



2093 PHILADELPHIA PIKE #8033  
CLAYMONT, Delaware 19703  
United States.

Organization Name : **Bitpowr Technologies**

Report Generated : **Mon Nov 13 2023**

# Transaction Summary

**Hello Tobilob Emmanuel,**

We have generated a transaction history for you on Bitpowr. You can find all the details of your transaction history generated below; including the transaction, transaction date, amount in both cryptocurrency and US dollars as well as the status of the said transaction.

## Account summary

Date Account Opened : Wed Dec 08 2021

Account Signatory : Tobilob Emmanuel

Account Signatory : Tobilob Emmanuel

Company Address : coker company

Mode : TEST

## Account summary

Balance : \$ 31,467,306,017,560.52

Total Received : \$ 11,001,110,461.63

Total Sent : \$ 31,478,307,128,022.16

Transaction	Amount in Crypto	Amount in USD	Date	Status
Sent from Gas Station Vault	0.00105345 MATIC	\$ 0	Mon Nov 13 2023	SUCCESS
Sent from Gas Station Vault	0.00121593 MATIC	\$ 0	Sun Nov 12 2023	SUCCESS

Sent from Gas Station Vault	0.00106160 MATIC	\$ 0	Sat Nov 11 2023	SUCCESS
Sent from Gas Station Vault	0.00105251 MATIC	\$ 0	Sat Nov 11 2023	SUCCESS
Sent from Custodial Wallet	500.00000000 TUSDC_MATIC	\$ 500	Fri Nov 10 2023	SUCCESS
Sent from Gas Station Vault	0.00105355 MATIC	\$ 0	Fri Nov 10 2023	SUCCESS
Received into Wimpy	10000.00000000 XLM	\$ 1,228.01	Thu Nov 09 2023	SUCCESS
Sent from Gas Station Vault	0.00105251 MATIC	\$ 0	Thu Nov 09 2023	SUCCESS
Sent from Gas Station Vault	0.00105435 MATIC	\$ 0	Wed Nov 08 2023	SUCCESS
Sent from Gas Station Vault	0.00108069 MATIC	\$ 0	Tue Nov 07 2023	SUCCESS
Sent from Gas Station Vault	0.00110928 MATIC	\$ 0	Mon Nov 06 2023	SUCCESS
Sent from Gas Station Vault	0.00105821 MATIC	\$ 0	Mon Nov 06 2023	SUCCESS
Sent from Gas Station Vault	0.00105251 MATIC	\$ 0	Fri Nov 03 2023	SUCCESS
Sent from Gas Station Vault	0.00105251 MATIC	\$ 0	Thu Nov 02 2023	SUCCESS
Sent from Withdrawal Vault	0.00024017 BTC	\$ 8.85	Thu Nov 02 2023	SUCCESS
Sent from Custodial Wallet	0.00028353 BTC	\$ 10.44	Thu Nov 02 2023	SUCCESS
Sent from Gas Station Vault	0.00161247 MATIC	\$ 0	Wed Nov 01 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Tue Oct 31 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Mon Oct 30 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sun Oct 29 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sun Oct 29 2023	SUCCESS
Received into Withdrawal Vault	0.00043936 BTC	\$ 16.18	Sat Oct 28 2023	SUCCESS
Received into Custodial Wallet	38.00000000 TUSDC_MATIC	\$ 38	Sat Oct 28 2023	SUCCESS
Sent from New Leaf	38.00000000 TUSDC_MATIC	\$ 38	Sat Oct 28 2023	SUCCESS
Sent from Withdrawal Vault	10.00000000 TUSDC_ETH	\$ 10	Sat Oct 28 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sat Oct 28 2023	SUCCESS

Sent from Withdrawal Vault	0.00000000 TUSDC_ETH	\$ 0	Sat Oct 28 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Fri Oct 27 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Fri Oct 27 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Fri Oct 27 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Fri Oct 27 2023	SUCCESS
Sent from Custodial Wallet	50.00000000 TUSDC_MATIC	\$ 50	Thu Oct 26 2023	SUCCESS
Sent from Custodial Wallet	100.00000000 TUSDC_MATIC	\$ 100	Thu Oct 26 2023	SUCCESS
Received into New Leaf	50.00000000 TUSDC_ETH	\$ 50	Thu Oct 26 2023	SUCCESS
Received into Gas Station Vault	0.02798087 ETH	\$ 58.72	Thu Oct 26 2023	SUCCESS
Sent from New Leaf	0.02814036 ETH	\$ 59.05	Thu Oct 26 2023	SUCCESS
Received into Gas Station Vault	0.00224124 ETH	\$ 4.7	Thu Oct 26 2023	SUCCESS
Sent from New Leaf	0.00235808 ETH	\$ 4.95	Thu Oct 26 2023	SUCCESS
Received into New Leaf	0.09802960 MATIC	\$ 0.09	Thu Oct 26 2023	SUCCESS
Sent from Gas Station Vault	0.09810821 MATIC	\$ 0.09	Thu Oct 26 2023	SUCCESS
Received into New Leaf	50.00000000 TUSDC_MATIC	\$ 50	Thu Oct 26 2023	SUCCESS
Sent from Custodial Wallet	50.00000000 TUSDC_MATIC	\$ 50	Thu Oct 26 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Thu Oct 26 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Wed Oct 25 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Tue Oct 24 2023	SUCCESS
Received into New Leaf	5.00000000 TUSDC_MATIC	\$ 5	Tue Oct 24 2023	SUCCESS
Sent from Dash Master Wallet	5.00000000 TUSDC_MATIC	\$ 5	Tue Oct 24 2023	SUCCESS
Received into New Leaf	100.00000000 TUSDC_MATIC	\$ 100	Tue Oct 24 2023	SUCCESS
Sent from Custodial Wallet	100.00000000 TUSDC_MATIC	\$ 100	Tue Oct 24 2023	SUCCESS
Received into New Leaf	50.00000000 TUSDC_MATIC	\$ 50	Tue Oct 24 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Fri Oct 20 2023	SUCCESS

Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Thu Oct 19 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Wed Oct 18 2023	SUCCESS
Received into New Leaf	0.00100000 MATIC	\$ 0	Tue Oct 17 2023	SUCCESS
Sent from Gas Station Vault	0.00118972 MATIC	\$ 0	Tue Oct 17 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Tue Oct 17 2023	SUCCESS
Sent from Dash Master Wallet	0.00000000 TRON	\$ 0	Tue Oct 17 2023	SUCCESS
Sent from Dash Master Wallet	50.00000000 TRON	\$ 5.49	Tue Oct 17 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Tue Oct 17 2023	SUCCESS
Received into New Leaf	0.00100000 MATIC	\$ 0	Thu Oct 12 2023	SUCCESS
Sent from Gas Station Vault	0.00107089 MATIC	\$ 0	Thu Oct 12 2023	SUCCESS
Received into New Leaf	10.00000000 TUSDC_MATIC	\$ 10	Wed Oct 11 2023	SUCCESS
Sent from Custodial Wallet	10.00000000 TUSDC_MATIC	\$ 10	Wed Oct 11 2023	SUCCESS
Received into New Leaf	10.00000000 TUSDC_MATIC	\$ 10	Wed Oct 11 2023	SUCCESS
Sent from Custodial Wallet	10.00000000 TUSDC_MATIC	\$ 10	Wed Oct 11 2023	SUCCESS
Received into Custodial Wallet	22.46181400 TRON	\$ 2.46	Wed Oct 04 2023	SUCCESS
Sent from Walter	22.46181400 TRON	\$ 2.46	Wed Oct 04 2023	SUCCESS
Received into Detty December	0.00010000 BSC	\$ 0.02	Mon Oct 02 2023	SUCCESS
Sent from New York	0.00033100 BSC	\$ 0.08	Mon Oct 02 2023	SUCCESS
Received into Detty December	0.00010000 BSC	\$ 0.02	Mon Oct 02 2023	SUCCESS
Sent from New York	0.00033100 BSC	\$ 0.08	Mon Oct 02 2023	SUCCESS
Sent from New Leaf	0.00187692 ETH	\$ 3.94	Fri Sep 29 2023	SUCCESS
Sent from Dash Master Wallet	50.00000000 TRON	\$ 5.49	Tue Sep 26 2023	SUCCESS
Sent from New Leaf	0.00211878 ETH	\$ 4.45	Tue Sep 26 2023	SUCCESS
Received into Withdrawal Vault	0.00090000 BTC	\$ 33.15	Tue Sep 26 2023	SUCCESS
Sent from Withdrawal Vault	0.00010000 BTC	\$ 3.68	Tue Sep 26 2023	SUCCESS

Sent from Withdrawal Vault	0.00010000 BTC	\$ 3.68	Tue Sep 26 2023	SUCCESS
Sent from Withdrawal Vault	0.00001000 BTC	\$ 0.37	Wed Sep 20 2023	SUCCESS
Sent from Withdrawal Vault	0.00001000 BTC	\$ 0.37	Tue Sep 19 2023	SUCCESS
Sent from Withdrawal Vault	0.00001000 BTC	\$ 0.37	Tue Sep 19 2023	SUCCESS
Sent from Withdrawal Vault	0.00010000 BTC	\$ 3.68	Mon Sep 18 2023	SUCCESS
Sent from Withdrawal Vault	0.00010000 BTC	\$ 3.68	Mon Sep 18 2023	SUCCESS
Received into Withdrawal Vault	0.00090000 BTC	\$ 33.15	Mon Sep 18 2023	SUCCESS
Sent from Withdrawal Vault	0.00010000 BTC	\$ 3.68	Mon Sep 18 2023	SUCCESS
Sent from Withdrawal Vault	0.00037473 BTC	\$ 13.8	Mon Sep 18 2023	SUCCESS
Sent from Withdrawal Vault	0.00188973 BTC	\$ 69.61	Sun Sep 17 2023	SUCCESS
Received into Withdrawal Vault	0.00900000 BTC	\$ 331.52	Sun Sep 17 2023	SUCCESS
Sent from Withdrawal Vault	0.00003778 BTC	\$ 1.39	Sun Sep 17 2023	SUCCESS
Sent from New Leaf	0.00616805 ETH	\$ 12.94	Thu Sep 14 2023	SUCCESS
Sent from New Leaf	0.00615032 ETH	\$ 12.91	Thu Sep 14 2023	SUCCESS
Sent from Trade Fada	12.00000000 TUSDC_MATIC	\$ 12	Wed Sep 13 2023	SUCCESS
Received into Withdrawal Vault	0.00003895 BTC	\$ 1.43	Wed Sep 06 2023	SUCCESS
Sent from Trade Fada	0.00003895 BTC	\$ 1.43	Wed Sep 06 2023	SUCCESS
Received into Withdrawal Vault	0.00007721 BTC	\$ 2.84	Wed Sep 06 2023	SUCCESS
Sent from Trade Fada	0.00007721 BTC	\$ 2.84	Wed Sep 06 2023	SUCCESS
Sent from Trade Fada	2.00000000 TUSDC_ETH	\$ 2	Wed Sep 06 2023	SUCCESS
Received into Withdrawal Vault	25.75991700 TRON	\$ 2.83	Wed Sep 06 2023	SUCCESS
Sent from Gas Station Vault	25.75991700 TRON	\$ 2.83	Wed Sep 06 2023	SUCCESS

Sent from New Leaf	40.00000000 TUSDC_ETH	\$ 40	Tue Aug 22 2023	SUCCESS
Sent from New Leaf	50.00000000 TUSDC_ETH	\$ 50	Tue Aug 22 2023	SUCCESS
Sent from New Leaf	0.01230229 ETH	\$ 25.82	Tue Aug 22 2023	SUCCESS
Received into Trade Fada	0.00019235 BTC	\$ 7.09	Tue Aug 22 2023	SUCCESS
Sent from Custodial Wallet	0.00019235 BTC	\$ 7.09	Tue Aug 22 2023	SUCCESS
Received into Custodial Wallet	0.00015363 BTC	\$ 5.66	Tue Aug 22 2023	SUCCESS
Sent from Trade Fada	0.00015363 BTC	\$ 5.66	Tue Aug 22 2023	SUCCESS
Sent from Trade Fada	0.00007669 BTC	\$ 2.82	Tue Aug 22 2023	SUCCESS
Received into Trade Fada	0.00038352 BTC	\$ 14.13	Tue Aug 22 2023	SUCCESS
Sent from Custodial Wallet	0.00038352 BTC	\$ 14.13	Tue Aug 22 2023	SUCCESS
Sent from New Leaf	405.14042100 XLM	\$ 49.75	Mon Aug 21 2023	SUCCESS
Sent from New Leaf	364.03790800 XLM	\$ 44.7	Mon Aug 21 2023	SUCCESS
Received into New Leaf	0.50000000 ETH	\$ 1,049.2	Mon Aug 21 2023	SUCCESS
Sent from Trade Fada	0.00038427 BTC	\$ 14.15	Mon Aug 21 2023	SUCCESS
Sent from Custodial Wallet	68.00000000 TUSDC_MATIC	\$ 68	Fri Aug 18 2023	SUCCESS
Sent from Custodial Wallet	30.00000000 TUSDC_MATIC	\$ 30	Fri Aug 18 2023	SUCCESS
Sent from Custodial Wallet	10.00000000 TUSDC_MATIC	\$ 10	Fri Aug 18 2023	SUCCESS
Sent from Trade Fada	66.00000000 TUSDC_ETH	\$ 66	Fri Aug 18 2023	SUCCESS
Sent from Custodial Wallet	10.00000000 TUSDC_MATIC	\$ 10	Fri Aug 18 2023	SUCCESS
Sent from Custodial Wallet	50.00000000 TUSDC_MATIC	\$ 50	Mon Aug 14 2023	SUCCESS
Received into Custodial Wallet	5.00000000 TUSDC_MATIC	\$ 5	Mon Aug 14 2023	SUCCESS
Sent from Custodial Wallet	10.00000000 TUSDC_MATIC	\$ 10	Mon Aug 14 2023	SUCCESS
Received into Custodial Wallet	40.00000000 TUSDC_TRON	\$ 40	Mon Aug 14 2023	SUCCESS
Sent from Dash Master Wallet	40.00000000 TUSDC_TRON	\$ 40	Mon Aug 14 2023	SUCCESS
Sent from Custodial Wallet	50.00000000 TUSDC_MATIC	\$ 50	Mon Aug 14 2023	SUCCESS

Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sat Aug 12 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Fri Aug 11 2023	SUCCESS
Sent from New Leaf	20.00000000 TUSDC_MATIC	\$ 20	Thu Aug 10 2023	SUCCESS
Sent from Trade Fada	50.00000000 TUSDC_ETH	\$ 50	Thu Aug 10 2023	SUCCESS
Sent from Trade Fada	0.00003403 BTC	\$ 1.25	Thu Aug 10 2023	SUCCESS
Sent from Trade Fada	0.00006803 BTC	\$ 2.51	Thu Aug 10 2023	SUCCESS
Received into Contract Wallet Demo	10.00000000 TUSDC_ETH	\$ 10	Thu Aug 10 2023	SUCCESS
Sent from New Leaf	10.00000000 TUSDC_ETH	\$ 10	Thu Aug 10 2023	SUCCESS
Received into New Leaf	0.00100000 MATIC	\$ 0	Thu Aug 10 2023	SUCCESS
Sent from New Leaf	10.00000000 TUSDC_ETH	\$ 10	Thu Aug 10 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Thu Aug 10 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Thu Aug 10 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Thu Aug 10 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Thu Aug 10 2023	SUCCESS
Received into New Leaf	0.00100000 MATIC	\$ 0	Thu Aug 10 2023	SUCCESS
Sent from Gas Station Vault	0.00105251 MATIC	\$ 0	Thu Aug 10 2023	SUCCESS
Sent from Gas Station Vault	0.00105251 MATIC	\$ 0	Thu Aug 10 2023	SUCCESS
Sent from Gas Station Vault	0.00105227 MATIC	\$ 0	Thu Aug 10 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Wed Aug 09 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Wed Aug 09 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Wed Aug 09 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Wed Aug 09 2023	SUCCESS
Received into New Leaf	0.00100000 MATIC	\$ 0	Wed Aug 09 2023	SUCCESS

Received into New Leaf	0.00100000 MATIC	\$ 0	Wed Aug 09 2023	SUCCESS
Sent from Gas Station Vault	0.00105188 MATIC	\$ 0	Wed Aug 09 2023	SUCCESS
Sent from Gas Station Vault	0.00105188 MATIC	\$ 0	Wed Aug 09 2023	SUCCESS
Received into New Leaf	12.00000000 TUSDC_MATIC	\$ 12	Wed Aug 09 2023	SUCCESS
Received into New Leaf	0.20000000 MATIC	\$ 0.18	Wed Aug 09 2023	SUCCESS
Sent from Custodial Wallet	10.00000000 TUSDC_MATIC	\$ 10	Wed Aug 09 2023	SUCCESS
Sent from New Leaf	2.00000000 TUSDC_MATIC	\$ 2	Wed Aug 09 2023	SUCCESS
Received into New Leaf	10.00000000 TUSDC_MATIC	\$ 10	Wed Aug 09 2023	SUCCESS
Received into New Leaf	10.00000000 TUSDC_MATIC	\$ 10	Wed Aug 09 2023	SUCCESS
Received into New Leaf	10.00000000 TUSDC_MATIC	\$ 10	Wed Aug 09 2023	SUCCESS
Received into New Leaf	0.00053397 ETH	\$ 1.12	Fri Jul 28 2023	SUCCESS
Received into New Leaf	0.00053394 ETH	\$ 1.12	Fri Jul 28 2023	SUCCESS
Received into New Leaf	0.00266673 ETH	\$ 5.6	Fri Jul 28 2023	SUCCESS
Received into Redbiller Master Wallet	1.09876543 TUSDC_ETH	\$ 1.1	Sun Jul 23 2023	SUCCESS
Received into Redbiller Master Wallet	0.80000000 TUSDC_ETH	\$ 0.8	Sun Jul 23 2023	SUCCESS
Sent from New Leaf	0.80000000 TUSDC_ETH	\$ 0.8	Sun Jul 23 2023	SUCCESS
Sent from New Leaf	1.09876543 TUSDC_ETH	\$ 1.1	Sun Jul 23 2023	SUCCESS
Received into Redbiller Master Wallet	1.09876543 TUSDC_ETH	\$ 1.1	Sun Jul 23 2023	SUCCESS
Sent from New Leaf	1.09876543 TUSDC_ETH	\$ 1.1	Sun Jul 23 2023	SUCCESS
Received into Redbiller Master Wallet	1.09876543 TUSDC_ETH	\$ 1.1	Sun Jul 23 2023	SUCCESS
Sent from New Leaf	1.09876543 TUSDC_ETH	\$ 1.1	Sun Jul 23 2023	SUCCESS
Sent from New Leaf	1.09876543 TUSDC_ETH	\$ 1.1	Sun Jul 23 2023	SUCCESS



Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Fri Jul 14 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Thu Jul 13 2023	SUCCESS
Received into Trade Fada	0.00016345 BTC	\$ 6.02	Thu Jul 13 2023	SUCCESS
Sent from Trade Fada	0.00001000 BTC	\$ 0.37	Thu Jul 13 2023	SUCCESS
Sent from Trade Fada	0.00001000 BTC	\$ 0.37	Thu Jul 13 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Thu Jul 13 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Wed Jul 12 2023	SUCCESS
Sent from Trade Fada	0.00001000 BTC	\$ 0.37	Wed Jul 12 2023	SUCCESS
Sent from Trade Fada	0.00001000 BTC	\$ 0.37	Tue Jul 11 2023	SUCCESS
Sent from Trade Fada	0.00001000 BTC	\$ 0.37	Tue Jul 11 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Tue Jul 11 2023	SUCCESS
Received into Withdrawal Vault	10.00000000 TUSDC_ETH	\$ 10	Mon Jul 10 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Fri Jul 07 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Thu Jul 06 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Wed Jul 05 2023	SUCCESS
Sent from Custodial Wallet	10.00000000 TUSDC_MATIC	\$ 10	Wed Jul 05 2023	SUCCESS
Received into Speedpay Escrow Master	10.00000000 TUSDC_MATIC	\$ 10	Wed Jul 05 2023	SUCCESS
Sent from EseTech Master	10.00000000 TUSDC_MATIC	\$ 10	Wed Jul 05 2023	SUCCESS
Received into EseTech Master	5.00000000 TUSDC_MATIC	\$ 5	Wed Jul 05 2023	SUCCESS
Sent from Speedpay Escrow Master	5.00000000 TUSDC_MATIC	\$ 5	Wed Jul 05 2023	SUCCESS
Received into Speedpay Escrow Master	10.00000000 TUSDC_MATIC	\$ 10	Wed Jul 05 2023	SUCCESS
Sent from EseTech Master	10.00000000 TUSDC_MATIC	\$ 10	Wed Jul 05 2023	SUCCESS
Received into EseTech Master	5.00000000 TUSDC_MATIC	\$ 5	Wed Jul 05 2023	SUCCESS
Sent from Speedpay Escrow Master	5.00000000 TUSDC_MATIC	\$ 5	Wed Jul 05 2023	SUCCESS
Received into Speedpay Escrow Master	10.00000000 TUSDC_MATIC	\$ 10	Wed Jul 05 2023	SUCCESS

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Received into Speedpay Escrow Master	10.00000000 TUSDC_MATIC	\$ 10	Wed Jul 05 2023	SUCCESS
Sent from Speedpay Escrow Master	5.00000000 TUSDC_MATIC	\$ 5	Wed Jul 05 2023	SUCCESS
Sent from Speedpay Escrow Master	5.00000000 TUSDC_MATIC	\$ 5	Wed Jul 05 2023	SUCCESS
Received into Speedpay Escrow Master	10.00000000 TUSDC_MATIC	\$ 10	Wed Jul 05 2023	SUCCESS
Sent from EseTech Master	10.00000000 TUSDC_MATIC	\$ 10	Wed Jul 05 2023	SUCCESS
Sent from EseTech Master	10.00000000 TUSDC_MATIC	\$ 10	Wed Jul 05 2023	SUCCESS
Received into EseTech Master	5.00000000 TUSDC_MATIC	\$ 5	Wed Jul 05 2023	SUCCESS
Sent from Speedpay Escrow Master	5.00000000 TUSDC_MATIC	\$ 5	Wed Jul 05 2023	SUCCESS
Received into Speedpay Escrow Master	10.00000000 TUSDC_MATIC	\$ 10	Wed Jul 05 2023	SUCCESS
Sent from EseTech Master	10.00000000 TUSDC_MATIC	\$ 10	Wed Jul 05 2023	SUCCESS
Received into EseTech Master	5.00000000 TUSDC_MATIC	\$ 5	Wed Jul 05 2023	SUCCESS
Received into EseTech Master	5.00000000 TUSDC_MATIC	\$ 5	Wed Jul 05 2023	SUCCESS
Sent from Speedpay Escrow Master	5.00000000 TUSDC_MATIC	\$ 5	Wed Jul 05 2023	SUCCESS
Sent from Speedpay Escrow Master	5.00000000 TUSDC_MATIC	\$ 5	Wed Jul 05 2023	SUCCESS
Received into Speedpay Escrow Master	10.00000000 TUSDC_MATIC	\$ 10	Wed Jul 05 2023	SUCCESS
Sent from EseTech Master	10.00000000 TUSDC_MATIC	\$ 10	Wed Jul 05 2023	SUCCESS
Received into EseTech Master	5.00000000 TUSDC_MATIC	\$ 5	Wed Jul 05 2023	SUCCESS
Sent from Speedpay Escrow Master	5.00000000 TUSDC_MATIC	\$ 5	Wed Jul 05 2023	SUCCESS
Received into Speedpay Escrow Master	10.00000000 TUSDC_MATIC	\$ 10	Wed Jul 05 2023	SUCCESS
Sent from EseTech Master	10.00000000 TUSDC_MATIC	\$ 10	Wed Jul 05 2023	SUCCESS
Received into EseTech Master	5.00000000 TUSDC_MATIC	\$ 5	Wed Jul 05 2023	SUCCESS
Sent from Speedpay Escrow Master	5.00000000 TUSDC_MATIC	\$ 5	Wed Jul 05 2023	SUCCESS
Received into Speedpay Escrow Master	10.00000000 TUSDC_MATIC	\$ 10	Wed Jul 05 2023	SUCCESS
Sent from EseTech Master	10.00000000 TUSDC_MATIC	\$ 10	Wed Jul 05 2023	SUCCESS
Received into EseTech Master	5.00000000 TUSDC_MATIC	\$ 5	Wed Jul 05 2023	SUCCESS
Sent from Speedpay Escrow Master	5.00000000 TUSDC_MATIC	\$ 5	Wed Jul 05 2023	SUCCESS
Received into Wimpy	30.00000000 TUSDC_MATIC	\$ 30	Wed Jul 05 2023	SUCCESS

Received into Withdrawal Vault	10.00000000 TUSDC_SOL	\$ 10	Wed Jul 05 2023	SUCCESS
Sent from Master Wallet	10.00000000 TUSDC_SOL	\$ 10	Wed Jul 05 2023	SUCCESS
Received into Master Wallet	1.00000000 SOL	\$ 54.8	Wed Jul 05 2023	SUCCESS
Received into Wanna Be	50.00000000 TUSDC_ETH	\$ 50	Wed Jul 05 2023	SUCCESS
Sent from Trade Fada	50.00000000 TUSDC_ETH	\$ 50	Wed Jul 05 2023	SUCCESS
Received into EseTech Master	49.00000000 TUSDC_MATIC	\$ 49	Wed Jul 05 2023	SUCCESS
Sent from Custodial Wallet	49.00000000 TUSDC_MATIC	\$ 49	Wed Jul 05 2023	SUCCESS
Received into Fidelity Digital Bank	129.03225800 TRON	\$ 14.15	Wed Jul 05 2023	SUCCESS
Sent from Dash Master Wallet	129.03225800 TRON	\$ 14.15	Wed Jul 05 2023	SUCCESS
Sent from New Leaf	192.88728100 XLM	\$ 23.69	Wed Jul 05 2023	SUCCESS
Received into New Leaf	10000.00000000 XLM	\$ 1,228.01	Wed Jul 05 2023	SUCCESS
Received into Master Wallet	1.50000000 CEUR	\$ 1.61	Wed Jul 05 2023	SUCCESS
Received into TEST jan 19	0.05209600 SOL	\$ 2.85	Wed Jul 05 2023	SUCCESS
Received into Contract Testly	0.00826446 BSC	\$ 2.03	Wed Jul 05 2023	SUCCESS
Sent from Master Wallet	0.05209600 SOL	\$ 2.85	Wed Jul 05 2023	SUCCESS
Sent from New Leaf	0.00866346 BSC	\$ 2.13	Wed Jul 05 2023	SUCCESS
Sent from New Leaf	1.50000000 CEUR	\$ 1.61	Wed Jul 05 2023	SUCCESS
Received into Master Wallet	1.00000000 CUSD	\$ 1	Wed Jul 05 2023	SUCCESS
Sent from New Leaf	1.00000000 CUSD	\$ 1	Wed Jul 05 2023	SUCCESS
Sent from TEST jan 19	3.61734633 CELO	\$ 2.04	Wed Jul 05 2023	SUCCESS
Sent from Trade Fada	10.00000000 TUSDC_MATIC	\$ 10	Wed Jul 05 2023	SUCCESS
Sent from Trade Fada	0.00105259 ETH	\$ 2.21	Wed Jul 05 2023	SUCCESS
Received into Trade Fada	0.20000000 MATIC	\$ 0.18	Wed Jul 05 2023	SUCCESS
Received into Trade Fada	0.00064916 BTC	\$ 23.91	Wed Jul 05 2023	SUCCESS
Sent from Trade Fada	0.02581488 ETH	\$ 54.17	Wed Jul 05 2023	SUCCESS

Sent from Trade Fada	0.00003250 BTC	\$ 1.2	Wed Jul 05 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Tue Jul 04 2023	SUCCESS
Received into Fidelity Digital Bank	1.00000000 TUSDC_TRON	\$ 1	Tue Jul 04 2023	SUCCESS
Sent from Withdrawal Vault	1.00000000 TUSDC_TRON	\$ 1	Tue Jul 04 2023	SUCCESS
Received into Fidelity Digital Bank	1.00000000 TUSDC_TRON	\$ 1	Tue Jul 04 2023	SUCCESS
Received into Fidelity Digital Bank	1.00000000 TUSDC_TRON	\$ 1	Tue Jul 04 2023	SUCCESS
Received into Fidelity Digital Bank	1.00000000 TUSDC_TRON	\$ 1	Tue Jul 04 2023	SUCCESS
Received into Fidelity Digital Bank	1.00000000 TUSDC_TRON	\$ 1	Tue Jul 04 2023	SUCCESS
Received into Fidelity Digital Bank	1.00000000 TUSDC_TRON	\$ 1	Tue Jul 04 2023	SUCCESS
Received into Fidelity Digital Bank	1.00000000 TUSDC_TRON	\$ 1	Tue Jul 04 2023	SUCCESS
Received into Fidelity Digital Bank	1.00000000 TUSDC_TRON	\$ 1	Tue Jul 04 2023	SUCCESS
Received into Fidelity Digital Bank	1.00000000 TUSDC_TRON	\$ 1	Tue Jul 04 2023	SUCCESS
Sent from Withdrawal Vault	1.00000000 TUSDC_TRON	\$ 1	Tue Jul 04 2023	SUCCESS
Sent from Withdrawal Vault	1.00000000 TUSDC_TRON	\$ 1	Tue Jul 04 2023	SUCCESS
Sent from Withdrawal Vault	1.00000000 TUSDC_TRON	\$ 1	Tue Jul 04 2023	SUCCESS
Sent from Withdrawal Vault	1.00000000 TUSDC_TRON	\$ 1	Tue Jul 04 2023	SUCCESS
Sent from Withdrawal Vault	1.00000000 TUSDC_TRON	\$ 1	Tue Jul 04 2023	SUCCESS
Sent from Withdrawal Vault	1.00000000 TUSDC_TRON	\$ 1	Tue Jul 04 2023	SUCCESS
Sent from Withdrawal Vault	1.00000000 TUSDC_TRON	\$ 1	Tue Jul 04 2023	SUCCESS
Received into Fidelity Digital Bank	1.00000000 TUSDC_TRON	\$ 1	Tue Jul 04 2023	SUCCESS
Sent from Withdrawal Vault	1.00000000 TUSDC_TRON	\$ 1	Tue Jul 04 2023	SUCCESS
Received into Fidelity Digital Bank	1.00000000 TUSDC_TRON	\$ 1	Tue Jul 04 2023	SUCCESS
Sent from Withdrawal Vault	1.00000000 TUSDC_TRON	\$ 1	Tue Jul 04 2023	SUCCESS
Received into Withdrawal Vault	64.09434600 TRON	\$ 7.03	Tue Jul 04 2023	SUCCESS

