

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-23 20:23 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x74c2aa99d396ae3f4e303384dc22652f603b383b</u>
TOTAL RECEIVED	0.002000000000000000 BNB
	1.16 USD
TOTAL SEND	0.001478170000000000 BNB
	0.86 USD







Token	Balance
BNB	0.000521830000000000 BNB
	0.30 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-13 22:56:27	<u>0x436d30fc8fc4c75b3972</u> <u>3cd30e86bbd0839de4bfb0</u> <u>04cbba8f2c47b17b3366ff</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2023-01-13 22:56:27	<u>0x436d30fc8fc4c75b3972</u> <u>3cd30e86bbd0839de4bfb0</u> <u>04cbba8f2c47b17b3366ff</u>	- 0.000105635000000000 00 BNB 0.03 USD	






#	Date & time	Transaction Id	Amount	
3	2023-01-07 03:33:36	<u>0x1fee5d9aa8df6cff5067</u> <u>f0704173ee56cf612f9fea</u> <u>becb75c4a1c7528da13fcd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-01-07 03:33:36	<u>0x1fee5d9aa8df6cff5067</u> <u>f0704173ee56cf612f9fea</u> <u>becb75c4a1c7528da13fcd</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
5	2023-01-04 21:41:34	<u>0x60466b1d632c2e6b1077</u> <u>440b4e551017c1c0bca03e</u> <u>85d9be28018025a44d0a2a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-01-04 21:41:34	<u>0x60466b1d632c2e6b1077</u> <u>440b4e551017c1c0bca03e</u> <u>85d9be28018025a44d0a2a</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
7	2022-12-28 16:20:51	<u>0x4699f8373a01141c2ef6</u> <u>8cf01cab2fa17710f53935</u> <u>754c9cbdc88e92738ad846</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-12-28 16:20:51	<u>0x4699f8373a01141c2ef6</u> <u>8cf01cab2fa17710f53935</u> <u>754c9cbdc88e92738ad846</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
9	2022-12-28 16:20:21	<u>0x13e75942453235090509</u> <u>46d4771bca8b2866f730c3</u> <u>2f988c76818790094bd373</u>	+ 0.000500000000000000 00 BNB  0.12 USD	✓
10	2022-12-24 03:42:18	<u>0x9fda967fb37ba84d3011</u> <u>5e9ff1f4283ba533f6abdf</u> <u>6ba754a69e48fe85a173fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-12-24 03:42:18	<u>0x9fda967fb37ba84d3011</u> <u>5e9ff1f4283ba533f6abdf</u> <u>6ba754a69e48fe85a173fa</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-12-23 21:32:51	<u>0xb865e03c087aa955bead</u> <u>f398acc6af86951906e131</u> <u>fd02933dc020db443b8aec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-12-23 21:32:51	<u>0xb865e03c087aa955bead</u> <u>f398acc6af86951906e131</u> <u>fd02933dc020db443b8aec</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
14	2022-12-23 16:16:23	<u>0x39fef68b6e11c10ccdcf</u> <u>c4381eb15859351ec20b11</u> <u>fd6dce89837a283ffefb0c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-12-23 16:16:23	<u>0x39fef68b6e11c10ccdcf</u> <u>c4381eb15859351ec20b11</u> <u>fd6dce89837a283ffefb0c</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
16	2022-12-22 03:28:52	<u>0x728f736d655e74b13bea</u> <u>d157d703c628b54d19dc5c</u> <u>6da1a66bb1c58a8fe4d3e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-12-22 03:28:52	<u>0x728f736d655e74b13bea</u> <u>d157d703c628b54d19dc5c</u> <u>6da1a66bb1c58a8fe4d3e1</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
18	2022-12-19 15:31:34	<u>0x1665962da0ce235823ee</u> <u>c10bfb75b3ff15f8128081</u> <u>32ea800ce5083b07cdf9d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-12-19 15:31:34	<u>0x1665962da0ce235823ee</u> <u>c10bfb75b3ff15f8128081</u> <u>32ea800ce5083b07cdf9d2</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
20	2022-12-19 15:31:01	<u>0x02f41a2c821280cd80d8</u> <u>3489f426d73917f81f1cc6</u> <u>686ceafcaaf635d9c544e7</u>	+ 0.000500000000000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-12-16 21:06:43	<u>0x86419984e1ff73701c4d</u> <u>075c788a35e0fdcf9b55c1</u> <u>56295d5441ff36f022d733</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-12-16 21:06:43	<u>0x86419984e1ff73701c4d</u> <u>075c788a35e0fdcf9b55c1</u> <u>56295d5441ff36f022d733</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
23	2022-12-16 03:23:33	<u>0x75e54be2051e32844fff</u> <u>53278ade4854969b4d9e57</u> <u>fb02bc03c2c498840b3a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-12-16 03:23:33	<u>0x75e54be2051e32844fff</u> <u>53278ade4854969b4d9e57</u> <u>fb02bc03c2c498840b3a9</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
25	2022-12-14 16:20:35	<u>0x5123f3f8bc65783294c8</u> <u>72f8729cd38dd5c874927b</u> <u>b60ba51f5cf3a42d5ecf2a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-12-14 16:20:35	<u>0x5123f3f8bc65783294c8</u> <u>72f8729cd38dd5c874927b</u> <u>b60ba51f5cf3a42d5ecf2a</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
