

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-24 06:17 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x748c03e6411f01437f1b6ca7360baa5ed9c81402</u>
TOTAL RECEIVED	0.008100000000000000 BNB
	4.80 USD
TOTAL SEND	0.007222086000000000 BNB
	4.28 USD


Token	Balance
BNB	0.000877914000000000 BNB
	0.52 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
SLK	1.000000000000000000 SLK
! USDTReward.com	6 im

MAIN EVENTS





#	Date & time	Transaction Id	Amount
1	2023-02-15 15:11:11	<u>0x1dfd7c0af96733bd7523a201028e924540b2793b1c87919d335ac57bbf</u>	- 0.000000000000000000
			00 BNB
			0.00 USD

#	Date & time	Transaction Id	Amount	
2	2023-02-15 15:11:11	<u>0x1dfd7c0afeb10af96733bd7523a201028e924540b2793b1c87919d335ac57bbf</u>	- 0.0001900350000000 00 BNB  0.05 USD	✓
3	2023-02-15 14:52:28	<u>0xa5ab22029a7c633fd24f4ddf4941c9b1e6597d7a811340a2c7d407df3c108bf4</u>	+ 0.0005400000000000 00 BNB  0.16 USD	✓
4	2023-02-14 14:19:33	<u>0xff01948232183988cfaa48e6d01edccff2123a8931f398e4e46e74891c0ae798</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2023-02-14 14:19:33	<u>0xff01948232183988cfaa48e6d01edccff2123a8931f398e4e46e74891c0ae798</u>	- 0.0001900350000000 00 BNB  0.05 USD	✓
6	2023-02-05 00:56:41	<u>0xb06fb09f1c6c906e5bf9e8ff16a4c0b312f722d0beaed28c4f86cabcdf13d663</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-02-05 00:56:41	<u>0xb06fb09f1c6c906e5bf9e8ff16a4c0b312f722d0beaed28c4f86cabcdf13d663</u>	- 0.0001900350000000 00 BNB  0.06 USD	✓
8	2023-02-05 00:45:04	<u>0xc834cbac5dda3d1cfc194407d6b3fd9c35cfde960f1eb580bf6b0f67cb68d613</u>	+ 0.0005400000000000 00 BNB  0.17 USD	✓
9	2023-02-05 00:07:56	<u>0x102fa54e7c30ca680169a8fb149e9de8ae17ddf89255bcbb84738ccbf12fc4ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-02-05 00:07:56	<u>0x102fa54e7c30ca680169a8fb149e9de8ae17ddf89255bcbb84738ccbf12fc4ee</u>	- 0.0001900350000000 00 BNB  0.06 USD	✓