Sent from Gas Station Vault	64.09434600 TRON	\$ 7.03	Tue Jul 04 2023	SUCCESS
Received into Fidelity Digital Bank	1.00000000 TUSDC_TRON	\$ 1	Tue Jul 04 2023	SUCCESS
Sent from Withdrawal Vault	1.00000000 TUSDC_TRON	\$ 1	Tue Jul 04 2023	SUCCESS
Received into Fidelity Digital Bank	1.00000000 TUSDC_TRON	\$ 1	Tue Jul 04 2023	SUCCESS
Sent from Withdrawal Vault	1.00000000 TUSDC_TRON	\$ 1	Tue Jul 04 2023	SUCCESS
Sent from New Leaf	3.00000000 TUSDC_MATIC	\$ 3	Tue Jul 04 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Mon Jul 03 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Mon Jul 03 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sun Jul 02 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sat Jul 01 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Fri Jun 30 2023	SUCCESS
Received into Redbiller Master Wallet	1.09876543 TUSDC_ETH	\$ 1.1	Fri Jun 30 2023	SUCCESS
Received into Redbiller Master Wallet	1.09876543 TUSDC_ETH	\$ 1.1	Fri Jun 30 2023	SUCCESS
Sent from New Leaf	1.09876543 TUSDC_ETH	\$ 1.1	Fri Jun 30 2023	SUCCESS
Sent from New Leaf	1.09876543 TUSDC_ETH	\$ 1.1	Fri Jun 30 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Thu Jun 29 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Thu Jun 29 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Wed Jun 28 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Wed Jun 28 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Wed Jun 28 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Wed Jun 28 2023	SUCCESS
Sent from Custodial Wallet	5.00000000 TUSDC_TRON	\$ 5	Tue Jun 27 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Tue Jun 27 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Tue Jun 27 2023	SUCCESS
Received into Gas Station Vault	155.15903800 TRON	\$ 17.02	Tue Jun 27 2023	SUCCESS

Received into New Leaf	50.00000000 TUSDC_MATIC	\$ 50	Tue Jun 27 2023	SUCCESS
Received into Fidelity Digital Bank	10.00000000 TUSDC_TRON	\$ 10	Tue Jun 27 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Tue Jun 27 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Tue Jun 27 2023	SUCCESS
Received into New Leaf	0.00000100 ETH	\$ 0	Mon Jun 26 2023	SUCCESS
Received into New Leaf	0.00001000 ETH	\$ 0.02	Mon Jun 26 2023	SUCCESS
Received into Fidelity Digital Bank	1.00000000 TUSDC_TRON	\$ 1	Mon Jun 26 2023	SUCCESS
Sent from Withdrawal Vault	1.00000000 TUSDC_TRON	\$ 1	Mon Jun 26 2023	SUCCESS
Received into Fidelity Digital Bank	1.00000000 TUSDC_TRON	\$ 1	Mon Jun 26 2023	SUCCESS
Sent from Withdrawal Vault	1.00000000 TUSDC_TRON	\$ 1	Mon Jun 26 2023	SUCCESS
Sent from Withdrawal Vault	0.00000000 TUSDC_TRON	\$ 0	Mon Jun 26 2023	SUCCESS
Received into Redbiller Master Wallet	1.00000000 TUSDC_ETH	\$ 1	Mon Jun 26 2023	SUCCESS
Sent from New Leaf	1.00000000 TUSDC_ETH	\$ 1	Mon Jun 26 2023	SUCCESS
Received into Fidelity Digital Bank	1.00000000 TUSDC_TRON	\$ 1	Mon Jun 26 2023	SUCCESS
Sent from Withdrawal Vault	1.00000000 TUSDC_TRON	\$ 1	Mon Jun 26 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Mon Jun 26 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Mon Jun 26 2023	SUCCESS
Received into Redbiller Master Wallet	1.00000000 TUSDC_ETH	\$ 1	Mon Jun 26 2023	SUCCESS
Sent from New Leaf	1.00000000 TUSDC_ETH	\$ 1	Mon Jun 26 2023	SUCCESS
Received into Redbiller Master Wallet	1.00000000 TUSDC_ETH	\$ 1	Mon Jun 26 2023	SUCCESS
Received into Redbiller Master Wallet	1.00000000 TUSDC_ETH	\$ 1	Sun Jun 25 2023	SUCCESS
Received into Redbiller Master Wallet	1.00000000 TUSDC_ETH	\$ 1	Sun Jun 25 2023	SUCCESS
Received into Redbiller Master Wallet	1.00000000 TUSDC_ETH	\$ 1	Sun Jun 25 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sun Jun 25 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sun Jun 25 2023	SUCCESS

Received into Fidelity Digital Bank	1.00000000 TUSDC_TRON	\$ 1	Sun Jun 25 2023	SUCCESS
Received into Fidelity Digital Bank	1.00000000 TUSDC_TRON	\$ 1	Sun Jun 25 2023	SUCCESS
Received into Fidelity Digital Bank	1.00000000 TUSDC_TRON	\$ 1	Sun Jun 25 2023	SUCCESS
Received into Fidelity Digital Bank	1.00000000 TUSDC_TRON	\$ 1	Sun Jun 25 2023	SUCCESS
Received into Fidelity Digital Bank	1.00000000 TUSDC_TRON	\$ 1	Sun Jun 25 2023	SUCCESS
Received into Fidelity Digital Bank	1.00000000 TUSDC_TRON	\$ 1	Sun Jun 25 2023	SUCCESS
Received into Fidelity Digital Bank	1.00000000 TUSDC_TRON	\$ 1	Sun Jun 25 2023	SUCCESS
Received into Redbiller Master Wallet	1.00000000 TUSDC_ETH	\$ 1	Sun Jun 25 2023	SUCCESS
Received into Fidelity Digital Bank	1.00000000 TUSDC_TRON	\$ 1	Sun Jun 25 2023	SUCCESS
Received into Fidelity Digital Bank	1.00000000 TUSDC_TRON	\$ 1	Sun Jun 25 2023	SUCCESS
Received into Fidelity Digital Bank	1.00000000 TUSDC_TRON	\$ 1	Sun Jun 25 2023	SUCCESS
Sent from Withdrawal Vault	1.00000000 TUSDC_TRON	\$ 1	Sun Jun 25 2023	SUCCESS
Sent from Withdrawal Vault	1.00000000 TUSDC_TRON	\$ 1	Sun Jun 25 2023	SUCCESS
Received into Fidelity Digital Bank	1.00000000 TUSDC_TRON	\$ 1	Sun Jun 25 2023	SUCCESS
Sent from Withdrawal Vault	1.00000000 TUSDC_TRON	\$ 1	Sun Jun 25 2023	SUCCESS
Sent from Withdrawal Vault	1.00000000 TUSDC_TRON	\$ 1	Sun Jun 25 2023	SUCCESS
Sent from Withdrawal Vault	1.00000000 TUSDC_TRON	\$ 1	Sun Jun 25 2023	SUCCESS
Sent from Withdrawal Vault	1.00000000 TUSDC_TRON	\$ 1	Sun Jun 25 2023	SUCCESS
Sent from Withdrawal Vault	1.00000000 TUSDC_TRON	\$ 1	Sun Jun 25 2023	SUCCESS
Sent from Withdrawal Vault	1.00000000 TUSDC_TRON	\$ 1	Sun Jun 25 2023	SUCCESS
Sent from Withdrawal Vault	1.00000000 TUSDC_TRON	\$ 1	Sun Jun 25 2023	SUCCESS
Sent from Withdrawal Vault	1.00000000 TUSDC_TRON	\$ 1	Sun Jun 25 2023	SUCCESS
Sent from Withdrawal Vault	1.00000000 TUSDC_TRON	\$ 1	Sun Jun 25 2023	SUCCESS
Sent from New Leaf	1.00000000 TUSDC_ETH	\$ 1	Sun Jun 25 2023	SUCCESS
Sent from New Leaf	1.00000000 TUSDC_ETH	\$ 1	Sun Jun 25 2023	SUCCESS



Sent from New Leaf	1.00000000 TUSDC_ETH	\$ 1	Sun Jun 25 2023	SUCCESS
Sent from New Leaf	1.00000000 TUSDC_ETH	\$ 1	Sun Jun 25 2023	SUCCESS
Sent from New Leaf	1.00000000 TUSDC_ETH	\$ 1	Sun Jun 25 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sat Jun 24 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sat Jun 24 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Fri Jun 23 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Fri Jun 23 2023	SUCCESS
Sent from Withdrawal Vault	0.00000000 TUSDC_ETH	\$ 0	Fri Jun 23 2023	SUCCESS
Received into Redbiller Master Wallet	9.00000000 TUSDC_ETH	\$ 9	Fri Jun 23 2023	SUCCESS
Received into Fidelity Digital Bank	1.00000000 TUSDC_TRON	\$ 1	Fri Jun 23 2023	SUCCESS
Sent from Withdrawal Vault	1.00000000 TUSDC_TRON	\$ 1	Fri Jun 23 2023	SUCCESS
Sent from Withdrawal Vault	0.00000000 TUSDC_TRON	\$ 0	Fri Jun 23 2023	SUCCESS
Sent from New Leaf	9.00000000 TUSDC_ETH	\$ 9	Fri Jun 23 2023	SUCCESS
Received into Custodial Wallet	5.00000000 TUSDC_TRON	\$ 5	Fri Jun 23 2023	SUCCESS
Sent from Withdrawal Vault	5.00000000 TUSDC_TRON	\$ 5	Fri Jun 23 2023	SUCCESS
Received into Fidelity Digital Bank	1.00000000 TUSDC_TRON	\$ 1	Fri Jun 23 2023	SUCCESS
Received into Withdrawal Vault	1.00000000 TUSDC_ETH	\$ 1	Fri Jun 23 2023	SUCCESS
Sent from Withdrawal Vault	1.00000000 TUSDC_TRON	\$ 1	Fri Jun 23 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Fri Jun 23 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Fri Jun 23 2023	SUCCESS
Received into Redbiller Master Wallet	9.00000000 TUSDC_ETH	\$ 9	Thu Jun 22 2023	SUCCESS
Sent from New Leaf	9.00000000 TUSDC_ETH	\$ 9	Thu Jun 22 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Thu Jun 22 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Thu Jun 22 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Wed Jun 21 2023	SUCCESS

Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Wed Jun 21 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Tue Jun 20 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Tue Jun 20 2023	SUCCESS
Received into New Leaf	0.00007436 BTC	\$ 2.74	Tue Jun 20 2023	SUCCESS
Sent from Custodial Wallet	0.00007436 BTC	\$ 2.74	Tue Jun 20 2023	SUCCESS
Received into New Leaf	0.01000000 ETH	\$ 20.98	Tue Jun 20 2023	SUCCESS
Sent from Custodial Wallet	0.00014839 BTC	\$ 5.47	Tue Jun 20 2023	SUCCESS
Sent from UI Stress Test Account	0.00011157 BTC	\$ 4.11	Tue Jun 20 2023	SUCCESS
Sent from Custodial Wallet	0.00007453 BTC	\$ 2.75	Tue Jun 20 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sun Jun 18 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sun Jun 18 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sun Jun 18 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sun Jun 18 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sun Jun 18 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sat Jun 17 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sat Jun 17 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sat Jun 17 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Fri Jun 16 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Fri Jun 16 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Fri Jun 16 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Thu Jun 15 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Thu Jun 15 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Thu Jun 15 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Wed Jun 14 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Wed Jun 14 2023	SUCCESS

Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Wed Jun 14 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Tue Jun 13 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Tue Jun 13 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Tue Jun 13 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Tue Jun 13 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Tue Jun 13 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Tue Jun 13 2023	SUCCESS
Received into New Leaf	0.00100000 MATIC	\$ 0	Mon Jun 12 2023	SUCCESS
Sent from Gas Station Vault	0.00105251 MATIC	\$ 0	Mon Jun 12 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Mon Jun 12 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Mon Jun 12 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Mon Jun 12 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sun Jun 11 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sun Jun 11 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sun Jun 11 2023	SUCCESS
Received into New Leaf	0.00100000 MATIC	\$ 0	Sat Jun 10 2023	SUCCESS
Sent from Gas Station Vault	0.00105251 MATIC	\$ 0	Sat Jun 10 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sat Jun 10 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sat Jun 10 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sat Jun 10 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Fri Jun 09 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Fri Jun 09 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Fri Jun 09 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Thu Jun 08 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Thu Jun 08 2023	SUCCESS

Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Thu Jun 08 2023	SUCCESS
Sent from Withdrawal Vault	100.00000000 TUSDC_ETH	\$ 100	Thu Jun 08 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Thu Jun 08 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Thu Jun 08 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Thu Jun 08 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Wed Jun 07 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Wed Jun 07 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Wed Jun 07 2023	SUCCESS
Received into Fidelity Digital Bank	50.00000000 TUSDC_TRON	\$ 50	Tue Jun 06 2023	SUCCESS
Sent from Withdrawal Vault	50.00000000 TUSDC_TRON	\$ 50	Tue Jun 06 2023	SUCCESS
Received into Custodial Wallet	50.00000000 TUSDC_TRON	\$ 50	Tue Jun 06 2023	SUCCESS
Sent from Withdrawal Vault	50.00000000 TUSDC_TRON	\$ 50	Tue Jun 06 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Tue Jun 06 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Tue Jun 06 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Tue Jun 06 2023	SUCCESS
Received into Withdrawal Vault	20.00000000 TUSDC_ETH	\$ 20	Tue Jun 06 2023	SUCCESS
Sent from Withdrawal Vault	100.00000000 TUSDC_ETH	\$ 100	Tue Jun 06 2023	SUCCESS
Received into Withdrawal Vault	20.00000000 TUSDC_ETH	\$ 20	Tue Jun 06 2023	SUCCESS
Sent from Withdrawal Vault	500.00000000 TUSDC_ETH	\$ 500	Tue Jun 06 2023	SUCCESS
Sent from Withdrawal Vault	100.00000000 TUSDC_ETH	\$ 100	Tue Jun 06 2023	SUCCESS
Sent from Withdrawal Vault	50.00000000 TUSDC_TRON	\$ 50	Mon Jun 05 2023	SUCCESS
Sent from Withdrawal Vault	50.00000000 TUSDC_TRON	\$ 50	Mon Jun 05 2023	SUCCESS
Sent from Withdrawal Vault	100.00000000 TUSDC_TRON	\$ 100	Mon Jun 05 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Mon Jun 05 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Mon Jun 05 2023	SUCCESS

Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Mon Jun 05 2023	SUCCESS
Sent from Withdrawal Vault	0.00082409 ETH	\$ 1.73	Mon Jun 05 2023	SUCCESS
Sent from Withdrawal Vault	100.00000000 TUSDC_ETH	\$ 100	Mon Jun 05 2023	SUCCESS
Sent from Withdrawal Vault	100.00000000 TUSDC_TRON	\$ 100	Mon Jun 05 2023	SUCCESS
Sent from Withdrawal Vault	500.00000000 TUSDC_ETH	\$ 500	Mon Jun 05 2023	SUCCESS
Sent from Withdrawal Vault	100.00000000 TUSDC_ETH	\$ 100	Mon Jun 05 2023	SUCCESS
Sent from Withdrawal Vault	500.00000000 TUSDC_TRON	\$ 500	Mon Jun 05 2023	SUCCESS
Sent from Withdrawal Vault	100.00000000 TUSDC_TRON	\$ 100	Mon Jun 05 2023	SUCCESS
Received into Withdrawal Vault	56.00000000 TUSDC_TRON	\$ 56	Mon Jun 05 2023	SUCCESS
Received into Withdrawal Vault	60.00000000 TUSDC_TRON	\$ 60	Mon Jun 05 2023	SUCCESS
Received into Withdrawal Vault	100.00000000 TUSDC_TRON	\$ 100	Mon Jun 05 2023	SUCCESS
Received into Withdrawal Vault	40.00000000 TUSDC_ETH	\$ 40	Mon Jun 05 2023	SUCCESS
Received into Withdrawal Vault	50.00000000 TUSDC_ETH	\$ 50	Mon Jun 05 2023	SUCCESS
Sent from Withdrawal Vault	5.00000000 TUSDC_ETH	\$ 5	Sun Jun 04 2023	SUCCESS
Sent from Withdrawal Vault	5.00000000 TUSDC_ETH	\$ 5	Sun Jun 04 2023	SUCCESS
Sent from Withdrawal Vault	5.00000000 TUSDC_ETH	\$ 5	Sun Jun 04 2023	SUCCESS
Sent from Withdrawal Vault	5.00000000 TUSDC_ETH	\$ 5	Sun Jun 04 2023	SUCCESS
Sent from Withdrawal Vault	5.00000000 TUSDC_ETH	\$ 5	Sun Jun 04 2023	SUCCESS
Sent from Withdrawal Vault	5.00000000 TUSDC_ETH	\$ 5	Sun Jun 04 2023	SUCCESS
Sent from Withdrawal Vault	5.00000000 TUSDC_ETH	\$ 5	Sun Jun 04 2023	SUCCESS
Sent from Withdrawal Vault	5.00000000 TUSDC_ETH	\$ 5	Sun Jun 04 2023	SUCCESS
Sent from Withdrawal Vault	5.00000000 TUSDC_ETH	\$ 5	Sun Jun 04 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sun Jun 04 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sun Jun 04 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sun Jun 04 2023	SUCCESS

Received into Dash Master Wallet	14.00000000 TUSDC_TRON	\$ 14	Sun Jun 04 2023	SUCCESS
Received into Dash Master Wallet	19.00000000 TUSDC_TRON	\$ 19	Sun Jun 04 2023	SUCCESS
Received into Dash Master Wallet	14.00000000 TUSDC_TRON	\$ 14	Sun Jun 04 2023	SUCCESS
Received into Dash Master Wallet	10.00000000 TUSDC_TRON	\$ 10	Sun Jun 04 2023	SUCCESS
Sent from Withdrawal Vault	14.00000000 TUSDC_TRON	\$ 14	Sun Jun 04 2023	SUCCESS
Sent from Withdrawal Vault	14.00000000 TUSDC_TRON	\$ 14	Sun Jun 04 2023	SUCCESS
Sent from Withdrawal Vault	19.00000000 TUSDC_TRON	\$ 19	Sun Jun 04 2023	SUCCESS
Sent from Withdrawal Vault	10.00000000 TUSDC_TRON	\$ 10	Sun Jun 04 2023	SUCCESS
Received into New Leaf	0.00100000 MATIC	\$ 0	Sun Jun 04 2023	SUCCESS
Sent from Gas Station Vault	0.00107351 MATIC	\$ 0	Sun Jun 04 2023	SUCCESS
Sent from Withdrawal Vault	5.00000000 TUSDC_ETH	\$ 5	Sun Jun 04 2023	SUCCESS
Received into Dash Master Wallet	10.00000000 TUSDC_MATIC	\$ 10	Sun Jun 04 2023	SUCCESS
Sent from Withdrawal Vault	0.00000000 TUSDC_ETH	\$ 0	Sun Jun 04 2023	SUCCESS
Received into Withdrawal Vault	0.00154459 ETH	\$ 3.24	Sun Jun 04 2023	SUCCESS
Received into Dash Master Wallet	10.00000000 TUSDC_TRON	\$ 10	Sun Jun 04 2023	SUCCESS
Sent from Withdrawal Vault	10.00000000 TUSDC_TRON	\$ 10	Sun Jun 04 2023	SUCCESS
Received into Withdrawal Vault	0.00158666 ETH	\$ 3.33	Sun Jun 04 2023	SUCCESS
Received into Withdrawal Vault	5000.00000000 TUSDC_ETH	\$ 5,000	Sun Jun 04 2023	SUCCESS
Received into Withdrawal Vault	5000.00000000 TUSDC_ETH	\$ 5,000	Sun Jun 04 2023	SUCCESS
Received into Dash Master Wallet	14.00000000 TUSDC_TRON	\$ 14	Sat Jun 03 2023	SUCCESS
Received into Dash Master Wallet	14.00000000 TUSDC_TRON	\$ 14	Sat Jun 03 2023	SUCCESS
Received into Dash Master Wallet	14.00000000 TUSDC_TRON	\$ 14	Sat Jun 03 2023	SUCCESS
Received into Dash Master Wallet	14.00000000 TUSDC_TRON	\$ 14	Sat Jun 03 2023	SUCCESS
Received into Dash Master Wallet	14.00000000 TUSDC_TRON	\$ 14	Sat Jun 03 2023	SUCCESS

Sent from Withdrawal Vault	14.00000000 TUSDC_TRON	\$ 14	Sat Jun 03 2023	SUCCESS
Sent from Withdrawal Vault	14.00000000 TUSDC_TRON	\$ 14	Sat Jun 03 2023	SUCCESS
Sent from Withdrawal Vault	14.00000000 TUSDC_TRON	\$ 14	Sat Jun 03 2023	SUCCESS
Sent from Withdrawal Vault	14.00000000 TUSDC_TRON	\$ 14	Sat Jun 03 2023	SUCCESS
Sent from Withdrawal Vault	14.00000000 TUSDC_TRON	\$ 14	Sat Jun 03 2023	SUCCESS
Received into Dash Master Wallet	20.00000000 TUSDC_TRON	\$ 20	Sat Jun 03 2023	SUCCESS
Sent from Withdrawal Vault	20.00000000 TUSDC_TRON	\$ 20	Sat Jun 03 2023	SUCCESS
Sent from Withdrawal Vault	0.00000000 TUSDC_TRON	\$ 0	Sat Jun 03 2023	SUCCESS
Received into Withdrawal Vault	122.41400400 TRON	\$ 13.43	Sat Jun 03 2023	SUCCESS
Received into Withdrawal Vault	5000.00000000 TUSDC_TRON	\$ 5,000	Sat Jun 03 2023	SUCCESS
Received into Withdrawal Vault	1225.03981300 TRON	\$ 134.39	Sat Jun 03 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sat Jun 03 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sat Jun 03 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sat Jun 03 2023	SUCCESS
Received into New Leaf	0.00100000 MATIC	\$ 0	Sat Jun 03 2023	SUCCESS
Sent from Gas Station Vault	0.00107351 MATIC	\$ 0	Sat Jun 03 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sat Jun 03 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sat Jun 03 2023	SUCCESS
Received into New Leaf	0.00100000 MATIC	\$ 0	Fri Jun 02 2023	SUCCESS
Sent from Gas Station Vault	0.00105251 MATIC	\$ 0	Fri Jun 02 2023	SUCCESS
Sent from Dash Master Wallet	0.00000000 TUSDC_MATIC	\$ 0	Fri Jun 02 2023	SUCCESS
Sent from Dash Master Wallet	0.00000000 TUSDC_MATIC	\$ 0	Fri Jun 02 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Fri Jun 02 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Fri Jun 02 2023	SUCCESS
Received into Custodial Wallet	5.00000000 TUSDC_MATIC	\$ 5	Fri Jun 02 2023	SUCCESS

Sent from Dash Master Wallet	5.00000000 TUSDC_MATIC	\$ 5	Fri Jun 02 2023	SUCCESS
Received into Dash Master Wallet	0.20000000 MATIC	\$ 0.18	Fri Jun 02 2023	SUCCESS
Received into New Leaf	0.00100000 MATIC	\$ 0	Thu Jun 01 2023	SUCCESS
Received into New Leaf	0.00100000 MATIC	\$ 0	Thu Jun 01 2023	SUCCESS
Sent from Gas Station Vault	0.00100000 MATIC	\$ 0	Thu Jun 01 2023	SUCCESS
Sent from Gas Station Vault	0.00100000 MATIC	\$ 0	Thu Jun 01 2023	SUCCESS
Received into New Leaf	80.00000000 TUSDC_MATIC	\$ 80	Thu Jun 01 2023	SUCCESS
Sent from Custodial Wallet	80.00000000 TUSDC_MATIC	\$ 80	Thu Jun 01 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Thu Jun 01 2023	SUCCESS
Sent from Dash Master Wallet	200.00000000 TRON	\$ 21.94	Thu Jun 01 2023	SUCCESS
Received into Wanna Be	0.20000000 MATIC	\$ 0.18	Thu Jun 01 2023	SUCCESS
Received into Wanna Be	4.00000000 TUSDC_ETH	\$ 4	Thu Jun 01 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_ETH	\$ 4	Thu Jun 01 2023	SUCCESS
Received into Redbiller Master Wallet	122.00000000 TUSDC_ETH	\$ 122	Wed May 31 2023	SUCCESS
Sent from New Leaf	122.00000000 TUSDC_ETH	\$ 122	Wed May 31 2023	SUCCESS
Received into Redbiller Master Wallet	9.00000000 TUSDC_ETH	\$ 9	Tue May 30 2023	SUCCESS
Sent from New Leaf	9.00000000 TUSDC_ETH	\$ 9	Tue May 30 2023	SUCCESS
Received into Redbiller Master Wallet	9.00000000 TUSDC_ETH	\$ 9	Tue May 30 2023	SUCCESS
Sent from New Leaf	9.00000000 TUSDC_ETH	\$ 9	Tue May 30 2023	SUCCESS
Received into Redbiller Master Wallet	9.00000000 TUSDC_ETH	\$ 9	Tue May 30 2023	SUCCESS
Sent from New Leaf	9.00000000 TUSDC_ETH	\$ 9	Tue May 30 2023	SUCCESS
Received into New Leaf	10000.00000000 XLM	\$ 1,228.01	Mon May 29 2023	SUCCESS
Sent from Dash Master Wallet	50.00000000 TRON	\$ 5.49	Mon May 29 2023	SUCCESS
Received into Contract Wallet Demo	5.00000000 TUSDC_ETH	\$ 5	Mon May 29	SUCCESS



			2023	
Sent from Trade Fada	5.00000000 TUSDC_ETH	\$ 5	Mon May 29 2023	SUCCESS
Received into Redbiller Master Wallet	9.00000000 TUSDC_ETH	\$ 9	Mon May 29 2023	SUCCESS
Sent from New Leaf	9.00000000 TUSDC_ETH	\$ 9	Mon May 29 2023	SUCCESS
Received into New Leaf	0.00170472 ETH	\$ 3.58	Mon May 29 2023	SUCCESS
Sent from New Leaf	0.00170472 ETH	\$ 3.58	Mon May 29 2023	SUCCESS
Sent from New Leaf	10.00000000 TUSDC_ETH	\$ 10	Mon May 29 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Mon May 29 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sun May 28 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sat May 27 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Fri May 26 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Thu May 25 2023	SUCCESS
Sent from Trade Fada	10.00000000 TUSDC_ETH	\$ 10	Thu May 25 2023	SUCCESS
Sent from Trade Fada	10.00000000 TUSDC_ETH	\$ 10	Thu May 25 2023	SUCCESS
Sent from Trade Fada	10.00000000 TUSDC_ETH	\$ 10	Thu May 25 2023	SUCCESS
Received into Trade Fada	0.50000000 ETH	\$ 1,049.2	Thu May 25 2023	SUCCESS
Received into Custodial Wallet	5.00000000 TUSDC_SOL	\$ 5	Thu May 25 2023	SUCCESS
Sent from TEST jan 19	5.00000000 TUSDC_SOL	\$ 5	Thu May 25 2023	SUCCESS
Received into Payroll	40.00000000 TUSDC_MATIC	\$ 40	Thu May 25 2023	SUCCESS
Sent from Custodial Wallet	40.00000000 TUSDC_MATIC	\$ 40	Thu May 25 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Thu May 25 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Wed May 24 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Tue May 23 2023	SUCCESS

Sent from Dash Master Wallet	10.00000000 TUSDC_TRON	\$ 10	Tue May 23 2023	SUCCESS
Sent from Dash Master Wallet	50.00000000 TRON	\$ 5.49	Tue May 23 2023	SUCCESS
Sent from Dash Master Wallet	10.00000000 TRON	\$ 1.1	Tue May 23 2023	SUCCESS
Received into Custodial Wallet	5000.00000000 TUSDC_TRON	\$ 5,000	Tue May 23 2023	SUCCESS
Received into Custodial Wallet	5.00000000 TUSDC_MATIC	\$ 5	Mon May 22 2023	SUCCESS
Sent from Dash Master Wallet	5.00000000 TUSDC_MATIC	\$ 5	Mon May 22 2023	SUCCESS
Received into Custodial Wallet	45.00000000 TUSDC_MATIC	\$ 45	Mon May 22 2023	SUCCESS
Sent from Dash Master Wallet	45.00000000 TUSDC_MATIC	\$ 45	Mon May 22 2023	SUCCESS
Received into Custodial Wallet	10.00000000 TUSDC_MATIC	\$ 10	Mon May 22 2023	SUCCESS
Sent from Dash Master Wallet	10.00000000 TUSDC_MATIC	\$ 10	Mon May 22 2023	SUCCESS
Sent from Dash Master Wallet	1000.00000000 TUSDC_MATIC	\$ 1,000	Mon May 22 2023	SUCCESS
Received into Dash Master Wallet	10.00000000 TUSDC_MATIC	\$ 10	Mon May 22 2023	SUCCESS
Sent from Dash Master Wallet	1000.00000000 TUSDC_MATIC	\$ 1,000	Mon May 22 2023	SUCCESS
Received into Dash Master Wallet	0.20000000 MATIC	\$ 0.18	Mon May 22 2023	SUCCESS
Received into Dash Master Wallet	10.00000000 TUSDC_MATIC	\$ 10	Mon May 22 2023	SUCCESS
Sent from Custodial Wallet	10.00000000 TUSDC_MATIC	\$ 10	Mon May 22 2023	SUCCESS
Sent from Dash Master Wallet	2.00000000 TUSDC_MATIC	\$ 2	Mon May 22 2023	SUCCESS
Sent from Dash Master Wallet	2.00000000 TUSDC_MATIC	\$ 2	Mon May 22 2023	SUCCESS
Sent from Dash Master Wallet	10000.00000000 TUSDC_MATIC	\$ 10,000	Mon May 22 2023	SUCCESS

