





3xpL












ADDRESS STATEMENT










GENERATED AT 2024-10-23 11:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5b8d156c704c74f5958b8b9e840d3f4ca8419a09</u>
TOTAL RECEIVED	0.295168111532305710 BNB  172.28 USD
TOTAL SEND	0.295168111532305710 BNB  172.28 USD










Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
Ethereum Token	0.000000000000000000 ETH
Cardano Token	0.000000000000000000 ADA
usdcswap.org	500 usdcswap.org
Tether USD	0.000000000000000000 USDT
SDJT	0.100000000 SDJT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 17:12:36	<u>0xec4b783ae5654e8a952f46497c1c542fd72d357df081ec569fe55baa7fdd5f09</u>	- 0.0011429400000000 00 BNB  0.57 USD	✓
2	2024-07-08 17:12:36	<u>0xec4b783ae5654e8a952f46497c1c542fd72d357df081ec569fe55baa7fdd5f09</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2023-12-30 15:40:27	<u>0xa28aab5236fca082bd02985f46edf1ab8ab700587d8723acef45ebfabca178e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-12-30 15:40:27	<u>0xa28aab5236fca082bd02985f46edf1ab8ab700587d8723acef45ebfabca178e3</u>	- 0.0005940600000000 00 BNB  0.18 USD	✓
5	2023-12-30 15:35:03	<u>0x33be4f2ef96fad8f24363b7f9175e695aaba054f5a561f8dea27a6635dc548bf</u>	+ 0.0004225400000000 00 BNB  0.13 USD	✓
6	2023-07-07 19:52:14	<u>0x8e59d80c54f43cf50d441867ec34d03cb5c3414fbd89069b945a40662d30152b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-07-07 19:52:14	<u>0x8e59d80c54f43cf50d441867ec34d03cb5c3414fbd89069b945a40662d30152b</u>	- 0.0004225400000000 00 BNB  0.09 USD	✓
8	2023-07-07 19:46:56	<u>0xbdd41827777c165b726bfd93a04334d6bba28e7e8f2943065af13bfc8c3bc6cf</u>	+ 0.0018000000000000 00 BNB  0.42 USD	✓
9	2023-05-06 20:40:11	<u>0x8b76b6433aa2022ceeb6b9cd29c64b0f2be926f24c5ec68a7d78a1807980e9d2</u>	- 0.1186949815323056 91 BNB  38.30 USD	✓


#	Date & time	Transaction Id	Amount	
10	2023-05-06 20:40:11	<u>0x8b76b6433aa2022ceeb6 b9cd29c64b0f2be926f24c 5ec68a7d78a1807980e9d2</u>	- 0.0004200000000000 00 BNB  0.13 USD	✓
11	2023-05-06 20:33:47	<u>0xc5c72d24f88c5e692a51 4adc1264b61683a5e5cb08 006fa15462f9f5a466fbab</u>	+ 0.1191149815323056 94 BNB  38.43 USD	✓
12	2023-04-13 11:00:37	<u>0xad41e5e16fe46da15db0 4ecbd15d2a5059a0abc929 3dfcfe94fffe1490def4c5</u>	- 0.0809576999999999 94 BNB  26.20 USD	✓
13	2023-04-13 11:00:37	<u>0xad41e5e16fe46da15db0 4ecbd15d2a5059a0abc929 3dfcfe94fffe1490def4c5</u>	- 0.0004200000000000 00 BNB  0.13 USD	✓
14	2023-04-13 04:02:10	<u>0x0c053d44ef3fd316fa57 4243c08ac0014a3acc68b0 af825ef8d770d83f95c8f4</u>	+ 0.0800000000000000 02 BNB  25.56 USD	✓
15	2023-04-10 19:54:40	<u>0x53572b87f0c0892572ec eb94d5ac6b2567670e9dd6 afde41f269a300b4bd0cb4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-04-10 19:54:40	<u>0x53572b87f0c0892572ec eb94d5ac6b2567670e9dd6 afde41f269a300b4bd0cb4</u>	- 0.0004223000000000 00 BNB  0.13 USD	✓
17	2023-04-10 19:50:52	<u>0x75ad35d51661e22a7d38 9cbbd5d0be27eb9f0e40be cbbbe7cc859f232af5ec14</u>	+ 0.0004227800000000 00 BNB  0.13 USD	✓
18	2023-04-04 07:57:53	<u>0x963ba8ac0a5e653060eb f1162da0f601754636695d b9d1055319f7aa85a8af9d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
19	2023-04-04 07:57:53	<u>0x963ba8ac0a5e653060eb</u> <u>f1162da0f601754636695d</u> <u>b9d1055319f7aa85a8af9d</u>	- 0.0004227800000000 00 BNB  0.13 USD	✓
20	2023-04-04 07:52:23	<u>0x0b76f2780159d1a779b8</u> <u>d8c8954fc902a518c9f329</u> <u>8bed07290c9f2333f1a015</u>	+ 0.0018000000000000 00 BNB  0.55 USD	✓
21	2023-03-25 12:18:24	<u>0xf3199ddcf76ad9d30597</u> <u>d9fe1cb370b9201adae5fa</u> <u>93a64352da1034c076dc50</u>	- 0.0827408500000000 05 BNB  26.79 USD	✓
22	2023-03-25 12:18:24	<u>0xf3199ddcf76ad9d30597</u> <u>d9fe1cb370b9201adae5fa</u> <u>93a64352da1034c076dc50</u>	- 0.0004200000000000 00 BNB  0.13 USD	✓
23	2023-03-25 08:14:48	<u>0x545e5ad09c5ec293ba2a</u> <u>4dc3ae88f5b2fdfc55c161</u> <u>6e7c4237581642ade735ab</u>	+ 0.0800000000000000 02 BNB  25.85 USD	✓
24	2023-03-21 06:29:17	<u>0x9604cd594aa0037e9d0f</u> <u>f5dbee0684e98086c1d090</u> <u>4dda2d6d49ef17f2ff0ce0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-03-21 06:29:17	<u>0x9604cd594aa0037e9d0f</u> <u>f5dbee0684e98086c1d090</u> <u>4dda2d6d49ef17f2ff0ce0</u>	- 0.0004223000000000 00 BNB  0.13 USD	✓
26	2023-03-20 17:00:40	<u>0x52887a7b6b85c84968f6</u> <u>1cce180f2d9dc4a577ab4c</u> <u>e03eeed9917fe1c07372e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2023-03-20 17:00:40	<u>0x52887a7b6b85c84968f6</u> <u>1cce180f2d9dc4a577ab4c</u> <u>e03eeed9917fe1c07372e6</u>	- 0.0004223000000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-03-16 11:02:14	<u>0x03aeef84286321b9e849 4698e463bb64e94ab904c0 aeb7428ec10d7e5d11563a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-03-16 11:02:14	<u>0x03aeef84286321b9e849 4698e463bb64e94ab904c0 aeb7428ec10d7e5d11563a</u>	- 0.000422300000000000 00 BNB  0.13 USD	✓
