

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:30 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa78f09a6a7904fb85139b4bc16c00bd279badf00</u>
TOTAL RECEIVED	0.010999999999999999 BNB
	6.54 USD
TOTAL SEND	0.010999999999999999 BNB
	6.54 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
! USDTReward.com	6 im
Binance-Peg BSC-USD	1.000000000000000000 BSC-USD










MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2023-03-22 13:23:51	<u>0xe54f4cd897ce5316a864</u> <u>d81eea200bb430bd84da2f</u> <u>bda1f564d4d247045a35a4</u>	- 0.0019056850000000
			00 BNB
			0.62 USD








#	Date & time	Transaction Id	Amount	
2	2023-03-22 13:23:51	<u>0xe54f4cd897ce5316a864d81eea200bb430bd84da2fbda1f564d4d247045a35a4</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2023-03-22 13:21:42	<u>0xe904e7195fc60e65b8d72f4db6aece164665a7353b382a42bfbe75c39ef4ad3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-03-22 13:21:42	<u>0xe904e7195fc60e65b8d72f4db6aece164665a7353b382a42bfbe75c39ef4ad3</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
5	2023-03-19 22:34:59	<u>0xb45785ef767809a62bcd75eb5e590510668d5c0e59077bab0496e43ee6608d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-03-19 22:34:59	<u>0xb45785ef767809a62bcd75eb5e590510668d5c0e59077bab0496e43ee6608d3</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
7	2023-03-19 22:33:59	<u>0x2f785e51dcd894551065064c956efe66e26c1baf128b517201b8b98d7c1bbcbb</u>	+ 0.0020000000000000 00 BNB  0.67 USD	✓
8	2023-03-19 19:06:23	<u>0xae491e0b5fce651734dfd0edfb4c9091a6c39ec3809ed53bd93742709d88a61c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-03-19 19:06:23	<u>0xae491e0b5fce651734dfd0edfb4c9091a6c39ec3809ed53bd93742709d88a61c</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
10	2023-03-18 20:57:33	<u>0xe807e0e3c9162ce1a04f0bb0692651bff6b5a9a1a34aad5c776f45c5aba2bbb6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-03-18 20:57:33	<u>0xe807e0e3c9162ce1a04f0bb0692651bfff6b5a9a1a34aad5c776f45c5aba2bbb6</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
12	2023-03-18 20:56:57	<u>0x326ff366d88d7f084f1c1202bb8fa7b36df31c12c1fc8dcb513d5a4f1b87f3f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-03-18 20:56:57	<u>0x326ff366d88d7f084f1c1202bb8fa7b36df31c12c1fc8dcb513d5a4f1b87f3f2</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
14	2023-03-16 09:22:15	<u>0x4b090527eee056c7578ebd44262eda1188c01a5c03d9c9a42fece11e27ecdbd7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-03-16 09:22:15	<u>0x4b090527eee056c7578ebd44262eda1188c01a5c03d9c9a42fece11e27ecdbd7</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
16	2023-03-15 22:08:46	<u>0x7861567fef8bdfb746700b0a0d687ddb591ac76c47dc7208cc87150c6e0e5d52</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-03-15 22:08:46	<u>0x7861567fef8bdfb746700b0a0d687ddb591ac76c47dc7208cc87150c6e0e5d52</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
18	2023-03-10 23:35:49	<u>0x79a9d01b860ef9172cdf36970c8fec1fc69b2c2e49aaac8dd1edbbaa85fda207</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-03-10 23:35:49	<u>0x79a9d01b860ef9172cdf36970c8fec1fc69b2c2e49aaac8dd1edbbaa85fda207</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-03-10 12:53:40	<u>0xe2c762f8733ce520dc8e</u> <u>f9ccb2deb11ea28a1a0c29</u> <u>ac2ee92e450df813901068</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-03-10 12:53:40	<u>0xe2c762f8733ce520dc8e</u> <u>f9ccb2deb11ea28a1a0c29</u> <u>ac2ee92e450df813901068</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
22	2023-03-09 22:59:33	<u>0x8016d8b7d4ef111803be</u> <u>ff0d3273bc0b29a95b7f3d</u> <u>48fa28e48af42f3d81962d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-03-09 22:59:33	<u>0x8016d8b7d4ef111803be</u> <u>ff0d3273bc0b29a95b7f3d</u> <u>48fa28e48af42f3d81962d</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
24	2023-03-09 18:05:34	<u>0x56f399a63951145e7ebb</u> <u>905357fd6290a201c70cb7</u> <u>929d7210a3d8fd829ade20</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-03-09 18:05:34	<u>0x56f399a63951145e7ebb</u> <u>905357fd6290a201c70cb7</u> <u>929d7210a3d8fd829ade20</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
26	2023-03-05 17:30:46	<u>0xd8c7bf8cbabf9b271fac</u> <u>2ecbdcf65443e5affda0be</u> <u>e705f334d05f964e4a9c2a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-03-05 17:30:46	<u>0xd8c7bf8cbabf9b271fac</u> <u>2ecbdcf65443e5affda0be</u> <u>e705f334d05f964e4a9c2a</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
28	2023-03-05 15:39:23	<u>0xa8a0a567625523f6f59</u> <u>e4ddfe9a43c61635ca2c59</u> <u>666b0805512927ffc83906</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
29	2023-03-05 15:39:23	<u>0xa8a0a5676255523f6f59</u> <u>e4ddfe9a43c61635ca2c59</u> <u>666b0805512927ffc83906</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
30	2023-03-05 09:06:56	<u>0x823269e25c23e4432c79</u> <u>dce1ff73206a5fbaa39b8f</u> <u>1d6790fdce3f1a8c2ec364</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-03-05 09:06:56	<u>0x823269e25c23e4432c79</u> <u>dce1ff73206a5fbaa39b8f</u> <u>1d6790fdce3f1a8c2ec364</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
32	2023-03-04 20:56:07	<u>0x742103b1eb08acb489a8</u> <u>2c716dcd9cced301d8caec</u> <u>024d683af5e008f0ec1308</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-03-04 20:56:07	<u>0x742103b1eb08acb489a8</u> <u>2c716dcd9cced301d8caec</u> <u>024d683af5e008f0ec1308</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
34	2023-03-04 19:09:32	<u>0x4b02715b9e0ca1643f54</u> <u>3f9658facebc3aaf15b6f7</u> <u>05643604aea6a39df32329</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-03-04 19:09:32	<u>0x4b02715b9e0ca1643f54</u> <u>3f9658facebc3aaf15b6f7</u> <u>05643604aea6a39df32329</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
36	2023-03-04 19:08:56	<u>0xfe91e828a81d39a0943c</u> <u>ebba6664aad45665372ae3</u> <u>5d0f952f029b7c474c1389</u>	+ 0.0020000000000000 00 BNB  0.57 USD	✓
37	2023-03-04 16:58:12	<u>0x37f19f07a7ac7bb09a15</u> <u>5df1229a2c5a104fb991ed</u> <u>9e7bf9ded42f81d4927187</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-03-04 16:58:12	<u>0x37f19f07a7ac7bb09a155df1229a2c5a104fb991ed9e7bf9ded42f81d4927187</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
39	2023-03-04 13:12:50	<u>0xf4a867fd6205743319e18ccba571a84864b6a54becff87484948908f7863e9c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-03-04 13:12:50	<u>0xf4a867fd6205743319e18ccba571a84864b6a54becff87484948908f7863e9c9</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
41	2023-03-03 19:30:44	<u>0x8090930e6fd0d94f248b7e431a71556096d2aaa21464ebd607ece0b74d917caa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-03-03 19:30:44	<u>0x8090930e6fd0d94f248b7e431a71556096d2aaa21464ebd607ece0b74d917caa</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
43	2023-03-03 16:46:35	<u>0xc2f45bb3e2f2643435df634e368f3bfd17591766e72883d4148bbe97f9170d1a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-03-03 16:46:35	<u>0xc2f45bb3e2f2643435df634e368f3bfd17591766e72883d4148bbe97f9170d1a</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
45	2023-03-03 09:48:23	<u>0xa719e5cb946c57fb63b9c39a6aca468ef1a30adac2317fe297b1ef128ebd0cbf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-03-03 09:48:23	<u>0xa719e5cb946c57fb63b9c39a6aca468ef1a30adac2317fe297b1ef128ebd0cbf</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓



