

3xpL












# ADDRESS STATEMENT



GENERATED AT 2024-09-29 17:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xebad684c1fe0ed79839c513e750728bc737ba141</u>
TOTAL RECEIVED	0.118433449999999996 BNB
	70.87 USD
TOTAL SEND	0.118433449999999996 BNB
	70.87 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.278543116333603846 USDT
	0.27 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Hashflow	2,395.620399999999790452 HFT
Binance-Peg BSC-USD	0.000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
SpaceStone	923,481.118070565 SpaceStone

## MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-01-16 19:45:23	<u>0xec994a2fcb021a4fd503</u> <u>efe552d75bef88c3b6f4a6</u> <u>99b05229ad5a7fc9b2f238</u>	- 0.1030389619999999 98 BNB  32.52 USD	✓
2	2024-01-16 19:45:23	<u>0xec994a2fcb021a4fd503</u> <u>efe552d75bef88c3b6f4a6</u> <u>99b05229ad5a7fc9b2f238</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-12-29 18:35:42	<u>0xdf353c14d1afab28f592</u> <u>4573b358c5cebb33a6b613</u> <u>0b9290a5dab634beed7780</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-12-29 18:35:42	<u>0xdf353c14d1afab28f592</u> <u>4573b358c5cebb33a6b613</u> <u>0b9290a5dab634beed7780</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
5	2023-07-27 18:15:00	<u>0xce461d4b4cd40e7a6c14</u> <u>06ad320f8a10e66d272a63</u> <u>64ebb2141591cbc740aff3</u>	+ 0.0814342700000000 03 BNB  19.54 USD	✓
6	2023-05-05 13:57:44	<u>0x8f5170b76264efa0f744</u> <u>c48505901759b3a86ec2a4</u> <u>ac4b28bccb5fe266f4b559</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-05-05 13:57:44	<u>0x8f5170b76264efa0f744</u> <u>c48505901759b3a86ec2a4</u> <u>ac4b28bccb5fe266f4b559</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
8	2023-05-03 08:32:08	<u>0x3b3f804018215f543add</u> <u>60987ffc48c943669e4d07</u> <u>67ebd703588158f23b4b18</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-05-03 08:32:08	<u>0x3b3f804018215f543add</u> <u>60987ffc48c943669e4d07</u> <u>67ebd703588158f23b4b18</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-04-07 13:20:03	<u>0x2188252026a6121c1c2f</u> <u>a998b5f5c1280ecfe25778</u> <u>2230e474f260e0fd9f1703</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-04-07 13:20:03	<u>0x2188252026a6121c1c2f</u> <u>a998b5f5c1280ecfe25778</u> <u>2230e474f260e0fd9f1703</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
12	2023-04-04 06:09:29	<u>0xdc1680a6a2de4172daf7</u> <u>cdb464ea06b78b4f63d95b</u> <u>816a12342cbd0ab6b49a93</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-04-04 06:09:29	<u>0xdc1680a6a2de4172daf7</u> <u>cdb464ea06b78b4f63d95b</u> <u>816a12342cbd0ab6b49a93</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
14	2023-03-07 12:14:03	<u>0x5a980316dc09723a1378</u> <u>44c61ffdca1b2f39d5c97b</u> <u>f5d59302f9a027d63aa1fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-03-07 12:14:03	<u>0x5a980316dc09723a1378</u> <u>44c61ffdca1b2f39d5c97b</u> <u>f5d59302f9a027d63aa1fe</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
16	2023-03-07 10:37:59	<u>0x1268c3e6d48f3925b1cd</u> <u>581860e826612c5b56413a</u> <u>3bf93782c606a8b2f4fa6d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-03-07 10:37:59	<u>0x1268c3e6d48f3925b1cd</u> <u>581860e826612c5b56413a</u> <u>3bf93782c606a8b2f4fa6d</u>	- 0.0002556350000000 00 BNB  0.07 USD	✓
18	2023-03-03 14:18:21	<u>0x6955547caade4a44d183</u> <u>657118c87cfc59f3aad532</u> <u>091e8126a7c00c1626050f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-03 14:18:21	<u>0x6955547caade4a44d183657118c87cfc59f3aad532091e8126a7c00c1626050f</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
20	2023-02-27 17:01:43	<u>0x5bd3a0ad41f844339cb183df1db95ae1d463554112160f58c25177230b69e216</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-02-27 17:01:43	<u>0x5bd3a0ad41f844339cb183df1db95ae1d463554112160f58c25177230b69e216</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
22	2023-02-27 09:33:55	<u>0x61cdfed7adbb01178db6379a1a1f294e5bd2f588954036d29937cb0507c9d4af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-02-27 09:33:55	<u>0x61cdfed7adbb01178db6379a1a1f294e5bd2f588954036d29937cb0507c9d4af</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
24	2023-02-08 10:47:41	<u>0xf4767de33c6cb0c80973a34a66195fb20250074cdd6dd6263a0a74de5ddf13ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-02-08 10:47:41	<u>0xf4767de33c6cb0c80973a34a66195fb20250074cdd6dd6263a0a74de5ddf13ea</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
26	2022-12-21 08:18:20	<u>0x0c4807e23f4f5e34cec2c5879943eec0174176ee95bd879db19302e8df0b1fe3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2022-12-21 08:18:20	<u>0x0c4807e23f4f5e34cec2c5879943eec0174176ee95bd879db19302e8df0b1fe3</u>	- 0.0002555750000000 00 BNB  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
28	2022-12-17 09:50:11	<u>0xca45a4280f6db50d83cb</u> <u>5a3fbcd629803e6476853f</u> <u>061082b9e259c76ed93be4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-12-17 09:50:11	<u>0xca45a4280f6db50d83cb</u> <u>5a3fbcd629803e6476853f</u> <u>061082b9e259c76ed93be4</u>	- 0.0002555750000000 00 BNB  0.06 USD	✓
30	2022-12-13 23:50:11	<u>0xe8d15057d798ed479850</u> <u>029cd130ab726d9ef2e722</u> <u>3692684b60c5083fbdc2ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-12-13 23:50:11	<u>0xe8d15057d798ed479850</u> <u>029cd130ab726d9ef2e722</u> <u>3692684b60c5083fbdc2ed</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
