

3xpL








ADDRESS STATEMENT










GENERATED AT 2024-09-29 01:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x452d9fc2fad798f839d8d1def7146f9c267a09a3</u>
TOTAL RECEIVED	0.004060324800000000 BNB
	2.43 USD
TOTAL SEND	0.003966789000000000 BNB
	2.37 USD








Token	Balance
BNB	0.000093535800000000 BNB
	0.05 USD
Tether USD	0.000000000657424245 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Tether USD	0.000000000000000000 USDT
Binance-Peg Tether USD	N/A USDT
suswap.io	N/A suswap.io
Alpinecars.io	N/A APC
USD9.io	N/A USD9







MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-09-08 13:02:21	<u>0x0dfb4d4f8a318f366c4f</u> <u>edcd27f3e237b285a53271</u> <u>118acac4d81a7e4be3f81e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-09-08 13:02:21	<u>0x0dfb4d4f8a318f366c4f</u> <u>edcd27f3e237b285a53271</u> <u>118acac4d81a7e4be3f81e</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓
3	2023-09-08 12:14:41	<u>0x0ba5a03ee4b198563dea</u> <u>f91d56290e6c715fd65e13</u> <u>f20064cd3257e03e9931f0</u>	+ 0.0001490508000000 00 BNB  0.03 USD	✓
4	2023-09-08 09:06:41	<u>0x77ac5a5e1dc452d91a44</u> <u>47b0ad7e0952abf9ca4559</u> <u>85ce036705e6d9dcb420f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2023-09-08 09:06:41	<u>0x77ac5a5e1dc452d91a44</u> <u>47b0ad7e0952abf9ca4559</u> <u>85ce036705e6d9dcb420f4</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓
6	2023-09-08 06:43:41	<u>0xfa2c883e2514796dab85</u> <u>181a75d5ae6dac869ef4ca</u> <u>dc040557054b72e11a649e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2023-09-08 06:43:41	<u>0xfa2c883e2514796dab85</u> <u>181a75d5ae6dac869ef4ca</u> <u>dc040557054b72e11a649e</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓
8	2023-09-08 05:56:19	<u>0xc79cc5ed17ad6c4bb8c8</u> <u>b0c60ec2299d916201bcc</u> <u>64cc1176669b27b9b3f73a</u>	+ 0.0001490508000000 00 BNB  0.03 USD	✓
9	2023-09-07 04:30:53	<u>0xa8d16aca77d286e1e6ef</u> <u>d65adabcb1334bf8fccd72</u> <u>2ab3b772d20600f5fe3636</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-07 04:30:53	<u>0xa8d16aca77d286e1e6ef</u> <u>d65adabcb1334bf8fccd72</u> <u>2ab3b772d20600f5fe3636</u>	- 0.0001034370000000 00 BNB  0.02 USD	✓
11	2023-09-07 03:42:34	<u>0x0a1579e36d334c834449</u> <u>123647e25296b7f2967be3</u> <u>c7bbd86849263493038b67</u>	+ 0.0001489464000000 00 BNB  0.03 USD	✓
12	2023-09-07 02:52:44	<u>0x806fe38c4ad08abb8687</u> <u>6fd921b510473ebf45fb2a</u> <u>c4216875d2e88d46dc1c7f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-09-07 02:52:44	<u>0x806fe38c4ad08abb8687</u> <u>6fd921b510473ebf45fb2a</u> <u>c4216875d2e88d46dc1c7f</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓
14	2023-08-28 11:38:23	<u>0x351e32b05d62a28a0729</u> <u>21d8a3e3c59c719949fee4</u> <u>c3c8b20b652cb4f802885c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-08-28 11:38:23	<u>0x351e32b05d62a28a0729</u> <u>21d8a3e3c59c719949fee4</u> <u>c3c8b20b652cb4f802885c</u>	- 0.0001082730000000 00 BNB  0.02 USD	✓
16	2023-08-28 10:46:45	<u>0xe4e955264e338e837031</u> <u>1016e2bafde07974e1d356</u> <u>e7827730c6d9611b39a779</u>	+ 0.0001559124000000 00 BNB  0.03 USD	✓
17	2023-08-23 12:40:19	<u>0x46f55c51a77d5231183f</u> <u>566b047207b8369483003b</u> <u>ce07d20b31cc2b973d0c89</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-08-23 12:40:19	<u>0x46f55c51a77d5231183f</u> <u>566b047207b8369483003b</u> <u>ce07d20b31cc2b973d0c89</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓








#	Date & time	Transaction Id	Amount	
19	2023-08-23 11:54:01	<u>0xc0702fe2858a196c70ec c743b4224b0872500df135 69be0725981878aaf367f1</u>	+ 0.0001560168000000 00 BNB  0.03 USD	✓
20	2023-08-13 01:52:39	<u>0xe95c823e7eb34ee02583 358c50081be45bc08ed996 45137bc3ef9d16a507f5e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-08-13 01:52:39	<u>0xe95c823e7eb34ee02583 358c50081be45bc08ed996 45137bc3ef9d16a507f5e7</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓
22	2023-07-31 04:23:20	<u>0x843d792b84dc5e285be5 f8c8897ac1eabd1d8fcdbb 55e98b388067ee3526eaec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-07-31 04:23:20	<u>0x843d792b84dc5e285be5 f8c8897ac1eabd1d8fcdbb 55e98b388067ee3526eaec</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓
24	2023-07-31 03:41:47	<u>0x4b04e26ddbdc56256057 e96e8dc6c932bbc12ce19c 1d02768ac605931765a148</u>	+ 0.0001559628000000 00 BNB  0.03 USD	✓
