

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-22 17:16 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0xee100beed29500df1026e7332c04600b909d9985</u>
TOTAL RECEIVED	9.245141349717824752 BNB
	5,497.16 USD
TOTAL SEND	9.242868615244022479 BNB
	5,495.80 USD










Token	Balance
BNB	0.002272734473801942 BNB
	1.35 USD
Tether USD	0.009997000000000001 USDT
	0.00 USD
PPBoxs.net	60,000.000000000000000000 PPBoxs.net
UÐ...DÐ¢	N/A UÐ...DÐ¢
Decentraland	N/A MANA
USDT	N/A USDT
USDT	N/A USDT
UÐ...DÐ¢	N/A UÐ...DÐ¢
Fantom	N/A FTM
BNB..	N/A BNB










Token	Balance
U5DT	N/A U5DT
com	N/A com





MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-07-14 18:42:08	<u>0x5d40cbe7ecd742fc5c19</u> <u>93e81f833b9b98b766cfb5</u> <u>7d996e54259323d3203af0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-07-14 18:42:08	<u>0x5d40cbe7ecd742fc5c19</u> <u>93e81f833b9b98b766cfb5</u> <u>7d996e54259323d3203af0</u>	- 0.000103230000000000 00 BNB  0.05 USD	✓
3	2024-07-14 15:24:05	<u>0x7f7ebb7448680477035a</u> <u>da1d7fbb99573b35d861bd</u> <u>97f9925d7d4cbb9edbe073</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-07-14 15:24:05	<u>0x7f7ebb7448680477035a</u> <u>da1d7fbb99573b35d861bd</u> <u>97f9925d7d4cbb9edbe073</u>	- 0.000069054000000000 00 BNB  0.03 USD	✓
5	2024-07-14 15:14:08	<u>0xce79aeba6527f6f99f40</u> <u>f7d87bf9f0d29569c51098</u> <u>266df88b20597ab6692f44</u>	+ 0.000826857999999999 98 BNB  0.44 USD	✓
6	2024-07-14 14:13:08	<u>0x0ef1db093832a3ece918</u> <u>0732f93f4ab76c7b4cdce6</u> <u>5654de7f30aedf0b2436c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2024-07-14 14:13:08	<u>0x0ef1db093832a3ece918</u> <u>0732f93f4ab76c7b4cdce6</u> <u>5654de7f30aedf0b2436c1</u>	- 0.000073966000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-14 13:33:06	<u>0xe696c352158fb9b55a5f</u> <u>c7f41bf42ab22198c9ed35</u> <u>4fb6664d322cebb478e1a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2024-07-14 13:33:06	<u>0xe696c352158fb9b55a5f</u> <u>c7f41bf42ab22198c9ed35</u> <u>4fb6664d322cebb478e1a4</u>	- 0.0000690300000000 00 BNB  0.03 USD	✓
10	2024-07-14 13:10:07	<u>0x217bbdae0bc5b5de15ec</u> <u>431cd632b8c7776e6cee48</u> <u>1474d6a708e948b615c3cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-07-14 13:10:07	<u>0x217bbdae0bc5b5de15ec</u> <u>431cd632b8c7776e6cee48</u> <u>1474d6a708e948b615c3cd</u>	- 0.0001032540000000 00 BNB  0.05 USD	✓
12	2024-07-14 12:33:05	<u>0x0d40f766691d63fcafdc</u> <u>27bec1d292c56ae3e8e1a7</u> <u>02aa5ffd238bc5b99f7ced</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-07-14 12:33:05	<u>0x0d40f766691d63fcafdc</u> <u>27bec1d292c56ae3e8e1a7</u> <u>02aa5ffd238bc5b99f7ced</u>	- 0.0000690300000000 00 BNB  0.03 USD	✓
14	2024-07-14 12:13:05	<u>0xffe83d8b4d8b98a9f747</u> <u>ed382645d8945112e6a22e</u> <u>55cc96801478302c7373ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-07-14 12:13:05	<u>0xffe83d8b4d8b98a9f747</u> <u>ed382645d8945112e6a22e</u> <u>55cc96801478302c7373ea</u>	- 0.0000690540000000 00 BNB  0.03 USD	✓
16	2024-07-14 12:12:05	<u>0x18ddc14095404a465783</u> <u>26f1e75567245f6e2705fa</u> <u>7843e0a69bc735f8cc6a9d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-14 12:12:05	<u>0x18ddc14095404a465783</u> <u>26f1e75567245f6e2705fa</u> <u>7843e0a69bc735f8cc6a9d</u>	- 0.0001032300000000 00 BNB  0.05 USD	✓
18	2024-07-14 12:11:47	<u>0xdc6099d5ebf40bcfd8c8</u> <u>7929fda0a895f4dd7ace30</u> <u>77fcdb1c7dd5161d130c26</u>	+ 0.0020000000000000 00 BNB  1.06 USD	✓
19	2024-07-14 11:27:04	<u>0xa7e0b45e210102162927</u> <u>f6d3e372e7d612f9f86f82</u> <u>b1b51f4aab194af3e09c88</u>	- 0.0350000000000000 03 BNB  18.79 USD	✓
20	2024-07-14 11:27:04	<u>0xa7e0b45e210102162927</u> <u>f6d3e372e7d612f9f86f82</u> <u>b1b51f4aab194af3e09c88</u>	- 0.0000420000000000 00 BNB  0.02 USD	✓
21	2024-07-14 11:25:07	<u>0xae5564d683d031ed73e7</u> <u>9910c8044d0913057beb69</u> <u>73af599a03ca400cf0d445</u>	+ 0.0347202500000000 01 BNB  18.64 USD	✓
22	2024-07-14 09:51:07	<u>0xd6942d1d8c45e913affc</u> <u>b005fe9aceb685be365c1d</u> <u>caea99e8bd5a1c19076157</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2024-07-14 09:51:07	<u>0xd6942d1d8c45e913affc</u> <u>b005fe9aceb685be365c1d</u> <u>caea99e8bd5a1c19076157</u>	- 0.0000690540000000 00 BNB  0.03 USD	✓
24	2024-07-14 09:29:06	<u>0x9a52e6b3318924eb9ed7</u> <u>90e9adb3c814e0f98cd795</u> <u>dd835451db8fde194a6909</u>	- 4.0113936452440235 31 BNB  2,160.93 USD	✓
25	2024-07-14 09:29:06	<u>0x9a52e6b3318924eb9ed7</u> <u>90e9adb3c814e0f98cd795</u> <u>dd835451db8fde194a6909</u>	- 0.0000420000000000 00 BNB  0.02 USD	✓








#	Date & time	Transaction Id	Amount	
26	2024-07-14 09:27:06	<u>0x15dd7cb9eb3a072da13411078dc52ea01f6bb5292d6ebeed306f9881e4cf771f</u>	+ 4.0111152452440235 19 BNB  2,160.78 USD	✓
27	2024-07-14 08:21:07	<u>0x185a87bacf0408b0707701889f7dbc185a01be3189532daa4d657281c4b41226</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-07-14 08:21:07	<u>0x185a87bacf0408b0707701889f7dbc185a01be3189532daa4d657281c4b41226</u>	- 0.000103254000000000 00 BNB  0.05 USD	✓
29	2024-07-14 08:00:16	<u>0xebbb7ee1d4282ee22f0e4e68b94a335049b5b213be8db2b5e44d756bc1adb4af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-07-14 08:00:16	<u>0xebbb7ee1d4282ee22f0e4e68b94a335049b5b213be8db2b5e44d756bc1adb4af</u>	- 0.000108190000000000 00 BNB  0.05 USD	✓
31	2024-07-14 07:48:07	<u>0xa5790393a43978e8fbc7c92d52d00f219c57382abc0308aea6907ddff978c685</u>	- 5.1947525119999999 89 BNB  2,799.97 USD	✓
32	2024-07-14 07:48:07	<u>0xa5790393a43978e8fbc7c92d52d00f219c57382abc0308aea6907ddff978c685</u>	- 0.000042000000000000 00 BNB  0.02 USD	✓
33	2024-07-14 07:47:07	<u>0xa2ce1a7ccd828f2477f55ff71878d5282c4bdba262f4b9bd0076e457f463304a</u>	+ 0.0000051944738020 00 BNB  0.00 USD	✓
34	2024-07-14 07:46:04	<u>0x51fb5704779f528db62a6c249ed8e32bc3570f7190081a6ce3d3e4e3ffed9c5c</u>	+ 5.1944738020000000 84 BNB  2,799.82 USD	✓



