

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:32 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x699f937b39b71c7bd54103aeafa05de90a011ded6</u>
TOTAL RECEIVED	0.007020000000000000 BNB
	4.10 USD
TOTAL SEND	0.006462306000000000 BNB
	3.77 USD

Token	Balance
BNB	0.000557694000000000 BNB
	0.32 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
PirateCash	0.90200000 PIRATE
Tether USD	0.000000000000000000 USDT




MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-21	<u>0x27e21855c63be62c4111</u>	- 0.000000000000000000	✓
	10:52:48	<u>4e71d9bae8bdc0d94344d7</u>	00 BNB	
		<u>bdb46d203de9f169f1c1dc</u>	0.00 USD	









#	Date & time	Transaction Id	Amount	
2	2023-08-21 10:52:48	<u>0x27e21855c63be62c4111</u> <u>4e71d9bae8bdc0d94344d7</u> <u>bdb46d203de9f169f1c1dc</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
3	2023-06-05 10:50:21	<u>0x74ddf15a62a09ab2a6ce</u> <u>5cf28b104bdec130a28a40</u> <u>3c5817251f889138c82704</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-06-05 10:50:21	<u>0x74ddf15a62a09ab2a6ce</u> <u>5cf28b104bdec130a28a40</u> <u>3c5817251f889138c82704</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
5	2023-05-30 04:03:09	<u>0xb32476ca0a1bc9f6feb9</u> <u>3d174fac2eb54a99e6a181</u> <u>4b77c9d15c9624caf51f7d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-30 04:03:09	<u>0xb32476ca0a1bc9f6feb9</u> <u>3d174fac2eb54a99e6a181</u> <u>4b77c9d15c9624caf51f7d</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
7	2023-05-27 14:11:26	<u>0x6349ad9206c2e0d0f1c2</u> <u>d82483da13d1e96088297e</u> <u>8f68b0d233da231ef83d04</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-27 14:11:26	<u>0x6349ad9206c2e0d0f1c2</u> <u>d82483da13d1e96088297e</u> <u>8f68b0d233da231ef83d04</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
9	2023-05-24 16:07:29	<u>0x374e335a6cca8c7bc788</u> <u>e4613346c6a842e6026814</u> <u>e076ae1c1688f4cec4de91</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-05-24 16:07:29	<u>0x374e335a6cca8c7bc788</u> <u>e4613346c6a842e6026814</u> <u>e076ae1c1688f4cec4de91</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓









#	Date & time	Transaction Id	Amount	
11	2023-04-24 04:54:43	<u>0x48137cb584f85dd64d8a5b347a2b4103abd31a7c3a730d8fd75274f4f59b276c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-04-24 04:54:43	<u>0x48137cb584f85dd64d8a5b347a2b4103abd31a7c3a730d8fd75274f4f59b276c</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
13	2023-04-22 15:57:32	<u>0x5bce57e630f96873350cc01a4ab02f5ace3f1edd83775b119c30ac80143cd96b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-04-22 15:57:32	<u>0x5bce57e630f96873350cc01a4ab02f5ace3f1edd83775b119c30ac80143cd96b</u>	- 0.0000633810000000 00 BNB  0.02 USD	✓
15	2023-04-22 15:50:50	<u>0x1a4e7a5e53e80e9b688ed1309cfddd1d93ae8870d4f67f631536972beb0ef4cc</u>	+ 0.000540000000000000 00 BNB  0.17 USD	✓
16	2023-04-21 07:06:43	<u>0xf95e5d06213065e107f844a0c1a94704776b1a10f95d1835ac984cc39de0147d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-04-21 07:06:43	<u>0xf95e5d06213065e107f844a0c1a94704776b1a10f95d1835ac984cc39de0147d</u>	- 0.0000633810000000 00 BNB  0.02 USD	✓
18	2023-04-17 08:04:12	<u>0x417a27d39822133ad7de70b6602b0bf3f631fdc56db32ad69b6472a2466eea1a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-04-17 08:04:12	<u>0x417a27d39822133ad7de70b6602b0bf3f631fdc56db32ad69b6472a2466eea1a</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-04-10 05:26:12	<u>0xc4f04732fb24f6036682</u> <u>2843f012086486963613c7</u> <u>cfc29cb373370dadf7d4c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-04-10 05:26:12	<u>0xc4f04732fb24f6036682</u> <u>2843f012086486963613c7</u> <u>cfc29cb373370dadf7d4c3</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
22	2023-04-03 04:50:43	<u>0xad628541e3a27baa0e43</u> <u>c0613d2e1d1bc45b3d8cb9</u> <u>2d53d6fa71848bfb7e7a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-04-03 04:50:43	<u>0xad628541e3a27baa0e43</u> <u>c0613d2e1d1bc45b3d8cb9</u> <u>2d53d6fa71848bfb7e7a1</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
24	2023-04-03 03:36:14	<u>0xb851779d8435938148f</u> <u>0180696c5249870bfffd560</u> <u>b3d8de897d0d2a1c72c6e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-04-03 03:36:14	<u>0xb851779d8435938148f</u> <u>0180696c5249870bfffd560</u> <u>b3d8de897d0d2a1c72c6e0</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
26	2023-03-02 05:00:55	<u>0xee42c06c24a53149f85c</u> <u>f00ff48610a38f8e1cedbc</u> <u>fb7a5750c2d733e4c55cd3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-03-02 05:00:55	<u>0xee42c06c24a53149f85c</u> <u>f00ff48610a38f8e1cedbc</u> <u>fb7a5750c2d733e4c55cd3</u>	- 0.0001900350000000 00 BNB  0.05 USD	✓
28	2023-03-02 04:52:13	<u>0x83172b463d8cfc1f552f</u> <u>52ed09e59fb9d70066fc2a</u> <u>30531840f950c44c4217a9</u>	+ 0.000540000000000000 00 BNB  0.16 USD	✓




#	Date & time	Transaction Id	Amount	
29	2023-03-01 16:17:53	<u>0x4dc6752dd33a78ba0e92</u> <u>bc47ff07275182d25c3763</u> <u>7e3e451578c2b712cd7673</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-03-01 16:17:53	<u>0x4dc6752dd33a78ba0e92</u> <u>bc47ff07275182d25c3763</u> <u>7e3e451578c2b712cd7673</u>	- 0.0001900350000000 00 BNB  0.05 USD	✓
31	2023-03-01 09:58:33	<u>0xb68a54762f2ba378ec22</u> <u>6407f8c4598b74c62202f5</u> <u>01fe9bf8b88568237c267f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-03-01 09:58:33	<u>0xb68a54762f2ba378ec22</u> <u>6407f8c4598b74c62202f5</u> <u>01fe9bf8b88568237c267f</u>	- 0.0001900350000000 00 BNB  0.05 USD	✓
33	2023-02-28 11:20:42	<u>0x8b17a780030b53ed9c70</u> <u>40cf1e8e614a46ac7b0310</u> <u>221f10f3833c6a3444c93f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-02-28 11:20:42	<u>0x8b17a780030b53ed9c70</u> <u>40cf1e8e614a46ac7b0310</u> <u>221f10f3833c6a3444c93f</u>	- 0.0001900350000000 00 BNB  0.05 USD	✓
35	2023-02-28 11:15:48	<u>0x53c1fdcb474d2057563e</u> <u>a4a5a69bda9ca786ccb056</u> <u>9b12de667f7f3c66773fc7</u>	+ 0.000540000000000000 00 BNB  0.16 USD	✓
36	2023-02-16 03:49:12	<u>0x386520f3462aa1bfced0</u> <u>e7337747df7a1216e420a5</u> <u>5f5e27baa77b58e7875b76</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-02-16 03:49:12	<u>0x386520f3462aa1bfced0</u> <u>e7337747df7a1216e420a5</u> <u>5f5e27baa77b58e7875b76</u>	- 0.0001901430000000 00 BNB  0.06 USD	✓








