

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:13 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2c7f4b6777c46742f120a612d1240b25ff8a8e6c</u>
TOTAL RECEIVED	0.749906381218680695 BNB
	431.64 USD
TOTAL SEND	0.044397136754486706 BNB
	25.55 USD








Token	Balance
BNB	0.705509244464193941 BNB
	406.09 USD
Tether USD	9.268211584570710926 USDT
	9.25 USD
BTCB Token	0.002072932237000000 BTCB
	135.89 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
ate	250,000.000000000000000000 et rewards.
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
\$ abict.pro	289.000000000000000000 ro
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
MetaWin.farm	12,145 \$ MetaWin.farm










Token Balance

Binance-Peg Tether N/A USDT
USD









MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-02-21 08:46:39	<u>0x730ea97a4fff1db0e1b8813084fd8232a4419dfd51d052f431f6d90418219dc3</u>	+ 0.002900000000000000 00 BNB  1.04 USD	✓
2	2024-02-21 08:14:51	<u>0xa6a75ba7cecc25b2800dee20ee5841685a5a964fe11feb01dd619118c7eaea3b</u>	+ 0.0130094294952176 42 BNB  4.73 USD	✓
3	2024-02-21 08:13:06	<u>0x627e9a815f13ca11d8ab1247541796c20f20668b98d40fb9a270513de4dd2a94</u>	+ 0.1045980429218949 79 BNB  38.06 USD	✓
4	2024-02-21 08:12:12	<u>0xbb11de1774ca03cf436a0a8a506e36aaea929fbe77343f9a37783ab1d1090894</u>	+ 0.0617409342533145 54 BNB  22.46 USD	✓
5	2024-02-21 08:10:27	<u>0xd3d2cac5c19da0b7ee2984c03358146868811a5b006f1c1649bd5896cecc063f</u>	+ 0.0111920914908998 58 BNB  4.07 USD	✓
6	2024-02-21 08:09:21	<u>0xbfacc199f187884e90ccad7f85f53e7057e64aeb5bc5ec7448f5b55b279dd7126</u>	+ 0.0724802129074263 03 BNB  26.37 USD	✓
7	2024-02-21 08:08:48	<u>0x960d6171fadb54187c204cd52db717b1d165c7b317fc545c21b27fbfafab20ad</u>	+ 0.0520214726953420 54 BNB  18.93 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-21 08:08:06	<u>0x8de1cc9f81c13ada5907</u> <u>e6aa67242540d794494f4e</u> <u>b4a1120cc71c4af9621b77</u>	+ 0.0574826202697059 64 BNB  20.91 USD	✓
9	2024-02-21 08:05:51	<u>0xce07ec1b648560b0abf6</u> <u>c8eb25a0fc3df294389a3e</u> <u>7af3ed39f35916f535695d</u>	+ 0.0689979715562165 78 BNB  25.10 USD	✓
10	2023-11-19 11:09:36	<u>0xcef0e446cb1a93d10ec3</u> <u>8edd0faa72b01da454ad33</u> <u>75d98e5b5bd138a348d6ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2023-11-19 11:09:36	<u>0xcef0e446cb1a93d10ec3</u> <u>8edd0faa72b01da454ad33</u> <u>75d98e5b5bd138a348d6ac</u>	- 0.0001048419011250 00 BNB  0.02 USD	✓
12	2023-11-15 06:50:11	<u>0x6c1fd5249d8389082802</u> <u>e7467f6566ece72e9da3d7</u> <u>9fd989fe5c129f4cd36708</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-11-15 06:50:11	<u>0x6c1fd5249d8389082802</u> <u>e7467f6566ece72e9da3d7</u> <u>9fd989fe5c129f4cd36708</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
14	2023-11-14 13:10:19	<u>0x8c87dc8e5735e75bc0de</u> <u>45f605f1027d058983c4a3</u> <u>9a56d6ec65cd35b1aa2325</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-11-14 13:10:19	<u>0x8c87dc8e5735e75bc0de</u> <u>45f605f1027d058983c4a3</u> <u>9a56d6ec65cd35b1aa2325</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
16	2023-11-12 09:12:00	<u>0xb07c8e4f00aac7eea71e</u> <u>4328d91cb32851d9bbc46d</u> <u>a0cd1b0f5be931f9c3b6cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
17	2023-11-12 09:12:00	<u>0xb07c8e4f00aac7eea71e4328d91cb32851d9bbc46da0cd1b0f5be931f9c3b6cf</u>	- 0.0001045164389775 00 BNB  0.02 USD	✓
18	2023-11-01 09:29:38	<u>0xa34181db1102dbb69ae1c12a759f01e9f59dd215899491d2d0ef458eda2c6ece</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-11-01 09:29:38	<u>0xa34181db1102dbb69ae1c12a759f01e9f59dd215899491d2d0ef458eda2c6ece</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
20	2023-10-31 02:06:59	<u>0x8c021d48aa5b603a510c88c7a54216001042e883ad4f875ba6dd7820dbe0110</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-10-31 02:06:59	<u>0x8c021d48aa5b603a510c88c7a54216001042e883ad4f875ba6dd7820dbe0110</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
22	2023-10-23 07:43:44	<u>0xf24805b60c746678f3ec1b49bd1c8a04cd88dc40e8e24707f467f3c1296bc1f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-10-23 07:43:44	<u>0xf24805b60c746678f3ec1b49bd1c8a04cd88dc40e8e24707f467f3c1296bc1f3</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
24	2023-10-21 07:47:10	<u>0xe9ca0f11048ef22e7e121fd79b24499aae8bf1a8be6fbed2cdb73ef79972cba0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-10-21 07:47:10	<u>0xe9ca0f11048ef22e7e121fd79b24499aae8bf1a8be6fbed2cdb73ef79972cba0</u>	- 0.0001563570900000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-16 06:51:46	<u>0xffd64d90d6ad4594ded3</u> <u>c5f7769025616988afc24b</u> <u>8049c9d601155ab0905607</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-10-16 06:51:46	<u>0xffd64d90d6ad4594ded3</u> <u>c5f7769025616988afc24b</u> <u>8049c9d601155ab0905607</u>	- 0.0000732835800000 00 BNB  0.01 USD	✓
28	2023-10-16 06:51:31	<u>0xcfd1ea16553b509249d</u> <u>93dc17b1aa3cbb11734a78</u> <u>a518133fd311fabad41f17</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-10-16 06:51:31	<u>0xcfd1ea16553b509249d</u> <u>93dc17b1aa3cbb11734a78</u> <u>a518133fd311fabad41f17</u>	- 0.0000733926600000 00 BNB  0.01 USD	✓
30	2023-10-14 13:06:09	<u>0xf7ef9fa1697700724c18</u> <u>22f251d800d457431b3387</u> <u>f815fe32e1d1506cfd0aaf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-10-14 13:06:09	<u>0xf7ef9fa1697700724c18</u> <u>22f251d800d457431b3387</u> <u>f815fe32e1d1506cfd0aaf</u>	- 0.0004344330000000 00 BNB  0.08 USD	✓
32	2023-10-14 13:05:51	<u>0xe5b91386f9cbee026adb</u> <u>466b33ff9399e451041fcb</u> <u>6910582201686041c682ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-10-14 13:05:51	<u>0xe5b91386f9cbee026adb</u> <u>466b33ff9399e451041fcb</u> <u>6910582201686041c682ff</u>	- 0.0001860240000000 00 BNB  0.03 USD	✓
34	2023-10-14 13:03:21	<u>0x8a28a4d8623c1a101f59</u> <u>262752e503367b36702a05</u> <u>f073425e560afd14c47261</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
35	2023-10-14 13:03:21	<u>0x8a28a4d8623c1a101f59</u> <u>262752e503367b36702a05</u> <u>f073425e560afd14c47261</u>	- 0.0001394100000000 00 BNB  0.02 USD	✓
36	2023-10-05 08:28:47	<u>0x85d0ba7394f21f76219f</u> <u>7f98e725d3d6a9f67f0c95</u> <u>c5b0c7e640bad0b43e5242</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2023-10-05 08:28:47	<u>0x85d0ba7394f21f76219f</u> <u>7f98e725d3d6a9f67f0c95</u> <u>c5b0c7e640bad0b43e5242</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
38	2023-10-03 05:52:29	<u>0x9635c8609bc84d5aa953</u> <u>351000974f30fe100d0d63</u> <u>45bdbc5ee6aabaa3697ab6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-10-03 05:52:29	<u>0x9635c8609bc84d5aa953</u> <u>351000974f30fe100d0d63</u> <u>45bdbc5ee6aabaa3697ab6</u>	- 0.0001048419011250 00 BNB  0.02 USD	✓
40	2023-09-16 02:22:51	<u>0xaced475db4801be2e1f5</u> <u>3c33682b9c28661e5f90e5</u> <u>802abfb892fd06dc8e364e</u>	+ 0.1000000000000000 06 BNB  21.52 USD	✓
41	2023-09-15 12:49:30	<u>0x5f6fed3d218a99634eab</u> <u>36d6f39e8046be70b7e560</u> <u>3543cc280079cb1dd4493d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-09-15 12:49:30	<u>0x5f6fed3d218a99634eab</u> <u>36d6f39e8046be70b7e560</u> <u>3543cc280079cb1dd4493d</u>	- 0.0000904664153284 32 BNB  0.01 USD	✓
43	2023-09-14 13:09:55	<u>0x767cb0848299081d3220</u> <u>e2711396bf73372a032fc3</u> <u>cbda73be94f4cce23eb7f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-14 13:09:55	<u>0x767cb0848299081d3220</u> <u>e2711396bf73372a032fc3</u> <u>cbda73be94f4cce23eb7f4</u>	- 0.0001564298100000 00 BNB  0.03 USD	✓
45	2023-09-14 13:00:07	<u>0x8a3442f5fd166ec4c919</u> <u>52baeb4f6d72b8fa83727b</u> <u>326027e4b1fb1d58c44a56</u>	- 0.010000000000000000 00 BNB  2.12 USD	✓
46	2023-09-14 13:00:07	<u>0x8a3442f5fd166ec4c919</u> <u>52baeb4f6d72b8fa83727b</u> <u>326027e4b1fb1d58c44a56</u>	- 0.0000640044407310 00 BNB  0.01 USD	✓
47	2023-09-14 12:59:31	<u>0xc48ac4e81f730382819b</u> <u>42738d9b5477788b90c3ae</u> <u>7a4447e144f552a8945e8f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
48	2023-09-14 12:59:31	<u>0xc48ac4e81f730382819b</u> <u>42738d9b5477788b90c3ae</u> <u>7a4447e144f552a8945e8f</u>	- 0.0000886836554676 55 BNB  0.01 USD	✓
49	2023-09-14 11:18:56	<u>0xd561db5d5f3a624c0932</u> <u>c56dd26ea72f5034c05ae7</u> <u>53d1480e2fc16188903746</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-09-14 11:18:56	<u>0xd561db5d5f3a624c0932</u> <u>c56dd26ea72f5034c05ae7</u> <u>53d1480e2fc16188903746</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
51	2023-09-14 11:09:41	<u>0x56ab18ea10f828d883ca</u> <u>10d5e880bb5c20d781f0fe</u> <u>1eb4b64914588c2389e995</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-09-14 11:09:41	<u>0x56ab18ea10f828d883ca</u> <u>10d5e880bb5c20d781f0fe</u> <u>1eb4b64914588c2389e995</u>	- 0.0001046168100000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
53	2023-09-11 12:50:04	<u>0xe591eaa2980df27802e4742f7e97f9c8b663058cac</u> <u>fb999780d828ce6630ac0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-09-11 12:50:04	<u>0xe591eaa2980df27802e4742f7e97f9c8b663058cac</u> <u>fb999780d828ce6630ac0</u>	- 0.000154845000000000 00 BNB  0.03 USD	✓
55	2023-09-11 05:58:08	<u>0xdb8d1858805c938027d39b608411da20bc232b33de</u> <u>09e97d8e801ca7c78d741e</u>	- 0.029999999999999999 99 BNB  6.34 USD	✓
56	2023-09-11 05:58:08	<u>0xdb8d1858805c938027d39b608411da20bc232b33de</u> <u>09e97d8e801ca7c78d741e</u>	- 0.000063630000000000 00 BNB  0.01 USD	✓
57	2023-09-09 13:30:17	<u>0x7488fc3bf19f00376883cff655b247571a93db482c</u> <u>cfddc1d57e72a921f23b90</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-09-09 13:30:17	<u>0x7488fc3bf19f00376883cff655b247571a93db482c</u> <u>cfddc1d57e72a921f23b90</u>	- 0.000104580450000000 00 BNB  0.02 USD	✓
59	2023-09-09 12:13:23	<u>0xc6b98f96a2448ff72b95eb3fc0cb6c4204f32d18af</u> <u>9d735bb33dc4c247005476</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-09-09 12:13:23	<u>0xc6b98f96a2448ff72b95eb3fc0cb6c4204f32d18af</u> <u>9d735bb33dc4c247005476</u>	- 0.000156393450000000 00 BNB  0.03 USD	✓
61	2023-09-09 12:12:08	<u>0x7fc526b425eb1b3268e281de2ec3ae38a3eba62d88</u> <u>b698b2fc00429bdf3a8c7e</u>	+ 0.050000000000000000 03 BNB  10.75 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-08 22:54:28	<u>0xe5b4818628be15a4a66f</u> <u>dd2db31ed6e302084cd3f6</u> <u>93d4fae1ec2fee1957cd9d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2023-09-08 22:54:28	<u>0xe5b4818628be15a4a66f</u> <u>dd2db31ed6e302084cd3f6</u> <u>93d4fae1ec2fee1957cd9d</u>	- 0.0001045804501035 45 BNB  0.02 USD	✓
64	2023-09-08 12:23:50	<u>0x8f9845bda091f44b02dd</u> <u>cf6eec74632ac9cf16e5e9</u> <u>a97aaf9066b272e13ba94c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2023-09-08 12:23:50	<u>0x8f9845bda091f44b02dd</u> <u>cf6eec74632ac9cf16e5e9</u> <u>a97aaf9066b272e13ba94c</u>	- 0.0001564298100000 00 BNB  0.03 USD	✓
66	2023-09-08 04:33:28	<u>0x3124e89be46a8c2d29c1</u> <u>21d3e0b198dacdf2c249e6</u> <u>1cc7ef9e9c5b0077a8fccc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2023-09-08 04:33:28	<u>0x3124e89be46a8c2d29c1</u> <u>21d3e0b198dacdf2c249e6</u> <u>1cc7ef9e9c5b0077a8fccc</u>	- 0.0001049443914035 76 BNB  0.02 USD	✓
68	2023-09-06 11:34:50	<u>0xe7d327ea485eea22325d</u> <u>3171c9628f6bbf166434e1</u> <u>106ec7afc5a903fdd34077</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2023-09-06 11:34:50	<u>0xe7d327ea485eea22325d</u> <u>3171c9628f6bbf166434e1</u> <u>106ec7afc5a903fdd34077</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
70	2023-09-06 10:14:08	<u>0x9bd4454bf22ae394900c</u> <u>26612663f52fa6eac3cfad</u> <u>8b4ac02368f6822076c37c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
71	2023-09-06 10:14:08	<u>0x9bd4454bf22ae394900c</u> <u>26612663f52fa6eac3cfad</u> <u>8b4ac02368f6822076c37c</u>	- 0.0001046327402250 00 BNB  0.02 USD	✓
72	2023-09-06 09:49:12	<u>0x2bf93c6a41b426ee1f17</u> <u>4bb6d781c828b4be3a2312</u> <u>3fb47df08c5c696748319c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2023-09-06 09:49:12	<u>0x2bf93c6a41b426ee1f17</u> <u>4bb6d781c828b4be3a2312</u> <u>3fb47df08c5c696748319c</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
74	2023-09-05 13:08:58	<u>0xb1aca592ca7003c0f3b1</u> <u>8be3ab425ce97d645e3340</u> <u>b714bb13a703b9fed9b073</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2023-09-05 13:08:58	<u>0xb1aca592ca7003c0f3b1</u> <u>8be3ab425ce97d645e3340</u> <u>b714bb13a703b9fed9b073</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
76	2023-09-01 14:22:22	<u>0x99e6605e99d942e71f2b</u> <u>27e7e58d11059725238856</u> <u>6f4740f1d557e5e4024a73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2023-09-01 14:22:22	<u>0x99e6605e99d942e71f2b</u> <u>27e7e58d11059725238856</u> <u>6f4740f1d557e5e4024a73</u>	- 0.0001046168100000 00 BNB  0.02 USD	✓
78	2023-09-01 14:17:36	<u>0x5b283de97f1bc2330bbf</u> <u>21623c69d646f501672da8</u> <u>855677de023b8a010c4eab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2023-09-01 14:17:36	<u>0x5b283de97f1bc2330bbf</u> <u>21623c69d646f501672da8</u> <u>855677de023b8a010c4eab</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-01 14:14:45	<u>0xdc094c42ef9a2aafca20</u> <u>2b640e27fc4451e5a5acb7</u> <u>5c0057616789540f2d1bf2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2023-09-01 14:14:45	<u>0xdc094c42ef9a2aafca20</u> <u>2b640e27fc4451e5a5acb7</u> <u>5c0057616789540f2d1bf2</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
82	2023-08-27 16:17:14	<u>0xae2d3bf03f4ecdd6ef16</u> <u>918b266606b24b4e747ba6</u> <u>ca98df69a3160a667e193b</u>	+ 0.010000000000000000 00 BNB  2.19 USD	✓








INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-14 13:06:09	<u>0xf7ef9fa1697700724c18</u> <u>22f251d800d457431b3387</u> <u>f815fe32e1d1506cfd0aaf</u>	+ 0.1454836056286627 49 BNB  29.99 USD	✓










BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 08:44:27	<u>0x6b658295c263b4c8ba1f</u> <u>5b7aae06abbb3e62375784</u> <u>6e57f486c7341f83fb60cd</u>	+ 0.0007526840690000 00 BTCB  38.45 USD	✓
2	2024-02-21 08:33:33	<u>0xcf8ef1a0001111aa9d01</u> <u>23a7e32c1116614c750945</u> <u>f77aa815c33b04939ea603</u>	+ 0.0005862233840000 00 BTCB  29.95 USD	✓
3	2024-02-21 08:14:12	<u>0x4c5a7b64e978d03deea6</u> <u>65dff2630d72ac84c26ef5</u> <u>b0992f88e00ca2d1e12f0c</u>	+ 1.8909803922740922 03 USDT  1.89 USD	✓







#	Date & time	Transaction Id	Amount	
4	2024-02-21 08:10:03	<u>0x893babf1a6fb72b2512905679f443fc55078a99c5ff740693b7b2b533a94ed23</u>	+ 0.0007340247840000 00 BTCB  37.92 USD	✓
5	2023-11-19 13:39:26	<u>0xcfb8b20d6a62a29e0c5cdeacb315a07b362380389d6f093d3359c5c1684ebbf3c</u>	+ 0.0002000000000000 00 USDT  0.00 USD	✓
6	2023-11-19 12:24:38	<u>0x70048e6ca1eb61e023d62fb6c5478480ca5585b7a7a83334178a376fed3a8efa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-11-19 11:13:33	<u>0x468adc4be0b13815d41817ea0c9574968ca1e40ab32b49544aad0ff8a2100edc</u>	- 2,000.000000000000 000000 Binance-Peg BSCâ€Š•SD	✓
8	2023-11-19 11:13:12	<u>0x974b89f85f45135b094ef761788fd9d23630bb4094df3cc63326acf029935a26</u>	- 2,000.000000000000 000000 BSC-USD	✓
9	2023-11-19 11:11:27	<u>0xfd211e644a8ab48eaf1016854253b7e4ba7e71823b4c5d43a77bdeac3a575800</u>	- 2,000.000000000000 000000 Binance-Peg BSCâ€Š•SD	✓
10	2023-11-19 11:11:27	<u>0xfd211e644a8ab48eaf1016854253b7e4ba7e71823b4c5d43a77bdeac3a575800</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-11-19 11:10:24	<u>0x2e4c5d2dc5d8ad7b6daf9865a67d36eb91b8c299345c48ae422f8a66dbaea443</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-11-19 11:09:36	<u>0xcef0e446cb1a93d10ec38edd0faa72b01da454ad3375d98e5b5bd138a348d6ac</u>	- 2,000.000000000000 000000 USDT  2,001.01 USD	✓









