

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:46 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6df1778a609a05e67940b19c5b9d0a339e5d117d</u>
TOTAL RECEIVED	0.025999999999999999 BNB
	15.39 USD
TOTAL SEND	0.025999999999999999 BNB
	15.39 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
ETN token	11.780504999999999782 ETN
leek token	168.841980189549587976 leek
SJB-OSK	20.000000000000000000 SJB-OSK
QDD	0.010000000 QDD
unite token	0.010000000000000000 UN
Starfield Token	0.500000000000000000 STFT
Best Digital Diamonds	0.100097000000000005 BDD
ETN Token	0.000000000000000000 ETN








Token

Balance










Bittt.io

268,551.000000000000000000 Bittt.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-15 08:06:02	<u>0xadc89cca5539812c7c91</u> <u>4d1f0a66165eca81f623c2</u> <u>2b699599338daf6d614659</u>	- 0.0064613754700000 00 BNB  2.00 USD	✓
2	2023-03-15 08:06:02	<u>0xadc89cca5539812c7c91</u> <u>4d1f0a66165eca81f623c2</u> <u>2b699599338daf6d614659</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
3	2023-01-29 04:47:03	<u>0x4ed1f26cf9fddfaba6fd</u> <u>1fc4dae64f5bc8ab73e267</u> <u>dfc6d08fa4d961c575141c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-01-29 04:47:03	<u>0x4ed1f26cf9fddfaba6fd</u> <u>1fc4dae64f5bc8ab73e267</u> <u>dfc6d08fa4d961c575141c</u>	- 0.0001808760300000 00 BNB  0.05 USD	✓
5	2023-01-13 16:56:32	<u>0x7a207e4e6e5952cc6856</u> <u>66b9d9061ccca26d792fae</u> <u>1d5c13fcd19830af7d163e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-01-13 16:56:32	<u>0x7a207e4e6e5952cc6856</u> <u>66b9d9061ccca26d792fae</u> <u>1d5c13fcd19830af7d163e</u>	- 0.0001809962700000 00 BNB  0.05 USD	✓
7	2022-11-01 06:15:56	<u>0x41ffbbdb713b00b7d26b</u> <u>c4713abe5235b61ac6bc18</u> <u>a3b8547bc0746b97750d15</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-11-01 06:15:56	<u>0x41ffbbdb713b00b7d26b</u> <u>c4713abe5235b61ac6bc18</u> <u>a3b8547bc0746b97750d15</u>	- 0.0001065701500000 00 BNB  0.03 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2022-10-28 05:20:04	<u>0xf0dbe972da39af19440f97d8f44c63f0c4817755739d6b529eb29074eeb93d4a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-10-28 05:20:04	<u>0xf0dbe972da39af19440f97d8f44c63f0c4817755739d6b529eb29074eeb93d4a</u>	- 0.0002581307500000 00 BNB  0.07 USD	✓
11	2022-09-22 09:56:41	<u>0x4b1416eff4f631ba875be0274a65656d467c69f890f8376bc100fe0dc7f1d045</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-09-22 09:56:41	<u>0x4b1416eff4f631ba875be0274a65656d467c69f890f8376bc100fe0dc7f1d045</u>	- 0.0001066307500000 00 BNB  0.02 USD	✓
13	2022-08-12 04:26:15	<u>0xdff1a7ca29daa73d9f60b9cbbcb98b7a2a83e61b93eca21380a89084767de3ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-08-12 04:26:15	<u>0xdff1a7ca29daa73d9f60b9cbbcb98b7a2a83e61b93eca21380a89084767de3ee</u>	- 0.0001066307500000 00 BNB  0.03 USD	✓
15	2022-08-08 05:48:19	<u>0x9df412217b068cf5c38e437dd1c1e27ed56dad5b8e2b6db6dfe17d1f67b89c91</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-08-08 05:48:19	<u>0x9df412217b068cf5c38e437dd1c1e27ed56dad5b8e2b6db6dfe17d1f67b89c91</u>	- 0.0002736565650000 00 BNB  0.08 USD	✓
17	2022-07-11 09:39:32	<u>0x1b1a98fcfc9ea561dfaa0ee2794b25a7f0d5b99f8c0c1096340c14493f714aa5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-07-11 09:39:32	<u>0x1b1a98fcfc9ea561dfaa</u> <u>0ee2794b25a7f0d5b99f8c</u> <u>0c1096340c14493f714aa5</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
19	2022-07-03 15:33:42	<u>0xe68368d7fbf0d8394f07</u> <u>cab4d5645f5425268aa1a7</u> <u>fb948c4b0ca0edce835ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-07-03 15:33:42	<u>0xe68368d7fbf0d8394f07</u> <u>cab4d5645f5425268aa1a7</u> <u>fb948c4b0ca0edce835ad</u>	- 0.0001130708250000 00 BNB  0.02 USD	✓
21	2022-06-22 02:50:46	<u>0x5797f14a68e208c151a5</u> <u>9e3464a21eb9791c80302f</u> <u>c99a3dd4e3ecd5413ef9d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-06-22 02:50:46	<u>0x5797f14a68e208c151a5</u> <u>9e3464a21eb9791c80302f</u> <u>c99a3dd4e3ecd5413ef9d6</u>	- 0.0001131993450000 00 BNB  0.02 USD	✓
23	2022-06-22 02:46:19	<u>0xd4c8fd9a186dd91dba80</u> <u>61d59cb81c179476755646</u> <u>bd3762017b134711f01398</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-06-22 02:46:19	<u>0xd4c8fd9a186dd91dba80</u> <u>61d59cb81c179476755646</u> <u>bd3762017b134711f01398</u>	- 0.0001933315650000 00 BNB  0.04 USD	✓
25	2022-06-21 07:43:13	<u>0xd51511da68764a8543e7</u> <u>17b81697b569f7457241bc</u> <u>6492a5b6d29d2dbf2695df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-06-21 07:43:13	<u>0xd51511da68764a8543e7</u> <u>17b81697b569f7457241bc</u> <u>6492a5b6d29d2dbf2695df</u>	- 0.0001805750000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-06-21 03:58:51	<u>0x3ea86dee63b56f3ca9b0</u> <u>b12c5a91c75cb946a6f384</u> <u>1729017d72389a9d9de3a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-06-21 03:58:51	<u>0x3ea86dee63b56f3ca9b0</u> <u>b12c5a91c75cb946a6f384</u> <u>1729017d72389a9d9de3a3</u>	- 0.0001131993450000 00 BNB  0.02 USD	✓
29	2022-06-21 02:32:16	<u>0x279217b4a30d04bc8f38</u> <u>b96e4147ab81d01600a9b8</u> <u>467ca6cf67ac32836d9b56</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-06-21 02:32:16	<u>0x279217b4a30d04bc8f38</u> <u>b96e4147ab81d01600a9b8</u> <u>467ca6cf67ac32836d9b56</u>	- 0.0002555750000000 00 BNB  0.05 USD	✓
31	2022-06-12 07:12:08	<u>0xa61fbebc08b5944f4c5a</u> <u>d4ee2166e55dbe4d603656</u> <u>d1df8315ad723505e62239</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-06-12 07:12:08	<u>0xa61fbebc08b5944f4c5a</u> <u>d4ee2166e55dbe4d603656</u> <u>d1df8315ad723505e62239</u>	- 0.0001130708250000 00 BNB  0.02 USD	✓
33	2022-06-12 02:32:04	<u>0x2f63fbfae8edc9ad5791</u> <u>fbe27bfec122d4ebe78bc4</u> <u>7a7d8bb482b92176b52220</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-06-12 02:32:04	<u>0x2f63fbfae8edc9ad5791</u> <u>fbe27bfec122d4ebe78bc4</u> <u>7a7d8bb482b92176b52220</u>	- 0.0001933958250000 00 BNB  0.04 USD	✓
35	2022-06-11 03:14:10	<u>0xc0963057dc8cc83c82dd</u> <u>32c65cbd548ab1013b9592</u> <u>836d061dbb60a3ad544e0c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-06-11 03:14:10	<u>0xc0963057dc8cc83c82dd</u> <u>32c65cbd548ab1013b9592</u> <u>836d061dbb60a3ad544e0c</u>	- 0.0001052650000000 00 BNB  0.03 USD	✓
37	2022-06-11 01:38:10	<u>0xf7ee545969596dc00ff</u> <u>d858bafb5f50f015f51d60</u> <u>bf635d8082b9b0734a6d2a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-06-11 01:38:10	<u>0xf7ee545969596dc00ff</u> <u>d858bafb5f50f015f51d60</u> <u>bf635d8082b9b0734a6d2a</u>	- 0.0001935243450000 00 BNB  0.05 USD	✓
39	2022-06-10 07:06:45	<u>0x4c696d9d9aa57d11e6a2</u> <u>3575d30428752c709fd0b5</u> <u>19abd3cc8be93c0b5bc6c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-06-10 07:06:45	<u>0x4c696d9d9aa57d11e6a2</u> <u>3575d30428752c709fd0b5</u> <u>19abd3cc8be93c0b5bc6c2</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
41	2022-06-10 00:27:54	<u>0x9fa73d570da20c270bb6</u> <u>f1f7ba34de2503802d3890</u> <u>c13764fbdedcc84a71ac85</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-06-10 00:27:54	<u>0x9fa73d570da20c270bb6</u> <u>f1f7ba34de2503802d3890</u> <u>c13764fbdedcc84a71ac85</u>	- 0.0008203150000000 00 BNB  0.23 USD	✓
43	2022-06-10 00:27:06	<u>0x9001fd9eb7698331dbc7</u> <u>bffb4052b6a16a13e4e7b4</u> <u>a0eafca2e9df0d94b34c0e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-06-10 00:27:06	<u>0x9001fd9eb7698331dbc7</u> <u>bffb4052b6a16a13e4e7b4</u> <u>a0eafca2e9df0d94b34c0e</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
45	2022-06-09 07:06:02	<u>0xebc2f77d839a903574f9</u> <u>2cd5980f83fd8ffaaf2ae7</u> <u>65d050574ca8acaa2eef7f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-06-09 07:06:02	<u>0xebc2f77d839a903574f9</u> <u>2cd5980f83fd8ffaaf2ae7</u> <u>65d050574ca8acaa2eef7f</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
47	2022-06-09 02:30:41	<u>0xedb749661cf94095b64a</u> <u>cb94b681ed196b575fa983</u> <u>16ce1e337ccea5fb03b5e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-06-09 02:30:41	<u>0xedb749661cf94095b64a</u> <u>cb94b681ed196b575fa983</u> <u>16ce1e337ccea5fb03b5e5</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
49	2022-06-08 07:36:37	<u>0x0abca8ba01d7ebd91832</u> <u>4188f6c292a7894035cb34</u> <u>940a8bf2c8ee767efc9b3f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-06-08 07:36:37	<u>0x0abca8ba01d7ebd91832</u> <u>4188f6c292a7894035cb34</u> <u>940a8bf2c8ee767efc9b3f</u>	- 0.0001126745550000 00 BNB  0.03 USD	✓
51	2022-06-08 07:00:55	<u>0x847f3960682e9108ba8c</u> <u>495c476fdbf0b5715b53e0</u> <u>0914f4542e1c5bfbf34c60</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-06-08 07:00:55	<u>0x847f3960682e9108ba8c</u> <u>495c476fdbf0b5715b53e0</u> <u>0914f4542e1c5bfbf34c60</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
53	2022-06-08 02:33:46	<u>0xb242cb775ab01e9b19f3</u> <u>6fff673c8cc23981b010e0</u> <u>b85d7d5c40c24b49754bf0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-06-08 02:33:46	<u>0xb242cb775ab01e9b19f36fff673c8cc23981b010e0b85d7d5c40c24b49754bf0</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
55	2022-06-07 08:05:51	<u>0x1b3fd1495b10a4218f6f3b94be3f3d6ec94913c9ad7e695a42b477bb5f866884</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-06-07 08:05:51	<u>0x1b3fd1495b10a4218f6f3b94be3f3d6ec94913c9ad7e695a42b477bb5f866884</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
57	2022-06-04 05:06:53	<u>0x8754e69278bb9ea0f33e515ff6f81c7fa4937b682b7bda37b41905bcc2ad6b7a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-06-04 05:06:53	<u>0x8754e69278bb9ea0f33e515ff6f81c7fa4937b682b7bda37b41905bcc2ad6b7a</u>	- 0.0001127388150000 00 BNB  0.03 USD	✓
59	2022-05-31 05:45:40	<u>0x4dafd105a96101626b08ddc30d98f258a428ffa0018e709d175e0963f3992deb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-05-31 05:45:40	<u>0x4dafd105a96101626b08ddc30d98f258a428ffa0018e709d175e0963f3992deb</u>	- 0.0001127388150000 00 BNB  0.03 USD	✓