25	2023-06-04 06:45:25	<u>0x00aba14e294be8cb34dc 1285efdab0e3e8ecb39d6b 5c6a4a148c7d368562706b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-06-04 06:45:25	<u>0x00aba14e294be8cb34dc 1285efdab0e3e8ecb39d6b 5c6a4a148c7d368562706b</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
27	2023-06-04 05:56:08	<u>0x222b043896afd20d4bf1 876a39f371caa9f4704f82 f28dfc2dc19a622278fd0d</u>	+ 0.0001560168000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-03 16:20:27	<u>0x4856313c5ea01ff2de95</u> <u>ebccfa4faa5e32c4559ef3</u> <u>939db395684ab84b3a65c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-06-03 16:20:27	<u>0x4856313c5ea01ff2de95</u> <u>ebccfa4faa5e32c4559ef3</u> <u>939db395684ab84b3a65c7</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
30	2023-01-27 08:56:27	<u>0x9ea39fa902c2358e98dc</u> <u>8028b53e0458ed7cdd6013</u> <u>c63e7c323d84bc2614371c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-01-27 08:56:27	<u>0x9ea39fa902c2358e98dc</u> <u>8028b53e0458ed7cdd6013</u> <u>c63e7c323d84bc2614371c</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
32	2023-01-27 07:17:27	<u>0xe25135a7105c97a7fadd</u> <u>5ade0d66c4f0304c11f981</u> <u>0f346e4fdffd7dc265bf85</u>	+ 0.0002599380000000 00 BNB  0.07 USD	✓
33	2023-01-18 12:13:13	<u>0xd4afabb5b9317f14501f</u> <u>82eef78ee37f497abb66b7</u> <u>02db5edcee0b79de5b2776</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-01-18 12:13:13	<u>0xd4afabb5b9317f14501f</u> <u>82eef78ee37f497abb66b7</u> <u>02db5edcee0b79de5b2776</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
35	2023-01-18 10:04:07	<u>0xfbd13fc8d2cd6a3b2cdb</u> <u>ac02c7df9de01c8834b56f</u> <u>0e2e83eef83ac88dba1ae9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-01-18 10:04:07	<u>0xfbd13fc8d2cd6a3b2cdb</u> <u>ac02c7df9de01c8834b56f</u> <u>0e2e83eef83ac88dba1ae9</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-01-18 08:02:54	<u>0x3f7be5652d0dbb13de03b0b6e554b4b9dd5130f3ac5209f8f5b0f573c9528657</u>	+ 0.0002599380000000 00 BNB  0.07 USD	✓
38	2023-01-18 03:38:38	<u>0xcfc16195a512f2bd09766ff9ea67035ae3914cc263ae81eaada60795281f46d0b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-01-18 03:38:38	<u>0xcfc16195a512f2bd09766ff9ea67035ae3914cc263ae81eaada60795281f46d0b</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
40	2023-01-18 01:25:39	<u>0xda7fb55f392b2024fe6924f6b92e0e3997a657def7f5baf3cfad4ba9a06dd1fb</u>	+ 0.0002599380000000 00 BNB  0.07 USD	✓
41	2022-12-18 11:33:01	<u>0xf99b16e99c54c11a05a7a4fd1bb18821149fbefa178b300ccd1a501f33825a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-12-18 11:33:01	<u>0xf99b16e99c54c11a05a7a4fd1bb18821149fbefa178b300ccd1a501f33825a0</u>	- 0.0001805150000000 00 BNB  0.04 USD	✓
43	2022-12-18 10:44:31	<u>0xac3e3669dfa08faf4068cab336ee122e714ad6a49e4cf9562d7ec32f07c03fdb</u>	+ 0.0002599380000000 00 BNB  0.06 USD	✓
44	2022-12-03 10:28:58	<u>0xc5a910aa3b2c4289d2c516af8fbac451f5c609216a905fd66c4d4aab75d5d694</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2022-12-03 10:28:58	<u>0xc5a910aa3b2c4289d2c516af8fbac451f5c609216a905fd66c4d4aab75d5d694</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
46	2022-11-27 14:37:53	<u>0x0f74851cd5f3d5c6491b</u> <u>f45717ea70ad69f4a2ec2b</u> <u>859b0a43d0b9350e774357</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2022-11-27 14:37:53	<u>0x0f74851cd5f3d5c6491b</u> <u>f45717ea70ad69f4a2ec2b</u> <u>859b0a43d0b9350e774357</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
48	2022-11-27 13:40:12	<u>0x1eafd041f025b96e0cdd</u> <u>8b36c105cd50deee2efc9f</u> <u>7f8c75eb60db99dfd71c87</u>	+ 0.0002599380000000 00 BNB  0.08 USD	✓
49	2022-11-16 10:29:52	<u>0x40221bda45af980ddbeb</u> <u>9f76377c6b3bdbce0f5709</u> <u>c09216158922a87bed5eee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-11-16 10:29:52	<u>0x40221bda45af980ddbeb</u> <u>9f76377c6b3bdbce0f5709</u> <u>c09216158922a87bed5eee</u>	- 0.0001805150000000 00 BNB  0.04 USD	✓
51	2022-11-16 09:54:58	<u>0xa3bb14865d89c3b03a74</u> <u>60506402d3fd3b9e945e18</u> <u>a388f362802994d3ee5844</u>	+ 0.0002599380000000 00 BNB  0.07 USD	✓
52	2022-11-15 06:15:58	<u>0x495ab65b2393cabfb152</u> <u>9e45d90b5d5f9ca07a6568</u> <u>96ee5d45b00b11fcbdfd20</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2022-11-15 06:15:58	<u>0x495ab65b2393cabfb152</u> <u>9e45d90b5d5f9ca07a6568</u> <u>96ee5d45b00b11fcbdfd20</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
