

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:14 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf688d47d839d1f4350fae54d5525f8530b76980d</u>
TOTAL RECEIVED	0.427914638407267955 BNB 253.88 USD
TOTAL SEND	0.427914638407267955 BNB 253.88 USD






Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
GPTChat	298,222.198686 GPTC
Carbon	0.000000000000000000 CSIX
Tether USD	0.000000000000000000 USDT
Factr	700,000.000000000000000000 Factr
Tether USD	0.000000000000000000 USDT
Cosanta	0.00036435 COSA
! USDTReward.com	6 im
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD

Token






Balance

SafePal Token 0.000000000000000000 SFP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 19:02:18	<u>0x0289fff1b82a64938a4a</u> <u>2573ff602bff2a7d7cd415</u> <u>dc892f5f5ba3f19863245e</u>	- 0.0119932174072679 66 BNB  2.84 USD	✓
2	2023-07-25 19:02:18	<u>0x0289fff1b82a64938a4a</u> <u>2573ff602bff2a7d7cd415</u> <u>dc892f5f5ba3f19863245e</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-06-07 21:38:18	<u>0x35db59fc9637d270167a</u> <u>b665fb7ee3bd8d3af3f85f</u> <u>7e3d1f825267cfdfd75309</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-06-07 21:38:18	<u>0x35db59fc9637d270167a</u> <u>b665fb7ee3bd8d3af3f85f</u> <u>7e3d1f825267cfdfd75309</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
5	2023-06-02 23:13:18	<u>0x862c9f0a356a38d24f21</u> <u>934790f229ad78b4d91025</u> <u>bb6f867884639b89fd8303</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-06-02 23:13:18	<u>0x862c9f0a356a38d24f21</u> <u>934790f229ad78b4d91025</u> <u>bb6f867884639b89fd8303</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
7	2023-05-06 20:47:11	<u>0x49cd1ebb1c5472fa6d14</u> <u>e1682890f486504b5239e9</u> <u>15a15bd8711c361f8de081</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-06 20:47:11	<u>0x49cd1ebb1c5472fa6d14</u> <u>e1682890f486504b5239e9</u> <u>15a15bd8711c361f8de081</u>	- 0.0001533090000000 00 BNB  0.04 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-05-04 20:50:44	<u>0xe0f2151f6f322415e578</u> <u>7b82438603e537a81fbe92</u> <u>f683014181ea16b4f196c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-05-04 20:50:44	<u>0xe0f2151f6f322415e578</u> <u>7b82438603e537a81fbe92</u> <u>f683014181ea16b4f196c2</u>	- 0.000108309000000000 00 BNB  0.03 USD	✓
11	2023-05-02 23:44:20	<u>0xa973ffb006501b709415</u> <u>60f757235571f5ad81acb7</u> <u>ea87ad9003c29cc1443d94</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-05-02 23:44:20	<u>0xa973ffb006501b709415</u> <u>60f757235571f5ad81acb7</u> <u>ea87ad9003c29cc1443d94</u>	- 0.000063381000000000 00 BNB  0.02 USD	✓
13	2023-05-01 18:34:53	<u>0x775c0eb7953c1676e71d</u> <u>7e5ab328ddb0e815a28dd3</u> <u>74a17c632c2263e8493c5b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-05-01 18:34:53	<u>0x775c0eb7953c1676e71d</u> <u>7e5ab328ddb0e815a28dd3</u> <u>74a17c632c2263e8493c5b</u>	- 0.000153345000000000 00 BNB  0.05 USD	✓
15	2023-04-25 18:58:05	<u>0xe3718b284e440ffb5c07</u> <u>804201a8a859b0ccabf070</u> <u>5e5264a597867641f906a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-04-25 18:58:05	<u>0xe3718b284e440ffb5c07</u> <u>804201a8a859b0ccabf070</u> <u>5e5264a597867641f906a6</u>	- 0.000153309000000000 00 BNB  0.05 USD	✓
17	2023-04-19 21:36:56	<u>0x8e83753c4d1c008b1b74</u> <u>00399cdfba6b2d30f171b0</u> <u>5560bb4bcc547860ea3cc0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-04-19 21:36:56	<u>0x8e83753c4d1c008b1b7400399cdfba6b2d30f171b05560bb4bcc547860ea3cc0</u>	- 0.0003066180000000 00 BNB  0.09 USD	✓
19	2023-04-18 19:55:14	<u>0x8e3129cc00aab27d2ca5a42fc8f9630ec7f41cd357e55b076c475e34626b3b2e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-04-18 19:55:14	<u>0x8e3129cc00aab27d2ca5a42fc8f9630ec7f41cd357e55b076c475e34626b3b2e</u>	- 0.0003066900000000 00 BNB  0.10 USD	✓
21	2023-04-18 09:40:29	<u>0xf4d03123d3bbd2458140bd8dc0c560ec265cda0f8182dec3612400b6c891b9e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-04-18 09:40:29	<u>0xf4d03123d3bbd2458140bd8dc0c560ec265cda0f8182dec3612400b6c891b9e8</u>	- 0.0003066900000000 00 BNB  0.10 USD	✓
23	2023-04-17 09:40:40	<u>0xde542c7882b5a7e142897d10978be0fa4c0533462ed9cc83f1d87e5a972e863</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-04-17 09:40:40	<u>0xde542c7882b5a7e142897d10978be0fa4c0533462ed9cc83f1d87e5a972e863</u>	- 0.0003066900000000 00 BNB  0.10 USD	✓
25	2023-04-15 07:16:50	<u>0xe071a7a0aab6a6567e57bda6bf9d1435d33b4f963c5dabda2b6db245d04d6da5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-04-15 07:16:50	<u>0xe071a7a0aab6a6567e57bda6bf9d1435d33b4f963c5dabda2b6db245d04d6da5</u>	- 0.0002167620000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-04-14 06:22:33	<u>0xbc7fa767d0f94d2cb8b6181b8e43b295582402f3967fda870db0e2ab43a054c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-04-14 06:22:33	<u>0xbc7fa767d0f94d2cb8b6181b8e43b295582402f3967fda870db0e2ab43a054c4</u>	- 0.0002167620000000 00 BNB  0.07 USD	✓
29	2023-04-11 02:28:15	<u>0xe6b574c806f0baf700c9bd41848e7339496e01e579a39d05d48db22b256f7346</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-04-11 02:28:15	<u>0xe6b574c806f0baf700c9bd41848e7339496e01e579a39d05d48db22b256f7346</u>	- 0.0001267620000000 00 BNB  0.04 USD	✓
31	2023-04-10 23:10:15	<u>0xf1f115b08c50fdad08b17adcd3b0eebb6e343916ed4bcb0ea60e193b3d76a002</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-04-10 23:10:15	<u>0xf1f115b08c50fdad08b17adcd3b0eebb6e343916ed4bcb0ea60e193b3d76a002</u>	- 0.0003066900000000 00 BNB  0.09 USD	✓
33	2023-04-08 05:21:00	<u>0xff11e3cf9973c3cafe43aaffbf7de36847ee1cd3c93aa072d696250201ecc29e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-04-08 05:21:00	<u>0xff11e3cf9973c3cafe43aaffbf7de36847ee1cd3c93aa072d696250201ecc29e</u>	- 0.0001266900000000 00 BNB  0.03 USD	✓
35	2023-04-04 18:26:21	<u>0x0ff9b6ed4aff582ddf94b7ed3295fc350221f921dae0bc4ef6a1602b9560a8ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
36	2023-04-04 18:26:21	<u>0x0ff9b6ed4aff582ddf94 b7ed3295fc350221f921da e0bc4ef6a1602b9560a8ba</u>	- 0.0003066180000000 00 BNB  0.09 USD	✓
37	2023-04-04 09:04:46	<u>0x03f56a82a66acb6c340e 44d807e9a976f67d0adcc1 14ae916ae4f4d62f627a6c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-04-04 09:04:46	<u>0x03f56a82a66acb6c340e 44d807e9a976f67d0adcc1 14ae916ae4f4d62f627a6c</u>	- 0.0002166900000000 00 BNB  0.06 USD	✓
39	2023-04-04 08:39:30	<u>0x2db1d7f9ec97a129efbb ca7e0d146e9f7e9aa8d87c 3dab702cd9051bd1077ae3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-04-04 08:39:30	<u>0x2db1d7f9ec97a129efbb ca7e0d146e9f7e9aa8d87c 3dab702cd9051bd1077ae3</u>	- 0.0003066900000000 00 BNB  0.09 USD	✓
41	2023-04-04 08:22:39	<u>0xfbb108999066d4fec312 b4ddb7078fb255a02840b5 1d8a0bf75a4c8a586a58e3</u>	+ 0.0156029099999999 99 BNB  4.84 USD	✓
42	2023-03-29 08:33:17	<u>0xaf769e056699f24e8ef6 0ab0488c0595bf4b1921d7 3412a67dc2bd6ffe639417</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-03-29 08:33:17	<u>0xaf769e056699f24e8ef6 0ab0488c0595bf4b1921d7 3412a67dc2bd6ffe639417</u>	- 0.0002166900000000 00 BNB  0.06 USD	✓
44	2023-03-29 07:49:13	<u>0x16860d8b77f2f2427b98 3ebcacf35ef9b0bc939380 47f14b8ba8a77928a5914d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
45	2023-03-29 07:49:13	<u>0x16860d8b77f2f2427b983ebcacf35ef9b0bc93938047f14b8ba8a77928a5914d</u>	- 0.0003067620000000 00 BNB  0.09 USD	✓
46	2023-03-27 22:21:06	<u>0x93991cb49e78224438e268882c38ab96efce7934acf5c80ee996fb923c31e37f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-03-27 22:21:06	<u>0x93991cb49e78224438e268882c38ab96efce7934acf5c80ee996fb923c31e37f</u>	- 0.0003066180000000 00 BNB  0.09 USD	✓
48	2023-03-26 14:46:26	<u>0x570f5b6b1a7e1142002703ab3c595f4bc333ac5ae4d8d6cfe382c27e438f4e14</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-03-26 14:46:26	<u>0x570f5b6b1a7e1142002703ab3c595f4bc333ac5ae4d8d6cfe382c27e438f4e14</u>	- 0.0003066180000000 00 BNB  0.10 USD	✓
50	2023-03-25 22:18:13	<u>0x272fc3114b6c154eb4351d3dbbdc029e0da947c10fa5d5582a9e07a6601ed8d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-03-25 22:18:13	<u>0x272fc3114b6c154eb4351d3dbbdc029e0da947c10fa5d5582a9e07a6601ed8d9</u>	- 0.0003066180000000 00 BNB  0.09 USD	✓
52	2023-03-18 22:04:21	<u>0x6f611b0f17b995016b009fae16f87bb24e2c92b349353f802ac69d2ba4294681</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-03-18 22:04:21	<u>0x6f611b0f17b995016b009fae16f87bb24e2c92b349353f802ac69d2ba4294681</u>	- 0.0003066900000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-03-18 09:29:39	<u>0xbe717edef5fcf4d96b2a</u> <u>96893d4da9ca8938105229</u> <u>b6940f5f5d571aa1a9076c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-03-18 09:29:39	<u>0xbe717edef5fcf4d96b2a</u> <u>96893d4da9ca8938105229</u> <u>b6940f5f5d571aa1a9076c</u>	- 0.0002183820000000 00 BNB  0.07 USD	✓
56	2023-03-15 21:51:46	<u>0xf59c37e2a72fd3f13dc3</u> <u>fa38e88ee4f0d03448cbee</u> <u>3516709961421f0de1b4a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-03-15 21:51:46	<u>0xf59c37e2a72fd3f13dc3</u> <u>fa38e88ee4f0d03448cbee</u> <u>3516709961421f0de1b4a6</u>	- 0.0001268340000000 00 BNB  0.03 USD	✓
58	2023-03-14 23:12:16	<u>0x57df8fdd954b5b7448a2</u> <u>f0e780719ccc0a9c519ae4</u> <u>3503df6bd5f9c563d7002a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-03-14 23:12:16	<u>0x57df8fdd954b5b7448a2</u> <u>f0e780719ccc0a9c519ae4</u> <u>3503df6bd5f9c563d7002a</u>	- 0.0003066900000000 00 BNB  0.09 USD	✓
60	2023-03-10 13:32:49	<u>0x41c1d866bdd9b0eab937</u> <u>c39dc981bb33ea11443c12</u> <u>65e670a2837aa5ba1df30e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-03-10 13:32:49	<u>0x41c1d866bdd9b0eab937</u> <u>c39dc981bb33ea11443c12</u> <u>65e670a2837aa5ba1df30e</u>	- 0.0003066180000000 00 BNB  0.08 USD	✓
62	2023-02-27 23:06:19	<u>0xaf50e22ab9c211140519</u> <u>dea7904b7649fd2ca66ce9</u> <u>4802e915994fd6a8c2e879</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
63	2023-02-27 23:06:19	<u>0xaf50e22ab9c211140519</u> <u>dea7904b7649fd2ca66ce9</u> <u>4802e915994fd6a8c2e879</u>	- 0.0003066180000000 00 BNB  0.09 USD	✓
64	2023-02-27 00:57:14	<u>0x5b20fb5d6a892e7a373f</u> <u>54b62ea65daef3adbe4810</u> <u>ddae53cf6417cfcc957521</u>	- 0.0032575400000000 00 BNB  1.00 USD	✓
65	2023-02-27 00:57:14	<u>0x5b20fb5d6a892e7a373f</u> <u>54b62ea65daef3adbe4810</u> <u>ddae53cf6417cfcc957521</u>	- 0.0008438100000000 00 BNB  0.26 USD	✓
66	2023-02-19 10:04:32	<u>0xdc79970b9d6d82b54925</u> <u>3a951004dca11aa20158ce</u> <u>6d0f9ccd3b0b7b3c033af4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2023-02-19 10:04:32	<u>0xdc79970b9d6d82b54925</u> <u>3a951004dca11aa20158ce</u> <u>6d0f9ccd3b0b7b3c033af4</u>	- 0.0011945220000000 00 BNB  0.37 USD	✓
68	2023-02-19 10:04:17	<u>0x68bdb3a1135129c38cb2</u> <u>946b4a5d8aece1313ed575</u> <u>7e44b83b1cf5f0cce4a03f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2023-02-19 10:04:17	<u>0x68bdb3a1135129c38cb2</u> <u>946b4a5d8aece1313ed575</u> <u>7e44b83b1cf5f0cce4a03f</u>	- 0.0002667780000000 00 BNB  0.08 USD	✓
70	2023-02-19 08:32:36	<u>0x8bc7572cdf0207ec1d62</u> <u>b96b112466b5b2baf696c6</u> <u>b4acbaa6f5fa33950138d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2023-02-19 08:32:36	<u>0x8bc7572cdf0207ec1d62</u> <u>b96b112466b5b2baf696c6</u> <u>b4acbaa6f5fa33950138d9</u>	- 0.0012390480000000 00 BNB  0.38 USD	✓