#	Date & time	Transaction Id	Amount	
47	2023-03-02 22:30:10	<u>0x18a313a0b14ad5caf033</u> <u>fdf094af35b46c4befac46</u> <u>958c63c06ea2e1085baa18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-03-02 22:30:10	<u>0x18a313a0b14ad5caf033</u> <u>fdf094af35b46c4befac46</u> <u>958c63c06ea2e1085baa18</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
49	2023-03-02 21:37:26	<u>0x1f4bfdf018886980b923</u> <u>79fff0a958d8ff7cf9f103</u> <u>5dba7819b62d0bd47bda5f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-03-02 21:37:26	<u>0x1f4bfdf018886980b923</u> <u>79fff0a958d8ff7cf9f103</u> <u>5dba7819b62d0bd47bda5f</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
51	2023-03-02 19:35:00	<u>0x03999051e375eb5fb570</u> <u>931b1d14ac8b23963b742b</u> <u>3bc88a4ecfb39bb1040d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-03-02 19:35:00	<u>0x03999051e375eb5fb570</u> <u>931b1d14ac8b23963b742b</u> <u>3bc88a4ecfb39bb1040d8</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
53	2023-03-02 18:23:52	<u>0xd621f9707e8ab654587e</u> <u>5db602f1a475f3759398e2</u> <u>986c46ef9178fb2e15829f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-03-02 18:23:52	<u>0xd621f9707e8ab654587e</u> <u>5db602f1a475f3759398e2</u> <u>986c46ef9178fb2e15829f</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
55	2023-03-02 18:23:25	<u>0x8da20683614aee15691c</u> <u>e117e1bd154652b9d7a9f9</u> <u>d52d84bd83e6db447a5c63</u>	+ 0.002000000000000000 00 BNB  0.59 USD	✓

#	Date & time	Transaction Id	Amount	
56	2022-11-29 15:59:30	<u>0x6765b51588f8db6ce488</u> <u>cc9d83323eaf732f27c373</u> <u>6578fcb2e61349f2ee53d0</u>	- 0.0018251650000000 00 BNB  0.54 USD	✓
57	2022-11-29 15:59:30	<u>0x6765b51588f8db6ce488</u> <u>cc9d83323eaf732f27c373</u> <u>6578fcb2e61349f2ee53d0</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
58	2022-11-29 15:59:06	<u>0xfe90eb08181cac9e0ce2</u> <u>cb71757e72ec82e376682c</u> <u>763958ef381bd6206beb90</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2022-11-29 15:59:06	<u>0xfe90eb08181cac9e0ce2</u> <u>cb71757e72ec82e376682c</u> <u>763958ef381bd6206beb90</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
60	2022-11-28 15:28:02	<u>0xf06ae12d9ad6478841d9</u> <u>dd765dd5824a82ea0a7214</u> <u>5d34a7dc386dfc726e4a05</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2022-11-28 15:28:02	<u>0xf06ae12d9ad6478841d9</u> <u>dd765dd5824a82ea0a7214</u> <u>5d34a7dc386dfc726e4a05</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
62	2022-11-26 11:27:12	<u>0x9ce7828e8969db4150bf</u> <u>bfd2ff34dbe639c2f9fd53</u> <u>3770ef8072228c84885564</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
63	2022-11-26 11:27:12	<u>0x9ce7828e8969db4150bf</u> <u>bfd2ff34dbe639c2f9fd53</u> <u>3770ef8072228c84885564</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
64	2022-11-24 21:57:24	<u>0x213f704936e28a175dcb</u> <u>40b89110a380749d6305a2</u> <u>70b8f67cc7f4261aa417fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
65	2022-11-24 21:57:24	<u>0x213f704936e28a175dcb</u> <u>40b89110a380749d6305a2</u> <u>70b8f67cc7f4261aa417fe</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
66	2022-11-24 20:56:28	<u>0x92d80c3df8264cdb2a5e</u> <u>b031c201e55881255dbd72</u> <u>3886e8d0168275e0e86666</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2022-11-24 20:56:28	<u>0x92d80c3df8264cdb2a5e</u> <u>b031c201e55881255dbd72</u> <u>3886e8d0168275e0e86666</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
68	2022-11-24 15:40:09	<u>0x66f7ff61fe3885882b4d</u> <u>0b9b3ed0c7a30c4b5cf36a</u> <u>8bd534b5a5548b31cbe3cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2022-11-24 15:40:09	<u>0x66f7ff61fe3885882b4d</u> <u>0b9b3ed0c7a30c4b5cf36a</u> <u>8bd534b5a5548b31cbe3cf</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
70	2022-11-23 16:28:14	<u>0x422050c564fd83feb818</u> <u>960aa220bbd52256771200</u> <u>0749badec016ae85117758</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2022-11-23 16:28:14	<u>0x422050c564fd83feb818</u> <u>960aa220bbd52256771200</u> <u>0749badec016ae85117758</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
72	2022-11-20 01:02:55	<u>0x5c341e1881adb47360e7</u> <u>5284c81ed648ccef3d7de4</u> <u>a39754c78590b245c82431</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2022-11-20 01:02:55	<u>0x5c341e1881adb47360e7</u> <u>5284c81ed648ccef3d7de4</u> <u>a39754c78590b245c82431</u>	- 0.0001806350000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
74	2022-11-20 01:02:19	<u>0xf1312351c5633d9719ccb5440eaa37be03710472ce9b72fedaeddb3e69e49679</u>	+ 0.003000000000000000 00 BNB  0.81 USD	✓
75	2022-11-20 00:31:31	<u>0x49fa9cd0d38ca4e0b78caf6c3900e232d70be46e499a86e5248d7cb2bcc67af6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2022-11-20 00:31:31	<u>0x49fa9cd0d38ca4e0b78caf6c3900e232d70be46e499a86e5248d7cb2bcc67af6</u>	- 0.000180575000000000 00 BNB  0.04 USD	✓
77	2022-11-19 22:18:46	<u>0xaa2baff5eddb85c35b1519c94e24893a899b919a36f35aa32e30582aba574d46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2022-11-19 22:18:46	<u>0xaa2baff5eddb85c35b1519c94e24893a899b919a36f35aa32e30582aba574d46</u>	- 0.000180575000000000 00 BNB  0.04 USD	✓
79	2022-11-17 14:35:52	<u>0x9a0b349349e62b261aadb0439ac62b77ea5b5914f83c1fe803bd3a877e16d3d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2022-11-17 14:35:52	<u>0x9a0b349349e62b261aadb0439ac62b77ea5b5914f83c1fe803bd3a877e16d3d</u>	- 0.000180575000000000 00 BNB  0.04 USD	✓
81	2022-11-16 19:43:57	<u>0x8c28ef92fe669fded1485a8fc417c65070b1378952b04d8f05c327ada32b4d91</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2022-11-16 19:43:57	<u>0x8c28ef92fe669fded1485a8fc417c65070b1378952b04d8f05c327ada32b4d91</u>	- 0.000180575000000000 00 BNB  0.04 USD	✓





