

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 10:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x374e540eb69d92c4b82f4a425d19e755aae2982d</u>
TOTAL RECEIVED	0.135893383068860091 BNB
	79.26 USD
TOTAL SEND	0.097589291157140920 BNB
	56.92 USD

Token	Balance
BNB	0.038304091911719171 BNB
	22.34 USD
Tether USD	0.003087001132000015 USDT
	0.00 USD
!Synth sUSD	792.000000000000000000 sUSD [Synthetix.to]
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
\$ apy2eth.com	682.000000000000000000 .com
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
MetaWin.farm	12,145 \$ MetaWin.farm
BUSD.fun	94,107 \$ BUSD.fun
USDT	10,000.000000000000000000 USDT


Token	Balance
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 11:57:13	<u>0x8e0ca849e89d5a509cbd</u> <u>ce1c333648f2930e848e41</u> <u>501b3a5eedbe057cc8b819</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-12-23 11:57:13	<u>0x8e0ca849e89d5a509cbd</u> <u>ce1c333648f2930e848e41</u> <u>501b3a5eedbe057cc8b819</u>	- 0.0000901091700000 00 BNB  0.02 USD	✓
3	2023-12-21 11:43:13	<u>0xb2795e8ce0a3628fbabc</u> <u>58c7ba1241e7c2e6020b44</u> <u>3a02456a38f64e4c1e246a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-12-21 11:43:13	<u>0xb2795e8ce0a3628fbabc</u> <u>58c7ba1241e7c2e6020b44</u> <u>3a02456a38f64e4c1e246a</u>	- 0.0000901091700000 00 BNB  0.02 USD	✓
5	2023-12-21 10:52:41	<u>0x53e6835cb4ec31ca2d65</u> <u>dc980a3b082ce1dd0d992c</u> <u>87b0c5dd13c7778293f4e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-12-21 10:52:41	<u>0x53e6835cb4ec31ca2d65</u> <u>dc980a3b082ce1dd0d992c</u> <u>87b0c5dd13c7778293f4e7</u>	- 0.0001418858100000 00 BNB  0.03 USD	✓
7	2023-12-20 11:30:03	<u>0xf5696d713995800bd9da</u> <u>5b0c51d2e62029f68f67bd</u> <u>de5ba9553d11c183d72afc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-12-20 11:30:03	<u>0xf5696d713995800bd9da</u> <u>5b0c51d2e62029f68f67bd</u> <u>de5ba9553d11c183d72afc</u>	- 0.0001418858100000 00 BNB  0.03 USD	✓

\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-12-20 07:46:24	<u>0xa954aa3e5fc70105b984</u> <u>da71cd9d4da2da1693a5a9</u> <u>ae063e025962e8dce9f8d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-12-20 07:46:24	<u>0xa954aa3e5fc70105b984</u> <u>da71cd9d4da2da1693a5a9</u> <u>ae063e025962e8dce9f8d0</u>	- 0.0000900728100000 00 BNB  0.02 USD	✓
11	2023-12-20 07:05:07	<u>0x0172a97e7802924a83ee</u> <u>dd371dbf52155633a0580a</u> <u>35bf19d88b1689efa1f904</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-12-20 07:05:07	<u>0x0172a97e7802924a83ee</u> <u>dd371dbf52155633a0580a</u> <u>35bf19d88b1689efa1f904</u>	- 0.0000902979920250 00 BNB  0.02 USD	✓
13	2023-12-20 06:39:45	<u>0x5f6a07ce9ca2119dcf89</u> <u>d8f4271fd03d41a5f02b20</u> <u>e07fc384a59b6f38277751</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-12-20 06:39:45	<u>0x5f6a07ce9ca2119dcf89</u> <u>d8f4271fd03d41a5f02b20</u> <u>e07fc384a59b6f38277751</u>	- 0.0000901091700000 00 BNB  0.02 USD	✓
15	2023-12-19 10:46:55	<u>0xed6fd18f851cecccc549</u> <u>2f5123794e92a401371e6a</u> <u>db6eae853b0fba5d28b80d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-12-19 10:46:55	<u>0xed6fd18f851cecccc549</u> <u>2f5123794e92a401371e6a</u> <u>db6eae853b0fba5d28b80d</u>	- 0.0000901091700000 00 BNB  0.02 USD	✓
17	2023-12-19 09:18:11	<u>0x5fbb0f61aa2aeb24f8cc</u> <u>a469b0e13f73c49a079e74</u> <u>9072acfff8891827aac8c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-12-19 09:18:11	<u>0x5fbb0f61aa2aeb24f8cc</u> <u>a469b0e13f73c49a079e74</u> <u>9072acfff8891827aac8c8</u>	- 0.0000901091700000 00 BNB  0.02 USD	✓
19	2023-12-18 11:56:38	<u>0xc997eddcdd22fe0e2622</u> <u>e7b1802333d6e011006ed7</u> <u>79da97b5c44bc3ea4899e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-12-18 11:56:38	<u>0xc997eddcdd22fe0e2622</u> <u>e7b1802333d6e011006ed7</u> <u>79da97b5c44bc3ea4899e5</u>	- 0.0000901842609750 00 BNB  0.02 USD	✓
21	2023-12-18 11:15:14	<u>0x51d7910daea4255e5ac6</u> <u>ef2a00eb7556d1e802b1d5</u> <u>f471572da014d163d508e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-12-18 11:15:14	<u>0x51d7910daea4255e5ac6</u> <u>ef2a00eb7556d1e802b1d5</u> <u>f471572da014d163d508e0</u>	- 0.0001419221700000 00 BNB  0.03 USD	✓
23	2023-12-17 14:56:19	<u>0x708a437d2bfcdd9f55b9</u> <u>5131575150e231ecb50750</u> <u>f68bfd4854556c5114a36e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-12-17 14:56:19	<u>0x708a437d2bfcdd9f55b9</u> <u>5131575150e231ecb50750</u> <u>f68bfd4854556c5114a36e</u>	- 0.0000901091700000 00 BNB  0.02 USD	✓
25	2023-12-16 11:56:18	<u>0xef50604eedf9b43adfa3</u> <u>763dcfbce4f54d7e77a784</u> <u>1256d4bd6d3b0ecbfbc842</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-12-16 11:56:18	<u>0xef50604eedf9b43adfa3</u> <u>763dcfbce4f54d7e77a784</u> <u>1256d4bd6d3b0ecbfbc842</u>	- 0.0000901091700000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-12-15 14:51:48	<u>0xbd2484973748ff2e9f4588138b810701a7fd5998ed9368a7b9bcc1935c45a69b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-12-15 14:51:48	<u>0xbd2484973748ff2e9f4588138b810701a7fd5998ed9368a7b9bcc1935c45a69b</u>	- 0.0001418858100000 00 BNB  0.03 USD	✓
29	2023-12-14 11:20:34	<u>0x6109883b4de43f899c6e80ddb42cbea727f6a46717990bb0ec6a3db56584ceb0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-12-14 11:20:34	<u>0x6109883b4de43f899c6e80ddb42cbea727f6a46717990bb0ec6a3db56584ceb0</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
31	2023-12-10 10:05:02	<u>0xa6c851e55dc788d7ebf4fb2ff0f93e62667196dcf94de7d6a262686226ed29f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-12-10 10:05:02	<u>0xa6c851e55dc788d7ebf4fb2ff0f93e62667196dcf94de7d6a262686226ed29f7</u>	- 0.0000901091700000 00 BNB  0.02 USD	✓
33	2023-12-08 07:52:04	<u>0xf0dbd814548562f311062efdee10d67191e1563eb6704adffd1ff0a7ff44fbf4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-12-08 07:52:04	<u>0xf0dbd814548562f311062efdee10d67191e1563eb6704adffd1ff0a7ff44fbf4</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
35	2023-12-08 03:17:01	<u>0x605ae9678e76d7abe573e61d2ef6de913a68b3fbfe63f5772294ef5023a1a510</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-12-08 03:17:01	<u>0x605ae9678e76d7abe573e61d2ef6de913a68b3fbfe63f5772294ef5023a1a510</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
37	2023-12-08 03:14:16	<u>0x2c80eb38a6d7cf7c3f7c2a7267cb2906f1833b51adb4977852127c16007353a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-12-08 03:14:16	<u>0x2c80eb38a6d7cf7c3f7c2a7267cb2906f1833b51adb4977852127c16007353a7</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
39	2023-12-06 15:49:49	<u>0x2f91cfd8a449ade1e890b86594b6bea77e1ded95387406533f9a7d79acb0c5c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-12-06 15:49:49	<u>0x2f91cfd8a449ade1e890b86594b6bea77e1ded95387406533f9a7d79acb0c5c5</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
41	2023-12-05 13:39:07	<u>0xf7c5387ccadb3aa3790a92014a6a808ae329534efe03a35a8ab569e994f7114d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-12-05 13:39:07	<u>0xf7c5387ccadb3aa3790a92014a6a808ae329534efe03a35a8ab569e994f7114d</u>	- 0.0000901091700000 00 BNB  0.02 USD	✓
43	2023-12-05 13:38:34	<u>0xb5edecbf00289856c8208f26bcb01b75dd20bc0612e1464f49022fe85ddc4059</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-12-05 13:38:34	<u>0xb5edecbf00289856c8208f26bcb01b75dd20bc0612e1464f49022fe85ddc4059</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓








#	Date & time	Transaction Id	Amount	
45	2023-12-05 09:14:48	<u>0xe2f825dd7d16b50647fb</u> <u>3f566d56cb4d574a4fc7fd</u> <u>61e8cf6d12d3ff8230b63e</u>	- 0.059999999999999999 98 BNB  13.77 USD	✓
46	2023-12-05 09:14:48	<u>0xe2f825dd7d16b50647fb</u> <u>3f566d56cb4d574a4fc7fd</u> <u>61e8cf6d12d3ff8230b63e</u>	- 0.0000636618150000 00 BNB  0.01 USD	✓
47	2023-12-03 14:45:06	<u>0xb36e498c5ca7da4337a4</u> <u>c3345f5893dca95bd18450</u> <u>82144ce241b99e6e109215</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-12-03 14:45:06	<u>0xb36e498c5ca7da4337a4</u> <u>c3345f5893dca95bd18450</u> <u>82144ce241b99e6e109215</u>	- 0.0001419221700000 00 BNB  0.03 USD	✓
49	2023-12-02 14:02:21	<u>0x1544aaae4866b3587969</u> <u>e17710a4c7c83efe1f688a</u> <u>85833f79f071f1c2c8afcc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-12-02 14:02:21	<u>0x1544aaae4866b3587969</u> <u>e17710a4c7c83efe1f688a</u> <u>85833f79f071f1c2c8afcc</u>	- 0.0000901091700000 00 BNB  0.02 USD	✓
51	2023-12-01 14:39:31	<u>0x7b24da266292d40006a0</u> <u>4bc1d3260c1de95e96bc67</u> <u>543f9815bafa8959438038</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-12-01 14:39:31	<u>0x7b24da266292d40006a0</u> <u>4bc1d3260c1de95e96bc67</u> <u>543f9815bafa8959438038</u>	- 0.0000901091700000 00 BNB  0.02 USD	✓
53	2023-11-30 15:28:33	<u>0xe16be9706508f52db3f1</u> <u>4043bb4bc02d0f13ca98b5</u> <u>1c01f7909edc37ab6c47b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
54	2023-11-30 15:28:33	<u>0xe16be9706508f52db3f14043bb4bc02d0f13ca98b51c01f7909edc37ab6c47b1</u>	- 0.0001419221700000 00 BNB  0.03 USD	✓
55	2023-11-30 03:34:25	<u>0x8b11e5d5ecb8728c19ff418ebe49b30df630488890ddc35711c234c67bb49d8f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-11-30 03:34:25	<u>0x8b11e5d5ecb8728c19ff418ebe49b30df630488890ddc35711c234c67bb49d8f</u>	- 0.0001419221700000 00 BNB  0.03 USD	✓
57	2023-11-29 14:23:10	<u>0xa549818660945606759d3c7f345cc1cd0c3b4bca0762fae3ae40aaf61a191bb1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-11-29 14:23:10	<u>0xa549818660945606759d3c7f345cc1cd0c3b4bca0762fae3ae40aaf61a191bb1</u>	- 0.0001564912350304 20 BNB  0.03 USD	✓
59	2023-11-29 09:36:12	<u>0xd53191c64580c7906e829f62d064defdb7d4ab8f76184b256df81c65488f62ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-11-29 09:36:12	<u>0xd53191c64580c7906e829f62d064defdb7d4ab8f76184b256df81c65488f62ab</u>	- 0.0001046327402250 00 BNB  0.02 USD	✓
61	2023-11-27 09:48:48	<u>0xb8f6339307c4287e8acb4b8baaba824c651c2142f84ad2a57af670377279f9ce</u>	+ 0.0864347500000000 05 BNB  19.62 USD	✓
62	2023-11-24 08:35:52	<u>0xf7fc882b6baef81ee80036e67bc9bbab2a8cf26472c00f9c3e974a9a53b189be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓















#	Date & time	Transaction Id	Amount	
63	2023-11-24 08:35:52	<u>0xf7fc882b6baef81ee800</u> <u>36e67bc9bbab2a8cf26472</u> <u>c00f9c3e974a9a53b189be</u>	- 0.0001419221700000 00 BNB  0.03 USD	✓
64	2023-11-22 16:38:47	<u>0x32ed387f281af4e58dfe</u> <u>22aeee6e8db004b81d3328</u> <u>0908e000d5c059cbf365b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2023-11-22 16:38:47	<u>0x32ed387f281af4e58dfe</u> <u>22aeee6e8db004b81d3328</u> <u>0908e000d5c059cbf365b8</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
66	2023-11-21 10:02:51	<u>0x1b986c287b5c54f742b0</u> <u>7732f7ef5eb651646e03c7</u> <u>5ff9c7ccb84098d233a9fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2023-11-21 10:02:51	<u>0x1b986c287b5c54f742b0</u> <u>7732f7ef5eb651646e03c7</u> <u>5ff9c7ccb84098d233a9fb</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
68	2023-11-21 09:53:18	<u>0xaa281ce851ca64d6a90b</u> <u>49b343eaaafaefcfbec721c</u> <u>0b992fef707b955248d77d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2023-11-21 09:53:18	<u>0xaa281ce851ca64d6a90b</u> <u>49b343eaaafaefcfbec721c</u> <u>0b992fef707b955248d77d</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
70	2023-11-21 05:48:34	<u>0x28db36cc965744649567</u> <u>e4e623303646eb62a99572</u> <u>26540e1306a60dc4e37913</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2023-11-21 05:48:34	<u>0x28db36cc965744649567</u> <u>e4e623303646eb62a99572</u> <u>26540e1306a60dc4e37913</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
72	2023-11-20 02:48:27	<u>0xe1066a7bcce94bbd8841</u> <u>7a47aba7a23c7f336e945e</u> <u>6d7b85c93ed14f4a6cd47a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2023-11-20 02:48:27	<u>0xe1066a7bcce94bbd8841</u> <u>7a47aba7a23c7f336e945e</u> <u>6d7b85c93ed14f4a6cd47a</u>	- 0.0000901091700000 00 BNB  0.02 USD	✓
74	2023-11-19 10:07:32	<u>0x1f95c51adbc19f1210d4</u> <u>770100030bfc91313cb64b</u> <u>64ae731d1dee5049385280</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2023-11-19 10:07:32	<u>0x1f95c51adbc19f1210d4</u> <u>770100030bfc91313cb64b</u> <u>64ae731d1dee5049385280</u>	- 0.0000901091700000 00 BNB  0.02 USD	✓
76	2023-11-19 07:17:56	<u>0x139ddc3013e51cbae86a</u> <u>d58a7b4ef774788311695d</u> <u>28443442e8a2d44e9f15fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2023-11-19 07:17:56	<u>0x139ddc3013e51cbae86a</u> <u>d58a7b4ef774788311695d</u> <u>28443442e8a2d44e9f15fc</u>	- 0.0001419221700000 00 BNB  0.03 USD	✓
78	2023-11-19 02:52:53	<u>0x3821f5aeadd448e452ca</u> <u>7541d711ac03be69e05931</u> <u>05661c1db1db00c925f095</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2023-11-19 02:52:53	<u>0x3821f5aeadd448e452ca</u> <u>7541d711ac03be69e05931</u> <u>05661c1db1db00c925f095</u>	- 0.0001419221700000 00 BNB  0.03 USD	✓
80	2023-11-18 02:24:56	<u>0xefadd670df7a401530d5</u> <u>d593da303fe925c101051f</u> <u>b8afdd0e62aec430d4082e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
81	2023-11-18 02:24:56	<u>0xefadd670df7a401530d5d593da303fe925c101051fb8afdd0e62aec430d4082e</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
82	2023-11-17 02:16:05	<u>0x8fe1151295d7840b981b3022c7bab1a16211c5bbb484b204f1d40aba0c5c14db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2023-11-17 02:16:05	<u>0x8fe1151295d7840b981b3022c7bab1a16211c5bbb484b204f1d40aba0c5c14db</u>	- 0.0001419221700000 00 BNB  0.03 USD	✓
84	2023-11-16 17:49:39	<u>0x32c804525ba94bfd4e6238e4ccde68a1467ff07cda3ad4f69b3fa04e828700a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2023-11-16 17:49:39	<u>0x32c804525ba94bfd4e6238e4ccde68a1467ff07cda3ad4f69b3fa04e828700a7</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
86	2023-11-16 10:47:18	<u>0xec8fc3e04011a5cce836d951f547ba782d9d06f5fcd550c6f6c15ac7b15014d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2023-11-16 10:47:18	<u>0xec8fc3e04011a5cce836d951f547ba782d9d06f5fcd550c6f6c15ac7b15014d1</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
88	2023-11-15 06:07:25	<u>0x43b399b64c805712d6bf80dbbe26452326b91e2548bb017875d383ca61d4a901</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
89	2023-11-15 06:07:25	<u>0x43b399b64c805712d6bf80dbbe26452326b91e2548bb017875d383ca61d4a901</u>	- 0.0001046327402250 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
90	2023-11-15 06:06:43	<u>0x927a03eaceac5c68f090</u> <u>3d39a06d296370b9faa460</u> <u>53a1e3e954da1407471e02</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2023-11-15 06:06:43	<u>0x927a03eaceac5c68f090</u> <u>3d39a06d296370b9faa460</u> <u>53a1e3e954da1407471e02</u>	- 0.0001048419011250 00 BNB  0.02 USD	✓
92	2023-11-14 17:07:09	<u>0x1a52a2f462c046db5223</u> <u>1b86bae5acf801c272f118</u> <u>4210702fe5260b7969618c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2023-11-14 17:07:09	<u>0x1a52a2f462c046db5223</u> <u>1b86bae5acf801c272f118</u> <u>4210702fe5260b7969618c</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
94	2023-11-14 11:26:59	<u>0x82db03e3c8829d6ff2b3</u> <u>8d8530821685fd7b26fc52</u> <u>015858c457de4bf1d91e5c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2023-11-14 11:26:59	<u>0x82db03e3c8829d6ff2b3</u> <u>8d8530821685fd7b26fc52</u> <u>015858c457de4bf1d91e5c</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
96	2023-11-09 13:25:57	<u>0x1e855499a92e1ae7a9c5</u> <u>e985bfbcb887f89ed9e7333</u> <u>5fe4d3f92d46394bde5d26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2023-11-09 13:25:57	<u>0x1e855499a92e1ae7a9c5</u> <u>e985bfbcb887f89ed9e7333</u> <u>5fe4d3f92d46394bde5d26</u>	- 0.0000901831651820 67 BNB  0.02 USD	✓
98	2023-11-05 10:31:24	<u>0x1b0b832cb435d3b2bcfd</u> <u>d4284ab01f237a55e8afef</u> <u>9256ff221a8bd6d4cb050b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
99	2023-11-05 10:31:24	<u>0x1b0b832cb435d3b2bcfd</u> <u>d4284ab01f237a55e8afef</u> <u>9256ff221a8bd6d4cb050b</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
100	2023-11-04 08:21:53	<u>0x486bc21ca1d44b10566c</u> <u>fe53d95c11ccb8623e929a</u> <u>60ff470a25222ffd3e91d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2023-11-04 08:21:53	<u>0x486bc21ca1d44b10566c</u> <u>fe53d95c11ccb8623e929a</u> <u>60ff470a25222ffd3e91d8</u>	- 0.0001046168100000 00 BNB  0.02 USD	✓
102	2023-11-03 12:58:06	<u>0xe6c9bc8a3f0a99b2a466</u> <u>d4097e40db4fbd62277680</u> <u>4f3a78acae88ed047bfb5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2023-11-03 12:58:06	<u>0xe6c9bc8a3f0a99b2a466</u> <u>d4097e40db4fbd62277680</u> <u>4f3a78acae88ed047bfb5</u>	- 0.0001045440900000 00 BNB  0.02 USD	✓
104	2023-11-02 08:32:00	<u>0xd136d2df2fcf77cb3219</u> <u>934410f19cc7ec47565843</u> <u>e7ed3bc9e08c1d272246d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2023-11-02 08:32:00	<u>0xd136d2df2fcf77cb3219</u> <u>934410f19cc7ec47565843</u> <u>e7ed3bc9e08c1d272246d3</u>	- 0.0000900728100000 00 BNB  0.02 USD	✓
106	2023-11-01 08:23:16	<u>0x15d2d47e2450afbc3062</u> <u>2f3ca02d73680d7ec54d31</u> <u>82353c72ed96dfd7939f16</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
107	2023-11-01 08:23:16	<u>0x15d2d47e2450afbc3062</u> <u>2f3ca02d73680d7ec54d31</u> <u>82353c72ed96dfd7939f16</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
108	2023-10-31 10:00:39	<u>0x2d40d6fcb4f1aeb58533</u> <u>4a943a8795fb7238fb4139</u> <u>3d95bbfdd80ff0ad4e7f15</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
109	2023-10-31 10:00:39	<u>0x2d40d6fcb4f1aeb58533</u> <u>4a943a8795fb7238fb4139</u> <u>3d95bbfdd80ff0ad4e7f15</u>	- 0.0001053171801302 40 BNB  0.02 USD	✓
110	2023-10-31 09:59:33	<u>0xfdf28ed036bf2aa998f3</u> <u>d0462d668af91c1c985639</u> <u>886f368cfb8f5b7e915f34</u>	- 0.010000000000000000 00 BNB  2.27 USD	✓
111	2023-10-31 09:59:33	<u>0xfdf28ed036bf2aa998f3</u> <u>d0462d668af91c1c985639</u> <u>886f368cfb8f5b7e915f34</u>	- 0.0000689325000000 00 BNB  0.01 USD	✓
112	2023-10-30 08:41:36	<u>0xc2f9ea153f508edf0ba6</u> <u>3bbf4bbece1d4ccc9e9046</u> <u>11755b1e9e6dfda6834493</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
113	2023-10-30 08:41:36	<u>0xc2f9ea153f508edf0ba6</u> <u>3bbf4bbece1d4ccc9e9046</u> <u>11755b1e9e6dfda6834493</u>	- 0.0000901091700000 00 BNB  0.02 USD	✓
114	2023-10-29 05:27:11	<u>0xae882ecaa15d51b3d3a9</u> <u>66bafd5dea5460b22b8532</u> <u>00bcc457819f1eaa09e79f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
115	2023-10-29 05:27:11	<u>0xae882ecaa15d51b3d3a9</u> <u>66bafd5dea5460b22b8532</u> <u>00bcc457819f1eaa09e79f</u>	- 0.0000900364500000 00 BNB  0.02 USD	✓
116	2023-10-29 05:25:11	<u>0xaa54c94cef2f54c4b667</u> <u>6d0e8d82e447a5bc8edc41</u> <u>762e8f9b448d165bf13b01</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
117	2023-10-29 05:25:11	<u>0xaa54c94cef2f54c4b6676d0e8d82e447a5bc8edc41762e8f9b448d165bf13b01</u>	- 0.0000900364500000 00 BNB  0.02 USD	✓
118	2023-10-29 05:24:32	<u>0x8182868e9088d356e78262ff447dab947c605a44050a85a612260dfb6675d7ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
119	2023-10-29 05:24:32	<u>0x8182868e9088d356e78262ff447dab947c605a44050a85a612260dfb6675d7ba</u>	- 0.0001048419011250 00 BNB  0.02 USD	✓
120	2023-10-28 08:27:42	<u>0x2745a830e4b489d52c346f571b9afdd0f22598976408ab2a8cdca05182fb1817</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
121	2023-10-28 08:27:42	<u>0x2745a830e4b489d52c346f571b9afdd0f22598976408ab2a8cdca05182fb1817</u>	- 0.000090000009000000 00 BNB  0.02 USD	✓
122	2023-10-27 11:22:07	<u>0xf7618455864fa73095174f5a2f7341f4a5fb90e678bd174b4fc19f1eda5f916a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
123	2023-10-27 11:22:07	<u>0xf7618455864fa73095174f5a2f7341f4a5fb90e678bd174b4fc19f1eda5f916a</u>	- 0.0000900728100000 00 BNB  0.02 USD	✓
124	2023-10-27 07:04:08	<u>0x65451a425297cab38d5547ac67caa615fdf78d4e4633b18b25c46ca4ed2918b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
125	2023-10-27 07:04:08	<u>0x65451a425297cab38d5547ac67caa615fdf78d4e4633b18b25c46ca4ed2918b3</u>	- 0.0001045440900000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
126	2023-10-26 13:50:54	<u>0xb113ef73066365a23248</u> <u>a967218933ca2dd0bb98a8</u> <u>1b42d652767addf718b89e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
127	2023-10-26 13:50:54	<u>0xb113ef73066365a23248</u> <u>a967218933ca2dd0bb98a8</u> <u>1b42d652767addf718b89e</u>	- 0.0001045440900000 00 BNB  0.02 USD	✓
128	2023-10-26 11:07:19	<u>0x751e22a6d74c53973ede</u> <u>ec784b83e0d238228d450c</u> <u>74e85c81ed8c02ffd877da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
129	2023-10-26 11:07:19	<u>0x751e22a6d74c53973ede</u> <u>ec784b83e0d238228d450c</u> <u>74e85c81ed8c02ffd877da</u>	- 0.0001045440900000 00 BNB  0.02 USD	✓
130	2023-10-26 09:51:43	<u>0xddb34d8a97f4ce9afa9c</u> <u>f3b7b011f3fded0d327fa8</u> <u>2e0375d5ef8e8e48e77609</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
131	2023-10-26 09:51:43	<u>0xddb34d8a97f4ce9afa9c</u> <u>f3b7b011f3fded0d327fa8</u> <u>2e0375d5ef8e8e48e77609</u>	- 0.0001045440900000 00 BNB  0.02 USD	✓
132	2023-10-26 09:46:46	<u>0x302aa2a7d78eaf68e4a4</u> <u>7e6742f16402675c326d86</u> <u>462d5fe8fea90f802686ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
133	2023-10-26 09:46:46	<u>0x302aa2a7d78eaf68e4a4</u> <u>7e6742f16402675c326d86</u> <u>462d5fe8fea90f802686ae</u>	- 0.0001045440900000 00 BNB  0.02 USD	✓
134	2023-10-26 09:41:43	<u>0x68a5ea944104aff68da4</u> <u>e0d4cc566dde77eaa6d932</u> <u>a288b90b3bedafded00a34</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
135	2023-10-26 09:41:43	<u>0x68a5ea944104aff68da4e0d4cc566dde77eaa6d932a288b90b3bedafded00a34</u>	- 0.0001045440900000 00 BNB  0.02 USD	✓
136	2023-10-26 08:22:27	<u>0x30f75e0324f34d0be767e566e24cbf58d8490226699b07deb1b7c7687a506d66</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
137	2023-10-26 08:22:27	<u>0x30f75e0324f34d0be767e566e24cbf58d8490226699b07deb1b7c7687a506d66</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
138	2023-10-26 05:09:58	<u>0xc1219ecb254e29f5d7f397fbff600e87c260c35dd9c135f72bf8c0163245db09</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
139	2023-10-26 05:09:58	<u>0xc1219ecb254e29f5d7f397fbff600e87c260c35dd9c135f72bf8c0163245db09</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
140	2023-10-26 02:48:02	<u>0x8dbca720b8b49ee946ae2ddd08915bbc2a72889209b8d2cb7e3bdec1747c2bf7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
141	2023-10-26 02:48:02	<u>0x8dbca720b8b49ee946ae2ddd08915bbc2a72889209b8d2cb7e3bdec1747c2bf7</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
142	2023-10-25 13:59:21	<u>0x91dda18860f97cdefcea cc49c4e12300b84682cadf1792d1f2529ebc0bbdc8d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
143	2023-10-25 13:59:21	<u>0x91dda18860f97cdefcea cc49c4e12300b84682cadf1792d1f2529ebc0bbdc8d3</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
144	2023-10-25 13:36:02	<u>0xf63fcc4dd562e79a99433abec9495d6333586fbfd284d5354a64afe826b28114</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
145	2023-10-25 13:36:02	<u>0xf63fcc4dd562e79a99433abec9495d6333586fbfd284d5354a64afe826b28114</u>	- 0.0001152374750104 50 BNB  0.02 USD	✓
146	2023-10-25 13:24:44	<u>0xb001618a8e3c3fcbb556888ffceb7b76f3daea89e95243f6a81f18b2725549a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
147	2023-10-25 13:24:44	<u>0xb001618a8e3c3fcbb556888ffceb7b76f3daea89e95243f6a81f18b2725549a1</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
148	2023-10-25 07:58:43	<u>0x776da88bb1655eead6f4d917098115f007bad99461a1973b644307340af91855</u>	+ 0.0259586330688600 90 BNB  5.83 USD	✓
149	2023-10-25 07:53:31	<u>0x35d49a66dc528c8284d2b027d6f6052480d129348610345b2cfa1ec321a5eb2f</u>	- 0.004000000000000000 00 BNB  0.89 USD	✓
150	2023-10-25 07:53:31	<u>0x35d49a66dc528c8284d2b027d6f6052480d129348610345b2cfa1ec321a5eb2f</u>	- 0.000063630000000000 00 BNB  0.01 USD	✓
151	2023-10-25 06:39:47	<u>0x1cb6d597d30f0e960cf918fea2c6068eb006f00393a36d3e14533f7f9358309b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
152	2023-10-25 06:39:47	<u>0x1cb6d597d30f0e960cf918fea2c6068eb006f00393a36d3e14533f7f9358309b</u>	- 0.0001481556375000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
153	2023-10-25 06:24:29	<u>0x00c5c5a703bf50a9714d</u> <u>4aca84d7cc6f1b483a530a</u> <u>8d01f0c252b9be5ff48ad2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
154	2023-10-25 06:24:29	<u>0x00c5c5a703bf50a9714d</u> <u>4aca84d7cc6f1b483a530a</u> <u>8d01f0c252b9be5ff48ad2</u>	- 0.0001047113325367 20 BNB  0.02 USD	✓
155	2023-10-25 06:12:40	<u>0x566c390185fc0336c6ed</u> <u>6b6ce1d4edfcc3ca49f524</u> <u>ad67042ba5d8db763c964f</u>	+ 0.004000000000000000 00 BNB  0.90 USD	✓
156	2023-10-25 06:10:25	<u>0x917e0d35cad6ca25b1a5</u> <u>1a1d184f7fbcad23324ddc</u> <u>8f2b3ac19b5863ed1e0aef</u>	- 0.005000000000000000 00 BNB  1.13 USD	✓
157	2023-10-25 06:10:25	<u>0x917e0d35cad6ca25b1a5</u> <u>1a1d184f7fbcad23324ddc</u> <u>8f2b3ac19b5863ed1e0aef</u>	- 0.0000638208900000 00 BNB  0.01 USD	✓
158	2023-10-25 05:45:52	<u>0x4dd3584edec26d0bdc53</u> <u>4da50426f238a5fa820c27</u> <u>51b276360e07e8b12d06a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
159	2023-10-25 05:45:52	<u>0x4dd3584edec26d0bdc53</u> <u>4da50426f238a5fa820c27</u> <u>51b276360e07e8b12d06a0</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
160	2023-10-25 05:40:55	<u>0x858fed9b29d13b475fe3</u> <u>88517060e6a087eaff8742</u> <u>1354ff3a2336159c979f3c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
161	2023-10-25 05:40:55	<u>0x858fed9b29d13b475fe3</u> <u>88517060e6a087eaff8742</u> <u>1354ff3a2336159c979f3c</u>	- 0.0001048419011250 00 BNB  0.02 USD	✓








#	Date & time	Transaction Id	Amount	
162	2023-10-25 05:38:58	<u>0x6c39373687607d9bce80</u> <u>fd665d4f3c9a56c143ba2b</u> <u>b8a32d33de1b5d97bc3302</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
163	2023-10-25 05:38:58	<u>0x6c39373687607d9bce80</u> <u>fd665d4f3c9a56c143ba2b</u> <u>b8a32d33de1b5d97bc3302</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
164	2023-10-25 05:26:52	<u>0x6c386453e6253a0b376c</u> <u>1f07bc155bf79d0c0e89f8</u> <u>ca44aaec736aca1274f7ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
165	2023-10-25 05:26:52	<u>0x6c386453e6253a0b376c</u> <u>1f07bc155bf79d0c0e89f8</u> <u>ca44aaec736aca1274f7ed</u>	- 0.0000905989853317 50 BNB  0.02 USD	✓
166	2023-10-25 05:19:28	<u>0x6e6392745dad450fa159</u> <u>aec4b6da822db27953aab1</u> <u>9119f288d051bb38a860de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
167	2023-10-25 05:19:28	<u>0x6e6392745dad450fa159</u> <u>aec4b6da822db27953aab1</u> <u>9119f288d051bb38a860de</u>	- 0.0000900728100000 00 BNB  0.02 USD	✓
168	2023-10-25 04:37:53	<u>0x879016fe24aecb636647</u> <u>d44eaaed38e161212bf274</u> <u>35b00bbdfa7ef136619815</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
169	2023-10-25 04:37:53	<u>0x879016fe24aecb636647</u> <u>d44eaaed38e161212bf274</u> <u>35b00bbdfa7ef136619815</u>	- 0.0000900364500000 00 BNB  0.02 USD	✓
170	2023-10-25 04:33:22	<u>0x2ec1260db40fb3b96fc6</u> <u>0fea762eac19e1d9792c4c</u> <u>5b60abea67861b3a9dde16</u>	- 0.008890000000000000 00 BNB  2.01 USD	✓







#	Date & time	Transaction Id	Amount	
171	2023-10-25 04:33:22	<u>0x2ec1260db40fb3b96fc6</u> <u>0fea762eac19e1d9792c4c</u> <u>5b60abea67861b3a9dde16</u>	- 0.0000638049824790 00 BNB  0.01 USD	✓
172	2023-10-25 04:31:58	<u>0xcf9fa4e42dcb420baa60</u> <u>1864954c813ef8814d0804</u> <u>2f5800bb54096a3be47c5a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
173	2023-10-25 04:31:58	<u>0xcf9fa4e42dcb420baa60</u> <u>1864954c813ef8814d0804</u> <u>2f5800bb54096a3be47c5a</u>	- 0.0000900728100000 00 BNB  0.02 USD	✓
174	2023-10-25 04:26:16	<u>0xcfeededa9cc9b968bdd8</u> <u>ad2d5a74b439889cddad3a</u> <u>13917f0ca34f2c73a6aac4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
175	2023-10-25 04:26:16	<u>0xcfeededa9cc9b968bdd8</u> <u>ad2d5a74b439889cddad3a</u> <u>13917f0ca34f2c73a6aac4</u>	- 0.0000900364500000 00 BNB  0.02 USD	✓
176	2023-10-25 04:22:04	<u>0xed2dc5a49daeb33eb8e1</u> <u>a9c2f6d1a1f2c010c69783</u> <u>9e2f3c1e719c91bb3cb262</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
177	2023-10-25 04:22:04	<u>0xed2dc5a49daeb33eb8e1</u> <u>a9c2f6d1a1f2c010c69783</u> <u>9e2f3c1e719c91bb3cb262</u>	- 0.0000900728100000 00 BNB  0.02 USD	✓
178	2023-10-25 04:10:16	<u>0xe71b9ad8efd1aa216ea2</u> <u>6f239155173888cf640f07</u> <u>76a27eded9ff9e8d0524d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
179	2023-10-25 04:10:16	<u>0xe71b9ad8efd1aa216ea2</u> <u>6f239155173888cf640f07</u> <u>76a27eded9ff9e8d0524d9</u>	- 0.0001048419011250 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
180	2023-10-25 04:02:55	<u>0x73eec88bba8b2157d1c2a8a90d75dee0e43d0e6a15e02fc0570ac2336b845ab4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
181	2023-10-25 04:02:55	<u>0x73eec88bba8b2157d1c2a8a90d75dee0e43d0e6a15e02fc0570ac2336b845ab4</u>	- 0.0000916243709902 74 BNB  0.02 USD	✓
182	2023-10-24 08:25:00	<u>0x264cffe0539940b953b0ce7d4d0d3177245d860e5ab3a38877826d9e3c9dc947</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
183	2023-10-24 08:25:00	<u>0x264cffe0539940b953b0ce7d4d0d3177245d860e5ab3a38877826d9e3c9dc947</u>	- 0.0001418130900000 00 BNB  0.03 USD	✓
184	2023-10-24 07:49:01	<u>0x654d790d375a3749ea095cf87a1d8a7882169d30df835cbf99615275b927328f</u>	+ 0.019500000000000000 00 BNB  4.46 USD	✓






#### BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-12-23 12:44:40	<u>0x2bc17b2bcc7df3e26d82d02d5915419c9e940bb13e87579cae44edb35ea004ea</u>	+ 0.001470000000000000 00 USDT  0.00 USD	✓
2	2023-12-23 12:27:25	<u>0x0dab95dc4c6f49f5beaa5704f6bad70680794597510acb257666d002afffa180</u>	+ 0.0001470011320000 15 USDT  0.00 USD	✓
3	2023-12-23 12:00:37	<u>0x07c50cbd02f1d8d808f4daaf9ab01e34f435afd7d8f2a0ee424bc103988e791c</u>	- 1,470.011320000159 230403 USDT	✓







#	Date & time	Transaction Id	Amount	
4	2023-12-23 12:00:16	<u>0xf35a4586100a5ce726467d394c4ca0bb03831fbb566b1c60c1d51d702ba76b99</u>	- 1,470.011320000159 003030 BUSDT	✓
5	2023-12-23 11:58:46	<u>0xc6bc236d66d41bd6cb6161af74fa4339a11a9892ab0a29fe3e2a7f95f555d0cf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-12-23 11:58:28	<u>0xf49cfb91275f73f76e058190b6afb9bf723b6670cf2c073d2f30feba6d5b62cc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-12-23 11:58:10	<u>0x889c7e7bd1930fd7d077a0947366b9e4996948afc4efdf77147d888743fc657e</u>	+ 0.0014700000000000 00 USDT  0.00 USD	✓
8	2023-12-23 11:57:37	<u>0xe317289ae09616ffd83eb706aa3c6ba8d1164f24f018f9c4054fe7c75833e114</u>	- 1,470.011320000159 230403 USDT	✓
9	2023-12-23 11:57:37	<u>0xe317289ae09616ffd83eb706aa3c6ba8d1164f24f018f9c4054fe7c75833e114</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-12-23 11:57:13	<u>0x8e0ca849e89d5a509cbdcce1c333648f2930e848e41501b3a5eedbe057cc8b819</u>	- 1,470.011320000159 003030 USDT  1,471.59 USD	✓
11	2023-12-23 11:30:16	<u>0x3dc9fee942bc69206f83717412c5c32b9cccae32e0072a2faccee1a73f80ec4e</u>	+ 0.0050000000000000 00 USDT  0.00 USD	✓
12	2023-12-23 11:10:16	<u>0xa9b8d968b96d9db4bf1ad3d5713290600d79c894eb0fff4cee43d1b613d1e8e4</u>	+ 0.0050000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2023-12-23 11:05:47	<u>0xc7b7e3a39ba85d682642773b399af285968dec42b81abba332295181d0b3104c</u>	+ 500.00000000000000 0000 USDT  500.20 USD	✓
14	2023-12-23 11:05:16	<u>0x6dd644afa33a4299872080ff42167f790b9a2c0e41080a487d5f51f7aa7808b7</u>	+ 200.00000000000000 0000 USDT  200.08 USD	✓
15	2023-12-23 11:00:17	<u>0x07947bdf5ba08ddef9325354f18583cc5bcc9c5ddf c41e9aa090e4c3e2a1a2fa</u>	+ 500.00000000000000 0000 USDT  500.36 USD	✓
16	2023-12-23 10:20:18	<u>0x9e403a27cd9ed89e3a39395cd27cd98e0b52eda79c cf8d9a4798b7ff089f23bf</u>	+ 100.00000000000000 0000 USDT  100.11 USD	✓
17	2023-12-22 11:05:16	<u>0x821c11a50ef880549b468197fc2ee5b78229f06b6395949d44d922cc25cf7313</u>	+ 170.00000000000000 0000 USDT  170.25 USD	✓
18	2023-12-21 12:13:20	<u>0x1daa41d40e36c8a6057c09081b063dc4c42939ae1f8f487b8f55a5284b35a0dd</u>	+ 0.0001200001590781 17 USDT  0.00 USD	✓
19	2023-12-21 11:49:43	<u>0x06ec1488da3682715017f98f9f3d4779ee9ba72b72563cb2fc4b744e33aae647</u>	- 537.81176700017999 7922 USDT	✓
20	2023-12-21 11:49:37	<u>0x4a48f9018bc78f95d27ad4cdaec95479c06db0c9e9d8237a715f24ecd66fd450</u>	- 1,200.001590781176 673772 USDT	✓
21	2023-12-21 11:48:52	<u>0x1f91f6b0337dcd8de4ca9a924a10266c31e466a2be3027a0aa11494116fbb77a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
22	2023-12-21 11:48:46	<u>0x11897e4e609f6db0846182c0432f631fb60a00d86f496bf64cc399bb9813a650</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-12-21 11:47:13	<u>0x11cafe6ba3c40f926b8d68fd33f5841d509f7d63a29a757da2e94c8ec7b088b3</u>	- 537.81176700017999 7922 USDT	✓
24	2023-12-21 11:46:49	<u>0xaf07c09a31edf5eea2045f58a189dd8a970a4333656fce21680744c55fa6c0b9</u>	- 1,200.001590781176 673772 BUSDT	✓
25	2023-12-21 11:44:46	<u>0x643b6a332ea5daea688f36fec30fab141064662f4bffa9d77ba206f3f69bbd200</u>	+ 0.001200000000000000 00 USDT  0.00 USD	✓
26	2023-12-21 11:43:46	<u>0xf945da7570ba012fdc428ac1fca9d77184b8faf05e121dc24a62c90f4c22937e</u>	- 537.81176700017999 7922 USDT	✓
27	2023-12-21 11:43:40	<u>0x6f9d2fc5de53cb7fa5b957dded486b411608a122bb4f1d16289de4989f328069</u>	- 1,200.00000000000000 000000 USDT	✓
28	2023-12-21 11:43:13	<u>0xb2795e8ce0a3628fbabc58c7ba1241e7c2e6020b443a02456a38f64e4c1e246a</u>	- 1,200.001590781176 673772 USDT  1,203.52 USD	✓
29	2023-12-21 11:35:19	<u>0x9b8b741f6fdf8a676a927e340429f73e09e9139fbf8d137aba39aa24ad3f47df</u>	+ 200.00000000000000 0000 USDT  200.64 USD	✓
30	2023-12-21 11:30:16	<u>0xc38bc724b76ec9bda678fcd0da1887dcb55ba69f87e7d1b073d0651a6dcf8e2f</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-21 11:25:16	<u>0x53166870a88c544bf99c</u> <u>f2420700350982dcf0b937</u> <u>a0de2aa78b13afcd4dd198</u>	+ 1,000.000000000000 000000 USDT  1,001.59 USD	✓
32	2023-12-21 11:22:55	<u>0x519c8127994c261dd902</u> <u>118d75bc00e6c1e521be16</u> <u>3a7793f6e655c1aaf566da</u>	+ 0.0000537811767000 18 USDT  0.00 USD	✓
33	2023-12-21 10:59:57	<u>0x3638d6e1e07d1cd032f3</u> <u>34c05d5a52a2581a898f3e</u> <u>0c543f26dfc0650bb73f13</u>	- 537.81176700017999 7922 USDT	✓
34	2023-12-21 10:59:48	<u>0xbbda0f17bf09d611c9bf</u> <u>c0c6a0441054ab0dab26fb</u> <u>f6ec82c5af687c09361bfe</u>	- 537.81176700017999 7922 USDT	✓
35	2023-12-21 10:58:54	<u>0x3dae6f0105ba57ffc085</u> <u>f0ecff7a2d8af818abce0c</u> <u>7439ac657c1d3fb0077dff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-12-21 10:58:45	<u>0x400e7af7ab0be4eb0c73</u> <u>b64ae1709816166f0a44e4</u> <u>1fab33921996e0ea0ae9f0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-12-21 10:56:17	<u>0xc968e1e344561bec9143</u> <u>05a6849ca5a34f4285e41a</u> <u>7db1d8fd6708eaec45aa97</u>	+ 0.0005370000000000 00 USDT  0.00 USD	✓
38	2023-12-21 10:56:05	<u>0x69aee4f330649853314f</u> <u>02c00cf793c141ef59a9b1</u> <u>122890e50899539c99e36b</u>	- 537.81176700017999 7922 USDT	✓
39	2023-12-21 10:55:59	<u>0x38b9c846425ba8908e7d</u> <u>b7b7269ed1af0dd52372e1</u> <u>7dd624002130e383fed29e</u>	- 537.81176700017999 7922 BUSDT	✓



#	Date & time	Transaction Id	Amount	
40	2023-12-21 10:52:56	<u>0xd31989a64f09f2e7e69f9b78796c37068a30cb49eb4a6140af8853106dcf35c0</u>	- 537.81176700017999 7922 USDT	✓
41	2023-12-21 10:52:56	<u>0xd31989a64f09f2e7e69f9b78796c37068a30cb49eb4a6140af8853106dcf35c0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-12-21 10:52:41	<u>0x53e6835cb4ec31ca2d65dc980a3b082ce1dd0d992c87b0c5dd13c7778293f4e7</u>	- 537.81176700017999 7922 USDT  539.07 USD	✓
43	2023-12-21 10:35:18	<u>0x1fb2cb12f6d5d9d162375efcec321f2306d002265181ac6a3b56a0aa9583632f</u>	+ 0.0003370000000000 00 USDT  0.00 USD	✓
44	2023-12-21 10:15:18	<u>0x61dbae9367bebebb4add1b055515f9f6d6bd23368d963d673efa0c78bb184af1</u>	+ 337.81000000000000 2274 USDT  338.76 USD	✓
45	2023-12-21 09:45:15	<u>0x11aead4ff8e6c955b4dc7d0acf4d1bc5e77fa7f897c58d6bd85a9199d6f4f6b1</u>	+ 200.00000000000000 0000 USDT  200.52 USD	✓
46	2023-12-20 12:00:28	<u>0x0c38bce2e191484571faefae6e956ab1f648619054af02b4b01c1648fa8f3905</u>	+ 0.0001300001800000 00 USDT  0.00 USD	✓
47	2023-12-20 11:37:43	<u>0x03ab0d72c14da43821fe39d4e449abb273ae10b50d892324d16b46fd51ab1af9</u>	- 1,300.001800000000 002910 USDT	✓
48	2023-12-20 11:37:31	<u>0x5486b329858a933cac46d2e2142d0ed9942082c2f1c09f097242614f33111873</u>	- 1,300.001800000000 002910 USDT	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-20 11:36:22	<u>0x8bd56315b767523e4835602a8b1ff99b3d0a1b96f9eac34c9ea87b3320274c76</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-12-20 11:36:07	<u>0xe006b26c990f41eb844b2c95295f7e1e4848cb7fd188a72f3344cb021ab8f8f5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-12-20 11:33:31	<u>0xabf876f0867f69336cbdef74b485c7f8a089fa210f9cbe9172bc908989d3f243</u>	- 1,300.001800000000 002910 USDT	✓
52	2023-12-20 11:33:13	<u>0x551a5d2ddab0d70fd9380d37bbdf577ab52d0c5329ff161f8a83b4bb8dc61c18</u>	- 1,300.001800000000 002910 BUSDT	✓
53	2023-12-20 11:31:30	<u>0xf816481f67aa1c8d37d83da59cb7d1d1c43cf6c06a5eefec4d45d392f947b7e4</u>	+ 0.001300000000000000 00 USDT  0.00 USD	✓
54	2023-12-20 11:31:09	<u>0x60e42dbfd217835e10f7da7b5cd17d7d9d2f33f05f605a3c8360ca3b136ee41e</u>	- 1,300.001800000000 002910 USDT	✓
55	2023-12-20 11:30:51	<u>0xf8bd25099f63a7519f405c3de9969707dcbbbf2449f0bd025888ee8f27d7ee37</u>	- 1,300.000000000000 000000 USDT	✓
56	2023-12-20 11:30:24	<u>0x4b6f9d58db0b35da40b1fe11d7d8d70138fb14a72d7211fab93cb45ff2a76022</u>	- 1,300.001800000000 002910 USDT	✓
57	2023-12-20 11:30:24	<u>0x4b6f9d58db0b35da40b1fe11d7d8d70138fb14a72d7211fab93cb45ff2a76022</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-12-20 11:30:03	<u>0xf5696d713995800bd9da5b0c51d2e62029f68f67bdde5ba9553d11c183d72afc</u>	- 1,300.001800000000 002910 USDT  1,302.68 USD	✓
59	2023-12-20 11:15:18	<u>0xd513d2a38319edf8e2532c67031109f64f3f96443bcc10a4c76ba95db58d722e</u>	+ 0.0007000000000000 00 USDT  0.00 USD	✓
60	2023-12-20 11:14:06	<u>0x96574a21a890668bd680055db7413a9f47e4686f1978d30549650eee610f3687</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-12-20 11:13:54	<u>0x76ac88e21c7c893678995319f53bdc5749488d452a997688614c0caf728c90ad</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-12-20 11:05:18	<u>0x7fc91aa0a8a32003a8ad903c7304dbe7bcc029235ce2c2815d7058f908cd3d39</u>	+ 700.00000000000000 0000 USDT  701.45 USD	✓
63	2023-12-20 09:20:17	<u>0x7af136b086a3fdf20ac6779f57bd763c18dae63184f44bf1d9a26e0d7957db79</u>	+ 100.00000000000000 0000 USDT  100.26 USD	✓
64	2023-12-20 08:50:17	<u>0x77a6da3c219271e69c2518e50a99576a2587a6d22b5b99768bcc8a9ffb80c781</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
65	2023-12-20 08:45:34	<u>0x4e95139eefedddcd2e57c650f9f7905c967140226be5cd6b8fc5a2c456df5525</u>	+ 500.00000000000000 0000 USDT  501.35 USD	✓
66	2023-12-20 08:34:54	<u>0x377bd77155d281505d9152ec4e433a5ba8c67233af465e57c1b2c82ef9300c53</u>	- 600.00167000006001 6719 USDT	✓


#	Date & time	Transaction Id	Amount	
67	2023-12-20 08:34:48	<u>0x9cd13729b17428c9571e</u> <u>b68637186bdb11c5dbe1b</u> <u>fbfeb9b4b753ef1083de9d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-12-20 08:34:48	<u>0x7b529012805a3268b827</u> <u>3687ac9559cf9a4e157a8e</u> <u>bf73762ca15afcbeb5d149</u>	- 600.00167000006001 6719 USDT	✓
69	2023-12-20 08:34:39	<u>0x09d2827b0fef107e4bed</u> <u>1b2586d47eba52dba95a2b</u> <u>c5954d4e199ab49fa88ede</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-12-20 07:50:21	<u>0x11867eb80a773b3c1174</u> <u>8625e030eb7778200c2b93</u> <u>bd041b32326b5fb16ab217</u>	- 600.00167000006001 6719 USDT	✓
71	2023-12-20 07:50:15	<u>0x1a2ecf288792349ea4d5</u> <u>adcc8ea3016f44c3ad6bff</u> <u>7396a9c937e40757a73be1</u>	- 600.00167000006001 6719 BUSDT	✓
72	2023-12-20 07:47:48	<u>0x426c1046eca820eec3f5</u> <u>ac2a5a5f3e9607758a2489</u> <u>d27fa5e6a73cb6a10004f2</u>	+ 0.0006000000000000 00 USDT  0.00 USD	✓
73	2023-12-20 07:47:21	<u>0x69a1aa99aecfe1df9e0b</u> <u>bd942cf013cb268fc928d6</u> <u>a2ae017be934c13ffce1de</u>	- 600.00167000006001 6719 USDT	✓
74	2023-12-20 07:47:06	<u>0x7fcb428e463fc623e98f</u> <u>fefceceaa3ef2c10d6ee28</u> <u>a9d3d6313d67fce7fac054</u>	- 600.00000000000000 0000 USDT	✓
75	2023-12-20 07:46:42	<u>0x8e5c9e609f89a65c706b</u> <u>5064cbab762b83c5baa9be</u> <u>06a9dbd9f49d2794955c9a</u>	- 600.00167000006001 6719 USDT	✓






#	Date & time	Transaction Id	Amount	
76	2023-12-20 07:46:42	<u>0x8e5c9e609f89a65c706b5064cbab762b83c5baa9be06a9dbd9f49d2794955c9a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-12-20 07:46:24	<u>0xa954aa3e5fc70105b984da71cd9d4da2da1693a5a9ae063e025962e8dce9f8d0</u>	- 600.00167000006001 6719 USDT  601.07 USD	✓
78	2023-12-20 07:37:09	<u>0x0130465da835148fb2d676d733dcfc9b3f8206cb8b96ce059676d08a0fd068bf</u>	+ 0.0000700000600000 00 USDT  0.00 USD	✓
79	2023-12-20 07:35:18	<u>0x24c5e757d1fa77a8dc6e102cf26a174547cd20608efead994bbe049e3b8e080c</u>	+ 0.0006000000000000 00 USDT  0.00 USD	✓
80	2023-12-20 07:25:47	<u>0x85dfea3d96c1c966170012f6e49d5146a1aed30e449a6761b99445642e211652</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓
81	2023-12-20 07:25:17	<u>0xd893866fd0537cbf00a8f4f680672847202c26e52e05ab074a69a2fd0f903748</u>	+ 300.00000000000000 0000 USDT  300.62 USD	✓
82	2023-12-20 07:20:16	<u>0x93e8702becb312733a873d56d08a1699d1b809161f36a2156f588a0c8134d1ac</u>	+ 300.00000000000000 0000 USDT  300.63 USD	✓
83	2023-12-20 07:08:40	<u>0x9a65b03338b9d048e7f93d8b10f25f2a443f36b6fd c9d05943020dfd5ee7b741</u>	+ 0.0007000000000000 00 USDT  0.00 USD	✓
84	2023-12-20 07:08:16	<u>0x1a2ce10daa0855f6220725e9ab1ce5f82b428f4cc2fb8790104938d84e7dabb4</u>	- 700.00059999999996 3075 USDT	✓

#	Date & time	Transaction Id	Amount	
85	2023-12-20 07:08:10	<u>0x39b6931cac85b4bcad5c9381ecb6a31dd59e9b39532f6f650c79ca23bf7f02d5</u>	- 700.00059999999996 3075 BUSDT	✓
86	2023-12-20 07:05:55	<u>0x94228a12125a26bbb6a215356a3a496e533b1177031a5006ad09ea7f22b98319</u>	- 700.00059999999996 3075 USDT	✓
87	2023-12-20 07:05:49	<u>0x4ced295e871a0316603744a96e8ad926c172d8a178344eb6a741ae12f869ef9c</u>	- 700.00000000000000 0000 USDT	✓
88	2023-12-20 07:05:28	<u>0xc27e07a0a458e470dbfec6912d91d9cedad345f8eba27948b8dc03faec1b4896</u>	- 700.00059999999996 3075 USDT	✓
89	2023-12-20 07:05:28	<u>0xc27e07a0a458e470dbfec6912d91d9cedad345f8eba27948b8dc03faec1b4896</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-12-20 07:05:07	<u>0x0172a97e7802924a83eedd371dbf52155633a0580a35bf19d88b1689efa1f904</u>	- 700.00059999999996 3075 USDT  701.16 USD	✓
91	2023-12-20 06:55:16	<u>0xe9c894e5c6cdd25798a4c1030baacc73983c9de88ee122464090e016a3156d80</u>	+ 0.0006000000000000 00 USDT  0.00 USD	✓
92	2023-12-20 06:50:16	<u>0x2c2fa98734b11277dd7da1d97f5e2f4f5ce45dbf032b1a5577141949a4c3ce64</u>	+ 600.00000000000000 0000 USDT  601.22 USD	✓
93	2023-12-20 06:45:16	<u>0x935d82288516c8670e6a217c0763a55f92deafdabef76165a39e2a24f953d5e0</u>	+ 100.00000000000000 0000 USDT  100.19 USD	✓
















#	Date & time	Transaction Id	Amount	
94	2023-12-20 06:43:44	<u>0x6622e6d5e2457ceb79287283a688468f5385261f0625a4b0f229aae8bdc53abf</u>	- 100.00011400000350 6476 USDT	✓
95	2023-12-20 06:43:32	<u>0xc9bd0d3e499a61abe915f56084f86c07e0859e4a3901140466e411fbcfcf27dd</u>	- 100.00011400000350 6476 BUSDT	✓
96	2023-12-20 06:40:09	<u>0xdbb325515697d563cdc4358e5136720a823d61d300e8728e1facd89bfad3132b</u>	- 100.00011400000350 6476 USDT	✓
97	2023-12-20 06:40:09	<u>0xdbb325515697d563cdc4358e5136720a823d61d300e8728e1facd89bfad3132b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-12-20 06:39:45	<u>0x5f6a07ce9ca2119dcf89d8f4271fd03d41a5f02b20e07fc384a59b6f38277751</u>	- 100.00011400000350 6476 USDT  100.21 USD	✓
99	2023-12-19 14:37:29	<u>0x87686664869849da852abbbe8bf9876a6e1126f408d4b11656aa0860a5232dce4</u>	- 1,140.000035000085 063075 USDT	✓
100	2023-12-19 14:37:20	<u>0xa1e220f08c222b81bf2263f88c74bc6b43acad1c5e1e34fc8430a2324137635c</u>	- 1,140.000000000000 000000 USDT	✓
101	2023-12-19 11:52:35	<u>0x6f8bc3d886135742f526074fc8ee092e89eeeb0eeec81ea766ac2c568333d58</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2023-12-19 11:51:11	<u>0xbc35bfade472fff424ed084d6b816a3001d302b3507faa6600ed9d6549e0a284</u>	- 1,140.000035000085 063075 USDT	✓





#	Date & time	Transaction Id	Amount	
103	2023-12-19 11:20:31	<u>0x27325be33bd17ca44b0e266435e54b3bbf385ad7974a274390cac090d3db66e0</u>	- 350.00000000000000 0000 USDT	✓
104	2023-12-19 11:17:13	<u>0x6f6833677eb5d2f8d2ef6fba4dd0c58e8ead175fb258840a646c9c32c05f5942</u>	+ 0.0001140000035000 08 USDT  0.00 USD	✓
105	2023-12-19 11:00:16	<u>0x77d26bc27b3da74993bf50d6a7a492947497be179e8d46fed0f47400bc96014f</u>	+ 100.00000000000000 0000 USDT  100.05 USD	✓
106	2023-12-19 10:57:43	<u>0xfd35cd774ebb53666ce2d0acd076806ce4653baac45652bd5face646fbb5c433</u>	- 1,140.000035000085 063075 USDT	✓
107	2023-12-19 10:57:37	<u>0xc64c0c90056384a5502fef591645e32c36fbdcae3df8a7d071a1ab4c520562fc</u>	- 1,140.000035000085 063075 USDT	✓
108	2023-12-19 10:56:43	<u>0x349d0a91a5d211787d2dfae23ad0421b3a1d4e38cdbcce501221cb9043763d58</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
109	2023-12-19 10:56:34	<u>0x94355b60cfc1667163f74795fc7a7d5f27a0efd41d7be8e1affe3fb2875dd67b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
110	2023-12-19 10:50:16	<u>0x04203830ef12d819356047efd62f707a3a24877bfe0bd184491e7a1b18da2eda</u>	- 1,140.000035000085 063075 USDT	✓
111	2023-12-19 10:50:10	<u>0xee871b570241a6890742b64bb1c6bbdde17e95883813defbfcdad6916010d6c3</u>	- 1,140.000035000085 063075 BUSDT	✓

#	Date & time	Transaction Id	Amount	
112	2023-12-19 10:47:40	<u>0x0350d748db32c5c03021</u> <u>6a727ff104c9a1b9b5c3f8</u> <u>092a44ad4a64aa58222af0</u>	- 1,140.000035000085 063075 USDT	✓
113	2023-12-19 10:47:31	<u>0xb15991ff6dd78c75c171</u> <u>2e84f11ccd2e3acb0e83f1</u> <u>4196b9ac9f9bcc2a3ad7a8</u>	- 1,140.000000000000 000000 USDT	✓
114	2023-12-19 10:47:07	<u>0xbc7776c546396dbe3648</u> <u>6c0fcc8d2b3a14bbcd0dd9</u> <u>bd542715505f4886f8a23b</u>	- 1,140.000035000085 063075 USDT	✓
115	2023-12-19 10:47:07	<u>0xbc7776c546396dbe3648</u> <u>6c0fcc8d2b3a14bbcd0dd9</u> <u>bd542715505f4886f8a23b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
116	2023-12-19 10:46:55	<u>0xed6fd18f851cecccc549</u> <u>2f5123794e92a401371e6a</u> <u>db6eae853b0fba5d28b80d</u>	- 1,140.000035000085 063075 USDT  1,141.49 USD	✓
117	2023-12-19 10:00:16	<u>0xbc69b45377b208078643</u> <u>e1c6804c58cb4af203c21a</u> <u>24127af6d0346578db017d</u>	+ 600.00000000000000 0000 USDT  599.97 USD	✓
118	2023-12-19 09:48:58	<u>0x9296f9ecbfff1b7ffc92</u> <u>7efa3766a3fb4767c9497b</u> <u>ac710aab4a1c9127c3750e</u>	+ 0.0000350000850000 01 USDT  0.00 USD	✓
119	2023-12-19 09:40:16	<u>0xc92c64282145afeb7588</u> <u>08d7aadd109905f3a420b6</u> <u>923923ad74b24828a40308</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓
120	2023-12-19 09:25:18	<u>0xd848c7bc9342f069214e</u> <u>423e78eacacc16cafd70ae</u> <u>8d7cefdf86ad6896edb792</u>	+ 440.00000000000000 0000 USDT  440.17 USD	✓

#	Date & time	Transaction Id	Amount	
121	2023-12-19 09:25:15	<u>0xc5a509c38883cd74c811</u> <u>bae2224a7a8aed70161a10</u> <u>26f529a03755a47607695c</u>	- 350.00085000001001 8448 USDT	✓
122	2023-12-19 09:25:06	<u>0xf39ad0356a0b2791454a</u> <u>13cc09339a4616052932bd</u> <u>5c06979bbdef679a0c138e</u>	- 350.00085000001001 8448 USDT	✓
123	2023-12-19 09:24:26	<u>0x22a36139b3925765754d</u> <u>8660ddb8d03718446d0d67</u> <u>81a50c13676d89a6af5c1e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
124	2023-12-19 09:24:11	<u>0xde97b25f0163edb17072</u> <u>830fc1f124ad43ee90cba8</u> <u>f3db27ebc25648948f81d1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
125	2023-12-19 09:21:50	<u>0x03e7e88c85a90e7653fc</u> <u>d09762d6ae90fe60372bf8</u> <u>f2a09f54ba649221017a00</u>	- 350.00085000001001 8448 USDT	✓
126	2023-12-19 09:21:44	<u>0x78445892c3a8959ddce3</u> <u>b4514e415ff19788241bfb</u> <u>d4acfe13250f36b4fe7f48</u>	- 350.00085000001001 8448 BUSDT	✓
127	2023-12-19 09:19:11	<u>0x05295289d867227a3e86</u> <u>496903a449fa4e542bad07</u> <u>52b1c437ef49bf82611070</u>	- 350.00085000001001 8448 USDT	✓
128	2023-12-19 09:19:02	<u>0x77463bdfb25bb01c4fd2</u> <u>738220b07fd4d20907fa07</u> <u>e310ae816eb59891932e5e</u>	- 350.00000000000000 0000 USDT	✓
129	2023-12-19 09:18:20	<u>0x120056b5c53e6de49c84</u> <u>eaf2662ad3f8442fc10c2a</u> <u>17417dc0742aaf8e9fbe51</u>	- 350.00085000001001 8448 USDT	✓




#	Date & time	Transaction Id	Amount	
130	2023-12-19 09:18:20	<u>0x120056b5c53e6de49c84eaf2662ad3f8442fc10c2a17417dc0742aaf8e9fbe51</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
131	2023-12-19 09:18:11	<u>0x5fbb0f61aa2aeb24f8cca469b0e13f73c49a079e749072acfff8891827aac8c8</u>	- 350.00085000001001 8448 USDT  350.20 USD	✓
132	2023-12-19 07:05:18	<u>0xeab1ddde6a39964ecb709d04da6e2604c47e068f91db78ecf0c3bf9589db31db</u>	+ 150.00000000000000 0000 USDT  150.04 USD	✓
133	2023-12-19 06:35:17	<u>0x9ee7326b517c10e7e0e668903a57661fa4ea9e660bdba7eb0fec3e406b116e2f</u>	+ 200.00000000000000 0000 USDT  200.01 USD	✓
134	2023-12-18 20:14:06	<u>0xcaf7949cc2b9503a0ac2746182629c2ad56654aa68b047e3f0fddf3d5186859a</u>	- 500.00010000017488 2098 USDT	✓
135	2023-12-18 20:14:00	<u>0x80bc7f400a30c82830b5c9cfe77df4a350772e9f15b68eb8e8c2d15f833b43f7</u>	- 1,590.000000000000 000000 USDT	✓
136	2023-12-18 13:00:17	<u>0x7ef85e16c985f82899dfacc0fdff9426f111819f038eda986cd43b96fb5f2df7</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓
137	2023-12-18 12:21:52	<u>0xd05c9ec3d436db76ee319a1d7b0008d2d6dc04c2144e332fdec7332b98c96047</u>	+ 0.0000500000100000 17 USDT  0.00 USD	✓
138	2023-12-18 12:00:50	<u>0x3d8b258260180b2bc37b2fa83bc16efc5e4bd0fe2ba233c237ee0dffde5941a9</u>	- 500.00010000017488 2098 USDT	✓





#	Date & time	Transaction Id	Amount	
139	2023-12-18 12:00:26	<u>0xb92f91ab225c32011208</u> <u>43c8757cf9c284d31f50c5</u> <u>7a20ed321489f80b992ef9</u>	- 500.00010000017488 2098 BUSDT	✓
140	2023-12-18 11:57:41	<u>0x798b8531594bc86cd40a</u> <u>fa008000712f0ef100d756</u> <u>bca497d0f7ca3e37fc425b</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
141	2023-12-18 11:57:08	<u>0x418f03b28238ff4e1c82</u> <u>16fb11b1bf455514c5bb1f</u> <u>d933c4a62f516bd355c9b0</u>	- 500.00010000017488 2098 USDT	✓
142	2023-12-18 11:57:08	<u>0x418f03b28238ff4e1c82</u> <u>16fb11b1bf455514c5bb1f</u> <u>d933c4a62f516bd355c9b0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
143	2023-12-18 11:56:38	<u>0xc997eddcdd22fe0e2622</u> <u>e7b1802333d6e011006ed7</u> <u>79da97b5c44bc3ea4899e5</u>	- 500.00010000017488 2098 USDT  500.08 USD	✓
144	2023-12-18 11:40:27	<u>0x13e203984f398d42e81e</u> <u>866bda90c40d16ee79bc2e</u> <u>8f6d215ff7cc5e62d6bf25</u>	+ 0.0001000001749000 05 USDT  0.00 USD	✓
145	2023-12-18 11:25:48	<u>0x5d5ed7b60eaa57da0a69</u> <u>6a8b2fe5c50c93bcaa4b5d</u> <u>8f47cb417c325592754a95</u>	+ 300.00000000000000 0000 USDT  300.12 USD	✓
146	2023-12-18 11:25:17	<u>0x87b3c4d68b1e32bbb788</u> <u>a9af963051168093665fb0</u> <u>208784e9a278d8466c012f</u>	+ 100.00000000000000 0000 USDT  100.02 USD	✓
147	2023-12-18 11:20:23	<u>0x9521eee54b0d80e107bf</u> <u>a17458e36c8bbe101eb4ec</u> <u>b214a7439cfec4dc52f2cf</u>	+ 100.00000000000000 0000 USDT  100.04 USD	✓









#	Date & time	Transaction Id	Amount	
148	2023-12-18 11:19:11	<u>0xb8a8d3028eba55a20006</u> <u>ce7313c9636d06a6e7ea08</u> <u>9358daaf8816ac33c9bab0</u>	- 1,000.001749000051 859184 USDT	✓
149	2023-12-18 11:18:50	<u>0xc21a18ba95ebe1bfbfac</u> <u>482c9ffb9a4d12d83a7548</u> <u>f2d3091ec7644bc0850ac1</u>	- 1,000.001749000051 859184 BUSDT	✓
150	2023-12-18 11:15:38	<u>0x280cce51793dcedcf7c</u> <u>14297ed444238a47e18ecf</u> <u>4f08a2cc2c82f56f41f80c</u>	- 1,000.001749000051 859184 USDT	✓
151	2023-12-18 11:15:38	<u>0x280cce51793dcedcf7c</u> <u>14297ed444238a47e18ecf</u> <u>4f08a2cc2c82f56f41f80c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
152	2023-12-18 11:15:14	<u>0x51d7910daea4255e5ac6</u> <u>ef2a00eb7556d1e802b1d5</u> <u>f471572da014d163d508e0</u>	- 1,000.001749000051 859184 USDT  1,000.10 USD	✓
153	2023-12-18 10:25:17	<u>0x291c027caf09d51ef985</u> <u>b0e846082dd0f590c95f84</u> <u>9b813ea8fc58f39c3c707a</u>	+ 200.00000000000000 0000 USDT  199.91 USD	✓
154	2023-12-18 08:35:16	<u>0x163ae9f960608d0a11d7</u> <u>99ded8d32c0cc704d61864</u> <u>7cf602abe30111d59ab46b</u>	+ 800.00000000000000 0000 USDT  800.32 USD	✓
155	2023-12-18 05:19:21	<u>0x0e9340ad5bcb14d98083</u> <u>79b086ee842bf65aaa9669</u> <u>72590d0b7875321a292138</u>	- 1,590.000519000333 042641 USDT	✓
156	2023-12-18 05:18:54	<u>0x5fe9f0b32ae35734cc91</u> <u>ab432344edd6e1f5df4284</u> <u>8220515ff178e4582ef375</u>	- 2,190.000000000000 000000 USDT	✓








#	Date & time	Transaction Id	Amount	
157	2023-12-17 15:04:07	<u>0x7d27f1456658111c2955ca902c14cc1f8673a0ae3d06a0623dd7e618b880c8ad</u>	+ 0.0001590000519000 33 USDT  0.00 USD	✓
158	2023-12-17 14:59:55	<u>0x549e56a9498ee807b7e1f7b80db02a95d144b3fe9e911e0671b41a719b42dbde</u>	- 1,590.000519000333 042641 USDT	✓
159	2023-12-17 14:59:49	<u>0x4a7ceca294e61cfc661ea9bf91597dbc78d4a9f93ad94e6ad863d52c16b28ce</u>	- 1,590.000519000332 815267 BUSDT	✓
160	2023-12-17 14:59:25	<u>0x4c5aa16ba47ff80533e4a717e97998394c960d3135aee39a60f560c9930ff9d2</u>	+ 0.0015900000000000 00 USDT  0.00 USD	✓
161	2023-12-17 14:57:04	<u>0x818fbdd26764ebd0e08f7ac5f357fb8c39b4859360848805ae6e88cec1ae3c65</u>	- 1,590.000519000333 042641 USDT	✓
162	2023-12-17 14:56:52	<u>0x371778f13ba2cf0e44e5bde528a43dc9f44cab76cb9e5bb4a1c7a8491fc06951</u>	- 1,590.000000000000 000000 USDT	✓
163	2023-12-17 14:56:46	<u>0x678875f03305d61981bea58a602f639a7a31df2d33afcb8c8c6f0ce6f4e779d8</u>	- 1,590.000519000333 042641 USDT	✓
164	2023-12-17 14:56:46	<u>0x678875f03305d61981bea58a602f639a7a31df2d33afcb8c8c6f0ce6f4e779d8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
165	2023-12-17 14:56:19	<u>0x708a437d2bfcdd9f55b95131575150e231ecb50750f68bfd4854556c5114a36e</u>	- 1,590.000519000332 815267 USDT  1,589.97 USD	✓











