

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:16 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x246c456f02d30dcfeac0c0687082a8e4e0add26c</u>
TOTAL RECEIVED	0.011700000000000000 BNB
	6.91 USD
TOTAL SEND	0.005943000000000000 BNB
	3.51 USD

Token	Balance
BNB	0.005757000000000000 BNB 3.40 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
Tether USD	N/A USDT
Binance-Peg BSC-USD	N/A BUSDT
?ǎŸ' ,(ǎǎ-ǎǎ' /ǎǎ;ǎǎ•)	N/A æ%¾ǎ ¹ ǎ ¹ +TG:CaoP9
Binance-Peg BSC-USD	N/A BUSDT
LiquidEther	N/A tkether.com
Binance-Peg BSC-USD	N/A BUSDT
USDT	N/A USDT
!!0Bets.org	N/A Free spins!!! [SPONSORED]




Token Balance

Tether USD N/A USDT










MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-06-07 18:03:56	<u>0x292793677d581c00e475</u> <u>24831b78932a029aa7c3c3</u> <u>c30e1886205323e8e0f77c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-07 18:03:56	<u>0x292793677d581c00e475</u> <u>24831b78932a029aa7c3c3</u> <u>c30e1886205323e8e0f77c</u>	- 0.0001485750000000 00 BNB  0.10 USD	✓
3	2024-06-06 10:57:24	<u>0xf3ff8ac54ed954abc655</u> <u>42ad30f8eb00299aef2606</u> <u>f02f14e9e74ae5e904a4b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-06-06 10:57:24	<u>0xf3ff8ac54ed954abc655</u> <u>42ad30f8eb00299aef2606</u> <u>f02f14e9e74ae5e904a4b9</u>	- 0.0001485750000000 00 BNB  0.10 USD	✓
5	2024-06-05 06:31:38	<u>0x38822737f09be637c57b</u> <u>41bad1f8b223bf742e6e24</u> <u>c63284d4c96965bfb2558d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-06-05 06:31:38	<u>0x38822737f09be637c57b</u> <u>41bad1f8b223bf742e6e24</u> <u>c63284d4c96965bfb2558d</u>	- 0.0001485750000000 00 BNB  0.10 USD	✓
7	2024-06-03 02:01:10	<u>0x14b4279d3c5f9d8db17b</u> <u>8f77b2e8da24e42bd40261</u> <u>74edbd212b8798ff65ae5b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-06-03 02:01:10	<u>0x14b4279d3c5f9d8db17b</u> <u>8f77b2e8da24e42bd40261</u> <u>74edbd212b8798ff65ae5b</u>	- 0.0001485750000000 00 BNB  0.09 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2024-06-03 00:40:45	<u>0x9519985ae211a240a1fc</u> <u>f6c69216edd60decfa81f7</u> <u>7d1807fc7fbe8e00ab6070</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-06-03 00:40:45	<u>0x9519985ae211a240a1fc</u> <u>f6c69216edd60decfa81f7</u> <u>7d1807fc7fbe8e00ab6070</u>	- 0.000148575000000000 00 BNB  0.09 USD	✓
11	2024-06-01 01:22:18	<u>0xb94c827c21fb6ab258b0</u> <u>d9e5981f2bd71899a6c1d8</u> <u>71d22f2e740d9aa2f1f26a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-06-01 01:22:18	<u>0xb94c827c21fb6ab258b0</u> <u>d9e5981f2bd71899a6c1d8</u> <u>71d22f2e740d9aa2f1f26a</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
13	2024-05-31 14:30:49	<u>0x7d91d635cef4d0783541</u> <u>19ee51b37894073707cb5c</u> <u>165d21b787f2408933c0b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-05-31 14:30:49	<u>0x7d91d635cef4d0783541</u> <u>19ee51b37894073707cb5c</u> <u>165d21b787f2408933c0b6</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
15	2024-05-28 16:31:29	<u>0x1c1917a3da334e4dab0d</u> <u>ee7a1bb9ebd8d136eebb4a</u> <u>a9255cdfdcd4dd07317764</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-05-28 16:31:29	<u>0x1c1917a3da334e4dab0d</u> <u>ee7a1bb9ebd8d136eebb4a</u> <u>a9255cdfdcd4dd07317764</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
17	2024-05-27 11:27:56	<u>0xc5c3e2ce81f0ca6c86be</u> <u>32798071058a169b37c113</u> <u>a87966fdcad85c5e989b23</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
18	2024-05-27 11:27:56	<u>0xc5c3e2ce81f0ca6c86be</u> <u>32798071058a169b37c113</u> <u>a87966fdcad85c5e989b23</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
19	2024-05-25 15:32:02	<u>0x10669ab5779095a74460</u> <u>b227be609ba52962bd188c</u> <u>d95b29a9f4b3ccfe0d3297</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-05-25 15:32:02	<u>0x10669ab5779095a74460</u> <u>b227be609ba52962bd188c</u> <u>d95b29a9f4b3ccfe0d3297</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
21	2024-05-24 03:37:48	<u>0x7f257f0153feb0479488</u> <u>f64345b956f6f949215c64</u> <u>8eba49e4dde2c30d023538</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-05-24 03:37:48	<u>0x7f257f0153feb0479488</u> <u>f64345b956f6f949215c64</u> <u>8eba49e4dde2c30d023538</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
23	2024-05-21 11:49:51	<u>0x340ca6f0790904171447</u> <u>19af21a3ed72bef1279cb1</u> <u>49dbb602bca8b08be08c25</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-05-21 11:49:51	<u>0x340ca6f0790904171447</u> <u>19af21a3ed72bef1279cb1</u> <u>49dbb602bca8b08be08c25</u>	- 0.0001485750000000 00 BNB  0.09 USD	✓
25	2024-05-20 00:15:12	<u>0xd7f72996bf05ed6d68f9</u> <u>004fdb917ae13efe54ad58</u> <u>869eef09115a39620a68b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2024-05-20 00:15:12	<u>0xd7f72996bf05ed6d68f9</u> <u>004fdb917ae13efe54ad58</u> <u>869eef09115a39620a68b4</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓


#	Date & time	Transaction Id	Amount	
27	2024-05-18 23:22:51	<u>0xc372d6db728b3926f9b23056609ee19089c6e3a654ed35a56592b827f99c771c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-05-18 23:22:51	<u>0xc372d6db728b3926f9b23056609ee19089c6e3a654ed35a56592b827f99c771c</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
29	2024-05-17 18:29:52	<u>0xe05fbd0ba534475774201dda0d898a796ce64b0aec90fcdfadd3feac05cb079f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-05-17 18:29:52	<u>0xe05fbd0ba534475774201dda0d898a796ce64b0aec90fcdfadd3feac05cb079f</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
31	2024-05-17 15:35:28	<u>0xe93d1f41fcd00a59e55429c08ba5acae335432cc1f8a22963a30f1f562697eac</u>	+ 0.003600000000000000 00 BNB  2.09 USD	✓
32	2024-05-17 02:26:51	<u>0x1de8c1be78d49fa2156bd2a28f3545a86854da17c03a82bea1b15ac13ad4fc9c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2024-05-17 02:26:51	<u>0x1de8c1be78d49fa2156bd2a28f3545a86854da17c03a82bea1b15ac13ad4fc9c</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
34	2024-05-16 02:32:19	<u>0xb763aa1f8c2f4fb68036747be7ec588481b4c3c90991352bb3a546764accbb6e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2024-05-16 02:32:19	<u>0xb763aa1f8c2f4fb68036747be7ec588481b4c3c90991352bb3a546764accbb6e</u>	- 0.000148515000000000 00 BNB  0.08 USD	✓