32	2022-12-13 23:49:38	<u>0x009e25418c6bfe416cb5</u> <u>34c5783f6857a79c17a2ee</u> <u>1029ba4612910822693486</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-12-13 23:49:38	<u>0x009e25418c6bfe416cb5</u> <u>34c5783f6857a79c17a2ee</u> <u>1029ba4612910822693486</u>	- 0.0001806350000000 00 BNB  0.04 USD	✓
34	2022-12-13 23:46:59	<u>0x6882e4fa0ab969950e49</u> <u>fb7b4f8d69121bcde16724</u> <u>52b9a983f160c189112474</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2022-12-13 23:46:59	<u>0x6882e4fa0ab969950e49</u> <u>fb7b4f8d69121bcde16724</u> <u>52b9a983f160c189112474</u>	- 0.0001805150000000 00 BNB  0.04 USD	✓
36	2022-12-13 23:42:11	<u>0x64d972f93a3087177c63</u> <u>9fd6003c818c08f9bf8355</u> <u>b5b6c185ff61a558cb6eb2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
37	2022-12-13 23:42:11	<u>0x64d972f93a3087177c639fd6003c818c08f9bf8355b5b6c185ff61a558cb6eb2</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
38	2022-12-13 23:38:35	<u>0xcedef847537f6104926cf9f671ff81c44186857a93535176523b8cbfb2a08f5c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-12-13 23:38:35	<u>0xcedef847537f6104926cf9f671ff81c44186857a93535176523b8cbfb2a08f5c</u>	- 0.0002555150000000 00 BNB  0.06 USD	✓
40	2022-12-13 07:49:50	<u>0x09b62b18b7e7ab844e666edaa83511cca510d001a7d9df0a8c67fef40da59871</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-12-13 07:49:50	<u>0x09b62b18b7e7ab844e666edaa83511cca510d001a7d9df0a8c67fef40da59871</u>	- 0.0010141945000000 00 BNB  0.26 USD	✓
42	2022-12-13 07:49:09	<u>0x94f183aaf7c85e2ca666929b27f6b9586c0ba7995663d7bf0671e3828ff582d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2022-12-13 07:49:09	<u>0x94f183aaf7c85e2ca666929b27f6b9586c0ba7995663d7bf0671e3828ff582d2</u>	- 0.0010141945000000 00 BNB  0.26 USD	✓
44	2022-12-13 07:48:31	<u>0x427e01d9922333bdaa4406ae6d65ddb46f0f2a08c7101910f107b1edf0850a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
45	2022-12-13 07:48:31	<u>0x427e01d9922333bdaa4406ae6d65ddb46f0f2a08c7101910f107b1edf0850a0</u>	- 0.0004663560000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-12-13 07:47:25	<u>0xdc5a4d2866b4b669e40f8f5d4bbfa53c4a5e8728daed218768c4165b24db8c07</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2022-12-13 07:47:25	<u>0xdc5a4d2866b4b669e40f8f5d4bbfa53c4a5e8728daed218768c4165b24db8c07</u>	- 0.0010141945000000 00 BNB  0.26 USD	✓
48	2022-12-13 07:43:35	<u>0x771d678a46221072cb16c42c13f4844ea1e9897e2916e65fd8b0bf2ce71528b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2022-12-13 07:43:35	<u>0x771d678a46221072cb16c42c13f4844ea1e9897e2916e65fd8b0bf2ce71528b8</u>	- 0.0010141945000000 00 BNB  0.26 USD	✓
50	2022-12-13 07:43:08	<u>0x142b69789c48cf66c0ef1adc198632f409a4166c6945fcc40d28b8f871c35554</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
51	2022-12-13 07:43:08	<u>0x142b69789c48cf66c0ef1adc198632f409a4166c6945fcc40d28b8f871c35554</u>	- 0.0004663560000000 00 BNB  0.12 USD	✓
52	2022-12-13 07:41:38	<u>0x3d50c66a2a1c2cbc59835f3f0b7cacc19097c241d94783f1fc238689692bef4e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2022-12-13 07:41:38	<u>0x3d50c66a2a1c2cbc59835f3f0b7cacc19097c241d94783f1fc238689692bef4e</u>	- 0.0010141945000000 00 BNB  0.26 USD	✓
54	2022-12-13 07:40:56	<u>0x83f7f8d6b637ac9af3c0a67824e2342323d3717976250aa172a1743015e86e4c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
55	2022-12-13 07:40:56	<u>0x83f7f8d6b637ac9af3c0a67824e2342323d3717976250aa172a1743015e86e4c</u>	- 0.0010141945000000 00 BNB  0.26 USD	✓
56	2022-12-13 07:15:56	<u>0x8a43defa97d018049cfb00d2118bd49fd7257d80b4b275af2e1f17a2fa2086c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2022-12-13 07:15:56	<u>0x8a43defa97d018049cfb00d2118bd49fd7257d80b4b275af2e1f17a2fa2086c5</u>	- 0.0010659880000000 00 BNB  0.28 USD	✓
58	2022-12-13 07:14:56	<u>0xdd46844487316b72604becc5e9b2c0f53cb53c67c72648688def2305a6249af5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
59	2022-12-13 07:14:56	<u>0xdd46844487316b72604becc5e9b2c0f53cb53c67c72648688def2305a6249af5</u>	- 0.0004663560000000 00 BNB  0.12 USD	✓
60	2022-12-13 07:13:35	<u>0x7a51691407fdb0d36afaaf1eac7267feeb8b646743c94f5e4a9f74c8b3385394</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
61	2022-12-13 07:13:35	<u>0x7a51691407fdb0d36afaaf1eac7267feeb8b646743c94f5e4a9f74c8b3385394</u>	- 0.0004663560000000 00 BNB  0.12 USD	✓
62	2022-12-13 07:12:35	<u>0xbab11b4516eb269f00784b9ca852008ae10f47224cda1bbe4207850ad7339542</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2022-12-13 07:12:35	<u>0xbab11b4516eb269f00784b9ca852008ae10f47224cda1bbe4207850ad7339542</u>	- 0.0010659880000000 00 BNB  0.28 USD	✓




#	Date & time	Transaction Id	Amount	
64	2022-12-13 07:11:08	<u>0x3b4ff3dbe1d19d14bf39</u> <u>89a06b25c398e53bb23f77</u> <u>d3ef7010161b3c808def15</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2022-12-13 07:11:08	<u>0x3b4ff3dbe1d19d14bf39</u> <u>89a06b25c398e53bb23f77</u> <u>d3ef7010161b3c808def15</u>	- 0.000222030000000000 00 BNB  0.05 USD	✓
66	2022-12-07 08:39:52	<u>0xf6037734d5ebff591276</u> <u>e5b32fcb27af1826dc4553</u> <u>55baafc38caa2f53363583</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2022-12-07 08:39:52	<u>0xf6037734d5ebff591276</u> <u>e5b32fcb27af1826dc4553</u> <u>55baafc38caa2f53363583</u>	- 0.000255635000000000 00 BNB  0.07 USD	✓
