

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 09:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5692bada8560c3591a8036a919bb4d3f56efca7d</u>
TOTAL RECEIVED	0.035682980730000001 BNB
	21.31 USD
TOTAL SEND	0.035682980730000001 BNB
	21.31 USD



Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
eCash	29,000,000.000000 XEC
! USDTReward.com	6 im
My Get Rich Token	120,000.576000000000931323 MGRT
Filmcommunity	0.000000000000000000 Fic

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-02-23 08:07:34	<u>0xe75332bb183d8ade072e</u> <u>a06691994d6c3281d9c17c</u> <u>17412dbe2b091c31f69e0d</u>	- 0.0067573527100000
			00 BNB
			2.10 USD










\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
2	2023-02-23 08:07:34	<u>0xe75332bb183d8ade072e</u> <u>a06691994d6c3281d9c17c</u> <u>17412dbe2b091c31f69e0d</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
3	2023-02-20 08:50:56	<u>0xb8b08e33ebd8fdaa2ade</u> <u>bfa8b08b162bcc7f4a5ef8</u> <u>d793efb49ce49672100689</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-02-20 08:50:56	<u>0xb8b08e33ebd8fdaa2ade</u> <u>bfa8b08b162bcc7f4a5ef8</u> <u>d793efb49ce49672100689</u>	- 0.0001842477000000 00 BNB  0.05 USD	✓
5	2023-02-20 02:13:52	<u>0xd2eca74fd384f6193dfc</u> <u>012b11697af0ffa7196eda</u> <u>d942b0a7db84edac0ec928</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-02-20 02:13:52	<u>0xd2eca74fd384f6193dfc</u> <u>012b11697af0ffa7196eda</u> <u>d942b0a7db84edac0ec928</u>	- 0.0002560260300000 00 BNB  0.08 USD	✓
7	2023-02-19 04:52:54	<u>0x6d9ae3cd1af9cad6e733</u> <u>d62929f6cb350930116293</u> <u>4e551d42cedf29e51fede0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-02-19 04:52:54	<u>0x6d9ae3cd1af9cad6e733</u> <u>d62929f6cb350930116293</u> <u>4e551d42cedf29e51fede0</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
9	2023-02-15 18:42:24	<u>0xad05ad526468871e7cfc</u> <u>94cdf31405d8aa0946ac48</u> <u>2fb7695313a160b0255a21</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-02-15 18:42:24	<u>0xad05ad526468871e7cfc</u> <u>94cdf31405d8aa0946ac48</u> <u>2fb7695313a160b0255a21</u>	- 0.0002560861500000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-02-15 18:38:54	<u>0x5903f35a365509b2c1bb</u> <u>494b6e4d8831d0b0c91c52</u> <u>c5a4e2fed2cbb4f16f9334</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-02-15 18:38:54	<u>0x5903f35a365509b2c1bb</u> <u>494b6e4d8831d0b0c91c52</u> <u>c5a4e2fed2cbb4f16f9334</u>	- 0.0002560861500000 00 BNB  0.07 USD	✓
13	2023-02-15 11:29:54	<u>0x983e9a36681a89fbdb99</u> <u>c2066bc93ae856fb567e37</u> <u>3fba49e6f81caf3a48ff21</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-02-15 11:29:54	<u>0x983e9a36681a89fbdb99</u> <u>c2066bc93ae856fb567e37</u> <u>3fba49e6f81caf3a48ff21</u>	- 0.0002560861500000 00 BNB  0.07 USD	✓
15	2023-02-15 06:31:04	<u>0xb3a3130e2118b1f6d7df</u> <u>36016d5fc9cb5966870529</u> <u>62b369b0cf2860b6566122</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-02-15 06:31:04	<u>0xb3a3130e2118b1f6d7df</u> <u>36016d5fc9cb5966870529</u> <u>62b369b0cf2860b6566122</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
17	2023-02-15 05:40:19	<u>0xb42991561fd233b61e56</u> <u>19584d456f1a5bc8c952e6</u> <u>3d22cc48731b1f019a0657</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-02-15 05:40:19	<u>0xb42991561fd233b61e56</u> <u>19584d456f1a5bc8c952e6</u> <u>3d22cc48731b1f019a0657</u>	- 0.0002560861500000 00 BNB  0.07 USD	✓
19	2023-02-14 11:43:55	<u>0x28ba3511d475f8f17414</u> <u>fdf921014fd8d2a6c5a0bf</u> <u>780c3c231216c25aef2ba4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-02-14 11:43:55	<u>0x28ba3511d475f8f17414</u> <u>fdf921014fd8d2a6c5a0bf</u> <u>780c3c231216c25aef2ba4</u>	- 0.0001808760300000 00 BNB  0.05 USD	✓
21	2023-02-14 09:25:02	<u>0x23b6bd02857f48dfec1f</u> <u>c5cc41ddeaa1ced4d6df6a</u> <u>546ec8c7fddcfa1eb0bbeb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-02-14 09:25:02	<u>0x23b6bd02857f48dfec1f</u> <u>c5cc41ddeaa1ced4d6df6a</u> <u>546ec8c7fddcfa1eb0bbeb</u>	- 0.0002560861500000 00 BNB  0.07 USD	✓
23	2023-02-14 07:42:06	<u>0xec120e2fec750988c3b5</u> <u>9bfe7790b71d9f009c42c7</u> <u>e74837c24b2a3bc78a70e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-02-14 07:42:06	<u>0xec120e2fec750988c3b5</u> <u>9bfe7790b71d9f009c42c7</u> <u>e74837c24b2a3bc78a70e5</u>	- 0.0002560861500000 00 BNB  0.07 USD	✓
25	2023-02-14 04:20:28	<u>0xd957e9a8163208e85adf</u> <u>9dbd805e01e040b7b868dd</u> <u>b3bcc13670bc3b32e47b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-02-14 04:20:28	<u>0xd957e9a8163208e85adf</u> <u>9dbd805e01e040b7b868dd</u> <u>b3bcc13670bc3b32e47b3</u>	- 0.0002560861500000 00 BNB  0.07 USD	✓
27	2023-02-11 08:55:41	<u>0xa1658c68988e742b5c96</u> <u>f72bbd97b69f18deeaaff20</u> <u>1e5611ba7f91398341d2e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-02-11 08:55:41	<u>0xa1658c68988e742b5c96</u> <u>f72bbd97b69f18deeaaff20</u> <u>1e5611ba7f91398341d2e4</u>	- 0.0001808760300000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-02-08 07:56:46	<u>0x42ee4aeb8f88f3ebc6c9</u> <u>8d5ea782b8b731c854ba94</u> <u>f1130fd9f916b03212fd12</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-02-08 07:56:46	<u>0x42ee4aeb8f88f3ebc6c9</u> <u>8d5ea782b8b731c854ba94</u> <u>f1130fd9f916b03212fd12</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
31	2023-02-08 07:55:52	<u>0xf7b76afdb3b2596297a9</u> <u>1b4f6abafe32caebd8f408</u> <u>bd9d21b13c1d682c2ec943</u>	+ 0.010000000000000000 00 BNB  3.30 USD	✓
32	2022-12-12 06:32:03	<u>0x365f06b42b6497553fd3</u> <u>66c1ccc1d193e3079fb910</u> <u>1c35d14ce4ddd456084c1</u>	- 0.0043905261700000 00 BNB  1.23 USD	✓
33	2022-12-12 06:32:03	<u>0x365f06b42b6497553fd3</u> <u>66c1ccc1d193e3079fb910</u> <u>1c35d14ce4ddd456084c1</u>	- 0.0001052100000000 00 BNB  0.02 USD	✓
34	2022-12-10 14:35:01	<u>0x3e6ac80affd0ce1f40b8</u> <u>a06401e087080d578b5d72</u> <u>a52743d6a06ffce036f402</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2022-12-10 14:35:01	<u>0x3e6ac80affd0ce1f40b8</u> <u>a06401e087080d578b5d72</u> <u>a52743d6a06ffce036f402</u>	- 0.0001057260300000 00 BNB  0.03 USD	✓
36	2022-12-10 08:23:25	<u>0x0e064d63d5982fc959c7</u> <u>26e253f0a42601e758340f</u> <u>8e622ed33bd45752f7018e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2022-12-10 08:23:25	<u>0x0e064d63d5982fc959c7</u> <u>26e253f0a42601e758340f</u> <u>8e622ed33bd45752f7018e</u>	- 0.0002560861500000 00 BNB  0.07 USD	✓