#	Date & time	Transaction Id	Amount	
83	2022-11-13 18:20:40	<u>0x4a859e1c7fbd377fcc67</u> <u>6e055a9cc702a844628656</u> <u>c51d3dc383ca48a9ae0470</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2022-11-13 18:20:40	<u>0x4a859e1c7fbd377fcc67</u> <u>6e055a9cc702a844628656</u> <u>c51d3dc383ca48a9ae0470</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
85	2022-11-13 12:38:09	<u>0xf59a83b83ddcb769ff59</u> <u>33e4bd5e8d6bd9208e19e8</u> <u>1894d0fc357f5702ea6f43</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2022-11-13 12:38:09	<u>0xf59a83b83ddcb769ff59</u> <u>33e4bd5e8d6bd9208e19e8</u> <u>1894d0fc357f5702ea6f43</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
87	2022-11-12 23:38:09	<u>0xa9e99d211d64074d1786</u> <u>858d180c8df669c8b14c74</u> <u>69c8ee54befa5970c759f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2022-11-12 23:38:09	<u>0xa9e99d211d64074d1786</u> <u>858d180c8df669c8b14c74</u> <u>69c8ee54befa5970c759f3</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
89	2022-11-12 23:00:23	<u>0xc2f4a0d6107f0fc5d9b3</u> <u>bf2e9ca9d291eae0b9c011</u> <u>b25b27eae325180190989f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2022-11-12 23:00:23	<u>0xc2f4a0d6107f0fc5d9b3</u> <u>bf2e9ca9d291eae0b9c011</u> <u>b25b27eae325180190989f</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
91	2022-11-12 21:59:25	<u>0xe65f1480ebcf86b87821</u> <u>44164b2209ee73e511c8a6</u> <u>ef1df04316757a03c30af3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2022-11-12 21:59:25	<u>0xe65f1480ebcf86b87821</u> <u>44164b2209ee73e511c8a6</u> <u>ef1df04316757a03c30af3</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
93	2022-11-12 21:46:59	<u>0xca81535fcc10fac85ca8</u> <u>83b0cfb2ef20d923294b69</u> <u>a4ef4f671f8d93f5b8aa0e</u>	+ 0.0020000000000000 00 BNB  0.56 USD	✓









BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-23 09:49:44	<u>0x06d03d232da39808f1ed</u> <u>aadc0c90c5ad6dcfd982d9</u> <u>e81c7916dec14be4b16ece</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-03-23 09:49:29	<u>0xb3caf2124637c421459a</u> <u>a2094379f98aab619d1c1</u> <u>148f9464b119e0d8463eca</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-03-23 01:20:18	<u>0x5eed2d620d30ce02ab7a</u> <u>562fb8c777bd50c7dd150a</u> <u>128003b3c9826916e03310</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-03-23 01:20:06	<u>0xfa26662014a9f45173b7</u> <u>3f5550db1aad6bd95e3954</u> <u>df69713b8928cd78115481</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-03-22 13:34:00	<u>0x187ec1f75ac443bc5294</u> <u>daf40b57d00e372351d072</u> <u>bda00f897811d9c14acb8f</u>	+ 754.51999999999998 1810 BSC-USD	✓
6	2023-03-22 13:22:30	<u>0xa46f3be083fd0d46bcfa</u> <u>4a4d6680c6ca786a6d7c8b</u> <u>edd26bebc77caabfe0e01b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
7	2023-03-22 13:22:21	<u>0x7ae479ddead57e608c771938f4cf2791a72a60d5ffc</u> <u>caec9292d6ad2925f18e30</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-03-22 13:22:00	<u>0x2ed4211a7b35c5c21e5aca73886c6cc0f39aa5e7a06</u> <u>75965d37bc66463aaf5e5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-03-22 13:22:00	<u>0x294cfd5bb35dacfe5edaeb84ed5f2d1437aec702326</u> <u>bd98bc1d81f18eb4aa4a4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-03-22 13:21:42	<u>0xe904e7195fc60e65b8d72f4db6ae</u> <u>ece164665a7353b382a42bfbe75c39ef4ad3</u>	- 754.51999999999998 1810 USDT  754.59 USD	✓
11	2023-03-22 08:41:05	<u>0xcb07af6eaa076c4c74c80c5e42ee</u> <u>aab032119a6e9ac41644a5b30a3dc4d3f323</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-03-22 08:40:02	<u>0x31480d409c4af5f0cdd1e12aa00ef47642a4f8676deb3</u> <u>dcc03fcce0b04c27007</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-03-22 08:40:02	<u>0xc8c46a2002c91ef6ad8653034f6745f902a618945b3c6593b749386fe755799c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-03-22 08:40:02	<u>0xc8c46a2002c91ef6ad8653034f6745f902a618945b3c6593b749386fe755799c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-03-22 08:39:47	<u>0x1a95a2089c280fbf251a5ebc82c6ad1c21b8a66ea01530678904ae66774fc178</u>	+ 754.51999999999998 1810 USDT  754.59 USD	✓










#	Date & time	Transaction Id	Amount	
16	2023-03-19 22:35:32	<u>0xc6b1830ffc1a2955bb59</u> <u>b799d35ed0f640076f02d2</u> <u>cd87262bc754721d27c6ca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-03-19 22:34:59	<u>0x0b45785ef767809a62bc</u> <u>d75eb5e590510668d5c0e5</u> <u>9077bab0496e43ee6608d3</u>	- 600.00000000000000 0000 USDT  599.81 USD	✓
18	2023-03-19 22:31:23	<u>0x7348a82fd46a6c1207f5</u> <u>9dcf085fe3999ecd4aaef</u> <u>282db0d2468742bcc5df36</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-03-19 22:31:08	<u>0xdd1a691d681a0ad0d146</u> <u>394fb80a739f43a544b73d</u> <u>e58843290245bbcd0c7253</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-03-19 22:31:08	<u>0x316c372ef88a0dd43045</u> <u>d62b27c110c23ddbcb5ecf</u> <u>d92a29eabed0bbd1bb426b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-03-19 22:31:08	<u>0xf4d27ae9241cf24cbf71</u> <u>60332c7ead3a2c20bf0811</u> <u>c00ec447257b9c40b8a382</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-03-19 22:30:41	<u>0x8f460e623ac50b728333</u> <u>e5dbeea8a1a17b1c7e5ef7</u> <u>559eba975dd6c310c7244f</u>	+ 600.00000000000000 0000 USDT  599.81 USD	✓
23	2023-03-19 19:06:47	<u>0x1fd7d17fc13b63b38ae7</u> <u>5e0712c4e5bb4c8c46f723</u> <u>9bbd1607b58cb49d26af98</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-03-19 19:06:23	<u>0xae491e0b5fce651734df</u> <u>d0edfb4c9091a6c39ec380</u> <u>9ed53bd93742709d88a61c</u>	- 250.00000000000000 0000 USDT  250.18 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-03-19 19:06:01	<u>0x45b021205e55f17ca44a9bb41de8caec00022a11730d0e04d5d6203cf7592613</u>	+ 250.00000000000000 0000 USDT  250.18 USD	✓
26	2023-03-18 20:58:21	<u>0x4a9178ae2678c7c4a43e13238b552b8f10a18ffbe814ea1579cd8fc5a5128cdc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-03-18 20:58:21	<u>0x6436664f76eeeb15046436fa8d2236d68135aed95de2a1c37f66444f86379736</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-03-18 20:57:48	<u>0x3e18a94eea3e1a76364f739f4815d3570368f2e762c2580d40884b06eb489682</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-03-18 20:57:33	<u>0xe807e0e3c9162ce1a04f0bb0692651bff6b5a9a1a34aad5c776f45c5aba2bbb6</u>	- 250.00000000000000 0000 USDT  250.04 USD	✓
30	2023-03-18 20:57:18	<u>0xe6f7b80bebf4078ef6eb7974f6f144d35ef71b3fe293cbb8841f24721e868389</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-03-18 20:57:18	<u>0xf6a665e5d98ebd2fac807d83141f952d5d46eef23295375fe1a6d5928ddd0b9b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-03-18 20:56:57	<u>0x326ff366d88d7f084f1c1202bb8fa7b36df31c12c1fc8dcb513d5a4f1b87f3f2</u>	- 250.00000000000000 0000 USDT  250.04 USD	✓
33	2023-03-18 11:08:51	<u>0xdfa66be039955213ae2c4e5de5493c980f9af9b6147fdebe166b38d8b921fdec</u>	+ 500.00000000000000 0000 USDT  500.47 USD	✓










