

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-27 21:28 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7c775d636ccec7a9e897a825079a957581563a5e</u>
TOTAL RECEIVED	0.008319000000000000 BNB
	5.06 USD
TOTAL SEND	0.008198859950000000 BNB
	4.98 USD



Token	Balance
BNB	0.000120140050000000 BNB
	0.07 USD
Tether USD	0.000000330000000000 USDT
	0.00 USD


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-11 00:01:13	<u>0x0e6f4faacd36822d3883</u> <u>af19d436567da73c5df1a0</u> <u>344a71180005e7e88a8a6d</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2023-03-11 00:01:13	<u>0x0e6f4faacd36822d3883</u> <u>af19d436567da73c5df1a0</u> <u>344a71180005e7e88a8a6d</u>	- 0.0001805750000000 00 BNB 0.05 USD	










#	Date & time	Transaction Id	Amount	
3	2023-03-10 23:59:34	<u>0x13ee9b53d11fedfdbdc4 ca87ebdb77de0a64d373d8 91dbc0a9a09084d1a2fb0e</u>	+ 0.0001810000000000 00 BNB  0.05 USD	✓
4	2023-03-10 21:18:06	<u>0xbf736ab7b1b547494158 479ab4699018d3ef7fb6f2 d708c983b81452215c0c31</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2023-03-10 21:18:06	<u>0xbf736ab7b1b547494158 479ab4699018d3ef7fb6f2 d708c983b81452215c0c31</u>	- 0.0001805150000000 00 BNB  0.04 USD	✓
6	2023-03-10 21:16:31	<u>0xecfc9fce8e478b35b8b4 68128fb3d97df7ab8e0403 230433e33110dc55d08784</u>	+ 0.0002550000000000 00 BNB  0.07 USD	✓
7	2023-03-06 17:17:31	<u>0x8eb8e25135e911967489 a5e8525489b78cd1ee9e55 60154093527fe92a6e69dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-03-06 17:17:31	<u>0x8eb8e25135e911967489 a5e8525489b78cd1ee9e55 60154093527fe92a6e69dd</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
9	2023-03-06 17:15:58	<u>0xce761caf7eed1d516b4f 38f98775b0d9749a20523a 1bf7078663ab3f3f72c913</u>	+ 0.0002560000000000 00 BNB  0.07 USD	✓
10	2023-03-04 18:26:41	<u>0x1bfc696addf25271e7b9 7ffc3b8f9e05411d9f124e 1941b94e3e477eb218acc8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2023-03-04 18:26:41	<u>0x1bfc696addf25271e7b9 7ffc3b8f9e05411d9f124e 1941b94e3e477eb218acc8</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-03-04 18:25:02	<u>0xcb3907fe065907030966ad31f24cb8ef76ca093aea7b6093d45b9ca480ff90e7</u>	+ 0.0002550000000000 00 BNB  0.07 USD	✓
13	2023-02-28 18:19:50	<u>0xcb716e4a34d90cb19d299a268496b34fe565ba07f5d883a3ee37c064ee680e6a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-02-28 18:19:50	<u>0xcb716e4a34d90cb19d299a268496b34fe565ba07f5d883a3ee37c064ee680e6a</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
15	2023-02-28 18:18:14	<u>0x3c963c7edaa6bed18dc514c70a4b31828057c4dae1da786c72eb09d48c64ab44</u>	+ 0.0002560000000000 00 BNB  0.07 USD	✓
16	2023-02-24 12:00:28	<u>0xc5e1242bbceae3d8e0cd6edbdaaff50718ca5358df38d1dae6593d92ab5ed7c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-02-24 12:00:28	<u>0xc5e1242bbceae3d8e0cd6edbdaaff50718ca5358df38d1dae6593d92ab5ed7c8</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓
18	2023-02-24 11:58:46	<u>0x7ff997b81cde3c292a1cc2b9f284166e38007960b63d79a1fa6953fc7f261d7d</u>	+ 0.0002550000000000 00 BNB  0.07 USD	✓
19	2023-02-23 11:35:34	<u>0x997b40d66309f44f3dbcdb5c4f55a525c4f30e051a65392f0b4061d6ad2ee0d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-02-23 11:35:34	<u>0x997b40d66309f44f3dbcdb5c4f55a525c4f30e051a65392f0b4061d6ad2ee0d0</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-02-23 11:33:55	<u>0x2bb6b50b8061d2384b884935200688d2d0f1e0a80b03f542003952682be355f9</u>	+ 0.0002560000000000 00 BNB  0.07 USD	✓
22	2023-02-22 23:21:06	<u>0xc6d6b37234f29b7eaae777986a3d0d2bf06d017b1e35083655409ac266bd3641</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-02-22 23:21:06	<u>0xc6d6b37234f29b7eaae777986a3d0d2bf06d017b1e35083655409ac266bd3641</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓
24	2023-02-22 23:19:24	<u>0x37a99a41278489ee441903a7704cb7a804072a61fc38639a188d2f5ec6b41b07</u>	+ 0.0002560000000000 00 BNB  0.07 USD	✓
25	2023-02-21 15:43:22	<u>0xee8bdb1cc042767b39f9f6e4e616de70420abb4fa07ff678ca5a95c6bad41a85</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-02-21 15:43:22	<u>0xee8bdb1cc042767b39f9f6e4e616de70420abb4fa07ff678ca5a95c6bad41a85</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓
27	2023-02-21 15:41:40	<u>0x9b4b45d151a7fcf5578f87506073657208515da7897254fb533989ef915fa27e</u>	+ 0.0001800000000000 00 BNB  0.05 USD	✓
28	2023-02-20 21:57:42	<u>0xe9327cd4cec2142111df0b1074dc3ca2e49f6477852d7cacf157aeaaa3b1f7b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-02-20 21:57:42	<u>0xe9327cd4cec2142111df0b1074dc3ca2e49f6477852d7cacf157aeaaa3b1f7b8</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-02-20 21:56:15	<u>0x119ce8d874660fe7a9aad db34881588750589045450 8c74c7da83cf9b4889bc08</u>	+ 0.0002560000000000 00 BNB  0.08 USD	✓
31	2023-02-18 12:32:17	<u>0x6ced89c718c95c05483b 2eef3523d0be31c1d9a254 bb0b604aaa30e3eb54d0f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-02-18 12:32:17	<u>0x6ced89c718c95c05483b 2eef3523d0be31c1d9a254 bb0b604aaa30e3eb54d0f2</u>	- 0.0002555150000000 00 BNB  0.08 USD	✓
33	2023-02-18 12:30:44	<u>0x13e86925c5d1c9aa5ae8 9cd1a6a35c0b7ae518ca19 c3144781350d61c2c131b0</u>	+ 0.0002550000000000 00 BNB  0.08 USD	✓
34	2023-02-17 11:45:15	<u>0x1accd53d5a985a1d5331 13dd26e30be4fd9bc6cb17 d586d70213b7450ef2154d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-02-17 11:45:15	<u>0x1accd53d5a985a1d5331 13dd26e30be4fd9bc6cb17 d586d70213b7450ef2154d</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓
36	2023-02-17 11:43:36	<u>0x30a86379af021d08f571 80072ac2e47e645e7c5cc6 0618ab5fcfadfa862f0358</u>	+ 0.0002560000000000 00 BNB  0.07 USD	✓
37	2023-02-16 08:50:39	<u>0x104b676dada9e8459a12 797f9ae2f2b1ce371f66d8 9b9510cebc615f86f4a850</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-02-16 08:50:39	<u>0x104b676dada9e8459a12 797f9ae2f2b1ce371f66d8 9b9510cebc615f86f4a850</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓



#	Date & time	Transaction Id	Amount	
39	2023-02-16 08:49:03	<u>0x875a94868d89e18fc878</u> <u>f6fbb5e0a81cd525f13f9f</u> <u>3ee127337f3013b83e8e34</u>	+ 0.0002550000000000 00 BNB  0.08 USD	✓
40	2023-02-13 11:42:53	<u>0x2fd9d8ea4bf8d04d8548</u> <u>1c8c8c17898c7e4d963094</u> <u>a01aa263541671d0bb3f91</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-02-13 11:42:53	<u>0x2fd9d8ea4bf8d04d8548</u> <u>1c8c8c17898c7e4d963094</u> <u>a01aa263541671d0bb3f91</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓
42	2023-02-13 11:41:09	<u>0x81a51e061d0dc7913138</u> <u>ff22f110f07f967e33404a</u> <u>1206ad5c45858ce4f41ef9</u>	+ 0.0002560000000000 00 BNB  0.07 USD	✓
43	2023-02-12 15:12:09	<u>0x4b46b77502afe77ebd30</u> <u>4b72492f45a0e3dac49dfc</u> <u>136b91d0de89baf086c7a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-02-12 15:12:09	<u>0x4b46b77502afe77ebd30</u> <u>4b72492f45a0e3dac49dfc</u> <u>136b91d0de89baf086c7a7</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓
45	2023-02-12 15:10:39	<u>0xd207d18f4d1b24a620a3</u> <u>5e3f6b04e910d7f02187a5</u> <u>a9ec969f6026889932dc14</u>	+ 0.0002550000000000 00 BNB  0.07 USD	✓
46	2023-02-10 16:35:47	<u>0x11035c01dbf3c96397f2</u> <u>8b1295026f7417cdd970d7</u> <u>3c4e9895115fac985a1b2c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-02-10 16:35:47	<u>0x11035c01dbf3c96397f2</u> <u>8b1295026f7417cdd970d7</u> <u>3c4e9895115fac985a1b2c</u>	- 0.0002556350000000 00 BNB  0.07 USD	✓










#	Date & time	Transaction Id	Amount	
48	2023-02-10 16:34:17	<u>0xe3fafb275d6a5861d9ef</u> <u>2861a9bc4142e14edce280</u> <u>393e71b868ac5583246bbc</u>	+ 0.0002560000000000 00 BNB  0.07 USD	✓
49	2023-02-07 19:54:12	<u>0x810d3dea7df020676b8e</u> <u>1fcfe9ca0eb09918ebe587</u> <u>87954f92ba13381b1fa1e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-02-07 19:54:12	<u>0x810d3dea7df020676b8e</u> <u>1fcfe9ca0eb09918ebe587</u> <u>87954f92ba13381b1fa1e1</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
51	2023-02-07 19:52:45	<u>0x9198fd3aae63221f6453</u> <u>a796e3d1eb1b4b1693b37d</u> <u>04d327f388c25c84055c8d</u>	+ 0.0002550000000000 00 BNB  0.08 USD	✓
52	2023-02-05 23:06:35	<u>0xd91eb4d85e40954be4cf</u> <u>70b29200011025a08d9b34</u> <u>8bd23adf3616d0bf5e0c19</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-02-05 23:06:35	<u>0xd91eb4d85e40954be4cf</u> <u>70b29200011025a08d9b34</u> <u>8bd23adf3616d0bf5e0c19</u>	- 0.0002555150000000 00 BNB  0.08 USD	✓
54	2023-02-05 23:05:08	<u>0x187f119e0b7defcde144</u> <u>614b1c5ef880090d074eca</u> <u>95e9ef156386dcc80d651b</u>	+ 0.0002560000000000 00 BNB  0.08 USD	✓
55	2023-02-04 19:04:23	<u>0x892a3f1d64455ed4e28a</u> <u>d9a838a4af193d3b0bd0e8</u> <u>4d2293d9b1016c4a880286</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-02-04 19:04:23	<u>0x892a3f1d64455ed4e28a</u> <u>d9a838a4af193d3b0bd0e8</u> <u>4d2293d9b1016c4a880286</u>	- 0.0002555150000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-02-04 19:02:50	<u>0x7fe17ed3d5faa1c9c2f7fb3c789056060d16093abdfc066a83dd17af328ba7c3</u>	+ 0.0002560000000000 00 BNB  0.08 USD	✓
58	2023-02-03 01:04:11	<u>0xbce44a022bfe16f30024fab7003dee125dcc2cf511811ad9639e7918450f4611</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2023-02-03 01:04:11	<u>0xbce44a022bfe16f30024fab7003dee125dcc2cf511811ad9639e7918450f4611</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
60	2023-02-03 01:02:32	<u>0xee2632db7fdd0eaae2a1abd778745fd7a38daa502a2888a9885aae21f0f054a5</u>	+ 0.0002550000000000 00 BNB  0.08 USD	✓
61	2023-02-02 12:37:53	<u>0x04999396019eda1ce1ec334182938f59600cbb143ecc8a3d460ebfa512d7183</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-02-02 12:37:53	<u>0x04999396019eda1ce1ec334182938f59600cbb143ecc8a3d460ebfa512d7183</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
63	2023-02-02 12:36:17	<u>0x4c827e37c4675a2b647361af203355d7195806a281c0218d61b57ee419635db6</u>	+ 0.0002560000000000 00 BNB  0.08 USD	✓
64	2023-01-30 09:54:31	<u>0xe7634a4960b3cd5bde7b8d3633368abb006396014596796e4b15544363be830a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2023-01-30 09:54:31	<u>0xe7634a4960b3cd5bde7b8d3633368abb006396014596796e4b15544363be830a</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓





#	Date & time	Transaction Id	Amount	
66	2023-01-30 09:52:52	<u>0x9ee480210a81a02cef8d36602253f070949426db624137dc5d54b371bbe9f3f0</u>	+ 0.0002550000000000 00 BNB  0.07 USD	✓
67	2023-01-27 10:45:55	<u>0x137067b78b43d33327876f2211446d67a0e5b990491ad03be7dfd92d3538ec35</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-01-27 10:45:55	<u>0x137067b78b43d33327876f2211446d67a0e5b990491ad03be7dfd92d3538ec35</u>	- 0.0002556350000000 00 BNB  0.07 USD	✓
69	2023-01-27 10:44:19	<u>0x8746ad50e6c6d1dbed87db160d04a092e290c09cb0e0a6c5c5628fa9a57dd87d</u>	+ 0.0002560000000000 00 BNB  0.07 USD	✓
70	2023-01-13 10:01:22	<u>0xdab33ca1bd5b84781c3eb095629c17069d9008e078e81053ebe747955919c036</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2023-01-13 10:01:22	<u>0xdab33ca1bd5b84781c3eb095629c17069d9008e078e81053ebe747955919c036</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓
72	2023-01-13 09:59:43	<u>0xbb2ebb568fc35c41292bccca4bef862615f567cc075e0791da035d4f1c8040666</u>	+ 0.0002550000000000 00 BNB  0.07 USD	✓
73	2023-01-12 13:18:06	<u>0x49abf560ebd1ab152be4653dfa3188097c6aaec46a5ca5b42ffa334b07d41f1a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2023-01-12 13:18:06	<u>0x49abf560ebd1ab152be4653dfa3188097c6aaec46a5ca5b42ffa334b07d41f1a</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓







#	Date & time	Transaction Id	Amount	
75	2023-01-12 13:16:27	<u>0x5df09c9ae8d0d84175d753ff6e5db7eb28b88bebdff4fd185f6c74ecac898a00e</u>	+ 0.0002560000000000 00 BNB  0.07 USD	✓
76	2023-01-05 15:23:56	<u>0x7bcd26e7c7812d6de4c786e34c563747ae7232b53af4f15ae5608bc65dbbc7c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2023-01-05 15:23:56	<u>0x7bcd26e7c7812d6de4c786e34c563747ae7232b53af4f15ae5608bc65dbbc7c1</u>	- 0.0002555150000000 00 BNB  0.06 USD	✓
78	2023-01-05 15:22:26	<u>0x3a0fda87e2030c35fcc4d0362b4cd492d08761de62387c3bddef63d1f5a629c3</u>	+ 0.0002550000000000 00 BNB  0.06 USD	✓
79	2023-01-04 14:30:41	<u>0x533a5ab0b49e6cfaa18fe75b17cad0302426bd1459c2dae930bd344774af50a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2023-01-04 14:30:41	<u>0x533a5ab0b49e6cfaa18fe75b17cad0302426bd1459c2dae930bd344774af50a7</u>	- 0.0002555750000000 00 BNB  0.06 USD	✓
81	2023-01-04 14:29:11	<u>0x28de06ea504b94b8c747be439831c6144483950700abb54086a43a7173af5c71</u>	+ 0.0001810000000000 00 BNB  0.04 USD	✓
82	2023-01-02 11:04:00	<u>0xca7aabafb791b34364dbb1d6415a4706e1b1258279bbe8aa5eb8c9c773a390aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2023-01-02 11:04:00	<u>0xca7aabafb791b34364dbb1d6415a4706e1b1258279bbe8aa5eb8c9c773a390aa</u>	- 0.0001804550000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-01-02 11:02:30	<u>0x26539e9efb249aa530cb 26203fb6a21c04df4a5922 00f3effc6b4b21fdb612ed</u>	+ 0.000180000000000000 00 BNB  0.04 USD	✓
85	2023-01-01 05:38:07	<u>0xc217ae60be553936bafa 7b20a1922f9431e3837fca 6cb48e54024831954cd9ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2023-01-01 05:38:07	<u>0xc217ae60be553936bafa 7b20a1922f9431e3837fca 6cb48e54024831954cd9ec</u>	- 0.000180515000000000 00 BNB  0.04 USD	✓
87	2023-01-01 05:36:31	<u>0x599d363f4f21d0a2984d 64d25f46b224fd7b5f3510 48b7ea7dc08e00857ba99f</u>	+ 0.000181000000000000 00 BNB  0.04 USD	✓
88	2022-12-20 17:44:10	<u>0x4500a43b6c243c1ab179 a4adf81a23c6745b5023c8 1fbee13967949c7291b836</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
89	2022-12-20 17:44:10	<u>0x4500a43b6c243c1ab179 a4adf81a23c6745b5023c8 1fbee13967949c7291b836</u>	- 0.000180575000000000 00 BNB  0.04 USD	✓
90	2022-12-20 17:42:37	<u>0xd456ca707c0b5614be17 613bbe442dd1dd412928e2 de31aff542e0b5ac4af023</u>	+ 0.000106000000000000 00 BNB  0.02 USD	✓
91	2022-12-15 17:24:03	<u>0xc7e9203c8c2fcfe1b703 85f8720932d89b7dfda0b2 210f1ad3fc012431133f00</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2022-12-15 17:24:03	<u>0xc7e9203c8c2fcfe1b703 85f8720932d89b7dfda0b2 210f1ad3fc012431133f00</u>	- 0.000105575000000000 00 BNB  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
93	2022-12-15 17:22:22	<u>0xae3072aea3406b858d067545b0879aa24607e8b544b49e58f0c859610e6525a7</u>	+ 0.0001770000000000 00 BNB  0.04 USD	✓
94	2022-12-15 15:51:21	<u>0xb3394b71b5be88d80c3e1d44b0ef751879242684d5c37f538bdfadd4082a49ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2022-12-15 15:51:21	<u>0xb3394b71b5be88d80c3e1d44b0ef751879242684d5c37f538bdfadd4082a49ea</u>	- 0.0001852699500000 00 BNB  0.04 USD	✓
96	2022-12-12 08:17:24	<u>0xefb8f3abda2fb5ded1c03f7832574c3c5d9b7ffdb86e84d42dd7b16327c19b9c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2022-12-12 08:17:24	<u>0xefb8f3abda2fb5ded1c03f7832574c3c5d9b7ffdb86e84d42dd7b16327c19b9c</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
98	2022-12-10 23:37:27	<u>0xe1bab21291ca6f308702ec313b0594f0a356f45e474d2ae15e5e1852546084c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
99	2022-12-10 23:37:27	<u>0xe1bab21291ca6f308702ec313b0594f0a356f45e474d2ae15e5e1852546084c8</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
100	2022-12-10 23:36:12	<u>0x4e65209b68f9b20fc2ab78c2349d39a10582a65402d5d841c8b8b2431c1c4d87</u>	+ 0.0005000000000000 00 BNB  0.14 USD	✓
101	2022-12-10 18:41:21	<u>0xd2bbd9802571329b64b9c39c27555e75d51cfc42678910357bee37fb9b0038e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2022-12-10 18:41:21	<u>0xd2bbd9802571329b64b9c39c27555e75d51cfc42678910357bee37fb9b0038e8</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
103	2022-12-10 18:40:54	<u>0xd230c1dc98c58b7b5543d9aa5647cfcba8f72baa9e164dbceacf0eccb4e22701</u>	+ 0.0005000000000000 00 BNB  0.14 USD	✓

#### BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-03-11 00:02:01	<u>0xccd096c888abe057e10161932756a5e60757a8fd6af1ec490563c267070001e4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-03-11 00:01:13	<u>0x0e6f4faacd36822d3883af19d436567da73c5df1a0344a71180005e7e88a8a6d</u>	- 70.7000000000000002 842 USDT  70.61 USD	✓
3	2023-03-10 23:58:07	<u>0x6679ee1f92a3f3fd1d7c1580c560cd65720ff92d5fd94d3d732f69cc6bf5acf2</u>	+ 70.7000000000000002 842 USDT  70.61 USD	✓
4	2023-03-10 21:34:18	<u>0xd62152e53f2a5e47512da98eb882b37db0fa7a0fd6efb0eb197f53bc70aa2c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-03-10 21:18:06	<u>0xbf736ab7b1b547494158479ab4699018d3ef7fb6fd708c983b81452215c0c31</u>	- 0.0015000000000000 00 USDT  0.00 USD	✓
6	2023-03-10 21:14:55	<u>0xd8e056ac2394f240122da34203e2ebcfb47f316d399b49a243c629418c9dee22</u>	+ 0.0015000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
7	2023-03-10 13:15:24	<u>0x0f74bf74b7b558c268cc</u> <u>07d26329d32b514d9bb327</u> <u>5cde4cd150fceb712a51e7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-07 21:17:50	<u>0x659dca9e37254578a4b9</u> <u>0823109711ebed99231269</u> <u>0f17b3da1be65654ce370e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-07 12:52:25	<u>0xb32fba20431c0ebc49ce</u> <u>5dda0161ea2a9c6d2f5c94</u> <u>963a00c2006e1f29328bad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-06 17:18:10	<u>0x64859ea6910321d9e7c1</u> <u>c1f6080dd295024b50de67</u> <u>0a4b7c75e8d7bc4c413aef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-06 17:17:52	<u>0x729759c45f8ba6a03259</u> <u>17f6c657837eca201254c5</u> <u>1a981f60b288daa8cce96d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-06 17:17:43	<u>0xa91889fe91c28db064d3</u> <u>e945bbfa4720976ef2859d</u> <u>2f53cd6da6c721ba232c4f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-06 17:17:31	<u>0x8eb8e25135e911967489</u> <u>a5e8525489b78cd1ee9e55</u> <u>60154093527fe92a6e69dd</u>	- 812.570000000000005 0022 USDT  812.91 USD	✓
14	2023-03-06 17:15:46	<u>0xb948b39c6f94d178a769</u> <u>ca61616c5b5cc251e64a71</u> <u>96d942ff6bd02896519a51</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-06 17:14:21	<u>0x739deba38a1e94759343</u> <u>2b0f44247f77b013ebcc8e</u> <u>d0cc5e6a73317f7a331e2e</u>	+ 812.570000000000005 0022 USDT  812.91 USD	✓









#	Date & time	Transaction Id	Amount	
16	2023-03-04 18:27:23	<u>0x6f200bb4717a74e7a9c78e89445084193acd9cc7d2e4729ab947a17a8be4e1e8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-03-04 18:26:59	<u>0x99b9e5b14f6d1bf8e5b070105e08b74d53a79d846430fe0fa5d2c196b06b866a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-03-04 18:26:41	<u>0x1bfc696addf25271e7b97ffc3b8f9e05411d9f124e1941b94e3e477eb218acc8</u>	- 200.71000000000000 7958 USDT  200.76 USD	✓
19	2023-03-04 18:24:14	<u>0xe3d12a3918737f330e74cb3f16aa1d4c2aae1830f667d39360b4ae0614ce50e1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-03-04 18:23:23	<u>0x4ffa2c86e62301dcfd192c0c83be1fad1f5215cae713e92bfcda74001504f274</u>	+ 200.71000000000000 7958 USDT  200.76 USD	✓
21	2023-03-02 00:52:59	<u>0x01bca4212a74d3344c981e1d0b68902211dcd5ab5729bec2d7e74c547c2f8722</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-03-01 16:20:29	<u>0xa489ca117a0b5394701a2cbba3abe4e82c567e575738a132902f87688d16eac3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-03-01 08:02:42	<u>0x94a566ecc67bce93a7a6e47bb8018ee20d3f054934bd9bef50908b56d90b1759</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-02-28 18:20:38	<u>0xe2f9461dd003d051878b2c079d1bd715c57b2e4ab10aa7597002bb94f9407aad</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-02-28 18:20:38	<u>0xa9b1b187d05179b3e50f a2c67a64f3f387ae6ade7e 43ca89e8282b6c03fb530f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-02-28 18:20:38	<u>0xa63b373328fd53af0b1d d85d06415c8d6f46ac0e76 d17c2059b726311f3a5f1c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-02-28 18:20:38	<u>0x13c773e33f7c4caf6968 129a3551b64dee41ac2e72 6e2b5041a5cf337455a3dd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-02-28 18:20:02	<u>0xa9e48ecceb460e4f18ef 9bc4d96e5501ce8231e79b e0225113805c985b2b6fbd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-02-28 18:19:50	<u>0xcb716e4a34d90cb19d29 9a268496b34fe565ba07f5 d883a3ee37c064ee680e6a</u>	- 1,500.009999999999 990905 USDT  1,500.44 USD	✓
30	2023-02-28 18:17:29	<u>0x00c37479051e11653bd1 aea293fe0072e1e0756c2f 435164aad6588ec39df6eb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-02-28 18:16:47	<u>0xfc7fab13badfe3f199ad 73968492eba9721b7d6698 85a3e76124a603e6eb9f9d</u>	+ 1,500.009999999999 990905 USDT  1,500.44 USD	✓
32	2023-02-24 12:00:28	<u>0xc5e1242bbceae3d8e0cd d6edbdaaff50718ca5358df 38d1dae6593d92ab5ed7c8</u>	- 12.1600000000000000 142 USDT  12.16 USD	✓
33	2023-02-24 11:57:16	<u>0x1292cc3bc9dd865964b9 5a850ab81017d698513600 f2738bd612433db1e074f0</u>	+ 12.1600000000000000 142 USDT  12.16 USD	✓