54	2022-10-08 11:05:04	<u>0x6c01ef33050222ad934d</u> <u>fdf94a0fea068785c1f3fb</u> <u>8759519955fc2ecc814be4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-10-08 11:05:04	<u>0x6c01ef33050222ad934d</u> <u>fdf94a0fea068785c1f3fb</u> <u>8759519955fc2ecc814be4</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
56	2022-10-08 10:17:01	<u>0xae932c2dfa0749df14b6</u> <u>71077d2e8711aefff007cd</u> <u>a873745f39c77dde8101c6</u>	+ 0.0002599380000000 00 BNB  0.07 USD	✓
57	2022-08-20 14:18:01	<u>0x502a9ee11dfb5ee0ad15</u> <u>ac73adde866fe0986ed3ac</u> <u>592fe5af5874ed76647c68</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-08-20 14:18:01	<u>0x502a9ee11dfb5ee0ad15</u> <u>ac73adde866fe0986ed3ac</u> <u>592fe5af5874ed76647c68</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
59	2022-08-20 11:45:49	<u>0xbaea97ee860180166dab</u> <u>ce95d8cb015eb9aee0511c</u> <u>bcc340fc00a286e8dcb031</u>	+ 0.0002599380000000 00 BNB  0.07 USD	✓
60	2022-06-11 02:55:25	<u>0x537f33b0f7d2b3d570fe</u> <u>1c03fa4c452966435635ae</u> <u>9d63d54f84d4d1e8cea9c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2022-06-11 02:55:25	<u>0x537f33b0f7d2b3d570fe</u> <u>1c03fa4c452966435635ae</u> <u>9d63d54f84d4d1e8cea9c9</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
62	2022-03-31 15:47:45	<u>0x1593f317a4a98c187916</u> <u>a1d268e433df0f9c7c82ac</u> <u>230e8adccd2492a9acb279</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
63	2022-03-31 15:47:45	<u>0x1593f317a4a98c187916</u> <u>a1d268e433df0f9c7c82ac</u> <u>230e8adccd2492a9acb279</u>	- 0.0001055150000000 00 BNB  0.04 USD	✓








#	Date & time	Transaction Id	Amount	
64	2022-03-31 14:51:23	<u>0x762badcaf99ebea021a75cc8bca3bdaaa826968d9a0e8b8d50aa11b00bcf1526</u>	+ 0.0002599380000000 00 BNB  0.11 USD	✓
65	2022-03-31 06:04:14	<u>0xc96e6f18a7b9062831a7aa0d2b55d2f45c4f31b6242cd8466a43f9048f60699d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2022-03-31 06:04:14	<u>0xc96e6f18a7b9062831a7aa0d2b55d2f45c4f31b6242cd8466a43f9048f60699d</u>	- 0.0001055150000000 00 BNB  0.04 USD	✓
67	2022-03-07 19:56:06	<u>0x08bd21193a49c46e3d3aab00f6a3fded74922998d650faf5887a100e05fbeb70</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2022-03-07 19:56:06	<u>0x08bd21193a49c46e3d3aab00f6a3fded74922998d650faf5887a100e05fbeb70</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
69	2022-03-07 18:26:49	<u>0xd3dccab8313948ecb1643c969ed9bd37da5cac638fa8a039a3136b859d097de3</u>	+ 0.0002166900000000 00 BNB  0.08 USD	✓
70	2022-03-07 16:24:31	<u>0xe3649a4ec47d5e4b3752827e1abdc917ba80ad8e450050ba1c95c778ac0106be</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
71	2022-03-07 14:26:32	<u>0x7ba2b41729fafc50a2ea49c595724f3fca5f05c7a461469f5f40440ac8903050</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
72	2022-03-07 12:32:26	<u>0x66147de270a6f5eebf483881bbbd9832094174473d873f5d02110bafabe1da8c</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2022-03-07 10:33:16	<u>0xee0bda9e5ae7f5003ef8e9b5629b2088caf53952b57214bfffcef38273c29a1dd</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
74	2022-03-07 08:39:51	<u>0xc5ea4f75388822f8e26c9be4bc2d502f54cc57bd260e313edd4c365a13189b94</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
75	2022-03-07 06:40:53	<u>0xa950e31bae6f55c3a1cad03ef27a338bffe83e55c6251b02e6b728ffd37a8716</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
76	2022-03-07 04:37:53	<u>0x2dcf8db5b03c9ac336c409d7639c1a121f2a53f4324d1cacb9d40762983f436e</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
77	2022-03-07 02:45:25	<u>0x4c4849350d85a173b2692bb9e8ba4c712ee01d376eb641ef1b996442fed1f9b8</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
78	2022-03-07 00:53:25	<u>0xfe70e37c5530319e5e87d22f2241a3795c7772352a8f10eaa9e4a685bd97a08a</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
79	2022-03-06 23:01:14	<u>0x64fcffc149ccbe1f294159596a05d697ec00e9df706f1d0fb62324c5847cb19f</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
80	2022-03-06 21:00:24	<u>0x73b328c823efceb5b08df1a1e4ba128d016dd39bd9ecfad75e03aa15134835b9</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
81	2022-03-06 19:09:34	<u>0xd6b75b537b32798c67d10b4acf70db3e5ab49ab1e903cf4b18060773b3ff84ed</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2022-03-06 17:18:08	<u>0x7f0ed1b37add2ef804eb</u> <u>616420cf96e4373d2f9a66</u> <u>19b53ec55ae1e5d53cbe9b</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