68	2022-12-06 10:32:53	<u>0x500cec038896947abbd6</u> <u>6a76fdfc5c9ff1be3a021a</u> <u>2d2c03779fd2e780b1c9f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2022-12-06 10:32:53	<u>0x500cec038896947abbd6</u> <u>6a76fdfc5c9ff1be3a021a</u> <u>2d2c03779fd2e780b1c9f1</u>	- 0.000255575000000000 00 BNB  0.07 USD	✓
70	2022-12-03 09:46:22	<u>0xeb64ad082f912e8a3d0a</u> <u>9ccc6602cda188379a7658</u> <u>77da14e7a050348542d4d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2022-12-03 09:46:22	<u>0xeb64ad082f912e8a3d0a</u> <u>9ccc6602cda188379a7658</u> <u>77da14e7a050348542d4d6</u>	- 0.000255575000000000 00 BNB  0.07 USD	✓
72	2022-11-21 21:05:41	<u>0x73cfd8677e68bcc27ca1</u> <u>1a92a5118b813dc982365d</u> <u>e7f36f4e8837326a403b97</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
73	2022-11-21 21:05:41	<u>0x73cfd8677e68bcc27ca11a92a5118b813dc982365de7f36f4e8837326a403b97</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
74	2022-11-20 12:29:02	<u>0xf9bcbd1f5b92789f89455d5bade07b41ad3b76e59bf5b6ea37770a721b0e09c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2022-11-20 12:29:02	<u>0xf9bcbd1f5b92789f89455d5bade07b41ad3b76e59bf5b6ea37770a721b0e09c7</u>	- 0.0002555150000000 00 BNB  0.06 USD	✓
76	2022-11-20 12:27:56	<u>0xc6cf865242cc2201c31c4f8002b0743852f86abc7c69b75c941d96f6102e457b</u>	+ 0.0369991800000000 00 BNB  9.91 USD	✓

#### BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-02 20:13:05	<u>0xc45c72fb2829b77a8d95fd49316ab0f6beee2f60c08a8e1bd94d5b7dd5ff8d12</u>	+ 2,395.620399999999 790452 HFT	✓
2	2023-12-29 18:41:40	<u>0x071ea640d7879b83d6f348265262be8097ae96f90b8541e8d80f5c1147ca9adc</u>	- 98.00000000000000 000 BUSDT	✓
3	2023-12-29 18:35:42	<u>0xdf353c14d1afab28f5924573b358c5cebb33a6b6130b9290a5dab634beed7780</u>	- 98.00000000000000 000 USDT  98.05 USD	✓
4	2023-05-05 13:58:38	<u>0xb759bf292a1241e1efb73a8ef5d29df5da2d4baf0d59c991420bb30517bce0a0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-05 13:57:59	<u>0xe85ea7b6e36520538067</u> <u>21444b83aec765bbf22492</u> <u>97c886b2ed7329f5f88618</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-05-05 13:57:44	<u>0x8f5170b76264efa0f744</u> <u>c48505901759b3a86ec2a4</u> <u>ac4b28bccb5fe266f4b559</u>	- 5,000.00000000000000 000000 USDT  5,002.82 USD	✓
7	2023-05-03 08:33:23	<u>0x5606719f4213163be684</u> <u>4485eedde685dd5dcab0a2</u> <u>142621a6b63c2a4fc568eb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-05-03 08:33:23	<u>0xb79c247d51c94970c9e1</u> <u>f4fbbf288d61606519952e</u> <u>0bda5ab145521a3cf55b3a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-05-03 08:33:11	<u>0x6f353f790c575238d659</u> <u>2f85cf71fa4f93d93d7f0d</u> <u>6c125b84a724737b89d1ba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-05-03 08:33:11	<u>0x121157160676892b1b7c</u> <u>505cfafa677993c3ccf3ae</u> <u>d768972f6dc59242ba8334</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-05-03 08:33:11	<u>0x258cf55709c2e7fe8a86</u> <u>9c76cfc0bfe194cd776e8e</u> <u>6fb6ca910503099f1248cc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-05-03 08:32:56	<u>0x227e208eee4c09b80426</u> <u>85dcb7fa4a6572c7bef4fe</u> <u>4899b65dda6ead29b8b157</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-05-03 08:32:56	<u>0x922d432298751b8cb7ed</u> <u>2e4e4f4d6feb24823f3c17</u> <u>da73657bf5c2ecfe9d6e5b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-03 08:32:08	<u>0x3b3f804018215f543add</u> <u>60987ffc48c943669e4d07</u> <u>67ebd703588158f23b4b18</u>	- 30.0000000000000000 000 USDT  30.00 USD	✓
15	2023-04-12 09:46:36	<u>0xdb0ae73b567170208f70</u> <u>2ac00d8debb874a06987dd</u> <u>e496d63f9907d2837f890e</u>	+ 0.0000010000000000 00 USDT  0.00 USD	✓
16	2023-04-07 20:20:35	<u>0x573c873aec4da70be302</u> <u>02d96ef3665a3028409ba8</u> <u>69d363a7de69fe7e1a2cb3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-04-07 20:20:11	<u>0x14e5b33276c8426e84ce</u> <u>7f10316c13d31f2c998a0b</u> <u>2cf683ddd3c56087b84021</u>	- 2,875.000000 USDT	✓
18	2023-04-07 14:46:41	<u>0x07ef0de6ec0f6d9db92c</u> <u>39953deac9e01dac15c551</u> <u>28808337f15a2c074c76a9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-04-07 14:46:11	<u>0x3e723d6fbf8fa232e21c</u> <u>6a16f64303271f62f00cfe</u> <u>91aa57b6993f7f929e0d96</u>	- 2,875.000000 USDT	✓
20	2023-04-07 13:46:24	<u>0x2c5c929d19102f3d0c02</u> <u>033b5e076e1dc55172c101</u> <u>f6ae9eb79b7d661b634f71</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-04-07 13:46:12	<u>0x4b0af215add61b638fcc</u> <u>24776ffcd83e91a7fa93ad</u> <u>4b33677010e78d0eca37f8</u>	- 2,875.000000 USDT	✓
22	2023-04-07 13:33:52	<u>0x11c4386af016e361c12f</u> <u>eec22c6728af75d24df6b7</u> <u>0387466c78804a529e78e8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
23	2023-04-07 13:33:38	<u>0x473b63e74086bd064812</u> <u>03e0569f695f1e228c16fb</u> <u>71c16ba2439de84559af64</u>	- 2,875.000000 USDT	✓
24	2023-04-07 13:27:26	<u>0x3bc27000464a244955d6</u> <u>acdec6eac2144fe94e3f0c</u> <u>dd5452830015c325fa5776</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-04-07 13:27:08	<u>0x39f34f9467dc17008247</u> <u>068a20954c1219505bfc3</u> <u>1c40d608fffee0d7330820</u>	- 2,875.000000 USDT	✓
