

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5884509d39c24cb2e38aa7843ef091fac94278e4</u>
TOTAL RECEIVED	0.191169229486604919 BNB
	114.26 USD
TOTAL SEND	0.176264597410000001 BNB
	105.35 USD

Token	Balance
BNB	0.014904632076604923 BNB
	8.90 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-02-26 12:56:58	<u>0xa75b8bd592a09e3e94ff</u> <u>2f72b100abc5ca9d6767c1</u> <u>14afbe84368e9bfac4a37d</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2023-02-26 12:56:58	<u>0xa75b8bd592a09e3e94ff</u> <u>2f72b100abc5ca9d6767c1</u> <u>14afbe84368e9bfac4a37d</u>	- 0.0001058462700000 00 BNB 0.03 USD	

#	Date & time	Transaction Id	Amount	
3	2023-02-26 12:56:17	<u>0xc099ca31102c06b4f7bd</u> <u>8c0c4750f05af059fa0267</u> <u>7a3e36b88db38e67421214</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-02-26 12:56:17	<u>0xc099ca31102c06b4f7bd</u> <u>8c0c4750f05af059fa0267</u> <u>7a3e36b88db38e67421214</u>	- 0.0005948723700000 00 BNB  0.18 USD	✓
5	2023-02-22 08:35:17	<u>0x695db393ab12f5abd6dc</u> <u>dd32d60d523e63648c49ee</u> <u>fe5daa039d74ae7913bab4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-02-22 08:35:17	<u>0x695db393ab12f5abd6dc</u> <u>dd32d60d523e63648c49ee</u> <u>fe5daa039d74ae7913bab4</u>	- 0.0001059063900000 00 BNB  0.03 USD	✓
7	2023-02-22 08:34:59	<u>0x6218563919cae9a481bb</u> <u>50d74ce689cd87790551c3</u> <u>0f071556931ee4420e2aae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-02-22 08:34:59	<u>0x6218563919cae9a481bb</u> <u>50d74ce689cd87790551c3</u> <u>0f071556931ee4420e2aae</u>	- 0.0005948723700000 00 BNB  0.18 USD	✓
9	2023-02-10 16:33:29	<u>0x3aa1e353b02bdca253fb</u> <u>672ed54d3987cb5dcdd444</u> <u>43cdf12e4a04e869d3fc10</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-02-10 16:33:29	<u>0x3aa1e353b02bdca253fb</u> <u>672ed54d3987cb5dcdd444</u> <u>43cdf12e4a04e869d3fc10</u>	- 0.0001058462700000 00 BNB  0.03 USD	✓
11	2023-02-10 16:32:53	<u>0xd74c2784151dfb785764</u> <u>14f8ab605e7113ac99e0cb</u> <u>d228fa6411bd1f2091dec3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-02-10 16:32:53	<u>0xd74c2784151dfb785764</u> <u>14f8ab605e7113ac99e0cb</u> <u>d228fa6411bd1f2091dec3</u>	- 0.0005948723700000 00 BNB  0.18 USD	✓
13	2023-02-06 16:14:29	<u>0x3123127f0bda8b6c3003</u> <u>bec81144a4f38f2bf288ed</u> <u>462376b931ea7395b90b43</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-02-06 16:14:29	<u>0x3123127f0bda8b6c3003</u> <u>bec81144a4f38f2bf288ed</u> <u>462376b931ea7395b90b43</u>	- 0.0001058462700000 00 BNB  0.03 USD	✓
15	2023-02-06 16:09:17	<u>0x85cf2df2baf3c8d500de</u> <u>a228806ae79a749ac85e8c</u> <u>2a7a62d3db849cf9407cfb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-02-06 16:09:17	<u>0x85cf2df2baf3c8d500de</u> <u>a228806ae79a749ac85e8c</u> <u>2a7a62d3db849cf9407cfb</u>	- 0.0005948723700000 00 BNB  0.19 USD	✓
17	2023-02-01 06:07:08	<u>0xbe041ddc2f595226d711</u> <u>96a7d0486f993dd4f5fcd2</u> <u>385158718f8cc6bcd7420b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-02-01 06:07:08	<u>0xbe041ddc2f595226d711</u> <u>96a7d0486f993dd4f5fcd2</u> <u>385158718f8cc6bcd7420b</u>	- 0.0001058462700000 00 BNB  0.03 USD	✓
19	2023-02-01 06:06:44	<u>0x196240aa66e813e63dc4</u> <u>c3219ab8e582f53cc0f69e</u> <u>838a83ea6d381ebe0733cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-02-01 06:06:44	<u>0x196240aa66e813e63dc4</u> <u>c3219ab8e582f53cc0f69e</u> <u>838a83ea6d381ebe0733cb</u>	- 0.0005948723700000 00 BNB  0.18 USD	✓


