

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-24 00:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x39e0b4bee67b77a878497ff4448f011dc079ee99</u>
TOTAL RECEIVED	0.006000000000000000 BNB
	3.50 USD
TOTAL SEND	0.003742892000000000 BNB
	2.18 USD

Token	Balance
BNB	0.002257108000000000 BNB
	1.31 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
\$ MetaCraftMMO Promo	27,456.000000000000000000 Claim MetacraftMMO.com
USTC	1,900.000000000000000000 USTC
USTC	1,900.000000000000000000 USTC
SDJT	0.100000000 SDJT
BUSDb	1,286.000000000000000000 BUSDb
SpaceStone	0.000000000000000000 SS
	2,500


Token	Balance
\$ Cheel.cx	550,000.000000000000000000 aim \$Cheel rewards.

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-27 01:47:10	<u>0x185d5fb9adad999f2dc8c89f1be4011bb0b76d3e09259a20a4841e3c42f1d94c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-02-27 01:47:10	<u>0x185d5fb9adad999f2dc8c89f1be4011bb0b76d3e09259a20a4841e3c42f1d94c</u>	- 0.0000891810000000 00 BNB  0.03 USD	✓
3	2023-05-24 06:31:41	<u>0x03f6ecd2b213673f4b26ed2954a445917a53ad3a2b5838de4cc8e2642c3125b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-05-24 06:31:41	<u>0x03f6ecd2b213673f4b26ed2954a445917a53ad3a2b5838de4cc8e2642c3125b4</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
5	2023-04-30 03:20:22	<u>0x221c8d6a3f6d853f93efb2d9287c12ca71bbfeecdd5d58bfac11998461387517</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-04-30 03:20:22	<u>0x221c8d6a3f6d853f93efb2d9287c12ca71bbfeecdd5d58bfac11998461387517</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
7	2023-04-27 20:35:19	<u>0xf8e4a550f8da31a5efa215acea87e868854ae5cf905868636fe66692c492797e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-04-27 20:35:19	<u>0xf8e4a550f8da31a5efa2</u> <u>15acea87e868854ae5cf90</u> <u>5868636fe66692c492797e</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
9	2023-04-26 13:05:46	<u>0x61079eaa61929a225737</u> <u>b6389c0524cf53a37d5266</u> <u>d1cd154d14b95205fbadcf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-04-26 13:05:46	<u>0x61079eaa61929a225737</u> <u>b6389c0524cf53a37d5266</u> <u>d1cd154d14b95205fbadcf</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
11	2023-04-25 10:05:20	<u>0xe6ab067f75111c2acaeb</u> <u>4fef1e4e0d06b095685826</u> <u>c557e9bd18f1e2d60b4a9d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-04-25 10:05:20	<u>0xe6ab067f75111c2acaeb</u> <u>4fef1e4e0d06b095685826</u> <u>c557e9bd18f1e2d60b4a9d</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
13	2023-04-14 20:26:19	<u>0xff4dbc762aba0218043b</u> <u>f4dc79381380c49a61392f</u> <u>e2752b49cf9aa03228bd5c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-04-14 20:26:19	<u>0xff4dbc762aba0218043b</u> <u>f4dc79381380c49a61392f</u> <u>e2752b49cf9aa03228bd5c</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
15	2023-04-13 21:10:24	<u>0x71ad9b549b36eaea6746</u> <u>48c5739267f15aef3bb764</u> <u>1124f692e88ffcaa6d8184</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-04-13 21:10:24	<u>0x71ad9b549b36eaea6746</u> <u>48c5739267f15aef3bb764</u> <u>1124f692e88ffcaa6d8184</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-03-16 01:00:50	<u>0x36dd286d74ab212b7ac704da94122d3d6547e5409b58bcf7198ec25abdb7908d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-03-16 01:00:50	<u>0x36dd286d74ab212b7ac704da94122d3d6547e5409b58bcf7198ec25abdb7908d</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
19	2023-03-12 22:32:48	<u>0x5158c09d562b0390b5b679fa5e164ab7652b4aafd05a223d62de6eb78db6ea1c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-03-12 22:32:48	<u>0x5158c09d562b0390b5b679fa5e164ab7652b4aafd05a223d62de6eb78db6ea1c</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
21	2023-03-11 00:33:09	<u>0xe1f28911fe579d18ad4f0058bb90e7f3a77ae2768cb7dc9fb75f6f11a7009b34</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-03-11 00:33:09	<u>0xe1f28911fe579d18ad4f0058bb90e7f3a77ae2768cb7dc9fb75f6f11a7009b34</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
23	2023-03-06 01:00:36	<u>0xd21945ad4e2ae85024d0577ac4dedc1df724932735a6534ad6f5c3f375298616</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-03-06 01:00:36	<u>0xd21945ad4e2ae85024d0577ac4dedc1df724932735a6534ad6f5c3f375298616</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
25	2023-02-26 10:02:21	<u>0x362b6c8599f287326bb169cef8c2fc9b2e01fc11e01fd7935b068e07704d568d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
26	2023-02-26 10:02:21	<u>0x362b6c8599f287326bb169cef8c2fc9b2e01fc11e01fd7935b068e07704d568d</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
27	2023-02-23 12:09:57	<u>0x7c70dec2aa5b1faab946408b16cb04e16bd51d5079aff6acb4a926b28bd2c82c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-02-23 12:09:57	<u>0x7c70dec2aa5b1faab946408b16cb04e16bd51d5079aff6acb4a926b28bd2c82c</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
29	2023-02-20 13:32:18	<u>0xb30911521eb411d546103a96b317dbe64ee6be2410a76663b2c71f61fd3a0218</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-02-20 13:32:18	<u>0xb30911521eb411d546103a96b317dbe64ee6be2410a76663b2c71f61fd3a0218</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
31	2023-02-19 19:34:57	<u>0x9133e593548a1a3d4127bee67855b9ad6975c77b29da4f3d00f1caec6d0c3290</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-02-19 19:34:57	<u>0x9133e593548a1a3d4127bee67855b9ad6975c77b29da4f3d00f1caec6d0c3290</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
33	2023-02-17 10:56:40	<u>0x8ffe00df8e39df22e74f1bb0a32effba1a08597f32d0c73de9a44c5cf27095ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-02-17 10:56:40	<u>0x8ffe00df8e39df22e74f1bb0a32effba1a08597f32d0c73de9a44c5cf27095ec</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓








#	Date & time	Transaction Id	Amount	
35	2023-02-10 08:48:44	<u>0xaaaf028e5c9346e35fb4b38ee163ee1196be7c8045d</u> <u>d1d09429460d6d3b384153</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-02-10 08:48:44	<u>0xaaaf028e5c9346e35fb4b38ee163ee1196be7c8045d</u> <u>d1d09429460d6d3b384153</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
37	2023-02-04 23:01:18	<u>0x426a98fa481973e0967649611850ccc3173a34e26c</u> <u>32f2582bd9f4423017d8f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-02-04 23:01:18	<u>0x426a98fa481973e0967649611850ccc3173a34e26c</u> <u>32f2582bd9f4423017d8f8</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
39	2023-02-01 01:06:14	<u>0xa6ddd76ad35320a3fcbc084d73ae48df6c6de8c5</u> <u>3e052dae343c563da5074d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-02-01 01:06:14	<u>0xa6ddd76ad35320a3fcbc084d73ae48df6c6de8c5</u> <u>3e052dae343c563da5074d</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
41	2023-01-26 12:02:44	<u>0xbd3ccaf9d634ee586c3b874b1f2117589cd4289923</u> <u>b6f492aca8a8126177e758</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-01-26 12:02:44	<u>0xbd3ccaf9d634ee586c3b874b1f2117589cd4289923</u> <u>b6f492aca8a8126177e758</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
43	2023-01-13 19:02:09	<u>0x1d2e78f3049d7284d4bf5b4a2effeb760883aa800f</u> <u>fb761ed067935798dc4385</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-01-13 19:02:09	<u>0x1d2e78f3049d7284d4bf5b4a2effeb760883aa800fb761ed067935798dc4385</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
45	2023-01-13 10:01:40	<u>0x0df8796444274cc5fa50685ea2d0346eb42ae44c9e9461ee01e28e8ffed5b4c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-01-13 10:01:40	<u>0x0df8796444274cc5fa50685ea2d0346eb42ae44c9e9461ee01e28e8ffed5b4c0</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
47	2023-01-01 18:01:13	<u>0x0f247ee7b80f32ee73e979c632f2c6e412801bad13e838abcb64953d65db7d92</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-01-01 18:01:13	<u>0x0f247ee7b80f32ee73e979c632f2c6e412801bad13e838abcb64953d65db7d92</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
49	2022-12-27 16:03:52	<u>0x0eef0af904ef083b2fbbf02844b871e805a4a2cccc6b4bcd637a41ce4bf2be9a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-12-27 16:03:52	<u>0x0eef0af904ef083b2fbbf02844b871e805a4a2cccc6b4bcd637a41ce4bf2be9a</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
51	2022-12-17 00:16:23	<u>0x0a82fec0c3f77835bfe61bee3a6c56df18a2c940b9edd742b96cfe0ce1a23a87</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-12-17 00:16:23	<u>0x0a82fec0c3f77835bfe61bee3a6c56df18a2c940b9edd742b96cfe0ce1a23a87</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
53	2022-12-12 22:49:14	<u>0x2311707af3c7cd8573d2</u> <u>44a9207a1b4b95546ce841</u> <u>638a848260d7bdb55b024</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2022-12-12 22:49:14	<u>0x2311707af3c7cd8573d2</u> <u>44a9207a1b4b95546ce841</u> <u>638a848260d7bdb55b024</u>	- 0.0001055150000000 00 BNB  0.02 USD	✓
55	2022-12-08 12:01:55	<u>0xb0b9e7bb4a3d2e93ce89</u> <u>2d85f045bb6ea7b0e4ac84</u> <u>ad67222c180f68c0daa76c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2022-12-08 12:01:55	<u>0xb0b9e7bb4a3d2e93ce89</u> <u>2d85f045bb6ea7b0e4ac84</u> <u>ad67222c180f68c0daa76c</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
57	2022-11-08 21:31:37	<u>0xf8b87edf59ffe29b3a95</u> <u>3ed825eb909f09f657d1e3</u> <u>5144c367587fe51e2e4cb2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2022-11-08 21:31:37	<u>0xf8b87edf59ffe29b3a95</u> <u>3ed825eb909f09f657d1e3</u> <u>5144c367587fe51e2e4cb2</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
59	2022-11-06 22:00:51	<u>0x2a06d2928737be66da02</u> <u>730be2f4dde8d06aee2330</u> <u>77af9b344c4ae05a1592b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2022-11-06 22:00:51	<u>0x2a06d2928737be66da02</u> <u>730be2f4dde8d06aee2330</u> <u>77af9b344c4ae05a1592b1</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
61	2022-11-01 00:31:09	<u>0x6d3027b40c197276d20e</u> <u>8a4cbf8ea407bcae294bc1</u> <u>62fb93442bf2bbfdc4da73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
62	2022-11-01 00:31:09	<u>0x6d3027b40c197276d20e8a4cbf8ea407bcae294bc162fb93442bf2bbfdc4da73</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
63	2022-10-14 22:30:43	<u>0x128a54c2a187523ad747900bd11814f40059f4016f850dbf6f713cba4301856b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2022-10-14 22:30:43	<u>0x128a54c2a187523ad747900bd11814f40059f4016f850dbf6f713cba4301856b</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
65	2022-09-26 22:04:18	<u>0xc5ab62564b0bccc84e3dc3d67a9b67889807ddd8d5c07b5a9c4d648bde58bfbc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2022-09-26 22:04:18	<u>0xc5ab62564b0bccc84e3dc3d67a9b67889807ddd8d5c07b5a9c4d648bde58bfbc</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
67	2022-09-22 19:03:13	<u>0x9798494ea2c0066c49afaa38f3fdcfa608f680ded8eeee7b4e728640f961baf9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2022-09-22 19:03:13	<u>0x9798494ea2c0066c49afaa38f3fdcfa608f680ded8eeee7b4e728640f961baf9</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
69	2022-09-14 22:01:34	<u>0x341614db06b06c3f6b6094f58dbe1f4eec7a6ae4a6969672404f4d60712c715b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2022-09-14 22:01:34	<u>0x341614db06b06c3f6b6094f58dbe1f4eec7a6ae4a6969672404f4d60712c715b</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
71	2022-09-10 22:31:25	<u>0xf506fdfe290f8debe247c594244cc9b64307f3d5de</u> <u>d042d297e7de6f1fa3b331</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2022-09-10 22:31:25	<u>0xf506fdfe290f8debe247c594244cc9b64307f3d5de</u> <u>d042d297e7de6f1fa3b331</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
73	2022-09-06 21:01:59	<u>0xb93975f92636c1d9e01c3edb1aadb10161bdc04d9c</u> <u>a07114962bfb2dcf7ccf78</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2022-09-06 21:01:59	<u>0xb93975f92636c1d9e01c3edb1aadb10161bdc04d9c</u> <u>a07114962bfb2dcf7ccf78</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
75	2022-09-02 18:40:49	<u>0xe6565480aca1000e61f58c664880d5aafe583eae20</u> <u>2cd7104df62f0587bd8de7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2022-09-02 18:40:49	<u>0xe6565480aca1000e61f58c664880d5aafe583eae20</u> <u>2cd7104df62f0587bd8de7</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
77	2022-09-02 18:12:52	<u>0xf2275839a7ecdde40b5b52aac24fba6ea7c2fcf7ba</u> <u>225c4a70f0f170a6a62feb</u>	+ 0.006000000000000000 00 BNB  1.66 USD	✓