#	Date & time	Transaction Id	Amount	
166	2023-12-17 12:45:16	<u>0xe963667ae9f7b58bf4dc57924e07b3d826d4ae06a3cb466abf34dbce242229cc</u>	+ 0.000300000000000000 00 USDT  0.00 USD	✓
167	2023-12-17 12:40:16	<u>0x487c68953d9777d6a7f5d6a108500dbaf40009e17ed5d259dc250f4f60237508</u>	+ 300.0000000000000000 0000 USDT  300.02 USD	✓
168	2023-12-17 12:35:16	<u>0xab8a1a56c6688110863a035f66152d872cecad6af1341e41162445d8e2cc455</u>	+ 490.0000000000000000 0000 USDT  489.93 USD	✓
169	2023-12-17 11:35:16	<u>0xc379bbe3f9de7f116525f64ea1ad6a6aecba3f451710d39482aa40b39f357f28</u>	+ 300.0000000000000000 0000 USDT  299.96 USD	✓
170	2023-12-17 08:05:16	<u>0x9bd9ef8b24e00134899b8ca7df0ad11baca761c312c1ad83e10ec2908472c006</u>	+ 200.0000000000000000 0000 USDT  199.84 USD	✓
171	2023-12-17 07:55:16	<u>0x8062ca7256dd113ae76e48f6b6f117a22800099b39228a8aa72fb8a05414de94</u>	+ 300.0000000000000000 0000 USDT  299.70 USD	✓
172	2023-12-17 04:12:51	<u>0x17b7b7cb29be9b67dd17f115de87355cda8e0a570ede4942e762f90db5cc9906</u>	- 2,190.003329200462 303561 USDT	✓
173	2023-12-17 04:12:27	<u>0x6b01d64d8c4fdb4ba2ba3f1a52d9fd4503a8ce133a9b9ada942f5d8b9564742a</u>	- 2,190.0000000000000000 000000 USDT	✓
174	2023-12-16 17:03:03	<u>0x92fb5f043205ad4ad6c899faae9e26879aad957336a09fa6ff8b83f75e97dc4e</u>	- 2,190.003329200462 303561 USDT	✓







#	Date & time	Transaction Id	Amount	
175	2023-12-16 17:02:21	<u>0xe9404321adbf3eda8a778c557e240c6613ffd0a44eba7771260ca7c45446c7b4</u>	- 2,190.000000000000 000000 USDT	✓
176	2023-12-16 14:26:28	<u>0xf99b91ad824b4e28983f6128c8361428918f02c31f4e8f00009597cd1f7efd24</u>	+ 0.0002190003329200 46 USDT  0.00 USD	✓
177	2023-12-16 11:59:39	<u>0x9b7b7d7a3aaf427b1db3b6c2c1061eab16bd12000ce2e240b81179db58431c0e</u>	- 2,190.003329200462 303561 BUSDT	✓
178	2023-12-16 11:57:21	<u>0x6f560a3c773406b8154f20ce57fb99a537ef443f5713ad823daf5441b8fb4a1c</u>	- 2,190.003329200462 303561 USDT	✓
179	2023-12-16 11:57:03	<u>0x2d35eba640aca0b264f50be723abd654ac0427cf6d6fd35d66e1f429802c53fd</u>	- 2,190.000000000000 000000 USDT	✓
180	2023-12-16 11:56:39	<u>0x116eceb8bda256ece88bc8a93c4dc52d3012d0f0e02484f5d719b76331fc33a6</u>	- 2,190.003329200462 303561 USDT	✓
181	2023-12-16 11:56:39	<u>0x116eceb8bda256ece88bc8a93c4dc52d3012d0f0e02484f5d719b76331fc33a6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
182	2023-12-16 11:56:18	<u>0xef50604eedf9b43adfa3763dcfbce4f54d7e77a7841256d4bd6d3b0ecbfbc842</u>	- 2,190.003329200462 303561 USDT  2,190.66 USD	✓
183	2023-12-16 11:25:16	<u>0x264546627bd3c82825e700cbced6be932b04a5fa9d77a75a40a9bddd02f67af9</u>	+ 500.00000000000000 0000 USDT  499.92 USD	✓







#	Date & time	Transaction Id	Amount	
184	2023-12-16 11:05:46	<u>0xacc87d40774dcc973f6f4b1681f5e8fa5d0c4c1d9d6706016091f98575e04c5b</u>	+ 130.00000000000000 0000 USDT  129.99 USD	✓
185	2023-12-16 11:05:16	<u>0x17252440977a1ca19da9bb34ee44ed0b61034aeade5691f517402545b4b99b34</u>	+ 160.00000000000000 0000 USDT  159.99 USD	✓
186	2023-12-16 09:30:18	<u>0x5e779808ca3fc28f244c0809c2906aa98c3887eed096add27af9e6640268139d</u>	+ 200.00000000000000 0000 USDT  200.01 USD	✓
187	2023-12-16 09:05:17	<u>0xbd14951a7c572623c7d1df203de83ace42821151f82b2b536fb90dbac6797518</u>	+ 400.00000000000000 0000 USDT  399.99 USD	✓
188	2023-12-16 08:10:17	<u>0x3728f98cf1a66d5a6ad089873b6172b0c1a7fd23465b9ad137c751e346c9921b</u>	+ 300.00000000000000 0000 USDT  300.14 USD	✓
189	2023-12-16 06:15:17	<u>0x954c3a673b62b7032569fb7a8c71a7328d921f8f780acfe3f82524fa4b3f9358</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
190	2023-12-16 06:10:17	<u>0xb001d6a2eac0201c1598f3b85418cfef6db8c81589ac6e8ff7c92f09186ec73b</u>	+ 500.00000000000000 0000 USDT  500.26 USD	✓
191	2023-12-15 17:22:05	<u>0x2f7a869d2f1428052aa964464ddf8412e80e6fc2378930a69b1863c5726115a1</u>	+ 0.0002572004621301 90 USDT  0.00 USD	✓
192	2023-12-15 15:14:30	<u>0x0275ec1ce0fe4b79f955388f1008dbb4ea7106d61e8824683b3ab339b4f36de4</u>	- 2,572.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
193	2023-12-15 15:05:51	<u>0xe441b8de9f0e22ccc94f</u> <u>f9e464cd24dc9305665729</u> <u>34106930d7a94eed37a297</u>	+ 0.0025720000000000 00 USDT  0.00 USD	✓
194	2023-12-15 14:55:06	<u>0xb1b458c2669dd96c94a8</u> <u>00b8882f86772e60aabf1b</u> <u>0d82a2d2c2aa9a0e72e937</u>	- 2,572.004621301905 899600 BUSDT	✓
195	2023-12-15 14:53:03	<u>0xc5d80f64fc117c773948</u> <u>73b41ff752f340a590084d</u> <u>66a38b1abfaa0b14d2844a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
196	2023-12-15 14:52:39	<u>0xb67a8ed81b64d1831dc8</u> <u>940b6a5bf64daeee4aed9f</u> <u>c1247094b42e89ebc21e5c</u>	- 2,572.000000000000 000000 USDT	✓
197	2023-12-15 14:51:48	<u>0xbd2484973748ff2e9f45</u> <u>88138b810701a7fd5998ed</u> <u>9368a7b9bcc1935c45a69b</u>	- 2,572.004621301905 899600 USDT  2,572.35 USD	✓
198	2023-12-15 11:05:17	<u>0xf5fd7294209244836ad6</u> <u>ec29ceb850ed6800edef87</u> <u>887cf123caba31f78b9073</u>	+ 300.00000000000000 0000 USDT  300.33 USD	✓
199	2023-12-15 09:45:18	<u>0xecc133623e1e2f229ac0</u> <u>c622f35d5dfd7c84b1ca5d</u> <u>e9fb88846dba53e64830e8</u>	+ 0.0006000000000000 00 USDT  0.00 USD	✓
200	2023-12-15 09:40:48	<u>0x838906b7b32262c6ad90</u> <u>e771cf0e2ade6d11b39234</u> <u>5d1a9d21455c01d20c4ab4</u>	+ 600.00000000000000 0000 USDT  600.53 USD	✓
201	2023-12-15 09:40:18	<u>0xa1f213c4205169fff3d3</u> <u>029ff32023d3d41031dee5</u> <u>f8d456b96a6ecc4883e8af</u>	+ 200.00000000000000 0000 USDT  200.17 USD	✓





#	Date & time	Transaction Id	Amount	
202	2023-12-14 17:05:17	<u>0xa38e2600dd51f675b6f3c49828bc27ca260bd0427e3dd377a3a12fd140eacaa6</u>	+ 0.000030000000000000 00 USDT  0.00 USD	✓
203	2023-12-14 16:10:32	<u>0x08cb1d148077a93ec16524d86f9e2fd53519fe7b83c2acff47fc658e2bab1b82</u>	+ 0.000200000000000000 00 USDT  0.00 USD	✓
204	2023-12-14 12:59:41	<u>0x1bedba829fb0a1283d1d3bc39e33fe3c99ac548062a32f4059d483126de61573</u>	+ 682.0000000000000000 0000 .com	✓
205	2023-12-14 12:55:16	<u>0x2c851214b6340a213da8292e07ad17e729517e2f98f40593430bbec1f850298f</u>	+ 0.000300000000000000 00 USDT  0.00 USD	✓
206	2023-12-14 12:50:49	<u>0x19eec99a3d90d272d118a4c8f4cce657f40f1990ef35374a0b81a6427a924794</u>	+ 300.0000000000000000 0000 USDT  300.47 USD	✓
207	2023-12-14 12:50:16	<u>0xd379bf890dc08c94ce87344a04b062306e34e664ca7a6b1a4a0feef187ba8d12</u>	+ 100.0000000000000000 0000 USDT  100.15 USD	✓
208	2023-12-14 12:40:01	<u>0xc0dba80be3c7de0b8e5ce8944755e08cdf8aaafe73df772143f335d92d14fbdb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
209	2023-12-14 12:36:40	<u>0xbf50995b02fa1732cd1a659deb3e09d7c102de940cbee7dcf21c27ba0fb1ad72</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
210	2023-12-14 12:35:16	<u>0xf0ffee18a7fd5ddf8458924265708f6714297b6144583267388b0a380c3a151</u>	+ 200.0000000000000000 0000 USDT  200.17 USD	✓

#	Date & time	Transaction Id	Amount	
211	2023-12-14 11:25:10	<u>0x752724d31d7114e2e8aa 2e9a017ae0edea9a8b1082 940b07fc4b8d4304712a93</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
212	2023-12-14 11:24:52	<u>0x4eeb166e412792c9dd4f 1de4e28a3961a3b9e69571 17402670e0b244a3e9e912</u>	+ 0.0020000000000000 00 USDT  0.00 USD	✓
213	2023-12-14 11:24:19	<u>0x432bc075e908467e3101 2757617c56f0a8f9e27584 d8f8b972a3e3a5db066e6a</u>	- 2,000.000000000000 000000 BUSDT	✓
214	2023-12-14 11:23:07	<u>0x48d2059c16563831dfd0 05aab26a38945f752151cc 1d41e6879624c5785f5df9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
215	2023-12-14 11:21:13	<u>0x89763e746b378a7d2d10 261db43a71291365522b53 7e9a72f8f661790a9d5fb9</u>	- 2,000.000000000000 000000 USDT	✓
216	2023-12-14 11:21:13	<u>0xf457469df282be19a14e 1a1bcebc268701f4830a3c 21b6f7c5d299b13c6a5a56</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
217	2023-12-14 11:20:34	<u>0x6109883b4de43f899c6e 80ddb42cbea727f6a46717 990bb0ec6a3db56584ceb0</u>	- 2,000.000000000000 000000 USDT  2,003.05 USD	✓
218	2023-12-14 05:00:18	<u>0x3b14973df4dbdcadb7b9 e629cbaf775a6c2b8db7b5 df367923ca3e240e28680c</u>	+ 2.0000000000000000 00 USDT  2.00 USD	✓
219	2023-12-13 09:54:56	<u>0xdf24a167347fc1a1e81b 9355fab7e86c3b695accf7 26c6700e7dde9d29d9e0ed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
220	2023-12-13 09:40:17	<u>0x3559fcd825892686c8a025fd75c3a9b98512d2ceb4b43473b27037cb51a31f28</u>	+ 100.00000000000000 0000 USDT  100.55 USD	✓
221	2023-12-13 04:00:54	<u>0x112cf2a5d12018f74cb20e54e95a100f340bf99d56f41fa5ddad1b0ff2210fcb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
222	2023-12-13 04:00:18	<u>0x06930ee0d5d59c5667c002f6585c4dae621cc0beaf39998c957c9844595e7cff</u>	+ 180.00000000000000 0000 USDT  180.67 USD	✓
223	2023-12-12 09:30:17	<u>0xc0b1a247f97805b926104b97bcc6d9a8af6e82af89bbc17d55157968d8176217</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓
224	2023-12-12 09:25:44	<u>0xb22aa30882c0bbd23cc6b8570294d1b02a99f2f6a956945a045cfe9bff1eb3d5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
225	2023-12-12 09:25:17	<u>0xe7f50e48fc01fd87cdc3fe6ceef6f76518d637307e8cb140050c275530603659</u>	+ 300.00000000000000 0000 USDT  300.32 USD	✓
226	2023-12-12 09:15:41	<u>0x04b2ce20eebd1c363eb88215aeb17d124c8e1a0456269cfd2b89b8c571df45a5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
227	2023-12-12 09:15:17	<u>0x1cda4d9212dad0a8838300256e4722ca3a955ba4b90907561f64760b8be3743b</u>	+ 90.00000000000000 000 USDT  90.07 USD	✓
228	2023-12-12 06:35:47	<u>0x0e26745dc9c6bd279e93200bcf559aedad023b9535a4a584bd78a6a7bff89cc9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
229	2023-12-12 06:35:17	<u>0x02a576264e8b5c596584</u> <u>4598dbdd82d58fa16ad934</u> <u>464a74757f1ccb1ab69717</u>	+ 200.00000000000000 0000 USDT  200.09 USD	✓
230	2023-12-11 06:00:16	<u>0x20230c10b81be6afafa9</u> <u>57c1bfd1caaeb4d8b86211</u> <u>c7b29822f5a28d816f19a3</u>	+ 200.00000000000000 0000 USDT  199.98 USD	✓
231	2023-12-11 04:50:17	<u>0xb66c21e44f3a6610f899</u> <u>664b3001d55b23678f2d99</u> <u>2eecf7d8757247a2a32c7</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓
232	2023-12-11 04:45:47	<u>0xd211b51d0b3d821e3ecc</u> <u>e30a6ed73af28c310de5e8</u> <u>155721dc6fb5358ed7d4df</u>	+ 300.00000000000000 0000 USDT  299.84 USD	✓
233	2023-12-11 04:45:17	<u>0xeef46dfe3c8c746fe39d</u> <u>6719f34221cc5f39875b0d</u> <u>5b2969330e9c7195ac9e50</u>	+ 200.00000000000000 0000 USDT  199.89 USD	✓
234	2023-12-10 18:00:16	<u>0xb98352abb0cced4eb8fd</u> <u>070ab7b7fe8ff9ddf9fb7c</u> <u>42cbcd61844111a8e5c151</u>	+ 100.00000000000000 0000 USDT  99.96 USD	✓
235	2023-12-10 12:34:58	<u>0xd7b7e25c5dc2f4ad12f2</u> <u>1e305b6e3908ae843f26c2</u> <u>50e6f27f6e8fda6d5cdf68</u>	+ 0.0003913019059200 04 USDT  0.00 USD	✓
236	2023-12-10 11:35:17	<u>0xe1dd1d3026217ec116e4</u> <u>de4a87e5ba9ae30149dfe6</u> <u>9ee32aa2ce0fc9d8b2a515</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
237	2023-12-10 11:30:17	<u>0x76611ce7a4cdd847310d</u> <u>b5e254de90a15e62fc7039</u> <u>55b08008900b691a2e214e</u>	+ 500.00000000000000 0000 USDT  499.99 USD	✓










#	Date & time	Transaction Id	Amount	
238	2023-12-10 10:15:47	<u>0x5a24c0082b577e31ff715ed40fd8cbc374fbbdf8dae69f0d8d4e1d261cbeeb06</u>	+ 200.00000000000000 0000 USDT  199.96 USD	✓
239	2023-12-10 10:15:17	<u>0x4b1e8949097184dd60366d658b957e01840baa7b12cb003e03599e54ab32a6cb</u>	+ 500.00000000000000 0000 USDT  499.90 USD	✓
240	2023-12-10 10:08:35	<u>0x8ff8ff3998f11d85b98667c7b80b0d306b78b3cf1fa2c8e459106025865d3719</u>	- 3,913.019059200047 195191 BUSDT	✓
241	2023-12-10 10:05:02	<u>0xa6c851e55dc788d7ebf4fb2ff0f93e62667196dcf94de7d6a262686226ed29f7</u>	- 3,913.019059200047 195191 USDT  3,912.83 USD	✓
242	2023-12-09 19:42:27	<u>0x1b2caec533062bfd5fad1e834ecdf9fc049b62bf5c86c79d20da370d96ef9b74</u>	- 1,129.000000000000 000000 USDT	✓
243	2023-12-09 19:42:27	<u>0x1b2caec533062bfd5fad1e834ecdf9fc049b62bf5c86c79d20da370d96ef9b74</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
244	2023-12-09 19:00:00	<u>0x346599ff7111e1d76a1cf67f8c14aca2ca7d7dce3f45462e5651e0859b43ca71</u>	- 2,758.000000000000 000000 USDT	✓
245	2023-12-09 19:00:00	<u>0x346599ff7111e1d76a1cf67f8c14aca2ca7d7dce3f45462e5651e0859b43ca71</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
246	2023-12-09 11:09:35	<u>0x10006500fa2dcf5f7fb8ce527c5571bf04e463d2ff275027dbea519f67ef38dd</u>	- 1,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
247	2023-12-09 11:09:35	<u>0x10006500fa2dcf5f7fb8</u> <u>ce527c5571bf04e463d2ff</u> <u>275027dbea519f67ef38dd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
248	2023-12-09 10:15:18	<u>0x49ee6e593c34ce6f759f</u> <u>affc1d83f6c9b8bce6ac80</u> <u>04aaa5aa1a4af970ac2c2e</u>	+ 0.0004000000000000 00 USDT  0.00 USD	✓
249	2023-12-09 10:10:18	<u>0x68142a3f69966c56daa6</u> <u>6d860bf2c6432f328c09fe</u> <u>f2137504b41ed4f8135f57</u>	+ 400.00000000000000 0000 USDT  400.02 USD	✓
250	2023-12-09 07:35:17	<u>0x55db92ba96d0ca3af986</u> <u>bd04fdf71c231da7e436de</u> <u>224e4e878cfd4f90ce7acb</u>	+ 200.00000000000000 0000 USDT  199.97 USD	✓
251	2023-12-09 07:30:47	<u>0xf50c2d1de98f9ee1a6e7</u> <u>4d55d60304455f0229d83a</u> <u>3757245bfeb0c34d7c6038</u>	+ 45.00000000000000 000 USDT  44.98 USD	✓
252	2023-12-09 07:30:17	<u>0x1f8f6576f6c8f2984840</u> <u>472dab36ff8508cc8d08f4</u> <u>ca9c0e896ca76443db90e0</u>	+ 200.00000000000000 0000 USDT  199.94 USD	✓
253	2023-12-09 04:55:05	<u>0xd92194629b8a53a8a22d</u> <u>3d6c3a10f5568f5eac1990</u> <u>632e722c4324a347da1dc2</u>	- 1,717.566633255069 291408 USDT	✓
254	2023-12-09 04:55:05	<u>0xd92194629b8a53a8a22d</u> <u>3d6c3a10f5568f5eac1990</u> <u>632e722c4324a347da1dc2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
255	2023-12-09 02:14:09	<u>0xd21730f7241f75bcc5cf</u> <u>0a75bb02cac04eb1515c37</u> <u>5814a4e3935ec05a118b87</u>	- 2,800.004555000445 179758 USDT	✓

#	Date & time	Transaction Id	Amount	
256	2023-12-09 02:14:09	<u>0xd21730f7241f75bcc5cf</u> <u>0a75bb02cac04eb1515c37</u> <u>5814a4e3935ec05a118b87</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
257	2023-12-08 23:39:42	<u>0x3bb6ab3f597d2c162330</u> <u>311b369af7adf7513668c3</u> <u>e6728b5b3eccc0e871c31d</u>	- 2,050.004450000203 178206 USDT	✓
258	2023-12-08 23:39:42	<u>0x3bb6ab3f597d2c162330</u> <u>311b369af7adf7513668c3</u> <u>e6728b5b3eccc0e871c31d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
259	2023-12-08 20:43:13	<u>0x8ccf69021da8780ada2e</u> <u>6efa38b2049cf29563db15</u> <u>6548ed2b3a6f3b9a31f4a9</u>	- 1,500.002032800975 939608 USDT	✓
260	2023-12-08 20:43:13	<u>0x8ccf69021da8780ada2e</u> <u>6efa38b2049cf29563db15</u> <u>6548ed2b3a6f3b9a31f4a9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
261	2023-12-08 19:38:55	<u>0xe3208a5a2c3f82663e9d</u> <u>6e1f282db40501f8ae911a</u> <u>37b96078e8573aa34ec1eb</u>	- 1,848.009761000997 286828 USDT	✓
262	2023-12-08 19:08:20	<u>0xf3ad13ec76b938023076</u> <u>c3bd3c8c5f5150cb3f4ae2</u> <u>0736154f684d94c15ff7a2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
263	2023-12-08 19:07:17	<u>0x708857be8a5f9a1d90bb</u> <u>9dbc1286f66eaa85f8fc64</u> <u>beda5c85d9f0d42ae53be9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
264	2023-12-08 18:50:23	<u>0x14fe7141410132fd3871</u> <u>ebdd96d61fc0b8bfcadd4a</u> <u>49ff75f35eb1c77c9999fa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
265	2023-12-08 18:18:59	<u>0xea79ac1cda603cb4ab0d</u> <u>ba5294148bbacc29b60092</u> <u>ffec4b6ca0894d056b344f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
266	2023-12-08 18:17:11	<u>0x21da1ecc9ef48b206b63</u> <u>f92a9a125eb0e7fd85362d</u> <u>014c846d4adf365eb631e7</u>	- 2,000.000000000000 000000 USDT	✓
267	2023-12-08 18:17:11	<u>0x21da1ecc9ef48b206b63</u> <u>f92a9a125eb0e7fd85362d</u> <u>014c846d4adf365eb631e7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
268	2023-12-08 18:11:56	<u>0x5a71914bceda65cc0389</u> <u>95afaadde288730add725e</u> <u>e22546e5605362a0c0ae1d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
269	2023-12-08 17:45:13	<u>0xbc67fffaa00d8c3a1262</u> <u>aa08ae48722be76079cc81</u> <u>741c013fe2028e3047bfc5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
270	2023-12-08 16:25:19	<u>0x796df984542ee108cc78</u> <u>0b81923fcee595fef335ec</u> <u>76b31e037661b61d68770a</u>	- 1,000.000000000000 000000 USDT	✓
271	2023-12-08 16:25:19	<u>0x796df984542ee108cc78</u> <u>0b81923fcee595fef335ec</u> <u>76b31e037661b61d68770a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
272	2023-12-08 13:41:47	<u>0x62a491b1c01228e10e17</u> <u>eae90b05902e5ac511173b</u> <u>b51175b1fc680b898eb1e5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
273	2023-12-08 10:49:24	<u>0x3c483c96f60ffa46c4e2</u> <u>52aebf7f146d741580b66f</u> <u>df1502ab4b13648acc379b</u>	- 1,200.009971500124 947852 USDT	✓




#	Date & time	Transaction Id	Amount	
274	2023-12-08 10:21:59	<u>0x5f330c1c041a98527bfc3e05dd76bb4e1e83e3cd4795854709b0b95863690522</u>	+ 0.0001129000000000 00 USDT  0.00 USD	✓
275	2023-12-08 09:40:17	<u>0xb000459e1e6cb340ce169715101e5e46d97ffbdeb2616029b9496dc43f145574</u>	+ 110.00000000000000 0000 USDT  109.99 USD	✓
276	2023-12-08 08:34:25	<u>0x87c757983c7b1b904051e677be66228edb3fcdce030d2fbf652b80ed68b88669</u>	- 1,129.000000000000 000000 BUSDT	✓
277	2023-12-08 07:53:10	<u>0xe4857f0addbaaa2499b78f725a6c435cad700adaf95f8395da5ea5ee74ab6702</u>	+ 0.0011290000000000 00 USDT  0.00 USD	✓
278	2023-12-08 07:52:04	<u>0xf0dbd814548562f311062efdee10d67191e1563eb6704adffd1ff0a7ff44fbf4</u>	- 1,129.000000000000 000000 USDT  1,128.63 USD	✓
279	2023-12-08 05:46:51	<u>0x82f30b125bcb40891709fa32622b10f4707572a6ece461171a9b59b5c4c7f189</u>	+ 0.0000697000000000 00 USDT  0.00 USD	✓
280	2023-12-08 05:44:06	<u>0x8db806880994c97d810f4c1c661ffdbe644abfe93b462ea2187ab33afa5e7dbc</u>	+ 0.0002758000000000 00 USDT  0.00 USD	✓
281	2023-12-08 03:19:07	<u>0xbb13e9c90cca7dbab8e6ecae137f22b4f882584193c579b29d294648473e36a5</u>	+ 0.0006970000000000 00 USDT  0.00 USD	✓
282	2023-12-08 03:17:22	<u>0x02ae902441c616174dd8a3ce78ece2cd7f3e01a349f3274edb52cef1cb031cd3</u>	- 2,758.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
283	2023-12-08 03:17:07	<u>0xba2d736bed03a6b8bf72f327949610ca27b9d4c5f3172b1c4ea21d0791ee0199</u>	- 697.00000000000000 0000 USDT	✓
284	2023-12-08 03:17:01	<u>0x605ae9678e76d7abe573e61d2ef6de913a68b3fbfe63f5772294ef5023a1a510</u>	- 697.00000000000000 0000 USDT  697.16 USD	✓
285	2023-12-08 03:15:34	<u>0x225c0b72b6fb60d6ad81e4e1efc861b016584cd9d58a67a182ecd01768c476a3</u>	+ 0.0027580000000000 00 USDT  0.00 USD	✓
286	2023-12-08 03:15:01	<u>0x31cbe27fadce76e6a7f66ba0c682d01eb06ec0951d802b69c43982bf21cb8781</u>	- 2,758.000000000000 000000 USDT	✓
287	2023-12-08 03:14:16	<u>0x2c80eb38a6d7cf7c3f7c2a7267cb2906f1833b51adb4977852127c16007353a7</u>	- 2,758.000000000000 000000 USDT  2,758.64 USD	✓
288	2023-12-07 11:15:16	<u>0x2b120fd21e5678d14be6b952a80dbc472dd5086d58852637417955d098ea0188</u>	+ 400.00000000000000 0000 USDT  399.98 USD	✓
289	2023-12-07 11:10:16	<u>0x678ea2fc56dcba637baa4a3d8c894634dd72f003255d884250c7d8059f5bfe2a</u>	+ 100.00000000000000 0000 USDT  99.93 USD	✓
290	2023-12-07 09:00:18	<u>0x85b12ec5f1b9336a59fb8cc42b3eaaae1b32ea2c24466816e9655c183d4bc441</u>	+ 700.00000000000000 0000 USDT  699.52 USD	✓
291	2023-12-06 18:19:24	<u>0x6442dddbdc54355156fd137d762b84c6b76adbac1bcfa198cf19f077c10f340f</u>	+ 0.0002258000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
292	2023-12-06 15:52:46	<u>0xbadd7c7329813a1bdd40</u> <u>b9646f9647ef63cbdab924</u> <u>8f73e1d156b9792d9210bc</u>	- 2,258.000000000000 000000 BUSDT	✓
293	2023-12-06 15:52:19	<u>0x5162d9e43949dccf4a9d</u> <u>b21478f1789687d9c1ccd3</u> <u>ce3019aaa63c2e307eb26c</u>	+ 0.0022580000000000 00 USDT  0.00 USD	✓
294	2023-12-06 15:50:52	<u>0x14a25e6b51c4355bf94b</u> <u>141bcbf46c4e29a78c8c9b</u> <u>2373fcef0e4a215cbaad46</u>	+ 0.0022580000000000 00 USDT  0.00 USD	✓
295	2023-12-06 15:49:49	<u>0x2f91cfd8a449ade1e890</u> <u>b86594b6bea77e1ded9538</u> <u>7406533f9a7d79acb0c5c5</u>	- 2,258.000000000000 000000 USDT  2,259.01 USD	✓
296	2023-12-06 12:00:16	<u>0x4041b1df1bafef16bc732</u> <u>576f3112c4e2b115bebaf8</u> <u>06d4277e13443b565f51a4</u>	+ 400.00610000000000 3547 USDT  400.01 USD	✓
297	2023-12-06 11:50:16	<u>0xabdba2c690c214dc6559</u> <u>249af597df50f08f021685</u> <u>c85c4d5221f7eea531dc88</u>	+ 6,100.000000000000 000000 USDT  6,096.26 USD	✓
298	2023-12-06 08:45:17	<u>0x7ed6cf1098c4d1d0460e</u> <u>56657fbd3a8d532a1c3fe8</u> <u>bffb23965fcec849af3849</u>	+ 500.00000000000000 0000 USDT  499.90 USD	✓
299	2023-12-06 07:40:17	<u>0x81466e1acb80bdf60b75</u> <u>0dc02957fbacc9fe8e59d3</u> <u>16acde0748ff983f13494c</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
300	2023-12-06 07:35:17	<u>0xc0d61df08c26b77f9a55</u> <u>e31207a705db0efd1c283d</u> <u>b815d47eaa028de831a73f</u>	+ 500.00000000000000 0000 USDT  500.09 USD	✓







#	Date & time	Transaction Id	Amount	
301	2023-12-06 06:35:18	<u>0x7fbfb0afa5ccf10dca9f9dce0086c69f8a2eadf7116950442303d2a3bbe2f692</u>	+ 0.0020000000000000 00 USDT  0.00 USD	✓
302	2023-12-06 06:30:18	<u>0x908fe50c7aa71c11035efff288ad756f32024db0386fa37e2b161ebfc9222842</u>	+ 1,000.000000000000 000000 USDT  999.65 USD	✓
303	2023-12-06 04:50:17	<u>0x4924f1f3be44641baacd7156faa37e55594c4c11fb</u>	+ 100.00000000000000 0000 USDT  99.96 USD	✓
304	2023-12-05 16:09:32	<u>0x755b8564e21163acc9086d449065c4a38b3902efafb4e5655aefb55459925c9e</u>	+ 0.0001750000471756 66 USDT  0.00 USD	✓
305	2023-12-05 16:08:50	<u>0x676069aa51a6347de447f69da8dbbd894592a82fc14ca292c67d9f5d9a4626a0</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
306	2023-12-05 13:41:38	<u>0x6ac6f1cd73d8b5b3fdd74882b3e1615f0d667271921751ebf0bee034b6114901</u>	- 1,000.000000000000 000000 BUSDT	✓
307	2023-12-05 13:39:07	<u>0xf7c5387ccadb3aa3790a92014a6a808ae329534efe03a35a8ab569e994f7114d</u>	- 1,750.000471756663 273482 USDT  1,749.03 USD	✓
308	2023-12-05 13:38:34	<u>0xb5edecbf00289856c8208f26bcb01b75dd20bc0612e1464f49022fe85ddc4059</u>	- 1,000.000000000000 000000 USDT  999.45 USD	✓
309	2023-12-05 09:15:18	<u>0x55af42ee7d512d5baad83b5b57d0cb275ab881c61ff6c1eff23428af11f8ce14</u>	+ 190.00000000000000 0000 USDT  189.96 USD	✓










#	Date & time	Transaction Id	Amount	
310	2023-12-05 09:05:18	<u>0xe24c22c6d0e1dc8d7a4269fe089e7901d9c86a1f8f08c4627d02f66f9a2d27d5</u>	+ 100.00000000000000 0000 USDT  99.97 USD	✓
311	2023-12-05 08:45:17	<u>0xe8efb86496cf432cdda108a3204c2a8d6fc1c211be61fdaf1c2ceecf6db6be46</u>	+ 200.00000000000000 0000 USDT  199.89 USD	✓
312	2023-12-05 07:44:46	<u>0x8788156cfeed2a91401899dd5d9560c5c961968e0119de5b6a173bf02741b5eb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
313	2023-12-05 07:40:46	<u>0x26d5ea91a90b25794776b521c75d7b7d1ae5ce6e1ab6e1092e0f4d5c7fa43e6f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
314	2023-12-05 07:15:16	<u>0x4fa2e901fce375b9c9d22178890f67b4df569adda8e88e647e71ad2e185632ad</u>	+ 1,200.000000000000 000000 USDT  1,198.98 USD	✓
315	2023-12-05 06:54:15	<u>0x1be9c36388c3dd16ebefbbbc53c59df30342acb68a17bab211b47c043d539b6a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
316	2023-12-05 06:50:24	<u>0x536eed426d53a8158bebdeebc7c93345d991a96205fcd87e4577d16b5bf612e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
317	2023-12-05 06:25:17	<u>0x3ebc74bfe4493b644c7171ae804a071bf2d3e571df469703115fb813c161190c</u>	+ 100.00000000000000 0000 USDT  99.96 USD	✓
318	2023-12-04 21:53:53	<u>0x0a077e22479307ec582362da832d7205daf0dfdae3365639aea5609756bf3957</u>	- 1,717.566633255069 291408 USDT	✓










