

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-23 11:50 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8e744866acbfe6fbbd8ddcea8f94e1a79aee86ca</u>
TOTAL RECEIVED	0.662610585789492723 BNB
	386.10 USD
TOTAL SEND	0.660974295000000045 BNB
	385.14 USD

Token	Balance
BNB	0.001636290789492756 BNB
	0.95 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Tether USD	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.576000000000931323 MGRT
Square Token	0.086241071541546060 SQUA
FTX Token	50.000000 FTT


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-05-16 18:01:02	<u>0x26598d59ba6ea4a9ae56</u> <u>f638f28dd5409d75c120c9</u> <u>40011a9c9bca5fe51a5393</u>	- 0.0032123300000000 00 BNB  0.99 USD	✓
2	2023-05-16 18:01:02	<u>0x26598d59ba6ea4a9ae56</u> <u>f638f28dd5409d75c120c9</u> <u>40011a9c9bca5fe51a5393</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-05-08 15:25:57	<u>0x8e0cd02bc20006a29acf</u> <u>cfa52e4ab9231d3e772ab9</u> <u>acf7d4242c05ebd8919fa5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-08 15:25:57	<u>0x8e0cd02bc20006a29acf</u> <u>cfa52e4ab9231d3e772ab9</u> <u>acf7d4242c05ebd8919fa5</u>	- 0.0000634170000000 00 BNB  0.02 USD	✓
5	2023-04-27 22:56:53	<u>0x9f35de3547f64c41bb1e</u> <u>d3e1b78dc4c8377e3b72ee</u> <u>3616821b5d03a4cdeb1f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-04-27 22:56:53	<u>0x9f35de3547f64c41bb1e</u> <u>d3e1b78dc4c8377e3b72ee</u> <u>3616821b5d03a4cdeb1f8</u>	- 0.0001533450000000 00 BNB  0.05 USD	✓
7	2023-04-27 00:23:08	<u>0x7f1cdbf8a40f9ccb056e</u> <u>5799fd8b83ef79fbd462f</u> <u>2a04d502eb5e7854a4a05c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-04-27 00:23:08	<u>0x7f1cdbf8a40f9ccb056e</u> <u>5799fd8b83ef79fbd462f</u> <u>2a04d502eb5e7854a4a05c</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
9	2023-04-22 20:35:51	<u>0x65857a4caca61eea598e</u> <u>663a86ba4d12a3656bc059</u> <u>629f318e2d94c485419477</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2023-04-22 20:35:51	<u>0x65857a4caca61eea598e663a86ba4d12a3656bc059629f318e2d94c485419477</u>	- 0.0001533450000000 00 BNB  0.05 USD	✓
11	2023-04-22 20:33:30	<u>0x3ebd7de2814a8c73aaf077b3cb475b784c114c53f1bd6e21d3a6f16b42f75722</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-04-22 20:33:30	<u>0x3ebd7de2814a8c73aaf077b3cb475b784c114c53f1bd6e21d3a6f16b42f75722</u>	- 0.0001529670000000 00 BNB  0.05 USD	✓
13	2023-04-19 18:15:50	<u>0x364967751b35dc3b5a81017d68e1b2d3969071b2213b9a9e15c8025d7716f057</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-04-19 18:15:50	<u>0x364967751b35dc3b5a81017d68e1b2d3969071b2213b9a9e15c8025d7716f057</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
15	2023-04-19 18:13:15	<u>0x81bb3a2a4792480dfa3cc2bf6efc0aef83f56033b6e949437495628ca4ceb21d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-04-19 18:13:15	<u>0x81bb3a2a4792480dfa3cc2bf6efc0aef83f56033b6e949437495628ca4ceb21d</u>	- 0.0004765600000000 00 BNB  0.15 USD	✓
17	2023-04-19 18:12:33	<u>0xa049fa543c5c28078a159bc9a8bfb6e8a62356685a0cf6c7e8c9c2ed235095aa</u>	+ 0.0061218200000000 00 BNB  1.99 USD	✓
18	2023-04-12 00:54:54	<u>0xc13a18d673e12bc13324def834dd27aa0943f36a9377e7b71218a1681b9c007a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2023-04-12 00:54:54	<u>0xc13a18d673e12bc13324</u> <u>def834dd27aa0943f36a93</u> <u>77e7b71218a1681b9c007a</u>	- 0.0004765600000000 00 BNB  0.15 USD	✓
20	2023-04-08 19:17:59	<u>0x053516c22e57a8083b5e</u> <u>bc02af0f9ab3fb1b5ccd7f</u> <u>457b05f5cd2a42b882835a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-04-08 19:17:59	<u>0x053516c22e57a8083b5e</u> <u>bc02af0f9ab3fb1b5ccd7f</u> <u>457b05f5cd2a42b882835a</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
22	2023-04-05 21:48:53	<u>0x7dfec4589c3efa91f5d4</u> <u>b860ac363ef70031f8c4ef</u> <u>64afe789069f63b564a4d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-04-05 21:48:53	<u>0x7dfec4589c3efa91f5d4</u> <u>b860ac363ef70031f8c4ef</u> <u>64afe789069f63b564a4d8</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
24	2023-04-05 02:02:46	<u>0xa9c3a667ae0935f18eeb</u> <u>b0c7a1d477a42f0a145c9b</u> <u>b9609e153211a2f8569c54</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-04-05 02:02:46	<u>0xa9c3a667ae0935f18eeb</u> <u>b0c7a1d477a42f0a145c9b</u> <u>b9609e153211a2f8569c54</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
26	2023-03-31 01:00:54	<u>0x4daebec1112e11a6ef20</u> <u>26c2530d160274824ee354</u> <u>af4700bca1bc5bcd360882</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2023-03-31 01:00:54	<u>0x4daebec1112e11a6ef20</u> <u>26c2530d160274824ee354</u> <u>af4700bca1bc5bcd360882</u>	- 0.0005515600000000 00 BNB  0.17 USD	✓










#	Date & time	Transaction Id	Amount	
28	2023-03-27 15:07:01	<u>0x652216430c1fdd994191</u> <u>7282e3eb8d9d79f5d27b49</u> <u>5872d18870ffc1f4329ee1</u>	- 0.0031655500000000 00 BNB  0.99 USD	✓
29	2023-03-27 15:07:01	<u>0x652216430c1fdd994191</u> <u>7282e3eb8d9d79f5d27b49</u> <u>5872d18870ffc1f4329ee1</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
30	2023-03-24 16:40:39	<u>0x8aade0f4a723ee0635a8</u> <u>b346c3641e954895721736</u> <u>d440f901597afd96086a18</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-03-24 16:40:39	<u>0x8aade0f4a723ee0635a8</u> <u>b346c3641e954895721736</u> <u>d440f901597afd96086a18</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
32	2023-03-22 22:09:36	<u>0x446cf10a9e9ce92cd860</u> <u>e796a8cbfb9abb27b820c3</u> <u>a90a2b7968a18441079adc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-03-22 22:09:36	<u>0x446cf10a9e9ce92cd860</u> <u>e796a8cbfb9abb27b820c3</u> <u>a90a2b7968a18441079adc</u>	- 0.0004765600000000 00 BNB  0.15 USD	✓
34	2023-03-21 12:34:19	<u>0xe77fe848e9a093d2247e</u> <u>d173eaca188e9762a50730</u> <u>211ae497bfef444f0ab352</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-03-21 12:34:19	<u>0xe77fe848e9a093d2247e</u> <u>d173eaca188e9762a50730</u> <u>211ae497bfef444f0ab352</u>	- 0.0004765600000000 00 BNB  0.16 USD	✓
36	2023-03-16 01:53:48	<u>0x517123629b6b7e5a363c</u> <u>a509fa699baa0a9252f2d8</u> <u>60ed350a6a4111808b614f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
37	2023-03-16 01:53:48	<u>0x517123629b6b7e5a363c a509fa699baa0a9252f2d8 60ed350a6a4111808b614f</u>	- 0.0004765600000000 00 BNB  0.14 USD	✓
38	2023-03-11 15:29:17	<u>0xc56076a49a0c1122d504 41f6165f7d09d784c22562 3f2554fe905db374dd7c06</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-03-11 15:29:17	<u>0xc56076a49a0c1122d504 41f6165f7d09d784c22562 3f2554fe905db374dd7c06</u>	- 0.0004765600000000 00 BNB  0.12 USD	✓
40	2023-03-10 22:46:30	<u>0xbb9740841017b35283e5 7da5621e98ac98f5fa9fde 3912535b39dadb472b891d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-03-10 22:46:30	<u>0xbb9740841017b35283e5 7da5621e98ac98f5fa9fde 3912535b39dadb472b891d</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
42	2023-03-10 22:45:18	<u>0xbde0c79a73438953f674 2485339e0164cd041c3416 39a8a335a383beccc26ef7</u>	+ 0.0072144557894927 56 BNB  2.00 USD	✓
43	2023-03-10 22:36:24	<u>0x08a8e7e09b84f64f0e9e 96697a14de8611e4416ca3 d1391de7f9f295f6d9c99a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-03-10 22:36:24	<u>0x08a8e7e09b84f64f0e9e 96697a14de8611e4416ca3 d1391de7f9f295f6d9c99a</u>	- 0.0007015600000000 00 BNB  0.19 USD	✓
45	2023-03-07 02:15:54	<u>0x2507358337321754ece0 7cba277a8675869ee78b4b 53e1e11199cdf162bef52</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










