

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-22 21:34 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x064bb28acbd3c789cac20293c372b39a1547231c</u>
TOTAL RECEIVED	0.083528906548603274 BNB
	49.70 USD
TOTAL SEND	0.074217905000000001 BNB
	44.16 USD

Token	Balance
BNB	0.009311001548603275 BNB
	5.54 USD
Tether USD	0.223672000000000010 USDT
	0.22 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	1.000000000000000000 BSC-USD










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14	<u>0x72b293f0e5926c9c5c31</u>	- 0.010000000000000000	✓
	09:40:59	<u>a7fa95950fa13bb8e88c2b</u>	00 BNB	
		<u>a9260ce22637ee3b29fd65</u>	3.12 USD	




#	Date & time	Transaction Id	Amount	
2	2023-05-14 09:40:59	<u>0x72b293f0e5926c9c5c31</u> <u>a7fa95950fa13bb8e88c2b</u> <u>a9260ce22637ee3b29fd65</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-04-15 06:52:53	<u>0x521da33a8a5ab8ece2c4</u> <u>e4eb62384595dfc2519de4</u> <u>91da518085a8b3d3d267e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-04-15 06:52:53	<u>0x521da33a8a5ab8ece2c4</u> <u>e4eb62384595dfc2519de4</u> <u>91da518085a8b3d3d267e3</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
5	2023-04-09 08:17:16	<u>0x69e3c2b061e0ac942925</u> <u>6fd8048ef3a682ec78b143</u> <u>edcdf7e53c1b954dedf978</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-04-09 08:17:16	<u>0x69e3c2b061e0ac942925</u> <u>6fd8048ef3a682ec78b143</u> <u>edcdf7e53c1b954dedf978</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
7	2023-04-07 10:15:09	<u>0xc912ac6bde29ccc73f1d</u> <u>54cde7bd23a039e35e38bf</u> <u>cdce58bfacb33c07edfce5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-04-07 10:15:09	<u>0xc912ac6bde29ccc73f1d</u> <u>54cde7bd23a039e35e38bf</u> <u>cdce58bfacb33c07edfce5</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
9	2023-04-06 03:44:39	<u>0x9a75c5d44a645704d9e4</u> <u>8fc853494edba5e469c532</u> <u>c62887a674928139853c0c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-04-06 03:44:39	<u>0x9a75c5d44a645704d9e4</u> <u>8fc853494edba5e469c532</u> <u>c62887a674928139853c0c</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-05 03:09:03	<u>0x05c2d8708439786caafe5f39e3ed0469c4e43e41fde3e0d74d78808aba34cbd5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-04-05 03:09:03	<u>0x05c2d8708439786caafe5f39e3ed0469c4e43e41fde3e0d74d78808aba34cbd5</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
13	2023-04-03 02:32:16	<u>0x20568936fea0c91f06a7b247efb4f67f53e81a1b3d72d9b1ce4836d0879ee37a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-04-03 02:32:16	<u>0x20568936fea0c91f06a7b247efb4f67f53e81a1b3d72d9b1ce4836d0879ee37a</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
15	2023-04-01 08:23:24	<u>0x1fc1f6c47db18e8c574b4bdfe78f035423e0f7467ff0a0cbb787fe76087f78f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-04-01 08:23:24	<u>0x1fc1f6c47db18e8c574b4bdfe78f035423e0f7467ff0a0cbb787fe76087f78f4</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
17	2023-03-31 03:54:21	<u>0xd2d33fc922fea5be9e3428c97f20a7e7c387ba684e1f94eed9cd941e1d7071df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-03-31 03:54:21	<u>0xd2d33fc922fea5be9e3428c97f20a7e7c387ba684e1f94eed9cd941e1d7071df</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
19	2023-03-27 17:42:41	<u>0xc22d948c1b7574d853ae812c9c9a2c18f834965f7968ebddcbe25a9b0f5c1d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
20	2023-03-27 17:42:41	<u>0xc22d948c1b7574d853ae</u> <u>e812c9c9a2c18f834965f7</u> <u>968ebddcbe25a9b0f5c1d5</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
21	2023-03-26 04:15:10	<u>0x39a5008bc6845912af1b</u> <u>29f2fe29dec013203d17f7</u> <u>7611eccbb52335226b8403</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-03-26 04:15:10	<u>0x39a5008bc6845912af1b</u> <u>29f2fe29dec013203d17f7</u> <u>7611eccbb52335226b8403</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
23	2023-03-25 02:50:31	<u>0xa893a8a886acf0dba7ec</u> <u>a0e3d46479d6d96ee92e4c</u> <u>3aa55fe66abc4901e0830c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-03-25 02:50:31	<u>0xa893a8a886acf0dba7ec</u> <u>a0e3d46479d6d96ee92e4c</u> <u>3aa55fe66abc4901e0830c</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
25	2023-03-24 05:58:24	<u>0x90f92852237f65b13c76</u> <u>ca8055e8988ce946a1c065</u> <u>8ca8fd4632978e0d533058</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-03-24 05:58:24	<u>0x90f92852237f65b13c76</u> <u>ca8055e8988ce946a1c065</u> <u>8ca8fd4632978e0d533058</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
27	2023-03-24 05:51:27	<u>0x23d3b5d797867f99065b</u> <u>7ddc67c68b078ca5c3fb91</u> <u>c006045b74f4b9efa763ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-03-24 05:51:27	<u>0x23d3b5d797867f99065b</u> <u>7ddc67c68b078ca5c3fb91</u> <u>c006045b74f4b9efa763ff</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-03-21 16:49:31	<u>0x0e51c7027abf38e1a8cf888319eef60ef8f3e291da38a62ed61fa32c5db23677</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-03-21 16:49:31	<u>0x0e51c7027abf38e1a8cf888319eef60ef8f3e291da38a62ed61fa32c5db23677</u>	- 0.000180575000000000 00 BNB  0.06 USD	✓
31	2023-03-20 03:14:19	<u>0xfc4082216326a22129ed51d9e2ecbac07680431efefdbf2e01673052bfdafad</u>	- 0.020000000000000000 00 BNB  6.66 USD	✓
32	2023-03-20 03:14:19	<u>0xfc4082216326a22129ed51d9e2ecbac07680431efefdbf2e01673052bfdafad</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
33	2023-03-19 00:41:07	<u>0xa8a11c7de6199af51c2c50a0847e1f8fb7cec029f5483ee293770c5ef311e3d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-03-19 00:41:07	<u>0xa8a11c7de6199af51c2c50a0847e1f8fb7cec029f5483ee293770c5ef311e3d7</u>	- 0.000180575000000000 00 BNB  0.06 USD	✓