#	Date & time	Transaction Id	Amount	
11	2023-02-04 04:52:20	<u>0x00f9d2cbd22ccd491efa</u> <u>2155c18dd449d04f5f71a8</u> <u>42da180e0f7552b647f7d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-02-04 04:52:20	<u>0x00f9d2cbd22ccd491efa</u> <u>2155c18dd449d04f5f71a8</u> <u>42da180e0f7552b647f7d1</u>	- 0.000190035000000000 00 BNB  0.06 USD	✓
13	2023-02-02 07:09:00	<u>0xc7dde658250eee2adff1</u> <u>7c695417535af7e4992c29</u> <u>b9f39006e9333d939c99e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-02-02 07:09:00	<u>0xc7dde658250eee2adff1</u> <u>7c695417535af7e4992c29</u> <u>b9f39006e9333d939c99e3</u>	- 0.000190035000000000 00 BNB  0.06 USD	✓
15	2023-02-02 06:44:51	<u>0x89f21ddc813f83ebca43</u> <u>deeb335aa02c95ae6c9f3b</u> <u>f8fe6d7961fd05639289d5</u>	+ 0.000540000000000000 00 BNB  0.17 USD	✓
16	2023-02-01 10:55:29	<u>0x13e5426a156d97641a7d</u> <u>258de4f282701c1cf13070</u> <u>efce170662b59ea206171c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-02-01 10:55:29	<u>0x13e5426a156d97641a7d</u> <u>258de4f282701c1cf13070</u> <u>efce170662b59ea206171c</u>	- 0.000190035000000000 00 BNB  0.05 USD	✓
18	2023-01-31 07:28:59	<u>0xc014d5f7e7a9dd2666a4</u> <u>cf716f00473fd3a6e47f84</u> <u>4141f972c67617c9d8d1ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-01-31 07:28:59	<u>0xc014d5f7e7a9dd2666a4</u> <u>cf716f00473fd3a6e47f84</u> <u>4141f972c67617c9d8d1ae</u>	- 0.000190035000000000 00 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
20	2023-01-28 03:07:03	<u>0x5db5662e3a0a55d5b0ec5454cecdb0a7f705d459697c2bcef126bcab5dbf0075</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-01-28 03:07:03	<u>0x5db5662e3a0a55d5b0ec5454cecdb0a7f705d459697c2bcef126bcab5dbf0075</u>	- 0.000190035000000000 00 BNB  0.05 USD	✓
22	2023-01-28 02:53:33	<u>0x4ea7efa86dcfb39219762db1afc7fef66629af988cd1dc3b892c29380a2173b0</u>	+ 0.000540000000000000 00 BNB  0.16 USD	✓
23	2023-01-28 02:18:04	<u>0x7bc066a9c1e7e832e5ea8067405c066f3b42c4ef396daea52cb6de50dd9fc3b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-01-28 02:18:04	<u>0x7bc066a9c1e7e832e5ea8067405c066f3b42c4ef396daea52cb6de50dd9fc3b4</u>	- 0.000190035000000000 00 BNB  0.05 USD	✓
25	2023-01-27 08:06:55	<u>0xb5a2e75763f8d3ffef3f758a7eee50d2b67d798f08dd20f6a4224cb505d7bba9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-01-27 08:06:55	<u>0xb5a2e75763f8d3ffef3f758a7eee50d2b67d798f08dd20f6a4224cb505d7bba9</u>	- 0.000190035000000000 00 BNB  0.05 USD	✓
27	2023-01-27 03:14:26	<u>0x1caa79ebe573f513f70553fc0eb1afb5ee842c2d4bbd68ead71894e0bd859c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-01-27 03:14:26	<u>0x1caa79ebe573f513f70553fc0eb1afb5ee842c2d4bbd68ead71894e0bd859c0</u>	- 0.000190035000000000 00 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
29	2023-01-27 02:54:02	<u>0x2f449ddb57f06ff6e6f28983285d416262b07555a05a6f1728f430ce436bf2c7</u>	+ 0.0005400000000000 00 BNB  0.16 USD	✓
30	2023-01-24 19:41:32	<u>0xd1939508e7ceb2451afe8a1e5cf47eb5192b1ced70e27d5539bec1e1642587eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-01-24 19:41:32	<u>0xd1939508e7ceb2451afe8a1e5cf47eb5192b1ced70e27d5539bec1e1642587eb</u>	- 0.0001900350000000 00 BNB  0.05 USD	✓
32	2023-01-23 15:06:23	<u>0xc94e4d554f0becd4de774a2bd7bb1236885bf9447827f44b7bcb2d35a8af060e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-01-23 15:06:23	<u>0xc94e4d554f0becd4de774a2bd7bb1236885bf9447827f44b7bcb2d35a8af060e</u>	- 0.0001900350000000 00 BNB  0.05 USD	✓
34	2023-01-23 08:37:44	<u>0xd752bc73436d1be45637e7ba8f81b0f4a9eaeefad2576ce2833eba58b05cf88c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-01-23 08:37:44	<u>0xd752bc73436d1be45637e7ba8f81b0f4a9eaeefad2576ce2833eba58b05cf88c</u>	- 0.0001900350000000 00 BNB  0.05 USD	✓
36	2023-01-23 08:33:02	<u>0x0d295b50c107e79149374bf1ab3d35d481827f217a731ad3575a77639462bfc1</u>	+ 0.0005400000000000 00 BNB  0.16 USD	✓
37	2023-01-14 02:03:51	<u>0xec25bda8b2132c797dd1b9da39324bcddc11a1c14b35795327d7ca86b983b3e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-01-14 02:03:51	<u>0xec25bda8b2132c797dd1</u> <u>b9da39324bcddc11a1c14b</u> <u>35795327d7ca86b983b3e2</u>	- 0.0001900350000000 00 BNB  0.05 USD	✓
39	2023-01-14 01:16:06	<u>0x8af211d47279c6e7b899</u> <u>02b582e120b6321918c3ee</u> <u>fd36fb262fdc5764f7adb3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-01-14 01:16:06	<u>0x8af211d47279c6e7b899</u> <u>02b582e120b6321918c3ee</u> <u>fd36fb262fdc5764f7adb3</u>	- 0.0001900350000000 00 BNB  0.05 USD	✓
41	2023-01-13 00:18:34	<u>0x64da9c84c79343976b43</u> <u>77edcb355e23e042224e2c</u> <u>232fdb34e415a42c0c6fd3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-01-13 00:18:34	<u>0x64da9c84c79343976b43</u> <u>77edcb355e23e042224e2c</u> <u>232fdb34e415a42c0c6fd3</u>	- 0.0001900350000000 00 BNB  0.05 USD	✓
43	2023-01-13 00:16:34	<u>0x822f86a4f58c99b17fa8</u> <u>cda0b46fd73f9234446e03</u> <u>1dbbc03e4cb79602956b62</u>	+ 0.0005400000000000 00 BNB  0.15 USD	✓
44	2023-01-11 17:36:41	<u>0xf8da876eb7f17e01e9ea</u> <u>38f7e8e356278779f6d03b</u> <u>d55cead947a10bef75520b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2023-01-11 17:36:41	<u>0xf8da876eb7f17e01e9ea</u> <u>38f7e8e356278779f6d03b</u> <u>d55cead947a10bef75520b</u>	- 0.0001899270000000 00 BNB  0.05 USD	✓
46	2023-01-09 04:52:23	<u>0x464d8c9adda75543ce2a</u> <u>4085be967fa3ed312ac6a8</u> <u>d552f6e1b7967a354d216d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-01-09 04:52:23	<u>0x464d8c9adda75543ce2a4085be967fa3ed312ac6a8d552f6e1b7967a354d216d</u>	- 0.0001900350000000 00 BNB  0.05 USD	✓
48	2023-01-09 04:42:50	<u>0x58a7c31a94da01147be160421aeed666e9be00be4b70023463878701b1913ef2</u>	+ 0.0005400000000000 00 BNB  0.15 USD	✓
49	2023-01-01 03:49:55	<u>0xd1329345383d8c97b04f243b6e0e69b88db9b531f6370f506d08f047e7dd8189</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-01-01 03:49:55	<u>0xd1329345383d8c97b04f243b6e0e69b88db9b531f6370f506d08f047e7dd8189</u>	- 0.0001900350000000 00 BNB  0.04 USD	✓
51	2022-12-28 15:41:21	<u>0x08bf997a9154844186f4eed709b3c0e38b7836cc38de58e1cd60f72a9ece3f10</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-12-28 15:41:21	<u>0x08bf997a9154844186f4eed709b3c0e38b7836cc38de58e1cd60f72a9ece3f10</u>	- 0.0001901430000000 00 BNB  0.04 USD	✓
53	2022-12-28 01:03:41	<u>0xbf2854b610e9ee733c229a6b35f7d220fe36b77144d1e0393b6ac5227877a14f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2022-12-28 01:03:41	<u>0xbf2854b610e9ee733c229a6b35f7d220fe36b77144d1e0393b6ac5227877a14f</u>	- 0.0001900350000000 00 BNB  0.04 USD	✓
55	2022-12-28 00:44:17	<u>0x337910e1b7ac518a860c4397eade657906eeefc65c4b38aa52ff11d9bc9da2fc</u>	+ 0.0005400000000000 00 BNB  0.13 USD	✓