#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 01:47:10	<u>0x185d5fb9adad999f2dc8c89f1be4011bb0b76d3e09</u> <u>259a20a4841e3c42f1d94c</u>	- 433.81700000000000 7276 USDT  434.95 USD	✓







#	Date & time	Transaction Id	Amount	
2	2024-02-16 00:05:34	<u>0xb3ec8938835578af78b197a7d58eee9720c4c626090b88c2106f6c5e88387589</u>	+ 2,500	✓
3	2023-06-23 06:21:09	<u>0xe0e15ddfe5c689559c7cf43ed70ce49d8bd49d9ce688efb79d2d6661fbc52b67</u>	+ 550,000.0000000000 00000000 aim \$Cheel rewards.	✓
4	2023-06-19 00:42:33	<u>0xa8764760ff5d954ddae86d24ec7d6f73c2957449ea66ff26da63a427ab84bc85</u>	+ 27,456.0000000000 0000000 Claim MetacraftMM0.com	✓
5	2023-06-18 18:46:13	<u>0xf5d311cdcda016b7ae0a51a13a8424bb2b54fcc551ca4a194353f84620cc66e2</u>	+ 49.700000000000002 842 USDT  49.70 USD	✓
6	2023-06-18 00:56:33	<u>0x1d18f6c937754ef104a5cf83be909326eaa2491c8ddb26714e09a3bad8820b1d</u>	+ 199.69999999999998 8631 USDT  199.71 USD	✓
7	2023-06-08 20:04:04	<u>0xec256c401ee4839d0edec05aa2a93a652c89434e0ab839a4ba28e457e0b74673</u>	+ 15.006999999999999 673 USDT  15.00 USD	✓
8	2023-06-01 20:03:33	<u>0xdce1b2dd99179723acd4cce4726ebba4870b598eefaf68d494d2a546990dcca8</u>	+ 99.709999999999993 747 USDT  99.73 USD	✓
9	2023-05-24 22:00:35	<u>0xdc49754eb25595561ad1baaf430faf27250fdbc23b199b8eac99d0394749171b</u>	+ 69.700000000000002 842 USDT  69.68 USD	✓
10	2023-05-24 06:31:41	<u>0x03f6ecd2b213673f4b26ed2954a445917a53ad3a2b5838de4cc8e2642c3125b4</u>	- 1,123.988900000000 057844 USDT  1,123.84 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-18 16:05:19	<u>0xd20052c811194e800bcd a34af77a916633deee8722 cd0fa07ee32f310806cb79</u>	+ 62.805599999999998 317 USDT  62.81 USD	✓
12	2023-05-15 14:12:19	<u>0x8cb939308aa880870665 889e11ed53572d0b020736 afb499067bd973077cf77e</u>	+ 20.000000000000000 000 USDT  20.01 USD	✓
13	2023-05-13 18:55:13	<u>0xfa881c7cc63a276756d1 61e6abad24720834ce0974 e5e74fe1d54155100c04a8</u>	+ 41.483299999999999 841 USDT  41.50 USD	✓
14	2023-05-05 14:51:33	<u>0x5aac67efd4b437ac51c5 52ccb3fb1fa6bc6bf13b92 468168acbfb5c20cfe3344</u>	+ 999.700000000000004 5475 USDT  1,000.84 USD	✓
15	2023-04-30 05:32:49	<u>0x371632beea5a040a8510 11b266e75b8b3a89b1f501 2bfe01829954726c159829</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
16	2023-04-30 03:20:22	<u>0x221c8d6a3f6d853f93ef b2d9287c12ca71bbfeecdd 5d58bfac11998461387517</u>	- 530.399999999999997 7263 USDT  530.59 USD	✓
17	2023-04-29 07:11:03	<u>0x1ec4cc89bd4953163975 18f49d5aec9b15857c27ca dcf6bbe2f3d422cd1cd057</u>	+ 530.399999999999997 7263 USDT  530.70 USD	✓
18	2023-04-27 20:35:19	<u>0xf8e4a550f8da31a5efa2 15acea87e868854ae5cf90 5868636fe66692c492797e</u>	- 499.000000000000000 0000 USDT  498.98 USD	✓
19	2023-04-27 19:26:19	<u>0x2bb991d314f4353dad6b d5557d81205de1a5c8a22a 6a116ae712326da89dba0c</u>	+ 499.000000000000000 0000 USDT  499.08 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-04-26 13:05:46	<u>0x61079eaa61929a225737</u> <u>b6389c0524cf53a37d5266</u> <u>d1cd154d14b95205fbadcf</u>	- 499.69999999999998 8631 USDT  499.75 USD	✓
21	2023-04-26 11:33:27	<u>0xb752e9844b8ff8daa664</u> <u>74649d23110447fe2233e1</u> <u>2d1299d899b2eaf320cce2</u>	+ 499.69999999999998 8631 USDT  499.82 USD	✓
22	2023-04-25 10:05:20	<u>0xe6ab067f75111c2acaeb</u> <u>4fef1e4e0d06b095685826</u> <u>c557e9bd18f1e2d60b4a9d</u>	- 1,074.700000000000 045475 USDT  1,074.52 USD	✓
23	2023-04-25 08:57:15	<u>0x167a61b703844b65b507</u> <u>674e30b0f08c77f35e4546</u> <u>7c34d1d423ab4c1adf90e5</u>	+ 999.70000000000004 5475 USDT  999.51 USD	✓
24	2023-04-21 08:42:54	<u>0x4de1058d3e0e72cbd749</u> <u>c1e31d1e5a8da22958ac48</u> <u>d296eb420b7cf730b7d298</u>	+ 75.00000000000000 000 USDT  74.99 USD	✓
25	2023-04-14 20:26:19	<u>0xff4dbc762aba0218043b</u> <u>f4dc79381380c49a61392f</u> <u>e2752b49cf9aa03228bd5c</u>	- 119.70000000000000 2842 USDT  119.77 USD	✓
26	2023-04-14 20:13:40	<u>0x5b542558cf988fb0c195</u> <u>c6898b95b05b2afd2be6ab</u> <u>098e29ad1b6d16a4fe4274</u>	+ 119.70000000000000 2842 USDT  119.77 USD	✓
27	2023-04-13 21:10:24	<u>0x71ad9b549b36eaea6746</u> <u>48c5739267f15aef3bb764</u> <u>1124f692e88ffcaa6d8184</u>	- 429.69999999999998 8631 USDT  429.96 USD	✓
28	2023-04-13 21:05:18	<u>0x61704b739100e8815f58</u> <u>36952a2b24870bea475bd4</u> <u>fc332fc957164166f6d44a</u>	+ 429.69999999999998 8631 USDT  429.96 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-03-16 01:00:50	<u>0x36dd286d74ab212b7ac704da94122d3d6547e5409b58bcf7198ec25abdb7908d</u>	- 1,599.700000000000 045475 USDT  1,599.38 USD	✓
30	2023-03-16 00:22:49	<u>0xda0dbe291baedbef86e702142e5791c4c583a638124182276117eb5ff99d68f4</u>	+ 1,599.700000000000 045475 USDT  1,600.38 USD	✓
31	2023-03-12 22:32:48	<u>0x5158c09d562b0390b5b679fa5e164ab7652b4aafd05a223d62de6eb78db6ea1c</u>	- 499.69999999999998 8631 USDT  502.12 USD	✓
32	2023-03-12 22:05:07	<u>0x451de3d6af513ba64ff639ff4fcf84d72614592dbade4d98d00ef1aaa2fc77c0</u>	+ 499.69999999999998 8631 USDT  502.12 USD	✓
33	2023-03-11 00:33:09	<u>0xe1f28911fe579d18ad4f0058bb90e7f3a77ae2768cb7dc9fb75f6f11a7009b34</u>	- 499.69999999999998 8631 USDT  498.10 USD	✓
34	2023-03-11 00:20:12	<u>0x54cd3e969ce7447657518d93627c641d7ce256548ad679c01ee9df116ad01074</u>	+ 499.69999999999998 8631 USDT  499.07 USD	✓
35	2023-03-06 01:00:36	<u>0xd21945ad4e2ae85024d0577ac4dedcd1df724932735a6534ad6f5c3f375298616</u>	- 2,095.748999999999 796273 USDT  2,095.88 USD	✓
36	2023-03-06 00:42:45	<u>0xc51ef578c7bcd4900f9709664ad1e11a829ab5f38384dec0a071d1c30ab5a5dc</u>	+ 1,999.700000000000 045475 USDT  1,999.82 USD	✓
37	2023-03-05 20:32:15	<u>0xb3f9acfc743f9015e672b17d07ece71e2bae1e586177f00167c1729097293432</u>	+ 66.328000000000002 956 USDT  66.33 USD	✓