#	Date & time	Transaction Id	Amount	
319	2023-12-04 20:15:17	<u>0x274252f36754d1e2f704310d6da67203d9e45ae5f580af503d2cc7ca8b9cf889</u>	+ 0.000300000000000000 00 USDT  0.00 USD	✓
320	2023-12-04 16:39:52	<u>0xac0dc83f74918e9a24f1a9db993ab4494b1c7db7de5c62ab4d4d54356624c318</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
321	2023-12-04 16:36:04	<u>0xa195870086a8273e8924d22afb9c0c90073f1d3bc8c5565ee9780a3e89f5e229</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
322	2023-12-04 16:35:16	<u>0x9c4d40845940497ba04f42224801a5ff69332ae74737266e42540ef808c9896f</u>	+ 300.0000000000000000 0000 USDT  299.86 USD	✓
323	2023-12-04 09:49:40	<u>0x78644cec2c01a35a6fb4e28d38e8bcca0b422dd09c769cc67a3da660380eb093</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
324	2023-12-04 09:45:46	<u>0x874b00195060803bd8f49b327bc62da217a1e673101cba68b33b2378d9c08dae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
325	2023-12-04 09:45:16	<u>0xde1f6be8dd15c5ce1f0c7d91f1f92ab066a0f3b8b697876903ccc94867dff66e</u>	+ 100.0000000000000000 0000 USDT  100.03 USD	✓
326	2023-12-04 08:15:15	<u>0x3af05b70cc3fbfc51eba9929f33c14e4be8050fd6a411290e38bc3c61841f5cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
327	2023-12-04 08:11:00	<u>0x2c93a1d85fb0e6ad777efc5dee47bfd190b156b15b99b82aea855c7b284afc9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
328	2023-12-04 08:10:18	<u>0x6595f6fb9be005690af495bd44cfdeb369bd131aafdaff27f8135df175465c28</u>	+ 300.0000000000000000 0000 USDT  299.93 USD	✓
329	2023-12-04 08:05:33	<u>0x1826048d8d4d8434d021888a581e58536172a556a1c4feaf0ab1032583119d0f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
330	2023-12-04 08:01:36	<u>0xd42e995ad1ce78eee65956dad4d3b3abce06c0610aa502969733966b803461d2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
331	2023-12-04 08:00:48	<u>0x5dd75cf96a13222a818b0b87ad1d8330c7fd217f5084c045f1b2b067f286a342</u>	+ 200.0000000000000000 0000 USDT  199.94 USD	✓
332	2023-12-04 08:00:18	<u>0x4a09269b6c0520e58ba42d37378fff24fc878a8806b5ab433d8de605295f6f80</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
333	2023-12-04 08:00:09	<u>0x21255b72bb906e21732a5aa3efe57d4460b397c193d4064eca6fa6b96e0aa079</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
334	2023-12-04 07:56:21	<u>0x27baa3132e882c83319b166d50b7f8303b08d4abd22e7d7328c24ddb78dbf97</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
335	2023-12-04 07:55:18	<u>0xb641697a229a6832c5bb9e54db067afb34738362ca2e490642cf91b539ba819</u>	+ 50.0000000000000000 000 USDT  49.99 USD	✓
336	2023-12-03 17:15:19	<u>0x96f8ba3d813be6a516d330f628d23741934c7343d68822638b918dbed1d252af</u>	+ 0.0001717566633255 06 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
337	2023-12-03 14:50:21	<u>0x9ab5e0a77146d028d1c63ec250c1a0b7e69cc282480c2a63ffed5da07822cc67</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
338	2023-12-03 14:48:39	<u>0xb0459ede1b6696b11c4b99235bde5694fb9aea9bea2ef073f079a02930619e3e</u>	- 1,717.566633255069 291408 BUSDT	✓
339	2023-12-03 14:46:54	<u>0xa9a73399beb6881cf4187c435d83c0012634d5dbe06b9d9a9c96aeaddf69293c</u>	- 1,717.00000000000000 000000 USDT	✓
340	2023-12-03 14:45:39	<u>0x0c76c00269cd2ee542e19ef565bd419bce164697a0d2abd3f28a616708c074e1</u>	- 1,717.00000000000000 000000 USDT	✓
341	2023-12-03 14:45:33	<u>0x18af49cd35755df0ffc5996ad946b99f4a61db89e63c106ec2c6a91295ae64d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
342	2023-12-03 14:45:06	<u>0xb36e498c5ca7da4337a4c3345f5893dca95bd1845082144ce241b99e6e109215</u>	- 1,717.566633255069 291408 USDT  1,717.19 USD	✓
343	2023-12-03 07:20:25	<u>0x429c8e87810d523e1c4dd74150c0a4d47afb5c10a75da755e2f6275c750dce91</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
344	2023-12-03 07:16:01	<u>0xf7f2604e00eeca28c4fed0359c79f5ec7f268bd412e87b6afe7f195972e4d975</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
345	2023-12-03 07:15:37	<u>0x50b39197325624491a4067b047b9842d0bb6d661599c3ca4a1e737333280e8f4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
346	2023-12-03 07:15:16	<u>0x5997580b65b15e1741b4ee99764a23aae8b06e1d14cb3ab427a29b62ef17ec8c</u>	+ 800.00000000000000 0000 USDT  799.87 USD	✓
347	2023-12-03 07:11:13	<u>0x3b9bd2097f02483d4508ee60131050cdc7d4e75512b96c0ca26ad5732a46451b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
348	2023-12-03 07:10:55	<u>0xdceca1500347c2d7df466b74792a4dd4596d87120051e2d68b152dbf49d41245</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
349	2023-12-03 07:10:49	<u>0xc81afe00bea4e5a44325fc119fe07ff924a60fb5facab2ab3fc269fd808df32e</u>	+ 200.00000000000000 0000 USDT  199.98 USD	✓
350	2023-12-03 07:10:16	<u>0x20322d23abc8b76d23e272faa62af60a0de7d832c2ebd2bb21fa0ba1a570d90f</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
351	2023-12-03 07:06:02	<u>0xf107695cf3f849132f1a8492abfd9f1c2689c5fa7ec590a703872ccb53930332</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
352	2023-12-03 07:05:17	<u>0xb104658511b15304636e01c8ccd01809179dce690574d677006702c04dd9f104</u>	+ 500.00000000000000 0000 USDT  499.82 USD	✓
353	2023-12-03 05:24:58	<u>0xdc3e343c9cf8fb3aca4a8c6c27648268a69a4bc5bb57a854afc3ce257aa77b6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
354	2023-12-03 05:20:52	<u>0x7191d11b00cbac5fce95d1c98900baa2496bc1c8294277be16d43f6b846df343</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
355	2023-12-03 05:20:16	<u>0xcb4e1c5cc937c41bb6b178c4aa0ee8bb81153d281b2fd6378526a527890335fe</u>	+ 217.56305325461380 5620 USDT  217.54 USD	✓
356	2023-12-02 16:32:11	<u>0x2af1c6f0d08643eee5a742a8bdf0fc95ce93543bb8da62215a6cc76cf120d50d</u>	+ 0.0002800004555000 44 USDT  0.00 USD	✓
357	2023-12-02 14:13:09	<u>0x153d93f1484ce1998fd21843c0cd971acd549b2077970fd263768abc39a2a9e3</u>	- 2,800.004555000445 179758 USDT	✓
358	2023-12-02 14:07:12	<u>0x96cf14075677ab9850fcf3e7a956613416a6d2ddb45cc5f72b358adbc086e559</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
359	2023-12-02 14:05:21	<u>0x65da581b7b556f2e3204bf4d56d48e6fafe1a292883f9e190f111288dbc7e45c</u>	- 2,800.004555000445 179758 BUSDT	✓
360	2023-12-02 14:04:03	<u>0x6d749be20e3946553d73d43e9f305a1d1db9d2d0fc3b6ee49cd7da5dead83efd</u>	- 2,800.000000000000 000000 USDT	✓
361	2023-12-02 14:03:57	<u>0xa8bbe8d39fe5c3661515acee2906e4f98b9f89a4fc334c6b25bf6bf67aaadd59</u>	+ 0.0028000000000000 00 USDT  0.00 USD	✓
362	2023-12-02 14:03:21	<u>0xf7c766a5062581aa1eaf72621b6fac6ca1d7435e7c03166ce08186ecdba23001</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
363	2023-12-02 14:02:21	<u>0x1544aaae4866b3587969e17710a4c7c83efe1f688a85833f79f071f1c2c8afcc</u>	- 2,800.004555000445 179758 USDT  2,800.18 USD	✓










#	Date & time	Transaction Id	Amount	
364	2023-12-02 11:20:17	<u>0xb16788fe7f5ffcb62059</u> <u>ef4a6bef5c4670e6ec7b33</u> <u>9bc116b1828788cf166c36</u>	+ 0.000300000000000000 00 USDT  0.00 USD	✓
365	2023-12-02 11:20:02	<u>0xdb3913e58b5ac8fd608b</u> <u>9065672c506909c782f786</u> <u>8033868d170cbd36489694</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
366	2023-12-02 11:16:02	<u>0x74ca3a7d6f29edb4ab15</u> <u>8e117a4bdb2a22e92e3cac</u> <u>26324b9bdaff8a30540e2d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
367	2023-12-02 11:15:17	<u>0x3fce300668ac01e2de78</u> <u>099eee5ea56602f4b0530c</u> <u>4c9775f667874a41c91140</u>	+ 300.0000000000000000 0000 USDT  299.96 USD	✓
368	2023-12-02 10:00:53	<u>0x906a7ebaff3db7004388</u> <u>ff7aea86113aedd5a4c0f4</u> <u>06b28b166f559b980aa058</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
369	2023-12-02 09:56:05	<u>0x867026060e143ea8fd10</u> <u>5e55d737e7fdc43a7467c2</u> <u>c8f77c12700f99bb08d369</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
370	2023-12-02 09:55:17	<u>0x1e8cabf1219e9ca1f4c9</u> <u>ca02e2e1e84ed6882cc27e</u> <u>c7a5304c09180e0981825c</u>	+ 200.0000000000000000 0000 USDT  200.00 USD	✓
371	2023-12-02 08:50:32	<u>0xd94d902a30af481a3f46</u> <u>0a2a33f58ece9426410d3f</u> <u>d5be3d8e933fd5d39296d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
372	2023-12-02 08:50:17	<u>0x48e714278bce4c07378c</u> <u>0ceb08ccbd0fbd88841cdf</u> <u>fcfd8ca79b22b488fef839</u>	+ 0.002000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
373	2023-12-02 08:45:44	<u>0xb4e930057830d8ac385707fd571da00566c729e940aa1894ec845363847eeb05</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
374	2023-12-02 08:45:17	<u>0x26cc2260f784fd5e845880e2d933370ee1e3ce87639023db81f95fa77b39ebee</u>	+ 2,000.000000000000 000000 USDT  2,000.23 USD	✓
375	2023-12-02 06:54:45	<u>0x552eb3b4beb7eab7c9daad7519c2d1de17e6195fa0c9d0f3e38769fa42fb06ca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
376	2023-12-02 06:50:51	<u>0x2ce89d36b0bd9f4f91e1f3d559a07febc00313750246a9c9cbea98f3ea05ad76</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
377	2023-12-02 06:50:18	<u>0x5bd6c26b60a42f43365df341e4ee9dc783a2bb964ecfaeff58b7772d041a7a1</u>	+ 300.00000000000000 0000 USDT  300.05 USD	✓
378	2023-12-01 17:09:24	<u>0xb673a49f0ed6e34e501d82f71c3d4ed015b11a15ba88b3f1b86625ff87743035</u>	+ 0.0002050004450000 20 USDT  0.00 USD	✓
379	2023-12-01 14:50:23	<u>0x765e70be30c2d5e6d290df902e22e9bbeb3e851e3e6814d854ee23653d1e151</u>	- 2,050.004450000203 178206 USDT	✓
380	2023-12-01 14:44:01	<u>0x1fe4490abd62132b3030e9ef6903a9e33e92018a4656abab4fd969f688f9d67a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
381	2023-12-01 14:43:16	<u>0xa00595bf01880a070b6f1ce7dcadf59a2a489caf12fa34b14867201dd6d1562d</u>	- 2,050.004450000203 178206 BUSDT	✓




#	Date & time	Transaction Id	Amount	
382	2023-12-01 14:41:01	<u>0x8156b80388b5edd2781065356b7d43f004aefb931e6f63cf29e83899dc9fd10a</u>	+ 0.002050000000000000 00 USDT  0.00 USD	✓
383	2023-12-01 14:40:49	<u>0xf88ecadb7e60157b126956997f62a1bef5b1a52e300558a097527ed32ded3c6c</u>	- 2,050.00000000000000 000000 USDT	✓
384	2023-12-01 14:40:19	<u>0x0fdae460bc96ad8a8641bb663f3d7840873af79e46e23a5a5daf6ad2eadb5839</u>	- 2,050.00000000000000 000000 USDT	✓
385	2023-12-01 14:40:16	<u>0xb5c9b9cf89c1aa1e8488ce5b3d16f10427cb1e90b744f76c47fd4d26ad802359</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
386	2023-12-01 14:39:31	<u>0x7b24da266292d40006a04bc1d3260c1de95e96bc67543f9815bafa8959438038</u>	- 2,050.004450000203 178206 USDT  2,049.81 USD	✓
387	2023-12-01 11:25:37	<u>0xb75d86b8192e2d6f3048e9a4521677ac3b1e58c37a101a520a81f5aff6cf2bd7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
388	2023-12-01 11:20:43	<u>0x0198515a36c8de4a83bc7306b2aace8c2f6b9d480180f9e21ba9e8c41e413ba5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
389	2023-12-01 11:20:16	<u>0xf1cd00717259072aed323ddb9829bfb81e330d4a86f58ed1f79509a62169d0a</u>	+ 100.0000000000000000 0000 USDT  100.01 USD	✓
390	2023-12-01 09:44:54	<u>0x75dee0ec00411e293750e0a407023cac550c354605fdd0ff09f77fe2ae4b699e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
391	2023-12-01 09:40:45	<u>0x58246db33002b1fd17d177d76458d0d0d15724a283cd272fa5282b974451e2fa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
392	2023-12-01 09:40:18	<u>0x45eb24bd7bd9c5102d55188ff77179a686238a74f5ad3072cb15496f36edc3d7</u>	+ 100.0000000000000000 0000 USDT  100.01 USD	✓
393	2023-12-01 05:45:18	<u>0x782db789ed6c2d47acb48ea6e81b5fd73d77fcc71828a32e3efbe525ac9b9c15</u>	+ 0.002000000000000000 00 USDT  0.00 USD	✓
394	2023-12-01 05:44:57	<u>0x573b1d1db0904f2c3d5148f9e11eedacd2b8d3b19fee59147702ffb4943518d6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
395	2023-12-01 05:40:42	<u>0x3abfca1d604164b742e77933789a7715fe1e9014e961cbbc60ca8e80f449f8d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
396	2023-12-01 05:40:18	<u>0x94f5c7c6fb940ccc6255868e8d0982b5626174f035eeb4e14b378e488a6aea8e</u>	+ 1,000.00000000000000 000000 USDT  999.79 USD	✓
397	2023-12-01 05:25:18	<u>0xabe2e89a5572417d912641e21e08aa70601b233375d10e50088f3604931d8d8c</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
398	2023-12-01 05:24:39	<u>0x6576f629f882d41ef148b7db69fcd0dc6650e251919c4449d426054e637ff99e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
399	2023-12-01 05:20:39	<u>0xf31049d60377902943b985620b5ab36f5f4cd666d628c7709abd162017774018</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
400	2023-12-01 05:20:18	<u>0x104b7283df5b776a469634a59887a26d4aa90c3950f6e63dba997c1c5b7838de</u>	+ 500.00000000000000 0000 USDT  499.94 USD	✓
401	2023-12-01 04:25:19	<u>0xd54a0c6927acfd75d3de54c54011a6e78ebca92c726064ad5a8c8aaacd58cc7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
402	2023-12-01 04:25:16	<u>0xe141c06b46df83528d70a590372c28b78326f28075925f11d26918f7959bfc51</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓
403	2023-12-01 04:20:35	<u>0x46b71aa6a8e2c657b15ed79fe201584aecaa72243761344744d0080d7f838278</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
404	2023-12-01 04:20:17	<u>0x957601f6d11873ca89a33606bbfbcc70e3a3f106b1ae78b5ce3e0769ea0a2961</u>	+ 300.00000000000000 0000 USDT  300.02 USD	✓
405	2023-12-01 03:49:39	<u>0x71f2a7d209f577cbd4dfc83e5d7a9a6f0ed037b4369daa0c3183dbeabcec2e10</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
406	2023-12-01 03:45:51	<u>0xa6ffdf47fd1d8077d20666aaf46df49ce05905e7f375de3a5e14edd156c599d1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
407	2023-12-01 03:45:18	<u>0xf0a90ecdbb57dfa6382c09590f2231cda6132365d6061abe589ce61d563ab1c5</u>	+ 50.00000000000000 000 USDT  50.01 USD	✓
408	2023-11-30 17:58:30	<u>0xf3960c79666ab5da10be392a937d4bc556d6ff969faf279e7bbe369b1ef56b49</u>	+ 0.0001500002032800 97 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
409	2023-11-30 15:38:42	<u>0x35e4521e6ce8e3e95d02</u> <u>abc4b1ef48fcd18aba8f36</u> <u>c0f596a03e1c339428e68a</u>	- 1,500.002032800976 166982 USDT	✓
410	2023-11-30 15:32:54	<u>0x420c9dc35c09cf6aa124</u> <u>f1ae9eb0f5c15ebdf48847</u> <u>91e512cccc78d546ecc2e4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
411	2023-11-30 15:32:15	<u>0xc6916835956f017dffffe</u> <u>8be626810b9a4e251ca323</u> <u>95791fffc7e2d9672ac3a7</u>	- 1,500.002032800976 166982 BUSDT	✓
412	2023-11-30 15:30:18	<u>0xa3b9e1e3c1e8f3c8f312</u> <u>1f6f4422815e0b4380d18f</u> <u>aa1448a5668308641d1065</u>	+ 0.0015000000000000 00 USDT  0.00 USD	✓
413	2023-11-30 15:29:03	<u>0xa4164186bb2514384ea2</u> <u>52903c6c4dd54adcf413d</u> <u>7a2e74543f3a9475fd1d39</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
414	2023-11-30 15:28:33	<u>0xe16be9706508f52db3f1</u> <u>4043bb4bc02d0f13ca98b5</u> <u>1c01f7909edc37ab6c47b1</u>	- 1,500.002032800976 166982 USDT  1,499.59 USD	✓
415	2023-11-30 12:10:24	<u>0x8f06f4a64c3d46a059bb</u> <u>18e709b3dddface8e002ce</u> <u>4e11e7db66ffd19d29eb76</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
416	2023-11-30 12:06:29	<u>0x4efadb1f0805e0d5ce75</u> <u>ebe94c9d371d7a69a6507f</u> <u>d35ce22f615a79f257f2fb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
417	2023-11-30 12:05:17	<u>0xbac2d51f08514ea08ce5</u> <u>7111e8436d7ee2743a430c</u> <u>3a2e6b341e03fe3f4e9909</u>	+ 100.00000000000000 0000 USDT  100.01 USD	✓


#	Date & time	Transaction Id	Amount	
418	2023-11-30 11:35:38	<u>0xe316d2726ed1cfa43645559def1668c371098a6dae</u> <u>b4ad60603ece8bd037d7a7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
419	2023-11-30 11:31:47	<u>0x081ad268f4289d94426cef1988cae8128794ff2de7</u> <u>3238e64f6a41df4b36b45f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
420	2023-11-30 11:30:16	<u>0xdf31db752ce11f7b7198e84e6e415ce6e3f11bed28</u> <u>cb2ef76c4e29d38ecf080f</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓
421	2023-11-30 11:10:20	<u>0xe3f626616c03ed6c3ce7d9a441d4feab23f0a11f4e</u> <u>3d43dfbe10449857870b2e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
422	2023-11-30 11:06:29	<u>0x726cf5da0510ce476bc775f9ccf829735963f2a1f6</u> <u>5476b11e09dba4906de0bc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
423	2023-11-30 11:05:47	<u>0x3e4e1a95e135284132f53ff603250584b149cffbf2</u> <u>c50706a09ffc530f4c9161</u>	+ 100.00000000000000 0000 USDT  99.97 USD	✓
424	2023-11-30 11:05:38	<u>0x5ed05f93ccd32db80ea7a6dc9f83c5db1d88721522</u> <u>50d58ff6a4d5be7b3b7ca7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
425	2023-11-30 11:05:17	<u>0x36e01bc9645d5dd2632f9d6ae2ad4ebe4b962d3119</u> <u>e717637c18fe8928ac20e7</u>	+ 100.00000000000000 0000 USDT  99.97 USD	✓
426	2023-11-30 10:30:35	<u>0x4b0004b27925b91a592b605f8fac118eae1369f23b</u> <u>6177596459213319dba553</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
427	2023-11-30 10:26:44	<u>0x1f21877617270fb14deb a7d50e5162e5c27020601b 8a34f630179fd8406dbb1d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
428	2023-11-30 10:25:47	<u>0xd798bf13c02eee2737d7 f47e5e3c850d6bd1cc8b1c 0e2191d8c0e5a27017a412</u>	+ 100.0000000000000000 0000 USDT  100.01 USD	✓
429	2023-11-30 10:25:41	<u>0x86315da3e80f6ded5ee9 3d6e325b90b84f1a710dad 6fdd902ca173c2063f19ff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
430	2023-11-30 10:25:17	<u>0x0a2bc60578f3d7aff88c c1c3709afee89bc3b829f4 1815a4fdac647b62d3fffa</u>	+ 100.0000000000000000 0000 USDT  100.01 USD	✓
431	2023-11-30 06:07:01	<u>0x7be3614fd81136a259de 8af81e34551131fdc6a005 9627abd9dc5b7bfb7b91cd</u>	+ 0.0001848009761000 99 USDT  0.00 USD	✓
432	2023-11-30 05:50:15	<u>0xc9410f6957215cd3224b 8d2a4f08f85aa7a3f8489b 9f9d2c10213eaca54d1d1e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
433	2023-11-30 05:46:26	<u>0x240b492f6defc9b416e6 4bd6dd886e13fc67327631 d4d81664b4ed48b446a001</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
434	2023-11-30 05:45:17	<u>0x20382b4968c09ebcb645 ee6afed767102a2eacc82a 95e289cfb035f5fca993e3</u>	+ 200.0000000000000000 0000 USDT  199.99 USD	✓
435	2023-11-30 05:35:25	<u>0x59a1022cf1d627cc5d0a e65b3491d79e143d4b3ea0 fb790a4d5cbe9417c5c3f5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
436	2023-11-30 05:30:54	<u>0x5d6b3e6a34d45ee537a4</u> <u>152214a87dfdd09fa60d30</u> <u>441ce81abb8f95bb1d459d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
437	2023-11-30 05:30:16	<u>0x2c1e087ced703dafbdf2</u> <u>83ef19c26c46058318733a</u> <u>d3de21221c6e60cc189828</u>	+ 300.00000000000000 0000 USDT  300.01 USD	✓
438	2023-11-30 05:24:30	<u>0xe856ff53beab6d002475</u> <u>5812217758d6a4ee482bfd</u> <u>1cf52e1f08c80109f8eed1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
439	2023-11-30 05:20:42	<u>0x09b66deb4013f1acb9ec</u> <u>a6ec8f246dedf9a910a8bc</u> <u>a2991ef84be6838ddd8a61</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
440	2023-11-30 05:20:18	<u>0x605cef36df8d8ca50d93</u> <u>0719f5b5c357a54cfe81d9</u> <u>2abfb7a1b8c5c618437541</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓
441	2023-11-30 05:04:53	<u>0xe7880c7d9018eef8ef2c</u> <u>ad63f1b1f281410a286ca6</u> <u>fe7b0ef32625dd855cf205</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
442	2023-11-30 05:01:00	<u>0xd509c1fc97eb67289894</u> <u>ff76565683dafdcf352372</u> <u>44481cb4f88e6346e8b5aa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
443	2023-11-30 05:00:17	<u>0x9a7d8626deed6bfb6ee4</u> <u>fa61e8939a9aebba43802</u> <u>514105eabb43e5f3df1fe9</u>	+ 100.00000000000000 0000 USDT  100.02 USD	✓
444	2023-11-30 03:51:03	<u>0xc64b7f926a288258e41a</u> <u>e0945a63a15f0b5606d677</u> <u>bc75f9d128466f8db38347</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
445	2023-11-30 03:46:18	<u>0x8e3858b54a735f936720</u> <u>1fb24bd291af96d1252552</u> <u>564beaad6e581e015dc6a2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
446	2023-11-30 03:45:18	<u>0x8ea9278981c70a70c811</u> <u>1d0f7916e8e9d0e2c6decc</u> <u>14397f11450306a83e1b68</u>	+ 200.0000000000000000 0000 USDT  200.05 USD	✓
447	2023-11-30 03:44:54	<u>0x0b37ffc8acd72601db91</u> <u>9418b1bc041cfea7650885</u> <u>0e20c5ba4194d38fca800a</u>	- 1,848.009761000997 059455 USDT	✓
448	2023-11-30 03:39:17	<u>0xcbc38fbc70eebb30c1ac</u> <u>818ce75dc2782100f9d70e</u> <u>f8316067935ab7dba5672c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
449	2023-11-30 03:37:28	<u>0x9e0920d71e3a744d689f</u> <u>14e4f27799f590cc3d2fe7</u> <u>e0601d6401c719a17888b6</u>	- 1,848.009761000997 059455 BUSDT	✓
450	2023-11-30 03:35:45	<u>0x5e755a63cf274945f6be</u> <u>6201c867b68a9788390b6f</u> <u>569473477d88418b1a2bd7</u>	+ 0.001848000000000000 00 USDT  0.00 USD	✓
451	2023-11-30 03:34:50	<u>0x5680a91783f8b202b77d</u> <u>6a8e063a8320205f503ff4</u> <u>d4d1e8a14c2797701d1675</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
452	2023-11-30 03:34:25	<u>0x8b11e5d5ecb8728c19ff</u> <u>418ebe49b30df630488890</u> <u>ddc35711c234c67bb49d8f</u>	- 1,848.009761000997 059455 USDT  1,848.15 USD	✓
453	2023-11-29 16:53:23	<u>0x3c59fa4fdd1fc56d58af</u> <u>b65e7546b90f282d0451a6</u> <u>496c5b13a2a1bd495a8777</u>	+ 0.000200000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
454	2023-11-29 14:34:42	<u>0x3f802d5b235122289ad08abc853c12bcab4e24577a8714d77f842af6f4628e0d</u>	- 2,000.000000000000 000000 USDT	✓
455	2023-11-29 14:28:18	<u>0x526fb0449cae44c8191054e8b5e15f0fff267d8135ad59830958383b54fbb2ee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
456	2023-11-29 14:26:42	<u>0x9b854b73a926ebf52a073aca70276b10ba3f92bedbc5d444e1f65dfb2bed804c</u>	- 2,000.000000000000 000000 BUSDT	✓
457	2023-11-29 14:26:03	<u>0x0077cb7b5345d075e5a113119a2ebcaab1af8b4c23777ae5da9515e645abba0e</u>	+ 0.0020000000000000 00 USDT  0.00 USD	✓
458	2023-11-29 14:24:10	<u>0x67654d6abe6cd8e8e5ca006b27a74cdf57c60f04f6620787fc05020684965755</u>	+ 0.0020000000000000 00 USDT  0.00 USD	✓
459	2023-11-29 14:23:52	<u>0x47f2b1071dce64517da67f4e30bc115a42429852c1407b191c3f58f535c60b56</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
460	2023-11-29 14:23:10	<u>0xa549818660945606759d3c7f345cc1cd0c3b4bca0762fae3ae40aaf61a191bb1</u>	- 2,000.000000000000 000000 USDT  2,000.51 USD	✓
461	2023-11-29 12:06:39	<u>0x8ce510a447ddb01dbbf41b74f8c8c6b047c8a620f87081b1c0799bcacf23f2f30</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
462	2023-11-29 09:45:48	<u>0x251c1a92554c3dfac391c7fad35518b50c2ae9b54b9f82c7ee330d7eb7f3d6e0</u>	- 1,000.000000000000 000000 USDT	✓


#	Date & time	Transaction Id	Amount	
463	2023-11-29 09:40:57	<u>0x4c9adb72fe128ea58330</u> <u>4a38c90f03b2a08459de6b</u> <u>5831ff0230dced1af40cfe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
464	2023-11-29 09:39:30	<u>0x6ac90c00ed94604afa49</u> <u>903ea93c0749fc46dbdf03</u> <u>4f163b78239500c4bef77c</u>	- 1,000.000000000000 000000 BUSDT	✓
465	2023-11-29 09:37:36	<u>0x053278e90eeb901ac334</u> <u>e60224045034038c104c4f</u> <u>c35f411d81a92e5a0dc076</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
466	2023-11-29 09:36:54	<u>0x89748d180d37dfa1c1b6</u> <u>8e9def8d2c7dbe59ba224f</u> <u>d4340746c754f779ecd2ba</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
467	2023-11-29 09:36:33	<u>0x9edd2b15a83b382ea3f8</u> <u>ea6a3c527490fc55fc4982</u> <u>14ace09626c0d2c540fb87</u>	- 1,000.000000000000 000000 USDT	✓
468	2023-11-29 09:36:12	<u>0xd53191c64580c7906e82</u> <u>9f62d064defdb7d4ab8f76</u> <u>184b256df81c65488f62ab</u>	- 1,000.000000000000 000000 USDT  1,000.69 USD	✓
469	2023-11-29 09:20:18	<u>0xdf2536d7d4d0002f3724</u> <u>cf1445779de15a7913619c</u> <u>677217bf32339aaaa7329a</u>	+ 0.0004400000000000 00 USDT  0.00 USD	✓
470	2023-11-29 09:19:42	<u>0xfa306820a080871c9fba</u> <u>87be4d9ee4568f410b4f1e</u> <u>f37652946b4a68f7cc1491</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
471	2023-11-29 09:15:54	<u>0xb0244b61f6f0d5e54531</u> <u>41a260603e3a02d5a3354f</u> <u>37af22cd590ca9b5977a53</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
472	2023-11-29 09:15:27	<u>0x96f21083090cb6f462f292903706f004b99d389b3d94d4cefb618c2f7679ab3a</u>	+ 440.00000000000000 0000 USDT  440.36 USD	✓
473	2023-11-28 09:45:41	<u>0x1ffa4a753fbf71cfccb161fcf6e8be3ab32ca561b5ca6385fff529d28c3e066d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
474	2023-11-28 09:45:17	<u>0x76cf84865034b583846d9fda10c3e1c6291a8425716205dacabd48a438ecbbc0</u>	+ 100.00000000000000 0000 USDT  100.04 USD	✓
475	2023-11-28 09:25:17	<u>0x39536ffc1a3b94cdd900eaa5e4863c968f79b650c503e8cdd6fe28bf692657cc</u>	+ 0.0020000000000000 00 USDT  0.00 USD	✓
476	2023-11-28 09:20:53	<u>0x1bf2897ffa64bdf93b1f9d0d8a7ed79d665bb97cd6a9fbc642a8ed86711d48e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
477	2023-11-28 09:20:17	<u>0xd5056012857f5bb8ff21d6a049988f6adbd4908f403b24c0fb73f8a75b8b845</u>	+ 1,000.000000000000 000000 USDT  1,000.43 USD	✓
478	2023-11-28 09:15:43	<u>0x97eda78942f8fe16b3562659567ae5941d044652eb52b8c0fb27ba27e7f7b576</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
479	2023-11-28 09:15:16	<u>0x790f86762a09bc7b29cfe904cb0983799ac50d984ba0deeb0357e3f3f098f459</u>	+ 100.00000000000000 0000 USDT  100.03 USD	✓
480	2023-11-28 09:06:07	<u>0x4f1532bab358304f881b216c712995868f14b4b1dc750ee74181102bdaef1c11</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
481	2023-11-28 09:05:16	<u>0xe57d33d83708b8343857</u> <u>c8e476d8cb9edf95b0ad14</u> <u>c16578fbd86f4bccca12beb</u>	+ 100.00000000000000 0000 USDT  100.03 USD	✓
482	2023-11-28 09:00:16	<u>0x30125b19592e0b7a9af8</u> <u>21ffb072c84a772050b993</u> <u>c604eb0941a4d344cd5085</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓
483	2023-11-28 08:55:49	<u>0x4d5d950c4c3c209cd4da</u> <u>b22a096927b5b5b8486236</u> <u>d8b76ce1b7b676a1612017</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
484	2023-11-28 08:55:16	<u>0x6413ab185cbc021a4e00</u> <u>799ca930e5f1291ed363e3</u> <u>df9537409078917db46bf8</u>	+ 300.00000000000000 0000 USDT  300.08 USD	✓
485	2023-11-28 05:46:00	<u>0xfb665954ae6b9b961c57</u> <u>0229a8d9a2bb0d26996eb9</u> <u>046ef1eab80197848217a8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
486	2023-11-28 05:45:18	<u>0xcce7c99b773dc6ca57f8</u> <u>c4ce69693d4afb13f963e8</u> <u>0a570c73f7c66d1d622d0a</u>	+ 195.00000000000000 0000 USDT  195.04 USD	✓
487	2023-11-27 10:56:14	<u>0x6b68ef403b70fe334298</u> <u>5950d9a5014052f2013b0b</u> <u>12cadfa2476fda3751d8b1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
488	2023-11-27 10:56:08	<u>0x0aaaf9a6d3ebe122a370</u> <u>3d66464f3050c468f05ae4</u> <u>0f8156af8f2c59dbac97c7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
489	2023-11-27 10:55:17	<u>0x6dc3efe5f025f9533cb9</u> <u>dddad6f227b1bcac8b40aa</u> <u>7e2be44d7716ee798792e5</u>	+ 100.00000000000000 0000 USDT  100.02 USD	✓



#	Date & time	Transaction Id	Amount	
490	2023-11-27 09:40:16	<u>0x964ae87af096cca87d9388b860b6e917dd9dbec59e2e576d4cd2950d5747f4e6</u>	+ 0.000600000000000000 00 USDT  0.00 USD	✓
491	2023-11-27 09:36:31	<u>0x8d55054976ea1a5884e5f3cf11f4e9f4dd8a167d81f2e47580db4d2de31e8c95</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
492	2023-11-27 09:36:07	<u>0x21797d7cbd974171fba57ee039379eaf68db13cbbffead4101cd0fca5e08acb3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
493	2023-11-27 09:35:16	<u>0x8b96bc509233d4caea3190989a3b862ed79bfe826d7936c1dc84574b83e4d5e5</u>	+ 600.0000000000000000 0000 USDT  600.01 USD	✓
494	2023-11-27 09:11:16	<u>0x88d62ab3e7ffdd790ee6ef15891b31fd8fe9a5303ce1a9879894c3b817858911</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
495	2023-11-27 09:11:07	<u>0xdd821958d86361a4114f4af7d2df41654a24a886b0fdcfa0c2ffe730add8539e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
496	2023-11-27 09:11:04	<u>0xd3a9e6ea26d0bd69ddd677e2b9cfce83a2f64c19d78684c532d42af6f87e5899</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
497	2023-11-27 09:10:55	<u>0xb2ca7bdeb1039b8322109f4286a025d789a8b13daaf669b5e1736659299adeb9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
498	2023-11-27 09:10:49	<u>0x3ee5497f1ec61adb181268fc9184032d0f0c5e6e2d3ac3a778fc6c8ff693c0bb</u>	+ 100.0000000000000000 0000 USDT  100.01 USD	✓





#	Date & time	Transaction Id	Amount	
499	2023-11-27 09:10:16	<u>0xea6fc5cb46bfe54d24463243beee5c47f3b0537897d18de993bb403347df2b7a</u>	+ 101.00000000000000 0000 USDT  101.01 USD	✓
500	2023-11-27 09:06:04	<u>0x8de01e4c35913826887cf18d9e17a8b6b55fe5b4188c6e18720d413581a3ef6f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
501	2023-11-27 09:05:55	<u>0x5355de6f5e201c38b5edc556bc8be241304bbeedb44b36d32c33797dcbe41bf7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
502	2023-11-27 09:05:42	<u>0x7a10dbb94a54d2096e7e3258a4005e5247b35869415204c7404a28ef0b1c3bd1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
503	2023-11-27 09:05:17	<u>0x84b61a391398106cca5e2b95736a83b972fb5402fd689dce6af5ed9854a183c</u>	+ 101.00000000000000 0000 USDT  101.00 USD	✓
504	2023-11-27 08:35:20	<u>0x1505682510e38484e470944638dcf004149b413ce12a98d06dd82a8004f7a85a</u>	+ 0.0005010000000000 00 USDT  0.00 USD	✓
505	2023-11-27 08:31:17	<u>0x7ea8352ee7d4f553dc698365c415076c1fa28a266b74eafe4db6d2053334f07a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
506	2023-11-27 08:30:50	<u>0xa3579e797a1404dda9e569a982deb5cdbeb19bc46435121d5bbdf6a5b9d5b085</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
507	2023-11-27 08:30:17	<u>0xb182a44a74f153d03764e44ee43d79c759aa80a6ea4770582200787f1d257fcd</u>	+ 501.00000000000000 0000 USDT  501.12 USD	✓




#	Date & time	Transaction Id	Amount	
508	2023-11-27 08:25:53	<u>0x2d9cbbf3447961a73bc69fbbbe0c38db0d2b816e958b8381fc0abb030b0db519</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
509	2023-11-27 08:25:41	<u>0xc4c0712440d96997d9f1c86fab702d37c71cdf80295d9b7b4bb4e8b3e7424830</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
510	2023-11-27 08:25:17	<u>0xf6c3c037f22380e1c202fe4cf94eba79f60386a9baa01f8f06460982a0601420</u>	+ 101.00000000000000 0000 USDT  101.01 USD	✓
511	2023-11-26 09:05:59	<u>0x6dcd053bbc48be8674ba899ef9f98dd22d24fe000ec46b1643718236614e6e0c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
512	2023-11-26 09:05:47	<u>0x928162b21f84453ead853f100611e4a75d09706daf60ec819f9db21daebc73fa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
513	2023-11-26 09:05:17	<u>0xf5c7942d369c0207ce8f152a9506f55f93f28539bbca2b0a3369c7131d496a5c</u>	+ 100.00000000000000 0000 USDT  100.01 USD	✓
514	2023-11-25 09:21:47	<u>0x589c8f67aed35673f7ab58548cc9ddf00fcaac48cfa04fd6a889f5d6e4bf225a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
515	2023-11-25 09:20:50	<u>0x1086dc8cbf49ea78249083d080851e5b4f1af8563e4fe4c5c20e0abad3ce9e01</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
516	2023-11-25 09:20:17	<u>0x03201963aa1e156d4712f778402ce77983dfed6f3930f8c253079579ec737891</u>	+ 200.00000000000000 0000 USDT  200.03 USD	✓