35	2023-03-18 02:48:12	<u>0xa6f60b9aa096aef04576add5f495cda12ea52ba4476652ceb9cc7b6743f7476d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-03-18 02:48:12	<u>0xa6f60b9aa096aef04576add5f495cda12ea52ba4476652ceb9cc7b6743f7476d</u>	- 0.000180575000000000 00 BNB  0.06 USD	✓
37	2023-03-18 02:46:09	<u>0xd741f1fadc192fe06de81da65ba7d1707b155e2c2bc71e52085d02ddce61f96e</u>	- 0.040000000000000000 01 BNB  13.74 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-03-18 02:46:09	<u>0xd741f1fadc192fe06de81da65ba7d1707b155e2c2bc71e52085d02ddce61f96e</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
39	2023-03-16 03:54:04	<u>0x7597d29fe3a6c9127cd64f3e06e0b0540802e80e6e7242d1d9a20dc8ab666a06</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-03-16 03:54:04	<u>0x7597d29fe3a6c9127cd64f3e06e0b0540802e80e6e7242d1d9a20dc8ab666a06</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
41	2023-03-13 10:12:58	<u>0x56098d19c1780f8aec50267428a2c38084d6111b32e213810eecd8765f0d1d4b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-03-13 10:12:58	<u>0x56098d19c1780f8aec50267428a2c38084d6111b32e213810eecd8765f0d1d4b</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
43	2023-03-05 09:30:32	<u>0xa939fb33413ebe9451b892d175829eade51f12e90640ae2139dc6311a785ebe9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-03-05 09:30:32	<u>0xa939fb33413ebe9451b892d175829eade51f12e90640ae2139dc6311a785ebe9</u>	- 0.000255575000000000 00 BNB  0.07 USD	✓
45	2023-03-03 10:31:17	<u>0x450834393a4af656555e28d7dbf90e216ae455a1e433d803c46bfc3b77d4ff1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-03-03 10:31:17	<u>0x450834393a4af656555e28d7dbf90e216ae455a1e433d803c46bfc3b77d4ff1</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-03-01 07:45:03	<u>0x89ed07be1399f572c58e</u> <u>d6d8365a73677a54afd760</u> <u>d139f2b10f2b09316636b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-03-01 07:45:03	<u>0x89ed07be1399f572c58e</u> <u>d6d8365a73677a54afd760</u> <u>d139f2b10f2b09316636b6</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
49	2023-02-23 15:24:53	<u>0x12355c2f956aee83fbc2</u> <u>d231fd05e3683155894613</u> <u>c612a516a4230491b22645</u>	+ 0.0835289065486032 74 BNB  25.82 USD	✓

BEP-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-04-15 06:53:56	<u>0x3d85ff1bf729d48b747c</u> <u>5037dc8ccf5ad7cba36719</u> <u>3e64d3a8e59597b005112e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-04-15 06:52:53	<u>0x521da33a8a5ab8ece2c4</u> <u>e4eb62384595dfc2519de4</u> <u>91da518085a8b3d3d267e3</u>	- 93.0000000000000000 000 USDT  93.05 USD	✓
3	2023-04-14 14:01:12	<u>0xdf561f732cdfa89c75f7</u> <u>1271c51f637b6c026010a2</u> <u>dba5ab29e961187bc1e9bf</u>	+ 93.2000000000000002 842 USDT  93.24 USD	✓
4	2023-04-09 08:17:40	<u>0x95041a5c9ddea9fd41ad</u> <u>d94145870bdeeb48ab348f</u> <u>312885f69a5c2345b9db3d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-04-09 08:17:40	<u>0x9aa70ff51e2a087a5526</u> <u>a8a20e83f0bd7a5be0c058</u> <u>e40977645d5b4a283b73c8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
6	2023-04-09 08:17:16	<u>0x69e3c2b061e0ac942925</u> <u>6fd8048ef3a682ec78b143</u> <u>edcdf7e53c1b954dedf978</u>	- 252.80000000000001 1369 USDT  252.80 USD	✓
7	2023-04-08 17:56:47	<u>0x16f90fc4ffdbec010b44</u> <u>b970db7f0d7b24eff8721b</u> <u>9f026a360a0ef9c58e5948</u>	+ 252.80000000000001 1369 USDT  252.76 USD	✓
8	2023-04-07 10:16:24	<u>0x16b64805ec1a0b0632b6</u> <u>e65c8f336b4e4880d90096</u> <u>5504c42f11a62c730298f8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-04-07 10:15:21	<u>0xa67174de1dbb72787dca</u> <u>4f8f4da61842dddc75ca6d</u> <u>822b725f1eb5a3dfedd430</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-04-07 10:15:09	<u>0xc912ac6bde29ccc73f1d</u> <u>54cde7bd23a039e35e38bf</u> <u>cdce58bfacb33c07edfce5</u>	- 248.69999999999998 8631 USDT  248.68 USD	✓
11	2023-04-06 20:54:13	<u>0xd2ec0dcde4527255c40c</u> <u>fae8071ef504e586748966</u> <u>617a0bdcba8e35bcb5a622</u>	+ 247.80000000000001 1369 USDT  247.82 USD	✓
12	2023-04-06 03:45:03	<u>0x26a8d3ef1f80018abe38</u> <u>813a98784dd5ef022fb091</u> <u>b2876f8033c929f7ddb32d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-04-06 03:44:39	<u>0x9a75c5d44a645704d9e4</u> <u>8fc853494edba5e469c532</u> <u>c62887a674928139853c0c</u>	- 170.00000000000000 0000 USDT  169.96 USD	✓
14	2023-04-05 16:45:40	<u>0xf6c633e632f4da1d1d79</u> <u>05e1a54f65fc549ffd47ac</u> <u>2941730331aaedfec0962f</u>	+ 170.69999999999998 8631 USDT  170.59 USD	✓










#	Date & time	Transaction Id	Amount	
15	2023-04-05 03:09:36	<u>0x3ed32c6476549f345205aa6b0e3b4637d9557a383f3a7618ee384e6cc24d966a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-04-05 03:09:03	<u>0x05c2d8708439786caafe5f39e3ed0469c4e43e41fde3e0d74d78808aba34cbd5</u>	- 235.0000000000000000 0000 USDT  234.93 USD	✓
17	2023-04-04 22:13:50	<u>0x14b56caebdc36ca3a0a8ef2a36f8a0273c8ef3f938080ae230677717efae53ef</u>	+ 234.5000000000000000 0000 USDT  234.41 USD	✓
18	2023-04-03 23:50:54	<u>0xacfb2e1461a4f72e6a15d74b9eaf7c3ef02b8a1f5f0119787bf2bd5996993799</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-04-03 15:22:08	<u>0x7b89e573406d6ae98be709f751bfbe6e659e4c3b0ae552ffd21456c43fba00c4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-04-03 05:48:35	<u>0x0cb83b32fcdd7fb1100ea39e87e1b8062a0ec6c710c677ba150d410f6dda997a</u>	- 0.000000000000000000 00 BSC-USD	✓