#	Date & time	Transaction Id	Amount	
38	2023-02-27 19:56:02	<u>0xa2239d72237abc99fe4e</u> <u>92a615815a0065fbc54dd6</u> <u>32554cc6fa57529d3360dc</u>	+ 29.7210000000000000 085 USDT  29.72 USD	✓
39	2023-02-26 10:02:21	<u>0x362b6c8599f287326bb1</u> <u>69cef8c2fc9b2e01fc11e0</u> <u>1fd7935b068e07704d568d</u>	- 784.89359999999999 2178 USDT  784.92 USD	✓
40	2023-02-26 09:29:02	<u>0x4f6fe3d7de88739a1f6d</u> <u>754c79918bead88df8b3a5</u> <u>4123097389177b6fd54cec</u>	+ 748.59699999999997 9991 USDT  748.51 USD	✓
41	2023-02-24 21:36:31	<u>0x803d637430212c3a1c16</u> <u>f826966b308495ae39f57a</u> <u>33735616c317a8ff6f0c77</u>	+ 36.296599999999997 976 USDT  36.30 USD	✓
42	2023-02-23 12:09:57	<u>0x7c70dec2aa5b1faab946</u> <u>408b16cb04e16bd51d5079</u> <u>aff6acb4a926b28bd2c82c</u>	- 137.98699999999999 4770 USDT  138.04 USD	✓
43	2023-02-23 11:29:52	<u>0xd28071cdccf83077503e</u> <u>7da0334de4e81880ad4477</u> <u>35aac9fa1abfc6f27bd059</u>	+ 89.0575000000000004 547 USDT  89.09 USD	✓
44	2023-02-22 17:59:35	<u>0xe75387d5850580831fa5</u> <u>437217bc94c5f50140157b</u> <u>bac22791402de72f6352bc</u>	+ 48.929499999999997 328 USDT  48.93 USD	✓
45	2023-02-20 13:32:18	<u>0xb30911521eb411d54610</u> <u>3a96b317dbe64ee6be2410</u> <u>a76663b2c71f61fd3a0218</u>	- 1,231.1957999999999 962893 USDT  1,231.29 USD	✓
46	2023-02-20 13:09:30	<u>0xd7ca5233b76437f1eb61</u> <u>f1f92a332a82e53d7cbd16</u> <u>024cb44b9e9a6210ad18f1</u>	+ 1,231.1957999999999 962893 USDT  1,231.29 USD	✓










#	Date & time	Transaction Id	Amount	
47	2023-02-19 19:34:57	<u>0x9133e593548a1a3d4127</u> <u>bee67855b9ad6975c77b29</u> <u>da4f3d00f1caec6d0c3290</u>	- 163.06850000000000 0227 USDT  163.09 USD	✓
48	2023-02-19 19:05:21	<u>0x3595624f9e2a00dbe7c4</u> <u>dc5081561f86cd15a8971b</u> <u>530f50d8812f98809c27ce</u>	+ 163.06850000000000 0227 USDT  163.09 USD	✓
49	2023-02-17 10:56:40	<u>0x8ffe00df8e39df22e74f</u> <u>1bb0a32effba1a08597f32</u> <u>d0c73de9a44c5cf27095ec</u>	- 976.24530000000004 2928 USDT  976.33 USD	✓
50	2023-02-17 09:44:58	<u>0x8d04190ab76e63b75dcf</u> <u>59c05b98f696096b9acaff</u> <u>68c5a61d4381a926a50433</u>	+ 936.72619999999994 8886 USDT  936.81 USD	✓
51	2023-02-13 00:18:12	<u>0xec6309b1e09d10bdeb85</u> <u>a5983ab7aa070ff83f02ca</u> <u>8bda2e1ed88db7e38fb919</u>	+ 39.519100000000001 671 USDT  3,651.45 USD	✓
52	2023-02-10 08:48:44	<u>0xaaaf028e5c9346e35fb4b</u> <u>38ee163ee1196be7c8045d</u> <u>d1d09429460d6d3b384153</u>	- 648.63850000000002 1828 USDT  648.91 USD	✓
53	2023-02-10 08:23:17	<u>0xd113fe3f888e1020d6cb</u> <u>055d6644778602221ad8b5</u> <u>82a96ef571c412b9590329</u>	+ 628.93849999999997 6353 USDT  629.21 USD	✓
54	2023-02-06 00:12:25	<u>0x288850033376e66b4eed</u> <u>78f9b126fac94b21edc7be</u> <u>97638cfed578554d9ea93d</u>	+ 19.699999999999999 289 USDT  19.70 USD	✓
55	2023-02-04 23:01:18	<u>0x426a98fa481973e09676</u> <u>49611850ccc3173a34e26c</u> <u>32f2582bd9f4423017d8f8</u>	- 329.98120000000000 1182 USDT  330.01 USD	✓