#	Date & time	Transaction Id	Amount	
36	2024-05-15 12:30:39	<u>0x728735e509dbd10511b4</u> <u>15b3003a6c53e09db552b6</u> <u>d35a897950d2d5a450a7b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2024-05-15 12:30:39	<u>0x728735e509dbd10511b4</u> <u>15b3003a6c53e09db552b6</u> <u>d35a897950d2d5a450a7b4</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
38	2024-05-13 20:39:26	<u>0x64e204ea81363f9b5c4a</u> <u>09e6f3cfbc62de80a2a733</u> <u>cc9d1a98a60ac0fedf14cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2024-05-13 20:39:26	<u>0x64e204ea81363f9b5c4a</u> <u>09e6f3cfbc62de80a2a733</u> <u>cc9d1a98a60ac0fedf14cf</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
40	2024-05-13 12:31:29	<u>0x0ada9e7422c212388535</u> <u>75725f05b49076b48b3fee</u> <u>27f79ed62c3ebdf00a2477</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2024-05-13 12:31:29	<u>0x0ada9e7422c212388535</u> <u>75725f05b49076b48b3fee</u> <u>27f79ed62c3ebdf00a2477</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
42	2024-05-13 11:26:42	<u>0x1de590749e0585071c3f</u> <u>5818842a69d53d7e00db59</u> <u>2b5e8ebbb609c9e457b30f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2024-05-13 11:26:42	<u>0x1de590749e0585071c3f</u> <u>5818842a69d53d7e00db59</u> <u>2b5e8ebbb609c9e457b30f</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
44	2024-05-12 12:31:00	<u>0xde2049393abece811c58</u> <u>731e96e6c6dbc881e8d44c</u> <u>fae7ff5868447ee254ccb8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2024-05-12 12:31:00	<u>0xde2049393abece811c58731e96e6c6dbc881e8d44cfae7ff5868447ee254ccb8</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
46	2024-05-12 11:25:28	<u>0x57756a1850d007fcd8054c87bc3d30208af7463a5397ce62bd9e68e6c230c3c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2024-05-12 11:25:28	<u>0x57756a1850d007fcd8054c87bc3d30208af7463a5397ce62bd9e68e6c230c3c4</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
48	2024-05-12 10:42:32	<u>0x88824f2dc8b0c8c3880dd6e1fe6c079e7985f58377f3244cb1b02f1ace7d5601</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2024-05-12 10:42:32	<u>0x88824f2dc8b0c8c3880dd6e1fe6c079e7985f58377f3244cb1b02f1ace7d5601</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
50	2024-05-12 10:31:38	<u>0x86c130446046c9b11eadcee7be7e28448ada998478e6d18e3716a48606386b74</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2024-05-12 10:31:38	<u>0x86c130446046c9b11eadcee7be7e28448ada998478e6d18e3716a48606386b74</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
52	2024-05-12 09:47:55	<u>0x3c261189869f6b19e2318d38e385e369b792a22962246a29e0203565a48d8a8d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2024-05-12 09:47:55	<u>0x3c261189869f6b19e2318d38e385e369b792a22962246a29e0203565a48d8a8d</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓



#	Date & time	Transaction Id	Amount	
54	2024-05-10 21:30:47	<u>0xa3b89d55abc91ca9fc42</u> <u>a59b2e0d270bdae1f4ab5f</u> <u>a4cefa767eb2a90b33465b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2024-05-10 21:30:47	<u>0xa3b89d55abc91ca9fc42</u> <u>a59b2e0d270bdae1f4ab5f</u> <u>a4cefa767eb2a90b33465b</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
56	2024-05-10 00:02:53	<u>0x190766f2ed932c4e84bb</u> <u>5473227d0bb7904c69bcd9</u> <u>e476694f960652dd6bd976</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2024-05-10 00:02:53	<u>0x190766f2ed932c4e84bb</u> <u>5473227d0bb7904c69bcd9</u> <u>e476694f960652dd6bd976</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
58	2024-05-09 22:58:46	<u>0x7516dfa32f8bfe244ecb</u> <u>cfbddbcc3c929ce5ea72e5</u> <u>f7ea9c786bf9c422bbb5a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2024-05-09 22:58:46	<u>0x7516dfa32f8bfe244ecb</u> <u>cfbddbcc3c929ce5ea72e5</u> <u>f7ea9c786bf9c422bbb5a6</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
60	2024-05-09 18:16:59	<u>0x48645a2ca11566c8e29a</u> <u>7532129c221fccd1f35ac9</u> <u>b8e7e67751d930b64ec399</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2024-05-09 18:16:59	<u>0x48645a2ca11566c8e29a</u> <u>7532129c221fccd1f35ac9</u> <u>b8e7e67751d930b64ec399</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
62	2024-05-08 20:50:30	<u>0xa24ccbe7aa9d7a6edd42</u> <u>3551d3f555ba4b16110077</u> <u>bc1421573916668fd1518b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
63	2024-05-08 20:50:30	<u>0xa24ccbe7aa9d7a6edd423551d3f555ba4b16110077bc1421573916668fd1518b</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
64	2024-05-08 19:03:02	<u>0xde794d9c0882c7c4ff9e92e590bcab8d038173c660edb42b612fb343c532003a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2024-05-08 19:03:02	<u>0xde794d9c0882c7c4ff9e92e590bcab8d038173c660edb42b612fb343c532003a</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
66	2024-05-07 11:50:44	<u>0xbb09749d53532d60833ec7a96bf02afb7a447f4e491f438dcf61319d55d1ff30</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2024-05-07 11:50:44	<u>0xbb09749d53532d60833ec7a96bf02afb7a447f4e491f438dcf61319d55d1ff30</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
68	2024-05-06 16:56:38	<u>0xe8bf005ce9a672c1ad8af44b4b6383a13a7949412338b41516fa71e9c8f2b737</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2024-05-06 16:56:38	<u>0xe8bf005ce9a672c1ad8af44b4b6383a13a7949412338b41516fa71e9c8f2b737</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
70	2024-05-05 21:07:35	<u>0x8ac4d3e018048ae09eb0626352f58c1adcd246ab4fb4f8adaf9af9fcb2485f14</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2024-05-05 21:07:35	<u>0x8ac4d3e018048ae09eb0626352f58c1adcd246ab4fb4f8adaf9af9fcb2485f14</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
72	2024-05-05 09:38:07	<u>0xe1308e5ea0a1ca548832</u> <u>3bf3e3328edb7f59895b22</u> <u>9b3680680e38838a038b50</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2024-05-05 09:38:07	<u>0xe1308e5ea0a1ca548832</u> <u>3bf3e3328edb7f59895b22</u> <u>9b3680680e38838a038b50</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
74	2024-05-04 13:07:09	<u>0x4063a8e4c2b14b55ed01</u> <u>641c50d5b9bdd3e25563ed</u> <u>17499e78135e1d715370af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2024-05-04 13:07:09	<u>0x4063a8e4c2b14b55ed01</u> <u>641c50d5b9bdd3e25563ed</u> <u>17499e78135e1d715370af</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
76	2024-05-04 12:12:39	<u>0xf4fbe547d0100cae6c7b</u> <u>fd6cdf1afbc1d5cefbadc6</u> <u>ccf688a9451b50bed9adf9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2024-05-04 12:12:39	<u>0xf4fbe547d0100cae6c7b</u> <u>fd6cdf1afbc1d5cefbadc6</u> <u>ccf688a9451b50bed9adf9</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
78	2024-05-04 11:18:21	<u>0x3dbb3ff9afbf251262d7</u> <u>942b2f04296c9d099f1871</u> <u>e253c113ec3c1050107e77</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2024-05-04 11:18:21	<u>0x3dbb3ff9afbf251262d7</u> <u>942b2f04296c9d099f1871</u> <u>e253c113ec3c1050107e77</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
80	2024-05-04 11:16:12	<u>0x430d7ae3348e9bd9881c</u> <u>842bde79d84d36d8906a71</u> <u>378717b243898202f3daca</u>	+ 0.003600000000000000 00 BNB  2.12 USD	✓



