

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:19 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0e021fadb9214decf49c66acde33d96c233e2716</u>
TOTAL RECEIVED	0.085086994760663240 BNB
	51.06 USD
TOTAL SEND	0.084191344138003707 BNB
	50.52 USD










Token	Balance
BNB	0.000895650622659537 BNB
	0.53 USD
Tether USD	0.003172000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
\$ abict.net	27,712.000000000000000000 et
Binance-Peg BSC-USD	N/A USDT
	N/A
	N/A
	N/A
Binance-Peg BSC-USD	N/A BUSDT
Binance-Peg BSC-USD	N/A USDT




* USD values displayed at the time of transaction





Token	Balance
! NOTCOIN	N/A om/
# getSHIBA.us	N/A Airdrop



MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-04 17:08:22	<u>0x94ef34a33a7f7ce071516320d9108906da1de1de4977b65cb6dfb44dc0054b3f</u>	- 0.003000000000000000 00 BNB  1.78 USD	✓
2	2024-04-04 17:08:22	<u>0x94ef34a33a7f7ce071516320d9108906da1de1de4977b65cb6dfb44dc0054b3f</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
3	2024-04-04 17:04:22	<u>0x2d92c61991a14146a3fa83580cf96fb746bc4b924e825b35b249b15270702395</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-04-04 17:04:22	<u>0x2d92c61991a14146a3fa83580cf96fb746bc4b924e825b35b249b15270702395</u>	- 0.000034503000000000 00 BNB  0.02 USD	✓
5	2024-04-04 16:59:01	<u>0xda54fa9dc5f9b8c032603007092057fd6a8a820a1e14bad1d7de9fb71d434d7b</u>	- 0.005910000000000000 00 BNB  3.52 USD	✓
6	2024-04-04 16:59:01	<u>0xda54fa9dc5f9b8c032603007092057fd6a8a820a1e14bad1d7de9fb71d434d7b</u>	- 0.000063630000000000 00 BNB  0.03 USD	✓
7	2024-04-04 16:50:25	<u>0x52452c58749d7479ccca7524841d40ab8f504c458ee54575b882742e04e4a54</u>	- 0.001100000000000000 00 BNB  0.65 USD	✓








#	Date & time	Transaction Id	Amount	
8	2024-04-04 16:50:25	<u>0x52452c58749d7479ccca</u> <u>7524841d40ab8f504c458e</u> <u>ee54575b882742e04e4a54</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
9	2024-03-16 07:10:51	<u>0xc799c709138e76a1933d</u> <u>392d5ce46bc6ab01aad7e6</u> <u>b57df57842c9feaa756ba5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-03-16 07:10:51	<u>0xc799c709138e76a1933d</u> <u>392d5ce46bc6ab01aad7e6</u> <u>b57df57842c9feaa756ba5</u>	- 0.0001563934500000 00 BNB  0.09 USD	✓
11	2024-03-15 12:24:35	<u>0xdb852034dc6d4b1dd74f</u> <u>6712273761012a6a09acd9</u> <u>d400ad433ff6d7e0cbf8fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-03-15 12:24:35	<u>0xdb852034dc6d4b1dd74f</u> <u>6712273761012a6a09acd9</u> <u>d400ad433ff6d7e0cbf8fa</u>	- 0.0001563934500000 00 BNB  0.09 USD	✓
13	2024-03-15 12:18:14	<u>0x99d181a2aa0c8bc467c3</u> <u>516d7428667b16fddee408</u> <u>939ae3a57ac43299c43635</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-03-15 12:18:14	<u>0x99d181a2aa0c8bc467c3</u> <u>516d7428667b16fddee408</u> <u>939ae3a57ac43299c43635</u>	- 0.0001563570900000 00 BNB  0.09 USD	✓
15	2024-03-15 11:15:26	<u>0x5eec5604b674af0a6137</u> <u>af8f19c34aa43518122f4c</u> <u>686d84a5062f611b2267e7</u>	- 0.0010000000000000 00 BNB  0.58 USD	✓
16	2024-03-15 11:15:26	<u>0x5eec5604b674af0a6137</u> <u>af8f19c34aa43518122f4c</u> <u>686d84a5062f611b2267e7</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-15 06:37:38	<u>0xd4a8eb7960aabc8a9395</u> <u>1ab622203bdcd4315a78df</u> <u>51ee85e04029a4c5f6e2c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-03-15 06:37:38	<u>0xd4a8eb7960aabc8a9395</u> <u>1ab622203bdcd4315a78df</u> <u>51ee85e04029a4c5f6e2c6</u>	- 0.0001565695881488 70 BNB  0.09 USD	✓
19	2024-03-13 06:31:42	<u>0x074d6ae9f3cc083d985f</u> <u>c793c6ce415c43ce840f6c</u> <u>652856b97405fee9b08d1e</u>	- 0.003000000000000000 00 BNB  1.68 USD	✓
20	2024-03-13 06:31:42	<u>0x074d6ae9f3cc083d985f</u> <u>c793c6ce415c43ce840f6c</u> <u>652856b97405fee9b08d1e</u>	- 0.000063000000000000 00 BNB  0.03 USD	✓
21	2024-03-13 06:01:33	<u>0xbf27fc6c2032c366339e</u> <u>0a2b6cfce0cae6dbdc395f</u> <u>b3ac0f4d41f0c660d5ded1</u>	- 0.002000000000000000 00 BNB  1.10 USD	✓
22	2024-03-13 06:01:33	<u>0xbf27fc6c2032c366339e</u> <u>0a2b6cfce0cae6dbdc395f</u> <u>b3ac0f4d41f0c660d5ded1</u>	- 0.000063000000000000 00 BNB  0.03 USD	✓
23	2024-03-13 04:32:39	<u>0x97eb7f02ae3a4b54b2cf</u> <u>73e9d1d6d40139a10e1093</u> <u>32fba6a2c257b1f78a07aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-03-13 04:32:39	<u>0x97eb7f02ae3a4b54b2cf</u> <u>73e9d1d6d40139a10e1093</u> <u>32fba6a2c257b1f78a07aa</u>	- 0.0001563934500000 00 BNB  0.08 USD	✓
25	2024-03-12 07:09:51	<u>0x9b6184285358dde34e7d</u> <u>ccff484b2e3a0c2da6441b</u> <u>de96dfb9d0fce5d27b6823</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
26	2024-03-12 07:09:51	<u>0x9b6184285358dde34e7d</u> <u>ccff484b2e3a0c2da6441b</u> <u>de96dfb9d0fce5d27b6823</u>	- 0.0001563934630585 95 BNB  0.08 USD	✓
27	2024-03-11 03:43:35	<u>0x80e04b1dfafbf33b9692</u> <u>90ba49b825836f515b5076</u> <u>4f503c359c114cdf3cebeb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2024-03-11 03:43:35	<u>0x80e04b1dfafbf33b9692</u> <u>90ba49b825836f515b5076</u> <u>4f503c359c114cdf3cebeb</u>	- 0.0004579087500000 00 BNB  0.23 USD	✓
29	2024-03-11 03:42:41	<u>0x5800759d1dfddf7f363</u> <u>0a3414c1a1b33530b3dba5</u> <u>9c4d68e162f22c7f46b270</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-03-11 03:42:41	<u>0x5800759d1dfddf7f363</u> <u>0a3414c1a1b33530b3dba5</u> <u>9c4d68e162f22c7f46b270</u>	- 0.0001408041000000 00 BNB  0.07 USD	✓
31	2024-03-08 16:53:53	<u>0x65fa552dc74b840eb7c5</u> <u>880dbd40e69bc48226d2b4</u> <u>7fe8ab1803cb96d87b7524</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-03-08 16:53:53	<u>0x65fa552dc74b840eb7c5</u> <u>880dbd40e69bc48226d2b4</u> <u>7fe8ab1803cb96d87b7524</u>	- 0.0001045804500000 00 BNB  0.05 USD	✓
33	2024-03-08 14:47:01	<u>0xa3d21cbf0c4da6c1ca5e</u> <u>3216494d5d9a19634bb0ee</u> <u>f7ff0c60de1573b876c682</u>	- 0.0010000000000000 00 BNB  0.47 USD	✓
34	2024-03-08 14:47:01	<u>0xa3d21cbf0c4da6c1ca5e</u> <u>3216494d5d9a19634bb0ee</u> <u>f7ff0c60de1573b876c682</u>	- 0.0000636353066160 00 BNB  0.03 USD	✓









#	Date & time	Transaction Id	Amount	
35	2024-03-08 04:47:42	<u>0xe7c12667ab7ecb0c1eb3</u> <u>47446f5741efb5cbef3156</u> <u>93179f9aa082e0fa2f3e60</u>	- 0.001000000000000000 00 BNB  0.46 USD	✓
36	2024-03-08 04:47:42	<u>0xe7c12667ab7ecb0c1eb3</u> <u>47446f5741efb5cbef3156</u> <u>93179f9aa082e0fa2f3e60</u>	- 0.000063630000000000 00 BNB  0.02 USD	✓
37	2024-03-07 12:21:42	<u>0xf073ddccf1e9693441b0</u> <u>e75e3653089e9d1b98c3e1</u> <u>2cc0d003cf753585f51aab</u>	- 0.003000000000000000 00 BNB  1.32 USD	✓
38	2024-03-07 12:21:42	<u>0xf073ddccf1e9693441b0</u> <u>e75e3653089e9d1b98c3e1</u> <u>2cc0d003cf753585f51aab</u>	- 0.000063630000000000 00 BNB  0.02 USD	✓
39	2024-03-06 13:53:03	<u>0x3be49846205f555183fa</u> <u>cd64adc734c20e0c5f23cf</u> <u>2a37b08e178f8f112724ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2024-03-06 13:53:03	<u>0x3be49846205f555183fa</u> <u>cd64adc734c20e0c5f23cf</u> <u>2a37b08e178f8f112724ea</u>	- 0.000156393450000000 00 BNB  0.06 USD	✓
41	2024-03-06 13:47:09	<u>0x500cb1418cdb76ea52c8</u> <u>caa0f5f87c20f3b90bda9f</u> <u>4cff3573388abd0adfcf3d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2024-03-06 13:47:09	<u>0x500cb1418cdb76ea52c8</u> <u>caa0f5f87c20f3b90bda9f</u> <u>4cff3573388abd0adfcf3d</u>	- 0.000156357090000000 00 BNB  0.06 USD	✓
43	2024-03-06 13:26:17	<u>0x79669883e3cf9fde5e92</u> <u>b1836a45aacfc7252ab37</u> <u>7d356efb9b8e7d6f5c555a</u>	- 0.001000000000000000 00 BNB  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-06 13:26:17	<u>0x79669883e3cf9fde5e92</u> <u>b1836a45aacfc7252ab37</u> <u>7d356efb9b8e7d6f5c555a</u>	- 0.0000636300000000 00 BNB  0.02 USD	✓
45	2024-03-06 13:25:35	<u>0xa273372afb48dbdace49</u> <u>7ef6f4d476de1e0bd1c517</u> <u>d7aa41d964bac1b48e3e00</u>	- 0.003000000000000000 00 BNB  1.26 USD	✓
46	2024-03-06 13:25:35	<u>0xa273372afb48dbdace49</u> <u>7ef6f4d476de1e0bd1c517</u> <u>d7aa41d964bac1b48e3e00</u>	- 0.0000636300000000 00 BNB  0.02 USD	✓
47	2024-03-06 11:06:31	<u>0x317a58b48a98a88f22e0</u> <u>a958bc1d852e7dcd8ae755</u> <u>eef9bf2b76f95bfd7aa6e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2024-03-06 11:06:31	<u>0x317a58b48a98a88f22e0</u> <u>a958bc1d852e7dcd8ae755</u> <u>eef9bf2b76f95bfd7aa6e</u>	- 0.0001045804500000 00 BNB  0.04 USD	✓
49	2024-03-06 05:09:43	<u>0x52e1a997e41de1f58373</u> <u>719d4c054df95b1dd6f29e</u> <u>46bfabc3572d71ce89823d</u>	- 0.001000000000000000 00 BNB  0.40 USD	✓
50	2024-03-06 05:09:43	<u>0x52e1a997e41de1f58373</u> <u>719d4c054df95b1dd6f29e</u> <u>46bfabc3572d71ce89823d</u>	- 0.0000636300000000 00 BNB  0.02 USD	✓
51	2024-03-06 05:06:10	<u>0x6004b88e119fa231df83</u> <u>ffca5d5c5b4133d8ce2c33</u> <u>818ec9857e6ca10bc99abd</u>	- 0.001000000000000000 00 BNB  0.40 USD	✓
52	2024-03-06 05:06:10	<u>0x6004b88e119fa231df83</u> <u>ffca5d5c5b4133d8ce2c33</u> <u>818ec9857e6ca10bc99abd</u>	- 0.0000636300000000 00 BNB  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
53	2024-03-06 05:02:58	<u>0x16b51c451f332aaafd98 6c6e1f54062060d09d612e 21cf3b4eb1eacf20c66ec6</u>	- 0.001000000000000000 00 BNB  0.40 USD	✓
54	2024-03-06 05:02:58	<u>0x16b51c451f332aaafd98 6c6e1f54062060d09d612e 21cf3b4eb1eacf20c66ec6</u>	- 0.000063630000000000 00 BNB  0.02 USD	✓
55	2024-03-06 04:58:31	<u>0xa4f79c1e6832a7fc104b 86f7fbd8515fd3965c32f4 efdd3c350d5f3f5bb40dac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2024-03-06 04:58:31	<u>0xa4f79c1e6832a7fc104b 86f7fbd8515fd3965c32f4 efdd3c350d5f3f5bb40dac</u>	- 0.0001583483681250 00 BNB  0.06 USD	✓
57	2024-03-05 12:38:15	<u>0x76879a6c07b3a1236dae 6373de26c4bd0c84cc6048 b2c294bb4733f396374251</u>	- 0.003000000000000000 00 BNB  1.26 USD	✓
58	2024-03-05 12:38:15	<u>0x76879a6c07b3a1236dae 6373de26c4bd0c84cc6048 b2c294bb4733f396374251</u>	- 0.000063630000000000 00 BNB  0.02 USD	✓
59	2024-03-05 12:31:30	<u>0x9b1f5bc3ade04b46614b 695e65e4dbae25fc6ccfb7 2998d47d1d6809dbf9e5bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2024-03-05 12:31:30	<u>0x9b1f5bc3ade04b46614b 695e65e4dbae25fc6ccfb7 2998d47d1d6809dbf9e5bd</u>	- 0.000104544090000000 00 BNB  0.04 USD	✓
61	2024-03-05 12:28:57	<u>0xa99e9c42507b06b93f2c d2562fcbda167f88ca917e 0a929d01ab2388f670e0e0</u>	+ 0.023400000000000000 01 BNB  9.83 USD	✓








#	Date & time	Transaction Id	Amount	
62	2024-03-05 11:41:53	<u>0xe86846573a33b76c515b</u> <u>062993bd92015f81ed3d97</u> <u>b2e03e08b0ca265b057a09</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2024-03-05 11:41:53	<u>0xe86846573a33b76c515b</u> <u>062993bd92015f81ed3d97</u> <u>b2e03e08b0ca265b057a09</u>	- 0.0001045804500000 00 BNB  0.04 USD	✓
64	2024-03-05 05:59:05	<u>0xb315388561cc96f57073</u> <u>2fe5d67aef3dd0060f4f1a</u> <u>cb98fc92d50605b1a38ba4</u>	- 0.002000000000000000 00 BNB  0.84 USD	✓
65	2024-03-05 05:59:05	<u>0xb315388561cc96f57073</u> <u>2fe5d67aef3dd0060f4f1a</u> <u>cb98fc92d50605b1a38ba4</u>	- 0.0000636300000000 00 BNB  0.02 USD	✓
66	2024-03-04 07:53:15	<u>0x84c55012aa615c977361</u> <u>a84eae5d49fd566316c2c5</u> <u>b5759cde190da56398c423</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2024-03-04 07:53:15	<u>0x84c55012aa615c977361</u> <u>a84eae5d49fd566316c2c5</u> <u>b5759cde190da56398c423</u>	- 0.0001563934500000 00 BNB  0.06 USD	✓
68	2024-03-04 06:21:34	<u>0x8288ffb4bb98aa84b8a0</u> <u>b51a486f11a20bbb568f3f</u> <u>bba79a76caa657200c2bd8</u>	- 0.001000000000000000 00 BNB  0.41 USD	✓
69	2024-03-04 06:21:34	<u>0x8288ffb4bb98aa84b8a0</u> <u>b51a486f11a20bbb568f3f</u> <u>bba79a76caa657200c2bd8</u>	- 0.0000636300000000 00 BNB  0.02 USD	✓
70	2024-03-03 10:35:40	<u>0xf92c05855cc92b5435b1</u> <u>3eb007c0b5e263e5a2821d</u> <u>714ed8e5c9b03f8e96c32a</u>	- 0.001000000000000000 00 BNB  0.41 USD	✓










#	Date & time	Transaction Id	Amount	
71	2024-03-03 10:35:40	<u>0xf92c05855cc92b5435b13eb007c0b5e263e5a2821d714ed8e5c9b03f8e96c32a</u>	- 0.0000636300000000 00 BNB  0.02 USD	✓
72	2024-03-03 10:33:22	<u>0xa9876660966a8046f05ae739b38851368d843b565bfa90a0b47f8131cef4ea63</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2024-03-03 10:33:22	<u>0xa9876660966a8046f05ae739b38851368d843b565bfa90a0b47f8131cef4ea63</u>	- 0.0001563570900000 00 BNB  0.06 USD	✓
74	2024-03-03 06:43:37	<u>0x1c6f83f30d5f04d9f93cb530755d1a44859b9bb8b0993b9a4fdc2f4673bc99f2</u>	- 0.0020000000000000 00 BNB  0.81 USD	✓
75	2024-03-03 06:43:37	<u>0x1c6f83f30d5f04d9f93cb530755d1a44859b9bb8b0993b9a4fdc2f4673bc99f2</u>	- 0.0000636300000000 00 BNB  0.02 USD	✓
76	2024-03-02 17:42:16	<u>0xfdeef87a7b667badd1562a3005d2196a08f690e43a8db7fca3c82a575a8fd762</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2024-03-02 17:42:16	<u>0xfdeef87a7b667badd1562a3005d2196a08f690e43a8db7fca3c82a575a8fd762</u>	- 0.0001563934500000 00 BNB  0.06 USD	✓
78	2024-03-02 13:46:31	<u>0x8b5d1a854930354cdb33717d75572b041868470917c132f37fc6778fef98994a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2024-03-02 13:46:31	<u>0x8b5d1a854930354cdb33717d75572b041868470917c132f37fc6778fef98994a</u>	- 0.0001567844336250 00 BNB  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
80	2024-03-02 07:21:10	<u>0x82965f341279bd6ae2d3</u> <u>f82b2e245526a23a4caebd</u> <u>9f4c6ce94b36d311026fd2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2024-03-02 07:21:10	<u>0x82965f341279bd6ae2d3</u> <u>f82b2e245526a23a4caebd</u> <u>9f4c6ce94b36d311026fd2</u>	- 0.0001048186489336 14 BNB  0.04 USD	✓
82	2024-03-02 06:44:31	<u>0x81640327a830a01630a6</u> <u>4a6a34c013fa9d93e77139</u> <u>71da33968920f7dd2c3bd9</u>	- 0.001000000000000000 00 BNB  0.40 USD	✓
83	2024-03-02 06:44:31	<u>0x81640327a830a01630a6</u> <u>4a6a34c013fa9d93e77139</u> <u>71da33968920f7dd2c3bd9</u>	- 0.000063630000000000 00 BNB  0.02 USD	✓
84	2024-03-02 04:55:23	<u>0x532fe4b5a0ad0d5cc404</u> <u>1db763c6620ed391de6434</u> <u>144e399252a42dc49f08fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2024-03-02 04:55:23	<u>0x532fe4b5a0ad0d5cc404</u> <u>1db763c6620ed391de6434</u> <u>144e399252a42dc49f08fb</u>	- 0.0001563934500000 00 BNB  0.06 USD	✓
86	2024-03-02 04:44:40	<u>0x21c94650369365ecc4ef</u> <u>55674048f01df270e22889</u> <u>2c0ac641993122afc41f65</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2024-03-02 04:44:40	<u>0x21c94650369365ecc4ef</u> <u>55674048f01df270e22889</u> <u>2c0ac641993122afc41f65</u>	- 0.0001563934500000 00 BNB  0.06 USD	✓
88	2024-03-01 15:28:19	<u>0xe383798b7997c0a1cd8d</u> <u>5c32d671cbb9e4ceb94c33</u> <u>631b653208c2a244238608</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
89	2024-03-01 15:28:19	<u>0xe383798b7997c0a1cd8d5c32d671cbb9e4ceb94c33631b653208c2a244238608</u>	- 0.0001563570900000 00 BNB  0.06 USD	✓
90	2024-03-01 14:26:29	<u>0x2c36e660d208f333e77d2731f35f2bc222e0f98c0cf65d4247a8f81bd1118c44</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2024-03-01 14:26:29	<u>0x2c36e660d208f333e77d2731f35f2bc222e0f98c0cf65d4247a8f81bd1118c44</u>	- 0.0001564352685450 00 BNB  0.06 USD	✓
92	2024-03-01 13:48:20	<u>0xc8a38dc9cf4b5a37a2f64cdd06f0f800f9b3e008f0b5708bf63b484b801ac064</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2024-03-01 13:48:20	<u>0xc8a38dc9cf4b5a37a2f64cdd06f0f800f9b3e008f0b5708bf63b484b801ac064</u>	- 0.0001563570900000 00 BNB  0.06 USD	✓
94	2024-03-01 13:22:29	<u>0x2818be7e99c4502e16f00083b81848378bac23ceba958493885579da16c7f89d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2024-03-01 13:22:29	<u>0x2818be7e99c4502e16f00083b81848378bac23ceba958493885579da16c7f89d</u>	- 0.0001571388754500 00 BNB  0.06 USD	✓
96	2024-03-01 09:42:34	<u>0x8d5a320ba033c8438c222c736aeb5af37830219f722d0fc5610c6074e16fab0d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2024-03-01 09:42:34	<u>0x8d5a320ba033c8438c222c736aeb5af37830219f722d0fc5610c6074e16fab0d</u>	- 0.0001563570900000 00 BNB  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
98	2024-02-28 16:39:34	<u>0x916d3819558a9ad878a2</u> <u>eb69ab86b45fc4d27a82ce</u> <u>677667ca133c5d6982f699</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2024-02-28 16:39:34	<u>0x916d3819558a9ad878a2</u> <u>eb69ab86b45fc4d27a82ce</u> <u>677667ca133c5d6982f699</u>	- 0.0001563934500000 00 BNB  0.06 USD	✓
100	2024-02-28 06:45:34	<u>0x5f266e8b11056992a5de</u> <u>afcb934c3114c01beb5dfa</u> <u>021bd8e229cff4d9b04f0f</u>	- 0.001000000000000000 00 BNB  0.40 USD	✓
101	2024-02-28 06:45:34	<u>0x5f266e8b11056992a5de</u> <u>afcb934c3114c01beb5dfa</u> <u>021bd8e229cff4d9b04f0f</u>	- 0.0000636300000000 00 BNB  0.02 USD	✓
102	2024-02-28 05:29:49	<u>0xb41467f5eeca647dc18c</u> <u>bca414234c4c19cb0464e3</u> <u>4d1ce8f8e51cfd9e70435d</u>	- 0.002000000000000000 00 BNB  0.79 USD	✓
103	2024-02-28 05:29:49	<u>0xb41467f5eeca647dc18c</u> <u>bca414234c4c19cb0464e3</u> <u>4d1ce8f8e51cfd9e70435d</u>	- 0.0000636300000000 00 BNB  0.02 USD	✓
104	2024-02-27 11:31:17	<u>0x2a57445615f3a1931203</u> <u>67e3d92e7db262c0ca77f8</u> <u>604e48b9f1110a204c3aa2</u>	- 0.002000000000000000 00 BNB  0.79 USD	✓
105	2024-02-27 11:31:17	<u>0x2a57445615f3a1931203</u> <u>67e3d92e7db262c0ca77f8</u> <u>604e48b9f1110a204c3aa2</u>	- 0.0000643478512740 00 BNB  0.02 USD	✓
106	2024-02-27 10:57:53	<u>0x18a9e31214eca40c52dc</u> <u>7283bb9a39578add3e9a88</u> <u>68a91ab97d31f03d213ddf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
107	2024-02-27 10:57:53	<u>0x18a9e31214eca40c52dc</u> <u>7283bb9a39578add3e9a88</u> <u>68a91ab97d31f03d213ddf</u>	- 0.0001220105250000 00 BNB  0.04 USD	✓
108	2024-02-27 10:39:21	<u>0xc84b953a53d7eda7dda4</u> <u>99a4b516e4d95b7e9f3a35</u> <u>215e0ddf4e28419a9d47bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
109	2024-02-27 10:39:21	<u>0xc84b953a53d7eda7dda4</u> <u>99a4b516e4d95b7e9f3a35</u> <u>215e0ddf4e28419a9d47bd</u>	- 0.0001045804500000 00 BNB  0.04 USD	✓
110	2024-02-26 10:49:44	<u>0x0f1217bbd6ffef618a34</u> <u>10c9a35e8ee303aae9c7f9</u> <u>e017f4b7984353d9a23c03</u>	- 0.0010000000000000 00 BNB  0.38 USD	✓
111	2024-02-26 10:49:44	<u>0x0f1217bbd6ffef618a34</u> <u>10c9a35e8ee303aae9c7f9</u> <u>e017f4b7984353d9a23c03</u>	- 0.0000636300000000 00 BNB  0.02 USD	✓
112	2024-02-26 08:52:34	<u>0xdae53c21e35bf5ff43ff</u> <u>70f874b75a284f1474704c</u> <u>d5f094905f7e4a33ab9110</u>	- 0.0010000000000000 00 BNB  0.38 USD	✓
113	2024-02-26 08:52:34	<u>0xdae53c21e35bf5ff43ff</u> <u>70f874b75a284f1474704c</u> <u>d5f094905f7e4a33ab9110</u>	- 0.0000636300000000 00 BNB  0.02 USD	✓
114	2024-02-26 08:43:19	<u>0xe921b780e78d218eab82</u> <u>7191b992a59bb11e257890</u> <u>3b190a4eeb565d7c4e5972</u>	- 0.0010000000000000 00 BNB  0.38 USD	✓
115	2024-02-26 08:43:19	<u>0xe921b780e78d218eab82</u> <u>7191b992a59bb11e257890</u> <u>3b190a4eeb565d7c4e5972</u>	- 0.0000636300000000 00 BNB  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
116	2024-02-26 06:28:45	<u>0xc706a780405c5e9eb75c c4b09a3fb8166da3e4bbce 7b69f34c200deb75b394f2</u>	- 0.002000000000000000 00 BNB  0.77 USD	✓
117	2024-02-26 06:28:45	<u>0xc706a780405c5e9eb75c c4b09a3fb8166da3e4bbce 7b69f34c200deb75b394f2</u>	- 0.000063630000000000 00 BNB  0.02 USD	✓
118	2024-02-25 13:20:54	<u>0xc9232b3573b3ed48ea2d f1016174710ec85914592c 020938bf058bdba39152ff</u>	- 0.002000000000000000 00 BNB  0.76 USD	✓
119	2024-02-25 13:20:54	<u>0xc9232b3573b3ed48ea2d f1016174710ec85914592c 020938bf058bdba39152ff</u>	- 0.0000636618150000 00 BNB  0.02 USD	✓
120	2024-02-25 10:34:01	<u>0x59d915c0dcd650828ae0 e91adcd6dbee9d9e29efb5 5faac2c4df8edcc1aae3ec</u>	- 0.002000000000000000 00 BNB  0.76 USD	✓
121	2024-02-25 10:34:01	<u>0x59d915c0dcd650828ae0 e91adcd6dbee9d9e29efb5 5faac2c4df8edcc1aae3ec</u>	- 0.000063630000000000 00 BNB  0.02 USD	✓
122	2024-02-25 10:32:55	<u>0xff931ecb5d470abc698c 7f05138d31f55aa33af7a2 8ccb0e4a8a2c86a4d1644c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
123	2024-02-25 10:32:55	<u>0xff931ecb5d470abc698c 7f05138d31f55aa33af7a2 8ccb0e4a8a2c86a4d1644c</u>	- 0.0001563934500000 00 BNB  0.06 USD	✓
124	2024-02-25 10:21:28	<u>0xe5e43601643735ef52f8 7187c5351ce223b9302a59 c576fc0edc6a5ff6c6f519</u>	- 0.002000000000000000 00 BNB  0.76 USD	✓

