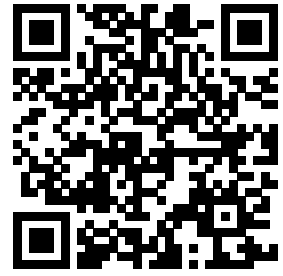


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 15:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1b92099d763d545f83442d2ed0fa3b9c0f7661eb</u>
TOTAL RECEIVED	0.115849845791034800 BNB
	69.24 USD
TOTAL SEND	0.104937255199999996 BNB
	62.72 USD





Token	Balance
BNB	0.010912590591034801 BNB
	6.52 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
TSL	1.137031098009918972 TSL






MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-03-05 10:41:58	<u>0x582f1272f6ea0489388c e868d319de30f5a0b1fcea b8caba3535104d1c9d659c</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2023-03-05 10:41:58	<u>0x582f1272f6ea0489388c e868d319de30f5a0b1fcea b8caba3535104d1c9d659c</u>	- 0.0001058462700000 00 BNB 0.03 USD	










#	Date & time	Transaction Id	Amount	
3	2023-03-05 10:40:25	<u>0x553e492eb9b97813d75b0c1c5feeff9925658f7b862a3776f04c88b70d8cfff7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-05 10:40:25	<u>0x553e492eb9b97813d75b0c1c5feeff9925658f7b862a3776f04c88b70d8cfff7</u>	- 0.0008055679200000 00 BNB  0.23 USD	✓
5	2023-03-04 10:47:44	<u>0xc821870aa1eec97c0cdeb9e998a9f05318402f10344d1bc0b68c67f3ce505e5e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-03-04 10:47:44	<u>0xc821870aa1eec97c0cdeb9e998a9f05318402f10344d1bc0b68c67f3ce505e5e</u>	- 0.0003181600500000 00 BNB  0.09 USD	✓
7	2023-03-03 08:44:32	<u>0xff3fac958021daa147becb532e929e1d681faf1940165e8e92ffc9525eff3bbe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-03-03 08:44:32	<u>0xff3fac958021daa147becb532e929e1d681faf1940165e8e92ffc9525eff3bbe</u>	- 0.0001058462700000 00 BNB  0.03 USD	✓
9	2023-03-02 13:23:54	<u>0x896a4dbeeae61f12e260520b5b689a6a069bf5c6ac7e2568ea78b40f9899fec0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-03-02 13:23:54	<u>0x896a4dbeeae61f12e260520b5b689a6a069bf5c6ac7e2568ea78b40f9899fec0</u>	- 0.0026458761900000 00 BNB  0.79 USD	✓
11	2023-03-02 13:18:18	<u>0x7ab4f33916ad09e490093a3bd137341f41d48f350c7cf1c536e39074571555d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
12	2023-03-02 13:18:18	<u>0x7ab4f33916ad09e490093a3bd137341f41d48f350c7cf1c536e39074571555d7</u>	- 0.0007304179200000 00 BNB  0.21 USD	✓
13	2023-02-26 12:55:57	<u>0x63d04ced01c2db71a7ca7538b16caded0b18f076149eb96f23b81c90e19bddb1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-02-26 12:55:57	<u>0x63d04ced01c2db71a7ca7538b16caded0b18f076149eb96f23b81c90e19bddb1</u>	- 0.0001059063900000 00 BNB  0.03 USD	✓
15	2023-02-26 12:54:48	<u>0xa2611e610df128d2f844144117b04a20ac10faa02fc769bc7d95a759008d66b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-02-26 12:54:48	<u>0xa2611e610df128d2f844144117b04a20ac10faa02fc769bc7d95a759008d66b2</u>	- 0.0007304179200000 00 BNB  0.22 USD	✓
17	2023-02-22 08:34:35	<u>0x171811ba5898c5245bdbefefb5c2e041a26bfa17d864df7bec7fb11953f1d5ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-02-22 08:34:35	<u>0x171811ba5898c5245bdbefefb5c2e041a26bfa17d864df7bec7fb11953f1d5ff</u>	- 0.0001059063900000 00 BNB  0.03 USD	✓
19	2023-02-22 08:34:05	<u>0xfbeb9000a05b6af675d35596365749edbf684b48b49a114a17461d4cc08c6323</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-02-22 08:34:05	<u>0xfbeb9000a05b6af675d35596365749edbf684b48b49a114a17461d4cc08c6323</u>	- 0.0008055679200000 00 BNB  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-02-19 03:06:14	<u>0xf375c9df15b5716a788d cb02bd59be281fa7a86be2 ede0d06a1d0305c163f7e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-02-19 03:06:14	<u>0xf375c9df15b5716a788d cb02bd59be281fa7a86be2 ede0d06a1d0305c163f7e8</u>	- 0.0001059063900000 00 BNB  0.03 USD	✓
23	2023-02-19 03:05:44	<u>0x05038f3ef1634cd3f18a bc0feaf0224d39a9b56dea 0493f5d3de0c1e2ad79716</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-02-19 03:05:44	<u>0x05038f3ef1634cd3f18a bc0feaf0224d39a9b56dea 0493f5d3de0c1e2ad79716</u>	- 0.0007304179200000 00 BNB  0.23 USD	✓
25	2023-02-14 13:15:18	<u>0xa6710fc008d538fc0017 3b40bc4db2ce5a0287d986 ae7a1d7c33064e93d88b0c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-02-14 13:15:18	<u>0xa6710fc008d538fc0017 3b40bc4db2ce5a0287d986 ae7a1d7c33064e93d88b0c</u>	- 0.0001059063900000 00 BNB  0.03 USD	✓
27	2023-02-14 13:14:45	<u>0x29f0fef6230561d3b628 3d3c08fab467f85ee2523f 8c0b4713c210fbd0780c5e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-02-14 13:14:45	<u>0x29f0fef6230561d3b628 3d3c08fab467f85ee2523f 8c0b4713c210fbd0780c5e</u>	- 0.0005161602600000 00 BNB  0.15 USD	✓
29	2023-02-14 13:14:18	<u>0x779dbd97e5afb6cb9 6dda52a720972cf826761e 8e8eec921b95e7f90fe80f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-02-14 13:14:18	<u>0x779dbd97e5afb6cbcd96dda52a720972cf826761e8e8eec921b95e7f90fe80f</u>	- 0.0007304179200000 00 BNB  0.21 USD	✓
31	2023-02-10 16:32:11	<u>0x95dd0b2a93dbf361f9728566117253ac4e24c4a4b19a57f27e538a12d34668ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-02-10 16:32:11	<u>0x95dd0b2a93dbf361f9728566117253ac4e24c4a4b19a57f27e538a12d34668ea</u>	- 0.0001059063900000 00 BNB  0.03 USD	✓
33	2023-02-10 16:31:26	<u>0xeca06c3cafdc9bc3ab1b5c5d5816afad5aed5c3522cdf5084b3ef135903353f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-02-10 16:31:26	<u>0xeca06c3cafdc9bc3ab1b5c5d5816afad5aed5c3522cdf5084b3ef135903353f</u>	- 0.0007304179200000 00 BNB  0.22 USD	✓
35	2023-02-10 16:31:02	<u>0x463b847b8dff795911629b9a11f9cfb1e000981c5b448fa7d86a6ef373a96f12</u>	+ 0.0200000000000000 00 BNB  6.14 USD	✓
36	2023-02-06 15:13:50	<u>0x34ea71b076d5bbd558a47e34f8e2a882f5af8a16e7efebc1ad32c56899f80217</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2023-02-06 15:13:50	<u>0x34ea71b076d5bbd558a47e34f8e2a882f5af8a16e7efebc1ad32c56899f80217</u>	- 0.0001059063900000 00 BNB  0.03 USD	✓
38	2023-02-06 15:13:26	<u>0xbca86b231ad3cbf454c686fa29840a11f4eedef7643cae3866a22fb34aa44c52</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-02-06 15:13:26	<u>0xbca86b231ad3cbf454c686fa29840a11f4eedef7643cae3866a22fb34aa44c52</u>	- 0.0005161602600000 00 BNB  0.17 USD	✓
40	2023-02-06 15:13:11	<u>0x865cbf400714cca53552f26c34af96bf90736beb530011f450c90b4a4a3e8103</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-02-06 15:13:11	<u>0x865cbf400714cca53552f26c34af96bf90736beb530011f450c90b4a4a3e8103</u>	- 0.0007304179200000 00 BNB  0.24 USD	✓
42	2023-02-01 06:06:20	<u>0xf1b1d7cbea0ae6c78f6aebca77dee4068dad81395ee78bd637ed7b56f3f4a69</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-02-01 06:06:20	<u>0xf1b1d7cbea0ae6c78f6aebca77dee4068dad81395ee78bd637ed7b56f3f4a69</u>	- 0.0001059063900000 00 BNB  0.03 USD	✓
44	2023-02-01 06:05:50	<u>0x256aab71849f9c15a69045a2266aed0cd7280f669b5e9d09e386827a024ffe2c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-02-01 06:05:50	<u>0x256aab71849f9c15a69045a2266aed0cd7280f669b5e9d09e386827a024ffe2c</u>	- 0.0008055679200000 00 BNB  0.24 USD	✓
46	2023-01-27 09:13:06	<u>0x40b4d167a9197b0b4a7f2df55ca5b5ccecbaeee36dd492b0fbc008d6d65cc8e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-01-27 09:13:06	<u>0x40b4d167a9197b0b4a7f2df55ca5b5ccecbaeee36dd492b0fbc008d6d65cc8e8</u>	- 0.0058408283400000 00 BNB  1.78 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-01-27 08:12:34	<u>0x245903741318bfb3244c</u> <u>48ec49511efd0b036532a6</u> <u>ac4e5a6dae25add3efb605</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-01-27 08:12:34	<u>0x245903741318bfb3244c</u> <u>48ec49511efd0b036532a6</u> <u>ac4e5a6dae25add3efb605</u>	- 0.0006250676400000 00 BNB  0.19 USD	✓
50	2023-01-22 10:09:21	<u>0x6081ace0b2f7383fe504</u> <u>cfe769147d5b9eabb73fe8</u> <u>6665356ddd0e7e302349d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-01-22 10:09:21	<u>0x6081ace0b2f7383fe504</u> <u>cfe769147d5b9eabb73fe8</u> <u>6665356ddd0e7e302349d9</u>	- 0.0001059063900000 00 BNB  0.03 USD	✓
52	2023-01-21 12:14:49	<u>0x0916362cd9a3ee0a0dc1</u> <u>2efa4ab2c41a5055f037df</u> <u>178790e961bd5e232f6b51</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2023-01-21 12:14:49	<u>0x0916362cd9a3ee0a0dc1</u> <u>2efa4ab2c41a5055f037df</u> <u>178790e961bd5e232f6b51</u>	- 0.0001389723900000 00 BNB  0.04 USD	✓
54	2023-01-21 12:14:13	<u>0x73c42fb9dd9eb7d8b31c</u> <u>42aae0a78ffa526b88bb6e</u> <u>e9c552dac64dc85a3eee27</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-01-21 12:14:13	<u>0x73c42fb9dd9eb7d8b31c</u> <u>42aae0a78ffa526b88bb6e</u> <u>e9c552dac64dc85a3eee27</u>	- 0.0005161602600000 00 BNB  0.15 USD	✓
56	2023-01-21 12:13:58	<u>0xf6cbb2d32d41e8f27b23</u> <u>e880597283bc80619bd5d6</u> <u>eb5ae882393979ed65b9d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-01-21 12:13:58	<u>0xf6cbb2d32d41e8f27b23e880597283bc80619bd5d6eb5ae882393979ed65b9d8</u>	- 0.0006250676400000 00 BNB  0.19 USD	✓
58	2023-01-21 12:13:25	<u>0xe2109b58b0fe487ea1fa4ec4ef281bca817380e26efb4990f174081d35944f8f</u>	+ 0.0100000000000000 00 BNB  3.04 USD	✓
59	2023-01-18 16:39:16	<u>0x6e20fc522be9a435b012adfaa217975a2dd62db98663f66d242340e0e5a17270</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-01-18 16:39:16	<u>0x6e20fc522be9a435b012adfaa217975a2dd62db98663f66d242340e0e5a17270</u>	- 0.0001059063900000 00 BNB  0.03 USD	✓
61	2023-01-18 16:38:40	<u>0x9bf4d2f6cbf008e812268acc19410eaf85484094d93014295b87b0e60eab1d5c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-01-18 16:38:40	<u>0x9bf4d2f6cbf008e812268acc19410eaf85484094d93014295b87b0e60eab1d5c</u>	- 0.0006250676400000 00 BNB  0.18 USD	✓
63	2023-01-14 10:40:57	<u>0x4503d4de19a135369713820ec7dc525b7c1c5c2bb3c48df824f71ae4b371d35a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2023-01-14 10:40:57	<u>0x4503d4de19a135369713820ec7dc525b7c1c5c2bb3c48df824f71ae4b371d35a</u>	- 0.0001058462700000 00 BNB  0.03 USD	✓
65	2023-01-14 10:40:39	<u>0x88682c515cd4c8105c8dada59594befdb87b577b314b59a92b5fbeb01fe4896c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
66	2023-01-14 10:40:39	<u>0x88682c515cd4c8105c8d</u> <u>ada59594befdb87b577b31</u> <u>4b59a92b5fbbeb01fe4896c</u>	- 0.0006250676400000 00 BNB  0.18 USD	✓
67	2023-01-12 14:01:39	<u>0x6ed94a149546d2f0d50a</u> <u>a6a6c8cf4af3a50787c15f</u> <u>ed1e6d895dbe02cab56d26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-01-12 14:01:39	<u>0x6ed94a149546d2f0d50a</u> <u>a6a6c8cf4af3a50787c15f</u> <u>ed1e6d895dbe02cab56d26</u>	- 0.0001059063900000 00 BNB  0.02 USD	✓
69	2023-01-12 14:01:00	<u>0x63e81ec49d764967cadd</u> <u>9bd1e9f1a95fd51f5933f2</u> <u>e0cbda986f748a4c4491ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-01-12 14:01:00	<u>0x63e81ec49d764967cadd</u> <u>9bd1e9f1a95fd51f5933f2</u> <u>e0cbda986f748a4c4491ce</u>	- 0.0006250676400000 00 BNB  0.17 USD	✓
71	2023-01-08 12:14:24	<u>0x7420aaef3f10458d8d6d</u> <u>691beb7d4335dbf4298f2a</u> <u>b664cd287ab501654d5772</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2023-01-08 12:14:24	<u>0x7420aaef3f10458d8d6d</u> <u>691beb7d4335dbf4298f2a</u> <u>b664cd287ab501654d5772</u>	- 0.0001059063900000 00 BNB  0.02 USD	✓
73	2023-01-08 12:13:42	<u>0xce9782d77ece9c60d51a</u> <u>7fef5f8b7145028acb8c7e</u> <u>78610f503910ca8241571c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-01-08 12:13:42	<u>0xce9782d77ece9c60d51a</u> <u>7fef5f8b7145028acb8c7e</u> <u>78610f503910ca8241571c</u>	- 0.0006250676400000 00 BNB  0.16 USD	✓