#	Date & time	Transaction Id	Amount	
35	2024-07-14 07:20:07	<u>0x72f8061928f18419786c663c2504e4b7a0a0b7f3320499fb8dac1fc0a6241dda</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2024-07-14 07:20:07	<u>0x72f8061928f18419786c663c2504e4b7a0a0b7f3320499fb8dac1fc0a6241dda</u>	- 0.000103254000000000 00 BNB  0.05 USD	✓
37	2024-07-14 06:44:07	<u>0xf909a75993986ce46028c426cd1d3259f74e73aed1180e0685bd46755d08dea9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2024-07-14 06:44:07	<u>0xf909a75993986ce46028c426cd1d3259f74e73aed1180e0685bd46755d08dea9</u>	- 0.000093678000000000 00 BNB  0.05 USD	✓
39	2024-07-14 05:32:05	<u>0x7c018dd0ebe3babb1d1077f01e5938797a7f1725f685f03edab7a727027c8815</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2024-07-14 05:32:05	<u>0x7c018dd0ebe3babb1d1077f01e5938797a7f1725f685f03edab7a727027c8815</u>	- 0.000059430000000000 00 BNB  0.03 USD	✓
41	2024-07-14 05:16:05	<u>0x41833559bc2ac8ed89a3efdf4256cde7e5c4b0b41ae52a965975110d31555a9e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2024-07-14 05:16:05	<u>0x41833559bc2ac8ed89a3efdf4256cde7e5c4b0b41ae52a965975110d31555a9e</u>	- 0.000059430000000000 00 BNB  0.03 USD	✓
43	2024-07-14 03:40:07	<u>0x0e0ae18c01a15d85977c7ada93e9b55da6156a0cf067c36f482b9333b64394e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2024-07-14 03:40:07	<u>0x0e0ae18c01a15d85977c</u> <u>7ada93e9b55da6156a0cf0</u> <u>67c36f482b9333b64394e4</u>	- 0.0000936300000000 00 BNB  0.05 USD	✓
45	2024-07-14 00:21:06	<u>0x0bb69cce2efdcc10af58</u> <u>7016a852d87df3252361aa</u> <u>3d6709bbc8092ca29526c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2024-07-14 00:21:06	<u>0x0bb69cce2efdcc10af58</u> <u>7016a852d87df3252361aa</u> <u>3d6709bbc8092ca29526c9</u>	- 0.0000594300000000 00 BNB  0.03 USD	✓
47	2024-07-13 23:51:07	<u>0xe15031ce0a265066435d</u> <u>03df93a0b966bb63eb9664</u> <u>472ecba8beb44e4641cb40</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2024-07-13 23:51:07	<u>0xe15031ce0a265066435d</u> <u>03df93a0b966bb63eb9664</u> <u>472ecba8beb44e4641cb40</u>	- 0.0000936300000000 00 BNB  0.05 USD	✓
49	2024-07-13 21:19:04	<u>0x6f7e91fb13856c46b705</u> <u>db0761319f19038cb6d9f6</u> <u>1bc30c07bd85ca4d1d7057</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2024-07-13 21:19:04	<u>0x6f7e91fb13856c46b705</u> <u>db0761319f19038cb6d9f6</u> <u>1bc30c07bd85ca4d1d7057</u>	- 0.0000936300000000 00 BNB  0.04 USD	✓
51	2024-07-13 21:18:58	<u>0xf61ea0b46c5e0d4843bc</u> <u>e5625aa44bfb078b87fb6e</u> <u>7a859bfd736b5646b8cc0d</u>	+ 0.0020000000000000 00 BNB  1.05 USD	✓


BEP-20 EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-19 20:05:20	<u>0xd3565e671103c26df866 b7631d3b1533557b56f965 abd2ed720322f633549ecf</u>	- 24.000000 USDT	✓
2	2024-07-18 06:13:19	<u>0xb50f94d8c986d252b167 4152317221ed8176235d32 e5e88d1716145a38f7ba1d</u>	- 24.0000000000000000 000 BNB	✓
3	2024-07-16 04:44:23	<u>0x673f7ead204a47c9a4a0 2923f0c2c63417f567795a e8fee59e0691d54f8f1d47</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2024-07-16 04:21:40	<u>0x1448a60883946aad9af b2fb65b0ef53ccfa43cae0 fcea5c2ba1e852017cd10a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2024-07-16 04:10:07	<u>0xc7ce2b5cbfa5fe73f120 1380484d50ce54f46c0ecf 0a4cb397164e053f6ae469</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2024-07-16 01:19:01	<u>0xa382af367956a3e0f544 5864b57d92498e72bd041a 26d64988a28b8a3005cdf2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2024-07-16 00:57:13	<u>0xcaf2df9d7a9962f8713c 1f17fc1ab0b48c8787f644 be59566f6405926521c0b5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2024-07-15 23:43:10	<u>0x9135f4f60714c5b2cf05 659ece71d4d69ee97a13bf aacbb7513d37e0e6f30886</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2024-07-15 23:42:07	<u>0x078043af4a5152d98448 14f2178f3e30af99b6be1e b198bee08cc449e1c1e43e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
10	2024-07-15 20:33:31	<u>0x254ef98c080d600cbdf5169236eb0942f07671681fc0a6a9551944d4a6670952</u>	- 24.000000 USDT	✓
11	2024-07-15 18:28:32	<u>0xa1c66c5f82f77c34e83925e96139213fb45498e18ca8f8d6d4db1df0e86c20ce</u>	- 24.0000000000000000 000 UÐ...DÐ¢	✓
12	2024-07-15 17:55:38	<u>0x44ec2cf17fb8df6d847204eaa6709b6749e73e3049fe906f6d0c7f484b8fa116</u>	- 24.000000 USDT	✓
13	2024-07-15 15:08:31	<u>0xe716971628b27af4cf48647d27b9739c899c776bec8d37df168720be90cb959a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2024-07-15 13:30:45	<u>0x82c1c0948d7a1aa7334a20161d05feafb02869304f2d52e57f49bafb7405de94</u>	- 24.0000000000000000 000 UÐ...DÐ¢	✓
15	2024-07-15 13:09:45	<u>0x5a0a99d06dfe469ea9ac0a330b2b2ca2a2394f5f179f1c245a0d961cae1fc8a9</u>	- 24.000000 USDT	✓
16	2024-07-15 12:32:42	<u>0x749880093080f0e396083b0a64f15d1f775cc1dba8551171597ed60f1bd7ce03</u>	- 312.47019999999997 7081 UÐ...DÐ¢	✓
17	2024-07-15 12:19:10	<u>0x95e161fd62267787fb45f58fc107f3b557a568573b16a0d6358bdea69670fd3b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2024-07-15 12:04:46	<u>0xb826e225ec71c194452664b82f1a54b6e3917e417f02e128a87dc96ff475dbf2</u>	- 18.293871670000001 473 UÐ...DÐ¢	✓