21	2023-04-03 05:48:35	<u>0x0cb83b32fcdd7fb1100ea39e87e1b8062a0ec6c710c677ba150d410f6dda997a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-04-03 02:32:52	<u>0x653ae8d19dfc94b868df3195d5e209f0f05c1164045a3e24844b2b6d694c6ede</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-04-03 02:32:31	<u>0x4801b9c39c3e1f4c4b8fdd91aa1da4786babaac5c6671707ff786f4206aa9936</u>	- 381.0000000000000000 0000 USDT	✓








#	Date & time	Transaction Id	Amount	
24	2023-04-03 02:32:31	<u>0x4801b9c39c3e1f4c4b8fdd91aa1da4786babaac5c6671707ff786f4206aa9936</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-04-03 02:32:16	<u>0x20568936fea0c91f06a7b247efb4f67f53e81a1b3d72d9b1ce4836d0879ee37a</u>	- 381.00000000000000 0000 USDT  380.77 USD	✓
26	2023-04-03 02:32:01	<u>0xfeb4eab721aac35186c2a9e0553ac8571f29faf5dde99c3c84aadade74e12</u>	- 1,044.000000000000 000000 USDT	✓
27	2023-04-03 02:32:01	<u>0xfeb4eab721aac35186c2a9e0553ac8571f29faf5dde99c3c84aadade74e12</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-04-03 02:32:01	<u>0xfeb4eab721aac35186c2a9e0553ac8571f29faf5dde99c3c84aadade74e12</u>	- 28.00000000000000 000 USDT	✓
29	2023-04-03 02:32:01	<u>0xfeb4eab721aac35186c2a9e0553ac8571f29faf5dde99c3c84aadade74e12</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-04-03 02:32:01	<u>0xfeb4eab721aac35186c2a9e0553ac8571f29faf5dde99c3c84aadade74e12</u>	- 180.90000000000000 5684 USDT	✓
31	2023-04-03 02:32:01	<u>0xfeb4eab721aac35186c2a9e0553ac8571f29faf5dde99c3c84aadade74e12</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-04-03 02:32:01	<u>0xfeb4eab721aac35186c2a9e0553ac8571f29faf5dde99c3c84aadade74e12</u>	- 209.50000000000000 0000 USDT	✓










#	Date & time	Transaction Id	Amount	
33	2023-04-03 02:32:01	<u>0xfeb4eab721aac35186c2a9e0553ac8571f29faf5ddedd99c3c84aaadade74e12</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-04-03 02:31:37	<u>0x4b4320a0e52fa9f8b5f5a6ef9bdb765c328334b48397b27c59d14a35e516f01c</u>	+ 169.0000000000000000 0000 USDT  168.89 USD	✓
35	2023-04-02 17:37:09	<u>0x2e95d8b26be3c0db765499b2931d4f45fa305d501a37c531df6a07e93d04e0c9</u>	+ 212.699999999999998 8631 USDT  212.61 USD	✓
36	2023-04-01 13:18:41	<u>0xa529b1d112d46c4ce8720dfae1448c284589114393d826dd16bc5fbd5457e1ff</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-04-01 08:24:42	<u>0xfb99d9cc90a4795da82b3d1ec4db77a99886da446b61f57058e052f14204c240a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-04-01 08:23:51	<u>0x78680cf4962f6aa17f4a3b8ca6f9a06b5b770ba36dfd9b7a559183c5b3836f1b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-04-01 08:23:24	<u>0x1fc1f6c47db18e8c574b4bdfe78f035423e0f7467ff0a0cbb787fe76087f78f4</u>	- 209.5000000000000000 0000 USDT  209.43 USD	✓
40	2023-04-01 08:19:27	<u>0x8541f1dee638f5b23010f6b3ee31f4b308847c57c7b899ad40c91a7c89315d75</u>	- 0.000000000000000000 00 BSC-USD	✓
41	2023-04-01 08:19:27	<u>0x8541f1dee638f5b23010f6b3ee31f4b308847c57c7b899ad40c91a7c89315d75</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
42	2023-04-01 04:59:42	<u>0x89bbe28c452cbeb9aea8</u> <u>bf61c266db7d875db8a9a4</u> <u>6b039284d3ac5a27304adf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-03-31 20:54:29	<u>0x4399310585f0ea54380b</u> <u>756dc2a2b7d43a22636176</u> <u>99ef0d874870c8de7f5320</u>	+ 209.50000000000000 0000 USDT  209.42 USD	✓
44	2023-03-31 03:55:03	<u>0xb786d1092e55111478a6</u> <u>c6e7780a1ec43505d3b935</u> <u>dfdae01ceabd38289a5ab8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-03-31 03:54:21	<u>0xd2d33fc922fea5be9e34</u> <u>28c97f20a7e7c387ba684e</u> <u>1f94eed9cd941e1d7071df</u>	- 180.90000000000000 5684 USDT  180.87 USD	✓
46	2023-03-29 17:53:06	<u>0x37a1225fb7181f9070d4</u> <u>8421dde1b6151bbfd49b89</u> <u>3cba901626ec7b0d605f77</u>	+ 180.50000000000000 0000 USDT  180.50 USD	✓
47	2023-03-29 13:50:12	<u>0xfa4b0400c4a56d35bef4</u> <u>466d7a4c018b3d0554e732</u> <u>d20c20cfb481ceb7618ech</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-03-29 05:37:40	<u>0x0b5796defcc3186faf4e</u> <u>bca6a6f3df123be798f201</u> <u>ce62cbfa4f42b18b431ae4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-03-27 18:23:32	<u>0x78418e18ec3f02f583a2</u> <u>47c21ffcfe2f84e17c7ec7</u> <u>76078cd524e7c8201ea889</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-03-27 17:43:11	<u>0x831e710e0be4dd98cc30</u> <u>59be3e7b67416c8dceec38</u> <u>31704bede2b5ba71a1488e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
51	2023-03-27 17:42:59	<u>0xbd12e64e58ac45913a4534793fb690257a9aa23eea3621ea2d1f9d69fa324ac6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-03-27 17:42:59	<u>0xe74f55da5cdf764bf5bd6ab94c0cc6b3a3d6af9a15060925a3889a59a25946c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-03-27 17:42:41	<u>0xc22d948c1b7574d853ae812c9c9a2c18f834965f7968ebddcbe25a9b0f5c1d5</u>	- 352.0000000000000000 0000 USDT  351.67 USD	✓
54	2023-03-27 17:38:56	<u>0x5cc3078e35b8fa0f101d0c003b66b1b8d86e68f244b79442a5e020da97b4d225</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-03-27 17:38:56	<u>0x5cc3078e35b8fa0f101d0c003b66b1b8d86e68f244b79442a5e020da97b4d225</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-03-27 17:38:56	<u>0x5cc3078e35b8fa0f101d0c003b66b1b8d86e68f244b79442a5e020da97b4d225</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-03-27 17:38:56	<u>0x5cc3078e35b8fa0f101d0c003b66b1b8d86e68f244b79442a5e020da97b4d225</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-03-27 17:38:47	<u>0x369681bb72a0b13961a6403ff65829f0888f48af5625e303408f2f4e44a726c0</u>	+ 165.21999999999999 8863 USDT  165.06 USD	✓
59	2023-03-27 17:27:14	<u>0xe6c3512baaeb4e3feeb60d334b2a4a7e80b02c65e45bd68b09dcfbf975e0e06b6</u>	+ 187.19999999999998 8631 USDT  187.02 USD	✓