#	Date & time	Transaction Id	Amount	
21	2023-01-27 08:13:28	<u>0x390e09527fcd74f7e764</u> <u>e88176279a72103c185564</u> <u>8d85c3f43075f8388119a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-01-27 08:13:28	<u>0x390e09527fcd74f7e764</u> <u>e88176279a72103c185564</u> <u>8d85c3f43075f8388119a3</u>	- 0.0001058462700000 00 BNB  0.03 USD	✓
23	2023-01-27 08:13:07	<u>0x55f478270ac26dd8d93f</u> <u>f5c2c6fdd0ba01d75b469e</u> <u>3608164d09c02b293c61e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-01-27 08:13:07	<u>0x55f478270ac26dd8d93f</u> <u>f5c2c6fdd0ba01d75b469e</u> <u>3608164d09c02b293c61e2</u>	- 0.0005948723700000 00 BNB  0.18 USD	✓
25	2023-01-21 12:16:01	<u>0xf6ee8f5fcd35777843f3</u> <u>89164fb48ae9abce504658</u> <u>bee91241e110407eb242e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-01-21 12:16:01	<u>0xf6ee8f5fcd35777843f3</u> <u>89164fb48ae9abce504658</u> <u>bee91241e110407eb242e0</u>	- 0.0001058462700000 00 BNB  0.03 USD	✓
27	2023-01-21 12:15:46	<u>0xcd3c4428edd65dfddc33</u> <u>6f23228851f013e9a77793</u> <u>c41268eaa0276d23549a54</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-01-21 12:15:46	<u>0xcd3c4428edd65dfddc33</u> <u>6f23228851f013e9a77793</u> <u>c41268eaa0276d23549a54</u>	- 0.0005948723700000 00 BNB  0.18 USD	✓
29	2023-01-18 16:40:22	<u>0x890ae5828148f2fbae9e</u> <u>9cc1ecdb8f84cb347a00f0</u> <u>526a8d751b1abbecfd2d21</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-01-18 16:40:22	<u>0x890ae5828148f2fbae9e9cc1ecdb8f84cb347a00f0526a8d751b1abbecfd2d21</u>	- 0.0001058462700000 00 BNB  0.03 USD	✓
31	2023-01-18 16:39:37	<u>0x4d0aa45a767d5e580632198e0dc330812f2073b8b604f803365c4e428959a494</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-01-18 16:39:37	<u>0x4d0aa45a767d5e580632198e0dc330812f2073b8b604f803365c4e428959a494</u>	- 0.0005948723700000 00 BNB  0.17 USD	✓
33	2023-01-15 06:59:45	<u>0x55106f581a9f4ed6bf60c6dc6261c0b8e286bf813eb3229b49acb19fdc611c45</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-01-15 06:59:45	<u>0x55106f581a9f4ed6bf60c6dc6261c0b8e286bf813eb3229b49acb19fdc611c45</u>	- 0.0001058462700000 00 BNB  0.03 USD	✓
35	2023-01-15 06:59:18	<u>0xa67561db92a8f83b415dd566682f3c648223fe5b0ae4a3bc3669d225ea2e925d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-01-15 06:59:18	<u>0xa67561db92a8f83b415dd566682f3c648223fe5b0ae4a3bc3669d225ea2e925d</u>	- 0.0005948723700000 00 BNB  0.17 USD	✓
37	2023-01-12 14:02:39	<u>0x58cf20fd95c796b0921ce03e043ba057177390e8c935a7c16d2dde0f8e4cd5af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-01-12 14:02:39	<u>0x58cf20fd95c796b0921ce03e043ba057177390e8c935a7c16d2dde0f8e4cd5af</u>	- 0.0001058462700000 00 BNB  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
39	2023-01-12 14:02:12	<u>0xd7209979b392b6152acc</u> <u>1bd940413c5741cca80301</u> <u>7059dceb295f3c4928f73b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-01-12 14:02:12	<u>0xd7209979b392b6152acc</u> <u>1bd940413c5741cca80301</u> <u>7059dceb295f3c4928f73b</u>	- 0.0005948723700000 00 BNB  0.16 USD	✓
41	2023-01-08 12:15:21	<u>0xfc723a15fe567ab71380</u> <u>673c7e195d7a83d9874cac</u> <u>f9d65991037a692cde9bd9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-01-08 12:15:21	<u>0xfc723a15fe567ab71380</u> <u>673c7e195d7a83d9874cac</u> <u>f9d65991037a692cde9bd9</u>	- 0.0001058462700000 00 BNB  0.02 USD	✓
43	2023-01-08 12:14:48	<u>0x4f953ea561e32af4158a</u> <u>e42066b5a7c983046528b8</u> <u>05d7e84b5ac499d8a00e1e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-01-08 12:14:48	<u>0x4f953ea561e32af4158a</u> <u>e42066b5a7c983046528b8</u> <u>05d7e84b5ac499d8a00e1e</u>	- 0.0005948723700000 00 BNB  0.15 USD	✓
45	2023-01-04 14:34:26	<u>0x02417cb2e4349ad26b42</u> <u>b6c2faa247680faa26c87e</u> <u>e419245fd7864598dd4848</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-01-04 14:34:26	<u>0x02417cb2e4349ad26b42</u> <u>b6c2faa247680faa26c87e</u> <u>e419245fd7864598dd4848</u>	- 0.0001058462700000 00 BNB  0.02 USD	✓
47	2023-01-04 14:33:50	<u>0xd5a090f6e9748b9e34bf</u> <u>5e1caf0d8b4e6e97cb065b</u> <u>fb9841da6458b0f36b672c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-01-04 14:33:50	<u>0xd5a090f6e9748b9e34bf5e1caf0d8b4e6e97cb065bfb9841da6458b0f36b672c</u>	- 0.0005948723700000 00 BNB  0.15 USD	✓
49	2023-01-03 15:50:37	<u>0x36cbb4b945b843e212b6215c2f1336bf93033289294874655078e7728e1d5ea4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-01-03 15:50:37	<u>0x36cbb4b945b843e212b6215c2f1336bf93033289294874655078e7728e1d5ea4</u>	- 0.0001058462700000 00 BNB  0.02 USD	✓
51	2023-01-03 15:50:04	<u>0x438e49d8ba0b8036c5c6d073c7f020859713bb41d7f1d202e648fe4494da98f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-01-03 15:50:04	<u>0x438e49d8ba0b8036c5c6d073c7f020859713bb41d7f1d202e648fe4494da98f2</u>	- 0.0005948723700000 00 BNB  0.14 USD	✓
53	2023-01-01 07:44:41	<u>0x38f797a529c1fdeb80be947c104dd418d7386dfa669dd53d7834c45983dbd149</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2023-01-01 07:44:41	<u>0x38f797a529c1fdeb80be947c104dd418d7386dfa669dd53d7834c45983dbd149</u>	- 0.0001058462700000 00 BNB  0.02 USD	✓
55	2023-01-01 07:44:20	<u>0x4d5de42f592d00828d70a4b56f9be78924936a02a2f2d981244a4a430eca0d0c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-01-01 07:44:20	<u>0x4d5de42f592d00828d70a4b56f9be78924936a02a2f2d981244a4a430eca0d0c</u>	- 0.0005948723700000 00 BNB  0.14 USD	✓