#	Date & time	Transaction Id	Amount	
13	2023-11-19 11:05:17	<u>0x9ace136e10c49ff468ec6388a05f9868932e370b96356e223a3ec942c71e492a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-11-19 11:04:53	<u>0x97595e916a81f12ccc7a521377913fb8938f2786bd c99ed157310d751c6570ea</u>	+ 120.0000000000000000 0000 USDT  120.04 USD	✓
15	2023-11-19 11:01:50	<u>0x280c3cca1ce216c53e21d378a1385fffa06b2ee5c2e82bd70dee1b84f78f24b7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-11-19 11:01:05	<u>0x6b59587000f50d8006b798b7107ebd4e9ae17355c50a40b196ea27eb88071832</u>	+ 64.711659999999994 852 USDT  64.73 USD	✓
17	2023-11-17 12:07:53	<u>0x654f0618efe29b161f467b0fb8fc0eb4c36cbc57587833545ce68253fa4b6aa0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-11-17 12:07:05	<u>0x830ac016c56e05a7f3e955ea1992f734b6bab22e2d8f82784e952ee6a5ae27aa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-11-17 11:59:35	<u>0x6311c114da483130e0a5035a8ebc26bdec88a4ca3e41e31d37852ba869cbea4b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-11-17 11:59:26	<u>0x6fd0aae8c534ad0a3c19cf2f4277696ee6ab7d602671f5bc1b34993813fe36b6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-11-17 11:43:41	<u>0x3f76cb772e787715b0f74407eba11633d2d58b8e1adde1235a52733dd777f14e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
22	2023-11-17 11:43:26	<u>0x9d3f095354cc69a638f2680a42831e853b48e19ed31cd189fc1e8135843f735c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-11-17 10:25:52	<u>0xeac1e2dd512063ed11a0a89fe79e67d60c12d50d1d41fb6b357ba744f667e0ff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-11-17 10:25:34	<u>0x80c4d6fb0c4338bc260c42884e3a28b71003f0fd368125dcdb855609f7716b04</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-11-17 09:52:52	<u>0x6558a9d2928884b683e858215bb12c555e24a25d75b95fc472da270dc7e18df4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-11-17 09:52:34	<u>0x17883787aa060c9e0efee062f70917ab3b9ef1a20c42abccec5d9419e1d2b51</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-11-17 09:18:06	<u>0x53797ccfd370520d61b67b8426e749a14cd47b31d9a44c82d94652cc78cf18c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-11-17 09:17:30	<u>0x131607e48af88fe5c89640f29b4de79b23888cbb8816f92a773d443ab10e1cb5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-11-17 08:50:50	<u>0xdc32319ceaf7fc7fad4ffcdb510850ce294a51c5375a32c70a109d064257162</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-11-17 08:50:41	<u>0x9916e3d16838c63dd1fa2978739ef924b6b2dbdc67dd863a960a6e6600dd4fea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
31	2023-11-17 08:48:05	<u>0x8404594055ff4948160a</u> <u>13fbfbbbb9f912702121c9</u> <u>0b6b90e155869c73faf251</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-11-17 08:47:53	<u>0xe1f5756d98c56a1e9221</u> <u>0326da236eef772d15c812</u> <u>3c86331a4bffa5d8df786e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-11-17 08:45:35	<u>0x74e1fa707738422ae458</u> <u>2b542652d1c2f3e6ab3942</u> <u>176f9fa51a837d3d218efe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-11-17 08:45:08	<u>0x7aba841b3157c0cd2c6e</u> <u>61f39776d8fb45a49e5af9</u> <u>17bcb63a60b2db0ddeb216</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-11-17 08:17:41	<u>0xc2b3d2aab27c622ada6f</u> <u>8ce3ebb2fcc74d24968520</u> <u>17dbf19e5acec16124f658</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-11-17 08:17:32	<u>0xbbc61defe5ddab7cf7fc</u> <u>f525ed796e4d73f91f6561</u> <u>ec124f748da2c33a885c68</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-11-17 07:55:11	<u>0xb1e982e72a9fe5378edd</u> <u>19d6cb3939b4fc0fbb89be</u> <u>12aa6b751c18cddbc6a7d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-11-17 07:54:35	<u>0x6297d83e7760ba3a39b8</u> <u>66e20b1bf62168ac73920e</u> <u>617579ea546c0ae52b933a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-11-17 07:30:22	<u>0xa5eee7113a3725718d4c</u> <u>da762532880cae7fafef385</u> <u>c54b8474a685368f076d19</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
40	2023-11-17 07:30:13	<u>0x3a4342330dad66cd9bda 4c5e3738b73370d084920a db1d981ca3e8409632a5d4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-11-17 07:09:58	<u>0xc3845cb0a4c3ce26ffb8 c47bdd810fa85197fef806 2c8d2015360912de5d2823</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-11-17 07:09:34	<u>0xf9ea8161a414299e3218 9aa3ccf172dec7363e9cc5 7be8bbd6a36e208c196065</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-11-17 07:07:52	<u>0x6c64e9b49daefdad5585 cf2790566a2fb78f283f95 244ef5b1e0a15efcddd4c4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-11-17 07:07:31	<u>0x42db08d3d131a0e062cd e20fba89871e98eb637d89 a8c00773a1eca85b170d63</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-11-17 06:53:16	<u>0xa223b4a7886d6b1e2c86 e181ba683d128b63297e00 402ab837af4d560f606e1a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-11-17 06:52:55	<u>0x1fa2476483b2aeef530b d5852864382190534da107 c08d68cb69f530b608505c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-11-17 06:50:07	<u>0x6e4b97edc52affdec9e2 187b3b89d909dc356e1b21 5a0418fe471791d20233d2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-11-17 06:49:19	<u>0x8171763ab1769763a8b4 dbb78bbf007ef2f6f7092a de1d5ad4b82720706e5f01</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
49	2023-11-17 06:33:39	<u>0x819ade42c8288d3c149a</u> <u>434f1f57f52cc8984257e4</u> <u>7c783eb78a59a99d2830</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-11-17 06:33:30	<u>0xe2a2bae467a8ed231f61</u> <u>2cd74b92146cb9c73be65f</u> <u>86d4baf082e41eeee3787c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-11-17 06:31:06	<u>0x51d6a18474d8f4187a76</u> <u>69c0ff343f0a5d96b28595</u> <u>5783a79665ceda948d48ff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-11-17 06:30:51	<u>0x52733751a4949573b3d9</u> <u>3a328b0d557fe9ccbb7c78</u> <u>3bf2c17be263479d7e0618</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-11-17 06:29:15	<u>0x260fdd43fb6983c68003</u> <u>8417010108ede840f45d04</u> <u>b438b20a434c11c580e837</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-11-17 06:29:06	<u>0x1eaf99bcf783f8106b09</u> <u>878c2ed546fa77aefead1d</u> <u>6b9c6e48f26bafff948d66</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-11-17 06:27:21	<u>0x1684205448ece40535c4</u> <u>aacfc4e59e7aa0e0fa17a0</u> <u>32d6064a02d283703dd72d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-11-17 06:27:12	<u>0x05944fd17a7813267a03</u> <u>2b75696cdb047b6a8d50bc</u> <u>0145d8947608f4f554d589</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-11-17 06:24:12	<u>0xde78f645978dde34ad5</u> <u>6174792bd3f7118fe6a40f</u> <u>1a42e0fd79e0bd53032010</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
58	2023-11-17 06:24:03	<u>0xbb621b2dea40bd71623929655f390111e92da3c5aa74706759fdd7cc90a416a3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-11-17 06:10:21	<u>0x9ee2b4243c4b338fd219eaa0b48a7ce7fea70448e5b936e7c9955e7c7431997b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-11-17 06:10:15	<u>0x0776a69fccb2eeafaf834b32cab11735ff70b858c5d601c5583ff60d55b58b1e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-11-17 06:08:03	<u>0x0cfbba393e5103ba7f1885840032eb858b34f9b8a2f09de7ad201c3d4071d292</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-11-17 05:51:59	<u>0xcc9f9710acc0e01798ff83e11e357a8ab43d46ae46e21b4424bea3515ce94f60</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-11-17 05:43:56	<u>0x21893c7dc9d834ff811cf84507217037a827fab7af10e2ba4b793ccf2de57ca4</u>	- 1,000.0000000000000000 000000 Binance-Peg BSCâ€Š•SD	✓
64	2023-11-17 05:43:56	<u>0x21893c7dc9d834ff811cf84507217037a827fab7af10e2ba4b793ccf2de57ca4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-11-15 09:22:24	<u>0x7790166ba619707f085aa7972fb455334ff52d4a931cf22e44defae422a113ac</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓
66	2023-11-15 06:57:00	<u>0x2f4550329dc14be76a62239897a81878b3da26e9209e722044a338152741165d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
67	2023-11-15 06:56:57	<u>0x50420f4f5bdabfb4b8ad5fd567978691ad63acfece042d2ab1aa58363e1c8c5f</u>	- 1,000.000000000000 000000 USDT	✓
68	2023-11-15 06:53:50	<u>0xc401bbc422882324ef55d6f8020a0ac96f967fcde1a575246c2b572db163270d</u>	- 1,000.000000000000 000000 BSC-USD	✓
69	2023-11-15 06:52:44	<u>0xa60fd3a3399230b3c9f45fd365a68e96efe5b18754b53f502026b7cd12483bdc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-11-15 06:52:02	<u>0x62d466a1d84c37003cec4f30b07e8838dc9f07cac46fee604bd6bf6a1fdcb49d</u>	+ 347 \$ MetaWin.farm	✓
71	2023-11-15 06:51:34	<u>0xfb7a4dcc6b211d282eb0848ceb376b29e3be79c3f4643293aec970805acd4380</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
72	2023-11-15 06:51:10	<u>0xb6dbbf01cdb1c67d23bc5a982cd0190142672ac651cf1737e18adf7212ba9f1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-11-15 06:50:51	<u>0xe251fd9bd8a0ac92a5627fd549501eb53754eb015f8af029d15ab38498069dcc</u>	- 1,000.000000000000 000000 USDT	✓
74	2023-11-15 06:50:11	<u>0x6c1fd5249d8389082802e7467f6566ece72e9da3d79fd989fe5c129f4cd36708</u>	- 1,000.000000000000 000000 USDT  1,000.57 USD	✓
75	2023-11-14 13:16:19	<u>0x047211803b68c1703c28fa2728e5751fda980f5db63f6e4454552a0ee9aa4483</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
76	2023-11-14 13:13:31	<u>0xee4535667e3cfbdea8b927f4935a588573a6d22471d845a250313758e7defd6c</u>	- 200.00000000000000 0000 BSC-USD	✓
77	2023-11-14 13:10:49	<u>0xa45138dd6694dcf918341b42bc36ca26a7eed719cafe8f2286e1fb8727884232</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
78	2023-11-14 13:10:19	<u>0x8c87dc8e5735e75bc0de45f605f1027d058983c4a39a56d6ec65cd35b1aa2325</u>	- 200.00000000000000 0000 USDT  200.11 USD	✓
79	2023-11-12 09:18:16	<u>0xab80367d84807ad6f76ebcda342885187dda37adc727921fedbd749f0f33e4a3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
80	2023-11-12 09:16:01	<u>0xe14619a3736394de566b0024b96cc12f2add24eba1d543459c8e003e5be1340e</u>	- 127.00000000000000 0000 USDT	✓
81	2023-11-12 09:15:27	<u>0x864009afbcfed07e06b81c9c14fe271a5e8acc7a042a2c6925b0066c2e3f97de</u>	- 127.00000000000000 0000 BSC-USD	✓
82	2023-11-12 09:12:39	<u>0x87d730ccf17d9d14350ff3e58b2330b6a3d61e05017847206ded2f89a7ea5fc2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
83	2023-11-12 09:12:00	<u>0xb07c8e4f00aac7eea71e4328d91cb32851d9bbc46da0cd1b0f5be931f9c3b6cf</u>	- 127.00000000000000 0000 USDT  126.99 USD	✓
84	2023-11-01 09:34:08	<u>0x0568485ebf61ea0a1d42820e327f32ad77cb3d3d47f5391b9ef2bfa236b0ed59</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-11-01 09:32:53	<u>0x26c024f7b1adf4e432a9e25f8d9706d114273a14f12a2480954cd1d663eac5dc</u>	- 150.00000000000000 0000 BSC-USD	✓
86	2023-11-01 09:30:44	<u>0xd9cf679432b5a1c6c0e402d85204a9525c82580ad72bca179eb60381680570f6</u>	- 150.00000000000000 0000 USDT	✓
87	2023-11-01 09:30:02	<u>0x32c6655c9e8c541cf5e296ec29ca3b2b96a1527462026c00e2e31cd0d6820056</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
88	2023-11-01 09:29:38	<u>0xa34181db1102dbb69ae1c12a759f01e9f59dd215899491d2d0ef458eda2c6ece</u>	- 150.00000000000000 0000 USDT  150.03 USD	✓
89	2023-10-31 02:16:35	<u>0x63f446be0e9bbe96a23f6dc480e5a96775e04c666fde0b360a2755e6a6d7d4ab</u>	- 150.00000000000000 0000 USDT	✓
90	2023-10-31 02:10:59	<u>0x498bd591218ce552cf7e4bbd649d0134a032a552c17093bb9b3b904656a45b2b</u>	- 150.00000000000000 0000 BSC-USD	✓
91	2023-10-31 02:09:14	<u>0x09262f0995d15b7c33765bfe625a9c19a4c62bbf2d6e743d46a47de52e8bfded</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-10-31 02:07:35	<u>0x3e4124c54d8dc4e6b4566b478688399e0aeb02179c34a102ad5d524c7ace3432</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
93	2023-10-31 02:07:02	<u>0x8d1c907aeb76c01de2f5f0fb25db734b9ca1aec501bc1ec24738b49d25568a53</u>	- 150.00000000000000 0000 USDT	✓


