

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x20a797eb07a1fcd02934a887fb4139aabc0a6483</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	5.83 USD
TOTAL SEND	0.009969130000000000 BNB
	5.81 USD

Token	Balance
BNB	0.000030870000000000 BNB
	0.01 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	0.000000000000000000 USDT
CFO	0.000000000000000000 CFO
Tether USD	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
MetaWin.farm	21 \$ MetaWin.farm









Token

Balance










USDT






10,000.000000000000000000 USDT










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 22:13:22	<u>0xbd69e696af51c498c422af622dfbbad211bd9c9d36adeafa5484708c2d2689b0</u>	- 0.0050563314122603 74 BNB  2.98 USD	✓
2	2024-04-08 22:13:22	<u>0xbd69e696af51c498c422af622dfbbad211bd9c9d36adeafa5484708c2d2689b0</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
3	2023-12-22 01:59:19	<u>0x73f6c873ad94657555deda7d016887f73718e4946f9c6c449fcf96cc09ea51d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-12-22 01:59:19	<u>0x73f6c873ad94657555deda7d016887f73718e4946f9c6c449fcf96cc09ea51d</u>	- 0.0000901091700000 00 BNB  0.02 USD	✓
5	2023-12-21 07:27:29	<u>0xbec895ac3c6021da1e0721df24ca295cd03a0c3909867272df495ab704ae4cf1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-12-21 07:27:29	<u>0xbec895ac3c6021da1e0721df24ca295cd03a0c3909867272df495ab704ae4cf1</u>	- 0.0001046168100000 00 BNB  0.02 USD	✓
7	2023-12-20 04:33:40	<u>0x3200380254b82096a067f64b936948f05eecbd1dc13a5f5882a1e203302ac41d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-12-20 04:33:40	<u>0x3200380254b82096a067f64b936948f05eecbd1dc13a5f5882a1e203302ac41d</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-12-15 10:55:02	<u>0x590fa7127c133e7cf95c</u> <u>d5060f98da1ed6c9cec93b</u> <u>3015d55e045d11ab1a0bea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-12-15 10:55:02	<u>0x590fa7127c133e7cf95c</u> <u>d5060f98da1ed6c9cec93b</u> <u>3015d55e045d11ab1a0bea</u>	- 0.0001046168100000 00 BNB  0.02 USD	✓
11	2023-12-11 06:51:25	<u>0x6661cba14de8a3ec6b75</u> <u>f4375244b0670a053f7d07</u> <u>ae3ae622e4e810fccac7da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-12-11 06:51:25	<u>0x6661cba14de8a3ec6b75</u> <u>f4375244b0670a053f7d07</u> <u>ae3ae622e4e810fccac7da</u>	- 0.0001046168100000 00 BNB  0.02 USD	✓
13	2023-12-11 05:11:25	<u>0x6c413ebd9b8c41335a8b</u> <u>3a8b58305658042f456c90</u> <u>dc5355d2e51bcd0dd59271</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-12-11 05:11:25	<u>0x6c413ebd9b8c41335a8b</u> <u>3a8b58305658042f456c90</u> <u>dc5355d2e51bcd0dd59271</u>	- 0.0001046168100000 00 BNB  0.02 USD	✓
15	2023-12-09 08:23:03	<u>0x84fa132353649224130d</u> <u>5e564feff62dff45eb2f75</u> <u>471a17b33cdbbb47812238</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-12-09 08:23:03	<u>0x84fa132353649224130d</u> <u>5e564feff62dff45eb2f75</u> <u>471a17b33cdbbb47812238</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
17	2023-12-09 07:57:17	<u>0x34bc57d0df71d925e4c9</u> <u>f35104b9e51737aef6ff1b</u> <u>03418bdcd487f569ab8746</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
18	2023-12-09 07:57:17	<u>0x34bc57d0df71d925e4c9 f35104b9e51737aef6ff1b 03418bdcd487f569ab8746</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
19	2023-12-09 07:52:53	<u>0xb63d447c2d8cd2a52101 02ee2aa0251a11959b25bd b3110dce542a29338d8bf3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-12-09 07:52:53	<u>0xb63d447c2d8cd2a52101 02ee2aa0251a11959b25bd b3110dce542a29338d8bf3</u>	- 0.0001046414552625 00 BNB  0.02 USD	✓
21	2023-12-09 03:55:53	<u>0xef41b8db9dd999569e91 dfe617f6e818d47e28b244 316685f9de7f875c2cd145</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-12-09 03:55:53	<u>0xef41b8db9dd999569e91 dfe617f6e818d47e28b244 316685f9de7f875c2cd145</u>	- 0.0000815524500000 00 BNB  0.01 USD	✓
23	2023-12-08 05:34:48	<u>0x1a827e44e7ab694a645c 4bcace5f7b9d07ab436a1f 809290b8aefbfe4251b9da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-12-08 05:34:48	<u>0x1a827e44e7ab694a645c 4bcace5f7b9d07ab436a1f 809290b8aefbfe4251b9da</u>	- 0.0001046168100000 00 BNB  0.02 USD	✓
25	2023-12-06 04:12:22	<u>0x87a584b5e88224034fca 83c452e52a1ebeee002570 c77da986ff3d1dfe8c3cc0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-12-06 04:12:22	<u>0x87a584b5e88224034fca 83c452e52a1ebeee002570 c77da986ff3d1dfe8c3cc0</u>	- 0.0001046168100000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
27	2023-12-05 08:27:59	<u>0xef5d7873cd24f21ce320</u> <u>845064724ed7e8c6771613</u> <u>3f4b8182dea63b3e29048c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-12-05 08:27:59	<u>0xef5d7873cd24f21ce320</u> <u>845064724ed7e8c6771613</u> <u>3f4b8182dea63b3e29048c</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
29	2023-12-05 08:07:18	<u>0x18b30495787804caf0a3</u> <u>5667bb743e68cd28486492</u> <u>06fdd6b85e56db37215c32</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-12-05 08:07:18	<u>0x18b30495787804caf0a3</u> <u>5667bb743e68cd28486492</u> <u>06fdd6b85e56db37215c32</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
31	2023-12-03 09:41:04	<u>0x0fbfdb7d6b899457f183</u> <u>8bb141f7db359228c4858b</u> <u>85374ab7f5a465e7ad5f64</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-12-03 09:41:04	<u>0x0fbfdb7d6b899457f183</u> <u>8bb141f7db359228c4858b</u> <u>85374ab7f5a465e7ad5f64</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
33	2023-12-02 09:56:32	<u>0x74a52c9ea0007b7ff86d</u> <u>3ea8e06b52acdf3b91fc44</u> <u>3097ce4583f7c5c473cc83</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-12-02 09:56:32	<u>0x74a52c9ea0007b7ff86d</u> <u>3ea8e06b52acdf3b91fc44</u> <u>3097ce4583f7c5c473cc83</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
35	2023-12-02 09:55:56	<u>0x520dea298c86eea93232</u> <u>3d4aff326918d65529b9f7</u> <u>ad35ae5e60b33bd90c7df1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-12-02 09:55:56	<u>0x520dea298c86eea932323d4aff326918d65529b9f7ad35ae5e60b33bd90c7df1</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
37	2023-11-30 09:09:48	<u>0x67b3dd47e94003b0cdf3aeec0ec63a15b8a964e7258eb4dc4c67743c1e150bea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-11-30 09:09:48	<u>0x67b3dd47e94003b0cdf3aeec0ec63a15b8a964e7258eb4dc4c67743c1e150bea</u>	- 0.0001046691184050 00 BNB  0.02 USD	✓
39	2023-11-30 02:10:37	<u>0xec445535c09e114ed84a60513990bc867d5937ea0ec142c07ff73a56b8e1bfbb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-11-30 02:10:37	<u>0xec445535c09e114ed84a60513990bc867d5937ea0ec142c07ff73a56b8e1bfbb</u>	- 0.0001046691184050 00 BNB  0.02 USD	✓
41	2023-11-27 03:40:39	<u>0x5a1494428f30aff6d48c4364084102297d64d478b721ab6597c5cd9dc4a68bba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-11-27 03:40:39	<u>0x5a1494428f30aff6d48c4364084102297d64d478b721ab6597c5cd9dc4a68bba</u>	- 0.0000901455300000 00 BNB  0.02 USD	✓
43	2023-11-21 09:16:59	<u>0xbfb7822bcfe650f4fa92d0d13dca1acd4409706461fb6569801d2af15b927af4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-11-21 09:16:59	<u>0xbfb7822bcfe650f4fa92d0d13dca1acd4409706461fb6569801d2af15b927af4</u>	- 0.0001048419011250 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-11-12 03:47:24	<u>0x16d3ad204683f1ca4c5e6a95338cfdccd16dafa736619afa1052df8f28af22ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-11-12 03:47:24	<u>0x16d3ad204683f1ca4c5e6a95338cfdccd16dafa736619afa1052df8f28af22ff</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
47	2023-11-02 20:49:03	<u>0xb664b5a1ff7b98458e6c6215f0b08e43cb530005e6630163bc578c5448826630</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-11-02 20:49:03	<u>0xb664b5a1ff7b98458e6c6215f0b08e43cb530005e6630163bc578c5448826630</u>	- 0.0000901091700000 00 BNB  0.02 USD	✓
49	2023-11-02 05:06:04	<u>0x3cf812a18d4c00f7f5740cb94f58c1970844a5ba36e9649ae0392b7e0e357eba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-11-02 05:06:04	<u>0x3cf812a18d4c00f7f5740cb94f58c1970844a5ba36e9649ae0392b7e0e357eba</u>	- 0.0000903994365421 26 BNB  0.02 USD	✓
51	2023-08-09 01:39:20	<u>0x57f09fc59200e0ad3f9bedc89337d41f6511213366034eff1f086f4bf4e82330</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-08-09 01:39:20	<u>0x57f09fc59200e0ad3f9bedc89337d41f6511213366034eff1f086f4bf4e82330</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
53	2023-08-07 09:25:40	<u>0xb015e02303546d4cef6f52448670e954acb551690661e05856a0b74cf6bbae1d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
54	2023-08-07 09:25:40	<u>0xb015e02303546d4cef6f52448670e954acb551690661e05856a0b74cf6bbae1d</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
55	2023-07-16 10:13:36	<u>0xcd2aa05f5f8a89cc759486013addf1e8a2ffa73ea91b4d8376aa03dd66470b1b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-07-16 10:13:36	<u>0xcd2aa05f5f8a89cc759486013addf1e8a2ffa73ea91b4d8376aa03dd66470b1b</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
57	2023-07-16 04:15:52	<u>0x12f78d2472808e5f2da15f46841d68d608a1990823a65c0c8483a6efee23a745</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-07-16 04:15:52	<u>0x12f78d2472808e5f2da15f46841d68d608a1990823a65c0c8483a6efee23a745</u>	- 0.0000719696520000 00 BNB  0.01 USD	✓
59	2023-07-15 02:02:44	<u>0x65782d0ae63931fdedaa44c8e4c577fc75414d8b971a8357aff5ab84398f3a01</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-07-15 02:02:44	<u>0x65782d0ae63931fdedaa44c8e4c577fc75414d8b971a8357aff5ab84398f3a01</u>	- 0.0001168260000000 00 BNB  0.02 USD	✓
61	2023-07-06 13:07:05	<u>0x33beb24a43cf00743af74810b11cd458f10de4ecda0c9ef7dc9064d1dd5365a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-07-06 13:07:05	<u>0x33beb24a43cf00743af74810b11cd458f10de4ecda0c9ef7dc9064d1dd5365a4</u>	- 0.0000635438340000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
63	2023-07-05 12:03:34	<u>0x2ed8f05dd05fa4eb194c</u> <u>9868a804e58bc3125c2858</u> <u>1323d4324c82b6bd16286f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-07-05 12:03:34	<u>0x2ed8f05dd05fa4eb194c</u> <u>9868a804e58bc3125c2858</u> <u>1323d4324c82b6bd16286f</u>	- 0.0001536156180000 00 BNB  0.03 USD	✓
65	2023-07-05 10:02:49	<u>0x1e9df9377447159001f5</u> <u>6633199c09c2b502d11f15</u> <u>74528ddecf85cc5e430f14</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-07-05 10:02:49	<u>0x1e9df9377447159001f5</u> <u>6633199c09c2b502d11f15</u> <u>74528ddecf85cc5e430f14</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
67	2023-07-05 09:59:13	<u>0x9c8c75fb9f7e0d2a2fb5</u> <u>b3c6526045886039db5ae4</u> <u>735f8f9c88e8e1dcd48070</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-07-05 09:59:13	<u>0x9c8c75fb9f7e0d2a2fb5</u> <u>b3c6526045886039db5ae4</u> <u>735f8f9c88e8e1dcd48070</u>	- 0.0001536516900000 00 BNB  0.03 USD	✓
69	2023-07-05 09:49:16	<u>0x3ac4344a9ecf4fd18afd</u> <u>5d27738fcfd0124c9fb7bc</u> <u>2e71c0774cac995b468558</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-07-05 09:49:16	<u>0x3ac4344a9ecf4fd18afd</u> <u>5d27738fcfd0124c9fb7bc</u> <u>2e71c0774cac995b468558</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
71	2023-07-05 09:36:07	<u>0x4698d304f0a472682cab</u> <u>4ea858f39260791d18e81e</u> <u>0c4ef61f2748005c8495df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
72	2023-07-05 09:36:07	<u>0x4698d304f0a472682cab</u> <u>4ea858f39260791d18e81e</u> <u>0c4ef61f2748005c8495df</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
73	2023-02-09 01:33:38	<u>0xa05a37a11b456eeb626c</u> <u>2456e83425cfa76982f896</u> <u>3c6fb00718776954d1626a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2023-02-09 01:33:38	<u>0xa05a37a11b456eeb626c</u> <u>2456e83425cfa76982f896</u> <u>3c6fb00718776954d1626a</u>	- 0.0001910062500000 00 BNB  0.06 USD	✓
75	2023-02-09 01:04:59	<u>0xe25d5e94176c3beaa813</u> <u>a194fd1ec08a21d94452fa</u> <u>9fd3ea5bbbd8a163638baa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2023-02-09 01:04:59	<u>0xe25d5e94176c3beaa813</u> <u>a194fd1ec08a21d94452fa</u> <u>9fd3ea5bbbd8a163638baa</u>	- 0.0008266650000000 00 BNB  0.27 USD	✓
77	2023-02-09 01:04:47	<u>0xf57561500a8012c73860</u> <u>2bb2fd40c0b0452ebd6efd</u> <u>d10afb45041732a3b4abf5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2023-02-09 01:04:47	<u>0xf57561500a8012c73860</u> <u>2bb2fd40c0b0452ebd6efd</u> <u>d10afb45041732a3b4abf5</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
79	2023-02-08 13:24:22	<u>0x664da779cc5fc8785a96</u> <u>11f8a557a7e3cd07f1a2b5</u> <u>902bfeffb128c311c5e2e</u>	+ 0.0100000000000000 00 BNB  3.32 USD	✓