#	Date & time	Transaction Id	Amount	
57	2022-12-30 15:15:57	<u>0x4f90a3a5ea4383aed961</u> <u>96e0d8fac074eb107448f1</u> <u>fa676b0a7e2e6c9ea043e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2022-12-30 15:15:57	<u>0x4f90a3a5ea4383aed961</u> <u>96e0d8fac074eb107448f1</u> <u>fa676b0a7e2e6c9ea043e7</u>	- 0.0001058462700000 00 BNB  0.02 USD	✓
59	2022-12-30 15:14:56	<u>0x7193fc527f8c96e4fa26</u> <u>8230bbde533e5a44760561</u> <u>20473b4b8759de91952ca3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2022-12-30 15:14:56	<u>0x7193fc527f8c96e4fa26</u> <u>8230bbde533e5a44760561</u> <u>20473b4b8759de91952ca3</u>	- 0.0005948723700000 00 BNB  0.14 USD	✓
61	2022-12-28 15:22:58	<u>0x790f242ccab1dd6342cb</u> <u>3cc22c66395483057a004d</u> <u>5d50069b27e2366593fbb4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2022-12-28 15:22:58	<u>0x790f242ccab1dd6342cb</u> <u>3cc22c66395483057a004d</u> <u>5d50069b27e2366593fbb4</u>	- 0.0001058462700000 00 BNB  0.02 USD	✓
63	2022-12-28 15:22:19	<u>0xe8da891bda3de46b8ecb</u> <u>03abeb83da31ff7e4e3b85</u> <u>015f60257eadb67fe8ae4c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-12-28 15:22:19	<u>0xe8da891bda3de46b8ecb</u> <u>03abeb83da31ff7e4e3b85</u> <u>015f60257eadb67fe8ae4c</u>	- 0.0005949825900000 00 BNB  0.14 USD	✓
65	2022-12-25 16:34:36	<u>0xc34d89b6774f5e9d025f</u> <u>c814846b7f90dad77b9cdc</u> <u>50a8523d9a9a4ca8f88e4f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
66	2022-12-25 16:34:36	<u>0xc34d89b6774f5e9d025f</u> <u>c814846b7f90dad77b9cdc</u> <u>50a8523d9a9a4ca8f88e4f</u>	- 0.0001058462700000 00 BNB  0.02 USD	✓
67	2022-12-25 16:34:08	<u>0x9c76170a04f8753c02d5</u> <u>427e2f0e9be121a42f0d74</u> <u>22662a645968cb92d38df0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2022-12-25 16:34:08	<u>0x9c76170a04f8753c02d5</u> <u>427e2f0e9be121a42f0d74</u> <u>22662a645968cb92d38df0</u>	- 0.0007452825900000 00 BNB  0.18 USD	✓
69	2022-12-23 07:05:56	<u>0x8b56c2bb107e488e3f3f</u> <u>4da40ec45e92cc1027737b</u> <u>b553935dda50a456ac5cf4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2022-12-23 07:05:56	<u>0x8b56c2bb107e488e3f3f</u> <u>4da40ec45e92cc1027737b</u> <u>b553935dda50a456ac5cf4</u>	- 0.0001057260300000 00 BNB  0.02 USD	✓
71	2022-12-23 06:58:26	<u>0xb84c4b4bf9a4b4e0df24</u> <u>f1d346fc56d125419dac12</u> <u>5c2b2f79fe4a7416348478</u>	- 0.0100000000000000 00 BNB  2.46 USD	✓
72	2022-12-23 06:58:26	<u>0xb84c4b4bf9a4b4e0df24</u> <u>f1d346fc56d125419dac12</u> <u>5c2b2f79fe4a7416348478</u>	- 0.0001052100000000 00 BNB  0.02 USD	✓
73	2022-12-23 06:55:08	<u>0xf6e6c4c3e0dadf4ae8f5</u> <u>dbb64df6e389ac6f684a38</u> <u>87d326353566e6e7e8502e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-12-23 06:55:08	<u>0xf6e6c4c3e0dadf4ae8f5</u> <u>dbb64df6e389ac6f684a38</u> <u>87d326353566e6e7e8502e</u>	- 0.0002560260300000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
75	2022-12-23 05:23:58	<u>0xa36282d64edc564b85b1</u> <u>fc88e4b69539edbcf5427d</u> <u>eeb0d6e97cd1d270f4e5dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2022-12-23 05:23:58	<u>0xa36282d64edc564b85b1</u> <u>fc88e4b69539edbcf5427d</u> <u>eeb0d6e97cd1d270f4e5dd</u>	- 0.0002560861500000 00 BNB  0.06 USD	✓
77	2022-12-23 05:23:40	<u>0x6e016d967fbcc75a148e</u> <u>e18af713de4cb206317d08</u> <u>f0a29ed96ed7a965de87b9</u>	- 0.012000000000000000 00 BNB  2.95 USD	✓
78	2022-12-23 05:23:40	<u>0x6e016d967fbcc75a148e</u> <u>e18af713de4cb206317d08</u> <u>f0a29ed96ed7a965de87b9</u>	- 0.000105210000000000 00 BNB  0.02 USD	✓
79	2022-12-23 05:21:19	<u>0x78b5774101ebe0f40025</u> <u>289232bd9b2eca14e9f869</u> <u>1eefbe5bf3f0b0ce349590</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2022-12-23 05:21:19	<u>0x78b5774101ebe0f40025</u> <u>289232bd9b2eca14e9f869</u> <u>1eefbe5bf3f0b0ce349590</u>	- 0.0002560861500000 00 BNB  0.06 USD	✓
81	2022-12-23 05:21:01	<u>0xb31000d54146606e0d51</u> <u>ab5585258ffc3f0d54527</u> <u>e266bac0a841188cc0d8b5</u>	- 0.012000000000000000 00 BNB  2.95 USD	✓
82	2022-12-23 05:21:01	<u>0xb31000d54146606e0d51</u> <u>ab5585258ffc3f0d54527</u> <u>e266bac0a841188cc0d8b5</u>	- 0.000105210000000000 00 BNB  0.02 USD	✓
83	2022-12-23 05:18:07	<u>0xf27dbf80ae42ec9a3087</u> <u>463e0c925d05fef6a1d053</u> <u>e1184393b01bf99a33e959</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2022-12-23 05:18:07	<u>0xf27dbf80ae42ec9a3087463e0c925d05fef6a1d053e1184393b01bf99a33e959</u>	- 0.0002560861500000 00 BNB  0.06 USD	✓
85	2022-12-23 05:17:49	<u>0xfcac9e1daaba80b94d0720b512bdc00a1c31b1e88665543e28be43fe94f3c130</u>	- 0.0120000000000000 00 BNB  2.95 USD	✓
86	2022-12-23 05:17:49	<u>0xfcac9e1daaba80b94d0720b512bdc00a1c31b1e88665543e28be43fe94f3c130</u>	- 0.0001052100000000 00 BNB  0.02 USD	✓
87	2022-12-23 05:15:43	<u>0xbdfe631fd61a61814a2dc3bf142a945e27190e121d70b51a1ab8dd94beda46bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2022-12-23 05:15:43	<u>0xbdfe631fd61a61814a2dc3bf142a945e27190e121d70b51a1ab8dd94beda46bd</u>	- 0.0002560861500000 00 BNB  0.06 USD	✓
89	2022-12-23 05:15:25	<u>0x3d762a26643a47e9b1dd68bfb67b67772384b96782a3997689e92e4d59e36b31</u>	- 0.0120000000000000 00 BNB  2.95 USD	✓
90	2022-12-23 05:15:25	<u>0x3d762a26643a47e9b1dd68bfb67b67772384b96782a3997689e92e4d59e36b31</u>	- 0.0001052100000000 00 BNB  0.02 USD	✓
91	2022-12-23 05:11:36	<u>0x5619673644c02606bdb0ebe9c68bf103b8247f8b22240890dc174f52d141a355</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2022-12-23 05:11:36	<u>0x5619673644c02606bdb0ebe9c68bf103b8247f8b22240890dc174f52d141a355</u>	- 0.0002560861500000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
93	2022-12-23 05:11:18	<u>0x82ffcd8b8e3bb64e9d23802cfcca0bb440ad0b8d0243b5d7f052365e7d026d46</u>	- 0.012000000000000000 00 BNB  2.95 USD	✓
94	2022-12-23 05:11:18	<u>0x82ffcd8b8e3bb64e9d23802cfcca0bb440ad0b8d0243b5d7f052365e7d026d46</u>	- 0.000105210000000000 00 BNB  0.02 USD	✓
95	2022-12-23 05:05:57	<u>0x7f7e340f61b132bf3660180605bf469d37715aaf9a5e7a2d9cd853b8bfbbec93</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2022-12-23 05:05:57	<u>0x7f7e340f61b132bf3660180605bf469d37715aaf9a5e7a2d9cd853b8bfbbec93</u>	- 0.000256086150000000 00 BNB  0.06 USD	✓
97	2022-12-23 05:05:36	<u>0x8acea6a28fdb37e6513e15476dc80b9825b992f17f317f8c7e80f699a2dddee5</u>	- 0.012000000000000000 00 BNB  2.95 USD	✓
98	2022-12-23 05:05:36	<u>0x8acea6a28fdb37e6513e15476dc80b9825b992f17f317f8c7e80f699a2dddee5</u>	- 0.000105210000000000 00 BNB  0.02 USD	✓
99	2022-12-23 04:58:33	<u>0xbf693931d1d04b939d673809a18e580ab58673477c4d9a7edec0c03dfb92ce7f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2022-12-23 04:58:33	<u>0xbf693931d1d04b939d673809a18e580ab58673477c4d9a7edec0c03dfb92ce7f</u>	- 0.000256086150000000 00 BNB  0.06 USD	✓
101	2022-12-23 04:58:18	<u>0x7abf958010fa2d545eda7117ba7b4d669b1de77d9f5fc0c43512bd5f9285145f</u>	- 0.012000000000000000 00 BNB  2.95 USD	✓