#	Date & time	Transaction Id	Amount	
38	2023-02-16 02:49:59	<u>0x85742f2e28a9f8478840</u> <u>5c83f85703fb4ba13f6e98</u> <u>58f911db0f34c83a47ae9e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-02-16 02:49:59	<u>0x85742f2e28a9f8478840</u> <u>5c83f85703fb4ba13f6e98</u> <u>58f911db0f34c83a47ae9e</u>	- 0.0001901430000000 00 BNB  0.06 USD	✓
40	2023-02-15 07:05:06	<u>0xdd0d461022ea0ad81765</u> <u>310b5c71a9ef3b4c31b1e1</u> <u>30cc545969295b5f0e856b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-02-15 07:05:06	<u>0xdd0d461022ea0ad81765</u> <u>310b5c71a9ef3b4c31b1e1</u> <u>30cc545969295b5f0e856b</u>	- 0.0001900350000000 00 BNB  0.05 USD	✓
42	2023-02-15 06:57:32	<u>0xb6a515230647c1b53011</u> <u>4ec5bcf5f85185427cfc8c</u> <u>d8676ddd64c79329e119ed</u>	+ 0.0005400000000000 00 BNB  0.16 USD	✓
43	2023-02-04 12:17:46	<u>0x2b78dcd6393d0ce8eb8c</u> <u>315fc3e7274f0604b3bcc0</u> <u>9282141b009994886d6940</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-02-04 12:17:46	<u>0x2b78dcd6393d0ce8eb8c</u> <u>315fc3e7274f0604b3bcc0</u> <u>9282141b009994886d6940</u>	- 0.0001901430000000 00 BNB  0.06 USD	✓
45	2023-02-04 07:33:34	<u>0xe6ab23b57c48ae9ddf3</u> <u>cfc24e887588278a5668cb</u> <u>c404695568ca1584234dbd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-02-04 07:33:34	<u>0xe6ab23b57c48ae9ddf3</u> <u>cfc24e887588278a5668cb</u> <u>c404695568ca1584234dbd</u>	- 0.0001901430000000 00 BNB  0.06 USD	✓







#	Date & time	Transaction Id	Amount	
47	2023-02-03 13:47:54	<u>0x18f1c15af11c4c81a09e148e1be8fa3c287a7889131f09dc98bc3a32c554c7e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-02-03 13:47:54	<u>0x18f1c15af11c4c81a09e148e1be8fa3c287a7889131f09dc98bc3a32c554c7e4</u>	- 0.000190143000000000 00 BNB  0.06 USD	✓
49	2023-02-03 13:41:48	<u>0x2e42160c7f2ff542f001e28b7cf99061950e4c93fec3ec98927482d8a051914</u>	+ 0.000540000000000000 00 BNB  0.17 USD	✓
50	2023-02-03 07:33:00	<u>0xcf8a0d6217ccc64e584554658691ef4d49e391cc86ce15d75fa241483d16373a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-02-03 07:33:00	<u>0xcf8a0d6217ccc64e584554658691ef4d49e391cc86ce15d75fa241483d16373a</u>	- 0.000190143000000000 00 BNB  0.06 USD	✓
52	2023-02-03 02:15:23	<u>0x521a61867de6fb2e701a78d30fef16c97aa13475bf8526c29b25e49f7b014e62</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2023-02-03 02:15:23	<u>0x521a61867de6fb2e701a78d30fef16c97aa13475bf8526c29b25e49f7b014e62</u>	- 0.000190035000000000 00 BNB  0.06 USD	✓
54	2023-02-03 02:02:17	<u>0x3dbad85a24200ce15a6d72c0550d68acafa02fe9ec9e766c255f226c4cdce43d7</u>	+ 0.000540000000000000 00 BNB  0.17 USD	✓
55	2023-02-02 16:06:53	<u>0x657f9e8e135ace536ff3738be8ddf2103c7dac4e6934266e65b745432bf78620</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-02-02 16:06:53	<u>0x657f9e8e135ace536ff3</u> <u>738be8ddf2103c7dac4e69</u> <u>34266e65b745432bf78620</u>	- 0.0001900350000000 00 BNB  0.06 USD	✓
57	2023-02-02 13:17:26	<u>0xea17a9515a1504501a30</u> <u>40d0f77d4a4eeac274c505</u> <u>4afb416079c22b7a4a1d41</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-02-02 13:17:26	<u>0xea17a9515a1504501a30</u> <u>40d0f77d4a4eeac274c505</u> <u>4afb416079c22b7a4a1d41</u>	- 0.0001901430000000 00 BNB  0.06 USD	✓
59	2023-02-02 07:01:48	<u>0xf28d37ebb63a821ce500</u> <u>71bd2946f1f92ff6ef09d9</u> <u>ee5eaa4ded8131fba0b76a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-02-02 07:01:48	<u>0xf28d37ebb63a821ce500</u> <u>71bd2946f1f92ff6ef09d9</u> <u>ee5eaa4ded8131fba0b76a</u>	- 0.0001900350000000 00 BNB  0.06 USD	✓
61	2023-02-02 06:54:18	<u>0xd7b7ea937c10fbe818a5</u> <u>9fb361f4900b27df175ae6</u> <u>bbe3cbd6d8dd29ee56c588</u>	+ 0.0005400000000000 00 BNB  0.17 USD	✓
62	2023-02-01 02:05:20	<u>0xc248e7c31471e7a13cd2</u> <u>96523183165c7c1fba4c68</u> <u>798a7d4bb94a3e640dfa67</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
63	2023-02-01 02:05:20	<u>0xc248e7c31471e7a13cd2</u> <u>96523183165c7c1fba4c68</u> <u>798a7d4bb94a3e640dfa67</u>	- 0.0001901430000000 00 BNB  0.05 USD	✓
64	2023-01-06 22:48:16	<u>0x81371a844e190a9154cf</u> <u>9b37e296d938b84140d231</u> <u>da466d56d289eb7073b2d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
65	2023-01-06 22:48:16	<u>0x81371a844e190a9154cf9b37e296d938b84140d231da466d56d289eb7073b2d8</u>	- 0.0001900350000000 00 BNB  0.04 USD	✓
66	2023-01-05 16:19:29	<u>0x8d9820fdb1925c35a6dba09a1a9986e2bbd5e8c3f30ee112bd86487a5ef2e482</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2023-01-05 16:19:29	<u>0x8d9820fdb1925c35a6dba09a1a9986e2bbd5e8c3f30ee112bd86487a5ef2e482</u>	- 0.0001900350000000 00 BNB  0.04 USD	✓
68	2023-01-05 16:16:37	<u>0x63d0de635d14a54affe43cfbbd005d936859c59df720bbe58d04f576baa93a5a</u>	+ 0.0005400000000000 00 BNB  0.13 USD	✓
69	2023-01-03 07:29:41	<u>0xc2716a59ec58c241aff5987e47dddb914a9e9ac9aac12155497cbba7b8dad481</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-01-03 07:29:41	<u>0xc2716a59ec58c241aff5987e47dddb914a9e9ac9aac12155497cbba7b8dad481</u>	- 0.0001899270000000 00 BNB  0.04 USD	✓
71	2022-12-23 02:46:19	<u>0xad45b213dbb5384241ff539e4d058954e2c685b1e3c97d1bc28371b2977c5b8d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2022-12-23 02:46:19	<u>0xad45b213dbb5384241ff539e4d058954e2c685b1e3c97d1bc28371b2977c5b8d</u>	- 0.0001900350000000 00 BNB  0.04 USD	✓
73	2022-12-22 11:47:52	<u>0xec67a5fb31dca485525c3a6ee1f6866684b8360232d4455f5e22ba9b10793b79</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
74	2022-12-22 11:47:52	<u>0xec67a5fb31dca485525c3a6ee1f6866684b8360232d4455f5e22ba9b10793b79</u>	- 0.0001900350000000 00 BNB  0.04 USD	✓
75	2022-12-22 11:29:34	<u>0x861d2ad2a208403e53cb1afb89b381e956805489bb4eac4665ce08db55c108f</u>	+ 0.0005400000000000 00 BNB  0.13 USD	✓
76	2022-12-16 09:11:40	<u>0x73ed841580f9b7829f448e75390179bef026d77d94590cbd3d3fd669e47c508e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2022-12-16 09:11:40	<u>0x73ed841580f9b7829f448e75390179bef026d77d94590cbd3d3fd669e47c508e</u>	- 0.0001900350000000 00 BNB  0.04 USD	✓
78	2022-12-15 06:42:08	<u>0x6eb3b5f9cdbfdc4c3241b568247df3629732bcfa50bc988854c05da1583a7ff3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2022-12-15 06:42:08	<u>0x6eb3b5f9cdbfdc4c3241b568247df3629732bcfa50bc988854c05da1583a7ff3</u>	- 0.0001900350000000 00 BNB  0.05 USD	✓
80	2022-12-13 07:26:35	<u>0x48662b86ca8cb6ed7f918db0a1b2c5123abedac7c843b63b8850111b6b47535b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
81	2022-12-13 07:26:35	<u>0x48662b86ca8cb6ed7f918db0a1b2c5123abedac7c843b63b8850111b6b47535b</u>	- 0.0001901430000000 00 BNB  0.05 USD	✓
82	2022-12-13 07:09:14	<u>0x9e0cbfb9b79c424596156df4ac7cf74fc238bd237cae2768ef24eab05a608b2c</u>	+ 0.0005400000000000 00 BNB  0.14 USD	✓