#	Date & time	Transaction Id	Amount	
56	2022-12-26 00:28:33	<u>0x47c0cea1287f5a04d891</u> <u>402c1b1e8175753602cc2f</u> <u>9266d9a83e5a83c124fcc6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2022-12-26 00:28:33	<u>0x47c0cea1287f5a04d891</u> <u>402c1b1e8175753602cc2f</u> <u>9266d9a83e5a83c124fcc6</u>	- 0.000190143000000000 00 BNB  0.04 USD	✓
58	2022-12-23 06:26:22	<u>0x28f1a066930c6ba8f335</u> <u>f945f3b170deb5a1d248e9</u> <u>9ba99f59eab238ec9b275e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2022-12-23 06:26:22	<u>0x28f1a066930c6ba8f335</u> <u>f945f3b170deb5a1d248e9</u> <u>9ba99f59eab238ec9b275e</u>	- 0.000190035000000000 00 BNB  0.04 USD	✓
60	2022-12-18 14:10:35	<u>0x019e1ab191ec749bb0a7</u> <u>7516faa5d9a6712918c04f</u> <u>c74cc33a8e0604c14f2c61</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2022-12-18 14:10:35	<u>0x019e1ab191ec749bb0a7</u> <u>7516faa5d9a6712918c04f</u> <u>c74cc33a8e0604c14f2c61</u>	- 0.000190035000000000 00 BNB  0.04 USD	✓
62	2022-12-18 14:06:35	<u>0x1afbd9ef7f6da40b864f</u> <u>25c0b2c7187ba3f3a17e98</u> <u>c48e33df24929da4b9f2f5</u>	+ 0.000540000000000000 00 BNB  0.13 USD	✓
63	2022-11-29 03:55:50	<u>0xb2ad82a4c8f606c9546b</u> <u>149c585c00251ae7c5d05b</u> <u>1cfc966886b7d38b2d8c3a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-11-29 03:55:50	<u>0xb2ad82a4c8f606c9546b</u> <u>149c585c00251ae7c5d05b</u> <u>1cfc966886b7d38b2d8c3a</u>	- 0.000190143000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
65	2022-11-28 16:59:19	<u>0x406d3c7b12f9e6bec5968895dd9aba681bae631ccd72e497cd2eed36264f2f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-11-28 16:59:19	<u>0x406d3c7b12f9e6bec5968895dd9aba681bae631ccd72e497cd2eed36264f2f0</u>	- 0.000190035000000000 00 BNB  0.05 USD	✓
67	2022-11-25 03:07:04	<u>0xe98db51c9f7140c43c51975bb1c981213fafa1524755fbb947a48b474dd5efb4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2022-11-25 03:07:04	<u>0xe98db51c9f7140c43c51975bb1c981213fafa1524755fbb947a48b474dd5efb4</u>	- 0.000190143000000000 00 BNB  0.05 USD	✓
69	2022-11-25 02:48:31	<u>0xf3b5ad1fc6b6341ecdda46a48f053651a1665986bea0eff419069de3cb24cd0e</u>	+ 0.000540000000000000 00 BNB  0.16 USD	✓
70	2022-11-24 13:21:52	<u>0x3979e16952c62e6c152fd65161a15998ef1ec9e7faddfd5c61caf059893d90674</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2022-11-24 13:21:52	<u>0x3979e16952c62e6c152fd65161a15998ef1ec9e7faddfd5c61caf059893d90674</u>	- 0.000190035000000000 00 BNB  0.05 USD	✓
72	2022-11-24 07:15:41	<u>0xa91fa42317fa436b9c649d2f4a85a929e5c85f070ef0f35ed16aff09fa36cc85</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2022-11-24 07:15:41	<u>0xa91fa42317fa436b9c649d2f4a85a929e5c85f070ef0f35ed16aff09fa36cc85</u>	- 0.000190035000000000 00 BNB  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
74	2022-11-23 07:46:34	<u>0x1b2795a290d826185a67</u> <u>e506e619e0423fdb8ca4e3</u> <u>0ec475be43b8accf7639e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2022-11-23 07:46:34	<u>0x1b2795a290d826185a67</u> <u>e506e619e0423fdb8ca4e3</u> <u>0ec475be43b8accf7639e3</u>	- 0.000190035000000000 00 BNB  0.05 USD	✓
76	2022-11-23 07:42:25	<u>0x5c34d91267623b9cf174</u> <u>8737cd1aaa5c7ac63bb232</u> <u>6e2373f28fd1c1259f711b</u>	+ 0.000540000000000000 00 BNB  0.15 USD	✓
77	2022-11-23 06:57:44	<u>0xb2283f608f4de374e17b</u> <u>897e01fa1547a484c5909b</u> <u>9c73377a1e5b59cce91e7f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2022-11-23 06:57:44	<u>0xb2283f608f4de374e17b</u> <u>897e01fa1547a484c5909b</u> <u>9c73377a1e5b59cce91e7f</u>	- 0.000190035000000000 00 BNB  0.05 USD	✓
79	2022-11-19 11:50:30	<u>0xf7cc9bcf02e64690b541</u> <u>d3d40fb94d92e34300994e</u> <u>bdcde8a471361f06628ac1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2022-11-19 11:50:30	<u>0xf7cc9bcf02e64690b541</u> <u>d3d40fb94d92e34300994e</u> <u>bdcde8a471361f06628ac1</u>	- 0.000190035000000000 00 BNB  0.05 USD	✓
81	2022-11-19 10:37:47	<u>0x1b71d24cce7b15684eef</u> <u>5c3b9ac2f5b04833ee1b4f</u> <u>797c11d1079e7027d7e9b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2022-11-19 10:37:47	<u>0x1b71d24cce7b15684eef</u> <u>5c3b9ac2f5b04833ee1b4f</u> <u>797c11d1079e7027d7e9b1</u>	- 0.000190143000000000 00 BNB  0.05 USD	✓






#	Date & time	Transaction Id	Amount	
83	2022-11-19 10:34:26	<u>0xa06b129937f352f8f945</u> <u>1810f132589b973624bd79</u> <u>eb04633b2fc322973962b7</u>	+ 0.0005400000000000 00 BNB  0.14 USD	✓
84	2022-11-19 08:59:44	<u>0x32d8d9ae812dfc7b0bb3</u> <u>0fffc6cf71b41812d029e9</u> <u>ff677b8e4df30cd790c01a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2022-11-19 08:59:44	<u>0x32d8d9ae812dfc7b0bb3</u> <u>0fffc6cf71b41812d029e9</u> <u>ff677b8e4df30cd790c01a</u>	- 0.0001901430000000 00 BNB  0.05 USD	✓
86	2022-11-17 03:10:02	<u>0x103ed353245f485baeaa</u> <u>3735aedcf5b05b75247270</u> <u>d3f7b0c7169eae6494b44b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2022-11-17 03:10:02	<u>0x103ed353245f485baeaa</u> <u>3735aedcf5b05b75247270</u> <u>d3f7b0c7169eae6494b44b</u>	- 0.0001901430000000 00 BNB  0.05 USD	✓
88	2022-11-17 02:48:31	<u>0x1a2fd2e60e664f51e255</u> <u>12e68d21ebcafcf3370ae9</u> <u>172c7416a9b4b49714f79b</u>	+ 0.0005400000000000 00 BNB  0.14 USD	✓
89	2022-11-15 03:22:54	<u>0xf3cb06ea079bf2713006</u> <u>fa14ea4453ebf4966b7aaa</u> <u>a792629ed6f87e27f2a05b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
90	2022-11-15 03:22:54	<u>0xf3cb06ea079bf2713006</u> <u>fa14ea4453ebf4966b7aaa</u> <u>a792629ed6f87e27f2a05b</u>	- 0.0001901430000000 00 BNB  0.05 USD	✓
91	2022-11-15 03:00:17	<u>0x44441edd04bfcbfd3981</u> <u>19d91d087f0af69f87f613</u> <u>154f5d3d1ae89941507850</u>	+ 0.0005400000000000 00 BNB  0.15 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-16 15:56:51	<u>0x9f73b5b3b2aa95d21af4 ab34d10b002df6efb02ba7 813841395f3820548a93d1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-02-16 07:46:48	<u>0x729d1b1ad94ce6019787 2adc45790e778c159ffdc a4da47912b2cc2df8e2f89</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-02-15 23:21:51	<u>0xe89c9bd9cb7b6b74bcb4 6d64727acc74b6a10fac4a 71627e08552938984f5dae</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-02-15 15:26:25	<u>0x09e31dfb9def38958dc6 b8fb05d826c046221f559e b120f3bcb8304503cfec3f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-02-15 15:13:19	<u>0xdc36615eae1d9f529edf 7ead5e16e48bbbea7ea51a 1c60c3899e480e92db1e47</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-02-15 15:12:47	<u>0x09ade118563e92012a13 f148dba013220a889627af c94fba8ddcdfe01d124147</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-02-15 15:11:11	<u>0x1dfd7c0afeb10af96733 bd7523a201028e924540b2 793b1c87919d335ac57bbf</u>	- 117.0900000000000000 3411 USDT  117.10 USD	✓
8	2023-02-15 14:38:31	<u>0x7907515ff3052e30d051 89b797a7769acca2c1aa59 e7c1a043998258014d1719</u>	+ 117.0900000000000000 3411 USDT  117.10 USD	✓
9	2023-02-15 06:48:45	<u>0xb6948384961c50a6d292 5bcd39e0d404a6c53e6bfb ea86c9921176940e9004fb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓









* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
10	2023-02-14 22:27:42	<u>0x7d2c76f8a759cc9e9c5375d7a990738f96645e51f1afad1b81e125f986d6e18e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-02-14 14:20:12	<u>0xf59d6488a6ed05686eba73402e77fb52aff6cd0e67adc59040c1443bb36d4023</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-02-14 14:19:33	<u>0xff01948232183988cfaa48e6d01edccff2123a8931f398e4e46e74891c0ae798</u>	- 135.21000000000000 7958 USDT  135.22 USD	✓
13	2023-02-14 14:11:15	<u>0x0bbef9957538a1a7884201230dcf159ccdc6c9fc9fb0dcda2ad12b0ce879f7d0</u>	+ 135.21000000000000 7958 USDT  135.22 USD	✓
14	2023-02-06 03:45:50	<u>0xebcc2e625a824e654b1a03a6b0a5427674187213fd668f32b8a6927d4e7fa418</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-02-06 01:38:42	<u>0x5bffb7f71e504c861da27cbaac09fe0c3c2d13a33bdd5adfa1e3ccab5ca397d6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-02-05 21:24:11	<u>0x9c632d59fe26c8903ca63cdb98fcde3e0be1cc0d7a2ffcd2d52510fa34f69b2b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-02-05 19:30:41	<u>0x78245079a7401ac5a048bad18f98fa56d5c99e8f26e816e941d8c342cdd99cb2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-02-05 14:35:10	<u>0x3331afd930f31c378cd7d42cf20744b4634e415d01006adc14b4433dd80d9df3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-02-05 13:12:24	<u>0x115b8bfce869505fa0045218e030a1faf11fa27bff89bb3aeb4d2083d4f652e3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-05 12:38:48	<u>0xcd7897a42de274065bd8d0a594fc9c223f3a64799e63f8362325c2956dc25cd8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-05 07:46:11	<u>0xc863c57e21e3ea6c868a34d104c0a084e838d38a852579dfc6de887cc462b2a3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-05 06:41:38	<u>0x41ccac4920d365e8b78438f8e699def41dd59d725fffb0552152eff9dd35079cd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-02-05 06:25:40	<u>0xd266b1e6df26fd2cc652684ba0ba13698f7fbb7c7898a6f8298167286b3d541c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-05 00:58:35	<u>0x8501c68352e1138fa530b6008133f62d70ae46a42711779aee3933ca6092a9fe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-05 00:56:41	<u>0xb06fb09f1c6c906e5bf9e8ff16a4c0b312f722d0beaed28c4f86cabcdf13d663</u>	- 295.3000000000000001 1369 USDT  295.32 USD	✓
26	2023-02-05 00:23:47	<u>0xe6ac6d2653aa81dfb8521f0b17bc75bd2ff5825da9828ecc7fee8a5bea4c1b54</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-05 00:23:44	<u>0x248dd346423ef2534f2bfa86f6a9d12d2edbc23f67c4689f6c809e6bad39e5bb</u>	+ 295.3000000000000001 1369 USDT  295.32 USD	✓



#	Date & time	Transaction Id	Amount	
28	2023-02-05 00:08:53	<u>0x72994e50cd257b38e749</u> <u>f73d2383cb4391d074bd8f</u> <u>a8e335fe40588de76399d7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-02-05 00:07:56	<u>0x102fa54e7c30ca680169</u> <u>a8fb149e9de8ae17ddf892</u> <u>55bcbb84738ccb12fc4ee</u>	- 300.70999999999997 9536 USDT  300.73 USD	✓
30	2023-02-05 00:07:14	<u>0xae14ee6f49c06467570e</u> <u>3f5e6ed025fef85431ef35</u> <u>59f8b2f2e2a18c0c5679db</u>	+ 300.70999999999997 9536 USDT  300.73 USD	✓
31	2023-02-04 18:02:11	<u>0x50c0fab095a38365a532</u> <u>09401c4191e71b0f1f633a</u> <u>1a423acd985c93e8eef8f4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-02-04 11:04:22	<u>0xe5b9d63470ca47d2c79b</u> <u>df1639c1d18faa8ca5135e</u> <u>6cbf719eeafd6e7146a8bb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-02-04 04:52:20	<u>0x00f9d2cbd22ccd491efa</u> <u>2155c18dd449d04f5f71a8</u> <u>42da180e0f7552b647f7d1</u>	- 300.70999999999997 9536 USDT  300.73 USD	✓
34	2023-02-04 04:31:14	<u>0xed053e30510926b47792</u> <u>356a3c859782cf196944c6</u> <u>a414acce47ff7f517a63fa</u>	+ 300.70999999999997 9536 USDT  300.73 USD	✓
35	2023-02-03 09:02:29	<u>0x7c58389f7a11852b0716</u> <u>efcd6190653cb44b3e092e</u> <u>dd416ea20370c82a2da59e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-02-03 02:50:36	<u>0xaf690f4805660ed6f665</u> <u>c37d085aa518c0a7ecfd81</u> <u>4400bcbcc7636a8fd0de96</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
37	2023-02-02 20:41:12	<u>0xac243379a4c9ecb82b5a3979949a163358051046a085fed9355ff4725eb1146c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-02 20:38:03	<u>0xf664be9781475e700bdaaa0ad1b5970f452857bba88471d44c07f82fa70c49f9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-02 13:50:35	<u>0x1a4854f6276290e0004622b204ec996ed810bf4d77eff9980d8dfc04da95a2c4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-02-02 13:42:50	<u>0x13f4f869414ab24e6eda668f5c0a3f819c47dc0411e9b46fa21b023cd1782b4e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-02-02 07:10:37	<u>0x929aca5a58c79ba0be495bd3c625fa75b26b494245408ecf9c2af82f0f82eef7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-02 07:09:00	<u>0xc7dde658250eee2adff17c695417535af7e4992c29b9f39006e9333d939c99e3</u>	- 301.14999999999997 7263 USDT  301.17 USD	✓
43	2023-02-02 06:49:30	<u>0x84273958b1f853e740d434e3a536efdc3c904208123264875ba878eb0186bdcb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-02-02 06:24:13	<u>0xfa5a2024577fd921a80aace77ff38e6be142c4ba580415761858b2a3d8c16171</u>	+ 301.14999999999997 7263 USDT  301.17 USD	✓
45	2023-02-02 00:30:25	<u>0x5f4810927e6cad77a933150af0b1647f5cfb13bc25cea48eb1f2ea04b176ba50</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-02-01 17:42:45	<u>0xa978bf40c8860965afbe</u> <u>8d7aaffa6ff7a198569483</u> <u>78707e482549a766365ff7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-02-01 10:55:29	<u>0x13e5426a156d97641a7d</u> <u>258de4f282701c1cf13070</u> <u>efce170662b59ea206171c</u>	- 300.70999999999997 9536 USDT  300.78 USD	✓
48	2023-02-01 10:37:42	<u>0x91ff66ff1b61b636c811</u> <u>e21e0da56f7dba5aea087c</u> <u>0475f52614abf25adada00</u>	+ 300.70999999999997 9536 USDT  300.78 USD	✓
49	2023-02-01 02:33:45	<u>0xba6c837d21c150f9845a</u> <u>b0ddf945f66f1d7b1716fa</u> <u>b59f8a40948e76fec5fc47</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-01-31 20:19:00	<u>0x377c8ae3fa0b2f078fee</u> <u>6ccd76e909f1d442b2fb38</u> <u>fbe637ea23e0b8fbcf572b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-01-31 14:19:30	<u>0x76e3006ded9a0c6b70f7</u> <u>83bc963c74cf10f73bc038</u> <u>8180502d5cf5389e4e37dd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-01-31 14:11:51	<u>0x51ab6913248e2e9fd872</u> <u>fd81fcdd27c30585e70fc8</u> <u>6d974fb55f05ad45706e91</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-01-31 07:28:59	<u>0xc014d5f7e7a9dd2666a4</u> <u>cf716f00473fd3a6e47f84</u> <u>4141f972c67617c9d8d1ae</u>	- 299.92000000000001 5916 USDT  299.99 USD	✓
54	2023-01-31 07:06:14	<u>0x8897639dc87b5e05b435</u> <u>781e18f235d27a3474f43d</u> <u>5320e9fb2b5e98eb5165f8</u>	+ 299.92000000000001 5916 USDT  299.99 USD	✓