#	Date & time	Transaction Id	Amount	
60	2023-03-27 10:22:32	<u>0xc42f37e87a543daf9c13358b9af2956256786e0efe</u> <u>f867edf36c1b013ec5d96e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-03-26 05:44:07	<u>0xe2a1d3d5424443ed811298ad0172fc45e7a747934f</u> <u>afb3ee28df8a8a6d0dcdac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-03-26 04:18:01	<u>0xcd5dc3adf33c77f377665c80f1abd8fde945a58a7e</u> <u>fd8afa04b05f4eed9b2597</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-03-26 04:15:28	<u>0xf01cbb76201b8c49ad3a1fe5f1a54dbfe201b09813</u> <u>ef57327724140743cf2929</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-03-26 04:15:10	<u>0x39a5008bc6845912af1b29f2fe29dec013203d17f7</u> <u>7611eccbb52335226b8403</u>	- 182.80000000000001 1369 USDT  182.73 USD	✓
65	2023-03-26 01:14:04	<u>0x41165997550c7a2a85c25d3baa60e029f816eecf75</u> <u>23771757f5c2015262c1df</u>	+ 182.80000000000001 1369 USDT  182.77 USD	✓
66	2023-03-25 21:12:18	<u>0x77790f7326be48528be61e64838af6ec5c0beffe0b</u> <u>2b20e10229f5a1c1aeb4cb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-03-25 21:04:24	<u>0xbb435c1b29fd79fc00ce20af0a5a89fa2b857d845c</u> <u>449b7adba92b73fe41b086</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-03-25 19:58:23	<u>0x736f74732f59ca2f77bfc499c3819671d768820966</u> <u>eace34b2f7bf1b9728ea3d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
69	2023-03-25 02:54:52	<u>0xcfd537f042f6056acae906c1623d1c6225ee4b72fe0d98f4c7a898f69981e07c</u>	+ 227.0000000000000000 0000 BSC-USD	✓
70	2023-03-25 02:50:49	<u>0xd519fb805d8816459d375e018b3fdec726528ce3ec171289584e4341f0fe8a52</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-03-25 02:50:46	<u>0x5660b639dc3e43ca8fb59cb5359410617d8c62e9c267b917f55b64ccc8c15f5d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-03-25 02:50:31	<u>0xa893a8a886acf0dba7eca0e3d46479d6d96ee92e4c3aa55fe66abc4901e0830c</u>	- 227.0000000000000000 0000 USDT  227.01 USD	✓
73	2023-03-24 23:19:23	<u>0x76f4c0ed053c2f68baa6563d35563beac604474f2924575b5fbe26cdfc15a1bb</u>	+ 64.0000000000000000 000 USDT  64.00 USD	✓
74	2023-03-24 16:31:45	<u>0xc890bcc2716687105848cca317957a82160c062488ff4407405468223c4fbf86</u>	+ 163.0000000000000000 0000 USDT  162.94 USD	✓
75	2023-03-24 05:58:48	<u>0xc36170b651d7fdb9a83390f327831335e3a11301081339b3499b80a137f9d376</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-03-24 05:58:48	<u>0x5c5eb29b90ff6cf2e57d9c774fe4e29eaaf4471f8d97ca970870eb774679480a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-03-24 05:58:36	<u>0x99fafdaf8f50d3cca338917151aeab7123da873402aaf4203b7ad7796e1a1119</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
78	2023-03-24 05:58:33	<u>0x34fdfd35ebb31049821f</u> <u>d42287dbaf65d458cbb69f</u> <u>536f142f501d4ebcd30b68</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
79	2023-03-24 05:58:24	<u>0x90f92852237f65b13c76</u> <u>ca8055e8988ce946a1c065</u> <u>8ca8fd4632978e0d533058</u>	- 522.79999999999995 4525 USDT  522.43 USD	✓
80	2023-03-24 05:53:09	<u>0xefb9004c7efdd213943e</u> <u>66cf5302b77b50b1e05918</u> <u>0961a8bfd3142bc6296c07</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-03-24 05:52:45	<u>0x6bbdee157b080a828ceb</u> <u>ae263eaddefc282cf2b4a3</u> <u>a3617776a8bb42c2558769</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
82	2023-03-24 05:52:06	<u>0x7fe8ece47fb1af43c7e6</u> <u>8100a34686f3fb2b94a5d8</u> <u>96595ebc913bbc6392daef</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
83	2023-03-24 05:51:27	<u>0x23d3b5d797867f99065b</u> <u>7ddc67c68b078ca5c3fb91</u> <u>c006045b74f4b9efa763ff</u>	- 28.0000000000000000 000 USDT  27.98 USD	✓
84	2023-03-24 03:40:32	<u>0xb835d39c1e3c4bfcc50c</u> <u>780c3dba524e355ff969fc</u> <u>fc29ddf2bb95f554095dc1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
85	2023-03-24 03:39:59	<u>0x762d6e1b5893f5844ee5</u> <u>004cedb1cb8272fb2827a7</u> <u>6d068e482207243c14fe85</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
86	2023-03-24 03:39:59	<u>0x762d6e1b5893f5844ee5</u> <u>004cedb1cb8272fb2827a7</u> <u>6d068e482207243c14fe85</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
87	2023-03-24 03:39:59	<u>0xc6055fcadfa6213b26665b120fc89121bcada98a5c9e08b0da8902f0610048e1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
88	2023-03-24 03:39:59	<u>0xc6055fcadfa6213b26665b120fc89121bcada98a5c9e08b0da8902f0610048e1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
89	2023-03-24 03:39:41	<u>0x4fb127d864c54a9755131a23ccc9cf689d60a284c9a2a476738a0ccf14837051</u>	+ 165.00000000000000 0000 USDT  164.93 USD	✓
90	2023-03-24 03:38:41	<u>0x69a802e1a2ed7494ca02163ac8e5ac32919e087bb04161d5766f106a56dcfa7d</u>	+ 201.00000000000000 0000 USDT  200.91 USD	✓
91	2023-03-24 02:11:58	<u>0xc0330821bbb2a5d009d3b228b403e8725a2a0ff66f229aa24729e9c8013f229d</u>	+ 184.80000000000001 1369 USDT  184.62 USD	✓
92	2023-03-21 20:07:23	<u>0xfb96c16d1b6760638f725cee3ad3c0d2b84810a9c59c94da865c48c6d62e8c3c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
93	2023-03-21 16:49:49	<u>0xd3b1a394a6f98ad7ebeb5a51e715362ab44f0397c7437df9d5140069699a1ebe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-03-21 16:49:43	<u>0xeb7ca3bda8d6a302aa242963f84d4eb4fdbe55992d30ffa4989cf87c54dd9249</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
95	2023-03-21 16:49:31	<u>0x0e51c7027abf38e1a8cf888319eef60ef8f3e291da38a62ed61fa32c5db23677</u>	- 162.90000000000000 5684 USDT  162.91 USD	✓

