

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-10-22 17:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf0e733ea7cefb79785f72bb3623705d9ee3ce48</u>
TOTAL RECEIVED	0.178571101127914328 BNB
	106.17 USD
TOTAL SEND	0.178571101127914328 BNB
	106.17 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Factr	700,000.000000000000000000 Factr
Tether USD	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT
Trust USDT	0.00000000 TUD
Awesome Crypto World	198,000.000000 ACW
AAL	56,000.000000 AAL
XEN Crypto	1,000,000.000000 XEN
AI Avail	23,000.000000 AI-A

Token	Balance
Smart Chain Coin	5,000,000.000000 BSC-Coin




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 17:35:06	<u>0x63a0e165c546bf614741a84bfbbcc8abbfc1a67578783b439530fe72e12d84b0</u>	- 0.0978358827339143 17 BNB  24.77 USD	✓
2	2023-07-13 17:35:06	<u>0x63a0e165c546bf614741a84bfbbcc8abbfc1a67578783b439530fe72e12d84b0</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
3	2023-07-13 17:34:48	<u>0x8610f6d2f8285ead31af87b267e0d81b7a9d9c2dd1d5667dec858da5fcc5e374</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-07-13 17:34:48	<u>0x8610f6d2f8285ead31af87b267e0d81b7a9d9c2dd1d5667dec858da5fcc5e374</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
5	2023-07-10 11:34:41	<u>0x85e0b061c496374ec084d5f9c7e1ce080cff00e84724a736d88950e0d81278f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-07-10 11:34:41	<u>0x85e0b061c496374ec084d5f9c7e1ce080cff00e84724a736d88950e0d81278f3</u>	- 0.0001083810000000 00 BNB  0.02 USD	✓
7	2023-07-09 02:19:37	<u>0x0e16b3ec504227ab95ab74b3f854772370d909864c2316609893533fb708836e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-07-09 02:19:37	<u>0x0e16b3ec504227ab95ab74b3f854772370d909864c2316609893533fb708836e</u>	- 0.0002755930860000 00 BNB  0.06 USD	✓




\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-07-09 02:13:01	<u>0x87119c94d3403799a85b</u> <u>d845947455b7561b4e19de</u> <u>1e992159b9e6101a6dcee8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
10	2023-07-09 02:13:01	<u>0x87119c94d3403799a85b</u> <u>d845947455b7561b4e19de</u> <u>1e992159b9e6101a6dcee8</u>	- 0.0000821299320000 00 BNB  0.01 USD	✓
11	2023-07-09 02:12:04	<u>0x536754b631476a9f9c03</u> <u>650f72d074fa4ada5484da</u> <u>2caaa80a66b5719a25c2d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
12	2023-07-09 02:12:04	<u>0x536754b631476a9f9c03</u> <u>650f72d074fa4ada5484da</u> <u>2caaa80a66b5719a25c2d7</u>	- 0.0000821299320000 00 BNB  0.01 USD	✓
13	2023-07-09 02:11:34	<u>0xc574e0db54a882b545e5</u> <u>0cd48d1ca6dfacc3afc4cb</u> <u>c3e164dd9fc06d7145a564</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
14	2023-07-09 02:11:34	<u>0xc574e0db54a882b545e5</u> <u>0cd48d1ca6dfacc3afc4cb</u> <u>c3e164dd9fc06d7145a564</u>	- 0.0000821299320000 00 BNB  0.01 USD	✓
15	2023-07-09 02:09:58	<u>0x02838403d603b9a1156b</u> <u>05afd02643253717eaa15</u> <u>dae0a5ee2d64fed655be80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-07-09 02:09:58	<u>0x02838403d603b9a1156b</u> <u>05afd02643253717eaa15</u> <u>dae0a5ee2d64fed655be80</u>	- 0.0000995737500000 00 BNB  0.02 USD	✓
17	2023-07-09 02:09:13	<u>0x8a930ec0276cb059d447</u> <u>e74dbfd9a2bcc22d11cd00</u> <u>3c0893b120fd2d6319a253</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-07-09 02:09:13	<u>0x8a930ec0276cb059d447e74dbfd9a2bcc22d11cd003c0893b120fd2d6319a253</u>	- 0.0002756291580000 00 BNB  0.06 USD	✓
19	2023-07-09 02:08:16	<u>0x040ae83099bc56e492e1d99841d608ad633618f1779d2e1f4d85bd867d65ae7a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-07-09 02:08:16	<u>0x040ae83099bc56e492e1d99841d608ad633618f1779d2e1f4d85bd867d65ae7a</u>	- 0.0010062554940000 00 BNB  0.23 USD	✓
21	2023-07-09 01:54:20	<u>0x4958265805bea95fcb8249273ee2811655a3aa58ff7a815883a1bc6190a36a1a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
22	2023-07-09 01:54:20	<u>0x4958265805bea95fcb8249273ee2811655a3aa58ff7a815883a1bc6190a36a1a</u>	- 0.0000820577880000 00 BNB  0.01 USD	✓
23	2023-07-09 01:53:38	<u>0x0e089a78d04f15d57bd7b11aee7b48d890796664548e2d32256ea5b46ec4f955</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
24	2023-07-09 01:53:38	<u>0x0e089a78d04f15d57bd7b11aee7b48d890796664548e2d32256ea5b46ec4f955</u>	- 0.0000820577880000 00 BNB  0.01 USD	✓
25	2023-07-09 01:53:11	<u>0x8540ec07da86452248666e87df44d282648e8247e0a787733a39a81adb9d5b75</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
26	2023-07-09 01:53:11	<u>0x8540ec07da86452248666e87df44d282648e8247e0a787733a39a81adb9d5b75</u>	- 0.0000820577880000 00 BNB  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
27	2023-07-09 01:51:17	<u>0x5bad262a892f9448765e</u> <u>b765d61965c5b6a1e164a3</u> <u>c79860cd5ea441803f07d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-07-09 01:51:17	<u>0x5bad262a892f9448765e</u> <u>b765d61965c5b6a1e164a3</u> <u>c79860cd5ea441803f07d2</u>	- 0.0002755570140000 00 BNB  0.06 USD	✓
29	2023-07-08 22:49:39	<u>0xb01e8479a598baeb04b2</u> <u>46accadce284f91c65a8f8</u> <u>d934d85e6b7ffabb5e5fec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-07-08 22:49:39	<u>0xb01e8479a598baeb04b2</u> <u>46accadce284f91c65a8f8</u> <u>d934d85e6b7ffabb5e5fec</u>	- 0.0002899978380000 00 BNB  0.06 USD	✓
31	2023-07-08 22:47:36	<u>0x821c5d9c564259236c54</u> <u>152e796896c1ff1161639d</u> <u>2a4849a81de8ad724cb42b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
32	2023-07-08 22:47:36	<u>0x821c5d9c564259236c54</u> <u>152e796896c1ff1161639d</u> <u>2a4849a81de8ad724cb42b</u>	- 0.0000819856440000 00 BNB  0.01 USD	✓
33	2023-07-08 22:47:03	<u>0xd931c08bb689fe9ef70f</u> <u>44d67fdd81fb63b2546c1d</u> <u>0b38fc4949746070f6e61f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
34	2023-07-08 22:47:03	<u>0xd931c08bb689fe9ef70f</u> <u>44d67fdd81fb63b2546c1d</u> <u>0b38fc4949746070f6e61f</u>	- 0.0000819856440000 00 BNB  0.01 USD	✓
35	2023-07-08 22:45:21	<u>0xb5b1e523bd12f1917d84</u> <u>95f6c15fb84aaecb7d680f</u> <u>9588a46677a8a572fa55a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗


#	Date & time	Transaction Id	Amount	
36	2023-07-08 22:45:21	<u>0xb5b1e523bd12f1917d8495f6c15fb84aaecb7d680f9588a46677a8a572fa55a8</u>	- 0.0000819856440000 00 BNB  0.01 USD	✓
37	2023-07-08 22:44:00	<u>0xea5aef9c640511a49205847076d12d64346b0ebca70977a475b0a83bc80950d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-07-08 22:44:00	<u>0xea5aef9c640511a49205847076d12d64346b0ebca70977a475b0a83bc80950d0</u>	- 0.0003350878380000 00 BNB  0.07 USD	✓
39	2023-07-08 22:40:15	<u>0x9d4b446237b9ed7ef532b12ab42c2ec9537ed3a98a26bfd39d506041f898984</u>	- 0.000550000000000000 00 BNB  0.12 USD	✓
40	2023-07-08 22:40:15	<u>0x9d4b446237b9ed7ef532b12ab42c2ec9537ed3a98a26bfd39d506041f898984</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
41	2023-07-06 09:09:10	<u>0xb4762d9babedaa48c658678d6204cfce8d7438d31af73b482a833d7dfd1c410b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-07-06 09:09:10	<u>0xb4762d9babedaa48c658678d6204cfce8d7438d31af73b482a833d7dfd1c410b</u>	- 0.000108345000000000 00 BNB  0.02 USD	✓
43	2023-07-05 22:02:26	<u>0xe146feb36036f1288e731fde387e3fb185cf61084eb8de919b74bb1cf8739597</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-07-05 22:02:26	<u>0xe146feb36036f1288e731fde387e3fb185cf61084eb8de919b74bb1cf8739597</u>	- 0.0002755930860000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-07-05 22:01:08	<u>0xe151a953b39ef0b28ffa</u> <u>67cfa9564775c18f02c1ef</u> <u>4fc81952ec86bdf465dcd0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-07-05 22:01:08	<u>0xe151a953b39ef0b28ffa</u> <u>67cfa9564775c18f02c1ef</u> <u>4fc81952ec86bdf465dcd0</u>	- 0.0001121989500000 00 BNB  0.02 USD	✓
47	2023-07-05 22:00:08	<u>0xf34592a4234a10d1f4d7</u> <u>402a21a97eb8d5f96f2b19</u> <u>9b3585c707c6e322272b78</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-07-05 22:00:08	<u>0xf34592a4234a10d1f4d7</u> <u>402a21a97eb8d5f96f2b19</u> <u>9b3585c707c6e322272b78</u>	- 0.0003350517660000 00 BNB  0.08 USD	✓
49	2023-07-05 05:44:00	<u>0x3a751e88a36edc599495</u> <u>91b536228f59e457684aff</u> <u>a31fed2b8dd1f3733fbe85</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-07-05 05:44:00	<u>0x3a751e88a36edc599495</u> <u>91b536228f59e457684aff</u> <u>a31fed2b8dd1f3733fbe85</u>	- 0.0002755930860000 00 BNB  0.06 USD	✓
51	2023-07-05 05:42:51	<u>0x8dec95253f5c9d290a13</u> <u>5019d8a8397d8c6b150391</u> <u>7e4a8387dcbda00e45b31a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-07-05 05:42:51	<u>0x8dec95253f5c9d290a13</u> <u>5019d8a8397d8c6b150391</u> <u>7e4a8387dcbda00e45b31a</u>	- 0.0001121989500000 00 BNB  0.02 USD	✓
53	2023-07-05 05:41:57	<u>0x186ea837494880726c51</u> <u>59d0799502c384609b3d41</u> <u>15df111cd0a171ea530f59</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-07-05 05:41:57	<u>0x186ea837494880726c5159d0799502c384609b3d4115df111cd0a171ea530f59</u>	- 0.0003350878380000 00 BNB  0.08 USD	✓
55	2023-07-03 14:22:24	<u>0xcdd111282b1560b4029bffa5f65de36315eceb0163d59976c82c834a11691c55b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-07-03 14:22:24	<u>0xcdd111282b1560b4029bffa5f65de36315eceb0163d59976c82c834a11691c55b</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
57	2023-07-03 14:06:52	<u>0xd1f4171c5ace4ebbb9a54e85b62a673771939920b1d3be7951ffc2c42263b57b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-07-03 14:06:52	<u>0xd1f4171c5ace4ebbb9a54e85b62a673771939920b1d3be7951ffc2c42263b57b</u>	- 0.0002755570140000 00 BNB  0.06 USD	✓
59	2023-07-03 14:06:10	<u>0x5b69cd796d4a4455bcde31f371c7f31f3c671d7971d390fc1fedb6fa325fc363</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-07-03 14:06:10	<u>0x5b69cd796d4a4455bcde31f371c7f31f3c671d7971d390fc1fedb6fa325fc363</u>	- 0.0001121989500000 00 BNB  0.02 USD	✓
61	2023-07-03 14:05:16	<u>0x85a68905cbceb872b3cf6a1c48e7292ccc322ef771479592e30bfb408f38e5c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-07-03 14:05:16	<u>0x85a68905cbceb872b3cf6a1c48e7292ccc322ef771479592e30bfb408f38e5c2</u>	- 0.0003350878380000 00 BNB  0.08 USD	✓



#	Date & time	Transaction Id	Amount	
63	2023-07-01 06:17:19	<u>0xf635fc09e45a8c309150</u> <u>1d1d977967b2bb1fa69ad4</u> <u>6e3b68182302f567ae1af1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-07-01 06:17:19	<u>0xf635fc09e45a8c309150</u> <u>1d1d977967b2bb1fa69ad4</u> <u>6e3b68182302f567ae1af1</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
65	2023-07-01 06:04:19	<u>0x9e99d43edb9b9c4af855</u> <u>622bcb88160f1a4a74c8d5</u> <u>dbb1bc28ffe4ae9d0a6fc1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-07-01 06:04:19	<u>0x9e99d43edb9b9c4af855</u> <u>622bcb88160f1a4a74c8d5</u> <u>dbb1bc28ffe4ae9d0a6fc1</u>	- 0.0002755930860000 00 BNB  0.06 USD	✓
67	2023-07-01 06:02:52	<u>0x3344d795ee4765c33f83</u> <u>9ba1e085f0aa3873b1bc55</u> <u>797ce3ff698a1809fe5fbe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-07-01 06:02:52	<u>0x3344d795ee4765c33f83</u> <u>9ba1e085f0aa3873b1bc55</u> <u>797ce3ff698a1809fe5fbe</u>	- 0.0001121989500000 00 BNB  0.02 USD	✓
69	2023-07-01 06:01:52	<u>0x67f3414ca2c14f4f09ba</u> <u>06cec669c8421a239f527e</u> <u>bfceaba55766777eabfe93</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-07-01 06:01:52	<u>0x67f3414ca2c14f4f09ba</u> <u>06cec669c8421a239f527e</u> <u>bfceaba55766777eabfe93</u>	- 0.0003350878380000 00 BNB  0.08 USD	✓
71	2023-06-30 12:49:36	<u>0xc5bcde91139a046fa65</u> <u>8f4837e6f9541b7425ba28</u> <u>99877cde7ac83c7fa47cbb</u>	- 0.014999999999999999 99 BNB  3.52 USD	✓










#	Date & time	Transaction Id	Amount	
72	2023-06-30 12:49:36	<u>0xc5bcde91139a046fa658f4837e6f9541b7425ba2899877cde7ac83c7fa47cbb</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
73	2023-06-29 21:50:15	<u>0x020d3416b125da74f2bf54c0aabef3c55fe9a8d111827b4a868df766ea18ff2f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2023-06-29 21:50:15	<u>0x020d3416b125da74f2bf54c0aabef3c55fe9a8d111827b4a868df766ea18ff2f</u>	- 0.0002755930860000 00 BNB  0.06 USD	✓
75	2023-06-29 21:48:38	<u>0xad3456994ccff918d03a03a8869d20611dd18a2c5348c1fefb424a13241ed8a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2023-06-29 21:48:38	<u>0xad3456994ccff918d03a03a8869d20611dd18a2c5348c1fefb424a13241ed8a7</u>	- 0.0001121989500000 00 BNB  0.02 USD	✓
77	2023-06-29 21:47:56	<u>0x9c2f6fb88b2a67757e820d873dd29e7b5bef4a169063fac462f02e9f67f952d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2023-06-29 21:47:56	<u>0x9c2f6fb88b2a67757e820d873dd29e7b5bef4a169063fac462f02e9f67f952d3</u>	- 0.0003350878380000 00 BNB  0.07 USD	✓
79	2023-06-28 08:43:04	<u>0x51599e9c81973552d567800c8ced36c1a1faea1cfc7e5d8bc701b8fc939fad63</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2023-06-28 08:43:04	<u>0x51599e9c81973552d567800c8ced36c1a1faea1cfc7e5d8bc701b8fc939fad63</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
81	2023-06-26 22:31:58	<u>0x8d272bbacd1ef3ec92b368fbd1c1fa1b9e23963b5013135a7bd93f3c06585c94</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2023-06-26 22:31:58	<u>0x8d272bbacd1ef3ec92b368fbd1c1fa1b9e23963b5013135a7bd93f3c06585c94</u>	- 0.0002755930860000 00 BNB  0.06 USD	✓
83	2023-06-26 22:30:40	<u>0x5e7a46e2fd9b7e8592a03c597cc71f5343dcd8009586762ab993786fbc09c25a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2023-06-26 22:30:40	<u>0x5e7a46e2fd9b7e8592a03c597cc71f5343dcd8009586762ab993786fbc09c25a</u>	- 0.0001121989500000 00 BNB  0.02 USD	✓
85	2023-06-26 22:30:07	<u>0x306ebb2fbd286e6dbd8a9f10c8343b4a4e7fa630c2bfd79c79ab48255376c231</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2023-06-26 22:30:07	<u>0x306ebb2fbd286e6dbd8a9f10c8343b4a4e7fa630c2bfd79c79ab48255376c231</u>	- 0.0003350878380000 00 BNB  0.07 USD	✓
87	2023-06-25 09:26:21	<u>0x81574d9964c55c19cea5335aac6c9a8e5474797f9e6c4d36e8c26d2a4bebdb31</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2023-06-25 09:26:21	<u>0x81574d9964c55c19cea5335aac6c9a8e5474797f9e6c4d36e8c26d2a4bebdb31</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
89	2023-06-24 22:01:27	<u>0xa7eebc723fb4b9397614d6cae9169277813615446cc9d8110c64c0c8c013c8ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2023-06-24 22:01:27	<u>0xa7eebc723fb4b9397614</u> <u>d6cae9169277813615446c</u> <u>c9d8110c64c0c8c013c8ca</u>	- 0.0002755930860000 00 BNB  0.06 USD	✓
91	2023-06-24 22:00:15	<u>0x9ca6c76bb7d3edefabd7</u> <u>eac2690c506e0f752c2757</u> <u>ba7dde813cd3d535027c60</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2023-06-24 22:00:15	<u>0x9ca6c76bb7d3edefabd7</u> <u>eac2690c506e0f752c2757</u> <u>ba7dde813cd3d535027c60</u>	- 0.0001121989500000 00 BNB  0.02 USD	✓
93	2023-06-24 21:59:39	<u>0xa37e21ca71c8e461675d</u> <u>0ee1bf0faf4248c5681aa8</u> <u>48f4c47b83137a4c830a8f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2023-06-24 21:59:39	<u>0xa37e21ca71c8e461675d</u> <u>0ee1bf0faf4248c5681aa8</u> <u>48f4c47b83137a4c830a8f</u>	- 0.0003350878380000 00 BNB  0.07 USD	✓
95	2023-06-23 02:51:07	<u>0xf2ad422e34fd1638ccb2</u> <u>775bdaf55c3188aff56249</u> <u>89893e46edc8218b091691</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2023-06-23 02:51:07	<u>0xf2ad422e34fd1638ccb2</u> <u>775bdaf55c3188aff56249</u> <u>89893e46edc8218b091691</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
97	2023-06-23 02:26:25	<u>0x426db403ebe9b2eb76a4</u> <u>916e4dd87242fe41ea8af3</u> <u>0806ae571e3de934a0722e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
98	2023-06-23 02:26:25	<u>0x426db403ebe9b2eb76a4</u> <u>916e4dd87242fe41ea8af3</u> <u>0806ae571e3de934a0722e</u>	- 0.0003206470140000 00 BNB  0.07 USD	✓










