

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 13:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x55d2edfa25b1f0258941d28e20566e8afd78bf58</u>
TOTAL RECEIVED	0.060789580000000003 BNB
	37.03 USD
TOTAL SEND	0.002167020000000000 BNB
	1.32 USD


Token	Balance
BNB	0.05862255999999997 BNB
	35.71 USD
Tether USD	3.699796416099999874 USDT
	3.70 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD






## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-12 21:31:07	<u>0xab4172b160ddba3ef348</u> <u>0367f623d7d44073539d17</u> <u>6de8c09808666582f90a65</u>	- 0.0000000000000000 00 BNB 0.00 USD	
2	2023-02-12 21:31:07	<u>0xab4172b160ddba3ef348</u> <u>0367f623d7d44073539d17</u> <u>6de8c09808666582f90a65</u>	- 0.0001805750000000 00 BNB 0.05 USD	




\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
3	2023-02-11 21:24:50	<u>0x69a30a06b6c4d679c8fc</u> <u>01bce2fc9ef27f873cb82d</u> <u>214c50545a856b85a29bfc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-02-11 21:24:50	<u>0x69a30a06b6c4d679c8fc</u> <u>01bce2fc9ef27f873cb82d</u> <u>214c50545a856b85a29bfc</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
5	2023-02-10 20:58:31	<u>0x0635d21573d9a9a861c4</u> <u>f33bba155f052ec536be38</u> <u>0170c6e820994f01475cb2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-02-10 20:58:31	<u>0x0635d21573d9a9a861c4</u> <u>f33bba155f052ec536be38</u> <u>0170c6e820994f01475cb2</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
7	2023-02-09 20:37:05	<u>0xe8925dc742a3c7ce15b5</u> <u>20644c8ea7f61ae7b5cbe8</u> <u>fadc11b22864418dded978</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-02-09 20:37:05	<u>0xe8925dc742a3c7ce15b5</u> <u>20644c8ea7f61ae7b5cbe8</u> <u>fadc11b22864418dded978</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
9	2023-02-09 20:30:46	<u>0x5f65a8d2e733be34ec50</u> <u>43b7e9da868b1daaa7ef14</u> <u>26b5bd6c67b257e6f78a90</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-02-09 20:30:46	<u>0x5f65a8d2e733be34ec50</u> <u>43b7e9da868b1daaa7ef14</u> <u>26b5bd6c67b257e6f78a90</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
11	2023-02-09 06:24:49	<u>0x0f551ba367bcf19f1b70</u> <u>cf7d8599ceb5145d5db110</u> <u>f9ed1a11543d9f5b8ca8e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-02-09 06:24:49	<u>0x0f551ba367bcf19f1b70cf7d8599ceb5145d5db110f9ed1a11543d9f5b8ca8e2</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
13	2023-02-08 20:28:53	<u>0xad765eab458713d90ee20d52286fb62144f9b0c0009bf73a92baca6244e2d991</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-02-08 20:28:53	<u>0xad765eab458713d90ee20d52286fb62144f9b0c0009bf73a92baca6244e2d991</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
15	2023-02-08 20:28:38	<u>0x2f24ca045494640d1836a35abc4a5f1de4d7d2c6bb66b4cf4e0bbd6409bcf19c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-02-08 20:28:38	<u>0x2f24ca045494640d1836a35abc4a5f1de4d7d2c6bb66b4cf4e0bbd6409bcf19c</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
17	2023-02-05 20:22:14	<u>0x7af317ac69873bd3d900da7820c4491af120f9c1f8ca34bc15d48844503d0d36</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-02-05 20:22:14	<u>0x7af317ac69873bd3d900da7820c4491af120f9c1f8ca34bc15d48844503d0d36</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
19	2023-02-02 20:07:15	<u>0xdbf254b675d720e4b90efa3535f633b550662db8a7283989100d4268f5b90fd1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-02-02 20:07:15	<u>0xdbf254b675d720e4b90efa3535f633b550662db8a7283989100d4268f5b90fd1</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-01-23 20:04:24	<u>0xc9742c06b97477f51ded</u> <u>514f287a2569cc77a5baf2</u> <u>41f793610ff21731773ee1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-01-23 20:04:24	<u>0xc9742c06b97477f51ded</u> <u>514f287a2569cc77a5baf2</u> <u>41f793610ff21731773ee1</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
23	2023-01-20 19:04:02	<u>0x9b8daafc254a8e313abd</u> <u>ecc6ad33ee0d92f60a2b3a</u> <u>6524731eccc2942693eae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-01-20 19:04:02	<u>0x9b8daafc254a8e313abd</u> <u>ecc6ad33ee0d92f60a2b3a</u> <u>6524731eccc2942693eae</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
25	2023-01-20 19:01:14	<u>0xa58f060dedce138efb5d</u> <u>56a61b780e599e1fee5638</u> <u>b6b116253a1625a86fdb17</u>	+ 0.060789580000000000 03 BNB  17.90 USD	✓










#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-20 03:21:03	<u>0x7845061ebc9e0d8d294a</u> <u>0fb1d8bd641f6c6448d31e</u> <u>46f7465267bb5b86c8f365</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-02-20 03:19:09	<u>0xb3b15c0afa97caceec3a</u> <u>0f662bea2e4b70f05b0728</u> <u>1589be38742dbc0b64c5d9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-02-17 10:02:43	<u>0x8e1853a1cc8aa9d89767</u> <u>cf7e9d8880fab33deeb79c</u> <u>441f5a81d226461006e182</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
4	2023-02-17 09:58:31	<u>0x536077fd0340d326c2ce</u> <u>417961a86022affd782b23</u> <u>c2234686663c07fbbd93a5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-02-17 09:58:31	<u>0x536077fd0340d326c2ce</u> <u>417961a86022affd782b23</u> <u>c2234686663c07fbbd93a5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-02-16 08:39:39	<u>0xf8bb765883d7d27cffcb</u> <u>4a274516b1d737d765da4a</u> <u>64648a20c071bc0407845e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-02-16 08:36:42	<u>0xb6d7e7ea75ccf6bf8cbd</u> <u>a3307dcc42ee712d418192</u> <u>f93e9643a869d36fe3a17b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-02-16 08:35:27	<u>0x3bfff26e5bb32b44aa25</u> <u>c4b795f6a2533f69956150</u> <u>13e595a3bc2c63e3b774ed</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-02-15 09:00:38	<u>0x18f7aa10a5f9ad37e1b5</u> <u>18aad4f0146eb167302c3a</u> <u>dab5857c225ca9818324f0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-02-15 