

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:19 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x08b87905440b7662fe5cc0a7ac77fe3723511386</u>
TOTAL RECEIVED	0.057432850830000000 BNB
	33.48 USD
TOTAL SEND	0.057432850830000000 BNB
	33.48 USD


Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
ProTradex	0.000000000000000000 PTD
Binance-Peg BSC-USD	1.000000000000000000 BSC-USD

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-04-16	<u>0xc56e40b0ccbe7ede878d</u>	- 0.0035891396420000	
	15:35:53	<u>0ba0a0692f36b3906e148b</u>	00 BNB	
		<u>5f7e5be8aeaec9fe0ce036</u>	1.24 USD	



#	Date & time	Transaction Id	Amount	
2	2023-04-16 15:35:53	<u>0xc56e40b0ccbe7ede878d</u> <u>0ba0a0692f36b3906e148b</u> <u>5f7e5be8aeaec9fe0ce036</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
3	2023-04-16 15:35:02	<u>0x344855277f29b06cf7e7</u> <u>1ca18cf212064045443db4</u> <u>9dae67d2869f9a82302a90</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-04-16 15:35:02	<u>0x344855277f29b06cf7e7</u> <u>1ca18cf212064045443db4</u> <u>9dae67d2869f9a82302a90</u>	- 0.0000671360040000 00 BNB  0.02 USD	✓
5	2023-04-16 15:34:47	<u>0xe3989bdbfe17f4271670</u> <u>5d25e695004ec23d7d21c0</u> <u>054be5cb84224ee9f46646</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-04-16 15:34:47	<u>0xe3989bdbfe17f4271670</u> <u>5d25e695004ec23d7d21c0</u> <u>054be5cb84224ee9f46646</u>	- 0.0000634716900000 00 BNB  0.02 USD	✓
7	2023-04-16 15:30:56	<u>0xa0ec84af8d4ee7e7e43d</u> <u>c0e4116c534de6db30c113</u> <u>71510983ec19042ac47f27</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-04-16 15:30:56	<u>0xa0ec84af8d4ee7e7e43d</u> <u>c0e4116c534de6db30c113</u> <u>71510983ec19042ac47f27</u>	- 0.0004041597060000 00 BNB  0.13 USD	✓
9	2023-04-16 15:30:38	<u>0x5e5db2d3604a0e3b7dfe</u> <u>1b4646ec381f0e64474e4c</u> <u>1174fe68f18088997b3810</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-04-16 15:30:38	<u>0x5e5db2d3604a0e3b7dfe</u> <u>1b4646ec381f0e64474e4c</u> <u>1174fe68f18088997b3810</u>	- 0.0002229640380000 00 BNB  0.07 USD	✓






#	Date & time	Transaction Id	Amount	
11	2023-04-12 09:15:56	<u>0x9a5e1d56671706e62b30</u> <u>7ff7eb6e67346628fdee91</u> <u>1575da5dac4c28b2ba6135</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-04-12 09:15:56	<u>0x9a5e1d56671706e62b30</u> <u>7ff7eb6e67346628fdee91</u> <u>1575da5dac4c28b2ba6135</u>	- 0.0005942461200000 00 BNB  0.18 USD	✓
13	2023-04-09 07:49:25	<u>0x788eaa6b433938abd035</u> <u>5c2e1ba69cc04f591d4c16</u> <u>b42d00e56a389c2330c206</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-04-09 07:49:25	<u>0x788eaa6b433938abd035</u> <u>5c2e1ba69cc04f591d4c16</u> <u>b42d00e56a389c2330c206</u>	- 0.001577190000000000 00 BNB  0.48 USD	✓
15	2023-04-09 07:49:19	<u>0xada99f4719444aa320f5</u> <u>353f9e502318ae4e75a27c</u> <u>b72e096b712266b1b9b21a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-04-09 07:49:19	<u>0xada99f4719444aa320f5</u> <u>353f9e502318ae4e75a27c</u> <u>b72e096b712266b1b9b21a</u>	- 0.0002210311800000 00 BNB  0.06 USD	✓
17	2023-04-09 07:47:52	<u>0x67e1218b3d9781c25385</u> <u>b8cfd91369a1c6161ec8d6</u> <u>61291f9444462522bb31ec</u>	+ 0.006000000000000000 00 BNB  1.86 USD	✓
18	2023-04-08 11:00:27	<u>0xc883da62827f021cb81f</u> <u>0acad098ebad28ff7bf9dd</u> <u>3a42929c5025c5a03c8d99</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-04-08 11:00:27	<u>0xc883da62827f021cb81f</u> <u>0acad098ebad28ff7bf9dd</u> <u>3a42929c5025c5a03c8d99</u>	- 0.0002920329000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-04-07 12:16:10	<u>0x5ff0a1f64ba893687f12</u> <u>45dd910cfcf7779d944f11</u> <u>52a7a7c4d51f316fd25f6c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-04-07 12:16:10	<u>0x5ff0a1f64ba893687f12</u> <u>45dd910cfcf7779d944f11</u> <u>52a7a7c4d51f316fd25f6c</u>	- 0.0004317417600000 00 BNB  0.13 USD	✓
22	2023-04-07 03:51:30	<u>0x93ed3ddbcb76c372e2ee</u> <u>39c82c4a13db5dae384120</u> <u>37e7e674d5ff9449df39c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-04-07 03:51:30	<u>0x93ed3ddbcb76c372e2ee</u> <u>39c82c4a13db5dae384120</u> <u>37e7e674d5ff9449df39c1</u>	- 0.0004319020800000 00 BNB  0.13 USD	✓
24	2023-04-07 03:51:09	<u>0x4177af3cc0c875eced0c</u> <u>f10004958018299f1d665d</u> <u>be90f65d737b4717e6e56a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-04-07 03:51:09	<u>0x4177af3cc0c875eced0c</u> <u>f10004958018299f1d665d</u> <u>be90f65d737b4717e6e56a</u>	- 0.0006692758800000 00 BNB  0.20 USD	✓
26	2023-04-05 11:47:37	<u>0x02c3254f93326068e003</u> <u>b58e50c4eb6c3aa13849b8</u> <u>0de4809e2aaf427c60d383</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-04-05 11:47:37	<u>0x02c3254f93326068e003</u> <u>b58e50c4eb6c3aa13849b8</u> <u>0de4809e2aaf427c60d383</u>	- 0.0001057861500000 00 BNB  0.03 USD	✓
28	2023-04-05 11:46:52	<u>0x17bd9aa97ddf9d6df1e1</u> <u>be68afd09ea72aa5de302a</u> <u>c0404a623657790ee55cb0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-04-05 11:46:52	<u>0x17bd9aa97ddf9d6df1e1 be68afd09ea72aa5de302a c0404a623657790ee55cb0</u>	- 0.0006693961200000 00 BNB  0.21 USD	✓
30	2023-04-05 11:46:34	<u>0x6d9ba46284083df5da5c 18fbf7dd1201b32c80c869 7f8166daef27fab6df4e98</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-04-05 11:46:34	<u>0x6d9ba46284083df5da5c 18fbf7dd1201b32c80c869 7f8166daef27fab6df4e98</u>	- 0.0004424331000000 00 BNB  0.13 USD	✓
32	2023-04-05 00:30:39	<u>0xfd239682dda260b1ca5f e272832bf486a79ecc42b1 57f96df7d030651e5ac338</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-04-05 00:30:39	<u>0xfd239682dda260b1ca5f e272832bf486a79ecc42b1 57f96df7d030651e5ac338</u>	- 0.0001057861500000 00 BNB  0.03 USD	✓
34	2023-04-04 15:41:12	<u>0x96cce39d53e13fb74cff d3fa565950ce768931f6dd 99d5056d71d441f74f2223</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-04-04 15:41:12	<u>0x96cce39d53e13fb74cff d3fa565950ce768931f6dd 99d5056d71d441f74f2223</u>	- 0.0004317417600000 00 BNB  0.13 USD	✓
36	2023-04-04 15:40:05	<u>0x0ced648bdcdfbe4a87f7 fcdf24aad0e0743b599dac 7ca93bb909f9bb16c9d3b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-04-04 15:40:05	<u>0x0ced648bdcdfbe4a87f7 fcdf24aad0e0743b599dac 7ca93bb909f9bb16c9d3b3</u>	- 0.0006761245500000 00 BNB  0.21 USD	✓





