

3xpL










# ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfc6ac851e627be8529429df539b36f6751c810f7</u>
TOTAL RECEIVED	0.075190475994239586 BNB
	44.94 USD
TOTAL SEND	0.075190475994239586 BNB
	44.94 USD


Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
Tether USD	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT
NASA	31.683450000000000557 NASA
Pepe	615,526.640000000013969839 PEPE
Aptos	40.000000 APT
USDT	0.000000000000000000 BSC-USDT
Binance-Peg BSC-USDT	1.000000000000000000 BSC-USDT


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 12:20:17	<u>0x37879ae3f515d22dab737162be254f2e0cc33c27488c1134c5f10df5a4e3caad</u>	- 0.0022222809482395 92 BNB  0.54 USD	✓
2	2023-07-04 12:20:17	<u>0x37879ae3f515d22dab737162be254f2e0cc33c27488c1134c5f10df5a4e3caad</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
3	2023-06-30 10:04:37	<u>0x48af4fe57b1389f11674c6ab85c7d8c7d563c80d41be25362c3692c2b6b243e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-06-30 10:04:37	<u>0x48af4fe57b1389f11674c6ab85c7d8c7d563c80d41be25362c3692c2b6b243e3</u>	- 0.0000635438340000 00 BNB  0.01 USD	✓
5	2023-06-30 09:51:53	<u>0xa5f71ca0987f1a87e7e62198260926b9f75729f39be2b2546090106c0231cf07</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-06-30 09:51:53	<u>0xa5f71ca0987f1a87e7e62198260926b9f75729f39be2b2546090106c0231cf07</u>	- 0.0002146253940000 00 BNB  0.05 USD	✓
7	2023-06-21 09:33:59	<u>0x039658f85a3abe94eea1403299bc3b9a22d6df02b20793690a0915eb5f141fd2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-06-21 09:33:59	<u>0x039658f85a3abe94eea1403299bc3b9a22d6df02b20793690a0915eb5f141fd2</u>	- 0.0009699730740000 00 BNB  0.23 USD	✓
9	2023-06-21 09:33:38	<u>0xd644983a47455743b59e89e85996e2ec7f0a5569b1edef35b9007060c6cfc285</u>	+ 0.0020000000000000 00 BNB  0.49 USD	✓