#	Date & time	Transaction Id	Amount	
56	2023-02-04 22:55:57	<u>0x1102f9808fb420fdb5c78e91d5b540d51321bdfec698a752a9e63dfb6c71fc2c</u>	+ 280.70979999999997 2897 USDT  280.73 USD	✓
57	2023-02-02 00:18:54	<u>0xfede40c4489a08e20485d07944565331a8a8f0a0341bcbe62c33b70ffe221f33</u>	+ 49.27139999999999 864 USDT  4,948.81 USD	✓
58	2023-02-01 01:06:14	<u>0xa6ddd76ad35320a3fcbc084d73ae48dfeb6c6de8c53e052dae343c563da5074d</u>	- 118.00000000000000 0000 USDT  118.05 USD	✓
59	2023-02-01 00:36:47	<u>0xaf5e967f827d805305819adc043ae8ec5da39bf37cd4286ec809337f45db18d9</u>	+ 30.00000000000000 000 USDT  30.01 USD	✓
60	2023-01-30 23:37:25	<u>0xf89ae2eefcc4fbafb67245bee592f0690bbd6fdb9c293e5d1ebade6b4c54cf5a</u>	+ 14.00000000000000 000 USDT  14.00 USD	✓
61	2023-01-29 23:44:44	<u>0x070d6bbd7555d4b6937c5135d7cf65b069ec271b145ac61001b0480133d3a73b</u>	+ 25.00000000000000 000 USDT  25.00 USD	✓
62	2023-01-28 23:34:32	<u>0x797cf29ae45f49e8849ffa916be66ba34999c4a84df888d3f2f9cb1722eeb34c</u>	+ 24.00000000000000 000 USDT  24.00 USD	✓
63	2023-01-28 21:34:19	<u>0x5714b9e85026982ee66cfa0a963167c1f75636c5c2d9f6126a09a3fbf64eeb90</u>	+ 25.00000000000000 000 USDT  25.00 USD	✓
64	2023-01-26 12:02:44	<u>0xbd3ccaf9d634ee586c3b874b1f2117589cd4289923b6f492aca8a8126177e758</u>	- 586.28359999999997 8536 USDT  586.42 USD	✓










#	Date & time	Transaction Id	Amount	
65	2023-01-26 11:31:59	<u>0x0869e3bbb7f8ff20fbd4722c9a0a31b6eeaa4320fadb645835cb2f6c1d16235</u>	+ 500.00000000000000 0000 USDT  500.00 USD	✓
66	2023-01-25 23:48:47	<u>0xf8d7b738bcf68ca720e886765c8d7b59eb21ee48ab88955be7e3b88b89a9e716</u>	+ 20.00000000000000 000 USDT  20.00 USD	✓
67	2023-01-24 00:08:26	<u>0xc0829d12db286bb53a809e3199376e4c2aa236c019e896cf9c8266a4a694a1af</u>	+ 10.16629999999999 670 USDT  10.16 USD	✓
68	2023-01-23 00:08:37	<u>0xd52dffe0697d7401a0b3ef029039d928def810809165a2c2fca128972c9ae2d</u>	+ 41.41729999999997 340 USDT  3,629.42 USD	✓
69	2023-01-15 00:46:07	<u>0x952d2afe555a14d85d17501451f3d860d0b66c2ed7f71db14572f304ef3d2090</u>	+ 14.69999999999999 289 USDT  14.70 USD	✓
70	2023-01-13 19:02:09	<u>0x1d2e78f3049d7284d4bf5b4a2effeb760883aa800fffb761ed067935798dc4385</u>	- 499.6999999999998 8631 USDT  499.86 USD	✓
71	2023-01-13 18:39:17	<u>0x3cdf563701961a6730ab42edb9f774be54fc98ff9c5cd79484dea920fe7062a6</u>	+ 499.6999999999998 8631 USDT  499.86 USD	✓
72	2023-01-13 10:01:40	<u>0x0df8796444274cc5fa50685ea2d0346eb42ae44c9e9461ee01e28e8ffed5b4c0</u>	- 2,108.699999999999 818101 USDT  2,109.36 USD	✓
73	2023-01-13 09:31:00	<u>0xd141de9b63ef91dfac28d04836cdb6898378f0de682b7bf2c934fdf0ee5be892</u>	+ 2,108.699999999999 818101 USDT  2,109.36 USD	✓








#	Date & time	Transaction Id	Amount	
74	2023-01-01 18:01:13	<u>0x0f247ee7b80f32ee73e979c632f2c6e412801bad13e838abcb64953d65db7d92</u>	- 370.69999999999998 8631 USDT  370.82 USD	✓
75	2023-01-01 17:27:55	<u>0xd3795817749ece3fe2308356dea838e4da57cffe74e6f751f23ed01ba4e6dca8</u>	+ 370.69999999999998 8631 USDT  370.82 USD	✓
76	2022-12-27 16:03:52	<u>0x0eef0af904ef083b2fbbf02844b871e805a4a2cccc6b4bcd637a41ce4bf2be9a</u>	- 200.00000000000000 0000 USDT  200.07 USD	✓
77	2022-12-27 15:40:32	<u>0xb919e37cc9f83d2b26704c49fd9c2ef35a9b2d330e8f93a00919d4cc75d48cd9</u>	+ 200.00000000000000 0000 USDT  200.07 USD	✓
78	2022-12-17 00:16:23	<u>0x0a82fec0c3f77835bfe61bee3a6c56df18a2c940b9edd742b96cfe0ce1a23a87</u>	- 120.00000000000000 0000 USDT  120.02 USD	✓
79	2022-12-16 23:48:00	<u>0x207429f6d7a0f5228b48b3ad4a52ee30c5db708bba637d0458bf464dd0a469af</u>	+ 120.00000000000000 0000 USDT  120.02 USD	✓
80	2022-12-12 22:49:14	<u>0x2311707af3c7cd8573d244a9207a1b4b95546ce841638a848260d7bdbe55b024</u>	- 130.00000000000000 0000 USDT  130.01 USD	✓
81	2022-12-12 22:00:59	<u>0x7b9104369d99b9d5355ed9668c9df79596a04910aaec594c62699febb72fafad</u>	+ 30.00000000000000 000 USDT  30.00 USD	✓
82	2022-12-12 21:51:43	<u>0x05c42ce278d53f00be0353fc83d443a3826fbb82ecff2ff94e64735b9fdc0fd4</u>	+ 30.00000000000000 000 USDT  30.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2022-12-11 18:35:59	<u>0xd27fe2eb6a197be7e65341334bbf6f2f58b07781a628ac7048de820af7122358</u>	+ 15.0000000000000000 000 USDT  14.99 USD	✓
84	2022-12-10 11:24:07	<u>0x04c5cb8ecf05f046082c9e8d682b3b534b6a05164c5b5f5f8f2b76522c80ef9c</u>	+ 23.0000000000000000 000 USDT  1,755.83 USD	✓
85	2022-12-08 23:53:09	<u>0x0a954b2e03e0685b2f7926b198239605fc13c0769f5c3530a513a52cd2f5d060</u>	+ 32.0000000000000000 000 USDT  32.00 USD	✓
86	2022-12-08 12:01:55	<u>0xb0b9e7bb4a3d2e93ce892d85f045bb6ea7b0e4ac84ad67222c180f68c0daa76c</u>	- 516.431100000000001 4916 USDT  516.47 USD	✓
87	2022-12-08 11:44:50	<u>0x56f378c26967f24c098cd5be9900ec25054878772e940615dcdd05668cd5fa33</u>	+ 20.0000000000000000 000 USDT  20.00 USD	✓
88	2022-12-06 23:54:50	<u>0x42acec2cc8a908632dd4d3ff67b9666834124e7d526b7f7de449a7247d505d4a</u>	+ 41.0000000000000000 000 USDT  41.01 USD	✓
89	2022-12-06 00:29:37	<u>0x4743e007389a2e8d9af002810aa012abdb1b135a81a530cddc42b335cb0ae7f2</u>	+ 23.0000000000000000 000 USDT  23.00 USD	✓
90	2022-12-04 23:23:13	<u>0xce8dcaaf93dfa4cbae93d2722226073e2bf742bfe9c12094a3445fcf7de6130</u>	+ 22.0000000000000000 000 USDT  1,698.43 USD	✓
91	2022-12-02 22:49:19	<u>0x6c6f5652014ebf8870121727d8827ac2d028ffd242951b9c0e6e458a1ac41767</u>	+ 17.5000000000000000 000 USDT  17.50 USD	✓