Received into Dash Master Wallet	10000.00000000 TUSDC_MATIC	\$ 10,000	Mon May 22 2023	SUCCESS
Sent from Custodial Wallet	10000.00000000 TUSDC_MATIC	\$ 10,000	Mon May 22 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Mon May 22 2023	SUCCESS
Received into Dash Master Wallet	10000.00000000 TUSDC_MATIC	\$ 10,000	Mon May 22 2023	SUCCESS
Sent from Dash Master Wallet	10000.00000000 TUSDC_MATIC	\$ 10,000	Mon May 22 2023	SUCCESS
Received into Dash Master Wallet	10000.00000000 TUSDC_MATIC	\$ 10,000	Mon May 22 2023	SUCCESS
Sent from Custodial Wallet	10000.00000000 TUSDC_MATIC	\$ 10,000	Mon May 22 2023	SUCCESS
Received into Dash Master Wallet	1.56401659 MATIC	\$ 1.44	Mon May 22 2023	SUCCESS
Sent from Trade Fada	1.56401659 MATIC	\$ 1.44	Mon May 22 2023	SUCCESS
Received into Dash Master Wallet	0.20000000 MATIC	\$ 0.18	Mon May 22 2023	SUCCESS
Received into Dash Master Wallet	50.00000000 TUSDC_MATIC	\$ 50	Mon May 22 2023	SUCCESS
Received into Dash Master Wallet	50.00000000 TUSDC_MATIC	\$ 50	Mon May 22 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sun May 21 2023	SUCCESS
Received into Dash Master Wallet	50.00000000 TUSDC_TRON	\$ 50	Sun May 21 2023	SUCCESS
Sent from Custodial Wallet	50.00000000 TUSDC_TRON	\$ 50	Sun May 21 2023	SUCCESS
Received into Dash Master Wallet	50.00000000 TUSDC_TRON	\$ 50	Sun May 21 2023	SUCCESS
Sent from Custodial Wallet	50.00000000 TUSDC_TRON	\$ 50	Sun May 21 2023	SUCCESS
Sent from Custodial Wallet	0.00000000 TUSDC_TRON	\$ 0	Sun May 21 2023	SUCCESS
Received into Dash Master Wallet	40.00000000 TRON	\$ 4.39	Sun May 21 2023	SUCCESS
Received into Custodial Wallet	100.00000000 TRON	\$ 10.97	Sun May 21 2023	SUCCESS
Received into Custodial Wallet	5000.00000000 TUSDC_TRON	\$ 5,000	Sun May 21 2023	SUCCESS

Received into Custodial Wallet	1230.00000000 TUSDC_TRON	\$ 1,230	Sun May 21 2023	SUCCESS
Received into Custodial Wallet	10.00000000 TUSDC_TRON	\$ 10	Sun May 21 2023	SUCCESS
Sent from Dash Master Wallet	10.00000000 TUSDC_TRON	\$ 10	Sun May 21 2023	SUCCESS
Received into Dash Master Wallet	1230.00000000 TUSDC_TRON	\$ 1,230	Sun May 21 2023	SUCCESS
Received into Dash Master Wallet	100.00000000 TUSDC_TRON	\$ 100	Sun May 21 2023	SUCCESS
Received into Dash Master Wallet	10.00000000 TUSDC_TRON	\$ 10	Sun May 21 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sat May 20 2023	SUCCESS
Received into Redbiller Master Wallet	40.00000000 TUSDC_ETH	\$ 40	Sat May 20 2023	SUCCESS
Sent from New Leaf	40.00000000 TUSDC_ETH	\$ 40	Sat May 20 2023	SUCCESS
Sent from Dash Master Wallet	0.00000000 TRON	\$ 0	Sat May 20 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sat May 20 2023	SUCCESS
Sent from Dash Master Wallet	50.00000000 TRON	\$ 5.49	Fri May 19 2023	SUCCESS
Sent from Dash Master Wallet	10.00000000 TRON	\$ 1.1	Fri May 19 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Fri May 19 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Thu May 18 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Wed May 17 2023	SUCCESS
Received into Gas Station Vault	169.65926700 TRON	\$ 18.61	Wed May 17 2023	SUCCESS
Sent from Dash Master Wallet	169.65926764 TRON	\$ 18.61	Wed May 17 2023	SUCCESS
Received into Dash Master Wallet	1132.98399600 TRON	\$ 124.29	Wed May 17 2023	SUCCESS
Received into Dash Master Wallet	14.15628500 TRON	\$ 1.55	Wed May 17 2023	SUCCESS
Sent from Gas Station Vault	14.15628500 TRON	\$ 1.55	Wed May 17 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Tue May 16 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Mon May 15 2023	SUCCESS

Received into New Leaf	40.00000000 TUSDC_ETH	\$ 40	Mon May 15 2023	SUCCESS
Received into Redbiller Master Wallet	9.00000000 TUSDC_ETH	\$ 9	Mon May 15 2023	SUCCESS
Received into Redbiller Master Wallet	40.00000000 TUSDC_ETH	\$ 40	Mon May 15 2023	SUCCESS
Received into Redbiller Master Wallet	40.00000000 TUSDC_ETH	\$ 40	Mon May 15 2023	SUCCESS
Received into Redbiller Master Wallet	9.00000000 TUSDC_ETH	\$ 9	Mon May 15 2023	SUCCESS
Received into Redbiller Master Wallet	40.00000000 TUSDC_ETH	\$ 40	Mon May 15 2023	SUCCESS
Sent from New Leaf	9.00000000 TUSDC_ETH	\$ 9	Mon May 15 2023	SUCCESS
Sent from New Leaf	40.00000000 TUSDC_ETH	\$ 40	Mon May 15 2023	SUCCESS
Sent from New Leaf	9.00000000 TUSDC_ETH	\$ 9	Mon May 15 2023	SUCCESS
Sent from New Leaf	40.00000000 TUSDC_ETH	\$ 40	Mon May 15 2023	SUCCESS
Received into Redbiller Master Wallet	40.00000000 TUSDC_ETH	\$ 40	Mon May 15 2023	SUCCESS
Received into Redbiller Master Wallet	9.00000000 TUSDC_ETH	\$ 9	Mon May 15 2023	SUCCESS
Received into Redbiller Master Wallet	9.00000000 TUSDC_ETH	\$ 9	Mon May 15 2023	SUCCESS
Received into Redbiller Master Wallet	9.00000000 TUSDC_ETH	\$ 9	Mon May 15 2023	SUCCESS
Sent from New Leaf	40.00000000 TUSDC_ETH	\$ 40	Mon May 15 2023	SUCCESS
Sent from New Leaf	9.00000000 TUSDC_ETH	\$ 9	Mon May 15 2023	SUCCESS
Received into Redbiller Master Wallet	9.00000000 TUSDC_ETH	\$ 9	Mon May 15 2023	SUCCESS
Received into Redbiller Master Wallet	9.00000000 TUSDC_ETH	\$ 9	Mon May 15 2023	SUCCESS

Mon May 15

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Sent from New Leaf	9.00000000 TUSDC_ETH	\$ 9	Mon May 15 2023	SUCCESS
Sent from New Leaf	9.00000000 TUSDC_ETH	\$ 9	Mon May 15 2023	SUCCESS
Received into Redbiller Master Wallet	9.00000000 TUSDC_ETH	\$ 9	Mon May 15 2023	SUCCESS
Received into Redbiller Master Wallet	9.00000000 TUSDC_ETH	\$ 9	Mon May 15 2023	SUCCESS
Sent from New Leaf	9.00000000 TUSDC_ETH	\$ 9	Mon May 15 2023	SUCCESS
Sent from New Leaf	9.00000000 TUSDC_ETH	\$ 9	Mon May 15 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Mon May 15 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Mon May 15 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sun May 14 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sun May 14 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sat May 13 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sat May 13 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Fri May 12 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Fri May 12 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Thu May 11 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Thu May 11 2023	SUCCESS
Received into Redbiller Master Wallet	9.00000000 TUSDC_ETH	\$ 9	Thu May 11 2023	SUCCESS
Sent from New Leaf	9.00000000 TUSDC_ETH	\$ 9	Thu May 11 2023	SUCCESS
Received into Redbiller Master Wallet	9.00000000 TUSDC_ETH	\$ 9	Thu May 11 2023	SUCCESS
Sent from New Leaf	9.00000000 TUSDC_ETH	\$ 9	Thu May 11 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Wed May 10 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Wed May 10 2023	SUCCESS

Received into Redbiller Master Wallet	9.00000000 TUSDC_ETH	\$ 9	Wed May 10 2023	SUCCESS
Received into Redbiller Master Wallet	9.00000000 TUSDC_ETH	\$ 9	Wed May 10 2023	SUCCESS
Received into Redbiller Master Wallet	9.00000000 TUSDC_ETH	\$ 9	Wed May 10 2023	SUCCESS
Received into Redbiller Master Wallet	9.00000000 TUSDC_ETH	\$ 9	Wed May 10 2023	SUCCESS
Sent from New Leaf	9.00000000 TUSDC_ETH	\$ 9	Wed May 10 2023	SUCCESS
Received into Redbiller Master Wallet	12.00000000 TUSDC_ETH	\$ 12	Wed May 10 2023	SUCCESS
Received into Redbiller Master Wallet	9.00000000 TUSDC_ETH	\$ 9	Wed May 10 2023	SUCCESS
Sent from New Leaf	9.00000000 TUSDC_ETH	\$ 9	Wed May 10 2023	SUCCESS
Sent from New Leaf	9.00000000 TUSDC_ETH	\$ 9	Wed May 10 2023	SUCCESS
Sent from New Leaf	9.00000000 TUSDC_ETH	\$ 9	Wed May 10 2023	SUCCESS
Sent from New Leaf	9.00000000 TUSDC_ETH	\$ 9	Wed May 10 2023	SUCCESS
Sent from New Leaf	12.00000000 TUSDC_ETH	\$ 12	Wed May 10 2023	SUCCESS
Received into Redbiller Master Wallet	12.00000000 TUSDC_ETH	\$ 12	Wed May 10 2023	SUCCESS
Sent from New Leaf	12.00000000 TUSDC_ETH	\$ 12	Wed May 10 2023	SUCCESS
Received into Redbiller Master Wallet	10.99283378 TUSDC_ETH	\$ 10.99	Wed May 10 2023	SUCCESS
Received into Redbiller Master Wallet	10.99283378 TUSDC_ETH	\$ 10.99	Wed May 10 2023	SUCCESS
Received into Redbiller Master Wallet	10.99283378 TUSDC_ETH	\$ 10.99	Wed May 10 2023	SUCCESS
Received into Redbiller Master Wallet	10.99283378 TUSDC_ETH	\$ 10.99	Wed May 10 2023	SUCCESS



Received into Redbiller Master Wallet	10.99283378 TUSDC_ETH	\$ 10.99	Wed May 10 2023	SUCCESS
Received into Redbiller Master Wallet	10.99283378 TUSDC_ETH	\$ 10.99	Wed May 10 2023	SUCCESS
Received into Trade Fada	10.99283378 TUSDC_ETH	\$ 10.99	Wed May 10 2023	SUCCESS
Received into Trade Fada	10.99283378 TUSDC_ETH	\$ 10.99	Wed May 10 2023	SUCCESS
Sent from New Leaf	10.99283378 TUSDC_ETH	\$ 10.99	Wed May 10 2023	SUCCESS
Sent from New Leaf	10.99283378 TUSDC_ETH	\$ 10.99	Wed May 10 2023	SUCCESS
Sent from New Leaf	10.99283378 TUSDC_ETH	\$ 10.99	Wed May 10 2023	SUCCESS
Sent from New Leaf	10.99283378 TUSDC_ETH	\$ 10.99	Wed May 10 2023	SUCCESS
Sent from New Leaf	10.99283378 TUSDC_ETH	\$ 10.99	Wed May 10 2023	SUCCESS
Sent from New Leaf	10.99283378 TUSDC_ETH	\$ 10.99	Wed May 10 2023	SUCCESS
Sent from New Leaf	10.99283378 TUSDC_ETH	\$ 10.99	Wed May 10 2023	SUCCESS
Sent from New Leaf	10.99283378 TUSDC_ETH	\$ 10.99	Wed May 10 2023	SUCCESS
Sent from New Leaf	10.99283378 TUSDC_ETH	\$ 10.99	Wed May 10 2023	SUCCESS
Received into Yello	29.23549100 TRON	\$ 3.21	Wed May 10 2023	SUCCESS
Sent from Dash Master Wallet	29.23549100 TRON	\$ 3.21	Wed May 10 2023	SUCCESS
Received into Custodial Wallet	0.00003543 BTC	\$ 1.31	Wed May 10 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Wed May 10 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Wed May 10 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Tue May 09 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Tue May 09 2023	SUCCESS

Received into New Leaf	0.50000000 CEUR	\$ 0.54	Tue May 09 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Mon May 08 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Mon May 08 2023	SUCCESS
Sent from Walter	574.87783800 TRON	\$ 63.06	Sun May 07 2023	SUCCESS
Sent from Walter	716.12718400 TRON	\$ 78.56	Sun May 07 2023	SUCCESS
Sent from Walter	286.36884300 TRON	\$ 31.41	Sun May 07 2023	SUCCESS
Sent from walletApprover	0.00016330 BTC	\$ 6.02	Sun May 07 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sun May 07 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sun May 07 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sat May 06 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sat May 06 2023	SUCCESS
Received into New Leaf	50.00000000 TUSDC_ETH	\$ 50	Sat May 06 2023	SUCCESS
Received into New Leaf	50.00000000 TUSDC_ETH	\$ 50	Sat May 06 2023	SUCCESS
Received into TEST jan 19	0.22232100 SOL	\$ 12.18	Sat May 06 2023	SUCCESS
Sent from Master Wallet	0.22232100 SOL	\$ 12.18	Sat May 06 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sat May 06 2023	SUCCESS
Received into New Leaf	50.00000000 TUSDC_MATIC	\$ 50	Sat May 06 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Fri May 05 2023	SUCCESS
Received into New Leaf	0.50000000 CELO	\$ 0.28	Fri May 05 2023	SUCCESS
Received into Trade Fada	10.99283378 TUSDC_ETH	\$ 10.99	Fri May 05 2023	SUCCESS
Sent from New Leaf	10.99283378 TUSDC_ETH	\$ 10.99	Fri May 05 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Fri May 05 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Thu May 04 2023	SUCCESS
Received into New Leaf	1.00000000 CEUR	\$ 1.07	Thu May 04 2023	SUCCESS
Received into New Leaf	1.00000000 CUSD	\$ 1	Thu May 04 2023	SUCCESS

Received into New Leaf	0.50000000 CEUR	\$ 0.54	Thu May 04 2023	SUCCESS
Received into New Leaf	0.50000000 CELO	\$ 0.28	Thu May 04 2023	SUCCESS
Received into New Leaf	0.50000000 CELO	\$ 0.28	Thu May 04 2023	SUCCESS
Received into Tom	0.86028906 MATIC	\$ 0.79	Wed May 03 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Wed May 03 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Tue May 02 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Mon May 01 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sun Apr 30 2023	SUCCESS
Received into Trade Fada	50.00000000 TUSDC_ETH	\$ 50	Sun Apr 30 2023	SUCCESS
Received into Trade Fada	50.00000000 TUSDC_ETH	\$ 50	Sun Apr 30 2023	SUCCESS
Sent from New Leaf	50.00000000 TUSDC_ETH	\$ 50	Sun Apr 30 2023	SUCCESS
Sent from New Leaf	50.00000000 TUSDC_ETH	\$ 50	Sun Apr 30 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sun Apr 30 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sat Apr 29 2023	SUCCESS
Sent from New Leaf	20.00000000 TUSDC_ETH	\$ 20	Fri Apr 28 2023	SUCCESS
Sent from New Leaf	40.00000000 TUSDC_ETH	\$ 40	Fri Apr 28 2023	SUCCESS
Received into Trade Fada	50.00000000 TUSDC_ETH	\$ 50	Fri Apr 28 2023	SUCCESS
Sent from New Leaf	50.00000000 TUSDC_ETH	\$ 50	Fri Apr 28 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Fri Apr 28 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Thu Apr 27 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Wed Apr 26 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Tue Apr 25 2023	SUCCESS
Received into Trade Fada	40.00000000 TUSDC_ETH	\$ 40	Tue Apr 25 2023	SUCCESS
Sent from New Leaf	40.00000000 TUSDC_ETH	\$ 40	Tue Apr 25 2023	SUCCESS

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Received into Trade Fada	10.99283378 TUSDC_ETH	\$ 10.99	Thu Apr 20 2023	SUCCESS
Received into Trade Fada	10.99283378 TUSDC_ETH	\$ 10.99	Thu Apr 20 2023	SUCCESS
Received into Trade Fada	10.99283378 TUSDC_ETH	\$ 10.99	Thu Apr 20 2023	SUCCESS
Received into Trade Fada	10.99283378 TUSDC_ETH	\$ 10.99	Thu Apr 20 2023	SUCCESS
Received into Trade Fada	50.98765433 TUSDC_ETH	\$ 50.99	Thu Apr 20 2023	SUCCESS
Sent from New Leaf	10.00000000 TUSDC_ETH	\$ 10	Thu Apr 20 2023	SUCCESS
Sent from New Leaf	10.99283378 TUSDC_ETH	\$ 10.99	Thu Apr 20 2023	SUCCESS
Sent from New Leaf	10.99283378 TUSDC_ETH	\$ 10.99	Thu Apr 20 2023	SUCCESS
Sent from Yello	15.01726900 TRON	\$ 1.65	Thu Apr 20 2023	SUCCESS
Sent from New Leaf	10.99283378 TUSDC_ETH	\$ 10.99	Thu Apr 20 2023	SUCCESS
Sent from New Leaf	10.99283378 TUSDC_ETH	\$ 10.99	Thu Apr 20 2023	SUCCESS
Sent from New Leaf	10.99283378 TUSDC_ETH	\$ 10.99	Thu Apr 20 2023	SUCCESS
Sent from New Leaf	10.99283378 TUSDC_ETH	\$ 10.99	Thu Apr 20 2023	SUCCESS
Sent from New Leaf	10.99283378 TUSDC_ETH	\$ 10.99	Thu Apr 20 2023	SUCCESS
Sent from New Leaf	10.99283378 TUSDC_ETH	\$ 10.99	Thu Apr 20 2023	SUCCESS
Sent from New Leaf	3041.00000000 TUSDC_ETH	\$ 3,041	Thu Apr 20 2023	SUCCESS
Sent from New Leaf	10.99283378 TUSDC_ETH	\$ 10.99	Thu Apr 20 2023	SUCCESS
Sent from New Leaf	10.99283378 TUSDC_ETH	\$ 10.99	Thu Apr 20 2023	SUCCESS
Sent from New Leaf	3041.00000000 TUSDC_ETH	\$ 3,041	Thu Apr 20 2023	SUCCESS
Sent from New Leaf	50.98765433 TUSDC_ETH	\$ 50.99	Thu Apr 20 2023	SUCCESS
Sent from New Leaf	3041.00000000 TUSDC_ETH	\$ 3,041	Thu Apr 20 2023	SUCCESS
Sent from New Leaf	3041.00000000 TUSDC_ETH	\$ 3,041	Thu Apr 20 2023	SUCCESS
Sent from New Leaf	3041.00000000 TUSDC_ETH	\$ 3,041	Thu Apr 20 2023	SUCCESS

Sent from New Leaf	3041.00000000 TUSDC_ETH	\$ 3,041	Thu Apr 20 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Thu Apr 20 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Thu Apr 20 2023	SUCCESS
Received into Speedpay Escrow Master	0.00304943 BSC	\$ 0.75	Wed Apr 19 2023	SUCCESS
Sent from New Leaf	3041.00000000 TUSDC_ETH	\$ 3,041	Wed Apr 19 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Wed Apr 19 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Wed Apr 19 2023	SUCCESS
Sent from Walter	0.86028906 MATIC	\$ 0.79	Tue Apr 18 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Tue Apr 18 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Tue Apr 18 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Mon Apr 17 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Mon Apr 17 2023	SUCCESS
Received into Wimpy	562.52621900 XLM	\$ 69.08	Mon Apr 17 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sun Apr 16 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sun Apr 16 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sat Apr 15 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sat Apr 15 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sat Apr 15 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sat Apr 15 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Fri Apr 14 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Fri Apr 14 2023	SUCCESS
Received into New Leaf	15.00000000 TUSDC_ETH	\$ 15	Fri Apr 14 2023	SUCCESS
Sent from Wanna Be	15.00000000 TUSDC_ETH	\$ 15	Fri Apr 14 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Thu Apr 13 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Thu Apr 13 2023	SUCCESS

Sent from Spedfx Wallet	0.00000000 BSC	\$ 0	Wed Apr 12 2023	SUCCESS
Received into Spedfx Wallet	0.10000000 BSC	\$ 24.61	Wed Apr 12 2023	SUCCESS
Received into Spedfx Wallet	0.00523939 ETH	\$ 10.99	Wed Apr 12 2023	SUCCESS
Sent from bad boys	0.00523939 ETH	\$ 10.99	Wed Apr 12 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Wed Apr 12 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Wed Apr 12 2023	SUCCESS
Sent from New Leaf	3041.00000000 TUSDC_ETH	\$ 3,041	Wed Apr 12 2023	SUCCESS
Sent from New Leaf	3041.00000000 TUSDC_ETH	\$ 3,041	Wed Apr 12 2023	SUCCESS
Sent from New Leaf	3041.00000000 TUSDC_ETH	\$ 3,041	Wed Apr 12 2023	SUCCESS
Sent from New Leaf	3041.00000000 TUSDC_ETH	\$ 3,041	Wed Apr 12 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Tue Apr 11 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Tue Apr 11 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Mon Apr 10 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Mon Apr 10 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Mon Apr 10 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Mon Apr 10 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sun Apr 09 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sun Apr 09 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sat Apr 08 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sat Apr 08 2023	SUCCESS
Received into walletApprover	0.00010000 BTC	\$ 3.68	Sat Apr 08 2023	SUCCESS
Sent from UI Stress Test Account	0.00010000 BTC	\$ 3.68	Sat Apr 08 2023	SUCCESS
Received into walletApprover	0.00010000 BTC	\$ 3.68	Fri Apr 07 2023	SUCCESS
Sent from UI Stress Test Account	0.00010000 BTC	\$ 3.68	Fri Apr 07 2023	SUCCESS
Received into Yols	0.03206156 BCH	\$ 7.66	Fri Apr 07 2023	SUCCESS

<b>Sent from Coinazer Master Wallet</b>	0.03206156 BCH	\$ 7.66	Fri Apr 07 2023	SUCCESS
<b>Received into Coinazer Master Wallet</b>	0.04012841 BCH	\$ 9.59	Fri Apr 07 2023	SUCCESS
<b>Sent from Yols</b>	0.04012841 BCH	\$ 9.59	Fri Apr 07 2023	SUCCESS
<b>Sent from New Leaf</b>	4.00000000 TUSDC_MATIC	\$ 4	Fri Apr 07 2023	SUCCESS
<b>Sent from New Leaf</b>	4.00000000 TUSDC_MATIC	\$ 4	Fri Apr 07 2023	SUCCESS
<b>Received into Yols</b>	0.00010000 BCH	\$ 0.02	Fri Apr 07 2023	SUCCESS
<b>Sent from Master Wallet</b>	0.00010000 BCH	\$ 0.02	Fri Apr 07 2023	SUCCESS
<b>Received into Yols</b>	0.04024145 BCH	\$ 9.62	Fri Apr 07 2023	SUCCESS
<b>Sent from Master Wallet</b>	0.04024145 BCH	\$ 9.62	Fri Apr 07 2023	SUCCESS
<b>Received into TEST jan 19</b>	0.24509800 SOL	\$ 13.43	Fri Apr 07 2023	SUCCESS
<b>Sent from Test 101</b>	0.24509800 SOL	\$ 13.43	Fri Apr 07 2023	SUCCESS
<b>Received into TEST jan 19</b>	29.00000000 TUSDC_SOL	\$ 29	Fri Apr 07 2023	SUCCESS
<b>Sent from Test 101</b>	29.00000000 TUSDC_SOL	\$ 29	Fri Apr 07 2023	SUCCESS
<b>Received into Master Wallet</b>	0.04041057 BCH	\$ 9.66	Fri Apr 07 2023	SUCCESS
<b>Sent from Yols</b>	0.04041057 BCH	\$ 9.66	Fri Apr 07 2023	SUCCESS
<b>Received into TEST jan 19</b>	200.00000000 TUSDC_SOL	\$ 200	Fri Apr 07 2023	SUCCESS
<b>Sent from Test 101</b>	200.00000000 TUSDC_SOL	\$ 200	Fri Apr 07 2023	SUCCESS
<b>Sent from New Leaf</b>	4.00000000 TUSDC_MATIC	\$ 4	Thu Apr 06 2023	SUCCESS
<b>Sent from New Leaf</b>	4.00000000 TUSDC_MATIC	\$ 4	Thu Apr 06 2023	SUCCESS
<b>Sent from New Leaf</b>	4.00000000 TUSDC_MATIC	\$ 4	Wed Apr 05 2023	SUCCESS
<b>Sent from New Leaf</b>	4.00000000 TUSDC_MATIC	\$ 4	Wed Apr 05 2023	SUCCESS
<b>Received into New Leaf</b>	0.00211026 ETH	\$ 4.43	Wed Apr 05 2023	SUCCESS
<b>Received into UI Stress Test Account</b>	0.00035597 BTC	\$ 13.11	Wed Apr 05 2023	SUCCESS
<b>Received into test custody email</b>	0.10000000 BSC	\$ 24.61	Wed Apr 05 2023	SUCCESS
<b>Received into New Leaf</b>	0.50000000 CEUR	\$ 0.54	Wed Apr 05 2023	SUCCESS



Received into New Leaf	0.50000000 CUSD	\$ 0.5	Wed Apr 05 2023	SUCCESS
Received into TEST jan 19	0.50000000 CELO	\$ 0.28	Wed Apr 05 2023	SUCCESS
Received into Bitpowr Technologies	0.67406393 LTC	\$ 49.12	Wed Apr 05 2023	SUCCESS
Received into test custody email	0.00633112 BSC	\$ 1.56	Wed Apr 05 2023	SUCCESS
Received into test custody email	0.03165559 BSC	\$ 7.79	Wed Apr 05 2023	SUCCESS
Received into Gas Station Vault	60.16847100 TRON	\$ 6.6	Wed Apr 05 2023	SUCCESS
Received into Wanna Be	65.00000000 TUSDC_ETH	\$ 65	Wed Apr 05 2023	SUCCESS
Received into New Leaf	10.00000000 TUSDC_MATIC	\$ 10	Wed Apr 05 2023	SUCCESS
Received into New Leaf	10.00000000 TUSDC_ETH	\$ 10	Wed Apr 05 2023	SUCCESS
Received into Gas Station Vault	30.11594600 TRON	\$ 3.3	Wed Apr 05 2023	SUCCESS
Sent from Gas Station Vault	301.84123100 TRON	\$ 33.11	Wed Apr 05 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Wed Apr 05 2023	SUCCESS
Received into New Leaf	20.00000000 TUSDC_MATIC	\$ 20	Wed Apr 05 2023	SUCCESS
Received into Master Wallet	0.01549907 BCH	\$ 3.71	Wed Apr 05 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Wed Apr 05 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Wed Apr 05 2023	SUCCESS
Received into Master Wallet	1.00000000 SOL	\$ 54.8	Wed Apr 05 2023	SUCCESS
Received into Master Wallet	1.00000000 SOL	\$ 54.8	Wed Apr 05 2023	SUCCESS
Received into New Leaf	20.00000000 TUSDC_MATIC	\$ 20	Tue Apr 04 2023	SUCCESS
Received into New Leaf	50.00000000 TUSDC_ETH	\$ 50	Tue Apr 04 2023	SUCCESS
Received into New Leaf	50.00000000 TUSDC_MATIC	\$ 50	Tue Apr 04 2023	SUCCESS
Received into New Leaf	60.00000000 TUSDC_MATIC	\$ 60	Tue Apr 04 2023	SUCCESS
Received into New Leaf	40.00000000 TUSDC_ETH	\$ 40	Tue Apr 04 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Tue Apr 04 2023	SUCCESS

Received into New Leaf	40.00000000 TUSDC_MATIC	\$ 40	Tue Apr 04 2023	SUCCESS
Received into New Leaf	10.00000000 TUSDC_MATIC	\$ 10	Tue Apr 04 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Tue Apr 04 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Tue Apr 04 2023	SUCCESS
Received into New Leaf	40.00000000 TUSDC_MATIC	\$ 40	Tue Apr 04 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Tue Apr 04 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Tue Apr 04 2023	SUCCESS
Received into New Leaf	60.00000000 TUSDC_MATIC	\$ 60	Tue Apr 04 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Tue Apr 04 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Mon Apr 03 2023	SUCCESS
Sent from New Leaf	50.00000000 TUSDC_ETH	\$ 50	Sun Apr 02 2023	SUCCESS
Sent from New Leaf	50.00000000 TUSDC_ETH	\$ 50	Sun Apr 02 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sun Apr 02 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sat Apr 01 2023	SUCCESS
Sent from UI Stress Test Account	0.00006989 BTC	\$ 2.57	Sat Apr 01 2023	SUCCESS
Sent from Custodial Wallet	50.00000000 TUSDC_MATIC	\$ 50	Sat Apr 01 2023	SUCCESS
Received into bad boys	10.00000000 TUSDC_ETH	\$ 10	Sat Apr 01 2023	SUCCESS
Received into Wanna Be	50.00000000 TUSDC_ETH	\$ 50	Sat Apr 01 2023	SUCCESS
Sent from New Leaf	10.00000000 TUSDC_ETH	\$ 10	Sat Apr 01 2023	SUCCESS
Sent from New Leaf	50.00000000 TUSDC_ETH	\$ 50	Sat Apr 01 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Fri Mar 31 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Fri Mar 31 2023	SUCCESS
Received into Gas Station Vault	155.59358900 TRON	\$ 17.07	Thu Mar 30 2023	SUCCESS
Sent from Yello	155.59358900 TRON	\$ 17.07	Thu Mar 30 2023	SUCCESS
Sent from Yello	155.15903800 TRON	\$ 17.02	Thu Mar 30 2023	SUCCESS

Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Thu Mar 30 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Wed Mar 29 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Tue Mar 28 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Mon Mar 27 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sun Mar 26 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sun Mar 26 2023	SUCCESS
Received into Wanna Be	6.00000000 TUSDC_ETH	\$ 6	Sat Mar 25 2023	SUCCESS
Sent from Trade Fada	6.00000000 TUSDC_ETH	\$ 6	Sat Mar 25 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sat Mar 25 2023	SUCCESS
Sent from UI Stress Test Account	0.00014286 BTC	\$ 5.26	Fri Mar 24 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Fri Mar 24 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Thu Mar 23 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Wed Mar 22 2023	SUCCESS
Sent from Test 101	100.00000000 TUSDC_SOL	\$ 100	Wed Mar 22 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Tue Mar 21 2023	SUCCESS
Received into New Leaf	0.20000000 MATIC	\$ 0.18	Tue Mar 21 2023	SUCCESS
Sent from New Leaf	10000.00000000 TUSDC_ETH	\$ 10,000	Tue Mar 21 2023	SUCCESS
Received into test self custody 1	50.00000000 TUSDC_ETH	\$ 50	Tue Mar 21 2023	SUCCESS
Received into Master Wallet	5.00000000 TUSDC_SOL	\$ 5	Thu Mar 16 2023	SUCCESS
Received into Master Wallet	10.00000000 TUSDC_SOL	\$ 10	Thu Mar 16 2023	SUCCESS
Received into test self custody 1	10.00000000 TUSDC_ETH	\$ 10	Thu Mar 16 2023	SUCCESS
Received into Custodial Wallet	35.44842200 TRON	\$ 3.89	Fri Mar 10 2023	SUCCESS
Sent from Gas Station Vault	35.44842200 TRON	\$ 3.89	Fri Mar 10 2023	SUCCESS
Received into Wanna Be	0.03685957 BSC	\$ 9.07	Fri Mar 10 2023	SUCCESS