#	Date & time	Transaction Id	Amount	
72	2023-02-19 08:27:27	<u>0xc6cabd7c8ee2c4ac7f165399376c1944dcd3cf2b4b3a697f6ca98d30eea646d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
73	2023-02-19 08:27:27	<u>0xc6cabd7c8ee2c4ac7f165399376c1944dcd3cf2b4b3a697f6ca98d30eea646d3</u>	- 0.000234348000000000 00 BNB  0.07 USD	✓
74	2023-02-19 08:27:03	<u>0x3da2bb0cdb21b7d0ae72e0831be304f7aed4f3ae65d95835e44c8f10fb7f90cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2023-02-19 08:27:03	<u>0x3da2bb0cdb21b7d0ae72e0831be304f7aed4f3ae65d95835e44c8f10fb7f90cd</u>	- 0.000266880000000000 00 BNB  0.08 USD	✓
76	2023-02-18 02:33:24	<u>0x12b3d10db74b0848739d15dcf2141dba82b309f14e34cab9fc27f4a67a490eb6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2023-02-18 02:33:24	<u>0x12b3d10db74b0848739d15dcf2141dba82b309f14e34cab9fc27f4a67a490eb6</u>	- 0.000126762000000000 00 BNB  0.03 USD	✓
78	2023-02-13 19:00:38	<u>0xfedcc0c70d0248a91c50e3678ec6513b8dc2db92b4e80cbbf58c2bb96d729649</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2023-02-13 19:00:38	<u>0xfedcc0c70d0248a91c50e3678ec6513b8dc2db92b4e80cbbf58c2bb96d729649</u>	- 0.000216618000000000 00 BNB  0.06 USD	✓
80	2023-02-04 21:01:30	<u>0x63bb1396b9bb8b6f830ddbed1f6b36b546c036d44d5091dac9f7681632288bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
81	2023-02-04 21:01:30	<u>0x63bb1396b9bb8b6f830d</u> <u>ddbed1f6b36b546c036d44</u> <u>d5091dac9f7681632288bd</u>	- 0.0003066180000000 00 BNB  0.10 USD	✓
82	2023-01-10 00:12:39	<u>0x8976d7d48e06b289ab42</u> <u>e9fbbe17cb8bc4192bb7d7</u> <u>56cca0cf1822918d58809c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2023-01-10 00:12:39	<u>0x8976d7d48e06b289ab42</u> <u>e9fbbe17cb8bc4192bb7d7</u> <u>56cca0cf1822918d58809c</u>	- 0.0002167620000000 00 BNB  0.05 USD	✓
84	2023-01-09 19:06:43	<u>0x759f92cad5fef3c8db87</u> <u>26cf137422a939c5811d47</u> <u>a7a43090fc4f3a87401d15</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2023-01-09 19:06:43	<u>0x759f92cad5fef3c8db87</u> <u>26cf137422a939c5811d47</u> <u>a7a43090fc4f3a87401d15</u>	- 0.0002167620000000 00 BNB  0.05 USD	✓
86	2023-01-06 19:16:36	<u>0x60b7ff5b82a15e632a39</u> <u>b31ae381e8b06b6890adf3</u> <u>41220cb931a022d66c0763</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2023-01-06 19:16:36	<u>0x60b7ff5b82a15e632a39</u> <u>b31ae381e8b06b6890adf3</u> <u>41220cb931a022d66c0763</u>	- 0.0003066900000000 00 BNB  0.07 USD	✓
88	2022-12-29 00:54:35	<u>0xc70df75f46e3e1c38fcc</u> <u>ee1091e0916a061656de5a</u> <u>c53236173d7e56128545fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2022-12-29 00:54:35	<u>0xc70df75f46e3e1c38fcc</u> <u>ee1091e0916a061656de5a</u> <u>c53236173d7e56128545fc</u>	- 0.0002166900000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
90	2022-12-29 00:45:46	<u>0xd616edab762411bd6d8b60b173d4749619650e7c5fd3424718e2050041472ff6</u>	+ 0.0122769684072679 67 BNB  3.00 USD	✓
91	2022-12-04 19:38:49	<u>0xb552cb44a48301605adf6bcadd99eb995aa17861455b0e71b0fd74455352a3cf</u>	- 0.0293644462000000 02 BNB  8.56 USD	✓
92	2022-12-04 19:38:49	<u>0xb552cb44a48301605adf6bcadd99eb995aa17861455b0e71b0fd74455352a3cf</u>	- 0.0001260000000000 00 BNB  0.03 USD	✓
93	2022-12-04 19:38:04	<u>0xfeff2c5bccb50de4d40c4c7e8a01ebc6068fb4c709347fab683b547f74ed7d79</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2022-12-04 19:38:04	<u>0xfeff2c5bccb50de4d40c4c7e8a01ebc6068fb4c709347fab683b547f74ed7d79</u>	- 0.0001267620000000 00 BNB  0.03 USD	✓
95	2022-12-04 19:35:43	<u>0x287b5cfd633a8fbab4108eb7680c0d833b2bb9b9c08d0b477e2a60c2eae22a5f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2022-12-04 19:35:43	<u>0x287b5cfd633a8fbab4108eb7680c0d833b2bb9b9c08d0b477e2a60c2eae22a5f</u>	- 0.0001283100000000 00 BNB  0.03 USD	✓
97	2022-12-04 19:34:01	<u>0x1ee983bec69c77357cdf1d818e5c46309ee211e594c30c9d5fdd5a7f0ece846</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2022-12-04 19:34:01	<u>0x1ee983bec69c77357cdf1d818e5c46309ee211e594c30c9d5fdd5a7f0ece846</u>	- 0.0003066180000000 00 BNB  0.08 USD	✓