#	Date & time	Transaction Id	Amount	
96	2023-03-21 16:29:51	<u>0x8a0405e919808bfbffa1908a6615c72c80dacac9726fb2e91bffa43c5773b9c6</u>	+ 162.90000000000000 5684 USDT  162.91 USD	✓
97	2023-03-19 00:41:28	<u>0x31808422772d3c4558283ef5e1c8b02c72ba3b20de90c648e26f0f7b50eb82ba</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-03-19 00:41:07	<u>0xa8a11c7de6199af51c2c50a0847e1f8fb7cec029f5483ee293770c5ef311e3d7</u>	- 163.59999999999999 4316 USDT  163.51 USD	✓
99	2023-03-18 16:59:07	<u>0xc9695a765f5cfa24a480bdf1ea5b130224e71f9693ef8d96a3d1f2d83a7947f8</u>	+ 163.00000000000000 0000 USDT  162.99 USD	✓
100	2023-03-18 02:48:40	<u>0xa999649422a83941198bb1ca693fcc14db2364c7b7e4abe24f99e4bf51c010a5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
101	2023-03-18 02:48:40	<u>0x19195bb73c62850bb6dca3dc44b779ec4a922ff8e00b92dc01b388bafbf50b51</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2023-03-18 02:48:12	<u>0xa6f60b9aa096aef04576add5f495cda12ea52ba4476652ceb9cc7b6743f7476d</u>	- 302.00000000000000 0000 USDT  302.30 USD	✓
103	2023-03-18 01:44:00	<u>0xbc12b9cb6859610ce9e5ae3a3875e3fe45bd3653676ab0b50e687abfe3da1ec</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
104	2023-03-18 01:43:45	<u>0xa5b2ee22ed30c0e9ca1ccfed9c994af0079ab67972c2a2eb78f6299581120d28</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
105	2023-03-18 01:43:45	<u>0xa5b2ee22ed30c0e9ca1c</u> <u>cfed9c994af0079ab67972</u> <u>c2a2eb78f6299581120d28</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
106	2023-03-18 01:43:45	<u>0xa5b2ee22ed30c0e9ca1c</u> <u>cfed9c994af0079ab67972</u> <u>c2a2eb78f6299581120d28</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
107	2023-03-18 01:43:30	<u>0x5bad36e7828627a58a06</u> <u>9bd6fcb7eb4ad9bd5de812</u> <u>a13dc2827bf3ac09482c50</u>	+ 159.59999999999999 4316 USDT  159.75 USD	✓
108	2023-03-16 08:08:48	<u>0xe66e720f344713d4e44c</u> <u>322e6f3f000d1e4329d88d</u> <u>601142b1a51a2c1890627b</u>	+ 143.00000000000000 0000 USDT  143.05 USD	✓
109	2023-03-16 03:54:37	<u>0x5d758acd4f2cb5ea770d</u> <u>3cc202a39df0a98b154a78</u> <u>baa735563a622610e4b1d1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
110	2023-03-16 03:54:37	<u>0xd8f9c05ca90c2ea1ff14</u> <u>19cfa9a55bdc8f75396bac</u> <u>e40166d3ae5d8f1433ab47</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
111	2023-03-16 03:54:04	<u>0x7597d29fe3a6c9127cd6</u> <u>4f3e06e0b0540802e80e6e</u> <u>7242d1d9a20dc8ab666a06</u>	- 399.00000000000000 0000 USDT  398.99 USD	✓
112	2023-03-16 03:53:28	<u>0x908eab795f2fe7da0081</u> <u>a9c35c0448300965d6ae5c</u> <u>97da45bb89771d6590f596</u>	+ 161.00000000000000 0000 USDT  160.99 USD	✓
113	2023-03-15 08:28:53	<u>0x156f0b8b7a7480391d6a</u> <u>1b00346eaa978a11cdf6cd</u> <u>9c32f0c786fb5cdaedb6ab</u>	+ 0.0010440000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
114	2023-03-14 00:39:27	<u>0x90c8ddb2258a48861e0e</u> <u>c1d8ee5cbd90ab5480ef94</u> <u>49ae69eb1ae9e4c35d8ae5</u>	+ 238.00000000000000 0000 USDT  238.20 USD	✓
115	2023-03-13 10:53:46	<u>0xe999beba6e22bab66536</u> <u>35df9b1a9177270dced972</u> <u>99d2af0ec1add9aa8cc679</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
116	2023-03-13 10:13:34	<u>0x69620da0a1d92ed257ca</u> <u>e6822fe6e02159a09d8bb5</u> <u>09bdbf2672aa716daf4b33</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
117	2023-03-13 10:12:58	<u>0x56098d19c1780f8aec50</u> <u>267428a2c38084d6111b32</u> <u>e213810eecd8765f0d1d4b</u>	- 166.90000000000000 5684 USDT  166.78 USD	✓
118	2023-03-13 08:43:10	<u>0x458a57191169afc7b7f9</u> <u>fc1b735c34a4a47de5d7ae</u> <u>d0148cc3c59199ad005492</u>	+ 166.00000000000000 0000 USDT  165.88 USD	✓
119	2023-03-12 22:31:51	<u>0x5e7f78dffbf6c0e5bdf</u> <u>66b87e037279bc22612796</u> <u>262ba508cf6b947c40b932</u>	+ 0.0048140000000000 00 USDT  0.00 USD	✓
120	2023-03-08 14:02:46	<u>0xd32dc56da49284597ba6</u> <u>da9fb321338424a9eeb5ca</u> <u>e63f9c24fae7fe2284cf44</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
121	2023-03-08 05:29:34	<u>0x9f7ccf6301efeadc6645</u> <u>4812f2510683cfe0a24c52</u> <u>104af240443e3f3f69bedd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
122	2023-03-06 05:39:44	<u>0x36d2c4f41f47d8ff22a5</u> <u>e56a8b1fddbdc49cce48f0</u> <u>f77d0fcc18462d4223f1ed</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
123	2023-03-05 21:21:51	<u>0x5170ee81437e0c39ac96</u> <u>b61fc2baddec1155431a16</u> <u>9aad101d04bb24f47ba7da</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
124	2023-03-05 13:21:38	<u>0x3cad1ef82e2fa1897202</u> <u>14da492a50b646600aee91</u> <u>193ab4258e812815540f60</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
125	2023-03-05 09:31:44	<u>0xd1d3cf4b17171c07eaa9</u> <u>40c87528163b1e11973f95</u> <u>2fb1284054388f25871a44</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
126	2023-03-05 09:31:20	<u>0xa211b59078e2e7e6d436</u> <u>30df9b2665770097e4274c</u> <u>8bc7ff1167de600493d3e0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
127	2023-03-05 09:31:20	<u>0x9046f21dc59c1a1c6007</u> <u>c0d892c30d832b9166987c</u> <u>79ec76fe0d11968aafdb05</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
128	2023-03-05 09:30:32	<u>0xa939fb33413ebe9451b8</u> <u>92d175829eade51f12e906</u> <u>40ae2139dc6311a785ebe9</u>	- 1,044.00000000000000 000000 USDT  1,044.26 USD	✓
129	2023-03-03 15:05:04	<u>0xf66acc55067fad0616f6</u> <u>fcc31670c1a7c2e6b90a77</u> <u>4ff2c1c3c83caefc775093</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
130	2023-03-03 14:53:58	<u>0x858e957db9b2f22a2610</u> <u>c803a2cb9ad51bb743e7ec</u> <u>2401190747868ad9ae51e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
