

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2e2948ee919d691cdbe9899c8658258de18ef667</u>
TOTAL RECEIVED	0.257420245778829826 BNB
	150.48 USD
TOTAL SEND	0.257420240295662461 BNB
	150.48 USD

Token	Balance
BNB	0.000000005483167366 BNB
	0.00 USD
Tether USD	0.170546276450421141 USDT
	0.17 USD
Sleepless AI Token	0.156085317513362937 AI
OneX Token	0.000042792812681304 ONEX
Tether USD	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT
ONEX PLUS TOKEN	29.800000000000000711 OXP
OmniCat	0.650630469067505768 OMNI
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
! NOTCOIN	1,000 om/

Token


Balance


Binance-Peg BSC-USD 0.000000000000000000 BUSDT










MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-08-23 11:44:05	<u>0x5235853b45804b80bf4850758284324b42fa1418e08f0a7fc891c30a5792ce7d</u>	- 0.0075111900000000 00 BNB 4.35 USD	✓
2	2024-08-23 11:44:05	<u>0x5235853b45804b80bf4850758284324b42fa1418e08f0a7fc891c30a5792ce7d</u>	- 0.0000210000000000 00 BNB 0.01 USD	✓
3	2024-01-25 05:44:21	<u>0x3e486e8877133ef1053be66267ee2d3b23875594cfad5abc546b6191661230de</u>	- 0.0000000000000000 00 BNB 0.00 USD	✓
4	2024-01-25 05:44:21	<u>0x3e486e8877133ef1053be66267ee2d3b23875594cfad5abc546b6191661230de</u>	- 0.0001566176700000 00 BNB 0.04 USD	✓
5	2024-01-11 15:39:58	<u>0xd8ed0f2b69318bebbb2fbb651a55b480a758277a48ea8deda268d644c6585581</u>	- 0.0000000000000000 00 BNB 0.00 USD	✓
6	2024-01-11 15:39:58	<u>0xd8ed0f2b69318bebbb2fbb651a55b480a758277a48ea8deda268d644c6585581</u>	- 0.0006048516300000 00 BNB 0.18 USD	✓
7	2024-01-11 15:30:01	<u>0x3e680282d0e1df87853930df3e3e2ac70371dcf46abd8f6e94aa6b1aa6114eff</u>	- 0.0000000000000000 00 BNB 0.00 USD	✓
8	2024-01-11 15:30:01	<u>0x3e680282d0e1df87853930df3e3e2ac70371dcf46abd8f6e94aa6b1aa6114eff</u>	- 0.0001045077300000 00 BNB 0.03 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2024-01-11 15:26:43	<u>0x6e42242a435d88fc1d2a</u> <u>f44dd7a202ae0f436e7c4e</u> <u>8bf60b7d96edaaeda05681</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-01-11 15:26:43	<u>0x6e42242a435d88fc1d2a</u> <u>f44dd7a202ae0f436e7c4e</u> <u>8bf60b7d96edaaeda05681</u>	- 0.0006617138220000 00 BNB  0.20 USD	✓
11	2024-01-11 15:25:10	<u>0x481fecc77a3d469870c6</u> <u>eacc7c1ee15e8ab88f7cd4</u> <u>c485059769e86e5b4022c5</u>	- 0.23999999999999999 91 BNB  73.77 USD	✓
12	2024-01-11 15:25:10	<u>0x481fecc77a3d469870c6</u> <u>eacc7c1ee15e8ab88f7cd4</u> <u>c485059769e86e5b4022c5</u>	- 0.0007364233200000 00 BNB  0.22 USD	✓
13	2024-01-11 15:06:37	<u>0x1fa4aba7567c7359d9dd</u> <u>8d236d961d9776ef4920ee</u> <u>51419dcbf1b91d2f272aa9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-01-11 15:06:37	<u>0x1fa4aba7567c7359d9dd</u> <u>8d236d961d9776ef4920ee</u> <u>51419dcbf1b91d2f272aa9</u>	- 0.0001408707600000 00 BNB  0.04 USD	✓
15	2024-01-09 02:24:34	<u>0x418efc1af1104eed3ac</u> <u>a0a4459e39c2314869f5e9</u> <u>992a30699f28f956284538</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-01-09 02:24:34	<u>0x418efc1af1104eed3ac</u> <u>a0a4459e39c2314869f5e9</u> <u>992a30699f28f956284538</u>	- 0.0001550310000000 00 BNB  0.04 USD	✓
17	2023-12-29 03:21:03	<u>0x859a1ed664fbfb448de3</u> <u>ee3f0ea3d562c2eb9fb30a</u> <u>1025b068e7746ff57bd99e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-12-29 03:21:03	<u>0x859a1ed664fbfb448de3ee3f0ea3d562c2eb9fb30a1025b068e7746ff57bd99e</u>	- 0.0005184366000000 00 BNB  0.16 USD	✓
19	2023-12-29 03:19:30	<u>0xa58b7f105fcb32f1246b8e4f5d39b944983b02aeb457e162342b74dcf314c525</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-12-29 03:19:30	<u>0xa58b7f105fcb32f1246b8e4f5d39b944983b02aeb457e162342b74dcf314c525</u>	- 0.0001387200000000 00 BNB  0.04 USD	✓
21	2023-12-28 15:22:16	<u>0xafbf1acef9742a20e976fcde2f35a55532e5e23832caebf7fe8c348dfffb6845d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-12-28 15:22:16	<u>0xafbf1acef9742a20e976fcde2f35a55532e5e23832caebf7fe8c348dfffb6845d</u>	- 0.0001565813100000 00 BNB  0.05 USD	✓
23	2023-12-28 15:10:28	<u>0xb0b04c893192ae997ef1771c7993ce7d5803a4a40958c797bc4bae330555466d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-12-28 15:10:28	<u>0xb0b04c893192ae997ef1771c7993ce7d5803a4a40958c797bc4bae330555466d</u>	- 0.0006806501100000 00 BNB  0.22 USD	✓
25	2023-12-28 13:48:32	<u>0x0038fbbba979dc789f4a23aa2b65db8c26f2475a72897de0f2abafa9bafbd530</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-12-28 13:48:32	<u>0x0038fbbba979dc789f4a23aa2b65db8c26f2475a72897de0f2abafa9bafbd530</u>	- 0.0000889911000000 00 BNB  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
27	2023-12-24 11:08:56	<u>0x7f31e3d631c8cba25d9b3e97e0c7294a8d285052c4dcb394805b9c6302793783</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-12-24 11:08:56	<u>0x7f31e3d631c8cba25d9b3e97e0c7294a8d285052c4dcb394805b9c6302793783</u>	- 0.0008482740000000 00 BNB  0.22 USD	✓
29	2023-12-18 01:25:02	<u>0xe18b4326396d3459c894cc8026d0283752f82884a839a9fc0c55e3e9f92231f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-12-18 01:25:02	<u>0xe18b4326396d3459c894cc8026d0283752f82884a839a9fc0c55e3e9f92231f4</u>	- 0.0001565813100000 00 BNB  0.03 USD	✓
31	2023-12-18 00:39:52	<u>0x64ffc329e1044761c56a8f3bc808868df4f7475f9e64cb7b3fe76b72d5728e5c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-12-18 00:39:52	<u>0x64ffc329e1044761c56a8f3bc808868df4f7475f9e64cb7b3fe76b72d5728e5c</u>	- 0.0004881057300000 00 BNB  0.11 USD	✓
33	2023-12-17 18:09:29	<u>0x3e0f517735220c1572a4c772c9cdf26ceb00bc1173165564d01e4e000c538347</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
34	2023-12-17 18:09:29	<u>0x3e0f517735220c1572a4c772c9cdf26ceb00bc1173165564d01e4e000c538347</u>	- 0.0001591709598697 18 BNB  0.03 USD	✓
35	2023-12-17 01:34:43	<u>0xdefbd90912b71818d33ba6e3040fb18063e621692d3b997971434ff02eff5772</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-12-17 01:34:43	<u>0xdefbd90912b71818d33b</u> <u>a6e3040fb18063e621692d</u> <u>3b997971434ff02eff5772</u>	- 0.0001566596006550 00 BNB  0.03 USD	✓
37	2023-12-16 02:07:10	<u>0xf3203b39c57a0638cc83</u> <u>aecbaf20d6fb69f65396f8</u> <u>3f2204faf16c5b1b731557</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-12-16 02:07:10	<u>0xf3203b39c57a0638cc83</u> <u>aecbaf20d6fb69f65396f8</u> <u>3f2204faf16c5b1b731557</u>	- 0.0008110613100000 00 BNB  0.20 USD	✓
39	2023-12-16 02:02:59	<u>0x95d24f2266614163c2f8</u> <u>3bb4a71efd0b616a46d511</u> <u>38e033e8f4e6d947f29af5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-12-16 02:02:59	<u>0x95d24f2266614163c2f8</u> <u>3bb4a71efd0b616a46d511</u> <u>38e033e8f4e6d947f29af5</u>	- 0.0001431159900000 00 BNB  0.03 USD	✓
41	2023-12-11 06:12:04	<u>0x6d65e7eb28c8b1bc953c</u> <u>53b0f006da0934d1ebf504</u> <u>4abce2510d3dc150591481</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-12-11 06:12:04	<u>0x6d65e7eb28c8b1bc953c</u> <u>53b0f006da0934d1ebf504</u> <u>4abce2510d3dc150591481</u>	- 0.0001045440900000 00 BNB  0.02 USD	✓
43	2023-12-08 12:44:09	<u>0x1d4ea6a73d261ca546f0</u> <u>d229d0aa90de97d566c217</u> <u>389409627f408ce1ae9b9d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-12-08 12:44:09	<u>0x1d4ea6a73d261ca546f0</u> <u>d229d0aa90de97d566c217</u> <u>389409627f408ce1ae9b9d</u>	- 0.0001793850900000 00 BNB  0.04 USD	✓





