

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:34 (UTC)

BLOCKCHAIN **BNB**



ADDRESS ID [0x7bb7a25ade609bc52e2c4eaff3049444ee4ba0b3](#)

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Ethereum Token	0.000000000000000000 ETH

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-25 13:45:18	<u>0x4dd889a9bbd16e1bb3a2f0f27236ed00090000bb2dbadcfc9cfa28d4b2166668</u>	+ 0.000000000000000000 00 USDT	
			0.00 USD	
2	2023-01-25 12:50:27	<u>0x3b5103a73b98d30bad0c356d9dbdf585583e2820ca844f1eb06161a23f0e1cb4</u>	+ 0.000000000000000000 00 BUSD	
			0.00 USD	





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-01-25 12:40:00	<u>0xf0fb9195aff2f3b535e63a071685393874d74f20458a15bb918400f628700c4e</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
4	2023-01-25 07:07:45	<u>0x6431f7df2f163ad7c67e4fc79d35f4fa1a813f3066a0aff21f085b68d751c8f0</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
5	2023-01-25 05:35:12	<u>0x18dafbb838bd32dad547f294b1f8c6985816282f9e72bd6341f64e49d11d8d5a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-01-25 05:07:57	<u>0x6c376b6075965a97cdee7201777047269d4d894c74ecc144a0b5715cf19f76d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-01-25 04:53:39	<u>0x03272de5d12ce87f03c6131ff0c1d94e2b8dee1a01092a4f0573208c1d30829e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-01-25 02:42:21	<u>0xf0b828a551b0cb7eaf0d65b3dd6555acef426253507ef9373c6242b1e86c66fe</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
9	2023-01-24 20:14:21	<u>0x232d2b16ee99ce2044da6334e69f56256795c9fc04439524f323286ff9da9335</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-01-24 18:43:46	<u>0xeb1ff296931f67c57569d8fb864ad69669be2cbb3f13923e8923ad891640ecf3</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
11	2023-01-24 13:40:40	<u>0x59d489889ab90a63764ca065ed7b4b153ce121e7dd983e61660e03b03ab06ba7</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2023-01-24 13:28:16	<u>0x323ba836053aa734fe05e92631cfb61b1d7e298978a0ce3b59adf7b2a1b9e86d</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
13	2023-01-24 13:00:37	<u>0x99763433f7d88d48fce54a62e5dff54311f4b948fc09748460073eab47a103be</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-01-24 03:39:39	<u>0x1efb9037a1f88696bf20185a9c8eeb86cd3a23cb44686984f02567b0e3d457fe</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-01-24 03:24:51	<u>0xa767023377d330095672f150a40c31884ad97442486a912f227918b5817cc8a4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-01-24 01:43:49	<u>0xd93dd3bc59e556904e1003a2b55c607042f1df4dc5ba1fbac26c1980003da904</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
17	2023-01-23 22:19:09	<u>0x356f9ad165b88ce033b051caab89c5f1314a06640accee6785ad3d988d4fdb58</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
18	2023-01-23 15:53:29	<u>0x27974f7aae1739bc40ea6aa1d538c7ff59125cd8482cba055225c74f0802543d</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
19	2023-01-23 09:44:33	<u>0x29c48c0c0a413428a7a3335fbcc99edc83787efec20276bf4b82a05565c30ef4</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
20	2023-01-22 22:07:04	<u>0x971acd25b9155bb70c0ac428a0f46f32d7da339c65a1ac81635c2bcdcffa123c</u>	+ 0.000000000000000000 00 ETH	✓




#	Date & time	Transaction Id	Amount	
21	2023-01-22 21:23:17	<u>0x6bf1f3eb0788495a2e2f4b63bdf4d29b748999c7d59fa0ad0dffe2e972dbd7c5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-01-22 21:18:26	<u>0x63894da2b1e0b8134827b4f2b1b236b988d0268fe35ff3a82160c9f374063be0</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
23	2023-01-22 12:31:40	<u>0xe3b0620936a59dd58ddb5dc7f3e90da7fea8e0e184edcc94c33631c59054c62d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-01-22 11:14:49	<u>0xca5e9823dac6c37913f12876fb6cafbbe75ba02607be5c30a18a3fee96395b32</u>	- 0.000000000000000000 00 ETH	✓
25	2023-01-22 11:01:29	<u>0xeffa595e59f0b92a534ab040b6681592089f9bd7816b98eb71345afce0d677f0</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
26	2023-01-22 09:50:51	<u>0x10c700205d96bf499b2f21c07faa2b2ff01b981a89c933bf364588f62962b44e</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
27	2023-01-22 04:45:59	<u>0x0314cdb063cd1dfb0d6ea4a064549c3b0d2f6b9da8626ee9a589681c3f3665d5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-01-22 01:17:23	<u>0x632b2a2828338cf5e8d5be0197d10bd4e04be3195a8694b451b8ef310e177977</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
29	2023-01-21 17:13:33	<u>0xad2a2a8a548582241055cd66fe5bcbe3480982a9555dfbfc5583d8b6ef0f95a6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
30	2023-01-21 16:19:20	<u>0x13132ce806ad0e8a81a2178442298f537e16dc683679b33b6065408796ada2ad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-01-21 15:21:47	<u>0xb5b4b927b9b8daa5a3e54d40c7d92398b44e1c9816659a2694364a55399d1f52</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-01-21 12:24:37	<u>0xe41bf90e851babf9afc8394babe4c2acdd4221c13a22166e254b91619a5f9198</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
33	2023-01-21 10:21:53	<u>0x8a9a99e12bd5ace2f560f2b94777d7c2f2ba98ad5cc3b9d57698631494f58139</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-01-21 09:04:34	<u>0x1a01bc49814b406c55648e6a1739e3e5232999838fa7e940e5d079791b7da559</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-01-21 08:33:04	<u>0xe076239b93701755fd192bac3d5bd3b9cb5ca0f95da1b7e806bc42a0980d9a4e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-01-21 08:02:06	<u>0xf8e292bb5b85d23a4c67ddb5e6adb69b92df27ac45e44acd60925d4f28557a7</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
37	2023-01-21 06:33:29	<u>0xc7d5baec6e27e97d7035b3915829b5be048232f4e907e996e73b8876d51b8732</u>	- 0.000000000000000000 00 ETH	✓