#	Date & time	Transaction Id	Amount	
38	2023-04-03 14:51:37	<u>0x353845ca2ab401a45ec757e4421451edc7e45e593b7489c1eb18021955744b33</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-04-03 14:51:37	<u>0x353845ca2ab401a45ec757e4421451edc7e45e593b7489c1eb18021955744b33</u>	- 0.0001057861500000 00 BNB  0.03 USD	✓
40	2023-04-03 14:50:19	<u>0x0504fde20bdf8f5686b2500bce066a05e3e084c1081761b689290ee42053e116</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-04-03 14:50:19	<u>0x0504fde20bdf8f5686b2500bce066a05e3e084c1081761b689290ee42053e116</u>	- 0.0004316816400000 00 BNB  0.13 USD	✓
42	2023-04-03 14:49:46	<u>0x8b709f4de91fffedcd6420709bf9a9f9c809fe2986a195d49f5569e628b86e29</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-04-03 14:49:46	<u>0x8b709f4de91fffedcd6420709bf9a9f9c809fe2986a195d49f5569e628b86e29</u>	- 0.0007512745500000 00 BNB  0.23 USD	✓
44	2023-04-03 14:49:16	<u>0x5936b19f8cdec41a7ddd590feb2cf077d545095b27e6410ef017e1e504964f0f</u>	+ 0.006000000000000000 00 BNB  1.86 USD	✓
45	2023-04-02 08:40:29	<u>0xed94ae4104da39b30454d5ecd16b5fd2471041c06ed3c35b3940a92a10f7ff7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-04-02 08:40:29	<u>0xed94ae4104da39b30454d5ecd16b5fd2471041c06ed3c35b3940a92a10f7ff7d</u>	- 0.0001057861500000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
47	2023-04-02 08:40:05	<u>0x1aa5b9961a2d73c11052</u> <u>1a14cf8e6c333c4e159739</u> <u>812494e17089621f47fcd0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-04-02 08:40:05	<u>0x1aa5b9961a2d73c11052</u> <u>1a14cf8e6c333c4e159739</u> <u>812494e17089621f47fcd0</u>	- 0.0004317417600000 00 BNB  0.13 USD	✓
49	2023-04-02 08:39:44	<u>0x418f2c3dd007a3c8b837</u> <u>0c3b6c156fae94cdf2347a</u> <u>e9e5626cb4bde9062ab528</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-04-02 08:39:44	<u>0x418f2c3dd007a3c8b837</u> <u>0c3b6c156fae94cdf2347a</u> <u>e9e5626cb4bde9062ab528</u>	- 0.0005981489100000 00 BNB  0.18 USD	✓
51	2023-04-01 09:58:27	<u>0xf813e76849a2023f94ef</u> <u>7f83923dc1cddd0a3fc3f</u> <u>2d177fb02ea8e435866907</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-04-01 09:58:27	<u>0xf813e76849a2023f94ef</u> <u>7f83923dc1cddd0a3fc3f</u> <u>2d177fb02ea8e435866907</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
53	2023-04-01 09:52:54	<u>0x64f15bb39840b4bafdb3</u> <u>b396447faefc7ca2c6947a</u> <u>e227b563b41f5a1cd4b3c7</u>	+ 0.0008048102700000 00 BNB  0.25 USD	✓
54	2023-04-01 09:23:23	<u>0xd5c4c9cd115e7336c5e7</u> <u>b282da870de3f9a68980d9</u> <u>ce52806f834819b9f8bde3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-04-01 09:23:23	<u>0xd5c4c9cd115e7336c5e7</u> <u>b282da870de3f9a68980d9</u> <u>ce52806f834819b9f8bde3</u>	- 0.0005982491100000 00 BNB  0.18 USD	✓



#	Date & time	Transaction Id	Amount	
56	2023-04-01 09:22:35	<u>0x09e3eb255fbc22ec7c8c91d7e5f9153de412bcee72aec934ab7c7b27801304a</u>	+ 0.000900000000000000 00 BNB  0.28 USD	✓
57	2023-03-31 23:58:39	<u>0x10e96409ad0c28a2ca3875a13e6f7d82d6448007a8090dd13db9743ab573fbba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-03-31 23:58:39	<u>0x10e96409ad0c28a2ca3875a13e6f7d82d6448007a8090dd13db9743ab573fbba</u>	- 0.0005069518800000 00 BNB  0.16 USD	✓
59	2023-03-31 23:58:06	<u>0x762c553b918bd219272e2d7dfb9b6d860e62a7e27dec6e931f5e75b511698b5e</u>	+ 0.0006639302700000 00 BNB  0.21 USD	✓
60	2023-03-31 23:57:15	<u>0xb04b05f491b6df159a0c2b1078537ce2b8e9d834fa939a1b2966523650ed119a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-03-31 23:57:15	<u>0xb04b05f491b6df159a0c2b1078537ce2b8e9d834fa939a1b2966523650ed119a</u>	- 0.0006733991100000 00 BNB  0.21 USD	✓
62	2023-03-30 12:42:26	<u>0x59ee74d286afe36ec710f2c148a4532796f236797c4d65543f50a426ae6f43bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2023-03-30 12:42:26	<u>0x59ee74d286afe36ec710f2c148a4532796f236797c4d65543f50a426ae6f43bf</u>	- 0.0001057861500000 00 BNB  0.03 USD	✓
64	2023-03-30 12:24:42	<u>0x65b32018083d07e12f1492c5706bee08b18e07c7e1185917e92db1efe1ad2e23</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-03-30 12:24:42	<u>0x65b32018083d07e12f1492c5706bee08b18e07c7e1185917e92db1efe1ad2e23</u>	- 0.0001118933400000 00 BNB  0.03 USD	✓
66	2023-03-30 11:58:07	<u>0x3d792ae81c3b5f11e5e481b7f4c0e1729e7b46945c1067d465eb37ecf214d398</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2023-03-30 11:58:07	<u>0x3d792ae81c3b5f11e5e481b7f4c0e1729e7b46945c1067d465eb37ecf214d398</u>	- 0.0004318018800000 00 BNB  0.13 USD	✓
68	2023-03-30 11:57:46	<u>0x64cbacb60208735abca1158941e0e3cef6d50b4511429a9c2b2a760e5ffa345e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2023-03-30 11:57:46	<u>0x64cbacb60208735abca1158941e0e3cef6d50b4511429a9c2b2a760e5ffa345e</u>	- 0.0005981489100000 00 BNB  0.18 USD	✓
70	2023-03-29 08:47:50	<u>0x223d3c6e890742ce3a7318f9914b88be4358d242c0f3a8de5e159723129fe8b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2023-03-29 08:47:50	<u>0x223d3c6e890742ce3a7318f9914b88be4358d242c0f3a8de5e159723129fe8b5</u>	- 0.0004317417600000 00 BNB  0.13 USD	✓
72	2023-03-29 08:47:35	<u>0x95cf59913a3afb69fa7024f3e5c660d36e7de4b68725a5e5475f643c1eea8afe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2023-03-29 08:47:35	<u>0x95cf59913a3afb69fa7024f3e5c660d36e7de4b68725a5e5475f643c1eea8afe</u>	- 0.0005981489100000 00 BNB  0.19 USD	✓










#	Date & time	Transaction Id	Amount	
74	2023-03-28 17:11:21	<u>0xded089f306e0f5cfe978</u> <u>20775ee74d9d6a34f0a733</u> <u>ea897b8b58a41ffc3c8264</u>	+ 0.003000000000000000 00 BNB  0.93 USD	✓
75	2023-03-28 11:13:58	<u>0xc5813b1d538031beeaeb</u> <u>0b383054615c9f72aed09c</u> <u>f73ddb5b6dd8745d1fc30</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2023-03-28 11:13:58	<u>0xc5813b1d538031beeaeb</u> <u>0b383054615c9f72aed09c</u> <u>f73ddb5b6dd8745d1fc30</u>	- 0.0004318018800000 00 BNB  0.13 USD	✓
77	2023-03-28 11:13:40	<u>0xe8610d1ba7aaaff00be7</u> <u>bbe6003bbe1e673aa48efb</u> <u>6f88cbd6c6009fdd9c0e41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2023-03-28 11:13:40	<u>0xe8610d1ba7aaaff00be7</u> <u>bbe6003bbe1e673aa48efb</u> <u>6f88cbd6c6009fdd9c0e41</u>	- 0.0005980887900000 00 BNB  0.18 USD	✓
79	2023-03-26 15:09:11	<u>0x88aa526235dc8b93e1df</u> <u>2da9280e4ae925e206053b</u> <u>2e5780451b87b653e49b7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2023-03-26 15:09:11	<u>0x88aa526235dc8b93e1df</u> <u>2da9280e4ae925e206053b</u> <u>2e5780451b87b653e49b7d</u>	- 0.0004319020800000 00 BNB  0.14 USD	✓
81	2023-03-26 15:08:53	<u>0x1c80c71d952d5a91d52c</u> <u>7bb73f4d7f29c04717d65a</u> <u>9b600c2ca270758426c1d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2023-03-26 15:08:53	<u>0x1c80c71d952d5a91d52c</u> <u>7bb73f4d7f29c04717d65a</u> <u>9b600c2ca270758426c1d1</u>	- 0.0006732989100000 00 BNB  0.21 USD	✓

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83	2023-03-25 08:43:12	<u>0xba6b79ffe628a869bc063a53c9b0809a5a5c7b8150b7cb8e80527336ca4cab69</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2023-03-25 08:43:12	<u>0xba6b79ffe628a869bc063a53c9b0809a5a5c7b8150b7cb8e80527336ca4cab69</u>	- 0.0001057861500000 00 BNB  0.03 USD	✓
85	2023-03-25 08:42:15	<u>0x292c105cd8a7ee2909e26cf6dbeec1759e26937609675e75159a9cb9009b733d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2023-03-25 08:42:15	<u>0x292c105cd8a7ee2909e26cf6dbeec1759e26937609675e75159a9cb9009b733d</u>	- 0.0005070520800000 00 BNB  0.16 USD	✓
87	2023-03-25 08:41:42	<u>0x80784054fbe8cdc5a5b578acf3a82d51476621b1b70ce781c7e2b9fa41cc2058</u>	+ 0.003000000000000000 00 BNB  0.97 USD	✓
88	2023-03-25 08:39:45	<u>0x4a44cf883582e06c0081a47b94f7731d39c247bea2a303e7c6d7ba636a860722</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
89	2023-03-25 08:39:45	<u>0x4a44cf883582e06c0081a47b94f7731d39c247bea2a303e7c6d7ba636a860722</u>	- 0.0006733991100000 00 BNB  0.21 USD	✓
90	2023-03-25 01:34:44	<u>0x719d4840b476689b7f44eb90ceb411048ceb2776556c944baaee3b132eaca259</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2023-03-25 01:34:44	<u>0x719d4840b476689b7f44eb90ceb411048ceb2776556c944baaee3b132eaca259</u>	- 0.0007115750000000 00 BNB  0.23 USD	✓