08:59:26	<u>0xdf1b1c34296ca8372c0d</u> <u>4a2bd798a9abcdcdf408b</u> <u>876b282ee8fe3fd6489d8a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-13 15:31:12	<u>0xe22e9edbd3cb130db6fe</u> <u>68f7ff268e0d54ef7c13f8</u> <u>9545032b84f5a8d4dfdea2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-13 14:16:39	<u>0xc59d0a402600e1df5384</u> <u>d305a91c782963480f3351</u> <u>b5c0a0c8e357e6e68f8c42</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-02-13 05:38:32	<u>0x512ef6cdf7b8bab6ba12</u> <u>1e5061c900b16fd4c348ac</u> <u>be7523ab374990d3173ad2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-02-13 05:37:26	<u>0xf0bcbb2a5f51f0d73bbf</u> <u>bd9682e0630905cef30b3e</u> <u>4c6ce3b3910046130f40bb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-12 22:11:15	<u>0x6c660a718b0d561074ec</u> <u>e0509dbaee3abdf0713edc</u> <u>50da6ad64330dddaa88abf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-12 22:10:12	<u>0xd66a46ca9ed7b84bc2da</u> <u>ec65eb6d329feb63f234cc</u> <u>a4121a5b1c67bb2f2acc06</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-12 21:31:07	<u>0xab4172b160ddba3ef348</u> <u>0367f623d7d44073539d17</u> <u>6de8c09808666582f90a65</u>	- 74.7000000000000002 842 USDT  74.70 USD	✓
18	2023-02-12 21:30:16	<u>0x9428a4b107e5ca3aa9a4</u> <u>4543612793d3f964682e21</u> <u>6048ee65e49fc537d0fe7f</u>	+ 73.279499999999998 749 USDT  73.28 USD	✓
19	2023-02-12 13:48:39	<u>0xba410b99376df75c8317</u> <u>6c66d01bfaf1b0f8e72357</u> <u>f4e178f2a0dde49146bc22</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-12 13:47:36	<u>0x472c1c4cab5ba3946b23</u> <u>dd832f1c3bb6560a1503ac</u> <u>ca6f3c497a92e3fe3cdd18</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-12 06:29:13	<u>0x9df2735a2255dc3aff97</u> <u>71cac70f5f8cf4d83f87aa</u> <u>b57dc906165876363abb65</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
22	2023-02-12 05:35:08	<u>0x797f2bb1ae6ee89b8e78</u> <u>bc16e6cead916748707072</u> <u>a62626e1fa48bc67badc6b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-02-11 23:45:45	<u>0x9dace1c84905a6a2cfd3</u> <u>6d0420965f13645cfd53df</u> <u>68b73c8808bd7f1d1feeaa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-11 23:44:42	<u>0x26cbfc8dada795768614</u> <u>a5ed4c81e818cf60f81430</u> <u>a4d8653a2e00dc0f528cad</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-11 21:24:50	<u>0x69a30a06b6c4d679c8fc</u> <u>01bce2fc9ef27f873cb82d</u> <u>214c50545a856b85a29bfc</u>	- 71.724999999999994 316 USDT  71.73 USD	✓
26	2023-02-11 21:24:11	<u>0xcc87687f5dfa96600eb7</u> <u>35039e07bc9a088fbb8cdb</u> <u>720db471fc244a30598bdf</u>	+ 72.282499999999998 863 USDT  72.29 USD	✓
27	2023-02-11 15:57:38	<u>0x8f89b55431ccb8d4a9d7</u> <u>cff915e96c63c73fcfb417</u> <u>ee2d03000ddc75624bdf14</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-11 13:45:04	<u>0x14e2ec5864fff9acfe3d</u> <u>7af84b095788235c850fd9</u> <u>bc143402d4e26b4bafc24b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-11 05:27:46	<u>0xccfbeacfece544087496</u> <u>e2c8b64c0c1a1c8d6b5e15</u> <u>4261e4adafe7013ed5ef2c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-11 05:26:52	<u>0xcd1cf357fff0f4916c9d</u> <u>0f47ce977f51d4c9985dac</u> <u>3dcf38134e298b09fd3938</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-02-10 20:58:31	<u>0x0635d21573d9a9a861c4</u> <u>f33bba155f052ec536be38</u> <u>0170c6e820994f01475cb2</u>	- 70.9500000000000002 842 USDT  70.95 USD	✓
32	2023-02-10 20:57:52	<u>0xd3c5aa597d122896d13a</u> <u>03954d108c382471418f91</u> <u>9d9c4a1847e2a1c5d36f61</u>	+ 71.484899999999996 112 USDT  71.49 USD	✓
33	2023-02-10 19:53:32	<u>0x1406edd852f2d1e5f55d</u> <u>eea784e4cbb75b31e529d3</u> <u>db1a8d53db9d72b5ed0857</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-02-10 13:26:07	<u>0xd548f8aa67fa64a88a1e</u> <u>5214de2ef9666f4279bf64</u> <u>888ffbc7000ec602cf523a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-02-10 13:12:28	<u>0x1019cb2762c3db22c349</u> <u>41256563e998653dd0b98b</u> <u>cb413da6c482f0f489fc27</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-02-10 07:19:46	<u>0x7777226e852a41c8bece</u> <u>9460aedbc906390e21805d</u> <u>2efd165290bc960663dfa5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-02-10 05:08:41	<u>0x0d9414645d82ab6e0f20</u> <u>c24916ed252264adbba33a</u> <u>299a0f944a3a3683994867</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-02-10 04:40:37	<u>0x25f1b0bae59b83f939f5</u> <u>f1cfdd407b74254bb061eb</u> <u>ab1b8dee9ed9d57e0d7901</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-02-09 23:08:14	<u>0x15a293719baa6866ddd2</u> <u>abd152d29d97d35073371d</u> <u>14265bb0d15e0fb15dda0e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
40	2023-02-09 20:40:11	<u>0x270c63089be20aeb7ba9546f693e26b5453e4e08cae56a64f5266cd2541602cc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-02-09 20:39:38	<u>0xd9cc4db7ff205c32896dd2b41ad3fc4d611b9f7413e4e8dbbededc9f1ab348d2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-09 20:37:05	<u>0xe8925dc742a3c7ce15b520644c8ea7f61ae7b5cbe8fad11b22864418dded978</u>	- 69.7240000000000003 752 USDT  69.72 USD	✓
43	2023-02-09 20:35:26	<u>0x5fb11224e2073e09133f3835d7fa610f738a1ac2cd3e226b20e9eb5a8f0c3a4e</u>	+ 70.0000000000000000 000 USDT  69.99 USD	✓
44	2023-02-09 20:33:41	<u>0xb69c0187d86a4bf379da2e4cc17d1e1f12bb55b3984841eb976bd0629687ec34</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-02-09 20:32:23	<u>0x21298f9255339dc2a1585b47fd8bc595ca166cb44654a2bcc6a50e8aeb46927d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-02-09 20:32:10	<u>0xab41c20cef4ebe22130bec506e9ac3fd8ba0cdf9e36fbd066be82bcd7cb9189</u>	+ 0.000422000000000000 00 USDT  0.00 USD	✓