#	Date & time	Transaction Id	Amount	
45	2023-12-08 11:58:27	<u>0xe0b677336a557c0d75ba</u> <u>7c3cda8428dea6e36f4594</u> <u>fc8f1f40ed0dcbb2328d98</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-12-08 11:58:27	<u>0xe0b677336a557c0d75ba</u> <u>7c3cda8428dea6e36f4594</u> <u>fc8f1f40ed0dcbb2328d98</u>	- 0.0005635245231377 30 BNB  0.13 USD	✓
47	2023-12-08 08:56:46	<u>0xe189608ec3e952df1354</u> <u>6cf93e6f876958ffa508fc</u> <u>8e9cc05ee6e26160d1faf8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-12-08 08:56:46	<u>0xe189608ec3e952df1354</u> <u>6cf93e6f876958ffa508fc</u> <u>8e9cc05ee6e26160d1faf8</u>	- 0.0001408041000000 00 BNB  0.03 USD	✓
49	2023-11-28 00:10:37	<u>0x0978ae9f13ff63b7026f</u> <u>6cfd9924f5a4dadadaa5d2ba</u> <u>129864aebb1a7c0ff9ec8f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-11-28 00:10:37	<u>0x0978ae9f13ff63b7026f</u> <u>6cfd9924f5a4dadadaa5d2ba</u> <u>129864aebb1a7c0ff9ec8f</u>	- 0.0001563207300000 00 BNB  0.03 USD	✓
51	2023-11-25 23:41:37	<u>0xcb02f7d626024e027382</u> <u>83e19db704e6bf94512c5d</u> <u>fa96bf5b1ce6e842a5037c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-11-25 23:41:37	<u>0xcb02f7d626024e027382</u> <u>83e19db704e6bf94512c5d</u> <u>fa96bf5b1ce6e842a5037c</u>	- 0.0001548090000000 00 BNB  0.03 USD	✓
53	2023-11-25 04:56:52	<u>0xad0d39b25df8839b7d31</u> <u>96802352eb16210ea9fa4a</u> <u>02f42b57c61f7753016956</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-11-25 04:56:52	<u>0xad0d39b25df8839b7d3196802352eb16210ea9fa4a02f42b57c61f7753016956</u>	- 0.0004381260000000 00 BNB  0.10 USD	✓
55	2023-11-25 04:55:19	<u>0x57df6bfb7a583b9bebe4091b454c617d0b46a1ed472789d9748e8c3ba41a5140</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-11-25 04:55:19	<u>0x57df6bfb7a583b9bebe4091b454c617d0b46a1ed472789d9748e8c3ba41a5140</u>	- 0.0001395180000000 00 BNB  0.03 USD	✓
57	2023-11-20 13:25:46	<u>0xa8601bc954d69a690d9c5a634b267fb33cfce12213848925d30c674d874d6666</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-11-20 13:25:46	<u>0xa8601bc954d69a690d9c5a634b267fb33cfce12213848925d30c674d874d6666</u>	- 0.0001045440900000 00 BNB  0.02 USD	✓
59	2023-11-18 11:17:40	<u>0xad79962f4bc68b7b4e3744f2ffd5bfd427dd4c7453cc37ee776771dce090da16</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-11-18 11:17:40	<u>0xad79962f4bc68b7b4e3744f2ffd5bfd427dd4c7453cc37ee776771dce090da16</u>	- 0.0001045440900000 00 BNB  0.02 USD	✓
61	2023-11-17 13:51:55	<u>0xef6c3ccaa88a8f97a1f77af9b11eff27f33616bf7e12a463cf33c1c91c3b57a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-11-17 13:51:55	<u>0xef6c3ccaa88a8f97a1f77af9b11eff27f33616bf7e12a463cf33c1c91c3b57a9</u>	- 0.0001045440900000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
63	2023-11-17 13:41:10	<u>0x177523795c32c6c6f48a</u> <u>be74aabfc98d36cd57a400</u> <u>2066430bc5f9afa62136e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-11-17 13:41:10	<u>0x177523795c32c6c6f48a</u> <u>be74aabfc98d36cd57a400</u> <u>2066430bc5f9afa62136e5</u>	- 0.0001563570900000 00 BNB  0.03 USD	✓
65	2023-11-16 15:49:03	<u>0xbb7d945321315a9fdbb3</u> <u>d44b1901059f40d752bbc3</u> <u>4facf5777fe9d144db592a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-11-16 15:49:03	<u>0xbb7d945321315a9fdbb3</u> <u>d44b1901059f40d752bbc3</u> <u>4facf5777fe9d144db592a</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
67	2023-08-06 14:26:59	<u>0x75f7c5d28684c35d5650</u> <u>e2885688a255f64a097223</u> <u>da86a0ac32abc63bd5c1d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-08-06 14:26:59	<u>0x75f7c5d28684c35d5650</u> <u>e2885688a255f64a097223</u> <u>da86a0ac32abc63bd5c1d9</u>	- 0.0001533450000000 00 BNB  0.03 USD	✓
69	2023-08-04 13:55:02	<u>0x9ab794f00fc574e2fb5e</u> <u>ad1646d97c2cee515506f7</u> <u>43150a12a1418b1e2b0feb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-08-04 13:55:02	<u>0x9ab794f00fc574e2fb5e</u> <u>ad1646d97c2cee515506f7</u> <u>43150a12a1418b1e2b0feb</u>	- 0.0000633090000000 00 BNB  0.01 USD	✓
71	2023-07-07 03:53:01	<u>0xdb258d8c405ed3b23eb2</u> <u>aaa6c5f37197f4ed645fe4</u> <u>ede77d2f900f41bd89ff00</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2023-07-07 03:53:01	<u>0xdb258d8c405ed3b23eb2</u> <u>aaa6c5f37197f4ed645fe4</u> <u>ede77d2f900f41bd89ff00</u>	- 0.0001532730000000 00 BNB  0.03 USD	✓
73	2023-07-07 03:39:58	<u>0xeb78b25a300939aea005</u> <u>72ebd6ca25d306bfdc719a</u> <u>e8b201e76983a9c6fb21d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2023-07-07 03:39:58	<u>0xeb78b25a300939aea005</u> <u>72ebd6ca25d306bfdc719a</u> <u>e8b201e76983a9c6fb21d7</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
75	2023-07-07 03:34:37	<u>0x07e5498dfc783a8650d4</u> <u>33683d465705faaf6fc41b</u> <u>47bf1ef1ec6b3f8684464b</u>	+ 0.0026523333717844 47 BNB  0.61 USD	✓




INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-11 15:39:58	<u>0xd8ed0f2b69318bebbb2f</u> <u>bb651a55b480a758277a48</u> <u>ea8deda268d644c6585581</u>	+ 0.0064267188240951 43 BNB  1.96 USD	✓
2	2023-12-28 15:10:28	<u>0xb0b04c893192ae997ef1</u> <u>771c7993ce7d5803a4a409</u> <u>58c797bc4bae330555466d</u>	+ 0.1521764677043799 53 BNB  50.06 USD	✓
3	2023-12-24 11:08:56	<u>0x7f31e3d631c8cba25d9b</u> <u>3e97e0c7294a8d285052c4</u> <u>dcb394805b9c6302793783</u>	+ 0.0745303797779517 11 BNB  19.98 USD	✓
4	2023-11-25 04:56:52	<u>0xad0d39b25df8839b7d31</u> <u>96802352eb16210ea9fa4a</u> <u>02f42b57c61f7753016956</u>	+ 0.0216343461006185 68 BNB  5.06 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 05:52:57	<u>0xf2240fb6c752f93baf70</u> <u>de632e19c3ee0ca10ee222</u> <u>b00e3748b56ef86fc52f93</u>	+ 5.40000000000000003 55 OXP	✓
2	2024-01-25 05:50:33	<u>0xde795fac839e054f0956</u> <u>ea24b865f621b959fb9a54</u> <u>87bc7d528050eb10dac460</u>	+ 8.0999999999999996 45 OXP	✓
3	2024-01-25 05:44:21	<u>0x3e486e8877133ef1053b</u> <u>e66267ee2d3b23875594cf</u> <u>ad5abc546b6191661230de</u>	- 20.0000000000000000 000 OXP	✓
4	2024-01-20 00:54:33	<u>0x815ef52cdbce754dd21e</u> <u>03bba0294bcdca0a24de77</u> <u>cc98d54bc4b0b4d3ded37e</u>	+ 4.5000000000000000 00 OXP	✓
5	2024-01-20 00:49:16	<u>0x554ca0bebb5cd1d318c4</u> <u>3980b60c9283a83806e4a2</u> <u>52006ad2450fa28cf2a0a2</u>	+ 3.6000000000000000 89 OXP	✓
6	2024-01-17 12:22:22	<u>0xed5e182b0787827329d6</u> <u>16ad3f4276bf0b460833f0</u> <u>932767fcf8363cef1985f6</u>	+ 6.2999999999999998 22 OXP	✓
7	2024-01-17 12:22:01	<u>0x5e00bce66dbd8736460c</u> <u>7cd64abc0316ca09757291</u> <u>5ef1d8d85795d8920a1af8</u>	+ 9.0000000000000000 00 OXP	✓
8	2024-01-15 07:29:29	<u>0x426ff37cd952ac760c6c</u> <u>134a003d1e8c5bccdc859a</u> <u>d6ce1b453da25853a49bdb</u>	+ 2.70000000000000001 78 OXP	✓
9	2024-01-15 07:02:09	<u>0xdda972c4aea3880c17be</u> <u>3bd25ad4a06328fc5a5f5b</u> <u>01cda62b45af3a7d04bd26</u>	+ 2.70000000000000001 78 OXP	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-01-13 09:15:08	<u>0xbf63a6abe815dda41c697f17c45c9e30e17f92ac1a690840f680b13bc656edd8</u>	+ 2.7000000000000001 78 OXP	✓
11	2024-01-13 09:14:23	<u>0x969198b06343bc46c06d447be877f4a964ad512bdb23199a6f6c8dd4496b3887</u>	+ 4.5000000000000000 00 OXP	✓
12	2024-01-11 21:47:58	<u>0xc1f55c2554c0bb95c4abf331bb36b47f1b5465f41e88ffbc8ab32c192396a124</u>	+ 1,000 om/	✓
13	2024-01-11 16:01:51	<u>0x4b3f0fd3cb82b3e0149cac0a80a0dad7859e5e0c62e07136b51661f21eba8037</u>	- 180.00000000000000 0000 USDT	✓
14	2024-01-11 15:39:58	<u>0xd8ed0f2b69318bebbb2fbb651a55b480a758277a48ea8deda268d644c6585581</u>	- 2.0000000000000000 00 USDT  1.99 USD	✓
15	2024-01-11 15:32:49	<u>0x934c640335baaa59e171b7594071e4024298a77d3b4dd5371ef5ffa6d9bca206</u>	- 180.00000000000000 0000 BUSDT	✓
16	2024-01-11 15:30:01	<u>0x3e680282d0e1df87853930df3e3e2ac70371dcf46abd8f6e94aa6b1aa6114eff</u>	- 180.00000000000000 0000 USDT  179.98 USD	✓
17	2024-01-11 15:26:43	<u>0x6e42242a435d88fc1d2af44dd7a202ae0f436e7c4e8bf60b7d96edaaeda05681</u>	+ 2.3347235810909903 19 USDT  2.33 USD	✓
18	2024-01-11 15:26:43	<u>0x6e42242a435d88fc1d2af44dd7a202ae0f436e7c4e8bf60b7d96edaaeda05681</u>	- 12.0000000000000000 000 OXP	✓







#	Date & time	Transaction Id	Amount	
19	2024-01-11 15:25:10	<u>0x481fecc77a3d469870c6eacc7c1ee15e8ab88f7cd4c485059769e86e5b4022c5</u>	+ 74.667810954744567 198 USDT  74.66 USD	✓
20	2024-01-11 03:24:26	<u>0x07eaaa2bb339559092dda9f12c307af00a470be11c94457a677892e1c000be4e</u>	+ 4.5000000000000000 00 OXP	✓
21	2024-01-11 03:21:08	<u>0x85abc2985498e2f0ee4db7c31782488c22562bd088d3d59bb92633b271025aa9</u>	+ 3.6000000000000000 89 OXP	✓
22	2024-01-09 02:24:34	<u>0x418efc1af1104eed3aca0a4459e39c2314869f5e9992a30699f28f956284538</u>	- 12.0000000000000000 000 OXP	✓
23	2024-01-04 08:02:19	<u>0xfc3354ea13411ce342c3584ad53486ffa3b2f2b7a89f1aab827158ff6217d2f</u>	+ 2.7000000000000001 78 OXP	✓
24	2024-01-04 08:01:04	<u>0x69ecff19da080a7f621c51b1446bfe8dab2daaf1b220131353a8e3a342c99cdf</u>	+ 2.7000000000000001 78 OXP	✓
25	2024-01-01 04:02:53	<u>0x5c7b96f32bddee927dbacae107a676af1f1260cbd71b5c811e204e14b33df4dc</u>	+ 4.5000000000000000 00 OXP	✓
26	2024-01-01 04:01:29	<u>0xc7e8e53fc2501ab5739977ca56323ccb1c2d87a47fd5d588fb6d6708f52226fa</u>	+ 2.7000000000000001 78 OXP	✓
27	2023-12-29 06:10:18	<u>0x12e8b78c79f78719f6aca5ae697a8371ae649ae06412717ca9532f1c34c1fe37</u>	+ 0.1560853175133629 37 AI	✓







#	Date & time	Transaction Id	Amount	
28	2023-12-29 05:57:36	<u>0xe1ba98be9d99a1bd33a89e1b5d28a341ba03875f1d8989a290626dc642d6394b</u>	+ 1.8000000000000000 44 OXP	✓
29	2023-12-29 05:50:03	<u>0x3d3e8113afe9199171406d1e9dbd4056d1815d15ea888812929ad510620483aa</u>	+ 1.8000000000000000 44 OXP	✓
30	2023-12-29 03:21:03	<u>0x859a1ed664fbfb448de3ee3f0ea3d562c2eb9fb30a1025b068e7746ff57bd99e</u>	+ 3.4776326656148590 64 USDT  3.48 USD	✓
31	2023-12-29 03:21:03	<u>0x859a1ed664fbfb448de3ee3f0ea3d562c2eb9fb30a1025b068e7746ff57bd99e</u>	- 10.818482818656942 612 OXP	✓
32	2023-12-28 15:22:16	<u>0xafbf1acef9742a20e976fcde2f35a55532e5e23832caebf7fe8c348dfffb6845d</u>	- 18.0000000000000000 000 OXP	✓
33	2023-12-28 15:10:28	<u>0xb0b04c893192ae997ef1771c7993ce7d5803a4a40958c797bc4bae330555466d</u>	- 50.0000000000000000 000 USDT  50.01 USD	✓
34	2023-12-28 09:41:07	<u>0xce05fe772c98a2124601d3c5b0a5a042afa25dd3c3292f67ed2442bbe1a04e9e</u>	+ 1.8000000000000000 44 OXP	✓
35	2023-12-28 09:40:19	<u>0xd979663e8d2724b6ce04a47b33f362d611c6007190ddd4a3d79d578ee4446834</u>	+ 0.9000000000000000 22 OXP	✓
36	2023-12-27 06:51:57	<u>0x59859a535efe176f5c5223b7c099b9dc2640055d3dcf1a8e53f2232ce156308c</u>	+ 0.9000000000000000 22 OXP	✓