27	2022-12-13 21:01:34	<u>0x2e8bbcedfd5cbb5cd2c4</u> <u>34d87a2cbb11160fcb94de</u> <u>e2e45a0ab4c634e1251a6a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-12-13 21:01:34	<u>0x2e8bbcedfd5cbb5cd2c4</u> <u>34d87a2cbb11160fcb94de</u> <u>e2e45a0ab4c634e1251a6a</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
29	2022-12-13 21:01:04	<u>0x8a32d78406f4b672a626</u> <u>3c923eefe4786ba42d87ee</u> <u>1e247a2503fc43cc6a6da9</u>	+ 0.000500000000000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-12-13 03:10:57	<u>0xaf69f3f51d7abd51c902</u> <u>35b776e246512fab966318</u> <u>35e2f8c015671d5b5bbb08</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-12-13 03:10:57	<u>0xaf69f3f51d7abd51c902</u> <u>35b776e246512fab966318</u> <u>35e2f8c015671d5b5bbb08</u>	- 0.000105575000000000 00 BNB  0.02 USD	✓
32	2022-12-13 03:10:17	<u>0xb47221702c70ca994d5f</u> <u>4d9f7f22a7ab2f18519374</u> <u>5505fba2b3202c283c8db1</u>	+ 0.000500000000000000 00 BNB  0.13 USD	✓










BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-12 01:26:49	<u>0x0aa34e6bdd2eeb45c799</u> <u>3f40b681a1d9cef9270699</u> <u>64b37a97298f2ab1046361</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-02-11 21:31:26	<u>0x6c9322c7d0cbb4b046d1</u> <u>6438de334981e3310be730</u> <u>f2d34d271bfbd916deadae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-02-11 21:30:20	<u>0x55e67f638d35afc311e2</u> <u>d810aa24554f65db1555e4</u> <u>a13b6b14510ed79bba90bd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-02-11 12:49:56	<u>0x7c4cff6bbae4493db8d8</u> <u>813621887fb8e5d095aad1</u> <u>34be651c68c1edb2a792c6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-02-11 12:49:47	<u>0xfec76d101c6ddf443be5</u> <u>c4bb3ad154f0d2d91e9677</u> <u>1e4ebb1a885acfa8fd607e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-02-11 12:48:59	<u>0x3ece6f87aad4adbf74ea</u> <u>0195b4b92909951fe43ddf</u> <u>a7aa6946c8969c38e0e595</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-02-11 12:48:53	<u>0xed7144f080bf609fb6f9</u> <u>85cadce8b7271a5dc256f3</u> <u>3ae0937fc4afd9b732d2bd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-02-11 12:47:50	<u>0xf22962d7b8ee7d185a0d</u> <u>4e1756cbd1085305934e64</u> <u>077efeaab48868705a9f07</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-02-11 12:47:41	<u>0x8d77d561019656b828aa</u> <u>748d06943894f717edd3f2</u> <u>653ea8e7d42019e4a979d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-02-11 08:11:12	<u>0xfc4ecc20c4ab0e389f</u> <u>9a5f1a276e714989084c1d</u> <u>22865363a2dcea5f985138</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-11 08:11:03	<u>0x1486ecf1dba6fd194ff6</u> <u>89a6c1a91d8bde90cb9177</u> <u>2a5f513599a25a88f4c6f2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-11 08:10:42	<u>0x41893cdb4ffa914f182</u> <u>763a254f0228ed8c55c114</u> <u>fb64819522c48d2c9086b8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-11 08:10:00	<u>0x42233d71651c1e07a68e</u> <u>5c7e3f5ff5a3e8fc890305</u> <u>6094012efbc8de91f392e4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-02-11 08:09:06	<u>0x9fa47e55b243240fe2a3</u> <u>2f01fabb76f02f415f8181</u> <u>2a52a373247ff6ca84d301</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-02-11 08:08:57	<u>0xc8088c88c9bbf74f08b0f8b799ae300fe4a547cafa</u> <u>d30f2969452aaf57e61723</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-02-11 08:08:03	<u>0x6ed83d46c134dd5ae112be6260d6841c1387d1fb5c</u> <u>6379275d7c43b74f2214d8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-02-11 08:07:54	<u>0xb6146d7d067b03b71e1f54ee6c9576da86066d2649</u> <u>34c637f92b46cce735ab81</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-02-11 08:07:00	<u>0xd73debaef36a9a1232eb7b84c42fee823cd3cd51c1f</u> <u>3aa437a35282e204dfb105</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-02-11 08:06:51	<u>0x188965f03191d49938edaa543abd49da5e807f8735</u> <u>ea36da4f9d637518109fc1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-02-11 08:05:48	<u>0x93aede7a4b59b9819ffd112d93421c95d4409733ee</u> <u>e363755137914b01502194</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-02-11 08:05:27	<u>0xb22eca36927d1aab33354dc4f65f5dc116f3cda806</u> <u>50bfdd8dfbbbb9e3e2e9da</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-02-11 08:04:45	<u>0xdfcff4c93b9a700f358e6cf7ecca0da979e6480268</u> <u>1b34fcaebf16901612f0d7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-02-11 08:04:24	<u>0x5adecd0618a4a3be36d504cc5177051957d814b603</u> <u>6f90a5fa5729def9b80514</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