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46	2023-03-07 02:15:54	<u>0x2507358337321754ece0</u> <u>7cba277a8675869ee78b4b</u> <u>53e1e11199cdff162bef52</u>	- 0.0020298200000000 00 BNB  0.58 USD	✓
47	2023-03-07 02:15:09	<u>0x4d4316cf6f364b077542</u> <u>c4b279d8e103d38ab2624a</u> <u>8c7332b572077369580930</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-03-07 02:15:09	<u>0x4d4316cf6f364b077542</u> <u>c4b279d8e103d38ab2624a</u> <u>8c7332b572077369580930</u>	- 0.0002207100000000 00 BNB  0.06 USD	✓
49	2023-02-25 18:09:14	<u>0x48cc6cfd24a0da3dc27f</u> <u>3f9b783870c37556b48e13</u> <u>f0bbd31243c44eaa1ea107</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-02-25 18:09:14	<u>0x48cc6cfd24a0da3dc27f</u> <u>3f9b783870c37556b48e13</u> <u>f0bbd31243c44eaa1ea107</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
51	2023-02-22 17:57:02	<u>0x7b58306fd9c1c7f7697c</u> <u>f1209d12ba93efea151e9d</u> <u>572bd9e6ad087bec45e1ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-02-22 17:57:02	<u>0x7b58306fd9c1c7f7697c</u> <u>f1209d12ba93efea151e9d</u> <u>572bd9e6ad087bec45e1ae</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
53	2023-02-22 17:56:20	<u>0xc9e922bdfb54875fa755</u> <u>a568bf19ba9dbe64dfb5a6</u> <u>0a78ebb4bce6ef91c890f9</u>	+ 0.0032679700000000 00 BNB  1.00 USD	✓
54	2023-02-16 03:42:31	<u>0x4403ef7eb0c9362b6980</u> <u>9bc64779861a4f33e534fb</u> <u>dfc71bfec7594e34bde979</u>	- 0.0062053900000000 00 BNB  2.00 USD	✓










#	Date & time	Transaction Id	Amount	
55	2023-02-16 03:42:31	<u>0x4403ef7eb0c9362b6980</u> <u>9bc64779861a4f33e534fb</u> <u>dfe71bfec7594e34bde979</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
56	2023-02-16 03:41:28	<u>0x190b0acfe91b5be38b95</u> <u>09f30b0629a4abfa70296e</u> <u>fc39b44a509eebe7d580c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-02-16 03:41:28	<u>0x190b0acfe91b5be38b95</u> <u>09f30b0629a4abfa70296e</u> <u>fc39b44a509eebe7d580c0</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
58	2023-02-13 20:44:27	<u>0xe92a1e87c40b69a8a6e0</u> <u>a48d549a3b2f40cef4c59c</u> <u>a99b12f2fa35bf3f644cf3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-02-13 20:44:27	<u>0xe92a1e87c40b69a8a6e0</u> <u>a48d549a3b2f40cef4c59c</u> <u>a99b12f2fa35bf3f644cf3</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
60	2023-02-13 18:22:47	<u>0x1cc3e76c358803c388bd</u> <u>b9847cd7c360e3d6a9f05a</u> <u>0b66b8c4f69c9955ab26e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-02-13 18:22:47	<u>0x1cc3e76c358803c388bd</u> <u>b9847cd7c360e3d6a9f05a</u> <u>0b66b8c4f69c9955ab26e6</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
62	2023-02-13 18:21:35	<u>0xa7ca48fea235d7e52b54</u> <u>7b0c42009599ad495cfe58</u> <u>4d5ecc5d0473eb04fc22c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2023-02-13 18:21:35	<u>0xa7ca48fea235d7e52b54</u> <u>7b0c42009599ad495cfe58</u> <u>4d5ecc5d0473eb04fc22c0</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
64	2023-02-11 15:14:14	<u>0x64e7f7c454e8384af9b93e2c9931aa595325850bca9711c2192bbd1c8d6c2447</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2023-02-11 15:14:14	<u>0x64e7f7c454e8384af9b93e2c9931aa595325850bca9711c2192bbd1c8d6c2447</u>	- 0.000180695000000000 00 BNB  0.05 USD	✓
66	2023-02-10 19:06:15	<u>0xf12bf46b832ce50e4c3d518325da9bca302bcb5ca8bc7ac6e21df399baa9f5cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2023-02-10 19:06:15	<u>0xf12bf46b832ce50e4c3d518325da9bca302bcb5ca8bc7ac6e21df399baa9f5cd</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓
68	2023-02-10 18:58:03	<u>0xb7cd95b4fbc3d19bb52da83041937688d21227ff3d6928bd7518fa7fb2cf9733</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2023-02-10 18:58:03	<u>0xb7cd95b4fbc3d19bb52da83041937688d21227ff3d6928bd7518fa7fb2cf9733</u>	- 0.000255575000000000 00 BNB  0.07 USD	✓
70	2023-02-10 13:47:40	<u>0xb4aaf72fe0ea6ac921b5907fe92ac7554182378e2edb4e215a3d980d802f83f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2023-02-10 13:47:40	<u>0xb4aaf72fe0ea6ac921b5907fe92ac7554182378e2edb4e215a3d980d802f83f8</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
72	2023-02-10 13:44:22	<u>0x9a5cded442617ed99539ba1190936017ac43ca9cee20b76c845a24a692d5ae88</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
73	2023-02-10 13:44:22	<u>0x9a5cded442617ed99539</u> <u>ba1190936017ac43ca9cee</u> <u>20b76c845a24a692d5ae88</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
74	2023-02-02 19:55:57	<u>0x2acb0ea2904b8e9a4d32</u> <u>a76b7fea16f549980686af</u> <u>70a44814fd21239901188e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2023-02-02 19:55:57	<u>0x2acb0ea2904b8e9a4d32</u> <u>a76b7fea16f549980686af</u> <u>70a44814fd21239901188e</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
76	2023-02-02 00:20:18	<u>0xef932c562d72a7356471</u> <u>a78229e1eb9d1db12424a8</u> <u>28bd0b91ca42bedbbc9ebb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2023-02-02 00:20:18	<u>0xef932c562d72a7356471</u> <u>a78229e1eb9d1db12424a8</u> <u>28bd0b91ca42bedbbc9ebb</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
78	2023-01-30 17:45:09	<u>0x4f2b09cec034b6d64f66</u> <u>2cb3ff3c5758a3193aa17f</u> <u>1c7116fc57245b9a2731e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2023-01-30 17:45:09	<u>0x4f2b09cec034b6d64f66</u> <u>2cb3ff3c5758a3193aa17f</u> <u>1c7116fc57245b9a2731e2</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
80	2023-01-19 17:23:24	<u>0xcf9fc777f8b377773242</u> <u>a80752f1db46979d1846cb</u> <u>b0886ef0fc20e36108f6c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
81	2023-01-19 17:23:24	<u>0xcf9fc777f8b377773242</u> <u>a80752f1db46979d1846cb</u> <u>b0886ef0fc20e36108f6c2</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
82	2022-11-11 22:51:00	<u>0x6e66ae9b10fbf5215b5d</u> <u>97962c38cb750ff891a046</u> <u>435014f3b22877243f0b3d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2022-11-11 22:51:00	<u>0x6e66ae9b10fbf5215b5d</u> <u>97962c38cb750ff891a046</u> <u>435014f3b22877243f0b3d</u>	- 0.000241368000000000 00 BNB  0.07 USD	✓
84	2022-11-11 22:45:33	<u>0x3e2f022450d8fe5c4bf1</u> <u>07571f10e868aee20d9844</u> <u>4bdda9698a9891516f47e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2022-11-11 22:45:33	<u>0x3e2f022450d8fe5c4bf1</u> <u>07571f10e868aee20d9844</u> <u>4bdda9698a9891516f47e2</u>	- 0.000241368000000000 00 BNB  0.07 USD	✓
86	2022-11-11 22:42:03	<u>0x1b4da40521f1c49e3f3b</u> <u>71eb66bea0ba415b9e8a60</u> <u>5985d98d2f7fe99342c287</u>	- 0.069875739000000000 06 BNB  20.29 USD	✓
87	2022-11-11 22:42:03	<u>0x1b4da40521f1c49e3f3b</u> <u>71eb66bea0ba415b9e8a60</u> <u>5985d98d2f7fe99342c287</u>	- 0.000617205000000000 00 BNB  0.17 USD	✓
88	2022-11-11 22:40:57	<u>0x0d55cde745df45988f38</u> <u>a405f965a3a64676e15995</u> <u>60bbf0ccb37118e9f9eae6</u>	+ 0.072383719999999999 99 BNB  21.02 USD	✓
89	2022-11-11 22:04:06	<u>0xab63c33ae58637023151</u> <u>3793ee9e40742a0200e1a6</u> <u>7c5919bb6c2939df4da129</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2022-11-11 22:04:06	<u>0xab63c33ae58637023151</u> <u>3793ee9e40742a0200e1a6</u> <u>7c5919bb6c2939df4da129</u>	- 0.000241368000000000 00 BNB  0.06 USD	✓