61	2022-05-29 08:55:35	<u>0x004ba2c923f2f44e6af9800e9b66cacc3c90d4f0798e20a79e989e2768e3c8a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2022-05-29 08:55:35	<u>0x004ba2c923f2f44e6af9800e9b66cacc3c90d4f0798e20a79e989e2768e3c8a</u>	- 0.0001802650000000 00 BNB  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
63	2022-05-23 11:40:16	<u>0x38baa03ce7c8553da69b3cf0ea958d11e6ca035d438a5e2899d1b697eed59eb1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-05-23 11:40:16	<u>0x38baa03ce7c8553da69b3cf0ea958d11e6ca035d438a5e2899d1b697eed59eb1</u>	- 0.000180575000000000 00 BNB  0.06 USD	✓
65	2022-05-23 11:39:28	<u>0x7800393f59a84dc6461d65a6a8edd0ae741f33fb5eb5ebdafbfff7963f6eb0285</u>	+ 0.010000000000000000 00 BNB  3.33 USD	✓
66	2022-05-20 07:23:35	<u>0xb617e514b28b6999ae22ba302e9d8f43e1acd5fcc18885793119b08b4e8be2b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2022-05-20 07:23:35	<u>0xb617e514b28b6999ae22ba302e9d8f43e1acd5fcc18885793119b08b4e8be2b9</u>	- 0.0006973227450000 00 BNB  0.22 USD	✓
68	2022-05-20 07:23:20	<u>0xb8165ad13d7861663efeae74b70739e83a5b6ca43f4cff81c383a93b0c9b99ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2022-05-20 07:23:20	<u>0xb8165ad13d7861663efeae74b70739e83a5b6ca43f4cff81c383a93b0c9b99ee</u>	- 0.0008580798450000 00 BNB  0.27 USD	✓
70	2022-05-17 14:37:59	<u>0x39cc8d9d36ad1f1ebca2cdc97e7f51eec80caf8513cd29ea9dd63983d9e352dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2022-05-17 14:37:59	<u>0x39cc8d9d36ad1f1ebca2cdc97e7f51eec80caf8513cd29ea9dd63983d9e352dc</u>	- 0.0001131993450000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-05-17 10:40:43	<u>0xb3b3fd461fcdd064f50a</u> <u>ba9138b1bf03dfe52a74d3</u> <u>ea9d35ed5e09a8e425521a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2022-05-17 10:40:43	<u>0xb3b3fd461fcdd064f50a</u> <u>ba9138b1bf03dfe52a74d3</u> <u>ea9d35ed5e09a8e425521a</u>	- 0.0008578817100000 00 BNB  0.26 USD	✓
74	2022-05-15 13:32:34	<u>0xda7b65c12b7c5dfcb480</u> <u>1ee4dc644c7a8fa8edd454</u> <u>fe4df7e2b028a621f56106</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2022-05-15 13:32:34	<u>0xda7b65c12b7c5dfcb480</u> <u>1ee4dc644c7a8fa8edd454</u> <u>fe4df7e2b028a621f56106</u>	- 0.0001131993450000 00 BNB  0.03 USD	✓
76	2022-05-15 13:26:19	<u>0x4094fc7e31fd561357a3</u> <u>7182e51be623740601ac10</u> <u>3b67caef0903bb5c0fd2f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2022-05-15 13:26:19	<u>0x4094fc7e31fd561357a3</u> <u>7182e51be623740601ac10</u> <u>3b67caef0903bb5c0fd2f</u>	- 0.0008577157050000 00 BNB  0.25 USD	✓
78	2022-05-14 04:39:33	<u>0x2839b887acfbb4140999</u> <u>1b1f8c3a412683750e7cc6</u> <u>4716a65786083231ba2281</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2022-05-14 04:39:33	<u>0x2839b887acfbb4140999</u> <u>1b1f8c3a412683750e7cc6</u> <u>4716a65786083231ba2281</u>	- 0.0001131993450000 00 BNB  0.03 USD	✓
80	2022-05-14 04:37:45	<u>0xe346f0be896195f3dbb4</u> <u>a3681b9eabf1f9f9b43c7c</u> <u>80c1ccb66eb9beb8e6aab8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
81	2022-05-14 04:37:45	<u>0xe346f0be896195f3dbb4</u> <u>a3681b9eabf1f9f9b43c7c</u> <u>80c1ccb66eb9beb8e6aab8</u>	- 0.0006970657050000 00 BNB  0.20 USD	✓
82	2022-05-14 04:30:32	<u>0x4660dfffa50ee956a851d</u> <u>722464890b8a54051fa907</u> <u>f8b0d002bd0ebaeae16823</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2022-05-14 04:30:32	<u>0x4660dfffa50ee956a851d</u> <u>722464890b8a54051fa907</u> <u>f8b0d002bd0ebaeae16823</u>	- 0.0008577906750000 00 BNB  0.24 USD	✓
84	2022-05-12 06:09:17	<u>0x31912def2571b196013e</u> <u>6a9e70e1254effb8fef8c6</u> <u>4978245e5714a730eeee30</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2022-05-12 06:09:17	<u>0x31912def2571b196013e</u> <u>6a9e70e1254effb8fef8c6</u> <u>4978245e5714a730eeee30</u>	- 0.0001127388150000 00 BNB  0.03 USD	✓
86	2022-05-10 06:40:58	<u>0x7eb06eb925de7b399931</u> <u>a5825ca95cd9929bf4d223</u> <u>0545d7aefc89dbd5b5c223</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2022-05-10 06:40:58	<u>0x7eb06eb925de7b399931</u> <u>a5825ca95cd9929bf4d223</u> <u>0545d7aefc89dbd5b5c223</u>	- 0.0001127388150000 00 BNB  0.03 USD	✓
88	2022-05-08 11:39:37	<u>0x09804f6855f674df26ed</u> <u>39ef2b4fc9cc1b680ee989</u> <u>56e82365d09f24657783aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2022-05-08 11:39:37	<u>0x09804f6855f674df26ed</u> <u>39ef2b4fc9cc1b680ee989</u> <u>56e82365d09f24657783aa</u>	- 0.0001131993450000 00 BNB  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
90	2022-05-08 11:37:22	<u>0x34f4768f6e9f0e1bcd793d0b11dcf768874aa8753403fc5248ed5cfbf0b6d530</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2022-05-08 11:37:22	<u>0x34f4768f6e9f0e1bcd793d0b11dcf768874aa8753403fc5248ed5cfbf0b6d530</u>	- 0.0008580798450000 00 BNB  0.30 USD	✓
92	2022-05-05 04:59:13	<u>0xf188c37b0a45b19a09096ebbf64ab880b34fdd66afb37a62dca46495c3b858ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2022-05-05 04:59:13	<u>0xf188c37b0a45b19a09096ebbf64ab880b34fdd66afb37a62dca46495c3b858ac</u>	- 0.0001931923350000 00 BNB  0.07 USD	✓
94	2022-05-04 08:02:24	<u>0x34cb017c170eace1daf7649580281999e85e6f5def251fe302a220629f958f46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2022-05-04 08:02:24	<u>0x34cb017c170eace1daf7649580281999e85e6f5def251fe302a220629f958f46</u>	- 0.0001131993450000 00 BNB  0.04 USD	✓
96	2022-05-01 08:02:23	<u>0xe974ee4b606e8b0cf3fe89aac46dc2747310b804e10b6e7cb48f4d6724344c61</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2022-05-01 08:02:23	<u>0xe974ee4b606e8b0cf3fe89aac46dc2747310b804e10b6e7cb48f4d6724344c61</u>	- 0.0001802650000000 00 BNB  0.06 USD	✓
98	2022-04-27 06:03:19	<u>0x00e3e5d42c9b2c88c2f9123eeaaaadcfc37d22a882a88120118622a1faa5815e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
99	2022-04-27 06:03:19	<u>0x00e3e5d42c9b2c88c2f9</u> <u>123eeaaaadcf37d22a882a</u> <u>88120118622a1faa5815e9</u>	- 0.0001933958250000 00 BNB  0.07 USD	✓
100	2022-04-27 05:59:28	<u>0xb4ba4af45bb8e39b55dc</u> <u>c7b48edbde0d246cf9c07f</u> <u>d0bee192f74324ef89e8cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2022-04-27 05:59:28	<u>0xb4ba4af45bb8e39b55dc</u> <u>c7b48edbde0d246cf9c07f</u> <u>d0bee192f74324ef89e8cd</u>	- 0.0008578817100000 00 BNB  0.33 USD	✓
102	2022-04-27 05:58:52	<u>0xab25818a15c6a5e339f9</u> <u>4312b2faff0681986d9f9a</u> <u>ee5925eb06861312283d7</u>	+ 0.0100000000000000 00 BNB  3.90 USD	✓
103	2022-04-27 05:58:04	<u>0xd4a8ebb81ab92ed4c1fe</u> <u>0dafc3309bb17581a76157</u> <u>43b9cf6b3488461e5adc51</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2022-04-27 05:58:04	<u>0xd4a8ebb81ab92ed4c1fe</u> <u>0dafc3309bb17581a76157</u> <u>43b9cf6b3488461e5adc51</u>	- 0.0002365089300000 00 BNB  0.09 USD	✓
105	2022-04-27 05:57:46	<u>0x06a3681d0c1d1ebf2d09</u> <u>f4084665755b16a5f6e3b9</u> <u>c0a0e7327286980275f90e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2022-04-27 05:57:46	<u>0x06a3681d0c1d1ebf2d09</u> <u>f4084665755b16a5f6e3b9</u> <u>c0a0e7327286980275f90e</u>	- 0.0002366802900000 00 BNB  0.09 USD	✓
107	2022-04-24 10:27:40	<u>0xf51c2b0984d0c7d3c9c6</u> <u>3cb6649d65c3e97e6a6916</u> <u>e1bf7a1d385dd4467f2e36</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
108	2022-04-24 10:27:40	<u>0xf51c2b0984d0c7d3c9c63cb6649d65c3e97e6a6916e1bf7a1d385dd4467f2e36</u>	- 0.0002733888150000 00 BNB  0.10 USD	✓
109	2022-04-23 09:39:07	<u>0x861fc7a8ea00db2772039e2391853a1ad72ee408255ea0dc0bbbec341135d3ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2022-04-23 09:39:07	<u>0x861fc7a8ea00db2772039e2391853a1ad72ee408255ea0dc0bbbec341135d3ea</u>	- 0.0001802650000000 00 BNB  0.07 USD	✓
111	2022-04-23 05:53:30	<u>0xadf6f8b8fae41ad4e8cee639b7743754ed06856c4f1e1f13598038d37fa4be47</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2022-04-23 05:53:30	<u>0xadf6f8b8fae41ad4e8cee639b7743754ed06856c4f1e1f13598038d37fa4be47</u>	- 0.0001802650000000 00 BNB  0.07 USD	✓
113	2022-04-13 08:55:09	<u>0x38e1d660bd6e000f268e55450dd6614c8dc935e8a7cd4eaa116aca54c254db53</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2022-04-13 08:55:09	<u>0x38e1d660bd6e000f268e55450dd6614c8dc935e8a7cd4eaa116aca54c254db53</u>	- 0.0007089912900000 00 BNB  0.29 USD	✓
115	2022-04-05 16:32:09	<u>0xb7c7eefc1c4c96df1280ffac8d9b5f6ab001808b178392783b12ecca8b9f6e40</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2022-04-05 16:32:09	<u>0xb7c7eefc1c4c96df1280ffac8d9b5f6ab001808b178392783b12ecca8b9f6e40</u>	- 0.0002367981000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
117	2022-03-30 07:40:23	<u>0xab84ce7fcfa2242cc36c5fe3550fb6b7cc9cdd40e6d927a68300d49e614fb592</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2022-03-30 07:40:23	<u>0xab84ce7fcfa2242cc36c5fe3550fb6b7cc9cdd40e6d927a68300d49e614fb592</u>	- 0.000124135000000000 00 BNB  0.05 USD	✓
119	2022-03-30 07:40:11	<u>0xdd9ae0ea25ce63d35127a7002fd60c9ee0082dc4e4b728c3b78ed1eb267c8848</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2022-03-30 07:40:11	<u>0xdd9ae0ea25ce63d35127a7002fd60c9ee0082dc4e4b728c3b78ed1eb267c8848</u>	- 0.000221040000000000 00 BNB  0.09 USD	✓
121	2022-03-17 18:41:22	<u>0x1ea1eca38bcc7b3c44e2d6b0b72c74d17630fe9747023f7f0b3b08dc0bdc79e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2022-03-17 18:41:22	<u>0x1ea1eca38bcc7b3c44e2d6b0b72c74d17630fe9747023f7f0b3b08dc0bdc79e2</u>	- 0.000837805815000000 00 BNB  0.32 USD	✓
123	2022-03-17 18:40:40	<u>0x5bb6c0dc143464e0bf686f098d8dccc6d8008a2b9702b04a63ce4a537822e3ae</u>	+ 0.003000000000000000 00 BNB  1.17 USD	✓
124	2022-03-05 07:40:12	<u>0xf00d76e02c49276ede3a2ca915063aa350dd2c34f98e82b7c03d3a798eb34336</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
125	2022-03-05 07:40:12	<u>0xf00d76e02c49276ede3a2ca915063aa350dd2c34f98e82b7c03d3a798eb34336</u>	- 0.000759138000000000 00 BNB  0.28 USD	✓