24	2023-02-11 08:03:42	<u>0xe1c3ae208835749bfc6771f5e4c8b2b0cf780c11bc759dbbd1279e1d5a272092</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-11 08:03:21	<u>0x22587e30161238af755eab17441be9fdc1e6b692507fd02fb35b6b61cb8f97f9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-11 08:01:15	<u>0xf5240f6b3557bd731a283cffffe9dabf513be4aa3ee67948ab8282637becce76</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-11 08:00:42	<u>0xc3f3ef5e6256c0b1a28f3c21ebc8af994bfcf692e76fce0bd0d100453db47d08</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-11 07:59:39	<u>0x15a8f32c83e1d0fa460f507f95770b7f593e53234981f73e6db414fc0a0b8c0f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-11 07:59:30	<u>0x83a77a62df425e037bca07766518b9b2d94a4e40713baf25bad8626c50424cf9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-11 07:58:39	<u>0x9b23e4f04cc31d15121baf8c2f3609388713b8960389ff4b71261041d907b34e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-11 07:58:36	<u>0x017b35d905a60d7a22d8d63be4384f1c48f4d5ec003495277bf5e307828bccdb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-02-11 07:57:33	<u>0xaf3da9075ff82c6d65d587e08408f68a62e129c583ebb417c88e81a584c26926</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-02-11 07:57:24	<u>0x4381c1f8f4698b2a9e27</u> <u>68868c38e34095ea0d95cb</u> <u>809176f6f16aac505f6e30</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-11 07:56:33	<u>0x93a8254260adcb0e76a1</u> <u>5a13e7284da2a0efcb7e2b</u> <u>398d1ba642d2c8dd11e689</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-11 07:56:30	<u>0x9493a4027841b0dee038</u> <u>b8fd61157059a327d0c0d0</u> <u>8d2afeb4e97a6b2188d4b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-11 03:10:13	<u>0x3bf02c5e6700158e3269</u> <u>9a9233fc7960ecb6033e21</u> <u>fcc33555b9eff4ae0d6963</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-11 03:09:10	<u>0xdce404de6ad4675da2ac</u> <u>194d836a32dc7ca25f67c9</u> <u>cb30de0235763c5d40fcfc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-11 03:08:19	<u>0x9a132ca0488ce4345719</u> <u>a70684312a4537e87b5198</u> <u>b20e82aca04e93f9df0940</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-11 03:07:46	<u>0x23d26cefbc62cbd07018</u> <u>4e6006ad939a2ef49ad15a</u> <u>8493d9a8b3a50258c360df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-02-11 03:07:16	<u>0xb29a8fb951704589cb6a</u> <u>6ac0ac92f1276b7b7ac83f</u> <u>695f8c9d2af029ecef058</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-02-11 03:07:04	<u>0xa4dd0d50351e91580b5f</u> <u>fe92feca9d9b1745a78965</u> <u>c4a94cf0ab91b4ca72b226</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-02-11 03:06:13	<u>0x6064a674c4c309a5e7fe</u> <u>4c4cb47b0a871573eeb4b3</u> <u>c21a537071c80d7fd1d058</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-02-11 03:05:40	<u>0x317e3558c6f2adbf44b6</u> <u>8c3430747860e327b186ca</u> <u>deb9c45ed7f1c826a00404</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-02-11 03:04:58	<u>0xe4e180f58bf2f2498448</u> <u>44cc589e91e18bbedd5553</u> <u>f9c4308f7b1f81e3dc9e5f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-02-11 03:04:37	<u>0x7dcaef5286a840ad0c4d</u> <u>cb0d194ee3383e1720fb06</u> <u>d605c7bb03f8509e2234d8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-02-10 22:55:53	<u>0x6b32200972d4e1b45334</u> <u>62813e95554e1cb650eee4</u> <u>1eac0544fca7d59fbfad58</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-02-10 22:48:02	<u>0x3dedc9d8c787a42581a4</u> <u>53fc00c153c89e04729d2a</u> <u>bf7219135d70816cb2f5af</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-02-10 22:45:23	<u>0x21f7508d036cd5cb5a74</u> <u>ebe61c2d07a2ded823d667</u> <u>13fd1f46a4bdc70ea397e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-02-10 22:44:53	<u>0x8e2c9ca0d29a137cdaaa</u> <u>84577843bc51e6d430bf34</u> <u>4024dc45259d6b824ee962</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-02-10 22:43:50	<u>0x7f67e71b6364be9ef5a9</u> <u>86c0edd3e007d309417e9a</u> <u>4314984d15e4bb926ba8ee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-02-10 22:42:14	<u>0x2c8c69bff018604b4b4b</u> <u>1c8c1b95e039a56fa60483</u> <u>82f2b61da35ff36705ace3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-02-10 22:42:14	<u>0xd0e7e4054859f70d6a86</u> <u>119429067848c8025334bc</u> <u>0d18e94118dc88f15e2b38</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-02-10 