\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-06-21 03:59:09	<u>0x86c052ba8d4cf48c3da98382660fd49db341abf9fb9188a3a6ccef16efcf407d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-06-21 03:59:09	<u>0x86c052ba8d4cf48c3da98382660fd49db341abf9fb9188a3a6ccef16efcf407d</u>	- 0.0001085977620000 00 BNB  0.02 USD	✓
12	2023-06-21 03:58:48	<u>0x2d092747b5df92114fe46765dee4b439255228ce159a2ba826cc8f49bf7fb8e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-06-21 03:58:48	<u>0x2d092747b5df92114fe46765dee4b439255228ce159a2ba826cc8f49bf7fb8e7</u>	- 0.0002146253940000 00 BNB  0.05 USD	✓
14	2023-06-04 07:53:25	<u>0xf018ae468460d62458dba1cd91dfc3fdcca0e457c4ae2e6e7b06899799deed7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-06-04 07:53:25	<u>0xf018ae468460d62458dba1cd91dfc3fdcca0e457c4ae2e6e7b06899799deed7</u>	- 0.0009699009300000 00 BNB  0.29 USD	✓
16	2023-06-03 14:09:45	<u>0x3d4f65b52b0ef34df679f22e80b3fbeb6166b71d9b97e9728e875d3ff3681d1a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-06-03 14:09:45	<u>0x3d4f65b52b0ef34df679f22e80b3fbeb6166b71d9b97e9728e875d3ff3681d1a</u>	- 0.0001086338340000 00 BNB  0.03 USD	✓
18	2023-06-03 03:59:11	<u>0x9402d2f68c52ea46a52594b2959ff973c315abbc11222eac88d27940dbe7bb13</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-03 03:59:11	<u>0x9402d2f68c52ea46a52594b2959ff973c315abbc11222eac88d27940dbe7bb13</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
20	2023-06-03 03:58:14	<u>0x97244928ba5493029af3d33a437dff58bbfe10c98fc5d8ccb6d395e3b36e4950</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-06-03 03:58:14	<u>0x97244928ba5493029af3d33a437dff58bbfe10c98fc5d8ccb6d395e3b36e4950</u>	- 0.0002146253940000 00 BNB  0.06 USD	✓
22	2023-05-25 12:03:38	<u>0xb61f5a7ad33872b7da56742dc7b542ebdcce47a12dfd522df69236c67b279a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-05-25 12:03:38	<u>0xb61f5a7ad33872b7da56742dc7b542ebdcce47a12dfd522df69236c67b279a6</u>	- 0.0000635438340000 00 BNB  0.01 USD	✓
24	2023-05-24 03:12:18	<u>0xf58d1c5f09911f53a7a3a2c9811d8e679e3d67067e1ef3c746c4bb239c040ba8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-05-24 03:12:18	<u>0xf58d1c5f09911f53a7a3a2c9811d8e679e3d67067e1ef3c746c4bb239c040ba8</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
26	2023-05-23 08:48:09	<u>0x216ea0f43e5029afc51ad6c6d02c1f48aacd6cadb5a74eaa0707a40725d126c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2023-05-23 08:48:09	<u>0x216ea0f43e5029afc51ad6c6d02c1f48aacd6cadb5a74eaa0707a40725d126c0</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
28	2023-05-18 13:57:32	<u>0x9360a550d0a88d5e561f</u> <u>c6c4eba5735b88ac7e14c7</u> <u>ab2eb2eda99632be243f77</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-05-18 13:57:32	<u>0x9360a550d0a88d5e561f</u> <u>c6c4eba5735b88ac7e14c7</u> <u>ab2eb2eda99632be243f77</u>	- 0.0010149909300000 00 BNB  0.31 USD	✓
30	2023-05-18 13:56:50	<u>0x2893c18a962910dae09a</u> <u>9ce2100f89d8ddefb9a29a</u> <u>a3937519127e00007fffc5</u>	+ 0.003000000000000000 00 BNB  0.93 USD	✓
31	2023-05-17 12:36:42	<u>0xcb68dce8a892ce9c642b</u> <u>5d9a50fb2192068792e046</u> <u>804ac60f19834e1656a14b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-05-17 12:36:42	<u>0xcb68dce8a892ce9c642b</u> <u>5d9a50fb2192068792e046</u> <u>804ac60f19834e1656a14b</u>	- 0.0001085977620000 00 BNB  0.03 USD	✓
33	2023-05-17 12:35:36	<u>0x0303bf53f88c86edf581</u> <u>2a0b04537649d6747e8a72</u> <u>0d66f05f6807683d85601f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-05-17 12:35:36	<u>0x0303bf53f88c86edf581</u> <u>2a0b04537649d6747e8a72</u> <u>0d66f05f6807683d85601f</u>	- 0.0001920803940000 00 BNB  0.05 USD	✓
35	2023-05-17 08:06:30	<u>0xfb11ee167cc9a6c25aea</u> <u>ba3b3779a0684edda262a6</u> <u>987a9b246e14d68cc60217</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-05-17 08:06:30	<u>0xfb11ee167cc9a6c25aea</u> <u>ba3b3779a0684edda262a6</u> <u>987a9b246e14d68cc60217</u>	- 0.0010062795420000 00 BNB  0.31 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-17 08:05:27	<u>0x14241898f0792981bef7ec2eb2c03dc3f5fbc1145060d9d4849f80810f52c293</u>	+ 0.001000000000000000 00 BNB  0.30 USD	✓
38	2023-05-17 08:03:48	<u>0x259650b8da756aad4af4a72bc40eb006caffeda804d735f0c1d31cf97452cd80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-05-17 08:03:48	<u>0x259650b8da756aad4af4a72bc40eb006caffeda804d735f0c1d31cf97452cd80</u>	- 0.0002159360100000 00 BNB  0.06 USD	✓
40	2023-05-15 23:26:34	<u>0x531a6f2beef2b0a162be00711694bae42ba74e1af5eb82d3c82685868210aecc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-05-15 23:26:34	<u>0x531a6f2beef2b0a162be00711694bae42ba74e1af5eb82d3c82685868210aecc</u>	- 0.0000635438340000 00 BNB  0.01 USD	✓
42	2023-05-15 23:26:13	<u>0xa06098f0faffeecec5dc b7837866cb813f66904161de881c310019ddb0c7f314</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-05-15 23:26:13	<u>0xa06098f0faffeecec5dc b7837866cb813f66904161de881c310019ddb0c7f314</u>	- 0.0001854341280000 00 BNB  0.05 USD	✓
44	2023-05-13 15:05:34	<u>0x12573896ff6edd5eee0a993f4330e732a6c99594eb8d90f5bd9cd7e7dc5ea15c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-05-13 15:05:34	<u>0x12573896ff6edd5eee0a993f4330e732a6c99594eb8d90f5bd9cd7e7dc5ea15c</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-13 15:05:07	<u>0xbf57c93434bc59d5562b</u> <u>a379ac5291b419bbc0664f</u> <u>e378d205d2d29585f19318</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-05-13 15:05:07	<u>0xbf57c93434bc59d5562b</u> <u>a379ac5291b419bbc0664f</u> <u>e378d205d2d29585f19318</u>	- 0.0001854341280000 00 BNB  0.05 USD	✓
48	2023-05-12 05:00:12	<u>0xfa27b08193d0c2912184</u> <u>15fc0599d05ac73877f0e5</u> <u>c983b74884c8004032c1e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-05-12 05:00:12	<u>0xfa27b08193d0c2912184</u> <u>15fc0599d05ac73877f0e5</u> <u>c983b74884c8004032c1e4</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
50	2023-05-12 04:59:27	<u>0x905828824aade85bdf83</u> <u>31720f68ff4a7361464072</u> <u>3f9d2c2225a4067f0881cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-05-12 04:59:27	<u>0x905828824aade85bdf83</u> <u>31720f68ff4a7361464072</u> <u>3f9d2c2225a4067f0881cf</u>	- 0.0002305241280000 00 BNB  0.06 USD	✓
52	2023-05-12 04:58:51	<u>0xd53030a3a703718f9d2d</u> <u>6921031bd8eaeef861c1240</u> <u>46195e5098f401295c4774</u>	+ 0.0030000000000000 00 BNB  0.90 USD	✓
53	2023-05-08 10:26:45	<u>0x41ae7c9542905c615991</u> <u>631f9677f4db8c6f8a41c4</u> <u>9e9e214762ee0b78238da0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2023-05-08 10:26:45	<u>0x41ae7c9542905c615991</u> <u>631f9677f4db8c6f8a41c4</u> <u>9e9e214762ee0b78238da0</u>	- 0.0000635438340000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-05-07 15:30:04	<u>0x22b75ab17a71b13191ab</u> <u>82eb4627e6e4ba898084f9</u> <u>671f0d6694bbf2a0e3d024</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-05-07 15:30:04	<u>0x22b75ab17a71b13191ab</u> <u>82eb4627e6e4ba898084f9</u> <u>671f0d6694bbf2a0e3d024</u>	- 0.0001854341280000 00 BNB  0.06 USD	✓
57	2023-05-07 15:12:16	<u>0x91130b0274d1b659dc8e</u> <u>fef54567191bc4eaa0869a</u> <u>9047028af017ddfaa126c4</u>	- 0.002000000000000000 00 BNB  0.64 USD	✓
58	2023-05-07 15:12:16	<u>0x91130b0274d1b659dc8e</u> <u>fef54567191bc4eaa0869a</u> <u>9047028af017ddfaa126c4</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
59	2023-05-06 10:29:19	<u>0xd137ca153f50a2bcb978</u> <u>37470c85c8aa48ac2830a3</u> <u>025c0bf340b4960337b15c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-05-06 10:29:19	<u>0xd137ca153f50a2bcb978</u> <u>37470c85c8aa48ac2830a3</u> <u>025c0bf340b4960337b15c</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
61	2023-05-06 08:11:40	<u>0xbaa00fb119bafe72c89b</u> <u>a6fe3f88da0be9031a999e</u> <u>06c7249ecfc4a1778e63db</u>	- 0.001000000000000000 00 BNB  0.32 USD	✓
62	2023-05-06 08:11:40	<u>0xbaa00fb119bafe72c89b</u> <u>a6fe3f88da0be9031a999e</u> <u>06c7249ecfc4a1778e63db</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
63	2023-05-06 08:10:46	<u>0x5dd3e383baa276cdf7bb</u> <u>082350c3f219506dd717fe</u> <u>3c8ad9b11f6eef27132b8b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
64	2023-05-06 08:10:46	<u>0x5dd3e383baa276cdf7bb</u> <u>082350c3f219506dd717fe</u> <u>3c8ad9b11f6eef27132b8b</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
65	2023-05-06 00:34:34	<u>0x859d35b0adc150600e19</u> <u>350b42610e43c844ab9b60</u> <u>827759526076389c6705e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-05-06 00:34:34	<u>0x859d35b0adc150600e19</u> <u>350b42610e43c844ab9b60</u> <u>827759526076389c6705e2</u>	- 0.0001854341280000 00 BNB  0.06 USD	✓
67	2023-05-02 08:07:26	<u>0xb62de19a0a63e5e79f7d</u> <u>9d0a2c003307717ec9f52d</u> <u>05450cb8c9cc03b285c93c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-05-02 08:07:26	<u>0xb62de19a0a63e5e79f7d</u> <u>9d0a2c003307717ec9f52d</u> <u>05450cb8c9cc03b285c93c</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
69	2023-05-02 08:06:20	<u>0x9191f64089b212213530</u> <u>c5a0af3a74aa6db5d5a3dd</u> <u>3d6cae466eeac77e534256</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-05-02 08:06:20	<u>0x9191f64089b212213530</u> <u>c5a0af3a74aa6db5d5a3dd</u> <u>3d6cae466eeac77e534256</u>	- 0.0001854341280000 00 BNB  0.06 USD	✓
71	2023-04-29 02:34:46	<u>0x6c2124567328983bd0cd</u> <u>6d67468426222a9dd58f83</u> <u>38b8939a32706bdf920097</u>	- 0.001000000000000000 00 BNB  0.32 USD	✓
72	2023-04-29 02:34:46	<u>0x6c2124567328983bd0cd</u> <u>6d67468426222a9dd58f83</u> <u>38b8939a32706bdf920097</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-04-29 02:13:23	<u>0x5c24faa34459375901f53aba9c48645bc97b533522ef1deec72bd7068c1d4d8a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-04-29 02:13:23	<u>0x5c24faa34459375901f53aba9c48645bc97b533522ef1deec72bd7068c1d4d8a</u>	- 0.0001084895460000 00 BNB  0.03 USD	✓
75	2023-04-29 02:11:23	<u>0x3865256b0ca71d09dc2a9c9da98509d15a5dffcb295785c1cd3a16ba512eb367</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2023-04-29 02:11:23	<u>0x3865256b0ca71d09dc2a9c9da98509d15a5dffcb295785c1cd3a16ba512eb367</u>	- 0.0001695353940000 00 BNB  0.05 USD	✓
77	2023-04-29 02:11:05	<u>0x35d3b20a942897ad07d22d7c7a89a6ba2f26ae487e649ad6d3932a02d2657991</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2023-04-29 02:11:05	<u>0x35d3b20a942897ad07d22d7c7a89a6ba2f26ae487e649ad6d3932a02d2657991</u>	- 0.0001854341280000 00 BNB  0.06 USD	✓
79	2023-04-26 14:39:09	<u>0xa80d9c679bddc429b17f641a2be123b10cf400a26761558e8486f9a891b12c63</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2023-04-26 14:39:09	<u>0xa80d9c679bddc429b17f641a2be123b10cf400a26761558e8486f9a891b12c63</u>	- 0.0001536516900000 00 BNB  0.05 USD	✓
81	2023-04-26 14:07:39	<u>0x0fd97a66879065281b4c0378c78a4e88e5e0d490f2e8ce9df0b45f6378d6033b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-04-26 14:07:39	<u>0x0fd97a66879065281b4c</u> <u>0378c78a4e88e5e0d490f2</u> <u>e8ce9df0b45f6378d6033b</u>	- 0.0001854341280000 00 BNB  0.06 USD	✓
83	2023-04-24 13:53:29	<u>0x4d89fffb03d08e328bee</u> <u>2d4c62f9a89a2a2165bdd2</u> <u>9eecdd2d627262e1599827</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2023-04-24 13:53:29	<u>0x4d89fffb03d08e328bee</u> <u>2d4c62f9a89a2a2165bdd2</u> <u>9eecdd2d627262e1599827</u>	- 0.0008324515800000 00 BNB  0.27 USD	✓
85	2023-04-23 16:38:23	<u>0x4bfa2781624b78e2f138</u> <u>24d25ec89418f1743b5935</u> <u>3846a723925fefe1411c7c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2023-04-23 16:38:23	<u>0x4bfa2781624b78e2f138</u> <u>24d25ec89418f1743b5935</u> <u>3846a723925fefe1411c7c</u>	- 0.0009699009300000 00 BNB  0.31 USD	✓
87	2023-04-23 16:26:23	<u>0xa0e553fab7b91179009a</u> <u>6cbad5363413c5dafe6306</u> <u>a88b55184c1386cf1a26e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2023-04-23 16:26:23	<u>0xa0e553fab7b91179009a</u> <u>6cbad5363413c5dafe6306</u> <u>a88b55184c1386cf1a26e9</u>	- 0.0001854341280000 00 BNB  0.06 USD	✓
89	2023-04-22 05:41:13	<u>0xc3d7510c439c4d99d4e5</u> <u>b66f75aa39f19e967703fd</u> <u>0d9328c23599be4f34878f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2023-04-22 05:41:13	<u>0xc3d7510c439c4d99d4e5</u> <u>b66f75aa39f19e967703fd</u> <u>0d9328c23599be4f34878f</u>	- 0.0001854341280000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-04-17 12:20:51	<u>0xa9f0c2152a12c2af66ac</u> <u>4563ba93987c69a7c06e7c</u> <u>0d66374019406d16a6584d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2023-04-17 12:20:51	<u>0xa9f0c2152a12c2af66ac</u> <u>4563ba93987c69a7c06e7c</u> <u>0d66374019406d16a6584d</u>	- 0.0001854341280000 00 BNB  0.06 USD	✓
93	2023-04-16 12:06:20	<u>0x94281813580d726442c6</u> <u>96f1470cdfdd66867f8336</u> <u>03d6e1344b91ea42fb2d65</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2023-04-16 12:06:20	<u>0x94281813580d726442c6</u> <u>96f1470cdfdd66867f8336</u> <u>03d6e1344b91ea42fb2d65</u>	- 0.0001085977620000 00 BNB  0.03 USD	✓
95	2023-04-16 11:13:01	<u>0x04e1c43522a219cdd023</u> <u>82db047364165c8f18c14b</u> <u>f9420d7eed33068c0c021d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2023-04-16 11:13:01	<u>0x04e1c43522a219cdd023</u> <u>82db047364165c8f18c14b</u> <u>f9420d7eed33068c0c021d</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
97	2023-04-16 11:09:07	<u>0xf07d582a4b917c1fbb7b</u> <u>393f33b92d3af5c10a438c</u> <u>3ed5d9300bd699de66f247</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
98	2023-04-16 11:09:07	<u>0xf07d582a4b917c1fbb7b</u> <u>393f33b92d3af5c10a438c</u> <u>3ed5d9300bd699de66f247</u>	- 0.0001695353940000 00 BNB  0.05 USD	✓
99	2023-04-15 18:10:21	<u>0x05233ee345d195a3e81b</u> <u>ab2b1389c8e3d505ff8965</u> <u>d166049fb2886ff91165be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-04-15 18:10:21	<u>0x05233ee345d195a3e81b ab2b1389c8e3d505ff8965 d166049fb2886ff91165be</u>	- 0.0008295357600000 00 BNB  0.27 USD	✓
101	2023-04-15 03:43:12	<u>0x5e659fce6da27c060dfc f6bae5c440203144b8db30 cdcff13648eb5cb9f6f343</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2023-04-15 03:43:12	<u>0x5e659fce6da27c060dfc f6bae5c440203144b8db30 cdcff13648eb5cb9f6f343</u>	- 0.0001854341280000 00 BNB  0.06 USD	✓
103	2023-04-15 03:42:51	<u>0xdd89d3ccc2e300b39175 4282e9fcf110b26cacc4d2 d332eda8cf594f60aee655</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2023-04-15 03:42:51	<u>0xdd89d3ccc2e300b39175 4282e9fcf110b26cacc4d2 d332eda8cf594f60aee655</u>	- 0.0001501436880000 00 BNB  0.04 USD	✓
105	2023-04-10 11:53:42	<u>0x3c7727ece305ff33c961 18820ce9cb90067f12ec8c 113acf7753c6eba7ee52cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2023-04-10 11:53:42	<u>0x3c7727ece305ff33c961 18820ce9cb90067f12ec8c 113acf7753c6eba7ee52cd</u>	- 0.0013874193000000 00 BNB  0.43 USD	✓
107	2023-04-10 11:52:27	<u>0xc5aa2878db307f593788 4a6430abec61679f45f684 04b0247d2230665cca6c03</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
108	2023-04-10 11:52:27	<u>0xc5aa2878db307f593788 4a6430abec61679f45f684 04b0247d2230665cca6c03</u>	- 0.0003223183500000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-04-10 03:47:35	<u>0xedfec7b81e8eb099250f78e612aa850beb086135dc9ccc4f6f9745550158a422</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2023-04-10 03:47:35	<u>0xedfec7b81e8eb099250f78e612aa850beb086135dc9ccc4f6f9745550158a422</u>	- 0.0016165015500000 00 BNB  0.50 USD	✓
111	2023-04-10 03:26:46	<u>0x1544b4fe06777cfb96e2f570bfca2278088ffb11a0c169982632d85b38402a28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2023-04-10 03:26:46	<u>0x1544b4fe06777cfb96e2f570bfca2278088ffb11a0c169982632d85b38402a28</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
113	2023-04-10 03:26:10	<u>0x37658f09ef8d14ca87234aea5dd269288df4bc2863b445dfaba3639dbf823761</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
114	2023-04-10 03:26:10	<u>0x37658f09ef8d14ca87234aea5dd269288df4bc2863b445dfaba3639dbf823761</u>	- 0.0002825589900000 00 BNB  0.08 USD	✓
115	2023-04-09 15:19:53	<u>0x19cd12b8f3d086725ff2e5463ea61c8eb6386f466bc03ce86aea23ae53ff4d91</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
116	2023-04-09 15:19:53	<u>0x19cd12b8f3d086725ff2e5463ea61c8eb6386f466bc03ce86aea23ae53ff4d91</u>	- 0.0013874193000000 00 BNB  0.43 USD	✓
117	2023-04-09 15:18:56	<u>0xc177afbe791070fa7f7a9e4f5f0db77880aa4c203783093b3dccac278ff3df90</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
118	2023-04-09 15:18:56	<u>0xc177afbe791070fa7f7a9e4f5f0db77880aa4c203783093b3dccac278ff3df90</u>	- 0.0003090568800000 00 BNB  0.09 USD	✓
119	2023-04-09 15:18:20	<u>0x57a376391b9d5871e15962f777fdcd8e59fd666f5723f00400f53ba3b62ccd5c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
120	2023-04-09 15:18:20	<u>0x57a376391b9d5871e15962f777fdcd8e59fd666f5723f00400f53ba3b62ccd5c</u>	- 0.0003090568800000 00 BNB  0.09 USD	✓
121	2023-04-06 15:32:22	<u>0xc37c68947c298b310146b7fc948a0ea1eaa34814635a1073318157e4017a90</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
122	2023-04-06 15:32:22	<u>0xc37c68947c298b310146b7fc948a0ea1eaa34814635a1073318157e4017a90</u>	- 0.0016165015500000 00 BNB  0.50 USD	✓
123	2023-04-06 15:29:31	<u>0x1a70dd44de6ada074aba12358fc22daeb08837cdde816205fc336e0d3a212d5e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
124	2023-04-06 15:29:31	<u>0x1a70dd44de6ada074aba12358fc22daeb08837cdde816205fc336e0d3a212d5e</u>	- 0.0009127769100000 00 BNB  0.28 USD	✓
125	2023-04-06 15:29:04	<u>0x23f6d57e09b991a2034e831511dd6a319d9c42d9f3d4561c14ed900ea967cc13</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
126	2023-04-06 15:29:04	<u>0x23f6d57e09b991a2034e831511dd6a319d9c42d9f3d4561c14ed900ea967cc13</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
127	2023-04-06 15:26:43	<u>0xaa9998158f8485f667ecd3f9f6fd1847111255f01c89ac054a93219ce2ad84a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
128	2023-04-06 15:26:43	<u>0xaa9998158f8485f667ecd3f9f6fd1847111255f01c89ac054a93219ce2ad84a8</u>	- 0.0003090568800000 00 BNB  0.09 USD	✓
129	2023-04-06 15:26:28	<u>0x38f00eaf4c6731d731e298f282787d8ed5e8b99bc7b66a5e747b6addfebba281</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
130	2023-04-06 15:26:28	<u>0x38f00eaf4c6731d731e298f282787d8ed5e8b99bc7b66a5e747b6addfebba281</u>	- 0.0003090568800000 00 BNB  0.09 USD	✓
131	2023-03-30 13:25:51	<u>0x9026fd8d1019ad3e675f78c6f406d5f94a6f1b1a3684e1916e83e232f60b8992</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
132	2023-03-30 13:25:51	<u>0x9026fd8d1019ad3e675f78c6f406d5f94a6f1b1a3684e1916e83e232f60b8992</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
133	2023-03-30 13:21:36	<u>0xb5449168f376e217261914c6027d9cf30026ebd9d17e7302ac02b16bbcacc090</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
134	2023-03-30 13:21:36	<u>0xb5449168f376e217261914c6027d9cf30026ebd9d17e7302ac02b16bbcacc090</u>	- 0.0003090568800000 00 BNB  0.09 USD	✓
135	2023-03-30 13:19:09	<u>0xcf48e728327414da366c8867f5c53db5b47cd1ed7446c5bdc62d547dce1cedbd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
136	2023-03-30 13:19:09	<u>0xcf48e728327414da366c8867f5c53db5b47cd1ed7446c5bdc62d547dce1cedbd</u>	- 0.0003090568800000 00 BNB  0.09 USD	✓
137	2023-03-24 14:04:59	<u>0x23e1cff06e68f1c25da4d955ca3cd60360e4920edd2a43226ec85e79bee867a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
138	2023-03-24 14:04:59	<u>0x23e1cff06e68f1c25da4d955ca3cd60360e4920edd2a43226ec85e79bee867a5</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓
139	2023-03-24 12:43:59	<u>0x1bdd046f599979ba5eff2e5101c1ef4774eb2ed1bd3d8b063c5a12f824633308</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
140	2023-03-24 12:43:59	<u>0x1bdd046f599979ba5eff2e5101c1ef4774eb2ed1bd3d8b063c5a12f824633308</u>	- 0.0002825589900000 00 BNB  0.09 USD	✓
141	2023-03-24 12:43:38	<u>0x76a1c9e698c413cfc1d4fa2fa9bc1c3970172d09db53433f0a6cededf77f44c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
142	2023-03-24 12:43:38	<u>0x76a1c9e698c413cfc1d4fa2fa9bc1c3970172d09db53433f0a6cededf77f44c1</u>	- 0.0003090568800000 00 BNB  0.10 USD	✓
143	2023-03-24 12:33:02	<u>0xa7b9be45482f46939f124e2adbaec08af81226499f31abd5fdc36d8949a5177b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
144	2023-03-24 12:33:02	<u>0xa7b9be45482f46939f124e2adbaec08af81226499f31abd5fdc36d8949a5177b</u>	- 0.0003090568800000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
145	2023-03-19 15:52:08	<u>0xb60adf5890833d78532b1b5721112f795560cd18d7ef97b1b31ff0d5c29b501c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
146	2023-03-19 15:52:08	<u>0xb60adf5890833d78532b1b5721112f795560cd18d7ef97b1b31ff0d5c29b501c</u>	- 0.001392279000000000 00 BNB  0.47 USD	✓
147	2023-03-19 15:51:29	<u>0xd300a9dfdd53fbd5517683d012ff373bb3c7cf8028ce4bb52a1fda9fdfc02c7f</u>	+ 0.002980000000000000 00 BNB  1.01 USD	✓
148	2023-03-19 15:32:16	<u>0x2abbb294b5f37554a1afc73a07c21ce2ab4a16f10aeead2025a28525d14948f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
149	2023-03-19 15:32:16	<u>0x2abbb294b5f37554a1afc73a07c21ce2ab4a16f10aeead2025a28525d14948f3</u>	- 0.000309056880000000 00 BNB  0.10 USD	✓
150	2023-03-19 15:31:46	<u>0xe928a1c503190ac248469c9147caf741df6d6bbc319667d03a79c4c2c3f0de67</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
151	2023-03-19 15:31:46	<u>0xe928a1c503190ac248469c9147caf741df6d6bbc319667d03a79c4c2c3f0de67</u>	- 0.000309056880000000 00 BNB  0.10 USD	✓
152	2023-03-17 12:08:17	<u>0x43c9940670e3ad338556cd5c4c806b80dc2683e0a1bfb5de97592e8a2330de07</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
153	2023-03-17 12:08:17	<u>0x43c9940670e3ad338556cd5c4c806b80dc2683e0a1bfb5de97592e8a2330de07</u>	- 0.000180936150000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
154	2023-03-15 15:29:21	<u>0x9d84d0c890cc46ec4852</u> <u>50bacedccb2817522bff5</u> <u>5408716ce568e386b9c0ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
155	2023-03-15 15:29:21	<u>0x9d84d0c890cc46ec4852</u> <u>50bacedccb2817522bff5</u> <u>5408716ce568e386b9c0ce</u>	- 0.0016166969400000 00 BNB  0.49 USD	✓
156	2023-03-15 15:28:45	<u>0x08b68113fcac1079e3de</u> <u>6df9652adf4db3a3574047</u> <u>d361945ee23bca8ffec4d9</u>	+ 0.003000000000000000 00 BNB  0.91 USD	✓
157	2023-03-15 15:27:36	<u>0x189f39fa305f30afbac3</u> <u>dbd8a7a0fe34838f8f893c</u> <u>dd53835a2f533c977ea0a5</u>	+ 0.002000000000000000 00 BNB  0.61 USD	✓
158	2023-03-15 15:24:33	<u>0x2e3b6a5387a05364c33c</u> <u>2bcc9c8bedbc3d4a8c10e9</u> <u>1f9007fbc0ef3f6e8b5d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
159	2023-03-15 15:24:33	<u>0x2e3b6a5387a05364c33c</u> <u>2bcc9c8bedbc3d4a8c10e9</u> <u>1f9007fbc0ef3f6e8b5d5</u>	- 0.0003090568800000 00 BNB  0.09 USD	✓
160	2023-03-15 15:23:39	<u>0x755dea6443606f350893</u> <u>f61a54dd2a1672171547c8</u> <u>0510b00d1f964eaa076481</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
161	2023-03-15 15:23:39	<u>0x755dea6443606f350893</u> <u>f61a54dd2a1672171547c8</u> <u>0510b00d1f964eaa076481</u>	- 0.0003090568800000 00 BNB  0.09 USD	✓
162	2023-03-13 06:44:12	<u>0xd1e0d8fa770f63fd28d3</u> <u>26ba61a378776369229452</u> <u>fc4248c40105bd88ea5efd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
163	2023-03-13 06:44:12	<u>0xd1e0d8fa770f63fd28d3</u> <u>26ba61a378776369229452</u> <u>fc4248c40105bd88ea5efd</u>	- 0.0003090568800000 00 BNB  0.09 USD	✓
164	2023-03-11 11:22:00	<u>0x5e331494e821b425e8db</u> <u>08c30596d31849da19eb07</u> <u>c0727dc8cde6ee69a1ce59</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
165	2023-03-11 11:22:00	<u>0x5e331494e821b425e8db</u> <u>08c30596d31849da19eb07</u> <u>c0727dc8cde6ee69a1ce59</u>	- 0.0019577426700000 00 BNB  0.53 USD	✓
166	2023-03-10 01:15:39	<u>0x0ab127ac39dcc037915b</u> <u>d28520c80071aecc53e958</u> <u>3bbf78f18250c4d33181d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
167	2023-03-10 01:15:39	<u>0x0ab127ac39dcc037915b</u> <u>d28520c80071aecc53e958</u> <u>3bbf78f18250c4d33181d1</u>	- 0.0002560861500000 00 BNB  0.07 USD	✓
168	2023-03-10 01:07:45	<u>0xfd928601ecfb9e1630e9</u> <u>222c5b21a320bdd225351a</u> <u>f7dd37aa9f57290e857625</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
169	2023-03-10 01:07:45	<u>0xfd928601ecfb9e1630e9</u> <u>222c5b21a320bdd225351a</u> <u>f7dd37aa9f57290e857625</u>	- 0.0003201339900000 00 BNB  0.08 USD	✓
170	2023-03-10 01:07:09	<u>0xd296424c0e9691dc544c</u> <u>cb61d48ad1d16435a8ecc1</u> <u>caeb4abac8a54e9d49f914</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
171	2023-03-10 01:07:09	<u>0xd296424c0e9691dc544c</u> <u>cb61d48ad1d16435a8ecc1</u> <u>caeb4abac8a54e9d49f914</u>	- 0.0003090568800000 00 BNB  0.08 USD	✓










