

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:25 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x13f893028689ff8276ee87552e7f6ff7ee8db1a0</u>
TOTAL RECEIVED	0.178310030000000008 BNB
	106.89 USD
TOTAL SEND	0.178310026000000010 BNB
	106.89 USD










Token	Balance
BNB	0.000000004000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
OnlyFans	10,000 ONF
Binance-Peg BSC-USD	0.000000 USDT
AI WORLD	1,000.0000000000000000 AI
\$Betsly.org	500 \$ Claim Free [SPONSORED]
PancakeSwap	10,000 CAKE LP
Tether USD(USDT)	0.000000000000000000 USDT

MAIN EVENTS






#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2023-06-20 08:52:33	<u>0xc0caf9ff43ebaa6aefbd</u> <u>cf5d2354c2fccd5ccc6cc5</u> <u>f9ed9148d80d19c3ec94c7</u>	- 0.0242548000000000 00 BNB  5.84 USD	✓
2	2023-06-20 08:52:33	<u>0xc0caf9ff43ebaa6aefbd</u> <u>cf5d2354c2fccd5ccc6cc5</u> <u>f9ed9148d80d19c3ec94c7</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-06-20 08:52:03	<u>0xdd6008c10204faf1209b</u> <u>f7c0bf8d84eb65579b8f95</u> <u>369de9a5021a98a6384025</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-06-20 08:52:03	<u>0xdd6008c10204faf1209b</u> <u>f7c0bf8d84eb65579b8f95</u> <u>369de9a5021a98a6384025</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
5	2023-05-18 14:26:50	<u>0x39f5df612b90a73f545a</u> <u>aa379cfa10ac6c495a8894</u> <u>ff72975a743d2d7d685122</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-18 14:26:50	<u>0x39f5df612b90a73f545a</u> <u>aa379cfa10ac6c495a8894</u> <u>ff72975a743d2d7d685122</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
7	2023-04-17 00:33:35	<u>0xaf6a4dde8d5c504e558a</u> <u>6d8f93856f8656f9ea2f04</u> <u>eaf3ac0ad1ed17b38d9397</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-04-17 00:33:35	<u>0xaf6a4dde8d5c504e558a</u> <u>6d8f93856f8656f9ea2f04</u> <u>eaf3ac0ad1ed17b38d9397</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
9	2023-04-14 06:58:30	<u>0x11476f14313c862f3c99</u> <u>4c0536961c1300cd7faf8d</u> <u>06655127fd1940a284b097</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
10	2023-04-14 06:58:30	<u>0x11476f14313c862f3c994c0536961c1300cd7faf8d06655127fd1940a284b097</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
11	2023-04-09 10:25:07	<u>0xc111de8860c3c27e3e9c7f7c430c57562b19861871027f0566d8c6afb1250e57</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-04-09 10:25:07	<u>0xc111de8860c3c27e3e9c7f7c430c57562b19861871027f0566d8c6afb1250e57</u>	- 0.0001986325000000 00 BNB  0.06 USD	✓
13	2023-04-09 03:03:14	<u>0xb557fa8efe3fca8e1483c10bce3cc7d9c25d2dff3440e739b4a0af4591232a73</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-04-09 03:03:14	<u>0xb557fa8efe3fca8e1483c10bce3cc7d9c25d2dff3440e739b4a0af4591232a73</u>	- 0.0002811325000000 00 BNB  0.08 USD	✓
15	2023-04-07 08:12:30	<u>0x45762e89bf4bc3ba90328e9947e35ba059102e691207733c2bdb24fe3874cb88</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-04-07 08:12:30	<u>0x45762e89bf4bc3ba90328e9947e35ba059102e691207733c2bdb24fe3874cb88</u>	- 0.0001985665000000 00 BNB  0.06 USD	✓
17	2023-04-05 13:49:49	<u>0xd1e50bc61894d6654af32762619b8dd1d26b1ad25c9dc083a00b4debd65bc6d1</u>	+ 0.0019000000000000 00 BNB  0.59 USD	✓
18	2023-04-05 13:48:58	<u>0x401baddf144b7bc60ff22a5119026f0a229d68715da66a2299dab702343bd002</u>	+ 0.0032000000000000 00 BNB  1.00 USD	✓