#	Date & time	Transaction Id	Amount	
38	2022-12-10 08:07:04	<u>0x931c69da401b13eeabf2</u> <u>daa45ca62d9ec1b86e0080</u> <u>e3d7136b7920679b972cf6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2022-12-10 08:07:04	<u>0x931c69da401b13eeabf2</u> <u>daa45ca62d9ec1b86e0080</u> <u>e3d7136b7920679b972cf6</u>	- 0.0002560861500000 00 BNB  0.07 USD	✓
40	2022-12-05 16:24:05	<u>0xa413aaf42f42a754bb12</u> <u>906d709235776ec5ad93aa</u> <u>0baa8f44909008e2b89c00</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2022-12-05 16:24:05	<u>0xa413aaf42f42a754bb12</u> <u>906d709235776ec5ad93aa</u> <u>0baa8f44909008e2b89c00</u>	- 0.0001057260300000 00 BNB  0.03 USD	✓
42	2022-12-05 16:23:44	<u>0x36c4577f175a9c4f88a9</u> <u>d9ef82d9b53c554a5b7dea</u> <u>5a1ca7d274966fbdf3743</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2022-12-05 16:23:44	<u>0x36c4577f175a9c4f88a9</u> <u>d9ef82d9b53c554a5b7dea</u> <u>5a1ca7d274966fbdf3743</u>	- 0.0005084160000000 00 BNB  0.14 USD	✓
44	2022-12-05 16:22:56	<u>0x9f28eb43506645fac47d</u> <u>d1f4b17e80b0a7e96e9b91</u> <u>6dbb2093d0f94413640121</u>	+ 0.0057277765300000 00 BNB  1.65 USD	✓
45	2022-12-05 03:37:23	<u>0x3f7b14f461c6f9d3ff6d</u> <u>63eaf6745f0f7a6cca1299</u> <u>78a5faff4924f8f14afe96</u>	- 0.0110594625600000 00 BNB  3.27 USD	✓
46	2022-12-05 03:37:23	<u>0x3f7b14f461c6f9d3ff6d</u> <u>63eaf6745f0f7a6cca1299</u> <u>78a5faff4924f8f14afe96</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
47	2022-12-03 19:38:11	<u>0xe825086903d9107dba75</u> <u>8d540e2048ed1a96771299</u> <u>cca30f11e24666fa6f0e72</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-12-03 19:38:11	<u>0xe825086903d9107dba75</u> <u>8d540e2048ed1a96771299</u> <u>cca30f11e24666fa6f0e72</u>	- 0.0001057260300000 00 BNB  0.03 USD	✓
49	2022-12-03 19:37:47	<u>0xd5185fe8f96e079c0abc</u> <u>8fe8106b25d9426fec9f87</u> <u>f823ccdc66479df556f6d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-12-03 19:37:47	<u>0xd5185fe8f96e079c0abc</u> <u>8fe8106b25d9426fec9f87</u> <u>f823ccdc66479df556f6d2</u>	- 0.0005082240000000 00 BNB  0.14 USD	✓
51	2022-12-03 19:37:23	<u>0x8d5bd6a6b18b8705d9e7</u> <u>9a3854d1db03db1ddbc266</u> <u>2d7bc8096adbe1bfb0ce3b</u>	+ 0.0069329000000000 00 BNB  2.02 USD	✓
52	2022-12-03 19:37:23	<u>0xfc5d1d517f4941f4080</u> <u>be0125a7d28ac87b9823f2</u> <u>3cd908f4470c10f2cf411d</u>	+ 0.0045061770000000 00 BNB  1.31 USD	✓
53	2022-12-03 06:44:52	<u>0xffa34fe37f1d847bde3b</u> <u>820f08fd644cb3e1a2fc16</u> <u>8cd3a2c089d44eeab74a0d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2022-12-03 06:44:52	<u>0xffa34fe37f1d847bde3b</u> <u>820f08fd644cb3e1a2fc16</u> <u>8cd3a2c089d44eeab74a0d</u>	- 0.0001057260300000 00 BNB  0.03 USD	✓
55	2022-12-03 06:43:55	<u>0xfc91c1a52b6376303e25</u> <u>4f9298f9f5a47782759c31</u> <u>de92e182ad3c9e12286970</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
56	2022-12-03 06:43:55	<u>0xfc91c1a52b6376303e254f9298f9f5a47782759c31de92e182ad3c9e12286970</u>	- 0.0005083440000000 00 BNB  0.14 USD	✓
57	2022-12-02 07:40:03	<u>0x8d078c92718bfc7210d9a45f3644920747ac2a3dfc4e26b72f12f7fca662bd93</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-12-02 07:40:03	<u>0x8d078c92718bfc7210d9a45f3644920747ac2a3dfc4e26b72f12f7fca662bd93</u>	- 0.0001057260300000 00 BNB  0.03 USD	✓
59	2022-12-02 07:39:39	<u>0xd1f4877c9693a6d8d6707b858d2da63c8c8b2fc79df1d73e973d7aceae88ad50</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-12-02 07:39:39	<u>0xd1f4877c9693a6d8d6707b858d2da63c8c8b2fc79df1d73e973d7aceae88ad50</u>	- 0.0004182720000000 00 BNB  0.12 USD	✓
61	2022-12-02 07:37:48	<u>0x80def132820591fc6372fc89577e3d41dedb7893db18c50c2775cb4f0146874a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2022-12-02 07:37:48	<u>0x80def132820591fc6372fc89577e3d41dedb7893db18c50c2775cb4f0146874a</u>	- 0.0004182240000000 00 BNB  0.12 USD	✓
63	2022-12-02 07:33:06	<u>0xdb834567da1d67a08dcb3bc729a1994f7f6c60e6b29c87f785fafbb7e4a7bca6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2022-12-02 07:33:06	<u>0xdb834567da1d67a08dcb3bc729a1994f7f6c60e6b29c87f785fafbb7e4a7bca6</u>	- 0.0005083440000000 00 BNB  0.14 USD	✓




