#	Date & time	Transaction Id	Amount	
55	2023-01-28 11:42:15	<u>0x46bd850dc39111ded644034a65ad51c4b2838d27a4ae7826a0b21670bf4906a9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-01-28 11:41:12	<u>0x77f0fd8a8ea363b8f0b8f379184809e63bc97d250de0aa7413e9e32bd309f182</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-01-28 06:37:08	<u>0x507efa306b5d914b0d57502b9cd05f6b2692b289c7178be688381421abf1b51f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-01-28 06:02:24	<u>0x2d2d273a8d026cb8b1e0be93a500bf23002bbfd5536553a7b93f90709871d4b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-01-28 03:19:22	<u>0x22bfc8a4647e3a01dfbf2f22f91e0ee0ea5be56983b5003dc5db814330b4599a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-01-28 03:07:48	<u>0xc9a6b6e07a02885f2452047f7ec1848f00a5d91850bf2d8876580d7a11b5d43</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-01-28 03:07:03	<u>0x5db5662e3a0a55d5b0ec5454cecdb0a7f705d459697c2bcef126bcab5dbf0075</u>	- 589.850000000000002 2737 USDT  52,408.43 USD	✓
62	2023-01-28 02:39:19	<u>0xf6bae45ece0221173033d0d81a86f5a3c5e5ffc786d335f68c24dc7444f3950a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-01-28 02:36:29	<u>0x63dd4c5a9d34d3ca6b916751ddbc3e2a6b556ab9e3c447cc984209ce30133511</u>	+ 589.850000000000002 2737 USDT  52,408.43 USD	✓



