





3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-24 02:34 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf48cb9de068571fe4ce500a159b2326547d118d4</u>
TOTAL RECEIVED	9.219400319311041869 BNB  5,445.89 USD
TOTAL SEND	9.219369449311042075 BNB  5,445.88 USD










Token	Balance
BNB	0.000030870000000000 BNB  0.01 USD
Tether USD	0.000353000000000000 USDT  0.00 USD
GPTChat	298,222.198686 GPTC
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Real Smurf Cat	0.000000000000000000 SMURFCAT
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
2049	0.000000000000000000 2049
AI Pepe	5,000.0000000000000000 AIPEPE
Factr	700,000.0000000000000000 Factr

Token	Balance
Tether USD	0.000000000000000000 USDT
getSHIBA.us	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 14:10:43	<u>0x3f7bfbc037c7bbb888ba</u> <u>9e15e6784eaf32bc9dfb18</u> <u>9bf19ccb2c542fdb80c60f</u>	- 0.0974644774553662 66 BNB  43.63 USD	✓
2	2024-03-07 14:10:43	<u>0x3f7bfbc037c7bbb888ba</u> <u>9e15e6784eaf32bc9dfb18</u> <u>9bf19ccb2c542fdb80c60f</u>	- 0.0000636300000000 00 BNB  0.02 USD	✓
3	2024-03-07 14:10:19	<u>0x504373b446a2ad742e2d</u> <u>909e9a13f7ebead31d8f48</u> <u>b95cb212782ec7c08f00ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-03-07 14:10:19	<u>0x504373b446a2ad742e2d</u> <u>909e9a13f7ebead31d8f48</u> <u>b95cb212782ec7c08f00ab</u>	- 0.0001419221700000 00 BNB  0.06 USD	✓
5	2024-03-07 10:02:32	<u>0xb4e3c9194a12dd080a9e</u> <u>f1017a241a144be73d5e5a</u> <u>e9dd79fc56a2d6b7750231</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-03-07 10:02:32	<u>0xb4e3c9194a12dd080a9e</u> <u>f1017a241a144be73d5e5a</u> <u>e9dd79fc56a2d6b7750231</u>	- 0.0025921104600000 00 BNB  1.13 USD	✓
7	2024-03-07 10:02:14	<u>0x23c5cfae54e38883673a</u> <u>aa956b113e8e4ce7f2cefd</u> <u>02f10db7b1595ad32d6035</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-07 10:02:14	<u>0x23c5cfae54e38883673a</u> <u>aa956b113e8e4ce7f2cefd</u> <u>02f10db7b1595ad32d6035</u>	- 0.0001397670000000 00 BNB  0.06 USD	✓
9	2024-03-04 22:36:00	<u>0x2d00030a83e871ad66c4</u> <u>5e8dfbd9833ebb54c7f69f</u> <u>6a5122bed156931ddee029</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-03-04 22:36:00	<u>0x2d00030a83e871ad66c4</u> <u>5e8dfbd9833ebb54c7f69f</u> <u>6a5122bed156931ddee029</u>	- 0.0019962761100000 00 BNB  0.83 USD	✓
11	2024-01-02 05:28:12	<u>0x1702903dd13536f05a2c</u> <u>0879a4658dfd48bb17bc80</u> <u>8958b977c6fbaa9ba72b8b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-01-02 05:28:12	<u>0x1702903dd13536f05a2c</u> <u>0879a4658dfd48bb17bc80</u> <u>8958b977c6fbaa9ba72b8b</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
13	2023-11-14 01:41:33	<u>0xbc66e766bea45050cb5b</u> <u>d17343e30142411db2f77d</u> <u>3f3ee96045d3c79df66b52</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-11-14 01:41:33	<u>0xbc66e766bea45050cb5b</u> <u>d17343e30142411db2f77d</u> <u>3f3ee96045d3c79df66b52</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
15	2023-11-14 00:33:53	<u>0x691894476a9c3535949e</u> <u>af63d82ee9863b53550a58</u> <u>04ef9d41ce664a0473db57</u>	- 2.4599999999999999 64 BNB  593.10 USD	✓
16	2023-11-14 00:33:53	<u>0x691894476a9c3535949e</u> <u>af63d82ee9863b53550a58</u> <u>04ef9d41ce664a0473db57</u>	- 0.0002835720000000 00 BNB  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
17	2023-11-14 00:33:26	<u>0xd27d822d06ee1401bf88</u> <u>6cbb4bc83cc5ef94ca5d7f</u> <u>515098fd9a5c569757f907</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-11-14 00:33:26	<u>0xd27d822d06ee1401bf88</u> <u>6cbb4bc83cc5ef94ca5d7f</u> <u>515098fd9a5c569757f907</u>	- 0.000139092000000000 00 BNB  0.03 USD	✓
19	2023-11-06 05:15:42	<u>0x73c127f9195f21431b54</u> <u>0764719ed96367ce942f95</u> <u>2890762f6455a71021758c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-11-06 05:15:42	<u>0x73c127f9195f21431b54</u> <u>0764719ed96367ce942f95</u> <u>2890762f6455a71021758c</u>	- 0.0001046327402250 00 BNB  0.02 USD	✓
21	2023-11-02 10:21:30	<u>0x8c9dde2771dab430cead</u> <u>e6a5da9a0a66655b4331a9</u> <u>3a4556804a967afe0bce59</u>	- 0.0001917383594969 30 BNB  0.04 USD	✓
22	2023-11-02 10:21:30	<u>0x8c9dde2771dab430cead</u> <u>e6a5da9a0a66655b4331a9</u> <u>3a4556804a967afe0bce59</u>	- 0.000766323000000000 00 BNB  0.17 USD	✓
23	2023-10-22 17:40:24	<u>0x745f68d82121f885c30a</u> <u>82f61ebc460eb1e8f0314a</u> <u>aef13550e62ccf1c989f74</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-10-22 17:40:24	<u>0x745f68d82121f885c30a</u> <u>82f61ebc460eb1e8f0314a</u> <u>aef13550e62ccf1c989f74</u>	- 0.000141885810000000 00 BNB  0.03 USD	✓
25	2023-10-21 17:05:08	<u>0x3e031798450f4fe527cc</u> <u>a0c9a19ae5eab6e389fd8c</u> <u>1ba296b59530af092e8cf5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-21 17:05:08	<u>0x3e031798450f4fe527cca0c9a19ae5eab6e389fd8c1ba296b59530af092e8cf5</u>	- 0.0001419585300000 00 BNB  0.03 USD	✓
27	2023-10-19 08:32:39	<u>0x8405ffa9d34de4cd65a65829602eae8156269fcc77cdfb9d8ac3a873ae9ba81e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-10-19 08:32:39	<u>0x8405ffa9d34de4cd65a65829602eae8156269fcc77cdfb9d8ac3a873ae9ba81e</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
29	2023-10-15 06:33:32	<u>0x5b6bcd9c31abb570fd9a7997fe98910dba7826c1ba52b07077af852c1d75b022</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-10-15 06:33:32	<u>0x5b6bcd9c31abb570fd9a7997fe98910dba7826c1ba52b07077af852c1d75b022</u>	- 0.0001046327402250 00 BNB  0.02 USD	✓
31	2023-09-20 05:07:18	<u>0x67f4a970acc7f6597c2edb2679fb4beeeaa9159ec3ff65d55b7536adbbc34540</u>	- 0.0002116330017826 14 BNB  0.04 USD	✓
32	2023-09-20 05:07:18	<u>0x67f4a970acc7f6597c2edb2679fb4beeeaa9159ec3ff65d55b7536adbbc34540</u>	- 0.0007598640000000 00 BNB  0.16 USD	✓
33	2023-09-20 05:03:15	<u>0x721a31033e0545f2c81acacc17e9063ad518d51076b68b8932fa1ccdaf9253c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-09-20 05:03:15	<u>0x721a31033e0545f2c81acacc17e9063ad518d51076b68b8932fa1ccdaf9253c0</u>	- 0.0001395180000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-15 17:00:06	<u>0x32e478d793f6b3fd3d60d8ec831309c1a899fa310f19be0df134361251796b88</u>	+ 0.0000054000000000 00 BNB  0.00 USD	✓
36	2023-09-15 14:17:56	<u>0x5979e58d661be2570cb30c3a2617956f56eff650175c1cdf0c4fcc1747917eed</u>	- 5.4000000000000003 55 BNB  1,140.48 USD	✓
37	2023-09-15 14:17:56	<u>0x5979e58d661be2570cb30c3a2617956f56eff650175c1cdf0c4fcc1747917eed</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
38	2023-09-15 14:04:14	<u>0xff84999655d70d8a85060e8a8c0e3ffd216e60e88c197df7d30178d261a2d9f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-09-15 14:04:14	<u>0xff84999655d70d8a85060e8a8c0e3ffd216e60e88c197df7d30178d261a2d9f4</u>	- 0.0005310350000000 00 BNB  0.11 USD	✓
40	2023-09-15 13:46:57	<u>0x489d3ea6601efb7bd06c70654207ddd3fccbda34abd0cd2205509621b8c18a01</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-09-15 13:46:57	<u>0x489d3ea6601efb7bd06c70654207ddd3fccbda34abd0cd2205509621b8c18a01</u>	- 0.0007602391200000 00 BNB  0.16 USD	✓
42	2023-09-15 13:46:03	<u>0x45fa69659e0aaa247777495e90d819e49f796af9a031fbbc8188d877cf5d0123</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-09-15 13:46:03	<u>0x45fa69659e0aaa247777495e90d819e49f796af9a031fbbc8188d877cf5d0123</u>	- 0.0002361650000000 00 BNB  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
44	2023-09-15 01:18:23	<u>0xf6cdf8c8319abd856729</u> <u>b3a4e50b475194801de2f2</u> <u>b6b1ef96e81f4fc2e4f16d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-09-15 01:18:23	<u>0xf6cdf8c8319abd856729</u> <u>b3a4e50b475194801de2f2</u> <u>b6b1ef96e81f4fc2e4f16d</u>	- 0.0006565590000000 00 BNB  0.13 USD	✓
46	2023-09-15 00:50:20	<u>0xd88f84855a5246c3001f</u> <u>2d4bc73b6806970c71b550</u> <u>fd7240d81f4c18f23b56f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-09-15 00:50:20	<u>0xd88f84855a5246c3001f</u> <u>2d4bc73b6806970c71b550</u> <u>fd7240d81f4c18f23b56f0</u>	- 0.0012057127500000 00 BNB  0.25 USD	✓
48	2023-09-15 00:49:59	<u>0x09ad6fb6ccd0fb613708</u> <u>4e7357aff6787270c43b26</u> <u>65d201784ed0b034b63da0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-09-15 00:49:59	<u>0x09ad6fb6ccd0fb613708</u> <u>4e7357aff6787270c43b26</u> <u>65d201784ed0b034b63da0</u>	- 0.0002329450000000 00 BNB  0.04 USD	✓
50	2023-09-14 17:39:22	<u>0xc69d12401c11dd6cb1d2</u> <u>f0f06a9503acd3b550540e</u> <u>8d09f358293dfa1af945ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-09-14 17:39:22	<u>0xc69d12401c11dd6cb1d2</u> <u>f0f06a9503acd3b550540e</u> <u>8d09f358293dfa1af945ee</u>	- 0.0011192370348000 00 BNB  0.23 USD	✓
52	2023-09-13 13:35:45	<u>0x354d93994bb057b5b2c8</u> <u>c294538d8444a4a5f6bd24</u> <u>864b9e8e86be2ca343850e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-13 13:35:45	<u>0x354d93994bb057b5b2c8c294538d8444a4a5f6bd24864b9e8e86be2ca343850e</u>	- 0.0001564298100000 00 BNB  0.03 USD	✓
54	2023-09-13 13:35:18	<u>0x45a7cddcf11870da962a02c1978f9ed297090e3ed45a2ebc6bd79fabba64f572</u>	- 0.2000000000000000 11 BNB  42.44 USD	✓
55	2023-09-13 13:35:18	<u>0x45a7cddcf11870da962a02c1978f9ed297090e3ed45a2ebc6bd79fabba64f572</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
56	2023-09-13 13:30:33	<u>0xadc443a6118143fe2fa67cbb1590f49e53be2a770a644e89232107f6cfde94e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2023-09-13 13:30:33	<u>0xadc443a6118143fe2fa67cbb1590f49e53be2a770a644e89232107f6cfde94e0</u>	- 0.0006355500000000 00 BNB  0.13 USD	✓
58	2023-09-11 09:56:58	<u>0x22532ffb5ea17dc2d3e3b30310f3bfad7a8a426cffe51fcaa449134f54c5460</u>	- 0.1824331759904000 98 BNB  37.89 USD	✓
59	2023-09-11 09:56:58	<u>0x22532ffb5ea17dc2d3e3b30310f3bfad7a8a426cffe51fcaa449134f54c5460</u>	- 0.0020857247400000 00 BNB  0.43 USD	✓
60	2023-09-11 09:54:37	<u>0x10c7be47e2164683c78a209ab4b02a1012d71193ceb8c865a837c929dde06a40</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2023-09-11 09:54:37	<u>0x10c7be47e2164683c78a209ab4b02a1012d71193ceb8c865a837c929dde06a40</u>	- 0.0001400041800000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-11 09:15:05	<u>0x03f6229be58588638c07</u> <u>2dce736f151ff5d3e3c805</u> <u>005345ad591937802d5558</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2023-09-11 09:15:05	<u>0x03f6229be58588638c07</u> <u>2dce736f151ff5d3e3c805</u> <u>005345ad591937802d5558</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
64	2023-09-11 08:28:23	<u>0xce36d7874aad9a0cdb46</u> <u>d7782d50fbbbab150b0fe</u> <u>c1ca7f57ed5aa6692d8bbe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2023-09-11 08:28:23	<u>0xce36d7874aad9a0cdb46</u> <u>d7782d50fbbbab150b0fe</u> <u>c1ca7f57ed5aa6692d8bbe</u>	- 0.0003427899600000 00 BNB  0.07 USD	✓
66	2023-09-11 08:28:11	<u>0x8805610d439985d28c4c</u> <u>e129e97327b7682d17bf3b</u> <u>e87397e0db6f40011b51d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2023-09-11 08:28:11	<u>0x8805610d439985d28c4c</u> <u>e129e97327b7682d17bf3b</u> <u>e87397e0db6f40011b51d9</u>	- 0.0002340100000000 00 BNB  0.04 USD	✓
68	2023-09-11 03:15:51	<u>0x959f27ab048106f4c999</u> <u>1b414ab99e65ee00772980</u> <u>b3e2fa4681cdf85b2c630</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2023-09-11 03:15:51	<u>0x959f27ab048106f4c999</u> <u>1b414ab99e65ee00772980</u> <u>b3e2fa4681cdf85b2c630</u>	- 0.0004244848200000 00 BNB  0.08 USD	✓
70	2023-09-11 02:29:15	<u>0xcade4ce6b9c59d015768</u> <u>49b5aec699b58483355fb0</u> <u>29de8696ece8539dca08fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-11 02:29:15	<u>0xcade4ce6b9c59d015768</u> <u>49b5aec699b58483355fb0</u> <u>29de8696ece8539dca08fe</u>	- 0.0013462380900000 00 BNB  0.28 USD	✓
72	2023-09-11 02:28:24	<u>0xef6f73b212378c83e0a7</u> <u>cc8ff4f5a0767e6a1d82e0</u> <u>a7ce5c4d5179477218a93d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2023-09-11 02:28:24	<u>0xef6f73b212378c83e0a7</u> <u>cc8ff4f5a0767e6a1d82e0</u> <u>a7ce5c4d5179477218a93d</u>	- 0.0002330250000000 00 BNB  0.04 USD	✓
74	2023-09-10 01:36:46	<u>0x7fc97e75b19960190b2d</u> <u>abc862a700f206be2d7389</u> <u>93b112b53be4d130202bcd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2023-09-10 01:36:46	<u>0x7fc97e75b19960190b2d</u> <u>abc862a700f206be2d7389</u> <u>93b112b53be4d130202bcd</u>	- 0.0012739590000000 00 BNB  0.27 USD	✓
76	2023-09-06 14:04:45	<u>0x431dc962ffaa8172eb63</u> <u>d32fbce2888aaba39789ab</u> <u>68d936ebafbfd69c6a473b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2023-09-06 14:04:45	<u>0x431dc962ffaa8172eb63</u> <u>d32fbce2888aaba39789ab</u> <u>68d936ebafbfd69c6a473b</u>	- 0.0001046168100000 00 BNB  0.02 USD	✓
78	2023-09-06 14:04:09	<u>0x23039ad8a984b5ea18c1</u> <u>968bbd62cb319130cd24ac</u> <u>5bbf8cc33abc64dc4682ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2023-09-06 14:04:09	<u>0x23039ad8a984b5ea18c1</u> <u>968bbd62cb319130cd24ac</u> <u>5bbf8cc33abc64dc4682ee</u>	- 0.0001046168100000 00 BNB  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
80	2023-09-03 15:37:47	<u>0x96074c29c396d0f29a16c27943f54708cc501c6882affc064dd370b3f05a266b</u>	- 0.080000000000000000 02 BNB  17.08 USD	✓
81	2023-09-03 15:37:47	<u>0x96074c29c396d0f29a16c27943f54708cc501c6882affc064dd370b3f05a266b</u>	- 0.000063630000000000 00 BNB  0.01 USD	✓
82	2023-09-03 15:36:50	<u>0x4ec0a4183da9a920ee66e4f2aac169c4d72e2d1058a4a1ede61b9fc720ab8ee6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2023-09-03 15:36:50	<u>0x4ec0a4183da9a920ee66e4f2aac169c4d72e2d1058a4a1ede61b9fc720ab8ee6</u>	- 0.000104580450000000 00 BNB  0.02 USD	✓
84	2023-09-03 15:15:58	<u>0xcadd5cb783de7cda61fed44521587f795dbf29dcbf4cd7182a8672fcbc6457fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2023-09-03 15:15:58	<u>0xcadd5cb783de7cda61fed44521587f795dbf29dcbf4cd7182a8672fcbc6457fc</u>	- 0.000104580450000000 00 BNB  0.02 USD	✓
86	2023-09-03 07:50:30	<u>0x508f837f206deab0b7649fe205422533351101ce0b42a357809a5c8610ee1920</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2023-09-03 07:50:30	<u>0x508f837f206deab0b7649fe205422533351101ce0b42a357809a5c8610ee1920</u>	- 0.000104616810000000 00 BNB  0.02 USD	✓
88	2023-09-03 07:11:03	<u>0x11ef76a57748c8429df584a63d7fc1f4402b6be6f246daca48fc2e68bfd99ac5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-03 07:11:03	<u>0x11ef76a57748c8429df584a63d7fc1f4402b6be6f246daca48fc2e68bfd99ac5</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
90	2023-09-03 07:10:39	<u>0x6d71ebc808d24ce1b24853a1acab7f465801bb75a940ab8917a06b113d20c299</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2023-09-03 07:10:39	<u>0x6d71ebc808d24ce1b24853a1acab7f465801bb75a940ab8917a06b113d20c299</u>	- 0.0001045964112117 75 BNB  0.02 USD	✓
92	2023-09-01 11:26:54	<u>0xc56586a7ba1ea18778f8b01125ddff61ee6b55e9c4bfdef8017432e635a95c0c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2023-09-01 11:26:54	<u>0xc56586a7ba1ea18778f8b01125ddff61ee6b55e9c4bfdef8017432e635a95c0c</u>	- 0.0001408341060000 00 BNB  0.03 USD	✓
94	2023-09-01 10:46:33	<u>0xb4a2e7de74926347a82f237c248291a15b35dc2195911aac79758d8e0bfabfe9</u>	+ 0.3300000000000000 16 BNB  70.91 USD	✓
95	2023-08-31 01:51:59	<u>0xc6fca26ce1c8ea3bb0ffb7c38fec9e20c50521edc4f60f77964066d1dc03d5e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2023-08-31 01:51:59	<u>0xc6fca26ce1c8ea3bb0ffb7c38fec9e20c50521edc4f60f77964066d1dc03d5e5</u>	- 0.0001551546900000 00 BNB  0.03 USD	✓
97	2023-08-24 15:54:59	<u>0x78f3685175b9b5d0ba327bc4631610980622328de71a19acd812f67e6fbf6f59</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
98	2023-08-24 15:54:59	<u>0x78f3685175b9b5d0ba327bc4631610980622328de71a19acd812f67e6fbf6f59</u>	- 0.0000635438340000 00 BNB  0.01 USD	✓
99	2023-08-24 15:54:44	<u>0xbbd1a5339fdcd1a158b0cd13843928af2e87cdbcfa3009158d4bc013357edc8</u>	+ 0.050000000000000000 03 BNB  10.90 USD	✓
100	2023-08-24 15:54:08	<u>0x1c7f3fd5e43dda8cca72ae87d607419a4b24915f3070897f540c74c08ff2e263</u>	- 0.3844374176635337 31 BNB  83.80 USD	✓
101	2023-08-24 15:54:08	<u>0x1c7f3fd5e43dda8cca72ae87d607419a4b24915f3070897f540c74c08ff2e263</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
102	2023-08-19 11:22:36	<u>0x29b88452f670ad559e73b715684f3ccdc24a9973dd82d2583e04ce34493404</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2023-08-19 11:22:36	<u>0x29b88452f670ad559e73b715684f3ccdc24a9973dd82d2583e04ce34493404</u>	- 0.0001536516900000 00 BNB  0.03 USD	✓
104	2023-07-24 04:28:48	<u>0x114ae5eff8870b1d589384000c41b64d9af308eaac876290431ed52bcaeac07f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2023-07-24 04:28:48	<u>0x114ae5eff8870b1d589384000c41b64d9af308eaac876290431ed52bcaeac07f</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
106	2023-07-07 08:29:20	<u>0x1444e300c5068f556a4d45ce597dd305ad58f9037affe1fd20efbef90a2f4043</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
107	2023-07-07 08:29:20	<u>0x1444e300c5068f556a4d45ce597dd305ad58f9037afffe1fd20efbef90a2f4043</u>	- 0.0001536877620000 00 BNB  0.03 USD	✓
108	2023-07-04 05:16:34	<u>0x8dab8d2d9d65732a1cafef4476f0abe8e3401f7a6583ab0a8aed49ef4abe314d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
109	2023-07-04 05:16:34	<u>0x8dab8d2d9d65732a1cafef4476f0abe8e3401f7a6583ab0a8aed49ef4abe314d</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
110	2023-06-28 03:15:03	<u>0xf6d8dbd21445f838b1fb516bd973d0e03d7d2942b756c5d07dbc52013a175c45</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
111	2023-06-28 03:15:03	<u>0xf6d8dbd21445f838b1fb516bd973d0e03d7d2942b756c5d07dbc52013a175c45</u>	- 0.0001085977620000 00 BNB  0.02 USD	✓
112	2023-06-28 02:58:06	<u>0x60973c325bebbe420293d3e621197b1fe8d4de274b3f8986a822228e37cdacec</u>	+ 0.3610152654664973 70 BNB  85.05 USD	✓
113	2023-06-05 22:49:03	<u>0x4fdbbd7c543f85b1cbd04478345e278d34ec8238366d5ac2d06e95e396d56b04</u>	- 0.1000000000000000 06 BNB  27.69 USD	✓
114	2023-06-05 22:49:03	<u>0x4fdbbd7c543f85b1cbd04478345e278d34ec8238366d5ac2d06e95e396d56b04</u>	- 0.0003115809180000 00 BNB  0.08 USD	✓
115	2023-06-05 22:38:18	<u>0x7135f477f3c48373ecf90a625da650b77a8bf904bad603c5beab3c3d675b6dd4</u>	+ 0.0457837323579999 98 BNB  12.67 USD	✓