#	Date & time	Transaction Id	Amount	
99	2022-11-24 21:38:10	<u>0x1f1930d4fec80931251a</u> <u>d84a022a49d204885ead3</u> <u>50e938d5b576867f1194f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2022-11-24 21:38:10	<u>0x1f1930d4fec80931251a</u> <u>d84a022a49d204885ead3</u> <u>50e938d5b576867f1194f1</u>	- 0.000216690000000000 00 BNB  0.06 USD	✓
101	2022-11-24 21:30:40	<u>0x4db31665515b75878138</u> <u>e0740f5370752b3f270160</u> <u>e3d0e07224027d0a0290b9</u>	- 0.367999999999999999 94 BNB  110.62 USD	✓
102	2022-11-24 21:30:40	<u>0x4db31665515b75878138</u> <u>e0740f5370752b3f270160</u> <u>e3d0e07224027d0a0290b9</u>	- 0.000126000000000000 00 BNB  0.03 USD	✓
103	2022-11-24 21:28:47	<u>0x25d4063c4cb2b79d579f</u> <u>e30741f24b9cfbd1892345</u> <u>3243d67c0557459402acff</u>	+ 0.366948180000000000 13 BNB  109.68 USD	✓
104	2022-11-24 21:26:28	<u>0xa05214711077dded0876</u> <u>511d62988dcda87adb294f</u> <u>1f7014dcc9d85f9b882b17</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2022-11-24 21:26:28	<u>0xa05214711077dded0876</u> <u>511d62988dcda87adb294f</u> <u>1f7014dcc9d85f9b882b17</u>	- 0.000306690000000000 00 BNB  0.09 USD	✓
106	2022-11-24 21:22:55	<u>0x426f43a0a76e06c07629</u> <u>4d1481a7d916ce705b6b4f</u> <u>45002880a7696c22bc0075</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
107	2022-11-24 21:22:55	<u>0x426f43a0a76e06c07629</u> <u>4d1481a7d916ce705b6b4f</u> <u>45002880a7696c22bc0075</u>	- 0.000472728000000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
108	2022-11-24 21:18:49	<u>0x21bfff0b80ea9ece87ee7</u> <u>fdd9519b5e3193175e0cbb</u> <u>d525403a2dc139663c2bf9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
109	2022-11-24 21:18:49	<u>0x21bfff0b80ea9ece87ee7</u> <u>fdd9519b5e3193175e0cbb</u> <u>d525403a2dc139663c2bf9</u>	- 0.0002166180000000 00 BNB  0.06 USD	✓
110	2022-11-24 20:49:12	<u>0x68788015418326ec9a6c</u> <u>8ca9e7a71252b9210db1aa</u> <u>71ff2da5c465a7750fb51d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
111	2022-11-24 20:49:12	<u>0x68788015418326ec9a6c</u> <u>8ca9e7a71252b9210db1aa</u> <u>71ff2da5c465a7750fb51d</u>	- 0.0003066180000000 00 BNB  0.09 USD	✓
112	2022-11-24 20:40:24	<u>0x2d7f366a9d63c9d21f5e</u> <u>2a60adff376793ae925852</u> <u>50753cfa6aecc6a2296127</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
113	2022-11-24 20:40:24	<u>0x2d7f366a9d63c9d21f5e</u> <u>2a60adff376793ae925852</u> <u>50753cfa6aecc6a2296127</u>	- 0.0003372798000000 00 BNB  0.10 USD	✓
114	2022-11-24 20:27:58	<u>0x8ff7de443b4948d550d4</u> <u>54859e3e1b1f5cb73bf014</u> <u>d8b2c6d00fd1e032c0ce28</u>	+ 0.0330865799999999 97 BNB  9.90 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-07 22:03:25	<u>0x97d2d1261213c8c11351</u> <u>4156bd384f6a9ff0a01074</u> <u>7e42921ad0f730ee21eca5</u>	+ 0.00036435 COSA	✓








#	Date & time	Transaction Id	Amount	
2	2023-06-07 21:38:18	<u>0x35db59fc9637d270167a</u> <u>b665fb7ee3bd8d3af3f85f</u> <u>7e3d1f825267cfd75309</u>	- 4.4129989399999995 92 USDT  4.41 USD	✓
3	2023-06-05 07:55:46	<u>0xf1e0bfe53b8f59ebb056</u> <u>9bd2ea4beb39f39e803ef5</u> <u>4fa018feb67398dc62de95</u>	+ 0.0005720000000000 00 USDT  0.00 USD	✓
4	2023-06-04 02:49:33	<u>0xcf3e3d3ed3916e05c932</u> <u>8b836b15f7d35fb390bf52</u> <u>71bb24c25c5eead38c0671</u>	+ 0.0005720000000000 00 USDT  0.00 USD	✓
5	2023-06-02 23:14:51	<u>0xd4b031dc24722ea38ad1</u> <u>1d0bcdba572e8bccf11c8f</u> <u>ee5609da520ce0443502c1</u>	- 572.320000000000005 0022 USDT	✓
6	2023-06-02 23:14:51	<u>0xd4b031dc24722ea38ad1</u> <u>1d0bcdba572e8bccf11c8f</u> <u>ee5609da520ce0443502c1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-06-02 23:14:51	<u>0x180432f928e58ddff587</u> <u>52bd322c586856e531ac1b</u> <u>b7815a9af662db33ff00a4</u>	+ 0.0005720000000000 00 USDT  0.00 USD	✓
8	2023-06-02 23:13:48	<u>0xe7fa6546149fbc43c516</u> <u>424394ce74c5c15992ea83</u> <u>c7a23122654a40df31059a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-06-02 23:13:18	<u>0x862c9f0a356a38d24f21</u> <u>934790f229ad78b4d91025</u> <u>bb6f867884639b89fd8303</u>	- 572.320000000000005 0022 USDT  572.47 USD	✓
10	2023-06-02 20:07:46	<u>0x50219e9180b0413ca44b</u> <u>377e5e6fbc3746e2f3a341</u> <u>bf41fde97eef74fb30664c</u>	- 222.000000000000000 0000 USDT	✓





#	Date & time	Transaction Id	Amount	
11	2023-06-02 20:07:46	<u>0x50219e9180b0413ca44b377e5e6fbc3746e2f3a341bf41fde97eef74fb30664c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-06-02 20:07:25	<u>0x090b9809fc32235003b10fa1904096d864c1cd1a37706a484f44548e7d3e66ca</u>	- 1,098.00000000000000 000000 USDT	✓
13	2023-06-02 20:07:25	<u>0x090b9809fc32235003b10fa1904096d864c1cd1a37706a484f44548e7d3e66ca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-06-02 20:04:37	<u>0x51e7c4fe184adb33aea9235143ea201c78ae92b36426670c40460ec9dd221ce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-06-02 20:04:19	<u>0x1d398b3299b04b2f37c9b057fb79ced7689cfc1081566e4e82ddaa0dc03e3893</u>	+ 574.11492294000004 2217 USDT  574.23 USD	✓
16	2023-05-07 05:03:58	<u>0x51b6facb0df88f3828053d775a3a1575a0d0def9e0d1471471fbe8d68ab81158</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-05-06 20:50:32	<u>0x248affda08d2e9b4b6d56e4fb81d46d1defaef83245779833ac39a6110d69bb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-05-06 20:49:56	<u>0x6141413760d2b5b4f38d26635645a94777eae51e954267b2e46f07dcf06e1c1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-05-06 20:48:14	<u>0xa78e728604129d97eba688ecfd4202c724f95d5b226186db5f0859ad17c9d9b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
20	2023-05-06 20:47:41	<u>0x9f5cf388edab88323574</u> <u>f9c8b2730ba58da2a804ed</u> <u>a1349fb80c709b5fe6d347</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-05-06 20:47:11	<u>0x49cd1ebb1c5472fa6d14</u> <u>e1682890f486504b5239e9</u> <u>15a15bd8711c361f8de081</u>	- 1,098.000000000000 000000 USDT  1,099.47 USD	✓
22	2023-05-06 07:32:25	<u>0x1ef49b812afff39c8b81</u> <u>c2d52266dbe9ac2667deb2</u> <u>7d1aa35daffd4062f07c63</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-05-06 07:32:25	<u>0xaada141ecaf3f67dc790</u> <u>35ce1f348abe6e98aa4b94</u> <u>aa44ef610d07df3974cd40</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-05-06 07:32:13	<u>0xf89de8bd6cab4a8f047</u> <u>b9363612d5a4ce87bc3780</u> <u>18ba24bb364253088cdbf3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-05-06 07:32:13	<u>0x41a4c017aec3a1889356</u> <u>765c80877d2cdd5f464893</u> <u>338af1eb86b0818e9960f5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-05-06 07:31:52	<u>0x8d3c128ab572f65a3872</u> <u>c6110ff4a28aa6b04066bc</u> <u>bce9501123dd68ee138b18</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-05-06 07:31:52	<u>0x8d3c128ab572f65a3872</u> <u>c6110ff4a28aa6b04066bc</u> <u>bce9501123dd68ee138b18</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-05-06 07:31:37	<u>0x6f2c684ce4ba750a0668</u> <u>6c887957b83bc1a90dc880</u> <u>7be45c4b834f7078481e08</u>	+ 1,099.056360000000 040600 USDT  1,100.07 USD	✓