83	2022-03-06 15:26:09	<u>0xba21c5406aee556ec90a</u> <u>8723f3a95a9180a7818b42</u> <u>ba031d2a8783ed145ee1d8</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
84	2022-03-06 13:19:31	<u>0x7288d11d6ddc7781ee50</u> <u>5b96823b0df7dd812fd0aa</u> <u>0ec47b50bb2ad66f54b159</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
85	2022-03-06 11:27:07	<u>0xd40aa72333ca0a0798e0</u> <u>19dd20918d8e4f42727055</u> <u>d3f6b88bfdb095d61d0582</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
86	2022-03-06 09:34:12	<u>0x3f251a1c7dfb50694921</u> <u>3c9c1a37198e31fbb63735</u> <u>7c4baf298ffaf2eed447f</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
87	2022-03-06 07:35:32	<u>0x28a36bd7b80266c570bd</u> <u>8df420d605ede5d15aaf9e</u> <u>3c63eee330156d6e986565</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
88	2022-03-06 05:31:28	<u>0x670c9ea3d441c74eaf23</u> <u>aa4c83b49c352fea93e51f</u> <u>e65e772ea94a368878f883</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
89	2022-03-06 03:24:28	<u>0x3ca9e4b053d3cf75abf0</u> <u>8e9050b6c4bb281b271503</u> <u>1695d9cb5e816d277f05c4</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
90	2022-03-05 23:25:42	<u>0x8f8b1bf51c97328d54de</u> <u>0357ac9f894d57de321e35</u> <u>47f00d58d6b9fd21585fbc</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2022-03-05 21:29:25	<u>0xbbcc1675610c0a450320</u> <u>46f24eba5fcf940bdc84fd</u> <u>461159ab9501dbff33d53b</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
92	2022-03-05 19:12:02	<u>0xf15a58020b0d88176808</u> <u>b5eb0e82826829916b7a90</u> <u>7ef9d6d7d1601e2dbf7d7e</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
93	2022-03-05 17:00:38	<u>0x09139edc18663c0920e5</u> <u>486e799f2d506a5e43b4e3</u> <u>a139e6e65df0284c0a0792</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
94	2022-03-05 15:00:24	<u>0xffffc453bb581a7bd3d3c</u> <u>e2df901269cf094fa2fc8f</u> <u>1891e8c06b94a3ce5d23ed</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
95	2022-03-05 13:07:42	<u>0x1728d0f194e924f25c17</u> <u>6289461ae0108f7694bd65</u> <u>ba6f7ef6e65c995a9ae952</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
96	2022-03-05 11:12:59	<u>0xed6e502faecfdae234ac</u> <u>3032e872cf911590f936aa</u> <u>9deed047c3b5f888ea6e6c</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
97	2022-03-05 09:17:22	<u>0x4def4eda5eede284ca62</u> <u>bcd16e7a9d2fa292471816</u> <u>2221706455a6042cd973b7</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
98	2022-03-05 07:16:13	<u>0xa73bad655354472e4ae8</u> <u>15a11cd28184bf76efb1cd</u> <u>67d4aaee0cebd1b103d996</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
99	2022-03-05 05:24:13	<u>0xa7534c54536193486cad</u> <u>8044c4a27afff84cd16d22</u> <u>a1ea8dab3c784501b76bcf</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2022-03-05 03:30:10	<u>0x194766ef622c17dfaa39422e7fc6efc31530d602d23b38ada40a75b9c81f60d2</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
101	2022-03-05 01:36:25	<u>0x1c917172e8b45daa089ad40f0ec975c5e09781a0144e2e63740cc3559139e804</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
102	2022-03-04 23:44:53	<u>0xae0a5349b5e1e4a615dbb27ae4ab772f765a191e0a1105f08d21db62d8c0405e</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
103	2022-03-04 21:55:01	<u>0x083e590f4878cab42c9f013cb8bc6026ac67392ac29dc3c23398903ec8e0e53d</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
104	2022-03-04 20:05:46	<u>0xd4690a392ba8b6d40fe808e03a5d3809082d45ec20e6b203b15b3c07b50d3f0a</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
105	2022-03-04 18:16:08	<u>0xa5a8573a8ddf2983dba201fee25f4334bb18520f47f61ce35ae690b98e00b7ef</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
106	2022-03-04 16:21:02	<u>0xde860d4a60195ac148f1c251ef02e356e832914f91f0b6eae23f3d7d35322a9e</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
107	2022-03-04 14:29:31	<u>0xbed5789f1104f5fa923344e51cf1e1e932958ff583f858a03513d8fbeb1da627</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
108	2022-03-04 12:33:47	<u>0xf9fdd82b1accaf3cb626aefb0209f49a0afee432ca6872b2b3b6dd977f8ae86c</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
109	2022-03-04 10:36:53	<u>0xf78ebc61f581d04342e2f3b71968239434ca259ba0bc68292d468fc1484a4990</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