#	Date & time	Transaction Id	Amount	
75	2023-01-04 14:32:53	<u>0x59ca3c160e46f99636b9</u> <u>ba17804542c8ed0cd5abfe</u> <u>6e223f988d77bc7a3df608</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2023-01-04 14:32:53	<u>0x59ca3c160e46f99636b9</u> <u>ba17804542c8ed0cd5abfe</u> <u>6e223f988d77bc7a3df608</u>	- 0.0001057861500000 00 BNB  0.02 USD	✓
77	2023-01-04 14:32:11	<u>0x45dd166f004d893cc459</u> <u>4404a85c56c29c9244eb60</u> <u>dfe03fc962b0fe64c37d90</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2023-01-04 14:32:11	<u>0x45dd166f004d893cc459</u> <u>4404a85c56c29c9244eb60</u> <u>dfe03fc962b0fe64c37d90</u>	- 0.0006250676400000 00 BNB  0.16 USD	✓
79	2023-01-03 15:48:46	<u>0xe5c32679a24c7e7e4590</u> <u>bc1cb97a886b741379ee1c</u> <u>e6b1eb5d70c540d3c53e8f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2023-01-03 15:48:46	<u>0xe5c32679a24c7e7e4590</u> <u>bc1cb97a886b741379ee1c</u> <u>e6b1eb5d70c540d3c53e8f</u>	- 0.0001058462700000 00 BNB  0.02 USD	✓
81	2023-01-03 15:47:55	<u>0xa73267c5bc4fa5db705a</u> <u>4800640a58670fa2a831a1</u> <u>f2c81100b2e009a9ea6f17</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2023-01-03 15:47:55	<u>0xa73267c5bc4fa5db705a</u> <u>4800640a58670fa2a831a1</u> <u>f2c81100b2e009a9ea6f17</u>	- 0.0007002176400000 00 BNB  0.17 USD	✓
83	2023-01-01 07:43:58	<u>0x4b1297fd08268482d947</u> <u>82566b3a6158c3ff75f6f1</u> <u>5066b57c24b29d75c9deb6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-01-01 07:43:58	<u>0x4b1297fd08268482d94782566b3a6158c3ff75f6f15066b57c24b29d75c9deb6</u>	- 0.0001058462700000 00 BNB  0.02 USD	✓
85	2023-01-01 07:43:21	<u>0xef333cb6c1585ea24ebc39b7534bd715b956746e4265b880b4000eb88d2ec211</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2023-01-01 07:43:21	<u>0xef333cb6c1585ea24ebc39b7534bd715b956746e4265b880b4000eb88d2ec211</u>	- 0.0005161602600000 00 BNB  0.12 USD	✓
87	2023-01-01 07:42:42	<u>0xb69d00826b6805b286a21552d778bf86372610f8f1f22825410ed303821e0b68</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2023-01-01 07:42:42	<u>0xb69d00826b6805b286a21552d778bf86372610f8f1f22825410ed303821e0b68</u>	- 0.0006250676400000 00 BNB  0.15 USD	✓
89	2022-12-30 15:14:31	<u>0x936165838cb4e97681415ed2e4a59875f543ffe9f51af92b1b940d19f2c8f141</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
90	2022-12-30 15:14:31	<u>0x936165838cb4e97681415ed2e4a59875f543ffe9f51af92b1b940d19f2c8f141</u>	- 0.0001058462700000 00 BNB  0.02 USD	✓
91	2022-12-30 15:08:48	<u>0x188f8d9d081be6a4dfa1571d975f23a08d2fff90883015b1de3cb6e3170c4d53</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2022-12-30 15:08:48	<u>0x188f8d9d081be6a4dfa1571d975f23a08d2fff90883015b1de3cb6e3170c4d53</u>	- 0.0006250676400000 00 BNB  0.15 USD	✓