#	Date & time	Transaction Id	Amount	
34	2023-02-23 11:35:34	<u>0x997b40d66309f44f3dbc db5c4f55a525c4f30e051a 65392f0b4061d6ad2ee0d0</u>	- 11.109999999999999 432 USDT  11.11 USD	✓
35	2023-02-23 11:32:28	<u>0xa90994c2f49936299eb3 8ac1b48fdaf9448affa1b3 a922623ca963c90b7854cb</u>	+ 11.109999999999999 432 USDT  11.11 USD	✓
36	2023-02-22 23:21:06	<u>0xc6d6b37234f29b7eaae7 77986a3d0d2bf06d017b1e 35083655409ac266bd3641</u>	- 9.7100000000000008 53 USDT  9.71 USD	✓
37	2023-02-22 23:17:51	<u>0xdb77bee6e6c38ea1b44e 159419de313f699fba6214 91c0693b39451621ffd4c8</u>	+ 9.7100000000000008 53 USDT  9.71 USD	✓
38	2023-02-21 15:43:22	<u>0xee8bdb1cc042767b39f9 f6e4e616de70420abb4fa0 7ff678ca5a95c6bad41a85</u>	- 13.160000000000000 142 USDT  13.15 USD	✓
39	2023-02-21 15:40:07	<u>0xe12261d9b87242070a10 5cee14021b312e6415bb24 7b5e295cb34ed0099f6384</u>	+ 13.160000000000000 142 USDT  13.15 USD	✓
40	2023-02-20 21:57:42	<u>0xe9327cd4cec2142111df 0b1074dc3ca2e49f647785 2d7cacf157aeaaa3b1f7b8</u>	- 24.109999999999999 432 USDT  24.11 USD	✓
41	2023-02-20 21:54:45	<u>0x627376f741f6764764d7 91e9864036039683fcda5a 7b61c0239de5c3797ebe56</u>	+ 24.109999999999999 432 USDT  24.11 USD	✓
42	2023-02-20 02:21:43	<u>0x251cf7a7f70403fd13cf f69df808ca3d0d7222d714 4a1665341ba45e5197ade1</u>	+ 0.000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
43	2023-02-18 12:32:17	<u>0x6ced89c718c95c05483b2eef3523d0be31c1d9a254bb0b604aaa30e3eb54d0f2</u>	- 11.609999999999999 432 USDT  11.61 USD	✓
44	2023-02-18 12:29:08	<u>0xdfd4649cf118a381bafef2012443cc6f8b6d94aaa4c60bade39803843b3e6e279</u>	+ 11.609999999999999 432 USDT  11.61 USD	✓
45	2023-02-17 11:45:15	<u>0x1accd53d5a985a1d533113dd26e30be4fd9bc6cb17d586d70213b7450ef2154d</u>	- 13.109999999999999 432 USDT  13.11 USD	✓
46	2023-02-17 11:41:57	<u>0xf3e2691dc35655130a416407a8f455579c8566bcfc6c6cdc0abd960ea3c1fe45</u>	+ 13.109999999999999 432 USDT  13.11 USD	✓
47	2023-02-16 08:50:39	<u>0x104b676dada9e8459a12797f9ae2f2b1ce371f66d89b9510cebc615f86f4a850</u>	- 41.570000000000000 284 USDT  41.56 USD	✓
48	2023-02-16 08:47:30	<u>0xc5679fba0a38838e1788fb891e0fe7c8ced3bf4534116690f20e98c7381235e5</u>	+ 41.570000000000000 284 USDT  41.56 USD	✓
49	2023-02-15 13:56:56	<u>0x77cdb5ead39aae7f5fad041c3220c357b29a166f396cbace9e36963bcccb8adc</u>	+ 0.000000000000000 00 USDT  0.00 USD	✓
50	2023-02-14 12:45:59	<u>0x5d25c69293f35ba052be79e216ff9f3f7ea24383de1403fab40b91f4c3100bc1</u>	+ 0.000000000000000 00 USDT  0.00 USD	✓
51	2023-02-14 04:11:40	<u>0x7462e83bff827cf719ab413e0b835a243d4a75b0197d48dd0ae9e2238c76e598</u>	+ 0.000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-02-13 20:10:52	<u>0xa8012796a0978e3f2a89c2f6d6fdef7ab62f977e865305d70036dfa60c8236f5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-02-13 11:42:53	<u>0x2fd9d8ea4bf8d04d85481c8c8c17898c7e4d963094a01aa263541671d0bb3f91</u>	- 13.7100000000000000 853 USDT  13.70 USD	✓
54	2023-02-13 11:39:31	<u>0x8a8d2dcb7266fba4abf5e1cd8451e92a4a930d3f3e10fc54cf8f5f566e6d21f5</u>	+ 13.7100000000000000 853 USDT  13.70 USD	✓
55	2023-02-13 08:03:24	<u>0x31b4387644eaa5d278fab41183da736c3cf78bff992b7529a834a94343580555</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-02-13 08:02:21	<u>0x8422a5e18abbc28d0269b6551f073216c360b152ec258cb00861ad8954f59d3c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-02-12 23:46:24	<u>0xc2e6f6015be1f67dd51d6daa10cf5f53166299c3851ec492b906745cc98ff517</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-02-12 23:45:57	<u>0xf6215b36f447da1726c9ee23bea96afc819d952a2626b169775ab8e0a62eba3b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-02-12 15:12:09	<u>0x4b46b77502afe77ebd304b72492f45a0e3dac49dfc136b91d0de89baf086c7a7</u>	- 12.0000000000000000 000 USDT  11.99 USD	✓
60	2023-02-12 15:08:57	<u>0x6d377f8f90bdf82d32dd6c1b2b4e74eeb6d20b428047b462879e9951d4d6ee51</u>	+ 12.0000000000000000 000 USDT  11.99 USD	✓

#	Date & time	Transaction Id	Amount	
61	2023-02-11 17:41:20	<u>0x5d6ead145288159941f0c7abe40167ad5e85edd4c37fc60bcd5374d019d82270</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-02-11 13:27:25	<u>0x99625227d3fc70051b0deb9ecb964a04ac6b62406ff377165b2cada217005080</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-02-11 09:05:32	<u>0xb86f1e096988d55de0f198bf5e2dd4ad94a13bfd656492b965a7ac1ceef98312</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-02-11 09:04:14	<u>0xff569665a8d989c2276222f4ea7a8320b4227321d31173bf45683912474be543</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-02-11 00:43:31	<u>0x5d5a0ad49c9cdcb44bb0ffc71d82eeab9504fedc60e493b48f7d8c73ef13292</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-02-11 00:42:28	<u>0xf1dfd43d437e3f8da3f4521e7e54199ffadc83971f35a8ce7b75b1223ab64ad3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-02-10 16:36:56	<u>0xda8bf1b0a517d46df55863a8abf44acc60488d3f4bedfb34147840eb7a37dcf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-02-10 16:35:47	<u>0x11035c01dbf3c96397f28b1295026f7417cdd970d73c4e9895115fac985a1b2c</u>	- 56.7100009999999998 328 USDT  56.71 USD	✓
69	2023-02-10 16:32:29	<u>0xfcd6abd6ef47c0f61b6bdaed8e4ccd5959234f17fc068731ce1f7848710ff4e2</u>	+ 56.7100007700000000 614 USDT  56.71 USD	✓










