49d34</u> <u>3240abfc737b138f4acd93</u> <u>0afbe6af245372111e1e54</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓
150	2023-03-18 07:49:38	<u>0x571350e8811cd538154c</u> <u>2d5e9d7bb548edc4a9f4e2</u> <u>62fe8a752462276c86ac14</u>	- 0.003000000000000000 00 BNB  1.02 USD	✓
151	2023-03-18 07:49:38	<u>0x571350e8811cd538154c</u> <u>2d5e9d7bb548edc4a9f4e2</u> <u>62fe8a752462276c86ac14</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
152	2023-03-18 03:27:50	<u>0xa2ea4130d08c35f3bc76</u> <u>d445a6d7ad2876613500d5</u> <u>3b2e7ab202dc696a0e62c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
153	2023-03-18 03:27:50	<u>0xa2ea4130d08c35f3bc7e</u> <u>d445a6d7ad2876613500d5</u> <u>3b2e7ab202dc696a0e62c3</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓
154	2023-03-18 03:26:20	<u>0xcc7c3542c83b90b437fd</u> <u>2ed182db92b4945ed930a2</u> <u>11ff4a00a2038f83134d90</u>	- 0.0030000000000000 00 BNB  1.03 USD	✓
155	2023-03-18 03:26:20	<u>0xcc7c3542c83b90b437fd</u> <u>2ed182db92b4945ed930a2</u> <u>11ff4a00a2038f83134d90</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
156	2023-03-16 11:07:53	<u>0x6966dc9ebb3a46b0e1b7</u> <u>bdbac58f1f5b500e3101d8</u> <u>666fa008d07059b5f7f8de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
157	2023-03-16 11:07:53	<u>0x6966dc9ebb3a46b0e1b7</u> <u>bdbac58f1f5b500e3101d8</u> <u>666fa008d07059b5f7f8de</u>	- 0.0013750395900000 00 BNB  0.43 USD	✓
158	2023-03-16 11:05:05	<u>0xbd5866ba0a51bad8bee0</u> <u>bd9e6fed21d0d183e9e6f5</u> <u>c58217cbd89b08286a1ff2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
159	2023-03-16 11:05:05	<u>0xbd5866ba0a51bad8bee0</u> <u>bd9e6fed21d0d183e9e6f5</u> <u>c58217cbd89b08286a1ff2</u>	- 0.0002224740600000 00 BNB  0.07 USD	✓
160	2023-02-01 07:16:36	<u>0x2ad24f9e9a3dfba52f46</u> <u>6d8ee9bd61125a2b08b83c</u> <u>db1800224f46c5f2a684a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
161	2023-02-01 07:16:36	<u>0x2ad24f9e9a3dfba52f46</u> <u>6d8ee9bd61125a2b08b83c</u> <u>db1800224f46c5f2a684a4</u>	- 0.0019578128100000 00 BNB  0.60 USD	✓

#	Date & time	Transaction Id	Amount	
162	2023-02-01 07:15:39	<u>0xfe37d077b2f8b3271982</u> <u>dd48f8f8638fee698c34f3</u> <u>479a1055965769ccd09be2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
163	2023-02-01 07:15:39	<u>0xfe37d077b2f8b3271982</u> <u>dd48f8f8638fee698c34f3</u> <u>479a1055965769ccd09be2</u>	- 0.0002210311800000 00 BNB  0.06 USD	✓
164	2023-02-01 07:13:06	<u>0x1cfbfc0f0f13cba4ae8b</u> <u>2ddb6857d1cc1096f5eeec</u> <u>25e3d3f54a93418bfd6f79</u>	+ 0.010000000000000000 00 BNB  3.07 USD	✓


INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-03-30 14:35:19	<u>0xf03be87f44c2575ed2c8</u> <u>ff5e4986616968d1b0b697</u> <u>d30a644c3cc80c1e000520</u>	+ 0.3155157711172759 67 BNB  99.63 USD	✓
2	2023-03-28 10:24:43	<u>0x7e73ca91b1392c4c3f76</u> <u>d2ee5c658e62bc9ef6c79f</u> <u>3c837afd227b0af84ffa88</u>	+ 0.0966803360596328 88 BNB  29.77 USD	✓
3	2023-03-16 11:07:53	<u>0x6966dc9ebb3a46b0e1b7</u> <u>bdbac58f1f5b500e3101d8</u> <u>666fa008d07059b5f7f8de</u>	+ 0.0471758161093718 40 BNB  14.89 USD	✓

BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-05-02 08:51:59	<u>0x4a6d9439c8922ea7aca2</u> <u>9672ee7636790a2ed6f4b0</u> <u>0645907f807fe9cafa3d61</u>	+ 0.001231000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-02 08:21:32	<u>0x85ee2a274ef963750535</u> <u>01b6e142a05d0aafd84caa</u> <u>5e393d1429a6eeae4c7fff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-05-02 08:15:02	<u>0xf0c708b9a7b098575f43</u> <u>2fd9a95657eb54e35abaf5</u> <u>cfbc1ba60333a9d18b9d71</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-05-02 08:15:02	<u>0xd558b670746421fd485a</u> <u>18bca62201914856804ab2</u> <u>7fa642c5b456214362004b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-05-02 08:14:08	<u>0xb1ef19be5b8af567f691</u> <u>8c4b2168b56489c00e455c</u> <u>13b11c75f50b0b3f607dd8</u>	- 1,231.570499999999 128704 USDT  1,231.27 USD	✓
6	2023-05-02 08:08:08	<u>0x6e7c30ec0a2942992e53</u> <u>b77ceae1fe26ecfca1984b</u> <u>6ea99ab18aa5ff32b94bc1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-05-02 08:08:08	<u>0xe6f6afc2beea8bc71b72</u> <u>e31eb31a20da100bdb6f41</u> <u>2e31d7f0395bec0c291bbd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-05-02 08:08:08	<u>0xe40d6c7d7820fa1cc055</u> <u>98c04cac23cfa1f5423dde</u> <u>bbbc752191f2c359db5d1b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-05-02 08:07:50	<u>0xf8cf51b5e4774865b54</u> <u>0265845f3fb7c74032d384</u> <u>835edb979c64c6fccda3c0</u>	+ 1,000.000000000000 000000 USDT  999.64 USD	✓
10	2023-05-02 08:07:50	<u>0xf8cf51b5e4774865b54</u> <u>0265845f3fb7c74032d384</u> <u>835edb979c64c6fccda3c0</u>	+ 231.57049999999910 0282 USDT  231.48 USD	✓










#	Date & time	Transaction Id	Amount	
11	2023-05-01 13:29:06	<u>0x3f06b7870c1d8a9c42cd</u> <u>1bd27822945208ce4a51f0</u> <u>ab911d54f16bee825c511b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-05-01 13:29:06	<u>0x63ee16531f373fe6d1b4</u> <u>6911fa5763fdf90c9c83fd</u> <u>c2910f7bd843633c439a30</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-05-01 13:28:30	<u>0x5ac895546db50c667df6</u> <u>642462907e9541b33e4dbe</u> <u>d33b12e5be0a31c7479c73</u>	- 1,552.735615800000 005038 USDT  1,552.06 USD	✓
14	2023-05-01 11:49:54	<u>0x2c9aea0720cd34ae0a03</u> <u>38b943c235b902343cb511</u> <u>00eb0efce5bd01c29f042c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-05-01 11:48:51	<u>0xdfefc38af97619d618cb</u> <u>34ad2c018d359d9b433255</u> <u>b7ce448955b46b7b711ff7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-05-01 11:48:51	<u>0xdfefc38af97619d618cb</u> <u>34ad2c018d359d9b433255</u> <u>b7ce448955b46b7b711ff7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-05-01 11:48:51	<u>0xdfefc38af97619d618cb</u> <u>34ad2c018d359d9b433255</u> <u>b7ce448955b46b7b711ff7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-05-01 11:48:51	<u>0x1a47f81d1b4a6467e553</u> <u>fa83e8ebe6b15a4b010713</u> <u>6b4d10779142051f1d86ac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-05-01 11:48:27	<u>0x28ea3f56db58d6840102</u> <u>89019fdad1a1a893241fac</u> <u>80d6ae5d6da264958f1f40</u>	+ 1,552.735615800000 005038 USDT  1,552.35 USD	✓




#	Date & time	Transaction Id	Amount	
20	2023-04-30 03:29:31	<u>0x8aebd996c268ab663037d87151534822c3807e2a3662956faf2d3bc0b5fef0b1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-04-30 02:23:13	<u>0x9f9256a7565585b26fb5ffec490e2e979cae0a3d557c2d21405acf079203f434</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-04-30 02:22:37	<u>0x8ef98d0f8a3cf9bfb8aac93df7ffa150ac96dbb8a982ac83300653a923706598</u>	- 5,275.774942899999 587098 USDT  5,277.02 USD	✓
23	2023-04-29 14:18:47	<u>0xd39a0f93dcf46bd77ae5ba8486ae2384390504e634e709bbfacec68e8cebdf48</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-04-29 14:18:47	<u>0xd39a0f93dcf46bd77ae5ba8486ae2384390504e634e709bbfacec68e8cebdf48</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-04-29 14:18:47	<u>0xd39a0f93dcf46bd77ae5ba8486ae2384390504e634e709bbfacec68e8cebdf48</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-04-29 14:18:47	<u>0xd39a0f93dcf46bd77ae5ba8486ae2384390504e634e709bbfacec68e8cebdf48</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-04-29 14:18:35	<u>0x637c6dcc71d42bf0809c75a1482ff307f992e2068b1ead6118b47e668e15812b</u>	+ 5,275.774942899999 587098 USDT  5,277.65 USD	✓
28	2023-04-24 03:29:36	<u>0x4ccb579b096786673de352dc164675f60d73b6d11cdc3fec54897167cdd47aad</u>	- 28.672750650000001 116 USDT  28.66 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-04-12 06:03:55	<u>0x414db04ca110266f3edd 6c2ab2b33eec44114952db 09655f30fcaf20b5bb98c7</u>	- 4,700.000000000000 000000 BSC-USD	✓
30	2023-04-12 06:03:55	<u>0x414db04ca110266f3edd 6c2ab2b33eec44114952db 09655f30fcaf20b5bb98c7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-04-12 05:44:46	<u>0xb705277f6616ea46b8de 8ab988bb76f3fe67c23bbc 232739bc272462bb4c1476</u>	- 4,700.000000000000 000000 BSC-USD	✓
32	2023-04-12 05:44:46	<u>0xbe1b6317f5f10c11bf23 8501c7b39ede626b398cce 01976f6c448c8e0de951ad</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-04-12 05:43:55	<u>0xb8c798e18ece3b4a67b4 52eb8d2a5abcd3e99a0a4a e5f60d2163cc8bad475152</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-04-12 05:43:28	<u>0x4b310b78a3a1bfd0d676 1224a054f4832e31a22bb3 baa18347431aac9c7089f5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-04-12 05:43:07	<u>0xae6ff04413fded39c5de d023b9dc8d61688b2d2048 5b79f6051aff3089bfdbba</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-04-12 05:42:52	<u>0xfbb0b7c2848bf731f924 1ee756abb0e8072bb55daf 66cf9871f96a0f5a3d55f1</u>	- 4,700.000000000000 000000 USDT  4,701.17 USD	✓
37	2023-04-12 03:18:13	<u>0x84b92d6836a2d1ac42ea 524cc60a7d8709164194b0 31736647c612cfe2a3aa5c</u>	+ 315.89733799999999 0643 USDT  315.99 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-04-12 03:17:25	<u>0x898051f4f73af430b12939075e3fac2a5be063561a07464ade7194a76b4837ea</u>	+ 63.485570000000002 722 USDT  63.50 USD	✓
39	2023-04-12 03:17:07	<u>0x2a0fdda25d1d1d531b3a545662fa854ca35262f2a7a1c6edceec1ffda7c33d3b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-04-12 03:16:40	<u>0x6454faa56e043e718c1e4b30214559da872aa741ceafd143f21c38b3bca70fcc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-04-12 03:16:40	<u>0x6454faa56e043e718c1e4b30214559da872aa741ceafd143f21c38b3bca70fcc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-04-12 03:16:40	<u>0x6454faa56e043e718c1e4b30214559da872aa741ceafd143f21c38b3bca70fcc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-04-12 03:16:25	<u>0x1982bd07a8851318992ecc7770b68028f0eb2cd15c7767c2ab444284dd64ab47</u>	+ 1,830.982500000000 072760 USDT  1,831.57 USD	✓
44	2023-04-12 03:15:19	<u>0xdcbf37004c788245aa2ae407a801ab2112eddeda539417b9260a4648bb5d006e</u>	+ 2,459.437524999999 823194 USDT  2,460.22 USD	✓
45	2023-04-09 00:12:49	<u>0x6b8b4e1216ecdbdcfa1e8928584b0dc7e3a0000c491be0ea9eb38a3cf4003c57</u>	+ 23,000.000000 AI-A	✓
46	2023-04-03 15:16:41	<u>0x51c8938588c62ddb479a9920619740ecad9f7e72ef2469a0fae87479e77751a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-04-03 15:09:47	<u>0x62ba0053d960756f1fc4a760d08fa9b9303f86c89b500134e0a81507a74c110d</u>	+ 0.0003070000000000 00 USDT  0.00 USD	✓