#	Date & time	Transaction Id	Amount	
125	2024-02-25 10:21:28	<u>0xe5e43601643735ef52f87187c5351ce223b9302a59c576fc0edc6a5ff6c6f519</u>	- 0.0000636300000000 00 BNB  0.02 USD	✓
126	2024-02-24 12:18:26	<u>0x57f272e13112f9218a28e2ada730fa79130c3644d870af1579779505084831ce</u>	- 0.0020000000000000 00 BNB  0.75 USD	✓
127	2024-02-24 12:18:26	<u>0x57f272e13112f9218a28e2ada730fa79130c3644d870af1579779505084831ce</u>	- 0.0000636300000000 00 BNB  0.02 USD	✓
128	2024-02-22 10:42:42	<u>0xeaaeb17e6043488fcf6605bb4bf85a992d8b1aa81485e96c50e74da6b8f813c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
129	2024-02-22 10:42:42	<u>0xeaaeb17e6043488fcf6605bb4bf85a992d8b1aa81485e96c50e74da6b8f813c5</u>	- 0.0001045804500000 00 BNB  0.04 USD	✓
130	2024-02-22 10:06:07	<u>0x5473d036c296258e8f15822c4d36e36b5871d97acabd3093643bcc65e7752197c</u>	- 0.0020000000000000 00 BNB  0.76 USD	✓
131	2024-02-22 10:06:07	<u>0x5473d036c296258e8f15822c4d36e36b5871d97acabd3093643bcc65e7752197c</u>	- 0.0000636300000000 00 BNB  0.02 USD	✓
132	2024-02-21 12:38:46	<u>0x997ab83855cfd4c5b197ef884b952375d3e80a69b37b5899cd76a76e14add541</u>	- 0.0010000000000000 00 BNB  0.37 USD	✓
133	2024-02-21 12:38:46	<u>0x997ab83855cfd4c5b197ef884b952375d3e80a69b37b5899cd76a76e14add541</u>	- 0.0000644705683650 00 BNB  0.02 USD	✓






#	Date & time	Transaction Id	Amount	
134	2024-02-21 12:23:20	<u>0xed3afe2b5381fb4532cc</u> <u>46a63d6ce886ad0be69b5f</u> <u>414c4dce72007c50853010</u>	- 0.001000000000000000 00 BNB  0.37 USD	✓
135	2024-02-21 12:23:20	<u>0xed3afe2b5381fb4532cc</u> <u>46a63d6ce886ad0be69b5f</u> <u>414c4dce72007c50853010</u>	- 0.000063630000000000 00 BNB  0.02 USD	✓
136	2024-02-21 11:31:28	<u>0x2a518c4907fbe638872f</u> <u>4689cbec7fb440039abb1d</u> <u>72496e7d83a38b43e4b1ad</u>	- 0.002000000000000000 00 BNB  0.74 USD	✓
137	2024-02-21 11:31:28	<u>0x2a518c4907fbe638872f</u> <u>4689cbec7fb440039abb1d</u> <u>72496e7d83a38b43e4b1ad</u>	- 0.000063630000000000 00 BNB  0.02 USD	✓
138	2024-02-20 06:51:43	<u>0x4e622d2a4e1dd2217104</u> <u>031418e8ca6e15fce743d6</u> <u>0f02dede75f1100513a38b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
139	2024-02-20 06:51:43	<u>0x4e622d2a4e1dd2217104</u> <u>031418e8ca6e15fce743d6</u> <u>0f02dede75f1100513a38b</u>	- 0.0001048419011250 00 BNB  0.03 USD	✓
140	2024-02-19 15:15:36	<u>0x4b420b404b7e6a988404</u> <u>bf3fd2102632ac8cc22778</u> <u>407ef7021bae9336a591b7</u>	+ 0.027000000000000000 00 BNB  9.56 USD	✓
141	2024-02-19 15:12:00	<u>0x03c04801d300665fe894</u> <u>fcdd4e71ce79390b7594df</u> <u>13439b5961993b7036c379</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
142	2024-02-19 15:12:00	<u>0x03c04801d300665fe894</u> <u>fcdd4e71ce79390b7594df</u> <u>13439b5961993b7036c379</u>	- 0.0001045440900000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
143	2024-02-19 13:43:08	<u>0x2adf74136cb472a7aaae</u> <u>3d14ac47250e3275672fab</u> <u>295801dc6c1489f5304556</u>	- 0.002000000000000000 00 BNB  0.70 USD	✓
144	2024-02-19 13:43:08	<u>0x2adf74136cb472a7aaae</u> <u>3d14ac47250e3275672fab</u> <u>295801dc6c1489f5304556</u>	- 0.000063630000000000 00 BNB  0.02 USD	✓
145	2024-02-19 07:40:01	<u>0x468b63a814f6c18a9e5c</u> <u>6175e29e437f97387ee10d</u> <u>6e87d35a54172e4545966c</u>	- 0.002000000000000000 00 BNB  0.70 USD	✓
146	2024-02-19 07:40:01	<u>0x468b63a814f6c18a9e5c</u> <u>6175e29e437f97387ee10d</u> <u>6e87d35a54172e4545966c</u>	- 0.000063630000000000 00 BNB  0.02 USD	✓
147	2024-02-19 06:51:00	<u>0x473009e840fd0a2d28ce</u> <u>78cf42295ba2f66d91aac2</u> <u>f631ac3c63f8680c05fa0a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
148	2024-02-19 06:51:00	<u>0x473009e840fd0a2d28ce</u> <u>78cf42295ba2f66d91aac2</u> <u>f631ac3c63f8680c05fa0a</u>	- 0.000104544090000000 00 BNB  0.03 USD	✓
149	2024-02-19 05:17:11	<u>0xcde081c65d9dedec2a59</u> <u>eac95525d126794949deee</u> <u>a8a7769249fdd864125c37</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
150	2024-02-19 05:17:11	<u>0xcde081c65d9dedec2a59</u> <u>eac95525d126794949deee</u> <u>a8a7769249fdd864125c37</u>	- 0.0001051033522500 00 BNB  0.03 USD	✓
151	2024-02-17 08:52:40	<u>0x645482203ee035d3b9b0</u> <u>02ba213fb788b7b91ce359</u> <u>181ff58048d2df6a019e79</u>	+ 0.010000000000000000 00 BNB  3.55 USD	✓










#	Date & time	Transaction Id	Amount	
152	2024-02-17 07:39:16	<u>0xdf2f75e1ed6045e19a1e9933ec09f324b809dcf32e32e3688888f9a3aaa82125</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
153	2024-02-17 07:39:16	<u>0xdf2f75e1ed6045e19a1e9933ec09f324b809dcf32e32e3688888f9a3aaa82125</u>	- 0.0001054675627950 00 BNB  0.03 USD	✓
154	2024-02-17 06:52:25	<u>0x941e1f6d369cc774fc56575da3d864f0dfa66561318c67385d86245c811f8c25</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
155	2024-02-17 06:52:25	<u>0x941e1f6d369cc774fc56575da3d864f0dfa66561318c67385d86245c811f8c25</u>	- 0.0001564064827875 00 BNB  0.05 USD	✓
156	2024-02-17 06:04:27	<u>0xc5e4a6113d742d9957e137ea718e3e826e20fee0d09514cbf1758d5e6954211a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
157	2024-02-17 06:04:27	<u>0xc5e4a6113d742d9957e137ea718e3e826e20fee0d09514cbf1758d5e6954211a</u>	- 0.0001052991161472 39 BNB  0.03 USD	✓
158	2024-02-16 16:25:22	<u>0xcb13597905e140b6067d850b68c39acfa3021ac1ea4b7e7e630eef4870d18490</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
159	2024-02-16 16:25:22	<u>0xcb13597905e140b6067d850b68c39acfa3021ac1ea4b7e7e630eef4870d18490</u>	- 0.0001563934500000 00 BNB  0.05 USD	✓
160	2024-02-16 16:16:34	<u>0x73ae29971de41ced0399a60e2069fbcd5abf2566959c95ce9e9bbc4be4223dfb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
161	2024-02-16 16:16:34	<u>0x73ae29971de41ced0399</u> <u>a60e2069fbcd5abf256695</u> <u>9c95ce9e9bbc4be4223dfb</u>	- 0.0001563570900000 00 BNB  0.05 USD	✓
162	2024-02-16 12:38:52	<u>0x91c35373ef1a17b986da</u> <u>a57f5ddfa17dce097e17f9</u> <u>881e90e6fc90c4e13a8c80</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
163	2024-02-16 12:38:52	<u>0x91c35373ef1a17b986da</u> <u>a57f5ddfa17dce097e17f9</u> <u>881e90e6fc90c4e13a8c80</u>	- 0.0001563934500000 00 BNB  0.05 USD	✓
164	2024-02-15 07:35:45	<u>0xe4d6453b68b2d5e328dc</u> <u>5a676e4858dc151b915fc2</u> <u>eacfa05dad14aacbb13d93</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
165	2024-02-15 07:35:45	<u>0xe4d6453b68b2d5e328dc</u> <u>5a676e4858dc151b915fc2</u> <u>eacfa05dad14aacbb13d93</u>	- 0.0001045440900000 00 BNB  0.03 USD	✓
166	2024-02-14 10:55:38	<u>0x5e33c127c559e7641e36</u> <u>18ccbbec5566d70e649abf</u> <u>4a87d8e4ae653e998bf642</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
167	2024-02-14 10:55:38	<u>0x5e33c127c559e7641e36</u> <u>18ccbbec5566d70e649abf</u> <u>4a87d8e4ae653e998bf642</u>	- 0.0001563934500000 00 BNB  0.05 USD	✓
168	2024-02-14 10:50:26	<u>0x193db4b73b7c2d71f816</u> <u>3ca9c44ca9d614b7444dbc</u> <u>170563fa976a4dbff68ccd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
169	2024-02-14 10:50:26	<u>0x193db4b73b7c2d71f816</u> <u>3ca9c44ca9d614b7444dbc</u> <u>170563fa976a4dbff68ccd</u>	- 0.0001563934500000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
170	2024-02-13 13:17:08	<u>0xcbf4e33d3745e702ff1975530439e3a23b64948b62cbfa72baa78a3622f5c961</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
171	2024-02-13 13:17:08	<u>0xcbf4e33d3745e702ff1975530439e3a23b64948b62cbfa72baa78a3622f5c961</u>	- 0.0001563934500000 00 BNB  0.05 USD	✓
172	2024-02-12 13:57:47	<u>0xb7bde0267c37d23899e8e3d7062ab144ea5b6f853f1dd0d7ba46e1003a516260</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
173	2024-02-12 13:57:47	<u>0xb7bde0267c37d23899e8e3d7062ab144ea5b6f853f1dd0d7ba46e1003a516260</u>	- 0.0001563934500000 00 BNB  0.05 USD	✓
174	2024-02-12 13:34:29	<u>0x4c6c9affa0671af81e8426e6d42f825c8f1386fcccdb771c3de14d1b217300b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
175	2024-02-12 13:34:29	<u>0x4c6c9affa0671af81e8426e6d42f825c8f1386fcccdb771c3de14d1b217300b8</u>	- 0.0001563934500000 00 BNB  0.05 USD	✓
176	2024-02-12 11:35:55	<u>0x4e5300e7e45a3f62da1e0ba0f9bbe18964a94e39c8ff497843f6fcf73e9bd0e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
177	2024-02-12 11:35:55	<u>0x4e5300e7e45a3f62da1e0ba0f9bbe18964a94e39c8ff497843f6fcf73e9bd0e9</u>	- 0.0001563207300000 00 BNB  0.04 USD	✓
178	2024-02-12 09:08:30	<u>0xd14d8b79a5dac409644a85512b80212bc266f86c510f7156cff3b770e81eb7aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
179	2024-02-12 09:08:30	<u>0xd14d8b79a5dac409644a85512b80212bc266f86c510f7156cff3b770e81eb7aa</u>	- 0.0001563570900000 00 BNB  0.04 USD	✓
180	2024-02-10 10:04:26	<u>0xe7f0e38de892116e7eeec4346cd708fa8b891b2324c6d14c706e0bcd3eae266c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
181	2024-02-10 10:04:26	<u>0xe7f0e38de892116e7eeec4346cd708fa8b891b2324c6d14c706e0bcd3eae266c</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
182	2024-02-10 04:34:40	<u>0xdcfc3199b4d6d8602daf818e78a9e42a86c0219e31eb92c08fe8f84ba65a4271</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
183	2024-02-10 04:34:40	<u>0xdcfc3199b4d6d8602daf818e78a9e42a86c0219e31eb92c08fe8f84ba65a4271</u>	- 0.0001563570900000 00 BNB  0.05 USD	✓
184	2024-02-10 02:45:21	<u>0x119ae0f059d7004b73f6348fd69ba86effca6c76f271a865d92421156aee0a35</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
185	2024-02-10 02:45:21	<u>0x119ae0f059d7004b73f6348fd69ba86effca6c76f271a865d92421156aee0a35</u>	- 0.0001563570900000 00 BNB  0.05 USD	✓
186	2024-02-09 14:46:18	<u>0x8e68e968fd89d319efcdeb92c08fe8f84ba65a4271</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
187	2024-02-09 14:46:18	<u>0x8e68e968fd89d319efcdeb92c08fe8f84ba65a4271</u>	- 0.0001059255264275 52 BNB  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
188	2024-02-07 10:59:54	<u>0xb9719d49d3a98e06510d</u> <u>e5bab021d35a47cdf69d9</u> <u>bd52849d0899545b3ccc7c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
189	2024-02-07 10:59:54	<u>0xb9719d49d3a98e06510d</u> <u>e5bab021d35a47cdf69d9</u> <u>bd52849d0899545b3ccc7c</u>	- 0.0001045440900000 00 BNB  0.03 USD	✓
190	2024-02-07 07:34:36	<u>0xdb8f904455c0dcd9e854</u> <u>c1512d36f812151b24322d</u> <u>969e48e784e5891b5ba6f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
191	2024-02-07 07:34:36	<u>0xdb8f904455c0dcd9e854</u> <u>c1512d36f812151b24322d</u> <u>969e48e784e5891b5ba6f2</u>	- 0.0001739101933519 35 BNB  0.05 USD	✓
192	2024-02-06 18:13:24	<u>0x7e1bd91dd99c91b2c141</u> <u>96ad61e510cfff9c9229ea</u> <u>3c247069e1a4b40695f6a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
193	2024-02-06 18:13:24	<u>0x7e1bd91dd99c91b2c141</u> <u>96ad61e510cfff9c9229ea</u> <u>3c247069e1a4b40695f6a2</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
194	2024-02-05 17:39:57	<u>0x78f2cdea5e9bb351a479</u> <u>c298153c03c44800922a33</u> <u>f4587f6f7154c0ef685d8d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
195	2024-02-05 17:39:57	<u>0x78f2cdea5e9bb351a479</u> <u>c298153c03c44800922a33</u> <u>f4587f6f7154c0ef685d8d</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
196	2024-02-05 15:10:08	<u>0xbfcdcd956d77599a2078</u> <u>f6efd854f2e13ffafade2d</u> <u>243429410aa7020363419c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
197	2024-02-05 15:10:08	<u>0xbfcdcd956d77599a2078</u> <u>f6efd854f2e13ffafade2d</u> <u>243429410aa7020363419c</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
198	2024-02-05 14:08:44	<u>0x2730ff1d1996b84a66d6</u> <u>f40a1a49b988781b575760</u> <u>c20850a3f6eac5d12c6dd5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
199	2024-02-05 14:08:44	<u>0x2730ff1d1996b84a66d6</u> <u>f40a1a49b988781b575760</u> <u>c20850a3f6eac5d12c6dd5</u>	- 0.0001563570900000 00 BNB  0.04 USD	✓
200	2024-02-05 08:33:28	<u>0x95bacaea24dd948ede60</u> <u>1d901d4f7636db5c88b3f7</u> <u>f6b24ae0e51e383d18b12e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
201	2024-02-05 08:33:28	<u>0x95bacaea24dd948ede60</u> <u>1d901d4f7636db5c88b3f7</u> <u>f6b24ae0e51e383d18b12e</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
202	2024-02-05 08:31:10	<u>0xb7f6ae5dfbb7ef645841</u> <u>07c112b844eaf94631c144</u> <u>3b588027d05d71b898999b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
203	2024-02-05 08:31:10	<u>0xb7f6ae5dfbb7ef645841</u> <u>07c112b844eaf94631c144</u> <u>3b588027d05d71b898999b</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
204	2024-02-03 05:16:13	<u>0x3bcf0ee1012614335d02</u> <u>a53cb44eb4c75e4c8ffc77</u> <u>14b697cafa171f72eb91d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
205	2024-02-03 05:16:13	<u>0x3bcf0ee1012614335d02</u> <u>a53cb44eb4c75e4c8ffc77</u> <u>14b697cafa171f72eb91d6</u>	- 0.0001563570900000 00 BNB  0.04 USD	✓