22:40:08	<u>0xd65becaed115a7883ad2</u> <u>59c265fe2b47baa7053f10</u> <u>d22f79e9774f3a20e7b7bf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-02-10 22:38:02	<u>0x940cb47349f7e41e6b5c</u> <u>ece9a731c97221b6741a02</u> <u>7f1f4e9aaba788464901e3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-02-10 22:37:23	<u>0xe707c5be63bc86a15dbf</u> <u>72cfb9744d7e63c99847cd</u> <u>755d57be1eccf068011b4d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-02-10 22:34:14	<u>0x3c1c7bf89c413fdfd8f5</u> <u>015d905382e2fd44e9d9e4</u> <u>9d781926fdf94a1f089b58</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-02-10 22:33:17	<u>0xeeee82e351954ebf2f7d8</u> <u>db8cfb88a984d212ddbc2a</u> <u>5318bb09a8d32d1953f0b7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-02-10 22:32:08	<u>0x00f247d5fea303cb35d3</u> <u>7c508f4dc4105378b6baaf</u> <u>52ae7ce936d6613470ca53</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-02-10 22:31:44	<u>0x5b2ed7925ea963f52e89</u> <u>5934d320158c4e072526d4</u> <u>f064374b903ac5f7ac1acc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
60	2023-02-10 22:30:02	<u>0x5725eee0782a3046e6c559da7e693639f27d9532011c2e66c5c07ca13965735a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-02-10 22:29:02	<u>0x990af83fb64bde1df630ae68b7624721eb50dd98138b37793d14c972dcce9a34</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-02-10 22:28:35	<u>0x799260020214b64fc66f9e92dd9269f4406cbd94bb062be11157cf22fca9f2f4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-02-10 22:28:08	<u>0xf037b83c608dd2e9bd5cb823e0a6eac647979613ca2ad5f6a60ea09fd2ddbcf0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-02-10 22:27:05	<u>0xb0a12a5a9d573eed74bbac425f4fe6eb5d3e54e3770dafe7f8d569e70458beee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-02-10 22:25:53	<u>0x913aae9e79ade59f945e409ef3fba057828887bc2a7c3421ab73acc6241931a1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-02-10 22:24:23	<u>0x28e291370dd20d865cccf3377bddb111098002ea1ec60beb8fe693ead1e48080</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-02-10 22:17:26	<u>0xf89656bf0558b5151529d2393429cacd6473c9e5b884609fe5b81d024d622224</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-02-10 22:16:23	<u>0x7b80ee5a9dc5b8efd6fe1dad6eca08c8bdb1d3e9bf158da6946217dc9828bc51</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
69	2023-02-10 22:15:32	<u>0x9578566d974bfb848f06</u> <u>f9b2c6a72c81cd7ee88f84</u> <u>42ee867e0ecb9c1245f7b1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-02-10 22:14:56	<u>0x27c69dc6ad7d8e21aa83</u> <u>33eb5f1ee7c0ee6e40aac6</u> <u>b521a45e677c5fc8c12ff0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-02-10 22:13:53	<u>0x7ff1b5499fb509ff2d14</u> <u>d10aab63835fc1fe3a7c9d</u> <u>bfabc5a7235eafaac94d0d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-02-10 22:12:18	<u>0x0e7c141deb00cb13a357</u> <u>0b2fd0e749a0e22c22eace</u> <u>26bbda3429ef322f376f62</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-02-10 22:11:08	<u>0x3417b696f2afb1a53099</u> <u>7a4c752695df27f24363a1</u> <u>818300c0e03c561a4df72e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-01-18 22:17:16	<u>0x3369dd8531dd9e1b2732</u> <u>ad838cb169a833ae0203ca</u> <u>9aa0f1305666a5390a6183</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-01-16 09:58:59	<u>0x3ab13754bb557c6fc6bd</u> <u>57f40f96fcbc616fe92f0f</u> <u>2d1ee36612ee8893b26c13</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-01-14 16:00:56	<u>0x88152452f077633b0289</u> <u>bfc8ca428554665f13dc03</u> <u>ff07482f9906267b675a56</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-01-13 23:00:42	<u>0xd483f78a1fd7c73405ba</u> <u>e8649cfb0c876a8ad51868</u> <u>b5d4a493d4ad36ffa5d017</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
78	2023-01-13 22:57:03	<u>0xf7d44e041e699caa20e0805769f2abee4a086d69fa112434bcc46d49af25232</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-01-13 22:56:54	<u>0x4a9998621ea67d349ffc3991a410c77515880e091bb9f2f7735657c632e809cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-01-13 22:56:27	<u>0x436d30fc8fc4c75b39723cd30e86bbd0839de4bfb004cbba8f2c47b17b3366ff</u>	- 1,179.860836399999 925561 USDT  1,180.25 USD	✓
81	2023-01-13 20:18:14	<u>0xdfef688e92615fb9445b0be4d79fc64fb124090008bd3e5a2ca0a2bbf365a5c2</u>	+ 327.540000000000002 0464 USDT  327.65 USD	✓