#	Date & time	Transaction Id	Amount	
34	2023-03-18 06:29:20	<u>0x2e6150f93548530f456a</u> <u>a9ba943b6535504e7d9ada</u> <u>a103675be37044723cf8df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-03-18 06:29:05	<u>0xb86c3a191c5dee208e6e</u> <u>e344a6f4cbff2b9c71114e</u> <u>6d6c731ddbba981e4d75b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-03-17 22:19:51	<u>0x34e193937f938471bb64</u> <u>a11952fedf151cc8f35605</u> <u>7b2e8e83670182ba50078f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-03-17 22:19:30	<u>0x8d5228c122f1f26cafbf</u> <u>3bcd0d293dc93ebb31ecc0</u> <u>4018190bbe3181a2c0cb11</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-03-17 16:08:23	<u>0xc930cbc88dba0206d72c</u> <u>affdb7bef4194a403b83af</u> <u>9e45b732472755ba6e4790</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-03-17 16:08:14	<u>0xc152914b2dfa9c6652c3</u> <u>e632bbf22b3f451d5aa62a</u> <u>0a6f81c3ccf8140e7b8e2e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-03-17 08:08:07	<u>0xbd3e0ef857a14823f084</u> <u>556090b40b2d7ba917bde4</u> <u>275fd2a72aac3112f74eb1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-03-17 08:07:26	<u>0x446e402f2e4d12f91b12</u> <u>c61139192153d20938b09a</u> <u>a304bc9f13c62993851cc1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-03-16 10:15:44	<u>0x0ba29ec7794782f8b399</u> <u>8a0d5e3e903718d8b10cfa</u> <u>6c1919407b0882e118f12f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
43	2023-03-16 10:15:32	<u>0x1c905055a1e9c1667e690260e7dd84f6f29a50f7c13d6a1b00f4ba6143ac5cb4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-03-16 09:22:45	<u>0xaeafc8dac417bbddf6cc96abae48ff68181d2de9ed073e42d8c74f3a2c59f9bf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-03-16 09:22:45	<u>0xed063b53c3d34e65d8b8eeeea1a5acb610e0a6d895ef91e1ec107ba1dd509d59</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-03-16 09:22:15	<u>0x4b090527eee056c7578ebd44262eda1188c01a5c03d9c9a42fece11e27ecdbd7</u>	- 500.0000000000000000 0000 USDT  500.18 USD	✓
47	2023-03-16 09:15:51	<u>0x880929a9018e51475b4e3a86df89b6118cac401b6dea91ad5c6501b1bc620d3b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-03-16 09:15:30	<u>0x7e3a1a049178e7319c58e8aff76441d540941ae80c67611d41584a6c8eff7aeb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-03-16 09:15:30	<u>0xc54b6815ddcae30c169b53b9fb54d59e7384e25d75112faf8d2a91c752a888b9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-03-16 09:15:18	<u>0x815d036b9c61c66b706749c11755b293a14b88bf236eef82f5f87542fdcc9f83</u>	+ 500.0000000000000000 0000 USDT  500.18 USD	✓
51	2023-03-16 08:27:09	<u>0x46610a711189d75c97ed9f5a592c6ca30d4ab55831f8e92d98ef6a292a48fbf8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-03-16 04:25:26	<u>0x909cdee2059107639122</u> <u>aaaff24d9b2b6fe88d2fc5e</u> <u>ec9dc2c2cb0d89010d53bb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-03-16 00:07:37	<u>0x1beec3b6677b1ca29561</u> <u>2adc24a0b75d1442e295d5</u> <u>df6aa84a026ef446fcc0d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-03-15 22:09:04	<u>0x9f44156cf5fe28a6f9c6</u> <u>21c4db938afadfa98ce92d</u> <u>756bb542f05d29fd5d887a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-03-15 22:08:46	<u>0x7861567fef8bdfb74670</u> <u>0b0a0d687ddb591ac76c47</u> <u>dc7208cc87150c6e0e5d52</u>	- 500.0000000000000000 0000 USDT  500.19 USD	✓
56	2023-03-15 22:04:01	<u>0x725039c1e90308efc826</u> <u>2837324c65e48f90fba3ab</u> <u>f5ee8270f7fa96e5a3d704</u>	+ 500.0000000000000000 0000 USDT  500.19 USD	✓
57	2023-03-15 19:55:52	<u>0x99d95c2bef11f8189a1d</u> <u>4b5a429467ece612d0fdec</u> <u>0564060bd31c60c8067245</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-03-11 12:31:04	<u>0x9a8a42340036c0fd54d8</u> <u>6531e1bd3799ba8513d17a</u> <u>4d9f45902dc2663d3289b2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-03-11 12:30:46	<u>0xeb071ee96e74954db65d</u> <u>e1cda0df8d8e09b35b6d86</u> <u>7ee3ac848d2e762068087f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-03-10 23:36:46	<u>0x89842da99449420dfd74</u> <u>da5e9077850eaa34547175</u> <u>df7f44afd782b5195ccc81</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
61	2023-03-10 23:36:22	<u>0x8dee52060c151fc34f83</u> <u>c0111ee13e26bd8eb86489</u> <u>0cf57658a003c1f9149bc5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-03-10 23:36:07	<u>0xef2ebf04ddaf5ec059b8</u> <u>7ae7e44321933a9b1b7db6</u> <u>af617fd1067ae8f7651ce8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-03-10 23:36:07	<u>0x34c85aef93797ff54ac7</u> <u>378c20b573cca7b97c3f60</u> <u>2aebcf55383dde1623966e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-03-10 23:36:07	<u>0x34c85aef93797ff54ac7</u> <u>378c20b573cca7b97c3f60</u> <u>2aebcf55383dde1623966e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-03-10 23:35:49	<u>0x79a9d01b860ef9172cdf</u> <u>36970c8fec1fc69b2c2e49</u> <u>aaac8dd1edbbaa85fda207</u>	- 400.0000000000000000 0000 USDT  399.50 USD	✓
66	2023-03-10 23:34:55	<u>0x09cacbeee045da3237d9</u> <u>9d08872f5063261d274c78</u> <u>dd1518ea4db71b9f494c24</u>	+ 400.0000000000000000 0000 USDT  399.50 USD	✓
67	2023-03-10 15:32:47	<u>0x82b385379c99854aa64e</u> <u>b6143bc7400cc4526c72bd</u> <u>b0204a0561d1fead9ce1ac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-03-10 12:53:58	<u>0xa3a1435e9e01a08e4fb7</u> <u>b8c9fc66d4ee18c0326d7a</u> <u>c6a832ad4f06a2f1a956b4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-03-10 12:53:58	<u>0xc10e5c07cd5caf796f33</u> <u>d9721af290d199929d7559</u> <u>cdf9eee90ec2589db207ba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
70	2023-03-10 12:53:40	<u>0xe2c762f8733ce520dc8e</u> <u>f9ccb2deb11ea28a1a0c29</u> <u>ac2ee92e450df813901068</u>	- 400.00000000000000 0000 USDT  400.28 USD	✓
71	2023-03-10 12:52:10	<u>0x1bc50e23535c26349737</u> <u>d17b03a33cd3db531916f6</u> <u>5377e48c6504d9819682df</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-03-10 12:51:52	<u>0x07371eeb35a6b5c20b40</u> <u>1f300f14a2894cc60e62bd</u> <u>8cb68d16be9be340ca3610</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-03-10 12:51:31	<u>0x3aa0a0157c3910f7b74d</u> <u>796ab40cbdee62f5a2a058</u> <u>c0afc97f24cd9560537d77</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-03-10 12:50:25	<u>0x84ba98981588c319805f</u> <u>06d8faa875a71341c5fab9</u> <u>59037646a75c5581c04c66</u>	+ 400.00000000000000 0000 USDT  400.28 USD	✓
75	2023-03-09 23:00:00	<u>0x97c78e1182795933f4ea</u> <u>70b0a35e1d434a19b63ad7</u> <u>37806164a82367ed6f231f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
76	2023-03-09 22:59:33	<u>0x8016d8b7d4ef111803be</u> <u>ff0d3273bc0b29a95b7f3d</u> <u>48fa28e48af42f3d81962d</u>	- 500.00000000000000 0000 USDT  500.13 USD	✓
77	2023-03-09 22:59:06	<u>0x0c2f0837572e5148ba07</u> <u>4916315e69946df2fa6da8</u> <u>087fb5326a1fe99d3fc794</u>	+ 500.00000000000000 0000 USDT  500.13 USD	✓
78	2023-03-09 18:05:49	<u>0xb5222e7abe647f003525</u> <u>c1b998683eaa167b2e8a4f</u> <u>db0049a3c46b552716fa74</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
79	2023-03-09 18:05:34	<u>0x56f399a63951145e7ebb905357fd6290a201c70cb7929d7210a3d8fd829ade20</u>	- 100.00000000000000 0000 USDT  100.04 USD	✓
80	2023-03-09 18:04:40	<u>0x18495eecf7fcd98becd4dc15c3247e940208ff42c5afb8c991299257427678c9</u>	+ 100.00000000000000 0000 USDT  100.04 USD	✓
81	2023-03-09 04:32:23	<u>0xb6f4fbbb96de224165fc0a2c86eb928609c7b55ca50dd746a97179640cb720f7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
82	2023-03-09 01:51:20	<u>0xe0eda45869b2a36f652cdc86c8022e759db2364740fb6853519927df1d10db08</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
83	2023-03-08 19:55:51	<u>0xc7359aaa5cd15ad7296ecc0305522f314053907dd828f57594e7fc3d64a2c9df</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
84	2023-03-08 17:50:06	<u>0xdd3c45644e64ae653bfbf642c8c77114a6d0708827b3c40d6df985711d9fce26</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
85	2023-03-08 12:37:05	<u>0xc98629e78d4040849478b6151c2b9b009571dad35cd3d8e151f6e196317906a6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
86	2023-03-08 04:29:01	<u>0xdc6080d59baedbc28832b12afe8b953c0c137cd50a2f287e61d643df0956f657</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
87	2023-03-07 22:34:18	<u>0xbe77208633d5ed82b718137852097f072c01491d9aee029ff130108786805b90</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
88	2023-03-07 22:00:59	<u>0x5139707e97c9a4a7c2d01fc989697dd0376856390190b8f259c02354d30c3f19</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-03-07 20:17:32	<u>0xcceae13adb46996266cd2ffeb3d0a84846f63dfa0df9d3729f7759446253d272</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-03-07 14:13:04	<u>0xfaa292b25c0fd02d39427e0f5d50cf9d31c0827b93d32ecbac0ca0684041c5c3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-03-07 13:47:32	<u>0x8538459078e5f416510696b85b3f3b0d3cff9107dd86babdaf83fc9b85ae51c9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-03-07 13:18:04	<u>0xf9387555ae61e572c26652acd485ce060443164949da280b5eb48d40fc47056</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-03-07 11:41:50	<u>0x0a06f7af2e98874ca22c395bb0a93d324269589bd5117023ca2d76c3cc209d6f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
94	2023-03-07 05:39:25	<u>0x7f89c0d1aa8ef1d125af61d67c8dba569686522ea2ba1fc23fa731d71c848d06</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
95	2023-03-06 13:02:23	<u>0x714b0e77c41c281dd4efec8a84cb3878b10a3a75f0cc93f749044b87306a8355</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
96	2023-03-06 11:08:28	<u>0x1f5a136a32c0c1074741335ccec9930736cd270152f61b5bfd058d36fde78a6b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
97	2023-03-06 04:52:29	<u>0xc744a6b1b9526feb2bf6 b02455d2b444e9bcc7a523 0e750bfaaaded8b23818f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-03-06 04:02:41	<u>0x47fdce70a0d5ffc926fb cff2c6b90e605d2667082e e6bdf0c54a99c51fa10455</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-03-06 02:30:41	<u>0xa1bc29b7c385b1ceacbe ff6d70f732fa6e99270a06 01283798c40103a1b8fe45</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
100	2023-03-05 19:45:33	<u>0xd8f2fdf2262c1b320781 78e11346491e913d29fb59 0f0d7cf3058d12de08dee6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
101	2023-03-05 17:31:22	<u>0xf7036404b1e33c27a34c 94509e102354906fc81135 4bbb301ca6dff97b1c6ec5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2023-03-05 17:30:46	<u>0xd8c7bf8cbabf9b271fac 2ecbdcf65443e5affda0be e705f334d05f964e4a9c2a</u>	- 300.00000000000000 0000 USDT  299.99 USD	✓
103	2023-03-05 17:29:52	<u>0x5f25a4b58a942cfd64a2 377459f3bfcef47d241f42 145715900feac510681169</u>	+ 300.00000000000000 0000 USDT  300.07 USD	✓
104	2023-03-05 15:39:59	<u>0x3462eb518a6500084dc4 56652424f30be0d1de707a deac36ac7279e553b358cb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
105	2023-03-05 15:39:23	<u>0xa8a0a567625523f6f59 e4ddfe9a43c61635ca2c59 666b0805512927ffc83906</u>	- 250.00000000000000 0000 USDT  250.06 USD	✓