#	Date & time	Transaction Id	Amount	
92	2023-03-25 01:34:38	<u>0xa51990e73fb274639b42</u> <u>03c65183a898feb6861394</u> <u>0a36ecc20448adceb4983d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2023-03-25 01:34:38	<u>0xa51990e73fb274639b42</u> <u>03c65183a898feb6861394</u> <u>0a36ecc20448adceb4983d</u>	- 0.0002224740600000 00 BNB  0.07 USD	✓
94	2023-03-25 01:33:38	<u>0xb13c6dd8471869512dd9</u> <u>190ace7f29e590b841bd02</u> <u>57e64e9b9e7b2aa3d2fec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2023-03-25 01:33:38	<u>0xb13c6dd8471869512dd9</u> <u>190ace7f29e590b841bd02</u> <u>57e64e9b9e7b2aa3d2fec</u>	- 0.0003622430400000 00 BNB  0.11 USD	✓
96	2023-03-24 12:46:35	<u>0x3a477f1e3a505f1fb76c</u> <u>b6e4151b0756efc417a1f1</u> <u>509a3cab52ba619950dee1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2023-03-24 12:46:35	<u>0x3a477f1e3a505f1fb76c</u> <u>b6e4151b0756efc417a1f1</u> <u>509a3cab52ba619950dee1</u>	- 0.0001118933400000 00 BNB  0.03 USD	✓
98	2023-03-24 07:49:02	<u>0xae2869cb8ae4da76cd4</u> <u>5a1116b04fae615ff1b181</u> <u>4eb2dc176a8a0132ec845e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2023-03-24 07:49:02	<u>0xae2869cb8ae4da76cd4</u> <u>5a1116b04fae615ff1b181</u> <u>4eb2dc176a8a0132ec845e</u>	- 0.0001058462700000 00 BNB  0.03 USD	✓
100	2023-03-24 07:41:35	<u>0xa172e214863126d55065</u> <u>3e943efee2e56c66c2cfae</u> <u>70fd08324da4367d5912c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2023-03-24 07:41:35	<u>0xa172e214863126d55065</u> <u>3e943efee2e56c66c2cfae</u> <u>70fd08324da4367d5912c2</u>	- 0.0005982491100000 00 BNB  0.19 USD	✓
102	2023-03-24 07:41:17	<u>0x88af2e8896241ace830e</u> <u>de083c223dfc7e21c87f48</u> <u>9f95c39a1aa6fd6e30683e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2023-03-24 07:41:17	<u>0x88af2e8896241ace830e</u> <u>de083c223dfc7e21c87f48</u> <u>9f95c39a1aa6fd6e30683e</u>	- 0.0004374531600000 00 BNB  0.14 USD	✓
104	2023-03-23 09:26:47	<u>0x04ceec758b7223dce33b</u> <u>78def0794209836b85f7c4</u> <u>caae609fdd3e6170b43bb5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
105	2023-03-23 09:26:47	<u>0x04ceec758b7223dce33b</u> <u>78def0794209836b85f7c4</u> <u>caae609fdd3e6170b43bb5</u>	- 0.0001058462700000 00 BNB  0.03 USD	✓
106	2023-03-23 09:25:50	<u>0xb1e630ff81135ac13e2d</u> <u>03e985c3596c4495b10f80</u> <u>6e1a677007d627db9e5b49</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
107	2023-03-23 09:25:50	<u>0xb1e630ff81135ac13e2d</u> <u>03e985c3596c4495b10f80</u> <u>6e1a677007d627db9e5b49</u>	- 0.0004319020800000 00 BNB  0.14 USD	✓
108	2023-03-23 09:25:17	<u>0x2dd6753d066787b15e99</u> <u>9089582112ba1855b9f210</u> <u>2369bbec35c9ce46aa6543</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
109	2023-03-23 09:25:17	<u>0x2dd6753d066787b15e99</u> <u>9089582112ba1855b9f210</u> <u>2369bbec35c9ce46aa6543</u>	- 0.0006732989100000 00 BNB  0.21 USD	✓


#	Date & time	Transaction Id	Amount	
110	2023-03-23 09:18:50	<u>0xdd0100fc7dd116e3be786b665760747c2effb8f90ad5fe1a31b6482491f3dba</u>	- 0.000300000000000000 00 BNB  0.09 USD	✓
111	2023-03-23 09:18:50	<u>0xdd0100fc7dd116e3be786b665760747c2effb8f90ad5fe1a31b6482491f3dba</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
112	2023-03-20 11:58:53	<u>0x7aba6b0395f02de1c74d2b70a754e860f58d6432e69d7450af7320ed32ae77c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
113	2023-03-20 11:58:53	<u>0x7aba6b0395f02de1c74d2b70a754e860f58d6432e69d7450af7320ed32ae77c2</u>	- 0.000105786150000000 00 BNB  0.03 USD	✓
114	2023-03-20 11:57:50	<u>0x7fe2b0df2383f1f5edcb2839ef475ff0bee6ad07c3853d0f6e9f4283df1d946d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
115	2023-03-20 11:57:50	<u>0x7fe2b0df2383f1f5edcb2839ef475ff0bee6ad07c3853d0f6e9f4283df1d946d</u>	- 0.000431801880000000 00 BNB  0.14 USD	✓
116	2023-03-20 11:56:32	<u>0xdc5fb61406705106bb8cc9fc693951a5669898ced133263e9169c66478d05efb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
117	2023-03-20 11:56:32	<u>0xdc5fb61406705106bb8cc9fc693951a5669898ced133263e9169c66478d05efb</u>	- 0.000598148910000000 00 BNB  0.20 USD	✓
118	2023-03-19 12:18:06	<u>0xff414e82333e942bc7d44e1e864b7bbda76a5c3630f355bc06515d1092a5575b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
119	2023-03-19 12:18:06	<u>0xff414e82333e942bc7d4</u> <u>4e1e864b7bbda76a5c3630</u> <u>f355bc06515d1092a5575b</u>	- 0.0001057861500000 00 BNB  0.03 USD	✓
120	2023-03-19 08:30:48	<u>0xc2a416f3d8756acda998</u> <u>be9fc38d4197fdc27b551f</u> <u>0051dcba7b3da02c97e09b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
121	2023-03-19 08:30:48	<u>0xc2a416f3d8756acda998</u> <u>be9fc38d4197fdc27b551f</u> <u>0051dcba7b3da02c97e09b</u>	- 0.0004317417600000 00 BNB  0.14 USD	✓
122	2023-03-19 08:30:00	<u>0x43fcff56db96059bd715</u> <u>e30ed01f4ed45b9438364e</u> <u>e2fc9e83784774404ed80f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
123	2023-03-19 08:30:00	<u>0x43fcff56db96059bd715</u> <u>e30ed01f4ed45b9438364e</u> <u>e2fc9e83784774404ed80f</u>	- 0.0006733991100000 00 BNB  0.22 USD	✓
124	2023-03-18 10:22:48	<u>0x7243b329acdea99077ec</u> <u>4c42403a549a1ad7939867</u> <u>e2f330a0642e988533418c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
125	2023-03-18 10:22:48	<u>0x7243b329acdea99077ec</u> <u>4c42403a549a1ad7939867</u> <u>e2f330a0642e988533418c</u>	- 0.0001057861500000 00 BNB  0.03 USD	✓
126	2023-03-18 08:45:36	<u>0xd0ab454b531b898949c4</u> <u>345820ba0b3c2ae880f6c8</u> <u>5d457964c779dd3ca0a9b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
127	2023-03-18 08:45:36	<u>0xd0ab454b531b898949c4</u> <u>345820ba0b3c2ae880f6c8</u> <u>5d457964c779dd3ca0a9b9</u>	- 0.0005982491100000 00 BNB  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
128	2023-03-18 08:44:15	<u>0x0acb0537f0a033d6b407</u> <u>0a484347b5296d8d003565</u> <u>66cf0fdcd24d4e849387f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
129	2023-03-18 08:44:15	<u>0x0acb0537f0a033d6b407</u> <u>0a484347b5296d8d003565</u> <u>66cf0fdcd24d4e849387f9</u>	- 0.0004318419600000 00 BNB  0.14 USD	✓
130	2023-03-17 22:10:25	<u>0xdbc1bf3365b70a9107f6</u> <u>ae115ef05b6cc8277ac0dc</u> <u>2377a2a0e97d0bd2f63dfe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
131	2023-03-17 22:10:25	<u>0xdbc1bf3365b70a9107f6</u> <u>ae115ef05b6cc8277ac0dc</u> <u>2377a2a0e97d0bd2f63dfe</u>	- 0.0007864750000000 00 BNB  0.26 USD	✓
132	2023-03-17 22:10:16	<u>0x28c153cf18b817a2c968</u> <u>1f5e58cda2e71fa1000859</u> <u>e0e9358564e53fb93a636b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
133	2023-03-17 22:10:16	<u>0x28c153cf18b817a2c968</u> <u>1f5e58cda2e71fa1000859</u> <u>e0e9358564e53fb93a636b</u>	- 0.0002224740600000 00 BNB  0.07 USD	✓
134	2023-03-17 10:29:01	<u>0xa29b2a59b6f8821864b1</u> <u>83a970a65bce76044160ba</u> <u>2fe939164dca94e9995416</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
135	2023-03-17 10:29:01	<u>0xa29b2a59b6f8821864b1</u> <u>83a970a65bce76044160ba</u> <u>2fe939164dca94e9995416</u>	- 0.0005822020800000 00 BNB  0.19 USD	✓
136	2023-03-17 10:28:22	<u>0x9c774f049274958b7621</u> <u>ec13dc6f8a65089b19908c</u> <u>ac87a0dc85cb3bdf2964ef</u>	+ 0.010000000000000000 00 BNB  3.35 USD	✓










#	Date & time	Transaction Id	Amount	
137	2023-03-17 10:27:07	<u>0x8f797b483c3d5ba7289a</u> <u>f73f13de27524ed8e4aeea</u> <u>4e2d0edc902055169560ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
138	2023-03-17 10:27:07	<u>0x8f797b483c3d5ba7289a</u> <u>f73f13de27524ed8e4aeea</u> <u>4e2d0edc902055169560ea</u>	- 0.0002224740600000 00 BNB  0.07 USD	✓
139	2023-03-17 10:25:36	<u>0x1812ee671b5f648917da</u> <u>d536105476df408057443b</u> <u>2dd2ddccb74c1b7c49ae30</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
140	2023-03-17 10:25:36	<u>0x1812ee671b5f648917da</u> <u>d536105476df408057443b</u> <u>2dd2ddccb74c1b7c49ae30</u>	- 0.0005982491100000 00 BNB  0.20 USD	✓
141	2023-03-17 07:18:41	<u>0xbcacfd5bf6086fbd56e</u> <u>bb7ac2ee26270ec5752314</u> <u>de396ad89edfa064077b06</u>	- 0.006000000000000000 00 BNB  1.97 USD	✓
142	2023-03-17 07:18:41	<u>0xbcacfd5bf6086fbd56e</u> <u>bb7ac2ee26270ec5752314</u> <u>de396ad89edfa064077b06</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
143	2023-03-17 06:40:34	<u>0xdfe017b239fa204187f3</u> <u>45045414a9cc79292e6729</u> <u>feb4afdef3383be17f62ce</u>	- 0.003000000000000000 00 BNB  0.98 USD	✓
144	2023-03-17 06:40:34	<u>0xdfe017b239fa204187f3</u> <u>45045414a9cc79292e6729</u> <u>feb4afdef3383be17f62ce</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
145	2023-03-17 06:24:40	<u>0x324e0550aba2cc09c77c</u> <u>fc05e89fc70d9253872f9a</u> <u>643ffebbe4f742abb3d15b</u>	- 0.001200000000000000 00 BNB  0.39 USD	✓