#	Date & time	Transaction Id	Amount	
92	2022-11-30 22:08:54	<u>0x106e70b988633b57b459</u> <u>2eab46a6dd134f3f1c0a11</u> <u>a393f3ca4c9fe79a99b650</u>	+ 20.0000000000000000 000 USDT  19.99 USD	✓
93	2022-11-30 21:51:24	<u>0xb7d01d8b7ffb13aa1561</u> <u>545bb024dbc13556189973</u> <u>34e66b67b1abe72e64fc1d</u>	+ 23.0000000000000000 000 USDT  22.99 USD	✓
94	2022-11-27 21:22:01	<u>0x60c95b9a0a8092c8171a</u> <u>148a91591243808e7812bd</u> <u>fa80fed3f9d9a0df46a332</u>	+ 27.0000000000000000 000 USDT  27.00 USD	✓
95	2022-11-24 20:12:06	<u>0x08a33ae777f422117d70</u> <u>3c8147d8453fb85aab1c35</u> <u>f807f4c01470e6448924df</u>	+ 150.0000000000000000 0000 USDT  150.14 USD	✓
96	2022-11-23 20:55:13	<u>0x7e399b8eed79f155bbe</u> <u>a2d3958a6ea69486531da7</u> <u>3f7dc40251abd0d77324c3</u>	+ 59.0000000000000000 000 USDT  4,660.94 USD	✓
97	2022-11-13 22:33:06	<u>0x225beb43e5d25459cccf</u> <u>429f5dbc132ba33888c3ad</u> <u>f3b82ebe5e4b0097dfb4b9</u>	+ 70.0000000000000000 000 USDT  70.06 USD	✓
98	2022-11-10 23:07:38	<u>0xcd54bb8c598566f9e42b</u> <u>82acf10e71d1090dfb67b9</u> <u>cdbe8752693e4c0a4809e5</u>	+ 24.0000000000000000 000 USDT  24.02 USD	✓
99	2022-11-09 23:32:41	<u>0x094274f7839cf2bd06d7</u> <u>e2c6061a6a37af44849043</u> <u>726ea2dcf102fee3c9bd2d</u>	+ 19.9311000000000000 705 USDT  19.95 USD	✓
100	2022-11-08 21:31:37	<u>0xf8b87edf59ffe29b3a95</u> <u>3ed825eb909f09f657d1e3</u> <u>5144c367587fe51e2e4cb2</u>	- 3,047.00000000000000 000000 USDT  3,048.08 USD	✓










#	Date & time	Transaction Id	Amount	
101	2022-11-08 21:16:28	<u>0xa0b935faf78b0ecc5a7f03a4393aa3357d5196f6efa723f14f1fce2113753daf</u>	+ 2,995.000000000000 000000 USDT  2,996.06 USD	✓
102	2022-11-08 21:09:55	<u>0x016ea99e98735ca6b1f3982a52e0d07ce3703264ef1f63bb10b34257f8f002fc</u>	+ 52.00000000000000 000 USDT  52.01 USD	✓
103	2022-11-06 22:00:51	<u>0x2a06d2928737be66da02730be2f4dde8d06aee233077af9b344c4ae05a1592b1</u>	- 1,730.336900000000 014188 USDT  1,730.14 USD	✓
104	2022-11-06 21:44:39	<u>0x27aad25d5588ac06fae1109c5517e5985b6ee30d5da20486815b45ee37e85ea0</u>	+ 778.00000000000000 0000 USDT  777.91 USD	✓
105	2022-11-03 01:08:11	<u>0xe43b64b2b4a5a0263f41a559fa4fa42a8825ddb75e9b0593b0ed1bc76542fab6</u>	+ 515.00000000000000 0000 USDT  31,190.11 USD	✓
106	2022-11-02 22:22:13	<u>0xb5678a9c627f42aa467e9465dc7a760b22d1f833960b1298a40f43282b931273</u>	+ 39.00000000000000 000 USDT  2,361.96 USD	✓
107	2022-11-01 10:45:33	<u>0x498ac6923e468b56f2f9531f783e49a2cca3c6d0a0bae989ff15fa959f212515</u>	+ 398.33690000000001 4188 USDT  398.55 USD	✓
108	2022-11-01 00:31:09	<u>0x6d3027b40c197276d20e8a4cbf8ea407bcae294bc162fb93442bf2bbfdc4da73</u>	- 1,068.160100000000 056752 USDT  1,068.75 USD	✓
109	2022-11-01 00:06:21	<u>0x7f4b6e97173db2da6f668cb64d2a6c9c01cb25c3cc47049743c99e578c0ccccf</u>	+ 81.795500000000004 093 USDT  81.84 USD	✓