BEP-20 EVENTS







#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-22 04:18:46	<u>0x2ffa66393273688d307088fa9b72a66fbb8d93aa24e120a6a2356f741cec4656</u>	- 148.47593752746811 9015 USDT	✓
2	2023-12-22 02:03:04	<u>0x9e2fac82dea9fbfd6e8aefc45c4d2fe6b049de285828ce127591fa401062dcff</u>	- 148.47593752746811 9015 BUSDT	✓
3	2023-12-22 01:59:19	<u>0x73f6c873ad94657555deda7d016887f73718e4946f9c6c449fcf96cc09ea51d</u>	- 148.47593752746811 9015 USDT  148.72 USD	✓
4	2023-12-21 08:00:40	<u>0xce09548ce73bd9278cc400741912ac5df40270f71cb9ce811f07c60c02c88cc2</u>	+ 0.003300000000000000 00 USDT  0.00 USD	✓
5	2023-12-21 07:41:28	<u>0x6d8dd1b5b355fad3cfa500aae7cc4176b943ba417baf454814d5dd6f43e9756e</u>	+ 0.003300000000000000 00 USDT  0.00 USD	✓
6	2023-12-21 07:34:44	<u>0xd4ee8c2793636d17ad5ab5f851250d9b80a4ae2ae334e9da8316491498702d67</u>	- 33,000.000000000000 0000000 USDT	✓
7	2023-12-21 07:30:59	<u>0x32cbe49b9e244ea9629127e7de2b2e918e5aa6d931c63a3559d44a747728e918</u>	- 33,000.000000000000 0000000 BUSDT	✓
8	2023-12-21 07:28:14	<u>0x910a1d3bfa246b5b86e2bf895a21d95580445f3a626a74906965c4116fcf06df</u>	- 33,000.000000000000 0000000 USDT	✓
9	2023-12-21 07:27:29	<u>0xbec895ac3c6021da1e0721df24ca295cd03a0c3909867272df495ab704ae4cf1</u>	- 33,000.000000000000 0000000 USDT  33,079.43 USD	✓








#	Date & time	Transaction Id	Amount	
10	2023-12-20 05:04:08	<u>0xe1638c74aec9c0a5fe531fe4c79bf2cc79d267a4f591cf8f0149654f7b90c97</u>	+ 0.0002985000000000 00 USDT  0.00 USD	✓
11	2023-12-20 04:49:17	<u>0x357474495589debc5b1decb31eda91a2e885cabcef3c8665bfc3ed5c271a54e</u>	- 2,984.999999999999 545253 USDT	✓
12	2023-12-20 04:49:17	<u>0x36068537b95db1be75b3e465ef40daa6840393d8cdf0186ae8e10f2a6abcd66</u>	- 2,984.999999999999 545253 USDT	✓
13	2023-12-20 04:48:29	<u>0xc640802b54cfa7117372e4d7185a4621be6a181ea4f6729a209349ae4a1c4e4d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-12-20 04:37:44	<u>0x5a649711e4e126c57e73b01a8d54b01c37862702112c2ab643b40d3b11df05ad</u>	- 2,985.000000000000 000000 BUSDT	✓
15	2023-12-20 04:37:44	<u>0xb7067e8c921b917aa062497256a789a686ca0eb38bc54e4154bfc227750a55b0</u>	+ 0.0029850000000000 00 USDT  0.00 USD	✓
16	2023-12-20 04:34:38	<u>0x8dc6db28c7d4d8375c31002560223384380527f8d520d610647ac2230956aa69</u>	- 2,985.000000000000 000000 USDT	✓
17	2023-12-20 04:33:40	<u>0x3200380254b82096a067f64b936948f05eecd1dc13a5f5882a1e203302ac41d</u>	- 2,985.000000000000 000000 USDT  2,990.74 USD	✓
18	2023-12-19 02:14:19	<u>0x80a1b12ac9a9d50abe86da16a40bae59f732a7867af51c614f6f71dbc1dbb49c</u>	+ 690.00499999999999 5453 USDT  690.41 USD	✓






#	Date & time	Transaction Id	Amount	
19	2023-12-15 13:26:03	<u>0xed41cd961e6113b5b000</u> <u>0a6d8abc14ece01109b21b</u> <u>854831dc272914acd409b4</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
20	2023-12-15 10:57:59	<u>0x367f39d8b3e1eddb4a55</u> <u>1b5028ad2787b8008c20f4</u> <u>fd550e774cb585e7413d97</u>	- 10,000.000000000000 0000000 BUSDT	✓
21	2023-12-15 10:56:20	<u>0xd957a6f76f8d893dcc95</u> <u>32fea8eeba3c2d39b8f7b0</u> <u>c6c8063b63e1e752fa20a7</u>	+ 0.010000000000000000 00 USDT  0.01 USD	✓
22	2023-12-15 10:55:53	<u>0xd29f14294853b82c2a72</u> <u>f410c79ad40ed64b7824f2</u> <u>3540d825e03400a13f9297</u>	- 10,000.000000000000 0000000 USDT	✓
23	2023-12-15 10:55:02	<u>0x590fa7127c133e7cf95c</u> <u>d5060f98da1ed6c9cec93b</u> <u>3015d55e045d11ab1a0bea</u>	- 10,000.000000000000 0000000 USDT  10,012.41 USD	✓
24	2023-12-11 09:21:13	<u>0xa68988405d2c93e326e4</u> <u>4372e4167dd04d435ebf9b</u> <u>2bb5fe68fadb278f269d0d</u>	+ 0.000686800000000000 00 USDT  0.00 USD	✓
25	2023-12-11 07:41:25	<u>0xe4ca665cc29cfca9dda4</u> <u>f94af2ea89606bf6fea166</u> <u>0811838fcc83f5d294f689</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
26	2023-12-11 06:54:28	<u>0x926b91a9ccb163bc8d53</u> <u>3c3a19aa7c7c61a0f09dfc</u> <u>3c676e653085db7b443f56</u>	- 6,868.000000000000 000000 BUSDT	✓
27	2023-12-11 06:53:40	<u>0x3a57294b62044ca918d3</u> <u>3c62370dd5424f582c445b</u> <u>dd9533d74bcb66d625940b</u>	+ 0.006868000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
28	2023-12-11 06:51:25	<u>0x6661cba14de8a3ec6b75f4375244b0670a053f7d07ae3ae622e4e810fccac7da</u>	- 6,868.000000000000 000000 USDT  6,864.20 USD	✓
29	2023-12-11 05:15:20	<u>0xc18b768a47d609d5dccc3c32b54ef19a8956977771a42ec322d17293a5451e83</u>	- 5,000.000000000000 000000 BUSDT	✓
30	2023-12-11 05:12:37	<u>0x5a302471c556095d0dca0b1ffaa71fb920c45e7dfe01a3004eebfa845bd6155c</u>	+ 0.0050000000000000 00 USDT  0.00 USD	✓
31	2023-12-11 05:11:40	<u>0x536b63a0b93f04b51c06d2d459689a15df01eb2c99e47c13ec7409c3ebe0a877</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-12-11 05:11:25	<u>0x6c413ebd9b8c41335a8b3a8b58305658042f456c90dc5355d2e51bcd0dd59271</u>	- 5,000.000000000000 000000 USDT  4,999.43 USD	✓
33	2023-12-10 14:13:35	<u>0xf8b30307dcb95d86c0ba97766581a57b10c21fb7c2845e249da080edddb2f63e</u>	+ 22,693.31015559579 4640249 USDT  22,692.66 USD	✓
34	2023-12-09 12:25:54	<u>0x8c293a036310e4edcc45a852d98b9d62d40de45800d6511f69519a50fc5c07b8</u>	+ 19,239.95536142549 4629657 USDT  19,243.60 USD	✓
35	2023-12-09 12:24:24	<u>0xcf1f489fba04bd1ac308454ebcaf78d98d7b0b6c781fd2c22b4cd65a0adf2fae</u>	+ 6,790.001969062252 101139 USDT  6,791.28 USD	✓
36	2023-12-09 10:53:08	<u>0xe7390e821bfe28c44335d27c1443a9e3899e138f9c3843e6abcb50cda24e2724</u>	+ 0.0002000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
37	2023-12-09 10:27:38	<u>0x10892c7a7f0dd6fec93d44f716bba9f6c1be0f5c2ad341a0a8ca00dec4987c66</u>	+ 0.0001373000000000 00 USDT  0.00 USD	✓
38	2023-12-09 10:22:58	<u>0x083dcf5487d99ac1d7e5716ba2afcc9d90b9bf8bd3f5d725e2a8e5887341c932</u>	+ 0.0004800000000000 00 USDT  0.00 USD	✓
39	2023-12-09 08:26:11	<u>0xba5e98ff96286d0472d15129d0d5c019c6df17efc2409eca0ced14ea5f4cdfa1</u>	- 2,000.000000000000 000000 BUSDT	✓
40	2023-12-09 08:24:24	<u>0x7c2414ef2a34407fdd81f5bf62cda00271967ec8d6b00218d284295ee7afb030</u>	+ 0.0020000000000000 00 USDT  0.00 USD	✓
41	2023-12-09 08:23:09	<u>0x30f7a6748e9476bfe5ae7f0d840b21616eea230961934599f965f25526d90f70</u>	- 2,000.000000000000 000000 USDT	✓
42	2023-12-09 08:23:03	<u>0x84fa132353649224130d5e564fef62dff45eb2f75471a17b33cdbbb47812238</u>	- 2,000.000000000000 000000 USDT  2,000.98 USD	✓
43	2023-12-09 07:58:50	<u>0xf19f6cd6c854d97c2f299d0dc769daf80deddf5c56d5bf615bd30de1f9dfd0f1</u>	- 1,373.000000000000 000000 USDT	✓
44	2023-12-09 07:58:41	<u>0x37dd2d7661c0d3f48cfb24656cf68078c7fc8d5d0ae3b97281fdd96cd15eeb6d</u>	+ 0.0013730000000000 00 USDT  0.00 USD	✓
45	2023-12-09 07:57:17	<u>0x34bc57d0df71d925e4c9f35104b9e51737aef6ff1b03418bdcd487f569ab8746</u>	- 1,373.000000000000 000000 USDT  1,373.04 USD	✓