#	Date & time	Transaction Id	Amount	
106	2023-03-05 15:38:35	<u>0x72666540d20264a405bb0d0a0ba1c6d1bfc6d180712fb0def6cf691f6d4ff6b0</u>	+ 250.00000000000000 0000 USDT  250.06 USD	✓
107	2023-03-05 11:30:14	<u>0xd4bad999f689b27545de7609d5d05995aa1e86e6986a953ce73336d4d4fe6dd2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
108	2023-03-05 09:08:11	<u>0xb6191e6c087e0633056cc989274661fb9f9f60d4d6f031f6707c7cb1678d7a28</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
109	2023-03-05 09:06:56	<u>0x823269e25c23e4432c79dce1ff73206a5fbaa39b8f1d6790fdce3f1a8c2ec364</u>	- 250.00000000000000 0000 USDT  250.06 USD	✓
110	2023-03-05 09:06:32	<u>0x3a7faf32165f310bfa9571e99215f403af3a137f1da634e52ffc699f4ad49ef7</u>	+ 250.00000000000000 0000 USDT  250.06 USD	✓
111	2023-03-05 08:49:59	<u>0xadd83e0e1eeb387adfbf5a963b8e8a8e6db8e69393c97e132237043ac6de8ee9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
112	2023-03-05 08:30:29	<u>0xce38a75c565efa82985a09eb9acfb90450320f393f6255ebc241c773c8056014</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
113	2023-03-05 07:11:18	<u>0x5e51b1427cdff46d5c92c0529c3b5fcb36872a386210ac34a952c23447b55a58</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
114	2023-03-05 06:32:03	<u>0xd44e025a3314d7fd041506b5c9fda84f5b16c327e8d04e89e43bffe07cd9f28b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
115	2023-03-05 00:38:09	<u>0x4429385e63af90e12b94a8bc31b71c1117ac33fbd3ce867487e197d61bf47107</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
116	2023-03-04 23:56:24	<u>0x87bfab9a9e71e85bd87c67332de0ceab69acb234a019319b8b8a467c3ca94ae0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
117	2023-03-04 23:09:47	<u>0x0ae675f528fe6f0832acb2117dbee7391a4c674aa896e19447a17dfdb5dbbe96</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
118	2023-03-04 22:16:58	<u>0x5375be6b216c5624562eb00b233ba5f0d1b427092021161b0953170dc749d2d5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
119	2023-03-04 20:56:34	<u>0x0433c47c10fccb8c90a6aae7378c07a82a3d1312dfeb5deb9b42aef3b71d562d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
120	2023-03-04 20:56:07	<u>0x742103b1eb08acb489a82c716dcd9cced301d8caec024d683af5e008f0ec1308</u>	- 300.0000000000000000 0000 USDT  300.03 USD	✓
121	2023-03-04 20:55:19	<u>0xbcce6b36313b27a28648d14a02bdf73b7c618909d971504c264701b8e6e30407</u>	+ 300.0000000000000000 0000 USDT  300.03 USD	✓
122	2023-03-04 19:10:17	<u>0x2813320b7ae4432c35ce85f112e37e494da2184bd2342583b2204c3fd4e91f64</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
123	2023-03-04 19:09:32	<u>0x4b02715b9e0ca1643f543f9658facebc3aaf15b6f705643604aea6a39df32329</u>	- 150.0000000000000000 0000 USDT  150.03 USD	✓