47	2023-02-09 20:31:58	<u>0xcb9a40fc8779f2c34182d46326028f610039c5f41a1f475df283a5e2f9c60323</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-02-09 20:31:08	<u>0x7a4a9253c790f3f420e75e31339f48d415958c336a7ee46f13944f477ec4af0e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-02-09 20:30:46	<u>0x5f65a8d2e733be34ec50</u> <u>43b7e9da868b1daaa7ef14</u> <u>26b5bd6c67b257e6f78a90</u>	- 4,220.000000000000 000000 USDT  4,219.80 USD	✓
50	2023-02-09 20:29:40	<u>0x97364d1091d79b63ec37</u> <u>f0afabd87f40600fef83b6</u> <u>d8aa90b5db2b54c0d4c8d8</u>	+ 1,066.789999999999 963620 USDT  1,066.74 USD	✓
51	2023-02-09 14:31:40	<u>0x3d114a05b7723fd48b38</u> <u>3ca9433800499da0ce76e9</u> <u>5688d0ace28c2bf770d258</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-02-09 14:31:01	<u>0xfc92081afaa5c5de15de</u> <u>035cf810bc7550249b73ab</u> <u>b1f29820b640e3af2796f3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-02-09 13:45:49	<u>0x822981531bb8690c2b9d</u> <u>3dfb447ee8c27370221ca8</u> <u>6872a4f07939f4908fc48b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-02-09 13:45:46	<u>0xaf42a8267f345892144b</u> <u>0614cd173acc73da2572f4</u> <u>4aa3cec5078aef55417de</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-02-09 13:44:43	<u>0xb2ecfb8e52796ee13cdd</u> <u>fb6d111fbc85d9ab07753e</u> <u>6371314037b59ebb46a054</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-02-09 13:44:31	<u>0x719c4650e10d95e30430</u> <u>3051c5bc01ad25eaf15f12</u> <u>da98c562a26eff0e0ca731</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-02-09 13:43:28	<u>0x6d960b98938bdb8be19c</u> <u>7cd59b43e8ecedae26ffc2</u> <u>91bac505c6c1f4aafe5f2e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-02-09 13:43:07	<u>0x72c91a063be6eeac018c</u> <u>698362c8e094e91cdbc7a6</u> <u>23d21e783da769ab7413bd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-02-09 13:41:37	<u>0x6b12a2cf0e0528d7756a</u> <u>6c4f9b73d25f92236fdced</u> <u>5620950ee51010e2385959</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-02-09 13:41:34	<u>0x26951538eac6067297f9</u> <u>9f9058877a23f1bfe02679</u> <u>faed2f8246e623a24c40ee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-02-09 13:39:58	<u>0x48114ac09ee233191271</u> <u>f8320057c48f9c1b1743b8</u> <u>0db48260d95f3d044853a7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-02-09 13:39:31	<u>0xae8fab885357931f4c70</u> <u>a1b1c765226715c14a47be</u> <u>9054377b545301f4627a42</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-02-09 13:38:25	<u>0x4160644365cc2cd2da44</u> <u>b71d858b6665e7bf9ca06b</u> <u>c5406bb30eaec4abf75142</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-02-09 13:38:13	<u>0x7e9e69e27d635cc27d6d</u> <u>473f88169e5774bf4cad16</u> <u>04acc479a0b3c47af9f701</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-02-09 13:37:22	<u>0x8fd048f56b315d24c5e0</u> <u>3656ee645b2d52ce550f54</u> <u>092e2ff24fea0c37b2edf2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-02-09 13:37:13	<u>0x3dcdc45d523285ec7cec</u> <u>4961fd4b98c7925015d64f</u> <u>d541d33d536f61cf291b51</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-02-09 13:36:22	<u>0xbaff2c855fd691e8d0898ba0d7f75b67949dd3261567c3a0ba18e8d225ebfe56</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-02-09 13:36:10	<u>0xfcc8d7f85a6dd194c9035bd9a35eaa9b396f0f96b354de959c5653c4d9631c98</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-02-09 13:35:19	<u>0x227c892bf5811b6fe7afdd81f4dca7cd1b0cdbbf9c2948426fd3e38a9af5b391</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-02-09 13:35:07	<u>0x6a9fc852dd21ab97df57eafcd0536cfd6eaeb1b06231dcd99d4f8d4b82c32e19</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-02-09 13:34:16	<u>0x9882a2fec60351f128bd ec3e1083e79a70a06782bb63aada2df7df6f02d5e509</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-02-09 13:34:04	<u>0x2aaf84c8792db8cd977fe44e039794fe7fc3ba23ae71ec8c3512ac53fd6647a6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-02-09 13:33:13	<u>0xf4fe91a486e3bc60dc812673683aac616e91a7ff0bd1389e733a5bd161d27ffb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-02-09 13:33:01	<u>0xe985921b500e43565a4c82acc061a29bab7b5c1a1b3baca484fac8163aec7d52</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-02-09 13:32:10	<u>0xe8e337015a2bb45a4f76167dcd4a5587d42098b5269dbe86b35ae7dc523bd26e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-02-09 13:31:58	<u>0x64de13b5476b91f2064c5f12e13a610726124d25ecbfcc3ec73cd2936d8f88dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-02-09 13:31:07	<u>0x58a852e4690474cf263e58c7f6f11e98f1493f9b9b9709e12823f8f93515b09f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-02-09 13:30:55	<u>0xfc735cee1a4eee5517a59fcfe33b72904e4d1b85100a02376cb8797298963f89</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-02-09 13:30:04	<u>0xfa415eda297f2a31702be98285f942bc677715823b46b276e3ab4d38bb55aba7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-02-09 13:29:52	<u>0x51f5e98ab2748c59f0ac1b384bdc20c190094442c040a56a8c41405972440a75</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-02-09 13:29:01	<u>0xf54cf5409bde84812e4a1b8bc25cc290d8d64a49c8bdfbca320c12c8c1ba2f9c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-02-09 13:28:49	<u>0xa861250fc9160a5af0f74712534213b53a632713bffc396135cc35b1abe7c9df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-02-09 13:26:51	<u>0x2257f3d8b5e631c948f10e20d805c9159e280da86fc6e79304c61e281c79be1a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-02-09 13:26:39	<u>0xd54ff035686cbc017e14393a30ee9b35c26a7c0eec56cf1e2a415bf78e6eef8d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-02-09 13:25:36	<u>0xad033490deea93767b3682a838002159c8271190705efe66b572b2b3d1da54a0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