#	Date & time	Transaction Id	Amount	
83	2022-10-26 18:41:38	<u>0x9277a7bbd06c029e6862872b48eb6e35774d9e8a2c8df22720943b22e6a255b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2022-10-26 18:41:38	<u>0x9277a7bbd06c029e6862872b48eb6e35774d9e8a2c8df22720943b22e6a255b3</u>	- 0.0001900350000000 00 BNB  0.05 USD	✓
85	2022-10-26 13:33:17	<u>0xb32258a0e60a1441c7978d6b09e20401222a05c8832e757b8e17b3ba5c76a096</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2022-10-26 13:33:17	<u>0xb32258a0e60a1441c7978d6b09e20401222a05c8832e757b8e17b3ba5c76a096</u>	- 0.0001900350000000 00 BNB  0.05 USD	✓
87	2022-10-25 10:35:24	<u>0x6f763219926db1ff66b1fcc4cb6fac86170690a84363d0c0533cdec24f3cca8a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2022-10-25 10:35:24	<u>0x6f763219926db1ff66b1fcc4cb6fac86170690a84363d0c0533cdec24f3cca8a</u>	- 0.0001901430000000 00 BNB  0.05 USD	✓
89	2022-10-25 10:29:09	<u>0x13005ab4872628a17cefffd4a0f9ca324e8a533649e19fd052e341bc84575a17</u>	+ 0.0005400000000000 00 BNB  0.14 USD	✓
90	2022-10-25 02:16:45	<u>0x681eabb0122ebf2f06f3293948b0530e5b13200d624e8305434d684861ccdf92</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2022-10-25 02:16:45	<u>0x681eabb0122ebf2f06f3293948b0530e5b13200d624e8305434d684861ccdf92</u>	- 0.0001900350000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
92	2022-06-23 05:56:42	<u>0x2d32183e2fe452a22b82c7f8182fc5930122f6d007b94929dba731ff5b1aeaa9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2022-06-23 05:56:42	<u>0x2d32183e2fe452a22b82c7f8182fc5930122f6d007b94929dba731ff5b1aeaa9</u>	- 0.000190035000000000 00 BNB  0.04 USD	✓
94	2022-06-23 05:31:30	<u>0x5f3029ab474fb92749eb52314e0c6b10dfe48b1e1115e629a60ac36b1c1f8b2d</u>	+ 0.000540000000000000 00 BNB  0.12 USD	✓
95	2022-06-23 03:44:35	<u>0xcb4058e724d6bf5d383f1d5ce1083ae25904d186f317940ff5dc1b9d58a3a04f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2022-06-23 03:44:35	<u>0xcb4058e724d6bf5d383f1d5ce1083ae25904d186f317940ff5dc1b9d58a3a04f</u>	- 0.000190035000000000 00 BNB  0.04 USD	✓
97	2022-06-23 03:28:59	<u>0xa742143a5ef899fb6b580b9696d347f4d09f4e53c3e29300a7bcc445533e0034</u>	+ 0.000540000000000000 00 BNB  0.11 USD	✓









BEP-20 EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-08-21 10:53:09	<u>0x81092e6be1c3124208c7a93aa55d7e9ea14a8fb806324811f3f2770cc3a1272b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-08-21 10:52:48	<u>0x27e21855c63be62c41114e71d9bae8bdc0d94344d7bdb46d203de9f169f1c1dc</u>	- 69.000000000000000000 000 USDT  68.99 USD	✓







#	Date & time	Transaction Id	Amount	
3	2023-08-21 10:41:03	<u>0x45ec1e996d2881145c1b857341a9a5ffea19fc4652d52ccd8feadb0c49c931d2</u>	+ 69.0000000000000000 000 USDT  68.99 USD	✓
4	2023-06-05 10:50:48	<u>0x166b55b06ce8789f966b8c7096b74533021fd8af9dfd302df009df2a9d0472c8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-06-05 10:50:21	<u>0x74ddf15a62a09ab2a6ce5cf28b104bdec130a28a403c5817251f889138c82704</u>	- 99.0000000000000000 000 USDT  98.99 USD	✓
6	2023-06-05 10:26:12	<u>0x3e957c0d32bfde3c43c18a9eb61fb62c5fa6d87122572603a36947a3e9ce72a4</u>	+ 99.0000000000000000 000 USDT  99.00 USD	✓
7	2023-05-30 04:03:39	<u>0x95a253ee35890c6c0b7ffb7d725a12add84e2573a1a8e9d16be6a51d19ed85988</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-05-30 04:03:09	<u>0xb32476ca0a1bc9f6feb93d174fac2eb54a99e6a1814b77c9d15c9624caf51f7d</u>	- 382.47030630000000 4285 USDT  382.55 USD	✓
9	2023-05-30 03:39:21	<u>0x416ac06299bf84a217fc8c026ceef6e307a563f281e1a5dc4dcdaab1e45c8cca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-05-30 03:39:06	<u>0x0fe48bbb82d97a6a513cd50bd4a4cd64cf6a2b98f1ac8f688797cc89d6beef</u>	+ 382.47030630000000 4285 USDT  382.58 USD	✓
11	2023-05-27 14:12:08	<u>0x2396a8a343e031c10499ef4cf7f5054307d7073540d3541c060a4bb6159bd258</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
12	2023-05-27 14:11:26	<u>0x6349ad9206c2e0d0f1c2d82483da13d1e96088297e8f68b0d233da231ef83d04</u>	- 99.000203650000003 108 USDT  99.03 USD	✓
13	2023-05-27 13:55:08	<u>0x2f546e09e65233cff7faeb7fbde3f12032636c624ef79fe290cbe8cf36c3a935</u>	+ 99.000203650000003 108 USDT  99.02 USD	✓
14	2023-05-24 16:08:02	<u>0xe9e226fec3a1d841a00275ba0261ea96eaf6862d5c07474c3911aeceb39b79a8</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
15	2023-05-24 16:07:29	<u>0x374e335a6cca8c7bc788e4613346c6a842e6026814e076ae1c1688f4cec4de91</u>	- 50.000000000000000 000 USDT  49.98 USD	✓
16	2023-05-24 15:54:05	<u>0x990eac3b7bbbc09eebdb e57ec8d9e8cc53a162792c9e7e713222781cd3b6ff2b</u>	+ 50.000000000000000 000 USDT  49.98 USD	✓
17	2023-04-24 04:54:43	<u>0x48137cb584f85dd64d8a5b347a2b4103abd31a7c3a730d8fd75274f4f59b276c</u>	- 24.000000000000000 000 USDT  23.99 USD	✓
18	2023-04-24 04:33:58	<u>0x7c7786ff3fae211339b81ba281c44124c2a559baeece6df404130f274395f7d9</u>	+ 24.000000000000000 000 USDT  23.99 USD	✓
19	2023-04-22 15:57:32	<u>0x5bce57e630f96873350cc01a4ab02f5ace3f1edd83775b119c30ac80143cd96b</u>	- 48.999762500000002 774 USDT  49.00 USD	✓
20	2023-04-22 15:36:14	<u>0xe87cf8c333903b2a4b20924982b875294b96c3b9e351716ff74b0dbe3e5229d6</u>	+ 48.999762500000002 774 USDT  49.01 USD	✓


