

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:28 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5a0b5030278dc7f0640d0f7d15f3bc9e5ae2c74b</u>
TOTAL RECEIVED	0.029999999999999999 BNB
	17.82 USD
TOTAL SEND	0.005018151121000000 BNB
	2.98 USD

Token	Balance
BNB	0.024981848878999999 BNB
	14.84 USD
Tether USD	0.011700000000000000 USDT
	0.01 USD
\$ bpepe.org	750,000.000000000000000000 rewards.
TÐµthÐµr UÐ...D	0.0000000000000000 UÐ...DÐ¢
dashswap.io	100.000000000000000000 DASH
USDT	0.000000000000000000 USDT
! USDTReward.com	6 im
TÐµthÐµr UÐ...D	0.0000000000000000 UÐ...DÐ¢
Tether USD	N/A USDT
USDT	N/A USDT




Token Balance

Tether USD N/A USDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 06:20:28	<u>0x97c2cf70e38698bfa3e7d96b23aca8431273d46922d9de6cae5fa26aba12daf2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-06 06:20:28	<u>0x97c2cf70e38698bfa3e7d96b23aca8431273d46922d9de6cae5fa26aba12daf2</u>	- 0.0001418494500000 00 BNB  0.09 USD	✓
3	2023-05-21 11:04:59	<u>0xa9fe9787a15edf22a424eb0a471e1207f99c4a2cb2ca6d24f88b8d901b0b7235</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-05-21 11:04:59	<u>0xa9fe9787a15edf22a424eb0a471e1207f99c4a2cb2ca6d24f88b8d901b0b7235</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
5	2023-05-08 08:21:12	<u>0x57532704403c6bbe123a21f2099332e6edeb85bd452a992cb3252138bf284a88</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-05-08 08:21:12	<u>0x57532704403c6bbe123a21f2099332e6edeb85bd452a992cb3252138bf284a88</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
7	2023-05-01 19:51:24	<u>0x0b6d4ec1242090e95c72cccac2a93ee65ef35fc1fbceb8b3620bed36b644e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-05-01 19:51:24	<u>0x0b6d4ec1242090e95c72cccac2a93ee65ef35fc1fbceb8b3620bed36b644e6</u>	- 0.0001085977620000 00 BNB  0.03 USD	✓



* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
9	2023-04-21 23:01:50	<u>0x9ee4753743e619336b58</u> <u>ca5107111db9ae0b34751e</u> <u>91231d4c1c34be6cf1a6db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-04-21 23:01:50	<u>0x9ee4753743e619336b58</u> <u>ca5107111db9ae0b34751e</u> <u>91231d4c1c34be6cf1a6db</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
11	2023-04-21 02:02:17	<u>0xb754bea479f0291125e8</u> <u>645b8a757ceec8750f14b6</u> <u>af4ba2027faa229fe505f9</u>	+ 0.020000000000000000 00 BNB  6.38 USD	✓
12	2023-04-19 08:26:16	<u>0x3347abcd8ebd1dd8651a</u> <u>51418eca76c772984a54ce</u> <u>95240e5d406fcefc7d3777</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-04-19 08:26:16	<u>0x3347abcd8ebd1dd8651a</u> <u>51418eca76c772984a54ce</u> <u>95240e5d406fcefc7d3777</u>	- 0.0001086338340000 00 BNB  0.03 USD	✓
14	2023-02-16 23:49:41	<u>0xc5d72ba42c5840c01303</u> <u>17a9bfae8070c62f600997</u> <u>7a66483a02b9c12abd01a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-02-16 23:49:41	<u>0xc5d72ba42c5840c01303</u> <u>17a9bfae8070c62f600997</u> <u>7a66483a02b9c12abd01a7</u>	- 0.0002560861500000 00 BNB  0.07 USD	✓
16	2022-12-16 14:41:29	<u>0x7a5df9fb381f25ba2326</u> <u>8c2d9dcd5b8069758a595f</u> <u>9fdefa397e8f9bbd8524e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-12-16 14:41:29	<u>0x7a5df9fb381f25ba2326</u> <u>8c2d9dcd5b8069758a595f</u> <u>9fdefa397e8f9bbd8524e1</u>	- 0.0001809361500000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-12-13 13:05:16	<u>0x891db3bb37894d7c73de</u> <u>30df65ba1b190113b32356</u> <u>7807d2490bef2e3da9405d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-12-13 13:05:16	<u>0x891db3bb37894d7c73de</u> <u>30df65ba1b190113b32356</u> <u>7807d2490bef2e3da9405d</u>	- 0.0001809361500000 00 BNB  0.04 USD	✓
20	2022-12-09 09:42:53	<u>0x6293c44468428e01a186</u> <u>1cc1c3d4a40ce077c22392</u> <u>40b7122febe2bfff7053b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-12-09 09:42:53	<u>0x6293c44468428e01a186</u> <u>1cc1c3d4a40ce077c22392</u> <u>40b7122febe2bfff7053b7</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
22	2022-12-02 08:46:41	<u>0x78a8ab6825f10e50007c</u> <u>8166c9f5aa3eace53d9b37</u> <u>29fb059a98e025a3dd8ba4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-12-02 08:46:41	<u>0x78a8ab6825f10e50007c</u> <u>8166c9f5aa3eace53d9b37</u> <u>29fb059a98e025a3dd8ba4</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
24	2022-11-22 08:58:37	<u>0x72b133b168cd56cb67f0</u> <u>5906303a2f118352133ebf</u> <u>b5a56fb4a534ceebffa864</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-11-22 08:58:37	<u>0x72b133b168cd56cb67f0</u> <u>5906303a2f118352133ebf</u> <u>b5a56fb4a534ceebffa864</u>	- 0.0001809962700000 00 BNB  0.04 USD	✓
26	2022-11-09 07:38:21	<u>0x0831fb59399ca36c4c5f</u> <u>956f27ba3652c4c98ce380</u> <u>cf5116c254e70a2cafed4f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-11-09 07:38:21	<u>0x0831fb59399ca36c4c5f956f27ba3652c4c98ce380cf5116c254e70a2cafed4f</u>	- 0.0002581307500000 00 BNB  0.07 USD	✓
28	2022-09-30 11:57:27	<u>0x12393185ce2cee2f87f18b44dddad72652fa0036acdac506c127edfc417546e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-09-30 11:57:27	<u>0x12393185ce2cee2f87f18b44dddad72652fa0036acdac506c127edfc417546e4</u>	- 0.0001066307500000 00 BNB  0.03 USD	✓
30	2022-08-26 12:00:20	<u>0x5e9e2924d779c1728993aa4a4568b9a8983577b3ffe2fc51982ff2e2df9d85ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-08-26 12:00:20	<u>0x5e9e2924d779c1728993aa4a4568b9a8983577b3ffe2fc51982ff2e2df9d85ca</u>	- 0.0001066307500000 00 BNB  0.03 USD	✓
32	2022-08-10 12:08:40	<u>0x7819ad75b765761fa4bc37067196cc9de3b1087087b533122094ff6f39558d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-08-10 12:08:40	<u>0x7819ad75b765761fa4bc37067196cc9de3b1087087b533122094ff6f39558d7</u>	- 0.0001066307500000 00 BNB  0.03 USD	✓
34	2022-08-07 04:45:36	<u>0x7b90f862748534ac4e59d3ea90f28a01c4431224ac6504409ae7900ed2af02c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2022-08-07 04:45:36	<u>0x7b90f862748534ac4e59d3ea90f28a01c4431224ac6504409ae7900ed2af02c7</u>	- 0.0001131993450000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-08-04 14:59:59	<u>0x56eb7dc5ea28102d995e</u> <u>368d0ceedbc49cca9c8545</u> <u>6aba3229642c9ff9292198</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2022-08-04 14:59:59	<u>0x56eb7dc5ea28102d995e</u> <u>368d0ceedbc49cca9c8545</u> <u>6aba3229642c9ff9292198</u>	- 0.0001131993450000 00 BNB  0.03 USD	✓
38	2022-08-04 08:23:32	<u>0xb3342b703ecefcaaed8</u> <u>8bc58123a22372a99cb042</u> <u>ab53b2a865965842e69c20</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2022-08-04 08:23:32	<u>0xb3342b703ecefcaaed8</u> <u>8bc58123a22372a99cb042</u> <u>ab53b2a865965842e69c20</u>	- 0.0002737208250000 00 BNB  0.08 USD	✓
40	2022-08-03 08:18:56	<u>0x75441585680d7e84d720</u> <u>1312bda7bc8372253eb19b</u> <u>5f7136772f185c59d9fa4a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2022-08-03 08:18:56	<u>0x75441585680d7e84d720</u> <u>1312bda7bc8372253eb19b</u> <u>5f7136772f185c59d9fa4a</u>	- 0.0001934600850000 00 BNB  0.05 USD	✓
42	2022-08-03 08:09:47	<u>0x1b351ed982df18d36fdf</u> <u>836365ae44168d8c878bd4</u> <u>84ab4a4c3ee4f8d52a849a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2022-08-03 08:09:47	<u>0x1b351ed982df18d36fdf</u> <u>836365ae44168d8c878bd4</u> <u>84ab4a4c3ee4f8d52a849a</u>	- 0.0002736565650000 00 BNB  0.07 USD	✓
44	2022-08-02 05:26:34	<u>0xbf71c63f828d24a49fcd</u> <u>71cc97805ab3eca8818d88</u> <u>1ee02bbad36ae0c8099395</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-08-02 05:26:34	<u>0xbf71c63f828d24a49fcd</u> <u>71cc97805ab3eca8818d88</u> <u>1ee02bbad36ae0c8099395</u>	- 0.0001933958250000 00 BNB  0.05 USD	✓
46	2022-08-02 05:19:07	<u>0xce208048f4812de9e447</u> <u>2de1fe7f221987f9391b28</u> <u>1030ca5ab7c7d147028048</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2022-08-02 05:19:07	<u>0xce208048f4812de9e447</u> <u>2de1fe7f221987f9391b28</u> <u>1030ca5ab7c7d147028048</u>	- 0.0002736565650000 00 BNB  0.07 USD	✓
48	2022-07-31 07:51:49	<u>0x015c029bb2ba9fdc95b7</u> <u>874f34280b9a47ac86d1fd</u> <u>17e181a131e6a1387cd384</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2022-07-31 07:51:49	<u>0x015c029bb2ba9fdc95b7</u> <u>874f34280b9a47ac86d1fd</u> <u>17e181a131e6a1387cd384</u>	- 0.0001933958250000 00 BNB  0.05 USD	✓
50	2022-07-27 12:13:56	<u>0xb496b04f2c2d7b5351ba</u> <u>bc261cbbbd71bcd2080cc2</u> <u>1078f6e64478f850f2c07b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2022-07-27 12:13:56	<u>0xb496b04f2c2d7b5351ba</u> <u>bc261cbbbd71bcd2080cc2</u> <u>1078f6e64478f850f2c07b</u>	- 0.0001933958250000 00 BNB  0.05 USD	✓
52	2022-07-27 12:09:11	<u>0x11a13a0c37d046b7741c</u> <u>860d30bd0626d08c7feb67</u> <u>4c2e55e1eeef7a106ee32a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2022-07-27 12:09:11	<u>0x11a13a0c37d046b7741c</u> <u>860d30bd0626d08c7feb67</u> <u>4c2e55e1eeef7a106ee32a</u>	- 0.0001933958250000 00 BNB  0.05 USD	✓



#	Date & time	Transaction Id	Amount	
54	2022-07-27 12:06:50	<u>0xf3a8793d147966bf4a76af87bee5d7e2233e7721b87fd613b32f21938cf73c22</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2022-07-27 12:06:50	<u>0xf3a8793d147966bf4a76af87bee5d7e2233e7721b87fd613b32f21938cf73c22</u>	- 0.0001933958250000 00 BNB  0.05 USD	✓
56	2022-07-27 11:59:59	<u>0x6398bb39d48413130942eaf2c948c35f7957f7e08f79e16a11bab1731f4203bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2022-07-27 11:59:59	<u>0x6398bb39d48413130942eaf2c948c35f7957f7e08f79e16a11bab1731f4203bf</u>	- 0.0001933315650000 00 BNB  0.05 USD	✓
58	2022-07-27 04:51:28	<u>0xdc2ee6dbc3d60c301de3efabfb3ac6c46709f0f56747da9ffeab2dbedd82c09c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2022-07-27 04:51:28	<u>0xdc2ee6dbc3d60c301de3efabfb3ac6c46709f0f56747da9ffeab2dbedd82c09c</u>	- 0.0001933315650000 00 BNB  0.04 USD	✓
60	2022-07-15 05:06:50	<u>0xd81c97cd83e67a86375c237af30a2ae893ca92dd379b511db2e1e9c9905538c1</u>	+ 0.010000000000000000 00 BNB  2.38 USD	✓


BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-06 23:00:57	<u>0xb0fde4f9444b13c1728a13220e317fb4975c8e7b456e917db0daa9b2014832ff</u>	- 0.000000000000000000 00 USDT	✓








#	Date & time	Transaction Id	Amount	
2	2024-06-06 14:09:23	<u>0xf83549cf975413a3e5c326589d2a7b9a778525309f30d0842ba4535f49473b98</u>	- 1,700.710000000000 036380 USDT	✓
3	2024-06-06 14:03:46	<u>0x5108a1bfe970ef38e8c446d42d11c3729f195fc638bd4ebdf437675fa213582e</u>	- 1,700.710000000000 036 UD...DĐ¢	✓
4	2024-06-06 11:43:16	<u>0x60e0348822f451df465efdc7a642009a6c090a1e546d01fe1e7d4b82eb89999c</u>	- 1,700.710000000000 036380 USDT	✓
5	2024-06-06 11:41:28	<u>0x716553b2fc8086fcc9c59f8338ef313375038991f5d5757866d788e15f2160ff</u>	- 1,700.710000000000 036380 USDT	✓
6	2024-06-06 11:39:37	<u>0xfb48742bce76a017151e2c6480cc36b9473431a43dd7121b063f87fb70950b40</u>	- 1,700.710000000000 036380 USDT	✓
7	2024-06-06 11:36:28	<u>0x83471292832690fc551f70c714b8fd872334708c44c068aa41b36633d6a60872</u>	- 1,700.710000000000 036380 USDT	✓
8	2024-06-06 11:35:55	<u>0x651ac4dd1fedcce5d577d25368cdf28eb2fec3901df241d1182f60413ffb5d3b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2024-06-06 11:34:40	<u>0x75b4777b586d1f11722114527714aed79b7e6ff74329db4313b8ff003f007247</u>	- 1,700.710000000000 036380 USDT	✓
10	2024-06-06 11:34:25	<u>0xee3881c0fe2c1a0d6b5f1801d5fad8c4ec8a6938381c5f81ea2bd6ee2a801a04</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-06 11:32:34	<u>0x6af26a344da4150d1812</u> <u>a36f347526a36165705bfd</u> <u>71e12a8d9e3cf4c49c139d</u>	- 1,700.710000000000 036380 USDT	✓
12	2024-06-06 11:32:19	<u>0xbb7e15a21f1d5e6d2626</u> <u>54ae40f15c61dd6865eb13</u> <u>240a531ad64d9c45211844</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2024-06-06 10:30:17	<u>0x9fda9895955b24950890</u> <u>785345115056c575d11f8a</u> <u>62ec02d350ef0923badbed</u>	- 1,700.710000000000 036380 USDT	✓
14	2024-06-06 09:06:49	<u>0x1d0716a313e541590661</u> <u>968fd268b12d87f3478fea</u> <u>6c7be7075d6b7cc6677c61</u>	+ 984.00000000000000 0000 Claim: https://aerodrome. supply	✓
15	2024-06-06 09:04:10	<u>0xb8562eea0054f06b6e66</u> <u>851a5ee86e0820aa9c5aac</u> <u>44f3dadd3d8238feca249a</u>	- 1,700.710000000000 036380 USDT	✓
16	2024-06-06 08:59:39	<u>0x80e53048a28e9b1ac289</u> <u>8ca6edf23ebf1fb5818ae3</u> <u>9a9791d98287cd49bfb230</u>	- 1,700.710000000000 036 UD...DĐ¢	✓
17	2024-06-06 08:54:18	<u>0x33f94641c118e41570cf</u> <u>b42a40c7e86958b109bed9</u> <u>6d2bc99225f2d54b467b38</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2024-06-06 08:52:12	<u>0x78b77812501b9245cd16</u> <u>87c0c44aecbde9899bee1e</u> <u>c0735cb57881e97cbab8f8</u>	- 1,700.710000000000 036380 USDT	✓
19	2024-06-06 08:52:12	<u>0x78b77812501b9245cd16</u> <u>87c0c44aecbde9899bee1e</u> <u>c0735cb57881e97cbab8f8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-06 08:11:31	<u>0xffffdda8ec6af9f6200930509e16798232973beb6ec</u> <u>e7cc17e30f30286fe8b08a</u>	+ 0.011700000000000000 00 USDT  0.01 USD	✓
21	2024-06-06 07:41:55	<u>0x0412b8cfd215358477b7fb0806c49efb820cd7f98</u> <u>3c899847a507bb5cbf8c83</u>	- 1,700.71000000000000 036 UD...DÐ¢	✓
22	2024-06-06 07:35:07	<u>0x364396750601c986a840d90919816dceeb43d60ddb</u> <u>498f85da248144c739597f</u>	- 1,700.71000000000000 036380 USDT	✓
23	2024-06-06 06:31:40	<u>0x3b675ae05bf2819933ee9186136ced163a68b309b5</u> <u>46620804f3297ec3ef3941</u>	- 1,700.71000000000000 036 UD...DÐ¢	✓
24	2024-06-06 06:20:52	<u>0x5240b53efbc1e88c3c7c743464fcae56621a9fa2a1</u> <u>76cd007b1cab664c9b60ca</u>	- 1,700.71000000000000 036380 USDT	✓
25	2024-06-06 06:20:52	<u>0x5240b53efbc1e88c3c7c743464fcae56621a9fa2a1</u> <u>76cd007b1cab664c9b60ca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2024-06-06 06:20:52	<u>0x8476dc8b674f605446ed774a2e41e5ba149cf32f98</u> <u>e6099e62f7b288771b1ad2</u>	- 1,700.71000000000000 036380 USDT	✓
27	2024-06-06 06:20:28	<u>0x97c2cf70e38698bfa3e7d96b23aca8431273d46922</u> <u>d9de6cae5fa26aba12daf2</u>	- 1,700.71000000000000 036380 USDT  1,701.87 USD	✓
28	2024-06-05 05:54:23	<u>0x548c4f891d29abf43d51e7ae85c5e8f56f6d8e45e7</u> <u>7f3763007b90a695b32554</u>	+ 1,000.00000000000000 000000 USDT  1,000.52 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-06-04 06:45:25	<u>0x9fcc33faacef59f51abf</u> <u>e5aaa916f1bec22e3c2304</u> <u>0e995236343ad01750f231</u>	+ 700.00000000000000 0000 USDT  699.81 USD	✓
30	2023-05-22 05:44:37	<u>0xac3eadf6bb8c4f8baa76</u> <u>ad34112050ebaf74e7eb81</u> <u>84800eec85ae3213bf878d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-05-21 21:10:09	<u>0x6e68404a77594152019c</u> <u>531688f00068d2cb9c5c66</u> <u>c6a5701a75c60cf684faf0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-05-21 13:09:27	<u>0x4273d48ca723b989ac49</u> <u>f769dccfc280a12754dade</u> <u>9c1575057c2c79c3dfcb67</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-05-21 11:17:20	<u>0x60024fa2e1178ed3cf03</u> <u>0c95516013e7059eb53401</u> <u>97037904d6032caa5f5e65</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-05-21 11:05:23	<u>0x03f9f0b4b4c3c1354f94</u> <u>17333599040d10dad2d8d5</u> <u>e8f839a0eb0001db16b6e9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-05-21 11:04:59	<u>0xa9fe9787a15edf22a424</u> <u>eb0a471e1207f99c4a2cb2</u> <u>ca6d24f88b8d901b0b7235</u>	- 2,000.000000000000 000000 USDT  2,000.61 USD	✓
36	2023-05-20 10:43:34	<u>0x1fc995580b5804c7f589</u> <u>51272d5e53ae1efbef5271</u> <u>eb2ff55383a87e79e6713f</u>	+ 750,000.0000000000 00000000 rewards.	✓
37	2023-05-19 08:56:35	<u>0xf30177d2888d39508578</u> <u>836489abc4d25c3c09114b</u> <u>da461ea55fdc7ac5385d25</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
38	2023-05-19 08:47:46	<u>0xc581e947e98fb38f2479</u> <u>98e6b8bcc7cf7c76da8422</u> <u>bc0233f734279a36f87a90</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-05-19 08:47:21	<u>0xebabb94f58746102aa09</u> <u>3b3331299d9b173f539ffc</u> <u>b35ad93dda5f96092a264d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-05-19 08:46:42	<u>0x8105e7085b4f0a9fb291</u> <u>fa2925ca5ede587ce250da</u> <u>75267d52273116299a174b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-05-19 08:46:20	<u>0xdc9f7ea10a1da1cdc9a4</u> <u>adacfa9cc6dbc02228118b</u> <u>66dcfac8e6b74b00ec3851</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-05-19 08:46:20	<u>0x28048a24b4c550dc35fd</u> <u>32150f535dc130402cabe4</u> <u>3acacf1b625aa6df741e96</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-05-19 08:45:59	<u>0xbc65c0134ac21105272d</u> <u>9a02bdb26c297c4e862d99</u> <u>e9cafc040190b0500f0ff0</u>	+ 2,000.710000000000 036380 USDT  2,000.79 USD	✓
44	2023-05-08 08:27:22	<u>0xe97ee3c39e0a8a8480c2</u> <u>12767c7e8551bf4ee2f2c0</u> <u>13505c97aa00992bbf0554</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-05-08 08:21:30	<u>0x3efaef447be902744b71</u> <u>1037871c278901477156ce</u> <u>96c870006d3b3209c414fc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-05-08 08:21:12	<u>0x57532704403c6bbe123a</u> <u>21f2099332e6edeb85bd45</u> <u>2a992cb3252138bf284a88</u>	- 1,300.000000000000 000000 USDT  1,301.08 USD	✓