26	2023-04-07 13:25:10	<u>0x89a92896cb32709bf5af</u> <u>844144cddae1bf79ffb824</u> <u>594050544d0219b78fe4f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-04-07 13:24:46	<u>0xbfc281a1e3f01694006f</u> <u>95f5f0fe88559bfa11a028</u> <u>7dac56cac839fd33c0f7e6</u>	- 2,875.000000 USDT	✓
28	2023-04-07 13:21:24	<u>0x19e34c4b7487a9b68da0</u> <u>4a5f3b57b436a17615d056</u> <u>28565648e374f291c60433</u>	+ 0.000287500000000000 00 USDT  0.00 USD	✓
29	2023-04-07 13:21:05	<u>0x1c4c05f5f5eb9d8150d5</u> <u>4fe646c324fce001f99882</u> <u>4286e5861febe51317b7ec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-04-07 13:20:43	<u>0xe1ddd5a5ca5f87794bd3</u> <u>c833527e4137d4d927a561</u> <u>1d27ddee14977bf0cfa324</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-04-07 13:20:43	<u>0x6551dba3cd21c60366b6</u> <u>dfe1b1c5c45ebd4d16f0fb</u> <u>34a56d34166bb434b161db</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
32	2023-04-07 13:20:31	<u>0xb1fc56048a15edc29d1e03246087ded814ad9179a7e2c3d1d30caf1eae55111a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-04-07 13:20:15	<u>0x35375a36027622f6c1ad54cdd94e5d4fa1f117a842991ec6d1abcec8351e3e4a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-04-07 13:20:12	<u>0x1544c68d7fce4b8e8a12e38ced709d21f48de6a5559064939441055ca14ade7d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-04-07 13:20:03	<u>0x2188252026a6121c1c2fa998b5f5c1280ecfe257782230e474f260e0fd9f1703</u>	- 2,875.00000000000000 000000 USDT  2,875.25 USD	✓
36	2023-04-04 06:10:08	<u>0xba6f982971359a617a1417d105dfb4685815fd9c83fb9ffcf783afbd862a96aa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-04-04 06:09:59	<u>0xbbe52112dea31c116c9bfaf8559c8674575597e1d957d02a9ca5cf0e67563b82</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-04-04 06:09:59	<u>0xb0bae0a9fab9c4f4d48c15aa32d33020d86e21f70f5fd0967c78771ec5a865a4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-04-04 06:09:38	<u>0x7e8cc7c4cf31dd8719baaf92d78a320fd18e1213a0f2b6c0311878a09cb6f4c2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-04-04 06:09:29	<u>0xdc1680a6a2de4172daf7cdb464ea06b78b4f63d95b816a12342cbd0ab6b49a93</u>	- 520.0000000000000000 0000 USDT  519.83 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-04-02 00:17:38	<u>0xda1fd4fc267b143298e575f097912eaae51442039fda2ae0a16123fe1b8a5f79</u>	- 1,000.000000000000 000000 BSC-USD	✓
42	2023-03-13 03:15:08	<u>0xa9db025242b8e3c79baad2e55366126119fb4a2aa8d6113b24254ba1d735ca8</u>	+ 0.0025000000000000 00 USDT  0.00 USD	✓
43	2023-03-12 01:02:14	<u>0xea3267e736078abee2062de1efee4409b59cab18047ac8d274e5178716baaca8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-03-12 01:01:56	<u>0x574a0c258ef74d99adaa2e3dec64532b0b2982cf6f28f22a3b3fa03f7bdfdf82</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-03-11 21:57:57	<u>0x2c889729a9eca0bb45771729c32bf994427e70a85aa4c3326c74473efc9f4fca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-03-11 21:57:36	<u>0xaa7d7dbe3b902f99647fd8bcb879068339b28fb0520fe280c43f35f6a055eb9e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-03-11 16:55:58	<u>0xcd18ccb0dbfb9aedbb1d3459827f5872864b98344bfb9fa9ca8b7159f6faa7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-03-11 16:55:49	<u>0x560c64d9e3b7351a0ddd9f01aefcb1e84d7e089122dac16f55e67730a8168898</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-03-11 16:53:52	<u>0xa05c21eac637d5026e01087e1159b0e4d55d23e2fa5ffdd32abfb43014d46456</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-03-11 16:53:40	<u>0x988e1fd3cd826a511126863b2b35d0e10dd25c1839b8dfd1fcbe93caa4877caa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-03-11 16:51:13	<u>0xb9705d660d4f7e22d5776203a32bc412c359e735d796efd34c8bc95623f03255</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-03-11 16:50:43	<u>0xc98c50aa11864f738fffafbda51888fdd7b8f066d97e5dd549beed39cfba3f1a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-03-11 16:50:43	<u>0xc98c50aa11864f738fffafbda51888fdd7b8f066d97e5dd549beed39cfba3f1a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-03-11 16:43:09	<u>0x547a08496f3033880a54a6971dfc580a87f034009196aed35b63511415535a7e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-03-11 16:42:57	<u>0xe609c0f384b54a2135e23f16a014dcc9eaebd84e457b9cd1b80312e5b563f0f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-03-11 13:21:18	<u>0xc0556b5b85efb69186a4a7d031ea8ef8524005b6a83dd5a3ec4784506d551199</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-03-11 13:21:06	<u>0x02c1cac62a07a06a14f0c11fc76d2659e587310c5142cbb3d1be1249c6d7132e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-03-07 12:14:51	<u>0x1a095087a62c23646c006907e156c3fd1b4fa55c74b8469b764bbb76cef21f31</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
59	2023-03-07 12:14:36	<u>0xc27014c17c1a2de7118a2a0db933a48dd8b73d5c1db9df3fb5ce1406fed397c1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-03-07 12:14:15	<u>0x309b9c73b8c9548d5732ee686c10f589b6813ef923df9cf484a533d8d59b0561</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-03-07 12:14:03	<u>0x5a980316dc09723a137844c61ffdca1b2f39d5c97bf5d59302f9a027d63aa1fe</u>	- 350.0000000000000000 0000 USDT  350.04 USD	✓