#	Date & time	Transaction Id	Amount	
29	2023-05-04 20:50:44	<u>0xe0f2151f6f322415e5787b82438603e537a81fbe92f683014181ea16b4f196c2</u>	- 222.00000000000000 0000 USDT  222.09 USD	✓
30	2023-05-03 22:20:56	<u>0x01db7bb88d4a68c89b3fd89d44ba8d1a835fa42b6daa08dabb0413d79f5132c9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-05-03 22:20:35	<u>0xda226f6d67165bbe4e06e606e5d5b9a1fbcf324845864c4a94a4155981a02961</u>	+ 223.56000000000000 2274 USDT  223.58 USD	✓
32	2023-05-03 07:56:08	<u>0xaf587255ff4369be4770f45e27d77a0f9c1097c74e51a2170036ee9429c38cfd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-05-02 23:45:32	<u>0xfcc7b3608c52ec0a6cd1db035b8fde7df996a85ac827e11f75627974cca8faa2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-05-02 23:44:53	<u>0x29600482ebdb6ae4b34a8de79344ba2d14767f9188bf5820ef1dfc7b349ebac3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-05-02 23:44:20	<u>0xa973ffb006501b70941560f757235571f5ad81acb7ea87ad9003c29cc1443d94</u>	- 101.57635999999999 3988 USDT  101.57 USD	✓
36	2023-05-01 18:36:05	<u>0x208992bdc9e1422c639f140e5c17c4d6e6f0b39ec45ba3a20038901272e93fd7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-05-01 18:34:53	<u>0x775c0eb7953c1676e71d7e5ab328ddb0e815a28dd374a17c632c2263e8493c5b</u>	- 42.0000000000000000 000 USDT  41.97 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-05-01 17:43:06	<u>0x15c975f107dcc6defbf4</u> <u>f3bc63cef56529a38007ed</u> <u>79881cb41c6749452bc525</u>	+ 90.3164000000000001 569 USDT  90.27 USD	✓
39	2023-04-28 06:29:16	<u>0xb6b15d89f258ebc7ddb6</u> <u>b94f6e5fa26f816e3d1f95</u> <u>1d7578344878eb18c0a233</u>	+ 51.7100000000000000 853 USDT  51.70 USD	✓
40	2023-04-26 18:32:29	<u>0xfe975d81c2abbcccec333</u> <u>fb091fc3d5c3d5adc61010</u> <u>772c23d98a482e4cc728dc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-04-26 09:49:45	<u>0x54c1a9f24e91f01ba749</u> <u>1d9aacbf736b089bbbc37a</u> <u>48c8ce1b7a9b7358c755ae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-04-26 00:22:16	<u>0xfb48a9c79af0b0494bee</u> <u>545312dda175ed9bf1db83</u> <u>190c16164081bb67377eba</u>	+ 0.0005500000000000 00 USDT  0.00 USD	✓
43	2023-04-25 18:58:56	<u>0xb887b28b04d0e9f394c1</u> <u>127eb20e3b0a9c97cbc4cf</u> <u>786f32ca244822ffe9ab4e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-04-25 18:58:17	<u>0xd22ea2da9fbb2a0e29f4</u> <u>174ec0e6e03ab1fd9f699e</u> <u>c061a6d519af7563399943</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-04-25 18:58:05	<u>0xe3718b284e440ffb5c07</u> <u>804201a8a859b0ccabf070</u> <u>5e5264a597867641f906a6</u>	- 550.0000000000000000 0000 USDT  550.16 USD	✓
46	2023-04-19 23:34:13	<u>0x89bc565836b3be4dd194</u> <u>45111c9a86018da9207c92</u> <u>46b8d4ce7187dca0350226</u>	+ 549.7200000000000002 7285 USDT  549.63 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-04-19 21:37:59	<u>0xecc0048de2f122a5bb83</u> <u>052faec4e28827fb23e127</u> <u>ded79ffbfa787dd225d351</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-04-19 21:37:38	<u>0xeb688dc51024cd464838</u> <u>942da562c55e7034d9d2b5</u> <u>1122e26142ff3e7f442bfc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-04-19 21:37:14	<u>0x818fed8d724f899768ae</u> <u>e70a2e637fe632f31628c9</u> <u>004f3785604af4473cdb01</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-04-19 21:36:56	<u>0x8e83753c4d1c008b1b74</u> <u>00399cdfba6b2d30f171b0</u> <u>5560bb4bcc547860ea3cc0</u>	- 750.0000000000000000 0000 USDT  749.94 USD	✓
51	2023-04-19 08:18:55	<u>0xb6b7c88c2cd8e59edaf7</u> <u>98fe0753bba1ce38873de3</u> <u>1930f964ed6c3f1b15140c</u>	+ 0.000010000000000000 00 USDT  0.00 USD	✓
52	2023-04-18 19:56:08	<u>0x5427899074fa04264750</u> <u>52323beffc35774fb3e653</u> <u>9970585ab78f2c44c47a7d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-04-18 19:55:53	<u>0x74122378e228a9e0656b</u> <u>497e93c0e6fc118d4a67d1</u> <u>ccf76ef4dc0a428c64bd7a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-04-18 19:55:53	<u>0xb48f478b179fb85c5b90</u> <u>ac603139fb18d4d45ac1bc</u> <u>74655bf0cf1510fe974580</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-04-18 19:55:41	<u>0xa2ec5b6f6206e99368cf</u> <u>da448be6a1102641368bd9</u> <u>dfb35169ea3e2a8beddcc5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
56	2023-04-18 19:55:41	<u>0x8b2b6dead688eb2041e863a123ae3ae97be8acc4f238698effdf3b09f2630371</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-04-18 19:55:14	<u>0x8e3129cc00aab27d2ca5a42fc8f9630ec7f41cd357e55b076c475e34626b3b2e</u>	- 51.0000000000000000 000 USDT  51.00 USD	✓
58	2023-04-18 09:41:11	<u>0x1215399af9602fb4ab5c34484473bd0cda337b93203e9f4e7f17de2523554d04</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-04-18 09:40:59	<u>0x58a8376adeec2fcbe2d12476ac59ca3493e00152fc0164f34a546047ef14213e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-04-18 09:40:59	<u>0xce4ff5f79c4b2da9e0f62a53521c22e12afdec0ec0d8b6f7e2ccd5415e3cb33e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-04-18 09:40:29	<u>0xf4d03123d3bbd2458140bd8dc0c560ec265cda0f8182dec3612400b6c891b9e8</u>	- 100.0000000000000000 0000 USDT  100.00 USD	✓
62	2023-04-17 09:43:28	<u>0xce674595a14b79915b8c9f025c23055416179d6953337648dabcf6bb270a5082</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-04-17 09:43:04	<u>0x5daf0e97d2ef14382d4b33258da7a29c8ace0c82cc54317cf79ccb93e2f3f209</u>	- 101.0000000000000000 0000 BSC-USD	✓
64	2023-04-17 09:42:01	<u>0x6cad37de0612bdf17dd241f18b255597ea2d393bcacf1ce1485fe18b799d7d262</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-04-17 09:40:58	<u>0x8166502dba20237b1b64</u> <u>f15a3ed41f36b30c338efe</u> <u>dbdf9c33b01a30032f6fcf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-04-17 09:40:40	<u>0xde542c7882b5a7e1428</u> <u>97d10978be0fa4c0533462</u> <u>ed9cc83f1d87e5a972e863</u>	- 101.00000000000000 0000 USDT  100.97 USD	✓
67	2023-04-15 09:17:25	<u>0x51db86f6ba24d2d19423</u> <u>2b1716dc87a1455fea8893</u> <u>3a3c2a6f881c271f676a18</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-04-15 09:17:04	<u>0x68e3521ae29e0ebc8960</u> <u>4e751424ec549cb6fa8eb3</u> <u>546aa0a5eedd8d6dc75612</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-04-15 09:16:43	<u>0xb950d256fb5d426680ea</u> <u>c492ee9766fc80ef35be82</u> <u>7cfb4ccf18af00d159669e</u>	+ 1,003.829399999999 964166 USDT  1,004.32 USD	✓
70	2023-04-15 07:18:02	<u>0x5d2b717bf516e555d773</u> <u>5a00f3bdbd47e97fb6cdd8</u> <u>0694e8b502a120120d6f55</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-04-15 07:17:23	<u>0xe31bece3d80e836d58ad</u> <u>334487674bf20a2b3d3440</u> <u>cd0d1f3222749f350fc19c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-04-15 07:17:08	<u>0x44cf0f9121372b406c09</u> <u>bcf0160cf004f981760dc9</u> <u>61172a3315d1608d5e99d3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-04-15 07:17:08	<u>0x53b7c60633318746bdf8</u> <u>034a4eb474b27c3aaa96f3</u> <u>21904bfa5a95a3676609f5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-04-15 07:17:08	<u>0x53b7c60633318746bdf8</u> <u>034a4eb474b27c3aaa96f3</u> <u>21904bfa5a95a3676609f5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-04-15 07:17:08	<u>0x168198933b8434ade5be</u> <u>c0c83b8d8a0d3ab04479b0</u> <u>6c3ad94e00faf09c8d4c33</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-04-15 07:16:59	<u>0x2cc4f102d0669a728472</u> <u>2a37016fff4327ba4fab2ae</u> <u>660f9938a1c6ff816b0cfd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-04-15 07:16:50	<u>0xe071a7a0aab6a6567e57</u> <u>bda6bf9d1435d33b4f963c</u> <u>5dabda2b6db245d04d6da5</u>	- 1,006.571156869999 981609 USDT  1,007.12 USD	✓
78	2023-04-14 10:32:10	<u>0xd4f79ece176f90afb2a6</u> <u>cf99cd109482c360264972</u> <u>07a9d94caec5bace37081b</u>	+ 1,006.571156869999 981609 USDT  1,007.00 USD	✓
79	2023-04-14 06:22:57	<u>0xfc97c91a259d166fc138</u> <u>d3382b0183632b4c329291</u> <u>a11f96cb0678e4063407ac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-04-14 06:22:45	<u>0x6dcb90516c4ff2313906</u> <u>4c989172af2d569d9394a4</u> <u>9f63995b86b068d5c0eb7a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-04-14 06:22:45	<u>0x57cf98f1826e82983dc9</u> <u>d292ec6264b0936f51b232</u> <u>88b9e4edaacbdfd2178832</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-04-14 06:22:33	<u>0xbc7fa767d0f94d2cb8b6</u> <u>181b8e43b295582402f396</u> <u>7fda870db0e2ab43a054c4</u>	- 1,010.929527109999 980894 USDT  1,011.60 USD	✓


#	Date & time	Transaction Id	Amount	
83	2023-04-11 05:55:46	<u>0xfa71ea7db9dfbdaba483</u> <u>0fe4c37ff7035797c4316e</u> <u>108e61af2a0524d967a12a</u>	+ 1,010.929527109999 980894 USDT  1,010.85 USD	✓
84	2023-04-11 02:54:42	<u>0x771d87ec72c93c0ebc84</u> <u>8945ac28ad95da95508a2a</u> <u>42fecb778895fef60857f6</u>	+ 700,000.0000000000 00000000 Factr	✓
85	2023-04-11 02:28:57	<u>0xc69578539b79966ad97e</u> <u>06ecb6748c255c3ce3448b</u> <u>cad4e8a7316d9f817116dc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
86	2023-04-11 02:28:57	<u>0xc69578539b79966ad97e</u> <u>06ecb6748c255c3ce3448b</u> <u>cad4e8a7316d9f817116dc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
87	2023-04-11 02:28:48	<u>0x8afc7f2936fab87460f1</u> <u>c9e449711fbd8e15f6359e</u> <u>449138b36c82046d078a8f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
88	2023-04-11 02:28:48	<u>0x2b7bd3a7f86cc84fd4a8</u> <u>8e5ce513bda9999ec9dd8f</u> <u>6935d473fb7acce438c01</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
89	2023-04-11 02:28:48	<u>0x500fcf4b2fd88fe26c35</u> <u>14ebc77a4fe1d6071e7a6f</u> <u>2a36d9f4bde35605d829bf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-04-11 02:28:15	<u>0xe6b574c806f0baf700c9</u> <u>bd41848e7339496e01e579</u> <u>a39d05d48db22b256f7346</u>	- 917.15717437000000 7002 USDT  917.02 USD	✓
91	2023-04-10 23:12:21	<u>0x2a9d66c7459aaa563021</u> <u>318ab4787ec1568f8f47f9</u> <u>7d12c950034ced23519819</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-04-10 23:12:09	<u>0x5ecbe65d118e495d564f56170370af6669390c6df9e18d973f2a9f746365e95a</u>	- 100.00000000000000 0000 USDT	✓
93	2023-04-10 23:12:09	<u>0x5ecbe65d118e495d564f56170370af6669390c6df9e18d973f2a9f746365e95a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-04-10 23:11:06	<u>0xd521dc0463443abb68c3612fa258281b4d5dafa1e0f10e7c3b37a07740c485a3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
95	2023-04-10 23:10:54	<u>0x04a708ed30a2ad8240604b1d7e2b9cd55ec08f3928d19e9cbf498cf048d87955</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
96	2023-04-10 23:10:54	<u>0x1c8d8d829b350732c51a3a0a2bc8750a781b8d8d5c0ed49837a9d5edba13fb89</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
97	2023-04-10 23:10:30	<u>0x3e7c25501fa232654aa408b117b50f1e0c45a7f1b046eaddbe40d23ab10df51e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-04-10 23:10:30	<u>0x45a1cbc98cf8f8b792ada5c5ab8f1c885a56c0dad58eb0d477fc3ee6b8b2a5e3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-04-10 23:10:15	<u>0xf1f115b08c50fdad08b17adcd3b0eebb6e343916ed4bcb0ea60e193b3d76a002</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
100	2023-04-10 23:08:54	<u>0x6225ac4ac247f1c4e9789c8080d2921df4e3a4582fbeb80a1b6f371aeea7f28c</u>	+ 1,017.157174370000 007002 USDT  1,017.07 USD	✓