110	2022-03-04 08:37:38	<u>0xfc83c50bb13761c7cc9842755c52c853885181aefaac7755719b4b8228a0c821</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
111	2022-03-04 06:43:51	<u>0xd74ba5a0ae67bdd484c625ee4aeca0711b1e90dea331680ea898f90eb7ac20d1</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
112	2022-03-04 04:51:21	<u>0xc9c144cfb2fe7d9d61d8b99725efdda939ed57793487aed986ddd92ab0fe87e0</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
113	2022-03-04 02:59:36	<u>0x2f9bc1fd80432f828481e3d9e3f28d555662fd4aa4441758102cd360cd891f8d</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
114	2022-03-04 01:02:26	<u>0xc7fb449c6cf9c6a4832e1cf502f0ff81c3cfacb9b8aada1bf140ed1a236053a6</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
115	2022-03-03 23:10:25	<u>0x5b74b5866757593c66773258a8c60f3f48e5b658ee1496871b069c6a1e87dd0a</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
116	2022-03-03 21:21:48	<u>0xeafbbde97d51805c6ee6b356b94a072412052e8ec6962ef274b88ff345e4f3f0</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
117	2022-03-03 19:33:21	<u>0x6ae1c1c8e0007e3b63a8f5595d3e3b131595569c77e81fa108c1c70b8e67820f</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
118	2022-03-03 17:45:15	<u>0xdede79d674c6ef59c2b9 f15f984b6a381c96566239 c15c7dcbd47c67156affb0</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
119	2022-03-02 08:30:04	<u>0xca516a7b6d787c9ab3bb c8081e5a1ed257d55ecebe 32142fc99180396fef2a68</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2022-03-02 08:30:04	<u>0xca516a7b6d787c9ab3bb c8081e5a1ed257d55ecebe 32142fc99180396fef2a68</u>	- 0.0001055150000000 00 BNB  0.04 USD	✓
121	2022-02-28 09:16:27	<u>0x0853729b7a4cc41aa0a1 e227b6b5529240eca94c33 f8a11b3cab82b5efe0fadc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2022-02-28 09:16:27	<u>0x0853729b7a4cc41aa0a1 e227b6b5529240eca94c33 f8a11b3cab82b5efe0fadc</u>	- 0.0001055150000000 00 BNB  0.04 USD	✓
123	2022-02-28 07:29:47	<u>0x90274753582ffb7e154f 4cd89f3101f8d2457427ec 06ce49df71900746a5ca17</u>	+ 0.0002166180000000 00 BNB  0.08 USD	✓
124	2022-02-27 14:23:35	<u>0x682584eac97878f43c5d 103c7da3bea7228e17e91b a975c33e8141f4a10c58f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
125	2022-02-27 14:23:35	<u>0x682584eac97878f43c5d 103c7da3bea7228e17e91b a975c33e8141f4a10c58f1</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
126	2022-02-27 12:42:10	<u>0xc8f5585460bab0a22bfd 8d01b4f51fd966b6b96077 ddc7bab2d5cd6641c4ed0a</u>	+ 0.0002166180000000 00 BNB  0.08 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-08 13:08:18	<u>0x0cd0acc63ce14396630b9eb47719ec02e946445e02e7bae04522b73f55120f20</u>	- 79.0000000000000000 000 USDT	✓
2	2023-09-08 13:08:18	<u>0x0cd0acc63ce14396630b9eb47719ec02e946445e02e7bae04522b73f55120f20</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-09-08 13:06:06	<u>0x3d6a2145b158f11b2f2837404b21267e2fc69304c4d7d05b5937af4c6f86452f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-09-08 13:03:30	<u>0xf47ae438259b9e01e68f68f5b94db9e65bdefafdc03fc9a84a2c3d03f4e71561</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-09-08 13:02:21	<u>0x0dfb4d4f8a318f366c4fedcd27f3e237b285a53271118acac4d81a7e4be3f81e</u>	- 79.0000000000000000 000 USDT  79.03 USD	✓
6	2023-09-08 12:18:44	<u>0x630e7b3cb3a605c4f1b02ee1145eb9f4d374bd095218a714306454383f89fafd</u>	- 13.1922999999999999 471 BSC-USD	✓
7	2023-09-08 12:18:44	<u>0x630e7b3cb3a605c4f1b02ee1145eb9f4d374bd095218a714306454383f89fafd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-09-08 12:06:32	<u>0x4a62c946987de622e1a79328dba450d51868846e5f335c79bdcd2eddf4eb9bc7</u>	- 13.1922999999999999 471 USDT	✓
9	2023-09-08 12:06:32	<u>0x4a62c946987de622e1a79328dba450d51868846e5f335c79bdcd2eddf4eb9bc7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓









* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
10	2023-09-08 12:04:23	<u>0x7282caa0912bcd9f89ed5d1617a325b0f6935b01df20af1c65c2a7d8e0cb6806</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-09-08 12:02:29	<u>0x7fe1ccf6c31b7aac6a02dd92c088d9fb5a3a7c7753aa4f931b2c0adf9a5dd196</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-09-08 12:01:50	<u>0x4075c39df18c0fe8542045506b62ee0c85465ee04c5bdbdd7752f68b0487b905</u>	+ 79.0000000000000000 000 USDT  79.01 USD	✓
13	2023-09-08 09:06:41	<u>0x77ac5a5e1dc452d91a4447b0ad7e0952abf9ca455985ce036705e6d9dcb420f4</u>	- 13.1922999999999999 471 USDT  13.19 USD	✓