#	Date & time	Transaction Id	Amount	
94	2023-10-31 02:06:59	<u>0x8c021d48aa5b603a510c88c7a54216001042e883a2d4f875ba6dd7820dbe0110</u>	- 150.00000000000000 0000 USDT  150.12 USD	✓
95	2023-10-23 07:53:01	<u>0x6e48cbff335d56e8f594444209fd46475cc46e57164af61ffbf773511dadba22</u>	- 150.00000000000000 0000 USDT	✓
96	2023-10-23 07:48:43	<u>0x61be4db206a1f8a2b3e100ca51373f827be94b1a384b27e6ad6fe5b43d5afb97</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
97	2023-10-23 07:46:34	<u>0x94c54b912273625b5249e1f9c69aaaa0f69fe3c6e8cfb3c74e4b474fe5063d4c</u>	- 150.00000000000000 0000 BSC-USD	✓
98	2023-10-23 07:45:51	<u>0x9b84476a1b86d2cde6b95dbc8e214681d2776ea5510fd5622b398c810ed659f1</u>	- 150.00000000000000 0000 USDT	✓
99	2023-10-23 07:44:18	<u>0x60afb032475582cb10ba122da0239f76816b059d87216e78a331b549e681d148</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
100	2023-10-23 07:43:44	<u>0xf24805b60c746678f3ec1b49bd1c8a04cd88dc40e8e24707f467f3c1296bc1f3</u>	- 150.00000000000000 0000 USDT  150.09 USD	✓
101	2023-10-21 07:55:58	<u>0x9b6d90c43028fa578e6ff8b85f47af10c468126d2e2a44afc2fb10a98034a58e</u>	- 150.00000000000000 0000 USDT	✓
102	2023-10-21 07:51:31	<u>0x5ff28604f7a145adea9507e3a38e67ae26176a22b41c2f98917d86916a39c2f3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
103	2023-10-21 07:49:52	<u>0x370cb1cb836091040662</u> <u>378e20cfb795f577ec9bb4</u> <u>d1d1763fbbb03f30427324</u>	- 150.00000000000000 0000 BSC-USD	✓
104	2023-10-21 07:47:34	<u>0xf7c663e2ae22bea9ea8c</u> <u>2f18f39241ffa198358bff</u> <u>bafb5e2a46620f9b1197bf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
105	2023-10-21 07:47:34	<u>0x053b008cd11c0ed3d57e</u> <u>4b9451912030c32ec2ce9d</u> <u>e26ed7dfaac91dced7833</u>	- 150.00000000000000 0000 USDT	✓
106	2023-10-21 07:47:10	<u>0xe9ca0f11048ef22e7e12</u> <u>1fd79b24499aae8bf1a8be</u> <u>6fbbed2cdb73ef79972cba0</u>	- 150.00000000000000 0000 USDT  150.07 USD	✓
107	2023-10-16 10:41:09	<u>0xe160c75bc8c6338e6494</u> <u>7b712ba92ae11863d413ec</u> <u>4cb5fcbda2fcb42ddb37b5</u>	- 5,000.000000000000 000000 USDT	✓
108	2023-10-16 10:41:09	<u>0xe160c75bc8c6338e6494</u> <u>7b712ba92ae11863d413ec</u> <u>4cb5fcbda2fcb42ddb37b5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
109	2023-10-16 10:39:45	<u>0xe92913e91c341b558443</u> <u>5a0adac7116aca9dabf4dc</u> <u>0e40284ed3b7409fba2f5e</u>	- 5,000.000000000000 000000 USDT	✓
110	2023-10-16 10:39:45	<u>0xe92913e91c341b558443</u> <u>5a0adac7116aca9dabf4dc</u> <u>0e40284ed3b7409fba2f5e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
111	2023-10-16 09:03:12	<u>0x4af28ba4ad7bd5ad077b</u> <u>581777cf66886a5992b6e2</u> <u>53dc08ebc21db0dc6f9deb</u>	- 5,000.000000000000 000000 USDT	✓









#	Date & time	Transaction Id	Amount	
112	2023-10-16 09:03:12	<u>0x4af28ba4ad7bd5ad077b581777cf66886a5992b6e253dc08ebc21db0dc6f9deb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
113	2023-10-16 08:57:24	<u>0x03a1906dbe3e2cd9b989d216ed1ff8eda49deaaf6429301bb7d555228c271249</u>	- 5,000.00000000000000 000000 USDT	✓
114	2023-10-16 08:57:24	<u>0x03a1906dbe3e2cd9b989d216ed1ff8eda49deaaf6429301bb7d555228c271249</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
115	2023-10-16 06:42:31	<u>0xb1699128ef3ee02e9a7687f86206b7529219a675a5a698df46d31b5e42c1e590</u>	- 5,020.00000000000000 000000 USDT	✓
116	2023-10-16 06:42:31	<u>0xb1699128ef3ee02e9a7687f86206b7529219a675a5a698df46d31b5e42c1e590</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
117	2023-10-15 10:58:19	<u>0xc053a28e2d06e61b013b9b8213b3c061f250265a39aa4833fd39677e488d9d68</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
118	2023-10-15 10:56:37	<u>0x73e1c2902345b48acf147ae839f6216ddb115fae8b0d78ac49b3c9d1476b1728</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
119	2023-10-15 10:55:43	<u>0x3fed9b2da65dc925dfa604d1c6a4bd4e1ce62f0250968b4f99a75cb2d8522551</u>	+ 26.0014940000000000 995 USDT  26.02 USD	✓
120	2023-10-15 10:55:34	<u>0x35f432b6d2288cc82d2d2ed91ae3fba49c019ed28e78b7057be60fb084ccc95e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
121	2023-10-15 10:55:19	<u>0xf2a125de4606a173bd7b48799c7726033dad321d82b344d5a44ed87d4147a48</u>	+ 12.0000000000000000 000 USDT  12.00 USD	✓
122	2023-10-15 10:55:01	<u>0xa2507dffad75cf31be2b2bea29a8f0b85a5e018ed0a805fa14aec61db5eac31d5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
123	2023-10-15 10:54:46	<u>0x210cd5780d4598e0c339ddf2c21975351cd53989ffe47b5f3cbea2dda3ef74f</u>	+ 12.1007130000000000 719 USDT  12.11 USD	✓
124	2023-10-15 10:54:34	<u>0xcdc0b9a5fdda888a7b5901e5df862ab76b22c2c8a08eca19d4e7ce6d0c9af19b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
125	2023-10-15 10:54:31	<u>0xf39debc941bf0f5f9273ed466523b3c6448dbbc519facd5bde7fba7f51f3e82</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
126	2023-10-15 10:54:16	<u>0x1d02415a1c6a4704d6fff3b1734e7a5c0e950e530a74b29c5a783f014373b331</u>	+ 12.0000000000000000 000 USDT  12.00 USD	✓
127	2023-10-15 10:53:49	<u>0x147f7c5535bb6d885217fdc380832c85b0f7107bedd6b0a4894707786f82882a</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
128	2023-10-14 13:06:09	<u>0xf7ef9fa1697700724c1822f251d800d457431b3387f815fe32e1d1506cfd0aaf</u>	- 30.0000000000000000 000 USDT  30.01 USD	✓
129	2023-10-14 00:43:22	<u>0x4d9b4cd4860839b8ae8bda21d535b2ed2e618ca1a04d9bf49edf360003d9828e</u>	+ 0.0014260000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
130	2023-10-14 00:36:07	<u>0xb0b8276d18a74d48ab9b114c466e3f613165d272f649f31c9a5b81cb7d361444</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
131	2023-10-14 00:32:19	<u>0xd7b20df7049e8b68d7c078735fa7303778068876cf01aa6bcded8de5b75cbdf1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
132	2023-10-14 00:32:04	<u>0xa940b1f659f85447a481002439462432efa0f722e8371914c45a2605d6e00b1f</u>	+ 747.91700000000003 0013 USDT  748.51 USD	✓
133	2023-10-14 00:31:43	<u>0x7a38af14c3a71a7f536e660ca2b001a433769aeecfaf662388383de8b44cc8eb</u>	+ 0.2275812999999999 86 USDT  0.22 USD	✓
134	2023-10-14 00:31:40	<u>0x92bb13a5089d4434893d54e92affe50a1d7661c6cbd464cf1dfdac414b3f93cd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
135	2023-10-14 00:31:25	<u>0x21f7e5bf92ebf8a7a47774a028d36e2dbfa5621b5a1039778de7693356858ebd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
136	2023-10-14 00:31:10	<u>0x1dbaad0523cb8489a2eada44c6824a3e384f01e4637f7de07bc3f80c454d8f4c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
137	2023-10-14 00:31:10	<u>0x05b9a7b47a737bc9a673cc6e382087287ee7813bc2775366b5f430e9a31a7aa7</u>	+ 713.58994210000003 0223 USDT  714.15 USD	✓
138	2023-10-14 00:30:43	<u>0xc85b62db20f994657f9308ca51a2c952e8c3020a39024895da9eee6fbf76c5af</u>	+ 117.36163592373530 6619 USDT  117.45 USD	✓