62	2023-03-07 10:40:25	<u>0xccfe92c041e5668e330ad00b27e9513b43787f69d608ed11cb4e42c888d8c0c5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-03-07 10:40:13	<u>0x6535873b5db42675294f3e8189ce68833929970c3a4217b54164bc537a369fd7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-03-07 10:39:47	<u>0x6e3f80946cc73bb594c240c200bb2a448fd5e2188b8ade454eb518ad30ebed5b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-03-07 10:39:47	<u>0x8833236630e8a1af920c938cef4f09d0e1089bcd557a365426c4d7dc89a2d052</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-03-07 10:39:22	<u>0x9d519ad3573225bc2c7a3f68493c0c34163bc5f14cd93ba57d571e3d37db1de3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-03-07 10:39:16	<u>0xd589c664eeae34402500420c1ab08b2232c9e0e4b74badc09fd448e4c94ae71f</u>	+ 0.000694400000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-03-07 10:39:09	<u>0x313306a648d805dfc34bdcc5a9f72c639bbf602616c98531e79bbe4dbab258a9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-03-07 10:38:56	<u>0xe905f2efbffd80e533e856603a6faa404944e6c1c6abb088cab2453afeb848a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-03-07 10:38:32	<u>0x562e6ae7292f06f40788a736e43c5fede5b53a7b8af85e5b0a01d9acbd6630a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-03-07 10:38:32	<u>0x4d997fed556be75518e1386bc376325611c9b96fda6f3d8d1f23b6fb1e53cbb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-03-07 10:37:59	<u>0x1268c3e6d48f3925b1cd581860e826612c5b56413a3bf93782c606a8b2f4fa6d</u>	- 6,944.00000000000000 000000 USDT  6,944.95 USD	✓
73	2023-03-06 06:33:55	<u>0x6816dd0e9b8de82d71dd0e040aae54e68a5acc83c66abc3a050e94f81753056c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-03-06 06:33:19	<u>0xf835e16a557e2937df0852e54429f98136b62acbb0e1b919cf9787e827e9748c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-03-05 22:02:54	<u>0x591680cf1cdd3852ad49639a52edbbf23d9e05fc6f57a82d9026444c95459f91</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-03-05 22:02:42	<u>0x1bab57b41b484b43ed17fa31f6aa0f514de941472019026dc74c8795af8d4c92</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
77	2023-03-03 14:22:24	<u>0x8f2eaa7b41cf53d127c7977476f32dbf85113e1633fbf1156aa9ee4c8cdaa684</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-03-03 14:22:12	<u>0xfe328aaa747e7ebb7d9fcc52221edfe86d3f648d0e2c916dfc89435ef8f0ced1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-03-03 14:20:54	<u>0x28d9040b30a127b4ba30a10f7385fb324c1e37fefa0350a82c555734fa030ae6</u>	+ 0.002500000000000000 00 USDT  0.00 USD	✓
80	2023-03-03 14:20:36	<u>0xf4468c09693bcaab1d4f80f9c697f45946af9fed146bb7ad269ed67bfc5ea5a2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-03-03 14:20:18	<u>0xefc24c851e708082d1150859b725f5e6e4146f8bfa bd441ce4b68958563c11dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-03-03 14:19:51	<u>0x03836aa78d6add59c0e0c6484a41ba94a054b8f3bf95eba56a2dceb5f2c97423</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-03-03 14:19:51	<u>0xf45e92801fecbab3be9d720cfa5cbbc038b127251bc7d9405e09d4adaacb0725</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-03-03 14:19:33	<u>0x0d9ba939bd67c8de5a45e219e64637cb7b111330b3eb0a35292cf836ae702a87</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-03-03 14:19:30	<u>0x3f1e6320c5b227f1b7e61acf326f3b2f829034de84170758457469edab18485a</u>	+ 0.000250000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-03-03 14:19:15	<u>0xdc29e75865fceb88564c</u> <u>ad7d50c797e70ee69d1898</u> <u>f41750313621459cf23936</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
87	2023-03-03 14:19:06	<u>0x0c21009ae79c08f43f82</u> <u>24c1b66e41deb36add677c</u> <u>0637698d3cec94349acee4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
88	2023-03-03 14:19:03	<u>0x65234e37ef9d74ce56f3</u> <u>31b3ccd7e95ea4797e27b4</u> <u>0b811b2e054087b1a2b099</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
89	2023-03-03 14:18:48	<u>0x2262f618bf9e28f442e2</u> <u>cdf7047c7570b8fbad1918</u> <u>063185ea475e6c133657a5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-03-03 14:18:21	<u>0x6955547caade4a44d183</u> <u>657118c87cfc59f3aad532</u> <u>091e8126a7c00c1626050f</u>	- 2,500.000000000000 000000 USDT  2,500.67 USD	✓
91	2023-03-03 09:19:12	<u>0x501d238e13efd8a42104</u> <u>e03360e3147b6ed0e0f2ba</u> <u>97b1ce3264e2b116a2f11f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-02-27 17:04:52	<u>0x5eaed4f4d516b0336032</u> <u>8be28fd464c890ec0033fc</u> <u>06aa1a5744956684be17f3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
93	2023-02-27 17:04:28	<u>0xf232bcdedc37ff01dcd29</u> <u>0b45bcfcda104e5aa1622b</u> <u>41576d2baac7c1f28658fb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-02-27 17:04:28	<u>0x5feffd6795773839737d</u> <u>8ea89e85a959e69f75b370</u> <u>45c68d10dfd3820e223302</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
95	2023-02-27 17:03:55	<u>0x68b520e2bdf4adeb6be0</u> <u>f07781954060e82aa66c56</u> <u>126573b05e64e2e3bc1599</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
96	2023-02-27 17:03:49	<u>0xbe85be46a935300227e9</u> <u>99e97ef69d27c05b4988f5</u> <u>c323e65d8b4cafdec1a2a8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
97	2023-02-27 17:03:07	<u>0x90db00b3949972483493</u> <u>98b955f7584d06273cc60a</u> <u>ac8673c9ab4d015e7e288f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
98	2023-02-27 17:02:55	<u>0x530c52fcdcea782d513b</u> <u>97cb005177de00a0756bfe</u> <u>ac17a07234f9514a88a93f</u>	+ 0.000600000000000000 00 USDT  0.00 USD	✓