#	Date & time	Transaction Id	Amount	
81	2024-05-03 18:46:32	<u>0x9aefa826e46985ff5d1888c057828be839479b7624e047a4a21d9518bea94285</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2024-05-03 18:46:32	<u>0x9aefa826e46985ff5d1888c057828be839479b7624e047a4a21d9518bea94285</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
83	2024-05-03 18:34:44	<u>0x5f37f9cf63b9b39f1c21e7939a0cddc33890e4c63145f7cd6222b4d326f4a157</u>	+ 0.004500000000000000 00 BNB  2.61 USD	✓

BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-30 06:21:17	<u>0xcf97d6232ad41af4adb223a99e5eed1110c857623b9cfb9ab0b417bc3f3b103c</u>	+ 60,000.000000 ACT	✓
2	2024-06-08 15:45:40	<u>0xb6b138c5ea5e5bcf41f1311b6196f8cf19ffd9daf563083d785876843fb5f82d</u>	- 1,320.779999999999 972715 USDT	✓
3	2024-06-07 20:09:59	<u>0x8410da07a7eef75f755a82623f2f22d9e0fa06f1ad2e282da999989738b4265d</u>	- 1,320.780000 USDT	✓
4	2024-06-07 18:03:56	<u>0x292793677d581c00e47524831b78932a029aa7c3c3c30e1886205323e8e0f77c</u>	- 1,320.779999999999 972715 USDT  1,320.24 USD	✓
5	2024-06-07 17:46:52	<u>0x357a8002ef6a3e02d3602b7745462cc96e0daa1642a1a735acd6ab068f855b85</u>	+ 1,320.779999999999 972715 USDT  1,320.75 USD	✓





#	Date & time	Transaction Id	Amount	
6	2024-06-06 21:56:10	<u>0x8cea65f66bc37af38481</u> <u>364f8b1e8a13d1405a42d8</u> <u>d4ab163c12535c06a18baa</u>	- 1,359.069999999999 936335 USDT	✓
7	2024-06-06 11:17:01	<u>0xc5aa5d457d324a1558f1</u> <u>f1d5377a0391ec3841ced9</u> <u>361bf0365de4d687589919</u>	- 1,359.069999999999 936335 USDT	✓
8	2024-06-06 10:57:24	<u>0xf3ff8ac54ed954abc655</u> <u>42ad30f8eb00299aef2606</u> <u>f02f14e9e74ae5e904a4b9</u>	- 1,359.069999999999 936335 USDT  1,360.54 USD	✓
9	2024-06-06 10:41:20	<u>0x17980920656ae728c6b9</u> <u>5f0c712471d25fb8748fde</u> <u>1fc21b57e2a45914351212</u>	+ 1,359.069999999999 936335 USDT  1,360.66 USD	✓
10	2024-06-05 23:45:31	<u>0x93e8624a3b86c85dede4</u> <u>f8144b334ae26d2e363b0a</u> <u>348c60d18f4efc50560ece</u>	- 1,906.069999999999 936335 USDT	✓
11	2024-06-05 23:45:01	<u>0xa0212e792302c44b348f</u> <u>140a55055f4e4bdcb4e4d0</u> <u>d3808110297901501bc848</u>	- 1,906.069999999999 936335 USDT	✓
12	2024-06-05 23:39:28	<u>0xec46133405bfd21ad1a7</u> <u>a8a1d4fc14238bf0a3a58b</u> <u>5d7d577068feba89abebaa</u>	- 1,906.069999999999 936335 USDT	✓
13	2024-06-05 23:39:10	<u>0xd135c87af4935c8fb8d5</u> <u>650f87c6e4206499583385</u> <u>37fa8a54a6550f37c41300</u>	- 1,906.069999999999 936335 USDT	✓
14	2024-06-05 22:45:17	<u>0x65d3cd683496bb8adfc1</u> <u>dcff0e9295e1efda3ce504</u> <u>c64807067d53dfffb4f3406</u>	- 1,906.070000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-05 22:44:50	<u>0xbad7511c6b525af3c79e248ade9ffbb3d2a6e4b3bf29dabb6890892d8a6a3e5f</u>	- 1,906.069999999999 936335 USDT	✓
16	2024-06-05 13:33:20	<u>0xb15e6df85cba9bef4838726844961bc0909cb3d0bf97021a45d5f95e67237fa5</u>	- 1,906.070000 USDT	✓
17	2024-06-05 13:30:23	<u>0x53b291b073ea330c5ae8043ec09ade4f2388bce10a04ed6b77503c631b63039a</u>	- 1,906.069999999999 936335 USDT	✓
18	2024-06-05 06:32:47	<u>0xa0efb0a55299a2c3c9cb9cecef9972cb1b2cf6ee0bdf8ea9a4c5ac58864ba114</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
19	2024-06-05 06:32:38	<u>0x8f18bfea5a8e9dd3fc166a889bff5be92c97254e9305c223158bb0bc5bd6834d</u>	- 1,906.070000 USDT	✓
20	2024-06-05 06:31:38	<u>0x38822737f09be637c57b41bad1f8b223bf742e6e24c63284d4c96965bfb2558d</u>	- 1,906.069999999999 936335 USDT  1,906.99 USD	✓
21	2024-06-05 06:13:50	<u>0x77d2ebab5d23b84f35ac5a88732468f9dbf682f9bf9407eb362173196ce428aa</u>	+ 1,906.069999999999 936335 USDT  1,907.09 USD	✓
22	2024-06-03 04:38:32	<u>0x7e724657414ca50d4f418ca4f2997019988b87a0b3fea4782b916f6b4ee7574b</u>	- 1,166.970000000000 027285 USDT	✓
23	2024-06-03 02:01:10	<u>0x14b4279d3c5f9d8db17b8f77b2e8da24e42bd4026174edbd212b8798ff65ae5b</u>	- 1,166.970000000000 027285 USDT  1,166.05 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-06-03 01:24:06	<u>0x6233f216fff4053c1d28a00ceb09b3ecdaa07ade05477aedbc3a2aa0ecb76d8be</u>	+ 1,166.970000000000 027285 USDT  1,166.57 USD	✓
25	2024-06-03 00:53:51	<u>0x4be8d3a796e3de1e863c083c741c43da2d496238216752e8eee295b85c39e1da</u>	- 1,999.670000000000 072760 USDT	✓
26	2024-06-03 00:49:30	<u>0x107b57b48952cd727adc65803841425c94cf2159271cdbc4d90a0876b409903</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2024-06-03 00:40:45	<u>0x9519985ae211a240a1fcf6c69216edd60decfa81f77d1807fc7fbe8e00ab6070</u>	- 1,999.670000000000 072760 USDT  1,997.68 USD	✓
28	2024-06-03 00:28:27	<u>0xfda6f9a85358e802ef17892ca5d7fb252c890bec80c1242bcb4ead9302215c88</u>	+ 1,999.670000000000 072760 USDT  1,997.48 USD	✓
29	2024-06-01 17:18:47	<u>0x8efe175e113a986dc1f4af2b34e3259fa95790bdd5a39d634c07b360664a5a97</u>	- 2,660.969999999999 799911 USDT	✓
30	2024-06-01 17:16:41	<u>0x0e81d3b1c49a6e15bb49379ef286b6e1ed076ed50cda0831efaa596a06a62823</u>	- 2,423.900000 USDT	✓
31	2024-06-01 08:59:14	<u>0x45d71e48ee3f57dd8a9ede0b798449e70d310b663a1314acbd44aae5e193e4c</u>	- 2,660.969999999999 799911 USDT	✓
32	2024-06-01 06:54:35	<u>0x3016016279fadbb2b904d6cc5453bbdd59706671de331147daae506a88aba0f4</u>	- 2,423.900000 USDT	✓