#	Date & time	Transaction Id	Amount	
139	2023-10-14 00:30:40	<u>0xa227abc82ee235803671</u> <u>7550fcb383a552c02c5cfe</u> <u>deca3b7a50fe7e96731c03</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
140	2023-10-14 00:30:04	<u>0xbf85f3cdba126f1a8948</u> <u>4ebd7acc15ba0705546e6a</u> <u>a95f5c3e037bf7bfb5e543</u>	+ 58.724232859156202 835 USDT  58.77 USD	✓
141	2023-10-14 00:26:10	<u>0xe110d2892d82e89cbba3</u> <u>ad97217bb6732538c65717</u> <u>06cdeaf7fd3b268ed25fdb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
142	2023-10-14 00:25:52	<u>0x9aea4dd6c9274da0d3c6</u> <u>a15a4b6fbe9eee6979aab5</u> <u>124e11aabbccd2c857e2e3</u>	+ 196.71169468207909 8584 USDT  196.86 USD	✓
143	2023-10-08 11:38:35	<u>0x7cf4220df666a538cd7e</u> <u>161ce62fec3eca244f9a94</u> <u>c2f40f41f57b6f8785609c</u>	+ 250,000.0000000000 00000000 et rewards.	✓
144	2023-10-05 10:59:49	<u>0x902fd8e07f50b6858019</u> <u>c0e8cbd7f72d22a06f3551</u> <u>6fcf4bce62bb8e936cfd9b</u>	+ 0.000050000000000000 00 USDT  0.00 USD	✓
145	2023-10-05 09:31:09	<u>0x46f7747c573edf495f3c</u> <u>5709383e14683550e43e8e</u> <u>05595653c93b6dcbb9244a</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
146	2023-10-05 08:38:50	<u>0x368efc3104b283fdd5a1</u> <u>816adeb81e323d93dd3706</u> <u>da6acc761ec60603e38e48</u>	+ 0.000050000000000000 00 USDT  0.00 USD	✓
147	2023-10-05 08:35:11	<u>0x0a1f69a7078fe080c2ff</u> <u>b6dfd5f2c634e20bd1f406</u> <u>8eac0af41c9032895359c0</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
148	2023-10-05 08:32:50	<u>0x15c6a463f3705a770a5871bf427414a98e3c3e0a39b54cfd534c70df443ed190</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
149	2023-10-05 08:32:26	<u>0x1ed1e52ff2ea2e75187072cc4dab1363aee9acd22ed61d11ecbc75f474205d5a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
150	2023-10-05 08:32:17	<u>0x71f5783c97f01e94458c71206707db3aac70bd98f025857b561dad1efe4578cf</u>	- 500.0000000000000000 0000 USDT	✓
151	2023-10-05 08:32:02	<u>0x01976bb33963f05bb195a263229fd89f811274de9391153c0802ed0b4a1b582a</u>	- 500.0000000000000000 0000 BSC-USD	✓
152	2023-10-05 08:30:29	<u>0x84cf6dd2a5166ec15221040ca0c79477e651dd83539dd44f5a105ea22fd104a5</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
153	2023-10-05 08:29:11	<u>0xa62fa9e60f1230cc7921a16d53c36b00f03fc034f8d53d225b660f1f67bf9378</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
154	2023-10-05 08:28:47	<u>0x85d0ba7394f21f76219f7f98e725d3d6a9f67f0c95c5b0c7e640bad0b43e5242</u>	- 500.0000000000000000 0000 USDT  499.97 USD	✓
155	2023-10-03 08:22:35	<u>0x4c8a24e66bf122603a221e67042a826368d4ea20cc1e3e9ffa199dd2c72427c</u>	+ 0.000350000000000000 00 USDT  0.00 USD	✓
156	2023-10-03 06:13:46	<u>0x98d7c6e4fcc3e462b7c14907f3993f8905b151031d076d06766a0088565a7330</u>	+ 0.000350000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
157	2023-10-03 05:57:44	<u>0x98ccd6b1ecb60ed0a07c1776340d081abbd07bbbe3541d4344f59049f5693870</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
158	2023-10-03 05:56:07	<u>0x7362e17d45013152ac6e993c3c2e9c54498b5f50a4476114668ccf2f62e69552</u>	- 3,500.000000000000 000000 BSC-USD	✓
159	2023-10-03 05:52:50	<u>0xcce3c45914faa8edca37d8904f5f93ab4448e3d5c79cfcfdac390d59c5e84c1d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
160	2023-10-03 05:52:29	<u>0x9635c8609bc84d5aa953351000974f30fe100d0d6345bddc5ee6aabaa3697ab6</u>	- 3,500.000000000000 000000 USDT  3,500.06 USD	✓
161	2023-10-03 02:42:27	<u>0x420b0cc0babd390c66dcfc4582e92060bc144dfe4b80ac3d3f84257f13de43db</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
162	2023-10-03 02:36:57	<u>0x3781c5aefe483a06ee1d823eac9d8e619fbb6a028d8517e1d08152a8256e4942</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
163	2023-10-03 02:36:33	<u>0x58cf66f42c7ace0acc22b03ea37b229d46fb695d4bc22e093edd1189bc4b0cad</u>	+ 779.23735301872602 5766 USDT  779.19 USD	✓
164	2023-10-03 02:36:21	<u>0x18fde8c84e8e48744a6e19ca6ebabb9f6446804b703fa1173ecd39ac7ec5cd29</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
165	2023-10-03 02:35:57	<u>0xdeca3fffb904c9d2f627fc7eed24ce364cadc2d61321a7f75bb0e3382c02d1ce7</u>	+ 1,924.591562000000 067201 USDT  1,924.48 USD	✓

#	Date & time	Transaction Id	Amount	
166	2023-10-03 02:35:00	<u>0x046a1850c5f426ed9101d2d31dd22c2b5f3e6a5bf9b32f1c66afc628dd07f587</u>	+ 1.3685741086000000 61 USDT  1.36 USD	✓
167	2023-10-03 02:34:36	<u>0xb90e39a5200f4af79a01f5a92529599218ec4a6ae264dbf09361e96b809e4ae7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
168	2023-10-03 02:34:18	<u>0x5d0c9d34c3ff3a43124b0e6f4368f70bf70749bfcecc1552c79a9c8d581521e7</u>	+ 2,843.820791099999 951257 USDT  2,843.70 USD	✓
169	2023-09-28 05:31:52	<u>0xf0fb0d918b2f7237cfec06ef8d7b54a7c47963e115c45cf51df05f86c037166d</u>	+ 324.00000000000000 0000 USDT  324.13 USD	✓
170	2023-09-15 14:51:53	<u>0x08e7c42421a3abe471f8c4d01ef857390baca6f14c06d6bf2a1e8277a8afd9ef</u>	+ 0.0024910000000000 00 USDT  0.00 USD	✓
171	2023-09-15 14:11:23	<u>0x38d6e8f474ce4fb101ba2499fc82dee60a2328e632b80093d8f3edad17b9daef</u>	+ 0.0002490000000000 00 USDT  0.00 USD	✓
172	2023-09-15 14:05:50	<u>0x4aa073dedf8a6252b354e155c4de18732176601e07e8a433692e7768c5efa196</u>	+ 0.0024910000000000 00 USDT  0.00 USD	✓
173	2023-09-15 12:54:57	<u>0xbbc33dd12cd0787c0d8bb01e273a417f1371a282c01337dd88b13ffece655c72</u>	+ 0.0002491000000000 00 USDT  0.00 USD	✓
174	2023-09-15 12:54:54	<u>0xbabecede8760ee8e8247d598ca52e8bf2687c50cabf63472fe8265311ced1b79</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
175	2023-09-15 12:51:45	<u>0x1274ce9f5a90e0b07d2351055236d7cbc4028e805d7f6ab9d2cb3f8391f36e7f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
176	2023-09-15 12:51:03	<u>0xf4515ed1ee82b982154b2aeeb4c8e7c21ccc0f4ac67833e15beaefbf926125cb</u>	+ 0.002491000000000000 00 USDT  0.00 USD	✓
177	2023-09-15 12:49:54	<u>0x92e6c242f115a27937758e1373b9bc3eea0080e87c4ee901beb06fc52290df44</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
178	2023-09-15 12:49:30	<u>0x5f6fed3d218a99634eab36d6f39e8046be70b7e5603543cc280079cb1dd4493d</u>	- 2,491.749822898726 051790 USDT  2,491.85 USD	✓
179	2023-09-15 03:12:31	<u>0x2315eecd6e5cd6b59ef12f00525c7af87737d2333cf046b9669e37fe713edd5</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
180	2023-09-15 03:06:52	<u>0x738728495697a56f6851d8ec68de39cb3158af458c94e3ca8a8f9337368b56d4</u>	+ 0.005000000000000000 00 USDT  0.00 USD	✓
181	2023-09-14 15:21:15	<u>0x260c8196031e90c569de e8ccce2546781b248f584c4743b8188f7754a04049e4</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
182	2023-09-14 15:14:00	<u>0x6b29e522eee97f4749d8f8c6408bbbf68b4a6780df2b2a0eb930b5513bcd58b8</u>	+ 0.005000000000000000 00 USDT  0.00 USD	✓
183	2023-09-14 14:18:44	<u>0x00306560cde39802dc4f21c5f6efe34700d2ae0563c4f0a12586d852ddeb44e8</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
184	2023-09-14 14:13:02	<u>0x99fe34086d8c440dfcec cf7d5069dc4ab1ea5466cd ac0ffcdea267bf9b9551e8</u>	+ 0.005000000000000000 00 USDT  0.00 USD	✓
185	2023-09-14 13:24:39	<u>0x777c96a2c535b8863267 c514d312696b9988586ccd f1b22f3d1f47a4c4fa4534</u>	+ 0.002702000000000000 00 USDT  0.00 USD	✓
186	2023-09-14 13:15:36	<u>0x78e8058e93c51148ef3e f1ea041649aef17bc7047f 3ec867c83a455e6bc6e447</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
187	2023-09-14 13:15:15	<u>0x4fb3fd2caedbc6a2e8e1 f85f8a0645a3c18b33483b 1bfabfec7e8fdadb934a4</u>	+ 0.005000000000000000 00 USDT  0.00 USD	✓
188	2023-09-14 13:14:33	<u>0xbe58a347f4125581ae6c 80aef5ff8f20d303049e43 42a1d38e325ae6f7235777</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
189	2023-09-14 13:12:26	<u>0x523df6ec441123288ab0 3058c3c151b469d6b3b79f b6e98ef5ea990ccb9db215</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
190	2023-09-14 13:12:26	<u>0x785d234b163b261704dc 40cf07de702940a8fa5d1a e66c6a8984c6bbcb2131c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
191	2023-09-14 13:11:49	<u>0xcf314ebecef37b42ca9e 7d139c3026ded7bf7fcbc9 c0dbd1eb357560190be353</u>	- 5,000.00000000000000 000000 BSC-USD	✓
192	2023-09-14 13:10:13	<u>0x3a316ac8af8df7319ca4 1ab2f8a08eafecf8f8e85e cb219da7183376eceddb20</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
193	2023-09-14 13:09:55	<u>0x767cb0848299081d3220e2711396bf73372a032fc3cbda73be94f4cce23eb7f4</u>	- 5,000.000000000000 000000 USDT  5,002.86 USD	✓
194	2023-09-14 13:04:07	<u>0xb21aabbd7d91fdcb106552b6a90cb16cca5fa90c21584080cfb3e21cb5b1e360</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
195	2023-09-14 13:01:58	<u>0xa7d186fd2b8e8a18dc5cd199f4a78958ee9adcab641949a7f43429a88a42173b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
196	2023-09-14 13:00:01	<u>0xd2b19a325fbd3f4eb6550412644c41d6c2fe27acb8a94aa12f21051aab079de6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
197	2023-09-14 12:29:01	<u>0x2a075c79887f19b67b5add3013891e32bd16e5c61bf4b48e89685d4b47033012</u>	+ 0.0002700000000000 00 USDT  0.00 USD	✓
198	2023-09-14 12:22:22	<u>0x672232eb2ace8de2174a1956ba99a997567efc104b5e8ac7651af315ccdda5b7</u>	+ 0.0027020000000000 00 USDT  0.00 USD	✓
199	2023-09-14 12:18:18	<u>0x612faba6018be71ad5a03ac30bdcf4c664330e57d8f98af5e4474866e1794ec4</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
200	2023-09-14 12:12:27	<u>0xe7d12e8c4879874c542ab7173c1d221d799ae44e013838e8754ed16c7615ceb0</u>	+ 0.0050000000000000 00 USDT  0.00 USD	✓
201	2023-09-14 11:25:17	<u>0x6bfe0f5c18de6237e78471c7730d4545b824725a3bd9d828f856b920e45fbbb0</u>	+ 0.0002702000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
202	2023-09-14 11:24:23	<u>0x7fc5433180f48fdef962a4c1608a96bd7db274a465ef77c3d8106a5aec48419c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
203	2023-09-14 11:23:29	<u>0x76b88231c94bb1100f56922cc7eedf0b5e34cc453b36289d4fbb75934ee6200d</u>	+ 0.000270200000000000 00 USDT  0.00 USD	✓
204	2023-09-14 11:23:02	<u>0x4a8ba68a5bd1b07fc57d981e310c4b9d33f23a4a012fd19b19b29fe594e534fe</u>	- 2,702.00000000000000 000000 BSC-USD	✓
205	2023-09-14 11:21:14	<u>0xf0bc6d2eac6c3e3db147efd196657c41cb1aaf624d5d8e394f92aa0c8cfa33a8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
206	2023-09-14 11:21:14	<u>0x9bf7d5695bc1455ab43b7fc2df170482ae1c44787c212d998db14b2d76c05d9d</u>	+ 0.002702000000000000 00 USDT  0.00 USD	✓
207	2023-09-14 11:19:23	<u>0x3e6ef6956ffa0269a59f4219264da8bfff31841e09c1a4b2f96108bf82d42b24c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
208	2023-09-14 11:18:56	<u>0xd561db5d5f3a624c0932c56dd26ea72f5034c05ae753d1480e2fc16188903746</u>	- 2,702.00000000000000 000000 USDT  2,702.99 USD	✓
209	2023-09-14 11:16:02	<u>0x43312de6cf41e5cdde2d03d6931c28e0f52c646217c90744e7535dc1f48a451a</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
210	2023-09-14 11:14:56	<u>0x9fb17c6d015d27ad5f47724b645b5c582c46d73fda972fa067e524549acd82e9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
211	2023-09-14 11:14:17	<u>0xbcf612ac9b7e00bb2bf5192810da93b7c3408281dc4e39474db39bb20621c3bf</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
212	2023-09-14 11:12:50	<u>0x30ce0066442a3af01dd5a8ad222543f009823ce20debcc4913b69092c2b836c7</u>	- 5,000.00000000000000 000000 BSC-USD	✓
213	2023-09-14 11:12:11	<u>0x446cfdade341da9ebecea1ada21996910875cad28dd8a242f0f470c74fd581e7</u>	+ 0.005000000000000000 00 USDT  0.00 USD	✓
214	2023-09-14 11:11:53	<u>0xb0f8e3d91a8a4901655c3627a36d9c87f6e6c236f4bb845e0a29383bbc5e427e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
215	2023-09-14 11:10:02	<u>0x5b4d4e7273b0db71dc80976b6b347c2ff6d8a83cb5d8f6f7ef7474eef22cb3fe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
216	2023-09-14 11:09:41	<u>0x56ab18ea10f828d883ca10d5e880bb5c20d781f0fe1eb4b64914588c2389e995</u>	- 5,000.00000000000000 000000 USDT  5,001.90 USD	✓
217	2023-09-11 12:54:40	<u>0x4e6f3a45d2ae50c2d7202d739bada6f9398053b2fe2538eedb7e69e9f9c288d4</u>	+ 0.000200000000000000 00 USDT  0.00 USD	✓
218	2023-09-11 12:53:37	<u>0x404e2514d954cb730b3549288c8491a9cf5125fd9dc319e86914d9c692f76d33</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
219	2023-09-11 12:52:55	<u>0xf7ee0ba8a647a3482b0d37d6dcb72ca30e9871f10992b1843770b0e12f61246</u>	- 2,000.00000000000000 000000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
220	2023-09-11 12:52:40	<u>0x9d7233fab2c7eac2896c9d6a074eebaa2a7bde6dd580cff0fad11252c22af2d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
221	2023-09-11 12:51:49	<u>0x07014412489fca8badb8e71a0a86518910934119f56b95e9dc4133ea9abe92c1</u>	+ 0.002000000000000000 00 USDT  0.00 USD	✓
222	2023-09-11 12:51:10	<u>0xa4cb51968e1f78df7e18384dcfb89767b818af17ebd1cd46d509fa2ee6a095ea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
223	2023-09-11 12:50:40	<u>0x787f5a523ca7ab68fd663130b19415f9a6db0115932cfe1a0ca2f904ea7714d8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
224	2023-09-11 12:50:04	<u>0xe591eaa2980df27802e4742f7e97f9c8b663058cacfbc999780d828ce6630ac0</u>	- 2,000.00000000000000 000000 USDT  2,000.27 USD	✓
225	2023-09-10 06:54:28	<u>0xebf72033692ca0267edd04551443a816e0c9d26f94257c83a0fdf83b8eb3e4d8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
226	2023-09-10 06:52:01	<u>0xa65324cf49e8bb86a009b550ee314ec4ffd080d4416a17729ec59328f8532e38</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
227	2023-09-10 06:51:31	<u>0x19edd7557da672b809af2174d6efafda84394b97ed6445c9f558840164b83a30</u>	+ 2,214.00000000000000 000000 USDT  2,214.90 USD	✓
228	2023-09-10 03:02:52	<u>0x08f8749b5213c17337cb64605e84d58d51dc7d193d528751e3f7f3be6e407ba7</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
229	2023-09-10 02:23:08	<u>0x1fed3d0e523291fc3fec</u> <u>dd9e0a79d8cbbf7b82cdd5</u> <u>4bc0b98fb57fd3c4e0a9dd</u>	+ 0.002000000000000000 00 USDT  0.00 USD	✓
230	2023-09-09 14:41:36	<u>0x8b161b104e6eb573e861</u> <u>71336e6dbb78994dae06ce</u> <u>d3c8ad3aef0bf9ae0a62cd</u>	+ 0.000200000000000000 00 USDT  0.00 USD	✓
231	2023-09-09 14:32:54	<u>0xf6d39321cc836e2a0163</u> <u>7c06cacbc2118f7f8c5736</u> <u>70a0f3328f0558cc595be4</u>	+ 0.002000000000000000 00 USDT  0.00 USD	✓
232	2023-09-09 13:36:53	<u>0x1f811f8c0229c3fd338e</u> <u>4c91d0bc6620bec555287a</u> <u>bb24f6675e5f4fe322a849</u>	+ 0.000200000000000000 00 USDT  0.00 USD	✓
233	2023-09-09 13:34:50	<u>0x7274e8a4610b86b289f5</u> <u>ea2162d0253b37c2bc9183</u> <u>62e7a0256a99e9629a3a39</u>	+ 0.000200000000000000 00 USDT  0.00 USD	✓
234	2023-09-09 13:34:32	<u>0xf33ba296718d40e26a53</u> <u>08ec9d2def621d108de6e9</u> <u>fa642f77ef8cb627977d03</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
235	2023-09-09 13:31:47	<u>0x5eb5db9b2c35f52e0784</u> <u>fa6f2b233966ca7aade3b0</u> <u>875b11c4b7c8c3f7a03505</u>	+ 0.002000000000000000 00 USDT  0.00 USD	✓
236	2023-09-09 13:30:50	<u>0x305eee0a2dff0a401aec</u> <u>a782716f88caefe2691f63</u> <u>899ce2cb1a283c9e493071</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
237	2023-09-09 13:30:17	<u>0x7488fc3bf19f00376883</u> <u>cff655b247571a93db482c</u> <u>cfddc1d57e72a921f23b90</u>	- 2,000.00000000000000 000000 USDT  2,000.25 USD	✓