#	Date & time	Transaction Id	Amount	
102	2022-12-23 04:58:18	<u>0x7abf958010fa2d545eda</u> <u>7117ba7b4d669b1de77d9f</u> <u>5fc0c43512bd5f9285145f</u>	- 0.0001052100000000 00 BNB  0.02 USD	✓
103	2022-12-23 04:56:36	<u>0xeeb3927c1182e55b4688</u> <u>d48957bbffcf80879f3c7</u> <u>7e5d61beb5cc1b1328e49c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2022-12-23 04:56:36	<u>0xeeb3927c1182e55b4688</u> <u>d48957bbffcf80879f3c7</u> <u>7e5d61beb5cc1b1328e49c</u>	- 0.0002560260300000 00 BNB  0.06 USD	✓
105	2022-12-23 04:56:18	<u>0x905e8c213262358c23b1</u> <u>133eeb6374a27dde6053c3</u> <u>b16dc898bf6c920613fde8</u>	- 0.0120000000000000 00 BNB  2.95 USD	✓
106	2022-12-23 04:56:18	<u>0x905e8c213262358c23b1</u> <u>133eeb6374a27dde6053c3</u> <u>b16dc898bf6c920613fde8</u>	- 0.0001052100000000 00 BNB  0.02 USD	✓
107	2022-12-23 04:48:47	<u>0xfbfca4af44de60033074</u> <u>630d2534f5927ac28dba17</u> <u>92141752ba5bec2b51e1b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
108	2022-12-23 04:48:47	<u>0xfbfca4af44de60033074</u> <u>630d2534f5927ac28dba17</u> <u>92141752ba5bec2b51e1b3</u>	- 0.0002560260300000 00 BNB  0.06 USD	✓
109	2022-12-23 04:48:29	<u>0x6266e19c23c52c3af0aa</u> <u>b25a03d1c03a5428a11913</u> <u>2851ece4a56a522bf787b8</u>	- 0.0120000000000000 00 BNB  2.95 USD	✓
110	2022-12-23 04:48:29	<u>0x6266e19c23c52c3af0aa</u> <u>b25a03d1c03a5428a11913</u> <u>2851ece4a56a522bf787b8</u>	- 0.0001052100000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
111	2022-12-23 04:44:08	<u>0x1cd2ea219978c2c7b62e</u> <u>1158461d6229c8a9f5e5b4</u> <u>ddadea83a4d6396a3b3fb7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2022-12-23 04:44:08	<u>0x1cd2ea219978c2c7b62e</u> <u>1158461d6229c8a9f5e5b4</u> <u>ddadea83a4d6396a3b3fb7</u>	- 0.0002560861500000 00 BNB  0.06 USD	✓
113	2022-12-23 04:43:50	<u>0xae760ef77b0e75c53d9b</u> <u>38b301223c0ef6909adaac</u> <u>7930b994bae3e46913cc19</u>	- 0.012000000000000000 00 BNB  2.95 USD	✓
114	2022-12-23 04:43:50	<u>0xae760ef77b0e75c53d9b</u> <u>38b301223c0ef6909adaac</u> <u>7930b994bae3e46913cc19</u>	- 0.000105210000000000 00 BNB  0.02 USD	✓
115	2022-12-23 04:35:34	<u>0xcb05edd1a5f2ba14211f</u> <u>0af8def23e644b78d84dc9</u> <u>55b0c362b89462f2e92553</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
116	2022-12-23 04:35:34	<u>0xcb05edd1a5f2ba14211f</u> <u>0af8def23e644b78d84dc9</u> <u>55b0c362b89462f2e92553</u>	- 0.0002560861500000 00 BNB  0.06 USD	✓
117	2022-12-23 04:35:13	<u>0xc5a532186c7fc08ff6f1</u> <u>70840b7a775b4365c294c7</u> <u>c668b49d0356abe3db05a9</u>	- 0.012000000000000000 00 BNB  2.95 USD	✓
118	2022-12-23 04:35:13	<u>0xc5a532186c7fc08ff6f1</u> <u>70840b7a775b4365c294c7</u> <u>c668b49d0356abe3db05a9</u>	- 0.000105210000000000 00 BNB  0.02 USD	✓
119	2022-12-23 04:25:25	<u>0xeb1ef9933a4b399df071</u> <u>3a71d48268f48a04453cb7</u> <u>01792c9c300732c9893b85</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
120	2022-12-23 04:25:25	<u>0xeb1ef9933a4b399df0713a71d48268f48a04453cb701792c9c300732c9893b85</u>	- 0.0001809361500000 00 BNB  0.04 USD	✓
121	2022-12-23 04:24:55	<u>0xc37464e5dd828a03c8c9f7ce883d6e9921b91940ab88e649fd34be591673f89b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2022-12-23 04:24:55	<u>0xc37464e5dd828a03c8c9f7ce883d6e9921b91940ab88e649fd34be591673f89b</u>	- 0.0002560861500000 00 BNB  0.06 USD	✓
123	2022-12-23 04:24:01	<u>0x81d1a0484d1de6f261a57c61e78b509cf2ae5a0dfa6b7470c7caee12604118f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
124	2022-12-23 04:24:01	<u>0x81d1a0484d1de6f261a57c61e78b509cf2ae5a0dfa6b7470c7caee12604118f0</u>	- 0.0007990899900000 00 BNB  0.19 USD	✓
125	2022-12-22 08:52:49	<u>0x989da4fae572325eb2db701fcde7727eed8aa1abb88e24ec1dea05c588c6098d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
126	2022-12-22 08:52:49	<u>0x989da4fae572325eb2db701fcde7727eed8aa1abb88e24ec1dea05c588c6098d</u>	- 0.0061862678400000 00 BNB  1.52 USD	✓
127	2022-12-22 08:52:01	<u>0xb7fcc6ab2900f4073f2b77dfef3a811874a69827f85ee53f306cc0849897a103</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
128	2022-12-22 08:52:01	<u>0xb7fcc6ab2900f4073f2b77dfef3a811874a69827f85ee53f306cc0849897a103</u>	- 0.0069377678400000 00 BNB  1.71 USD	✓