#	Date & time	Transaction Id	Amount	
65	2022-12-02 07:31:00	<u>0x213d4abbaecb5ee9f8ad</u> <u>d9bc89c4b4a5bf66ca1a40</u> <u>a36d5f9487ff7873f3158e</u>	+ 0.0024041816500000 00 BNB  0.69 USD	✓
66	2022-11-21 04:31:53	<u>0x2d14e484723fdd1987ed</u> <u>a4e0aaa01bebd70aad87d4</u> <u>7c10df1d2bc7fde3195aa0</u>	- 0.0033014440500000 00 BNB  0.86 USD	✓
67	2022-11-21 04:31:53	<u>0x2d14e484723fdd1987ed</u> <u>a4e0aaa01bebd70aad87d4</u> <u>7c10df1d2bc7fde3195aa0</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
68	2022-11-20 16:05:00	<u>0x60327b11857ee2f033ad</u> <u>09a8f9cb2e12669363656a</u> <u>04696cc14ded1e3006acd4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2022-11-20 16:05:00	<u>0x60327b11857ee2f033ad</u> <u>09a8f9cb2e12669363656a</u> <u>04696cc14ded1e3006acd4</u>	- 0.0001065701500000 00 BNB  0.02 USD	✓
70	2022-11-20 16:00:44	<u>0xfb8d9d9678a1d9a34072</u> <u>c297dd4cf4154f27a5f4ef</u> <u>7bfe8a2203b38e7eb09184</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2022-11-20 16:00:44	<u>0xfb8d9d9678a1d9a34072</u> <u>c297dd4cf4154f27a5f4ef</u> <u>7bfe8a2203b38e7eb09184</u>	- 0.0005082720000000 00 BNB  0.13 USD	✓
72	2022-10-09 11:17:58	<u>0x0314cae0e0a4715096e9</u> <u>064df761e850541fa2f7fa</u> <u>6bbfa0a727f7bbe785b09f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2022-10-09 11:17:58	<u>0x0314cae0e0a4715096e9</u> <u>064df761e850541fa2f7fa</u> <u>6bbfa0a727f7bbe785b09f</u>	- 0.0001066913500000 00 BNB  0.02 USD	✓








#	Date & time	Transaction Id	Amount	
74	2022-10-09 11:17:34	<u>0x222df8850c943246ea00</u> <u>b34835531a9ce386c971a8</u> <u>5ca28e1a86211e4ecbf041</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2022-10-09 11:17:34	<u>0x222df8850c943246ea00</u> <u>b34835531a9ce386c971a8</u> <u>5ca28e1a86211e4ecbf041</u>	- 0.0016709140000000 00 BNB  0.46 USD	✓
76	2022-10-09 11:17:19	<u>0x9d4f517fc281594556a5</u> <u>472ec2337553e327dc6164</u> <u>029f1b239f080751e6f083</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2022-10-09 11:17:19	<u>0x9d4f517fc281594556a5</u> <u>472ec2337553e327dc6164</u> <u>029f1b239f080751e6f083</u>	- 0.0003120040000000 00 BNB  0.08 USD	✓
78	2022-10-09 11:16:40	<u>0x81cc9ad744bba2a72a98</u> <u>4a6a1a865af030642a6ac0</u> <u>ba7c1feba6e39ca4eef0d1</u>	+ 0.0061119455500000 00 BNB  1.69 USD	✓









#### BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-02-21 10:06:17	<u>0xe9ce048613d9da89f0e0</u> <u>a8b342c171eaa79e2f641b</u> <u>1a8dcc4fe9c46df48bccdb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-02-21 03:25:29	<u>0xd2523a6721c2ac68327d</u> <u>3e55eb9b2b4c9203279872</u> <u>562c1d3318576e4ecf8276</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-02-21 01:28:45	<u>0x0596533d3f94d9d30927</u> <u>3d02c0d37c051745f478c1</u> <u>3752855429f00ed3af7985</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
4	2023-02-20 19:08:39	<u>0x3f0106124eedefd20478</u> <u>d5b13ee414d445ae581566</u> <u>a7f3403b410a38d190cd23</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-02-20 17:15:22	<u>0x572d0f46a6cddf5c0fe8</u> <u>33ca0cee24f17ca49d3a60</u> <u>f7372e0c0c36360ca897ab</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-02-20 10:49:50	<u>0x1d50cf77cff51828eea0</u> <u>6c48f2b6d716b852e3a5fb</u> <u>d18b59a176cd3d56c94569</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-02-20 09:08:29	<u>0xb489231aee1dc3d24ff3</u> <u>029bd77e2dbbabe8c09d72</u> <u>93d036103af5864e277c28</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-02-20 08:51:25	<u>0xcf7e9fdaf3e170585cad</u> <u>eaf93c42b7578913107537</u> <u>211d4823a743ed4e3ff311</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-02-20 08:50:56	<u>0xb8b08e33ebd8fdaa2ade</u> <u>bfa8b08b162bcc7f4a5ef8</u> <u>d793efb49ce49672100689</u>	- 115.18802950000083 7402 USDT  115.21 USD	✓
10	2023-02-20 05:25:19	<u>0xc38c444adeb8fd03012f</u> <u>ce98ef66b5da0329d22b74</u> <u>4b733a6dba932f80b12253</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-20 02:14:55	<u>0xcadd32ee5cf951a35c31</u> <u>4f4288b2ae323d011e5f15</u> <u>04a0e474f7fb83499d1ab2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-20 02:14:55	<u>0x25c6da9039ad57b88954</u> <u>e5a8b840113b0b0c652fc6</u> <u>438049eec026726c46f8d6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-02-20 02:14:49	<u>0x7469a373f7a8e9b72fe456f40786bed1d2d2af3405c51ea61b7ac42aab3514ea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-02-20 02:14:22	<u>0x9c7b0cbe00e04e3c1d9d5e641855537dad43214930b8c77eb970d1024177124b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-20 02:13:52	<u>0xd2eca74fd384f6193dfc012b11697af0ffa7196eda942b0a7db84edac0ec928</u>	- 1,200.00000000000000 000000 USDT  1,200.35 USD	✓
16	2023-02-19 21:20:05	<u>0xa0fde35d934d0a25a5a2772b0b1eabb5df2e617e10e65357d53a33f03deaa948</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-19 21:19:41	<u>0x3b3f71ed7867b1265c1cf33d7b18740e0e23985d19f9377b9801e0aa05190e02</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-19 13:13:20	<u>0x767f1c5a924da8bdc7ff8a8e92a86e8e46ef91e3e1ed8cef4ffe73e536635c7a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-19 13:12:56	<u>0x607205e6c54223412d11393c6999dccb58b73cf1590478885eed0535fee45f13</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-19 05:11:30	<u>0x6f6558f30591c9cb2dfa77d9c1ab2ed40f92a7e73f44ac425cdbcad365b3c4ce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-19 05:11:15	<u>0xce199e8112d1bf050268f65cef5cdd49e77ab9f849c9e39e5febf6ac5fc1cb1a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
22	2023-02-19 04:53:57	<u>0xc2e8e8d53f19e9e863cc</u> <u>9ff5e4c85d73f949d48626</u> <u>96e94ad1b2b5066075e2f8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-02-19 04:53:36	<u>0x70c9e84d29c2fc623dbd</u> <u>f5409e247cfb3bd0a6c205</u> <u>a4efe78d8b5b2e01fc57f9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-02-19 04:53:18	<u>0x6e65afa6d14cbd76ec74</u> <u>fb237e893fa19684535e71</u> <u>ba1018ebce3677aece7582</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-02-19 04:53:18	<u>0xcd9fe1d8a729ad5fc37a</u> <u>dad2254b0f0176c7b5aa5d</u> <u>dda2798acf11f4c656faad</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-02-19 04:52:54	<u>0x6d9ae3cd1af9cad6e733</u> <u>d62929f6cb350930116293</u> <u>4e551d42cedf29e51fede0</u>	- 450.00000000000000 0000 USDT  450.06 USD	✓
27	2023-02-16 19:43:48	<u>0xc09bdecfd8659b9dd0a0</u> <u>f938912abbe6b42037b434</u> <u>15d3decefd038bfae476ad</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-02-16 19:43:06	<u>0xf9a6b577cdac164aa0e2</u> <u>391e25adacbea33e3abb06</u> <u>20f7f5496a5945e058641e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-02-16 19:27:36	<u>0x0304745285fdef003212</u> <u>c09cf67422711a39cc2da9</u> <u>de3fff0bee073a34fe0149</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-02-16 19:27:21	<u>0x0974c9cc4694faf69fac</u> <u>2a94d89dc8ad6224a130b7</u> <u>5609151747092b8f8a8862</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
31	2023-02-16 12:31:14	<u>0xc54c9fb4bad6759661e8</u> <u>ac8c333163257fcc9b465f</u> <u>2964bcc8ed75d85e9b5ecb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-02-16 12:30:56	<u>0xe855ad1ec1c3dc61027d</u> <u>4bed2e515c670e5734604a</u> <u>fc816e903a3e8d8c169433</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-16 11:31:17	<u>0xb9c461d58eaf4f7ae308</u> <u>3646fc1c6488e3bfbe5141</u> <u>869a0f7712914dee6b2871</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-16 11:31:11	<u>0xb7a5c5d3aae6209b1da2</u> <u>54826950406faf003f39a5</u> <u>6d54662b3606a3edb07942</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-16 10:48:43	<u>0xa8396447b9cd56dbdd48</u> <u>1e31dbf972609fe1938e1f</u> <u>cca3f4cad81b9521ae3900</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-16 10:48:33	<u>0x8eb7f8888adc3ad128c2</u> <u>e65f10660949fe2aaec55d</u> <u>530809cd34c85de3793dfa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-16 07:14:07	<u>0xcd98eb7851c25d8b2230</u> <u>ad2a24a213148073cad660</u> <u>5ae9ca7b7ef8fc5cb3cb9c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-16 07:13:58	<u>0xe967a344f07f6bdfe214</u> <u>6d4add3e5c23a8f7a8ce13</u> <u>4b4683ea106e5870417d18</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-16 07:09:58	<u>0xb833262947fd67839f18</u> <u>1d3b767d42e4d37a521458</u> <u>02770b413c889185ddd9d5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
40	2023-02-16 07:09:52	<u>0x95d8ca5e0349ed583e52</u> <u>7887af56b991389fa54f65</u> <u>36e9df6b2abc288e605669</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-02-16 03:55:30	<u>0xb3d4da9530e6a556e62d</u> <u>53ab42bf0ffa01d73f667c</u> <u>55d8b7baf53f87081573aa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-16 03:55:21	<u>0xae11f7935d3aa5342d95</u> <u>4ca28682938d1097b77c83</u> <u>256544e59af710fec90af9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-02-16 03:19:28	<u>0x3659ed661c5e0d79c0fa</u> <u>9feb9b017cc4c1f056a265</u> <u>dcd07b21dfe9c170b842aa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-02-16 03:19:19	<u>0xcffdb99be4276398f534</u> <u>3ddc2a2e9873bcbcb6afe5c</u> <u>92494293c07778b389af3e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-02-16 02:45:38	<u>0xf90e848e718b8ac59194</u> <u>ae03ad9f23c43701bbb1e8</u> <u>7fc9ca6e3f860ab2a43a9b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-02-16 02:45:14	<u>0x007db2eb8c494fe6ec36</u> <u>c6fa9efbbe171c09f33989</u> <u>4b51b31aaf01cf959dc514</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-02-15 23:09:15	<u>0x00e200f4c032702bf3c8</u> <u>d5d8629fa83b2d0a79d3cc</u> <u>ad2ef03daa1423f881cfd7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-02-15 23:08:24	<u>0x3b8815b82c8da736c79a</u> <u>e08d41218ed5963f6da3e7</u> <u>9372b94372fdafe5f64b96</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
49	2023-02-15 22:42:57	<u>0x782890c64175fa402fe10e0bfcfcabcce80e19d3e7fb34e887325ff70fa78cec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-02-15 22:42:48	<u>0x4b4764be7d428cf2f342c55f8df889bf21c41c7fee14dd3476bcf7f25bd26ab3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-02-15 19:57:36	<u>0x9008badfa452eac72768c1216b922d6394a4c681240524919d4632be7fd39bb7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-02-15 19:51:48	<u>0x44813e61cab96ee4aee6a69aabfd3361a521d269fa08c783f47d8bbbed1839d8f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-02-15 19:09:32	<u>0x30a056ac0ee03c9207794cb9ac11f62a1648ebd566f917089f93f965f403859b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-02-15 18:55:14	<u>0x5ef6ca1bc61b12cb705f404eb4dfa0f36f352a94c324d2084973e9f1016824ca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-02-15 18:53:17	<u>0x1037e4114447fae197c7fb748191e899127802236170639747d0bf95be058351</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-02-15 18:53:17	<u>0x0c8ae22e76629568b2970d0ae64d2586367e53b55e98c79cbc63214152a03b56</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-02-15 18:45:21	<u>0x9747b4455d5185f580d3606e59946e9158024f5242a10d5b75e1cca59b37cc8d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
58	2023-02-15 18:42:57	<u>0xa4afdeba7dc746f1b7e5d25432cb7a5481cb349ce0823d41ca6e61a76c790da2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-02-15 18:42:45	<u>0x41b4a8bd7010f8d58d49eb5290d9b968bd60d6c92242a405638039b67b31a939</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-02-15 18:42:24	<u>0xad05ad526468871e7cfc94cdf31405d8aa0946ac482fb7695313a160b0255a21</u>	- 2,219.00000000000000 000000 USDT  2,219.07 USD	✓
61	2023-02-15 18:41:54	<u>0x285c43c90b40e6812c338adef792f2ed884b6f48f3c24bc75fbcd59b9ef80b60</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-02-15 18:41:42	<u>0x7b289cedfb36b72b82da97ad49989ad416b565de295c247ebe5451bf5d84e89d</u>	+ 1,105.00000000000000 000000 USDT  1,105.03 USD	✓
63	2023-02-15 18:41:09	<u>0x90e18579ac79dbb9ea34b531d6b1ff1bdf59d33a77f96e3c7b7194692766bb5f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-02-15 18:41:09	<u>0x90e18579ac79dbb9ea34b531d6b1ff1bdf59d33a77f96e3c7b7194692766bb5f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-02-15 18:41:09	<u>0x90e18579ac79dbb9ea34b531d6b1ff1bdf59d33a77f96e3c7b7194692766bb5f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-02-15 18:41:09	<u>0x90e18579ac79dbb9ea34b531d6b1ff1bdf59d33a77f96e3c7b7194692766bb5f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
67	2023-02-15 18:40:36	<u>0x9c4b6e9ab1f439ef17ba</u> <u>1ce0d14a16f82cef8c901b</u> <u>0a0473a05be505f6df3f7e</u>	+ 1,887.000000000000 000000 USDT  1,887.06 USD	✓
68	2023-02-15 18:39:03	<u>0x011bd497d8ddfad20458</u> <u>6d67b9d7c84b3f7f30ccc5</u> <u>e3d359009765bf70d420bd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-02-15 18:38:54	<u>0x5903f35a365509b2c1bb</u> <u>494b6e4d8831d0b0c91c52</u> <u>c5a4e2fed2cbb4f16f9334</u>	- 2,449.000000000000 000000 USDT  2,449.08 USD	✓
70	2023-02-15 18:35:42	<u>0xed5cd5215172311d785e</u> <u>c24ad0342cafff33199bdb</u> <u>c23a2f1aac287b4151f51d</u>	+ 1,682.000000000000 000000 USDT  1,682.05 USD	✓
71	2023-02-15 14:37:34	<u>0x3141abb4d7e7b2963f72</u> <u>ada238389c7baa18198835</u> <u>6094ef5e3dd86bc4d0a572</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-02-15 14:37:07	<u>0xb2f5eb4b2e2593fc9a6a</u> <u>e0c2e3ae448af95a5dbc17</u> <u>c5ddb813df9d18c02badb1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-02-15 14:06:02	<u>0x147e0c7cb8e9dd6d7e37</u> <u>905e8df3596b41fb97b797</u> <u>ecaecc15f2c320ffa3709d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-02-15 14:05:23	<u>0x4b04cf68fc988d382376</u> <u>3bbd84d4e2650cb72f8e8d</u> <u>edc122e556313718349ad0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
75	2023-02-15 12:49:25	<u>0x39cbe4e9743065081235</u> <u>8441430ffddb0e245d515</u> <u>33cabe40b840a1e75e0bbb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-02-15 12:49:01	<u>0xbc123190e7375ee4b9cb89e09346f2db69397991f175cf1102b34349c6bd0816</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-02-15 11:31:27	<u>0xc341098ba4358aa37e63d57ed88a39b266b029f9f840c1a61687278c581a7c07</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-02-15 11:31:06	<u>0xa287e7dcfeab704ced6e3ff6726e8882e9b4128e7d218b5aafcfdc84c1237592f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-02-15 11:31:06	<u>0xd2de7664e062bb407cc5bb1097072daac6db2140df021f2f6362418bac3b25a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-02-15 11:31:03	<u>0xab8eed10c32cf9f53ca67b35d594e1ae6e462772c7cc0b8ad7f0bab4e13d63ae</u>	+ 0.000150000000000000 00 USDT  0.00 USD	✓
81	2023-02-15 11:30:24	<u>0x06c08b1b0516fbb86efc520e99b44a844ed587100ae5baa5724c03c7c69313e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-02-15 11:29:54	<u>0x983e9a36681a89fbd99c2066bc93ae856fb567e373fba49e6f81caf3a48ff21</u>	- 1,500.00000000000000 000000 USDT  1,499.92 USD	✓
83	2023-02-15 10:19:50	<u>0x6701158c926ba0b8bc20c4e9049de369134152da245e40313c031f5e32b8778d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-02-15 10:19:22	<u>0x7278f818e8cf2d8bf36914c28ad2390befe2606d8573f2059c85309149a1be81</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-02-15 09:03:53	<u>0xd32d565ae4e89d4737dd</u> <u>e10c142c20f1dc5d9b4744</u> <u>580763cc9d6b421d859f6e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
86	2023-02-15 09:03:38	<u>0x12db4840307a26e24952</u> <u>7dabc21f29a3c7c06e9955</u> <u>68da7dc375bf0d25a65dc7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-02-15 08:00:53	<u>0xa7ae266db1c15c21aefb</u> <u>cc2942169b6c9f8301e516</u> <u>d0decc5e1ac0a0f7bdb123</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-02-15 08:00:29	<u>0xbd081f0ecf4f5e2f3805</u> <u>d5fccf5670b1cfcdf3fbfe</u> <u>eb631e35abe04b392d2f08</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-02-15 06:33:13	<u>0x74f93f398a82d142f2eb</u> <u>80a7728468dbc2674ca879</u> <u>e6a7e17ad32c1f07e9eacc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-02-15 06:32:49	<u>0xaf196d7320dce70354e</u> <u>3eb980ba255be4e5e373b2</u> <u>23f89e076a29cc58427c9b</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓
91	2023-02-15 06:32:37	<u>0xa5ee2d03bd1ab9b418c5</u> <u>00c0a296503cfc8f3d15c</u> <u>fc82e0a906abc5fa364633</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-02-15 06:32:10	<u>0xe581ef9bc33aff024134</u> <u>fd2e4fc1c807a6eb44d578</u> <u>0b44fa9eecd5acabd824bd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-02-15 06:31:37	<u>0x09c177dcc8fcb7bfc07b</u> <u>8039ff8a9ceb3943950138</u> <u>75a8751f57373af8b0134c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-02-15 06:31:34	<u>0x846daab6f6e6a9147b076ee55dba9b4679f8f1ed7190f0d60471c65726e69be9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
95	2023-02-15 06:31:04	<u>0xb3a3130e2118b1f6d7df36016d5fc9cb596687052962b369b0cf2860b6566122</u>	- 1,000.00000000000000 000000 USDT  999.93 USD	✓
96	2023-02-15 06:17:53	<u>0xca098ef467905d46e8f92f22d710c8e61659558d05888d33c3283b32bdcf1900</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
97	2023-02-15 06:17:25	<u>0x162602318b6adf3c2883442f5068f3bcfc25627d00c3f432b3c3ada59279b117</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
98	2023-02-15 05:59:43	<u>0xe838218bcec5081de36f11d5a14f0c47d6e932595cf3c302a2c7b65cd8a6bc75</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
99	2023-02-15 05:59:01	<u>0xc3694310358a8730706a46e11232159917654ae39bd07d2e69c669b80f231eba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
100	2023-02-15 05:52:22	<u>0x4383d70209b5e42eaf3371125d2f88dd5837a5e904876c7639da8239cf4d051f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
101	2023-02-15 05:51:46	<u>0xc90e8c1f690c0ef329d8c69e14fbfde889dfea6484a75c1ae7b193f6a86a41b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
102	2023-02-15 05:41:13	<u>0x3ad38c49f0c884bbf757b23a397223e75b85a4668abc1838c45d6e8d9239507</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
103	2023-02-15 05:40:19	<u>0xb42991561fd233b61e56</u> <u>19584d456f1a5bc8c952e6</u> <u>3d22cc48731b1f019a0657</u>	- 530.00000000000000 0000 USDT  529.96 USD	✓
104	2023-02-15 05:16:27	<u>0x6db941fa1c0ee2faf813</u> <u>55eaa8539bd5e182e46464</u> <u>56632751a38821713cd69c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
105	2023-02-15 05:15:48	<u>0x26e580da1db3c335d861</u> <u>0388ac3b4087d0a754f1b2</u> <u>cb7d1aab712b603246bb46</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
106	2023-02-15 04:09:48	<u>0x231af5ed20ddc14aa79b</u> <u>c5821e72b97eeab6052312</u> <u>de9fe49a3a70fc1b67cd28</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
107	2023-02-15 04:09:36	<u>0x42bdc93d09cf40b808b1</u> <u>9d3a4e7f47e70d5c20a4e9</u> <u>c6836ac3f9ccd782c28730</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
108	2023-02-15 02:55:30	<u>0xe05a0a518fc8d0bbf66f</u> <u>8b1f680661406e1bde1164</u> <u>5cd254ad190051eaba9ccc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
109	2023-02-15 02:55:02	<u>0x52a00a90335f321091a0</u> <u>5590a2af5631b3d99f2477</u> <u>11e2f2df23d7790f244ff9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
110	2023-02-15 02:20:26	<u>0x26ac56f14440f82b1e9f</u> <u>1c7a1a5644c6f8cff97ad6</u> <u>09122bf9592714ce3cd85d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
111	2023-02-15 02:19:53	<u>0x4ca0876d919c9b46de2f</u> <u>39a94e8fe965f3643f1ae5</u> <u>3c8fd0f9008781e4dbf616</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
112	2023-02-15 00:35:29	<u>0xcc0e19d50c8de5d5e3634781a501456fef8233a0abaef5339cb5f781aaa39869</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
113	2023-02-15 00:35:17	<u>0x4e3eb30580c3e783268a9f786a494b71b539532e365c1e7eb4cd866aea19911e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
114	2023-02-14 21:06:05	<u>0xe6e0111f2fb86abd0679b61a6afd28daa8aa1779a425992a1fa9078e072d9cf8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
115	2023-02-14 21:05:32	<u>0xa65c78d44df0f47b63dd7250186dccfc4d466f547ba7e97cd88f894b331ab1c2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
116	2023-02-14 20:03:59	<u>0xedc7176988b1bf2bc2e3cf4be8c4948d9325aa3761083811de8cecc0f23ff560</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
117	2023-02-14 20:03:35	<u>0xc433936f799c7ce2717de5ad661826d3066dd5265627fb0c328fd498a377cf95</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
118	2023-02-14 17:45:24	<u>0xd0ee9b666dbbba8f80cd087c01e8cfab61d0a7323edebf8a1410d7e506a41dd6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
119	2023-02-14 17:44:57	<u>0xc81cd6c6416a4efadf0e4aa6dff4f76104dd72e9fde127a5e18802d139b74600</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
120	2023-02-14 16:17:27	<u>0x5ae4721dab5d0b0cccab39b7c1ec7cbd09bb54afc558583f0da862cb6ec59966</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
121	2023-02-14 16:17:18	<u>0xf1c47d62659bd177db70</u> <u>d9ab4749d99205ffb87a13</u> <u>5abd43ae8597213fe6bedc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
122	2023-02-14 12:27:42	<u>0x3cef3b7bcce46560dc6a</u> <u>12b3156991c3fa79201026</u> <u>7b36687535a47fdb7c0bd6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
123	2023-02-14 12:27:15	<u>0x5fa7e6420aa4101c5cdd</u> <u>4d65b3c1ef5aa9a7671a08</u> <u>10b02085f7d4861ed6b454</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
124	2023-02-14 12:00:31	<u>0xb9be2a102ca58f7e40bf</u> <u>f5d3e55eec2dbea614b214</u> <u>be53abe25db85d1e4e1e3d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
125	2023-02-14 12:00:22	<u>0x189c58a5af17e5934d45</u> <u>1e1b431f0d3f67b76e8322</u> <u>b679ecadd3213e9fafb3a4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
126	2023-02-14 11:44:52	<u>0x87e7a69fb6d0e266f95b</u> <u>4c2e2da6923d688d6fcfbc</u> <u>e7a3cb9a2bfdb1252a07f2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
127	2023-02-14 11:44:46	<u>0xf639963f6561641dfd11</u> <u>a120cd1a98af7d7c2627e0</u> <u>ea9faaca29c68da92e46f3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
128	2023-02-14 11:44:37	<u>0xd66512954cfbbe436668</u> <u>f21052da7cbd48b6a61177</u> <u>d76d352c9beddfa4eaa09</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
129	2023-02-14 11:43:55	<u>0x28ba3511d475f8f17414</u> <u>fdf921014fd8d2a6c5a0bf</u> <u>780c3c231216c25aef2ba4</u>	- 725.0000000000000000 0000 USDT  724.99 USD	✓