#	Date & time	Transaction Id	Amount	
206	2024-02-02 12:33:51	<u>0x68cb71a4ce45ce5e0877</u> <u>112d400079023c4fbf1bc9</u> <u>42d48e415c806a34071d7f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
207	2024-02-02 12:33:51	<u>0x68cb71a4ce45ce5e0877</u> <u>112d400079023c4fbf1bc9</u> <u>42d48e415c806a34071d7f</u>	- 0.0001569147615000 00 BNB  0.04 USD	✓
208	2024-02-02 10:41:22	<u>0x9f1f1acb8c5078c20b45</u> <u>9b78a8d6e906092d64c359</u> <u>7aa1a7fec3a8bf217cfdcf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
209	2024-02-02 10:41:22	<u>0x9f1f1acb8c5078c20b45</u> <u>9b78a8d6e906092d64c359</u> <u>7aa1a7fec3a8bf217cfdcf</u>	- 0.0001045440900000 00 BNB  0.03 USD	✓
210	2024-02-02 08:58:18	<u>0x8ac67458ce47b076636a</u> <u>8149a6728b9e7521d72a97</u> <u>3e3cd3913de64161b158a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
211	2024-02-02 08:58:18	<u>0x8ac67458ce47b076636a</u> <u>8149a6728b9e7521d72a97</u> <u>3e3cd3913de64161b158a6</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
212	2024-02-02 05:59:16	<u>0x69b87f7e023dcd84ebbe</u> <u>22d22f0fc8a35ccd22b7f8</u> <u>3637655450089be6a530fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
213	2024-02-02 05:59:16	<u>0x69b87f7e023dcd84ebbe</u> <u>22d22f0fc8a35ccd22b7f8</u> <u>3637655450089be6a530fd</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
214	2024-02-01 11:55:19	<u>0xf005d22124ea3fa079f7</u> <u>8061bc3518e910ab6c77c1</u> <u>6af1ade3f9490938ae6d9d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
215	2024-02-01 11:55:19	<u>0xf005d22124ea3fa079f78061bc3518e910ab6c77c16af1ade3f9490938ae6d9d</u>	- 0.0001564352684933 97 BNB  0.04 USD	✓
216	2024-01-31 13:05:34	<u>0xd3d1c78904c4cb50ded1d0ba26ad7009917116173683039ac6a19747e264c9c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
217	2024-01-31 13:05:34	<u>0xd3d1c78904c4cb50ded1d0ba26ad7009917116173683039ac6a19747e264c9c3</u>	- 0.0001563570900000 00 BNB  0.04 USD	✓
218	2024-01-30 12:47:20	<u>0x26ab46063de45078c6501dd43b0fe5e6f0e887b8fe250be742dae55bb1375223</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
219	2024-01-30 12:47:20	<u>0x26ab46063de45078c6501dd43b0fe5e6f0e887b8fe250be742dae55bb1375223</u>	- 0.0001048054502250 00 BNB  0.03 USD	✓
220	2024-01-30 07:15:37	<u>0x030612988009c673d248b0f4f55b55d9fcc71a69b5c1ed008227be4c43b49365</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
221	2024-01-30 07:15:37	<u>0x030612988009c673d248b0f4f55b55d9fcc71a69b5c1ed008227be4c43b49365</u>	- 0.0001564352685450 00 BNB  0.04 USD	✓
222	2024-01-30 06:39:13	<u>0x8dcf608ca15386782252dd803de9e63bbf8abf741e329e9302ea81d1c2028d52</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
223	2024-01-30 06:39:13	<u>0x8dcf608ca15386782252dd803de9e63bbf8abf741e329e9302ea81d1c2028d52</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
224	2024-01-29 13:00:51	<u>0xd6b3ab5f00dcf9b60f42</u> <u>837f8052c736beee0b433b</u> <u>79baf07c206836da85e6ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
225	2024-01-29 13:00:51	<u>0xd6b3ab5f00dcf9b60f42</u> <u>837f8052c736beee0b433b</u> <u>79baf07c206836da85e6ab</u>	- 0.0001045804500000 00 BNB  0.03 USD	✓
226	2024-01-28 04:02:46	<u>0x8011ffc57d755539c855</u> <u>9474494e582dcc9a7da00</u> <u>38c8ae1f54083dd725dae1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
227	2024-01-28 04:02:46	<u>0x8011ffc57d755539c855</u> <u>9474494e582dcc9a7da00</u> <u>38c8ae1f54083dd725dae1</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
228	2024-01-27 03:46:22	<u>0x3354ce1623570454d47d</u> <u>b046b49db265307ae6dd6c</u> <u>79f90ba1d694d1632490be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
229	2024-01-27 03:46:22	<u>0x3354ce1623570454d47d</u> <u>b046b49db265307ae6dd6c</u> <u>79f90ba1d694d1632490be</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
230	2024-01-24 08:10:48	<u>0xd3d75a695f329f0cd1a3</u> <u>127d4a9939ae5c4b21ff24</u> <u>357330472eb56493161686</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
231	2024-01-24 08:10:48	<u>0xd3d75a695f329f0cd1a3</u> <u>127d4a9939ae5c4b21ff24</u> <u>357330472eb56493161686</u>	- 0.0001563570900000 00 BNB  0.04 USD	✓
232	2024-01-23 11:39:10	<u>0x2e7e7577a3a2ab17e7c5</u> <u>2b6e3412a13a62fb627a10</u> <u>31a3c6cd3348999b8e4a3f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
233	2024-01-23 11:39:10	<u>0x2e7e7577a3a2ab17e7c5 2b6e3412a13a62fb627a10 31a3c6cd3348999b8e4a3f</u>	- 0.0001564716467250 00 BNB  0.04 USD	✓
234	2024-01-23 08:28:39	<u>0x73c226268f55f3080403 c476f9ec3868523a69a581 fae62dbbf84f67deb76c75</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
235	2024-01-23 08:28:39	<u>0x73c226268f55f3080403 c476f9ec3868523a69a581 fae62dbbf84f67deb76c75</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
236	2024-01-23 06:01:49	<u>0xd501c9397d80f3697b6d 62a095bf65807dbb29f790 8fe82f600caa2f1cbc3cdb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
237	2024-01-23 06:01:49	<u>0xd501c9397d80f3697b6d 62a095bf65807dbb29f790 8fe82f600caa2f1cbc3cdb</u>	- 0.0000751561200000 00 BNB  0.02 USD	✓
238	2024-01-22 13:43:50	<u>0xe1e7849d50009987eb8b 6ebafc44d85df98a9cf8d9 ce6a864b6d165069f73bea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
239	2024-01-22 13:43:50	<u>0xe1e7849d50009987eb8b 6ebafc44d85df98a9cf8d9 ce6a864b6d165069f73bea</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
240	2024-01-22 13:22:20	<u>0x09ffcd57983b5aae35c2 d45ac42618a661e72366b1 a72a911c853229cc56bf70</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
241	2024-01-22 13:22:20	<u>0x09ffcd57983b5aae35c2 d45ac42618a661e72366b1 a72a911c853229cc56bf70</u>	- 0.0001563570900000 00 BNB  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
242	2024-01-22 11:30:43	<u>0x321bcd276398661ca170</u> <u>ab1b4869ca2dca46bf9108</u> <u>4b35cc3e1d04247b4f45c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
243	2024-01-22 11:30:43	<u>0x321bcd276398661ca170</u> <u>ab1b4869ca2dca46bf9108</u> <u>4b35cc3e1d04247b4f45c0</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
244	2024-01-22 06:13:54	<u>0xc3d1fcad4a479f74f8db</u> <u>402a79b165df9ad741d35e</u> <u>a6324c7ddd9ca19a8e5a5f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
245	2024-01-22 06:13:54	<u>0xc3d1fcad4a479f74f8db</u> <u>402a79b165df9ad741d35e</u> <u>a6324c7ddd9ca19a8e5a5f</u>	- 0.0001048941913500 00 BNB  0.03 USD	✓
246	2024-01-22 06:05:21	<u>0xd141d4fdd5a4b836297f</u> <u>1d2069f1967793a46294e5</u> <u>c530673a9bbf1c87590b19</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
247	2024-01-22 06:05:21	<u>0xd141d4fdd5a4b836297f</u> <u>1d2069f1967793a46294e5</u> <u>c530673a9bbf1c87590b19</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
248	2024-01-22 04:39:41	<u>0xd31129de503ea3542638</u> <u>9c3935f7d7ff638bb1698a</u> <u>38f9f9c5fa68651fbfc689</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
249	2024-01-22 04:39:41	<u>0xd31129de503ea3542638</u> <u>9c3935f7d7ff638bb1698a</u> <u>38f9f9c5fa68651fbfc689</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
250	2024-01-20 10:49:05	<u>0x05c94deebfa357804cf8</u> <u>1d18d9fdaf859362a5145d</u> <u>f30d2bef3407816f104736</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
251	2024-01-20 10:49:05	<u>0x05c94deebfa357804cf8</u> <u>1d18d9fdaf859362a5145d</u> <u>f30d2bef3407816f104736</u>	- 0.0001045440900000 00 BNB  0.03 USD	✓
252	2024-01-20 07:57:29	<u>0x029e0defc60bc60c0e2a</u> <u>b276a8b31faf75939fd23b</u> <u>77407a0d1e087a8a558273</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
253	2024-01-20 07:57:29	<u>0x029e0defc60bc60c0e2a</u> <u>b276a8b31faf75939fd23b</u> <u>77407a0d1e087a8a558273</u>	- 0.0001045963620450 00 BNB  0.03 USD	✓
254	2024-01-20 05:25:56	<u>0x4ed0ec5c4cc57ca4dba5</u> <u>e8630850c619827654bfb</u> <u>1a761d3f28466d04ff5412</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
255	2024-01-20 05:25:56	<u>0x4ed0ec5c4cc57ca4dba5</u> <u>e8630850c619827654bfb</u> <u>1a761d3f28466d04ff5412</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
256	2024-01-19 10:00:18	<u>0x0beed5fd3b418aa05062</u> <u>771eabad15699ca16d2f33</u> <u>35fcf6fada803d558538c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
257	2024-01-19 10:00:18	<u>0x0beed5fd3b418aa05062</u> <u>771eabad15699ca16d2f33</u> <u>35fcf6fada803d558538c0</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
258	2024-01-19 06:59:01	<u>0xdcaa805ad099efc2842a</u> <u>9d4209d6571fb7f1eed134</u> <u>bdb4f6fdbe47a65e26aec5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
259	2024-01-19 06:59:01	<u>0xdcaa805ad099efc2842a</u> <u>9d4209d6571fb7f1eed134</u> <u>bdb4f6fdbe47a65e26aec5</u>	- 0.0001045963620450 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
260	2024-01-18 09:59:42	<u>0x51616d3aa90c318ac889</u> <u>25f45815914b57bb1c06eb</u> <u>4b874f577a80e7d113d4a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
261	2024-01-18 09:59:42	<u>0x51616d3aa90c318ac889</u> <u>25f45815914b57bb1c06eb</u> <u>4b874f577a80e7d113d4a0</u>	- 0.0001563570900000 00 BNB  0.04 USD	✓
262	2024-01-18 05:45:30	<u>0x001b4e2e4c27e21bcfa2</u> <u>96acfa72ea5bcb8fbb5309</u> <u>e5e0fcd42e7f52d7941d8c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
263	2024-01-18 05:45:30	<u>0x001b4e2e4c27e21bcfa2</u> <u>96acfa72ea5bcb8fbb5309</u> <u>e5e0fcd42e7f52d7941d8c</u>	- 0.0001045804500000 00 BNB  0.03 USD	✓
264	2024-01-17 12:38:15	<u>0xaa402d15e2ae6e8408f8</u> <u>26e21991ab35c22f8aa489</u> <u>60139bccff53686e98fe89</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
265	2024-01-17 12:38:15	<u>0xaa402d15e2ae6e8408f8</u> <u>26e21991ab35c22f8aa489</u> <u>60139bccff53686e98fe89</u>	- 0.0001097712945000 00 BNB  0.03 USD	✓
266	2024-01-17 08:44:43	<u>0xca509bb3eb4cf7e023c8</u> <u>9e5fa04d1945a70af30ef0</u> <u>6ef0e75031904f4b6f88b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
267	2024-01-17 08:44:43	<u>0xca509bb3eb4cf7e023c8</u> <u>9e5fa04d1945a70af30ef0</u> <u>6ef0e75031904f4b6f88b6</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
268	2024-01-16 03:03:09	<u>0x5b62b4e8a29be9f55165</u> <u>61937f02b0e41b4658c69d</u> <u>6da75b696e1080ef7ee2f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
269	2024-01-16 03:03:09	<u>0x5b62b4e8a29be9f5516561937f02b0e41b4658c69d6da75b696e1080ef7ee2f3</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
270	2024-01-15 16:56:01	<u>0x50917227175e00efd914d3142e1e95f0b1687c92a261d4c4de649f9b96577473</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
271	2024-01-15 16:56:01	<u>0x50917227175e00efd914d3142e1e95f0b1687c92a261d4c4de649f9b96577473</u>	- 0.0001046676003750 00 BNB  0.03 USD	✓
272	2024-01-15 15:39:19	<u>0xd9baccf180e8d338aaf1882bdbf45507e4efb827bba664f8d7a43644e022517a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
273	2024-01-15 15:39:19	<u>0xd9baccf180e8d338aaf1882bdbf45507e4efb827bba664f8d7a43644e022517a</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
274	2024-01-15 10:09:55	<u>0xc47fa1d3fae7090fa2ec0a8f7136cc899c215eccb0ccf316ded28fe390dfec7f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
275	2024-01-15 10:09:55	<u>0xc47fa1d3fae7090fa2ec0a8f7136cc899c215eccb0ccf316ded28fe390dfec7f</u>	- 0.0001045804500000 00 BNB  0.03 USD	✓
276	2024-01-11 12:59:00	<u>0x7048ba1216c449d632b3216bf74c5499763c69de01b5f3f29413b8b4b342ffa2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
277	2024-01-11 12:59:00	<u>0x7048ba1216c449d632b3216bf74c5499763c69de01b5f3f29413b8b4b342ffa2</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
278	2024-01-10 10:30:17	<u>0xb7da5471225660b5f70e7e0a56943aa202ebb12e5c9fa721275826d1fda9384f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
279	2024-01-10 10:30:17	<u>0xb7da5471225660b5f70e7e0a56943aa202ebb12e5c9fa721275826d1fda9384f</u>	- 0.0001045804500000 00 BNB  0.03 USD	✓
280	2024-01-10 09:41:07	<u>0xdf1c70a73befc9e364cf0cb3dadcf589b463d1770d3cff0151023959676f6b93</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
281	2024-01-10 09:41:07	<u>0xdf1c70a73befc9e364cf0cb3dadcf589b463d1770d3cff0151023959676f6b93</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
282	2024-01-10 09:02:43	<u>0xca1a43f8ad575128bb88bff76ee5cb08e9b927463030f7261fa4bfd1880c541b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
283	2024-01-10 09:02:43	<u>0xca1a43f8ad575128bb88bff76ee5cb08e9b927463030f7261fa4bfd1880c541b</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
284	2024-01-09 15:10:57	<u>0x744a8dd758bab0e4ff3d98fd7485b203a05ca9c16f8aa83d8d4aae18d315a269</u>	+ 0.004000000000000000 00 BNB  1.20 USD	✓
285	2024-01-08 07:46:00	<u>0xa86de74e6d841c4b12c3b80529c4bfb68949ef0e3101cfb3e6d27a2cdd099c61</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
286	2024-01-08 07:46:00	<u>0xa86de74e6d841c4b12c3b80529c4bfb68949ef0e3101cfb3e6d27a2cdd099c61</u>	- 0.0001418494500000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
287	2024-01-07 13:11:55	<u>0x83b295a44cf0c402354b</u> <u>cf298916873be12ae7653c</u> <u>032c57c7bbeec7c657dd6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
288	2024-01-07 13:11:55	<u>0x83b295a44cf0c402354b</u> <u>cf298916873be12ae7653c</u> <u>032c57c7bbeec7c657dd6</u>	- 0.0001418494500000 00 BNB  0.04 USD	✓
289	2024-01-07 11:51:15	<u>0x769ab3ef7b9128a30295</u> <u>8a30fd9fc0e08f074bda79</u> <u>769816bd6f6fbf7e81bd76</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
290	2024-01-07 11:51:15	<u>0x769ab3ef7b9128a30295</u> <u>8a30fd9fc0e08f074bda79</u> <u>769816bd6f6fbf7e81bd76</u>	- 0.0001408041000000 00 BNB  0.04 USD	✓
291	2024-01-07 07:56:51	<u>0x03579b684a56303a628d</u> <u>02c6b5f1911b459c20e936</u> <u>5d68a0e958ffb9d617118f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
292	2024-01-07 07:56:51	<u>0x03579b684a56303a628d</u> <u>02c6b5f1911b459c20e936</u> <u>5d68a0e958ffb9d617118f</u>	- 0.0001567479827250 00 BNB  0.04 USD	✓
293	2024-01-05 14:04:22	<u>0x0ebb18402c6bc35beec5</u> <u>ce8fb8aafb38655f760ba1</u> <u>6fd8c311c6e45d4aa3d92d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
294	2024-01-05 14:04:22	<u>0x0ebb18402c6bc35beec5</u> <u>ce8fb8aafb38655f760ba1</u> <u>6fd8c311c6e45d4aa3d92d</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
295	2024-01-03 12:44:00	<u>0x12feb6c9fe7f8a8de0fc</u> <u>95cc3d79ed2fdaf562a385</u> <u>7d7e60a9901421bb22fbf2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗






#	Date & time	Transaction Id	Amount	
296	2024-01-03 12:44:00	<u>0x12feb6c9fe7f8a8de0fc95cc3d79ed2fdaf562a3857d7e60a9901421bb22fbf2</u>	- 0.0000745247520000 00 BNB  0.02 USD	✓
297	2024-01-03 12:28:57	<u>0x6b9bb03f29aea999f58fc133ea6ecf8a7952f4527049a222e715ec579093d181</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
298	2024-01-03 12:28:57	<u>0x6b9bb03f29aea999f58fc133ea6ecf8a7952f4527049a222e715ec579093d181</u>	- 0.0001551546900000 00 BNB  0.04 USD	✓
299	2024-01-01 09:34:51	<u>0xe47073380d191e4525f5e2fe22a57f4846926b3db8e9bb2f60bf1be2ffa85d29</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
300	2024-01-01 09:34:51	<u>0xe47073380d191e4525f5e2fe22a57f4846926b3db8e9bb2f60bf1be2ffa85d29</u>	- 0.0001037520900000 00 BNB  0.03 USD	✓
301	2023-12-26 06:08:57	<u>0x9368eebaf226423b667ca20c8bcb6b9cc5fd487f4436074b924e61e58206f287</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
302	2023-12-26 06:08:57	<u>0x9368eebaf226423b667ca20c8bcb6b9cc5fd487f4436074b924e61e58206f287</u>	- 0.0001042708504500 00 BNB  0.02 USD	✓
303	2023-12-25 10:37:09	<u>0xc789da2a60edd3d86c329049a04b69eb44f0823ccb7f7093cf633b9e938163a95</u>	+ 0.010999999999999999 99 BNB  2.91 USD	✓






INTERNAL EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-11 03:43:35	<u>0x80e04b1dfafb33b9692</u> <u>90ba49b825836f515b5076</u> <u>4f503c359c114cdf3cebeb</u>	+ 0.0096869947606632 40 BNB  5.04 USD	✓






BEP-20 EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-04-04 17:04:22	<u>0x2d92c61991a14146a3fa</u> <u>83580cf96fb746bc4b924e</u> <u>825b35b249b15270702395</u>	- 1.4399999999999999 47 USDT  1.44 USD	✓
2	2024-03-16 07:13:54	<u>0x799ee2133a8f505b7f15</u> <u>950603e1f2fc49138cc344</u> <u>4b8cd1049fed74173198f6</u>	- 100.00000000000000 0000 BUSDT	✓
3	2024-03-16 07:10:51	<u>0xc799c709138e76a1933d</u> <u>392d5ce46bc6ab01aad7e6</u> <u>b57df57842c9feaa756ba5</u>	- 100.00000000000000 0000 USDT  101.71 USD	✓
4	2024-03-16 06:53:11	<u>0xf8fb3eaac70c5352ebb9</u> <u>a3f50915b8902551f5db00</u> <u>5b5172b8642b55cdd2c2b9</u>	+ 9.0000000000000000 00 USDT  9.15 USD	✓
5	2024-03-15 12:24:35	<u>0xdb852034dc6d4b1dd74f</u> <u>6712273761012a6a09acd9</u> <u>d400ad433ff6d7e0cbf8fa</u>	- 120.00000000000000 0000 USDT  120.80 USD	✓
6	2024-03-15 12:21:17	<u>0xeb9993db2b504643876b</u> <u>79293e2e8f9699a15c029d</u> <u>f34275a0f8f34ab5f53ee3</u>	- 10.0000000000000000 000 BUSDT	✓
7	2024-03-15 12:20:47	<u>0x4c49c7cb1c7737ffceb7</u> <u>1dfeb7c62e54e5f07e4a50</u> <u>9e279e9921eb669c23afe2</u>	+ 73.0000000000000000 000 USDT  73.48 USD	✓







#	Date & time	Transaction Id	Amount	
8	2024-03-15 12:18:14	<u>0x99d181a2aa0c8bc467c3516d7428667b16fddee408939ae3a57ac43299c43635</u>	- 10.0000000000000000 000 USDT  10.06 USD	✓
9	2024-03-15 09:53:45	<u>0x12552906990a392bfa7b1a3b64ec981174c28d50153be3ee3e6bc9e2675a91cd</u>	+ 120.9000000000000000 5684 USDT  121.51 USD	✓
10	2024-03-15 06:51:23	<u>0x938307545cdcc96f6cce01693430c83a6ef0cec37037e75db8ba659818271d4d</u>	- 48.0000000000000000 UD...DÐ¢	✓
11	2024-03-15 06:48:14	<u>0x9d4ed380881c9b0e2652dca352f1a48cee08a36bc61cb72bb9fd1205f16b74bb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2024-03-15 06:40:50	<u>0x054c51866fadc0f04b098bb5112407a9c83da976b6938f2a65853ec489dbdf48</u>	- 48.0000000000000000 000 BUSDT	✓
13	2024-03-15 06:37:38	<u>0xd4a8eb7960aabc8a93951ab622203bdcd4315a78df51ee85e04029a4c5f6e2c6</u>	- 48.0000000000000000 000 USDT  48.43 USD	✓
14	2024-03-14 10:25:54	<u>0x932d57502b32bb83a2d2214039874032c1a1bc7530ead90682d6f0bb3c6fa261</u>	+ 68.0000000000000000 000 USDT  70.24 USD	✓
15	2024-03-13 04:40:00	<u>0xb01406c5cafc9b0766217f59d8fb1f5f7c4148c411ada3a10a1aa042d471d69d</u>	- 100.0000000000000000 0000 USDT	✓
16	2024-03-13 04:36:03	<u>0xf665dc13638dd31cd9ee4288366f6ed7d3ca7a00853337166f5635f6fabcf9b</u>	- 100.0000000000000000 0000 BUSDT	✓





#	Date & time	Transaction Id	Amount	
17	2024-03-13 04:32:39	<u>0x97eb7f02ae3a4b54b2cf73e9d1d6d40139a10e109332fba6a2c257b1f78a07aa</u>	- 100.00000000000000 0000 USDT  101.89 USD	✓
18	2024-03-12 08:19:14	<u>0x0e63f1ab6c2163e6afeb1076ec6db6a78313465779ae77c544e72ea1ac8c25d9</u>	+ 108.00000000000000 0000 USDT  110.05 USD	✓
19	2024-03-12 07:13:00	<u>0xfb5b370f8f53eea6660f0e5ff76928dd1947dca23cff7c96e0aa3c1b2dbaed8d</u>	- 142.00000000000000 0000 BUSDT	✓
20	2024-03-12 07:09:51	<u>0x9b6184285358dde34e7dccff484b2e3a0c2da6441bde96dfb9d0fce5d27b6823</u>	- 142.00000000000000 0000 USDT  144.94 USD	✓
21	2024-03-12 07:06:15	<u>0xbfdb49b05a33568936af680a29e700f1eb238711cf803eda13c667879abf622f</u>	+ 140.40000000000000 5684 USDT  143.19 USD	✓
22	2024-03-11 14:49:44	<u>0xfc39d4950099ddd003b7aa6220de294706399a5132d9211cca4c6ed834e7ae4d</u>	- 315.00000000000000 0000 USDT	✓
23	2024-03-11 09:02:39	<u>0xc09b2d6098e97099146c574f7c2b41a4ee05f792da2e3885caf3a4c74283e83e</u>	- 315.00000000000000 0000 BUSDT	✓
24	2024-03-11 03:43:35	<u>0x80e04b1dfafbf33b969290ba49b825836f515b50764f503c359c114cdf3cebeb</u>	- 5.0000000000000000 00 BUSD  5.04 USD	✓
25	2024-03-08 17:29:43	<u>0x2b85c3e53f0afcf43772fe30b19ecee2b8693801a7f85ce9d55a16432488c91e</u>	- 315.00000000000000 0000 USDT	✓





#	Date & time	Transaction Id	Amount	
26	2024-03-08 16:55:59	<u>0xfecb538ed069f2a0d7ad</u> <u>0d42b0cf1d5acf68c19e1b</u> <u>964fc94d166714b6cb2952</u>	+ 0.0003150000000000 00 USDT  0.00 USD	✓
27	2024-03-08 16:53:53	<u>0x65fa552dc74b840eb7c5</u> <u>880dbd40e69bc48226d2b4</u> <u>7fe8ab1803cb96d87b7524</u>	- 315.00000000000000 0000 USDT  316.92 USD	✓
28	2024-03-08 14:47:04	<u>0x73d7c5d492909c299f1f</u> <u>dc982ef8bdfd6376ac533</u> <u>2f27004bc55c475149563e</u>	+ 125.00000000000000 0000 USDT  126.03 USD	✓
29	2024-03-08 09:36:28	<u>0x0574ac3f01a2b7ee7840</u> <u>3b0f303914d817056341e4</u> <u>e6e30a7ed0a24670d6cd0a</u>	+ 44.850000000000001 421 USDT  45.09 USD	✓
30	2024-03-08 04:49:03	<u>0xd5c9b66fd8899280a72c</u> <u>bd69c63175d881d27d77cb</u> <u>d4d170a1ca687ccea4d563</u>	+ 31.000000000000000 000 USDT  31.14 USD	✓
31	2024-03-08 04:21:25	<u>0x2e3449b1a6eabc44b2b3</u> <u>cd24be517ddaafc5d016456</u> <u>c791d97ac2616977c1d41d</u>	+ 80.000000000000000 000 USDT  80.38 USD	✓
32	2024-03-07 14:22:08	<u>0xbbf5d660f58a9e93d97a</u> <u>7b4df2444d02c5aad3cdc0</u> <u>b261b4e6aeec2244cff7c1</u>	- 10,000,000,000,000 ,000	✓
33	2024-03-07 10:37:29	<u>0x9a9187e2c1d6cc4f2d71</u> <u>86c1170cdd47a427fd83c7</u> <u>82584855109a33dba39f89</u>	+ 36.000000000000000 000 USDT  36.09 USD	✓
34	2024-03-06 13:56:33	<u>0x7d5e3c69d803d8770732</u> <u>19dd591afc103ac3b5c34e</u> <u>0f667dab59a1a10e6d7ca7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-06 13:53:03	<u>0x3be49846205f555183fa</u> <u>cd64adc734c20e0c5f23cf</u> <u>2a37b08e178f8f112724ea</u>	- 83.0000000000000000 000 USDT  83.15 USD	✓
36	2024-03-06 13:50:33	<u>0xf1a141b4d4bd717882b8</u> <u>b279a6296dc4c68f39fd62</u> <u>4312b50d0c1549d767383a</u>	- 10.0000000000000000 000 BUSDT	✓
37	2024-03-06 13:47:09	<u>0x500cb1418cdb76ea52c8</u> <u>caa0f5f87c20f3b90bda9f</u> <u>4cff357338abd0adfcf3d</u>	- 10.0000000000000000 000 USDT  10.01 USD	✓
38	2024-03-06 13:31:44	<u>0x74f1bbbf5bec89a956e6</u> <u>f97f5d5dedc21c4ea543ff</u> <u>6619036c2e5740e97f18ac</u>	+ 83.0000000000000000 000 USDT  83.15 USD	✓
39	2024-03-06 13:15:26	<u>0x535f5814832099407701</u> <u>9a3659559c7502124ef295</u> <u>30ccb79cafea4ecd3e042e</u>	+ 10.0000000000000000 000 USDT  10.01 USD	✓
40	2024-03-06 11:15:01	<u>0x348737031dbaa95518c8</u> <u>d35a45256776f6d9b928c1</u> <u>fd4fb6565b657a5e6e2dcb</u>	- 736.0000000000000000 0000 USDT	✓
41	2024-03-06 11:09:28	<u>0x2adcb3827a745592addd</u> <u>bc383bd5d36774a9ff2c77</u> <u>b91ecb75c8cae919a78b3d</u>	+ 0.000736000000000000 00 USDT  0.00 USD	✓
42	2024-03-06 11:09:28	<u>0xe205af682f3802be3572</u> <u>e8921b215b193d3e8f89d1</u> <u>7de48a1570603c0a97d1d3</u>	- 736.0000000000000000 0000 BUSDT	✓
43	2024-03-06 11:09:10	<u>0xcfb86d3f59376144c373</u> <u>0dbcaa48f2d8e81fcaaf70</u> <u>d34bcba9ab4f601aab11cf</u>	- 736.0000000000000000 0000 USDT	✓





#	Date & time	Transaction Id	Amount	
44	2024-03-06 11:06:31	<u>0x317a58b48a98a88f22e0a958bc1d852e7dcd8ae755eef9bf2b76f95bfdb7aa6e</u>	- 736.0000000000000000 0000 USDT  737.82 USD	✓
45	2024-03-06 10:36:07	<u>0x65143703f24dc2b1dd3c6bae86427165af69d2d035f75dd51de623ab4a7648e3</u>	+ 99.0000000000000000 000 USDT  99.09 USD	✓
46	2024-03-06 10:18:55	<u>0x1714ef77721e23804ea9a17ed0099ae3ebe762f89ffa4354bd1a09a22301a081</u>	+ 99.0000000000000000 000 USDT  99.01 USD	✓
47	2024-03-06 10:15:34	<u>0x0ee14ae98277b62e14e733c0d243cedd09b3e8a6dbcc9cba6bbb2986ba7c12e0</u>	+ 63.3750000000000000 000 USDT  63.39 USD	✓
48	2024-03-06 09:57:01	<u>0x88116eb91775ff0468c71c4f05b825ed5d998d170aeb1b8dfe26f6a1b434c451</u>	+ 42.0000000000000000 000 USDT  42.01 USD	✓
49	2024-03-06 09:48:52	<u>0xf8ca0eb3b52433e7230f2172cf49575ed7f4ceaa3bd2f6e88426c488f560b26e</u>	+ 89.0000000000000000 000 USDT  89.03 USD	✓
50	2024-03-06 05:17:04	<u>0xde22c1a7c7a231da495ded86a2dd05e433bfcca91f049b404ca37ac13898b9ed</u>	+ 25.0000000000000000 000 USDT  25.01 USD	✓
51	2024-03-06 05:01:49	<u>0x1448f1ccedc449d555249a560c0d8029bb5342feb56e0eaa911a6aba1adc556e</u>	- 36.0000000000000000 000 BUSDT	✓
52	2024-03-06 04:58:31	<u>0xa4f79c1e6832a7fc104b86f7fbd8515fd3965c32f4efdd3c350d5f3f5bb40dac</u>	- 36.0000000000000000 000 USDT  36.02 USD	✓