38	2023-01-21 04:24:32	<u>0xef9c7584cdc3b5c7a31252a183599789fc89c4107990d2066e8fdb6f72836c9</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
39	2023-01-21 04:13:59	<u>0x2e86f6ef6481ca840e28e860929d79a2ee54687307c0b338c67ceaa72257436c</u>	- 0.000000000000000000 00 ETH	✓
40	2023-01-21 03:24:11	<u>0x3f428105d9d0c820a25cb6ac28a531d53d0928d9b0aeb603dc3face66af94992</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-01-20 23:22:55	<u>0xae8b8698dc4260e32c0ed66ff5582fb773504ed2ac0be161f18b0bebfcc7c294</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-01-20 22:21:12	<u>0x838b36c776de34ce395643d6b0d204d3331d2b3f69859afda888eaa888b05254</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-01-20 19:41:12	<u>0x75fdd813ebf1147c887e3bf871a15c65b91095c4fdb8669843c6917aa7110e13</u>	+ 0.000000000000000000 00 ETH	✓
44	2023-01-20 19:25:42	<u>0x1964d26de8e77159ff1b0b47f87e2384c281820d060dc61ec036d045a03fedac</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
45	2023-01-20 19:17:56	<u>0x63a53bbb6b1e72e588b1c50a4b0aba66567e851e1df8c8eb4a71701596214766</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
46	2023-01-20 03:25:25	<u>0xfd6bdee6d6c3f618ab4f6f2eda89569f19f82501e0227b9cd7ebcb434b89c965</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-01-20 03:08:02	<u>0xeb89b9b89d1cf889b7472a935880e10abe5f6041e4f8db470f8073104b5624bd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
48	2023-01-20 02:59:59	<u>0xd5f8b17017bbcd952444</u> <u>bd5a66222114d9b12a08e9</u> <u>a527dccb139794ef35cdf3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-01-20 02:33:01	<u>0xa1c063309cba3e8dacf8</u> <u>48f435285224ed12724fad</u> <u>b1c639e550abc9aeb352ad</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-01-20 02:16:10	<u>0x9bf8a1023e344f949b90</u> <u>08dd82553a0561ec80dcd2</u> <u>b47be22a13650f1a08fabe</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-01-19 23:35:49	<u>0x2e4b1de6388139fd4de8</u> <u>3ab60c30c2455c004e2826</u> <u>32f99bcfbfc4f0110f2096</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-01-19 17:28:00	<u>0x427d17e0a9a3d02490a5</u> <u>60426ea24d6fa1aedc8d1e</u> <u>867649fc17a180c4995243</u>	+ 0.000000000000000000 00 ETH	✓
53	2023-01-19 17:16:27	<u>0x242d38f9b62e3d960b62</u> <u>2b6ef92761b7e3eb5e0cdf</u> <u>cd9bcee853955143a0f74f</u>	+ 0.000000000000000000 00 ETH	✓
54	2023-01-19 16:22:24	<u>0xa5c82615228f545c4864</u> <u>7cebec193c6435ad506d8d</u> <u>cb4bfc176f01408701028f</u>	+ 0.000000000000000000 00 ETH	✓
55	2023-01-19 13:21:43	<u>0x7238cb7c1ac45ef49f27</u> <u>e4125cb1efe16a62e17cdf</u> <u>de37b890be8342b218d918</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
56	2023-01-19 03:17:21	<u>0x65a10c72b83547e3c25d</u> <u>523de3ca1796dcc85d868e</u> <u>7d2ad47344fc129587ef4e</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-01-19 01:18:03	<u>0xfd6ede9ccaf959deff2f be53792e6feecad6cc98f3 dd4199c495c74543592a3d</u>	+ 0.0000000000000000 00 ETH	✓
58	2023-01-18 20:50:36	<u>0xadf29db84119c6507c33 8f3cbbd9808864fb9fa31e e8a9b05cb8264d4a1068ac</u>	+ 0.0000000000000000 00 ETH	✓
59	2023-01-18 17:57:08	<u>0x6973405b9305bb6a912a 5762f60a3ca7e16e2aecff 890465234028b3df079ebb</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
60	2023-01-18 17:01:35	<u>0x448f9b0997f3efa9287f 2d64472e9d1f53b15d8eef 43af8776d146e528bdf162</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
61	2023-01-18 16:46:22	<u>0x41467e1db8cdea72f094 7be8e71e458faea0dd4586 90bfd189f428e88f1f09d0</u>	+ 0.0000000000000000 00 ETH	✓
62	2023-01-18 16:17:54	<u>0x337af9c6505707d1f159 c562618382bc3152b6ba60 f99dc9ddcf9b46b27360a9</u>	+ 0.0000000000000000 00 ETH	✓
63	2023-01-18 12:05:27	<u>0x8dae8154e345775a47fc 8f9496b8dcbec0bfe9cc9e 0da3a9cc490cc5e12e8f18</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-01-18 11:36:26	<u>0xae01acc7f15903cf2c10 05fce45f1c592ba587c898 fa5fd3dd6e19462070a38c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-01-18 08:32:19	<u>0x87380b7a2d41aa2be530 c2605d8a9b95e046ff6ab0 86c8bc31113feabb2251</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-01-18 03:25:05	<u>0x64cacb118e409a31ba8c</u> <u>146751e32f71d252421348</u> <u>2260aacaea6f52cf3fba47</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-01-18 00:59:18	<u>0xd6738bb9bd2764851c84</u> <u>734ebbca11593ee5e0ce5c</u> <u>81b7b7d118c1d5580cd326</u>	+ 0.000000000000000000 00 ETH	✓
68	2023-01-18 00:01:39	<u>0x6fe744d796a8d78a4670</u> <u>35af380982cb96412707a0</u> <u>2853191aae1bee51bd1bae</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-01-17 23:29:50	<u>0xc0b0737494c1646d7514</u> <u>842634972b0bfa5db06440</u> <u>5d3940ccdc1a1d14c1db6a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-01-17 22:20:09	<u>0x90ebfcc4aa22b095df3a</u> <u>7eb7766f06d4d4ef058582</u> <u>dbad9565689a70ce25bd74</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-01-17 20:51:11	<u>0x25738491e57fce2f3a1a</u> <u>79c466318b1d35dce3688b</u> <u>f339e1f57a055e6e665e7c</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
72	2023-01-17 19:37:53	<u>0x75c96f861beb4c45a96a</u> <u>68514b22c51ce61eae4231</u> <u>dad57c46de7658b9140d08</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
73	2023-01-17 19:37:38	<u>0x9c9b09ea9a9e46727659</u> <u>a1cab4de55394dd3f89627</u> <u>a492975fa7a2a20144db36</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-01-17 16:22:59	<u>0xcbb77b37f0b8550329b4</u> <u>1c9955e15c52aed7973ef5</u> <u>c6b13101f8fdac9c1df190</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-01-17 04:13:10	<u>0x94557e7774926d2db81e</u> <u>d8962b794d738406a9f59e</u> <u>1fe164a972a852ca9bac61</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