30	2023-03-15 17:01:48	<u>0x143713e9fe8b5f05064c bfc4bea992a395ff87a674 15cc0bad6a871b1e17551d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-03-15 17:01:48	<u>0x143713e9fe8b5f05064c bfc4bea992a395ff87a674 15cc0bad6a871b1e17551d</u>	- 0.000422300000000000 00 BNB  0.12 USD	✓
32	2023-03-14 11:02:18	<u>0xdf87e0f171ccd4d40d73 12aea675718884b7b78085 00b2de4a8e39fad9c4c13f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-03-14 11:02:18	<u>0xdf87e0f171ccd4d40d73 12aea675718884b7b78085 00b2de4a8e39fad9c4c13f</u>	- 0.000422300000000000 00 BNB  0.12 USD	✓
34	2023-03-11 17:00:31	<u>0x21cc0ade74ecef53d37a 66e81368c7a86624d5efff 4953d3bf511d2c864a9a7b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-03-11 17:00:31	<u>0x21cc0ade74ecef53d37a 66e81368c7a86624d5efff 4953d3bf511d2c864a9a7b</u>	- 0.000422300000000000 00 BNB  0.11 USD	✓
36	2023-02-21 17:00:52	<u>0x32c055067ffaa129a719 17882b61a526e8e9b3f4df 2ec0cd81ac5a8cae68ac6c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
37	2023-02-21 17:00:52	<u>0x32c055067ffaa129a719</u> <u>17882b61a526e8e9b3f4df</u> <u>2ec0cd81ac5a8cae68ac6c</u>	- 0.0004223000000000 00 BNB  0.13 USD	✓
38	2023-02-21 11:00:51	<u>0x7279df39c0cef67043d0</u> <u>d4e90aa000afb28a6025e1</u> <u>69ad539aac2e1faabc2ef3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-02-21 11:00:51	<u>0x7279df39c0cef67043d0</u> <u>d4e90aa000afb28a6025e1</u> <u>69ad539aac2e1faabc2ef3</u>	- 0.0004223000000000 00 BNB  0.13 USD	✓
40	2023-02-20 17:01:10	<u>0x224f73eac65916bcff8e</u> <u>ec5fede85bc235c629047b</u> <u>0f2ef95fd70bd38e6018aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-02-20 17:01:10	<u>0x224f73eac65916bcff8e</u> <u>ec5fede85bc235c629047b</u> <u>0f2ef95fd70bd38e6018aa</u>	- 0.0004223000000000 00 BNB  0.13 USD	✓
42	2023-02-18 17:00:58	<u>0xc81472dad707ac171733</u> <u>e95801daa2eac49768695b</u> <u>aa40222774310357fb20e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-02-18 17:00:58	<u>0xc81472dad707ac171733</u> <u>e95801daa2eac49768695b</u> <u>aa40222774310357fb20e4</u>	- 0.0004223000000000 00 BNB  0.13 USD	✓
44	2023-02-17 11:01:22	<u>0x277041dc388c3c0bde9a</u> <u>1222721c339a2a9b13211c</u> <u>3c68a045a8dfffd44a7612</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2023-02-17 11:01:22	<u>0x277041dc388c3c0bde9a</u> <u>1222721c339a2a9b13211c</u> <u>3c68a045a8dfffd44a7612</u>	- 0.0004223000000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-02-15 11:01:00	<u>0x4421c5dab99a779eda19</u> <u>76c7ffe3a86b4803ecbbb0</u> <u>37407efab6ca000faa1ea9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-02-15 11:01:00	<u>0x4421c5dab99a779eda19</u> <u>76c7ffe3a86b4803ecbbb0</u> <u>37407efab6ca000faa1ea9</u>	- 0.000422300000000000 00 BNB  0.12 USD	✓
48	2023-02-13 17:01:05	<u>0x144c07df6b8aa98857f0</u> <u>9e11079e7e932dc1eb7a47</u> <u>9a7117d0237b665a707d4a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-02-13 17:01:05	<u>0x144c07df6b8aa98857f0</u> <u>9e11079e7e932dc1eb7a47</u> <u>9a7117d0237b665a707d4a</u>	- 0.000422300000000000 00 BNB  0.12 USD	✓
50	2023-02-10 11:00:54	<u>0x123141191ff90062d8c0</u> <u>cdbdff43aa555c2ccbe107</u> <u>eef6bf9fced40808448fd1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-02-10 11:00:54	<u>0x123141191ff90062d8c0</u> <u>cdbdff43aa555c2ccbe107</u> <u>eef6bf9fced40808448fd1</u>	- 0.000422300000000000 00 BNB  0.12 USD	✓
52	2023-02-07 17:00:53	<u>0x232b3a6a97dbaec6d54a</u> <u>59c7c17ea0417eaf992f64</u> <u>c6c13aa87960593ec3a130</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2023-02-07 17:00:53	<u>0x232b3a6a97dbaec6d54a</u> <u>59c7c17ea0417eaf992f64</u> <u>c6c13aa87960593ec3a130</u>	- 0.000422300000000000 00 BNB  0.13 USD	✓
54	2023-02-06 17:00:49	<u>0x19987d2da0f1a756d481</u> <u>dcd1388a05991ea09e0dfa</u> <u>303e4c7e29d727ca4699bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
55	2023-02-06 17:00:49	<u>0x19987d2da0f1a756d481</u> <u>dcd1388a05991ea09e0dfa</u> <u>303e4c7e29d727ca4699bc</u>	- 0.0004223000000000 00 BNB  0.13 USD	✓
56	2023-01-13 11:23:01	<u>0x87a7f305caf422fb0cab</u> <u>a3a42c7c69ea73cead7284</u> <u>4d94a8945d35410be876d4</u>	+ 0.0085399499999999 99 BNB  2.45 USD	✓
57	2023-01-09 23:02:43	<u>0x278bfc33887f73d5651b</u> <u>9567a3a9a8ab56e7c5d315</u> <u>44b2eb522e1b4928c0cfd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-01-09 23:02:43	<u>0x278bfc33887f73d5651b</u> <u>9567a3a9a8ab56e7c5d315</u> <u>44b2eb522e1b4928c0cfd</u>	- 0.0004223000000000 00 BNB  0.11 USD	✓
59	2023-01-09 23:00:16	<u>0x85b80348f1919a27cccb</u> <u>c4bac40eac63a0e40882a8</u> <u>9433a1574e9af7f48dd8d6</u>	+ 0.0004227800000000 00 BNB  0.11 USD	✓