#	Date & time	Transaction Id	Amount	
91	2022-11-11 21:54:07	<u>0x47a7752fd5967cc83db376d11d13ac02c2ea41186a25b06791aac98e273fdf3c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2022-11-11 21:54:07	<u>0x47a7752fd5967cc83db376d11d13ac02c2ea41186a25b06791aac98e273fdf3c</u>	- 0.000241368000000000 00 BNB  0.06 USD	✓
93	2022-11-11 21:06:38	<u>0x90fd09cc6f66f1b325ae7b78094b3a2298494abe1f94169393e7b191e9bd365c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2022-11-11 21:06:38	<u>0x90fd09cc6f66f1b325ae7b78094b3a2298494abe1f94169393e7b191e9bd365c</u>	- 0.000201200000000000 00 BNB  0.05 USD	✓
95	2022-11-11 20:49:10	<u>0x78a266cd7619088f5c9d887b7f3defd9494ef57665d8a373020e220a5471ae03</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2022-11-11 20:49:10	<u>0x78a266cd7619088f5c9d887b7f3defd9494ef57665d8a373020e220a5471ae03</u>	- 0.000241368000000000 00 BNB  0.06 USD	✓
97	2022-11-11 20:46:24	<u>0x69e19124ef88d4a436bbfc23a748cd2e1f2a23f26722763435bf5684b67582eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
98	2022-11-11 20:46:24	<u>0x69e19124ef88d4a436bbfc23a748cd2e1f2a23f26722763435bf5684b67582eb</u>	- 0.000241368000000000 00 BNB  0.06 USD	✓
99	2022-11-11 20:39:07	<u>0xef3c574cc8c2034a2f46f5eef19821c97174bc31629b40a29f50d82a8e26e332</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2022-11-11 20:39:07	<u>0xef3c574cc8c2034a2f46</u> <u>f5eef19821c97174bc3162</u> <u>9b40a29f50d82a8e26e332</u>	- 0.0002413680000000 00 BNB  0.06 USD	✓
101	2022-11-11 20:36:46	<u>0xcd7d1944b2ed7779b850</u> <u>029936f3a5c6f31abf18b8</u> <u>eec47e05c1b76516cda8bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2022-11-11 20:36:46	<u>0xcd7d1944b2ed7779b850</u> <u>029936f3a5c6f31abf18b8</u> <u>eec47e05c1b76516cda8bd</u>	- 0.0002413680000000 00 BNB  0.06 USD	✓
103	2022-11-11 20:34:28	<u>0x9de4452d7a852e02b569</u> <u>b63b1e0938b5a1796a946a</u> <u>497abb058436feb3960e9c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2022-11-11 20:34:28	<u>0x9de4452d7a852e02b569</u> <u>b63b1e0938b5a1796a946a</u> <u>497abb058436feb3960e9c</u>	- 0.0002413680000000 00 BNB  0.06 USD	✓
105	2022-11-11 17:20:49	<u>0x4e1dbb6834cceeae9328</u> <u>926a567e7c043107dedea</u> <u>3916a95fc4c7dad23e9f22</u>	- 0.3208052049999999 82 BNB  92.10 USD	✓
106	2022-11-11 17:20:49	<u>0x4e1dbb6834cceeae9328</u> <u>926a567e7c043107dedea</u> <u>3916a95fc4c7dad23e9f22</u>	- 0.0006172050000000 00 BNB  0.17 USD	✓
107	2022-11-11 17:16:16	<u>0xb618a5265d7c0eab6aa6</u> <u>f7b79d276c6f2244243d3a</u> <u>392080b79f8d6262f1342e</u>	+ 0.3243182499999999 75 BNB  93.11 USD	✓
108	2022-11-11 15:29:35	<u>0x6c0c1fbf2131f00e22bc</u> <u>13a10e2c960a4d987e6470</u> <u>d980cbd749516d9e176231</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
109	2022-11-11 15:29:35	<u>0x6c0c1fbf2131f00e22bc</u> <u>13a10e2c960a4d987e6470</u> <u>d980cbd749516d9e176231</u>	- 0.0002413680000000 00 BNB  0.06 USD	✓
110	2022-11-09 02:07:05	<u>0xb5ce85d4bb47acc58ae9</u> <u>ba3ec25a5c1ce70300203b</u> <u>5d868c8e7deb1bb0ae33a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
111	2022-11-09 02:07:05	<u>0xb5ce85d4bb47acc58ae9</u> <u>ba3ec25a5c1ce70300203b</u> <u>5d868c8e7deb1bb0ae33a1</u>	- 0.0002412960000000 00 BNB  0.07 USD	✓
112	2022-11-09 02:03:47	<u>0xe35cbb4425916126b45f</u> <u>6e8d6acf9156452e992962</u> <u>54ff7d4956a3d922aa655c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
113	2022-11-09 02:03:47	<u>0xe35cbb4425916126b45f</u> <u>6e8d6acf9156452e992962</u> <u>54ff7d4956a3d922aa655c</u>	- 0.0002412240000000 00 BNB  0.07 USD	✓
114	2022-11-09 01:53:23	<u>0x830c9a48ea26ee4f040f</u> <u>4ad9922697f170ff594109</u> <u>06fa1e9222357fb1a56bfd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
115	2022-11-09 01:53:23	<u>0x830c9a48ea26ee4f040f</u> <u>4ad9922697f170ff594109</u> <u>06fa1e9222357fb1a56bfd</u>	- 0.0002412960000000 00 BNB  0.07 USD	✓
116	2022-11-09 01:49:35	<u>0xa35cb7bacb513a79763d</u> <u>357c9a78e40e8a169dee59</u> <u>559c54a6203a2affc40b95</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
117	2022-11-09 01:49:35	<u>0xa35cb7bacb513a79763d</u> <u>357c9a78e40e8a169dee59</u> <u>559c54a6203a2affc40b95</u>	- 0.0002413680000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
118	2022-11-09 00:00:28	<u>0x5bb3b24c8d0ccaf8dcb</u> <u>f45f301d4dd3bb7992d768</u> <u>b5ab4bbf03b3897c2fa878</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
119	2022-11-09 00:00:28	<u>0x5bb3b24c8d0ccaf8dcb</u> <u>f45f301d4dd3bb7992d768</u> <u>b5ab4bbf03b3897c2fa878</u>	- 0.000241368000000000 00 BNB  0.07 USD	✓
120	2022-11-08 23:56:46	<u>0x8b843935ade15f81ea65</u> <u>d747084a8d0246b016b6d3</u> <u>3ad6adc0d15949fdc5a60e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
121	2022-11-08 23:56:46	<u>0x8b843935ade15f81ea65</u> <u>d747084a8d0246b016b6d3</u> <u>3ad6adc0d15949fdc5a60e</u>	- 0.000241296000000000 00 BNB  0.07 USD	✓
122	2022-11-08 23:54:49	<u>0x672d615e017649b62f2d</u> <u>f4541cb2f260ab8887d5b5</u> <u>e3b5062e55933ea0ed9e59</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
123	2022-11-08 23:54:49	<u>0x672d615e017649b62f2d</u> <u>f4541cb2f260ab8887d5b5</u> <u>e3b5062e55933ea0ed9e59</u>	- 0.000241368000000000 00 BNB  0.07 USD	✓
124	2022-11-08 23:51:43	<u>0x33450ac1b2f7906158a8</u> <u>620eba30485cba200fe3b6</u> <u>8cade488a7eb3a758a6f25</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
125	2022-11-08 23:51:43	<u>0x33450ac1b2f7906158a8</u> <u>620eba30485cba200fe3b6</u> <u>8cade488a7eb3a758a6f25</u>	- 0.000241224000000000 00 BNB  0.07 USD	✓
126	2022-11-08 23:48:28	<u>0xd10f0bc43a29dcd1e5ee</u> <u>29012c072a8a613602af05</u> <u>d3f77af587ed6f3be94961</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
127	2022-11-08 23:48:28	<u>0xd10f0bc43a29dcd1e5ee</u> <u>29012c072a8a613602af05</u> <u>d3f77af587ed6f3be94961</u>	- 0.0002412960000000 00 BNB  0.07 USD	✓
128	2022-10-31 17:40:53	<u>0xa09adfe32a367d6e6d6a</u> <u>e6c2f449d349641fd79af6</u> <u>148146404ab6ac80f36e74</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
129	2022-10-31 17:40:53	<u>0xa09adfe32a367d6e6d6a</u> <u>e6c2f449d349641fd79af6</u> <u>148146404ab6ac80f36e74</u>	- 0.0002413680000000 00 BNB  0.07 USD	✓
130	2022-10-31 17:33:41	<u>0xa6ccc05e33a5aa009f0a</u> <u>f5d6b4912310134b577d62</u> <u>8bdd29aac2c16bff8f462e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
131	2022-10-31 17:33:41	<u>0xa6ccc05e33a5aa009f0a</u> <u>f5d6b4912310134b577d62</u> <u>8bdd29aac2c16bff8f462e</u>	- 0.0002413680000000 00 BNB  0.07 USD	✓
132	2022-10-31 17:27:37	<u>0x053d236e5baade915fc8</u> <u>60233e8cda694ccc61bdab</u> <u>cd321ea36461f4a7c0e74e</u>	- 0.2288708690000000 05 BNB  74.72 USD	✓
133	2022-10-31 17:27:37	<u>0x053d236e5baade915fc8</u> <u>60233e8cda694ccc61bdab</u> <u>cd321ea36461f4a7c0e74e</u>	- 0.0006172050000000 00 BNB  0.20 USD	✓
134	2022-10-31 17:11:38	<u>0xc316eec39a7964d21b97</u> <u>25690241fd7f5ddd667334</u> <u>89aa0f1c1bd34fcd047cfb</u>	+ 0.2298043700000000 08 BNB  75.03 USD	✓
135	2022-10-31 14:22:56	<u>0x34ebd9170b6d9829f89d</u> <u>d0621a2260a3e90b7975b9</u> <u>bdef037ed7937945476990</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
136	2022-10-31 14:22:56	<u>0x34ebd9170b6d9829f89d</u> <u>d0621a2260a3e90b7975b9</u> <u>bdef037ed7937945476990</u>	- 0.0002412960000000 00 BNB  0.07 USD	✓
137	2022-10-30 23:44:08	<u>0xc75adb12d97d621a2d7b</u> <u>2b30a8d7aed1fe136edb4e</u> <u>3742b192f5ed0c9ea3baf</u>	- 0.0095000000000000 00 BNB  2.95 USD	✓
138	2022-10-30 23:44:08	<u>0xc75adb12d97d621a2d7b</u> <u>2b30a8d7aed1fe136edb4e</u> <u>3742b192f5ed0c9ea3baf</u>	- 0.0006922050000000 00 BNB  0.21 USD	✓
139	2022-10-30 21:18:36	<u>0xaf3bfe0be7da5915a978</u> <u>c6c5022647dabd48d3b7be</u> <u>ba92a6ada6b50c6ae5990b</u>	+ 0.0195000000000000 00 BNB  6.09 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-08 15:26:30	<u>0xa928ad1fe0c8f82ed08d</u> <u>63f3979a7c36e741bb9d1d</u> <u>6bf5749df8d1d5f5e38d05</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-05-08 15:25:57	<u>0x8e0cd02bc20006a29acf</u> <u>cfa52e4ab9231d3e772ab9</u> <u>acf7d4242c05ebd8919fa5</u>	- 236.92932586805554 2514 USDT  237.01 USD	✓
3	2023-05-03 16:38:01	<u>0x1cfaa942f590ed535769</u> <u>198a49e8954fa06ca8b4a2</u> <u>0c97dde69bd53a1b18a87d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-05-03 16:37:07	<u>0x963c8541601b50b9d81f</u> <u>67b6c6d02faaced0210c6b</u> <u>f810c75cd341bf1cd9538b</u>	+ 200.00000000000000 0000 USDT  200.06 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-04-29 11:51:44	<u>0x29d1dd7e9baca2311db9</u> <u>3a59c5986090f11286e992</u> <u>698fa03255f0fb326aead4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-04-29 03:23:58	<u>0x4b35f3e131f7d8c671c6</u> <u>4375f58f01aa3ed60f4bfa</u> <u>027b25958fb4f0f22dd07f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-04-27 22:57:23	<u>0x7b5f85f6a7e2f2023e79</u> <u>37fd6da78152123cea7c4e</u> <u>f92bc2bbd2530d7fb62fb0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-04-27 22:56:53	<u>0x9f35de3547f64c41bb1e</u> <u>d3e1b78dc4c8377e3b72ee</u> <u>3616821b5d03a4cdebf1f8</u>	- 850.0000000000000000 0000 USDT  849.94 USD	✓
9	2023-04-27 00:23:59	<u>0x90a098e114903aa57882</u> <u>03808203ad2cf569f859ee</u> <u>2b76d1b9affe377f930204</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-04-27 00:23:44	<u>0xf3d3e1cf4e7f0c6de722</u> <u>fe4378f71a8a0466c7ef50</u> <u>ce689a19070d0945f1f572</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-04-27 00:23:44	<u>0x95c73412a4ca0d4d9097</u> <u>4614cdc86971fac5924202</u> <u>29b899e03dde9b03fe0120</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-04-27 00:23:08	<u>0x7f1cdbf8a40f9ccb056e</u> <u>5799fd8b83ef79fbdc462f</u> <u>2a04d502eb5e7854a4a05c</u>	- 60.0000000000000000 000 USDT  60.04 USD	✓
13	2023-04-23 05:58:58	<u>0x7558c82175c8b594ebf7</u> <u>c244f92a9a55acfcf4afec</u> <u>35c4a37762e3ba00fae7b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
14	2023-04-23 05:58:46	<u>0x99355229f7fcd35c4736</u> <u>a0a2618488b116ce43d839</u> <u>f59e4a071f9c720c71e2b5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-04-22 21:29:06	<u>0x1d4b1653b40e906af35b</u> <u>2244bec63c12a06618f605</u> <u>750cc656b9519f890c1a59</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-04-22 21:28:54	<u>0x8d6c1c2a9290a9261271</u> <u>97dc1c8a95026af3039b9c</u> <u>dddb430cd4a41d4e17f4d5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-04-22 20:36:51	<u>0x2083ae847dc71fa90f45</u> <u>995e8d9fd5ebb0d4c265ec</u> <u>8fe1dc91be189d4b259c24</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-04-22 20:36:24	<u>0x407389f3ca24af0fc090</u> <u>6073fd5ac7fc2d65261ea9</u> <u>2a3a33bccfed614f6cdd8f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-04-22 20:36:24	<u>0xb67265ece65337e95208</u> <u>ae1ddec1af33d6eebfc22f</u> <u>480e0dbe3567cd37fcd7ee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-04-22 20:36:09	<u>0xb956c60f0afd4db7cf0c6</u> <u>762c2af66ebaffe5824143</u> <u>27015ab58c10669c43522f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-04-22 20:36:09	<u>0x9db1c82c0fa9b4b63a01</u> <u>7d7efc73a20578203cd96e</u> <u>bed1d57721c98b9ee9b8bb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-04-22 20:35:51	<u>0x65857a4caca61eea598e</u> <u>663a86ba4d12a3656bc059</u> <u>629f318e2d94c485419477</u>	- 500.00000000000000 0000 USDT  500.02 USD	✓