#	Date & time	Transaction Id	Amount	
238	2023-09-09 13:23:02	<u>0xd48957904b42f54df38c</u> <u>c9e2765b80bb84b0ac5971</u> <u>aaf755458c595ff81ddd64</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
239	2023-09-09 13:16:35	<u>0x93e5c030ba6fe7c6e325</u> <u>efaaba41c66a342e87fee2</u> <u>06dce7357536399111edd8</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
240	2023-09-09 12:19:50	<u>0x6b457f1c73b6b84d1f56</u> <u>bf21a20529989020f72f7d</u> <u>c0d5db9bbfba86a49825d1</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
241	2023-09-09 12:18:02	<u>0x243d3bcd33caf5bb4eba</u> <u>1e73aaa8cdd275b0756e0a</u> <u>cc535e39b9b32b155133b6</u>	+ 0.000050000000000000 00 USDT  0.00 USD	✓
242	2023-09-09 12:17:44	<u>0xd82f167aef30e62685ef</u> <u>293c260d4906803267d803</u> <u>8e79f3f45e823ba8eab929</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
243	2023-09-09 12:16:17	<u>0x67d94762fca63be250c2</u> <u>2904e22228854a722f9c2b</u> <u>05db9ca3116d4d60afde77</u>	- 500.0000000000000000 0000 BSC-USD	✓
244	2023-09-09 12:15:56	<u>0xb183771031f2b7c105d7</u> <u>142181ed9b540337471918</u> <u>a02586df45258c36bcb804</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
245	2023-09-09 12:15:20	<u>0xdc87c520f0956c33844a</u> <u>9a9f4ca06fc71c4787649c</u> <u>4e7ab4e560bed21b95cb22</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
246	2023-09-09 12:13:53	<u>0x44a94bc11a7cb5473e34</u> <u>f224c5ae487d364aee5fda</u> <u>226605738b7c45a3772c63</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
247	2023-09-09 12:13:23	<u>0xc6b98f96a2448ff72b95</u> <u>eb3fc0cb6c4204f32d18af</u> <u>9d735bb33dc4c247005476</u>	- 500.00000000000000 0000 USDT  500.07 USD	✓
248	2023-09-09 07:08:59	<u>0xf1f0a452823b0816a9e4</u> <u>03dd8d87716e3508538083</u> <u>d409e71d9ba12da78fa2d7</u>	+ 0.0050000000000000 00 USDT  0.00 USD	✓
249	2023-09-09 02:45:22	<u>0x1945ae797d855a892780</u> <u>259cc4796a2dac91b16be3</u> <u>06adc58d2c12edec80eadc</u>	+ 0.0050000000000000 00 USDT  0.00 USD	✓
250	2023-09-08 23:19:42	<u>0x49e8c91bdfd86a0967eb</u> <u>b4996bbf819c365f474cc2</u> <u>e30e7a32d661e8b7f1f74f</u>	- 50.00000000000000 000 USDT	✓
251	2023-09-08 23:19:42	<u>0x49e8c91bdfd86a0967eb</u> <u>b4996bbf819c365f474cc2</u> <u>e30e7a32d661e8b7f1f74f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
252	2023-09-08 23:07:24	<u>0xeab65fdcc54ee37446b6</u> <u>b66ab6809d00c45c650dd3</u> <u>6f36f8702cb2698da6666f</u>	- 50.00000000000000 000 USDT	✓
253	2023-09-08 23:07:24	<u>0xeab65fdcc54ee37446b6</u> <u>b66ab6809d00c45c650dd3</u> <u>6f36f8702cb2698da6666f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
254	2023-09-08 23:03:27	<u>0x4e375bff867686ebed4c</u> <u>99c7c6444e17e4a7a3dc12</u> <u>c68c8a693f1563c99da857</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
255	2023-09-08 23:02:51	<u>0xd8a0a33b3c9d76070b31</u> <u>602ef73dca22c525515e50</u> <u>7d860c0d76995cdc1ed451</u>	+ 5,000.000000000000 000000 USDT  5,002.30 USD	✓