Sent from Wimpy	0.03685957 BSC	\$ 9.07	Fri Mar 10 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Wed Feb 22 2023	SUCCESS
Received into Test 101	2.00000000 TUSDC_SOL	\$ 2	Tue Feb 14 2023	SUCCESS
Received into Test 101	10.00000000 TUSDC_SOL	\$ 10	Tue Feb 14 2023	SUCCESS
Received into Test 101	50.00000000 TUSDC_SOL	\$ 50	Tue Feb 14 2023	SUCCESS
Received into Test 101	50.00000000 TUSDC_SOL	\$ 50	Tue Feb 14 2023	SUCCESS
Received into Test 101	50.00000000 TUSDC_SOL	\$ 50	Tue Feb 14 2023	SUCCESS
Received into Test 101	50.00000000 TUSDC_SOL	\$ 50	Tue Feb 14 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Tue Feb 07 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Mon Feb 06 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sun Feb 05 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sun Feb 05 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sat Feb 04 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sat Feb 04 2023	SUCCESS
Received into Master Wallet	12.00000000 TUSDC_SOL	\$ 12	Sat Feb 04 2023	SUCCESS
Received into Master Wallet	10.00000000 TUSDC_SOL	\$ 10	Sat Feb 04 2023	SUCCESS
Received into Master Wallet	40.00000000 TUSDC_SOL	\$ 40	Sat Feb 04 2023	SUCCESS
Received into test self custody 1	20.00000000 TUSDC_ETH	\$ 20	Sat Feb 04 2023	SUCCESS
Received into test self custody 1	40.00000000 TUSDC_ETH	\$ 40	Sat Feb 04 2023	SUCCESS
Received into UI Stress Test Account	0.00036411 BTC	\$ 13.41	Sat Feb 04 2023	SUCCESS
Received into Gas Station Vault	0.50000000 SOL	\$ 27.4	Sat Feb 04 2023	SUCCESS
Received into Gas Station Vault	0.05000000 SOL	\$ 2.74	Sat Feb 04 2023	SUCCESS
Received into test self custody 1	65.00000000 TUSDC_ETH	\$ 65	Sat Feb 04 2023	SUCCESS
Received into TEST jan 19	69.00000000 TUSDC_ETH	\$ 69	Sat Feb 04 2023	SUCCESS
Received into Wanna Be	60.00000000 TUSDC_ETH	\$ 60	Sat Feb 04 2023	SUCCESS

Sent from Trade Fada	65.00000000 TUSDC_ETH	\$ 65	Sat Feb 04 2023	SUCCESS
Sent from Trade Fada	12.00000000 TUSDC_ETH	\$ 12	Sat Feb 04 2023	SUCCESS
Sent from Trade Fada	69.00000000 TUSDC_ETH	\$ 69	Sat Feb 04 2023	SUCCESS
Sent from Trade Fada	60.00000000 TUSDC_ETH	\$ 60	Sat Feb 04 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sat Feb 04 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sat Feb 04 2023	SUCCESS
Received into New Leaf	0.00003041 ETH	\$ 0.06	Fri Feb 03 2023	SUCCESS
Sent from Gas Station Vault	0.00003041 ETH	\$ 0.06	Fri Feb 03 2023	SUCCESS
Received into New Leaf	0.00003041 ETH	\$ 0.06	Fri Feb 03 2023	SUCCESS
Sent from Gas Station Vault	0.00003041 ETH	\$ 0.06	Fri Feb 03 2023	SUCCESS
Received into New Leaf	4.00000000 TUSDC_ETH	\$ 4	Fri Feb 03 2023	SUCCESS
Received into New Leaf	50.00000000 TUSDC_ETH	\$ 50	Fri Feb 03 2023	SUCCESS
Received into New Leaf	0.00003041 ETH	\$ 0.06	Fri Feb 03 2023	SUCCESS
Sent from Gas Station Vault	0.00003041 ETH	\$ 0.06	Fri Feb 03 2023	SUCCESS
Received into New Leaf	40.00000000 TUSDC_ETH	\$ 40	Fri Feb 03 2023	SUCCESS
Sent from Wanna Be	4.00000000 TUSDC_ETH	\$ 4	Fri Feb 03 2023	SUCCESS
Sent from Trade Fada	50.00000000 TUSDC_ETH	\$ 50	Fri Feb 03 2023	SUCCESS
Sent from Trade Fada	40.00000000 TUSDC_ETH	\$ 40	Fri Feb 03 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Fri Feb 03 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Fri Feb 03 2023	SUCCESS
Received into New Leaf	0.00003041 ETH	\$ 0.06	Fri Feb 03 2023	SUCCESS
Sent from Gas Station Vault	0.00003041 ETH	\$ 0.06	Fri Feb 03 2023	SUCCESS
Received into New Leaf	50.00000000 TUSDC_ETH	\$ 50	Fri Feb 03 2023	SUCCESS
Received into Gas Station Vault	0.00200000 ETH	\$ 4.2	Fri Feb 03 2023	SUCCESS
Sent from Trade Fada	50.00000000 TUSDC_ETH	\$ 50	Fri Feb 03 2023	SUCCESS

Received into Relsify Vault	0.00010000 ETH	\$ 0.21	Thu Feb 02 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Thu Feb 02 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Thu Feb 02 2023	SUCCESS
Sent from Detty Money	0.02434571 BSC	\$ 5.99	Thu Feb 02 2023	SUCCESS
Sent from Detty Money	0.00000000 BSC	\$ 0	Thu Feb 02 2023	SUCCESS
Received into Detty Money	0.02434571 BSC	\$ 5.99	Thu Feb 02 2023	SUCCESS
Sent from Wimpy	0.02434571 BSC	\$ 5.99	Thu Feb 02 2023	SUCCESS
Sent from Detty Money	0.00000000 BSC	\$ 0	Thu Feb 02 2023	SUCCESS
Sent from Detty Money	0.02431907 BSC	\$ 5.98	Thu Feb 02 2023	SUCCESS
Sent from Detty Money	0.00000000 BSC	\$ 0	Thu Feb 02 2023	SUCCESS
Received into Detty Money	0.02431907 BSC	\$ 5.98	Thu Feb 02 2023	SUCCESS
Sent from Wimpy	0.02431907 BSC	\$ 5.98	Thu Feb 02 2023	SUCCESS
Sent from Detty Money	0.00000000 BSC	\$ 0	Thu Feb 02 2023	SUCCESS
Received into Detty Money	0.04556501 BSC	\$ 11.21	Thu Feb 02 2023	SUCCESS
Sent from Detty Money	0.04557608 BSC	\$ 11.22	Thu Feb 02 2023	SUCCESS
Sent from Wimpy	0.04556501 BSC	\$ 11.21	Thu Feb 02 2023	SUCCESS
Sent from Detty Money	0.00000000 BSC	\$ 0	Thu Feb 02 2023	SUCCESS
Received into Detty Money	0.04557608 BSC	\$ 11.22	Thu Feb 02 2023	SUCCESS
Sent from Wimpy	0.04557608 BSC	\$ 11.22	Thu Feb 02 2023	SUCCESS
Sent from Detty Money	0.04556777 BSC	\$ 11.21	Thu Feb 02 2023	SUCCESS
Sent from Detty Money	0.04556777 BSC	\$ 11.21	Thu Feb 02 2023	SUCCESS
Sent from Detty Money	0.00000000 BSC	\$ 0	Thu Feb 02 2023	SUCCESS
Sent from Detty Money	0.00000000 BSC	\$ 0	Thu Feb 02 2023	SUCCESS
Received into Detty Money	0.04556777 BSC	\$ 11.21	Thu Feb 02 2023	SUCCESS
Sent from Wimpy	0.04556777 BSC	\$ 11.21	Thu Feb 02 2023	SUCCESS

Sent from Detty Money	0.04540364 BSC	\$ 11.17	Thu Feb 02 2023	SUCCESS
Sent from Detty Money	0.04540364 BSC	\$ 11.17	Thu Feb 02 2023	SUCCESS
Sent from Detty Money	0.00000000 BSC	\$ 0	Thu Feb 02 2023	SUCCESS
Sent from Detty Money	0.00000000 BSC	\$ 0	Thu Feb 02 2023	SUCCESS
Received into Detty Money	0.04540364 BSC	\$ 11.17	Thu Feb 02 2023	SUCCESS
Sent from Wimpy	0.04540364 BSC	\$ 11.17	Thu Feb 02 2023	SUCCESS
Sent from Detty Money	0.02744572 BSC	\$ 6.75	Thu Feb 02 2023	SUCCESS
Sent from Detty Money	0.02744572 BSC	\$ 6.75	Thu Feb 02 2023	SUCCESS
Sent from Detty Money	0.00000000 BSC	\$ 0	Thu Feb 02 2023	SUCCESS
Sent from Detty Money	0.00000000 BSC	\$ 0	Thu Feb 02 2023	SUCCESS
Received into Detty Money	0.02744572 BSC	\$ 6.75	Thu Feb 02 2023	SUCCESS
Sent from Wimpy	0.02744572 BSC	\$ 6.75	Thu Feb 02 2023	SUCCESS
Sent from Detty Money	0.00000000 BSC	\$ 0	Thu Feb 02 2023	SUCCESS
Sent from Detty Money	0.00000000 BSC	\$ 0	Thu Feb 02 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Wed Feb 01 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Wed Feb 01 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Wed Feb 01 2023	SUCCESS
Sent from Detty Money	0.00000000 BSC	\$ 0	Wed Feb 01 2023	SUCCESS
Sent from Detty Money	0.00000000 BSC	\$ 0	Wed Feb 01 2023	SUCCESS
Received into Detty Money	0.50000000 BSC	\$ 123.05	Wed Feb 01 2023	SUCCESS
Received into UI Stress Test Account	0.00011146 BTC	\$ 4.11	Tue Jan 31 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Tue Jan 31 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Tue Jan 31 2023	SUCCESS

Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Tue Jan 31 2023	SUCCESS
Received into Master Wallet	45.00000000 TUSDC_SOL	\$ 45	Tue Jan 31 2023	SUCCESS
Received into Master Wallet	7.00000000 TUSDC_SOL	\$ 7	Tue Jan 31 2023	SUCCESS
Received into Master Wallet	20.00000000 TUSDC_SOL	\$ 20	Tue Jan 31 2023	SUCCESS
Received into Master Wallet	50.00000000 TUSDC_SOL	\$ 50	Tue Jan 31 2023	SUCCESS
Received into Dash Master Wallet	111.57156500 TRON	\$ 12.24	Tue Jan 31 2023	SUCCESS
Received into Dash Master Wallet	47.83163200 TRON	\$ 5.25	Tue Jan 31 2023	SUCCESS
Received into Dash Master Wallet	95.72431300 TRON	\$ 10.5	Tue Jan 31 2023	SUCCESS
Received into Dash Master Wallet	31.90810400 TRON	\$ 3.5	Tue Jan 31 2023	SUCCESS
Received into Dash Master Wallet	63.81620900 TRON	\$ 7	Tue Jan 31 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Mon Jan 30 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Mon Jan 30 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Mon Jan 30 2023	SUCCESS
Sent from Yello	63.30115500 TRON	\$ 6.94	Mon Jan 30 2023	SUCCESS
Received into Gas Station Vault	0.02217014 BSC	\$ 5.46	Mon Jan 30 2023	SUCCESS
Received into Gas Station Vault	0.01266865 BSC	\$ 3.12	Mon Jan 30 2023	SUCCESS
Received into Gas Station Vault	0.00633433 BSC	\$ 1.56	Mon Jan 30 2023	SUCCESS
Sent from Detty December	0.02217014 BSC	\$ 5.46	Mon Jan 30 2023	SUCCESS
Sent from Detty December	0.01266865 BSC	\$ 3.12	Mon Jan 30 2023	SUCCESS
Received into Gas Station Vault	0.01615100 BSC	\$ 3.97	Mon Jan 30 2023	SUCCESS
Sent from Detty December	0.00633433 BSC	\$ 1.56	Mon Jan 30 2023	SUCCESS
Sent from Speedpay Escrow Master	0.01615100 BSC	\$ 3.97	Mon Jan 30 2023	SUCCESS
Sent from UI Stress Test Account	0.00021130 BTC	\$ 7.78	Mon Jan 30 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Mon Jan 30 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Mon Jan 30 2023	SUCCESS



Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Mon Jan 30 2023	SUCCESS
Sent from New Contract Test	490.44631900 TRON	\$ 53.8	Mon Jan 30 2023	SUCCESS
Sent from New Contract Test	126.52226900 TRON	\$ 13.88	Mon Jan 30 2023	SUCCESS
Sent from New Contract Test	94.86167100 TRON	\$ 10.41	Mon Jan 30 2023	SUCCESS
Sent from New Contract Test	0.00000000 TRON	\$ 0	Mon Jan 30 2023	SUCCESS
Received into New Contract Test	363.92405000 TRON	\$ 39.92	Mon Jan 30 2023	SUCCESS
Sent from New Contract Test	0.00000000 TRON	\$ 0	Mon Jan 30 2023	SUCCESS
Received into New Contract Test	31.66059800 TRON	\$ 3.47	Mon Jan 30 2023	SUCCESS
Sent from New Contract Test	0.00000000 TRON	\$ 0	Mon Jan 30 2023	SUCCESS
Received into New Contract Test	15.82278400 TRON	\$ 1.74	Mon Jan 30 2023	SUCCESS
Sent from Yello	363.92405000 TRON	\$ 39.92	Mon Jan 30 2023	SUCCESS
Sent from Yello	15.82278400 TRON	\$ 1.74	Mon Jan 30 2023	SUCCESS
Sent from Yello	31.66059800 TRON	\$ 3.47	Mon Jan 30 2023	SUCCESS
Received into UI Stress Test Account	17.00000000 TUSDC_MATIC	\$ 17	Mon Jan 30 2023	SUCCESS
Received into UI Stress Test Account	23.00000000 TUSDC_MATIC	\$ 23	Mon Jan 30 2023	SUCCESS
Received into UI Stress Test Account	10.00000000 TUSDC_MATIC	\$ 10	Mon Jan 30 2023	SUCCESS
Received into UI Stress Test Account	10.00000000 TUSDC_MATIC	\$ 10	Mon Jan 30 2023	SUCCESS
Sent from Custodial Wallet	17.00000000 TUSDC_MATIC	\$ 17	Mon Jan 30 2023	SUCCESS
Sent from Custodial Wallet	23.00000000 TUSDC_MATIC	\$ 23	Mon Jan 30 2023	SUCCESS
Sent from Custodial Wallet	10.00000000 TUSDC_MATIC	\$ 10	Mon Jan 30 2023	SUCCESS
Sent from Custodial Wallet	10.00000000 TUSDC_MATIC	\$ 10	Mon Jan 30 2023	SUCCESS
Sent from Custodial Wallet	5.00000000 TUSDC_MATIC	\$ 5	Mon Jan 30 2023	SUCCESS
Sent from Custodial Wallet	20.00000000 TUSDC_MATIC	\$ 20	Mon Jan 30 2023	SUCCESS
Received into EseTech Master	5.00000000 TUSDC_MATIC	\$ 5	Mon Jan 30 2023	SUCCESS
Received into EseTech Master	5.00000000 TUSDC_MATIC	\$ 5	Mon Jan 30 2023	SUCCESS

Sent from Speedpay Escrow Master	5.00000000 TUSDC_MATIC	\$ 5	Mon Jan 30 2023	SUCCESS
Sent from Speedpay Escrow Master	5.00000000 TUSDC_MATIC	\$ 5	Mon Jan 30 2023	SUCCESS
Received into Speedpay Escrow Master	10.00000000 TUSDC_MATIC	\$ 10	Mon Jan 30 2023	SUCCESS
Sent from EseTech Master	10.00000000 TUSDC_MATIC	\$ 10	Mon Jan 30 2023	SUCCESS
Received into Yols	0.02934703 BCH	\$ 7.02	Mon Jan 30 2023	SUCCESS
Received into EseTech Master	5.00000000 TUSDC_MATIC	\$ 5	Mon Jan 30 2023	SUCCESS
Sent from Custodial Wallet	5.00000000 TUSDC_MATIC	\$ 5	Mon Jan 30 2023	SUCCESS
Received into TEST jan 19	1.26582278 CELO	\$ 0.72	Mon Jan 30 2023	SUCCESS
Sent from New Leaf	1.26582278 CELO	\$ 0.72	Mon Jan 30 2023	SUCCESS
Sent from Yello	0.02934703 BCH	\$ 7.02	Mon Jan 30 2023	SUCCESS
Received into Wanna Be	5.00000000 TUSDC_ETH	\$ 5	Mon Jan 30 2023	SUCCESS
Sent from New Leaf	5.00000000 TUSDC_ETH	\$ 5	Mon Jan 30 2023	SUCCESS
Received into Trade Fada	0.00100000 ETH	\$ 2.1	Mon Jan 30 2023	SUCCESS
Received into New Leaf	0.00304025 ETH	\$ 6.38	Mon Jan 30 2023	SUCCESS
Sent from New Leaf	0.00304025 ETH	\$ 6.38	Mon Jan 30 2023	SUCCESS
Received into New Leaf	0.00600000 ETH	\$ 12.59	Mon Jan 30 2023	SUCCESS
Received into UI Stress Test Account	400.00000000 TUSDC_MATIC	\$ 400	Mon Jan 30 2023	SUCCESS
Sent from Custodial Wallet	400.00000000 TUSDC_MATIC	\$ 400	Mon Jan 30 2023	SUCCESS
Received into GASSTATIONWALLET	0.03809500 SOL	\$ 2.09	Mon Jan 30 2023	SUCCESS
Sent from Test 101	0.03809500 SOL	\$ 2.09	Mon Jan 30 2023	SUCCESS
Received into Dash Master Wallet	15.65190100 TRON	\$ 1.72	Mon Jan 30 2023	SUCCESS
Sent from Gas Station Vault	15.65190100 TRON	\$ 1.72	Mon Jan 30 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sun Jan 29 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sun Jan 29 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sun Jan 29 2023	SUCCESS

Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sat Jan 28 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sat Jan 28 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sat Jan 28 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Fri Jan 27 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Fri Jan 27 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Fri Jan 27 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Thu Jan 26 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Thu Jan 26 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Thu Jan 26 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Wed Jan 25 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Wed Jan 25 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Wed Jan 25 2023	SUCCESS
Received into Tom	0.00192792 ETH	\$ 4.05	Wed Jan 25 2023	SUCCESS
Received into New Leaf	0.00100000 MATIC	\$ 0	Wed Jan 25 2023	SUCCESS
Sent from Gas Station Vault	0.00100000 MATIC	\$ 0	Wed Jan 25 2023	SUCCESS
Received into New Leaf	500.00000000 TUSDC_MATIC	\$ 500	Wed Jan 25 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Tue Jan 24 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Tue Jan 24 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Mon Jan 23 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Mon Jan 23 2023	SUCCESS
Received into New Leaf	0.00100000 MATIC	\$ 0	Sun Jan 22 2023	SUCCESS
Sent from Gas Station Vault	0.00100000 MATIC	\$ 0	Sun Jan 22 2023	SUCCESS
Received into New Leaf	50.00000000 TUSDC_MATIC	\$ 50	Sun Jan 22 2023	SUCCESS
Sent from Custodial Wallet	50.00000000 TUSDC_MATIC	\$ 50	Sun Jan 22 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sun Jan 22 2023	SUCCESS

Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Sat Jan 21 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Fri Jan 20 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Fri Jan 20 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Fri Jan 20 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Fri Jan 20 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Fri Jan 20 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Fri Jan 20 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Fri Jan 20 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Fri Jan 20 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Fri Jan 20 2023	SUCCESS
Sent from New Leaf	4.00000000 TUSDC_MATIC	\$ 4	Fri Jan 20 2023	SUCCESS
Sent from Contract Wallet Demo	0.00000000 ETH	\$ 0	Fri Jan 20 2023	SUCCESS
Sent from Redbiller Master Wallet	0.00000000 ETH	\$ 0	Fri Jan 20 2023	SUCCESS
Sent from Detty December	0.01669393 BSC	\$ 4.11	Tue Jan 17 2023	SUCCESS
Received into Yols	0.01600128 BCH	\$ 3.83	Mon Jan 16 2023	SUCCESS
Sent from Yello	0.01600128 BCH	\$ 3.83	Mon Jan 16 2023	SUCCESS
Received into Yols	0.00041230 BCH	\$ 0.1	Sun Jan 15 2023	SUCCESS
Sent from Yello	0.03146881 BCH	\$ 7.52	Sun Jan 15 2023	SUCCESS
Sent from Yello	0.03989150 BCH	\$ 9.54	Sat Jan 14 2023	SUCCESS
Sent from Yello	0.03996803 BCH	\$ 9.56	Sat Jan 14 2023	SUCCESS
Received into Yols	0.01586672 BCH	\$ 3.79	Sat Jan 14 2023	SUCCESS
Sent from Yello	0.01586672 BCH	\$ 3.79	Sat Jan 14 2023	SUCCESS
Received into Yello	0.10100000 BCH	\$ 24.15	Fri Jan 13 2023	SUCCESS
Received into Yello	0.10100000 BCH	\$ 24.15	Fri Jan 13 2023	SUCCESS
Received into Yols	45.00000000 XLM	\$ 5.53	Tue Jan 10 2023	SUCCESS
Received into Yols	200.00000000 XLM	\$ 24.56	Tue Jan 10 2023	SUCCESS

Received into Yols	200.00000000 XLM	\$ 24.56	Mon Jan 09 2023	SUCCESS
Received into Yols	40.00000000 XLM	\$ 4.91	Mon Jan 09 2023	SUCCESS
Received into Yols	20.00000000 XLM	\$ 2.46	Mon Jan 09 2023	SUCCESS
Sent from UI Stress Test Account	0.00050360 BTC	\$ 18.55	Sun Jan 08 2023	SUCCESS
Sent from UI Stress Test Account	0.00050360 BTC	\$ 18.55	Sat Jan 07 2023	SUCCESS
Sent from UI Stress Test Account	0.00050360 BTC	\$ 18.55	Sat Jan 07 2023	SUCCESS
Sent from UI Stress Test Account	0.00050360 BTC	\$ 18.55	Sat Jan 07 2023	SUCCESS
Received into Detty December	39.50227100 TRON	\$ 4.33	Fri Jan 06 2023	SUCCESS
Sent from Dash Master Wallet	39.50227100 TRON	\$ 4.33	Fri Jan 06 2023	SUCCESS
Received into UI Stress Test Account	0.00029796 BTC	\$ 10.98	Thu Jan 05 2023	SUCCESS
Sent from UI Stress Test Account	0.00050360 BTC	\$ 18.55	Thu Jan 05 2023	SUCCESS
Sent from UI Stress Test Account	0.00001036 BTC	\$ 0.38	Thu Jan 05 2023	SUCCESS
Sent from Yols	300.00000000 TUSDC_XLM	\$ 300	Wed Jan 04 2023	SUCCESS
Received into Yols	200.00000000 TUSDC_XLM	\$ 200	Wed Jan 04 2023	SUCCESS
Received into Yols	100.00000000 TUSDC_XLM	\$ 100	Wed Jan 04 2023	SUCCESS
Sent from Yols	0.00000000 XLM	\$ 0	Wed Jan 04 2023	SUCCESS
Received into Yols	20.00000000 XLM	\$ 2.46	Wed Jan 04 2023	SUCCESS
Received into Custodial Wallet	181.71906200 TRON	\$ 19.93	Wed Jan 04 2023	SUCCESS
Received into Yols	10.00000000 XLM	\$ 1.23	Wed Jan 04 2023	SUCCESS
Sent from Yello	181.71906200 TRON	\$ 19.93	Wed Jan 04 2023	SUCCESS
Sent from test sub account 00	0.00000000 TRON	\$ 0	Mon Jan 02 2023	SUCCESS
Received into test sub account 00	19.00000000 TRON	\$ 2.08	Mon Jan 02 2023	SUCCESS
Sent from test sub account 00	31.00000000 TRON	\$ 3.4	Mon Jan 02 2023	SUCCESS
Sent from test sub account 00	0.00000000 TRON	\$ 0	Mon Jan 02 2023	SUCCESS
Received into test sub account 00	31.00000000 TRON	\$ 3.4	Mon Jan 02 2023	SUCCESS

Sent from test sub account 00	25.00000000 TRON	\$ 2.74	Mon Jan 02 2023	SUCCESS
Sent from test sub account 00	0.00000000 TRON	\$ 0	Mon Jan 02 2023	SUCCESS
Received into test sub account 00	25.00000000 TRON	\$ 2.74	Mon Jan 02 2023	SUCCESS
Sent from test sub account 00	20.00000000 TRON	\$ 2.19	Mon Jan 02 2023	SUCCESS
Sent from test sub account 00	0.00000000 TRON	\$ 0	Mon Jan 02 2023	SUCCESS
Received into test sub account 00	20.00000000 TRON	\$ 2.19	Mon Jan 02 2023	SUCCESS
Sent from test sub account 00	10.00000000 TRON	\$ 1.1	Mon Jan 02 2023	SUCCESS
Sent from test sub account 00	0.00000000 TRON	\$ 0	Mon Jan 02 2023	SUCCESS
Received into test sub account 00	10.00000000 TRON	\$ 1.1	Mon Jan 02 2023	SUCCESS
Sent from test sub account 00	50.00000000 TRON	\$ 5.49	Mon Jan 02 2023	SUCCESS
Sent from test sub account 00	0.00000000 TRON	\$ 0	Mon Jan 02 2023	SUCCESS
Received into test sub account 00	50.00000000 TRON	\$ 5.49	Mon Jan 02 2023	SUCCESS
Sent from test sub account 00	0.00000000 TRON	\$ 0	Mon Jan 02 2023	SUCCESS
Received into test sub account 00	100.00000000 TRON	\$ 10.97	Mon Jan 02 2023	SUCCESS
Sent from test sub account 00	0.00070000 ETH	\$ 1.47	Mon Jan 02 2023	SUCCESS
Received into test sub account 00	0.00070000 ETH	\$ 1.47	Mon Jan 02 2023	SUCCESS
Sent from test sub account 00	0.00000000 ETH	\$ 0	Mon Jan 02 2023	SUCCESS
Received into test sub account 00	0.00070000 ETH	\$ 1.47	Mon Jan 02 2023	SUCCESS
Sent from test sub account 00	0.00400000 ETH	\$ 8.39	Mon Jan 02 2023	SUCCESS
Received into test sub account 00	0.00400000 ETH	\$ 8.39	Mon Jan 02 2023	SUCCESS
Sent from test sub account 00	0.00290000 ETH	\$ 6.09	Mon Jan 02 2023	SUCCESS
Sent from test sub account 00	0.00000000 ETH	\$ 0	Mon Jan 02 2023	SUCCESS
Received into test sub account 00	0.00400000 ETH	\$ 8.39	Mon Jan 02 2023	SUCCESS
Sent from test sub account 00	0.00000000 ETH	\$ 0	Mon Jan 02 2023	SUCCESS
Sent from test sub account 00	0.00000000 ETH	\$ 0	Mon Jan 02 2023	SUCCESS

Sent from test sub account 00	0.00000000 ETH	\$ 0	Mon Jan 02 2023	SUCCESS
Sent from test sub account 00	0.00100000 ETH	\$ 2.1	Mon Jan 02 2023	SUCCESS
Sent from test sub account 00	0.00000000 ETH	\$ 0	Mon Jan 02 2023	SUCCESS
Received into test sub account 00	0.00100000 ETH	\$ 2.1	Mon Jan 02 2023	SUCCESS
Received into test sub account 00	0.00190000 ETH	\$ 3.99	Sun Jan 01 2023	SUCCESS
Sent from test sub account 00	0.00300000 ETH	\$ 6.3	Sun Jan 01 2023	SUCCESS
Received into test sub account 00	0.00300000 ETH	\$ 6.3	Sun Jan 01 2023	SUCCESS
Sent from test sub account 00	0.00000000 ETH	\$ 0	Sun Jan 01 2023	SUCCESS
Received into test sub account 00	0.00300000 ETH	\$ 6.3	Sun Jan 01 2023	SUCCESS
Received into test sub account 00	0.00500000 ETH	\$ 10.49	Sun Jan 01 2023	SUCCESS
Received into Gas Station Vault	185.83906300 TRON	\$ 20.39	Fri Dec 30 2022	SUCCESS
Sent from Yello	185.83906300 TRON	\$ 20.39	Fri Dec 30 2022	SUCCESS
Received into Trade Fada	10.00000000 TUSDC_ETH	\$ 10	Wed Dec 28 2022	SUCCESS
Received into Trade Fada	9999999999.00000000 TUSDC_ETH	\$ 9,999,999,999	Wed Dec 28 2022	SUCCESS
Received into New Leaf	1000000000.00000000 TUSDC_ETH	\$ 1,000,000,000	Wed Dec 28 2022	SUCCESS
Sent from UI Stress Test Account	0.00001036 BTC	\$ 0.38	Fri Dec 23 2022	SUCCESS
Sent from UI Stress Test Account	0.00004036 BTC	\$ 1.49	Fri Dec 23 2022	SUCCESS
Sent from UI Stress Test Account	0.00004036 BTC	\$ 1.49	Fri Dec 23 2022	SUCCESS
Received into Gas Station Vault	91.10787100 TRON	\$ 9.99	Fri Dec 23 2022	SUCCESS
Sent from Detty December	91.10787100 TRON	\$ 9.99	Fri Dec 23 2022	SUCCESS
Received into Yols	10.00000000 XLM	\$ 1.23	Fri Dec 23 2022	SUCCESS
Received into Gas Station Vault	36.25158600 TRON	\$ 3.98	Thu Dec 22 2022	SUCCESS
Sent from Detty December	36.25158600 TRON	\$ 3.98	Thu Dec 22 2022	SUCCESS
Received into Gas Station Vault	36.24501600 TRON	\$ 3.98	Thu Dec 22 2022	SUCCESS