#	Date & time	Transaction Id	Amount	
21	2023-04-21 07:06:43	<u>0xf95e5d06213065e107f8</u> <u>44a0c1a94704776b1a10f9</u> <u>5d1835ac984cc39de0147d</u>	- 34.577533999999999 992 USDT  34.57 USD	✓
22	2023-04-21 06:57:07	<u>0x5ef7a5ef62ccf422913e</u> <u>adbbc734ef982433eefc86</u> <u>f7bcc32156dc14deb0656e</u>	+ 34.577533999999999 992 USDT  34.57 USD	✓
23	2023-04-18 00:52:38	<u>0x216892e48ed10696a496</u> <u>6db40bad1a854267a378b9</u> <u>a129df34dec22d7a254687</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-04-17 16:32:27	<u>0x8f207a99861dbb332751</u> <u>d4927017eb3de2ad575e1f</u> <u>151c5ad890cf75c2979a63</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-04-17 08:17:11	<u>0x24c830bb6cc925acd644</u> <u>7dcf47a8b76e0fe81dcdbe</u> <u>87dd521dc80d1ee4ac36c9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-04-17 08:04:33	<u>0xa46e00a25efca6093702</u> <u>88662f6c22486ffb3fbcf0</u> <u>00d469a357b5b3e8dceb9b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-04-17 08:04:33	<u>0x4c037ae77b3227e26205</u> <u>2ac97ac2fc0dc68e38387c</u> <u>b2e44fdf09802b86ea2952</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-04-17 08:04:12	<u>0x417a27d39822133ad7de</u> <u>70b6602b0bf3f631fdc56d</u> <u>b32ad69b6472a2466eea1a</u>	- 149.00000000000000 0000 USDT  149.02 USD	✓
29	2023-04-17 07:39:03	<u>0x38eb591c36c1ae50c9fa</u> <u>6fa6c896ec858c5041d958</u> <u>186c613fb8213fbed7fe1b</u>	+ 149.00000000000000 0000 USDT  149.02 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-04-10 05:26:39	<u>0xb4035b0d274c2df52c3f48f0d92c992b3f480f776c79ce283805c8bf01b2920c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-04-10 05:26:27	<u>0x5baf0aa8a265fba600444accba9151fc7e5f5c999890b18276750f9b0a2baed0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-04-10 05:26:12	<u>0xc4f04732fb24f60366822843f012086486963613c7cfc29cb373370dadf7d4c3</u>	- 102.00000000000000 0000 USDT  101.98 USD	✓
33	2023-04-10 05:01:10	<u>0xd319b13a45747d1242c61a71b185acedfd78d9994bab396cc850f1b3ae47bdde</u>	+ 102.00000000000000 0000 USDT  101.98 USD	✓
34	2023-04-04 04:32:55	<u>0x3d67d6474c13973f1150c43aba3cd5e1d4d30fead1ffa45c91f7839e2eef113f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-04-04 01:58:40	<u>0x77d71de9e8cb2e4e7b1b46a92dd21ee36830e85304e6160ad6b123bbd3661027</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-04-03 20:04:21	<u>0x18a220e671dfe791b8ecaaef35a744f355286746c24781f7fc2de6ec7744bfb8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-04-03 17:33:24	<u>0xc831def71607632b96f1ebd897a9391cd779d0812dba781e8bc4b6f9481e7a34</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-04-03 11:37:57	<u>0x8f2979f19f6d4c92ae37a475825eb653d5647f598dd8a52f3ce26c9fe79d417a</u>	- 0.0000000000000000 00 BSC-USD	✓