#	Date & time	Transaction Id	Amount	
37	2023-12-27 06:51:33	<u>0x5e0c207a89de27e9c07122bd3bf5a77ee4c445b7bc323ee2559bce3ff68cce78</u>	+ 0.9000000000000000 22 OXP	✓
38	2023-12-26 12:00:17	<u>0xd1a9d6b9dea49a0ebeca d0ccf7c3a97a083faa2f3ea043d2cf37ff7521fc427f</u>	+ 1.8000000000000000 44 OXP	✓
39	2023-12-26 10:17:38	<u>0xb5b999d2ed3c38b5ce7723f306505c5383e8611a78337524c7ab20676c910bcf</u>	+ 0.9000000000000000 22 OXP	✓
40	2023-12-25 12:30:13	<u>0xbc7759e2493627fb33ef0808b718f8fe993ef3a77b651f49369a9dd890dfbcb9</u>	+ 1.8000000000000000 44 OXP	✓
41	2023-12-25 12:28:19	<u>0xb44ae334fa5a024dc7fcee323cf34035db78dbfd3807961f8e6342cf2b82167</u>	+ 1.8000000000000000 44 OXP	✓
42	2023-12-24 14:35:03	<u>0x18c4ba2591f40ae4e1c01b573e74fb9528f905ef884d8c3585732bdcf4037113</u>	+ 0.6506304690675057 68 OMNI	✓
43	2023-12-24 13:04:22	<u>0xa65eb5a26b0cb830dac6f662580c94c6350ff46980ad0d9253a9672cf478f3f8</u>	+ 0.9000000000000000 22 OXP	✓
44	2023-12-24 13:03:58	<u>0xf2ef999294853988e96507a3056749100ce4a53e8b90b43293006df149e4444</u>	+ 0.9000000000000000 22 OXP	✓
45	2023-12-24 11:08:56	<u>0x7f31e3d631c8cba25d9b3e97e0c7294a8d285052c4dcb394805b9c6302793783</u>	- 20.0000000000000000 000 USDT  20.01 USD	✓


#	Date & time	Transaction Id	Amount	
46	2023-12-23 04:30:50	<u>0x9f4127199e57581ee1b8</u> <u>04675debff2659e24ab6eb</u> <u>70b30ed78bd289f06a33cf</u>	+ 1.8000000000000000 44 OXP	✓
47	2023-12-23 04:23:10	<u>0xa623438b841a75433259</u> <u>e97c34ef186e3e04295c89</u> <u>7fd2fb95fb8a824509facb</u>	+ 3.6000000000000000 89 OXP	✓
48	2023-12-21 02:44:42	<u>0xc7cf7d0ac060fd3bdb52</u> <u>be4bb62d76a88c600721d5</u> <u>2f1d72c5e91442a7708aa7</u>	+ 1.8000000000000000 44 OXP	✓
49	2023-12-20 18:34:34	<u>0xa5fe106b14807d519a2a</u> <u>8a6ea4fa0c8687b96456c3</u> <u>913a2f2cb83ea5b8104f97</u>	+ 0.9000000000000000 22 OXP	✓
50	2023-12-20 01:52:31	<u>0x22a6a17199cc358eb900</u> <u>580e78b80ee6c023d923c2</u> <u>8ff6363a5f3a6a8e69aa2f</u>	+ 0.9000000000000000 22 OXP	✓
51	2023-12-20 01:50:58	<u>0x29e179adda1f27fe7699</u> <u>f7573eb62cb0e68cbc7ec7</u> <u>de40223b2e71729a4f6e39</u>	+ 4.5000000000000000 00 OXP	✓
52	2023-12-19 16:40:47	<u>0x99df36c2043593bf44b5</u> <u>1360c1f65767122bd27ad8</u> <u>445be586685d9165bffb0d</u>	+ 0.9000000000000000 22 OXP	✓
53	2023-12-18 01:25:02	<u>0xe18b4326396d3459c894</u> <u>cc8026d0283752f82884a8</u> <u>39a9fc0c55e3e9f92231f4</u>	- 10.0000000000000000 000 OXP	✓
54	2023-12-18 00:39:52	<u>0x64ffc329e1044761c56a</u> <u>8f3bc808868df4f7475f9e</u> <u>64cb7b3fe76b72d5728e5c</u>	+ 9.9353397518374855 22 OXP	✓