#	Date & time	Transaction Id	Amount	
70	2023-02-09 11:44:27	<u>0xff40198a5cb20e076fcb</u> <u>33464d755f8ca6d348bd51</u> <u>1c204f5a911174b4558e70</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-02-08 15:13:21	<u>0xbbb5bf5469caf27193db</u> <u>0c52128b7b828355c3445d</u> <u>257133ea3edefafae02952</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-02-08 15:12:33	<u>0xb12a7f83df541880ddaa</u> <u>012cb1bc43c4e80fc373c1</u> <u>bc9f8484aa9c236727dc34</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-02-08 08:16:25	<u>0x6405c9682fa635614024</u> <u>85caca692bc9df3b0a159a</u> <u>fc83937c7cb5c0058a7432</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-02-08 08:15:22	<u>0xed3791c2bf5f8a9fd6d9</u> <u>5d6ed994941a191a37c6fc</u> <u>461ee02c91dfde9714b81d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
75	2023-02-08 02:00:17	<u>0x66f033fb0787a04f3167</u> <u>a09853dba61e9137727553</u> <u>52c382dee983fdec174abd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
76	2023-02-08 01:59:17	<u>0xf79c77a295cc883a3392</u> <u>c39cb7529de6d75844d86d</u> <u>124db458c80870a916e75c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
77	2023-02-07 19:55:45	<u>0x895a8a83aee55704c3f1</u> <u>0c2aee8835440837a3fbc0</u> <u>a04d8c30f30b65d3cadf2c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
78	2023-02-07 19:55:09	<u>0xa2c47499d085c039d8c3</u> <u>a2a0e69ff57642c3bedc7b</u> <u>e458ef13c63ab9dc4639fe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
79	2023-02-07 19:54:12	<u>0x810d3dea7df020676b8e</u> <u>1fcfe9ca0eb09918ebe587</u> <u>87954f92ba13381b1fa1e1</u>	- 19.219999999999998 863 USDT  19.22 USD	✓
80	2023-02-07 19:51:15	<u>0x6c50ccfe4f95bc4a5892</u> <u>a480f1fd138b490444e229</u> <u>30fa78cb134992c432d4c4</u>	+ 19.219999999999998 863 USDT  19.22 USD	✓
81	2023-02-06 12:24:39	<u>0xecbfeb2f4b9b7e73899d</u> <u>09e00951b4836c28f85793</u> <u>83d501fbf6d5cb16e8680f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
82	2023-02-06 12:23:15	<u>0x2e417292ed0b514e7b03</u> <u>05131a5daafb60c00b649a</u> <u>a87edf17a99bd324d398fa</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
83	2023-02-06 05:43:12	<u>0x1f697f6f81d53514155d</u> <u>5cae9207ccf65ef65d51f4</u> <u>4552285f9a91c50768785d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
84	2023-02-06 05:42:09	<u>0x7ad9cc7ff80225bcbb4e</u> <u>b91ce21c9fa3dd2109f925</u> <u>ff7009a300c23bcc1940d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
85	2023-02-05 23:08:35	<u>0x847292be76b029d593f1</u> <u>b1c0bbeac174d3271e9972</u> <u>0730cf3bf219d3cb4e8643</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
86	2023-02-05 23:07:02	<u>0x8bd52b1f9ac62d018535</u> <u>d828bff94796bd4a5576d4</u> <u>dca498ce597bc163a59d3c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
87	2023-02-05 23:06:35	<u>0xd91eb4d85e40954be4cf</u> <u>70b29200011025a08d9b34</u> <u>8bd23adf3616d0bf5e0c19</u>	- 12.720000000000000 639 USDT  12.72 USD	✓