#	Date & time	Transaction Id	Amount	
172	2023-03-05 10:13:58	<u>0x04763db2a21b70633627</u> <u>74b75f326b21e0e6c08952</u> <u>7d77fd276c9f77f2eba675</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
173	2023-03-05 10:13:58	<u>0x04763db2a21b70633627</u> <u>74b75f326b21e0e6c08952</u> <u>7d77fd276c9f77f2eba675</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
174	2023-03-05 10:12:13	<u>0x71bb47f92bff40f85697</u> <u>4a8cc2dd5c96eea0b3e56a</u> <u>e61b6f4b026d6d19d0f612</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
175	2023-03-05 10:12:13	<u>0x71bb47f92bff40f85697</u> <u>4a8cc2dd5c96eea0b3e56a</u> <u>e61b6f4b026d6d19d0f612</u>	- 0.0003090568800000 00 BNB  0.08 USD	✓
176	2023-03-05 05:44:12	<u>0xafb114a03a05013d3995</u> <u>dbd907ab745d688023cc80</u> <u>4055eb4216feda61d15330</u>	- 0.005000000000000000 00 BNB  1.45 USD	✓
177	2023-03-05 05:44:12	<u>0xafb114a03a05013d3995</u> <u>dbd907ab745d688023cc80</u> <u>4055eb4216feda61d15330</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
178	2023-03-05 05:32:37	<u>0x54381e2ae10b43394dcd</u> <u>ef1705007699023921a9c1</u> <u>405a1ae78fd1de4d3ced1b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
179	2023-03-05 05:32:37	<u>0x54381e2ae10b43394dcd</u> <u>ef1705007699023921a9c1</u> <u>405a1ae78fd1de4d3ced1b</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
180	2023-03-03 01:52:31	<u>0x6d578cbd47eb3f6ffc9b</u> <u>bc016adc6b336dd61a271e</u> <u>9e6fc183325e5c6a4852c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
181	2023-03-03 01:52:31	<u>0x6d578cbd47eb3f6ffc9b bc016adc6b336dd61a271e 9e6fc183325e5c6a4852c4</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
182	2023-03-03 01:51:37	<u>0x62481c2ca4f1bb29b434 af09b661f15ffe879fb506 25afdc38a82524cc0fdf2f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
183	2023-03-03 01:51:37	<u>0x62481c2ca4f1bb29b434 af09b661f15ffe879fb506 25afdc38a82524cc0fdf2f</u>	- 0.0003090568800000 00 BNB  0.08 USD	✓
184	2023-02-24 13:51:54	<u>0xabc6e1bd1d330c39b7cd 564f62f0139e36746ecbc6 d5d6652d042d896a32a74d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
185	2023-02-24 13:51:54	<u>0xabc6e1bd1d330c39b7cd 564f62f0139e36746ecbc6 d5d6652d042d896a32a74d</u>	- 0.0016165015500000 00 BNB  0.49 USD	✓
186	2023-02-24 10:07:57	<u>0x4bb9e9b23fe8a20906a3 d8afc7eefcd18bff167906 39996ec8938bcec3fda0f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
187	2023-02-24 10:07:57	<u>0x4bb9e9b23fe8a20906a3 d8afc7eefcd18bff167906 39996ec8938bcec3fda0f7</u>	- 0.0003090568800000 00 BNB  0.09 USD	✓
188	2023-02-24 10:04:21	<u>0x9d70cae09a6acb7fb632 7267fe1cb4d479b4accd72 63042f42d6d913ee7bcd90</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
189	2023-02-24 10:04:21	<u>0x9d70cae09a6acb7fb632 7267fe1cb4d479b4accd72 63042f42d6d913ee7bcd90</u>	- 0.0002560861500000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
190	2023-02-24 09:59:09	<u>0xf619ad18d6a7a7447b9c49d33845bd87b53af0b1dcc23f8f28d86c6dc0013b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
191	2023-02-24 09:59:09	<u>0xf619ad18d6a7a7447b9c49d33845bd87b53af0b1dcc23f8f28d86c6dc0013b8</u>	- 0.0002825589900000 00 BNB  0.08 USD	✓
192	2023-02-24 08:54:47	<u>0x88fd7b49687f47e6f3e8b5c0c9af39b9fe5a03f096a7f8d776ad31aa15f3d5c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
193	2023-02-24 08:54:47	<u>0x88fd7b49687f47e6f3e8b5c0c9af39b9fe5a03f096a7f8d776ad31aa15f3d5c9</u>	- 0.0013876146900000 00 BNB  0.43 USD	✓
194	2023-02-24 03:24:32	<u>0x6b40fb01380f3b983ab95e088f8b0dab5c805b50db6780f0335c6a546021d121</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
195	2023-02-24 03:24:32	<u>0x6b40fb01380f3b983ab95e088f8b0dab5c805b50db6780f0335c6a546021d121</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
196	2023-02-20 04:17:11	<u>0xa49b76f75748f5b7530fff47a02f6cfbeea408e3ec45062ef99ba372afe7971d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
197	2023-02-20 04:17:11	<u>0xa49b76f75748f5b7530fff47a02f6cfbeea408e3ec45062ef99ba372afe7971d</u>	- 0.0016213612500000 00 BNB  0.51 USD	✓
198	2023-02-20 04:15:51	<u>0x72c4b99faa8f2b4008a7f17795fb8fe53af3b19ca66e84ead8908d866f96bed5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
199	2023-02-20 04:15:51	<u>0x72c4b99faa8f2b4008a7f17795fb8fe53af3b19ca66e84ead8908d866f96bed5</u>	- 0.0002549488800000 00 BNB  0.08 USD	✓
200	2023-02-16 07:47:36	<u>0xa41ab478749f45d02f96100cd804a8e9f5e02096b29f393d96b221a7160c159d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
201	2023-02-16 07:47:36	<u>0xa41ab478749f45d02f96100cd804a8e9f5e02096b29f393d96b221a7160c159d</u>	- 0.0014845331400000 00 BNB  0.47 USD	✓
202	2023-02-16 07:29:25	<u>0xd5067959c26512920b7c6c969b2c789388702b7a15c5ef764b41f262c8c4a747</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
203	2023-02-16 07:29:25	<u>0xd5067959c26512920b7c6c969b2c789388702b7a15c5ef764b41f262c8c4a747</u>	- 0.0020233035300000 00 BNB  0.64 USD	✓
204	2023-02-16 07:28:34	<u>0xe670dfc4de1bd7672a2ae7fcd541a0e5bbb812ffcd3bfa6094e242fd85ae8482</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
205	2023-02-16 07:28:34	<u>0xe670dfc4de1bd7672a2ae7fcd541a0e5bbb812ffcd3bfa6094e242fd85ae8482</u>	- 0.0003201339900000 00 BNB  0.10 USD	✓
206	2023-02-16 05:17:20	<u>0x8bf5b7d80b472b9465def177a168e098d9451ef1f7692f6acc09867c396ff563</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
207	2023-02-16 05:17:20	<u>0x8bf5b7d80b472b9465def177a168e098d9451ef1f7692f6acc09867c396ff563</u>	- 0.0016867918500000 00 BNB  0.54 USD	✓





#	Date & time	Transaction Id	Amount	
208	2023-02-16 05:13:56	<u>0x756d70d4a6aedb56362d</u> <u>f07152745e25efbd9e7ebf</u> <u>e6e55d825a8a3facfb27b8</u>	- 0.010000000000000000 00 BNB  3.22 USD	✓
209	2023-02-16 05:13:56	<u>0x756d70d4a6aedb56362d</u> <u>f07152745e25efbd9e7ebf</u> <u>e6e55d825a8a3facfb27b8</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
210	2023-02-16 05:12:44	<u>0xb4b8b01871d04e74500b</u> <u>f475658789c6636fcbad4a</u> <u>01e1c25c41c276d2632040</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
211	2023-02-16 05:12:44	<u>0xb4b8b01871d04e74500b</u> <u>f475658789c6636fcbad4a</u> <u>01e1c25c41c276d2632040</u>	- 0.000256026030000000 00 BNB  0.08 USD	✓
212	2023-02-16 05:11:17	<u>0xf6641a86067044b09cc6</u> <u>97231b2a7fb323863ea180</u> <u>43ed028ffcba839fe961af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
213	2023-02-16 05:11:17	<u>0xf6641a86067044b09cc6</u> <u>97231b2a7fb323863ea180</u> <u>43ed028ffcba839fe961af</u>	- 0.000282558990000000 00 BNB  0.09 USD	✓
214	2023-02-11 14:29:12	<u>0x357c4ba473fe00b0a7b0</u> <u>6c20c8cb1206008a85ead6</u> <u>9d984da16a3f6982011ed1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
215	2023-02-11 14:29:12	<u>0x357c4ba473fe00b0a7b0</u> <u>6c20c8cb1206008a85ead6</u> <u>9d984da16a3f6982011ed1</u>	- 0.001382559600000000 00 BNB  0.42 USD	✓
216	2023-02-11 14:27:33	<u>0x54c4b90fc60e0ec5599e</u> <u>e3984e8de777b9ba0d101d</u> <u>ad5983918854a7631220d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
217	2023-02-11 14:27:33	<u>0x54c4b90fc60e0ec5599e</u> <u>e3984e8de777b9ba0d101d</u> <u>ad5983918854a7631220d5</u>	- 0.0006275300000000 00 BNB  0.19 USD	✓
218	2023-02-11 14:27:03	<u>0x11cfe541b6726a45e38b</u> <u>7a2ce81edd7dfd381706b3</u> <u>aeb519bf227a06505ac881</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
219	2023-02-11 14:27:03	<u>0x11cfe541b6726a45e38b</u> <u>7a2ce81edd7dfd381706b3</u> <u>aeb519bf227a06505ac881</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
220	2023-02-11 14:13:11	<u>0xb4bd2300e9ad73d87ce5</u> <u>ec1b54b8d625139ac342d6</u> <u>ec306f45b142c4542a3235</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
221	2023-02-11 14:13:11	<u>0xb4bd2300e9ad73d87ce5</u> <u>ec1b54b8d625139ac342d6</u> <u>ec306f45b142c4542a3235</u>	- 0.0001808760300000 00 BNB  0.05 USD	✓
222	2023-02-11 05:54:10	<u>0xaf263c268ae50c706feb</u> <u>dc099fe5fdaffe5f99c71d</u> <u>4035745d7d8be567e3ce40</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
223	2023-02-11 05:54:10	<u>0xaf263c268ae50c706feb</u> <u>dc099fe5fdaffe5f99c71d</u> <u>4035745d7d8be567e3ce40</u>	- 0.0016916515500000 00 BNB  0.52 USD	✓
224	2023-02-11 04:42:53	<u>0xa931a2de6643d1db5b1c</u> <u>8ae074824530cb2a35c96a</u> <u>576bf66eef42c2f29ecf73</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
225	2023-02-11 04:42:53	<u>0xa931a2de6643d1db5b1c</u> <u>8ae074824530cb2a35c96a</u> <u>576bf66eef42c2f29ecf73</u>	- 0.0002560861500000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
226	2023-02-11 04:42:11	<u>0x98f4d87714b79abb789c8d6336ec26f5647136aa9394983f9a5182a0a60d94b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
227	2023-02-11 04:42:11	<u>0x98f4d87714b79abb789c8d6336ec26f5647136aa9394983f9a5182a0a60d94b7</u>	- 0.0002560861500000 00 BNB  0.07 USD	✓
228	2023-02-11 04:40:44	<u>0xd5314b82a2dd067774298123629090adece81586712e42383ca6a5794383e745</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
229	2023-02-11 04:40:44	<u>0xd5314b82a2dd067774298123629090adece81586712e42383ca6a5794383e745</u>	- 0.0003201339900000 00 BNB  0.09 USD	✓
230	2023-02-10 16:36:23	<u>0xcccd9e166e848305a6ac87d1e21dacb7e0ad9b7e3c67615dddc469df788799eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
231	2023-02-10 16:36:23	<u>0xcccd9e166e848305a6ac87d1e21dacb7e0ad9b7e3c67615dddc469df788799eb</u>	- 0.0016867918500000 00 BNB  0.51 USD	✓
232	2023-02-10 16:32:50	<u>0x621843de974b988bb2b045ea82f660fe1c5720eed21679ce876c3f7997c4b13d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
233	2023-02-10 16:32:50	<u>0x621843de974b988bb2b045ea82f660fe1c5720eed21679ce876c3f7997c4b13d</u>	- 0.0002560861500000 00 BNB  0.07 USD	✓
234	2023-02-10 16:31:05	<u>0xa86b009535f41c63553d2ec2c1ded3bcb0ae5949d431279f4a648e347a8162e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
235	2023-02-10 16:31:05	<u>0xa86b009535f41c63553d</u> <u>2ec2c1ded3bcb0ae5949d4</u> <u>31279f4a648e347a8162e8</u>	- 0.0003577089900000 00 BNB  0.10 USD	✓
236	2023-02-07 01:16:36	<u>0x8b65af389d094f0bd049</u> <u>89fe760b1888d4af38aa6b</u> <u>00cae27ed69b60898837ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
237	2023-02-07 01:16:36	<u>0x8b65af389d094f0bd049</u> <u>89fe760b1888d4af38aa6b</u> <u>00cae27ed69b60898837ab</u>	- 0.0017571422700000 00 BNB  0.57 USD	✓
238	2023-02-07 01:16:06	<u>0xd6ea8fc2fb9d0a03e96a</u> <u>9affdaf986d755f920d57e</u> <u>cb26014d1d94f2d3ea9d9d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
239	2023-02-07 01:16:06	<u>0xd6ea8fc2fb9d0a03e96a</u> <u>9affdaf986d755f920d57e</u> <u>cb26014d1d94f2d3ea9d9d</u>	- 0.0002210311800000 00 BNB  0.07 USD	✓
240	2023-02-07 01:13:30	<u>0xee6a3469c1534f7e6f90</u> <u>27336bc23411e2102e6857</u> <u>7997b732e613b7a8d147cc</u>	+ 0.0100000000000000 00 BNB  3.26 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-06 15:29:31	<u>0x1a70dd44de6ada074aba</u> <u>12358fc22daeb08837cdde</u> <u>816205fc336e0d3a212d5e</u>	+ 0.0159766964640535 06 BNB  5.00 USD	✓
2	2023-02-11 14:27:33	<u>0x54c4b90fc60e0ec5599e</u> <u>e3984e8de777b9ba0d101d</u> <u>ad5983918854a7631220d5</u>	+ 0.0322337795301860 87 BNB  9.97 USD	✓




BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-30 10:05:46	<u>0x1f7ddf78c95110f6c9cf</u> <u>2c8657af922814eb4a07c4</u> <u>d59045b9231cefadc11b03</u>	- 1,225.603297380313 506437 USDT	✓
2	2023-06-30 10:05:46	<u>0x1f7ddf78c95110f6c9cf</u> <u>2c8657af922814eb4a07c4</u> <u>d59045b9231cefadc11b03</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-06-30 10:05:01	<u>0x419d04739d9c17c2f169</u> <u>c4d7cbad42f982f95a2fad</u> <u>5fd6b64c48a60b4d69e113</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-06-30 10:04:37	<u>0x48af4fe57b1389f11674</u> <u>c6ab85c7d8c7d563c80d41</u> <u>be25362c3692c2b6b243e3</u>	- 1,225.603297380313 506437 USDT  1,225.80 USD	✓
5	2023-06-30 09:52:05	<u>0xb4cc5ae96137dc94f2f7</u> <u>eb429ac81829a2da0c83a8</u> <u>8599a9d91dc79e05ebe006</u>	- 1,000.00000000000000 000000 USDT	✓
6	2023-06-30 09:52:05	<u>0xb4cc5ae96137dc94f2f7</u> <u>eb429ac81829a2da0c83a8</u> <u>8599a9d91dc79e05ebe006</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-06-30 09:52:05	<u>0xb4cc5ae96137dc94f2f7</u> <u>eb429ac81829a2da0c83a8</u> <u>8599a9d91dc79e05ebe006</u>	- 1,283.201887127247 573517 USDT	✓
8	2023-06-30 09:52:05	<u>0xb4cc5ae96137dc94f2f7</u> <u>eb429ac81829a2da0c83a8</u> <u>8599a9d91dc79e05ebe006</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-06-30 09:51:53	<u>0xa5f71ca0987f1a87e7e6</u> <u>2198260926b9f75729f39b</u> <u>e2b2546090106c0231cf07</u>	+ 1,199.711052522594 400216 USDT  1,199.82 USD	✓