#	Date & time	Transaction Id	Amount	
23	2023-04-22 20:34:18	<u>0xad04615f4dc95dba6449</u> <u>c4d7f0ef41a256f290683e</u> <u>11bdeeff0d501a62b6ea47</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-04-22 20:34:18	<u>0xad04615f4dc95dba6449</u> <u>c4d7f0ef41a256f290683e</u> <u>11bdeeff0d501a62b6ea47</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-04-22 20:34:18	<u>0x1c38fc344c2be2ad23c9</u> <u>96cff30f66e7e322d448fa</u> <u>4b753ba387919dfbaeed0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-04-22 20:34:18	<u>0x1c38fc344c2be2ad23c9</u> <u>96cff30f66e7e322d448fa</u> <u>4b753ba387919dfbaeed0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-04-22 20:33:30	<u>0x3ebd7de2814a8c73aaf0</u> <u>77b3cb475b784c114c53f1</u> <u>bd6e21d3a6f16b42f75722</u>	+ 1,446.929325868055 457249 USDT  1,446.99 USD	✓
28	2023-04-19 18:15:50	<u>0x364967751b35dc3b5a81</u> <u>017d68e1b2d3969071b221</u> <u>3b9a9e15c8025d7716f057</u>	- 28.684985239999999 607 USDT  28.68 USD	✓
29	2023-04-19 18:13:15	<u>0x81bb3a2a4792480dfa3c</u> <u>c2bf6efc0aef83f56033b6</u> <u>e949437495628ca4ceb21d</u>	+ 11.160000000000000 142 USDT  11.16 USD	✓
30	2023-04-12 00:54:54	<u>0xc13a18d673e12bc13324</u> <u>def834dd27aa0943f36a93</u> <u>77e7b71218a1681b9c007a</u>	+ 17.329999999999998 295 USDT  17.33 USD	✓
31	2023-04-08 19:18:35	<u>0x4d760c3bc2c9c1c2d814</u> <u>12709c02eb4d782481e60e</u> <u>7775b24347a003588eb6bd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-04-08 19:18:20	<u>0x96183761e649174f6d0e7c055a72af403a7bb423e7c65be341e8ff8ce79204b1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-04-08 19:18:20	<u>0x6db9af69eef6d52b820acc88e68dea2694f4f88e7620d90d973260278cf1350d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-04-08 19:17:59	<u>0x053516c22e57a8083b5ebc02af0f9ab3fb1b5ccd7f457b05f5cd2a42b882835a</u>	- 197.0000000000000000 0000 USDT  196.95 USD	✓
35	2023-04-05 21:49:44	<u>0xf9c2550418a21d6be4de099b78d9c0fb0a6b8afcd b1f0150f8b0ade4c2919ab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-04-05 21:49:44	<u>0xf9c2550418a21d6be4de099b78d9c0fb0a6b8afcd b1f0150f8b0ade4c2919ab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-04-05 21:49:44	<u>0xf9c2550418a21d6be4de099b78d9c0fb0a6b8afcd b1f0150f8b0ade4c2919ab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-04-05 21:49:44	<u>0xf9c2550418a21d6be4de099b78d9c0fb0a6b8afcd b1f0150f8b0ade4c2919ab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-04-05 21:49:23	<u>0xf74b4fdf50b467aafa2f82eeaf02a5917151f1151a7ac1955b9ed4cecf90763c</u>	- 500.0000000000000000 0000 USDT	✓
40	2023-04-05 21:49:23	<u>0xf74b4fdf50b467aafa2f82eeaf02a5917151f1151a7ac1955b9ed4cecf90763c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
41	2023-04-05 21:49:23	<u>0x5bc7a361918e152ff79797929c04e440c7ac62375ac0dbcdda1f628d5dfdb61e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-04-05 21:49:23	<u>0x46de9b0ab90fbef7d2086da4e63e3942c05093b03ceeece451ed5697d0a52f67</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-04-05 21:49:23	<u>0x5f720e7f4774baae4aee d59afe647449fd147ae5648a078fd8348415e6eff9c0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-04-05 21:49:23	<u>0x8c9c7ecf3f73238492fad1452f9fce9f222d15c449a110457defbf355c4bd5df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-04-05 21:48:53	<u>0x7dfee4589c3efa91f5d4b860ac363ef70031f8c4ef64afe789069f63b564a4d8</u>	- 500.0000000000000000 0000 USDT  499.77 USD	✓
46	2023-04-05 02:03:31	<u>0x64cfaaefbf97cbe0978960287c1a345e6b4d8514c7fd02a92944dc9cacfcc046</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-04-05 02:03:31	<u>0xdbb25779197795c57d052156725b4a350aea84770b57e4df429cbc49049abd61</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-04-05 02:03:19	<u>0x58e8ebe42ae05fba907e47c19c2a79b24108c29cee6c808384a00a3b8101f82d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-04-05 02:03:19	<u>0x77c1a14823ba94c36bad2c100ec55bcb8381d4035cbfc5a4b8b7a1182ee5bc48</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
50	2023-04-05 02:03:19	<u>0xf9246ec8a8f0d11cd32f</u> <u>f5dda115fc6423c1bf824c</u> <u>ecd17b722cebeb06c9c9f1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-04-05 02:02:46	<u>0xa9c3a667ae0935f18eeb</u> <u>b0c7a1d477a42f0a145c9b</u> <u>b9609e153211a2f8569c54</u>	- 200.0000000000000000 0000 USDT  199.95 USD	✓
52	2023-04-01 08:06:09	<u>0x8e577fe9968e638aea63</u> <u>62d92dcc0a2294ac29da5</u> <u>c049a21c5cac0809798d2c</u>	- 105.0000000000000000 0000 USDT	✓
53	2023-04-01 08:06:09	<u>0x8e577fe9968e638aea63</u> <u>62d92dcc0a2294ac29da5</u> <u>c049a21c5cac0809798d2c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-04-01 08:05:54	<u>0x6da3ac91ce6cbc3bd252</u> <u>bc55c145d8d0dee2fde952</u> <u>68a7cb3db3999ec689d74d</u>	- 0.000000000000000000 00 BSC-USD	✓
55	2023-04-01 08:05:54	<u>0x6da3ac91ce6cbc3bd252</u> <u>bc55c145d8d0dee2fde952</u> <u>68a7cb3db3999ec689d74d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-04-01 04:55:48	<u>0xb0ea73cab2d442be8f0c</u> <u>5a2d7b4913b6214637ce83</u> <u>f72c1491401e206074fa23</u>	- 105.0000000000000000 0000 USDT	✓
57	2023-04-01 04:55:48	<u>0xb0ea73cab2d442be8f0c</u> <u>5a2d7b4913b6214637ce83</u> <u>f72c1491401e206074fa23</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-04-01 04:55:18	<u>0x47945ea6dcafaf22d8b6</u> <u>db6c063af06173599e9893</u> <u>41e74682ba87e3a010791b</u>	- 37.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
59	2023-04-01 04:55:18	<u>0x47945ea6dcafaf22d8b6</u> <u>db6c063af06173599e9893</u> <u>41e74682ba87e3a010791b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-04-01 04:55:18	<u>0xfd9e8582c7caccdef76</u> <u>a964e844277af5f5791e34</u> <u>534d1c6a904a9a16738576</u>	- 2,150.000000000000 000000 USDT	✓
61	2023-04-01 04:55:18	<u>0xfd9e8582c7caccdef76</u> <u>a964e844277af5f5791e34</u> <u>534d1c6a904a9a16738576</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-04-01 04:55:00	<u>0xa313a424ea1939fc4a06</u> <u>605ef58423f28e56336f6f</u> <u>cb90ebd24dcac67a8cf925</u>	- 17.32144500000000 647 USDT	✓
63	2023-04-01 04:55:00	<u>0xa313a424ea1939fc4a06</u> <u>605ef58423f28e56336f6f</u> <u>cb90ebd24dcac67a8cf925</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-04-01 04:54:45	<u>0x8cce5bd26f5214cc0316</u> <u>7a9fc70fd2d3f3d9a2efa7</u> <u>56194749630b4b04126e8e</u>	+ 885.46498524000003 2718 USDT  885.24 USD	✓
65	2023-03-31 01:00:54	<u>0x4daebec1112e11a6ef20</u> <u>26c2530d160274824ee354</u> <u>af4700bca1bc5bcd360882</u>	+ 11.73000000000000 426 USDT  11.72 USD	✓
66	2023-03-24 16:40:39	<u>0x8aade0f4a723ee0635a8</u> <u>b346c3641e954895721736</u> <u>d440f901597afd96086a18</u>	- 17.32144500000000 647 USDT  17.31 USD	✓
67	2023-03-22 22:09:36	<u>0x446cf10a9e9ce92cd860</u> <u>e796a8cbfb9abb27b820c3</u> <u>a90a2b7968a18441079adc</u>	+ 2.0299999999999998 05 USDT  2.03 USD	✓