#	Date & time	Transaction Id	Amount	
19	2023-04-05 13:48:31	<u>0x482d71ca77c1fd5d26513c19ed442bfaf4551ebfe762c9bed21c134f37a7175b</u>	+ 0.003000000000000000 00 BNB  0.93 USD	✓
20	2023-04-05 13:48:01	<u>0x44e4c08119a12bb749196626e133251eb5dc9f00fe404d053e4638defde1bcba</u>	+ 0.003100000000000000 00 BNB  0.96 USD	✓
21	2023-04-05 13:47:34	<u>0xf29b438ae521ea2389d6eeb5d7392bd98f073a05d349640464c10f8fc11aa6ad</u>	+ 0.003400000000000000 00 BNB  1.06 USD	✓
22	2023-04-05 13:46:13	<u>0x194dacfcdb775d3caf082666ed309e8833fda5d95efc3735055abc10669652f3</u>	+ 0.001800000000000000 00 BNB  0.56 USD	✓
23	2023-04-05 13:45:08	<u>0x9bbacc7991d0dd8e1c09f9e12687c83c3ecacb3c516609ba70f1b72571759a04</u>	+ 0.003200000000000000 00 BNB  1.00 USD	✓
24	2023-04-03 08:31:57	<u>0x132d216e2479c75f92ea2cbb79e0c4feaa2f3aef17978e0d21869d52e515f398</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-04-03 08:31:57	<u>0x132d216e2479c75f92ea2cbb79e0c4feaa2f3aef17978e0d21869d52e515f398</u>	- 0.000281132500000000 00 BNB  0.08 USD	✓
26	2023-03-26 11:18:14	<u>0xda3ff2361f2532b8daf3cac26899d0508d0f3da96b13237b86d5103d270d0b79</u>	+ 0.001000000000000000 00 BNB  0.32 USD	✓
27	2023-03-20 12:04:20	<u>0x651ef8de6709eec07c3a48de2efd73ac7eae73099e3aabdb00b6e7dacfedbc16</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-03-20 12:04:20	<u>0x651ef8de6709eec07c3a48de2efd73ac7eae73099e3aabdb00b6e7dacfedbc16</u>	- 0.0002811325000000 00 BNB  0.09 USD	✓
29	2023-03-20 11:25:06	<u>0xc2cd58792780c602e6453650c3f92f5f15b926ed78e7254e6c4d174d093268b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-03-20 11:25:06	<u>0xc2cd58792780c602e6453650c3f92f5f15b926ed78e7254e6c4d174d093268b8</u>	- 0.0002811325000000 00 BNB  0.09 USD	✓
31	2023-03-13 15:14:29	<u>0xbf04651bb9fa253500a5d7cf4536fc9df088fac26bda8ae0b6084b9489e4f87e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-03-13 15:14:29	<u>0xbf04651bb9fa253500a5d7cf4536fc9df088fac26bda8ae0b6084b9489e4f87e</u>	- 0.0001986325000000 00 BNB  0.06 USD	✓
33	2023-03-08 09:54:19	<u>0x5386bd3dcde4d550989a51e8e6f7a20356f5620e862775ba1090603ca54ed3c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-03-08 09:54:19	<u>0x5386bd3dcde4d550989a51e8e6f7a20356f5620e862775ba1090603ca54ed3c1</u>	- 0.0002811325000000 00 BNB  0.08 USD	✓
35	2023-03-08 09:50:19	<u>0xf68b1544d63fb9d1f236caadf2988684e08eec50bdf81ddec9f04cfbb12479e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-03-08 09:50:19	<u>0xf68b1544d63fb9d1f236caadf2988684e08eec50bdf81ddec9f04cfbb12479e</u>	- 0.0002811325000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-03-08 09:47:04	<u>0xc58b25d9c4105d56da2d</u> <u>ecd0ef325d803b5687dacc</u> <u>45a7875c16c5169f99a427</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-03-08 09:47:04	<u>0xc58b25d9c4105d56da2d</u> <u>ecd0ef325d803b5687dacc</u> <u>45a7875c16c5169f99a427</u>	- 0.0001986325000000 00 BNB  0.05 USD	✓
39	2023-03-08 09:43:40	<u>0xa9884bbf415061118062</u> <u>c7495f01ea47e95f11368a</u> <u>77b811c21796c573170d67</u>	- 0.003000000000000000 00 BNB  0.86 USD	✓
40	2023-03-08 09:43:40	<u>0xa9884bbf415061118062</u> <u>c7495f01ea47e95f11368a</u> <u>77b811c21796c573170d67</u>	- 0.000115500000000000 00 BNB  0.03 USD	✓
41	2023-03-08 09:08:34	<u>0xa20504af602ca21a0b42</u> <u>f51c6bc1acaa36dad8fd6f</u> <u>17ec49b1caf7a9db6efe4f</u>	+ 0.005080000000000000 00 BNB  1.45 USD	✓
42	2023-03-02 12:46:47	<u>0x8080c5d6c1f241b32fca</u> <u>14819189c1018bb2ddffe1</u> <u>294bfafebe7fb8ef6b2614</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-03-02 12:46:47	<u>0x8080c5d6c1f241b32fca</u> <u>14819189c1018bb2ddffe1</u> <u>294bfafebe7fb8ef6b2614</u>	- 0.0001986325000000 00 BNB  0.05 USD	✓
44	2023-02-26 15:13:21	<u>0xff93a0bc551d4efa7bcf</u> <u>8ab02ffc8c023eb91488b3</u> <u>c6753e9785e30dc37cd236</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-02-26 15:13:21	<u>0xff93a0bc551d4efa7bcf</u> <u>8ab02ffc8c023eb91488b3</u> <u>c6753e9785e30dc37cd236</u>	- 0.0001986985000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-02-23 10:37:52	<u>0x9b6bdfb54f163445cca79b7cb2c6a4761de0171d9a52dddbdd188d3f48a93f8a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-02-23 10:37:52	<u>0x9b6bdfb54f163445cca79b7cb2c6a4761de0171d9a52dddbdd188d3f48a93f8a</u>	- 0.0002811325000000 00 BNB  0.08 USD	✓
48	2023-02-23 10:10:44	<u>0xcb9333ff52200408fc65ab30e996238ec359e112a16b2226a1eb998b12c669ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-02-23 10:10:44	<u>0xcb9333ff52200408fc65ab30e996238ec359e112a16b2226a1eb998b12c669ad</u>	- 0.0001985665000000 00 BNB  0.06 USD	✓
50	2023-02-23 08:38:14	<u>0x756b54b4d35bcd1ea670b984fedbf397ed312a079fe7e7c61cb485b81a15bca6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-02-23 08:38:14	<u>0x756b54b4d35bcd1ea670b984fedbf397ed312a079fe7e7c61cb485b81a15bca6</u>	- 0.0002811325000000 00 BNB  0.08 USD	✓
52	2023-02-23 03:55:07	<u>0xf8f6261425a4ef5eb26d062df00a6759117666bfd3e7b914ba3381b6739778bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2023-02-23 03:55:07	<u>0xf8f6261425a4ef5eb26d062df00a6759117666bfd3e7b914ba3381b6739778bb</u>	- 0.0001985665000000 00 BNB  0.06 USD	✓
54	2023-02-22 13:13:11	<u>0x635a082384d28f46c68b6efaa08de105c8450984acd336140aa4594d1cf97d89</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
55	2023-02-22 13:13:11	<u>0x635a082384d28f46c68b6efaa08de105c8450984acd336140aa4594d1cf97d89</u>	- 0.0002811325000000 00 BNB  0.08 USD	✓
56	2023-02-12 06:22:04	<u>0x42ad03cfd833335f72933e8f43dc947a2c0dd23558064912063bfe784b903f0b</u>	+ 0.0024960000000000 00 BNB  0.76 USD	✓
57	2023-02-10 13:56:52	<u>0xa53cdda5ece9a975ae24abfbc910e6b5c05b1b0bdf40858bf86d5a2426781720</u>	- 0.0100000000000000 00 BNB  3.07 USD	✓
58	2023-02-10 13:56:52	<u>0xa53cdda5ece9a975ae24abfbc910e6b5c05b1b0bdf40858bf86d5a2426781720</u>	- 0.0001155000000000 00 BNB  0.03 USD	✓
59	2023-02-10 08:40:11	<u>0xb74372b618d1c358c81c519ffcae79ddbe5c2dc84f411e652c00837fbf8dd532</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-02-10 08:40:11	<u>0xb74372b618d1c358c81c519ffcae79ddbe5c2dc84f411e652c00837fbf8dd532</u>	- 0.0001986985000000 00 BNB  0.06 USD	✓
61	2023-02-09 10:32:28	<u>0xbb94847b7bebda8e2b9449c5e4ab90d916ea45af4c6f58ba1b74ed897d60830c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-02-09 10:32:28	<u>0xbb94847b7bebda8e2b9449c5e4ab90d916ea45af4c6f58ba1b74ed897d60830c</u>	- 0.0001161985000000 00 BNB  0.03 USD	✓
63	2023-02-09 10:24:16	<u>0x207c3057007bc7497d15e2298d650c206c9ccc1c5c55fadacc8f1e7a3812a9c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
64	2023-02-09 10:24:16	<u>0x207c3057007bc7497d15e2298d650c206c9ccc1c5c55fadacc8f1e7a3812a9c9</u>	- 0.0001986325000000 00 BNB  0.06 USD	✓
65	2023-02-09 09:42:39	<u>0xc25733e042ded316eb61821f8fb6865d37558d1489a3177e7a182d1a3089e0dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2023-02-09 09:42:39	<u>0xc25733e042ded316eb61821f8fb6865d37558d1489a3177e7a182d1a3089e0dd</u>	- 0.0001161985000000 00 BNB  0.03 USD	✓
67	2023-02-09 08:04:51	<u>0xbcfbdbd38ffc0f21101531313af4fe1b828a6b179c0c6ed899b2e7256b22a986</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-02-09 08:04:51	<u>0xbcfbdbd38ffc0f21101531313af4fe1b828a6b179c0c6ed899b2e7256b22a986</u>	- 0.0004459895000000 00 BNB  0.14 USD	✓
69	2023-02-09 08:04:45	<u>0x80b9d85e286020ab62df26bbd2e6567eed561c83a76c59eafda0cec2f961cd4b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-02-09 08:04:45	<u>0x80b9d85e286020ab62df26bbd2e6567eed561c83a76c59eafda0cec2f961cd4b</u>	- 0.0003663495000000 00 BNB  0.11 USD	✓
71	2023-02-09 08:04:18	<u>0x7e53582abb4cec03afa3cccf8554dc8827a9ee575988419135bfc94922e39293</u>	+ 0.0100000000000000 00 BNB  3.22 USD	✓
72	2023-02-06 12:20:51	<u>0x03e21ff2cec550d0e19f55722d63b3d9c112e7b38e3a876ceb6e9ad6409be110</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-02-06 12:20:51	<u>0x03e21ff2cec550d0e19f55722d63b3d9c112e7b38e3a876ceb6e9ad6409be110</u>	- 0.0001161985000000 00 BNB  0.03 USD	✓
74	2023-02-06 11:37:04	<u>0x6883bc20eb21063722921bda1df029a31c704c9578c4bb504a1f9a25304fe2e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2023-02-06 11:37:04	<u>0x6883bc20eb21063722921bda1df029a31c704c9578c4bb504a1f9a25304fe2e3</u>	- 0.0001986325000000 00 BNB  0.06 USD	✓
76	2023-01-21 11:37:28	<u>0xef0db31968de368b07068ea1212dfb7c7bec1f27e3a91aebaae25f168a54181b</u>	- 0.0050000000000000 00 BNB  1.52 USD	✓
77	2023-01-21 11:37:28	<u>0xef0db31968de368b07068ea1212dfb7c7bec1f27e3a91aebaae25f168a54181b</u>	- 0.0001155000000000 00 BNB  0.03 USD	✓
78	2023-01-20 15:15:49	<u>0xb4c11ea219a1518b421e4754f67f6a3da675e20d231ac34009ba44033d4aa2b3</u>	- 0.0050000000000000 00 BNB  1.44 USD	✓
79	2023-01-20 15:15:49	<u>0xb4c11ea219a1518b421e4754f67f6a3da675e20d231ac34009ba44033d4aa2b3</u>	- 0.0001155000000000 00 BNB  0.03 USD	✓
80	2023-01-20 11:35:54	<u>0x02380e70ff6622384c6473484f2fce40e03d78e13cca1e36047f6d62d38e9cd0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
81	2023-01-20 11:35:54	<u>0x02380e70ff6622384c6473484f2fce40e03d78e13cca1e36047f6d62d38e9cd0</u>	- 0.0001161985000000 00 BNB  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
82	2023-01-12 12:02:56	<u>0xa809d36a8c01b7271cc5642d5e5a936b491299e3af80e02a6a1e506ca91954b3</u>	- 0.005000000000000000 00 BNB  1.41 USD	✓
83	2023-01-12 12:02:56	<u>0xa809d36a8c01b7271cc5642d5e5a936b491299e3af80e02a6a1e506ca91954b3</u>	- 0.000115500000000000 00 BNB  0.03 USD	✓
84	2023-01-11 00:14:44	<u>0xffe80944ee162f2156ba5fbe40354d2786273ecde15c59584cd59908fcb4a0c2</u>	- 0.003000000000000000 00 BNB  0.83 USD	✓
85	2023-01-11 00:14:44	<u>0xffe80944ee162f2156ba5fbe40354d2786273ecde15c59584cd59908fcb4a0c2</u>	- 0.000115500000000000 00 BNB  0.03 USD	✓
86	2023-01-08 03:46:24	<u>0xc1d806b5893e104265bdb655b2f79fd275d5efac3e22db43483ab647ac313d2a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2023-01-08 03:46:24	<u>0xc1d806b5893e104265bdb655b2f79fd275d5efac3e22db43483ab647ac313d2a</u>	- 0.000198698500000000 00 BNB  0.05 USD	✓
88	2023-01-08 03:45:57	<u>0x634f8539d5da666498c5bef281514a7fdee596327cc345484e39f13aaa7fa99f</u>	- 0.005000000000000000 00 BNB  1.30 USD	✓
89	2023-01-08 03:45:57	<u>0x634f8539d5da666498c5bef281514a7fdee596327cc345484e39f13aaa7fa99f</u>	- 0.000115500000000000 00 BNB  0.03 USD	✓
90	2023-01-04 06:33:51	<u>0xc1f2d56d7f50e6033340401c22d4f9fdd68735fd15f0a7ece7b82221f101014f</u>	- 0.005000000000000000 00 BNB  1.27 USD	✓






#	Date & time	Transaction Id	Amount	
91	2023-01-04 06:33:51	<u>0xc1f2d56d7f50e6033340</u> <u>401c22d4f9fdd68735fd15</u> <u>f0a7ece7b82221f101014f</u>	- 0.0001155000000000 00 BNB  0.02 USD	✓
92	2023-01-04 06:28:12	<u>0x79c6303672152d91b096</u> <u>0d9d91218ad9a9a72fd682</u> <u>9181962f5a5cb4dda982bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2023-01-04 06:28:12	<u>0x79c6303672152d91b096</u> <u>0d9d91218ad9a9a72fd682</u> <u>9181962f5a5cb4dda982bc</u>	- 0.0001161985000000 00 BNB  0.02 USD	✓
94	2023-01-04 06:14:21	<u>0xebc81f88425a8a75cdea</u> <u>dba57edbbd7d48738dc691</u> <u>357f616f28a1ce53078232</u>	- 0.0050000000000000 00 BNB  1.27 USD	✓
95	2023-01-04 06:14:21	<u>0xebc81f88425a8a75cdea</u> <u>dba57edbbd7d48738dc691</u> <u>357f616f28a1ce53078232</u>	- 0.0001155000000000 00 BNB  0.02 USD	✓
96	2023-01-04 04:57:59	<u>0x8013cbd4556121af91e8</u> <u>a791231430b9d79b2a3cc7</u> <u>9d96b59ac19e94fa33eefe</u>	+ 0.0353279499999999 97 BNB  9.01 USD	✓
97	2023-01-03 11:58:25	<u>0xe2d5318cf488ecb7ea62</u> <u>ea63c0c9ee7f5a9b6329dc</u> <u>e728740514458ea67ddb5a</u>	- 0.0050000000000000 00 BNB  1.22 USD	✓
98	2023-01-03 11:58:25	<u>0xe2d5318cf488ecb7ea62</u> <u>ea63c0c9ee7f5a9b6329dc</u> <u>e728740514458ea67ddb5a</u>	- 0.0001155000000000 00 BNB  0.02 USD	✓
99	2023-01-03 06:44:41	<u>0xe035ae774102b6b3a6fc</u> <u>776a34d7b951afbe509734</u> <u>80b1d203d6ffb87c480cce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
100	2023-01-03 06:44:41	<u>0xe035ae774102b6b3a6fc776a34d7b951afbe50973480b1d203d6ffb87c480cce</u>	- 0.0001161985000000 00 BNB  0.02 USD	✓
101	2023-01-03 06:44:08	<u>0x69985864eebbb48d4d947bc01f3db197e13d4fcd40d587a1e2ec519ea74e5a7c</u>	+ 0.0100000000000000 00 BNB  2.46 USD	✓
102	2023-01-03 06:43:41	<u>0x82f9f2394cad1db51da882ff312e00ffc87cffc39cd65404a26df440c587e840</u>	- 0.0940946099999999 95 BNB  23.17 USD	✓
103	2023-01-03 06:43:41	<u>0x82f9f2394cad1db51da882ff312e00ffc87cffc39cd65404a26df440c587e840</u>	- 0.0001155000000000 00 BNB  0.02 USD	✓
104	2023-01-02 12:41:12	<u>0xc2a618233133a4f9930898a2c45f722dd1ca77d6ab305b50c33953bca52d9840</u>	+ 0.0401202999999999 98 BNB  9.89 USD	✓
105	2023-01-02 12:40:48	<u>0x40e7eb86840156514aa73993d4a9cf4778c7d0a37e77a3d95efd38cfaf347d39</u>	+ 0.0429889700000000 01 BNB  10.60 USD	✓
106	2023-01-02 12:40:24	<u>0xeb4b14842f1eb17c155e0bf9576b2fe86adb55c9616f0e38403441134378000b</u>	+ 0.0055639900000000 00 BNB  1.37 USD	✓
107	2022-12-30 17:16:34	<u>0x0c43e97a1464c29b2862a02b0ce1c2d853774ac4669ca0183e098b12108672df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
108	2022-12-30 17:16:34	<u>0x0c43e97a1464c29b2862a02b0ce1c2d853774ac4669ca0183e098b12108672df</u>	- 0.0001161985000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
109	2022-12-30 15:53:58	<u>0x9a4791cd51cb62649d9d97fb544d61901a82fb16d580f0a1af300c37a1b69367</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2022-12-30 15:53:58	<u>0x9a4791cd51cb62649d9d97fb544d61901a82fb16d580f0a1af300c37a1b69367</u>	- 0.0001986325000000 00 BNB  0.04 USD	✓
111	2022-12-30 11:24:40	<u>0x08a474e710c98ae5282d0557ed56f3a0dcbffdd3e7a22a18f4f384c1b6014564</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2022-12-30 11:24:40	<u>0x08a474e710c98ae5282d0557ed56f3a0dcbffdd3e7a22a18f4f384c1b6014564</u>	- 0.0002811325000000 00 BNB  0.06 USD	✓
113	2022-12-29 16:56:03	<u>0x72f7206802edbfd8237df011ff33e0203eabc74a763e8f0e044c5af6dbca0300</u>	+ 0.0061328200000000 00 BNB  1.50 USD	✓






BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-20 08:52:03	<u>0xdd6008c10204faf1209bf7c0bf8d84eb65579b8f95369de9a5021a98a6384025</u>	- 0.3952490000000000 17 USDT  0.39 USD	✓
2	2023-05-18 14:27:44	<u>0x992c1d2142726911ed4bc58634a58c4d08eddd949f0e64ca328b3d5a54fd00ea</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-05-18 14:26:50	<u>0x39f5df612b90a73f545aaa379cfa10ac6c495a8894ff72975a743d2d7d685122</u>	- 236.00000000000000 0000 USDT  236.01 USD	✓









#	Date & time	Transaction Id	Amount	
4	2023-04-19 23:05:01	<u>0x467cc46f6ad477169abc</u> <u>b88226bf2e09bb663bfcaf</u> <u>749e9cf70b7e7bd49dbfa4</u>	- 100.00000000000000 0000 USDT	✓
5	2023-04-17 06:26:57	<u>0xfe9f49163a25c9204c3f</u> <u>4140fccf8ffb18d0784868</u> <u>048a62a4e8682d2a1cf67e</u>	+ 55.00000000000000 000 USDT  55.01 USD	✓
6	2023-04-17 00:35:23	<u>0x86703e8634236fed2795</u> <u>f2016215f9df6dfed81795</u> <u>b70cc4719011775694fdcd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-04-17 00:34:20	<u>0x7b8d94ea12780f085ac1</u> <u>e3f91c12e52624596c336d</u> <u>9878a7d1b743f575a69654</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-04-17 00:34:20	<u>0x283855257cbe6b6f76c2</u> <u>b496dde54f5a5274f400c7</u> <u>701d727c9296315b0df539</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-04-17 00:33:35	<u>0xaf6a4dde8d5c504e558a</u> <u>6d8f93856f8656f9ea2f04</u> <u>eaf3ac0ad1ed17b38d9397</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
10	2023-04-15 06:35:53	<u>0xf1513cdf969a699f1ecc</u> <u>8f7fd3fe0e3df93ab28cea</u> <u>9ff1cbeaa9999175af3548</u>	+ 53.39999999999999 579 USDT  53.42 USD	✓
11	2023-04-14 06:58:57	<u>0x7e3c463d62336687f400</u> <u>9e68f82dc8de92ef28d4d8</u> <u>8128d8c157b345b78315f9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-04-14 06:58:45	<u>0xfd22252f00f716f12109</u> <u>4cab084e30047ac40fcb95</u> <u>46d9c549565f3743e0d3ab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-04-14 06:58:30	<u>0x11476f14313c862f3c994c0536961c1300cd7faf8d06655127fd1940a284b097</u>	- 142.00000000000000 0000 USDT  142.09 USD	✓
14	2023-04-14 06:56:57	<u>0x641cfb1dc5047ec96f5b46850e50249e912abaa0a9e66bffe2e4c717488a6f3e</u>	+ 142.00000000000000 0000 USDT  142.09 USD	✓
15	2023-04-13 06:09:34	<u>0xf875a89d95b2889098eb47f5becce5b6c2ac037586f804c35a9d04d230977bd3</u>	+ 500 \$ Claim Free [SPONSORED]	✓
16	2023-04-13 05:58:58	<u>0xe3e4c64ab8c111790c2d8b60e502fb4ea286be326c54e0c306adc1c3b9db4199</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-04-13 05:58:31	<u>0x75cdda39a27c4f00933d7a0e9aeef0e75ce1687bf8ba01d37bee7612c45d586</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-04-13 05:58:31	<u>0x9bc6d4e9ffe79a1a587782cfc388f81d56351696c014cb519b588982f3393851</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-04-13 05:58:31	<u>0x84f9d8658de0c0acb062ca17b3978df63832342fcc38b4bbda41e5467ac29971</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-04-13 05:58:07	<u>0x306648de149a3eb25e6e2d6ed38c45821e689e0e3bd57e85f7ffc44c1872be1f</u>	+ 51.86999999999999 442 USDT  51.88 USD	✓
21	2023-04-12 07:33:32	<u>0xa1cd19195262bc7c04652755def63465b186d58473d9b4fc618422ee85a97cf0</u>	+ 0.0000010000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
22	2023-04-11 06:06:21	<u>0x4d274059a6ad71ab44db</u> <u>3bf732b0322b78b7f27c1e</u> <u>c0a7dbdf584a145fb77437</u>	+ 99.700000000000002 842 USDT  99.69 USD	✓
23	2023-04-09 10:25:07	<u>0xc111de8860c3c27e3e9c</u> <u>7f7c430c57562b19861871</u> <u>027f0566d8c6afb1250e57</u>	- 20.000000000000000 000 USDT  19.99 USD	✓
24	2023-04-09 04:34:12	<u>0x2a2cf9096e648edb8761</u> <u>01b24a459a955faa8dbf6a</u> <u>7e856b9c4fb89d77483e01</u>	+ 96.230000000000003 979 USDT  96.21 USD	✓
25	2023-04-09 03:03:56	<u>0x222136b6c61c36d2299b</u> <u>66f636f4dfdcc37f64034c</u> <u>feacdf2c42b3c821daa230</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
26	2023-04-09 03:03:56	<u>0x222136b6c61c36d2299b</u> <u>66f636f4dfdcc37f64034c</u> <u>feacdf2c42b3c821daa230</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
27	2023-04-09 03:03:41	<u>0x61453de8a2bd0268ec6e</u> <u>abcf6fc0daae9a91c9844f</u> <u>66a9221b00a26223589d24</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
28	2023-04-09 03:03:41	<u>0x846e68fcf4c36fa0bab9</u> <u>740e5c3f32a3fdcbd21e55</u> <u>b203482100637dc2e9b957</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
29	2023-04-09 03:03:41	<u>0x652e3dc8fd841ebe9e44</u> <u>86e60d84e613f375f3a7df</u> <u>0904d0af8f0d8cafe693a7</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
30	2023-04-09 03:03:14	<u>0xb557fa8efe3fca8e1483</u> <u>c10bce3cc7d9c25d2dff34</u> <u>40e739b4a0af4591232a73</u>	- 1,389.0000000000000 000000 USDT  1,388.40 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-04-09 02:59:17	<u>0x60ce994e5cffc2d0cc57962009bb19450be5e67863e2e2f47c5559661778c23f</u>	+ 298.00000000000000 0000 USDT  297.87 USD	✓
32	2023-04-09 00:39:14	<u>0x87700b3cd3338c93e4f1480a3e5df68e5e3392496a7fc797d96870475e72d522</u>	+ 284.00000000000000 0000 USDT  283.89 USD	✓
33	2023-04-08 10:17:39	<u>0x1bf79a4c62342fcf7bec0fab730f3c818de004da57e3bad46c3432ef579af2b1</u>	+ 283.00000000000000 0000 USDT  282.92 USD	✓
34	2023-04-07 14:47:02	<u>0xbb232ef6b33122af6f553d0c4b7011d5568bf536cc3da5c90dc7ad66059ffeb3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-04-07 14:46:41	<u>0x8b9cccd421662abcd4af3cf77d28d6edac43e0d40059e2bf52f603bc350b3c73</u>	- 2,290.710000 USDT	✓
36	2023-04-07 09:13:12	<u>0x3f7fdb7e143158f73985999c12fe21130121b5eed02f45b3ecc5bc919744c529</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-04-07 09:12:57	<u>0xeea6d58090e663dcd389b8bcebc22c5fe7ed2a999b86f739f024571c4a1e4bf5</u>	- 2,290.710000 USDT	✓
38	2023-04-07 08:13:33	<u>0xfe8d516e148e12c67fa983e403f08c7505eed065b4f0e46303c039f3b7ae3fbd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-04-07 08:13:21	<u>0xc5b5057d6eed0cbc28d56b582929ab53480859bce4cbee564943903d3eaa9049</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
40	2023-04-07 08:13:21	<u>0x9997b49fcc33a5559eef74c07088739d3e11d95142501d4d6e2281a729b4a1e4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-04-07 08:12:42	<u>0xdd87612047f90d308af5f6b72a11e2fb1505a6cf14ac25641441261cdfa49a81</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-04-07 08:12:42	<u>0x42a93edf6afd099cc0f5d392e02f24ff24e1d766127dc33311cffa5e6491ea25</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-04-07 08:12:30	<u>0x976f6013fc1dfdaa12220650f1ae86c92afe56d6a31075cb73a87168733d1e78</u>	- 2,290.710000 USDT	✓
44	2023-04-07 08:12:30	<u>0x45762e89bf4bc3ba90328e9947e35ba059102e691207733c2bdb24fe3874cb88</u>	- 3,200.000000000000 000000 USDT  3,199.50 USD	✓
45	2023-04-07 08:01:08	<u>0x24cc03fcfb799a5e40f9ed8e350bde16985785a787cdea164147dbee5cb5fe9a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-04-07 08:00:39	<u>0x8c6b03d61f1543d96caacc5d41f8ff3c458bb4dbfd7ec4bc7cd0e53ae005acc6</u>	- 2,290.710000 USDT	✓
47	2023-04-07 07:54:42	<u>0xbf6d84dc08ae80c45044a385cefcb2162a8f877973ffa7c1e319b5d6a745373e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-04-07 07:54:33	<u>0x0aa60e4661fcbd247d28e442030ca02e713d3274165ef11e9494cc320e4b52aa</u>	- 2,290.710000 USDT	✓