48	2023-04-03 15:08:44	<u>0x096ee49d872d64c2e45a9195af84e28d9fb66ee1fd69f32b6e042a810355a7d3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-04-03 15:08:32	<u>0x98efbf4f0688dd9dae58cd4fa480d763d99a233a44a7e69d3f85e1937906e740</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-04-03 15:08:14	<u>0x5ac8be0fe07c0f3f523da29f45ed27ad53683758373d8fb19c51453a0e90c2d5</u>	- 30,700.0000000000 0000000 USDT  30,690.14 USD	✓
51	2023-04-03 15:06:53	<u>0x965eb4d4c2636149f6c10b3e099934810c1ab32bd34fdc993b890573cb54b264</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-04-03 15:06:01	<u>0x209f639865891cbf5809104027adc962c1bc392f7c97b1209b0451ce9679275d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-04-03 15:05:25	<u>0x9ce30c199441bb40d55d24b12f58b763965dfce9db e7af01104dea3a08e3f6e2</u>	- 100.00000000000000 0000 USDT  99.96 USD	✓
54	2023-04-03 15:03:40	<u>0x5128b80167a7591ab6f902c188eb04ff1a4ea05558c8cfd65230e0d928e2e7c7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-04-03 15:03:16	<u>0x04ed594373805ec2016a223917d65ea716389a082ce571ad98950e0768884e0f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-04-03 15:03:16	<u>0x616fc282ef4ffae26a85a79dce836924147123737d097a97d59e0c2474f04abd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-04-03 15:03:01	<u>0x1fc968424c22898dfa2131dabf09a3c7d1fb84f8dc8822168a846efe5c92bca5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-04-03 15:02:40	<u>0x97717e041511a61f96bd9ff835237bd654d051a8e625175deba593ab477080e4</u>	- 100.0000000000000000 0000 USDT  99.96 USD	✓
59	2023-04-03 15:00:07	<u>0x5782a9d01a61b6f260baec4713a5dfffa7189ecfc7c081cd0efc1c866bd040edb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-04-03 14:59:52	<u>0x48545683c857059c0ddd2a8c60bd75813f3da3a46b15155d0a5bd7c997f61c41</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-04-03 14:59:34	<u>0x083ee5a0c64d531184aae3d7ac19af19fc6694b542fee64984e01f0dea6bc451</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-04-03 14:59:34	<u>0x083ee5a0c64d531184aae3d7ac19af19fc6694b542fee64984e01f0dea6bc451</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-04-03 14:59:34	<u>0x083ee5a0c64d531184aae3d7ac19af19fc6694b542fee64984e01f0dea6bc451</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-04-03 14:59:34	<u>0x1177b6834bfd8c68f2aec7889923caf8c4df9fc36954f5c69809d17dd753496a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-04-03 14:59:28	<u>0xd120160ca4d3486d6f03</u> <u>b66b898366e5f9dc628759</u> <u>715570dc416c2dd8e8fce6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-04-03 14:59:16	<u>0x1eb880e8a68e64c0e9d2</u> <u>2e959c3d4ac73f03f3a92d</u> <u>925908c33cf28a74053bc4</u>	- 100.00000000000000 0000 USDT  99.96 USD	✓
67	2023-04-03 14:50:07	<u>0x309d91bfa6a40f4b6ab4</u> <u>4a93e8971d7d3ccd3cfcc3</u> <u>a192469ae712848770f217</u>	- 30,650.500000 USDT	✓
68	2023-04-03 14:50:07	<u>0x309d91bfa6a40f4b6ab4</u> <u>4a93e8971d7d3ccd3cfcc3</u> <u>a192469ae712848770f217</u>	- 30,650.500000 USDT	✓
69	2023-04-03 14:39:42	<u>0x58f7c863d632ba72526a</u> <u>199ee3696dbbc1537d2e59</u> <u>e6b2309b44ea0c1ee81d2e</u>	- 30,650.500000 USDT	✓
70	2023-04-03 14:39:42	<u>0x58f7c863d632ba72526a</u> <u>199ee3696dbbc1537d2e59</u> <u>e6b2309b44ea0c1ee81d2e</u>	- 30,650.500000 USDT	✓
71	2023-04-03 14:37:33	<u>0x1976f0a557b38987a8c3</u> <u>bccef4c57b645014499580</u> <u>2c7388e880552a6483c8d9</u>	- 30,650.500000 USDT	✓
72	2023-04-03 14:37:33	<u>0x1976f0a557b38987a8c3</u> <u>bccef4c57b645014499580</u> <u>2c7388e880552a6483c8d9</u>	- 30,650.500000 USDT	✓
73	2023-04-03 14:34:21	<u>0xfd1c7ae62d0533dd9627</u> <u>b8b3f812360b0213f43511</u> <u>54834f5f53ac0bbe76c93a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
74	2023-04-03 14:34:21	<u>0xfd1c7ae62d0533dd9627b8b3f812360b0213f4351154834f5f53ac0bbe76c93a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-04-03 14:33:48	<u>0x67968914a6cf42e6d4967ca8ff5081fd1687b47226d6f4de9a0bcfe2fe3a2408</u>	+ 30,650.48401750999 9830509 USDT  30,640.64 USD	✓
76	2023-04-01 16:01:51	<u>0xac26507acf42342a58e57b38f2f57593e24b3b8533c3d982e06899f01895b6dd</u>	- 3,000.00000000000000 000000 USDT	✓
77	2023-04-01 16:01:51	<u>0xac26507acf42342a58e57b38f2f57593e24b3b8533c3d982e06899f01895b6dd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-04-01 16:01:48	<u>0x2eec8d23ca3ffe66b9746c32ef6f5ccc7ffc311b0c0d2247fd48ed45a31ba511</u>	- 0.000000000000000000 00 BSC-USD	✓
79	2023-04-01 16:01:48	<u>0x2eec8d23ca3ffe66b9746c32ef6f5ccc7ffc311b0c0d2247fd48ed45a31ba511</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-04-01 10:45:22	<u>0xdc194192cb9bc265bb364cea5232d0f2be0aae3958d18400cd748fac5a44e1f1</u>	- 3,000.00000000000000 000000 USDT	✓
81	2023-04-01 10:45:22	<u>0xdc194192cb9bc265bb364cea5232d0f2be0aae3958d18400cd748fac5a44e1f1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-04-01 10:45:07	<u>0x8a6e23d027a548252e6b858e77a6f208148ec06f15d905e0558bbebafef4981d0</u>	- 3,000.00000000000000 000000 BSC-USD	✓






#	Date & time	Transaction Id	Amount	
83	2023-04-01 10:45:07	<u>0x8a6e23d027a548252e6b858e77a6f208148ec06f15d905e0558bbebafef4981d0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-03-31 23:36:06	<u>0x4657570b007aecb06fa1959821d2d37d35ad84ee8ab29c3185374478186eaa58</u>	+ 120,000.5760000000 00931323 MGRT	✓
85	2023-03-31 17:21:53	<u>0x770601a9fb92f037f32341d5ef60846d32089db44c46134a518927a09b401018</u>	- 3,000.000000000000 000000 USDT	✓
86	2023-03-31 17:21:53	<u>0x770601a9fb92f037f32341d5ef60846d32089db44c46134a518927a09b401018</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-03-31 17:21:38	<u>0x1a756c26227334fa5157cb5530dc70338fd11fc1f91c9bbf81595be46df3e6c8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-03-31 17:18:05	<u>0xd300dcdbdc58c28d420bf9f0b29f7697ca2e771da9030fa6821f761b0c5f5ac5d</u>	- 3,000.000000000000 000000 USDT	✓
89	2023-03-31 17:18:05	<u>0xd300dcdbdc58c28d420bf9f0b29f7697ca2e771da9030fa6821f761b0c5f5ac5d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-03-31 17:17:41	<u>0x59930f956212f6b24b29cba717c6f613251d673e9812ed784f1e907622afdc86</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-03-31 17:12:14	<u>0x9c180abe493f21e9540b8ab76caa3bc800948d2adb2e3913e83960f74c87f485</u>	- 3,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
92	2023-03-31 17:12:14	<u>0x9c180abe493f21e9540b8ab76caa3bc800948d2adb2e3913e83960f74c87f485</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-03-31 17:11:59	<u>0x4ff380db2634522a252e ebde50803109d9fe769364bd7227af7ea1c02992b79e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
94	2023-03-31 14:11:44	<u>0x3994496cdee53f8d12a4e59090c4eeda15625837578a002169418bc881270275</u>	- 3,000.00000000000000 000000 USDT	✓
95	2023-03-31 14:11:44	<u>0x3994496cdee53f8d12a4e59090c4eeda15625837578a002169418bc881270275</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
96	2023-03-31 14:11:26	<u>0x5191c79ee5805f0086f0391c12055fdc616f68440af2b4c64ba3f82eceed7a7b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
97	2023-03-31 14:11:26	<u>0xa1c2fa391f52a0c4643c9d7a7afd1780ea18b964dd6ac57659cac69ec03ffcbc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
98	2023-03-31 14:11:05	<u>0xbebeae42f858c871d490cb5bd7953686b66c17abbc ed552fe5c431eba120f76d</u>	- 3,000.00000000000000 000000 USDT  2,999.56 USD	✓
99	2023-03-31 09:26:31	<u>0xd747de8202638c033c34fe5a92b27de79dc35f00df fb79ba05aed92c8ca8ca12</u>	- 2,000.00000000000000 000000 USDT	✓
100	2023-03-31 09:26:16	<u>0xd33a0529aa4b6aa47add1a2810145cb2bb653ba036 eea775804079b1867c455b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
101	2023-03-31 09:14:07	<u>0x72e1eff5702796dd32719d0a5af3d0b11b1e1c806c07c4305207afff4ad4ab93</u>	- 100.00000000000000 0000 USDT	✓
102	2023-03-31 08:53:07	<u>0x4b1e2cb58dde16dc8a9a6dbabe886ef86c1bf2289de4e86774dddc40d95633d0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
103	2023-03-31 08:14:29	<u>0xf709e0cf02b90b21f58d636fc27b948716edaffcc0d06067192ea114f537ae57</u>	- 33,000.0000000000 0000000 USDT	✓
104	2023-03-31 08:13:59	<u>0xe787da321ca6a9323e8fef5589022f38a06ba1127e53a514befa470273db05f6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
105	2023-03-31 05:23:28	<u>0x84282174fe852bfd7815e8e287ac48f7a09dc1e9574c1af5a6023bfeb476d974</u>	- 33,000.0000000000 0000000 USDT	✓
106	2023-03-31 05:23:13	<u>0x4f169a4569174a73fa6ccb670cd6f13fa4f5aa8f3abdc87dbbe0bfd692877a8a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
107	2023-03-31 05:12:34	<u>0xad91b63189eb2aa4b689b2075a6efc8fd10e095f30dbc60e8e0164351167033a</u>	- 33,000.0000000000 0000000 USDT	✓
108	2023-03-31 05:12:13	<u>0xdf59b4a4ca2822684c7616c27ceea107e840fd7390abccc0e61b7882b68a9840</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
109	2023-03-31 05:04:07	<u>0x672bb114e25aa2c803db245cade7e033167662b5572b9b59c00c4497a218ec47</u>	- 33,000.0000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
110	2023-03-31 05:03:49	<u>0x24fbfb5c44e12cf4c081</u> <u>f5c6b5445fd9b2114c1124</u> <u>78d5dd68ff0df905f481b7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
111	2023-03-31 04:55:09	<u>0xdb8bcc6b2d188f0e67ff</u> <u>14ba21b7d9c9f07481f280</u> <u>9711c73a2336f3ed60fdb4</u>	- 100.00000000000000 0000 USDT	✓
112	2023-03-31 04:54:39	<u>0xd7fa32781febcc6eea31</u> <u>38f42e2be4a5a4c59b42d1</u> <u>26ea1907ed769d16563225</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
113	2023-03-31 04:53:03	<u>0x6e1758d3d31f549a914d</u> <u>782d0c19bf9a6be4683089</u> <u>52cdf3ec473eada703cb02</u>	- 33,000.0000000000 0000000 USDT	✓
114	2023-03-31 04:52:33	<u>0x294f8409ec04564f842d</u> <u>c2d60567cfff5552d24fd3</u> <u>b01fbbc335dae8e9057a3e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
115	2023-03-31 04:42:18	<u>0x4e434a09851535e7a6d7</u> <u>5a19964375ee82a6c566f0</u> <u>686c749f2028dbf9e85574</u>	- 33,000.0000000000 0000000 USDT	✓
116	2023-03-31 04:42:00	<u>0xce896d68023afaead8ca</u> <u>fd904ca5db0e910bbb29b7</u> <u>fa322d767f3885658c2724</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
117	2023-03-31 04:39:54	<u>0xf73e2cf4c520a9b50665</u> <u>30bde9f514bf636a4b14fd</u> <u>77453f2eece6b3503906e</u>	- 100.00000000000000 0000 USDT	✓