#	Date & time	Transaction Id	Amount	
19	2024-07-15 12:03:04	<u>0xdcec1b9c9954006ea183c4a91604a5350ac4cab697be33d00e4021545388143e</u>	- 312.470200 USDT	✓
20	2024-07-15 11:59:55	<u>0x156495e6f58693eab704504d116a1ec1cc09bfbf7213cb36954a4d88ae7a86cf</u>	- 30.0000000000000000 000 UÐ...DÐ¢	✓
21	2024-07-15 11:39:34	<u>0x54371de9e56d8f69b46ca15101bd346e57f2185cecb23e392272a944e32f9b05</u>	- 18.293871 USDT	✓
22	2024-07-15 11:37:28	<u>0x87542b60799595cf61e3f80253e34048eb9be955196ff0227abe823367a0f96a</u>	- 30.000000 USDT	✓
23	2024-07-15 10:58:00	<u>0x4e144e9b5a418ff1902c227926abd1cc54887e6750d570fce2de65907317eb83</u>	- 349.700000 USDT	✓
24	2024-07-15 10:44:42	<u>0x6560ffc8686135f80fc7ca43930eea4fc91b2859ff73a99a990e81fe53ed01c5</u>	- 35.0000000000000000 000 UÐ...DÐ¢	✓
25	2024-07-15 09:06:09	<u>0xa6fe3539444e50e624e47fd841cf6287b9d03a457231566510b5e42d421eafc2</u>	- 24.0000000000000000 000 UÐ...DÐ¢	✓
26	2024-07-15 08:44:47	<u>0x8b92c4fb8c3bf6e0731c7938a9b0184a4d2b5a92ea02dd0d96713b41c4b2374d</u>	- 312.47019999999997 7081 UÐ...DÐ¢	✓
27	2024-07-15 08:36:05	<u>0x5a0f0771ec792351c884a99ef8378a3b0b91bb10f40d2a2b9ae702db0ab1f61f</u>	- 114.29340448000000 6629 UÐ...DÐ¢	✓


#	Date & time	Transaction Id	Amount	
28	2024-07-15 08:35:38	<u>0x08cf949e54474fc0ce71</u> <u>2262432c0d18a235f6ac36</u> <u>3e7d132387c987b1bdb8c9</u>	- 18.293871670000001 473 UÐ...DÐ¢	✓
29	2024-07-15 08:35:02	<u>0x0eb921e82d9d4ae254bb</u> <u>c865ecab5c1d90d5b38492</u> <u>fde83921b1cb69a11b11be</u>	- 30.000000000000000 000 UÐ...DÐ¢	✓
30	2024-07-15 08:23:58	<u>0x0b5934cfb6cdbabe00fa</u> <u>1840241998fda0df78e9f0</u> <u>79195913469dfca75f0f69</u>	- 349.69999999999998 8631 UÐ...DÐ¢	✓
31	2024-07-15 07:46:32	<u>0xc1cfedc4b6e75e6f6bc0</u> <u>3ee332e3116cd62c9b10c5</u> <u>88e74922a63caab361c71c</u>	- 35.000000 USDT	✓
32	2024-07-15 07:11:17	<u>0xf4de2c0a5fe43355cb21</u> <u>89ec70cba7569b8da97cd9</u> <u>f0092fdbb5f1c52ca0ed10</u>	- 35.000000000000000 000 UÐ...DÐ¢	✓
33	2024-07-14 18:58:05	<u>0xd26f5f5c3993b19fe966</u> <u>b6719ec3c4adf03028da89</u> <u>631bd9e1ffedd937d94c07</u>	- 24.000000 USDT	✓
34	2024-07-14 18:57:26	<u>0xf73015fdefca0df85891</u> <u>7942da8d11e24c4ed59380</u> <u>c244079bdc7e2b06d6fb21</u>	- 24.000000000000000 000 UÐ...DÐ¢	✓
35	2024-07-14 18:43:11	<u>0xc7a5bf6b0d4015fae007</u> <u>0f480b360b17670cd0d753</u> <u>37ac9aad6bd4257a61fba1</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
36	2024-07-14 18:43:11	<u>0xf2dda88326b92aa74de6</u> <u>ef474059d346701cc5813a</u> <u>1662f79eb6b4a3adac23d6</u>	- 24.000000 USDT	✓






#	Date & time	Transaction Id	Amount	
37	2024-07-14 18:42:38	<u>0x4a0f042c9e568527d970c97564695c0807d87e26e6d885edb3cf748affefbf44</u>	- 24.0000000000000000 000 USDT	✓
38	2024-07-14 18:42:38	<u>0x4a0f042c9e568527d970c97564695c0807d87e26e6d885edb3cf748affefbf44</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2024-07-14 18:42:08	<u>0x5d40cbe7ecd742fc5c1993e81f833b9b98b766cfb57d996e54259323d3203af0</u>	- 24.0000000000000000 000 USDT  24.02 USD	✓
40	2024-07-14 18:41:05	<u>0xad721d90fad1c0a77dc182f7f62543a49078d268e3ccee3e2c2493667063196c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2024-07-14 18:40:59	<u>0x748fb93df960ac18127713bd7657304a02928ce61a296829d6e45e1502383044</u>	- 312.470200 USDT	✓
42	2024-07-14 18:40:32	<u>0x58b7da3efced67989fcb42d44909c2ab15d812816cbdefefb33fac26b8de98b0</u>	- 312.47019999999997 7081 U5DT	✓
43	2024-07-14 18:40:32	<u>0x58b7da3efced67989fcb42d44909c2ab15d812816cbdefefb33fac26b8de98b0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2024-07-14 18:40:05	<u>0x9fbce16b1764f50b4014dda2e5cfa4db953f03686d3d670aede387d78b73e9e6</u>	+ 24.0000000000000000 000 USDT  24.02 USD	✓
45	2024-07-14 17:15:54	<u>0xcfd87e2d2f00f883648912c2a1c12cc00dde44b3ec05fa5116bc92a2d753f735</u>	+ 60,000.000000000000 0000000 PPBoxes.net	✓






#	Date & time	Transaction Id	Amount	
46	2024-07-14 16:10:51	<u>0x9531e5cc05aae82cc249</u> <u>1e5f9102fa51b423fd482d</u> <u>75cfdb9140b54636b1f950</u>	- 312.470200 USDT	✓
47	2024-07-14 16:01:21	<u>0xe78536323a7abeb0b7b6</u> <u>d54cc609c350ec1bdb65fe</u> <u>bd7760d15e9b625f669940</u>	- 312.47019999999997 7081 UÐ...DÐ¢	✓
48	2024-07-14 15:40:59	<u>0xda2219662e08999d3c7d</u> <u>c6143abff57c808b4169f6</u> <u>de999bb7408b602c0a20dc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2024-07-14 15:40:35	<u>0x19027919e909b499a4e6</u> <u>6978dff8f51241a96a9a87</u> <u>dea19cd67e24ee8d97c765</u>	- 312.470200 USDT	✓
50	2024-07-14 15:39:53	<u>0xd37a992dfa71a3d2986</u> <u>667fd008bd3af6d682b13b</u> <u>d0bae86303149df1bf3cd1</u>	- 312.47019999999997 7081 USDT	✓
51	2024-07-14 15:39:53	<u>0xd37a992dfa71a3d2986</u> <u>667fd008bd3af6d682b13b</u> <u>d0bae86303149df1bf3cd1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2024-07-14 15:26:09	<u>0x06b7b2bdc1cf6c391d7e</u> <u>a4b7cfadec34cf110f22a1</u> <u>c4d305b7666001f98639f0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2024-07-14 15:25:40	<u>0x8a65fbc66d168a9b4fe2</u> <u>5391779551a25a51eb1ded</u> <u>f0e48673a4509fc337c7d2</u>	- 312.470200 USDT	✓
54	2024-07-14 15:25:03	<u>0x5d5fe5684e82b06e0a9e</u> <u>ab1bcd80f20bb8b7b281da</u> <u>ffd8a1255b091a6b12e02f</u>	- 312.47019999999997 7081 USDT	✓