#	Date & time	Transaction Id	Amount	
53	2024-03-05 16:08:59	<u>0xfa6ca6bb1e300b5770bc</u> <u>54eba3baf91d7d5f25693d</u> <u>2fa210b1fd9be805ec0d68</u>	- 500.00000000000000 0000 USDT	✓
54	2024-03-05 12:54:37	<u>0xf1b0b974fa12e11a6830</u> <u>f7f56558a67f23bf69dc7d</u> <u>9cc6587369c496478aa6c3</u>	+ 55.00000000000000 000 USDT  55.04 USD	✓
55	2024-03-05 12:45:24	<u>0x87dd802dcd0d40dac639</u> <u>26bc30c2f9be9132f9a06f</u> <u>d6d2ce92800d54ae91fa23</u>	+ 85.00000000000000 000 USDT  85.06 USD	✓
56	2024-03-05 12:39:57	<u>0xfac7c9bc95c2898450a0</u> <u>080a91addeceab73053ec6</u> <u>93c95d114102b2aded3020</u>	+ 204.00000000000000 0000 USDT  204.16 USD	✓
57	2024-03-05 12:34:51	<u>0x9dfd445b32f49747844e</u> <u>23d9874edd7bba41464309</u> <u>eb9da0976007fb255b102e</u>	- 10.00000000000000 000 BUSDT	✓
58	2024-03-05 12:31:30	<u>0x9b1f5bc3ade04b46614b</u> <u>695e65e4dbae25fc6ccfb7</u> <u>2998d47d1d6809dbf9e5bd</u>	- 10.00000000000000 000 USDT  10.00 USD	✓
59	2024-03-05 11:45:13	<u>0x66abe56b1f68221659ac</u> <u>d2764fda13a73552919e14</u> <u>369063d873d77bc1ea0796</u>	- 500.00000000000000 0000 BUSDT	✓
60	2024-03-05 11:44:43	<u>0x4558824bd505535bc527</u> <u>427503a3f7c33cec85fa1c</u> <u>d3ab96cc86965d68599c6f</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
61	2024-03-05 11:41:53	<u>0xe86846573a33b76c515b</u> <u>062993bd92015f81ed3d97</u> <u>b2e03e08b0ca265b057a09</u>	- 500.00000000000000 0000 USDT  500.28 USD	✓







#	Date & time	Transaction Id	Amount	
62	2024-03-05 10:57:06	<u>0x92a8de705d861fb5c0c3c71c0e5908d54fd8525b150a64a9ffcb2c24847f1f08</u>	+ 105.00000000000000 0000 USDT  105.08 USD	✓
63	2024-03-05 10:12:22	<u>0x92bd02dc1b03f173b94d5c2a6e2d2e35e13be98258c39fd2ada087e4bdd2dc63</u>	+ 25.00000000000000 000 USDT  25.01 USD	✓
64	2024-03-05 08:41:18	<u>0x525456ef5d4fda788047bf17cc3bb650b5ecc4014c3a5dc9af5c136f15c4edf4</u>	+ 40.00000000000000 000 USDT  40.04 USD	✓
65	2024-03-05 08:38:15	<u>0xf49cc22d5ad71cea913327f9d41fc72a373e1b71972e870c28f53840eec4be10</u>	+ 102.00000000000000 0000 USDT  102.09 USD	✓
66	2024-03-04 15:19:27	<u>0x102257a34a1d51b23e0b38de5fc5eb6c691397c5c90bfdfd4342af9e385944c9</u>	+ 147.22499999999999 4316 USDT  147.42 USD	✓
67	2024-03-04 08:02:07	<u>0xdcf90c1304983d93926f9de84890dd79d7eeef42f63c53dae1c9f2f94b9c85a5</u>	- 100.00000000000000 0000 USDT	✓
68	2024-03-04 07:58:57	<u>0xf4e31b50defa59c50ce97ca156c735f57e92bfe46bd9a997c715610124474b14</u>	- 100.00000000000000 0000 USDT	✓
69	2024-03-04 07:57:00	<u>0xb34dd6f83ebb26ab62bc5e6d8ce7f6cf2701127ab9a8e57e6f604706fc9cd7bd</u>	- 100.00000000000000 0000 BUSDT	✓
70	2024-03-04 07:53:15	<u>0x84c55012aa615c977361a84eae5d49fd566316c2c5b5759cde190da56398c423</u>	- 100.00000000000000 0000 USDT  100.11 USD	✓

#	Date & time	Transaction Id	Amount	
71	2024-03-04 06:16:19	<u>0x41d9c77bca7cae7af401</u> <u>c64940685f98fe56d72307</u> <u>42b9095d2fc657f7f7b000</u>	+ 46.0000000000000000 000 USDT  46.04 USD	✓
72	2024-03-04 05:48:24	<u>0x8ae98021578f86641b0f</u> <u>c4de05b0eb62721160efbc</u> <u>d9ccb6adc8b9afe068e2b6</u>	+ 104.0000000000000000 0000 USDT  104.11 USD	✓
73	2024-03-03 19:47:37	<u>0x4fe34b744b0e21d18312</u> <u>d25de52cde90a79adeef8a</u> <u>82bd2eb139738e8b47a6bb</u>	- 150.0000000000000000 0000 USDT	✓
74	2024-03-03 10:59:39	<u>0x2a4046233c34460fe716</u> <u>8f3d1cfbb7e6f976700351</u> <u>d51a30ddb128fc8f796627</u>	- 100.0000000000000000 0000 USDT	✓
75	2024-03-03 10:36:40	<u>0x4fd402a945a88fd16bd5</u> <u>9ff04db3e12a1f7dd58441</u> <u>b73237610a478825861824</u>	- 100.0000000000000000 0000 BUSDT	✓
76	2024-03-03 10:36:16	<u>0x09f932ca1e921feab94d</u> <u>e171f57e91bf20c2e7f8d3</u> <u>9cc710425ba74ca62e8458</u>	- 100.0000000000000000 0000 USDT	✓
77	2024-03-03 10:33:22	<u>0xa9876660966a8046f05a</u> <u>e739b38851368d843b565b</u> <u>fa90a0b47f8131cef4ea63</u>	- 100.0000000000000000 0000 USDT  100.10 USD	✓
78	2024-03-03 06:37:04	<u>0x70ba262fa388ad29d5d3</u> <u>68749cf3896b5bed1625c2</u> <u>d9f2067a49bbc5a056f738</u>	+ 100.0000000000000000 0000 USDT  100.10 USD	✓
79	2024-03-02 17:45:19	<u>0xe0727f4190f98cea3a69</u> <u>fd17a0e30b9837fd0dafb0</u> <u>ddfa761c8e0a76683607fd</u>	- 150.0000000000000000 0000 BUSDT	✓









#	Date & time	Transaction Id	Amount	
80	2024-03-02 17:45:01	<u>0x15bdd6b06daee46c82624d36c346a49eb457e6ae9ab20424b8053498ca1cb3c4</u>	- 150.00000000000000 0000 USDT	✓
81	2024-03-02 17:42:16	<u>0xfdeef87a7b667badd1562a3005d2196a08f690e43a8db7fca3c82a575a8fd762</u>	- 150.00000000000000 0000 USDT  150.24 USD	✓
82	2024-03-02 14:08:28	<u>0xb78847b5b3dbc822d289058079b0ff6a6f564b938281dcd880c238357b4c1e4e</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓
83	2024-03-02 13:49:31	<u>0x414f16327b0018c4a53f663384db23c37869d03fb03c2d50d7c44dd2123c5332</u>	- 300.00000000000000 0000 BUSDT	✓
84	2024-03-02 13:46:31	<u>0x8b5d1a854930354cdb33717d75572b041868470917c132f37fc6778fef98994a</u>	- 300.00000000000000 0000 USDT  300.53 USD	✓
85	2024-03-02 09:50:52	<u>0xeeb4faf0e52b61380532eb20fec5c58ce3e6f9e3bb80a2aa21948bd8877415b2</u>	- 184.00000000000000 0000 USDT	✓
86	2024-03-02 07:24:19	<u>0x20c7d1bc76a99ed2864034211e0f9cb715e4da6df0f17b81e6cee988fc4e3c43</u>	- 184.00000000000000 0000 BUSDT	✓
87	2024-03-02 07:21:10	<u>0x82965f341279bd6ae2d3f82b2e245526a23a4caebd9f4c6ce94b36d311026fd2</u>	- 184.00000000000000 0000 USDT  184.27 USD	✓
88	2024-03-02 05:28:35	<u>0x0ad2c9e06d230f79b091879a5051bd675a19cb6dcb b8832f990221026377c446</u>	- 300.00000000000000 0000 USDT	✓



#	Date & time	Transaction Id	Amount	
89	2024-03-02 05:13:53	<u>0xe34ea186b0de4673e7eb</u> <u>e524d4741d7bbcd3662269</u> <u>28aa4920266a5e90048c09</u>	- 124.00000000000000 0000 USDT	✓
90	2024-03-02 04:59:05	<u>0x189cc6d893d020b8f019</u> <u>165e0416104d5de1c30e96</u> <u>bcb3802ddb84464606fd63</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓
91	2024-03-02 04:58:32	<u>0xbe6cfef166d478194a13</u> <u>bee45447ee9c19523b5420</u> <u>deee5a557ea792097a2e5d</u>	- 300.00000000000000 0000 BUSDT	✓
92	2024-03-02 04:55:23	<u>0x532fe4b5a0ad0d5cc404</u> <u>1db763c6620ed391de6434</u> <u>144e399252a42dc49f08fb</u>	- 300.00000000000000 0000 USDT  300.53 USD	✓
93	2024-03-02 04:47:47	<u>0x0e72941227a83fc0aa32</u> <u>8d8510726e01ea66bf3c7d</u> <u>979bc1f9c35debc1953b25</u>	- 124.00000000000000 0000 BUSDT	✓
94	2024-03-02 04:44:40	<u>0x21c94650369365ecc4ef</u> <u>55674048f01df270e22889</u> <u>2c0ac641993122afc41f65</u>	- 124.00000000000000 0000 USDT  124.23 USD	✓
95	2024-03-01 15:31:34	<u>0xdf02f7beac8a263abc0f</u> <u>099802f77bba1490222d68</u> <u>ea372c7c278c2a0aada996</u>	- 10.00000000000000 000 BUSDT	✓
96	2024-03-01 15:28:19	<u>0xe383798b7997c0a1cd8d</u> <u>5c32d671cbb9e4ceb94c33</u> <u>631b653208c2a244238608</u>	- 10.00000000000000 000 USDT  10.00 USD	✓
97	2024-03-01 14:29:35	<u>0xb1d26ce5308441d28831</u> <u>aaaf310e300f8d6a863bd</u> <u>90e97f62a9eeaefed08f0b</u>	- 10.00000000000000 000 BUSDT	✓









#	Date & time	Transaction Id	Amount	
98	2024-03-01 14:26:29	<u>0x2c36e660d208f333e77d</u> <u>2731f35f2bc222e0f98c0c</u> <u>f65d4247a8f81bd1118c44</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
99	2024-03-01 13:51:50	<u>0x22d75a70fe4d33149a93</u> <u>a21f53e960cc259176540e</u> <u>acd5dc8ab8a0ace096aab0</u>	- 10.0000000000000000 000 BUSDT	✓
100	2024-03-01 13:48:20	<u>0xc8a38dc9cf4b5a37a2f6</u> <u>4cdd06f0f800f9b3e008f0</u> <u>b5708bf63b484b801ac064</u>	- 10.0000000000000000 000 USDT  10.01 USD	✓
101	2024-03-01 13:29:32	<u>0xf82adcfe871cf8ef8860</u> <u>8d588af6148dd19acc3520</u> <u>12e440ab6ee4b76fcd55df</u>	+ 1,042.275000000000 090949 USDT  1,043.60 USD	✓
102	2024-03-01 13:25:44	<u>0xeaccdfb01cc04821be4e</u> <u>6491d3e14471b8ea441b78</u> <u>0c68aae5436b22568feaec</u>	- 10.0000000000000000 000 BUSDT	✓
103	2024-03-01 13:22:29	<u>0x2818be7e99c4502e16f0</u> <u>0083b81848378bac23ceba</u> <u>958493885579da16c7f89d</u>	- 10.0000000000000000 000 USDT  10.01 USD	✓
104	2024-03-01 11:24:36	<u>0x23bda7d168ce78158713</u> <u>4921d5847188df3c86f80b</u> <u>bf939541cd930cb1d1f743</u>	+ 50.0000000000000000 000 USDT  50.07 USD	✓
105	2024-03-01 09:48:56	<u>0x25c294c727147117ed34</u> <u>41575e928abbb74e040cf4</u> <u>9575e22308583beb60834e</u>	- 10,000,000,000,000 ,000	✓
106	2024-03-01 09:45:37	<u>0xa64cdc0ca15bfb23092d</u> <u>e223c362e1d3a29fcc326d</u> <u>825ee1cf15bd8f310fe651</u>	- 10.0000000000000000 000 BUSDT	✓






#	Date & time	Transaction Id	Amount	
107	2024-03-01 09:45:07	<u>0xd4c038c3ede113697353</u> <u>eb3c1d22d8c6466604826a</u> <u>913cf6a5127ef2adbef803</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
108	2024-03-01 09:42:34	<u>0x8d5a320ba033c8438c22</u> <u>2c736aeb5af37830219f72</u> <u>2d0fc5610c6074e16fab0d</u>	- 10.0000000000000000 000 USDT  10.01 USD	✓
109	2024-02-29 14:12:46	<u>0xc4f65a1e144720bfe3a5</u> <u>c05c8bd18fdecf20112b15</u> <u>603ab126c411879bcdfa14</u>	+ 41.924999999999997 158 USDT  41.96 USD	✓
110	2024-02-29 10:02:24	<u>0x9b0e59bce45affa427c4</u> <u>1853b2fb18b5049ab0ddc4</u> <u>60991a3e3ecca0ca07b001</u>	+ 25.0000000000000000 000 USDT  25.01 USD	✓
111	2024-02-28 16:46:10	<u>0xb176a896e9e59338d357</u> <u>66458abc33fff85cacbabf</u> <u>fca99881f60742f0c249d4</u>	- 29,000,000,000,000 ,000	✓
112	2024-02-28 16:42:37	<u>0x1d4df8e172275ce2b222</u> <u>233073503a02bceb3b58b5</u> <u>7ce7c3b902b698210735e3</u>	- 29.0000000000000000 000 BUSDT	✓
113	2024-02-28 16:41:19	<u>0x997dc669eca5e1b3a6a5</u> <u>577ab1889c91f1c64923d8</u> <u>c6b298b374863931d11084</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
114	2024-02-28 16:39:34	<u>0x916d3819558a9ad878a2</u> <u>eb69ab86b45fc4d27a82ce</u> <u>677667ca133c5d6982f699</u>	- 29.0000000000000000 000 USDT  29.04 USD	✓
115	2024-02-28 13:45:31	<u>0xb7855d17ad3cc0d52e96</u> <u>ea16c627a779a461ab5321</u> <u>06cc4c4b81084c033bf1a1</u>	+ 29.0000000000000000 000 USDT  29.03 USD	✓







#	Date & time	Transaction Id	Amount	
116	2024-02-27 11:15:35	<u>0x9dd1ed379d80f0159677</u> <u>a11c40ace776cc93a82e85</u> <u>2100c40a378f3ee31a10bf</u>	- 215.000000000000000 0000 USDT	✓
117	2024-02-27 11:04:50	<u>0x0436120610d3b65e3673</u> <u>5de4c38e8c5843bdecc843</u> <u>8153ca8a66293779496e8b</u>	- 215,000,000,000,00 0,000	✓
118	2024-02-27 11:04:29	<u>0x55cfe4126b766a26a654</u> <u>0525d9e02984d8c8e08c50</u> <u>8f2945632ffb388ff2125c</u>	- 215.000000000000000 0000 USDT	✓
119	2024-02-27 11:01:17	<u>0x26df527a8418be4ea2c3</u> <u>bc25c48271ad4c523b7004</u> <u>41eee6e7d799ed97e3920e</u>	- 215.000000000000000 0000 BUSDT	✓
120	2024-02-27 10:59:35	<u>0x948032c2a103110105fb</u> <u>c7fce2118053a951e507d9</u> <u>665d3b81b4e684d8814f2e</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
121	2024-02-27 10:57:53	<u>0x18a9e31214eca40c52dc</u> <u>7283bb9a39578add3e9a88</u> <u>68a91ab97d31f03d213ddf</u>	- 215.000000000000000 0000 USDT  215.55 USD	✓
122	2024-02-27 10:45:48	<u>0xd228da7a09ec937bbcf9</u> <u>21ac77bad6dfffd7dd64ca1</u> <u>35b461f30508afba0407ef</u>	- 300.000000000000000 0000 USDT	✓
123	2024-02-27 10:45:12	<u>0x45bf7b5557951a7d8fd2</u> <u>0dcff4506dc60f195d02e5</u> <u>456ac303c0c43db20008f6</u>	- 300,000,000,000,00 0,000	✓
124	2024-02-27 10:42:54	<u>0x8d39b202b8d71988f26f</u> <u>e0c407fad394011173e6e6</u> <u>28f7f645dac35836b2a766</u>	- 300.000000000000000 0000 BUSDT	✓





#	Date & time	Transaction Id	Amount	
125	2024-02-27 10:42:15	<u>0x9be1e7dfa0045c58068b129b1c266fa936a6b37a64945f43dbfdb2c43ac81848</u>	- 300.00000000000000 0000 USDT	✓
126	2024-02-27 10:40:48	<u>0x697765a08810aa1d7f6a9c923442008377b90ec0206d366854e6c87b8a0088c3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
127	2024-02-27 10:39:21	<u>0xc84b953a53d7eda7dda499a4b516e4d95b7e9f3a35215e0ddf4e28419a9d47bd</u>	- 300.00000000000000 0000 USDT  300.76 USD	✓
128	2024-02-27 10:20:03	<u>0xff470130f3926e0cc3c2a43a6c446f20aacd3dfaf7313fdf5e9c7db64674774a</u>	+ 19.0000000000000000 000 USDT  19.05 USD	✓
129	2024-02-27 10:19:06	<u>0x322aa34521e0c822982c5e46be8ca04618789afd292e0d2e7b458f297d292141</u>	+ 51.0000000000000000 000 USDT  51.13 USD	✓
130	2024-02-27 10:09:00	<u>0x550be6e1b14b44260e19d161af8199b35e03da382feb998d2fb65917337dc54</u>	+ 110.00000000000000 0000 USDT  110.29 USD	✓
131	2024-02-27 10:03:32	<u>0xa1437af5e753cf2ce2efc10ca9c6d28392524879f62840ebf99786e05cf0070e</u>	+ 64.0000000000000000 000 USDT  64.17 USD	✓
132	2024-02-26 13:52:31	<u>0x3a19a8bda5530890fe672fa8f0392cd44653798709c0e769a6df15c739f7327b</u>	+ 68.2500000000000000 000 USDT  68.39 USD	✓
133	2024-02-26 11:09:56	<u>0xc4a6f55b41707524cb96bb10f4744c72933a24debe8d4a2905af3d13e769010d</u>	+ 63.0000000000000000 000 USDT  63.13 USD	✓








#	Date & time	Transaction Id	Amount	
134	2024-02-26 10:07:16	<u>0x3396c895776643b1d7403e464c3354d2cb18dcf665f3c2418cf4876569986d0c</u>	+ 60.0000000000000000 000 USDT  60.12 USD	✓
135	2024-02-26 07:23:42	<u>0x5f69960244c6fdb16ebdf787da408e3505f2516057138abeb2b46a5c2a47459b</u>	+ 40.0000000000000000 000 USDT  40.10 USD	✓
136	2024-02-26 05:09:08	<u>0x7a16c39c45748e4d71be6b71c2e756020d71838ff8ca093db6a69a31b3285af8</u>	+ 24.0000000000000000 000 USDT  24.04 USD	✓
137	2024-02-25 10:35:58	<u>0xa582c081fa64038f360079c0698fc7e6c1cf848fc52413f35c7b26851f8d46b0</u>	- 60.0000000000000000 000 BUSDT	✓
138	2024-02-25 10:32:55	<u>0xff931ecb5d470abc698c7f05138d31f55aa33af7a28ccb0e4a8a2c86a4d1644c</u>	- 60.0000000000000000 000 USDT  60.12 USD	✓
139	2024-02-23 15:21:06	<u>0x02d6f5774f004f4dc1d5a126c0f017207e14372472bdc b512c0caf9594234b35</u>	+ 21.0000000000000000 000 USDT  21.03 USD	✓
140	2024-02-23 04:28:46	<u>0x064d1417ed76156cf624885c255b8e9bacc507a7695abc0cdc22af44baf09fbe</u>	+ 55.0000000000000000 000 USDT  55.13 USD	✓
141	2024-02-22 11:35:19	<u>0x4ff0d76fe09513683fff501d966c353fc49a8bb1feae1b51954220393fa0e9a1</u>	- 259.0000000000000000 0000 USDT	✓
142	2024-02-22 10:45:30	<u>0xfee99e25ebddb38f7297f783a297a40499eb82136a1d3dd5e681899a88105cf7</u>	- 259.0000000000000000 0000 BUSDT	✓




#	Date & time	Transaction Id	Amount	
143	2024-02-22 10:42:42	<u>0xeaueb17e6043488fcf66</u> <u>05bb4bf85a992d8b1aa814</u> <u>85e96c50e74da6b8f813c5</u>	- 259.00000000000000 0000 USDT  260.02 USD	✓
144	2024-02-22 10:06:55	<u>0x6e73b124d17fd0387fad</u> <u>e8edceb76dea2ae258f98f</u> <u>fd6f18275f14af41d5ac20</u>	+ 34.00000000000000 000 USDT  34.13 USD	✓
145	2024-02-22 09:44:04	<u>0xc17857d914637e36ed5d</u> <u>1bd0d389bff2c7bb6dc73f</u> <u>dadd4f362f5ffaeb657f27</u>	+ 45.82500000000000 842 USDT  46.00 USD	✓
146	2024-02-21 12:44:38	<u>0x4b65ce0465cc11229ed2</u> <u>dd69407333daf3ff217166</u> <u>73641698df01eba3cda1d3</u>	+ 33.00000000000000 000 USDT  33.08 USD	✓
147	2024-02-21 12:27:38	<u>0x389ded95e31018a1494e</u> <u>02d26037a85deb29777baf</u> <u>8264b1aae777d2193ada37</u>	+ 35.00000000000000 000 USDT  35.09 USD	✓
148	2024-02-21 12:27:05	<u>0x6b8bb8a2a646850596c8</u> <u>0c9037f023eb0e61a26c7c</u> <u>a9e0ef890be85eb11169ea</u>	+ 75.00000000000000 000 USDT  75.18 USD	✓
149	2024-02-20 11:25:14	<u>0xd25269a7e7ae11e2171b</u> <u>2f7815444558d698afd3e5</u> <u>d5c813d8aaefe0da081f57</u>	+ 36.00000000000000 000 USDT  36.02 USD	✓
150	2024-02-20 09:55:40	<u>0x55bcd6b370c6b51c1d50</u> <u>22ca2fd621b68f02eb650b</u> <u>b3131756f0711d29871a80</u>	+ 0.0004000000000000 00 USDT  0.00 USD	✓
151	2024-02-20 07:25:23	<u>0x58d3a33241ffb3e150f7</u> <u>f1814442e1de6acb2d8200</u> <u>68d43fc614ca5c25b5dad6</u>	- 400.00000000000000 0000 USDT	✓






#	Date & time	Transaction Id	Amount	
152	2024-02-20 06:55:28	<u>0x17dbd80957f93645d94f36761cdcd2e0124c328b28b38c719aff2ac8ad417752</u>	- 400.00000000000000 0000 BUSDT	✓
153	2024-02-20 06:51:43	<u>0x4e622d2a4e1dd2217104031418e8ca6e15fce743d60f02dede75f1100513a38b</u>	- 400.00000000000000 0000 USDT  400.28 USD	✓
154	2024-02-20 06:47:46	<u>0x290a13289004d6591613bb5eb4751154b13433848a327e67876d70f1182b6065</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
155	2024-02-20 06:33:34	<u>0x02500e6e6babe1cbcd4e8a84de3cbffc5e6d55c1afd62cd0cf39df984e4707f</u>	+ 20.0000000000000000 000 USDT  20.01 USD	✓
156	2024-02-19 15:15:42	<u>0x149e6fb90552eb20838479a963063498cae4d83c8509d75aa22fa4631cea2b56</u>	- 10.0000000000000000 000 BUSDT	✓
157	2024-02-19 15:12:00	<u>0x03c04801d300665fe894fcd4e71ce79390b7594df13439b5961993b7036c379</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
158	2024-02-19 13:44:29	<u>0x0445a459e710140a7b0359d21fcf511d18385d004b751dc868e33d3364fee571</u>	+ 385.00000000000000 0000 USDT  385.31 USD	✓
159	2024-02-19 07:15:34	<u>0x1d9d461a879f56f763ab39e3867e1542abc3b6832047801fd1bf8662194a9118</u>	- 468.00000000000000 0000 USDT	✓
160	2024-02-19 06:54:01	<u>0xfc507c75c2294bb567d7da44b3d91ddc0aa485707b6088df6318a1009eb03a03</u>	- 468.00000000000000 0000 BUSDT	✓