86	2023-02-09 13:25:15	<u>0x2077307265190f98d9a59776ae2874a3914a53777b9c13dabaf5c8309361c81a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-02-09 13:24:12	<u>0x9d41ff7f97bf7aaead13c87ab7678b1c1a9132bd34b26ef6750f03a1a1ad5ec0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-02-09 13:23:42	<u>0xe1d813648113480b1d811f5b20ba7c664e8014cead4100c61a73ec0b2804444d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-02-09 13:22:27	<u>0xb2518022266e6d613d10c223106117bb014a518918aab97ccc30a915c8a4e34b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-02-09 13:22:06	<u>0xbb0b8633ced19d4e2aa4f6e5d995913122e2fb8461f95b4795b3b5f636075c51</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-02-09 13:20:33	<u>0x3762620ee619e4425f113d722e514676b94d4d164f2af3185b3ded399a992dd0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-02-09 13:20:21	<u>0x6dfc82848c89e0f3b5430cda3e5811adf19ab6c330b96bfc2e3cea7e812c2cb9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-02-09 13:18:27	<u>0xe59b3d5b7f1fb9d8579601075ee76cddc103a5d14fa71bcc2964674942af1c19</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-02-09 13:18:15	<u>0xb70fe4d87d89e640118a8d500a593919c9969b60eeee445076f18f4bde99f8d6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
95	2023-02-09 13:16:51	<u>0xafbdfed5dec0e56ef2e1943d70d5efc72e687509d40abd7bdc0ec37a747cde7c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
96	2023-02-09 13:16:24	<u>0x64a4fe233145baf1ca0e869745106e67067e9401677596022b1bb390791e2d5a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
97	2023-02-09 13:15:21	<u>0xd959c472f78e4624a2ccb660f58ad9e4ec0f9dd60dace918c26abdf5f45126b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
98	2023-02-09 13:15:09	<u>0x9bc261cfdb1cb7197fc0ab3d2be27f5ad9eb9a36de80de9ad807061b229f0df89</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
99	2023-02-09 13:14:06	<u>0xe4f31e5a75ec6754496cde729d762f6f68bf26c84bca51515f33b13b6d3fc813</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
100	2023-02-09 13:13:42	<u>0x4765bd4740200eb187f996566204c78d1c737fcd dbaa910bde1d57860477e9e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
101	2023-02-09 13:12:39	<u>0xea98d2a89d dbb19a2908956df78135cdad0934e920ce42d2719104272c64c9ec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
102	2023-02-09 13:10:57	<u>0xc11114eef5feb8f8b46b49d9c2acc46a4ed4755920c53fa629514fa5cfa1f170</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
103	2023-02-09 13:09:30	<u>0xfb3e8e73a72d185fdab3ea3b4dfa27db39dc82f91bfc9ce3550dae3865f02b2e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
104	2023-02-09 13:09:06	<u>0xc8fc7da320aedf47e0253f430f674e878ba2237d0a7d51cf0e0d11fc17065947</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
105	2023-02-09 13:08:00	<u>0xc4e345dff122567bee901d789b8493134109d0ad383949b0353b7f5a45710a48</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
106	2023-02-09 13:07:48	<u>0x48627766794be24f2dda42967d46d1b9f80d81d8a0fee01b6f14a9f1b02ca67</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
107	2023-02-09 13:06:57	<u>0x3b350e420e8d1765414dd35fa78a159cc0ae50d0873a5049eff1c010e2b3b7d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
108	2023-02-09 13:06:54	<u>0x8656dcf920b9d9ed44853a600cc4561e6a486fe66ea380418edd88e5974a9360</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
109	2023-02-09 13:05:51	<u>0x802bf8b3ea09baa73566041ad32f873cea91972b0b8c26706b7acdde1aa0dc67</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
110	2023-02-09 13:05:39	<u>0x4da6303502b89a4cc3bf3b44fc9732bb073b8ed19d8dfead346f0462e6e5a6d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
111	2023-02-09 13:03:12	<u>0xd7698e5241001297b3ede4070241d5617a17b8cca1feae9e20b715815379ea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
112	2023-02-09 13:02:57	<u>0x5728ca25b842d7f07b01</u> <u>cae82d15636f38cbb499f2</u> <u>96b8cd16c29dc34bc1714f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
113	2023-02-09 13:01:42	<u>0xc9261e4a348a205546f4</u> <u>1069d9fb6ffa8995873d17</u> <u>bab66bc9bfbf3000be9381</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
114	2023-02-09 13:01:39	<u>0xbb10d7e4631036c3c054</u> <u>f86f96266f49485a0764d7</u> <u>6b4f01182f104901e84114</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
115	2023-02-09 13:00:51	<u>0x6d27da560eb50eae4937</u> <u>7642036de95e488f48c44a</u> <u>d8c497b054bd7d4519577f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
116	2023-02-09 13:00:39	<u>0x2c557c2109f09e613d96</u> <u>bdda806ff3817cc47adc17</u> <u>2948717f03d2d400d036b8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
117	2023-02-09 12:59:48	<u>0x1d0930c46e1e5bf3a51b</u> <u>60f23c6c86404b3136dfef</u> <u>d059e97b9b4df0633fe4e2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
118	2023-02-09 12:59:33	<u>0x64983001b25753b6e62e</u> <u>248ff04c8bc326c8e445d3</u> <u>feae9ac432dcf72f8cbc9a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
119	2023-02-09 12:58:30	<u>0x15a9e90aa32a6eaffe8f</u> <u>ad8b2c9e39f038daa5f28b</u> <u>6fbef46cba0be37fa5859b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
120	2023-02-09 12:58:18	<u>0x1942fddd7d628b448e82</u> <u>9b0c3bd301e6ffe5b64ad2</u> <u>4f6e1af4c6157bece31005</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
121	2023-02-09 12:57:27	<u>0xf664e696d12af4b0b97452c4c83c828d146b0dee899a610fc783607583b2acf7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
122	2023-02-09 12:57:15	<u>0x42a57e506b004beeb0d03fc6e0f2b363ccc2031ec6bf56b41ca242140e45528f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
123	2023-02-09 12:56:12	<u>0xae017c98adbfaa0585f821e4bdc9e8c303902ccee617cfd52099b2c8fd4008bf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
124	2023-02-09 12:55:51	<u>0xd4605ea5c618a3b833dc1bf87697e44f7ee2bfc0c6b3819c3631c3da317817fa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
125	2023-02-09 12:55:09	<u>0x8e41402733955d3cf114febca62cd62193fd0e0ba97991a953db664803d51b9a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