#	Date & time	Transaction Id	Amount	
110	2022-10-28 22:17:00	<u>0x38d5b8d78afbc354cc71e835f26e32e30a6b1d97e0d873f328bf84e985e602e6</u>	+ 94.60699999999999 318 USDT  94.59 USD	✓
111	2022-10-27 21:41:45	<u>0xc93c1737fc797bcd5fd48f37ef99a0d507659a7569752d9097575aeb2f17fdad</u>	+ 244.67509999999998 6267 USDT  13,410.51 USD	✓
112	2022-10-25 22:44:07	<u>0x8b91ca9a00d31a90db3d98b09baa45361739ca1f68c7996f9df3d96e0dc0d6e4</u>	+ 27.356200000000001 182 USDT  27.35 USD	✓
113	2022-10-23 23:48:09	<u>0x997358d17d214e0343c9a4ab2fc5e6f3ba271b2398402a62972b441df1b9be72</u>	+ 44.979100000000002 524 USDT  44.97 USD	✓
114	2022-10-21 20:50:44	<u>0x67249a85159e862b6436987b73be58b452de1eb9afadfcecc0ca4c2d8e038b65</u>	+ 11.119799999999999 685 USDT  11.12 USD	✓
115	2022-10-21 01:25:56	<u>0x8d5a0f754b4959a09efa77fbc5a7771e63b9f88746341325591c669c2430081d</u>	+ 178.50409999999999 3997 USDT  178.54 USD	✓
116	2022-10-17 19:55:53	<u>0x5da4421fc22a84202d83801089f85827343b2b186217302f0ff890f38db18a75</u>	+ 25.347500000000000 142 USDT  25.34 USD	✓
117	2022-10-16 19:59:19	<u>0x42f6d7675f914d2e9b98abb1a6a3259a9ea0aa853fc8552717ed95c3986def37</u>	+ 41.332000000000000 739 USDT  2,127.56 USD	✓
118	2022-10-15 18:51:05	<u>0x6d4d7d4039ff97014cd050afc2e1d7548022bb3e52bfb0405b78d1c48dd47895</u>	+ 318.443800000000001 0186 USDT  318.55 USD	✓

#	Date & time	Transaction Id	Amount	
119	2022-10-14 22:30:43	<u>0x128a54c2a187523ad747900bd11814f40059f4016f850dbf6f713cba4301856b</u>	- 1,016.225099999999 997635 USDT  1,016.64 USD	✓
120	2022-10-14 21:57:19	<u>0x84122b6d61ef9db500915886dfcf81627decadf7d185682cd806cc59d827a580</u>	+ 40.723100000000002 296 USDT  40.74 USD	✓
121	2022-10-14 10:15:40	<u>0xf50db74410d3a6f09741dcc4356c82c22f418a440d5356b703c26e68413e41e6</u>	+ 0.100000000 SDJT	✓
122	2022-10-13 21:44:11	<u>0x03d72922c54fe590a54cb26feb6a17f307b589507d4f9beb3d3e0b1a1e764eae</u>	+ 14.870400000000000 063 USDT  14.86 USD	✓
123	2022-10-10 22:42:15	<u>0xbffa3a7fb6647e5799f604f9764fe0721d5483a442e6a4a12efec7d323097b08</u>	+ 141.3612999999999 9955 USDT  141.40 USD	✓
124	2022-10-08 01:08:30	<u>0xdb95b17008884cf46b21b62a7b0119bc39f36ce73e8bc1948e4da5ccad39c7c1</u>	+ 45.000000000000000 000 USDT  45.00 USD	✓
125	2022-10-05 21:29:01	<u>0xe8a1c9b11b0254b29bfd6e5c1bc8dbc7347045bde8a00a5cd5d1a25aa970ca3f</u>	+ 82.000000000000000 000 USDT  82.01 USD	✓
126	2022-10-04 21:11:48	<u>0x1dea1057e8f3783d48e485b54ce7a57431315f66d10f603b11dfec2c464b2358</u>	+ 47.000000000000000 000 USDT  46.99 USD	✓
127	2022-10-02 22:10:55	<u>0xc58ff525c949216cd5970bc51c9aa398e0fcfb129cdc347ac6f81c0fbffbbe2</u>	+ 923,479.000000000 00000000 SS	✓








#	Date & time	Transaction Id	Amount	
128	2022-10-01 20:10:37	<u>0xb57db6fabd3bad861378</u> <u>14cf01641812e5583db6b9</u> <u>8dda7d3ce4da3e6b84fd60</u>	+ 100.27030000000000 5980 USDT  100.26 USD	✓
129	2022-10-01 14:21:39	<u>0xbc1ce387a91d605502f2</u> <u>a75984d425b84df2298028</u> <u>5ca555fc26408b32f31f49</u>	+ 200.00000000000000 0000 USDT  199.99 USD	✓
130	2022-09-30 19:31:53	<u>0x30dc0ff03fe8d2cf8cb9</u> <u>d1df25a686b2fbec36684f</u> <u>e55949d13f65c9183710a4</u>	+ 70.00000000000000 000 USDT  3,738.21 USD	✓
131	2022-09-29 20:10:16	<u>0x381a7c056e050f6dde3a</u> <u>61c37c37c4fba8968af7d2</u> <u>c8f1339c4bcfeedff87cf1</u>	+ 75.00000000000000 000 USDT  75.02 USD	✓
132	2022-09-28 20:20:11	<u>0x53ee41d0517c47318aa4</u> <u>8721d57800294023571d1f</u> <u>03b9a7e996be01cf0acdda</u>	+ 100.00000000000000 0000 USDT  99.98 USD	✓
133	2022-09-27 18:49:46	<u>0x8214048a7b6bda863c03</u> <u>f78be2aedd531c7ada68df</u> <u>f09f357425ea9ef7e54640</u>	+ 100.00000000000000 0000 USDT  100.06 USD	✓
134	2022-09-26 22:04:18	<u>0xc5ab62564b0bcc84e3d</u> <u>c3d67a9b67889807ddd8d5</u> <u>c07b5a9c4d648bde58bfb</u>	- 202.09549999999998 7040 USDT  202.06 USD	✓
135	2022-09-26 21:32:31	<u>0xf6150a1e203cfe31f376</u> <u>4626f648dab781d530e84c</u> <u>212a02208f922f8347ce36</u>	+ 53.674500000000001 876 USDT  53.66 USD	✓
136	2022-09-24 20:01:33	<u>0x5fdb489613c88e701205</u> <u>f19b435b233019184b686d</u> <u>e17051a4e5b42639fa0fcd</u>	+ 16.65980000000000 608 USDT  16.65 USD	✓