#	Date & time	Transaction Id	Amount	
146	2023-03-17 06:24:40	<u>0x324e0550aba2cc09c77c</u> <u>fc05e89fc70d9253872f9a</u> <u>643ffebbe4f742abb3d15b</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
147	2023-03-16 07:53:12	<u>0xe3a1007225656348d82f</u> <u>d9a36c6ed6054241e654e3</u> <u>d0eb42ac2b34d57df0737a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
148	2023-03-16 07:53:12	<u>0xe3a1007225656348d82f</u> <u>d9a36c6ed6054241e654e3</u> <u>d0eb42ac2b34d57df0737a</u>	- 0.0006732989100000 00 BNB  0.21 USD	✓
149	2023-03-16 03:38:12	<u>0x0b55c82f6b83afa0f183</u> <u>d43c273cd1017c50df02af</u> <u>945a6a7d92015081a5d2b1</u>	- 0.0011100000000000 00 BNB  0.34 USD	✓
150	2023-03-16 03:38:12	<u>0x0b55c82f6b83afa0f183</u> <u>d43c273cd1017c50df02af</u> <u>945a6a7d92015081a5d2b1</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
151	2023-03-15 08:14:17	<u>0x7dfde162994cf6a419d9</u> <u>f91cd3ba7c617e1738793c</u> <u>c3b1c1bca968e7c6a760ad</u>	- 0.0050000000000000 00 BNB  1.55 USD	✓
152	2023-03-15 08:14:17	<u>0x7dfde162994cf6a419d9</u> <u>f91cd3ba7c617e1738793c</u> <u>c3b1c1bca968e7c6a760ad</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
153	2023-03-15 08:07:17	<u>0xf858a2d37a5b5c37aac5</u> <u>c20c85fb8701220cfdc83a</u> <u>7f1177e91c6738110ba9f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
154	2023-03-15 08:07:17	<u>0xf858a2d37a5b5c37aac5</u> <u>c20c85fb8701220cfdc83a</u> <u>7f1177e91c6738110ba9f8</u>	- 0.0001057861500000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
155	2023-03-15 08:06:02	<u>0xf63054765789fe650dd2</u> <u>265d90d4b1b5ec3fe902d0</u> <u>6752624bc042717eecb6d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
156	2023-03-15 08:06:02	<u>0xf63054765789fe650dd2</u> <u>265d90d4b1b5ec3fe902d0</u> <u>6752624bc042717eecb6d0</u>	- 0.0005981489100000 00 BNB  0.18 USD	✓
157	2023-03-15 07:50:23	<u>0x03ed8f4eaae1bb648428</u> <u>c753eef348d67f080e9c35</u> <u>22554c2e24ccf956c27959</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
158	2023-03-15 07:50:23	<u>0x03ed8f4eaae1bb648428</u> <u>c753eef348d67f080e9c35</u> <u>22554c2e24ccf956c27959</u>	- 0.0007115750000000 00 BNB  0.22 USD	✓
159	2023-03-15 07:49:35	<u>0x362633f2f733fd07856b</u> <u>03b728b5575ad57b280ef2</u> <u>a23d85a49170ccfb31004d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
160	2023-03-15 07:49:35	<u>0x362633f2f733fd07856b</u> <u>03b728b5575ad57b280ef2</u> <u>a23d85a49170ccfb31004d</u>	- 0.0002224740600000 00 BNB  0.06 USD	✓
161	2023-03-13 08:04:46	<u>0x42299b8033f47aef98a1</u> <u>d43d82ee98be64f4ab4cec</u> <u>bc52e90fc50e1ec927d77f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
162	2023-03-13 08:04:46	<u>0x42299b8033f47aef98a1</u> <u>d43d82ee98be64f4ab4cec</u> <u>bc52e90fc50e1ec927d77f</u>	- 0.0001057861500000 00 BNB  0.03 USD	✓
163	2023-03-13 08:03:28	<u>0x10d88a47fd38d2d6cd96</u> <u>bbdea8e4877dabde0efbf5</u> <u>92ed2efbd74956f0a429b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
164	2023-03-13 08:03:28	<u>0x10d88a47fd38d2d6cd96</u> <u>bbdea8e4877dabde0efbf5</u> <u>92ed2efbd74956f0a429b4</u>	- 0.0006732989100000 00 BNB  0.20 USD	✓
165	2023-03-12 09:35:56	<u>0x828a2d0052bc1f560699</u> <u>04b190e261fae085e177ba</u> <u>8ff49ab370bde6b808d796</u>	+ 0.0081311537300000 00 BNB  2.24 USD	✓
166	2023-03-12 09:34:23	<u>0x4c149b08128c828dc827</u> <u>7081c7146f0d92624617ba</u> <u>9c2bd2f4ae9d63854ce321</u>	+ 0.0011219816700000 00 BNB  0.30 USD	✓
167	2023-03-12 09:33:17	<u>0x88d986ce2e3260b32a08</u> <u>518667af172a5848ac8896</u> <u>5cb9349599ffa9ae99dea0</u>	+ 0.0028109748900000 00 BNB  0.77 USD	✓
168	2023-03-12 08:20:02	<u>0xb10dc728a60b9e8a5798</u> <u>0524782aea281e83f76a3c</u> <u>92b2004aa9d8190a56da2c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
169	2023-03-12 08:20:02	<u>0xb10dc728a60b9e8a5798</u> <u>0524782aea281e83f76a3c</u> <u>92b2004aa9d8190a56da2c</u>	- 0.0001057861500000 00 BNB  0.02 USD	✓
170	2023-03-12 08:18:58	<u>0x541588b1751c248dd53d</u> <u>b4c50b5bb49d73f3646a6c</u> <u>a5bddf8b69eb63a16845e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
171	2023-03-12 08:18:58	<u>0x541588b1751c248dd53d</u> <u>b4c50b5bb49d73f3646a6c</u> <u>a5bddf8b69eb63a16845e5</u>	- 0.0006733991100000 00 BNB  0.18 USD	✓
172	2023-03-12 08:18:06	<u>0xbf0a81ec99ec3aab1fc1</u> <u>c04ac0df66accb474aae3a</u> <u>d168c295c77864b92a27c8</u>	+ 0.0089999999999999 99 BNB  2.47 USD	✓

#	Date & time	Transaction Id	Amount	
173	2023-03-11 09:57:53	<u>0x0b604827bbfd5a54786b</u> <u>407cd4e83bb65e9d2dac11</u> <u>30e6042263b6236284bc9c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
174	2023-03-11 09:57:53	<u>0x0b604827bbfd5a54786b</u> <u>407cd4e83bb65e9d2dac11</u> <u>30e6042263b6236284bc9c</u>	- 0.0001057861500000 00 BNB  0.02 USD	✓
175	2023-03-11 07:40:22	<u>0xbab4b22c7902f23e5f7c</u> <u>10ad5b0d130305670a8a1c</u> <u>dcb51abbd5979024c8e96a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
176	2023-03-11 07:40:22	<u>0xbab4b22c7902f23e5f7c</u> <u>10ad5b0d130305670a8a1c</u> <u>dcb51abbd5979024c8e96a</u>	- 0.0007484889900000 00 BNB  0.20 USD	✓
177	2023-03-10 07:32:37	<u>0x41fe28c70f8284990de3</u> <u>211f75fa32a32014d55856</u> <u>04d228315e6d4ccf3b3556</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
178	2023-03-10 07:32:37	<u>0x41fe28c70f8284990de3</u> <u>211f75fa32a32014d55856</u> <u>04d228315e6d4ccf3b3556</u>	- 0.0006827350000000 00 BNB  0.18 USD	✓
179	2023-03-10 07:31:46	<u>0x07af1a133262c6259c87</u> <u>09d0cfd09a02b3192df1e1</u> <u>7b9ff7b2bd6d7a434ff45c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
180	2023-03-10 07:31:46	<u>0x07af1a133262c6259c87</u> <u>09d0cfd09a02b3192df1e1</u> <u>7b9ff7b2bd6d7a434ff45c</u>	- 0.0007577950000000 00 BNB  0.20 USD	✓
181	2023-03-10 07:31:37	<u>0x7ffaff0d5ce27e0495af</u> <u>e34a501f9e4844a49fa1d8</u> <u>58e9eed9f51fd413ac08e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
182	2023-03-10 07:31:37	<u>0x7ffaaff0d5ce27e0495afe34a501f9e4844a49fa1d858e9eed9f51fd413ac08e9</u>	- 0.0002224740600000 00 BNB  0.06 USD	✓
183	2023-03-10 07:21:41	<u>0x0a924070dc1e8fabe03725e007e2d729784207ea48fed1e1ddfef524f124cf70</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
184	2023-03-10 07:21:41	<u>0x0a924070dc1e8fabe03725e007e2d729784207ea48fed1e1ddfef524f124cf70</u>	- 0.0007577350000000 00 BNB  0.20 USD	✓
185	2023-03-10 07:21:20	<u>0xe3d137c6f1435f165466b33f05b8f777c1c1442639dd7273622f6db51d576034</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
186	2023-03-10 07:21:20	<u>0xe3d137c6f1435f165466b33f05b8f777c1c1442639dd7273622f6db51d576034</u>	- 0.0007578950000000 00 BNB  0.20 USD	✓
187	2023-03-10 07:20:59	<u>0xbe44181884f4f0f6553b6b52fe9bfbbd2396aa4d30011c3ec38379cc5d4d3946</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
188	2023-03-10 07:20:59	<u>0xbe44181884f4f0f6553b6b52fe9bfbbd2396aa4d30011c3ec38379cc5d4d3946</u>	- 0.0007577950000000 00 BNB  0.20 USD	✓
189	2023-03-10 07:19:47	<u>0xbab75734f14183a3b4a972ba2e9c813299f4867e9681d679bc792d88a90d887d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
190	2023-03-10 07:19:47	<u>0xbab75734f14183a3b4a972ba2e9c813299f4867e9681d679bc792d88a90d887d</u>	- 0.0002224740600000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
191	2023-03-10 07:07:23	<u>0x67f2c860ba18b0b441c08051cd2b22bdfb5299d01cda1860730962e55669cdad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
192	2023-03-10 07:07:23	<u>0x67f2c860ba18b0b441c08051cd2b22bdfb5299d01cda1860730962e55669cdad</u>	- 0.0002560861500000 00 BNB  0.06 USD	✓
193	2023-03-10 07:04:32	<u>0xe271df118c28c304fd7211404b38fca20848f394042545031fedea12ccb2975</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
194	2023-03-10 07:04:32	<u>0xe271df118c28c304fd7211404b38fca20848f394042545031fedea12ccb2975</u>	- 0.0002560861500000 00 BNB  0.06 USD	✓
195	2023-03-10 06:59:50	<u>0x08d341717f923828c1b80120ad50ed3ba0c1ac6456ff9b1cee920636da6f0dde</u>	+ 0.006000000000000000 00 BNB  1.63 USD	✓