#	Date & time	Transaction Id	Amount	
55	2024-07-14 15:25:03	<u>0x5d5fe5684e82b06e0a9e ab1bcd80f20bb8b7b281da ffd8a1255b091a6b12e02f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2024-07-14 15:24:05	<u>0x7f7ebb7448680477035a da1d7fbb99573b35d861bd 97f9925d7d4cbb9edbe073</u>	- 312.47019999999997 7081 USDT  312.71 USD	✓
57	2024-07-14 15:23:11	<u>0x64aef08b1f329c17b45c fe4499886e255ead96327a 9349cf5b26965890572bcc</u>	- 18.293871 USDT	✓
58	2024-07-14 15:23:11	<u>0xeb50b17918c70747b987 f4958d6a6417be40a5aab1 ddd85d25e93b9fffad8146</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2024-07-14 15:22:29	<u>0x7102313c879ae586206f fa9bf59b76b1b27e3b19bc 58870ef5b5235abb896de3</u>	- 18.293871670000001 473 USDT	✓
60	2024-07-14 15:22:29	<u>0x7102313c879ae586206f fa9bf59b76b1b27e3b19bc 58870ef5b5235abb896de3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2024-07-14 15:22:05	<u>0xd2c1b14a4978d0d76814 d631225b87691926642bc6 1adfe7c4b5f01a952ec088</u>	+ 312.47019999999997 7081 USDT  312.72 USD	✓
62	2024-07-14 15:06:05	<u>0xb0594951a0f488f16fed 1c8c5dcb753c71b7a4703d 7095cb22da46cccb09f15d</u>	- 114.293404 USDT	✓
63	2024-07-14 15:05:20	<u>0xae7d525018fb8abb8321 621adf130f7b00b3ac36c4 c7dd58e11d4fd078b98621</u>	- 114.29340448000000 6629 USD...DØ¢	✓





#	Date & time	Transaction Id	Amount	
64	2024-07-14 15:03:57	<u>0x35fa47ddb8ed7ce0357e15255f378de4e80cb990b7ecf31a1c9c9308e579f8</u>	- 18.293871 USDT	✓
65	2024-07-14 15:03:09	<u>0x8cad0419feae81a84f31fe16f4f0cc090adbce454b9897e933ef787a42c3b652</u>	- 18.293871670000001 473 UÐ...DÐ¢	✓
66	2024-07-14 15:02:50	<u>0x418ecc91cdec13bcf4a27ed81a4679ba2c71cbbc12cf039d7757dfb431179cf5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2024-07-14 15:02:50	<u>0x59097573cad41851f099f8baffac075d4bf687d004fe0ec8458d66d1e1d15818</u>	- 30.000000 USDT	✓
68	2024-07-14 15:01:47	<u>0x1f5b9e6754e98e0b3e83aaf96cae484a0cf6f1ff80555898bdea0c474dbda7bc</u>	- 50.24869246000000 892 UÐ...DÐ¢	✓
69	2024-07-14 15:01:47	<u>0x14c17fc8294b3169e5f09f753d93784da8535d329fd11b96c099234e5f2a7f7b</u>	- 49.20400000000000 625 UÐ...DÐ¢	✓
70	2024-07-14 15:01:47	<u>0x14c17fc8294b3169e5f09f753d93784da8535d329fd11b96c099234e5f2a7f7b</u>	- 30.00000000000000 000 UÐ...DÐ¢	✓
71	2024-07-14 15:01:47	<u>0xe8e58a63c7ea2c0874c619be83fd0d327cc8711f8c25d4dff089ce2dc23c5a65</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
72	2024-07-14 14:13:47	<u>0xe231ae988f7f317a65e027cd7e66989b3df269e3672fb58afee9f7de411d26c9</u>	- 299.399324 USDT	✓






#	Date & time	Transaction Id	Amount	
73	2024-07-14 14:13:08	<u>0x0ef1db093832a3ece918</u> <u>0732f93f4ab76c7b4cdce6</u> <u>5654de7f30aedf0b2436c1</u>	- 299.39932418000000 7800 FTM	✓
74	2024-07-14 14:11:08	<u>0xf14243a07826ada8b67e</u> <u>944375250a0db84b17b788</u> <u>0750c83a59beb835be27b4</u>	+ 299.39932418000000 7800 FTM	✓
75	2024-07-14 13:53:19	<u>0x50ddfd281b118a6aff5c</u> <u>73f3c4529b43a506d3fab7</u> <u>c68beade670da86ab1b60c</u>	- 349.700000 USDT	✓
76	2024-07-14 13:52:43	<u>0x622d2e71038ff0c58b2a</u> <u>4526d62419b2f2377c14c5</u> <u>0c0abf585adeb38def5148</u>	- 49.546832000000001 983 UÐ...DÐ¢	✓
77	2024-07-14 13:52:34	<u>0x002eaf3fe96d67b61234</u> <u>d38f51f19fb3e311a737c2</u> <u>f85990de6cc5c6313853f4</u>	- 280.25035900000000 3107 UÐ...DÐ¢	✓
78	2024-07-14 13:52:34	<u>0x002eaf3fe96d67b61234</u> <u>d38f51f19fb3e311a737c2</u> <u>f85990de6cc5c6313853f4</u>	- 87.122713000000004 513 UÐ...DÐ¢	✓
79	2024-07-14 13:52:34	<u>0x002eaf3fe96d67b61234</u> <u>d38f51f19fb3e311a737c2</u> <u>f85990de6cc5c6313853f4</u>	- 80.699340939999999 023 UÐ...DÐ¢	✓
80	2024-07-14 13:52:34	<u>0x6d8efb60f20cf52dfd7c</u> <u>547bd532d266bb53282886</u> <u>e38d807b869ca0475468a3</u>	- 349.69999999999998 8631 UÐ...DÐ¢	✓
81	2024-07-14 13:35:30	<u>0x220110fa9b8b13244c66</u> <u>e81fa4e4568af739e43e79</u> <u>cacf785261a6364d7dfed9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
82	2024-07-14 13:35:30	<u>0x88987f78c1c8060b592b</u> <u>eabe73c2c90ed908b3f541</u> <u>0dd483bad5b3025c891e13</u>	- 18.293871 USDT	✓
83	2024-07-14 13:34:27	<u>0x9364f3263374d1afaad6</u> <u>5f066a811ea13b93337c26</u> <u>2dbeed0c3145b3d6f8b050</u>	- 18.293871670000001 473 U5DT	✓
84	2024-07-14 13:34:27	<u>0x9364f3263374d1afaad6</u> <u>5f066a811ea13b93337c26</u> <u>2dbeed0c3145b3d6f8b050</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
85	2024-07-14 13:33:06	<u>0xe696c352158fb9b55a5f</u> <u>c7f41bf42ab22198c9ed35</u> <u>4fb6664d322cebb478e1a4</u>	- 18.293871670000001 473 USDT  18.31 USD	✓
86	2024-07-14 13:32:21	<u>0x998c4e15c49088360145</u> <u>83d17b0c4ba5fb679fa8cc</u> <u>9bddeee551e5dfc2aa21d0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
87	2024-07-14 13:32:21	<u>0x5bd3bcb7665b9e41c7ea</u> <u>6aa3d22db2727434c99267</u> <u>f8b8cee9285dde229aebc2</u>	- 50.248692 USDT	✓
88	2024-07-14 13:31:36	<u>0x9ce56643d504157aefff</u> <u>3bd5f85121abf7b5a8b1ca</u> <u>48956e5731b58cfadebadd</u>	- 50.248692460000000 892 U5DT	✓
89	2024-07-14 13:31:36	<u>0x9ce56643d504157aefff</u> <u>3bd5f85121abf7b5a8b1ca</u> <u>48956e5731b58cfadebadd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2024-07-14 13:31:06	<u>0xecb46453105df3852eae</u> <u>27caa2d5ed9d2aa1d9b45e</u> <u>17a6204869d26f8fda9135</u>	+ 18.293871670000001 473 USDT  18.31 USD	✓



#	Date & time	Transaction Id	Amount	
91	2024-07-14 13:13:27	<u>0xdd219d87002fe66f040d30a62d0793ce9c08f2a0a25bb302d6805bf6917714ec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2024-07-14 13:13:27	<u>0x0bc428eae46b243744fc2ae98d0cc5c893e13f087d144f1ebc9aed996b169b96</u>	- 50.248692 USDT	✓
93	2024-07-14 13:12:24	<u>0xacbd79805e9641a33e4ed1f5e28bb8a3d4d1a870348f2c599a876a9f5758973e</u>	- 50.2486924600000000 892 U5DT	✓
94	2024-07-14 13:12:24	<u>0xacbd79805e9641a33e4ed1f5e28bb8a3d4d1a870348f2c599a876a9f5758973e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
95	2024-07-14 13:10:07	<u>0x217bbdae0bc5b5de15ec431cd632b8c7776e6cee481474d6a708e948b615c3cd</u>	- 50.2486924600000000 892 USDT  50.29 USD	✓
96	2024-07-14 13:08:05	<u>0x3fc6fbadee11dd0c211e7dee23310239270c435404311cde96623be27f30e298</u>	+ 50.2486924600000000 892 USDT  50.29 USD	✓
97	2024-07-14 12:52:23	<u>0x1125891f7218608abeb863fad185a7a0da2a2b48409e7a634e9a12042837051d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
98	2024-07-14 12:52:23	<u>0x6e8e5d38f647dc52f1587722e1795ca704686f9953c496ef629dfde486b63ebd</u>	- 30.000000 USDT	✓
99	2024-07-14 12:51:20	<u>0x0e81c0ad3144255d1d7baa4bc284967235667b4e38a2aa49bc31e028f8c94e9d</u>	- 30.0000000000000000 000 UÐ...DÐ¢	✓