#	Date & time	Transaction Id	Amount	
93	2022-12-28 15:21:43	<u>0xad01d02065a293480767</u> <u>afbbd807ef1af1278c5be5</u> <u>18d93b176a699da4a6b74e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2022-12-28 15:21:43	<u>0xad01d02065a293480767</u> <u>afbbd807ef1af1278c5be5</u> <u>18d93b176a699da4a6b74e</u>	- 0.0001059063900000 00 BNB  0.02 USD	✓
95	2022-12-28 15:20:58	<u>0xe106350aa4de43310382</u> <u>ee3788f209e0b26b86242e</u> <u>62abeaf8a0223bec1d29c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2022-12-28 15:20:58	<u>0xe106350aa4de43310382</u> <u>ee3788f209e0b26b86242e</u> <u>62abeaf8a0223bec1d29c3</u>	- 0.0006251778600000 00 BNB  0.15 USD	✓
97	2022-12-28 15:20:43	<u>0x478df68f9ff7629eb70b</u> <u>dd70435ab51bc9ccdc9cbd</u> <u>7a54eec0094969e0455de0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
98	2022-12-28 15:20:43	<u>0x478df68f9ff7629eb70b</u> <u>dd70435ab51bc9ccdc9cbd</u> <u>7a54eec0094969e0455de0</u>	- 0.0005158245900000 00 BNB  0.12 USD	✓
99	2022-12-25 16:41:57	<u>0x773605baef1da73ca3d8</u> <u>048d55f187d60b9288a216</u> <u>873566ad6268b3c4629c53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2022-12-25 16:41:57	<u>0x773605baef1da73ca3d8</u> <u>048d55f187d60b9288a216</u> <u>873566ad6268b3c4629c53</u>	- 0.0001057260300000 00 BNB  0.02 USD	✓
101	2022-12-25 16:41:27	<u>0x1ed33fe63ade61fffed0</u> <u>b80c4a745323f18264e48b</u> <u>dbffd996243d6b82f594e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2022-12-25 16:41:27	<u>0x1ed33fe63ade61ffffed0b80c4a745323f18264e48bdbfffd996243d6b82f594e5</u>	- 0.0005909745900000 00 BNB  0.14 USD	✓
103	2022-12-25 16:12:36	<u>0x52d1f1564d522a9cd97b40da806b53eea310dafafa02753a04121dbbe9c736ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2022-12-25 16:12:36	<u>0x52d1f1564d522a9cd97b40da806b53eea310dafafa02753a04121dbbe9c736ee</u>	- 0.0001059063900000 00 BNB  0.02 USD	✓
105	2022-12-25 16:11:27	<u>0x26311247e6d993f2e274a7964bc13c9432225124f065a01ab9ad4c900347a7e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2022-12-25 16:11:27	<u>0x26311247e6d993f2e274a7964bc13c9432225124f065a01ab9ad4c900347a7e3</u>	- 0.0008506278600000 00 BNB  0.20 USD	✓
107	2022-12-25 16:10:45	<u>0x114f6e156b1de0bf8c3e2e588c753ae1911781ed74b5706e704669424d1de413</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2022-12-25 16:10:45	<u>0x114f6e156b1de0bf8c3e2e588c753ae1911781ed74b5706e704669424d1de413</u>	- 0.0005158245900000 00 BNB  0.12 USD	✓
109	2022-12-24 11:13:09	<u>0x2b25482ad214b621e72a18d71f020e9c163d795c11ae3756d77079c820244218</u>	- 0.029999999999999999 99 BNB  7.32 USD	✓
110	2022-12-24 11:13:09	<u>0x2b25482ad214b621e72a18d71f020e9c163d795c11ae3756d77079c820244218</u>	- 0.0001052100000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
111	2022-12-23 15:32:47	<u>0x71101c03abf4937b7786</u> <u>89b6cb1d5dc361a5543136</u> <u>9453f2e6082ea5d421c21b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2022-12-23 15:32:47	<u>0x71101c03abf4937b7786</u> <u>89b6cb1d5dc361a5543136</u> <u>9453f2e6082ea5d421c21b</u>	- 0.0001809361500000 00 BNB  0.04 USD	✓
113	2022-12-23 15:29:08	<u>0xc36aa5d1f62751b19bdf</u> <u>72c7e7a68218503d947138</u> <u>0a9d3cd963b0e26098f401</u>	- 0.010000000000000000 00 BNB  2.45 USD	✓
114	2022-12-23 15:29:08	<u>0xc36aa5d1f62751b19bdf</u> <u>72c7e7a68218503d947138</u> <u>0a9d3cd963b0e26098f401</u>	- 0.0001052100000000 00 BNB  0.02 USD	✓
115	2022-12-23 15:22:35	<u>0x3a998fdfbba745cde6c5</u> <u>3f845d2be03bf6d201b12a</u> <u>95382210eb6faa670f403c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
116	2022-12-23 15:22:35	<u>0x3a998fdfbba745cde6c5</u> <u>3f845d2be03bf6d201b12a</u> <u>95382210eb6faa670f403c</u>	- 0.0010955817900000 00 BNB  0.26 USD	✓
117	2022-12-23 13:09:22	<u>0xb7b7f6f1b7516f2478a1</u> <u>87b47b1decf462eb5535d6</u> <u>b03032058152947e220faf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2022-12-23 13:09:22	<u>0xb7b7f6f1b7516f2478a1</u> <u>87b47b1decf462eb5535d6</u> <u>b03032058152947e220faf</u>	- 0.0007412745900000 00 BNB  0.18 USD	✓
119	2022-12-23 07:05:08	<u>0xb1a1caa0d829eab7b367</u> <u>5395ca696c98c98ac052e2</u> <u>49ecd630a31f5d150e8733</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
120	2022-12-23 07:05:08	<u>0xb1a1caa0d829eab7b3675395ca696c98c98ac052e249ecd630a31f5d150e8733</u>	- 0.0001808760300000 00 BNB  0.04 USD	✓
121	2022-12-23 04:27:40	<u>0xbfb51742e8911d0ea74dc529b25543f84bab23ccd3a16517cab55c0bed00da09</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
122	2022-12-23 04:27:40	<u>0xbfb51742e8911d0ea74dc529b25543f84bab23ccd3a16517cab55c0bed00da09</u>	- 0.0056210596800000 00 BNB  1.38 USD	✓
123	2022-12-22 08:40:46	<u>0xff7d8d09a8a308f2e9b77447c8ad927bbeb9d45e1ea4c5d52daacc16e45e6f22</u>	- 0.0100000000000000 00 BNB  2.46 USD	✓
124	2022-12-22 08:40:46	<u>0xff7d8d09a8a308f2e9b77447c8ad927bbeb9d45e1ea4c5d52daacc16e45e6f22</u>	- 0.0001052100000000 00 BNB  0.02 USD	✓
125	2022-12-22 08:39:24	<u>0x632472a0a67ff35dc1c2e6de57edb6d681fe75af5e9bbb715af09bcde8c7810c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
126	2022-12-22 08:39:24	<u>0x632472a0a67ff35dc1c2e6de57edb6d681fe75af5e9bbb715af09bcde8c7810c</u>	- 0.0011557218300000 00 BNB  0.28 USD	✓
127	2022-12-22 08:39:06	<u>0x062cf54359f9675afe1ddf4137808eba759b5ff4267423555efc3f90727d29a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2022-12-22 08:39:06	<u>0x062cf54359f9675afe1ddf4137808eba759b5ff4267423555efc3f90727d29a8</u>	- 0.0002224740600000 00 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
129	2022-12-22 08:33:12	<u>0x5a0b5f16d01438808a82</u> <u>f208e115b1913ef60ac874</u> <u>10d2db59a425f0e85636ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
130	2022-12-22 08:33:12	<u>0x5a0b5f16d01438808a82</u> <u>f208e115b1913ef60ac874</u> <u>10d2db59a425f0e85636ba</u>	- 0.0002560861500000 00 BNB  0.06 USD	✓
131	2022-12-22 08:25:48	<u>0x2a0afb0e84a85d2499db</u> <u>56d9655bcdf3519a152678</u> <u>7c7f2f33932fa85a5dfffc4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
132	2022-12-22 08:25:48	<u>0x2a0afb0e84a85d2499db</u> <u>56d9655bcdf3519a152678</u> <u>7c7f2f33932fa85a5dfffc4</u>	- 0.0002140422300000 00 BNB  0.05 USD	✓
133	2022-12-22 08:24:12	<u>0x6b23f6a70ab588aa14ac</u> <u>b366c619d7246f954bbeec</u> <u>0a66465076951bbeaa48b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
134	2022-12-22 08:24:12	<u>0x6b23f6a70ab588aa14ac</u> <u>b366c619d7246f954bbeec</u> <u>0a66465076951bbeaa48b3</u>	- 0.0061462479600000 00 BNB  1.51 USD	✓
135	2022-12-22 08:19:51	<u>0x702a983cc27dac0e08bc</u> <u>fd512004b4b815c35aede1</u> <u>f6f317ea14f1a79fd09cfd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
136	2022-12-22 08:19:51	<u>0x702a983cc27dac0e08bc</u> <u>fd512004b4b815c35aede1</u> <u>f6f317ea14f1a79fd09cfd</u>	- 0.0069728979600000 00 BNB  1.71 USD	✓
137	2022-12-22 08:17:03	<u>0xb20d151585353e922317</u> <u>684691a5a0f840ecea7522</u> <u>a590b234d0fccd0daa5337</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
138	2022-12-22 08:17:03	<u>0xb20d151585353e922317</u> <u>684691a5a0f840ecea7522</u> <u>a590b234d0fccd0daa5337</u>	- 0.0002224740600000 00 BNB  0.05 USD	✓
139	2022-12-22 08:15:05	<u>0x28e14e9563b05bba0b21</u> <u>e30bfd406e2cdf4a433b4f</u> <u>b0f8d810709f1c4088308a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
140	2022-12-22 08:15:05	<u>0x28e14e9563b05bba0b21</u> <u>e30bfd406e2cdf4a433b4f</u> <u>b0f8d810709f1c4088308a</u>	- 0.0021566346600000 00 BNB  0.53 USD	✓
141	2022-12-22 08:14:18	<u>0xf2ef9a9e0a196478195f</u> <u>4acf0900b66fa9c2f065dd</u> <u>3eb257c1589b610c75d8a3</u>	+ 0.0179999999999999 99 BNB  4.42 USD	✓




INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-12-23 15:22:35	<u>0x3a998fdfbba745cde6c5</u> <u>3f845d2be03bf6d201b12a</u> <u>95382210eb6faa670f403c</u>	+ 0.0476729248010133 44 BNB  11.69 USD	✓
2	2022-12-22 08:39:24	<u>0x632472a0a67ff35dc1c2</u> <u>e6de57edb6d681fe75af5e</u> <u>9bbb715af09bcde8c7810c</u>	+ 0.0201769209900214 58 BNB  4.97 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-05 10:41:58	<u>0x582f1272f6ea0489388c</u> <u>e868d319de30f5a0b1fcea</u> <u>b8caba3535104d1c9d659c</u>	- 16.995309722113450 590 USDT  16.99 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-03-05 10:40:25	<u>0x553e492eb9b97813d75b0c1c5feeff9925658f7b862a3776f04c88b70d8cfff7</u>	+ 16.995309722113450 590 USDT  16.99 USD	✓
3	2023-03-04 10:47:44	<u>0xc821870aa1eec97c0cdeb9e998a9f05318402f10344d1bc0b68c67f3ce505e5e</u>	- 9.0000000000000000 00 TSL	✓
4	2023-03-03 08:44:32	<u>0xff3fac958021daa147becb532e929e1d681faf1940165e8e92ffc9525eff3bbe</u>	- 5.9749999999999996 45 USDT  5.97 USD	✓
5	2023-03-03 01:51:07	<u>0xa0c322ec6165d0bdcb959ec9e3b96644b1dc61fd7d06274d0ad6ee1ebe2fbc07</u>	+ 1.6879999999999999 45 TSL	✓
6	2023-03-02 13:26:45	<u>0x49c6a28173c52d75a2911a476a34aaad977e21dab6249a17a73b1b7727add8a8</u>	+ 5.9749999999999996 45 USDT  5.97 USD	✓
7	2023-03-02 13:23:54	<u>0x896a4dbeeae61f12e260520b5b689a6a069bf5c6ac7e2568ea78b40f9899fec0</u>	- 2.4085417936073856 28 USDT  2.40 USD	✓
8	2023-03-02 13:23:54	<u>0x896a4dbeeae61f12e260520b5b689a6a069bf5c6ac7e2568ea78b40f9899fec0</u>	+ 8.4490310980099181 39 TSL	✓
9	2023-03-02 13:23:54	<u>0x896a4dbeeae61f12e260520b5b689a6a069bf5c6ac7e2568ea78b40f9899fec0</u>	- 800.43872274218790 6078 USDT  800.64 USD	✓
10	2023-03-02 13:23:18	<u>0xeffa8c93f250d7d8dd390a7f64adc9e2b56d0f402c538656c3aebf6372e4d682</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-03-02 13:23:00	<u>0xa4b9b06354d4961287ea</u> <u>e10375e5a7cb63e5dd5ec6</u> <u>12181b2dbe564a50756932</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-02 13:22:57	<u>0x0a7a67e11521dbad3d3d</u> <u>6487e135d820634eca5930</u> <u>ac3ccdb56f08dce50616d6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-02 13:22:48	<u>0x97349167ff4a3f351dbd</u> <u>397a5e2126f9f68e5e1b03</u> <u>2d22a01be11b1b6cd940e6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-03-02 13:22:39	<u>0x27ff58427231cac955dd</u> <u>ba873fbcf968fe165ec555</u> <u>c2b10c4c843cc80f1653d4</u>	+ 600.0000000000000000 0000 USDT  600.15 USD	✓
15	2023-03-02 13:21:03	<u>0x437a3daafcc791fa1e1a</u> <u>42d3be9cfe19597be91928</u> <u>62e86d119a95e7bcfd40ac</u>	+ 12.603562222141558 635 USDT  12.60 USD	✓
16	2023-03-02 13:18:18	<u>0x7ab4f33916ad09e49009</u> <u>3a3bd137341f41d48f350c</u> <u>7cf1c536e39074571555d7</u>	+ 23.615958333182192 064 USDT  23.62 USD	✓
17	2023-03-02 13:14:39	<u>0x7a5c07e65f3909c77b0b</u> <u>1fdf62310db23bbdc8e9a9</u> <u>66acf2378107c1de1c66ea</u>	+ 24.071896527623717 787 USDT  24.07 USD	✓
18	2023-03-02 13:10:51	<u>0x942527d585e9adbaf75</u> <u>640e25bfd82bd78c51efe1</u> <u>f91f82ba73183cffab0cb4</u>	+ 12.376991666587453 977 USDT  12.38 USD	✓
19	2023-03-02 13:09:12	<u>0x693c590d9a127ebc731d</u> <u>93721987f62096f864602e</u> <u>483b0517c9af02f65dfd27</u>	+ 11.715491666591686 837 USDT  11.71 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-03-02 13:08:30	<u>0xe9f2c2b80421e35e5222</u> <u>25e3b8ff4bc8bfacff1476</u> <u>d84b8e835b65928a34fe97</u>	+ 11.715185416591689 105 USDT  11.71 USD	✓
21	2023-03-02 13:07:51	<u>0xe9acf00d983efa91b270</u> <u>fb871ef3d08daf1c1162ee</u> <u>0c4563f7d8b58e93f6f7e0</u>	+ 32.254658333183350 294 USDT  32.26 USD	✓
22	2023-03-02 13:06:34	<u>0xc18470b76cb91aa0ff93</u> <u>54c9b28ebdf85dacbb1622</u> <u>89a1a87a379f93d8c92ffb</u>	+ 15.652823148047970 037 USDT  15.65 USD	✓
23	2023-03-02 13:05:30	<u>0x5005f913ad1d17f6ca2a</u> <u>1320dd8a3fb325ab1916dd</u> <u>b4d075fb14f97d6f70a9c3</u>	+ 11.764763888813593 695 USDT  11.76 USD	✓
24	2023-03-02 13:04:04	<u>0x277e12d9751fa44ebbd2</u> <u>0b03422354a3a16c25c8dc</u> <u>0d6f073a178104ff6b00a1</u>	+ 11.768098611035794 576 USDT  11.77 USD	✓
25	2023-03-02 13:03:19	<u>0x21e3758e5c5fd407e560</u> <u>791e8c5a975d16cf9ee297</u> <u>d49d27613520a622fe7d43</u>	+ 11.768779166591347 263 USDT  11.77 USD	✓
26	2023-03-02 13:02:21	<u>0xda32fa6f0cd19c7910fa</u> <u>12a2201a5d003cf0697ef4</u> <u>5a6a9e6d61158213f2f672</u>	+ 23.539055555404907 238 USDT  23.54 USD	✓
27	2023-02-26 12:55:57	<u>0x63d04ced01c2db71a7ca</u> <u>7538b16caded0b18f07614</u> <u>9eb96f23b81c90e19bddb1</u>	- 32.356593055398214 176 USDT  32.35 USD	✓
28	2023-02-26 12:54:48	<u>0xa2611e610df128d2f844</u> <u>144117b04a20ac10faa02f</u> <u>c769bc7d95a759008d66b2</u>	+ 24.584593055398215 711 USDT  24.58 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-02-25 06:04:25	<u>0x9de5e94142cbb5246713</u> <u>c3ea723179b9c760eb15b8</u> <u>7f3abd8074a57cea6c2254</u>	+ 7.7720000000000002 42 USDT  7.77 USD	✓
30	2023-02-22 08:34:35	<u>0x171811ba5898c5245bdb</u> <u>efefb5c2e041a26bfa17d8</u> <u>64df7bec7fb11953f1d5ff</u>	- 18.980762499878522 931 USDT  18.98 USD	✓
31	2023-02-22 08:34:05	<u>0xfbeb9000a05b6af675d3</u> <u>5596365749edbf684b48b4</u> <u>9a114a17461d4cc08c6323</u>	+ 18.980762499878522 931 USDT  18.98 USD	✓