#	Date & time	Transaction Id	Amount	
116	2023-06-05 22:37:06	<u>0xddbc4f1f9fc5c9e36267ed1a678e14fabacbc900a1cd922e8ebf0df79cd582db</u>	+ 0.0711874801076675 39 BNB  19.71 USD	✓
117	2023-06-05 22:35:27	<u>0xdc227fc2573f84d15ddf9d13e721cd615e012440f4c4a9a534d433c6c09ccf9</u>	- 0.0800000000000000 02 BNB  22.15 USD	✓
118	2023-06-05 22:35:27	<u>0xdc227fc2573f84d15ddf9d13e721cd615e012440f4c4a9a534d433c6c09ccf9</u>	- 0.0002100000000000 00 BNB  0.05 USD	✓
119	2023-06-05 22:32:42	<u>0xbf7108ce39acd56b17eec6771f9720ba6da156b9bb088c9dbf1758fdf40df98</u>	+ 0.0811945651409575 06 BNB  22.48 USD	✓
120	2023-06-05 22:31:30	<u>0xa2990c6f399a4066d5fd8dd8f7f3a800b82e644981c39e9ae1df97e0393f387a</u>	- 0.0899999999999999 97 BNB  24.92 USD	✓
121	2023-06-05 22:31:30	<u>0xa2990c6f399a4066d5fd8dd8f7f3a800b82e644981c39e9ae1df97e0393f387a</u>	- 0.0002100000000000 00 BNB  0.05 USD	✓
122	2023-06-05 22:30:09	<u>0x1f8645bb7ccee159882355d79caec6536ccf4c99f44d1e936d138bee94d1cc34</u>	+ 0.0447954046479999 98 BNB  12.40 USD	✓
123	2023-06-05 22:27:18	<u>0x8fd312325fedb481ecae5e64d4a1f74cbaef30b825de70cc4be0169ce56e8d77</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
124	2023-06-05 22:27:18	<u>0x8fd312325fedb481ecae5e64d4a1f74cbaef30b825de70cc4be0169ce56e8d77</u>	- 0.0000634170000000 00 BNB  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
125	2023-06-05 22:08:22	<u>0x4642e9e2935c423a7fbb</u> <u>eb8df7b1cc48d6123cee1f</u> <u>255000bc5d32d11fb3e7e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
126	2023-06-05 22:08:22	<u>0x4642e9e2935c423a7fbb</u> <u>eb8df7b1cc48d6123cee1f</u> <u>255000bc5d32d11fb3e7e9</u>	- 0.0013175778960000 00 BNB  0.36 USD	✓
127	2023-06-05 22:07:52	<u>0x7557c8577ecfc4e763e3</u> <u>4e41e8099cf0516aa7e267</u> <u>e01bf6ba1c9b5cfab4c218</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
128	2023-06-05 22:07:52	<u>0x7557c8577ecfc4e763e3</u> <u>4e41e8099cf0516aa7e267</u> <u>e01bf6ba1c9b5cfab4c218</u>	- 0.0002256650000000 00 BNB  0.06 USD	✓
129	2023-06-05 16:03:31	<u>0x7ed695de58d1c1d9cdc9</u> <u>9f662678e1394fec00268f</u> <u>c38439c3c5c94d011d3aa5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
130	2023-06-05 16:03:31	<u>0x7ed695de58d1c1d9cdc9</u> <u>9f662678e1394fec00268f</u> <u>c38439c3c5c94d011d3aa5</u>	- 0.0013884774120000 00 BNB  0.38 USD	✓
131	2023-06-05 15:36:32	<u>0xd4cc90d9b55611557f3d</u> <u>29bc3c9a00f836a453a9db</u> <u>0c6403e286c59970f712a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
132	2023-06-05 15:36:32	<u>0xd4cc90d9b55611557f3d</u> <u>29bc3c9a00f836a453a9db</u> <u>0c6403e286c59970f712a3</u>	- 0.0019671143760000 00 BNB  0.55 USD	✓
133	2023-06-05 13:51:21	<u>0xd88a43ead15ac37de699</u> <u>35d7b47d526d01e0627e86</u> <u>d0eb9c1b97addad112787b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
134	2023-06-05 13:51:21	<u>0xd88a43ead15ac37de69935d7b47d526d01e0627e86d0eb9c1b97addad112787b</u>	- 0.0009926190000000 00 BNB  0.29 USD	✓
135	2023-06-05 09:03:49	<u>0x8595fdfd84ee06f4dad114981a8ea71de94aa837df06a24c1914ffadde5328fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
136	2023-06-05 09:03:49	<u>0x8595fdfd84ee06f4dad114981a8ea71de94aa837df06a24c1914ffadde5328fa</u>	- 0.0003847108860000 00 BNB  0.11 USD	✓
137	2023-06-05 02:26:37	<u>0x5f48c18711c22671deabe55993ff4b5d00ca18ecaf8ef0c1299913d2efc72856</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
138	2023-06-05 02:26:37	<u>0x5f48c18711c22671deabe55993ff4b5d00ca18ecaf8ef0c1299913d2efc72856</u>	- 0.0022083699240000 00 BNB  0.66 USD	✓
139	2023-06-05 02:18:34	<u>0x923c5708a3e26b597293bf4851dfb2add8b3a0bf4f8d67a90b846abd0cf07c39</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
140	2023-06-05 02:18:34	<u>0x923c5708a3e26b597293bf4851dfb2add8b3a0bf4f8d67a90b846abd0cf07c39</u>	- 0.0036252570420000 00 BNB  1.09 USD	✓
141	2023-06-03 00:53:58	<u>0x0c7b958e07c5e5e01fde4ea96f58e9dc0ecd7ce51569e9443bf0f7801d12e3b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
142	2023-06-03 00:53:58	<u>0x0c7b958e07c5e5e01fde4ea96f58e9dc0ecd7ce51569e9443bf0f7801d12e3b0</u>	- 0.0019669911300000 00 BNB  0.60 USD	✓





#	Date & time	Transaction Id	Amount	
143	2023-06-02 14:54:23	<u>0x73d4b237344e644aacfa</u> <u>97df862e4a3e3dc29e17ad</u> <u>780c1f2e4415c2e710b1b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
144	2023-06-02 14:54:23	<u>0x73d4b237344e644aacfa</u> <u>97df862e4a3e3dc29e17ad</u> <u>780c1f2e4415c2e710b1b5</u>	- 0.0010033697340000 00 BNB  0.30 USD	✓
145	2023-06-02 14:05:36	<u>0x91212036b16e21a305be</u> <u>81764ba018a17453b24396</u> <u>08ac9df2558d40d929bf12</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
146	2023-06-02 14:05:36	<u>0x91212036b16e21a305be</u> <u>81764ba018a17453b24396</u> <u>08ac9df2558d40d929bf12</u>	- 0.0019216967220000 00 BNB  0.58 USD	✓
147	2023-06-02 13:56:54	<u>0xd6143378151440830a1a</u> <u>350ff6421841aa34f4ecab</u> <u>89b465b79a10c8225f11ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
148	2023-06-02 13:56:54	<u>0xd6143378151440830a1a</u> <u>350ff6421841aa34f4ecab</u> <u>89b465b79a10c8225f11ba</u>	- 0.0020805938820000 00 BNB  0.63 USD	✓
149	2023-06-02 13:14:34	<u>0x0b83b509fbace0249c83</u> <u>8ac9019c043ea1a16cba7c</u> <u>11387f8792903954b0fe90</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
150	2023-06-02 13:14:34	<u>0x0b83b509fbace0249c83</u> <u>8ac9019c043ea1a16cba7c</u> <u>11387f8792903954b0fe90</u>	- 0.0002224750000000 00 BNB  0.06 USD	✓
151	2023-06-02 13:14:04	<u>0x1a7fc36d5ae87b96e2d9</u> <u>32c66df43403c5b1cd4845</u> <u>9bb85bed90cc65efb72185</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
152	2023-06-02 13:14:04	<u>0x1a7fc36d5ae87b96e2d9 32c66df43403c5b1cd4845 9bb85bed90cc65efb72185</u>	- 0.0010055070000000 00 BNB  0.30 USD	✓
153	2023-06-02 02:51:40	<u>0x866139cf0d7517f61946 7213bb197c453752a3fcc9 352982c653fd393d4a8d94</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
154	2023-06-02 02:51:40	<u>0x866139cf0d7517f61946 7213bb197c453752a3fcc9 352982c653fd393d4a8d94</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
155	2023-06-02 02:51:13	<u>0xfce7b5251dbfea893ec5 19ad1561b162b7145a78f8 d07fc2729976d3018c5429</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
156	2023-06-02 02:51:13	<u>0xfce7b5251dbfea893ec5 19ad1561b162b7145a78f8 d07fc2729976d3018c5429</u>	- 0.0001536877620000 00 BNB  0.04 USD	✓
157	2023-06-01 13:50:17	<u>0x536fd12fab72e7a14e56 9f83fe1ad1a01a60cc574c ca0beec4136c09ae9f0325</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
158	2023-06-01 13:50:17	<u>0x536fd12fab72e7a14e56 9f83fe1ad1a01a60cc574c ca0beec4136c09ae9f0325</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
159	2023-06-01 13:49:35	<u>0xe10a0b4602aefe20c038 a0226fa9ce69515a212a35 4b8f6b310cebfb2a60eda7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
160	2023-06-01 13:49:35	<u>0xe10a0b4602aefe20c038 a0226fa9ce69515a212a35 4b8f6b310cebfb2a60eda7</u>	- 0.0001536877620000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
161	2023-06-01 13:49:08	<u>0x96d63e53eea702ec6b74c320b30ff1d66f80bbe97c5a8d96be7988dd64e359d1</u>	- 0.050000000000000000 03 BNB  15.23 USD	✓
162	2023-06-01 13:49:08	<u>0x96d63e53eea702ec6b74c320b30ff1d66f80bbe97c5a8d96be7988dd64e359d1</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
163	2023-06-01 13:48:26	<u>0x1c45ef383193f4752a058be52130e27e073a064f8577132d6cf606e420720601</u>	- 0.050000000000000000 03 BNB  15.23 USD	✓
164	2023-06-01 13:48:26	<u>0x1c45ef383193f4752a058be52130e27e073a064f8577132d6cf606e420720601</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
165	2023-06-01 13:46:51	<u>0xb71e29ac0ec10a93923c7e41d7c0fd0b1d31ee6da7be73815b830c02986285b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
166	2023-06-01 13:46:51	<u>0xb71e29ac0ec10a93923c7e41d7c0fd0b1d31ee6da7be73815b830c02986285b6</u>	- 0.0004694590440000 00 BNB  0.14 USD	✓
167	2023-06-01 13:46:20	<u>0xe5807a2a1d24a3c2ea970f8c33e3a4807d431ba473fa2c8cea55263339d663d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
168	2023-06-01 13:46:20	<u>0xe5807a2a1d24a3c2ea970f8c33e3a4807d431ba473fa2c8cea55263339d663d7</u>	- 0.0003108420000000 00 BNB  0.09 USD	✓
169	2023-06-01 13:45:05	<u>0xd6d473026784baad0d05cc1f4398682425dbacf9cab3070466fe53691de1820</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
170	2023-06-01 13:45:05	<u>0xd6d473026784baad0d05</u> <u>cc1f4398682425dbacf9ca</u> <u>bc3070466fe53691de1820</u>	- 0.0003108420000000 00 BNB  0.09 USD	✓
171	2023-05-26 04:19:36	<u>0x3acbe9ad83adfd890bd9</u> <u>d7a229fa5c0e3685ceff96</u> <u>54861afcf6cc03b5cf37d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
172	2023-05-26 04:19:36	<u>0x3acbe9ad83adfd890bd9</u> <u>d7a229fa5c0e3685ceff96</u> <u>54861afcf6cc03b5cf37d2</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
173	2023-05-26 02:37:43	<u>0x21527e9963a0c2d26716</u> <u>627f62a28fade1ea64f64b</u> <u>97a36d4e9fa874f8591427</u>	+ 0.0099368740000000 00 BNB  3.01 USD	✓

INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-11-14 00:21:43	<u>0xafc13690cfab858715c1</u> <u>36890aa89e92e77e064471</u> <u>5add319f0e74be92188092</u>	+ 2.4488759999999998 31 BNB  585.77 USD	✓
2	2023-09-15 14:04:14	<u>0xff84999655d70d8a8506</u> <u>0e8a8c0e3ffd216e60e88c</u> <u>197df7d30178d261a2d9f4</u>	+ 0.3050164461705670 57 BNB  64.41 USD	✓
3	2023-09-15 13:46:57	<u>0x489d3ea6601efb7bd06c</u> <u>70654207ddd3fccbda34ab</u> <u>d0cd2205509621b8c18a01</u>	+ 4.8334777231509669 09 BNB  1,020.83 USD	✓
4	2023-09-13 13:30:33	<u>0xadc443a6118143fe2fa6</u> <u>7cbb1590f49e53be2a770a</u> <u>644e89232107f6cfde94e0</u>	+ 0.4724171414115724 83 BNB  100.24 USD	✓