Sent from Detty December	36.24501600 TRON	\$ 3.98	Thu Dec 22 2022	SUCCESS
Received into test sub account 00	0.00168755 ETH	\$ 3.54	Mon Dec 19 2022	SUCCESS
Sent from TEST jan 19	0.00168755 ETH	\$ 3.54	Mon Dec 19 2022	SUCCESS
Received into TEST jan 19	0.01265172 ETH	\$ 26.55	Mon Dec 19 2022	SUCCESS
Sent from test sub account 00	0.01265172 ETH	\$ 26.55	Mon Dec 19 2022	SUCCESS
Received into Wimpy	10.00000000 TUSDC_MATIC	\$ 10	Mon Dec 19 2022	SUCCESS
Sent from Trade Fada	10.00000000 TUSDC_MATIC	\$ 10	Mon Dec 19 2022	SUCCESS
Received into Trade Fada	0.00005360 BTC	\$ 1.97	Thu Dec 15 2022	SUCCESS
Sent from UI Stress Test Account	0.00005360 BTC	\$ 1.97	Thu Dec 15 2022	SUCCESS
Received into Trade Fada	0.00007360 BTC	\$ 2.71	Thu Dec 15 2022	SUCCESS
Received into UI Stress Test Account	0.00359836 BTC	\$ 132.55	Thu Dec 15 2022	SUCCESS
Sent from UI Stress Test Account	0.00007360 BTC	\$ 2.71	Thu Dec 15 2022	SUCCESS
Received into Wimpy	0.13400000 TUSDC_MATIC	\$ 0.13	Thu Dec 15 2022	SUCCESS
Sent from Trade Fada	0.13400000 TUSDC_MATIC	\$ 0.13	Thu Dec 15 2022	SUCCESS
Received into Wimpy	0.00100000 TUSDC_MATIC	\$ 0	Thu Dec 15 2022	SUCCESS
Received into Wimpy	0.00100000 TUSDC_MATIC	\$ 0	Thu Dec 15 2022	SUCCESS
Sent from Trade Fada	0.00100000 TUSDC_MATIC	\$ 0	Thu Dec 15 2022	SUCCESS
Sent from Trade Fada	0.00100000 TUSDC_MATIC	\$ 0	Thu Dec 15 2022	SUCCESS
Received into Yello	93.56287400 TRON	\$ 10.26	Mon Dec 12 2022	SUCCESS
Received into Yello	91.86110600 TRON	\$ 10.08	Sun Dec 11 2022	SUCCESS
Sent from New Leaf	5.00000000 TUSDC_MATIC	\$ 5	Sun Dec 11 2022	SUCCESS
Received into bad boys	2.00000000 TUSDC_ETH	\$ 2	Sun Dec 11 2022	SUCCESS
Sent from New Leaf	2.00000000 TUSDC_ETH	\$ 2	Sun Dec 11 2022	SUCCESS
Sent from Dash Master Wallet	18.33852900 TRON	\$ 2.01	Sun Dec 11 2022	SUCCESS
Sent from New Leaf	5.00000000 TUSDC_MATIC	\$ 5	Sun Dec 11 2022	SUCCESS



Sent from Custodial Wallet	0.07336700 SOL	\$ 4.02	Sun Dec 11 2022	SUCCESS
Sent from Dash Master Wallet	5.00000000 TUSDC_MATIC	\$ 5	Sun Dec 11 2022	SUCCESS
Sent from Dash Master Wallet	91.81050300 TRON	\$ 10.07	Sun Dec 11 2022	SUCCESS
Received into test sub account 00	0.00079923 ETH	\$ 1.68	Thu Dec 08 2022	SUCCESS
Sent from New Leaf	0.00079923 ETH	\$ 1.68	Thu Dec 08 2022	SUCCESS
Received into Exodus Payment Wallet	18.00000000 XLM	\$ 2.21	Thu Dec 08 2022	SUCCESS
Sent from Yols	18.00000000 XLM	\$ 2.21	Thu Dec 08 2022	SUCCESS
Received into Exodus Payment Wallet	20.00000000 XLM	\$ 2.46	Wed Dec 07 2022	SUCCESS
Sent from Yols	20.00000000 XLM	\$ 2.46	Wed Dec 07 2022	SUCCESS
Received into Exodus Payment Wallet	118.77754100 XLM	\$ 14.59	Wed Dec 07 2022	SUCCESS
Sent from Yols	118.77754100 XLM	\$ 14.59	Wed Dec 07 2022	SUCCESS
Received into Yols	100.00000000 XLM	\$ 12.28	Wed Dec 07 2022	SUCCESS
Received into Yols	40.00000000 XLM	\$ 4.91	Wed Dec 07 2022	SUCCESS
Received into Custodial Wallet	0.14378100 SOL	\$ 7.88	Tue Dec 06 2022	SUCCESS
Sent from Payroll	0.14378100 SOL	\$ 7.88	Tue Dec 06 2022	SUCCESS
Sent from Payroll	0.00058800 BTC	\$ 21.66	Tue Dec 06 2022	SUCCESS
Received into New Leaf	0.99998635 CELO	\$ 0.56	Tue Dec 06 2022	SUCCESS
Received into New Leaf	0.99998635 CELO	\$ 0.56	Tue Dec 06 2022	SUCCESS
Sent from New Leaf	0.99998635 CELO	\$ 0.56	Tue Dec 06 2022	SUCCESS
Sent from New Leaf	0.99998635 CELO	\$ 0.56	Tue Dec 06 2022	SUCCESS
Sent from test sub account 00	0.00079389 ETH	\$ 1.67	Tue Dec 06 2022	SUCCESS
Sent from test sub account 00	0.00000000 ETH	\$ 0	Tue Dec 06 2022	SUCCESS
Received into test sub account 00	0.00079389 ETH	\$ 1.67	Tue Dec 06 2022	SUCCESS

Sent from Contract Wallet Demo	0.00079389 ETH	\$ 1.67	Tue Dec 06 2022	SUCCESS
Received into Contract Wallet Demo	0.00171000 ETH	\$ 3.59	Sat Dec 03 2022	SUCCESS
Sent from Contract Wallet Demo	0.00350000 ETH	\$ 7.34	Sat Dec 03 2022	SUCCESS
Received into Contract Wallet Demo	0.00350000 ETH	\$ 7.34	Sat Dec 03 2022	SUCCESS
Sent from Contract Wallet Demo	0.00000000 ETH	\$ 0	Sat Dec 03 2022	SUCCESS
Received into Contract Wallet Demo	0.00350000 ETH	\$ 7.34	Sat Dec 03 2022	SUCCESS
Sent from Contract Wallet Demo	0.00000000 ETH	\$ 0	Sat Dec 03 2022	SUCCESS
Sent from Contract Wallet Demo	0.00200000 ETH	\$ 4.2	Sat Dec 03 2022	SUCCESS
Sent from Contract Wallet Demo	0.00146476 ETH	\$ 3.07	Sat Dec 03 2022	SUCCESS
Received into Contract Wallet Demo	0.00200000 ETH	\$ 4.2	Sat Dec 03 2022	SUCCESS
Sent from Contract Wallet Demo	0.00000000 ETH	\$ 0	Sat Dec 03 2022	SUCCESS
Received into Contract Wallet Demo	0.00200000 ETH	\$ 4.2	Sat Dec 03 2022	SUCCESS
Sent from Contract Wallet Demo	0.00000000 ETH	\$ 0	Sat Dec 03 2022	SUCCESS
Sent from Contract Wallet Demo	0.00100000 ETH	\$ 2.1	Sat Dec 03 2022	SUCCESS
Received into Contract Wallet Demo	0.00100000 ETH	\$ 2.1	Sat Dec 03 2022	SUCCESS
Sent from Contract Wallet Demo	0.00000000 ETH	\$ 0	Sat Dec 03 2022	SUCCESS
Received into Contract Wallet Demo	0.00100000 ETH	\$ 2.1	Sat Dec 03 2022	SUCCESS
Sent from Contract Wallet Demo	0.00200000 ETH	\$ 4.2	Sat Dec 03 2022	SUCCESS
Received into Contract Wallet Demo	0.00200000 ETH	\$ 4.2	Sat Dec 03 2022	SUCCESS
Sent from Contract Wallet Demo	0.00000000 ETH	\$ 0	Sat Dec 03 2022	SUCCESS
Received into Contract Wallet Demo	0.00200000 ETH	\$ 4.2	Sat Dec 03 2022	SUCCESS
Sent from UI Stress Test Account	0.00041293 BTC	\$ 15.21	Fri Dec 02 2022	SUCCESS
Received into UI Stress Test Account	0.00367436 BTC	\$ 135.35	Fri Dec 02 2022	SUCCESS
Received into Yols	84.99999000 XLM	\$ 10.44	Wed Nov 30 2022	SUCCESS

Sent from Yols	84.99999000 XLM	\$ 10.44	Wed Nov 30 2022	SUCCESS
Received into Yols	50.00000000 XLM	\$ 6.14	Wed Nov 30 2022	SUCCESS
Received into Yols	40.00000000 XLM	\$ 4.91	Tue Nov 29 2022	SUCCESS
Received into Yols	25.00000000 XLM	\$ 3.07	Tue Nov 29 2022	SUCCESS
Received into Yols	10.00000000 XLM	\$ 1.23	Tue Nov 29 2022	SUCCESS
Sent from Yols	79.99999000 XLM	\$ 9.82	Tue Nov 29 2022	SUCCESS
Received into Yols	10.00000000 XLM	\$ 1.23	Tue Nov 29 2022	SUCCESS
Received into Yols	10.00000000 XLM	\$ 1.23	Tue Nov 29 2022	SUCCESS
Received into Yols	50.00000000 XLM	\$ 6.14	Tue Nov 29 2022	SUCCESS
Sent from Trade Fada	27.00000000 TUSDC_MATIC	\$ 27	Mon Nov 28 2022	SUCCESS
Received into Trade Fada	5.00000000 TUSDC_MATIC	\$ 5	Mon Nov 28 2022	SUCCESS
Received into Yols	20.00000000 TUSDC_XLM	\$ 20	Mon Nov 28 2022	SUCCESS
Sent from demo-test	5.00000000 TUSDC_MATIC	\$ 5	Mon Nov 28 2022	SUCCESS
Sent from Yols	29.99999000 XLM	\$ 3.68	Sun Nov 27 2022	SUCCESS
Sent from Yols	9.99999000 XLM	\$ 1.23	Sun Nov 27 2022	SUCCESS
Received into Trade Fada	60.00000000 TUSDC_MATIC	\$ 60	Sun Nov 27 2022	SUCCESS
Sent from Trade Fada	60.00000000 TUSDC_MATIC	\$ 60	Sun Nov 27 2022	SUCCESS
Received into test sub account 00	0.00227499 ETH	\$ 4.77	Sun Nov 27 2022	SUCCESS
Sent from Redbiller Master Wallet	0.00227499 ETH	\$ 4.77	Sun Nov 27 2022	SUCCESS
Received into Trade Fada	10.00000000 TUSDC_MATIC	\$ 10	Sat Nov 26 2022	SUCCESS
Sent from demo-test	10.00000000 TUSDC_MATIC	\$ 10	Sat Nov 26 2022	SUCCESS
Sent from Yols	43.00000000 TUSDC_XLM	\$ 43	Sat Nov 26 2022	SUCCESS
Received into Yols	15.00000000 TUSDC_XLM	\$ 15	Sat Nov 26 2022	SUCCESS
Received into Trade Fada	0.05000000 MATIC	\$ 0.05	Sat Nov 26 2022	SUCCESS

Sent from Gas Station Vault	0.05000000 MATIC	\$ 0.05	Sat Nov 26 2022	SUCCESS
Received into Trade Fada	50.00000000 TUSDC_MATIC	\$ 50	Sat Nov 26 2022	SUCCESS
Sent from Custodial Wallet	50.00000000 TUSDC_MATIC	\$ 50	Sat Nov 26 2022	SUCCESS
Received into test sub account 00	10.00000000 TUSDC_ETH	\$ 10	Fri Nov 25 2022	SUCCESS
Sent from New Leaf	10.00000000 TUSDC_ETH	\$ 10	Fri Nov 25 2022	SUCCESS
Sent from New Leaf	10.00000000 TUSDC_MATIC	\$ 10	Fri Nov 25 2022	SUCCESS
Received into New Leaf	2.17557380 CELO	\$ 1.23	Fri Nov 25 2022	SUCCESS
Sent from New Leaf	2.17557380 CELO	\$ 1.23	Fri Nov 25 2022	SUCCESS
Received into New Leaf	1.00000000 CELO	\$ 0.57	Fri Nov 25 2022	SUCCESS
Received into New Leaf	1.00000000 CELO	\$ 0.57	Fri Nov 25 2022	SUCCESS
Received into New Leaf	1.00000000 CELO	\$ 0.57	Fri Nov 25 2022	SUCCESS
Received into New Leaf	1.00000000 CELO	\$ 0.57	Fri Nov 25 2022	SUCCESS
Received into test sub account 00	0.00840661 ETH	\$ 17.64	Fri Nov 25 2022	SUCCESS
Sent from Contract Wallet Demo	0.00840661 ETH	\$ 17.64	Fri Nov 25 2022	SUCCESS
Received into test sub account 00	0.00168245 ETH	\$ 3.53	Fri Nov 25 2022	SUCCESS
Received into test sub account 00	0.00840237 ETH	\$ 17.63	Fri Nov 25 2022	SUCCESS
Sent from test sub account 00	0.00840237 ETH	\$ 17.63	Fri Nov 25 2022	SUCCESS
Sent from New Contract Test	0.00168245 ETH	\$ 3.53	Fri Nov 25 2022	SUCCESS
Received into test sub account 00	0.00420575 ETH	\$ 8.83	Fri Nov 25 2022	SUCCESS
Sent from test sub account 00	0.00420575 ETH	\$ 8.83	Fri Nov 25 2022	SUCCESS
Received into test sub account 00	0.00420575 ETH	\$ 8.83	Fri Nov 25 2022	SUCCESS
Sent from test sub account 00	0.00000000 ETH	\$ 0	Fri Nov 25 2022	SUCCESS
Sent from test sub account 00	0.00000000 ETH	\$ 0	Fri Nov 25 2022	SUCCESS
Received into test sub account 00	0.00420575 ETH	\$ 8.83	Fri Nov 25 2022	SUCCESS
Sent from Contract Wallet Demo	0.00420575 ETH	\$ 8.83	Fri Nov 25 2022	SUCCESS

Received into test sub account 00	0.00840237 ETH	\$ 17.63	Fri Nov 25 2022	SUCCESS
Sent from Contract Wallet Demo	0.00840237 ETH	\$ 17.63	Fri Nov 25 2022	SUCCESS
Received into test sub account 00	0.00419650 ETH	\$ 8.81	Fri Nov 25 2022	SUCCESS
Sent from test sub account 00	0.00419650 ETH	\$ 8.81	Fri Nov 25 2022	SUCCESS
Sent from test sub account 00	0.00000000 ETH	\$ 0	Fri Nov 25 2022	SUCCESS
Received into test sub account 00	0.00419650 ETH	\$ 8.81	Fri Nov 25 2022	SUCCESS
Sent from test sub account 00	0.00419650 ETH	\$ 8.81	Fri Nov 25 2022	SUCCESS
Received into test sub account 00	0.00419650 ETH	\$ 8.81	Fri Nov 25 2022	SUCCESS
Sent from test sub account 00	0.00000000 ETH	\$ 0	Fri Nov 25 2022	SUCCESS
Received into test sub account 00	0.00419650 ETH	\$ 8.81	Fri Nov 25 2022	SUCCESS
Sent from Contract Wallet Demo	0.00419650 ETH	\$ 8.81	Fri Nov 25 2022	SUCCESS
Sent from test sub account 00	0.00000000 ETH	\$ 0	Fri Nov 25 2022	SUCCESS
Received into test sub account 00	0.00837240 ETH	\$ 17.57	Fri Nov 25 2022	SUCCESS
Sent from Contract Wallet Demo	0.00837240 ETH	\$ 17.57	Fri Nov 25 2022	SUCCESS
Sent from Redbiller Master Wallet	0.00033568 ETH	\$ 0.7	Thu Nov 24 2022	SUCCESS
Sent from Redbiller Master Wallet	0.00037147 ETH	\$ 0.78	Thu Nov 24 2022	SUCCESS
Sent from Redbiller Master Wallet	0.00000000 ETH	\$ 0	Thu Nov 24 2022	SUCCESS
Sent from Redbiller Master Wallet	0.00000000 ETH	\$ 0	Thu Nov 24 2022	SUCCESS
Sent from Yols	2.00000000 TUSDC_XLM	\$ 2	Thu Nov 24 2022	SUCCESS
Received into Yols	20.00000000 TUSDC_XLM	\$ 20	Thu Nov 24 2022	SUCCESS
Received into Yols	10.00000000 TUSDC_XLM	\$ 10	Thu Nov 24 2022	SUCCESS
Sent from Yols	0.00000000 XLM	\$ 0	Thu Nov 24 2022	SUCCESS
Received into Exodus Payment Wallet	22.43837800 XLM	\$ 2.76	Thu Nov 24 2022	SUCCESS
Sent from Yols	22.43837800 XLM	\$ 2.76	Thu Nov 24 2022	SUCCESS
Received into Yols	10.00000000 XLM	\$ 1.23	Thu Nov 24 2022	SUCCESS

Received into Yols	10.00000000 XLM	\$ 1.23	Thu Nov 24 2022	SUCCESS
Received into Yols	10.00000000 XLM	\$ 1.23	Thu Nov 24 2022	SUCCESS
Received into Yols	10.00000000 XLM	\$ 1.23	Thu Nov 24 2022	SUCCESS
Received into Yols	10.00000000 XLM	\$ 1.23	Thu Nov 24 2022	SUCCESS
Received into Yols	20.00000000 XLM	\$ 2.46	Thu Nov 24 2022	SUCCESS
Received into Yols	10.00000000 XLM	\$ 1.23	Thu Nov 24 2022	SUCCESS
Received into Yols	1.00000000 XLM	\$ 0.12	Wed Nov 23 2022	SUCCESS
Received into Yols	100.00000000 XLM	\$ 12.28	Wed Nov 23 2022	SUCCESS
Sent from New Leaf	5.00000000 TUSDC_MATIC	\$ 5	Wed Nov 23 2022	SUCCESS
Sent from New Leaf	20.00000000 TUSDC_MATIC	\$ 20	Wed Nov 23 2022	SUCCESS
Sent from New Leaf	20.00000000 TUSDC_MATIC	\$ 20	Wed Nov 23 2022	SUCCESS
Sent from New Leaf	20.00000000 TUSDC_MATIC	\$ 20	Wed Nov 23 2022	SUCCESS
Sent from New Leaf	10.00000000 TUSDC_MATIC	\$ 10	Wed Nov 23 2022	SUCCESS
Received into Yols	20.00000000 XLM	\$ 2.46	Mon Nov 21 2022	SUCCESS
Sent from Test 101	1.35226500 SOL	\$ 74.1	Mon Nov 21 2022	SUCCESS
Sent from Redbiller Master Wallet	0.00395207 ETH	\$ 8.29	Sun Nov 20 2022	SUCCESS
Received into Redbiller Master Wallet	0.00158083 ETH	\$ 3.32	Sun Nov 20 2022	SUCCESS
Sent from New Leaf	0.00158083 ETH	\$ 3.32	Sun Nov 20 2022	SUCCESS
Received into Redbiller Master Wallet	0.00395207 ETH	\$ 8.29	Sun Nov 20 2022	SUCCESS
Sent from New Leaf	0.00395207 ETH	\$ 8.29	Sun Nov 20 2022	SUCCESS
Received into Redbiller Master Wallet	10.00000000 TUSDC_ETH	\$ 10	Sun Nov 20 2022	SUCCESS
Sent from New Leaf	10.00000000 TUSDC_ETH	\$ 10	Sun Nov 20 2022	SUCCESS

Received into Payroll	0.00395207 ETH	\$ 8.29	Sun Nov 20 2022	SUCCESS
Sent from New Leaf	0.00158083 ETH	\$ 3.32	Sun Nov 20 2022	SUCCESS
Sent from New Leaf	0.00395207 ETH	\$ 8.29	Sun Nov 20 2022	SUCCESS
Sent from Redbiller Master Wallet	0.00000000 ETH	\$ 0	Sun Nov 20 2022	SUCCESS
Received into Redbiller Master Wallet	0.00395207 ETH	\$ 8.29	Sun Nov 20 2022	SUCCESS
Received into Redbiller Master Wallet	0.00395207 ETH	\$ 8.29	Sun Nov 20 2022	SUCCESS
Sent from New Leaf	0.00395207 ETH	\$ 8.29	Sun Nov 20 2022	SUCCESS
Sent from Redbiller Master Wallet	0.00000000 ETH	\$ 0	Sun Nov 20 2022	SUCCESS
Received into Redbiller Master Wallet	0.00395207 ETH	\$ 8.29	Sun Nov 20 2022	SUCCESS
Sent from New Leaf	0.00395207 ETH	\$ 8.29	Sun Nov 20 2022	SUCCESS
Sent from Redbiller Master Wallet	0.00000000 ETH	\$ 0	Sun Nov 20 2022	SUCCESS
Received into Redbiller Master Wallet	0.00395207 ETH	\$ 8.29	Sun Nov 20 2022	SUCCESS
Sent from New Leaf	0.00395207 ETH	\$ 8.29	Sun Nov 20 2022	SUCCESS
Sent from Stellar Wallet	1754.38596400 XBN	\$ 2.13	Sat Nov 19 2022	SUCCESS
Sent from Muys	0.07068886 BSC	\$ 17.4	Sat Nov 19 2022	SUCCESS
Sent from Muys	0.00706889 BSC	\$ 1.74	Sat Nov 19 2022	SUCCESS
Received into Muys	0.50000000 BSC	\$ 123.05	Sat Nov 19 2022	SUCCESS
Received into Payroll	0.00395207 ETH	\$ 8.29	Sat Nov 19 2022	SUCCESS
Sent from New Leaf	0.00395207 ETH	\$ 8.29	Sat Nov 19 2022	SUCCESS
Received into New Leaf	0.01000000 ETH	\$ 20.98	Wed Nov 16 2022	SUCCESS
Received into New Leaf	0.01000000 ETH	\$ 20.98	Wed Nov 16 2022	SUCCESS
Received into New Leaf	0.01000000 BSC	\$ 2.46	Wed Nov 16 2022	SUCCESS
Received into bad boys	0.00790414 ETH	\$ 16.59	Wed Nov 16 2022	SUCCESS
Sent from Naija Crypto	0.00790414 ETH	\$ 16.59	Wed Nov 16 2022	SUCCESS

Received into Tradiffy Master Wallet	0.00567392 BTC	\$ 209	Thu Nov 10 2022	SUCCESS
Sent from Coinazer Master Wallet	0.00567392 BTC	\$ 209	Thu Nov 10 2022	SUCCESS
Received into Coinazer Master Wallet	0.00320362 BTC	\$ 118.01	Thu Nov 10 2022	SUCCESS
Received into Coinazer Master Wallet	0.00247390 BTC	\$ 91.13	Wed Nov 09 2022	SUCCESS
Sent from Phinol Master Wallet	0.00247390 BTC	\$ 91.13	Wed Nov 09 2022	SUCCESS
Received into Phinol Master Wallet	0.00229605 BTC	\$ 84.58	Wed Nov 09 2022	SUCCESS
Sent from Ejara Master Wallet	0.00229605 BTC	\$ 84.58	Wed Nov 09 2022	SUCCESS
Received into Ejara Master Wallet	0.00107840 BTC	\$ 39.72	Wed Nov 09 2022	SUCCESS
Sent from TEST jan 19	0.00107840 BTC	\$ 39.72	Wed Nov 09 2022	SUCCESS
Received into Coinazer Master Wallet	0.01994750 ETH	\$ 41.86	Wed Nov 09 2022	SUCCESS
Sent from Ejara Master Wallet	0.01994750 ETH	\$ 41.86	Wed Nov 09 2022	SUCCESS
Received into Ejara Master Wallet	0.02000000 ETH	\$ 41.97	Wed Nov 09 2022	SUCCESS
Received into Dash Master Wallet	0.00260164 BTC	\$ 95.83	Wed Nov 09 2022	SUCCESS
Sent from Naija Crypto	0.00260164 BTC	\$ 95.83	Wed Nov 09 2022	SUCCESS
Received into Trade Fada	50.00000000 TUSDC_MATIC	\$ 50	Wed Nov 09 2022	SUCCESS
Sent from New Leaf	50.00000000 TUSDC_MATIC	\$ 50	Wed Nov 09 2022	SUCCESS
Received into TEST jan 19	1.00000000 CELO	\$ 0.57	Mon Nov 07 2022	SUCCESS
Received into TEST jan 19	1.00000000 CELO	\$ 0.57	Mon Nov 07 2022	SUCCESS
Sent from Dash Master Wallet	80.20532500 TRON	\$ 8.8	Thu Nov 03 2022	SUCCESS
Sent from TEST jan 19	0.00128233 ETH	\$ 2.69	Mon Oct 31 2022	SUCCESS



Received into TEST jan 19	1.00000000 CELO	\$ 0.57	Mon Oct 31 2022	SUCCESS
Sent from Payroll	0.03647904 BSC	\$ 8.98	Tue Oct 25 2022	SUCCESS
Sent from New Leaf	0.00445788 ETH	\$ 9.35	Mon Oct 24 2022	SUCCESS
Sent from Payroll	0.03702195 BSC	\$ 9.11	Sat Oct 22 2022	SUCCESS
Sent from New Leaf	1000.00000000 TUSDC_ETH	\$ 1,000	Sat Oct 22 2022	SUCCESS
Sent from Payroll	0.03701236 BSC	\$ 9.11	Sat Oct 22 2022	SUCCESS
Sent from Payroll	0.03702195 BSC	\$ 9.11	Sat Oct 22 2022	SUCCESS
Sent from New Leaf	1000.00000000 TUSDC_ETH	\$ 1,000	Sat Oct 22 2022	SUCCESS
Sent from New Leaf	1000.00000000 TUSDC_ETH	\$ 1,000	Sat Oct 22 2022	SUCCESS
Sent from New Leaf	1000.00000000 TUSDC_ETH	\$ 1,000	Sat Oct 22 2022	SUCCESS
Sent from New Leaf	500.00000000 TUSDC_ETH	\$ 500	Sat Oct 22 2022	SUCCESS
Sent from New Leaf	5.00000000 TUSDC_ETH	\$ 5	Sat Oct 22 2022	SUCCESS
Received into Custodial Wallet	20.00000000 TUSDC_SOL	\$ 20	Sat Oct 22 2022	SUCCESS
Received into Custodial Wallet	10.00000000 TUSDC_SOL	\$ 10	Sat Oct 22 2022	SUCCESS
Received into Custodial Wallet	0.03573900 SOL	\$ 1.96	Sat Oct 22 2022	SUCCESS
Received into Custodial Wallet	10.00000000 TUSDC_SOL	\$ 10	Sat Oct 22 2022	SUCCESS
Received into Custodial Wallet	10.00000000 TUSDC_SOL	\$ 10	Sat Oct 22 2022	SUCCESS
Received into Test 101	10.00000000 TUSDC_SOL	\$ 10	Sat Oct 22 2022	SUCCESS
Sent from Custodial Wallet	1000.00000000 TUSDC_MATIC	\$ 1,000	Sat Oct 22 2022	SUCCESS
Received into Contract Wallet Demo	0.07701550 ETH	\$ 161.61	Thu Oct 20 2022	SUCCESS
Sent from Contract Wallet Demo	0.00000000 ETH	\$ 0	Thu Oct 20 2022	SUCCESS
Sent from Contract Wallet Demo	0.00000000 ETH	\$ 0	Thu Oct 20 2022	SUCCESS
Sent from Contract Wallet Demo	0.00000000 ETH	\$ 0	Thu Oct 20 2022	SUCCESS
Sent from New Leaf	0.07701550 ETH	\$ 161.61	Wed Oct 19 2022	SUCCESS
Sent from Payroll	0.03685277 BSC	\$ 9.07	Wed Oct 19 2022	SUCCESS

Sent from Wimpy	0.01845631 BSC	\$ 4.54	Wed Oct 19 2022	SUCCESS
Received into Contract Wallet Demo	0.00527621 ETH	\$ 11.07	Tue Oct 18 2022	SUCCESS
Sent from New Leaf	0.00527621 ETH	\$ 11.07	Tue Oct 18 2022	SUCCESS
Received into Gas Station Vault	0.00100000 SOL	\$ 0.05	Tue Oct 18 2022	SUCCESS
Received into Test 101	100.00000000 TUSDC_SOL	\$ 100	Tue Oct 18 2022	SUCCESS
Received into TEST jan 19	1000.00000000 TUSDC_SOL	\$ 1,000	Tue Oct 18 2022	SUCCESS
Sent from Custodial Wallet	5.00000000 TUSDC_MATIC	\$ 5	Mon Oct 17 2022	SUCCESS
Received into New Contract Test	5.00000000 TUSDC_MATIC	\$ 5	Mon Oct 17 2022	SUCCESS
Sent from Custodial Wallet	5.00000000 TUSDC_MATIC	\$ 5	Mon Oct 17 2022	SUCCESS
Received into New Contract Test	7.00000000 TUSDC_MATIC	\$ 7	Mon Oct 17 2022	SUCCESS
Sent from Custodial Wallet	7.00000000 TUSDC_MATIC	\$ 7	Mon Oct 17 2022	SUCCESS
Received into New Contract Test	25.00000000 TUSDC_MATIC	\$ 25	Mon Oct 17 2022	SUCCESS
Sent from New Leaf	5.00000000 TUSDC_MATIC	\$ 5	Tue Oct 11 2022	SUCCESS
Received into Contract Wallet Demo	0.00146476 ETH	\$ 3.07	Thu Oct 06 2022	SUCCESS
Sent from Contract Wallet Demo	0.00146476 ETH	\$ 3.07	Thu Oct 06 2022	SUCCESS
Sent from Contract Wallet Demo	0.00146476 ETH	\$ 3.07	Thu Oct 06 2022	SUCCESS
Received into Contract Wallet Demo	0.00146476 ETH	\$ 3.07	Thu Oct 06 2022	SUCCESS
Sent from Contract Wallet Demo	0.00000000 ETH	\$ 0	Thu Oct 06 2022	SUCCESS
Received into Contract Wallet Demo	0.00146476 ETH	\$ 3.07	Thu Oct 06 2022	SUCCESS
Sent from Naija Crypto	0.00146476 ETH	\$ 3.07	Thu Oct 06 2022	SUCCESS
Sent from Contract Wallet Demo	0.00000000 ETH	\$ 0	Thu Oct 06 2022	SUCCESS
Received into New Leaf	0.01000000 CELO	\$ 0.01	Tue Oct 04 2022	SUCCESS
Received into Contract Wallet Demo	13.00000000 TUSDC_ETH	\$ 13	Fri Sep 30 2022	SUCCESS
Sent from Wanna Be	13.00000000 TUSDC_ETH	\$ 13	Fri Sep 30 2022	SUCCESS
Sent from TEST jan 19	0.00000000 ETH	\$ 0	Fri Sep 30 2022	SUCCESS