32	2023-02-19 04:50:48	<u>0x1940f9759c910f390792</u> <u>bb088bcbc978550047b7fc</u> <u>5d32c5cec6769b77e0d6b0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-02-19 03:06:14	<u>0xf375c9df15b5716a788d</u> <u>cb02bd59be281fa7a86be2</u> <u>ede0d06a1d0305c163f7e8</u>	- 30.638419444272187 775 USDT  30.64 USD	✓
34	2023-02-19 03:05:44	<u>0x05038f3ef1634cd3f18a</u> <u>bc0feaf0224d39a9b56dea</u> <u>0493f5d3de0c1e2ad79716</u>	+ 26.915019444272189 730 USDT  26.91 USD	✓
35	2023-02-17 05:38:06	<u>0x8e20f0c2bc884c01837a</u> <u>68276758ce342b4038ccbc</u> <u>7450e464d549ce9e986905</u>	+ 3.7233999999999998 21 USDT  3.72 USD	✓
36	2023-02-15 20:19:30	<u>0xa458622793c6c7e844bc</u> <u>9ac4a7d45c920bac1faad4</u> <u>34ab6ca9d84fd786f3a4a7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-02-14 13:15:18	<u>0xa6710fc008d538fc0017</u> <u>3b40bc4db2ce5a0287d986</u> <u>ae7a1d7c33064e93d88b0c</u>	- 34.817038888743510 938 USDT  34.81 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-02-14 13:14:45	<u>0x29f0fef6230561d3b6283d3c08fab467f85ee2523f8c0b4713c210fbd0780c5e</u>	+ 7.8399999999999998 58 USDT  7.83 USD	✓
39	2023-02-14 13:14:18	<u>0x779dbd97e5afb6bd6cbd96dda52a720972cf826761e8e8eec921b95e7f90fe80f</u>	+ 22.715038888743514 178 USDT  22.71 USD	✓
40	2023-02-13 08:51:45	<u>0xb2d10d6566198ff4002300eb9be9ce10c1218f24d0a6e3f4e710ae583275b0cd</u>	+ 4.2619999999999995 67 USDT  4.26 USD	✓
41	2023-02-11 09:13:19	<u>0xc4cac12d21c028c2ca1bf184291f2692519815e662bc4bf37183bfd9dc2e737d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-02-11 01:00:01	<u>0xbe719097a64e13479970e251f89ae963bbaf3c0032b2cd26fd1affde7e003c93</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-02-10 16:33:47	<u>0x024b39fda4bb789d27c1524ede74cb3a2bb168128cfa004e7ec521f9f5c913a9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-02-10 16:32:11	<u>0x95dd0b2a93dbf361f9728566117253ac4e24c4a4b19a57f27e538a12d34668ea</u>	- 28.757520833180759 467 USDT  28.76 USD	✓
45	2023-02-10 16:31:26	<u>0xeca06c3cafdc9bc3ab1b5c5d5816afad5aed5c3522cdf5084b3ef135903353f</u>	+ 23.839520833180760 206 USDT  23.84 USD	✓
46	2023-02-10 03:33:25	<u>0xcdb2545dcb22014bfecb4b90dbc4b5865e56771ec45198a0ace9c1185cae24fc</u>	+ 4.9180000000000001 49 USDT  4.91 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-02-07 11:07:59	<u>0x6e4ac7115a31a22ef481</u> <u>bde689ea8189bd165880ac</u> <u>e39b1f2100a250a13349bd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-02-07 04:37:11	<u>0x5e149cfc9e2cfd2b3394</u> <u>2317525b4f350fd55b36b9</u> <u>ce99b8bc8557ca983ae425</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-02-06 21:54:52	<u>0xda34f8e44a235de81e1e</u> <u>fae83e84dcda5bb94792c5</u> <u>57255aabc962b7a8ebc847</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-02-06 15:14:26	<u>0xc08419146ed920738340</u> <u>46daa4ee8b912d5221dec4</u> <u>b0a00b7fbba8ff1568a5be</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-02-06 15:13:50	<u>0x34ea71b076d5bbd558a4</u> <u>7e34f8e2a882f5af8a16e7</u> <u>efebc1ad32c56899f80217</u>	- 55.642412499797536 896 USDT  55.64 USD	✓
52	2023-02-06 15:13:26	<u>0xbca86b231ad3cbf454c6</u> <u>86fa29840a11f4eedef764</u> <u>3cae3866a22fb34aa44c52</u>	+ 8.820000000000000002 84 USDT  8.82 USD	✓
53	2023-02-06 15:13:11	<u>0x865cbf400714cca53552</u> <u>f26c34af96bf90736beb53</u> <u>0011f450c90b4a4a3e8103</u>	+ 31.635012499797536 378 USDT  31.63 USD	✓
54	2023-02-06 09:05:59	<u>0xda52b1cfcdf1bc6685d8</u> <u>609e44b843da07bcd9d292</u> <u>1f7f661387279caa384188</u>	+ 6.5168999999999996 93 USDT  6.51 USD	✓
55	2023-02-02 11:14:20	<u>0xa714e5e3bb68b42316fc</u> <u>58fd301dde93da8dc0c6b1</u> <u>179745bc9eb6577b038b89</u>	+ 8.670500000000000005 40 USDT  8.67 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-02-01 06:06:20	<u>0xf1b1d7cbea0ae6c78f6a</u> <u>ebca77dee4068dad81395e</u> <u>ee78bd637ed7b56f3f4a69</u>	- 36.257714302771610 448 USDT  36.26 USD	✓
57	2023-02-01 06:05:50	<u>0x256aab71849f9c15a690</u> <u>45a2266aed0cd7280f669b</u> <u>5e9d09e386827a024ffe2c</u>	+ 28.758916666482608 804 USDT  28.76 USD	✓
58	2023-01-30 09:05:14	<u>0xc1a1c57936ec4762658c</u> <u>6cf76aee373eb5ef3effd3</u> <u>4ddf9f9f444365089d704a</u>	+ 6.6265000000000000 57 USDT  6.62 USD	✓
59	2023-01-27 09:13:06	<u>0x40b4d167a9197b0b4a7f</u> <u>2df55ca5b5ccecbaeee36d</u> <u>d492b0fbc008d6d65cc8e8</u>	- 330.000000000000000 0000 USDT  330.07 USD	✓
60	2023-01-27 09:10:54	<u>0x9c9435d504c966095d04</u> <u>ab61cf525d8e9e913c41f5</u> <u>195c9344fb985d3e832fed</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
61	2023-01-27 08:37:29	<u>0x0d55f8d1581e7e17602e</u> <u>5192b1d24b971b9e17966d</u> <u>6db681f49849f988283baf</u>	+ 20.175754212217292 149 USDT  20.18 USD	✓
62	2023-01-27 08:33:44	<u>0x917d599b9444d6653bb8</u> <u>6de0e1303b58fa7d723126</u> <u>46738e884ad638a0383802</u>	+ 8.4656120369828578 02 USDT  8.46 USD	✓
63	2023-01-27 08:33:20	<u>0x2d55cc32d2e54453ca06</u> <u>662b2678a820e179449363</u> <u>49b821494ce5cc20e66e34</u>	+ 17.193725694334403 897 USDT  17.19 USD	✓
64	2023-01-27 08:32:35	<u>0xd5c2db75394b81938b78</u> <u>11cb72d0becbb7bfec062</u> <u>92dbc87f3602fb5c988b01</u>	+ 17.194236111001067 968 USDT  17.19 USD	✓