#	Date & time	Transaction Id	Amount	
47	2023-05-08 08:19:59	<u>0x63b9c36968c1b9b88635 b33a73f26af863d18c2f3e 87d284d06449ecc04c0789</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-05-08 08:13:52	<u>0x4d341c82dbb6fb6ff5b0 35827e89e4a428e236e0f2 a9b2b88d779bcf59873cc3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-05-08 08:13:37	<u>0x5b243c334adb9491ede9 554f60397977d8d182ccf9 8f4e80268424e35939d01e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-05-08 08:09:25	<u>0xca0c252f8075c3cfacfa 5f96094ca98f26d00b44a9 1ba9939b051ca58875dce0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-05-08 08:08:52	<u>0x98bc8f86a45cc5ac2b30 9fc53c092a11d1fb124748 f56671db62aad3e1b54212</u>	+ 1,300.000000000000 000000 USDT  1,300.97 USD	✓
52	2023-05-01 19:53:15	<u>0x92da84d6d40ee5dfc684 25384263ec4daef4e20516 2019ffa03ef2392a25a645</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-05-01 19:52:48	<u>0x514f75d3e3490825d5d8 2a68b7e71ffd6ac252ca71 6132a2bc0537a9f4752e98</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-05-01 19:51:57	<u>0x9fa935fd4adab53c264f f15958c7b96d4e7ef46e1b 3c8a22c53ffe1c38d89879</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-05-01 19:51:45	<u>0x1f2394eb31eafdd24806 23a5c081d7ec698650ebf2 24171c896873b2010d4fb0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
56	2023-05-01 19:51:24	<u>0x0b6d4ec1242090e95c72</u> <u>cccac2a93ee65ef35fc1fb</u> <u>cebbe8b3620bed36b644e6</u>	- 4,000.000010000000 202126 USDT  3,997.21 USD	✓
57	2023-04-28 05:34:03	<u>0xf14aeaa525aac0f45136</u> <u>e2bf75fd88e11f52ceff99</u> <u>b45983fb89f807d3bbad46</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-04-28 05:33:48	<u>0x3b76f6632a8fdb786560</u> <u>f42e8c31718c9b93169825</u> <u>40db211c7fe2fa0199316d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-04-28 05:33:48	<u>0x4ab9eedc73fb245e6687</u> <u>87a82e075943400aa03b35</u> <u>d0294c63a2575bb741f435</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-04-28 05:33:48	<u>0x68af2deb5d63ffdc4191</u> <u>5a3e6d0dd4441dfa75f76f</u> <u>f98688fef6c929f408166e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-04-28 05:33:12	<u>0xc457969dbaad0b35cbb9</u> <u>12290ff438a6dd3d026fc5</u> <u>5d273a163b0af12b4981c3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-04-28 05:33:03	<u>0x9ffcbbf0d479c74ad74f4</u> <u>aab3e2451068871de6cdc0</u> <u>0519d217376d66c64d94bb</u>	+ 2,000.000000000000 000000 USDT  1,999.78 USD	✓
63	2023-04-27 04:16:22	<u>0xbb1ac3468459cd2bef85</u> <u>9ac82568440af4e26d6442</u> <u>144bfddef1459e3a8b0a7f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-04-27 04:16:07	<u>0xf1b6fd40a71efdbab858</u> <u>ce0648806d014772633d62</u> <u>1d4b8e62a1e1f3ddc727f5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-04-27 04:15:07	<u>0x90eafe6f9db2b54c595a254606b54ebdb1f505a9dae9c4e7b3173972723b8c77</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-04-27 04:15:04	<u>0x5d5adf3192bb1185bf84b5a4bbe2f343c33dab33af4848451f3229f664227710</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-04-27 04:14:52	<u>0xac06ad61712be6503629fe90a6f8ab7e0bc0342e7e202f3289c9765b88cd7ff8</u>	+ 2,000.00000000000000 000000 USDT  1,999.92 USD	✓
68	2023-04-23 12:34:59	<u>0x1ce20e29ce1680df7e917d3ca138fce24cc3948bcc1f05dbc06e7e32310e0e47</u>	+ 0.000010000000000000 00 USDT  0.00 USD	✓
69	2023-04-22 07:49:37	<u>0xc282eccb55b782db6a748a7b199f2beb89bf632459c7429f0fbae6b9fea7e7b6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-04-21 23:44:20	<u>0x626c22573991fc23f9760bb67f2d53861ed79528360db8d620a13edf14e011f8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-04-21 23:02:08	<u>0x3b5509793404814be4a4b1e7e671dd83d62ac49068e7e41743ff812fe8deefd9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-04-21 23:02:08	<u>0x7d0a54b31046296960b9325ad0b05287742d0aeeb2f23cd462ef1e86bc0c319c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-04-21 23:01:50	<u>0x9ee4753743e619336b58ca5107111db9ae0b34751e91231d4c1c34be6cf1a6db</u>	- 1,500.00000000000000 000000 USDT  1,500.65 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-04-21 02:22:23	<u>0xab55b296bbf7870d05fa7201671f2edc75756862465832693fd4b61ec04167f3</u>	+ 1,500.000000000000 000000 USDT  1,499.85 USD	✓
75	2023-04-20 02:35:59	<u>0x2ba6476d4073852dce419fdf88e0ffd0dcff6224612b5d64de590eab986c85b9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
76	2023-04-20 02:35:38	<u>0xd3cfca3a71143a6400c4828f817f776e03fc505e1a3eaf714ed383b155c222ed</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
77	2023-04-19 17:59:09	<u>0x07ba51a16def16a95c7476d4a0c41f79ce88422f57adbba70d308ad42567e9bf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
78	2023-04-19 17:58:57	<u>0x64c11324719a24898b10b94a1a110ee0f747f435d9127b01c3c4d58e8a947c05</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
79	2023-04-19 09:29:12	<u>0x9a969b956fb9f6efa23aae4bb9142ccb56bcd867ad3b43d65595d8672353b116</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
80	2023-04-19 09:29:00	<u>0x73609e82ee5a365427645df00e190018d29d7738c2994d0c728a1a053f37e51e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-04-19 08:26:52	<u>0x53646520513f9904e6834506ad408522254e2aab5722710e517123cd346e7e07</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
82	2023-04-19 08:26:40	<u>0x211f215f1760880299ed1ae3114dabb67715d06e1b02518698feee6539b2efaf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-04-19 08:26:40	<u>0xef029de86d507819a13e</u> <u>55bbba3b93dca96962be62</u> <u>23d72da8cc46d4fc64ebd9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
84	2023-04-19 08:26:16	<u>0x3347abcd8ebd1dd8651a</u> <u>51418eca76c772984a54ce</u> <u>95240e5d406fcefc7d3777</u>	- 511.65370344862651 5637 USDT  511.66 USD	✓
85	2023-04-08 08:44:25	<u>0xaf02766deca50b730ab2</u> <u>4dc238c29544a455129743</u> <u>8898a128e15b1bf60efe4e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
86	2023-04-08 08:43:31	<u>0xbfdc0c4abb445683e676</u> <u>b5645846b4aaa04b59e3c0</u> <u>b17758b033b0118c610f4d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
87	2023-04-08 08:43:01	<u>0x89ec4c4ab00681f2e6ec</u> <u>89db7a398770df32ec8b1e</u> <u>68f79ce7e99c8812c7f076</u>	+ 500.00000000000000 0000 USDT  499.98 USD	✓
88	2023-03-25 05:12:58	<u>0x810d42de78986e02e965</u> <u>1bf9eb360f5a981d26874c</u> <u>07773055a2b325e89dad60</u>	+ 10.7100000000000000 853 USDT  10.71 USD	✓
89	2023-02-18 00:19:32	<u>0xcec1ba45c2d1775ae680</u> <u>df36b9ffac7c466f1acc2c</u> <u>57a948a0d6cc95faf8c08f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-02-17 16:14:06	<u>0x902cc4cc58b2bfead5f4</u> <u>9213169fb91684dbbde158</u> <u>320db114d04e64db4724db</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
91	2023-02-17 08:07:08	<u>0xdb76adf28fe0cc3c287b</u> <u>ad5b0f7fbb9702785dfb9d</u> <u>9647f1c6631804274b9516</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
92	2023-02-16 23:57:14	<u>0xaa825b84dcc7de9f0b3e39fbc5699de374719eef081776074fed0848b552f2e4</u>	+ 0.025999999999999999 99 USDT  0.02 USD	✓
93	2023-02-16 23:50:20	<u>0xa63bb833ef6c3c0b5004dddce47ab999fd465d17961bcd010616fff4ca6de3663</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
94	2023-02-16 23:49:56	<u>0xa20aadbf62d238198a4bbdf1ef367ce177293d754b3e9ef53757b8de08e2aaaa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
95	2023-02-16 23:49:41	<u>0xc5d72ba42c5840c0130317a9bfae8070c62f6009977a66483a02b9c12abd01a7</u>	- 2,600.00000000000000 000000 USDT  2,599.75 USD	✓
96	2023-02-15 08:51:21	<u>0x00b29a986e646d1c0b9134eb7c04886cf05e492b8c88233449e19df3bf801991</u>	+ 1,600.00000000000000 000000 USDT  1,599.92 USD	✓
97	2023-02-04 08:26:43	<u>0x3ab08e12bf5b07e08c4754e5a9677e6027398e3f0c21a609139710fbc551f5</u>	+ 1,000.00000000000000 000000 USDT  1,000.06 USD	✓
98	2023-01-15 04:11:55	<u>0xc5b8d5a2cb7ef268aa4b9131f6bf8f85fd7ee84eea6e9edd60cff6ed3356d1ed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
99	2022-12-16 14:50:18	<u>0x6187dd1dbe0e3890c3b1e553ebe7bf280ee1eb3a7dd1a89a7d8c7c6936206426</u>	+ 0.002000000000000000 00 USDT  0.00 USD	✓
100	2022-12-16 14:48:24	<u>0x12e0afedeaf11e963bb2e9e1f4a56730aeddb6b6a3577697e8092b11ac5e4492</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
101	2022-12-16 14:48:24	<u>0x12e0afedeaf11e963bb2e9e1f4a56730aeddb6b6a3577697e8092b11ac5e4492</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
102	2022-12-16 14:47:18	<u>0xc3a8bd422aeefb7eabd76b4e83751ad65916b87c57157a5a328026c131fc0e04</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
103	2022-12-16 14:43:35	<u>0x97457feb30457446f7ca0fdda5f952d8c368c524b95fe4fdacf6ec108297c3a4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
104	2022-12-16 14:41:56	<u>0x7c1928736c5949a0faf10937dcae701be88ef10c48f3c2151aa62d235cf039a1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
105	2022-12-16 14:41:29	<u>0x7a5df9fb381f25ba23268c2d9dcd5b8069758a595f9fdefa397e8f9bbd8524e1</u>	- 2,100.00000000000000 000000 USDT  2,100.51 USD	✓
106	2022-12-16 10:44:48	<u>0xaca043230614973c4196cd00982dc47842ab3afe5505fff5cd84b58872ce62e1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
107	2022-12-16 10:44:48	<u>0xaca043230614973c4196cd00982dc47842ab3afe5505fff5cd84b58872ce62e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
108	2022-12-16 10:43:12	<u>0x1871c1f2e05a15b87404432fdf0ac18d8c3805a7a294d89d14ff414947d7ce16</u>	+ 2,100.00000000000000 000000 USDT  151,914.46 USD	✓
109	2022-12-13 13:11:58	<u>0x8b454f3f7a1168ac0a0ccf0991780dedf991b1d2bc7dbadaf32dc036209d92df</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
110	2022-12-13 13:11:58	<u>0x8b454f3f7a1168ac0a0c cf0991780dedf991b1d2bc 7dbadaf32dc036209d92df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
111	2022-12-13 13:07:46	<u>0xb291d633bc232145e0cd 3aaa5ed58f01fc556dcb35 7ca2549307ccdd3eb1e387</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
112	2022-12-13 13:05:49	<u>0x3c744eae7ef917a768c1 e09c8539527c77f528d14a 25e274261c4a7c468450d0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
113	2022-12-13 13:05:49	<u>0x3c744eae7ef917a768c1 e09c8539527c77f528d14a 25e274261c4a7c468450d0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
114	2022-12-13 13:05:40	<u>0x06c7b9fcc3f57203d862 91b8fb915e8b0cd637fcb1 1665d2f924192c9bed8e16</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
115	2022-12-13 13:05:16	<u>0x891db3bb37894d7c73de 30df65ba1b190113b32356 7807d2490bef2e3da9405d</u>	- 2,180.00000000000000 000000 USDT  2,181.15 USD	✓
116	2022-12-13 04:37:18	<u>0xa7374baee690036d2bc8 72efc01091e65afea7f2c4 7d3a534ec0fc7a06f83fe1</u>	+ 2,170.00000000000000 000000 USDT  2,170.20 USD	✓
117	2022-12-09 11:34:03	<u>0xad44cb4896979eb41123 95e819c097ba54f8153c7a 9075b65e9702044152f705</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
118	2022-12-09 10:11:55	<u>0x6bc509e4c33bd99d38b1 bcee479848a458850d46c4 bd78b3843904dbc35cfa62</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
119	2022-12-09 09:46:26	<u>0x56c8c06b9b081001df346fc86882604ecb60feb0ff38308dec17092be8d6d0b6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
120	2022-12-09 09:46:26	<u>0x56c8c06b9b081001df346fc86882604ecb60feb0ff38308dec17092be8d6d0b6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
121	2022-12-09 09:44:38	<u>0xe80d4e29be6f334d5246d1a6966d537406bc6f06226d3e80192e5bd6d51f7c43</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
122	2022-12-09 09:43:38	<u>0xc33d6cbf3ed90de40d1ffc24624ddff91072183457dda94551508638050633e6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
123	2022-12-09 09:43:38	<u>0xc33d6cbf3ed90de40d1ffc24624ddff91072183457dda94551508638050633e6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
124	2022-12-09 09:43:17	<u>0xe670ddaccfc30d36fdd8f54fda3de3462ab613a94debdd1f78e951eebc414c8a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
125	2022-12-09 09:42:53	<u>0x6293c44468428e01a1861cc1c3d4a40ce077c2239240b7122febe2bfff7053b7</u>	- 1,000.00000000000000 000000 USDT  1,000.08 USD	✓
126	2022-12-08 05:49:06	<u>0x4b74abbbe24e0b0c759cb7fe915d7933e54d99fb0f4d2fd4de2653d06ceae4c4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
127	2022-12-08 05:49:06	<u>0x4b74abbbe24e0b0c759cb7fe915d7933e54d99fb0f4d2fd4de2653d06ceae4c4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
128	2022-12-08 05:48:18	<u>0x3ed3a16c815fb7edc03aed629fdadd9b683c5aa4c44d058ca8fb960908668891</u>	+ 1,000.000000000000 000000 USDT  1,000.07 USD	✓
129	2022-12-02 09:10:13	<u>0xcb84ba198119e4b5a19c283ed1800544784c6e91400d49dbc09d8592a88f1036</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
130	2022-12-02 08:50:50	<u>0x30b8165fff319f3d8e05e588ec9acbb1b7fc227319e5d42b6b3bc78c9d61cc0c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
131	2022-12-02 08:47:41	<u>0x49545e0cb7e640ea6e29ad14129844be37eb91e0d45c033905d770c3b5e306d0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
132	2022-12-02 08:47:41	<u>0x9cd9817288b8358d60f6548c043ef742ff445fcf386d5b14a3aee763bb389a37</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
133	2022-12-02 08:47:41	<u>0x9cd9817288b8358d60f6548c043ef742ff445fcf386d5b14a3aee763bb389a37</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
134	2022-12-02 08:47:02	<u>0xc61bbdb0a6a3f499265efa1187d3a772678782ad9591fec2c711a78e188d5c9f</u>	+ 350.00000000000000 0000 DASH	✓
135	2022-12-02 08:46:41	<u>0x78a8ab6825f10e50007c8166c9f5aa3eace53d9b3729fb059a98e025a3dd8ba4</u>	- 2,000.000000000000 000000 USDT  2,000.10 USD	✓
136	2022-12-02 05:44:57	<u>0x8f7da6142a8d69a0b93b923e6714ae4b8ac9898a49e5dc438de2f7e9fe222fbe</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
137	2022-12-02 05:44:57	<u>0x8f7da6142a8d69a0b93b923e6714ae4b8ac9898a49e5dc438de2f7e9fe222fbe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
138	2022-12-02 05:44:02	<u>0x39fd684a3238f1cbcf2e21a748f9d65e05b3d2f2aeca0d3fcaad2ae591b6ab28c</u>	+ 2,000.009999999999 990905 USDT  2,000.11 USD	✓
139	2022-11-26 12:23:30	<u>0x69558a3af0ae2d857078beb05a8a25f7675667a32aafd20d82cd0952bc39dc13</u>	+ 6 im	✓
140	2022-11-22 15:26:02	<u>0xb07ae79336cb1e725dc157b3d955ecb74ae09757994e9475ada7835ba315dfce</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
141	2022-11-22 08:59:34	<u>0x2800c7d07d7dc79f13599cb9200097625736195c2c3afe977e97f966cc08ca7d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
142	2022-11-22 08:59:25	<u>0x74721df5801def413ce6991215fd4197a297df5447bc3778bd3441645c7ef292</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
143	2022-11-22 08:59:25	<u>0x74721df5801def413ce6991215fd4197a297df5447bc3778bd3441645c7ef292</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
144	2022-11-22 08:58:37	<u>0x72b133b168cd56cb67f05906303a2f118352133ebfb5a56fb4a534ceebffa864</u>	- 7,556.000000000000 000000 USDT  7,560.65 USD	✓
145	2022-11-22 08:47:19	<u>0x38f2d7de81f456f9ba3a13bac5e1a7c904cbc394a29241c24c8b53389eb0ae74</u>	+ 3,556.800000000000 181899 USDT  3,558.99 USD	✓

