

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-29 15:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9b0bf07586abade56e62d52349b0fe97dc2c8a8f</u>
TOTAL RECEIVED	0.018499999999999999 BNB
	11.03 USD
TOTAL SEND	0.018499999999999999 BNB
	11.03 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
\$ Doogee	22,979,513,524.000000000000000000 Claim Doogee.io
SEX	1,000,000,000.000000000000000000 SEX

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-02-15 10:44:13	<u>0x464499419612b4aff5fb</u> <u>91764a2f3fcee7e5875b00</u> <u>8a27322cfdb7a074e931df</u>	- 0.0007739200000000 00 BNB	
			0.23 USD	


#	Date & time	Transaction Id	Amount	
2	2023-02-15 10:44:13	<u>0x464499419612b4aff5fb</u> <u>91764a2f3fcee7e5875b00</u> <u>8a27322cfdb7a074e931df</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2023-02-10 16:31:59	<u>0x5f38fbaf33d12e20233c</u> <u>e4fbc157cf8bad58f884ed</u> <u>a52a3505ac289439d83275</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-02-10 16:31:59	<u>0x5f38fbaf33d12e20233c</u> <u>e4fbc157cf8bad58f884ed</u> <u>a52a3505ac289439d83275</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
5	2023-02-09 16:18:05	<u>0x949f7aad193833d57bac</u> <u>07ca606c06a59428a39280</u> <u>93763f3d60ec2cde25e341</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-02-09 16:18:05	<u>0x949f7aad193833d57bac</u> <u>07ca606c06a59428a39280</u> <u>93763f3d60ec2cde25e341</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
7	2023-02-08 11:47:31	<u>0x1af27f2d30089ee44493</u> <u>563677ba772b669f58b268</u> <u>cfacd0fd05308ccb5869ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-02-08 11:47:31	<u>0x1af27f2d30089ee44493</u> <u>563677ba772b669f58b268</u> <u>cfacd0fd05308ccb5869ac</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
9	2023-02-06 15:01:17	<u>0x4b9ef524981d170a92e8</u> <u>94c1698f08435b644b67e8</u> <u>f6fb34a185ce489c71d13f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-02-06 15:01:17	<u>0x4b9ef524981d170a92e8</u> <u>94c1698f08435b644b67e8</u> <u>f6fb34a185ce489c71d13f</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓










#	Date & time	Transaction Id	Amount	
11	2023-02-03 08:52:55	<u>0x00b8538cde078ac17670</u> <u>c376a49de518215992dc5e</u> <u>75a87f4ac6f55c00951235</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-02-03 08:52:55	<u>0x00b8538cde078ac17670</u> <u>c376a49de518215992dc5e</u> <u>75a87f4ac6f55c00951235</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
13	2023-02-02 13:11:47	<u>0xfd2a1c55482ee9b1584b</u> <u>669d7b16d329ef3d1fdd0c</u> <u>a9d011243d96ec32009fa0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-02-02 13:11:47	<u>0xfd2a1c55482ee9b1584b</u> <u>669d7b16d329ef3d1fdd0c</u> <u>a9d011243d96ec32009fa0</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
15	2023-01-30 19:52:44	<u>0x100096bee6ed7b9baa5a</u> <u>37cf0700bc6184f25ba0bf</u> <u>a21644b2da37e58bd19bc9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-01-30 19:52:44	<u>0x100096bee6ed7b9baa5a</u> <u>37cf0700bc6184f25ba0bf</u> <u>a21644b2da37e58bd19bc9</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
17	2023-01-29 20:41:09	<u>0x2f292fd4bc57008656c8</u> <u>f5df4e08c2292b97b0f22f</u> <u>755ec84c24c41c812dc68e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-01-29 20:41:09	<u>0x2f292fd4bc57008656c8</u> <u>f5df4e08c2292b97b0f22f</u> <u>755ec84c24c41c812dc68e</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
19	2023-01-29 11:18:05	<u>0xd0f1c33534847fcd43be</u> <u>cf320a37a10278a0298382</u> <u>6cf8ef28d25eddbaec5d96</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2023-01-29 11:18:05	<u>0xd0f1c33534847fcd43becf320a37a10278a02983826cf8ef28d25eddbaec5d96</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
21	2023-01-29 10:57:55	<u>0xba5d450dbe81ee1d11df041d15873628d05f705c90732425850caf0481a5f219</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-01-29 10:57:55	<u>0xba5d450dbe81ee1d11df041d15873628d05f705c90732425850caf0481a5f219</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
23	2023-01-25 12:40:24	<u>0xe49d253abd84d496b3e6783f56b019e555cd7c3fa96f13e7b4c5f78cf023dc2a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-01-25 12:40:24	<u>0xe49d253abd84d496b3e6783f56b019e555cd7c3fa96f13e7b4c5f78cf023dc2a</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
25	2023-01-24 17:50:28	<u>0x40b0de10417b74545466c2b65760939fabcd0dbedc6a03782e669cf0ee418b80d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-01-24 17:50:28	<u>0x40b0de10417b74545466c2b65760939fabcd0dbedc6a03782e669cf0ee418b80d</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
27	2023-01-24 09:59:29	<u>0xd1e826a5ca11442c91c453f0ef01b3b8d31c4e618dbe46bf846076750bcdeaf7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-01-24 09:59:29	<u>0xd1e826a5ca11442c91c453f0ef01b3b8d31c4e618dbe46bf846076750bcdeaf7</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-01-23 15:10:44	<u>0xc5e7ac9169394c3d6cde</u> <u>5a086351fe6fe088f62ca1</u> <u>dc83b9fa3f7fb3a240f666</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-01-23 15:10:44	<u>0xc5e7ac9169394c3d6cde</u> <u>5a086351fe6fe088f62ca1</u> <u>dc83b9fa3f7fb3a240f666</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
31	2023-01-18 12:02:51	<u>0x3c6ac248f3bc7753876f</u> <u>88b625ebaa7b51069b4f6b</u> <u>4578c8a7cebe1b84be1ac9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-01-18 12:02:51	<u>0x3c6ac248f3bc7753876f</u> <u>88b625ebaa7b51069b4f6b</u> <u>4578c8a7cebe1b84be1ac9</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓
33	2023-01-17 20:41:35	<u>0x547d4d02c74871ed4df2</u> <u>d4f66aadfff090874aac74</u> <u>30175960404ddb437c617</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-01-17 20:41:35	<u>0x547d4d02c74871ed4df2</u> <u>d4f66aadfff090874aac74</u> <u>30175960404ddb437c617</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓
35	2023-01-17 15:56:33	<u>0x8b8b9904e57f153d9f65</u> <u>cadf3caf0c16f5cdd6891c</u> <u>decf60d510e6caf6b457d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-01-17 15:56:33	<u>0x8b8b9904e57f153d9f65</u> <u>cadf3caf0c16f5cdd6891c</u> <u>decf60d510e6caf6b457d8</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓
37	2023-01-16 19:36:34	<u>0x3ff1d3e6543e1c077db9</u> <u>2a43cdcc5373599b84dbbc</u> <u>c0e1b363c344dc54bff8db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-01-16 19:36:34	<u>0x3ff1d3e6543e1c077db9</u> <u>2a43cdcc5373599b84dbbc</u> <u>c0e1b363c344dc54bff8db</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
39	2023-01-14 12:08:11	<u>0x2b3094eb23d10c08c347</u> <u>c0e8274477523a62ddd644</u> <u>937ffa1539f963dd55196d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-01-14 12:08:11	<u>0x2b3094eb23d10c08c347</u> <u>c0e8274477523a62ddd644</u> <u>937ffa1539f963dd55196d</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
41	2023-01-13 11:15:49	<u>0x830b032d47a46c8102f8</u> <u>0203256f46fe3aa401c3a9</u> <u>ea46b50e212c0fc6496e61</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-01-13 11:15:49	<u>0x830b032d47a46c8102f8</u> <u>0203256f46fe3aa401c3a9</u> <u>ea46b50e212c0fc6496e61</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓
43	2023-01-13 11:13:07	<u>0x8c4a99604f09d2e0c64c</u> <u>78ab4a11d5d4fd4c48932b</u> <u>2e65ea4bb910d9dcf0d53f</u>	+ 0.0050000000000000 00 BNB  1.43 USD	✓
44	2023-01-10 13:53:28	<u>0x9e4487874d7311b5a40d</u> <u>05cae0290ec85c401bad3d</u> <u>581157f34fabfc01c98347</u>	- 0.0004000000000000 00 BNB  0.11 USD	✓
45	2023-01-10 13:53:28	<u>0x9e4487874d7311b5a40d</u> <u>05cae0290ec85c401bad3d</u> <u>581157f34fabfc01c98347</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
46	2023-01-10 13:52:37	<u>0xad735046ab988ee0239c</u> <u>219affa2102ea0be86d874</u> <u>686a0c9649234ba96669dc</u>	- 0.0004000000000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-01-10 13:52:37	<u>0xad735046ab988ee0239c</u> <u>219affa2102ea0be86d874</u> <u>686a0c9649234ba96669dc</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
48	2023-01-10 13:08:59	<u>0xc20b10ce8df924ada6f6</u> <u>34f3558e121034b8848180</u> <u>1ffebe447d869a4ea75d9c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-01-10 13:08:59	<u>0xc20b10ce8df924ada6f6</u> <u>34f3558e121034b8848180</u> <u>1ffebe447d869a4ea75d9c</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
50	2023-01-08 18:58:11	<u>0xb2ce80c7de685db41cf5</u> <u>61f08d06399e8e249f0228</u> <u>e970c0c453e436f6a020ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-01-08 18:58:11	<u>0xb2ce80c7de685db41cf5</u> <u>61f08d06399e8e249f0228</u> <u>e970c0c453e436f6a020ae</u>	- 0.0002555750000000 00 BNB  0.06 USD	✓
52	2023-01-03 14:03:03	<u>0x9994d6a03b079e5d9745</u> <u>01942ce2fd79ba866022e6</u> <u>57a102aa80623edeea5c95</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-01-03 14:03:03	<u>0x9994d6a03b079e5d9745</u> <u>01942ce2fd79ba866022e6</u> <u>57a102aa80623edeea5c95</u>	- 0.0002555150000000 00 BNB  0.06 USD	✓
54	2023-01-02 15:50:10	<u>0x30ce2755a70294d0ca78</u> <u>d8100def3ff5234581749c</u> <u>815ff5ed7edfd0dce67054</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2023-01-02 15:50:10	<u>0x30ce2755a70294d0ca78</u> <u>d8100def3ff5234581749c</u> <u>815ff5ed7edfd0dce67054</u>	- 0.0002555750000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
56	2022-12-30 08:53:01	<u>0x3fcb20e86ee269db0500701ce90fc113bc93dae40eb6f44b2565d1fd32b5ae20</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2022-12-30 08:53:01	<u>0x3fcb20e86ee269db0500701ce90fc113bc93dae40eb6f44b2565d1fd32b5ae20</u>	- 0.000222030000000000 00 BNB  0.05 USD	✓
58	2022-12-19 13:04:43	<u>0x05a4408439dc77f562a126da06260c5aa6565c775fbe30db5dd07277da7e369b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2022-12-19 13:04:43	<u>0x05a4408439dc77f562a126da06260c5aa6565c775fbe30db5dd07277da7e369b</u>	- 0.000255575000000000 00 BNB  0.06 USD	✓
60	2022-12-19 13:00:55	<u>0x8a74fd6cdf65ce8d8a3cdec744777f0936021cdb01624013e898f5cf60b8b5a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2022-12-19 13:00:55	<u>0x8a74fd6cdf65ce8d8a3cdec744777f0936021cdb01624013e898f5cf60b8b5a2</u>	- 0.000255575000000000 00 BNB  0.06 USD	✓
62	2022-11-12 15:16:46	<u>0xcfe621cc65f93c7038298527e05a3b73f73398ecfeb1fafa7a08c602098f5d6d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2022-11-12 15:16:46	<u>0xcfe621cc65f93c7038298527e05a3b73f73398ecfeb1fafa7a08c602098f5d6d</u>	- 0.000255575000000000 00 BNB  0.07 USD	✓
64	2022-11-07 21:40:29	<u>0x28298c0f743a67c62c4fd13d5bb566c675e2d0ee2a7b0550ab0998c3a6e1de59</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
65	2022-11-07 21:40:29	<u>0x28298c0f743a67c62c4f</u> <u>d13d5bb566c675e2d0ee2a</u> <u>7b0550ab0998c3a6e1de59</u>	- 0.0002555150000000 00 BNB  0.08 USD	✓
66	2022-11-07 11:54:51	<u>0xaf66268318a13586fde9</u> <u>e97639220065d0c86cf783</u> <u>29480a8248979a179e595e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2022-11-07 11:54:51	<u>0xaf66268318a13586fde9</u> <u>e97639220065d0c86cf783</u> <u>29480a8248979a179e595e</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
68	2022-11-04 21:25:14	<u>0x23ce37ce677609945bc4</u> <u>453e9abbefdac798862458</u> <u>52db783434a6eef4e65626</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2022-11-04 21:25:14	<u>0x23ce37ce677609945bc4</u> <u>453e9abbefdac798862458</u> <u>52db783434a6eef4e65626</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
70	2022-11-02 12:32:24	<u>0x8605dfda9f5c376670b6</u> <u>e407a241309454141079bd</u> <u>3bd45c0e16cd2f96b73088</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2022-11-02 12:32:24	<u>0x8605dfda9f5c376670b6</u> <u>e407a241309454141079bd</u> <u>3bd45c0e16cd2f96b73088</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
72	2022-10-31 08:59:08	<u>0xabf8d35d7a9820f95a1d</u> <u>d0407d2aca592d51c54758</u> <u>c58b9814f0565a3f1b1ac3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2022-10-31 08:59:08	<u>0xabf8d35d7a9820f95a1d</u> <u>d0407d2aca592d51c54758</u> <u>c58b9814f0565a3f1b1ac3</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
74	2022-10-29 19:11:19	<u>0x526e7af3530667dca72e</u> <u>ebc9f098a110a89f08eb0a</u> <u>2669992d0da7f5dd39591b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2022-10-29 19:11:19	<u>0x526e7af3530667dca72e</u> <u>ebc9f098a110a89f08eb0a</u> <u>2669992d0da7f5dd39591b</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓
76	2022-10-29 06:53:23	<u>0x6a1c9a41e0dafdfbde3</u> <u>29906657f2626bebae6af5</u> <u>c8819ca049e71031327e7c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2022-10-29 06:53:23	<u>0x6a1c9a41e0dafdfbde3</u> <u>29906657f2626bebae6af5</u> <u>c8819ca049e71031327e7c</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
78	2022-10-27 07:12:41	<u>0x20961c4c572fb6b7bfd5</u> <u>c4b53c945e0cdadb8c243a</u> <u>1e54b4c9efbc93da87bd65</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2022-10-27 07:12:41	<u>0x20961c4c572fb6b7bfd5</u> <u>c4b53c945e0cdadb8c243a</u> <u>1e54b4c9efbc93da87bd65</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
80	2022-10-27 06:59:21	<u>0x2cbf0b6b3ac7d5e107eb</u> <u>4d1109809aaeadb38e4688</u> <u>3ede922aac06467bbece17</u>	+ 0.004000000000000000 00 BNB  1.15 USD	✓
81	2022-10-26 10:47:53	<u>0x846ef69246049ec859b0</u> <u>0382ede909ae190d294719</u> <u>c89172e34e898f781078ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2022-10-26 10:47:53	<u>0x846ef69246049ec859b0</u> <u>0382ede909ae190d294719</u> <u>c89172e34e898f781078ba</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓





#	Date & time	Transaction Id	Amount	
83	2022-10-25 12:00:57	<u>0x70829d776aaee8505dc66222d0fdc75ea8a816fac79d197ff62cf009497374d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2022-10-25 12:00:57	<u>0x70829d776aaee8505dc66222d0fdc75ea8a816fac79d197ff62cf009497374d7</u>	- 0.0002554550000000 00 BNB  0.06 USD	✓
85	2022-10-25 01:50:45	<u>0xea18d2cac7e490f6cd2cfc4407d887b4421ff74d971f9ca49267d7d502a8a55c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2022-10-25 01:50:45	<u>0xea18d2cac7e490f6cd2cfc4407d887b4421ff74d971f9ca49267d7d502a8a55c</u>	- 0.0002555750000000 00 BNB  0.06 USD	✓
87	2022-10-21 17:58:36	<u>0x0acc03bfd17f4b710c1974ff1cc5c44396060b50483da3369ad80c5efc1fc1e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2022-10-21 17:58:36	<u>0x0acc03bfd17f4b710c1974ff1cc5c44396060b50483da3369ad80c5efc1fc1e1</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
89	2022-10-21 16:21:51	<u>0x43496fbfadc88c71d7b8a530667657b50352e4b88bd756f10ea753e169343dc5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2022-10-21 16:21:51	<u>0x43496fbfadc88c71d7b8a530667657b50352e4b88bd756f10ea753e169343dc5</u>	- 0.0002555750000000 00 BNB  0.06 USD	✓
91	2022-10-19 23:49:49	<u>0xf37bcb04b047b1addd091cbd2c92a3093e9ce326796d6acfdcd98be8b29e1f6f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
92	2022-10-19 23:49:49	<u>0xf37bcb04b047b1add09</u> <u>1cbd2c92a3093e9ce32679</u> <u>6d6acfdcd98be8b29e1f6f</u>	- 0.0002555750000000 00 BNB  0.06 USD	✓
93	2022-10-17 12:46:10	<u>0xb02795f2248f4644d8a7</u> <u>d6f7189e036b42b5d18b30</u> <u>46a22df5ad03c432e8c88a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2022-10-17 12:46:10	<u>0xb02795f2248f4644d8a7</u> <u>d6f7189e036b42b5d18b30</u> <u>46a22df5ad03c432e8c88a</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
95	2022-10-15 19:23:13	<u>0x28c1ecad94847eccbe44</u> <u>bef497a8723534f45b28de</u> <u>a4998036ed8906649054b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2022-10-15 19:23:13	<u>0x28c1ecad94847eccbe44</u> <u>bef497a8723534f45b28de</u> <u>a4998036ed8906649054b6</u>	- 0.0002555150000000 00 BNB  0.06 USD	✓
97	2022-10-15 14:04:42	<u>0x077317abffa6e371e116</u> <u>bc3dca58b95030bc78c4d8</u> <u>8c0cdef857420303aca47</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2022-10-15 14:04:42	<u>0x077317abffa6e371e116</u> <u>bc3dca58b95030bc78c4d8</u> <u>8c0cdef857420303aca47</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
99	2022-10-12 15:26:58	<u>0x0a0307b17f234e5d6bd4</u> <u>e222a494f032a3167889c7</u> <u>02840992bf9bf183e07706</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2022-10-12 15:26:58	<u>0x0a0307b17f234e5d6bd4</u> <u>e222a494f032a3167889c7</u> <u>02840992bf9bf183e07706</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓







#	Date & time	Transaction Id	Amount	
101	2022-10-11 11:47:25	<u>0x7b6df9077f62956e1680</u> <u>490d1832aca3a2a18f3512</u> <u>8f478026e84648c7b5250c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2022-10-11 11:47:25	<u>0x7b6df9077f62956e1680</u> <u>490d1832aca3a2a18f3512</u> <u>8f478026e84648c7b5250c</u>	- 0.0002555750000000 00 BNB  0.06 USD	✓
103	2022-10-11 11:23:40	<u>0x340405117c563b228312</u> <u>ac5171a986198ecceea001</u> <u>30c19834cffa5ea8449005</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2022-10-11 11:23:40	<u>0x340405117c563b228312</u> <u>ac5171a986198ecceea001</u> <u>30c19834cffa5ea8449005</u>	- 0.0002555750000000 00 BNB  0.06 USD	✓
105	2022-10-10 09:25:29	<u>0x4df41d235a01fdbc06cd</u> <u>94552ca95b05746cf7f401</u> <u>79db3f6e24c6c6a45ac85a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2022-10-10 09:25:29	<u>0x4df41d235a01fdbc06cd</u> <u>94552ca95b05746cf7f401</u> <u>79db3f6e24c6c6a45ac85a</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
107	2022-10-06 19:47:18	<u>0xd435891a0375d190ef92</u> <u>2a48e05ee393dbd17f7bee</u> <u>de9c032e96420818ce2aa1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2022-10-06 19:47:18	<u>0xd435891a0375d190ef92</u> <u>2a48e05ee393dbd17f7bee</u> <u>de9c032e96420818ce2aa1</u>	- 0.0002554550000000 00 BNB  0.07 USD	✓
109	2022-10-04 19:04:54	<u>0x1a04ccace1ed46af3fe1</u> <u>4e634b6ac62831f025d53e</u> <u>55cf2054a14d7ddf0e2c10</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
110	2022-10-04 19:04:54	<u>0x1a04ccace1ed46af3fe14e634b6ac62831f025d53e55cf2054a14d7ddf0e2c10</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
111	2022-10-04 18:42:21	<u>0x19ba1b6cb8f404bf1ccf0f336ca0e109d84a0094065c374d6a49eeded0454d89</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2022-10-04 18:42:21	<u>0x19ba1b6cb8f404bf1ccf0f336ca0e109d84a0094065c374d6a49eeded0454d89</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓
113	2022-10-03 17:46:10	<u>0x5930167423d34f4b0876dfaf4880a8453e86dc1875ab0d8df42829150ee58940</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2022-10-03 17:46:10	<u>0x5930167423d34f4b0876dfaf4880a8453e86dc1875ab0d8df42829150ee58940</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
115	2022-09-26 16:00:16	<u>0x5455b5eca5ed24509c5bcfd762b0c8442aaaa733fbc10f11b6527c2739baee9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2022-09-26 16:00:16	<u>0x5455b5eca5ed24509c5bcfd762b0c8442aaaa733fbc10f11b6527c2739baee9</u>	- 0.0002555150000000 00 BNB  0.06 USD	✓
117	2022-09-24 17:48:19	<u>0xc732e1b100e74a3cc03f82be64913cecf4ee66b7e5b676854978c9f83a56369b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
118	2022-09-24 17:48:19	<u>0xc732e1b100e74a3cc03f82be64913cecf4ee66b7e5b676854978c9f83a56369b</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓



#	Date & time	Transaction Id	Amount	
119	2022-09-23 14:07:49	<u>0xd106770dee7c64b1e654675e08f20435be4121149efe1d987b76d376a31a106c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2022-09-23 14:07:49	<u>0xd106770dee7c64b1e654675e08f20435be4121149efe1d987b76d376a31a106c</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
121	2022-09-20 07:08:45	<u>0x0348b5af9491bb32094ecbe6ca21dd4daec306cdd057393bc1c2fe7c6be38a50</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2022-09-20 07:08:45	<u>0x0348b5af9491bb32094ecbe6ca21dd4daec306cdd057393bc1c2fe7c6be38a50</u>	- 0.0002555750000000 00 BNB  0.06 USD	✓
123	2022-09-19 10:15:23	<u>0x0b44e064d4d0e1a32ea4f31453095c097ef6016677758c056dbaaf06ca5ad9da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
124	2022-09-19 10:15:23	<u>0x0b44e064d4d0e1a32ea4f31453095c097ef6016677758c056dbaaf06ca5ad9da</u>	- 0.0002555750000000 00 BNB  0.06 USD	✓
125	2022-09-15 18:35:32	<u>0xeb07de6d2fd50a388f626c18752f0f73205db9b5fe4c157d81bf0436f87fa6c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
126	2022-09-15 18:35:32	<u>0xeb07de6d2fd50a388f626c18752f0f73205db9b5fe4c157d81bf0436f87fa6c8</u>	- 0.0002555750000000 00 BNB  0.06 USD	✓
127	2022-09-15 17:02:32	<u>0xc26c7ff72ea283ecce7729e484b209e2d0cee385d263ef32830c176c7f6651d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
128	2022-09-15 17:02:32	<u>0xc26c7ff72ea283ecce77</u> <u>29e484b209e2d0cee385d2</u> <u>63ef32830c176c7f6651d3</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
129	2022-09-11 18:11:58	<u>0x93c3b43148a793a9080d</u> <u>3bb9ed0b6a5460777ae5f4</u> <u>9ae1ce495f9ba60f54860f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
130	2022-09-11 18:11:58	<u>0x93c3b43148a793a9080d</u> <u>3bb9ed0b6a5460777ae5f4</u> <u>9ae1ce495f9ba60f54860f</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓
131	2022-09-11 08:51:37	<u>0x8e11221ce5281b37ce5e</u> <u>764f5e206968c475eeb88d</u> <u>8a0b58d99f618e390671da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
132	2022-09-11 08:51:37	<u>0x8e11221ce5281b37ce5e</u> <u>764f5e206968c475eeb88d</u> <u>8a0b58d99f618e390671da</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓
133	2022-09-09 11:28:19	<u>0xa59037a25cd7eb176967</u> <u>1b18616e5372f5dfe3e76f</u> <u>1a91dd72ce2613f0e47ad3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
134	2022-09-09 11:28:19	<u>0xa59037a25cd7eb176967</u> <u>1b18616e5372f5dfe3e76f</u> <u>1a91dd72ce2613f0e47ad3</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
135	2022-09-08 16:38:09	<u>0x9c33faf1b2c9ffe05b8f</u> <u>0c8269d45d806a4a4df958</u> <u>00b8d4281fb012641b7c64</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
136	2022-09-08 16:38:09	<u>0x9c33faf1b2c9ffe05b8f</u> <u>0c8269d45d806a4a4df958</u> <u>00b8d4281fb012641b7c64</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓









#	Date & time	Transaction Id	Amount	
137	2022-09-07 18:45:37	<u>0x83511a5729415597103a</u> <u>108bf5a7e40e12471c5ad5</u> <u>0b55e58aef6f34f3eeac74</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
138	2022-09-07 18:45:37	<u>0x83511a5729415597103a</u> <u>108bf5a7e40e12471c5ad5</u> <u>0b55e58aef6f34f3eeac74</u>	- 0.0002555150000000 00 BNB  0.06 USD	✓
139	2022-09-07 08:20:01	<u>0x921555551895a1680ac7</u> <u>f12e221eef2113e6f370ac</u> <u>846c763ef5326ab5ee978b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
140	2022-09-07 08:20:01	<u>0x921555551895a1680ac7</u> <u>f12e221eef2113e6f370ac</u> <u>846c763ef5326ab5ee978b</u>	- 0.0002555750000000 00 BNB  0.06 USD	✓
141	2022-09-06 15:07:06	<u>0x7d9957f42221c671d0fb</u> <u>5f892a3cdcd76cb66914d7</u> <u>d2110b742353433417586a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
142	2022-09-06 15:07:06	<u>0x7d9957f42221c671d0fb</u> <u>5f892a3cdcd76cb66914d7</u> <u>d2110b742353433417586a</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
143	2022-09-06 13:41:03	<u>0x8de21fbe9969479b7617</u> <u>b17769844dff266bbf0b72</u> <u>9ae448ca0acab01138cd37</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
144	2022-09-06 13:41:03	<u>0x8de21fbe9969479b7617</u> <u>b17769844dff266bbf0b72</u> <u>9ae448ca0acab01138cd37</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
145	2022-09-05 19:14:12	<u>0x8d270a68901a6d2cdf43</u> <u>cc73e1fcb4937c49104696</u> <u>fd2dca6d512fbf5a45718c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
146	2022-09-05 19:14:12	<u>0x8d270a68901a6d2cdf43cc73e1fcb4937c49104696fd2dca6d512fbf5a45718c</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
147	2022-09-01 19:22:36	<u>0x73f72b34600c9dff4db76c931b74522fc9560eb427508c35bdcba93e60219c84</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
148	2022-09-01 19:22:36	<u>0x73f72b34600c9dff4db76c931b74522fc9560eb427508c35bdcba93e60219c84</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
149	2022-08-17 21:34:56	<u>0x236263e187f9283fa61d49ae0d545dbcbf08024f14de9359efca90950e7ffbb6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
150	2022-08-17 21:34:56	<u>0x236263e187f9283fa61d49ae0d545dbcbf08024f14de9359efca90950e7ffbb6</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
151	2022-08-17 20:56:32	<u>0xa90d3be30625f26efcb8059336ea5a568306eb3850f6043ed1da797d452013ae</u>	+ 0.0095000000000000 00 BNB  2.90 USD	✓










BEP-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-02-19 05:03:06	<u>0x15ad0c500b3d7861b354f4761547a31636b12c37a0ed10b709292638a0711bd0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-02-16 11:43:20	<u>0xcacddf3f050988717269bb65f17c3be5540d08a683e4519605391e62649dd8f0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2023-02-15 20:19:30	<u>0xa458622793c6c7e844bc</u> <u>9ac4a7d45c920bac1faad4</u> <u>34ab6ca9d84fd786f3a4a7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-02-11 09:13:19	<u>0xc4cac12d21c028c2ca1b</u> <u>f184291f2692519815e662</u> <u>bc4bf37183bfd9dc2e737d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-02-11 01:00:01	<u>0xbe719097a64e13479970</u> <u>e251f89ae963bbaf3c0032</u> <u>b2cd26fd1affde7e003c93</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-02-10 16:33:47	<u>0x024b39fda4bb789d27c1</u> <u>524ede74cb3a2bb168128c</u> <u>fa004e7ec521f9f5c913a9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-02-10 16:32:50	<u>0xa0abc4144b1709f8f304</u> <u>ad9858f5c3cb75ac8433bf</u> <u>5c7d709e5f652eb634b26a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-02-10 16:31:59	<u>0x5f38fbaf33d12e20233c</u> <u>e4fbc157cf8bad58f884ed</u> <u>a52a3505ac289439d83275</u>	- 504.730000000000001 8190 USDT  504.78 USD	✓
9	2023-02-10 08:39:38	<u>0x33754e8de2ed1737d668</u> <u>e64ae295652f87b8df3303</u> <u>70f6349ac6f80d93175cd3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-02-10 00:30:44	<u>0x1a637508ff3ba72980cf</u> <u>803270392a6656dc609f2f</u> <u>b5c671e33f9b3221dcac2c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-09 16:19:36	<u>0x01d3d143d907ad1721ff</u> <u>050acd956695286a1a3454</u> <u>412a730e624efca6a8aaa0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
12	2023-02-09 16:19:36	<u>0xc80eb7691ee19270ef3d0f6b5729a154925189d3c6e1ac580989d175e26d0358</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-09 16:18:35	<u>0xf2d381790817443aafce6dea5fd5ab3c5d346875ae4ac35613efe8e0ed0d513a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-02-09 16:18:05	<u>0x949f7aad193833d57bac07ca606c06a59428a3928093763f3d60ec2cde25e341</u>	- 200.0000000000000000 0000 USDT  200.04 USD	✓
15	2023-02-09 14:08:50	<u>0x71581a768465eab671597a10c76ca570b188745ffa9c3d2f909dc32ff85dd26b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-09 05:45:41	<u>0x96183a3e3cf2e1a8d435636c956d83562d843c2be4e251712215ff532cd6add7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-08 21:11:16	<u>0xcebefa3fc5e55f6bc6c0c838de642ebe7810bb44a79828a0d69ab787b67e084</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-08 14:48:33	<u>0x63ed469719c0c76783e740673d8f552c0c83750276420e12c547392e90b4ad4e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-08 11:47:31	<u>0x1af27f2d30089ee44493563677ba772b669f58b268cfacd0fd05308ccb5869ac</u>	- 50.0000000000000000 000 USDT  49.99 USD	✓
20	2023-02-07 20:18:36	<u>0xc7bc357b583be18236f835100f795c4148ae7d8acf3ce2a3df4b79eb6299f3ee</u>	+ 22,979,513,524.000 0000000000000000 Claim Doogee.io	✓


#	Date & time	Transaction Id	Amount	
21	2023-02-07 17:29:04	<u>0x505ef4cf87bcf9c34013e69c788ecb695b9a24b6b1f609696731fae079e1712d</u>	+ 50.0000000000000000 000 USDT  50.00 USD	✓
22	2023-02-07 10:35:08	<u>0x6dee14230eed1cfd764b40064724c337f83b82ee606a517b6828fa04ca365407</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-02-07 04:01:18	<u>0xcf66daca1c4285601e6d894eaa73dfccef92ff00fe5313e23ae9b052a50e9051</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-02-06 21:51:46	<u>0x1b2b7900c1d4b556807b93926741bd25fb1c68417e051048e9b1ee4ec747cceb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-02-06 15:09:29	<u>0x025026f5f6422ad5fc7f777207e29ce11d8cf46c9aa81c0080287708f266c9e6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-02-06 15:02:14	<u>0x8fa8195ad0297f0b75a71297666ea94455f5983a0dec0dac12507e677f13a93e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-02-06 15:01:17	<u>0x4b9ef524981d170a92e894c1698f08435b644b67e8f6fb34a185ce489c71d13f</u>	- 245.0000000000000000 0000 USDT  245.02 USD	✓
28	2023-02-04 17:53:56	<u>0xc2c125247fafe7f0eef4c049cf3d781613ed53017bb4523426da7574e3ee2398</u>	+ 75.0000000000000000 000 USDT  75.02 USD	✓
29	2023-02-04 10:06:53	<u>0x69e535adfd140d7071d486a6855f21a57db55095117f5ce690ceefb4c8144470</u>	+ 300.0000000000000000 0000 USDT  299.99 USD	✓