99	2023-02-27 17:02:52	<u>0xa6b124e2b134427b1315</u> <u>2d5e9ee2acb0a0cddb5399</u> <u>01e6b6759b7229c095652c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
100	2023-02-27 17:01:49	<u>0xbd31d5fecad3ab112ec0</u> <u>91eccf65c566b107847f0a</u> <u>fdf2c2ebb5c1a37608972e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
101	2023-02-27 17:01:43	<u>0x5bd3a0ad41f844339cb1</u> <u>83df1db95ae1d463554112</u> <u>160f58c25177230b69e216</u>	- 600.0000000000000000 0000 USDT  600.08 USD	✓
102	2023-02-27 09:41:22	<u>0xf0b07bb73a580254e79f</u> <u>01c349727d9f01e321dccf</u> <u>b03735dcde501097920cfc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
103	2023-02-27 09:41:04	<u>0xe481c77dcd63217be18e</u> <u>107c578cb33f8834163d93</u> <u>d808d8bdaa68eb069d1134</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
104	2023-02-27 09:35:49	<u>0xa43a3f5da7cf3393dbf7</u> <u>b8b3011eddb0ec78604399c</u> <u>330213479e80f204b6eaea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
105	2023-02-27 09:35:43	<u>0x69e1056d0619d8ba6781</u> <u>f5a50c15d947b8a055a57b</u> <u>225b417b00ad13ee5c2de2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
106	2023-02-27 09:35:25	<u>0xdb99a8e2bb75ee549acc</u> <u>d87ebc3bb84b57614aec88</u> <u>16d1bb95058951510bcf80</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓
107	2023-02-27 09:34:40	<u>0x8ed7707525683ccb5974</u> <u>7a66d351dc630cc3434f6c</u> <u>8128889b8076574d596943</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
108	2023-02-27 09:34:40	<u>0xfe764e6851b42df4df11</u> <u>47e861063d976ce7ca43c3</u> <u>1954873bfad019d7875906</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
109	2023-02-27 09:34:40	<u>0x2a691985e40bfc003ad7</u> <u>d632515dc5b18f764cced0</u> <u>ed47f378fcacf64ddd972e3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
110	2023-02-27 09:34:40	<u>0xf7f258d2f53c141ffa1a</u> <u>79eb94ce97f974fa7266d1</u> <u>cb3f88d06a854a69885b8c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
111	2023-02-27 09:33:55	<u>0x61cdfed7adbb01178db6</u> <u>379a1a1f294e5bd2f58895</u> <u>4036d29937cb0507c9d4af</u>	- 1,000.00000000000000 000000 USDT  1,000.20 USD	✓
112	2023-02-09 11:02:46	<u>0xfd3e4dc88f5e89361ea2</u> <u>033e0108ecdb483431bed6</u> <u>ead2c5947c05210fc50763</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
113	2023-02-09 11:00:40	<u>0xdf2991c67d6a44d7c4813d91cb71abd39e180cf0946455700047f2476646aa3f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
114	2023-02-09 02:45:08	<u>0x31545d8cad1895721a84cd55ef7d71038ca9303b1bed1f88d9c6ff797bfc98ce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
115	2023-02-09 02:44:05	<u>0x7dc3b8c52e6c635b13c72784e89503751f19b374ba88f4e15529fe044114a123</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
116	2023-02-08 19:57:05	<u>0xa73d682c4c19cde81dedb49ac7d232730b39890792599c0a31e4176430be3871</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
117	2023-02-08 19:51:50	<u>0x33e883f44acc7080e9ec7d550ad0593f7cbbccb97e29348369a1ee4e475721be</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
118	2023-02-08 13:10:57	<u>0xf2b6e1b8eb97dfe6cc2f280c820bc35b38d8c974fb0b73a5b1eb230dfafc1437</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
119	2023-02-08 13:10:06	<u>0x06f383e0e24bc177fc67c39159223aec09444eef54048c4047399cd60fa7b2be</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
120	2023-02-08 11:34:52	<u>0x6e1f9d8e82a48d22621126150614d67e6b2226769614e723625a275ea1cf21de</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
121	2023-02-08 10:50:08	<u>0xaf831238ae11ebb0ed2ebc8c2fb62e8c52d4b105c5f441ac25616cba51bc75f9</u>	+ 0.000368000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
122	2023-02-08 10:48:59	<u>0x3fe522eb202ed8f44cce</u> <u>048ba14acf2461665351d2</u> <u>ee3ddc7480c07919318534</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
123	2023-02-08 10:48:14	<u>0xcd5505daf68cc1d6f08f</u> <u>f4618ad61b73d0bad45e87</u> <u>ea659a184359a9d3021c1b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
124	2023-02-08 10:47:41	<u>0xf4767de33c6cb0c80973</u> <u>a34a66195fb20250074cdd</u> <u>6dd6263a0a74de5ddf13ea</u>	- 368.0000000000000000 0000 USDT  367.96 USD	✓
125	2023-01-16 13:50:42	<u>0x762aa1880d2140686ceb</u> <u>3bc035c878022f4c40a31c</u> <u>bb5011c9b92970a896784a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
126	2022-12-30 14:53:45	<u>0xca9496545a0e3eac8e25</u> <u>7a8efc2ba37642818ade4d</u> <u>0a03f5d7b638ee89cff7d9</u>	+ 923,479.000100000 SpaceStone	✓
127	2022-12-21 09:53:36	<u>0x81415016f88c56785ac0</u> <u>63a6da437ab5a94bf78982</u> <u>67798a8cb67615fd0056bf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
128	2022-12-21 09:12:11	<u>0xcd4067e20c7512ade24f</u> <u>81a896297ca8fda507f727</u> <u>471a6f410eba8b2dc894e4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
129	2022-12-21 08:19:50	<u>0x1e78cbd11170e89670d7</u> <u>d83ae633828d59b79a067c</u> <u>342fb5c2efbeaaa2fee293</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
130	2022-12-21 08:19:50	<u>0x1e78cbd11170e89670d7</u> <u>d83ae633828d59b79a067c</u> <u>342fb5c2efbeaaa2fee293</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
131	2022-12-21 08:19:29	<u>0xcdcc5d1d1d331971e61d14c50dff4b79fb4f4fba2b5d1099b7b76e78f2ac1f34</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