#	Date & time	Transaction Id	Amount	
49	2023-04-07 07:52:27	<u>0xdd8e64b24e89f4dc9b7f4f</u> <u>efc181a8034fed5805d6f1</u> <u>e8726e4d18afda853a0c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-04-07 07:52:15	<u>0xef9971b78c5d0d896fb860</u> <u>169e66983146d274c86e6b</u> <u>21b666bd1564f9b2e6ad</u>	- 2,290.710000 USDT	✓
51	2023-04-07 07:49:27	<u>0x2716086c2a56bbfbebfa54</u> <u>44224517ac68d04dd82eae</u> <u>660ad040ec7bcf300f17</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-04-07 07:49:18	<u>0x12fe8b7ee90761fcb3100e</u> <u>269aa51ea621cc3bd8345d</u> <u>c733dd42bc0143486551</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-04-07 07:48:57	<u>0x12c07237d6d85e64db412f</u> <u>9b5e0444c782456ec51e45</u> <u>67806365ba9de6110264</u>	+ 2,290.710000000000 036380 USDT  2,290.35 USD	✓
54	2023-04-07 07:42:33	<u>0x2c439c26d3b2639f1dc8b3</u> <u>fe08512204a2bdb7528b76</u> <u>9c82e9a271909a38bf5e</u>	+ 149.00000000000000 0000 USDT  148.97 USD	✓
55	2023-04-07 07:40:30	<u>0x069e9f90fd5d78bc8b6c2c</u> <u>ddb5e44912af7297213f39</u> <u>4d74332299951aca79e</u>	+ 106.00000000000000 0000 USDT  105.98 USD	✓
56	2023-04-07 07:37:42	<u>0x5d3d46f57022c37866996b</u> <u>2b69ceb42754e6a6e3e510</u> <u>a93b3185fb546e666189</u>	+ 246.50075599999999 5538 USDT  246.46 USD	✓
57	2023-04-07 06:22:02	<u>0xe0e7a6fec3bab4d7881745</u> <u>50219b614d4cc814b3b1af</u> <u>24282602c3cf20b49d31</u>	+ 95.430000000000006 821 USDT  95.43 USD	✓



#	Date & time	Transaction Id	Amount	
58	2023-04-05 05:21:18	<u>0xd0797acdae405273908c</u> <u>184d5b21f52985b609dd29</u> <u>7d1068baccb83dfb96b47a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-04-05 05:20:15	<u>0xd2339b0f62c8ed598adc</u> <u>68db7dbf79f7d5086f8ef2</u> <u>ee2240ebe62e5c6ce082b7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-04-05 05:20:15	<u>0xb403256dea2723b5b4d1</u> <u>78aca438822f668736054a</u> <u>06301473894836e8cc2f38</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-04-05 05:20:15	<u>0x53867aa880c497e50eb1</u> <u>54bd7fed84170f137f08ef</u> <u>d2213c403034d925f38163</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-04-05 05:19:39	<u>0xdb9c0618ca972b092bc0</u> <u>4f853500107ceb65cd184</u> <u>053afa4b5bef4174dd0327</u>	+ 91.310000000000002 274 USDT  91.29 USD	✓
63	2023-04-05 01:32:21	<u>0x6ab4ef12efbac4d1805c</u> <u>a99d1f5e61bebe67cebb9d</u> <u>200b8bbbb95d4cc440d08e</u>	+ 287.00000000000000 0000 USDT  286.93 USD	✓
64	2023-04-05 01:31:29	<u>0x3cd28f40e12a5d4b3aed</u> <u>7f8b695d1f19753c1f65ea</u> <u>e1a8519af13dd132dac49b</u>	+ 338.00000000000000 0000 USDT  337.92 USD	✓
65	2023-04-04 15:05:36	<u>0x66a2562bf9a32abddf65</u> <u>a36dbe8f5c6018545a64f8</u> <u>27c47e5a81e2f9bd376429</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-04-04 07:04:25	<u>0x0e46ce0ae5e90219a332</u> <u>ea133fd94a96f8c9130582</u> <u>3bc08158d0392f0b9bf574</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-04-03 13:19:10	<u>0xbb06c3b42de239115ff368b2cc31c2fcafa8a6769fb1c1511bae47c5cb40fa14</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
68	2023-04-03 08:33:15	<u>0x7228eb0a96dd179db90be14f2d3e9b4e336851edb965f3d3a79ceed5873205ac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-04-03 08:32:48	<u>0x7d4125c06816be73b19582b11aab82df23e0cbc1c4b32e6a003b8b043957d1db</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-04-03 08:32:27	<u>0xdd0ac7ce8574d9867f8cfdbab40c3e25fbd18076bee4014cc096db045e3a8eda</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-04-03 08:32:12	<u>0x2e33ab7aff7ba8addd116381053505652b6c9d2f9cc6008245f2d50193528577</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-04-03 08:32:12	<u>0xf592bc4a843b1c0bf29ef8036f1b6d12d16b8444a4bb19ad914a5c70f78c2c0f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-04-03 08:32:12	<u>0x2ed68e01dbdf87c19f4b40254971f69ee4f25f4f640570f9dcd636d3abfc3a56</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-04-03 08:31:57	<u>0x132d216e2479c75f92ea2cbb79e0c4feaa2f3aef17978e0d21869d52e515f398</u>	- 2,450.000000000000 000000 USDT  2,449.16 USD	✓
75	2023-04-03 08:29:23	<u>0xf228d3df10bd339676bce7ced41d6d56e10b488d92691838c896ae66db457727</u>	+ 122.00000000000000 0000 USDT  121.94 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-04-03 06:47:34	<u>0x6f017e880e502e777e2f</u> <u>ef01fbdfc6992fadf70526</u> <u>6f3651ca8c39848e454592</u>	+ 286.00000000000000 0000 USDT  285.87 USD	✓
77	2023-04-03 00:41:45	<u>0xf6d9a1209dfb427cc2ff</u> <u>c2215c02191716ab2f17a1</u> <u>fc5f69aaad0db9c2b73e42</u>	+ 200.00000000000000 0000 USDT  199.90 USD	✓
78	2023-04-01 14:17:02	<u>0xd04da54d98530120442f</u> <u>c5ea53465fcec73f2b2895</u> <u>1282a4c981b70c541eaf1a</u>	+ 63.270000000000003 126 USDT  63.26 USD	✓
79	2023-03-31 16:04:58	<u>0xea9328fe37d7791f8a77</u> <u>e7858ced67c82c7ab93127</u> <u>49cf30973c34b131732844</u>	+ 125.14650000000000 3183 USDT  125.08 USD	✓
80	2023-03-30 06:40:51	<u>0xab115020796f89e4b5e5</u> <u>ca2e99659df7362b8806be</u> <u>a2b68667bc4f4177aaa471</u>	+ 61.990000000000001 990 USDT  61.96 USD	✓
81	2023-03-30 05:37:41	<u>0xbbf3c2dabaad6c5a56ad</u> <u>f6db19b442bfb80bb6b13a</u> <u>1a44e29a6527a9da58fe2a</u>	+ 168.02826200000001 2222 USDT  168.01 USD	✓
82	2023-03-30 05:31:32	<u>0xf8bdbe1d30f4ae8c01fe</u> <u>e7a2bdae8df770d27efe3f</u> <u>580d7cd284036086074908</u>	+ 168.02826200000001 2222 USDT  168.01 USD	✓
83	2023-03-30 05:30:59	<u>0xe229ec1d568afb046b94</u> <u>b78d708e83b304d1eca1f5</u> <u>e3f7050acc19495f2f79fd</u>	+ 168.02826200000001 2222 USDT  168.01 USD	✓
84	2023-03-30 05:29:56	<u>0x9e836382b996081016b4</u> <u>3246092104531441d6ab31</u> <u>244ca2a90edba7c6d3c2e0</u>	+ 121.51013100000000 1222 USDT  121.50 USD	✓


#	Date & time	Transaction Id	Amount	
85	2023-03-29 10:10:26	<u>0xbcd4fe19b26619d11490c41e7b3cf1bf78f0094bbaead0d26cf332572ce5ed41</u>	+ 168.02826200000001 2222 USDT  168.01 USD	✓
86	2023-03-28 07:00:24	<u>0x736e7bc21bd9061d15d579d154b8375f4f97530e5f0fc19ff1dcbdbd2e45eb60</u>	+ 66.200000000000002 842 USDT  66.16 USD	✓
87	2023-03-27 03:00:27	<u>0x74241eabfec5e76f0c322f9d41b120f566ae15be52348627d63a111b13b0ac73</u>	+ 388.00000000000000 0000 USDT  387.67 USD	✓
88	2023-03-26 11:19:02	<u>0xdcffad79b1110e896719687683f03753c19fcefe915b82f2c53ca5491732f38a</u>	+ 133.25000000000000 0000 USDT  133.21 USD	✓
89	2023-03-26 11:16:02	<u>0x5594d859024c7817a64de7fc8804d723f73099372b05ce074fab6bf2525e62ee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-03-26 11:16:02	<u>0x83fd722852f3f54c0453d976c0df92e2a4560632b596d0fb58ff931acc0c58dc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
91	2023-03-26 11:15:41	<u>0x0b58241984b0ff7e7eea34d7204b0ad982f5938cd7378b93e32e1d47b73266a2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-03-26 11:15:41	<u>0x0b58241984b0ff7e7eea34d7204b0ad982f5938cd7378b93e32e1d47b73266a2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
93	2023-03-26 11:15:23	<u>0x454dd648eae4f51c553bb29f7cfeabbef1449c9997535d5821229f9dc59ac4f</u>	+ 102.54999999999999 7158 USDT  102.52 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-03-26 06:36:40	<u>0x771d9f84d0ce06874357</u> <u>1939c992df36af5cc9d4cc</u> <u>6473ebf81d524d86252057</u>	+ 66.9000000000000005 684 USDT  66.87 USD	✓
95	2023-03-24 05:06:14	<u>0x793fe0ca0513d6e0281b</u> <u>9112eae867914057f4d508</u> <u>358aa1b24251db123e2342</u>	+ 74.0000000000000000 000 USDT  73.96 USD	✓
96	2023-03-22 04:37:11	<u>0x57d58ad39235a3b61c70</u> <u>bc3cd0c3558ff4a9959310</u> <u>2429d666c1c397d667a4fe</u>	+ 77.0000000000000000 000 USDT  77.00 USD	✓
97	2023-03-20 12:04:41	<u>0xefb5d43bd68b3ce7a1bc</u> <u>d46740266ee986e4c82bfb</u> <u>96954b2717403519ca631f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-03-20 12:04:41	<u>0x9a1029c927269d5c2292</u> <u>5ea7ed8598c55c5a794234</u> <u>7c587266381735cee3dc1c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-03-20 12:04:29	<u>0x291fe44af2fe9be616f4</u> <u>805ad7f582778c8b91b6b6</u> <u>61a456aa6e5f03d39cadd9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
100	2023-03-20 12:04:29	<u>0x038dc196032b54784f4e</u> <u>6ee023a84e70db2249a0c8</u> <u>54a02ffb78c5c5339d8b39</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
101	2023-03-20 12:04:29	<u>0x038dc196032b54784f4e</u> <u>6ee023a84e70db2249a0c8</u> <u>54a02ffb78c5c5339d8b39</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2023-03-20 12:04:20	<u>0x651ef8de6709eec07c3a</u> <u>48de2efd73ac7eae73099e</u> <u>3aabdb00b6e7dacfedbc16</u>	- 426.0000000000000000 0000 USDT  426.08 USD	✓