#	Date & time	Transaction Id	Amount	
30	2023-02-03 18:50:59	<u>0x293b56a32ecf4fb88c6546a558c76aa06c6a5039a55e6cec269c2a63f4d9ad35</u>	+ 75.0000000000000000 000 USDT  74.99 USD	✓
31	2023-02-03 08:52:55	<u>0x00b8538cde078ac17670c376a49de518215992dc5e75a87f4ac6f55c00951235</u>	- 20.0000000000000000 000 USDT  19.99 USD	✓
32	2023-02-02 13:34:26	<u>0x0c5733b3dc41c8673f495e80f5c9f6256573583ed959236dcec00f01f8b11b04</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-02-02 13:13:26	<u>0xcd8c02d4e0fcfc1750c687b0c873bde731b0ae3cc22e3c894c490b5e77f84848</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-02-02 13:12:47	<u>0xc733378a263519d1ad618bb6a5ebf67116c4a48d8f62b4dc171ca329224826ab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-02-02 13:12:47	<u>0xdf8e4f5ee480c5c46f1231a6287ee3a68b8e09d1bbea9d7efd10c9be54dd4016</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-02-02 13:11:47	<u>0xfd2a1c55482ee9b1584b669d7b16d329ef3d1fdd0ca9d011243d96ec32009fa0</u>	- 100.0000000000000000 0000 USDT  100.00 USD	✓
37	2023-02-02 11:26:51	<u>0x2d8fa938221e2cdb9446581931920d97b3c40dcff8ef7dad76c74d34ac2139a4</u>	+ 75.0000000000000000 000 USDT  75.02 USD	✓
38	2023-01-31 15:07:01	<u>0x41b5df42dbd5472bf0591005ecc020434f368d6092063d05e421b2d0da63de37</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
39	2023-01-31 14:59:01	<u>0x0faf3c0650d9409ce7fc</u> <u>bc1df32262172515f5b353</u> <u>6db15ac55956c2c4b18767</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-01-31 08:50:21	<u>0x4c3329e87665f51bac45</u> <u>a9fdab94185306560006f6</u> <u>3d5afaea52309a6e6bce45</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-01-31 02:39:35	<u>0x061bd02e5c72b719b331</u> <u>17f3fd0159f0ef70567e87</u> <u>bef65cafceadc2ddee4dba</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-01-30 19:55:14	<u>0x949a4abfefad87fc3db0</u> <u>5cafa09d26b1e38bc9b99f</u> <u>6cf7daebafb125a237e4da</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-01-30 19:52:44	<u>0x100096bee6ed7b9baa5a</u> <u>37cf0700bc6184f25ba0bf</u> <u>a21644b2da37e58bd19bc9</u>	- 162.0000000000000000 0000 USDT  162.07 USD	✓
44	2023-01-30 19:50:17	<u>0x4292711e86763574a511</u> <u>621a068f32b617897db93b</u> <u>fbad43fcacf22913ca92b5e</u>	+ 250.0000000000000000 0000 USDT  250.11 USD	✓
45	2023-01-29 20:42:45	<u>0x657f0144f582e39687ef</u> <u>0877053a1096798220212e</u> <u>1b734c1c50d2afe07cf529</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-01-29 20:41:09	<u>0x2f292fd4bc57008656c8</u> <u>f5df4e08c2292b97b0f22f</u> <u>755ec84c24c41c812dc68e</u>	- 25.0000000000000000 000 USDT  25.01 USD	✓
47	2023-01-29 17:53:21	<u>0xaf29f746098fbd09fe10</u> <u>c5719b237c6c37be82927b</u> <u>2ba3fa8655c1527f2abcc9</u>	+ 75.0000000000000000 000 USDT  75.01 USD	✓










#	Date & time	Transaction Id	Amount	
48	2023-01-29 13:26:32	<u>0x9004c740e763672583be</u> <u>b79ab75f9f11a359f1184b</u> <u>93ff0feecbece4cef9e579</u>	+ 75.0000000000000000 000 USDT  75.02 USD	✓
49	2023-01-29 11:18:05	<u>0xd0f1c33534847fcd43be</u> <u>cf320a37a10278a0298382</u> <u>6cf8ef28d25eddbaec5d96</u>	- 300.0000000000000000 0000 USDT  300.20 USD	✓
50	2023-01-29 10:59:37	<u>0x2bce2d47f4dd3273fe75</u> <u>7716087a062a02f712e6b2</u> <u>419d957f3ba339b4497a49</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-01-29 10:57:55	<u>0xba5d450dbe81ee1d11df</u> <u>041d15873628d05f705c90</u> <u>732425850caf0481a5f219</u>	- 250.0000000000000000 0000 USDT  250.16 USD	✓
52	2023-01-27 17:30:50	<u>0x87c861d29e0b15361574</u> <u>55545e79a0b695deb36777</u> <u>7fb6c90db3ae28213cce71</u>	+ 49.5000000000000000 000 USDT  4,398.09 USD	✓
53	2023-01-26 05:45:58	<u>0x0bf029f86315612efdc0</u> <u>9b208dfdb62057560a34fe</u> <u>1051c6ec4ff37e9c951bc2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-01-25 18:43:55	<u>0xc05e05c8e5d36dc32e8d</u> <u>b2b2fd8ef60c67d5dd225d</u> <u>a84fa4fa2b9defac1077c2</u>	+ 100.0000000000000000 0000 USDT  100.00 USD	✓
55	2023-01-25 15:45:37	<u>0x63f10284a6f3ddc299ac</u> <u>e3ba3c8ea7f82d8167d2a0</u> <u>e2997a7760bee43b23cff9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-01-25 12:41:00	<u>0x409bae746d2311fc923a</u> <u>b948bd7ac3a77589e870a5</u> <u>466190957ead716218e78f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-01-25 12:40:24	<u>0xe49d253abd84d496b3e6783f56b019e555cd7c3fa96f13e7b4c5f78cf023dc2a</u>	- 136.50000000000000 0000 USDT  136.50 USD	✓
58	2023-01-25 08:54:54	<u>0xf80a715bb203fddd20d76a8c188aea2eb7243cef224a7a2d0b6c32a7e1075323</u>	+ 50.00000000000000 000 USDT  50.00 USD	✓
59	2023-01-25 06:55:08	<u>0xd69224b7d8aceb4455c2825daac10bef24fd35c68fdec0e7a79e922ff1e5c9f</u>	+ 0.00000000000000 00 USDT  0.00 USD	✓
60	2023-01-24 17:50:28	<u>0x40b0de10417b74545466c2b65760939fabcd0dbedc6a03782e669cf0ee418b80d</u>	- 40.00000000000000 000 USDT  40.00 USD	✓
61	2023-01-24 17:40:28	<u>0x74039921ef3a67b85f18d40f76be2768a5dfadf15d3d321b4b610f4adbeece65</u>	+ 375.00000000000000 0000 USDT  375.04 USD	✓
62	2023-01-24 10:05:14	<u>0x3c3fa34cf1e3186933300ac1204d88de3e8ce9fab363303d07fcc3bc962b23a2</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
63	2023-01-24 09:59:29	<u>0xd1e826a5ca11442c91c453f0ef01b3b8d31c4e618dbe46bf846076750bcdeaf7</u>	- 116.26999999999999 6021 USDT  116.26 USD	✓
64	2023-01-23 15:12:59	<u>0xd49fea79959af11c60194fa1029706f3a2070fac4e14b0512551982e7531797a</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
65	2023-01-23 15:10:44	<u>0xc5e7ac9169394c3d6cde5a086351fe6fe088f62ca1dc83b9fa3f7fb3a240f666</u>	- 200.00000000000000 0000 USDT  199.99 USD	✓