132	2022-12-21 08:18:50	<u>0x17480fba6b60ba105b9493489d40044051fa4d42f2651deb3545905ba7009d09</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
133	2022-12-21 08:18:32	<u>0x14af1d15c7cbe3fea96713a38033f60c71ea9e0fe0532f927a076c732e33722b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
134	2022-12-21 08:18:20	<u>0x0c4807e23f4f5e34cec2c5879943eec0174176ee95bd879db19302e8df0b1fe3</u>	- 1,000.000000000000 000000 USDT  65,738.13 USD	✓
135	2022-12-17 13:37:48	<u>0xa55919aab9eb80a22320fc8c6d3a7f79cdcde11416439ca6f7f81f8e3b5a49fb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
136	2022-12-17 11:15:15	<u>0x8395ee71869401255e3edbectf4779bc85946522abd727e23509136712ce2b8a0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
137	2022-12-17 09:54:14	<u>0x7a282c07e0b736280c0c383ec99aaf4aeec0f3c545df6e9b7dc797ca8874171c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
138	2022-12-17 09:54:14	<u>0x7a282c07e0b736280c0c383ec99aaf4aeec0f3c545df6e9b7dc797ca8874171c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
139	2022-12-17 09:50:41	<u>0xfc334fd28d0fb19ef0a3f8ed232e6f03096b9e81a81d582d1d1af54d8673db86</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
140	2022-12-17 09:50:11	<u>0xca45a4280f6db50d83cb</u> <u>5a3fbcd629803e6476853f</u> <u>061082b9e259c76ed93be4</u>	- 500.00000000000000 0000 USDT  500.12 USD	✓
141	2022-12-14 01:41:52	<u>0x754d9965655ec5be4c9f</u> <u>52b0b954d7aa172ca068d7</u> <u>85ffac29bcf2c20b77ee6f</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
142	2022-12-14 01:41:52	<u>0x754d9965655ec5be4c9f</u> <u>52b0b954d7aa172ca068d7</u> <u>85ffac29bcf2c20b77ee6f</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
143	2022-12-14 01:31:50	<u>0x4a290121551a46a3d5db</u> <u>57e86ca0ca6ee61962bf1e</u> <u>8ba1423ffa92f52b320d3d</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
144	2022-12-13 23:50:14	<u>0xff65a9a8a154388358cf</u> <u>a60cc9cc8acddc532a829e</u> <u>789e52f947257070720e18</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
145	2022-12-13 23:50:11	<u>0xe8d15057d798ed479850</u> <u>029cd130ab726d9ef2e722</u> <u>3692684b60c5083fdbc2ed</u>	- 10,155.78881684999 9420810 BUSD  10,161.18 USD	✓
146	2022-12-13 23:49:38	<u>0x009e25418c6bfe416cb5</u> <u>34c5783f6857a79c17a2ee</u> <u>1029ba4612910822693486</u>	- 10,000.000000000000 0000000 BUSD  10,005.31 USD	✓
147	2022-12-13 23:46:59	<u>0x6882e4fa0ab969950e49</u> <u>fb7b4f8d69121bcde16724</u> <u>52b9a983f160c189112474</u>	- 10.0000000000000000 000 BUSD  10.00 USD	✓
148	2022-12-13 23:43:53	<u>0x9bab7be18ffe1ac407b1</u> <u>49c1aeeaa044a2abb3d3f4</u> <u>8b4190013cc9169ddac941</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
149	2022-12-13 23:43:53	<u>0x9bab7be18ffe1ac407b149c1aeaaa044a2abb3d3f48b4190013cc9169ddac941</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
150	2022-12-13 23:42:59	<u>0x25eb03a472885da6ad33d74d922dd63c9c4d0bcd03ccc6915655ae8474a9f218</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
151	2022-12-13 23:42:11	<u>0x64d972f93a3087177c639fd6003c818c08f9bf8355b5b6c185ff61a558cb6eb2</u>	- 1,000.000000000000 000000 BUSD  1,000.53 USD	✓
152	2022-12-13 23:39:44	<u>0xe481dc9ccbb65a2d09f7037e74eef6ea52ea342091df2ce30b407667ef4804ad</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
153	2022-12-13 23:39:26	<u>0xb108430a868e388be6d944c828800c1ff1444f8794125dda42b6d9b7eb2bddb4</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
154	2022-12-13 23:39:26	<u>0xb108430a868e388be6d944c828800c1ff1444f8794125dda42b6d9b7eb2bddb4</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
155	2022-12-13 23:38:35	<u>0xcedef847537f6104926cf9f671ff81c44186857a93535176523b8cbfb2a08f5c</u>	- 10.0000000000000000 000 BUSD  10.00 USD	✓
156	2022-12-13 07:49:50	<u>0x09b62b18b7e7ab844e666edaa83511cca510d001a7d9df0a8c67fef40da59871</u>	+ 3,997.144798364717 644290 USDT  3,997.53 USD	✓
157	2022-12-13 07:49:50	<u>0x09b62b18b7e7ab844e666edaa83511cca510d001a7d9df0a8c67fef40da59871</u>	- 4,000.000000000000 000000 BUSD  4,000.38 USD	✓

#	Date & time	Transaction Id	Amount	
158	2022-12-13 07:49:09	<u>0x94f183aaf7c85e2ca666929b27f6b9586c0ba7995663d7bf0671e3828ff582d2</u>	+ 3,997.148062714608 840906 USDT  3,997.53 USD	✓
159	2022-12-13 07:49:09	<u>0x94f183aaf7c85e2ca666929b27f6b9586c0ba7995663d7bf0671e3828ff582d2</u>	- 4,000.000000000000 000000 BUSD  4,000.38 USD	✓
160	2022-12-13 07:47:25	<u>0xdc5a4d2866b4b669e40f8f5d4bbfa53c4a5e8728daed218768c4165b24db8c07</u>	+ 2,997.865407450557 995617 USDT  2,998.15 USD	✓
161	2022-12-13 07:47:25	<u>0xdc5a4d2866b4b669e40f8f5d4bbfa53c4a5e8728daed218768c4165b24db8c07</u>	- 3,000.000000000000 000000 BUSD  3,000.28 USD	✓
162	2022-12-13 07:43:35	<u>0x771d678a46221072cb16c42c13f4844ea1e9897e2916e65fd8b0bf2ce71528b8</u>	+ 2,997.861154256022 018672 USDT  2,998.15 USD	✓
163	2022-12-13 07:43:35	<u>0x771d678a46221072cb16c42c13f4844ea1e9897e2916e65fd8b0bf2ce71528b8</u>	- 3,000.000000000000 000000 BUSD  3,000.28 USD	✓
164	2022-12-13 07:41:38	<u>0x3d50c66a2a1c2cbc59835f3f0b7cacc19097c241d94783f1fc238689692bef4e</u>	+ 2,997.851669543107 163918 USDT  2,998.14 USD	✓
165	2022-12-13 07:41:38	<u>0x3d50c66a2a1c2cbc59835f3f0b7cacc19097c241d94783f1fc238689692bef4e</u>	- 3,000.000000000000 000000 BUSD  3,000.28 USD	✓