#	Date & time	Transaction Id	Amount	
517	2023-11-25 08:35:47	<u>0xd7752d1e0f37c68b1b4f</u> <u>f39708ee82954ccf906a1d</u> <u>9274f00045f20df79d584a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
518	2023-11-25 08:35:35	<u>0xa96240033962d07c88aa</u> <u>a292f80698784ed3fa1f33</u> <u>d339f07b466bad118478ae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
519	2023-11-25 08:35:17	<u>0x3c6ed84d50cb1ebbfef</u> <u>a0c04e33b6515cf9c62cda</u> <u>04a40b531f2bffe7c1d848</u>	+ 209.00000000000000 0000 USDT  209.07 USD	✓
520	2023-11-25 04:50:16	<u>0x406276f63a12d7c2996e</u> <u>fb542ef852b7e0d79f1763</u> <u>e0720c068ef428458f2250</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
521	2023-11-25 04:46:00	<u>0xcf796359be3bf67319cf</u> <u>a116188ae2ad21ffa3bcdd</u> <u>e12b841679ecfa4b4a2c06</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
522	2023-11-25 04:45:51	<u>0xf90bc1e48c1d997993cf</u> <u>a4526c2224beef73319ec1</u> <u>8eec9325b93da2c737449a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
523	2023-11-25 04:45:18	<u>0xc638a6e135762df36eaf</u> <u>bc42f0c1e9314ab21240ec</u> <u>eda84f14b844b221c082cd</u>	+ 500.00000000000000 0000 USDT  500.05 USD	✓
524	2023-11-24 11:05:38	<u>0x533218bdfaa6abd04a0b</u> <u>853b3ca8355c523c00904a</u> <u>9803b95d23330b18fed8c4</u>	+ 0.0001200009971500 12 USDT  0.00 USD	✓
525	2023-11-24 08:39:16	<u>0x43b5497f116a0d463482</u> <u>5d5b05058957f497b0cf52</u> <u>c5a6f4d458b0c34aecc204</u>	- 1,200.009971500124 947852 BSC-USD	✓







#	Date & time	Transaction Id	Amount	
526	2023-11-24 08:36:43	<u>0xe0f487ee3dcc17add8fb72d8e702491a51d72f5dda430a7508d04639a8044eec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
527	2023-11-24 08:36:43	<u>0x743275d1140d4a5051cb1356be7b50b3a215afdf9c0ce65a1828dbc81c7ecd47</u>	- 1,200.009971500124 947852 USDT	✓
528	2023-11-24 08:36:43	<u>0x743275d1140d4a5051cb1356be7b50b3a215afdf9c0ce65a1828dbc81c7ecd47</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
529	2023-11-24 08:35:52	<u>0xf7fc882b6baef81ee80036e67bc9bbab2a8cf26472c00f9c3e974a9a53b189be</u>	- 1,200.009971500124 947852 USDT  1,200.24 USD	✓
530	2023-11-23 08:05:18	<u>0x87ec26d7a4899a2630e4e127bb02a5ee7a33e0c21268d2c595c8031654ca5966</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
531	2023-11-23 08:01:21	<u>0x65dc74243d87922f0e19dd07c3f1e90cff4b0e9794b108aea910cd6dafb8adb7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
532	2023-11-23 08:00:42	<u>0x06c90720eeb5f3579ef02142b64b980334d824959c874a59ccdd30d80354fb93</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
533	2023-11-23 08:00:18	<u>0x21d8d452b2229e959dd5e98e266d24690312d320021a1ae6664f65210486dfea</u>	+ 100.0000000000000000 0000 USDT  100.01 USD	✓
534	2023-11-23 07:56:30	<u>0x4adcb1f65db8486c77eb49b7a347af4347c0b0012fb2c0c834150cd7fbe00aeb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
535	2023-11-23 07:56:06	<u>0xdd5af6fc5aa47e62392f8181b5e87e244635ebb33832437a1e5d6f0ee27599be</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
536	2023-11-23 07:55:18	<u>0x0018df88c7bd195cf1c699467df44946bdf4c036bf514c20cac2a759fcc3a62c</u>	+ 1,000.000000000000 000000 USDT  1,000.02 USD	✓
537	2023-11-23 05:55:52	<u>0x2a58582477866c58d3cefa8697f023294d8dd3eeae44d8aa11fdd0e2a50800b6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
538	2023-11-23 05:55:16	<u>0x6c5588cb9f486696acbf b4a3420a5dc2c716e0ae0a7caa0c25ba85e2cee3e4de</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓
539	2023-11-22 19:08:49	<u>0xbf0a2f8f7d5312833806695276c3f0245eb888817d80aa647b15f95959c25bfc</u>	+ 0.0001104000000000 00 USDT  0.00 USD	✓
540	2023-11-22 16:41:41	<u>0xb0136292729f9b94b8f3eada7283b2d307b9f531a3ec0656f07bab16b81e83db</u>	- 1,104.000000000000 000000 BSC-USD	✓
541	2023-11-22 16:39:05	<u>0xd03dc93193f24518f581fb65ccbe6717f8eb97453017b476394764caca0b8d4f</u>	- 1,104.000000000000 000000 USDT	✓
542	2023-11-22 16:39:05	<u>0xd03dc93193f24518f581fb65ccbe6717f8eb97453017b476394764caca0b8d4f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
543	2023-11-22 16:39:05	<u>0x52ea29424a535ddf752faf7854afe31c7c65e8ee09bf7631f8113df188a10d79</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
544	2023-11-22 16:38:47	<u>0x32ed387f281af4e58dfe</u> <u>22aeee6e8db004b81d3328</u> <u>0908e000d5c059cbf365b8</u>	- 1,104.000000000000 000000 USDT  1,103.73 USD	✓
545	2023-11-22 10:57:00	<u>0x558acf86dd7e76490308</u> <u>dfed6caaf7a9e8bc32739b</u> <u>e1646405973bc128fd0c66</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
546	2023-11-22 10:56:12	<u>0x4e41f8c615416b96aee4</u> <u>74137c284b9f046d967a30</u> <u>73b117a9b0d29da4f074f2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
547	2023-11-22 10:55:57	<u>0x2967cc747c67a9aaf11e</u> <u>3aece12d98f10e50a7ea5f</u> <u>a0d010cb898b5e6be23929</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
548	2023-11-22 10:55:18	<u>0xb99be428ef904aee34b9</u> <u>ac808983e87147b395c47e</u> <u>d7749b16aaddceef54e674</u>	+ 100.00000000000000 0000 USDT  100.02 USD	✓
549	2023-11-22 10:15:18	<u>0x13d5e05a925cce4733fc</u> <u>de46265615d979b72c7393</u> <u>2f18660e6e135cd74df9b6</u>	+ 0.0012000000000000 00 USDT  0.00 USD	✓
550	2023-11-22 10:11:03	<u>0xd8c9e6b827ae14dfffc0</u> <u>6d5b6c2718d46f69ae4ce5</u> <u>96d4af838eddc76769c81e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
551	2023-11-22 10:10:48	<u>0xa55a6f5401adc0f2a028</u> <u>0c21cff7526f73265ae94b</u> <u>ce485f2597e4d04f8d1be3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
552	2023-11-22 10:10:18	<u>0x45fd91be17026042f524</u> <u>029c4f69c7c9da3e1cd8d4</u> <u>5cc7876b8c49ca6ca38970</u>	+ 600.00000000000000 0000 USDT  599.98 USD	✓

#	Date & time	Transaction Id	Amount	
553	2023-11-22 09:36:30	<u>0x04a3bb43327079f1ed7b21e5fbdb8c985175615550ed2e1250effe0604fa6b07</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
554	2023-11-22 09:36:18	<u>0x2f673c0c91335326d22123b1291fedc9fd21ad05805384f74f2dc2804f889d61</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
555	2023-11-22 09:35:18	<u>0x521e3fd552849d4a68f2e7cec79b1064c17060eb7322b156a3f3f2c078b30689</u>	+ 100.0000000000000000 0000 USDT  100.03 USD	✓
556	2023-11-22 08:06:05	<u>0x21f1c554720c85b2b875ce0107d688fad070d019cf994a80b78f4b5bce1b4ae1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
557	2023-11-22 08:05:50	<u>0x7655a11e6d713cacc665e31756c51307cb64886444336b6b202babb91eedf550</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
558	2023-11-22 08:05:17	<u>0x82180271c95e8bd9c754f499add0937458816b57b70a49e09b4228f54d1f12f2</u>	+ 100.0000000000000000 0000 USDT  100.00 USD	✓
559	2023-11-22 06:26:12	<u>0x42a7e78d16b000a8d90cef66e7ea593655a3a30ef99d41281c4b6fcdb18b64b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
560	2023-11-22 06:25:57	<u>0x73a724c851ba3f379dd4efb538cee9390b2715352fadc451189ee25a3d71297d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
561	2023-11-22 06:25:15	<u>0x6105707ec2e22ef9be3a30f060361364110a9510627f863076d9afb99aa280db</u>	+ 204.0000000000000000 0000 USDT  204.09 USD	✓



#	Date & time	Transaction Id	Amount	
562	2023-11-21 12:32:35	<u>0x103decce9440945e86c696efec3c71e0206983611343fff707cde498af88e560</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓
563	2023-11-21 12:23:20	<u>0x8ae3722bab6d5bc0608116ba3000464be7cfed85255bcf787c991528d316b334</u>	+ 0.000110000000000000 00 USDT  0.00 USD	✓
564	2023-11-21 10:04:42	<u>0xf3f54b2cca0b3213a77842c44c166598366fc1f8f28d73bf689ce91ddae3aeff</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
565	2023-11-21 10:03:51	<u>0xc681b00f4c0f8bcd183b4a00389d26364af394eddd69ed501ac5c5e56ecbeb3c</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
566	2023-11-21 10:03:21	<u>0x92a002e5ff9a51d4b07ce3578691612f92525a1e5c91292073afd1a7fbecafeb</u>	- 1,000.00000000000000 000000 Binance-Peg BSCâ€Š•SD	✓
567	2023-11-21 10:03:21	<u>0x92a002e5ff9a51d4b07ce3578691612f92525a1e5c91292073afd1a7fbecafeb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
568	2023-11-21 10:03:21	<u>0x61cc066e6583ca4d97c2aae0d03935826fbf3a347eb7c6e6b55c952aafd6af39</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
569	2023-11-21 10:02:51	<u>0x1b986c287b5c54f742b07732f7ef5eb651646e03c75ff9c7ccb84098d233a9fb</u>	- 1,000.00000000000000 000000 USDT  999.83 USD	✓
570	2023-11-21 10:00:39	<u>0x377c022312460458b53e0b94d70e42048ff9e45f5da961555499e5a9dfa4ab6d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
571	2023-11-21 10:00:18	<u>0x3c90a5672ec09c7a1a857775125f6a51d0e94dbbef2f012a1e57cb71de9d5dd2</u>	+ 1,000.000000000000 000000 USDT  999.85 USD	✓
572	2023-11-21 09:56:21	<u>0x5f390a0846f112ebc6f37c9a23d2cafe8c88756098813231b3795a3d7604cae9</u>	- 1,100.000000000000 000000 BSC-USD	✓
573	2023-11-21 09:53:54	<u>0xd347907d1cfe3e8a4919e2d7e851b9096ecef7ed41d5a7442b8bb2a866acf0ae</u>	- 1,100.000000000000 000000 Binance-Peg BSCâ€Š•SD	✓
574	2023-11-21 09:53:54	<u>0xd347907d1cfe3e8a4919e2d7e851b9096ecef7ed41d5a7442b8bb2a866acf0ae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
575	2023-11-21 09:53:54	<u>0x46e7d9417507476a9466f04d914898e4b5ee4f73526d62571239b31e0c1db3e6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
576	2023-11-21 09:53:18	<u>0xaa281ce851ca64d6a90b49b343eaaafafc721c0b992fef707b955248d77d</u>	- 1,100.000000000000 000000 USDT  1,099.81 USD	✓
577	2023-11-21 09:26:14	<u>0xfc36e5b05bfd4396f877c8cb2bb69d0c349debee19798194cc35d6799ae0ba40</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
578	2023-11-21 09:25:44	<u>0x70db85548be66b5e365758dc61a719f28f83db6117bf676772849deaa345c822</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
579	2023-11-21 09:25:17	<u>0xdadf47440b07a641bc984440ad9e2917228285a4a838fe9a99c7bb9bee6cc5bc</u>	+ 500.00000000000000 0000 USDT  500.12 USD	✓

#	Date & time	Transaction Id	Amount	
580	2023-11-21 08:20:17	<u>0xb0018fe28ec01bcf7b43 a61e9c5c82a37991407078 832de86e41ebef627c234f</u>	+ 0.000600000000000000 00 USDT  0.00 USD	✓
581	2023-11-21 08:18:23	<u>0xd402de208a2cc14cee6a 18f5bd49f674c3bcc59710 78f4263828e601202a9467</u>	+ 0.000190000000000000 00 USDT  0.00 USD	✓
582	2023-11-21 08:15:17	<u>0x402e474d08a003c32882 3d8bb62ac1c7f515285951 51a0ffd4e429ed253c772e</u>	+ 600.0000000000000000 0000 USDT  600.00 USD	✓
583	2023-11-21 05:51:46	<u>0xce599b1618610c6e12fc 4e2b8324c4308c12624e3d 37e4b8ee23341740b43773</u>	- 1,900.00000000000000 000000 BSC-USD	✓
584	2023-11-21 05:51:40	<u>0xe8c56cd419b004761b6a 96670edf3b8668999b4e1d a3a54d0657a43457323ede</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
585	2023-11-21 05:50:16	<u>0x8d49bde8de0880c4091c e3dc5b06749c431e5ced99 f48b548c7613e67693e7a9</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
586	2023-11-21 05:49:58	<u>0x4a103df2d9f864dcdffb 7c852c9d925bf55f2ce79f 21d6cc6f7d92d3f4a8010c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
587	2023-11-21 05:49:46	<u>0xf07c35e2b0a14b8156bf cdc5ed2e99a349b89e3a4a 3b814fb57fd40b7a7104ef</u>	+ 0.001900000000000000 00 USDT  0.00 USD	✓
588	2023-11-21 05:48:52	<u>0xed0b36513950788b1e6e 32d575a857968c4a8a9028 4fa0b9fc1e888de74c2e24</u>	- 1,900.00000000000000 000000 Binance-Peg BSCâ€Š•SD	✓

#	Date & time	Transaction Id	Amount	
589	2023-11-21 05:48:52	<u>0xed0b36513950788b1e6e32d575a857968c4a8a90284fa0b9fc1e888de74c2e24</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
590	2023-11-21 05:48:34	<u>0x28db36cc965744649567e4e623303646eb62a9957226540e1306a60dc4e37913</u>	- 1,900.000000000000 000000 USDT  1,900.27 USD	✓
591	2023-11-21 05:45:44	<u>0xd1d0d6a3059244aeeb91bd76747a379ffb6b4d669baed05d9909c3425b848da8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
592	2023-11-21 05:45:32	<u>0x326f204c76e4053b70847241dc2e95ac1ca244155b28dce25e082d39b160810f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
593	2023-11-21 05:45:17	<u>0x40baabf57c6313584e9860d79e3092bce4bfdd332ede69c099b8a6b8b98ffdf2</u>	+ 1,000.000000000000 000000 USDT  1,000.01 USD	✓
594	2023-11-21 04:11:37	<u>0x812a52ad8081eefc1a861afca4cfa2626931303319001a32469225c31f0d1c6e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
595	2023-11-21 04:10:43	<u>0xde48633f075b3ea99d0a4ff5fc57fda4b4f2018819df6be8ebffec8a2ab94be7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
596	2023-11-21 04:10:16	<u>0x0083aa4992a4bf9dedf500ff17ac221c9b6cbc39735c1dcd18f6023963edbed2</u>	+ 100.00000000000000 0000 USDT  100.08 USD	✓
597	2023-11-20 09:41:34	<u>0x16fc3b4f253716919846dd89082e9616d8ee548f7af6c974cd7d68577537f93b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
598	2023-11-20 09:41:25	<u>0x324f43c184a6b6b541e10b6386ef723e5d041fb3afcaa6c1cc1a6a067edec6e0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
599	2023-11-20 09:40:16	<u>0xb948a72947a334fe82d76124c5f40326e33a8ab364a5866a968cc7e1f880b913</u>	+ 100.0000000000000000 0000 USDT  100.06 USD	✓
600	2023-11-20 06:12:03	<u>0x6757dfc497e352102b6b3b68e9a6047e0101b958f08b5b2b700c8d419d77619a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
601	2023-11-20 06:11:24	<u>0x33ce7d01d7748eb8983d8276b3368b086a7f4080d5abde9c1ed4876810032c0f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
602	2023-11-20 06:11:03	<u>0xe64ca521cce3284edb85524e6f169c2d88fd9bcd4c7551701e353fcec dc182b3</u>	+ 500.0000000000000000 0000 USDT  500.18 USD	✓
603	2023-11-20 06:06:00	<u>0xd8ee321e371da9ba5db7727c1fd0ba2a506a4c7045e0f49308cdb9683015bb18</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
604	2023-11-20 06:05:48	<u>0x37eca3b7ae59caa2acf108b82fc0bce41d31f9ab953e9dca4340f817216721ed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
605	2023-11-20 06:05:18	<u>0x6cb79c753d6929d5413cddf b7975a6088b47c042cdfdfcd11c756d42b2799d61</u>	+ 200.0000000000000000 0000 USDT  200.05 USD	✓
606	2023-11-20 05:19:02	<u>0x8264e9c8004384ce62bbe196db135804c6dbefad154aa323594596dbadc09fd0</u>	+ 0.0001601001250000 05 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
607	2023-11-20 02:51:12	<u>0x20b3e69258952ab4fd0b a1d6a7364af4de38c1eff4 aa93b36d5f999927da75e4</u>	- 1,601.001250000053 914846 BSC-USD	✓
608	2023-11-20 02:49:36	<u>0xccd5b6cf993a1f25e68c 125ddcb51363eabb4e1e9b 5f13afd672ab98a960268d</u>	+ 0.0016010000000000 00 USDT  0.00 USD	✓
609	2023-11-20 02:49:09	<u>0x5e1ad2f87232d1a41384 a7a0e4f9d6d5afb9559200 4c82ae45a060b23e968347</u>	- 1,601.001250000053 914846 Binance-Peg BSCâ€Š•SD	✓
610	2023-11-20 02:49:09	<u>0x5e1ad2f87232d1a41384 a7a0e4f9d6d5afb9559200 4c82ae45a060b23e968347</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
611	2023-11-20 02:49:00	<u>0x5bdd2e87cfedbe464486 eb6497c5c2e6bb4bb86d2e 17120c58653c5faea77be2</u>	- 1,601.001250000053 914846 Binance-Peg BSCâ€Š•SD	✓
612	2023-11-20 02:49:00	<u>0x5bdd2e87cfedbe464486 eb6497c5c2e6bb4bb86d2e 17120c58653c5faea77be2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
613	2023-11-20 02:49:00	<u>0xf54899e101b660a67f90 7962f315e94662d9341b9a 88e0593b950d2f19a51707</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
614	2023-11-20 02:48:27	<u>0xe1066a7bcce94bbd8841 7a47aba7a23c7f336e945e 6d7b85c93ed14f4a6cd47a</u>	- 1,601.001250000053 914846 USDT  1,602.28 USD	✓
615	2023-11-19 18:40:17	<u>0x3e85a3856c3695f5fe14 52be3b092581512485ec25 c29c84d1e6e4262688287b</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
616	2023-11-19 16:25:16	<u>0xf0fba16a753ebeeec2b5484264122b78c67f6ecb4400f271bba473fdca676247</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓
617	2023-11-19 16:15:16	<u>0x92f6d4fde9738303fcffdb45f2e28f9333fb116fdd083ae69495460a00686069</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓
618	2023-11-19 16:06:55	<u>0xd5c7b256ba3befdf3343bd1b433fde05daac6307263a50b6d8ae16d36fd3957b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
619	2023-11-19 16:06:07	<u>0xb8ba227b61c503dc44f3dcb9d5c0dbe24d3055505b91dec02a965dfc20ffc7b4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
620	2023-11-19 16:05:16	<u>0xffbacedc8e762fa71f2145932b4e069486ed1382f0be8a018382b176ea08d815</u>	+ 500.00000000000000 0000 USDT  500.16 USD	✓
621	2023-11-19 15:35:18	<u>0x38ea4c29ad110f34939265e116ce3fb7ea7a7c29b4d191975b962a292def40b5</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
622	2023-11-19 13:55:17	<u>0x7b95b2ba366cf384617940883047761dc1e93b1c26b8992c5fd165521027dfd4</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
623	2023-11-19 13:51:26	<u>0x4c7dc8c6a1ee7739bc4795c76aab50de6c6f48a9880e557768f338f974c0e1ca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
624	2023-11-19 13:50:56	<u>0x922ee69b5bea05bb27fed57b485c91690d3a075d6723f19891d1d71e1d8198da</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
625	2023-11-19 13:50:17	<u>0x8fe27041f7a27d06c9495d0b1027a93f52dc5018b98016979ca7412afc77334d</u>	+ 500.00000000000000 0000 USDT  500.07 USD	✓
626	2023-11-19 13:45:17	<u>0xa1095a2ba940eac9243ee92ca44000c238bbe4ede40e3081ee310a38d54ee6ea</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
627	2023-11-19 13:40:59	<u>0x5a20d06406b71c089e3da511b4d2a60dae3083110f152047d08dd0fb205b7ef1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
628	2023-11-19 13:40:47	<u>0xf8fcbd480b1c3415bec2475d028d1fa2f14122eec129a458be925c64765995d8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
629	2023-11-19 13:40:17	<u>0x81bdbc72e864852dc00a122cb8b4d56c3484307022c82c5a7e7a643f2e538059</u>	+ 500.00000000000000 0000 USDT  500.16 USD	✓
630	2023-11-19 12:37:28	<u>0xc9cd8960d84e1efe083a3cce601d199230499da0157058e724f8ac57d31acd4d</u>	+ 0.0000500000540000 04 USDT  0.00 USD	✓
631	2023-11-19 12:30:16	<u>0x242731049daeff2910dd069822e0c11d25866a8f81c6d12d5de51df98a9f58d1</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓
632	2023-11-19 10:15:50	<u>0xea27063b4ee86c2d68a95a8bf6f222aed95ee875ea9d817bf7e5d4f572db36b2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
633	2023-11-19 10:15:17	<u>0x0202d063fa3ec4289fd6c7738cd097f6ad103652cd41ef34e2cad26ded1b47cb</u>	+ 100.00000000000000 0000 USDT  100.04 USD	✓

#	Date & time	Transaction Id	Amount	
634	2023-11-19 10:10:56	<u>0xb7fb4be4dfdbb83a906b</u> <u>b023ddfcef3a7090977c9e</u> <u>425f03015e9792aaaf02f0</u>	- 500.00054000004126 9195 BSC-USD	✓
635	2023-11-19 10:07:44	<u>0x54671846defcdb49569</u> <u>74d2d68f26946f93a1e592</u> <u>2b984433ad009cd6470dae</u>	- 500.00054000004132 6039 Binance-Peg BSCâ€Š•SD	✓
636	2023-11-19 10:07:44	<u>0xfdedde84f27c4503821f</u> <u>5b3bcc5d4412b15e0bb5b6</u> <u>e2883ca7d20cda834b1697</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
637	2023-11-19 10:07:32	<u>0x1f95c51adbc19f1210d4</u> <u>770100030bfc91313cb64b</u> <u>64ae731d1dee5049385280</u>	- 500.00054000004126 9195 USDT  500.11 USD	✓
638	2023-11-19 10:00:17	<u>0x1e4a9e6b4db69d05432f</u> <u>944e75e31433f315697e78</u> <u>32ce97d6c8c01f366e176c</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
639	2023-11-19 09:56:50	<u>0x4869f2af47566228f16c</u> <u>241d9ddf3b60e2ec00595</u> <u>937baf16d9662aa63ee6a6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
640	2023-11-19 09:55:53	<u>0x2731fed662e9e756bb6e</u> <u>67dcc577fd7ac14672743b</u> <u>b438fc06120a6962687d9a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
641	2023-11-19 09:55:17	<u>0xe52ba1b52d2c923a6b6a</u> <u>4e8cd00330bfd9465e6ff</u> <u>59e3653e7e5c6c48c822d4</u>	+ 500.00000000000000 0000 USDT  500.26 USD	✓
642	2023-11-19 09:48:31	<u>0xf71c312e023f9facd7ab</u> <u>82d140a7fccf5d77940c9b</u> <u>9262a2a04cf31d7e3232f6</u>	+ 0.0000400000412800 57 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
643	2023-11-19 07:20:50	<u>0xa59ca908ceb685f23a9f</u> <u>06a728d9eb7ce71f798997</u> <u>7fe1efa49b303bd837a572</u>	- 400.00041280057661 1971 BSC-USD	✓
644	2023-11-19 07:18:20	<u>0x22d5756e46d1798923ed</u> <u>93d42bcb55620fef2dac96</u> <u>0559b11f9a7f664ff85d3c</u>	- 400.00041280057666 8815 Binance-Peg BSCâ€Š•SD	✓
645	2023-11-19 07:18:20	<u>0xb76eb85a01a4aa665e72</u> <u>a263bc91b87abe13bffb5</u> <u>7055167b90c8c0ff05afbb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
646	2023-11-19 07:17:56	<u>0x139ddc3013e51cbae86a</u> <u>d58a7b4ef774788311695d</u> <u>28443442e8a2d44e9f15fc</u>	- 400.00041280057661 1971 USDT  400.17 USD	✓
647	2023-11-19 06:41:42	<u>0x7db2b42eab7fb076be7e</u> <u>9579b43502c55f4c8f9a2c</u> <u>522b4cf5f80adc984f6e9a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
648	2023-11-19 06:41:36	<u>0x6a90c3fbad0a554aac95</u> <u>72563d992860d1a045209d</u> <u>49d6ba61074aa19e6d3185</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
649	2023-11-19 06:40:21	<u>0xf58ec315309e3e1ce74e</u> <u>e35b675d0449299142719f</u> <u>5a7ebed9e73a191edf020e</u>	+ 100.00000000000000 0000 USDT  100.04 USD	✓
650	2023-11-19 06:01:26	<u>0x723728d5f320c568bea5</u> <u>9e33bbcf26ffd40d783aba</u> <u>7eb2b4539b065b1db74cfe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
651	2023-11-19 06:01:17	<u>0x55bca6ad7b852e3ceb6e</u> <u>f2389b9d0225307bfb32ef</u> <u>2603171e16b017e780592f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
652	2023-11-19 06:00:17	<u>0x42433d68106c7fec01f8</u> <u>f9ff4f427003bb12ddd9c2</u> <u>40a942c19e551bb2d45b58</u>	+ 100.00000000000000 0000 USDT  100.02 USD	✓
653	2023-11-19 05:23:30	<u>0x3dbb0b7d1cf4de8f1540</u> <u>fc199d2492a4680b2b25fc</u> <u>79c3c4cdfcb79abbc0dfd0</u>	+ 0.0004128005766206 38 USDT  0.00 USD	✓
654	2023-11-19 04:29:46	<u>0x9910f28505e29b17d905</u> <u>8a78228b2dc25ef78e8611</u> <u>d5b2d7bad3522d1536dbdf</u>	- 4,128.005766206388 216233 Binance-Peg BSCâ€Š•SD	✓
655	2023-11-19 03:26:08	<u>0x4cf12bda82fd603b7af1</u> <u>b7d865c107c81aa34c7855</u> <u>45d997fa4b1cc2334ab83a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
656	2023-11-19 03:25:59	<u>0xae0c27bdb37f9fb166a</u> <u>97e17b6f8f7f8f0f73e2b6</u> <u>a8aea112a88f1bdead4e4d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
657	2023-11-19 03:25:17	<u>0x9c5d9f6071ca3e4fb933</u> <u>b63275d1dc2f224d22e35b</u> <u>80e03295c5247370d6d173</u>	+ 100.00000000000000 0000 USDT  100.02 USD	✓
658	2023-11-19 03:15:47	<u>0x018bd41a857e1c1f62eb</u> <u>f1980b8cabe6823c482fe1</u> <u>0a0648b0c3ee82fa98d1f8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
659	2023-11-19 03:15:20	<u>0x692339a67edbc93e1acc</u> <u>1234283885dd93dc7498bf</u> <u>51dc389224f67d117594d3</u>	+ 100.00000000000000 0000 USDT  100.04 USD	✓
660	2023-11-19 02:56:53	<u>0x32ffb98e64e25b3baabd</u> <u>878a04ddca9d45cb0c07ce</u> <u>cb0fc3dd262d3bbf276a7d</u>	- 4,128.005766206388 216233 BSC-USD	✓




#	Date & time	Transaction Id	Amount	
661	2023-11-19 02:53:26	<u>0xca79e3cf6059869607bb</u> <u>10046cb61d7c10d21d962c</u> <u>1b85c05d81d07030796cf0</u>	- 4,128.005766206388 216233 Binance-Peg BSCâ€š•SD	✓
662	2023-11-19 02:53:26	<u>0xca79e3cf6059869607bb</u> <u>10046cb61d7c10d21d962c</u> <u>1b85c05d81d07030796cf0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
663	2023-11-19 02:53:26	<u>0x6a20e0b7566a61d535bf</u> <u>f0aed646e817baf905c26f</u> <u>8e1888747b1f7e975cd631</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
664	2023-11-19 02:52:53	<u>0x3821f5aeadd448e452ca</u> <u>7541d711ac03be69e05931</u> <u>05661c1db1db00c925f095</u>	- 4,128.005766206388 216233 USDT  4,129.15 USD	✓
665	2023-11-18 11:21:10	<u>0x6dc312bce9c4f5b77bcc</u> <u>56870318c86182e4672875</u> <u>bcd878c48d36158de08530</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
666	2023-11-18 11:20:58	<u>0x74a02fe503ef3d2cfb7b</u> <u>7ae8eb777daef9ed45f942</u> <u>da514aa42f93f061c487a1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
667	2023-11-18 11:20:16	<u>0x8c84dcb1f58a204c1768</u> <u>79a2554991820f8a2ab162</u> <u>a6a890f4db9f09abaf1323</u>	+ 100.00000000000000 0000 USDT  100.03 USD	✓
668	2023-11-18 09:41:51	<u>0x4ef7e4d76f56edfa2e16</u> <u>df6e22d5a8e78fe462b769</u> <u>15d3d5d6425117fd9c990e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
669	2023-11-18 09:41:15	<u>0x4582579e324757e09c78</u> <u>b55cff3e1f8925789d028d</u> <u>ee035ff269915eb0431140</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
670	2023-11-18 09:41:00	<u>0x0d9ebec226b835d0a6076bfeefa1de3d7e7b6348430564c7ea7b34322284420f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
671	2023-11-18 09:40:48	<u>0x7e9a558bf32892a26ded296f6a24848e5724aed0ae0be4fe5a3efe6d8bfd31</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
672	2023-11-18 09:40:48	<u>0x9d18ae6aed8e7371ca03e9b913a73a42c61206eb69a3c10d57ed8126d5ce0d5a</u>	+ 100.0000000000000000 0000 USDT  100.03 USD	✓
673	2023-11-18 09:40:18	<u>0x66d324cdf6dd5335dcfef66a56b4fb49d1c1721be29c4f491a7d5a99c8f3def8</u>	+ 100.0000000000000000 0000 USDT  100.03 USD	✓
674	2023-11-18 09:32:32	<u>0x1fd52742ce5df07320560e3907e55ccaaaf20484dae3444a7c4f00355df166d89</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
675	2023-11-18 09:31:29	<u>0xf840e1d682f093a1dfa1d7038bdb131b51e52326056e16a1f1731fe7504cd298</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
676	2023-11-18 09:30:17	<u>0xfe77b5183656aab4e2e64e25705c82b93395c0b1e2358101d67374d7459ced0e</u>	+ 100.0000000000000000 0000 USDT  100.04 USD	✓
677	2023-11-18 09:26:23	<u>0x41fa128db2e85bf00a258ac06a08ab7922ebdc7145638bed0ba5be4fc262e2f3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
678	2023-11-18 09:26:11	<u>0x9ab8912c6038dab2000b26ff1acb632447d0ab1227c6c74cb1af5e4771d0e852</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
679	2023-11-18 09:25:17	<u>0xe41c6e980a1bdd2f4eee</u> <u>5ff692744982342a22508f</u> <u>40c35b28593a7711bb11d3</u>	+ 100.00000000000000 0000 USDT  100.04 USD	✓
680	2023-11-18 09:21:04	<u>0xbf87972b5e4d4ef15d69</u> <u>0864f6e7c1fd9c3ca5ed4d</u> <u>8de6d2d992213272583883</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
681	2023-11-18 09:20:52	<u>0x7442cc984ce6c455b2d4</u> <u>1421f875c1e5990e51aa8f</u> <u>f5d4d80c23b0e66a57323c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
682	2023-11-18 09:20:16	<u>0xb82d8bfe9be0ccfebc7e</u> <u>06ff33c34dadf837917161</u> <u>801233c05237f63a00a8fa</u>	+ 100.00000000000000 0000 USDT  100.04 USD	✓
683	2023-11-18 09:15:55	<u>0x67492842ea6940ea0637</u> <u>bb9cf4f5e89e7586ec4964</u> <u>6845c375248c361666e27b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
684	2023-11-18 09:15:43	<u>0x9923956506ace8692dcc</u> <u>a62ce776de8315ec73c62f</u> <u>e6d2c36748b407f324d144</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
685	2023-11-18 09:15:16	<u>0x242c2cdf934cfef45ccf</u> <u>578c2740eacda1f4e9bd68</u> <u>1795519fb8a6361e0ae8f2</u>	+ 100.00000000000000 0000 USDT  100.05 USD	✓
686	2023-11-18 07:51:18	<u>0x7e750aafb08c24970a7e</u> <u>6ec6fef39052fb3688b7ae</u> <u>f4c1ddf2c78f1eff2bc1c5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
687	2023-11-18 07:50:39	<u>0xfd078132d6e876af9ca6</u> <u>28e719b23c4e899c826e1e</u> <u>cdbc71706e6ddf4a02bc04</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
688	2023-11-18 07:50:18	<u>0x6d747e18da3b91e0f891d6953c101a928a84a365bb95031aad522b50c27a5998</u>	+ 100.00000000000000 0000 USDT  100.04 USD	✓
689	2023-11-18 07:46:30	<u>0x21978a20ee310e4d2077ba57de7994ddfb77a4f9f8f7c62b75567fc393e4a5f2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
690	2023-11-18 07:46:18	<u>0x3c14a92063b1088e9b07a9cc31266efc757505239cadcb17623c6ccf5da7b6bf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
691	2023-11-18 07:45:18	<u>0xe213f088f9bef917bfe19485c30c0241cc2e69070a5f8ac43a5b10b0b04aa63d</u>	+ 100.00000000000000 0000 USDT  100.04 USD	✓
692	2023-11-18 06:06:00	<u>0x1ebf5a5a2e3f7d9e66737a9ff9ed7658f2662a792c0abc0fd4f5669b62986ec0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
693	2023-11-18 06:05:39	<u>0xf1a16632a72dc0c07759f4440b6609332c373354a279e4b7297896d08a28c0ad</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
694	2023-11-18 06:05:18	<u>0xf81de80c560be3ace85d68aa6f3357f19b899bbda02d4b4071bd70b4f789aa80</u>	+ 100.00000000000000 0000 USDT  99.99 USD	✓
695	2023-11-18 05:16:27	<u>0xa16046a86c206b704ab5a88969d0cc65e221edc60bf6eeb40616fc668cff5224</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
696	2023-11-18 05:15:51	<u>0xbbe8192b9b2afd8e231cc0a7caa6784e65b247c7ab4e6c80b88f24c1730d1460</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
697	2023-11-18 05:15:18	<u>0x51cff72e34788c28cea1770ca40814439dbe38869f91a2f3c78375c196619b08</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓
698	2023-11-18 04:55:18	<u>0x56bcf3340dd27271615d6af8c5dce13f08564672bf6b4fb8ed95bc611134fec4</u>	+ 0.0000300000000000 00 USDT  0.00 USD	✓
699	2023-11-18 02:27:08	<u>0x3c2dacd0d427141a39cc067a564ea364795f31b54d495cc44c81e4b8aafbe5c9</u>	- 300.00000000000000 0000 USDT	✓
700	2023-11-18 02:26:44	<u>0x99dd3084148332898f9d69357ccc0bb971bdbebc7d16e90b2157baeffe8b2d24</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓
701	2023-11-18 02:25:44	<u>0xe11129779adf08ddae2db395b5363ddefa37010be22214da3f4bb4f017354fb3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
702	2023-11-18 02:25:35	<u>0x954441dc8fbc0d147e59f0c1b7bbd2fd069584fa6dd619213c7e94216f518185</u>	- 300.00000000000000 0000 Binance-Peg BSCâ€Š•SD	✓
703	2023-11-18 02:25:35	<u>0x954441dc8fbc0d147e59f0c1b7bbd2fd069584fa6dd619213c7e94216f518185</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
704	2023-11-18 02:25:35	<u>0x259818b2940f3dbdf256578be3302daa30c6398d1283658fe6363fd1452dc63c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
705	2023-11-18 02:24:56	<u>0xefadd670df7a401530d5d593da303fe925c101051fb8afdd0e62aec430d4082e</u>	- 300.00000000000000 0000 USDT  300.09 USD	✓