#	Date & time	Transaction Id	Amount	
88	2023-02-05 23:03:41	<u>0x9eda00d45203d2a6c24a3cb99f015d1a9f33ed1cde336868c2548f8f2083954a</u>	+ 12.7200000000000000 639 USDT  12.72 USD	✓
89	2023-02-04 19:04:23	<u>0x892a3f1d64455ed4e28ad9a838a4af193d3b0bd0e84d2293d9b1016c4a880286</u>	- 11.0000000000000000 000 USDT  11.00 USD	✓
90	2023-02-04 19:01:12	<u>0xb0fa3409a6b755a19c0501d2fa2226f813336aa22c4041ea420b9eb22f3f0d4f</u>	+ 11.0000000000000000 000 USDT  11.00 USD	✓
91	2023-02-04 09:51:29	<u>0xab36f3d0fdb1c6878245000596d10f725314a57ac89d36a397ce112c09ac998f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-02-04 09:50:17	<u>0x281b1b329bb93b26ebd969c15cb1d549d8fad7e12d18e56f36edfff308b61b0cd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
93	2023-02-04 03:26:49	<u>0xa34c5bd2062df3c579fd86bdc1dc446f612a0f531d8bf277de7296f716c4ff82</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-02-04 03:25:34	<u>0x6cae2784a4f024e579500261be110ca35adc0afe7f5961e9136599f3527ba08d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
95	2023-02-03 22:51:03	<u>0x1382b7d1dc95a7e1f0f0c55cf26d34089c0c446e4941228b331be13a303f31b6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
96	2023-02-03 20:59:47	<u>0xb31922bb0744f2e10106c8faf4439284892e8022268f031c22f75a704c67bbc5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
97	2023-02-03 20:47:40	<u>0x1d3f52fe0dae51542e63</u> <u>f2c1a040c03c53c6a349cf</u> <u>5dcbfb7b6f49c3f41d08a4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
98	2023-02-03 18:11:13	<u>0x0e7a5ad7a677bc1dd06f</u> <u>086eaea446a32c3b56d6f5</u> <u>eb52c8c1459dae6abc2c0e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
99	2023-02-03 16:38:36	<u>0x3812d29f8e140fdf2765</u> <u>5b236186e008dff7c218cb</u> <u>c72125f3338fa1c4f3eabb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
100	2023-02-03 16:29:09	<u>0x75775e16c8599af2c8e5</u> <u>ce4864f27d44db6f40ef81</u> <u>4af1099103fcee1506501c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
101	2023-02-03 16:19:12	<u>0xb6ad05409524f0e93642</u> <u>5d28c1f6c847402a55cddc</u> <u>248bd0f51477b6799569ef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
102	2023-02-03 14:15:57	<u>0xdb21d3abbf7e90b64207</u> <u>87dbbe8a8dfc177761b930</u> <u>04b721151b610f6ff4946c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
103	2023-02-03 14:06:48	<u>0x641c5d7b5519eee9f698</u> <u>0a73ea06f93ed39fd98edf</u> <u>2bccf03b6eacd3cb7f3930</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
104	2023-02-03 13:50:45	<u>0x686fedfee9c3c44b3cf2</u> <u>f5dacaed9cbf41789fb13a</u> <u>946f6d450bef04acf3296e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
105	2023-02-03 07:54:52	<u>0x8dc82932fe826cb350d3</u> <u>38bc2de5f88a25ac615401</u> <u>3959423ddd74814f67197b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
106	2023-02-03 07:48:22	<u>0xc67eba1b5c3e1fde1cf64adebfb948c50035ee34a4965a2b333620a5853b358f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
107	2023-02-03 07:37:43	<u>0x901ad0ec8d582fdcceb35fcd8605721a586e7d8c5dfd12ac923c3b6ecfc1eca</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
108	2023-02-03 01:50:59	<u>0xfaa5baa5fa673fe3f4de4baffa663358d05df81ccf5a1b703b0b01a834ae86a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
109	2023-02-03 01:07:02	<u>0xebed803e57355ef08a4c7145a3b4a0708050545aacab6437ffdd19c96a65f6d2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
110	2023-02-03 01:04:11	<u>0xbce44a022bfe16f30024fab7003dee125dcc2cf511811ad9639e7918450f4611</u>	- 505.5600000000000000 2274 USDT  505.49 USD	✓
111	2023-02-03 01:03:44	<u>0xba7ba90af55520ccd0b3c034c00dfd3eb12f6a485a718b44593d0c9e25b5994f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
112	2023-02-03 01:01:29	<u>0x76ca95364f6c741d4dbc7d80440ee574f77fb2c3d91e28ff8a9b9a53a712b78c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
113	2023-02-03 01:00:56	<u>0x3b2e15101e22b43fdfb8eb27baf113fd3ee977a304bbde87828a53635cf90e22</u>	+ 505.5600000000000000 2274 USDT  505.49 USD	✓
114	2023-02-02 18:42:27	<u>0x3943ea3529e20c9d81fa7540aa79689952aac7a41bed54c53f2ed0087f37486a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
115	2023-02-02 12:39:14	<u>0x76c9ffce68406d2440d2</u> <u>f66af58c55e72be1a8e7a5</u> <u>444810197d70c5843e2de5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
116	2023-02-02 12:38:17	<u>0xe2a4e0253f95c9bb62c2</u> <u>1c10b87bbd0300ede0fd1b</u> <u>ddd9c73d5a9a03b3d1b0b9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
117	2023-02-02 12:37:53	<u>0x04999396019eda1ce1ec</u> <u>334182938f59600cbb143e</u> <u>ccc8a3d460ebfa512d7183</u>	- 613.009999999999999 0905 USDT  613.06 USD	✓
118	2023-02-02 12:34:47	<u>0x2f2e2310f012081aaef8</u> <u>bf7aaa368253f7adcc4850</u> <u>c02c7f5200027458aae065</u>	+ 613.009999999999999 0905 USDT  613.06 USD	✓
119	2023-01-30 09:54:31	<u>0xe7634a4960b3cd5bde7b</u> <u>8d3633368abb0063960145</u> <u>96796e4b15544363be830a</u>	- 19.4100000000000000 142 USDT  19.40 USD	✓
120	2023-01-30 09:51:16	<u>0xfdb5fd0b6dfb24e3f610</u> <u>58cecdc56421a3726d7e0a</u> <u>2d914e2b0c5648d97732a6</u>	+ 19.4100000000000000 142 USDT  19.40 USD	✓
121	2023-01-27 10:45:55	<u>0x137067b78b43d3332787</u> <u>6f2211446d67a0e5b99049</u> <u>1ad03be7dfd92d3538ec35</u>	- 39.8977050000000001 974 USDT  39.90 USD	✓
122	2023-01-27 10:42:43	<u>0xfbbe92f647a95084db50</u> <u>31afc3bb1d33ff435c40ef</u> <u>326e43a101e9c6dec031b4</u>	+ 39.8977051600000001 001 USDT  39.90 USD	✓
123	2023-01-26 20:17:55	<u>0x2dca45dd16ec4e7db464</u> <u>9e543df279294e00e22e8a</u> <u>9cfbadbd3e7cd256fc5b58</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
124	2023-01-14 07:15:58	<u>0x34be2e957075a30705bf</u> <u>f5f813d021d02a13bdd4b5</u> <u>95df7a580690ec6e489378</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
125	2023-01-13 10:05:52	<u>0x203b3f7c94b2d8453c48</u> <u>2c4bb599d9eb15ea893349</u> <u>a6b8d1ce5a7b411b0ad719</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
126	2023-01-13 10:02:59	<u>0x05c15b16831418865239</u> <u>e3dddacbe0875c623e8203</u> <u>7098a09beeb08d53e39f8de</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
127	2023-01-13 10:01:22	<u>0xdab33ca1bd5b84781c3e</u> <u>b095629c17069d9008e078</u> <u>e81053ebe747955919c036</u>	- 76.709999999999993 747 USDT  76.73 USD	✓
128	2023-01-13 09:58:16	<u>0x5a9e31fe78f4ed4a25bb</u> <u>9f8f2246a966b3d01b1ba6</u> <u>4f8c6dfda6208ed22c7698</u>	+ 76.709999999999993 747 USDT  76.73 USD	✓
129	2023-01-12 13:20:24	<u>0xac0a002e567bfc0a7bfc</u> <u>e20c419a62ca3b0ea75957</u> <u>6d67a2eb39278ec0433b4c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
130	2023-01-12 13:18:06	<u>0x49abf560ebd1ab152be4</u> <u>653dfa3188097c6aaec46a</u> <u>5ca5b42ffa334b07d41f1a</u>	- 49.7100000000000000 853 USDT  49.72 USD	✓
131	2023-01-12 13:15:00	<u>0x7a52951ea6882fe268d6</u> <u>013fb83371165dbc06bfc7</u> <u>2f0da8bde0e453b15ea751</u>	+ 49.7100000000000000 853 USDT  49.72 USD	✓
132	2023-01-05 22:49:20	<u>0xf699be98a25f2bbf4f1a</u> <u>aed8b9e4048c182b4a959f</u> <u>f9f67ab117028596078512</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
133	2023-01-05 15:24:56	<u>0x51867354341af2688c8d8e7ce2fb4636147d6a518b038a61e4f36faf3079bc66</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
134	2023-01-05 15:24:26	<u>0x593e54ea70846f6147c2ac9efac93465cb86054bbaaeb982f86f2de05d4a5263</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
135	2023-01-05 15:24:17	<u>0x9a69d3d211c97f02f21f2dfdc2cb921f48146b6bf895b8dec1c2e98a7e1db554</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
136	2023-01-05 15:23:56	<u>0x7bcd26e7c7812d6de4c786e34c563747ae7232b53af4f15ae5608bc65dbbc7c1</u>	- 924.0000000000000000 0000 USDT  68,615.67 USD	✓
137	2023-01-05 15:20:56	<u>0x6e6cb05fa4d2319924315ff7d8206adf1ba6143ef03e1ca4dfcf1cd3c69f8edc</u>	+ 924.0000000000000000 0000 USDT  68,615.67 USD	✓
138	2023-01-05 00:11:22	<u>0x65fef540c3cd75a8b56c8f2f4cbc17fdd2da2bfd5545c83b04e386dcf2912f6d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
139	2023-01-04 14:31:20	<u>0x5324d5632d0c63c9515564061a7d5d4cc3b22f4afce60951c50ed1d49c0447ce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
140	2023-01-04 14:30:41	<u>0x533a5ab0b49e6cfaa18fe75b17cad0302426bd1459c2dae930bd344774af50a7</u>	- 290.6898390000000000 6308 USDT  290.82 USD	✓
141	2023-01-04 14:27:38	<u>0x65412f7188255b25e873da64c36283722fc1b98c175f149b914507896d99c0a4</u>	+ 90.6898393999999996 772 USDT  90.73 USD	✓