#	Date & time	Transaction Id	Amount	
65	2023-01-27 08:31:53	<u>0x574a65b035084e8a5aab cadaf11c41abfb65a422d0 4b074fc9834649d4ecdec5</u>	+ 5.7375370370003171 42 USDT  5.73 USD	✓
66	2023-01-27 08:31:14	<u>0x68213de1c732f49cdb7a e0a719c5c3a2935cd585f0 09c3dcda26d28a792f0a3a</u>	+ 5.7366523147780998 93 USDT  5.73 USD	✓
67	2023-01-27 08:30:35	<u>0x50b5578fe8580758ed54 fec29d1ebbcc0b3e419e60 892679662e517baa195b3a</u>	+ 5.7356995370003289 74 USDT  5.73 USD	✓
68	2023-01-27 08:29:50	<u>0xcfd27aebac42caccee97 820bb7c42271b57617a664 71a13471e7493e71f6d39d</u>	+ 18.459332175807787 735 USDT  18.46 USD	✓
69	2023-01-27 08:28:41	<u>0xda355d690ba865c67cfd 6504621699779bab5e907 84114379b29c7f49b22689</u>	+ 5.7337599536670076 36 USDT  5.73 USD	✓
70	2023-01-27 08:28:08	<u>0xd4511efc71e1c643d28d 57eda7b692db622e9057ce 790e2452f7992954c9a6bf</u>	+ 5.7330453703336790 03 USDT  5.73 USD	✓
71	2023-01-27 08:26:29	<u>0xd9a3e43b2aa2d2df17a1 96d87f1a0e99666a1df875 c82f8f0f36d2c30923d27c</u>	+ 18.655788148028751 294 USDT  18.66 USD	✓
72	2023-01-27 08:25:38	<u>0xa09b0c18283fecb751ab c1b81b03081dd3c65442f1 04a4f102178828d1c37d05</u>	+ 5.7336578703336753 55 USDT  5.73 USD	✓
73	2023-01-27 08:24:23	<u>0xce0b0904835b64fd0f47 72d662f88d11479cf77819 0c199e208b7b7c57eac259</u>	+ 39.477201620117718 051 USDT  39.48 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-01-27 08:23:16	<u>0x1b73e84b8507e7d835f8e0a6fe499b1c74ded217b30d406b79f63af61eb81841</u>	+ 5.7325236110744226 54 USDT  5.73 USD	✓
75	2023-01-27 08:22:37	<u>0x9b0d8921a9870d50a4470a4474cfe91c05fb8811ef531cc3ef9c38b91822192f</u>	+ 5.7325576388522003 77 USDT  5.73 USD	✓
76	2023-01-27 08:21:55	<u>0x04d9faabcfe710f1f0942d6f32495c9afe6ec1f1814634c9a97134b2ed91b646</u>	+ 5.7324215277410903 72 USDT  5.73 USD	✓
77	2023-01-27 08:21:13	<u>0x4ee3dd621f9bdf8e95e98088d1acb8a7df5d11de231b6170de8c383ae2e58d8f</u>	+ 5.7324215277410903 72 USDT  5.73 USD	✓
78	2023-01-27 08:20:37	<u>0x17ad6b74acd8ce63af447b0bac2b5f4dbab1b34eae7dc59fb8c14927b53212b2</u>	+ 5.7321152777410926 40 USDT  5.73 USD	✓
79	2023-01-27 08:15:52	<u>0x2a257172017d23e9236eaa81fcdca3cc1f8dbe1230dd4668ef2f3e4bfb591ef1</u>	+ 17.168783333223451 848 USDT  17.17 USD	✓
80	2023-01-27 08:15:10	<u>0x9f1217bb09252fce61e9a890101d5667984694b549e4da9b2f34d3a7a01de09e</u>	+ 17.168170833223456 384 USDT  17.17 USD	✓
81	2023-01-27 08:14:16	<u>0x420f647ff4cdd738c1853cb77ff723c67075ce5a29e998ee4b7ecf39f599184c</u>	+ 22.655460416556792 325 USDT  22.66 USD	✓
82	2023-01-27 08:13:28	<u>0x390e09527fcd74f7e764e88176279a72103c1855648d85c3f43075f8388119a3</u>	+ 11.429726388815739 213 USDT  11.43 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-01-27 08:12:34	<u>0x245903741318bfb3244c</u> <u>48ec49511efd0b036532a6</u> <u>ac4e5a6dae25add3efb605</u>	+ 17.147141666556926 509 USDT  17.15 USD	✓
84	2023-01-27 08:12:16	<u>0xe30a273b43aa3cdc984b</u> <u>8f9ab1eb4b930d731a624f</u> <u>8c376fa1020e2f76b7390c</u>	+ 27.121173333159756 424 USDT  27.12 USD	✓
85	2023-01-25 16:46:59	<u>0xa8a63b651d74f0ef781e</u> <u>1f994a7558d13df455db8c</u> <u>2ccd09a7c96375bffc8d2a</u>	+ 5.4878000000000000 11 USDT  5.48 USD	✓
86	2023-01-22 10:09:21	<u>0x6081ace0b2f7383fe504</u> <u>cfe769147d5b9eabb73fe8</u> <u>6665356ddd0e7e302349d9</u>	- 24.252441666578345 547 USDT  24.25 USD	✓
87	2023-01-21 12:16:01	<u>0xf6ee8f5fcd35777843f3</u> <u>89164fb48ae9abce504658</u> <u>bee91241e110407eb242e0</u>	+ 5.5208708332979998 80 USDT  5.52 USD	✓
88	2023-01-21 12:14:49	<u>0x0916362cd9a3ee0a0dc1</u> <u>2efa4ab2c41a5055f037df</u> <u>178790e961bd5e232f6b51</u>	+ 18.731570833280343 891 USDT  18.73 USD	✓
89	2023-01-21 12:14:49	<u>0x0916362cd9a3ee0a0dc1</u> <u>2efa4ab2c41a5055f037df</u> <u>178790e961bd5e232f6b51</u>	- 18.731570833280343 891 USDT  18.73 USD	✓
90	2023-01-21 12:14:13	<u>0x73c42fb9dd9eb7d8b31c</u> <u>42aae0a78ffa526b88bb6e</u> <u>e9c552dac64dc85a3eee27</u>	+ 1.4699999999999999 73 USDT  1.46 USD	✓
91	2023-01-21 12:13:58	<u>0xf6cbb2d32d41e8f27b23</u> <u>e880597283bc80619bd5d6</u> <u>eb5ae882393979ed65b9d8</u>	+ 8.2795708332803439 33 USDT  8.27 USD	✓