82	2023-01-13 19:30:35	<u>0x28c19a89c4f8cfa2c2b84b49879caf3a81aa45e6e2378148e321b512281e5643</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-01-13 19:26:11	<u>0x19eefc587eb23c9343c09fb782e904c85faf0b8a55dbfcb0a80489c2f3643831</u>	+ 426.810000000000000 2274 USDT  426.95 USD	✓
84	2023-01-13 18:42:14	<u>0x90d8236969664c3c6bceaef61e916e92c35d19ce3fe9b2d36c16c02b8196bee0</u>	+ 425.510836400000001 6511 USDT  425.65 USD	✓
85	2023-01-08 11:00:17	<u>0x61ca3aa02e7e0a3e66597354fdcd2964d88ec2eca77f4aeaa229ac3607bc899</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
86	2023-01-07 13:05:24	<u>0x01282dccbb899c6c2e1fb3735f9d3774548bf2e92fdd297c3a2c955c89679bb6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
87	2023-01-07 04:04:16	<u>0x98d4772211e01d817d04</u> <u>0960ead27ffed7128b71db</u> <u>60fa5a20522c6c754ed8b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-01-07 03:34:06	<u>0x7255f682f85879c71751</u> <u>70971d7ed69678a5bc92b9</u> <u>d02f4ad3aa721f638b5ea7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-01-07 03:33:36	<u>0x1fee5d9aa8df6cff5067</u> <u>f0704173ee56cf612f9fea</u> <u>becb75c4a1c7528da13fcd</u>	- 1,000.66999999999999 959073 USDT  1,001.07 USD	✓
90	2023-01-06 13:55:30	<u>0x2c0344eea387956ff866</u> <u>b7ae4ee505c83af5567bdd</u> <u>ede694ef1659a0d56c1758</u>	+ 185.949999999999998 8631 USDT  186.02 USD	✓
91	2023-01-06 12:31:08	<u>0xa75bebccbef423d53620</u> <u>a6738e72562861d0f75045</u> <u>1fc643756e384f876784c0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-01-06 12:27:59	<u>0xb89e3b0b899ba1f2f3f0</u> <u>6d62bc049d4fb90dcfb837</u> <u>e31791c6460b0e545f0f3e</u>	+ 272.5600000000000000 2274 USDT  272.67 USD	✓
93	2023-01-06 12:15:59	<u>0x42115cb237e083187f1d</u> <u>30ff0ef28a910f2925ca95</u> <u>f1d11461a69ee014270edc</u>	+ 271.509999999999999 0905 USDT  271.62 USD	✓
94	2023-01-06 11:58:47	<u>0x315a1d341bd3b2c57bf1</u> <u>69be05112a054e37a7f640</u> <u>3759d1239f1ebf32fbd612</u>	+ 270.649999999999997 7263 USDT  20,098.30 USD	✓
95	2023-01-05 07:01:07	<u>0x37d9c5ee73f1957bc5ed</u> <u>5a8b0ceb3216c92cda6fb9</u> <u>8eaa523b8f878f271e7900</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
96	2023-01-04 21:42:01	<u>0x2470f7df0faa8a7fb436</u> <u>15ecb21b2359228cca1530</u> <u>f099f8fad276ecf8297f90</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
97	2023-01-04 21:41:34	<u>0x60466b1d632c2e6b1077</u> <u>440b4e551017c1c0bca03e</u> <u>85d9be28018025a44d0a2a</u>	- 1,150.096000000000 003638 USDT  1,150.63 USD	✓
98	2023-01-04 21:08:31	<u>0x266ae37eb0f21d04b513</u> <u>955e41053d30e73b420882</u> <u>f2dee1a339663befc2e5cd</u>	+ 81.989999999999994 884 USDT  82.02 USD	✓
99	2023-01-04 19:49:35	<u>0x9d794f6cbde134efca6e</u> <u>a0cf2b54978e3238db9164</u> <u>9a85c14fa047a405e6b917</u>	+ 268.04000000000002 0464 USDT  268.16 USD	✓
100	2023-01-04 19:04:09	<u>0x497bc2c6542fc3ed4a58</u> <u>e9cc41c0d2f83b45735839</u> <u>bba312940b1b0fa96feaa2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
101	2023-01-04 19:00:51	<u>0x910dd20d566987c58154</u> <u>106825bd72c4ea4b35f246</u> <u>7c7cf531ab7ecbeb231fd4</u>	+ 267.31000000000000 2274 USDT  267.43 USD	✓
102	2023-01-04 18:46:39	<u>0x49e9ffe8394c36fce7e1</u> <u>acdd0b95a71ae93c63c3c4</u> <u>85f4d7ab1627efc536d262</u>	+ 266.56999999999999 3179 USDT  266.69 USD	✓
103	2023-01-04 18:35:27	<u>0x19dbad9b13dcd6312c3b</u> <u>d738c7fffa452c856fbd03</u> <u>ba5dc3daf07e0cddf720f7</u>	+ 266.18599999999997 8627 USDT  266.30 USD	✓
104	2022-12-28 19:52:56	<u>0x0e453b614a83ed7f23fa</u> <u>db27517dd6e3d3d90900d1</u> <u>3da2956110bf06b0cee0ef</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
105	2022-12-28 18:18:30	<u>0xc7383f4fbfbb9ad79e5c</u> <u>14d82e873cbeaaecf780d2</u> <u>12fad8d6c6359f86417b48</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
106	2022-12-28 16:22:00	<u>0xad1bdfeb6a5854f5d5cd</u> <u>0ffddf084856b481e7e04d</u> <u>2461c1938cae3657c0c92f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
107	2022-12-28 16:21:03	<u>0x053f79c2b501fc20c86b</u> <u>10be07c4686208a52471f5</u> <u>93200e696f77b0b172cc9c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
108	2022-12-28 16:20:51	<u>0x4699f8373a01141c2ef6</u> <u>8cf01cab2fa17710f53935</u> <u>754c9cbdc88e92738ad846</u>	- 1,058.777000000000 043656 USDT  1,058.98 USD	✓
109	2022-12-28 15:50:12	<u>0x11a866e4ac81c16869c0</u> <u>e06af44020cfbe1b417783</u> <u>63d5fbfacd729d29e21a58</u>	+ 265.31999999999999 3179 USDT  265.37 USD	✓
110	2022-12-28 14:48:34	<u>0xa79725b22e5258648b40</u> <u>9336e03c88b8a35b41a892</u> <u>b36e45740d460b3a894467</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