#	Date & time	Transaction Id	Amount	
66	2023-01-20 21:38:39	<u>0xc2be849c36e6dd714a6288ca9f66a3c67341f6db813b57ad671acdf635f5b993</u>	+ 50.0000000000000000 000 USDT  49.97 USD	✓
67	2023-01-20 10:32:58	<u>0x61995bde0e7df8e40e2f0c387eb6dc2d7b7c6e24af72bd51c326fb7332fa930e</u>	+ 40.0000000000000000 000 USDT  40.00 USD	✓
68	2023-01-18 16:56:59	<u>0xe068914e7cf06d936d589a0ac024eaca815c0b0bef9c330bee6cb2be453d7ede</u>	+ 170.0000000000000000 0000 USDT  169.93 USD	✓
69	2023-01-18 12:05:57	<u>0xa068ceb13bdac31f2285837d6705470bf1b8de42dc7808698600dc1ab293ecc0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-01-18 12:02:51	<u>0x3c6ac248f3bc7753876f88b625ebaa7b51069b4f6b4578c8a7cebe1b84be1ac9</u>	- 50.0000000000000000 000 USDT  49.98 USD	✓
71	2023-01-17 20:41:35	<u>0x547d4d02c74871ed4df2d4f66aadfff090874aac7430175960404ddb437c617</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
72	2023-01-17 15:57:09	<u>0xef7fb6f9fdf35389221a163e77375479180e3aa6bc38c3c5e8350c9eb650f57f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-01-17 15:56:33	<u>0x8b8b9904e57f153d9f65cadf3caf0c16f5cdd6891cdecf60d510e6caf6b457d8</u>	- 100.0000000000000000 0000 USDT  100.01 USD	✓
74	2023-01-17 06:55:17	<u>0x88df5aa1e00bb4d45cd4cb6a9243f0797f6dcb9af31e53c4eff711a8d86e9f5b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
75	2023-01-16 19:36:34	<u>0x3ff1d3e6543e1c077db9</u> <u>2a43cdcc5373599b84dbbc</u> <u>c0e1b363c344dc54bff8db</u>	- 30.0000000000000000 000 USDT  2,575.47 USD	✓
76	2023-01-15 12:28:33	<u>0xac13a55febe5e187fddc</u> <u>5d0d0da4efe7f05673defe</u> <u>e415e0f7fb964fdb49a32c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
77	2023-01-15 07:56:26	<u>0xc4e58e3376ebf6b9af59</u> <u>736c8118b1233c1db20add</u> <u>e33da6743eaa40056a8201</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
78	2023-01-14 20:39:41	<u>0x7581ad8ae7993cd0b5ef</u> <u>480e60c586edd2ee4e585d</u> <u>0195b41c6cf79e7089ee84</u>	+ 300.0000000000000000 0000 USDT  300.13 USD	✓
79	2023-01-14 15:55:41	<u>0x1984b23d694398c05e24</u> <u>857f1ce61df1d6f95cab2f</u> <u>4ee7e8751aa5c6fa0f396a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
80	2023-01-14 12:14:23	<u>0xfd068295a00c04b1c8f0</u> <u>13590473316375955b67af</u> <u>f4ccfa409f5a5e7c538e33</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-01-14 12:11:41	<u>0x2bc9f2b33a90672e8ebf</u> <u>61c6ecd11f4800beb18767</u> <u>817c800907843f400066ac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
82	2023-01-14 12:08:11	<u>0x2b3094eb23d10c08c347</u> <u>c0e8274477523a62ddd644</u> <u>937ffa1539f963dd55196d</u>	- 220.0000000000000000 0000 USDT  220.10 USD	✓
83	2023-01-14 04:13:07	<u>0x80cfe12a1255369cb531</u> <u>313f9cd52e531d80190ff6</u> <u>cd3cde1c326c91310d6f56</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
84	2023-01-13 11:16:07	<u>0xc62300c2cb4d9c08695b</u> <u>f8d50605398676a915092f</u> <u>5978d4811e3bfd1ad2c3b6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
85	2023-01-13 11:15:49	<u>0x830b032d47a46c8102f8</u> <u>0203256f46fe3aa401c3a9</u> <u>ea46b50e212c0fc6496e61</u>	- 50.0000000000000000 000 USDT  50.01 USD	✓
86	2023-01-13 11:09:31	<u>0x1b926e672ac5f236ec58</u> <u>829da0f8caf546890023f9</u> <u>8cefda8465cde1696ed951</u>	+ 100.0000000000000000 0000 USDT  100.03 USD	✓
87	2023-01-10 16:14:25	<u>0x186252c60f595034c9de</u> <u>2ca5e2b62f91a3bcac1e01</u> <u>d5e3da850ce7cdaad1cbd3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
88	2023-01-10 13:08:59	<u>0xc20b10ce8df924ada6f6</u> <u>34f3558e121034b8848180</u> <u>1ffebe447d869a4ea75d9c</u>	- 29.8500000000000001 421 USDT  29.85 USD	✓
89	2023-01-10 12:42:52	<u>0xf8e3df956380594b205e</u> <u>8028c4bb49bad6acdbbe16</u> <u>e42c0f964c26e08695924c</u>	+ 50.0000000000000000 000 USDT  50.01 USD	✓
90	2023-01-10 12:42:10	<u>0xdff7c51775fe3d2c1e4b</u> <u>bc59f9503e3ec24242771d</u> <u>705a490831a2072d6ce654</u>	+ 300.0000000000000000 0000 USDT  300.07 USD	✓
91	2023-01-09 12:18:59	<u>0x435e07e146cdcda40de6</u> <u>d1d630bf305953a269ffd4</u> <u>a126fe326e435d18569853</u>	+ 100.0000000000000000 0000 USDT  100.02 USD	✓
92	2023-01-09 02:10:28	<u>0x8e6a885ccc6ed2f6c0f1</u> <u>66e3a5d0fb207d6e546534</u> <u>74c7d726ad4b35815f4008</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
93	2023-01-08 19:00:35	<u>0xe0de33ee1e51fe6f168f80178e19369b051ea131c87d7dba43dec42a9759c4da</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-01-08 18:58:11	<u>0xb2ce80c7de685db41cf561f08d06399e8e249f0228e970c0c453e436f6a020ae</u>	- 111.00000000000000 0000 USDT  111.09 USD	✓
95	2023-01-08 15:38:08	<u>0x994ff27ebae1a3b9e6cdaafc9fc007247d2424699a436ca8e254cfa3db8d2eb5</u>	+ 250.00000000000000 0000 USDT  250.22 USD	✓
96	2023-01-04 21:43:31	<u>0x75a69735605a02ce8ee507f921baf00e0126e9bd24028f88e418aa27b83e6769</u>	+ 40.00000000000000 000 USDT  40.01 USD	✓
97	2023-01-03 21:21:01	<u>0xb84f8ec0e9c887be4cc488acc04e7131c0d48441ee6fd7fd3fbacf2e37a99ea0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-01-03 14:03:57	<u>0x178f99e599391c3d3f493ff2e74f4ae8df7291743b9d2c92bcb6ae87a732ddc1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-01-03 14:03:03	<u>0x9994d6a03b079e5d974501942ce2fd79ba866022e657a102aa80623edeea5c95</u>	- 130.00000000000000 0000 USDT  130.03 USD	✓
100	2023-01-02 17:27:56	<u>0x8a99bfd6dcc25d22e261c2ad602602ca59349f8d2c376d9fa12c41be8af23446</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
101	2023-01-02 15:51:37	<u>0x068db737e4f8d7f3c07a47d89798fcd01749a43fd1014dabb8aa7f71124dc5f9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-01-02 15:50:52	<u>0x5ffe6cb4892bda8591d394bf12fb59c492b9183b3cbaf2405e8e21ccc8440dbc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
103	2023-01-02 15:50:10	<u>0x30ce2755a70294d0ca78d8100def3ff5234581749c815ff5ed7edfd0dce67054</u>	- 170.00000000000000 0000 USDT  170.02 USD	✓
104	2023-01-02 15:45:55	<u>0xf77137146502345c154354c493df81cb7d39121022bc38db78070d008246a7bd</u>	+ 300.00000000000000 0000 USDT  300.04 USD	✓
105	2022-12-19 13:06:07	<u>0xdd67539a3cde722e6b9b8cdab0ef17330299e2fb9a6cc72a638954539bd3baae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
106	2022-12-19 13:04:43	<u>0x05a4408439dc77f562a126da06260c5aa6565c775fbe30db5dd07277da7e369b</u>	- 150.00000000000000 0000 USDT  149.99 USD	✓
107	2022-12-19 13:02:58	<u>0xe8309276a88f78eccf270ddef6afc5b3ca58f993e5dd67e0a176a751da96b27</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
108	2022-12-19 13:01:04	<u>0xc6b3e93dc3a0254d7b54cb6c99ca7d08486e9990577352293460a3499559bdbb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
109	2022-12-19 13:00:55	<u>0x8a74fd6cdf65ce8d8a3cdec744777f0936021cdb01624013e898f5cf60b8b5a2</u>	- 200.00000000000000 0000 USDT  199.99 USD	✓
110	2022-12-19 12:55:02	<u>0xa419e92c9d9a26f1e1f6a3606fdc1ecf1cd6de87e0310d78740382e89a281fa8</u>	+ 350.00000000000000 0000 USDT  349.98 USD	✓









#	Date & time	Transaction Id	Amount	
111	2022-11-12 15:16:46	<u>0xcfe621cc65f93c7038298527e05a3b73f73398ecfeb1fafa7a08c602098f5d6d</u>	- 550.00000000000000 0000 USDT  32,924.07 USD	✓
112	2022-11-07 21:40:29	<u>0x28298c0f743a67c62c4fd13d5bb566c675e2d0ee2a7b0550ab0998c3a6e1de59</u>	- 10.0000000000000000 000 USDT  676.43 USD	✓
113	2022-11-07 11:54:51	<u>0xaf66268318a13586fde9e97639220065d0c86cf78329480a8248979a179e595e</u>	- 50.0000000000000000 000 USDT  49.99 USD	✓
114	2022-11-06 13:26:27	<u>0x6f67ff1f7863bbdacbc81508c5eec5af6bdbfef060259d3144027809f748207b</u>	+ 50.0000000000000000 000 USDT  49.99 USD	✓
115	2022-11-06 13:24:30	<u>0xb441ba6a85f0b5182f71269ded336da07e391a2c5b6cfc4ae55d3b03afc33e67</u>	+ 200.0000000000000000 0000 USDT  199.97 USD	✓
116	2022-11-04 21:25:14	<u>0x23ce37ce677609945bc4453e9abbefdac79886245852db783434a6eef4e65626</u>	- 50.0000000000000000 000 USDT  50.02 USD	✓
117	2022-11-02 12:32:24	<u>0x8605dfda9f5c376670b6e407a241309454141079bd3bd45c0e16cd2f96b73088</u>	- 90.0000000000000000 000 USDT  5,450.69 USD	✓
118	2022-10-31 08:59:08	<u>0xabf8d35d7a9820f95a1dd0407d2aca592d51c54758c58b9814f0565a3f1b1ac3</u>	- 162.0000000000000000 0000 USDT  162.00 USD	✓
119	2022-10-31 08:53:47	<u>0x43793708f9b2390b8f16a702cb4ab6244f44a826c5c13b027e13db53ec3b4724</u>	+ 300.0000000000000000 0000 USDT  300.01 USD	✓