#	Date & time	Transaction Id	Amount	
92	2023-01-21 12:01:58	<u>0x32563f5db9a6a2d0d79e39cc330e5ae68ae3400bf777f1c81231f5e23afbe180</u>	+ 8.9819999999999993 18 USDT  8.98 USD	✓
93	2023-01-18 16:39:16	<u>0x6e20fc522be9a435b012adfaa217975a2dd62db98663f66d242340e0e5a17270</u>	- 19.323250694364503 488 USDT  19.31 USD	✓
94	2023-01-18 16:38:40	<u>0x9bf4d2f6cbf008e812268acc19410eaf85484094d93014295b87b0e60eab1d5c</u>	+ 12.490950694364501 672 USDT  12.48 USD	✓
95	2023-01-17 06:20:13	<u>0x24ac065de179e58d426cfc8332418ead00a8d390f680817ddaa2972bc1b0bc71</u>	+ 6.8323000000000000 40 USDT  586.54 USD	✓
96	2023-01-14 10:40:57	<u>0x4503d4de19a135369713820ec7dc525b7c1c5c2bb3c48df824f71ae4b371d35a</u>	- 16.438652083298318 729 USDT  16.44 USD	✓
97	2023-01-14 10:40:39	<u>0x88682c515cd4c8105c8dada59594befdb87b577b314b59a92b5fbcb01fe4896c</u>	+ 5.4709520832983189 46 USDT  5.47 USD	✓
98	2023-01-14 06:39:22	<u>0x442e4e497eb7d74600a3bb2338202e4cf10fe7ef8286fddcbdc87b9df9c2860d</u>	+ 10.9677000000000000 671 USDT  10.97 USD	✓
99	2023-01-12 14:01:39	<u>0x6ed94a149546d2f0d50aa6a6c8cf4af3a50787c15fed1e6d895dbe02cab56d26</u>	- 21.769270833256666 009 USDT  21.77 USD	✓
100	2023-01-12 14:01:00	<u>0x63e81ec49d764967cadd9bd1e9f1a95fd51f5933f2e0cbda986f748a4c4491ce</u>	+ 11.979070833256667 328 USDT  11.98 USD	✓



#	Date & time	Transaction Id	Amount	
101	2023-01-10 11:38:23	<u>0x2b5b28a07e897a248389</u> <u>2fbb0ead9a1252e72481b1</u> <u>b9e95313dd4d2667f2d150</u>	+ 9.7902000000000004 58 USDT  9.79 USD	✓
102	2023-01-08 12:14:24	<u>0x7420aaef3f10458d8d6d</u> <u>691beb7d4335dbf4298f2a</u> <u>b664cd287ab501654d5772</u>	- 18.729163194370990 198 USDT  18.74 USD	✓
103	2023-01-08 12:13:42	<u>0xce9782d77ece9c60d51a</u> <u>7fef5f8b7145028acb8c7e</u> <u>78610f503910ca8241571c</u>	+ 11.477263194370989 297 USDT  11.48 USD	✓
104	2023-01-07 09:29:33	<u>0x42e6367aea08763b71c6</u> <u>0a46aaaa017fb3138f0a14</u> <u>7086352a654c4e8fd3c6dd</u>	+ 7.2519000000000000 13 USDT  7.25 USD	✓
105	2023-01-04 14:32:53	<u>0x59ca3c160e46f99636b9</u> <u>ba17804542c8ed0cd5abfe</u> <u>6e223f988d77bc7a3df608</u>	- 13.441077777759950 607 USDT  13.44 USD	✓
106	2023-01-04 14:32:11	<u>0x45dd166f004d893cc459</u> <u>4404a85c56c29c9244eb60</u> <u>dfc03fc962b0fe64c37d90</u>	+ 2.7853777777599515 45 USDT  2.78 USD	✓
107	2023-01-04 12:45:43	<u>0x0b0fd828e05b9a3502c2</u> <u>67d21263960117d4b8cfc9</u> <u>4cf266b072d109c1490c33</u>	+ 10.655699999999999 505 USDT  10.66 USD	✓
108	2023-01-03 15:48:46	<u>0xe5c32679a24c7e7e4590</u> <u>bc1cb97a886b741379ee1c</u> <u>e6b1eb5d70c540d3c53e8f</u>	- 6.8706506944004726 02 USDT  6.87 USD	✓
109	2023-01-03 15:47:55	<u>0xa73267c5bc4fa5db705a</u> <u>4800640a58670fa2a831a1</u> <u>f2c81100b2e009a9ea6f17</u>	+ 6.8706506944004726 02 USDT  6.87 USD	✓