#	Date & time	Transaction Id	Amount	
99	2023-06-23 02:22:58	<u>0xeb340854656319e0ca021f5071418c42c0c6733558ebb68d2e01654617658e3d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2023-06-23 02:22:58	<u>0xeb340854656319e0ca021f5071418c42c0c6733558ebb68d2e01654617658e3d</u>	- 0.0001121989500000 00 BNB  0.02 USD	✓
101	2023-06-23 02:22:01	<u>0x0bf310feab02f4d4366e016dfa2fa3906c178689fc8ccea41cba82494b870680</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2023-06-23 02:22:01	<u>0x0bf310feab02f4d4366e016dfa2fa3906c178689fc8ccea41cba82494b870680</u>	- 0.0003801417660000 00 BNB  0.09 USD	✓
103	2023-06-20 20:26:55	<u>0x0706b71fda5462b8742b7bf926e08a85f133b78447e7854ed22732dab033f835</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2023-06-20 20:26:55	<u>0x0706b71fda5462b8742b7bf926e08a85f133b78447e7854ed22732dab033f835</u>	- 0.0002777934780000 00 BNB  0.06 USD	✓
105	2023-06-20 20:25:19	<u>0x52f46a4d648fc0acb1d6393bce0ccecf324534a8f3ad831800461709c4cb2cb76</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2023-06-20 20:25:19	<u>0x52f46a4d648fc0acb1d6393bce0ccecf324534a8f3ad831800461709c4cb2cb76</u>	- 0.0001121989500000 00 BNB  0.02 USD	✓
107	2023-06-20 20:24:49	<u>0xac272495bf301bf85df7e854c096a8d00035f47ba1eda7c1f3211220dee3ade5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
108	2023-06-20 20:24:49	<u>0xac272495bf301bf85df7e854c096a8d00035f47ba1eda7c1f3211220dee3ade5</u>	- 0.0003372882300000 00 BNB  0.08 USD	✓
109	2023-06-19 11:41:26	<u>0x27c3109d34e844c94e08e7223d6aee9b10e8c6d6a221691e5c2fe74c88a71037</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2023-06-19 11:41:26	<u>0x27c3109d34e844c94e08e7223d6aee9b10e8c6d6a221691e5c2fe74c88a71037</u>	- 0.0001533450000000 00 BNB  0.03 USD	✓
111	2023-06-18 22:39:42	<u>0x00b4d73a0d6b254b26db3499c80520000b5da1cb752dff0e079041aa35b29761</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2023-06-18 22:39:42	<u>0x00b4d73a0d6b254b26db3499c80520000b5da1cb752dff0e079041aa35b29761</u>	- 0.0002777934780000 00 BNB  0.06 USD	✓
113	2023-06-18 22:29:57	<u>0x6d6e5aaaca8de7af870b3d60177f829dd99aa1d5da7d2e5d0c48a0cddb5a385e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2023-06-18 22:29:57	<u>0x6d6e5aaaca8de7af870b3d60177f829dd99aa1d5da7d2e5d0c48a0cddb5a385e</u>	- 0.0001121989500000 00 BNB  0.02 USD	✓
115	2023-06-18 22:28:57	<u>0x3edb4fc8fd7ff0ea4d66a4111eb89c98b0a60b951f158f7834ff7caa7eac8833</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2023-06-18 22:28:57	<u>0x3edb4fc8fd7ff0ea4d66a4111eb89c98b0a60b951f158f7834ff7caa7eac8833</u>	- 0.0003372882300000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
117	2023-06-17 11:22:53	<u>0x560a021e48c512afbbf8</u> <u>bd2769340487ca1317868f</u> <u>12fa9838f53c9eda364165</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2023-06-17 11:22:53	<u>0x560a021e48c512afbbf8</u> <u>bd2769340487ca1317868f</u> <u>12fa9838f53c9eda364165</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
119	2023-06-16 21:47:56	<u>0xb5a6b1bf861e713cd037</u> <u>48e86679164ba4ae12654d</u> <u>c539e711c47662d0ca7055</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2023-06-16 21:47:56	<u>0xb5a6b1bf861e713cd037</u> <u>48e86679164ba4ae12654d</u> <u>c539e711c47662d0ca7055</u>	- 0.0002777574060000 00 BNB  0.06 USD	✓
121	2023-06-16 21:46:32	<u>0x0e38be7d7e5cde587f3a</u> <u>cf616b2598b8e21a99e7e2</u> <u>3ce2f8355dcd19315c0403</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2023-06-16 21:46:32	<u>0x0e38be7d7e5cde587f3a</u> <u>cf616b2598b8e21a99e7e2</u> <u>3ce2f8355dcd19315c0403</u>	- 0.0001121989500000 00 BNB  0.02 USD	✓
123	2023-06-16 21:45:59	<u>0xb55736a61674f958b82b</u> <u>0a9975986036b0a1a0ab72</u> <u>21bf2223944114af027a95</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
124	2023-06-16 21:45:59	<u>0xb55736a61674f958b82b</u> <u>0a9975986036b0a1a0ab72</u> <u>21bf2223944114af027a95</u>	- 0.0003372882300000 00 BNB  0.08 USD	✓
125	2023-06-14 16:29:00	<u>0x3314bf427bd7af5482b7</u> <u>7bdb506f43a0fb64331292</u> <u>a96795251167ad0b354ccd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
126	2023-06-14 16:29:00	<u>0x3314bf427bd7af5482b77bdb506f43a0fb64331292a96795251167ad0b354ccd</u>	- 0.0002777934780000 00 BNB  0.06 USD	✓
127	2023-06-14 16:19:10	<u>0x1f37d54e1c09710e622c5adaaa7c0b48c921a0f387acd6d18f00addcbf315cfd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
128	2023-06-14 16:19:10	<u>0x1f37d54e1c09710e622c5adaaa7c0b48c921a0f387acd6d18f00addcbf315cfd</u>	- 0.0001533450000000 00 BNB  0.03 USD	✓
129	2023-06-14 16:12:56	<u>0x9ad8ee16060813440402eb7a8affddf0b2c634e0d68f197de6fa17bcd757df01</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
130	2023-06-14 16:12:56	<u>0x9ad8ee16060813440402eb7a8affddf0b2c634e0d68f197de6fa17bcd757df01</u>	- 0.0001121989500000 00 BNB  0.02 USD	✓
131	2023-06-14 16:12:05	<u>0x3c22095c0532aa09609fac27f662e177a8b726481e3d9ce31d39edf764392bee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
132	2023-06-14 16:12:05	<u>0x3c22095c0532aa09609fac27f662e177a8b726481e3d9ce31d39edf764392bee</u>	- 0.0003372521580000 00 BNB  0.08 USD	✓
133	2023-06-14 14:23:19	<u>0x199b05f3a7394da12a9d889da7d5361e15ee148a6c52df910142d566d320cb2e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
134	2023-06-14 14:23:19	<u>0x199b05f3a7394da12a9d889da7d5361e15ee148a6c52df910142d566d320cb2e</u>	- 0.0001533450000000 00 BNB  0.03 USD	✓












#	Date & time	Transaction Id	Amount	
135	2023-06-14 05:06:30	<u>0x50609755c5b883d8eda5</u> <u>f242c0fab4b14b0850afac</u> <u>c2d117abd98b64958092ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
136	2023-06-14 05:06:30	<u>0x50609755c5b883d8eda5</u> <u>f242c0fab4b14b0850afac</u> <u>c2d117abd98b64958092ad</u>	- 0.000153345000000000 00 BNB  0.03 USD	✓
137	2023-06-14 05:03:18	<u>0x1f11b26743c64372d3ba</u> <u>a49d3ea15841f7824914f6</u> <u>89dec58ea30c276c80bc79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
138	2023-06-14 05:03:18	<u>0x1f11b26743c64372d3ba</u> <u>a49d3ea15841f7824914f6</u> <u>89dec58ea30c276c80bc79</u>	- 0.000153345000000000 00 BNB  0.03 USD	✓
139	2023-06-14 05:01:23	<u>0xa2209b02512a129ad0d8</u> <u>9f6cdfa6011a74a9c822bd</u> <u>676c2093e260b4e7edefe9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
140	2023-06-14 05:01:23	<u>0xa2209b02512a129ad0d8</u> <u>9f6cdfa6011a74a9c822bd</u> <u>676c2093e260b4e7edefe9</u>	- 0.000153345000000000 00 BNB  0.03 USD	✓
141	2023-06-14 05:00:08	<u>0x2f74a7b77765d0bb45bc</u> <u>f2fba612f358de6ba1b5c6</u> <u>dd8649945b46372731f90d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
142	2023-06-14 05:00:08	<u>0x2f74a7b77765d0bb45bc</u> <u>f2fba612f358de6ba1b5c6</u> <u>dd8649945b46372731f90d</u>	- 0.000153345000000000 00 BNB  0.03 USD	✓
143	2023-06-14 04:58:43	<u>0x3dd6b1d22f8104090b6a</u> <u>31531c72e502a469c31a12</u> <u>0a79a4a4766f30f307e7f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
144	2023-06-14 04:58:43	<u>0x3dd6b1d22f8104090b6a31531c72e502a469c31a120a79a4a4766f30f307e7f1</u>	- 0.0001533450000000 00 BNB  0.03 USD	✓
145	2023-06-14 04:53:54	<u>0x3d50b752d8349d2791fbd84b33b8c7a6630b223ab95e4a4b890a0030ecb891f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
146	2023-06-14 04:53:54	<u>0x3d50b752d8349d2791fbd84b33b8c7a6630b223ab95e4a4b890a0030ecb891f5</u>	- 0.0001533450000000 00 BNB  0.03 USD	✓
147	2023-06-14 04:51:02	<u>0x97ec4daccf5dc82838d172bd0c6a98a6ecab3461b9b479ae117bcc01942b2944</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
148	2023-06-14 04:51:02	<u>0x97ec4daccf5dc82838d172bd0c6a98a6ecab3461b9b479ae117bcc01942b2944</u>	- 0.0001533450000000 00 BNB  0.03 USD	✓
149	2023-06-14 04:50:01	<u>0xc63074ec6d69beaa7f438af4fa817c71d0f0c2b97908a47040c5915f6a08cc74</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
150	2023-06-14 04:50:01	<u>0xc63074ec6d69beaa7f438af4fa817c71d0f0c2b97908a47040c5915f6a08cc74</u>	- 0.0001533450000000 00 BNB  0.03 USD	✓
151	2023-06-14 04:49:04	<u>0xa925a272671f5601070da712a2e43d4afc80f4fd6435df75b761590dfe6506a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
152	2023-06-14 04:49:04	<u>0xa925a272671f5601070da712a2e43d4afc80f4fd6435df75b761590dfe6506a3</u>	- 0.0001533450000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
153	2023-06-14 04:46:07	<u>0x7bc0775ff9c68a568494</u> <u>2875dfbeece2effa9a9881</u> <u>52ada765c520747926877d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
154	2023-06-14 04:46:07	<u>0x7bc0775ff9c68a568494</u> <u>2875dfbeece2effa9a9881</u> <u>52ada765c520747926877d</u>	- 0.0001533450000000 00 BNB  0.03 USD	✓
155	2023-06-11 20:42:17	<u>0x1e97474c35a465dc9285</u> <u>f2ad317cb67da1b27a37d1</u> <u>f6b85d3b44e1baae542e9b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
156	2023-06-11 20:42:17	<u>0x1e97474c35a465dc9285</u> <u>f2ad317cb67da1b27a37d1</u> <u>f6b85d3b44e1baae542e9b</u>	- 0.0003228834780000 00 BNB  0.07 USD	✓
157	2023-06-11 20:39:56	<u>0x947ca5ac605cf610f5a8</u> <u>c7d98ae08606496a0b6841</u> <u>930fd53cd19a1398d6824e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
158	2023-06-11 20:39:56	<u>0x947ca5ac605cf610f5a8</u> <u>c7d98ae08606496a0b6841</u> <u>930fd53cd19a1398d6824e</u>	- 0.0000995737500000 00 BNB  0.02 USD	✓
159	2023-06-11 20:16:58	<u>0x95d345794206ec79dea9</u> <u>1ed6d42c14c5cee263efca</u> <u>00947126bc3f5728549100</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
160	2023-06-11 20:16:58	<u>0x95d345794206ec79dea9</u> <u>1ed6d42c14c5cee263efca</u> <u>00947126bc3f5728549100</u>	- 0.0004052779380000 00 BNB  0.09 USD	✓
161	2023-06-09 18:23:03	<u>0x9a1e07ef471df8e9647c</u> <u>958fae4e5e62fe090ae72a</u> <u>bebe63be069743d0389b78</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
162	2023-06-09 18:23:03	<u>0x9a1e07ef471df8e9647c958fae4e5e62fe090ae72abebe63be069743d0389b78</u>	- 0.0010058496840000 00 BNB  0.26 USD	✓
163	2023-06-09 18:20:36	<u>0x6531e1a9569d46e5cab19f9be87abf3bd5ad47be7bc342ec518522519c363e62</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
164	2023-06-09 18:20:36	<u>0x6531e1a9569d46e5cab19f9be87abf3bd5ad47be7bc342ec518522519c363e62</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
165	2023-06-09 09:24:13	<u>0xe8462ec736d486b9c0ca9600b0e614a6da1a45c60729ab54393355a858015d75</u>	- 0.0200000000000000 00 BNB  5.20 USD	✓
166	2023-06-09 09:24:13	<u>0xe8462ec736d486b9c0ca9600b0e614a6da1a45c60729ab54393355a858015d75</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
167	2023-06-09 06:20:28	<u>0x8751adb3fa370636a2cc85e33bcad258f3452ffa12d8cf395a0375f54e16d0b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
168	2023-06-09 06:20:28	<u>0x8751adb3fa370636a2cc85e33bcad258f3452ffa12d8cf395a0375f54e16d0b9</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
169	2023-06-09 02:38:58	<u>0x46daf32b1fb3a8ab83ca741a034951094f23bb9a984ea252db5a3ed63e511e91</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
170	2023-06-09 02:38:58	<u>0x46daf32b1fb3a8ab83ca741a034951094f23bb9a984ea252db5a3ed63e511e91</u>	- 0.0004927440000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
171	2023-06-09 02:38:34	<u>0x1e652154944b403ac99e</u> <u>d1ed2d6eaf28dfe01bc1a2</u> <u>a13d57bab2fae22ade1b40</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
172	2023-06-09 02:38:34	<u>0x1e652154944b403ac99e</u> <u>d1ed2d6eaf28dfe01bc1a2</u> <u>a13d57bab2fae22ade1b40</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
173	2023-06-08 07:47:08	<u>0x75b2ad0069c33c725b37</u> <u>7d84dc06c54b30ae446386</u> <u>33dfd0b986d9040a69a109</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
174	2023-06-08 07:47:08	<u>0x75b2ad0069c33c725b37</u> <u>7d84dc06c54b30ae446386</u> <u>33dfd0b986d9040a69a109</u>	- 0.0005101753140000 00 BNB  0.13 USD	✓
175	2023-06-08 07:46:56	<u>0x0344f3061b1eb2a1650c</u> <u>f0efdea4299f5acc1b0801</u> <u>60ac0db65d06770e994709</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
176	2023-06-08 07:46:56	<u>0x0344f3061b1eb2a1650c</u> <u>f0efdea4299f5acc1b0801</u> <u>60ac0db65d06770e994709</u>	- 0.0001325826360000 00 BNB  0.03 USD	✓
177	2023-06-08 07:46:35	<u>0x22e8eeb77d2747cbc825</u> <u>f39805092299b61510ea32</u> <u>1359cef25b72a3f04eda03</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
178	2023-06-08 07:46:35	<u>0x22e8eeb77d2747cbc825</u> <u>f39805092299b61510ea32</u> <u>1359cef25b72a3f04eda03</u>	- 0.0005101753140000 00 BNB  0.13 USD	✓
179	2023-06-08 07:46:17	<u>0x72db9b97212f719a7e82</u> <u>66928ea897557885c2ccb9</u> <u>2197d327b2fd2598212d90</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
180	2023-06-08 07:46:17	<u>0x72db9b97212f719a7e8266928ea897557885c2ccb92197d327b2fd2598212d90</u>	- 0.0001325826360000 00 BNB  0.03 USD	✓
181	2023-06-08 07:45:38	<u>0x980a947493074adeeac1f438495d2f08233d3c21a889a58e4572db201ed82d25</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
182	2023-06-08 07:45:38	<u>0x980a947493074adeeac1f438495d2f08233d3c21a889a58e4572db201ed82d25</u>	- 0.0005101753140000 00 BNB  0.13 USD	✓
183	2023-06-08 07:45:26	<u>0xf644f510ad594f561bea82ea8267acb6eac9c9adb47697589f0c984c923071fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
184	2023-06-08 07:45:26	<u>0xf644f510ad594f561bea82ea8267acb6eac9c9adb47697589f0c984c923071fd</u>	- 0.0001325826360000 00 BNB  0.03 USD	✓
185	2023-06-08 07:20:44	<u>0x066286b53f652fc4229a8a56e9d5760d891a45264b35ba301bf83d9e1f6e7661</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
186	2023-06-08 07:20:44	<u>0x066286b53f652fc4229a8a56e9d5760d891a45264b35ba301bf83d9e1f6e7661</u>	- 0.0005678905140000 00 BNB  0.14 USD	✓
187	2023-06-08 07:20:25	<u>0x0545e0341bd36246badb b8448eba924a505f1532b9a6125de1867861e254c67f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
188	2023-06-08 07:20:25	<u>0x0545e0341bd36246badb b8448eba924a505f1532b9a6125de1867861e254c67f</u>	- 0.0001325826360000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
189	2023-06-07 16:22:44	<u>0xaaaf8c25b3f539e71cd26ec55bd7ab7c68de4474446b3c45459042d050b88b47c</u>	+ 0.008000000000000000 00 BNB  2.07 USD	✓
190	2023-05-25 06:52:58	<u>0xca9118415863e13bd2c5f7a3da839c447317aeac45b023d8cb85097dd90087ac</u>	- 0.0215661861079999 99 BNB  6.56 USD	✓
191	2023-05-25 06:52:58	<u>0xca9118415863e13bd2c5f7a3da839c447317aeac45b023d8cb85097dd90087ac</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
192	2023-05-25 06:51:46	<u>0x88ba10bf7663ad4adcb1cfd9ddcc3a4fe5740e220215216091b5fb7640b926ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
193	2023-05-25 06:51:46	<u>0x88ba10bf7663ad4adcb1cfd9ddcc3a4fe5740e220215216091b5fb7640b926ff</u>	- 0.0001086338340000 00 BNB  0.03 USD	✓
194	2023-05-24 06:18:50	<u>0xf2796afc0cb4b5da525d9f396abd91b370f00d609d2caf412e6938ad1807a593</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
195	2023-05-24 06:18:50	<u>0xf2796afc0cb4b5da525d9f396abd91b370f00d609d2caf412e6938ad1807a593</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
196	2023-05-23 15:43:16	<u>0x8d1bcbd18e36b55cfa187ef9cc5ffde2fabd3c90e60eef6766821f70efe014ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
197	2023-05-23 15:43:16	<u>0x8d1bcbd18e36b55cfa187ef9cc5ffde2fabd3c90e60eef6766821f70efe014ed</u>	- 0.0001085256180000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
198	2023-05-23 15:40:22	<u>0x5322a42c21fe6d4b7bff</u> <u>98fde9c37827b838660035</u> <u>16bfe436f58d3189987042</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
199	2023-05-23 15:40:22	<u>0x5322a42c21fe6d4b7bff</u> <u>98fde9c37827b838660035</u> <u>16bfe436f58d3189987042</u>	- 0.0001536156180000 00 BNB  0.04 USD	✓
200	2023-05-21 17:04:25	<u>0xf057b6e4dec564cd3bf7</u> <u>a487c50535f0eef4ed7bbd</u> <u>58146ec6c00ad61930a7d8</u>	+ 0.0196011073199999 98 BNB  6.05 USD	✓
201	2023-05-21 10:23:08	<u>0xb0677bc3750eb2f7fa7f</u> <u>ad2b975e5b3334ed41c076</u> <u>83e92b3aa05631d02b1dcb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
202	2023-05-21 10:23:08	<u>0xb0677bc3750eb2f7fa7f</u> <u>ad2b975e5b3334ed41c076</u> <u>83e92b3aa05631d02b1dcb</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
203	2023-05-20 10:26:37	<u>0x1a7a88c77423d7d762c6</u> <u>f4b0f605c0e3f02f33c6d2</u> <u>f5d6e6671b8251e8ee9b6c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
204	2023-05-20 10:26:37	<u>0x1a7a88c77423d7d762c6</u> <u>f4b0f605c0e3f02f33c6d2</u> <u>f5d6e6671b8251e8ee9b6c</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
205	2023-05-20 03:56:59	<u>0xc81ea71da5e12a2bd95f</u> <u>21df32085321362b467f0b</u> <u>c4bb84a803d940fc47e767</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
206	2023-05-20 03:56:59	<u>0xc81ea71da5e12a2bd95f</u> <u>21df32085321362b467f0b</u> <u>c4bb84a803d940fc47e767</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
207	2023-05-19 10:39:48	<u>0xa23a1704aa9710b17cab8cf1f2e7efb51c685428e8e34e76bbbac3bb177f46ec</u>	+ 0.002000000000000000 00 BNB  0.61 USD	✓
208	2023-05-19 08:59:38	<u>0x565fd8e116487f5f984c34972336876d2cc258c215532153ac79fb47370e6cc3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
209	2023-05-19 08:59:38	<u>0x565fd8e116487f5f984c34972336876d2cc258c215532153ac79fb47370e6cc3</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
210	2023-05-18 14:28:02	<u>0xf6f03488285384c329dc4e2b676de948843b015ac4cf3985b7ae9b0b483bbcc5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
211	2023-05-18 14:28:02	<u>0xf6f03488285384c329dc4e2b676de948843b015ac4cf3985b7ae9b0b483bbcc5</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
212	2023-05-18 14:27:35	<u>0x4fb946652ff1cd50c018089d4ac6d8c101576d7f9ab1ce4b3a796562c9baebdb</u>	+ 0.001000000000000000 00 BNB  0.31 USD	✓
213	2023-05-18 08:13:14	<u>0xae4f95b00db1cdbc8a9cf08f3c28044863b5b9eea2db041ac5fac701846ea6ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
214	2023-05-18 08:13:14	<u>0xae4f95b00db1cdbc8a9cf08f3c28044863b5b9eea2db041ac5fac701846ea6ac</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
215	2023-05-18 02:03:29	<u>0x99dc916110d6a12c4dde81bd12de41365c1880ddb366ebddc9705614f8badf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
216	2023-05-18 02:03:29	<u>0x99dc916110d6a12c4dde</u> <u>dd81bd12de41365c1880dd</u> <u>b366ebddc9705614f8badf</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
217	2023-05-17 00:09:04	<u>0x158fcc896050f53fc231</u> <u>1702596a217c109044ed62</u> <u>3793bde70c885b08d04786</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
218	2023-05-17 00:09:04	<u>0x158fcc896050f53fc231</u> <u>1702596a217c109044ed62</u> <u>3793bde70c885b08d04786</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
219	2023-05-15 23:59:54	<u>0x6292e4067a55460368c4</u> <u>f4a11337ff9cb846c9d309</u> <u>3b8607e369192ff1a575ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
220	2023-05-15 23:59:54	<u>0x6292e4067a55460368c4</u> <u>f4a11337ff9cb846c9d309</u> <u>3b8607e369192ff1a575ba</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
221	2023-05-14 23:57:51	<u>0x7dde9ef95b79d8fa4c8e</u> <u>bb05ec4f9f72ce266a8eee</u> <u>7702d59442a15483dae42b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
222	2023-05-14 23:57:51	<u>0x7dde9ef95b79d8fa4c8e</u> <u>bb05ec4f9f72ce266a8eee</u> <u>7702d59442a15483dae42b</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
223	2023-05-13 23:55:02	<u>0x2d3ed12d6b40776c1943</u> <u>d033f36565fe44c207dbce</u> <u>8c3b41a32269069145d90b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
224	2023-05-13 23:55:02	<u>0x2d3ed12d6b40776c1943</u> <u>d033f36565fe44c207dbce</u> <u>8c3b41a32269069145d90b</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
225	2023-05-12 23:51:22	<u>0xc6eca136f27ee4ee99d2</u> <u>4efc1c6ca5cde74c0ff949</u> <u>526fcabf58d84849b10c3c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
226	2023-05-12 23:51:22	<u>0xc6eca136f27ee4ee99d2</u> <u>4efc1c6ca5cde74c0ff949</u> <u>526fcabf58d84849b10c3c</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
227	2023-05-11 00:02:06	<u>0x185bfce5f92ea8317b42</u> <u>3ccd4293e2ccb474227ca4</u> <u>72fc5845e827e617363850</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
228	2023-05-11 00:02:06	<u>0x185bfce5f92ea8317b42</u> <u>3ccd4293e2ccb474227ca4</u> <u>72fc5845e827e617363850</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
229	2023-05-09 23:27:31	<u>0x74e791c715f146f80565</u> <u>0fc008bc9bc7d6251522fa</u> <u>be38cf335e08e19243d3c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
230	2023-05-09 23:27:31	<u>0x74e791c715f146f80565</u> <u>0fc008bc9bc7d6251522fa</u> <u>be38cf335e08e19243d3c3</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
231	2023-05-08 23:03:16	<u>0x96b3efd528a6f5bfaf20</u> <u>bee65dfa4b7f47cb2f0864</u> <u>ea28b14a9f5ee2d1b54be7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
232	2023-05-08 23:03:16	<u>0x96b3efd528a6f5bfaf20</u> <u>bee65dfa4b7f47cb2f0864</u> <u>ea28b14a9f5ee2d1b54be7</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
233	2023-05-07 15:56:46	<u>0x79d6e342b864df115486</u> <u>f97dcc4c1daf4e9f668152</u> <u>373e88b6351a0c630e19ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
234	2023-05-07 15:56:46	<u>0x79d6e342b864df115486</u> <u>f97dcc4c1daf4e9f668152</u> <u>373e88b6351a0c630e19ed</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
235	2023-05-06 15:24:58	<u>0xc8d9d54dfdaa078bfa72</u> <u>c7e9ecc6458f67c89e8848</u> <u>03e942ea9d88b05ecdec7f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
236	2023-05-06 15:24:58	<u>0xc8d9d54dfdaa078bfa72</u> <u>c7e9ecc6458f67c89e8848</u> <u>03e942ea9d88b05ecdec7f</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
237	2023-05-05 15:23:33	<u>0x065e97bf4656aee8b98b</u> <u>788a1383c1406a926435b1</u> <u>9c408d928f1850b88f35f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
238	2023-05-05 15:23:33	<u>0x065e97bf4656aee8b98b</u> <u>788a1383c1406a926435b1</u> <u>9c408d928f1850b88f35f3</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
239	2023-05-04 13:50:09	<u>0x815c9bd2cb8adb4f3014</u> <u>7ea55099228a1936835908</u> <u>a2819f1087193fc3c62cef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
240	2023-05-04 13:50:09	<u>0x815c9bd2cb8adb4f3014</u> <u>7ea55099228a1936835908</u> <u>a2819f1087193fc3c62cef</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
241	2023-05-03 13:48:23	<u>0x2f8583f17bc61e290637</u> <u>05f60fbfdac45cb6dc6fb6</u> <u>2c33b829746f6bdd22b3d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
242	2023-05-03 13:48:23	<u>0x2f8583f17bc61e290637</u> <u>05f60fbfdac45cb6dc6fb6</u> <u>2c33b829746f6bdd22b3d3</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
243	2023-05-02 13:44:11	<u>0xd2ecf0d3512c78ed7f9e85e8d6c64e40bfaa52e0bc8e59b05856da77465d6720</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
244	2023-05-02 13:44:11	<u>0xd2ecf0d3512c78ed7f9e85e8d6c64e40bfaa52e0bc8e59b05856da77465d6720</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
245	2023-04-29 06:55:54	<u>0x652be75b2baaa773ce04835e86d2094c1f66aa3f2ad50645f1dadaeeb6b53fbb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
246	2023-04-29 06:55:54	<u>0x652be75b2baaa773ce04835e86d2094c1f66aa3f2ad50645f1dadaeeb6b53fbb</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
247	2023-04-26 06:25:15	<u>0xb8b3fbc519d5041065f81d46742769fbb73fc94786f0251caa88951a9acf7a83</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
248	2023-04-26 06:25:15	<u>0xb8b3fbc519d5041065f81d46742769fbb73fc94786f0251caa88951a9acf7a83</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
249	2023-04-26 06:22:00	<u>0x0fb60d764784110b9da36946da773b4094f54d852e748ff108548033c85a223b</u>	+ 0.002000000000000000 00 BNB  0.67 USD	✓

#### INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-07-09 02:08:16	<u>0x040ae83099bc56e492e1d99841d608ad633618f1779d2e1f4d85bd867d65ae7a</u>	+ 0.0844202283090256 38 BNB  19.92 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-09 18:23:03	<u>0x9a1e07ef471df8e9647c958fae4e5e62fe090ae72abebe63be069743d0389b78</u>	+ 0.0228733246146969 26 BNB  5.96 USD	✓
3	2023-06-09 02:38:58	<u>0x46daf32b1fb3a8ab83ca741a034951094f23bb9a984ea252db5a3ed63e511e91</u>	+ 0.0386764408841917 61 BNB  10.06 USD	✓

### BEP-20 EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-07-13 17:35:42	<u>0x8b991b4d9465d4db941e4f1d6eca98c98169906daf0baa8cbdb18705471c05e0</u>	- 244.03212099999998 9408 USDT	✓
2	2023-07-13 17:35:42	<u>0x8b991b4d9465d4db941e4f1d6eca98c98169906daf0baa8cbdb18705471c05e0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-07-13 17:35:42	<u>0x506254b4dc163c704fe28345b0aae3e6896d700e6704747ea017b66ca8eb8bd6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-07-13 17:34:48	<u>0x8610f6d2f8285ead31af87b267e0d81b7a9d9c2dd1d5667dec858da5fcc5e374</u>	- 244.03212099999998 9408 USDT  244.24 USD	✓
5	2023-07-10 11:35:41	<u>0xde7f9c32d29db02360728bb3b521f6c4387ccfc3dab7ae0095acdb29a7a2065</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-07-10 11:35:29	<u>0x994e829fe141f68c0dfe01dbb74856534c05cffe7067403e03757ee45a0b2bb2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-10 11:35:17	<u>0x71f0b64ab5aeacb50c87</u> <u>f61547ca78c024f12e88ec</u> <u>b69da994a9e561521861ad</u>	- 8,100.000000000000 000000 USDT	✓
8	2023-07-10 11:35:17	<u>0x71f0b64ab5aeacb50c87</u> <u>f61547ca78c024f12e88ec</u> <u>b69da994a9e561521861ad</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-07-10 11:34:41	<u>0x85e0b061c496374ec084</u> <u>d5f9c7e1ce080cff00e847</u> <u>24a736d88950e0d81278f3</u>	- 8,100.000000000000 000000 USDT  8,098.55 USD	✓
10	2023-07-09 23:49:49	<u>0xfe448b5aee465f2d68cf</u> <u>96a88cd245a089b36be6a6</u> <u>64c6164f5a3bf6f91dafcd</u>	+ 700,000.0000000000 00000000 Factr	✓
11	2023-07-09 02:19:37	<u>0x0e16b3ec504227ab95ab</u> <u>74b3f854772370d909864c</u> <u>2316609893533fb708836e</u>	+ 228.00000000000000 0000 USDT  228.01 USD	✓
12	2023-07-09 02:09:58	<u>0x02838403d603b9a1156b</u> <u>05afd02643253717eaa15</u> <u>dae0a5ee2d64fed655be80</u>	- 240.00000000 TUD	✓
13	2023-07-09 02:09:58	<u>0x02838403d603b9a1156b</u> <u>05afd02643253717eaa15</u> <u>dae0a5ee2d64fed655be80</u>	- 0.00000000 TUD	✓
14	2023-07-09 02:09:13	<u>0x8a930ec0276cb059d447</u> <u>e74dbfd9a2bcc22d11cd00</u> <u>3c0893b120fd2d6319a253</u>	+ 6,000.000000000000 000000 USDT  6,001.32 USD	✓
15	2023-07-09 02:08:16	<u>0x040ae83099bc56e492e1</u> <u>d99841d608ad633618f177</u> <u>9d2e1f4d85bd867d65ae7a</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-09 01:51:35	<u>0xc3ede753785894b9ed31</u> <u>42ff568d3b25f2bccca538</u> <u>d15dc3fe0a2998dc393c46</u>	- 351.00000000000000 0000 USDT	✓
17	2023-07-09 01:51:35	<u>0xc3ede753785894b9ed31</u> <u>42ff568d3b25f2bccca538</u> <u>d15dc3fe0a2998dc393c46</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-07-09 01:51:35	<u>0xc3ede753785894b9ed31</u> <u>42ff568d3b25f2bccca538</u> <u>d15dc3fe0a2998dc393c46</u>	- 0.0005500000000000 00 USDT	✓
19	2023-07-09 01:51:35	<u>0xc3ede753785894b9ed31</u> <u>42ff568d3b25f2bccca538</u> <u>d15dc3fe0a2998dc393c46</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-07-09 01:51:17	<u>0x5bad262a892f9448765e</u> <u>b765d61965c5b6a1e164a3</u> <u>c79860cd5ea441803f07d2</u>	+ 2,000.000000000000 000000 USDT  2,000.13 USD	✓
21	2023-07-08 22:49:39	<u>0xb01e8479a598baeb04b2</u> <u>46accadce284f91c65a8f8</u> <u>d934d85e6b7ffabb5e5fec</u>	+ 80.00000000 TUD	✓
22	2023-07-08 22:44:00	<u>0xea5aef9c640511a49205</u> <u>847076d12d64346b0ebca7</u> <u>0977a475b0a83bc80950d0</u>	+ 160.00000000 TUD	✓
23	2023-07-08 11:20:54	<u>0xc4632052bec1489ee024</u> <u>3b78ce66f08dcc9966b680</u> <u>cf2a4434bbfb625dddd907</u>	+ 0.0003510000000000 00 USDT  0.00 USD	✓
24	2023-07-06 09:12:19	<u>0x647cff23e2f44128139a</u> <u>81cc40b8911898068c3c9b</u> <u>997fec005138c24206cdd7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
















#	Date & time	Transaction Id	Amount	
25	2023-07-06 09:12:19	<u>0xa82a21320fe3177ae4f3e9a0cfe3b3c52c0431203da92e24d5f6a7b47003541c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-07-06 09:11:16	<u>0xeb81be2b828a792630e0c2e5b527a3c004f93cb2168ab1792a5ff6e5ac5748ff</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-07-06 09:11:16	<u>0x824af433c0fb9120d1a0cba433f58dc7bc219178c3864a9aa8c2b41b03070e59</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-07-06 09:10:19	<u>0xf78ace158c15655c45f0208a0cda6f7260a26fdc4c3f88be3c461fc15dcfb5d6</u>	+ 0.000351000000000000 00 USDT  0.00 USD	✓
29	2023-07-06 09:10:13	<u>0x272aebdc9eeb8a00fd845f5018c46595e4a80ac6b7d6ecc707932b6d00f7e129</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-07-06 09:10:13	<u>0xd1882c3be8dc4d4732f3c3b2744c97a25daab1c75afdbe77cdb06b666951f910</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-07-06 09:09:49	<u>0x98e82cf0d41d780e85f18d6621c46c86f1be66eeb3d19aac668f084b6407dace</u>	- 351.0000000000000000 0000 USDT	✓
32	2023-07-06 09:09:49	<u>0x98e82cf0d41d780e85f18d6621c46c86f1be66eeb3d19aac668f084b6407dace</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-07-06 09:09:49	<u>0x45fbb76793bb0d8989c22b36652fe8836550db73b418d1c9d4f970c8fcf326de</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
34	2023-07-06 09:09:10	<u>0xb4762d9babedaa48c658678d6204cfce8d7438d314f73b482a833d7dfd1c410b</u>	- 351.0000000000000000 0000 USDT  351.01 USD	✓
35	2023-07-05 22:08:17	<u>0x315f3eb7667c85cd5ae8a47d97eb40422480b838633de07e438b0c8ffdecaa12</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-07-05 22:08:08	<u>0xa16ed6356455e341619ea2f3962f05846a0ef9fc20aba2c566a95fa3bbc12e89</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-07-05 22:07:23	<u>0xe60f77c91d695ee7beb7a8e8fbed1e885edd35f2d9deaa30ecccc7170e9a8c72</u>	+ 191.0000000000000000 0000 USDT  191.01 USD	✓
38	2023-07-05 22:07:05	<u>0x621596ce2ee23ff329f3fcca15ec0bbb1a765237610cf198fe945c8934929605</u>	- 251.0000000000000000 0000 USDT	✓
39	2023-07-05 22:07:05	<u>0x621596ce2ee23ff329f3fcca15ec0bbb1a765237610cf198fe945c8934929605</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-07-05 22:07:05	<u>0x621596ce2ee23ff329f3fcca15ec0bbb1a765237610cf198fe945c8934929605</u>	- 420.0000000000000000 0000 USDT	✓
41	2023-07-05 22:07:05	<u>0x621596ce2ee23ff329f3fcca15ec0bbb1a765237610cf198fe945c8934929605</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-07-05 22:06:26	<u>0x6874beaa39866a77f9bead2bc628ab2bc9c9c40430b005819942ea2c39b932a9</u>	+ 66.0000000000000000 000 USDT  66.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-05 22:02:26	<u>0xe146feb36036f1288e731fde387e3fb185cf61084eb8de919b74bb1cf8739597</u>	+ 76.0000000000000000 000 USDT  76.00 USD	✓
44	2023-07-05 22:01:08	<u>0xe151a953b39ef0b28ffa67cfa9564775c18f02c1ef4fc81952ec86bdf465dcd0</u>	- 78.40000000 TUD	✓
45	2023-07-05 22:01:08	<u>0xe151a953b39ef0b28ffa67cfa9564775c18f02c1ef4fc81952ec86bdf465dcd0</u>	- 1.60000000 TUD	✓
46	2023-07-05 22:00:08	<u>0xf34592a4234a10d1f4d7402a21a97eb8d5f96f2b199b3585c707c6e322272b78</u>	+ 80.00000000 TUD	✓
47	2023-07-05 05:44:00	<u>0x3a751e88a36edc59949591b536228f59e457684affa31fed2b8dd1f3733f8e85</u>	+ 152.0000000000000000 0000 USDT  151.99 USD	✓
48	2023-07-05 05:42:51	<u>0x8dec95253f5c9d290a135019d8a8397d8c6b1503917e4a8387dcbda00e45b31a</u>	- 156.80000000 TUD	✓
49	2023-07-05 05:42:51	<u>0x8dec95253f5c9d290a135019d8a8397d8c6b1503917e4a8387dcbda00e45b31a</u>	- 3.20000000 TUD	✓
50	2023-07-05 05:41:57	<u>0x186ea837494880726c5159d0799502c384609b3d4115df111cd0a171ea530f59</u>	+ 160.00000000 TUD	✓
51	2023-07-03 14:25:33	<u>0x5a6b668ae46c2868f2026b1a582d7b509c4d52b6b2d3fabeda65f4d5a216b370</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-07-03 14:25:06	<u>0x0af2200a220c95125117787e32751b9177ab2813665111ae66d14f58595f3c4d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-07-03 14:24:45	<u>0xbb3755784bcbb2b8e3a67d02eac28aff4c1f9acbf1df1b13e9a78d4300dacd80</u>	+ 0.000420000000000000 00 USDT  0.00 USD	✓
54	2023-07-03 14:24:30	<u>0x7064570383c1dbfb13ff70125a6f76d776b8ffd578c74d95fab335fca217e984</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-07-03 14:24:30	<u>0xd22411e0cd6916cccf8234790ff6e4e0ed63b8f495bed1420d46c327df0068bd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-07-03 14:23:27	<u>0x878f7fea1a3846d6d97e0ce2accd06af7eb025cc8e28eff88c67b8ccac693656</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-07-03 14:23:12	<u>0xf68389fb640d42c82635c70a2f1bfc8eb8e9b593bde5788b741afde437c100a9</u>	- 420.0000000000000000 0000 USDT	✓
58	2023-07-03 14:23:12	<u>0xf68389fb640d42c82635c70a2f1bfc8eb8e9b593bde5788b741afde437c100a9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-07-03 14:23:12	<u>0xdfd9b12a70e5c015f0392d17c1d04f045f1d7722ec3e9bc838898f65952318c9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-07-03 14:22:24	<u>0xcdd111282b1560b4029bff5f65de36315eceb0163d59976c82c834a11691c55b</u>	- 420.0000000000000000 0000 USDT  420.13 USD	✓