#	Date & time	Transaction Id	Amount	
124	2023-03-04 19:07:38	<u>0xb6f0be6e3d0dc6b568f8d8aa3d494f892b79e5a95e5fdc69a8aafcdd8b4df963</u>	+ 150.00000000000000 0000 USDT  150.03 USD	✓
125	2023-03-04 16:58:48	<u>0xa7aa477e5879f0af419867369518e52421703ae1ceb61b35f70080120f4016b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
126	2023-03-04 16:58:12	<u>0x37f19f07a7ac7bb09a155df1229a2c5a104fb991ed9e7bf9ded42f81d4927187</u>	- 250.00000000000000 0000 USDT  250.06 USD	✓
127	2023-03-04 16:57:48	<u>0xc32b210550d27e14f55073b5ba78e49139bd8bc37bf2f9cdd122951988e9cb73</u>	+ 250.00000000000000 0000 USDT  250.06 USD	✓
128	2023-03-04 15:58:57	<u>0x0173c6ecfaaccb04b1c3f4c9a3164fa454d5e2544ee570e4a0ad391f7b8343a4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
129	2023-03-04 15:33:30	<u>0xf6e5bb4a1223789a613822320e9562bb4da0be335d22f422ddcb73cb668e89e1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
130	2023-03-04 14:42:47	<u>0xfa9f9a6a445325594f38021e741b4787e5029bc23525af8190e186ac86afe1f3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
131	2023-03-04 14:02:05	<u>0x87748d1ea61651401454f02bbdbf28c247fb127931311d69005f7a85500fd4c5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
132	2023-03-04 13:13:14	<u>0xe0f9651aeecc2d249aa3a294c56e90418690ea32657693e7ba6e517df48aeb41e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
133	2023-03-04 13:12:50	<u>0xf4a867fd6205743319e18ccba571a84864b6a54becff87484948908f7863e9c9</u>	- 250.00000000000000 0000 USDT  250.07 USD	✓
134	2023-03-04 13:12:17	<u>0xd52bbeb8ea1035dd9f59c7c4f7ad3778d653aeb14d3db475870b3269641c133e</u>	+ 250.00000000000000 0000 USDT  250.07 USD	✓
135	2023-03-03 19:31:11	<u>0xad41a28d1929919f71d6b53e383f513f70b1feb5fa8923f2785b9d517bf48fd9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
136	2023-03-03 19:30:44	<u>0x8090930e6fd0d94f248b7e431a71556096d2aaa21464ebd607ece0b74d917caa</u>	- 170.00000000000000 0000 USDT  170.04 USD	✓
137	2023-03-03 19:22:25	<u>0x1160c03e324e314cfb2564652cbe3f2745670975441cb2825fc154bfec25c52a</u>	+ 170.00000000000000 0000 USDT  170.04 USD	✓
138	2023-03-03 16:47:06	<u>0x4cb80cc448df915723186fe8fd90da4d8eca0734af01e2ed5d36eb19c4797467</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
139	2023-03-03 16:46:35	<u>0xc2f45bb3e2f2643435df634e368f3bfd17591766e72883d4148bbe97f9170d1a</u>	- 130.00000000000000 0000 USDT  130.01 USD	✓
140	2023-03-03 16:45:35	<u>0x75ae40b47a46a1fae6aae183a8ae4928998cc2829dfe30b0e89fcf740228bad0</u>	+ 130.00000000000000 0000 USDT  130.01 USD	✓
141	2023-03-03 09:49:08	<u>0xc62d341285ba83c1a3d9aca109f233dc44294687ee734b7092a4bbf471919e0f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
142	2023-03-03 09:48:23	<u>0xa719e5cb946c57fb63b9c39a6aca468ef1a30adac2317fe297b1ef128ebd0cbf</u>	- 170.00000000000000 0000 USDT  170.03 USD	✓
143	2023-03-03 09:47:53	<u>0xc92977db1ea8ab2a401d809e9a42db870d0b756c367d9134acca63a26528a2e6</u>	+ 170.00000000000000 0000 USDT  170.03 USD	✓
144	2023-03-02 22:30:37	<u>0x328c076459fecf5c328275ca461ced66ee371db8830bd7ca5af12d14d5258b6c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
145	2023-03-02 22:30:37	<u>0xdd5f748e3cf2ebafdb813c81ee9000b29623386752bf699b393abc8333a038ee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
146	2023-03-02 22:30:13	<u>0xc5e9f91a8763acc0e102e82e7c40490419c26c9d88e00a1f42ad8249c2d2951e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
147	2023-03-02 22:30:10	<u>0x18a313a0b14ad5caf033fdf094af35b46c4befac46958c63c06ea2e1085baa18</u>	- 250.00000000000000 0000 USDT  250.03 USD	✓
148	2023-03-02 22:29:46	<u>0xa622a42f42ce50b111fcf81f0d9594789a468332b744c5409a1334aa08ea6ef</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
149	2023-03-02 22:28:40	<u>0x0875a7056f2cc3ccdd34baae1929b32f169c6b1fcf0a71378c3171a7fff97594</u>	+ 250.00000000000000 0000 USDT  250.03 USD	✓
150	2023-03-02 21:38:17	<u>0xac59f95380a480f0f94799524d41219a9593505e8774c858d379eea77bab8a2b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
151	2023-03-02 21:38:02	<u>0x208eec9867ddb7e30d2c57594375c3dbbd0941a9952a7f5a19639b567cb4a380</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
152	2023-03-02 21:38:02	<u>0xdbbec626fd83c18572be65a4306e61bbea6cd377598139eef95251bafaf9fec4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
153	2023-03-02 21:37:35	<u>0xe7c11ce612b43a80d37073668c35c6eddce9be3030d59c01e686bded7811ad2e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
154	2023-03-02 21:37:26	<u>0x1f4bfdf018886980b92379fff0a958d8ff7cf9f1035dba7819b62d0bd47bda5f</u>	- 230.0000000000000000 0000 USDT  230.03 USD	✓
155	2023-03-02 21:36:23	<u>0x7570ae2101a994ae344caaae4cbc813bc59b5447f42a67af4923ca9e648b42c1</u>	+ 230.0000000000000000 0000 USDT  230.03 USD	✓
156	2023-03-02 19:35:51	<u>0x33c4a34df20279e078f4fc1f095f070a66bbe14d82a441ce1156149ce04b42b4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
157	2023-03-02 19:35:51	<u>0x9c8e0fbc2a4e4344e1770a8afd68ac8a0f8c77a4f4c54dc1dd06f49a019e1f2a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
158	2023-03-02 19:35:33	<u>0x32be782cd74d0554e5fb039317058ff8a365f957cd010f22e5836db68b276181</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
159	2023-03-02 19:35:03	<u>0xa6b596acc19d123dad8fd8c3e7750d20291de11203a81d080d841eca7b267656</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
160	2023-03-02 19:35:00	<u>0x03999051e375eb5fb570</u> <u>931b1d14ac8b23963b742b</u> <u>3bc88a4ecfb39bb1040d8</u>	- 200.00000000000000 0000 USDT  200.04 USD	✓
161	2023-03-02 19:34:48	<u>0x11e5f4dec191694c8dab</u> <u>307ab13e960bdbfc46736e</u> <u>a7785929118681a9308c02</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
162	2023-03-02 19:33:45	<u>0x6dbee5e4d84a3409844f</u> <u>29bf079e73f061a6e0fdd2</u> <u>0bef27962c0ef6ee5f1c25</u>	+ 200.00000000000000 0000 USDT  200.04 USD	✓
163	2023-03-02 18:24:22	<u>0x86f701b63ff6b13f2f5a</u> <u>aadd7ee9ce1643c9d5c9fa</u> <u>7654d40eb13093a7779c87</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
164	2023-03-02 18:24:10	<u>0x2bdaab793b08a7188ed1</u> <u>09ae1cc9ad7fe6acbf1afc</u> <u>4090f44c8680b9b5b9b708</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
165	2023-03-02 18:23:52	<u>0xd621f9707e8ab654587e</u> <u>5db602f1a475f3759398e2</u> <u>986c46ef9178fb2e15829f</u>	- 200.00000000000000 0000 USDT  200.01 USD	✓
166	2023-03-02 18:23:43	<u>0x9c523d70c6f37fc844de</u> <u>0c0fdea4f5e7467b384331</u> <u>f711bca110f206cc5ca7f7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
167	2023-03-02 18:23:19	<u>0xd396c728902bc0907eaa</u> <u>730fa546a574a19890d3ba</u> <u>714b749a17a0a701ed8c6b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
168	2023-03-02 18:21:49	<u>0x4010432e930ad14dcadf</u> <u>0ac281f754396e9770d362</u> <u>f604f6a2cd1a7040c6e975</u>	+ 200.00000000000000 0000 USDT  200.01 USD	✓