#	Date & time	Transaction Id	Amount	
146	2022-11-18 11:13:01	<u>0x810d8db91d8cc844be3d b8db03b87400e79e52f479 60f1041b2a6c122f04cff6</u>	+ 3,999.710000000000 036380 USDT  4,004.22 USD	✓
147	2022-11-09 07:38:21	<u>0x0831fb59399ca36c4c5f 956f27ba3652c4c98ce380 cf5116c254e70a2cafed4f</u>	- 600.000000000000 0000 USDT  600.21 USD	✓
148	2022-11-09 06:59:51	<u>0x60cbdd8a6699311d1e3c 8754449c5f198230dace66 8eccada7fc858c4a976cf5</u>	+ 43.596792310446971 896 USDT  43.61 USD	✓
149	2022-11-09 06:59:27	<u>0xc08bb6e1add83772a326 a9082d668b25024b2749b5 8c0dbc05447db8cb786f34</u>	+ 47.744802391835264 643 USDT  47.76 USD	✓
150	2022-11-09 06:58:51	<u>0xbb39765d76e777cd1c74 6737b4ccfc9891dbcb3021 a35bf6da05f9b3799de370</u>	+ 18.344108746344296 890 USDT  18.35 USD	✓
151	2022-11-09 06:54:45	<u>0x655a666c9a530ea1d216 22c289d70d0312feda2da8 d52253a562b84a4ff45f73</u>	+ 500.7099999999997 9536 USDT  500.88 USD	✓
152	2022-09-30 11:57:27	<u>0x12393185ce2cee2f87f1 8b44dddad72652fa0036ac dac506c127edfc417546e4</u>	- 200.000000000000 0000 USDT  200.05 USD	✓
153	2022-09-27 07:30:28	<u>0x70ecc72e06f69fb86bbc 9ac34588eb437c151ca48e 5c2087084730bb31bf2b9b</u>	+ 200.000000000000 0000 USDT  199.97 USD	✓
154	2022-08-26 12:00:20	<u>0x5e9e2924d779c1728993 aa4a4568b9a8983577b3ff e2fc51982ff2e2df9d85ca</u>	- 1,529.420000000000 072760 USDT  1,529.49 USD	✓