#	Date & time	Transaction Id	Amount	
130	2023-02-14 09:48:08	<u>0x73a06a686e64405d516c</u> <u>181e013f574d7923338e69</u> <u>76c3449105dda53378eb42</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
131	2023-02-14 09:47:44	<u>0x9023de4e00b97749963f</u> <u>51e8c97a7aea9e6e61c4f4</u> <u>0fdbada1cabbfdcedd3a70</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
132	2023-02-14 09:26:44	<u>0x693d9f03e51769b72a46</u> <u>8e093546b4a69836f1a9df</u> <u>bd04242b3f8d4e42310e85</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
133	2023-02-14 09:26:17	<u>0xb27b99826cd807c8b405</u> <u>f1c7ff7d9206b2add4dec8</u> <u>c28105c3304d6d8da60374</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
134	2023-02-14 09:25:20	<u>0x52edd01ba86bd1ada687</u> <u>a159038a32a2b9eadeedfb</u> <u>5c66cb3968e3ac8cfa4e66</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
135	2023-02-14 09:25:02	<u>0x23b6bd02857f48dfec1f</u> <u>c5cc41ddeaa1ced4d6df6a</u> <u>546ec8c7fddcfa1eb0bbeb</u>	- 295.00000000000000 0000 USDT  294.83 USD	✓
136	2023-02-14 07:44:43	<u>0x251173eec68d88766348</u> <u>c7dfa7e3b8792cff0cf1f1</u> <u>d28a9b8fe6c326417eb9cc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
137	2023-02-14 07:44:13	<u>0x8b8f286016050a4eed6d</u> <u>fefbae1b4ef3b1f254fb63</u> <u>5038599cb646074f7a133d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
138	2023-02-14 07:42:48	<u>0x6d8696e42b6edb12d6dc</u> <u>d2e95e48372746e0403f92</u> <u>96d7578e57c6a7251fe174</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
139	2023-02-14 07:42:06	<u>0xec120e2fec750988c3b59bfe7790b71d9f009c42c7e74837c24b2a3bc78a70e5</u>	- 500.00000000000000 0000 USDT  499.71 USD	✓
140	2023-02-14 04:22:01	<u>0xf4f8101ae8f7d7ced7fb04b5555bbe40e0a743b656e24d85fedefa9f260957b9</u>	+ 0.0001400000000000 00 USDT  0.00 USD	✓
141	2023-02-14 04:21:43	<u>0xe6fdfeefe1d9f5b8ef5e1d0c41f59304c9d1b36bf74205182b8b5348d6ad6cd8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
142	2023-02-14 04:21:10	<u>0x1250439cb35db3aa2f6d5219a2690cabc72ce06c3b0e2635ea7f01f068e7ee2b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
143	2023-02-14 04:21:01	<u>0xc80c6a47b939e7bf1493e004f07fe3028df3e19c18201e503c8e91ec1d6317ab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
144	2023-02-14 04:20:28	<u>0xd957e9a8163208e85adf9dbd805e01e040b7b868ddb3bcc13670bc3b32e47b3</u>	- 1,400.000000000000 000000 USDT  1,399.39 USD	✓
145	2023-02-13 13:32:11	<u>0xa797fdb90bf45f0ffd88d794a40e4a6c603b606a97a384e54fb8ba95f13cf444</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
146	2023-02-13 13:26:08	<u>0x8e7c93b9323c242d9b1f4a1570b6970aedc7adb72e1dc6f8506bf245fc3b5a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
147	2023-02-13 12:36:47	<u>0x7d0094da74b415ae92b5117244578832c00ebdc431a4a8dcf300eff04a3e30d4</u>	+ 7,709.187639500000 841508 USDT  7,704.02 USD	✓