60	2023-01-04 11:03:58	<u>0x2cd7bc68d650244e93c6</u> <u>0ea945205e40471def882f</u> <u>5190c341e7bd41300ea7bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2023-01-04 11:03:58	<u>0x2cd7bc68d650244e93c6</u> <u>0ea945205e40471def882f</u> <u>5190c341e7bd41300ea7bd</u>	- 0.0004227800000000 00 BNB  0.10 USD	✓
62	2023-01-04 11:00:43	<u>0xde9ecd35c5b7a557387f</u> <u>49776314695674077f48b7</u> <u>3d715ff02c59100ae77448</u>	+ 0.0004225400000000 00 BNB  0.10 USD	✓
63	2022-09-30 20:09:29	<u>0xef7a2057a44c2c5c1186</u> <u>53d14f7e3b2dd5e41ce149</u> <u>7ea8a6ec9a5e0cf0d45af3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
64	2022-09-30 20:09:29	<u>0xef7a2057a44c2c5c118653d14f7e3b2dd5e41ce1497ea8a6ec9a5e0cf0d45af3</u>	- 0.0004225400000000 00 BNB  0.11 USD	✓
65	2022-09-30 20:06:08	<u>0xa3c3b65ddc9e7c9c3e3613b67a47fc1294ff8e8fb087d423176be5f77c855a11</u>	+ 0.0004225400000000 00 BNB  0.11 USD	✓
66	2022-08-11 20:10:00	<u>0xd80fcb034c8d43f1d27e62558aced6459c16c5c40f5618db0afc0ae96c7b8dab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2022-08-11 20:10:00	<u>0xd80fcb034c8d43f1d27e62558aced6459c16c5c40f5618db0afc0ae96c7b8dab</u>	- 0.0004225400000000 00 BNB  0.13 USD	✓
68	2022-08-11 20:06:36	<u>0xeecc4a69fa92c897413d8a575a0205287e4d8cfc195c3f26068cda7c4b70c167</u>	+ 0.0018000000000000 00 BNB  0.58 USD	✓

BEP-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-12-30 15:40:27	<u>0xa28aab5236fca082bd02985f46edf1ab8ab700587d8723acef45ebfabca178e3</u>	- 0.0056058800000000 00 ETH	✓
2	2023-07-07 19:53:11	<u>0x90c452377bf8dec9db2dcc7d30cc56b5aaacca89b363f7720578a82a0604f60f</u>	- 2,062.892562710000 220250 USDT	✓
3	2023-07-07 19:53:11	<u>0x90c452377bf8dec9db2dcc7d30cc56b5aaacca89b363f7720578a82a0604f60f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-07-07 19:52:58	<u>0x7ab0355c2e45ee589892</u> <u>cfb5bbc6c6805e968ca89b</u> <u>9274eb2ce2cfee8203d32e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-07-07 19:52:14	<u>0x8e59d80c54f43cf50d44</u> <u>1867ec34d03cb5c3414fbd</u> <u>89069b945a40662d30152b</u>	- 2,062.892562710000 220250 USDT  2,063.11 USD	✓
6	2023-07-07 12:11:18	<u>0x97ed07ea37c981fafd92</u> <u>b44d9275fdf22a2f4f11a8</u> <u>ce19c82be56abb63dcd31a</u>	+ 899.71000000000003 6380 USDT  899.75 USD	✓
7	2023-07-07 12:05:42	<u>0x1209e0c956227d119845</u> <u>7f0fb2f2eb2119a820d4af</u> <u>e5aeb0cab80bfa71fe6e73</u>	- 4,332.210000000000 036380 USDT	✓
8	2023-07-07 12:05:42	<u>0x1209e0c956227d119845</u> <u>7f0fb2f2eb2119a820d4af</u> <u>e5aeb0cab80bfa71fe6e73</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-07-07 12:05:27	<u>0xb188cf76f655851948c6</u> <u>b8288ca851f6e06e4159d6</u> <u>653812f947ebc883d4616d</u>	+ 1,163.182562709999 956496 USDT  1,163.29 USD	✓
10	2023-04-27 22:15:30	<u>0x83f16fc76906db4db2e7</u> <u>a36935d1c923a61e640690</u> <u>22f00b6d6941d3b8e20f68</u>	+ 0.0056058800000000 00 ETH	✓
11	2023-04-10 19:55:34	<u>0x31eb0db68095ef7de063</u> <u>adce598fab34a958862a83</u> <u>2ea8d269daef4ce95f3595</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-04-10 19:55:13	<u>0xba8cc35996d91e28e928</u> <u>8814706a62555d1061facd</u> <u>db8f564bee6a0b435fbc58</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
13	2023-04-10 19:54:55	<u>0xfc6aad6a7b507e7a5284</u> <u>aaa797827f75c0a88b7db2</u> <u>6d8cec05a5b6464957b15c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-04-10 19:54:40	<u>0x53572b87f0c0892572ec</u> <u>eb94d5ac6b2567670e9dd6</u> <u>afde41f269a300b4bd0cb4</u>	- 4,332.210000000000 036380 USDT  4,331.66 USD	✓
15	2023-04-04 11:55:44	<u>0x5d06ca78c3096f9079ac</u> <u>5d047d8c6b618ef120f148</u> <u>853c928f1db4503cfd06e4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-04-04 11:55:29	<u>0xd967b20c0fa2c9319627</u> <u>2648b680230154472de013</u> <u>da514c12248d686a3f9949</u>	+ 2,384.210000000000 036380 USDT  2,383.71 USD	✓
17	2023-04-04 11:42:05	<u>0x0014d6fc97602ce2e328</u> <u>f0fa85c3db32c8a9a4eec8</u> <u>6df809b2d261bf4f9bb995</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-04-04 11:41:02	<u>0x85de0d297ab471fea53b</u> <u>a32601466f58d8622bc8ae</u> <u>0c81e76a3cd15d5845a877</u>	+ 1,948.000000000000 000000 USDT  1,947.59 USD	✓
19	2023-04-04 07:58:20	<u>0x0d061d7749f67326229a</u> <u>2b9d3d670ee9e8b9777e82</u> <u>df91009d1c0145da34813d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-04-04 07:58:08	<u>0x6bf9d7b035112984c898</u> <u>6c246f3b84088b6907b5ae</u> <u>c1d65adc6d6a1dfefb3769d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-04-04 07:58:08	<u>0x4e43873a212a2e2e641f</u> <u>70526a2695d40f674c14b1</u> <u>1ba4a41afb4fd7a13a8e1e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-04-04 07:57:53	<u>0x963ba8ac0a5e653060eb</u> <u>f1162da0f601754636695d</u> <u>b9d1055319f7aa85a8af9d</u>	- 4,966.227205670000 330429 USDT  4,963.52 USD	✓