#	Date & time	Transaction Id	Amount	
64	2023-01-28 02:19:55	<u>0x7cec62e898f7ce517ab1</u> <u>295c7957064c61da9185ff</u> <u>8c2faab2b74448bd2bf48d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-01-28 02:18:04	<u>0x7bc066a9c1e7e832e5ea</u> <u>8067405c066f3b42c4ef39</u> <u>6daea52cb6de50dd9fc3b4</u>	- 299.70999999999997 9536 USDT  26,629.36 USD	✓
66	2023-01-28 02:03:28	<u>0xe4d9e4daf495de408fa1</u> <u>6c2cccab1cdb582614d7d2</u> <u>afc94955f19861617352f6</u>	+ 299.70999999999997 9536 USDT  26,629.36 USD	✓
67	2023-01-27 23:58:06	<u>0x6344708032b309a36427</u> <u>bd3917a8dc561ccca1c1e7</u> <u>fe3dbc84350524abb97e74</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-01-27 23:56:45	<u>0x5f0331ebf4c54fbcff0f</u> <u>ebd09c422c5db7a087d755</u> <u>5f5f42628276f9a29b8133</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-01-27 18:10:51	<u>0x912fe27b137b8a08883e</u> <u>c87bf73554a9da4e86d117</u> <u>a2b5af0d5b3bfea9da6282</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-01-27 18:09:48	<u>0x9ef5db7cd9eb120033d3</u> <u>28c2f5e34b005929bbb329</u> <u>2231c8f5928f6fbc23e0be</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-01-27 14:28:16	<u>0x5c5163d820ec88fee317</u> <u>bcd93a2b664070d8d76c43</u> <u>418a278d20a4929e843a6e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-01-27 14:27:13	<u>0xade2f5a248b6bdd389ba</u> <u>bd2dd3673dad48b02a53c0</u> <u>d073d9e4bf3620a5e0ee99</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
73	2023-01-27 10:42:22	<u>0xe39595b5cc66505b7ec06002b1c170d1a3262c2567b14251b8b2753aef279ded</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-01-27 10:41:19	<u>0x4033c7325169972d414a64e54da0fd32705e7e3661d5daf672a617308a4b3d18</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-01-27 08:41:47	<u>0xb8201ae456e84f31fe827790277398c21f7b5878e178ee03edba1f44627ddcf6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-01-27 08:06:55	<u>0xb5a2e75763f8d3ffef3f758a7eee50d2b67d798f08dd20f6a4224cb505d7bba9</u>	- 299.70999999999997 9536 USDT  299.78 USD	✓
77	2023-01-27 07:49:15	<u>0x1854d83eca1177f0231a6efd26c8bc0857955d9f5bf51c677dc402abc3c6a3af</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-01-27 07:45:12	<u>0xae3bc09dcd105a56def1cdd3b13290758244e98889b23a610f35752b41dbc631</u>	+ 299.70999999999997 9536 USDT  299.78 USD	✓
79	2023-01-27 06:57:15	<u>0x92bc1680ca0b21544eaf798ba1f6b12e1d0d6e532efe04280e2c6e8407434459</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-01-27 03:18:20	<u>0x032dfd8956d601b4bb0014295f9fb37214bc8cc0b2cc1d03afe931eb19b45579</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-01-27 03:15:32	<u>0xe2b0b9e3f00644118de6e7622a33f91126b39666a11db8297089631caa191833</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-01-27 03:15:17	<u>0x048f998a587bfe5c54a4ae46a3509af781837851b69e9428fb87dfc5e7ed33d2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
83	2023-01-27 03:14:50	<u>0x542306bc8ab72957ca4fa6a34242c4b5343f1f9b3c6956607758b95e2c53cd9a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
84	2023-01-27 03:14:26	<u>0x1caa79ebe573f513f70553fc0eb1afb5ee842c2d4bbd68ead71894e0bd859c0</u>	- 1,006.809999999999 945430 USDT  1,007.04 USD	✓
85	2023-01-27 03:04:13	<u>0x087d4b83b98bac86f029838f03257ee68a907928ca08928f0289f03c717507eb</u>	+ 589.75000000000000 0000 USDT  589.88 USD	✓
86	2023-01-27 02:48:59	<u>0xaa84006687a659606b948e334e6f65fe00c241d24c9d40afd9c70da4840ef887</u>	+ 299.70999999999997 9536 USDT  299.78 USD	✓
87	2023-01-27 02:31:26	<u>0xcd68b75d2871d4fd50f82388317c8c3d242658be85693a18616fa7c007d215e6</u>	+ 117.34999999999999 4316 USDT  117.37 USD	✓
88	2023-01-25 08:45:27	<u>0xec0d012da50bc777f9291b53d73c67e1c7d208063acc955ef09c66be327e34c2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
89	2023-01-25 07:02:31	<u>0x09be3859d59b64de419b00d3019c67761ef10db64eb5a104cec6c1b0b6cb91b1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-01-24 22:02:36	<u>0x8f2eb145a77f6fc4034ba9c6603de630951cd8cdf1ef3e2241e957353ac48e28</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-01-24 19:41:47	<u>0xd7c09ea57b8daf5c06c745daa0a9d8c007bc75d944a20c8d30951077544c686d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-01-24 19:41:32	<u>0xd1939508e7ceb2451afe8a1e5cf47eb5192b1ced70e27d5539bec1e1642587eb</u>	- 300.0099999999999999 0905 USDT  300.04 USD	✓
93	2023-01-24 19:32:41	<u>0xcae584a4d2ae9432d3913b57cbf77e5ea2a6ecc2ca8c2d257792bfde90f6016a</u>	+ 300.0099999999999999 0905 USDT  300.04 USD	✓
94	2023-01-24 18:33:01	<u>0x87da392f3ff355294fb5a6715cb6ae3762c503ed9284ac2a4a4c8c1ffc40ff52</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
95	2023-01-23 15:09:50	<u>0x5c40e39d3b26b096fbcc0bb73d3c976c68b9b7fa3a881ad8ad50e926909f5bc2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
96	2023-01-23 15:07:11	<u>0x5ec8423ef455435af22f8e2bd2019ad5d0bed5a0a680321ec51c5d3aaf2349e2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
97	2023-01-23 15:06:23	<u>0xc94e4d554f0becd4de774a2bd7bb1236885bf9447827f44b7bcb2d35a8af060e</u>	- 297.5899999999999997 4989 USDT  297.58 USD	✓
98	2023-01-23 14:55:29	<u>0xcf990f732744785045abb6ef60f93da35af3a6ff9db64360b23ea7e9d029d8ac</u>	+ 297.5899999999999997 4989 USDT  297.58 USD	✓
99	2023-01-23 08:39:04	<u>0xf35ee218671800516bfd0a5cb8b6be86cc32f5976e8a0dee85fde0786b0b5fc4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
100	2023-01-23 08:37:44	<u>0xd752bc73436d1be45637e7ba8f81b0f4a9eaefad2576ce2833eba58b05cf88c</u>	- 152.40000000000000 5684 USDT  13,354.91 USD	✓
101	2023-01-23 08:31:41	<u>0xd8a5e39d42d37bf7c57124efeed015eb57b125511ef8ba5a5d0b939596cbac5d</u>	+ 152.40000000000000 5684 USDT  13,354.91 USD	✓
102	2023-01-18 02:53:40	<u>0x4caad9d2565275b899e6e05a8a35ba9b1eb0ca71063eb9bea418113c9ca700b6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
103	2023-01-15 02:08:07	<u>0x4f6ee406d2a181ddd9040204f2e5934ab7e19de4a3e3ce94505b807fa4102e23</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
104	2023-01-14 23:20:16	<u>0x1a6422feec8915a2a093aa5bc3b46b2cd08b168adf5440f7b9c62045863771d6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
105	2023-01-14 02:04:30	<u>0xa4c68e04b4048eca396e660f0002cf4e9e0a24f0fbccd32e573c95f345dcea10</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
106	2023-01-14 02:03:51	<u>0xec25bda8b2132c797dd1b9da39324bcddc11a1c14b35795327d7ca86b983b3e2</u>	- 279.70999999999997 9536 USDT  279.80 USD	✓
107	2023-01-14 02:00:24	<u>0x71c3bc039773abf36ad60e7146976c971b18d035aad374b9d0272b2f680a64d3</u>	+ 279.70999999999997 9536 USDT  279.80 USD	✓
108	2023-01-14 01:16:48	<u>0x9cd1a7684f00c264766a662f93ff89475202cb3c051e8e4258c9e47b83bc0291</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
109	2023-01-14 01:16:06	<u>0x8af211d47279c6e7b899</u> <u>02b582e120b6321918c3ee</u> <u>fd36fb262fdc5764f7adb3</u>	- 259.70999999999997 9536 USDT  259.79 USD	✓
110	2023-01-14 01:15:30	<u>0x3508568bb83be09a3a9a</u> <u>2b67b23bef0fb57405e5f3</u> <u>4000acf4761c5b14563c2b</u>	+ 259.70999999999997 9536 USDT  259.79 USD	✓
111	2023-01-13 17:43:58	<u>0xe7572b3ae67a324db1d2</u> <u>1c8c39fcfe17f2655fb026</u> <u>7390d110d687c2e1b09553</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
112	2023-01-13 00:18:55	<u>0xed06ee3710613a6f0502</u> <u>da9f2933f476d0a0baa25e</u> <u>269aaad1140a193d5eb8e8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
113	2023-01-13 00:18:34	<u>0x64da9c84c79343976b43</u> <u>77edcb355e23e042224e2c</u> <u>232fdb34e415a42c0c6fd3</u>	- 249.71000000000000 7958 USDT  249.78 USD	✓
114	2023-01-13 00:01:52	<u>0xdc6ddaa0d94a46bf1764</u> <u>40e15de406315fea801eb8</u> <u>762894282d45c56b1cba21</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
115	2023-01-12 23:57:43	<u>0xda8d72b730703709488c</u> <u>618c92d462d0f856bb9f4e</u> <u>7e03ab235944cd571dffffb</u>	+ 249.71000000000000 7958 USDT  249.78 USD	✓
116	2023-01-12 08:25:37	<u>0x677a328921095b462d08</u> <u>230a47815c734f55b9968c</u> <u>c9f1eff2e0a72776b4e969</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
117	2023-01-11 17:36:56	<u>0xdf5afe91738a0f26902a</u> <u>903ebfbf7686c1c9c0c2a3</u> <u>49ccc4f1c634449c6a8c97</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
118	2023-01-11 17:36:41	<u>0xf8da876eb7f17e01e9ea38f7e8e356278779f6d03bd55cead947a10bef75520b</u>	- 183.08000000000001 2506 USDT  15,390.95 USD	✓
119	2023-01-11 17:20:23	<u>0xfbab1fa59d5475940349d311811acc8a5c87448287db7f1791634fbdac1bcf59</u>	+ 183.08000000000001 2506 USDT  15,390.95 USD	✓
120	2023-01-09 18:42:40	<u>0x15cc18b2f09ae5c3c3710f087e06d52b72aadadfc8d2694967720bcc1da9eb65</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
121	2023-01-09 04:53:05	<u>0xac2da631b1521ed1410a4cdc336c31d1f0604925f07753ca40b2054410d172a5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
122	2023-01-09 04:52:23	<u>0x464d8c9adda75543ce2a4085be967fa3ed312ac6a8d552f6e1b7967a354d216d</u>	- 149.71000000000000 7958 USDT  149.84 USD	✓
123	2023-01-09 04:28:26	<u>0x68925429e51d53d0b47590f80039681ee0007a3188a8f831cc571806cf6e5d09</u>	+ 149.71000000000000 7958 USDT  149.84 USD	✓
124	2023-01-01 05:51:08	<u>0xbc644bdb63c291889a30471dee64dee63e6a4db23c5985f42e76e4cefa1c039b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
125	2023-01-01 03:55:34	<u>0x656cf1fe3ae2c457bd501a11797d7a85310ce9b7320130ce98154262196b84a9</u>	+ 1.0000000000000000 00 SLK	✓
126	2023-01-01 03:50:31	<u>0x1e4a04dd57dedfb0b8a1420d8b00734c71277c12fe905a144d78571d585b21da</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
127	2023-01-01 03:49:55	<u>0xd1329345383d8c97b04f243b6e0e69b88db9b531f6370f506d08f047e7dd8189</u>	- 299.25999999999999 0905 USDT  20,949.04 USD	✓
128	2023-01-01 03:37:16	<u>0x61a9e8e2a4807dedf598e524f1a05731b4d49a081c68a0215fa0a2c52da9696c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
129	2023-01-01 03:33:58	<u>0x50c75e104d236fd90c0727f320e90e718c6013bb79fc5b7224466f4a887530c0</u>	+ 299.25999999999999 0905 USDT  20,949.04 USD	✓
130	2022-12-28 17:23:57	<u>0x8350d40d0d28c040bc0951c4363863f4f30067a8145b3c141c82973275dd119c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
131	2022-12-28 15:42:06	<u>0x4bee6ead45ce5eda4671c52fccbdb9f1b8453553be5d1258e6c588f61221609c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
132	2022-12-28 15:41:21	<u>0x08bf997a9154844186f4eed709b3c0e38b7836cc38de58e1cd60f72a9ece3f10</u>	- 246.30691440000001 0801 USDT  246.35 USD	✓
133	2022-12-28 15:22:55	<u>0xed0d73b88774909696b54aadf82973a2dc00c94dbf47f4ddb87f0f921c06e4e</u>	+ 246.30691440000001 0801 USDT  246.35 USD	✓
134	2022-12-28 02:59:54	<u>0x5f9f81deb661d76f3722438ac1a8eea0a42f816789132bff56928ccc727973d6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
135	2022-12-28 01:05:05	<u>0x8ec99485abe120579e4519491c501e471f1db809d5c4ab2de75f07bca2304235</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
136	2022-12-28 01:03:41	<u>0xbf2854b610e9ee733c229a6b35f7d220fe36b77144d1e0393b6ac5227877a14f</u>	- 102.95000000000000 2842 USDT  102.98 USD	✓
137	2022-12-28 00:36:35	<u>0x417dbfd9c78e147487bcbdbf1956bdfde1604e56ee69d9dc25725d0f0c816a0b</u>	+ 102.95000000000000 2842 USDT  102.98 USD	✓
138	2022-12-26 01:23:30	<u>0xaf22754505e70902a0c40deb3bb2ca505ae9425185579e65c6b815e9bc9488d2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
139	2022-12-26 00:29:54	<u>0xbde7173499826bfd6efac87fc2178af4caf842bc5bf5280d56ae035cbb5b1290</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
140	2022-12-26 00:29:03	<u>0xf4bd86981acf5fece524a2966b09003b3528ad0233a3dec1956c7ed501e3406f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
141	2022-12-26 00:28:33	<u>0x47c0cea1287f5a04d891402c1b1e8175753602cc2f9266d9a83e5a83c124fcc6</u>	- 154.38499999999999 0905 USDT  154.43 USD	✓
142	2022-12-26 00:17:33	<u>0x488d5d6e8e174cff04970032a1a034442ecd56bd16f3017948fb8523a2c6b488</u>	+ 154.38499999999999 0905 USDT  154.43 USD	✓
143	2022-12-23 07:57:09	<u>0x0a077c39b065b244bbe5b2d9aed5566965f6792bb7878e1ce708781e53e1f9be</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
144	2022-12-23 07:19:27	<u>0x998cd8afb078be9f5b087778c9edcc7a850bbca51a45fc5e695f64a47a7a7801</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
145	2022-12-23 06:27:22	<u>0xd0a0678640cc903915d3 ac7533b7d3ea3a34cc1676 2043e374138db7f88c6c2b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
146	2022-12-23 06:27:22	<u>0xd0a0678640cc903915d3 ac7533b7d3ea3a34cc1676 2043e374138db7f88c6c2b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
147	2022-12-23 06:26:58	<u>0x1d6bb3e7278199b841b1 b7b0ebe5c0f1b98a90ec4c 4670f9a30eaff600daf7ce</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
148	2022-12-23 06:26:46	<u>0x8db9c05fe651ffc5bd60 7e28afa62e38f44241f562 8ae8e7e417da1ae2b5bf9e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
149	2022-12-23 06:26:22	<u>0x28f1a066930c6ba8f335 f945f3b170deb5a1d248e9 9ba99f59eab238ec9b275e</u>	- 108.60999999999999 9432 USDT  108.67 USD	✓
150	2022-12-23 06:02:37	<u>0xb556766bd5b76c8dc274 21f764a45d842caf509b21 5d5bac07b0044da80cde0f</u>	+ 108.60999999999999 9432 USDT  108.67 USD	✓
151	2022-12-18 14:43:25	<u>0x0bfe5e022ab246561c72 899225d911e827d10ebc7c 41aac9c468845dabbd10be</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
152	2022-12-18 14:43:25	<u>0x0bfe5e022ab246561c72 899225d911e827d10ebc7c 41aac9c468845dabbd10be</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
153	2022-12-18 14:12:44	<u>0x3c2b6748a57e0bb96165 eef6ee9a6007491452e734 46313e5df136f8b4d86c61</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
154	2022-12-18 14:10:35	<u>0x019e1ab191ec749bb0a77516faa5d9a6712918c04fc74cc33a8e0604c14f2c61</u>	- 114.32999999999999 8295 USDT  114.34 USD	✓
155	2022-12-18 13:54:11	<u>0x43a710aee2bd1367b63c170f28708b6aca29b6eb56d8bab2004e791cbf55d4d8</u>	+ 114.32999999999999 8295 USDT  114.34 USD	✓
156	2022-11-29 03:55:50	<u>0xb2ad82a4c8f606c9546b149c585c00251ae7c5d05b1cfc966886b7d38b2d8c3a</u>	- 382.20778080999997 4281 USDT  382.50 USD	✓
157	2022-11-29 03:43:39	<u>0x6819458cb9e7fa6f4ac6e027024f6b737863043232bc9cd20e5170e0cb0d1e63</u>	+ 382.20778080999997 4281 USDT  382.50 USD	✓
158	2022-11-28 17:27:22	<u>0xe1cc079bde65ee7ba2fac2d946109773cde6d307a9bcc1ebbc8d3443f06d4855</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
159	2022-11-28 16:59:19	<u>0x406d3c7b12f9e6bec5968895dd9aba681bae631ccd72e497cd2eed36264f2f0</u>	- 331.99000000000000 9095 USDT  332.24 USD	✓
160	2022-11-28 16:38:21	<u>0x524254b91ae48505232eaf37356efe045b1b0e003a848c322ca702871453826a</u>	+ 331.99000000000000 9095 USDT  332.24 USD	✓
161	2022-11-26 12:45:37	<u>0xb04a1d5c2a68ec33bfbf352acb439879e8c50ef4b4eef161363f1485f40d35cc</u>	+ 6 im	✓
162	2022-11-25 03:07:04	<u>0xe98db51c9f7140c43c51975bb1c981213fafaf1524755fbb947a48b474dd5efb4</u>	- 284.72420820000002 0952 USDT  285.00 USD	✓