#	Date & time	Transaction Id	Amount	
161	2024-02-19 06:51:00	<u>0x473009e840fd0a2d28ce78cf42295ba2f66d91aac2f631ac3c63f8680c05fa0a</u>	- 468.00000000000000 0000 USDT  468.47 USD	✓
162	2024-02-19 06:46:57	<u>0x04752471de73397bb9bcd527067fe3f92c1d8b6205a19bc0b5d1d67924be2561</u>	+ 176.00000000000000 0000 USDT  176.17 USD	✓
163	2024-02-19 06:31:42	<u>0xc7a432d7e555f9f2db40d8e2548f999a96b19c97c703f379e53af71a95cc12cb</u>	+ 110.00000000000000 0000 USDT  110.11 USD	✓
164	2024-02-19 06:28:57	<u>0x066b67b578ea536e288f7d1d1c0cc603a1319adf348c813f862a48d6b0f431ff</u>	+ 72.150000000000005 684 USDT  72.22 USD	✓
165	2024-02-19 05:50:14	<u>0x5740afd01a98e6dfde165f81179f59161eea18e862b18a5bee741d6d9601c138</u>	+ 24.00000000000000 000 USDT  24.01 USD	✓
166	2024-02-19 05:29:23	<u>0x77bb7885a8e02f527d250fc8ea3df3627dd21a11949f3fa2e6676207032dc8d7</u>	- 50.00000000000000 000 USDT	✓
167	2024-02-19 05:20:38	<u>0x3fb1f89701fa3b1a0bf5ad8120434159618234a7aa60e027c4ce2a4165241ff2</u>	- 50.00000000000000 000 BUSDT	✓
168	2024-02-19 05:19:47	<u>0xd2282a35ca8a90cd856809cb93fd3846ed64b9bd558c2cfa100e4b64a443df10</u>	- 50.00000000000000 000 USDT	✓
169	2024-02-19 05:17:11	<u>0xcde081c65d9dedec2a59eac95525d126794949deea8a7769249fdd864125c37</u>	- 50.00000000000000 000 USDT  50.04 USD	✓


#	Date & time	Transaction Id	Amount	
170	2024-02-19 03:43:28	<u>0xab6bad5eb59f45e52620</u> <u>d2bcf2fa5514ab43efb6dd</u> <u>7009a650ac71a99568637c</u>	+ 59.0000000000000000 000 USDT  59.05 USD	✓
171	2024-02-17 07:39:16	<u>0xdf2f75e1ed6045e19a1e</u> <u>9933ec09f324b809dcf32e</u> <u>32e3688888f9a3aaa82125</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
172	2024-02-17 06:55:31	<u>0xef20c404b160ce185786</u> <u>2ac8eba47c9af0256efded</u> <u>77d8539acd1da250353a5b</u>	- 20.0000000000000000 000 BUSDT	✓
173	2024-02-17 06:52:25	<u>0x941e1f6d369cc774fc56</u> <u>575da3d864f0dfa6656131</u> <u>8c67385d86245c811f8c25</u>	- 20.0000000000000000 000 USDT  20.02 USD	✓
174	2024-02-17 06:04:27	<u>0xc5e4a6113d742d9957e1</u> <u>37ea718e3e826e20fee0d0</u> <u>9514cbf1758d5e6954211a</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
175	2024-02-16 19:38:53	<u>0x52a93d51b05ffce729a6</u> <u>1b566bf3a61905cd82e36c</u> <u>e0545507e870345c79b5e3</u>	- 190.0000000000000000 0000 USDT	✓
176	2024-02-16 17:50:48	<u>0x6aed4a963b2c8cd26b01</u> <u>c011dbc3efffc08517b9d</u> <u>297a019d98fed25d92499d</u>	- 70.0000000000000000 000 USDT	✓
177	2024-02-16 16:33:16	<u>0x73333205b5d5c99bc0d6</u> <u>e3f9b5fc37eab19fbd7f74</u> <u>a5154d2abe05af821c2ebb</u>	- 190.0000000000000000 0000 USDT	✓
178	2024-02-16 16:25:22	<u>0xcb13597905e140b6067d</u> <u>850b68c39acfa3021ac1ea</u> <u>4b7e7e630eef4870d18490</u>	- 190.0000000000000000 0000 USDT  190.31 USD	✓

#	Date & time	Transaction Id	Amount	
179	2024-02-16 16:20:19	<u>0x0b4ff634ad6ed5f114f8c7b2944fa0ba7d1a5951817c16af1d191c238772fc1b</u>	- 10.0000000000000000 000 BUSDT	✓
180	2024-02-16 16:16:34	<u>0x73ae29971de41ced0399a60e2069fbcd5abf2566959c95ce9e9bbc4be4223dfb</u>	- 10.0000000000000000 000 USDT  10.01 USD	✓
181	2024-02-16 14:51:00	<u>0x461704e395764ce7dfd4208653f56f5cc50f40abc5b6c267ab5e98a2932b397c</u>	+ 25.0000000000000000 000 USDT  25.04 USD	✓
182	2024-02-16 12:46:12	<u>0x2fc3927021fe652b94310280d1c03e7c620392b02b27fe673d0f6b9c7e282405</u>	+ 131.0000000000000000 0000 USDT  131.25 USD	✓
183	2024-02-16 12:42:10	<u>0x8d2307e052fdc6c80b1feed91deef93c89d43e0dec4816b9311df4335320a2d5</u>	- 70.0000000000000000 000 BUSDT	✓
184	2024-02-16 12:38:52	<u>0x91c35373ef1a17b986daa57f5ddf17dce097e17f9881e90e6fc90c4e13a8c80</u>	- 70.0000000000000000 000 USDT  70.13 USD	✓
185	2024-02-16 11:03:18	<u>0x09a6c7f350f95d01b0b0cad26cbf309edb924bc65a9254627341d1b932ce58a3</u>	+ 79.0000000000000000 000 USDT  79.14 USD	✓
186	2024-02-16 04:15:49	<u>0x64fd3d227c18010962c291fdd4f0e48e3d6d840f5294251777d55efbe821744a</u>	+ 40.0000000000000000 000 USDT  40.09 USD	✓
187	2024-02-15 12:21:38	<u>0x3672cd34438133e83832b58eb47810caf4995cd04d814a472cfbb5e98304370f</u>	+ 56.5499999999999997 158 USDT  56.73 USD	✓




#	Date & time	Transaction Id	Amount	
188	2024-02-15 07:40:39	<u>0x232b692637857ad6f623</u> <u>99d48047045fd1c6c949bd</u> <u>5ecddf2fe458cdcc5e4eb9</u>	- 52.0000000000000000 000 USDT	✓
189	2024-02-15 07:39:06	<u>0x2425c6646bef48565dcd</u> <u>8a8d077a4b0ed68dfd37f8</u> <u>50780ee18907c250e07bfc</u>	- 52.0000000000000000 000 BUSDT	✓
190	2024-02-15 07:38:21	<u>0xb94439f129ee14bafac8</u> <u>80d50b57aec45756efa148</u> <u>ef136d805a40c7b3f42519</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
191	2024-02-15 07:36:33	<u>0xe04a19d9f8b14978ea12</u> <u>cc98a02971a1e561fd821f</u> <u>bdaf44f21e2099462c2942</u>	- 52.0000000000000000 000 USDT	✓
192	2024-02-15 07:35:45	<u>0xe4d6453b68b2d5e328dc</u> <u>5a676e4858dc151b915fc2</u> <u>eacfa05dad14aacbb13d93</u>	- 52.0000000000000000 000 USDT  52.17 USD	✓
193	2024-02-14 11:04:11	<u>0x2695a4d862336fbefbaa</u> <u>e8210d283d46f9cc704e80</u> <u>494005628c8c04468a8b20</u>	+ 22.0000000000000000 000 USDT  22.06 USD	✓
194	2024-02-14 11:00:50	<u>0x70c3737dcf47f22b5710</u> <u>3feb2e102a38f783de2d4d</u> <u>2d18d6d7ee860ac08c5827</u>	- 141.0000000000000000 0000 USDT	✓
195	2024-02-14 10:59:08	<u>0x5ba64cffc0b8287c4601</u> <u>68db90d566bfd276876541</u> <u>f21f88850733d252b79d97</u>	- 141.0000000000000000 0000 USDT	✓
196	2024-02-14 10:56:56	<u>0x1c56674ad61d832a2819</u> <u>c9530cdc712ebab3312e5c</u> <u>4b399f501b5dceaa6c3370</u>	- 50.0000000000000000 000 USDT	✓




#	Date & time	Transaction Id	Amount	
197	2024-02-14 10:56:38	<u>0xb5ecf5435023964f76f8</u> <u>0b2573e98d940c03f68fe9</u> <u>7da43a7d3e5bf2105848c0</u>	- 141.00000000000000 0000 USDT	✓
198	2024-02-14 10:55:38	<u>0x5e33c127c559e7641e36</u> <u>18ccbbec5566d70e649abf</u> <u>4a87d8e4ae653e998bf642</u>	- 50.00000000000000 000 USDT  50.14 USD	✓
199	2024-02-14 10:53:41	<u>0xe265d4f8ab04dd86262b</u> <u>4e39e62fc764b9042ec841</u> <u>fd21e15fbad20dc26144a2</u>	- 141.00000000000000 0000 BUSDT	✓
200	2024-02-14 10:53:11	<u>0x9d306605c8fe4c25b093</u> <u>b9a0f10a02702e81fac25f</u> <u>6022091d6a498215155404</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
201	2024-02-14 10:50:26	<u>0x193db4b73b7c2d71f816</u> <u>3ca9c44ca9d614b7444dbc</u> <u>170563fa976a4dbff68ccd</u>	- 141.00000000000000 0000 USDT  141.40 USD	✓
202	2024-02-14 10:29:53	<u>0xf0350dba062913995588</u> <u>c6709b161addcd0ea3d63a</u> <u>3c2c6c65170a6403c2238b</u>	+ 200.00000000000000 0000 USDT  200.57 USD	✓
203	2024-02-14 09:54:35	<u>0xecb46cdbb69ecfe20506</u> <u>90592ad023b37b0351d7ff</u> <u>2e459796f6a7679c78dc2e</u>	+ 62.00000000000000 000 USDT  62.18 USD	✓
204	2024-02-13 13:30:56	<u>0xa4f7466e96a5d34e6c9e</u> <u>0e09296a8e9d10188f354a</u> <u>c157e2e7470c7aa6496738</u>	- 47.00000000000000 000 USDT	✓
205	2024-02-13 13:27:05	<u>0x632b5cee6d6fd6f9316b</u> <u>7600676b55faa52d44e75c</u> <u>a1290e036dcebd01e01815</u>	- 47.00000000000000 000 USDT	✓




#	Date & time	Transaction Id	Amount	
206	2024-02-13 13:24:56	<u>0xc1df2dc9b80d46cfa45b73198bc1b212fd596948dc91ce8d240d77d66672969a</u>	- 47.0000000000000000 000 USDT	✓
207	2024-02-13 13:23:41	<u>0xa08d9356c20e8fd7cda4787cd4d8cebce267fe25923b80e0277499135913603c</u>	- 47.0000000000000000 000 USDT	✓
208	2024-02-13 13:22:32	<u>0xf86d30115483853d33582660a73b6f320a88eda4b9f92f411d33e11e8ea6a673</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
209	2024-02-13 13:20:11	<u>0x45276f13e6a55c3fede4c44ddb24153134bdadc87b517929a43dbbc0cf362da</u>	- 47.0000000000000000 000 BUSDT	✓
210	2024-02-13 13:17:08	<u>0xcbf4e33d3745e702ff1975530439e3a23b64948b62cbfa72baa78a3622f5c961</u>	- 47.0000000000000000 000 USDT  47.25 USD	✓
211	2024-02-13 12:31:22	<u>0xba584f4e41aca7b63803a4b4ba41fb580915cccd006b367cfb4606dc4aa49fdc</u>	+ 37.0000000000000000 000 USDT  37.20 USD	✓
212	2024-02-13 12:18:31	<u>0xad5921ba0cf8f8a94053c3374a24621794b958c28aef95c336b5cff9d84437b9</u>	+ 10.0000000000000000 000 USDT  10.05 USD	✓
213	2024-02-13 08:10:35	<u>0xb597602911484d30ace166f5ce16146e3c647efeec47bb59cb0984b2ddc9c3f5</u>	- 90.0000000000000000 000 USDT	✓
214	2024-02-12 14:04:04	<u>0x1fb705a6fe3776d16c34ac415e84a4dbe3aa8bcd6f248ba771bc669b4688815e</u>	- 42.0000000000000000 000 USDT	✓





#	Date & time	Transaction Id	Amount	
215	2024-02-12 14:01:29	<u>0x0aee1e391b442cfd6f31</u> <u>ab1376a2a62ff332ed0f37</u> <u>b1c09c0b8dc853bde41b2c</u>	- 42.0000000000000000 000 BUSDT	✓
216	2024-02-12 13:59:35	<u>0xd79feaadd463b7647488</u> <u>b2e68728777bf6a64718d8</u> <u>b1ad78e3f9b4f615f71e43</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
217	2024-02-12 13:57:47	<u>0xb7bde0267c37d23899e8</u> <u>e3d7062ab144ea5b6f853f</u> <u>1dd0d7ba46e1003a516260</u>	- 42.0000000000000000 000 USDT  42.15 USD	✓
218	2024-02-12 13:56:17	<u>0x04779b39a0a67ff884d9</u> <u>2811ae7c9a66e3827bb46f</u> <u>4d22dcba074fbec89b3af2</u>	+ 41.0000000000000000 000 USDT  41.15 USD	✓
219	2024-02-12 13:42:32	<u>0xc8185261a8d75e876fad</u> <u>da2a3dfd2d24e074cfe267</u> <u>2de305bbfcf28e07d07ca3</u>	- 70.0000000000000000 000 USDT	✓
220	2024-02-12 13:38:08	<u>0x434e4fc8bb54152765ed</u> <u>9d8cf4dd2b994a9274dda6</u> <u>2f322801e28cf35e8f6882</u>	- 70.0000000000000000 000 BUSDT	✓
221	2024-02-12 13:36:32	<u>0xc15ff6557aee26591fd</u> <u>87a0392cfe08fd153cf99d</u> <u>1dd9beb48c0491dc482dad</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
222	2024-02-12 13:34:29	<u>0x4c6c9affa0671af81e84</u> <u>26e6d42f825c8f1386fccc</u> <u>db771c3de14d1b217300b8</u>	- 70.0000000000000000 000 USDT  70.26 USD	✓
223	2024-02-12 11:48:52	<u>0x48e0f45b2278c4d0b5f1</u> <u>269cc8c2ef4c0cb9e3870d</u> <u>90efb5594e32218587e3f0</u>	- 90.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
224	2024-02-12 11:39:16	<u>0x89a24789897aba1c4258</u> <u>f5ddf9b5d9b65b5d6607ae</u> <u>52ea9cb8ad90006e91d36d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
225	2024-02-12 11:38:46	<u>0x85cca4e4b92d1fb83313</u> <u>d1649b98cc94720028aa99</u> <u>93478d0503b5c01f790dd7</u>	- 90.0000000000000000 000 BUSDT	✓
226	2024-02-12 11:36:52	<u>0x3a791b97a7bd50c0203d</u> <u>7f9028ed75691c420e549a</u> <u>1dabfe33e906ff3ead6369</u>	- 90.0000000000000000 000 USDT	✓
227	2024-02-12 11:35:55	<u>0x4e5300e7e45a3f62da1e</u> <u>0ba0f9bbe18964a94e39c8</u> <u>ff497843f6fcf73e9bd0e9</u>	- 90.0000000000000000 000 USDT  90.33 USD	✓
228	2024-02-12 10:54:52	<u>0xf981c4555bb764795516</u> <u>7aa4d489231f9ef2ec5178</u> <u>485107cd65ca46b0eb1126</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
229	2024-02-12 10:53:07	<u>0xeae0d43d94b74eb13005</u> <u>f213e074767e09018b338b</u> <u>0968366f0a51b19fd68755</u>	+ 109.2000000000000000 2842 USDT  109.64 USD	✓
230	2024-02-12 09:16:01	<u>0xb7e702f9f1ddffff341e</u> <u>69c1211669b46c72195033</u> <u>e4a8691a4c9c20eb5d92d3</u>	- 13.0000000000000000 000 USDT	✓
231	2024-02-12 09:13:53	<u>0xe0c46fdd44a2b7f26f0d</u> <u>477c16d2beb2fc5740aa03</u> <u>b41b3ccd85ffad699d0b13</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
232	2024-02-12 09:12:00	<u>0xb3df6265f4ae110b0bed</u> <u>e9310d627e611ad07e0dae</u> <u>277fa44b040cd7d52173ad</u>	- 13.0000000000000000 000 BUSDT	✓






#	Date & time	Transaction Id	Amount	
233	2024-02-12 09:08:30	<u>0xd14d8b79a5dac409644a85512b80212bc266f86c510f7156cff3b770e81eb7aa</u>	- 13.0000000000000000 000 USDT  13.05 USD	✓
234	2024-02-12 05:07:30	<u>0x03daaf5b76f0a83720809ac8e8cb29258356a162dcd944ec01e290760697e93c</u>	+ 65.0000000000000000 000 USDT  65.30 USD	✓
235	2024-02-10 10:13:00	<u>0xd81954c00ca78dd8ed3fa487161fba47e47be90d9e23303cde50fded03f00032</u>	- 50.0000000000000000 000 USDT	✓
236	2024-02-10 10:11:33	<u>0x299a4e037700233b191a311917c8caba747965c6ebfcda3bf7a12e21a5a121b1</u>	- 50.0000000000000000 000 USDT	✓
237	2024-02-10 10:08:00	<u>0xcc7f4d3abd9d1b3c2edd75d54b8f973ac51267dba1bf249c0c2436a4f96d4806</u>	- 50.0000000000000000 000 USDT	✓
238	2024-02-10 10:07:20	<u>0x2deabeb30f17b2191f78ff0a806b58c87f441f2d4b0570a8356b747a504428c7</u>	- 50.0000000000000000 000 BUSDT	✓
239	2024-02-10 10:06:08	<u>0xa07e0094a2b3f11dd648df935a1f309fe09a3758b891cd8341c84ffd145042e7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
240	2024-02-10 10:04:26	<u>0xe7f0e38de892116e7eeec4346cd708fa8b891b2324c6d14c706e0bcd3eae266c</u>	- 50.0000000000000000 000 USDT  50.20 USD	✓
241	2024-02-10 07:36:09	<u>0x4a6e669736ac5485b2865cd7f0bb6ed4091fa2f714b0dbbe8f7e36fb7aba23a5</u>	+ 50.0000000000000000 000 USDT  50.23 USD	✓



#	Date & time	Transaction Id	Amount	
242	2024-02-10 04:44:05	<u>0x4aff5bbe146d28470884796246bd3ecc2c272b5bd63978af076c66ca08efb10d</u>	- 17.0000000000000000 000 USDT	✓
243	2024-02-10 04:41:53	<u>0xa7f28bce79f5528e02df4c6b2ff3ec8f10f371f94f287e735ba4a3659443644d</u>	- 17.0000000000000000 000 USDT	✓
244	2024-02-10 04:38:47	<u>0x455438371052f72ddeb7a4e304889af8559972a9e827fea6007f72e591494f83</u>	- 17.0000000000000000 000 USDT	✓
245	2024-02-10 04:37:59	<u>0x4d3c3b750e5bb31db6db9dad849a1e15a3daf2e1cea28be5b226cadb2400e938</u>	- 17.0000000000000000 000 BUSDT	✓
246	2024-02-10 04:37:26	<u>0x0a53c5da139671044492e51dc659c2b1d4bbded499ab0ea16c0f59420cfbe004</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
247	2024-02-10 04:34:40	<u>0xdcfc3199b4d6d8602daf818e78a9e42a86c0219e31eb92c08fe8f84ba65a4271</u>	- 17.0000000000000000 000 USDT  17.07 USD	✓
248	2024-02-10 02:48:51	<u>0xf54bc934fc3a361243a72f186558721a0122e07437da98000baf2024db2b72e1</u>	- 150.0000000000000000 0000 BUSDT	✓
249	2024-02-10 02:45:21	<u>0x119ae0f059d7004b73f6348fd69ba86effca6c76f271a865d92421156aee0a35</u>	- 150.0000000000000000 0000 USDT  150.63 USD	✓
250	2024-02-09 14:49:09	<u>0x8acbd1f825e3c32ad5ab0074b4198d4eb9da428896e2eefa8982b5bbbce3205a</u>	- 10.0000000000000000 000 BUSDT	✓



#	Date & time	Transaction Id	Amount	
251	2024-02-09 14:46:18	<u>0x8e68e968fd89d319efcd</u> <u>ebed3ea6d6f6884ac41c65</u> <u>98054b10dfed53c8eb953c</u>	- 10.0000000000000000 000 USDT  10.02 USD	✓
252	2024-02-09 10:17:29	<u>0xe62de6cd7e752fa7613c</u> <u>cde75acb343a7ce9b390a2</u> <u>238ae18894d4cd9ba7674a</u>	+ 57.524999999999998 579 USDT  57.68 USD	✓
253	2024-02-09 10:12:54	<u>0x5718ae79ab25e63fe2fc</u> <u>730b9e2ce9a6cb86853e2d</u> <u>98340c41a559e3391a347f</u>	+ 100.000000000000000 0000 USDT  100.26 USD	✓
254	2024-02-07 10:59:54	<u>0xb9719d49d3a98e06510d</u> <u>e5babc021d35a47cdf69d9</u> <u>bd52849d0899545b3ccc7c</u>	- 1.0000000000000000 00 USDT  0.99 USD	✓
255	2024-02-07 07:41:39	<u>0x80f758032fbf04531c0e</u> <u>a08177bb8d6ecaf5292998</u> <u>64667471dc52c9d509e325</u>	- 205.000000000000000 0000 BUSDT	✓
256	2024-02-07 07:34:36	<u>0xdb8f904455c0dcd9e854</u> <u>c1512d36f812151b24322d</u> <u>969e48e784e5891b5ba6f2</u>	- 205.000000000000000 0000 USDT  204.96 USD	✓
257	2024-02-07 07:29:57	<u>0xa7cd9e2bc9ba3ebfd360</u> <u>1ae6dfb49e519eb1771256</u> <u>13121dc707e3b129887040</u>	+ 49.7250000000000001 421 USDT  49.71 USD	✓
258	2024-02-06 18:22:39	<u>0xdd23e8d904751b08dc73</u> <u>fdbcafe4324d9f93041970</u> <u>89de9cc17e217826e74369</u>	- 30.0000000000000000 000 USDT	✓
259	2024-02-06 18:21:12	<u>0x8d8a2b1691bb2406f152</u> <u>1dac5108f54833acc31154</u> <u>9eada4da3fbcc7860c30e1</u>	- 30.0000000000000000 000 USDT	✓