#	Date & time	Transaction Id	Amount	
706	2023-11-18 01:50:52	<u>0x49f90b6d5bac68b41d46</u> <u>1160e83beb7f8c625e9c39</u> <u>634d6fb5b5b0cf2cb73ea6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
707	2023-11-18 01:50:40	<u>0x60ec9b35165d1f2663b1</u> <u>2c506d6949c270b86052f9</u> <u>54db544c5738b79e0667b9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
708	2023-11-18 01:50:16	<u>0xa63db0b7b740df680614</u> <u>84cbf133bd4680d5fefe47</u> <u>8c3e332deedf9ff6c90cb9</u>	+ 100.0000000000000000 0000 USDT  100.04 USD	✓
709	2023-11-18 01:31:40	<u>0xf180143ed0aa072a2324</u> <u>272c-fb99beab529ca9a594</u> <u>593f33f6e5cc4695ee2199</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
710	2023-11-18 01:30:55	<u>0xdd1467e6eaf6132d6b0</u> <u>a7ae1aea38e43fa410efe8</u> <u>7af797a9cbd55b6d148054</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
711	2023-11-18 01:30:19	<u>0xd1736aaf56377a6beff6</u> <u>1648423f98754fc8bd3ec0</u> <u>8c75ac42e611d4edf902a4</u>	+ 100.0000000000000000 0000 USDT  100.03 USD	✓
712	2023-11-17 12:19:32	<u>0xfb245f32bb900ad5da1c</u> <u>b020b12ac1748b5b0fb618</u> <u>35bde9f2e04edf694b7539</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
713	2023-11-17 12:19:08	<u>0x0efac4a7f3b689f9b7d9</u> <u>2f209e09d0d6b97d037881</u> <u>ebc0ec948432d5811d8527</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
714	2023-11-17 11:47:14	<u>0x7e5a9e6d33dbb1e71890</u> <u>0f1d5e1363352f90349735</u> <u>51c6ceaa84cc0403454748</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
715	2023-11-17 11:46:59	<u>0x22ec9b3d715fc7f5de9d be2019d01be3f25458bf47 f74c7f60e0bb5b788fb22f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
716	2023-11-17 11:26:06	<u>0xae918296a7c46589faf5 4dc14aa3cf6e7864792f94 825825b39de85faab6fdaa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
717	2023-11-17 11:25:51	<u>0x5f49edf41b50d3f439b1 2e2f133a1611d304eb7fba daf15848cb137e4ff80677</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
718	2023-11-17 11:25:18	<u>0x40534ca74814b34b4223 619918059b54a49165e8b3 7ad95e43a1a3c4deadf9e7</u>	+ 100.0000000000000000 0000 USDT  100.00 USD	✓
719	2023-11-17 10:45:16	<u>0xd91450214f092f938f46 959a9ef58b25a4e8d51922 139844e3ae3fca67d06c5a</u>	+ 0.000260000000000000 00 USDT  0.00 USD	✓
720	2023-11-17 10:40:10	<u>0xf248cfd11def9e1a545c d3b5aa1146ba0943f42c4e 04e92dc6840b5f0694f9e3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
721	2023-11-17 10:39:28	<u>0x10607eb1e416075d0ccd 5599a2e2320355a4d1e131 3cf80d1498c26baa2f13e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
722	2023-11-17 10:01:43	<u>0xb8afcfd05f53d0029b4f 53ec08978740c52052afc8 69311037241db99e9c534e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
723	2023-11-17 10:01:25	<u>0x17866535ead00889c1f3 58784c63ac443034d90b34 4c71bcf848643dfc3f00d5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
724	2023-11-17 09:59:13	<u>0x1a12d4f9f8c893e6a599</u> <u>2aff2f92fc78615bd2d3f4</u> <u>95c55377078be3cf929850</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
725	2023-11-17 09:58:55	<u>0x84c47e7c8d8976992ceb</u> <u>9b7d2271842722aacefc5</u> <u>aec5d0ed525b3c1ded2d58</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
726	2023-11-17 09:46:10	<u>0x019d6a189833f84c47d3</u> <u>25d86cf039de13b4f18ef4</u> <u>153ce7af28dd9cf5e47d47</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
727	2023-11-17 09:45:52	<u>0x5310616ca6803282b853</u> <u>80322e628385f23d7396ab</u> <u>55afdd03a41dcd3a16ddae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
728	2023-11-17 09:45:16	<u>0x2b3f2da09710db26c4bc</u> <u>c4bedc0a3c36288ed611da</u> <u>ef7de50a099bded8e8e698</u>	+ 100.0000000000000000 0000 USDT  99.99 USD	✓
729	2023-11-17 09:27:01	<u>0xbdc6cefc65b4069ec133</u> <u>8b26ba83e6425ae20552f4</u> <u>98d7c1b27be75528801edc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
730	2023-11-17 09:26:37	<u>0x573445953e8911a13dff</u> <u>7059cafeb639a42ec6411e</u> <u>78d327c499f40db56f61f2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
731	2023-11-17 09:24:22	<u>0x17e47b36c756533958a7</u> <u>d19a60b93507eb59b770dd</u> <u>7d0fe92c20220f584247a1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
732	2023-11-17 09:24:01	<u>0xf85cfe7db679173da5c3</u> <u>84289adff625dd5c777a82</u> <u>38e2fd33ec78b67a18f323</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
733	2023-11-17 08:55:30	<u>0x56bac6c34665cbae75446850fc3fe9cac78354c4df4fd3203d5d8d9a10e745c3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
734	2023-11-17 08:55:12	<u>0x4ca0d0ad51c0e7ab90ba38715f55bf6a69e8b1e42088ff2312fd05c1df1acaa0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
735	2023-11-17 08:52:17	<u>0x0766992bb14afec52d2248c969abf4d809adc7105659956a054e57b606385b6d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
736	2023-11-17 08:52:05	<u>0x54dc6adb815e4e6ff1e154a9bc409a52ebe5faa7e02282a36f90ef8e3775b35a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
737	2023-11-17 08:49:47	<u>0x0c174f05c7f1c5c236592f3bc179c01993f076c7a09e46de71e24d6811426c49</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
738	2023-11-17 08:49:29	<u>0x3ef96966c80d9d1741a2feee88d15eb7e98a6435a88f612350416e2775464c62</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
739	2023-11-17 08:47:02	<u>0xc9e538e04d4d1a512fccd5e2c19c719a5d9113b5d73844528e671c8993f20a5e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
740	2023-11-17 08:46:50	<u>0x0e5984b7d4f91212b02e583eee2c81eb83db581fd927fb96cdf195a76508a6ed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
741	2023-11-17 08:43:41	<u>0xb539170055d16aaea027d6d94df7dc4be3a0c5cd3255a93d171f11739c24181d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
742	2023-11-17 08:43:35	<u>0x7100b84d8bc0df4e3baf</u> <u>1780bf1aec9f9725e7324c</u> <u>d870c262ae606c844695d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
743	2023-11-17 08:41:23	<u>0x0a8c418cad3e0eb86e9</u> <u>9871b824d777187402d145</u> <u>526528a7ebc746f4357b78</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
744	2023-11-17 08:40:59	<u>0xa96a95615db51fce3906</u> <u>5154f2d82c306db355517b</u> <u>0b68d538813cc6611b493b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
745	2023-11-17 08:20:17	<u>0x6ac76c3219899377b2f6</u> <u>41173463e9ceb2049fab8d</u> <u>0f7c0f04c65934413c9879</u>	+ 128.0000000000000000 0000 USDT  127.98 USD	✓
746	2023-11-17 08:15:17	<u>0x4356c65455463da3f2ff</u> <u>fd6712a5bef7ce52871c18</u> <u>81434f61e2351d73da6a2d</u>	+ 0.002600000000000000 00 USDT  0.00 USD	✓
747	2023-11-17 08:15:11	<u>0x95ed886032d20cc699a1</u> <u>fa690976bd962868431ee3</u> <u>054115ce2b73ff13c59999</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
748	2023-11-17 08:14:53	<u>0x37f1a9267f0939a31e3b</u> <u>ce49b240834e587cc02b40</u> <u>f105729226f5d3e24a54ce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
749	2023-11-17 08:12:11	<u>0x718f6ec1354bdb9a1948</u> <u>667192ee4e7a3779ecea3</u> <u>362a27da38e300e91d4c68</u>	+ 2,600.00000000000000 000000 BSC-USD	✓
750	2023-11-17 08:11:08	<u>0x767af99a80a162c026b9</u> <u>dcbebb6dba44b3dd020999</u> <u>09bf08a1b8c2b66d732c62</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
751	2023-11-17 08:10:17	<u>0x608975df9d044d31887278ed9f9303b5df9682eb0f85a7b197e3c3775b733920</u>	+ 2,600.000000000000 000000 USDT  2,600.90 USD	✓
752	2023-11-17 08:00:26	<u>0x72fa9c23f970ed27c73a90702a218707403e270d33295664bbabcf2d131a557f</u>	- 2,342.063883322015 954036 Binance-Peg BSCâ€Š•SD	✓
753	2023-11-17 08:00:17	<u>0x747485c1b9d2d728c0fb6b3fb154337e71d627c5762fe8e8199f09c34b7e338ce</u>	+ 100.000000000000 0000 USDT  99.96 USD	✓
754	2023-11-17 06:11:12	<u>0xb32f82582c588e8de5d04a5fa0fd66b5ac21369af80321259b650b6d1bbb9eff</u>	- 0.000000000000 00 USDT  0.00 USD	✓
755	2023-11-17 05:45:17	<u>0x80175ca72b7b14a7e3f215749682a96d2a684ffb4f77c52a0f133465147ddf35</u>	+ 100.000000000000 0000 USDT  99.99 USD	✓
756	2023-11-17 04:46:32	<u>0xad6cda79bf0f2217d4fb7b19f93b49a405575dc15e9bbf8f10a6cc37df634107</u>	+ 0.0002342063883322 01 USDT  0.00 USD	✓
757	2023-11-17 04:15:15	<u>0xd27a29313b558c4602d44f994870d5bac04d312b24abc6fe10a910848bdb4ee1</u>	- 0.000000000000 00 USDT  0.00 USD	✓
758	2023-11-17 02:17:21	<u>0xeaefd764b2488ff86e72d1bfbb181e098496141c630fbfa2e1e1ad884335073c</u>	+ 0.0023420000000000 00 USDT  0.00 USD	✓
759	2023-11-17 02:17:09	<u>0x29a432995e6c3d96667cab16d876b61b03bfdfac2fb303246037700e9e20e51</u>	- 2,342.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
760	2023-11-17 02:16:41	<u>0x25e74250b4b4ca4bfff619b14c248a9f2df4cbef3b519b6a442595a77d38947c0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
761	2023-11-17 02:16:41	<u>0x47e9ed0182c3efe69025eb5a4905ecd330c96241bf231e74d48626c2edd160ca</u>	- 2,342.063883322016 408783 BSC-USD	✓
762	2023-11-17 02:16:28	<u>0x27c76da24714d2761ce00389e422172c4d9e6143a05628df56efe2d9d1175fcc</u>	- 2,342.063883322015 954036 Binance-Peg BSCâ€Š•SD	✓
763	2023-11-17 02:16:28	<u>0x27c76da24714d2761ce00389e422172c4d9e6143a05628df56efe2d9d1175fcc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
764	2023-11-17 02:16:05	<u>0x8fe1151295d7840b981b3022c7bab1a16211c5bbb484b204f1d40aba0c5c14db</u>	- 2,342.063883322016 408783 USDT  2,342.83 USD	✓
765	2023-11-17 01:17:46	<u>0xf90d52e3da8a95bbbf804c3defdb67843deac5c7594fd6ae2e0dcb78fa42c8d3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
766	2023-11-17 01:17:34	<u>0x5a775dc5d7f20dce388dcb65ab9a9432f89c1e41ec3ff1cc729bd401762e105d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
767	2023-11-16 23:57:32	<u>0x8b92b31c9ed361a398ae599e55d75efc334070b879cd2fb0834dfe88d9575d51</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
768	2023-11-16 23:57:23	<u>0xaf473d1ecc0f17c0a98930fd5cc8c779ef77b32bc2f98df6d2fa384dd6186225</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
769	2023-11-16 23:44:44	<u>0x5eb327d1f4b6b745c428</u> <u>bcf56ab6234a9c001550a5</u> <u>7d2209617a9b33d5683599</u>	- 2,000.000000000000 000000 Binance-Peg BSCâ€Š•SD	✓
770	2023-11-16 22:37:43	<u>0x929e22dcc9a028a56543</u> <u>40c39eef431ae50221c07</u> <u>01a8a3f1f1b3fbdf6cd586</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
771	2023-11-16 22:37:22	<u>0xb88d14fce1bfb1b3ac64</u> <u>f92a4622f4f2bb88d6b8f7</u> <u>07847e5ad49582bdcec327</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
772	2023-11-16 21:06:48	<u>0xdbbe1047dc84cdea897b</u> <u>a33d89c640838901be9e4a</u> <u>a9c14ea17b2e780edf94da</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
773	2023-11-16 21:05:51	<u>0x9f5ff8a64af2600d16f6</u> <u>0d85f571cf1fb87e721a19</u> <u>78ff86c5a285efd33286be</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
774	2023-11-16 20:20:21	<u>0xed4510e6d43d8a3ab643</u> <u>97b3a94fd4f44aba1da41f</u> <u>fc28ae627434f55991a885</u>	+ 0.0002000000000000 00 USDT  0.00 USD	✓
775	2023-11-16 19:24:05	<u>0xfbaad58e03450a435186</u> <u>18207b56c6bd8b2cb84782</u> <u>d7577383324eae60c1c6b9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
776	2023-11-16 19:23:50	<u>0xd45850ed397f5ec95321</u> <u>35158b2ebcb7ebf612293c</u> <u>4679702f70bb389c67830b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
777	2023-11-16 18:04:00	<u>0xf853e66b959824b654cf</u> <u>faa7ddf05c924f3091c2da</u> <u>429ecdb9f47019b31836d9</u>	- 2,000.000000000000 000000 USDT	✓





#	Date & time	Transaction Id	Amount	
778	2023-11-16 17:53:24	<u>0xdc9a6c1aba7552abe67807eaffc716121df9ee545dec80a9348e80133ca35c5e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
779	2023-11-16 17:52:42	<u>0x28d19b1fcbf50dfb034a77829ec96888bab025d400ce77bac933d507af08c1b5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
780	2023-11-16 17:51:03	<u>0xe1d6f2b84ae1581283066ddc5f1cdfa7f4faf3c5e28cf6e016b09d67660919e5</u>	+ 0.002000000000000000 00 USDT  0.00 USD	✓
781	2023-11-16 17:50:36	<u>0xff39cca0afaf61c5a6a3e327040875d29c886cdba6213d09acbcf48139d7e574</u>	- 2,000.00000000000000 000000 USDT	✓
782	2023-11-16 17:50:24	<u>0x0628a6a6e7accb36cc5f8c9398b096492d158a5f21d49c10f5c51b785ca68b1f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
783	2023-11-16 17:50:15	<u>0x438d12cbe781fa8c1fd00c09cbb31a3d7777e0c771615717b4abe0f0b8604581</u>	- 2,000.00000000000000 000000 Binance-Peg BSCâ€Š•SD	✓
784	2023-11-16 17:50:15	<u>0x438d12cbe781fa8c1fd00c09cbb31a3d7777e0c771615717b4abe0f0b8604581</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
785	2023-11-16 17:50:15	<u>0xf987ae303931a8cf0c6c8e332c0c6f51d8f2fb08df4d62bf82230fa14092cd7f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
786	2023-11-16 17:49:39	<u>0x32c804525ba94bfd4e6238e4ccde68a1467ff07cda3ad4f69b3fa04e828700a7</u>	- 2,000.00000000000000 000000 USDT  2,000.57 USD	✓








#	Date & time	Transaction Id	Amount	
787	2023-11-16 17:07:10	<u>0xc9989aa4d12fb9440768</u> <u>c0e8d450eab4c5d15be23b</u> <u>6895898f82e80dded225a6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
788	2023-11-16 17:06:46	<u>0x3cef631def41202c3949</u> <u>5d401763b6bfc43d1cfad5</u> <u>f431fc5db6f9078eea7270</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
789	2023-11-16 15:54:33	<u>0xd7496946ef8784fcf857</u> <u>9f2a101b47209f4ba26bb6</u> <u>40a36fb9a3b63c8768d16c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
790	2023-11-16 15:18:07	<u>0x3ed952442ec1da8c7435</u> <u>278d05c2726e4e92c7de37</u> <u>e3f764254f918e75c97d83</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
791	2023-11-16 15:15:55	<u>0x370c7e1fb833e9d7aa86</u> <u>2b7d4f4ddcb49992135835</u> <u>5a4be3668477d1980a6b0a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
792	2023-11-16 15:15:16	<u>0xe9bdbf11886386496103</u> <u>046438bc1082387670f923</u> <u>57c8ff197a6e2d12f09a8d</u>	+ 130.0000000000000000 0000 USDT  130.04 USD	✓
793	2023-11-16 13:50:57	<u>0x534c9a0e596e8b78ebca</u> <u>843c02130c7bf8bafa36ee</u> <u>58adf61203948d29034dbd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
794	2023-11-16 13:44:44	<u>0xb4dd4f582cc6cb9fd76f</u> <u>ae6140e33dbc379d1cf661</u> <u>5867be8b41d8632b1a08db</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
795	2023-11-16 13:32:29	<u>0x03ad665e1e2a6d135b5d</u> <u>b0c3303e63c151efc93fc2</u> <u>0f8206d5c202c59262a1ef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
796	2023-11-16 13:30:50	<u>0xff640228543215d7b520</u> <u>98d32ccdb100ec93442a0b</u> <u>1164aad520052a574f8360</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓
797	2023-11-16 13:30:17	<u>0x8f706c9931878b084930</u> <u>5f106bf42bd0f6ca875632</u> <u>ed017715995f1bb8bd9815</u>	+ 0.0000400000000000 00 USDT  0.00 USD	✓
798	2023-11-16 13:17:20	<u>0x5b805c01c04aaee5f961</u> <u>eec205c5bdcf12a57181f2</u> <u>3511825c7775b043d4c27b</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓
799	2023-11-16 12:17:21	<u>0x43454db37b949a4c1617</u> <u>492b0642577aac8f5ce890</u> <u>b81a0a96db7e96a8703750</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
800	2023-11-16 11:51:28	<u>0x0220bdd4c50b557f215a</u> <u>462eda886f2e4ea96d9a1f</u> <u>79886d74b205bef1f7c139</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
801	2023-11-16 11:50:16	<u>0x5d439a735b66cedb0786</u> <u>b858b8b344ce718d108e1a</u> <u>ceebed31d59442e8bfa3b4</u>	+ 100.00000000000000 0000 USDT  100.05 USD	✓
802	2023-11-16 11:17:04	<u>0xc41183f665473ecedbb4</u> <u>7d93b04d2d51d35fd700f8</u> <u>be45a3436a8db5ed4cac9a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
803	2023-11-16 11:10:39	<u>0x3d6b6e486a80c5d8367f</u> <u>1170e950144edee9e25181</u> <u>cbda9bb509a3d847b97893</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
804	2023-11-16 11:10:18	<u>0xd1e3195b9208b199e6ef</u> <u>d711f690d13317c74e18a8</u> <u>ca75434c9b339fe621705f</u>	+ 100.00000000000000 0000 USDT  100.07 USD	✓










#	Date & time	Transaction Id	Amount	
805	2023-11-16 11:02:39	<u>0x27bf94aaca9558165595</u> <u>d60bd6f40c58505b7f40c6</u> <u>c7d9b784c041176ec9c932</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
806	2023-11-16 11:00:48	<u>0x67bafe379316b5312c99</u> <u>25e99689d51983bda1ac12</u> <u>da3df72dcea83a0786b04c</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
807	2023-11-16 11:00:18	<u>0x7803faae9890bb8fbdfb</u> <u>e95de64574a82c1578fd63</u> <u>f7c8a2c78f77aab6e752a9</u>	+ 0.0004000000000000 00 USDT  0.00 USD	✓
808	2023-11-16 10:56:51	<u>0xd37e75aa4b9d7b3aa33f</u> <u>b5c533400f46222d4fec80</u> <u>d9c78d84ebc9da3857fa70</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
809	2023-11-16 10:56:00	<u>0x6d036e4b1bcd2918298b</u> <u>41f2f4e5361cdd6bef80c2</u> <u>5447e5d981ebabcde83c94</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
810	2023-11-16 10:55:48	<u>0x2f9fb28eafdb4e0d0752</u> <u>8f7d10bc0b7441b489b1d5</u> <u>29d4e389e1b9818118fd3e</u>	+ 500.00000000000000 0000 USDT  500.16 USD	✓
811	2023-11-16 10:55:18	<u>0x3563e31d871dc61f97f8</u> <u>c6de4d1bb5fcc24ce74056</u> <u>b9cdfcc405006e70091210</u>	+ 400.00000000000000 0000 USDT  400.13 USD	✓
812	2023-11-16 10:54:15	<u>0xb26ebc4ff39c6de820c3</u> <u>87656a1dd025835f359146</u> <u>18765c0976e98bbcd6e402</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
813	2023-11-16 10:53:45	<u>0x2e84a98bac6e77e9a06a</u> <u>b00ced26e47e9d25047262</u> <u>b53e1e71726a0b6f384873</u>	- 500.00000000000000 0000 USDT	✓
















#	Date & time	Transaction Id	Amount	
814	2023-11-16 10:48:30	<u>0xe39f4dde0a5e8bba0efb</u> <u>fe13bb7419a83988ecccc</u> <u>48cc3bd40a5a374f77940a</u>	- 500.00000000000000 0000 USDT	✓
815	2023-11-16 10:48:15	<u>0x2bbbec864ddb62fe0c9d</u> <u>0bd3ef7b3db5c35795d0cd</u> <u>f8a1f4850413874aadb29c</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
816	2023-11-16 10:47:57	<u>0x89c5611c11d5e2ccc1d8</u> <u>172c21bb8c52e1938d4dc5</u> <u>2ef51f717d99253ceed86c</u>	- 500.00000000000000 0000 USDT	✓
817	2023-11-16 10:47:45	<u>0xa0a533410c6767f132c7</u> <u>207f32935e112f9e503902</u> <u>6fc157aa688c3f39cbcf17</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
818	2023-11-16 10:47:18	<u>0xec8fc3e04011a5cce836</u> <u>d951f547ba782d9d06f5fc</u> <u>d550c6f6c15ac7b15014d1</u>	- 500.00000000000000 0000 USDT  500.15 USD	✓
819	2023-11-16 10:46:57	<u>0x738ccebfb38059e1edbec</u> <u>5380c861bfffa29c4275a4b</u> <u>03d4741f24c5e8548797e0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
820	2023-11-16 10:41:03	<u>0x70a444188ec33a0d1bf8</u> <u>4468a26cae3270c727e4d1</u> <u>20b3b0d5af246be0f200fb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
821	2023-11-16 10:40:18	<u>0xd17b1aa9d7e96463c71f</u> <u>0e7a3c78ca5f19b8219b5d</u> <u>94d76745bca78f602faf9c</u>	+ 100.00000000000000 0000 USDT  100.03 USD	✓
822	2023-11-16 10:25:18	<u>0x2f6a00bba183de261e0d</u> <u>f96591ee1c828d92669398</u> <u>95e1cfd8ca6ad9e48e4841</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
823	2023-11-16 07:56:11	<u>0x5c39e41c9a5c7d0f8544370668a87b328bb0b23c25f80576ed3b7fadc2045e90</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
824	2023-11-16 07:50:42	<u>0xfc59510506fb7477418af33a70e7a2e91ec7bcba74d5d9f07011e36a1887599e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
825	2023-11-16 07:50:18	<u>0xa5edb275bfb10c7ae750cfe75928438d2814a9343c2669779b0171585d13c095</u>	+ 500.0000000000000000 0000 USDT  500.28 USD	✓
826	2023-11-16 07:12:12	<u>0xffd8c628b8dbaa46b50b058870951af9620609b3773a157fdb06641bd2e7ee2f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
827	2023-11-16 07:06:29	<u>0x6319e1488cef1a1b0782008d07b3d4441bc03881bef57b780dc35845945a27cd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
828	2023-11-16 07:05:50	<u>0xa83cb08f6362bf6ea0bb5b6717a109c702a2cb3ccc419d0e8e6b3a53c52992e8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
829	2023-11-16 07:05:47	<u>0x6efaba33672693a21cec24aff351ff4131e546adc19f0c093cf4d513b33ba953</u>	+ 100.0000000000000000 0000 USDT  100.05 USD	✓
830	2023-11-16 07:05:17	<u>0x22467b4b988724fbb11b8a68ece51986ab8f16547bf16b821b80db4cbe0dc4c4</u>	+ 100.0000000000000000 0000 USDT  100.06 USD	✓
831	2023-11-16 06:26:56	<u>0xc0cb32daf0d65c9ecdd585654226a7edc15ae4db3dd8ffdb2ff0e123e952cb2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
832	2023-11-16 06:20:47	<u>0x2676d8f909870a33429f</u> <u>d504de9bb1ba3614da973e</u> <u>51f166c40b4aeb7a12f139</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
833	2023-11-16 06:20:17	<u>0x2b58115216c0e0461f1c</u> <u>5867c53f8a3efd39805f00</u> <u>da984a0088c38494018469</u>	+ 99.7000000000000002 842 USDT  99.73 USD	✓
834	2023-11-16 03:46:31	<u>0x9459da74a6b271367c59</u> <u>33710662d8e9bcb850c8b7</u> <u>54c70b8e5c8bd6ead23659</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
835	2023-11-16 03:40:40	<u>0xdf6b0ce49c43afb62d7b</u> <u>af5c0c270e125b6744cd18</u> <u>93ef0f37397540efaf1d3d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
836	2023-11-16 03:40:16	<u>0xdb111703a6ea4aa51b65</u> <u>bf4213e9a24324b12da046</u> <u>2a03dc0e5ca0a580c3f593</u>	+ 100.00000000000000 0000 USDT  100.04 USD	✓
837	2023-11-16 03:32:31	<u>0x219b397c7ced4563b965</u> <u>b3b98852b631a494c13e2b</u> <u>5b38d7aab0e5ebc2be69d8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
838	2023-11-16 03:25:58	<u>0xb7c7bdd0a495fe577f0e</u> <u>820d3196b742fb4f374e0e</u> <u>3739976bf443f9b2d907b3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
839	2023-11-16 03:25:16	<u>0x01971bc68e930822fd72</u> <u>a7b800d5d0fab4b050b9d</u> <u>02f0ea43310890d1280f11</u>	+ 100.00000000000000 0000 USDT  100.01 USD	✓
840	2023-11-16 02:42:03	<u>0x40c5a045a36cfce74431</u> <u>5a0c73b37b22051c48a1a1</u> <u>8b60a5a74dbc2ead056efb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
841	2023-11-16 02:35:50	<u>0xc8865546259c1be2ca13</u> <u>b418ae8132d722a1954d18</u> <u>d4bca72704d85a78dd53b8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
842	2023-11-16 02:35:17	<u>0x470ef065abe9ecf12622</u> <u>cb9765c997229f6d7decbb</u> <u>29297fb413286bb480cd9d</u>	+ 100.00000000000000 0000 USDT  100.03 USD	✓
843	2023-11-15 10:07:41	<u>0x8ecec71d3321883346aa</u> <u>90f229a85f15e719f44ff3</u> <u>ea4da63f5fd2ef955b11d5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
844	2023-11-15 10:01:40	<u>0xb9b9199acf3543c65173</u> <u>2f17ceb271dbdc6defe606</u> <u>faf813ea857086885f6d10</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
845	2023-11-15 10:00:17	<u>0x246906a593a99f2ed4be</u> <u>f2d60745f10ade8fd364ca</u> <u>0d3e8b3e4b38340bf045f7</u>	+ 149.69999999999998 8631 USDT  149.74 USD	✓
846	2023-11-15 08:56:35	<u>0x4ffba495fc87ac31e2e5</u> <u>613768d000e07aad233e43</u> <u>0125191cd56c5999530f45</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
847	2023-11-15 08:50:38	<u>0xc95271fa11222a664067</u> <u>a19c2ed598e8b3b9e20f05</u> <u>41d7e2306c61b06840258d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
848	2023-11-15 08:50:17	<u>0x4fe9c213bf584dbbe0a8</u> <u>ba831a1c92d1a8cb729de4</u> <u>4ab4347d6cc9b8005e0c26</u>	+ 100.00000000000000 0000 USDT  100.02 USD	✓
849	2023-11-15 08:39:33	<u>0x273a678d58d5fa174168</u> <u>4a8c94da8261cc81d9acbf</u> <u>264712ba64980398450d61</u>	+ 0.0000473000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
850	2023-11-15 08:06:43	<u>0x8a2e08f7a659ce2aa63b8bf24eb05401a784653f74984a90830a1ba7197d42bc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
851	2023-11-15 08:00:49	<u>0x22105b74bb5d27daa712ec107f7a449b3e67140e7ded7a833fa678763f5ade0d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
852	2023-11-15 08:00:16	<u>0x8fbe6b7ce23f08de4a615df953c3c733683366dca5ac1b6096af0f43976d6a4a</u>	+ 100.0000000000000000 0000 USDT  100.00 USD	✓
853	2023-11-15 07:20:18	<u>0x224e286d99c74c596e17ff0dc25877b61c8aa932dc3d7e397b068c7d57c89ab1</u>	+ 0.000047300000000000 00 USDT  0.00 USD	✓
854	2023-11-15 06:27:51	<u>0xf25eca00844f940edbfab8054af66d64389e1c7f2b713f284926e076196376ad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
855	2023-11-15 06:26:27	<u>0x48882b8e1e20161a34042edfc71bfe65657b3c2a59621bad56414b57612507b5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
856	2023-11-15 06:25:16	<u>0xe84f9ef12fe137c2b8a3f07c8d879f0633d8ac63ffdb4af135db93e5f17ad778</u>	+ 100.0000000000000000 0000 USDT  100.05 USD	✓
857	2023-11-15 06:21:52	<u>0x8aa15d12877060e75b078ab801cf29aa8e060a9c0745ffc711842a5ff18d15c7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
858	2023-11-15 06:20:16	<u>0xcbaaf36f25cb770b059ac643b19539c1ae91b8a38780332e023cf306f40a01c5</u>	+ 100.0000000000000000 0000 USDT  100.03 USD	✓

#	Date & time	Transaction Id	Amount	
859	2023-11-15 06:13:43	<u>0x08d084a30cf4690f40bbe3c8cb4b51fd6f9c5f42e247e4bafd30654c5cb6186f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
860	2023-11-15 06:12:40	<u>0x3a23db51f00eee5e3c2531228b522a549f828f0ad36f69dba4523bdfd82a91c0</u>	- 473.00000000000000 0000 USDT	✓
861	2023-11-15 06:10:43	<u>0x72143c49ec666f78d5f598018c9f6cd9a0b06210ffc44cb31f4c6a2823be0e6c</u>	- 100.00000000000000 0000 BSC-USD	✓
862	2023-11-15 06:08:22	<u>0x6c924ccb7c2a83378847679b066699198a5395f3a7460ac94e1815018ebb7ae6</u>	+ 0.0004730000000000 00 USDT  0.00 USD	✓
863	2023-11-15 06:08:22	<u>0x14243df751a69fdc3836cb763815341414e92b18d9de8cf6097adc4c6bd55288</u>	- 473.00000000000000 0000 USDT	✓
864	2023-11-15 06:08:10	<u>0x84c559b58049c37471844e043e94d311a2a500b6f315e005705d0822d4fadcfb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
865	2023-11-15 06:07:25	<u>0x43b399b64c805712d6bf80dbbe26452326b91e2548bb017875d383ca61d4a901</u>	- 473.00000000000000 0000 USDT  473.17 USD	✓
866	2023-11-15 06:07:07	<u>0x0558c852bb194c0193afa23f3294428fda27cc7945d8dceac34f2909cea54d6d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
867	2023-11-15 06:06:43	<u>0x927a03eaceac5c68f0903d39a06d296370b9faa46053a1e3e954da1407471e02</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓





#	Date & time	Transaction Id	Amount	
868	2023-11-15 05:36:29	<u>0xa4b928cbd708d01d1b1b</u> <u>a33f4e72ffe90c30d1a237</u> <u>2d3360b0d533c1e71fb04a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
869	2023-11-15 05:30:44	<u>0xad389597fffd96e8bcd</u> <u>45fb3c3d172ca628dced5</u> <u>bdc99e3e410372d0bf7c46</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
870	2023-11-15 05:30:17	<u>0x5a22307532d84cac38d4</u> <u>939339b34442bd7ec8bdc3</u> <u>3a6bfc254b81a889ab3ea1</u>	+ 100.00000000000000 0000 USDT  100.05 USD	✓
871	2023-11-15 05:12:34	<u>0x5fff5b0e45033c9507ec</u> <u>552d43c7d4a0006a513134</u> <u>a5c32a64dae248c5cfb06b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
872	2023-11-15 05:05:49	<u>0x8334c3ea973f30699b85</u> <u>7aaab88d350e6faf8465ad</u> <u>ba8dfa60d053bafedb3c0f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
873	2023-11-15 05:05:19	<u>0x1f2503f0022a609b64ee</u> <u>5704e98bf11202305ce588</u> <u>0222f7290059626314d310</u>	+ 35.00000000000000 000 USDT  35.01 USD	✓
874	2023-11-15 04:52:01	<u>0x4164c367b6c23e1a5691</u> <u>6c627c07a700d9a246119a</u> <u>03c2a66941de01a2d2c64a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
875	2023-11-15 04:48:40	<u>0x0cd3e5903338954c17a3</u> <u>1f7dcafe18a293d763e628</u> <u>00924b283728e07d6f516e</u>	+ 347 \$ MetaWin.farm	✓
876	2023-11-15 04:45:40	<u>0x94bfbcb6008632c33e1c0</u> <u>7d99fb164421ad53bb6478</u> <u>4b433132e5ef1fa534e4a7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
877	2023-11-15 04:45:16	<u>0x2120c14ea7fa7b2e8a8c</u> <u>01bb643ce5b6f9f9941f87</u> <u>8ded3c2f5fae5d24eed732</u>	+ 473.00000000000000 0000 USDT  473.19 USD	✓
878	2023-11-15 02:21:58	<u>0xdb306275f5c861444551</u> <u>246b235c40c55aa0e8c253</u> <u>0e3be8fd837e0acd8e2d3e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
879	2023-11-15 02:15:40	<u>0xf3af845662660cb10731</u> <u>f4223692eb79dabf1abcb8</u> <u>9975ace33b237403feb08d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
880	2023-11-15 02:15:16	<u>0x5a261821308c3ec92ee0</u> <u>182976ce469de2dec75f2</u> <u>091f0764f922168cca9da1</u>	+ 12.599999999999999 645 USDT  12.60 USD	✓
881	2023-11-14 19:36:57	<u>0x09ba9c09e04be9fa5ec7</u> <u>8a4e4cac6f87eda748b299</u> <u>deaa7de5bd47d7a63965f1</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
882	2023-11-14 17:13:54	<u>0x3ad3bd787f72e19ab93b</u> <u>3e5e7bfb892067564a5b7a</u> <u>590e3b12da9277ade2b513</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
883	2023-11-14 17:10:21	<u>0xd3cdb3b1076cba2cf2e3</u> <u>36a38ac79b6054915777ee</u> <u>f469ef96687fa7d9c40ef5</u>	- 1,000.000000000000 000000 BSC-USD	✓
884	2023-11-14 17:08:15	<u>0x7e67039ee97188dbbd6a</u> <u>3c1fbd36bbd49dde6f5e99</u> <u>84089fcfa8943f4edb4365</u>	- 1,000.000000000000 000000 USDT	✓
885	2023-11-14 17:07:42	<u>0xdf98c845acd76a623e49</u> <u>67df31c0b77aed86766b5c</u> <u>4ba957bbb041bf4ccfdcf5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
886	2023-11-14 17:07:09	<u>0x1a52a2f462c046db5223</u> <u>1b86bae5acf801c272f118</u> <u>4210702fe5260b7969618c</u>	- 1,000.00000000000000 000000 USDT  1,000.09 USD	✓
887	2023-11-14 16:17:56	<u>0x8079bf1b62fc72866007</u> <u>e2f086bc37079d9edc99c9</u> <u>69fd9866a6122b60f49620</u>	- 500.00000000000000 0000 USDT	✓
888	2023-11-14 14:27:29	<u>0xaf66ec34dc925a4d8741</u> <u>1374b81dfa180c05ee793a</u> <u>58144ceb3be9629bf23987</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
889	2023-11-14 14:21:05	<u>0xd67040ac7a7a57931210</u> <u>735c44917f97afc293fb27</u> <u>075bf9819180217f1f0266</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
890	2023-11-14 14:20:17	<u>0x56689b3c45efbd685ed4</u> <u>18c893147347a2b7d1a24f</u> <u>904759a77f95a1f4d4f5d9</u>	+ 100.00000000000000 0000 USDT  100.05 USD	✓
891	2023-11-14 14:07:02	<u>0x6ab3ded051b03ffb159d</u> <u>45a58f731ecd77e011a958</u> <u>fc3534d5f4a43ef265b00b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
892	2023-11-14 14:01:47	<u>0xb415b9d3d27c9f57e1a8</u> <u>8af47db812efa0666292ea</u> <u>d36d6994f79f3a4b006cdb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
893	2023-11-14 14:01:26	<u>0xe152aa19d0f552cd5282</u> <u>87020b09f6ba42a3c9f22e</u> <u>1d32c95f609f8164d3df7c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
894	2023-11-14 14:01:26	<u>0xa0526bec358afc16e67b</u> <u>9ae07722ca293a75172c81</u> <u>0b4050ed1a3d24210ba4c9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
895	2023-11-14 14:00:47	<u>0xfa926947a431eefba1cc</u> <u>042cfa5557c29efae589cc</u> <u>711c099124d59642703b8f</u>	+ 97.058795722016242 280 USDT  97.08 USD	✓
896	2023-11-14 14:00:17	<u>0x12ad68accd10a8823086</u> <u>744edf31a0ad447408d489</u> <u>d86fbd889f3c146cc7289a</u>	+ 100.00000000000000 0000 USDT  100.02 USD	✓
897	2023-11-14 13:57:21	<u>0x3a6bbc7cb7c3a5873942</u> <u>b7f223a314ed7d7ec8fae4</u> <u>0240688f55e3dcbd4d7214</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓
898	2023-11-14 13:56:24	<u>0x040444e8a0a099c344c8</u> <u>cd792d2dd32dfdd57be318</u> <u>1c2c6e7b9d5c767e3306b7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
899	2023-11-14 13:56:09	<u>0x9c4afd384a499b65ad70</u> <u>f9f958ddfcba01e33d8a4</u> <u>2c066af1f2a18225c78359</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
900	2023-11-14 13:55:18	<u>0x088a19e78c896a30253e</u> <u>a89aaa5793bb4a781d0dd8</u> <u>b61afd496d399a3f95d5f4</u>	+ 100.00000000000000 0000 USDT  100.03 USD	✓
901	2023-11-14 13:52:30	<u>0xe4dcfdeaec24c98ccfee</u> <u>6d3a9bd2b1548ab1cd2753</u> <u>03c34ba35d1f3f43ffe4b4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
902	2023-11-14 13:51:57	<u>0x2eca70b55b69e409eaf3</u> <u>578e3681fcc36c72d4bc95</u> <u>b54d856e26496b55df06bb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
903	2023-11-14 13:51:48	<u>0xd5d8614d2e03a2ce4acf</u> <u>c96019de89bc856d6681ec</u> <u>cb1ac38c1c2a9f367c4db5</u>	+ 100.00000000000000 0000 USDT  100.05 USD	✓