#	Date & time	Transaction Id	Amount	
5	2023-09-11 09:56:58	<u>0x22532ffb5ea17dc2d3e3b30310f3bfad7a8a426cffed51fcaa449134f54c5460</u>	+ 0.0014730357604013 48 BNB  0.30 USD	✓
6	2023-06-01 13:46:51	<u>0xb71e29ac0ec10a93923c7e41d7c0fd0b1d31ee6da7be73815b830c02986285b6</u>	+ 0.1642212510964113 08 BNB  50.02 USD	✓









BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 13:03:31	<u>0x51f6f98aa9d40b356e173a5fa760cc7a7b4f9a65d14c1519b0102bc18f1b75cd</u>	+ 61.619999999999997 442 BRG	✓
2	2024-03-11 09:02:06	<u>0xe413b4978d2e46884eec67d5412c9243ef641e7780f232c37ad3ef3c6ea556d0</u>	- 353.55144017817065 1052 BUSDT	✓
3	2024-03-07 17:52:59	<u>0x5d91cab3e482d59f9cad65fd6aa5db0d3cbc00f73bf0614e78907e2e7c797b48</u>	+ 525,235,396.000000 ds	✓
4	2024-03-07 14:14:41	<u>0x83f9876cc6781e03c9919116d14abc7bb6b1f87f477a074e1da2e4b52e65e3ef</u>	- 353.55144017817065 1052 USDT	✓
5	2024-03-07 14:13:17	<u>0x11612bec9ef227ef773a375f4dcc03a4ca8257035fd8ccea215d6068b073cea2</u>	+ 0.0003530000000000 00 USDT  0.00 USD	✓
6	2024-03-07 14:10:19	<u>0x504373b446a2ad742e2d909e9a13f7ebad31d8f48b95cb212782ec7c08f00ab</u>	- 353.55144017817065 1052 USDT  354.79 USD	✓







#	Date & time	Transaction Id	Amount	
7	2024-03-07 10:02:32	<u>0xb4e3c9194a12dd080a9e</u> <u>f1017a241a144be73d5e5a</u> <u>e9dd79fc56a2d6b7750231</u>	+ 352.39207132855915 4608 USDT  353.30 USD	✓
8	2024-03-07 10:02:32	<u>0xb4e3c9194a12dd080a9e</u> <u>f1017a241a144be73d5e5a</u> <u>e9dd79fc56a2d6b7750231</u>	- 10.266561918334398 129 Baby Angel	✓
9	2024-03-07 10:02:32	<u>0xb4e3c9194a12dd080a9e</u> <u>f1017a241a144be73d5e5a</u> <u>e9dd79fc56a2d6b7750231</u>	- 0.0540345364122863 03 Baby Angel	✓
10	2024-03-07 10:02:32	<u>0xb4e3c9194a12dd080a9e</u> <u>f1017a241a144be73d5e5a</u> <u>e9dd79fc56a2d6b7750231</u>	- 0.4863108277105767 65 Baby Angel	✓
11	2024-03-07 10:02:32	<u>0xb4e3c9194a12dd080a9e</u> <u>f1017a241a144be73d5e5a</u> <u>e9dd79fc56a2d6b7750231</u>	- 0.0000000000000000 01 Baby Angel	✓
12	2024-03-07 10:02:32	<u>0xb4e3c9194a12dd080a9e</u> <u>f1017a241a144be73d5e5a</u> <u>e9dd79fc56a2d6b7750231</u>	- 0.0000000000000000 01 Baby Angel	✓
13	2024-03-07 10:02:32	<u>0xb4e3c9194a12dd080a9e</u> <u>f1017a241a144be73d5e5a</u> <u>e9dd79fc56a2d6b7750231</u>	- 0.0000000000000000 01 Baby Angel	✓
14	2024-03-05 07:26:57	<u>0x967f45ace5222fcdde80</u> <u>f1fbb44e52f7cf6633bd41</u> <u>76cb785a1913a5edd8c644</u>	+ 84,823.0000000000 000000 A-ZKF [www.zkfair.events]	✓
15	2024-03-05 01:52:42	<u>0x1d41aec5dc4edf88cdec</u> <u>f2cd8c19027417843af814</u> <u>4a0ba46e2ca1789acb9504</u>	- 160.00000000000000 0000 USDT	✓







#	Date & time	Transaction Id	Amount	
16	2024-03-04 22:36:00	<u>0x2d00030a83e871ad66c45e8dfbd9833ebb54c7f69f6a5122bed156931ddee029</u>	+ 10.806907282457260 067 Baby Angel	✓
17	2024-03-04 22:36:00	<u>0x2d00030a83e871ad66c45e8dfbd9833ebb54c7f69f6a5122bed156931ddee029</u>	- 160.00000000000000 0000 USDT  160.26 USD	✓
18	2024-03-04 22:33:45	<u>0xc58edde251aefdc624fdfbe907f986f7497740889cddb032682ce1a618e16cb0</u>	+ 159.26767201270931 1957 USDT  159.52 USD	✓
19	2024-01-02 05:31:57	<u>0x577e7448a3e530164e81525d1d3d102be99996e665bef2c677c61843f49d5905</u>	- 80.00000000000000 000 BUSDT	✓
20	2024-01-02 05:28:12	<u>0x1702903dd13536f05a2c0879a4658dfd48bb17bc808958b977c6fbaa9ba72b8b</u>	- 80.00000000000000 000 USDT  80.05 USD	✓
21	2024-01-02 05:26:57	<u>0x2078dd376310b63bb25427ef0837335599d65469a9625d03160f343a9d34573b</u>	+ 80.00022699999995 314 USDT  80.06 USD	✓
22	2023-11-14 04:11:21	<u>0xa4c9d6ba24e436af15c028e403de245bb6e8845882ae45ed07e971ba69812c50</u>	+ 0.00005900000000 00 USDT  0.00 USD	✓
23	2023-11-14 01:47:57	<u>0xb4d9f4ca85ec487a1a0e2cf8fb919fb04d3d1a2fa10838c304ff1b96e1d1c1fe</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
24	2023-11-14 01:46:27	<u>0x7e9ac412383887dfa933ee1e8031703de9ee11314cd8cd14e15d93098111b2d5</u>	- 590.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-14 01:45:51	<u>0x190be65bfc012e1898450b9c2f7fc5564762a191cd46f95f6e104b47f5ca9fd</u>	- 590.00000000000000 0000 BSC-USD	✓
26	2023-11-14 01:42:04	<u>0x76b7328a5559d40801f458b53b7da3a24ca7808f92e0d9893d2db93294d94e57</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-11-14 01:41:33	<u>0xbc66e766bea45050cb5bd17343e30142411db2f77d3f3ee96045d3c79df66b52</u>	- 590.00000000000000 0000 USDT  590.19 USD	✓
28	2023-11-14 00:33:53	<u>0x691894476a9c3535949eaf63d82ee9863b53550a5804ef9d41ce664a0473db57</u>	+ 588.17274751636148 2667 USDT  588.25 USD	✓
29	2023-11-06 05:24:21	<u>0x76ba5f209cc11787fe5e9af700ae8a0f824a6a623c76e2c3d961faa1000352fa</u>	- 100.00000000000000 0000 USDT	✓
30	2023-11-06 05:19:33	<u>0x272372f1f6b0cc20cf99eb17fcd3799851fee06a7f632cdff5e9735c471e57eb</u>	- 100.00000000000000 0000 BSC-USD	✓
31	2023-11-06 05:18:00	<u>0x0ac36eb3571c9d8e3e49742f1ed1d0ac4561a4ab282e819e9301b12728b1a377</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-11-06 05:16:21	<u>0x80d217080f03f6c477d18c21da5716d1889525299d25ab715a594cc484e0fa15</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-11-06 05:15:42	<u>0x73c127f9195f21431b540764719ed96367ce942f952890762f6455a71021758c</u>	- 100.00000000000000 0000 USDT  100.06 USD	✓






#	Date & time	Transaction Id	Amount	
34	2023-11-06 01:47:14	<u>0x74b96dfde0aa633f0d68</u> <u>14fae7ad3825c7d48f7abb</u> <u>1a12009f22f6ece798a8a4</u>	+ 103.71754799999999 3635 USDT  103.77 USD	✓
35	2023-11-02 10:23:12	<u>0xffa23e3aad82c3be2a2c</u> <u>60b9051a8d62183ef87497</u> <u>0c74fc7bf8e233d718bfa2</u>	+ 0.0011150000000000 00 USDT  0.00 USD	✓
36	2023-11-02 10:22:51	<u>0xf69a8f6aff32b3023055</u> <u>11f4f288b80881a8e3a6ce</u> <u>5ee4b5a658a73a078c50e0</u>	- 1,115.000000000000 000000 USDT	✓
37	2023-11-02 10:21:48	<u>0x5f8dd478e8a75ecc2356</u> <u>d9d61918eae486a7ab7e7a</u> <u>427030027ce4259c6efe65</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-11-02 10:21:30	<u>0x8c9dde2771dab430cead</u> <u>e6a5da9a0a66655b4331a9</u> <u>3a4556804a967afe0bce59</u>	+ 0.000003205407566 14 USDT  0.00 USD	✓
39	2023-11-02 10:21:30	<u>0x8c9dde2771dab430cead</u> <u>e6a5da9a0a66655b4331a9</u> <u>3a4556804a967afe0bce59</u>	- 1,115.562573320540 650457 USDT  1,116.45 USD	✓
40	2023-11-02 10:19:36	<u>0x1443040e9582b6e26dce</u> <u>12dcb6993d0bda8a3540fb</u> <u>441b9c9e7e05d5558bd035</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-11-02 10:19:09	<u>0x661cd20a990993cb3770</u> <u>5c10245dfc3b6381f0acb1</u> <u>f962b871a09a7455546af8</u>	+ 1,115.559859347177 734890 USDT  1,116.45 USD	✓
42	2023-10-22 20:10:10	<u>0x6ca70e7d02f8df5f1540</u> <u>11aa562251c9239167287e</u> <u>94b32463abccf1177ca357</u>	+ 0.0002445212391936 81 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
43	2023-10-22 17:50:03	<u>0x150dd209f210a4634f50480cd3b95f3ca1ce27c006bdab6b74941546a938b83e</u>	- 2,445.212391936818 676186 USDT	✓
44	2023-10-22 17:46:39	<u>0x9d00dae03484cd40a60d135ea15e555be9c757ab881dbf69ea0edf401c341a2c</u>	+ 0.0000244521239193 68 USDT  0.00 USD	✓
45	2023-10-22 17:45:35	<u>0x4c226a679a6c34a42e7c9d50bf50ced7a3b176cfa099d50bf24e5119eab0850b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-10-22 17:44:56	<u>0xbb8df207dd64c4a047c906538ba1edd47ef0a9e718a9d6062ab48a56579c64e0</u>	- 2,445.212391936818 676186 BSC-USD	✓
47	2023-10-22 17:42:48	<u>0x8cb73c380d9b901570ddcb8749e30a20e5e9d1c77752ecae22c2455350927321</u>	+ 0.0024450000000000 00 USDT  0.00 USD	✓
48	2023-10-22 17:42:05	<u>0xfed1f9ce056ba021a777b21057aec9058a9245498bd412b1fac21d992d97263c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-10-22 17:41:39	<u>0xe03f0b50c4ec9a434131b34a933a4ad8e05136af34026727e9e2b97cdf0e9dae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-10-22 17:41:09	<u>0x1ec602896aaefc7ebf8b1893b7190d3c945e54eac9ec50ff79cce109809682b2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-10-22 17:40:24	<u>0x745f68d82121f885c30a82f61ebc460eb1e8f0314aaef13550e62ccf1c989f74</u>	- 2,445.212391936818 676186 USDT  2,446.72 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-22 17:38:24	<u>0x72296dd60f095683d30d3a55da3afbd8647a3eec9146523860ea65e2dfb9c511</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-10-22 17:38:12	<u>0xc0ee09165ea4b305080c1187be56174e20b1e4570498adede13ee73d7df3b297</u>	+ 2,445.211847415663 669381 USDT  2,447.13 USD	✓
54	2023-10-21 19:35:08	<u>0xfc9765852bb237fa7bdde8257b007f71f45481b9e51b1465830c69fc28ad058</u>	+ 0.0005445211547415 66 USDT  0.00 USD	✓
55	2023-10-21 18:55:41	<u>0x56335270605511b06a975dc0c53fc9fe89ca6bc2d8db0763bde9afec28faa191</u>	- 5,445.211547415663 517313 USDT	✓
56	2023-10-21 18:55:41	<u>0x56335270605511b06a975dc0c53fc9fe89ca6bc2d8db0763bde9afec28faa191</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-10-21 17:13:02	<u>0xbd0c46a3bfc53b28960b46284ef4577360f0d35d205f9e8fabdb44bafc977814</u>	- 5,445.211547415663 517313 USDT	✓
58	2023-10-21 17:08:41	<u>0x1cd00d972598fea92d092c834ab6826a663ac60a66c05a4769206383143429bc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-10-21 17:08:26	<u>0x846c9d4747782f9bb659d34f7273669d83dcb0425442e9a83e116f999efe45f3</u>	- 5,445.211547415663 517313 BSC-USD	✓
60	2023-10-21 17:06:17	<u>0x51d0c0e798b2ed02fd34e2036a28ba0dc8ef151e97df2c88aaa43aa8721075db</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-21 17:06:05	<u>0xfb2cd5810610cd88c177</u> <u>13b613827039bc657ba888</u> <u>1d4ff29064cf6630d0969f</u>	- 5,445.000000000000 000000 USDT	✓
62	2023-10-21 17:05:23	<u>0x24750266e7d86f286f68</u> <u>2d9ab515e3808068a89b9a</u> <u>ca8612df658dcab7777325</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-10-21 17:05:08	<u>0x3e031798450f4fe527cc</u> <u>a0c9a19ae5eab6e389fd8c</u> <u>1ba296b59530af092e8cf5</u>	- 5,445.211547415663 517313 USDT  5,447.57 USD	✓
64	2023-10-21 17:04:20	<u>0x71cf8568494f5450207a</u> <u>bb4511fc8e09fd111a489c</u> <u>3a054677f95d95acf815a4</u>	+ 5,426.677896999999 575200 USDT  5,428.94 USD	✓
65	2023-10-19 15:30:54	<u>0x44d5dd42dcb10a508bc9</u> <u>a9af94652b4a89b4e6d436</u> <u>ef772c6f8979f2b972a61a</u>	+ 812.00000000000000 0000 sUSD [Synthetix.cc]	✓
66	2023-10-19 10:40:27	<u>0x3c7c3387641c36e7bcc0</u> <u>da162f215148033cacc04b</u> <u>ed606528d68d69fd803591</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓
67	2023-10-19 08:42:36	<u>0xa2517dbefed0595331f</u> <u>3d05e4b9406236ae707c03</u> <u>4e4941cbf1dc135ab19a17</u>	- 300.00000000000000 0000 USDT	✓
68	2023-10-19 08:38:24	<u>0x57e9bc7d30644f292610</u> <u>ab2dfaa5dcc21178573b59</u> <u>95e93c806aaf4e9110b6fb</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓
69	2023-10-19 08:37:33	<u>0x5f9b6481df14740c98ad</u> <u>aa4807112924c3d310aa00</u> <u>29eb19c4d226574530dca4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
70	2023-10-19 08:36:09	<u>0x1bfb27b03312d3186b8e8bdd381a7abf10b9b9f71e775311edd906e78c44c2da</u>	- 300.00000000000000 0000 BSC-USD	✓
71	2023-10-19 08:33:51	<u>0x7108622795eebbbb22847f7a225751cef3f0ebcb56e2ce407c30957b1cc7c58c</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓
72	2023-10-19 08:33:45	<u>0xadeea4dbc2e15c581e4d163d876757c0ca5ad5febb7f1232bb4e74ec2972a42e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-10-19 08:32:39	<u>0x8405ffa9d34de4cd65a65829602eae8156269fcc77cdfb9d8ac3a873ae9ba81e</u>	- 300.00000000000000 0000 USDT  300.10 USD	✓
74	2023-10-19 08:31:57	<u>0x79bd096e54135908685eb73e00c4ce832418cf7432e7514a185049323047d136</u>	+ 306.46651722378123 8499 USDT  306.55 USD	✓
75	2023-10-16 09:55:43	<u>0x124d66cbf06f30fecee296ae1713a373b588b997f7efe5808abd40843d50295e</u>	- 8,000.000000000000 000000 USDT	✓
76	2023-10-16 09:55:43	<u>0x124d66cbf06f30fecee296ae1713a373b588b997f7efe5808abd40843d50295e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
77	2023-10-16 08:25:43	<u>0xb566c371b3d17ec49813a6544a6562536aa43195a8b7694f40ff7f2648cf918a</u>	- 9,000.000000000000 000000 USDT	✓
78	2023-10-16 08:25:43	<u>0xb566c371b3d17ec49813a6544a6562536aa43195a8b7694f40ff7f2648cf918a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
79	2023-10-16 07:32:38	<u>0xa8277ec28efe392da98f</u> <u>b62d9166c1d56db0061d74</u> <u>d91b22227c500116d3f6d</u>	- 8,000.000000000000 000000 USDT	✓
80	2023-10-16 07:32:38	<u>0xa8277ec28efe392da98f</u> <u>b62d9166c1d56db0061d74</u> <u>d91b22227c500116d3f6d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-10-16 07:20:41	<u>0x862313c914639e378e61</u> <u>7de663cddf10909e954c44</u> <u>026ccbadae211f868bc038</u>	- 7,000.000000000000 000000 USDT	✓
82	2023-10-16 07:20:41	<u>0x862313c914639e378e61</u> <u>7de663cddf10909e954c44</u> <u>026ccbadae211f868bc038</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
83	2023-10-16 06:39:52	<u>0x018587717200bac7d20d</u> <u>eeda76c499757b1fa012ca</u> <u>4fa1682c7b1a0580bbc478</u>	- 5,357.109042519533 431914 USDT	✓
84	2023-10-16 06:39:52	<u>0x018587717200bac7d20d</u> <u>eeda76c499757b1fa012ca</u> <u>4fa1682c7b1a0580bbc478</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
85	2023-10-15 09:03:28	<u>0x3e54e33f9fd6baeaf090</u> <u>a4ad42d9374d9862860195</u> <u>46c34baa2daccb209fed91</u>	+ 0.0000300000000000 00 USDT  0.00 USD	✓
86	2023-10-15 07:36:05	<u>0xd17a918414ccfa47e0a9</u> <u>c5680089dc1d7f18f32fd6</u> <u>b9319fa18574681ef56bcb</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓
87	2023-10-15 06:42:13	<u>0x5d614d5ee52667108a52</u> <u>d1dfe782269cbc4230c07d</u> <u>0dc48233cf7cbc55d4270e</u>	- 300.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
88	2023-10-15 06:39:14	<u>0x45f301f9c4f6995f35a26a0f01f196ae0bb8eb0cb428e54d03288fdec3804980</u>	+ 0.000300000000000000 00 USDT  0.00 USD	✓
89	2023-10-15 06:37:59	<u>0xb398af556bd7eb99991fad9bd7a6d57a2c1f182ea14e83425a9c3e8f4604da07</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-10-15 06:37:23	<u>0xb20944e50bb370c30f1a22c965e381b6eee8338aa8671dc40fb1f46b79d2adbe</u>	- 300.0000000000000000 0000 BSC-USD	✓
91	2023-10-15 06:34:08	<u>0xf6a25d62c11eec6bf6cfeea4ab5094319ea2b20b1fc639a4112462eafffd3481</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-10-15 06:33:32	<u>0x5b6bcdfc31abb570fd9a7997fe98910dba7826c1ba52b07077af852c1d75b022</u>	- 300.0000000000000000 0000 USDT  300.16 USD	✓
93	2023-10-15 04:33:52	<u>0xede98ab0714944b0c980c71d4b6d44ca46bfe82269134a6cc0f8e5f8e028fb</u>	+ 312.065603000000001 0070 USDT  312.34 USD	✓
94	2023-09-27 02:06:12	<u>0xa1fd1f5bff8bfb8dbc599df822f7114b28b959f49264631e16575ae4c0cbfa44</u>	+ 100.0000000000000000 0000 evershib	✓
95	2023-09-20 05:07:18	<u>0x67f4a970acc7f6597c2edb2679fb4beeeaa9159ec3ff65d55b7536adbbc34540</u>	+ 0.0000001918824687 03 USDT  0.00 USD	✓
96	2023-09-20 05:07:18	<u>0x67f4a970acc7f6597c2edb2679fb4beeeaa9159ec3ff65d55b7536adbbc34540</u>	- 202.06105019188245 8194 USDT  202.06 USD	✓