126	2023-02-09 12:54:48	<u>0x852620c6b0eb5d1d116b3927e0987ab1c3c385bd0fcd9ad752cd7c08bb0669a0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
127	2023-02-09 12:54:06	<u>0xe700758ecc96ca5d849a1f129b8a66089a2049350c2ba53c39abfdcbbebd4f12</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
128	2023-02-09 12:53:45	<u>0x6dc7762a3d44e9452b4e9f04b647154e110b12361a14932e59a5863a3f72f846</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
129	2023-02-09 12:53:03	<u>0x5356c563f83ff791a182f3cd6c46dc2267c4f19841278a95ec553f2790244979</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
130	2023-02-09 12:52:42	<u>0x6704ebf21a55c0c62e9b c2782d78a4e08d8d6ab252 a0a8aa389ddb8ea7a3a880</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
131	2023-02-09 12:52:00	<u>0x6af988f698bb0463e9c0 d3dd9f30d9d52ed6be77a3 a6698929307cf28e36a168</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
132	2023-02-09 12:51:39	<u>0xd36e62ca73fa0165062a 9af39c2835804273a2841f c15290d8a21cfdd5c22227</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
133	2023-02-09 12:50:36	<u>0x7c46a3bf273c3fbcc7be cf9fe30c46920ac75b4116 63257559539cc898cd68fe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
134	2023-02-09 12:50:09	<u>0x5aa593908ca0848acee4 83859e1c56d67b7846ee51 5eb564acd03ac8b1f6fb9c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
135	2023-02-09 12:49:00	<u>0xd2839ca5c202e9ee4305 b3c78b84cbf63ce2471753 532695f2bcd160986000c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
136	2023-02-09 12:48:51	<u>0xe935ead98dfa70facad9 761a5a9311e531d1c69fd8 34bdc866368dc43ed18519</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
137	2023-02-09 12:47:57	<u>0xc24b77210c4963f6a07d 3651a3892bf3829c58e81f 0111b9eb316fd08ce859f2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
138	2023-02-09 12:47:48	<u>0x47d0eb52c73b797e56ca 649c0ca40533703729614e d72ba830734e8d020def8e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
139	2023-02-09 12:46:54	<u>0xf80382401c8f26f6e93f6c2a74a87343bde1cf04c29a5c42383406884766f060</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
140	2023-02-09 12:46:45	<u>0x730bc73254ef044a3d30b18d9ad3816b4b8021b36f401ffa993bc6044505ef76</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
141	2023-02-09 10:10:42	<u>0xecf21e700b70770015cf1745b6643eb2b7c5701831e8bf13d85fbd7cffa0fbb3</u>	+ 624.085000000000003 6380 USDT  624.09 USD	✓
142	2023-02-09 06:30:41	<u>0x1efb7e7aa0b528fc81556de084a61f162151730c4d8a39bedb980e4a07a175c4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
143	2023-02-09 06:25:37	<u>0x5d35379918f428688b15f4b106268e0f33d82a303c0758848d177192568f96f2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
144	2023-02-09 06:24:49	<u>0xf551ba367bcf19f1b70cf7d8599ceb5145d5db110f9ed1a11543d9f5b8ca8e2</u>	- 5.000000000000000000 00 USDT  5.00 USD	✓
145	2023-02-09 05:06:39	<u>0x28da53eb95494e2354443529a688ff132a311991eab598387ec15f47c2e76d9c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
146	2023-02-09 05:06:03	<u>0x7869393b680b743f51c5b146cb03c361729642e3974780cf3b44a33a9eca95ff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
147	2023-02-09 05:04:33	<u>0x4842dbfabefac4acc9578f2b92d5fb2442ec60ac64bb487d7265bb6b011ba546</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
148	2023-02-09 05:03:54	<u>0x90712a7755aa931b6d8bd92d304a05920a72c7a012eea6c5b55a0c61a29ae9b8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
149	2023-02-09 05:02:27	<u>0xb93c1eb73a14fc8b4a56b0e7f543952dd4e725b68ef692eca0b375a67a3e8282</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
150	2023-02-09 05:02:00	<u>0x92eae93e6fccfe5fb76c9882bfae1a4b5ca6436a122d34922abcd7621b9323f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
151	2023-02-09 05:00:45	<u>0xc76f860f0dfb24320889ef989cdad95a286ac0425df6fd4bb7d96568ca473d43</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
152	2023-02-09 05:00:21	<u>0xb0a221409cbc5d4f6ca4e6488f0220c0a2052d959d7703f34ed39ff28c0c7855</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
153	2023-02-09 04:59:18	<u>0x2f0332fe620410dc8abd85b10d79b0b735887215d34bf3fb64c3239a51f98647</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
154	2023-02-09 04:58:39	<u>0xaa39e081ce856e9c53fcf4f78eee77e43f57b5a8121d0e74fe87c5726ff1c6df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
155	2023-02-09 04:57:12	<u>0xcc623d394eb30fe55ba803de7a8085b4afdc2ace12a36a008039027e1c84673c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
156	2023-02-09 04:56:45	<u>0x18c2484c458eb78f3a4acf5609c4657fe27c373fdd8dabb15ef6e7d5e41a9333</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
157	2023-02-09 04:55:30	<u>0x6926d25972b1b917d2746e326c30b919ca38ee7ef206adc0a84aa0cfa4c2d80e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
158	2023-02-09 04:55:06	<u>0x8d4e089f334dac6e946135dae3d50db37d4d0749039c9304d7d042968378ccef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
159	2023-02-09 04:53:23	<u>0x551e288393e8ee946351186912eb250804c89844bf08ffcc7d6074759000653a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
160	2023-02-09 04:53:11	<u>0xdf74c4ee6b9c9fd6e246153b223104c4baa0319f4a97320c8b600f2e8dba7f5d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
161	2023-02-09 04:52:08	<u>0x267e58c6593b0d17271b7fe8ae0d56438e832495897a3fea1946bb787b448c72</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
162	2023-02-09 04:51:47	<u>0x17c4a67dc61fb95850d66f1a2d49e4ddd48dfeaf646fcfbfd55726c72c625d0f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
163	2023-02-09 04:40:49	<u>0xd13a03e204dd7bd04e27730752bab0ba220fa7b814c8c0a1af1315f0b405f6d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
164	2023-02-09 04:39:46	<u>0x7291c0773e5ce10175e9a4e5ba4d6d9267d1abeca631a7674dba2d4325bae770</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