\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-06-30 09:51:53	<u>0xa5f71ca0987f1a87e7e6</u> <u>2198260926b9f75729f39b</u> <u>e2b2546090106c0231cf07</u>	+ 25.892244857719166 617 USDT  25.89 USD	✓
11	2023-06-21 12:33:13	<u>0x1a8ab24e9b44708dff09</u> <u>80b847db87a785ff3d5758</u> <u>616d81272c85420c53968a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-06-21 11:58:52	<u>0x5d5f56a081128a079eed</u> <u>b1aafb136535642cf35730</u> <u>8e31fa487d4b767a969c66</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-06-21 09:33:59	<u>0x039658f85a3abe94eea1</u> <u>403299bc3b9a22d6df02b2</u> <u>0793690a0915eb5f141fd2</u>	- 1,199.711052522594 400216 USDT  1,199.60 USD	✓
14	2023-06-21 09:32:41	<u>0x2ae3f0647b14c69fc5ce</u> <u>c4569247daef638518989e</u> <u>767513bafeb8c17c65939c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-06-21 09:32:29	<u>0x56ea1f711e21547d180b</u> <u>d2f4ac0748e9d794473ef6</u> <u>cffd2a2d85057eadae7f4a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-06-21 09:32:02	<u>0x5d9535685217569607f1</u> <u>e61b4c8c6515430c2be859</u> <u>1be65df767684f59c21e0e</u>	+ 389.45939262187511 0763 USDT  389.47 USD	✓
17	2023-06-21 09:31:29	<u>0x43000c8c13a7d4e6fa3a</u> <u>d9f65851a14572aa695022</u> <u>596830e4d320cec41fb936</u>	+ 25.969410201388310 355 USDT  25.97 USD	✓
18	2023-06-21 09:31:05	<u>0x03cf7dafd6ad8e412aca</u> <u>e7e556231ec23f2deb0668</u> <u>dda12316cf76bcc4772059</u>	+ 21.975105962962825 146 USDT  21.97 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-21 09:30:47	<u>0x4be5c9ecb3e263f2cbacbdb0bfac23e7695bfe7be71200b5acef3731924ea63</u>	+ 21.055852578703547 096 USDT  21.05 USD	✓
20	2023-06-21 09:26:23	<u>0x9c49afd19c9ffc2b343503ae864e15cfdfe54b400ee7d490f65d732ce5f092fc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-06-21 09:26:11	<u>0xa5d6d5624a74ad638d07cde9ca8b8b6a14dc906d2bc2d331e91993fd9153fb84</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-06-21 09:25:53	<u>0x4fa4d0566a242d5c8d2c7310fe12cc9cb398dc15aa7145293630ca27e48cc51e</u>	+ 140.25025228960896 5839 USDT  140.25 USD	✓
23	2023-06-21 09:16:11	<u>0x9e1ced49cc8e7217364747512401927694acec4c7f2ca7a9dffaa5c8d64239fc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-06-21 09:15:56	<u>0x2d13e12f148a229d90e020e38cae9871410b7d3a24cd7d6825f903597e92f417</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-06-21 09:15:35	<u>0xc93de006d9362731ed112735bc4db3e0a7ac108d5ce7598e7d0883d9d27ed280</u>	+ 113.00103886805555 9306 USDT  112.98 USD	✓
26	2023-06-21 09:15:08	<u>0x639af3e5bc866acdfdc8bb8ce0344466f2b33240dc760dd89b15638a35790ddc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-06-21 09:14:53	<u>0x96b5aa1060831e7cb6b2de184589e95c40e4dd8441795b9e1dd92777733126f1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
28	2023-06-21 09:14:44	<u>0x562d09af862092fd6e62 a4d5503f8341591ed74ff5 876c2ee5efde6ee7628173</u>	- 1,283.201887127247 573517 USDT	✓
29	2023-06-21 09:14:44	<u>0x562d09af862092fd6e62 a4d5503f8341591ed74ff5 876c2ee5efde6ee7628173</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-06-21 09:14:44	<u>0x562d09af862092fd6e62 a4d5503f8341591ed74ff5 876c2ee5efde6ee7628173</u>	- 1,000.000000000000 000000 USDT	✓
31	2023-06-21 09:14:44	<u>0x562d09af862092fd6e62 a4d5503f8341591ed74ff5 876c2ee5efde6ee7628173</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-06-21 09:14:20	<u>0x80cf646455a13c5e0b68 e0d038c3778d3988e7cc61 a30e8e30226ee8ac79b0e6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-06-21 09:14:20	<u>0x065de743b8eeb8b0a4cd 74a62ba91775cadbbc63f3 c60b676f5d63d778356e08</u>	+ 113.00000000000000 0000 USDT  112.98 USD	✓
34	2023-06-21 09:14:05	<u>0xbf40daebfbbce688c2c2 290adc5b1cf775444a9871 fe451cc0234ac54bf5b489</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-06-21 09:13:53	<u>0xed1872ccb8ba12e8ff18 3681a6d49da3ce0b27fa9a f531d4fee3edb066338174</u>	+ 121.00000000000000 0000 USDT  120.98 USD	✓
36	2023-06-21 09:13:41	<u>0x8e005104d196dd80f80d 09db3655fad6e747ed2274 8d4b45264385e4147c4ab6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
37	2023-06-21 09:13:38	<u>0x6d51a1ba7153b8d6f9b08d139ff0fbaad0da274c6bb3efe3fb59aa52f171d448</u>	+ 121.00000000000000 0000 USDT  120.98 USD	✓
38	2023-06-21 09:13:23	<u>0xb5db4c55f2894e42949025d902af741fa947256aa58b15e29bd4c952e98c26db</u>	+ 133.00000000000000 0000 USDT  132.98 USD	✓
39	2023-06-21 05:03:41	<u>0x335239e0e5ab33fc249f90c899d72ed6062c38572f2063319191c0f5577496ca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-06-21 03:59:39	<u>0xa6744a04ff29d80a7fe7c6d88048a8b0f068c6ced9c06c3dc49c6822c0edaaf1</u>	- 1,283.201887127247 573517 USDT	✓
41	2023-06-21 03:59:39	<u>0xa6744a04ff29d80a7fe7c6d88048a8b0f068c6ced9c06c3dc49c6822c0edaaf1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-06-21 03:59:39	<u>0x0425f6a20a95f12fb709469a216b761cb801377b9359a7df540c3c5999378f1d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-06-21 03:59:09	<u>0x86c052ba8d4cf48c3da98382660fd49db341abf9fb9188a3a6ccef16efcf407d</u>	- 1,283.201887127247 346143 USDT  1,283.34 USD	✓
44	2023-06-21 03:58:54	<u>0xd8b74e525eacd4635f55722809cdbc9dac542ff52920cabe4fca4fd8f0198f00</u>	- 38.627613256944165 698 USDT	✓
45	2023-06-21 03:58:54	<u>0xd8b74e525eacd4635f55722809cdbc9dac542ff52920cabe4fca4fd8f0198f00</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
46	2023-06-21 03:58:54	<u>0xd8b74e525eacd4635f55</u> <u>722809cdbc9dac542ff529</u> <u>20cabe4fca4fd8f0198f00</u>	- 1,000.000000000000 000000 USDT	✓
47	2023-06-21 03:58:54	<u>0xd8b74e525eacd4635f55</u> <u>722809cdbc9dac542ff529</u> <u>20cabe4fca4fd8f0198f00</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-06-21 03:58:48	<u>0x2d092747b5df92114fe4</u> <u>6765dee4b439255228ce15</u> <u>9a2ba826cc8f49bf7fb8e7</u>	+ 1,234.000000000000 000000 USDT  1,234.13 USD	✓
49	2023-06-21 03:58:48	<u>0x2d092747b5df92114fe4</u> <u>6765dee4b439255228ce15</u> <u>9a2ba826cc8f49bf7fb8e7</u>	+ 49.201887127247424 303 USDT  49.20 USD	✓
50	2023-06-04 07:53:37	<u>0xb4f08f59c4a4b4a4c3fc</u> <u>64f67c643aee1affa0e574</u> <u>68ce0fac66f5b8a4c092bf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-06-04 07:53:25	<u>0xc06a1ad5c0f8b6e92c36</u> <u>b519768423215f1c366920</u> <u>137e06c316cf5ea4cc0282</u>	- 1,000.000000000000 000000 USDT	✓
52	2023-06-04 07:53:25	<u>0xc06a1ad5c0f8b6e92c36</u> <u>b519768423215f1c366920</u> <u>137e06c316cf5ea4cc0282</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-06-04 07:53:25	<u>0x2d819d8240750c8bc084</u> <u>23f6093179fd75237ae470</u> <u>483b64a3dc96489e977b6f</u>	- 38.627613256944165 698 USDT	✓
54	2023-06-04 07:53:25	<u>0x2d819d8240750c8bc084</u> <u>23f6093179fd75237ae470</u> <u>483b64a3dc96489e977b6f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-06-04 07:53:25	<u>0xc179cea6a739c1dbaafa</u> <u>92971267f0b57ff547274f</u> <u>4f76a223d3ae1c758cbb97</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-06-04 07:53:25	<u>0xf018ae468460d62458d</u> <u>ba1cd91dfc3fdcca0e457c</u> <u>4ae2e6e7b06899799deed7</u>	- 1,234.000000000000 000000 USDT  1,234.08 USD	✓
57	2023-06-04 07:53:04	<u>0x7b7c18783f07aa41021b</u> <u>52dfd5bf3c0c641ebdaafc</u> <u>4807c032de80dd41c1cd3d</u>	+ 1,234.000000000000 000000 USDT  1,234.08 USD	✓
58	2023-06-03 14:09:45	<u>0x3d4f65b52b0ef34df679</u> <u>f22e80b3fbeb6166b71d9b</u> <u>97e9728e875d3ff3681d1a</u>	- 38.627613256944165 698 USDT  38.63 USD	✓
59	2023-06-03 03:59:47	<u>0xb29c26f41b19d0b9e151</u> <u>9f7bfd0e2e4c2dcda979b8</u> <u>890ba12b8f87e5f1d96330</u>	- 1,000.000000000000 000000 USDT	✓
60	2023-06-03 03:59:47	<u>0xb29c26f41b19d0b9e151</u> <u>9f7bfd0e2e4c2dcda979b8</u> <u>890ba12b8f87e5f1d96330</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-06-03 03:59:47	<u>0xb360c1daccff09d9bdac</u> <u>197452d713fd1a124a8708</u> <u>6bce80202e630a09dad76d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-06-03 03:59:11	<u>0x9402d2f68c52ea46a525</u> <u>94b2959ff973c315abbc11</u> <u>222eac88d27940dbe7bb13</u>	- 1,000.000000000000 000000 USDT  1,000.37 USD	✓
63	2023-06-03 03:58:53	<u>0x9b3749e0740638578122</u> <u>dde6d67fa1086b488ec1d7</u> <u>efa0cffde1685a675ee616</u>	- 200.16187341679523 1151 USDT	✓

#	Date & time	Transaction Id	Amount	
64	2023-06-03 03:58:53	<u>0x9b3749e0740638578122</u> <u>dde6d67fa1086b488ec1d7</u> <u>efa0cffde1685a675ee616</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-06-03 03:58:44	<u>0x9824e12d7a451f7894b1</u> <u>56cd5b1e3cfb97d0a699af</u> <u>38a0065dd2b7d0acf78a40</u>	- 200.00000000000000 0000 USDT	✓
66	2023-06-03 03:58:44	<u>0x9824e12d7a451f7894b1</u> <u>56cd5b1e3cfb97d0a699af</u> <u>38a0065dd2b7d0acf78a40</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-06-03 03:58:14	<u>0x97244928ba5493029af3</u> <u>d33a437dff58bbfe10c98f</u> <u>c5d8ccb6d395e3b36e4950</u>	+ 1,000.000000000000 000000 USDT  1,000.37 USD	✓
68	2023-06-03 03:58:14	<u>0x97244928ba5493029af3</u> <u>d33a437dff58bbfe10c98f</u> <u>c5d8ccb6d395e3b36e4950</u>	+ 38.627613256944165 698 USDT  38.64 USD	✓
69	2023-05-25 12:03:56	<u>0x3cd41ebb9bcf20a88d73</u> <u>82db30738f88ca8bbaa633</u> <u>de2662368aa698d78ac773</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-05-25 12:03:38	<u>0xb61f5a7ad33872b7da56</u> <u>742dc7b542ebdcce47a12d</u> <u>dfb522df69236c67b279a6</u>	- 200.16187341679523 1151 USDT  200.13 USD	✓
71	2023-05-24 03:12:48	<u>0xb50d268b56dcbd36da3e</u> <u>9de8e9eb1f13d7c6844951</u> <u>f0e0aaab48cfa2d024e1ef</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-05-24 03:12:18	<u>0xf58d1c5f09911f53a7a3</u> <u>a2c9811d8e679e3d67067e</u> <u>1ef3c746c4bb239c040ba8</u>	- 100.00000000000000 0000 USDT  99.98 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-05-23 08:48:51	<u>0x4aa609bd0f38f04f8bc0f14076424d149f7766d924ed8d803e692ffe330d3117</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-05-23 08:48:33	<u>0xae99e98db56d07f8384c6c123da91b295557c1a411ad41df1b60bd0f9b21d606</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
75	2023-05-23 08:48:09	<u>0x216ea0f43e5029afc51ad6c6d02c1f48aacd6cadb5a74eaa0707a40725d126c0</u>	- 200.00000000000000 0000 USDT  200.04 USD	✓
76	2023-05-23 08:38:06	<u>0x71dcc32d8d9d1951475e824033a2923bbfa6774e97b3d76ad56b0ec5fd48c9b8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
77	2023-05-23 08:37:51	<u>0xb605cc6dd4fb5176492e8ac686b9435e0965218b29d7fb1c2a8eba47d991b56d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
78	2023-05-23 08:37:42	<u>0xad5a56f20eed859c9296fb0ac9aa76fed35fd853bfa180f0f680a72a72980ee2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
79	2023-05-23 08:37:42	<u>0x8c3ee85fa390e319591e429d6b80e45d0019f8c52eb65ce38470abfd952e3060</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
80	2023-05-23 08:37:24	<u>0xc8584d1cd53a39adb7bab4c7f5ef6293bd30ee0d8cf5f9f8c9bf0758dd065a6d</u>	+ 300.00000000000000 0000 USDT  300.02 USD	✓
81	2023-05-22 10:10:51	<u>0xdbd89f86c2844958e43485b925f657fee12acca11541f66cb6ee4b33c4845e50</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-05-22 10:10:15	<u>0xeacdb7cb18ac29009d3c b9f06b5c0cbd33b65c8b37 71d06abbc830dc13587992</u>	+ 200.00000000000000 0000 USDT  199.99 USD	✓
83	2023-05-19 10:39:03	<u>0xbdf911558c30b7d327fa 56ac4cb5707753cc67b1f6 4ee5b7063bd4477cbb792f</u>	+ 615,526.6400000000 13969839 PEPE	✓
84	2023-05-18 14:07:23	<u>0x5257ad21892f40fc01bd fa00d3cc06f851a8d34720 7534d9ece8ff77a66c341c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
85	2023-05-18 13:57:32	<u>0x9360a550d0a88d5e561f c6c4eba5735b88ac7e14c7 ab2eb2eda99632be243f77</u>	- 1,000.000000000000 000000 USDT  999.95 USD	✓
86	2023-05-18 13:56:32	<u>0x81837168894e6ddd32bb 37eb9d20f41abbcdbbf708 e7bd5e206dcdbd67dea209b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
87	2023-05-18 13:56:14	<u>0x31e6c123f52225163a81 b8c741e2cf1dc6f700962b 4d84298e2c5a5a499def94</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
88	2023-05-18 13:56:05	<u>0xb64d7bf049258a1a0d36 ab7eeaa67c6ac2e5a17bac 35515704fb1b404bd2c1a9</u>	+ 115.00000000000000 0000 USDT  114.99 USD	✓
89	2023-05-18 13:55:59	<u>0x7e4b5ab29300f9b1e32a 551681e86adfa9c09deb93 0755bd44171ef034c8992f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-05-18 13:55:29	<u>0x04ad68c4e661ba5321d6 58294fe1f7e63dde23fae4 4f22984b8dfb0a4dded2ac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-05-18 13:55:29	<u>0x04ad68c4e661ba5321d658294fe1f7e63dde23fae44f22984b8dfb0a4dded2ac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-05-18 13:55:11	<u>0xc36c89c6d8953dd69e9a0c75d38fef1f1e466939db e134213ed1918bb67431dd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-05-18 13:55:11	<u>0x7ac5700fcf1cd0a40d7f8fa183acd4314e6fd480fe6cc581684ba9dc6eef6275</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
94	2023-05-18 13:54:50	<u>0x09bd6f374073906e27f6f5a207c459a83ee137701f9e44aca8b2f2902400f80e</u>	+ 840.0000000000000000 0000 USDT  839.95 USD	✓
95	2023-05-17 13:35:19	<u>0x99a06ed760d4faf8db747b3ac446483b2c4a0e56c76c9210b89e3995ad63476c</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
96	2023-05-17 12:46:48	<u>0x162ebd4bd2ea99aa307bc7d93d238f7d65ab9980ce6bb99b0fcaa93d255b7dcf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
97	2023-05-17 12:39:39	<u>0x462add8f4dec536b82d73432c633ac617450090d9a0afc64e327216b0bb39ca3</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓
98	2023-05-17 12:37:39	<u>0x9a6119054736a95acaea163d7e9504cd9fd338e84e8f1b32399a42c3357b0b17</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
99	2023-05-17 12:37:09	<u>0xea3a37d701b619ae547ce3a604e867511008d3fdff0f81e73cef0b38cb1506d8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
100	2023-05-17 12:36:42	<u>0xcb68dce8a892ce9c642b5d9a50fb2192068792e046804ac60f19834e1656a14b</u>	- 10,000.000000000000 0000000 USDT  9,999.68 USD	✓
101	2023-05-17 12:36:06	<u>0x36a1fd3ada9739cb912b7e291add5990af33da4fc3842e3e61354d0fa6814572</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2023-05-17 12:35:36	<u>0x0303bf53f88c86edf5812a0b04537649d6747e8a720d66f05f6807683d85601f</u>	+ 10,000.000000000000 0000000 USDT  9,999.68 USD	✓
103	2023-05-17 12:35:36	<u>0x0303bf53f88c86edf5812a0b04537649d6747e8a720d66f05f6807683d85601f</u>	+ 5.8734812499999895 51 USDT  5.87 USD	✓
104	2023-05-17 10:39:23	<u>0x36ad6f0f4ca30ec7d41afd21f3f4f581351d017fce3c0c02a07774fa782f13d0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
105	2023-05-17 09:10:35	<u>0x4ee146efcd8d946e51fa989a1a37b47f5e469a4f9986b8d0cbb2cca746d1fa7b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
106	2023-05-17 08:38:30	<u>0x9d24da5ad6142efca9b2e73eb7a4db94fc8aad5fa62236d6fb542bc0b031c423</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
107	2023-05-17 08:06:30	<u>0xfb11ee167cc9a6c25aeba3b3779a0684edda262a6987a9b246e14d68cc60217</u>	- 10,000.000000000000 0000000 USDT  9,999.97 USD	✓
108	2023-05-17 08:04:03	<u>0x583a460f1ecb6f566f66be004fd0c9ef13c61c88f7c19380fab66c0215721a99</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
109	2023-05-17 08:03:48	<u>0x259650b8da756aad4af4a72bc40eb006caffeda804d735f0c1d31cf97452cd80</u>	+ 10,000.000000000000 0000000 USDT  9,999.99 USD	✓
110	2023-05-17 08:03:48	<u>0x259650b8da756aad4af4a72bc40eb006caffeda804d735f0c1d31cf97452cd80</u>	+ 39.287292166795246 828 USDT  39.28 USD	✓
111	2023-05-15 23:26:58	<u>0xf65136ea2d50899f22a254da08c6b5ae3bbb15280f24ce07b597ff278b423fef</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
112	2023-05-15 23:26:34	<u>0x531a6f2beef2b0a162be00711694bae42ba74e1af5eb82d3c82685868210aecc</u>	- 68.763107025077033 541 USDT  68.77 USD	✓
113	2023-05-15 23:26:13	<u>0xa06098f0faffeecec5deb7837866cb813f66904161de881c310019ddb0c7f314</u>	+ 68.422480642746876 356 USDT  68.43 USD	✓
114	2023-05-13 15:05:34	<u>0x12573896ff6edd5eee0a993f4330e732a6c99594eb8d90f5bd9cd7e7dc5ea15c</u>	- 42.0000000000000000 000 USDT  42.02 USD	✓
115	2023-05-13 15:05:07	<u>0xbf57c93434bc59d5562ba379ac5291b419bbc0664fe378d205d2d29585f19318</u>	+ 41.397648073559651 039 USDT  41.41 USD	✓
116	2023-05-12 05:00:51	<u>0x156de1620f88d1daf17804bcb705dc2aa80d9e45197d03541000159cd7755cc3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
117	2023-05-12 05:00:12	<u>0xfa27b08193d0c291218415fc0599d05ac73877f0e5c983b74884c8004032c1e4</u>	- 132.0000000000000000 0000 USDT  132.02 USD	✓