#	Date & time	Transaction Id	Amount	
103	2023-03-20 12:04:02	<u>0x508d3074bdc0b50675b073cd57769b152b985e64db156dc357bf81bf43adda83</u>	+ 245.00000000000000 0000 USDT  245.04 USD	✓
104	2023-03-20 11:56:44	<u>0xd22132252774a2f1a1b3bf18504c8067d68a66a9dd73b04b7b47e6097136bddc</u>	+ 135.77531300000001 1243 USDT  135.80 USD	✓
105	2023-03-20 11:56:14	<u>0xef7414ee44014be4b61f2069ef71397a1989fab145d766e8e6d267e63dad37a9</u>	+ 23.00000000000000 000 USDT  23.00 USD	✓
106	2023-03-20 11:26:15	<u>0x8561fcc80bc53dd4042f6ae4d96924e2c710010bad7adb4b5c548d5fc6d358f5</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
107	2023-03-20 11:25:33	<u>0x1187d82cde4b0188191a9441834487ab491e24c8c869138074dd7a4b1661a2bc</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
108	2023-03-20 11:25:33	<u>0xed1a2f6d6e39d6ad4ef030b4e9ff2b4a23a2d3e96d331a2b71912b6da5dbf6d6</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
109	2023-03-20 11:25:06	<u>0xc2cd58792780c602e6453650c3f92f5f15b926ed78e7254e6c4d174d093268b8</u>	- 800.000000000000 0000 USDT  800.46 USD	✓
110	2023-03-20 10:43:48	<u>0x00e9fabc79169ae904e8f11f9ae82b2779c7ab581d20d12bbf79b847a663ed76</u>	+ 69.03600000000001 364 USDT  69.07 USD	✓
111	2023-03-20 06:05:27	<u>0x3715efd1b4a68b08d2f0a5837608b600fc1bf5dd6022d3989db657078ffe862</u>	+ 79.43000000000006 821 USDT  79.46 USD	✓


#	Date & time	Transaction Id	Amount	
112	2023-03-18 14:05:38	<u>0x33aaba7be6fafa29f5b02cb0e9b97933e4814c7f3c77c6aab0b719f9b50f4e14</u>	+ 78.71999999999998 863 USDT  78.81 USD	✓
113	2023-03-16 11:07:47	<u>0x56c72c689f06191bbaae80c6ec668a48c7cebc5de49da451e55f0a15ca259d1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
114	2023-03-16 11:07:26	<u>0x6c4d626eca69b6f213b51df37390809a7a205dc6082610d70b609f682515b2a9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
115	2023-03-16 11:06:44	<u>0xf5669e3e9c0b32d1d71cf2703b9d1616b7aba75b64bbd990ff1f1334cbe028b3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
116	2023-03-16 11:06:44	<u>0x1e6862e11decbf638b03128696de61a6597374daa945910ff075b579935b55d3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
117	2023-03-16 11:01:14	<u>0xb05056b978d1a9c351401bf3161a1274295fe85fb008e93c93ae7a8fd817508e</u>	+ 59.02349999999998 522 USDT  59.03 USD	✓
118	2023-03-16 04:48:20	<u>0x7daaf7eb2d7301c41bb2b817c47fe86b50eaccf8894801a14e455c157888d1aa</u>	+ 369.00000000000000 0000 USDT  368.99 USD	✓
119	2023-03-16 03:24:06	<u>0xb978cd9d4eb918cf2d4ca06a850b523cc3c4ae31f3ee9ae8d12aaeac06a6fa03</u>	+ 83.32999999999998 295 USDT  83.32 USD	✓
120	2023-03-14 03:46:11	<u>0xa9bc73bbb582745fd7831e4415e0e4aa511f15b30a274860f7f2609d92a192cd</u>	+ 84.00000000000000 000 USDT  84.06 USD	✓

#	Date & time	Transaction Id	Amount	
121	2023-03-13 15:55:05	<u>0x99bfe62b2a5a100d73d0</u> <u>ebef258c8b78999401985f</u> <u>78a9b01278a6f455794231</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
122	2023-03-13 15:46:11	<u>0xdb5237c05bf83cb011eb</u> <u>c9c28f13ce8c68ee2e3953</u> <u>20ec65a7bdcd44e3a967ac</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
123	2023-03-13 15:42:17	<u>0x9b8909118d4201177ba8</u> <u>1701a2f83cd1e94cf1b372</u> <u>444e9941afab19cc31de16</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
124	2023-03-13 15:14:57	<u>0x55d5c762a62184aea86b</u> <u>78e97e8602a5cb01b316aa</u> <u>bbcc312a62dff393697308</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
125	2023-03-13 15:14:29	<u>0xbf04651bb9fa253500a5</u> <u>d7cf4536fc9df088fac26b</u> <u>da8ae0b6084b9489e4f87e</u>	- 695.56119999999998 5266 USDT  698.52 USD	✓
126	2023-03-13 12:55:20	<u>0x6db970e330ad645d1138</u> <u>334669f8ee48f4f3769e66</u> <u>5e67f5dd5c2d9d3f882a09</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
127	2023-03-13 12:55:20	<u>0xd161ecafaebe4a3dccbd</u> <u>173299ff8dfd5b51630ac8</u> <u>9fc9e183b15592dc62676a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
128	2023-03-13 12:54:17	<u>0x22e06d54b4bcc4e4c182</u> <u>5cbae18553e9c7b1fde729</u> <u>55c0db4f71575b9ee9195d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
129	2023-03-13 12:54:17	<u>0x22e06d54b4bcc4e4c182</u> <u>5cbae18553e9c7b1fde729</u> <u>55c0db4f71575b9ee9195d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
130	2023-03-13 12:52:47	<u>0xf101dcd56263a77295d07bbac60cfe8c3100a95f245dbe88b200e8aa5c220ba1</u>	+ 595.00000000000000 0000 USDT  594.34 USD	✓
131	2023-03-13 07:40:07	<u>0x6d37c828eaa7932f151f7999e4c1a3468e7bada70d9c38820c8ece23820231a5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
132	2023-03-13 07:36:40	<u>0xa43d41f6ceaf5b6f0483b0f51b623fdb1021fbb5f474cc932e4fd97fc5d613a2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
133	2023-03-13 07:35:04	<u>0xde7880974a4f7cf8427bc52b3cca3277f5d822b074c3d39add1a2dd937a0c1d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
134	2023-03-12 16:50:15	<u>0x11730f6328878d8820f3d9b775a211009998521035f1409838f71e539a350011</u>	+ 10,000 CAKE LP	✓
135	2023-03-12 05:03:46	<u>0xd04df98c7cec52e88d71e142ca8cdd19fff899c00014df105201ac97333fb554</u>	+ 0.0011000000000000 00 USDT  0.00 USD	✓
136	2023-03-12 04:09:50	<u>0x650802f78f68bb05acd9ff49df4d1ee5d733c84a02918594c4ab775cf9ca5f14</u>	+ 93.090000000000003 411 USDT  93.60 USD	✓
137	2023-03-11 08:37:39	<u>0xcabf27f6a754611f06d4ba2e01225fd89acdd99e0d05aa862ff48ead3086455a</u>	+ 10,000 ONF	✓
138	2023-03-08 14:28:11	<u>0x3b55955c8b709b79da146015c93ea6c9aa8c590bdb4a9839f9286ecd171d6c71</u>	+ 0.000000001000000 00 AI	✓

#	Date & time	Transaction Id	Amount	
139	2023-03-08 10:29:15	<u>0xd66309ae53f19e1709e4</u> <u>fe01cc55576cb8401bf909</u> <u>fc9f2568b9888b44e04c4b</u>	+ 0.001100000000000000 00 USDT  0.00 USD	✓
140	2023-03-08 09:54:49	<u>0x17b4c132c43d6cedd7e5</u> <u>82d885626c81a5270d6830</u> <u>7668b291d59874e6967edf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
141	2023-03-08 09:54:19	<u>0x5386bd3dcde4d550989a</u> <u>51e8e6f7a20356f5620e86</u> <u>2775ba1090603ca54ed3c1</u>	- 100.0000000000000000 0000 USDT  100.03 USD	✓
142	2023-03-08 09:52:13	<u>0x0837a9192342a5eb2655</u> <u>a016c38d0a5427aa789c0d</u> <u>58d7c9a05e64a78649eccc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
143	2023-03-08 09:51:10	<u>0x7ca94127f55de54664c8</u> <u>b64c712a753a932b8cd78e</u> <u>f0745932a65c9e1150d7f5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
144	2023-03-08 09:51:10	<u>0x8678e3389efedb551e69</u> <u>3ceef75a732ebb9e2fa47e</u> <u>29954906066ed4e78c2f41</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
145	2023-03-08 09:50:19	<u>0x0f68b1544d63fb9d1f23</u> <u>6caadf2988684e08eec50b</u> <u>df81ddec9f04cfbb12479e</u>	- 1,100.00000000000000 000000 USDT  1,100.33 USD	✓
146	2023-03-08 09:47:49	<u>0xdd454601f3f402d44206</u> <u>a5aa0d98e0fab2c14fab35</u> <u>b3a2574806ccac9a00d793</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
147	2023-03-08 09:47:37	<u>0x1e6248ee71739bc13382</u> <u>6ffb348f423cd0e00e593d</u> <u>82e2015014ae2ee6be4481</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
148	2023-03-08 09:47:04	<u>0xc58b25d9c4105d56da2d ecd0ef325d803b5687dacc 45a7875c16c5169f99a427</u>	- 19.0000000000000000 000 USDT  19.00 USD	✓
149	2023-03-08 09:08:10	<u>0xc691454fe0df5bec91fa 99279bcc21789be74a468f 95f31a4298453debd42029</u>	+ 590.2500000000000000 0000 USDT  590.36 USD	✓
150	2023-03-08 08:19:28	<u>0x28b099fe7b08f3c52401 4d7f2029bf289a71c0ec96 b4c3c295fb861712552179</u>	+ 230.0000000000000000 0000 USDT  230.04 USD	✓
151	2023-03-05 14:29:22	<u>0x501091c8d9b06d898d51 21c09368babff6de869911 e05eccf206384391a6e7b4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
152	2023-03-05 14:29:22	<u>0x501091c8d9b06d898d51 21c09368babff6de869911 e05eccf206384391a6e7b4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
153	2023-03-05 14:29:22	<u>0x501091c8d9b06d898d51 21c09368babff6de869911 e05eccf206384391a6e7b4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
154	2023-03-05 14:29:22	<u>0x3875524c8672a2ca894b f9b6d26ea4d4c4901ce6d3 0af536caf8013ed6f60e93</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
155	2023-03-05 14:29:13	<u>0x4f5fdb64083b4619aa3b 33515f482d7ec86628f6b5 1a4943671ff8040fd174cc</u>	+ 72.2189999999999994 088 USDT  72.23 USD	✓
156	2023-03-05 14:27:55	<u>0x60fae6bddac2b699fc7c 0b5ea9c95e4da7970aa2bc 2d30054eb47448a1ed5e54</u>	+ 300.0000000000000000 0000 USDT  300.07 USD	✓