#	Date & time	Transaction Id	Amount	
100	2024-07-14 12:51:20	<u>0xa50fc762fcba32b02ccb</u> <u>7b62e904cde768ff92023d</u> <u>0ca7cfd98fb4458adf1438</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
101	2024-07-14 12:34:32	<u>0x1e105a5f8761597ce78a</u> <u>bdd05ce329e5555bc6aea2</u> <u>0c26b096a6a7a1da69c80e</u>	- 30.000000 USDT	✓
102	2024-07-14 12:34:29	<u>0x7702418885249fd04ce2</u> <u>0dc7bd5184aa1429149b67</u> <u>7daa761674183eea44e8c2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
103	2024-07-14 12:33:50	<u>0x8da65d03ed87ad73fda1</u> <u>a24d5092eed360b29a126d</u> <u>d4e69d1034aab6ad92cfa</u>	- 30.0000000000000000 000 U5DT	✓
104	2024-07-14 12:33:50	<u>0x8da65d03ed87ad73fda1</u> <u>a24d5092eed360b29a126d</u> <u>d4e69d1034aab6ad92cfa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
105	2024-07-14 12:33:50	<u>0x558532f7d9896ad61b04</u> <u>460eb6c62a2a2f3e340ce5</u> <u>4bdb77a8b2e4155d5228db</u>	- 30.0000000000000000 000 USDT	✓
106	2024-07-14 12:33:50	<u>0x558532f7d9896ad61b04</u> <u>460eb6c62a2a2f3e340ce5</u> <u>4bdb77a8b2e4155d5228db</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
107	2024-07-14 12:33:05	<u>0x0d40f766691d63fcdfdc</u> <u>27bec1d292c56ae3e8e1a7</u> <u>02aa5ffd238bc5b99f7ced</u>	- 30.0000000000000000 000 USDT  30.02 USD	✓
108	2024-07-14 12:31:59	<u>0x0a9cfda9050d87ccd63e</u> <u>bf2ca05101c91a6a3be1c3</u> <u>545d7cf70d08e4131ebfbd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
109	2024-07-14 12:31:59	<u>0x9f604f79171202922ff7</u> <u>92e2b34115680c0aa59e75</u> <u>11867090a22ba9491e2245</u>	- 114.293404 USDT	✓
110	2024-07-14 12:31:20	<u>0x0844e4e2396025f1308c</u> <u>1472ce54f012d1cbabf0ed</u> <u>f276c852285589ac3fda8b</u>	- 114.29340448000000 6629 U5DT	✓
111	2024-07-14 12:31:20	<u>0x0844e4e2396025f1308c</u> <u>1472ce54f012d1cbabf0ed</u> <u>f276c852285589ac3fda8b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
112	2024-07-14 12:31:05	<u>0x1521001cf1f3be665f78</u> <u>b9edeb541fdf10e8c0df4c</u> <u>1d7933a3dd38e95860f820</u>	+ 30.0000000000000000 000 USDT  30.02 USD	✓
113	2024-07-14 12:14:32	<u>0x720e6cec2edcde365311</u> <u>ac3549680152ce73899f96</u> <u>a7ee934acc50bea5b4a066</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
114	2024-07-14 12:14:32	<u>0x543e00bef5f6ca104855</u> <u>c968a2395303545c39e728</u> <u>00b4935ac7c298a1da64ed</u>	- 114.293404 USDT	✓
115	2024-07-14 12:13:44	<u>0x81c5c6d9874e84bebcde</u> <u>5ec5ee86109192b7fe8320</u> <u>a79245a91aac8d265e1e69</u>	- 114.29340448000000 6629 U5DT	✓
116	2024-07-14 12:13:44	<u>0x81c5c6d9874e84bebcde</u> <u>5ec5ee86109192b7fe8320</u> <u>a79245a91aac8d265e1e69</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
117	2024-07-14 12:13:05	<u>0x78fe6454b70be2d17a79</u> <u>428ab385453e2b134c8821</u> <u>367bcd36cbcd3071b6b2fa</u>	- 49.204000 USDT	✓







#	Date & time	Transaction Id	Amount	
118	2024-07-14 12:13:05	<u>0x63bfecb912712135a3ae</u> <u>b2ec92b59fc65f1cfcda6c</u> <u>f4d54094eb884f4d4c9bc8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
119	2024-07-14 12:13:05	<u>0xffe83d8b4d8b98a9f747</u> <u>ed382645d8945112e6a22e</u> <u>55cc96801478302c7373ea</u>	- 114.29340448000000 6629 USDT  114.41 USD	✓
120	2024-07-14 12:12:41	<u>0x101a7706f5a6a2379b3b</u> <u>d0bdd76b1a420b4d421466</u> <u>4097e70b5b6c7fc3e6af2d</u>	- 49.2040000000000000 625 UÐ...ÐÐ¢	✓
121	2024-07-14 12:12:26	<u>0xa059340901aa7e89cfc4</u> <u>3c4a23e350a5125d141923</u> <u>b4264c3b769098d2cb37e9</u>	- 49.2040000000000000 625 U5DT	✓
122	2024-07-14 12:12:26	<u>0xa059340901aa7e89cfc4</u> <u>3c4a23e350a5125d141923</u> <u>b4264c3b769098d2cb37e9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
123	2024-07-14 12:12:05	<u>0x18ddc14095404a465783</u> <u>26f1e75567245f6e2705fa</u> <u>7843e0a69bc735f8cc6a9d</u>	- 49.2040000000000000 625 USDT  49.25 USD	✓
124	2024-07-14 11:42:19	<u>0xdf4f959b58e59d080066</u> <u>fd356d046cc3f11796dbec</u> <u>27feedf8c39e3a2a95471</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
125	2024-07-14 11:42:01	<u>0x47ae71ed063197a293ba</u> <u>d0104f7e65f57d2d9bfd4c</u> <u>56189a2f5d3db029f84ced</u>	- 80.699340 USDT	✓
126	2024-07-14 11:41:33	<u>0xd5f7c8190384da960c15</u> <u>8499ea0664ee22e1f51fda</u> <u>bbe3db37da47d952d1ec01</u>	- 80.6993409399999999 023 U5DT	✓