14	2023-09-08 08:37:17	<u>0x3bac7226c5b2608ed8b866eeea41c22566996d0bb4e91b47a9334f3568a493b6</u>	+ 13.1922999999999999 471 USDT  13.19 USD	✓
15	2023-09-08 06:43:41	<u>0xfa2c883e2514796dab85181a75d5ae6dac869ef4cad040557054b72e11a649e</u>	- 18.2619324100000000 004 USDT  18.26 USD	✓
16	2023-09-08 05:43:46	<u>0x297bb733766fb3c266a45dd72f22eb6e5786037be2195252f05a17e8efdd9d83</u>	+ 18.261932406802024 786 USDT  18.26 USD	✓
17	2023-09-07 04:30:53	<u>0xa8d16aca77d286e1e6efd65adabcb1334bf8fccd722ab3b772d20600f5fe3636</u>	- 0.000400000000000000 00 USDT  0.00 USD	✓
18	2023-09-07 02:55:44	<u>0x8b8b96c8e86b4e1642052721f77a903d0bf150c246f55e526cdc7a0b1286903b</u>	- 400.0000000000000000 0000 BSC-USD	✓










#	Date & time	Transaction Id	Amount	
19	2023-09-07 02:55:17	<u>0x0447e124c810970acdf0</u> <u>5049f8b7bcbee6f4366b9c</u> <u>f35cd3bdb8e53b91d78662</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-09-07 02:54:23	<u>0x5f75a4c097a871386546</u> <u>ad31958d8fe51a54324233</u> <u>a20e377a3200369929e24e</u>	+ 0.000400000000000000 00 USDT  0.00 USD	✓
21	2023-09-07 02:53:14	<u>0xc7c958ad9264421b3b69</u> <u>6409cb7c294d7d1d909e86</u> <u>2ca7f18f256fcd71cd9162</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-09-07 02:52:44	<u>0x806fe38c4ad08abb8687</u> <u>6fd921b510473ebf45fb2a</u> <u>c4216875d2e88d46dc1c7f</u>	- 400.0000000000000000 0000 USDT  400.05 USD	✓
23	2023-09-07 02:42:35	<u>0xee2f0a445f88f3373af5</u> <u>6e8340429f949a0b20e056</u> <u>a7ac8dc8efff86dafac8b1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-09-07 02:40:38	<u>0xf5f284bac307be52214</u> <u>5bc92caca921de5dbb53d7</u> <u>68ecc4dd61296bb8b627a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-09-07 02:40:17	<u>0x589d08cdb8a59c46c8bc</u> <u>773b626bd8010fffc875ab</u> <u>6b74d4e7d58af1f3546704</u>	+ 400.0000000000000000 0000 USDT  400.04 USD	✓
26	2023-08-28 11:38:23	<u>0x351e32b05d62a28a0729</u> <u>21d8a3e3c59c719949fee4</u> <u>c3c8b20b652cb4f802885c</u>	- 12.000000000000000000 000 USDT  12.00 USD	✓
27	2023-08-28 10:30:56	<u>0x6c66662218dd910b509d</u> <u>e08149724843a20e2dc1d2</u> <u>44d2ed5e509fa9bb189e22</u>	+ 12.000000000000000000 000 USDT  11.99 USD	✓










#	Date & time	Transaction Id	Amount	
28	2023-08-23 12:40:37	<u>0x4428ca222b37b8479939938b7809f40e715f938d660cbc2a7252193cd4911698</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-08-23 12:40:19	<u>0x46f55c51a77d5231183f566b047207b8369483003bce07d20b31cc2b973d0c89</u>	- 79.759614409999997 520 USDT  79.74 USD	✓
30	2023-08-23 11:40:14	<u>0x09cea376d2491574b3ff614f16674c7b4aba3f1121ddcb6fc808ae71fa32e2cc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-08-23 11:39:21	<u>0x40be0c6eff76c66a11e4c959e00da622872e4ff3c926d37e7247940650f0fa78</u>	+ 79.759614409795048 573 USDT  79.76 USD	✓
32	2023-08-13 01:43:14	<u>0x6cfc6d89efd815e5417c4f5cde5ee98c3f63bb9b547ec2f07e7870c5774b39a0</u>	+ 60.7100000000000000 853 USDT  60.71 USD	✓
33	2023-07-31 04:23:56	<u>0x4e89ff3f07b4dcc7c764278af34079aac205dd187df887d18c847ccb9cef2be9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-07-31 04:23:20	<u>0x843d792b84dc5e285be5f8c8897ac1eabd1d8fcd55e98b388067ee3526eac</u>	- 100.0000000000000000 0000 USDT  100.00 USD	✓
35	2023-07-31 03:15:11	<u>0xd3027fef5c81336cc71e5a4f0958394988b93df3832a8a629eba0b4b4b56730c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-07-31 03:14:44	<u>0xe32d153dbf449d563dc809b949cfce1c004dd904ca519ef6f514ad027dbd2992</u>	+ 100.0000000000000000 0000 USDT  100.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-04 06:46:16	<u>0xebc5e709394901d1860d6833081f83ada6c083acb23ed5afcf79596d52f28a63</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-06-04 06:45:52	<u>0x0b569e9b749d593d7324cf8079cd0a92f27e530c2530b6946c42cf37abc27581</u>	- 878.66983163999998 3963 USDT	✓
39	2023-06-04 06:45:52	<u>0x0b569e9b749d593d7324cf8079cd0a92f27e530c2530b6946c42cf37abc27581</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-06-04 06:45:25	<u>0x00aba14e294be8cb34dc1285efdab0e3e8ecb39d6b5c6a4a148c7d368562706b</u>	- 878.66983163999998 3963 USDT  878.87 USD	✓
41	2023-06-04 05:29:32	<u>0x74baa3fd8d12844ec3d7193b8a6e73ef3fa21c02b8c22c11c510406e594e0ed0</u>	- 70.755946449999996 162 USDT	✓