#	Date & time	Transaction Id	Amount	
148	2023-02-12 09:53:16	<u>0xc86c92b462a03be65721</u> <u>f55828adf792995e17359d</u> <u>f1c6005acaf8d27b02f2b9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
149	2023-02-12 01:33:37	<u>0x3e81f8531dc37fb7be4b</u> <u>9ff506eec94c8f5f92b04b</u> <u>dd3df43603d37de4e2aeb4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
150	2023-02-11 17:26:35	<u>0xf8e5cb8b01df9a503a1b</u> <u>7cfa6abd9323ae39026916</u> <u>adf542e1210092bdb8e303</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
151	2023-02-11 08:57:56	<u>0xcd30d695cbdbf80f52cf</u> <u>e727fda30ff81936387e3e</u> <u>df29e85dcc52b3d4b3cbb7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
152	2023-02-11 08:57:38	<u>0x3a0eb2414dc3cb60cc6b</u> <u>ac8b5252a97c8c172ab1ff</u> <u>781323899465682c012077</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
153	2023-02-11 08:57:12	<u>0xc1f54cc5369c7e5194f2</u> <u>cd45a73bbfb0aff0d0979b</u> <u>d63e7f289b1b6989664c82</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
154	2023-02-11 08:56:19	<u>0x26957e6c4fba770b1ecf</u> <u>aeda8828fa076127418940</u> <u>b638a9eb240480a80bb922</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
155	2023-02-11 08:55:41	<u>0xa1658c68988e742b5c96</u> <u>f72bbd97b69f18deeaaff20</u> <u>1e5611ba7f91398341d2e4</u>	- 1,600.000000000000 000000 USDT  1,600.02 USD	✓
156	2023-02-11 08:55:16	<u>0xf44423458dfa7b2c2788</u> <u>d43c240a6ed78a2e18d32b</u> <u>ffc65f101d63668ebd1c49</u>	+ 1,600.000000000000 000000 USDT  1,600.02 USD	✓