#	Date & time	Transaction Id	Amount	
101	2023-04-08 05:21:24	<u>0x3f96d4e0d05088734e0f</u> <u>a56258126ca91b3def1201</u> <u>73a62dde961d39c24e19a5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2023-04-08 05:21:09	<u>0x87804c1cbddff005c2f3</u> <u>3aafbe5c5695b4d262b156</u> <u>612b0320411ac85ca5ded9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
103	2023-04-08 05:21:00	<u>0xff11e3cf9973c3cafe43</u> <u>aaffbf7de36847ee1cd3c9</u> <u>3aa072d696250201ecc29e</u>	- 337.64091884999999 1380 USDT  337.62 USD	✓
104	2023-04-07 08:41:03	<u>0xb3f7c8c56d186c3b1942</u> <u>0616cced2ed3c3ff8e613d</u> <u>8c7b95535b91d1df350749</u>	+ 82.617236469999994 597 USDT  82.60 USD	✓
105	2023-04-07 00:48:57	<u>0x3e8e3d3a364a81f5fca0</u> <u>7aea3ba3e9b0922de71434</u> <u>762dfef2ef7a8f64a334ce</u>	+ 80.351030929999993 191 USDT  80.34 USD	✓
106	2023-04-06 07:07:45	<u>0x1bb3138a26b0101d4d6d</u> <u>b7993f35f4cc758d6a19e9</u> <u>e61d1d1a7d1a480f811fcf</u>	- 100.00000000000000 0000 BSC-USD	✓
107	2023-04-06 07:07:45	<u>0x1bb3138a26b0101d4d6d</u> <u>b7993f35f4cc758d6a19e9</u> <u>e61d1d1a7d1a480f811fcf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
108	2023-04-06 06:16:46	<u>0x17ea74b1dc9bf5c4fa09</u> <u>9e956d2cb6267220699f4f</u> <u>2255a4c8a9179211c7c3b9</u>	- 100.00000000000000 0000 BSC-USD	✓
109	2023-04-06 06:16:46	<u>0x17ea74b1dc9bf5c4fa09</u> <u>9e956d2cb6267220699f4f</u> <u>2255a4c8a9179211c7c3b9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
110	2023-04-05 19:50:15	<u>0xe973d85a75851f5f49ce</u> <u>9fe347286561a974bbc207</u> <u>78c93635769163e965e1ef</u>	+ 149.72599999999999 9091 USDT  149.65 USD	✓
111	2023-04-04 18:27:15	<u>0xdaca30893affc82cd31a</u> <u>5787e0d3e929f1f1cd09d1</u> <u>4836b4b5dc57f2e72c7a8a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
112	2023-04-04 18:26:45	<u>0xb3fa82743864cfacc7a0</u> <u>187fc6b4d5bf499e1f9ec4</u> <u>b6b6acc8a1c4edba9ef874</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
113	2023-04-04 18:26:45	<u>0x5ddf2bba018f08c52009</u> <u>550f8cfd9c32d6ad57fd2</u> <u>7948f55ef320422b2923a6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
114	2023-04-04 18:26:21	<u>0x0ff9b6ed4aff582ddf94</u> <u>b7ed3295fc350221f921da</u> <u>e0bc4ef6a1602b9560a8ba</u>	- 500.00000000000000 0000 USDT  499.97 USD	✓
115	2023-04-04 09:05:49	<u>0xc5330e8d6cd3a87a7f40</u> <u>0cf032612e7d47c877be67</u> <u>8a91ec43dd92bb8934bc2f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
116	2023-04-04 09:05:22	<u>0xea0109adb4197e30cfb9</u> <u>1b383b9ce0f7aa4ffdc4de</u> <u>3265ac443858703921314c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
117	2023-04-04 09:05:22	<u>0xea0109adb4197e30cfb9</u> <u>1b383b9ce0f7aa4ffdc4de</u> <u>3265ac443858703921314c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
118	2023-04-04 09:05:22	<u>0x075639bea66ce8534b83</u> <u>219bf82a72e31c23669505</u> <u>55c4e912f745ae018524dd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
119	2023-04-04 09:05:07	<u>0x5d3934d30ce2959937fd</u> <u>cd24718ba01dfffc6a92918</u> <u>6eab946f30a659b6b2dce2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
120	2023-04-04 09:05:07	<u>0x5b43a7a158220759cf32</u> <u>75a41ac7d7586157212735</u> <u>224e8a7edcba287fd00824</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
121	2023-04-04 09:05:07	<u>0xab341c5bac6f422a4e46</u> <u>d3c04a48e5abd5bbce52ab</u> <u>6c52a91fb2ad2944f57ceb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
122	2023-04-04 09:04:46	<u>0x03f56a82a66acb6c340e</u> <u>44d807e9a976f67d0adcc1</u> <u>14ae916ae4f4d62f627a6c</u>	- 100.0000000000000000 0000 USDT  99.95 USD	✓
123	2023-04-04 08:39:57	<u>0x60a3ef750c165d8a640a</u> <u>005a5a71c691ab2ec3fad9</u> <u>1ef763a8f6f1ad0633ee58</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
124	2023-04-04 08:39:57	<u>0x60a3ef750c165d8a640a</u> <u>005a5a71c691ab2ec3fad9</u> <u>1ef763a8f6f1ad0633ee58</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
125	2023-04-04 08:39:45	<u>0xeeffcd5b9ea64497f58d</u> <u>194e6747e0ef8c8f94eade</u> <u>30b77cebe55c75b247fa36</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
126	2023-04-04 08:39:45	<u>0x098c26236a472b128779</u> <u>dee334169a8a388ad2ced8</u> <u>7aac85dc91b0118180854a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
127	2023-04-04 08:39:45	<u>0x9cee6223d073c8748eee</u> <u>e74f786ef18bed3dc18879</u> <u>cde29bfa8f11d0d18eae48</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
128	2023-04-04 08:39:30	<u>0x2db1d7f9ec97a129efbb ca7e0d146e9f7e9aa8d87c 3dab702cd9051bd1077ae3</u>	- 100.00000000000000 0000 USDT  99.95 USD	✓
129	2023-04-04 08:24:42	<u>0x0a2117561d44b93dd470 5d85e2a9684788b2cc40e8 ccb6f5dbe1a6beca7474d3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
130	2023-04-04 08:24:42	<u>0x0a2117561d44b93dd470 5d85e2a9684788b2cc40e8 ccb6f5dbe1a6beca7474d3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
131	2023-04-04 08:24:42	<u>0x0a2117561d44b93dd470 5d85e2a9684788b2cc40e8 ccb6f5dbe1a6beca7474d3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
132	2023-04-04 08:24:42	<u>0x113de544605c88f5e548 756b44ae813d6d72cc3b68 fcd12c7b4efa8ec86d136f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
133	2023-04-04 08:24:27	<u>0xbe05408b09eaf8f1d4a2 1c7b7ad4cfe9eb5b1aea2b bebe76607e524abcecb005</u>	+ 724.94501145000003 8167 USDT  724.55 USD	✓
134	2023-04-01 21:57:20	<u>0x30fcc961ad31af6bacda c7c7d1bc1b3cefb4b42155 b4583892c0fd3f58ae44dd</u>	+ 0.0016400000000000 00 USDT  0.00 USD	✓
135	2023-04-01 16:22:56	<u>0x5e96a51da081bca58adb 7e46b251fabef104b5c070 d6506b47f39bee6a8b2edc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
136	2023-04-01 08:01:39	<u>0x36c38e1f1689b1661ace 1ab5460fed58f8afb7bee1 9c1b94c68a5a4dec8461bc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
137	2023-03-30 15:09:13	<u>0xed05870008ea6bcfe938</u> <u>860814d28f5456951d02cf</u> <u>ae4cc5e576352e76a02a98</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
138	2023-03-30 07:04:50	<u>0xa03bc2b5f2739fb07623</u> <u>818e22914c174f4cf0f81c</u> <u>cfe6c74e54fecfb7fdcebd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
139	2023-03-29 08:45:05	<u>0x3d55fcf7c5ac1888eec5</u> <u>7152b9e6a1d81c4a836d6d</u> <u>2f7c32fd7700464a42a49a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
140	2023-03-29 08:34:53	<u>0xe8b10b88edbb4321197a</u> <u>8aa6fa5f090d542fbd28a0</u> <u>b2edc8f4768fce58943e50</u>	- 769.30705328999999 8924 USDT	✓
141	2023-03-29 08:34:26	<u>0x9b2efacaa9afa97f39f1</u> <u>5e0ccadc295364d5707530</u> <u>f7bac599451beaaee6a8e2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
142	2023-03-29 08:33:17	<u>0xaf769e056699f24e8ef6</u> <u>0ab0488c0595bf4b1921d7</u> <u>3412a67dc2bd6ffe639417</u>	- 769.30705328999999 8924 USDT  769.22 USD	✓
143	2023-03-29 07:57:16	<u>0x2de0352835976f987c26</u> <u>3a9d01ca70ad71f8448773</u> <u>33d577917273584a2f95bb</u>	- 500.00000000000000 0000 USDT	✓
144	2023-03-29 07:57:16	<u>0x2de0352835976f987c26</u> <u>3a9d01ca70ad71f8448773</u> <u>33d577917273584a2f95bb</u>	- 773.76710000000002 7649 USDT	✓
145	2023-03-29 07:57:16	<u>0x2de0352835976f987c26</u> <u>3a9d01ca70ad71f8448773</u> <u>33d577917273584a2f95bb</u>	- 64.00000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
146	2023-03-29 07:57:16	<u>0x2de0352835976f987c26</u> <u>3a9d01ca70ad71f8448773</u> <u>33d577917273584a2f95bb</u>	- 717.70050835905976 7827 USDT	✓
147	2023-03-29 07:57:16	<u>0x82bbee6fb6eb865b4a65</u> <u>90fc41897a36e568cdb208</u> <u>e7375d3df851d1dd4339b1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
148	2023-03-29 07:56:46	<u>0x407082d269b7af9b34f8</u> <u>796eefd57d6672b03be980</u> <u>0e96c5858390bbbed33cae3</u>	+ 769.30704902000002 2210 USDT  769.05 USD	✓
149	2023-03-29 07:49:55	<u>0x46aebddb068026e72100</u> <u>164092b03823da4c31d0a1</u> <u>b48098c2459a83bed56c5d</u>	- 773.76710000000002 7649 USDT	✓
150	2023-03-29 07:49:34	<u>0xa2f21ef1cbfe0685de29</u> <u>53cdf6b7265072f85df535</u> <u>a7efc76eac50bd50f0c6f6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
151	2023-03-29 07:49:19	<u>0x7d7158728110498417b2</u> <u>0bdd638f572f0b22eebe25</u> <u>12b782264f705547ac6ea0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
152	2023-03-29 07:49:13	<u>0x16860d8b77f2f2427b98</u> <u>3ebcacf35ef9b0bc939380</u> <u>47f14b8ba8a77928a5914d</u>	- 773.76710000000002 7649 USDT  773.51 USD	✓
153	2023-03-27 22:21:58	<u>0x7f60208eb871764d5951</u> <u>9b5faa78328bac14fb6423</u> <u>3025e4544deb512904c3cf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
154	2023-03-27 22:21:48	<u>0x94c81dff16ac8b47e103</u> <u>83c59b1e26f06b451147e2</u> <u>22a942b5c951cd5bb408f5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
155	2023-03-27 22:21:23	<u>0x7c9a72dbbab825159911</u> <u>d0c1af358405d7c694f018</u> <u>fc69db331f59d230ed4503</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
156	2023-03-27 22:21:06	<u>0x93991cb49e78224438e2</u> <u>68882c38ab96efce7934ac</u> <u>f5c80ee996fb923c31e37f</u>	- 500.00000000000000 0000 USDT  499.70 USD	✓
157	2023-03-27 03:09:10	<u>0x52682c4ef5c8cb0cee94</u> <u>e1dc57ad26299e3fc4cf39</u> <u>6eaa714bd75e3db1b1550d</u>	+ 680.34633503999998 5383 USDT  679.77 USD	✓
158	2023-03-27 03:05:42	<u>0xf84e7ccc95ad1cb3922a</u> <u>a1c18905f7ace11524a91a</u> <u>b0948dc4d114d3b4a8c5cd</u>	+ 192.65170000000000 5275 USDT  192.48 USD	✓
159	2023-03-26 14:47:17	<u>0xb7486e67a9459bb09e77</u> <u>ea08f5076bdf0adc618246</u> <u>1c7ab7357d5eee4e8bf45a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
160	2023-03-26 14:47:17	<u>0xb7486e67a9459bb09e77</u> <u>ea08f5076bdf0adc618246</u> <u>1c7ab7357d5eee4e8bf45a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
161	2023-03-26 14:46:59	<u>0xc120332c32ebd337505b</u> <u>5823755f6ce82beecf6fdd</u> <u>4bfef9676acc3963ce218d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
162	2023-03-26 14:46:59	<u>0xf34ff937183a71d0a293</u> <u>8f1d0f4b82e89065456c66</u> <u>09ffc3bc764ba27e864ff2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
163	2023-03-26 14:46:41	<u>0x4888eb5c649a9787e8db</u> <u>6d97558786c76422177814</u> <u>79231448fea189b741167c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
164	2023-03-26 14:46:26	<u>0x570f5b6b1a7e11420027</u> <u>03ab3c595f4bc333ac5ae4</u> <u>d8d6cfe382c27e438f4e14</u>	- 1,100.000000000000 000000 USDT  1,099.77 USD	✓
165	2023-03-25 22:18:58	<u>0xf46b7d28ae9d86751217</u> <u>d9c10e6f931fba72840f92</u> <u>ae39bb096383f21226be6b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
166	2023-03-25 22:18:28	<u>0x9b817943f057eb0c1a52</u> <u>a7c0d93e5221dae766d3e1</u> <u>cea8183123ab92e59403f1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
167	2023-03-25 22:18:13	<u>0x272fc3114b6c154eb435</u> <u>1d3dbbdc029e0da947c10f</u> <u>a5d5582a9e07a6601ed8d9</u>	- 64.00000000000000 000 USDT  63.99 USD	✓
168	2023-03-24 17:39:35	<u>0xfedbbd839e26f375a699</u> <u>26e8084efe1dea1e783da9</u> <u>6c7729fbcdf7d5f0044755</u>	+ 399.70999999999997 9536 USDT  399.55 USD	✓
169	2023-03-23 18:30:45	<u>0x3013b9a73bfdff8fd40a</u> <u>3485675df747b17712c9a7</u> <u>d979f55742d47048f245fc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
170	2023-03-23 18:30:45	<u>0x3013b9a73bfdff8fd40a</u> <u>3485675df747b17712c9a7</u> <u>d979f55742d47048f245fc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
171	2023-03-23 18:30:30	<u>0xaaef616ea408b5eb584e</u> <u>24a37d43307956ee29355e</u> <u>be22471d2de8105db25c9f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
172	2023-03-23 18:30:30	<u>0x0df742cff6f171a1d9a7</u> <u>6dca942df8a06bc10d8a81</u> <u>035dbbb6642e0bb28ca24e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
173	2023-03-23 18:29:03	<u>0xff77b747d718804062d4</u> <u>7fd86ab5bb441a73bace78</u> <u>90299accd017cf89402983</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
174	2023-03-23 18:29:03	<u>0xff77b747d718804062d4</u> <u>7fd86ab5bb441a73bace78</u> <u>90299accd017cf89402983</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
175	2023-03-23 18:29:03	<u>0xff77b747d718804062d4</u> <u>7fd86ab5bb441a73bace78</u> <u>90299accd017cf89402983</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
176	2023-03-23 18:29:03	<u>0xff77b747d718804062d4</u> <u>7fd86ab5bb441a73bace78</u> <u>90299accd017cf89402983</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
177	2023-03-23 18:29:03	<u>0xbc2ecd2e265917da196f</u> <u>4c4193697a1e16aec4ce89</u> <u>566bd69bd44b7586cdf8d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
178	2023-03-23 18:29:03	<u>0xbc2ecd2e265917da196f</u> <u>4c4193697a1e16aec4ce89</u> <u>566bd69bd44b7586cdf8d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
179	2023-03-23 18:29:03	<u>0xbc2ecd2e265917da196f</u> <u>4c4193697a1e16aec4ce89</u> <u>566bd69bd44b7586cdf8d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
180	2023-03-23 18:28:48	<u>0x7390c15b84c440c3df89</u> <u>b084174368ef55f883f41b</u> <u>02b066deed4778c53d9d59</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
181	2023-03-23 18:28:48	<u>0x7390c15b84c440c3df89</u> <u>b084174368ef55f883f41b</u> <u>02b066deed4778c53d9d59</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
182	2023-03-23 18:28:48	<u>0xbabc834d8df3a61fb15d94ec6ab99a46ba72212af1513c92d34ae12d9c4a2da9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
183	2023-03-23 18:28:48	<u>0xe5641c5f5c9fec9886c691334a814076585f7dbe623c40b2928f265a0109ac8d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
184	2023-03-23 17:20:50	<u>0x8c91f5d851737f92bdbca0c166c9dd368f09e4b8c60e67ac245e48870cd04136</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
185	2023-03-23 17:20:31	<u>0x5cd2d34f6e375d8f95abd7819c5e9425bcc1154fb4e3b69d6d9579d19e3bd22a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
186	2023-03-23 17:20:31	<u>0x5cd2d34f6e375d8f95abd7819c5e9425bcc1154fb4e3b69d6d9579d19e3bd22a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
187	2023-03-23 17:20:31	<u>0x5cd2d34f6e375d8f95abd7819c5e9425bcc1154fb4e3b69d6d9579d19e3bd22a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
188	2023-03-23 17:20:31	<u>0x5cd2d34f6e375d8f95abd7819c5e9425bcc1154fb4e3b69d6d9579d19e3bd22a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
189	2023-03-23 17:20:08	<u>0x5cdec429cf102cc44e368184b070119cfad54c63286dd8548758ff228ab3659a</u>	+ 1,164.814267089999 930249 USDT  1,163.97 USD	✓
190	2023-03-22 08:05:03	<u>0xa43a1c5dade429fb5eed87f29ffdf162de1f3becc61d0dc54883005847ba260</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
191	2023-03-21 23:09:02	<u>0x42f0c07150cb725ea432</u> <u>b11a9e875ef3ef43458e9b</u> <u>892c67f9582709e8ef2d00</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
192	2023-03-18 22:15:08	<u>0x1be1ad0667b3407393ac</u> <u>32859ce7d24e908c00a184</u> <u>75d78655f4c90aebb5aab5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
193	2023-03-18 22:14:26	<u>0x67e2f1e9a7156c60112f</u> <u>11766a0a882e245f013fba</u> <u>db66decbaf7d318fc5d440</u>	+ 0.001640000000000000 00 USDT  0.00 USD	✓
194	2023-03-18 22:05:18	<u>0xb14934dcf297aa00cf07</u> <u>b82fbb967d4a339bc85d4e</u> <u>6d9ea0fb449741f060ffe6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
195	2023-03-18 22:05:03	<u>0x827773963d1a6e5400c0</u> <u>52ff54e7d0a05c40056fe6</u> <u>6e89516f3162ac2263ee6c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
196	2023-03-18 22:04:48	<u>0x6bf59a61ab7afb50ece6</u> <u>82fe121a62029712e8364b</u> <u>6148108580d050c149969a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
197	2023-03-18 22:04:36	<u>0x871f5d9c0b7cc9f320ec</u> <u>4858a026a91667f9743cdc</u> <u>40c5584124be45af0c1432</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
198	2023-03-18 22:04:36	<u>0x871f5d9c0b7cc9f320ec</u> <u>4858a026a91667f9743cdc</u> <u>40c5584124be45af0c1432</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
199	2023-03-18 22:04:36	<u>0x871f5d9c0b7cc9f320ec</u> <u>4858a026a91667f9743cdc</u> <u>40c5584124be45af0c1432</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
200	2023-03-18 22:04:36	<u>0x871f5d9c0b7cc9f320ec4858a026a91667f9743cdc40c5584124be45af0c1432</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
201	2023-03-18 22:04:36	<u>0x52c1eb14d2f4df5e03307a3f0da2f2f9026bb21624e42a52beb93750718834d6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
202	2023-03-18 22:04:21	<u>0x6f611b0f17b995016b009fae16f87bb24e2c92b349353f802ac69d2ba4294681</u>	- 1,640.00000000000000 000000 USDT  1,640.30 USD	✓
203	2023-03-18 20:17:00	<u>0x327a85384ff1babf85e95eee670e489d67d5c2067e6cdc4a108ed40580a7ec76</u>	+ 1,640.241162139999 914871 USDT  1,640.54 USD	✓
204	2023-03-18 09:29:39	<u>0xbe717edef5fcf4d96b2a96893d4da9ca8938105229b6940f5f5d571aa1a9076c</u>	- 303.77462626835051 6511 SFP	✓
205	2023-03-17 18:31:39	<u>0x23b8ff08ecbc00225c8707c9ef612c619edd0fb924bdef8036ac285547a5f8b1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
206	2023-03-17 18:31:24	<u>0x2e57385ecadca3871b5d3a9bbe4d015aa4f27f9df0d7e02dcdbfa6d66dbab354</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
207	2023-03-17 10:03:46	<u>0x7c7420612414d1a5d7194c8c0b107a354a64088ae74d8adfb1ab10f294160342</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
208	2023-03-17 10:03:25	<u>0x8c88cad7bdb95d268ee26ef513b5346aa30d0f2995ea5be1c80dc4f6b4d567e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
209	2023-03-15 22:00:04	<u>0x50214085bd82ccb506f289e8a9a2f2e8385ecc4c1112a59e0b5d11cb0ff1d1de</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
210	2023-03-15 21:52:07	<u>0x78afbd518355f4e31526b13e1c61288747460af2098e79aecf2eb8a0b2ce9f6a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
211	2023-03-15 21:51:46	<u>0xf59c37e2a72fd3f13dc3fa38e88ee4f0d03448cbee3516709961421f0de1b4a6</u>	- 717.70050835905988 1514 USDT  717.97 USD	✓
212	2023-03-15 02:19:39	<u>0xa1817b4a1b82d96a80c65ebe0cb9336cce882ec8d657e4ff2176f7b280822973</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
213	2023-03-14 23:35:57	<u>0x3c80010e5db6b52a4a57018a021a0b5c1f8a9b657cb986122690e4f703474ce6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
214	2023-03-14 23:17:49	<u>0x53da33bb0df721034baf727755b22fee2c9e558eed1099520631a7bc397a0472</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
215	2023-03-14 23:16:46	<u>0x41682190bc785c78739f98ddcc01ec9cc7ae1e1aa3f533174056c5fb2e3485c0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
216	2023-03-14 23:14:25	<u>0x85f438ad832923b061951e1b4cc95d6a9c181381bd1139f8e3438b25d34eb0de</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
217	2023-03-14 23:13:55	<u>0x6c7ee7388075bb170f4d44e372840e6ee342c32332cc8b4a1aed7948849edf51</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
218	2023-03-14 23:13:55	<u>0xaa1b375ddc445fdee128</u> <u>b49c662d20307f0e813cdc</u> <u>ca37e7d718c7c4ba75693b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
219	2023-03-14 23:13:37	<u>0x30a80c967084c8e8a7e8</u> <u>cca04cd649ea7e9b9324ee</u> <u>63ec4cf881df8b5bf76832</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
220	2023-03-14 23:13:19	<u>0xb1d78f42d1a510657d93</u> <u>31ea1c331c3fa3460ca61f</u> <u>88048ea6f3c848f859e031</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
221	2023-03-14 23:12:52	<u>0x755ea7df5cff98592cea</u> <u>858a579a3b7687e7571001</u> <u>8d3cf0d65ad12a42eadc74</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
222	2023-03-14 23:12:16	<u>0x57df8fdd954b5b7448a2</u> <u>f0e780719ccc0a9c519ae4</u> <u>3503df6bd5f9c563d7002a</u>	- 1,000.000000000000 000000 USDT  999.64 USD	✓
223	2023-03-14 10:27:10	<u>0xe87fcb399a2958088d10</u> <u>cfbe2efcc4b97950cd6c2d</u> <u>557b80b8ccdc5c0d20e9ee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
224	2023-03-14 10:25:03	<u>0x5afe88fc899265d6cd02</u> <u>0e8188cc2a8910d75abb4c</u> <u>2148d4b5432dff03fd4049</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
225	2023-03-14 10:22:18	<u>0x5b4a754b99d1b9bec031</u> <u>904cb91fca03156a73f5ad</u> <u>7124c903fa491f274fc6fd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
226	2023-03-14 10:15:56	<u>0xed58512df7bedb066ea0</u> <u>41632e44ee6b3c85149906</u> <u>4894eef69b748ec202db34</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
227	2023-03-14 09:54:07	<u>0xf8e94dc926d447c99b9d cbfbad0f9dd3e2b2b0a8f8 766192761215d4cb05fd35</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
228	2023-03-14 09:53:46	<u>0xd6bfd76a9d1f768cad7e 6a7b7bc8cf8f9eb916ac8c 031a6734431317fdd13af1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
229	2023-03-14 09:35:25	<u>0x30c0c3fca7d43c216316 e4d0d47271d9e61d6a5a73 332d7ed6cfcdfa7d75b126</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
230	2023-03-14 09:34:58	<u>0x3119fef4b7db3165bb5b 72d7de9cfd179855f6c25d 97a587eca9ba2e96882ab6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
231	2023-03-14 08:57:15	<u>0xba49c0b6d10a42dfc9c 4c67a917ab841206d69281 b488e7e9fdee312515003d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
232	2023-03-14 06:06:23	<u>0x95dc5ed5352ad51ac224 6691ca223ede81315b8a2b e7c0d0172e256847bb30c9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
233	2023-03-14 04:19:01	<u>0x2834185f643bb657bff5 321ad6cb401a5898ca2ec2 b515b1c12b93c9634fecd6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
234	2023-03-14 04:19:01	<u>0x2834185f643bb657bff5 321ad6cb401a5898ca2ec2 b515b1c12b93c9634fecd6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
235	2023-03-14 04:19:01	<u>0x2834185f643bb657bff5 321ad6cb401a5898ca2ec2 b515b1c12b93c9634fecd6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
236	2023-03-14 03:09:07	<u>0x4436d2364557bd248ce18485572de2fa32111b96dbc26df59bf176df7ff8e809</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
237	2023-03-14 03:05:22	<u>0x93aabbfaa11958cbff0c54aa196fa0d92edad1125de27eb313bd17ded3dabf48</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
238	2023-03-14 03:05:22	<u>0x1218eb6aa1c040bcb5be8afb4910dcacb35b5b9065020768fbf7743e3ff2b026</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
239	2023-03-14 02:09:32	<u>0xf2d0030ca3b5b8e8494a0bee31d123f4c3eb657725c29a810778ee3bf2f006b8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
240	2023-03-14 02:06:35	<u>0x5880b1c563ab40911ca37edadd103fcbd26a2fc8efd5328ecff18d57c0597761</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
241	2023-03-14 02:05:09	<u>0xecfbf8e55df2663c53c0ad2e1cfa1fbfa53dcd8c663c224c39d25e9116d8deac</u>	+ 1,215.553077620000 067327 USDT  1,216.49 USD	✓
242	2023-03-12 13:43:04	<u>0x12a935f53c57429cdb0a31b344da3a705fe18219109e8b08919e6609879a6a6c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
243	2023-03-12 13:43:04	<u>0x4c2f583d6b002abcea14960822f32db953b7081237066f429afc8c8328b8bd04</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
244	2023-03-12 13:42:28	<u>0x5b6f21dcd8c6f7011f2f23c2d0531cb0b879f203828ac0606e19ac79bbddf308</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
245	2023-03-12 13:42:28	<u>0x5b6f21dcd8c6f7011f2f23c2d0531cb0b879f203828ac0606e19ac79bbddf308</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
246	2023-03-12 13:42:13	<u>0xf1f4d77914695c1f707b5d13746424a8c610552f91044005860dd12ae1573c11</u>	+ 500.72181928999998 4903 USDT  502.28 USD	✓
247	2023-03-10 16:15:44	<u>0xbd7a5153c57b1bbb36cc0b11b5105e766a75f4f3f7d979e4f7bb1f88b801bf2e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
248	2023-03-10 13:33:15	<u>0x5b1b6a06977ccf5fe35161821632acfbe16f6a14619737c6fcda4ce30f1f85b5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
249	2023-03-10 13:32:49	<u>0x41c1d866bdd9b0eab937c39dc981bb33ea11443c1265e670a2837aa5ba1df30e</u>	- 1,000.00000000000000 000000 USDT  1,000.70 USD	✓
250	2023-03-10 11:11:25	<u>0x09fdd049b93c21e03ccd2a61699bddaef989f7199d69786ffecdedcc678153bd</u>	+ 1,000.71000000000000 036380 USDT  1,000.82 USD	✓
251	2023-03-01 00:02:45	<u>0x73ebb09fd9ad6bed64d30907771372d8ae3922b60c487ff12066723d6035bfed</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
252	2023-02-28 15:37:44	<u>0x68934dfe72c9ca368538a945bbfdc97b1059a5ef9c55638cd366d039d2bcb6d4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
253	2023-02-28 07:20:27	<u>0x976a9023c570bb010b38b5748fa44af2d455d8b1bd15355f4a22fe8076742892</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
254	2023-02-27 23:09:28	<u>0xb76f7cd0802fe7c864eb</u> <u>9909e5e3e4bd50ef7462f2</u> <u>bc1963145fae73cb1409c4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
255	2023-02-27 23:06:58	<u>0x671c83f0de990ddd6839</u> <u>1d3a79d2afb324b96ff5ed</u> <u>0acacb8a2f26973a635eaf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
256	2023-02-27 23:06:58	<u>0xf6991686201cf0cf91c3</u> <u>88530d93244891d946d8c7</u> <u>e61733a090589a96576360</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
257	2023-02-27 23:06:58	<u>0x9613b539891b8d59a40e</u> <u>e451a47a5046daa82c8677</u> <u>d86d6d714e51965731f711</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
258	2023-02-27 23:06:43	<u>0x0bedbaa365b0fb9e124e</u> <u>38393aacf8491c9ad8e1d0</u> <u>d0b496bf187976d08223f3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
259	2023-02-27 23:06:19	<u>0xaf50e22ab9c211140519</u> <u>dea7904b7649fd2ca66ce9</u> <u>4802e915994fd6a8c2e879</u>	- 500.0000000000000000 0000 USDT  500.27 USD	✓
260	2023-02-27 00:57:14	<u>0x5b20fb5d6a892e7a373f</u> <u>54b62ea65daef3adbe4810</u> <u>ddae53cf6417cfcc957521</u>	+ 0.9999888790598389 09 USDT  1.00 USD	✓
261	2023-02-27 00:56:41	<u>0xed291d6adf1a03c388dd</u> <u>535e3984996074d3dfffb28</u> <u>20976e88cba842a244877e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
262	2023-02-27 00:56:20	<u>0xd204c2f5d4dc72266be8</u> <u>bfec88738b2dbbcf5dee44</u> <u>79d55cb401e15e17ae5b8b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
263	2023-02-27 00:55:53	<u>0xdebf071d7f8007a79891e352bba31e883ec1bfeff86cb161b197a52ba97d10a82</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
264	2023-02-27 00:55:17	<u>0xe6cf5d718ce7d23e10595f4fd0de9608ce02266329d5eacc477394abf889c333</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
265	2023-02-27 00:54:38	<u>0x943239a90f914ec7ab34b2cc983740b4726010453074588a9a4578bb1f46dbd9</u>	+ 499.71562256999999 3630 USDT  499.93 USD	✓
266	2023-02-19 11:06:47	<u>0x03d13a91ad7848bfc37003d27478af3da79befcaf0ce4c7717b6b96c3b04b9a9</u>	+ 298,222.198686 GPTC	✓
267	2023-02-19 10:04:32	<u>0xdc79970b9d6d82b549253a951004dca11aa20158ce6d0f9ccd3b0b7b3c033af4</u>	+ 303.77462626835051 6511 SFP	✓
268	2023-02-19 10:04:32	<u>0xdc79970b9d6d82b549253a951004dca11aa20158ce6d0f9ccd3b0b7b3c033af4</u>	- 519.21687612565244 7627 CSIX	✓
269	2023-02-19 10:04:32	<u>0xdc79970b9d6d82b549253a951004dca11aa20158ce6d0f9ccd3b0b7b3c033af4</u>	- 0.000000000000000000 00 CSIX	✓
270	2023-02-19 08:32:36	<u>0x8bc7572cdf0207ec1d62b96b112466b5b2baf696cb4acbaa6f5fa33950138d9</u>	+ 519.21687612565244 7627 CSIX	✓
271	2023-02-19 08:32:36	<u>0x8bc7572cdf0207ec1d62b96b112466b5b2baf696cb4acbaa6f5fa33950138d9</u>	- 274.88555059999998 7753 SFP	✓