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#	Date & time	Transaction Id	Amount	
1	2023-04-17 08:24:34	<u>0x5e36d67a96094137a27637cfeee0ff7e9d0f1bb9776de445413399250cacd18f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-04-16 23:55:13	<u>0x0ef72ce25dd81420be7cdb1df7cd8fb9708ecae26711d12c987ae1add7ae3c4c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-04-16 15:39:17	<u>0x72d65b18707177a85172a872bfddb710dde29672999baf6ab56e26ce7c0019e2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
4	2023-04-16 15:35:05	<u>0xdc0107a7a995d41ea818417bc6023e5662792a9a1e</u> <u>ebaadbc6ce554d57b4cef4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-04-16 15:35:02	<u>0x344855277f29b06cf7e71ca18cf212064045443db4</u> <u>9dae67d2869f9a82302a90</u>	- 0.0002859720465517 71 PTD	✓
6	2023-04-16 15:34:59	<u>0x0b38acc837499f480f6f3f26dbd3b351f468a82e65</u> <u>2b8ca27e9e6072ef9bbc01</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-04-16 15:34:56	<u>0xd37b0d92962647df339907f5ed97d08c61e2c47c47</u> <u>ed76a9c10b4ee89836d847</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-04-16 15:34:47	<u>0xe3989bdbfe17f42716705d25e695004ec23d7d21c0</u> <u>054be5cb84224ee9f46646</u>	- 656.97000000000002 7285 USDT  657.29 USD	✓
9	2023-04-16 15:31:47	<u>0xb97811b96b167b2bcf84b6cd2e6ced656aa7cdf019</u> <u>bb6f41d767ee99f334147b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-04-16 15:31:32	<u>0x9b46ee6b16d7c36f9c7732f2851218623305544c3a</u> <u>b644cd3e18ad735c1041ab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-04-16 15:30:56	<u>0x61d31e44cdad95f41e09e5cf2510962032b01189d9</u> <u>edbc3957b255324ff43675</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-04-16 15:30:56	<u>0x61d31e44cdad95f41e09e5cf2510962032b01189d9</u> <u>edbc3957b255324ff43675</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-04-16 15:30:56	<u>0xa0ec84af8d4ee7e7e43d</u> <u>c0e4116c534de6db30c113</u> <u>71510983ec19042ac47f27</u>	+ 22.8000000000000000 711 USDT  22.81 USD	✓
14	2023-04-16 15:30:38	<u>0x5e5db2d3604a0e3b7dfe</u> <u>1b4646ec381f0e64474e4c</u> <u>1174fe68f18088997b3810</u>	+ 600.0000000000000000 0000 USDT  600.29 USD	✓
15	2023-04-12 09:15:56	<u>0x9a5e1d56671706e62b30</u> <u>7ff7eb6e67346628fdee91</u> <u>1575da5dac4c28b2ba6135</u>	+ 22.8000000000000000 711 USDT  22.79 USD	✓
16	2023-04-09 07:49:25	<u>0x788eaa6b433938abd035</u> <u>5c2e1ba69cc04f591d4c16</u> <u>b42d00e56a389c2330c206</u>	- 600.0000000000000000 0000 USDT  600.00 USD	✓
17	2023-04-08 11:08:24	<u>0xeb04bee08c4b5511d5a4</u> <u>8a7fd935003cfd13bdc5bd</u> <u>b231e0285d85bdd45f1a7c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-04-08 11:08:24	<u>0xeb04bee08c4b5511d5a4</u> <u>8a7fd935003cfd13bdc5bd</u> <u>b231e0285d85bdd45f1a7c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-04-08 11:07:48	<u>0xa80bcf1bf323faa09d22</u> <u>2e8f6646c2a3090802df2c</u> <u>9f3fdc85c18c8a96c9e647</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-04-08 11:07:48	<u>0xa9b91963b747659040c6</u> <u>7c3eeae7210c9104849c58</u> <u>fdc20833edff1c4f9f0e21</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-04-08 11:00:27	<u>0xc883da62827f021cb81f</u> <u>0acad098ebad28ff7bf9dd</u> <u>3a42929c5025c5a03c8d99</u>	+ 600.0000000000000000 0000 USDT  599.94 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-04-07 12:16:10	<u>0x5ff0a1f64ba893687f1245dd910cfcf7779d944f1152a7a7c4d51f316fd25f6c</u>	+ 0.0000269076846428 66 PTD	✓
23	2023-04-07 12:16:10	<u>0x5ff0a1f64ba893687f1245dd910cfcf7779d944f1152a7a7c4d51f316fd25f6c</u>	- 0.0100000000000000 00 USDT  0.00 USD	✓
24	2023-04-07 03:51:30	<u>0x93ed3ddbcb76c372e2ee39c82c4a13db5dae38412037e7e674d5ff9449df39c1</u>	+ 0.0000558948420560 65 PTD	✓
25	2023-04-07 03:51:30	<u>0x93ed3ddbcb76c372e2ee39c82c4a13db5dae38412037e7e674d5ff9449df39c1</u>	- 0.0200000000000000 00 USDT  0.01 USD	✓
26	2023-04-07 03:51:09	<u>0x4177af3cc0c875eced0cf10004958018299f1d665dbe90f65d737b4717e6e56a</u>	+ 11.4000000000000000 355 USDT  11.39 USD	✓
27	2023-04-05 11:48:49	<u>0x33c8c0375803707dd7a08617a1ce5c361abd533273a735297e10c284cad934fc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-04-05 11:48:49	<u>0x33c8c0375803707dd7a08617a1ce5c361abd533273a735297e10c284cad934fc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-04-05 11:48:04	<u>0x22520793ca771dd1a151855f0e1007fb4a0c38455c52df49b3df1f90b6eebd08</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-04-05 11:48:04	<u>0x821e19a78e08a190928954d95cb8e5fb9e38044d299772d48a83cfe6ac03a1d5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
31	2023-04-05 11:47:49	<u>0xe90eabbbe5b9e370908480c6a389f86aa57a553211efc2ccc14d7a1feb597a72</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-04-05 11:47:46	<u>0x88c0b44389aba0d3cab08265bbfb6d7669a81edd6d1d39da09ea3f4de99f8251</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-04-05 11:47:37	<u>0x02c3254f93326068e003b58e50c4eb6c3aa13849b80de4809e2aaf427c60d383</u>	- 2,832.30000000000000 181899 USDT  2,831.26 USD	✓
34	2023-04-05 11:46:52	<u>0x17bd9aa97ddf9d6df1e1be68afd09ea72aa5de302ac0404a623657790ee55cb0</u>	+ 32.2999999999999997 158 USDT  32.28 USD	✓
35	2023-04-05 11:46:34	<u>0x6d9ba46284083df5da5c18fbf7dd1201b32c80c8697f8166daef27fab6df4e98</u>	+ 2,800.00000000000000 000000 USDT  2,798.97 USD	✓
36	2023-04-05 00:30:39	<u>0xfd239682dda260b1ca5fe272832bf486a79ecc42b157f96df7d030651e5ac338</u>	- 32.6700000000000001 705 USDT  32.66 USD	✓
37	2023-04-04 15:41:12	<u>0x96cce39d53e13fb74cffd3fa565950ce768931f6dd99d5056d71d441f74f2223</u>	+ 0.0000330857146480 24 PTD	✓
38	2023-04-04 15:41:12	<u>0x96cce39d53e13fb74cffd3fa565950ce768931f6dd99d5056d71d441f74f2223</u>	- 0.010000000000000000 00 USDT  0.00 USD	✓
39	2023-04-04 15:40:05	<u>0x0ced648bdcdfbe4a87f7fcacf24aad0e0743b599dac7ca93bb909f9bb16c9d3b3</u>	+ 32.6799999999999999 716 USDT  32.66 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-04-03 14:52:01	<u>0xe649384582694d252aed 6d76af918768cff255e5c7 7057d773cf2c69b0b9e78c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-04-03 14:51:37	<u>0x353845ca2ab401a45ec7 57e4421451edc7e45e593b 7489c1eb18021955744b33</u>	- 32.479999999999996 874 USDT  32.46 USD	✓
42	2023-04-03 14:50:19	<u>0x0504fde20bdf8f5686b2 500bce066a05e3e084c108 1761b689290ee42053e116</u>	+ 0.0000363356723143 34 PTD	✓
43	2023-04-03 14:50:19	<u>0x0504fde20bdf8f5686b2 500bce066a05e3e084c108 1761b689290ee42053e116</u>	- 0.0100000000000000 00 USDT  0.00 USD	✓
44	2023-04-03 14:49:46	<u>0x8b709f4de91fffedcd64 20709bf9a9f9c809fe2986 a195d49f5569e628b86e29</u>	+ 32.490000000000001 990 USDT  32.47 USD	✓
45	2023-04-02 08:40:47	<u>0xec601a8a931b3d6900ea 9b92f82dc9b3fee34b8483 8d69dc146e290ec6b11a4a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-04-02 08:40:29	<u>0xed94ae4104da39b30454 d5ecd16b5fd2471041c06e d3c35b3940a92a10f7ff7d</u>	- 37.439999999999997 726 USDT  37.40 USD	✓
47	2023-04-02 08:40:05	<u>0x1aa5b9961a2d73c11052 1a14cf8e6c333c4e159739 812494e17089621f47fcd0</u>	+ 0.0000854564923483 43 PTD	✓
48	2023-04-02 08:40:05	<u>0x1aa5b9961a2d73c11052 1a14cf8e6c333c4e159739 812494e17089621f47fcd0</u>	- 0.0200000000000000 00 USDT  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-04-02 08:39:44	<u>0x418f2c3dd007a3c8b837</u> <u>0c3b6c156fae94cdf2347a</u> <u>e9e5626cb4bde9062ab528</u>	+ 32.490000000000001 990 USDT  32.46 USD	✓
50	2023-04-01 09:59:00	<u>0xcfe9fd23746d5a69f48a</u> <u>6a68bb5318b242b0c75aca</u> <u>6014a9e09b24bf08de0e5c</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
51	2023-04-01 09:58:27	<u>0xf813e76849a2023f94ef</u> <u>7f83923dc1cddd0a3fc3f</u> <u>2d177fb02ea8e435866907</u>	- 60.000000000000000 000 USDT  59.99 USD	✓
52	2023-04-01 09:23:23	<u>0xd5c4c9cd115e7336c5e7</u> <u>b282da870de3f9a68980d9</u> <u>ce52806f834819b9f8bde3</u>	+ 32.299999999999997 158 USDT  32.29 USD	✓
53	2023-03-31 23:58:39	<u>0x10e96409ad0c28a2ca38</u> <u>75a13e6f7d82d6448007a8</u> <u>090dd13db9743ab573fbba</u>	+ 0.0000482916405421 39 PTD	✓
54	2023-03-31 23:58:39	<u>0x10e96409ad0c28a2ca38</u> <u>75a13e6f7d82d6448007a8</u> <u>090dd13db9743ab573fbba</u>	- 0.01000000000000000 00 USDT  0.00 USD	✓
55	2023-03-31 23:57:15	<u>0xb04b05f491b6df159a0c</u> <u>2b1078537ce2b8e9d834fa</u> <u>939a1b2966523650ed119a</u>	+ 32.679999999999999 716 USDT  32.67 USD	✓
56	2023-03-30 12:42:41	<u>0xd298fa66566265a7f86e</u> <u>db6613caa9c0425d321144</u> <u>102fd3efcb1b86d3a110fd</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
57	2023-03-30 12:42:26	<u>0x59ee74d286afe36ec710</u> <u>f2c148a4532796f236797c</u> <u>4d65543f50a426ae6f43bf</u>	- 162.400000000000000 5684 USDT  162.42 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-03-30 12:24:42	<u>0x65b32018083d07e12f1492c5706bee08b18e07c7e1185917e92db1efe1ad2e23</u>	- 0.0005173188702628 85 PTD	✓
59	2023-03-30 11:58:07	<u>0x3d792ae81c3b5f11e5e481b7f4c0e1729e7b46945c1067d465eb37ecf214d398</u>	+ 0.0000546860926880 62 PTD	✓
60	2023-03-30 11:58:07	<u>0x3d792ae81c3b5f11e5e481b7f4c0e1729e7b46945c1067d465eb37ecf214d398</u>	- 0.0100000000000000 00 USDT  0.00 USD	✓
61	2023-03-30 11:57:46	<u>0x64cbacb60208735abca1158941e0e3cef6d50b4511429a9c2b2a760e5ffa345e</u>	+ 32.490000000000001 990 USDT  32.48 USD	✓
62	2023-03-29 08:47:50	<u>0x223d3c6e890742ce3a7318f9914b88be4358d242c0f3a8de5e159723129fe8b5</u>	+ 0.0000619971817654 97 PTD	✓
63	2023-03-29 08:47:50	<u>0x223d3c6e890742ce3a7318f9914b88be4358d242c0f3a8de5e159723129fe8b5</u>	- 0.0100000000000000 00 USDT  0.00 USD	✓
64	2023-03-29 08:47:35	<u>0x95cf59913a3afb69fa7024f3e5c660d36e7de4b68725a5e5475f643c1eea8afe</u>	+ 32.490000000000001 990 USDT  32.48 USD	✓
65	2023-03-28 11:13:58	<u>0xc5813b1d538031beeaeb0b383054615c9f72aed09cf73ddb5b6dd8745d1fc30</u>	+ 0.0001344662798268 44 PTD	✓
66	2023-03-28 11:13:58	<u>0xc5813b1d538031beeaeb0b383054615c9f72aed09cf73ddb5b6dd8745d1fc30</u>	- 0.0200000000000000 00 USDT  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-03-28 11:13:40	<u>0xe8610d1ba7aaaff00be7b</u> <u>bbe6003bbe1e673aa48efb</u> <u>6f88cbd6c6009fdd9c0e41</u>	+ 64.790000000000006 253 USDT  64.74 USD	✓
68	2023-03-26 15:09:11	<u>0x88aa526235dc8b93e1df</u> <u>2da9280e4ae925e206053b</u> <u>2e5780451b87b653e49b7d</u>	+ 0.0000801272533818 05 PTD	✓
69	2023-03-26 15:09:11	<u>0x88aa526235dc8b93e1df</u> <u>2da9280e4ae925e206053b</u> <u>2e5780451b87b653e49b7d</u>	- 0.0100000000000000 00 USDT  0.00 USD	✓
70	2023-03-26 15:08:53	<u>0x1c80c71d952d5a91d52c</u> <u>7bb73f4d7f29c04717d65a</u> <u>9b600c2ca270758426c1d1</u>	+ 32.679999999999999 716 USDT  32.67 USD	✓
71	2023-03-26 09:27:50	<u>0xd582f180fb245c6277bb</u> <u>537e3c3111a1e418339371</u> <u>8ac38d31e38891cfdb64b7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-03-26 01:15:31	<u>0xf3b6753ca308527afbe4</u> <u>a031d92ed433f6760b852c</u> <u>06150c8287be93b5417f18</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-03-25 09:01:09	<u>0x0554c0413811fdd6a78f</u> <u>1226fd570caf32e6ad25d0</u> <u>a0ec5fa622e57035cfb94a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-03-25 08:43:42	<u>0xb01825c409df7b671ef1</u> <u>b9477126e5f18c3b52435d</u> <u>87c6f595fce8643e2e29c0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
75	2023-03-25 08:43:12	<u>0xba6b79ffe628a869bc06</u> <u>3a53c9b0809a5a5c7b8150</u> <u>b7cb8e80527336ca4cab69</u>	- 59.070000000000000 284 USDT  59.03 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-03-25 08:42:15	<u>0x292c105cd8a7ee2909e26cf6dbeec1759e26937609675e75159a9cb9009b733d</u>	+ 0.0001860420626006 77 PTD	✓
77	2023-03-25 08:42:15	<u>0x292c105cd8a7ee2909e26cf6dbeec1759e26937609675e75159a9cb9009b733d</u>	- 0.020000000000000000 00 USDT  0.01 USD	✓
78	2023-03-25 08:39:45	<u>0x4a44cf883582e06c0081a47b94f7731d39c247bea2a303e7c6d7ba636a860722</u>	+ 59.0900000000000003 411 USDT  59.05 USD	✓
79	2023-03-25 01:34:44	<u>0x719d4840b476689b7f44eb90ceb411048ceb2776556c944baaee3b132eaca259</u>	- 600.0000000000000000 0000 USDT  599.97 USD	✓
80	2023-03-25 01:34:02	<u>0xe780be0a935de2c4960098c21908a3b65c24b7013de4ef40ae3214fa433a9283</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-03-25 01:34:02	<u>0x89b96ef30ee8fe68e1f89b0610bb9edcd0f6b506db702098997737128d05ad95</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-03-25 01:33:38	<u>0xb13c6dd8471869512dd9190ace7f29e590b841bd0257e64e9b9e7b2aa3d2fec</u>	+ 600.0000000000000000 0000 USDT  599.97 USD	✓
83	2023-03-24 18:53:04	<u>0xaf886cc2e6e99ece3cd72a154cff1bfb675d2b37525f2ea446782b6bd13a5ff6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-03-24 12:46:35	<u>0x3a477f1e3a505f1fb76cb6e4151b0756efc417a1f1509a3cab52ba619950dee1</u>	- 0.0019582732507728 59 PTD	✓