#	Date & time	Transaction Id	Amount	
118	2023-05-12 04:59:27	<u>0x905828824aade85bdf83</u> <u>31720f68ff4a7361464072</u> <u>3f9d2c2225a4067f0881cf</u>	+ 132.94297830877050 6146 USDT  132.96 USD	✓
119	2023-05-08 10:26:45	<u>0x41ae7c9542905c615991</u> <u>631f9677f4db8c6f8a41c4</u> <u>9e9e214762ee0b78238da0</u>	- 48.032194799405502 295 USDT  48.07 USD	✓
120	2023-05-07 15:30:04	<u>0x22b75ab17a71b13191ab</u> <u>82eb4627e6e4ba898084f9</u> <u>671f0d6694bbf2a0e3d024</u>	+ 47.262933229166641 524 USDT  47.30 USD	✓
121	2023-05-06 22:02:01	<u>0x35d55568916b00c1cc54</u> <u>17b96ea5a83924a3c14b97</u> <u>1795569d6bf0394f4812a7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
122	2023-05-06 13:36:11	<u>0x6c649899def78ebf319c</u> <u>0a616fa1036b0f89815513</u> <u>4518be7f20b509dec656c7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
123	2023-05-06 10:29:58	<u>0x18b1df1e04fdaa18c0d0</u> <u>81dabd25df28ac0831237f</u> <u>0fbb4abbe4685a4eb59f50</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
124	2023-05-06 10:29:58	<u>0xbde923ac628c777d6642</u> <u>515a415bc750ee6849cb7c</u> <u>e2baa08bbae67eef279a35</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
125	2023-05-06 10:29:19	<u>0xd137ca153f50a2bcb978</u> <u>37470c85c8aa48ac2830a3</u> <u>025c0bf340b4960337b15c</u>	- 852.00000000000000 0000 USDT  852.98 USD	✓
126	2023-05-06 08:44:31	<u>0x7050aa0fb080ac5bbf5c</u> <u>d49b3965dd3f703675ba60</u> <u>18dc691873de1459870e46</u>	+ 165.00000000000000 0000 USDT  165.14 USD	✓

#	Date & time	Transaction Id	Amount	
127	2023-05-06 08:43:04	<u>0x32f9be44371ab55e214d185eb364bbaed4b99191d204fc285cffc00b51ccbbae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
128	2023-05-06 08:42:49	<u>0x768328b9e99f8e3a0b493290c972ce307292b793f6661b9c4bdf3bedebe24212</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
129	2023-05-06 08:42:40	<u>0x796220b5bc75c2f62993547ef0cdbcbfa2b3ff4c8b449061403f4f2d76c7e487</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
130	2023-05-06 08:42:40	<u>0x796220b5bc75c2f62993547ef0cdbcbfa2b3ff4c8b449061403f4f2d76c7e487</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
131	2023-05-06 08:42:40	<u>0x1f920042ab53873560d68ee1756f8a21e9097d3016e86658302347650062ba1f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
132	2023-05-06 08:42:40	<u>0x6550a419aeba6aca5e7aa6f41b2fd7bc6fe3d55831d5db9dba07a230c9200471</u>	+ 184.0000000000000000 0000 USDT  184.17 USD	✓
133	2023-05-06 08:42:13	<u>0xde0adf8924d51aec63d7e6f379f4a9c1be48cd82a479aa8ba03df428121f8b15</u>	+ 308.0000000000000000 0000 USDT  308.30 USD	✓
134	2023-05-06 08:40:58	<u>0x812d5b1eb711804e05b4f4c9696521b5c099527aea30728d1f89e8f733db4a8a</u>	+ 188.0000000000000000 0000 USDT  188.22 USD	✓
135	2023-05-06 08:11:52	<u>0x5c6f919d60172b5a1e8d64b256c2a31abffcdd7d653a329ee9a7052dd515aee0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
136	2023-05-06 08:10:46	<u>0x5dd3e383baa276cdf7bb</u> <u>082350c3f219506dd717fe</u> <u>3c8ad9b11f6eef27132b8b</u>	- 100.00000000000000 0000 USDT  100.08 USD	✓
137	2023-05-06 00:34:34	<u>0x859d35b0adc150600e19</u> <u>350b42610e43c844ab9b60</u> <u>827759526076389c6705e2</u>	+ 107.42139910005138 8587 USDT  107.52 USD	✓
138	2023-05-02 08:16:50	<u>0xb73624359ce657959bb5</u> <u>69307bf7fb074e584d543a</u> <u>f0e387e3770e15a81f56c2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
139	2023-05-02 08:07:53	<u>0xbab65a7dd4ae9fcb3a97</u> <u>844890101d551d06745b05</u> <u>52f9e40b9790ab08f89248</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
140	2023-05-02 08:07:26	<u>0xb62de19a0a63e5e79f7d</u> <u>9d0a2c003307717ec9f52d</u> <u>05450cb8c9cc03b285c93c</u>	- 95.00000000000000 000 USDT  94.96 USD	✓
141	2023-05-02 08:06:20	<u>0x9191f64089b212213530</u> <u>c5a0af3a74aa6db5d5a3dd</u> <u>3d6cae466eeac77e534256</u>	+ 94.611872652391923 566 USDT  94.57 USD	✓
142	2023-04-29 02:13:44	<u>0x64cb03dee57d77d5651b</u> <u>0140afb7fc49cc717eea07</u> <u>9f447eacb6673700f03d7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
143	2023-04-29 02:13:23	<u>0x5c24faa34459375901f5</u> <u>3aba9c48645bc97b533522</u> <u>ef1deec72bd7068c1d4d8a</u>	- 3,136.000000000000 000000 USDT  3,137.26 USD	✓
144	2023-04-29 02:12:29	<u>0xef3b0bef3bf25465080c</u> <u>74f9719bf291d150a7017e</u> <u>2167c72c9a5b74aa22b86b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
145	2023-04-29 02:11:38	<u>0x19d5198b62e9873a5f078eff62e8a108115644d70305fbae54f85e215e952f35</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
146	2023-04-29 02:11:38	<u>0x77fc9efb17c41e4e8d692cc9686a2980b127e68e55692ffede11a94b88be78c2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
147	2023-04-29 02:11:38	<u>0x77fc9efb17c41e4e8d692cc9686a2980b127e68e55692ffede11a94b88be78c2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
148	2023-04-29 02:11:23	<u>0x3865256b0ca71d09dc2a9c9da98509d15a5dffcb295785c1cd3a16ba512eb367</u>	+ 3,030.00000000000000 000000 USDT  3,031.44 USD	✓
149	2023-04-29 02:11:23	<u>0x3865256b0ca71d09dc2a9c9da98509d15a5dffcb295785c1cd3a16ba512eb367</u>	+ 33.707777476673356 887 USDT  33.72 USD	✓
150	2023-04-29 02:11:05	<u>0x35d3b20a942897ad07d22d7c7a89a6ba2f26ae487e649ad6d3932a02d2657991</u>	+ 72.921785069187208 705 USDT  72.95 USD	✓
151	2023-04-29 00:12:20	<u>0x7cca6d32bab83ca3372001075e65f290e9183d9a18bcbec62e22f901ecc4c82d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
152	2023-04-28 15:54:27	<u>0x29635f7baba8f834cd3d7f5ac87e0e1389a5d39dd664afc707aefe5d14d8733a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
153	2023-04-26 14:39:48	<u>0xadb38bad9424aa5ce43c626b25f611db1fc8f6d15f2cd7ef9bc7d923e1b3d118</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
154	2023-04-26 14:39:09	<u>0xa80d9c679bddc429b17f641a2be123b10cf400a26761558e8486f9a891b12c63</u>	- 85.0000000000000000 000 USDT  84.98 USD	✓
155	2023-04-26 14:07:39	<u>0x0fd97a66879065281b4c0378c78a4e88e5e0d490f2e8ce9df0b45f6378d6033b</u>	+ 84.615254669238638 030 USDT  84.60 USD	✓
156	2023-04-24 13:54:38	<u>0xb97c199d6c458ca17cfa0a4a9e7d7f52b89676a3de4df46f3c00d870386c453b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
157	2023-04-24 13:54:23	<u>0x2c824fc87cbe50bdc6465de9e5a4d455d6e58258b48a24947d0390d5d34ae3d1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
158	2023-04-24 13:54:23	<u>0xdc5898709abe817d7198c3c0e76fed46da86e4c97446012ceb8ed2f54512d59d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
159	2023-04-24 13:53:47	<u>0xf8de0f69028faa94f28f8359e6e6d0ec9de7ec54b0c3fd8ccd3cf7b8990d1612</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
160	2023-04-24 13:53:29	<u>0x4d89fffb03d08e328bee2d4c62f9a89a2a2165bdd29eecd2d627262e1599827</u>	- 1,267.000000000000 000000 USDT  1,266.90 USD	✓
161	2023-04-24 13:44:44	<u>0xbe61fe87d67e9dc37b720055e3df8ae69f481a21f90dbdece83e4e9626fad9d3</u>	+ 1,266.990999999999 985448 USDT  1,267.17 USD	✓
162	2023-04-23 16:38:23	<u>0x4bfa2781624b78e2f13824d25ec89418f1743b59353846a723925fefe1411c7c</u>	- 1,763.000000000000 000000 USDT  1,762.78 USD	✓

#	Date & time	Transaction Id	Amount	
163	2023-04-23 16:35:35	<u>0x7118b2f07ecefafa00d66888f15c7caaf83b9c286f081d37790e8a67b6b293ef29</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
164	2023-04-23 16:35:35	<u>0x33580f4d53efd2eac6359ec5d793e74e8f500caf0a6ca5fd7c2bb065ec3f8b28</u>	+ 898.0000000000000000 0000 USDT  897.84 USD	✓
165	2023-04-23 16:35:14	<u>0x705ebc928705c1e51f895c6c06e8b67b2782a1f46ed097bd65ca2ff943d0ca5b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
166	2023-04-23 16:35:14	<u>0x705ebc928705c1e51f895c6c06e8b67b2782a1f46ed097bd65ca2ff943d0ca5b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
167	2023-04-23 16:34:44	<u>0xf897dfba666e56bb54b289a523c1d2442477c082e5fd8fe5143b7ff2ef607edc</u>	+ 275.0000000000000000 0000 USDT  274.95 USD	✓
168	2023-04-23 16:34:32	<u>0x960c5d730422de3ff401f2fdc7638a6783339e7e4a303b9919b4718bf004cb2b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
169	2023-04-23 16:34:11	<u>0xc7d24e959efbe156e4432f84859e5c3aedd3259153e7ccd725066c91e9531e34</u>	+ 341.0000000000000000 0000 USDT  340.93 USD	✓
170	2023-04-23 16:26:23	<u>0xa0e553fab7b91179009a6cbad5363413c5dafe6306a88b55184c1386cf1a26e9</u>	+ 42.196999759516437 223 USDT  42.19 USD	✓
171	2023-04-22 05:41:13	<u>0xc3d7510c439c4d99d4e5b66f75aa39f19e967703fd0d9328c23599be4f34878f</u>	+ 137.61733063605959 1598 USDT  137.63 USD	✓




#	Date & time	Transaction Id	Amount	
172	2023-04-17 12:20:51	<u>0xa9f0c2152a12c2af66ac</u> <u>4563ba93987c69a7c06e7c</u> <u>0d66374019406d16a6584d</u>	+ 68.757398880787008 011 USDT  68.77 USD	✓
173	2023-04-16 12:09:02	<u>0x8d5f53a81e9213d62f52</u> <u>0d065413931edd35f6722a</u> <u>9524b17913da5fec5a9787</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
174	2023-04-16 12:08:47	<u>0x71abb389ac12c20a12b3</u> <u>da425b3ec0af32175b803f</u> <u>4f18cf640b025df42e11cd</u>	- 6,158.000000000000 000000 BSC-USD	✓
175	2023-04-16 12:07:05	<u>0x2fff731573fd324859b1</u> <u>fdc35fc8af4a3767cf3dbb</u> <u>256cf28d3b26a50604252c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
176	2023-04-16 12:06:41	<u>0xf2877484d50a0cb712d7</u> <u>ca7099ff660023c3149c66</u> <u>c602cce1089cfc02fdccc2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
177	2023-04-16 12:06:20	<u>0x94281813580d726442c6</u> <u>96f1470cdfdd66867f8336</u> <u>03d6e1344b91ea42fb2d65</u>	- 6,158.000000000000 000000 USDT  6,159.01 USD	✓
178	2023-04-16 11:16:16	<u>0x503de8831d55e7ae885a</u> <u>ce25280770ef6a43301d34</u> <u>2e49db9204a2df911e7e8a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
179	2023-04-16 11:16:04	<u>0x4d1ba54d0d06b5931d3b</u> <u>851a7f4828197a75466136</u> <u>e9a2b2f79c5d135791d018</u>	- 2,900.000000000000 000000 BSC-USD	✓
180	2023-04-16 11:14:25	<u>0x4d55be7ac16d53a763bb</u> <u>03892dc6362a681276ad35</u> <u>edb409c89803a9a069aeb7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
181	2023-04-16 11:14:10	<u>0xc5681011e3a41a60d2d84f9dbea15ac8b0fac66ad5817d4e91565efeac7cab3b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
182	2023-04-16 11:14:10	<u>0xbed63cbff6a5a2dea04558ed948308697fa536b71685cd7f313dae22bf1afd59</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
183	2023-04-16 11:14:10	<u>0x5032790746d997a1b6f69b30866363fb59a7915a8c33b743e524b887b0f5e717</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
184	2023-04-16 11:13:58	<u>0xa13d57da7acdf3d56128d391fed8460ce94a2ae0fde4b0d9671e21acfe7175dd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
185	2023-04-16 11:13:58	<u>0x230d0c3127e561857ae4fdaa27287e45edde532cce0a08801516504acb4dc5b4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
186	2023-04-16 11:13:58	<u>0x42482884a0a22bf1ed335b9394eb36f16bc76116d36d02c8e5b8e795bb769558</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
187	2023-04-16 11:13:58	<u>0xd15e7b86cb0ead055d2aea362a99b8860b12bf8d3cb21b31330e7b748f235ee0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
188	2023-04-16 11:13:22	<u>0xb80accd5cc1a9bd2e73810f49e983f050baf904c263a6414701168d2ff2faa73</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
189	2023-04-16 11:13:22	<u>0xf7cd65078dbe16157b88c3206b21a5b82d2cc046a5b2f2ecbeb851f154e996f8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
190	2023-04-16 11:13:22	<u>0xc8b083ba3131dd69269e</u> <u>ad59ffbf38340569140a29</u> <u>6e503b3a3136098474d644</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
191	2023-04-16 11:13:01	<u>0x04e1c43522a219cdd023</u> <u>82db047364165c8f18c14b</u> <u>f9420d7eed33068c0c021d</u>	- 2,900.000000000000 000000 USDT  2,899.43 USD	✓
192	2023-04-16 11:09:07	<u>0xf07d582a4b917c1fbb7b</u> <u>393f33b92d3af5c10a438c</u> <u>3ed5d9300bd699de66f247</u>	+ 9,037.000000000000 000000 USDT  9,035.23 USD	✓
193	2023-04-16 11:09:07	<u>0xf07d582a4b917c1fbb7b</u> <u>393f33b92d3af5c10a438c</u> <u>3ed5d9300bd699de66f247</u>	+ 21.271764544041637 635 USDT  21.26 USD	✓
194	2023-04-15 18:10:21	<u>0x05233ee345d195a3e81b</u> <u>ab2b1389c8e3d505ff8965</u> <u>d166049fb2886ff91165be</u>	- 4,378.000000000000 000000 USDT  4,379.47 USD	✓
195	2023-04-15 18:09:45	<u>0x12df374165c2e39b4cf2</u> <u>eecde7b20db9165a71e945</u> <u>65dc6908f00710669e19cc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
196	2023-04-15 18:09:45	<u>0x12df374165c2e39b4cf2</u> <u>eecde7b20db9165a71e945</u> <u>65dc6908f00710669e19cc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
197	2023-04-15 18:09:45	<u>0x60a8422849a2467bb4c3</u> <u>56099313062ea1e97dd234</u> <u>1bd49c46ec0104100173f1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
198	2023-04-15 18:09:21	<u>0x52dd2151af259c882ad6</u> <u>3f52e8ef6de3fb5d5e9efc</u> <u>b4f0c2fc149e7b8f9a6788</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
199	2023-04-15 18:08:48	<u>0x4d377bdb3289c836ea767dfe12ef25ef5ae3b9e303694daa3b4cf0f6164f1756</u>	+ 4,166.000000000000 000000 USDT  4,167.40 USD	✓
200	2023-04-15 03:44:51	<u>0x1860cc3fd9df6f754514a30ab23785015196654bbd426a14a04ad4711b7d870d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
201	2023-04-15 03:43:48	<u>0x53517fb47feb7a610f619118d5ad1684bdc63ab37ba374811c6172f6217c9dbd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
202	2023-04-15 03:43:48	<u>0x70cfc14c35179001662c6c823a4f02ea1c2852a71100206ac09761ca486c2f22</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
203	2023-04-15 03:43:48	<u>0x5c044eff504d064a4f000edd40118297f83a1932a7acb0d52b402623266af21f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
204	2023-04-15 03:43:12	<u>0x5e659fce6da27c060dfcf6bae5c440203144b8db30cdcff13648eb5cb9f6f343</u>	+ 160.77829277726328 8826 USDT  160.86 USD	✓
205	2023-04-15 03:42:51	<u>0xdd89d3ccc2e300b391754282e9fcf110b26cacc4d2d332eda8cf594f60aee655</u>	+ 51.618428220989578 392 USDT  51.64 USD	✓
206	2023-04-10 11:53:42	<u>0x3c7727ece305ff33c96118820ce9cb90067f12ec8c113acf7753c6eba7ee52cd</u>	- 2,827.000000000000 000000 USDT  2,826.55 USD	✓
207	2023-04-10 11:52:54	<u>0xafdc4ff357f2a99b08b7152b8a9998208eedc84d24c6d62a023de16d3a885856</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
208	2023-04-10 11:52:27	<u>0xc5aa2878db307f593788</u> <u>4a6430abec61679f45f684</u> <u>04b0247d2230665cca6c03</u>	+ 2,822.000000000000 000000 USDT  2,821.55 USD	✓
209	2023-04-10 11:52:27	<u>0xc5aa2878db307f593788</u> <u>4a6430abec61679f45f684</u> <u>04b0247d2230665cca6c03</u>	+ 5.2542392174135343 91 USDT  5.25 USD	✓
210	2023-04-10 03:47:35	<u>0xedfec7b81e8eb099250f</u> <u>78e612aa850beb086135dc</u> <u>9ccc4f6f9745550158a422</u>	- 1,832.000000000000 000000 USDT  1,831.86 USD	✓
211	2023-04-10 03:37:38	<u>0x4a7799a89d8852b9aadf</u> <u>c8fcf3821dcb24b7d63aae</u> <u>57046f8d20e2f90c939584</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
212	2023-04-10 03:37:38	<u>0xc38c30830942a1240a2f</u> <u>ad99f64537be1fcbd854e1</u> <u>d924657b8f047cc6c53356</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
213	2023-04-10 03:27:40	<u>0xe42c242c97edf9fc034c</u> <u>99f7d2ddb535914455a0b</u> <u>95966820da563e15266a70</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
214	2023-04-10 03:27:04	<u>0x9bf1f74096a8167d3105</u> <u>69f6ad0fb97af10456a08d</u> <u>879e17e879627d85caa19e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
215	2023-04-10 03:27:04	<u>0x635cf83ccb3915c8a5b2</u> <u>fff2e854c64a92129739eb</u> <u>2cb9f7c6374d5510a56ddf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
216	2023-04-10 03:27:04	<u>0xd750ad5324a7661d2b9e</u> <u>7818e75dec5670c7ed6cea</u> <u>1c36f92f28f3a7368feda1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
217	2023-04-10 03:26:46	<u>0x1544b4fe06777cfb96e2f570bfca2278088ffb11a0c169982632d85b38402a28</u>	- 3,000.000000000000 000000 USDT  2,999.63 USD	✓
218	2023-04-10 03:26:10	<u>0x37658f09ef8d14ca87234aea5dd269288df4bc2863b445dfaba3639dbf823761</u>	+ 4,812.000000000000 000000 USDT  4,811.41 USD	✓
219	2023-04-10 03:26:10	<u>0x37658f09ef8d14ca87234aea5dd269288df4bc2863b445dfaba3639dbf823761</u>	+ 19.194447505479047 322 USDT  19.19 USD	✓
220	2023-04-09 15:19:53	<u>0x19cd12b8f3d086725ff2e5463ea61c8eb6386f466bc03ce86aea23ae53ff4d91</u>	- 2,878.000000000000 000000 USDT  2,877.70 USD	✓
221	2023-04-09 15:18:56	<u>0xc177afbe791070fa7f7a9e4f5f0db77880aa4c203783093b3dccac278ff3df90</u>	+ 18.834144533793043 763 USDT  18.83 USD	✓
222	2023-04-09 15:18:20	<u>0x57a376391b9d5871e15962f777fdcd8e59fd666f5723f00400f53ba3b62ccd5c</u>	+ 87.253115232896050 202 USDT  87.24 USD	✓
223	2023-04-09 15:15:15	<u>0x24dc321f64bde9f35af5bd3a443785cf1e17b2c33a7e915b7bdf2d640244490</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
224	2023-04-09 15:15:15	<u>0x5e68ec98abd45812e094e4f5f76aae1a69889095378578c1b7632e69af93065b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
225	2023-04-09 15:15:15	<u>0x1731d353026a19acb6d965302ade130e4ce31c423bda4deceeeea076229de106</u>	+ 674.00000000000000 0000 USDT  673.93 USD	✓