#	Date & time	Transaction Id	Amount	
126	2022-03-05 07:39:51	<u>0x727bca1478c8e044922f98c2a4e7e495e7c100bff5f70b4eb657e51419e28bb5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
127	2022-03-05 07:39:51	<u>0x727bca1478c8e044922f98c2a4e7e495e7c100bff5f70b4eb657e51419e28bb5</u>	- 0.0002664360000000 00 BNB  0.10 USD	✓
128	2022-03-04 01:57:09	<u>0x85f6f1fb0bc0272e03f17a84ea5d34a068253f09cb9d0fee9a47050525fa04f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
129	2022-03-04 01:57:09	<u>0x85f6f1fb0bc0272e03f17a84ea5d34a068253f09cb9d0fee9a47050525fa04f8</u>	- 0.0006353921700000 00 BNB  0.25 USD	✓
130	2022-03-04 01:56:30	<u>0xaaaf137b48a5fe7c6e557689ff837dc608f9cb71d7606c4a01b44498b7d29f83b</u>	+ 0.001500000000000000 00 BNB  0.59 USD	✓
131	2022-03-03 15:58:51	<u>0x79aeda669ae83da5bf338733637a6537dba98aa1029892e88e25a8f575c5f563</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
132	2022-03-03 15:58:51	<u>0x79aeda669ae83da5bf338733637a6537dba98aa1029892e88e25a8f575c5f563</u>	- 0.0006965141400000 00 BNB  0.28 USD	✓
133	2022-03-03 15:58:33	<u>0xe4c4d296d94f17592abce825ee7273da88dff6aedb9c80cb98a41c711a7f1a53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
134	2022-03-03 15:58:33	<u>0xe4c4d296d94f17592abce825ee7273da88dff6aedb9c80cb98a41c711a7f1a53</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓


#	Date & time	Transaction Id	Amount	
135	2022-03-03 15:57:42	<u>0x2cd7d0113415d39452e7ba17d6747976a82e48d24c6dbaabc2385dd2eb93c436</u>	+ 0.001500000000000000 00 BNB  0.60 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2023-01-30 16:45:38	<u>0xba9933a3a62b0366f528ab11cd4a20ff4ab09b02f3f873f1bc005357f55cfacd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-01-30 10:35:05	<u>0x6b5802059897597336ff088c74a059eb4013e3e279d11b112945cfa6d96300dc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-01-30 05:04:47	<u>0x2f7c6d4126f0d28fed9abc321baadba0457496aeaabc575b50b600e5ca4dff1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-01-29 23:16:45	<u>0x160dba6d18fb8b41b4d778db07a59921336f3a1f7c8099e4cfaa06fe654172bb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-01-29 17:06:10	<u>0xa07260c0b75ec20a3789f1d101df0b1c73ef566b5175212f1507170123f2c2bb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-01-29 11:11:41	<u>0x06e484611682b73e66d23d19f25d5ab6152145e9a01424704ed71716f4d4ccfa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-01-29 04:47:03	<u>0x4ed1f26cf9fddfaba6fd1fc4dae64f5bc8ab73e267dfc6d08fa4d961c575141c</u>	- 271.0000000000000000 0000 USDT  271.02 USD	✓



#	Date & time	Transaction Id	Amount	
8	2023-01-28 10:08:18	<u>0xdd3c3b5d201a968cf74498971c443c2ccb921fbb2a9dd1e5cfb6a88b175e9c1e</u>	+ 271.00000000000000 0000 USDT  24,078.47 USD	✓
9	2023-01-14 12:46:33	<u>0x135ac7e085d9b72b3d0c6ad36f43765fc62c4dad779bdd5df0872fe222bbf899</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-01-13 16:57:20	<u>0x47c458bcd89e4d9ff550bf2b9b2cdcf5c6a1c16b8962d41f2ee49d6f034ec2c6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-01-13 16:56:32	<u>0x7a207e4e6e5952cc685666b9d9061ccca26d792fae1d5c13fcd19830af7d163e</u>	- 746.56152224109803 2282 USDT  746.81 USD	✓
12	2023-01-13 15:27:12	<u>0x2b0473bbb499843d49a44f7a3a418ef0a56a7d85d00ec8b8d1664d5fa98de2b3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-01-13 15:25:03	<u>0xe358b5c103003894d6530745e693cc78a8f5aea91a032122af5de818bbb1e385</u>	+ 104.00000000000000 0000 USDT  104.03 USD	✓
14	2023-01-13 15:24:42	<u>0xa91cb819ac46962df2272b15602dfcedaed0cbb3b76c50703dac7c5f4b6d8558</u>	+ 101.98464630374498 0855 USDT  102.01 USD	✓
15	2023-01-13 15:23:51	<u>0xd2de05c04e0fc8f071d6e75cd226e9f58d8e311f0f05cc3ad5b9fed99c3efe33</u>	+ 120.00000000000000 0000 USDT  120.04 USD	✓
16	2023-01-13 15:19:51	<u>0x2a72ceaf6ab5ba440bce16b1aac54b767fb5e1a6713c14953b1d97acc14eb5b7</u>	+ 103.57687593735303 7216 USDT  103.61 USD	✓