Received into TEST jan 19	0.00149973 ETH	\$ 3.15	Fri Sep 30 2022	SUCCESS
Sent from TEST jan 19	0.00149973 ETH	\$ 3.15	Fri Sep 30 2022	SUCCESS
Sent from TEST jan 19	0.00149973 ETH	\$ 3.15	Fri Sep 30 2022	SUCCESS
Received into TEST jan 19	0.00149973 ETH	\$ 3.15	Fri Sep 30 2022	SUCCESS
Sent from TEST jan 19	0.00000000 ETH	\$ 0	Fri Sep 30 2022	SUCCESS
Received into TEST jan 19	0.00149973 ETH	\$ 3.15	Fri Sep 30 2022	SUCCESS
Sent from Naija Crypto	0.00149973 ETH	\$ 3.15	Fri Sep 30 2022	SUCCESS
Received into TEST jan 19	0.00149761 ETH	\$ 3.14	Fri Sep 30 2022	SUCCESS
Sent from TEST jan 19	0.00149761 ETH	\$ 3.14	Fri Sep 30 2022	SUCCESS
Sent from TEST jan 19	0.00149761 ETH	\$ 3.14	Fri Sep 30 2022	SUCCESS
Received into TEST jan 19	0.00149761 ETH	\$ 3.14	Fri Sep 30 2022	SUCCESS
Sent from TEST jan 19	0.00000000 ETH	\$ 0	Fri Sep 30 2022	SUCCESS
Received into TEST jan 19	0.00149761 ETH	\$ 3.14	Fri Sep 30 2022	SUCCESS
Sent from TEST jan 19	0.00000000 ETH	\$ 0	Fri Sep 30 2022	SUCCESS
Sent from Naija Crypto	0.00149761 ETH	\$ 3.14	Fri Sep 30 2022	SUCCESS
Received into TEST jan 19	0.01498060 ETH	\$ 31.44	Fri Sep 30 2022	SUCCESS
Sent from Naija Crypto	0.01498060 ETH	\$ 31.44	Fri Sep 30 2022	SUCCESS
Received into Naija Crypto	0.05000000 ETH	\$ 104.92	Thu Sep 29 2022	SUCCESS
Received into Naija Crypto	0.00260434 BTC	\$ 95.93	Thu Sep 29 2022	SUCCESS
Sent from Contract Wallet Demo	0.00764725 ETH	\$ 16.05	Mon Sep 26 2022	SUCCESS
Received into Contract Wallet Demo	0.05000000 ETH	\$ 104.92	Mon Sep 26 2022	SUCCESS
Received into Contract Wallet Demo	0.00385957 ETH	\$ 8.1	Sun Sep 25 2022	SUCCESS
Sent from Contract Wallet Demo	0.00385957 ETH	\$ 8.1	Sun Sep 25 2022	SUCCESS
Sent from Contract Wallet Demo	0.00385957 ETH	\$ 8.1	Sun Sep 25 2022	SUCCESS

Received into Contract Wallet Demo	0.00385957 ETH	\$ 8.1	Sun Sep 25 2022	SUCCESS
Sent from Contract Wallet Demo	0.00000000 ETH	\$ 0	Sun Sep 25 2022	SUCCESS
Received into Contract Wallet Demo	100.00000000 TUSDC_ETH	\$ 100	Sun Sep 25 2022	SUCCESS
Sent from New Leaf	100.00000000 TUSDC_ETH	\$ 100	Sun Sep 25 2022	SUCCESS
Received into Contract Wallet Demo	0.00385957 ETH	\$ 8.1	Sun Sep 25 2022	SUCCESS
Sent from TEST jan 19	0.00385957 ETH	\$ 8.1	Sun Sep 25 2022	SUCCESS
Received into Contract Wallet Demo	0.00771587 ETH	\$ 16.19	Sun Sep 25 2022	SUCCESS
Sent from TEST jan 19	0.00771587 ETH	\$ 16.19	Sun Sep 25 2022	SUCCESS
Received into Detty December	167.92611200 TRON	\$ 18.42	Mon Sep 19 2022	SUCCESS
Sent from Yello	167.92611200 TRON	\$ 18.42	Mon Sep 19 2022	SUCCESS
Received into Wanna Be	5.00000000 TUSDC_ETH	\$ 5	Sun Sep 18 2022	SUCCESS
Sent from New Leaf	5.00000000 TUSDC_ETH	\$ 5	Sun Sep 18 2022	SUCCESS
Received into Gas Station Vault	0.07536931 BSC	\$ 18.55	Sun Sep 18 2022	SUCCESS
Sent from test custody email	0.07536931 BSC	\$ 18.55	Sun Sep 18 2022	SUCCESS
Sent from Custodial Wallet	5.00000000 TUSDC_MATIC	\$ 5	Sun Sep 18 2022	SUCCESS
Received into TEST jan 19	1.56250000 CELO	\$ 0.88	Sun Sep 18 2022	SUCCESS
Sent from New Leaf	1.56250000 CELO	\$ 0.88	Sun Sep 18 2022	SUCCESS
Sent from Yello	32.65839300 TRON	\$ 3.58	Sun Sep 18 2022	SUCCESS
Received into TEST jan 19	2.51256281 CELO	\$ 1.42	Sun Sep 18 2022	SUCCESS
Sent from New Leaf	2.51256281 CELO	\$ 1.42	Sun Sep 18 2022	SUCCESS
Received into New Leaf	0.05000000 ETH	\$ 104.92	Sun Sep 18 2022	SUCCESS
Sent from New Leaf	1.99600798 CEUR	\$ 2.14	Sun Sep 18 2022	SUCCESS
Received into New Leaf	0.00100000 CELO	\$ 0	Sun Sep 18 2022	SUCCESS
Received into New Leaf	1.50000000 CUSD	\$ 1.5	Sun Sep 18 2022	SUCCESS
Received into New Leaf	1.50000000 CEUR	\$ 1.61	Sun Sep 18 2022	SUCCESS

Received into New Leaf	0.00980000 CELO	\$ 0.01	Sun Sep 18 2022	SUCCESS
Received into New Leaf	0.00980000 CELO	\$ 0.01	Sun Sep 18 2022	SUCCESS
Received into New Leaf	1.23033761 CELO	\$ 0.7	Sun Sep 18 2022	SUCCESS
Received into New Leaf	1.00000000 CEUR	\$ 1.07	Sun Sep 18 2022	SUCCESS
Received into New Leaf	1.00000000 CELO	\$ 0.57	Sun Sep 18 2022	SUCCESS
Received into New Leaf	1.00000000 CUSD	\$ 1	Sun Sep 18 2022	SUCCESS
Sent from New Leaf	1.00000000 CUSD	\$ 1	Sun Sep 18 2022	SUCCESS
Sent from New Leaf	1.00000000 CUSD	\$ 1	Sun Sep 18 2022	SUCCESS
Received into New Leaf	1.00000000 CUSD	\$ 1	Sun Sep 18 2022	SUCCESS
Received into New Leaf	1.00000000 CELO	\$ 0.57	Sun Sep 18 2022	SUCCESS
Received into New Leaf	1.00000000 CELO	\$ 0.57	Sun Sep 18 2022	SUCCESS
Received into New Leaf	1.00000000 CUSD	\$ 1	Sun Sep 18 2022	SUCCESS
Received into New Leaf	1.00000000 CUSD	\$ 1	Sun Sep 18 2022	SUCCESS
Received into New Leaf	1.00000000 CELO	\$ 0.57	Sun Sep 18 2022	SUCCESS
Received into Wanna Be	40.00000000 TUSDC_ETH	\$ 40	Sun Sep 18 2022	SUCCESS
Sent from New Leaf	40.00000000 TUSDC_ETH	\$ 40	Sun Sep 18 2022	SUCCESS
Received into New Leaf	0.05000000 ETH	\$ 104.92	Sun Sep 18 2022	SUCCESS
Sent from TEST jan 19	0.00352540 ETH	\$ 7.4	Fri Sep 16 2022	SUCCESS
Sent from Test 101	3.00000000 TUSDC_SOL	\$ 3	Tue Sep 13 2022	SUCCESS
Received into Custodial Wallet	200.00000000 TUSDC_SOL	\$ 200	Tue Sep 13 2022	SUCCESS
Received into Test 101	10.00000000 TUSDC_SOL	\$ 10	Tue Sep 13 2022	SUCCESS
Sent from Test 101	0.13027600 SOL	\$ 7.14	Tue Sep 13 2022	SUCCESS
Sent from New Contract Test	0.00000000 BSC	\$ 0	Mon Sep 12 2022	SUCCESS
Sent from New Contract Test	0.00000000 BSC	\$ 0	Mon Sep 12 2022	SUCCESS
Received into New Contract Test	0.01700333 BSC	\$ 4.18	Mon Sep 12 2022	SUCCESS

Received into New Contract Test	0.00680133 BSC	\$ 1.67	Mon Sep 12 2022	SUCCESS
Sent from New York	0.01700333 BSC	\$ 4.18	Mon Sep 12 2022	SUCCESS
Sent from Wanna Be	0.00680133 BSC	\$ 1.67	Mon Sep 12 2022	SUCCESS
Received into New Contract Test	0.00680087 BSC	\$ 1.67	Mon Sep 12 2022	SUCCESS
Sent from Wanna Be	0.00680087 BSC	\$ 1.67	Mon Sep 12 2022	SUCCESS
Received into New Contract Test	0.01698831 BSC	\$ 4.18	Mon Sep 12 2022	SUCCESS
Sent from test custody email	0.01698831 BSC	\$ 4.18	Mon Sep 12 2022	SUCCESS
Sent from New Contract Test	0.00000000 BSC	\$ 0	Mon Sep 12 2022	SUCCESS
Received into New Contract Test	0.01706543 BSC	\$ 4.2	Mon Sep 12 2022	SUCCESS
Sent from test custody email	0.01706543 BSC	\$ 4.2	Mon Sep 12 2022	SUCCESS
Sent from New Contract Test	0.00000000 BSC	\$ 0	Mon Sep 12 2022	SUCCESS
Sent from New Contract Test	0.00000000 BSC	\$ 0	Sat Sep 10 2022	SUCCESS
Sent from New Contract Test	0.00000000 BSC	\$ 0	Sat Sep 10 2022	SUCCESS
Sent from New Contract Test	0.00000000 TRON	\$ 0	Sat Sep 10 2022	SUCCESS
Sent from Yello	155.47263700 TRON	\$ 17.06	Sat Sep 10 2022	SUCCESS
Sent from New Leaf	7.00000000 TUSDC_ETH	\$ 7	Sat Sep 10 2022	SUCCESS
Sent from demo-test	10.00000000 TUSDC_MATIC	\$ 10	Sat Sep 10 2022	SUCCESS
Sent from New Contract Test	0.00000000 ETH	\$ 0	Sat Sep 10 2022	SUCCESS
Sent from New Contract Test	0.00000000 BSC	\$ 0	Sat Sep 10 2022	SUCCESS
Received into New Contract Test	0.03375300 BSC	\$ 8.31	Sat Sep 10 2022	SUCCESS
Sent from test custody email	0.03375300 BSC	\$ 8.31	Sat Sep 10 2022	SUCCESS
Sent from New Contract Test	0.00000000 MATIC	\$ 0	Sat Sep 10 2022	SUCCESS
Received into New Contract Test	158.12776700 TRON	\$ 17.35	Fri Sep 09 2022	SUCCESS
Sent from Yello	158.12776700 TRON	\$ 17.35	Fri Sep 09 2022	SUCCESS
Received into New Contract Test	79.03888700 TRON	\$ 8.67	Fri Sep 09 2022	SUCCESS
Received into New Contract Test	0.20000000 MATIC	\$ 0.18	Fri Sep 09 2022	SUCCESS

Sent from Yello	79.03888700 TRON	\$ 8.67	Fri Sep 09 2022	SUCCESS
Sent from Detty December	1.24645892 MATIC	\$ 1.15	Fri Sep 09 2022	SUCCESS
Sent from New Leaf	10.00000000 TUSDC_MATIC	\$ 10	Fri Sep 09 2022	SUCCESS
Sent from New Leaf	100.00000000 TUSDC_ETH	\$ 100	Fri Sep 09 2022	SUCCESS
Received into New Contract Test	0.00234065 ETH	\$ 4.91	Fri Sep 09 2022	SUCCESS
Sent from Coinazer Master Wallet	0.00234065 ETH	\$ 4.91	Fri Sep 09 2022	SUCCESS
Sent from New Contract Test	0.00000000 ETH	\$ 0	Fri Sep 09 2022	SUCCESS
Received into New Contract Test	0.00579959 ETH	\$ 12.17	Fri Sep 09 2022	SUCCESS
Sent from Coinazer Master Wallet	0.00464234 ETH	\$ 9.74	Fri Sep 09 2022	SUCCESS
Sent from Coinazer Master Wallet	0.00579959 ETH	\$ 12.17	Fri Sep 09 2022	SUCCESS
Received into Contract Testly	79.45336100 TRON	\$ 8.72	Fri Sep 09 2022	SUCCESS
Sent from Yello	79.45336100 TRON	\$ 8.72	Fri Sep 09 2022	SUCCESS
Received into Contract Testly	9.00000000 TUSDC_ETH	\$ 9	Thu Sep 08 2022	SUCCESS
Sent from Contract Testly	0.00000000 ETH	\$ 0	Thu Sep 08 2022	SUCCESS
Received into Contract Testly	0.00259582 ETH	\$ 5.45	Thu Sep 08 2022	SUCCESS
Sent from Contract Testly	0.00000000 ETH	\$ 0	Thu Sep 08 2022	SUCCESS
Sent from Yello	164.69038200 TRON	\$ 18.07	Thu Sep 08 2022	SUCCESS
Received into New Leaf	0.50000000 BSC	\$ 123.05	Wed Sep 07 2022	SUCCESS
Received into Contract Testly	1.84683575 MATIC	\$ 1.7	Wed Sep 07 2022	SUCCESS
Sent from Gas Station Vault	1.84683575 MATIC	\$ 1.7	Wed Sep 07 2022	SUCCESS
Received into Contract Testly	9.00000000 TUSDC_ETH	\$ 9	Wed Sep 07 2022	SUCCESS
Sent from New Leaf	9.00000000 TUSDC_ETH	\$ 9	Wed Sep 07 2022	SUCCESS
Received into Contract Testly	0.00259582 ETH	\$ 5.45	Wed Sep 07	SUCCESS

			2022	
Sent from Coinazer Master Wallet	0.00259582 ETH	\$ 5.45	Wed Sep 07 2022	SUCCESS
Sent from Contract Testly	0.00000000 ETH	\$ 0	Wed Sep 07 2022	SUCCESS
Received into Contract Testly	5.00000000 TUSDC_ETH	\$ 5	Wed Sep 07 2022	SUCCESS
Sent from Contract Testly	0.00000000 ETH	\$ 0	Wed Sep 07 2022	SUCCESS
Sent from New Leaf	100.00000000 TUSDC_ETH	\$ 100	Wed Sep 07 2022	SUCCESS
Received into New Leaf	0.00329342 ETH	\$ 6.91	Wed Sep 07 2022	SUCCESS
Sent from Coinazer Master Wallet	0.00329342 ETH	\$ 6.91	Wed Sep 07 2022	SUCCESS
Sent from New Leaf	5.00000000 TUSDC_ETH	\$ 5	Wed Sep 07 2022	SUCCESS
Sent from Coinazer Master Wallet	0.00661223 ETH	\$ 13.88	Wed Sep 07 2022	SUCCESS
Sent from Wanna Be	0.00000000 ETH	\$ 0	Wed Sep 07 2022	SUCCESS
Sent from Ejara Master Wallet	0.00053097 BTC	\$ 19.56	Wed Sep 07 2022	SUCCESS
Sent from Wanna Be	0.00000000 ETH	\$ 0	Tue Sep 06 2022	SUCCESS
Sent from Wanna Be	0.00000000 ETH	\$ 0	Tue Sep 06 2022	SUCCESS
Received into Contract Testly	0.00240984 ETH	\$ 5.06	Tue Sep 06 2022	SUCCESS
Sent from Coinazer Master Wallet	0.00240984 ETH	\$ 5.06	Tue Sep 06 2022	SUCCESS
Sent from Contract Testly	0.00000000 ETH	\$ 0	Tue Sep 06 2022	SUCCESS
Sent from Wanna Be	0.00000000 ETH	\$ 0	Mon Sep 05 2022	SUCCESS
Received into Wanna Be	0.00640246 ETH	\$ 13.43	Mon Sep 05 2022	SUCCESS
Sent from Coinazer Master Wallet	0.00640246 ETH	\$ 13.43	Mon Sep 05 2022	SUCCESS
Received into Contract Testly	0.00316558 ETH	\$ 6.64	Mon Sep 05 2022	SUCCESS
Sent from TEST jan 19	0.00316558 ETH	\$ 6.64	Mon Sep 05 2022	SUCCESS



Received into Contract Testly	31.63055500 TRON	\$ 3.47	Mon Sep 05 2022	SUCCESS
Sent from Gas Station Vault	31.63055500 TRON	\$ 3.47	Mon Sep 05 2022	SUCCESS
Received into Contract Testly	0.00643563 ETH	\$ 13.5	Sun Sep 04 2022	SUCCESS
Received into Contract Testly	0.00643563 ETH	\$ 13.5	Sun Sep 04 2022	SUCCESS
Sent from Coinazer Master Wallet	0.00643563 ETH	\$ 13.5	Sun Sep 04 2022	SUCCESS
Sent from Coinazer Master Wallet	0.00627191 ETH	\$ 13.16	Fri Sep 02 2022	SUCCESS
Sent from Coinazer Master Wallet	0.00314782 ETH	\$ 6.61	Fri Sep 02 2022	SUCCESS
Received into Contract Testly	79.31472100 TRON	\$ 8.7	Thu Sep 01 2022	SUCCESS
Received into Contract Testly	79.27699400 TRON	\$ 8.7	Thu Sep 01 2022	SUCCESS
Sent from Gas Station Vault	79.31472100 TRON	\$ 8.7	Thu Sep 01 2022	SUCCESS
Sent from Gas Station Vault	79.27699400 TRON	\$ 8.7	Thu Sep 01 2022	SUCCESS
Received into Contract Testly	0.05000000 ETH	\$ 104.92	Thu Sep 01 2022	SUCCESS
Received into Contract Testly	3.00000000 TUSDC_ETH	\$ 3	Wed Aug 31 2022	SUCCESS
Sent from New Leaf	3.00000000 TUSDC_ETH	\$ 3	Wed Aug 31 2022	SUCCESS
Received into Contract Testly	5.00000000 TUSDC_ETH	\$ 5	Wed Aug 31 2022	SUCCESS
Sent from New Leaf	5.00000000 TUSDC_ETH	\$ 5	Wed Aug 31 2022	SUCCESS
Received into Contract Testly	0.00225995 ETH	\$ 4.74	Wed Aug 31 2022	SUCCESS
Received into Contract Testly	0.00096855 ETH	\$ 2.03	Wed Aug 31 2022	SUCCESS
Received into Contract Testly	0.00129140 ETH	\$ 2.71	Wed Aug 31 2022	SUCCESS
Sent from Yisla	0.00096855 ETH	\$ 2.03	Wed Aug 31 2022	SUCCESS
Sent from Contract Testly	0.00129140 ETH	\$ 2.71	Wed Aug 31 2022	SUCCESS

Received into Contract Testly	0.00323447 ETH	\$ 6.79	Wed Aug 31 2022	SUCCESS
Sent from Coinazer Master Wallet	0.00323447 ETH	\$ 6.79	Wed Aug 31 2022	SUCCESS
Sent from Coinazer Master Wallet	0.00648067 ETH	\$ 13.6	Wed Aug 31 2022	SUCCESS
Received into Contract Testly	0.00646316 ETH	\$ 13.56	Wed Aug 31 2022	SUCCESS
Sent from Coinazer Master Wallet	0.00646316 ETH	\$ 13.56	Wed Aug 31 2022	SUCCESS
Sent from Coinazer Master Wallet	0.00651529 ETH	\$ 13.67	Wed Aug 31 2022	SUCCESS
Sent from Coinazer Master Wallet	0.00645415 ETH	\$ 13.54	Wed Aug 31 2022	SUCCESS
Received into Trade Fada	1.18581762 MATIC	\$ 1.09	Wed Aug 31 2022	SUCCESS
Sent from New Leaf	1.18581762 MATIC	\$ 1.09	Wed Aug 31 2022	SUCCESS
Sent from New Leaf	20.00000000 TUSDC_ETH	\$ 20	Wed Aug 31 2022	SUCCESS
Sent from Gas Station Vault	1.25738715 MATIC	\$ 1.16	Mon Aug 29 2022	SUCCESS
Sent from Gas Station Vault	1.24517495 MATIC	\$ 1.15	Mon Aug 29 2022	SUCCESS
Sent from Speedpay Escrow Master	7.00000000 TUSDC_MATIC	\$ 7	Sun Aug 28 2022	SUCCESS
Received into Dash Master Wallet	32.09757700 TRON	\$ 3.52	Sun Aug 28 2022	SUCCESS
Sent from Gas Station Vault	32.09757700 TRON	\$ 3.52	Sun Aug 28 2022	SUCCESS
Sent from Speedpay Escrow Master	10.00000000 TUSDC_MATIC	\$ 10	Sun Aug 28 2022	SUCCESS
Sent from demo-test	10.00000000 TUSDC_MATIC	\$ 10	Sun Aug 28 2022	SUCCESS
Sent from demo-test	10.00000000 TUSDC_MATIC	\$ 10	Sun Aug 28 2022	SUCCESS
Sent from demo-test	10.00000000 TUSDC_MATIC	\$ 10	Sun Aug 28 2022	SUCCESS
Received into New Leaf	0.00340184 BTC	\$ 125.31	Sat Aug 27 2022	SUCCESS
Received into Invoice Mate	0.06367300 SOL	\$ 3.49	Sat Aug 27 2022	SUCCESS
Sent from Test 101	0.06367300 SOL	\$ 3.49	Sat Aug 27 2022	SUCCESS

Received into Speedpay Escrow Master	0.00200000 MATIC	\$ 0	Sat Aug 27 2022	SUCCESS
Sent from Gas Station Vault	0.00200000 MATIC	\$ 0	Sat Aug 27 2022	SUCCESS
Received into Speedpay Escrow Master	7.00000000 TUSDC_MATIC	\$ 7	Sat Aug 27 2022	SUCCESS
Sent from demo-test	7.00000000 TUSDC_MATIC	\$ 7	Sat Aug 27 2022	SUCCESS
Received into Speedpay Escrow Master	7.00000000 TUSDC_MATIC	\$ 7	Sat Aug 27 2022	SUCCESS
Sent from demo-test	7.00000000 TUSDC_MATIC	\$ 7	Sat Aug 27 2022	SUCCESS
Received into Speedpay Escrow Master	5.00000000 TUSDC_MATIC	\$ 5	Sat Aug 27 2022	SUCCESS
Sent from demo-test	5.00000000 TUSDC_MATIC	\$ 5	Sat Aug 27 2022	SUCCESS
Received into Wanna Be	0.01000000 ETH	\$ 20.98	Thu Aug 25 2022	SUCCESS
Received into Speedpay Escrow Master	0.01655410 BSC	\$ 4.07	Thu Aug 25 2022	SUCCESS
Sent from Wimpy	0.01655410 BSC	\$ 4.07	Thu Aug 25 2022	SUCCESS
Sent from New Leaf	10.00000000 TUSDC_ETH	\$ 10	Tue Aug 23 2022	SUCCESS
Received into New Leaf	0.00100000 ETH	\$ 2.1	Tue Aug 23 2022	SUCCESS
Received into New Leaf	1.00000000 CELO	\$ 0.57	Mon Aug 22 2022	SUCCESS
Received into New Leaf	10000.00000000 TUSDC_ETH	\$ 10,000	Mon Aug 22 2022	SUCCESS
Received into Trade Fada	100.00000000 TUSDC_MATIC	\$ 100	Mon Aug 15 2022	SUCCESS
Sent from Coinazer Master Wallet	0.01009622 ETH	\$ 21.19	Mon Aug 15 2022	SUCCESS
Received into Coinazer Master Wallet	0.05000000 ETH	\$ 104.92	Mon Aug 15 2022	SUCCESS
Received into Yisla	0.00501291 ETH	\$ 10.52	Mon Aug 15 2022	SUCCESS
Sent from Coinazer Master Wallet	0.00501291 ETH	\$ 10.52	Mon Aug 15 2022	SUCCESS
Received into TEST jan 19	0.00020173 BTC	\$ 7.43	Mon Aug 15 2022	SUCCESS
Sent from Phinol Master Wallet	0.00020173 BTC	\$ 7.43	Mon Aug 15 2022	SUCCESS
Received into Phinol Master Wallet	0.00040420 BTC	\$ 14.89	Mon Aug 15 2022	SUCCESS
Sent from Ejara Master Wallet	0.00040420 BTC	\$ 14.89	Mon Aug 15 2022	SUCCESS
Received into Ejara Master Wallet	0.00215818 BTC	\$ 79.5	Mon Aug 15 2022	SUCCESS

Received into Coinazer Master Wallet	0.00499451 ETH	\$ 10.48	Sat Aug 13 2022	SUCCESS
Sent from Yisla	0.00499451 ETH	\$ 10.48	Sat Aug 13 2022	SUCCESS
Received into Yisla	0.00508066 ETH	\$ 10.66	Sat Aug 13 2022	SUCCESS
Sent from Coinazer Master Wallet	0.00508066 ETH	\$ 10.66	Sat Aug 13 2022	SUCCESS
Received into Coinazer Master Wallet	0.05000000 ETH	\$ 104.92	Sat Aug 13 2022	SUCCESS
Received into Coinazer Master Wallet	0.05000000 ETH	\$ 104.92	Sat Aug 13 2022	SUCCESS
Received into Master Wallet	0.00100000 ETH	\$ 2.1	Fri Aug 12 2022	SUCCESS
Received into Gas Station Vault	0.03147227 BSC	\$ 7.75	Wed Aug 10 2022	SUCCESS
Sent from Test 101	0.03147227 BSC	\$ 7.75	Wed Aug 10 2022	SUCCESS
Received into Payroll	0.25773196 MATIC	\$ 0.24	Mon Aug 08 2022	SUCCESS
Sent from Gas Station Vault	0.25773196 MATIC	\$ 0.24	Mon Aug 08 2022	SUCCESS
Received into Payroll	100.00000000 TUSDC_MATIC	\$ 100	Mon Aug 08 2022	SUCCESS
Sent from Custodial Wallet	100.00000000 TUSDC_MATIC	\$ 100	Mon Aug 08 2022	SUCCESS
Received into demo-test	1000.00000000 TUSDC_MATIC	\$ 1,000	Mon Aug 08 2022	SUCCESS
Sent from Custodial Wallet	1000.00000000 TUSDC_MATIC	\$ 1,000	Mon Aug 08 2022	SUCCESS
Received into Custodial Wallet	2.19514872 MATIC	\$ 2.03	Mon Aug 08 2022	SUCCESS
Sent from Gas Station Vault	2.19514872 MATIC	\$ 2.03	Mon Aug 08 2022	SUCCESS
Received into Custodial Wallet	1000000.00000000 TUSDC_MATIC	\$ 1,000,000	Sun Aug 07 2022	SUCCESS
Received into TEST jan 19	0.00417681 BTC	\$ 153.85	Sun Aug 07 2022	SUCCESS
Received into Wanna Be	0.01151344 ETH	\$ 24.16	Sat Aug 06 2022	SUCCESS
Sent from Master Wallet	0.01151344 ETH	\$ 24.16	Sat Aug 06 2022	SUCCESS
Received into Wanna Be	0.00115209 ETH	\$ 2.42	Sat Aug 06 2022	SUCCESS
Sent from contract test	0.00115209 ETH	\$ 2.42	Sat Aug 06 2022	SUCCESS
Received into contract test	0.00173163 ETH	\$ 3.63	Sat Aug 06 2022	SUCCESS

Sent from contract test	0.00173163 ETH	\$ 3.63	Sat Aug 06 2022	SUCCESS
Received into contract test	0.05000000 ETH	\$ 104.92	Sat Aug 06 2022	SUCCESS
Received into Detty December	1.15566855 MATIC	\$ 1.07	Tue Aug 02 2022	SUCCESS
Received into Wanna Be	0.03616898 BSC	\$ 8.9	Tue Aug 02 2022	SUCCESS
Received into Master Wallet	0.00629687 ETH	\$ 13.21	Tue Aug 02 2022	SUCCESS
Sent from test custody email	0.03616898 BSC	\$ 8.9	Tue Aug 02 2022	SUCCESS
Sent from Test Eth Key	0.00629687 ETH	\$ 13.21	Tue Aug 02 2022	SUCCESS
Received into Contract Testly	0.00017381 BTC	\$ 6.4	Tue Aug 02 2022	SUCCESS
Sent from TEST jan 19	0.00017381 BTC	\$ 6.4	Tue Aug 02 2022	SUCCESS
Received into TEST jan 19	0.00043123 BTC	\$ 15.88	Tue Aug 02 2022	SUCCESS
Sent from coin app	0.00043123 BTC	\$ 15.88	Tue Aug 02 2022	SUCCESS
Received into coin app	0.00043133 BTC	\$ 15.89	Tue Aug 02 2022	SUCCESS
Sent from Custodial Wallet	0.00043133 BTC	\$ 15.89	Tue Aug 02 2022	SUCCESS
Received into Detty December	0.00615517 ETH	\$ 12.92	Mon Aug 01 2022	SUCCESS
Sent from New Leaf	0.00615517 ETH	\$ 12.92	Mon Aug 01 2022	SUCCESS
Received into Dash Master Wallet	0.00013077 BTC	\$ 4.82	Mon Aug 01 2022	SUCCESS
Sent from Bitbarter Cold Wallet	0.00013077 BTC	\$ 4.82	Mon Aug 01 2022	SUCCESS
Received into Yello	0.00615173 ETH	\$ 12.91	Mon Aug 01 2022	SUCCESS
Received into Phinol Master Wallet	0.00593310 ETH	\$ 12.45	Sun Jul 31 2022	SUCCESS
Sent from Master Wallet	0.00593310 ETH	\$ 12.45	Sun Jul 31 2022	SUCCESS
Received into Master Wallet	0.02000000 ETH	\$ 41.97	Sun Jul 31 2022	SUCCESS
Received into Master Wallet	0.02000000 ETH	\$ 41.97	Sun Jul 31 2022	SUCCESS
Received into Master Wallet	0.02000000 ETH	\$ 41.97	Sun Jul 31 2022	SUCCESS
Received into Walter	0.01759324 ETH	\$ 36.92	Sun Jul 31 2022	SUCCESS
Received into coin app	0.00042078 BTC	\$ 15.5	Sun Jul 31 2022	SUCCESS

