

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:39 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfde0674fa2b93d951570abc8c1aa87a87776affc</u>
TOTAL RECEIVED	0.041000000000000002 BNB
	24.32 USD
TOTAL SEND	0.033992935033999999 BNB
	20.16 USD

Token	Balance
BNB	0.007007064966000000 BNB
	4.15 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
ARBCash	278,840.298837 ARBC
Tether USD	0.000000000000000000 USDT
douyin	1,600,000.000000000 douyin
Binance-Peg BSC-USD	0.000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Biru	0.000000000000000000 Biru
Greenford Token	0.000000000000000000 GFJ

Token

Balance

Tether USD


0.000000000000000000 USDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 15:45:34	<u>0xd937077c629591fd394a</u> <u>b5b6e7bdd1e7b3e2ae45cb</u> <u>9484b5dd955279ec8be686</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-01 15:45:34	<u>0xd937077c629591fd394a</u> <u>b5b6e7bdd1e7b3e2ae45cb</u> <u>9484b5dd955279ec8be686</u>	- 0.0002131756500000 00 BNB  0.08 USD	✓
3	2024-02-11 07:43:54	<u>0x70818c96fa3f8f858272</u> <u>274d64b8e8d075f72e0570</u> <u>491c3af4a0c2f336cc0471</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-02-11 07:43:54	<u>0x70818c96fa3f8f858272</u> <u>274d64b8e8d075f72e0570</u> <u>491c3af4a0c2f336cc0471</u>	- 0.0008430570000000 00 BNB  0.27 USD	✓
5	2024-02-11 07:43:45	<u>0x642dc7d65d8250d9939f</u> <u>f03435026301694ab1a530</u> <u>ca501defd541a2614c8a6f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-02-11 07:43:45	<u>0x642dc7d65d8250d9939f</u> <u>f03435026301694ab1a530</u> <u>ca501defd541a2614c8a6f</u>	- 0.0001860240000000 00 BNB  0.06 USD	✓
7	2023-05-14 14:35:08	<u>0x666c136820bf4a0fa528</u> <u>029b2c6a120bbd7145394c</u> <u>2219123fbc532cca24a51</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-05-14 14:35:08	<u>0x666c136820bf4a0fa528</u> <u>029b2c6a120bbd7145394c</u> <u>2219123fbc532cca24a51</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-05-14 14:34:26	<u>0x2bedd6f8202d81cddedf6c920919bc5c75e062ce4001a8160c557dd34edc1f71</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-05-14 14:34:26	<u>0x2bedd6f8202d81cddedf6c920919bc5c75e062ce4001a8160c557dd34edc1f71</u>	- 0.0002135251980000 00 BNB  0.06 USD	✓
11	2023-05-14 14:33:08	<u>0xb2ce47418a86c0a9f511307a6cf1f28a313607e61405bb082e384834d221e0cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-05-14 14:33:08	<u>0xb2ce47418a86c0a9f511307a6cf1f28a313607e61405bb082e384834d221e0cb</u>	- 0.0003905034480000 00 BNB  0.12 USD	✓
13	2023-05-14 05:00:24	<u>0x371352b262f32d7f9283b27560b343a2b341689c3aae51f5b0e6ae3f4c482ad1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-05-14 05:00:24	<u>0x371352b262f32d7f9283b27560b343a2b341689c3aae51f5b0e6ae3f4c482ad1</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
15	2023-05-13 16:50:51	<u>0x0753aa9cab8f48dff779615f342e85f6032f8ffb7e759df5c5ad047cf2f5863a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-05-13 16:50:51	<u>0x0753aa9cab8f48dff779615f342e85f6032f8ffb7e759df5c5ad047cf2f5863a</u>	- 0.0003447600000000 00 BNB  0.10 USD	✓
17	2023-05-12 13:25:40	<u>0xf3b04a0fe7432d2047d083e7a4830f6ad4dcedf4f9a7b275760d821c775492dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
18	2023-05-12 13:25:40	<u>0xf3b04a0fe7432d2047d083e7a4830f6ad4dcedf4f9a7b275760d821c775492dd</u>	- 0.0003904794000000 00 BNB  0.11 USD	✓
19	2023-05-10 16:07:08	<u>0xddabde262f098adb4e013ffc58d379850f4b890b07edcc5c3f42653879d537bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-05-10 16:07:08	<u>0xddabde262f098adb4e013ffc58d379850f4b890b07edcc5c3f42653879d537bd</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
21	2023-05-10 15:07:00	<u>0xa83628da339a0b93853b87c0629635dc1227b9f12f70f4725a2a36b3b9563124</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-05-10 15:07:00	<u>0xa83628da339a0b93853b87c0629635dc1227b9f12f70f4725a2a36b3b9563124</u>	- 0.0003904794000000 00 BNB  0.12 USD	✓
23	2023-05-10 09:49:37	<u>0xfb329bede61314d59452f476673d6dd7fe3b18e8e6c053772615eaa5b6f35f8c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-05-10 09:49:37	<u>0xfb329bede61314d59452f476673d6dd7fe3b18e8e6c053772615eaa5b6f35f8c</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
25	2023-05-10 09:39:52	<u>0x43f80e7f6fb1337ad81699618e2d07036ff3993306a6fe972c05e8768414ee6e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-05-10 09:39:52	<u>0x43f80e7f6fb1337ad81699618e2d07036ff3993306a6fe972c05e8768414ee6e</u>	- 0.0003904794000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-05-09 08:29:52	<u>0xcba32aa96130b5534247</u> <u>cb841b2364650628e9f123</u> <u>38000c8878cdda0a974c3b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-05-09 08:29:52	<u>0xcba32aa96130b5534247</u> <u>cb841b2364650628e9f123</u> <u>38000c8878cdda0a974c3b</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
29	2023-05-09 08:18:25	<u>0x56d0c88366a43a830b5c</u> <u>03bb0ffc22a77f493acdf0</u> <u>82964cd4b683227535ffe9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-05-09 08:18:25	<u>0x56d0c88366a43a830b5c</u> <u>03bb0ffc22a77f493acdf0</u> <u>82964cd4b683227535ffe9</u>	- 0.0004356054720000 00 BNB  0.13 USD	✓
31	2023-05-06 16:35:55	<u>0xbad35a5628a5db6657a3</u> <u>f9cd5df2f5cf77effb708d</u> <u>343f4fb1ea7ffec4c330d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-05-06 16:35:55	<u>0xbad35a5628a5db6657a3</u> <u>f9cd5df2f5cf77effb708d</u> <u>343f4fb1ea7ffec4c330d4</u>	- 0.0000634716900000 00 BNB  0.02 USD	✓
33	2023-05-03 13:36:11	<u>0x158a5deb8e71a72f09c9</u> <u>6e9ab84d99be8965207e08</u> <u>1f8b3f3115354634a8cfef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-05-03 13:36:11	<u>0x158a5deb8e71a72f09c9</u> <u>6e9ab84d99be8965207e08</u> <u>1f8b3f3115354634a8cfef</u>	- 0.0004042558980000 00 BNB  0.13 USD	✓
35	2023-05-02 16:30:04	<u>0xd50a2a0bf0d002f7871c</u> <u>0cc5ad74cb44a7e32e8ed3</u> <u>a0e3759bb9d2fbbd61c259</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-05-02 16:30:04	<u>0xd50a2a0bf0d002f7871c</u> <u>0cc5ad74cb44a7e32e8ed3</u> <u>a0e3759bb9d2fbbd61c259</u>	- 0.0000635077620000 00 BNB  0.02 USD	✓
37	2023-05-02 15:02:00	<u>0x14e54afdcb9b4b531eba</u> <u>4d93032fddb775262dc9c9</u> <u>13ba8f7fec8b395f49d2bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
38	2023-05-02 15:02:00	<u>0x14e54afdcb9b4b531eba</u> <u>4d93032fddb775262dc9c9</u> <u>13ba8f7fec8b395f49d2bc</u>	- 0.0001053212220000 00 BNB  0.03 USD	✓
39	2023-05-02 15:01:57	<u>0xa64d579b4abafa6ecef8</u> <u>409a7ca150b27d6e23cb74</u> <u>65f9c81d74d679944c59a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-05-02 15:01:57	<u>0xa64d579b4abafa6ecef8</u> <u>409a7ca150b27d6e23cb74</u> <u>65f9c81d74d679944c59a1</u>	- 0.0003591658980000 00 BNB  0.11 USD	✓
41	2023-05-02 12:29:15	<u>0xcedd5f6649d96a5175db</u> <u>b6f9c2ab0e920a623d531f</u> <u>c2f6114b3caae091725ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-05-02 12:29:15	<u>0xcedd5f6649d96a5175db</u> <u>b6f9c2ab0e920a623d531f</u> <u>c2f6114b3caae091725ea</u>	- 0.0004042558980000 00 BNB  0.13 USD	✓
43	2023-04-30 14:43:55	<u>0xbad67c3c88611eb93899</u> <u>eb3d2931dc923076559016</u> <u>8cc1b7caad5d76a3eafd98</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-04-30 14:43:55	<u>0xbad67c3c88611eb93899</u> <u>eb3d2931dc923076559016</u> <u>8cc1b7caad5d76a3eafd98</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-04-30 13:20:00	<u>0xb75aa15945c8a6f67beb</u> <u>f224bbb150eb8716056ae7</u> <u>740acb7fdf6101405f232b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-04-30 13:20:00	<u>0xb75aa15945c8a6f67beb</u> <u>f224bbb150eb8716056ae7</u> <u>740acb7fdf6101405f232b</u>	- 0.0004041597060000 00 BNB  0.13 USD	✓
47	2023-04-29 14:42:45	<u>0x2b517c5492f0fd45b8f4</u> <u>b3aee566774332f8665ad1</u> <u>da10cfc89ab0ff6507e86b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-04-29 14:42:45	<u>0x2b517c5492f0fd45b8f4</u> <u>b3aee566774332f8665ad1</u> <u>da10cfc89ab0ff6507e86b</u>	- 0.0000634716900000 00 BNB  0.02 USD	✓
49	2023-04-29 13:54:43	<u>0x7b7cc19a1a06d6ab090d</u> <u>4fd8fdd0248cb8605f84e2</u> <u>1723f4eb289a164472fc74</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-04-29 13:54:43	<u>0x7b7cc19a1a06d6ab090d</u> <u>4fd8fdd0248cb8605f84e2</u> <u>1723f4eb289a164472fc74</u>	- 0.0004042198260000 00 BNB  0.13 USD	✓
51	2023-04-28 14:49:17	<u>0xd9b5518dd5e3c509a031</u> <u>ae7d6a0ad9102999ceaccd</u> <u>80b1db9d77e58cd30c5755</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-04-28 14:49:17	<u>0xd9b5518dd5e3c509a031</u> <u>ae7d6a0ad9102999ceaccd</u> <u>80b1db9d77e58cd30c5755</u>	- 0.0000634716900000 00 BNB  0.02 USD	✓
53	2023-04-28 14:34:20	<u>0x4784f7fd34f4f8525c80</u> <u>43b7ca4abf5b077f1e6b7c</u> <u>3a11a8af9494996e93cdc7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
54	2023-04-28 14:34:20	<u>0x4784f7fd34f4f8525c8043b7ca4abf5b077f1e6b7c3a11a8af9494996e93cdc7</u>	- 0.0003591658980000 00 BNB  0.11 USD	✓
55	2023-04-27 16:28:51	<u>0x3c0f15e78c68c549fb7905caec0305705eb6e36e3bfb64cda6118149a69ce2ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-04-27 16:28:51	<u>0x3c0f15e78c68c549fb7905caec0305705eb6e36e3bfb64cda6118149a69ce2ae</u>	- 0.0004041957780000 00 BNB  0.13 USD	✓
57	2023-04-26 17:45:24	<u>0xdf897ea82059177e08161d12f3c84f246f661796b63712ec3c13a595e58cb315</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-04-26 17:45:24	<u>0xdf897ea82059177e08161d12f3c84f246f661796b63712ec3c13a595e58cb315</u>	- 0.0000634716900000 00 BNB  0.02 USD	✓
59	2023-04-26 17:12:52	<u>0xd498c8521d801c40145195d765ad7122011bb6da6d0c6bec5be4c340f7bf6e30</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-04-26 17:12:52	<u>0xd498c8521d801c40145195d765ad7122011bb6da6d0c6bec5be4c340f7bf6e30</u>	- 0.0004042198260000 00 BNB  0.13 USD	✓
61	2023-04-26 01:23:02	<u>0x1010c9c9e33064fd561c97167f3caf521b056f9e5e50cb7a377c5063f3f8acc7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2023-04-26 01:23:02	<u>0x1010c9c9e33064fd561c97167f3caf521b056f9e5e50cb7a377c5063f3f8acc7</u>	- 0.0000634716900000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
63	2023-04-26 01:19:05	<u>0xe17741b0b07317a8092a</u> <u>0e1cb138ba2892dab8c4ca</u> <u>43c0b2a76c369d06b45a85</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-04-26 01:19:05	<u>0xe17741b0b07317a8092a</u> <u>0e1cb138ba2892dab8c4ca</u> <u>43c0b2a76c369d06b45a85</u>	- 0.0003590697060000 00 BNB  0.12 USD	✓
65	2023-04-25 13:39:15	<u>0x180e60d804e8bd23c184</u> <u>cc0ced7afa3baac01c61e1</u> <u>ba7513fb8a04dec7ba5e82</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-04-25 13:39:15	<u>0x180e60d804e8bd23c184</u> <u>cc0ced7afa3baac01c61e1</u> <u>ba7513fb8a04dec7ba5e82</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
67	2023-04-25 13:34:00	<u>0x19322d87f16e2cd7178c</u> <u>a1bf26e82ef77983dc3af4</u> <u>cab63cb1d6de04854ebd14</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-04-25 13:34:00	<u>0x19322d87f16e2cd7178c</u> <u>a1bf26e82ef77983dc3af4</u> <u>cab63cb1d6de04854ebd14</u>	- 0.0004042558980000 00 BNB  0.13 USD	✓
69	2023-04-24 15:20:13	<u>0xa6b304936ac2b8a12617</u> <u>18109e95cb4ab2c8fbd8d</u> <u>e966b18351d41b4a491615</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-04-24 15:20:13	<u>0xa6b304936ac2b8a12617</u> <u>18109e95cb4ab2c8fbd8d</u> <u>e966b18351d41b4a491615</u>	- 0.0000634716900000 00 BNB  0.02 USD	✓
71	2023-04-24 15:13:43	<u>0x71b10f5f321f2069359f</u> <u>4f5e9744cd27f94819b042</u> <u>2adbff40ed2af68fc6f784</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
72	2023-04-24 15:13:43	<u>0x71b10f5f321f2069359f4f5e9744cd27f94819b0422adbff40ed2af68fc6f784</u>	- 0.0004042198260000 00 BNB  0.13 USD	✓
73	2023-04-23 15:52:56	<u>0x60b74bca4910dea7ede378c06bc415ebe1179d9bd8e3776aa1133658fa8c1ece</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2023-04-23 15:52:56	<u>0x60b74bca4910dea7ede378c06bc415ebe1179d9bd8e3776aa1133658fa8c1ece</u>	- 0.0000634716900000 00 BNB  0.02 USD	✓
75	2023-04-23 12:58:22	<u>0xcf40e107edac80947b3a63de5c4c8a85d35cb96fdeb2f1961d0b320ac3e78324</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2023-04-23 12:58:22	<u>0xcf40e107edac80947b3a63de5c4c8a85d35cb96fdeb2f1961d0b320ac3e78324</u>	- 0.0008817650000000 00 BNB  0.29 USD	✓
77	2023-04-23 12:57:34	<u>0xd9c66b79ce963561eeba1bf49dfca17962bdcb71683a27ba5d42a82cff8fa921</u>	+ 0.0149999999999999 99 BNB  4.97 USD	✓
78	2023-04-23 12:56:34	<u>0xaf4a26f0289439121cf586c9a20d4fd0517d6f2546e92f9f9c02c2dc845ff67f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2023-04-23 12:56:34	<u>0xaf4a26f0289439121cf586c9a20d4fd0517d6f2546e92f9f9c02c2dc845ff67f</u>	- 0.0008816050000000 00 BNB  0.29 USD	✓
80	2023-04-23 12:56:10	<u>0x3f839a40999c202860a80904d7be616c2acba1c7b2ee4c9a7b82b2d82e47cd5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
81	2023-04-23 12:56:10	<u>0x3f839a40999c202860a80904d7be616c2acba1c7b2ee4c9a7b82b2d82e47cd5</u>	- 0.0008816650000000 00 BNB  0.29 USD	✓
82	2023-04-23 12:55:40	<u>0x3e46960aefa9ee763e33e31fd3074e58322459835f7b510e8ef052e0531e213a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2023-04-23 12:55:40	<u>0x3e46960aefa9ee763e33e31fd3074e58322459835f7b510e8ef052e0531e213a</u>	- 0.0008816650000000 00 BNB  0.29 USD	✓
84	2023-04-23 12:55:31	<u>0x4b3d6d090a9d1fdd6f42a9d4e15363baec2d900e3d3e0c4d92b2c70c36aef0af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2023-04-23 12:55:31	<u>0x4b3d6d090a9d1fdd6f42a9d4e15363baec2d900e3d3e0c4d92b2c70c36aef0af</u>	- 0.0001326187080000 00 BNB  0.04 USD	✓
86	2023-04-23 12:49:37	<u>0x7a23e76fa1e6a4b4fccb883935e3d965843c8cf6b3065eb70a9f1e5cf1cb39fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2023-04-23 12:49:37	<u>0x7a23e76fa1e6a4b4fccb883935e3d965843c8cf6b3065eb70a9f1e5cf1cb39fb</u>	- 0.0002229279660000 00 BNB  0.07 USD	✓
88	2023-04-23 12:47:40	<u>0xac2917dcfec31041e82c7883916fd0c33a307466b7dffe92b4a357be08a5df1a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2023-04-23 12:47:40	<u>0xac2917dcfec31041e82c7883916fd0c33a307466b7dffe92b4a357be08a5df1a</u>	- 0.0004042558980000 00 BNB  0.13 USD	✓