111	2022-12-28 14:42:47	<u>0x34f8e6fef1693e78d875</u> <u>741048aa0355714e2c78b4</u> <u>531e767d36a4b75408e364</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
112	2022-12-28 14:42:08	<u>0x355423080d2edebd9e0e</u> <u>dca7a7c4ffa6f8536a8374</u> <u>e8d27332dc291cec41459b</u>	+ 264.95999999999997 9536 USDT  265.01 USD	✓
113	2022-12-28 14:13:50	<u>0x33023ff43a83874e9895</u> <u>67fdf3e5f3a6ea057b1da9</u> <u>e51823f2dd1a9d9e4937e0</u>	+ 264.41000000000002 5011 USDT  264.46 USD	✓










#	Date & time	Transaction Id	Amount	
114	2022-12-28 14:03:35	<u>0xc594c6a12dd09e379bc55140276396d56619dac148016cba1edc50b99ed95b26</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
115	2022-12-28 14:02:53	<u>0x8be4444aa0c450bc84d4c898df4b1d7be4d6346094833de356f1eec93746c23e</u>	+ 264.08699999999998 9086 USDT  264.13 USD	✓
116	2022-12-24 04:39:56	<u>0x01715e624e3e2db4fa1dc1fea9d444af4c699063cb5c1b485a4a27856d12fa0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
117	2022-12-24 03:42:51	<u>0x6fb066c8c455256843fe82618007c4cc58b26a9719eebf485818569ddfd7abaa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
118	2022-12-24 03:42:18	<u>0x9fda967fb37ba84d30115e9ff1f4283ba533f6abdf6ba754a69e48fe85a173fa</u>	- 261.19999999999998 8631 USDT  261.23 USD	✓
119	2022-12-23 22:24:53	<u>0xa6d66bffe0f5b4742385eb544d180067b26fa7987b53e823a5d65b14997f81ab</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
120	2022-12-23 21:37:03	<u>0x2676f6728a8124969246f66e958f0daf52b2c339f832c766f97ef419f9529170</u>	+ 261.19999999999998 8631 USDT  261.23 USD	✓
121	2022-12-23 21:33:48	<u>0xd5b3247d2fdc6445593283cc3c169aa0d22379f60f95908004c4a372dd13a66b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
122	2022-12-23 21:32:51	<u>0xb865e03c087aa955beadf398acc6af86951906e131fd02933dc020db443b8aec</u>	- 518.76999999999998 1810 USDT  518.84 USD	✓










#	Date & time	Transaction Id	Amount	
123	2022-12-23 21:23:48	<u>0x10e5c0a34108919fad9f e7f56b8000ac280ba387d2 6764df986659f8613f35f0</u>	+ 259.98000000000001 8190 USDT  260.01 USD	✓
124	2022-12-23 21:08:48	<u>0xf3ae8d51c6811303bcf8 7e4bcd8b902dd0eadc6c55 bad4c36b8ac16aa80a1820</u>	+ 258.79000000000002 0464 USDT  258.82 USD	✓
125	2022-12-23 17:11:21	<u>0x9efb319daa18b0654dfa 9ad66943f867abeed44f49 d8fb4e310bcf477f26b56d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
126	2022-12-23 16:21:20	<u>0x1a032d1a3d12f3d950f0 e6d1d9bfbdb5c20ae7fe21 80f8ee93334727d0617015</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
127	2022-12-23 16:16:44	<u>0x54d3fb377f8b36307000 4e1a0cb1f2e261b8f7e4f9 25536f3263431b64fe77e1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
128	2022-12-23 16:16:23	<u>0x39fef68b6e11c10ccdcf c4381eb15859351ec20b11 fd6dce89837a283ffefb0c</u>	- 222.28999999999999 2042 USDT  222.32 USD	✓
129	2022-12-23 14:41:07	<u>0x7f6b6ff313a4b4a763c1 c6942397e4bb4423e38238 1e81051da6d6f4d5ec6bf4</u>	+ 222.28999999999999 2042 USDT  222.32 USD	✓
130	2022-12-22 05:55:50	<u>0x00da9816fbfebd68c93b 64428b381879efa6b4953a 88765d94c0751a70f62cec</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
131	2022-12-22 04:26:42	<u>0x8111fa34be5c03adbe09 bdbe9749a60cae14a8f1b3 a7266925e5647d87f8311f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
132	2022-12-22 03:30:10	<u>0x6bc683db119669691c8e79aeb1e7b5db13739a98b1dea1dc5ce50da509a9ad75</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
133	2022-12-22 03:29:43	<u>0x65203900a579b6c61e47c075e32f5bb6bf66d07ec75ab9c4970dedabcb72ea6b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
134	2022-12-22 03:28:52	<u>0x728f736d655e74b13bead157d703c628b54d19dc5c6da1a66bb1c58a8fe4d3e1</u>	- 114.54999999999999 7158 USDT  114.52 USD	✓
135	2022-12-21 14:19:33	<u>0x7bba6d7dc33c8b8259b520693f36e57bb17ea956b8119f93eeefd0acf83cf315</u>	+ 114.54999999999999 7158 USDT  114.52 USD	✓
136	2022-12-19 15:32:13	<u>0x140ec961b853e982d1e7ecec401870dc5736ba228d3380dd573dd13e3ed96622</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
137	2022-12-19 15:31:34	<u>0x1665962da0ce235823eec10bfb75b3ff15f812808132ea800ce5083b07cdf9d2</u>	- 655.610000000000001 3642 USDT  655.58 USD	✓
138	2022-12-19 13:51:53	<u>0x0eeb4ddcea2f02eebb61c5153dde8e79a9bb13c4584ffe2b675740e2bb8941c1</u>	+ 145.28000000000000 1137 USDT  145.27 USD	✓
139	2022-12-19 13:22:03	<u>0x2777c540acdf1508d17224202d0cea7342df6fb00e3899a52ea4a217a2505a</u>	+ 255.68999999999999 7726 USDT  255.68 USD	✓