#	Date & time	Transaction Id	Amount	
55	2023-12-18 00:39:52	<u>0x64ffc329e1044761c56a8f3bc808868df4f7475f9e64cb7b3fe76b72d5728e5c</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
56	2023-12-17 16:52:47	<u>0x4fa208ca8901855447160ecd78fcae33654365d484edcc1031bff1b72941867b</u>	+ 0.9000000000000000 22 OXP	✓
57	2023-12-17 12:01:57	<u>0x05f7a7cc58eaca196d83964d1a23a78adaca5b02b4d2edb3cb6bf0e727dac638</u>	+ 90.0000000000000000 000 USDT  90.00 USD	✓
58	2023-12-17 03:50:16	<u>0xbd68bda51263eba3dbc96f674ff6a1d4ec9f7b9a7d7301fc837b472159335b2e</u>	+ 0.9000000000000000 22 OXP	✓
59	2023-12-17 01:34:43	<u>0xdefbd90912b71818d33ba6e3040fb18063e621692d3b997971434ff02eff5772</u>	- 0.9000000000000000 22 OXP	✓
60	2023-12-16 02:07:10	<u>0xf3203b39c57a0638cc83aecbaf20d6fb69f65396f83f2204faf16c5b1b731557</u>	+ 0.9831430668194566 24 OXP	✓
61	2023-12-16 02:07:10	<u>0xf3203b39c57a0638cc83aecbaf20d6fb69f65396f83f2204faf16c5b1b731557</u>	- 232.31319999999999 4816 ONEX	✓
62	2023-12-13 13:53:23	<u>0x82b4b45405d57b2cccc84e4d33d8a8719f6f50fffe2711de63b211c962f16e8</u>	+ 90.0000000000000000 000 USDT  90.25 USD	✓
63	2023-12-11 08:41:54	<u>0x0f557e23b8df2ffe4e944637a7a4e2486a0180afa41c46f5369bbe194adade60</u>	+ 0.0000440000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
64	2023-12-11 06:15:25	<u>0xe672eab1071a40b19dd75461f06f346c4e155c3a51f67e39d2cad8108dbc64e8</u>	- 440.00000000000000 0000 BUSDT	✓
65	2023-12-11 06:13:04	<u>0xfbea7c22cf0f1b8347e80964156d0ba95364417a356a9edae1c1744db2d4450a</u>	+ 0.0004400000000000 00 USDT  0.00 USD	✓
66	2023-12-11 06:12:04	<u>0x6d65e7eb28c8b1bc953c53b0f006da0934d1ebf5044abce2510d3dc150591481</u>	- 440.00000000000000 0000 USDT  439.86 USD	✓
67	2023-12-11 04:50:26	<u>0x39601544b70c866e267c351ae55904fedf7134dd6311c381782352d7bcad4195</u>	+ 90.00000000000000 000 USDT  89.94 USD	✓
68	2023-12-09 19:36:33	<u>0x19ebdfbe2f1babaa1781172bc1bcb995e74466bbe0923ce6de9c3cc000a4d906</u>	+ 90.00000000000000 000 USDT  90.02 USD	✓
69	2023-12-09 05:22:55	<u>0x23edef9655826cab0b02394848b0fabac40b94fcdd99c529b84d0203adc0e61d</u>	+ 90.00000000000000 000 USDT  90.03 USD	✓
70	2023-12-08 12:44:09	<u>0x1d4ea6a73d261ca546f0d229d0aa90de97d566c217389409627f408ce1ae9b9d</u>	- 100.00000000000000 0000 ONEX	✓
71	2023-12-08 11:58:27	<u>0xe0b677336a557c0d75ba7c3cda8428dea6e36f4594fc8f1f40ed0dcbb2328d98</u>	+ 332.31324279281267 3088 ONEX	✓
72	2023-12-08 11:58:27	<u>0xe0b677336a557c0d75ba7c3cda8428dea6e36f4594fc8f1f40ed0dcbb2328d98</u>	- 10.00000000000000 000 USDT  9.99 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-12-02 16:15:10	<u>0x8c65bce907e4f19a9d82c29fe2211a0f9de1c96fbb0dee7e1219f7aa3d7be763</u>	+ 90.0000000000000000 000 USDT  90.00 USD	✓
74	2023-11-30 10:33:59	<u>0x765b94e435c298468ed2d8c21e7dc5b48e2c1fb3646851108d92a5498e0218fc</u>	+ 90.0000000000000000 000 USDT  90.00 USD	✓
75	2023-11-28 00:11:28	<u>0xe8787938211afc2b38f6d081769b945d43cac39134357a05205369c839788087</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
76	2023-11-28 00:10:37	<u>0x0978ae9f13ff63b7026f6cfd9924f5a4dadadaa5d2ba129864aebb1a7c0ff9ec8f</u>	- 270.0000000000000000 0000 USDT  270.12 USD	✓
77	2023-11-27 14:29:14	<u>0x5faa8216366614029f403026584ea137d4b94a2499b92c79b32969439a502885</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
78	2023-11-27 14:28:53	<u>0xb44eca0d30d17855e050f74ec22c63d19cd117f78748a9ff3e1ebcc674ad7389</u>	+ 90.0000000000000000 000 USDT  89.98 USD	✓
79	2023-11-26 19:44:39	<u>0x8a554fe3f72859696d73df20250ee7704dda21fca8f02ac346225be558f7cc20</u>	+ 90.0000000000000000 000 USDT  89.96 USD	✓
80	2023-11-26 13:47:20	<u>0xc98513e7d639b074e01cb377e7ce296a945e79e6a2274156b9f4985752ea01f9</u>	+ 90.0000000000000000 000 USDT  89.98 USD	✓
81	2023-11-25 23:45:57	<u>0x81c6c3308ae10e0f53c8ccd6535ee17cb892f18d22cd3ef8dd21c94af9982b1c</u>	- 100.0000000000000000 0000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-11-25 23:42:07	<u>0xf695dbb4d513a425a01a</u> <u>dfb3e075311463551f9b5e</u> <u>cc49902afda073000d21f9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
83	2023-11-25 23:41:37	<u>0xcb02f7d626024e027382</u> <u>83e19db704e6bf94512c5d</u> <u>fa96bf5b1ce6e842a5037c</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
84	2023-11-25 23:30:58	<u>0xc75b1ce5d9f4e463d874</u> <u>ce4523f3d6781aaf7c4654</u> <u>2d06f56925d277d40f0ab3</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓
85	2023-11-25 04:56:52	<u>0xad0d39b25df8839b7d31</u> <u>96802352eb16210ea9fa4a</u> <u>02f42b57c61f7753016956</u>	- 5.0696852249999997 40 USDT  5.07 USD	✓
86	2023-11-20 15:58:24	<u>0xe9cc57dac914da625909</u> <u>2ac4e5aaa5f192b2691c91</u> <u>b182d13156f2cf5926a028</u>	+ 0.0000540000000000 00 USDT  0.00 USD	✓
87	2023-11-20 13:29:35	<u>0xa98c4970512f82302a67</u> <u>d36efa1f2076c229831b98</u> <u>2a6df203c936878de4128f</u>	- 540.00000000000000 0000 BSC-USD	✓
88	2023-11-20 13:26:37	<u>0x4aadfaea42c9377f0940</u> <u>eab94be8831278bb190936</u> <u>d50a7e270030dd4b3402ee</u>	- 540.00000000000000 0000 Binance-Peg BSCâ€Š•SD	✓
89	2023-11-20 13:26:37	<u>0xc626aa79919252aeb6c4</u> <u>67c53089f127df6369fe23</u> <u>65d6aa2425cbf63766200f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-11-20 13:25:46	<u>0xa8601bc954d69a690d9c</u> <u>5a634b267fb33cfce12213</u> <u>848925d30c674d874d6666</u>	- 540.00000000000000 0000 USDT  540.35 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-11-20 09:32:22	<u>0xb76b33c7ce815b1a1a61</u> <u>9ca5c8c97c7cc05eb87fd2</u> <u>6277af757d6cf3988349e8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-11-20 09:32:07	<u>0x0247d8958b6633faa8c9</u> <u>6e9653fb4ac5974d43ab8d</u> <u>7f1f8e227654aee9c99093</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-11-20 09:31:28	<u>0x6b84accb28dc8c02c7e1</u> <u>cbdf1f3494fdfd29ebcd6f</u> <u>0073cc77fe41afeec80586</u>	+ 90.0000000000000000 000 USDT  90.06 USD	✓
94	2023-11-20 07:40:56	<u>0x6740c290b62e6f277a22</u> <u>c0486fa0c6aca1b4f67b38</u> <u>afe08f07971a465cd569c0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
95	2023-11-20 07:40:41	<u>0xa0e82d88c3a41440fc0a</u> <u>b9a231abbeaed203a6dc99</u> <u>213d702f604f3df9301f10</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
96	2023-11-20 07:40:32	<u>0x5ba63f3d07304c662359</u> <u>f138ffd56cb04c8117f73c</u> <u>d9cfad993af35f187d5db9</u>	+ 90.0000000000000000 000 USDT  90.03 USD	✓
97	2023-11-20 01:57:57	<u>0xfebe7d495f6d1a2bd7c4</u> <u>b22410c09e7902349411a3</u> <u>92fa91e5aae2f9d57f396e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
98	2023-11-20 01:57:39	<u>0x91863ef02f746abfe861</u> <u>43334fe0a945826d3e8fb7</u> <u>6277d0a955dc617c38e988</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
99	2023-11-20 01:57:15	<u>0xdf8466ea7c3e1be13427</u> <u>9b86227312aa3fcc745234</u> <u>eeb78e5964a3cc6092b9c9</u>	+ 90.0000000000000000 000 USDT  90.04 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-11-19 04:26:35	<u>0xbe249951d83c14468fdf52ced2a66eac6bdb1f0fd945f30b998448ef80b3b10b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
101	2023-11-19 04:26:26	<u>0x1e26ad9ad0ccc4198b52f8377706c1a47e92347da7031ed352b40d12d7005045</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2023-11-19 04:26:02	<u>0x3a2ccccb9e4e582e4042563c2fa1a73e00fc599568d908c0b54d2cd156dfef06</u>	+ 90.0000000000000000 000 USDT  90.01 USD	✓
103	2023-11-18 20:07:57	<u>0x0c25107724fdf7522e54c00da7fd3372076ebfc4bdab746d5849285e040d41fc</u>	+ 90.0000000000000000 000 USDT  90.04 USD	✓
104	2023-11-18 17:15:13	<u>0xf08a594affb36f499e41d75c658c7b50c485a388695724dbdf9e50e218f2a8f1</u>	+ 90.0000000000000000 000 USDT  90.05 USD	✓
105	2023-11-18 13:47:17	<u>0xb8cb47c8f00ece55b46c69382ba03fe912ca3b4df982b89475f3d1aac5640c88</u>	+ 0.0000300000000000 00 USDT  0.00 USD	✓
106	2023-11-18 11:19:58	<u>0xc33123c6e8ec756937ad65c9591440c275f5585cd7f01d3e186241455d4ad495</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
107	2023-11-18 11:19:19	<u>0x8e79080f886a52a3b6ebcc0f6f8ebd4f31aa61543c4e91b1322d499e792536c2</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓
108	2023-11-18 11:18:07	<u>0x7961fe3ee21b2bb235c4dea7d79e6702974293b727f4b13e4a69df118a89d174</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-11-18 11:17:52	<u>0xdfea0418fc50c5debfb1</u> <u>091b411b98046971c19663</u> <u>6ed787343bfe28d5f6937b</u>	- 300.00000000000000 0000 Binance-Peg BSCâ€Š•SD	✓
110	2023-11-18 11:17:40	<u>0xad79962f4bc68b7b4e37</u> <u>44f2ffd5bfd427dd4c7453</u> <u>cc37ee776771dce090da16</u>	- 300.00000000000000 0000 USDT  300.09 USD	✓
111	2023-11-18 11:04:22	<u>0x4a1e10e338dcee3d841b</u> <u>6bd3e1a96984b75abdb9e8</u> <u>e27152895476d000325aee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
112	2023-11-18 11:04:07	<u>0x44fb5f13569085b63a43</u> <u>3b4ef326c279440e31bc78</u> <u>feb0d7c3818c745134e8bb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
113	2023-11-18 11:03:49	<u>0x24f4bb80c4d3d3152479</u> <u>45fa41d18ae3b88ea7f00b</u> <u>b92c3aabaf4b6fc2fc29f0</u>	+ 90.00000000000000 000 USDT  90.05 USD	✓
114	2023-11-18 09:05:10	<u>0x9d5b26db56ad31768d29</u> <u>33e65e7a636592b90d165b</u> <u>048384c187cfafde08b242</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
115	2023-11-18 09:05:01	<u>0x3c8e0f0eae5dee6e16a5</u> <u>a208141bbb60d0d0410a16</u> <u>86eebf7fdfa4bf297cf4be</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
116	2023-11-18 09:04:25	<u>0xa21c0e87efc702846775</u> <u>8dbf1e597b3d3a8910c249</u> <u>d4add56f3aac1ae3e9ff4</u>	+ 90.00000000000000 000 USDT  90.04 USD	✓
117	2023-11-18 03:28:19	<u>0xeede9c22e91657df1943</u> <u>2996012e0205504a104454</u> <u>b9797efeb29976b66b4f23</u>	+ 90.00000000000000 000 USDT  90.00 USD	✓