#	Date & time	Transaction Id	Amount	
61	2023-07-03 14:06:52	<u>0xd1f4171c5ace4ebbb9a54e85b62a673771939920b1d3be7951ffc2c42263b57b</u>	+ 152.00000000000000 0000 USDT  152.04 USD	✓
62	2023-07-03 14:06:10	<u>0x5b69cd796d4a4455bcde31f371c7f31f3c671d7971d390fc1fedb6fa325fc363</u>	- 156.80000000 TUD	✓
63	2023-07-03 14:06:10	<u>0x5b69cd796d4a4455bcde31f371c7f31f3c671d7971d390fc1fedb6fa325fc363</u>	- 3.20000000 TUD	✓
64	2023-07-03 14:05:16	<u>0x85a68905cbceb872b3cf6a1c48e7292ccc322ef771479592e30bfb408f38e5c2</u>	+ 160.00000000 TUD	✓
65	2023-07-01 06:19:19	<u>0x945ce48dba2d7c8a11b29ca6bb22bc01dbb1d494a91ddf97563a670f50308006</u>	+ 0.0002510000000000 00 USDT  0.00 USD	✓
66	2023-07-01 06:18:19	<u>0x06599c82bb4bb68d24b219287939bb290cd6597546a685766ac95d5d1c8794d1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-07-01 06:17:43	<u>0x86e9bf8a7603b9e4935ff4bc1a1d1d1a041ca3630f7a07bb3ae64efd8cbebb96</u>	- 251.00000000000000 0000 USDT	✓
68	2023-07-01 06:17:43	<u>0x86e9bf8a7603b9e4935ff4bc1a1d1d1a041ca3630f7a07bb3ae64efd8cbebb96</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-07-01 06:17:43	<u>0x8a74e69eae47319df4acd204dd9513af9890eb0738a98ea614faede6846a44f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
70	2023-07-01 06:17:19	<u>0xf635fc09e45a8c309150</u> <u>1d1d977967b2bb1fa69ad4</u> <u>6e3b68182302f567ae1af1</u>	- 251.0000000000000000 0000 USDT  251.05 USD	✓
71	2023-07-01 06:15:01	<u>0xc6cf511a0ad605c4c07b</u> <u>1a6a8c0cecf127699011db</u> <u>5ec4fd775afb6c086e871a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-07-01 06:14:34	<u>0x68e247b470dba24f6990</u> <u>2f2b31f8734d862b8f6276</u> <u>7c1cac75aec6375449d53b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-07-01 06:13:31	<u>0xc588a9bd1c7ee43bf829</u> <u>214346e57b48c604b5f438</u> <u>b748f189533ca0c48ac3f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-07-01 06:13:25	<u>0x757dd8d5a824a61e3ff3</u> <u>f0a6b5571a9880dc517113</u> <u>a4147ab47c8c085ed7677d</u>	+ 39.0000000000000000 000 USDT  39.00 USD	✓
75	2023-07-01 06:12:55	<u>0x0fd6bf29c575a12f63e4</u> <u>5a7851f22179b3af90f667</u> <u>e5fc9299efcf9ca4baaf98</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-07-01 06:12:28	<u>0x3cec547439df0679f3dc</u> <u>c3ea5d35b9f76691253de9</u> <u>5833c201e89608a6512a3a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-07-01 06:12:04	<u>0x60aa36a4114dab19f043</u> <u>6afc95eb0ad980e02cb9fe</u> <u>e39d3a4afbb076600909eb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-07-01 06:11:52	<u>0x94ee3c1ae77300049bf1</u> <u>96f395c49cae31bb729dcb</u> <u>51d3ea1d2ffe960001d1c2</u>	- 0.014999999999999999 99 USDT	✓

#	Date & time	Transaction Id	Amount	
79	2023-07-01 06:11:52	<u>0x94ee3c1ae77300049bf1</u> <u>96f395c49cae31bb729dcb</u> <u>51d3ea1d2ffe960001d1c2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-07-01 06:11:25	<u>0x2dfe4e1f76138f686a8d</u> <u>f06943ba1c1a75e71212dc</u> <u>7ec94d08908911ec1128a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-07-01 06:10:58	<u>0x3eb1699340205b2303a5</u> <u>eede8d52089928571c4c25</u> <u>aea4414d630b4e5cfe74e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-07-01 06:10:49	<u>0xa868555623cbbd6313cc</u> <u>f7c6e796c5249edb26315e</u> <u>1bbda2a02b9e09cd4baa50</u>	- 267.0000000000000000 0000 USDT	✓
83	2023-07-01 06:10:49	<u>0xa868555623cbbd6313cc</u> <u>f7c6e796c5249edb26315e</u> <u>1bbda2a02b9e09cd4baa50</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-07-01 06:10:10	<u>0xb9a8759a3b6d76eddbc</u> <u>7b2effa3f3bc0e22b59d64</u> <u>b5ca232709f987bdb41208</u>	+ 159.0000000000000000 0000 USDT  159.01 USD	✓
85	2023-07-01 06:04:19	<u>0x9e99d43edb9b9c4af855</u> <u>622bcb88160f1a4a74c8d5</u> <u>dbb1bc28ffe4ae9d0a6fc1</u>	+ 76.0000000000000000 000 USDT  76.01 USD	✓
86	2023-07-01 06:02:52	<u>0x3344d795ee4765c33f83</u> <u>9ba1e085f0aa3873b1bc55</u> <u>797ce3ff698a1809fe5fbe</u>	- 78.40000000 TUD	✓
87	2023-07-01 06:02:52	<u>0x3344d795ee4765c33f83</u> <u>9ba1e085f0aa3873b1bc55</u> <u>797ce3ff698a1809fe5fbe</u>	- 1.60000000 TUD	✓

#	Date & time	Transaction Id	Amount	
88	2023-07-01 06:01:52	<u>0x67f3414ca2c14f4f09ba</u> <u>06cec669c8421a239f527e</u> <u>bfceaba55766777eabfe93</u>	+ 80.00000000 TUD	✓
89	2023-06-29 22:01:49	<u>0xff2092c2f42707c68bb6</u> <u>3a1dad01c7bd0098815fa1</u> <u>2e548ce95312bb24358b7e</u>	+ 19.0000000000000000 000 USDT  18.99 USD	✓
90	2023-06-29 21:50:15	<u>0x020d3416b125da74f2bf</u> <u>54c0aabef3c55fe9a8d111</u> <u>827b4a868df766ea18ff2f</u>	+ 228.0000000000000000 0000 USDT  227.99 USD	✓
91	2023-06-29 21:48:38	<u>0xad3456994ccff918d03a</u> <u>03a8869d20611dd18a2c53</u> <u>48c1fefb424a13241ed8a7</u>	- 235.20000000 TUD	✓
92	2023-06-29 21:48:38	<u>0xad3456994ccff918d03a</u> <u>03a8869d20611dd18a2c53</u> <u>48c1fefb424a13241ed8a7</u>	- 4.80000000 TUD	✓
93	2023-06-29 21:47:56	<u>0x9c2f6fb88b2a67757e82</u> <u>0d873dd29e7b5bef4a1690</u> <u>63fac462f02e9f67f952d3</u>	+ 240.00000000 TUD	✓
94	2023-06-28 08:45:22	<u>0x8ee0b778fd4d342886a2</u> <u>3be04c93d96390ddd73572</u> <u>a641faa5a187a5039b3d80</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
95	2023-06-28 08:44:49	<u>0x7d170f0df9a453df9185</u> <u>6448d09af83f026c7d5f35</u> <u>fe09442088973fa5ef268a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
96	2023-06-28 08:43:04	<u>0x51599e9c81973552d567</u> <u>800c8ced36c1a1faea1cfc</u> <u>7e5d8bc701b8fc939fad63</u>	- 267.0000000000000000 0000 USDT  266.93 USD	✓







#	Date & time	Transaction Id	Amount	
97	2023-06-28 07:59:52	<u>0x67891474e21125c9d09e34a71a3e1de0f09396defe16188fb28d5a2e0b4367e5</u>	+ 38.0000000000000000 000 USDT  37.98 USD	✓
98	2023-06-28 07:58:10	<u>0x7ff01c9e6bd864d222bdf6a6be06a824512fe58a953ccfa1c73b577b92c36b6e</u>	+ 77.0000000000000000 000 USDT  76.99 USD	✓
99	2023-06-26 22:31:58	<u>0x8d272bbacd1ef3ec92b368fbd1c1fa1b9e23963b5013135a7bd93f3c06585c94</u>	+ 152.0000000000000000 0000 USDT  152.00 USD	✓
100	2023-06-26 22:30:40	<u>0x5e7a46e2fd9b7e8592a03c597cc71f5343dcd8009586762ab993786fbc09c25a</u>	- 156.80000000 TUD	✓
101	2023-06-26 22:30:40	<u>0x5e7a46e2fd9b7e8592a03c597cc71f5343dcd8009586762ab993786fbc09c25a</u>	- 3.20000000 TUD	✓
102	2023-06-26 22:30:07	<u>0x306ebb2fbd286e6dbd8a9f10c8343b4a4e7fa630c2bfd79c79ab48255376c231</u>	+ 160.00000000 TUD	✓
103	2023-06-25 09:27:48	<u>0xc53cc3bbc7474c4347b2613864cb24e8519715507cf1e44d20ac86c3c870ec0e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
104	2023-06-25 09:26:54	<u>0xac41a63b03552689d5c3aa7cc3718141a01ff1b6780a99b023de6ad641398ef0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
105	2023-06-25 09:26:21	<u>0x81574d9964c55c19cea5335aac6c9a8e5474797f9e6c4d36e8c26d2a4bebdb31</u>	- 152.0000000000000000 0000 USDT  152.01 USD	✓






#	Date & time	Transaction Id	Amount	
106	2023-06-24 22:01:27	<u>0xa7eebc723fb4b9397614</u> <u>d6cae9169277813615446c</u> <u>c9d8110c64c0c8c013c8ca</u>	+ 152.00000000000000 0000 USDT  152.04 USD	✓
107	2023-06-24 22:00:15	<u>0x9ca6c76bb7d3edefabd7</u> <u>eac2690c506e0f752c2757</u> <u>ba7dde813cd3d535027c60</u>	- 156.80000000 TUD	✓
108	2023-06-24 22:00:15	<u>0x9ca6c76bb7d3edefabd7</u> <u>eac2690c506e0f752c2757</u> <u>ba7dde813cd3d535027c60</u>	- 3.20000000 TUD	✓
109	2023-06-24 21:59:39	<u>0xa37e21ca71c8e461675d</u> <u>0ee1bf0faf4248c5681aa8</u> <u>48f4c47b83137a4c830a8f</u>	+ 160.00000000 TUD	✓
110	2023-06-23 02:51:55	<u>0x6e91458c8bade19f7271</u> <u>26fe04ed6a983c58825f7e</u> <u>31b7dfd93dde3add277107</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
111	2023-06-23 02:51:07	<u>0xf2ad422e34fd1638ccb2</u> <u>775bdaf55c3188aff56249</u> <u>89893e46edc8218b091691</u>	- 311.00000000000000 0000 USDT  310.96 USD	✓
112	2023-06-23 02:26:25	<u>0x426db403ebe9b2eb76a4</u> <u>916e4dd87242fe41ea8af3</u> <u>0806ae571e3de934a0722e</u>	+ 152.00000000000000 0000 USDT  151.99 USD	✓
113	2023-06-23 02:22:58	<u>0xeb340854656319e0ca02</u> <u>1f5071418c42c0c6733558</u> <u>ebb68d2e01654617658e3d</u>	- 156.80000000 TUD	✓
114	2023-06-23 02:22:58	<u>0xeb340854656319e0ca02</u> <u>1f5071418c42c0c6733558</u> <u>ebb68d2e01654617658e3d</u>	- 3.20000000 TUD	✓

#	Date & time	Transaction Id	Amount	
115	2023-06-23 02:22:01	<u>0x0bf310feab02f4d4366e016dfa2fa3906c178689fc8ccea41cba82494b870680</u>	+ 160.00000000 TUD	✓
116	2023-06-20 20:26:55	<u>0x0706b71fda5462b8742b7bf926e08a85f133b78447e7854ed22732dab033f835</u>	+ 152.00000000000000 0000 USDT  152.08 USD	✓
117	2023-06-20 20:25:19	<u>0x52f46a4d648fc0acb1d6393bce0ccef324534a8f3ad831800461709c4cb2cb76</u>	- 156.80000000 TUD	✓
118	2023-06-20 20:25:19	<u>0x52f46a4d648fc0acb1d6393bce0ccef324534a8f3ad831800461709c4cb2cb76</u>	- 3.20000000 TUD	✓
119	2023-06-20 20:24:49	<u>0xac272495bf301bf85df7e854c096a8d00035f47ba1eda7c1f3211220dee3ade5</u>	+ 160.00000000 TUD	✓
120	2023-06-20 09:17:46	<u>0x2cf5034f01d06eef48361dd9d65975f0e762df89218a10e7e8f4390b00ae7b99</u>	+ 0.0007200000000000 00 USDT  0.00 USD	✓
121	2023-06-20 04:12:05	<u>0xbd4c9aa537cfee8c4add63be94e31ea95cf57ee4085293838f782528b9617825</u>	+ 56,000.000000 AAL	✓
122	2023-06-19 14:07:35	<u>0xd51979718a851286889e279993e4c7146fe04fd2e50f3b7aa2f422eeaed760d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
123	2023-06-19 11:42:08	<u>0x496214afc7bf27adf01036aaa2aee9ef06dcebcecc521a9a95ef22ce0e13da6d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
124	2023-06-19 11:42:08	<u>0x39652707b34cbc912525</u> <u>c23a09bc925cd4878d5a21</u> <u>fd7389985545e8119eb899</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
125	2023-06-19 11:41:26	<u>0x27c3109d34e844c94e08</u> <u>e7223d6aee9b10e8c6d6a2</u> <u>21691e5c2fe74c88a71037</u>	- 300.00000000000000 0000 USDT  299.97 USD	✓
126	2023-06-19 11:39:35	<u>0xf6fd898b9d87c724da0d</u> <u>9812f2ca9abed338040212</u> <u>6d174a1f248a41309b6398</u>	+ 20.00000000000000 000 USDT  19.99 USD	✓
127	2023-06-18 22:39:42	<u>0x00b4d73a0d6b254b26db</u> <u>3499c80520000b5da1cb75</u> <u>2dff0e079041aa35b29761</u>	+ 152.00000000000000 0000 USDT  151.99 USD	✓
128	2023-06-18 22:29:57	<u>0x6d6e5aaaca8de7af870b</u> <u>3d60177f829dd99aa1d5da</u> <u>7d2e5d0c48a0cddb5a385e</u>	- 156.80000000 TUD	✓
129	2023-06-18 22:29:57	<u>0x6d6e5aaaca8de7af870b</u> <u>3d60177f829dd99aa1d5da</u> <u>7d2e5d0c48a0cddb5a385e</u>	- 3.20000000 TUD	✓
130	2023-06-18 22:28:57	<u>0x3edb4fc8fd7ff0ea4d66</u> <u>a4111eb89c98b0a60b951f</u> <u>158f7834ff7caa7eac8833</u>	+ 160.00000000 TUD	✓
131	2023-06-18 00:50:00	<u>0x0dd8a17ae4bf0966126c</u> <u>d1b6cb4709cc2d1d7cf281</u> <u>213b0334fb3f9d7b156aed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
132	2023-06-18 00:49:15	<u>0x2fb053a7e17576a088a7</u> <u>76fa044d7060d0801ce35e</u> <u>ce6d204171be6020c32b94</u>	+ 114.00000000000000 0000 USDT  114.03 USD	✓

#	Date & time	Transaction Id	Amount	
133	2023-06-17 15:03:00	<u>0x0d7859f249009ce5907b56fe20f6ada371226aa94d9320f63763e679657c8483</u>	+ 0.000720000000000000 00 USDT  0.00 USD	✓
134	2023-06-17 11:23:20	<u>0x5e906ca747a52652f2c4072208477a3ce31ebe732dbc521b48f902a5f15e6784</u>	- 720.0000000000000000 0000 USDT	✓
135	2023-06-17 11:23:20	<u>0x5e906ca747a52652f2c4072208477a3ce31ebe732dbc521b48f902a5f15e6784</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
136	2023-06-17 11:23:20	<u>0xff92b06803d536237047f18dfdaddf5340fd93b6e9ed2b41e64ac5cb568f33e3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
137	2023-06-17 11:22:53	<u>0x560a021e48c512afbbf8bd2769340487ca1317868f12fa9838f53c9eda364165</u>	- 720.0000000000000000 0000 USDT  720.08 USD	✓
138	2023-06-16 22:18:43	<u>0x11a126262f7564fc60f839cba8a47a72e036c65a87396b61c528efdb26046415</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
139	2023-06-16 22:18:25	<u>0x9c02bd232dbbed6cb4b84460a779f62a7430d48af2b34d129eb1a36ea512b30d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
140	2023-06-16 22:18:04	<u>0xa0dfca3e7445b897064104d1a1fa8126e1993fd343266c8f020b8e66386c05a0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
141	2023-06-16 22:17:31	<u>0xb3b118186e890ad75365d8b3468a2513c717dd456d53a53c70eeb818b9d91d5e</u>	+ 150.0000000000000000 0000 USDT  150.02 USD	✓






#	Date & time	Transaction Id	Amount	
142	2023-06-16 22:17:10	<u>0x6e0121c3debf242307569adeafead8819869e3d2b2a2286e723913c8d3f282e4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
143	2023-06-16 22:17:01	<u>0xf5633ab03f0c1e212e2a0224be8c12f1567d03b5694e657b0faafda4c0fb62dd</u>	- 300.0000000000000000 0000 USDT	✓
144	2023-06-16 22:17:01	<u>0xf5633ab03f0c1e212e2a0224be8c12f1567d03b5694e657b0faafda4c0fb62dd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
145	2023-06-16 22:17:01	<u>0xf5633ab03f0c1e212e2a0224be8c12f1567d03b5694e657b0faafda4c0fb62dd</u>	- 2,600.00000000000000 000000 USDT	✓
146	2023-06-16 22:17:01	<u>0xf5633ab03f0c1e212e2a0224be8c12f1567d03b5694e657b0faafda4c0fb62dd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
147	2023-06-16 22:16:34	<u>0xfae5e5c5ba7bac9553b15bcdba045a9c2a32b371af95d5290a7612a3eb1d16f5</u>	+ 174.0000000000000000 0000 USDT  174.05 USD	✓
148	2023-06-16 21:49:05	<u>0x9a346d4a93caabaf06060edad99e1dc3833a6d69bfff86bdcc02cbe37820e021a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
149	2023-06-16 21:47:56	<u>0xb5a6b1bf861e713cd03748e86679164ba4ae12654dc539e711c47662d0ca7055</u>	+ 152.0000000000000000 0000 USDT  152.04 USD	✓
150	2023-06-16 21:46:32	<u>0x0e38be7d7e5cde587f3acf616b2598b8e21a99e7e23ce2f8355dcd19315c0403</u>	- 156.80000000 TUD	✓