42	2023-06-04 05:29:32	<u>0x74baa3fd8d12844ec3d7193b8a6e73ef3fa21c02b8c22c11c510406e594e0ed0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-06-04 05:18:58	<u>0x4dcbe200b3ee2d813cd14cdf500d389001f4a6822a687450be40fc7a2df816b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-06-04 05:18:43	<u>0x6332be265f11fb327eeec48fcb979c9f883652caee4d7cd5d44863fbc429d013</u>	+ 878.66983163768679 7876 USDT  878.85 USD	✓
45	2023-06-03 16:20:54	<u>0x1df46614674504091b746fba1109f8aeb1c03f7dbc67298b01e3ed5aba9f2f5c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-03 16:20:27	<u>0x4856313c5ea01ff2de95</u> <u>ebccfa4faa5e32c4559ef3</u> <u>939db395684ab84b3a65c7</u>	- 70.755946449999996 162 USDT  70.77 USD	✓
47	2023-06-03 15:42:03	<u>0x8d1c856908a386836ce0</u> <u>c14b531603ef651a6741f1</u> <u>03c86a004468ff92690b70</u>	+ 70.755946446652089 321 USDT  70.77 USD	✓
48	2023-01-27 09:38:54	<u>0x9207c08bc6fa6c1b641c</u> <u>dad50c1584000281a2a1b4</u> <u>5656273ab85aa80451d913</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
49	2023-01-27 08:56:27	<u>0x9ea39fa902c2358e98dc</u> <u>8028b53e0458ed7cdd6013</u> <u>c63e7c323d84bc2614371c</u>	- 80.00000000000000000 000 USDT  80.01 USD	✓
50	2023-01-27 06:28:45	<u>0x6c7ec25a6cad7f992793</u> <u>88472c2cf51b7fba987e4c</u> <u>10e4b3419f28897eaced36</u>	+ 80.00000000000000000 000 USDT  80.01 USD	✓
51	2023-01-18 19:42:41	<u>0xb97c100d9323ccef62f</u> <u>21b96b248060b99b52a7b2</u> <u>f20231149cec5eb610da2f</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
52	2023-01-18 19:42:02	<u>0xfe0f2ba1b446af78bbcf</u> <u>b1a27e75ef06b7e21d882b</u> <u>1df2332e8265e87b4fedc6</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
53	2023-01-18 12:13:13	<u>0xd4afabb5b9317f14501f</u> <u>82eef78ee37f497abb66b7</u> <u>02db5edcee0b79de5b2776</u>	- 47.60000000000000001 421 USDT  47.58 USD	✓
54	2023-01-18 10:06:58	<u>0x6e76ccd13a2585be3598</u> <u>f191a168feefb1b453d739</u> <u>cc631214d9f3392e2ca771</u>	+ 47.60000000000000001 421 USDT  47.60 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-01-18 10:04:07	<u>0xfbd13fc8d2cd6a3b2cdb</u> <u>ac02c7df9de01c8834b56f</u> <u>0e2e83eef83ac88dba1ae9</u>	- 30.0000000000000000 000 USDT  30.00 USD	✓
56	2023-01-18 07:48:06	<u>0x8c99dc8b0eaddb635efa</u> <u>244fea215cb93910229ee2</u> <u>d8bc77f13fdf93cdfbf0</u>	+ 30.0000000000000000 000 USDT  30.00 USD	✓
57	2023-01-18 06:07:36	<u>0x2cb778f482b446e21740</u> <u>89efd10e632cc8488b4aa1</u> <u>88043caf92bc93b77971d8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-01-18 03:39:32	<u>0xa1b9f2b942963170c87e</u> <u>dd4c27281b37ea07a52b0e</u> <u>1b9415a872eeb70fdcecf8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-01-18 03:38:38	<u>0xcf16195a512f2bd09766</u> <u>ff9ea67035ae3914cc263a</u> <u>e81eaada60795281f46d0b</u>	- 103.0000000000000000 0000 USDT  103.01 USD	✓
60	2023-01-18 00:36:18	<u>0x3f92fcd45cd630f0b111</u> <u>dc3bb5671bc4e16e9cec99</u> <u>25d93aa191c0fcf771d167</u>	+ 103.0000000000000000 0000 USDT  103.01 USD	✓
61	2022-12-18 12:01:02	<u>0x704e5145acdce0ac3b72</u> <u>d8b6296c1d177be525de1a</u> <u>0cfb638c1983ec593b78aa</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
62	2022-12-18 11:50:34	<u>0x8831eb09aae1ea9cb92d</u> <u>d38a75671f7db3b9cce707</u> <u>3a3253f50656ee22f3c90d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2022-12-18 11:33:10	<u>0xba4bde40e799d9e8aff7</u> <u>612f5d141b8732c06d2811</u> <u>4777ac60a6bb5094f6a8ef</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-12-18 11:33:01	<u>0x0f99b16e99c54c11a05a7a4fd1bb18821149fbefa178b300ccd1a501f33825a0</u>	- 507.0000000000000000 0000 USDT  507.10 USD	✓
65	2022-12-18 10:05:28	<u>0x90f7fb1102c19aa0302de4eeecfd5e7873b9d04f248159564f6198b3cb47a394</u>	+ 507.0000000000000000 0000 USDT  507.10 USD	✓
66	2022-12-03 10:28:58	<u>0xc5a910aa3b2c4289d2c516af8fbac451f5c609216a905fd66c4d4aab75d5d694</u>	- 50.0000000000000000 000 USDT  50.02 USD	✓
67	2022-12-03 10:04:13	<u>0xdaa6d61e8ee038f95207ba4c772762a3109806171c28683d2e2cfb7d319612e2</u>	+ 50.0000000000000000 000 USDT  50.02 USD	✓
68	2022-11-27 14:45:02	<u>0xf98c7846ea9dcf7b75c26867d8a090799afd7d434ec4916527797d5568b5daa4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
69	2022-11-27 14:38:17	<u>0xf9db9b67fbef285557d4975ce5cb0f4890b5efdf4a4df5b79f63bec70fb821b2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
70	2022-11-27 14:38:17	<u>0xf9db9b67fbef285557d4975ce5cb0f4890b5efdf4a4df5b79f63bec70fb821b2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