#	Date & time	Transaction Id	Amount	
68	2023-03-21 12:34:19	<u>0xe77fe848e9a093d2247e</u> <u>d173eaca188e9762a50730</u> <u>211ae497bfef444f0ab352</u>	+ 7.8600000000000003 20 USDT  7.85 USD	✓
69	2023-03-16 01:53:48	<u>0x517123629b6b7e5a363c</u> <u>a509fa699baa0a9252f2d8</u> <u>60ed350a6a4111808b614f</u>	+ 6.4100000000000001 42 USDT  6.40 USD	✓
70	2023-03-11 15:29:17	<u>0xc56076a49a0c1122d504</u> <u>41f6165f7d09d784c22562</u> <u>3f2554fe905db374dd7c06</u>	+ 1.0200000000000000 18 USDT  1.02 USD	✓
71	2023-03-11 00:25:42	<u>0x749152c2c8447a23abbf</u> <u>73a90865c45553b2231053</u> <u>e93236dfc43dc09fed8e53</u>	+ 0.0014450000000000 00 USDT  0.00 USD	✓
72	2023-03-10 22:46:30	<u>0xbb9740841017b35283e5</u> <u>7da5621e98ac98f5fa9fde</u> <u>3912535b39dad472b891d</u>	- 5.5514450000000001 85 USDT  5.55 USD	✓
73	2023-03-10 22:36:24	<u>0x08a8e7e09b84f64f0e9e</u> <u>96697a14de8611e4416ca3</u> <u>d1391de7f9f295f6d9c99a</u>	+ 5.5499999999999998 22 USDT  5.55 USD	✓
74	2023-03-07 02:17:24	<u>0x1a7810ddc2f0cb7484fd</u> <u>22d18187532633128440b7</u> <u>1a07d471d6579af49ff9ee</u>	+ 0.0014450000000000 00 USDT  0.00 USD	✓
75	2023-03-07 02:16:51	<u>0x112e3ea5d6d6a0e9ed9a</u> <u>69464fa4e9fc070b680207</u> <u>59b218ce7082dd015b6a9f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
76	2023-03-07 02:15:54	<u>0x2507358337321754ece0</u> <u>7cba277a8675869ee78b4b</u> <u>53e1e11199cdf162bef52</u>	- 1,445.000000000000 000000 USDT  1,445.70 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-03-07 02:15:06	<u>0x72b8791513f90e19db2a6227e81c371539d46dd88b0ca1f0531aaac0fd7168f5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-03-07 02:14:45	<u>0x7799561293a7eaf856ef9e925ff68981ef56af05478af3f6ac553735347fd34c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-03-07 02:12:15	<u>0xaaa6fc40cee662c9d9f9b793111b9361622414c5ec65d4342d1f3be49178cec8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-03-07 02:11:15	<u>0x8fc4c8c430d535b524603f7d6e33beb6b2ee6b6079ef0d0c2556b9afdbac0190</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-03-07 02:10:54	<u>0xefaf493f6d7c152fa8800dfaa23682ce994f18c3b285f0de51295730821e76dd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-03-07 02:10:54	<u>0xefaf493f6d7c152fa8800dfaa23682ce994f18c3b285f0de51295730821e76dd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-03-07 02:09:42	<u>0xdf46f31d7f87650b21adae88b16913bc5843bb7cfae083304c8919d55b3cad70</u>	+ 1,400.00000000000000 000000 USDT  1,400.68 USD	✓
84	2023-02-25 18:09:38	<u>0x5c378c4b539fe36fb1122b1cfb33a1ec18565c1d024c9b801930e852cc6c8de4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-02-25 18:09:14	<u>0x48cc6cfd24a0da3dc27f3f9b783870c37556b48e13f0bbd31243c44eaa1ea107</u>	- 50.0000000000000000 000 USDT  50.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-02-22 17:59:05	<u>0x9f92371796e822d17030</u> <u>46142c83453deb41d75405</u> <u>7a8aaaaaa59e3fea893e21</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-02-22 17:57:38	<u>0x0c111e14840142eb6de2</u> <u>f244d5aa7fbe3ebb05bf62</u> <u>3d9e2b9ba9f73661bedb3e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-02-22 17:57:02	<u>0x7b58306fd9c1c7f7697c</u> <u>f1209d12ba93efea151e9d</u> <u>572bd9e6ad087bec45e1ae</u>	- 53.0000000000000000 000 USDT  53.00 USD	✓
89	2023-02-22 13:24:53	<u>0xd930450bbe51d83cdc15</u> <u>a5c3f2ec028cacb8714544</u> <u>163ed4c2cfc6fca0420da7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-02-22 13:23:41	<u>0x732d891d7b6ae3e6e232</u> <u>ced93f9e6c7949201aaab5</u> <u>09483b632ae1d93afe212d</u>	+ 148.0000000000000000 0000 USDT  148.00 USD	✓
91	2023-02-17 04:52:49	<u>0xec185b4f2c54e5b6407c</u> <u>e39f614563b4810aead4e6</u> <u>8e97fe35dd38af517185fa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-02-16 20:44:12	<u>0x828948a48e17599f0283</u> <u>0092b31766355a096d95d1</u> <u>5e8cab4fad52445a2e9d5d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-02-16 12:12:18	<u>0x223c7647d430f70a537a</u> <u>57bf4c3afe91f24f4a5ee3</u> <u>0df5c858976ffe76dcadf9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
94	2023-02-16 03:45:45	<u>0x8ac94c522d51fed57b47</u> <u>7d673db42b8e8048778760</u> <u>949a31fddb8b3620f12f79</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
95	2023-02-16 03:42:19	<u>0x6583b6664d405316c354 a2f0a95e13ac12670c04d9 de43c62c4446ec0a6c13cf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
96	2023-02-16 03:42:19	<u>0x71cccc36df57fe81346c 2b935f747705ebb212de2f a3b421913dfc5219f88d89</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
97	2023-02-16 03:41:28	<u>0x190b0acfe91b5be38b95 09f30b0629a4abfa70296e fc39b44a509eebe7d580c0</u>	- 2,150.000000000000 000000 USDT  2,150.31 USD	✓
98	2023-02-15 13:16:40	<u>0xc695b50140c04d76e4a2 7f0dd4ab825c632de1dff1 4fe2ac058ed2e72f69d79d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-02-15 13:16:40	<u>0xc695b50140c04d76e4a2 7f0dd4ab825c632de1dff1 4fe2ac058ed2e72f69d79d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
100	2023-02-15 13:16:40	<u>0xc695b50140c04d76e4a2 7f0dd4ab825c632de1dff1 4fe2ac058ed2e72f69d79d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
101	2023-02-15 13:16:40	<u>0xc695b50140c04d76e4a2 7f0dd4ab825c632de1dff1 4fe2ac058ed2e72f69d79d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2023-02-15 13:13:31	<u>0x37938593d9e3ea904f03 68b94b3508d4a099ed2374 9d84318ad5a5f8f8849db5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
103	2023-02-15 13:12:37	<u>0xd6486893f239e1d09c6d db903c291011b3f0f725d8 b9abba73aa110334e7c1e1</u>	+ 2,150.000000000000 000000 USDT  2,150.32 USD	✓