#	Date & time	Transaction Id	Amount	
46	2023-12-09 07:56:02	<u>0x48417ddf3da171d26d68</u> <u>18b9a9dd8bd98cd583d1d6</u> <u>26dbfb7547040f9bbcf08d</u>	- 4,800.000000000000 000000 BUSDT	✓
47	2023-12-09 07:54:17	<u>0x1a8819e64c5dc7a20e21</u> <u>8c3d0291fa5724ddc4888e</u> <u>c8b2b8a977128468c8ea8a</u>	+ 0.0048000000000000 00 USDT  0.00 USD	✓
48	2023-12-09 07:53:05	<u>0xafbe15a268aea9585349</u> <u>8485c1a22e22fe1c788d6f</u> <u>49a8529bb1ec22793a077c</u>	- 4,800.000000000000 000000 USDT	✓
49	2023-12-09 07:52:53	<u>0xb63d447c2d8cd2a52101</u> <u>02ee2aa0251a11959b25bd</u> <u>b3110dce542a29338d8bf3</u>	- 4,800.000000000000 000000 USDT  4,800.14 USD	✓
50	2023-12-09 06:25:47	<u>0xe956f507c4ae7fa5a39b</u> <u>b0699d2b5cb265969302a8</u> <u>e6159247857a8f1d544bc2</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓
51	2023-12-09 04:00:02	<u>0xd7a2d01c608a06a3dc6b</u> <u>02c1e9dea73e276499651d</u> <u>8995fbc13a4d79b4f6389d</u>	- 500.000000000000 0000 USDT	✓
52	2023-12-09 03:58:35	<u>0xc6e98ef04183425ec759</u> <u>d76a40f2f5c93bba1ab2b9</u> <u>2c18648191b086eb66901c</u>	- 500.000000000000 0000 BUSDT	✓
53	2023-12-09 03:57:08	<u>0x0622560c065611c125a0</u> <u>ec7abc11050fb3feca4a5e</u> <u>ad0106664cc0ac727f4768</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
54	2023-12-09 03:55:53	<u>0xef41b8db9dd999569e91</u> <u>dfe617f6e818d47e28b244</u> <u>316685f9de7f875c2cd145</u>	+ 500.000000000000 0000 USDT  500.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-09 03:55:53	<u>0xef41b8db9dd999569e91dfe617f6e818d47e28b244316685f9de7f875c2cd145</u>	- 500.00000000000000 0000 USDT  500.00 USD	✓
56	2023-12-09 03:14:24	<u>0x46d688f07c9b0aabb5556809f584f25ad718ed1693bf99686a1f4f7c6640776b</u>	+ 4,874.254949823208 335147 USDT  4,876.12 USD	✓
57	2023-12-09 03:08:51	<u>0x481faec2f8dbfd8da166c3cf9a1acf7aa436514b4ed4b149cc1b217fa79ea6b1</u>	+ 974.85000000000002 2737 USDT  975.16 USD	✓
58	2023-12-09 03:08:09	<u>0xb1d09242b9949a8ccb16a68b2c5f3997e253a52f42ae7f0e90d9fa91443bc21e</u>	+ 1,790.622519728009 365281 USDT  1,790.67 USD	✓
59	2023-12-08 14:17:11	<u>0x18d6ded698fc3e24dc312c6878eb35a8293a7621ba2018b6d2ac5b26f7370add</u>	+ 2,110.719999999999 799911 USDT  2,109.86 USD	✓
60	2023-12-08 05:37:54	<u>0xc20a045202533dff8b1ecd8f6440686bbd843bb13fde2319d7c49cb8138e0642</u>	- 20,000.000000000000 0000000 BUSDT	✓
61	2023-12-08 05:36:27	<u>0x357b9351cc417594c704e2de9aceb2847e29b53aa36b7ef969c785b97947d587</u>	- 20,000.000000000000 0000000 USDT	✓
62	2023-12-08 05:35:48	<u>0x1ff5d6d37d9ab54c4903d536bf915e9578a9f52a0000bbd9a01f29880e9f1c9a</u>	+ 0.0200000000000000 00 USDT  0.02 USD	✓
63	2023-12-08 05:34:48	<u>0x1a827e44e7ab694a645c4bcace5f7b9d07ab436a1f809290b8aefbfe4251b9da</u>	- 20,000.000000000000 0000000 USDT  20,000.78 USD	✓




#	Date & time	Transaction Id	Amount	
64	2023-12-06 04:15:55	<u>0xdd7c6b7c06015a7280de</u> <u>1d5644984d3f137c07992b</u> <u>1d526da4fbc0502b8ac5e8</u>	- 6,858.000000000000 000000 BUSDT	✓
65	2023-12-06 04:13:49	<u>0xdfd8bb9e38c53b5168b8</u> <u>efde63a349f3e305cf45f4</u> <u>710ab8da76a55b7343d4c4</u>	+ 0.0068580000000000 00 USDT  0.00 USD	✓
66	2023-12-06 04:12:22	<u>0x87a584b5e88224034fca</u> <u>83c452e52a1ebeee002570</u> <u>c77da986ff3d1dfe8c3cc0</u>	- 6,858.000000000000 000000 USDT  6,859.00 USD	✓
67	2023-12-05 13:28:33	<u>0xdc0cc030c7e7ea11ae9a</u> <u>7135f9d8860d2cdd2e1d29</u> <u>fdf6f04f3a837bf97d82f1</u>	+ 30,398.83113043816 4109364 USDT  30,391.67 USD	✓
68	2023-12-05 13:28:09	<u>0xf2c10c6ecff11d3dfc1c</u> <u>ceb0aa2911405da385ae26</u> <u>7b7cbfbb712a3ce378f2e1</u>	+ 2,001.110243664000 108765 USDT  2,000.63 USD	✓
69	2023-12-05 10:58:23	<u>0xeadbdb58f2696dbf0918</u> <u>b30082e14d137ae675431a</u> <u>f8e5b55f4c5bfea8d4512a</u>	+ 0.0013790000000000 00 USDT  0.00 USD	✓
70	2023-12-05 10:37:56	<u>0xd769152746014f192415</u> <u>a56b49318079ecb5f4e04c</u> <u>08b195c6b307d4049788fb</u>	+ 0.0013793000000000 00 USDT  0.00 USD	✓
71	2023-12-05 09:03:00	<u>0x632611b6af8943fdc5d5</u> <u>837c5da121b3030d694dbd</u> <u>a7d63be0ca5b6751757b4c</u>	- 13,790.000000000000 0000000 USDT	✓
72	2023-12-05 08:57:18	<u>0x8d58bf9e54cfbe7dab85</u> <u>bedc0adaaacc47179b3f7a</u> <u>5ccfa72497e6891423466c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
73	2023-12-05 08:53:24	<u>0xa45349a1936c1e1aab8e</u> <u>c31587ebce51de4caa89fc</u> <u>f677e8ae8b8ffd571d31f2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-12-05 08:49:27	<u>0x68ad08d8ebd371f0ed4c</u> <u>1f2c533c27863471218a8a</u> <u>ebe906548e1a12188946ae</u>	- 13,790.0000000000 0000000 USDT	✓
75	2023-12-05 08:37:23	<u>0x7929c88790e7f498571d</u> <u>31e2ef79155d9bb09350d8</u> <u>41375793f8439e019e8972</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
76	2023-12-05 08:32:35	<u>0x2ec6dc8903b5bd91e4da</u> <u>2a5f1f15684cac3f573ee8</u> <u>6a49845be2c4ce16a3298d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
77	2023-12-05 08:30:47	<u>0xc5b7d893dc5f10a471de</u> <u>d47125ff25999c2ca988d2</u> <u>9ff1d0a942ad83009a9cd2</u>	- 13,790.0000000000 0000000 BUSDT	✓
78	2023-12-05 08:30:32	<u>0xfebec52157d73b0d975a</u> <u>9323542d53f1a8a544c6d9</u> <u>38d2677bebcfa568576241</u>	- 13,790.0000000000 0000000 USDT	✓
79	2023-12-05 08:27:59	<u>0xef5d7873cd24f21ce320</u> <u>845064724ed7e8c6771613</u> <u>3f4b8182dea63b3e29048c</u>	- 13,790.0000000000 0000000 USDT  13,784.91 USD	✓
80	2023-12-05 08:11:23	<u>0x6bb4f81a63d7524d1bce</u> <u>901957e81e14f22887fc79</u> <u>077af7f0df1678445bcf41</u>	- 13,793.0000000000 0000000 USDT	✓
81	2023-12-05 08:10:35	<u>0xa0a968f90750efe3f65d</u> <u>17c853f15bf5994405d903</u> <u>340d6b9cdc7419f465bda8</u>	- 13,793.0000000000 0000000 BUSDT	✓