#	Date & time	Transaction Id	Amount	
157	2023-02-09 06:03:25	<u>0x2c1d842917116c91cb73c60a469e875fdb0966c664e8746cde6d96c0fb9a9814</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
158	2023-02-08 21:40:45	<u>0x7efea48de938408700328a1ea5ccbf3fcad07ebf2347f364620fec91c971f56c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
159	2023-02-08 15:22:39	<u>0x6e29f01394f489b54a698d5f37ca45f358ae51009795c6dad9a266326a0a23b3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
160	2023-02-08 08:56:33	<u>0xd56997b20373f952a60b2a0d5ea7532e4edbd6600cc432f153189c0ec8c26289</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
161	2023-02-08 07:58:10	<u>0x8f0c8a1aec159ef77bfe0fab97c33615be7c3c4762b22054015fedd3b01b3a5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
162	2023-02-08 07:58:10	<u>0x8f0c8a1aec159ef77bfe0fab97c33615be7c3c4762b22054015fedd3b01b3a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
163	2023-02-08 07:58:10	<u>0x576f432deb3f0abd366cd367111ba9f285cec94cfc e66ea0d4e2c457da0f1ca6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
164	2023-02-08 07:56:46	<u>0x42ee4aeb8f88f3ebc6c98d5ea782b8b731c854ba94f1130fd9f916b03212fd12</u>	- 1,000.00000000000000 000000 USDT  1,000.06 USD	✓
165	2023-02-08 07:56:22	<u>0xed365ba78b59946191997d29b1b782c34c78c413a508786a5660e17c90df58a6</u>	+ 1,000.00000000000000 000000 USDT  1,000.06 USD	✓