#	Date & time	Transaction Id	Amount	
33	2024-06-01 01:54:44	<u>0xb1cc6ce622eb3462ddb76668b735aca56f4be88801a23bc59d346909b6faaffa</u>	- 2,660.969999999999 799911 USDT	✓
34	2024-06-01 01:52:29	<u>0x53958685f1938f53d159748ead20a4d32a69a21e7b5bd589b504e0289b8f6451</u>	- 2,660.969999999999 799911 USDT	✓
35	2024-06-01 01:22:18	<u>0xb94c827c21fb6ab258b0d9e5981f2bd71899a6c1d871d22f2e740d9aa2f1f26a</u>	- 2,660.969999999999 799911 USDT  2,658.32 USD	✓
36	2024-06-01 01:04:36	<u>0xc3e8ea339d740c1bd846be3263cd8b9820bf7fb2c8ea7719041d7a55d32de2c1</u>	+ 2,660.969999999999 799911 USDT  2,658.39 USD	✓
37	2024-05-31 17:36:03	<u>0x9d73c935cef0d633ad1dd188ac42ccb939ca54c7220aacf84a281ca0e20c5308</u>	- 2,423.900000000000 090949 USDT	✓
38	2024-05-31 17:32:04	<u>0x704dfa5e98b75b5e14fd1e440b6d8658a2083757cfe6a677b65a6c1362f8d77</u>	- 2,423.900000 USDT	✓
39	2024-05-31 15:00:59	<u>0x57dded41501823e0b8cea747eb48afc0bb501cfbaa9dd3c2fc01d4c00b4add5f</u>	- 2,423.900000000000 090949 USDT	✓
40	2024-05-31 14:34:28	<u>0xcf4a1c0c1eadfef0415cfe9edf0ae6224f5db788705b0a94d785894ab378b90f</u>	- 2,423.900000000000 090949 USDT	✓
41	2024-05-31 14:30:49	<u>0x7d91d635cef4d078354119ee51b37894073707cb5c165d21b787f2408933c0b6</u>	- 2,423.900000000000 090949 USDT  2,422.52 USD	✓




#	Date & time	Transaction Id	Amount	
42	2024-05-31 14:19:29	<u>0x01a489b5e1229549ae6e97bfa5e8cdec6aaf02c90156b655494b8843741523bb</u>	+ 2,423.900000000000 090949 USDT  2,422.58 USD	✓
43	2024-05-28 16:33:41	<u>0x26f4d508417e9f5ccb80f04ceb91f6c481bbab912b0c5de30d095134fdd51028</u>	- 2,133.139999999999 872671 USDT	✓
44	2024-05-28 16:31:29	<u>0x1c1917a3da334e4dab0dee7a1bb9ebd8d136eebb4aa9255cdfdcd4dd07317764</u>	- 2,133.139999999999 872671 USDT  2,132.28 USD	✓
45	2024-05-28 16:21:12	<u>0x2e1ef9fe3124ed7f6f8bf601ad7b3c7da11f14fb43f91c20456afe96ca4ea59a</u>	+ 2,133.139999999999 872671 USDT  2,132.42 USD	✓
46	2024-05-27 11:30:14	<u>0xa51309f11d558427335cbf7bbf6c1abc80e358a73471b21169c42cd9876ece95</u>	- 3,063.119999999999 890861 USDT	✓
47	2024-05-27 11:27:56	<u>0xc5c3e2ce81f0ca6c86be32798071058a169b37c113a87966fdcad85c5e989b23</u>	- 3,063.119999999999 890861 USDT  3,063.40 USD	✓
48	2024-05-27 10:40:32	<u>0x4a9b8e62fc2661a794db0d154f550a33c0b4f9e6ffe69e6cc921d494795b6059</u>	+ 3,063.119999999999 890861 USDT  3,063.32 USD	✓
49	2024-05-25 18:38:27	<u>0x717bb5024b6bdbd03c1c3ccf81e4d28355ad81371c3c4d694758926f5d3d7f9a</u>	+ 9,999 æ%¾å ¹å ¹+TG:CaoP9	✓
50	2024-05-25 15:40:05	<u>0x339631e55d035b4a730e87ddf84ba594fefca3f9e3f4128bf618543d20406d88</u>	- 1,088.289999999999 963620 USDT	✓






#	Date & time	Transaction Id	Amount	
51	2024-05-25 15:32:02	<u>0x10669ab5779095a74460</u> <u>b227be609ba52962bd188c</u> <u>d95b29a9f4b3ccfe0d3297</u>	- 1,088.289999999999 963620 USDT  1,089.08 USD	✓
52	2024-05-25 15:23:14	<u>0xa9c5020a64073a90ee0f</u> <u>3d14eecd0e5c8c0b98e7ff</u> <u>7e2fdf73370d2179db8877</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2024-05-25 15:21:41	<u>0xb4dc47d21c8f0151fb26</u> <u>3cbcca2065214812cf0dea</u> <u>b082e445ac3f184fa5afc3</u>	+ 1 tkether.com	✓
54	2024-05-25 15:21:35	<u>0xc52a674be40381dd885</u> <u>7f70274998fed73d4e69f5</u> <u>3185fd17b08877b93812da</u>	+ 1,088.289999999999 963620 USDT  1,088.85 USD	✓
55	2024-05-24 03:40:51	<u>0xffbe2da7113c9555d3ad</u> <u>694a9e5b03d8f26c98134a</u> <u>13cdb513ed19a2bad7f3d5</u>	- 1,299.670000000000 072760 USDT	✓
56	2024-05-24 03:39:51	<u>0x8a444011f65dbe26f4bd</u> <u>3d47301c7b0ccf7f1c4145</u> <u>b66f73eec9a3e5a228de6e</u>	- 1,299.670000000000 072760 USDT	✓
57	2024-05-24 03:37:48	<u>0x7f257f0153feb0479488</u> <u>f64345b956f6f949215c64</u> <u>8eba49e4dde2c30d023538</u>	- 1,299.670000000000 072760 USDT  1,300.25 USD	✓
58	2024-05-24 03:19:03	<u>0x9a17494ff1bbc6ed49b4</u> <u>df056ca86e159ce93e8908</u> <u>588e160db901341bbb62a7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2024-05-24 03:09:49	<u>0x71f288acc1415e4bb5d9</u> <u>bf16ff3114fcc20ac8e3f3</u> <u>622fb7cd673f0570d5ce0a</u>	+ 1,299.670000000000 072760 USDT  1,300.36 USD	✓