#	Date & time	Transaction Id	Amount	
118	2023-11-17 14:22:14	<u>0x5ffe74fce1af9c91f4861befe9c037c7371db67bdd8edc4933c53c36e3650247</u>	+ 5.7000000000000001 78 USDT  5.69 USD	✓
119	2023-11-17 13:52:16	<u>0xb8ad83679f3e72e539456df79f4542c888e49a2975c73ab221e8113067eae1b2</u>	- 220.00000000000000 0000 Binance-Peg BSCâ€Š•SD	✓
120	2023-11-17 13:52:13	<u>0x20226da2cec280aee1bd72b22089712032761c11cc8627ff54e344fb8c2cdc51</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
121	2023-11-17 13:51:55	<u>0xef6c3ccaa88a8f97a1f77af9b11eff27f33616bf7e12a463cf33c1c91c3b57a9</u>	- 220.00000000000000 0000 USDT  220.02 USD	✓
122	2023-11-17 13:49:22	<u>0x7ae2422aa32045aa039329b7eec5bfa6a808bfd04b58d1508950f82f6ff1a525</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
123	2023-11-17 13:41:31	<u>0x8488d9e61862fb61b88d339e81591717808e9d08307ed9500529766ab0859351</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
124	2023-11-17 13:41:10	<u>0x177523795c32c6c6f48abe74aabfc98d36cd57a4002066430bc5f9afa62136e5</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
125	2023-11-17 12:33:17	<u>0xde6d2dc891010fa5f10ab300ff8066c7538ca8d1a1fc55b2cb00a8315191cc61</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
126	2023-11-17 12:33:02	<u>0x848557b71e3744fab689585e1c50a1c722c300eaead2706c8287a1fab58f35a4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
127	2023-11-17 11:50:41	<u>0xc062f5e64328f6f5ae7a</u> <u>cfc3c174176586308e54c1</u> <u>de530cdfb71026ea0a506</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
128	2023-11-17 11:50:20	<u>0xbfccce8e1c61498c63fb6</u> <u>d4c01104ed399e653f9e53</u> <u>832b08cb5f3d4f883e5423</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
129	2023-11-17 11:39:44	<u>0x878c233d487a4fb935cc</u> <u>f8016f94c7004139db63a8</u> <u>83d1e618165ddc347e6013</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
130	2023-11-17 11:39:35	<u>0x28fb70e6d955d73f4ad4</u> <u>87518383985dfeffaecf4</u> <u>814557a1cfae7496cbd185</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
131	2023-11-17 10:06:55	<u>0x8b18e0433834fe6ae0ac</u> <u>0021c7e6dbd0f64f5e8c9c</u> <u>8d42ad77d07bc46323605c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
132	2023-11-17 10:06:46	<u>0x94358594973d3bacba72</u> <u>321f82f23aa0fd04416110</u> <u>0b7e6b0ed4a9159dafae08</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
133	2023-11-17 10:04:37	<u>0x4b5544241d66724883d9</u> <u>e36853b16f32b7f29c8f42</u> <u>b0d2a0763045270d534f66</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
134	2023-11-17 10:04:31	<u>0x12e6cccd4bce977a3862</u> <u>e50701b04c439463de64fc</u> <u>a86f40d5f82a34facabb7a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
135	2023-11-17 10:01:43	<u>0x197cd49a52d010c1899f</u> <u>e12c93feb4ef8bf6d8748c</u> <u>1259e49898977e52d93fa8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
136	2023-11-17 10:01:34	<u>0xa792928df329d33a232d</u> <u>0679393a1f7d8990e7461b</u> <u>f964319c3c49eaa861b05c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
137	2023-11-17 09:59:13	<u>0x95c54647dc6c1727bdbc</u> <u>87507df3ee6a87c9b52dc4</u> <u>dcef50186335b2be027c26</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
138	2023-11-17 09:58:55	<u>0x84c47e7c8d8976992ceb</u> <u>9b7d2271842722aacefc5</u> <u>aec5d0ed525b3c1ded2d58</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
139	2023-11-17 09:27:01	<u>0x73b836202ad8e156eff7</u> <u>98d51d78a6046d7ad73ecf</u> <u>1e4f91a38206aa40b7594b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
140	2023-11-17 09:26:37	<u>0x573445953e8911a13dff</u> <u>7059cafeb639a42ec6411e</u> <u>78d327c499f40db56f61f2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
141	2023-11-17 09:24:22	<u>0x512923cbfb33adb066f8</u> <u>de9247d6386eb2e8d64e70</u> <u>b35640e970d1d487cfe211</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
142	2023-11-17 09:24:07	<u>0x7ab65e0e1eec8bde859a</u> <u>3448b26c31c40f9155eccf</u> <u>7794e4ce2ba156a12e17c6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
143	2023-11-17 09:20:12	<u>0x7bcd2080290cf737c6bc</u> <u>bd5dbca86ef3742a86af38</u> <u>fcc7c9445ee06d41ee6fa4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
144	2023-11-17 09:19:42	<u>0x3174751563e66fd5aeea</u> <u>d14e15be1a28e6941844c5</u> <u>9d4276a4fdf97be5fd86a4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
145	2023-11-17 08:43:29	<u>0xa12fa617ddc217abb3e6952e5441cd2cb85ed44e0971dd6401be919e92b40dc8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
146	2023-11-17 08:43:05	<u>0xbcd6bf38b25e09d64ab7defcaf663d6aeaa2aa5fed5f3343310478915406c15df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
147	2023-11-17 08:40:20	<u>0x1c0644dc243b5f92a488587839af6a5c34bb2a88b4ca67df73367b29ea954689</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
148	2023-11-17 08:39:56	<u>0x05492aa647f5863955b89c45986583cb979473d8d90b759f16375ec7129622c7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
149	2023-11-17 08:37:26	<u>0x0d31b57fa518d408d765e92070ea2812695b8b13ca3d75408d5099c49aa57dcc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
150	2023-11-17 08:37:17	<u>0xfa8dcf89bab61a1a48cb90288fba6a4b0f6810c23869ce7c2eed08aa96dcd45b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
151	2023-11-17 08:01:29	<u>0xca24e1e5af1705682b604cc1b3ab2b8973167fd87871af9c60ac0047ee8b048c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
152	2023-11-17 08:01:02	<u>0x8f492d1e331784b070b1d97c0f0d53402adba3a792ba3f8f7e870e3971ff3737</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
153	2023-11-17 07:59:23	<u>0x5b36e837abb65e01e48c92042cb40715dd853ac7109131e198369ca9acec4a34</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
154	2023-11-17 07:59:08	<u>0xe54206b52281d96a3dce</u> <u>90c5acd691b5185d35ad3b</u> <u>134a85b6cd867f0d19d276</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
155	2023-11-17 07:33:07	<u>0x722898330dcdb60b3cff</u> <u>8b9df3687f00acd7c9c691</u> <u>e80bcc25d23f9ae02b8d1d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
156	2023-11-17 07:32:40	<u>0x7051a2a44af2925c689c</u> <u>c51b69224a3f9a550c428b</u> <u>85bed0c91f47a11d83564e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
157	2023-11-17 07:11:01	<u>0xb5b63363af2718d03fc4</u> <u>0d2fbb45bde683fb868fd3</u> <u>a5aec9664e61b849c0259a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
158	2023-11-17 07:10:37	<u>0x0316e773c17a037eb48f</u> <u>945a478ee3ab004c8d9e43</u> <u>d8012c887c4bb15e85766c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
159	2023-11-17 06:53:55	<u>0x8c2dc396b40b5adf4e6d</u> <u>799443c20c12ff7a879b65</u> <u>b68950d44700fbfcc28bee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
160	2023-11-17 06:53:31	<u>0xc2c27272bd4b2e86b6b6</u> <u>fd69871a494f84a448f199</u> <u>0b705d774995c2d3cc5dec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
161	2023-11-17 06:50:28	<u>0x8e705b98edcfdaebc73e</u> <u>03bf7e241311e42edc48f6</u> <u>2d936f4686bf0b0eb77fab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
162	2023-11-17 06:50:13	<u>0x6966c89f9e47ae2e1dff</u> <u>e1d4963c2bdadf1bd6a9b4</u> <u>cd9ad06fbe5f859b3a452b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
163	2023-11-17 06:32:24	<u>0xd0f636ef5d3aba7d120e74b6fb38bc1e1ea8c1e6a9c252a55e0df0ac5ff167a0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
164	2023-11-17 06:32:15	<u>0xd7d5f14f0a22895a9a7ab169bb12137409fab3419963feaa21b28c6cb41a7527</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
165	2023-11-17 06:18:36	<u>0xbb5db4d727894616e72f8bec08013cc35866edffb24571c2766e77284817cb32</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
166	2023-11-17 06:18:06	<u>0x5c63c05ced5f73b24623d988f256638d48f60e2c91ac0aa7a136a9b8c43c7a4e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
167	2023-11-17 06:03:51	<u>0xe51c20acc75acc19b779b7987e5ad9709a856b2e7f45fe5b0980dd563c59822b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
168	2023-11-17 06:03:24	<u>0x62f39c2e8d67d3567f3d58a346bea68642fdebc267d90ed3e41d097fe5b0bf2a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
169	2023-11-17 05:50:14	<u>0xf6b44690a42cd1bb0c860c0a81f85c508e5b68e658397d0acb8604c5a4a71c1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
170	2023-11-17 05:49:56	<u>0x8ddf94048c819c78813429d18478ed3b9cd068b27f5c2892624701601bf48ce6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
171	2023-11-17 05:34:21	<u>0xd4c06e0f7a32b44737f5a1588ed0a2c758326abf0e37a474f849c9fffb4af56f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
172	2023-11-17 05:34:12	<u>0x34977219890349673b22</u> <u>9efefa6d1c8b15e04a9570</u> <u>e15e07d087c894874bdd7c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
173	2023-11-17 05:32:37	<u>0x857ee6720a6492e114f7</u> <u>9c2586925d7b5d46c0fd17</u> <u>18357c37d5dc8143206feb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
174	2023-11-17 05:32:16	<u>0x77c0c14aceb64e23821b</u> <u>0321d1fc082275d308833f</u> <u>031b860c99ce123138e883</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
175	2023-11-17 05:23:46	<u>0xf517a00944d17816c238</u> <u>d5bb2e1ae7bd6631fc4e14</u> <u>87f7ce106d9007f8c263c0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
176	2023-11-17 05:23:34	<u>0x879b841bda2bbfdab104</u> <u>979ac7922b905088040f78</u> <u>3fd49e1c4ce24ed3194f91</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
177	2023-11-17 05:15:25	<u>0x4ebf9c41101b98d6f17b</u> <u>dd77160de571d76297e015</u> <u>00a40977ecdfabff40cfbf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
178	2023-11-17 05:15:01	<u>0x73c5a806885b2982bcef</u> <u>24f2da1c937bcde1f135bd</u> <u>bca2513ebffc9e0c06a288</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
179	2023-11-17 05:08:07	<u>0xcc0f0b647241004887f4</u> <u>c909b7b02ee14db0e23c33</u> <u>1c57a741db1108d46579cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
180	2023-11-17 05:07:55	<u>0x4bde783a67bf286eab6b</u> <u>0faacce14c1907270b473a</u> <u>7d920941244b217da62a6b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
181	2023-11-17 05:00:30	<u>0xbbeb05da5a583e8748247727d513d05dc046ec13ca3221124dd52b8d066e0301c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
182	2023-11-17 04:59:59	<u>0x0dcb83f9720716ae003d577aedef387e080beeae1a5aecdb75f0723cb59a1bb5e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
183	2023-11-17 04:54:59	<u>0x63fa7c011f9346a496990c1def0d943b666b89a046d6ee2a4b5b303fd56b34b1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