#	Date & time	Transaction Id	Amount	
157	2023-03-04 21:37:31	<u>0x13ddc8037fe794c4544b</u> <u>4e5cb123e26402b5683cb9</u> <u>5078cd181255a2d55c4620</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
158	2023-03-04 13:17:08	<u>0x8bd143290cb27abc261f</u> <u>cd5c7369f55113cbcc91c9</u> <u>7fc2530642eafb28348bbd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
159	2023-03-04 04:46:35	<u>0xd737cca0de69cd182173</u> <u>c115d22d7b62c6e81a6664</u> <u>1a574e4ebc936531f6c3aa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
160	2023-03-03 12:08:33	<u>0xd3b0723193d2f0bed100</u> <u>548ae693c8bbf43cde8240</u> <u>f8622780b3dcbfc57a0de5</u>	+ 34.0000000000000000 000 USDT  34.00 USD	✓
161	2023-03-02 12:47:05	<u>0xeeb9814f411ff80db913</u> <u>c46fbb7adaa19c7ed4032e</u> <u>22b47429b046f1dc04d074</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
162	2023-03-02 12:47:05	<u>0x876067d17246e562a479</u> <u>863ccf34812b9c930f1d6a</u> <u>2ec43605cc0937c13a4ef2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
163	2023-03-02 12:46:47	<u>0x8080c5d6c1f241b32fca</u> <u>14819189c1018bb2ddffe1</u> <u>294bfafefe7fb8ef6b2614</u>	- 572.0000000000000000 0000 USDT  572.14 USD	✓
164	2023-03-02 12:23:20	<u>0x8e5271806001966012c8</u> <u>215e5123c54760f7546e98</u> <u>92df7c66a8bfd0a15a0981</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
165	2023-03-02 12:23:20	<u>0x8e5271806001966012c8</u> <u>215e5123c54760f7546e98</u> <u>92df7c66a8bfd0a15a0981</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
166	2023-03-02 12:23:20	<u>0x8e5271806001966012c8</u> <u>215e5123c54760f7546e98</u> <u>92df7c66a8bfd0a15a0981</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
167	2023-03-02 12:23:20	<u>0x8e5271806001966012c8</u> <u>215e5123c54760f7546e98</u> <u>92df7c66a8bfd0a15a0981</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
168	2023-03-02 12:21:47	<u>0x2014828e9c7a90baa3c3</u> <u>35da50f7bfef28231a7d25</u> <u>ab610c1651636779efbed0</u>	+ 393.00000000000000 0000 USDT  393.10 USD	✓
169	2023-03-02 12:06:35	<u>0x4a0671280bca98edd81e</u> <u>6aad161b2308db1d1144aa</u> <u>4b4dc0952beefcf159ccf9</u>	+ 101.00000000000000 0000 USDT  101.02 USD	✓
170	2023-02-27 12:19:24	<u>0xc2aef66299256abd0810</u> <u>c06be90dd4711a18f78d0a</u> <u>96db8afe8891602dc37223</u>	+ 78.00000000000000 000 USDT  78.00 USD	✓
171	2023-02-27 10:53:54	<u>0xeaec19cba19524f10aa2</u> <u>6d0305d560220bd8008f4b</u> <u>f628a9517f03d4d47c96bf</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
172	2023-02-27 02:41:24	<u>0xa6d6037cfa04e9488d42</u> <u>6a92c9581c07f89446d5e4</u> <u>d8e299606926500c11e8c0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
173	2023-02-26 15:14:09	<u>0x3c067f4a204aa3354d19</u> <u>399741ff1afef7d7df3756</u> <u>390107a5205ed5fea1e96b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
174	2023-02-26 15:13:51	<u>0xe7c31965b262977a09cd</u> <u>829c909542a5554d11625e</u> <u>a23994b848f562dc9d4a37</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
175	2023-02-26 15:13:21	<u>0xff93a0bc551d4efa7bcf8ab02ffc8c023eb91488b3c6753e9785e30dc37cd236</u>	- 219.72911600000000 4760 USDT  219.71 USD	✓
176	2023-02-26 04:18:57	<u>0xc73048d69cc87f7e83db8cc5413d2126e4bdf12ef351f07c926aa2c114a8116e</u>	+ 52.00000000000000 000 USDT  52.00 USD	✓
177	2023-02-25 10:46:14	<u>0xdd9f68e30a1d723f9455a4278e5196ed79071d83d25d93185d0e1ee64c322672</u>	+ 34.79999999999999 158 USDT  34.80 USD	✓
178	2023-02-24 11:51:22	<u>0x5a3c985a846b9ffa36840ccdc8dfe392c0e691ef7fa5523be411ed78b397777</u>	+ 0.00000000000000 00 USDT  0.00 USD	✓
179	2023-02-24 09:34:56	<u>0x0a13ac5cdde20c7f943e1041be0c94b7503c1116c692f2338973d585bfeba866</u>	+ 0.00000000000000 00 USDT  0.00 USD	✓
180	2023-02-24 05:08:30	<u>0xcf21f31e55b95bc73b5ce40f8919766a274306cd3af3dcb7c29d60235ca7e96a</u>	+ 23.00000000000000 000 USDT  23.00 USD	✓
181	2023-02-24 03:19:26	<u>0x162b00093cb6872c4ff66670e84c03e25842aab2eb47653c96e8ddb026a2540d</u>	+ 0.00000000000000 00 USDT  0.00 USD	✓
182	2023-02-24 01:22:09	<u>0xd66a22d2364ba746f0d7a0fddc0fa68f1ecf6dd1d56e258ff9f57580c304d2d7</u>	+ 0.00000000000000 00 USDT  0.00 USD	✓
183	2023-02-23 19:17:51	<u>0xe32ad678fe462ac49cadaf0bdec73dd164862ba41ff204eef31acf661d9990e6</u>	+ 0.00000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
184	2023-02-23 17:18:23	<u>0x8d0e35ec3d4c35725351</u> <u>fe59459797bd216c722775</u> <u>17c814c3df6ebc8fef13a4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
185	2023-02-23 14:32:34	<u>0x8d678cd1a4daf9470991</u> <u>b894984397694d62015ea9</u> <u>38ee80764d68606b662be6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
186	2023-02-23 10:40:34	<u>0x744931afb9d9d2d452fe</u> <u>077bb72e2e3006fb0ac6a0</u> <u>4e745c458fa2d3c11956b4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
187	2023-02-23 10:40:07	<u>0x7b6c3cb1a10e0fc56e6a</u> <u>08ef4df402d7e6b3f6b9ab</u> <u>4896af813ab995daf2c2eb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
188	2023-02-23 10:38:28	<u>0x5a7c2fbe25dcc401f653</u> <u>3ad5c55aab10dc28ded991</u> <u>68735eea4aca9a5771efd3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
189	2023-02-23 10:38:28	<u>0xc4e605e78978b2d9c899</u> <u>2f9a34c264aef056569c8</u> <u>61e36929fbc9e43eeb5bd8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
190	2023-02-23 10:38:28	<u>0xda11615eaff4e11e290e</u> <u>b3bba74e65417419d752fc</u> <u>8f571462351704d4fe24f6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
191	2023-02-23 10:37:52	<u>0x9b6bdfb54f163445cca7</u> <u>9b7cb2c6a4761de0171d9a</u> <u>52dddbdd188d3f48a93f8a</u>	- 2,605.00000000000000 000000 USDT  2,606.05 USD	✓
192	2023-02-23 10:11:48	<u>0x6b8f062a3cbcbd375f65</u> <u>cad0bc1d049b4a93f549e0</u> <u>9f7242d4a6861dfd07bdc8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
193	2023-02-23 10:11:35	<u>0xaaafab31cb3ad5872b65c01c03c2c0d29bc0da009b64bf00bbd00f504e5a70d2f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
194	2023-02-23 10:10:44	<u>0xcb9333ff52200408fc65ab30e996238ec359e112a16b2226a1eb998b12c669ad</u>	- 90.0000000000000000 000 USDT  90.02 USD	✓
195	2023-02-23 09:51:14	<u>0x984ddce4b8650fd1cef3b7c59f02c2297ae3f0d8887f4bd003ba32df68157f9b</u>	+ 704.84579699999994 7730 USDT  705.00 USD	✓
196	2023-02-23 09:48:41	<u>0x5ed5c8b944ccfd1cbefecf16f7f20158c8371b9153d5279e05cccdbabc9190b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
197	2023-02-23 09:21:55	<u>0xc1fab9bf50790cec1c7096df0ea3a45226f671410c0a9ac5cd4f17427deb777f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
198	2023-02-23 09:21:19	<u>0x9e7110d0e1d9cd887c450cc12fb67c4beda12f23b13af595a30f67e177a3865e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
199	2023-02-23 08:41:14	<u>0x75305afe2a0f7f60356fc5143011bf1d7d26d7e63759c9379004344808cd6608</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
200	2023-02-23 08:41:02	<u>0x96dcf23c75e0834158e8aeb23564dd0ad25a06b6c23379add608d8ec0f85eea5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
201	2023-02-23 08:39:08	<u>0xec624f94b79d6d7119da029521ffd89007855a03204904cce415c079cabba5b9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
202	2023-02-23 08:38:56	<u>0x73c5f212e7c4e55e52cf4960ba74cb98c106f5034b5c4a63d171d612ae70c8c6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
203	2023-02-23 08:38:14	<u>0x756b54b4d35bcd1ea670b984fedbf397ed312a079fe7e7c61cb485b81a15bca6</u>	- 500.0000000000000000 0000 USDT  500.11 USD	✓
204	2023-02-23 06:09:53	<u>0xaf5038453875ddc29f843469cf7bbe68588d880f41a9fa829ff2cedfde5f58e0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
205	2023-02-23 05:45:20	<u>0x13ba20c21ccf0e40c50b459cae8a032a12b6c20efa00f08dc7ea82cfde7ed8ac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
206	2023-02-23 05:11:23	<u>0x06bbc298b6a9196cff0b39700116aff83e754360305262cdc726bc5ebf06cc24</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
207	2023-02-23 04:54:07	<u>0x1aa3c2ccb0603ef95a8d2c212e4ad7f21307c009038e196d4ef8d068a12a4fbe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
208	2023-02-23 04:26:46	<u>0xae939259fc8a031baf5e2bea916f796dabd71d9272714d1e79c5eaa4ab2c25ea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
209	2023-02-23 04:26:25	<u>0xfdefcda53cd014c275cc7e87c75ddce15ccc77e5b0032d9c382c06baed14dc4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
210	2023-02-23 04:24:25	<u>0x0d3646af771a9c7f6c14f47e4abe9f74c671953efa5df30efbe226499f20f0b9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
211	2023-02-23 04:23:22	<u>0x7fa3a2fb458960ef85dc3f990093f6329d562abdfa6785e47b67466ae68a5944</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
212	2023-02-23 04:22:34	<u>0xb6485a00c84742da7c13cd3d2fa0b7177d84afa430526c5a2a838abbfcfc641d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
213	2023-02-23 04:22:34	<u>0x39dda5dc29f86edcf5f409325978c351388855f86103468b08cbf1fffd4e44d5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
214	2023-02-23 04:22:34	<u>0xe2cd2e13fc213ee78a5b30e9afe8e94704acd4a9adc31d613d4aafe903bc240</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
215	2023-02-23 04:22:13	<u>0x6805bb3a64532717271ce6f1689e7ca1150cf18f43084455be955dbf976a0fbf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
216	2023-02-23 04:22:13	<u>0xde98f9fde23386178de884f47545f85fef64820c83c7e052ded339dfd0a0387c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
217	2023-02-23 04:21:07	<u>0x73161d08dca8a704f9eb177a0bfa6f513ec02395b0efc6d7db9683b8d0dc7e4</u>	+ 2,600.00000000000000 000000 USDT  2,600.44 USD	✓
218	2023-02-23 03:55:58	<u>0xe7d966055f91510d20f338b770337c4983911cb266cc1e4eb0cb2d96a01cd939</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
219	2023-02-23 03:55:07	<u>0xf8f6261425a4ef5eb26d062df00a6759117666bfd3e7b914ba3381b6739778bb</u>	- 78.0000000000000000 000 USDT  78.01 USD	✓