#	Date & time	Transaction Id	Amount	
104	2023-02-14 21:25:50	<u>0xdea5ad4cc7d858c8a36e</u> <u>d517480e2afa7acf6ed3b2</u> <u>bd37e2c718294f14b0b47a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
105	2023-02-14 19:28:16	<u>0x77066c3fbac7754c6cc6</u> <u>fc25d49d39141d5674bd08</u> <u>04d2c3729da961af068a29</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
106	2023-02-14 19:22:07	<u>0xf832b17f5ab3f0f1c199</u> <u>0db68604561e75facbdefd</u> <u>472ea8a35ae7dff5e2b755</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
107	2023-02-14 13:04:15	<u>0xb2b5dfdfb9d6f96aef87</u> <u>298a9092f12ce67e6bcce4</u> <u>7a188f894527530350ecda</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
108	2023-02-14 11:29:00	<u>0x678d77013b78679dce8d</u> <u>a3fee325cbb771f1160ecc</u> <u>17784a25da3516cd81b0da</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
109	2023-02-14 10:54:48	<u>0x41619acbfcd01610f901</u> <u>b911f9aea191fd843a5aaa</u> <u>740fc3287dd6054ddb2d44</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
110	2023-02-14 05:01:33	<u>0x0871c903be69505d2eba</u> <u>65de70ba5da276bf843af6</u> <u>e7328aab78737df26879f9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
111	2023-02-14 02:57:35	<u>0x456529e31f946978f542</u> <u>ffa25265e8633cc114be3f</u> <u>1928970a543b8c9f726516</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
112	2023-02-14 02:28:44	<u>0x24ca449deab98ad633a5</u> <u>255598b3063a0883565ae</u> <u>f32d234c3160ce57a300d8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
113	2023-02-13 20:44:27	<u>0xe92a1e87c40b69a8a6e0a48d549a3b2f40cef4c59ca99b12f2fa35bf3f644cf3</u>	- 106.00000000000000 0000 USDT  105.91 USD	✓
114	2023-02-13 18:25:35	<u>0xe47fcdb3a35ac44c886a6ebe205333bb1a36b5af976e7e03538a3fa29d603c58</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
115	2023-02-13 18:22:47	<u>0x1cc3e76c358803c388bdb9847cd7c360e3d6a9f05a0b66b8c4f69c9955ab26e6</u>	- 105.00000000000000 0000 USDT  104.94 USD	✓
116	2023-02-13 18:21:35	<u>0xa7ca48fea235d7e52b547b0c42009599ad495cfe584d5ecc5d0473eb04fc22c0</u>	- 75.00000000000000 000 USDT  74.95 USD	✓
117	2023-02-13 17:01:20	<u>0x67353d5e035007595a910107c11c8fb679ec488a6eedb2daabeb1cebea5a0c76</u>	+ 286.00000000000000 0000 USDT  285.84 USD	✓
118	2023-02-12 16:20:47	<u>0xf46f6c39cae8662429f4c5c1362a4b37b2bcf47b46791f361225fe1a6759fce5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
119	2023-02-12 08:16:04	<u>0xbbd5a2bdb7f956b8e13942eb7badf7f5183e1956cf6f57e256c22d6b970db4a2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
120	2023-02-11 23:39:30	<u>0x55f4e9ca0717556646770705dfc8a5770571d32bc56a816848fdef3c16a44ddd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
121	2023-02-11 20:01:41	<u>0xba2ea8e9daa36c821feac5c82a2945c104e915de16db836bdfb0bec6b594680f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
122	2023-02-11 19:56:48	<u>0x9cd2b686fc9f92758b3967597028312fb459810b2f4f05d6b43a7ec41a2752ff</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
123	2023-02-11 15:20:08	<u>0x5df09caf478f1c4f81afce0f5d79c73339e0a150b20ffa6e125a9794bc6e1d92</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
124	2023-02-11 15:14:14	<u>0x64e7f7c454e8384af9b93e2c9931aa595325850bca9711c2192bbd1c8d6c2447</u>	- 72.853340868055553 869 USDT  72.85 USD	✓
125	2023-02-11 15:12:08	<u>0x8ed950e2221e85fd7ac7a61311f7e112b0349ee99656ffd55e14174ea3e43b7f</u>	+ 13.000000000000000000 000 USDT  12.99 USD	✓
126	2023-02-11 15:11:08	<u>0x038f7b2a8d75366303404f72587de49ef958e0e9c885dd7d020e38b8aa2c40e9</u>	+ 59.853340868055553 869 USDT  59.85 USD	✓
127	2023-02-11 14:33:00	<u>0x60f7f4374244257ca796c1d7de4b3614ae92bcf5f46aa444e9ef47878cfbbc01</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
128	2023-02-11 11:50:56	<u>0x5852df607f1f2199a88d6974ded67c9766d5cc4b6170c389f51fa127e0b3dfa3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
129	2023-02-11 11:30:55	<u>0xa15645441bfdeb3864541e8974f813cfece325277ff53b55ca8015edc703daab</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
130	2023-02-11 06:30:08	<u>0x5893c296c8831a16bfd970729609bf6e88cd8a8b801ac028727309258189973e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
131	2023-02-11 06:13:25	<u>0x4d67c4277584a9a424ab</u> <u>4f9a8336766d34202e7aa8</u> <u>2be460a27bea298ff602ab</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
132	2023-02-11 03:47:22	<u>0x5e94a110467bc100e243</u> <u>da3a244410325c808f48ae</u> <u>410bc2a29ac065b96f339d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
133	2023-02-11 03:04:58	<u>0xbbb45fa2c97b8cdb36af</u> <u>8559b3585a17e7c2224446</u> <u>f8d30b41af3ebb6244414b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
134	2023-02-10 22:21:41	<u>0x7bca8893c36fd6883431</u> <u>98ba1190be5b4232cb9690</u> <u>f700ba5537b3c17db046fe</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
135	2023-02-10 22:05:03	<u>0xc726a3a21728325362ee</u> <u>f3862fc1ce08f4e1ca4ea5</u> <u>05ad1cf98d0d1e2722ae21</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
136	2023-02-10 19:09:21	<u>0xed08dce864f41c3cbe16</u> <u>3a9b4f771b89bd116247eb</u> <u>150016f2d86a6c0e8354ac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
137	2023-02-10 19:07:07	<u>0xfbac79e786ba2c4152b4</u> <u>9446bcb4b68678705c4e02</u> <u>d1c13020d73f93e091dd95</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
138	2023-02-10 19:06:15	<u>0xf12bf46b832ce50e4c3d</u> <u>518325da9bca302bcb5ca8</u> <u>bc7ac6e21df399baa9f5cd</u>	- 37.000000000000000000 000 USDT  37.00 USD	✓
139	2023-02-10 19:00:42	<u>0x6b2c792bfd6a7d98563f</u> <u>c5e769e878c0ae97f9f42a</u> <u>43970bcb78a5d2f3c3bd26</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
140	2023-02-10 18:58:03	<u>0xb7cd95b4fbc3d19bb52d</u> <u>a83041937688d21227ff3d</u> <u>6928bd7518fa7fb2cf9733</u>	- 124.00000000000000 0000 USDT  124.00 USD	✓
141	2023-02-10 13:50:40	<u>0xe3e95b1f5550e1b7c291</u> <u>60c1e5547ffc797637769b</u> <u>73027fbb0a8098793bce83</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
142	2023-02-10 13:47:49	<u>0xdc57dd1ed49b19febe3a</u> <u>d1648cca35724375b84d72</u> <u>ee10735e8fb66fe5b33439</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
143	2023-02-10 13:47:40	<u>0xb4aaf72fe0ea6ac921b5</u> <u>907fe92ac7554182378e2e</u> <u>db4e215a3d980d802f83f8</u>	- 21.0000000000000000 000 USDT  21.00 USD	✓
144	2023-02-10 13:45:40	<u>0xabebd4814e57fa465385</u> <u>d6c08b497d7e72fca17b94</u> <u>9e5d8fdd881ac0fefe934f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
145	2023-02-10 13:45:01	<u>0xd5796183f5252d103557</u> <u>e2c8daf13895019a113e08</u> <u>e7ae083574069a7a6faa97</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
146	2023-02-10 13:44:22	<u>0x9a5cded442617ed99539</u> <u>ba1190936017ac43ca9cee</u> <u>20b76c845a24a692d5ae88</u>	- 66.0000000000000000 000 USDT  66.00 USD	✓
147	2023-02-10 13:32:19	<u>0xdcf40a038e2b194a449e</u> <u>565abd2381c485cdccaa67</u> <u>4c5035a04c4684b78a7cea</u>	+ 248.00000000000000 0000 USDT  248.02 USD	✓
148	2023-02-04 05:06:41	<u>0xfc09cb723a90bd9fe7d4</u> <u>1ec28e212345b0242edd51</u> <u>d24071abfd5292acf57f9e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
149	2023-02-03 22:39:03	<u>0xa5871f8df5ab929e7b78</u> <u>be553af5197fdbbc75f7c6</u> <u>cc366455204996785ed25f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
150	2023-02-03 16:25:30	<u>0x47faff7e9a618d9c2c1b</u> <u>751b45edc71de9145e8702</u> <u>c37e263ea8061f4dde0def</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
151	2023-02-03 09:40:54	<u>0x8a01bd05333f6cb8b75b</u> <u>0fdb9551040aa31e6cb6d1</u> <u>6aa6a785d8992ab8fb3220</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
152	2023-02-03 04:10:42	<u>0x6cc6947f76124da8f024</u> <u>d3a10624a4fae883c376e1</u> <u>4e2d13b0cc2d5e6ba25b08</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
153	2023-02-03 02:50:36	<u>0xaf690f4805660ed6f665</u> <u>c37d085aa518c0a7ecfd81</u> <u>4400bcbcc7636a8fd0de96</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
154	2023-02-03 02:16:11	<u>0x7956e1976f659dbcc042</u> <u>80c30063c73eda1f53419f</u> <u>e7a8ac0ceb5064e8a32939</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
155	2023-02-03 01:52:23	<u>0x23bfee827842b32e710c</u> <u>e2c6fdd7c90ed2b22b55f4</u> <u>b7cc3f1c7a8efbe1d62c0f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
156	2023-02-02 19:58:27	<u>0xee76bf6d53f21109ba48</u> <u>bc9f36cf470750223a9763</u> <u>09e0d456a0e5571767d613</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
157	2023-02-02 19:55:57	<u>0x2acb0ea2904b8e9a4d32</u> <u>a76b7fea16f549980686af</u> <u>70a44814fd21239901188e</u>	- 402.00000000000000 0000 USDT  402.10 USD	✓