#	Date & time	Transaction Id	Amount	
163	2022-11-25 02:39:31	<u>0x8ffd4d22a90926f4ad2e12303671d55c4cb45acef010c144b52f46a53d20b550</u>	+ 284.72420820000002 0952 USDT  285.00 USD	✓
164	2022-11-24 13:21:52	<u>0x3979e16952c62e6c152fd65161a15998ef1ec9e7faddfd5c61caf059893d90674</u>	- 300.70999999999997 9536 USDT  301.00 USD	✓
165	2022-11-24 13:01:06	<u>0x55ea5cdb91e7ead414cad2cb0daacb69c087df1754540d5c251e37a11c238ff</u>	+ 300.70999999999997 9536 USDT  301.00 USD	✓
166	2022-11-24 07:15:41	<u>0xa91fa42317fa436b9c649d2f4a85a929e5c85f070ef0f35ed16aff09fa36cc85</u>	- 149.71000000000000 7958 USDT  11,826.95 USD	✓
167	2022-11-24 07:06:41	<u>0x6b0a3989e88668fa4015882420daad78b8454f0abd4121c223ef33bcb2500f1a</u>	+ 149.71000000000000 7958 USDT  11,826.95 USD	✓
168	2022-11-23 07:46:34	<u>0x1b2795a290d826185a67e506e619e0423fdb8ca4e30ec475be43b8accf7639e3</u>	- 102.67719999999999 9136 USDT  102.73 USD	✓
169	2022-11-23 07:28:12	<u>0xedb1dc8ee47dd1f5bf2430e7822514345114f3f43725aa7913c4690c3ed5fcce</u>	+ 102.67719999999999 9136 USDT  102.73 USD	✓
170	2022-11-23 06:57:44	<u>0xb2283f608f4de374e17b897e01fa1547a484c5909b9c73377a1e5b59cce91e7f</u>	- 137.12239999999999 8954 USDT  137.20 USD	✓
171	2022-11-23 06:35:29	<u>0x8ac3d95bfd90e41c3081c7ae78a80b91ac6e01f0ea58212edf32452dfef6782a</u>	+ 137.12239999999999 8954 USDT  137.20 USD	✓