#	Date & time	Transaction Id	Amount	
60	2024-05-21 12:45:15	<u>0x97cb91b65cf699db19db82a2576e76eb961cfb7c410642105a4ce306e67d6513</u>	- 1,878.670000000000 072760 USDT	✓
61	2024-05-21 11:49:51	<u>0x340ca6f079090417144719af21a3ed72bef1279cb149dbb602bca8b08be08c25</u>	- 1,878.670000000000 072760 USDT  1,880.37 USD	✓
62	2024-05-21 11:39:57	<u>0x95aa2cd6ca0be379e4c4db1e39cd029bd6bb03c04240d596cf273dab9ef16f3a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2024-05-21 11:33:06	<u>0xfd55cae90f680e176a4bce79e062f082a3311d7d46ef77dd6a38fbc3b1b19c2c</u>	+ 1,878.670000000000 072760 USDT  1,880.09 USD	✓
64	2024-05-20 00:19:27	<u>0xcb88b91e308519a18a44f6084102f36b0ef6e0a04c14ac0039ec685f45f47f6f</u>	- 1,237.569999999999 936335 USDT	✓
65	2024-05-20 00:17:03	<u>0x8acfd97174234a9609093dcdfdf9fe7b7782b754737143937460eba41a1034f1</u>	- 1,237.569999999999 936335 USDT	✓
66	2024-05-20 00:15:12	<u>0xd7f72996bf05ed6d68f9004fdb917ae13efe54ad58869eef09115a39620a68b4</u>	- 1,237.569999999999 936335 USDT  1,237.63 USD	✓
67	2024-05-19 23:43:30	<u>0x07d5810a808bdccfeb9e6208401f9420174ae3dd120977bf1c3eecd7e51ea19</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2024-05-19 23:41:44	<u>0x421d0d8c24bcf052c9d2dac57004affb13147b451f6734489c080fcc360c4c2b</u>	+ 1,237.569999999999 936335 USDT  1,237.74 USD	✓

#	Date & time	Transaction Id	Amount	
69	2024-05-18 23:29:24	<u>0xc598382ab2e0beb410de</u> <u>e57db82dbfaf2e5245457f</u> <u>d3356368fdc6542a0f23b8</u>	- 1,420.519999999999 981810 USDT	✓
70	2024-05-18 23:27:51	<u>0x42e8f196f4d279160237</u> <u>cca2ab9c7c1fc816019812</u> <u>8bc248b83151c049b034b7</u>	- 1,420.519999999999 981810 BUSDT	✓
71	2024-05-18 23:25:03	<u>0x0b4f203601dc6dac84d0</u> <u>150b5a0a225ff0d0751edf</u> <u>7dc592faad6e9916299326</u>	- 1,420.519999999999 981810 USDT	✓
72	2024-05-18 23:22:51	<u>0xc372d6db728b3926f9b2</u> <u>3056609ee19089c6e3a654</u> <u>ed35a56592b827f99c771c</u>	- 1,420.519999999999 981810 USDT  1,421.16 USD	✓
73	2024-05-18 21:59:45	<u>0xf1baf7fcfe683f5f70a5</u> <u>f09780d130c54ff4c768c9</u> <u>e85b5ccf00bc80214eb721</u>	+ 928.5499999999995 4525 USDT  928.94 USD	✓
74	2024-05-18 04:25:13	<u>0x1869e9bb65b69adce80a</u> <u>48491a10448035863ab91a</u> <u>3dea13935e2c6e97eac7bb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
75	2024-05-18 04:24:00	<u>0x50dc0a9850be1bf9d9d0</u> <u>416989fb6fd3586b25e5a3</u> <u>e6fd3be784189881ff01e2</u>	+ 5 laim Airdrop	✓
76	2024-05-18 04:23:21	<u>0x53eca9c993b3f94ae869</u> <u>c652bd027a2106a434e875</u> <u>f67fa7ec56fb1f25122b96</u>	+ 491.97000000000002 7285 USDT  492.31 USD	✓
77	2024-05-17 18:31:19	<u>0xb8dafef3ae72ee3e53d7</u> <u>37cca94f8b3435f8a6d8d2</u> <u>10126fc783b708d2e75f60</u>	- 1,569.279999999999 972715 USDT	✓



#	Date & time	Transaction Id	Amount	
78	2024-05-17 18:30:28	<u>0x275e1dc8623ba8639870</u> <u>5198670300207f48841faf</u> <u>731ef750ad4b957c81a1e2</u>	- 2,074.670000000000 072760 BUSDT	✓
79	2024-05-17 18:29:52	<u>0xe05fbd0ba53447577420</u> <u>1dda0d898a796ce64b0aec</u> <u>90fcdfadd3feac05cb079f</u>	- 2,074.670000000000 072760 USDT  2,075.68 USD	✓
80	2024-05-17 16:20:34	<u>0xdc7035e1f7e358f2322c</u> <u>fe4538cb963e3db2cfb4c4</u> <u>175d2641fa6db4f99c84f6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2024-05-17 15:27:20	<u>0x6587053646a33c096fff</u> <u>3212cc49122756d8c01fc9</u> <u>512b66ba884bce09f06120</u>	+ 2,074.670000000000 072760 USDT  2,076.27 USD	✓
82	2024-05-17 02:28:18	<u>0x8fb60bddf75b91cf60e9</u> <u>a7876f7c6efadca7b97a5a</u> <u>7d484cac616218d34d62f8</u>	- 1,569.279999999999 972715 USDT	✓
83	2024-05-17 02:27:27	<u>0x31b5b431c856a2151d9b</u> <u>200088d3137bd9d884aaf8</u> <u>c6fbd2c64edd0a9cb6ebc8</u>	- 3,246.369999999999 890861 BUSDT	✓
84	2024-05-17 02:26:51	<u>0x1de8c1be78d49fa2156b</u> <u>d2a28f3545a86854da17c0</u> <u>3a82bea1b15ac13ad4fc9c</u>	- 3,246.369999999999 890861 USDT  3,247.12 USD	✓
85	2024-05-17 00:22:50	<u>0x23c054c41bcf44cbbfd9</u> <u>8313cfd25498d8e2bfff434</u> <u>e97b73235f3003b06df7c8</u>	+ 3,246.369999999999 890861 USDT  3,247.52 USD	✓
86	2024-05-16 02:44:46	<u>0x31e2775870550c867ff9</u> <u>1c17020bee37397bb4394a</u> <u>7a9492f2399932870da431</u>	- 1,569.279999999999 972715 USDT	✓

#	Date & time	Transaction Id	Amount	
87	2024-05-16 02:32:40	<u>0x95dcdb6843906d26b8f4</u> <u>f2c339898ca7cdf566450f</u> <u>37c0bca82b2ba085c277be</u>	- 1,569.279999999999 972715 BUSDT	✓
88	2024-05-16 02:32:19	<u>0xb763aa1f8c2f4fb68036</u> <u>747be7ec588481b4c3c909</u> <u>91352bb3a546764accbb6e</u>	- 1,569.279999999999 972715 USDT  1,570.07 USD	✓
89	2024-05-16 02:22:43	<u>0x5d3ef4541b6b86e09973</u> <u>0475e5c55de52395898c4e</u> <u>cf5f9d16381e5dbf72b770</u>	+ 883.07000000000005 0022 USDT  883.55 USD	✓
90	2024-05-15 20:39:38	<u>0xfd7505541655960e6c87</u> <u>57ed919d1717b0cb725a9b</u> <u>ff29749e3e6d61f2a5f628</u>	+ 686.21000000000003 6380 USDT  686.98 USD	✓
91	2024-05-15 12:34:09	<u>0xbf01962446cfa27fdeaf</u> <u>1b0656ed4afb1e9b301d6a</u> <u>14b36add49dc8db8de772a</u>	- 1,487.630000000000 109139 USDT	✓
92	2024-05-15 12:30:54	<u>0x62cb7aee41adc00dfb14</u> <u>a44e8eb8b92f72db206a20</u> <u>9e73ccf173fabd668ee450</u>	- 5,852.329999999999 927240 BUSDT	✓
93	2024-05-15 12:30:39	<u>0x728735e509dbd10511b4</u> <u>15b3003a6c53e09db552b6</u> <u>d35a897950d2d5a450a7b4</u>	- 5,852.329999999999 927240 USDT  5,853.31 USD	✓
94	2024-05-14 23:22:52	<u>0x2fabcb59f94378932b154</u> <u>d6a3c54112124d703c96f8</u> <u>518bf2e9934d207e941e30</u>	+ 2,885.269999999999 981810 USDT  2,884.49 USD	✓
95	2024-05-14 21:28:18	<u>0x408c5c9390bcfb1363ec</u> <u>1720cea85611f62328083f</u> <u>6d821055cd16a1b4a87836</u>	+ 1,769.359999999999 899956 USDT  1,768.95 USD	✓