#	Date & time	Transaction Id	Amount	
151	2023-06-16 21:46:32	<u>0x0e38be7d7e5cde587f3a</u> <u>cf616b2598b8e21a99e7e2</u> <u>3ce2f8355dcd19315c0403</u>	- 3.20000000 TUD	✓
152	2023-06-16 21:45:59	<u>0xb55736a61674f958b82b</u> <u>0a9975986036b0a1a0ab72</u> <u>21bf2223944114af027a95</u>	+ 160.00000000 TUD	✓
153	2023-06-14 16:29:00	<u>0x3314bf427bd7af5482b7</u> <u>7bdb506f43a0fb64331292</u> <u>a96795251167ad0b354ccd</u>	+ 228.00000000000000 0000 USDT  227.93 USD	✓
154	2023-06-14 16:24:27	<u>0x3cff063a13be3a00b7fa</u> <u>04194230c66ed83500b7f7</u> <u>2aa062cfcee113eb92e2f1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
155	2023-06-14 16:20:16	<u>0xe6d9b05f9c4b4e41af4d</u> <u>ef894c103ae6a7b7f23adb</u> <u>1ccc219e25990797cf6669</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
156	2023-06-14 16:19:34	<u>0x7ceca784050436d01f52</u> <u>b5dccf299649dd0d238ebc</u> <u>648c4d1ccb5045e693f213</u>	- 2,600.000000000000 000000 USDT	✓
157	2023-06-14 16:19:34	<u>0x7ceca784050436d01f52</u> <u>b5dccf299649dd0d238ebc</u> <u>648c4d1ccb5045e693f213</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
158	2023-06-14 16:19:10	<u>0x1f37d54e1c09710e622c</u> <u>5adaaa7c0b48c921a0f387</u> <u>acd6d18f00addcbf315cfd</u>	- 2,600.000000000000 000000 USDT  2,599.51 USD	✓
159	2023-06-14 16:12:56	<u>0x9ad8ee16060813440402</u> <u>eb7a8affddf0b2c634e0d6</u> <u>8f197de6fa17bcd757df01</u>	- 235.20000000 TUD	✓

#	Date & time	Transaction Id	Amount	
160	2023-06-14 16:12:56	<u>0x9ad8ee16060813440402</u> <u>eb7a8affddf0b2c634e0d6</u> <u>8f197de6fa17bcd757df01</u>	- 4.80000000 TUD	✓
161	2023-06-14 16:12:05	<u>0x3c22095c0532aa09609f</u> <u>ac27f662e177a8b726481e</u> <u>3d9ce31d39edf764392bee</u>	+ 240.00000000 TUD	✓
162	2023-06-14 14:24:28	<u>0x07efb5ca7c85d3e144c0</u> <u>5130f77c329881df377ebd</u> <u>bf3a6ab918b779dc08158b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
163	2023-06-14 14:24:04	<u>0x96a3f278f1ff87a3e67a</u> <u>a00196f1914204f1526d7f</u> <u>9b78225c8edf09362deb7a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
164	2023-06-14 14:23:43	<u>0xf8ca415b1c5df7dcc0f2</u> <u>a6d3c41203c2337f5c761d</u> <u>e9bf9605e3552456aeacc7</u>	- 300.00000000000000 0000 USDT	✓
165	2023-06-14 14:23:43	<u>0xf8ca415b1c5df7dcc0f2</u> <u>a6d3c41203c2337f5c761d</u> <u>e9bf9605e3552456aeacc7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
166	2023-06-14 14:23:19	<u>0x199b05f3a7394da12a9d</u> <u>889da7d5361e15ee148a6c</u> <u>52df910142d566d320cb2e</u>	- 300.00000000000000 0000 USDT  299.96 USD	✓
167	2023-06-14 05:15:42	<u>0x9dc8ffa992a30ca40802</u> <u>8cd527c19d28d3dfaad767</u> <u>d8b03654475c1247d62fea</u>	- 300.00000000000000 0000 USDT	✓
168	2023-06-14 05:15:42	<u>0x9dc8ffa992a30ca40802</u> <u>8cd527c19d28d3dfaad767</u> <u>d8b03654475c1247d62fea</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
169	2023-06-14 05:07:42	<u>0x92e125851ecbbe29eeb9 f9e9971ab06b5e691566b7 2aa97a750416b2879e4cf2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
170	2023-06-14 05:07:06	<u>0x6a732bf4a86e75be0d0a 3a7cdc39a95d6173ff9e29 e381587e98320ffb383361</u>	- 300.00000000000000 0000 USDT	✓
171	2023-06-14 05:07:06	<u>0x6a732bf4a86e75be0d0a 3a7cdc39a95d6173ff9e29 e381587e98320ffb383361</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
172	2023-06-14 05:07:06	<u>0x5b6d9a16ae6768d44d23 3effc0b4150cb0512ac1cc b4d8dedb6ba8e7862adaa4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
173	2023-06-14 05:06:30	<u>0x50609755c5b883d8eda5 f242c0fab4b14b0850afac c2d117abd98b64958092ad</u>	- 300.00000000000000 0000 USDT  299.89 USD	✓
174	2023-06-14 05:06:03	<u>0xb9d83c79a328d4a0bb9a 21492cffd1963c7630772d bc83e37675ea3f07a1da73</u>	- 300.00000000000000 0000 BSC-USD	✓
175	2023-06-14 05:05:12	<u>0xd14eea5446f816ddc42f 78bb20600d2d791c585cd1 9c40308b5e43f6c7b4e687</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
176	2023-06-14 05:05:00	<u>0x092428902d870cb00e59 755d853a0d0da351efb010 4e51ec6a96b226155b0fae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
177	2023-06-14 05:04:30	<u>0x32b07ca09c2f96bfc27d a0b213b05cee80e8d06328 432d747c6d2ac89cc0125d</u>	+ 114.00000000000000 0000 USDT  113.95 USD	✓

#	Date & time	Transaction Id	Amount	
178	2023-06-14 05:04:09	<u>0xd596542ae2792739974560d8a3398e988791bf55c932f4b19e9a02d0a1e0dfa4</u>	- 300.00000000000000 0000 BSC-USD	✓
179	2023-06-14 05:04:09	<u>0x41c6645083a9eaa081668ae623ae8cb3c795f2a44098b5b1b2df06544c1c17ef</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
180	2023-06-14 05:03:57	<u>0xe4a20c8eb297eafbb265ffc5e62d074a2d57f2f35803f1cb72d30d3249fc5d4a</u>	- 300.00000000000000 0000 USDT	✓
181	2023-06-14 05:03:57	<u>0xe4a20c8eb297eafbb265ffc5e62d074a2d57f2f35803f1cb72d30d3249fc5d4a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
182	2023-06-14 05:03:57	<u>0x54aa8a5411337c7d61a3b583fd86393e20ebcd2f8151c1bdb6701ad05c661bd8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
183	2023-06-14 05:03:18	<u>0x1f11b26743c64372d3baa49d3ea15841f7824914f689dec58ea30c276c80bc79</u>	- 300.00000000000000 0000 USDT  299.87 USD	✓
184	2023-06-14 05:02:54	<u>0x6fc2f77bead1a51e22f9ffc78a9c52d509de4cf538f51346da2c5976d8104abe</u>	- 300.00000000000000 0000 BSC-USD	✓
185	2023-06-14 05:02:27	<u>0x77cf719a024206a981efbf4bd20dc87809dbfd771bd01251caada555e6f39dba</u>	- 300.00000000000000 0000 USDT	✓
186	2023-06-14 05:02:27	<u>0x77cf719a024206a981efbf4bd20dc87809dbfd771bd01251caada555e6f39dba</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
187	2023-06-14 05:02:03	<u>0xd41a0bd536fd5c256482</u> <u>ec65e5853f5454ffe61baf</u> <u>b6e8b05bf7e5fdd4fd2926</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
188	2023-06-14 05:01:50	<u>0xb036e05c59b048f2fe29</u> <u>e9d3d0163eb81f1c426211</u> <u>43adad0b911bb1378ea2e1</u>	- 300.00000000000000 0000 USDT	✓
189	2023-06-14 05:01:50	<u>0xb036e05c59b048f2fe29</u> <u>e9d3d0163eb81f1c426211</u> <u>43adad0b911bb1378ea2e1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
190	2023-06-14 05:01:23	<u>0x38e54a8c53e6e9ef75dd</u> <u>2e26cd1ffeee682058d276</u> <u>9d48aff1b0d78fef049764</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
191	2023-06-14 05:01:23	<u>0xa2209b02512a129ad0d8</u> <u>9f6cdfa6011a74a9c822bd</u> <u>676c2093e260b4e7edefe9</u>	- 300.00000000000000 0000 USDT  299.89 USD	✓
192	2023-06-14 05:00:56	<u>0x34d63d071e288adc1f17</u> <u>581a5934b54b920b542b7a</u> <u>e38e04825d79bddaa4275d</u>	- 300.00000000000000 0000 USDT	✓
193	2023-06-14 05:00:56	<u>0x34d63d071e288adc1f17</u> <u>581a5934b54b920b542b7a</u> <u>e38e04825d79bddaa4275d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
194	2023-06-14 05:00:56	<u>0x4f7c39ba008f091a2141</u> <u>2f8ecd6acb8f86668ce7c1</u> <u>533fb8b1b1a1a5737704d7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
195	2023-06-14 05:00:47	<u>0x8d5730a998f9637cdccb</u> <u>0ddc03066b7dbe50375bb8</u> <u>55ebfe4639f5ac61d3096a</u>	- 300.00000000000000 0000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
196	2023-06-14 05:00:08	<u>0x2f74a7b77765d0bb45bc</u> <u>f2fba612f358de6ba1b5c6</u> <u>dd8649945b46372731f90d</u>	- 300.00000000000000 0000 USDT  299.89 USD	✓
197	2023-06-14 04:59:43	<u>0xbb8de07694eab4b6045a</u> <u>f49036ad3f9c93d1c75423</u> <u>fff320beeb6d82ca166208</u>	- 300.00000000000000 0000 USDT	✓
198	2023-06-14 04:59:43	<u>0xbb8de07694eab4b6045a</u> <u>f49036ad3f9c93d1c75423</u> <u>fff320beeb6d82ca166208</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
199	2023-06-14 04:59:01	<u>0x637d1e9eca253d832856</u> <u>134a359735a7efa228d645</u> <u>a2d4c2f0b7b9ade6e930cb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
200	2023-06-14 04:58:43	<u>0x3dd6b1d22f8104090b6a</u> <u>31531c72e502a469c31a12</u> <u>0a79a4a4766f30f307e7f1</u>	- 300.00000000000000 0000 USDT  299.85 USD	✓
201	2023-06-14 04:55:43	<u>0x79e73fb29638416fd17c</u> <u>99bee4ce98109d0c5c131f</u> <u>5cc56f201c96fa4b0b2271</u>	- 300.00000000000000 0000 BSC-USD	✓
202	2023-06-14 04:55:37	<u>0x356e3bc5a260a7320a59</u> <u>c175774e282588e94b0e75</u> <u>454a96c5b2893d15a649bc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
203	2023-06-14 04:54:24	<u>0xe36a5132a63ec97be12e</u> <u>178a407deceadf78f7a1b7</u> <u>10035a91e07766bb056299</u>	- 300.00000000000000 0000 BSC-USD	✓
204	2023-06-14 04:53:54	<u>0x3d50b752d8349d2791fb</u> <u>d84b33b8c7a6630b223ab9</u> <u>5e4a4b890a0030ecb891f5</u>	- 300.00000000000000 0000 USDT  299.86 USD	✓

#	Date & time	Transaction Id	Amount	
205	2023-06-14 04:52:18	<u>0xe1c6c49b3592b0f199de</u> <u>939e11fe607039c267518d</u> <u>7831ce199b49c41d8bd115</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
206	2023-06-14 04:51:54	<u>0xa3aa18e3ea3e3477ed33</u> <u>355d728f238cc4a739e3f3</u> <u>4a80cede17792c9487434a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
207	2023-06-14 04:51:39	<u>0x641eba2491f87bcff518</u> <u>b9e8a1aab446f909333163</u> <u>46634ca9721028b503937f</u>	- 300.0000000000000000 0000 BSC-USD	✓
208	2023-06-14 04:51:39	<u>0x641eba2491f87bcff518</u> <u>b9e8a1aab446f909333163</u> <u>46634ca9721028b503937f</u>	- 300.0000000000000000 0000 BSC-USD	✓
209	2023-06-14 04:51:39	<u>0xf9a8b5cbdaf715415877</u> <u>773a6aee417cd0ec78563d</u> <u>13fb5159346e9039b5e766</u>	- 300.0000000000000000 0000 USDT	✓
210	2023-06-14 04:51:39	<u>0xf9a8b5cbdaf715415877</u> <u>773a6aee417cd0ec78563d</u> <u>13fb5159346e9039b5e766</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
211	2023-06-14 04:51:02	<u>0x97ec4daccf5dc82838d1</u> <u>72bd0c6a98a6ecab3461b9</u> <u>b479ae117bcc01942b2944</u>	- 300.0000000000000000 0000 USDT  299.85 USD	✓
212	2023-06-14 04:50:26	<u>0x29ebb46bbe8d6c00ab32</u> <u>aa84286550c92b4fbf2ec7</u> <u>fcc0cbd2b38c07194f262c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
213	2023-06-14 04:50:10	<u>0xca64ec882632bea75f9f</u> <u>a678c13529ee8c3e5be27f</u> <u>770fa4b6ac39703457b1dd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
214	2023-06-14 04:50:10	<u>0xfa3f59e9684c1b4e45cb</u> <u>bb36b2dbbd2bf5e85f0af4</u> <u>ca74fa4400a215438e3dbc</u>	- 300.00000000000000 0000 USDT	✓
215	2023-06-14 04:50:10	<u>0xfa3f59e9684c1b4e45cb</u> <u>bb36b2dbbd2bf5e85f0af4</u> <u>ca74fa4400a215438e3dbc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
216	2023-06-14 04:50:01	<u>0xc63074ec6d69beaa7f43</u> <u>8af4fa817c71d0f0c2b979</u> <u>08a47040c5915f6a08cc74</u>	- 300.00000000000000 0000 USDT  299.85 USD	✓
217	2023-06-14 04:49:46	<u>0xf99c3ccf943078684f31</u> <u>4dcd1a45e400a9f11f23f3</u> <u>e962af32d74d158d78438f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
218	2023-06-14 04:49:16	<u>0x745aad7c66387944618d</u> <u>6ecea8cc6e04ddcd978eb4</u> <u>114dec80050bb6657a1c92</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
219	2023-06-14 04:49:04	<u>0xa925a272671f5601070d</u> <u>a712a2e43d4afc80f4fd64</u> <u>35df75b761590dfe6506a3</u>	- 300.00000000000000 0000 USDT  299.85 USD	✓
220	2023-06-14 04:48:43	<u>0x84f2fdb2a7d91fbfdc8</u> <u>c2b767fba9fef493d431fe</u> <u>abcc5f3e3b354c573f4c69</u>	- 1,000.000000000000 000000 BSC-USD	✓
221	2023-06-14 04:48:03	<u>0xe1672a7bea79f814bcfc</u> <u>0125a7ef67f0f15ddb62fb</u> <u>389b751b7f90a0458f3c2f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
222	2023-06-14 04:47:00	<u>0xe1dfe040a8214c905df3</u> <u>5af71470147227e8f6df8b</u> <u>ecb2fa322045c39b971944</u>	- 1,000.000000000000 000000 USDT	✓








#	Date & time	Transaction Id	Amount	
223	2023-06-14 04:47:00	<u>0xe1dfe040a8214c905df35af71470147227e8f6df8becb2fa322045c39b971944</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
224	2023-06-14 04:46:36	<u>0x45bc513253605eb93779ee3c08716e2f8ff3e080ba07b9d78e07e0f2637d033a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
225	2023-06-14 04:46:07	<u>0x7bc0775ff9c68a5684942875dfbeece2effa9a988152ada765c520747926877d</u>	- 1,000.00000000000000 000000 USDT  999.51 USD	✓
226	2023-06-13 15:00:57	<u>0x5bcd4015d3f898504a239e0d92026718b5cad6ad81569e8e7431652e73581047</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
227	2023-06-13 15:00:45	<u>0x237a19291724fe3226b42f1868f0b37cfbdeb31e6a7de372a66f2a39f23a5d33</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
228	2023-06-13 14:59:57	<u>0xad99b4823d6709812a0c101a31d2121c42303ab79af32b99bddb24b7365a031b</u>	+ 6,000.00000000000000 000000 USDT  5,997.94 USD	✓
229	2023-06-11 20:44:35	<u>0x24565fc87e986adf69e64bca81e686bcd6c743cea2d11385dea6999f79472529</u>	+ 0.002000000000000000 00 USDT  0.00 USD	✓
230	2023-06-11 20:42:29	<u>0x83ba54fbfb565ec66f730bc679a5e7f49198b8835c92f9f78bdfd1c882aeb031</u>	- 0.020000000000000000 00 USDT	✓
231	2023-06-11 20:42:29	<u>0x83ba54fbfb565ec66f730bc679a5e7f49198b8835c92f9f78bdfd1c882aeb031</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
232	2023-06-11 20:42:29	<u>0x83ba54fbfb565ec66f73</u> <u>0bc679a5e7f49198b8835c</u> <u>92f9f78bdfd1c882aeb031</u>	- 810.00000000000000 0000 USDT	✓
233	2023-06-11 20:42:29	<u>0x83ba54fbfb565ec66f73</u> <u>0bc679a5e7f49198b8835c</u> <u>92f9f78bdfd1c882aeb031</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
234	2023-06-11 20:42:17	<u>0x1e97474c35a465dc9285</u> <u>f2ad317cb67da1b27a37d1</u> <u>f6b85d3b44e1baae542e9b</u>	+ 220.40000000000000 5684 USDT  220.32 USD	✓
235	2023-06-11 20:39:56	<u>0x947ca5ac605cf610f5a8</u> <u>c7d98ae08606496a0b6841</u> <u>930fd53cd19a1398d6824e</u>	- 232.00000000 TUD	✓
236	2023-06-11 20:39:56	<u>0x947ca5ac605cf610f5a8</u> <u>c7d98ae08606496a0b6841</u> <u>930fd53cd19a1398d6824e</u>	- 0.00000000 TUD	✓
237	2023-06-11 20:16:58	<u>0x95d345794206ec79dea9</u> <u>1ed6d42c14c5cee263efca</u> <u>00947126bc3f5728549100</u>	+ 232.00000000 TUD	✓
238	2023-06-09 18:29:42	<u>0x57b914dbff049ed04aa6</u> <u>91bb5b4a442206ae16a557</u> <u>07f4f0d17be772cee2a513</u>	+ 1,000,000.000000 XEN	✓
239	2023-06-09 18:29:42	<u>0xfd346f26900eedc21264</u> <u>44b0b1146857c9cf21c6be</u> <u>1a4e9412e6b34c6bfcd841</u>	+ 198,000.000000 ACW	✓
240	2023-06-09 18:23:03	<u>0x9a1e07ef471df8e9647c</u> <u>958fae4e5e62fe090ae72a</u> <u>bebe63be069743d0389b78</u>	- 6.0000000000000000 00 USDT  5.99 USD	✓