#	Date & time	Transaction Id	Amount	
90	2023-04-22 12:14:39	<u>0x7831e0dfd2728e68d383</u> <u>fa4c42a3c3614d23e76a6a</u> <u>fd24fa5cac1f633ca86b38</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2023-04-22 12:14:39	<u>0x7831e0dfd2728e68d383</u> <u>fa4c42a3c3614d23e76a6a</u> <u>fd24fa5cac1f633ca86b38</u>	- 0.0000634716900000 00 BNB  0.02 USD	✓
92	2023-04-22 12:09:15	<u>0x97ccfe6bf5bcdc2e15ac</u> <u>6cc72619f6dd7c091a91d8</u> <u>375651271c25aafba0ff71</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2023-04-22 12:09:15	<u>0x97ccfe6bf5bcdc2e15ac</u> <u>6cc72619f6dd7c091a91d8</u> <u>375651271c25aafba0ff71</u>	- 0.0003591298260000 00 BNB  0.11 USD	✓
94	2023-04-21 12:19:05	<u>0xa164fbd43fdead7543bf</u> <u>0d38b2fb3fffeb5e54222e</u> <u>a177a73c185502acf0f28c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2023-04-21 12:19:05	<u>0xa164fbd43fdead7543bf</u> <u>0d38b2fb3fffeb5e54222e</u> <u>a177a73c185502acf0f28c</u>	- 0.0004042558980000 00 BNB  0.13 USD	✓
96	2023-04-21 12:18:26	<u>0x34b7fc2d5781ba85df11</u> <u>66bb790ce47b1710500ef3</u> <u>d01ab11e7a5d0de5cbc77a</u>	+ 0.006000000000000000 00 BNB  1.96 USD	✓
97	2023-04-20 12:52:13	<u>0x0accdc1e6df8b004ef76</u> <u>5fb9506d456024a0a614ef</u> <u>034f786fb2ce23ded7cb29</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
98	2023-04-20 12:52:13	<u>0x0accdc1e6df8b004ef76</u> <u>5fb9506d456024a0a614ef</u> <u>034f786fb2ce23ded7cb29</u>	- 0.0000634356180000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
99	2023-04-20 12:42:03	<u>0x082725c918d3e578577e</u> <u>70014501334c8a7ad44441</u> <u>ca7d8687493c30c68d03e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2023-04-20 12:42:03	<u>0x082725c918d3e578577e</u> <u>70014501334c8a7ad44441</u> <u>ca7d8687493c30c68d03e1</u>	- 0.0004041957780000 00 BNB  0.13 USD	✓
101	2023-04-20 09:48:31	<u>0x074e02ad61be94bcde21</u> <u>15b0ad902e1de812324c04</u> <u>f81816e13ce5a36b4cfefa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2023-04-20 09:48:31	<u>0x074e02ad61be94bcde21</u> <u>15b0ad902e1de812324c04</u> <u>f81816e13ce5a36b4cfefa</u>	- 0.0000634356180000 00 BNB  0.02 USD	✓
103	2023-04-20 00:07:31	<u>0x6c53a5626ad7fe0f399f</u> <u>0cbabd773c3537a7923d99</u> <u>4f84e0ddf4f228c578a0b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2023-04-20 00:07:31	<u>0x6c53a5626ad7fe0f399f</u> <u>0cbabd773c3537a7923d99</u> <u>4f84e0ddf4f228c578a0b6</u>	- 0.0004041597060000 00 BNB  0.13 USD	✓
105	2023-04-19 16:14:05	<u>0x9a2a5e2e8269d22b87bf</u> <u>820ecb74abe5898261cdb0</u> <u>68101ded2622adbf866fb9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2023-04-19 16:14:05	<u>0x9a2a5e2e8269d22b87bf</u> <u>820ecb74abe5898261cdb0</u> <u>68101ded2622adbf866fb9</u>	- 0.0000634356180000 00 BNB  0.02 USD	✓
107	2023-04-19 09:05:10	<u>0x95909537c49e1f405170</u> <u>82a196c4c5f7533963710c</u> <u>ac3fb371317c385e988460</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
108	2023-04-19 09:05:10	<u>0x95909537c49e1f40517082a196c4c5f7533963710cac3fb371317c385e988460</u>	- 0.0004041957780000 00 BNB  0.13 USD	✓
109	2023-04-18 11:44:16	<u>0xe53c0e544435dbf860cf7adf69a62cb59b09a64f194cd90411b23e91cc280104</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2023-04-18 11:44:16	<u>0xe53c0e544435dbf860cf7adf69a62cb59b09a64f194cd90411b23e91cc280104</u>	- 0.0000634356180000 00 BNB  0.02 USD	✓
111	2023-04-18 10:51:19	<u>0x96954d5c41409eee72b5e9a4da38c076e680a65e571485b37e85e3191e89bcfd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2023-04-18 10:51:19	<u>0x96954d5c41409eee72b5e9a4da38c076e680a65e571485b37e85e3191e89bcfd</u>	- 0.0004041957780000 00 BNB  0.13 USD	✓
113	2023-04-16 16:35:18	<u>0x89adc28bb5ac898a1eddc2e0db2e296c2677f99276902a3ee000821e1e5474e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2023-04-16 16:35:18	<u>0x89adc28bb5ac898a1eddc2e0db2e296c2677f99276902a3ee000821e1e5474e5</u>	- 0.0000634716900000 00 BNB  0.02 USD	✓
115	2023-04-16 16:34:57	<u>0x2f0a39e91f8a5e772cc7658a5ef69ba6bac0cd8e19c17893c93855fe13d62bb3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2023-04-16 16:34:57	<u>0x2f0a39e91f8a5e772cc7658a5ef69ba6bac0cd8e19c17893c93855fe13d62bb3</u>	- 0.0004492497060000 00 BNB  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
117	2023-04-15 12:48:05	<u>0x88efc19b14eb9cdc47f4</u> <u>143a19d081b8ae8519dc4d</u> <u>114847d8908386fbc47fe1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2023-04-15 12:48:05	<u>0x88efc19b14eb9cdc47f4</u> <u>143a19d081b8ae8519dc4d</u> <u>114847d8908386fbc47fe1</u>	- 0.0000634716900000 00 BNB  0.02 USD	✓
119	2023-04-15 12:45:08	<u>0xd085de7a713d4b1f9092</u> <u>13f5f88195976b06c2d87c</u> <u>615820e280a4436f3f3f9f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2023-04-15 12:45:08	<u>0xd085de7a713d4b1f9092</u> <u>13f5f88195976b06c2d87c</u> <u>615820e280a4436f3f3f9f</u>	- 0.0003591658980000 00 BNB  0.11 USD	✓
121	2023-04-15 00:22:07	<u>0x242c4b35dcaf1bb5a472</u> <u>50d9b332bb92b5cec07c81</u> <u>6b7fef14bb38f990650ccb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2023-04-15 00:22:07	<u>0x242c4b35dcaf1bb5a472</u> <u>50d9b332bb92b5cec07c81</u> <u>6b7fef14bb38f990650ccb</u>	- 0.0004042558980000 00 BNB  0.13 USD	✓
123	2023-04-14 05:51:45	<u>0x705caef6b952aaa7f702</u> <u>45df8afd866940c26649f2</u> <u>2ff7ff308e4eceed2cac14</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
124	2023-04-14 05:51:45	<u>0x705caef6b952aaa7f702</u> <u>45df8afd866940c26649f2</u> <u>2ff7ff308e4eceed2cac14</u>	- 0.0000634716900000 00 BNB  0.02 USD	✓
125	2023-04-13 23:35:36	<u>0xe136549285a09f393f8f</u> <u>d0d6ef0c7e63898036e71c</u> <u>81fbcfefebd42914e4d47a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
126	2023-04-13 23:35:36	<u>0xe136549285a09f393f8f d0d6ef0c7e63898036e71c 81fbcfefebd42914e4d47a</u>	- 0.0007489098300000 00 BNB  0.24 USD	✓
127	2023-04-13 00:01:12	<u>0x33380957c1eca7468e33 bac58dd0ed1d5e08c003af f82f05931d0eb91d830463</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2023-04-13 00:01:12	<u>0x33380957c1eca7468e33 bac58dd0ed1d5e08c003af f82f05931d0eb91d830463</u>	- 0.0001057861500000 00 BNB  0.03 USD	✓
129	2023-04-12 23:43:42	<u>0x52ec4add86822eb9c622 fae0f9a9c3f819fbba8ae1 85c35ae4699c28a7a978ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
130	2023-04-12 23:43:42	<u>0x52ec4add86822eb9c622 fae0f9a9c3f819fbba8ae1 85c35ae4699c28a7a978ab</u>	- 0.0006692959200000 00 BNB  0.21 USD	✓
131	2023-04-11 22:40:45	<u>0x11c0641912362749eb40 5ec5490970863aa1acf1f2 8b86544e9c028f59387284</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
132	2023-04-11 22:40:45	<u>0x11c0641912362749eb40 5ec5490970863aa1acf1f2 8b86544e9c028f59387284</u>	- 0.0001057861500000 00 BNB  0.03 USD	✓
133	2023-04-11 22:09:08	<u>0xc079e3bf026e43ec1ac1 38c6253422891428761fa9 e19d3fc762237cc7eb5525</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
134	2023-04-11 22:09:08	<u>0xc079e3bf026e43ec1ac1 38c6253422891428761fa9 e19d3fc762237cc7eb5525</u>	- 0.0005942461200000 00 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
135	2023-04-11 07:54:56	<u>0xfc9c3d85734039b355e2</u> <u>2f19580265a8e2b13f404d</u> <u>b07e4940d2b3636a8d43a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
136	2023-04-11 07:54:56	<u>0xfc9c3d85734039b355e2</u> <u>2f19580265a8e2b13f404d</u> <u>b07e4940d2b3636a8d43a3</u>	- 0.0005942461200000 00 BNB  0.19 USD	✓
137	2023-04-10 18:23:53	<u>0x0116180ee218ed403df1</u> <u>b0a59ccf8929937cfe848f</u> <u>dd3780ff059989b6971a6e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
138	2023-04-10 18:23:53	<u>0x0116180ee218ed403df1</u> <u>b0a59ccf8929937cfe848f</u> <u>dd3780ff059989b6971a6e</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓
139	2023-04-10 12:49:05	<u>0x9dec8ac1b2dd5672695e</u> <u>262bca814eede5a52f75da</u> <u>1b088e7f07c76f10681dde</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
140	2023-04-10 12:49:05	<u>0x9dec8ac1b2dd5672695e</u> <u>262bca814eede5a52f75da</u> <u>1b088e7f07c76f10681dde</u>	- 0.0007444860000000 00 BNB  0.23 USD	✓
141	2023-04-09 23:45:51	<u>0x3d4a2a98a31717e39eb6</u> <u>271f30a014128fa0cab59d</u> <u>cd6384285fff4dc916960b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
142	2023-04-09 23:45:51	<u>0x3d4a2a98a31717e39eb6</u> <u>271f30a014128fa0cab59d</u> <u>cd6384285fff4dc916960b</u>	- 0.0001811165100000 00 BNB  0.05 USD	✓
143	2023-04-09 13:37:33	<u>0x1820391a09cae2773e89</u> <u>5a02885c4fff4a20ebfff82</u> <u>6c8c6174e24eb8ad3d7e76</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
144	2023-04-09 13:37:33	<u>0x1820391a09cae2773e895a02885c4ff4a20ebfff826c8c6174e24eb8ad3d7e76</u>	- 0.0015774000000000 00 BNB  0.48 USD	✓
145	2023-04-09 13:37:24	<u>0x2c5613152e70e13eebac14f77c50344d439b05cad3088c6f6979827f335f6c75</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
146	2023-04-09 13:37:24	<u>0x2c5613152e70e13eebac14f77c50344d439b05cad3088c6f6979827f335f6c75</u>	- 0.0002210311800000 00 BNB  0.06 USD	✓
147	2023-04-09 11:50:30	<u>0x5175a0491cdb4429e4259fef9aa606c46bd6963bb9f61681d0e234ea6207c164</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
148	2023-04-09 11:50:30	<u>0x5175a0491cdb4429e4259fef9aa606c46bd6963bb9f61681d0e234ea6207c164</u>	- 0.0015169800000000 00 BNB  0.47 USD	✓
149	2023-04-09 11:50:05	<u>0x5d5095f5bfc31ab5b184dbbd444c755365c1d06559dd02f2765e159cf3326ad9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
150	2023-04-09 11:50:05	<u>0x5d5095f5bfc31ab5b184dbbd444c755365c1d06559dd02f2765e159cf3326ad9</u>	- 0.0015773500000000 00 BNB  0.49 USD	✓
151	2023-04-09 11:49:45	<u>0xaff10b3dceaa67e700868aaa65874ab901fe79f15c18b7f7c198af1b2be79c40</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
152	2023-04-09 11:49:45	<u>0xaff10b3dceaa67e700868aaa65874ab901fe79f15c18b7f7c198af1b2be79c40</u>	- 0.0015169300000000 00 BNB  0.47 USD	✓