#	Date & time	Transaction Id	Amount	
96	2024-05-14 09:23:58	<u>0x3d80796a2dad8a21cf20e181743868431cd8b7a427ad1860ec418d84af536ef2</u>	+ 1,197.700000000000 045475 USDT  1,197.83 USD	✓
97	2024-05-13 20:40:53	<u>0x705fd1c96fbf12a536f9351a5cfc257466fd3eeb490665bf266e6b1eddd8ac75</u>	- 1,487.630000000000 109139 USDT	✓
98	2024-05-13 20:40:29	<u>0x524d2e190b9d82e98f6df3d67e545cadcf0fd38a51affd10d2d221bf2d5bca1d9</u>	- 1,487.630000000000 109139 BUSDT	✓
99	2024-05-13 20:39:26	<u>0x64e204ea81363f9b5c4a09e6f3cfbc62de80a2a733cc9d1a98a60ac0fedf14cf</u>	- 1,487.630000000000 109139 USDT  1,488.45 USD	✓
100	2024-05-13 20:23:26	<u>0xf0dfa8e9b6db8be275dd371f41521112f77ae8ede9d26363439635d12407db33</u>	+ 1,487.630000000000 109139 USDT  1,488.44 USD	✓
101	2024-05-13 12:34:11	<u>0x837ca905aa5388a245632941e4567fddf9413f5a6dcdc6e98a252fe9ed6bb023</u>	- 1,914.329999999999 927240 USDT	✓
102	2024-05-13 12:31:29	<u>0x0ada9e7422c21238853575725f05b49076b48b3fee27f79ed62c3ebdf00a2477</u>	- 1,914.329999999999 927240 USDT  1,914.51 USD	✓
103	2024-05-13 12:16:06	<u>0x202269441e8f8dd9b5d239af7b06ba40c3d797c3290803d06e9f9402a3a02e8c</u>	+ 1,914.329999999999 927240 USDT  1,914.60 USD	✓
104	2024-05-13 11:27:45	<u>0xc220a25ac9c78c7c5575cf5ef14228018b5083deb6152d4fd26aad386f4c43c7</u>	- 716.2999999999995 4525 USDT	✓

#	Date & time	Transaction Id	Amount	
105	2024-05-13 11:26:57	<u>0xe506626297d6727459b6</u> <u>1b9e19116d6e625b2848b5</u> <u>d41a4b935edc60f815f965</u>	- 1,717.390000000000 100044 BUSDT	✓
106	2024-05-13 11:26:42	<u>0x1de590749e0585071c3f</u> <u>5818842a69d53d7e00db59</u> <u>2b5e8ebbb609c9e457b30f</u>	- 1,717.390000000000 100044 USDT  1,717.66 USD	✓
107	2024-05-13 11:16:57	<u>0xde8d23f872c2b387fe64</u> <u>3e5c75a26b21a3d68d450b</u> <u>68927a7558c288cc764d4a</u>	+ 1,717.390000000000 100044 USDT  1,717.47 USD	✓
108	2024-05-12 12:34:12	<u>0xa6af9173503d67012c1c</u> <u>a3c6980ef0d5fa8fc276f9</u> <u>5dd1f147657e8467ac6f09</u>	- 716.2999999999995 4525 USDT	✓
109	2024-05-12 12:31:00	<u>0xde2049393abece811c58</u> <u>731e96e6c6dbc881e8d44c</u> <u>fae7ff5868447ee254ccb8</u>	- 716.2999999999995 4525 USDT  716.41 USD	✓
110	2024-05-12 12:20:18	<u>0xd707a36e169753da4f83</u> <u>ed338a785b6de9733e6aec</u> <u>d5ab0736a200407265b1e5</u>	+ 716.2999999999995 4525 USDT  716.46 USD	✓
111	2024-05-12 11:26:37	<u>0xc13f0e69001b47f522cd</u> <u>e0b5d79be21d50999938cc</u> <u>22e8de7973ce1bc1a97f0e</u>	- 1,941.680000000000 063665 USDT	✓
112	2024-05-12 11:26:04	<u>0xe507a7e7a58589508857</u> <u>b0f565b820aee0b6f813f1</u> <u>0197071a680e66e0422e8a</u>	- 1,829.529999999999 972715 BUSDT	✓
113	2024-05-12 11:25:28	<u>0x57756a1850d007fcd805</u> <u>4c87bc3d30208af7463a53</u> <u>97ce62bd9e68e6c230c3c4</u>	- 1,829.529999999999 972715 USDT  1,829.85 USD	✓





#	Date & time	Transaction Id	Amount	
114	2024-05-12 11:13:58	<u>0xe50107ca993678609680</u> <u>20174ea275151118101cf7</u> <u>f447903d39b4d53e3c616d</u>	+ 1,829.529999999999 972715 USDT  1,829.89 USD	✓
115	2024-05-12 10:44:32	<u>0x24bf5593eeeacc54e03e</u> <u>2dbebe618fd246e15ff154</u> <u>e6dfae3cffa0b12e9ff6ed</u>	- 1,941.680000000000 063665 USDT	✓
116	2024-05-12 10:42:32	<u>0x88824f2dc8b0c8c3880d</u> <u>d6e1fe6c079e7985f58377</u> <u>f3244cb1b02f1ace7d5601</u>	- 1,941.680000000000 063665 USDT  1,942.28 USD	✓
117	2024-05-12 10:33:26	<u>0x4f6b21fb642f5515dbcd</u> <u>d7deacdc72ae456b33807b</u> <u>1cf6942c143bf08cb24ab6</u>	- 2,461.369999999999 890861 USDT	✓
118	2024-05-12 10:32:44	<u>0x7700d4f78d5587fe5e4d</u> <u>5c18e7806a6c4f662d7fdc</u> <u>f1fe34cdcdf5536e29e23c</u>	- 2,024.259999999999 990905 USDT	✓
119	2024-05-12 10:32:38	<u>0x4246be3c31163e25a7e2</u> <u>c459cc3fe4a193225ebe41</u> <u>a2c33a5b2776018d7265f9</u>	+ 1,941.680000000000 063665 USDT  1,942.20 USD	✓
120	2024-05-12 10:32:02	<u>0x5c3b052624e64a594915</u> <u>72f8fc730c036e192370ce</u> <u>4ff42051c9509e5d57b784</u>	- 2,461.369999999999 890861 BUSDT	✓
121	2024-05-12 10:31:38	<u>0x86c130446046c9b1lead</u> <u>cee7be7e28448ada998478</u> <u>e6d18e3716a48606386b74</u>	- 2,461.369999999999 890861 USDT  2,462.03 USD	✓
122	2024-05-12 10:20:47	<u>0x51a9bb34ed243a420967</u> <u>a1e2a68539c244f38e9f51</u> <u>9f55846ef88de5291b3a4b</u>	+ 2,461.369999999999 890861 USDT  2,461.87 USD	✓