#	Date & time	Transaction Id	Amount	
220	2023-02-22 21:38:31	<u>0x51aff179a996c49e6a215ef444fb64c7ea5d60fcbd08766b84ee0c64584893b2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
221	2023-02-22 13:13:53	<u>0x4b2d013d9ced5c472292c1fec91718bf9f0bd46dcd f4d6c869e3d200ff25ea61</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
222	2023-02-22 13:13:44	<u>0x8ebf8e1627b9ec53728d49b70c0a4e4877cc06e53e40139380e98637b430dcb5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
223	2023-02-22 13:13:11	<u>0x635a082384d28f46c68b6efaa08de105c8450984acd336140aa4594d1cf97d89</u>	- 785.0000000000000000 0000 USDT  785.00 USD	✓
224	2023-02-22 12:10:46	<u>0x85cfb42ae05ce8701deef8ca80bd417d7026c6934c470f731b7e7dfa1a25d029</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
225	2023-02-22 12:10:07	<u>0x5c5279d969c7fa567d572a40bdbf76b6c35a47796e647cd29875e6da3ddc5cc6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
226	2023-02-22 12:10:07	<u>0xe57f3dfdf605a668471ac2daec0a9a000dfc7be02e7fc5668d79649f14604b20</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
227	2023-02-22 12:09:43	<u>0x3ab24226fd5cd2d5a3d77d72a6dd1f622f0dd05b7547988092bb7a01357b95a7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
228	2023-02-22 12:08:34	<u>0x987f0b3b606dc9a1ba172b451e96091af5b2e905cabfd2d596e5ddc0b9d7d2d2</u>	+ 622.85681899999997 3130 USDT  623.03 USD	✓

#	Date & time	Transaction Id	Amount	
229	2023-02-22 04:11:39	<u>0xa9ca68adb64c3ab8547e</u> <u>a58daa6d5dd834419fbfab</u> <u>b2cdb6038b9aebfd1afccb</u>	+ 63.174999999999997 158 USDT  63.19 USD	✓
230	2023-02-22 04:10:57	<u>0x31e069b24020e4b44293</u> <u>60bf5f53574a753e796399</u> <u>aac3707f21a36fb81cd914</u>	+ 38.113999999999997 215 USDT  38.12 USD	✓
231	2023-02-22 04:10:03	<u>0x93e14b0dd1b948032c0c</u> <u>15ce044f587faffe8a8bee</u> <u>b26c72792585dab95f2102</u>	+ 35.112000000000001 876 USDT  35.12 USD	✓
232	2023-02-19 11:45:53	<u>0x1efbfcaf5db3d8168094</u> <u>b3c3707e4c0edfeddaba0e</u> <u>33f5db6cd8164910c446c8</u>	+ 103.82550000000000 5230 USDT  103.84 USD	✓
233	2023-02-19 10:28:20	<u>0x1c0967b9c7794b7602b7</u> <u>fb5e049da9d8eac19019c7</u> <u>3e09ff2dc3b17a5d8aad8a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
234	2023-02-19 09:14:38	<u>0x7422407a9370b97f4576</u> <u>9a6d0c4979a830e8126dfd</u> <u>e20fd685468a56e56dfeda</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
235	2023-02-16 19:47:18	<u>0x6d9bf9caecf503409332</u> <u>edc90d16cbf58c28cba105</u> <u>d83ebcbcf9ea569f03d0ee</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
236	2023-02-16 19:21:06	<u>0xa6567817b9b58164b0c9</u> <u>3a49c35f0c546577e42e8e</u> <u>ba5f1701b2edda5c10884c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
237	2023-02-11 09:23:49	<u>0xf1912d76b8a2226476e6</u> <u>3f7a13ea90871f80774103</u> <u>d1fd3509475f6820dac9e1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
238	2023-02-11 01:08:40	<u>0xdbba4b3e23929578ee616630c5ccd2b720ca39e1e85572cf9cc0e6ef88c1f03d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
239	2023-02-10 16:54:08	<u>0x7660ba8e4a816e3b8be4b0a83b91608553601dfcf6a2a9f2cbddbde57b5b6959</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
240	2023-02-10 11:26:16	<u>0x43df5a664a4ceec9d27f089de2ba853b061991cc98214700623ae454de13feb4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
241	2023-02-10 08:41:50	<u>0xf92d3ba36d932a4df227fec1047673e755dece313299c07d7637928599872f15</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
242	2023-02-10 08:41:02	<u>0x51f59049b430e247e6fc4c428077022f830553c5f151438d0133ac9a34db4eed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
243	2023-02-10 08:40:11	<u>0xb74372b618d1c358c81c519ffcae79ddbe5c2dc84f411e652c00837fbf8dd532</u>	- 279.61853899999999 8396 USDT  279.73 USD	✓
244	2023-02-10 08:36:35	<u>0x95b2d8e86abbff1b80f93a56b30e618b45e829f9e40b4c35d8893703b827f70c</u>	+ 71.245249999999998 636 USDT  71.27 USD	✓
245	2023-02-10 08:35:29	<u>0x7bf96097b341c3afe93a43d06bc03c0d4ba8a6ec29d91d05181460f8ee8ec46d</u>	+ 119.98499999999999 9432 USDT  120.03 USD	✓
246	2023-02-10 08:33:47	<u>0x16e7980879da5e15f1d28a4bc6f7dc61fa76f925161f5de958ac573d86d1df26</u>	+ 31.0412500000000001 563 USDT  31.05 USD	✓

#	Date & time	Transaction Id	Amount	
247	2023-02-10 03:15:38	<u>0xf03a45183f477d7816b1</u> <u>c0e348e10150213366c786</u> <u>788d21d8c73a8375c23861</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
248	2023-02-10 03:05:08	<u>0xa68cba597b5e4891238c</u> <u>f1457c9d13bffc8def6af1</u> <u>f8568d56b46e7c319f9b83</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
249	2023-02-10 02:27:27	<u>0x3f3f5cbddc00112f1b26</u> <u>1f9b578ba8a4d912c5fcdf</u> <u>1247b96b9b063093793dc4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
250	2023-02-10 00:03:44	<u>0x8663c5923a25b60e9c07</u> <u>81cf62eb7839e48a3d4509</u> <u>a34a018614f471f3ee6c9b</u>	+ 30.484867000000001 269 USDT  30.48 USD	✓
251	2023-02-09 18:48:46	<u>0x6c91cda7c146da24a5f8</u> <u>32713f1e302ff9cd735d4f</u> <u>e11a1f8e9e50d2c67e66e8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
252	2023-02-09 18:37:13	<u>0x00bb24e57879c9d88d6d</u> <u>60b820194e009ffab8b92c</u> <u>f1f4d922c187ea83373db3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
253	2023-02-09 17:56:25	<u>0xe2e5c1ff6d678f41c89c</u> <u>b2b09e09fe20e664eb8ec5</u> <u>668cdc9f1c260639923935</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
254	2023-02-09 16:02:05	<u>0x7a2e7f4797c86247a028</u> <u>e72eb46a39e90206da56d9</u> <u>4f16c5fc50a5c1365cf781</u>	+ 26.862172000000001 049 USDT  26.86 USD	✓
255	2023-02-09 10:33:22	<u>0xfe90c87915d4e742fd05</u> <u>3824ba584134e6b597616d</u> <u>ec072b2c084cb9aaf22f3a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
256	2023-02-09 10:32:28	<u>0xbb94847b7bebd8e2b9449c5e4ab90d916ea45af4c6f58ba1b74ed897d60830c</u>	- 86.056094000000001 643 USDT  86.05 USD	✓
257	2023-02-09 10:25:52	<u>0x4f903afc96cb86cfa644531bad15f337f71f4d388db56abd7c35433a7d1cb9c9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
258	2023-02-09 10:24:16	<u>0x207c3057007bc7497d15e2298d650c206c9ccc1c5c55fadacc8f1e7a3812a9c9</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
259	2023-02-09 10:19:55	<u>0x3aaeed4c5efbdbb5b09ea848cff44480ca232059023e50da99d558f76a0bbd6</u>	+ 20.5260080000000000 919 USDT  20.52 USD	✓
260	2023-02-09 10:19:07	<u>0x62b3471902efbe0e491d5d6c80d1de6bc2174f0fb63345465cafb9302589e7d7</u>	+ 41.0485660000000000 997 USDT  41.04 USD	✓
261	2023-02-09 10:14:58	<u>0x920cde2a23e296c3dc8dbc1ccec34f8e9a0612679ecfdcb058f11e51ef0faa8</u>	+ 44.4815200000000003 279 USDT  44.48 USD	✓
262	2023-02-09 09:42:57	<u>0x1060286be5c64b5f2d2595c85f7b12c65e3d31d794f879ee6a965e45cd272223</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
263	2023-02-09 09:42:39	<u>0xc25733e042ded316eb61821f8fb6865d37558d1489a3177e7a182d1a3089e0dd</u>	- 101.4844130000000000 3535 USDT  101.48 USD	✓
264	2023-02-09 09:11:01	<u>0xb996c16270c3c73e388490312e06819de6881098453d7bfb478d8567141fb8e7</u>	+ 100.4957729999999999 9797 USDT  100.49 USD	✓