#	Date & time	Transaction Id	Amount	
129	2022-12-22 08:51:10	<u>0x02c2dcc7db87c80b0067e088e90d42c46d73a136a25066e425e3d2531698219c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
130	2022-12-22 08:51:10	<u>0x02c2dcc7db87c80b0067e088e90d42c46d73a136a25066e425e3d2531698219c</u>	- 0.0007989697500000 00 BNB  0.19 USD	✓
131	2022-12-22 08:50:49	<u>0x2336e6468d3d4b870eacd8149022c82a1c0727633fda614b1a6a9c4ad91dc142</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
132	2022-12-22 08:50:49	<u>0x2336e6468d3d4b870eacd8149022c82a1c0727633fda614b1a6a9c4ad91dc142</u>	- 0.0002224740600000 00 BNB  0.05 USD	✓
133	2022-12-22 08:43:03	<u>0x88d263151d3bab1490a2d7df3de0a0050f6effef33fb7ee7978959acbc4665f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
134	2022-12-22 08:43:03	<u>0x88d263151d3bab1490a2d7df3de0a0050f6effef33fb7ee7978959acbc4665f4</u>	- 0.0002224740600000 00 BNB  0.05 USD	✓
135	2022-12-22 08:42:16	<u>0x6d2417fa7f84401781dea6b2e8efe1a806cae1277e9b921c2eeec3a6969fd67a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
136	2022-12-22 08:42:16	<u>0x6d2417fa7f84401781dea6b2e8efe1a806cae1277e9b921c2eeec3a6969fd67a</u>	- 0.0021566346600000 00 BNB  0.53 USD	✓
137	2022-12-22 08:40:46	<u>0xff7d8d09a8a308f2e9b77447c8ad927bbeb9d45e1ea4c5d52daacc16e45e6f22</u>	+ 0.010000000000000000 00 BNB  2.46 USD	✓

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-12-23 04:24:01	<u>0x81d1a0484d1de6f261a57c61e78b509cf2ae5a0dfa6b7470c7caee12604118f0</u>	+ 0.1609820507690677 42 BNB  39.66 USD	✓
2	2022-12-22 08:51:10	<u>0x02c2dcc7db87c80b0067e088e90d42c46d73a136a25066e425e3d2531698219c</u>	+ 0.0201871787175371 89 BNB  4.97 USD	✓