#	Date & time	Transaction Id	Amount	
85	2023-03-24 10:24:24	<u>0x1bc2bc8c5b57a7d8cc8b</u> <u>d30316e048451d893a5285</u> <u>f410ce6676dad910f4535c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
86	2023-03-24 07:51:11	<u>0x9e73a0cd12df52e1d7f7</u> <u>a346a01b71d0f6013654e1</u> <u>6d720e80e0a62b4e9b4f75</u>	+ 29,685.189999999999 8690328 BSC-USD	✓
87	2023-03-24 07:49:14	<u>0x1ea1436731c2cdba1bd6</u> <u>e8fccffe4cb1b334dfe116</u> <u>0f15774faf4fb14e5e1ea6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-03-24 07:49:14	<u>0xd5757d08bceacd176796</u> <u>cc0833b709cc5992091c18</u> <u>89be5fd40067a75bc1a1a0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-03-24 07:49:11	<u>0x1d8c19ee6efacdcf5800</u> <u>7988c1c48ce68acdd07dd6</u> <u>a5373fd3e8addced62b12a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-03-24 07:49:02	<u>0xeae2869cb8ae4da76cd4</u> <u>5a1116b04fae615ff1b181</u> <u>4eb2dc176a8a0132ec845e</u>	- 29,685.189999999999 8690328 USDT  29,664.74 USD	✓
91	2023-03-24 07:41:38	<u>0x3f767880f40a161cb5c0</u> <u>1862fcc4fefaf7ccbc01e75</u> <u>468e0f7a2883e71ddd9845</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-03-24 07:41:38	<u>0x3f767880f40a161cb5c0</u> <u>1862fcc4fefaf7ccbc01e75</u> <u>468e0f7a2883e71ddd9845</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-03-24 07:41:35	<u>0xa172e214863126d55065</u> <u>3e943efee2e56c66c2cfae</u> <u>70fd08324da4367d5912c2</u>	+ 285.18999999999999 7726 USDT  284.99 USD	✓