#	Date & time	Transaction Id	Amount	
260	2024-02-06 18:17:45	<u>0xf2cbe62e26ce649e6ebd e9b178abdd7db0d27ccc2b ac547372236440b824274d</u>	- 30.0000000000000000 000 USDT	✓
261	2024-02-06 18:17:00	<u>0x63278081ac007bf50a86 54b981ed957ca16a9c8be6 3e9b2bae09dbf761afeeca</u>	- 30.0000000000000000 000 BUSDT	✓
262	2024-02-06 18:15:30	<u>0x0f9ca5c44675b37267fe 39d0ec31d234daa0b10a2f 810534aa877885e678120d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
263	2024-02-06 18:14:18	<u>0x50cd970d4bd7b65432c5 8fd3f92eab2ba9d2f73d44 6d6f8c08d215902117bc40</u>	- 30,000,000,000,000 ,000,000	✓
264	2024-02-06 18:13:24	<u>0x7e1bd91dd99c91b2c141 96ad61e510cfff9c9229ea 3c247069e1a4b40695f6a2</u>	- 30.0000000000000000 000 USDT  29.99 USD	✓
265	2024-02-06 16:06:07	<u>0xb9c8b72ceb90f3db1e57 dcaac1bd401b475ccacf78 43f96fce3254e0b6f2bec4</u>	+ 150.0000000000000000 0000 USDT  149.92 USD	✓
266	2024-02-06 11:07:16	<u>0x5191b09fd906761b243e 1cdb542ce201429324f099 a57e2a73012987d9d1b3fe</u>	+ 20.0000000000000000 000 USDT  19.98 USD	✓
267	2024-02-06 09:21:11	<u>0xbab895dd0129d5a4112e 9821dc30a8f0a2b6c1c0f 8778e21efa534331c7c11a</u>	+ 35.0000000000000000 000 USDT  34.98 USD	✓
268	2024-02-05 21:20:49	<u>0xff494539fd73824f9352 ea0956306a74b0428f8c98 1edd0c313252e661105606</u>	- 85.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
269	2024-02-05 17:47:09	<u>0x719b6118b1034775398d</u> <u>283885d368390fe65ef842</u> <u>f537dc5203a29949a6b6aa</u>	- 85.0000000000000000 000 USDT	✓
270	2024-02-05 17:46:15	<u>0x865cb354859b3c4136fd</u> <u>03c564ddf576283d28b2c6</u> <u>cbd660fa26b2ba3abcb860</u>	- 85.0000000000000000 000 USDT	✓
271	2024-02-05 17:43:45	<u>0x640773cfe92fc518f783</u> <u>48ed4ce9110f49e186c67a</u> <u>cd2da49b03bc51750c53c9</u>	- 85.0000000000000000 000 BUSDT	✓
272	2024-02-05 17:42:42	<u>0xb14828b252efcdde7f23</u> <u>9ca126398fe93e7c1d7637</u> <u>ccb0dcb300fe23aa51c913</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
273	2024-02-05 17:39:57	<u>0x78f2cdea5e9bb351a479</u> <u>c298153c03c44800922a33</u> <u>f4587f6f7154c0ef685d8d</u>	- 85.0000000000000000 000 USDT  84.93 USD	✓
274	2024-02-05 15:18:41	<u>0x2b4a24b004869d17737e</u> <u>8def23d7952b7976bdd665</u> <u>1e5abe229717163b85bf67</u>	- 100.0000000000000000 0000 USDT	✓
275	2024-02-05 15:16:32	<u>0x998853f13cd5b1bb1578</u> <u>0c5a5dc9b974e35cfb9d23</u> <u>797d4400d3596ab6842d51</u>	- 100.0000000000000000 0000 USDT	✓
276	2024-02-05 15:13:32	<u>0x1241223e0344fdfe83eb</u> <u>57fbca5cd82995313a3288</u> <u>e1972f00d25d31f27b30a0</u>	- 100.0000000000000000 0000 BUSDT	✓
277	2024-02-05 15:11:50	<u>0x8a0001e0ae40874e7784</u> <u>879fcf62beaf14e4700186</u> <u>c63c4ff2653284b844c41b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
278	2024-02-05 15:10:08	<u>0xbfcddcd956d77599a2078</u> <u>f6efd854f2e13ffafade2d</u> <u>243429410aa7020363419c</u>	- 100.00000000000000 0000 USDT  99.96 USD	✓
279	2024-02-05 14:16:53	<u>0x06835d9639b421071ecc</u> <u>7257afc046cceb87e75c</u> <u>60a30163123e3411561876</u>	- 210.00000000000000 0000 USDT	✓
280	2024-02-05 14:16:02	<u>0x15be5e1696c3e676d660</u> <u>737416234030a70383c619</u> <u>4176b287791aafd2fd40</u>	- 210.00000000000000 0000 USDT	✓
281	2024-02-05 14:12:53	<u>0x60d31e019ca40e2db703</u> <u>4f10109cb67a34ef733774</u> <u>ab209320ccadd57fc3f22b</u>	- 210.00000000000000 0000 USDT	✓
282	2024-02-05 14:11:47	<u>0x348b14bb6d687871af32</u> <u>ae1ed5bc49b22085c844e9</u> <u>64c7d35220c467b210b445</u>	- 210.00000000000000 0000 BUSDT	✓
283	2024-02-05 14:10:29	<u>0xd879e51d6266b8fa2371</u> <u>b9288115391cd03a2f231d</u> <u>771ba7c9af8a4a757202d3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
284	2024-02-05 14:08:44	<u>0x2730ff1d1996b84a66d6</u> <u>f40a1a49b988781b575760</u> <u>c20850a3f6eac5d12c6dd5</u>	- 210.00000000000000 0000 USDT  209.92 USD	✓
285	2024-02-05 12:56:54	<u>0xc4618d0314aca100b488</u> <u>92e2e500a91b390a346d37</u> <u>fc0907b9590e04ca163297</u>	+ 64.00000000000000 000 USDT  63.97 USD	✓
286	2024-02-05 10:42:34	<u>0x81e6e8561bdc2e224df1</u> <u>702a8db81693a82249a4df</u> <u>7f4634a7eae85f96fbaeef</u>	+ 103.87999999999999 5453 USDT  103.83 USD	✓







#	Date & time	Transaction Id	Amount	
287	2024-02-05 10:12:25	<u>0x858b37f0be7b90c5123c</u> <u>0041b451487f074c233db5</u> <u>210e05cc95a62089f42405</u>	+ 53.0000000000000000 000 USDT  52.97 USD	✓
288	2024-02-05 08:41:01	<u>0x41c0dda770d651ca932a</u> <u>aa787aeaeb7498e70c2eb8</u> <u>9604cb67fc52900c5b3c36</u>	- 300.0000000000000000 0000 USDT	✓
289	2024-02-05 08:39:31	<u>0x9be5b815f93a866e7494</u> <u>55affd0549db3d3794a6ec</u> <u>2bb406ece924cc795833fd</u>	- 300.0000000000000000 0000 USDT	✓
290	2024-02-05 08:38:43	<u>0x798a3a5b575a71f1b6ed</u> <u>2de813b66655e218a621bd</u> <u>9e702f15e856785b6152ac</u>	+ 18.0000000000000000 000 USDT  17.99 USD	✓
291	2024-02-05 08:36:58	<u>0xeb23d1de4c309b8cfc30</u> <u>eb341f4174ed8911b1b223</u> <u>673d16b3dd9f89c01a325d</u>	- 300.0000000000000000 0000 USDT	✓
292	2024-02-05 08:35:28	<u>0x58eb80763fd35e60237a</u> <u>c9f1501da5fa5ffc434ddb</u> <u>e71a1004c2bc3ea5f8b2a9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
293	2024-02-05 08:34:49	<u>0xe84dfbf8140aa56895df</u> <u>87b2af1cc9e1e3b8ac0233</u> <u>a4d4e838a74016012b2cc4</u>	- 300.0000000000000000 0000 BUSDT	✓
294	2024-02-05 08:33:28	<u>0x95bacaea24dd948ede60</u> <u>1d901d4f7636db5c88b3f7</u> <u>f6b24ae0e51e383d18b12e</u>	- 300.0000000000000000 0000 USDT  299.87 USD	✓
295	2024-02-05 08:33:04	<u>0xd40fe7bc76e6837e2835</u> <u>4ab784b244136f1b1f946a</u> <u>2c8f9841925e03c5bb033b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
296	2024-02-05 08:31:10	<u>0xb7f6ae5dfbb7ef645841</u> <u>07c112b844eaf94631c144</u> <u>3b588027d05d71b898999b</u>	- 300.00000000000000 0000 USDT  299.87 USD	✓
297	2024-02-05 08:08:37	<u>0xe30c5272369f9b2dcb95</u> <u>5c3e5211581f3af2668c9f</u> <u>758dcad3aeb40ea876a2f6</u>	+ 590.00000000000000 0000 USDT  589.72 USD	✓
298	2024-02-05 07:54:46	<u>0x6c47d8d5247d0a4bce19</u> <u>f46a0678592a4062d758f7</u> <u>6a48fa1cbda4f98ce40bc9</u>	+ 18.00000000000000 000 USDT  17.99 USD	✓
299	2024-02-05 07:46:34	<u>0x5c3c5f54616f8cac71fe</u> <u>7ee0223952b784e375e47c</u> <u>031e7849666df30c0eab0f</u>	+ 90.00000000000000 000 USDT  89.96 USD	✓
300	2024-02-05 05:47:16	<u>0x0a05ece10e446afd4041</u> <u>45799f51833caec9258650</u> <u>a67deeb5ce3ac25a005ce2</u>	+ 59.00000000000000 000 USDT  58.96 USD	✓
301	2024-02-03 05:23:28	<u>0x0afc7c8d76206dd76690</u> <u>306d5c8834b78c3250f0c2</u> <u>46b9475559b1ee557eb797</u>	- 225.00000000000000 0000 USDT	✓
302	2024-02-03 05:20:01	<u>0xdeeea2e419b174257f3f</u> <u>7c69030e80a039354ad2eb</u> <u>3910d6a3b7befe92d5d66c</u>	- 225.00000000000000 0000 BUSDT	✓
303	2024-02-03 05:19:49	<u>0xcb72554fe24400a81c94</u> <u>64fda997de95bd1c7878f1</u> <u>d2d13c7c79d1065edb7533</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
304	2024-02-03 05:16:13	<u>0x3bcf0ee1012614335d02</u> <u>a53cb44eb4c75e4c8ffc77</u> <u>14b697cafa171f72eb91d6</u>	- 225.00000000000000 0000 USDT  224.93 USD	✓






#	Date & time	Transaction Id	Amount	
305	2024-02-02 12:37:27	<u>0xb53007679a5f8fe90eb9</u> <u>b0812e7a5a68c125bee9c0</u> <u>3bc86bb4f66a069265b272</u>	- 200.00000000000000 0000 BUSDT	✓
306	2024-02-02 12:33:51	<u>0x68cb71a4ce45ce5e0877</u> <u>112d400079023c4fbf1bc9</u> <u>42d48e415c806a34071d7f</u>	- 200.00000000000000 0000 USDT  199.92 USD	✓
307	2024-02-02 12:04:30	<u>0x2a74e0aa41474e84263a</u> <u>7b66b57d14c4f7e037fe72</u> <u>fb835a2954f0cadcdaed32</u>	+ 39.00000000000000 000 USDT  38.98 USD	✓
308	2024-02-02 10:52:55	<u>0x25d9728cc39370d15929</u> <u>c8cd9a1aabe5f9f3ff4146</u> <u>349846773527cd076959a3</u>	+ 107.00000000000000 0000 USDT  106.92 USD	✓
309	2024-02-02 10:41:22	<u>0x9f1f1acb8c5078c20b45</u> <u>9b78a8d6e906092d64c359</u> <u>7aa1a7fec3a8bf217cfdfc</u>	- 5.0000000000000000 00 USDT  4.99 USD	✓
310	2024-02-02 10:06:34	<u>0x5c29d4a90e3e6dd82d55</u> <u>7dd65a94e51b8fcb6e7279</u> <u>24b1782fefa6166656ffb5</u>	+ 25.00000000000000 000 USDT  24.98 USD	✓
311	2024-02-02 10:03:22	<u>0x5dd559a0b72c3ae373eb</u> <u>bc708911810076cca3261c</u> <u>e7f6e5909ef67d3f96409e</u>	- 100.00000000000000 0000 USDT	✓
312	2024-02-02 09:03:36	<u>0xad15fe31624e076085ee</u> <u>b3f6be59c2dd8b6dc835dc</u> <u>253e651d64d92cb40bac47</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
313	2024-02-02 09:01:48	<u>0x65c61e48b0a9d2842748</u> <u>63e14ce24ce175cde369ad</u> <u>54d21bae211aae9c7e91a9</u>	- 100.00000000000000 0000 BUSDT	✓


#	Date & time	Transaction Id	Amount	
314	2024-02-02 08:58:18	<u>0x8ac67458ce47b076636a8149a6728b9e7521d72a973e3cd3913de64161b158a6</u>	- 100.00000000000000 0000 USDT  99.96 USD	✓
315	2024-02-02 06:37:53	<u>0xffa52c8345c3c014bf4ebaf44ef3049fdb9e05c39339213c511953527ba44726</u>	- 600.00000000000000 0000 USDT	✓
316	2024-02-02 06:11:40	<u>0x669b803e9fa7ce2620bfcb8ab6a2131224a5dd8123c44104d6e9650813536e74</u>	+ 106.00000000000000 0000 USDT  105.94 USD	✓
317	2024-02-02 06:04:28	<u>0xe7ab18f4209116dca13eda4b44de2ed9674e9ce8a23ff8f83e7ccab76cdbc152</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
318	2024-02-02 06:03:28	<u>0x844d606ed072690e7d3a8ddea792b4cab24a5f4089e33ba73f8026c576fcbfe8</u>	- 600.00000000000000 0000 BUSDT	✓
319	2024-02-02 05:59:16	<u>0x69b87f7e023dcd84ebbe22d22f0fc8a35ccd22b7f83637655450089be6a530fd</u>	- 600.00000000000000 0000 USDT  599.69 USD	✓
320	2024-02-02 05:52:04	<u>0xf55727880fe559bce586c51b92831ca85f251960843509209b55d6fa4a19baba</u>	+ 100.00000000000000 0000 USDT  99.95 USD	✓
321	2024-02-02 03:36:31	<u>0xf192f4b1eabd20673913ca8fa45bf01f6d0bf4c9aa2cb734d4011d0f2940cbb9</u>	- 315.00000000000000 0000 USDT	✓
322	2024-02-02 03:36:10	<u>0xa3955ee0b7a0068ca7ecae0afcffd6b1c98393dca76209804b69031722b47e96</u>	+ 0.0003150000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
323	2024-02-02 03:34:51	<u>0xd8c4d74fc92315b061b81d7eaf6a54445bbd577c3f834300431819c805d0ae04</u>	+ 552.72000000000002 7285 USDT  552.51 USD	✓
324	2024-02-01 12:33:46	<u>0x45567e22feb9bb70f219374347139d8c5fe2afaa4eeca848b634238321b7a018</u>	- 315.00000000000000 0000 USDT	✓
325	2024-02-01 12:00:13	<u>0x2cbe126fcda0d3ca930ce5feed04b03e5614b756e10e6f0bd9e73aaf48d7fb2e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
326	2024-02-01 11:58:16	<u>0x4c8bc158be1221bc92a0e5ab65fc497717217950b3e7aeb6495ec750666abd36</u>	- 315.00000000000000 0000 BUSDT	✓
327	2024-02-01 11:55:19	<u>0xf005d22124ea3fa079f78061bc3518e910ab6c77c16af1ade3f9490938ae6d9d</u>	- 315.00000000000000 0000 USDT  314.67 USD	✓
328	2024-02-01 11:49:29	<u>0xdaba58eb57bd950ac2dfb16e1af2af19193482b4af6f85f69cbf64d46abfff0</u>	+ 165.00000000000000 0000 USDT  164.82 USD	✓
329	2024-02-01 11:25:02	<u>0x51529ba805a2517b753e6c616ea89f3e748d9ca989face6c06a34824fa396e1a</u>	+ 86.00000000000000 000 USDT  85.91 USD	✓
330	2024-02-01 11:12:22	<u>0x4c2ca7d3bd89e675ad35496608f1c8be771d47db34434aeb3f4618b059431ec9</u>	+ 119.00000000000000 0000 USDT  118.88 USD	✓
331	2024-01-31 16:15:01	<u>0xd51b4f123e272cf88cea6b8a1ec9b848d759d1001953304a1a076c39a5accfd9</u>	+ 145.00000000000000 0000 USDT  144.99 USD	✓

#	Date & time	Transaction Id	Amount	
332	2024-01-31 13:44:45	<u>0x41d1d14d6457288702ab</u> <u>1f1b362ef86cbb35647079</u> <u>a11504860182c8a02bc69c</u>	- 124.00000000000000 0000 USDT	✓
333	2024-01-31 13:10:01	<u>0xf5155f339ba126adf5f8</u> <u>7f3adb2a2b8c39155f388b</u> <u>bc07dd46d7a2309f39bf13</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
334	2024-01-31 13:09:07	<u>0x0a840e709e20c6a16c98</u> <u>8f4fdad814d6299dc04a61</u> <u>ddb980087aa30b1e5b564e</u>	- 124.00000000000000 0000 BUSDT	✓
335	2024-01-31 13:05:34	<u>0xd3d1c78904c4cb50ded1</u> <u>d0ba26ad70099171161736</u> <u>83039ac6a19747e264c9c3</u>	- 124.00000000000000 0000 USDT  123.93 USD	✓
336	2024-01-31 12:50:19	<u>0x1e267a7d800d947c07fb</u> <u>216866f9fed43b57c3afe5</u> <u>61761a5cc5875700d3e19f</u>	+ 54.880000000000002 558 USDT  54.85 USD	✓
337	2024-01-31 10:53:59	<u>0x0c78a3b4304732c345ad</u> <u>d24aceb009db6dd902af4b</u> <u>4c03bc7c461b381e7a2da0</u>	+ 40.00000000000000 000 USDT  39.97 USD	✓
338	2024-01-31 10:39:02	<u>0x204681c93d6937ad8977</u> <u>12cf6f91ecc930ba1a3969</u> <u>d41eba8afffad410c55e42</u>	+ 29.00000000000000 000 USDT  28.98 USD	✓
339	2024-01-30 13:24:39	<u>0x65aa758e414d2ec12673</u> <u>8030839a2fff1b215396eb</u> <u>338ecb9d4432f57565bd2f</u>	- 119.00000000000000 0000 USDT	✓
340	2024-01-30 12:51:19	<u>0x0d95332d8ea8fd3a5fe5</u> <u>2391fe1db19a8f923f1763</u> <u>91b714a65785fd3089f5a3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
341	2024-01-30 12:50:22	<u>0xe35426b7cfbcfd47443e</u> <u>fff6106d7b7e87955e3904</u> <u>d1d29ba89de9c58edbe005</u>	- 119.00000000000000 0000 BUSDT	✓
342	2024-01-30 12:47:20	<u>0x26ab46063de45078c650</u> <u>1dd43b0fe5e6f0e887b8fe</u> <u>250be742dae55bb1375223</u>	- 119.00000000000000 0000 USDT  119.03 USD	✓
343	2024-01-30 11:28:49	<u>0x4697c0f88aecb78b5448</u> <u>40b21da33f0662e14baaca</u> <u>d43cfdb6a0eb82046b16f8</u>	+ 87.00000000000000 000 USDT  87.01 USD	✓
344	2024-01-30 07:22:04	<u>0x8e3b0b3478e4a2724cf3</u> <u>6e11e362da0aebf0cf1753</u> <u>bd08155f9424136c6f65fa</u>	- 130.00000000000000 0000 USDT	✓
345	2024-01-30 07:20:49	<u>0xc1603a53d4714fd2cad0</u> <u>10095f9ce56bc16350121a</u> <u>e9b787433fb344e046a9be</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
346	2024-01-30 07:19:19	<u>0x578b84488915713ba187</u> <u>f9ffb0ca1d0d95fcdf6fd</u> <u>e533be3c6b2b520c0403d3</u>	- 130.00000000000000 0000 BUSDT	✓
347	2024-01-30 07:15:37	<u>0x030612988009c673d248</u> <u>b0f4f55b55d9fcc71a69b5</u> <u>c1ed008227be4c43b49365</u>	- 130.00000000000000 0000 USDT  130.00 USD	✓
348	2024-01-30 07:00:41	<u>0x7cf7ca4e8a0ce45542bd</u> <u>1fd60474470e1402f45f90</u> <u>da7a622981d3cdba760851</u>	+ 67.620000000000004 547 USDT  67.62 USD	✓
349	2024-01-30 06:45:04	<u>0x3a0ca952d10f3754f3a7</u> <u>56e3a17ecb7ce2c4d1b46d</u> <u>296796816a43576c40737c</u>	- 250.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
350	2024-01-30 06:43:28	<u>0x5f58cc60ec9658f8618f30ad733846e424f6d758791b32f1b6f2aa2b778366e0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
351	2024-01-30 06:42:25	<u>0xb4a8199cf19ff5aa72a911ba4e362815f944960fb92c9f0a405b004a9d6e3f4e</u>	- 250.00000000000000 0000 BUSDT	✓
352	2024-01-30 06:39:13	<u>0x8dcf608ca15386782252dd803de9e63bbf8abf741e329e9302ea81d1c2028d52</u>	- 250.00000000000000 0000 USDT  250.04 USD	✓
353	2024-01-30 06:37:28	<u>0xd3e6bfebf64091bc36b28c8ab06a86a698d0d9815d6da3e46d2c65ce05143f0e</u>	+ 137.00000000000000 0000 USDT  137.02 USD	✓
354	2024-01-30 06:29:07	<u>0xfd987fa7df1765394963f842ae99d2ed3e95eba72cd01db42b7b6ba2407e317a</u>	+ 72.00000000000000 000 USDT  72.01 USD	✓
355	2024-01-29 13:08:21	<u>0x3d2002d3fd7c103297af796e360f5375735cae3521b5ea8d68d8815fec114e7c</u>	- 102.00000000000000 0000 USDT	✓
356	2024-01-29 13:07:18	<u>0x081c425365243fc885234e57266d47066faa358f63f4ac3c540b007ba72d76a0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
357	2024-01-29 13:03:39	<u>0x4d7aa0c1e7da08bec324ffe9323ae43fc1a71f2e4976d153a473e6b00a0ce2b6</u>	- 102.00000000000000 0000 BUSDT	✓
358	2024-01-29 13:00:51	<u>0xd6b3ab5f00dcf9b60f42837f8052c736beee0b433b79baf07c206836da85e6ab</u>	- 102.00000000000000 0000 USDT  102.03 USD	✓


#	Date & time	Transaction Id	Amount	
359	2024-01-29 12:06:26	<u>0x079ab17d9786c71435ff</u> <u>92b3d192a31d2757dbbc3f</u> <u>6eec75a54d461746236613</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
360	2024-01-29 11:54:05	<u>0xe8c80bf4b63685b3d32b</u> <u>a469f3ca5893bf5a7abf27</u> <u>a4c2ea7c051b4c5bd9a883</u>	+ 36.0000000000000000 000 USDT  36.00 USD	✓
361	2024-01-29 11:43:36	<u>0x3549fe85cb4021086298</u> <u>01314b5e1063b9a0d5571e</u> <u>ca796286d84ec7d655047a</u>	+ 46.0000000000000000 000 USDT  46.01 USD	✓
362	2024-01-29 10:50:10	<u>0x6b5ce2d09c95095478a2</u> <u>9cd98ad6689ab47538f16d</u> <u>668af526bb5b03b835f891</u>	+ 52.0000000000000000 000 USDT  52.01 USD	✓
363	2024-01-29 10:43:19	<u>0x2a579afdb4cf2b548fb4</u> <u>2988af998ca24521877559</u> <u>49c0256976fe37bd964757</u>	+ 31.0000000000000000 000 USDT  31.00 USD	✓
364	2024-01-29 10:21:23	<u>0xaecd0e43ba4d240f126d</u> <u>14ee68adbd05160bb234d9</u> <u>e79eb2a5b6e0dcafec3ca</u>	+ 41.0000000000000000 000 USDT  41.01 USD	✓
365	2024-01-28 04:17:52	<u>0x16e4a46ea4f65252b6a6</u> <u>2ae149cf4e4f770eee4209</u> <u>9b23854c2b6872d44ddb4b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
366	2024-01-28 04:08:37	<u>0x5185b75a2e267096e780</u> <u>bacc4627ad19e98f8a44b5</u> <u>7d67a3e1c0ed8372649123</u>	- 50.0000000000000000 000 USDT	✓
367	2024-01-28 04:06:34	<u>0xa134dc0cc03602fb97cc</u> <u>e025fd81f8c15740c17867</u> <u>231956fdee6925d8ce1ff5</u>	- 50.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
368	2024-01-28 04:02:46	<u>0x8011ffc57d755539c8559474494e582dcc9a7da0038c8ae1f54083dd725dae1</u>	- 50.0000000000000000 000 USDT  50.02 USD	✓
369	2024-01-27 03:46:22	<u>0x3354ce1623570454d47db046b49db265307ae6dd6c79f90ba1d694d1632490be</u>	- 20.0000000000000000 000 USDT  20.01 USD	✓
370	2024-01-26 11:38:07	<u>0xe1bee597ae3e61076dfe1f7e08a41ac82a8a23f41c033a5885fe851fe63811d</u>	+ 42.0000000000000000 000 USDT  42.00 USD	✓
371	2024-01-25 11:49:09	<u>0xbd6d12de8ee2627400b4c29fd5596f4300904236770171a4e5023b4d8bea67e9</u>	+ 59.0000000000000000 000 BSC-USD	✓
372	2024-01-25 11:48:24	<u>0x95cc624a6a64f9f058e114c8235ba9384ba31b665ac62a7cc1102693f08e78f7</u>	+ 59.0000000000000000 000 USDT  59.02 USD	✓
373	2024-01-24 09:40:18	<u>0x70704d86d1d205943c9de95a2f83cbe5b9e0d3a8dcde3751686ce4fb7b7d4568</u>	- 188.0000000000000000 0000 USDT	✓
374	2024-01-24 08:43:23	<u>0x055482ec94f3bfe20e4f1f114e36209e12389d7a3e4309b35ed83b1daeda79e0</u>	- 104.0000000000000000 0000 USDT	✓
375	2024-01-24 08:17:33	<u>0xa22454e34a06326e5d01b0e73ab24455234e352147e09a3c5b281b5b52072190</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
376	2024-01-24 08:17:24	<u>0x34b70e08df5ac9b721b57549f9f38bc600b854cbe0402ce6f519d6471193c8f7</u>	- 104.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
377	2024-01-24 08:14:15	<u>0xfe843bfeb6adb8d2c3047b00dbba560641d1bb9b6b898beb5653cd8f599605cb</u>	- 104.00000000000000 0000 BUSDT	✓
378	2024-01-24 08:13:15	<u>0xa7814747815ee9df76b4e258d4d0e89aacbefb1a170ac9c715ab378a2c9240cf</u>	- 104.00000000000000 0000 USDT	✓
379	2024-01-24 08:10:48	<u>0xd3d75a695f329f0cd1a3127d4a9939ae5c4b21ff24357330472eb56493161686</u>	- 104.00000000000000 0000 USDT  103.99 USD	✓
380	2024-01-24 08:07:06	<u>0x2b73b1a4ab7958ed7b322dcf862f9178b72d70a0124ea998cddb8fbe9e2c6113</u>	+ 13.00000000000000 000 USDT  12.99 USD	✓
381	2024-01-24 07:19:06	<u>0xa6aad81479ab4fc24f0f9a3c53609591c1a5b657a3ab1adc8a82be9db7193f26</u>	- 120.00000000000000 0000 USDT	✓
382	2024-01-24 06:29:51	<u>0x9e634dc1c3c5ff94f5b180afc2483a09c15906c9f01e48b69bb15db3987ffbd1</u>	- 120.00000000000000 0000 USDT	✓
383	2024-01-24 03:12:35	<u>0xf28f78de5c745ccf5d4a0b97af4b0ca212c5ee410b4fa8bfa709c976c39eddd9</u>	- 120.00000000000000 0000 USDT	✓
384	2024-01-24 02:43:50	<u>0x4f026923107dd65d89be97c49ee24b350bef6ed04122190caadf882d7e005501</u>	- 188.00000000000000 0000 USDT	✓
385	2024-01-24 02:41:05	<u>0xfe9d3edf83415f08f1da58aee739ebb70b4f55e3b7d3f9c990e25591f6fe57f6</u>	- 188.00000000000000 0000 USDT	✓