BEP-20 EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-02-26 12:56:58	<u>0xa75b8bd592a09e3e94ff2f72b100abc5ca9d6767c114afbe84368e9bfac4a37d</u>	- 8.1956583332808818 91 USDT  8.19 USD	✓
2	2023-02-26 12:56:17	<u>0xc099ca31102c06b4f7bd8c0c4750f05af059fa02677a3e36b88db38e67421214</u>	+ 8.1956583332808818 91 USDT  8.19 USD	✓
3	2023-02-22 08:35:17	<u>0x695db393ab12f5abd6dcdd32d60d523e63648c49eefe5daa039d74ae7913bab4</u>	- 22.869524999853634 739 USDT  22.87 USD	✓
4	2023-02-22 08:34:59	<u>0x6218563919cae9a481bb50d74ce689cd87790551c30f071556931ee4420e2aae</u>	+ 22.869524999853634 739 USDT  22.87 USD	✓
5	2023-02-19 03:32:56	<u>0x57b63b3d93ddb3ee4d28297042c4668638acec529494907f9de6e4ab30566929</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-02-11 16:56:50	<u>0x6314e2e45884aae2e74be534c71da5ab317522a615c7ee6ba60ca8f67b5a46c0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-02-11 08:48:48	<u>0x68a2554a12b616388569</u> <u>95d81e36d86449497c28c3</u> <u>974bc6be98a1168a0391f1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-02-11 00:39:19	<u>0x0eca5dba066d42928de9</u> <u>461109e48c4b9cf2631cdf</u> <u>5f8a29e570b16e68128bda</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-02-10 16:33:47	<u>0x024b39fda4bb789d27c1</u> <u>524ede74cb3a2bb168128c</u> <u>fa004e7ec521f9f5c913a9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-02-10 16:33:29	<u>0x3aa1e353b02bdca253fb</u> <u>672ed54d3987cb5dcdd444</u> <u>43cdf12e4a04e869d3fc10</u>	- 7.8721222221718409 88 USDT  7.87 USD	✓
11	2023-02-10 16:32:53	<u>0xd74c2784151dfb785764</u> <u>14f8ab605e7113ac99e0cb</u> <u>d228fa6411bd1f2091dec3</u>	+ 7.8721222221718409 88 USDT  7.87 USD	✓
12	2023-02-07 11:26:44	<u>0x37fc42a5fe57b5437640</u> <u>e4f7b1bffa81d88b6b2807</u> <u>e682813fe4d88d1a93dab2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-02-07 04:29:29	<u>0x0ed9af5faec21bb8c459</u> <u>4b2cee9249b8089e0f073a</u> <u>2dbc5bd455c4f1433b4454</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-02-06 22:17:07	<u>0x8439f125208e6e2d5922</u> <u>fd3a6ef435a14741bd0fa5</u> <u>e60271b229b22e4cd6706d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-02-06 16:15:38	<u>0x9898e1c98a6dd32cb564</u> <u>c21f5553616f90647ad97f</u> <u>5772b692ba0d96dcf668f7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
16	2023-02-06 16:14:29	<u>0x3123127f0bda8b6c3003</u> <u>bec81144a4f38f2bf288ed</u> <u>462376b931ea7395b90b43</u>	- 10.620137499932031 488 USDT  10.62 USD	✓
17	2023-02-06 16:09:17	<u>0x85cf2df2baf3c8d500de</u> <u>a228806ae79a749ac85e8c</u> <u>2a7a62d3db849cf9407cfb</u>	+ 10.620137499932031 488 USDT  10.62 USD	✓
18	2023-02-01 06:07:08	<u>0xbe041ddc2f595226d711</u> <u>96a7d0486f993dd4f5fcd2</u> <u>385158718f8cc6bcd7420b</u>	- 9.6279782406791216 69 USDT  9.62 USD	✓
19	2023-02-01 06:06:44	<u>0x196240aa66e813e63dc4</u> <u>c3219ab8e582f53cc0f69e</u> <u>838a83ea6d381ebe0733cb</u>	+ 9.6279782406791216 69 USDT  9.62 USD	✓
20	2023-01-27 08:13:28	<u>0x390e09527fcd74f7e764</u> <u>e88176279a72103c185564</u> <u>8d85c3f43075f8388119a3</u>	- 11.429726388815739 213 USDT  11.43 USD	✓
21	2023-01-27 08:13:07	<u>0x55f478270ac26dd8d93f</u> <u>f5c2c6fdd0ba01d75b469e</u> <u>3608164d09c02b293c61e2</u>	+ 11.429726388815739 213 USDT  11.43 USD	✓
22	2023-01-21 12:16:01	<u>0xf6ee8f5fcd35777843f3</u> <u>89164fb48ae9abce504658</u> <u>bee91241e110407eb242e0</u>	- 5.5208708332979998 80 USDT  5.52 USD	✓
23	2023-01-21 12:15:46	<u>0xcd3c4428edd65dfddc33</u> <u>6f23228851f013e9a77793</u> <u>c41268eaa0276d23549a54</u>	+ 5.5208708332979998 80 USDT  5.52 USD	✓
24	2023-01-18 16:40:22	<u>0x890ae5828148f2fbae9e</u> <u>9cc1ecdb8f84cb347a00f0</u> <u>526a8d751b1abbecfd2d21</u>	- 6.6698754629202756 66 USDT  6.66 USD	✓





#	Date & time	Transaction Id	Amount	
25	2023-01-18 16:39:37	<u>0x4d0aa45a767d5e580632198e0dc330812f2073b8b604f803365c4e428959a494</u>	+ 6.6698754629202756 66 USDT  6.66 USD	✓
26	2023-01-15 06:59:45	<u>0x55106f581a9f4ed6bf60c6dc6261c0b8e286bf813eb3229b49acb19fdc611c45</u>	- 5.3043861110771626 24 USDT  5.30 USD	✓
27	2023-01-15 06:59:18	<u>0xa67561db92a8f83b415dd566682f3c648223fe5b0ae4a3bc3669d225ea2e925d</u>	+ 5.3043861110771626 24 USDT  5.30 USD	✓
28	2023-01-12 14:02:39	<u>0x58cf20fd95c796b0921ce03e043ba057177390e8c935a7c16d2dde0f8e4cd5af</u>	- 7.9861833332822218 52 USDT  7.98 USD	✓
29	2023-01-12 14:02:12	<u>0xd7209979b392b6152acc1bd940413c5741cca803017059dceb295f3c4928f73b</u>	+ 7.9861833332822218 52 USDT  7.98 USD	✓
30	2023-01-08 12:15:21	<u>0xfc723a15fe567ab71380673c7e195d7a83d9874cacf9d65991037a692cde9bd9</u>	- 7.6507601851362201 37 USDT  7.65 USD	✓
31	2023-01-08 12:14:48	<u>0x4f953ea561e32af4158ae42066b5a7c983046528b805d7e84b5ac499d8a00e1e</u>	+ 7.6507601851362201 37 USDT  7.65 USD	✓
32	2023-01-04 14:34:26	<u>0x02417cb2e4349ad26b42b6c2faa247680faa26c87ee419245fd7864598dd4848</u>	- 1.8562379629510830 09 USDT  1.85 USD	✓
33	2023-01-04 14:33:50	<u>0xd5a090f6e9748b9e34bf5e1caf0d8b4e6e97cb065bfb9841da6458b0f36b672c</u>	+ 1.8562379629510830 09 USDT  1.85 USD	✓