#	Date & time	Transaction Id	Amount	
172	2022-11-20 11:32:11	<u>0x74cbb192784e264f780334290cf1c70717c8a98b9f4bdfdebcd194d1f37e44a8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
173	2022-11-19 11:50:30	<u>0xf7cc9bcf02e64690b541d3d40fb94d92e34300994ebdcde8a471361f06628ac1</u>	- 196.33000000000001 2506 USDT  12,297.18 USD	✓
174	2022-11-19 11:32:56	<u>0xa571e6a6965b1b15762e3bd3d5240bf06a0269690434559bd3b64f56160550a2</u>	+ 196.33000000000001 2506 USDT  12,297.18 USD	✓
175	2022-11-19 10:37:47	<u>0x1b71d24cce7b15684eef5c3b9ac2f5b04833ee1b4f797c11d1079e7027d7e9b1</u>	- 149.45619999999999 5498 USDT  9,361.23 USD	✓
176	2022-11-19 10:18:56	<u>0x171a2e78eef330c8b8cd90b407888eaf17bf970c0816b423196ea9a12914ebb0</u>	+ 149.45619999999999 5498 USDT  9,361.23 USD	✓
177	2022-11-19 08:59:44	<u>0x32d8d9ae812dfc7b0bb30fffc6cf71b41812d029e9ff677b8e4df30cd790c01a</u>	- 102.50820000000000 2206 USDT  6,420.63 USD	✓
178	2022-11-19 08:38:56	<u>0x42e409708f0ef675c79d2d88f33d1c13b0a91128541084f8876a11471fb51f0d</u>	+ 102.50820000000000 2206 USDT  6,420.63 USD	✓
179	2022-11-17 03:10:02	<u>0x103ed353245f485baeaa3735aedcf5b05b75247270d3f7b0c7169eae6494b44b</u>	- 129.86619999999999 2087 USDT  129.91 USD	✓
180	2022-11-17 02:40:58	<u>0x1b3755b1375a3298dbeb8d94f6f9349cb864714bc4fbc709278ffb976dcd6751</u>	+ 129.86619999999999 2087 USDT  129.91 USD	✓

#	Date & time	Transaction Id	Amount	
181	2022-11-15 03:22:54	<u>0xf3cb06ea079bf2713006</u> <u>fa14ea4453ebf4966b7aaa</u> <u>a792629ed6f87e27f2a05b</u>	- 133.05099999999998 7722 USDT  133.17 USD	✓
182	2022-11-15 02:34:56	<u>0x60e17f209b975afcb313</u> <u>20a5689d497bfbfc7d36f6</u> <u>49b4d729c1265baf9c74a9</u>	+ 133.05099999999998 7722 USDT  133.17 USD	✓

* USD values displayed at the time of transaction

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