#	Date & time	Transaction Id	Amount	
82	2023-12-05 08:07:18	<u>0x18b30495787804caf0a35667bb743e68cd2848649206fdd6b85e56db37215c32</u>	- 13,793.000000000000 0000000 USDT  13,788.79 USD	✓
83	2023-12-04 23:11:58	<u>0xcb62ff789fd5dc0373d41f764b5dd68748871e2ee8c154c0baeab4ad0405eacd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
84	2023-12-04 23:08:07	<u>0xcc94f7c689ac150244d3a3f1cb5dac66cef7d924a78d0bf251f2a90c8cd9af14</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
85	2023-12-04 22:55:13	<u>0x710e6beb64ad8b73ba54d72403608ce66bf26149b92e3f7c08550cdd737bf413</u>	+ 11,304.38164841800 0622769 USDT  11,300.64 USD	✓
86	2023-12-04 22:54:46	<u>0x41287cddd8db36f898ea73b0ce2b42ac57a9c31a4168d3784e7bf61b4f78435b</u>	+ 2,436.639999999999 872671 USDT  2,435.83 USD	✓
87	2023-12-03 12:10:48	<u>0xe803ff902feb20eddfa610c0fa21f067b1c745a6adfc53c22774cc24db3efc</u>	+ 0.0040000000000000 00 USDT  0.00 USD	✓
88	2023-12-03 09:47:25	<u>0x5a5c62932b58df575094c874aabf225ced32d7e9d18f86a3af58916fa1a1a929</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
89	2023-12-03 09:46:55	<u>0xd86cde14a9ca0cb8a81b70349e898ce3ca5779ab8c6e6d8b672b71cfaa4df2e5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-12-03 09:45:19	<u>0x3c19254d063dfa5250328026391f95636616fa5748d8ed7c7dc9b989033abddd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-12-03 09:44:49	<u>0xd3cdf6549e182fe9aafe</u> <u>b15f59ccf355583ddf57a5</u> <u>93fa83b2e3ddaf32d1baae</u>	- 40,000.000000000000 0000000 BUSDT	✓
92	2023-12-03 09:41:40	<u>0x99d834345589e4efaecc</u> <u>7d8a4ec62caef354f70e12</u> <u>221341505b401b32946431</u>	- 40,000.000000000000 0000000 USDT	✓
93	2023-12-03 09:41:25	<u>0x7c7d1faf41a8450dc461</u> <u>b77b4a0b77240cd95ec6d8</u> <u>e605c83e3d53a6d2464a92</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-12-03 09:41:04	<u>0xf0fbfdb7d6b899457f183</u> <u>8bb141f7db359228c4858b</u> <u>85374ab7f5a465e7ad5f64</u>	- 40,000.000000000000 0000000 USDT  40,003.27 USD	✓
95	2023-12-03 00:42:24	<u>0x37d7f80968fc762214d9</u> <u>48aff13183b27c84973eb8</u> <u>fa5d242a1a38350cb51107</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
96	2023-12-03 00:39:17	<u>0x558b271d235eca2f0897</u> <u>f87b2beecff08f7b485a14</u> <u>ec5b2bb9c93ad1bd7a775f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
97	2023-12-03 00:38:20	<u>0xf0d7732bd20fb5457b8f</u> <u>ff35b5fd89ae81854bb2d1</u> <u>6e993f2b214dd6e11cf9b9</u>	+ 6,321.515592674947 583873 USDT  6,322.51 USD	✓
98	2023-12-03 00:38:02	<u>0xff0e69b6e3bb37065b0e</u> <u>1157956c8eda6ab0160c59</u> <u>4b8ee93a5594d6d5914e43</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-12-03 00:37:47	<u>0x8ba0232c47d1743d3e74</u> <u>cb617aefc7a20946d97dbf</u> <u>c4e8b94fda683bfddccfbb</u>	+ 21,105.26233533457 7073809 USDT  21,108.58 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-12-03 00:37:26	<u>0x2819be715126bc384b138f9dc87fc6218d6156416e10760df6b043e291ef3531</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
101	2023-12-03 00:37:08	<u>0xc03ae1203bdb7556d98991bd5b72e3e3d21195f33ebf9d6ef99cc5d7affa2482</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
102	2023-12-03 00:37:05	<u>0xba08846317e5de4b3991553a7be61410b0cf35f811b86566c93ad966d0801cba</u>	+ 266.7500000000000000 0000 USDT  266.79 USD	✓
103	2023-12-03 00:36:38	<u>0xcea5baca14c253f416bf3451c78eb195e3aea4c229a8b9991b1f068dc0b44ee7</u>	+ 580.059999999999994 5430 USDT  580.15 USD	✓
104	2023-12-02 12:26:19	<u>0x5cced460f5d5c12a9c3efec7bb2359dbb83be009c7d552558837a39bfb094b65</u>	+ 0.000040200000000000 00 USDT  0.00 USD	✓
105	2023-12-02 12:25:55	<u>0x57473ef74cbbcf7158fa4b39a55128fa2293ac7a75b17fe5b9e8f03767bc3a62</u>	+ 0.000138700000000000 00 USDT  0.00 USD	✓
106	2023-12-02 10:05:35	<u>0x3eeacc75d7158666d2106b9d614113ccee9fe5852bd1dd57c1c749943702bafa</u>	- 1,387.00000000000000 000000 USDT	✓
107	2023-12-02 10:02:02	<u>0xc565856c402eaa855b4f195f2f928407334a2ba37d4f4cd5d57de3f359982243</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
108	2023-12-02 10:00:53	<u>0x906a7ebaff3db7004388ff7aea86113aedd5a4c0f406b28b166f559b980aa058</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
109	2023-12-02 10:00:20	<u>0x4fe2377e758d35b3c9ac</u> <u>af006a89489828823555e4</u> <u>b4c07bd316c4677d73c570</u>	+ 0.0013870000000000 00 USDT  0.00 USD	✓
110	2023-12-02 09:59:47	<u>0xb6a1cd2d9d6645682ff3</u> <u>e6ced8451ed8861324330c</u> <u>466ca087d3e2073230cfe5</u>	- 1,387.000000000000 000000 BUSDT	✓
111	2023-12-02 09:58:44	<u>0xe044fd013f87e7a06ec2</u> <u>884286fa7c994efe232e72</u> <u>4d8a61a27acc8cc2486209</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
112	2023-12-02 09:57:41	<u>0x9f59b9dcb3c6c0eb85e6</u> <u>4c68a3d4f41d8fd4826405</u> <u>af2eb3dda2aec52001aeb5</u>	- 1,387.000000000000 000000 USDT	✓
113	2023-12-02 09:57:41	<u>0xf0b9c2c961f6854cba59</u> <u>3da367d20dbf7ce69218f4</u> <u>724508a373e220f269bc0e</u>	+ 0.0004020000000000 00 USDT  0.00 USD	✓
114	2023-12-02 09:57:26	<u>0xd83be2aea0928752b186</u> <u>539374fb3f61414c95ad55</u> <u>5d44667b6eb13574d62398</u>	- 402.00000000000000 0000 USDT	✓
115	2023-12-02 09:57:11	<u>0x3d1527e96880ffad1749</u> <u>d6e7e42f01902b77e7eb35</u> <u>dc1991c6af1205cae51d65</u>	+ 0.0013870000000000 00 USDT  0.00 USD	✓
116	2023-12-02 09:57:11	<u>0x8da78e273db8f1a318dd</u> <u>4b8d0c9a895aa7b1d65c2f</u> <u>7dd85b741a3501544d6689</u>	- 402.00000000000000 0000 USDT	✓
117	2023-12-02 09:57:11	<u>0x8da78e273db8f1a318dd</u> <u>4b8d0c9a895aa7b1d65c2f</u> <u>7dd85b741a3501544d6689</u>	- 1,387.000000000000 000000 USDT	✓



#	Date & time	Transaction Id	Amount	
118	2023-12-02 09:57:05	<u>0x63b82630ea2717726022</u> <u>ef5f6234507c015720f42b</u> <u>b5689c391aaeee405a9b06</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
119	2023-12-02 09:56:47	<u>0x8aa3fd0edb7ab301fd45</u> <u>45f3e5f2f8e60d619217f6</u> <u>561beba8de8a66b1c22cb5</u>	- 1,387.000000000000 000000 USDT	✓
120	2023-12-02 09:56:32	<u>0x74a52c9ea0007b7ff86d</u> <u>3ea8e06b52acdf3b91fc44</u> <u>3097ce4583f7c5c473cc83</u>	- 402.000000000000 0000 USDT  402.01 USD	✓
121	2023-12-02 09:56:17	<u>0x3e4f89defb0791657e9e</u> <u>4f368dfd2adb90145fa5d1</u> <u>b73500d61be2f8278d7794</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
122	2023-12-02 09:55:56	<u>0x520dea298c86eea93232</u> <u>3d4aff326918d65529b9f7</u> <u>ad35ae5e60b33bd90c7df1</u>	- 1,387.000000000000 000000 USDT  1,387.04 USD	✓
123	2023-12-01 21:54:41	<u>0x8cdc21b66e08811bcd99</u> <u>ab75d37713eeabd055fc54</u> <u>cc11df5587aeae953d32c2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
124	2023-12-01 21:48:44	<u>0x1f5d74e06a85b158ce2a</u> <u>cfb845203e82a42b843320</u> <u>f0d9699761860608042f1f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
125	2023-12-01 21:48:11	<u>0x88dda7f75f57f272cf2b</u> <u>243e5a5cb8cedc6295365f</u> <u>fca621e01bb62a69842aed</u>	+ 18,113.5579550000 0220025 USDT  18,112.48 USD	✓
126	2023-12-01 01:26:37	<u>0xbf68e2f47c4c7ce41496</u> <u>419f8b430f310a47e6f1e6</u> <u>e015aa74895233f92cb2cd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
127	2023-11-30 22:31:19	<u>0xe73f921ccb8a583d5fd4</u> <u>9ff8855b962b9ec735313b</u> <u>5ddd5532d2d6eb715422a4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
128	2023-11-30 22:30:43	<u>0x1df1061ba38444c296a5</u> <u>806ca9731bb9178ae4f9ef</u> <u>a4d97b8d415f361454cf6d</u>	+ 112.52005179812179 8470 USDT  112.51 USD	✓
129	2023-11-30 22:30:16	<u>0xb1569e76d26a17aa4c0b</u> <u>19500b525d5f14fd127dd6</u> <u>de9f86cf72bdeb45affaed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
130	2023-11-30 22:29:25	<u>0x4da2486c9e16551d29c0</u> <u>e6393fb550fd4bda684c22</u> <u>20a0547960bed2e49389b1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
131	2023-11-30 22:29:25	<u>0x70c0531c4da741454b1a</u> <u>50772d52f0c09be5d26ce6</u> <u>c765319ffe4b4157926005</u>	+ 113.24538142720599 8648 USDT  113.24 USD	✓
132	2023-11-30 22:29:04	<u>0x66d022391eaccf638efd</u> <u>69cec94f96f2a9d82088ce</u> <u>3a5c1a06a648a23278e16d</u>	+ 6,977.233245605986 667215 USDT  6,977.10 USD	✓
133	2023-11-30 11:39:50	<u>0xed39cdd19488e1d6fa1f</u> <u>b7d707d6e9f0cc5124dbbd</u> <u>d6ff25a465830efddc389e</u>	+ 0.0017741000000000 00 USDT  0.00 USD	✓
134	2023-11-30 09:18:54	<u>0x282a0f6a74d475392353</u> <u>118e53e91a3de49936614b</u> <u>21b1f9863070aa465d1571</u>	- 17,741.000000000000 0000000 USDT	✓
135	2023-11-30 09:14:06	<u>0xd2da62e4250123784b51</u> <u>71b9cb0976a4ba0c337e1f</u> <u>52dfd67a9275a6e92fa6af</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
136	2023-11-30 09:12:42	<u>0x05e885e939ba1493c86a74533a56035baa5674b0e327da39a322310d33381dca</u>	- 17,741.000000000000 0000000 BUSDT	✓
137	2023-11-30 09:10:42	<u>0xf4ae438c884ccc1138b0968730a588e95c0e5fdacfd21b0f9dd68a3af7b99a2</u>	- 17,741.000000000000 0000000 USDT	✓
138	2023-11-30 09:10:12	<u>0x19f62a71a9d34564cd32129c7839760533de9b594b5e7c1a90ffbd3c76c85814</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
139	2023-11-30 09:09:48	<u>0x67b3dd47e94003b0cdf3aeec0ec63a15b8a964e7258eb4dc4c67743c1e150bea</u>	- 17,741.000000000000 0000000 USDT  17,738.36 USD	✓
140	2023-11-30 08:07:26	<u>0x484080e766d357b35d15aaf58e5892d5146a59e13ef436440874ba1d33c86442</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
141	2023-11-30 08:03:34	<u>0x128b6ce4d433537668cea7b0b7fb7c5689b92e2e56c225809fe09833992603c4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
142	2023-11-30 08:02:48	<u>0x216055f828c5a8cd14055fa960fb3c911205a118c4ea6fb883774d73c113c68f</u>	+ 7,659.122206368350 816774 USDT  7,657.98 USD	✓
143	2023-11-30 08:02:45	<u>0xa96b48db391f8fa07641aa94a35c2feb0cd1ddf96b7701f3758547bf03bbac9f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
144	2023-11-30 08:02:24	<u>0xdcaa470d655d3facd6c77a865f15adbe435a4f644d24e63f7fd9a3a6f4368308</u>	+ 913.74947326335325 2150 USDT  913.61 USD	✓