#	Date & time	Transaction Id	Amount	
904	2023-11-14 13:51:27	<u>0xe975e911a62077d44941</u> <u>fe548df056a8a72f567cb1</u> <u>878c6c25538ac3b8e7133b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
905	2023-11-14 13:51:18	<u>0x42bba1985efe1909f0ff</u> <u>93d1936558d50e0617953b</u> <u>b3d6679feda4b5b7a01f9d</u>	+ 100.00000000000000 0000 USDT  100.05 USD	✓
906	2023-11-14 13:50:54	<u>0x94fe7ac50ba339ab4259</u> <u>81ba659ea4af29d774ed7a</u> <u>457a783580af7d30073adc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
907	2023-11-14 13:50:48	<u>0x4861d9b6868244714c9b</u> <u>8fc11ec7a7266833546d41</u> <u>cfa3613b4d0e2ea8d5b970</u>	+ 100.00000000000000 0000 USDT  100.05 USD	✓
908	2023-11-14 13:50:18	<u>0xc61bd239ea2622269af7</u> <u>eba9b0c2c98917d269ebe6</u> <u>b09e90adc8571b42d60b31</u>	+ 100.00000000000000 0000 USDT  100.05 USD	✓
909	2023-11-14 13:46:36	<u>0x947da6ddcccc19044be0</u> <u>523d39739a9138b7099e4c</u> <u>64bbba9fb3b37eef9d22f0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
910	2023-11-14 13:40:45	<u>0x8a3d76a82503e62138d8</u> <u>1d71e0bec3d2cdb8ae3ebb</u> <u>fbad7170791188ea8cc619</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
911	2023-11-14 13:40:18	<u>0xec1b446024cb8128ab9a</u> <u>3d9d2f380d4ae7eae1443a</u> <u>4c6b075e5c8edb8dd1814c</u>	+ 100.00000000000000 0000 USDT  100.07 USD	✓
912	2023-11-14 12:40:16	<u>0x313874f4ed174fd19b87</u> <u>a5f43a9435dcae45807939</u> <u>52ec97a213605ddcd0c036</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
913	2023-11-14 11:33:38	<u>0xddf3e139d7d3e5c94c4e27b0a5bef45041f3257a18507631cda0e2b75c37048d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
914	2023-11-14 11:30:11	<u>0x4425ad783e6b7a30737b0ab94266adc22fcbc46f6bd199d0c49a61e7093abeb</u>	- 500.0000000000000000 0000 BSC-USD	✓
915	2023-11-14 11:29:29	<u>0x04f711b3194d20a4244b83ea613f977f5ceab3aa5c847ec5cbc538d64701ca61</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
916	2023-11-14 11:28:14	<u>0xe5c74d3e73359532dd9e483c99237938de873431fed5e8eae2465e93854460b7</u>	- 500.0000000000000000 0000 USDT	✓
917	2023-11-14 11:27:35	<u>0xc20465db2dafac854b15d799fe7486da150e65b8195678b2fdc5f7c101b1cce9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
918	2023-11-14 11:26:59	<u>0x82db03e3c8829d6ff2b38d8530821685fd7b26fc52015858c457de4bf1d91e5c</u>	- 500.0000000000000000 0000 USDT  499.96 USD	✓
919	2023-11-14 10:26:53	<u>0x6b764fedb0b3922944dae65f7803a69e50de33c816864e1bf452fadf3a1a4241</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
920	2023-11-14 10:21:11	<u>0x5bef8446750418e462c9af66263950d515c2a9bc23e5d0bf54df45c3e3fbc519</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
921	2023-11-14 10:20:17	<u>0xf978c020582ff3596b293ba929df91fa3b2a8d73b44b46f29d8219b205b2ccac</u>	+ 83.0000000000000000 000 USDT  83.02 USD	✓









#	Date & time	Transaction Id	Amount	
922	2023-11-14 10:11:17	<u>0x1129838f17da04f19aa1a6f0afefa1b5ba974c672cd5159e92a813620dc5bbbf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
923	2023-11-14 10:05:38	<u>0x430fb4e516ba3b40138a85a7ee3407b3ea25f76452dad73d33097977976f672a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
924	2023-11-14 10:05:17	<u>0x21df2779ffbd5b7ba9584c19b9e1558ace513269374825547dbad714abc9fae3</u>	+ 500.0000000000000000 0000 USDT  500.04 USD	✓
925	2023-11-14 09:37:15	<u>0x70c831dec4f9d799a6832cf21dc0820128f250c7c490f395aaa4b7d78ad73177</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
926	2023-11-14 09:31:00	<u>0x2efd4d42fb24586e5dd26378953ba659867b5b0e9020b108e5a9616187444505</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
927	2023-11-14 09:30:18	<u>0x5660e88b78f83a177a36d1e5d28c0172aaab019027295030c96b94b2be3b4351</u>	+ 100.0000000000000000 0000 USDT  100.04 USD	✓
928	2023-11-14 06:11:03	<u>0x9ce0802c821036398e3229252d6f46d27694206fcc7e1d103c89380f302f3cf4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
929	2023-11-14 06:10:30	<u>0x306c5b9af1137c48d9d7562f7b2de4eaf24047ad6e1876dbae88f2a19c9ac1fd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
930	2023-11-14 06:10:18	<u>0xc085f31160b86d27425911c2a0540b1410324cefd6f41ff1c10b7923badbe85a</u>	+ 100.0000000000000000 0000 USDT  100.05 USD	✓




#	Date & time	Transaction Id	Amount	
931	2023-11-14 05:50:39	<u>0x78e9d0a4cc2c0d03b120</u> <u>57147dedb84f6fa05500b4</u> <u>f9423ed3e89d80c10ba509</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
932	2023-11-14 05:50:18	<u>0x90740be3daf1b5cace50</u> <u>b7500fcdbca1b882a78b4c</u> <u>d32c8eaacb62d5d26bc91e</u>	+ 100.00000000000000 0000 USDT  100.03 USD	✓
933	2023-11-14 05:46:18	<u>0x49159310b260134a071d</u> <u>4db8926033b7c1a9642db8</u> <u>a5a071b7aaaf11e46de00c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
934	2023-11-14 05:46:03	<u>0x5e51afaf4a06b36e4540</u> <u>02cc3798591960c4d3cb1d</u> <u>276968dd61a303f344607c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
935	2023-11-14 05:45:48	<u>0x3941970a48758e2598fb</u> <u>74268edb857e5527cfc18b</u> <u>6936f59042bd3be0ef0286</u>	+ 100.00000000000000 0000 USDT  100.02 USD	✓
936	2023-11-14 05:45:18	<u>0xf54e19f1d27771fa9d73</u> <u>96c8c978dee4f82cc240bc</u> <u>771d948829ffe76649c228</u>	+ 100.00000000000000 0000 USDT  100.02 USD	✓
937	2023-11-14 04:45:18	<u>0x95975f8971271692201a</u> <u>7f6e1aa490a447e92d2d06</u> <u>d50d01c6a1665db7385d52</u>	+ 0.0000300000000000 00 USDT  0.00 USD	✓
938	2023-11-14 04:11:54	<u>0x340bbfc6460df62b6abe</u> <u>8019660ef9b226f17b353d</u> <u>e3829777fdb7c4bf94827b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
939	2023-11-14 04:05:39	<u>0xc8d85cb0c75c48ebc61d</u> <u>2a5bbc765944fe6ee45139</u> <u>399094ca776c5151ff6230</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
940	2023-11-14 04:05:18	<u>0x926cb520c827850582ec</u> <u>f267962958c9a1927b4fc5</u> <u>668c2fe1d47443328fd153</u>	+ 100.00000000000000 0000 USDT  100.06 USD	✓
941	2023-11-14 02:16:58	<u>0xc95c86d6c292c6271644</u> <u>3cfd83282c86a19169918</u> <u>899c463bbfc731553b2d6c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
942	2023-11-14 02:10:37	<u>0x589b83dcafd44076fe53</u> <u>a6c289d3809b4e45dbf3a3</u> <u>e5253aeb878468bbe87718</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
943	2023-11-14 02:10:16	<u>0xb0f47822480de3b309bf</u> <u>0ea34672ce141f6e56624a</u> <u>7286d8c6dc7b48fc29af20</u>	+ 300.00000000000000 0000 USDT  300.14 USD	✓
944	2023-11-14 02:07:34	<u>0x22f1bdf07f20bfe35e96</u> <u>0c98b31473dddb33f0620c</u> <u>ddae5f34411411308379d7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
945	2023-11-14 02:00:57	<u>0xeb6e93365ceeca37e1e6</u> <u>2d28bd37d2c197f3107bdd</u> <u>a11adec884ac60fb8fe324</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
946	2023-11-14 02:00:18	<u>0xe14e7ba4823102cd2854</u> <u>c9ec96c23e410aacc55eb7</u> <u>8e77c48d7e19ebd5875990</u>	+ 100.00000000000000 0000 USDT  100.02 USD	✓
947	2023-11-13 10:42:07	<u>0x5bbb6a470c7041eab902</u> <u>221dc6a2f24ee769ee9e5a</u> <u>0e87fa3f7dbc609cca71a6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
948	2023-11-13 10:36:16	<u>0xd8b78b3556b168ade40a</u> <u>127f25f1a3883c163d95cf</u> <u>30d595524b2bcf9adb7fb5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
949	2023-11-13 10:35:16	<u>0xb611b707cbb75c969e2e64a67fed7c746aab0bdc4f6bcc585811c7c14a2debff</u>	+ 100.00000000000000 0000 USDT  100.03 USD	✓
950	2023-11-13 05:42:03	<u>0x5873b34e031a62249b7900f687a61eac20a2a21566cca0137f201f953891cca6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
951	2023-11-13 05:40:39	<u>0x4713925cb79a86668d1a1fb28fa1edb9fb372c207405f2f15a89040d25288e0d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
952	2023-11-13 05:40:18	<u>0x495646623613c606bfea3c335327da8ce8522c435e308bc5a92b0d641da69913</u>	+ 100.00000000000000 0000 USDT  100.02 USD	✓
953	2023-11-13 05:35:48	<u>0x2cd74084915b1689c7485b3616200c0b3bb584d561e989a7a0bd10975a036649</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
954	2023-11-13 05:35:18	<u>0xc7aa091d8b9b40c4640673e9880c1e3f444873d24871ea6b0ceacab6280d4f5f</u>	+ 101.00000000000000 0000 USDT  101.04 USD	✓
955	2023-11-13 05:26:27	<u>0x3b5a9c792ef29b6b55d35b2b35299aba4e70304ae2d9856ce40309573385a789</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
956	2023-11-13 05:20:42	<u>0xaf4183a3dce2974e68d978f61e16a1c78b6877dcd f3a036869bf316722c83f0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
957	2023-11-13 05:20:18	<u>0x10071661cb1428a38dbd a9fffb3887c8491779d2d71a3368319c56dc6b8d10a</u>	+ 100.00000000000000 0000 USDT  100.03 USD	✓







#	Date & time	Transaction Id	Amount	
958	2023-11-13 03:36:00	<u>0x351619f7f6dc445525d0</u> <u>b7531931e9dcb74e347a96</u> <u>93ff2807833bb20c4af62e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
959	2023-11-13 03:26:20	<u>0x48191241f92cd2987b0d</u> <u>79664a471ea7436dc62558</u> <u>aca7d98a28c5bfa98668a9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
960	2023-11-13 03:20:17	<u>0x82be738ef88ebdfef57c</u> <u>b9807200f127a3ba2f1d4b</u> <u>d0fd1252ea51fe22893909</u>	+ 100.0000000000000000 0000 USDT  100.02 USD	✓
961	2023-11-12 16:54:34	<u>0xb42d913b6277151a2c2c</u> <u>5b4cd9e59d038f88bd50eb</u> <u>f779792ece463e7fbb3bf8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
962	2023-11-12 16:25:48	<u>0x5290d4c0fc8c7e0c60e6</u> <u>2600be0367a0dd45a6d33e</u> <u>62e01a18cec29a61ba3dec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
963	2023-11-12 16:25:18	<u>0xd6192e7cff0d9c3ac85b</u> <u>46a7ad7bf264c81ee144b6</u> <u>ecfc69e93d215a269bba83</u>	+ 100.0000000000000000 0000 USDT  99.99 USD	✓
964	2023-11-12 16:17:21	<u>0x29c81b10466d80ff1657</u> <u>16520b1f89a69e35a45531</u> <u>af35976647e7282dbb56f1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
965	2023-11-12 16:10:44	<u>0x89b103e880b8115ef9b5</u> <u>6449242033cfd00278d601</u> <u>49e5cf5b021788f7d88ebe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
966	2023-11-12 16:10:16	<u>0xda5950a8d5fb66ca3aa7</u> <u>934e1545e56889ec14e5c5</u> <u>9d045816491ec202d8cd42</u>	+ 100.0000000000000000 0000 USDT  99.99 USD	✓








#	Date & time	Transaction Id	Amount	
967	2023-11-12 00:50:18	<u>0xfdacc9a6e1240045eb8c8f19e2fae963d660e3386b5c39572febb1ed8677bdf5</u>	+ 34.0000000000000000 000 USDT  33.97 USD	✓
968	2023-11-11 13:42:06	<u>0xc79bbd1a05cb0568fb9e40843c885434e50851149b6d49d174e3f9ca09a79aa2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
969	2023-11-11 13:36:00	<u>0x7dbda01d6de08e820353ff5012a3b5da6582b860e99d41ee913b23fb68f4befe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
970	2023-11-11 13:35:18	<u>0x1a0482edaf98094593e2334da3d0c89e5f9ed43f6017a942146884d492f65cca</u>	+ 50.0000000000000000 000 USDT  50.02 USD	✓
971	2023-11-11 12:22:32	<u>0x4a2f51c913bdc59282813dc4b979c0ae5563a85fbaeade30ee416a77ced8cef8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
972	2023-11-11 12:16:13	<u>0x4de798280d1f515b30818cd1a0105cc28478f7b722db73dfc2f191774aa4a29d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
973	2023-11-11 12:15:22	<u>0x7c63fda3f54bd4a491b1e0a603a806f6255da90138d8ea059c8ee967ed78ef89</u>	+ 50.0000000000000000 000 USDT  50.00 USD	✓
974	2023-11-09 18:40:57	<u>0x7d6d7cc58c2054af272ea62ceb627382b1f60342a2933796f77158b7446a1f62</u>	- 200.00103330023742 3873 BSC-USD	✓
975	2023-11-09 13:32:18	<u>0xff1f5d939cbc7de29dd372ecbe73e0d29cad70e96abb56210f55a466244ecee8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
976	2023-11-09 13:28:42	<u>0xa3f7ef194f944dab7850</u> <u>ef71bc12656a3927f97c00</u> <u>35116c5591951f72a9fa0b</u>	- 200.00103330023742 3873 USDT	✓
977	2023-11-09 13:26:39	<u>0xdbc9886793fee65c4fb5</u> <u>a4bef906cadcf6d2f792a</u> <u>d295e488499c43189cf3e0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
978	2023-11-09 13:25:57	<u>0x1e855499a92e1ae7a9c5</u> <u>e985bfbc887f89ed9e7333</u> <u>5fe4d3f92d46394bde5d26</u>	- 200.00103330023742 3873 USDT  200.13 USD	✓
979	2023-11-05 13:01:16	<u>0x18f30415c6f8f286bfe7</u> <u>dc9113be222b20024ec31e</u> <u>fa43f33fbc4de746d46a45</u>	+ 0.0000800000000000 00 USDT  0.00 USD	✓
980	2023-11-05 10:51:12	<u>0xbd799b4ef4d0dce35a15</u> <u>d903f67123e1aef9be69fd</u> <u>f72bc3078f86beda19f207</u>	- 800.00000000000000 0000 USDT	✓
981	2023-11-05 10:50:39	<u>0x2a2de0555fc737e26b00</u> <u>ff60b0013cc1d66bbc4926</u> <u>18d1c861e66e9ecf46c9e4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
982	2023-11-05 10:38:03	<u>0x629078f41252a78e8659</u> <u>a340b71cf110295412e11a</u> <u>f5cbeb087d0426da680c11</u>	- 800.00000000000000 0000 BSC-USD	✓
983	2023-11-05 10:32:42	<u>0xe8045f4ad06fab62aa66</u> <u>ea2fc75caba0a4b658d4b5</u> <u>3bca526f47decdbd02aaa5c</u>	+ 0.0008000000000000 00 USDT  0.00 USD	✓
984	2023-11-05 10:32:18	<u>0xa8ac7446bac1ce550a7e</u> <u>e82170e030ef327bc138b9</u> <u>53848a026a1d2c702429d9</u>	- 800.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
985	2023-11-05 10:32:12	<u>0xc27d4aea1ee2a95fb3d5a6650f26d501e682d689b7037be5fd29350e7042eb40</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
986	2023-11-05 10:31:24	<u>0x1b0b832cb435d3b2bcfd4284ab01f237a55e8afef9256ff221a8bd6d4cb050b</u>	- 800.00000000000000 0000 USDT  800.82 USD	✓
987	2023-11-04 10:52:00	<u>0x40a16d3694e68007838e68238f9bc00efc034378a969f4b949228277619c84d2</u>	+ 0.0001533002374300 78 USDT  0.00 USD	✓
988	2023-11-04 08:30:35	<u>0xc2b86b4b1fafef7e0ddd439500a2f8a3ccdc4d92377d7ef1b032f6950c31e511</u>	- 1,533.002374300780 047633 USDT	✓
989	2023-11-04 08:25:26	<u>0x79c0358885acc6668102602331bbae740bd2d8b331210635c6b25c9df0cb88df</u>	- 1,533.002374300780 047633 BSC-USD	✓
990	2023-11-04 08:24:29	<u>0x999393dbfcb7fcdc826aa3e2841b983bb6dd738956de68b2300ebf1da3eea097</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
991	2023-11-04 08:22:26	<u>0xf1b7aecde0a5fabf5bc251f16af3071710edad8db6798432cb9fd7db371721cd</u>	- 1,533.000000000000 000000 USDT	✓
992	2023-11-04 08:22:14	<u>0xb818e09ecea3650eae b893c717d77b96d663a94d39c729a8e7b4e854ffdd00</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
993	2023-11-04 08:21:53	<u>0x486bc21ca1d44b10566cfe53d95c11ccb8623e929a60ff470a25222ffd3e91d8</u>	- 1,533.002374300780 047633 USDT  1,535.15 USD	✓

#	Date & time	Transaction Id	Amount	
994	2023-11-04 05:25:17	<u>0x483f66829b6717fb860b</u> <u>e865735c99d6d10d667fc0</u> <u>e875d9d1b0254fdedc944e</u>	+ 0.0001743000000000 00 USDT  0.00 USD	✓
995	2023-11-04 02:58:34	<u>0x375865f63d65bfb1b7ca</u> <u>3407c108be289ace1f390f</u> <u>dcbe1a88d1dc694962f3ff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
996	2023-11-04 02:55:37	<u>0xeb7962f199a42470224c</u> <u>01c885cc9a8151382ed516</u> <u>407d398bbbe652c1410908</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
997	2023-11-04 02:55:16	<u>0xf7c27afa44a8a9870c99</u> <u>da4598b6ce0e4c8f11c941</u> <u>95491b17415d99cd209ef6</u>	+ 1,743.000000000000 000000 USDT  1,744.11 USD	✓
998	2023-11-03 13:01:30	<u>0x337d1266073c4045648a</u> <u>4946d6b7f7e2654f40a43f</u> <u>f9be97575923863ffbe451</u>	- 210.00000000000000 0000 BSC-USD	✓
999	2023-11-03 13:01:03	<u>0x02624cd76772a6640010</u> <u>9d11b1b5320bae6d1fb7f4</u> <u>f14b8641db0de26ad39a4b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
100 0	2023-11-03 12:58:33	<u>0xd8e0e04b553f4f0f0470</u> <u>78991e01034cb9b21b1e9a</u> <u>32b05ca1c2ab4cb81757a9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
100 1	2023-11-03 12:58:06	<u>0xe6c9bc8a3f0a99b2a466</u> <u>d4097e40db4fbd62277680</u> <u>4f3a78acae88ed047bfb5</u>	- 210.00000000000000 0000 USDT  210.09 USD	✓
100 2	2023-11-02 12:20:18	<u>0x81c921916180639a5f61</u> <u>8c39643f4b3c77ddf0b877</u> <u>fea37b28cea3b6d3af5c4e</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
100 3	2023-11-02 11:02:17	<u>0x8e92b3fafc5e02bfedbd</u> <u>965b83cc517f8d181aba34</u> <u>ec00ff8ddc17f086c2111e</u>	+ 0.0001000007800001 74 USDT  0.00 USD	✓
100 4	2023-11-02 09:50:18	<u>0xbcad6b5ff88f0d69ce57</u> <u>1dea06b900ef3a40d5a79b</u> <u>f645b3f0d8175d9c2b2932</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
100 5	2023-11-02 09:48:08	<u>0x849a42ba3de3b1082d52</u> <u>ed4693f09a1c7994586f49</u> <u>f3c7dc22454737c68a541a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
100 6	2023-11-02 09:45:54	<u>0x9c3c821a975612a57f8c</u> <u>fc42dea85c9b94bc7c4348</u> <u>e73f1103c32e028eacc2d8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
100 7	2023-11-02 09:45:17	<u>0xb02e0f449a7396c0f1b5</u> <u>53cc8bec9568f76b6e3f97</u> <u>6df880cf16e018c0d375e9</u>	+ 1,000.000000000000 000000 USDT  1,000.75 USD	✓
100 8	2023-11-02 08:40:12	<u>0xf18ca609ba4e3d3d239c</u> <u>0eb3151135f89b5971bdc0</u> <u>0fbfafd00855ff1958d1c9</u>	- 1,000.007800001744 840301 USDT	✓
100 9	2023-11-02 08:34:03	<u>0xebcf90e266c25b9799d7</u> <u>2c33886a5068111e60e8fd</u> <u>7e50c1c3f303cc3c8746fc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
101 0	2023-11-02 08:33:09	<u>0x6affda816aef315b3134</u> <u>b59b589fbd8181c95af067</u> <u>02d8e6c83d7fff34820365</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
101 1	2023-11-02 08:32:48	<u>0xde9a8e6a79859a5e5687</u> <u>30193c8e30e52c3a82c377</u> <u>ba015567ea04bd919b6028</u>	- 1,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
101 2	2023-11-02 08:32:15	<u>0x0b6302b3f5c51710c550</u> <u>e7686d1fef03462f43b1f8</u> <u>39ca5e149073cadec1c157</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
101 3	2023-11-02 08:32:00	<u>0xd136d2df2fcf77cb3219</u> <u>934410f19cc7ec47565843</u> <u>e7ed3bc9e08c1d272246d3</u>	- 1,000.007800001744 840301 USDT  1,000.75 USD	✓
101 4	2023-11-01 08:32:23	<u>0x41888738f1a93d2d7242</u> <u>b85b161e5fd5a57514cebf</u> <u>33095e7cf72d89940b4b30</u>	- 100.00000000000000 0000 USDT	✓
101 5	2023-11-01 08:27:38	<u>0x3f1eb19e801ebcc4b0d7</u> <u>a8bdf990656ac3edcccd48</u> <u>861e6955a55a7d7a4d30ae</u>	- 100.00000000000000 0000 BSC-USD	✓
101 6	2023-11-01 08:26:13	<u>0xe42b79cee89013328f46</u> <u>163a67a3d6f85aa88e3d55</u> <u>31d08092a340c1debc608b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
101 7	2023-11-01 08:23:37	<u>0xff2132fd88804c8bdeac</u> <u>9205a0877027865eb00991</u> <u>89aa51014535786743dbaf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
101 8	2023-11-01 08:23:16	<u>0x15d2d47e2450afbc3062</u> <u>2f3ca02d73680d7ec54d31</u> <u>82353c72ed96dfd7939f16</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
101 9	2023-11-01 05:50:17	<u>0x7ad20f4a9ce61ef9bf29</u> <u>59af4e37ad7271976590ad</u> <u>10fc4c4b2bbf44a890c013</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
102 0	2023-11-01 03:18:31	<u>0x8312be623d14fbbdf5a1</u> <u>375b124fbb49ef267a1925</u> <u>6bd53a5bdb0aabd00b3b20</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
102 1	2023-11-01 03:15:49	<u>0x69a4461082a65bfa0d8d ee63150146ef2b4597198e 3b404b7ac2aa4becc0384f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102 2	2023-11-01 03:15:16	<u>0xf5a496bdac171a5ea7d5 365d0dde0da7e3b69a8dfa 212a87f7f2696e55f2a955</u>	+ 1,000.000000000000 000000 USDT  1,000.41 USD	✓
102 3	2023-10-31 10:10:30	<u>0x8797cd8d98bcb4d77467 26f0385555f95018d1f583 c2e0883ad7bc3f3b10b4c6</u>	- 100.00000000000000 0000 USDT	✓
102 4	2023-10-31 10:05:57	<u>0x56f24ca3b6006e039bef dbf60a5464170d8be568ad d275ce48e530db333ae7e4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102 5	2023-10-31 10:03:51	<u>0x5faa108eb1cf0a0532d9 5f17d66cec0d21cb0471b7 e182f7215cf62eb981ac8f</u>	- 100.00000000000000 0000 BSC-USD	✓
102 6	2023-10-31 10:01:39	<u>0x35f308d6e61f5d5f5ded 83409a0e280dc8c5fa2465 f35bbfa04bd345f596412a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102 7	2023-10-31 10:00:39	<u>0x2d40d6fcb4f1aeb58533 4a943a8795fb7238fb4139 3d95bbfdd80ff0ad4e7f15</u>	- 100.00000000000000 0000 USDT  100.06 USD	✓
102 8	2023-10-30 13:43:10	<u>0xfc27529e946812d2225b 0c1ef530514ece6ee9e496 af456e014bd73ff7b58b90</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102 9	2023-10-30 13:40:58	<u>0x1f32b5505e778a91a3b8 44955cdae24748d2050ec0 eb1a81c7f0023d3c222732</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
103 0	2023-10-30 13:40:16	<u>0x54527f6fdd44a50a29241ace86dc05d0c766e294de0445150591ccba54a1ebba</u>	+ 200.00000000000000 0000 USDT  200.18 USD	✓
103 1	2023-10-30 11:12:22	<u>0x4bb3209257f5712ca5d7bf57ebc4abf352897b3b282683de8c7829298194957e</u>	+ 0.0007000017448001 76 USDT  0.00 USD	✓
103 2	2023-10-30 10:38:19	<u>0x89e2c493396053dc7fbe3329c17dc107a85f0437f7a3d40fec4af47b5e4ac38a</u>	- 7,000.017448001766 751986 USDT	✓
103 3	2023-10-30 10:37:16	<u>0x7ef15d6f1763771ceb6eb7e7874e9d9fe06cab65f8cbcef10de2256777f3bac4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
103 4	2023-10-30 10:33:10	<u>0xa204f7aae64e3d22e78f4237fcfb31d21317875bd7c420d6c9715ca679711f28</u>	- 7,000.017448001766 751986 USDT	✓
103 5	2023-10-30 10:33:10	<u>0xa204f7aae64e3d22e78f4237fcfb31d21317875bd7c420d6c9715ca679711f28</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
103 6	2023-10-30 08:50:33	<u>0xdf9f59268487878f5a2546c7653e3f18d62eab810ad8add1abab225575f0adf5</u>	- 7,000.017448001766 751986 USDT	✓
103 7	2023-10-30 08:45:12	<u>0xdf4f2be3f7f0f07581d6d542c2416f000844653064b91c1ac547bd805be6e36f</u>	- 7,000.017448001766 751986 BSC-USD	✓
103 8	2023-10-30 08:44:08	<u>0x7393aae49bb476ee92b99776ab5605b1d7f9ed33e7bca524b6696d6b95fd1799</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
1039	2023-10-30 08:43:03	<u>0xc350dc67d10b3616316e8ebd1d0d72276b9643073292d9c5ece80deb50af2378</u>	+ 0.007000000000000000 00 USDT  0.00 USD	✓
1040	2023-10-30 08:42:27	<u>0x296d51e059e7c1ce0b3ef531195b9c535498dfc818cad9ec8ac66a2d75897ae1</u>	- 7,000.00000000000000 000000 USDT	✓
1041	2023-10-30 08:42:06	<u>0x2f2e34e604dc4395897c40b60c54d232f44a4c2021f0b5aafef8adc859f82fab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
1042	2023-10-30 08:41:36	<u>0xc2f9ea153f508edf0ba63bbf4bbece1d4ccc9e904611755b1e9e6dfda6834493</u>	- 7,000.017448001766 751986 USDT  7,011.82 USD	✓
1043	2023-10-30 08:15:18	<u>0x5432357eb51f0e8dfafd35a6791f683e77e653d1a47d629e1720c145a253b46c</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓
1044	2023-10-30 08:05:18	<u>0x3c144067ca5769c547167e19caa1ff817c7a01a27a3f02a7719f50584429487f</u>	+ 0.000300000000000000 00 USDT  0.00 USD	✓
1045	2023-10-30 06:35:16	<u>0x7dcd05ffbd7631db799a112b1c2981fe39e75cc5004f9acfd a0ce2d1f236b114</u>	+ 0.000070000000000000 00 USDT  0.00 USD	✓
1046	2023-10-30 05:45:18	<u>0x9d2855279d25c8756544f8acd10b6efca538da3ca2d3409197852b51cf552cfd</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
1047	2023-10-30 05:42:54	<u>0x8154f510e54ac7c14a4e852b0c89d743ffa9d5260cbbb38fb51d50a11e4c9ee5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
1048	2023-10-30 05:41:21	<u>0x7d4c74feba17bcf10b601b2e93bb8fb36a51044bd10d3707423867a34c10e7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
1049	2023-10-30 05:40:18	<u>0x57ef084519546cb6de2fed05650ce4fc1f72cb6b25a3a6855c75381c3673353d</u>	+ 1,000.00000000000000 000000 USDT  1,001.32 USD	✓
1050	2023-10-30 05:35:18	<u>0xe3880958b7dffe8461f7a154a556520bb6c1995abe64f689af0eb0e0bf95f0ce</u>	+ 0.003000000000000000 00 USDT  0.00 USD	✓
1051	2023-10-30 05:33:03	<u>0x89620e575bf70e527529112a9165e6efef0bbfc45e9374a5cf249c20c146adb9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
1052	2023-10-30 05:30:48	<u>0x230b36fe1e7b2566c460e54385ab4ecc323e43f0e2213d2214041db7d26b91dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
1053	2023-10-30 05:30:18	<u>0xb2c1a3c6f87922bda0d357c6aaf35b38d9b9a76faededa9a9a8c8002fa84fc05</u>	+ 3,000.00000000000000 000000 USDT  3,003.49 USD	✓
1054	2023-10-30 04:42:55	<u>0x4eb46325d243b79a9db3388471844fe00bd98ad5f4988f144844ae08e496eb19</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
1055	2023-10-30 04:40:49	<u>0x1ff1c3e87d3ce0f2170158d18e9880ea8e7ba8c72ccfe9deaaef5cd0b692cc8c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
1056	2023-10-30 04:40:16	<u>0xb068a1deb48b8f109b06295fcfd43b6609fc0b0f62f316b399921d57e9439c0d</u>	+ 100.0000000000000000 0000 USDT  100.12 USD	✓