#	Date & time	Transaction Id	Amount	
272	2023-02-19 04:16:44	<u>0x4331cc2ca92603c4568e</u> <u>aa98dffbe7cb3085912d39</u> <u>9c4c106f5f87e73c405d58</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
273	2023-02-18 19:44:48	<u>0xb7a004d4ff3718afed59</u> <u>b278aca148f8b38f2c5d50</u> <u>91835992b8e1f6bea72b5c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
274	2023-02-18 11:04:49	<u>0x9ee3d13cf765c50fa7f9</u> <u>85724208239415aea5cc1a</u> <u>9abe63d4740b3544bc3997</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
275	2023-02-18 02:33:57	<u>0xb3c11117ac9e9afc561</u> <u>d31dde7fbc3ea79060c1f2</u> <u>5d04ad283f35d079f19244</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
276	2023-02-18 02:33:57	<u>0x1e39c59cb96216e5309c</u> <u>33fec2158496c2e569c492</u> <u>6d44df45cb8bbdbc24dec2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
277	2023-02-18 02:33:24	<u>0x12b3d10db74b0848739d</u> <u>15dcf2141dba82b309f14e</u> <u>34cab9fc27f4a67a490eb6</u>	- 500.78890000000001 2369 USDT  500.80 USD	✓
278	2023-02-14 20:04:38	<u>0x5932c58d8d8e6eb31c3f</u> <u>297b58f0847a51d4285d20</u> <u>2e04c45186526833c626d2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
279	2023-02-14 11:54:46	<u>0x487a5723af72f80d497d</u> <u>5b07327e96fb8759c92bf7</u> <u>ac28a10f703432699387d3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
280	2023-02-14 09:43:38	<u>0x9095107f55ce94996e9a</u> <u>c74c3e971587cfbdccb47e</u> <u>699fef627bc76524df1906</u>	+ 499.70999999999997 9536 USDT  499.42 USD	✓