#	Date & time	Transaction Id	Amount	
34	2023-01-03 15:50:37	<u>0x36cbb4b945b843e212b6215c2f1336bf93033289294874655078e7728e1d5ea4</u>	- 4.5811370370077177 94 USDT  4.58 USD	✓
35	2023-01-03 15:50:04	<u>0x438e49d8ba0b8036c5c6d073c7f020859713bb41d7f1d202e648fe4494da98f2</u>	+ 4.5811370370077177 94 USDT  4.58 USD	✓
36	2023-01-01 07:44:41	<u>0x38f797a529c1fdeb80be947c104dd418d7386dfa669dd53d7834c45983dbd149</u>	- 3.3066833333121703 48 USDT  231.47 USD	✓
37	2023-01-01 07:44:20	<u>0x4d5de42f592d00828d70a4b56f9be78924936a02a2f2d981244a4a430eca0d0c</u>	+ 3.3066833333121703 48 USDT  231.47 USD	✓
38	2022-12-30 15:15:57	<u>0x4f90a3a5ea4383aed96196e0d8fac074eb107448f1fa676b0a7e2e6c9ea043e7</u>	- 3.9099504629379393 53 USDT  3.91 USD	✓
39	2022-12-30 15:14:56	<u>0x7193fc527f8c96e4fa268230bbde533e5a4476056120473b4b8759de91952ca3</u>	+ 3.9099504629379393 53 USDT  3.91 USD	✓
40	2022-12-28 15:22:58	<u>0x790f242ccab1dd6342cb3cc22c66395483057a004d5d50069b27e2366593fbb4</u>	- 5.7822495370000304 15 USDT  5.78 USD	✓
41	2022-12-28 15:22:19	<u>0xe8da891bda3de46b8ecb03abeb83da31ff7e4e3b85015f60257eadb67fe8ae4c</u>	+ 5.7822495370000304 15 USDT  5.78 USD	✓
42	2022-12-25 16:34:36	<u>0xc34d89b6774f5e9d025fc814846b7f90dad77b9cdc50a8523d9a9a4ca8f88e4f</u>	- 6.5084476851435315 58 USDT  6.51 USD	✓