23	2023-04-04 07:26:01	<u>0x705987d1582dadaaea47</u> <u>a43433559801f568b7d5dd</u> <u>bd9207e25148aad1f94fd5</u>	+ 977.21000000000003 6380 USDT  976.91 USD	✓
24	2023-04-04 06:25:03	<u>0x8e890be643e2cf74debe</u> <u>cdf39006b148dfca972653</u> <u>c7391d62f56df3503e280a</u>	+ 1,999.200000000000 045475 USDT  1,998.56 USD	✓
25	2023-04-04 06:23:54	<u>0xa8150ffea90ed2310977</u> <u>4d0f44b716d997e74bc4c7</u> <u>fd26f2f0ed07672f5ec225</u>	+ 1,348.359999999999 899956 USDT  1,347.93 USD	✓
26	2023-04-03 08:55:24	<u>0x83e00edbadbe885b270a</u> <u>5ce4b8789a7dfca2a5c42c</u> <u>5ea95eb439452947e51818</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-04-03 08:55:00	<u>0xfcdd86d0e0ee00a5ad39</u> <u>5d83bc96705d7728c1b63f</u> <u>ce3c9b3bbe162dc5e113a6</u>	+ 618.25720566999996 2083 USDT  618.04 USD	✓
28	2023-03-22 09:29:53	<u>0xefed6ea52d813c7b6a77</u> <u>e9795715e96a62e746f4a8</u> <u>1734bc0d197c7c669598f0</u>	+ 23.19999999999999 289 USDT  23.20 USD	✓
29	2023-03-21 06:47:29	<u>0xe9b808219069597cd6c6</u> <u>e23bd0d55dbaa6c520eccc</u> <u>fc51e8a839139bc612add4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-03-21 06:29:38	<u>0x14525c60ab5e3b986d69</u> <u>650ece1b5638d90fb9c595</u> <u>329f874a13dbfebcc76e9c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-03-21 06:29:17	<u>0x9604cd594aa0037e9d0f</u> <u>f5dbee0684e98086c1d090</u> <u>4dda2d6d49ef17f2ff0ce0</u>	- 2,480.224000000000 160071 USDT  2,480.23 USD	✓
32	2023-03-21 06:27:17	<u>0xbbe1096086942e56ec3f</u> <u>9bb0f859afea57d6f3df46</u> <u>9f1b2cb56d77df00a0570b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-03-21 06:26:32	<u>0xf9f1920d8e93e9316325</u> <u>1d758c1db34600bfd0e2e4</u> <u>09ee94e877ecd5617592e2</u>	+ 2,480.224000000000 160071 USDT  2,480.23 USD	✓
34	2023-03-20 17:15:19	<u>0x3a51e91ce245a33fcb08</u> <u>efa69559203eef5f9ed824</u> <u>1056e346a4428978944b3d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-03-20 17:15:19	<u>0xae306441c1c47d7bfe07</u> <u>fd57324af27ce4fbc782fe</u> <u>b9239da6cc3db26cec6a75</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-03-20 17:15:19	<u>0x5f5592ea420e9185614c</u> <u>4ce41ca9fdc51a167afa9</u> <u>8e38cbb35ec7489d597f84</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-03-20 17:07:52	<u>0x688476a7606cb0a583c1</u> <u>283f5eb0456fe013be9064</u> <u>0ccfa76352df9192699a46</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-03-20 17:07:37	<u>0x935d1b14bf53d08aa53d</u> <u>34a25f2e757f4752344900</u> <u>c100f4434187b80ccb606e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-03-20 17:07:37	<u>0xc718efb224f703f78d8c</u> <u>7567e21614293b308c7ce7</u> <u>e33896a3e379c6f9f6d525</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-03-20 17:00:58	<u>0xb96bee244570c5725023</u> <u>c9624d3fa77b650067782f</u> <u>15084de24e40ff27cab5df</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-03-20 17:00:58	<u>0x6267c016b7652743ec73</u> <u>60d7eba9375dc72aad6ce1</u> <u>6e16b0999dcb7e831ba0ce</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-03-20 17:00:40	<u>0x52887a7b6b85c84968f6</u> <u>1cce180f2d9dc4a577ab4c</u> <u>e03eed9917fe1c07372e6</u>	- 488.45999999999997 9536 USDT  488.31 USD	✓
43	2023-03-20 13:34:58	<u>0x7fde8afd5ef3cf6d4b62</u> <u>a015c8d8286be35e80fb87</u> <u>312c82a96142620907f622</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-03-20 13:34:43	<u>0xe6d1e7ae0bae520e8f66</u> <u>5f430aa554767739bac07b</u> <u>00d8f51d9edb833d0a7f6</u>	+ 488.45999999999997 9536 USDT  488.55 USD	✓
45	2023-03-19 20:48:16	<u>0x98ea8582db4054710614</u> <u>a99a27380878c126a5b536</u> <u>6d12608870385646560043</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-03-19 12:31:48	<u>0xc52d1a83ce5c1b2c8525</u> <u>0ca2c689d84996326a16b0</u> <u>775e95344450e609f9613d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-03-16 11:02:32	<u>0xbf2153d6c764da61ea62</u> <u>3e6e5fbbf6d50a5daeb320</u> <u>43146bf7599b252012f374</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-03-16 11:02:14	<u>0x03aeeef84286321b9e849</u> <u>4698e463bb64e94ab904c0</u> <u>aeb7428ec10d7e5d11563a</u>	- 822.76999999999998 1810 USDT  822.90 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-03-16 05:44:45	<u>0xcbba2c83f03706aea1c3d8f8bd566c7f6aff2663fbc3c466d42d8c50bec46f4c</u>	+ 822.76999999999998 1810 USDT  822.75 USD	✓
50	2023-03-15 17:03:15	<u>0x72afa3331dbcf30c9ac420efe2f00ce7c2c46d042c81e666d855fdddc2f2ecb9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-03-15 17:02:45	<u>0x4eb6152fdc7edb5a2698f64e28fe71c4f234df993e5f6068a4b43e8bff8c0930</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-03-15 17:01:48	<u>0x143713e9fe8b5f05064cbfc4bea992a395ff87a67415cc0bad6a871b1e17551d</u>	- 488.45999999999997 9536 USDT  487.97 USD	✓