118	2023-03-31 04:39:54	<u>0xfec2ab79a60f975bd48f</u> <u>689a8f5dfe01b0d8d6a5e8</u> <u>8a6e8da7435eca9736ca1a</u>	- 100.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
119	2023-03-31 04:39:24	<u>0x2e3e1ae9442244bdb0bd</u> <u>27b5280353ba97422df9da</u> <u>c4ffa2ee4a425c6bd8ae0e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
120	2023-03-31 04:39:24	<u>0x2e3e1ae9442244bdb0bd</u> <u>27b5280353ba97422df9da</u> <u>c4ffa2ee4a425c6bd8ae0e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
121	2023-03-31 04:33:54	<u>0xc8d8eb14f7d776b0d7a6</u> <u>24cc431403bfb3507703c0</u> <u>d073636b12293c3c8604e5</u>	- 33,000.000000000000 0000000 USDT	✓
122	2023-03-31 04:33:42	<u>0x6c184f25f13862ce31ca</u> <u>b12536b8c805e3f7a8ab84</u> <u>e28c50c38842a92a320402</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
123	2023-03-31 04:31:48	<u>0xc95c3e3f644863728f6d</u> <u>f2b3c594a1ff388e662e9f</u> <u>9f3ece967bd30c20116593</u>	- 33,000.000000000000 0000000 USDT	✓
124	2023-03-31 04:31:36	<u>0x542b3c068dec3e29c76e</u> <u>e7a408f3e0835460ce7a17</u> <u>a8580aa84e985117355e98</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
125	2023-03-31 04:31:36	<u>0x034b8b7206ee876e6900</u> <u>1b4fe6c85eab4497b5e825</u> <u>3d5f9f8e973512a8209fde</u>	- 33,000.000000000000 0000000 USDT	✓
126	2023-03-31 04:31:24	<u>0xb67ebaef07ad0b0ad928</u> <u>8a0bf2022b1e6c13b27541</u> <u>7b7127af1c005fc544794c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
127	2023-03-31 04:28:39	<u>0x220ea2086b360e07fdee</u> <u>b4ba4038ec209a6d1bf559</u> <u>d690358970b130d45261c3</u>	- 33,000.000000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
128	2023-03-31 04:28:27	<u>0x2a89867462a6c9acefa4</u> <u>696ee3cbc96079e9391cf7</u> <u>8015aee444f08e9a0f1f9c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
129	2023-03-31 04:25:45	<u>0x8cc8610dbec1ce0dd2a2</u> <u>c531cdc9a5ee1e9e12d653</u> <u>78843867672055d2b782ee</u>	- 33,000.0000000000 0000000 USDT	✓
130	2023-03-31 04:25:30	<u>0xd45de22d7d5e1887a47a</u> <u>f8a742cbe80f404869dd2c</u> <u>8adfbe2d7edb348037601b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
131	2023-03-31 04:20:04	<u>0x2c8c938ccc31c31cf2b3</u> <u>4816cdd72c09f5fa3ac96b</u> <u>f46892960c03388c7f70aa</u>	- 33,000.0000000000 0000000 USDT	✓
132	2023-03-31 04:19:45	<u>0x904df59b2165435b7b5e</u> <u>bff375817f9f5ef89141f7</u> <u>7e4241cf51d02576007320</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
133	2023-03-31 04:17:48	<u>0xa9f720901c2cb86f2380</u> <u>f9367a0c846a3573d1937f</u> <u>14af0fb081bfff27a8ca71</u>	- 33,000.0000000000 0000000 USDT	✓
134	2023-03-31 04:17:33	<u>0x9395085a381d80d3b383</u> <u>5f18965c3780a94ca3157b</u> <u>544be764d55def61a2a4e9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
135	2023-03-31 04:15:12	<u>0x3eff793f2f052a99cca4</u> <u>8bb02bab25501518812bef</u> <u>30861d45ddc8ec1ddb1fd3</u>	- 33,000.0000000000 0000000 USDT	✓
136	2023-03-31 04:15:03	<u>0x5137951d1ec5f8a442cf</u> <u>8982e5548a101b65a5b4f5</u> <u>931dcd0038ee166caa76db</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
137	2023-03-31 04:13:06	<u>0x4a199cb7c8c9ea4e483f</u> <u>e36de170d74137beaf8269</u> <u>1dea940c9a5bc00daa1da9</u>	- 33,000.000000000000 0000000 USDT	✓
138	2023-03-31 04:12:57	<u>0xe964adb7ab3645da000c</u> <u>637d660814fcffac08ab2f</u> <u>6073ecf24572051fb5db57</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
139	2023-03-31 04:10:27	<u>0x8edb52478be57ce13328</u> <u>765683c887cf62e0a10748</u> <u>2a6f92fe4daf8a201381db</u>	- 33,000.000000000000 0000000 USDT	✓
140	2023-03-31 04:10:12	<u>0xbc2a6e65e56d3ef728ae</u> <u>9b1823b3daa393cd72c5c2</u> <u>c2936a5f294c81445a4ac9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
141	2023-03-31 04:10:12	<u>0x30d9ebf148fdb55042a8</u> <u>81fb88d75bfe0fbf3e2457</u> <u>47625fef02afcf34f4dc0b</u>	+ 0.0003300000000000 00 USDT  0.00 USD	✓
142	2023-03-31 04:09:24	<u>0x3064d769033d79ed877b</u> <u>837f1bd7b2e1c567b650d7</u> <u>d98a5d8c73d86ae4decd5e</u>	- 33,000.000000000000 0000000 USDT	✓
143	2023-03-31 04:09:24	<u>0x2bb209673b64cf05822d</u> <u>e7c0233a256a8ec6f325ac</u> <u>581dc5c5037d4142921d9a</u>	- 33,000.000000000000 0000000 USDT	✓
144	2023-03-31 04:09:09	<u>0x6833510c3e2c46ee8bdc</u> <u>48204275ec8ac56e3536be</u> <u>bc217da9d5ac806018940f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
145	2023-03-31 04:09:09	<u>0xdb0e2f6d32e159951df5</u> <u>a7856e863eab9f39161f5e</u> <u>5c456a41d2c3ad65a89743</u>	- 33,000.000000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
146	2023-03-31 04:09:09	<u>0xb3f9a6388364f66c2a5f</u> <u>d8697de6612008c28e3650</u> <u>a0603012f66057ac6287ea</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
147	2023-03-31 04:08:48	<u>0x6f1ce38e896fa27f2d27</u> <u>1f826f68eec98cae685cc1</u> <u>5ea5b65f89cc4379004c36</u>	- 33,000.0000000000 0000000 USDT  32,995.57 USD	✓
148	2023-03-31 04:00:27	<u>0x787c6a1ca8660fb00f08</u> <u>60d44453663efcee6e8a72</u> <u>c0e705382bf9ad9aaf2bb9</u>	- 100.00000000000000 0000 BSC-USD	✓
149	2023-03-31 03:59:27	<u>0x1413c646f5f1c1c5a497</u> <u>5e014928d7e301d9bdea53</u> <u>e6fc8702ebd4bd36cc97e6</u>	- 100.00000000000000 0000 BSC-USD	✓
150	2023-03-31 03:59:09	<u>0x657cded7d1011f91b1ac</u> <u>e4aad849cc396dc9fd6061</u> <u>3484a82984bf78264d96e6</u>	- 100.00000000000000 0000 USDT	✓
151	2023-03-31 03:58:42	<u>0xe493c78bbc91a629d961</u> <u>fd30a8d2e5d098d32e23fb</u> <u>1e03c4a5dfb29f0c77ee70</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
152	2023-03-31 03:58:42	<u>0x016e2857a485fb2e27f7</u> <u>17928b1482b2f9031adeeb</u> <u>3204784ca67815cec0792c</u>	- 100.00000000000000 0000 USDT	✓
153	2023-03-31 03:58:42	<u>0x6bc7c2882f3710cfc411</u> <u>835447930764a8964ec965</u> <u>239b02150fab337c88bf0c</u>	- 100.00000000000000 0000 BSC-USD	✓
154	2023-03-31 03:58:12	<u>0xca71c48bf40a7778f2d4</u> <u>cbdc8ab009110e93fd05d5</u> <u>357ef0d0887f6cdf561b8d</u>	- 100.00000000000000 0000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
155	2023-03-31 03:58:12	<u>0x3ce5d3d05c535b36ba90</u> <u>9a427cc97d2485144413a9</u> <u>94fa08573bfb9b1fcb94e5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
156	2023-03-31 03:57:33	<u>0x0345f7e2ed4bccb70f5c</u> <u>d40c145c838d50e9a0f100</u> <u>913bcf54f8ab883077051d</u>	- 100.00000000000000 0000 USDT  99.98 USD	✓
157	2023-03-31 03:56:21	<u>0x3c96aa42c9d9d8aa01c7</u> <u>6f350bee65570233b9dba5</u> <u>6863ac60393f97c502df19</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
158	2023-03-31 03:55:33	<u>0x57ed7649b7a8af8adfc9</u> <u>3af88bca5ff5e280ef5738</u> <u>3db8b41c03e62c243dd9ea</u>	- 100.00000000000000 0000 BSC-USD	✓
159	2023-03-31 03:55:03	<u>0xf0416aa57804a9143562</u> <u>167972eba5307ed60666b1</u> <u>f95e6523cf489b85435f39</u>	- 100.00000000000000 0000 BSC-USD	✓
160	2023-03-31 03:55:03	<u>0x440c285ff9e824659f73</u> <u>f7b8f156206b87d0905e50</u> <u>5efbf561b19ee83a077e62</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
161	2023-03-31 03:54:33	<u>0x6485e040024007f06934</u> <u>1db2420fabe0bdf69cda1e</u> <u>2a83659e420955a9c63456</u>	- 100.00000000000000 0000 USDT  99.98 USD	✓
162	2023-03-31 03:50:46	<u>0xe61b48fc549e823a7a74</u> <u>ca0963e32c25dd187e0bf8</u> <u>4df3b9820815aefbcb33c8</u>	- 100.00000000000000 0000 USDT	✓
163	2023-03-31 03:50:06	<u>0x2f122085d384493d972e</u> <u>5d590b63d2b971ce42fe9e</u> <u>8ed92fef0ff2695d14cb18</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
164	2023-03-31 03:50:06	<u>0x23bdc97930a420dab2ae</u> <u>2aefb6e583862fb49c6123</u> <u>15599c353aaa05c77aec02</u>	- 100.00000000000000 0000 BSC-USD	✓
165	2023-03-31 03:49:31	<u>0x8111300a64f93891ffc1</u> <u>f8e48bf8a06527b9193fae</u> <u>763330594f1197d00b3494</u>	- 100.00000000000000 0000 BSC-USD	✓
166	2023-03-31 03:49:31	<u>0x09b25f8d421fea7130d1</u> <u>4f40603ac483ad1d862223</u> <u>17afa4f9af5d94b78de53e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
167	2023-03-31 03:48:54	<u>0x37ee5fc94cf4c6dc4b6d</u> <u>ca402b4823726173c88233</u> <u>55a27f971c7e906bf76c97</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
168	2023-03-31 03:48:41	<u>0xf16c1b019dd4cc86dcf4</u> <u>0affb2ef8ef6f3ac941370</u> <u>e60d1d8c721461e6fc235e</u>	- 100.00000000000000 0000 USDT  99.98 USD	✓
169	2023-03-31 03:39:38	<u>0x7b881f32913c74d7c956</u> <u>8bda8d994ee769627277e0</u> <u>5afe282502399358db94fc</u>	- 100.00000000000000 0000 USDT	✓
170	2023-03-31 03:39:38	<u>0x7b881f32913c74d7c956</u> <u>8bda8d994ee769627277e0</u> <u>5afe282502399358db94fc</u>	- 100.00000000000000 0000 USDT	✓
171	2023-03-31 03:39:23	<u>0x785d98c6b0f802e22be2</u> <u>df4fe924d0b313787cd1e0</u> <u>1f468dcc1d8f11547f642c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
172	2023-03-31 03:39:23	<u>0x785d98c6b0f802e22be2</u> <u>df4fe924d0b313787cd1e0</u> <u>1f468dcc1d8f11547f642c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
173	2023-03-31 03:20:00	<u>0x58eb4b10450d46076b156e06a7a9ce2e3d098cdc0ff040f2385fac7133db9d7f</u>	- 100.00000000000000 0000 USDT	✓
174	2023-03-31 03:19:48	<u>0x664ba30a09d6636442e05140e4a19c072d6c4897948ce9ffa9467cd10f9c43d7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
175	2023-03-31 03:09:24	<u>0x647904d28d789cd46a4afca5f4ab5b51a6217672bc67ea6285b8ac918eb6e071</u>	- 100.00000000000000 0000 USDT	✓
176	2023-03-31 03:09:24	<u>0x26917e82b7f34def55eb46a400c7f2ed1acc7328d44adfeb2e4279626a27f262</u>	- 100.00000000000000 0000 USDT	✓
177	2023-03-31 03:09:15	<u>0xe03ce56c1c0914357302d2e63bb0d2ba8f45cbe14991b982347862542d4b7f67</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
178	2023-03-31 03:09:15	<u>0xe03ce56c1c0914357302d2e63bb0d2ba8f45cbe14991b982347862542d4b7f67</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
179	2023-03-31 02:49:33	<u>0x7703c1bab0954b762ce3ff3587f2610b0e5b8540c57a340e1571e96353d7fd3d</u>	- 100.00000000000000 0000 USDT	✓
180	2023-03-31 02:49:33	<u>0x5fa12dde8a77ab16ea1bc75f0060073685b964c01212d88b06979ce2818050cf</u>	- 100.00000000000000 0000 USDT	✓
181	2023-03-31 02:49:21	<u>0x8220c5acf865c8084a7056a19ff7032d94931962f50659d3f2d638665a00b166</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
182	2023-03-31 02:49:21	<u>0x8220c5acf865c8084a7056a19ff7032d94931962f50659d3f2d638665a00b166</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