#	Date & time	Transaction Id	Amount	
155	2022-08-20 06:21:43	<u>0x7404bc4f86b2ac77a4295c27ddac462aa46d00ebfe8ab4a04e7bbb4ab66132dd</u>	+ 400.00000000000000 0000 USDT  400.06 USD	✓
156	2022-08-20 05:34:58	<u>0x742b1590de622d7cd8602d71f30a02400fd44041990e64f66a29dd31f6349f78</u>	+ 799.71000000000003 6380 USDT  799.83 USD	✓
157	2022-08-16 08:57:16	<u>0xb4a5c910d32c263e1cd26474a78d6889c50a16d2efa97e074ff59a2f7d0a7223</u>	+ 329.70999999999997 9536 USDT  329.66 USD	✓
158	2022-08-10 12:08:40	<u>0x7819ad75b765761fa4bcc37067196cc9de3b1087087b533122094ff6f39558d7</u>	- 366.70999999999997 9536 USDT  366.70 USD	✓
159	2022-08-09 07:51:44	<u>0x198a0b44bf7eabd6fe56c04327b108d9f6a8bb876df1008148051161c66d9975</u>	+ 366.70999999999997 9536 USDT  366.82 USD	✓
160	2022-08-07 04:45:36	<u>0x7b90f862748534ac4e59d3ea90f28a01c4431224ac6504409ae7900ed2af02c7</u>	- 166.46759528271491 0354 USDT  166.48 USD	✓
161	2022-08-06 09:52:40	<u>0x03ab44699b67730a93d33403bbcef15ad0aef651c2bcbabf5546150c1ea897e</u>	+ 166.46759528271491 0354 USDT  166.49 USD	✓
162	2022-08-04 14:59:59	<u>0x56eb7dc5ea28102d995e368d0ceedbc49cca9c85456aba3229642c9ff9292198</u>	- 1,000.234590506606 650706 USDT  1,000.24 USD	✓
163	2022-08-04 08:23:32	<u>0xb3342b703eceedfcaaed88bc58123a22372a99cb042ab53b2a865965842e69c20</u>	- 2,000.000000000000 000000 USDT  1,999.83 USD	✓