#	Date & time	Transaction Id	Amount	
17	2023-01-13 15:17:56	<u>0xa249f1a06866fe1f12a75bda6347f671afdef7d1bc1c1fb4f6af3b10688e5b0d</u>	+ 118.00000000000000 0000 USDT  118.03 USD	✓
18	2023-01-08 05:34:45	<u>0x5d00365816fb5a46f2c3cf922d90a1d0f0403d9dff85a2ca4fe1baf0992ab5ae</u>	+ 199.00000000000000 0000 USDT  199.03 USD	✓
19	2022-11-01 06:15:56	<u>0x41ffbbdb713b00b7d26bc4713abe5235b61ac6bc18a3b8547bc0746b97750d15</u>	- 49.00000000000000 000 USDT  49.02 USD	✓
20	2022-10-28 05:20:04	<u>0xf0dbe972da39af19440f97d8f44c63f0c4817755739d6b529eb29074eeb93d4a</u>	- 100.00000000000000 0000 USDT  5,480.94 USD	✓
21	2022-10-24 04:57:36	<u>0xd62606cec13a528637cf961dad2b2e21525b033740b21da5add83d6e8e70ceea</u>	+ 149.00000000000000 0000 USDT  148.99 USD	✓
22	2022-09-22 09:56:41	<u>0x4b1416eff4f631ba875be0274a65656d467c69f890f8376bc100fe0dc7f1d045</u>	- 107.00000000000000 0000 USDT  107.07 USD	✓
23	2022-09-22 04:42:50	<u>0x05bed4084379c08c4792df3dc5109bbdb2e292c5b1e3fbafb97169853ed99ba8</u>	+ 107.00000000000000 0000 USDT  107.07 USD	✓
24	2022-09-09 08:26:07	<u>0x08883e626048f2b986793c2f496c7c9d91aa16366e07694735ab85f1dbb9f796</u>	+ 0.010000000 QDD	✓
25	2022-08-12 04:26:15	<u>0xdff1a7ca29daa73d9f60b9cbbcb98b7a2a83e61b93eca21380a89084767de3ee</u>	- 982.00000000000000 0000 USDT  981.85 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-08-12 04:18:45	<u>0x94339b9862a18ed00c0d7c22f1f7ca5e1dfe6da6e7273ce3dc109a2bfeb9e074</u>	+ 325.00000000000000 0000 USDT  324.95 USD	✓
27	2022-08-11 13:13:39	<u>0x24f4384f487a9ff383195715ffa6407bc1ed5364423c49f203b824a7724d12ee</u>	+ 66.00000000000000 000 USDT  65.99 USD	✓
28	2022-08-10 07:20:54	<u>0x8e6006c11585122d4c94c5de941c90d863d97e30831461136d73c45384bac64c</u>	+ 206.00000000000000 0000 USDT  206.01 USD	✓
29	2022-08-08 05:48:19	<u>0x9df412217b068cf5c38e437dd1c1e27ed56dad5b8e2b6db6dfe17d1f67b89c91</u>	- 15.00000000000000 000 USDT  916.56 USD	✓
30	2022-08-08 02:08:22	<u>0x0539c17afe780ab6a66d7b1224801c863b8d5c94b5ae776c06a0b2e0d0953924</u>	+ 20.00000000000000 000 SJB-OSK	✓
31	2022-08-03 07:12:44	<u>0xd5d5dfc081df710276726118d265062b51a3d0c0b9528a2817afe257ca0893c5</u>	+ 0.0100000000000000 00 UN	✓
32	2022-07-31 08:11:13	<u>0xd97878111de256a5af3a4c1165c27061ce9a00f15e68e23ae83209cc0536e176</u>	+ 390.00000000000000 0000 USDT  389.95 USD	✓
33	2022-07-31 08:10:28	<u>0xd8a2a3decced69d07319d9316c9107e695f2bcbbca81d35a7470beee847885d6</u>	+ 10.00000000000000 000 USDT  9.99 USD	✓
34	2022-07-11 09:39:32	<u>0x1b1a98fcfc9ea561dfaa0ee2794b25a7f0d5b99f8c0c1096340c14493f714aa5</u>	- 225.00000000000000 0000 USDT  225.36 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-07-11 06:56:43	<u>0x1f94e019bb983a05dd1f b7a0833b29a46217013473 478f4efb13bc667ae4b968</u>	+ 225.00000000000000 0000 USDT  225.36 USD	✓
36	2022-07-03 15:33:42	<u>0xe68368d7fbf0d8394f07 cab4d5645f5425268aa1a7 fbb948c4b0ca0edce835ad</u>	- 81.00000000000000 000 USDT  80.94 USD	✓
37	2022-07-03 08:50:36	<u>0x59cd52c7f87ad435fec4 13f92776fbf4d1173052cf 463d69d2103ad417b82a39</u>	+ 81.00000000000000 000 USDT  81.02 USD	✓
38	2022-06-28 12:17:21	<u>0xa4c13372788fe4e2c5d5 e7dfde06442efef56f815e c807bd1ef5dbbe32b9c54e</u>	+ 0.0000970000000000 00 BDD	✓
39	2022-06-22 02:50:46	<u>0x5797f14a68e208c151a5 9e3464a21eb9791c80302f c99a3dd4e3ecd5413ef9d6</u>	- 219.40471500224145 9842 USDT  219.12 USD	✓
40	2022-06-22 02:46:19	<u>0xd4c8fd9a186dd91dba80 61d59cb81c179476755646 bd3762017b134711f01398</u>	- 15.00000000000000 000 USDT  14.98 USD	✓
41	2022-06-22 02:35:19	<u>0x530da3c989fbb0d96a81 16e4f54bdbdec6f641cda0 9aef8633e4e125e3af70ab</u>	+ 225.13999999999998 6358 USDT  224.85 USD	✓
42	2022-06-21 07:43:13	<u>0xd51511da68764a8543e7 17b81697b569f7457241bc 6492a5b6d29d2dbf2695df</u>	- 683.97000000000002 7285 USDT  683.45 USD	✓
43	2022-06-21 07:42:34	<u>0x98e5322dd15fd45dc3df 86035b0a08c8c5d47eb768 6be62c0e1779a5ad902086</u>	+ 693.23471500224150 0770 USDT  692.71 USD	✓




#	Date & time	Transaction Id	Amount	
44	2022-06-21 03:58:51	<u>0x3ea86dee63b56f3ca9b0 b12c5a91c75cb946a6f384 1729017d72389a9d9de3a3</u>	- 33.296013584426532 361 USDT  33.27 USD	✓
45	2022-06-21 02:32:16	<u>0x279217b4a30d04bc8f38 b96e4147ab81d01600a9b8 467ca6cf67ac32836d9b56</u>	- 210.41999999999998 7494 USDT  210.26 USD	✓
46	2022-06-21 02:31:37	<u>0x77fd8ca4ec37b0b5e960 9fa0f5bd09bfbbed850e1af f81724d6764d4d3ed0116c</u>	+ 243.71601358442651 9856 USDT  243.53 USD	✓
47	2022-06-20 13:19:49	<u>0x28bc208d202e85d7a894 7fac9c2168befa8c2c1883 c4a5d8c424018dbdd8b606</u>	+ 0.5000000000000000 00 STFT	✓
48	2022-06-12 07:12:08	<u>0xa61fbebc08b5944f4c5a d4ee2166e55dbe4d603656 d1df8315ad723505e62239</u>	- 862.970000000000002 7285 USDT  863.59 USD	✓
49	2022-06-12 07:00:35	<u>0x284bbd6f9537fb037424 900390297256b313a50c49 2abcc62aa9a3e688f8c080</u>	+ 640.67999999999994 9978 USDT  641.14 USD	✓
50	2022-06-12 02:32:04	<u>0x2f63fbfae8edc9ad5791 fbe27bfec122d4ebe78bc4 7a7d8bb482b92176b52220</u>	- 400.000000000000000 0000 USDT  400.28 USD	✓
51	2022-06-11 07:07:53	<u>0x3d31291218adb2bdcd0c 906354a60d79074eb1cc4c 6d52e8c1b1907873f118f9</u>	+ 622.28999999999996 3620 USDT  621.78 USD	✓
52	2022-06-11 03:14:10	<u>0xc0963057dc8cc83c82dd 32c65cbd548ab1013b9592 836d061dbb60a3ad544e0c</u>	- 814.29999999999995 4525 ETN	✓