#	Date & time	Transaction Id	Amount	
241	2023-06-09 08:12:22	<u>0x29d82554115270dfa0ad a4096a98b395b0ea274e0a 5cf57b7850bccf33452654</u>	+ 0.002000000000000000 00 USDT  0.00 USD	✓
242	2023-06-09 06:21:55	<u>0x7502f2b5f0b4dd5b4015 6ca9b4f1d10cc71fbbd1d9 a5ce7252ff61e0607d0210</u>	- 2,000.00000000000000 000000 USDT	✓
243	2023-06-09 06:21:55	<u>0x7502f2b5f0b4dd5b4015 6ca9b4f1d10cc71fbbd1d9 a5ce7252ff61e0607d0210</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
244	2023-06-09 06:21:37	<u>0xf73dfbdc1b3b809034cb 04afeeb71506084d63c703 2fdc3f8203c6e9dd022ddb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
245	2023-06-09 06:20:28	<u>0x8751adb3fa370636a2cc 85e33bcad258f3452ffa12 d8cf395a0375f54e16d0b9</u>	- 2,000.00000000000000 000000 USDT  1,999.63 USD	✓
246	2023-06-09 02:56:50	<u>0x88e21f92b1332ae66c9c d3bf5e53aa7f29b848256b 4a30932a0fdabaec61a7d7</u>	+ 23,000.000000 AI-A	✓
247	2023-06-09 02:48:31	<u>0xd9b0fb3311b18379573c 71d495ae9fbf4439fa6d35 dee2d89307d24ccd568802</u>	+ 5,000,000.000000 BSC-Coin	✓
248	2023-06-09 02:38:58	<u>0x46daf32b1fb3a8ab83ca 741a034951094f23bb9a98 4ea252db5a3ed63e511e91</u>	- 10.000000000000000000 000 USDT  9.99 USD	✓
249	2023-06-09 02:19:15	<u>0x23979b0672cddcdfdf12 44f7c9509a9f6f3e5c6572 a9ae919df2e00b6c4f6602</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
250	2023-06-09 02:18:54	<u>0x697814a92f69b6c4703e</u> <u>171f72f73c850322f332aa</u> <u>9911301b1eb67d9d6ffe16</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
251	2023-06-09 02:18:27	<u>0x05c073b5446f79b73b72</u> <u>1063146f11f316fc9688fe</u> <u>5f5933a322c0f18e24fea4</u>	+ 318.62510800000001 1543 USDT  318.59 USD	✓
252	2023-06-08 14:34:17	<u>0xa120ec9067bccf6984b0</u> <u>a8010c4bb4c63b61aec1d2</u> <u>3d2fdd703072a2e62ee684</u>	- 110.19812861865986 5197 USDT	✓
253	2023-06-08 14:34:17	<u>0xa120ec9067bccf6984b0</u> <u>a8010c4bb4c63b61aec1d2</u> <u>3d2fdd703072a2e62ee684</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
254	2023-06-08 14:33:53	<u>0xa3b514fd0495095544b0</u> <u>dc06b232924ad842234364</u> <u>3903e3182080b953e3682c</u>	- 810.00000000000000 0000 USDT	✓
255	2023-06-08 14:33:53	<u>0xa3b514fd0495095544b0</u> <u>dc06b232924ad842234364</u> <u>3903e3182080b953e3682c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
256	2023-06-08 14:33:25	<u>0xa8ab6bb44e6b533f7cf7</u> <u>f8fd100320dc6a7f9c5c26</u> <u>3fdf8b8df42cd4e48c1577</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
257	2023-06-08 14:33:06	<u>0x519b717ae77be27b2064</u> <u>28b8c21f9272d4fac198e4</u> <u>37e193f1aba9f5d6de1c24</u>	+ 2,000.000000000000 000000 USDT  1,999.57 USD	✓
258	2023-06-08 07:47:08	<u>0x75b2ad0069c33c725b37</u> <u>7d84dc06c54b30ae446386</u> <u>33dfd0b986d9040a69a109</u>	- 2,000.000000000000 000000 USDT  1,999.56 USD	✓





#	Date & time	Transaction Id	Amount	
259	2023-06-08 07:46:35	<u>0x22e8eeb77d2747cbc825</u> <u>f39805092299b61510ea32</u> <u>1359cef25b72a3f04eda03</u>	- 2,000.000000000000 000000 USDT  1,999.56 USD	✓
260	2023-06-08 07:45:38	<u>0x980a947493074adeeac1</u> <u>f438495d2f08233d3c21a8</u> <u>89a58e4572db201ed82d25</u>	- 2,000.000000000000 000000 USDT  1,999.56 USD	✓
261	2023-06-08 07:44:56	<u>0xa586294d7a0696a348ba</u> <u>f1b1323146548b62b200e5</u> <u>b8fbaf76e7c2c9128c2de3</u>	- 810.000000000000 0000 USDT	✓
262	2023-06-08 07:44:56	<u>0xa586294d7a0696a348ba</u> <u>f1b1323146548b62b200e5</u> <u>b8fbaf76e7c2c9128c2de3</u>	- 0.000000000000 00 USDT  0.00 USD	✓
263	2023-06-08 07:44:56	<u>0xa586294d7a0696a348ba</u> <u>f1b1323146548b62b200e5</u> <u>b8fbaf76e7c2c9128c2de3</u>	- 110.19812861865986 5197 USDT	✓
264	2023-06-08 07:44:56	<u>0xa586294d7a0696a348ba</u> <u>f1b1323146548b62b200e5</u> <u>b8fbaf76e7c2c9128c2de3</u>	- 0.000000000000 00 USDT  0.00 USD	✓
265	2023-06-08 07:44:14	<u>0x17952f039b86f60797ed</u> <u>df831f6d93354ab756afcf</u> <u>726a0b480b4ae2371e0752</u>	- 0.000000000000 00 USDT  0.00 USD	✓
266	2023-06-08 07:43:50	<u>0x83a60f1bbe909b4e0138</u> <u>17051885deb3158728f5d9</u> <u>af4410f8d7156295864c00</u>	+ 6,000.000200000000 404543 USDT  5,998.68 USD	✓
267	2023-06-08 07:20:44	<u>0x066286b53f652fc4229a</u> <u>8a56e9d5760d891a45264b</u> <u>35ba301bf83d9e1f6e7661</u>	- 2,000.000000000000 000000 USDT  1,999.26 USD	✓

#	Date & time	Transaction Id	Amount	
268	2023-06-07 16:24:44	<u>0xa1a8700d74cc990a9d37d99ffe1fdc76445776366c25f7303791367e37a5c53c</u>	- 810.00000000000000 0000 USDT	✓
269	2023-06-07 16:24:44	<u>0xa1a8700d74cc990a9d37d99ffe1fdc76445776366c25f7303791367e37a5c53c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
270	2023-06-07 16:24:29	<u>0xc2bcf752a0e79ed29f6e38cbcd8935e1425fee901f70ed61a02ae860000c7d16</u>	- 110.19812861865986 5197 USDT	✓
271	2023-06-07 16:24:29	<u>0xc2bcf752a0e79ed29f6e38cbcd8935e1425fee901f70ed61a02ae860000c7d16</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
272	2023-06-07 16:24:20	<u>0xde5eea162ae14d97b082e61cc817440783cf1e049c7f875711d7227499a85fc5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
273	2023-06-07 16:23:50	<u>0x6f3b8445058e1af4dbd7be9a53c9a364ccb1281b7e51b76f05933e1d8ce66745</u>	+ 2,000.000000000000 000000 USDT  2,000.05 USD	✓
274	2023-05-25 06:52:25	<u>0x336d39c981fbaf07418961e99b8f17f94d68da556d2c8691f6832ed37470a337</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
275	2023-05-25 06:51:46	<u>0x88ba10bf7663ad4adcb1cfd9ddcc3a4fe5740e220215216091b5fb7640b926ff</u>	- 110.19812861865986 5197 USDT  110.14 USD	✓
276	2023-05-24 23:27:38	<u>0xa7438ae014eb98418af7fc27c1e4ad9e5054c61398546fb11cca6f1ec7c575c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
277	2023-05-24 15:25:26	<u>0x544af39526aa36536cb79058f1fe77dd45b201210d74421d3ce22fe57dc1ebb5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
278	2023-05-24 15:13:08	<u>0x9e06970c4e42226c97d8940deb983ee568f9ace1535f5345c57bb82b78d60d0c</u>	+ 110.00000000000000 0000 USDT  109.94 USD	✓
279	2023-05-24 06:47:41	<u>0x1b1476798684bc70ccb25e356eb5cbb53adc7b3d72ae94f4e0ca8d195308d730</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
280	2023-05-24 06:21:02	<u>0x49584b5daf22531c73b3000896ec92ad1b1cb38de6ae03a089d14cf96883e94a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
281	2023-05-24 06:19:20	<u>0x4dbe04bea49966984e6a515b71a9b5fd525d1cda5920eda08a4fdf9ffdfd5df7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
282	2023-05-24 06:18:50	<u>0xf2796afc0cb4b5da525d9f396abd91b370f00d609d2caf412e6938ad1807a593</u>	- 810.00000000000000 0000 USDT  809.84 USD	✓
283	2023-05-23 15:44:58	<u>0xec4dd1b274563687cf1301c40d97fbf3dc714615d08dc135de055f42e61a9610</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
284	2023-05-23 15:44:46	<u>0x9366f97d63b90e32c986a590179c964f2b316b2471c2b92f192c81f06bd42956</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
285	2023-05-23 15:43:43	<u>0xaee3fc513890b3c4f2d6e8b507dbaf0c09219d6684457049a86a07d29966d610</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
286	2023-05-23 15:43:16	<u>0x8d1bcbd18e36b55cfa187ef9cc5ffde2fabd3c90e60eef6766821f70efe014ed</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
287	2023-05-23 15:41:25	<u>0x47d47089f3b782f4a14fff42b19b8394b8776820f07e8d27c0be9041752f7b86</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
288	2023-05-23 15:40:22	<u>0x5322a42c21fe6d4b7bfff98fde9c37827b83866003516bfe436f58d3189987042</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
289	2023-05-22 10:24:58	<u>0x408ae47f40d3751f46fd2fab66ba5b0b302c1cbc234ebb556a7eea39d8c9e07e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
290	2023-05-22 10:24:34	<u>0x6ff85a84d1a75ed96222066832ed6dc0ee01ac7876eb03631899fb8f2109748f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
291	2023-05-22 10:24:13	<u>0x38ee9a89b00537bb07986f2db87b6a4d515bea4eccae4eea70b6b81b0ba58b3b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
292	2023-05-22 10:24:13	<u>0x201101f4094ba8cc5f2d4980331667def57af1a0fd00ac6fc088e39ed89ddded</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
293	2023-05-22 10:23:52	<u>0x2ee58dae2b418653b7a9529b609292bfa22d6d564a56ccf4605812324b34709c</u>	+ 793.25999999999999 0905 USDT  793.12 USD	✓
294	2023-05-22 02:49:01	<u>0x27800e46584d99970d7f6b0629148712b1774ea1db9bbfa3cbdf6bad4134dd34</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
295	2023-05-21 18:52:40	<u>0x718fb5a6327dc13410e2b43f5dbb4827bcd4f40ed44d2a581d2938ac437eff67</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
296	2023-05-21 17:27:48	<u>0x2533c1afd6267ac5d8d839efabfe642ed700bd2885200ea8eddb71bb800397b3</u>	+ 27.085808618659861 224 USDT  27.09 USD	✓
297	2023-05-21 10:25:14	<u>0x9a8032b45295a088f5985a0287e129988c08e6a510eac394f6d68d36d4d87215</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
298	2023-05-21 10:23:44	<u>0xe4e9d6f8abadeea407ae86fa4fdb5a208603624f8dbbd905b8419cc5bf0aedb3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
299	2023-05-21 10:23:23	<u>0x8949f9c2ae32b193932b50da7430921b7618d660105dde99ac4284755af5042a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
300	2023-05-21 10:23:08	<u>0xb0677bc3750eb2f7fa7fad2b975e5b3334ed41c07683e92b3aa05631d02b1dcb</u>	- 780.0000000000000000 0000 USDT  780.17 USD	✓
301	2023-05-21 09:48:05	<u>0x592892fe63b580a17c8a62922b61f3ae16f3a2203e180b6b071cb14b36fc5633</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
302	2023-05-21 09:48:05	<u>0x592892fe63b580a17c8a62922b61f3ae16f3a2203e180b6b071cb14b36fc5633</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
303	2023-05-21 09:47:41	<u>0xb8f0b896bc817e835643a2c61e7d7c7e09c59e34e39e125e182c79cda23b279d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
304	2023-05-21 09:47:29	<u>0xa0f40784376651562097</u> <u>c4e0145fe7250c246a4f2b</u> <u>39faa3ec698bef747b5992</u>	+ 789.60000000000002 2737 USDT  789.63 USD	✓
305	2023-05-20 10:38:16	<u>0x29d6c74c691c0343b6dc</u> <u>df56ca2ab99d43bb035c31</u> <u>4168b8ce94f7d42609a7da</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
306	2023-05-20 10:26:49	<u>0x12c8b6d26a14737cc863</u> <u>9c7bbb88798b5126104b25</u> <u>312ecd87f7902dcbc54c12</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
307	2023-05-20 10:26:37	<u>0x1a7a88c77423d7d762c6</u> <u>f4b0f605c0e3f02f33c6d2</u> <u>f5d6e6671b8251e8ee9b6c</u>	- 791.00000000000000 0000 USDT  790.99 USD	✓
308	2023-05-20 09:05:17	<u>0x74b4ab42d6485624af35</u> <u>426d39bd8cd58d6b03b64b</u> <u>57e27130ad40833e0f9de7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
309	2023-05-20 09:04:59	<u>0xb286b8372b67ff16a405</u> <u>0b412605090fafd9599425</u> <u>a658ae2a57554e802d8b98</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
310	2023-05-20 09:04:35	<u>0xc09837ca4835656bcec6</u> <u>15d274494eceeaa21c2c911</u> <u>cfcdba0fbe7b1ff40a193f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
311	2023-05-20 09:04:35	<u>0xc09837ca4835656bcec6</u> <u>15d274494eceeaa21c2c911</u> <u>cfcdba0fbe7b1ff40a193f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
312	2023-05-20 09:04:17	<u>0xa1156ae93a72731809f9</u> <u>e4cb5683d72135b86c6ddd</u> <u>0a0fd822b83c68b3e8daff</u>	+ 791.22599999999999 9091 USDT  791.34 USD	✓



#	Date & time	Transaction Id	Amount	
313	2023-05-20 03:57:44	<u>0x4d423710e2a3ffbadf367ead18f4fe2745f2e7f0bc0d6d651ff7b96f6b87bb5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
314	2023-05-20 03:57:17	<u>0x5c4891fb5080ba155c5a68998077a7f65b44bcbf1c173c6a9e8370fc058b85c7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
315	2023-05-20 03:56:59	<u>0xc81ea71da5e12a2bd95f21df32085321362b467f0bc4bb84a803d940fc47e767</u>	- 790.600000000000002 2737 USDT  790.75 USD	✓
316	2023-05-19 14:36:35	<u>0x58c1bedb0b0205bf771ec2a7ce3e1768483f7f83cfb1a2b5c3c41e73ecaa7948</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
317	2023-05-19 14:36:14	<u>0x12a51167d4f5945fddb84b1300bb9288f06e638e67c45a2275bb822af9236aec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
318	2023-05-19 14:35:50	<u>0x67d8d8ee994b56a025b9c195647137c36cd1d8d7ebc462af03b87bf5528f80d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
319	2023-05-19 14:35:50	<u>0x67d8d8ee994b56a025b9c195647137c36cd1d8d7ebc462af03b87bf5528f80d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
320	2023-05-19 14:35:35	<u>0xddda771191f11eb588387c4c83d79bc83556d794c5f7f1673f70f11d83758535</u>	+ 778.00499999999999 5453 USDT  778.01 USD	✓
321	2023-05-19 10:23:24	<u>0x6a02ba02774368cf38dd2527eec0b4c7413f6de28f33ef13dc0ef7824b6be058</u>	+ 615,526.6400000000 13969839 PEPE	✓

#	Date & time	Transaction Id	Amount	
322	2023-05-19 10:20:09	<u>0xbbf5bafecb827a3015b8b9334e2797356452cad2545c991a2aee8312f643a331</u>	+ 615,526.6400000000 13969839 PEPE	✓
323	2023-05-19 09:11:59	<u>0x5cd22194ad2f8a58f5ce92d063af7529897c89bee1edfb410467b7f049835489</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
324	2023-05-19 09:01:11	<u>0x7c6658df1bc0148b3640e072c59bed20dd44f815f69be3c008ef73974259d36a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
325	2023-05-19 09:00:29	<u>0x5439f763aa1fc3c77189d79b19abef82be40a4f00543502a66cb0c935bcb0a1e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
326	2023-05-19 09:00:23	<u>0x317b8c309015916f6d85b678216347aa6c8e17855801b498fa9b3e3bb48ce1b7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
327	2023-05-19 09:00:02	<u>0x6f98edd3cf0accba002b4726e452161d41a235795298a60343e0b47bebf34c95</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
328	2023-05-19 08:59:38	<u>0x565fd8e116487f5f984c34972336876d2cc258c215532153ac79fb47370e6cc3</u>	- 778.0000000000000000 0000 USDT  778.17 USD	✓
329	2023-05-19 08:59:32	<u>0xe5f92a734031ef12663a6a859898d8a5a3f63d58c1f0148d7096bb6edfdf7e15</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
330	2023-05-19 08:59:32	<u>0x08d1bf7d2d60896b944179ad0c6b6c4280c7fd0253432f0aa474be04541a7a6a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
331	2023-05-19 08:59:29	<u>0xf88ab98ce787981c06a57d3b4c889909446f8ef763649218cc0a2db6103f594e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
332	2023-05-19 08:59:14	<u>0xeca9c99753f08806f1520a96dc8ed0e8470db0d31500c6db50abd8851cdedaf3</u>	+ 790.20899999999994 6340 USDT  790.38 USD	✓
333	2023-05-18 14:28:47	<u>0x6c809395b33b754b44e16c85387662e3ef39b981e54cbffa37a0d973cd0c5e41</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
334	2023-05-18 14:28:47	<u>0xfd0a3a226638b9dcc72c14929abcdd885bfe6d6dc64aa9f5238cdcb0f91e4c68</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
335	2023-05-18 14:28:02	<u>0xf6f03488285384c329dc4e2b676de948843b015ac4cf3985b7ae9b0b483bbcc5</u>	- 765.00000000000000 0000 USDT  764.95 USD	✓
336	2023-05-18 14:01:47	<u>0xb0c1191f7ea28a0f4ea6500e3ccbe326d60105151f3ea6c0a0ce44163bc07a15</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
337	2023-05-18 14:01:38	<u>0x4f0c1aaf2b4ac155c406125a58d82ced78f74d58d7a0555ecf8b579741c5ef09</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
338	2023-05-18 14:01:35	<u>0xb303d25edfc08760de54e6d48ed80a6d5c0a89b22a9ba429e90971746842e48c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
339	2023-05-18 14:01:14	<u>0x216f7c3e49631b814c1e879e717561248c6a0c6382c25403092e4e31854567b3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
340	2023-05-18 14:01:05	<u>0x131bfd4f3d5cc3f9038a</u> <u>152388510cf86de858851d</u> <u>3bb6e6ca6a91fd444e228c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
341	2023-05-18 14:00:26	<u>0xd6e687b347fc0b4533fe</u> <u>edefd65b970044a9da1152</u> <u>7e2921607fa397a4f9aaad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
342	2023-05-18 14:00:26	<u>0xffff45121f0c8a1b818c3</u> <u>4da88614f138aa1e1116b0</u> <u>0d7b98d3fe2979fd9b8846</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
343	2023-05-18 14:00:26	<u>0xc925363d33ed16d2af0a</u> <u>b3782dc3c5e6560a721cc2</u> <u>60db90dde97c7394396f9c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
344	2023-05-18 13:59:56	<u>0xb884f936fbedf1f79892</u> <u>eb731f6d31bc4db21b3665</u> <u>c7e8e3a8342e5e2e9e947b</u>	+ 765.0000000000000000 0000 USDT  764.96 USD	✓
345	2023-05-18 08:21:59	<u>0xc95825e8642387fc3f28</u> <u>614b69172343f19c636708</u> <u>327e04af2a1cc7e62bbb1d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
346	2023-05-18 08:20:14	<u>0xe01a8f3155535101ba7d</u> <u>75cb1e0baa589eee710eb3</u> <u>03e81c222404dab709112d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
347	2023-05-18 08:16:20	<u>0xb79c80f51cc73b924d2c</u> <u>954f3d2a0d249b6a6f3361</u> <u>e12d10af43b4b720079154</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
348	2023-05-18 08:14:20	<u>0x5b696d9ab6aff01080a4</u> <u>9669e185341d2ac4bfa50b</u> <u>325fee52375ab10c884bc7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
349	2023-05-18 08:13:38	<u>0xb95cd226f7bdbf3c9ee6 cb48cec79e05d4b91f9605 9465e07ea22df5f73465f7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
350	2023-05-18 08:13:14	<u>0xae4f95b00db1cbbd8a9c f08f3c28044863b5b9eea2 db041ac5fac701846ea6ac</u>	- 777.00000000000000 0000 USDT  776.95 USD	✓
351	2023-05-18 08:12:38	<u>0x87416256e0298a29d53b 68e86060775bbe4e126c03 35a3d256119ba5feecddc3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
352	2023-05-18 08:12:38	<u>0x73785d71f4394b55814c d19f5d484e2d3f5ea0533c 9f816a4db9edc8894dae2d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
353	2023-05-18 08:12:02	<u>0xa7cc0ab17d1ba8b0edcc 6b9331a15f3af424d19061 8145bc19721f8dcfdafb04</u>	+ 714.00000000000000 0000 USDT  714.02 USD	✓
354	2023-05-18 07:59:38	<u>0x9235ae213369165c2fda 38c6d39a94aa20391ce590 3de9c1d462acb993b2fa91</u>	+ 63.412320000000001 130 USDT  63.40 USD	✓
355	2023-05-18 02:04:23	<u>0xcec902ec51554162f6e3 39bef5821ffad7170a7e49 d678ccdbb0808863ddd2c2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
356	2023-05-18 02:04:05	<u>0xb75f90a315cde553a87a 9d01f14f1a7b59064546a0 fe46bdcc72c18af17ecdbb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
357	2023-05-18 02:03:29	<u>0x99dc916110d6a12c4dde dd81bd12de41365c1880dd b366ebddc9705614f8badf</u>	- 2,021.678204999999 934444 USDT  2,022.21 USD	✓