140	2022-12-19 13:10:10	<u>0xce45cda3b43547c80df09a4f40bf4a2f2094d6b6259e193d963e2d7affb8df3b</u>	+ 254.63999999999998 6358 USDT  254.63 USD	✓








#	Date & time	Transaction Id	Amount	
141	2022-12-16 21:36:16	<u>0x58c3e820456ce132be9e</u> <u>f48de82fe3e653117a2b36</u> <u>4281808c5aaeb552580b7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
142	2022-12-16 21:36:16	<u>0x58c3e820456ce132be9e</u> <u>f48de82fe3e653117a2b36</u> <u>4281808c5aaeb552580b7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
143	2022-12-16 21:09:19	<u>0xca75b680488e9428d1e4</u> <u>aead645019e7bcd330bc10</u> <u>ab3ba13e9db87f81758867</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
144	2022-12-16 21:06:43	<u>0x86419984e1ff73701c4d</u> <u>075c788a35e0fdcf9b55c1</u> <u>56295d5441ff36f022d733</u>	- 925.71000000000003 6380 USDT  925.93 USD	✓
145	2022-12-16 18:14:36	<u>0xacd8f9b887f0295228c6</u> <u>41fa3c601c25284b17b5fe</u> <u>4c4b621e53ab60bd9a74b8</u>	+ 171.06999999999999 3179 USDT  171.11 USD	✓
146	2022-12-16 17:51:56	<u>0xf730f7c156e4d65c8e20</u> <u>c5580836b7bf5acd3fa7f5</u> <u>6fef30ecc68628bbaf2365</u>	+ 253.44999999999998 8631 USDT  253.51 USD	✓
147	2022-12-16 16:29:25	<u>0xf78874e5f54f4b8c25ce</u> <u>3ee9aa7354fa67c8eab952</u> <u>18acd5483fe080e3ec7d8b</u>	+ 251.96999999999999 8863 USDT  252.03 USD	✓
148	2022-12-16 16:15:13	<u>0xb47896cc978296a71808</u> <u>7bdd325d9d36dc42467a5c</u> <u>ba47b94ca1af45c1e22c5c</u>	+ 249.21999999999999 8863 USDT  249.28 USD	✓
149	2022-12-16 04:28:16	<u>0x6a6d4896d9358c73eadb</u> <u>51330ed5d48194c51aed2c</u> <u>495eff7328fd483c455041</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
150	2022-12-16 04:28:16	<u>0x6a6d4896d9358c73eadb51330ed5d48194c51aed2c495eff7328fd483c455041</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
151	2022-12-16 03:25:10	<u>0x3afa0e941905e1b8118959951d383f4192d6e65421bc2c01cdde4e83333458bd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
152	2022-12-16 03:24:11	<u>0x269f6f161aa5f7dfa3b2a91688e244ad955db9cbbcd081a2990ad373fdc4a4a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
153	2022-12-16 03:23:33	<u>0x75e54be2051e32844fff53278ade4854969b4d9e57fbc02bc03c2c498840b3a9</u>	- 700.2400000000000000 9095 USDT  50,655.51 USD	✓
154	2022-12-15 13:08:31	<u>0xc1f510757187316c8205920067e2ace82871f52a722e69be7a70da4066480dd6</u>	+ 249.0000000000000000 0000 USDT  18,012.71 USD	✓
155	2022-12-15 12:56:07	<u>0x045dbcb7f66aee0387ae06d3d52f9df08d72547412ae642c12961015f99b899d</u>	+ 247.4300000000000000 6821 USDT  17,899.14 USD	✓
156	2022-12-15 12:45:55	<u>0xdcbcacbf4549065d62387b4ed58189cac9dc3287fec08893183a2cf9666bfe</u>	+ 203.8100000000000000 2274 USDT  14,743.66 USD	✓
157	2022-12-14 16:52:59	<u>0xb0d5b73dd69b673be41370b617b321335bd2035ba4e710496609326498f341b5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
158	2022-12-14 16:21:17	<u>0x7e7a18cef66546ca9389a8611773fb49a3588159f9570c5c39269a901f21d63f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
159	2022-12-14 16:20:35	<u>0x5123f3f8bc65783294c872f8729cd38dd5c874927b</u> <u>b60ba51f5cf3a42d5ecf2a</u>	- 482.68000000000000 6821 USDT  482.79 USD	✓
160	2022-12-14 14:03:54	<u>0xbb75f9c8950c6b3e327bc663075ab14871f6a49148</u> <u>758572445cafe0d392290e</u>	+ 242.05000000000001 1369 USDT  242.10 USD	✓
161	2022-12-14 13:53:57	<u>0xe8d8bef4a35261d50202ae3e4cfe0e51d8dd8b381f</u> <u>6c46c59f91fce70c97de17</u>	+ 240.62999999999999 5453 USDT  240.68 USD	✓
162	2022-12-13 21:11:22	<u>0xceec0941d2b29a5b06d61cc6d668256757869ce197</u> <u>54eb2ae4d3d37182c4bbf8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
163	2022-12-13 21:07:49	<u>0xa96c4e3abd2a96e4dd6543bba1d6f9abe6694c6b0d</u> <u>30a534bf087e39e5078de0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
164	2022-12-13 21:01:49	<u>0xcb413d0eef2bb4faf18d4a1555fceb746cb4d2d6d0</u> <u>c5d99be019bd67c9a6249d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
165	2022-12-13 21:01:34	<u>0x2e8bbcedfd5cbb5cd2c434d87a2cbb11160fcb94de</u> <u>e2e45a0ab4c634e1251a6a</u>	- 958.30999999999994 5430 USDT  958.81 USD	✓
166	2022-12-13 17:57:49	<u>0xd093f354dbb4c3bc9261de1df279d6752be29961be</u> <u>6af1606461f20f55e6ec2b</u>	+ 241.34000000000000 3411 USDT  241.46 USD	✓
167	2022-12-13 17:45:09	<u>0xff5bd2caed05da0c8e448fb4d2ef66d135ebc109d1</u> <u>08ae6f19d36a0ddafbdb02</u>	+ 239.99000000000000 9095 USDT  240.11 USD	✓

#	Date & time	Transaction Id	Amount	
168	2022-12-13 16:33:09	<u>0xdccbbed9adc83f2bfeee</u> <u>f0902f2f3e07e9a71d883b</u> <u>12e5af0aaeaf7d099b2113</u>	+ 239.25000000000000 0000 USDT  239.37 USD	✓