183	2023-03-31 02:47:45	<u>0xb892d0bae80c30a3567fa20c211732075c7eecda90fc8f2899de1a977da9a89f</u>	- 100.0000000000000000 0000 USDT	✓
184	2023-03-31 02:47:30	<u>0x4998e8a1b90f7d85ee9ae88e4a217f5b6baed3b9db9987a7fc31a19c0fab878</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
185	2023-03-31 02:29:03	<u>0x001c9db77f8bda6da91c6c971991fa244292d3d1c58dc16161d7af78fd8463fc</u>	- 100.0000000000000000 0000 USDT	✓
186	2023-03-31 02:29:03	<u>0xadfaa8cfa79f08ca12bc1b2f7255a9836fe6bb20360a5db0da28a61057123ad1</u>	- 100.0000000000000000 0000 USDT	✓
187	2023-03-31 02:28:45	<u>0x2f636e8a4ab7d783c8f1a3ae39772d2c21fc9e076344f25d1322372a5b134de8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
188	2023-03-31 02:28:45	<u>0x2f636e8a4ab7d783c8f1a3ae39772d2c21fc9e076344f25d1322372a5b134de8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
189	2023-03-31 02:25:42	<u>0x33feda2083473c26cf2975f0c8f6d34487ee4fec84198c8494fb17f952878f75</u>	- 100.0000000000000000 0000 USDT	✓
190	2023-03-31 02:25:24	<u>0x87bb3fd4593eb881c3468296dee0cf13f97143404ffb419c2e40925ab9481851</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
191	2023-03-31 02:23:36	<u>0x0c2f482ed1eee480a63a6a4b5c4f1220642cae126825f0259a10c79725dfc6b4</u>	- 100.00000000000000 0000 USDT	✓
192	2023-03-31 02:23:36	<u>0x0c2f482ed1eee480a63a6a4b5c4f1220642cae126825f0259a10c79725dfc6b4</u>	- 100.00000000000000 0000 USDT	✓
193	2023-03-31 02:23:18	<u>0x4b824d70fa580cd0cdf0a8870f26b0db015161011cbb440b3f65ae8dc55dcdf7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
194	2023-03-31 02:23:18	<u>0x4b824d70fa580cd0cdf0a8870f26b0db015161011cbb440b3f65ae8dc55dcdf7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
195	2023-03-31 02:18:21	<u>0x28d10f96a5a867dd76a28f8569eca01c89eb817cb7676e354601812f4282eb7c</u>	- 100.00000000000000 0000 USDT	✓
196	2023-03-31 02:18:21	<u>0x28d10f96a5a867dd76a28f8569eca01c89eb817cb7676e354601812f4282eb7c</u>	- 100.00000000000000 0000 USDT	✓
197	2023-03-31 02:18:09	<u>0x9e4f40eab0dfd9e31905df9e25ddd97bd2899df691b7438b737699bb820998d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
198	2023-03-31 02:18:09	<u>0x9e4f40eab0dfd9e31905df9e25ddd97bd2899df691b7438b737699bb820998d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
199	2023-03-31 02:15:12	<u>0x9eb64759b6efd14b6e964d6e60d5a71e0fdb4dca696aad9e98a6b5ba229dd32</u>	- 100.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
200	2023-03-31 02:15:12	<u>0x9eb64759b6efd14b6e964d6e60d5a71e0fdb4dca696aad9e98a6b5ba229dd32</u>	- 100.00000000000000 0000 USDT	✓
201	2023-03-31 02:14:57	<u>0xfa6b4cc2002460aee081cc790f5aa035c9e1d109a8f6fc09056ae617ff4b0975</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
202	2023-03-31 02:14:57	<u>0xfa6b4cc2002460aee081cc790f5aa035c9e1d109a8f6fc09056ae617ff4b0975</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
203	2023-03-31 02:12:51	<u>0xe1a2078d4af41321b2780f37759e18c6d57af8f87565edf646a0d06a4832243a</u>	- 100.00000000000000 0000 USDT	✓
204	2023-03-31 02:12:51	<u>0x8cc05be628fcbf2e80fcf04c644dacdb891202e4f385bd66e3792faf2344effa</u>	- 100.00000000000000 0000 USDT	✓
205	2023-03-31 02:12:36	<u>0x32f78f92984e60f81498a45b2da05d687b875686ea6d5a3c0301d34a4856dcbf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
206	2023-03-31 02:12:36	<u>0x32f78f92984e60f81498a45b2da05d687b875686ea6d5a3c0301d34a4856dcbf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
207	2023-03-31 02:10:45	<u>0x815fa96be85353e48abf619d273edd079e30d0eddba2720b9384410fb597dc5b</u>	- 100.00000000000000 0000 USDT	✓
208	2023-03-31 02:10:45	<u>0x815fa96be85353e48abf619d273edd079e30d0eddba2720b9384410fb597dc5b</u>	- 100.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
209	2023-03-31 02:10:30	<u>0x6a9997f97ad41b8d9db7e08918cf5eec9f9de8db92d9a5653a5d10cd95ebf9d8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
210	2023-03-31 02:10:30	<u>0x6a9997f97ad41b8d9db7e08918cf5eec9f9de8db92d9a5653a5d10cd95ebf9d8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
211	2023-03-31 02:09:42	<u>0x493c48c696e872cf5e459d42020777653679a5904536b3c407cf138f7af8178e</u>	- 100.00000000000000 0000 USDT	✓
212	2023-03-31 02:09:42	<u>0x493c48c696e872cf5e459d42020777653679a5904536b3c407cf138f7af8178e</u>	- 100.00000000000000 0000 USDT	✓
213	2023-03-31 02:09:26	<u>0xa0d5e1dfef2482518037b2ea8e177f8fbf283b616a1cbfcb45d9f5358f407e8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
214	2023-03-31 02:09:26	<u>0xa0d5e1dfef2482518037b2ea8e177f8fbf283b616a1cbfcb45d9f5358f407e8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
215	2023-03-31 02:08:06	<u>0x809a837233498a124e0b38da46a5408f1ca2e5512a03333770f62281438fa0cc</u>	+ 9,045.501153999999 587541 USDT  9,043.53 USD	✓
216	2023-03-31 00:51:24	<u>0x2204ab3d17de4aeaaebe d5798b6c53931bdb72bbfb7782d5d97bb0408b02f4b</u>	- 2,000.000000000000 000000 USDT	✓
217	2023-03-31 00:51:09	<u>0x057a7ec871ad71c37fca6c84165fa41ab747189f2ea3bf42b35ca4cd4a2f76d7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
218	2023-03-31 00:48:15	<u>0x03a9c5bab68194335b7c</u> <u>01b9340987b17c966ab20e</u> <u>a179eb315f9094a4214a3a</u>	- 2,000.000000000000 000000 USDT	✓
219	2023-03-31 00:48:00	<u>0x346b518bf4f933a81a79</u> <u>8e534a1075776652e5b835</u> <u>afd977c63e9cb15ed45cc5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
220	2023-03-31 00:45:06	<u>0x145509a782cc19cba914</u> <u>1337464182f5a72ebbd67d</u> <u>4bbeaf97e5cb4df3378beb</u>	- 100.00000000000000 0000 USDT	✓
221	2023-03-31 00:44:51	<u>0xd097177d25038791df50</u> <u>d6643566a3f66c18c873e8</u> <u>367d801380b25d914ff1d0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
222	2023-03-31 00:43:27	<u>0xf710dfe0e13f985c795a</u> <u>28b8575bc2dd0f02322294</u> <u>cd00da7e5a49bebcc78265</u>	- 100.00000000000000 0000 USDT	✓
223	2023-03-31 00:43:00	<u>0x1b39afbe9abfdf827d31</u> <u>01fec6cd4abd11f646dd64</u> <u>14531d3e973eac21f40dbe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
224	2023-03-30 23:55:41	<u>0x032bab4afabd62011b4b</u> <u>422f3c9cb845b24ad48ae1</u> <u>d2186a43e6a77c0a1c0eba</u>	- 2,000.000000000000 000000 USDT	✓
225	2023-03-30 23:55:32	<u>0x60c5e32b43c0de47af8c</u> <u>7d362fe454d2caf8d377a5</u> <u>60035e163862ae3b81c3ef</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
226	2023-03-30 23:54:38	<u>0x6f8a30af4685adebfda8</u> <u>65e7ecfa112c809f5b24fd</u> <u>24057a4848ba2594f88a95</u>	- 2,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
227	2023-03-30 23:54:29	<u>0xc684b275e3fb883aa6e45166c8765aa6add78f5fd0cf9d02fed59f758d00de63</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
228	2023-03-30 23:52:32	<u>0xe01e83fe6ccd44173742411874e30313cb409427d2c74ffc82c7542c17d47ba8</u>	- 2,000.00000000000000 000000 USDT	✓
229	2023-03-30 23:52:23	<u>0x1c032e15cbfbc880a80d54dec9f279dde034c3000db1515b782e39050206582d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
230	2023-03-30 18:33:45	<u>0xc087f5bf2486f1a1679ad12fccfb634e76eecbbce478035838db59c9d2b827da</u>	- 100.0000000000000000 0000 USDT	✓
231	2023-03-30 18:33:30	<u>0x4c263327428643c39e77036120235e53109713617be7694e3bee3abf3c8e67c5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
232	2023-03-30 18:33:30	<u>0x58d49b6e615401b7fb8d6ddd377a582b405c0eb6ec92e9746d292c58826e20ed</u>	- 100.0000000000000000 0000 USDT	✓
233	2023-03-30 18:33:15	<u>0xc4f77ca83c3dbc8e41b525903e72b799d744e06bdc2d0cf4f0c781d97f86ef36</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
234	2023-03-30 18:32:42	<u>0x77cd7b87b3dd2a18bb76bde536620286656857f84ae688ff6676b1f6a319040e</u>	- 100.0000000000000000 0000 USDT	✓
235	2023-03-30 18:32:42	<u>0x77cd7b87b3dd2a18bb76bde536620286656857f84ae688ff6676b1f6a319040e</u>	- 100.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
236	2023-03-30 18:32:42	<u>0x77cd7b87b3dd2a18bb76</u> <u>bde536620286656857f84a</u> <u>e688ff6676b1f6a319040e</u>	- 100.00000000000000 0000 USDT	✓
237	2023-03-30 18:32:27	<u>0x8be9577417228b8e655e</u> <u>72697b34affaaa3f0fbf67</u> <u>2c43097a1cd71bf4439b5a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
238	2023-03-30 18:32:27	<u>0x8be9577417228b8e655e</u> <u>72697b34affaaa3f0fbf67</u> <u>2c43097a1cd71bf4439b5a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
239	2023-03-30 18:32:27	<u>0x8be9577417228b8e655e</u> <u>72697b34affaaa3f0fbf67</u> <u>2c43097a1cd71bf4439b5a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
240	2023-03-30 17:14:24	<u>0xa82db3351829fa0d4d12</u> <u>eee026a399b0dafc6ba08e</u> <u>c4659835314cbae8314d87</u>	+ 700,000.0000000000 00000000 Factr	✓
241	2023-03-30 16:34:30	<u>0x10dc2e693cd571d756be</u> <u>e1d26b61e1bac932e3b28c</u> <u>743ac23e35db89e61c040c</u>	- 100.00000000000000 0000 USDT	✓
242	2023-03-30 16:34:15	<u>0x8d936dbe303e0424536c</u> <u>40a1018d27a5f889267d92</u> <u>6fc7c616536c1ee81afda4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
243	2023-03-30 16:32:30	<u>0xe0d63c290d7a20d408ad</u> <u>7c42396a0431e745fabf33</u> <u>ca318a17234af88d0a0031</u>	- 100.00000000000000 0000 USDT	✓
244	2023-03-30 16:32:24	<u>0xdf7641eef1186699faf4</u> <u>6cb91185643984be76c3af</u> <u>4bf839b0bf84d774ff7cd9</u>	- 100.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
245	2023-03-30 16:32:24	<u>0xdf7641eef1186699faf46cb91185643984be76c3af4bf839b0bf84d774ff7cd9</u>	- 100.00000000000000 0000 USDT	✓
246	2023-03-30 16:32:15	<u>0x6613c5659d6986e9b46cddf7d9b0ac264390482139a5cad0d08c800e3c19dc07</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
247	2023-03-30 16:32:15	<u>0x6613c5659d6986e9b46cddf7d9b0ac264390482139a5cad0d08c800e3c19dc07</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
248	2023-03-30 16:32:15	<u>0x6613c5659d6986e9b46cddf7d9b0ac264390482139a5cad0d08c800e3c19dc07</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
249	2023-03-30 15:32:36	<u>0xd3e0e2e96bc15842637c0d11526e6a0bf64af9fdd11a955af7a9f89069d78125</u>	- 100.00000000000000 0000 USDT	✓
250	2023-03-30 15:32:36	<u>0xbad19ece113ae973a8032f8ead65768d178ce9aacc4f608ddb94fda139d15571</u>	- 100.00000000000000 0000 USDT	✓
251	2023-03-30 15:32:36	<u>0x0845b0af41a99d42388f6b01dcf30094a76ca5857c58e635a3684e83eaebb13b</u>	- 100.00000000000000 0000 USDT	✓