#	Date & time	Transaction Id	Amount	
97	2023-09-20 05:03:39	<u>0xced94a0b032c3378bc76 f8f4f269d6585b917e8a7c d5ac11e22c060d80ac3c1e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-09-20 05:02:00	<u>0xe46a826b87272bfc2cad 34d02463376693e37157a9 040479996b4275e50dfa06</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-09-20 05:01:45	<u>0x39ece96e494eefa3c006 8b1bbde08a95c623766db8 a8faf362b0ce1bcd44e490</u>	+ 202.06105019188245 8194 USDT  202.09 USD	✓
100	2023-09-15 15:54:31	<u>0xbce2c45b3b0f204afa85 0d4d3c8a83410e0122b7c4 ade698f6a6b898bb625012</u>	+ 3,822,645,758.7493 16692352294922 SMURFCAT	✓
101	2023-09-15 14:29:20	<u>0x141ae2a728b8ade8672d 48f095fcedd5af80ee0b6c 89738495a1c00fbcf7dfcb</u>	+ 2,491.000000000000 000000 BananaGun	✓
102	2023-09-15 14:04:14	<u>0xff84999655d70d8a8506 0e8a8c0e3ffd216e60e88c 197df7d30178d261a2d9f4</u>	- 64.686923536401607 748 USDT  64.70 USD	✓
103	2023-09-15 13:46:57	<u>0x489d3ea6601efb7bd06c 70654207ddd3fccbda34ab d0cd2205509621b8c18a01</u>	- 39,893,332.1565863 93713951111 HIPPO	✓
104	2023-09-15 13:46:57	<u>0x489d3ea6601efb7bd06c 70654207ddd3fccbda34ab d0cd2205509621b8c18a01</u>	- 1,954,773,275.6727 33068466186523 HIPPO	✓
105	2023-09-15 01:18:23	<u>0xf6cdf8c8319abd856729 b3a4e50b475194801de2f2 b6b1ef96e81f4fc2e4f16d</u>	+ 1,994,666,607.8293 19477081298828 HIPPO	✓

#	Date & time	Transaction Id	Amount	
106	2023-09-15 01:18:23	<u>0xf6cdf8c8319abd856729</u> <u>b3a4e50b475194801de2f2</u> <u>b6b1ef96e81f4fc2e4f16d</u>	- 2,500.000000000000 000000 USDT  2,500.40 USD	✓
107	2023-09-15 00:51:20	<u>0xb223710a2ccffde00473</u> <u>3a814cb629aeb96214db7d</u> <u>d1cbbce383617638fa4fb1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
108	2023-09-15 00:50:20	<u>0xd88f84855a5246c3001f</u> <u>2d4bc73b6806970c71b550</u> <u>fd7240d81f4c18f23b56f0</u>	+ 2,564.061482584121 222317 USDT  2,564.84 USD	✓
109	2023-09-15 00:50:20	<u>0xd88f84855a5246c3001f</u> <u>2d4bc73b6806970c71b550</u> <u>fd7240d81f4c18f23b56f0</u>	- 3,715.185601055557 981454 2049	✓
110	2023-09-15 00:50:20	<u>0xd88f84855a5246c3001f</u> <u>2d4bc73b6806970c71b550</u> <u>fd7240d81f4c18f23b56f0</u>	- 237.13950645035475 8726 2049	✓
111	2023-09-15 00:50:20	<u>0xd88f84855a5246c3001f</u> <u>2d4bc73b6806970c71b550</u> <u>fd7240d81f4c18f23b56f0</u>	- 0.0000000000000000 01 2049	✓
112	2023-09-15 00:50:20	<u>0xd88f84855a5246c3001f</u> <u>2d4bc73b6806970c71b550</u> <u>fd7240d81f4c18f23b56f0</u>	- 0.0000000000000000 01 2049	✓
113	2023-09-15 00:50:20	<u>0xd88f84855a5246c3001f</u> <u>2d4bc73b6806970c71b550</u> <u>fd7240d81f4c18f23b56f0</u>	- 0.0000000000000000 01 2049	✓
114	2023-09-14 18:58:31	<u>0x5ff3567048bd11a8d6db</u> <u>22fb4fdb902d7d3168fa3c</u> <u>4e30eba26540851aefde8e</u>	+ 696,969.696969000 BITCOIN	✓

#	Date & time	Transaction Id	Amount	
115	2023-09-14 17:46:10	<u>0xb0bb672db9d931208881</u> <u>64591d0d5e0bf4736bab76</u> <u>192f65eb02dd115ea64810</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
116	2023-09-14 17:40:10	<u>0x741b8e0a73d9bfac2621</u> <u>85b652203f5bb1eed9b46f</u> <u>a95d908c8fa65b9f9934af</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
117	2023-09-14 17:39:22	<u>0xc69d12401c11dd6cb1d2</u> <u>f0f06a9503acd3b550540e</u> <u>8d09f358293dfa1af945ee</u>	+ 3,952.325107505912 910710 2049	✓
118	2023-09-14 17:39:22	<u>0xc69d12401c11dd6cb1d2</u> <u>f0f06a9503acd3b550540e</u> <u>8d09f358293dfa1af945ee</u>	- 2,500.00000000000000 000000 USDT  2,501.38 USD	✓
119	2023-09-14 17:37:49	<u>0x74c274e3c7753287e1e0</u> <u>507b4fef28b7e75771e55f</u> <u>3039a69c4f4a50f81624e2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
120	2023-09-14 17:37:19	<u>0x8299b0f3158da875fe06</u> <u>1a3c36a15e1acb1521dd8a</u> <u>4eb97f82bf8db4bba7c8a0</u>	+ 2,500.00000000000000 000000 USDT  2,501.41 USD	✓
121	2023-09-13 13:44:18	<u>0xd155793cae3765db1c7d</u> <u>d7670dfc234c39ce42d9dc</u> <u>d1d173ddb2830deb3989f0</u>	- 4,900.00000000000000 000000 BSC-USD	✓
122	2023-09-13 13:41:48	<u>0xaa41f2457089b423145e</u> <u>6b5e16d51de435412b196e</u> <u>351661c708f0281502a547</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
123	2023-09-13 13:39:27	<u>0xd477d57a75780281299c</u> <u>f7a41a6f6c0075d5b62af4</u> <u>349d18683d4cb098265138</u>	- 4,900.00000000000000 000000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
124	2023-09-13 13:39:24	<u>0xade1caeb40a1835af430</u> <u>dbf5a04678166bd4c418f6</u> <u>28d2087165a87093b487d8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
125	2023-09-13 13:38:09	<u>0xee309ea6f99cd53cb5be</u> <u>f67bc9d8bb9e9c0e1c07fd</u> <u>d323ae0e1eefeadc64d133</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
126	2023-09-13 13:37:15	<u>0x8b2a1defe5fb45d99308</u> <u>f2d70de27e65e99d802a20</u> <u>ca105f6b96ee6521217aaf</u>	+ 0.000490000000000000 00 USDT  0.00 USD	✓
127	2023-09-13 13:37:06	<u>0x24dc9304d8ea20edd3b2</u> <u>76697cb968e26488580c24</u> <u>ab9bd3ed3e83412aabd5a5</u>	+ 0.004900000000000000 00 USDT  0.00 USD	✓
128	2023-09-13 13:36:06	<u>0x1a824baf062898ffffc0</u> <u>f1f5f4977c64d22f31bf31</u> <u>0bbe20820e7451bf348417</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
129	2023-09-13 13:35:45	<u>0x354d93994bb057b5b2c8</u> <u>c294538d8444a4a5f6bd24</u> <u>864b9e8e86be2ca343850e</u>	- 4,900.00000000000000 000000 USDT  4,901.83 USD	✓
130	2023-09-13 13:30:33	<u>0xadc443a6118143fe2fa6</u> <u>7cbb1590f49e53be2a770a</u> <u>644e89232107f6cfde94e0</u>	- 100.0000000000000000 0000 USDT  100.02 USD	✓
131	2023-09-13 13:27:33	<u>0x9f6a9fd91865467524e7</u> <u>04fab93163846e80e036ff</u> <u>076833aca97230e70edd4e</u>	- 8,000.00000000000000 000000 BSC-USD	✓
132	2023-09-13 13:26:45	<u>0xa97bf3545854702f67ae</u> <u>521ec82601ae9d43dd6257</u> <u>f4613e04367fbf628ab7e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
133	2023-09-13 13:23:36	<u>0xeb89a1fe9aecdeb336bf7fda5c0b01bb7f152b5db78bde74cc2fe3d77802954d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
134	2023-09-13 13:21:45	<u>0x07f85386d3a4881ad240b6ad0eb144136a55102102d1fdbaa4984a001118dd6f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
135	2023-09-13 13:21:24	<u>0xaada4ff2eb8fbe4cc5628c9cd3c5386f71afcacc18c4682a025feb5c8c17e000</u>	+ 5,000.003300000000 308501 USDT  5,000.75 USD	✓
136	2023-09-11 09:56:58	<u>0x22532ffb5ea17dc2d3e3b30310f3bfad7a8a426cffed51fcaa449134f54c5460</u>	- 1,084.000000000000 000000 USDT  1,083.88 USD	✓
137	2023-09-11 09:39:16	<u>0x26aedbca0c9b180e724fe6199c52c83b526533fff973f3ad10e530335ea3e463</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
138	2023-09-11 09:38:04	<u>0x7a8340a21d815967e59e245f33bd58163dd957f5fd56a3d4e8187171dbf6b4e3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
139	2023-09-11 09:21:13	<u>0xc6aba92682cf05fe4dfa4d290ea8b304804c478aed0327c2648171c8e2c8c6e8</u>	- 8,000.000000000000 000000 USDT	✓
140	2023-09-11 09:21:13	<u>0xc6aba92682cf05fe4dfa4d290ea8b304804c478aed0327c2648171c8e2c8c6e8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
141	2023-09-11 09:20:15	<u>0xdf83e3b12b0134b91d6ff3bdfeadac552119df9178520554491efcd7f371e010</u>	+ 0.0008000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
142	2023-09-11 09:19:11	<u>0xbb377328acb07cb10b6635031b55900aa84cd238976f0cde584bb30eef0e70b1</u>	- 8,000.000000000000 000000 BSC-USD	✓
143	2023-09-11 09:17:38	<u>0x6c2b075a6573943d8207b2a265fe1f0bad48ce3c31caf13423c8dc3d2be848e5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
144	2023-09-11 09:16:23	<u>0xadad35a44b032bae5484b62bd657b5f7f144e87a8f6cdf9fde3ceb6326049ee</u>	+ 0.0080000000000000 00 USDT  0.00 USD	✓
145	2023-09-11 09:16:17	<u>0xbd8b234eeecae441f015781cdc6a8efaa587521c5573bf93a6346b1e3227c368</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
146	2023-09-11 09:15:41	<u>0x5ccf21afbbced0547bf74a039e83d3cfe0583ae0b3db251916a0357893b2e57f</u>	+ 0.0008000000000000 00 USDT  0.00 USD	✓
147	2023-09-11 09:15:29	<u>0x2e5c1deeab13c6eb4ed4fee85997a61d1203653de422bd5f8fd04ada24b1a3c2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
148	2023-09-11 09:15:05	<u>0x03f6229be58588638c072dce736f151ff5d3e3c805005345ad591937802d5558</u>	- 8,000.000000000000 000000 USDT  7,998.96 USD	✓
149	2023-09-11 09:14:35	<u>0x0cc95dd2f29a1f51e9a539a192b44ff5467c4c8f74be59b26a827aa5c82c92f1</u>	+ 8,266.411856999999 145046 USDT  8,265.34 USD	✓
150	2023-09-11 08:28:23	<u>0xce36d7874aad9a0cdb46d7782d50fbbabb150b0fec1ca7f57ed5aa6692d8bbe</u>	+ 809.38745149726264 5717 USDT  809.30 USD	✓

#	Date & time	Transaction Id	Amount	
151	2023-09-11 08:28:23	<u>0xce36d7874aad9a0cdb46d7782d50fbbbabb150b0fec1ca7f57ed5aa6692d8bbe</u>	- 340.27050918602685 6696 RWT	✓
152	2023-09-11 03:15:51	<u>0x959f27ab048106f4c9991b414ab99e65ee00772980b3e2fa4681cdff85b2c630</u>	+ 340.27050918602685 6696 RWT	✓
153	2023-09-11 03:15:51	<u>0x959f27ab048106f4c9991b414ab99e65ee00772980b3e2fa4681cdff85b2c630</u>	- 800.00000000000000 0000 USDT  799.94 USD	✓
154	2023-09-11 02:29:15	<u>0xcade4ce6b9c59d01576849b5aec699b58483355fb029de8696ece8539dca08fe</u>	+ 797.21272582457982 0255 USDT  797.37 USD	✓
155	2023-09-11 02:29:15	<u>0xcade4ce6b9c59d01576849b5aec699b58483355fb029de8696ece8539dca08fe</u>	- 205.39747375852761 0244 ETCS	✓
156	2023-09-11 02:29:15	<u>0xcade4ce6b9c59d01576849b5aec699b58483355fb029de8696ece8539dca08fe</u>	- 0.4279114036635991 44 ETCS	✓
157	2023-09-11 02:29:15	<u>0xcade4ce6b9c59d01576849b5aec699b58483355fb029de8696ece8539dca08fe</u>	- 2.7814241238133945 44 ETCS	✓
158	2023-09-11 02:29:15	<u>0xcade4ce6b9c59d01576849b5aec699b58483355fb029de8696ece8539dca08fe</u>	- 5.3488925457949898 50 ETCS	✓
159	2023-09-10 01:43:46	<u>0xe60605533f442957a6d55643e18a116952c522105b3b71abd1c9980b9fa9b92b</u>	- 9,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
160	2023-09-10 01:43:46	<u>0xe60605533f442957a6d55643e18a116952c522105b3b71abd1c9980b9fa9b92b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
161	2023-09-10 01:38:10	<u>0x4486e6031b64745ba9c79bb6b585e6548b5574e04d733e9dd5cd9137c2708682</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
162	2023-09-10 01:36:46	<u>0x7fc97e75b19960190b2dabc862a700f206be2d738993b112b53be4d130202bcd</u>	+ 213.95570183179958 6898 ETCS	✓
163	2023-09-10 01:36:46	<u>0x7fc97e75b19960190b2dabc862a700f206be2d738993b112b53be4d130202bcd</u>	- 400.00000000000000 0000 USDT  400.08 USD	✓
164	2023-09-10 01:35:58	<u>0xc2961e29f8ec4b652cedfba73c61295e4a7138a3c636d30e94873005f16fd012</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
165	2023-09-10 01:35:31	<u>0x09d374e0c07dae6a1595df5eae2f73636252b98c2ed49673b690caabed4a0dc</u>	+ 107.17192751953366 7805 USDT  107.19 USD	✓
166	2023-09-06 14:23:45	<u>0xfb0d157433f0c94b972446965fe3236b674726ee0bc493f40b8db46425a0449a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
167	2023-09-06 14:22:42	<u>0x5d855f4398eb456a54388009b7b21b78958e4b5c0c70fc447590506c454724b5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
168	2023-09-06 14:21:57	<u>0x6c5375a1b2d388cdcde28683e4f0f6097259049b94cded42a08406248878f1ca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
169	2023-09-06 14:12:01	<u>0x5ee62b11955b50e318b29be8201185ac96bc45b41bf1d7776aa4f16209a51257</u>	- 5,000.000000000000 000000 USDT	✓
170	2023-09-06 14:09:50	<u>0x8d4c8ee2e87e0f8ffef5a97f738f6d00e2de2c6e6efb9c5f379a104fd9152c25</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
171	2023-09-06 14:09:50	<u>0x3fb05fea39124c101d3b641cbeb71269eec91262d90a74f3631216cfc64c1ae5</u>	+ 0.0009000000000000 00 USDT  0.00 USD	✓
172	2023-09-06 14:09:03	<u>0xa2468e4212cb12bb83c59d7d432ffeb1eb6b96126214a1d5e9b084d0dc0a8705</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
173	2023-09-06 14:08:44	<u>0x5cd0ea5125c36a640e92fc34663952291e12683e35b8bcc465347c230a1dd3e3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
174	2023-09-06 14:07:39	<u>0x614f69542d63ae1911b5d09d4de600ba132237ce5b449d0541958cdee82e3524</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
175	2023-09-06 14:07:27	<u>0xd47fff05bd7466769b5818163c4df71921c6699b71ce98165992b94366dfc105</u>	- 5,000.000000000000 000000 BSC-USD	✓
176	2023-09-06 14:07:27	<u>0xb135e135ee5d149ac26860b6abfdf5e7d5bdc5f9633b76b27bcdb49a1805cfec</u>	+ 0.0089999999999999 99 USDT  0.00 USD	✓
177	2023-09-06 14:06:30	<u>0x597e5e6ee3b690d6cb22c8c7c8f73825dcb43aa33f65d794a2c8c52864aedbbb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
178	2023-09-06 14:05:48	<u>0xa7d307eb1efaefa053bb</u> <u>cc522c5dc5fe9266bf4b05</u> <u>456e4f3833437411d554d4</u>	+ 0.005000000000000000 00 USDT  0.00 USD	✓
179	2023-09-06 14:05:36	<u>0xf123182f59befe97b1bf</u> <u>a5f8c5047b0f4c92dba5c9</u> <u>a855283bfef7037dadcd278</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
180	2023-09-06 14:05:18	<u>0x29962610b45520cd79f0</u> <u>6a05aafde23792656c7d46</u> <u>e951fd6e54925643ffe848</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
181	2023-09-06 14:05:12	<u>0x4e2edc5cc2b9618cda2c</u> <u>5831e26c9d01caddef58c9</u> <u>09af4176b899baca758070</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
182	2023-09-06 14:04:45	<u>0x431dc962ffaa8172eb63</u> <u>d32fbce2888aaba39789ab</u> <u>68d936ebafbfd69c6a473b</u>	- 9,000.00000000000000 000000 USDT  8,998.74 USD	✓
183	2023-09-06 14:04:36	<u>0xabbb1f1e07d6c1540da5f</u> <u>d3026c1f840d3d53483fa5</u> <u>97cca3973836ba736a63a2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
184	2023-09-06 14:04:09	<u>0x23039ad8a984b5ea18c1</u> <u>968bbd62cb319130cd24ac</u> <u>5bbf8cc33abc64dc4682ee</u>	- 5,000.00000000000000 000000 USDT  4,999.30 USD	✓
185	2023-09-06 14:03:15	<u>0xb146e810d628ebd30b9d</u> <u>aa7c268a563c43d4a98ce2</u> <u>4235093ce4bf8b730dbe30</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
186	2023-09-06 14:02:06	<u>0xc57d42ee5e54339d58</u> <u>69510d24ec5369cb39b930</u> <u>a9b6687bbe53ada4477d99</u>	+ 14,014.070138999999 9471707 USDT  536.84 USD	✓