165	2023-02-09 04:39:04	<u>0x7afe770eed87cbd754d406e028dea72ed283fa6cd565984f4194480287f2198a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
166	2023-02-08 21:04:37	<u>0x2b94726181b7866b51e6</u> <u>11cf988ed356e165cda524</u> <u>76aa64c6aa593b24ec2a1a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
167	2023-02-08 21:03:34	<u>0x34880f5975de10f8ce08</u> <u>52748a63158e98bfc36f71</u> <u>efef253e7a49fbd47f03d8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
168	2023-02-08 21:02:31	<u>0xc625982493bdf4ef27e8</u> <u>d5a424cd7230ccda5062a4</u> <u>90160d09652121b621b97a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
169	2023-02-08 20:59:22	<u>0x3075289e29df39ab2151</u> <u>5c77244936a23884add40a</u> <u>3f917880f01238c2b98e46</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
170	2023-02-08 20:58:52	<u>0xa30bfcc9c04d4194c236</u> <u>fa10aae939296682d66815</u> <u>dec888771885af07dff0a7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
171	2023-02-08 20:47:56	<u>0x535497615d04d92ec7ae</u> <u>c2d67b56e700960452df4a</u> <u>08b516af92b27108f47af8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
172	2023-02-08 20:47:17	<u>0xe2bb2cc524899b7f2719</u> <u>5669dc4eec66f28d094f6f</u> <u>8cfde41ccc928e2b2f167a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
173	2023-02-08 20:43:20	<u>0x2e293af7fe2e2dbc38c8</u> <u>e36bea86c023755cc28076</u> <u>1c6d208b0724a19a84dee4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
174	2023-02-08 20:42:41	<u>0x9ab1a12ab79c95b15493</u> <u>efbaf0045559c13b3fbc8d</u> <u>8ca8fb5e999fbaf04deee9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
175	2023-02-08 20:37:23	<u>0xd860b74f9496061f08d9 d5da9f8b4c069a94ceda14 7a1d3650b058a25a2262a8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
176	2023-02-08 20:36:59	<u>0xe8ae71193a3573dd5e95 26673f4d65cb4b4cacf4c0 20a4cb13031063b0d69e26</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
177	2023-02-08 20:36:32	<u>0x93510a77aef300ab3119 244a4e0a64f4014978f8de cdbcfaed823f48cecd30b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
178	2023-02-08 20:36:20	<u>0x1ac2fbe9e8acbe0f532e 8371cfb00a1dd187157dae a070173b582cc1e9bc4d08</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
179	2023-02-08 20:35:20	<u>0x4366d101105094d596ee 6b74d8b75d5a8bade14742 7ad91c542aa588ca65c409</u>	+ 0.050000000000000000 03 USDT  0.05 USD	✓
180	2023-02-08 20:31:44	<u>0xe170faa7916769e0ad0a 5a1cfa652f7bea55d22954 8a0496e455e44bd3ee7538</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
181	2023-02-08 20:31:05	<u>0xe0b28b9cc7f1ddf3c842 a1cef26e2e0bec109b6e79 97b5bc8f57bd43c134885e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
182	2023-02-08 20:31:05	<u>0x9809cd782afa3aad95e3 8b623d441cf9a6358fd411 aea82e5b1ff348a0b333e3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
183	2023-02-08 20:30:56	<u>0x0c10a2fdc51187fac732 5a8469db3e9443abddafe2 fa95455b2b548d98fce8f4</u>	+ 0.0004998810000000 00 USDT  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
184	2023-02-08 20:30:02	<u>0xcf7b821e998eaa3affd866c60daa30f4b6c84eef255007f22b6b530475fec1fb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
185	2023-02-08 20:29:44	<u>0x9ad66c5707e4663749ebdc92b18b18f95d0253077d35c28926defea772dca85c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
186	2023-02-08 20:29:20	<u>0xf5115391665cc9f38708c015720ae8b9b4c4e589d331c9b0994e1024cb7f9351</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
187	2023-02-08 20:29:20	<u>0xf5115391665cc9f38708c015720ae8b9b4c4e589d331c9b0994e1024cb7f9351</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
188	2023-02-08 20:28:53	<u>0xad765eab458713d90ee20d52286fb62144f9b0c0009bf73a92baca6244e2d991</u>	- 500.0000000000000000 0000 USDT  500.00 USD	✓
189	2023-02-08 20:28:38	<u>0x2f24ca045494640d1836a35abc4a5f1de4d7d2c6bb66b4cf4e0bbd6409bcf19c</u>	- 499.880999999999997 1806 USDT  499.89 USD	✓
190	2023-02-08 20:27:14	<u>0x5f36ff6fa58151d8ae1dcc8c0b978e582c0f35350138475a49dd23835701708</u>	+ 3,534.3649999999999 781721 USDT  3,534.43 USD	✓
191	2023-02-06 21:51:08	<u>0xac2a815f46526f4a5a1fdb1342cc7d04af0a1902dae7fbfb94bd3878b2041390d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
192	2023-02-06 09:40:36	<u>0xd7bddae4f05f8fea6eed8b517c9473b8f7e52a4b4e40197815306f7037b6507</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
193	2023-02-06 09:39:41	<u>0x04555d94df194217b3f6</u> <u>15ebcaebe975b272cdb2b0</u> <u>a6b2268635d994d1bc3f32</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
194	2023-02-06 03:07:35	<u>0x42e0de0bac41ab21d65d</u> <u>449c8b9bf2bd2a92c22c12</u> <u>2d08636c98e4eea07019be</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
195	2023-02-06 03:06:32	<u>0x42baf2fbf8f5f112f1a4</u> <u>74a39455412789c889d825</u> <u>8d07a3c236bc66a931e41a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
196	2023-02-05 20:28:42	<u>0xa0259428e5e209e247c4</u> <u>341d5b2d79254a95268a6f</u> <u>ed496e0d9be499487c61d5</u>	+ 0.003170000000000000 00 USDT  0.00 USD	✓
197	2023-02-05 20:25:54	<u>0xe4dad7086579293c987c</u> <u>b993f9ac68d1cbd34254d6</u> <u>53ad4a9700f68d5d6ebdb7</u>	+ 0.0003174351000000 00 USDT  0.00 USD	✓
198	2023-02-05 20:24:20	<u>0x5d1ed7d7a7f0e90ca28b</u> <u>3d6507156ad033b56dc79f</u> <u>e2795d0285a678a8dff597</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
199	2023-02-05 20:23:44	<u>0x9aec0d54b412a718e97f</u> <u>011e9b8521fbf03f054f5a</u> <u>ad15bd6ac19044f9d8ecfb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
200	2023-02-05 20:23:17	<u>0x0553aa8e37ff4d745034</u> <u>908757c70d925873f438fa</u> <u>565e1b087b6f8b04293076</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
201	2023-02-05 20:23:14	<u>0x4f43947d90289148fa3d</u> <u>6db57f09ef299dd4bd7b86</u> <u>87d7b7065765679d63c140</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