#	Date & time	Transaction Id	Amount	
53	2022-06-11 03:13:37	<u>0x92af4cd39fc7d8aae19c330f9cc3f21bdf16f81481e45ecd35947f4e913cb208</u>	+ 814.29999999999995 4525 ETN	✓
54	2022-06-11 01:38:10	<u>0x0f7ee545969596dc00ffd858bafb5f50f015f51d60bf635d8082b9b0734a6d2a</u>	- 395.61801358442653 5090 USDT  395.29 USD	✓
55	2022-06-10 08:52:56	<u>0x7e1318ffc92dad6cc0801e0f8e2e36a9bd77d6e18234951e68452508ca346bf0</u>	+ 90.000000000000000 000 USDT  5,419.21 USD	✓
56	2022-06-10 07:06:45	<u>0x4c696d9d9aa57d11e6a23575d30428752c709fd0b519abd3cc8be93c0b5bc6c2</u>	- 593.230000000000001 8190 USDT  35,720.48 USD	✓
57	2022-06-10 07:00:30	<u>0x590b8254b4e8e5859f7a8c5fcf6366f3af622d4fafd038065ff7082f52c0e0f0</u>	+ 622.320000000000005 0022 USDT  37,472.09 USD	✓
58	2022-06-10 02:30:36	<u>0x0f456aa796618a65d810cd9e5c1c2fe3252ea48a2a180b402535f9da86937eef</u>	+ 275.790000000000002 0464 USDT  16,606.29 USD	✓
59	2022-06-10 00:27:54	<u>0x9fa73d570da20c270bb6f1f7ba34de2503802d3890c13764fbdedcc84a71ac85</u>	- 60.000000000000000 000 USDT  3,612.81 USD	✓
60	2022-06-09 07:06:02	<u>0xebc2f77d839a903574f92cd5980f83fd8ffaaf2ae765d050574ca8acaa2eef7f</u>	- 576.200000000000004 5475 USDT  576.79 USD	✓
61	2022-06-09 07:05:14	<u>0x5af064b78ef5824bab46dbb35ebb06a150aa99810ff2f656a91329e0a5f98f93</u>	+ 258.13494503164019 9886 USDT  258.40 USD	✓

#	Date & time	Transaction Id	Amount	
62	2022-06-09 02:30:41	<u>0xedb749661cf94095b64a</u> <u>cb94b681ed196b575fa983</u> <u>16ce1e337ccea5fb03b5e5</u>	- 257.75000000000000 0000 USDT  258.01 USD	✓
63	2022-06-09 02:30:35	<u>0x2598b2f6f78aa12b7d68</u> <u>e8793198a2a73a079f9334</u> <u>98d620bc1705a5379cf97b</u>	+ 161.18999999999999 7726 USDT  161.35 USD	✓
64	2022-06-08 07:36:37	<u>0x0abca8ba01d7ebd91832</u> <u>4188f6c292a7894035cb34</u> <u>940a8bf2c8ee767efc9b3f</u>	- 281.60000000000002 2737 ETN	✓
65	2022-06-08 07:00:55	<u>0x847f3960682e9108ba8c</u> <u>495c476fdbf0b5715b53e0</u> <u>0914f4542e1c5bfbf34c60</u>	- 576.23000000000001 8190 USDT  575.94 USD	✓
66	2022-06-08 06:32:37	<u>0xa83084efad9133e8ed10</u> <u>d38ff294166ae9e7b9116d</u> <u>e25f3f23e0ad362219bcb4</u>	+ 997.20795396350649 7530 USDT  996.72 USD	✓
67	2022-06-08 04:30:51	<u>0x3fba6757e9f7ae57fd73</u> <u>f19fbbcd0a7b67b816cb95</u> <u>87fdcce5a41ef60224bc34</u>	+ 281.60000000000002 2737 ETN	✓
68	2022-06-08 02:33:46	<u>0xb242cb775ab01e9b19f3</u> <u>6fff673c8cc23981b010e0</u> <u>b85d7d5c40c24b49754bf0</u>	- 150.65000000000000 5684 USDT  150.57 USD	✓
69	2022-06-08 02:32:46	<u>0x514bdf3887242819a0df</u> <u>62f164c86181b6a6fe11f2</u> <u>2e707c7da6ae705a30b97c</u>	+ 200.00000000000000 0000 USDT  199.90 USD	✓
70	2022-06-07 08:05:51	<u>0x1b3fd1495b10a4218f6f</u> <u>3b94be3f3d6ec94913c9ad</u> <u>7e695a42b477bb5f866884</u>	- 100.00000000000000 0000 USDT  100.12 USD	✓



#	Date & time	Transaction Id	Amount	
71	2022-06-06 00:10:23	<u>0x1b461b04e349cec3e629</u> <u>6d28472a4e000e34626688</u> <u>b986e9a36573f685301c61</u>	+ 104.24941899517082 7884 USDT  104.47 USD	✓
72	2022-06-04 05:06:53	<u>0x8754e69278bb9ea0f33e</u> <u>515ff6f81c7fa4937b682b</u> <u>7bda37b41905bcc2ad6b7a</u>	- 183.09999999999999 4316 ETN	✓
73	2022-06-03 05:11:53	<u>0xe57c51bd4a3191a7ad9b</u> <u>7d83980dcd7b7ffe770a08</u> <u>b2fdaa5fe1fdb8c5e2aa7</u>	+ 183.09999999999999 4316 ETN	✓
74	2022-05-31 05:45:40	<u>0x4dafd105a96101626b08</u> <u>ddc30d98f258a428ffa001</u> <u>8e709d175e0963f3992deb</u>	- 348.30000000000001 1369 ETN	✓
75	2022-05-31 04:57:07	<u>0x2f92bb928fa8a7d8570d</u> <u>8cdb1f6971f5383e44d0c3</u> <u>d34e363f5aa42a641fdfb8</u>	+ 92.00000000000000 000 ETN	✓
76	2022-05-29 11:13:51	<u>0x9a5b8a4a867721c3f41f</u> <u>035249c6c0f0bc8096061a</u> <u>bcc5adb064c8c7b8d08f34</u>	+ 96.00000000000000 000 ETN	✓
77	2022-05-29 08:55:35	<u>0x004ba2c923f2f44e6af9</u> <u>800e9b66cacc3c90d4f07</u> <u>98e20a79e989e2768e3c8a</u>	- 1,805.000000000000 000000 ETN	✓
78	2022-05-29 08:53:33	<u>0xe5a738e723b18516a8d0</u> <u>2415e4267e6818707b3c7b</u> <u>ff384da2b05cb73f866025</u>	+ 1,635.799999999999 954525 ETN	✓
79	2022-05-27 08:14:29	<u>0x66cf9d0d9e83c627c13a</u> <u>0f812ddd3d0393e128ed43</u> <u>3b9ab7c52685d94df05db7</u>	+ 85.09999999999994 316 ETN	✓