131	2023-03-03 14:53:43	<u>0xf0fe652997e528df6511</u> <u>5214ebd38aaf78e9b6df32</u> <u>02c380654480d10b9850e3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
132	2023-03-03 14:52:28	<u>0xb5f4cd419021888e9b0c9cd930c58718d150c50f68439d3103daaba23fb6e1e0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
133	2023-03-03 14:51:52	<u>0xcba1381227399bb07aea4694bde7973d4acdc1c8e71126a9d90634a71b3cae09</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
134	2023-03-03 13:04:58	<u>0x4936f706db56bd907348463f623974ff7bbb672177d9b3e82ef97878598625d4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
135	2023-03-03 13:04:40	<u>0xc3331b0fec2db57c2288f81751f89520170e2eb61887dc5d26b7452ad3e35cf1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
136	2023-03-03 12:55:28	<u>0x938198e234af2cf94a48c7c8357203dbe2226c3e676d5276fc7041fb710c130b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
137	2023-03-03 12:55:16	<u>0xcebb15074ab8c8b85fa6a3b251f17bee122b394bbed8af30f72a0e1581924c09</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
138	2023-03-03 12:53:40	<u>0xf0c2743c059533daceef8b48724367ea9d5e14469dd3ff5601d8848a9973a226</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
139	2023-03-03 12:53:22	<u>0x4641b50d08afc9e8eb07e2054045da7f20fb4e3a101f05733af842cc77e276f9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
140	2023-03-03 12:51:55	<u>0xca1831bea07fe10645be86a904db3fa09eedc0fd2df9a61cb78ff5fc6a7e5b5b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
141	2023-03-03 12:51:34	<u>0x969401ca55a0c68ea89a2b4de2e0c90a1408aa717be9bd1d3cd21df5f8eebe6c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
142	2023-03-03 12:05:12	<u>0xfdeeacbccc4317f4e553950dc28cff865a664343ce38fc99b4db06796060037a6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
143	2023-03-03 12:04:36	<u>0x014b4cfb8d9af044be73e2bb6ea4dc92a130718569a2acd72452cd68b85e9175</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
144	2023-03-03 11:51:15	<u>0x0571377d6028aae1990af725e45fd03e4cc2c47b0d786fb0fe6218c424fcbf38</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
145	2023-03-03 11:50:45	<u>0x5819aa9720f3df9a036f1c46c17a2e75011b2af242ec6400c15bc493fa879b3f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
146	2023-03-03 11:34:51	<u>0xab0c248967249ab3f8a145fd54e28153e3dfbd8dc34cd1abdd331fb7b35d8a6e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
147	2023-03-03 11:34:27	<u>0xaca8237b1c82576bd4440300002950628ce7fa7a36c04b56b92fe62110617828</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
148	2023-03-03 11:21:04	<u>0xb5cb1bd2a2dd722463e0151810d16478d969bd5c93ea3510340866a6f40ca99b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
149	2023-03-03 11:20:40	<u>0x322a9732237a5a2a1960495dbac91161b95c20cb791afd9ca78007fb3892cfb6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
150	2023-03-03 11:14:46	<u>0x7cda4c70fc572da29634ad3fae9d59c3cd6abef09b441e45573ea783bfa46c97</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
151	2023-03-03 11:14:22	<u>0x653e49696af60feed67bd56186b0ee4c13a0f057525c446ffde4020b797cbdb5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
152	2023-03-03 11:04:53	<u>0x3b80979d24a9f2d7e957fbf717daf748dfc9e62858acf4fa2845f6762c9f02fa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
153	2023-03-03 11:04:20	<u>0x4d243185f9694af2d4cd0ec7b118bf543d5af84e60b6cc1e216d69c8e7465ab4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
154	2023-03-03 11:00:23	<u>0x0af63ec4b1be13203f646cc492c61b308fe483b405350cbcf86febd9183b2ec9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
155	2023-03-03 10:53:53	<u>0x0f4009c8eed007afe690164da7ed2db52f2f6eba4b10b84981951a9df1ee7898</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
156	2023-03-03 10:53:41	<u>0x610c310826da47630fb439f6719af214c22cb2e6c847ea6c8c5cb3b583599730</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
157	2023-03-03 10:50:41	<u>0x2bb988bd5ee2826092d456827d4ed72d3a5f64af113c0c0fb8adfd6d78dd3633</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
158	2023-03-03 10:50:32	<u>0x9f9e697ac28329d1eac8a28f54375d23157f89adb46bb3d9cd389af9ef5ddabc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
159	2023-03-03 10:48:26	<u>0x80bbbfa443daa1fa5f60e2c7119d013a17d823f3b5be3396fb3456eb891a3ac8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
160	2023-03-03 10:48:05	<u>0x89d5e5908f683db1d1e7e4b30b411d84bb2c88125ef5be8d84f75264f7eac829</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
161	2023-03-03 10:43:20	<u>0x67c618d4e20e94a94c17092701cda15071a56846f286ce65217aeea1490fef1f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
162	2023-03-03 10:43:11	<u>0x66e3bbf638da75c0da96fc8c8bd9b9ab0fa35d75548658cb2c350536ceb7dac8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
163	2023-03-03 10:41:05	<u>0x3ea413557e886c384dbc d3576333c81310e3dbbdae7c15cf658da5495c2f535d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
164	2023-03-03 10:40:44	<u>0xb4bd71c0be4811df405e1bbd4c8d5dea502b02620a38cbe83e2514c5d444e736</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
165	2023-03-03 10:40:29	<u>0x493db18fec98a7fd10652480340dcbf9bca3ad22d23055381505d68d13816970</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
166	2023-03-03 10:40:17	<u>0x05531ccc869535c8543bbfced50eff20ddc94dc809c2293464b9bc56174939</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
167	2023-03-03 10:39:11	<u>0x49f8477d4eb02791c7f0f986da4fcf1a695b931b46ce6ab127308347ae6c844b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
168	2023-03-03 10:38:59	<u>0x21fbb0e388becdbbe5b996eaec584459b777750d920eef11b804468f301d6702</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