#	Date & time	Transaction Id	Amount	
145	2023-11-30 02:20:01	<u>0x7c14a6e0d12bd88ab4a1f6cf43a07b9ab02c4e8681bdf022d61abc35dd3cd990</u>	- 6,896.000000000000 000000 USDT	✓
146	2023-11-30 02:15:01	<u>0x426891d3fb55f5e6a1c6d2a65d21ae2921b5120076fc94636e933286e7f940c5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
147	2023-11-30 02:14:04	<u>0xcc7f4328a99d7b396b51bd4eecd28fb69fb3de2cb11d6047a3f344dc105cfd1</u>	- 6,896.000000000000 000000 BUSDT	✓
148	2023-11-30 02:11:49	<u>0xd9784cacfb323f4c775f574a02b6a905ace03a8d2f4b03bd55aa71ceef433a6b</u>	+ 0.0068960000000000 00 USDT  0.00 USD	✓
149	2023-11-30 02:11:19	<u>0x4226aafcafc929ef140fff8304fd465bdd6c8d375daadeee75f3bd9e51b6bbeb</u>	- 6,896.000000000000 000000 USDT	✓
150	2023-11-30 02:11:13	<u>0xd777845808d996956997c48bf6e4daa5b3e060bc5d5fa2860701ecbcbcb11973</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
151	2023-11-30 02:10:58	<u>0x6775afa4b1679ae04111ea33adc7d2f8bd89ea13cef6a3dd78499f4320c552c3</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
152	2023-11-30 02:10:37	<u>0xec445535c09e114ed84a60513990bc867d5937ea0ec142c07fff73a56b8e1bfbb</u>	- 6,896.000000000000 000000 USDT  6,894.16 USD	✓
153	2023-11-29 09:50:42	<u>0x9a5f1cdbe369d62627709d0022e74cffa76bc49ba794ba23806434e6114df5d3</u>	+ 72,500.000000000000 0000000 claim \$CHR rewards.	✓

#	Date & time	Transaction Id	Amount	
154	2023-11-27 16:15:57	<u>0x2bda40b0908364ac35b5ed9d657af7a3ac0ba3273fdbfd85a31e418e60a7356a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
155	2023-11-27 16:15:12	<u>0xefb25f3be5e59699604767445c73fe134aca1914a98d1fee42ae883bf93f25a3</u>	+ 259.9617000000000000 7549 USDT  260.00 USD	✓
156	2023-11-27 16:10:42	<u>0x293d8fdac5927c38d7229a701224137e5f659c6e4d06c2df41d7bcf7bc5195ab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
157	2023-11-27 16:10:06	<u>0x8966d1b354aa3c1d82bc4c6415697cee39f75c02de8b815cec77bb8b67374121</u>	+ 19,313.67347099999 8244224 USDT  19,315.25 USD	✓
158	2023-11-27 04:06:48	<u>0x5908818fa2f627d9224dd1a7b0e2909c2f0bb6874d4d748772a976173bedb240</u>	+ 0.051427000000000000 00 USDT  0.05 USD	✓
159	2023-11-27 03:44:27	<u>0x6c34e0ee1a18aa8a002df6e591d7c699592a774d7a883e53c9395cb2d81e2952</u>	- 51,427.01147390312 6898222 BSC-USD	✓
160	2023-11-27 03:41:12	<u>0x5be941e7aa1612c64f4ea977603899285578fe4a8e6510ab562e9146d82bd261</u>	- 51,427.01147390311 9622264 USDT	✓
161	2023-11-27 03:41:12	<u>0x5be941e7aa1612c64f4ea977603899285578fe4a8e6510ab562e9146d82bd261</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
162	2023-11-27 03:41:00	<u>0x9990903480f3fde20dcc1283a7881f3317e09998cd239052bb4a7be896e987cb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
163	2023-11-27 03:40:39	<u>0x5a1494428f30aff6d48c4364084102297d64d478b721ab6597c5cd9dc4a68bba</u>	- 51,427.01147390312 6898222 USDT  51,418.05 USD	✓
164	2023-11-21 11:46:53	<u>0x2307c410c0b379f52cc863128e955bd5b1ad141fb1dc72c3a01e788f6e3e6d47</u>	+ 0.0000328000000000 00 USDT  0.00 USD	✓
165	2023-11-21 09:20:41	<u>0x15371e18003df5284e92064a0345dc40c5ff671b9751653f9b3a2eb73779b2e6</u>	- 328.00000000000000 0000 Binance-Peg BSCâ€Š•SD	✓
166	2023-11-21 09:20:26	<u>0xf2e429a432233a9df9a1e1b065ae4ba6e25b394151500355eda919ac73910bd6</u>	- 328.00000000000000 0000 BSC-USD	✓
167	2023-11-21 09:19:08	<u>0xb66cee382d229913cd2e56bb97b790fbf06162d2f30f05d5b78b06870295efed</u>	+ 0.0003280000000000 00 USDT  0.00 USD	✓
168	2023-11-21 09:18:53	<u>0x4d11c026c902fd461bb9d9bed9bb3db4c7790061fcbda6c8393e7735c82cc0e3</u>	- 328.00000000000000 0000 Binance-Peg BSCâ€Š•SD	✓
169	2023-11-21 09:18:38	<u>0xed92f21185e0a4887bc08351ef29e4baaea0fba53870fed7e88cb8a6fdaea9a5</u>	- 328.00000000000000 0000 USDT	✓
170	2023-11-21 09:18:14	<u>0x57fb02678b4bfb4f2d8ebee4d195ad1b6437c870f137000fa0a7a115c1353abc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
171	2023-11-21 09:17:50	<u>0x83db03f563f5cc0af2e6dc458850effc772914f15e8a7b930b14f08e799225ec</u>	- 328.00000000000000 0000 Binance-Peg BSCâ€Š•SD	✓

#	Date & time	Transaction Id	Amount	
172	2023-11-21 09:17:50	<u>0x83db03f563f5cc0af2e6dc458850effc772914f15e8a7b930b14f08e799225ec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
173	2023-11-21 09:17:35	<u>0x6669048f75ef077af18646b9de610e6a7c8bd8ea8a9edfd93c691525c8a402ea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
174	2023-11-21 09:17:20	<u>0x9e1b3a3c89244e7f286180ee01b2d6973d8ce16c1837192aea9c0662cda86d00</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
175	2023-11-21 09:16:59	<u>0xbfb7822bcfe650f4fa92d0d13dca1acd4409706461fb6569801d2af15b927af4</u>	- 328.0000000000000000 0000 USDT  328.15 USD	✓
176	2023-11-21 00:21:19	<u>0x2ebb51a6d0964777322bf8100058ef7bb1224815fd2417d0c365d219a71d5189</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
177	2023-11-21 00:21:04	<u>0xb2992c093e006947116951faf2b2bf4e0ff64c643378c55d7ec9727b6eebba40</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
178	2023-11-21 00:20:49	<u>0x61b4de4cbd50a35df98431861a17975783196538caaf7b6c49400b90aed26238</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
179	2023-11-21 00:20:46	<u>0x90e05c0e93ffbe595d8625c66b04947fdbca50f341a60afc640b6d9b705f9d8b</u>	+ 3,083.109989000000 041415 USDT  3,085.78 USD	✓
180	2023-11-21 00:20:16	<u>0x0139f6ceb4d17d97db24a6ab60acac92aa48e37e54bc479be5904f72d41fdbaa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
181	2023-11-21 00:20:16	<u>0x89e755b0cbb8834f127e8bb4d32053edf10688a78779f761dc1e7c846f08349f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
182	2023-11-21 00:20:01	<u>0x3ae67f8ab71adc4746897f1f495fc609410aa7de97451f3fe8f25f6e88f2dc72</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
183	2023-11-21 00:20:01	<u>0xe225375dd14095b1fc5f5f7c81e2ed60a7461198ff88cc3a5cbc683579f1707f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
184	2023-11-21 00:19:46	<u>0x0371222a96089b1d09fc76400312e63f8ec1184c80353a61e0bdc0505aff1107</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
185	2023-11-21 00:19:46	<u>0xf3b6080aacea96cab3bbffd15838bf95284b2d9cb1a6621ff37553636fac5779</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
186	2023-11-21 00:19:46	<u>0x21f830f21ae8ccd5c67aac6b56f609b85aab2a541dd84352617439094c1e1672</u>	+ 11,738.95146316910 7228168 USDT  11,749.12 USD	✓
187	2023-11-21 00:19:25	<u>0xb28e4170f96472e27397fd1eb000c99606d4c6f38633b91d210dcd51e48f302b</u>	+ 183.33099330702322 0495 USDT  183.48 USD	✓
188	2023-11-21 00:19:10	<u>0xf633ef08dff043655487ab670af2448c7e5920661abc6c37d3e02283bd6438b5</u>	+ 520.89157636611298 5852 USDT  521.34 USD	✓
189	2023-11-21 00:18:49	<u>0x1ab84b72c950c5d9a634867ff3bef19e7a37adb8ff6823e04986c8b21c52dab</u>	+ 1,589.838626754705 956046 USDT  1,591.21 USD	✓