#	Date & time	Transaction Id	Amount	
110	2023-01-01 07:43:58	<u>0x4b1297fd08268482d94782566b3a6158c3ff75f6f15066b57c24b29d75c9deb6</u>	- 16.294012499968197 005 USDT  1,140.62 USD	✓
111	2023-01-01 07:43:21	<u>0xef333cb6c1585ea24ebc39b7534bd715b956746e4265b880b4000eb88d2ec211</u>	+ 0.9799999999999999 82 USDT  68.60 USD	✓
112	2023-01-01 07:42:42	<u>0xb69d00826b6805b286a21552d778bf86372610f8f1f22825410ed303821e0b68</u>	+ 4.9692124999681972 50 USDT  347.85 USD	✓
113	2023-01-01 05:29:58	<u>0x421ab19aea8b2a31565c037cee7bba2e09c78ce4cec3b6def8515fb93136efd3</u>	+ 10.344799999999999 329 USDT  724.16 USD	✓
114	2022-12-30 15:14:31	<u>0x936165838cb4e97681415ed2e4a59875f543ffe9f51af92b1b940d19f2c8f141</u>	- 17.566859722184748 449 USDT  17.57 USD	✓
115	2022-12-30 15:08:48	<u>0x188f8d9d081be6a4dfa1571d975f23a08d2fff90883015b1de3cb6e3170c4d53</u>	+ 5.8551597221847488 94 USDT  5.85 USD	✓
116	2022-12-30 09:33:04	<u>0x83b138ccc4c0df4958841e13537816667a340342395a90de6db7dceca65e934d</u>	+ 11.711700000000000 443 USDT  11.71 USD	✓
117	2022-12-28 15:21:43	<u>0xad01d02065a293480767afb8d807ef1af1278c5be518d93b176a699da4a6b74e</u>	- 21.006929861055322 561 USDT  21.01 USD	✓
118	2022-12-28 15:20:58	<u>0xe106350aa4de43310382ee3788f209e0b26b86242e62abeaf8a0223bec1d29c3</u>	+ 8.7169298610553234 14 USDT  8.71 USD	✓

#	Date & time	Transaction Id	Amount	
119	2022-12-28 15:20:43	<u>0x478df68f9ff7629eb70b</u> <u>dd70435ab51bc9ccdc9cbd</u> <u>7a54eec0094969e0455de0</u>	+ 1.9599999999999999 64 USDT  1.96 USD	✓
120	2022-12-27 11:51:41	<u>0x0afc40f9e54f8531dda8</u> <u>9c36253156e53d3cec2443</u> <u>3430c8d3a2f732eb077db4</u>	+ 10.3300000000000000 071 USDT  730.11 USD	✓
121	2022-12-25 17:11:15	<u>0x2e88133172e12b34d179</u> <u>3e284eb763e55a4b536e0f</u> <u>96384c073610fa8f5ceac4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
122	2022-12-25 16:41:57	<u>0x773605baef1da73ca3d8</u> <u>048d55f187d60b9288a216</u> <u>873566ad6268b3c4629c53</u>	- 5.8799999999999998 93 USDT  5.88 USD	✓
123	2022-12-25 16:41:27	<u>0x1ed33fe63ade61fffed0</u> <u>b80c4a745323f18264e48b</u> <u>dbffd996243d6b82f594e5</u>	+ 5.8799999999999998 93 USDT  5.88 USD	✓
124	2022-12-25 16:13:09	<u>0xcfc0277ef2d9a4528fd94</u> <u>abefb68c6577d3bbd7c0a2</u> <u>7bf42ee23fbff83706c3e8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
125	2022-12-25 16:12:36	<u>0x52d1f1564d522a9cd97b</u> <u>40da806b53eea310dafafa</u> <u>02753a04121dbbe9c736ee</u>	- 62.593703240683410 627 USDT  62.61 USD	✓
126	2022-12-25 16:11:27	<u>0x26311247e6d993f2e274</u> <u>a7964bc13c9432225124f0</u> <u>65a01ab9ad4c900347a7e3</u>	+ 8.9579032406834109 28 USDT  8.96 USD	✓
127	2022-12-25 16:10:45	<u>0x114f6e156b1de0bf8c3e</u> <u>2e588c753ae1911781ed74</u> <u>b5706e704669424d1de413</u>	+ 30.379999999999999 005 USDT  30.38 USD	✓

#	Date & time	Transaction Id	Amount	
128	2022-12-25 09:21:32	<u>0xb46d1e0fb4874b8f5f2669e8c476682d1541d068a735e0a28d8c492156a0c7cb</u>	+ 23.2558000000000000 693 USDT  23.26 USD	✓
129	2022-12-23 16:35:26	<u>0xf220ddbc88b69258911d1d1203d517c211c8a8ceae1f4ba8822da99d0c2971ba</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
130	2022-12-23 15:33:41	<u>0xae3fe8c2e705a5575e1e29868a0024b29c31c0a8a5e6245179b04587e40e776d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
131	2022-12-23 15:33:32	<u>0x9119437ee9b9b2861a3992d7dc555137f6d51c09dc0c374e5827b0c350d2fa6a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
132	2022-12-23 15:33:32	<u>0x9119437ee9b9b2861a3992d7dc555137f6d51c09dc0c374e5827b0c350d2fa6a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
133	2022-12-23 15:32:47	<u>0x71101c03abf4937b778689b6cb1d5dc361a55431369453f2e6082ea5d421c21b</u>	- 50.0000000000000000 000 USDT  50.00 USD	✓
134	2022-12-23 15:22:35	<u>0x3a998fdfbba745cde6c53f845d2be03bf6d201b12a95382210eb6faa670f403c</u>	- 0.0352200000000000 01 USDT  0.03 USD	✓
135	2022-12-23 15:22:35	<u>0x3a998fdfbba745cde6c53f845d2be03bf6d201b12a95382210eb6faa670f403c</u>	- 11.7047799999999999 518 USDT  11.70 USD	✓
136	2022-12-23 13:09:22	<u>0xb7b7f6f1b7516f2478a187b47b1decf462eb5535d6b03032058152947e220faf</u>	+ 61.7400000000000001 990 USDT  61.74 USD	✓

#	Date & time	Transaction Id	Amount	
137	2022-12-23 07:05:08	<u>0xb1a1caa0d829eab7b3675395ca696c98c98ac052e249ecd630a31f5d150e8733</u>	- 45.0000000000000000 000 USDT  45.02 USD	✓
138	2022-12-23 04:27:40	<u>0xbfb51742e8911d0ea74dc529b25543f84bab23ccd3a16517cab55c0bed00da09</u>	- 110.0000000000000000 0000 USDT  110.06 USD	✓
139	2022-12-23 04:25:25	<u>0xeb1ef9933a4b399df0713a71d48268f48a04453cb701792c9c300732c9893b85</u>	+ 110.0000000000000000 0000 USDT  110.06 USD	✓
140	2022-12-22 09:31:59	<u>0x6a0899f13f2ba9d014cf7a399d5e9f133f891c5dec262989c94e807c15500ae0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
141	2022-12-22 08:39:24	<u>0x632472a0a67ff35dc1c2e6de57edb6d681fe75af5e9bbb715af09bcde8c7810c</u>	- 0.014999999999999999 99 USDT  0.01 USD	✓
142	2022-12-22 08:39:24	<u>0x632472a0a67ff35dc1c2e6de57edb6d681fe75af5e9bbb715af09bcde8c7810c</u>	- 4.98500000000000003 20 USDT  4.98 USD	✓
143	2022-12-22 08:35:26	<u>0x9ad4eaef17902692b64416e84483ef56a693858b84abd83113a8eedcaa3e5893</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
144	2022-12-22 08:33:12	<u>0x5a0b5f16d01438808a82f208e115b1913ef60ac87410d2db59a425f0e85636ba</u>	- 230.0000000000000000 0000 USDT  229.94 USD	✓
145	2022-12-22 08:24:12	<u>0x6b23f6a70ab588aa14acb366c619d7246f954bbeec0a66465076951bbeaa48b3</u>	- 110.0000000000000000 0000 USDT  109.97 USD	✓

#	Date & time	Transaction Id	Amount	
146	2022-12-22 08:19:51	<u>0x702a983cc27dac0e08bc</u> <u>fd512004b4b815c35aede1</u> <u>f6f317ea14f1a79fd09cfd</u>	- 110.00000000000000 0000 USDT  109.97 USD	✓
147	2022-12-22 08:02:59	<u>0x835430e08b5f51b0540b</u> <u>8c87128d691e6ced9371dd</u> <u>aed78f960472f2f9a0e2d2</u>	+ 500.00000000000000 0000 USDT  499.88 USD	✓

* USD values displayed at the time of transaction

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