76	2023-01-16 20:50:13	<u>0x842a6eb4562450ef8c8c</u> <u>1860a30dee1f0cf6a3f541</u> <u>7c480b3980846593272f3a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-01-16 17:16:29	<u>0x3e3b171cd52bbf58da3a</u> <u>7a573d4b75d5fdfeb38913</u> <u>68778d0a4f462bead08027</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
78	2023-01-16 16:48:18	<u>0x7d421baef191547b9e94</u> <u>cf460bda566f23cdacaf5</u> <u>1c4fa1d55fac17f0735048</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
79	2023-01-16 16:48:18	<u>0x7d421baef191547b9e94</u> <u>cf460bda566f23cdacaf5</u> <u>1c4fa1d55fac17f0735048</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
80	2023-01-16 14:37:15	<u>0x5dd9855d490e609b5d8f</u> <u>79912ed4be18a0bc495c6d</u> <u>83e5cdff70d80e14c3027e</u>	- 0.000000000000000000 00 ETH	✓
81	2023-01-16 10:52:28	<u>0x3b290c106fcde24703ea</u> <u>b0ae487889564778d3e7f1</u> <u>03ee4a63126cb29b5fe8b1</u>	- 0.000000000000000000 00 ETH	✓
82	2023-01-16 10:25:30	<u>0x3729363807a48f7b69a9</u> <u>7acaf8fdf665087db6ce34</u> <u>a9ecedb701ad19a7ee3d55</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
83	2023-01-16 09:33:44	<u>0x9f322ad22952485e6184</u> <u>ab74ca1acf4f85aa1dbb55</u> <u>b58419bb03cab618a77347</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-01-16 05:50:38	<u>0xa8570d33739fbbae5dc5875e0290515c2af1c00122d4b3c4b02a7b38ec8c2a63</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
85	2023-01-16 00:08:17	<u>0xffd7838cdd84a9bc7e7eb74a6dc8d5946019e0b08ca47c6b7cda29bc90b2824c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
86	2023-01-15 20:11:22	<u>0xcb8fda165ed619fd619d22ea5582fea5eff4a0cab55624f68f8bd9277d78fe</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
87	2023-01-15 19:35:30	<u>0xaca894a11402510ca199fc3710625af9248166e76aec95eaaca3de21d3b51a4d</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
88	2023-01-15 19:35:30	<u>0xaca894a11402510ca199fc3710625af9248166e76aec95eaaca3de21d3b51a4d</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
89	2023-01-15 18:51:06	<u>0xf5e07006de8d13cb394bc8f9c5cbeb16f716053134c9815185a59119d6d3fa3d</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
90	2023-01-15 14:17:49	<u>0x2010f55add14741004f8559395bdcd3846a98d7197fd27f4249b6f216a2a77df</u>	+ 0.000000000000000000 00 ETH	✓
91	2023-01-15 13:50:58	<u>0xbe0c988d7c56c3cdf625daaef1198706aeb97f22cc5576451824cdf9e938debf</u>	+ 0.000000000000000000 00 ETH	✓
92	2023-01-15 13:41:13	<u>0xb530043d2fd485b6af438eb03d05fb2f5a559a6fb10c9855980ba9ae26e5e767</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-01-15 10:32:58	<u>0x8c129aa4689dc9692826</u> <u>48d9c1fc4fca110b026902</u> <u>1f07309dbe25e8891b0d8e</u>	- 0.000000000000000000 00 ETH	✓
94	2023-01-15 07:35:51	<u>0xbd99ea3352d1d3f9bcbc</u> <u>514cf78149e46ba1d10e0b</u> <u>ccb035d8824e706f2a1cc6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
95	2023-01-15 04:22:37	<u>0xc53ee643428e5e2b22ae</u> <u>3dc8e95a02fbb6233142c0</u> <u>cfdd3bd0e3ba3794f22092</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
96	2023-01-15 03:18:42	<u>0xad0949550ee912e5d144</u> <u>1e9c02c41f3999f8243e65</u> <u>a96526204a53df84a88062</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
97	2023-01-15 01:23:56	<u>0x18017d5fb397d46339d9</u> <u>93c02e3b954602cc627e03</u> <u>b55088104db43dd20d33a8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
98	2023-01-15 00:47:31	<u>0x75acdb25b766465c1aa8</u> <u>753831ff102dc4f657d86d</u> <u>885c96e335f58821427442</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
99	2023-01-14 19:13:54	<u>0x8c771a441ac6e00859dc</u> <u>eb03bb4f6a1e27f29471d1</u> <u>109450f0153ee146130d32</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
100	2023-01-14 14:18:18	<u>0xb173b752e915956a5b93</u> <u>acba6f04f0b63ad8fcba62</u> <u>dec21b03a38a0d7222a3f1</u>	+ 0.000000000000000000 00 ETH	✓
101	2023-01-14 13:55:21	<u>0x229027ac01f6e692c579</u> <u>52b7ba9124cc927ac94b29</u> <u>77863b75073f983f5256a5</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
102	2023-01-14 12:57:29	<u>0x287d9da709047c027b1489ee268efe0ab5f71c240c</u> <u>bae7b7deff5e3c68b6fe89</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
103	2023-01-14 11:20:25	<u>0x77dab4ad65d5ea67694781aa5db1d109d225062218</u> <u>905b3918c8a9bb14606ff7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
104	2023-01-14 09:27:46	<u>0x12361e207059d45ea440406e62a306dee634bf8428</u> <u>a5a39055b6dcc018fc195b</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
105	2023-01-14 07:21:46	<u>0x5d5d17df590d2ee6ff697ab217ab27270b380d8438</u> <u>48b574c984dc5530fb4412</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
106	2023-01-14 07:01:58	<u>0xcbb2110314c461e7450060463bd88cb59016882215</u> <u>1d546c44e6298a3957da51</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
107	2023-01-14 05:40:31	<u>0xec745b05f4e9f98e7e5472f7b6225a47da92db9738</u> <u>8be59d6a7294f3c00a46d4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
108	2023-01-14 00:43:07	<u>0x6d405f3aaf6f9e198bff8ae50e4b00005da55fc0bd</u> <u>1d33a39167c7d9db872550</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
109	2023-01-13 20:58:41	<u>0x4568190ebe17f9186835d8874b9910fb5f5dc332ac</u> <u>76a99b793d1d1de622538d</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
110	2023-01-13 16:00:18	<u>0x811e71c6e7edd943ce56d9f7a000d88fc71b762d43</u> <u>050e13d58f30439cfb22a3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
111	2023-01-13 07:40:34	<u>0x560b9d147463e7a8eaab</u> <u>c61cb44b571dfadc6fe250</u> <u>48d3be358ee2d954106104</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
112	2023-01-12 18:55:19	<u>0xbe2d2a632157aa440887</u> <u>d8a118886e7e1195ba1e0c</u> <u>40ac9c2ce0032b64f438ec</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