#	Date & time	Transaction Id	Amount	
190	2023-11-17 08:32:35	<u>0xcfdca1821698297872f66388ce54b00a7929ba8037c89ae2fac217a29f6c033c</u>	+ 1,159.200242222033 693906 BSC-USD	✓
191	2023-11-17 08:31:44	<u>0x94db46faac082c3e9424ec3cf761c1fe622100b8c63c70747a1b2b1457134836</u>	+ 1,159.200242222033 693906 USDT  1,159.37 USD	✓
192	2023-11-17 02:44:00	<u>0xf4d53252cac48bb37dedae05c47b910f6f7b810a31fc096cdc8aec0b1b3bf1f7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
193	2023-11-17 02:43:42	<u>0x8af97dc93e7bfb1b74329d934e19f6163f2a1daaac5a23733ee5bb317d21f7ad</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
194	2023-11-17 01:40:19	<u>0xcf84c4385145c45f0ef63bfb882f66ec3949ca194e795897522a5d8a2a5836a9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
195	2023-11-17 01:39:49	<u>0x42c0ed7ee67f8daa52eef2d545304a467d822353be7e855dd65347299fca35e0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
196	2023-11-17 01:39:16	<u>0x0281371ae938f1ea08061ad6450a9faf90317d6d7af211b467c27a45c71cff0b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
197	2023-11-17 01:39:01	<u>0x7473080f52014f36bc1e95a7c904b41ff10349ad66d196cb373b6ddb75d18819</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
198	2023-11-17 01:38:13	<u>0x1e7ec88d3b31e92aab48ae9235800abcadd90e1fc64824b83bcd400898e69993</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
199	2023-11-17 01:37:31	<u>0xe9d80eaebca576a99b92</u> <u>0210b58fd48d13cf234384</u> <u>23ab9cf38d5b4910ce72a2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
200	2023-11-17 01:36:07	<u>0x7ae6a5e553e2bc004138</u> <u>543e09a9f201b98acecd0b</u> <u>1e88cf024a778f564ac1c8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
201	2023-11-17 01:35:55	<u>0x609ea0a9782e7891d414</u> <u>d9d66b7bf0ff3f40374846</u> <u>99c2bf14cf2a0c45792b64</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
202	2023-11-17 00:07:47	<u>0xa6d2b945e0493afbd522</u> <u>cd9c4234503dcf8f833c29</u> <u>ddd4be5d1537b9ad7a7c20</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
203	2023-11-17 00:07:38	<u>0x83f2dd8c041f597f563e</u> <u>3bafa511a9cbc0e2c7c45e</u> <u>4b718107b36f60606d5bf6</u>	+ 9,276.116982841127 537540 BSC-USD	✓
204	2023-11-17 00:07:14	<u>0x271259d668743d4333d9</u> <u>35e39ee058f8f3dd98a23d</u> <u>70aaadcbcc8c33d2f71de0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
205	2023-11-17 00:06:05	<u>0x076894c76687c92f251c</u> <u>74447273f1bcedbd12ad23</u> <u>917248d8495f4fda1a5a7c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
206	2023-11-17 00:05:41	<u>0xe2eaf43058365de71690</u> <u>2a55877567ec7eb963cb91</u> <u>81aa7bfcddc5e27ffb1957</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
207	2023-11-17 00:05:20	<u>0x396e404e3d4662f40a1f</u> <u>f68a84c83537de7f811fb3</u> <u>2787473fee33ac304c2b7e</u>	+ 9,276.116982841127 537540 USDT  9,277.66 USD	✓