184	2023-11-17 04:54:24	<u>0xa24228a89108f30a1e5a5deba4b4ae584eb03a780d472394b0528142c6762bfc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
185	2023-11-17 04:46:44	<u>0xfa6e2434b7a4eabae76c75230c8883c4005bbab7b236f11692c8446d580e0c74</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
186	2023-11-17 04:46:26	<u>0x5bbd8af862fc8598997e394f34314cb24bc34a3f1b5f08469b7d29a95daccd2e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
187	2023-11-17 04:45:12	<u>0x1cfdc424ad5348028b393cf6b3d58fbe230980b14fb5972e1c8b2e9b2a5eb88f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
188	2023-11-17 04:44:53	<u>0xc7949a4bd20a7d995dda9c9d8732e37676ec06ee702d995b2477e098f87db937</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
189	2023-11-17 04:43:04	<u>0x482be4f5fad693b5e5b93bfcf8d34d32ee1ea33d9a04538538a31443d58bbc2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
190	2023-11-17 04:42:36	<u>0x041262c5db9f5eaae602</u> <u>276d668183d359cd9f50d9</u> <u>ef1fa19b3d336c62b643e8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
191	2023-11-17 04:39:54	<u>0xa863402d9a02df2baaa2</u> <u>1e19af3cb00fe2eeddc138</u> <u>2bca27563c765451d84a19</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
192	2023-11-17 04:39:21	<u>0x11c9f062022cdda76b87</u> <u>bdc2e7063998895205cd57</u> <u>e17d16289aeeef721ef33f0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
193	2023-11-17 04:33:36	<u>0xc0fca769170ea089d911</u> <u>2b3ef0987f8448a6208b19</u> <u>9778fcd5606e5a8e452c9f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
194	2023-11-17 04:33:27	<u>0xa335590cf97be671f8ab</u> <u>dfec06fc491641d04bb7fe</u> <u>45e3eaa197fc7310c3dd9c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
195	2023-11-17 04:30:51	<u>0xd566fb631e39d816abb6</u> <u>264d1a9be1e41516286991</u> <u>3f77b6cae274909ede37a9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
196	2023-11-17 04:30:45	<u>0x8a6a7eb8bbe5ffcca33</u> <u>d7167729772c4eefa09c52</u> <u>feaa8b4644b7ed278516dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
197	2023-11-17 04:29:24	<u>0x36411bb132bf85dc248c</u> <u>1c659229510cd75fdc6104</u> <u>156e39fdccd4aaeac9c7cd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
198	2023-11-17 04:29:15	<u>0xde74756e9f343af88d64</u> <u>2f617770057c4c99d9d0ae</u> <u>cde98c7d533982b0d6acf8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
199	2023-11-17 04:26:15	<u>0x2dc65fcec20b562b8ec55641a7dabcadcf6a266c3484ecb077f26056bb1e9de</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
200	2023-11-17 04:25:48	<u>0x3b750ef9f92a706a668a7a6a82a0ceadc4ad030531dc31fa66736888dd9eb5d6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
201	2023-11-17 04:24:09	<u>0x51165ea335fba3cd0b14cb8798243529033d605ba67953dcdc20454924440160</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
202	2023-11-17 04:23:24	<u>0x6dd6c5e0862b9670e615458ea31deb3f224fb92f253541d351019239b76fc4a6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
203	2023-11-17 04:19:57	<u>0xc6bd1156511c4b48721a23b74298cba219634f2a1f4b582996ba45de5ba11dd0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
204	2023-11-17 04:19:42	<u>0x7e60cc485370a5f5362e1b10bce45def8167b25e72dd59685136c5ea65798cd2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
205	2023-11-17 04:10:33	<u>0x6e177abb82dca469e15aa346802b9ce763350dec506c7dd6472fc21da492dfcb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
206	2023-11-17 04:10:18	<u>0xd93304ee3a1aa9fdef563572abb3e67207717b4665020d18c0df8a803df00ed2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
207	2023-11-17 02:34:26	<u>0x916efa9fbe1c890309e42e3516ec4de206c0155a9ce72c2d0deda531a27ef722</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
208	2023-11-17 02:33:47	<u>0x8c0bb6017e97a74f98a946d209b910623f0be6c3c5e16c91c6b2e097da672f0f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
209	2023-11-17 01:57:35	<u>0x99cad99063d986a862fa8b093fd9836ef46a1dfb3237f2a239349c4875fdd82f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
210	2023-11-17 01:57:05	<u>0xca2b6eb59f7bec0955251f213d2a957832d82b79dba601a990b5fff646e6db54</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
211	2023-11-17 01:56:56	<u>0x5415a257fb469c9bc253dd3fe799aea4b09c0471a0d1a63cadc9188d2207d48e</u>	+ 90.0000000000000000 000 USDT  90.05 USD	✓
212	2023-11-16 19:10:01	<u>0x00cea51fab58a3b6d5b87b3e81d5caf6c69d79f28d90235b17fd735eaccfb92cd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
213	2023-11-16 19:07:49	<u>0xc1c0a71235a8b24ddaaa4dd2d120c1730304711a77056ad08edd37db5291e47b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
214	2023-11-16 19:07:22	<u>0xc7f9f3c09a9af9b07ac36679c5b477b9e26cb7bbd1750f1044aa080cd7712810</u>	+ 90.0000000000000000 000 USDT  89.96 USD	✓
215	2023-11-16 18:22:53	<u>0x59a04fc1a1fe2c6199019736fefb0c9335694d0a857c95e30ca381abd9b6473e</u>	+ 90.0000000000000000 000 USDT  89.98 USD	✓
216	2023-11-16 18:19:29	<u>0x7103d79de6cadfcef32e4dc46cd9cd2dc6a515485295bb11e3b88675f70abb6</u>	+ 0.000163300000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
217	2023-11-16 16:59:01	<u>0xc71a0eea94c7b3d43b70600532b3cf064de969a47406445d6985514e056e3b66</u>	- 1,633.000000000000 000000 Binance-Peg BSCâ€Š•SD	✓
218	2023-11-16 16:59:01	<u>0xc71a0eea94c7b3d43b70600532b3cf064de969a47406445d6985514e056e3b66</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
219	2023-11-16 16:28:51	<u>0xd14feef2398e25e20fd2a5ae9dc315de10883adc1490f0feb45293e15916e119</u>	+ 45.00000000000000 000 USDT  45.01 USD	✓
220	2023-11-16 15:54:30	<u>0xc539eaa74973f353b409b3254a5ea3907c6fc453e4ef41c89e2afb19df7198e2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
221	2023-11-16 15:51:30	<u>0x4cd8828e3b4045e2af20fc270b88c6bb2c1b1afa80c1744d8fc944f1a2fe4251</u>	+ 0.0016330000000000 00 USDT  0.00 USD	✓
222	2023-11-16 15:50:12	<u>0xf0dc5d0bfec0f77aacccced6b8a7f74b24235e035e683bb4773dfc0209490c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
223	2023-11-16 15:49:57	<u>0x2e997d85348e443a6bb35cedfd2a997738752e62397fadb1083a760c421d0314</u>	- 1,633.000000000000 000000 USDT	✓
224	2023-11-16 15:49:03	<u>0xbb7d945321315a9fddb3d44b1901059f40d752bbc34facf5777fe9d144db592a</u>	- 1,633.000000000000 000000 USDT  1,633.51 USD	✓
225	2023-11-16 15:20:25	<u>0x312dab591020affb30835c9bd251f60f827238dcbaeb7c15b43ba26ac4cf12d0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
226	2023-11-16 15:20:04	<u>0x6354f939d3222e21dd60f9d894ae3130b6b297eca35c353add6246a2de23028b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
227	2023-11-16 14:40:07	<u>0xa3084f9b408b91dfaae6330a49ef077b18df293b6f7e9e9f5c2910a89e8d3b94</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
228	2023-11-16 14:36:52	<u>0x14dd936dcb0076e3768d1f1e8407ac98d62b5d5b479d28dd0631fde4de3323a1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
229	2023-11-16 13:56:51	<u>0x8a240c7ab58558458696cc8af23cb98ad732d7857dceb8a3da914d77d0eda61e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
230	2023-11-16 13:56:39	<u>0xe551854dab5bf79a182f167a10758c72ff2d63c9ac563cf7e3279ddcad5d0e55</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
231	2023-11-16 13:47:53	<u>0xefa2a310c0886c1e305bc4bee5f402965c6ee0e7df1f7740a2b00ddbfff1dc58f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
232	2023-11-16 13:47:41	<u>0x53b7b044483d90d5558367781fef9fe0e0f20eb7f6a31a9192cc8647e347912d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
233	2023-11-16 13:32:29	<u>0x4dd9bef687cfb41e1a7abef7b1f94e19edb2a8d086beefd571b305e40c81bb80</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
234	2023-11-16 13:24:02	<u>0x5c5465e7ebbf5f3251aeb179ff639aa2b02eecd030c3c69aeaff0b4465567eff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
235	2023-11-16 10:41:39	<u>0x4befd7d1a94ed763bfd78c2d8ec24ea2f2fa8f2213ee92fa8482936f857f107d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
236	2023-11-16 10:35:12	<u>0x6a6c90c0b8060e14bfc5f94b2d57cea4e3342a0e424b81a898292e90949cc75a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
237	2023-11-16 10:34:51	<u>0xaaa40a6841f1710b7ea6c3c834a187f65a1058bc328364e957f4d2b24d6e6cbf</u>	+ 1,650.00000000000000 000000 USDT  1,650.56 USD	✓
238	2023-08-06 14:27:29	<u>0x3447bdad123b4c5ce4c71dfb164ef704fb9786e188b688d8e64f9b7e0d79a7cd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
239	2023-08-06 14:26:59	<u>0x75f7c5d28684c35d5650e2885688a255f64a097223da86a0ac32abc63bd5c1d9</u>	- 200.0000000000000000 0000 USDT  200.00 USD	✓
240	2023-08-06 09:30:43	<u>0x93f8cc0ab21fedba4a8d663721eafb1966d6e800017adc597b503b5a9724d566</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
241	2023-08-06 09:30:16	<u>0xc65c5a02715e986ba9f15cf2b1efd66470097aa10bb11b280bab2191f7471898</u>	+ 219.0550000000000000 6821 USDT  219.05 USD	✓
242	2023-08-05 13:22:05	<u>0x5f097e8838c8942e7a74f9c0618c11773e9f6e577ba2c64dd8e1f7d9e3652954</u>	+ 0.000800000000000000 00 USDT  0.00 USD	✓
243	2023-08-04 14:07:20	<u>0x5c6ee39b32a8e198bad9ceb2054e37032af8f81bc3400ebb30477175d0883732</u>	+ 0.000800000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
244	2023-08-04 13:59:35	<u>0x4f47dd92de840909a7f299637a93622668632514833d8ac027375fd9ed0a30a9</u>	+ 0.000800000000000000 00 USDT  0.00 USD	✓
245	2023-08-04 13:58:08	<u>0xc0389e7945e577262f25a8e7ba28e738ee81075d4453ef0e30ecab65ca3c52fa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
246	2023-08-04 13:57:05	<u>0x9a682613e61ed7162bdb3b0458fed3965d937fc57247134418e105eb0af3ec23</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
247	2023-08-04 13:55:56	<u>0x9832d0a9116c361566e5ad69a91c239c09adf44bbdd739c9ac18da1d46ec17d2</u>	- 800.0000000000000000 0000 USDT	✓
248	2023-08-04 13:55:56	<u>0x9832d0a9116c361566e5ad69a91c239c09adf44bbdd739c9ac18da1d46ec17d2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
249	2023-08-04 13:55:56	<u>0x23c67e5e1f6a84aec5a456907359a2bd1386cbb9f479aca55f9b30fab0d390fc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
250	2023-08-04 13:55:02	<u>0x9ab794f00fc574e2fb5ead1646d97c2cee515506f743150a12a1418b1e2b0feb</u>	- 800.0000000000000000 0000 USDT  800.04 USD	✓
251	2023-08-04 13:42:17	<u>0x30cc5b32437af1455bc862ee8dc14b836569e20dfe4b72c4b2d2f6876a0e801</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
252	2023-08-04 13:41:56	<u>0x02a472740763c141fb73fe83f0999aaec82fa773cdfb8bb2de5754e8375c30ce</u>	- 6.000000000000000000 00 USDT	✓