#	Date & time	Transaction Id	Amount	
169	2022-11-29 17:14:45	<u>0x111b8db3d19a3ce26961bc7b13eaae27bf70622b4ca5f04779a4128179556492</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
170	2022-11-29 16:19:51	<u>0x9adca67fc71bcb649e069c0782147b42c3757d6e99872564975eb9b2472f0047</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
171	2022-11-29 15:59:06	<u>0xfe90eb08181cac9e0ce2cb71757e72ec82e376682c763958ef381bd6206beb90</u>	- 352.589999999999997 4989 USDT  26,791.89 USD	✓
172	2022-11-29 15:34:18	<u>0xbc8822e194b29b98df5e8ee9acc24292d79bc0ff695ee4c6ceb794c1afdcfbeb</u>	+ 352.589999999999997 4989 USDT  26,791.89 USD	✓
173	2022-11-28 15:28:02	<u>0xf06ae12d9ad6478841d9dd765dd5824a82ea0a72145d34a7dc386dfc726e4a05</u>	- 98.0000000000000000 000 USDT  98.07 USD	✓
174	2022-11-28 15:25:59	<u>0xad2c0eb2e7116a45fc1c0f7a087e57a273a5efe52c1a0f92a641e0b8d58317da</u>	+ 98.0000000000000000 000 USDT  98.07 USD	✓
175	2022-11-26 13:32:08	<u>0x5ba7f42c7805010531b7f6ba1de51dbea0ca80b711b9faa5926012fb62bb9ef9</u>	+ 6 im	✓
176	2022-11-26 11:27:12	<u>0x9ce7828e8969db4150bfbfd2ff34dbe639c2f9fd533770ef8072228c84885564</u>	- 160.0000000000000000 0000 USDT  160.08 USD	✓
177	2022-11-26 11:26:39	<u>0x5f69b284ae82e372ccb85e524067a9af538b7f95ee110921d2818ed741f950d2</u>	+ 160.0000000000000000 0000 USDT  160.08 USD	✓