#	Date & time	Transaction Id	Amount	
208	2023-11-15 09:04:53	<u>0x6f41f4ae6bbe44471d58</u> <u>2ecaede535cbc31ba36cbf</u> <u>2e5629492cd185ec088c94</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
209	2023-11-15 08:59:02	<u>0x7bb50ed01588ccc71f50</u> <u>d33fbb842d8bf9c3bfbc3a</u> <u>4c5285c16189e902a17c7b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
210	2023-11-15 08:58:32	<u>0x5a7d27cf8c934767d05f</u> <u>671110ff5fd6a63f87b05c</u> <u>effea8fc4b1df5eae599b8</u>	+ 3,202.00000000000000 000000 USDT  3,203.68 USD	✓
211	2023-11-15 03:46:05	<u>0x972fdd5c07634c0dc376</u> <u>8796338b5c1fb33afa03f9</u> <u>8b4d2868bbd5815b9d704a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
212	2023-11-15 03:45:22	<u>0x29f5ac51f381031cc898</u> <u>1db6f20161cb5203dcfd3a</u> <u>a278d0c783e3b7720f4a6e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
213	2023-11-15 03:43:13	<u>0x420efcb778b6860029e9</u> <u>845a1a70fa9aa55561ab4c</u> <u>dba66ee97e2f591deff9ba</u>	+ 3 \$ MetaWin.farm	✓
214	2023-11-15 03:43:01	<u>0xec7a245c29d415bf1c69</u> <u>fd0dc713410376e99aa62e</u> <u>0d1fe46ac4a5a7182dfa01</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
215	2023-11-15 03:42:12	<u>0x8d93535cbc726ec6a6d6</u> <u>eb76d32208cde87f88c3c0</u> <u>f5f507514ca1232b8702ad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
216	2023-11-15 03:10:18	<u>0x9a275cf03a6f344e854f</u> <u>b49ed9eabf02e6fd999761</u> <u>e19ead4455c124595d18c0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
217	2023-11-15 03:09:20	<u>0xbe21940b998eda4412f5d1a9ec5dd05f50f9b4604312985eec3afe4a9fa06305</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
218	2023-11-14 03:31:28	<u>0x8d04b8bba5cf82ed377971d4f00147101662043ae92fa34797b02ac6728b6cd2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
219	2023-11-14 03:24:43	<u>0xfc480153e1b90302919d900f5f1c4b7956aafdd7d55c869eed5a30713685683b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
220	2023-11-14 03:24:07	<u>0x228494ab43e75bc0b02795087d72b29d8bfb45df02683fbc3548593783e3ffb8</u>	+ 2,429.00000000000000 000000 USDT  2,429.93 USD	✓
221	2023-11-13 09:02:55	<u>0x65f20dd0fac765554d33c6f0adcd04b076cd38b0369850f4960a50e3df882167</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
222	2023-11-13 08:56:40	<u>0x8729fc37fe32d161e6fc6f6fa783c70614051959c433cd3dbe4784e26081db87</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
223	2023-11-13 08:56:19	<u>0xf758f0f254dc2b8918110d4379d4c114b1a2fc55a511b3b670e356e741382870</u>	+ 1,964.00000000000000 000000 USDT  1,964.66 USD	✓
224	2023-11-12 08:13:48	<u>0x81b8891bbe0f359c7db03a104322f6f3f06fc9633f497c81f579c555e9e6572c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
225	2023-11-12 08:07:04	<u>0xef3034027a31b0d162d6437086f7da78f4c94b7067bf1297d8fae351e1cd8cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
226	2023-11-12 08:06:31	<u>0x37655f447e0b4128729d62262ec20be4b85fc32d9180ef79d67223fad230e85d</u>	+ 3,893.000000000000 000000 USDT  3,892.05 USD	✓
227	2023-11-12 06:18:02	<u>0x07477a8f389007d283ce89a60c3ea8e39e798e74b32ca38f5f80007ee01c6220</u>	+ 0.0000541000000000 00 USDT  0.00 USD	✓
228	2023-11-12 04:04:32	<u>0x36a2631343f3432943c49f8c0aa493e024e1538f8289cb5f6760560b2b893e5e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
229	2023-11-12 04:03:59	<u>0xebfca7a05ae20665bbc9b25cbabb0303a5d689ac421b2373e86c21f9ab046e8b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
230	2023-11-12 03:53:28	<u>0x88d1d0df168c1e10fa7074a2154177e5d502830a7e2c168a76b384b84fd9dfd1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
231	2023-11-12 03:51:18	<u>0x14aa46dcb31ae12cb3bdb1d07610e74f4e5748637f5563dd241c40343851b3b6</u>	- 541.00000000000000 0000 USDT	✓
232	2023-11-12 03:50:15	<u>0x8ea690ac661c857cb68d447280b8b4c6f427ec441c5e62d9ecc7c43549e5f179</u>	- 541.00000000000000 0000 BSC-USD	✓
233	2023-11-12 03:48:42	<u>0xf1256822488e2e1d9a901a8dbee452d506a24210093379731f71452d540a4caa</u>	+ 0.0005410000000000 00 USDT  0.00 USD	✓
234	2023-11-12 03:48:00	<u>0x39e2f88c4e079a3730e3e2e348c436cedfbe6f96b7ebf4ef56ee92d49efc8184</u>	- 541.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
235	2023-11-12 03:47:48	<u>0x0f569c6d93579c2999f2</u> <u>b0c521c4641293456cfcaf</u> <u>d943d33c2deeea676ec30f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
236	2023-11-12 03:47:24	<u>0x16d3ad204683f1ca4c5e</u> <u>6a95338cfdccd16dafa736</u> <u>619afa1052df8f28af22ff</u>	- 541.00000000000000 0000 USDT  541.00 USD	✓
237	2023-11-11 14:41:45	<u>0xc9eed950fbc1d643d6e</u> <u>9591ab228d1647c4af392c</u> <u>0030f59328f8b517b631fa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
238	2023-11-11 14:36:15	<u>0xeda8f7f4de970e809c39</u> <u>1ac720dd8047a906e511ca</u> <u>d0fc99fbd1cdcbabb7365e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
239	2023-11-11 14:35:30	<u>0x24f2a778ba1381be4bb5</u> <u>321c06e2fe38ae04b980a1</u> <u>3ecef016bf29a85f2560e</u>	+ 3,912.000000000000 000000 USDT  3,914.30 USD	✓
240	2023-11-10 07:11:45	<u>0x32e0170e5efc10ba18b4</u> <u>51a8ba8dcc42ebbbdd2617</u> <u>36de7dbcdb18e91a47bf5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
241	2023-11-10 07:05:51	<u>0xcd3167944d65e9671c11</u> <u>3f413015ba00c3811b82c2</u> <u>abbfd4fa9ab3ef5fc71b7d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
242	2023-11-10 07:05:12	<u>0xfa68d52720d9b8f48d38</u> <u>9e598b09290619b9039d7e</u> <u>fa2db74d6fd0125002c370</u>	+ 9,169.000000000000 000000 USDT  9,165.57 USD	✓
243	2023-11-08 23:54:54	<u>0x181b0c262cfe7a4a2070</u> <u>75b45acdb77b184c4dacd7</u> <u>d094022e460ff8036073c9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
244	2023-11-08 23:48:45	<u>0xe313ec3d8006d4c94d9e05bb598a9431bacd6c2f039882978f57b6174c9096a4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
245	2023-11-08 23:48:27	<u>0x39925fa7e4977b3360b97978ffc644d64d7ddb47a4f43532abd84d9b84c4623</u>	+ 175.57024434301041 5378 USDT  175.68 USD	✓
246	2023-11-02 23:19:08	<u>0xf4bc55a12873551ca17f1edf2b53180f272c43f7e0db912854b4bfe401801d44</u>	+ 0.00040000000052880 43 USDT  0.00 USD	✓
247	2023-11-02 23:16:32	<u>0xb8a5e83f02eb9b5cd0b41d8c6acc486c21afeac9723c66c75f699ee4bd142846</u>	- 4,000.000052880435 305269 USDT	✓
248	2023-11-02 23:06:59	<u>0x506e9e5e95a555a76aee8359b85d2658f536073cb6aa6c0ae96cd66e450ec3a8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
249	2023-11-02 20:50:15	<u>0xa31037c6650db5524aec5f1fdd372bed88f8c02ab36a7fad132794799a90b850</u>	- 4,000.000000000000 000000 USDT	✓
250	2023-11-02 20:49:36	<u>0x89e1d3fb4e8fdc1a0bf3491ed9264209c20dbea54f2cc5494216177b583b3d72</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
251	2023-11-02 20:49:03	<u>0xb664b5a1ff7b98458e6c6215f0b08e43cb530005e6630163bc578c5448826630</u>	- 4,000.000052880435 305269 USDT  4,001.41 USD	✓
252	2023-11-02 10:29:10	<u>0x0726963a834aa477a1f937ef50316b8dd5eb13cc15db18cc0e6d14103b1df74f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
253	2023-11-02 10:28:22	<u>0xf96707203bcea9a8827795decf1829898787059d4594e1c2710ceec02f0d0613</u>	+ 4,000.000000000000 000000 USDT  4,002.83 USD	✓
254	2023-11-02 07:35:58	<u>0xb534215740fa61df295efab95332ff316614163c4b4b5c56246d845c6abcbfeb</u>	+ 0.0000528804354000 00 USDT  0.00 USD	✓
255	2023-11-02 05:10:00	<u>0xac7afbe850a14ff5492e5b0b2e67957539c27aba01d9a933520a9311304b00d8</u>	- 528.80435399999998 9355 BSC-USD	✓
256	2023-11-02 05:06:52	<u>0xd71cba13c6ed013169e93f4e4059122a8a2fbf1cf872685dbdb7e2f1e96409c2</u>	- 528.00000000000000 0000 USDT	✓
257	2023-11-02 05:06:40	<u>0xbca10561258212558908a636d05da0b755244dfd6b64c3fa9676768818f2d456</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
258	2023-11-02 05:06:04	<u>0x3cf812a18d4c00f7f5740cb94f58c1970844a5ba36e9649ae0392b7e0e357eba</u>	- 528.80435399999998 9355 USDT  529.20 USD	✓
259	2023-11-02 05:01:27	<u>0x111b5a288c30696c6c5732de844c16af30369f45027162c5f98c754355db194d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
260	2023-11-02 04:59:45	<u>0x08408ea863eb04f7e40dba2086f0cf214ada72092b449b2a1e4b23c909ab3c67</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
261	2023-11-02 04:59:36	<u>0xb81234d897935c4928c0c1d92eebd296ded2332d8fe7d249b687e2ad11c1892e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
262	2023-11-02 04:59:21	<u>0xb774650952c6f43fbb7e98a3e6531cd4e2e9f0315ccd1bfbb4db5d960320facb</u>	+ 253.73041299999999 8647 USDT  253.85 USD	✓
263	2023-11-02 04:58:55	<u>0x57efe45fd44486db8b1ea4760c16060f7d3ed0f09bf6b9854a2c7b9b67b042ed</u>	+ 275.07041299999997 3636 USDT  275.20 USD	✓
264	2023-08-09 08:41:57	<u>0x3d9425d3106776fd323324798671b0e9c1fda4599a3dc2ac1f6cb02d5c7ab55b</u>	+ 0.0035280000000000 00 USDT  0.00 USD	✓
265	2023-08-09 02:11:22	<u>0xa6c5914a77b211ac3558b5e9a7ab9c33cfd701fe43fac2df3db8d6f34d2ac669</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
266	2023-08-09 01:39:44	<u>0x006c21de78bd3fde8bde5ac76623a81968ce14388c56f4d956f0661655d5d0db</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
267	2023-08-09 01:39:20	<u>0x57f09fc59200e0ad3f9bedc89337d41f6511213366034eff1f086f4bf4e82330</u>	- 196.08441020000000 7762 USDT  196.23 USD	✓
268	2023-08-08 16:24:40	<u>0x9bf59e6d684cf0fe02fb2b78cefaaac8c97046cd41d15547e4eb86ea0f6328f2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
269	2023-08-08 16:24:10	<u>0xb86b6551688b079a56892077bd1bf6f17b7d265eb4e57e4f9fff3ccf1b7b4129</u>	+ 196.08052939999998 8982 USDT  196.15 USD	✓
270	2023-08-07 09:30:10	<u>0xf0d1bdd5edd81a8f66f31781a035dbf7500a72fee66da615dfce4d086bb1cfb2</u>	+ 0.0003528000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
271	2023-08-07 09:27:28	<u>0xb2df4c76c9b0076d1ba9</u> <u>4851e86c71fe81e3809a70</u> <u>9aaf4a65b0839dcfab968b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
272	2023-08-07 09:27:28	<u>0xe2935f26fc27834f04ee</u> <u>6a8f29567f41317c010575</u> <u>3ef895d064c530b805995f</u>	+ 0.0035280000000000 00 USDT  0.00 USD	✓
273	2023-08-07 09:26:37	<u>0x58100c1213b9a318b1b2</u> <u>385436ea5aa27de6e591b4</u> <u>359976f8187c280cb2bb99</u>	- 3,528.489573599999 857834 USDT	✓
274	2023-08-07 09:26:37	<u>0x58100c1213b9a318b1b2</u> <u>385436ea5aa27de6e591b4</u> <u>359976f8187c280cb2bb99</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
275	2023-08-07 09:26:01	<u>0x819b96e8bd82a20933e6</u> <u>c2e6291148e6e0d23063a3</u> <u>a59c9d9d260765a83ab929</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
276	2023-08-07 09:25:40	<u>0xb015e02303546d4cef6f</u> <u>52448670e954acb5516906</u> <u>61e05856a0b74cf6bbae1d</u>	- 3,528.489573599999 857834 USDT  3,527.64 USD	✓
277	2023-08-07 08:45:43	<u>0xa2b292faacc2beecb3cf</u> <u>6ac204649eafe8e98e50a6</u> <u>ea5cffbca80a8bfc2a9cce</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
278	2023-08-07 08:45:34	<u>0x6938640af1e0ee9b0404</u> <u>92a8b8a5e0dc874ccd657d</u> <u>273bd6333c309ab0590959</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
279	2023-08-07 08:45:04	<u>0x20d09935f885169651e2</u> <u>7754e0ce974a53d76921a2</u> <u>a2d8395800e46cc53f1d53</u>	+ 500.00000000000000 0000 USDT  499.77 USD	✓

#	Date & time	Transaction Id	Amount	
280	2023-08-07 06:59:22	<u>0x43d45904802e142c9402ca7236d273178c4d38b4acf10b6984525eb9dde2d50c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
281	2023-08-07 06:58:46	<u>0x6bdc70e6c039213fcc403a7384f10d4d166553e9324af59f075ee59359f77fee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
282	2023-08-07 06:58:16	<u>0xe961833e756486b89ceb9905aa71a36c4e27b3a2c49a13604e105c6bd8daf291</u>	+ 841.75915399999996 6800 USDT  841.35 USD	✓
283	2023-08-07 06:57:22	<u>0x12ffec40d74cdbd0da140ae621d85f3dff4578cb31f83033fb561b9088540618</u>	- 226.30339365176681 0990 USDT	✓
284	2023-08-07 06:57:22	<u>0x12ffec40d74cdbd0da140ae621d85f3dff4578cb31f83033fb561b9088540618</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
285	2023-08-07 06:56:46	<u>0x7554be9a177b322073ad3ffdb9e0ac96c805aa33618a29c2b52ce9c6549e2f8b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
286	2023-08-07 06:56:31	<u>0x6321f7e3a6655566f45d7f5ddf8018ae1c097ac602da9aaf70a7d585e11d3951</u>	- 981.63999999999998 6358 USDT	✓
287	2023-08-07 06:56:31	<u>0x6321f7e3a6655566f45d7f5ddf8018ae1c097ac602da9aaf70a7d585e11d3951</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
288	2023-08-07 06:56:22	<u>0x94de61cb21297dc6af5408404196edadc9b067d74d1e5992df6b1eaae14fff18</u>	+ 2,186.730419600000 004721 USDT  2,185.45 USD	✓

#	Date & time	Transaction Id	Amount	
289	2023-07-16 10:14:15	<u>0xab3311cd30064b8214d29edc8383fd29de8998d008dbfb49bd153434342b3c72</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
290	2023-07-16 10:14:03	<u>0x4c0ffa3387675f0147aa47b2480f50737141f4312e20ce55a00925e7305a74e0</u>	- 981.639999999999998 6358 USDT	✓
291	2023-07-16 10:14:03	<u>0x4c0ffa3387675f0147aa47b2480f50737141f4312e20ce55a00925e7305a74e0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
292	2023-07-16 10:14:03	<u>0xa5d7697b8d20cf50116a0800ebc544eadd7dc91db476d492d1361fcdb7c8d746</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
293	2023-07-16 10:13:36	<u>0xcd2aa05f5f8a89cc759486013addf1e8a2ffa73ea91b4d8376aa03dd66470b1b</u>	- 981.639999999999998 6358 USDT  981.82 USD	✓
294	2023-07-16 09:30:27	<u>0xa23714c168d56495f04ee0c1fcb1a7a41cbfb9e56f1027508dd0e68e3f6a06b6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
295	2023-07-16 09:30:27	<u>0xa45ac92329c6ea2e8a63ffa95bdb0e0a4c623811611a65e66ed6c44e168196b1</u>	- 226.30339365176681 0990 USDT	✓
296	2023-07-16 09:30:27	<u>0xa45ac92329c6ea2e8a63ffa95bdb0e0a4c623811611a65e66ed6c44e168196b1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
297	2023-07-16 09:30:09	<u>0x2e4bc7c2e299dac08eba0ab98bc698f5d509f75403dbaebcf234ea322301f3e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
298	2023-07-16 09:29:45	<u>0x84f5c17e74c185c04792</u> <u>327d07d4c0504ade1af505</u> <u>92580efccc226c3a2d8145</u>	- 320.00000000000000 0000 USDT	✓
299	2023-07-16 09:29:45	<u>0x84f5c17e74c185c04792</u> <u>327d07d4c0504ade1af505</u> <u>92580efccc226c3a2d8145</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
300	2023-07-16 09:29:33	<u>0xa99322f8f7295eb735d4</u> <u>cf8e6be09e02b7e9d9b030</u> <u>d6c20b5a8494eb9f0eaff3</u>	+ 981.63999999999998 6358 USDT  981.74 USD	✓
301	2023-07-16 04:15:52	<u>0x12f78d2472808e5f2da1</u> <u>5f46841d68d608a1990823</u> <u>a65c0c8483a6efee23a745</u>	- 100.00000000000000 0000 F9	✓
302	2023-07-15 02:02:44	<u>0x65782d0ae63931fdedaa</u> <u>44c8e4c577fc75414d8b97</u> <u>1a8357aff5ab84398f3a01</u>	- 100.00000000000000 0000 F9	✓
303	2023-07-15 02:02:08	<u>0x9f9853ed5d82e7b851de</u> <u>b99abb514172196d4828f9</u> <u>939f2fb7967a5c8a1b5271</u>	+ 50.00000000000000 000 F9	✓
304	2023-07-15 02:01:47	<u>0x131e962dce2229ec69cc</u> <u>5e1c94271835d6a05fe708</u> <u>60a82935ab4c19ca046ab3</u>	+ 150.00000000000000 0000 F9	✓
305	2023-07-06 13:07:24	<u>0x8a05246095e9600c515d</u> <u>a5255becfe58fb1e69b5e8</u> <u>87b28c06d578ffc73b0af7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
306	2023-07-06 13:07:05	<u>0x33beb24a43cf00743af7</u> <u>4810b11cd458f10de4ecda</u> <u>0c9ef7dc9064d1dd5365a4</u>	- 226.30339365176683 9412 USDT  226.42 USD	✓