169	2023-03-03 10:38:38	<u>0x85eb9a064c968c70623328e3e5e552df4b062628aa57bf5d4a119ead201dd067</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
170	2023-03-03 10:38:23	<u>0x0084a882ea6c5dae64412240acb06ebbe235735d9cd2527c474ed3f2e67a9c1c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
171	2023-03-03 10:36:32	<u>0x8a762ad9d57120b0662306487c81dfce3e5555f8d65f5fa2225aeb47221f7c30</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
172	2023-03-03 10:36:17	<u>0xa60d0d2da56bec1aea3d0757acbc9ed4910e0001fc3f855956c5eca974c4dc68</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
173	2023-03-03 10:36:05	<u>0x59c97ed881e7ee3f9da5e293ea825a5559c16a58efe300eb49b4cc527b2feb81</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
174	2023-03-03 10:35:59	<u>0x79a161cbb3d8e8c2d143dcc77c2cb8deb05b5ef8a4f1c6f0dd4c59d34f2edb60</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
175	2023-03-03 10:35:29	<u>0x5cfa63ca27a8a2b666f4a2e0ce750ff1b8f37ce48c64f8bcf27f01e3fd88c890</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
176	2023-03-03 10:35:14	<u>0xe606f10fce313597a1ac7f79849835ae8a155efc8ac17db3b9ec4546c7db0f7b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
177	2023-03-03 10:33:44	<u>0x212cdd21628b2feff3c6730934ad96267e563bdf46495b9ba43d8b0a98746001</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
178	2023-03-03 10:33:23	<u>0x12b58baec342dce4f795556e5addf77064dd5915957fd99787d5b3d99c747e52</u>	+ 0.004814000000000000 00 USDT  0.00 USD	✓
179	2023-03-03 10:33:23	<u>0x724f5ecef7af80195fff4da6a91fc0e5702451a04c6d7018fbad44a473afb01</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
180	2023-03-03 10:32:41	<u>0x4c727b848b1d28aee28b8aeceb2a51e87f0b15ab7159639afd80518d0db80f79</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
181	2023-03-03 10:32:20	<u>0xc394eebc7121101b002457f3791c552c879a9009352fd125a85c6209d5afd0a8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
182	2023-03-03 10:32:20	<u>0xc13b23efc72cc3687749f2c42d3b74fa14b55454e6a02b2fd28e431bbb72f9f4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
183	2023-03-03 10:31:50	<u>0x849ae1831a04cb0372093e9049ce3647cc6bc903295d77f84676495d718ede27</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
184	2023-03-03 10:31:50	<u>0x5806891bdd9bbc2086e863dedfcb5640c69e9a8103368b8d449a17d1c747b9c4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
185	2023-03-03 10:31:17	<u>0x98ef8d6679d704f1ba3c1a6519c5d9929bbdbbd7021d67b1afc81ec6073dbde9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
186	2023-03-03 10:31:17	<u>0x450834393a4af656555e</u> <u>28d7dbf90e216ae455a1e4</u> <u>33d803c46bfc3b77d4ff1</u>	- 4,814.000000000000 000000 USDT  4,815.06 USD	✓
187	2023-03-03 10:29:32	<u>0x7f7a176068d67c7cffa7</u> <u>cd3fcc9cfe87b21a4f4b9f</u> <u>db8985f23cf46df9f51041</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
188	2023-03-03 10:27:26	<u>0xa8a0b815c41def190937</u> <u>2b75592da0e793fd1be774</u> <u>fa08b3b6ec0887b778fce7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
189	2023-03-03 10:25:20	<u>0x66508b6583a7fdfaddfa</u> <u>45604c8847c599bb7ccb12</u> <u>adf8131468c867c3495dda</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
190	2023-03-03 10:22:38	<u>0x111460dfe5c100792a20</u> <u>c3902699046aaaf91f52cb</u> <u>f4fa8b23102c43555be3c2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
191	2023-03-03 10:20:32	<u>0x77cc4fefb16bb20b444e</u> <u>5d9e6369592c58b3dd3f81</u> <u>790215a3385643e1d182c5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
192	2023-03-03 10:19:44	<u>0x02f1910594ee28e10107</u> <u>4ddb72e96bdfcee99afa23</u> <u>4455185a7037b1e6617836</u>	+ 4,300.000000000000 000000 USDT  4,300.95 USD	✓
193	2023-03-03 08:22:46	<u>0x769b7ae8e6d878c52301</u> <u>f8b86c9ed6e44dc26671a7</u> <u>5a53c380aba160e21fd41c</u>	+ 244.00000000000000 0000 USDT  244.04 USD	✓
194	2023-03-02 17:45:31	<u>0xf7b4a4c68bdb9a414343</u> <u>0103cd2da40549e6599e9a</u> <u>049959bde1e634357da09c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
195	2023-03-02 17:45:13	<u>0xb33e95824c453673d3b9</u> <u>f61cb78a719e5dce8e8d58</u> <u>078b08421bfa4d2b5b450d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
196	2023-03-02 09:08:31	<u>0x8e7470ef0a0cabfda8ba</u> <u>cec289be6704f955b09bf1</u> <u>11ee54a0b081bd1028434d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
197	2023-03-02 09:08:19	<u>0x6e88771eaa1236ec6f08</u> <u>7290743c4ed3eee17a7661</u> <u>5a8d9406a28bb2998643e8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
198	2023-03-02 00:32:58	<u>0xe088fe655db7164e4ba7</u> <u>d1d4fd37e92eddaaea2d29</u> <u>4be87fa12da2f34ec7384f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
199	2023-03-02 00:32:37	<u>0x88d54da40c0ef2c0a160</u> <u>2811602aa1670eb46ad8d1</u> <u>55406a2ba6c00e150867e2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
200	2023-03-01 21:37:58	<u>0x32b09c9a607d3828a46e</u> <u>e944235629e634a99273fd</u> <u>71db37e31fa290af39ccc0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
201	2023-03-01 21:37:58	<u>0xe77467f09adf1c59ddbc</u> <u>5a3788dc37ccfda0b33ffd</u> <u>6e96d13f9994220da6a374</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
202	2023-03-01 21:37:43	<u>0xb4347fb19d0cba28d781</u> <u>a03864158c214105c20513</u> <u>b578aae431fcd81b01d90a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
203	2023-03-01 21:37:43	<u>0xc0c35675a19b7c495214</u> <u>a80b12f741061b5cb9d346</u> <u>904eb4684bf66bb0a4ec30</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