#	Date & time	Transaction Id	Amount	
39	2023-04-03 11:37:57	<u>0x8f2979f19f6d4c92ae37a475825eb653d5647f598dd8a52f3ce26c9fe79d417a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-04-03 11:37:12	<u>0x3e9d75bbcc3892bc621ce2327abb64382acf8b73ecfe816c68a2bdd9fe0d4713</u>	- 0.000000000000000000 00 BSC-USD	✓
41	2023-04-03 11:37:12	<u>0x3e9d75bbcc3892bc621ce2327abb64382acf8b73ecfe816c68a2bdd9fe0d4713</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-04-03 04:51:43	<u>0xda3a6ade124bda94cb4a3f3499431588e40232c2f7d1959609244a534ef08f67</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-04-03 04:51:10	<u>0x651dda89cc55aa802722a2b924ec4ded90f962c740909ab894d213103b34ce67</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-04-03 04:50:43	<u>0xad628541e3a27baa0e43c0613d2e1d1bc45b3d8cb92d53d6fa71848bfb7e7a1</u>	- 4,026.130000000000 109139 USDT  4,023.43 USD	✓
45	2023-04-03 04:40:43	<u>0xb24b20b77f569060010ab7787f7b91ad2e66f96eae08689df2c68b0e8439118b</u>	- 185.50999999999999 0905 USDT	✓
46	2023-04-03 04:40:43	<u>0xb24b20b77f569060010ab7787f7b91ad2e66f96eae08689df2c68b0e8439118b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-04-03 04:40:27	<u>0x78b9d8c51c831b8c381add8fc332c5c5f6413e5ce7fec3b48a523d885d0b10e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
48	2023-04-03 04:40:05	<u>0x2845229afc35c715ddd7d2013afccc9c047dfea2f2b699dede7357b2825c8ca6</u>	+ 4,026.130000000000 109139 USDT  4,023.43 USD	✓
49	2023-04-03 03:36:44	<u>0x0e6b39663e09f79551939e194603e5b9047b1ada190e484f07870900f0e8c1c9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-04-03 03:36:14	<u>0x0b851779d8435938148f0180696c5249870bffd560b3d8de897d0d2a1c72c6e0</u>	- 185.50999999999999 0905 USDT  185.40 USD	✓
51	2023-04-03 03:17:12	<u>0x513d692e3a051c5ac130f23c8dc64c4f327ec338a237390cd707bb888b64ee3e</u>	+ 185.50999999999999 0905 USDT  185.39 USD	✓
52	2023-03-04 03:16:44	<u>0x15c08790d5ebd16a0f5167434a805c689c30511b58f56cc8b45477b078e8a4d4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-03-03 18:43:17	<u>0x37b0223748b14826e273141790868c7bc226a94f8636c3d5ba1564e1502f51aa</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-03-03 13:18:34	<u>0xfaed6bb3b9c4b4361590f87f6457afcefea5e35a7cded868976f2bb7be114dd0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-03-03 10:09:47	<u>0x730c689685059f5f56d8f96d972b9280fa3d31364d3e1532b34205a66f68f115</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-03-03 05:15:14	<u>0xa9ce878908425392f75e3863d3725824dadee5d30bca2bc6b2eff18ac5cb6595</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
57	2023-03-02 23:36:17	<u>0x709fc8f93402df4304e6</u> <u>bb6e549b9587606f70242e</u> <u>72a39e772d995b17435f4b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-03-02 20:51:46	<u>0x09fd633c8f918e251ffe</u> <u>be339a2b28fa883453c044</u> <u>069f310a0d659221f4c629</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-03-02 15:20:57	<u>0x954654a5f684bbf71164</u> <u>2dd8cfd1a2884c80c3be63</u> <u>6ca119d3cd7ab26c8ab494</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-03-02 06:47:22	<u>0xf80ac1c1391e4d777bc2</u> <u>6232f51b780b6dcd539521</u> <u>97cc6a82975698d133a37f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-03-02 05:01:10	<u>0x2b16ed469173831c3d66</u> <u>24830c66640ae170ec10e7</u> <u>7d86b68f638c17b08a35f6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-03-02 05:00:55	<u>0xee42c06c24a53149f85c</u> <u>f00ff48610a38f8e1cedbc</u> <u>fb7a5750c2d733e4c55cd3</u>	- 300.00000000000000 0000 USDT  300.03 USD	✓
63	2023-03-02 04:38:05	<u>0x87e65b25739dda2ef633</u> <u>70a4cca007ff42b0bcf325</u> <u>c1e321c0198864d226de76</u>	+ 300.00000000000000 0000 USDT  300.03 USD	✓
64	2023-03-01 16:18:20	<u>0xa233388a40c5e41a4140</u> <u>dba08249b05b68cc819e63</u> <u>65d99293c0922db29051b7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-03-01 16:17:53	<u>0x4dc6752dd33a78ba0e92</u> <u>bc47ff07275182d25c3763</u> <u>7e3e451578c2b712cd7673</u>	- 418.63999999999998 6358 USDT  418.74 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-03-01 15:55:10	<u>0x997a227bc275f958d9aa</u> <u>b95dcb0aba546e051f2483</u> <u>55bebefdc3c624f10eeddb</u>	+ 418.63999999999998 6358 USDT  418.74 USD	✓
67	2023-03-01 11:21:18	<u>0x9a3ef62fc4bc407fd949</u> <u>4cf7a4bc69ee73e61b51d1</u> <u>a4f3407979be0cfbef6983</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-03-01 09:58:51	<u>0xbe712afd050018c90e1a</u> <u>adf142c18f8bca5c5977f4</u> <u>56fd17acc0360e16cf7a26</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-03-01 09:58:33	<u>0xb68a54762f2ba378ec22</u> <u>6407f8c4598b74c62202f5</u> <u>01fe9bf8b88568237c267f</u>	- 921.92999999999994 9978 USDT  922.10 USD	✓
70	2023-03-01 09:52:03	<u>0x7f693314fab622ddd8e5</u> <u>a695c7891fdf1a74988303</u> <u>b2b6a7b75e1444a3a2763a</u>	+ 921.92999999999994 9978 USDT  922.10 USD	✓
71	2023-03-01 02:57:27	<u>0x19693f3ad9017ea9cbcc</u> <u>97bd700a3f3a0831ba3613</u> <u>f9e52c03970249b15bd56f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-02-28 18:22:08	<u>0xc51cc0e0d080066221f6</u> <u>0e1f6da9460613b2b247ed</u> <u>d4232504b6a140b3164634</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-02-28 11:21:54	<u>0x1f17069048f1fc19da25</u> <u>0dce0fb87b1c307e23cc48</u> <u>678fc025e27afde3e7c3c9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-02-28 11:20:42	<u>0x8b17a780030b53ed9c70</u> <u>40cf1e8e614a46ac7b0310</u> <u>221f10f3833c6a3444c93f</u>	- 99.0000000000000000 000 USDT  99.02 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-02-28 11:02:06	<u>0x398d5937ac07f8a28db9e637cf9d7102ea20bfd322f987bb495b8057a2a2b0dc</u>	+ 99.0000000000000000 000 USDT  99.02 USD	✓
76	2023-02-17 05:00:10	<u>0xaebb9609b86f41664bdb76fb9b3f1e781563e4d63357e8c19a766cc9f7014eb4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
77	2023-02-17 03:27:31	<u>0xcce1d798ece17ad0080f8a80da21ce1b4562f0228a728f4f571afc3f05520c2c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
78	2023-02-16 20:48:24	<u>0xcda9a0ef8cc310d96bc7b91f7abf51b61a3f5460adcff909eb6c085e0264a7f2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
79	2023-02-16 19:17:57	<u>0xb2284a4e95322dacfb83dec9b75c9718cefc197c35f469c9ac76284860e9ea81</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
80	2023-02-16 12:18:35	<u>0x944b887bc7612e73ad2a73a74f56a1cfe0ac3b9f77ef174fd49a38232aa0c900</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-02-16 11:11:20	<u>0x2ece26b572d1710e1a6c6d0a78199aaf696da8ff8aa82a1afa234feae3bb8184</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
82	2023-02-16 08:08:29	<u>0x2ad666f887a8152b30013731c21efb487375ddc8cbdac4d50d42a68f7bdc0f20</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
83	2023-02-16 03:50:05	<u>0x8544535544adcf3f0d261cc1babd560b330d873b6b5bdc36d3c78f8360b70a99</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-02-16 03:49:12	<u>0x386520f3462aa1bfced0</u> <u>e7337747df7a1216e420a5</u> <u>5f5e27baa77b58e7875b76</u>	- 168.39918599999998 6052 USDT  168.42 USD	✓
85	2023-02-16 03:40:10	<u>0x8d10bad1b69635dde03b</u> <u>a06bd3809cfdba501f552b</u> <u>3cc884783392aa1045c5b2</u>	+ 168.39918599999998 6052 USDT  168.42 USD	✓
86	2023-02-16 02:50:29	<u>0x9c7cea31e0b36e72cd3c</u> <u>c97d70ada668d410fd44c5</u> <u>b4515329d3d7dfd53ad88f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
87	2023-02-16 02:49:59	<u>0x85742f2e28a9f8478840</u> <u>5c83f85703fb4ba13f6e98</u> <u>58f911db0f34c83a47ae9e</u>	- 104.34924445999999 4206 USDT  104.36 USD	✓
88	2023-02-16 02:34:05	<u>0x751bcdda65eb1bcb581c</u> <u>c3802ba7abf732b5fd0082</u> <u>ec4c509400128c2567f30e</u>	+ 104.34924445999999 4206 USDT  104.36 USD	✓
89	2023-02-15 23:34:06	<u>0x51b12740c2b61bd40663</u> <u>685b01f3d9702bab2438eb</u> <u>579dcb5054bcb01231d380</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-02-15 15:25:25	<u>0x26ad71696f50dc364d73</u> <u>f0f8490c7c0a54d1bb7d46</u> <u>5ba248a78395c2ce18ae9d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
91	2023-02-15 07:12:30	<u>0x9ff794676576682fd1e1</u> <u>029eab7cfdd4ffbd6df37e</u> <u>319ff0dcab3cf2822058a3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-02-15 07:05:06	<u>0xdd0d461022ea0ad81765</u> <u>310b5c71a9ef3b4c31b1e1</u> <u>30cc545969295b5f0e856b</u>	- 427.00000000000000 0000 USDT  426.97 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-02-14 06:16:08	<u>0xa9871305055bf9afacc1</u> <u>6cd573223a7ab508a175a6</u> <u>365a203684b1ce8eef37f6</u>	+ 149.00000000000000 0000 USDT  148.93 USD	✓
94	2023-02-10 06:22:09	<u>0x79ca30a07988709f3903</u> <u>f75d07fc24745f300f15f7</u> <u>36d10ffe984059a9612d80</u>	+ 139.00000000000000 0000 USDT  139.01 USD	✓
95	2023-02-09 15:51:53	<u>0xfa4e705fc0b8ee5cf26b</u> <u>fa31a8cb81942885c74d45</u> <u>3d7b61e1a6cb62c36d4868</u>	+ 139.00000000000000 0000 USDT  139.03 USD	✓
96	2023-02-05 20:59:13	<u>0x2601510d42c98b2a7af0</u> <u>f1dbc1100f352b4b21dbc2</u> <u>f965d295401bd246108f0a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
97	2023-02-05 20:58:10	<u>0xd58f6915fcf23c0b035b</u> <u>b906876a9d79a69f1a30ce</u> <u>714db847a1058e23f5a203</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-02-05 16:23:51	<u>0x703209384ce2a481ec92</u> <u>7fd9b2d4e0b345a437cc33</u> <u>b81166c6765139679e190d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-02-05 16:19:45	<u>0x4d9a5d9be6f50f63133b</u> <u>8157d55d03bbc171083d52</u> <u>600d46541f16d0a4a97db8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
100	2023-02-05 15:09:44	<u>0x2dbb9a03a6d45dbc912d</u> <u>f8d3d71d57620fb62eb505</u> <u>41ea601030e0a61aa704f2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
101	2023-02-05 15:08:26	<u>0x03c1c28a26c087889918</u> <u>241af35a146bea607cfb37</u> <u>067aee01650e459eda72a3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
102	2023-02-05 14:02:14	<u>0x61b1a3f59b9d4e088b63</u> <u>450c6ea8665f22571574ba</u> <u>38e9bfc4360024d04c5504</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
103	2023-02-05 14:01:35	<u>0xbfa7ced5443df023fbc9</u> <u>fbe90b9b30d087c92e89a2</u> <u>51133d02886cc502492dd6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
104	2023-02-05 08:54:16	<u>0x153295fdb290d7bbe33</u> <u>db43c67ec4fe452e9d9b96</u> <u>0bf34cdd48cb5b89137daf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
105	2023-02-05 08:52:55	<u>0xbce404c418237d0fb18e</u> <u>3b46402821b3cad4f86cdb</u> <u>fc56dfebc047cde95cf1c6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
106	2023-02-05 07:50:59	<u>0x69ae951df46e0a7ab5df</u> <u>5d88062fecdc70f37d981b</u> <u>f1be5d4a54181ceace3da2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
107	2023-02-05 07:50:17	<u>0xc14b881f76f32a9b4bdb</u> <u>6cc9c72e1a891306386788</u> <u>7456bdae61571971640ac5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
108	2023-02-05 02:44:14	<u>0x106ce37c9495bfb76213</u> <u>23faeccde94fea2e9917ab</u> <u>a065834052da162101ea5f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
109	2023-02-05 02:43:11	<u>0x4285fc9e14e16be0b640</u> <u>4b86307f41846539d2734a</u> <u>11384803ae09196d8d6f19</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
110	2023-02-05 01:08:32	<u>0xf5ce992427dbe1a27263</u> <u>a608520fb0b9a6a11345f7</u> <u>26ec0d98646ed8530391a6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
111	2023-02-05 01:07:29	<u>0xe53416c61d7c53cb5401</u> <u>f53bd2d05d79b46428b889</u> <u>bc2bfcdb95c8857b4d8c4f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
112	2023-02-04 22:58:00	<u>0x655aa6b46b609195424b</u> <u>cb29011446c82eb56fb191</u> <u>2c88398b33562002e05f08</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
113	2023-02-04 22:56:42	<u>0x20abfe73ff78893b0d5b</u> <u>06ce7a8ebac5d5637c5798</u> <u>aac16ab70524bdf383aeb3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
114	2023-02-04 20:31:15	<u>0x3a87063f440676fd4f5d</u> <u>dba01eee3137974d941f2b</u> <u>ad944d4b049c5a4d16ea0d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
115	2023-02-04 20:29:51	<u>0x867e83dd35832bd84639</u> <u>8e428c840495ef4b8f8684</u> <u>fc4a9d54fee7163235ee02</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
116	2023-02-04 18:54:19	<u>0xa5edefbe0c6a33f25d2a</u> <u>a7880e09b48972b3b2d3d9</u> <u>7e4fdee93c77c5a5a7a95d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
117	2023-02-04 18:51:31	<u>0x5c3bfe3745950e91581c</u> <u>7165592b73b11ed02af9e3</u> <u>3e041c6f5c7ae7c6b46331</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
118	2023-02-04 16:59:49	<u>0x8745d276ab5bd05ece2b</u> <u>a5fc9289a1a31b49e5eb7c</u> <u>5ce837ea8654d018db4f5d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
119	2023-02-04 16:06:14	<u>0xbf67f2fa4825516c551e</u> <u>7fca6b4781f9d2b302925f</u> <u>23d9d9bdbced17203024c3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
120	2023-02-04 16:05:11	<u>0x5f350d2341eec77dda8e7dabf6886ac34dd6f4b27b6e15ab62e9d08cbb600477</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
121	2023-02-04 15:43:08	<u>0x657de585858161a9b617610f591ba847b3ea8c548ff4862c8b6ba468dc4c4ada</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
122	2023-02-04 15:41:02	<u>0x97de752f269b44607ff9700f8b98399dfd228eb738e1ad2d2999e9d3f3201bed</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
123	2023-02-04 13:57:35	<u>0x7925d564e630b2820b1a4f462544dc47343b04c0ef6fa7481b5b29e77eec0529</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
124	2023-02-04 13:56:32	<u>0x826574dc37f345ce5ddc8f31f3741fd10eae81e6604b41ad39a2f33d2133509c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
125	2023-02-04 12:29:37	<u>0xf0fb96c4f15b6820145d0f12610df6de1d5556758e694b1b209f5ef79c0c2645</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
126	2023-02-04 12:28:43	<u>0x7a40979b4933f15601a94ca437e5eef61da39c1a24c0d50005f90e16ae3878d5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
127	2023-02-04 12:17:46	<u>0x2b78dcd6393d0ce8eb8c315fc3e7274f0604b3bcc09282141b009994886d6940</u>	- 103.52221099999999 8648 USDT  103.52 USD	✓
128	2023-02-04 11:56:05	<u>0x3c31821957ec5677e882b2496d56fa1bcf9eda0f53c1db62180851d64df7f59a</u>	+ 103.52221099999999 8648 USDT  103.52 USD	✓