252	2023-03-30 15:32:21	<u>0x6cdbfb364dd728434d510bbfbf97ad6422f7b59eb40a6d9afa2926526d38c32e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
253	2023-03-30 15:32:21	<u>0x6cdbfb364dd728434d510bbfbf97ad6422f7b59eb40a6d9afa2926526d38c32e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
254	2023-03-30 15:32:21	<u>0x6cdbfb364dd728434d51</u> <u>0bbfbf97ad6422f7b59eb4</u> <u>0a6d9afa2926526d38c32e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
255	2023-03-30 15:25:39	<u>0x85f747bf5644a6851baa</u> <u>552823051702a1307862cc</u> <u>b35645e888dc3b1c200a88</u>	- 100.00000000000000 0000 USDT	✓
256	2023-03-30 15:25:15	<u>0x28af60c29301f2eecb91</u> <u>8823232c3e8c93617fe557</u> <u>2c7f2f854e5d10a33851af</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
257	2023-03-30 15:07:07	<u>0x33d9ba69aa000298f0a5</u> <u>ba9fdabed8c4369107dc28</u> <u>07dae4dd2b4c4b82f3b05b</u>	- 100.00000000000000 0000 USDT	✓
258	2023-03-30 15:07:07	<u>0x33d9ba69aa000298f0a5</u> <u>ba9fdabed8c4369107dc28</u> <u>07dae4dd2b4c4b82f3b05b</u>	- 100.00000000000000 0000 USDT	✓
259	2023-03-30 15:01:58	<u>0x3342740e4fac66e1aa88</u> <u>468d1356094b591279246b</u> <u>6d63613ae9085e9e24af09</u>	- 100.00000000000000 0000 USDT	✓
260	2023-03-30 15:01:52	<u>0x789b6dcb4ee876857dc2</u> <u>9a0075d1c5d554d9f01ef1</u> <u>84fe88c14c44e9aea6467d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
261	2023-03-30 15:01:52	<u>0x789b6dcb4ee876857dc2</u> <u>9a0075d1c5d554d9f01ef1</u> <u>84fe88c14c44e9aea6467d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
262	2023-03-30 15:01:52	<u>0x789b6dcb4ee876857dc2</u> <u>9a0075d1c5d554d9f01ef1</u> <u>84fe88c14c44e9aea6467d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
263	2023-03-30 14:46:13	<u>0x17a19354862e6283bc708fdd27924086e16f07212154718702b17093552dad80</u>	- 100.00000000000000 0000 USDT	✓
264	2023-03-30 14:45:58	<u>0x00b2037bf97ade01babf649537e4e08820fe7e20ee43ce807d39e14b68edeb2c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
265	2023-03-30 14:44:59	<u>0x5ba9acfd54ca0132923e5b9de5da56c29d3b428a34b6d8c159da1bbaebf44e35</u>	- 100.00000000000000 0000 USDT	✓
266	2023-03-30 14:44:47	<u>0xb274a5720e2f1df49530cfe539e08be17336e46dbd3761222344a0cfe83cba23</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
267	2023-03-30 14:41:56	<u>0x3d0b7f1a5819c8440fb34fe3cf9022c2a87a9e5b61e173949b525e6456712e8b</u>	- 100.00000000000000 0000 USDT	✓
268	2023-03-30 14:41:56	<u>0x6bbb90c4755b10e192f313267f51b4c83ae04336b9eb31bf20a1fd5452347bf1</u>	- 100.00000000000000 0000 USDT	✓
269	2023-03-30 14:41:56	<u>0x6bbb90c4755b10e192f313267f51b4c83ae04336b9eb31bf20a1fd5452347bf1</u>	- 100.00000000000000 0000 USDT	✓
270	2023-03-30 14:41:35	<u>0x47d37df9a95eb79ac40a60eac4876be97771e0983b98f6d4f9e06c2c5b7a8f50</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
271	2023-03-30 14:41:35	<u>0x47d37df9a95eb79ac40a60eac4876be97771e0983b98f6d4f9e06c2c5b7a8f50</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
272	2023-03-30 14:41:35	<u>0x47d37dffa95eb79ac40a60eac4876be97771e0983b98f6d4fbe06c2c5b7a8f50</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
273	2023-03-30 14:39:28	<u>0xd84b9e43364b73511e68cb44f4f60e6c664ba16f3e06c4d577c913fa2e9c861a</u>	- 100.0000000000000000 0000 USDT	✓
274	2023-03-30 14:39:13	<u>0x4c3aae1caf52ee3c85a75f0526437285b827ea59e34607e153e78ad43b0c472d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
275	2023-03-30 14:35:19	<u>0xf03be87f44c2575ed2c8ff5e4986616968d1b0b697d30a644c3cc80c1e000520</u>	- 100.0000000000000000 0000 USDT  100.00 USD	✓
276	2023-03-30 14:31:29	<u>0xc43d962a639f0c3c953b2f47d1a55a3c1661896195498842a7a66135e2547422</u>	- 100.0000000000000000 0000 USDT	✓
277	2023-03-30 14:31:29	<u>0xc43d962a639f0c3c953b2f47d1a55a3c1661896195498842a7a66135e2547422</u>	- 100.0000000000000000 0000 USDT	✓
278	2023-03-30 14:31:29	<u>0xc43d962a639f0c3c953b2f47d1a55a3c1661896195498842a7a66135e2547422</u>	- 100.0000000000000000 0000 USDT	✓
279	2023-03-30 14:31:17	<u>0xd53cbb1da633308ffc9563bd0f83999dcd956b1739677879e422b3e553c76be4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
280	2023-03-30 14:31:17	<u>0xd53cbb1da633308ffc9563bd0f83999dcd956b1739677879e422b3e553c76be4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
281	2023-03-30 14:31:17	<u>0xd53cbb1da633308ffc9563bd0f83999dcd956b1739677879e422b3e553c76be4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
282	2023-03-30 14:31:02	<u>0x985c1474d012f8e71b3bbfa801e67525473be2ff7be763eaccfd710865ff73a3</u>	+ 9,003.748292669999 500504 USDT  9,003.86 USD	✓
283	2023-03-30 14:21:50	<u>0x2c1c1561ab18b286defba97b06e7cd2542fbc242359d24405e52215f222ec8ea</u>	- 100.00000000000000 0000 USDT	✓
284	2023-03-30 14:21:50	<u>0xfc3780d8001399542ab56caf907f9a7a29924e3d4e0f43a53a8ea20f959eb3de</u>	- 100.00000000000000 0000 USDT	✓
285	2023-03-30 14:21:50	<u>0xfc3780d8001399542ab56caf907f9a7a29924e3d4e0f43a53a8ea20f959eb3de</u>	- 100.00000000000000 0000 USDT	✓
286	2023-03-30 14:21:32	<u>0xf7e8e72234aec0612fc9543eb6b8f29ec25a40ffa29b1a962344f972b613402f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
287	2023-03-30 14:21:32	<u>0xf7e8e72234aec0612fc9543eb6b8f29ec25a40ffa29b1a962344f972b613402f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
288	2023-03-30 14:21:32	<u>0xf7e8e72234aec0612fc9543eb6b8f29ec25a40ffa29b1a962344f972b613402f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
289	2023-03-30 14:15:59	<u>0xb05ea0b1dc1e61944a89c0fe32f938b265809612dbee1545515cdee3ffea6017</u>	- 100.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
290	2023-03-30 14:15:59	<u>0xf986920c75edaddc2db4</u> <u>b1a12c70d78d18e02f920f</u> <u>6b7b3455e4bd214d18ef3b</u>	- 100.00000000000000 0000 USDT	✓
291	2023-03-30 14:15:59	<u>0xf986920c75edaddc2db4</u> <u>b1a12c70d78d18e02f920f</u> <u>6b7b3455e4bd214d18ef3b</u>	- 100.00000000000000 0000 USDT	✓
292	2023-03-30 14:15:59	<u>0xf6b2c9087114092e7a5d</u> <u>580e951fe8a86b7c374487</u> <u>34bc1ec2698d2d6504090d</u>	+ 11,659.91941869999 9368982 USDT  11,658.55 USD	✓
293	2023-03-30 14:15:50	<u>0xc7f049f6e1a9b19c13a4</u> <u>378dfedf0994c1ec1fa54b</u> <u>8f512074ad660113a8270d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
294	2023-03-30 14:15:50	<u>0xc7f049f6e1a9b19c13a4</u> <u>378dfedf0994c1ec1fa54b</u> <u>8f512074ad660113a8270d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
295	2023-03-30 14:15:50	<u>0xc7f049f6e1a9b19c13a4</u> <u>378dfedf0994c1ec1fa54b</u> <u>8f512074ad660113a8270d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
296	2023-03-30 14:11:05	<u>0x9a2feca0fc107fe64a14</u> <u>9a047bd1881f49450a80df</u> <u>67172d7e96a308d08dd272</u>	- 100.00000000000000 0000 USDT	✓
297	2023-03-30 14:11:05	<u>0x9a2feca0fc107fe64a14</u> <u>9a047bd1881f49450a80df</u> <u>67172d7e96a308d08dd272</u>	- 100.00000000000000 0000 USDT	✓
298	2023-03-30 14:11:05	<u>0x9a2feca0fc107fe64a14</u> <u>9a047bd1881f49450a80df</u> <u>67172d7e96a308d08dd272</u>	- 100.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
299	2023-03-30 14:10:44	<u>0xefdc8d4802634f85dbcf</u> <u>4fcb1fb7a7c33b2caaa7a8</u> <u>8f591d89dcd99b358edd94</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
300	2023-03-30 14:10:44	<u>0xefdc8d4802634f85dbcf</u> <u>4fcb1fb7a7c33b2caaa7a8</u> <u>8f591d89dcd99b358edd94</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
301	2023-03-30 14:10:44	<u>0xefdc8d4802634f85dbcf</u> <u>4fcb1fb7a7c33b2caaa7a8</u> <u>8f591d89dcd99b358edd94</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
302	2023-03-30 14:10:14	<u>0xf1efdadb3d4bffa93f654f</u> <u>32504b8a9ad25c2d1c8ed5</u> <u>f9c6d2e27301ca9154cf47</u>	- 100.00000000000000 0000 USDT	✓
303	2023-03-30 14:10:14	<u>0xf1efdadb3d4bffa93f654f</u> <u>32504b8a9ad25c2d1c8ed5</u> <u>f9c6d2e27301ca9154cf47</u>	- 100.00000000000000 0000 USDT	✓
304	2023-03-30 14:07:56	<u>0x21ad52aad203bec76957</u> <u>42f5af46eb1b7fbc42efc4</u> <u>819dd6300ebd8ad1a297ae</u>	- 100.00000000000000 0000 USDT	✓
305	2023-03-30 14:07:35	<u>0x8965b82582f891efbc41</u> <u>34e1d02f2da566bd84faec</u> <u>7ccc5d824b40fda9a6efcb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
306	2023-03-30 14:07:35	<u>0x8965b82582f891efbc41</u> <u>34e1d02f2da566bd84faec</u> <u>7ccc5d824b40fda9a6efcb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
307	2023-03-30 14:07:08	<u>0x62853f7e3186fcf9b5f0</u> <u>aab3f9f65e86297e6b500c</u> <u>db13ef88c78d532e8b0543</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
308	2023-03-30 14:05:14	<u>0x806d51783daad87e05625a22906da7f9d0446e544667a08782cc050a3f61062d</u>	- 100.00000000000000 0000 USDT	✓
309	2023-03-30 14:05:02	<u>0x0bbd194e04dc0f9356f2c6b04e21da5481f90276a3c3785bdc2efee0132f7183</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
310	2023-03-30 14:05:02	<u>0x0bbd194e04dc0f9356f2c6b04e21da5481f90276a3c3785bdc2efee0132f7183</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
311	2023-03-30 14:05:02	<u>0x0bbd194e04dc0f9356f2c6b04e21da5481f90276a3c3785bdc2efee0132f7183</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
312	2023-03-30 14:03:08	<u>0x03b8b79f5588420bc43de950a14a4a0f77919f1ba24a1f58d33c8957d3ea9378</u>	- 100.00000000000000 0000 USDT	✓
313	2023-03-30 14:03:08	<u>0x03b8b79f5588420bc43de950a14a4a0f77919f1ba24a1f58d33c8957d3ea9378</u>	- 100.00000000000000 0000 USDT	✓
314	2023-03-30 14:03:08	<u>0x03b8b79f5588420bc43de950a14a4a0f77919f1ba24a1f58d33c8957d3ea9378</u>	- 100.00000000000000 0000 USDT	✓
315	2023-03-30 14:02:53	<u>0xe929e455f8643e467482433f911d8693182cf28cfa1a8c2e20b6d0d2e8fb4928</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
316	2023-03-30 14:02:53	<u>0xe929e455f8643e467482433f911d8693182cf28cfa1a8c2e20b6d0d2e8fb4928</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
317	2023-03-30 14:02:53	<u>0xe929e455f8643e467482</u> <u>433f911d8693182cf28cfa</u> <u>1a8c2e20b6d0d2e8fb4928</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
318	2023-03-30 14:01:44	<u>0x1e8fb25ab7e6ecf1d59a</u> <u>f843d8506322517aa3ae82</u> <u>41e09e6d5b6d21f11b7029</u>	- 100.00000000000000 0000 USDT	✓
319	2023-03-30 14:01:44	<u>0x8a8557af11e161cbdd59</u> <u>ef7d89abfb9647e3a87033</u> <u>d536abec8f22bbb73d170b</u>	- 100.00000000000000 0000 USDT	✓