#	Date & time	Transaction Id	Amount	
137	2022-09-23 19:32:06	<u>0x55900b62a58be76da618a988063a2b5f4eb8cfd764108acfdc8c48658e576159</u>	+ 131.76120000000000 2319 USDT  131.77 USD	✓
138	2022-09-22 19:03:13	<u>0x9798494ea2c0066c49afaa38f3fdcfa608f680ded8eeee7b4e728640f961baf9</u>	- 212.16419999999999 3906 USDT  212.10 USD	✓
139	2022-09-22 18:55:31	<u>0x352b5f91ce9cdc3a80200068ca86f2e5666c58d73f0b527ab293fa10757a596c</u>	+ 17.0000000000000000 000 USDT  16.99 USD	✓
140	2022-09-21 18:43:42	<u>0x8a8bba124f8f55d5145a6e25c72e90d9bd9548fa5c3c2c03943d5db50b51cdff</u>	+ 16.0000000000000000 000 USDT  16.01 USD	✓
141	2022-09-19 23:45:36	<u>0xe2c375c61d7e8e12513f6967924b3efd72c60511b76e75eb5861307b40f7dbe0</u>	+ 26.564599999999998 658 USDT  1,404.84 USD	✓
142	2022-09-19 17:46:50	<u>0xe9d97cd98d4867d41566ea14b36b10cd3fe9a84632e555fa04c160d38d514785</u>	+ 24.3609000000000000 887 USDT  1,288.30 USD	✓
143	2022-09-19 02:33:32	<u>0x89e7a897fd1fd0f020858b39efa67c8f579b291e77354a6ade261d3f77cb09c0</u>	+ 59.8230000000000000 398 USDT  59.86 USD	✓
144	2022-09-18 00:56:35	<u>0xe2f02a67aad11fa4cfc47c455675e26ea254faff48166b539d0fed7d5d7ab70c</u>	+ 68.4157000000000001 069 USDT  68.48 USD	✓
145	2022-09-14 22:01:34	<u>0x341614db06b06c3f6b6094f58dbe1f4eec7a6ae4a6969672404f4d60712c715b</u>	- 244.85839999999998 8950 USDT  14,728.22 USD	✓

#	Date & time	Transaction Id	Amount	
146	2022-09-14 21:22:34	<u>0x65929029a0a9f368aaa2745488ffbc234aa1f70f12294f838b8e05584b1d9496</u>	+ 104.49550000000000 6935 USDT  6,285.40 USD	✓
147	2022-09-13 17:43:29	<u>0x311f4932d8138d831d2ec3be9b9a225bbd409cc075a7f1e9095e49492775460a</u>	+ 1,286.000000000000 000000 BUSDb	✓
148	2022-09-13 17:32:26	<u>0xe96f353d6b74c09f4c5e673438ba242b24653d9b466e8b3e1d8edd925b62a31b</u>	+ 56.510100000000001 330 USDT  56.51 USD	✓
149	2022-09-13 00:30:37	<u>0x852f3e2353c17f24d3c7078cb38d9f5b6181e3a26f6eb16ae36e8401dcc65ad6</u>	+ 26.97599999999999 091 USDT  26.98 USD	✓
150	2022-09-12 02:17:40	<u>0x91fb20401cc72e4c4ae734ff5cb39a4515b7a8a39bb0e6824e3cfb5d93aa1345</u>	+ 24.69999999999999 289 USDT  24.69 USD	✓
151	2022-09-11 22:38:16	<u>0x04f97b032db4be5da51bc2967addaed468aef1b533291eeafb618030a156cc21</u>	+ 32.17680000000000 068 USDT  32.17 USD	✓
152	2022-09-10 22:31:25	<u>0xf506fdfe290f8debe247c594244cc9b64307f3d5ded042d297e7de6f1fa3b331</u>	- 257.91870000000000 1182 USDT  257.89 USD	✓
153	2022-09-10 21:59:25	<u>0x801b1d55a38ed0a1f85df982fefaf2b506a344d190c6d81b9aa8597e10f1e8e06</u>	+ 98.21869999999998 340 USDT  98.21 USD	✓
154	2022-09-08 22:11:33	<u>0x7b3b83a824a42fff1c85e7f1600b2716d725bf16c25386985adb87ecb9971655</u>	+ 1,900.000000000000 000000 USTC	✓

#	Date & time	Transaction Id	Amount	
155	2022-09-08 21:13:51	<u>0x0e7949c1e57069cad1b0bbb7c1a216681dfb7c83a4ad28e501a1f093e2d414f1</u>	+ 14.699999999999999 289 USDT  14.70 USD	✓
156	2022-09-08 21:09:57	<u>0x9f91aaf5283230f86c38f80d7e7c354286b52680e05914caf5880fab1c878424</u>	+ 69.299999999999997 158 USDT  69.30 USD	✓
157	2022-09-07 21:19:37	<u>0x59ae94de9b9bbc70ec19a1998bb53166f83824990bf982bc40a4878322d82d29</u>	+ 75.700000000000002 842 USDT  75.71 USD	✓
158	2022-09-06 21:01:59	<u>0xb93975f92636c1d9e01c3edb1aadb10161bdc04d9ca07114962bfb2dcf7ccf78</u>	- 326.31020000000000 8913 USDT  326.28 USD	✓
159	2022-09-06 20:26:41	<u>0x7f9c869c9fe4fb69f40425acdef7b81d5f6ded415df312df6b4aabfbc8665f</u>	+ 144.00000000000000 0000 USDT  143.98 USD	✓
160	2022-09-06 17:45:45	<u>0x0c2c6760219609f809604d6da49a5e898c73d10a105cd148c831b63e34b34be6</u>	+ 1,900.000000000000 000000 USTC	✓
161	2022-09-05 21:08:00	<u>0xe3cff2e0ee0384e21d68c3ad007df14fabe7fd4ef1065179dbb7da671b636913</u>	+ 99.700000000000002 842 USDT  99.70 USD	✓
162	2022-09-03 14:55:22	<u>0xc212e0bd16e2fcbd757aacd1f0e459a52c097d7862e71384de953a0df002f773</u>	+ 13.050000000000000 711 USDT  784.86 USD	✓
163	2022-09-03 13:48:46	<u>0xc86d77765f6367e82adb639d8b05334dee579c752600a77f5df0b56991b144de</u>	+ 16.660199999999999 676 USDT  1,001.99 USD	✓

#	Date & time	Transaction Id	Amount	
164	2022-09-03 00:45:28	<u>0xc0db7fe2dc0024192837</u> <u>239ee14c7eaea8c28c47fa</u> <u>a85bb5d90ce003ccee1477</u>	+ 41.649999999999998 579 USDT  41.65 USD	✓
165	2022-09-02 20:00:40	<u>0xb29444d00b71a30b6037</u> <u>3047c58b689d18f5a125e2</u> <u>0d613759805f682d5a5089</u>	+ 11.250000000000000 000 USDT  11.25 USD	✓
166	2022-09-02 18:40:49	<u>0xe6565480aca1000e61f5</u> <u>8c664880d5aafe583eae20</u> <u>2cd7104df62f0587bd8de7</u>	- 283.69999999999998 8631 USDT  283.75 USD	✓
167	2022-09-02 17:32:17	<u>0xd3123f3886547dc122c0</u> <u>1448ef0449594ec22a353d</u> <u>53379d5bdcc778a38f0670</u>	+ 213.69999999999998 8631 USDT  213.74 USD	✓
168	2022-09-01 21:21:42	<u>0x3f3cc10162dcfe044804</u> <u>53cfc642c8a8e68ffb2d56</u> <u>b163f8b4d80127556ebfba</u>	+ 70.000000000000000 000 USDT  70.02 USD	✓

\* USD values displayed at the time of transaction

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