#	Date & time	Transaction Id	Amount	
166	2022-12-10 14:35:01	<u>0x3e6ac80affd0ce1f40b8</u> <u>a06401e087080d578b5d72</u> <u>a52743d6a06ffce036f402</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
167	2022-12-10 08:23:25	<u>0x0e064d63d5982fc959c7</u> <u>26e253f0a42601e758340f</u> <u>8e622ed33bd45752f7018e</u>	- 80.0000000000000000 000 USDT  6,107.26 USD	✓
168	2022-12-10 08:07:04	<u>0x931c69da401b13eeabf2</u> <u>daa45ca62d9ec1b86e0080</u> <u>e3d7136b7920679b972cf6</u>	- 120.0000000000000000 0000 USDT  9,160.90 USD	✓
169	2022-12-10 08:03:55	<u>0xabd673b123030c424b98</u> <u>1b32f96479e811922960bc</u> <u>7be2b217ce1c5faea69a07</u>	+ 220.0000000000000000 0000 USDT  16,794.98 USD	✓
170	2022-12-05 16:24:05	<u>0xa413aaf42f42a754bb12</u> <u>906d709235776ec5ad93aa</u> <u>0baa8f44909008e2b89c00</u>	- 50.4900000000000001 990 USDT  50.49 USD	✓
171	2022-12-05 16:23:44	<u>0x36c4577f175a9c4f88a9</u> <u>d9ef82d9b53c554a5b7dea</u> <u>5a1ca7d274966fbdf3743</u>	+ 50.4900000000000001 990 USDT  50.49 USD	✓
172	2022-12-03 19:43:05	<u>0xd37ba29cd219884ae44d</u> <u>f1a8b2c6444d98fc3ff8ba</u> <u>a657e9446e2f01a74a9da5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
173	2022-12-03 19:38:11	<u>0xe825086903d9107dba75</u> <u>8d540e2048ed1a96771299</u> <u>cca30f11e24666fa6f0e72</u>	- 120.7800000000000000 1137 USDT  120.80 USD	✓
174	2022-12-03 19:37:47	<u>0xd5185fe8f96e079c0abc</u> <u>8fe8106b25d9426fec9f87</u> <u>f823ccdc66479df556f6d2</u>	+ 120.7800000000000000 1137 USDT  120.80 USD	✓

#	Date & time	Transaction Id	Amount	
175	2022-12-03 06:44:52	<u>0xffa34fe37f1d847bde3b820f08fd644cb3e1a2fc168cd3a2c089d44eeab74a0d</u>	- 51.479999999999996 874 USDT  51.50 USD	✓
176	2022-12-03 06:43:55	<u>0xfc91c1a52b6376303e254f9298f9f5a47782759c31de92e182ad3c9e12286970</u>	+ 51.479999999999996 874 USDT  51.50 USD	✓
177	2022-12-02 08:12:13	<u>0xd5b6f9f8b2132e00c75c87fd4bf9ccb189ee6c1e74937b9c0426232db8c218c7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
178	2022-12-02 07:40:03	<u>0xd078c92718bfc7210d9a45f3644920747ac2a3dfc4e26b72f12f7fca662bd93</u>	- 361.350000000000002 2737 USDT  361.36 USD	✓
179	2022-12-02 07:39:39	<u>0xd1f4877c9693a6d8d6707b858d2da63c8c8b2fc79df1d73e973d7aceae88ad50</u>	+ 120.780000000000000 1137 USDT  120.78 USD	✓
180	2022-12-02 07:37:48	<u>0x80def132820591fc6372fc89577e3d41dedb7893db18c50c2775cb4f0146874a</u>	+ 120.780000000000000 1137 USDT  120.78 USD	✓
181	2022-12-02 07:33:06	<u>0xdb834567da1d67a08dcb3bc729a1994f7f6c60e6b29c87f785fafbb7e4a7bca6</u>	+ 119.790000000000000 6253 USDT  119.79 USD	✓
182	2022-11-26 12:19:15	<u>0x950a206f7aaaf59faebd3da5adcb228ddf3530a6f72bd5f47118596f45708125</u>	+ 6 im	✓
183	2022-11-20 16:05:00	<u>0x60327b11857ee2f033ad09a8f9cb2e12669363656a04696cc14ded1e3006acd4</u>	- 233.639999999999998 6358 USDT  233.74 USD	✓

#	Date & time	Transaction Id	Amount	
184	2022-11-20 16:00:44	<u>0xfb8d9d9678a1d9a34072c297dd4cf4154f27a5f4ef7bfe8a2203b38e7eb09184</u>	+ 233.63999999999998 6358 USDT  233.74 USD	✓
185	2022-10-09 12:51:28	<u>0x649100d0a7c4ba9ef191d0c65d22a6c48c42da02c1baa18b5ef108e066dcba44</u>	+ 120,000.5760000000 00931323 MGRT	✓
186	2022-10-09 11:36:13	<u>0xaa8f4535c323c66cd14778d6adead9fd23a568a7309254063d97d34b66b6e3d5</u>	+ 29,000,000.000000 XEC	✓
187	2022-10-09 11:17:58	<u>0x0314cae0e0a4715096e9064df761e850541fa2f7fa6bbfa0a727f7bbe785b09f</u>	- 88.963661167544685 782 USDT  88.95 USD	✓
188	2022-10-09 11:17:34	<u>0x222df8850c943246ea00b34835531a9ce386c971a85ca28e1a86211e4ecbf041</u>	+ 88.963661167544685 782 USDT  88.95 USD	✓
189	2022-10-09 11:17:34	<u>0x222df8850c943246ea00b34835531a9ce386c971a85ca28e1a86211e4ecbf041</u>	- 586.55999999999994 5430 Fic	✓
190	2022-10-09 11:17:34	<u>0x222df8850c943246ea00b34835531a9ce386c971a85ca28e1a86211e4ecbf041</u>	- 24.440000000000001 279 Fic	✓
191	2022-10-09 11:16:16	<u>0x62358085961f6bd4dff13df1f54e2cda36bc70a4002d4ada4057166fc4832f2a</u>	+ 611.00000000000000 0000 Fic	✓

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