#	Date & time	Transaction Id	Amount	
358	2023-05-18 01:21:44	<u>0x093c9795ff93f10970e4829f55d1d1cde0cdc8f1cd</u> <u>ecf16d7a7e3eb2cf3d8f90</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
359	2023-05-18 01:21:32	<u>0xb204de13016701d07128e2ab49df37f5cae1d5a3fd</u> <u>dea5613ceae61c278d94c5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
360	2023-05-18 01:20:44	<u>0x723ffdf463d2e577e438d64a25d2b0fa8f22846950</u> <u>235883a409c381c5784ef2</u>	+ 3.000000000000000000 00 USDT  3.00 USD	✓
361	2023-05-18 00:14:42	<u>0x40a92ee9f56ca916b510823c2aa26d3e01fa905c8d</u> <u>3312ce69941bdfbecca1f2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
362	2023-05-18 00:14:30	<u>0x23792eb8cbef1312d70c6b20d1e9dd5515a2b7d587</u> <u>570fa7c8d383eefb99120b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
363	2023-05-18 00:13:27	<u>0x752d63cb96ed1c9c266bd20a4d5e10984b72a73089</u> <u>2dbdc53a1aab56bfa84571</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
364	2023-05-18 00:13:18	<u>0xb26c2909cb7bda7529930437fedf538155c84bc40e</u> <u>8d48666cadbe8b70d5780e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
365	2023-05-18 00:13:18	<u>0x6db6ce52387b746337f8f7125352c43f5580980f8f</u> <u>0a30404cff17b7ecd27f5c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
366	2023-05-18 00:13:18	<u>0x6db6ce52387b746337f8f7125352c43f5580980f8f</u> <u>0a30404cff17b7ecd27f5c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
367	2023-05-18 00:13:18	<u>0x3b2dc29c9d6ffe4c1e92</u> <u>db0fa3c85a084cbcd09c1c</u> <u>68a339dba71da38b756265</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
368	2023-05-18 00:12:48	<u>0xcc331e23c45c7920aa18</u> <u>7c968d317dc1975a599758</u> <u>d1d5689cf0dedbd8f99a35</u>	+ 2,013.660000000000 081855 USDT  2,013.64 USD	✓
369	2023-05-17 00:36:04	<u>0x94aa1614b66f8449927e</u> <u>2739b98e0ec727d7449d2c</u> <u>8fd300797f034fddaaf8e3</u>	+ 2.0000000000000000 00 USDT  2.00 USD	✓
370	2023-05-17 00:10:49	<u>0x8294355d614c3329c8bc</u> <u>09a23c0da70f0f5a245e35</u> <u>265feefba788c639721198</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
371	2023-05-17 00:09:46	<u>0x707b96a0f3f16d31c84e</u> <u>b7f75a83306492ce7a0d12</u> <u>8b15e140feefc81b83b528</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
372	2023-05-17 00:09:04	<u>0x158fcc896050f53fc231</u> <u>1702596a217c109044ed62</u> <u>3793bde70c885b08d04786</u>	- 1,980.000000000000 000000 USDT  1,979.69 USD	✓
373	2023-05-17 00:04:46	<u>0x777724b912edfca34a43</u> <u>77573cf5ec305b8315b140</u> <u>4a084033e1b066938e92ae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
374	2023-05-17 00:04:46	<u>0x777724b912edfca34a43</u> <u>77573cf5ec305b8315b140</u> <u>4a084033e1b066938e92ae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
375	2023-05-17 00:04:37	<u>0xb3f5ac498cab04c8ec89</u> <u>8753a581ed6ce6102557d1</u> <u>5eb9ebee5d50bd01c49e9b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
376	2023-05-17 00:04:37	<u>0xb3f5ac498cab04c8ec898753a581ed6ce6102557d15eb9ebee5d50bd01c49e9b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
377	2023-05-17 00:04:07	<u>0xcb51df00a6702c5e4691cc2fbdf6c505ce4bb2e71ee8421d52cc20225a1611b1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
378	2023-05-17 00:03:52	<u>0xf9e17c6bc4ccb091cc8dea5be2ce3299959dce4c38e1922492bad50cb44fd09</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
379	2023-05-17 00:03:40	<u>0xa70ac6ed5779b879d40fb54c136acffbb18bcf2c942055e9645a81899c5886e2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
380	2023-05-17 00:03:40	<u>0xa70ac6ed5779b879d40fb54c136acffbb18bcf2c942055e9645a81899c5886e2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
381	2023-05-17 00:03:13	<u>0xd8d53a346ee06ebe68fc1f0c2e3c1eae4b38179bdae2b34a41c3c953e80fa9f</u>	+ 1,861.109999999999 899956 USDT  1,860.97 USD	✓
382	2023-05-16 00:33:12	<u>0x6a9a170428fac4a10a87841ceff3f4221f1616473a533963019d28d95f043870</u>	+ 3.000000000000000000 00 USDT  3.00 USD	✓
383	2023-05-16 00:00:36	<u>0x7839e6f1f611c95a258e0c39a05aaf854a3a9550647fb8971e2000828bb6135f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
384	2023-05-16 00:00:36	<u>0xf385d7a61622dd86279198c0438ef276f33f639166bd7d77ae3c6e1520a5e6b7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
385	2023-05-16 00:00:36	<u>0x7e9a442a3831ead51b76 b4e92b37599fa896ba0b0c b511c798d6b4e35b042b56</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
386	2023-05-16 00:00:24	<u>0xf5c755cbc6f95ab96a6c 3865cf97b04d10a02fe48a b56b50e53e603900ca82aa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
387	2023-05-16 00:00:24	<u>0xf5c755cbc6f95ab96a6c 3865cf97b04d10a02fe48a b56b50e53e603900ca82aa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
388	2023-05-15 23:59:57	<u>0xa5f6d1634d29b181296e c19147cec1e4e678d6861f 7cbc31103f9b1ed4bb1ffa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
389	2023-05-15 23:59:54	<u>0x6292e4067a55460368c4 f4a11337ff9cb846c9d309 3b8607e369192ff1a575ba</u>	- 1,830.000000000000 000000 USDT  159,327.53 USD	✓
390	2023-05-15 23:59:48	<u>0xb3b075ca063cd58a5869 fa06d99694bf9b3fcb336a c0fcbce6df8e6ef9b6527f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
391	2023-05-15 23:59:48	<u>0xb3b075ca063cd58a5869 fa06d99694bf9b3fcb336a c0fcbce6df8e6ef9b6527f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
392	2023-05-15 23:59:48	<u>0x8a7503b0233d1f021c40 625e090b6f92bb111e1e08 6194cf0e251400f9167524</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
393	2023-05-15 23:59:30	<u>0xe90b2daaad6fd50e2759 fa6027327b9b29d72c8942 5ff639226309be46d2e6d6</u>	+ 1,830.599999999999 909051 USDT  159,379.77 USD	✓

#	Date & time	Transaction Id	Amount	
394	2023-05-15 00:31:27	<u>0x06ffaac4d480a2aabc1b5fb1f6093924f80af259828846e07f75129c0eb3a1fa</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓
395	2023-05-15 00:04:36	<u>0x04da8638fbe87cb2da8e61fdae6816192c2c57e9e3854ffb2018a4ca4f758c3f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
396	2023-05-15 00:00:03	<u>0x15b75c6172d6f1e8ef047861cbb151c54d0078f544c44e1a35db831bab18b0aa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
397	2023-05-14 23:58:33	<u>0xb885492759e3bb713c7711fea8bc4599f486e262be36629a19fc661795715e4a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
398	2023-05-14 23:58:33	<u>0x4cd14aa8dee6466616c306704a0529ff736d89c3af06cb53f277a4edbac2eb35</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
399	2023-05-14 23:57:51	<u>0x7dde9ef95b79d8fa4c8ebb05ec4f9f72ce266a8eee7702d59442a15483dae42b</u>	- 1,800.000000000000 000000 USDT  1,800.51 USD	✓
400	2023-05-14 23:57:15	<u>0xc667ec0663fbb019cf7fed8b310bbe9d2445db1f7de5f06cc2174d2d5a690372</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
401	2023-05-14 23:56:54	<u>0xaaafd66666509d48e8bce06ffff25b638ee541437164cbfee5f97bd3efd996fc6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
402	2023-05-14 23:56:48	<u>0x4c70708089f938718d730aa077bf8dfc2acff22909e944c674db4ffa00260b1c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
403	2023-05-14 23:56:27	<u>0xcfc0cd40b25c279e0bf175604bb992a8b7c1652d1cf2e849ee8bee5d401a7bb04</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
404	2023-05-14 23:56:27	<u>0x444bfa6174372de657276ab62dbd37b1ddf51de53d29286538a7340574085f72</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
405	2023-05-14 23:56:09	<u>0xce039aea8ebad29923d0210bbcf7e172de5a3ab72a6fd0049fefbefd46aef9cf</u>	+ 1,830.599999999999 909051 USDT  1,831.15 USD	✓
406	2023-05-13 23:58:38	<u>0x588d63bf25d2ff6f98646e48a6e9838168a0f64c0657ebda6d52971a04d16f5c</u>	+ 3.000000000000000000 00 USDT  3.00 USD	✓
407	2023-05-13 23:56:20	<u>0x9b57a826720e7790a5686a25491c02a9e07715a0129ee02f2ed5cad4e76bf5e9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
408	2023-05-13 23:55:41	<u>0xd746cb7e4a28d8c37349f1d3117369773072fc3a385e7b9b8348d1e5f644686d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
409	2023-05-13 23:55:17	<u>0x4979a3875e070da156e646f9f87afff4cce7c17f0532d8743836f42da0c7861a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
410	2023-05-13 23:55:17	<u>0x925418d5a818e5f13a1cb265edb8b3e884b9eda186b79ddaee6a969e286c241d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
411	2023-05-13 23:55:08	<u>0xf80eb5e9248910b513bf864538c5c7be764516027c855293faac92bc4c3b6aab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
412	2023-05-13 23:55:02	<u>0x2d3ed12d6b40776c1943d033f36565fe44c207dbce8c3b41a32269069145d90b</u>	- 1,800.000000000000 000000 USDT  1,800.90 USD	✓
413	2023-05-13 23:54:59	<u>0x2004ff4548a451a039c61f7666f17cfd0610394e1437c6903313e7e0f8b579ab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
414	2023-05-13 23:54:38	<u>0xe311d1edbeeb0bf1012ddf189b1cda8d1ccfae2a4847bfb523a9898608c66eac8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
415	2023-05-13 23:54:38	<u>0xe311d1edbeeb0bf1012ddf189b1cda8d1ccfae2a4847bfb523a9898608c66eac8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
416	2023-05-13 23:54:17	<u>0x17a5f7d8ae19696446f30d9b9c172b7943e9a31e4c0a3ff23024b19a2017690b</u>	+ 1,881.450000000000 045475 USDT  1,882.40 USD	✓
417	2023-05-12 23:53:16	<u>0x33a64417c9c28d903441858591f82fb17c81d894a1a07721c7c2e24f60c6fac7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
418	2023-05-12 23:52:13	<u>0xcf0b7ce6ca212c814a81d28f6f8bfe3d0f71bdae1b5bcc8dd89db03482384e1c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
419	2023-05-12 23:51:46	<u>0xed180401ed92b33093accf26bc8101910752f566486dc5fdf037fd170b3682b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
420	2023-05-12 23:51:22	<u>0xc6eca136f27ee4ee99d24efc1c6ca5cde74c0ff949526fcabf58d84849b10c3c</u>	- 1,850.000000000000 000000 USDT  1,850.79 USD	✓