#	Date & time	Transaction Id	Amount	
265	2023-02-09 08:04:51	<u>0xbcfbdbd38ffc0f21101531313af4fe1b828a6b179c0c6ed899b2e7256b22a986</u>	- 370.00000000000000 0000 USDT  370.00 USD	✓
266	2023-02-09 07:49:32	<u>0xd3c0a7b07859214e5b61bb72d240e5b766af36b8409c198290b3e6ec16d227da</u>	+ 240.68630500000000 4384 USDT  240.69 USD	✓
267	2023-02-09 07:45:14	<u>0xb05b9898a5756ce9d3220bc20e55d81c581a5cff2b748b92278703691e48705</u>	+ 65.41965199999999 248 USDT  65.42 USD	✓
268	2023-02-08 01:20:11	<u>0x149583a2cda7c4afaf72688a03f2c9b6c4d2a05c4392b31c881c8ba808b386b7</u>	+ 64.88268300000000 106 USDT  64.88 USD	✓
269	2023-02-07 07:42:13	<u>0x4fa19988dc58ee4da61169c822e6eeb73565472aab0a08132773d5606177033f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
270	2023-02-07 06:51:30	<u>0x515a636f0c65ccf11fc0695789f410f46cf1c3e0265bb4d4c199a67db6ae5ab6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
271	2023-02-07 05:39:46	<u>0xcfeb6b008a8e84e2f3e7377e2329506cad29128385e85203c93ddef300bd69</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
272	2023-02-07 05:39:46	<u>0x6d0c5586e8d5fdc71e1553348e2bbe3f2c72a47d27f27562cc77490b48d2ae1c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
273	2023-02-07 01:45:06	<u>0x9a6c58bfa3cd9cb50b77f6dc6f0b9953449ea67bd7eaf830dafbe2657d742ed9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
274	2023-02-07 00:25:39	<u>0xb2c0f10bed099d1ddef493b66ac210fab25659f88a0a59b9953226ffc6419869</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
275	2023-02-06 18:52:07	<u>0x9f1fdfb56a565b41525bc4651c1f4614e293ed6a50aa3d4e5b3e6d4670ac224b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
276	2023-02-06 17:48:10	<u>0xf697d2ac1479ad03241dff68d4aad779154904f1e23568aa8b67dc0169a8c0fc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
277	2023-02-06 12:22:18	<u>0xdd2edd740b4f1a64447bef14489056ddb89fb91f326c57a2b877365003cd1506</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
278	2023-02-06 12:21:39	<u>0xd1ce7dc94648a422332a265d73227159dcf8bb40c8a558c4719909d92bca5774</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
279	2023-02-06 12:20:51	<u>0x03e21ff2cec550d0e19f55722d63b3d9c112e7b38e3a876ceb6e9ad6409be110</u>	- 1,458.834432999999 989988 USDT  1,459.15 USD	✓
280	2023-02-06 11:41:37	<u>0xcf1134b8cfbee5edf0690a43b1182930183e1a20afe109889371ece68dcbf990</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓
281	2023-02-06 11:39:34	<u>0x6c57974e797381fd3d2430772c8dd9be26cbef0a6d675c23e7b7b3991970fb97</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
282	2023-02-06 11:38:10	<u>0xae45f0256d249ea59c39f8ec1e0e282abf2c4854f77464f7feaa2f6959d3161d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
283	2023-02-06 11:37:40	<u>0x4a0b76adfae9d317b4b4c9cca7b132345edd5f7167cbe0fb75061ad7934adeef</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
284	2023-02-06 11:37:04	<u>0x6883bc20eb21063722921bda1df029a31c704c9578c4bb504a1f9a25304fe2e3</u>	- 1,000.000000000000 000000 USDT  1,000.22 USD	✓
285	2023-02-06 11:20:00	<u>0x87053f5d966e76aa645b2c1596bf7da91b358600eb1c6b5c82c760d7f9835c67</u>	+ 931.62038099999995 2110 USDT  931.80 USD	✓
286	2023-02-06 11:19:27	<u>0x7551b026ab9752d8235d9c129581aee5559ab9752ff9e6073c48457b05e25e5a</u>	+ 234.45959600000000 4778 USDT  234.50 USD	✓
287	2023-02-06 11:18:54	<u>0x676179deabe7f5da6dcd16f3aec8da383ced1980776e00d7e35881e43a779557</u>	+ 306.43466599999999 2891 USDT  306.49 USD	✓
288	2023-02-06 11:16:54	<u>0xfdb1a29b16259f82610cec8fe1dec374d48d99e912252f3177f34487c8cd31e1</u>	+ 602.04205300000000 9888 USDT  602.15 USD	✓
289	2023-02-06 11:14:22	<u>0x534315d72bb5d0d45ea71490e0904e7def5996670a757f2ba00fefb3923bc22f</u>	+ 384.27763700000002 7001 USDT  384.35 USD	✓
290	2023-01-21 13:06:16	<u>0xff5e9e2c759373a367d81f198464d7cab2067b72937fcfad0459651a1af9dd49</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
291	2023-01-20 11:36:36	<u>0xf0602f793a7a3e844d2c7f6a5009cd92464b101fc79e3d5856622b0c73f1b302</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
292	2023-01-20 11:35:54	<u>0x02380e70ff6622384c6473484f2fce40e03d78e13cca1e36047f6d62d38e9cd0</u>	- 479.10878600000000 9153 USDT  479.19 USD	✓
293	2023-01-19 02:52:36	<u>0x27abbf84c514962bff8e81c999a389b7280f6ac343c202f6ee66b62f6b6885a9</u>	+ 479.10878600000000 9153 USDT  478.93 USD	✓
294	2023-01-08 13:17:19	<u>0x2d9acbeb80ab38689f2ec3bef4ab2bcd9f8af658153e69178f917cb86ab6dabe</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
295	2023-01-08 03:47:18	<u>0xb651103787c7e3b90518e246b3228c942f057f3dfc2b0e348d546cb71a598af0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
296	2023-01-08 03:46:24	<u>0xc1d806b5893e104265bdb655b2f79fd275d5efac3e22db43483ab647ac313d2a</u>	- 300.10878600000000 9153 USDT  300.16 USD	✓
297	2023-01-08 03:42:36	<u>0x45953a3b128289a9c4c44538a9c738c31dce6b6eb4edbe71f575e5d858b608d5</u>	+ 0.6076639999999999 82 USDT  0.60 USD	✓
298	2023-01-06 22:05:18	<u>0xef1fd4206a0f329d8e6dab9fb18aeab40f8cad9501df850d65cc1162da56d37d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
299	2023-01-06 20:24:25	<u>0x6a1413f6b2a9647af0c0bfba65087ff3879c03e26998c8377ceddc855a57fab5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
300	2023-01-06 08:09:10	<u>0x767c294fe14e4dc0f6fb86c9a4f8837280755219818b250939550b3198953a4c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
301	2023-01-06 08:05:55	<u>0xa8c5dab361a4fdd8680c</u> <u>49e96b0f73b20444cb39a5</u> <u>6db182661a32adceb3d841</u>	+ 299.50112200000000 9393 USDT  22,240.76 USD	✓
302	2023-01-04 06:28:12	<u>0x79c6303672152d91b096</u> <u>0d9d91218ad9a9a72fd682</u> <u>9181962f5a5cb4dda982bc</u>	- 27.046133999999998 565 USDT  27.05 USD	✓
303	2023-01-03 23:43:12	<u>0x7d27c6368130a1f20a47</u> <u>a719fa6fdc412fa54c7eb8</u> <u>642c4dd6d3f0c009d71c77</u>	+ 27.046133999999998 565 USDT  27.05 USD	✓
304	2023-01-03 08:37:13	<u>0x3d43566b77f98bc7a7a0</u> <u>13c2452ba1443d17c17b80</u> <u>4ba04f43f1f2a4693d9024</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
305	2023-01-03 06:47:56	<u>0xf20010e3c4b3270efbd6</u> <u>7eee581dae3af0793bd9a5</u> <u>99874c655609565d628e65</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
306	2023-01-03 06:45:41	<u>0xa34511075060fbc7b1f0</u> <u>4b5f89e0a42c2548212d97</u> <u>8216f88740d601c5d15936</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
307	2023-01-03 06:44:41	<u>0xe035ae774102b6b3a6fc</u> <u>776a34d7b951afbe509734</u> <u>80b1d203d6ffb87c480cce</u>	- 59.982517999999998 892 USDT  59.99 USD	✓
308	2023-01-02 12:41:03	<u>0x7f1d105e431219a0b118</u> <u>bdde5c5d313acbfb1c33ba</u> <u>3749c8d2cc5ba78958db5d</u>	+ 10.5000000000000000 000 USDT  10.50 USD	✓
309	2023-01-02 12:40:09	<u>0xccbe3428f417d6ac48d7</u> <u>8dcca0bfa3ad77ee0284c8</u> <u>b3e53c6f63cf7f129103ef</u>	+ 49.482517999999998 892 USDT  49.49 USD	✓

#	Date & time	Transaction Id	Amount	
310	2022-12-30 17:16:34	<u>0x0c43e97a1464c29b2862</u> <u>a02b0ce1c2d853774ac466</u> <u>9ca0183e098b12108672df</u>	- 55.810099000000001 013 USDT  55.82 USD	✓
311	2022-12-30 15:54:49	<u>0x40afcfd49a0a5cf982e7</u> <u>f094e9bccbcb99d0036d7</u> <u>26fa1a06c63ed01f8d41a7</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
312	2022-12-30 15:53:58	<u>0x9a4791cd51cb62649d9d</u> <u>97fb544d61901a82fb16d5</u> <u>80f0a1af300c37a1b69367</u>	- 83.000000000000000 000 USDT  83.01 USD	✓
313	2022-12-30 11:24:40	<u>0x08a474e710c98ae5282d</u> <u>0557ed56f3a0dcbffdd3e7</u> <u>a22a18f4f384c1b6014564</u>	- 21.000000000000000 000 USDT  21.01 USD	✓
314	2022-12-29 16:56:27	<u>0x12a257e8fc8d7f9957b2</u> <u>89a538976e5d9068568080</u> <u>363fa71bbce31c4444877b</u>	+ 159.810099000000000 8118 USDT  159.92 USD	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BNB BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.