#	Date & time	Transaction Id	Amount	
187	2023-09-03 15:48:59	<u>0xb827528186b4ec052d2d4a84810bf2b1b0c5e11dae12a83252411a8e11d14a1b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
188	2023-09-03 15:47:29	<u>0xfb8b3dbeda076e3d98c69f5bf4b7623ecb88780f7ada9c8b009cb352ad0f05f5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
189	2023-09-03 15:40:08	<u>0xe1df7a8f50eafc55f11aa7b47e48ee850a0319b54f7bbc228d52d6b230c0b59c</u>	+ 0.000050000000000000 00 USDT  0.00 USD	✓
190	2023-09-03 15:39:29	<u>0xb6c266f00b7ec2e2d9a0f756faeb093de48c3fe851e7a3d0ade52ad7433ce99f</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
191	2023-09-03 15:37:02	<u>0x5707127432e1aa75e21e8c6b55cbd7d2c20a5040beb6e9436f717216d5fbaa6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
192	2023-09-03 15:36:50	<u>0x4ec0a4183da9a920ee66e4f2aac169c4d72e2d1058a4a1ede61b9fc720ab8ee6</u>	- 500.0000000000000000 0000 USDT  500.13 USD	✓
193	2023-09-03 15:28:53	<u>0x4b3f508154ab20596b8c69181ddcec6f400ea501107768aec3990ea9432076b2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
194	2023-09-03 15:26:59	<u>0xdd87982a3d511cb74284e327c4536abbf8fd1b560edfa9339d2d9ef33d0873ce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
195	2023-09-03 15:19:31	<u>0xf2119cd73bcf794499284c59a61425f53fa750cc2802358b8f01b0f2f3a501cf</u>	+ 0.000800000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
196	2023-09-03 15:17:01	<u>0xaf7d5f6eb7c8314349cc3e16b24cf28265e1bbb8a56cf9a53882d857b60208f5</u>	+ 0.008000000000000000 00 USDT  0.00 USD	✓
197	2023-09-03 15:16:34	<u>0xc2e62431757d24ebc37021c4ac5d897d17de6320c8232ecc1e89cb76cb349a82</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
198	2023-09-03 15:15:58	<u>0xcadd5cb783de7cda61fed44521587f795dbf29dcbf4cd7182a8672fcbc6457fc</u>	- 8,000.00000000000000 000000 USDT  8,001.05 USD	✓
199	2023-09-03 15:14:16	<u>0x9f6e3f35140ed1c1318b3dce9e2f1cf852cd4d04a6c67d9c4c3fa19512445041</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
200	2023-09-03 15:13:55	<u>0x6477b4b4e8262c6b63bf17a909564fa2326e5605e635e3d386f06d3c43a958b6</u>	+ 7,972.062961999999 970431 USDT  7,973.76 USD	✓
201	2023-09-03 13:15:33	<u>0x3c3362bd6b469fce80d66c46823461bf93c7d08dd47159180db6a7ef15e3a75a</u>	+ 0.000700000000000000 00 USDT  0.00 USD	✓
202	2023-09-03 10:26:56	<u>0x4a3c8a6556900a4a8c953a24f3b8f22e575705fabdd688e6d196e7f18d9e0805</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
203	2023-09-03 10:07:50	<u>0x3a1c112e9e65f66e4b7554957a053718e6f3d077e7de0c6f76182c03cdff381c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
204	2023-09-03 09:56:11	<u>0x4eac0073311be2985563cf5d42fd701e59696a5dc9da6992baa2e25e00743754</u>	+ 0.000700000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
205	2023-09-03 09:37:17	<u>0x1445f28ab82c782b57bb</u> <u>bc5688b930f8cccd622bc8</u> <u>807cf2bfb18029ed497292</u>	+ 0.007000000000000000 00 USDT  0.00 USD	✓
206	2023-09-03 09:21:53	<u>0x5cf7e0d8805ed4e99b99</u> <u>ca9079f9a8274fca73e01f</u> <u>97c31a9a14a17039a36fbc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
207	2023-09-03 09:20:35	<u>0x1f22c7480fcd2fb6f778</u> <u>37ff937dab130fa6c529d8</u> <u>38a2dd2fd80a9c8596e93b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
208	2023-09-03 09:10:44	<u>0x0ed4e669571989a8737e</u> <u>74d559f60ff010f964b66a</u> <u>597ace5ef7f4b7ce849eb2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
209	2023-09-03 09:09:44	<u>0x8f201cf11655e040ea1b</u> <u>2794f0dd4e31bba8a18a9d</u> <u>48f08d833d39a8a8b59b3d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
210	2023-09-03 09:05:34	<u>0x615de37495df59d09512</u> <u>796530063db73eb3c3f245</u> <u>54fbeab91129f2bea216aa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
211	2023-09-03 08:54:34	<u>0x9121348ad645c52568a9</u> <u>60e996d0e9b18d55353309</u> <u>e443858bffe23be7f82549</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
212	2023-09-03 08:49:58	<u>0x527b74b1745bd6fb39ba</u> <u>ae8c0d42582910b6b0201b</u> <u>b7c35a5e8794fbaad23f99</u>	+ 0.000250000000000000 00 USDT  0.00 USD	✓
213	2023-09-03 08:17:35	<u>0x452e27ae0fdc4bd52b52</u> <u>309ed4b70a375639042358</u> <u>1126a25a0b6b6f24c82981</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
214	2023-09-03 08:15:59	<u>0x901875f1a73fb6537592</u> <u>b9afe0cc07cf3d9b027ee6</u> <u>a2ad0953c94762532f74d8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
215	2023-09-03 08:08:02	<u>0x42d61cd20134a1c40e3b</u> <u>7cc6c2a7387c92940b70de</u> <u>042cd217704390df6b9957</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
216	2023-09-03 08:06:42	<u>0x987daa2e1b82160eeb69</u> <u>0baa2045d7d77b79d7ef11</u> <u>3455905b19f54cebd5e745</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
217	2023-09-03 08:05:24	<u>0x96f6bfb8876cbd81f124</u> <u>1da0b607d0dc5f2162cc6b</u> <u>5905c7b189f678bbd6dc72</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
218	2023-09-03 08:02:45	<u>0x5802ebb394e6b938edbf</u> <u>7a50f2b658ff2a7cc23dfc</u> <u>826a72e357e0d1feec108f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
219	2023-09-03 08:02:15	<u>0x71678b077d64fdd1c3ee</u> <u>c4582f06bbe1aba28ed593</u> <u>7f1cb31b280e4f2c5e9bb1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
220	2023-09-03 07:57:09	<u>0xcd5799981d57227da06</u> <u>a45d89c9b3251b28dc9bbd</u> <u>08ff0648cc1b8ed383c2f8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
221	2023-09-03 07:54:09	<u>0x0d1fa642699847ebd345</u> <u>a55d091820f654cb611a88</u> <u>bac2d1aa735ddbcfa8b3bd</u>	+ 0.000700000000000000 00 USDT  0.00 USD	✓
222	2023-09-03 07:52:13	<u>0x4ee19be1624a720f1317</u> <u>8e9e9ee97de027d6856494</u> <u>9fa468a303e0bbb080236d</u>	+ 0.007000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
223	2023-09-03 07:51:00	<u>0x6f0ffcf099fdb82eedcf</u> <u>24496d208fdeb17659c0c1</u> <u>ad2ba0c77195c987ba55b3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
224	2023-09-03 07:51:00	<u>0xb7b912bafec929b0fc78</u> <u>04e95980a9a4f63bffb261</u> <u>f13d9545337e04692d2f6a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
225	2023-09-03 07:50:30	<u>0x508f837f206deab0b764</u> <u>9fe205422533351101ce0b</u> <u>42a357809a5c8610ee1920</u>	- 7,000.000000000000 000000 USDT  7,003.81 USD	✓
226	2023-09-03 07:49:54	<u>0xc7dc0a9e02be0dc4bd09</u> <u>493f9b8ff32431a32439e8</u> <u>3178f4b21d59c09fa0143f</u>	+ 7,032.679498000000 421598 USDT  7,036.51 USD	✓
227	2023-09-03 07:27:04	<u>0x1c5a27276a9cab629f4f</u> <u>7bbabb371926b73d564818</u> <u>1fc89d6844b40181997dcf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
228	2023-09-03 07:26:22	<u>0x08910f30d33b7d24a6e0</u> <u>5ea7bbd3959cdbf873b6e1</u> <u>d33c8ecac888c9b2cb131c</u>	+ 0.0025000000000000 00 USDT  0.00 USD	✓
229	2023-09-03 07:22:04	<u>0x225623afb758eb47337a</u> <u>e1b020ffe66c9f0a55d909</u> <u>b0ab3fd08dfedc314b16ca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
230	2023-09-03 07:21:55	<u>0x612cad54ce1e0c21131b</u> <u>00f66f3adf005363c69d4b</u> <u>4e04d4de12d0765d1ec5e4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
231	2023-09-03 07:16:34	<u>0x4609724373b43d7567ae</u> <u>f74f8e688b7c5c9fc068a4</u> <u>9abf5f627d0c0334063234</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
232	2023-09-03 07:14:40	<u>0x5b39cda2bcb669f2615253aea26935f8748ceaa390e1f1574341baf6192a6f4e</u>	+ 0.0002500000000000 00 USDT  0.00 USD	✓
233	2023-09-03 07:11:15	<u>0x1d8855b74a8c24d56683d5c611f8ac8e39502f6949511abe7a13baa76938a95c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
234	2023-09-03 07:11:03	<u>0x11ef76a57748c8429df584a63d7fc1f4402b6be6f246daca48fc2e68bfd99ac5</u>	- 2,500.000000000000 000000 USDT  2,501.37 USD	✓
235	2023-09-03 07:10:57	<u>0xbb4833e628806f3f34b36f58edaebcc7ac1348039c32dd8310c351d2b706672f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
236	2023-09-03 07:10:57	<u>0xa3bedbbe19ffcdf3605d31112fb166adfe7b311f7602d145f1cbde2b4a6a0d59</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
237	2023-09-03 07:10:39	<u>0x6d71ebc808d24ce1b24853a1acab7f465801bb75a940ab8917a06b113d20c299</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
238	2023-09-03 07:09:22	<u>0x8ada5276198147a94411fab0ecacf5d951a2184347d510e5cc34a4d75b9a2bb5</u>	+ 3,295.548561999999 947147 USDT  3,297.35 USD	✓
239	2023-09-02 11:14:13	<u>0x9412eb3f7f024927b153d3090aed65ac5174320314110092faed6ed6102785d6</u>	+ 0.0053570000000000 00 USDT  0.00 USD	✓
240	2023-09-02 03:16:26	<u>0xa305a27895e8a37f1993794b75b1578b664320be4c08a822d00453fa92390f1c</u>	+ 0.0005357109042519 53 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
241	2023-09-01 15:35:08	<u>0xbb515443e760abcc5ebd72ace75717d1437b118e9a294424208742b5cd3bc680</u>	+ 0.0005357000000000 00 USDT  0.00 USD	✓
242	2023-09-01 13:00:30	<u>0x65660f0fe0f81413d204e7080966a113f64603e080ded7fb68ec902a537e789d</u>	+ 0.0053570000000000 00 USDT  0.00 USD	✓
243	2023-09-01 12:52:05	<u>0x37c1d4793465c6193faccb5e50a0e0006561390a7abea3bb98461749a3f806c2</u>	+ 0.0005357000000000 00 USDT  0.00 USD	✓
244	2023-09-01 11:28:42	<u>0xeed55dbf1161201989359f9e07290b51d5259859317d76c1c7eda6060fc5d1de</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
245	2023-09-01 11:28:36	<u>0x5f2fff99aa9967ace34a6e9d29c05fea3163f816ee27a8caaa9ca8f7a7b5074b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
246	2023-09-01 11:28:36	<u>0xceaf03a7502b36143a03f9a7b36eb4de77d35d523305ec34c24d2f667c63bf2a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
247	2023-09-01 11:28:12	<u>0x1f00090be94dcdd4951b0459474d93fb2d388bc791637f5b5d5e14b0698b22ee</u>	+ 0.0053570000000000 00 USDT  0.00 USD	✓
248	2023-09-01 11:27:15	<u>0x5ea4e87ea17f452a97a4d492374f38457612bf0d2fe009ea2e5ecd4650e2fc78</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
249	2023-09-01 11:26:54	<u>0xc56586a7ba1ea18778f8b01125ddff61ee6b55e9c4bfdef8017432e635a95c0c</u>	- 5,357.109042519533 431914 USDT  5,356.74 USD	✓