#	Date & time	Transaction Id	Amount	
127	2024-07-14 11:41:33	<u>0xd5f7c8190384da960c158499ea0664ee22e1f51fda</u> <u>bbe3db37da47d952d1ec01</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
128	2024-07-14 11:41:06	<u>0x055aaefa45f9a5562143e45dc0a2a5eb1976d30f03</u> <u>af9e574328cf89e6ff8daf</u>	+ 114.29340448000000 6629 USDT  114.40 USD	✓
129	2024-07-14 11:38:19	<u>0xcce151f360dbbeb3fe88e4f111b0da23f3f5233439</u> <u>ead459594a471f66c687d2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
130	2024-07-14 11:38:19	<u>0xc243d3b0c03787690c1be8075026d1f09b1503f0d1</u> <u>ad48fe0385ac1465cbb602</u>	- 80.699340 USDT	✓
131	2024-07-14 11:37:43	<u>0x3be192da9b2399587e429ad18f140eff372fc86846</u> <u>535edf9b9ea0def5c275fb</u>	- 80.6993409399999999 023 USDT	✓
132	2024-07-14 11:37:43	<u>0x3be192da9b2399587e429ad18f140eff372fc86846</u> <u>535edf9b9ea0def5c275fb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
133	2024-07-14 11:37:07	<u>0x26593f203b0a1afdf002ac916654838ac5eb9afbc5</u> <u>12d75bf0c4231d15b5e917</u>	+ 49.2040000000000000 625 USDT  49.25 USD	✓
134	2024-07-14 09:52:16	<u>0x3dcff3eb60d73f45e6b13e36fd2bd56060d18b0ee1</u> <u>2e36dc789a49a857017d58</u>	- 80.699340 USDT	✓
135	2024-07-14 09:52:16	<u>0x74a58f3840cdfae235a7ffea1c5c2f12fdd4226775</u> <u>4012d9ce6496f4acdd1194</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
136	2024-07-14 09:51:37	<u>0x8199b9d0bc77608aa8585e890a3f38e6812cbf64a880636244794cee1ee6c82d</u>	- 80.699340939999999 023 USDT	✓
137	2024-07-14 09:51:37	<u>0x8199b9d0bc77608aa8585e890a3f38e6812cbf64a880636244794cee1ee6c82d</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
138	2024-07-14 09:51:07	<u>0xd6942d1d8c45e913affcb005fe9aceb685be365c1dcaea99e8bd5a1c19076157</u>	- 80.699340939999999 023 USDT  80.78 USD	✓
139	2024-07-14 09:50:34	<u>0x7e481f9007efefc0e8d4dedc2d129c5ee0fdac4623e8fa93602bcb976d77d3f6</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
140	2024-07-14 09:50:34	<u>0x77527b1b0bad8873bae5a5afd62a6c287e6d00ec70f92a0eda0c1ef5e3f28622</u>	- 87.122713 USDT	✓
141	2024-07-14 09:49:28	<u>0xe88d869f7c9c288a63b7aa6c02754b1a1bb8d096271aecf5e6de30df32199729</u>	- 87.122713000000004 513 USDT	✓
142	2024-07-14 09:49:28	<u>0xe88d869f7c9c288a63b7aa6c02754b1a1bb8d096271aecf5e6de30df32199729</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
143	2024-07-14 09:49:04	<u>0x05aec65f9af9ee4504b2467f55561f867421992fbf12ac42c4f21c85fc0c4f5</u>	+ 80.699340939999999 023 USDT  80.78 USD	✓
144	2024-07-14 08:23:19	<u>0xdeac7f879ea8f8d3bd353ba84d59b83b9098bb13b91c79e2e231439eb7fcdd3e</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
145	2024-07-14 08:23:19	<u>0x551f3ae3ec59c1da36db</u> <u>5b9ac23fe05f02a38893f2</u> <u>96a5131a8dc2e7b77aca19</u>	- 87.122713 USDT	✓
146	2024-07-14 08:21:31	<u>0xbe1dc932e143ceac9c56</u> <u>623df275ce4a104c7d337c</u> <u>7643b05513eb9fcd675fb5</u>	- 87.1227130000000004 513 U5DT	✓
147	2024-07-14 08:21:31	<u>0xbe1dc932e143ceac9c56</u> <u>623df275ce4a104c7d337c</u> <u>7643b05513eb9fcd675fb5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
148	2024-07-14 08:21:07	<u>0x185a87bacf0408b07077</u> <u>01889f7dbc185a01be3189</u> <u>532daa4d657281c4b41226</u>	- 87.1227130000000004 513 USDT  87.22 USD	✓
149	2024-07-14 08:20:13	<u>0x95cfaba70a2ac88978d0</u> <u>528915995821b7b4ccebe2</u> <u>c36f8159b5badb00be4aa4</u>	- 280.250359 USDT	✓
150	2024-07-14 08:20:10	<u>0x74035bfaaddde94bc187</u> <u>3eeb51927b15770cd9a160</u> <u>0227a55d7b26ffaf326533</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
151	2024-07-14 08:20:10	<u>0x1f4ce39fced5abc1b0a0</u> <u>49e6d8d117769439d601a2</u> <u>d334425a093990f00fa7cf</u>	- 280.250359 USDT	✓
152	2024-07-14 08:19:31	<u>0x774f62fc59b8c869fd08</u> <u>550faf70e4cd5727efd89e</u> <u>5987da5e949890cb10ad03</u>	- 280.25035900000000 3107 U5DT	✓
153	2024-07-14 08:19:31	<u>0x774f62fc59b8c869fd08</u> <u>550faf70e4cd5727efd89e</u> <u>5987da5e949890cb10ad03</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
154	2024-07-14 08:19:07	<u>0xdd764a6d86e9361ad60e6592c668a18a956a1ac0e72ac014d13e1f823f865fb8</u>	+ 87.122713000000004 513 USDT  87.22 USD	✓
155	2024-07-14 08:01:13	<u>0x43b7429ef3129bb51e4d03c096ca72c3bae80677927259f889c4063376a9f7cc</u>	- 1,808.241750 USDT	✓
156	2024-07-14 08:00:16	<u>0xebbb7ee1d4282ee22f0e4e68b94a335049b5b213be8db2b5e44d756bc1adb4af</u>	- 1,808.241749999999 910870 MANA	✓
157	2024-07-14 07:58:04	<u>0xa03d9758db6f70764ce2763f585865350bcef8b83aff7bcb2044804247d85cb9</u>	+ 1,808.241749999999 910870 MANA	✓
158	2024-07-14 07:36:40	<u>0xee09dff8c87e0bcc36fef82c6d185e4a323ac16852be3e8cfda215ffb1959c8c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
159	2024-07-14 07:36:40	<u>0x177f84560cbd44e304726a64645694a8678fafb59c9befa6398cf8837041d984</u>	- 280.250359 USDT	✓
160	2024-07-14 07:36:22	<u>0x400c9fabe9a9aa1ca71a024d0c75b8b9432bbf222b29b03223d89972098fea46</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
161	2024-07-14 07:36:04	<u>0x160b45357fea17cf632fc2d1dbef26743b0fc12ab8ee29324be1cf1070d616e3</u>	- 280.250359 USDT	✓
162	2024-07-14 07:36:04	<u>0xdd67eebaca7ffabeca0e727b0b7ef56841c77e6208e86897be87b7b54f5e5e39</u>	- 280.25035900000000 3107 USDT	✓