169	2022-12-13 16:13:16	<u>0x3f0f97c8caedca47f3a5</u> <u>ab5fe30cdce7dfff652cba</u> <u>217cf166e269fdfaafc448</u>	+ 237.72999999999998 9768 USDT  237.85 USD	✓
170	2022-12-13 03:11:12	<u>0x1e7014d656c33b05ccfc</u> <u>e19b5abf0c4c69e547ef49</u> <u>f114367c9088fed9d17dc2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
171	2022-12-13 03:10:57	<u>0xaf69f3f51d7abd51c902</u> <u>35b776e246512fab966318</u> <u>35e2f8c015671d5b5bbb08</u>	- 4,732.680000000000 291038 USDT  4,733.13 USD	✓
172	2022-12-12 13:23:12	<u>0xca2030b7a0168e0ba952</u> <u>989e9c4e433bea4b7b6720</u> <u>d33257f6912c3369145b2f</u>	+ 231.59000000000000 3411 USDT  231.61 USD	✓
173	2022-12-12 13:11:30	<u>0x78803b313761619563a4</u> <u>23d17e9386cf256c2a0b1e</u> <u>2e0b98516ca063d58ee0dc</u>	+ 229.50000000000000 0000 USDT  229.52 USD	✓
174	2022-12-12 12:59:43	<u>0x8bb224e98fab1b87cf91</u> <u>fd3b08910a725725070dd7</u> <u>ea4830e38693edbd93f373</u>	+ 226.90999999999999 6589 USDT  226.93 USD	✓
175	2022-12-12 12:48:03	<u>0xc8bc20737b8f7c2b098f</u> <u>22073964ed56bb2ec64df9</u> <u>362b4efd309b0696037fdd</u>	+ 225.86000000000001 3642 USDT  225.88 USD	✓
176	2022-12-12 12:17:59	<u>0xfae81fef48ab98f52696</u> <u>e9a70a399be872416c9b07</u> <u>61d3884c3ef41d5c5787ff</u>	+ 99.60999999999999 432 USDT  99.61 USD	✓

#	Date & time	Transaction Id	Amount	
177	2022-12-12 01:15:29	<u>0x1413b6996f1766f3ca6e81490ffd30098c1c36e50aca15249c643b1cb4d1765f</u>	+ 225.19999999999998 8631 USDT  225.19 USD	✓
178	2022-12-11 17:45:14	<u>0x6b371a615fab27ac8dc8acf4e1fdfc453ff06b9b468393d5202c847a6a8a0997</u>	+ 224.06000000000000 2274 USDT  224.05 USD	✓
179	2022-12-11 17:30:23	<u>0xc82f519f964169092a50eb400a87618db19c4115016862a8f35ba8ec54b4bf8d</u>	+ 223.03999999999999 2042 USDT  223.03 USD	✓
180	2022-12-11 16:54:35	<u>0x72e1a1ec47527c38f7b259e60999a40ef2eaef59ad189af2e606915687b3016</u>	+ 221.90000000000000 5684 USDT  221.89 USD	✓
181	2022-12-10 14:21:00	<u>0xffb713c171e1c430052943ed63e664c103cb1f907df99dd6abe09d50331d289f</u>	+ 219.93000000000000 6821 USDT  219.95 USD	✓
182	2022-12-10 13:26:54	<u>0xc1dea4ac1c268da3eec21f0586ab3c8c6b365ffb95a5de9d5dbb421978d1dbc0</u>	+ 218.58000000000001 2506 USDT  218.60 USD	✓
183	2022-12-10 13:12:12	<u>0xf5f2a9038352ec05597bfb4ef3fac2e198660193758a2fbac14d11ea93af8c6c</u>	+ 217.38999999999998 6358 USDT  217.41 USD	✓
184	2022-12-10 12:48:06	<u>0xa0572c96970aceb0af107fb78fc57d8401b7689027f1b94079decf945a739f16</u>	+ 216.03999999999999 2042 USDT  216.06 USD	✓
185	2022-12-10 12:28:26	<u>0xdb06f900b89e4c6dd77ef6d0dafa3fdb08c0aacced1ebf947f36a8c3c6fa0c512</u>	+ 214.90999999999999 6589 USDT  214.93 USD	✓

#	Date & time	Transaction Id	Amount	
186	2022-12-07 16:01:50	<u>0xe4b12854b2753c417285</u> <u>1163214e80ab05df978b62</u> <u>bde60bf02416d0ffd36504</u>	+ 196.13999999999998 6358 USDT  196.15 USD	✓
187	2022-12-07 14:52:01	<u>0x4c3a2cf685125d3d9b80</u> <u>d24a8cdaa9d71058ea9dd3</u> <u>f4a09c33782df3c15bd3f4</u>	+ 196.09999999999999 4316 USDT  196.11 USD	✓
188	2022-12-07 14:35:56	<u>0x309ff642240a63bad5cc</u> <u>ea451945966e932e09ed07</u> <u>0069b640706aa1fad98f7e</u>	+ 195.16999999999998 7494 USDT  195.18 USD	✓
189	2022-12-07 13:29:12	<u>0x0610e0fab9ace4d0b852</u> <u>8f076529156266c2a6b444</u> <u>30e593238b896fea3cecfe</u>	+ 194.43000000000000 6821 USDT  194.44 USD	✓
190	2022-12-07 12:07:58	<u>0xc2e964c2ba2d38bb62d8</u> <u>3126102a9517e156d1e829</u> <u>13681010e83611bb8d3cf8</u>	+ 193.56999999999999 3179 USDT  193.58 USD	✓
191	2022-12-07 11:50:40	<u>0x37cd0f64e1363eb240f7</u> <u>f73689b3c100e7e189e9f4</u> <u>d09fe493b2e44171782859</u>	+ 190.86000000000001 3642 USDT  190.92 USD	✓
192	2022-12-06 13:19:06	<u>0x818fdf974affec4a95c4</u> <u>e17119cd65f2a225d4f303</u> <u>4785b601eeba1db6b931bf</u>	+ 191.46999999999999 8863 USDT  191.53 USD	✓
193	2022-12-06 12:49:10	<u>0x86106850ffa9607c2e9d</u> <u>33f8da1269c6d4c171867a</u> <u>0de27fff7bc87584dc1238</u>	+ 190.63999999999998 6358 USDT  190.70 USD	✓
194	2022-12-06 12:29:27	<u>0xa153c73ceca1eb72ba42</u> <u>cbb41f319950d980d8ac02</u> <u>9c14cf5f1e2153eae037d4</u>	+ 180.06999999999999 3179 USDT  180.13 USD	✓

#	Date & time	Transaction Id	Amount	
195	2022-12-06 12:23:43	<u>0xf879a9e33da11b3500e4</u> <u>ffed77b9879d822a7427cf</u> <u>c8c6355e07ce5ddf01f616</u>	+ 9.71000000000000008 53 USDT  9.71 USD	✓

* USD values displayed at the time of transaction

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