#	Date & time	Transaction Id	Amount	
250	2023-09-01 11:07:30	<u>0x22cf13f593e93c5283b30bcafe99369f502add8abb82beaf41c0dd362f802862</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
251	2023-09-01 11:06:06	<u>0x02f017d5b6e0c3010d576643b188e004dc4fa23f3350f900ff6d983262aa3fe7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
252	2023-09-01 11:05:18	<u>0x0801b5b2f3cdcb3d94fb0b101d5cb3a6f1fa9ff198b17554add045efca9b4b09</u>	+ 300.0000000000000000 0000 USDT  300.00 USD	✓
253	2023-09-01 10:50:15	<u>0x85cadaa52beb847ad714ac27655cd1b1ccd29aaa9b48714721c557d7a41e0e9d</u>	+ 3,448.365466000000 196800 USDT  3,447.67 USD	✓
254	2023-08-31 01:52:23	<u>0xde4b510c03d57a3d95f4b7517cac2b18ef9bc291676b4ed1e40c1773bb2c1221</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
255	2023-08-31 01:51:59	<u>0xc6fca26ce1c8ea3bb0ffb7c38fec9e20c50521edc4f60f77964066d1dc03d5e5</u>	- 200.0000000000000000 0000 USDT  200.02 USD	✓
256	2023-08-27 02:56:49	<u>0xe5a9697fe50d527e30ee8fba2c5af50741f39f8ad5649845c76b71d7134d0238</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
257	2023-08-27 02:56:22	<u>0xc8e809e55470d9d0b8bd0d9398b037ea371d00e889a046811b03fb618c5c6964</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
258	2023-08-27 02:54:40	<u>0x596b324c20803091df8084b3e73b84632a7dfb41f89def101e29f2015e09f763</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
259	2023-08-27 02:54:22	<u>0x10d1cb0f7538260e8a20270fecc039fc1b8e00a4fad4de79dda4711ad4340fc5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
260	2023-08-27 02:53:46	<u>0x426c8158e8a2be3b55e002e1d8f1aef1077270a52505eb9c8e784a24eb1aa5d6</u>	+ 1,808.741443619533 583842 USDT  1,809.36 USD	✓
261	2023-08-24 16:03:29	<u>0x913ca983a96bb4f6d3846614d222e753bce6646dae98f70d407d40893563991</u>	+ 0.000193900000000000 00 USDT  0.00 USD	✓
262	2023-08-24 16:00:41	<u>0x92326c78071c0b264c0944fbd783a53c82472772449de3e264134f0ab1df1296</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
263	2023-08-24 15:59:02	<u>0xe04db41ecb591fd339d47a051a6dc630c52821b16e4792dc25d1100cb46b47d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
264	2023-08-24 15:56:11	<u>0xd90344ecce2f6e5e49363f47079351be98e52b56cb0513699cce39420135c4f8</u>	+ 0.001939000000000000 00 USDT  0.00 USD	✓
265	2023-08-24 15:55:41	<u>0xb0e0be2d4612486b9514787461eceb57c3324a2138f9fe5bb454c27cc1f49a77</u>	- 1,939.783656306816 510551 USDT	✓
266	2023-08-24 15:55:41	<u>0xb0e0be2d4612486b9514787461eceb57c3324a2138f9fe5bb454c27cc1f49a77</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
267	2023-08-24 15:55:20	<u>0xb1345274fcaa9bad18ab47ce2cf25f8fdc5715f98b5fe0d4ff21cc3add33c557</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
268	2023-08-24 15:54:59	<u>0x78f3685175b9b5d0ba327bc4631610980622328de71a19acd812f67e6fbf6f59</u>	- 1,939.783656306816 510551 USDT  1,940.22 USD	✓
269	2023-08-19 11:23:18	<u>0x5ed49a6d78040c1e3e8fdfb6890c570c45c318abb1785a656833f463f4ffda0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
270	2023-08-19 11:23:18	<u>0x5ed49a6d78040c1e3e8fdfb6890c570c45c318abb1785a656833f463f4ffda0</u>	- 150.00000000000000 0000 BSC-USD	✓
271	2023-08-19 11:22:57	<u>0xa95cf84c18cb2ba373a9fc2bbf27ef3c4b7ccaba767bbc8844e7907e6d0cac4c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
272	2023-08-19 11:22:36	<u>0x29b88452f670ad559e73b715684f3ccdbc24a9973dd82d2583e04ce34493404</u>	- 150.00000000000000 0000 USDT  150.08 USD	✓
273	2023-08-19 10:15:02	<u>0x9afd9a7a94924f402048d6a453e266ed6e1f127ff8f65c43825ae7c471573454</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
274	2023-08-19 10:15:02	<u>0xa6dfbf5f3a9f4f1028d4770279d0dc1fa565ff091efd2cae6459aa8e5f1717ff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
275	2023-08-19 06:23:26	<u>0xaf42ead3f88aeed785ea34302c86f9d03ef069548489047fa55a2cbf62b19ebe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
276	2023-08-19 06:23:08	<u>0x8e9803001a07eeeb61ecfb2aababc87aca42fce812a2c149353554f0846c3772</u>	- 10,659.9999999999 8181011 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
277	2023-08-19 06:23:08	<u>0x8e9803001a07e ECB61ec</u> <u>fb2aababc87aca42fce812</u> <u>a2c149353554f0846c3772</u>	- 300.00000000000000 0000 BSC-USD	✓
278	2023-08-19 06:22:59	<u>0xe5b48db0f7695cf306f5</u> <u>8bb563374293b78319628f</u> <u>f938e9df286d59258de1cf</u>	+ 658.38750000000004 5475 USDT  658.78 USD	✓
279	2023-08-19 05:39:54	<u>0x9ca0dec1e4f6f2e29598</u> <u>dbde2a75f5fb3d6b54aa8b</u> <u>1c1c805329015cd9128fab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
280	2023-08-19 05:39:27	<u>0x89dc669492fdb1cec9bb</u> <u>78fcb77b4aa1f1f4dc4bc5</u> <u>9483073752914e2db1cae5</u>	+ 395.88504053999997 7227 USDT  396.11 USD	✓
281	2023-08-18 05:59:32	<u>0x578eeab192b64a83a109</u> <u>9cdd639bf8e2c4e6236d4d</u> <u>cdcd79503c52c5aa72970b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
282	2023-08-18 05:59:14	<u>0x7609222981bcc0e2b79a</u> <u>7c74cdd93219ebeac0cdde</u> <u>f082fe3bfcdbef7be44d0f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
283	2023-08-18 05:51:54	<u>0x2f9ed24108ad81a2c22f</u> <u>1fc1e2869102da7f6093a2</u> <u>2e7e1e18e104076db92392</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
284	2023-08-18 05:51:45	<u>0xd315a4f3e0041f98a7d2</u> <u>5e54a3f27e051ed59eb05f</u> <u>e79029cd95bc7b502cf7ad</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
285	2023-08-18 05:50:48	<u>0xdcc81eac144748ff005b</u> <u>8c21f6fe083a3d26bed6bc</u> <u>cd7af22a31dce351ddb018</u>	+ 55.5000000000000000 000 USDT  55.54 USD	✓







#	Date & time	Transaction Id	Amount	
286	2023-07-29 14:10:53	<u>0x09de0f2a1e1e5b9ffcea</u> <u>0d878fc7938bf28f445bca</u> <u>14ece9e77ec79594ab3863</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
287	2023-07-29 14:10:35	<u>0x9f8e1ce2e19dabdef059</u> <u>4cea30437536a5e7cfe76c</u> <u>0d1eb501116b8ebc398d2b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
288	2023-07-29 14:10:14	<u>0x41e280621a5f0afbc845</u> <u>0cacc7716ad0da1a9b3e57</u> <u>4a6bffe41e800994e86e0a</u>	+ 730.00000000000000 0000 USDT  730.08 USD	✓
289	2023-07-27 03:29:48	<u>0xaf71d46cb4d0c21eccf8</u> <u>f9c8147336a72a5a3d4ecd</u> <u>a0f322296532c6381c2309</u>	- 10,659.9999999999 8181011 USDT	✓
290	2023-07-27 03:29:48	<u>0xaf71d46cb4d0c21eccf8</u> <u>f9c8147336a72a5a3d4ecd</u> <u>a0f322296532c6381c2309</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
291	2023-07-27 03:29:48	<u>0x349c60dbce70fb6a8dd9</u> <u>c66bb3615dee4176a17fda</u> <u>1e95cea5a00d25d72d7f6b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
292	2023-07-27 03:29:27	<u>0xe38bebae5d9482b4e6f9</u> <u>9f52f2fe0c7376b94f18e4</u> <u>afb1c982fcf45fc71fca73</u>	- 300.00000000000000 0000 USDT	✓
293	2023-07-27 03:29:27	<u>0xe38bebae5d9482b4e6f9</u> <u>9f52f2fe0c7376b94f18e4</u> <u>afb1c982fcf45fc71fca73</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
294	2023-07-27 03:29:18	<u>0x9e6ec92f8875979f9e74</u> <u>85acbd34462b14a6c9a7bb</u> <u>76275ebf818d0b804761b0</u>	+ 234.00000000000000 0000 USDT  233.99 USD	✓

#	Date & time	Transaction Id	Amount	
295	2023-07-24 04:45:36	<u>0x8644ecaaa2b65a9d19e35aa5ac0a0ca58302d6edfa</u> <u>f5d0c66f9b8b731f3efd23</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
296	2023-07-24 04:39:15	<u>0x2a84a1225f4336c6544b3c3809def3a92b3c262a4d</u> <u>cba838d7d4449ebe82e0a3</u>	- 300.00000000000000 0000 USDT	✓
297	2023-07-24 04:39:15	<u>0x2a84a1225f4336c6544b3c3809def3a92b3c262a4d</u> <u>cba838d7d4449ebe82e0a3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
298	2023-07-24 04:30:59	<u>0x58a559c3894fe5bc391de814e4ca67282cbd514927</u> <u>f94dc88531ed0994a0e012</u>	+ 0.0003001000000000 00 USDT  0.00 USD	✓
299	2023-07-24 04:29:21	<u>0x42b4f64da8e257e21392a260cd0241f0f2d9dce4b3</u> <u>e46255f17e161006bd6b7a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
300	2023-07-24 04:29:12	<u>0xac83b1bcf447f118f2e4a6024987b6fed6b22a2106</u> <u>cb3bea9c4f46702681790c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
301	2023-07-24 04:28:48	<u>0x114ae5eff8870b1d589384000c41b64d9af308eaac</u> <u>876290431ed52bcaeac07f</u>	- 300.00000000000000 0000 USDT  300.00 USD	✓
302	2023-07-24 03:51:02	<u>0x8460d2c14cf43040c8aa0492ca666617326bf61eff</u> <u>e46616b8c363a98d52dc48</u>	- 10,659.9999999999 8181011 USDT	✓
303	2023-07-24 03:51:02	<u>0x8460d2c14cf43040c8aa0492ca666617326bf61eff</u> <u>e46616b8c363a98d52dc48</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
304	2023-07-24 03:50:44	<u>0xd46f8c9434d2e48c4707</u> <u>03a705b1161ec35c9cf738</u> <u>4f5daa9357dfc244c40580</u>	- 60.0000000000000000 000 USDT	✓
305	2023-07-24 03:50:44	<u>0xd46f8c9434d2e48c4707</u> <u>03a705b1161ec35c9cf738</u> <u>4f5daa9357dfc244c40580</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
306	2023-07-24 03:40:13	<u>0xb877f8cf247b43edd45c</u> <u>292eb9a632914f65d7f0d2</u> <u>072c957530ac6631e4edf9</u>	+ 301.0000000000000000 0000 USDT  300.99 USD	✓
307	2023-07-08 22:51:12	<u>0x6d9abc3188a6d45fd46a</u> <u>b3276c76c26e73c47ce28e</u> <u>afb6b84d04dd42e42a9044</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
308	2023-07-08 22:51:12	<u>0x8946fb524883b449e7a9</u> <u>5a16f256351737610b93d5</u> <u>3cabddca74b012de1f9efb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
309	2023-07-08 22:50:09	<u>0x95064d6c58fb23823315</u> <u>38fc324ab54aa266b3c140</u> <u>1294e33802d4a308801d29</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
310	2023-07-08 22:50:09	<u>0x0791d11578b863873148</u> <u>bb3e75fb95f6ba307a4f66</u> <u>baa69c9d382e22a9518125</u>	+ 0.0010660000000000 00 USDT  0.00 USD	✓
311	2023-07-08 22:49:06	<u>0x804026fda56b36a37801</u> <u>2fa517a6308996650aaaae</u> <u>f9b2b1f1599e617d03b458</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
312	2023-07-08 22:49:06	<u>0x351514759abc7eb195b7</u> <u>e8d9371d6e0381d2ede94a</u> <u>c48583f76322cc1e2f92ae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
313	2023-07-07 08:31:20	<u>0xee1ef5e5cce295ea75157d5b5d9e1fd4869836519d</u> <u>d3208221e7b89bb5dcbcd8</u>	+ 0.0010660000000000 00 USDT  0.00 USD	✓
314	2023-07-07 08:30:08	<u>0xc771c633f05b7e0da82b3879b7d0b6ac867d049f46</u> <u>87b04259c7ae0ee6acab8d</u>	- 10,659.9999999999 8181011 USDT	✓
315	2023-07-07 08:30:08	<u>0xc771c633f05b7e0da82b3879b7d0b6ac867d049f46</u> <u>87b04259c7ae0ee6acab8d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
316	2023-07-07 08:29:47	<u>0x3c23f361684f04c2e3e9c32fb4dbc918864757cc9d</u> <u>82930f7b9512be84c38a9e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
317	2023-07-07 08:29:20	<u>0x1444e300c5068f556a4d45ce597dd305ad58f9037a</u> <u>ffe1fd20efbef90a2f4043</u>	- 10,660.0000000000 0000000 USDT  10,659.40 USD	✓
318	2023-07-07 08:29:05	<u>0x8df9a6669dbfa31870f8ade6f1f0b1b9dbb6a2ddd2</u> <u>c47d1230ef8aa59b32f1b5</u>	- 60.00000000000000 000 USDT	✓
319	2023-07-07 08:29:05	<u>0x8df9a6669dbfa31870f8ade6f1f0b1b9dbb6a2ddd2</u> <u>c47d1230ef8aa59b32f1b5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
320	2023-07-07 08:28:56	<u>0x458d516286aca3c4f5a1b06f88dba4cf3b5fb57365</u> <u>7feff519fa2ef6276c332f</u>	- 8,449.9999999999 181011 USDT	✓
321	2023-07-07 08:28:56	<u>0x458d516286aca3c4f5a1b06f88dba4cf3b5fb57365</u> <u>7feff519fa2ef6276c332f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
322	2023-07-07 08:28:41	<u>0x0d8e187ba72988325a3038157bdd30d15e5a72069e67ee4cd231b9722d2b2331</u>	+ 10,640.000000000000 0000000 USDT  10,639.40 USD	✓
323	2023-07-04 05:17:10	<u>0x5471c89bff23314f02ad9b60f224516cee3320c828b4eb12901ea53841f18ef1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
324	2023-07-04 05:16:34	<u>0x8dab8d2d9d65732a1cafef4476f0abe8e3401f7a6583ab0a8aed49ef4abe314d</u>	- 60.0000000000000000 000 USDT  60.00 USD	✓
325	2023-07-04 05:11:22	<u>0x8cd0e236e6dca18aae1ea818fd510c66181ddefa855205df5077d7dceb6fb2b7</u>	+ 89.0000000000000000 000 USDT  89.00 USD	✓
326	2023-06-28 03:16:51	<u>0x1582fb8e1819364b208c5424023d59767182b1e23706d1f9d341e2a693e6fb9d</u>	+ 0.0084499999999999 99 USDT  0.00 USD	✓
327	2023-06-28 03:16:27	<u>0xe4f0b94a697ec7045b7c4561e1e919e2af762cc4b1956cc9507bc6998006fcb7</u>	+ 0.0008450000000000 00 USDT  0.00 USD	✓
328	2023-06-28 03:15:39	<u>0xe5c2846311b7ab7b7a8380d03b4ce97d2098bc422f318d602b4fb58ef54d50af</u>	- 8,449.999999999998 181011 USDT	✓
329	2023-06-28 03:15:39	<u>0xe5c2846311b7ab7b7a8380d03b4ce97d2098bc422f318d602b4fb58ef54d50af</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
330	2023-06-28 03:15:39	<u>0xd3c7ff8d10e1133545e169e64988092b1fb0c90e580c23da593ae00d79334ec4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
331	2023-06-28 03:15:03	<u>0xf6d8dbd21445f838b1fb</u> <u>516bd973d0e03d7d2942b7</u> <u>56c5d07dbc52013a175c45</u>	- 8,450.000000000000 000000 USDT  8,449.29 USD	✓
332	2023-06-28 03:13:54	<u>0x219f7660745ef1efdfbc</u> <u>4ca938ebcedbc8c3e86922</u> <u>8760e987eb71cb24557dd9</u>	- 321.46460000000001 8554 USDT	✓
333	2023-06-28 03:13:54	<u>0x219f7660745ef1efdfbc</u> <u>4ca938ebcedbc8c3e86922</u> <u>8760e987eb71cb24557dd9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
334	2023-06-28 03:13:54	<u>0x219f7660745ef1efdfbc</u> <u>4ca938ebcedbc8c3e86922</u> <u>8760e987eb71cb24557dd9</u>	- 234.76489999999998 3038 USDT	✓
335	2023-06-28 03:13:54	<u>0x219f7660745ef1efdfbc</u> <u>4ca938ebcedbc8c3e86922</u> <u>8760e987eb71cb24557dd9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
336	2023-06-28 03:13:54	<u>0x219f7660745ef1efdfbc</u> <u>4ca938ebcedbc8c3e86922</u> <u>8760e987eb71cb24557dd9</u>	- 2,581.284336000000 166678 USDT	✓
337	2023-06-28 03:13:54	<u>0x219f7660745ef1efdfbc</u> <u>4ca938ebcedbc8c3e86922</u> <u>8760e987eb71cb24557dd9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
338	2023-06-28 03:13:33	<u>0x6085530d949594959b4d</u> <u>e58f1fbff85cc054a322d7</u> <u>379310f6b285125448b9e0</u>	+ 8,228.000000000000 000000 USDT  8,227.31 USD	✓
339	2023-06-28 02:58:57	<u>0xa4d20525395ca75480a8</u> <u>a54b56983ed32b05e05ad6</u> <u>9abfc0a4ef8a61de64e368</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
340	2023-06-28 02:57:48	<u>0xe8a415353250bbcf5b9744db7159a39942a1936c6bdf973d74d1ca405c118408</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
341	2023-06-28 02:57:21	<u>0x7e40719b0963a3b50b7e67f021dc34c64b44f1ae8e729cb463a11a8961d532c4</u>	+ 227.99938866681654 3036 USDT  227.95 USD	✓
342	2023-06-05 22:27:18	<u>0x8fd312325fedb481ecae5e64d4a1f74cbaef30b825de70cc4be0169ce56e8d77</u>	- 356.50414358801327 8077 USDT  356.39 USD	✓
343	2023-06-05 22:08:22	<u>0x4642e9e2935c423a7fbbcb8df7b1cc48d6123cee1f255000bc5d32d11fb3e7e9</u>	+ 356.50414358801327 8077 USDT  356.30 USD	✓
344	2023-06-05 22:08:22	<u>0x4642e9e2935c423a7fbbcb8df7b1cc48d6123cee1f255000bc5d32d11fb3e7e9</u>	- 3,062,633,773,690, 088.500000000 MINU	✓
345	2023-06-05 16:03:31	<u>0x7ed695de58d1c1d9cdc99f662678e1394fec00268fc38439c3c5c94d011d3aa5</u>	+ 3,188,632,612,210, 096.000000000 MINU	✓
346	2023-06-05 16:03:31	<u>0x7ed695de58d1c1d9cdc99f662678e1394fec00268fc38439c3c5c94d011d3aa5</u>	- 1,170.348340857550 056171 USDT  1,169.20 USD	✓
347	2023-06-05 15:38:20	<u>0x6b51a6f4e76ebb12f72c62c433e3764d76bd00acb9e8a8945f3c2d57a76ff174</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
348	2023-06-05 15:38:05	<u>0x3df2717ac881027f2da9cd8ef458f98422529771bbe2c07f4a7c1729f5b83216</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
349	2023-06-05 15:37:47	<u>0x8437ceef9f7e58fa30848395cc304cf2579303bb2dc9883c28ec3626a41a31be</u>	- 2,581.284336000000 166678 USDT	✓
350	2023-06-05 15:37:47	<u>0x8437ceef9f7e58fa30848395cc304cf2579303bb2dc9883c28ec3626a41a31be</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
351	2023-06-05 15:37:47	<u>0x7d93451c5af6a9921a74599a32c1660b1c86392ab3280372db5caa02a5dc8ba6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
352	2023-06-05 15:37:47	<u>0x7d93451c5af6a9921a74599a32c1660b1c86392ab3280372db5caa02a5dc8ba6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
353	2023-06-05 15:37:02	<u>0xe18aace1ef4f7627feb61ffbefc65e0b9562f823f12d5b580b3a3a4efd14c70b</u>	- 321.46460000000001 8554 USDT	✓
354	2023-06-05 15:37:02	<u>0xe18aace1ef4f7627feb61ffbefc65e0b9562f823f12d5b580b3a3a4efd14c70b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
355	2023-06-05 15:37:02	<u>0xe18aace1ef4f7627feb61ffbefc65e0b9562f823f12d5b580b3a3a4efd14c70b</u>	- 234.76489999999998 3038 USDT	✓
356	2023-06-05 15:37:02	<u>0xe18aace1ef4f7627feb61ffbefc65e0b9562f823f12d5b580b3a3a4efd14c70b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
357	2023-06-05 15:36:32	<u>0xd4cc90d9b55611557f3d29bc3c9a00f836a453a9db0c6403e286c59970f712a3</u>	+ 1,170.123039719649 341350 USDT  1,169.74 USD	✓