#	Date & time	Transaction Id	Amount	
129	2023-02-04 11:41:15	<u>0x54584cfdfe3ccd0e7bdc</u> <u>f6b11b233f6f01fdb8c96c</u> <u>9da387d35a2a77c08653b2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
130	2023-02-04 11:39:51	<u>0x716a9969638329c853bd</u> <u>beb499fe6f05b459b0f770</u> <u>f17319f329c556ad2b22c4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
131	2023-02-04 09:42:11	<u>0x22332bf316dd05d370f1</u> <u>22e99a7a82861d23f047d2</u> <u>1ea4ad2f8fedabf44d109a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
132	2023-02-04 09:41:08	<u>0x655273da9dedcd8cad04</u> <u>e8e1c0c553f10fc55f080c</u> <u>34a4a1a643e5b618a1b2fd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
133	2023-02-04 09:26:44	<u>0xd0f0c1565f982c7b7fc9</u> <u>18d3ae8a021d66f84b7ad2</u> <u>602a83a329462ecb82e99b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
134	2023-02-04 09:25:53	<u>0xa30940968ef91f1ae98a</u> <u>98dea10651b7b15d3bb83f</u> <u>6d0becb62b690152d013fd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
135	2023-02-04 07:36:15	<u>0xb4fbc3d42ba75cacd7ee</u> <u>f2aded852030646dc525a5</u> <u>e4d8fdbcaaa40e97d6c427</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
136	2023-02-04 07:35:18	<u>0x8f45442c9af6e92ea49b</u> <u>41776a1d04cfc75ccd2b70</u> <u>56e931cb0fe572cee8a7b8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
137	2023-02-04 07:33:34	<u>0xe6ab23b57c48ae9ddf3</u> <u>cfc24e887588278a5668cb</u> <u>c404695568ca1584234dbd</u>	- 112.88544170000000 1219 USDT  112.89 USD	✓










#	Date & time	Transaction Id	Amount	
138	2023-02-04 07:32:05	<u>0x1a9bdbe224e60466ca4f93bcf5c115c83565c5839adaabac98305a5258bd1d08</u>	+ 112.88544170000000 1219 USDT  112.89 USD	✓
139	2023-02-04 04:45:35	<u>0xdbcff67f929868d9949ceeb6b50c87a90b12606b3adc1f81bed31572af965a75</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
140	2023-02-04 04:44:32	<u>0x3730a58e985545671cfd481134083df8652fc32fb24e814e037bb7776e12d2d0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
141	2023-02-04 03:11:31	<u>0x9fc4594bfd1f15e95ccc5c70fc00f6a7d704283a5b6fb9bda38a1082f198064c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
142	2023-02-04 03:10:28	<u>0xadef5e38676c896e465e7d9c5e205063790d30e0ad2ee4e876da518c5d2534</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
143	2023-02-04 02:44:11	<u>0xb8ad897f1b9a7000611e2dd59910d0fb5d5391e4e37ce2df92cb41d0ab40b0eb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
144	2023-02-04 02:42:39	<u>0x08bae0836f61fc4d7c47a55caaed4990a16329f10d640a3dad9f59ebd8eaccf1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
145	2023-02-03 22:48:57	<u>0xe7399a55bb7631451ce01f30272c73d4c175b48b28f8afe72762fc666cef671e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
146	2023-02-03 22:17:41	<u>0x404d3aa808638627b2bb475dd64fb72686f95637fe590adde48c08d486ed849d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
147	2023-02-03 20:58:05	<u>0xc0ec7ffeb27ecba1b73c a3f7e71f82006ee8a42115 078c7df5c36bfb149c29f6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
148	2023-02-03 20:57:11	<u>0x5fcf24bcc7b551cc6797 edaf8106004a70d17045b9 d41f35ddac5fccf631f17d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
149	2023-02-03 20:22:21	<u>0xabf29b5db3b8930112e2 ea85e5fa142d3fa8d23364 2b979d35baf1e430334d5f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
150	2023-02-03 20:00:43	<u>0x0526629b7ad586c18540 5b4f2fecde89e183ebe65d ab42d62f93d5ea02301366</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
151	2023-02-03 18:11:55	<u>0x14fe219a3a6f93918612 735a8d722699c7370c587a 98196a928927141adef15c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
152	2023-02-03 16:41:15	<u>0xcc35c736cbd4cb82d236 34fd5ef4a584ad3704ddbc 1887fc28937a60c2466196</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
153	2023-02-03 16:37:33	<u>0xb27e0002b10d3311df05 ae177a0e65ea7fc1e7f028 3e05925a1e31724d192f16</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
154	2023-02-03 15:59:09	<u>0x6f5bc4a6a14c5bd8e46f f66eb30fb1924a53c1290c deafe89bf8514277f7a466</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
155	2023-02-03 15:51:03	<u>0xa9729dd107c2f2d03125 b80c9949b2d764da1253d6 8d48077b5eedac1d7c1293</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
156	2023-02-03 14:08:54	<u>0x9c5f43ab464fc0b86b8c416eb4f41790775de775da1f3ed066669b5127b058b3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
157	2023-02-03 14:03:21	<u>0xe96c40ecd8cac35ebe7469843bb8cf6b074369b3b9ea898220c0cedcec9cd6c3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
158	2023-02-03 13:56:18	<u>0x1d87b9d293ae0546182be09a510a6ebf29721cb1abe53f9c517afbf2f1677dd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
159	2023-02-03 13:49:09	<u>0xb78a8c071d0c5e4b7f9f8394748ca22044664cfa70bf78d7a16e65edae604450</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
160	2023-02-03 13:47:54	<u>0x18f1c15af11c4c81a09e148e1be8fa3c287a7889131f09dc98bc3a32c554c7e4</u>	- 155.05811019999998 7344 USDT  155.12 USD	✓
161	2023-02-03 13:01:14	<u>0x4016b99c383ede1f0985026c1baef36d94c49468ed3443bec42f829cb5f8d2ec</u>	+ 155.05811019999998 7344 USDT  155.12 USD	✓
162	2023-02-03 11:32:27	<u>0x6e7f162643a93898f596e9879ebdf0fc3d6c5314b6698a82e6e553534827317d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
163	2023-02-03 10:08:24	<u>0x34dd1deda10de5a7df99476d01926b93fd5bb0442ad053721e372b977f695f70</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
164	2023-02-03 09:19:34	<u>0x4fe791bba893421fe63e37128bdc5339c32060a118341c0f11280989d6365233</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
165	2023-02-03 08:52:28	<u>0xb0a8c9a9e3f701812a75539dd048954c9864fa7a052099a3efbd00d13e6d27ad</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
166	2023-02-03 08:49:14	<u>0xdcaa5061ea0123403a86b729e1c6d836dc92398707057d8f2c004767729fcda4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
167	2023-02-03 07:33:00	<u>0xcf8a0d6217ccc64e584554658691ef4d49e391cc86ce15d75fa241483d16373a</u>	- 141.18870380000001 3189 USDT  141.14 USD	✓
168	2023-02-03 07:07:04	<u>0x9f0d573981d964f6b36c9d8dda03d6835eea809e1d4355f4594a387904cfe8f8</u>	+ 141.18870380000001 3189 USDT  141.14 USD	✓
169	2023-02-03 06:07:43	<u>0xb26310fa41e15154b72dcfc390d6dfeaa66c77a0dc2e099bd8549e166d398e8e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
170	2023-02-03 04:46:56	<u>0xe5fd60c790d34e4ed53190401e8a50d6c05fff8b7adf45f441b17395a92a4c86</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
171	2023-02-03 04:00:40	<u>0xc519bcb82d86af72fe0437948724a47ba1d80e446e844133f5c87af355166005</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
172	2023-02-03 02:26:41	<u>0xfa09e3377e5b9b7a1b1ca8a149f29fb8400d3c0becace590e1ec553bb2a879dd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
173	2023-02-03 02:15:23	<u>0x521a61867de6fb2e701a78d30fef16c97aa13475bf8526c29b25e49f7b014e62</u>	- 149.00000000000000 0000 USDT  148.98 USD	✓