166	2022-12-13 07:40:56	<u>0x83f7f8d6b637ac9af3c0a67824e2342323d3717976250aa172a1743015e86e4c</u>	+ 1,998.560472344742 720452 USDT  1,998.75 USD	✓

#	Date & time	Transaction Id	Amount	
167	2022-12-13 07:40:56	<u>0x83f7f8d6b637ac9af3c0a67824e2342323d3717976250aa172a1743015e86e4c</u>	- 2,000.000000000000 000000 BUSD  2,000.19 USD	✓
168	2022-12-13 07:15:56	<u>0x8a43defa97d018049cfb00d2118bd49fd7257d80b4b275af2e1f17a2fa2086c5</u>	+ 999.41045759367125 3562 USDT  999.50 USD	✓
169	2022-12-13 07:15:56	<u>0x8a43defa97d018049cfb00d2118bd49fd7257d80b4b275af2e1f17a2fa2086c5</u>	- 1,000.000000000000 000000 BUSD  1,000.09 USD	✓
170	2022-12-13 07:12:35	<u>0xbab11b4516eb269f00784b9ca852008ae10f47224cda1bbe4207850ad7339542</u>	+ 999.41921994890549 2856 USDT  999.51 USD	✓
171	2022-12-13 07:12:35	<u>0xbab11b4516eb269f00784b9ca852008ae10f47224cda1bbe4207850ad7339542</u>	- 1,000.000000000000 000000 BUSD  1,000.09 USD	✓
172	2022-12-07 09:14:12	<u>0x350d2e9db9aecf2811c316d8afd5d081c1d0f05966c0f39d2439af79f5ba0b71</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
173	2022-12-07 08:41:01	<u>0x450ac03912eab63862b4d58b84cc490b8b60b2913230794020dab9474fb0ef68</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
174	2022-12-07 08:41:01	<u>0x450ac03912eab63862b4d58b84cc490b8b60b2913230794020dab9474fb0ef68</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
175	2022-12-07 08:40:31	<u>0x75dd14182c94c774b5cea57b64d3b9931e232c66f051308a0a339283c91acc6</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
176	2022-12-07 08:40:22	<u>0x1c236ef8ef5087715517</u> <u>a5b3d2a4dae3c9bffd313b</u> <u>9da80056102f59347c9b27</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
177	2022-12-07 08:39:52	<u>0xf6037734d5ebff591276</u> <u>e5b32fcb27af1826dc4553</u> <u>55baafc38caa2f53363583</u>	- 6,000.000000000000 000000 BUSD  6,002.01 USD	✓
178	2022-12-06 11:06:25	<u>0x2fe79ec270ef2fba095c</u> <u>e9579d6cdc4408d6d14187</u> <u>5affa5aa9033366bc21ecc</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
179	2022-12-06 10:33:14	<u>0xb3e92c7b8832ffe500ed</u> <u>053ac4f5f3c97a598d03f0</u> <u>e616572af7bd771d8ec104</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
180	2022-12-06 10:33:11	<u>0x9e9ebcd71fd139191d4d</u> <u>7d34336f4174143acf136a</u> <u>5b8af0386599cc5bcb9847</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
181	2022-12-06 10:33:11	<u>0x9e9ebcd71fd139191d4d</u> <u>7d34336f4174143acf136a</u> <u>5b8af0386599cc5bcb9847</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
182	2022-12-06 10:32:53	<u>0x500cec038896947abbd6</u> <u>6a76fdfc5c9ff1be3a021a</u> <u>2d2c03779fd2e780b1c9f1</u>	- 1,000.000000000000 000000 BUSD  1,000.06 USD	✓
183	2022-12-03 10:17:25	<u>0xaec17a7861fb19ef9d3f</u> <u>39a846d97a2e9f2d925ac5</u> <u>54909742c5c75e3fbe6d52</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
184	2022-12-03 09:48:19	<u>0xebb12ad64f6ad0e08714</u> <u>4233063b058af6f7043be1</u> <u>a576b317386266f3606977</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
185	2022-12-03 09:47:34	<u>0x0de988563032c782b7a9</u> <u>280aab6f2008ac68ee21f5</u> <u>a5f8faea11d5641ef47e15</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
186	2022-12-03 09:47:34	<u>0x0de988563032c782b7a9</u> <u>280aab6f2008ac68ee21f5</u> <u>a5f8faea11d5641ef47e15</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
187	2022-12-03 09:46:22	<u>0xeb64ad082f912e8a3d0a</u> <u>9ccc6602cda188379a7658</u> <u>77da14e7a050348542d4d6</u>	- 2,500.000000000000 000000 BUSD  2,501.12 USD	✓
188	2022-11-28 11:08:35	<u>0xd931a8c09d2d66ceb976</u> <u>1ccc6201077bf5d2042c3a</u> <u>b8348f903036fb24e0917c</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
189	2022-11-28 11:08:35	<u>0xd931a8c09d2d66ceb976</u> <u>1ccc6201077bf5d2042c3a</u> <u>b8348f903036fb24e0917c</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
190	2022-11-22 12:25:32	<u>0x9c4f9a0911b9ebed5098</u> <u>0564796803ce4475d56cf6</u> <u>35ec10566d73990389521f</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
191	2022-11-21 21:05:41	<u>0x73cfd8677e68bcc27ca1</u> <u>1a92a5118b813dc982365d</u> <u>e7f36f4e8837326a403b97</u>	- 500.00000000000000 0000 BUSD  500.30 USD	✓
192	2022-11-20 12:29:02	<u>0xf9bcd1f5b92789f8945</u> <u>5d5bade07b41ad3b76e59b</u> <u>f5b6ea37770a721b0e09c7</u>	- 10.0000000000000000 000 BUSD  10.00 USD	✓
193	2022-11-19 12:49:56	<u>0x8945d0ccddc85f0d088b</u> <u>ed5c8d4be2f731f785c5f2</u> <u>73ef5f38a840d1cf01cb5f</u>	+ 800.00999999999999 0905 USDT  800.49 USD	✓

#	Date & time	Transaction Id	Amount	
194	2022-11-13 20:28:49	<u>0xbaa93ed39933637a20e973ed4ef955d0b97907c04df4921f4417fac88836f22e</u>	+ 37,165.78881684999 9420810 BUSD  37,200.22 USD	✓
195	2022-11-13 20:26:16	<u>0xbc8d5bc744963349bfdd8a1bf25b97d22a1c49a8a405c159591ba6f73809d251</u>	+ 10,000.000000000000 0000000 BUSD  10,009.26 USD	✓
196	2022-11-13 20:23:16	<u>0xc554c0e081827ae8ba9273df32e002649c39a4965d82126cd5d6f1cbe7557c42</u>	+ 5,000.000000000000 000000 BUSD  5,004.63 USD	✓
197	2022-11-13 20:19:01	<u>0xeefb65b5c2d609e9fa67e8d7cbb9bcfd9016a88ff16fa41638fdfe29076f98a1</u>	+ 10.000000000000000 000 BUSD  10.00 USD	✓
198	2022-11-11 22:57:18	<u>0xd3debb4fab5b88080f4667ee87ed41cce98e62c374c317d3c2e6b87ad59e4535</u>	+ 10.000000000000000 000 BUSD  10.01 USD	✓

\* USD values displayed at the time of transaction

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