#	Date & time	Transaction Id	Amount	
358	2023-06-05 15:36:32	<u>0xd4cc90d9b55611557f3d</u> <u>29bc3c9a00f836a453a9db</u> <u>0c6403e286c59970f712a3</u>	- 79.005966724506492 938 YFI	✓
359	2023-06-05 15:36:32	<u>0xd4cc90d9b55611557f3d</u> <u>29bc3c9a00f836a453a9db</u> <u>0c6403e286c59970f712a3</u>	- 0.8316417549948051 93 YFI	✓
360	2023-06-05 15:36:32	<u>0xd4cc90d9b55611557f3d</u> <u>29bc3c9a00f836a453a9db</u> <u>0c6403e286c59970f712a3</u>	- 2.4949252649844155 80 YFI	✓
361	2023-06-05 15:36:32	<u>0xd4cc90d9b55611557f3d</u> <u>29bc3c9a00f836a453a9db</u> <u>0c6403e286c59970f712a3</u>	- 0.1663283509989610 39 YFI	✓
362	2023-06-05 15:36:32	<u>0xd4cc90d9b55611557f3d</u> <u>29bc3c9a00f836a453a9db</u> <u>0c6403e286c59970f712a3</u>	- 0.2494925264984415 58 YFI	✓
363	2023-06-05 15:36:32	<u>0xd4cc90d9b55611557f3d</u> <u>29bc3c9a00f836a453a9db</u> <u>0c6403e286c59970f712a3</u>	- 0.4158208774974025 97 YFI	✓
364	2023-06-05 15:36:32	<u>0xd4cc90d9b55611557f3d</u> <u>29bc3c9a00f836a453a9db</u> <u>0c6403e286c59970f712a3</u>	- 0.0000000000000000 01 YFI	✓
365	2023-06-05 15:36:32	<u>0xd4cc90d9b55611557f3d</u> <u>29bc3c9a00f836a453a9db</u> <u>0c6403e286c59970f712a3</u>	- 0.0000000000000000 01 YFI	✓
366	2023-06-05 15:36:32	<u>0xd4cc90d9b55611557f3d</u> <u>29bc3c9a00f836a453a9db</u> <u>0c6403e286c59970f712a3</u>	- 0.0000000000000000 01 YFI	✓

#	Date & time	Transaction Id	Amount	
367	2023-06-05 13:51:21	<u>0xd88a43ead15ac37de69935d7b47d526d01e0627e86d0eb9c1b97addad112787b</u>	+ 82.939166431781913 502 YFI	✓
368	2023-06-05 13:51:21	<u>0xd88a43ead15ac37de69935d7b47d526d01e0627e86d0eb9c1b97addad112787b</u>	- 1,485.000000000000 000000 USDT  1,484.84 USD	✓
369	2023-06-05 12:26:19	<u>0xd7f409da07f9cbe6c323be528067d7bb58facdece43604a08287fa4f133fa57b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
370	2023-06-05 12:26:19	<u>0xd7f409da07f9cbe6c323be528067d7bb58facdece43604a08287fa4f133fa57b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
371	2023-06-05 12:26:19	<u>0x0eb1294765691f98f22e734203c9ac8e57f126edc67f9a5c0d354239fe7bd41a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
372	2023-06-05 12:25:40	<u>0x5cd20a350a2edec8cc858d4910cec8bc427781de46ca3af5c6b427c3d24e94b1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
373	2023-06-05 12:25:40	<u>0x5cd20a350a2edec8cc858d4910cec8bc427781de46ca3af5c6b427c3d24e94b1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
374	2023-06-05 12:25:40	<u>0x1b1c2509d6868bcfd919c0ae0898c502efbb07212de98c4c47312d2d792e3afb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
375	2023-06-05 12:25:16	<u>0x2f9323621402d930babd765712c5829b2ad30721652edc7f4d8740cd53480160</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
376	2023-06-05 12:24:37	<u>0xe3d1db5e14e7d3361420</u> <u>db3b86af3f64f0bedf5fe1</u> <u>b7d7815dafbe7ae73bffa5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
377	2023-06-05 12:24:37	<u>0x917acc97fca6abbc69f8</u> <u>65f6e87e318337ca7ae903</u> <u>e2af47d8d150a70361036c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
378	2023-06-05 12:24:13	<u>0x83e89f841de862b52be5</u> <u>8b26dd8657f5155a20fccb</u> <u>517bd3793317b3fe3b6b01</u>	- 234.76489999999998 3038 USDT	✓
379	2023-06-05 12:24:13	<u>0x83e89f841de862b52be5</u> <u>8b26dd8657f5155a20fccb</u> <u>517bd3793317b3fe3b6b01</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
380	2023-06-05 12:24:13	<u>0x83e89f841de862b52be5</u> <u>8b26dd8657f5155a20fccb</u> <u>517bd3793317b3fe3b6b01</u>	- 321.464600000000001 8554 USDT	✓
381	2023-06-05 12:24:13	<u>0x83e89f841de862b52be5</u> <u>8b26dd8657f5155a20fccb</u> <u>517bd3793317b3fe3b6b01</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
382	2023-06-05 12:24:13	<u>0x83e89f841de862b52be5</u> <u>8b26dd8657f5155a20fccb</u> <u>517bd3793317b3fe3b6b01</u>	- 2,581.284336000000 166678 USDT	✓
383	2023-06-05 12:24:13	<u>0x83e89f841de862b52be5</u> <u>8b26dd8657f5155a20fccb</u> <u>517bd3793317b3fe3b6b01</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
384	2023-06-05 12:24:13	<u>0x2c9a123f4004b1f73920</u> <u>31b2ace50d64066780f462</u> <u>7e179fc24c2c07d07d1c15</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
385	2023-06-05 12:24:01	<u>0x347d508d60fd88dd5880</u> <u>098dbfb7135b52adbe810f</u> <u>ee58b38026e0b7dc200f9c</u>	+ 604.10673474396412 5300 USDT  604.13 USD	✓
386	2023-06-05 12:23:43	<u>0x218a8ea3b68b31d1d1ae</u> <u>884161efeb93ecbb91f0d5</u> <u>1bbd5c26f1a2e48715f6b8</u>	+ 575.59055018328660 9354 USDT  575.52 USD	✓
387	2023-06-05 12:11:25	<u>0xa59eb3a6ae0bcbcef4ed</u> <u>bad16504ab1f55fd673d08</u> <u>5af24e3368f0e5c74885f8</u>	+ 0.2250090676986126 47 YFI	✓
388	2023-06-05 09:03:49	<u>0x8595fd84ee06f4dad1</u> <u>14981a8ea71de94aa837df</u> <u>06a24c1914ffadde5328fa</u>	- 45.002201539722534 562 YFI	✓
389	2023-06-05 09:03:49	<u>0x8595fd84ee06f4dad1</u> <u>14981a8ea71de94aa837df</u> <u>06a24c1914ffadde5328fa</u>	- 0.0000000000000000 01 YFI	✓
390	2023-06-05 09:03:49	<u>0x8595fd84ee06f4dad1</u> <u>14981a8ea71de94aa837df</u> <u>06a24c1914ffadde5328fa</u>	- 0.0000000000000000 01 YFI	✓
391	2023-06-05 09:03:49	<u>0x8595fd84ee06f4dad1</u> <u>14981a8ea71de94aa837df</u> <u>06a24c1914ffadde5328fa</u>	- 0.0000000000000000 01 YFI	✓
392	2023-06-05 02:26:37	<u>0x5f48c18711c22671deab</u> <u>e55993ff4b5d00ca18ecaf</u> <u>8ef0c1299913d2efc72856</u>	- 45.0000000000000000 000 YFI	✓
393	2023-06-05 02:26:37	<u>0x5f48c18711c22671deab</u> <u>e55993ff4b5d00ca18ecaf</u> <u>8ef0c1299913d2efc72856</u>	- 0.0000000000000000 01 YFI	✓



#	Date & time	Transaction Id	Amount	
394	2023-06-05 02:26:37	<u>0x5f48c18711c22671deab e55993ff4b5d00ca18ecaf 8ef0c1299913d2efc72856</u>	- 0.000000000000000000 01 YFI	✓
395	2023-06-05 02:26:37	<u>0x5f48c18711c22671deab e55993ff4b5d00ca18ecaf 8ef0c1299913d2efc72856</u>	- 0.000000000000000000 01 YFI	✓
396	2023-06-05 02:18:34	<u>0x923c5708a3e26b597293 bf4851dfb2add8b3a0bf4f 8d67a90b846abd0cf07c39</u>	+ 22.237389204052071 534 USDT  22.24 USD	✓
397	2023-06-05 02:18:34	<u>0x923c5708a3e26b597293 bf4851dfb2add8b3a0bf4f 8d67a90b846abd0cf07c39</u>	- 1.1209999999999999 96 YFI	✓
398	2023-06-05 02:18:34	<u>0x923c5708a3e26b597293 bf4851dfb2add8b3a0bf4f 8d67a90b846abd0cf07c39</u>	- 0.011800000000000000 00 YFI	✓
399	2023-06-05 02:18:34	<u>0x923c5708a3e26b597293 bf4851dfb2add8b3a0bf4f 8d67a90b846abd0cf07c39</u>	- 0.035400000000000000 01 YFI	✓
400	2023-06-05 02:18:34	<u>0x923c5708a3e26b597293 bf4851dfb2add8b3a0bf4f 8d67a90b846abd0cf07c39</u>	- 0.002359999999999999 99 YFI	✓
401	2023-06-05 02:18:34	<u>0x923c5708a3e26b597293 bf4851dfb2add8b3a0bf4f 8d67a90b846abd0cf07c39</u>	- 0.003539999999999999 99 YFI	✓
402	2023-06-05 02:18:34	<u>0x923c5708a3e26b597293 bf4851dfb2add8b3a0bf4f 8d67a90b846abd0cf07c39</u>	- 0.005899999999999999 99 YFI	✓

#	Date & time	Transaction Id	Amount	
403	2023-06-05 02:18:34	<u>0x923c5708a3e26b597293</u> <u>bf4851dfb2add8b3a0bf4f</u> <u>8d67a90b846abd0cf07c39</u>	- 0.000000000000000000 01 YFI	✓
404	2023-06-05 02:18:34	<u>0x923c5708a3e26b597293</u> <u>bf4851dfb2add8b3a0bf4f</u> <u>8d67a90b846abd0cf07c39</u>	- 0.000000000000000000 01 YFI	✓
405	2023-06-05 02:18:34	<u>0x923c5708a3e26b597293</u> <u>bf4851dfb2add8b3a0bf4f</u> <u>8d67a90b846abd0cf07c39</u>	- 0.000000000000000000 01 YFI	✓
406	2023-06-04 11:21:49	<u>0xdf7a411fb03adf20c3e4</u> <u>b54555d6f76d21ea6d6fd5</u> <u>f6d874488f03431a88b924</u>	+ 5,000.000000000000 000000 AIPEPE	✓
407	2023-06-03 02:21:02	<u>0x3d6f45915ca351038802</u> <u>f682a49252045b8c81864f</u> <u>fde122220203c4ca16ac04</u>	+ 700,000.0000000000 00000000 Factr	✓
408	2023-06-03 00:53:58	<u>0x0c7b958e07c5e5e01fde</u> <u>4ea96f58e9dc0ecd7ce515</u> <u>69e9443bf0f7801d12e3b0</u>	+ 198.46648176776849 9367 USDT  198.56 USD	✓
409	2023-06-03 00:53:58	<u>0x0c7b958e07c5e5e01fde</u> <u>4ea96f58e9dc0ecd7ce515</u> <u>69e9443bf0f7801d12e3b0</u>	- 4.7500000000000000 00 YFI	✓
410	2023-06-03 00:53:58	<u>0x0c7b958e07c5e5e01fde</u> <u>4ea96f58e9dc0ecd7ce515</u> <u>69e9443bf0f7801d12e3b0</u>	- 0.0499999999999999 96 YFI	✓
411	2023-06-03 00:53:58	<u>0x0c7b958e07c5e5e01fde</u> <u>4ea96f58e9dc0ecd7ce515</u> <u>69e9443bf0f7801d12e3b0</u>	- 0.1499999999999999 94 YFI	✓







#	Date & time	Transaction Id	Amount	
412	2023-06-03 00:53:58	<u>0x0c7b958e07c5e5e01fde</u> <u>4ea96f58e9dc0ecd7ce515</u> <u>69e9443bf0f7801d12e3b0</u>	- 0.009999999999999999 98 YFI	✓
413	2023-06-03 00:53:58	<u>0x0c7b958e07c5e5e01fde</u> <u>4ea96f58e9dc0ecd7ce515</u> <u>69e9443bf0f7801d12e3b0</u>	- 0.014999999999999999 99 YFI	✓
414	2023-06-03 00:53:58	<u>0x0c7b958e07c5e5e01fde</u> <u>4ea96f58e9dc0ecd7ce515</u> <u>69e9443bf0f7801d12e3b0</u>	- 0.024999999999999999 98 YFI	✓
415	2023-06-03 00:53:58	<u>0x0c7b958e07c5e5e01fde</u> <u>4ea96f58e9dc0ecd7ce515</u> <u>69e9443bf0f7801d12e3b0</u>	- 0.000000000000000000 01 YFI	✓
416	2023-06-03 00:53:58	<u>0x0c7b958e07c5e5e01fde</u> <u>4ea96f58e9dc0ecd7ce515</u> <u>69e9443bf0f7801d12e3b0</u>	- 0.000000000000000000 01 YFI	✓
417	2023-06-03 00:53:58	<u>0x0c7b958e07c5e5e01fde</u> <u>4ea96f58e9dc0ecd7ce515</u> <u>69e9443bf0f7801d12e3b0</u>	- 0.000000000000000000 01 YFI	✓
418	2023-06-02 14:56:32	<u>0x74529c0467f759fbfd3b</u> <u>a0a0ed1af86ebdae14bbb4</u> <u>6427a097a67e845af65e0b</u>	+ 0.002100000000000000 00 USDT  0.00 USD	✓
419	2023-06-02 14:56:02	<u>0x86857448fbe9a9eb90b9</u> <u>a44cb0db30fa8d286b916b</u> <u>323045799c79cfbb83205b</u>	+ 0.000999999999999999 97 YFI	✓
420	2023-06-02 14:54:23	<u>0x73d4b237344e644aacfa</u> <u>97df862e4a3e3dc29e17ad</u> <u>780c1f2e4415c2e710b1b5</u>	+ 96.181201539722536 609 YFI	✓




#	Date & time	Transaction Id	Amount	
421	2023-06-02 14:54:23	<u>0x73d4b237344e644aacfa</u> <u>97df862e4a3e3dc29e17ad</u> <u>780c1f2e4415c2e710b1b5</u>	- 2,100.000000000000 000000 USDT  2,100.52 USD	✓
422	2023-06-02 14:05:36	<u>0x91212036b16e21a305be</u> <u>81764ba018a17453b24396</u> <u>08ac9df2558d40d929bf12</u>	+ 1,202.348072388506 125208 USDT  1,202.81 USD	✓
423	2023-06-02 14:05:36	<u>0x91212036b16e21a305be</u> <u>81764ba018a17453b24396</u> <u>08ac9df2558d40d929bf12</u>	- 56.050010450000002 038 YFI	✓
424	2023-06-02 14:05:36	<u>0x91212036b16e21a305be</u> <u>81764ba018a17453b24396</u> <u>08ac9df2558d40d929bf12</u>	- 0.5900001099999999 67 YFI	✓
425	2023-06-02 14:05:36	<u>0x91212036b16e21a305be</u> <u>81764ba018a17453b24396</u> <u>08ac9df2558d40d929bf12</u>	- 1.7700003300000000 11 YFI	✓
426	2023-06-02 14:05:36	<u>0x91212036b16e21a305be</u> <u>81764ba018a17453b24396</u> <u>08ac9df2558d40d929bf12</u>	- 0.1180000219999999 96 YFI	✓
427	2023-06-02 14:05:36	<u>0x91212036b16e21a305be</u> <u>81764ba018a17453b24396</u> <u>08ac9df2558d40d929bf12</u>	- 0.1770000330000000 01 YFI	✓
428	2023-06-02 14:05:36	<u>0x91212036b16e21a305be</u> <u>81764ba018a17453b24396</u> <u>08ac9df2558d40d929bf12</u>	- 0.2950000549999999 83 YFI	✓
429	2023-06-02 14:05:36	<u>0x91212036b16e21a305be</u> <u>81764ba018a17453b24396</u> <u>08ac9df2558d40d929bf12</u>	- 0.0000000000000000 01 YFI	✓