#	Date & time	Transaction Id	Amount	
174	2023-02-03 01:53:05	<u>0x07b73e2270032f33d679</u> <u>bce66ca1c3e70378030012</u> <u>a8751703765728504f871e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
175	2023-02-03 01:52:23	<u>0x23bfef827842b32e710c</u> <u>e2c6fdd7c90ed2b22b55f4</u> <u>b7cc3f1c7a8efbe1d62c0f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
176	2023-02-03 01:19:03	<u>0xec0b346fa55656f26ce8</u> <u>69b2e2f10a86902180a3d4</u> <u>438ed2c10c68a6c41666e3</u>	+ 149.00000000000000 0000 USDT  148.98 USD	✓
177	2023-02-02 23:50:03	<u>0x166a08636375c9b46736</u> <u>4589dfa2c3c49230fcbcd2</u> <u>9dd059dc0658071fe1331f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
178	2023-02-02 22:21:40	<u>0x049221906d50d6f535dd</u> <u>0e1a4a8bb56faa5326a7a6</u> <u>a284e4b40416596b5b502b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
179	2023-02-02 21:49:01	<u>0x771940e64e88b6fff0ee</u> <u>c676e9b0ca6b930ea10059</u> <u>ac673b53f71ed20d475a11</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
180	2023-02-02 20:04:42	<u>0x22407859a53257143b81</u> <u>53b5103107b93ddaab24e3</u> <u>1f81eecd7fb0e5916fc078</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
181	2023-02-02 19:33:54	<u>0x1f7c76baf4e58f2fc1a3</u> <u>f5275662e77959373a51ee</u> <u>4abd62879e8a9fae101c1b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
182	2023-02-02 19:33:12	<u>0x4d397825eef279774bba</u> <u>dab0a10d76292e62758cb7</u> <u>65a3e778073fc3bce70d3f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
183	2023-02-02 17:39:27	<u>0xee5bc6bc16943225f8f1f2331686c7d54c00ebfb7882c9c0a1acba9389ff0e9d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
184	2023-02-02 16:06:53	<u>0x657f9e8e135ace536ff3738be8ddf2103c7dac4e6934266e65b745432bf78620</u>	- 149.00000000000000 0000 USDT  149.05 USD	✓
185	2023-02-02 15:55:11	<u>0x7c8cec49f8255569d9d19bc4bbd7a328febe7ff9c749c551f9a63de7e3fb5f34</u>	+ 149.00000000000000 0000 USDT  149.05 USD	✓
186	2023-02-02 14:40:55	<u>0x83b2c3d04afacfa5bd4696d1922fb1b083f3e54b1453069448a364de525cc33c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
187	2023-02-02 13:32:38	<u>0xfeca07a0f056cbe93f8191b33e3276b8c63266e168c4f8398bcc81c23b3a62d8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
188	2023-02-02 13:18:41	<u>0xa7114c2c8f6d89815e94cbf83996b2a6d4c4adc6f9d5fa0b5c89a60fc8f774d2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
189	2023-02-02 13:17:26	<u>0xea17a9515a1504501a3040d0f77d4a4eeac274c5054afb416079c22b7a4a1d41</u>	- 146.26818359999998 6200 USDT  146.28 USD	✓
190	2023-02-02 13:06:06	<u>0xdeca766e3ea620fca8b08d01754e9536fc039facdaaf6f8badb1b00c61098a1b</u>	+ 146.26818359999998 6200 USDT  146.28 USD	✓
191	2023-02-02 11:22:43	<u>0xf59032330e3a1225688d1dc17e2f9fb1b76deefeda3b1b868f076c18348e5c98</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
192	2023-02-02 07:02:30	<u>0x2451417258326ded3b4f4c70d36be0ee32b887dc315da56f4eaf5404f0cdb34d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
193	2023-02-02 07:01:48	<u>0xf28d37ebb63a821ce50071bd2946f1f92ff6ef09d9ee5eaa4ded8131fba0b76a</u>	- 196.28823679999999 2854 USDT  196.30 USD	✓
194	2023-02-02 06:17:06	<u>0x81bc9c49425d46002ba3b675d0632acc2d8680f42861b3463a98cba31086661d</u>	+ 196.28823679999999 2854 USDT  196.30 USD	✓
195	2023-02-02 04:39:40	<u>0xd656eacf90ffa18e5a342caf88de60cb38c303fff052fd673c093501df03d3a6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
196	2023-02-01 22:05:13	<u>0x7bde61560a7405ac51ccb2b6e42d601173c991ea3d8954fece80251a7d74403e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
197	2023-02-01 15:15:37	<u>0x26e77e0b4a946cc9753ad462c37a02595f8a06c6520ce29efaa7e1436b55ab4e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
198	2023-02-01 09:05:04	<u>0x8828fb505fe124ebfce707ab50283d74bcc10786fc7e4ba7dfdfd06ee979b2ca</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
199	2023-02-01 02:06:05	<u>0x508cb4bbfe5a0f7de39ea77a05dc01cccfcc2f8822dcfead6ea1cfd28d0281f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
200	2023-02-01 02:05:20	<u>0xc248e7c31471e7a13cd296523183165c7c1fba4c68798a7d4bb94a3e640dfa67</u>	- 249.36737708000001 1347 USDT  249.46 USD	✓