#	Date & time	Transaction Id	Amount	
226	2023-04-09 15:14:46	<u>0xe92eeb97b12e2140a8c635dfd2e9bc9988db0001499b6fb4a8a6840f755f86fc</u>	+ 438.00000000000000 0000 USDT  437.95 USD	✓
227	2023-04-09 15:14:31	<u>0x2976f0721369179541587e449169bac5c85f5f724b0c365ec0cafaa6ccb553d2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
228	2023-04-09 15:14:31	<u>0x2976f0721369179541587e449169bac5c85f5f724b0c365ec0cafaa6ccb553d2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
229	2023-04-09 15:14:17	<u>0xaf2b34c20515ec203b32d158903caa735566b2b77a99f2ab117e2ec54b760c32</u>	+ 363.00000000000000 0000 USDT  362.96 USD	✓
230	2023-04-09 15:13:47	<u>0xadd830a0308fd54815d5aab8bc6eb302a0608b9f0dc4c6e10f134783660329a1</u>	+ 712.00000000000000 0000 USDT  711.92 USD	✓
231	2023-04-09 15:13:08	<u>0x01e58f8667427a7b2ee30b0b03e6d22c699bc430679ea88b20413fa4a55dde6c</u>	+ 585.00000000000000 0000 USDT  584.93 USD	✓
232	2023-04-06 15:32:22	<u>0xc37c68947c298b310146b7fcbc948a0ea1eaa34814635a1073318157e4017a90</u>	- 1,934.000000000000 000000 USDT  1,933.59 USD	✓
233	2023-04-06 15:29:31	<u>0x1a70dd44de6ada074aba12358fc22daeb08837cdde816205fc336e0d3a212d5e</u>	- 5.0000000000000000 00 USDT  4.99 USD	✓
234	2023-04-06 15:26:43	<u>0xaa9998158f8485f667ecd3f9f6fd1847111255f01c89ac054a93219ce2ad84a8</u>	+ 206.51841045280337 9940 USDT  206.49 USD	✓

#	Date & time	Transaction Id	Amount	
235	2023-04-06 15:26:28	<u>0x38f00eaf4c6731d731e298f282787d8ed5e8b99bc7b66a5e747b6addfebba281</u>	+ 44.579145130133099 428 USDT  44.57 USD	✓
236	2023-04-06 15:25:55	<u>0x93518c9100db297227631fa6fa75145653bc955aa038c1052807501ce1e69f30</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
237	2023-04-06 15:25:16	<u>0xe02ae2e367d69587425412c15e849266067c24755775b0e5607fb0cdcec40ac7</u>	+ 237.0000000000000000 0000 USDT  236.97 USD	✓
238	2023-04-06 15:24:52	<u>0xf3510d69c9d4eef548b2318e4913ccfb62aed4077e9ae3abe7ae8ca1af9ab7ee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
239	2023-04-06 15:24:52	<u>0x00539154ea618456fa538f07a38c802d0c2ea1a06877aaea30feb5e91b127487</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
240	2023-04-06 15:24:52	<u>0x00539154ea618456fa538f07a38c802d0c2ea1a06877aaea30feb5e91b127487</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
241	2023-04-06 15:24:37	<u>0xf5d02a03f5250ba34db6716a49e980845795c745d524bdc6037f29073230d7a8</u>	+ 176.0000000000000000 0000 USDT  175.98 USD	✓
242	2023-04-06 15:24:13	<u>0x305c82765b2ec52503efbce51daab8672a9e70a0cf3bfeaba11e6d3de3895dac</u>	+ 266.0000000000000000 0000 USDT  265.97 USD	✓
243	2023-04-06 15:23:46	<u>0x4598692327cda5b47f8fb400712f57e632de4c8e1b71cec5193b81688aa3ee93</u>	+ 648.0000000000000000 0000 USDT  647.94 USD	✓

#	Date & time	Transaction Id	Amount	
244	2023-04-06 15:22:49	<u>0x26c9140438ac66b5ee69</u> <u>a21358ad9a4cb21d845e6a</u> <u>a1575441913137359e3684</u>	+ 347.0000000000000000 0000 USDT  346.96 USD	✓
245	2023-03-30 13:26:09	<u>0x864aee2651d0ae93b686</u> <u>36fd457ef1f358cad291f1</u> <u>6aec94e659885cbf4ffb02</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
246	2023-03-30 13:25:51	<u>0x9026fd8d1019ad3e675f</u> <u>78c6f406d5f94a6f1b1a36</u> <u>84e1916e83e232f60b8992</u>	- 200.0000000000000000 0000 USDT  200.02 USD	✓
247	2023-03-30 13:21:36	<u>0xb5449168f376e2172619</u> <u>14c6027d9cf30026ebd9d1</u> <u>7e7302ac02b16bbcacc090</u>	+ 175.82836489994846 8292 USDT  175.85 USD	✓
248	2023-03-30 13:19:09	<u>0xcf48e728327414da366c</u> <u>8867f5c53db5b47cd1ed74</u> <u>46c5bdc62d547dce1cedbd</u>	+ 37.889205282049822 188 USDT  37.89 USD	✓
249	2023-03-27 06:51:45	<u>0xde3f55eebc54a5961368</u> <u>84c45de92ed0fbb1376aca</u> <u>8a96294936a51930dcee40</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
250	2023-03-27 06:51:27	<u>0xef348da8a175ec391263</u> <u>b5acebdd1ccd38a8bf01d1</u> <u>aabcd48852d28fd3ac95fe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
251	2023-03-27 03:44:01	<u>0x1e3b91a3441a4a43ab6d</u> <u>fd8a181f86fadcd296d4aec</u> <u>4a40a2a75626ec42abe994</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
252	2023-03-27 03:43:43	<u>0xa11f43ab20c9e4dd11ed</u> <u>7b9ef15fa011ebf82b2eb7</u> <u>f5650cdf36aa33c07c9fdc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
253	2023-03-26 19:36:15	<u>0xefa8de90ba8f03ccfbfe</u> <u>e91944b2c184ea10f69af6</u> <u>ad4776691e1fc5488b6cb3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
254	2023-03-26 19:35:48	<u>0xb9cec5a5e32708752c92</u> <u>2d8e167247e100c1517a98</u> <u>e23e7db0d2fc96ae4e8209</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
255	2023-03-26 19:33:00	<u>0x8c8848c119739012b762</u> <u>69f4304e0ec747bc3cb714</u> <u>0ca51e5a0caf578b540b6a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
256	2023-03-26 19:32:39	<u>0xe5a0655f3cdba051e09f</u> <u>3af74a825d16764012afb1</u> <u>64ac66362dfb8fe5cc1377</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
257	2023-03-26 19:17:18	<u>0x03a19c88dcb1626675ff</u> <u>bd7622d13a614674c99974</u> <u>22b2d2a3657b9ab2782388</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
258	2023-03-26 19:16:54	<u>0xda235b18a0d51367f19b</u> <u>c06c0b35d6155cde4f7403</u> <u>ed7d6f6fa19b42155d8a68</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
259	2023-03-24 14:06:47	<u>0x20263b5c199acce7ea1c</u> <u>c6d0906f585d451d04a54f</u> <u>7255deea5e68c0a2924118</u>	+ 2,216.00000000000000 000000 BSC-USD	✓
260	2023-03-24 14:05:20	<u>0xc8761099161ff5ebfb05</u> <u>75633b5d3a25bb2645b7ce</u> <u>1db2198563e103d89685b1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
261	2023-03-24 14:05:20	<u>0x315febca1d2a4573fe59</u> <u>20d842c8bbdb2c48f8d3c6</u> <u>14acb9d3985e06b906d933</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
262	2023-03-24 14:05:05	<u>0x9b85b128ca131ed0fd0b bf9eef6755ad0fa3301334 e38e03b641fc2e0542ad03</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
263	2023-03-24 14:04:59	<u>0x23e1cff06e68f1c25da4 d955ca3cd60360e4920edd 2a43226ec85e79bee867a5</u>	- 2,216.000000000000 000000 USDT  2,211.27 USD	✓
264	2023-03-24 12:48:08	<u>0xe44c6594bc9d5d8e62b9 8536e64c09f9bbdccecfc 28d14ee95fefc1c885eb2b</u>	+ 172.00000000000000 0000 USDT  171.63 USD	✓
265	2023-03-24 12:47:17	<u>0x11cde307e86e409f532f 6f5d9fb65f73b9b171f325 0b1180d51598fdcda1de47</u>	+ 715.00000000000000 0000 USDT  713.47 USD	✓
266	2023-03-24 12:45:50	<u>0x49d3d80a1c31ff4ac15b 3037ef18db4ee8d182ff47 58cf9d49a7ccf85f1d5180</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
267	2023-03-24 12:45:47	<u>0x583cc05e37a9e8ce6a3f 31122e1dec4c15122f1107 5ea201261d20f9a81f33d9</u>	+ 154.00000000000000 0000 USDT  153.67 USD	✓
268	2023-03-24 12:45:41	<u>0xba515a8f2ccd6da0eb0f c138e91fc9c6acac490d20 81b75bf0df062c4fe938a0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
269	2023-03-24 12:44:47	<u>0x5a3a2954cdb7e63a6891 9495213d41c96043502fe9 bc3c9f4ead29b706895c5f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
270	2023-03-24 12:44:38	<u>0x11ccd0a91c2a892715a8 b985d250df6a64f19fee94 ac6395cd0c2c13d8718ec6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
271	2023-03-24 12:44:14	<u>0x2d89dd8f9b7abed1b7c8e720d7c6798d3a20154b5272ddfa9bcbb79889f24cbf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
272	2023-03-24 12:44:14	<u>0x2d89dd8f9b7abed1b7c8e720d7c6798d3a20154b5272ddfa9bcbb79889f24cbf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
273	2023-03-24 12:43:59	<u>0x1bdd046f599979ba5eff2e5101c1ef4774eb2ed1bd3d8b063c5a12f824633308</u>	+ 988.0000000000000000 0000 USDT  985.89 USD	✓
274	2023-03-24 12:43:59	<u>0x1bdd046f599979ba5eff2e5101c1ef4774eb2ed1bd3d8b063c5a12f824633308</u>	+ 14.404842963145719 992 USDT  14.37 USD	✓
275	2023-03-24 12:43:38	<u>0x76a1c9e698c413cfc1d4fa2fa9bc1c3970172d09db53433f0a6cededf77f44c1</u>	+ 30.708591232417941 086 USDT  30.64 USD	✓
276	2023-03-24 12:33:02	<u>0xa7b9be45482f46939f124e2adbaec08af81226499f31abd5fdc36d8949a5177b</u>	+ 142.08762905195465 0095 USDT  141.78 USD	✓
277	2023-03-19 15:52:08	<u>0xb60adf5890833d78532b1b5721112f795560cd18d7ef97b1b31ff0d5c29b501c</u>	- 553.0000000000000000 0000 USDT  553.28 USD	✓
278	2023-03-19 15:40:48	<u>0x28612eae11263d9e57f3b945fba9ffa580d31b586a96b0dce98fdad8478e3368</u>	+ 98.0000000000000000 000 USDT  98.05 USD	✓
279	2023-03-19 15:40:11	<u>0xde96ab475b1eab4791a7383604799773a1caadaea2404499de49972285035eab</u>	+ 108.0000000000000000 0000 USDT  108.05 USD	✓