#	Date & time	Transaction Id	Amount	
386	2024-01-23 23:29:47	<u>0xb7ee2c777ff760b33b93</u> <u>8eaa1949a9a286e8f9c7f7</u> <u>068754d1908a5500b62636</u>	- 120.00000000000000 0000 USDT	✓
387	2024-01-23 13:48:29	<u>0xd2606a497c27dcf1dda8</u> <u>5ad5faa73eecb12d5408c5</u> <u>52761a9041785e48be00ae</u>	- 188.00000000000000 0000 USDT	✓
388	2024-01-23 13:14:42	<u>0xa0a0a83ab1ccf36bf8f2</u> <u>cd88a1b4719c6ad3167790</u> <u>9690ea28ee7ab242d7dc43</u>	- 120.00000000000000 0000 USDT	✓
389	2024-01-23 12:10:22	<u>0xd1ab227cb1c8621d5ef2</u> <u>76df8b8f1f2d3f5c2967de</u> <u>48b3877f510140aca51ba2</u>	- 188.00000000000000 0000 USDT	✓
390	2024-01-23 11:45:40	<u>0x82e5a7ba3a21d73cb6fb</u> <u>62d62c07b5fe7fc1c4d187</u> <u>d617b52ded743122ed61eb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
391	2024-01-23 11:45:34	<u>0xbdab45d24f3bca2a7731</u> <u>c13776917f8458dea34619</u> <u>e99057b35d53d593862a78</u>	- 120.00000000000000 0000 USDT	✓
392	2024-01-23 11:45:10	<u>0x326dcb2f06fe7171df01</u> <u>027f390413a2c844c0e947</u> <u>fc7d1cc3c3f1f42e754d9d</u>	- 188.00000000000000 0000 USDT	✓
393	2024-01-23 11:43:04	<u>0x68d298a02b8404dae569</u> <u>926bb729982845d380bcbb</u> <u>f7e6d1cee3d13a7b8cd252</u>	- 188.00000000000000 0000 BUSDT	✓
394	2024-01-23 11:40:01	<u>0x759b73366988ddbacfa</u> <u>5fd9bb6bf73ef2b4402036</u> <u>bc648c515e0337c155890e</u>	- 188.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
395	2024-01-23 11:39:10	<u>0x2e7e7577a3a2ab17e7c5</u> <u>2b6e3412a13a62fb627a10</u> <u>31a3c6cd3348999b8e4a3f</u>	- 188.00000000000000 0000 USDT  188.00 USD	✓
396	2024-01-23 11:21:52	<u>0x62b4accb1ffff6b32ede8</u> <u>04b0c0f4d345b64820c5fd</u> <u>1c60cfaae8c2447c3eb8aa</u>	+ 38.00000000000000 000 USDT  38.00 USD	✓
397	2024-01-23 10:45:04	<u>0xa66c714ece2d0491f8f5</u> <u>752a738f7bf1d80214facb</u> <u>6698c5215ec4f4fdda6e53</u>	+ 148.00000000000000 0000 USDT  147.99 USD	✓
398	2024-01-23 09:44:19	<u>0xc499e34dfae53590c603</u> <u>7af0f53a9ca8dd56b7035d</u> <u>c5435bc6892f24ed1abc8f</u>	- 120.00000000000000 0000 USDT	✓
399	2024-01-23 09:31:46	<u>0x2d9e68e2c437fbac2a5</u> <u>826e4fd3fcdc32d32322d5</u> <u>20115e14f3a8c64ab6c393</u>	- 120.00000000000000 0000 USDT	✓
400	2024-01-23 08:37:40	<u>0xd8f683fc9f9d4bc3ac68</u> <u>875699cd9b323a63b8c092</u> <u>a244bdeb79403c685f0e9f</u>	+ 89.180000000000006 821 USDT  89.18 USD	✓
401	2024-01-23 08:35:11	<u>0x2e62143658731d179780</u> <u>6e95321ccfe5b5d2a53d0a</u> <u>c4c09b1e8af1dac5d8561b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
402	2024-01-23 08:32:51	<u>0xef227388e2fd762e7f3f</u> <u>039d93e1b49c59ebcbcffa</u> <u>1dc4be06da948c06267c2b</u>	- 120.00000000000000 0000 BUSDT	✓
403	2024-01-23 08:29:36	<u>0xb32f37739f947fa5fa07</u> <u>2fea9064f2683a1478d0ae</u> <u>1ce88dddcc0fe7a3347850</u>	- 120.00000000000000 0000 USDT	✓







#	Date & time	Transaction Id	Amount	
404	2024-01-23 08:28:39	<u>0x73c226268f55f3080403</u> <u>c476f9ec3868523a69a581</u> <u>fae62dbbf84f67deb76c75</u>	- 120.00000000000000 0000 USDT  120.01 USD	✓
405	2024-01-23 04:46:00	<u>0xe6159b2b42bd283ce1cd</u> <u>5bcf67d5ea88b002ae125c</u> <u>f9343f4228c1202aa94474</u>	- 120.00000000000000 0000 USDT	✓
406	2024-01-23 04:45:27	<u>0x16627dcbf9af5332b926</u> <u>a7fe6ad37d31da3681ef5f</u> <u>fbee83abb7a50e1f5fa8b7</u>	- 120.00000000000000 0000 USDT	✓
407	2024-01-23 04:11:51	<u>0x245a84b9ea88ed2b0356</u> <u>311432bae3aef97a42e4f6</u> <u>d59d24390a50fc6fff1340</u>	- 240.00000000000000 0000 USDT	✓
408	2024-01-23 04:10:42	<u>0x10cbb6ad8b428ae3a99f</u> <u>f0edc6db9cdfae61dd0cec</u> <u>dac9ab02dd368311bb4b0c</u>	- 240.00000000000000 0000 USDT	✓
409	2024-01-23 02:41:30	<u>0x362ce0dc2ed2f77fc463</u> <u>191cb24b80d3d7f86095c2</u> <u>4df6ea4fc0db61cdc420e2</u>	- 110.00000000000000 0000 USDT	✓
410	2024-01-23 02:40:57	<u>0xf2c0facbc0a4a39d45cf</u> <u>a2c604825966601b2816f</u> <u>512349cf2a590aad9cbf9d</u>	- 110.00000000000000 0000 USDT	✓
411	2024-01-22 21:07:50	<u>0x669a435c2ba99291bb47</u> <u>d707cee56fdd520b8fbc81</u> <u>80e67fe1d97314a2dfed11</u>	- 240.00000000000000 0000 USDT	✓
412	2024-01-22 21:06:35	<u>0x82cb1f0c4cb6d6030805</u> <u>b2d2f828fb0764a14c451a</u> <u>d0618846e5ff41b6fcd474</u>	- 240.00000000000000 0000 USDT	✓




#	Date & time	Transaction Id	Amount	
413	2024-01-22 19:42:00	<u>0xaeccb4777e2dc4f735ac</u> <u>2ff0d911852232d3086f41</u> <u>18c2faed99814f004099a9</u>	- 110.00000000000000 0000 USDT	✓
414	2024-01-22 19:41:18	<u>0xe71d5b38fb15e69f98e0</u> <u>75540cbd21489751d3bc7e</u> <u>e5c1b412eb0906452aa47c</u>	- 110.00000000000000 0000 USDT	✓
415	2024-01-22 14:46:29	<u>0x5f907d94717e4e0182ae</u> <u>76f20ace9e36ddd6b92d58</u> <u>dd60ce159af0f0d869d156</u>	- 120.00000000000000 0000 USDT	✓
416	2024-01-22 14:45:38	<u>0xdb4807d7b19c6cd68f66</u> <u>212690c61abfaff6f422d2</u> <u>7f85028ab4f7c39acc9ec6</u>	- 120.00000000000000 0000 USDT	✓
417	2024-01-22 14:16:39	<u>0x3a6f34368fa83ffd843e</u> <u>5b32d4e5fd94d0d2c10509</u> <u>c7fb7d3d09363f59a1acb0</u>	- 120.00000000000000 0000 USDT	✓
418	2024-01-22 14:15:18	<u>0xb8d076769cb2b1b8024b</u> <u>de6b23b78978a70de859a4</u> <u>b575e7cfe227b169233349</u>	- 120.00000000000000 0000 USDT	✓
419	2024-01-22 13:53:54	<u>0x6a93cbd317d1c44fbb5c</u> <u>7ea76c720b266533cbb4a7</u> <u>26eaf27d765de9dd945f79</u>	- 256.00000000000000 0000 USDT	✓
420	2024-01-22 13:50:06	<u>0xb1362876c7c930a25f8a</u> <u>8a494cb2af584a188f1a7b</u> <u>21fd8900b9eae71339f094</u>	- 120.00000000000000 0000 USDT	✓
421	2024-01-22 13:49:51	<u>0x55d28b0514b5c03a8b35</u> <u>5b55f15efe2c51fd08aaa9</u> <u>e55aca20cd545c25a7c99a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
422	2024-01-22 13:47:45	<u>0x916c8886376a1ce29b49 ace9ad309e82879e23f1b3 fc2bbc7e679f6a58d552c0</u>	- 120.00000000000000 0000 BUSDT	✓
423	2024-01-22 13:45:29	<u>0x2aea192dda0dda0a3fe5 bec81c72e3827849b2521d d8be9c3e543ac24e3b3903</u>	- 120.00000000000000 0000 USDT	✓
424	2024-01-22 13:43:50	<u>0xe1e7849d50009987eb8b 6ebafc44d85df98a9cf8d9 ce6a864b6d165069f73bea</u>	- 120.00000000000000 0000 USDT  120.10 USD	✓
425	2024-01-22 13:25:56	<u>0x173f73d5565068f928ae 9d6afca3a2fec7a5d10cae c907af8379d5c389a1d6bb</u>	- 256.00000000000000 0000 BUSDT	✓
426	2024-01-22 13:23:35	<u>0xbb8ce946270d17f15466 ee120468daee9ebb0cb700 f5c68f1a2a7489213717ac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
427	2024-01-22 13:23:35	<u>0x7b6753bc382f2f6d7b68 d112501595a198af1744b0 bca18fdf71d6311c8caef5</u>	+ 0.0002560000000000 00 USDT  0.00 USD	✓
428	2024-01-22 13:23:29	<u>0x3eaf03c3e1fe92bc6f12 365a53ef50bd8ce810e85b 59d8de5c6a3bb8c94e952f</u>	- 256.00000000000000 0000 USDT	✓
429	2024-01-22 13:22:20	<u>0x09ffcd57983b5aae35c2 d45ac42618a661e72366b1 a72a911c853229cc56bf70</u>	- 256.00000000000000 0000 USDT  256.18 USD	✓
430	2024-01-22 13:19:08	<u>0x9294c7fdde4a92d53c06 47b7ac9120001fa0d23dca 5b1168ade16ebd09d3cd6a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
431	2024-01-22 13:13:15	<u>0x48abe70932d807ef35ec</u> <u>04c4d73974d434e2c29cc0</u> <u>8d0ba83f8437b2f95d7a15</u>	+ 256.00000000000000 0000 USDT  256.19 USD	✓
432	2024-01-22 12:02:03	<u>0x298b8fa0abfefab27c07</u> <u>322e478c59d44b93f12cec</u> <u>3e392c4c9690d0f5124985</u>	- 135.00000000000000 0000 USDT	✓
433	2024-01-22 11:42:13	<u>0x824031fa6c5c060bec93</u> <u>89b4ffcd4a2e699fe5bb61</u> <u>c995d3f40998af89856c6e</u>	+ 34.00000000000000 000 USDT  34.02 USD	✓
434	2024-01-22 11:34:01	<u>0x270ca538e5a8977c5f07</u> <u>c42371bc41a541ea4aba9e</u> <u>32b66f5cb5ea9bbb096bfa</u>	- 135.00000000000000 0000 BUSDT	✓
435	2024-01-22 11:32:22	<u>0xe9dc70b52fa375d3d825</u> <u>602079fc8595df7e1e55cb</u> <u>3d5584bb36779bb59237aa</u>	- 135.00000000000000 0000 USDT	✓
436	2024-01-22 11:30:43	<u>0x321bcd276398661ca170</u> <u>ab1b4869ca2dca46bf9108</u> <u>4b35cc3e1d04247b4f45c0</u>	- 135.00000000000000 0000 USDT  135.08 USD	✓
437	2024-01-22 11:26:48	<u>0x31a5296356c21ab022a2</u> <u>5e01ae8277213be0297ab5</u> <u>aba9c7d60dd9ac27432b4e</u>	+ 135.00000000000000 0000 USDT  135.07 USD	✓
438	2024-01-22 11:08:05	<u>0x0b430fd38c517b3bd003</u> <u>292350186f98e683f60c99</u> <u>a2f5d8071251eca2a54e76</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
439	2024-01-22 11:04:47	<u>0x1f8a5680b41cd24c79a3</u> <u>7c23090e411a4cf11970b6</u> <u>f78ba032a8f5820800d455</u>	+ 158.00000000000000 0000 USDT  158.07 USD	✓







#	Date & time	Transaction Id	Amount	
440	2024-01-22 07:08:08	<u>0xeec107a7b0b1792cbee862c48ac852f85cd490ced4aa3ff67c45978016adaf29</u>	- 240.0000000000000000 0000 USDT	✓
441	2024-01-22 07:06:44	<u>0x113f2b9f1fb0db7d5f596e0b3a67f88cc2f9a12f82c065be9c90056f559b87b1</u>	- 240.0000000000000000 0000 USDT	✓
442	2024-01-22 06:37:48	<u>0x60582a18e8449b72e7b6189a9540fd39ae2c2ec21833fa2d15838201a463f3ae</u>	- 240.0000000000000000 0000 USDT	✓
443	2024-01-22 06:37:15	<u>0x515e5a50959c333c967c97c35e6b6cf1a3b950cf3b5f182a2469ccf004de8080</u>	- 240.0000000000000000 0000 USDT	✓
444	2024-01-22 06:25:27	<u>0x1a113a59b6c627734045c80886c403f189f8c5ed703ab967db8f93ee2bae0fbe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
445	2024-01-22 06:24:48	<u>0x3744460d3af71733f565c193504a41c6f31e5face50b131d01dd3997b1d80c38</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
446	2024-01-22 06:15:24	<u>0x594e6bf6763acad4b68f055d04d99712425f83566b7312878b25e9b69346a28d</u>	- 81.0000000000000000 000 USDT	✓
447	2024-01-22 06:13:54	<u>0xc3d1fcad4a479f74f8db402a79b165df9ad741d35ea6324c7ddd9ca19a8e5a5f</u>	- 81.0000000000000000 000 USDT  81.08 USD	✓
448	2024-01-22 06:11:45	<u>0xf37b8e43ff5a717c24217de1b8b0ab75026d54482085b88994584a1af75fbb2d</u>	- 240.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
449	2024-01-22 06:08:12	<u>0x1d589ea75fcf9db5af7e93189d9207bea8630c0e85d77dc56beabaf9ba6da8bb</u>	- 240.00000000000000 0000 BUSDT	✓
450	2024-01-22 06:07:00	<u>0xb16c80036f04f7090cc7315dc4a6dc9060a7b538ae9b833204477985562c822c</u>	+ 0.0002400000000000 00 USDT  0.00 USD	✓
451	2024-01-22 06:06:54	<u>0x51cdc857daf0ade39ded20f3ac95769fddc18129e0956d59443088661e8cbad3</u>	- 240.00000000000000 0000 USDT	✓
452	2024-01-22 06:06:33	<u>0xe14246938ce077e41e76a3d9b384e4526b15f13a5dd73d232a1569d6624e9ddf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
453	2024-01-22 06:05:21	<u>0xd141d4fdd5a4b836297f1d2069f1967793a46294e5c530673a9bbf1c87590b19</u>	- 240.00000000000000 0000 USDT  240.25 USD	✓
454	2024-01-22 06:01:18	<u>0x557c8a244b1291258b6022b64f3e147e28d3fb4ec9ef003e5028cdd80c6d66b3</u>	+ 40.00000000000000 000 USDT  40.03 USD	✓
455	2024-01-22 05:47:36	<u>0x2422edd6b2af48f3243a7ea1e21a1f65628d63d6d395421d222b986e4ac692ff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
456	2024-01-22 05:44:03	<u>0xf27695318a8804aa183b8c78af6011a4d409a1c80dcc81e2de642ccf32a2f550</u>	+ 101.00000000000000 0000 USDT  101.10 USD	✓
457	2024-01-22 05:42:54	<u>0x751b508c2142ecb981753826cd7f51c9ab1902c137c43fc964d3cc2e86426dfd</u>	- 110.00000000000000 0000 USDT	✓





#	Date & time	Transaction Id	Amount	
458	2024-01-22 05:40:57	<u>0x91a6e9218195c3ec6904</u> <u>2fb70cf5d9058437482df3</u> <u>8ccb09e6dcb621159ebf87</u>	- 110.00000000000000 0000 USDT	✓
459	2024-01-22 05:13:34	<u>0x547e3dc4882d20e18ee9</u> <u>04c1b32314ad34fae0cd58</u> <u>26ee756549a6816da4d852</u>	- 110.00000000000000 0000 USDT	✓
460	2024-01-22 05:11:04	<u>0xe371be9000c15d98e7dc</u> <u>b19904cfd62dc8b775b2f2</u> <u>837eec95ba6ea85131928f</u>	- 110.00000000000000 0000 USDT	✓
461	2024-01-22 05:03:56	<u>0x8f1ac7f73fadf66f9686</u> <u>8431142bf9d7d5d6ced90a</u> <u>d1095b91c33a21f91c1d7f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
462	2024-01-22 04:58:26	<u>0xe9c76c59b90a7a82836f</u> <u>18373f27bdf9f19406034</u> <u>b2e9194937570b9f1473ab</u>	+ 99.00000000000000 000 USDT  99.11 USD	✓
463	2024-01-22 04:48:17	<u>0x7242bd82dc545e0e6272</u> <u>12b492ff098809d63fb134</u> <u>483923032a57fe50232a34</u>	- 110.00000000000000 0000 USDT	✓
464	2024-01-22 04:46:29	<u>0x0dbcbe1530e504b087ca</u> <u>30cd29d622c8b84460fa15</u> <u>bb45f601cc9132804e6bd2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
465	2024-01-22 04:43:53	<u>0x27868add2088e11456ca</u> <u>9382503002dbcfca8dad1c</u> <u>01b664245e8008a36b910f</u>	- 110.00000000000000 0000 BUSDT	✓
466	2024-01-22 04:40:41	<u>0x721f2cab9cf0bac12592</u> <u>a8cf68363e8d5340739a64</u> <u>61f7be3e32de464219ea3e</u>	- 110.00000000000000 0000 USDT	✓





#	Date & time	Transaction Id	Amount	
467	2024-01-22 04:39:41	<u>0xd31129de503ea35426389c3935f7d7ff638bb1698a38f9f9c5fa68651fbfc689</u>	- 110.00000000000000 0000 USDT  110.13 USD	✓
468	2024-01-22 03:25:19	<u>0x28f8b049d03d8d86592a6f8570c721c525eca7e7e9a296ce208c355fb74cf7f5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
469	2024-01-22 03:18:12	<u>0x08c0760df53f8a5379ce7c6778ae8bfaedba13994b04184937a6552f4e046cf6</u>	+ 141.00000000000000 0000 USDT  141.20 USD	✓
470	2024-01-22 03:13:13	<u>0xeeb1549d45658ae2ac950ab39511f0927b933c48ec9a3b6acfea7c2ba9482fbb</u>	+ 38.00000000000000 000 USDT  38.05 USD	✓
471	2024-01-22 03:08:39	<u>0x4d564d80848ccceee327808ff5104b7ecbbd7383c0122a5cdc1f2bb17d152f21</u>	+ 62.00000000000000 000 USDT  62.09 USD	✓
472	2024-01-21 22:43:45	<u>0x70b104ea647a3f0c7fc621210055f25746b6706d60ab1bc74d8d2c6ecf8dca23</u>	- 260.00000000000000 0000 USDT	✓
473	2024-01-21 22:08:27	<u>0xccac82d08dbd50172029b8ee1b9162966b3b302802bdcb075f4199aafbca2e44</u>	- 155.00000000000000 0000 USDT	✓
474	2024-01-21 21:47:44	<u>0x15358a9644d354ab7d662784315b94a7855c96b15ab8f2e6dc643fd25614666b</u>	- 195.00000000000000 0000 USDT	✓
475	2024-01-21 20:36:05	<u>0x43c5246e1e312ed359536f0ef8b6ab7ffac343562767594e4c035894d1c43aec</u>	- 190.00000000000000 0000 USDT	✓




#	Date & time	Transaction Id	Amount	
476	2024-01-21 08:50:31	<u>0x286668ca9c30a3b90f6c8c48c62a0a2c6260aab1e5c5ce7e6cfde49490e47fe6</u>	- 190.00000000000000 0000 USDT	✓
477	2024-01-21 05:58:52	<u>0xad5f3682a4765d9fb8a40b8ef21a85d21b527debd9c6f20cadbd8e97fb89b805</u>	- 233.00000000000000 0000 USDT	✓
478	2024-01-21 03:28:33	<u>0x0965bfd2329cbd0f1005718cfbe49ea06129c7251f42618c005e3efded2c5203</u>	- 100.00000000000000 0000 USDT	✓
479	2024-01-21 01:59:09	<u>0x4c91dbdc1dbc778f4d485a01830611f6bbd7098784d7f566ef91b1e0ee04c70d</u>	- 100.00000000000000 0000 USDT	✓
480	2024-01-20 23:14:38	<u>0xf877ebd6b91395407f91c9ebba989b2af7cc90180d1e1b7b4e24f604469446f9</u>	- 233.00000000000000 0000 USDT	✓
481	2024-01-20 21:47:04	<u>0xd97ad6fcd3f0dfb07aca a38ca8d5b2bac40181120a9a5192b07ab6864f75d885</u>	- 654.00000000000000 0000 USDT	✓
482	2024-01-20 10:54:59	<u>0x1d51dd2ded676aa3acb0127c86c45db28672c907a1a77d0d8401cb54c6b1f4ba</u>	- 190.00000000000000 0000 USDT	✓
483	2024-01-20 10:52:08	<u>0x4270afe1eec8c57bca9d628336e8df86d7ffb9ad197da7567dc71284a7839ad1</u>	- 190.00000000000000 0000 BUSDT	✓
484	2024-01-20 10:50:32	<u>0x3f7d5b07c08ba9652450fa471e5fb436e1e881d84cec6dfffd468ef85b238656d</u>	- 190.00000000000000 0000 USDT	✓






#	Date & time	Transaction Id	Amount	
485	2024-01-20 10:49:05	<u>0x05c94deebfa357804cf8</u> <u>1d18d9fdaf859362a5145d</u> <u>f30d2bef3407816f104736</u>	- 190.00000000000000 0000 USDT  190.65 USD	✓
486	2024-01-20 10:37:14	<u>0x644cd67523945db092c5</u> <u>c7f0445638f778546b1232</u> <u>112489966666bed779dd1b</u>	+ 191.00000000000000 0000 USDT  191.66 USD	✓
487	2024-01-20 08:04:53	<u>0x949902d8e0c5c4189633</u> <u>3a390dd7c26f71094c1cd0</u> <u>dcb491d9d131c936d574c2</u>	- 233.00000000000000 0000 USDT	✓
488	2024-01-20 08:04:35	<u>0x8334a46250047326a0c2</u> <u>02c2132db42015f0aeaaa6</u> <u>6430f3738067eacf878205</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
489	2024-01-20 08:01:05	<u>0xf4f57ab635b17f136150</u> <u>6877184aa265c8af484482</u> <u>6e7bed0a7a133817bfffda</u>	+ 0.0002330000000000 00 USDT  0.00 USD	✓
490	2024-01-20 08:01:05	<u>0x51a2d64d91242228515e</u> <u>e46dfc2d0df6bcd960fbe3</u> <u>b9a00093ec55b888995f66</u>	- 233.00000000000000 0000 BUSDT	✓
491	2024-01-20 07:58:29	<u>0x1b88aae0f4c48c0ed4e4</u> <u>2a837d4df3e5ebe9b59a91</u> <u>8bf4874f3eeca4c5ea1fe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
492	2024-01-20 07:58:11	<u>0xa1ed7132bbc16d9a45cc</u> <u>1ea45b86875d8977ce16e3</u> <u>3202e5382f934ca02e73b6</u>	- 233.00000000000000 0000 USDT	✓
493	2024-01-20 07:57:29	<u>0x029e0defc60bc60c0e2a</u> <u>b276a8b31faf75939fd23b</u> <u>77407a0d1e087a8a558273</u>	- 233.00000000000000 0000 USDT  233.79 USD	✓