202	2023-02-05 20:22:41	<u>0x0404986404cd33e0b4506ac7a282b147b7d2cf8bdf9188aa5f54b6c24e5ac65e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
203	2023-02-05 20:22:41	<u>0x79b9f6b0b6c6eb3ab361996eb3becc14aef3e0d70051793e5a9a66749ac5cdca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
204	2023-02-05 20:22:14	<u>0x7af317ac69873bd3d900da7820c4491af120f9c1f8ca34bc15d48844503d0d36</u>	- 3,174.351000000000 112777 USDT  3,173.42 USD	✓
205	2023-02-05 20:22:11	<u>0x90214e9ecd6be31642ff39335fcb7ecdf0351886e4a3b7d3590c03f3c0b497</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
206	2023-02-05 20:21:58	<u>0xe94932a77f5435248fef2c6ec9612b78eb0c3272d52d11fe63f4934b69bfecc9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
207	2023-02-05 20:21:31	<u>0x8355c1dbfceb937a61c940965bc489739851f54321e48782b1126953eed5c</u>	+ 3,172.454000000000 178261 USDT  3,171.53 USD	✓
208	2023-02-05 07:14:14	<u>0xace42afa8ea54edf23110dc6b75d4a57f98227559b1ce20b7f7c176c9f5f4e07</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
209	2023-02-04 16:34:27	<u>0xdad153326f0d5bcb32cb9cba7d3ce86863babfc7af9a6f91ad1dfb4473840b77</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
210	2023-02-04 04:55:41	<u>0x2e73f7d6819f72161d72fa5982766cdf5e81e67ea34b72b2d80ffb17770f307</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
211	2023-02-04 04:54:38	<u>0x2862b805c7117b66a8d58449fb926ecf45fa2f0654f92747d6d71bb713c603e0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
212	2023-02-03 22:57:54	<u>0xe3ff2951036e19a295b54fd44812ac4b3054871461076e065729cd688c0728a4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
213	2023-02-03 22:30:41	<u>0xa626c705dc0c9c632ef459091341e1e6d3c9a71d757fadfe03ba6fcb61d7aecc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
214	2023-02-03 22:29:27	<u>0x9a9b97f7129993c62cd83955f1cb0786e5d2f85ed48bf21c94a4b87ad521970e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
215	2023-02-03 16:23:54	<u>0x971f7f25b92b62d1ace058b07324ebc3622393602f50a4c1ef6578599e74c35b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
216	2023-02-03 15:35:57	<u>0xec1589e96e636dd22c3c3e011d7cf68161fd5dea4ae3a91f8e1a04bea59579ec</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
217	2023-02-03 10:53:28	<u>0x3e0a26f56a17f60bc97292c502fea271f275491acc9101b6b8c946946e92f1c0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
218	2023-02-03 08:52:28	<u>0xb0a8c9a9e3f701812a75539dd048954c9864fa7a052099a3efbd00d13e6d27ad</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
219	2023-02-03 04:15:02	<u>0x92c701f70a959931964f9c2010f5b006f11be4960f2bdb4814365aeb55b89dc0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
220	2023-02-03 02:32:23	<u>0x5fbaf5667bc86a4990afd0950b031699308f4b6b8a4fba2968c8820eaedfd53a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
221	2023-02-02 20:14:08	<u>0xb3a2bc51bd8836b3423f0a52ea05b03a5a09a68f5a2a50bd4e71c5f7ddd59679</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
222	2023-02-02 20:13:28	<u>0x9202579c5677fd79804af1a76864f17fe73751301701ccfcfc316ea01a446b6d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
223	2023-02-02 20:10:33	<u>0xd43c1dd57ad5072804c7645754c48533407aeffe4e7029b2af79ba3aea1eb078</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
224	2023-02-02 20:08:33	<u>0x38347bc570777ea05b4d423ed65aa2b266156e571881d4112b3d020fa3db4e60</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
225	2023-02-02 20:08:03	<u>0xbd36a4f00ed59f71811a466d82f155bfc379a7e266e3410979b46d7d723c647a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
226	2023-02-02 20:07:30	<u>0x1cb9a6adadea5ed1253657381dd1051fd11b4ab4060c4e8c4ec9bd642e372503</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
227	2023-02-02 20:07:15	<u>0xdbf254b675d720e4b90efa3535f633b550662db8a7283989100d4268f5b90fd1</u>	- 2,849.699999999999 818101 USDT  2,850.41 USD	✓
228	2023-02-02 20:07:00	<u>0xc90bbe4aad51c82c11328515f50bfed3495a05c3e55b10740011fd846e13b9ca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
229	2023-02-02 20:05:42	<u>0xbcac1e224d796013b53256a77cb3f07171fea33ca</u> <u>ce2c91d9bea2446d495422</u>	+ 2,854.411000000000 058208 USDT  2,855.12 USD	✓
230	2023-01-26 10:36:37	<u>0x9436b4041ca62d78379a8068f73c4ad048602428a5</u> <u>98121e884a028274b02894</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
231	2023-01-26 10:35:16	<u>0xb7244f11f5d7ece3fe56e9fd6b5bcbe7cb91641417</u> <u>746f0c2f94e5048c86eca8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
232	2023-01-26 07:18:11	<u>0xc24246da725def3b6221a81d06483857557d0393fb</u> <u>0709eb465e09cae174fda9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
233	2023-01-26 07:16:50	<u>0x87b638f0abaae2ea8e25219ab1b493d15ed65f9a07</u> <u>3c3e2ea170e574da5dda4e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
234	2023-01-26 05:50:07	<u>0x958af3b52d2d8454a7157fd9939373242190e5c44d</u> <u>2506e9eaac2b19bc1b7690</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
235	2023-01-26 05:17:05	<u>0x16b04338f614ba008b54cad4554dd4da3ff76aa941</u> <u>47e6279a621fbb743422c1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
236	2023-01-26 04:47:35	<u>0xf07636dc829b2ae25bbebb77ae6b65bca65d4c154c</u> <u>4e7ab2a2c3c4bd9d3e978c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
237	2023-01-26 00:52:23	<u>0x31e81a6c1070db0c696da1863f9d1338a04071ee59</u> <u>1734bc90367a9b13ab22bc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
238	2023-01-26 00:32:17	<u>0x35b3559d3d72e0c6de9e c0c905a63c99f46d679a0b f2f5fe7ce8b6a421592510</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
239	2023-01-26 00:18:43	<u>0x06fb77e62e063c01817d 1de33e0d590d35724d276c 75aed4ba54ec3d108755d6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
240	2023-01-25 23:52:54	<u>0xd30ddf74ec38044fa3b8 39cc75d2219e56566f3fd5 819ef4c6f850856977fd38</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