#	Date & time	Transaction Id	Amount	
421	2023-05-12 23:34:16	<u>0xd97f97a5830771cac6a2</u> <u>fd5bfc856ac29c5e212737</u> <u>c99e77ec816d3e60ed4bab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
422	2023-05-12 23:33:40	<u>0x3f0994294e46bf5aa96f</u> <u>2e0e9cd0f934bf2df68ee4</u> <u>6f11e3d5a8d5a35d1d424f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
423	2023-05-12 23:24:13	<u>0x7fdfd3ddd9cdf8f3a359</u> <u>5d44be724cd5298a3706d1</u> <u>7b4e3595cf0ba2527b2a53</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
424	2023-05-12 23:24:04	<u>0x96eae013ad2d8b6b4a07</u> <u>3e984460f757c4c26ac5a9</u> <u>2baf7f7ea3dd8b56496924</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
425	2023-05-12 23:24:04	<u>0x22ec1cce28f52ed8826a</u> <u>1bbef985967ed4cc59f26c</u> <u>0fc394b45e9dacea70bdce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
426	2023-05-12 23:23:52	<u>0x4b3af0d1c8c5dd7d5675</u> <u>2d231a3a81338e655dc43f</u> <u>410dac7631aa91ab4fffb4b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
427	2023-05-12 23:21:58	<u>0xf2ee9700dc93ec543403</u> <u>6bfbaa7c871e43ba1de902</u> <u>24e182bfe7a170c9ab2dfc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
428	2023-05-12 23:21:46	<u>0x2e3ca99f87f51cf727e2</u> <u>2038470a839a89d8bce54f</u> <u>7751d7c4679ea9cf87bab6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
429	2023-05-12 23:12:31	<u>0x168e93eb080892036c04</u> <u>0129f4061014643e338e15</u> <u>306298843323b5f3a37cbf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
430	2023-05-12 23:12:19	<u>0xdfa83f5df176ec9a72ce</u> <u>e53de6b4007a49cec4b5ac</u> <u>3ce45f5aefa178b430b95f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
431	2023-05-12 23:12:19	<u>0x8967260f824e123a78a3</u> <u>4b87bac531b64b1c633fc3</u> <u>2731efe50c354c4979ebb9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
432	2023-05-12 23:11:52	<u>0x9708f39c1c2540bc7860</u> <u>7990eb6f2c6ef009b21fa9</u> <u>3b07a542a17b97707e16d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
433	2023-05-12 23:09:22	<u>0xd16ae1234eab5f6962b6</u> <u>fedcd411f6a63d8265ba34</u> <u>4b66572cc2aeab656f5cb4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
434	2023-05-12 23:09:07	<u>0x7a76b4fbfdadec178683</u> <u>b1053282ce1772003bfb8e</u> <u>f7a42ff89ab930c1e4e5ec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
435	2023-05-12 23:09:07	<u>0x405585fb30cc8b3326f6</u> <u>b3e9aa025dd5a44dbb8fa0</u> <u>09c2b4ba5f25a05c38b94b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
436	2023-05-12 23:00:58	<u>0xda329abbda5d919ee4cc</u> <u>8f72f799f5130cdbb3bd24</u> <u>3c823645ce46cb39f12acf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
437	2023-05-12 23:00:46	<u>0x22e77bf43206bca06a04</u> <u>e43058996b50e35df78799</u> <u>f5a3504b54bdb929d08238</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
438	2023-05-12 22:58:52	<u>0xa4c52886dba490ab6e2f</u> <u>25b58641e50ad703fbd282</u> <u>3db99a5c27dcca8df214f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
439	2023-05-12 22:58:40	<u>0x0eeb2537f02242f25cc0122754b2cd9d2f2a71e119daa777993c2f93beac28ee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
440	2023-05-12 22:57:43	<u>0x5c4f4e32c219a260f4220ab8cc2af7975643df5478af21c725fdb00a10c11f35</u>	+ 8.000000000000000000 00 USDT  8.00 USD	✓
441	2023-05-12 01:17:43	<u>0xa887f90bbf40b217a8a29f3d9196659c2189c3ddb72a8652ce8fdd6a36c8dbff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
442	2023-05-12 01:17:16	<u>0x81b2ee6f924550acfd9716bd22e5d2373467b5773440ba4be9945f085af161a4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
443	2023-05-12 01:16:55	<u>0xa1596f168a1ed323c58b296ad588e939dcd12bb45ed6515211cbf29334868e56</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
444	2023-05-12 01:16:40	<u>0xca59eca689b642c5e4b350fec2484192de27dd32c4972f9faa280835b3848968</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
445	2023-05-12 00:44:43	<u>0x5ca052dad97b1a02bbe9d6472f0fd2cb0df8bdfd3864ce59236bcb7288763b56</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
446	2023-05-12 00:44:43	<u>0x5ca052dad97b1a02bbe9d6472f0fd2cb0df8bdfd3864ce59236bcb7288763b56</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
447	2023-05-12 00:44:28	<u>0x6f915eaaef7e088c03b41372a216b06d5670723c843adbc501acac478de45e0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
448	2023-05-12 00:44:28	<u>0x6f915eaaef7e088c03b41372a216b06d5670723c843adbcb501acac478de45e0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
449	2023-05-12 00:40:31	<u>0x5c47f4b0e307dd0fee5bd7210598ddf45b68ae947ffafa1988c583b5d7545f58</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
450	2023-05-12 00:40:07	<u>0xfd29d13ac4fced0c83bbafd78671648dd16914fa33d560d31512b60a3708d7d0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
451	2023-05-12 00:39:28	<u>0xec3136ee7907a2a84377e1b010caade15a3b6482780e285884aa304c7e92889f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
452	2023-05-12 00:39:28	<u>0xec3136ee7907a2a84377e1b010caade15a3b6482780e285884aa304c7e92889f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
453	2023-05-12 00:39:13	<u>0x36067032832259e3eb53227c9e552a748a04b651e657f30b550c3bac4af58d22</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
454	2023-05-12 00:39:13	<u>0x36067032832259e3eb53227c9e552a748a04b651e657f30b550c3bac4af58d22</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
455	2023-05-12 00:11:36	<u>0xdc819abf615174d0aecdb36d90d8e7aefdd9a569713688eef2c33e5231a5d313</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
456	2023-05-12 00:11:36	<u>0xdc819abf615174d0aecdb36d90d8e7aefdd9a569713688eef2c33e5231a5d313</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
457	2023-05-12 00:11:36	<u>0x286552b49d2dc0744e98</u> <u>fe5f08ada1f984535501b1</u> <u>a1f0e17c2074a0393acf17</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
458	2023-05-12 00:11:18	<u>0xa4c9108fc2d1ddfc6c57</u> <u>af939a81fdb5bdbfe1efe</u> <u>abaa3f3ce100f2d69f34fc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
459	2023-05-12 00:11:18	<u>0xa4c9108fc2d1ddfc6c57</u> <u>af939a81fdb5bdbfe1efe</u> <u>abaa3f3ce100f2d69f34fc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
460	2023-05-12 00:10:54	<u>0xbd6cf768e257c44d112d</u> <u>821b2f3e0ef7313f3b8fcc</u> <u>de65d8bc731207445797ba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
461	2023-05-12 00:10:54	<u>0xbd6cf768e257c44d112d</u> <u>821b2f3e0ef7313f3b8fcc</u> <u>de65d8bc731207445797ba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
462	2023-05-12 00:10:54	<u>0x52e7265ccb1b86497187</u> <u>76dd441f63ba236936d9d4</u> <u>ae44e9f9e67b1316c0ef5a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
463	2023-05-12 00:10:36	<u>0x7f4a1fdd139b3c711afd</u> <u>166e48ff559ff9bdf6f7ba</u> <u>e631e2f42ef27e9f341311</u>	+ 1,841.787000000000 034561 USDT  1,842.19 USD	✓
464	2023-05-11 00:17:12	<u>0x651e85ec0a0c897ed8b6</u> <u>f923ee825facf0af9b11aa</u> <u>e151ee665bdec02604910a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
465	2023-05-11 00:03:42	<u>0xaab3af21c5a9317ddc65</u> <u>75df6faa17e33588e43505</u> <u>ecc97b5e6dd584a0ad2012</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
466	2023-05-11 00:02:39	<u>0xb411fad4abbc165ea5e04ed545ea260df45ac37ba26516730522362d09e5f667</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
467	2023-05-11 00:02:39	<u>0x764dc4979b474254edacdef270021c09e5aafdccfbbb19177282a3f1f05f0fbc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
468	2023-05-11 00:02:09	<u>0x8e541acf28ec5108e9cb3abd0210b2c3cdd4ec6337bbd288fb7f756c247db8ed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
469	2023-05-11 00:02:06	<u>0x185bfce5f92ea8317b423ccd4293e2ccb474227ca472fc5845e827e617363850</u>	- 1,811.00000000000000 000000 USDT  146,817.51 USD	✓
470	2023-05-11 00:01:51	<u>0x8b5d82338541ddddef3eccca86d6d7f605ec396f4758f1da7e944b9f6d4e95103</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
471	2023-05-11 00:01:51	<u>0x8b5d82338541ddddef3eccca86d6d7f605ec396f4758f1da7e944b9f6d4e95103</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
472	2023-05-11 00:01:36	<u>0x6bcc31477f28d92c674aa10ba8d3ad5109de10a0ef61437e214e5fe7caea0426</u>	+ 1,811.27700000000000 043656 USDT  146,839.96 USD	✓
473	2023-05-09 23:28:52	<u>0x39999c63fe49cbad569b92f687cfece34c533f031c0a384bdd6e919371d08bf6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
474	2023-05-09 23:28:07	<u>0x2276578748ac0a7fbed20f5b5b2f06ed4e61aeb8e04e0ba4e13e931d96aed133</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
475	2023-05-09 23:27:31	<u>0x74e791c715f146f805650fc008bc9bc7d6251522fa</u> <u>be38cf335e08e19243d3c3</u>	- 1,781.000000000000 000000 USDT  1,781.45 USD	✓
476	2023-05-09 23:06:19	<u>0xd0d9b5b10a29f7cf7a117ac175ef02be901a78208a</u> <u>502fc991f331c9df97dd00</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
477	2023-05-09 23:05:49	<u>0xa087b0ce482b10e2f7330d90a9b727438d3697b42f</u> <u>16670661e8e5e02f1e13a0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
478	2023-05-09 23:05:19	<u>0xa8747ba3b0db64ecbae90c1805df0eea94ecc95777</u> <u>cf99aca224b7faf2904f59</u>	+ 508.50000000000000 0000 USDT  508.61 USD	✓
479	2023-05-08 23:05:04	<u>0x6d66555d882450885cfd4711f823bf90750fc51f46</u> <u>d375a76e8f5305f150bf12</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
480	2023-05-08 23:03:46	<u>0x32ee4deb681b5b2e0e7ef6ba4567e1ebc4c70daf7e</u> <u>4ee07bc96db36a6b1339f3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
481	2023-05-08 23:03:16	<u>0x96b3efd528a6f5bfaf20bee65dfa4b7f47cb2f0864</u> <u>ea28b14a9f5ee2d1b54be7</u>	- 500.00000000000000 0000 USDT  500.18 USD	✓
482	2023-05-08 16:12:24	<u>0xd23325698ed621462ff7678738390e46e57de4e744</u> <u>bef499cc15887e1791fcc3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
483	2023-05-08 16:12:12	<u>0x718edc32298e702345c806c08b994413525eac236a</u> <u>e01fbf1dd6ccea1612a526</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
484	2023-05-08 16:10:06	<u>0x28ce1e12562bb20d8deb</u> <u>e4d4c066b8abd8f3001d64</u> <u>8e8e8241195f502671553d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
485	2023-05-08 16:09:15	<u>0xba46aa4f32071cdd1257</u> <u>04d9e890b90ba7b87fc5d7</u> <u>cbb2b5a11a8cc6d21d1e91</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
486	2023-05-08 16:09:09	<u>0x400ac200e21d07644262</u> <u>84be9bc90133722e779b14</u> <u>30faad0683a41c89e65b25</u>	+ 1,765.511999999999 943611 USDT  1,766.08 USD	✓
487	2023-05-08 10:10:24	<u>0x3a5617ac7db951402c23</u> <u>184c88d3eb31aae85df4b7</u> <u>42f378485cf8a1d40a1d81</u>	+ 7.000000000000000000 00 USDT  7.00 USD	✓
488	2023-05-07 15:57:25	<u>0x0a2534a55fac137e9674</u> <u>63f83e655f37ea81730e20</u> <u>6ce87914084b8768961a88</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
489	2023-05-07 15:56:46	<u>0x79d6e342b864df115486</u> <u>f97dcc4c1daf4e9f668152</u> <u>373e88b6351a0c630e19ed</u>	- 1,736.00000000000000 000000 USDT  1,737.57 USD	✓
490	2023-05-07 15:56:34	<u>0x3a6588ba46b6cd871369</u> <u>b5fbb425c28bfb9df897af</u> <u>1a7b9174a746df8d4fbf5c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
491	2023-05-07 15:56:22	<u>0x55af9553d89f04cc6ebe</u> <u>12dcb0f7468836cfc6c11c</u> <u>e6b8933a3c5a60fb2b9623</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
492	2023-05-07 15:55:31	<u>0xd4bb30c6e9d5990b204f</u> <u>67765de3022528fcbe427e</u> <u>34ddcacd5392b1dc68f049</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
493	2023-05-07 15:55:31	<u>0xd4bb30c6e9d5990b204f67765de3022528fcbe427e34ddcacd5392b1dc68f049</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
494	2023-05-07 15:55:13	<u>0xebbd1848ef579e056dc9dc673c75bf842a7072bc6f351e9e520c0eda9f84b6d9</u>	+ 1,736.019000000000 005457 USDT  1,737.70 USD	✓
495	2023-05-06 15:26:52	<u>0xb1e2c97b7ef79405f12fd199d428bf36122faec2d96a96d8681c27867f6f0c28</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
496	2023-05-06 15:25:31	<u>0xdb36b27a8ac8db6ccc4d05dd6ac3124ea550b5ac6cf9337c5fa4cca93f13a8f9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
497	2023-05-06 15:25:22	<u>0x75509a35f62254a8c0f7b3d7bb08e01f08c15a456b57ab501204a52e5e526067</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
498	2023-05-06 15:24:58	<u>0xc8d9d54dfdaa078bfa72c7e9ecc6458f67c89e884803e942ea9d88b05ecdec7f</u>	- 1,707.000000000000 000000 USDT  1,708.97 USD	✓
499	2023-05-06 15:24:46	<u>0x7ba050941e2ac40830b20e399c1a2bf266814ecea008e1d0977531e7b239351d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
500	2023-05-06 15:24:19	<u>0xe4635e0cfd615614b878562baa9a12b606390aa639ca1f873df49be6723338c5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
501	2023-05-06 15:24:19	<u>0xe4635e0cfd615614b878562baa9a12b606390aa639ca1f873df49be6723338c5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
502	2023-05-06 15:24:19	<u>0xe4635e0cfd615614b878</u> <u>562baa9a12b606390aa639</u> <u>ca1f873df49be6723338c5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
503	2023-05-06 15:24:19	<u>0xe4635e0cfd615614b878</u> <u>562baa9a12b606390aa639</u> <u>ca1f873df49be6723338c5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
504	2023-05-06 15:23:52	<u>0xea4dddb5f46343808fc9</u> <u>460b229b22142804c22673</u> <u>e752200ff47a3ea9196ade</u>	+ 1,704.491999999999 961801 USDT  1,706.46 USD	✓
505	2023-05-05 15:24:42	<u>0xc1b68f83263dd0463f67</u> <u>65dd13e65834e378541bc1</u> <u>6414579a34c68fa01cb9d4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
506	2023-05-05 15:24:09	<u>0xc7040feea67cd0b3b8b6</u> <u>d72f171987474575e8b753</u> <u>a1cedc6402182d24958de9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
507	2023-05-05 15:23:33	<u>0x065e97bf4656aee8b98b</u> <u>788a1383c1406a926435b1</u> <u>9c408d928f1850b88f35f3</u>	- 1,676.000000000000 000000 USDT  1,677.40 USD	✓
508	2023-05-05 15:23:18	<u>0x8f793d4471f401e816d8</u> <u>8ab7d5e6a22ca58b420505</u> <u>90bdb58608fbe2634ad036</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
509	2023-05-05 15:22:45	<u>0xbefdef555832f279cbf</u> <u>38f49a5685025640c143f8</u> <u>9282bdd201f492179899f0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
510	2023-05-05 15:22:45	<u>0x1b5533564e38710b72aa</u> <u>ccfe73aa78e584a3b532ec</u> <u>e9b7e4426d52edfdd77f1b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
511	2023-05-05 15:22:12	<u>0x85bee3d93ed02887118c</u> <u>b545b0556a86565ca1149e</u> <u>cbacfe2bdee48fc489fd01</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
512	2023-05-05 15:22:12	<u>0xf2662094152a176db982</u> <u>da24539dede11862d5fda6</u> <u>9188da04a35a93d02e54e3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
513	2023-05-05 15:22:12	<u>0xf2662094152a176db982</u> <u>da24539dede11862d5fda6</u> <u>9188da04a35a93d02e54e3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
514	2023-05-05 15:22:12	<u>0xf2662094152a176db982</u> <u>da24539dede11862d5fda6</u> <u>9188da04a35a93d02e54e3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
515	2023-05-05 15:22:12	<u>0x214a43fcbdddf1a3924c</u> <u>ac4cabf246745efd06ee8f</u> <u>c47192c76ae8eecf090a85</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
516	2023-05-05 15:21:44	<u>0x0f7d2d49e43ec738909a</u> <u>7e676f0f9e66070da1f7ae</u> <u>9a47506e69220eb0198e5a</u>	+ 1,678.049999999999 954525 USDT  1,679.46 USD	✓
517	2023-05-04 13:51:03	<u>0x5b308ddbfe6f93433eac</u> <u>9b1d7fc9835a5b98de693f</u> <u>35afd6f3a1eeef305d3c33</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
518	2023-05-04 13:50:36	<u>0x40d79680eeae7be61186</u> <u>b8c7eeba137930d9f09477</u> <u>4061fca5a1404fe705d045</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
519	2023-05-04 13:50:24	<u>0xada4a30205de647cab26</u> <u>12a3f6d30f97ca7a472dbc</u> <u>138de50395b7e6bb098c9f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
520	2023-05-04 13:50:12	<u>0x37602d7cc3a19b3e82f3db1326592372dc02952f5fdca5c8cc5259d5741e56f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
521	2023-05-04 13:50:09	<u>0x815c9bd2cb8adb4f30147ea55099228a1936835908a2819f1087193fc3c62cef</u>	- 1,650.00000000000000 000000 USDT  1,650.82 USD	✓
522	2023-05-04 13:50:00	<u>0xcbb2c6d099803a95a7646d68b4e2b2ba309ada8c3a571bbeb361b2b697b4166f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
523	2023-05-04 13:50:00	<u>0x6fb20dc2dbc1b50e223cd49feea321613d4684d1cd3d1b5f151dbe5b553b252a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
524	2023-05-04 13:49:33	<u>0xd0a3a3cfc832b0799fe17228cbe24da2b9d69ad5961363a53fc13ff198158c3c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
525	2023-05-04 13:49:33	<u>0xd0a3a3cfc832b0799fe17228cbe24da2b9d69ad5961363a53fc13ff198158c3c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
526	2023-05-04 13:49:21	<u>0xbf3eff50de4ebe5af833ec393a6b4466a65c30edc7c4526d77ef651eb6c14b4e</u>	+ 1,650.590999999999 894499 USDT  1,651.41 USD	✓
527	2023-05-03 13:49:47	<u>0x9e341be3a6c629b046159097dc4c7ebd96720d067989e62d81daf7cfd0232210</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
528	2023-05-03 13:49:32	<u>0xbc99dba067fcce659bbe5bad96f2a100f39e4332f06b751a814f2f58edcb520b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
529	2023-05-03 13:48:53	<u>0xe0db16412cfbac54fc13</u> <u>f1a6259e97481c3f26de78</u> <u>eea26f6c99d1ba37a97eaa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
530	2023-05-03 13:48:23	<u>0x2f8583f17bc61e290637</u> <u>05f60fbfdac45cb6dc6fb6</u> <u>2c33b829746f6bdd22b3d3</u>	- 1,623.000000000000 000000 USDT  1,623.29 USD	✓
531	2023-05-03 13:47:35	<u>0x72205f6bd4413bea6f67</u> <u>d14434ca273d306526c3cd</u> <u>6a4f96ad384b4b59cdbb89</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
532	2023-05-03 13:47:26	<u>0xa02909eadb870c083297</u> <u>f584b33ddb467b2840a9d8</u> <u>34ff3e188d1f017037f343</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
533	2023-05-03 13:46:56	<u>0x646280a46e1758d05b71</u> <u>a5f95013ea4ac6c72ae98a</u> <u>c67fb5302b76129e45c7b6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
534	2023-05-03 13:46:56	<u>0x28d817a92e8592bdcfb9</u> <u>9174dc298751d09176ecee</u> <u>c9ccb02ce318e2cb878e31</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
535	2023-05-03 13:46:47	<u>0x075acdbe8ddbe66497f6</u> <u>34c10d52277dcabfabe4f1</u> <u>c9283541df3189783c276b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
536	2023-05-03 13:46:32	<u>0xee5f946efa250f05c3d3</u> <u>8ed778773bc627f020ab44</u> <u>273cca97345c3600158431</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
537	2023-05-03 13:46:14	<u>0x9ab00f925a0529a160e6</u> <u>3988e297deaa2edb12f213</u> <u>46bf0567650e851834d128</u>	+ 1,619.064000000000 078217 USDT  1,619.57 USD	✓

#	Date & time	Transaction Id	Amount	
538	2023-05-02 13:45:02	<u>0x91195763ac21b32abdeb56f389f72ee6e417fac246195a5f4b36de3f214652b6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
539	2023-05-02 13:44:47	<u>0x239f4e0a67a76c029d7fb154c360b253a1513c07a46946aa8f6a0f5b4c25cde8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
540	2023-05-02 13:44:47	<u>0xc947a70e315429683f45e2b2094ca4f181f63e5b12472fcc3988be0dbd5f709c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
541	2023-05-02 13:44:11	<u>0xd2ecf0d3512c78ed7f9e85e8d6c64e40bfaa52e0bc8e59b05856da77465d6720</u>	- 1,592.00000000000000 000000 USDT  1,591.93 USD	✓
542	2023-05-02 10:40:24	<u>0x10d0a62ae59773b54f3c19c8af4b47c0714699b024c40554a835a1f56af94227</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
543	2023-05-02 10:40:00	<u>0xc7e1687b9833da31774ef42eb6ab74e5231ca888f66cbb3a4bbe371487388530</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
544	2023-05-02 10:40:00	<u>0x15bc2c90dd98b62845857816e4277877abd6484117f34a7aadf3d07e29f798c4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
545	2023-05-02 10:39:15	<u>0x05111642b32864461bc970b5612e620e8825f8321098478b6e48b221e90ef45d</u>	+ 1,595.126481999999 896289 USDT  1,594.65 USD	✓
546	2023-04-29 07:06:45	<u>0xd0996decb603cfbe3cfa18766906534de3d1cc812018387a7cb05fb4c5ab53cd</u>	+ 0.001512000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
547	2023-04-29 06:56:33	<u>0xf66dd9f77e99738b77bb</u> <u>16a1dbc4c843a15bc9a235</u> <u>ac0a9a9bec046c870b105a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
548	2023-04-29 06:55:54	<u>0x652be75b2baaa773ce04</u> <u>835e86d2094c1f66aa3f2a</u> <u>d50645f1dadaeeb6b53fbb</u>	- 1,512.000000000000 000000 USDT  1,512.60 USD	✓
549	2023-04-29 06:34:21	<u>0xc3cf609cc31d3123063d</u> <u>2d64914c3108622b009514</u> <u>557ea5ae7ddfaf0d119da5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
550	2023-04-29 06:34:09	<u>0xe5c7cf50020d4fcb47ba</u> <u>c49b0232666832137f695c</u> <u>98a63594e5d2714c705a8c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
551	2023-04-29 06:34:09	<u>0x31cf9ee4c94a17642566</u> <u>5d66a90647d68a45263906</u> <u>a63532a3628819884c75da</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
552	2023-04-29 06:33:33	<u>0x5e85f1bf562e1bc0b853</u> <u>dbb25ab734624510d08362</u> <u>373d0867ae3f1c3dea6a1d</u>	+ 1,512.838211000000 001150 USDT  1,513.58 USD	✓
553	2023-04-26 06:25:45	<u>0x3dc0cb0c32a343bbd617</u> <u>9912c69915eaecd8d603f0</u> <u>03ae22a863a37d910dbf1a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
554	2023-04-26 06:25:15	<u>0xb8b3fbc519d5041065f8</u> <u>1d46742769fbb73fc94786</u> <u>f0251caa88951a9acf7a83</u>	- 1,434.000000000000 000000 USDT  1,434.15 USD	✓
555	2023-04-26 06:22:57	<u>0x005193f3d4a7f2f76e7a</u> <u>844c5609fade6f13ab8d35</u> <u>069bd95924a1a9489e0a57</u>	+ 1,434.000000000000 000000 USDT  1,434.15 USD	✓

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