#	Date & time	Transaction Id	Amount	
164	2022-08-04 07:53:59	<u>0xedd5776a931ca39e4d99</u> <u>0cdf64b3155b6b896abb77</u> <u>dfd15b5e3a6a8f8e255877</u>	+ 3,000.000000000000 000000 USDT  2,999.75 USD	✓
165	2022-08-03 08:18:56	<u>0x75441585680d7e84d720</u> <u>1312bda7bc8372253eb19b</u> <u>5f7136772f185c59d9fa4a</u>	- 4,990.000000000000 000000 USDT  290,616.76 USD	✓
166	2022-08-03 08:09:47	<u>0x1b351ed982df18d36fdf</u> <u>836365ae44168d8c878bd4</u> <u>84ab4a4c3ee4f8d52a849a</u>	- 10.00000000000000 000 USDT  582.39 USD	✓
167	2022-08-03 08:05:56	<u>0x8053f305c02ddf9e7e72</u> <u>1c1fb1532165eac010767e</u> <u>141aaca7d71c20a71596b</u>	+ 0.2373583185212945 48 USDT  13.82 USD	✓
168	2022-08-03 08:03:59	<u>0xedcb644edc637c94326d</u> <u>6c9062595a16cebe919515</u> <u>5643ba4225fa6503b528fd</u>	+ 0.1430789604963767 78 USDT  8.33 USD	✓
169	2022-08-03 07:19:29	<u>0x5ce98e4fb0c3b9497857</u> <u>e86b9a350186088ba4ce08</u> <u>9d63635e01f030be9e947e</u>	+ 4,999.710000000000 036380 USDT  291,182.27 USD	✓
170	2022-08-02 05:26:34	<u>0xbf71c63f828d24a49fcd</u> <u>71cc97805ab3eca8818d88</u> <u>1ee02bbad36ae0c8099395</u>	- 3,000.000000000000 000000 USDT  3,003.55 USD	✓
171	2022-08-02 05:23:58	<u>0xc47055320c962cc42a0b</u> <u>8ecf8e901cd0887c2ccba3</u> <u>844a873302d65fbdf9f0c3</u>	+ 10.71000000000000 853 USDT  10.72 USD	✓
172	2022-08-02 05:19:07	<u>0xce208048f4812de9e447</u> <u>2de1fe7f221987f9391b28</u> <u>1030ca5ab7c7d147028048</u>	- 11.00000000000000 000 USDT  11.01 USD	✓