#	Date & time	Transaction Id	Amount	
142	2023-01-04 02:11:29	<u>0x60525a974f312ecbdaf3f09ef9ba945e036d07fbdd1268d846417436c9deb46e</u>	+ 200.00000000000000 0000 USDT  200.05 USD	✓
143	2023-01-02 11:04:00	<u>0xca7aabafb791b34364dbb1d6415a4706e1b1258279bbe8aa5eb8c9c773a390aa</u>	- 30.010000000000001 563 USDT  30.02 USD	✓
144	2023-01-02 11:01:00	<u>0x0c40040321afd0efad73cd94f42bd7f42d9c9868b6d85133f49627bcf31c89fd</u>	+ 30.010000000000001 563 USDT  30.02 USD	✓
145	2023-01-01 10:18:11	<u>0xe757eaae091ede4f1084d2f7a0a35e08302c0fe32210256940263ca21456d9f0</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
146	2023-01-01 07:12:37	<u>0x7aaef21d89910642e9e5bc49fb4576c93dd4e94f4b263dd21c2a6795531a6206</u>	+ 0.000000000000000 00 USDT  0.00 USD	✓
147	2023-01-01 05:39:52	<u>0x183098bcaa3f22145bdd9728d557cf370e060353e6e8307e896a9880e2e16472</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
148	2023-01-01 05:38:40	<u>0x4fb66b07d882458010923becac584c206d093ba81bf6bc535f917ebd55fe0cd4</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
149	2023-01-01 05:38:07	<u>0xc217ae60be553936bafa7b20a1922f9431e3837fca6cb48e54024831954cd9ec</u>	- 728.0099999999999 0905 USDT  50,962.75 USD	✓
150	2023-01-01 05:35:01	<u>0x3f054eac0751f7c784172e9478c7886b0ad9ad1765c10fe8ef2ef31241d697b7</u>	+ 728.0099999999999 0905 USDT  50,962.75 USD	✓

#	Date & time	Transaction Id	Amount	
151	2022-12-20 18:58:13	<u>0xa53beeb13740836fb5fc</u> <u>db312372d094edfbd45f4c</u> <u>46bc51604cdfb36a8ffde4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
152	2022-12-20 17:44:37	<u>0x844574b89b85c597d7e2</u> <u>a14c86a87e9293bc6d9e04</u> <u>89877971a3f5a083d1c1f3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
153	2022-12-20 17:44:10	<u>0x4500a43b6c243c1ab179</u> <u>a4adf81a23c6745b5023c8</u> <u>1fbee13967949c7291b836</u>	- 260.11000000000001 3642 USDT  17,099.14 USD	✓
154	2022-12-20 17:41:10	<u>0xea8cbe609e152cf56379</u> <u>43f28fa9f72d7d6844c263</u> <u>7dcaee3bbe2f544d3b100b</u>	+ 260.11000000000001 3642 USDT  17,099.14 USD	✓
155	2022-12-15 18:05:34	<u>0xe0799b74e49bb1140a24</u> <u>f95c7ba418a15d9c82968e</u> <u>7e93c596cc0c75b4acd09c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
156	2022-12-15 18:05:34	<u>0xe0799b74e49bb1140a24</u> <u>f95c7ba418a15d9c82968e</u> <u>7e93c596cc0c75b4acd09c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
157	2022-12-15 17:24:03	<u>0xc7e9203c8c2fcfe1b703</u> <u>85f8720932d89b7dfda0b2</u> <u>210f1ad3fc012431133f00</u>	- 100.01000000000000 5116 USDT  7,234.74 USD	✓
158	2022-12-15 17:20:40	<u>0x91a4d6b45d37229abff</u> <u>030b7adf16fa72818da402</u> <u>96c5113f5388e331d8c7e0</u>	+ 100.01000000000000 5116 USDT  7,234.74 USD	✓
159	2022-12-15 16:33:04	<u>0x24d5bfc848cad6f0852</u> <u>b002511146cc29f9ddaa88</u> <u>1f8ea157b8292afffc1912</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
160	2022-12-15 16:33:04	<u>0x24d5bfc848cad6f0852</u> <u>b002511146cc29f9ddaa88</u> <u>1f8ea157b8292afffc1912</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
161	2022-12-15 15:51:21	<u>0xb3394b71b5be88d80c3e</u> <u>1d44b0ef751879242684d5</u> <u>c37f538bdfadd4082a49ea</u>	- 190.00999999999999 0905 USDT  13,745.36 USD	✓
162	2022-12-15 15:49:45	<u>0xbc0e0561f0070b2a4931</u> <u>003a4088daa86ea7a4b817</u> <u>f8b6a2bad1edf6965bf291</u>	+ 190.00999999999999 0905 USDT  13,745.36 USD	✓
163	2022-12-12 08:17:24	<u>0xefb8f3abda2fb5ded1c0</u> <u>3f7832574c3c5d9b7ffdb8</u> <u>6e84d42dd7b16327c19b9c</u>	- 17.7100000000000000 853 USDT  17.70 USD	✓
164	2022-12-11 01:01:57	<u>0x71b14f74b8011f8e5c2f</u> <u>4ea8698495e2ce2271b376</u> <u>c7cc3733433a8c34598c3e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
165	2022-12-10 23:37:27	<u>0xe1bab21291ca6f308702</u> <u>ec313b0594f0a356f45e47</u> <u>4d2ae15e5e1852546084c8</u>	- 200.00000000000000 0000 USDT  200.02 USD	✓
166	2022-12-10 18:41:21	<u>0xd2bbd9802571329b64b9</u> <u>c39c27555e75d51cfc4267</u> <u>8910357bee37fb9b0038e8</u>	- 182.00000000000000 0000 USDT  182.01 USD	✓
167	2022-12-09 22:26:50	<u>0x46d2c496f23476e9058d</u> <u>ea8ff8e8c1bfba1259b3144</u> <u>3e9d80f97eb65069dfddd2</u>	+ 399.70999999999997 9536 USDT  30,514.19 USD	✓

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