#	Date & time	Transaction Id	Amount	
178	2022-11-24 21:57:24	<u>0x213f704936e28a175dcb</u> <u>40b89110a380749d6305a2</u> <u>70b8f67cc7f4261aa417fe</u>	- 160.00000000000000 0000 USDT  160.15 USD	✓
179	2022-11-24 21:56:53	<u>0xc2b0694065808ae4e5c9</u> <u>5bd6bf4a9d8e5473bd3f1f</u> <u>491be801c95cc62df93e27</u>	+ 160.00000000000000 0000 USDT  160.15 USD	✓
180	2022-11-24 20:56:28	<u>0x92d80c3df8264cdb2a5e</u> <u>b031c201e55881255dbd72</u> <u>3886e8d0168275e0e86666</u>	- 150.00000000000000 0000 USDT  150.14 USD	✓
181	2022-11-24 20:56:04	<u>0x668e9727b866dc26dcb5</u> <u>9590bd4642c84e29ca31cf</u> <u>60ca2e4b20100773c604d4</u>	+ 150.00000000000000 0000 USDT  150.14 USD	✓
182	2022-11-24 15:40:09	<u>0x66f7ff61fe3885882b4d</u> <u>0b9b3ed0c7a30c4b5cf36a</u> <u>8bd534b5a5548b31cbe3cf</u>	- 150.00000000000000 0000 USDT  150.14 USD	✓
183	2022-11-24 15:39:50	<u>0x0a6ca8b099a8c4e045de</u> <u>9e4dc15c9d61e37350525c</u> <u>a1561db1ebeeadd03fc00d0</u>	+ 50.00000000000000 000 USDT  50.04 USD	✓
184	2022-11-23 16:28:14	<u>0x422050c564fd83feb818</u> <u>960aa220bbd52256771200</u> <u>0749badec016ae85117758</u>	- 143.00000000000000 0000 USDT  11,296.87 USD	✓
185	2022-11-20 15:23:15	<u>0x4ba8a22a64a586deb47a</u> <u>b5d3cd07c9eb3f3c26547d</u> <u>ba39a9b55079a36842e5c9</u>	+ 243.00000000000000 0000 USDT  243.10 USD	✓
186	2022-11-20 01:02:55	<u>0x5c341e1881adb47360e7</u> <u>5284c81ed648ccef3d7de4</u> <u>a39754c78590b245c82431</u>	- 200.00299999999998 5903 USDT  200.12 USD	✓

#	Date & time	Transaction Id	Amount	
187	2022-11-20 01:01:19	<u>0xfe9070c57b83a46c752a9b0538225a44c06be6e9df26b745f1648d96dac4de10</u>	+ 0.003000000000000000 00 USDT  0.00 USD	✓
188	2022-11-20 01:00:34	<u>0xdc9ae2c05daa0ae9f0c889f4bb15586a4190b83728d2d8709ced5db1b8cb8081</u>	+ 200.0000000000000000 0000 USDT  200.12 USD	✓
189	2022-11-20 00:31:31	<u>0x49fa9cd0d38ca4e0b78caf6c3900e232d70be46e499a86e5248d7cb2bcc67af6</u>	- 160.0000000000000000 0000 USDT  160.09 USD	✓
190	2022-11-20 00:30:52	<u>0x286effea8babfa96bc81a906c997ae40325fd341257605da182f36a177c306d5</u>	+ 160.0000000000000000 0000 USDT  160.09 USD	✓
191	2022-11-19 22:18:46	<u>0xaa2baff5eddb85c35b1519c94e24893a899b919a36f35aa32e30582aba574d46</u>	- 150.0000000000000000 0000 USDT  150.09 USD	✓
192	2022-11-19 22:18:16	<u>0x4bfcf561671a55c19a1f5e90c78c354d3ed61675b32e2b4dba7a632288c48bf9</u>	+ 150.0000000000000000 0000 USDT  150.09 USD	✓
193	2022-11-17 14:35:52	<u>0x9a0b349349e62b261aadbe0439ac62b77ea5b5914f83c1fe803bd3a877e16d3d</u>	- 100.0000000000000000 0000 USDT  100.11 USD	✓
194	2022-11-17 14:35:25	<u>0xa1f5e2d067480cc15a06642cedcba88b0269d3b77aedbccd99ee64885670fb2a</u>	+ 100.0000000000000000 0000 USDT  100.11 USD	✓
195	2022-11-16 19:43:57	<u>0x8c28ef92fe669fded1485a8fc417c65070b1378952b04d8f05c327ada32b4d91</u>	- 60.0000000000000000 000 USDT  60.02 USD	✓

#	Date & time	Transaction Id	Amount	
196	2022-11-16 19:43:21	<u>0xb9cdd574518acef6a62e</u> <u>c376546c209943f2b27541</u> <u>151e1282fbef401c8650b</u>	+ 60.0000000000000000 000 USDT  60.02 USD	✓
197	2022-11-13 18:20:40	<u>0x4a859e1c7fbd377fcc67</u> <u>6e055a9cc702a844628656</u> <u>c51d3dc383ca48a9ae0470</u>	- 140.0000000000000000 0000 USDT  140.12 USD	✓
198	2022-11-13 18:20:10	<u>0x00ac2f4bcaa33b3a561d</u> <u>774db8d66aeaa1d98f5fb1</u> <u>3d084c332fa755f5ae4087</u>	+ 140.0000000000000000 0000 USDT  140.12 USD	✓
199	2022-11-13 18:16:55	<u>0x6b95ba87f811240e646c</u> <u>5c122593026f7aa06544b8</u> <u>498fd3c8144c6a1c58ab1c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
200	2022-11-13 12:38:09	<u>0xf59a83b83ddcb769ff59</u> <u>33e4bd5e8d6bd9208e19e8</u> <u>1894d0fc357f5702ea6f43</u>	- 140.0000000000000000 0000 USDT  140.12 USD	✓
201	2022-11-13 12:37:36	<u>0xcc12ab0758fb084865c0</u> <u>ca4d5cc91e5023f1d45e55</u> <u>a17e34c182bc6a4dc89785</u>	+ 140.0000000000000000 0000 USDT  140.12 USD	✓
202	2022-11-12 23:38:09	<u>0xa9e99d211d64074d1786</u> <u>858d180c8df669c8b14c74</u> <u>69c8ee54befa5970c759f3</u>	- 120.0000000000000000 0000 USDT  7,183.43 USD	✓
203	2022-11-12 23:37:24	<u>0xdcc8186718fd9ede8300</u> <u>eb94388c50a087283c017e</u> <u>d00c50df49ae78b2e86f9a</u>	+ 120.0000000000000000 0000 USDT  7,183.43 USD	✓
204	2022-11-12 23:00:23	<u>0xc2f4a0d6107f0fc5d9b3</u> <u>bf2e9ca9d291eae0b9c011</u> <u>b25b27eae325180190989f</u>	- 100.0000000000000000 0000 USDT  5,986.19 USD	✓

#	Date & time	Transaction Id	Amount	
205	2022-11-12 22:59:47	<u>0x15b87c575f04e148818f5a41484d38489b6cb2d4bd6fdac93734a2dff99b17f9</u>	+ 100.00000000000000 0000 USDT  5,986.19 USD	✓
206	2022-11-12 21:59:25	<u>0xe65f1480ebcf86b8782144164b2209ee73e511c8a6ef1df04316757a03c30af3</u>	- 140.00000000000000 0000 USDT  8,380.67 USD	✓
207	2022-11-12 21:46:35	<u>0xb9537329a5cd6d3e7b7f72ff09c888d1890d9d711f0053f762ef13e583c50718</u>	+ 140.00000000000000 0000 USDT  8,380.67 USD	✓

* USD values displayed at the time of transaction

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