#	Date & time	Transaction Id	Amount	
80	2022-05-25 12:36:39	<u>0xc6472ca0c777d387e04a</u> <u>b3366ce9cc7649a85d787e</u> <u>0f3837097d0bddf1102984</u>	+ 163.30000000000001 1369 ETN	✓
81	2022-05-23 11:40:16	<u>0x38baa03ce7c8553da69b</u> <u>3cf0ea958d11e6ca035d43</u> <u>8a5e2899d1b697eed59eb1</u>	- 213.00000000000000 0000 USDT  213.31 USD	✓
82	2022-05-22 05:00:38	<u>0xa59b884634495d956dc9</u> <u>1766249b5f82a21d1026f3</u> <u>f0342aa0f0534342bcb877</u>	+ 81.099999999999994 316 ETN	✓
83	2022-05-20 07:23:35	<u>0xb617e514b28b6999ae22</u> <u>ba302e9d8f43e1acd5fcc1</u> <u>8885793119b08b4e8be2b9</u>	+ 99.997007222331077 969 USDT  100.08 USD	✓
84	2022-05-20 07:23:35	<u>0xb617e514b28b6999ae22</u> <u>ba302e9d8f43e1acd5fcc1</u> <u>8885793119b08b4e8be2b9</u>	- 71.819999999999993 179 ETN	✓
85	2022-05-20 07:23:35	<u>0xb617e514b28b6999ae22</u> <u>ba302e9d8f43e1acd5fcc1</u> <u>8885793119b08b4e8be2b9</u>	- 3.7799999999999998 05 ETN	✓
86	2022-05-20 07:23:20	<u>0xb8165ad13d7861663efe</u> <u>ae74b70739e83a5b6ca43f</u> <u>4cff81c383a93b0c9b99ee</u>	+ 113.78868837177792 2725 USDT  113.88 USD	✓
87	2022-05-20 07:23:20	<u>0xb8165ad13d7861663efe</u> <u>ae74b70739e83a5b6ca43f</u> <u>4cff81c383a93b0c9b99ee</u>	- 81.700000000000002 842 ETN	✓
88	2022-05-20 07:23:20	<u>0xb8165ad13d7861663efe</u> <u>ae74b70739e83a5b6ca43f</u> <u>4cff81c383a93b0c9b99ee</u>	- 4.2999999999999998 22 ETN	✓

#	Date & time	Transaction Id	Amount	
89	2022-05-20 07:16:14	<u>0xc0be3a67f819c249121e</u> <u>cb60bab2fa7d8a2c2f96b3</u> <u>ecba48f195f97837d071cf</u>	+ 161.30000000000001 1369 ETN	✓
90	2022-05-17 14:37:59	<u>0x39cc8d9d36ad1f1ebca2</u> <u>cdc97e7f51eec80caf8513</u> <u>cd29ea9dd63983d9e352dc</u>	- 268.73944880383129 4299 USDT  269.22 USD	✓
91	2022-05-17 10:42:43	<u>0xba5de53f0d337504693e</u> <u>71f56e9baba46c9a49a688</u> <u>38ce56fa33723663a6a799</u>	+ 72.776676479977453 482 USDT  72.74 USD	✓
92	2022-05-17 10:42:25	<u>0xa547432231bc7b57e0cc</u> <u>a5b53b810353f60ba3e676</u> <u>8a828dde11435270f11a2f</u>	+ 61.766028558106263 802 USDT  61.74 USD	✓
93	2022-05-17 10:40:43	<u>0xb3b3fd461fcdd064f50a</u> <u>ba9138b1bf03dfe52a74d3</u> <u>ea9d35ed5e09a8e425521a</u>	+ 134.19674376574755 5699 USDT  134.14 USD	✓
94	2022-05-17 10:40:43	<u>0xb3b3fd461fcdd064f50a</u> <u>ba9138b1bf03dfe52a74d3</u> <u>ea9d35ed5e09a8e425521a</u>	- 95.95000000000002 842 ETN	✓
95	2022-05-17 10:40:43	<u>0xb3b3fd461fcdd064f50a</u> <u>ba9138b1bf03dfe52a74d3</u> <u>ea9d35ed5e09a8e425521a</u>	- 5.049999999999998 22 ETN	✓
96	2022-05-17 06:12:41	<u>0x9a363cc410303e63994c</u> <u>43c1f8727caabf825636dd</u> <u>1aafae3d9f600e6fe45158</u>	+ 100.90000000000000 5684 ETN	✓
97	2022-05-15 13:32:34	<u>0xda7b65c12b7c5dfcb480</u> <u>1ee4dc644c7a8fa8edd454</u> <u>fe4df7e2b028a621f56106</u>	- 73.173865254228630 306 USDT  73.20 USD	✓

#	Date & time	Transaction Id	Amount	
98	2022-05-15 13:26:19	<u>0x4094fc7e31fd561357a37182e51be623740601ac103b67caef0903bb5c0fd2f</u>	+ 73.173865254228630 306 USDT  73.20 USD	✓
99	2022-05-15 13:26:19	<u>0x4094fc7e31fd561357a37182e51be623740601ac103b67caef0903bb5c0fd2f</u>	- 52.2500000000000000 000 ETN	✓
100	2022-05-15 13:26:19	<u>0x4094fc7e31fd561357a37182e51be623740601ac103b67caef0903bb5c0fd2f</u>	- 2.7500000000000000 00 ETN	✓
101	2022-05-15 05:49:31	<u>0x005919f5eacd82dbe75afe3a80636d6d457ce198ad1512db35f631c2ed203b3d</u>	+ 55.399999999999998 579 ETN	✓
102	2022-05-14 04:39:33	<u>0x2839b887acfbb41409991b1f8c3a412683750e7cc64716a65786083231ba2281</u>	- 143.73852926869031 4211 USDT  9,766.40 USD	✓
103	2022-05-14 04:37:45	<u>0xe346f0be896195f3dbb4a3681b9eabf1f9f9b43c7c80c1ccb66eb9beb8e6aab8</u>	+ 69.071948345813609 649 USDT  4,693.13 USD	✓
104	2022-05-14 04:37:45	<u>0xe346f0be896195f3dbb4a3681b9eabf1f9f9b43c7c80c1ccb66eb9beb8e6aab8</u>	- 49.304999999999999 716 ETN	✓
105	2022-05-14 04:37:45	<u>0xe346f0be896195f3dbb4a3681b9eabf1f9f9b43c7c80c1ccb66eb9beb8e6aab8</u>	- 2.59500000000000001 95 ETN	✓
106	2022-05-14 04:30:32	<u>0x4660df5a50ee956a851d722464890b8a54051fa907f8b0d002bd0ebaeae16823</u>	+ 74.666580922876704 562 USDT  5,073.26 USD	✓

#	Date & time	Transaction Id	Amount	
107	2022-05-14 04:30:32	<u>0x4660dfffa50ee956a851d722464890b8a54051fa907f8b0d002bd0ebaeae16823</u>	- 53.200000000000002 842 ETN	✓
108	2022-05-14 04:30:32	<u>0x4660dfffa50ee956a851d722464890b8a54051fa907f8b0d002bd0ebaeae16823</u>	- 2.7999999999999998 22 ETN	✓
109	2022-05-14 03:48:00	<u>0xe6af2ffd8380b2f493dca9b4653d3e4df3b9efbbba</u> <u>f4bc4aa57e20c4c34bd0f7</u>	+ 107.90000000000000 5684 ETN	✓
110	2022-05-12 06:09:17	<u>0x31912def2571b196013e6a9e70e1254effb8fef8c64978245e5714a730eeee30</u>	- 110.79999999999999 7158 ETN	✓
111	2022-05-12 04:29:51	<u>0x0d488be7fdbaaaf443829a052ea7eaf4603da6e930707f8e2f80d53afd234751c</u>	+ 110.79999999999999 7158 ETN	✓
112	2022-05-10 06:40:58	<u>0x7eb06eb925de7b399931a5825ca95cd9929bf4d2230545d7aefc89dbd5b5c223</u>	- 215.90000000000000 5684 ETN	✓
113	2022-05-10 04:32:21	<u>0xff41970010efefac14450a9246e3c75b32eb414c566ca938ac7279a8f6089f99</u>	+ 117.79999999999999 7158 ETN	✓
114	2022-05-08 11:39:37	<u>0x09804f6855f674df26ed39ef2b4fc9cc1b680ee98956e82365d09f24657783aa</u>	- 114.54079016490381 0933 USDT  10,832.29 USD	✓
115	2022-05-08 11:37:22	<u>0x34f4768f6e9f0e1bcd793d0b11dcf768874aa8753403fc5248ed5cfbf0b6d530</u>	+ 114.54079016490381 0933 USDT  10,832.29 USD	✓