#	Date & time	Transaction Id	Amount	
280	2023-03-19 15:33:04	<u>0xc83d8bd376c2e28582f8d1e89ae1fb998b2d138958bb3655a1fd974a1507d510</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
281	2023-03-19 15:32:28	<u>0x7cbf7a6bc4657c5f8f80cde60b4d9ef2356a18e6fb7d30a95d9d8cdeac128d1b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
282	2023-03-19 15:32:16	<u>0x2abbb294b5f37554a1afc73a07c21ce2ab4a16f10aeead2025a28525d14948f3</u>	+ 25.189762084336969 394 USDT  25.20 USD	✓
283	2023-03-19 15:32:01	<u>0xb8666900ad41c6a59bc4f1e7e583520856cb8c5159d2b84f14ff53350f228156</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
284	2023-03-19 15:32:01	<u>0xb8666900ad41c6a59bc4f1e7e583520856cb8c5159d2b84f14ff53350f228156</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
285	2023-03-19 15:31:46	<u>0xe928a1c503190ac248469c9147caf741df6d6bbc319667d03a79c4c2c3f0de67</u>	+ 116.72794385558121 6326 USDT  116.78 USD	✓
286	2023-03-17 13:56:51	<u>0xe6cab59182b5dcd7262d04b3ea0658f7a6b11fd113e24bce345e4910ec6f619b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
287	2023-03-17 12:09:14	<u>0xc43b6c4940d66f90855d856a15ffe25c404cfff7b859ce50400c770aba6fd417</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
288	2023-03-17 12:08:41	<u>0x4243cc96664b91e2a70d0dd74df93e91c4195a505ad5a7fd8aed6f4436e8d4af</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
289	2023-03-17 12:08:17	<u>0x43c9940670e3ad338556</u> <u>cd5c4c806b80dc2683e0a1</u> <u>bfb5de97592e8a2330de07</u>	- 100.00000000000000 0000 USDT  100.08 USD	✓
290	2023-03-16 12:15:39	<u>0x47d0cc92ea5f2f3c827a</u> <u>54dce0e9d69b402800cd2c</u> <u>791b230a0ff36c773b43bb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
291	2023-03-16 12:15:15	<u>0x236dbe89f57d76badc5c</u> <u>84b6aae4f2920d9a570723</u> <u>1063bb9ba7517e35a7b2df</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
292	2023-03-16 12:15:15	<u>0x236dbe89f57d76badc5c</u> <u>84b6aae4f2920d9a570723</u> <u>1063bb9ba7517e35a7b2df</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
293	2023-03-16 12:15:15	<u>0x236dbe89f57d76badc5c</u> <u>84b6aae4f2920d9a570723</u> <u>1063bb9ba7517e35a7b2df</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
294	2023-03-16 12:15:06	<u>0x1dd7d35668b0ee86f6be</u> <u>2d845e456ea3110d240b62</u> <u>4b1003d3ecde40bcd52ce3</u>	+ 305.00000000000000 0000 USDT  305.04 USD	✓
295	2023-03-16 10:53:17	<u>0x21fde7a5da142af4d8fe</u> <u>94e69363cc1efb88198939</u> <u>c3d03e6bc8923d9062f009</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
296	2023-03-16 02:23:43	<u>0x55549b596360483fdc4a</u> <u>562e7fd302f2370fdd6fbc</u> <u>629d9909a0c27819519306</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
297	2023-03-15 15:29:21	<u>0x9d84d0c890cc46ec4852</u> <u>50bacebdccb2817522bff5</u> <u>5408716ce568e386b9c0ce</u>	- 435.00000000000000 0000 USDT  434.56 USD	✓



#	Date & time	Transaction Id	Amount	
298	2023-03-15 15:25:27	<u>0xd5d386bc97eebe34d0bd cc7452ec7ac330576ef972 dfd814b66e5fcbd494f15a</u>	+ 246.00000000000000 0000 USDT  245.75 USD	✓
299	2023-03-15 15:24:33	<u>0x2e3b6a5387a05364c33c 2bcc9c8bedbc3d4a8c10e9 1f9007fbc0ef3f6e8b5d5</u>	+ 26.215366519853937 177 USDT  26.18 USD	✓
300	2023-03-15 15:23:39	<u>0x755dea6443606f350893 f61a54dd2a1672171547c8 0510b00d1f964eaa076481</u>	+ 68.793825033564772 298 USDT  68.72 USD	✓
301	2023-03-13 10:54:58	<u>0xb09e6f89bdeca7c6ca74 54d344dd7d21b6f80a77c4 5666560187116249eec165</u>	+ 0.0018290000000000 00 USDT  0.00 USD	✓
302	2023-03-13 06:44:12	<u>0xd1e0d8fa770f63fd28d3 26ba61a378776369229452 fc4248c40105bd88ea5efd</u>	+ 94.243563774305499 692 USDT  94.32 USD	✓
303	2023-03-11 12:25:34	<u>0x1d1da8cd7c47d0def19a 0fa35b39dcfa743f7711be b463853df9b071e8911ef2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
304	2023-03-11 11:22:00	<u>0x5e331494e821b425e8db 08c30596d31849da19eb07 c0727dc8cde6ee69a1ce59</u>	- 2,822.000000000000 000000 USDT  2,816.95 USD	✓
305	2023-03-11 11:20:00	<u>0x1af5c0ec23918edbce08 0ce20fbfdae08168572245 d60a050060a6f4d144f42c</u>	+ 756.00000000000000 0000 USDT  754.64 USD	✓
306	2023-03-11 11:19:24	<u>0x097759e4f6dee3f5394c ae2b758ac2c5112fe6c3d3 c8b0ebdab92504ac3d38a2</u>	+ 403.00000000000000 0000 USDT  402.28 USD	✓










#	Date & time	Transaction Id	Amount	
307	2023-03-11 11:19:09	<u>0x9424465a4bbbef4e9a6192738c2752031fcdd7d3b2ffdf76b7c2f9e46a8e2539</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
308	2023-03-11 11:19:00	<u>0x30173bc9c63608d48c86548c4b77e31d4dc681c4f6a15613d4cb065abcdef8dda</u>	+ 374.00000000000000 0000 USDT  373.33 USD	✓
309	2023-03-11 11:18:48	<u>0xdb81e8c139edb1e7cf5bc93d8fc56b54b45492e6c394a47b7a086377af5b4b52</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
310	2023-03-11 11:11:00	<u>0x1cf4fd38baae658dcc44aecc84310b408d4de83efdaf120f6c65320754a7caa7</u>	+ 535.00000000000000 0000 USDT  534.04 USD	✓
311	2023-03-11 11:10:24	<u>0x25ab2c123922dd1f294947468d53562b67e57db86e11fc20f98c6ea8a9bf110a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
312	2023-03-11 11:10:24	<u>0x25ab2c123922dd1f294947468d53562b67e57db86e11fc20f98c6ea8a9bf110a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
313	2023-03-11 11:10:24	<u>0x25ab2c123922dd1f294947468d53562b67e57db86e11fc20f98c6ea8a9bf110a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
314	2023-03-11 11:10:15	<u>0x0cc542e3289e567cb579138bd992456beca8a2cc14a241f1a0f3d536c56b1306</u>	+ 754.00000000000000 0000 USDT  752.65 USD	✓
315	2023-03-10 01:24:26	<u>0x6b0d5be5cd54cf2fc3ef3544220b4450dae0c7f5ac07eb92e99e81f3d0491b8d</u>	+ 0.0018290000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
316	2023-03-10 01:17:00	<u>0x3c6dfdb9c098f9c200360094923e2983055973a6e14d2fd3e2853725dc322a32</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
317	2023-03-10 01:15:39	<u>0x0ab127ac39dcc037915bd28520c80071aecc53e9583bbf78f18250c4d33181d1</u>	- 1,829.000000000000 000000 USDT  1,829.49 USD	✓
318	2023-03-10 01:13:27	<u>0x115e0dc118c6a0c64efa39aca1c08329dae0c4b0b85f7dce083622132c65cb6a</u>	+ 507.000000000000 0000 USDT  507.13 USD	✓
319	2023-03-10 01:07:45	<u>0xfd928601ecfb9e1630e9222c5b21a320bdd225351af7dd37aa9f57290e857625</u>	+ 1,119.000000000000 000000 USDT  1,119.30 USD	✓
320	2023-03-10 01:07:45	<u>0xfd928601ecfb9e1630e9222c5b21a320bdd225351af7dd37aa9f57290e857625</u>	+ 34.500246963436957 515 USDT  34.50 USD	✓
321	2023-03-10 01:07:09	<u>0xd296424c0e9691dc544ccb61d48ad1d16435a8ecc1caeb4abac8a54e9d49f914</u>	+ 134.67423240329210 8984 USDT  134.71 USD	✓
322	2023-03-05 10:42:10	<u>0xa980198bdbf7d812f22169688d562a08661eaa9ddf0cc5a63ab0c86a92269ec0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
323	2023-03-05 10:14:28	<u>0x0a1bc2ed1b5e2486acf574fdb7fc03b17a4157f50c4c747542bd98d6d52ec385</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
324	2023-03-05 10:13:58	<u>0x04763db2a21b7063362774b75f326b21e0e6c089527d77fd276c9f77f2eba675</u>	- 93.00000000000000 000 USDT  93.02 USD	✓



#	Date & time	Transaction Id	Amount	
325	2023-03-05 10:12:13	<u>0x71bb47f92bff40f856974a8cc2dd5c96eea0b3e56ae61b6f4b026d6d19d0f612</u>	+ 68.412362266975279 113 USDT  68.42 USD	✓
326	2023-03-05 05:36:42	<u>0x1f56d5d856809b2f6b1d5bbfee7202abc8364615b40a3326eda4e352686e92b5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
327	2023-03-05 05:33:34	<u>0x3827b50df8cf587ad44c99d2be3d2904f9967a51dcccfd3ba6af7ac7ed8a5903</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
328	2023-03-05 05:32:52	<u>0xa5abfe57f764c72b513dba0a5f09f0cf2d8290c34b03472b94c7ee9f298ad6cf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
329	2023-03-05 05:32:37	<u>0x54381e2ae10b43394dcdef1705007699023921a9c1405a1ae78fd1de4d3ced1b</u>	- 50.0000000000000000 000 USDT  50.01 USD	✓
330	2023-03-05 02:37:35	<u>0x9cda7ddd673d9c8c35963d766f74dde528640d20b2e4ed7c08271fc51108ed7f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
331	2023-03-04 18:34:59	<u>0xcfdc00fd5f4f687560d98728df311f63ad9dbd53bb1a0f403930139a18679a4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
332	2023-03-03 03:03:27	<u>0x02101b967dcab09fdc1d1f2c6d72e1aa86071fac22fdfe7823f19c8bc8090eaa</u>	+ 100.0000000000000000 0000 USDT  100.00 USD	✓
333	2023-03-03 01:53:13	<u>0x0441c56aaab566a33a660968553418a56f04bfd1077f9a07dba679c7f51bf449</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
334	2023-03-03 01:52:31	<u>0x6d578cbd47eb3f6ffc9b bc016adc6b336dd61a271e 9e6fc183325e5c6a4852c4</u>	- 185.00000000000000 0000 USDT  185.00 USD	✓
335	2023-03-03 01:51:37	<u>0x62481c2ca4f1bb29b434 af09b661f15ffe879fb506 25afdc38a82524cc0fdf2f</u>	+ 193.94228120627562 3617 USDT  193.94 USD	✓
336	2023-02-25 04:17:03	<u>0x6e74977b97d073b7eb22 98a1da800c893af452af67 5259f276c7183e18bdd5e4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
337	2023-02-25 02:36:02	<u>0x4e359bed740252a34bff 0870d79be03c80028dfa5d 4b3cd21f2a56b4acd8dbb4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
338	2023-02-24 19:45:34	<u>0x871e7bcf3e674f28be7a 95d55fb077214c0c48e2d4 7b15c5988c47e0e58764e7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
339	2023-02-24 18:18:39	<u>0xd803769e1e296cc8d8be 034ae33a9bb82ebda75a80 69878e1be42ca59f895ec3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
340	2023-02-24 13:51:54	<u>0xabc6e1bd1d330c39b7cd 564f62f0139e36746ecbc6 d5d6652d042d896a32a74d</u>	- 1,119.000000000000 000000 USDT  1,119.38 USD	✓
341	2023-02-24 11:30:35	<u>0xcf5c9f44678d1443995f 42e4a04809ee29a8d48602 5dacf068201402703e8857</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
342	2023-02-24 11:30:05	<u>0x255b563c4094079e5ce7 783b4c7d727f2c292474c2 9b6e2c66a4b9c9e6279b48</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
343	2023-02-24 10:07:57	<u>0x4bb9e9b23fe8a20906a3d8afc7eefcd18bff16790639996ec8938bcec3fda0f7</u>	+ 123.68904910725302 6705 USDT  123.72 USD	✓
344	2023-02-24 10:05:12	<u>0xbe468727ac43ea821c54be0ddb56ddaa65eaf5dba22bc423789b728c9be0096d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
345	2023-02-24 10:05:03	<u>0xf53fbdbc6cc1c82eb31215b8385450bdd2c52e1e8a4d94970e606efe8a70f20b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
346	2023-02-24 10:04:45	<u>0x2d0f7156840649373a11518ba4394fda1dcbead28251c728a38454e1af5e7564</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
347	2023-02-24 10:04:21	<u>0x9d70cae09a6acb7fb6327267fe1cb4d479b4accd7263042f42d6d913ee7bcd90</u>	- 200.00000000000000 0000 USDT  200.05 USD	✓
348	2023-02-24 10:00:00	<u>0x7871eac73261e769fbf74c4d1ac068b12b4c6a2ce9e2e111c80344fc7ddb2f09</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
349	2023-02-24 10:00:00	<u>0x7871eac73261e769fbf74c4d1ac068b12b4c6a2ce9e2e111c80344fc7ddb2f09</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
350	2023-02-24 10:00:00	<u>0x7871eac73261e769fbf74c4d1ac068b12b4c6a2ce9e2e111c80344fc7ddb2f09</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
351	2023-02-24 10:00:00	<u>0x7871eac73261e769fbf74c4d1ac068b12b4c6a2ce9e2e111c80344fc7ddb2f09</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
352	2023-02-24 10:00:00	<u>0x7871eac73261e769fbf74c4d1ac068b12b4c6a2ce9e2e111c80344fc7ddb2f09</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
353	2023-02-24 09:59:09	<u>0xf619ad18d6a7a7447b9c49d33845bd87b53af0b1dcc23f8f28d86c6dc0013b8</u>	+ 1,188.000000000000 000000 USDT  1,188.31 USD	✓
354	2023-02-24 09:59:09	<u>0xf619ad18d6a7a7447b9c49d33845bd87b53af0b1dcc23f8f28d86c6dc0013b8</u>	+ 7.1033862353608947 52 USDT  7.10 USD	✓
355	2023-02-24 08:54:47	<u>0x88fd7b49687f47e6f3e8b5c0c9af39b9fe5a03f096a7f8d776ad31aa15f3d5c9</u>	- 463.00000000000000 0000 USDT  463.12 USD	✓
356	2023-02-24 08:53:59	<u>0x6b3c6caed10e02e4e4ee362be28359e7633d3707320d4e969611e48ee337b596</u>	+ 213.00000000000000 0000 USDT  213.05 USD	✓
357	2023-02-24 03:28:53	<u>0xd82d3e277fe86797fc98a6571ce54fb75db3b35026eedb585d59c738b1a93115</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
358	2023-02-24 03:25:44	<u>0x1e5d93cd5eab8de404beb0b5349388ef09245b3c5325a155bd140d1a8b861939</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
359	2023-02-24 03:24:59	<u>0x6d13e1c42e2af66732726dfd2a999e16ae009a04fd6df0f07a3dab83bf0ee04a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
360	2023-02-24 03:24:56	<u>0x4e0d66d92d94528414c4e3935459943f336bc6c40984c8ff3f1c48bde6b3e726</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
361	2023-02-24 03:24:53	<u>0x7cd87dce67fbca3ec504893f1fb820e757f61581150541eb25338cb42f6200c5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
362	2023-02-24 03:24:53	<u>0x519f131b9774bfe92909d57b574e0e0172fee33bb85993b49f345482def5efc0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
363	2023-02-24 03:24:32	<u>0x6b40fb01380f3b983ab95e088f8b0dab5c805b50db6780f0335c6a546021d121</u>	- 1,000.00000000000000 000000 USDT  1,000.24 USD	✓
364	2023-02-23 17:11:09	<u>0xf424fdc9018782ee851757250859d44d1ed3985932fd34d08838d41fcb0edd56</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
365	2023-02-23 17:11:09	<u>0xf424fdc9018782ee851757250859d44d1ed3985932fd34d08838d41fcb0edd56</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
366	2023-02-23 17:11:09	<u>0x2770453b91260f2cad065bc064a0a5fb71f3edf92e4b2e63c16c722e98310625</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
367	2023-02-23 17:11:09	<u>0x2770453b91260f2cad065bc064a0a5fb71f3edf92e4b2e63c16c722e98310625</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
368	2023-02-23 17:11:09	<u>0x2770453b91260f2cad065bc064a0a5fb71f3edf92e4b2e63c16c722e98310625</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
369	2023-02-23 17:10:30	<u>0x420547d4ab99d6242b033ecf57ba6f724da49f8af371578aecff9f30efa0aa8d</u>	+ 1,250.00000000000000 000000 USDT  1,250.26 USD	✓