#	Date & time	Transaction Id	Amount	
281	2023-02-14 03:17:50	<u>0xa99ada7a5d63ed95c190</u> <u>05bdd65ef4ee90d4825043</u> <u>353be6c12423477a469770</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
282	2023-02-13 19:00:38	<u>0xfedcc0c70d0248a91c50</u> <u>e3678ec6513b8dc2db92b4</u> <u>e80cbbf58c2bb96d729649</u>	- 540.00000000000000 0000 USDT  539.70 USD	✓
283	2023-02-12 09:05:31	<u>0x80914f3d316bd66a96f4</u> <u>f466521420a9f7e8df5886</u> <u>a22f61bf88db901511c5b2</u>	+ 540.07889999999997 5989 USDT  540.04 USD	✓
284	2023-02-04 21:02:30	<u>0xc6ce1f455abfc84805ef</u> <u>346fd52d106898822b8a0c</u> <u>9bfd3322b6a2e43c74012c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
285	2023-02-04 21:01:30	<u>0x63bb1396b9bb8b6f830d</u> <u>ddb ed1f6b36b546c036d44</u> <u>d5091dac9f7681632288bd</u>	- 500.00000000000000 0000 USDT  500.05 USD	✓
286	2023-02-04 07:37:24	<u>0xee017333cfbcfc97d908</u> <u>bb8e6ffc33c93f7a203bdd</u> <u>e2ea6b2528f0283e8160ad</u>	+ 501.00000000000000 0000 USDT  501.03 USD	✓
287	2023-01-23 06:28:58	<u>0xcde051e0894b5aed2c9c</u> <u>94b531702edde0af91082b</u> <u>362844982c022d30fb3a15</u>	+ 58.302550599999996 450 SFP	✓
288	2023-01-23 06:28:28	<u>0xb293e9ba8d85328944b3</u> <u>6410e023919e7e6a103bf4</u> <u>48505e383610a575278da4</u>	+ 216.58299999999999 8408 SFP	✓
289	2023-01-10 20:07:37	<u>0x2424f5fab853bfff1217</u> <u>0bc3f512b6ce08c7a2e105</u> <u>5b6c02c44bf03e623652f5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
290	2023-01-10 13:37:31	<u>0x09615289505602bdf6594e84e38626dc3028afde24d74fd0f01a3eb698cb915f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
291	2023-01-10 00:13:18	<u>0x118fc7e8ba920a5929c74deb321c979876659e3d2c9df407c560efe536476f59</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
292	2023-01-10 00:12:39	<u>0x8976d7d48e06b289ab42e9fbbe17cb8bc4192bb7d756cca0cf1822918d58809c</u>	- 80.340061059999996 473 USDT  80.35 USD	✓
293	2023-01-10 00:05:03	<u>0x5621aa933cb56dcc00a286e32b35e8f1b6cfa1e5ec8726c7eccf89adfd7f15d4</u>	+ 80.340061059999996 473 USDT  80.35 USD	✓
294	2023-01-09 19:07:07	<u>0x5f6549ac0cce1e953550ecfa9e452d028e90f92a58fd6bdbb5e2daa866e6ee7c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
295	2023-01-09 19:06:43	<u>0x759f92cad5fefd3cdb8726cf137422a939c5811d47a7a43090fc4f3a87401d15</u>	- 601.32727651000004 6983 USDT  601.47 USD	✓
296	2023-01-07 04:02:34	<u>0xa0ea8a5af4daafc34e2aee2d6acbfa1863ff0bc85012947b17e641c9245c7f54</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
297	2023-01-07 02:35:39	<u>0xf7a191810564f7899725d1aa14c59b367ea85dede905f7eaeef4185c9cc1b409d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
298	2023-01-06 19:18:30	<u>0x91be9e7059faea546745c7e02eeaa043c7c08e79234b9c045fcc7b8108c80847</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
299	2023-01-06 19:18:30	<u>0x91be9e7059faea546745</u> <u>c7e02eeaa043c7c08e7923</u> <u>4b9c045fcc7b8108c80847</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
300	2023-01-06 19:18:18	<u>0xe7fe933d7ea94be031e2</u> <u>e51f629cd92e74809d2e35</u> <u>f36887365ecf6ce6c01652</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
301	2023-01-06 19:17:15	<u>0xe40d90c09976851f4e70</u> <u>f4daa12507a41b74d7ca7c</u> <u>3697be262ff12cf87552a9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
302	2023-01-06 19:16:36	<u>0x60b7ff5b82a15e632a39</u> <u>b31ae381e8b06b6890adf3</u> <u>41220cb931a022d66c0763</u>	- 1,000.000000000000 000000 USDT  1,000.40 USD	✓
303	2023-01-06 00:49:43	<u>0xbadd8ba7b4e36d71687b</u> <u>0d06c0493b41ff954a4d94</u> <u>8618d3cc8538aca3931623</u>	+ 1,108.463817600000 083985 USDT  82,313.84 USD	✓
304	2022-12-29 09:04:43	<u>0x9a978f7a23a15a09cb6c</u> <u>cf09bed1f6feba545e34da</u> <u>d1cf0bf970dcbb0107f10d</u>	+ 14.70824499999999 791 USDT  14.71 USD	✓
305	2022-12-29 03:02:06	<u>0x1472d995fc060531e6d4</u> <u>5ea4e3f0a260e84cdcbf27</u> <u>24eafc9e3d24ff0053f7d4</u>	+ 478.15521390999998 6299 USDT  478.24 USD	✓
306	2022-12-29 02:33:27	<u>0xec8013357b60eeeb354f</u> <u>1ed76b2b2373d1294a81f6</u> <u>26d6d7382f975b325c76c5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
307	2022-12-29 00:59:14	<u>0x8db064a900391094c63a</u> <u>2b456caa3144171a23d6bc</u> <u>0782f601b18a5c7be62f85</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
308	2022-12-29 00:55:08	<u>0xb6d75056952eeac62018</u> <u>f252d71719b4ffa1fe3b41</u> <u>39063531a4e148e1ce00c8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
309	2022-12-29 00:54:35	<u>0xc70df75f46e3e1c38fcc</u> <u>ee1091e0916a061656de5a</u> <u>c53236173d7e56128545fc</u>	- 500.00000000000000 0000 USDT  500.09 USD	✓
310	2022-12-29 00:47:23	<u>0x2f6c8cac92b878144dff</u> <u>ece3c03da1dc81aa8f8f90</u> <u>20d189205c2ff0cb4ef10a</u>	+ 500.00000000000000 0000 USDT  500.09 USD	✓
311	2022-12-04 19:38:04	<u>0xfeff2c5bccb50de4d40c</u> <u>4c7e8a01ebc6068fb4c709</u> <u>347fab683b547f74ed7d79</u>	- 97.825871039999995 560 USDT  7,552.29 USD	✓
312	2022-12-04 19:35:43	<u>0x287b5cfd633a8fbab410</u> <u>8eb7680c0d833b2bb9b9c0</u> <u>8d0b477e2a60c2eae22a5f</u>	- 29.701550600000000 912 SFP	✓
313	2022-12-04 19:34:01	<u>0x1ee983bec69c77357cdf</u> <u>f1d818e5c46309ee211e59</u> <u>4c30c9d5fdd5a7f0ece846</u>	- 5.0000000000000000 00 USDT  386.00 USD	✓
314	2022-12-03 07:49:41	<u>0x88411a503a6537e5bf92</u> <u>28345a3d03a9dac4361202</u> <u>da9c29ab4777754744bf95</u>	+ 29.701550600000000 912 SFP	✓
315	2022-11-26 14:36:24	<u>0x6d95c858f87e4e181b59</u> <u>caa1600acde24d65bc9c66</u> <u>1534273cdfddcb870c3852</u>	+ 6 im	✓
316	2022-11-24 21:38:10	<u>0x1f1930d4fec80931251a</u> <u>d84a022a49d204885ead3</u> <u>50e938d5b576867f1194f1</u>	- 133.00000000000000 0000 USDT  133.12 USD	✓