#	Date & time	Transaction Id	Amount	
163	2024-07-14 07:36:04	<u>0xdd67eebaca7ffabeca0e727b0b7ef56841c77e6208e86897be87b7b54f5e5e39</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
164	2024-07-14 07:35:37	<u>0x3e3506652c84e526134214a18fe19278ec0f8206cac5d15147916896db023502</u>	- 280.25035900000000 3107 USDT	✓
165	2024-07-14 07:35:37	<u>0x3e3506652c84e526134214a18fe19278ec0f8206cac5d15147916896db023502</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
166	2024-07-14 07:26:52	<u>0x761eedf846509e0289cf6028edef770edd88b75a44c5461645ef34a673d27a9c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
167	2024-07-14 07:21:16	<u>0x884b41531a00740907848a35abe66969f5e36f402160cc8f4472ddfd156ee426</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
168	2024-07-14 07:21:16	<u>0xc118b565bb01ad8e6d465646db69672c8ac33570989d15d14363c5fb5f63dd21</u>	- 280.250359 USDT	✓
169	2024-07-14 07:21:04	<u>0x70a1ae1f914bc91af8f1cce842f6c006f40d4efb0401966b383a8dfef855fbbc</u>	+ 0.002802000000000000 00 USDT  0.00 USD	✓
170	2024-07-14 07:20:34	<u>0x9cfac39a53837e63af79716bdd012c093dd4e495134aea9d86d84cbc3ea3676d</u>	- 280.25035900000000 3107 USDT	✓
171	2024-07-14 07:20:34	<u>0x9cfac39a53837e63af79716bdd012c093dd4e495134aea9d86d84cbc3ea3676d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
172	2024-07-14 07:20:07	<u>0x72f8061928f18419786c663c2504e4b7a0a0b7f3320499fb8dac1fc0a6241dda</u>	- 280.25035900000000 3107 USDT  280.51 USD	✓
173	2024-07-14 07:19:13	<u>0xf01a24eb6143d9ddda4f212f16d731759b9d7f83347568b23ecc76a90a19d89c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
174	2024-07-14 07:19:13	<u>0xe8e132d32987c121ca2864e2048776b65cf219fbd6c311de56e34ac5b32bb3ef</u>	- 719.568386 USDT	✓
175	2024-07-14 07:18:37	<u>0x146d85184a684ea90159fb1d6e8fa6b67958d99de1bb180c8342e9c556bb7925</u>	- 719.56838688715458 8294 USDT	✓
176	2024-07-14 07:18:37	<u>0x146d85184a684ea90159fb1d6e8fa6b67958d99de1bb180c8342e9c556bb7925</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
177	2024-07-14 07:18:07	<u>0x747d41754da1ceb62ce24326f627b3c86d332517dcddede5b3b461dc351b159</u>	+ 280.25035900000000 3107 USDT  280.51 USD	✓
178	2024-07-14 06:49:55	<u>0xac11f39361c67b2b0d12eb17f6c6a1d3f145a59722a76089df0204bd0f70135c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
179	2024-07-14 06:45:43	<u>0x579e9601f9456d476cdae3ebe4e61bba5c60f18a71d9bf402c893b8fd00701e2</u>	- 719.568386 USDT	✓
180	2024-07-14 06:45:10	<u>0x7e19d286ead112a916749f020fa284e011d5e46ffd1733921374d78c99b0e2a7</u>	+ 0.0071950000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
181	2024-07-14 06:45:01	<u>0xc7e0fab6fe18146b2e56</u> <u>b9534d6d15a401620c3257</u> <u>305662e26cc4747f268cec</u>	- 719.56838688715458 8294 U5DT	✓
182	2024-07-14 06:45:01	<u>0xc7e0fab6fe18146b2e56</u> <u>b9534d6d15a401620c3257</u> <u>305662e26cc4747f268cec</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
183	2024-07-14 06:44:07	<u>0xf909a75993986ce46028</u> <u>c426cd1d3259f74e73aed1</u> <u>180e0685bd46755d08dea9</u>	- 719.56838688715458 8294 USDT  720.39 USD	✓
184	2024-07-14 06:42:55	<u>0x84d14f8c853619557860</u> <u>83d67e590ce53036b7f29a</u> <u>d84d15e95f58529248f9b3</u>	- 349.700000 USDT	✓
185	2024-07-14 06:42:34	<u>0x8f0148b72ef37ae996ab</u> <u>2cb8bfb7502918075d5d76</u> <u>5462d06c77516d794de59d</u>	- 349.69999999999998 8631 U5DT	✓
186	2024-07-14 06:42:34	<u>0x8f0148b72ef37ae996ab</u> <u>2cb8bfb7502918075d5d76</u> <u>5462d06c77516d794de59d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
187	2024-07-14 06:42:07	<u>0x9f28794aae9f62c7393e</u> <u>b2649975be8f52a61b1ce1</u> <u>0e1c66068f4fa9e1c45e25</u>	+ 719.56838688715458 8294 USDT  720.41 USD	✓
188	2024-07-14 05:33:41	<u>0x008bd33c3ebdcf93cc9b</u> <u>6fa001d4272116e99dd5a2</u> <u>4c1cb50b81de0494a392cb</u>	- 349.700000 USDT	✓
189	2024-07-14 05:32:38	<u>0x667653f548d953324292</u> <u>bf9d028d9204ed21b392f6</u> <u>c35577f3f95c53cfeae4d0</u>	- 349.700000 USDT	✓



#	Date & time	Transaction Id	Amount	
190	2024-07-14 05:32:38	<u>0xc7543f13efdf6280398b7906a3e985b7a1f5e8021b9c1e2d555f1c68ac0e2a58</u>	- 349.69999999999998 8631 U5DT	✓
191	2024-07-14 05:32:38	<u>0xc7543f13efdf6280398b7906a3e985b7a1f5e8021b9c1e2d555f1c68ac0e2a58</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
192	2024-07-14 05:32:05	<u>0x7c018dd0ebe3babb1d1077f01e5938797a7f1725f685f03edab7a727027c8815</u>	- 349.69999999999998 8631 USDT  350.06 USD	✓
193	2024-07-14 05:31:35	<u>0x4ac308ba4ebd93eaf6a53232c740e3b8f405c57b43d0eb6a69465f41fffa58c1</u>	- 49.546832 USDT	✓
194	2024-07-14 05:30:47	<u>0xdb1cbaa7b74328e4b038d5b47092eb3fd777f0c629345a26dbf557ae9af5b349</u>	- 49.546832000000001 983 U5DT	✓
195	2024-07-14 05:30:47	<u>0xdb1cbaa7b74328e4b038d5b47092eb3fd777f0c629345a26dbf557ae9af5b349</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
196	2024-07-14 05:30:17	<u>0x1b164413fc2531b27f7d6b3f531fe2f217a847a7c216e192cc045a21f2a4feb1</u>	+ 349.69999999999998 8631 USDT  350.06 USD	✓
197	2024-07-14 05:17:32	<u>0xf51b24d4fbe71c50a6f5c1fa0fa0d0b9e531ee48db8561379e28ceedfb85e72b</u>	- 49.546832 USDT	✓
198	2024-07-14 05:16:56	<u>0x36d2d75d7f22e8614b56ea095c1fb62ac062e941deb8c88e982240c63c88d781</u>	- 49.546832000000001 983 USDT	✓