#	Date & time	Transaction Id	Amount	
153	2023-04-09 11:49:21	<u>0xf210a2acc599905308d2</u> <u>376d897d56412ce9b08dab</u> <u>037e3e5d201a17f208f049</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
154	2023-04-09 11:49:21	<u>0xf210a2acc599905308d2</u> <u>376d897d56412ce9b08dab</u> <u>037e3e5d201a17f208f049</u>	- 0.001577250000000000 00 BNB  0.49 USD	✓
155	2023-04-09 11:49:00	<u>0x0b89f612dfd3f24d2b50</u> <u>8a9c82d533c0ef8dbfcdc5</u> <u>7cb0fb45f5345b9835c639</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
156	2023-04-09 11:49:00	<u>0x0b89f612dfd3f24d2b50</u> <u>8a9c82d533c0ef8dbfcdc5</u> <u>7cb0fb45f5345b9835c639</u>	- 0.001516820000000000 00 BNB  0.47 USD	✓
157	2023-04-09 11:48:51	<u>0x98cf5fc498de24533afc</u> <u>07a23b2f8a88bf17c51e63</u> <u>52235ac1646a26e226c29c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
158	2023-04-09 11:48:51	<u>0x98cf5fc498de24533afc</u> <u>07a23b2f8a88bf17c51e63</u> <u>52235ac1646a26e226c29c</u>	- 0.000221031180000000 00 BNB  0.06 USD	✓
159	2023-03-30 02:07:31	<u>0x49f5de86f0c964aa0cb0</u> <u>8b23a3d39e5cdd0c780ee1</u> <u>148d64808182e95a10f566</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
160	2023-03-30 02:07:31	<u>0x49f5de86f0c964aa0cb0</u> <u>8b23a3d39e5cdd0c780ee1</u> <u>148d64808182e95a10f566</u>	- 0.000220309740000000 00 BNB  0.06 USD	✓
161	2023-03-29 16:22:14	<u>0x9209f71a24210eed15de</u> <u>8fd6cc8277f14ab036d369</u> <u>d7aac8b22a95d7ad960937</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
162	2023-03-29 16:22:14	<u>0x9209f71a24210eed15de8fd6cc8277f14ab036d369d7aac8b22a95d7ad960937</u>	- 0.0003965300000000 00 BNB  0.12 USD	✓
163	2023-03-23 05:45:17	<u>0xc3dce489388847ab7f4f4d56d0e4cf7637d3c238421b0017435b890c2e238f28</u>	- 0.0003000000000000 00 BNB  0.09 USD	✓
164	2023-03-23 05:45:17	<u>0xc3dce489388847ab7f4f4d56d0e4cf7637d3c238421b0017435b890c2e238f28</u>	- 0.0001628700000000 00 BNB  0.05 USD	✓
165	2023-03-13 04:59:39	<u>0x8cdfe88b0e1b92494c2c43d145d835a89eff4a059cdc468b5670701eac953c91</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
166	2023-03-13 04:59:39	<u>0x8cdfe88b0e1b92494c2c43d145d835a89eff4a059cdc468b5670701eac953c91</u>	- 0.0003965300000000 00 BNB  0.12 USD	✓
167	2023-03-13 04:59:24	<u>0x3f2ed959e315d0ec175e783049bffc9359178739735d36f0e59191deedb8083</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
168	2023-03-13 04:59:24	<u>0x3f2ed959e315d0ec175e783049bffc9359178739735d36f0e59191deedb8083</u>	- 0.0002245450000000 00 BNB  0.06 USD	✓
169	2023-03-13 04:59:00	<u>0x3a458ca9b0542b6d068c549e92bfeec38697151d72ac864fff096e086b3a72fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
170	2023-03-13 04:59:00	<u>0x3a458ca9b0542b6d068c549e92bfeec38697151d72ac864fff096e086b3a72fb</u>	- 0.0007014750000000 00 BNB  0.21 USD	✓