#	Date & time	Transaction Id	Amount	
123	2024-05-12 09:49:01	<u>0xa41997907b0eae6750d547bc86ae7717079070c3d9c17418795763b9d1922341</u>	- 2,024.259999999999 990905 USDT	✓
124	2024-05-12 09:48:31	<u>0x21bd5372235d23a315a25a37777ded7b85677d09847d75d27a7141299d57246d</u>	- 1,878.769999999999 981810 BUSDT	✓
125	2024-05-12 09:47:55	<u>0x3c261189869f6b19e2318d38e385e369b792a22962246a29e0203565a48d8a8d</u>	- 1,878.769999999999 981810 USDT  1,879.02 USD	✓
126	2024-05-12 09:31:32	<u>0x089c377aac2084c7d5e681038ff2695fbaed8b5e14914b908a58edfd8cb6e9e0</u>	+ 1,878.769999999999 981810 USDT  1,879.04 USD	✓
127	2024-05-12 07:40:12	<u>0x21379819489ae1fba304567990bbb60159f5a1729cb67e58e6d55c34a98068e5</u>	+ 62,000.0000000000 B00M	✓
128	2024-05-10 21:32:06	<u>0x7dd27b3dc2f22579ca011d79146059a9711e81ac0ecd86054929e6735dc39d8b</u>	- 2,024.259999999999 990905 USDT	✓
129	2024-05-10 21:31:15	<u>0x3ba02e26656ce20a516fa5e0b32054a267aca3e01d519de03d9ece75dc4bd34b</u>	- 2,264.690000000000 054570 BUSDT	✓
130	2024-05-10 21:30:47	<u>0xa3b89d55abc91ca9fc42a59b2e0d270bdae1f4ab5fa4cefa767eb2a90b33465b</u>	- 2,264.690000000000 054570 USDT  2,265.04 USD	✓
131	2024-05-10 21:18:22	<u>0x00e69629283a594cf63209d5b1f3ddb0bd8612fb2c1f863f22b7f6f0c27dc0c6</u>	+ 2,264.690000000000 054570 USDT  2,264.86 USD	✓




#	Date & time	Transaction Id	Amount	
132	2024-05-10 00:04:17	<u>0x3735f22a2669033f51a5ca337ee460b1ddf30f555fcffe5608539e1a3d5a2fd8</u>	- 2,024.259999999999 990905 USDT	✓
133	2024-05-10 00:03:08	<u>0x8c0a6be3d1f3535f3dc92d8a217102036e5f131f05edaaf3beba2b78fd62c24e</u>	- 3,247.869999999999 890861 BUSDT	✓
134	2024-05-10 00:02:53	<u>0x190766f2ed932c4e84bb5473227d0bb7904c69bcd9e476694f960652dd6bd976</u>	- 3,247.869999999999 890861 USDT  3,249.66 USD	✓
135	2024-05-09 23:49:59	<u>0xdddd5e7bd2589dfcd49e4d9bbd6e561287fbc3e131f8b2c397b06eeaf0f3487</u>	+ 1,666.299999999999 954525 USDT  1,667.18 USD	✓
136	2024-05-09 23:26:28	<u>0x86cb1a012eb460de505ad3265c28957d73a2d862e861ed938ecf1160898415fd</u>	+ 1,581.569999999999 936335 USDT  1,582.34 USD	✓
137	2024-05-09 23:02:55	<u>0x57fc4edec69ca03ca236875aff3c2b17a952531de9a51e33eab7d8fabe9c74c5</u>	- 2,024.259999999999 990905 USDT	✓
138	2024-05-09 23:01:52	<u>0x95da51c725ea97b998e0fa46e2d6553e61497aae25ef14e5a5b48bb82e0e454c</u>	- 2,201.650000000000 090949 USDT	✓
139	2024-05-09 23:00:31	<u>0xaae7411630ebbcc9b13f4fc58a4e4b9f8a10c2703647211edc9d1e62a41ae0c4</u>	- 2,024.259999999999 990905 BUSDT	✓
140	2024-05-09 22:58:46	<u>0x7516dfa32f8bfe244ecbcfbddbcc3c929ce5ea72e5f7ea9c786bf9c422bbb5a6</u>	- 2,024.259999999999 990905 USDT  2,025.93 USD	✓

#	Date & time	Transaction Id	Amount	
141	2024-05-09 22:50:28	<u>0x09ae6723fffa5a49230e</u> <u>0e2107e3bd73f991b5ed55</u> <u>a86190d2382b1d0f67f2ff</u>	+ 2,024.259999999999 990905 USDT  2,025.76 USD	✓
142	2024-05-09 18:24:11	<u>0xff3f6b7c5687710ab1c4</u> <u>e7a96c856cb65690bc6f0f</u> <u>467c4ea9cb37b32d4cc153</u>	- 2,201.650000000000 090949 USDT	✓
143	2024-05-09 18:18:17	<u>0x272ab5dfd21a5676ccfa</u> <u>3594b48739c9fb2f4337d6</u> <u>7e49f7d62b939caa21b73b</u>	- 1,513.329999999999 927240 BUSDT	✓
144	2024-05-09 18:16:59	<u>0x48645a2ca11566c8e29a</u> <u>7532129c221fccd1f35ac9</u> <u>b8e7e67751d930b64ec399</u>	- 1,513.329999999999 927240 USDT  1,513.98 USD	✓
145	2024-05-09 18:01:32	<u>0x33708592c4bf83be937b</u> <u>144f4d9c9a47e9a3b4b586</u> <u>f04abdbe7585e936e02dfb</u>	+ 1,513.329999999999 927240 USDT  1,513.80 USD	✓
146	2024-05-09 08:42:25	<u>0x1a5fed9dc13309a7535e</u> <u>c5fb76a387f9ace3cdde17</u> <u>27a0003e3f0ccc4afc6b9b</u>	+ 1 H	✓
147	2024-05-08 20:51:18	<u>0x824335fbd92ffba6eef3</u> <u>e20645385833dda37ed30c</u> <u>c57ade70ef967b932c4e71</u>	- 2,201.650000000000 090949 USDT	✓
148	2024-05-08 20:50:42	<u>0xc2235e54cf6852c2e4ce</u> <u>e88918c450c15705c05593</u> <u>b1d4dcca88e0348d0897c7</u>	- 1,311.140000000000 100044 BUSDT	✓
149	2024-05-08 20:50:30	<u>0xa24ccbe7aa9d7a6edd42</u> <u>3551d3f555ba4b16110077</u> <u>bc1421573916668fd1518b</u>	- 1,311.140000000000 100044 USDT  1,311.12 USD	✓

#	Date & time	Transaction Id	Amount	
150	2024-05-08 20:33:21	<u>0x987222546c7213dac911</u> <u>b5b1cf09889d8ba08fd032</u> <u>c1555d60fb5de40a79a00b</u>	+ 1,311.140000000000 100044 USDT  1,311.19 USD	✓
151	2024-05-08 19:04:35	<u>0xe677af3f8e05abf69eb0</u> <u>56aa8d1026c1dd84fbbacf</u> <u>32efc77dbe07e43cf10600</u>	- 2,201.650000000000 090949 USDT	✓
152	2024-05-08 19:03:29	<u>0x7b455198e1ad00579b7c</u> <u>d4e339491c63776ee60907</u> <u>db867abaab83ecdc2585b1</u>	- 1,404.039999999999 963620 BUSDT	✓
153	2024-05-08 19:03:02	<u>0xde794d9c0882c7c4ff9e</u> <u>92e590bcab8d038173c660</u> <u>edb42b612fb343c532003a</u>	- 1,404.039999999999 963620 USDT  1,404.20 USD	✓
154	2024-05-08 18:47:47	<u>0x6281db71d86fb3bf0057</u> <u>2299363ca86a010c1d3682</u> <u>b591c30cb9a9709201896b</u>	+ 1,404.039999999999 963620 USDT  1,404.16 USD	✓
155	2024-05-07 12:01:05	<u>0xde98d2bfe65d44fa9035</u> <u>6ab7f6acddf9a22d3f76cd</u> <u>05b9ee2243aa386666b0e9</u>	- 1,194.839999999999 918145 USDT	✓
156	2024-05-07 11:51:11	<u>0x8f0ac6af75d9c76554de</u> <u>10b6e533a734d07baacdac</u> <u>f076e1578795223214b334</u>	- 1,194.839999999999 918145 BUSDT	✓
157	2024-05-07 11:50:44	<u>0xbb09749d53532d60833e</u> <u>c7a96bf02afb7a447f4e49</u> <u>1f438dcf61319d55d1ff30</u>	- 1,194.839999999999 918145 USDT  1,195.20 USD	✓
158	2024-05-07 10:53:32	<u>0x0b5fb2abea05faa6c3d1</u> <u>ffdcc0751b1a460b6b96f7</u> <u>5d6f5c0f3af314f396e3de</u>	+ 1,194.839999999999 918145 USDT  1,195.36 USD	✓