#	Date & time	Transaction Id	Amount	
120	2022-10-30 12:01:17	<u>0x37fc241149505540c59f20dc6e61984eeb7226bad3609844af3f26abc298c84f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
121	2022-10-29 19:11:19	<u>0x526e7af3530667dca72eebc9f098a110a89f08eb0a2669992d0da7f5dd39591b</u>	- 125.00000000000000 0000 USDT  125.01 USD	✓
122	2022-10-29 11:29:34	<u>0xb55befdcdb2938bf00640f4d42b2ceddb06c80d0934442cba03ff204a078311f7</u>	+ 350.00000000000000 0000 USDT  349.93 USD	✓
123	2022-10-29 06:53:23	<u>0x6a1c9a41e0dafdfbde329906657f2626bebae6af5c8819ca049e71031327e7c</u>	- 25.00000000000000 000 USDT  24.99 USD	✓
124	2022-10-27 07:12:41	<u>0x20961c4c572fb6b7bfd5c4b53c945e0cdadb8c243a1e54b4c9efbc93da87bd65</u>	- 190.00000000000000 0000 USDT  190.06 USD	✓
125	2022-10-26 10:47:53	<u>0x846ef69246049ec859b00382ede909ae190d294719c89172e34e898f781078ba</u>	- 65.00000000000000 000 USDT  65.00 USD	✓
126	2022-10-25 12:00:57	<u>0x70829d776aaee8505dc66222d0fdc75ea8a816fac79d197ff62cf009497374d7</u>	- 11.00000000000000 000 USDT  11.00 USD	✓
127	2022-10-25 01:50:45	<u>0xea18d2cac7e490f6cd2cf4407d887b4421ff74d971f9ca49267d7d502a8a55c</u>	- 160.00000000000000 0000 USDT  160.02 USD	✓
128	2022-10-24 12:56:15	<u>0x88ddab58a6dff1bd9139a259482ae4200a40bde6343da8ff0d9f5f0fd029df28</u>	+ 350.00000000000000 0000 USDT  350.06 USD	✓

#	Date & time	Transaction Id	Amount	
129	2022-10-23 08:59:58	<u>0x0eb7526b013e132b6fad</u> <u>9740d5f3db47f6dbf0fd98</u> <u>720633edadc510c0b482c7</u>	+ 218.00000000000000 0000 USDT  11,375.57 USD	✓
130	2022-10-21 17:58:36	<u>0x0acc03bfd17f4b710c19</u> <u>74ff1cc5c44396060b5048</u> <u>3da3369ad80c5efc1fc1e1</u>	- 230.00000000000000 0000 USDT  230.04 USD	✓
131	2022-10-21 16:21:51	<u>0x43496fbfad8c88c71d7b8</u> <u>a530667657b50352e4b88b</u> <u>d756f10ea753e169343dc5</u>	- 22.00000000000000 000 USDT  22.00 USD	✓
132	2022-10-19 23:49:49	<u>0xf37bcb04b047b1addd09</u> <u>1cbd2c92a3093e9ce32679</u> <u>6d6acfdcd98be8b29e1f6f</u>	- 200.00000000000000 0000 USDT  199.95 USD	✓
133	2022-10-18 11:38:59	<u>0x1e800a03548e663c5055</u> <u>242d1c8db137fea667445f</u> <u>f243663eb0189e1e440b2a</u>	+ 200.00000000000000 0000 USDT  199.96 USD	✓
134	2022-10-17 12:46:10	<u>0xb02795f2248f4644d8a7</u> <u>d6f7189e036b42b5d18b30</u> <u>46a22df5ad03c432e8c88a</u>	- 200.00000000000000 0000 USDT  199.96 USD	✓
135	2022-10-15 19:23:13	<u>0x28c1ecad94847eccbe44</u> <u>bef497a8723534f45b28de</u> <u>a4998036ed8906649054b6</u>	- 72.00000000000000 000 USDT  72.02 USD	✓
136	2022-10-15 19:11:15	<u>0x035fde9a50d5fdb90100</u> <u>cb43919578805aef5757ad</u> <u>c5eaa8fa91526b2c418512</u>	+ 150.00000000000000 0000 USDT  150.05 USD	✓
137	2022-10-15 17:55:51	<u>0x98da3d21677d12f468d5</u> <u>adb92b6ec0298af0838610</u> <u>f8f26e9729296a0b372c54</u>	+ 130.00999999999999 0905 USDT  130.05 USD	✓



#	Date & time	Transaction Id	Amount	
138	2022-10-15 14:04:42	<u>0x077317abffa6e371e116</u> <u>bc3dca58b95030bc78c4d8</u> <u>8c0cdef857420303aca47</u>	- 150.00000000000000 0000 USDT  150.05 USD	✓
139	2022-10-14 20:04:06	<u>0x1fca288aaf4fa6275870</u> <u>07774162c7b43b8b4c9558</u> <u>b7e91aa021900e1d06e93d</u>	+ 200.00000000000000 0000 USDT  200.08 USD	✓
140	2022-10-12 15:26:58	<u>0x0a0307b17f234e5d6bd4</u> <u>e222a494f032a3167889c7</u> <u>02840992bf9bf183e07706</u>	- 150.00000000000000 0000 USDT  150.05 USD	✓
141	2022-10-11 11:47:25	<u>0x7b6df9077f62956e1680</u> <u>490d1832aca3a2a18f3512</u> <u>8f478026e84648c7b5250c</u>	- 25.00000000000000 000 USDT  25.00 USD	✓
142	2022-10-11 11:23:40	<u>0x340405117c563b228312</u> <u>ac5171a986198ecceea001</u> <u>30c19834cffa5ea8449005</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
143	2022-10-10 13:08:20	<u>0xc87e78ba334457afc2d4</u> <u>071df742eb9bd7c9188d65</u> <u>70696f46a2d467dfb06125</u>	+ 219.71000000000000 7958 USDT  219.78 USD	✓
144	2022-10-10 09:25:29	<u>0x4df41d235a01fdb06cd</u> <u>94552ca95b05746cf7f401</u> <u>79db3f6e24c6c6a45ac85a</u>	- 220.00000000000000 0000 USDT  220.02 USD	✓
145	2022-10-06 19:47:18	<u>0xd435891a0375d190ef92</u> <u>2a48e05ee393dbd17f7bee</u> <u>de9c032e96420818ce2aa1</u>	- 3.0000000000000000 00 USDT  160.49 USD	✓
146	2022-10-04 19:06:13	<u>0x11be59e057cc3d9e0fca</u> <u>1e20d323a98e1c63d20c82</u> <u>4ceccfd3840b68c4436689</u>	+ 1,000,000,000.0000 00000000000000 SEX	✓

#	Date & time	Transaction Id	Amount	
147	2022-10-04 19:04:54	<u>0x1a04ccace1ed46af3fe14e634b6ac62831f025d53e55cf2054a14d7ddf0e2c10</u>	- 299.00000000000000 0000 USDT  298.96 USD	✓
148	2022-10-04 18:42:21	<u>0x19ba1b6cb8f404bf1ccf0f336ca0e109d84a0094065c374d6a49eeded0454d89</u>	- 1.0000000000000000 00 USDT  0.99 USD	✓
149	2022-10-04 11:05:12	<u>0xe942155729802d08e4d89158d1c9fa43614998e8d2a6abd96a1445c425fa128a</u>	+ 150.00000000000000 0000 USDT  150.03 USD	✓
150	2022-10-03 17:46:10	<u>0x5930167423d34f4b0876dfaf4880a8453e86dc1875ab0d8df42829150ee58940</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
151	2022-09-30 15:23:32	<u>0x3bd8f19b3a2ebb094d3ce51e80359d2384f017784a4e0d8a8c8d2b69d8d67055</u>	+ 142.00000000000000 0000 USDT  7,583.23 USD	✓
152	2022-09-29 08:15:03	<u>0x6b3e6f7171aefdaecbc6f68780bbc8b26b3147c5183c336b5a7cbae3832c48fb</u>	+ 150.00000000000000 0000 USDT  149.97 USD	✓
153	2022-09-26 16:00:16	<u>0x5455b5eca5ed24509c5bcfd762b0c8442aaaa733fbc10f11b6527c2739baee9</u>	- 100.00000000000000 0000 USDT  99.98 USD	✓
154	2022-09-26 15:50:04	<u>0x30f23e0e3ea79d6945310cbc78aab064209ea81bada5588091f53c512536da91</u>	+ 150.00000000000000 0000 USDT  149.97 USD	✓
155	2022-09-24 17:48:19	<u>0xc732e1b100e74a3cc03f82be64913cecf4ee66b7e5b676854978c9f83a56369b</u>	- 100.00000000000000 0000 USDT  99.97 USD	✓