#	Date & time	Transaction Id	Amount	
116	2022-05-08 11:37:22	<u>0x34f4768f6e9f0e1bcd793d0b11dcf768874aa8753403fc5248ed5cfbf0b6d530</u>	- 80.7500000000000000 000 ETN	✓
117	2022-05-08 11:37:22	<u>0x34f4768f6e9f0e1bcd793d0b11dcf768874aa8753403fc5248ed5cfbf0b6d530</u>	- 4.2500000000000000 00 ETN	✓
118	2022-05-08 04:31:41	<u>0x2843ab1e134d440e8164d3fbb76c5e22bf6692a47eba1873db1c258151e10f00</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
119	2022-05-08 04:31:17	<u>0xdef5b59c1b4b98d86f74d77907e30e180dd04c9a7b0912365fe9c6d8c64d3fca</u>	+ 183.09999999999999 4316 ETN	✓
120	2022-05-05 04:59:13	<u>0xf188c37b0a45b19a09096ebbf64ab880b34fdd66afb37a62dca46495c3b858ac</u>	- 236.24173423129090 5655 ETN	✓
121	2022-05-05 04:25:49	<u>0x6dbcae0cbcd7dddea6c61c224ace67f96d2a61c5e65fb0f52ee66b4d56da9f0b</u>	+ 235.59999999999999 4316 ETN	✓
122	2022-05-04 08:02:24	<u>0x34cb017c170eace1daf7649580281999e85e6f5def251fe302a220629f958f46</u>	- 254.42507863684414 8150 USDT  254.11 USD	✓
123	2022-05-04 06:06:16	<u>0xa642b0f1601f312269044ea8d5e5c9259f6f2630d2e4b552e759d80f8e9100b7</u>	+ 253.86760109894447 6234 USDT  253.55 USD	✓
124	2022-05-01 08:02:23	<u>0xe974ee4b606e8b0cf3fe89aac46dc2747310b804e10b6e7cb48f4d6724344c61</u>	- 428.0000000000000000 0000 ETN	✓

#	Date & time	Transaction Id	Amount	
125	2022-05-01 08:01:02	<u>0xdd714700c9ea9235ecc205e9b08ff0ac846ad643dc1fa9b75de4a68a68e3bc71</u>	+ 427.76122923129088 3490 ETN	✓
126	2022-04-27 06:03:19	<u>0x00e3e5d42c9b2c88c2f9123eeaaaadcf37d22a882a88120118622a1faa5815e9</u>	- 517.00000000000000 0000 USDT  50,879.60 USD	✓
127	2022-04-27 05:59:28	<u>0xb4ba4af45bb8e39b55dc7b48edbde0d246cf9c07fd0bee192f74324ef89e8cd</u>	+ 517.55747753789967 1916 USDT  50,934.47 USD	✓
128	2022-04-27 05:59:28	<u>0xb4ba4af45bb8e39b55dc7b48edbde0d246cf9c07fd0bee192f74324ef89e8cd</u>	- 361.00000000000000 0000 ETN	✓
129	2022-04-27 05:59:28	<u>0xb4ba4af45bb8e39b55dc7b48edbde0d246cf9c07fd0bee192f74324ef89e8cd</u>	- 19.00000000000000 000 ETN	✓
130	2022-04-27 03:36:59	<u>0xefb8629e111608ee5373915118f6b5560ef4f5497f0dfe14cb4319d834192052</u>	+ 380.10000000000002 2737 ETN	✓
131	2022-04-24 10:27:40	<u>0xf51c2b0984d0c7d3c9c63cb6649d65c3e97e6a6916e1bf7a1d385dd4467f2e36</u>	- 700.00000000000000 0000 ETN	✓
132	2022-04-23 10:17:34	<u>0x50d9541a825a9a69e6fc4440d03d81c2e1c999a524ecc75c118854009aa3da3d</u>	+ 700.00000000000000 0000 ETN	✓
133	2022-04-23 09:39:07	<u>0x861fc7a8ea00db2772039e2391853a1ad72ee408255ea0dc0bbbec341135d3ea</u>	- 191.00000000000000 0000 ETN	✓

#	Date & time	Transaction Id	Amount	
134	2022-04-23 05:53:30	<u>0xadf6f8b8fae41ad4e8ce</u> <u>e639b7743754ed06856c4f</u> <u>1e1f13598038d37fa4be47</u>	- 1,820.000000000000 000000 ETN	✓
135	2022-04-23 05:15:39	<u>0x70c1078fdbd54ff14040</u> <u>0f1551761178cbbfa2a76f</u> <u>71501c1f0e377eac7b1e77</u>	+ 2,000.000000000000 000000 ETN	✓
136	2022-04-13 08:55:09	<u>0x38e1d660bd6e000f268e</u> <u>55450dd6614c8dc935e8a7</u> <u>cd4eaa116aca54c254db53</u>	+ 24.483707806603781 876 leek	✓
137	2022-04-13 08:55:09	<u>0x38e1d660bd6e000f268e</u> <u>55450dd6614c8dc935e8a7</u> <u>cd4eaa116aca54c254db53</u>	- 7.1131235576023943 42 USDT	✓
138	2022-04-07 09:26:46	<u>0xd1964c763687ad3dd6a8</u> <u>8b930631b55ffe8d2be2e2</u> <u>c58243bea25e85c5ff5070</u>	+ 11.780504999999999 782 ETN	✓
139	2022-04-04 04:56:26	<u>0xcb951608fd7415876de9</u> <u>f3c075b3ae5bd69c6e2f10</u> <u>e2d10ee5b660aaed8ce06b</u>	+ 11.780504999999999 782 ETN	✓
140	2022-03-30 07:40:23	<u>0xab84ce7fcfa2242cc36c</u> <u>5fe3550fb6b7cc9cdd40e6</u> <u>d927a68300d49e614fb592</u>	- 100.00000000000000 0000 ETN	✓
141	2022-03-30 06:58:47	<u>0xda5a18e72ddde66771f5</u> <u>5edda59ff948e5d18a5b6c</u> <u>5373b995d352abf77022ae</u>	+ 100.00000000000000 0000 ETN	✓
142	2022-03-17 18:41:22	<u>0x1ea1eca38bcc7b3c44e2</u> <u>d6b0b72c74d17630fe9747</u> <u>023f7f0b3b08dc0bdc79e2</u>	- 10.000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
143	2022-03-17 18:40:25	<u>0xfe13cf8cdee3edd657877b500aa204e43c75a11a5eb81de83097935f092de72d</u>	+ 10.0000000000000000 000 USDT	✓
144	2022-03-05 15:02:42	<u>0xfc73a19ec0a6338c5cfeea38425892a2208956f3e0a34d53c859b51ea6b97fb9</u>	+ 1,325,000.000 MTQ	✓
145	2022-03-04 01:57:09	<u>0x85f6f1fb0bc0272e03f17a84ea5d34a068253f09cb9d0fee9a47050525fa04f8</u>	+ 7.1131235576023943 42 USDT  792.49 USD	✓
146	2022-03-04 01:57:09	<u>0x85f6f1fb0bc0272e03f17a84ea5d34a068253f09cb9d0fee9a47050525fa04f8</u>	+ 144.35827238294581 3206 Leek	✓
147	2022-03-03 16:01:09	<u>0x31a9a00598693070ab1e1e715c4bbdc6fbad0269096ae739349f304d9cefb397</u>	+ 18,000.000000000 AZSwap.io	✓
148	2022-03-03 15:58:51	<u>0x79aeda669ae83da5bf338733637a6537dba98aa1029892e88e25a8f575c5f563</u>	- 10.0000000000000000 000 USDT  1,114.12 USD	✓
149	2022-03-03 15:57:27	<u>0xe866dafb002cf18a6eec61f3b0e127213564de2fac5832059ea76cd28dfec011</u>	+ 10.0000000000000000 000 USDT  1,114.12 USD	✓

* USD values displayed at the time of transaction

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