113	2023-01-12 12:43:09	<u>0x6ab8d25ffe1422da8208</u> <u>8f05377659236f022881b1</u> <u>7e66c272216b7d3eb63c22</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
114	2023-01-12 07:57:20	<u>0x103ae6a774588e3a4638</u> <u>655fa86f70885676a44fa7</u> <u>00804675c493e1ec4e4756</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
115	2023-01-12 07:24:30	<u>0xf1bb736f93009da28696</u> <u>b538c4d23093cdce9e8cd9</u> <u>2a490e2fbf2fee58eb0d55</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
116	2023-01-11 21:51:59	<u>0xedaf27728ff4616143a0</u> <u>91d25d4ca823267a84dc11</u> <u>8f89feb17fd48e08f4ec9a</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
117	2023-01-11 19:04:47	<u>0xe906bdf3f0d1dd268974</u> <u>43c12d6631d483e5afc1f6</u> <u>a2d3c80b41a4bdccfd446c</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
118	2023-01-11 18:07:53	<u>0x3d4c48c5eec2881971cf</u> <u>3c2a017a14096b0c17933f</u> <u>ff8e75756f4c3683154194</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
119	2023-01-11 17:03:08	<u>0x420b88af7c7c520bfd6c</u> <u>0397aa218c46d9f9f09400</u> <u>679f087ce68f22bcda209d</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
120	2023-01-11 15:17:05	<u>0x94fe10b8325b4cb19b9b abde11b01df88dee7be076 e3fec6abfc16464168d40d</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
121	2023-01-11 14:01:12	<u>0x66d0f89cc6406fba6fdb e72f044b2562f8be9a2d1b dd72a77f61e05098f194d8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
122	2023-01-11 12:37:06	<u>0x687cfd59c7b620cf28b7 f7f768245054044f08113a 7ce8b115cd608e00964439</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
123	2023-01-10 23:59:38	<u>0x8b888e67e8ca88d15565 4a0b9577dd3b68f6772aaf e6aca59ba089bdb78d4a87</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
124	2023-01-10 21:46:45	<u>0xc91203664400ca2bd180 142b987e50d5df0ffe401b 2ab6d27efa3ca8afc6b04e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
125	2023-01-10 20:38:10	<u>0xd2f5542009ef4612f671 8ee7b5c36a4cd1749fc0db a883f017f44a633ce3e5d9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
126	2023-01-10 20:02:07	<u>0x2783a6ce513272d7b656 bdaa37d8f4781205fcbeb0 38fb06c04b7bb39f7cb72f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
127	2023-01-10 11:48:44	<u>0x61c7b95299e6a0aae6a8 0e7c9d2aad7041eec292e4 925094cecc3291ba0209b4</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
128	2023-01-10 11:34:17	<u>0x48e9d555ab72947c742b 41615dfbc6c460dfc16c4b 1dfaf79ff58e155c7877b4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
129	2023-01-10 08:02:45	<u>0xe40a0c6742c1783d8087df8eb63dd9540db344315da421e8a69e74d2908c9731</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
130	2023-01-10 06:33:11	<u>0x973dbc265108f7894336d37a22941b98f5a427de1f41ff956e08097286c670d4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
131	2023-01-09 20:57:01	<u>0x7e37668ab93e9d26624a03d4060d3514e39a483ccbf12bd27bb0e632e28b3956</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
132	2023-01-09 20:29:25	<u>0x3c2defb16c22603990759b505edd951ef044d76927b31a6bbfb829a0c6f86484</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
133	2023-01-09 19:59:21	<u>0xd05ccd08d96339b746037033a8d4b4e6af08e94cffe915a21a58e12442d77566</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
134	2023-01-09 19:22:52	<u>0x7bfb0f3593dc8ae79219c163673cf76373957a23bb37c4c46b052c594684592b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
135	2023-01-09 17:07:41	<u>0x4ff3f7b2e986111b7ad181ef301d74de1a0463881b1fc626dbd55d943496b721</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
136	2023-01-09 15:50:56	<u>0x2a30351e02b338ec4e795a662a6f457f03d2a72134e2528cd7fb4cc7c3528ed0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
137	2023-01-09 15:50:56	<u>0x2a30351e02b338ec4e795a662a6f457f03d2a72134e2528cd7fb4cc7c3528ed0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
138	2023-01-09 15:43:43	<u>0xd801e83555445e3c40bcd4847b9f9ba6bdeea71397ba00ec13e0029d866f647d</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
139	2023-01-09 15:37:58	<u>0x8572b76504771d8b2cc58d6deebd2a8ffab5cc1729ec070a2fb217619745a9d8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
140	2023-01-09 14:04:01	<u>0x5d02fabfabe8cfdea9779b7d7842d64a51010f750049998ae316c68ee6318415</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
141	2023-01-09 02:58:15	<u>0xf08249b836d46ce0d28bfa0ce18670d24867d520f809ca9c02b4f28b21dbc175</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
142	2023-01-09 02:06:14	<u>0xd1c930d3c355fc407cf3b7ab7deade96e6892958719b7f009892fb799194d4ee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
143	2023-01-09 00:57:27	<u>0x5e8fc221c6c7ba3af443e6e19d623ffc79aa56a4c08e8579bdaa62de40525ebc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
144	2023-01-09 00:36:12	<u>0x8d562c3276327780a220ddd24531ad7b26061f25f8d37ebec6a2ec2f64b50c35</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
145	2023-01-08 23:47:57	<u>0x8d3f6eb2777a396407943081336c5ea944397d5391a5d39089207c7b5ad9ac5f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
146	2023-01-08 23:18:33	<u>0x919dcb3784b20d407e05afd54f40302934c4e09ef65bd430cc0a72f43ca6d3f6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
147	2023-01-08 22:45:20	<u>0xa5f9930b881e130ea543e33035e9ced94a7b91bcfd</u> <u>bb097cdbf8ed357dd1d861</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
148	2023-01-08 22:10:48	<u>0xcd5aaae72b7faf28954f3ac7240ff72bc66d143f5a</u> <u>2fb1b58f13eced905af1eb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
149	2023-01-08 21:40:10	<u>0x33811201bcb7d1f4364d0e625c7ee92809e0d3fd2d</u> <u>c8a56ee83863fc10dc586c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