#	Date & time	Transaction Id	Amount	
494	2024-01-20 07:53:35	<u>0xada779fa622df0915648</u> <u>ce231930bc471de14c86da</u> <u>fee658942fb3ed926351eb</u>	+ 149.00000000000000 0000 USDT  149.50 USD	✓
495	2024-01-20 05:33:37	<u>0x0bc0e2694068cf0f2054</u> <u>145f3e79aa077f04839595</u> <u>4e6c58662c746a6a40570b</u>	- 100.00000000000000 0000 USDT	✓
496	2024-01-20 05:29:56	<u>0x594dabc86843407d6f0f</u> <u>27f6ff537b3e8f9c0641a9</u> <u>80f4629b39c469c7138718</u>	- 100.00000000000000 0000 BUSDT	✓
497	2024-01-20 05:26:32	<u>0x900fedac4cb5dc6330f3</u> <u>4b58db4a79861b2a8ceda2</u> <u>eddeaf9cd1c61361bc6736</u>	- 100.00000000000000 0000 USDT	✓
498	2024-01-20 05:25:56	<u>0x4ed0ec5c4cc57ca4dba5</u> <u>e8630850c619827654bfb</u> <u>1a761d3f28466d04ff5412</u>	- 100.00000000000000 0000 USDT  100.34 USD	✓
499	2024-01-20 05:03:17	<u>0x3b75dae5cc5b84798902</u> <u>f15455a5da783d0f2ed861</u> <u>857a71990cb64aaf9982ab</u>	+ 184.00000000000000 0000 USDT  184.63 USD	✓
500	2024-01-20 02:23:36	<u>0xdef6656a643a955fa575</u> <u>487e38b6b27ba9b7de80b2</u> <u>c0a4f2bd0dbec34c5f8f76</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
501	2024-01-19 12:53:21	<u>0xa295b74f46a92810c946</u> <u>fa4e619f2db0f41763d165</u> <u>3c7ad1abb4563988b5ce33</u>	+ 5.0000000000000000 00 BUSD  5.01 USD	✓
502	2024-01-19 10:07:45	<u>0x26ede8b43ca6b3621209</u> <u>2aab85a7617e234571de8a</u> <u>40864aa5000edb589e6e7e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
503	2024-01-19 10:07:12	<u>0x7e6516457343fac0f490</u> <u>eb6f7977fc0db00f29ab6a</u> <u>17f56a4aa29aa6f472bf59</u>	- 654.00000000000000 0000 USDT	✓
504	2024-01-19 10:04:15	<u>0xd396931295490108172b</u> <u>769477d39ddf99b1c7daef</u> <u>fd09fa70410a5ea42a23bc</u>	+ 0.0006540000000000 00 USDT  0.00 USD	✓
505	2024-01-19 10:04:09	<u>0x93741fad686ba968ece4</u> <u>3ad6e9645f550dc16ba7bb</u> <u>8598e776328428a12a7ba3</u>	- 654.00000000000000 0000 BUSDT	✓
506	2024-01-19 10:01:30	<u>0x08caf7ebe309cd72e374</u> <u>1700598573e2e9d6d09969</u> <u>7ab876d88dea6fe78996de</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
507	2024-01-19 10:01:03	<u>0x2d84c800db45462b6add</u> <u>1cb433859ac062e7632c97</u> <u>e835afb0d0eece7240a27f</u>	- 654.00000000000000 0000 USDT	✓
508	2024-01-19 10:00:18	<u>0x0beed5fd3b418aa05062</u> <u>771eabad15699ca16d2f33</u> <u>35fcf6fada803d558538c0</u>	- 654.00000000000000 0000 USDT  655.63 USD	✓
509	2024-01-19 09:24:32	<u>0xc2f7f2652683b763b384</u> <u>0cf6ccd1218ac059d09426</u> <u>c51dbd9cc5cd20640b3465</u>	+ 109.00000000000000 0000 USDT  109.26 USD	✓
510	2024-01-19 08:17:13	<u>0x81948397135f2a0ec336</u> <u>8fa448d13de5b0eefb03fc</u> <u>89fb80e0a88156e79fedae</u>	- 155.00000000000000 0000 USDT	✓
511	2024-01-19 08:17:01	<u>0x7290964c604bf4a57411</u> <u>147cd52c69e8ba0c7030ea</u> <u>8d333dd630062a8a872443</u>	- 15.0000000000000000 000 USDT	✓





#	Date & time	Transaction Id	Amount	
512	2024-01-19 08:00:54	<u>0xf33a975c421bb658573971e786364f71000aba0a8d2409bda70eea883e8e31d0</u>	- 155.00000000000000 0000 USDT	✓
513	2024-01-19 07:38:58	<u>0x7f9b90f425d354ca4feb8dbcc40a9ded14981ee0349f8f5130460f9ed9f567af</u>	+ 344.00000000000000 0000 USDT  344.81 USD	✓
514	2024-01-19 07:03:02	<u>0xd0e503a83ffd00c09ea180e68493717d9f1e5955937a0b897299ed30d8f3621c</u>	- 15.0000000000000000 000 BUSDT	✓
515	2024-01-19 06:59:01	<u>0xdcaa805ad099efc2842a9d4209d6571fb7f1eed134bdb4f6fdba47a65e26aec5</u>	- 15.0000000000000000 000 USDT  15.03 USD	✓
516	2024-01-19 06:51:55	<u>0xd581ef598ca7565af043a383e865765d9158fd4652d7f2d0b4f20c663e2878b7</u>	+ 24.0000000000000000 000 USDT  24.05 USD	✓
517	2024-01-19 06:30:48	<u>0xeeee90117d446371424b01e2eba95252e3e028b49db9e90b8c26dbfde039669e05</u>	+ 124.00000000000000 0000 USDT  124.30 USD	✓
518	2024-01-19 03:46:50	<u>0x6ee94b2a50f403e31f9c9085bd1da324c1de174ebb27d971cce6369d450969bd</u>	- 195.00000000000000 0000 USDT	✓
519	2024-01-18 15:31:13	<u>0xfdcddbc1527f321d84bd1687d745b6b5b4139bb637a13c0b62adb2b8e87ed08e</u>	+ 525,235,396.000000 ds	✓
520	2024-01-18 10:06:48	<u>0xbdbb4d15d59c14593aedddc34149219002563eca30c43f2c21c81645b1b1eec3</u>	- 155.00000000000000 0000 USDT	✓







#	Date & time	Transaction Id	Amount	
521	2024-01-18 10:03:24	<u>0x37b7f46f5666a601445c611ba8e51164a690e7f91fcfbc79c1163aea97dedd3</u>	- 155.00000000000000 0000 BUSDT	✓
522	2024-01-18 10:01:00	<u>0xfe19117c63bd058a969314a54d571dfbe03f30d0b48cdd554927d902fa33c5b5</u>	- 155.00000000000000 0000 USDT	✓
523	2024-01-18 09:59:42	<u>0x51616d3aa90c318ac88925f45815914b57bb1c06eb4b874f577a80e7d113d4a0</u>	- 155.00000000000000 0000 USDT  155.24 USD	✓
524	2024-01-18 06:45:33	<u>0x30c5b90d0dfda214bc0b19700e244f9706245801fc09c0fd9b568d328f943770</u>	- 260.00000000000000 0000 USDT	✓
525	2024-01-18 06:05:24	<u>0x1c726e88e4854cf3fd00324e1d0d3bb0950248e221ddb22fafa756ed04a9435e</u>	+ 223.00000000000000 0000 USDT  223.37 USD	✓
526	2024-01-18 05:52:30	<u>0x58269c37ededbbbbbb83ecf64bc3274abf00d23cd0f6455345b26fd0cc3a40d6</u>	- 195.00000000000000 0000 USDT	✓
527	2024-01-18 05:48:42	<u>0xbf647c885f6e9447fe6a215c31ef9bc17fd1b1b1ee861b47de9f990d006ad3f2</u>	- 195.00000000000000 0000 BUSDT	✓
528	2024-01-18 05:46:30	<u>0xb74d35cd1cb24fa7a2478c29e7411923b77b36cbee2410d76187ef3540cd1f4</u>	- 195.00000000000000 0000 USDT	✓
529	2024-01-18 05:45:30	<u>0x001b4e2e4c27e21bcfa296acfa72ea5bcb8fbb5309e5e0fcd42e7f52d7941d8c</u>	- 195.00000000000000 0000 USDT  195.33 USD	✓

#	Date & time	Transaction Id	Amount	
530	2024-01-17 12:41:51	<u>0xe2ee2efd12a509e784f06875d2f0aa6624b3ba2e2158d8c00bc06bb593318686</u>	- 10.0000000000000000 000 BUSDT	✓
531	2024-01-17 12:38:15	<u>0xaa402d15e2ae6e8408f826e21991ab35c22f8aa48960139bccff53686e98fe89</u>	- 10.0000000000000000 000 USDT  10.02 USD	✓
532	2024-01-17 10:01:39	<u>0xa38853c050e9a3747be4faddac20ab7d75d6a93474b3615466bab402bd37be0d</u>	+ 52.0000000000000000 000 USDT  52.04 USD	✓
533	2024-01-17 08:51:07	<u>0x31801e25a540f32f0491bf586598933fbc866522256bf7e8ca166918c083b789</u>	- 260.0000000000000000 0000 USDT	✓
534	2024-01-17 08:48:13	<u>0x0bd37e6e00381b7006fb75c531b838b9725dd81332ab13d6f4262adfb8283341</u>	- 260.0000000000000000 0000 BUSDT	✓
535	2024-01-17 08:45:37	<u>0x753b27e130022eb7313ecf5c76c0fa6f53db675459a9cf0371899859499ed178</u>	+ 0.000260000000000000 00 USDT  0.00 USD	✓
536	2024-01-17 08:45:28	<u>0x37016567db8492124422af53008062df6207ac83dba93a5a607398eb84b1c3da</u>	- 260.0000000000000000 0000 USDT	✓
537	2024-01-17 08:45:25	<u>0x8a34bcab3f08d6fbbdde3e60ec752b8dec8f3a3a8b6315d99c3362e2a523356c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
538	2024-01-17 08:44:43	<u>0xca509bb3eb4cf7e023c89e5fa04d1945a70af30ef06ef0e75031904f4b6f88b6</u>	- 260.0000000000000000 0000 USDT  260.22 USD	✓




#	Date & time	Transaction Id	Amount	
539	2024-01-17 07:18:18	<u>0xe9463b0793d2c5d92e4c7f3fe80197284adf728b424e1131400e9a79fe861d76</u>	+ 277.00000000000000 0000 USDT  277.31 USD	✓
540	2024-01-17 06:49:30	<u>0xa6040034f1a78d99e6f7753dfa5fa8a82f3e25253a18d3ffdbef611392bacb3f</u>	+ 40.00000000000000 000 USDT  40.04 USD	✓
541	2024-01-17 04:46:12	<u>0xf7bb9105d0dad922d7218d8ce8cc4cd7d29b0ab28f69f7084ebcc4b990967f94</u>	+ 71.00000000000000 000 USDT  71.10 USD	✓
542	2024-01-16 03:06:42	<u>0x79afd92163e3de5ec6a70d6fe2a5ed3fdaf214e212c4508553ef2b1277fc5da2</u>	- 20.00000000000000 000 BUSDT	✓
543	2024-01-16 03:03:09	<u>0x5b62b4e8a29be9f5516561937f02b0e41b4658c69d6da75b696e1080ef7ee2f3</u>	- 20.00000000000000 000 USDT  20.05 USD	✓
544	2024-01-15 17:04:25	<u>0x43a0cab2e8ec380ec32fafc9bfff10f88a4696631b76b3de5f37a8d6341dddf94</u>	- 41.00000000000000 000 USDT	✓
545	2024-01-15 16:59:49	<u>0x11ce12180d52d7196bea76dbbd4c69fac7d7a1763c3640c62dbbe61a90fae60e</u>	- 41.00000000000000 000 BUSDT	✓
546	2024-01-15 16:56:01	<u>0x50917227175e00efd914d3142e1e95f0b1687c92a261d4c4de649f9b96577473</u>	- 41.00000000000000 000 USDT  41.09 USD	✓
547	2024-01-15 15:42:10	<u>0x7fcd27aa82688824126164205770f027dcd587b0f58bc51c0dce6c2cbb719f45</u>	- 23.00000000000000 000 BUSDT	✓






#	Date & time	Transaction Id	Amount	
548	2024-01-15 15:39:19	<u>0xd9baccf180e8d338aaf1882bdbf45507e4efb827bba664f8d7a43644e022517a</u>	- 23.0000000000000000 000 USDT  23.05 USD	✓
549	2024-01-15 15:33:01	<u>0x3bee60e662de014160feb11312755182d65cf893e0f7c2f1bd4053a4091cc414</u>	+ 109.0000000000000000 0000 USDT  109.25 USD	✓
550	2024-01-15 10:12:55	<u>0x52a6143dfa2bcbc900a4c40f8a61a71f1cda24e4f9522692e1f15fbc9c60024</u>	- 27.0000000000000000 000 BUSDT	✓
551	2024-01-15 10:09:55	<u>0xc47fa1d3fae7090fa2ec0a8f7136cc899c215eccb0ccf316ded28fe390dfec7f</u>	- 27.0000000000000000 000 USDT  26.99 USD	✓
552	2024-01-15 10:08:25	<u>0xa323388bfdb7092f4f4b20e5c83aa508dd2e7a78153833bb0baf5ea598817138</u>	+ 27.0000000000000000 000 USDT  26.99 USD	✓
553	2024-01-11 13:31:46	<u>0xe36f75b17fb2125971a58de2c58e04e6be599bd08ddeec48b2e2be05cba2b5e</u>	- 84.0000000000000000 000 USDT	✓
554	2024-01-11 13:02:42	<u>0x1e55e75c5b0ed43dc9115b316bd8e9c4bb4511fb881b805578bf70fb4b7bae61</u>	- 84.0000000000000000 000 BUSDT	✓
555	2024-01-11 12:59:00	<u>0x7048ba1216c449d632b3216bf74c5499763c69de01b5f3f29413b8b4b342ffa2</u>	- 84.0000000000000000 000 USDT  84.02 USD	✓
556	2024-01-11 11:30:42	<u>0x3df8c7f2d4723a368baf1619304fc2e2e5fa34e2edf72e378ec90b1ed50585cc</u>	+ 22.0000000000000000 000 USDT  22.00 USD	✓

#	Date & time	Transaction Id	Amount	
557	2024-01-11 11:17:15	<u>0xee67508bb55597114d9340adb01d5446997487d86f5ef26e0b5d8da3301b0c05</u>	+ 62.0000000000000000 000 USDT  62.00 USD	✓
558	2024-01-11 07:04:37	<u>0x6e5e08b9b2fafc1f4be4ae145707864ce0f686e245cf2121e6207bc750dba0fb</u>	- 330.0000000000000000 0000 USDT	✓
559	2024-01-11 01:51:28	<u>0x7fd64794e8fe6a40b90163e07cca4efc0b1d5f2b8650e377faf3a5534bf946ad</u>	+ 0.000330000000000000 00 USDT  0.00 USD	✓
560	2024-01-10 17:44:16	<u>0xbd80565b66d6df21f3e611bba80cad88079520424d82e8ab011f394ca522d801</u>	+ 1,000 om/	✓
561	2024-01-10 11:33:12	<u>0xf67db0766f17bebccf5f58ff0b04b6c55bb10ae358be0f01b6b7eae62c0a243d</u>	+ 0.000033000000000000 00 USDT  0.00 USD	✓
562	2024-01-10 11:27:15	<u>0xa2139179ac152a10fd10c4d91f9c5bc5b2f0ae7e4c055fbb152ff6780395944f</u>	- 50.0000000000000000 000 USDT	✓
563	2024-01-10 10:33:14	<u>0x43661c3a315a5aa9835eaf06aa99ff5a361eb1752907dfb97667ae7720afcab8</u>	- 50.0000000000000000 000 BUSDT	✓
564	2024-01-10 10:30:17	<u>0xb7da5471225660b5f70e7e0a56943aa202ebb12e5c9fa721275826d1fda9384f</u>	- 50.0000000000000000 000 USDT  50.00 USD	✓
565	2024-01-10 10:23:41	<u>0xdbebd8ce591d4d8f819823f0ca3c338921d89072d5a4af67ac89b37489a4f3e9</u>	+ 49.979999999999996 874 USDT  49.98 USD	✓

#	Date & time	Transaction Id	Amount	
566	2024-01-10 09:44:01	<u>0x9ec25ac4540d0b2abf5c8a32cbbf8ca521ccb23ada</u> <u>d5813cb2b7f901dc4fa2f1</u>	- 215.00000000000000 0000 BUSDT	✓
567	2024-01-10 09:41:07	<u>0xdf1c70a73befc9e364cf0cb3dadcf589b463d1770d</u> <u>3cff0151023959676f6b93</u>	- 215.00000000000000 0000 USDT  215.04 USD	✓
568	2024-01-10 09:05:46	<u>0x5855ec6550e160c9ad7e5e1c68a548b2fbad95f001</u> <u>cf771eff5974f65cca34f5</u>	- 330.00000000000000 0000 BUSDT	✓
569	2024-01-10 09:03:46	<u>0x3bca8ad2e81f4342f51a0313b06f353b7deee3c0ca</u> <u>598ab5dee7c0b1e97141ae</u>	+ 0.0033000000000000 00 USDT  0.00 USD	✓
570	2024-01-10 09:03:31	<u>0xe39b2aaf95db3e185a5cbf1f420c6e7f01d3782c81</u> <u>afc3fdc3a6136390ccb601</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
571	2024-01-10 09:03:31	<u>0x57b4ce522b2b06586d29ab175d9d36f8a6699cb6b1</u> <u>a8b9dcc51a032a9a0df670</u>	- 330.00000000000000 0000 USDT	✓
572	2024-01-10 09:02:43	<u>0xca1a43f8ad575128bb88bff76ee5cb08e9b9274630</u> <u>30f7261fa4bfd1880c541b</u>	- 330.00000000000000 0000 USDT  330.02 USD	✓
573	2024-01-10 08:55:34	<u>0xbee5fb8bd382ab12ef7eea1970a125d451c22b8d28</u> <u>5d6250fe3f0e8b3780fdfc</u>	+ 363.00000000000000 0000 USDT  363.02 USD	✓
574	2024-01-10 03:47:17	<u>0x2560f0f776e4eff0b6ee3a18fad1b3fc6ac0fe87cc</u> <u>9ee6b026a9d3e21b8d5c43</u>	+ 95.00000000000000 000 USDT  95.02 USD	✓

#	Date & time	Transaction Id	Amount	
575	2024-01-09 11:32:46	<u>0x7ab7a66b6da593569203</u> <u>ec0e4be4a4cbd458fe450f</u> <u>50741f33c938876855149c</u>	+ 39.0000000000000000 000 USDT  39.02 USD	✓
576	2024-01-09 09:29:53	<u>0xc5c5c2f86cc41cb4c42d</u> <u>f92818f95818dd6c405bb4</u> <u>40c69f4b6bfeef17f24c739</u>	+ 49.0000000000000000 000 USDT  49.02 USD	✓
577	2024-01-08 07:49:57	<u>0x5ae5c1f7f4640bb75249</u> <u>40a842af090ab0c5056c5c</u> <u>b35c2318aa0d2746f9981a</u>	- 48.0000000000000000 000 BUSDT	✓
578	2024-01-08 07:46:00	<u>0xa86de74e6d841c4b12c3</u> <u>b80529c4bfb68949ef0e31</u> <u>01cfb3e6d27a2cdd099c61</u>	- 48.0000000000000000 000 USDT  48.01 USD	✓
579	2024-01-08 07:05:27	<u>0x2980317fd5e856d33f2a</u> <u>513bab06d50cbf9197b0e0</u> <u>c68dda7019fe3c79f74952</u>	+ 48.0000000000000000 000 USDT  48.01 USD	✓
580	2024-01-07 13:15:16	<u>0x677e98e6dc068e5acd9a</u> <u>14db5dd6881ee70f1c0689</u> <u>c1b3679bdc9cee927f8771</u>	- 79.0000000000000000 000 BUSDT	✓
581	2024-01-07 13:11:55	<u>0x83b295a44cf0c402354b</u> <u>cf298916873be12ae7653c</u> <u>032c57c7bbeec7c657dd6</u>	- 79.0000000000000000 000 USDT  79.08 USD	✓
582	2024-01-07 08:00:24	<u>0x87cca33de7d512d70f77</u> <u>4cea3eda6f6a271ff475db</u> <u>8271562d856d09c7483b66</u>	- 130.0000000000000000 0000 BUSDT	✓
583	2024-01-07 07:56:51	<u>0x03579b684a56303a628d</u> <u>02c6b5f1911b459c20e936</u> <u>5d68a0e958ffb9d617118f</u>	- 130.0000000000000000 0000 USDT  130.16 USD	✓

#	Date & time	Transaction Id	Amount	
584	2024-01-06 21:46:46	<u>0xe06e7d31e5d88b9507b6e15e579e7ab6557128182f552ac0f55acef8893ad2af</u>	+ 27,712.000000000000 0000000 et	✓
585	2024-01-06 11:16:00	<u>0x0ca397b2ba6f8e0b519c7df0581d8ce1cbca7d9ab0ee85534b97810cb798d39b</u>	+ 208.00000000000000 0000 USDT  208.22 USD	✓
586	2024-01-05 14:07:37	<u>0xe0859c86e173d9be823ab22f793e5e843121113031973033b410a36c0510771b</u>	- 61.00000000000000 000 BUSDT	✓
587	2024-01-05 14:04:22	<u>0x0ebb18402c6bc35beec5ce8fb8aafb38655f760ba16fd8c311c6e45d4aa3d92d</u>	- 61.00000000000000 000 USDT  61.09 USD	✓
588	2024-01-05 12:40:23	<u>0x4dd118c91aa2134b3ef0a07b88489f1c05dcbffe7fc1531256dae4f7df04974e</u>	+ 22.00000000000000 000 USDT  22.02 USD	✓
589	2024-01-05 12:28:05	<u>0x8cf4e18890c60e0e8803570efac30c44096d3d395284e0422f0f1be9a34ca5bd</u>	+ 39.00000000000000 000 USDT  39.03 USD	✓
590	2024-01-03 14:09:22	<u>0x575ea6d0bcb429f3bc9003507421f3cf6d23fa4afa7e8b5c8d39564ae5cc5314</u>	- 93.00000000000000 000 BUSDT	✓
591	2024-01-03 12:28:57	<u>0x6b9bb03f29aea999f58fc133ea6ecf8a7952f4527049a222e715ec579093d181</u>	- 93.00000000000000 000 USDT  92.99 USD	✓
592	2024-01-03 12:19:15	<u>0x3b64e70bcb052c23d13f1183c8fc8e3c5e788a6fcf2447dab9c9cf8b3a5d2765</u>	+ 91.00000000000000 000 USDT  90.88 USD	✓

#	Date & time	Transaction Id	Amount	
593	2024-01-01 09:38:18	<u>0x1766666b6c9e27cbf726</u> <u>f112dd5f00204d0710575b</u> <u>d3c09a3cffb5fa284e379a</u>	- 83.0000000000000000 000 BUSDT	✓
594	2024-01-01 09:34:51	<u>0xe47073380d191e4525f5</u> <u>e2fe22a57f4846926b3db8</u> <u>e9bb2f60bf1be2ffa85d29</u>	- 83.0000000000000000 000 USDT  83.01 USD	✓
595	2024-01-01 07:00:13	<u>0x74d7759aa7bb36ff9f87</u> <u>fa472be60631fe5d7530d9</u> <u>abd891375ac80a8150bbb3</u>	+ 85.0000000000000000 000 USDT  85.04 USD	✓
596	2023-12-26 06:12:15	<u>0x5a78da4eadd282a29ccb</u> <u>716fe9e2ec0427a76c02a2</u> <u>5dde3e835830a6f892cbcd</u>	- 71.0000000000000000 000 BUSDT	✓
597	2023-12-26 06:08:57	<u>0x9368eebaf226423b667c</u> <u>a20c8bcb6b9cc5fd487f44</u> <u>36074b924e61e58206f287</u>	- 71.0000000000000000 000 USDT  70.92 USD	✓
598	2023-12-26 03:53:14	<u>0x0d289d83a782057b216e</u> <u>03f11a560a6921385a6b7a</u> <u>316fefc3bc60a3d172b7bb</u>	+ 63.0000000000000000 000 USDT  63.05 USD	✓
599	2023-12-25 10:22:15	<u>0x8574a9aa9f1bda5d6d54</u> <u>09b7f91266e2d88abff042</u> <u>49cf0c4f9b53dc0928a1a4</u>	+ 9.0000000000000000 00 USDT  9.00 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2024-01-18 15:31:34	<u>0xbc6ca62d180bda6780a1</u> <u>4a120d05eaeafd20b33b3</u> <u>532a10cb1ef0c2ee0fae4f</u>	+ 1 Airdrop	✓

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