#	Date & time	Transaction Id	Amount	
253	2023-08-04 13:41:56	<u>0x02a472740763c141fb73</u> <u>fe83f0999aaec82fa773cd</u> <u>fbbbb2de5754e8375c30ce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
254	2023-08-04 13:41:56	<u>0x7bb2cdd68b7269ee6b13</u> <u>6b31673f76894fbd497c3a</u> <u>92e36988e6b6c27c6fff6f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
255	2023-08-04 13:41:26	<u>0x07043aaeb2aa7e40b5a6</u> <u>607a52ed8086e0da96e90b</u> <u>2ba387a7b9f1fa8f76a537</u>	- 2,100.00000000000000 000000 USDT	✓
256	2023-08-04 13:41:26	<u>0x07043aaeb2aa7e40b5a6</u> <u>607a52ed8086e0da96e90b</u> <u>2ba387a7b9f1fa8f76a537</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
257	2023-08-04 13:41:14	<u>0x41bd1bb37bec4092735f</u> <u>6059e5333e70c678a681be</u> <u>8aac86af69ec0bd6f3481b</u>	+ 760.0000000000000000 0000 USDT  760.19 USD	✓
258	2023-07-07 03:53:01	<u>0xdb258d8c405ed3b23eb2</u> <u>aaa6c5f37197f4ed645fe4</u> <u>ede77d2f900f41bd89ff00</u>	- 6.000000000000000000 00 USDT  6.00 USD	✓
259	2023-07-07 03:41:10	<u>0x47c832048ac94a2abe82</u> <u>7d0acb5f21fd09f15ef115</u> <u>ce0fda46713fcae0a068ee</u>	- 2,100.00000000000000 000000 USDT	✓
260	2023-07-07 03:41:10	<u>0x47c832048ac94a2abe82</u> <u>7d0acb5f21fd09f15ef115</u> <u>ce0fda46713fcae0a068ee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
261	2023-07-07 03:40:34	<u>0x7e67e82aef99c4ee1e64</u> <u>31e2a3cf40da60b1836eda</u> <u>f4784fe09b1be1ba95fc59</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
262	2023-07-07 03:39:58	<u>0xeb78b25a300939aea00572ebd6ca25d306bfdc719ae8b201e76983a9c6fb21d7</u>	- 2,100.000000000000 000000 USDT  2,100.50 USD	✓
263	2023-07-07 03:38:07	<u>0x7aa2394979045ef5f5ac0242cd9b02202252c6d6dcae1328fbd06a4b07fa2e10</u>	+ 2,146.000000000000 000000 USDT  2,146.51 USD	✓

* USD values displayed at the time of transaction

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