53	2023-03-15 11:33:13	<u>0x5cd3654e9be8081eaf9875f7bb2c3522a8f19078c748c11c4bfda1f9c76cbc97</u>	+ 488.45999999999997 9536 USDT  488.78 USD	✓
54	2023-03-14 11:10:40	<u>0x86cf3050a381e8d168a23eea0cc7e0bf6c316a3eee10c015350ba0b9f533b9f5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-03-14 11:02:51	<u>0xe85d9b10c4b9da594bd25497d716d286f23d35281381e78d0a982775f8c065f4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-03-14 11:02:18	<u>0xdf87e0f171ccd4d40d7312aea675718884b7b7808500b2de4a8e39fad9c4c13f</u>	- 806.14999999999997 7263 USDT  806.96 USD	✓
57	2023-03-14 06:45:47	<u>0x4673b10e6c731e20b45bcd36bba02b3561fa344c40793df1df448b50ee2afbafe</u>	+ 806.14999999999997 7263 USDT  807.38 USD	✓


#	Date & time	Transaction Id	Amount	
58	2023-03-11 19:49:52	<u>0xde2ff00c1cee95685db4</u> <u>aee29d2236ca4e32b61f8a</u> <u>29e4db624a114d20c3c427</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-03-11 17:01:28	<u>0x2e273fbd22e0749e67a8</u> <u>98345375383e41144f0586</u> <u>89772c2df981ce553a7290</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-03-11 17:00:31	<u>0x21cc0ade74ecef53d37a</u> <u>66e81368c7a86624d5efff</u> <u>4953d3bf511d2c864a9a7b</u>	- 211.83000000000001 2506 USDT  212.05 USD	✓
61	2023-03-11 16:02:05	<u>0x22266f5b6995db10623d</u> <u>e36eadd5246de65b1442d2</u> <u>20f62d40ab9fece4543bd7</u>	+ 211.83000000000001 2506 USDT  212.05 USD	✓
62	2023-02-22 17:33:05	<u>0xe1f6faaec69afb6f7359</u> <u>091b33da9f2a393a872b6c</u> <u>7e3b70544371fd248adb8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-02-22 11:54:36	<u>0xc2ed1f6708e2829700f1</u> <u>d828e15dca61575745da32</u> <u>2bdb7a8e5d919ad39958d5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-02-22 09:30:28	<u>0x35615a1fa290c01bfd91</u> <u>14ce50bcd03bf7e5d96b90</u> <u>93ae4262258db13cbbe04b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-02-22 03:38:34	<u>0xd505616e9a7f4cd47636</u> <u>d7c4dfee2ba2e5983b8737</u> <u>a9196eb77bc6e00f4b89f0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-02-22 01:21:52	<u>0xec129079cdc051392175</u> <u>e802385783c46d97e0c2bd</u> <u>d7e3ac5413aacfe9edab48</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
67	2023-02-21 19:23:15	<u>0x675b909bccda52841aa8</u> <u>eba0e65250acbf8973d256</u> <u>72250ad6568a751978be08</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-02-21 18:01:32	<u>0x46bb1414390c556a7ce1</u> <u>a7ecc371b168717b9b7e56</u> <u>31773c554783c7eb96a840</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-02-21 17:05:13	<u>0x36bf94b693c44f709c99</u> <u>b8b2d718cf5343cd340533</u> <u>1d5867714614389d5008aa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-02-21 17:01:37	<u>0x312b28c492efaa52cf62</u> <u>ea0dc50ee1de35d69f6080</u> <u>f748a1a1db496c2dbc39e4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-02-21 17:00:52	<u>0x32c055067ffaa129a719</u> <u>17882b61a526e8e9b3f4df</u> <u>2ec0cd81ac5a8cae68ac6c</u>	- 334.9900000000000000 9095 USDT  334.98 USD	✓
72	2023-02-21 14:27:39	<u>0xc4f32b8ae4584fd05893</u> <u>ac7ad6d66300711c633f9a</u> <u>65eb5ccf670feb02ae6a22</u>	+ 334.9900000000000000 9095 USDT  334.99 USD	✓
73	2023-02-21 13:54:09	<u>0x085c8018618e0c6b5557</u> <u>d4c2a6f37d2ee93d8cdeb5</u> <u>6dd88c19e67455f2229b45</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-02-21 11:01:42	<u>0xcc3f24273dc18007dbf0</u> <u>f122ea67dfa2357867d783</u> <u>28629dd7f919f70ac50966</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-02-21 11:00:51	<u>0x7279df39c0cef67043d0</u> <u>d4e90aa000afb28a6025e1</u> <u>69ad539aac2e1faabc2ef3</u>	- 268.519999999999998 1810 USDT  268.57 USD	✓







#	Date & time	Transaction Id	Amount	
76	2023-02-21 09:40:58	<u>0x0090f7978929eb0b28b7</u> <u>efae29f3ab1b9cc96cdca5</u> <u>3e03498a03c602afcb8c6c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-02-21 09:39:25	<u>0xfa59bd9895a595121af6</u> <u>c65d2d5ae5ed7d231caf04</u> <u>2a2e17a690ac4d34399438</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-02-21 06:02:52	<u>0xc59bfd7d1a203f2497de</u> <u>2d4639477c94a54dfce00d</u> <u>94efe83509c34bf3e1615a</u>	+ 268.51999999999998 1810 USDT  268.57 USD	✓
79	2023-02-21 03:03:32	<u>0x954baeae8234948de268</u> <u>1837f6999f79603f364f7e</u> <u>feb4e24c938604f330e9cb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-02-21 01:37:18	<u>0x659f6fa14f503fab4448</u> <u>8ef8830962681a2d9d3cf4</u> <u>d3ec9c44fbfbb3ae356fec</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-02-20 17:30:09	<u>0x5f03435bea5d001cd3d3</u> <u>3e79a3bfc2a8f99561521c</u> <u>2b8f543b906c4dd9c9e65e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-02-20 17:01:43	<u>0x4da366e16b14ac88b67a</u> <u>b39203c5399cdd80446e37</u> <u>4505d3e1f2dab7362f9132</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-02-20 17:01:10	<u>0x224f73eac65916bcff8e</u> <u>ec5fede85bc235c629047b</u> <u>0f2ef95fd70bd38e6018aa</u>	- 736.16999999999995 9073 USDT  736.23 USD	✓