#	Date & time	Transaction Id	Amount	
171	2023-03-13 04:58:45	<u>0x5df2b19a12d57b63f9584ed349c7e13c64c6e01a220eaa4f43aa2c836bddc850</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
172	2023-03-13 04:58:45	<u>0x5df2b19a12d57b63f9584ed349c7e13c64c6e01a220eaa4f43aa2c836bddc850</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
173	2023-03-13 04:01:04	<u>0x5b2bbe6aed72074e3bb3b95175a576f4db8cc316c4ff80d461015e5d04dda86b</u>	+ 0.020000000000000000 00 BNB  5.98 USD	✓










BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 15:45:34	<u>0xd937077c629591fd394ab5b6e7bdd1e7b3e2ae45cb9484b5dd955279ec8be686</u>	- 74,605.12058705848 1760323 Biru	✓
2	2024-02-11 07:44:54	<u>0x80604400f4f59572df24a902e311be668d938bb2ab0cbee03264397afb16fdf3</u>	- 1,748.088275390000 035259 USDT	✓
3	2024-02-11 07:43:54	<u>0x70818c96fa3f8f858272274d64b8e8d075f72e0570491c3af4a0c2f336cc0471</u>	+ 74,605.12058705848 1760323 Biru	✓
4	2024-02-11 07:43:54	<u>0x70818c96fa3f8f858272274d64b8e8d075f72e0570491c3af4a0c2f336cc0471</u>	- 1,748.088275390000 035259 USDT  1,757.50 USD	✓
5	2024-02-11 07:42:30	<u>0xb29336dfdbd17e94addc1b3486d2345f05ff73f784c382f1c92597b4509c8972</u>	+ 1,748.088275390000 035259 USDT  1,757.50 USD	✓



#	Date & time	Transaction Id	Amount	
6	2023-05-18 19:00:19	<u>0xe9fbc1ff89f5e800cf16da88a50d738d2d492ff0b24d04291e6a57f08655765b</u>	+ 615,526.6400000000 13969839 PEPE	✓
7	2023-05-14 23:01:30	<u>0xa1050d1652318e91eb3945b297f35e8fb92433406a7b999590b7aa2b20eccfeb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-05-14 14:45:02	<u>0xd37f55de8c073c54edf90d227d9a9f58392f5cc9a343f15b268df9267d952bbc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-05-14 14:36:20	<u>0xec9841dc3ace9e19404fb1877f84b73079b9fe7ab4ace6b0d186572291bc20b6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-05-14 14:35:35	<u>0x1cd618747ec92e9914339e0304f453eaa118aa8519da7cda58162d5832cbda59</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-05-14 14:35:35	<u>0x432e5cd84aa3c96f13748103e599c5f1ca59cac1ab23933435fb73c2afd4b7be</u>	- 50,676.9000000000 1455192 USDT	✓
12	2023-05-14 14:35:35	<u>0x432e5cd84aa3c96f13748103e599c5f1ca59cac1ab23933435fb73c2afd4b7be</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-05-14 14:35:35	<u>0xf81b877d26ebd7bbc194467b8f8fd7cf3afafe725d7b07256ce3fd1031c79bd1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-05-14 14:35:08	<u>0x666c136820bf4a0fa528029b2c6a120bbd7145394c2219123fbcfb532cca24a51</u>	- 50,676.9000000000 1455192 USDT  50,701.01 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-14 14:34:56	<u>0x0a662d8bae589d2eb607</u> <u>edb9328b61684c36edfcc4</u> <u>ba37504529e92257473180</u>	- 476.89999999999997 7263 USDT	✓
16	2023-05-14 14:34:56	<u>0x0a662d8bae589d2eb607</u> <u>edb9328b61684c36edfcc4</u> <u>ba37504529e92257473180</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-05-14 14:34:47	<u>0xaec86752149e872c0071</u> <u>e98093c46e38d1e9846b76</u> <u>7b65e07f7454396de70da4</u>	- 1,430.700000000000 045475 USDT	✓
18	2023-05-14 14:34:47	<u>0xaec86752149e872c0071</u> <u>e98093c46e38d1e9846b76</u> <u>7b65e07f7454396de70da4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-05-14 14:34:26	<u>0x2bedd6f8202d81cddedf</u> <u>6c920919bc5c75e062ce40</u> <u>01a8160c557dd34edc1f71</u>	+ 50,200.000000000000 0000000 USDT  50,223.89 USD	✓
20	2023-05-14 14:33:08	<u>0xb2ce47418a86c0a9f511</u> <u>307a6cf1f28a313607e614</u> <u>05bb082e384834d221e0cb</u>	+ 476.89999999999997 7263 USDT  477.12 USD	✓
21	2023-05-14 13:34:42	<u>0x296166026b505c59fb87</u> <u>ee64eac73719b1a79aec3b</u> <u>c50d77f317ca86fb8baf81</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-05-14 05:03:30	<u>0xed7a00e4d9c15094d111</u> <u>d8d6744f32d28214e21bc1</u> <u>763340c83881e58abcf326</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-05-14 05:00:48	<u>0xf19a9ef59e5ae7f3d2d7</u> <u>d33289d125ca6cbb3a73ff</u> <u>b7345c958e18b9b3101a05</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-05-14 05:00:39	<u>0x538f2152097835d0f017</u> <u>f4ba3de7753dd173e86546</u> <u>4ce63f687a56cd006996f7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-05-14 05:00:24	<u>0x371352b262f32d7f9283</u> <u>b27560b343a2b341689c3a</u> <u>ae51f5b0e6ae3f4c482ad1</u>	- 1,430.700000000000 045475 USDT  1,431.36 USD	✓
26	2023-05-13 16:50:51	<u>0x0753aa9cab8f48dff779</u> <u>615f342e85f6032f8ffb7e</u> <u>759df5c5ad047cf2f5863a</u>	+ 543.399999999999 7263 USDT  543.62 USD	✓
27	2023-05-12 13:38:22	<u>0xc3cd23e7601102b32a5f</u> <u>5c14e0c079b88cd61eceda</u> <u>b69fb258cf2f17ee6ce361</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-05-12 13:38:13	<u>0x798423a04213f947918d</u> <u>56a115c6656eef9d6acb62</u> <u>1a4e84e1a15f8a3497410e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-05-12 13:37:07	<u>0xf4e5d9f1e2215aab64cd</u> <u>d516caba8a3392e3b43627</u> <u>3650691c2f79d3f3c1489f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-05-12 13:25:52	<u>0x2e39f61cd342807b4b93</u> <u>76b43adddf108859e37fed</u> <u>86ae7588ecf0e48d6a61ad</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-05-12 13:25:40	<u>0xf3b04a0fe7432d2047d0</u> <u>83e7a4830f6ad4dcedf4f9</u> <u>a7b275760d821c775492dd</u>	+ 887.299999999999 4525 USDT  887.66 USD	✓
32	2023-05-10 18:10:21	<u>0xf47faebb6f34fe7c3ab9</u> <u>5c0d40c155de1246a81edd</u> <u>4130ec0e7362aa4c8e00b9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
33	2023-05-10 16:07:29	<u>0x184630fc8324e286e385abe8870c15ee41c410d73dd5e657d1231901db6c82ea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-05-10 16:07:08	<u>0xddabde262f098adb4e013ffc58d379850f4b890b07edcc5c3f42653879d537bd</u>	- 476.89999999999997 7263 USDT  477.09 USD	✓
35	2023-05-10 15:07:00	<u>0xa83628da339a0b93853b87c0629635dc1227b9f12f70f4725a2a36b3b9563124</u>	+ 476.89999999999997 7263 USDT  476.97 USD	✓
36	2023-05-10 09:58:37	<u>0xcb959f72938071c1fe33b3e962abd29e61321207ce32a2849ee8de87f90ead87</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-05-10 09:50:04	<u>0x881ff7154440eed6b20b3f849d3358e8d7d8348b7350fab24b2674db825ed35a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-05-10 09:49:37	<u>0xfb329bede61314d59452f476673d6dd7fe3b18e8e6c053772615eaa5b6f35f8c</u>	- 476.89999999999997 7263 USDT  477.10 USD	✓
39	2023-05-10 09:39:52	<u>0x43f80e7f6fb1337ad81699618e2d07036ff3993306a6fe972c05e8768414ee6e</u>	+ 476.89999999999997 7263 USDT  477.06 USD	✓
40	2023-05-09 17:15:53	<u>0x62ea300c61f671b6eb3621d153ed4c6a3a9a5a15a1e607315c0a62b4b4906bbf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-05-09 08:45:19	<u>0x86461d63b6b8f7148cf65b29724d290194544f0047d2d6a7ccc5c6741cd83059</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-05-09 08:42:10	<u>0x91339e471ac5c37bad3a2e7fb575e8138bc255fc8d</u> <u>cc9e761f2a6df7c129387f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-05-09 08:30:52	<u>0x7a99d11600edcd34578df2e702d8f301050ef8bfbc</u> <u>43fe95ff8d09659ca9ba56</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-05-09 08:29:52	<u>0xcba32aa96130b5534247cb841b2364650628e9f123</u> <u>38000c8878cdda0a974c3b</u>	- 2,528.755483083500 166686 USDT  2,528.92 USD	✓
45	2023-05-09 08:19:01	<u>0x7303d61db9707bf7a22991c89e665fad21af681394</u> <u>d8bdb0d5794f64e74eefea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-05-09 08:19:01	<u>0xf2718e6bdb7ff7db854cd994fc76174e3f89ab6947</u> <u>48cd0ae8fbcaa8f386a689</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-05-09 08:18:25	<u>0x56d0c88366a43a830b5c03bb0ffc22a77f493acdf0</u> <u>82964cd4b683227535ffe9</u>	+ 2,528.755483083500 166686 USDT  2,529.21 USD	✓
48	2023-05-07 03:51:27	<u>0xdfa8702c9361ec93ee416247037e56aa2d591ef4db</u> <u>4c464b959aac59cf30f862</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-05-06 19:29:52	<u>0xde82db89ee62086625b34c8317ec82f91e32e0ce80</u> <u>88f904f1e30895dee9a0ef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-05-06 16:36:37	<u>0xc9482fe7e166e281d1081fcb64a22149d0ba10cf0c</u> <u>5720b8382e9552c2328f7b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-05-06 16:35:55	<u>0xbad35a5628a5db6657a3</u> <u>f9cd5df2f5cf77effb708d</u> <u>343f4fb1ea7ffec4c330d4</u>	- 410.39999999999997 7263 USDT  410.86 USD	✓
52	2023-05-03 13:36:44	<u>0x89445092524153c4e7ce</u> <u>b2fd5c06a21406e47d83e4</u> <u>166c1b9387fe4c37d6e948</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-05-03 13:36:26	<u>0xc9f22c6cc83364ca4c52</u> <u>b4cddd78345c0a2dca4c3b</u> <u>3ef86a172356ddb1d09978</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-05-03 13:36:26	<u>0xc9f22c6cc83364ca4c52</u> <u>b4cddd78345c0a2dca4c3b</u> <u>3ef86a172356ddb1d09978</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-05-03 13:36:26	<u>0xab704b2f509a3d5a6996</u> <u>00a4fb372b8458d2703075</u> <u>09b9abdf3cfd58663bd8bd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-05-03 13:36:11	<u>0x158a5deb8e71a72f09c9</u> <u>6e9ab84d99be8965207e08</u> <u>1f8b3f3115354634a8cfef</u>	+ 410.39999999999997 7263 USDT  410.50 USD	✓
57	2023-05-02 16:30:40	<u>0xd2637571bfc21670ce98</u> <u>1cba1fe7e0a5931d39400f</u> <u>559895aec19f68fba6c48c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-05-02 16:30:40	<u>0xf725cff9af53f3add74e</u> <u>665b57b995d29a608e8ac8</u> <u>2493611d38a80b4bb84467</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-05-02 16:30:04	<u>0xd50a2a0bf0d002f7871c</u> <u>0cc5ad74cb44a7e32e8ed3</u> <u>a0e3759bb9d2fbbd61c259</u>	- 1,021.297500000000 013642 USDT  1,021.51 USD	✓