204	2023-03-01 10:18:37	<u>0xf67e87db1a34cdc7b58c753752dba7a89dc192cdab84e6dac1919484374134cc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
205	2023-03-01 10:18:03	<u>0xa63c760849ad9caa9b0067930a1f0869eb87d85a91f407e9e74d4b1691b85292</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
206	2023-03-01 09:17:51	<u>0x73c58d9e898bb8b7da0d712d957fee52ebacff2c6d1d283aecf53d3fa690d10a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
207	2023-03-01 09:17:33	<u>0xe60acb146167f229149639a36290b3ef5fa86ad4488c9be6177f2b4cda7455b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
208	2023-03-01 08:40:38	<u>0x58f34e53811fd612516b7140ee308e2d5f65c1ce5f5f0fe9454dfde86ea00c40</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
209	2023-03-01 08:40:05	<u>0x59b9b0efff1fe7719a75f6c2f991b533b8ca5b88e9ffc9634c898ae787e03f6c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
210	2023-03-01 08:27:19	<u>0xc45e03e984463f27d9e88fd9bb23b8fcc85ac937ac88744bbbd6315881006ab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
211	2023-03-01 08:27:07	<u>0x20f721cd08b5bc14bb45013b378ea970b7fcfa13fb0cf24695cd4ef22ed2ac8b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
212	2023-03-01 08:16:42	<u>0x6161ff940bae2d041767987da206c309c87455833fdca8d5af23ebd854ff6b38</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
213	2023-03-01 08:16:30	<u>0xb9a0a19a2ccdf25e4e4d</u> <u>cef39bcb152b247b925d4c</u> <u>79a044caceaaa5314ced25</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
214	2023-03-01 08:06:54	<u>0x8f4aefc2ba34f9e367e5</u> <u>59e58f4e0c3da57e78c600</u> <u>058f1e96b17051c69f8d01</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
215	2023-03-01 08:06:30	<u>0x3d6873863580374a8df1</u> <u>6f2a598e5407c33da2cf3e</u> <u>8c1f0c4510325eed0d129d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
216	2023-03-01 08:06:30	<u>0xae8ebb4d13e2b2859034</u> <u>0be14102c2880b333dddf4</u> <u>3c92cadf26327ff64d41cb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
217	2023-03-01 08:01:39	<u>0xc950d1c9dbee9c4e1988</u> <u>d5bbed7df8ea14cc00f5dc</u> <u>3fd80fabf68c42a1b7ea21</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
218	2023-03-01 08:01:15	<u>0x46adfe6e98f835dee2eb</u> <u>1c2cf6722808576683b181</u> <u>93cf0998e89096e8316413</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
219	2023-03-01 07:56:36	<u>0xbf6bd3bf35bd34ab8596</u> <u>48d1d0a7d60b8e405f30b7</u> <u>eb62aa568f6b04e0fd5e5b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
220	2023-03-01 07:56:24	<u>0x5cef8a5f283cbdbc3429</u> <u>9e8ba79e4caf4f1537ffec</u> <u>ae7af45982ef31bcb0be77</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
221	2023-03-01 07:54:57	<u>0x1b180aeacc5520bf1051</u> <u>05d8e13d8f6da838d8af49</u> <u>844e85bf4438e52b2c8047</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
222	2023-03-01 07:54:18	<u>0xf28963289b4a96f167aa</u> <u>77c5a551d5367499508b7e</u> <u>8234f237ad6a603a414c23</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
223	2023-03-01 07:51:48	<u>0x8f5bb0a453880e31e597</u> <u>5f99ad4d320d01288854b9</u> <u>b4cfd5b6a0167a02886a79</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
224	2023-03-01 07:51:33	<u>0x58ab96ae7a1479223b4d</u> <u>2b02ba09b026fc53fc6090</u> <u>0036d6b4e5d34ced7ca7dd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
225	2023-03-01 07:49:03	<u>0x945a7d2c227ad932502b</u> <u>220d493bd3c33239d26b3b</u> <u>45691ab3e2abade6919dcf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
226	2023-03-01 07:48:39	<u>0xe6ed6439b50bec80752f</u> <u>8cd69b8d05f5e50d3c7ac2</u> <u>3661d60402c17e374da8ee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
227	2023-03-01 07:48:00	<u>0xf8cad7909522f59cd8ac</u> <u>5e0b6763192aee91d0c85f</u> <u>11fb6f243dd908eb60fe31</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
228	2023-03-01 07:48:00	<u>0x4c936582a7ea1f27a044</u> <u>aa794e2e54bfdd7d82a31e</u> <u>33001baa968d1e48855c84</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
229	2023-03-01 07:47:36	<u>0x561a2e6ec5a8f5fca6a0</u> <u>bad89db82bb862d0f7c00f</u> <u>8cb26d99b2443f226e08b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
230	2023-03-01 07:47:36	<u>0x95438355c40760ae6cdb</u> <u>9740340a091ff8f1f56428</u> <u>c0d026f9f5ad206283b39f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
231	2023-03-01 07:47:09	<u>0xbe381f7b6e5824a86148</u> <u>2aca6d5193e2528eff23a3</u> <u>88b0d5140f0fca1b59faac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
232	2023-03-01 07:46:57	<u>0x11afbc2c4d3f23985215</u> <u>e35aa99f02315feb913c5c</u> <u>bdf23d688a5b3fde042986</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
233	2023-03-01 07:46:15	<u>0x6cbe1c42cec4778ddb87</u> <u>6924c22beaca98e7afb538</u> <u>562bcf815d5e927f289c10</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
234	2023-03-01 07:45:54	<u>0xa2c7374d55db35cd7c59</u> <u>bb7a85baa585138c13b860</u> <u>8b749763bf093b0925a873</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
235	2023-03-01 07:45:03	<u>0x89ed07be1399f572c58e</u> <u>d6d8365a73677a54afd760</u> <u>d139f2b10f2b09316636b6</u>	- 4,500.000000000000 000000 USDT  4,501.32 USD	✓
236	2023-02-23 15:24:05	<u>0x13e7a99f3137ea5bc907</u> <u>dc8aeea42c75c7137d8895</u> <u>b541f1327ebda744dd25fc</u>	+ 5,804.893000000000 029104 USDT  5,805.60 USD	✓
237	2023-02-23 15:22:38	<u>0x9ac6479c30e3a494d620</u> <u>f15ca463cdecfdafa154d9</u> <u>44f95c0e644651541e925f</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓

* USD values displayed at the time of transaction

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