71	2022-11-27 14:37:53	<u>0x0f74851cd5f3d5c6491bf45717ea70ad69f4a2ec2b859b0a43d0b9350e774357</u>	- 322.0000000000000000 0000 USDT  322.10 USD	✓
72	2022-11-27 12:43:34	<u>0xb5495936004e4fdd081d0ec5b2ece9d3c21058d72837dba7203fcb27e7290b8b</u>	+ 322.0000000000000000 0000 USDT  322.10 USD	✓

#	Date & time	Transaction Id	Amount	
73	2022-11-16 10:29:52	<u>0x40221bda45af980ddbeb9f76377c6b3bdbce0f5709c09216158922a87bed5eee</u>	- 500.0000000000000000 0000 USDT  500.23 USD	✓
74	2022-11-16 09:32:53	<u>0x29c0e570a62df431d2da0fc999a04984d38c007f3e5f4a12574ec9f624fbb0e2</u>	+ 500.0000000000000000 0000 USDT  500.23 USD	✓
75	2022-11-15 06:15:58	<u>0x495ab65b2393cabfb1529e45d90b5d5f9ca07a656896ee5d45b00b11fcbdfd20</u>	- 30.0000000000000000 000 USDT  30.02 USD	✓
76	2022-11-15 05:42:13	<u>0xa87c366af915ee0e78ba9d0b7248fc1767a69d9303e48e8c7e2e4db2513ff123</u>	+ 30.0000000000000000 000 USDT  30.02 USD	✓
77	2022-10-08 11:05:04	<u>0x6c01ef33050222ad934dfd94a0fea068785c1f3fb8759519955fc2ecc814be4</u>	- 165.0000000000000000 0000 USDT  165.03 USD	✓
78	2022-10-08 10:56:10	<u>0xf06a67d1bfe2925f3602872f302792a09ab153982833f80ffd01e59b9e6ebc16</u>	+ 50.0000000000000000 000 USDT  50.00 USD	✓
79	2022-10-08 09:53:46	<u>0x100e07198f434a552ea0409a675afc37d16e5c0d51a54dd2a660bbc26f6ead8d</u>	+ 65.0000000000000000 000 USDT  65.01 USD	✓
80	2022-10-08 09:44:05	<u>0x4da89710b9ad29a44ad5fed453fc83c99425d32edc3b3ae6dba0aa655636cab6</u>	+ 50.0000000000000000 000 USDT  50.00 USD	✓
81	2022-08-20 14:18:01	<u>0x502a9ee11dfb5ee0ad15ac73adde866fe0986ed3ac592fe5af5874ed76647c68</u>	- 330.0000000000000000 0000 USDT  330.02 USD	✓

#	Date & time	Transaction Id	Amount	
82	2022-08-20 07:12:31	<u>0x19c7ddf88277ee3e5575</u> <u>0fea7905bcf4adb8d5a527</u> <u>de4ee7ad43e2f74066d02b</u>	+ 330.00000000000000 0000 USDT  330.05 USD	✓
83	2022-06-11 02:55:25	<u>0x537f33b0f7d2b3d570fe</u> <u>1c03fa4c452966435635ae</u> <u>9d63d54f84d4d1e8cea9c9</u>	- 115.70371174000000 2806 USDT  115.60 USD	✓
84	2022-06-11 02:48:16	<u>0xda9d98ad4232da18a183</u> <u>1224e8636b0f4fd570d1b6</u> <u>371c71c927c5ace43d88e0</u>	+ 115.70371174972142 1143 USDT  115.60 USD	✓
85	2022-03-31 15:47:45	<u>0x1593f317a4a98c187916</u> <u>a1d268e433df0f9c7c82ac</u> <u>230e8adccd2492a9acb279</u>	- 127.00000000000000 0000 USDT  16,658.12 USD	✓
86	2022-03-31 08:16:36	<u>0xd5e9be9b14195f355bf9</u> <u>408b2e816a7b53c5f92b12</u> <u>a25d436b0f3a59103dc9b0</u>	+ 127.00000000000000 0000 USDT  16,658.12 USD	✓
87	2022-03-31 06:04:14	<u>0xc96e6f18a7b9062831a7</u> <u>aa0d2b55d2f45c4f31b624</u> <u>2cd8466a43f9048f60699d</u>	- 100.00000000000000 0000 USDT  13,116.63 USD	✓
88	2022-03-31 05:10:38	<u>0x76caac235c66439d098a</u> <u>e91c14cc37bc7c01535a5d</u> <u>9528b7e4a29141a2c3577e</u>	+ 100.00000000000000 0000 USDT  13,116.63 USD	✓
89	2022-03-07 19:56:06	<u>0x08bd21193a49c46e3d3a</u> <u>ab00f6a3fded74922998d6</u> <u>50faf5887a100e05fbeb70</u>	- 45.00678800000000 238 USDT	✓
90	2022-03-06 05:32:22	<u>0x9059144b24f5a126525e</u> <u>9119e4e4596dfd05cf762a</u> <u>89369a68241f51da9d4ee8</u>	+ 888,000.0000000000 00000000 suswap.io	✓

#	Date & time	Transaction Id	Amount	
91	2022-03-03 06:28:36	<u>0xfd8eb22844d8e53eb6d4e4ad5c4d784246dea1e97762220e97ca6036718ecea2</u>	+ 45.0067880000000000 238 USDT  5,014.33 USD	✓
92	2022-03-02 08:30:34	<u>0xa801f058fc06ec13d82facef88b581a9794760c10b9f83ba3445cc2cac19941b</u>	+ 9,999.00000000000000 000000 USD9	✓
93	2022-03-02 08:30:04	<u>0xca516a7b6d787c9ab3bbc8081e5a1ed257d55ecebe32142fc99180396fef2a68</u>	- 1,000.00000000000000 000000 USDT	✓
94	2022-03-02 06:55:41	<u>0x504395b113aff7ed03ffd9d9909f828013b2373214b8c3c7082cd0b5f9736f1f</u>	+ 1,000.00000000000000 000000 USDT	✓
95	2022-02-28 09:16:27	<u>0x0853729b7a4cc41aa0a1e227b6b5529240eca94c33f8a11b3cab82b5efe0fadcd</u>	- 300.0000000000000000 0000 USDT	✓
96	2022-02-28 03:07:05	<u>0x57b62e9800cb76bc4d99028ddb96ebcf815c6c3fa53d338da1064ad3f0cf4a2</u>	+ 300.0000000000000000 0000 USDT	✓
97	2022-02-27 14:28:53	<u>0xb300935f6413f072b5134cf7bf128ade5be958f33706a5c97b25ad69502de4ff</u>	+ 6,500,000.0000000000 0000000000 APC	✓
98	2022-02-27 14:23:35	<u>0x682584eac97878f43c5d103c7da3bea7228e17e91ba975c33e8141f4a10c58f1</u>	- 420.0000000000000000 0000 USDT  45,459.60 USD	✓
99	2022-02-27 10:50:44	<u>0x3401951337718767263359efeb7e990961e67ceec6302feeeaf77ec7f1efa1cb</u>	+ 420.0000000000000000 0000 USDT  45,459.60 USD	✓

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