#	Date & time	Transaction Id	Amount	
159	2024-05-06 16:58:38	<u>0x84728d67daf3800c16016a60378fee89a532dfc4571d67849f7974ed65ebe6f1</u>	- 2,201.650000000000 090949 USDT	✓
160	2024-05-06 16:56:53	<u>0xe495cd3760bf7b66f5df7087daebaf9eb0b392e8ea3e9888336bcfb33033a574</u>	- 2,201.650000000000 090949 BUSDT	✓
161	2024-05-06 16:56:38	<u>0xe8bf005ce9a672c1ad8af44b4b6383a13a7949412338b41516fa71e9c8f2b737</u>	- 2,201.650000000000 090949 USDT  2,201.99 USD	✓
162	2024-05-06 16:36:10	<u>0xf711be5b4f7118fa5d6f4f2eb46c619564cf0b9e06b5a082a234b2e924a53b87</u>	+ 2,201.650000000000 090949 USDT  2,202.00 USD	✓
163	2024-05-05 21:43:33	<u>0x26346d0e47358be72eaf1e4e233355ba3d1e0395f6735458aae271035042e265</u>	- 2,237.809999999999 945430 USDT	✓
164	2024-05-05 21:08:09	<u>0x28fa2247e3e28b749ac3bfd79679bb99f38d0da1e9fc5876f12df249251a7683</u>	- 1,437.680000000000 063665 BUSDT	✓
165	2024-05-05 21:07:35	<u>0x8ac4d3e018048ae09eb0626352f58c1adcd246ab4fb4f8adaf9af9fcb2485f14</u>	- 1,437.680000000000 063665 USDT  1,437.77 USD	✓
166	2024-05-05 20:40:44	<u>0xb6f0c712e894037e314cb51ba0985491c39c03fc0fcb6f3118f738072e533ec1</u>	+ 1,437.680000000000 063665 USDT  1,437.76 USD	✓
167	2024-05-05 09:40:19	<u>0xa811a3eb61225958cbcb363be8c11ee96c053a68533bbaa8295a755ea39ea065</u>	- 2,237.809999999999 945430 USDT	✓

#	Date & time	Transaction Id	Amount	
168	2024-05-05 09:39:31	<u>0x81c8932dfbdd77d868da</u> <u>c8c3b78e6078693d2b8ba8</u> <u>b9854fb479b780cf3e1843</u>	- 2,237.809999999999 945430 BUSDT	✓
169	2024-05-05 09:38:07	<u>0xe1308e5ea0a1ca548832</u> <u>3bf3e3328edb7f59895b22</u> <u>9b3680680e38838a038b50</u>	- 2,237.809999999999 945430 USDT  2,239.95 USD	✓
170	2024-05-05 09:23:13	<u>0x7ec65090e55ba24ba5d8</u> <u>a6d643005b6adbf3d10</u> <u>9e1d6d5e4df8c41950af94</u>	+ 2,237.809999999999 945430 USDT  2,239.88 USD	✓
171	2024-05-04 13:16:27	<u>0x9826e40bd61396a7b93a</u> <u>870cf14e6d54a4357c7fd2</u> <u>1473b14425bdc3c6a3bf52</u>	- 800.44000000000005 4570 USDT	✓
172	2024-05-04 13:07:09	<u>0x4063a8e4c2b14b55ed01</u> <u>641c50d5b9bdd3e25563ed</u> <u>17499e78135e1d715370af</u>	- 800.44000000000005 4570 USDT  801.02 USD	✓
173	2024-05-04 12:56:33	<u>0x67d4d77ebb7acb1f5026</u> <u>5fb53e6e5a338312023f33</u> <u>56d958b5937c922385ba7b</u>	+ 800.44000000000005 4570 USDT  800.91 USD	✓
174	2024-05-04 12:23:21	<u>0xb6eb3bfbaec958adf311</u> <u>20bfdeac72fe9d2910b19d</u> <u>94d6f9f58f7e398fe35bd7</u>	- 1,262.279999999999 972715 USDT	✓
175	2024-05-04 12:21:15	<u>0x8a7ffaa8dbc48bfa9263</u> <u>ba0335821c57ad0cfee8c8</u> <u>bf2addf9ba8cf0ff400f5b</u>	- 1,262.279999999999 972715 USDT	✓
176	2024-05-04 12:13:21	<u>0x02f3fa799fe7d446f88b</u> <u>f2dc943cf9dbb7eb59657c</u> <u>8cc7ed3886ae34d14fad1d</u>	- 1,262.279999999999 972715 BUSDT	✓

#	Date & time	Transaction Id	Amount	
177	2024-05-04 12:12:39	<u>0xf4fbe547d0100cae6c7b</u> <u>fd6cdf1afbc1d5cefbadc6</u> <u>ccf688a9451b50bed9adf9</u>	- 1,262.279999999999 972715 USDT  1,263.11 USD	✓
178	2024-05-04 12:04:45	<u>0x0bde0c087ef8401f4866</u> <u>d61e1703cd997a8f70db9f</u> <u>5b9511ecf5a0140363e0a4</u>	+ 1,262.279999999999 972715 USDT  1,263.08 USD	✓
179	2024-05-04 11:22:42	<u>0xc3c3f31bea3d529ad5f6</u> <u>bee701c8b6bf6b6ddc4575</u> <u>c3bb0406faf9f6eb66b82c</u>	- 1,637.990000000000 009095 USDT	✓
180	2024-05-04 11:18:21	<u>0x3dbb3ff9afbf251262d7</u> <u>942b2f04296c9d099f1871</u> <u>e253c113ec3c1050107e77</u>	- 1,637.990000000000 009095 USDT  1,639.09 USD	✓
181	2024-05-04 11:07:17	<u>0xba66df307082e4608bfa</u> <u>7e6fe9e8e17afaa1a1526c</u> <u>1cbc41ca897ba4c2643c2f</u>	+ 1,637.990000000000 009095 USDT  1,639.35 USD	✓
182	2024-05-03 18:49:14	<u>0x17977087382093ef81b0</u> <u>3869087013c3fb974936a1</u> <u>959c1c04f974b607a55611</u>	- 794.9299999999994 9978 USDT	✓
183	2024-05-03 18:46:32	<u>0x9aefa826e46985ff5d18</u> <u>88c057828be839479b7624</u> <u>e047a4a21d9518bea94285</u>	- 794.9299999999994 9978 USDT  795.64 USD	✓
184	2024-05-03 18:26:52	<u>0x281f25c91d8c8fed6f84</u> <u>81989f29ed9306bc7ef2bb</u> <u>26a0c2174acb392bc2b031</u>	+ 794.9299999999994 9978 USDT  795.73 USD	✓

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