84	2023-02-20 13:32:48	<u>0xd2f634c00ffda5b8367a</u> <u>6cfd4a23ac3473b36016b6</u> <u>296c660c56cbb6cd7cfe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-02-20 13:31:33	<u>0xa13b9781aba028c69978</u> <u>24b9d891fcf7e725c15e38</u> <u>3da64282e2fe9a3801f867</u>	+ 256.79000000000002 0464 USDT  256.81 USD	✓
86	2023-02-20 11:18:05	<u>0x0f0e13be48b33730d902</u> <u>9b3d38853aa02b2dcbfc0a</u> <u>b0f285ba251ada1b0e67d8</u>	+ 247.02000000000001 0232 USDT  247.08 USD	✓
87	2023-02-20 11:05:14	<u>0xa00740d4e37d3fb95a60</u> <u>9b04b0d92a554347889d66</u> <u>132fad90703033a3418cde</u>	+ 232.36000000000001 3642 USDT  232.42 USD	✓
88	2023-02-19 18:10:14	<u>0xb50f9f0c7f552014cd13</u> <u>4546b0df6b46dec31e3e55</u> <u>eac0d0f6e3291d4f7ad318</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
89	2023-02-19 10:01:14	<u>0x2cb5affb3900f4123f45</u> <u>3f9b74a352f7b0b3bd82cc</u> <u>c15f87fc6d4a714d127060</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-02-19 02:43:26	<u>0x789a536b579e9af27d49</u> <u>9018d004a11c6660525d5b</u> <u>c846b3ec62bcbc2325f462</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
91	2023-02-19 01:26:12	<u>0x6d77bb24b05a2a2438a6</u> <u>332197ec531a5d63313520</u> <u>afb1bdc868a64547ffd276</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-02-18 17:14:25	<u>0xc8b7b327dae1098dd635</u> <u>151c129315cd3661a43f80</u> <u>fd422dc452af61facb75c8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
93	2023-02-18 17:01:34	<u>0xa3efd4fa151c1151bb52</u> <u>c4f74b42dcf985cd0d4fa3</u> <u>e8c6926c1ce319c3a649d7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-02-18 17:00:58	<u>0xc81472dad707ac171733</u> <u>e95801daa2eac49768695b</u> <u>aa40222774310357fb20e4</u>	- 156.11000000000001 3642 USDT  156.11 USD	✓
95	2023-02-18 12:17:38	<u>0x32641440c3d45f2cd5f9</u> <u>009b780e9e693c42464bf7</u> <u>c0d851d56d308b3bd05517</u>	+ 156.11000000000001 3642 USDT  156.13 USD	✓
96	2023-02-18 11:55:34	<u>0xac1023f1f434283d9735</u> <u>c882761d26df6d9550b4f7</u> <u>612390354fe361fe286117</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
97	2023-02-18 03:19:55	<u>0xc1c2e8035aa1804bd4cc</u> <u>6c7ac68b1327d22eb98fb4</u> <u>071d00bb1cb1a7a553caf4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-02-17 19:05:25	<u>0x39b9c54e487a7d0bba17</u> <u>22d792c51a2b3da7a512f1</u> <u>6a4552ecfe399f94bb1696</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-02-17 14:59:23	<u>0xcdec6b5fbbd6ac7c791c</u> <u>7e8dd2deb97b118dd0d734</u> <u>83be69cf4a8f7386a6b07e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
100	2023-02-17 11:02:04	<u>0x0105a514711647f083d5</u> <u>41dd4f60881fb555fa5848</u> <u>25be095072c16b63338da7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
101	2023-02-17 11:01:22	<u>0x277041dc388c3c0bde9a</u> <u>1222721c339a2a9b13211c</u> <u>3c68a045a8dfffd44a7612</u>	- 471.83999999999997 4989 USDT  471.88 USD	✓
102	2023-02-17 10:34:07	<u>0x0da755d2c6e0f395b2ed</u> <u>d7301a8a85a5e57e56f6f7</u> <u>c4fc085ccef8c9a62806d0</u>	+ 471.83999999999997 4989 USDT  471.88 USD	✓

#	Date & time	Transaction Id	Amount	
103	2023-02-16 12:37:32	<u>0x44ec1158bbb029dff6f0</u> <u>03966b2b22a317c2084f48</u> <u>1ea2bd0cd5e0eb72cd665d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
104	2023-02-16 04:13:41	<u>0xd0a7f1da9c61048026b6</u> <u>038a9ed8d75c0c1c83df19</u> <u>0ed2776c6459ecc88f1b93</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
105	2023-02-15 19:37:06	<u>0x38f0f2d4f234256ffe3e</u> <u>03077429b68a1bbaa83a9e</u> <u>a55a9488c4a06a6d41a5b9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
106	2023-02-15 11:01:00	<u>0x4421c5dab99a779eda19</u> <u>76c7ffe3a86b4803ecbbb0</u> <u>37407efab6ca000faa1ea9</u>	- 796.76999999999998 1810 USDT  796.73 USD	✓
107	2023-02-15 09:48:10	<u>0xfcbdab3b084854d02e51</u> <u>8a285071bbf449a0d3119d</u> <u>b226602228ea95dbc98a2b</u>	+ 249.94999999999998 8631 USDT  249.93 USD	✓
108	2023-02-15 09:40:05	<u>0xbadf72d116616f3cf65f</u> <u>c2cf92f7a7a9afee2f01a7</u> <u>26dc760293347004c4e769</u>	+ 249.94999999999998 8631 USDT  249.93 USD	✓
109	2023-02-15 09:32:37	<u>0x175c5272ad106e574696</u> <u>057a86971b1064ede27bd2</u> <u>1e7220d869f6ee57859407</u>	+ 296.87000000000000 4547 USDT  296.85 USD	✓
110	2023-02-14 18:39:37	<u>0x3f50892bba4ee274c8d2</u> <u>724e9a12a7a2a7d2965eae</u> <u>14b714dd98a2a2ba73c6da</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
111	2023-02-14 10:14:33	<u>0xdb1cd346b30dfd5e3cb3</u> <u>f1b434c72f7d006f7793a8</u> <u>c72134d13464a8782c70cb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