150	2023-01-08 20:43:26	<u>0xbebc62c8d7af3f88de00b73b7f109c1b287093ac7f</u> <u>59497555187bca31aec092</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
151	2023-01-08 19:37:54	<u>0x20d4a9a3a14369c16c7acc1049338001d684d30d73</u> <u>fd8b7a23ab7b4f6069bff6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
152	2023-01-08 18:12:10	<u>0x3762a4ed9ee4e0d039a1c1c2bff41e04d6a082a88e</u> <u>df81d71517672c9af1779a</u>	- 0.0000000000000000 00 ETH	✓
153	2023-01-08 17:11:16	<u>0xfb5c82146ea5d25c7e9ebb72afcc3681a062874201</u> <u>5499b01510d01aed392efe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
154	2023-01-08 16:47:14	<u>0xee223944e21ff3096bf3de625bdbe56143f206ea40</u> <u>f5b886aae57176977c6c81</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
155	2023-01-08 16:43:32	<u>0xcb99cc93136b6b6b6138886d4764dbe420d6b9fa03</u> <u>f755c8d75bf663d4a12587</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
156	2023-01-08 12:14:48	<u>0x9fe9f97749a3f206dd43214ffd9305a200a5de4438d62014d3075f65ff17e9b4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
157	2023-01-08 12:06:30	<u>0x0a316a034d780fdd7bb817b7108779732a9b9cb05d92e7a22d9a6f81cbdeac47</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
158	2023-01-08 09:48:54	<u>0x9eedf39fd83740c24edb87e552543a55734ae4b395b49ff6dff93ef6fa624a5c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
159	2023-01-08 09:11:12	<u>0x3d55a37424902f1c77ce90a28ccdc70f9a86491d94fab438114a590ad80473ff</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
160	2023-01-08 08:39:11	<u>0xd7322ebedc7863597d8637fb4e13775f164101a5166c3ec983fa6dff66b6f354</u>	+ 0.000000000000000000 00 ETH	✓
161	2023-01-08 08:13:23	<u>0xf1d47ab098017f7a7ec865ab0f30630548199bc99e658542cea62469a05bb2d</u>	+ 0.000000000000000000 00 ETH	✓
162	2023-01-08 06:42:57	<u>0xbed1370c1225b232149e20c2c0ceb7ee165d819bb72b4bc44a4cb2d218194b3a</u>	- 0.000000000000000000 00 ETH	✓
163	2023-01-07 23:09:42	<u>0x3f60f76927cd6f9a3512caf37b800a247a460455c8aee3693e0913b381ca7304</u>	- 0.000000000000000000 00 ETH	✓
164	2023-01-07 22:32:00	<u>0x69783f238ce26313835703ce7e607b74efceab46eefaf00574520235a867c5d2a</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
165	2023-01-07 21:46:42	<u>0xa194e021d665fe746f2f3917b34638f12cc0d235b3cc2117a043c4d9db71c804</u>	- 0.000000000000000000 00 ETH	✓
166	2023-01-07 21:34:42	<u>0xac55d4f6eca795fcf3c3458b8de76d2fed34f8ac0c145f8a5a7fbbe8b39ebb25</u>	+ 0.000000000000000000 00 ETH	✓
167	2023-01-07 15:03:21	<u>0x27a5da802287e5832cfaff6ef835d5145607d5f0857c5a2631a2ca368878e024</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
168	2023-01-07 14:50:15	<u>0xf1444b1a230a4138f39d52def9a0ff42b9717848e5c4d8b5757befc0a1a331dc</u>	+ 0.000000000000000000 00 ETH	✓
169	2023-01-07 14:41:17	<u>0x145574305628ae2b0b8343e8d8a21a7f22c0891ef51e195e376686dbfb19a349</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
170	2023-01-07 14:20:17	<u>0xc7fdcb0911381b954c60b1c0f9b859493a699361548138fcc86c2c913e57ac04</u>	+ 0.000000000000000000 00 ETH	✓
171	2023-01-07 07:14:33	<u>0x499d40ed915fdc2208e9450cc227fcd44f66910b55d2178bcb13d855e2b6749a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
172	2023-01-07 06:19:56	<u>0x6652c76e220b3281ffa97424fdb4ed56647b8bb8e566fd0a02a6c0b3845bcd47</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
173	2023-01-07 04:28:07	<u>0xeeee51044ae51344c6f3fd7351648b6c9b04754241774061d931ce1990c7debec</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
174	2023-01-06 21:43:21	<u>0x87477f79d772b1d6f9cd</u> <u>a0634071cf4a6d76ece8fc</u> <u>43188b101657675c3b3b5b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
175	2023-01-06 21:20:54	<u>0x17116997764ff8a7e73a</u> <u>8944d7f20c96453e2127ed</u> <u>0f33595d9ac66b8055a4bb</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
176	2023-01-06 16:19:07	<u>0x78688821009b89fd37b5</u> <u>8a377ad891b04d1fbef02b</u> <u>202f6967e1626149d8129a</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
177	2023-01-06 09:30:04	<u>0x0ff20d083690ef6d4c06</u> <u>1e25d5930d6d4a3763a104</u> <u>0121423ea164f0366f14dd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
178	2023-01-06 09:04:28	<u>0xa4336c2ce936de3e8215</u> <u>8a2d605e094aa5c239ad13</u> <u>f2558235a1b176bfbf1a01</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
179	2023-01-06 08:22:01	<u>0x6655379d047532c15b5f</u> <u>5f3d02121f4d2f56db6d2d</u> <u>d814dc37a6a75ee23f423a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
180	2023-01-06 06:47:01	<u>0x470e85d8becd3ac409c0</u> <u>d47ada80100149231ac03b</u> <u>e3d26d7ad9ce193e4ab31a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
181	2023-01-06 04:54:24	<u>0x04614d4a3bf0da6c882a</u> <u>ac455d2ce35893e567b360</u> <u>298a21fb7e6b67a0587e03</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
182	2023-01-06 02:05:10	<u>0xc94acc6c61c6e168abde</u> <u>afc95aa80192dfca76df61</u> <u>e1b2951dc38a873f4d047f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
183	2023-01-06 01:16:06	<u>0xe663a244b078f55a411e2f2ee5e1b5af5ef0b0f9a11410182598f7b5c3804c17</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
184	2023-01-05 22:15:53	<u>0xa29cb6cbe5791911cd37f8387e221ce99dbf764104ccd47e73536ce096cd8d12</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
185	2023-01-05 20:52:15	<u>0x8383bc12ee5f718d40d7797a517498c82bc8ceaf135e87186ee3a7ea98c3ede4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
186	2023-01-05 19:39:31	<u>0x16a519088a043e2eec256790460a6ff0452da2b853c1f7d02ad1e8dec487350a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
187	2023-01-05 14:36:45	<u>0xded8d307ff82836f2f1aba672d677c75e3c0da23126474bea5cc838ed3c5852c</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
188	2023-01-04 14:43:27	<u>0x73d18420f5d441e135cb3fb509e0a5b0fc661f11a1477bcaebbe25e4bfe33eca</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