#	Date & time	Transaction Id	Amount	
94	2023-03-24 07:41:17	<u>0x88af2e8896241ace830e</u> <u>de083c223dfc7e21c87f48</u> <u>9f95c39a1aa6fd6e30683e</u>	+ 29,400.0000000000 0000000 USDT  29,379.75 USD	✓
95	2023-03-23 09:27:11	<u>0x829e28b2be1f45d6a214</u> <u>bc5aff2a85f6863dbc57d7</u> <u>94e4795548b6c0e3e2aa1d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
96	2023-03-23 09:26:56	<u>0xbfc43bd0d7cf179e2f62</u> <u>0bf565ce825b5172875696</u> <u>3392dded75315ab5f498fd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
97	2023-03-23 09:26:47	<u>0x04ceec758b7223dce33b</u> <u>78def0794209836b85f7c4</u> <u>caae609fdd3e6170b43bb5</u>	- 940.72500000000002 2737 USDT  940.18 USD	✓
98	2023-03-23 09:25:50	<u>0xb1e630ff81135ac13e2d</u> <u>03e985c3596c4495b10f80</u> <u>6e1a677007d627db9e5b49</u>	+ 0.0006694009715044 88 PTD	✓
99	2023-03-23 09:25:50	<u>0xb1e630ff81135ac13e2d</u> <u>03e985c3596c4495b10f80</u> <u>6e1a677007d627db9e5b49</u>	- 0.0599999999999999 98 USDT  0.05 USD	✓
100	2023-03-23 09:25:38	<u>0x4e975e68f467bb42af7e</u> <u>f490cb95fb10d2c81f8a6e</u> <u>fbef89fa22c3414ddc35c9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
101	2023-03-23 09:25:38	<u>0x51819c6a2b69dcf1db5f</u> <u>f37b87f7b91c02d3605b77</u> <u>08f6d83d54373aa2cde18e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2023-03-23 09:25:17	<u>0x2dd6753d066787b15e99</u> <u>9089582112ba1855b9f210</u> <u>2369bbec35c9ce46aa6543</u>	+ 940.78499999999996 8168 USDT  940.24 USD	✓










#	Date & time	Transaction Id	Amount	
103	2023-03-21 21:09:47	<u>0x029e333da0f884f867d58e4351fa19342263e0bbbd</u> <u>c22b014126740060ddadcf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
104	2023-03-20 15:38:55	<u>0x46c3161db387ff5c77708a6c18dd950108581f80d5</u> <u>98717a829a89a9f4a478dc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
105	2023-03-20 11:59:14	<u>0x9b3f796134ac719a8d8500c72422dab82e1ee2cb61</u> <u>c560b3a453d7dfa0169294</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
106	2023-03-20 11:59:14	<u>0xb0921e3dc8b997ca7ba23052e14255b076d8234a55</u> <u>88df361daffe8b173612e2e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
107	2023-03-20 11:58:53	<u>0x7aba6b0395f02de1c74d2b70a754e860f58d6432e6</u> <u>9d7450af7320ed32ae77c2</u>	- 311.962800000000001 5643 USDT  312.02 USD	✓
108	2023-03-20 11:57:50	<u>0x7fe2b0df2383f1f5edcb2839ef475ff0bee6ad07c3</u> <u>853d0f6e9f4283df1d946d</u>	+ 0.0003093546417390 81 PTD	✓
109	2023-03-20 11:57:50	<u>0x7fe2b0df2383f1f5edcb2839ef475ff0bee6ad07c3</u> <u>853d0f6e9f4283df1d946d</u>	- 0.020000000000000000 00 USDT  0.02 USD	✓
110	2023-03-20 11:56:44	<u>0x07b32488841fe1b6d1de9f045745fc757eed19a9db</u> <u>bdbcbb1f97725235841131</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
111	2023-03-20 11:56:44	<u>0x07b32488841fe1b6d1de9f045745fc757eed19a9db</u> <u>bdbcbb1f97725235841131</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
112	2023-03-20 11:56:32	<u>0xdc5fb61406705106bb8c</u> <u>c9fc693951a5669898ced1</u> <u>33263e9169c66478d05efb</u>	+ 311.98000000000001 8190 USDT  312.04 USD	✓
113	2023-03-20 07:58:53	<u>0x6b5c8605636d7cc8edcd</u> <u>7a11116818150570b1ba67</u> <u>98f984636804213e778939</u>	+ 0.0028000000000000 00 USDT  0.00 USD	✓
114	2023-03-20 07:16:18	<u>0xa48029a8786d44ba01e7</u> <u>3fba1d74d0e592b2a9a3a7</u> <u>9b684253b76ed5da7d61bd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
115	2023-03-19 12:18:21	<u>0x28b032cfaeb88e754c78</u> <u>c2b25528b84a4e583f5019</u> <u>8b42ffc2e2c24e69a203de</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
116	2023-03-19 12:18:06	<u>0xff414e82333e942bc7d4</u> <u>4e1e864b7bbda76a5c3630</u> <u>f355bc06515d1092a5575b</u>	- 311.95999999999997 9536 USDT  312.05 USD	✓
117	2023-03-19 08:30:48	<u>0xc2a416f3d8756acda998</u> <u>be9fc38d4197fdc27b551f</u> <u>0051dcba7b3da02c97e09b</u>	+ 0.0003634200947510 51 PTD	✓
118	2023-03-19 08:30:48	<u>0xc2a416f3d8756acda998</u> <u>be9fc38d4197fdc27b551f</u> <u>0051dcba7b3da02c97e09b</u>	- 0.0200000000000000 00 USDT  0.02 USD	✓
119	2023-03-19 08:30:21	<u>0x449bb916bd5337408441</u> <u>87da6deddccdc8f0968a91</u> <u>f566839b29d693e22a801e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
120	2023-03-19 08:30:09	<u>0xf0af8943d9f20986c5aa</u> <u>0e2da45b48dfe2b334f939</u> <u>5d88b1763b1f530f4bc349</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
121	2023-03-19 08:30:00	<u>0x43fcff56db96059bd715e30ed01f4ed45b9438364e2fc9e83784774404ed80f</u>	+ 311.98000000000001 8190 USDT  311.99 USD	✓
122	2023-03-19 04:57:10	<u>0xe900377856ff7eb1a00ae0202f76b3dce8258418675450021a4d11cef4d70b6a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
123	2023-03-18 20:50:00	<u>0x642f199d4ed0e2429ac50e0232d7a8f72096d165c3265ca59e3b78dbfb22bdd6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
124	2023-03-18 10:23:11	<u>0x69b77a4366e45d3d59a49fec7b13e28b48a49fe48c3ce27f629595154758aa1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
125	2023-03-18 10:22:54	<u>0x0039d0b48ec12c42223ce995387c52ec915a90abdc7b3714782073260aa244a0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
126	2023-03-18 10:22:48	<u>0x7243b329acdea99077ec4c42403a549a1ad7939867e2f330a0642e988533418c</u>	- 318.24000000000000 9095 USDT  318.52 USD	✓
127	2023-03-18 08:45:36	<u>0xd0ab454b531b898949c4345820ba0b3c2ae880f6c85d457964c779dd3ca0a9b9</u>	+ 306.27999999999997 2715 USDT  306.55 USD	✓
128	2023-03-18 08:44:15	<u>0x0acb0537f0a033d6b4070a484347b5296d8d00356566cf0fdcd24d4e849387f9</u>	+ 0.0003995990424486 20 PTD	✓
129	2023-03-18 08:44:15	<u>0x0acb0537f0a033d6b4070a484347b5296d8d00356566cf0fdcd24d4e849387f9</u>	- 0.0200000000000000 00 USDT  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
130	2023-03-17 22:10:25	<u>0xdbc1bf3365b70a9107f6ae115ef05b6cc8277ac0dc2377a2a0e97d0bd2f63dfe</u>	- 600.00000000000000 0000 USDT  600.39 USD	✓
131	2023-03-17 10:29:01	<u>0xa29b2a59b6f8821864b183a970a65bce76044160ba2fe939164dca94e9995416</u>	+ 0.0002164985003296 19 PTD	✓
132	2023-03-17 10:29:01	<u>0xa29b2a59b6f8821864b183a970a65bce76044160ba2fe939164dca94e9995416</u>	- 0.0100000000000000 00 USDT  0.01 USD	✓
133	2023-03-17 10:25:36	<u>0x1812ee671b5f648917dad536105476df408057443b2dd2ddcbb74c1b7c49ae30</u>	+ 306.08999999999997 4989 USDT  306.35 USD	✓
134	2023-03-16 22:25:14	<u>0xb2f47ff7095ed16cebf1d14a08ac82cf5fc6d2bcf452fab55203922f20aa8a65</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
135	2023-03-16 22:24:53	<u>0x26c1ff78d9c056071e780fc3b04ee5d96c5f4bd4e866d6e4bfd48094aee392e4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
136	2023-03-16 22:18:54	<u>0x638144b28037f07abf701314feafd390b416f5b1d9abd7b2d7fc6d6159da52a0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
137	2023-03-16 14:09:13	<u>0x4630068591dab84795afee5553de7a555cd8fc98f06655deec60d4ff0dee4e6b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
138	2023-03-16 13:59:25	<u>0x3e79eb71639c040fc760783d36b7351685d8f55d33b55a9990ef3f621c87e512</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
139	2023-03-16 13:59:16	<u>0x3a1b847c4fb4d85757e65f19daac2759de7dfb7e20f0e4c53eed845fa5ab3781</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
140	2023-03-16 13:56:13	<u>0x12b1d97c2a98c4e16628b50af0e147101137dc9bf4fb2f37368cf723a6fff43b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
141	2023-03-16 13:56:13	<u>0x12b1d97c2a98c4e16628b50af0e147101137dc9bf4fb2f37368cf723a6fff43b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
142	2023-03-16 07:53:12	<u>0xe3a1007225656348d82fd9a36c6ed6054241e654e3d0eb42ac2b34d57df0737a</u>	+ 305.89999999999997 7263 USDT  306.01 USD	✓
143	2023-03-15 08:07:41	<u>0xab443a12fe606535a436b8c163dfc4764e98f997c5dab6e9a9f6f4c0b97ee2b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
144	2023-03-15 08:07:17	<u>0xf858a2d37a5b5c37aac5c20c85fb8701220cfdc83a7f1177e91c6738110ba9f8</u>	- 558.6028000000000000 2001 USDT  558.72 USD	✓
145	2023-03-15 08:06:02	<u>0xf63054765789fe650dd2265d90d4b1b5ec3fe902d06752624bc042717e ECB6D0</u>	+ 558.600000000000002 2737 USDT  558.72 USD	✓
146	2023-03-15 07:54:11	<u>0x766cacf1561c50f8503d30d0379efd330f7a4b386f38890715c2ef078805f461</u>	+ 0.002800000000000000 00 USDT  0.00 USD	✓
147	2023-03-15 07:53:08	<u>0x94811539deff94aac17f2d0a57d6edbe2ff964b29e911ef8f44c80d526dc02e2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
148	2023-03-15 07:53:08	<u>0x94811539deff94aac17f2d0a57d6edbe2ff964b29e911ef8f44c80d526dc02e2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
149	2023-03-15 07:50:23	<u>0x03ed8f4eaae1bb648428c753eef348d67f080e9c3522554c2e24ccf956c27959</u>	- 2,800.000000000000 000000 USDT  2,800.61 USD	✓
150	2023-03-15 07:47:50	<u>0xa70944c59ee201351d790b2df883554b5c1397feef759046e776abfabed7b783</u>	+ 2,800.000000000000 000000 USDT  2,800.61 USD	✓
151	2023-03-13 08:06:04	<u>0x29d6b85b376ba76a86b904a46fe91ae8e4bd3239c7d8ee429b65d05a03447e99</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
152	2023-03-13 08:05:49	<u>0xe6321bc141917aebb797b5e2701d13587ed8d63c42e40aabca1a9ed5cfcf87fd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
153	2023-03-13 08:05:01	<u>0xb6126af6c1f0653bf5ee7ef96e5f4689dfea78ffde2a379ffc115b4fc67beac2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
154	2023-03-13 08:04:46	<u>0x42299b8033f47aef98a1d43d82ee98be64f4ab4cecbc52e90fc50e1ec927d77f</u>	- 279.30000000000001 1369 USDT  279.11 USD	✓
155	2023-03-13 08:03:28	<u>0x10d88a47fd38d2d6cd96bbdea8e4877dabde0efbf592ed2efbd74956f0a429b4</u>	+ 279.30000000000001 1369 USDT  279.11 USD	✓
156	2023-03-12 08:20:44	<u>0x04f339e89e69937b47602d1c17698ba90138649b0f0a6282835ec1d1d3809fb4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
157	2023-03-12 08:20:35	<u>0x812599f22cfe6829db6394cfb29d2099ae5f8b365d80f906b6a4e992c911ef85</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
158	2023-03-12 08:20:35	<u>0xaeache80ca05660fec92af80016f17feceda7ba13d8130cca463524d6664effe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
159	2023-03-12 08:20:11	<u>0x810593fbd04064f57a34e4dcb08b505602fd12f5e2f7dada368629b89181b5f3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
160	2023-03-12 08:20:11	<u>0x810593fbd04064f57a34e4dcb08b505602fd12f5e2f7dada368629b89181b5f3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
161	2023-03-12 08:20:02	<u>0xb10dc728a60b9e8a57980524782aea281e83f76a3c92b2004aa9d8190a56da2c</u>	- 279.300000000000001 1369 USDT  279.96 USD	✓
162	2023-03-12 08:18:58	<u>0x541588b1751c248dd53db4c50b5bb49d73f3646a6ca5bddf8b69eb63a16845e5</u>	+ 279.300000000000001 1369 USDT  279.96 USD	✓
163	2023-03-11 15:42:08	<u>0x1affd4ea87b808d469d7c2262874d7641b386398880077d9f3c699ce62a112d2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
164	2023-03-11 09:58:14	<u>0x3619dad317cceace6bee06b47d08e61bf6c003a79f9772d60ccefd36db1a7dc4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
165	2023-03-11 09:57:53	<u>0x0b604827bbfd5a54786b407cd4e83bb65e9d2dac1130e6042263b6236284bc9c</u>	- 279.300000000000001 1369 USDT  278.80 USD	✓