#	Date & time	Transaction Id	Amount	
256	2023-09-08 22:55:02	<u>0x099a415afc3efb722a21a284c6d20cfad1080a4ce949ae0b081fea0cf7a746aa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
257	2023-09-08 22:54:28	<u>0xe5b4818628be15a4a66fdd2db31ed6e302084cd3f693d4fae1ec2fee1957cd9d</u>	- 50.0000000000000000 000 USDT  50.02 USD	✓
258	2023-09-08 13:32:40	<u>0xe07114469955c453767b3d69186fcfa3f55e8c4f282b7c52bac1d65cf46b4da7</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
259	2023-09-08 13:26:24	<u>0xae07071aee4ea2a4c9265d877e66cccaa19f6a73781e4de64e89ad62afb98955</u>	+ 0.005000000000000000 00 USDT  0.00 USD	✓
260	2023-09-08 12:40:02	<u>0x865f38382f496878f2c56d247cba1f8cc42fc09cdc535dd650dce4e7b3d7987a</u>	- 5,000.00000000000000 000000 BSC-USD	✓
261	2023-09-08 12:40:02	<u>0x865f38382f496878f2c56d247cba1f8cc42fc09cdc535dd650dce4e7b3d7987a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
262	2023-09-08 12:36:35	<u>0xf143aa7f7fe93dcb1ea897fdd9153c7892a9ccf300b1f5808f81b13a1d242054</u>	- 5,000.00000000000000 000000 USDT	✓
263	2023-09-08 12:36:35	<u>0xf143aa7f7fe93dcb1ea897fdd9153c7892a9ccf300b1f5808f81b13a1d242054</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
264	2023-09-08 12:30:35	<u>0x3eb57c1c1c9df672f63566f63c1d95f58c86dfb74447e2357647ec014bfe1303</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
265	2023-09-08 12:28:29	<u>0x61e41d82ff75c0f2ad37f21f97f811b4d39e8ce24da58c1b3e04f202e9ef5ee4</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
266	2023-09-08 12:28:14	<u>0xdd8d054a1b1032789be16c09ecab955253369d1240ad5ecd818d1fdd38ff4d07</u>	- 5,000.00000000000000 000000 USDT	✓
267	2023-09-08 12:28:14	<u>0xdd8d054a1b1032789be16c09ecab955253369d1240ad5ecd818d1fdd38ff4d07</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
268	2023-09-08 12:27:14	<u>0x06ae0d407aae280523290f36d22c996ec501ef33db4ac3d636f36fa2e4787dee</u>	- 5,000.00000000000000 000000 BSC-USD	✓
269	2023-09-08 12:26:11	<u>0xb30df7c3e650a818bf7aa0690df5994f94b7e715850f50ccb633e5da23aa864c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
270	2023-09-08 12:26:08	<u>0x5c9a156d1c95374f3204f2f6e4ab190f1ba1c1da0457a45b463b5e4934785111</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
271	2023-09-08 12:25:29	<u>0xe17a2c9f20135dfdda8ada2998be4d36d4bb163ea328b5c073121083fa044318</u>	+ 0.005000000000000000 00 USDT  0.00 USD	✓
272	2023-09-08 12:24:11	<u>0xe0fcfb7b121bf65fdfc73fcc280e487c5fec6b7c1af92bfc4702b76a2ffb8e2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
273	2023-09-08 12:23:50	<u>0x8f9845bda091f44b02ddcf6eec74632ac9cf16e5e9a97aaf9066b272e13ba94c</u>	- 5,000.00000000000000 000000 USDT  5,002.19 USD	✓

#	Date & time	Transaction Id	Amount	
274	2023-09-08 10:51:01	<u>0x9267db8edb2c5dd07c368374dcc11fa8e162b1161ce7ea1469a1920b54a50ac0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
275	2023-09-08 10:49:58	<u>0x1a360a1f54a2d68d54a05fe8f7af4286b9bd30d2583ad6e5b603e581e5d7672f</u>	- 5,000.00000000000000 000000 BSC-USD	✓
276	2023-09-08 10:49:58	<u>0x1a360a1f54a2d68d54a05fe8f7af4286b9bd30d2583ad6e5b603e581e5d7672f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
277	2023-09-08 10:49:07	<u>0xa51db0d5be2c2f9f6e777201a807a84d3d6a2e21580ef4d51a8b545b15ddc6d5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
278	2023-09-08 10:48:40	<u>0x38373ff53fd6803182fc14c193c09e4718ed6a1343a95c9175fac83c85f73602</u>	+ 3,000.00000000000000 000000 USDT  3,000.80 USD	✓
279	2023-09-08 10:37:43	<u>0x6d2226cf9a489a1d3442eb8dbac046da5de6147467305f6cc315d0d21eeae1d3</u>	- 5,000.00000000000000 000000 USDT	✓
280	2023-09-08 10:37:43	<u>0x6d2226cf9a489a1d3442eb8dbac046da5de6147467305f6cc315d0d21eeae1d3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
281	2023-09-08 10:30:19	<u>0x2013019bdda703c7621b7047671f379eefa6d445c14c236bc5b6129171bb1895</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
282	2023-09-08 10:24:58	<u>0xc84b09cf061d21e19e901c0cc92e78dc2737f3118ca9c838d1c8d7f7bed824fd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
283	2023-09-08 10:24:19	<u>0x2465a29804a5cd9d00eb3e01a5ecfc39138ecfba996cbb54373ee45c650e4ab5</u>	+ 3,000.000000000000 000000 USDT  3,000.83 USD	✓
284	2023-09-08 09:10:05	<u>0xb50df3b23ad380d22e244cc4e77d3e00f9b0fbb5ebd3cd0f0076e8975737fc8f</u>	- 5,000.000000000000 000000 USDT	✓
285	2023-09-08 09:10:05	<u>0xb50df3b23ad380d22e244cc4e77d3e00f9b0fbb5ebd3cd0f0076e8975737fc8f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
286	2023-09-08 08:52:17	<u>0x8204998e9375129e882d51c11291f53f5be6377e16bbfe3f16807b547a8a59aa</u>	- 5,000.000000000000 000000 BSC-USD	✓
287	2023-09-08 08:52:17	<u>0x8204998e9375129e882d51c11291f53f5be6377e16bbfe3f16807b547a8a59aa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
288	2023-09-08 08:47:23	<u>0xd270c58b11f6fb1d95a8108afd406029430a05c75ae04989c113d81cd7f9b036</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
289	2023-09-08 08:45:26	<u>0x571ae621ebf2eba64e1a96e6a77f4ac15ddb182e68e1a78951853b16fff56a9e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
290	2023-09-08 08:44:47	<u>0x6123316bf2d5916b515e4971df8642a401d3a00aa3cfd1cb40bd255346c35cf4</u>	+ 6,510.000000000000 000000 USDT  6,510.43 USD	✓
291	2023-09-08 08:39:46	<u>0x8dde006392632ffb22e9e57c0dc3433f313c460a68347cc697780377289266e8</u>	- 5,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
292	2023-09-08 08:39:46	<u>0x8dde006392632ffb22e9e57c0dc3433f313c460a68347cc697780377289266e8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
293	2023-09-08 08:21:44	<u>0x79aa6c060ae9975c3a4dae2e1eb356cc2b32cf88280afccfffc8733dc5afaaa4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
294	2023-09-08 08:19:41	<u>0x6ea40b63d116d1fa32cfcb83ec5e81e54d9d5010c2f9968b2011ae043d7c3a62</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
295	2023-09-08 08:19:26	<u>0x2982158a8619955adcb72e746643ddf24eebe3dc6bc2ba4d29c094d7a9c5d44f</u>	+ 4,037.00000000000000 000000 USDT  4,037.43 USD	✓
296	2023-09-08 06:21:45	<u>0x9e6e81d2279b6670c763a0dad0659d5e486126fa99db860ed5a8423bb4a138c1</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
297	2023-09-08 05:40:28	<u>0xe5b1eef9e427246b375958ee6b0f6198256cd15ec8636e04731f9aeb0ada97</u>	+ 0.005000000000000000 00 USDT  0.00 USD	✓
298	2023-09-08 05:02:55	<u>0x9ee52ad503cbe81b1380bb53701b9d52ce8d68d50f926a7e23a85103a447b941</u>	- 5,000.00000000000000 000000 USDT	✓
299	2023-09-08 05:02:55	<u>0x9ee52ad503cbe81b1380bb53701b9d52ce8d68d50f926a7e23a85103a447b941</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
300	2023-09-08 05:00:55	<u>0xc3b5dfb8fbdfa5783434fe84ede679c4dd0196c0b54976eebc674799f0d8a3e7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
301	2023-09-08 05:00:31	<u>0x2e3793f97bbba4108a05e8efc49dd72be6a7c8950ccce682911d00e8bd56bd39</u>	- 1,000.000000000000 000000 USDT	✓
302	2023-09-08 05:00:31	<u>0x2e3793f97bbba4108a05e8efc49dd72be6a7c8950ccce682911d00e8bd56bd39</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
303	2023-09-08 04:58:52	<u>0x8ad051d8a9ae4d3db32f212bd07a3ab8954000e061d34445028d25aa3432f88a</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
304	2023-09-08 04:38:55	<u>0xb3c9dff82186e89856a00bc5ee1cedb95c74030866a743e576d892a2cc1dc1e4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
305	2023-09-08 04:38:34	<u>0xe312213fda653dd9b98040790ec78df23bca298d10449a27723718bb4fa7b40e</u>	+ 0.0050000000000000 00 USDT  0.00 USD	✓
306	2023-09-08 04:38:04	<u>0xdfbc7fc54778b282c87a315f39ec4d3818234940b480925584144de5a0bb2eba</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
307	2023-09-08 04:34:34	<u>0xab9064c2f501b905e998cb868fa22b3f47a68c0226e12bad2cf844aa4d75941b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
308	2023-09-08 04:33:58	<u>0x6ceadc5baed3f9e5aece3b16449224d2bfb93f319abbb77fcca3171f3b64b4a2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
309	2023-09-08 04:33:28	<u>0x3124e89be46a8c2d29c121d3e0b198dacdf2c249e61cc7ef9e9c5b0077a8fccc</u>	- 5,000.000000000000 000000 USDT  5,002.49 USD	✓