112	2023-02-14 01:38:39	<u>0x5271171edd0098eaad5e</u> <u>f11f6631cb2909bdf0ec8f</u> <u>f6b54e8919a9fa0327256b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
113	2023-02-13 17:02:38	<u>0xf4491cd2d274c4406e43</u> <u>eecdde7d35c160597d270d</u> <u>fbeffeaa811eaf676d697d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
114	2023-02-13 17:01:05	<u>0x144c07df6b8aa98857f0</u> <u>9e11079e7e932dc1eb7a47</u> <u>9a7117d0237b665a707d4a</u>	- 243.11000000000001 3642 USDT  242.97 USD	✓
115	2023-02-13 13:56:03	<u>0x798fb208d7d677b21613</u> <u>2a118c87474efd30ea9967</u> <u>8ed095c76e081aa71629cb</u>	+ 243.11000000000001 3642 USDT  242.94 USD	✓
116	2023-02-11 11:41:17	<u>0xa617eb9265a6f1eb555b</u> <u>ce79557bbf66265cd1f78a</u> <u>b9e7aa8e498f1eee705dd1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
117	2023-02-11 03:24:47	<u>0x3153c9825ab2b1358e46</u> <u>7b265fe301f3dd9a10f799</u> <u>7c57e5dc7f146252d82f96</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
118	2023-02-10 19:03:24	<u>0xd3f00f547944904ca652</u> <u>a19d30f8f26946f57bbf1f</u> <u>035a30522d6edc2ab820a3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
119	2023-02-10 11:01:56	<u>0x8ec981c9224de3097b05</u> <u>9379134cc1f733cf702065</u> <u>72347357df9fe64019fcb4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
120	2023-02-10 11:01:37	<u>0xe7e2058e2ed87ab131ab</u> <u>0710f4f89c9f6068d4b380</u> <u>923d52dde66e5f7e33b819</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
121	2023-02-10 11:00:54	<u>0x123141191ff90062d8c0</u> <u>cdbdff43aa555c2ccbe107</u> <u>eef6bf9fced40808448fd1</u>	- 607.53999999999996 3620 USDT  607.61 USD	✓
122	2023-02-10 10:20:33	<u>0x93bbf966870d58cf418a</u> <u>bcbac488984d9b13cf4b0f</u> <u>17511f8d79640b662e616e</u>	+ 166.86000000000001 3642 USDT  166.93 USD	✓
123	2023-02-10 09:53:59	<u>0x8656f9d213544f8f1d6f</u> <u>8cdf88f52376ea223e83d2</u> <u>9f713b61d9b99b63dac38a</u>	+ 161.97999999999998 9768 USDT  162.05 USD	✓
124	2023-02-10 09:35:29	<u>0x2ba6dac86804b17e6b07</u> <u>07f21ce4eeef604fb94167</u> <u>931df66dd5396881540199</u>	+ 95.51000000000005 116 USDT  95.55 USD	✓
125	2023-02-10 09:17:59	<u>0xd78e3dcf088a8d91e7eb</u> <u>69df27ac786b9dc5f0579c</u> <u>b903031ff52e64cd07ab10</u>	+ 92.56999999999993 179 USDT  92.61 USD	✓
126	2023-02-10 09:10:32	<u>0x12a1c9049e656bdd2b61</u> <u>20887deee398321f17e602</u> <u>febefeac9257468cb385b3</u>	+ 90.62000000000004 547 USDT  90.65 USD	✓
127	2023-02-08 12:19:36	<u>0x6c205982ad8217d150d3</u> <u>4693ef7a68a7b3f9e76409</u> <u>155f6c6f39cd0e2beec220</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
128	2023-02-08 06:01:48	<u>0xe49e5b82f6e5751d7f05</u> <u>9965057aa0e1fef817f759</u> <u>e7a1f9a5f3ea689cd6ce35</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
129	2023-02-07 23:55:57	<u>0x15fad7111cc0919f2127</u> <u>a62fcd956f3f6866a86629</u> <u>120622a1382c764186a523</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
130	2023-02-07 17:02:23	<u>0x86f7b5308ea9a88e5003453c2d9a70d6b6c9c46de1a56c28bcb94dd789115ce4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
131	2023-02-07 17:02:20	<u>0x7a968c7b03fb4cc6d9fb449fc27618cbb73074b6474138e8a412d86f8df5ed28</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
132	2023-02-07 17:01:50	<u>0x49a47de8e86987b88a5f4ad5123def41864f91e5c73784c2b4f134f8a0d3d6f5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
133	2023-02-07 17:00:53	<u>0x232b3a6a97dbaec6d54a59c7c17ea0417eaf992f64c6c13aa87960593ec3a130</u>	- 1,465.380000000000 109139 USDT  1,465.61 USD	✓
134	2023-02-07 13:23:30	<u>0xbb6e844bfa18009c64bc938f6683ea1832052e665a125d092ddc902f31029cce</u>	+ 488.45999999999997 9536 USDT  488.52 USD	✓
135	2023-02-07 13:20:33	<u>0xb66e93aa721881221ffb0f0b28644f76367c191ef2427c66bc6c53960cbf28d</u>	+ 488.45999999999997 9536 USDT  488.52 USD	✓
136	2023-02-07 13:19:57	<u>0x6ca51712e04a066618f558c93d3acf73cfe90648660efbb867875fd3d66a7888</u>	+ 488.45999999999997 9536 USDT  488.52 USD	✓
137	2023-02-07 06:32:46	<u>0xe1e6069998eaf933074cdc86165a36c171f48f2b89477f631a8657a85a4593a6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
138	2023-02-06 23:53:43	<u>0xe45151cffa04f4fc14dc90ae70bce9e7209a0e84ac0267ae61a352ae6922a34</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
139	2023-02-06 17:02:01	<u>0xc8f3f272d55679ec27b4af27fa98391f187d40088d8dcd4689d82da6d60e5eeb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
140	2023-02-06 17:01:43	<u>0xdfa48a63ebb90f6c7b031a8407907514dfb7e7200ba0debdb07d78a34b6022e2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
141	2023-02-06 17:00:49	<u>0x19987d2da0f1a756d481dcd1388a05991ea09e0dfa303e4c7e29d727ca4699bc</u>	- 495.9900000000000000 9095 USDT  496.03 USD	✓