241	2023-01-25 23:35:23	<u>0x48343be5a1c20081b339 40d04920451ce9362fb30d 7c1be92948344e047ba117</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
242	2023-01-25 23:13:08	<u>0x41c5f760df3879576341 3ffb9475159ccb336384e9 6b415b75a9df1586411666</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
243	2023-01-25 22:39:06	<u>0xb00b918f8f8b4d114c06 c150f24467415aa5e8886c f61abd6f3c3cb86dd9e7d0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
244	2023-01-25 22:29:39	<u>0xac98233b0e6113952f16 1624e9e1d04ee7e52d3e44 f3183b6541de5600b7ba08</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
245	2023-01-25 22:03:21	<u>0x51368849d3a15232ae74 9f9a204a2deacf01718833 48655ae108200e6806eb53</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
246	2023-01-25 21:43:18	<u>0xe75406ff241f0128f776 dfcdd7eeb5013688df55a3 898fd9433376befac8ac89</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
247	2023-01-25 21:25:28	<u>0xe202ce7adfff4c4f6b8b71272d9a40cb204f93a8b1eaabd04123b86af223d22f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
248	2023-01-25 20:57:16	<u>0x6a7929f3ac3e694bc4789ab98d1878aa4c80156eefbfb28e43f6382d1c8782a7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
249	2023-01-25 20:32:53	<u>0x6bbb81c5b3cfe1daf23eab40bc07a3f3b83b2ec656c63d4d0016565a99337098</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
250	2023-01-25 18:53:49	<u>0x1761614394d5353a80f3357a756aab639516897b2ce8e2edd2d79c74c417c8bf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
251	2023-01-25 18:49:42	<u>0x5ae0613d46aaf905d4002ce0fa53cd3395e2642bb34a1ccc75608532f6c84320</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
252	2023-01-25 17:35:49	<u>0xbc9d174c0d42babe31a28c47945a23496260abeaad76b3622007700cc2cdbf4b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
253	2023-01-25 17:31:10	<u>0xa19eb5214824533966b3cac621cdabc92ad02e5aaa6504f44a047338c83fef65</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
254	2023-01-25 16:59:47	<u>0x053014750265c637470656532138c8734771ae054437dc4799a2d6876649299b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
255	2023-01-25 16:38:32	<u>0xfa9c3c0e6d89a83823dc8fd2c983fa36e80342cacb7b86ff102bf10e5ccbc4dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
256	2023-01-25 15:56:14	<u>0xce31d396e2314a7af190</u> <u>b27c942830e5943c493579</u> <u>93d447a6a5a7025525c427</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
257	2023-01-25 15:36:31	<u>0x4f6d1b0d784c7bd0952a</u> <u>1408dac779186d22de5083</u> <u>9a01806f6489bb034b314e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
258	2023-01-25 13:39:37	<u>0xe282e682132652c3b16c</u> <u>dd21163f2925ebe8e7c82b</u> <u>126cc7fa571e7cde93e733</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
259	2023-01-25 12:52:06	<u>0x6e0ef2607d5ce0433f80</u> <u>6e9f3440f7a59adba46983</u> <u>41a054bb05915d9ff3d781</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
260	2023-01-25 12:28:19	<u>0x046fd4821e7f944ee00b</u> <u>8808d32ab441636455aff9</u> <u>86003d0f16f22b991d254e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
261	2023-01-25 12:18:16	<u>0x2d728a62d121729d02d3</u> <u>3bfcd712495ca26529147c</u> <u>a884f6d887578e7fbb5671</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
262	2023-01-25 05:34:48	<u>0x2d91b940d398dc9f180e</u> <u>f0077d93a49813ef2611ff</u> <u>64a7457597598e2f5d6ed3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
263	2023-01-25 05:26:51	<u>0x22cff5817b5088015aba</u> <u>8b450f282fadf80cc8d1f9</u> <u>f0c8ff04991d8e1a8c58df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
264	2023-01-25 00:52:14	<u>0xa58bf0bd6ebfe05baf3a</u> <u>e4f1d0f0e4f6f2379ab354</u> <u>e76e369942db7a63c12edd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
265	2023-01-24 18:15:52	<u>0x1ff95c08d94d9bf4e090655f385e8154e11f336b86fc0cd058b9eada0e42824c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
266	2023-01-23 20:11:57	<u>0xf8a306dd900d0d0857d8319ee2aff3d5a2197d6b9581b4555415629d5b43fe89</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
267	2023-01-23 20:05:39	<u>0xd85e36a77d7874d40b7f933afb2db8b7e02aaffff6b29fedac0e8e0ab7a3b5e4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
268	2023-01-23 20:05:00	<u>0x59371e0449b3def54e9e941b1ecbd2a6bca2c6e45379cc15f8dbe7b1d3e9c447</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
269	2023-01-23 20:04:54	<u>0xb4d6d9847964eb09d5e237c829a9a8065ce16bcc518cd6a0312704a3b7cedffe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
270	2023-01-23 20:04:24	<u>0xc9742c06b97477f51ded514f287a2569cc77a5baf241f793610ff21731773ee1</u>	- 2,089.894999999999 981810 USDT  2,089.84 USD	✓
271	2023-01-23 20:01:51	<u>0x7199103ebfeabf8855eefc5d7f9dc9a1c40221f6dec95f6efda697a49057f2af</u>	+ 1,102.682000000000 016371 USDT  1,102.65 USD	✓
272	2023-01-23 20:00:21	<u>0x55b23bc841744685f4ba0cda58e42b106d0ac64c7ffba2b4cc051920504905a9</u>	+ 983.02748710000003 0296 USDT  983.00 USD	✓
273	2023-01-22 10:45:51	<u>0xbbc18977ac5e6639fc6832f458a2b5a2504265c5477b177d3eccbfa45f9d9f53</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
274	2023-01-20 19:07:26	<u>0x2deff3b088d1c7e61523</u> <u>07547408714db405a78a54</u> <u>11be37d5b2958cdf8e55e3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
275	2023-01-20 19:04:23	<u>0x3bfd2806b22286f71921</u> <u>2767f5ef438e7ba8e08b9b</u> <u>c077feeff5e1b71b1bc2ac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
276	2023-01-20 19:04:02	<u>0x9b8daafc254a8e313abd</u> <u>ecc6ad33ee0d92f60a2b3a</u> <u>6524731eccc2942693eae</u>	- 996.0000000000000000 0000 USDT  995.58 USD	✓
277	2023-01-20 18:58:17	<u>0x3a4ea003d6ebd36715c0</u> <u>bd33ecca4efaa66cfff92e</u> <u>c3a5da9e081f6a82a48b7e</u>	+ 1,000.71000000000000 036380 USDT  1,000.29 USD	✓

\* USD values displayed at the time of transaction

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