#	Date & time	Transaction Id	Amount	
201	2023-02-01 01:56:06	<u>0x331fd568fd9cdecf4e02</u> <u>27c6365f7730740e35c885</u> <u>e331e3ab18a03cf0cfb2c1</u>	+ 150.36737708000001 1347 USDT  150.42 USD	✓
202	2023-02-01 01:46:04	<u>0x241c8cc268636e8b9dba</u> <u>3953b2192383d8251a976f</u> <u>a05f577e46c5b5228c03e6</u>	+ 99.0000000000000000 000 USDT  99.03 USD	✓
203	2023-01-18 09:34:27	<u>0x1b1a1fa63275ca948b17</u> <u>89172e9253f221972a2922</u> <u>adc493eacd5b48dcd98145</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
204	2023-01-07 06:51:00	<u>0xd35ebd7fee74a0e8d8f7</u> <u>d04df9b8fded61e4243c58</u> <u>bc8618ebabd5dac0ba7e36</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
205	2023-01-06 22:49:01	<u>0x15c5ea78f5ee418e2f8c</u> <u>00743bc907b81a68f8792e</u> <u>859399793c548538e7f278</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
206	2023-01-06 22:48:16	<u>0x81371a844e190a9154cf</u> <u>9b37e296d938b84140d231</u> <u>da466d56d289eb7073b2d8</u>	- 99.0000000000000000 000 USDT  99.04 USD	✓
207	2023-01-06 22:38:04	<u>0x292d5d522ce8f393c4cc</u> <u>d1dce5e14d4430a33cce88</u> <u>9074a28ff5eca127368d94</u>	+ 99.0000000000000000 000 USDT  99.04 USD	✓
208	2023-01-05 23:55:45	<u>0x0f382666385d1cb286e1</u> <u>e2b4062353f5fb11260253</u> <u>3aa393095bc07c2ffc4834</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
209	2023-01-05 16:22:42	<u>0x9fe2aab07da82ac61906</u> <u>e550d64fac86f032d70584</u> <u>e0d96bcaef74ee37329c8d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
210	2023-01-05 16:20:11	<u>0x094ad0ca597deac1346e</u> <u>e6843330d495c3b3d73d7a</u> <u>09ffc43f140691c6190585</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
211	2023-01-05 16:19:29	<u>0x8d9820fdb1925c35a6db</u> <u>a09a1a9986e2bbd5e8c3f3</u> <u>0ee112bd86487a5ef2e482</u>	- 100.00000000000000 0000 USDT  7,425.93 USD	✓
212	2023-01-05 16:11:07	<u>0x05843f021a672bede7e8</u> <u>330ac228217fed13a6e4bb</u> <u>e80cc1d8cec680402cb4e1</u>	+ 100.00000000000000 0000 USDT  7,425.93 USD	✓
213	2023-01-03 15:15:40	<u>0x59646ae88113773a2778</u> <u>67e5f2061b39b2b8a2f8fb</u> <u>0aa added010d4348333a646d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
214	2023-01-03 07:32:59	<u>0x9a4eb47cd097b2175048</u> <u>c432800b9a10a6b398adfd</u> <u>1a8d5ad4886e2a857907ad</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
215	2023-01-03 07:30:17	<u>0xce5cec16f500078e4976</u> <u>608dd116c7bad969c30b9f</u> <u>a7ab5a3967dd1c281a94d4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
216	2023-01-03 07:29:41	<u>0xc2716a59ec58c241aff5</u> <u>987e47dddb914a9e9ac9aa</u> <u>c12155497cbba7b8dad481</u>	- 114.00000000000000 0000 USDT  114.01 USD	✓
217	2023-01-03 07:13:11	<u>0xadf807410028ab3faa0b</u> <u>f59ab090dfdc3386535b30</u> <u>a6735365784979a9ac33cf</u>	+ 114.00000000000000 0000 USDT  114.01 USD	✓
218	2022-12-23 03:42:01	<u>0x6cdd745124ecef4c4a69</u> <u>5c5f52430ceaaa54f50616</u> <u>d018192b5fa678d5669a43</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
219	2022-12-23 02:47:10	<u>0x1d6f212c3a1c526ebda099b6757c38140543063cf80beb7a15d23da8482baf9f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
220	2022-12-23 02:46:19	<u>0xad45b213dbb5384241ff539e4d058954e2c685b1e3c97d1bc28371b2977c5b8d</u>	- 99.0000000000000000 000 USDT  99.05 USD	✓
221	2022-12-23 02:28:11	<u>0xa6f160580e6c29b1e1c9bad0ea981a520aa585785e2d62b4f953736cb3f2faee</u>	+ 99.0000000000000000 000 USDT  99.05 USD	✓
222	2022-12-22 11:47:52	<u>0xec67a5fb31dca485525c3a6ee1f6866684b8360232d4455f5e22ba9b10793b79</u>	- 99.0000000000000000 000 USDT  98.97 USD	✓
223	2022-12-22 11:16:04	<u>0xcf0772dd354341e0b1fc500aeb9fc1cb5e1765d78466aa4434af7a61db622ed</u>	+ 99.0000000000000000 000 USDT  98.97 USD	✓
224	2022-12-16 09:12:16	<u>0x7adce2f33d4390467d0ebd8f9a69d7b4a6f8bcf4d6c21e3096dce6f6472d733e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
225	2022-12-16 09:11:40	<u>0x73ed841580f9b7829f448e75390179bef026d77d94590cbd3d3fd669e47c508e</u>	- 79.0000000000000000 000 USDT  5,714.87 USD	✓
226	2022-12-16 09:06:07	<u>0xba0146ccf97866dc078385696c943449b1e6281ee71d4eb5f91b3326291613d4</u>	+ 79.0000000000000000 000 USDT  5,714.87 USD	✓
227	2022-12-15 06:42:08	<u>0x6eb3b5f9cdbfdc4c3241b568247df3629732bcfa50bc988854c05da1583a7ff3</u>	- 80.0000000000000000 000 USDT  80.01 USD	✓

#	Date & time	Transaction Id	Amount	
228	2022-12-15 06:40:05	<u>0xa1759e6ba33d78b258516921d95288f48a1d61626c089e7f9c690e7e1e1fc906</u>	+ 80.0000000000000000 000 USDT  80.01 USD	✓
229	2022-12-13 07:52:08	<u>0x35abf0dda1a2271909d7df45c4536586cf68a279f52d24e6dd5b1410da0587d2</u>	+ 0.90200000 PIRATE	✓
230	2022-12-13 07:26:56	<u>0x5c8f863c755fe8377d94443acd1bdee05f47fe83cbf79d14b8ab39cfb59412ad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
231	2022-12-13 07:26:35	<u>0x48662b86ca8cb6ed7f918db0a1b2c5123abedac7c843b63b8850111b6b47535b</u>	- 81.5564478000000000 825 USDT  81.56 USD	✓
232	2022-12-13 06:38:04	<u>0xbcef65ea040b06fe563c7d19819e2363c713af7cee23886c399c7f0401c1cb39</u>	+ 81.5564478000000000 825 USDT  81.56 USD	✓
233	2022-10-26 18:41:38	<u>0x9277a7bbd06c029e6862872b48eb6e35774d9e8a2c8df22720943b22e6a255b3</u>	- 147.2400000000000000 9095 USDT  147.29 USD	✓
234	2022-10-26 18:30:35	<u>0x5d7b0be240ec808af64cf34221b8891f751c5ba8b5c791c9705d877a47f0976</u>	+ 147.2400000000000000 9095 USDT  147.29 USD	✓
235	2022-10-26 13:33:17	<u>0xb32258a0e60a1441c7978d6b09e20401222a05c8832e757b8e17b3ba5c76a096</u>	- 341.0000000000000000 0000 USDT  341.11 USD	✓
236	2022-10-26 13:06:26	<u>0xa8e8be9f52c6e64dee979ac3d1cad6c40898be85def4bfff19173a6da301db99d</u>	+ 341.0000000000000000 0000 USDT  341.11 USD	✓

#	Date & time	Transaction Id	Amount	
237	2022-10-25 10:35:24	<u>0x6f763219926db1ff66b1fcc4cb6fac86170690a84363d0c0533cdec24f3cca8a</u>	- 728.00409111999999 8227 USDT  728.12 USD	✓
238	2022-10-25 10:27:12	<u>0xc5b970baa8cee2c9a2dcbc793508d70b8c9105c981fabae56d3051401ab093</u>	+ 728.00409111999999 8227 USDT  728.12 USD	✓
239	2022-10-25 02:16:45	<u>0x681eabb0122ebf2f06f3293948b0530e5b13200d624e8305434d684861ccdf92</u>	- 499.00000000000000 0000 USDT  499.08 USD	✓
240	2022-10-25 01:51:15	<u>0x49131de7d693927e5e54ed5bf43caaa2623017a91d916775640f457c616e790f</u>	+ 499.00000000000000 0000 USDT  499.08 USD	✓
241	2022-06-23 05:56:42	<u>0x2d32183e2fe452a22b82c7f8182fc5930122f6d007b94929dba731ff5b1aeaa9</u>	- 90.04999999999999 158 USDT  90.07 USD	✓
242	2022-06-23 05:05:27	<u>0x576289a9f73d25d1814e64116121f8193a93d8fe2bbb059c854f458ba8231cfc</u>	+ 90.04999999999999 158 USDT  90.07 USD	✓
243	2022-06-23 03:44:35	<u>0xcb4058e724d6bf5d383f1d5ce1083ae25904d186f317940ff5dc1b9d58a3a04f</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
244	2022-06-23 03:19:20	<u>0xdb5f70d19763abaccb949cfec076b538d91281707f48ce0307f198e926c83ff</u>	+ 100.00000000000000 0000 USDT  100.02 USD	✓

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