#	Date & time	Transaction Id	Amount	
173	2022-07-31 07:51:49	<u>0x015c029bb2ba9fdc95b7874f34280b9a47ac86d1fd17e181a131e6a1387cd384</u>	- 4,000.000000000000 000000 USDT  3,999.51 USD	✓
174	2022-07-31 06:06:07	<u>0xee206066909f67b574cea14b68e259be83a32d9480a457547c91f9ac8d4b7290</u>	+ 100.000000000000 0000 USDT  99.98 USD	✓
175	2022-07-31 05:48:16	<u>0x340422acbd54c7d574ed6a43d86b5347b181ed480c10bff2926abf271861ba9c</u>	+ 2,900.000000000000 000000 USDT  2,899.65 USD	✓
176	2022-07-31 04:13:35	<u>0x1245c5cba3a71a7b3ce3e098f78c4e18996f2b59113d47cb10a5674d5846f783</u>	+ 4,000.000000000000 000000 USDT  3,999.51 USD	✓
177	2022-07-29 09:53:50	<u>0xd30e55e63ac755a2c5e103207da84b7c3d89a3425e393f92a5a1aa270ad49113</u>	+ 150,000.00000000 MNEB	✓
178	2022-07-27 12:13:56	<u>0xb496b04f2c2d7b5351bab261cbbbd71bcd2080cc21078f6e64478f850f2c07b</u>	- 2,000.000000000000 000000 USDT  117,907.52 USD	✓
179	2022-07-27 12:09:11	<u>0x11a13a0c37d046b7741c860d30bd0626d08c7feb674c2e55e1eeef7a106ee32a</u>	- 1,300.000000000000 000000 USDT  76,639.89 USD	✓
180	2022-07-27 12:06:50	<u>0xf3a8793d147966bf4a76af87bee5d7e2233e7721b87fd613b32f21938cf73c22</u>	- 60.00000000000000 000 USDT  3,537.22 USD	✓
181	2022-07-27 11:59:59	<u>0x6398bb39d48413130942eaf2c948c35f7957f7e08f79e16a11bab1731f4203bf</u>	- 16.00000000000000 000 USDT  16.02 USD	✓

#	Date & time	Transaction Id	Amount	
182	2022-07-27 09:01:38	<u>0x4465b934e6e9243e7609 2604474658d05ed7ff358b 8843d1a0b7c9bf75f1f6b0</u>	+ 67.365603046438337 742 USDT  67.46 USD	✓
183	2022-07-27 08:59:05	<u>0xa6f97b6923e09ad54bed 62694d72f5757c80eb43df 9745e94be06a2a33b8799a</u>	+ 73.302544336670948 155 USDT  73.41 USD	✓
184	2022-07-27 04:56:32	<u>0x3cb48d0e18b59230fcd1 a02d06a3b4e713f927bab0 84686b8071c92056bee2a8</u>	+ 10.710000000000000 853 USDT  10.72 USD	✓
185	2022-07-27 04:51:28	<u>0xdc2ee6dbc3d60c301de3 efabfb3ac6c46709f0f567 47da9ffeab2dbedd82c09c</u>	- 11.000000000000000 000 USDT  11.01 USD	✓
186	2022-07-18 12:45:13	<u>0xc400fdaf92e502ea45af dcd1c7c632d36fa3ce47e 36666eef21b03b18b8a343</u>	+ 36.056005844479727 784 USDT  36.05 USD	✓
187	2022-07-18 12:44:25	<u>0xdba3c8dcd50fabd4f325 dff944b72e37dd3089a66b a3f4dc9b608c78dcae1a98</u>	+ 200.0000000000000 0000 USDT  199.98 USD	✓
188	2022-07-18 02:43:35	<u>0x25ae6bf723cb4d707358 5f4f651133e644dad45b61 9a6e6de06654cdd965995a</u>	+ 1,000.000000000000 000000 USDT  1,000.38 USD	✓
189	2022-07-15 05:55:29	<u>0x66818c09576fc1e66685 ba26cfc2818266d3aa56c7 dc0c230caf42acd018bff6</u>	+ 2,000.000000000000 000000 USDT  2,000.42 USD	✓

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