#	Date & time	Transaction Id	Amount	
430	2023-06-02 14:05:36	<u>0x91212036b16e21a305be</u> <u>81764ba018a17453b24396</u> <u>08ac9df2558d40d929bf12</u>	- 0.000000000000000000 01 YFI	✓
431	2023-06-02 14:05:36	<u>0x91212036b16e21a305be</u> <u>81764ba018a17453b24396</u> <u>08ac9df2558d40d929bf12</u>	- 0.000000000000000000 01 YFI	✓
432	2023-06-02 14:02:30	<u>0x97fa9620e29a0a56e202</u> <u>4f771c0ca7a41372374691</u> <u>81a2723c0ff28149e52f8c</u>	+ 37.0000000000000000 000 YFI	✓
433	2023-06-02 14:02:09	<u>0x2eaf419d489937cbb82e</u> <u>609b0b643f8e4e9ea00a56</u> <u>f3defa8770ee1736a42ad2</u>	+ 22.0000000000000000 000 YFI	✓
434	2023-06-02 14:02:09	<u>0x9fbd4452ea6ea335f196</u> <u>37d55812c8ec7b1bc2267b</u> <u>3c7e2b5f7fad7a11d442c7</u>	+ 0.0000109999999999 97 YFI	✓
435	2023-06-02 13:57:18	<u>0x577f8a58bf3ef6e572dc</u> <u>498f6b009cf269da5beb50</u> <u>4f7a8ca851146a4bf3a41e</u>	- 321.464600000000001 8554 USDT	✓
436	2023-06-02 13:57:18	<u>0x577f8a58bf3ef6e572dc</u> <u>498f6b009cf269da5beb50</u> <u>4f7a8ca851146a4bf3a41e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
437	2023-06-02 13:57:18	<u>0x577f8a58bf3ef6e572dc</u> <u>498f6b009cf269da5beb50</u> <u>4f7a8ca851146a4bf3a41e</u>	- 2,581.284336000000 166678 USDT	✓
438	2023-06-02 13:57:18	<u>0x577f8a58bf3ef6e572dc</u> <u>498f6b009cf269da5beb50</u> <u>4f7a8ca851146a4bf3a41e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
439	2023-06-02 13:57:18	<u>0x577f8a58bf3ef6e572dc</u> <u>498f6b009cf269da5beb50</u> <u>4f7a8ca851146a4bf3a41e</u>	- 234.76489999999998 3038 USDT	✓
440	2023-06-02 13:57:18	<u>0x577f8a58bf3ef6e572dc</u> <u>498f6b009cf269da5beb50</u> <u>4f7a8ca851146a4bf3a41e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
441	2023-06-02 13:56:54	<u>0xd6143378151440830a1a</u> <u>350ff6421841aa34f4ecab</u> <u>89b465b79a10c8225f11ba</u>	+ 961.79427985032339 1656 USDT  961.87 USD	✓
442	2023-06-02 13:56:54	<u>0xd6143378151440830a1a</u> <u>350ff6421841aa34f4ecab</u> <u>89b465b79a10c8225f11ba</u>	- 44.953392241334043 433 YFI	✓
443	2023-06-02 13:56:54	<u>0xd6143378151440830a1a</u> <u>350ff6421841aa34f4ecab</u> <u>89b465b79a10c8225f11ba</u>	- 0.4731936025403583 60 YFI	✓
444	2023-06-02 13:56:54	<u>0xd6143378151440830a1a</u> <u>350ff6421841aa34f4ecab</u> <u>89b465b79a10c8225f11ba</u>	- 1.4195808076210751 91 YFI	✓
445	2023-06-02 13:56:54	<u>0xd6143378151440830a1a</u> <u>350ff6421841aa34f4ecab</u> <u>89b465b79a10c8225f11ba</u>	- 0.0946387205080716 78 YFI	✓
446	2023-06-02 13:56:54	<u>0xd6143378151440830a1a</u> <u>350ff6421841aa34f4ecab</u> <u>89b465b79a10c8225f11ba</u>	- 0.1419580807621075 02 YFI	✓
447	2023-06-02 13:56:54	<u>0xd6143378151440830a1a</u> <u>350ff6421841aa34f4ecab</u> <u>89b465b79a10c8225f11ba</u>	- 0.2365968012701791 80 YFI	✓




#	Date & time	Transaction Id	Amount	
448	2023-06-02 13:56:54	<u>0xd6143378151440830a1a</u> <u>350ff6421841aa34f4ecab</u> <u>89b465b79a10c8225f11ba</u>	- 0.000000000000000000 01 YFI	✓
449	2023-06-02 13:56:54	<u>0xd6143378151440830a1a</u> <u>350ff6421841aa34f4ecab</u> <u>89b465b79a10c8225f11ba</u>	- 0.000000000000000000 01 YFI	✓
450	2023-06-02 13:56:54	<u>0xd6143378151440830a1a</u> <u>350ff6421841aa34f4ecab</u> <u>89b465b79a10c8225f11ba</u>	- 0.000000000000000000 01 YFI	✓
451	2023-06-02 13:15:28	<u>0xccb9e4e5cb6b17a371ba</u> <u>5351fabaa9ef57b4042c7a</u> <u>13209ad8c1ee7539e38e57</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
452	2023-06-02 13:14:04	<u>0x1a7fc36d5ae87b96e2d9</u> <u>32c66df43403c5b1cd4845</u> <u>9bb85bed90cc65efb72185</u>	+ 47.319360254035835 567 YFI	✓
453	2023-06-02 13:14:04	<u>0x1a7fc36d5ae87b96e2d9</u> <u>32c66df43403c5b1cd4845</u> <u>9bb85bed90cc65efb72185</u>	- 1,000.00000000000000 000000 USDT  1,000.09 USD	✓
454	2023-06-02 13:07:49	<u>0xe303085f225a1b93795b</u> <u>88d1e7fe79618b43e90268</u> <u>73f1490f71934faf06a104</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
455	2023-06-02 13:07:31	<u>0x14caa8697f3871b03033</u> <u>dd20fccb949cc57e97f69e</u> <u>ac0dff47a8e44b8c91b4bd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
456	2023-06-02 13:07:16	<u>0x5ff94767d28d793e474c</u> <u>688eca7312056a8998f2ae</u> <u>b1cf946edc8a364c893302</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
457	2023-06-02 13:07:07	<u>0x6cb03ff2a821fd768082</u> <u>0483c83d9f9c22887727bf</u> <u>502f5fd377f669dfce7b9c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
458	2023-06-02 13:07:04	<u>0xa83d6fb79626638dfd48</u> <u>788ceee233c007bca7e598</u> <u>5a305017fdc2f883f27d6d</u>	+ 234.76490000000001 1460 USDT  234.82 USD	✓
459	2023-06-02 13:06:49	<u>0x59cf2a71f1743578bbef</u> <u>6ad3c58cbaf76cbd5fe11f</u> <u>b34f941cb7c7c8d2afb700</u>	+ 321.46460000000001 8554 USDT  321.54 USD	✓
460	2023-06-02 11:45:26	<u>0x3970ad57ef1095683d87</u> <u>39c918878223dce50e687b</u> <u>7f05114df7b8f18ccf1826</u>	- 2,581.284336000000 166678 USDT	✓
461	2023-06-02 11:45:26	<u>0x3970ad57ef1095683d87</u> <u>39c918878223dce50e687b</u> <u>7f05114df7b8f18ccf1826</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
462	2023-06-02 11:45:26	<u>0x3970ad57ef1095683d87</u> <u>39c918878223dce50e687b</u> <u>7f05114df7b8f18ccf1826</u>	- 321.46460000000001 8554 USDT	✓
463	2023-06-02 11:45:26	<u>0x3970ad57ef1095683d87</u> <u>39c918878223dce50e687b</u> <u>7f05114df7b8f18ccf1826</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
464	2023-06-02 11:45:26	<u>0x3970ad57ef1095683d87</u> <u>39c918878223dce50e687b</u> <u>7f05114df7b8f18ccf1826</u>	- 234.76489999999998 3038 USDT	✓
465	2023-06-02 11:45:26	<u>0x3970ad57ef1095683d87</u> <u>39c918878223dce50e687b</u> <u>7f05114df7b8f18ccf1826</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
466	2023-06-02 11:45:08	<u>0xa045e4ebf0d2b9abfb99</u> <u>81ba843ac60297453e6d27</u> <u>cc218ae7d1382dbbe44ae4</u>	+ 69.30949999999999 886 USDT  69.33 USD	✓
467	2023-06-02 02:53:16	<u>0x61ea07b89e12e77d3b21</u> <u>f99c9607622f1619e888d8</u> <u>45de745a16a68944f77fd7</u>	- 234.76489999999998 3038 USDT	✓
468	2023-06-02 02:53:16	<u>0x61ea07b89e12e77d3b21</u> <u>f99c9607622f1619e888d8</u> <u>45de745a16a68944f77fd7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
469	2023-06-02 02:52:13	<u>0xa869595dbd8cb1ea5a27</u> <u>55eeb52220db1171bc7fe1</u> <u>a756ea3f3624b8de750ad2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
470	2023-06-02 02:52:13	<u>0xd228887aee09574d9aaa</u> <u>2f76de112d7d13dad7d307</u> <u>fa116a33ec713277ce5214</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
471	2023-06-02 02:52:13	<u>0xdc7062981a69bc2e2344</u> <u>542bd83b8266ff62e22d92</u> <u>a183f64aa62c7dc074fa07</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
472	2023-06-02 02:51:40	<u>0x8cd147ef5e8837569275</u> <u>769787ccd9a60d52adb634</u> <u>540c65a187ac488eee304d</u>	- 321.46460000000001 8554 USDT	✓
473	2023-06-02 02:51:40	<u>0x8cd147ef5e8837569275</u> <u>769787ccd9a60d52adb634</u> <u>540c65a187ac488eee304d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
474	2023-06-02 02:51:40	<u>0xf1b7b1ff9f28f0a9f4e3</u> <u>0c83c2a655d5add3f3e6bc</u> <u>f7f817095492a6b903d0d3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
475	2023-06-02 02:51:40	<u>0x866139cf0d7517f61946</u> <u>7213bb197c453752a3fcc9</u> <u>352982c653fd393d4a8d94</u>	- 234.76490000000001 1460 USDT  234.78 USD	✓
476	2023-06-02 02:51:13	<u>0xfce7b5251dbfea893ec5</u> <u>19ad1561b162b7145a78f8</u> <u>d07fc2729976d3018c5429</u>	- 321.46460000000001 8554 USDT  321.48 USD	✓
477	2023-06-01 19:51:57	<u>0x16f8aeaf9ef8694a6746</u> <u>82f626dec0a811dbaeeb90</u> <u>5bcc69dfffb5544a99734b4</u>	+ 120,000.5760000000 00931323 MGRT	✓
478	2023-06-01 15:15:55	<u>0xf2733a6d54d06d3b082b</u> <u>54b2ddba3e3de2aa5fe1e6</u> <u>9660324703ee7ecb5a035c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
479	2023-06-01 15:15:55	<u>0xf2733a6d54d06d3b082b</u> <u>54b2ddba3e3de2aa5fe1e6</u> <u>9660324703ee7ecb5a035c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
480	2023-06-01 15:15:31	<u>0x6aabf5f28c32f4deaba2</u> <u>78d138cf15468dfc912b1d</u> <u>7f45c149f1842cbeda5401</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
481	2023-06-01 15:15:31	<u>0x162a2d9d919401a7e1d9</u> <u>ec3e537e6406b00717d2bb</u> <u>9f7763012abeca2ef49caf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
482	2023-06-01 15:15:13	<u>0xf80c5e94b5a097be7270</u> <u>3de421e66b17bac7aad21b</u> <u>265b2dc461a528f73f08a1</u>	- 294.73430000000001 8827 USDT	✓
483	2023-06-01 15:15:13	<u>0xf80c5e94b5a097be7270</u> <u>3de421e66b17bac7aad21b</u> <u>265b2dc461a528f73f08a1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
484	2023-06-01 15:15:04	<u>0x7d668d6ef526afdd20d2ce8fc5e819fcb54d94a04bb9146fe4084455844b6417</u>	+ 294.73430000000001 8827 USDT  294.74 USD	✓
485	2023-06-01 15:15:01	<u>0xb32297d69d5653802293e294077877720b76eb1f86b9f16ca68192e1bc0374f8</u>	- 2,581.284336000000 166678 USDT	✓
486	2023-06-01 15:15:01	<u>0xb32297d69d5653802293e294077877720b76eb1f86b9f16ca68192e1bc0374f8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
487	2023-06-01 15:15:01	<u>0xb32297d69d5653802293e294077877720b76eb1f86b9f16ca68192e1bc0374f8</u>	- 312.79430000000002 1100 USDT	✓
488	2023-06-01 15:15:01	<u>0xb32297d69d5653802293e294077877720b76eb1f86b9f16ca68192e1bc0374f8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
489	2023-06-01 15:14:46	<u>0x69aab3c1af4f2997cb973ae3abea9c15f63dba649e0230cd35a3ee35c53e8afb</u>	+ 312.79430000000002 1100 USDT  312.80 USD	✓
490	2023-06-01 15:13:52	<u>0x6089a1bc172aa314b41bf7aa692f97c8e5e5dbe961212f4eb60f4fe538051c67</u>	+ 8,682,587.250000 GPT	✓
491	2023-06-01 15:13:37	<u>0x916115ca0427d8b0e21aa52023af49e4a449daa35201ea8e2a13593e24d52515</u>	+ 298,222.198686 GPTC	✓
492	2023-06-01 14:24:28	<u>0x879ef5c3dbd213933f108e2268473f764fb5c4aa1c9ede8d546f5a25e1d5a17d</u>	+ 56,000.000000 AAL	✓

#	Date & time	Transaction Id	Amount	
493	2023-06-01 14:15:46	<u>0xfa6e559dad6df2b61e46</u> <u>c334d180ae8a96b9b77e46</u> <u>743e7a2d9868f6ffff9a54</u>	+ 5,000,000.000000 BSC-Coin	✓
494	2023-06-01 14:07:17	<u>0xfa4332bce92cd255dd9b</u> <u>d6678e3dcf8f7b93b2945e</u> <u>9dc8154da976a2afdee8b7</u>	+ 198,000.000000 ACW	✓
495	2023-06-01 13:53:59	<u>0x44c62cb6200d955c2e28</u> <u>d5154eae25f095bc91e6f6</u> <u>680e0977a04e04a93be299</u>	+ 23,000.000000 AI-A	✓
496	2023-06-01 13:53:53	<u>0x02d91e33ecc5da3e112f</u> <u>d960ad7084db1fd965e2ac</u> <u>caa1bea93cea31110f77c8</u>	+ 1,000,000.000000 XEN	✓
497	2023-06-01 13:50:53	<u>0x942ceda38e9f836640b7</u> <u>adb3ab7d92f64aac21e67</u> <u>3b36fcd43fb347487865c5</u>	- 294.73430000000001 8827 USDT	✓
498	2023-06-01 13:50:53	<u>0x942ceda38e9f836640b7</u> <u>adb3ab7d92f64aac21e67</u> <u>3b36fcd43fb347487865c5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
499	2023-06-01 13:50:41	<u>0xe751eae95fc16fdd0b95</u> <u>e728c22e5b40d6ec95edd3</u> <u>7efc7c743e88592accc82b</u>	- 312.79430000000002 1100 USDT	✓
500	2023-06-01 13:50:41	<u>0xe751eae95fc16fdd0b95</u> <u>e728c22e5b40d6ec95edd3</u> <u>7efc7c743e88592accc82b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
501	2023-06-01 13:50:41	<u>0xdb6bed7c8326d6d5d016</u> <u>bdc56577a7325f26fa4b1f</u> <u>d658895ec734b497e8a8a7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
502	2023-06-01 13:50:17	<u>0x536fd12fab72e7a14e569f83fe1ad1a01a60cc574cca0beec4136c09ae9f0325</u>	- 294.73430000000001 8827 USDT  294.77 USD	✓
503	2023-06-01 13:49:53	<u>0xcf7eea2230d3c32f7e9f65623c8195474e4c2c5eaff1fac10ab6d0ed63ee3cf8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
504	2023-06-01 13:49:35	<u>0xe10a0b4602aefe20c038a0226fa9ce69515a212a354b8f6b310cebf2a60eda7</u>	- 312.79430000000002 1100 USDT  312.83 USD	✓
505	2023-06-01 13:46:51	<u>0xb71e29ac0ec10a93923c7e41d7c0fd0b1d31ee6da7be73815b830c02986285b6</u>	- 50.000000000000000 000 USDT  50.00 USD	✓
506	2023-06-01 13:38:08	<u>0x1c7d2d8750cff69a2523089a6d2315b766e9e10d225f5d1a0b3d96a22248c2c4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
507	2023-06-01 13:37:56	<u>0x118532464cf3ab55b61e4c4a7b116ba45e49e750aa50f5ffa7a3b683d1fcb481</u>	- 2,581.284336000000 166678 USDT	✓
508	2023-06-01 13:37:56	<u>0x118532464cf3ab55b61e4c4a7b116ba45e49e750aa50f5ffa7a3b683d1fcb481</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
509	2023-06-01 13:37:56	<u>0x7fbe3d484e73641e234e2e5760f9fbf9b42e02868c56511a5fcb468e0097d7e2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
510	2023-06-01 13:37:38	<u>0x63e5368f591ea921db4d482d610d9552759249ed376509dbb3add9f0bbe742e6</u>	+ 1,001.369192999999 995664 USDT  1,001.42 USD	✓

#	Date & time	Transaction Id	Amount	
511	2023-05-26 04:31:21	<u>0x60ba0ec622d094e4b30d1b7b0eee6b9b94e5460e789c054310f6c7c0e4e758da</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
512	2023-05-26 04:20:09	<u>0xc68f85d824d151194b36379e76119efd0fd37cb58c8013eba740b5be82d2580b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
513	2023-05-26 04:19:36	<u>0x3acbe9ad83adfd890bd9d7a229fa5c0e3685ceff9654861afcf6cc03b5cf37d2</u>	- 2,581.284336000000 166678 USDT  2,580.68 USD	✓
514	2023-05-26 03:02:31	<u>0x6cf7c642257abbd47660bb164baedcd4595495fe1c0ad922176e4276ec69c481</u>	+ 2,581.284336000000 166678 USDT  2,581.01 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2024-03-07 17:53:05	<u>0x64507c3945cb63a82559a8e2b5894b3fc9f0bfe2c5ec4cea06f64d42025f7851</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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