320	2023-03-30 14:01:44	<u>0x8a8557af11e161cbdd59</u> <u>ef7d89abfb9647e3a87033</u> <u>d536abec8f22bbb73d170b</u>	- 100.00000000000000 0000 USDT	✓
321	2023-03-30 14:01:17	<u>0x6dc570ffaecae0e6628c</u> <u>a08af860488bd9a8c0d890</u> <u>e90443baf4c32e32959d09</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
322	2023-03-30 14:01:17	<u>0x6dc570ffaecae0e6628c</u> <u>a08af860488bd9a8c0d890</u> <u>e90443baf4c32e32959d09</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
323	2023-03-30 14:01:17	<u>0x6dc570ffaecae0e6628c</u> <u>a08af860488bd9a8c0d890</u> <u>e90443baf4c32e32959d09</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
324	2023-03-30 14:00:41	<u>0xe9de23b51f2d5d69625b</u> <u>b9471d1eda76d84d432141</u> <u>26572f9a390162f6409cb1</u>	+ 6,330.148938270000 144257 USDT  6,329.40 USD	✓
325	2023-03-30 04:51:56	<u>0xad6f290470ded1c83407</u> <u>979da936e174adf04de9f3</u> <u>f9f7f90b9c8fe1b804f40c</u>	- 100.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
326	2023-03-30 04:51:32	<u>0xbd060e51c4938a6916f5</u> <u>4deedfab33447589330864</u> <u>8d2e76b14ee747a7d49ee5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
327	2023-03-30 04:41:38	<u>0xb7a0f7aef288ac3cf4d2</u> <u>e8c0d32ce62793466a0d2c</u> <u>7847fc0aafa72ab8bf2dbb</u>	- 100.00000000000000 0000 USDT	✓
328	2023-03-30 04:41:23	<u>0xb16d3855d601530dff46</u> <u>46564679c768212b5b0da6</u> <u>96654dd3bf7fab2da39f47</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
329	2023-03-30 04:24:15	<u>0xe3f97370091d42996dbd</u> <u>02ea1c5cb3d6f3e30401ca</u> <u>5c569d9b7acada2508720a</u>	- 100.00000000000000 0000 USDT	✓
330	2023-03-30 04:24:00	<u>0xff6d23c4d0642a830dc0</u> <u>a60246332702003b18f234</u> <u>fc011fca41d6f07182b2ad</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
331	2023-03-29 20:59:52	<u>0x6ae79748c69e820974a9</u> <u>ef8eab5538777879f6c394</u> <u>4ccfaec68c56f61614b32f</u>	- 100.00000000000000 0000 USDT	✓
332	2023-03-29 20:59:37	<u>0x5447c9c30d8fe4828826</u> <u>bdd4a539bb20501e6a3375</u> <u>263fb08e64a25cc3ceaff6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
333	2023-03-29 20:57:31	<u>0xb65db576c6e7bbc16c7f</u> <u>f72ede6ce786dc3a8eb639</u> <u>d2298768bd368197bc0b33</u>	- 100.00000000000000 0000 USDT	✓
334	2023-03-29 20:56:46	<u>0xdb036be52c0668957fe4</u> <u>4c1b40bc28b599a1d815c1</u> <u>368104c3d368d864a4e3de</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
335	2023-03-29 20:52:31	<u>0x3871e808fd30fa78dd23</u> <u>ea5ddd5839f1beb56271e8</u> <u>0e6b83fdd0d34c1317795d</u>	- 100.00000000000000 0000 USDT	✓
336	2023-03-29 20:52:16	<u>0xf28228ce83f7b583c704</u> <u>d6c5669d764233a9b74f81</u> <u>0cb66cace39f080a1e7c1d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
337	2023-03-29 20:26:13	<u>0xe7b2250538fe8348bf71</u> <u>7699e3b4cef49c47f9e5bb</u> <u>a4011f0ff5e52717f1bb8d</u>	- 100.00000000000000 0000 USDT	✓
338	2023-03-29 20:26:01	<u>0xc3e22259c60408c3686b</u> <u>4088426190409c0fd97222</u> <u>b497c35f2c1ac182fed09a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
339	2023-03-29 20:20:58	<u>0x938983273bbe80245216</u> <u>246a727b97fac59774c206</u> <u>e60a5029f6c6bc219625d0</u>	- 100.00000000000000 0000 USDT	✓
340	2023-03-29 20:20:46	<u>0xa21b3acc1c94841db5f6</u> <u>6ba2a3dd4cc11a47e49245</u> <u>1eeb64455b2e51d0aed622</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
341	2023-03-29 20:10:57	<u>0xa9bcabfa77d232989dc8</u> <u>91230b8e9a18d9c593f46c</u> <u>5bba234b0678ede8d7cf4f</u>	- 100.00000000000000 0000 USDT	✓
342	2023-03-29 20:10:42	<u>0x683eec3105fa71ccdada7</u> <u>aefcf8cb7c5f6c91cafe4d</u> <u>7bd67494fdee5a58a07755</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
343	2023-03-29 09:42:15	<u>0x1ce3cb534ebaea14a633</u> <u>6a0f50ef962c642588d753</u> <u>c58860d8b3518846c6d64a</u>	- 100.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
344	2023-03-29 09:42:03	<u>0x19afca72775a6e4b3ac4</u> <u>a1555cb52188f341ec37c5</u> <u>3a2c0ee52af1d7bf0af053</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
345	2023-03-29 09:35:27	<u>0x9f76295b6a468a3de92a</u> <u>9633d10bdcfded2f858bee</u> <u>fd7855d7d5269c6c1ce52a</u>	- 100.00000000000000 0000 USDT	✓
346	2023-03-29 09:35:06	<u>0x83153b55d772ea99971c</u> <u>39a6177c4736e529b08194</u> <u>648f48238d08e9ca7e731a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
347	2023-03-29 09:34:36	<u>0xe6b590631ca149266a9a</u> <u>cf833d3f616cf034bb983e</u> <u>87620b115213eaaafebbe6</u>	- 100.00000000000000 0000 USDT	✓
348	2023-03-29 09:34:21	<u>0x2a349b024dce1673c426</u> <u>fd1a336603f50d1ed74d09</u> <u>e04b224ab235a1a55e19c9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
349	2023-03-29 09:32:31	<u>0x05170e4c703c5ea1d2c6</u> <u>b75d4fdd24abc075fc8f08</u> <u>1f590e46a6da1f9a4ab352</u>	- 100.00000000000000 0000 USDT	✓
350	2023-03-29 09:32:17	<u>0x8dfa77b082bf5c5f0697</u> <u>afb3fdb8a8e13b998ed88c3</u> <u>710ca6732dc8687deca28d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
351	2023-03-29 09:28:40	<u>0x7d49f4fe5f47e626b607</u> <u>0e2ac09a0d44f0f74e1c63</u> <u>1b946a04c019d621d5f756</u>	- 100.00000000000000 0000 USDT	✓
352	2023-03-29 09:28:19	<u>0x251a38ab7479b5d4cff9</u> <u>2b129fceed7c49dce99cc8</u> <u>6986e2077998fd732932f3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
353	2023-03-29 08:35:44	<u>0xcbb53cf045b71b087923</u> <u>a87ad59f9cbe70c230d8fa</u> <u>1b416191c209e3b036d662</u>	- 100.00000000000000 0000 USDT	✓
354	2023-03-29 08:35:29	<u>0x45b0fd9630cda9478985</u> <u>2f56bbbd48c1beb71c7540</u> <u>799ef2b5eeeb97af1ea6b4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
355	2023-03-29 08:35:11	<u>0x868c6ed18fc6df5683a8</u> <u>6b5e6e1ffa8a6fb6ff3695</u> <u>a2ae7be89ac1504ec7fdd6</u>	- 100.00000000000000 0000 USDT  99.98 USD	✓
356	2023-03-29 08:32:23	<u>0x71bcfb482418b7f23eaa</u> <u>3e3dc77dd13e6eb52242f3</u> <u>0599db2bc09e6ba4e5b1ac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
357	2023-03-29 08:31:44	<u>0xea9b7cb5c2244d32271f</u> <u>fa74446ab48a9cb4476438</u> <u>b8b682669908fa88d96d3f</u>	- 100.00000000000000 0000 USDT	✓
358	2023-03-29 08:31:32	<u>0x8c51d5c87b1eedffb5d4</u> <u>5e8c77ddecd81ab3f47736</u> <u>81eeaa8d4f1811bd65d22c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
359	2023-03-29 08:31:14	<u>0x280ba183ba7488a506c7</u> <u>888287335356d48afb8c86</u> <u>ede733c638bd153f4a4d4f</u>	- 100.00000000000000 0000 USDT  99.98 USD	✓
360	2023-03-29 08:31:05	<u>0xcc5e235e78e5fe7bbc24</u> <u>5e4c9ae030b40d4b8db642</u> <u>9dbca7c160a5a320e702b2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
361	2023-03-29 08:29:26	<u>0x532920cf75468b601203</u> <u>d6a90815ebe8fc59c9d27a</u> <u>0cdbb9548d3e2a48075e00</u>	- 100.00000000000000 0000 USDT	✓










#	Date & time	Transaction Id	Amount	
362	2023-03-29 08:28:59	<u>0x58104e4a308fb3937332</u> <u>9ea4e60ecdd668c1e3c3f4</u> <u>a66306b9fe7bb91d1eb98d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
363	2023-03-29 08:28:44	<u>0x74a08a7851b200d88afe</u> <u>04fe6fa033cba9bdd21a56</u> <u>2dba8d8392c86e8a2304ac</u>	- 100.0000000000000000 0000 USDT  99.96 USD	✓
364	2023-03-29 07:07:19	<u>0xe932148b894d24c7ccd5</u> <u>0ac415f61acc58f73a5660</u> <u>81b8b1d24809bd258e0527</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
365	2023-03-29 07:05:28	<u>0xb848eb6b88fee50c3ebf</u> <u>d7c7d9f9fba337439f1503</u> <u>dd77ea72d1da9f90443f66</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
366	2023-03-29 07:04:01	<u>0x6cfd07a57552be37e349</u> <u>9648eb1627611de2a294a7</u> <u>1c2900fee1af624bbf5bdf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
367	2023-03-29 07:01:37	<u>0x9676f599a5212cd0af32</u> <u>2ec6b37484edd47eac7119</u> <u>99e6468688cea79a1030cb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
368	2023-03-29 07:01:37	<u>0x10a390983df9fd60e046</u> <u>57e4fdc62c248eaf0f58f</u> <u>6d4ad70043563de0a72009</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
369	2023-03-29 06:59:31	<u>0xb17bb19f1cf2e51c4ced</u> <u>1bed831d054fc4d29cdc3b</u> <u>daee951f879caf54fd4807</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
370	2023-03-29 06:59:31	<u>0x62dd7df4dd9817c48e2c</u> <u>b1c13d6848764782e11d6f</u> <u>7db830b882b90c7b7882a8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
371	2023-03-29 06:56:19	<u>0xfe1fa279ace9627299f4</u> <u>68ff1b29e21d5a56112095</u> <u>5cb17b43d39215d6364b28</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
372	2023-03-29 06:55:16	<u>0xc276dc4915caf29cc507</u> <u>87808e38ba3900abc1f65e</u> <u>6a4fdad2f01c50bb05e91a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
373	2023-03-29 06:50:10	<u>0xa75ac35085b500d0daf5</u> <u>eaca62cca30960f02586ff</u> <u>3a5804f1382ff4bfa78286</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
374	2023-03-29 06:49:43	<u>0xfe9eb689160cb36ca844</u> <u>8b0f928595498b69ff71e5</u> <u>c8f77b26e7669abf9d2c4d</u>	- 100.00000000000000 0000 USDT	✓
375	2023-03-29 06:48:55	<u>0x0399c5501873401bc974</u> <u>d1c7c8abd232ede00f9ac3</u> <u>c357e28ca86f553f627820</u>	- 100.00000000000000 0000 USDT  99.96 USD	✓
376	2023-03-29 06:47:37	<u>0x591b31157faa369b8ca9</u> <u>7c6ae87980a122fd67f56b</u> <u>39d4f932ef85bb86d0bbc5</u>	- 100.00000000000000 0000 USDT	✓
377	2023-03-29 06:47:37	<u>0x7e562b7b028894ccbacf</u> <u>aeb9d656493b64105fc6e6</u> <u>d476085176267e335b3155</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
378	2023-03-29 06:47:22	<u>0x733ddeb1f57b73352139</u> <u>caaed185dff556e1e8329</u> <u>8d57eec386874a2f4ba169</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
379	2023-03-29 06:47:07	<u>0x770e7bb45cb9377f1184</u> <u>7b623ce814be17fd8c51ca</u> <u>1e5fc8f3f3f05b61d84bde</u>	- 100.00000000000000 0000 USDT  99.96 USD	✓










#	Date & time	Transaction Id	Amount	
380	2023-03-29 06:45:16	<u>0xb19fc2cd71461e946f8e83440cc581c5994bfef6ce202ee26944d3a0f01dc578</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
381	2023-03-29 06:45:16	<u>0x01fcc2c822faa0a224497b3bb35ef715ba16f3edf4307ad1310a044dd5031fd4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
382	2023-03-29 06:43:43	<u>0x7d2ab7f8a2e6b5dd46c0a05a9219c180db3cbbf1e56a03db54300e49cb62f600</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