Sent from Master Wallet	0.01759324 ETH	\$ 36.92	Sun Jul 31 2022	SUCCESS
Received into Walter	0.01751324 ETH	\$ 36.75	Sun Jul 31 2022	SUCCESS
Sent from web demo 12	0.00042078 BTC	\$ 15.5	Sun Jul 31 2022	SUCCESS
Sent from Master Wallet	0.01751324 ETH	\$ 36.75	Sun Jul 31 2022	SUCCESS
Received into Master Wallet	0.90000000 ETH	\$ 1,888.56	Sun Jul 31 2022	SUCCESS
Received into web demo 12	0.00062996 BTC	\$ 23.2	Sun Jul 31 2022	SUCCESS
Received into Master Wallet	0.10000000 ETH	\$ 209.84	Sun Jul 31 2022	SUCCESS
Received into Walter	0.01763503 ETH	\$ 37.01	Sun Jul 31 2022	SUCCESS
Sent from Master Wallet	0.01763503 ETH	\$ 37.01	Sun Jul 31 2022	SUCCESS
Received into Master Wallet	0.10000000 ETH	\$ 209.84	Sun Jul 31 2022	SUCCESS
Sent from Wimpy	0.00062996 BTC	\$ 23.2	Sun Jul 31 2022	SUCCESS
Received into Walter	0.01767419 ETH	\$ 37.09	Sun Jul 31 2022	SUCCESS
Sent from Master Wallet	0.01767419 ETH	\$ 37.09	Sun Jul 31 2022	SUCCESS
Received into Master Wallet	0.20000000 ETH	\$ 419.68	Sun Jul 31 2022	SUCCESS
Received into web demo 12	0.00092630 BTC	\$ 34.12	Sun Jul 31 2022	SUCCESS
Sent from Trade Fada	0.00092630 BTC	\$ 34.12	Sun Jul 31 2022	SUCCESS
Received into web demo 12	0.00041993 BTC	\$ 15.47	Sun Jul 31 2022	SUCCESS
Sent from Trade Fada	0.00041993 BTC	\$ 15.47	Sun Jul 31 2022	SUCCESS
Received into coin app	0.00042152 BTC	\$ 15.53	Sun Jul 31 2022	SUCCESS
Sent from web demo 12	0.00042152 BTC	\$ 15.53	Sun Jul 31 2022	SUCCESS
Received into coin app	0.00042086 BTC	\$ 15.5	Sun Jul 31 2022	SUCCESS
Received into web demo 12	0.00042096 BTC	\$ 15.51	Sun Jul 31 2022	SUCCESS
Sent from web demo 12	0.00042086 BTC	\$ 15.5	Sun Jul 31 2022	SUCCESS
Received into web demo 12	0.00021030 BTC	\$ 7.75	Sun Jul 31 2022	SUCCESS
Sent from Muys	0.00042096 BTC	\$ 15.51	Sun Jul 31 2022	SUCCESS

Sent from Wanna Be	0.00021030 BTC	\$ 7.75	Sun Jul 31 2022	SUCCESS
Received into Walter	0.01760636 ETH	\$ 36.95	Sun Jul 31 2022	SUCCESS
Sent from Master Wallet	0.01760636 ETH	\$ 36.95	Sun Jul 31 2022	SUCCESS
Received into Master Wallet	0.01758046 ETH	\$ 36.89	Sun Jul 31 2022	SUCCESS
Sent from New Leaf	0.01758046 ETH	\$ 36.89	Sun Jul 31 2022	SUCCESS
Received into Walter	0.00584942 ETH	\$ 12.27	Sun Jul 31 2022	SUCCESS
Sent from Master Wallet	0.00584942 ETH	\$ 12.27	Sun Jul 31 2022	SUCCESS
Received into Master Wallet	0.00584741 ETH	\$ 12.27	Sun Jul 31 2022	SUCCESS
Sent from New Leaf	0.00584741 ETH	\$ 12.27	Sun Jul 31 2022	SUCCESS
Received into Master Wallet	0.00585134 ETH	\$ 12.28	Sun Jul 31 2022	SUCCESS
Sent from New Leaf	0.00585134 ETH	\$ 12.28	Sun Jul 31 2022	SUCCESS
Received into Master Wallet	0.00584778 ETH	\$ 12.27	Sun Jul 31 2022	SUCCESS
Sent from New Leaf	0.00584778 ETH	\$ 12.27	Sun Jul 31 2022	SUCCESS
Received into Master Wallet	0.00296172 ETH	\$ 6.21	Sat Jul 30 2022	SUCCESS
Sent from New Leaf	0.00296172 ETH	\$ 6.21	Sat Jul 30 2022	SUCCESS
Received into Master Wallet	0.00234604 ETH	\$ 4.92	Sat Jul 30 2022	SUCCESS
Sent from New Leaf	0.00234604 ETH	\$ 4.92	Sat Jul 30 2022	SUCCESS
Received into Master Wallet	0.00587817 ETH	\$ 12.33	Sat Jul 30 2022	SUCCESS
Sent from New Leaf	0.00587817 ETH	\$ 12.33	Sat Jul 30 2022	SUCCESS
Received into web demo 12	0.00042006 BTC	\$ 15.47	Fri Jul 29 2022	SUCCESS
Sent from Wimpy	0.00042006 BTC	\$ 15.47	Fri Jul 29 2022	SUCCESS
Received into Wimpy	0.00126144 BTC	\$ 46.47	Fri Jul 29 2022	SUCCESS
Sent from Test 101	0.00126144 BTC	\$ 46.47	Fri Jul 29 2022	SUCCESS
Received into web demo 12	0.00041948 BTC	\$ 15.45	Fri Jul 29 2022	SUCCESS
Sent from Wimpy	0.00041948 BTC	\$ 15.45	Fri Jul 29 2022	SUCCESS

Received into web demo 12	0.00041851 BTC	\$ 15.42	Fri Jul 29 2022	SUCCESS
Sent from Wimpy	0.00041851 BTC	\$ 15.42	Fri Jul 29 2022	SUCCESS
Received into web demo 12	0.00041862 BTC	\$ 15.42	Fri Jul 29 2022	SUCCESS
Sent from Wimpy	0.00041862 BTC	\$ 15.42	Fri Jul 29 2022	SUCCESS
Received into web demo 12	0.00042151 BTC	\$ 15.53	Fri Jul 29 2022	SUCCESS
Sent from Wimpy	0.00042151 BTC	\$ 15.53	Fri Jul 29 2022	SUCCESS
Received into web demo 12	0.00041857 BTC	\$ 15.42	Fri Jul 29 2022	SUCCESS
Sent from Wimpy	0.00041857 BTC	\$ 15.42	Fri Jul 29 2022	SUCCESS
Received into Speedpay Escrow Master	10.00000000 TUSDC_MATIC	\$ 10	Fri Jul 29 2022	SUCCESS
Sent from EseTech Master	10.00000000 TUSDC_MATIC	\$ 10	Fri Jul 29 2022	SUCCESS
Received into Wimpy	0.00021859 BTC	\$ 8.05	Sun Jul 24 2022	SUCCESS
Sent from Test Trx	0.00021859 BTC	\$ 8.05	Sun Jul 24 2022	SUCCESS
Received into Custodial Wallet	0.00219435 BTC	\$ 80.83	Sun Jul 24 2022	SUCCESS
Received into Wimpy	0.00241367 BTC	\$ 88.91	Sun Jul 24 2022	SUCCESS
Sent from Test Trx	0.00241367 BTC	\$ 88.91	Sun Jul 24 2022	SUCCESS
Sent from Test Trx	0.00219435 BTC	\$ 80.83	Sun Jul 24 2022	SUCCESS
Received into Dash Master Wallet	0.00100000 MATIC	\$ 0	Thu Jul 21 2022	SUCCESS
Sent from Gas Station Vault	0.00100000 MATIC	\$ 0	Thu Jul 21 2022	SUCCESS
Received into Dash Master Wallet	10.00000000 TUSDC_MATIC	\$ 10	Thu Jul 21 2022	SUCCESS
Sent from Trade Fada	10.00000000 TUSDC_MATIC	\$ 10	Thu Jul 21 2022	SUCCESS
Received into Yello	0.00819397 ETH	\$ 17.19	Fri Jul 15 2022	SUCCESS
Sent from Tom	0.00819397 ETH	\$ 17.19	Fri Jul 15 2022	SUCCESS
Received into Stellar Wallet	10.00000000 XBN	\$ 0.01	Tue Jul 12 2022	SUCCESS
Received into Dash Master Wallet	76.79311900 TRON	\$ 8.42	Mon Jul 11 2022	SUCCESS
Sent from Yello	76.79311900 TRON	\$ 8.42	Mon Jul 11 2022	SUCCESS



Received into Bitbarter Cold Wallet	0.00024438 BTC	\$ 9	Mon Jul 11 2022	SUCCESS
Sent from web demo 12	0.00024438 BTC	\$ 9	Mon Jul 11 2022	SUCCESS
Received into web demo 12	0.00100000 BTC	\$ 36.84	Mon Jul 11 2022	SUCCESS
Received into Yisla	0.20000000 MATIC	\$ 0.18	Mon Jul 11 2022	SUCCESS
Received into Gas Station Vault	151.05740200 TRON	\$ 16.57	Mon Jul 11 2022	SUCCESS
Sent from Yello	151.05740200 TRON	\$ 16.57	Mon Jul 11 2022	SUCCESS
Received into Custodial Wallet	150.51174000 TRON	\$ 16.51	Mon Jul 11 2022	SUCCESS
Sent from Dash Master Wallet	150.51174000 TRON	\$ 16.51	Mon Jul 11 2022	SUCCESS
Received into Payroll	0.01000000 ETH	\$ 20.98	Mon Jul 11 2022	SUCCESS
Received into EseTech Master	0.20000000 MATIC	\$ 0.18	Sun Jul 10 2022	SUCCESS
Received into Dash Master Wallet	148.03849000 TRON	\$ 16.24	Sun Jul 10 2022	SUCCESS
Sent from Yello	148.03849000 TRON	\$ 16.24	Sun Jul 10 2022	SUCCESS
Received into Groceries	0.00100000 BTC	\$ 36.84	Fri Jul 08 2022	SUCCESS
Received into Test 101	0.00100000 ETH	\$ 2.1	Fri Jul 08 2022	SUCCESS
Received into Dash Master Wallet	145.56040800 TRON	\$ 15.97	Fri Jul 08 2022	SUCCESS
Sent from Detty December	145.56040800 TRON	\$ 15.97	Fri Jul 08 2022	SUCCESS
Received into Yello	14.52854900 TRON	\$ 1.59	Fri Jul 08 2022	SUCCESS
Sent from Dash Master Wallet	14.52854900 TRON	\$ 1.59	Fri Jul 08 2022	SUCCESS
Received into Gas Station Vault	72.21259400 TRON	\$ 7.92	Fri Jul 08 2022	SUCCESS
Sent from Dash Master Wallet	72.21259400 TRON	\$ 7.92	Fri Jul 08 2022	SUCCESS
Received into Custodial Wallet	14.64772200 TRON	\$ 1.61	Thu Jul 07 2022	SUCCESS
Sent from Dash Master Wallet	15.64772200 TRON	\$ 1.72	Thu Jul 07 2022	SUCCESS
Received into Detty December	14.63486000 TRON	\$ 1.61	Thu Jul 07 2022	SUCCESS
Sent from Dash Master Wallet	14.63486000 TRON	\$ 1.61	Thu Jul 07 2022	SUCCESS

Received into Gas Station Vault	14.89425100 TRON	\$ 1.63	Thu Jul 07 2022	SUCCESS
Sent from Dash Master Wallet	14.89425100 TRON	\$ 1.63	Thu Jul 07 2022	SUCCESS
Received into Dash Master Wallet	148.94250800 TRON	\$ 16.34	Thu Jul 07 2022	SUCCESS
Sent from Yello	148.94250800 TRON	\$ 16.34	Thu Jul 07 2022	SUCCESS
Received into Dash Master Wallet	14.88316700 TRON	\$ 1.63	Thu Jul 07 2022	SUCCESS
Sent from Detty December	14.88316700 TRON	\$ 1.63	Thu Jul 07 2022	SUCCESS
Received into Dash Master Wallet	14.91646700 TRON	\$ 1.64	Thu Jul 07 2022	SUCCESS
Sent from Detty December	14.91646778 TRON	\$ 1.64	Thu Jul 07 2022	SUCCESS
Received into EseTech Master	10.00000000 TUSDC_MATIC	\$ 10	Mon Jul 04 2022	SUCCESS
Sent from New Leaf	10.00000000 TUSDC_MATIC	\$ 10	Mon Jul 04 2022	SUCCESS
Received into Payroll	0.00120000 ETH	\$ 2.52	Sun Jul 03 2022	SUCCESS
Received into Payroll	0.00100000 ETH	\$ 2.1	Sun Jul 03 2022	SUCCESS
Sent from New Leaf	10.00000000 TUSDC_MATIC	\$ 10	Sat Jul 02 2022	SUCCESS
Sent from New Leaf	100.00000000 TUSDC_MATIC	\$ 100	Sat Jul 02 2022	SUCCESS
Received into EseTech Master	0.00100000 MATIC	\$ 0	Sat Jul 02 2022	SUCCESS
Sent from Gas Station Vault	0.00100000 MATIC	\$ 0	Sat Jul 02 2022	SUCCESS
Received into EseTech Master	5.00000000 TUSDC_MATIC	\$ 5	Sat Jul 02 2022	SUCCESS
Sent from New Leaf	5.00000000 TUSDC_MATIC	\$ 5	Sat Jul 02 2022	SUCCESS
Received into demo-test	5.00000000 TUSDC_MATIC	\$ 5	Sat Jul 02 2022	SUCCESS
Sent from New Leaf	5.00000000 TUSDC_MATIC	\$ 5	Sat Jul 02 2022	SUCCESS
Received into Gas Station Vault	3.60474979 MATIC	\$ 3.33	Sat Jul 02 2022	SUCCESS
Sent from Tom	3.60474979 MATIC	\$ 3.33	Sat Jul 02 2022	SUCCESS
Received into Gas Station Vault	4.26439232 MATIC	\$ 3.94	Sat Jul 02 2022	SUCCESS
Sent from Yello	4.26439232 MATIC	\$ 3.94	Sat Jul 02 2022	SUCCESS
Received into demo-test	0.21344717 MATIC	\$ 0.2	Sat Jul 02 2022	SUCCESS

Sent from Gas Station Vault	0.21344717 MATIC	\$ 0.2	Sat Jul 02 2022	SUCCESS
Received into demo-test	10.00000000 TUSDC_MATIC	\$ 10	Sat Jul 02 2022	SUCCESS
Sent from New Leaf	10.00000000 TUSDC_MATIC	\$ 10	Sat Jul 02 2022	SUCCESS
Received into demo-test	10.00000000 TUSDC_MATIC	\$ 10	Fri Jul 01 2022	SUCCESS
Received into Gas Station Vault	1.00000000 MATIC	\$ 0.92	Fri Jul 01 2022	SUCCESS
Received into New Leaf	0.37608123 MATIC	\$ 0.35	Wed Jun 29 2022	SUCCESS
Sent from Gas Station Vault	0.37608123 MATIC	\$ 0.35	Wed Jun 29 2022	SUCCESS
Received into Gas Station Vault	1.00000000 MATIC	\$ 0.92	Wed Jun 29 2022	SUCCESS
Received into Payroll	0.00100000 ETH	\$ 2.1	Tue Jun 28 2022	SUCCESS
Sent from Trade Fada	91.00000000 TUSDC_MATIC	\$ 91	Fri Jun 24 2022	SUCCESS
Received into Payroll	0.00200000 BTC	\$ 73.67	Tue Jun 21 2022	SUCCESS
Sent from Payroll	0.00231987 BTC	\$ 85.45	Tue Jun 21 2022	SUCCESS
Received into Payroll	0.00200000 BTC	\$ 73.67	Tue Jun 21 2022	SUCCESS
Received into Payroll	0.00090000 BTC	\$ 33.15	Tue Jun 21 2022	SUCCESS
Sent from Payroll	0.00720266 BTC	\$ 265.31	Tue Jun 21 2022	SUCCESS
Received into Payroll	0.00040000 BTC	\$ 14.73	Tue Jun 21 2022	SUCCESS
Received into Test Eth Key	0.01200000 ETH	\$ 25.18	Tue Jun 14 2022	SUCCESS
Received into Test Eth Key	0.00410000 ETH	\$ 8.6	Tue Jun 14 2022	SUCCESS
Received into Test Eth Key	0.00350000 ETH	\$ 7.34	Tue Jun 14 2022	SUCCESS
Received into Test Eth Key	0.00300000 ETH	\$ 6.3	Tue Jun 14 2022	SUCCESS
Received into New Leaf	0.00500000 ETH	\$ 10.49	Tue Jun 14 2022	SUCCESS
Received into Test Eth Key	0.00200000 ETH	\$ 4.2	Tue Jun 14 2022	SUCCESS
Received into New Leaf	0.00100000 ETH	\$ 2.1	Tue Jun 14 2022	SUCCESS
Received into Test Eth Key	0.00100000 ETH	\$ 2.1	Tue Jun 14 2022	SUCCESS
Received into Test Eth Key	0.00100000 ETH	\$ 2.1	Sat Jun 11 2022	SUCCESS

Received into Test Eth Key	0.00100000 ETH	\$ 2.1	Sat Jun 11 2022	SUCCESS
Sent from Payroll	0.05570193 ETH	\$ 116.88	Thu Jun 09 2022	SUCCESS
Received into Payroll	0.00200000 ETH	\$ 4.2	Thu Jun 09 2022	SUCCESS
Received into Payroll	0.01000000 ETH	\$ 20.98	Thu Jun 09 2022	SUCCESS
Received into Payroll	0.00500000 ETH	\$ 10.49	Wed Jun 08 2022	SUCCESS
Sent from Test Trx	0.00032387 BTC	\$ 11.93	Mon Jun 06 2022	SUCCESS
Sent from Test Trx	0.00066944 BTC	\$ 24.66	Sun Jun 05 2022	SUCCESS
Received into Test Trx	0.00062231 BTC	\$ 22.92	Sun Jun 05 2022	SUCCESS
Received into Test Trx	0.00298702 BTC	\$ 110.03	Sun Jun 05 2022	SUCCESS
Sent from Test Trx	0.00066955 BTC	\$ 24.66	Sun Jun 05 2022	SUCCESS
Received into Test 101	0.00009933 BTC	\$ 3.66	Thu Jun 02 2022	SUCCESS
Sent from Bitbarter Cold Wallet	0.00009933 BTC	\$ 3.66	Thu Jun 02 2022	SUCCESS
Received into Bitbarter Cold Wallet	0.00016765 BTC	\$ 6.18	Thu Jun 02 2022	SUCCESS
Sent from Detty December	0.00016765 BTC	\$ 6.18	Thu Jun 02 2022	SUCCESS
Received into Test 101	0.00156480 BTC	\$ 57.64	Tue May 31 2022	SUCCESS
Sent from Bitpowr Technologies	0.00156480 BTC	\$ 57.64	Tue May 31 2022	SUCCESS
Received into Bitpowr Technologies	0.00379928 BTC	\$ 139.95	Tue May 31 2022	SUCCESS
Sent from Payroll	0.00379928 BTC	\$ 139.95	Tue May 31 2022	SUCCESS
Received into Custodial Wallet	4.29645500 SOL	\$ 235.45	Tue May 31 2022	SUCCESS
Sent from Payroll	4.29646000 SOL	\$ 235.45	Tue May 31 2022	SUCCESS
Received into Test 101	0.21556300 SOL	\$ 11.81	Tue May 31 2022	SUCCESS
Sent from Payroll	0.21556800 SOL	\$ 11.81	Tue May 31 2022	SUCCESS
Received into Test 101	2.15100000 SOL	\$ 117.87	Tue May 31 2022	SUCCESS
Sent from Payroll	2.15100500 SOL	\$ 117.88	Tue May 31 2022	SUCCESS
Received into Payroll	0.21777000 SOL	\$ 11.93	Tue May 31 2022	SUCCESS

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Received into Payroll	2.00000000 SOL	\$ 109.6	Mon May 23 2022	SUCCESS
Received into Payroll	2.00000000 SOL	\$ 109.6	Mon May 23 2022	SUCCESS
Received into Payroll	2.00000000 SOL	\$ 109.6	Mon May 23 2022	SUCCESS
Received into Payroll	2.00000000 SOL	\$ 109.6	Mon May 23 2022	SUCCESS
Sent from Payroll	0.18605100 SOL	\$ 10.2	Mon May 23 2022	SUCCESS
Received into Payroll	2.00000000 SOL	\$ 109.6	Mon May 23 2022	SUCCESS
Sent from Stellar Wallet	3.00001000 XBN	\$ 0	Mon May 23 2022	SUCCESS
Received into Stellar Wallet	20.00000000 XBN	\$ 0.02	Sun May 22 2022	SUCCESS
Sent from Stellar Wallet	5.00001000 XBN	\$ 0.01	Sun May 22 2022	SUCCESS
Received into Stellar Wallet	5.00000000 XBN	\$ 0.01	Sun May 22 2022	SUCCESS
Received into Stellar Wallet	5.00000000 XBN	\$ 0.01	Sun May 22 2022	SUCCESS
Received into Stellar Wallet	5.00000000 XBN	\$ 0.01	Sun May 22 2022	SUCCESS
Received into Stellar Wallet	5.00000000 XBN	\$ 0.01	Sun May 22 2022	SUCCESS
Received into Stellar Wallet	5.00000000 XBN	\$ 0.01	Sun May 22 2022	SUCCESS
Received into Stellar Wallet	5.00000000 XBN	\$ 0.01	Sun May 22 2022	SUCCESS
Received into Stellar Wallet	5.00000000 XBN	\$ 0.01	Sun May 22 2022	SUCCESS
Sent from Stellar Wallet	1000.00001000 XBN	\$ 1.21	Sat May 21 2022	SUCCESS
Received into Stellar Wallet	5.00000000 XBN	\$ 0.01	Sat May 21 2022	SUCCESS
Received into Stellar Wallet	1.00000000 XBN	\$ 0	Sat May 21 2022	SUCCESS
Received into Stellar Wallet	5000.00000000 XBN	\$ 6.07	Sat May 21 2022	SUCCESS
Received into Stellar Wallet	76.00000000 XBN	\$ 0.09	Thu May 19 2022	SUCCESS
Received into Stellar Wallet	100.00000000 XBN	\$ 0.12	Thu May 19 2022	SUCCESS

Received into Stellar Wallet	10.00000000 XBN	\$ 0.01	Thu May 19 2022	SUCCESS
Sent from Yello	2065.26228831 TRON	\$ 226.56	Thu May 19 2022	SUCCESS
Sent from Detty December	429.00042900 TRON	\$ 47.06	Wed May 18 2022	SUCCESS
Received into Test 101	0.00005714 BTC	\$ 2.1	Mon May 16 2022	SUCCESS
Sent from Runio	0.00005714 BTC	\$ 2.1	Mon May 16 2022	SUCCESS
Sent from Trade Fada	15.00000000 TUSDC_MATIC	\$ 15	Mon May 16 2022	SUCCESS
Received into Test 101	0.00005714 BTC	\$ 2.1	Mon May 16 2022	SUCCESS
Received into Test 101	0.00004814 BTC	\$ 1.77	Mon May 16 2022	SUCCESS
Sent from Runio	0.00004814 BTC	\$ 1.77	Mon May 16 2022	SUCCESS
Sent from Runio	0.00005714 BTC	\$ 2.1	Mon May 16 2022	SUCCESS
Received into Test 101	0.00005714 BTC	\$ 2.1	Sun May 15 2022	SUCCESS
Sent from Runio	0.00005714 BTC	\$ 2.1	Sun May 15 2022	SUCCESS
Received into Test 101	0.00004714 BTC	\$ 1.74	Sun May 15 2022	SUCCESS
Sent from Runio	0.00004714 BTC	\$ 1.74	Sun May 15 2022	SUCCESS
Received into Test 101	0.00004714 BTC	\$ 1.74	Sun May 15 2022	SUCCESS
Sent from Runio	0.00004714 BTC	\$ 1.74	Sun May 15 2022	SUCCESS
Received into Test 101	0.00004714 BTC	\$ 1.74	Sun May 15 2022	SUCCESS
Received into Test 101	0.00004714 BTC	\$ 1.74	Sun May 15 2022	SUCCESS
Sent from Runio	0.00004714 BTC	\$ 1.74	Sun May 15 2022	SUCCESS
Sent from Runio	0.00004714 BTC	\$ 1.74	Sun May 15 2022	SUCCESS
Received into Test 101	0.00004714 BTC	\$ 1.74	Sun May 15 2022	SUCCESS
Sent from Runio	0.00004714 BTC	\$ 1.74	Sun May 15 2022	SUCCESS

Received into Test 101	0.00004714 BTC	\$ 1.74	Sat May 14 2022	SUCCESS
Received into Test 101	0.00004714 BTC	\$ 1.74	Sat May 14 2022	SUCCESS
Received into Test 101	0.00004714 BTC	\$ 1.74	Sat May 14 2022	SUCCESS
Received into Test 101	0.00004714 BTC	\$ 1.74	Sat May 14 2022	SUCCESS
Received into Test 101	0.00004714 BTC	\$ 1.74	Sat May 14 2022	SUCCESS
Sent from Runio	0.00004714 BTC	\$ 1.74	Sat May 14 2022	SUCCESS
Received into Test 101	0.00004714 BTC	\$ 1.74	Sat May 14 2022	SUCCESS
Received into Test 101	0.00004714 BTC	\$ 1.74	Sat May 14 2022	SUCCESS
Received into Test 101	0.00004714 BTC	\$ 1.74	Sat May 14 2022	SUCCESS
Sent from Runio	0.00004714 BTC	\$ 1.74	Sat May 14 2022	SUCCESS
Received into Test 101	0.00004714 BTC	\$ 1.74	Sat May 14 2022	SUCCESS
Sent from Runio	0.00004714 BTC	\$ 1.74	Sat May 14 2022	SUCCESS
Sent from Trade Fada	15.00000000 TUSDC_MATIC	\$ 15	Fri May 13 2022	SUCCESS
Sent from Trade Fada	15.00000000 TUSDC_MATIC	\$ 15	Thu May 12 2022	SUCCESS
Sent from Trade Fada	35.00000000 TUSDC_MATIC	\$ 35	Thu May 12 2022	SUCCESS
Sent from Trade Fada	5.00000000 TUSDC_MATIC	\$ 5	Thu May 12 2022	SUCCESS
Sent from Trade Fada	5.00000000 TUSDC_MATIC	\$ 5	Thu May 12 2022	SUCCESS
Sent from Trade Fada	5.00000000 TUSDC_MATIC	\$ 5	Thu May 12 2022	SUCCESS
Sent from Trade Fada	5.00000000 TUSDC_MATIC	\$ 5	Thu May 12 2022	SUCCESS
Sent from Trade Fada	5.00000000 TUSDC_MATIC	\$ 5	Thu May 12 2022	SUCCESS
Sent from Trade Fada	7.00000000 TUSDC_MATIC	\$ 7	Thu May 12 2022	SUCCESS
Sent from Trade Fada	3.00000000 TUSDC_MATIC	\$ 3	Thu May 12 2022	SUCCESS
Sent from Trade Fada	2.00000000 TUSDC_MATIC	\$ 2	Thu May 12 2022	SUCCESS
Sent from Trade Fada	2.00000000 TUSDC_MATIC	\$ 2	Thu May 12 2022	SUCCESS



Sent from Trade Fada	5.00000000 TUSDC_MATIC	\$ 5	Thu May 12 2022	SUCCESS
Sent from Trade Fada	5.00000000 TUSDC_MATIC	\$ 5	Thu May 12 2022	SUCCESS
Sent from Trade Fada	5.00000000 TUSDC_MATIC	\$ 5	Thu May 12 2022	SUCCESS
Sent from Trade Fada	5.00000000 TUSDC_MATIC	\$ 5	Thu May 12 2022	SUCCESS
Sent from Trade Fada	5.00000000 TUSDC_MATIC	\$ 5	Thu May 12 2022	SUCCESS
Sent from Trade Fada	5.00000000 TUSDC_MATIC	\$ 5	Thu May 12 2022	SUCCESS
Sent from Trade Fada	5.00000000 TUSDC_MATIC	\$ 5	Thu May 12 2022	SUCCESS
Received into Muys	0.00016580 BTC	\$ 6.11	Tue May 10 2022	SUCCESS
Sent from Test Trx	0.00016580 BTC	\$ 6.11	Tue May 10 2022	SUCCESS
Received into Test Trx	0.00300078 BTC	\$ 110.53	Tue May 10 2022	SUCCESS
Received into Test Trx	0.00096285 BTC	\$ 35.47	Tue May 10 2022	SUCCESS
Received into Detty December	0.00016580 BTC	\$ 6.11	Tue May 10 2022	SUCCESS
Sent from Trade Fada	5.00000000 TUSDC_MATIC	\$ 5	Tue May 10 2022	SUCCESS
Sent from Trade Fada	5.00000000 TUSDC_MATIC	\$ 5	Tue May 10 2022	SUCCESS
Sent from Trade Fada	5.00000000 TUSDC_MATIC	\$ 5	Tue May 10 2022	SUCCESS
Sent from Wanna Be	0.00016580 BTC	\$ 6.11	Tue May 10 2022	SUCCESS
Sent from Trade Fada	5.00000000 TUSDC_MATIC	\$ 5	Tue May 10 2022	SUCCESS
Sent from Trade Fada	5.00000000 TUSDC_MATIC	\$ 5	Tue May 10 2022	SUCCESS
Sent from Trade Fada	5.00000000 TUSDC_MATIC	\$ 5	Tue May 10 2022	SUCCESS
Received into Detty December	0.00016580 BTC	\$ 6.11	Tue May 10 2022	SUCCESS
Sent from Tom	0.00016580 BTC	\$ 6.11	Tue May 10 2022	SUCCESS
Sent from Trade Fada	5.00000000 TUSDC_MATIC	\$ 5	Tue May 10 2022	SUCCESS
Sent from Trade Fada	5.00000000 TUSDC_MATIC	\$ 5	Tue May 10 2022	SUCCESS
Sent from Trade Fada	5.00000000 TUSDC_MATIC	\$ 5	Tue May 10 2022	SUCCESS
Sent from Trade Fada	5.00000000 TUSDC_MATIC	\$ 5	Tue May 10 2022	SUCCESS