#	Date & time	Transaction Id	Amount	
158	2023-02-02 19:34:57	<u>0xa2897ba3b9368ea5ae24</u> <u>2914b8044b397a2a577614</u> <u>c2b85a704f783e829495fb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
159	2023-02-02 17:21:45	<u>0xb37719e56f5217f24fb0</u> <u>b24f4ca082ce3b6ee263fa</u> <u>b2d511f945cfd254e6d20e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
160	2023-02-02 17:20:33	<u>0x09d88de87de3e23b07a0</u> <u>a2e6d3ef2f72283d95d177</u> <u>acc4bde4d3fa6b14d9eec1</u>	+ 402.00000000000000 0000 USDT  402.15 USD	✓
161	2023-02-02 13:05:10	<u>0x80fea53442893c793725</u> <u>576612123872f5327ccf9b</u> <u>3de91a876c9ebd9dd883e3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
162	2023-02-02 06:41:19	<u>0xed7567fd79e3dd9c49e2</u> <u>87fb7c121d1b2f0d4fce90</u> <u>2efe10ecf39ca4ec021408</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
163	2023-02-02 00:22:21	<u>0x44d00c88435ac345957f</u> <u>5d93223414f87997855a84</u> <u>c7b59b647ecf2b3a61541b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
164	2023-02-02 00:20:18	<u>0xef932c562d72a7356471</u> <u>a78229e1eb9d1db12424a8</u> <u>28bd0b91ca42bedbbc9ebb</u>	- 300.18927221064814 1481 USDT  30,150.99 USD	✓
165	2023-01-31 16:08:06	<u>0x15e434bcc868f4c0f565</u> <u>534cc45d0540576722c934</u> <u>2ce9c6f6217ac22f59647d</u>	+ 50.00000000000000 000 USDT  50.02 USD	✓
166	2023-01-30 17:45:09	<u>0x4f2b09cec034b6d64f66</u> <u>2cb3ff3c5758a3193aa17f</u> <u>1c7116fc57245b9a2731e2</u>	- 50.00000000000000 000 USDT  50.00 USD	✓

#	Date & time	Transaction Id	Amount	
167	2023-01-21 03:17:17	<u>0x70aecb766a4292956cd0</u> <u>fc02a8f47c17a030728e68</u> <u>7fad00183b7df547afe36f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
168	2023-01-19 17:29:03	<u>0x3b4c968dc5f2082fcdc6</u> <u>3609c047da9e919c2543cb</u> <u>611fa5a0c1b3919935b377</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
169	2023-01-19 17:23:57	<u>0xf761ea5ae40c71d2e7b1</u> <u>6f5cb4c1a8c7d51281cd06</u> <u>7b5987883add293d22ab95</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
170	2023-01-19 17:23:24	<u>0xcf9fc777f8b377773242</u> <u>a80752f1db46979d1846cb</u> <u>b0886ef0fc20e36108f6c2</u>	- 175.0000000000000000 0000 USDT  175.03 USD	✓
171	2023-01-17 21:52:50	<u>0x6a61e24d6991ad66eb64</u> <u>86d46307c76056f9baf72f</u> <u>71ba6d1f47695dfbff1fe5</u>	+ 100.0000000000000000 0000 USDT  100.01 USD	✓
172	2023-01-17 00:33:50	<u>0x60f01057e1a6fe8e6fc9</u> <u>ab5969c92c1147e6adfe3c</u> <u>1aa6d482b7c5cb1cc8f899</u>	+ 38.0000000000000000 000 USDT  3,262.27 USD	✓
173	2023-01-16 23:42:51	<u>0x6ab342387a53d93842fd</u> <u>c444cba8bd849fee035d3b</u> <u>7b5446213e9ee739e4c4ab</u>	+ 38.157972222222220 182 USDT  3,275.83 USD	✓
174	2023-01-16 23:42:20	<u>0xda7885c2b8c2843a18f4</u> <u>6491c74883825df697c9bf</u> <u>c337d715ffeaa558b1cdc0</u>	+ 20.407628472222221 205 USDT  1,751.98 USD	✓
175	2023-01-16 23:42:00	<u>0xb5943d44e097b52e594c</u> <u>ce82f4746c070154ac3a96</u> <u>f44edecf6b631f5ade91b0</u>	+ 20.407378472222223 564 USDT  1,751.95 USD	✓