189	2023-01-04 07:31:32	<u>0x152dd54276ce9c2bc0589bb4324a28917ad166815643b322610b5f76ba9aada3</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
190	2023-01-04 06:25:24	<u>0xbeccba6d51ae8ca026d8eb16761e150df04eab053c1d2cb14002a10f28b5a9c0</u>	- 0.000000000000000000 00 ETH	✓
191	2023-01-03 21:09:01	<u>0x28a01ff8bd2c546f2aea7f607f9701b0ec4f8a8a19dfa0a9a274e4d4f5fb48b3</u>	+ 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
192	2023-01-03 15:40:49	<u>0x55f03eca032acdb175ffc53610677f4d6bbef29a83c</u> <u>ba4b48d21792987592823</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
193	2023-01-03 07:15:38	<u>0x33f3d02bbf2cd9a58e25b2d78fbbffd92db7b86c2d</u> <u>22b91908b1427555fee633</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
194	2023-01-03 03:39:33	<u>0x0a4ae0dd0bf1597a2adc643d09191f4451eb074fa</u> <u>6ff700b514f52d98eb9e28</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
195	2023-01-03 02:02:24	<u>0xd89926f4019643e917eefb43c4783a35bcbab59d3d</u> <u>6b383fb6266e4f1650435d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
196	2023-01-02 16:44:42	<u>0x628803fefe9270141fa7d10d592eb2f4a306d6f501</u> <u>7e98bb3f1ddb14299408d6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
197	2023-01-02 14:47:50	<u>0x505d1661ff04a67189801bc83e8cf950be933fe723</u> <u>1ff29cd31101afb06f5d11</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
198	2023-01-01 12:09:29	<u>0xda99fd60ec045bde5253f278406e148d24040429c8</u> <u>ea317a2df10e0eb99dcc06</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
199	2023-01-01 11:23:20	<u>0x78be7fcb0ce6b26e1887534ebd87372d55f91c0485</u> <u>cb907067788ea330144c2e</u>	- 0.0000000000000000 00 ETH	✓
200	2023-01-01 10:11:56	<u>0x365b025de135ad0538cb64716ffda694b36888f64d</u> <u>8bff15e340a05baff98805</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
201	2023-01-01 09:22:55	<u>0xd374d1ccae667bd9f727</u> <u>950d43173a2ee4cd019515</u> <u>2057f55e0fff540995bd5c</u>	+ 0.000000000000000000 00 ETH	✓
202	2022-12-31 23:25:22	<u>0x2f395814ba9ab57ccbf7</u> <u>a9bbe7d789ed8493685c99</u> <u>c4a2e506e4e3fc6c4203fd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
203	2022-12-31 21:45:01	<u>0x9f407dc7eede50ffc65f</u> <u>df7c624be253cdfd91dd9e</u> <u>c2fcd76250f97058d00b7a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
204	2022-12-31 12:01:45	<u>0x39dcf7c8115501d686aa</u> <u>892d95900295be4b2d56a4</u> <u>ad59d2aafe4346fa62f25a</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
205	2022-12-31 10:11:14	<u>0xe82ad476c739658487b6</u> <u>37e522a5c862c521706574</u> <u>36cd4b78c2718c8e1da7ab</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
206	2022-12-31 01:51:35	<u>0x99cbd593f7d6415b4afb</u> <u>37f70a2a6968a899b71e27</u> <u>9257398d59702125098212</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
207	2022-12-31 00:04:41	<u>0x8f9a96721598837f7142</u> <u>86591071c0c74b54bf1df4</u> <u>8daff88e405ae2f32a30e8</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
208	2022-12-30 09:47:28	<u>0xd1d137c285d5f2a9ad06</u> <u>f6ac954b4c758a55c20b2d</u> <u>8789655c59da3a3ebf2831</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
209	2022-12-30 07:55:00	<u>0xec20a328d59c11a754db</u> <u>579d24904d6a18ab10e87f</u> <u>bb530625a5d9c4faff6324</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
210	2022-12-30 01:25:36	<u>0xe41d7a60f1db4cece1749466d01e90d1a4ca514e27db01b16f42d68d8d7dfd78</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
211	2022-12-29 23:33:25	<u>0xd7f665fdeb54a71121dc178fea6454ad26e588487ba2cc77c48aba2b1924449a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
212	2022-12-29 19:21:17	<u>0xa27fc7b652adf2f93e2b72fec3716cb451b6f178597e4dbef5e576dc157a3701</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
213	2022-12-29 19:21:17	<u>0xa27fc7b652adf2f93e2b72fec3716cb451b6f178597e4dbef5e576dc157a3701</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
214	2022-12-29 17:29:44	<u>0xd0111b0a9594e4101cd04b8ca62917047153928a9e6c51be2b7115277071ae61</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
215	2022-12-29 17:29:38	<u>0x77251318621f4f9163c06426a63cb0573d1b6c094c0d0b704a10b9ea5e20a283</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
216	2022-12-29 14:06:04	<u>0x45c712e3f020fc1755512ec2303ea493e7a166b4d21fc371b8145313336f0ab8</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
217	2022-12-29 12:20:54	<u>0x272909844dc14626778a778738131284f43ec5dc33f7c1363d67e03687a92956</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
218	2022-12-29 03:32:20	<u>0x0da9981a97598c89c3c19447e3455c9e37d25f0160f48e2c330cd47eef819257</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
219	2022-12-29 02:29:15	<u>0xbbf076c74b42433f224d</u> <u>fb4506495acc01e3780d56</u> <u>a518dd9e184528d04a4263</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
220	2022-12-29 01:46:00	<u>0xe9ba02de50333fce0f81</u> <u>b99c068b7b39c93fb2ae65</u> <u>3492362ef80572986b725b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
221	2022-12-29 00:43:53	<u>0xab3c7b2ee9b3e2342208</u> <u>2bda817cb1dcea45b9f8bd</u> <u>5169848379378441dbec52</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
222	2022-12-28 21:25:07	<u>0xf476a5bac2e9fceb08e4</u> <u>5ed2e76a209a5f1b841ef9</u> <u>2bd842a89a3eba86b1f52d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
223	2022-12-28 19:32:24	<u>0x318093c6ea900112de66</u> <u>738017797b7893d74d265f</u> <u>5b8cc3f2c239669885aa20</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
224	2022-12-28 19:20:17	<u>0x6015087ebec91775bfb7</u> <u>6d3d3ca2bb8dffacedd21</u> <u>3406d4d7631248b92f59c2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