#	Date & time	Transaction Id	Amount	
310	2023-09-08 04:32:22	<u>0xc28e099752207618522c3d282b3bc89de0eb8ca6d2f1c62b3adbac233560f108</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
311	2023-09-08 04:31:58	<u>0x26da3d787b0fd90760bb44757e24e36be3df08afc98bb6bd6f762878460a754f</u>	+ 1,519.626786498726 005448 USDT  1,520.38 USD	✓
312	2023-09-08 04:11:43	<u>0xb873e7c4b3e8ba8ec97eb4b765648140997455d004333c20b6001bff46e0fb8a</u>	- 1,000.00000000000000 000000 USDT	✓
313	2023-09-08 04:11:43	<u>0xb873e7c4b3e8ba8ec97eb4b765648140997455d004333c20b6001bff46e0fb8a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
314	2023-09-08 03:48:55	<u>0x940a24c6550433ffd0e0ead011ca8e3a92c8df0be7788056255ba44747141403</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
315	2023-09-08 03:48:37	<u>0xbbe3d4f3222363306e02b64a7c66fbc140fd3c7f87e76bcc8102edce5481ab24</u>	+ 2,400.00000000000000 000000 USDT  2,401.26 USD	✓
316	2023-09-06 16:05:45	<u>0x48cf4107d798977c45fb59f0178d199ef6592b613cb0abea963e41c28442fc5b</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
317	2023-09-06 16:00:27	<u>0x5cf77d2738809c23e314a9c0ee206e6a7aa3a97c2fd8d98e73a2c7661d9881e8</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓
318	2023-09-06 12:49:10	<u>0x64f3e67f47c0f12cf172f4413b7d3617ac618c20961159a6e4c2ec8b48dcb5ea</u>	+ 0.000120000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
319	2023-09-06 11:38:22	<u>0xe64ac2778e1547ac3722</u> <u>9a574dab8c54e34bac1a7f</u> <u>d7fa7bd76a4205edeba04d</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓
320	2023-09-06 11:38:22	<u>0x7b260625bada13cc5782</u> <u>07de7c5ead9d15b85e09e0</u> <u>7bb78d83d3a7cd07f44419</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
321	2023-09-06 11:38:01	<u>0xac800c0938f8eb24f7c8</u> <u>f5b6569e52c93eb7a77be5</u> <u>09a395d4cfe14ed117b261</u>	- 1,000.00000000000000 000000 BSC-USD	✓
322	2023-09-06 11:37:41	<u>0x49979704d1316a58bbb6</u> <u>bafb7aade8b8403736178c</u> <u>90480d87cf68a1eb63f24e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
323	2023-09-06 11:36:47	<u>0x6207d8d2b05be0ac7e74</u> <u>50e8a62ada4ecd5bd9a881</u> <u>f5e5979103b89ffa451299</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
324	2023-09-06 11:35:14	<u>0x139d7656dd0fa80e56a6</u> <u>e0a9314b702020d4137689</u> <u>653173f4b0fc523da143d3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
325	2023-09-06 11:34:50	<u>0xe7d327ea485eea22325d</u> <u>3171c9628f6bbf166434e1</u> <u>106ec7afc5a903fdd34077</u>	- 1,000.00000000000000 000000 USDT  1,000.11 USD	✓
326	2023-09-06 10:17:55	<u>0xbf90eb44bb877dc38a9a</u> <u>14e79ef26edf51ff7403d2</u> <u>53af08056ac64066b6dc0f</u>	+ 0.000050000000000000 00 USDT  0.00 USD	✓
327	2023-09-06 10:17:22	<u>0xe4c36b5e4a2d427e453c</u> <u>f6eea8679eaf2e58dbcfe9</u> <u>306d36e2a6116221241921</u>	- 500.0000000000000000 0000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
328	2023-09-06 10:16:52	<u>0x4424cadbc94f002dfb8599d8872e8dd1acc37819954053c8da17a0fd2d4c5609</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
329	2023-09-06 10:16:19	<u>0xf0e14793769c5ce96c3560963f06f8530be43cda32a7e688cb2b6cf53cde08fc</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
330	2023-09-06 10:14:38	<u>0x523d0537f077b2052abab27239ef03780f348362eef993dabef0343755eced03</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
331	2023-09-06 10:14:08	<u>0x9bd4454bf22ae394900c26612663f52fa6eac3cfad8b4ac02368f6822076c37c</u>	- 500.0000000000000000 0000 USDT  500.01 USD	✓
332	2023-09-06 09:52:52	<u>0x9c46b97e3a33e1696dcf35f1e348d7700805020ebabedfaf457e6206b4607098</u>	+ 0.000120000000000000 00 USDT  0.00 USD	✓
333	2023-09-06 09:52:52	<u>0xd397b55e946b82a1a2d4015cf47b1b358611208dca3465f971a15bf5d4b83093</u>	- 1,200.00000000000000 000000 BSC-USD	✓
334	2023-09-06 09:52:10	<u>0x82b0ddf836be8753e5d161fc54270949a1839d4cfa38280e11f77424d4b4cc39</u>	+ 0.001200000000000000 00 USDT  0.00 USD	✓
335	2023-09-06 09:51:52	<u>0x33070b8a10e0853ae7acafd8afedc9133482e5fb9d41580827f4f0e6ce6efd9c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
336	2023-09-06 09:49:36	<u>0x9a848069b4881236189fec641956257f4a9da1fe37108421c73e662eb46f6a0a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
337	2023-09-06 09:49:12	<u>0x2bf93c6a41b426ee1f174bb6d781c828b4be3a23123fb47df08c5c696748319c</u>	- 1,200.000000000000 000000 USDT  1,200.05 USD	✓
338	2023-09-06 09:25:33	<u>0x3a0252965dfec6cfc1b13cd3f65a00b01ff08ec2a68876f831588d75d077958d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
339	2023-09-06 09:23:41	<u>0xd063c7256dc79b45c082c5b31a9c5d0ff33ae73a7682e6c3c934eeba9056b395</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
340	2023-09-06 09:23:17	<u>0xb2ed225e7c69ee3dbd889664ac59143c86661f0d2abfe8420b41c81c331a1eb1</u>	+ 2,700.010000000000 218279 USDT  2,699.49 USD	✓
341	2023-09-05 13:16:12	<u>0x6268810fe34d42be8e784537778b4e7d7cd00a0e2ac67d955793a5194feebe5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
342	2023-09-05 13:12:10	<u>0x570e03c0c7bd54764466468b4868c60389a436954916ecba755e2f9809767aa9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
343	2023-09-05 13:10:07	<u>0x43945fba4764ce5b72a09fd694b9446a31ec9ecd8e34d425147724ba15aa1e48</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
344	2023-09-05 13:09:58	<u>0xd89f8501cf9829f3f115e68bd1c9d4ef485a9dcb33b850818499325fd46ab67b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
345	2023-09-05 13:08:58	<u>0xb1aca592ca7003c0f3b18be3ab425ce97d645e3340b714bb13a703b9fed9b073</u>	- 133.00000000000000 0000 USDT  132.93 USD	✓

#	Date & time	Transaction Id	Amount	
346	2023-09-04 13:01:56	<u>0x4a4ea90c2f0ce1b0e146674d5a4ce9d8ae5b22a3cc248828fb9cbc7745504295</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
347	2023-09-04 12:49:25	<u>0x8770ba2b8ee26d3ad1a8bb087d20ffbb1029cf5c67c5d22bb9147527ab9bca48</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
348	2023-09-04 12:49:15	<u>0x32aba10fda17f613f995cbffdfb4b0c2550459f75ca1e83e2e0ecca6b13d4d54</u>	+ 1,800.00000000000000 000000 USDT  1,799.86 USD	✓
349	2023-09-04 12:46:17	<u>0x0a186c02016f4f5037463b6f243ca67cf565e0926279da6c6932dd38e7ea2879</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
350	2023-09-04 12:46:02	<u>0x3ad1ca82933b0d19056a91c48d9f2511bfe6b121eae8f39bdbcdf6843f6b19b3</u>	+ 200.0000000000000000 0000 USDT  199.95 USD	✓
351	2023-09-03 10:07:23	<u>0xca94052fb2d30a1f1466e2b1bf00abf9bfe3961cf05b217c003f5ae775291c2c</u>	+ 6.000000000000000000 00 USDT  6.00 USD	✓
352	2023-09-02 16:24:11	<u>0x7ed5ef374db4bdc2e10ee34ca6eb19e3484270e171db134d88e1daa81bd8c96f</u>	+ 289.0000000000000000 0000 r0	✓
353	2023-09-02 10:38:45	<u>0x61ae0ee079429b84522c0e01e2b86826b3365a566c40bfae3f0baa3c351c1a5c</u>	+ 0.000300000000000000 00 USDT  0.00 USD	✓
354	2023-09-02 10:34:07	<u>0x3885282fe716467a36da07ba9c323e8a36b3e9a0c819ffebbb7d0df9f5fd89b5</u>	+ 0.000179000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
355	2023-09-02 09:21:50	<u>0xc5727b75fd520f6d469c</u> <u>2ad18225f3871db7871659</u> <u>5a6f127bb32df40dca0954</u>	+ 0.001790000000000000 00 USDT  0.00 USD	✓
356	2023-09-02 09:21:05	<u>0xb1acc2f9771617836438</u> <u>567c933a3ce14a10602493</u> <u>497bef60d55ebffa587ce9</u>	+ 0.003000000000000000 00 USDT  0.00 USD	✓
357	2023-09-02 09:19:14	<u>0x133a74487299ee6d5e46</u> <u>bdba27cead3769535c0936</u> <u>2148c08f29da296452df63</u>	+ 0.005020000000000000 00 USDT  0.00 USD	✓
358	2023-09-01 17:57:23	<u>0xf48cf1214fa8b2d344e7</u> <u>931b6e773ec8d936e53580</u> <u>8f40a47d2f19cf70a868b3</u>	+ 0.000502000000000000 00 USDT  0.00 USD	✓
359	2023-09-01 17:50:37	<u>0x3433e6d75ce9f8686428</u> <u>a1954212fb73854fe60b41</u> <u>a399988bb37e0bab8b3935</u>	+ 0.000300000000000000 00 USDT  0.00 USD	✓
360	2023-09-01 17:45:39	<u>0x4b22bd589ce21a6afa06</u> <u>5794af5eb8644a57007c6d</u> <u>5e42b9d67b336acdc1119f</u>	+ 0.000179000000000000 00 USDT  0.00 USD	✓
361	2023-09-01 14:33:19	<u>0x3c95626ab60ff4c5c3b6</u> <u>5d4525773af05ab338fe3b</u> <u>766eedc9a10f0f192f4766</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
362	2023-09-01 14:24:40	<u>0x6c7629b3d7528ccbbe6c</u> <u>ea33fdb8a9f8b71575b557</u> <u>867a3716e9960869601d84</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
363	2023-09-01 14:24:07	<u>0x13cefac003178cb49f98</u> <u>be55b77ea64d14de4ae0ca</u> <u>5966814cdbc8101ef6b122</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
364	2023-09-01 14:23:34	<u>0x040cf90a15c490be19c73adefc44c60e6a62d67dea636ca075e0ba732a03596</u>	+ 0.005020000000000000 00 USDT  0.00 USD	✓
365	2023-09-01 14:23:04	<u>0x0166cc0de5e6bee8eea52a8574f56edcb75c1dcda0edbaef2412de7f756a7ff5e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
366	2023-09-01 14:22:40	<u>0xc8bfff09cfd4cba59f3ccad75b66e8f0d242297a214c80dc8c742e5f4ec69b96</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
367	2023-09-01 14:22:22	<u>0x99e6605e99d942e71f2b27e7e58d110597252388566f4740f1d557e5e4024a73</u>	- 5,020.00000000000000 000000 USDT  5,019.59 USD	✓
368	2023-09-01 14:20:07	<u>0x3cc1cd01841806a02fb089b3d4d99ccda2a0748356e6fc7e95de256e0854599c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
369	2023-09-01 14:19:55	<u>0x7b87fd6259f39bd21bbf6f7a3b4c325b63c1c25ade062faea83acc86406a8098</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
370	2023-09-01 14:19:16	<u>0x5462d792fdb554ae2955b4edcc91fb451f2cc330fbfeeb558c2346dda735c7c4</u>	+ 0.003000000000000000 00 USDT  0.00 USD	✓
371	2023-09-01 14:18:06	<u>0xb8e6cd3989ff18ff3d4b1614eb5215f03242aa4db3b55639b6e7f70b2d44738b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
372	2023-09-01 14:17:36	<u>0x5b283de97f1bc2330bbf21623c69d646f501672da8855677de023b8a010c4eab</u>	- 3,000.00000000000000 000000 USDT  2,999.93 USD	✓

#	Date & time	Transaction Id	Amount	
373	2023-09-01 14:17:27	<u>0x74a00e8b0d7ea38bab6f</u> <u>af8d2489594cb10cadae75</u> <u>8cf8c66a35a222d196b9e0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
374	2023-09-01 14:16:45	<u>0x0c0de8199d82ca5a1778</u> <u>28b48a9d35fe8d379fb379</u> <u>b9f5a75132f5bb56d44764</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
375	2023-09-01 14:16:30	<u>0x62fa8d8d7235cc00d624</u> <u>d833d3afd736d5e7ffc015</u> <u>b71895e22a1f160505c026</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
376	2023-09-01 14:15:57	<u>0xa772a1599d368887f734</u> <u>085b24c2ef7df246f936c5</u> <u>b1e2762273e416f5191102</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
377	2023-09-01 14:15:54	<u>0x23100212e5c2ea95ada1</u> <u>f28bb91ebf7e675e175302</u> <u>3bc50963fd20d6e4792602</u>	+ 0.001790000000000000 00 USDT  0.00 USD	✓
378	2023-09-01 14:15:18	<u>0x0bb95a340ec18431f53b</u> <u>551801a3ec31caadb82911</u> <u>7c7ff00d9ce7fb8c712f04</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
379	2023-09-01 14:14:45	<u>0xdc094c42ef9a2aafca20</u> <u>2b640e27fc4451e5a5acb7</u> <u>5c0057616789540f2d1bf2</u>	- 1,790.00000000000000 000000 USDT  1,789.75 USD	✓
380	2023-09-01 09:23:52	<u>0x86e0d12aa9e69eabc9ba</u> <u>f1709ec1d248858ec84c72</u> <u>00124d3ed28f73bddd79c3</u>	+ 10,000.000000000000 000000 USDT  9,997.03 USD	✓

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