#	Date & time	Transaction Id	Amount	
156	2022-09-24 17:39:52	<u>0x3457715e9a5771fb809a8ae20c636a6b66f9bad4a3a43a8340d49e32c6db7cce</u>	+ 150.00000000000000 0000 USDT  149.96 USD	✓
157	2022-09-23 14:07:49	<u>0xd106770dee7c64b1e654675e08f20435be4121149efe1d987b76d376a31a106c</u>	- 150.00000000000000 0000 USDT  150.01 USD	✓
158	2022-09-21 17:48:57	<u>0x989fd38da1848b14eaeca595cbf9df87837cd4d5a2a91971b052eecdde4482</u>	+ 161.00000000000000 0000 USDT  161.11 USD	✓
159	2022-09-20 07:08:45	<u>0x0348b5af9491bb32094ecbe6ca21dd4daec306cdd057393bc1c2fe7c6be38a50</u>	- 100.00000000000000 0000 USDT  5,288.42 USD	✓
160	2022-09-20 07:02:09	<u>0x2849c5f3c02122c226be334b6ba909d0071940e4ae53d457780d7b72d2c2505d</u>	+ 150.00000000000000 0000 USDT  7,932.63 USD	✓
161	2022-09-19 10:15:23	<u>0x0b44e064d4d0e1a32ea4f31453095c097ef6016677758c056dbaaf06ca5ad9da</u>	- 99.00000000000000 000 USDT  99.07 USD	✓
162	2022-09-19 10:09:29	<u>0x59dcd5a81ad553fd39d76ddaa885bb1e4b198b98219f0c4cc36f968ddbfc12e</u>	+ 300.00000000000000 0000 USDT  300.22 USD	✓
163	2022-09-15 18:35:32	<u>0xeb07de6d2fd50a388f626c18752f0f73205db9b5fe4c157d81bf0436f87fa6c8</u>	- 100.00000000000000 0000 USDT  99.96 USD	✓
164	2022-09-15 18:24:56	<u>0xf156505d1995cfbfd9e11fb9d1097fac1197cc8c76ce0ef6d260b962d6bf8067</u>	+ 120.00000000000000 0000 USDT  119.96 USD	✓

#	Date & time	Transaction Id	Amount	
165	2022-09-15 17:02:32	<u>0xc26c7ff72ea283ecce77</u> <u>29e484b209e2d0cee385d2</u> <u>63ef32830c176c7f6651d3</u>	- 170.00000000000000 0000 USDT  169.94 USD	✓
166	2022-09-15 16:58:32	<u>0x515725023ab12b69546e</u> <u>d55a75af3d281fc8241c1e</u> <u>f61a2125a6fe4c4e2b5f88</u>	+ 200.00000000000000 0000 USDT  199.93 USD	✓
167	2022-09-11 18:11:58	<u>0x93c3b43148a793a9080d</u> <u>3bb9ed0b6a5460777ae5f4</u> <u>9ae1ce495f9ba60f54860f</u>	- 30.00000000000000 000 USDT  29.99 USD	✓
168	2022-09-11 08:51:37	<u>0x8e11221ce5281b37ce5e</u> <u>764f5e206968c475eeb88d</u> <u>8a0b58d99f618e390671da</u>	- 130.00000000000000 0000 USDT  129.98 USD	✓
169	2022-09-10 22:01:55	<u>0xa72a865193af1f351e71</u> <u>8b98414d6888b3b6412152</u> <u>b1a8ca4fa37e5d089e4709</u>	+ 69.70999999999993 747 USDT  69.70 USD	✓
170	2022-09-10 20:52:31	<u>0x1ca8864f020f5a0622bb</u> <u>e793f21340d81db134ef86</u> <u>fac33d24b2e107f19cdef9</u>	+ 69.70999999999993 747 USDT  69.70 USD	✓
171	2022-09-10 16:08:37	<u>0xa23e8d615e25bd92a099</u> <u>f26d1c653933a87b6f054f</u> <u>0605ff29c9307e7d0bb1c8</u>	+ 59.71000000000000 853 USDT  59.70 USD	✓
172	2022-09-09 11:28:19	<u>0xa59037a25cd7eb176967</u> <u>1b18616e5372f5dfe3e76f</u> <u>1a91dd72ce2613f0e47ad3</u>	- 67.00000000000000 000 USDT  67.00 USD	✓
173	2022-09-08 16:38:09	<u>0x9c33faf1b2c9ffe05b8f</u> <u>0c8269d45d806a4a4df958</u> <u>00b8d4281fb012641b7c64</u>	- 15.00000000000000 000 USDT  15.00 USD	✓

#	Date & time	Transaction Id	Amount	
174	2022-09-07 18:45:37	<u>0x83511a5729415597103a</u> <u>108bf5a7e40e12471c5ad5</u> <u>0b55e58aef6f34f3eeac74</u>	- 18.0000000000000000 000 USDT  18.00 USD	✓
175	2022-09-07 08:20:01	<u>0x921555551895a1680ac7</u> <u>f12e221eef2113e6f370ac</u> <u>846c763ef5326ab5ee978b</u>	- 200.0000000000000000 0000 USDT  199.98 USD	✓
176	2022-09-07 08:08:19	<u>0x376f316cf96e486e80f8</u> <u>0787b8467e515b41af34df</u> <u>3410f1a56c288bd2282632</u>	+ 300.0000000000000000 0000 USDT  299.97 USD	✓
177	2022-09-06 15:07:06	<u>0x7d9957f42221c671d0fb</u> <u>5f892a3cdcd76cb66914d7</u> <u>d2110b742353433417586a</u>	- 180.0000000000000000 0000 USDT  179.98 USD	✓
178	2022-09-06 13:41:03	<u>0x8de21fbe9969479b7617</u> <u>b17769844dff266bbf0b72</u> <u>9ae448ca0acab01138cd37</u>	- 150.0000000000000000 0000 USDT  149.98 USD	✓
179	2022-09-06 12:51:09	<u>0xbba4a4b53d81907826ee</u> <u>48362568636919de3bbb3a</u> <u>5bc1ef3176492381c9bd1c</u>	+ 260.0000000000000000 0000 USDT  259.98 USD	✓
180	2022-09-06 09:35:49	<u>0xa169e719de1c8ca88503</u> <u>11ac22eff43daab2866695</u> <u>50f7a8a78facec87bccb72</u>	+ 60.0000000000000000 000 USDT  60.00 USD	✓
181	2022-09-05 19:14:12	<u>0x8d270a68901a6d2cdf43</u> <u>cc73e1fcb4937c49104696</u> <u>fd2dca6d512fbf5a45718c</u>	- 30.0000000000000000 000 USDT  30.00 USD	✓
182	2022-09-01 19:22:36	<u>0x73f72b34600c9dff4db7</u> <u>6c931b74522fc9560eb427</u> <u>508c35bdcba93e60219c84</u>	- 60.0000000000000000 000 USDT  60.02 USD	✓

#	Date & time	Transaction Id	Amount	
183	2022-09-01 16:42:11	<u>0x3fb57694257fbdbab7a66a455a70c03322e36f0b9d55f9fb37a5415090bd443d</u>	+ 50.0000000000000000 000 USDT  50.01 USD	✓
184	2022-08-29 09:48:58	<u>0x73fb399d4d2053d34ad8ddc2133117aca9221f6178788c86360bd139f6bb87d3</u>	+ 50.0000000000000000 000 USDT  50.01 USD	✓
185	2022-08-17 21:34:56	<u>0x236263e187f9283fa61d49ae0d545dbcbf08024f14de9359efca90950e7ffbb6</u>	- 362.0000000000000000 0000 USDT  362.03 USD	✓
186	2022-08-17 21:25:02	<u>0x5b54cda315bef5a28ee6743d0922dda7146a3efd322e112255cc4e0e52d7de8f</u>	+ 50.0000000000000000 000 USDT  50.00 USD	✓
187	2022-08-17 21:22:53	<u>0x790e52dc4202db89896f84ebb1c734f1a7da2322848a16518c0b46cac0778ac1</u>	+ 97.0000000000000000 000 USDT  97.01 USD	✓
188	2022-08-17 11:27:58	<u>0x534bf5c29d45e50d5e1ca9b30d2b848372dbcface8363cb8019403abe0ebaf3f</u>	+ 200.0000000000000000 0000 USDT  200.00 USD	✓
189	2022-08-10 15:18:40	<u>0x8075383b4aa9b44d9ef140b4343e99242303667099cb7a79bed2fd7bbe6757d2</u>	+ 15.0000000000000000 000 USDT  14.99 USD	✓

* USD values displayed at the time of transaction

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