383	2023-03-29 06:43:10	<u>0xba81840f800024c97a71833f81a5a2815d7b26f1fd33543d56c32e3c7de4d8c6</u>	- 100.0000000000000000 0000 USDT	✓
384	2023-03-29 06:43:10	<u>0x61ac4b692b1a5338104195777a62ac828a0ec4471ec1aeb6226c87e7b94324fa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
385	2023-03-29 06:42:46	<u>0xe16c673eebb0c3a52d9210cf5d1de2f9e539884921e3a601e109e80a637d06d6</u>	- 100.0000000000000000 0000 USDT  99.96 USD	✓
386	2023-03-29 06:41:04	<u>0x099a5f5f77788552c6b712e1699942722fad3532bd9686b8dfb1936ea2c701d0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
387	2023-03-29 06:40:34	<u>0x0c01504bda838fe13da7e8683bff004298fe586c139a177f4b825aeb827f1c26</u>	- 100.0000000000000000 0000 USDT	✓
388	2023-03-29 06:40:16	<u>0x4246efdf01e4421feaa69fede58f7a2dfe27ccb5e5d2938125644df13d32008c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
389	2023-03-29 06:40:16	<u>0xaa46899e1ef6adc7778b7241465e43521b6fbc822bb26ae433f65deefba902e1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
390	2023-03-29 06:40:01	<u>0x5b369dc32e710403bccb54606ab4ad8f358adcf4f171ab7e925f745bd3ecc5cf</u>	- 100.00000000000000 0000 USDT  99.96 USD	✓
391	2023-03-29 06:32:40	<u>0xa3b4c9168bda1850d98eff969ae7d9feaa4b113f9b21d56bebfae5d132e0e490</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
392	2023-03-29 06:32:13	<u>0x9a2a1f419e135ba58cefb81dbd55744592131f4c3e213f17493a3ee21287019e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
393	2023-03-29 06:31:52	<u>0x8ad2ec3cce891651fece6163bbd50227c1d5867e61cd3a8dcd85863e7dd98842</u>	- 100.00000000000000 0000 USDT	✓
394	2023-03-29 06:31:16	<u>0x37c0da06484bb256b6078289a3d3f7ec514bb3b3bd67534ae67826ca7c780c7a</u>	- 100.00000000000000 0000 USDT  99.96 USD	✓
395	2023-03-28 10:24:43	<u>0x7e73ca91b1392c4c3f76d2ee5c658e62bc9ef6c79f3c837afd227b0af84ffa88</u>	- 30.00000000000000 000 USDT  29.99 USD	✓
396	2023-03-28 08:12:04	<u>0x5fa86608b67ec27e459b00a26ed92eb7950a56be2154b1271c5451dd9aedcad1</u>	- 100.00000000000000 0000 USDT	✓
397	2023-03-28 08:11:49	<u>0x7ffa1bbec7fcd9f3794532ad08a9bc00fac136f9e5178d2224c6a8e5d286529d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
398	2023-03-28 08:05:04	<u>0x80ec3464c177ae70e52e</u> <u>18cb73b5beaca0e4015e26</u> <u>9a8ca121c2d0d985f581ea</u>	- 100.00000000000000 0000 USDT	✓
399	2023-03-28 08:04:34	<u>0xfcd4924d2cee7818069e</u> <u>7b5f84a72e31bb2e4149f1</u> <u>1cffe27cb56fdd6add637a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
400	2023-03-28 08:04:16	<u>0x8b005ca1311697730cba</u> <u>9221dc43e7000078bf8768</u> <u>031a943beffec2dc3d85f6</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
401	2023-03-28 08:01:55	<u>0x6def48cdd92da9f91cf0</u> <u>466e7b177fefe2145b080f</u> <u>0f64619e54db47f5829ee3</u>	- 100.00000000000000 0000 USDT	✓
402	2023-03-28 08:01:34	<u>0xdb8f2eaf4a039a789ed</u> <u>de0f033efe5166008876f5</u> <u>8c7328f7e6790fdec7a934</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
403	2023-03-28 08:01:07	<u>0x19d510625c1b4d2efbaf</u> <u>c810f0ddcc69a9adcdab39</u> <u>ce43433e3c0402b31854b6</u>	- 100.00000000000000 0000 USDT	✓
404	2023-03-28 08:00:52	<u>0x4d6e39358c23e1e7e67b</u> <u>3c164db07b7f2865c4fd24</u> <u>dbee37ef0f8bfc7aceeba1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
405	2023-03-28 08:00:52	<u>0x89d9115a9cb3a10fee68</u> <u>11a433d2c82f01ca91b615</u> <u>72c68003172c84126553e1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
406	2023-03-28 08:00:25	<u>0x633e5207dd478e6fef5f</u> <u>d58c646f9e71ae64db77dd</u> <u>ebcdcc97f01e621a808e07</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓

#	Date & time	Transaction Id	Amount	
407	2023-03-27 23:43:39	<u>0xe4030bc436c7b4e63dc1b3fd28b0bc4743de58f44fd</u> <u>df894a56078197dbfde130</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
408	2023-03-27 23:43:19	<u>0x84c809e11d71181d2157993af882d12d966aabda0e</u> <u>dfb06d645a442f31a649e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
409	2023-03-27 06:38:12	<u>0xf1ce202f05cc12d9d67f3e1a8601329dd09f9f84ef</u> <u>fedcfdee6db2638761f929</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
410	2023-03-27 06:37:48	<u>0x1cd0f9fe679cecaaf8300e1417aa8dafb1c583abc7</u> <u>cb40f5f252611829700755</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
411	2023-03-27 06:36:45	<u>0xaa884134abbbf8d214a3ca3c8d68ca2eaf491edf242</u> <u>d80b69b99246fba3fd3616</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
412	2023-03-27 06:36:30	<u>0x63009a3179afef7655a1f579d708f4c0d1c7853457</u> <u>cb0b94ff015c76b631f2f3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
413	2023-03-27 06:36:06	<u>0xb92e1285a1929c676793ed39e578b3f350dbe69461</u> <u>906a0e6bd1ac67bed7716a</u>	- 2,000.00000000000000 000000 USDT  1,997.89 USD	✓
414	2023-03-27 06:33:36	<u>0xf54e1e682db5845186ef52b3168ee7527ce984374</u> <u>438b1b874e2dd6371a46ca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
415	2023-03-27 06:33:21	<u>0x79d729aa63669b97fe52f8317eb18760e1557d6c97</u> <u>eb3e8ae388092711b9051c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
416	2023-03-27 06:33:12	<u>0x44872381dbc4a2587a50ad47f2835c478ee68e63d2a09edfbe71b1af58b63d90</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
417	2023-03-27 06:32:57	<u>0xc76c3f29ff897fce31d6e9ce4dc1f13599c5276df42a6e7ab16229a3b8d73852</u>	- 100.0000000000000000 0000 USDT  99.89 USD	✓
418	2023-03-27 06:13:09	<u>0x23ff533ad81eff88f70f1802149beefec0e138bffbdc72b92ca82b33896d57d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
419	2023-03-27 06:13:00	<u>0x49e3b55a82caf703d8b46e5852ad680289dacf10597e2b1918ac26cb0e0cdd15</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
420	2023-03-27 06:12:24	<u>0x98cb76c27eb6a17f00dd3720857d8c1fb0160180338edcf5945894ca7df3f9f0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
421	2023-03-27 06:11:57	<u>0xd2ea7c5b82fb4373bba72e26d86e00248df3104bbcc22a246f78c4d00584f7125</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
422	2023-03-27 06:11:33	<u>0xe713eb8f17185b319fc3e01e32c71c44ccb99c265d68940ccc4e1edd619feb1d</u>	- 2,000.00000000000000 000000 USDT  1,997.89 USD	✓
423	2023-03-26 10:12:20	<u>0xb2e91a3e869cc935bb18baedffffd6c180df6422a89340b4b2c4f2135f4f2f2e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
424	2023-03-26 10:12:20	<u>0x05a70e9e403d63b825d27921f68aaefbacb8c6bf62f41743dbe4cdc44273b4ab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
425	2023-03-26 10:12:07	<u>0xa2ed0151b610e3a2e7e03f38d7a4e64527142ad0f457d4843eee099c3077a680</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
426	2023-03-26 10:11:36	<u>0x1f894ba3385cb5cdf058ae8399ce3fb5a76bcef58d38c113d5613ecd509871bc</u>	- 100.0000000000000000 0000 USDT  99.97 USD	✓
427	2023-03-26 10:11:11	<u>0x88b07556bfa76dcfe7b097e4b53ebb1f549e7e5b68131feb9dbcefc74625741f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
428	2023-03-26 10:10:59	<u>0x2fb6b1b27295e206461cbd0fa1e029b0cb3e7836ea034dcb910ece10236078f3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
429	2023-03-26 10:10:50	<u>0x72242d84341c4894ab945b5d1e0f6a4cdd15d738cd58e5c23dcd7e052a06d287</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
430	2023-03-26 10:10:14	<u>0xcdd9cc84b82c6cbfa4a8fa55bfe75a328e3c4bc795793c564adee65d7da7d6e8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
431	2023-03-26 10:09:41	<u>0x37798a7a29f69825de2030a8be05538b85a69c2661793667adb1bfe331fa3479</u>	- 100.0000000000000000 0000 USDT  99.97 USD	✓
432	2023-03-26 10:06:38	<u>0xb44b3258a20419b8c601dc6e2c483e448db4203efb51dfd0ffbe7cdf00e4dfbe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
433	2023-03-26 10:06:38	<u>0x2319ab891921e865e3bac09bbe16b43c5656681090c48445c085aefea932ec65</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
434	2023-03-26 10:06:23	<u>0x18764b971520e1d547f9 a94326f106771335a315cc aee138c8c523c5d4d9516d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
435	2023-03-26 10:05:47	<u>0xf641245b93c9cc1d868d 319eb8494cfd16da08bac3 ba5ea984d6e142c6a18b6c</u>	- 100.00000000000000 0000 USDT  99.97 USD	✓
436	2023-03-26 10:03:20	<u>0xc8c88388ae449adbd8bd 84d94ef159069f25f73a45 b5fca258cf327eb4af2000</u>	+ 1,531.623996560000 023237 USDT  1,531.20 USD	✓
437	2023-03-26 09:37:26	<u>0x29acf792e20e5b5b0008 72d6681bea2fa635f2cd51 a1cc86a050fd0d8a7e4cd0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
438	2023-03-26 09:37:05	<u>0xeb6a14e99e10a47161f1 7423c69f112479571a833a 6635e36f2cf1fa08901297</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
439	2023-03-26 09:37:05	<u>0x4386b9293701293f9527 e75dc3d6ebeacd8a4ac237 99ed12df480ce267f6ecd8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
440	2023-03-26 09:37:05	<u>0x4386b9293701293f9527 e75dc3d6ebeacd8a4ac237 99ed12df480ce267f6ecd8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
441	2023-03-26 09:36:38	<u>0x31f79b43b2e0d972558b 7041ff1a9ad8c0b71017b7 a24c1f822404523516d256</u>	+ 4,420.334390570000 323351 USDT  4,419.13 USD	✓
442	2023-03-25 08:34:54	<u>0xb491fec25e50f71609b5 b53f0022b2f7023cc7de67 cfcf4d2c21ba40b90a4314</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
443	2023-03-25 08:33:33	<u>0x14cd0579a0b069368bcd</u> <u>892e8e4e7e1a947851ecf9</u> <u>c17c827e453d8ccc16264a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
444	2023-03-25 08:33:21	<u>0x23d9fbbc4c869ed5089b</u> <u>c649e04d4f48f8362534a6</u> <u>6ed0d31a745c3ab0c4cbc2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
445	2023-03-25 08:33:09	<u>0xfee60751bf001d5b9942</u> <u>76bfa458a35d54ae7db06e</u> <u>8604b889a828a717bcc705</u>	- 100.0000000000000000 0000 USDT  99.94 USD	✓
446	2023-03-20 07:38:07	<u>0x6f861684468eb55585e8</u> <u>f2b9d9a33a2d164c934c5e</u> <u>924c33dff0bfd75595f7ed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
447	2023-03-20 07:37:34	<u>0xa48516db5060a3578f58</u> <u>3c7bffd30118997b7f4f87</u> <u>69e7c189c1866c7adc5b8e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
448	2023-03-20 07:37:04	<u>0xf94c15b6b8f10f676a09</u> <u>fd28e351d0dd3af7df4cfd</u> <u>c203feae5a8c1d6cd73d62</u>	- 100.0000000000000000 0000 USDT  100.04 USD	✓
449	2023-03-20 07:07:12	<u>0x476df7fa52877484cf63</u> <u>92e3d188c42249d38b66df</u> <u>96c2e3ad381aa25c37f9a2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