#	Date & time	Transaction Id	Amount	
307	2023-07-05 14:25:45	<u>0xb2407efebe73943be7ef1d9853bde8bfbf0afaddc5b97df23fb54116891f9bc2</u>	+ 0.5799999999999999 60 1rETH	✓
308	2023-07-05 12:19:40	<u>0x368563060d9deaa7fb6e9a46d1e3d55a0e9e87b27d361b66443ddf47a8d1002d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
309	2023-07-05 12:18:58	<u>0x825eec7fba515e1021576eeaad3e40f2331d79f8297d51f0c23648c098a67238</u>	+ 0.0003200000000000 00 USDT  0.00 USD	✓
310	2023-07-05 12:05:40	<u>0x23b9d82e7e1be8a66a0990bb73bcae97d51c5559f7ff076d7a41b41437501ca8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
311	2023-07-05 12:05:40	<u>0x4f174c1ae86355b5e04ed9853b4506a2cfec0e9cdf e1a49671c696f2114b33d3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
312	2023-07-05 12:04:55	<u>0xed9c4581179e6362bdd526f47c473600253d79a52de5460e5268a5c15db0c069</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
313	2023-07-05 12:04:55	<u>0xacd90059d0a7f953901a84de86f9cbeb77d2aa47a38a191cc3dc1ef3e8adf8d4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
314	2023-07-05 12:04:10	<u>0x9f267b3236b367b14e05b6ce43ea0ac86cf83c5fe6c48c370f4726d93e2cf54c</u>	- 320.00000000000000 0000 USDT	✓
315	2023-07-05 12:04:10	<u>0x9f267b3236b367b14e05b6ce43ea0ac86cf83c5fe6c48c370f4726d93e2cf54c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
316	2023-07-05 12:03:55	<u>0xedcfc8b5a3927229f3238d835227dceb4e67c427d5591da79e36333582c7c0b2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
317	2023-07-05 12:03:34	<u>0x2ed8f05dd05fa4eb194c9868a804e58bc3125c28581323d4324c82b6bd16286f</u>	- 320.00000000000000 0000 USDT  320.06 USD	✓
318	2023-07-05 10:05:58	<u>0x8ff99b8493d2d66d5835454a39bd1e18c16284bdd1b76da8fdc6e9fdc6612b1c</u>	+ 0.0013830000000000 00 USDT  0.00 USD	✓
319	2023-07-05 10:03:58	<u>0xfe4ec9272b365b8857d66d2b3f9f3d553d0c3ac409ca3d5bb8aa3f41373de72a</u>	- 1,383.000000000000 000000 USDT	✓
320	2023-07-05 10:03:58	<u>0xfe4ec9272b365b8857d66d2b3f9f3d553d0c3ac409ca3d5bb8aa3f41373de72a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
321	2023-07-05 10:03:19	<u>0x25326b2714e35b4f1827eb0064b4a1c1060fd458959d59e62416fcec657cb750</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
322	2023-07-05 10:02:49	<u>0x7904664dcbce133d11f845a38095d35ad0f4c000a15f387059e7d55f0f1e234d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
323	2023-07-05 10:02:49	<u>0xc8f411b2882c53dd7f124a6b97938a67fc2b2ae5fc8393b7528336d3e626faa8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
324	2023-07-05 10:02:49	<u>0x1e9df9377447159001f56633199c09c2b502d11f1574528ddecf85cc5e430f14</u>	- 1,383.000000000000 000000 USDT  1,382.84 USD	✓

#	Date & time	Transaction Id	Amount	
325	2023-07-05 10:02:40	<u>0xf9c44e37e9a22411e63a7e0e9cf9126c50048d489b12af719f9a37fc4105f3d2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
326	2023-07-05 10:02:04	<u>0xf375aaafc693347896fe99662ab9147ea114adfc11b0ade0f1ab3e373c602238f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
327	2023-07-05 10:02:04	<u>0x9247bdf72202e51e5afed464cb72c925194aa4c6a421197569ea02e8490b93f6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
328	2023-07-05 10:01:58	<u>0xa18ad9bbe4af32db30d7bec403c744f5e6a5244386edac0e5215a933db36bcdf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
329	2023-07-05 10:01:01	<u>0x7b576c68c1c1d3df4142688667aecdaf0b1350ab0998e71b693ee94725b98a99</u>	+ 0.004149000000000000 00 USDT  0.00 USD	✓
330	2023-07-05 10:00:31	<u>0x7e8d1b9c3417cbd4ce9c07326f4dc4d472f945971c37b5a7bd4668786031f1ef</u>	- 4,149.00000000000000 000000 USDT	✓
331	2023-07-05 10:00:31	<u>0x7e8d1b9c3417cbd4ce9c07326f4dc4d472f945971c37b5a7bd4668786031f1ef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
332	2023-07-05 10:00:31	<u>0xb64b37320dd7a180d2fa6cfcf9c76c96caa2f7ff572aa682919443afab308dbc</u>	- 4,149.00000000000000 000000 USDT	✓
333	2023-07-05 10:00:31	<u>0xb64b37320dd7a180d2fa6cfcf9c76c96caa2f7ff572aa682919443afab308dbc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
334	2023-07-05 09:59:34	<u>0xb1e85637a661550a36534b0fc1896eeffb6ddfef90d09bda1c7c322cbec554a4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
335	2023-07-05 09:59:13	<u>0x9c8c75fb9f7e0d2a2fb5b3c6526045886039db5ae4735f8f9c88e8e1dcd48070</u>	- 4,149.00000000000000 000000 USDT  4,148.73 USD	✓
336	2023-07-05 09:54:13	<u>0x5fef7c787c6c1e0e06b2e46862eb6455a813b5d3d8ff7d8ba00caf2ea6c7f2ab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
337	2023-07-05 09:53:13	<u>0xab37dc2e3203a851ce2282a856539b800731ed7fbb8aed60b764cde971c3531a</u>	+ 0.004149000000000000 00 USDT  0.00 USD	✓
338	2023-07-05 09:49:40	<u>0x2fb707564009157da99848e819fada537d749b217839bf454dc1475952738889</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
339	2023-07-05 09:49:16	<u>0x3ac4344a9ecf4fd18afd5d27738fcfd0124c9fb7bc2e71c0774cac995b468558</u>	- 4,149.00000000000000 000000 USDT  4,148.38 USD	✓
340	2023-07-05 09:41:49	<u>0xbbd47433c2e99a050109ad558007bc6d1c416e218b54f4462f4f7f923b99a0f5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
341	2023-07-05 09:41:40	<u>0x4fe873470b4f7a962f5da637ef3a0ac0fd640e1224b1f1b4745b36c6b32e1d4e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
342	2023-07-05 09:41:16	<u>0xe41fbfe6c21b37c134d3c9c4d199a728849d6b68f011ecdc5b37e1cde66bab42</u>	+ 23.8741319999999999 465 USDT  23.86 USD	✓

#	Date & time	Transaction Id	Amount	
343	2023-07-05 09:38:55	<u>0x807aa7d7c72c947c00bb</u> <u>01cda0f9313d3291becbcb</u> <u>b6ce13b5f135ec5a78e561</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
344	2023-07-05 09:38:40	<u>0x63e7ec9fe6ec0b162137</u> <u>d4dba8f3ce471ed2de6680</u> <u>fe90677dd84a82ccfcf8e4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
345	2023-07-05 09:37:58	<u>0x84aff259a10acf987c00</u> <u>5c262ac5e950acb167164b</u> <u>80f7bbcb6f757d8c28a74a</u>	+ 0.0009000000000000 00 USDT  0.00 USD	✓
346	2023-07-05 09:37:04	<u>0x9b244df2e7082e110017</u> <u>8485f7d3fb40a671d5c755</u> <u>7f9974469347aee4706fc2</u>	- 900.00000000000000 0000 USDT	✓
347	2023-07-05 09:37:04	<u>0x9b244df2e7082e110017</u> <u>8485f7d3fb40a671d5c755</u> <u>7f9974469347aee4706fc2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
348	2023-07-05 09:36:34	<u>0xaa8446935a74d81cedc6</u> <u>c0af55b5200e728b853bbf</u> <u>5219a276f8db7ccc0b39ea</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
349	2023-07-05 09:36:07	<u>0x4698d304f0a472682cab</u> <u>4ea858f39260791d18e81e</u> <u>0c4ef61f2748005c8495df</u>	- 900.00000000000000 0000 USDT  899.85 USD	✓
350	2023-07-05 06:00:26	<u>0x4a24190551f889e9a6de</u> <u>88384e227ee47fb4c2a460</u> <u>429b5fa97f9da16cd71964</u>	+ 11,103.41836065176 7216041 USDT  11,105.66 USD	✓
351	2023-02-09 01:33:38	<u>0xa05a37a11b456eeb626c</u> <u>2456e83425cfa76982f896</u> <u>3c6fb00718776954d1626a</u>	- 1,000.000000000000 000000 CFO	✓

#	Date & time	Transaction Id	Amount	
352	2023-02-09 01:06:02	<u>0x0250be0c81040b135985</u> <u>3b454f0a13c3afad5d9094</u> <u>3375822d026733f96fd3b9</u>	+ 1,000.00000000000000 000000 CF0	✓
353	2023-02-09 01:04:59	<u>0xe25d5e94176c3beaa813</u> <u>a194fd1ec08a21d94452fa</u> <u>9fd3ea5bbbd8a163638baa</u>	- 170.00000000000000 0000 USDT  170.02 USD	✓
354	2023-02-09 00:55:59	<u>0x06e08ae4851ae1506d83</u> <u>5faa137a55a041dd228a4a</u> <u>011fe445c1dd23fcdf4b9e</u>	+ 170.00000000000000 0000 USDT  170.03 USD	✓

* USD values displayed at the time of transaction

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