225	2022-12-28 17:45:57	<u>0x778e7f602ad891a4a64a</u> <u>122e17470e8ce06586902a</u> <u>88be12c61ee4fbb676eabb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
226	2022-12-27 16:22:16	<u>0x0b26674f0d1d0689dd3c</u> <u>6154526ee9071f55fb74bd</u> <u>3325517293bdfc635ed2bb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
227	2022-12-27 15:49:41	<u>0x2799651d93596b71d62b</u> <u>9825950a5154f53b1f1655</u> <u>165a7e1d9b09c9770e6133</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
228	2022-12-27 14:44:32	<u>0x0054e0a1c31c07749a91151824a0a8edb3f6b69ccb8fd0f4a6fd6a69f474967e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
229	2022-12-27 14:02:09	<u>0xcab1faf5b1615b1a55a9d9561f607dc3a7570bb29fbdea23913fbbab2d0d9ab7</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
230	2022-12-27 02:24:08	<u>0xfdbac9a3f6de33156a7c97a3fb761eb720fb5a1c19021b34687c6fe6fbe676c8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
231	2022-12-27 00:41:46	<u>0xbe9bf8605a1f0c2c815e371a9540fae035857765fe74210193c5f78e3a4b65be</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
232	2022-12-27 00:31:10	<u>0x63f4b116ce7f1195400de4ef53e9cf85fa7b65195aa2ae19430b0daaa51910c0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
233	2022-12-26 22:40:28	<u>0x9b223773d009ef4fd0f6395b094568c42a52e5297e2021b94dd6a18d4848d6e5</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
234	2022-12-26 16:01:21	<u>0xc4e22b3528d62f0246b2f97d48373b1fee16632f6b1864d7fe230557c557f60e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
235	2022-12-26 15:00:49	<u>0x82e01d07f259e1be74a121b5081b486a89d71d2c185698fdcad3cb2b75756dba</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
236	2022-12-26 12:56:14	<u>0x99cb3f00b7ff8af517a173789729681eb0159013ca3d1919c0c572c6ce7481f9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
237	2022-12-26 12:03:23	<u>0x1ac7cf13eba81ad8f5d26cf98e8e9080c17861f3b2235be164247b0ac85a1638</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
238	2022-12-26 09:40:41	<u>0x548cffa989ee275525ab020586ad2306051acef0f9e2831b60029d81d5c4a78</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
239	2022-12-26 08:47:54	<u>0x8b997ff2258ea018f336ed6949fdb7a95a11e434a078a704ca86942c18b2778b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
240	2022-12-25 09:19:44	<u>0x23ef15189ec354df45f6c64f5c18ef10913df1c26337761a60697092591ca5cd</u>	- 0.000000000000000000 00 ETH	✓
241	2022-12-25 08:23:51	<u>0xc5f0d7b530427dd27ec4710a8e9fec5afef6ae60742f5402fa4af917e3eea9f4</u>	+ 0.000000000000000000 00 ETH	✓
242	2022-12-22 19:18:33	<u>0x8ea3314dc3831be3773cf8ea6c68357d6e944759a553eaf802d91b116e3cc9da</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
243	2022-12-22 18:19:24	<u>0xf730770a2f93006196853c0ba7cc8f23bf3f8ccc9086feed5f21f90eb694f90a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
244	2022-12-22 12:10:15	<u>0x946f15680d2896c3d998ad5c588e9a30edd292162622d14dde50ad168785184d</u>	+ 0.000000000000000000 00 ETH	✓
245	2022-12-21 23:23:19	<u>0x38041917ec15f01ba15b2f8427c63057fed1da66e0d6a428bbcb20ebb27b0cff</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
246	2022-12-21 22:26:35	<u>0x14bf0aa513fa5ade5d20</u> <u>0d4313cc1c67d273ac765f</u> <u>7b16c0eb9a1c683f87be8e</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
247	2022-12-21 10:05:42	<u>0x83d7221eb72f33e97b50</u> <u>f1720cdcdce3bfa8c8a654</u> <u>cedd470aab30db742a6b90</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
248	2022-12-21 09:05:38	<u>0x183c98a9dc4e7204959d</u> <u>e11ee46513a41bc60aecc8</u> <u>7ee94733293afe0c67acdb</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
249	2022-12-21 07:15:02	<u>0x2f11fedb42f946ff5ae6</u> <u>a129c4ddd1c7c1ea0dd926</u> <u>295b85c0298e8852ab5217</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
250	2022-12-21 06:22:27	<u>0x3fc720011338438a43c4</u> <u>fdff4692b8915fc1ede6fb</u> <u>fc63f1564a388b3f451fb1</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
251	2022-12-19 08:13:41	<u>0x0992df265e4e689f2cdf</u> <u>b5e8ae08ed342a07be7118</u> <u>ec4fb48b0e1d5a5a28917f</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
252	2022-12-19 07:35:57	<u>0x990d5ac8f3f2ba2f7171</u> <u>28289847c6f64b92835691</u> <u>647bcc7001a017e8a90b7b</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
253	2022-12-17 22:48:25	<u>0x978124892ddbe2fbd505</u> <u>c2bb8ac24ad6fc442f1eff</u> <u>252d563e6e5db09970218f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
254	2022-12-17 21:59:36	<u>0x41de52732d0c719bd260</u> <u>a158dc66b94de92a3faa22</u> <u>6c431d0c1d86ba219ea064</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
255	2022-12-17 14:38:50	<u>0x22cc2060968bd7468ce23632c4c250e5692a68a0d651a758bc977c16094d026f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
256	2022-12-17 13:14:03	<u>0x5f9060cadcb804b77dcb8a8c1f9d680780fb75f4c7f5c376334a5444e38e5102</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
257	2022-12-17 13:06:02	<u>0x607d10a1288988498ebb c466bd040079f178c75686bb0f451db2536dcc860b68</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
258	2022-12-16 20:38:22	<u>0x5e9183b981ab1d700c79dba9afc0275641ba8e23a32f317478994704c9d503d8</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
259	2022-12-16 20:38:22	<u>0x5e9183b981ab1d700c79dba9afc0275641ba8e23a32f317478994704c9d503d8</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
260	2022-12-16 20:34:10	<u>0xf163a8c349d3b6a833d8c655ecac903d376d68581a8c13b385d9232d2f3bc0c7</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
261	2022-12-16 20:34:10	<u>0xf163a8c349d3b6a833d8c655ecac903d376d68581a8c13b385d9232d2f3bc0c7</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