450	2023-03-20 07:07:06	<u>0xa9b765507bdd944ec61a</u> <u>4b82bad89ef84034752d60</u> <u>a1d9b8bc27e38909172086</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
451	2023-03-20 06:43:36	<u>0x39c83726664aac948db5</u> <u>9234988b31ff58407fecc7</u> <u>8ab53dc31bf54e7bb9b3d6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
452	2023-03-20 06:42:43	<u>0x0b951c58b074beaa57fe</u> <u>180de9d447e273734bc78b</u> <u>364c7480651fe21b10f395</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
453	2023-03-20 06:42:31	<u>0x8f3364fc5810a88947de</u> <u>5052b590a9c44b2a8518e2</u> <u>c165f98476a036c863d658</u>	- 100.0000000000000000 0000 USDT  100.04 USD	✓
454	2023-03-20 06:02:07	<u>0xc6c11282f6bd8d1bb17f</u> <u>4ae35ad4da2aa660828173</u> <u>9960b4074d5064dc53f85c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
455	2023-03-20 06:01:55	<u>0xe8c72ce28b3f1d89d9c3</u> <u>b1abcd3519d875dbc673f2</u> <u>91d49f852e8fcc9b250773</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
456	2023-03-20 06:01:55	<u>0xe8c72ce28b3f1d89d9c3</u> <u>b1abcd3519d875dbc673f2</u> <u>91d49f852e8fcc9b250773</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
457	2023-03-20 06:00:58	<u>0x0f6d54c9e63295e684c3</u> <u>fdef03a9f04fb575b35374</u> <u>efdef3e0024395b634f774</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
458	2023-03-20 06:00:43	<u>0xb16f1438412fd8e695e4</u> <u>deba23124e8e5b4a947cc0</u> <u>96e6170a13f90a6693dfcb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
459	2023-03-20 05:58:52	<u>0xdb98cf0e9f3ab61ced1a</u> <u>79e54887bff3450806668f</u> <u>0bb257dcaaa6abea21706a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
460	2023-03-20 05:58:37	<u>0xd4fd3009841d38f4b45</u> <u>790ec0f8e16b167f43e367</u> <u>3e2ebd37cb6e3ed9128dc9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
461	2023-03-20 05:55:28	<u>0x8e050a2c2663dfbb807f958aaf5d1a9fc188b21e2225dc96e6bae52d50444266</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
462	2023-03-20 05:55:13	<u>0xd5270bb4c9eaa6b07e3bc57fa789594002c1b2171bfc040191c9ff2c2f34e328</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
463	2023-03-20 05:35:48	<u>0x74725fbefc5c8453ced2f48fe35b3d1b25c5bb46737362acf550721294f5313d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
464	2023-03-20 05:35:36	<u>0x7a9af56d4435751d909700f5b86a210f6b9e2c63c0041608a1007b5a632ed428</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
465	2023-03-20 05:35:18	<u>0x8986ac547a23ca989796a101116486ebfd4aa20fe3f29d06b48f5fd7b35592e3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
466	2023-03-20 05:35:03	<u>0xff6b590d597152f3720ce956af07b8f32a0d6a68f4ec951f7aef6d09a197e4aa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
467	2023-03-20 05:30:39	<u>0xc757430e0b7af9fbe1f5fa4a528209a23940c7fec5ed3f8946ac349f60cce5d3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
468	2023-03-20 05:30:33	<u>0xadde715db5c5fb5fa2c11a07a1c6c41d5dd48e8964d7dc9b07bea229de023dc5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
469	2023-03-20 05:30:33	<u>0xc8e244f350a2fd300ed86206ef356f35de4b6d6c5c5f023ef94cb4bdebcfb064</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
470	2023-03-20 05:30:21	<u>0x61db6a55e3be07323e29</u> <u>9e60da5e9ad827a09fc9b3</u> <u>54407229a24eefc185835d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
471	2023-03-20 05:15:54	<u>0x27b405ba9c043b4fdec4</u> <u>da1d1573e96288dc34af13</u> <u>e410ced076e79324957fd5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
472	2023-03-20 05:15:21	<u>0x657c02b945d66d959243</u> <u>3aa4cb115c0a6f854677bd</u> <u>796b3713ccc3cb5aad3dc1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
473	2023-03-20 05:15:21	<u>0x657c02b945d66d959243</u> <u>3aa4cb115c0a6f854677bd</u> <u>796b3713ccc3cb5aad3dc1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
474	2023-03-20 05:15:21	<u>0x657c02b945d66d959243</u> <u>3aa4cb115c0a6f854677bd</u> <u>796b3713ccc3cb5aad3dc1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
475	2023-03-20 05:14:18	<u>0x1dac04144cdaecdd459b</u> <u>4507e1a835154f5f85150b</u> <u>019bdaeb180e7e53f83a67</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
476	2023-03-20 05:13:48	<u>0x2873185a106a320231f7</u> <u>a19ef01099737a67cc08fa</u> <u>d4e8fe8119ac4bdd24b263</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
477	2023-03-20 05:13:48	<u>0x2873185a106a320231f7</u> <u>a19ef01099737a67cc08fa</u> <u>d4e8fe8119ac4bdd24b263</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
478	2023-03-20 05:13:15	<u>0x9b31fed8ed34a7914722</u> <u>66eda7ad5d0c8eb44f4d6e</u> <u>74ed65ecadcff1c6b602e4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
479	2023-03-20 05:12:45	<u>0x214d28dde39c7205981853601ef0e43df0454cca051398b981b7460db1cc5216</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
480	2023-03-20 05:12:45	<u>0x1aac3ed61662cc48d91bf2162708c20bb8683033106c81ad30c404b0e43e2622</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
481	2023-03-20 05:12:12	<u>0x88172e027f8b62755ac02082a0f0ebba5a2726e02878e47f5032a4f9bf467fbc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
482	2023-03-20 05:07:30	<u>0x476b7d4e719401e7ad085fb33eda5caf018be7798c8ed2c6e3fbfefafa240b55c6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
483	2023-03-20 05:07:18	<u>0x3e8f136793bcdbca536b2f00e2d79bf2b86ceccd5defd8f6aae35fd061bce6a2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
484	2023-03-20 05:06:57	<u>0xe9345f0aab52bf06e163405cae0c64ab97337e8852434fa85fc85cc41b5e3a85</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
485	2023-03-20 05:06:45	<u>0xb71d7c03b97008b649c038d12101d146f1fd2ca94408f8c822da21e1bf5c6176</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
486	2023-03-20 05:04:09	<u>0x577cb50868766c95b4dcdf5e40c4160e40acff7c0deec452cddb65c4b1868c68</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
487	2023-03-20 05:03:48	<u>0xa3d641c67da0eb23fae079a2ae3ab301664063a0b4537db139bcf29db1b43ca9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
488	2023-03-20 05:03:36	<u>0x17637bb76df98f208dde</u> <u>4d6bc9b3d63a07633bbdf3</u> <u>ff055f4377b804f5eca192</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
489	2023-03-20 05:03:18	<u>0xe8f4d97e9867341f6335</u> <u>968ca3f03c1862641740b1</u> <u>6a98666878cf4ff67e9220</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
490	2023-03-20 05:03:18	<u>0x057295cd4038dd95a3d1</u> <u>7e07745caa25370ff173d0</u> <u>df00fa96e980ec26dbb01f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
491	2023-03-20 05:02:45	<u>0x5215b0e24947dc4f0689</u> <u>0dba8cfa3fe4246329d064</u> <u>ceaf8af2344623b029a285</u>	- 100.0000000000000000 0000 USDT  99.94 USD	✓
492	2023-03-18 09:28:24	<u>0xd960c08fb996bab9f610</u> <u>fc9123f67b5d2e628a7d18</u> <u>d6bbf45c129aeaf6f7bab6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
493	2023-03-18 09:28:24	<u>0x4598e7221a3c4a2a8691</u> <u>5c67e9f86687a5d2e1de8c</u> <u>532a1110ff7f0a9b1bbdfa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
494	2023-03-18 09:27:45	<u>0x3a33001a99836a1b3a42</u> <u>75d8118f81b742b1be3acb</u> <u>2cdbfdd24fa3da78892a68</u>	- 100.0000000000000000 0000 USDT  100.09 USD	✓
495	2023-03-18 08:42:45	<u>0x2903ee99d9978d1482a7</u> <u>a9fcc8f98a765de99386c6</u> <u>1949ba06e42718b3b86d3b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
496	2023-03-18 08:42:12	<u>0xf1d34431c076cee6d904</u> <u>a19e05bd74acfd3ba484c4</u> <u>1f9d9c5e10c14c7874983a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
497	2023-03-18 08:41:42	<u>0x02c22b49f46580d49d343240abfc737b138f4acd930afbe6af245372111e1e54</u>	- 100.00000000000000 0000 USDT  100.09 USD	✓
498	2023-03-18 03:31:14	<u>0x6054106e1e4766b11fe701c90eefbd1b631b50d08235dcf03580ab094e1d90d8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
499	2023-03-18 03:31:02	<u>0xb977b0a7890cc428bf0d97c555bf2b9561d5f9cc37735bf46a1d24f8c3192f56</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
500	2023-03-18 03:30:50	<u>0x4ded533ce1e1e287b9176d7da28c44b8ff100cb10b13c9354eeca02c38f1a7a9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
501	2023-03-18 03:30:41	<u>0xe11e882634cafd19e7fe27fda23f2c250f9ac60be9d82454515cd6fe0bd0fbcc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
502	2023-03-18 03:29:47	<u>0x505db5665251f3e76e88e5f2fa44f3d21beddeaf5c74cbb3b8e70439d93bb880</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
503	2023-03-18 03:29:38	<u>0x8bbf7fc47d16fe747f2f4028aec9c009111a2ad84b7c854a9b73c47da6bba6ff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
504	2023-03-18 03:28:35	<u>0x05c90f3c10edb8c65dfc0b3879bf7caec57df82797f35b33189807be880d2232</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
505	2023-03-18 03:28:35	<u>0x59c1cd71a1d3b08c300cf346d5afa685c56458a0d995116cca08d5976ea1fb55</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
506	2023-03-18 03:28:17	<u>0x2a13dbdf6001f4404c6d c431b92de5e5f04610cee2 9fca8c35e6e2a19ee44dcd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
507	2023-03-18 03:28:05	<u>0x2f44834deda5f5b2c72c ea0ea07bca123e0367af54 68fa8bf7d9c08355a75881</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
508	2023-03-18 03:27:50	<u>0xa2ea4130d08c35f3bc76 d445a6d7ad2876613500d5 3b2e7ab202dc696a0e62c3</u>	- 100.00000000000000 0000 USDT  100.09 USD	✓
509	2023-03-16 19:09:10	<u>0xaa44ee79a82fbd898cd2 a35214e415819fdf9c839c 9dad3cf9113da13335bc69</u>	+ 31.68345000000000 557 NASA	✓
510	2023-03-16 11:07:53	<u>0x6966dc9ebb3a46b0e1b7 bdbac58f1f5b500e3101d8 666fa008d07059b5f7f8de</u>	- 15.0000000000000000 000 USDT  15.00 USD	✓
511	2023-03-16 11:04:14	<u>0xa6ee43c3a5c2d0b05a10 e48b5d46c93bd577bd3c01 73e39080ebbcf6d0a0a67c</u>	+ 952.39897237000002 4057 USDT  952.55 USD	✓
512	2023-03-16 11:02:20	<u>0x012714d98169b5d895a4 9ba8a03f24461291cf4b23 2751a6d40bfbf7de05bdd3</u>	+ 9.7100000000000008 53 USDT  9.71 USD	✓
513	2023-02-01 07:16:36	<u>0x2ad24fbe9a3dfba52f46 6d8ee9bd61125a2b08b83c db1800224f46c5f2a684a4</u>	- 1,000.000000000000 000000 USDT  1,000.06 USD	✓
514	2023-02-01 07:12:27	<u>0x899cfacc2ff31480874f 88829f1d6222445d9c6b84 ed215e3afb2b8b078869f3</u>	+ 1,000.000000000000 000000 USDT  1,000.06 USD	✓

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