#	Date & time	Transaction Id	Amount	
370	2023-02-20 04:25:46	<u>0xacb9626796b5371d98b572ae0832abc756750f61aca87c979dc51180804645d6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
371	2023-02-20 04:17:11	<u>0xa49b76f75748f5b7530fff47a02f6cfbeea408e3ec45062ef99ba372afe7971d</u>	- 725.00000000000000 0000 USDT  725.60 USD	✓
372	2023-02-20 04:15:51	<u>0x72c4b99faa8f2b4008a7f17795fb8fe53af3b19ca66e84ead8908d866f96bed5</u>	+ 112.60973118861876 6851 USDT  112.70 USD	✓
373	2023-02-17 06:28:34	<u>0x724475bf502262fa1db4f319df930342580bccd68955740b57edd9df13d8bcad</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
374	2023-02-16 22:18:59	<u>0x55cf4ee5b3826de600ffc3fdbcc6f929b2f4ec2a529aca3bc7bbf0f5d6a7c590</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
375	2023-02-16 13:49:06	<u>0xb3b7f538bd5703e3ebb18f6e6869b6cc7d9be6be2348b102127d8e80e14756a9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
376	2023-02-16 07:47:36	<u>0xa41ab478749f45d02f96100cd804a8e9f5e02096b29f393d96b221a7160c159d</u>	- 1,000.000000000000 000000 USDT  999.96 USD	✓
377	2023-02-16 07:47:21	<u>0xfd91fea1cbe87878ebe41b015c895bf95f005d452fffe66c3e91fc54bce90ccb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
378	2023-02-16 07:47:21	<u>0xfd91fea1cbe87878ebe41b015c895bf95f005d452fffe66c3e91fc54bce90ccb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
379	2023-02-16 07:47:21	<u>0xfd91fea1cbe87878ebe4</u> <u>1b015c895bf95f005d452f</u> <u>ffe66c3e91fc54bce90ccb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
380	2023-02-16 07:47:21	<u>0xfd91fea1cbe87878ebe4</u> <u>1b015c895bf95f005d452f</u> <u>ffe66c3e91fc54bce90ccb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
381	2023-02-16 07:47:21	<u>0xfd91fea1cbe87878ebe4</u> <u>1b015c895bf95f005d452f</u> <u>ffe66c3e91fc54bce90ccb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
382	2023-02-16 07:46:45	<u>0xf33c2d0d12714853f73f</u> <u>37bfd24c26d74ed002e8f</u> <u>6e1248d1bae4ff973beb76</u>	+ 1,000.000000000000 000000 USDT  999.96 USD	✓
383	2023-02-16 07:29:25	<u>0xd5067959c26512920b7c</u> <u>6c969b2c789388702b7a15</u> <u>c5ef764b41f262c8c4a747</u>	- 9,000.000000000000 000000 USDT  8,999.70 USD	✓
384	2023-02-16 07:28:34	<u>0xe670dfc4de1bd7672a2a</u> <u>e7fcd541a0e5bbb812ffcd</u> <u>3bfa6094e242fd85ae8482</u>	+ 3,617.000000000000 000000 USDT  3,616.87 USD	✓
385	2023-02-16 07:28:34	<u>0xe670dfc4de1bd7672a2a</u> <u>e7fcd541a0e5bbb812ffcd</u> <u>3bfa6094e242fd85ae8482</u>	+ 0.7575287142337917 56 USDT  0.75 USD	✓
386	2023-02-16 07:20:55	<u>0x0005fc4bb0102214174c</u> <u>d27ac2822a625b5736fa08</u> <u>b0aa9a45ed45ba039fcda6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
387	2023-02-16 07:20:55	<u>0x0005fc4bb0102214174c</u> <u>d27ac2822a625b5736fa08</u> <u>b0aa9a45ed45ba039fcda6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
388	2023-02-16 07:20:55	<u>0x0005fc4bb0102214174c</u> <u>d27ac2822a625b5736fa08</u> <u>b0aa9a45ed45ba039fcda6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
389	2023-02-16 07:20:55	<u>0x0005fc4bb0102214174c</u> <u>d27ac2822a625b5736fa08</u> <u>b0aa9a45ed45ba039fcda6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
390	2023-02-16 07:20:55	<u>0x0005fc4bb0102214174c</u> <u>d27ac2822a625b5736fa08</u> <u>b0aa9a45ed45ba039fcda6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
391	2023-02-16 07:20:10	<u>0xfc26dc5e1dff31150018</u> <u>871d8c3f9154bb43b04453</u> <u>4c1f7e5bde0ecd0bb74d2f</u>	+ 5,994.00000000000000 000000 USDT  5,993.80 USD	✓
392	2023-02-16 05:18:14	<u>0x6dcc18f43b1cea805af4</u> <u>4a08524bf83e4cb4623e88</u> <u>27a04694aaff1bcbb60048</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
393	2023-02-16 05:17:20	<u>0x8bf5b7d80b472b9465de</u> <u>f177a168e098d9451ef1f7</u> <u>692f6acc09867c396ff563</u>	- 3,617.00000000000000 000000 USDT  3,617.52 USD	✓
394	2023-02-16 05:15:53	<u>0x851516456bb95f0d0c1d</u> <u>d44d5c86cbfa6e9851fc5e</u> <u>55493fa7fc80bd27efb631</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
395	2023-02-16 05:15:02	<u>0x6c3e13453af0b1051d78</u> <u>7116556adb2de089e78d91</u> <u>09599009ac38e7ddf188b4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
396	2023-02-16 05:13:47	<u>0x245a2d62a8de2a0361bf</u> <u>4c53db72dd8ac9fedd94e7</u> <u>9c85879638c30b5b28cd9e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
397	2023-02-16 05:13:47	<u>0x4c7780e8127d621213e8</u> <u>01ca5acf17302825670867</u> <u>bdbdfb958b9a0d8bb85d23</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
398	2023-02-16 05:12:44	<u>0xb4b8b01871d04e74500b</u> <u>f475658789c6636fcbad4a</u> <u>01e1c25c41c276d2632040</u>	- 1,000.000000000000 000000 USDT  1,000.14 USD	✓
399	2023-02-16 05:11:41	<u>0x9b52a074932ba2cc14ea</u> <u>508808856807b14a80c0a8</u> <u>c46ac93d2e19324c0f01c3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
400	2023-02-16 05:11:41	<u>0x9b52a074932ba2cc14ea</u> <u>508808856807b14a80c0a8</u> <u>c46ac93d2e19324c0f01c3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
401	2023-02-16 05:11:41	<u>0x9b52a074932ba2cc14ea</u> <u>508808856807b14a80c0a8</u> <u>c46ac93d2e19324c0f01c3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
402	2023-02-16 05:11:41	<u>0x9b52a074932ba2cc14ea</u> <u>508808856807b14a80c0a8</u> <u>c46ac93d2e19324c0f01c3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
403	2023-02-16 05:11:17	<u>0xf6641a86067044b09cc6</u> <u>97231b2a7fb323863ea180</u> <u>43ed028ffcba839fe961af</u>	+ 4,570.000000000000 000000 USDT  4,570.66 USD	✓
404	2023-02-16 05:11:17	<u>0xf6641a86067044b09cc6</u> <u>97231b2a7fb323863ea180</u> <u>43ed028ffcba839fe961af</u>	+ 46.874977350184941 827 USDT  46.88 USD	✓
405	2023-02-15 20:17:24	<u>0x43cacecb35d552cd1bdb</u> <u>421d114fec16027615f8ec</u> <u>9e7066093357ecc51fbb92</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
406	2023-02-15 16:41:15	<u>0x1b8cce4b48da571dcb82</u> <u>d638618d4bb50e39195034</u> <u>f9ce9eb60ee7d4ce299f9c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
407	2023-02-15 16:34:27	<u>0x98cea1cbd4d5e87302f7</u> <u>f6d5a7f5e52bacf1a72fbb</u> <u>f05ec6c736490616b0dfe4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
408	2023-02-12 07:15:41	<u>0x1fdc4bf7dfefb8ce458bc</u> <u>05fe22f0e7c8db7b524402</u> <u>654a54083bbfe3c7fee56d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
409	2023-02-12 07:15:05	<u>0xf54f426287143b76330b</u> <u>866d69038cbfb37ee07b6d</u> <u>c23256126a95437cc0c56e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
410	2023-02-12 06:00:22	<u>0x135dcfd7961c638c3302</u> <u>cf34ddbacc28b3e966f2f2c</u> <u>14e12f9ca58611730ef216</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
411	2023-02-12 05:59:40	<u>0x7d541edbe27c7ab2ba63</u> <u>78047e6f7e1097b3498ff1</u> <u>ef613da91d03075e771dca</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
412	2023-02-12 05:52:19	<u>0x3bacef81bb682b416bc6</u> <u>2b7b39350943d2ae9bf1a3</u> <u>dae8dd2f15b49a4061b912</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
413	2023-02-12 05:48:19	<u>0xd7f1a1d6168fd4d0d9dc</u> <u>e0f3fe9569fb4db9683dd6</u> <u>287cbbf5d21034f90a00f8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
414	2023-02-11 22:35:20	<u>0x3d0c64402ee4260fc5c2</u> <u>a0e3103bf561feef6bbe3e</u> <u>47bd191a6509b66ea6cabb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
415	2023-02-11 22:35:11	<u>0xefbedf5076aeffe823fc</u> <u>3a0253ce047e69a334514f</u> <u>9bf1b1d2aa39721024c305</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
416	2023-02-11 22:10:41	<u>0xc9fd50ae4344f8e10860</u> <u>aa22953e23cf1453157e66</u> <u>79ecc02b9f5e96617a92b2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
417	2023-02-11 21:36:20	<u>0x0945990c8041725f7ca5</u> <u>39fe69226fb57853612f2d</u> <u>fdae2244e05d5a157de54d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
418	2023-02-11 21:35:32	<u>0x3c7b5942f7e838a81dd2</u> <u>1249c2c159bb3513c6de8e</u> <u>a60e2740e728f4f374e7a4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
419	2023-02-11 21:30:17	<u>0x167af74050a47c614871</u> <u>55913f9b7d0bdc5ee8137a</u> <u>04752520aab35c6b5d8417</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
420	2023-02-11 21:09:53	<u>0xed26f369ad73f8863f55</u> <u>d73f71272e61fce0a1f9be</u> <u>74cdc84f2933bb379c6e30</u>	+ 31.68345000000000 557 NASA	✓
421	2023-02-11 18:40:35	<u>0x9b19263d01c7cd964bf3</u> <u>a7e6a1e08e5846ba11df68</u> <u>bb5c2e81566faec159780c</u>	+ 40.000000 APT	✓
422	2023-02-11 15:46:38	<u>0xea1757dd124981aafdd0</u> <u>0d28b054d22e6578a4bbc4</u> <u>4f460db2ab2bb9202cfb41</u>	+ 298,222.198686 GPTC	✓
423	2023-02-11 14:29:12	<u>0x357c4ba473fe00b0a7b0</u> <u>6c20c8cb1206008a85ead6</u> <u>9d984da16a3f6982011ed1</u>	- 3,013.000000000000 000000 USDT  3,012.41 USD	✓

#	Date & time	Transaction Id	Amount	
424	2023-02-11 14:27:33	<u>0x54c4b90fc60e0ec5599e</u> <u>e3984e8de777b9ba0d101d</u> <u>ad5983918854a7631220d5</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
425	2023-02-11 14:15:35	<u>0x0a785d5db0d5a424c29c</u> <u>ca8c873a5de9dc053d7434</u> <u>f55965a33fd02ec1d06137</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
426	2023-02-11 14:14:27	<u>0x2a9d7fcd9f8990b8adc6</u> <u>18527cad9a733acbce9d81</u> <u>641e28efd26fc72906cab8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
427	2023-02-11 14:13:11	<u>0xb4bd2300e9ad73d87ce5</u> <u>ec1b54b8d625139ac342d6</u> <u>ec306f45b142c4542a3235</u>	- 104.0000000000000000 0000 USDT  103.97 USD	✓
428	2023-02-11 13:23:44	<u>0x0dff8480df75706a28bd</u> <u>ee73d9a25eea113c233358</u> <u>9eb0c6b19b06b7f8aac30a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
429	2023-02-11 13:23:17	<u>0x95ff66e3364167e3eeaa</u> <u>8b5c9aa594ac9a3dd93a6a</u> <u>8f810f1ae53282f2aa14dc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
430	2023-02-11 13:21:01	<u>0x47a45b641bcc69242a5e</u> <u>7a39fafed6252145abb6c1</u> <u>81ccf96157d350aa2ac955</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
431	2023-02-11 11:37:20	<u>0xc3bf95ee65074cc4f499</u> <u>ca482d0982eb8579062c57</u> <u>fedc56f9e3265fd84c91e6</u>	+ 384.0000000000000000 0000 USDT  383.92 USD	✓
432	2023-02-11 11:36:59	<u>0xf24f21a7e6dc1481a73e</u> <u>4a4c143862a975514f2545</u> <u>f206cb1b8e2b4e9030ec22</u>	+ 204.0000000000000000 0000 USDT  203.96 USD	✓

#	Date & time	Transaction Id	Amount	
433	2023-02-11 11:36:47	<u>0x3e721874d795021c61e298ddb1ed1ebb9ab3bb99bd5de70fad547f35b1fdc71e</u>	+ 374.00000000000000 0000 USDT  373.92 USD	✓
434	2023-02-11 11:36:23	<u>0xacf483c6c0554db7a223d7cc4c546c82af7c84157418781776e3fcd267acb781</u>	+ 578.00000000000000 0000 USDT  577.88 USD	✓
435	2023-02-11 11:36:02	<u>0x36ad131739f4fca5a3ab05b70bae2c42df701074a3c189369e71730a85343078</u>	+ 796.00000000000000 0000 USDT  795.84 USD	✓
436	2023-02-11 11:35:43	<u>0x561e12f410b1c79225564e834c8923a3212f28e72b23ea93e04d62871a309400</u>	+ 791.00000000000000 0000 USDT  790.84 USD	✓
437	2023-02-11 08:50:03	<u>0x1fe989a0665b0cd7723fec2587d04e580d117a1753582b72949a14570eb2ad84</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
438	2023-02-11 08:49:51	<u>0x1d2d0d027ce83b5b723fdb0792550996cb4c48ecedabb51cd425cff943bcd8f7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
439	2023-02-11 05:54:10	<u>0xaf263c268ae50c706febdc099fe5fdafffe5f99c71d4035745d7d8be567e3ce40</u>	- 1,557.00000000000000 000000 USDT  1,557.16 USD	✓
440	2023-02-11 04:45:20	<u>0xe946dad3e64cf11080cdc90cd526b396f1844569c77f25623d8264faa2097844</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
441	2023-02-11 04:44:44	<u>0x27b6e1ff279ba6472fe33a391f266220b7dbec42a984f59fca2a85f81902af17</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
442	2023-02-11 04:44:23	<u>0xe28014efaf75e4b740b9</u> <u>bad26bd73d9267f12537e5</u> <u>6bf9cf3633ce243c7ed134</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
443	2023-02-11 04:44:17	<u>0x613bb8e08faba88c8d45</u> <u>2ddc490717cce62b98ff97</u> <u>3751372d92dececf817e42</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
444	2023-02-11 04:43:20	<u>0x83766f796d146067ef27</u> <u>63d51c090a9dc6b675b714</u> <u>ab12f80d536a5db6d7b8b3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
445	2023-02-11 04:43:14	<u>0x4f0e2ca7f9f1fa5bd843</u> <u>842bd2ec3a06e21cba9d5f</u> <u>14e57b98d21e5fb98ef641</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
446	2023-02-11 04:42:53	<u>0xa931a2de6643d1db5b1c</u> <u>8ae074824530cb2a35c96a</u> <u>576bf66eef42c2f29ecf73</u>	- 800.00000000000000 0000 USDT  800.05 USD	✓
447	2023-02-11 04:42:11	<u>0x98f4d87714b79abb789c</u> <u>8d6336ec26f5647136aa93</u> <u>94983f9a5182a0a60d94b7</u>	- 1,000.000000000000 000000 USDT  1,000.07 USD	✓
448	2023-02-11 04:40:44	<u>0xd5314b82a2dd06777429</u> <u>8123629090adece8158671</u> <u>2e42383ca6a5794383e745</u>	+ 3,353.000000000000 000000 USDT  3,353.24 USD	✓
449	2023-02-11 04:40:44	<u>0xd5314b82a2dd06777429</u> <u>8123629090adece8158671</u> <u>2e42383ca6a5794383e745</u>	+ 4.4073298588228988 49 USDT  4.40 USD	✓
450	2023-02-11 00:39:43	<u>0x319cbb80e0f9237e5ce4</u> <u>3fe52920b7cab7bf00452a</u> <u>4f0e03dde9399a9a0ac63e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
451	2023-02-11 00:39:19	<u>0x0eca5dba066d42928de9461109e48c4b9cf2631cdf5f8a29e570b16e68128bda</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
452	2023-02-10 16:36:23	<u>0xcccd9e166e848305a6ac87d1e21dacb7e0ad9b7e3c67615dddc469df788799eb</u>	- 3,353.00000000000000 000000 USDT  3,353.34 USD	✓
453	2023-02-10 16:35:53	<u>0x15dcef930ea29d3f608946f1f1b693352987873008d17cba833ed2db1b3a8a62</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
454	2023-02-10 16:35:23	<u>0xf7c74d154d0548cecb49b394b016e53706d90ba5919dadde380ef74b859628bd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
455	2023-02-10 16:34:11	<u>0xbc872c860baf77d07b8e35710abe1efd773510ff94816b000c5e5e046257f50</u>	+ 300.0000000000000000 0000 USDT  300.03 USD	✓
456	2023-02-10 16:34:08	<u>0xf81bfb46b47411b010ca a7bc729a4ffc8c677d960a3b2fa52eef11c549b33efe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
457	2023-02-10 16:33:47	<u>0x024b39fda4bb789d27c1524ede74cb3a2bb168128cfa004e7ec521f9f5c913a9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
458	2023-02-10 16:32:50	<u>0x621843de974b988bb2b045ea82f660fe1c5720eed21679ce876c3f7997c4b13d</u>	- 2,000.00000000000000 000000 USDT  2,000.20 USD	✓
459	2023-02-10 16:31:05	<u>0xa86b009535f41c63553d2ec2c1ded3bcb0ae5949d431279f4a648e347a8162e8</u>	+ 5,000.00000000000000 000000 USDT  5,000.52 USD	✓

#	Date & time	Transaction Id	Amount	
460	2023-02-10 16:31:05	<u>0xa86b009535f41c63553d</u> <u>2ec2c1ded3bcb0ae5949d4</u> <u>31279f4a648e347a8162e8</u>	+ 53.562577719907352 503 USDT  53.56 USD	✓
461	2023-02-07 01:16:36	<u>0x8b65af389d094f0bd049</u> <u>89fe760b1888d4af38aa6b</u> <u>00cae27ed69b60898837ab</u>	- 5,000.000000000000 000000 USDT  5,000.25 USD	✓
462	2023-02-07 01:14:03	<u>0x91e28fea9e2f55359b12</u> <u>57fcea5695f316bf848cf2</u> <u>45119c41c1ffa60a4172e5</u>	+ 5,000.000000000000 000000 USDT  5,000.25 USD	✓

\* USD values displayed at the time of transaction

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