#	Date & time	Transaction Id	Amount	
60	2023-05-02 15:01:57	<u>0xa64d579b4abafa6ecef8</u> <u>409a7ca150b27d6e23cb74</u> <u>65f9c81d74d679944c59a1</u>	+ 446.50000000000000 0000 USDT  446.55 USD	✓
61	2023-05-02 12:29:21	<u>0x6a0338f5ba0649dee57d</u> <u>46df0ef135fa5fd6815006</u> <u>db51474a5eacfdef749c71</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-05-02 12:29:21	<u>0x6a0338f5ba0649dee57d</u> <u>46df0ef135fa5fd6815006</u> <u>db51474a5eacfdef749c71</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-05-02 12:29:21	<u>0x6a0338f5ba0649dee57d</u> <u>46df0ef135fa5fd6815006</u> <u>db51474a5eacfdef749c71</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-05-02 12:29:21	<u>0x6a0338f5ba0649dee57d</u> <u>46df0ef135fa5fd6815006</u> <u>db51474a5eacfdef749c71</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-05-02 12:29:15	<u>0xcedd5f6649d96a5175db</u> <u>b6f9c2ab0e920a623d531f</u> <u>c2f6114b3caae091725ea</u>	+ 574.79750000000001 3642 USDT  574.59 USD	✓
66	2023-04-30 14:44:49	<u>0xc8d64eefa45ad305aa91</u> <u>8dfdbda1db978f2b7cbfe0</u> <u>e2047f2ee34d045a7dbf6f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-04-30 14:44:13	<u>0xf4e48024f1d0cb831d90</u> <u>8af1787bf690f72b5cb1b6</u> <u>cc7a09cfadebababd22d98</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-04-30 14:43:55	<u>0xbad67c3c88611eb93899</u> <u>eb3d2931dc923076559016</u> <u>8cc1b7caad5d76a3eafd98</u>	- 410.39999999999997 7263 USDT  410.47 USD	✓

#	Date & time	Transaction Id	Amount	
69	2023-04-30 13:20:00	<u>0xb75aa15945c8a6f67beb</u> <u>f224bbb150eb8716056ae7</u> <u>740acb7fdf6101405f232b</u>	+ 410.39999999999997 7263 USDT  410.40 USD	✓
70	2023-04-29 14:43:27	<u>0x426d556963592e5dbcca</u> <u>a99c221a09b834e5430eb2</u> <u>f45ed41a5b57ec4cb9a0d1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-04-29 14:43:12	<u>0x6250afc91068996cf0bc</u> <u>16f41022092e56eddc096</u> <u>0aed3c6f4abd24739cf6f7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-04-29 14:43:12	<u>0x66550c0bf93b5743af5a</u> <u>00eafcb2e37115041ad56b</u> <u>239a00e0dcd1adb1dbf03e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-04-29 14:43:12	<u>0x66550c0bf93b5743af5a</u> <u>00eafcb2e37115041ad56b</u> <u>239a00e0dcd1adb1dbf03e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-04-29 14:43:12	<u>0x66550c0bf93b5743af5a</u> <u>00eafcb2e37115041ad56b</u> <u>239a00e0dcd1adb1dbf03e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
75	2023-04-29 14:43:12	<u>0x55ef8e0f919047684a95</u> <u>5fd9e903ea1df6e8b0fdf2</u> <u>dc771f923dd0d2179f6c11</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
76	2023-04-29 14:42:45	<u>0x2b517c5492f0fd45b8f4</u> <u>b3aee566774332f8665ad1</u> <u>da10cfc89ab0ff6507e86b</u>	- 476.89999999999997 7263 USDT  477.05 USD	✓
77	2023-04-29 13:54:43	<u>0x7b7cc19a1a06d6ab090d</u> <u>4fd8fdd0248cb8605f84e2</u> <u>1723f4eb289a164472fc74</u>	+ 476.89999999999997 7263 USDT  477.08 USD	✓

#	Date & time	Transaction Id	Amount	
78	2023-04-28 14:50:17	<u>0xbfb487dce12d1e66cd6339819f4c3445e8065d4e934f90eab938b0e226e859b4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-04-28 14:49:59	<u>0x09c70ddb73df0a8e44fafe90881459003f4cbd8ffe</u> <u>bb182a54c5cab5137f280e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-04-28 14:49:32	<u>0xc8ec153bc2cd66eb3543ec8d008275e22df164ada3c4ef761a9550304384f037</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-04-28 14:49:17	<u>0xd9b5518dd5e3c509a031ae7d6a0ad9102999ceaccd80b1db9d77e58cd30c5755</u>	- 953.79999999999995 4525 USDT  953.70 USD	✓
82	2023-04-28 14:34:20	<u>0x4784f7fd34f4f8525c8043b7ca4abf5b077f1e6b7c3a11a8af9494996e93cdc7</u>	+ 476.89999999999997 7263 USDT  476.87 USD	✓
83	2023-04-27 16:29:18	<u>0xf50dead1e5f9bd17a924cc3e1d21f3e11fd744e0b86002125240f72dfd559f99</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-04-27 16:29:18	<u>0xf50dead1e5f9bd17a924cc3e1d21f3e11fd744e0b86002125240f72dfd559f99</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-04-27 16:29:18	<u>0xf50dead1e5f9bd17a924cc3e1d21f3e11fd744e0b86002125240f72dfd559f99</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
86	2023-04-27 16:29:18	<u>0xf50dead1e5f9bd17a924cc3e1d21f3e11fd744e0b86002125240f72dfd559f99</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
87	2023-04-27 16:28:51	<u>0x3c0f15e78c68c549fb7905caec0305705eb6e36e3bfb64cda6118149a69ce2ae</u>	+ 476.89999999999997 7263 USDT  476.90 USD	✓
88	2023-04-26 17:46:06	<u>0xa325be21cd0472ab13ccf2ca1da06cf321f7bdc0a5745433aecc87f2cf7441fd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
89	2023-04-26 17:46:06	<u>0x6a09f892754735437a010d72131dd1d1a6cb2b229ad497015c051f5a0d56c624</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-04-26 17:45:24	<u>0xdf897ea82059177e08161d12f3c84f246f661796b63712ec3c13a595e58cb315</u>	- 476.89999999999997 7263 USDT  476.85 USD	✓
91	2023-04-26 17:13:22	<u>0x914512af30000c44c63b9b3b7909340be0e574a2cbf07fda7b3ae6dceb50edb2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-04-26 17:13:22	<u>0x914512af30000c44c63b9b3b7909340be0e574a2cbf07fda7b3ae6dceb50edb2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
93	2023-04-26 17:13:22	<u>0x914512af30000c44c63b9b3b7909340be0e574a2cbf07fda7b3ae6dceb50edb2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-04-26 17:13:22	<u>0x914512af30000c44c63b9b3b7909340be0e574a2cbf07fda7b3ae6dceb50edb2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
95	2023-04-26 17:12:52	<u>0xd498c8521d801c40145195d765ad7122011bb6da6d0c6bec5be4c340f7bf6e30</u>	+ 476.89999999999997 7263 USDT  476.87 USD	✓