#	Date & time	Transaction Id	Amount	
43	2022-12-25 16:34:08	<u>0x9c76170a04f8753c02d5427e2f0e9be121a42f0d7422662a645968cb92d38df0</u>	+ 6.5084476851435315 58 USDT  6.51 USD	✓
44	2022-12-23 08:05:55	<u>0x742c27a0f258145d3081ba1c737adbc624cdc16573f35262338c324129e13293</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
45	2022-12-23 07:53:03	<u>0xecd467e1d126528f94de886d62b9fdb76c5a4839f096b1db1ffbbe2c91e5b6e4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
46	2022-12-23 07:06:46	<u>0x812be2fa3ee086aeb57d5bad895e6351c016cd7e52b99b03960a1aa70519f34d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2022-12-23 07:05:56	<u>0x8b56c2bb107e488e3f3f4da40ec45e92cc1027737bb553935dda50a456ac5cf4</u>	- 65.0000000000000000 000 USDT  65.03 USD	✓
48	2022-12-23 06:55:23	<u>0xcadc72898325662576d81c6680586e419b0f841002c365207fcb42343fc8c070</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2022-12-23 06:55:08	<u>0xfe6c4c3e0dadf4ae8f5dbb64dfee389ac6f684a3887d326353566e6e7e8502e</u>	- 110.0000000000000000 0000 USDT  110.06 USD	✓
50	2022-12-23 06:24:13	<u>0xf1d45828d4872f760424112aa800ac5a07d8609a3d16b8e3fdaff5bd07292360</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
51	2022-12-23 06:14:46	<u>0x9daddeaf90760ca7d49de07601c49fe14412761acf41ab856464b14da4541950</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
52	2022-12-23 06:12:01	<u>0x39c4972d5394300b61808c2ea4d333a5ce0441009d</u> <u>dae780aea4a366499690e2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
53	2022-12-23 06:09:55	<u>0xfe568686f6237066e7692feb70036a9abca91277</u> <u>adbb4057496dc77ecf0813</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
54	2022-12-23 06:09:55	<u>0xfe568686f6237066e7692feb70036a9abca91277</u> <u>adbb4057496dc77ecf0813</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
55	2022-12-23 06:07:37	<u>0xf2cd89672d494271557b987632aa3a0cb1d94edc41</u> <u>ff2e8e065612dea22d7a4e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
56	2022-12-23 06:00:31	<u>0x4330dd8c3ba852ac5dfa76c680de1caec341c1c3f2</u> <u>a9a923e13324ca809cbb28</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
57	2022-12-23 05:56:19	<u>0x2d39bff3b626e44b00489e187925646bd6b04e4251</u> <u>f63ea5418d2d8e4dd8d6a4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
58	2022-12-23 05:50:13	<u>0x41ec20201d4fbb7492f8268c108fd5ea397bc65d06</u> <u>47373b8663a79eac66d55a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2022-12-23 05:45:37	<u>0x18529d1a5f1e001fb4ac94a392ec07b9e957807c0c</u> <u>8b92a3a4cac8f2efabc005</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
60	2022-12-23 05:41:34	<u>0xaf22a40cb323f1b4180d449577fb35fe91a6fd39ef</u> <u>073b77b3e825005d0b7a04</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
61	2022-12-23 05:33:10	<u>0x5c96f80e9121e6c5913c</u> <u>c2b6e9050922015063590b</u> <u>613e0f9227bd6366dfc9c6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
62	2022-12-23 05:24:52	<u>0x3a0030703a54cd1bed2a</u> <u>4f2bca08aa66465de5f4b3</u> <u>8c441aed64c7b6afb72c41</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2022-12-23 05:23:58	<u>0xa36282d64edc564b85b1</u> <u>fc88e4b69539edbcf5427d</u> <u>eeb0d6e97cd1d270f4e5dd</u>	- 110.00000000000000 0000 USDT  110.06 USD	✓
64	2022-12-23 05:22:16	<u>0x686e13f34a7ac554f7f0</u> <u>d6b0c4e9facd66c38000e9</u> <u>e04aee9c30a0d974f21a5a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2022-12-23 05:21:19	<u>0x78b5774101ebe0f40025</u> <u>289232bd9b2eca14e9f869</u> <u>1eefbe5bf3f0b0ce349590</u>	- 110.00000000000000 0000 USDT  110.06 USD	✓
66	2022-12-23 05:20:40	<u>0x4247d106b26f16e7eb99</u> <u>7b1b71a4f0a368b7e599eb</u> <u>b241cef86a83b50b942bda</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
67	2022-12-23 05:19:19	<u>0x57647c16d39671755d6e</u> <u>9e34076a14e56acbed9085</u> <u>1de769dd493fb15128db24</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2022-12-23 05:18:07	<u>0xf27dbf80ae42ec9a3087</u> <u>463e0c925d05fef6a1d053</u> <u>e1184393b01bf99a33e959</u>	- 110.00000000000000 0000 USDT  110.06 USD	✓
69	2022-12-23 05:17:01	<u>0xf0342e06c9265c10db87</u> <u>b34db7c121beb9b3b5bbbb</u> <u>58325078a69e12cd3da322</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
70	2022-12-23 05:16:16	<u>0x5e8e454fa7d972d5aa4f2b73f0c79239e481c94e48e10841c7cc12d4163171fc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
71	2022-12-23 05:15:43	<u>0xbdfe631fd61a61814a2dc3bf142a945e27190e121d70b51a1ab8dd94beda46bd</u>	- 110.0000000000000000 0000 USDT  110.06 USD	✓
72	2022-12-23 05:12:48	<u>0xcea9e9e61d58863afe7453dd6e069a66fdaea27fe4b59ae4ff381f7cb3abd4ba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2022-12-23 05:11:36	<u>0x5619673644c02606bdb0ebe9c68bf103b8247f8b22240890dc174f52d141a355</u>	- 110.0000000000000000 0000 USDT  110.06 USD	✓
74	2022-12-23 05:07:27	<u>0xc18d767575097a554a5cbe3f4cc961a2fda9af06266c2d79828b92bdfe37067f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2022-12-23 05:05:57	<u>0x7f7e340f61b132bf3660180605bf469d37715aaf9a5e7a2d9cd853b8bfbbec93</u>	- 110.0000000000000000 0000 USDT  110.06 USD	✓
76	2022-12-23 04:59:54	<u>0xabf38d64fed57525d2eea870fa03676cb43783a7e64758e6731f9b1c92cd2a5b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2022-12-23 04:58:33	<u>0xbf693931d1d04b939d673809a18e580ab58673477c4d9a7edec0c03dfb92ce7f</u>	- 110.0000000000000000 0000 USDT  110.06 USD	✓
78	2022-12-23 04:56:57	<u>0xa78996762025fefce7ab60db1374df8b7de0e8d68374a38a1ec69d526fc53350</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
79	2022-12-23 04:56:36	<u>0xeeb3927c1182e55b4688</u> <u>d48957bbffcf80879f3c7</u> <u>7e5d61beb5cc1b1328e49c</u>	- 110.00000000000000 0000 USDT  110.06 USD	✓
80	2022-12-23 04:50:29	<u>0xe304ec974f31059441a4</u> <u>e0c1a13dc1753f1c48b69f</u> <u>43925f57937a14547acf26</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2022-12-23 04:48:47	<u>0xfbfca4af44de60033074</u> <u>630d2534f5927ac28dba17</u> <u>92141752ba5bec2b51e1b3</u>	- 330.00000000000000 0000 USDT  330.19 USD	✓
82	2022-12-23 04:44:38	<u>0x2474d08c66805963c21a</u> <u>55f7a3532a7986be3ba6e7</u> <u>97835478c1a2436b6a1ad3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
83	2022-12-23 04:44:08	<u>0x1cd2ea219978c2c7b62e</u> <u>1158461d6229c8a9f5e5b4</u> <u>ddadea83a4d6396a3b3fb7</u>	- 330.00000000000000 0000 USDT  330.19 USD	✓
84	2022-12-23 04:39:13	<u>0xb12341c04ee5d567ba35</u> <u>219cd6a5cb55a262cdcde7</u> <u>0d9b1b5d0c5b794edb703a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
85	2022-12-23 04:35:34	<u>0xcb05edd1a5f2ba14211f</u> <u>0af8def23e644b78d84dc9</u> <u>55b0c362b89462f2e92553</u>	- 330.00000000000000 0000 USDT  330.19 USD	✓
86	2022-12-23 04:26:34	<u>0x414c0117f4fdb92f493</u> <u>2974d948afee828d5bc143</u> <u>889b870ac840cbe90c0ca6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
87	2022-12-23 04:26:04	<u>0x99a20f9e09466cb64f95</u> <u>09d09699015f41660b07ce</u> <u>433f09b9ab0864332245a8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
88	2022-12-23 04:25:58	<u>0x199df7cebba8e645a1bd</u> <u>523a6501fd14586a817c14</u> <u>ec15215b734b220466adcb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
89	2022-12-23 04:25:40	<u>0x8023950cd9b588f12263</u> <u>123be0622cbdea4c76d6f2</u> <u>ad5496b1a38460d0b2257f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2022-12-23 04:25:25	<u>0xeb1ef9933a4b399df071</u> <u>3a71d48268f48a04453cb7</u> <u>01792c9c300732c9893b85</u>	- 110.00000000000000 0000 USDT  110.06 USD	✓
91	2022-12-23 04:25:19	<u>0xbf5bd2358a3fc7b27de2</u> <u>e876a352d0261285741fdc</u> <u>3f7298b0e63afabeb5a718</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
92	2022-12-23 04:24:55	<u>0xc37464e5dd828a03c8c9</u> <u>f7ce883d6e9921b91940ab</u> <u>88e649fd34be591673f89b</u>	- 110.00000000000000 0000 USDT  110.06 USD	✓
93	2022-12-23 04:24:01	<u>0x81d1a0484d1de6f261a5</u> <u>7c61e78b509cf2ae5a0dfa</u> <u>6b7470c7caee12604118f0</u>	- 0.1199999999999999 96 USDT  0.12 USD	✓
94	2022-12-23 04:24:01	<u>0x81d1a0484d1de6f261a5</u> <u>7c61e78b509cf2ae5a0dfa</u> <u>6b7470c7caee12604118f0</u>	- 39.880000000000002 558 USDT  39.90 USD	✓
95	2022-12-23 04:21:46	<u>0xacec67e00572611d1bc7</u> <u>28350e6bfa277952f34c9b</u> <u>5c76b9b920c58d82b87ca9</u>	+ 2,300.000000000000 000000 USDT  2,301.34 USD	✓
96	2022-12-22 08:52:49	<u>0x989da4fae572325eb2db</u> <u>701fcde7727eed8aa1abb8</u> <u>8e24ec1dea05c588c6098d</u>	- 110.00000000000000 0000 USDT  109.97 USD	✓

#	Date & time	Transaction Id	Amount	
97	2022-12-22 08:52:01	<u>0xb7fcc6ab2900f4073f2b77dfef3a811874a69827f85ee53f306cc0849897a103</u>	- 110.00000000000000 0000 USDT  109.97 USD	✓
98	2022-12-22 08:51:10	<u>0x02c2dcc7db87c80b0067e088e90d42c46d73a136a25066e425e3d2531698219c</u>	- 0.0149999999999999 99 USDT  0.01 USD	✓
99	2022-12-22 08:51:10	<u>0x02c2dcc7db87c80b0067e088e90d42c46d73a136a25066e425e3d2531698219c</u>	- 4.9850000000000003 20 USDT  4.98 USD	✓
100	2022-12-22 08:33:12	<u>0x5a0b5f16d01438808a82f208e115b1913ef60ac87410d2db59a425f0e85636ba</u>	+ 230.00000000000000 0000 USDT  229.94 USD	✓

* USD values displayed at the time of transaction

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