262	2022-12-16 19:14:59	<u>0x4bfcbaacd7b9156d41a1aa2a73809f8ffb5e080ff11abf213d6cc1ee4af9ef38b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
263	2022-12-16 19:14:59	<u>0x4bfcbaacd7b9156d41a1aa2a73809f8ffb5e080ff11abf213d6cc1ee4af9ef38b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
264	2022-12-16 05:47:31	<u>0x45026b2d19c2c8f36271874db35e7bceb1696ff43854e71540ea9ba78d3d3e17</u>	+ 0.000000000000000000 00 ETH	✓
265	2022-12-14 03:12:17	<u>0x675fbb654af1d1085755662ffcbbc606e0324aaa8bde012decca248b6785725da</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
266	2022-12-13 23:41:29	<u>0xa1b6fe4cd215c6d980ec3b1bc24f0b875c34eebcb832fee6d75e388be05a4ec9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
267	2022-12-13 21:11:22	<u>0xceec0941d2b29a5b06d61cc6d668256757869ce19754eb2ae4d3d37182c4bbf8</u>	+ 0.000000000000000000 00 ETH	✓
268	2022-12-13 21:07:49	<u>0xa96c4e3abd2a96e4dd6543bba1d6f9abe6694c6b0d30a534bf087e39e5078de0</u>	+ 0.000000000000000000 00 ETH	✓
269	2022-12-12 22:48:35	<u>0xab19a15ba28ade482fa3227e7e3cd7db6227c1ed1bc9ed181212868491b4ef9a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
270	2022-12-12 17:48:58	<u>0x67e33cf883e30c10cd543248ef97805193b346e00eac2bcdfa6e0001233b5afb</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
271	2022-12-11 18:32:05	<u>0x515eef4616911205e2385326d7dda5853a38750c2d94de5e6ac7dab51c87587d</u>	+ 0.000000000000000000 00 ETH	✓
272	2022-12-08 09:38:32	<u>0xb0fb2b14fb9e54b4cb5f80492e2bb68c32013bccd069a5bdd82c046af768696c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
273	2022-12-07 09:04:38	<u>0x9a50d762e0dc7a1184bd</u> <u>c6c32c522ad0a484e844dd</u> <u>435acc7a48ea4ff1821fdb</u>	+ 0.000000000000000000 00 ETH	✓
274	2022-12-07 08:06:33	<u>0xeb4022e2d73d7e8b82bc</u> <u>235dba1084cc07f29869b2</u> <u>6fec9b333f850dbe5fad45</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
275	2022-12-06 12:39:10	<u>0xca4076a189fdcf75ab08</u> <u>358c6717d4afdd326bb9d8</u> <u>54b9b5b5643bd230dedaea</u>	+ 0.000000000000000000 00 ETH	✓
276	2022-12-05 07:35:54	<u>0x5e5b60f1c7ef0a0198e0</u> <u>73aa4d0e595eca610f16bb</u> <u>5517aada371e7901d28b24</u>	+ 0.000000000000000000 00 ETH	✓
277	2022-12-05 06:58:28	<u>0x806f227b1d5be2c88d60</u> <u>add6675df5a0bc2a786e1f</u> <u>f8ed56abece3b9646a1f9e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
278	2022-12-04 17:05:03	<u>0xa31a5e5d77ccb140a68b</u> <u>7b2145166aa17d5be051ca</u> <u>8212a667801dc21b8f2469</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
279	2022-12-04 03:31:14	<u>0xb1a4cc3749e229bebe06</u> <u>0013338de748bd952aa999</u> <u>2d99c030d80855060d5d2b</u>	+ 0.000000000000000000 00 ETH	✓
280	2022-12-03 23:00:47	<u>0x53c903b84de6b284d5c9</u> <u>cf7af3eb2dcf6b0f6d2373</u> <u>b82e7bbea6b0d2ecc60809</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
281	2022-12-03 21:25:32	<u>0x49fce1911401aee75a83</u> <u>1ad2d15fcb8761debc0935</u> <u>a844a4e6fc7665342af63f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
282	2022-12-03 16:47:20	<u>0x763724e1820401ea0628</u> <u>b1dacb8556b2a630f495ae</u> <u>efc603cc49f64070c21f24</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
283	2022-12-02 21:06:49	<u>0x537b9cc40be477276060</u> <u>9ab71783a694afb6b1109e</u> <u>9068f32657bc1507471527</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
284	2022-12-02 14:13:23	<u>0x34f0a972c46115478226</u> <u>d6d8ad6775002f1946e808</u> <u>013f3f99f13a410f3c9192</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
285	2022-12-02 13:12:15	<u>0xc88d7ca58cf98a8d5a7f</u> <u>2b13051526cde04c5a503f</u> <u>64935d2cea101f2c2fd6a7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
286	2022-12-01 10:23:11	<u>0xde60aa0b7afba3fcf480</u> <u>082cfa5a3cbb298b90ae76</u> <u>b1a7eba7728303778539d4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
287	2022-12-01 09:56:53	<u>0x23a1ed84aaaf5a3a0c68</u> <u>d80ef75668172e8aa5beaf</u> <u>cd9d0d3831e4f418105bdc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
288	2022-11-30 23:08:01	<u>0x3551cdcb42718d9ea87d</u> <u>b3c058fb18337e3262e4c2</u> <u>0577588fe2d69b2e28ed62</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
289	2022-11-30 22:11:42	<u>0x558cc460c2b6765baaf1</u> <u>ce662d2e86fa652c6aef83</u> <u>5951dfceeeef6d80792254</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
290	2022-11-30 06:29:14	<u>0xe3b0758acd386b96d6a5</u> <u>5dcba17846e51bb220740b</u> <u>53764a9acf2500e578757d</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
291	2022-11-30 05:22:53	<u>0x4da71fe3db7a6e90f6b7a955718e0aa7d4a928c2f9230df052733d734ffda74a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
292	2022-11-29 20:46:14	<u>0x67b2d1d96b411cfe2f4c9f130dc3f2fb9c8ebc8db587fb64b2db22d66062a904</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
293	2022-11-29 20:33:56	<u>0xd11832a95a7ce98e307df5b91954bff8a3e0ef93e764bd801b489ab8ab65599d</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
294	2022-11-29 20:28:26	<u>0x5d5892378e73821f597d480103ff20d4f5b3f0da987906ecea2b07f56560b154</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
295	2022-11-29 18:01:35	<u>0xfbe39d72299042f63f9270b592d48f18ea2f9d18286f4577644897be8410089</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
296	2022-11-29 17:23:48	<u>0x327a230af1789ebfb403c561a0bd5d70955fa7173703b2e89fc63b90fbd7019a</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
297	2022-11-29 17:10:15	<u>0xc8123d6a445b5bd2c4e1bc119ff0bc47f202d4efb9febd2a62c9981bac8db29</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
298	2022-11-28 19:49:04	<u>0x754b0980e9104e5e4c548e28ae92cadfc341a934fb0a8dec61cb7d8b96222228</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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