#	Date & time	Transaction Id	Amount	
96	2023-04-26 04:36:01	<u>0x58683eea4e97464c71cb</u> <u>d6a3f138d52b6e21930474</u> <u>7163ab6feed0c04a709f65</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
97	2023-04-26 01:55:12	<u>0x57ed7a7023fcba13889a</u> <u>e1d0da31cbafd4a0567309</u> <u>68fe7315dcf4851dfd2213</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-04-26 01:23:43	<u>0x29806dbf13173b702877</u> <u>7d78e64be394acc70391cc</u> <u>c0a1783c8ca1bcedd94edd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-04-26 01:23:02	<u>0x1010c9c9e33064fd561c</u> <u>97167f3caf521b056f9e5e</u> <u>50cb7a377c5063f3f8acc7</u>	- 426.89999999999997 7263 USDT  426.96 USD	✓
100	2023-04-26 01:19:05	<u>0xe17741b0b07317a8092a</u> <u>0e1cb138ba2892dab8c4ca</u> <u>43c0b2a76c369d06b45a85</u>	+ 66.5000000000000000 000 USDT  66.50 USD	✓
101	2023-04-25 20:17:04	<u>0xf5f5071b8b3a6ba3a520</u> <u>7042263f3f22a2f161e15c</u> <u>5fb95ea9f91b6a5781f6f4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2023-04-25 20:16:49	<u>0xa0ca945efda679a847cc</u> <u>9473fdb4d150b3be8784cd</u> <u>090d04a87ce8aa9f6ef5b5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
103	2023-04-25 13:40:33	<u>0xc5b7d0261270f6c06233</u> <u>86fe1006fe1f1973118ada</u> <u>ea4e98737689042872d815</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
104	2023-04-25 13:40:12	<u>0xec1ce33ef1580d7962bb</u> <u>2f763cc97cc211ba1736a5</u> <u>d1baac2da590fda94cfd5b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
105	2023-04-25 13:40:09	<u>0xd71a35d0faecf7b0fd628637972eb1883ca0ccf76f326f53b4435c8528085193</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
106	2023-04-25 13:39:57	<u>0x1261de69608dd07c74b5c128cd08d044d3671bdcd59439697833b22b518c2510</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
107	2023-04-25 13:39:57	<u>0x78fb6cf5bc8902c29d6bcd2bb0669986806a0081656208e31e30f1fe47fffb5a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
108	2023-04-25 13:39:57	<u>0xc49cb31803f515361c650e6b1946247722cd03de7fe3156e79e0fa1585ef4ce0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
109	2023-04-25 13:39:30	<u>0x1ece9f788caa514dbd45d7e1c9223890fe823d3a6e89bc7a99990eb6a4e8b8ac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
110	2023-04-25 13:39:30	<u>0x1ece9f788caa514dbd45d7e1c9223890fe823d3a6e89bc7a99990eb6a4e8b8ac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
111	2023-04-25 13:39:15	<u>0x180e60d804e8bd23c184cc0ced7afa3baac01c61e1ba7513fb8a04dec7ba5e82</u>	- 50.0000000000000000 000 USDT  49.99 USD	✓
112	2023-04-25 13:34:00	<u>0x19322d87f16e2cd7178ca1bf26e82ef77983dc3af4cab63cb1d6de04854ebd14</u>	+ 410.39999999999997 7263 USDT  410.38 USD	✓
113	2023-04-24 15:21:16	<u>0x6be418711c30fc4d06ae986429a9903263ebcd5da3b59256d10e18dcd766fd41</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
114	2023-04-24 15:21:01	<u>0x37f1ba413f0612cf6313</u> <u>bdd216e0f3868b7aa4fcec</u> <u>bb00e25bb80d2c78fdb726</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
115	2023-04-24 15:21:01	<u>0x867ae33c00084f62d5ad</u> <u>601e22d10f9c411d5f52ac</u> <u>7fed2a4ca93a5c87850736</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
116	2023-04-24 15:21:01	<u>0x867ae33c00084f62d5ad</u> <u>601e22d10f9c411d5f52ac</u> <u>7fed2a4ca93a5c87850736</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
117	2023-04-24 15:21:01	<u>0x867ae33c00084f62d5ad</u> <u>601e22d10f9c411d5f52ac</u> <u>7fed2a4ca93a5c87850736</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
118	2023-04-24 15:21:01	<u>0x94e2e4d1b4dd1fbc21ef</u> <u>3ae3d876631f4afd6e29c1</u> <u>3150017b7875f7eebda160</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
119	2023-04-24 15:20:13	<u>0xa6b304936ac2b8a12617</u> <u>18109e95cb4ab2c8fbdb8d</u> <u>e966b18351d41b4a491615</u>	- 543.39999999999997 7263 USDT  543.35 USD	✓
120	2023-04-24 15:13:43	<u>0x71b10f5f321f2069359f</u> <u>4f5e9744cd27f94819b042</u> <u>2adbff40ed2af68fc6f784</u>	+ 543.39999999999997 7263 USDT  543.35 USD	✓
121	2023-04-23 15:53:32	<u>0xd0568b59916a49e6674a</u> <u>294d4d3e6791296348e2c7</u> <u>1829ccd25f697b6d731963</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
122	2023-04-23 15:53:17	<u>0xc277b709d6c98dc25489</u> <u>0ab97e2eef68b7726b36f8</u> <u>dc4c6c2a3f5a15bd8c0c4f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
123	2023-04-23 15:52:56	<u>0x60b74bca4910dea7ede378c06bc415ebe1179d9bd8e3776aa1133658fa8c1ece</u>	- 476.8999999999997 7263 USDT  476.92 USD	✓
124	2023-04-23 13:14:52	<u>0x45851be2e46b30874cffcc1cc080ebd3e830f14ef9cb7254d7957b9577d7a62c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
125	2023-04-23 13:14:37	<u>0x933755f0bf6398603b664972ae4d7576460c8832874edd3356ea4f157d8901c6</u>	- 40,000.000000 USDT	✓
126	2023-04-23 13:01:28	<u>0xaf9f37289be24d080c0e4da72c4b73824c86c33d235f680c540e6d3a09d39e11</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
127	2023-04-23 13:01:10	<u>0xe88edde653e66198e0028619bbc0f143d94fab986a0ffaee335832d77afc742e</u>	- 40,000.000000 USDT	✓
128	2023-04-23 12:58:22	<u>0xcf40e107edac80947b3a63de5c4c8a85d35cb96fdeb2f1961d0b320ac3e78324</u>	- 10,000.0000000000 0000000 USDT  10,000.59 USD	✓
129	2023-04-23 12:56:34	<u>0xaf4a26f0289439121cf586c9a20d4fd0517d6f2546e92f9f9c02c2dc845ff67f</u>	- 10,000.0000000000 0000000 USDT  10,001.52 USD	✓
130	2023-04-23 12:56:10	<u>0x3f839a40999c202860a80904d7be616c2acbaaf1c7b2ee4c9a7b82b2d82e47cd5</u>	- 10,000.0000000000 0000000 USDT  10,001.52 USD	✓
131	2023-04-23 12:55:55	<u>0x02e167c681bb4d375f6d862ac53b57bfcfa949221bc66314ac56bca9f7cc9848</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
132	2023-04-23 12:55:43	<u>0x404632379ea4cb4f228c</u> <u>25b03735f620b3e8348090</u> <u>387f5dbee4a839f3259f83</u>	- 40,000.000000 USDT	✓
133	2023-04-23 12:55:40	<u>0x3e46960aefa9ee763e33</u> <u>e31fd3074e58322459835f</u> <u>7b510e8ef052e0531e213a</u>	- 10,000.0000000000 0000000 USDT  10,001.52 USD	✓
134	2023-04-23 12:50:58	<u>0x98e479255afafbfff58cc</u> <u>e36873194c548145649b8c</u> <u>e1096acb3d7473362a8c02</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
135	2023-04-23 12:50:40	<u>0x3d3b5e819fbf92fab5c5</u> <u>f5a78b72627bc2f91f2be7</u> <u>9822afe5f874443c3da9f0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
136	2023-04-23 12:49:37	<u>0x7a23e76fa1e6a4b4fccb</u> <u>883935e3d965843c8cf6b3</u> <u>065eb70a9f1e5cf1cb39fb</u>	+ 40,000.0000000000 0000000 USDT  40,000.09 USD	✓
137	2023-04-23 12:48:07	<u>0x1ad11d9f4d8413df1690</u> <u>5230e8b477560b8a988d1d</u> <u>3f94fe5366af1622277b9b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
138	2023-04-23 12:48:07	<u>0xe58e1378b71c5dc008d2</u> <u>97f0f1a2f2b0c84184abc9</u> <u>0f26ba78ae80a1b49c1d49</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
139	2023-04-23 12:48:07	<u>0xe58e1378b71c5dc008d2</u> <u>97f0f1a2f2b0c84184abc9</u> <u>0f26ba78ae80a1b49c1d49</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
140	2023-04-23 12:48:07	<u>0x50f4e8fb00fcba4198f3</u> <u>53318c7fa9b184b3dab9f5</u> <u>821050c147aa643a857c27</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
141	2023-04-23 12:47:40	<u>0xac2917dcfec31041e82c7883916fd0c33a307466b7dffe92b4a357be08a5df1a</u>	+ 476.89999999999997 7263 USDT  476.90 USD	✓
142	2023-04-22 12:15:09	<u>0xe03e233cfca0c154711110bc3fa6e23ed8c5ae5cbc83c86da7480a34da69df9d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
143	2023-04-22 12:14:57	<u>0xbb3811865963ef571598133f359ef6b8a576e29d5232e253f83eb762f4f18bcc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
144	2023-04-22 12:14:39	<u>0x7831e0dfd2728e68d383fa4c42a3c3614d23e76a6afd24fa5cac1f633ca86b38</u>	- 953.79999999999995 4525 USDT  953.99 USD	✓
145	2023-04-22 12:09:15	<u>0x97ccfe6bf5bc2e15ac6cc72619f6dd7c091a91d8375651271c25aafba0ff71</u>	+ 476.89999999999997 7263 USDT  476.97 USD	✓
146	2023-04-21 12:21:26	<u>0xa6744e88c8dc018643af7f775b32ff830472f19cc6274bf483c14b356b7ff305</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
147	2023-04-21 12:19:26	<u>0x7e37c3a792c1722ae765370260c292b5267f8abe341338f6e7eec75f083b8679</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
148	2023-04-21 12:19:26	<u>0xd490a977c5e3dcfd4e2a5e688b1add308c279708673b5204725713c72a4f5247</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
149	2023-04-21 12:19:26	<u>0xd490a977c5e3dcfd4e2a5e688b1add308c279708673b5204725713c72a4f5247</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
150	2023-04-21 12:19:05	<u>0xa164fbd43fdead7543bf</u> <u>0d38b2fb3fffeb5e54222e</u> <u>a177a73c185502acf0f28c</u>	+ 476.89999999999997 7263 USDT  476.74 USD	✓
151	2023-04-20 12:52:49	<u>0x80959b64d968517d5dfa</u> <u>085a2b59464ae7f31b7301</u> <u>c177a688f2efe857369325</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
152	2023-04-20 12:52:49	<u>0xdd103dd2dda922854dba</u> <u>d7b07c07bdd85eda9a2841</u> <u>bb0650c6c8f2ecadca5b93</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
153	2023-04-20 12:52:13	<u>0x0accdc1e6df8b004ef76</u> <u>5fb9506d456024a0a614ef</u> <u>034f786fb2ce23ded7cb29</u>	- 410.39999999999997 7263 USDT  410.25 USD	✓
154	2023-04-20 12:42:03	<u>0x082725c918d3e578577e</u> <u>70014501334c8a7ad44441</u> <u>ca7d8687493c30c68d03e1</u>	+ 410.39999999999997 7263 USDT  410.25 USD	✓
155	2023-04-20 09:49:46	<u>0xa9030b7ff6369a065232</u> <u>6a00cad1979df40f7d89e7</u> <u>355037a9d717df8b445945</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
156	2023-04-20 09:49:07	<u>0xef22d642f2710549cf52</u> <u>fb5b8e0f58bc9ef85cbd48</u> <u>dc9be4d6074c781fbc300d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
157	2023-04-20 09:48:55	<u>0xb28b8351e6ecf02b51d7</u> <u>d14cf42baac6ba5b62e370</u> <u>c41c2e9d94c4f33542f8c0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
158	2023-04-20 09:48:55	<u>0xb28b8351e6ecf02b51d7</u> <u>d14cf42baac6ba5b62e370</u> <u>c41c2e9d94c4f33542f8c0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
159	2023-04-20 09:48:55	<u>0xb28b8351e6ecf02b51d7d14cf42baac6ba5b62e370c41c2e9d94c4f33542f8c0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
160	2023-04-20 09:48:55	<u>0x3fb380cccbc5dddeadc734a137866a78f1d9fd58fb35e95186b8381da5aba5ee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
161	2023-04-20 09:48:31	<u>0x074e02ad61be94bcde2115b0ad902e1de812324c04f81816e13ce5a36b4cfefa</u>	- 476.89999999999997 7263 USDT  476.77 USD	✓
162	2023-04-20 00:07:31	<u>0x6c53a5626ad7fe0f399f0cbabd773c3537a7923d994f84e0ddf4f228c578a0b6</u>	+ 476.89999999999997 7263 USDT  476.82 USD	✓
163	2023-04-19 16:14:42	<u>0xeebee0cfecdce96699021d39ccaddbbf7083b16d63370bf629edfc9f9f996443</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
164	2023-04-19 16:14:42	<u>0xda211b7aacd1e03efd5fbae6364cb47e4a6d1c9e0e29b333a578180acb9b8295</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
165	2023-04-19 16:14:05	<u>0x9a2a5e2e8269d22b87bf820ecb74abe5898261cdb068101ded2622adb866fb9</u>	- 476.89999999999997 7263 USDT  477.12 USD	✓
166	2023-04-19 09:05:10	<u>0x95909537c49e1f40517082a196c4c5f7533963710cac3fb371317c385e988460</u>	+ 476.89999999999997 7263 USDT  476.96 USD	✓
167	2023-04-18 11:44:58	<u>0xc19340fa64ed5f64f41741b940a223a75d2fdb706d6f0ff1c8fa7c3970eea449</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
168	2023-04-18 11:44:34	<u>0x5e0d546aa33026315abc</u> <u>3a38f454658606bb50143e</u> <u>b3d6e384b9dc6abbd9bcd5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
169	2023-04-18 11:44:16	<u>0xe53c0e544435dbf860cf</u> <u>7adf69a62cb59b09a64f19</u> <u>4cd90411b23e91cc280104</u>	- 476.89999999999997 7263 USDT  476.89 USD	✓
170	2023-04-18 10:52:31	<u>0x01306929481290636b0f</u> <u>efe7d62da589f5dae784b9</u> <u>64b10f5d0f1ab0bf6adbe3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
171	2023-04-18 10:52:04	<u>0xa8674f728e74b34bc879</u> <u>95911fdc3571a22ffffeb5</u> <u>d869b0851be7d893a73c34</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
172	2023-04-18 10:51:49	<u>0x89f0987fe245c62e74da</u> <u>f6f443f20875ea2959e5cd</u> <u>e89969dde84ef1c5885e6b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
173	2023-04-18 10:51:49	<u>0x3354b08a0694447c989a</u> <u>d990979bd9ef3ae5b86db6</u> <u>a097c47ecd943c0d4966ac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
174	2023-04-18 10:51:19	<u>0x96954d5c41409eee72b5</u> <u>e9a4da38c076e680a65e57</u> <u>1485b37e85e3191e89bcfd</u>	+ 476.89999999999997 7263 USDT  476.89 USD	✓
175	2023-04-16 16:36:00	<u>0x2f2fbaf4a63152debbd0</u> <u>c1e05a8e85f3aadaa2ae17</u> <u>55dcc6b7c70db004c747b0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
176	2023-04-16 16:35:36	<u>0xa4571a3a014ac8e1c178</u> <u>f756af988fbaf00e4a3c4b</u> <u>8ebf1c3b452fff17d4065d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
177	2023-04-16 16:35:18	<u>0x89adc28bb5ac898a1edd</u> <u>c2e0db2e296c2677f99276</u> <u>902a3ee000821e1e5474e5</u>	- 543.39999999999997 7263 USDT  543.59 USD	✓
178	2023-04-16 16:34:57	<u>0x2f0a39e91f8a5e772cc7</u> <u>658a5ef69ba6bac0cd8e19</u> <u>c17893c93855fe13d62bb3</u>	+ 543.39999999999997 7263 USDT  543.59 USD	✓
179	2023-04-15 19:34:19	<u>0xbdf84f5f8527468b8273</u> <u>523fa8e5490de2eb0c1363</u> <u>35ed111070922e9d45ef31</u>	+ 278,840.298837 ARBC	✓
180	2023-04-15 12:48:50	<u>0x53c0a511b0ce5f6d66e9</u> <u>847324d4ac0271f1ad3b8b</u> <u>bf53576dce367ad736cf12</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
181	2023-04-15 12:48:29	<u>0xb402c0248f23e82a161a</u> <u>f111107ac72142e7184b03</u> <u>e25a410d9120d260a6e7a4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
182	2023-04-15 12:48:05	<u>0x88efc19b14eb9cdc47f4</u> <u>143a19d081b8ae8519dc4d</u> <u>114847d8908386fbc47fe1</u>	- 887.29999999999995 4525 USDT  887.91 USD	✓
183	2023-04-15 12:45:08	<u>0xd085de7a713d4b1f9092</u> <u>13f5f88195976b06c2d87c</u> <u>615820e280a4436f3f3f9f</u>	+ 410.39999999999997 7263 USDT  410.68 USD	✓
184	2023-04-15 00:22:58	<u>0xa44acbad9d883c71bef8</u> <u>277abbb16686eca8f0c897</u> <u>d467ede81430915d0e2f1a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
185	2023-04-15 00:22:49	<u>0xa104ee3d3c343daa25ac</u> <u>7c3f0b33cc6a2600588189</u> <u>aed8d63545df41f5d0a5d2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
186	2023-04-15 00:22:49	<u>0x0786422b09f8cc205d48</u> <u>f9019338ba02a28ee7107c</u> <u>fb195be3176f3b46319ebd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
187	2023-04-15 00:22:25	<u>0x8a96adf5b3574ce906f0</u> <u>293e5ecc265901c6703504</u> <u>9bc89d93efa16aa34307a1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
188	2023-04-15 00:22:25	<u>0x8a96adf5b3574ce906f0</u> <u>293e5ecc265901c6703504</u> <u>9bc89d93efa16aa34307a1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
189	2023-04-15 00:22:07	<u>0x242c4b35dcaf1bb5a472</u> <u>50d9b332bb92b5cec07c81</u> <u>6b7fef14bb38f990650ccb</u>	+ 476.89999999999997 7263 USDT  477.15 USD	✓
190	2023-04-14 05:52:24	<u>0xb23b1fdd024b75c664c5</u> <u>02bf0831aa4de1f63fb2e0</u> <u>2946b6660b8c7387ccfd6c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
191	2023-04-14 05:52:09	<u>0x4d0d1c19cb4a5a1b8a31</u> <u>5a6992ce155e7b8c760053</u> <u>1a46daecfe812f19563d79</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
192	2023-04-14 05:51:45	<u>0x705caef6b952aaa7f702</u> <u>45df8afd866940c26649f2</u> <u>2ff7ff308e4eceed2cac14</u>	- 476.89999999999997 7263 USDT  477.21 USD	✓
193	2023-04-13 23:35:36	<u>0xe136549285a09f393f8f</u> <u>d0d6ef0c7e63898036e71c</u> <u>81fbcfefebd42914e4d47a</u>	+ 476.89999999999997 7263 USDT  44,955.61 USD	✓
194	2023-04-13 01:41:28	<u>0x6523eb6152b694c1c0f8</u> <u>557272aaf8e5631fc87219</u> <u>26be96df082f2f28e4ab53</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
195	2023-04-13 01:41:04	<u>0xd964e77788c8446bb69c1ede725a9af5d2d9ec7c232a775b568e4c17b134d596</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
196	2023-04-13 00:03:06	<u>0xe1c94d7a7413bba628b3c2297efaa7fa3eeac59ebc68cd3830ae8132f37f542b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
197	2023-04-13 00:02:18	<u>0xa57ca2f906fb535881c14832d4bdc2ed321382b3678bdb6a5a16fbceb672cc4f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
198	2023-04-13 00:02:03	<u>0x20481dc597897d5934b91e3a72745502756e0af6acb77c0f4693ae80062532d5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
199	2023-04-13 00:01:51	<u>0x49876ae216b07e9bee8934ab58d8b8aa7cb421fb01ce32c26ed3b20db1ba6ce8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
200	2023-04-13 00:01:39	<u>0xb4cb7b4d48251625f25395ec8576b84fa1b5a9de1664e032eaec742f66d74c8a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
201	2023-04-13 00:01:39	<u>0x01dfbec2967f4c3ca549719922a9282f9b30f3d1d27e8ee67121218966b78fe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
202	2023-04-13 00:01:12	<u>0x33380957c1eca7468e33bac58dd0ed1d5e08c003af82f05931d0eb91d830463</u>	- 476.89999999999997 7263 USDT  476.78 USD	✓
203	2023-04-12 23:43:42	<u>0x52ec4add86822eb9c622fae0f9a9c3f819fbba8ae185c35ae4699c28a7a978ab</u>	+ 476.89999999999997 7263 USDT  476.78 USD	✓