#	Date & time	Transaction Id	Amount	
199	2024-07-14 05:16:56	<u>0x36d2d75d7f22e8614b56</u> <u>ea095c1fb62ac062e941de</u> <u>b8c88e982240c63c88d781</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
200	2024-07-14 05:16:56	<u>0x49941db89ed3a5c96cc4</u> <u>078f93bde618742cb6f7de</u> <u>8d258d5f6b001743d92a6b</u>	- 49.546832000000001 983 U5DT	✓
201	2024-07-14 05:16:56	<u>0x49941db89ed3a5c96cc4</u> <u>078f93bde618742cb6f7de</u> <u>8d258d5f6b001743d92a6b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
202	2024-07-14 05:16:05	<u>0x41833559bc2ac8ed89a3</u> <u>efdf4256cde7e5c4b0b41a</u> <u>e52a965975110d31555a9e</u>	- 49.546832000000001 983 USDT  49.59 USD	✓
203	2024-07-14 05:15:08	<u>0x06f3ba27e3e8beff39a0</u> <u>7b518aaa1de781e81f6079</u> <u>eeac96c7afa7e88906c755</u>	- 30.000000 USDT	✓
204	2024-07-14 05:14:23	<u>0x19af533dc8c8d0641b8a</u> <u>f6fe06c67060c8a2d80d71</u> <u>5ac17ea2181e8582051d17</u>	- 30.000000000000000 000 U5DT	✓
205	2024-07-14 05:14:23	<u>0x19af533dc8c8d0641b8a</u> <u>f6fe06c67060c8a2d80d71</u> <u>5ac17ea2181e8582051d17</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
206	2024-07-14 05:14:05	<u>0x67e4a591318bd74f5138</u> <u>60c78e1479ee554f068ea1</u> <u>358f9a15cefb8ab25d5b17</u>	+ 49.546832000000001 983 USDT  49.59 USD	✓
207	2024-07-14 03:41:22	<u>0xaa4079fc35511cda3e8f</u> <u>20f48300a109c293adca39</u> <u>6a610d5819bc7216e61e61</u>	- 30.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
208	2024-07-14 03:40:22	<u>0x7065dffab1cb81e25171</u> <u>04a2b03cc39fa5a4fc0d46</u> <u>27b2b964b614a5047fae70</u>	- 30.0000000000000000 000 USDT	✓
209	2024-07-14 03:40:22	<u>0x7065dffab1cb81e25171</u> <u>04a2b03cc39fa5a4fc0d46</u> <u>27b2b964b614a5047fae70</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
210	2024-07-14 03:40:07	<u>0x0e0ae18c01a15d85977c</u> <u>7ada93e9b55da6156a0cf0</u> <u>67c36f482b9333b64394e4</u>	- 30.0000000000000000 000 USDT  30.02 USD	✓
211	2024-07-14 03:38:37	<u>0xbfb31a528f5dca3276d2</u> <u>b48c4cda412510d6c400ff</u> <u>46e028ad4686cf505fc381</u>	- 100.000000 USDT	✓
212	2024-07-14 03:38:19	<u>0xdd4d74c7d8c3a2fd89d8</u> <u>29bf1d37563a2898c6c241</u> <u>b1b1596912028616d9ccdd</u>	- 100.00000000000000 0000 U5DT	✓
213	2024-07-14 03:38:19	<u>0xdd4d74c7d8c3a2fd89d8</u> <u>29bf1d37563a2898c6c241</u> <u>b1b1596912028616d9ccdd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
214	2024-07-14 03:38:04	<u>0xe6a56a3fc0c23129ac08</u> <u>d6ae67f4fac5607a8eea25</u> <u>59719ad273e720b8f4f89d</u>	+ 30.0000000000000000 000 USDT  30.02 USD	✓
215	2024-07-14 01:54:42	<u>0xfe4403b9b61c1e227f6c</u> <u>954b54290c3b029a915d09</u> <u>6c2c5f2735ed715ba9b9a3</u>	- 100.000000 USDT	✓
216	2024-07-14 01:54:06	<u>0x29407872879c3a7c44ba</u> <u>64d607cfc229495f5bebd7</u> <u>60e37f7bff2b643cb56e3a</u>	- 100.00000000000000 0000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
217	2024-07-14 01:53:03	<u>0x0e945a5db993ae6d2425</u> <u>0556bb5effb9a74d75b7d5</u> <u>242eaa684c2a60f2caabf8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
218	2024-07-14 01:35:06	<u>0x8dd16a3a5114aefacaed</u> <u>0ccb988efdbe21852c00</u> <u>5587894496a3bb85ec3388</u>	- 35.000000 USDT	✓
219	2024-07-14 01:34:39	<u>0xc0f7271754baad62483a</u> <u>df92750a50fff3533e6e10</u> <u>deb4b3e6e91d301dc937fd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
220	2024-07-14 01:34:21	<u>0x003893aa5a36c80cfa19</u> <u>e40bf45e4d4fca13517d4e</u> <u>8947e82e7633b66e7b9841</u>	- 35.0000000000000000 000 UD...DØ¢	✓
221	2024-07-14 00:22:12	<u>0x29ce9756f2d3e808b6a9</u> <u>419270b0bb46caa8c16ec2</u> <u>e04c147b8a3dad8f2a8c44</u>	- 100.000000 USDT	✓
222	2024-07-14 00:21:33	<u>0xc0c23e3a8121041ecf43e</u> <u>1013f95763afe43649014</u> <u>10cb0ff7b528c20284fece</u>	- 100.0000000000000000 0000 USDT	✓
223	2024-07-14 00:21:33	<u>0xc0c23e3a8121041ecf43e</u> <u>1013f95763afe43649014</u> <u>10cb0ff7b528c20284fece</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
224	2024-07-14 00:21:06	<u>0x0bb69cce2efdcc10af58</u> <u>7016a852d87df3252361aa</u> <u>3d6709bbc8092ca29526c9</u>	- 100.0000000000000000 0000 USDT  100.08 USD	✓
225	2024-07-14 00:20:06	<u>0xfd566149ca04dd1d198a</u> <u>96e02ab1b866496a084ce8</u> <u>b3d7297697f3c5f33fb045</u>	- 35.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
226	2024-07-14 00:19:27	<u>0xe00a76864267782f1dae</u> <u>1f5f5da44e191d7e49c512</u> <u>300c66ef8438cf9427b64e</u>	- 35.0000000000000000 000 USDT	✓
227	2024-07-14 00:19:27	<u>0xe00a76864267782f1dae</u> <u>1f5f5da44e191d7e49c512</u> <u>300c66ef8438cf9427b64e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
228	2024-07-14 00:19:06	<u>0x6f5dfaa095bde0b9f401</u> <u>62dc16740be4745d4f7ab2</u> <u>40fb237699ec2208fe942f</u>	+ 100.0000000000000000 0000 USDT  100.08 USD	✓
229	2024-07-14 00:06:45	<u>0xa73f603cdec1da0efdc1</u> <u>56164e6aa1892d04d9973c</u> <u>c9e13f668a7e34aeade46d</u>	- 167.600000 USDT	✓
230	2024-07-14 00:05:59	<u>0x4baaf8304b62bbcf1c12</u> <u>3c6b01ae02b062f0ae8d47</u> <u>0a0a6faf81313e7a98de89</u>	- 167.59999999999999 4316 USD...DD¢	✓
231	2024-07-14 00:04:13	<u>0x71492c9ac7b2f4a66c74</u> <u>a34eb387eb69a3c4978bcc</u> <u>c349f92df6a4fdca4177d0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
232	2024-07-14 00:03:58	<u>0x7f3cec25ce5fd9cd28ff</u> <u>b5c777526fa5055ad51796</u> <u>bdca8d05cc04c4b3594d43</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
233	2024-07-13 23:52:10	<u>0xf95a94bb3a675b3b195a</u> <u>418f121265683deb2a0083</u> <u>3f56b9c23b6f931017b93c</u>	- 35.000000 USDT	✓
234	2024-07-13 23:51:37	<u>0x7375f1d39bc395d12740</u> <u>7310dbc8fcf33e466904a4</u> <u>d675b2ac63595e953c9db2</u>	- 35.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
235	2024-07-13 23:51:37	<u>0x7375f1d39bc395d12740</u> <u>7310dbc8fcf33e466904a4</u> <u>d675b2ac63595e953c9db2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
236	2024-07-13 23:51:07	<u>0xe15031ce0a265066435d</u> <u>03df93a0b966bb63eb9664</u> <u>472ecba8beb44e4641cb40</u>	- 35.0000000000000000 000 USDT  35.02 USD	✓
237	2024-07-13 23:50:01	<u>0x053d60ac9a2e7b2c3459</u> <u>d61fdb29ec3d7184c38e50</u> <u>53bfbb283b85337915dfbf</u>	- 167.600000 USDT	✓
238	2024-07-13 23:49:28	<u>0x4a3f428966a2ac89eb1a</u> <u>bd2af8f8f66b46f189a2d7</u> <u>8d05b67c23091db061bd4b</u>	- 167.59999999999999 4316 USDT	✓
239	2024-07-13 23:49:28	<u>0x4a3f428966a2ac89eb1a</u> <u>bd2af8f8f66b46f189a2d7</u> <u>8d05b67c23091db061bd4b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
240	2024-07-13 23:49:04	<u>0x65d789535d49466bab9c</u> <u>d405205b59f776a85731ff</u> <u>9b747597ed506450179cce</u>	+ 35.0000000000000000 000 USDT  35.02 USD	✓
241	2024-07-13 21:19:31	<u>0xe04babf58c4eb4b5b4a7</u> <u>23a253dc9b7444a6f1036e</u> <u>bd1e6786e4659ab6678d16</u>	- 167.59999999999999 4316 USDT	✓
242	2024-07-13 21:19:31	<u>0xe04babf58c4eb4b5b4a7</u> <u>23a253dc9b7444a6f1036e</u> <u>bd1e6786e4659ab6678d16</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
243	2024-07-13 21:19:04	<u>0x6f7e91fb13856c46b705</u> <u>db0761319f19038cb6d9f6</u> <u>1bc30c07bd85ca4d1d7057</u>	- 167.59999999999999 4316 USDT  167.69 USD	✓

#	Date & time	Transaction Id	Amount	
244	2024-07-13 20:57:06	<u>0xaf41b5d2293dea56a943</u> <u>5cd56efd99dd185dca71e5</u> <u>36fd8909641a8cf316550e</u>	+ 167.59999999999999 4316 USDT  167.69 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2024-07-13 20:57:30	<u>0x04eb865a3c1e4920122e</u> <u>d4ea2ad671a08f833bd430</u> <u>bebbba840ff9adb9c8ab9c0</u>	+ 1 com	✓

* USD values displayed at the time of transaction

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