Received into Test 101	0.00001714 BTC	\$ 0.63	Tue May 10 2022	SUCCESS
Received into Test 101	0.00001714 BTC	\$ 0.63	Tue May 10 2022	SUCCESS
Sent from Ejara Master Wallet	0.00001714 BTC	\$ 0.63	Tue May 10 2022	SUCCESS
Sent from Ejara Master Wallet	0.00001714 BTC	\$ 0.63	Tue May 10 2022	SUCCESS
Received into Test 101	0.00001714 BTC	\$ 0.63	Tue May 10 2022	SUCCESS
Received into Test 101	0.00001714 BTC	\$ 0.63	Tue May 10 2022	SUCCESS
Sent from Ejara Master Wallet	0.00001714 BTC	\$ 0.63	Tue May 10 2022	SUCCESS
Sent from Ejara Master Wallet	0.00001714 BTC	\$ 0.63	Tue May 10 2022	SUCCESS
Received into Test 101	0.00001714 BTC	\$ 0.63	Mon May 09 2022	SUCCESS
Received into Test 101	0.00001714 BTC	\$ 0.63	Mon May 09 2022	SUCCESS
Sent from Ejara Master Wallet	0.00001714 BTC	\$ 0.63	Mon May 09 2022	SUCCESS
Received into Test 101	0.00001714 BTC	\$ 0.63	Mon May 09 2022	SUCCESS
Sent from Ejara Master Wallet	0.00001714 BTC	\$ 0.63	Mon May 09 2022	SUCCESS
Sent from Ejara Master Wallet	0.00001714 BTC	\$ 0.63	Mon May 09 2022	SUCCESS
Received into Test 101	0.00001714 BTC	\$ 0.63	Mon May 09 2022	SUCCESS
Received into Test 101	0.00001714 BTC	\$ 0.63	Mon May 09 2022	SUCCESS
Received into Test 101	0.00001714 BTC	\$ 0.63	Mon May 09 2022	SUCCESS
Sent from Ejara Master Wallet	0.00001714 BTC	\$ 0.63	Mon May 09 2022	SUCCESS
Sent from Ejara Master Wallet	0.00001714 BTC	\$ 0.63	Mon May 09 2022	SUCCESS
Sent from Ejara Master Wallet	0.00001714 BTC	\$ 0.63	Mon May 09 2022	SUCCESS
Received into Test 101	0.00001714 BTC	\$ 0.63	Mon May 09	SUCCESS

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Sent from Ejara Master Wallet	0.00001714 BTC	\$ 0.63	Mon May 09 2022	SUCCESS
Received into Test 101	0.00001714 BTC	\$ 0.63	Mon May 09 2022	SUCCESS
Received into Test 101	0.00001714 BTC	\$ 0.63	Mon May 09 2022	SUCCESS
Sent from Ejara Master Wallet	0.00001714 BTC	\$ 0.63	Mon May 09 2022	SUCCESS
Received into Test 101	0.00001714 BTC	\$ 0.63	Mon May 09 2022	SUCCESS
Sent from Ejara Master Wallet	0.00001714 BTC	\$ 0.63	Mon May 09 2022	SUCCESS
Sent from Ejara Master Wallet	0.00001714 BTC	\$ 0.63	Mon May 09 2022	SUCCESS
Received into Ejara Master Wallet	0.00001714 BTC	\$ 0.63	Mon May 09 2022	SUCCESS
Sent from Invoice Mate	0.00001714 BTC	\$ 0.63	Mon May 09 2022	SUCCESS
Received into Ejara Master Wallet	0.00009111 BTC	\$ 3.36	Mon May 09 2022	SUCCESS
Sent from Invoice Mate	0.00009111 BTC	\$ 3.36	Mon May 09 2022	SUCCESS
Received into Ejara Master Wallet	0.00001714 BTC	\$ 0.63	Mon May 09 2022	SUCCESS
Received into Ejara Master Wallet	0.00001714 BTC	\$ 0.63	Mon May 09 2022	SUCCESS
Sent from Invoice Mate	0.00001714 BTC	\$ 0.63	Mon May 09 2022	SUCCESS
Sent from Invoice Mate	0.00001714 BTC	\$ 0.63	Mon May 09 2022	SUCCESS
Received into Ejara Master Wallet	0.00001714 BTC	\$ 0.63	Mon May 09 2022	SUCCESS
Sent from Invoice Mate	0.00001714 BTC	\$ 0.63	Mon May 09 2022	SUCCESS
Received into Ejara Master Wallet	0.00001714 BTC	\$ 0.63	Mon May 09 2022	SUCCESS

Received into Tom	0.00008756 BTC	\$ 3.23	Sun May 08 2022	SUCCESS
Received into Tom	0.00057835 BTC	\$ 21.3	Sun May 08 2022	SUCCESS
Received into Tom	0.00144300 BTC	\$ 53.15	Sun May 08 2022	SUCCESS
Received into Tom	0.00144994 BTC	\$ 53.41	Sun May 08 2022	SUCCESS
Received into Ejara Master Wallet	0.00008714 BTC	\$ 3.21	Sun May 08 2022	SUCCESS
Received into Ejara Master Wallet	0.00008714 BTC	\$ 3.21	Sun May 08 2022	SUCCESS
Sent from Invoice Mate	0.00008714 BTC	\$ 3.21	Sun May 08 2022	SUCCESS
Sent from Invoice Mate	0.00008714 BTC	\$ 3.21	Sun May 08 2022	SUCCESS
Received into Ejara Master Wallet	0.00008714 BTC	\$ 3.21	Sun May 08 2022	SUCCESS
Sent from Invoice Mate	0.00008714 BTC	\$ 3.21	Sun May 08 2022	SUCCESS
Received into Ejara Master Wallet	0.00008714 BTC	\$ 3.21	Sun May 08 2022	SUCCESS
Sent from Invoice Mate	0.00008714 BTC	\$ 3.21	Sun May 08 2022	SUCCESS
Received into Ejara Master Wallet	0.00008714 BTC	\$ 3.21	Sun May 08 2022	SUCCESS
Received into Ejara Master Wallet	0.00008714 BTC	\$ 3.21	Sun May 08 2022	SUCCESS
Sent from Invoice Mate	0.00008714 BTC	\$ 3.21	Sun May 08 2022	SUCCESS
Sent from Invoice Mate	0.00008714 BTC	\$ 3.21	Sun May 08 2022	SUCCESS
Sent from Trade Fada	5.00000000 TUSDC_MATIC	\$ 5	Sun May 08 2022	SUCCESS
Sent from Trade Fada	5.00000000 TUSDC_MATIC	\$ 5	Sun May 08 2022	SUCCESS
Sent from Stellar Wallet	10.02804422 XLM	\$ 1.23	Fri May 06 2022	SUCCESS
Received into Custodial Wallet	2.00000000 SOL	\$ 109.6	Fri May 06 2022	SUCCESS
Received into Muys	0.00021913 BTC	\$ 8.07	Fri May 06 2022	SUCCESS
Sent from Invoice Mate	0.00021913 BTC	\$ 8.07	Fri May 06 2022	SUCCESS
Sent from Stellar Wallet	10.02804422 XLM	\$ 1.23	Fri May 06 2022	SUCCESS
Sent from Stellar Wallet	10.02804422 XLM	\$ 1.23	Fri May 06 2022	SUCCESS
Sent from Stellar Wallet	10.02804422 XLM	\$ 1.23	Fri May 06 2022	SUCCESS

[illegible]

Received into New Leaf	1000.00000000 TUSDC_MATIC	\$ 1,000	Tue Apr 26 2022	SUCCESS
Received into Custodial Wallet	0.00049242 BTC	\$ 18.14	Tue Apr 26 2022	SUCCESS
Sent from New Leaf	0.00049242 BTC	\$ 18.14	Tue Apr 26 2022	SUCCESS
Received into New Leaf	0.01109364 BTC	\$ 408.64	Tue Apr 26 2022	SUCCESS
Sent from Payroll	0.01109364 BTC	\$ 408.64	Tue Apr 26 2022	SUCCESS
Received into New Leaf	0.00025605 BTC	\$ 9.43	Mon Apr 25 2022	SUCCESS
Sent from Trade Fada	0.00025605 BTC	\$ 9.43	Mon Apr 25 2022	SUCCESS
Received into Trade Fada	0.00100408 BTC	\$ 36.99	Sat Apr 23 2022	SUCCESS
Sent from Invoice Mate	0.00100408 BTC	\$ 36.99	Sat Apr 23 2022	SUCCESS
Received into Invoice Mate	0.00238804 BTC	\$ 87.96	Sat Apr 23 2022	SUCCESS
Sent from Yisla	0.00238804 BTC	\$ 87.96	Sat Apr 23 2022	SUCCESS
Received into Yisla	0.00251634 BTC	\$ 92.69	Sat Apr 23 2022	SUCCESS
Received into Trade Fada	10.00000000 TUSDC_MATIC	\$ 10	Sat Apr 23 2022	SUCCESS
Sent from Trade Fada	0.00251634 BTC	\$ 92.69	Sat Apr 23 2022	SUCCESS
Received into Trade Fada	0.00235431 BTC	\$ 86.72	Sat Apr 23 2022	SUCCESS
Received into Trade Fada	0.00100000 BTC	\$ 36.84	Sat Apr 23 2022	SUCCESS
Sent from Trade Fada	100.00000000 TUSDC_MATIC	\$ 100	Sat Apr 23 2022	SUCCESS
Received into Trade Fada	51.08000000 TUSDC_MATIC	\$ 51.08	Fri Apr 22 2022	SUCCESS
Received into Trade Fada	50.08000000 TUSDC_MATIC	\$ 50.08	Fri Apr 22 2022	SUCCESS
Received into Trade Fada	50.08000000 TUSDC_MATIC	\$ 50.08	Fri Apr 22 2022	SUCCESS
Received into Trade Fada	50.08000000 TUSDC_MATIC	\$ 50.08	Fri Apr 22 2022	SUCCESS
Received into Trade Fada	50.08000000 TUSDC_MATIC	\$ 50.08	Fri Apr 22 2022	SUCCESS
Received into Trade Fada	50.08000000 TUSDC_MATIC	\$ 50.08	Fri Apr 22 2022	SUCCESS
Sent from Trade Fada	200.00000000 TUSDC_MATIC	\$ 200	Fri Apr 22 2022	SUCCESS
Received into Trade Fada	500.80000000 TUSDC_MATIC	\$ 500.8	Fri Apr 22 2022	SUCCESS

Received into Trade Fada	5.00000000 TUSDC_MATIC	\$ 5	Fri Apr 22 2022	SUCCESS
Received into Trade Fada	5.00000000 TUSDC_MATIC	\$ 5	Thu Apr 21 2022	SUCCESS
Sent from Trade Fada	10.00000000 TUSDC_MATIC	\$ 10	Wed Apr 20 2022	SUCCESS
Sent from Trade Fada	20.00000000 TUSDC_MATIC	\$ 20	Wed Apr 20 2022	SUCCESS
Sent from Trade Fada	3.00000000 TUSDC_MATIC	\$ 3	Wed Apr 20 2022	SUCCESS
Sent from Trade Fada	7.00000000 TUSDC_MATIC	\$ 7	Wed Apr 20 2022	SUCCESS
Sent from Trade Fada	22.00000000 TUSDC_MATIC	\$ 22	Wed Apr 20 2022	SUCCESS
Sent from Trade Fada	8.00000000 TUSDC_MATIC	\$ 8	Wed Apr 20 2022	SUCCESS
Sent from Trade Fada	10.00000000 TUSDC_MATIC	\$ 10	Wed Apr 20 2022	SUCCESS
Sent from Trade Fada	20.00000000 TUSDC_MATIC	\$ 20	Wed Apr 20 2022	SUCCESS
Received into Trade Fada	200.00000000 TUSDC_MATIC	\$ 200	Wed Apr 20 2022	SUCCESS
Sent from Trade Fada	20.00000000 TUSDC_MATIC	\$ 20	Wed Apr 20 2022	SUCCESS
Sent from Trade Fada	20.00000000 TUSDC_MATIC	\$ 20	Wed Apr 20 2022	SUCCESS
Sent from Trade Fada	20.00000000 TUSDC_MATIC	\$ 20	Wed Apr 20 2022	SUCCESS
Sent from Trade Fada	20.00000000 TUSDC_MATIC	\$ 20	Wed Apr 20 2022	SUCCESS
Received into Trade Fada	0.20000000 MATIC	\$ 0.18	Wed Apr 20 2022	SUCCESS
Received into Trade Fada	0.20000000 MATIC	\$ 0.18	Wed Apr 20 2022	SUCCESS
Received into Trade Fada	200.00000000 TUSDC_MATIC	\$ 200	Wed Apr 20 2022	SUCCESS
Received into Trade Fada	20.00000000 TUSDC_MATIC	\$ 20	Wed Apr 20 2022	SUCCESS
Received into New Leaf	1.00000000 ETH	\$ 2,098.4	Thu Apr 14 2022	SUCCESS
Received into Muys	0.00053687 BTC	\$ 19.78	Thu Apr 14 2022	SUCCESS
Received into self custody demo changed	0.01000000 ETH	\$ 20.98	Thu Mar 17 2022	SUCCESS
Received into Payroll	0.00012741 BTC	\$ 4.69	Sat Mar 12 2022	SUCCESS
Received into Tom	-0.00100000 BTC	\$ -36.84	Sat Mar 12 2022	SUCCESS
Sent from Tom	0.00128067 BTC	\$ 47.17	Sat Mar 12 2022	SUCCESS

Sent from test custody email	0.00010198 BTC	\$ 3.76	Sat Mar 12 2022	SUCCESS
Sent from Yello	20.00000000 TRON	\$ 2.19	Sat Mar 12 2022	SUCCESS
Sent from Yello	20.00000000 TRON	\$ 2.19	Sat Mar 12 2022	SUCCESS
Sent from Yello	20.00000000 TRON	\$ 2.19	Sat Mar 12 2022	SUCCESS
Sent from Yello	20.00000000 TRON	\$ 2.19	Sat Mar 12 2022	SUCCESS
Sent from Yello	40.00000000 TRON	\$ 4.39	Sat Mar 12 2022	SUCCESS
Sent from Yello	40.00000000 TRON	\$ 4.39	Sat Mar 12 2022	SUCCESS
Sent from Yello	40.00000000 TRON	\$ 4.39	Sat Mar 12 2022	SUCCESS
Sent from Yello	1.00000000 TRON	\$ 0.11	Sat Mar 12 2022	SUCCESS
Sent from Yello	282.15767635 TRON	\$ 30.95	Sat Mar 12 2022	SUCCESS
Sent from Yello	1.00000000 TRON	\$ 0.11	Sat Mar 12 2022	SUCCESS
Sent from New York	0.02690197 BSC	\$ 6.62	Fri Mar 11 2022	SUCCESS
Received into New Leaf	0.50000000 MATIC	\$ 0.46	Fri Mar 11 2022	SUCCESS
Received into New Leaf	0.50000000 MATIC	\$ 0.46	Fri Mar 11 2022	SUCCESS
Received into New Leaf	0.50000000 MATIC	\$ 0.46	Fri Mar 11 2022	SUCCESS
Received into Master Wallet	0.04000000 ETH	\$ 83.94	Mon Mar 07 2022	SUCCESS
Received into Groceries	0.20000000 ETH	\$ 419.68	Fri Feb 25 2022	SUCCESS
Received into Tom	0.50000000 MATIC	\$ 0.46	Mon Feb 21 2022	SUCCESS
Received into Wanna Be	0.00006822 BTC	\$ 2.51	Wed Feb 16 2022	SUCCESS
Sent from test custody email	0.00006822 BTC	\$ 2.51	Wed Feb 16 2022	SUCCESS
Received into Test 101	0.00022672 BTC	\$ 8.35	Wed Feb 16 2022	SUCCESS
Sent from test custody email	0.00022672 BTC	\$ 8.35	Wed Feb 16 2022	SUCCESS
Sent from test custody email	0.00023084 BTC	\$ 8.5	Tue Feb 15 2022	SUCCESS



Received into Yello	0.10000000 BCH	\$ 23.91	Fri Feb 11 2022	SUCCESS
Received into Groceries	0.00023217 BTC	\$ 8.55	Fri Feb 11 2022	SUCCESS
Sent from test custody email	0.00023217 BTC	\$ 8.55	Fri Feb 11 2022	SUCCESS
Received into test custody email	0.00100000 BTC	\$ 36.84	Fri Feb 11 2022	SUCCESS
Sent from test custody email	0.12147126 BSC	\$ 29.89	Fri Feb 11 2022	SUCCESS
Received into test custody email	1.00000000 BSC	\$ 246.09	Fri Feb 11 2022	SUCCESS
Received into Groceries	0.00045600 BTC	\$ 16.8	Thu Feb 10 2022	SUCCESS
Sent from Yisla	0.00045600 BTC	\$ 16.8	Thu Feb 10 2022	SUCCESS
Received into Yisla	0.00100000 BTC	\$ 36.84	Thu Feb 10 2022	SUCCESS
Received into Wimpy	0.11747016 BSC	\$ 28.91	Thu Feb 10 2022	SUCCESS
Sent from Test 101	0.11747016 BSC	\$ 28.91	Thu Feb 10 2022	SUCCESS
Received into Wimpy	0.09732360 BSC	\$ 23.95	Thu Feb 10 2022	SUCCESS
Sent from Test 101	0.09732360 BSC	\$ 23.95	Thu Feb 10 2022	SUCCESS
Received into Test 101	1.00000000 BSC	\$ 246.09	Thu Feb 10 2022	SUCCESS
Received into web demo 12	0.11917247 BSC	\$ 29.33	Wed Feb 09 2022	SUCCESS
Sent from New York	0.11917247 BSC	\$ 29.33	Wed Feb 09 2022	SUCCESS
Received into New York	1.00000000 BSC	\$ 246.09	Tue Feb 08 2022	SUCCESS
Received into Tom	0.50000000 MATIC	\$ 0.46	Mon Feb 07 2022	SUCCESS
Received into Payroll	0.24280685 BSC	\$ 59.75	Sun Feb 06 2022	SUCCESS
Sent from Wimpy	0.24280685 BSC	\$ 59.75	Sun Feb 06 2022	SUCCESS
Received into Groceries	0.50000000 MATIC	\$ 0.46	Sun Feb 06 2022	SUCCESS
Received into Groceries	0.50000000 MATIC	\$ 0.46	Sun Feb 06 2022	SUCCESS
Received into Tom	0.50000000 MATIC	\$ 0.46	Sun Feb 06 2022	SUCCESS
Received into Tom	0.50000000 MATIC	\$ 0.46	Sun Feb 06 2022	SUCCESS

Received into Tom	0.50000000 MATIC	\$ 0.46	Sun Feb 06 2022	SUCCESS
Received into self custody demo changed	0.00165602 ETH	\$ 3.47	Sun Feb 06 2022	SUCCESS
Sent from Wimpy	0.00165602 ETH	\$ 3.47	Sun Feb 06 2022	SUCCESS
Sent from Runio	0.00128516 BTC	\$ 47.34	Tue Feb 01 2022	SUCCESS
Received into Payroll	0.00103342 BTC	\$ 38.07	Tue Feb 01 2022	SUCCESS
Sent from Runio	0.00103342 BTC	\$ 38.07	Tue Feb 01 2022	SUCCESS
Received into Wanna Be	0.00130211 BTC	\$ 47.96	Tue Feb 01 2022	SUCCESS
Sent from Runio	0.00130211 BTC	\$ 47.96	Tue Feb 01 2022	SUCCESS
Received into Payroll	0.00130436 BTC	\$ 48.05	Tue Feb 01 2022	SUCCESS
Sent from Runio	0.00130436 BTC	\$ 48.05	Tue Feb 01 2022	SUCCESS
Received into Runio	0.01766660 BTC	\$ 650.75	Mon Jan 31 2022	SUCCESS
Received into Payroll	0.00132247 BTC	\$ 48.71	Sun Jan 30 2022	SUCCESS
Sent from Yols	0.00132247 BTC	\$ 48.71	Sun Jan 30 2022	SUCCESS
Received into Payroll	0.00132473 BTC	\$ 48.8	Sun Jan 30 2022	SUCCESS
Sent from Yols	0.00132473 BTC	\$ 48.8	Sun Jan 30 2022	SUCCESS
Received into Yols	0.03430799 BTC	\$ 1,263.74	Sun Jan 30 2022	SUCCESS
Received into Payroll	0.00530075 BTC	\$ 195.25	Sat Jan 29 2022	SUCCESS
Sent from Wanna Be	0.00530075 BTC	\$ 195.25	Sat Jan 29 2022	SUCCESS
Received into Wanna Be	0.01247684 BTC	\$ 459.59	Sat Jan 29 2022	SUCCESS
Received into Custodial Wallet	0.00027262 BTC	\$ 10.04	Thu Jan 27 2022	SUCCESS
Sent from Muys	0.00027262 BTC	\$ 10.04	Thu Jan 27 2022	SUCCESS
Received into Payroll	0.00021796 BTC	\$ 8.03	Thu Jan 27 2022	SUCCESS
Sent from Muys	0.00021796 BTC	\$ 8.03	Thu Jan 27 2022	SUCCESS
Received into Muys	0.00136051 BTC	\$ 50.11	Thu Jan 27 2022	SUCCESS
Sent from Test 101	0.00136051 BTC	\$ 50.11	Thu Jan 27 2022	SUCCESS

Received into Payroll	0.00136533 BTC	\$ 50.29	Thu Jan 27 2022	SUCCESS
Sent from Test 101	0.00136533 BTC	\$ 50.29	Thu Jan 27 2022	SUCCESS
Received into Test 101	0.00100000 BTC	\$ 36.84	Thu Jan 27 2022	SUCCESS
Received into Test 101	0.01131256 BTC	\$ 416.7	Thu Jan 27 2022	SUCCESS
Received into Wimpy	1.00000000 BSC	\$ 246.09	Wed Jan 26 2022	SUCCESS
Received into Custodial Wallet	0.30925000 LTC	\$ 22.54	Wed Jan 26 2022	SUCCESS
Received into Walter	881.67871600 TRON	\$ 96.72	Sun Jan 23 2022	SUCCESS
Sent from Detty December	881.67871628 TRON	\$ 96.72	Sun Jan 23 2022	SUCCESS
Received into Custodial Wallet	0.00078708 BTC	\$ 28.99	Wed Jan 19 2022	SUCCESS
Received into Payroll	0.30000000 ETH	\$ 629.52	Mon Jan 17 2022	SUCCESS
Sent from Payroll	0.00183936 ETH	\$ 3.86	Mon Jan 17 2022	SUCCESS
Sent from Payroll	0.10009609 BSC	\$ 24.63	Mon Jan 17 2022	SUCCESS
Received into Walter	729.50102100 TRON	\$ 80.03	Sun Jan 16 2022	SUCCESS
Sent from Detty December	729.50102130 TRON	\$ 80.03	Sun Jan 16 2022	SUCCESS
Received into Walter	728.75674100 TRON	\$ 79.94	Sun Jan 16 2022	SUCCESS
Sent from Detty December	728.75674100 TRON	\$ 79.94	Sun Jan 16 2022	SUCCESS
Received into Detty December	1478.85241000 TRON	\$ 162.23	Sat Jan 15 2022	SUCCESS
Sent from Walter	1478.85241053 TRON	\$ 162.23	Sat Jan 15 2022	SUCCESS
Received into Walter	2000.00000000 TRON	\$ 219.4	Sat Jan 15 2022	SUCCESS
Sent from Yello	151.21729926 TRON	\$ 16.59	Sat Jan 08 2022	SUCCESS
Sent from Detty December	154.58339774 TRON	\$ 16.96	Sat Jan 08 2022	SUCCESS
Received into Yello	2000.00000000 TRON	\$ 219.4	Thu Jan 06 2022	SUCCESS
Sent from Yello	1149.92094294 TRON	\$ 126.15	Thu Jan 06 2022	SUCCESS
Received into Yello	200.00000000 TRON	\$ 21.94	Wed Jan 05 2022	SUCCESS
Sent from Detty December	200.00000000 TRON	\$ 21.94	Wed Jan 05 2022	SUCCESS

Sent from Detty December	850.82246171 TRON	\$ 93.34	Wed Jan 05 2022	SUCCESS
Received into Detty December	2000.00000000 TRON	\$ 219.4	Wed Jan 05 2022	SUCCESS
Received into Detty December	690.13112400 TRON	\$ 75.71	Wed Jan 05 2022	SUCCESS
Sent from Yello	690.13112491 TRON	\$ 75.71	Wed Jan 05 2022	SUCCESS
Received into Detty December	0.00138000 TRON	\$ 0	Wed Jan 05 2022	SUCCESS
Sent from Yello	1380.64337981 TRON	\$ 151.46	Wed Jan 05 2022	SUCCESS
Received into Detty December	0.00137900 TRON	\$ 0	Wed Jan 05 2022	SUCCESS
Sent from Yello	1379.31034483 TRON	\$ 151.31	Wed Jan 05 2022	SUCCESS
Sent from Yello	688.98994075 TRON	\$ 75.58	Wed Jan 05 2022	SUCCESS
Received into Payroll	0.09704216 BSC	\$ 23.88	Tue Jan 04 2022	SUCCESS
Sent from Detty December	0.09704216 BSC	\$ 23.88	Tue Jan 04 2022	SUCCESS
Received into Yello	2000.00000000 TRON	\$ 219.4	Tue Jan 04 2022	SUCCESS
Received into Yello	5.00000000 TRON	\$ 0.55	Mon Jan 03 2022	SUCCESS
Received into Yello	2000.00000000 TRON	\$ 219.4	Thu Dec 30 2021	SUCCESS
Received into Yello	2000.00000000 TRON	\$ 219.4	Thu Dec 30 2021	SUCCESS
Received into Payroll	0.09618899 BSC	\$ 23.67	Wed Dec 29 2021	SUCCESS
Sent from Detty December	0.09618899 BSC	\$ 23.67	Wed Dec 29 2021	SUCCESS
Received into Yello	0.50000000 MATIC	\$ 0.46	Mon Dec 27 2021	SUCCESS
Received into Yello	0.50000000 MATIC	\$ 0.46	Mon Dec 27 2021	SUCCESS
Received into Yello	0.50000000 MATIC	\$ 0.46	Mon Dec 27 2021	SUCCESS
Received into Yello	0.50000000 MATIC	\$ 0.46	Mon Dec 27 2021	SUCCESS
Received into Yello	0.50000000 MATIC	\$ 0.46	Mon Dec 27 2021	SUCCESS
Received into Tom	0.00100000 BTC	\$ 36.84	Mon Dec 27 2021	SUCCESS
Received into Yello	0.50000000 MATIC	\$ 0.46	Mon Dec 27 2021	SUCCESS

Sent from New Leaf	0.00123670 ETH	\$ 2.6	Wed Dec 22 2021	SUCCESS
Sent from New Leaf	0.00247305 ETH	\$ 5.19	Wed Dec 22 2021	SUCCESS
Sent from Payroll	0.01867972 BSC	\$ 4.6	Wed Dec 22 2021	SUCCESS
Sent from Payroll	0.00250377 ETH	\$ 5.25	Tue Dec 21 2021	SUCCESS
Sent from Groceries	0.00000200 BTC	\$ 0.07	Tue Dec 21 2021	SUCCESS
Sent from Groceries	1.31021531 MATIC	\$ 1.21	Tue Dec 21 2021	SUCCESS
Sent from Detty December	0.01871643 BSC	\$ 4.61	Tue Dec 21 2021	SUCCESS
Sent from Groceries	0.00020622 BTC	\$ 7.6	Tue Dec 21 2021	SUCCESS
Received into Detty December	1.00000000 BSC	\$ 246.09	Tue Dec 21 2021	SUCCESS
Sent from Detty December	0.00249171 ETH	\$ 5.23	Sun Dec 19 2021	SUCCESS
Received into Detty December	0.00400000 ETH	\$ 8.39	Thu Dec 16 2021	SUCCESS
Received into Detty December	0.50000000 MATIC	\$ 0.46	Thu Dec 16 2021	SUCCESS
Sent from Groceries	0.00247089 ETH	\$ 5.18	Thu Dec 16 2021	SUCCESS
Sent from Groceries	0.00020483 BTC	\$ 7.54	Thu Dec 16 2021	SUCCESS
Received into Groceries	0.00100000 BTC	\$ 36.84	Thu Dec 16 2021	SUCCESS
Received into Groceries	1.00000000 MATIC	\$ 0.92	Thu Dec 16 2021	SUCCESS
Received into Groceries	0.50000000 MATIC	\$ 0.46	Thu Dec 16 2021	SUCCESS
Received into Yello	0.50000000 MATIC	\$ 0.46	Wed Dec 15 2021	SUCCESS
Sent from Yello	0.95465394 MATIC	\$ 0.88	Wed Dec 15 2021	SUCCESS
Received into Yello	0.50000000 MATIC	\$ 0.46	Wed Dec 15 2021	SUCCESS
Received into Yello	0.50000000 MATIC	\$ 0.46	Wed Dec 15 2021	SUCCESS
Received into Yello	0.50000000 MATIC	\$ 0.46	Wed Dec 15 2021	SUCCESS

Received into Yello	0.50000000 MATIC	\$ 0.46	Wed Dec 15 2021	SUCCESS
Received into Tom	0.10000000 MATIC	\$ 0.09	Wed Dec 15 2021	SUCCESS
Received into Tom	0.00100000 BTC	\$ 36.84	Wed Dec 15 2021	SUCCESS
Received into Tom	0.50000000 MATIC	\$ 0.46	Wed Dec 15 2021	SUCCESS
Received into Tom	0.30000000 MATIC	\$ 0.28	Wed Dec 15 2021	SUCCESS
Received into Tom	0.50000000 MATIC	\$ 0.46	Wed Dec 15 2021	SUCCESS
Sent from Tom	0.00246663 ETH	\$ 5.18	Wed Dec 15 2021	SUCCESS
Received into Tom	0.01000000 ETH	\$ 20.98	Wed Dec 15 2021	SUCCESS
Received into Tom	0.00100000 ETH	\$ 2.1	Wed Dec 15 2021	SUCCESS
Sent from Wimpy	0.00133586 ETH	\$ 2.8	Wed Dec 15 2021	SUCCESS
Received into Wimpy	0.01000000 ETH	\$ 20.98	Wed Dec 15 2021	SUCCESS
Received into New Leaf	0.01000000 ETH	\$ 20.98	Wed Dec 15 2021	SUCCESS
Sent from Payroll	0.00264906 ETH	\$ 5.56	Wed Dec 15 2021	SUCCESS
Received into Payroll	0.01000000 ETH	\$ 20.98	Tue Dec 14 2021	SUCCESS
Received into Payroll	0.90000000 BSC	\$ 221.48	Tue Dec 14 2021	SUCCESS
Sent from Groceries	0.00122886 ETH	\$ 2.58	Sat Dec 11 2021	SUCCESS
Received into Walter	0.50000000 MATIC	\$ 0.46	Fri Dec 10 2021	SUCCESS
Received into Walter	0.40000000 MATIC	\$ 0.37	Fri Dec 10 2021	SUCCESS
Received into Walter	0.00002000 MATIC	\$ 0	Fri Dec 10 2021	SUCCESS
Received into Groceries	0.01000000 ETH	\$ 20.98	Fri Dec 10 2021	SUCCESS
Received into Walter	0.50000000 MATIC	\$ 0.46	Thu Dec 09 2021	SUCCESS

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### **Any questions?**

Our Help Desk has answers to many of the most common questions about Bitpowr. Send us an email at [support@bitpowr.com](mailto:support@bitpowr.com)