142	2023-02-06 16:24:48	<u>0x41232f886885071ed724a1562a096322c372acb955f3cae3ab70816e9b3b03a5</u>	+ 398.529999999999997 2715 USDT  398.56 USD	✓
143	2023-02-06 16:07:47	<u>0x9f6cd2ef67657cbbc227adb96b112449b9dc36511d8ed1b1b8d1635b2eeb814e</u>	+ 97.4599999999999993 747 USDT  97.46 USD	✓
144	2023-01-11 08:59:21	<u>0x8d7b2bf236e711513111393fcef543f0dfe51c46dea51548523319802a3ded0f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
145	2023-01-09 23:02:43	<u>0x278bfc33887f73d5651b9567a3a9a8ab56e7c5d31544b2eb522e1b4928c0cfd</u>	- 92.0000000000000000 000 ADA	✓
146	2023-01-09 14:10:22	<u>0xc8e7190e25bdfd23b35afb0abba392128b685723080e2cf7784a56da1d2071</u>	+ 92.0000000000000000 000 ADA	✓
147	2023-01-05 00:53:13	<u>0x16c8e8f61b3ca63fd1d2683ae3c89d4fa2ab299708fd458276eea3e9e5d76e4f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
148	2023-01-04 22:20:50	<u>0x999f9239367db1edcc2e</u> <u>b86c876005b582cf646465</u> <u>362f9d518afb24f294dc05</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
149	2023-01-04 20:01:25	<u>0xb22839a9e1b1f3a44c31</u> <u>c3c240f32b37b758d188f1</u> <u>4cecc94f42a9af24e8ba30</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
150	2023-01-04 11:05:40	<u>0x152d5db0efc0709ce36e</u> <u>a9af445e56fbcc2e890c9c</u> <u>d8cefd5eab7dcf21873fff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
151	2023-01-04 11:05:13	<u>0x58717e13073c5cc6bf1f</u> <u>d97b8606b7c5a1f08638ca</u> <u>e1e4028aea6b933074f1dd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
152	2023-01-04 11:03:58	<u>0x2cd7bc68d650244e93c6</u> <u>0ea945205e40471def882f</u> <u>5190c341e7bd41300ea7bd</u>	- 632.09407527238795 4101 USDT  632.27 USD	✓
153	2023-01-03 23:54:03	<u>0xe02c2ae54b99d0d967cb</u> <u>c832ec7e58ec4be72dd99d</u> <u>372eb483e805c334dee430</u>	+ 218.83178300000000 1493 USDT  218.89 USD	✓
154	2022-10-14 10:28:22	<u>0x35d85d7db13b82c0dd8d</u> <u>8cd89109547c069d90a7cc</u> <u>954c101e24b2333e448fe4</u>	+ 0.100000000 SDJT	✓
155	2022-10-05 13:33:56	<u>0x1454b101f1260c9678e7</u> <u>13ebc2a554070446572821</u> <u>2f17f0860efeee382c8b82</u>	+ 141.19999999999998 8631 USDT  141.23 USD	✓
156	2022-10-04 13:01:12	<u>0x5703edb9ab44b9c2102c</u> <u>ca5f3e6b62ff5bdb42b5a5</u> <u>0230a83ab407aea3f87732</u>	+ 100.87092647000000 0563 USDT  100.85 USD	✓

#	Date & time	Transaction Id	Amount	
157	2022-09-30 20:09:29	<u>0xef7a2057a44c2c5c1186</u> <u>53d14f7e3b2dd5e41ce149</u> <u>7ea8a6ec9a5e0cf0d45af3</u>	- 854.6164999999997 3625 BUSD  45,639.11 USD	✓
158	2022-09-30 12:46:56	<u>0xc1dfd3715a62749943c7</u> <u>d8838eaa0f2f6ccf4d597d</u> <u>5fbae946f111c6e63e2e8e</u>	+ 854.6164999999997 3625 BUSD  45,639.11 USD	✓
159	2022-09-25 11:38:36	<u>0x0dfb5535d80123af5cb3</u> <u>bcaf870ea10a9d88048ad1</u> <u>2127fb0239bd7e5f992a3c</u>	+ 73.406903392073644 454 USDT  73.39 USD	✓
160	2022-09-20 09:06:39	<u>0x61ab06e4f45706d6b541</u> <u>7fb141b360e3358ce90107</u> <u>d0bdd1cc4e28a1b3fa4966</u>	+ 97.784462410314361 591 USDT  5,171.25 USD	✓
161	2022-08-11 20:10:00	<u>0xd80fcb034c8d43f1d27e</u> <u>62558aced6459c16c5c40f</u> <u>5618db0afc0ae96c7b8dab</u>	- 476.13476083000000 4717 BUSD  476.06 USD	✓
162	2022-08-11 08:32:57	<u>0x856f72375ab05b791954</u> <u>f5fcead594ed55cf744bf0</u> <u>cdd9eabfbff7648d58a762</u>	+ 102.00000000000000 0000 BUSD  101.99 USD	✓
163	2022-07-25 10:27:07	<u>0x3d5cf21ce5da14607ea7</u> <u>f6247c83b0cee3a35d4286</u> <u>bde0cae2de0eea74fab277</u>	+ 100.00295359999999 7891 BUSD  100.11 USD	✓
164	2022-07-20 23:18:37	<u>0x28d92e4ad4d8823b8679</u> <u>59a1c94fa675845dd83dff</u> <u>96d5ed497dae3fefda56eb</u>	+ 19.477049659999998 710 BUSD  19.48 USD	✓
165	2022-07-07 13:28:00	<u>0x84c40403b927d05ee1bf</u> <u>33a18388095f0b194109f6</u> <u>b772b07360256afeeb484e</u>	+ 500 usdcswap.org	✓

#	Date & time	Transaction Id	Amount	
166	2022-06-29 14:21:14	<u>0x9ec703779b601213afa91a1d9fa9936d97ff27d3b2e5c96874ae0571a32ba288</u>	+ 18.345799169999999 378 BUSD  18.35 USD	✓
167	2022-06-27 06:55:35	<u>0x989ed262bd0f37e70182340dd2abd2e2a2d5caa3490d10cf3b0fdd41865f6cfc</u>	+ 27.028758140000000 765 BUSD  27.04 USD	✓
168	2022-06-19 20:50:36	<u>0x7a8a4ac2b0124aea11e0894d70f010e0b58e8c6e1c86374322fe6f902ea6ef16</u>	+ 17.115774559999998 417 BUSD  929.76 USD	✓
169	2022-06-19 17:29:30	<u>0x46113f7d569f3bb2c1335cb4e9337cbea232a3f1abdf4d3a9a573c2d0a36eeb7</u>	+ 25.524849090000000 018 BUSD  1,386.56 USD	✓
170	2022-06-16 14:44:36	<u>0x0a6fbe7e48a47f67445ecdffa736b8b439989d4434884482f91eec4b052f28c15</u>	+ 27.176606509999999 162 BUSD  27.16 USD	✓
171	2022-06-16 06:11:33	<u>0x1c04301bae106e3a22287b385da170655bf8b05be944c9a7ea376babc9c9bfed</u>	+ 139.46297010000000 6823 BUSD  139.44 USD	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BNB BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.