#	Date & time	Transaction Id	Amount	
317	2022-11-24 21:33:27	<u>0xe51c4e26b138c1ccc31d</u> <u>712b884d08524db3701869</u> <u>ca8a732ad6a197d3ee1096</u>	+ 109.43002773999999 9881 USDT  109.53 USD	✓
318	2022-11-24 21:26:28	<u>0xa05214711077dded0876</u> <u>511d62988dcda87adb294f</u> <u>1f7014dcc9d85f9b882b17</u>	- 110.00000000000000 0000 USDT  110.10 USD	✓
319	2022-11-24 21:22:55	<u>0x426f43a0a76e06c07629</u> <u>4d1481a7d916ce705b6b4f</u> <u>45002880a7696c22bc0075</u>	+ 14.97584329999999 303 USDT  14.99 USD	✓
320	2022-11-24 21:18:49	<u>0x21bff0b80ea9ece87ee7</u> <u>fdd9519b5e3193175e0cbb</u> <u>d525403a2dc139663c2bf9</u>	- 15.00000000000000 000 USDT  15.01 USD	✓
321	2022-11-24 20:49:12	<u>0x68788015418326ec9a6c</u> <u>8ca9e7a71252b9210db1aa</u> <u>71ff2da5c465a7750fb51d</u>	- 15.00000000000000 000 USDT  15.01 USD	✓
322	2022-11-24 20:40:24	<u>0x2d7f366a9d63c9d21f5e</u> <u>2a60adff376793ae925852</u> <u>50753cfa6aecc6a2296127</u>	- 1.00000000000000 00 USDT  1.00 USD	✓
323	2022-11-24 20:01:48	<u>0x47cc02edac5df993037c</u> <u>dd2bb211cd8d0a1cd1b2ec</u> <u>ccaaff1fa06070a11042315</u>	+ 242.71000000000000 7958 USDT  242.94 USD	✓
324	2022-11-24 19:59:33	<u>0x1a5319d75ee333fc861d</u> <u>d460460d51602afc4251c6</u> <u>4e882222ca0fca3acf4d86</u>	+ 9.7100000000000008 53 USDT  9.71 USD	✓

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