#	Date & time	Transaction Id	Amount	
166	2023-03-11 07:40:49	<u>0xac0e2efd0751cb28ad90</u> <u>1ef0ebc15157547074fe5c</u> <u>8eb0d327b39823b984ba6b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
167	2023-03-11 07:40:22	<u>0xbab4b22c7902f23e5f7c</u> <u>10ad5b0d130305670a8a1c</u> <u>dcb51abbd5979024c8e96a</u>	+ 279.30000000000001 1369 USDT  278.82 USD	✓
168	2023-03-10 07:32:37	<u>0x41fe28c70f8284990de3</u> <u>211f75fa32a32014d55856</u> <u>04d228315e6d4ccf3b3556</u>	- 2,100.000000000000 000000 USDT  2,101.08 USD	✓
169	2023-03-10 07:31:49	<u>0x0dc8402390719cada106</u> <u>87342e46c86d00ff27fca5</u> <u>34c31ecc2e92c4bb96de86</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
170	2023-03-10 07:31:46	<u>0x07af1a133262c6259c87</u> <u>09d0cfd09a02b3192df1e1</u> <u>7b9ff7b2bd6d7a434ff45c</u>	- 10,000.000000000000 0000000 USDT  10,005.18 USD	✓
171	2023-03-10 07:30:16	<u>0x1887d1f73bed503a1dd9</u> <u>3d86747869ed4c324dc13d</u> <u>8f2645aa51f1251465d7b5</u>	+ 12,045.000000000000 0000000 USDT  12,051.24 USD	✓
172	2023-03-10 07:21:41	<u>0x0a924070dc1e8fabe037</u> <u>25e007e2d729784207ea48</u> <u>fed1e1ddfef524f124cf70</u>	- 300.00000000000000 0000 USDT  300.15 USD	✓
173	2023-03-10 07:21:20	<u>0xe3d137c6f1435f165466</u> <u>b33f05b8f777c1c1442639</u> <u>dd7273622f6db51d576034</u>	- 7,000.000000000000 000000 USDT  7,003.63 USD	✓
174	2023-03-10 07:20:59	<u>0xbe44181884f4f0f6553b</u> <u>6b52fe9bfbbd2396aa4d30</u> <u>011c3ec38379cc5d4d3946</u>	- 10,000.000000000000 0000000 USDT  10,005.18 USD	✓

#	Date & time	Transaction Id	Amount	
175	2023-03-10 07:09:35	<u>0xe26f852796d84a9470cb</u> <u>c9937f85d51b1ac45d0344</u> <u>5c83677506b49a1ae098f8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
176	2023-03-10 07:09:14	<u>0x1b71358b730e3c3b6855</u> <u>651965be5a665a703309e6</u> <u>15a9d127bfa11fec2f78de</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
177	2023-03-10 07:07:44	<u>0xf6a23d331cdebc18284b</u> <u>8805c8b33107740181b4ce</u> <u>ae97b945f52fa8f9ac0da1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
178	2023-03-10 07:07:44	<u>0x87d6bf07042a3b3242c4</u> <u>3f5b5eadd7e6245c9ea86d</u> <u>90287d4ef4e6d118532fdb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
179	2023-03-10 07:07:23	<u>0x67f2c860ba18b0b441c0</u> <u>8051cd2b22bdfb5299d01c</u> <u>da1860730962e55669cdad</u>	- 100.00000000000000 0000 USDT  100.05 USD	✓
180	2023-03-10 07:05:02	<u>0xf99052defdbf374dd77f</u> <u>7fdb6cda0b60508b744b2f</u> <u>31f2689b426b660e5addf0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
181	2023-03-10 07:05:02	<u>0x63b4e04aee54ea86344f</u> <u>c96c47d1de897b582c0317</u> <u>b53796dc9b31b6fea161d4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
182	2023-03-10 07:05:02	<u>0x32140e6c3ff8dbb456f3</u> <u>3073006262dd127b17515d</u> <u>5a1297aef95d912449648c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
183	2023-03-10 07:05:02	<u>0xe41025b3071820e443ef</u> <u>175947fea130db9af087cd</u> <u>37e199330530e1e7a4a723</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
184	2023-03-10 07:05:02	<u>0xd46f5fd175a07af52f1e68d0cca4d43342c7495dc0f5b340f8aec14ee70e4e74</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
185	2023-03-10 07:04:32	<u>0xe271df118c28c304fd7211404b38fca20848f394042545031fedea12ccb2975</u>	- 100.0000000000000000 0000 USDT  100.05 USD	✓
186	2023-03-10 07:03:35	<u>0x04cccefeaf102ccd7b0f11c19bc2d1f59320c7a0fb434eec827b2c284f8dce</u>	+ 17,555.000000000000 0000000 USDT  17,564.10 USD	✓

* USD values displayed at the time of transaction

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