#	Date & time	Transaction Id	Amount	
204	2023-04-11 22:46:18	<u>0x1131b8bacf021087509b845a6bb496abbd5052ba152ccf47032a0f24b111e373</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
205	2023-04-11 22:43:12	<u>0xb014785d8cbc4cfb9586c438d0ef91fda2ecd0282690aa6183e2ea59c254185c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
206	2023-04-11 22:41:03	<u>0xc950a9756609ff44767bf7c00c101eea9b2c02a8732288bc84bcf49cef801c85</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
207	2023-04-11 22:40:45	<u>0x11c0641912362749eb405ec5490970863aa1acf1f28b86544e9c028f59387284</u>	- 543.79999999999995 4525 USDT  543.91 USD	✓
208	2023-04-11 22:09:08	<u>0xc079e3bf026e43ec1ac138c6253422891428761fa9e19d3fc762237cc7eb5525</u>	+ 476.89999999999997 7263 USDT  477.11 USD	✓
209	2023-04-11 08:06:38	<u>0x3cc796179a56e824fa10348ddebca7c11c10ba194fae6497d6b2c36021180861</u>	+ 1,600,000.00000000 0 douyin	✓
210	2023-04-11 07:54:56	<u>0xfc9c3d85734039b355e22f19580265a8e2b13f404db07e4940d2b3636a8d43a3</u>	+ 66.5000000000000000 000 USDT  66.52 USD	✓
211	2023-04-10 18:24:35	<u>0x582cd1aa7d0148f0089156f7b0efd6b508afa118bde46e82e932c3f5abc8e3ac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
212	2023-04-10 18:24:23	<u>0xfdde2881322a902298f56771e211945e54fbba5f89705e5e5222b56465d68b09</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
213	2023-04-10 18:24:23	<u>0xa801d6be92a0d95199da</u> <u>c79d3c762a2918adc8dcab</u> <u>a1c34747c7c0e894773146</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
214	2023-04-10 18:23:53	<u>0x0116180ee218ed403df1</u> <u>b0a59ccf8929937cfe848f</u> <u>dd3780ff059989b6971a6e</u>	- 410.00000000000000 0000 USDT  409.94 USD	✓
215	2023-04-10 12:49:05	<u>0x9dec8ac1b2dd5672695e</u> <u>262bca814eede5a52f75da</u> <u>1b088e7f07c76f10681dde</u>	+ 410.39999999999997 7263 USDT  410.33 USD	✓
216	2023-04-10 02:22:29	<u>0x3ce0bb94f621b2cff5e0</u> <u>27b3ca179cf8c3b8425631</u> <u>fcd1d37d2b59c1c76f8b30</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
217	2023-04-10 02:22:05	<u>0x769c74ee3b85bfbaef33</u> <u>089f540b00ed9d5bf7cc2b</u> <u>6f848ea07da181481082c0</u>	- 5,124.146722637326 092809 BSC-USD	✓
218	2023-04-10 02:22:05	<u>0x769c74ee3b85bfbaef33</u> <u>089f540b00ed9d5bf7cc2b</u> <u>6f848ea07da181481082c0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
219	2023-04-10 00:06:43	<u>0x3ffe0d971d08f8ac1319</u> <u>db8fa8d3bff60f4d4d650e</u> <u>63ec20161a453a90381ceb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
220	2023-04-10 00:06:31	<u>0x9ef08d68094b92610d4a</u> <u>b498330e1436c66c73f039</u> <u>7ec6cd0c59c9555c771dcf</u>	- 5,124.146722637326 092809 BSC-USD	✓
221	2023-04-10 00:06:31	<u>0x9ef08d68094b92610d4a</u> <u>b498330e1436c66c73f039</u> <u>7ec6cd0c59c9555c771dcf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
222	2023-04-09 23:46:45	<u>0xe41a0d9034d44a0edeeb eb7d66d73c54bb9c5fcdfa c12e58526c627a7ee5a3cd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
223	2023-04-09 23:46:36	<u>0x5e167c50a8bda48d2534 79da97b7e446c0fb0b90e2 10028b87b76956afbb0a95</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
224	2023-04-09 23:46:36	<u>0xd170c614cd81a787a9da 911facb483acabd7b6eb88 f1f21fa2f436f8290873c5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
225	2023-04-09 23:46:21	<u>0x1ee5ff56b35fa43de406 cda5c8352418b96531c3a3 c9f0ae292e6de84d801c84</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
226	2023-04-09 23:45:51	<u>0x3d4a2a98a31717e39eb6 271f30a014128fa0cab59d cd6384285fff4dc916960b</u>	- 5,124.146722637326 092809 USDT  5,122.85 USD	✓
227	2023-04-09 17:08:00	<u>0x293c69b25a336a28dede b8631b70e7c14cf0bfb112 ccc5e0c6162f7e84bc1f05</u>	+ 2,233.080699999999 978900 USDT  2,232.99 USD	✓
228	2023-04-09 13:37:33	<u>0x1820391a09cae2773e89 5a02885c4ff4a20ebfff82 6c8c6174e24eb8ad3d7e76</u>	- 7,000.000000000000 000000 USDT  7,000.40 USD	✓
229	2023-04-09 13:35:45	<u>0xc31cbfda474415d7d17b 287c7b12bfd861b26aa310 293c975a6dd1aa01798d42</u>	+ 9,873.051900000000 387081 USDT  9,873.61 USD	✓
230	2023-04-09 11:50:30	<u>0x5175a0491cdb4429e425 9fef9aa606c46bd6963bb9 f61681d0e234ea6207c164</u>	- 3,200.000000000000 000000 USDT  3,199.61 USD	✓