#	Date & time	Transaction Id	Amount	
176	2023-01-16 23:41:40	<u>0x5eb3a1e95750286a89ad</u> <u>c12a81b87195a656dff44a</u> <u>4f2e93c40272449b0a0d4d</u>	+ 38.157170138888886 868 USDT  3,275.76 USD	✓
177	2023-01-16 23:41:22	<u>0xb59f166e593bae5f645f</u> <u>a96d8d65503e8b47a81d33</u> <u>721dfec9de674b648e9179</u>	+ 71.904481932870368 155 USDT  6,172.94 USD	✓
178	2023-01-16 23:38:41	<u>0xb8f90792f46e76ed203b</u> <u>b505f779a5e0ea4bcf3896</u> <u>8061a00af72666616db44c</u>	+ 42.454640972222222 217 USDT  3,644.70 USD	✓
179	2023-01-16 23:38:14	<u>0x866671a05601957c4ab9</u> <u>ce4024730a66cea40f0b83</u> <u>f92222028558383c4cfe18</u>	+ 21.140000000000000 568 USDT  1,814.85 USD	✓
180	2023-01-16 23:37:47	<u>0x6be3dd6c68e0571247d3</u> <u>724a8ce27e4e54bfa0415b</u> <u>b6935d2bdcd7fa0c7f85a5</u>	+ 10.570000000000000 284 USDT  907.42 USD	✓
181	2023-01-16 23:37:14	<u>0x033f0d001446718749a4</u> <u>3d726243b0db8db0944353</u> <u>7b6586f05668f6795b6ed5</u>	+ 10.570000000000000 284 USDT  907.42 USD	✓
182	2023-01-16 23:36:44	<u>0x3a4a4bad152813d6c4cc</u> <u>5c9fb333fcf981ad53a0a4</u> <u>9633ada10e22964d004d09</u>	+ 21.140000000000000 568 USDT  1,814.85 USD	✓
183	2023-01-16 23:36:14	<u>0x42e9ed038aa0f116d348</u> <u>87826a961af3fe05463085</u> <u>9db132e497745cc51c2b88</u>	+ 42.280000000000001 137 USDT  3,629.70 USD	✓
184	2022-11-11 22:51:00	<u>0x6e66ae9b10fbf5215b5d</u> <u>97962c38cb750ff891a046</u> <u>435014f3b22877243f0b3d</u>	- 0.14309700000000000 02 SQUA	✓

#	Date & time	Transaction Id	Amount	
185	2022-11-11 22:45:33	<u>0x3e2f022450d8fe5c4bf1</u> <u>07571f10e868aee20d9844</u> <u>4bdda9698a9891516f47e2</u>	- 0.1917109999999999 93 SQUA	✓
186	2022-11-11 22:42:03	<u>0x1b4da40521f1c49e3f3b</u> <u>71eb66bea0ba415b9e8a60</u> <u>5985d98d2f7fe99342c287</u>	+ 0.3605325413664335 34 SQUA	✓
187	2022-11-11 22:04:06	<u>0xab63c33ae58637023151</u> <u>3793ee9e40742a0200e1a6</u> <u>7c5919bb6c2939df4da129</u>	- 0.2272710000000000 01 SQUA	✓
188	2022-11-11 21:54:07	<u>0x47a7752fd5967cc83db3</u> <u>76d11d13ac02c2ea41186a</u> <u>25b06791aac98e273fdf3c</u>	- 0.2711299999999999 82 SQUA	✓
189	2022-11-11 21:10:20	<u>0x4c02c3e7107e10d71e20</u> <u>841d28790df8ed068046e2</u> <u>3669df05fd493479397053</u>	+ 0.5589175301751125 87 SQUA	✓
190	2022-11-11 21:06:38	<u>0x90fd09cc6f66f1b325ae</u> <u>7b78094b3a2298494abe1f</u> <u>94169393e7b191e9bd365c</u>	- 0.5589175301751125 87 SQUA	✓
191	2022-11-11 20:49:10	<u>0x78a266cd7619088f5c9d</u> <u>887b7f3defd9494ef57665</u> <u>d8a373020e220a5471ae03</u>	- 0.2282949999999999 98 SQUA	✓
192	2022-11-11 20:46:24	<u>0x69e19124ef88d4a436bb</u> <u>fc23a748cd2e1f2a23f267</u> <u>22763435bf5684b67582eb</u>	- 0.3951299999999999 81 SQUA	✓
193	2022-11-11 20:39:07	<u>0xef3c574cc8c2034a2f46</u> <u>f5eef19821c97174bc3162</u> <u>9b40a29f50d82a8e26e332</u>	- 0.2925659999999999 93 SQUA	✓

#	Date & time	Transaction Id	Amount	
194	2022-11-11 20:36:46	<u>0xcd7d1944b2ed7779b850</u> <u>029936f3a5c6f31abf18b8</u> <u>eec47e05c1b76516cda8bd</u>	- 0.1752940000000000 05 SQUA	✓
195	2022-11-11 20:34:28	<u>0x9de4452d7a852e02b569</u> <u>b63b1e0938b5a1796a946a</u> <u>497abb058436feb3960e9c</u>	- 0.1305379999999999 87 SQUA	✓
196	2022-11-11 17:24:52	<u>0x1065cdf346a6f65d17d5</u> <u>1557c12121e0035a02efe7</u> <u>0a7a81ee1d9d2c8b69beb4</u>	+ 50.000000 FTT	✓
197	2022-11-11 17:20:49	<u>0x4e1dbb6834cceeae9328</u> <u>926a567e7c043107dedea</u> <u>3916a95fc4c7dad23e9f22</u>	+ 1.7369801902239436 76 SQUA	✓
198	2022-11-11 15:29:35	<u>0x6c0c1fbf2131f00e22bc</u> <u>13a10e2c960a4d987e6470</u> <u>d980cbd749516d9e176231</u>	- 0.3448030000000000 26 SQUA	✓
199	2022-11-09 02:07:05	<u>0xb5ce85d4bb47acc58ae9</u> <u>ba3ec25a5c1ce70300203b</u> <u>5d868c8e7deb1bb0ae33a1</u>	- 0.0563460000000000 00 SQUA	✓
200	2022-11-09 02:03:47	<u>0xe35cbb4425916126b45f</u> <u>6e8d6acf9156452e992962</u> <u>54ff7d4956a3d922aa655c</u>	- 0.0566969999999999 97 SQUA	✓
201	2022-11-09 01:53:23	<u>0x830c9a48ea26ee4f040f</u> <u>4ad9922697f170ff594109</u> <u>06fa1e9222357fb1a56bfd</u>	- 0.0283950000000000 00 SQUA	✓
202	2022-11-09 01:49:35	<u>0xa35cb7bacb513a79763d</u> <u>357c9a78e40e8a169dee59</u> <u>559c54a6203a2affc40b95</u>	- 0.2839510000000000 09 SQUA	✓

#	Date & time	Transaction Id	Amount	
203	2022-11-09 00:00:28	<u>0x5bb3b24c8d0ccaf8dccb</u> <u>f45f301d4dd3bb7992d768</u> <u>b5ab4bbf03b3897c2fa878</u>	- 0.3660149999999999 79 SQUA	✓
204	2022-11-08 23:56:46	<u>0x8b843935ade15f81ea65</u> <u>d747084a8d0246b016b6d3</u> <u>3ad6adc0d15949fdc5a60e</u>	- 0.0215300000000000 01 SQUA	✓
205	2022-11-08 23:54:49	<u>0x672d615e017649b62f2d</u> <u>f4541cb2f260ab8887d5b5</u> <u>e3b5062e55933ea0ed9e59</u>	- 0.1528349999999999 99 SQUA	✓
206	2022-11-08 23:51:43	<u>0x33450ac1b2f7906158a8</u> <u>620eba30485cba200fe3b6</u> <u>8cade488a7eb3a758a6f25</u>	- 0.0254720000000000 02 SQUA	✓
207	2022-11-08 23:48:28	<u>0xd10f0bc43a29dcd1e5ee</u> <u>29012c072a8a613602af05</u> <u>d3f77af587ed6f3be94961</u>	- 0.0511450000000000 03 SQUA	✓
208	2022-10-31 17:40:53	<u>0xa09adfe32a367d6e6d6a</u> <u>e6c2f449d349641fd79af6</u> <u>148146404ab6ac80f36e74</u>	- 0.1861079999999999 96 SQUA	✓
209	2022-10-31 17:33:41	<u>0xa6ccc05e33a5aa009f0a</u> <u>f5d6b4912310134b577d62</u> <u>8bdd29aac2c16bff8f462e</u>	- 0.2487260000000000 03 SQUA	✓
210	2022-10-31 17:27:37	<u>0x053d236e5baade915fc8</u> <u>60233e8cda694ccc61bdab</u> <u>cd321ea36461f4a7c0e74e</u>	+ 1.8533567588124653 10 SQUA	✓
211	2022-10-31 14:22:56	<u>0x34ebd9170b6d9829f89d</u> <u>d0621a2260a3e90b7975b9</u> <u>bdef037ed7937945476990</u>	- 0.0627579999999999 94 SQUA	✓

#	Date & time	Transaction Id	Amount	
212	2022-10-31 01:21:36	<u>0x2c8012d03fe3f05109f5</u> <u>52ac1f7ce7912e062390a9</u> <u>61d6303aba7fc846c86084</u>	+ 120,000.5760000000 00931323 MGRT	✓
213	2022-10-30 23:55:23	<u>0x5d1b249c567bf6c20e68</u> <u>41bcf4819ce45eb5a71582</u> <u>822bc225b6dbb826ebbb7c</u>	+ 29,000,000.000000 XEC	✓
214	2022-10-30 23:44:08	<u>0xc75adb12d97d621a2d7b</u> <u>2b30a8d7aed1fe136edb4e</u> <u>3742b192f5ed0c9ea3bafe</u>	+ 0.0751845811387035 77 SQUA	✓

* USD values displayed at the time of transaction

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