#	Date & time	Transaction Id	Amount	
231	2023-04-09 11:50:05	<u>0x5d5095f5bfc31ab5b184</u> <u>dbbd444c755365c1d06559</u> <u>dd02f2765e159cf3326ad9</u>	- 10,000.000000000000 0000000 USDT  9,998.79 USD	✓
232	2023-04-09 11:49:45	<u>0xaff10b3dceaa67e70086</u> <u>8aaa65874ab901fe79f15c</u> <u>18b7f7c198af1b2be79c40</u>	- 10,000.000000000000 0000000 USDT  9,998.79 USD	✓
233	2023-04-09 11:49:21	<u>0xf210a2acc599905308d2</u> <u>376d897d56412ce9b08dab</u> <u>037e3e5d201a17f208f049</u>	- 10,000.000000000000 0000000 USDT  9,998.79 USD	✓
234	2023-04-09 11:49:00	<u>0xb89f612dfd3f24d2b50</u> <u>8a9c82d533c0ef8dbfcdc5</u> <u>7cb0fb45f5345b9835c639</u>	- 10,000.000000000000 0000000 USDT  9,998.79 USD	✓
235	2023-04-09 11:43:21	<u>0xff46a67df783304989f6</u> <u>9be8824babca4a445839a4b</u> <u>a9ff61a736122d942a3e73</u>	+ 44.462464033539440 322 USDT  44.45 USD	✓
236	2023-04-09 11:43:00	<u>0x633382586d97e2d73d24</u> <u>638f360000d1697ffc8755</u> <u>ebcd3a06e9d5e978a154a0</u>	+ 44.456158603786306 571 USDT  44.45 USD	✓
237	2023-04-09 11:41:00	<u>0xedd49ae3ba563fd3023b</u> <u>875fae48bde9de54dc71d0</u> <u>cec9eb1b3932de2b3f860c</u>	+ 10,022.784999999999 9854481 USDT  10,021.57 USD	✓
238	2023-04-09 11:40:39	<u>0xa8f37c9ebb8094e62b10</u> <u>8804c820ae09d0ceabc3</u> <u>063b282761bf7cff522845</u>	+ 289.29637500000001 1823 USDT  289.26 USD	✓
239	2023-04-09 11:40:21	<u>0xae841c62de16e217f340</u> <u>a1db45af5295917a2f0b2f</u> <u>dabd642e258ad15d9ae978</u>	+ 289.29637500000001 1823 USDT  289.26 USD	✓

#	Date & time	Transaction Id	Amount	
240	2023-04-09 11:39:54	<u>0xa49849c95321da0c6035</u> <u>16a0894d4c81aa3ba42ad4</u> <u>17768cba408746764af53c</u>	+ 286.42500000000001 1369 USDT  286.39 USD	✓
241	2023-04-09 11:39:36	<u>0x024b25f63b6995360c39</u> <u>5b7b1900cb1d58676c09f9</u> <u>e908973408ecf82715e8eb</u>	+ 289.29637500000001 1823 USDT  289.26 USD	✓
242	2023-04-09 11:39:18	<u>0x89e5e91c18ea0bb70fa9</u> <u>1c973096077b2f8cc9aee3</u> <u>979b0866ec7367bdc56d41</u>	+ 289.29637500000001 1823 USDT  289.26 USD	✓
243	2023-04-09 11:38:48	<u>0x7bbb023aef1ed66fe643</u> <u>dbc41e409e42e35201532b</u> <u>c809c5de1d119368bc8f60</u>	+ 190.00000000000000 0000 USDT  189.97 USD	✓
244	2023-04-09 11:38:27	<u>0x6da9e72b05870dbbf3c3</u> <u>8f95dfdc74e5a57c32861c</u> <u>aced7993237a43ef6674e5</u>	+ 190.00000000000000 0000 USDT  189.97 USD	✓
245	2023-04-09 11:38:06	<u>0x5b64b8bb4dbee4c98844</u> <u>1186b091842386c0b84d3a</u> <u>f358ca9c8ec369a4d1263f</u>	+ 10,195.5000000000 0000000 USDT  10,194.27 USD	✓
246	2023-04-09 11:37:51	<u>0xb516b2ff374aeb1291f6</u> <u>dba27d9390c3a5fc8508ee</u> <u>3fc4a339e60bc5a905a1cf</u>	+ 10,560.7000000000 0727596 USDT  10,559.42 USD	✓
247	2023-04-09 11:37:30	<u>0x59882370b372636f1066</u> <u>408894aa6e6e4ef1738d41</u> <u>e6d70fbf7b2ff4dcfcc4f6</u>	+ 10,526.5000000000 0000000 USDT  10,525.23 USD	✓
248	2023-03-30 02:07:31	<u>0x49f5de86f0c964aa0cb0</u> <u>8b23a3d39e5cdd0c780ee1</u> <u>148d64808182e95a10f566</u>	- 2.6120966674804151 35 GFJ	✓

#	Date & time	Transaction Id	Amount	
249	2023-03-30 02:07:31	<u>0x49f5de86f0c964aa0cb08b23a3d39e5cdd0c780ee1148d64808182e95a10f566</u>	- 0.1088373611450173 11 GFJ	✓
250	2023-03-29 16:22:14	<u>0x9209f71a24210eed15de8fd6cc8277f14ab036d369d7aac8b22a95d7ad960937</u>	- 26.784939999999998 861 GFJ	✓
251	2023-03-23 05:45:41	<u>0xbb7e25e9c5d3ac3ff417559c99438dc53f74a36efab2f00c0c0acf024fcfa519</u>	+ 29.272863000000000 966 GFJ	✓
252	2023-03-13 07:10:58	<u>0x145c9fb11587c56886b1de0a5e38db3b186295fbbcd586522cf86d6f4db020aea</u>	+ 298,222.198686 GPTC	✓
253	2023-03-13 04:59:39	<u>0x8cdf8e88b0e1b92494c2c43d145d835a89eff4a059cdc468b5670701eac953c91</u>	- 34.240519999999996 514 GFJ	✓
254	2023-03-13 04:59:00	<u>0x3a458ca9b0542b6d068c549e92bfeec38697151d72ac864fff096e086b3a72fb</u>	+ 34.473531028625430 395 GFJ	✓
255	2023-03-13 04:59:00	<u>0x3a458ca9b0542b6d068c549e92bfeec38697151d72ac864fff096e086b3a72fb</u>	- 1,050.0000000000000 000000 USDT  1,050.90 USD	✓
256	2023-03-13 04:01:25	<u>0xfb9a960568dd95ffef6332888a152456c43d733a18a442659f59567c565ba736</u>	+ 1,050.0000000000000 000000 USDT  1,050.90 USD	✓

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