#	Date & time	Transaction Id	Amount	
1057	2023-10-30 04:27:25	<u>0x70b0830d58607a16c33224bb685c74274963c2834141599dafb2394300c7b47b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
1058	2023-10-30 04:25:49	<u>0x0d04ebe1c47168c98c435e5ff552d16ccb73c518b616698b2c6499f48bcc4428</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
1059	2023-10-30 04:25:16	<u>0x05d136c8b62aa11df74a988600182cb9165a8e704ea8c04be3a3af9fade58e28</u>	+ 100.0000000000000000 0000 USDT  100.10 USD	✓
1060	2023-10-30 04:05:18	<u>0x42f1b22fa835e0db3eb1bd2edc0f03979107f693d1e50ee0610f023b81d50bb0</u>	+ 0.000700000000000000 00 USDT  0.00 USD	✓
1061	2023-10-30 04:03:45	<u>0xe51d315cc1bdc5a570104ccb7e456bae38c6a3b85408c0d07d0dae8d0d20a0cb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
1062	2023-10-30 04:00:45	<u>0xee6f15efa837e2d406977574eb393b7a436d9ed45fd02feef573fb81b439de38</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
1063	2023-10-30 04:00:18	<u>0x7833c2969d7579e11e8fe3dc33dacc0986becb265d65237f5de1ca6ec1eb6bc6</u>	+ 700.0000000000000000 0000 USDT  700.84 USD	✓
1064	2023-10-30 02:26:37	<u>0xd326c4342c11b918f005c096101df012a167461dbee3a7811fcd926e3a2fd7c6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
1065	2023-10-30 02:20:48	<u>0x74fca6b4d501465f4f7168ddaabc96605a447b6c31a901817f8273a38f6ef36e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
106 6	2023-10-30 02:20:18	<u>0xd30025a56e07e4cd2d0b0a123dbc3ca30bd601a5382d95c4e9fa8cefced56f50</u>	+ 100.00000000000000 0000 USDT  100.14 USD	✓
106 7	2023-10-29 08:45:16	<u>0x83319e6c6f97c5d411012c9ddaaffc6a99267656a679c24890318c3e782fd88b5</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
106 8	2023-10-29 08:05:16	<u>0x28ac1ced0bef2f30240984b8ecc06b81e83a346b99cc9066fea71be4c5876ee1</u>	+ 0.0001000004134000 00 USDT  0.00 USD	✓
106 9	2023-10-29 07:57:19	<u>0xace3ff43c262dfc1ab0f760ee92ed258fa35b7bf47d7ac10c252ead1f4814355</u>	+ 0.0004134006466000 00 USDT  0.00 USD	✓
107 0	2023-10-29 07:55:16	<u>0x6e9cee961952c92137f22df0fcc84e591419b455280781aca8a95ea7869bc8d7</u>	+ 0.0005634001500000 00 USDT  0.00 USD	✓
107 1	2023-10-29 07:55:13	<u>0x97285f9d7c14c4541ce230cb4f713dcbc692be2137ebc6f15053eb78376f9dc6</u>	+ 0.0000832005566000 00 USDT  0.00 USD	✓
107 2	2023-10-29 07:54:30	<u>0x3092c6fc18cd36cd503bc7cad87a644ddbe18d690d9851e3d276ff435e3aac5</u>	+ 0.0004134000000000 00 USDT  0.00 USD	✓
107 3	2023-10-29 07:40:16	<u>0xbd93a10ef035d50dca3d631bc8bfda2c5755f581dc71929643f71ade7b8586a7</u>	+ 0.0003366000000000 00 USDT  0.00 USD	✓
107 4	2023-10-29 06:15:17	<u>0x023ffc0ba99856b3fa7cc329aa379fd35b7c645fc4c718558ca4867458334bcb</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
107 5	2023-10-29 06:13:32	<u>0xc2974f92c215f7e3d8fd</u> <u>e48a71ce5fb507bca75729</u> <u>3cb8824787ff0cc27abae6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
107 6	2023-10-29 06:10:53	<u>0x86bfbfd0ac1dd1556b7c</u> <u>0676c8441e26910500c7ce</u> <u>3433ae1c31f294e31f0a56</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
107 7	2023-10-29 06:10:17	<u>0x5317382bf0de7cfd10be</u> <u>092527db10a1c293fcaa02</u> <u>a39b3355178c800c67a567</u>	+ 1,000.00000000000000 000000 USDT  1,002.23 USD	✓
107 8	2023-10-29 05:35:27	<u>0x16c693d9ceaa91a009e0</u> <u>062faeb9547f8becaffc21</u> <u>991b9762589389893db566</u>	- 4,134.006465999999 818450 USDT	✓
107 9	2023-10-29 05:35:18	<u>0x1b4fd22fda3514b21fdf</u> <u>74bf30b6e675930fda5f2c</u> <u>1f438d0576c09dd45fc6a3</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
108 0	2023-10-29 05:34:06	<u>0x3da4d4daa5e93d68f4cd</u> <u>f783029353c171db227cac</u> <u>b08a07277fa37f91588489</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
108 1	2023-10-29 05:30:47	<u>0x9ac831ba72ba92ae590b</u> <u>1a1784f0712abe4b9a8c47</u> <u>551e0812120db5af9bc6c6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
108 2	2023-10-29 05:30:20	<u>0xb4c7773530ab36231ce1</u> <u>3378db3ab2fab99f91a0dc</u> <u>57c32cacc15eeaf8cea9d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
108 3	2023-10-29 05:30:17	<u>0x5d4a5467ba51cd3e5602</u> <u>52b6297dfcb456f7226c70</u> <u>5b8a8c77cb8aacf374319f</u>	+ 1,000.004134000000 021842 USDT  1,001.92 USD	✓



#	Date & time	Transaction Id	Amount	
108 4	2023-10-29 05:28:32	<u>0xf5baf0d818143274b4fa4906103e85a9db80f769d8bc26c9730b87471bbf555c</u>	+ 0.0041340000000000 00 USDT  0.00 USD	✓
108 5	2023-10-29 05:27:56	<u>0xf7e403245255ac44b83f1948951cc7aa322dbf413684c91d85fb58e8502ef753</u>	- 4,134.000000000000 000000 BSC-USD	✓
108 6	2023-10-29 05:27:38	<u>0x99820d2b18750d692e104b765f6ea6e2d7d8c5ddbe753193bd85aecc418f4a9d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
108 7	2023-10-29 05:27:11	<u>0x1caa4c9bfa4daae7f0c7fbd392ef9620039134bf1127fb0945ff4d23a1f9b296</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
108 8	2023-10-29 05:27:11	<u>0xae882ecaa15d51b3d3a966bafd5dea5460b22b853200bcc457819f1eaa09e79f</u>	- 4,134.006465999999 818450 USDT  4,141.72 USD	✓
108 9	2023-10-29 05:26:08	<u>0x4c8af21874a1d1e7a37e1878eaa18bc99054fb3a31cc03a9453d855a9720d99c</u>	+ 2,413 \$ BUSD.fun	✓
109 0	2023-10-29 05:26:02	<u>0x288bb27a34598d02dfa51008fa748c258756f1a21406135f768ec679afe31ec1</u>	+ 0.0008320000000000 00 USDT  0.00 USD	✓
109 1	2023-10-29 05:25:41	<u>0xfb6c0c12b9a0858cd0d5f1127b158b4026c864178b90bcb5ebfaf913495723ac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
109 2	2023-10-29 05:25:38	<u>0x9281b09b047b5c29b03bcc7e433a66d67433df0bcd460769a46259f97b44e731</u>	+ 0.0041340000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
109 3	2023-10-29 05:25:32	<u>0xad55d072426497d43d4</u> <u>256a35fc53bc14fdfe23</u> <u>9c84cdbfa56a8357f7b1d8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
109 4	2023-10-29 05:25:17	<u>0xe2f707da114c9d9805b7</u> <u>db2c9919aa3f403445e6d9</u> <u>b6d5bd99b801a65848602e</u>	+ 4,134.001500000000 305590 USDT  4,141.71 USD	✓
109 5	2023-10-29 05:25:14	<u>0xa64d5c949004e5c73d5e</u> <u>cf10e90044baa499392d2a</u> <u>ee9137dd9e8170af75ccad</u>	- 4,134.000000000000 000000 USDT	✓
109 6	2023-10-29 05:25:11	<u>0xaa54c94cef2f54c4b667</u> <u>6d0e8d82e447a5bc8edc41</u> <u>762e8f9b448d165bf13b01</u>	- 832.00556600000004 4369 USDT  833.55 USD	✓
109 7	2023-10-29 05:24:32	<u>0x8182868e9088d356e782</u> <u>62ff447dab947c605a4405</u> <u>0a85a612260dfb6675d7ba</u>	- 4,134.000000000000 000000 USDT  4,141.71 USD	✓
109 8	2023-10-29 05:23:10	<u>0x96d424264ee066c63795</u> <u>380f25189b73d0521be3ce</u> <u>086cb05d0cc9f2b719bfc8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
109 9	2023-10-29 05:21:19	<u>0x9606412fb3a25abdce9c</u> <u>125a0b527cc465ee8c11a0</u> <u>6e783e60926cb12010e79a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
110 0	2023-10-29 05:21:19	<u>0xfe747d5d2ee8c2d35d06</u> <u>7dcaee1b4b0d369e4f74de</u> <u>58633d05fd7c2d37ce629e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
110 1	2023-10-29 05:20:46	<u>0xc4c889b0b60269649470</u> <u>00f90277581b8990160b94</u> <u>50400423bb5d81f2c38f1c</u>	+ 1,500.000000000000 000000 USDT  1,502.98 USD	✓












#	Date & time	Transaction Id	Amount	
110 2	2023-10-29 05:20:16	<u>0x57cceb84d8252568c43cf6f6a8df7da5167af94168cc1e6618a4a34a583272a</u>	+ 100.00000000000000 0000 USDT  100.19 USD	✓
110 3	2023-10-29 05:10:16	<u>0x5674b7debe33291fedd1e05eb244668d205a68f17ada57009c2a8351501cf2b9</u>	+ 0.0033660000000000 00 USDT  0.00 USD	✓
110 4	2023-10-29 05:09:22	<u>0x65d507f1fc68e610f3699b560e844719cbab7ea6daeefb348d002dc6d5c0d262</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
110 5	2023-10-29 05:05:37	<u>0x1972d1152f38bc1064e09856a27883eb0ef9bde10a124d4f92aa1583122710cf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
110 6	2023-10-29 05:05:16	<u>0xb60682d1c2949a11ef9ce01726e57ad373e967b46ee862a2d5ed6ac6f057fd0d</u>	+ 3,366.000000000000 000000 USDT  3,372.25 USD	✓
110 7	2023-10-28 10:57:53	<u>0xca735cd93194b9816cdd5293e63b542b31abc70850831bdce7ad46afc4565fb6</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
110 8	2023-10-28 10:55:17	<u>0x9049f2b4dd924fe1b1976843fccd7c3ec81b08ed87b5d1ad046c849433f40025</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
110 9	2023-10-28 08:50:17	<u>0x432b44a8438492d07306bf5bed28515d9ef8d7a124939f1a5946ac3a28278992</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
111 0	2023-10-28 08:37:48	<u>0x70a961ace970a5da1b5267ad8ed404a94165637f8193d6f017bac96156bb974d</u>	- 1,000.000000000000 000000 USDT	✓







#	Date & time	Transaction Id	Amount	
111 1	2023-10-28 08:31:10	<u>0x04cd2f9416246ab5e664</u> <u>a7c27376182527251c8280</u> <u>7d6796dcacb6a108ee9b7b</u>	- 1,000.000000000000 000000 BSC-USD	✓
111 2	2023-10-28 08:30:49	<u>0x5aae2ae856b32731783e</u> <u>cc53a9dc24adad733270de</u> <u>09d9bf33b011c93e74a3b3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
111 3	2023-10-28 08:30:36	<u>0x9a7c5cd162f0caf733a8</u> <u>aa4964f3ea6f389ae7470a</u> <u>7f5da28ba70217a5047739</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
111 4	2023-10-28 08:28:56	<u>0x5fdc37839961212f3085</u> <u>1c03c5becca71f8b43193a</u> <u>13666a6d13f071c10b9ee6</u>	- 1,000.000000000000 000000 USDT	✓
111 5	2023-10-28 08:28:10	<u>0xa04a7c2fddf537cc0228</u> <u>1a1311511dc24dcddf35f7</u> <u>9a09015156be6d72f406a5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
111 6	2023-10-28 08:27:42	<u>0x2745a830e4b489d52c34</u> <u>6f571b9afdd0f225989764</u> <u>08ab2a8cdca05182fb1817</u>	- 1,000.000000000000 000000 USDT  1,001.25 USD	✓
111 7	2023-10-28 08:24:01	<u>0xcafc80f0529c8320af15</u> <u>30edff46feb27fbf1bc71a</u> <u>5eb29e9a5d2a76a73c8f6c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
111 8	2023-10-28 08:21:16	<u>0x837f44bbd8d185b74abc</u> <u>9d5f768451e1753fb2569a</u> <u>78e45bccbd8546954bc466</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
111 9	2023-10-28 08:20:16	<u>0xccb07ab2e9127b68ad03</u> <u>f377aab09d9fd92e4ac9ce</u> <u>be68a592fd935dc577d497</u>	+ 1,000.000000000000 000000 USDT  1,001.13 USD	✓








#	Date & time	Transaction Id	Amount	
112 0	2023-10-27 13:18:41	<u>0xf6bfc0444f81d3365608c95c9de077aa2fdbae84f309804dc38cf0e2a6dc64c</u>	- 100.02326000118000 5929 USDT	✓
112 1	2023-10-27 13:18:29	<u>0x4f267928be65327ecd3488b0416de7a5df397d9635bb2ccc782544d9067e668a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
112 2	2023-10-27 11:34:28	<u>0x3b39fdbfa39324cc86ab5c9944428ea0f6c1e13c1be3957a28d82eb5b58fa7ba</u>	- 100.02326000118000 5929 BSC-USD	✓
112 3	2023-10-27 11:22:25	<u>0xf1a90f95b24ad55cbbfa00bbf5f43172180c18482def77ad650653bc1c95f6b5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
112 4	2023-10-27 11:22:07	<u>0xf7618455864fa73095174f5a2f7341f4a5fb90e678bd174b4fc19f1eda5f916a</u>	- 100.02326000118000 5929 USDT  100.04 USD	✓
112 5	2023-10-27 09:35:07	<u>0x6243d1982b1632ed0bf465f24680c84eff7649f2ebcc6312dd10744bae55f6e0</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
112 6	2023-10-27 07:28:06	<u>0xdbeb06386b4a49df5269b47aa27faf74134acb64417e634a445dd5a101c26147</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
112 7	2023-10-27 07:25:53	<u>0x0f189863d51bb2608a5d3f4f76456b0b57611c90ca4f3fd3e199ae720f676bc4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
112 8	2023-10-27 07:25:17	<u>0x5d659632d4c05b0e46c4ef3e4ba7ecfd7763504d8206e3a96f6abd6952212131</u>	+ 100.00000000000000 0000 USDT  99.98 USD	✓

#	Date & time	Transaction Id	Amount	
112 9	2023-10-27 07:13:17	<u>0xfe827b0a358c7bdb605d753f85d6af6cbdb414f4734cf258a7b836017d79257b</u>	- 1,000.000000000000 000000 USDT	✓
113 0	2023-10-27 07:08:11	<u>0x4f0f3b892694e3ce30a17cc5fa972fb4ad792adce0184b277e5b32ff064cbb2f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
113 1	2023-10-27 07:07:35	<u>0x0dbad159f2a5fea198a479f5b5899a0984fa9d91b785d6f7c0e7a08b058e1d80</u>	- 1,000.000000000000 000000 BSC-USD	✓
113 2	2023-10-27 07:05:17	<u>0x1926c241f8da31343a30f2b7705597a7e87b2c0ec3c4137195b05833467170a4</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
113 3	2023-10-27 07:04:53	<u>0xa0a8220d7a74536762c3adbe49ffff29d53e74cd7e157a76029073ca699c8fee</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
113 4	2023-10-27 07:04:47	<u>0x75ec3db492fd4fd4156474aee2dc2b6e3e7d698def607ab4cb046368254099a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
113 5	2023-10-27 07:04:44	<u>0xf2316e3849849fd784ed87430290b13ca288fe3b0a72bd3bb724f8af0a9a88e7</u>	- 1,000.000000000000 000000 USDT	✓
113 6	2023-10-27 07:04:08	<u>0x65451a425297cab38d5547ac67caa615fdf78d4e4633b18b25c46ca4ed2918b3</u>	- 1,000.000000000000 000000 USDT  1,000.05 USD	✓
113 7	2023-10-27 07:00:17	<u>0xd172e973d3a43cc40f7425afbcae376f84cb9cea7d273e88ba8b6de4df910edd</u>	+ 1,000.000000000000 000000 USDT  1,000.45 USD	✓

#	Date & time	Transaction Id	Amount	
113 8	2023-10-26 16:21:31	<u>0x2dba3999a23001d7028a48e9ec3e0e537286173de0687433c82f58b8f9dc5ad3</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓
113 9	2023-10-26 15:20:17	<u>0xed73cf817cdb4b1cf54ab4ad20e2cd90f6be8d20b8e27c6b2509d503caa8b11a</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓
114 0	2023-10-26 13:59:47	<u>0xbb81c73d0094e408373782350001cc2c4a56f3e3c62ae042ec1d375d01d82f4e</u>	- 1,000.00000000000000 000000 USDT	✓
114 1	2023-10-26 13:55:19	<u>0x3b682d4c58044f17e47a9410749b82b817d8a1855805aac05dc3f9ead7d0721d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
114 2	2023-10-26 13:53:48	<u>0xf1eecbab8bac673ccc6668f6945150df745163fb27e28cf4b071e8b054232459</u>	- 1,000.00000000000000 000000 BSC-USD	✓
114 3	2023-10-26 13:51:51	<u>0x4e47e34197e7151fbdcfe8648e25be1b43d06c06581d694525b8d66ea1f6d08f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
114 4	2023-10-26 13:51:39	<u>0x572a2be767e09ddd8345e7e50e29276c0dd6e1a09ff2e79e5cb774f9bc31e1c1</u>	- 1,000.00000000000000 000000 USDT	✓
114 5	2023-10-26 13:50:54	<u>0xb113ef73066365a23248a967218933ca2dd0bb98a81b42d652767addf718b89e</u>	- 1,000.00000000000000 000000 USDT  1,000.14 USD	✓
114 6	2023-10-26 13:37:06	<u>0x90ac1c167c84fb58bbfff96e81ea360cbf04740ddb3fed4886816bd5e5143f4b</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
114 7	2023-10-26 12:50:40	<u>0xd5434ac5364f26896df52667635f336106bac24fecf90b05f553fd30ca6844ae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
114 8	2023-10-26 12:45:46	<u>0x8f9972586cb163578a016baf4c5a9f5fa6985f759f6c6ac5b48ae29eb8252800</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
114 9	2023-10-26 12:45:16	<u>0x12a81549c4dd7ccd2e9c01bfcc322d885851371a242fd82524ad34a3e4f2daa0</u>	+ 1,000.00000000000000 000000 USDT  1,000.36 USD	✓
115 0	2023-10-26 12:30:16	<u>0x3d8fd550367b124d299895e7bb9afd271bbbbd3032c206469897a10b7ec4a44</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓
115 1	2023-10-26 12:21:34	<u>0x7301fffd6bc705040c58c0bb9f60a9bba96e53c1664d71b46ee6a084d9af3412</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓
115 2	2023-10-26 12:20:49	<u>0xe09fd87507059065e9252f37f5ac94b1ebf2966136bebeb39eef6ff505295f2a</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓
115 3	2023-10-26 12:20:16	<u>0x879017ba329b063da390eccbe62736129feb87355b096edcba6fde386fe71fdf</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓
115 4	2023-10-26 12:16:46	<u>0x8d7b3bd8867148373d4ba5d4620dd08217435ae00e0d1572dd3549b309a9049d</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓
115 5	2023-10-26 12:11:31	<u>0xacf8830d554a36b6633c410e47bcf4c1ca1cdd0fcb2ea99d163d876db1a2c5b4</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
115 6	2023-10-26 12:10:16	<u>0x81a7b128c9c27e2485a55c32bdb2d65e3f4220f54b5544fcbad6300349676088</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓
115 7	2023-10-26 11:16:43	<u>0xf1659cc58d6a524b37b61dabfc228c2b2b2908ee25e854c467c92bd33a062ecb</u>	- 1,000.00000000000000 000000 USDT	✓
115 8	2023-10-26 11:11:06	<u>0x4fa2ab22289f2a825c6698504b0c0e9ab90a838ae5651511f5d8f12ee468d821</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
115 9	2023-10-26 11:10:42	<u>0x5d04c1be5c17ffd962dba04106b91f508f394b516adfb70ff1227ed0bd4dcf1f</u>	- 1,000.00000000000000 000000 BSC-USD	✓
116 0	2023-10-26 11:09:28	<u>0x9687ad7d5408e9bb1fbe481f7597f933d0f103b35b9f0e42bf84a9c4ee481aa9</u>	- 1,000.00000000000000 000000 USDT	✓
116 1	2023-10-26 11:07:49	<u>0x5d0e045aa89e9eabed55200c31305b0392aff01050aced8a4bcb2cff8bfc44fb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
116 2	2023-10-26 11:07:19	<u>0x751e22a6d74c53973edeec784b83e0d238228d450c74e85c81ed8c02ffd877da</u>	- 1,000.00000000000000 000000 USDT  1,000.09 USD	✓
116 3	2023-10-26 10:55:18	<u>0xcab2ea82a421a753cc3eaa6ac7ab43ee58c3a15278a20a2f93b8430df390d7bf</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓
116 4	2023-10-26 10:52:30	<u>0x7252ef72cad9fbb2ee769105ba1e737af28a2005dd0eefc4c1ef59aeb3c9be0e</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
116 5	2023-10-26 10:02:46	<u>0xc2446c95f2b77141b335</u> <u>bad15573c73490094fc300</u> <u>36cb0c5a9c959a42ca7f9f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
116 6	2023-10-26 09:55:40	<u>0x5cec10ef5bd1b51d34c1</u> <u>38432330996b1d83f2088d</u> <u>622ec4d0dc2e1835690df1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
116 7	2023-10-26 09:55:16	<u>0x855364f3093271f004b7</u> <u>ddbc9f0205965266f7adcb</u> <u>83f7e30e64a5c46a0232cc</u>	+ 1,000.000000000000 000000 USDT  999.96 USD	✓
116 8	2023-10-26 09:54:43	<u>0x3f223cfd9a93f1dc86b9</u> <u>52e1c2f746ecf457d3204c</u> <u>ff9f6afdddb2ada294e5fa</u>	- 1,000.000000000000 000000 USDT	✓
116 9	2023-10-26 09:54:43	<u>0xde1eb70e5c4739e03b35</u> <u>7a3b69ef939ad1f844fa0f</u> <u>4e65c3cf4b8ce7f588e782</u>	+ 0.0000100000000000 00 USDT  0.00 USD	✓
117 0	2023-10-26 09:54:19	<u>0x4242b86beb2a79eee438</u> <u>9f1cfcd863ac5669ea5609</u> <u>36e74034cdd52dad69d0b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
117 1	2023-10-26 09:52:37	<u>0x08014f1afeed09fc925e</u> <u>e123c1a5cab72c786b84e7</u> <u>e0b60a6b336c41873e2030</u>	- 1,000.000000000000 000000 USDT	✓
117 2	2023-10-26 09:52:04	<u>0x90237b84458616b80114</u> <u>1e01ee64373620942b40f6</u> <u>61fed6a06a5b1a0d71f7a1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
117 3	2023-10-26 09:51:43	<u>0xddb34d8a97f4ce9afa9c</u> <u>f3b7b011f3fded0d327fa8</u> <u>2e0375d5ef8e8e48e77609</u>	- 1,000.000000000000 000000 USDT  1,000.17 USD	✓










#	Date & time	Transaction Id	Amount	
117 4	2023-10-26 09:51:01	<u>0xbe70eb3ccf5682eca2062516f6843b89d22bc291b9e039673f0ade020aaa3113</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
117 5	2023-10-26 09:50:16	<u>0xc5fbd42f76858bef88b29e06871d1ce05de77e9ee10fcd1d7ca4a11881ba6dfd</u>	+ 1,000.000000000000 000000 USDT  1,000.17 USD	✓
117 6	2023-10-26 09:50:07	<u>0x119896f910a971cb51688ef36d77c450e6a8bc2526d3489e8c27dcece8bf601f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
117 7	2023-10-26 09:49:04	<u>0x67b84d91ffbcedaac40f05bf766e647dad1627b47596335129166b4c4da3f6e1</u>	+ 0.0000100000000000 00 USDT  0.00 USD	✓
117 8	2023-10-26 09:47:52	<u>0x7bae23229a576ca8bc54ee6b2463470f0c645dea409d568f347fd37d9021bbfc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
117 9	2023-10-26 09:47:22	<u>0x802cc725e63eb97eb8e5848d75927fea5abace4c27f03a44efcd0660194ecaf9</u>	- 1,000.000000000000 000000 USDT	✓
118 0	2023-10-26 09:46:46	<u>0x302aa2a7d78eaf68e4a47e6742f16402675c326d86462d5fe8fea90f802686ae</u>	- 1,000.000000000000 000000 USDT  1,000.22 USD	✓
118 1	2023-10-26 09:45:58	<u>0x440cc4ae57a621faf04931985d5c50b850fec6b3d7d710b8d06b07a41a69fdec</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
118 2	2023-10-26 09:45:31	<u>0xe89c0b0b23307e07197f6f57fb567383ed550b62e8f50bed087e522d0998c18d</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
118 3	2023-10-26 09:45:16	<u>0xef2e1b783b3f3e252cde</u> <u>0b60fc4e50e13a74e0ff30</u> <u>e99688ccc00e77c0373190</u>	+ 1,000.000000000000 000000 USDT  1,000.22 USD	✓
118 4	2023-10-26 09:44:52	<u>0x6046f69f7800d74b9efb</u> <u>b1d1c7184e41dea82f3a89</u> <u>9a3ed531b03c70aaa6de20</u>	- 1,000.000000000000 000000 BSC-USD	✓
118 5	2023-10-26 09:42:46	<u>0x8bc59477a58c1df6183b</u> <u>37c64ee3efeda155f57315</u> <u>e74621caa3ade3b3025c1a</u>	- 1,000.000000000000 000000 USDT	✓
118 6	2023-10-26 09:42:37	<u>0x4662478271a937e330cc</u> <u>1c6d0b949958011620e198</u> <u>0738a2cce60b9dccef1d17</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
118 7	2023-10-26 09:41:43	<u>0x68a5ea944104aff68da4</u> <u>e0d4cc566dde77eaa6d932</u> <u>a288b90b3bedafded00a34</u>	- 1,000.000000000000 000000 USDT  1,000.14 USD	✓
118 8	2023-10-26 09:40:16	<u>0xc375b9c5ceeca2a8afac</u> <u>f9b020e6b850cfcab98a25</u> <u>a52352b9f70433a7dd76d7</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
118 9	2023-10-26 09:39:34	<u>0x98fe3d29494d28d071b9</u> <u>47c6cc28fd3d34a02ac0f6</u> <u>cf24e91722f7403cf3b75c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
119 0	2023-10-26 09:36:19	<u>0xbe6571474526f8975e48</u> <u>0f3267d50089e0a1d46b95</u> <u>6cfa898af0bdbd90403c86</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
119 1	2023-10-26 09:35:16	<u>0x298d2be77a3539579715</u> <u>eb48bbbfafa4ac9537cca5</u> <u>345a0e86171631ffce829c</u>	+ 1,000.000000000000 000000 USDT  1,000.31 USD	✓









#	Date & time	Transaction Id	Amount	
119 2	2023-10-26 08:44:06	<u>0xb6a98d6dd22748c69071</u> <u>4322d3a23bda2e39d1a58a</u> <u>10aa901d934187e516b039</u>	- 1,000.000000000000 000000 USDT	✓
119 3	2023-10-26 08:44:00	<u>0x3187d84465f7c0cec25c</u> <u>23c0c121df2b7a21353307</u> <u>1d60c0be01f9fb2050bac2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
119 4	2023-10-26 08:26:18	<u>0x3921b857c9d4a5818655</u> <u>acc58e5c1fa00e8b52b121</u> <u>119053fc2fda62b2b16368</u>	- 1,000.000000000000 000000 BSC-USD	✓
119 5	2023-10-26 08:26:03	<u>0x97300d5a871cf1260820</u> <u>209acdb91ce2f88ecc140f</u> <u>76c979a825c90102853784</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
119 6	2023-10-26 08:25:18	<u>0xf34f04bd7c96045738bf</u> <u>1aac870238a05ee8ecae37</u> <u>f8206710e10aad835b9510</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
119 7	2023-10-26 08:23:27	<u>0x33304ad95a6002274050</u> <u>6829daa36624487d39f097</u> <u>51b119600e5174f7bd3d12</u>	- 1,000.000000000000 000000 USDT	✓
119 8	2023-10-26 08:22:48	<u>0xe78264c147449bacba8b</u> <u>bb3e05ade206cb4289792d</u> <u>6c40619f4043afb271a40e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
119 9	2023-10-26 08:22:27	<u>0x30f75e0324f34d0be767</u> <u>e566e24cbf58d849022669</u> <u>9b07deb1b7c7687a506d66</u>	- 1,000.000000000000 000000 USDT  1,000.12 USD	✓
120 0	2023-10-26 08:20:39	<u>0x11d47da160995245ad04</u> <u>48df080b7a1c958cd419a7</u> <u>306a29496646ac9e7a0378</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
120 1	2023-10-26 08:20:18	<u>0x63cbbc1c59bebf37a49a46ec3890a298a6cf5f28e53b9423378043fe55235bb</u>	+ 1,000.000000000000 000000 USDT  1,000.12 USD	✓
120 2	2023-10-26 07:40:54	<u>0x692de1345b4c1b14c1fb9317c697f83654f46a848befc67995418e541c75b507</u>	+ 0.0000800000000000 00 USDT  0.00 USD	✓
120 3	2023-10-26 06:05:18	<u>0xbe672a450fde63b3def3f0eda9e6977f11d40d1f87e9d02ac47f5529888dbe88</u>	+ 0.0000300000000000 00 USDT  0.00 USD	✓
120 4	2023-10-26 05:25:16	<u>0x074c9f399bd6a471cc5d22778870439b6736f678482e9586548f094747638fb6</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓
120 5	2023-10-26 05:21:40	<u>0xe729ed3cfe6d769727e8cfea9c17bfb3c3c043699c5458b0a5af5a5087c3519b</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
120 6	2023-10-26 05:19:16	<u>0xf41bc0897632c1bf18d3a2f523a3bd3b574994ca470003de36782976f354c349</u>	- 800.00000000000000 0000 USDT	✓
120 7	2023-10-26 05:18:22	<u>0xf2221ad35ea5b72c9abd3a32a89d937ec08ea06997d857b568e4a8bd5c606c0c</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓
120 8	2023-10-26 05:13:34	<u>0xcf5a2ce200dfde637c7078dbfa57b080b26fa123eb7b6f56e46585bd44d275d5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
120 9	2023-10-26 05:13:34	<u>0xa698e6660e13d2622403f9ec1ec1ea0f2a0e773cda6f624acc99387520a624b</u>	+ 0.0008000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
121 0	2023-10-26 05:13:16	<u>0x4a9204b8201e783adbc749861e73207d5309d18f571987badab38fba433e1eef</u>	- 800.0000000000000000 0000 BSC-USD	✓
121 1	2023-10-26 05:11:28	<u>0x1e5bc0629da34f5e2ebb5cf09897200b793818f97f190901042b6a626d5a8090</u>	- 800.0000000000000000 0000 USDT	✓
121 2	2023-10-26 05:10:22	<u>0xc48cda1fa7891943e4101cad6494d52561cbb487bed1534824dfbf01e48295bc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
121 3	2023-10-26 05:09:58	<u>0xc1219ecb254e29f5d7f397fbff600e87c260c35dd9c135f72bf8c0163245db09</u>	- 800.0000000000000000 0000 USDT  799.86 USD	✓
121 4	2023-10-26 03:36:44	<u>0x179ce4e3f9b167e4eff47beeb2175d7a1838ac7dd177b96a480cbe9e0184d35</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
121 5	2023-10-26 03:35:16	<u>0x2eca2123f9355cedb275e8c90b14be7f55f3d56c37a1840bd00665f9a8bbd261</u>	+ 0.000300000000000000 00 USDT  0.00 USD	✓
121 6	2023-10-26 03:31:10	<u>0x7e668c17734528724824b2d0a970005bb68de412ddb96901fe76bff88c0050e3e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
121 7	2023-10-26 03:30:18	<u>0x94014c78110755ad9f6013a0e509f665ed958df29d4c5d3302833f01d55cfad3</u>	+ 300.0000000000000000 0000 USDT  300.11 USD	✓
121 8	2023-10-26 02:55:17	<u>0x72fba49d6d150ec410701dec2e2e24461550940754cb5a1061d81c2bff199b2c</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
121 9	2023-10-26 02:52:14	<u>0x7349d52b7c99663c28e45b9e73501cdb1d9db33228e7e80f62881ffe2245d052</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
122 0	2023-10-26 02:51:35	<u>0x3f5b18d6ef07f1409bb33646e6cc25a4be085882cf1c1057a35fee6241cd535d</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
122 1	2023-10-26 02:51:11	<u>0x5de09bd949a75f27f40b18efdd296bd6f7a290a0c2e5c1124646c2dd441b39d7</u>	- 500.0000000000000000 0000 BSC-USD	✓
122 2	2023-10-26 02:50:59	<u>0xbe932ae91019f94882ec813d3e200f76daba9fb65639bcc0e60b52802202108c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
122 3	2023-10-26 02:50:17	<u>0x99d15fd084873eb290b50d625cfa3dba94b82049df9508d0d66d24ff984abe0b</u>	+ 500.0000000000000000 0000 USDT  500.13 USD	✓
122 4	2023-10-26 02:48:53	<u>0x437cdef86423684d57405989b40f5b1b585c51d03d046a7d09640874c94b3cbc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
122 5	2023-10-26 02:48:26	<u>0xa7319f92ed0da4b347030b1b06ffc4d6b42eb64e5217d1743056b4539728a90c</u>	- 500.0000000000000000 0000 USDT	✓
122 6	2023-10-26 02:48:02	<u>0x8dbca720b8b49ee946ae2ddd08915bbc2a72889209b8d2cb7e3bdec1747c2bf7</u>	- 500.0000000000000000 0000 USDT  500.13 USD	✓
122 7	2023-10-25 16:15:18	<u>0xb0db550f6e928fb3468595c6b0343fa3bada029c60b3190952dc883c8cd55957</u>	+ 0.000050000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
122 8	2023-10-25 16:09:18	<u>0x8bb3489b331fd44f38b2 b92f6078cb9bb1a5320c48 1b1a652e20e447011ffcb2</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
122 9	2023-10-25 16:05:54	<u>0x237721b66ab6957fb219 6898c72d68be93adeea10b c07e80e5e68c8b388f4087</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓
123 0	2023-10-25 16:05:18	<u>0x55911df794a1135abb6a ed8aec6801bcba0556bba8 d3f0e7cb12b05883b55feb</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓
123 1	2023-10-25 15:58:27	<u>0xfd18ba3fc2a356e00d58 7f2a85e21bfb4158da989e 2b766b9072167868206af3</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
123 2	2023-10-25 15:54:39	<u>0x60ddcd8f0b637d878952 063d02acd084260541b3da 2a4313a437d430f1834ea6</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓
123 3	2023-10-25 14:12:09	<u>0xa0dae711feefc20b9475 1b6d5cfe830368a837c2e7 1d9b6997e83c993345a5c6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
123 4	2023-10-25 14:05:51	<u>0x5f122c3f6f09fa379c55 b6e3dbe98caac170e6c887 ebc790a970751a9c73d649</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
123 5	2023-10-25 14:05:18	<u>0xb5ccf2840a6ef7aae1fa d4a4979b7f460bd02246cb 397c6b6b9370135f3ae8fe</u>	+ 100.00000000000000 0000 USDT  100.02 USD	✓
123 6	2023-10-25 14:02:38	<u>0x795f4d885d9d59a437f2 dff322b4f7272076df234f d7d2d00f0932153a3d0b5a</u>	- 100.00000000000000 0000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
123 7	2023-10-25 13:59:42	<u>0x9732d3f9fdd59ed8b5c22bebe09a3658eec9024c4fb503e10b3103cfd357c07e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
123 8	2023-10-25 13:59:21	<u>0x91dda18860f97cdefceacc49c4e12300b84682cadf1792d1f2529ebc0bbdc8d3</u>	- 100.00000000000000 0000 USDT  100.05 USD	✓
123 9	2023-10-25 13:47:02	<u>0x072d3e5c04f1f0ee305d96d58193afc447d3822f9a9f406ca5bbf2a6ffcb48e6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
124 0	2023-10-25 13:45:17	<u>0xab25eed2405e7621e7e1bc48964da3698f1899218a76cb24e334e1509113961f</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
124 1	2023-10-25 13:43:14	<u>0x55a7a543c79200f57f94e935645b4faf34c79e68e765b5afc2d7a89de2c1f0d3</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
124 2	2023-10-25 13:41:35	<u>0x0e210c4cc6e3c5320b25ee3c10b5b6e23aa2d82009156d9f4405841b50fe005a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
124 3	2023-10-25 13:40:17	<u>0x75dfccd47b262d3f621b0d81a15e5df9d20f5498a37b46e81e13dc8d7264e81a</u>	+ 500.00000000000000 0000 USDT  500.24 USD	✓
124 4	2023-10-25 13:39:41	<u>0x223f58954d285abc7dd38cbece09bd104d7a4b79ea51a9a6adc63f7e223565a</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
124 5	2023-10-25 13:38:50	<u>0xc9b8a30399acfd5103acc8c8ac8be70915f5d0c508c3d467337e814965db392</u>	- 500.00000000000000 0000 BSC-USD	✓



#	Date & time	Transaction Id	Amount	
124 6	2023-10-25 13:38:26	<u>0xd012eadff2ba1fa4fa77</u> <u>3b016be24ad9b6df27d7ca</u> <u>54cf504aab7da252a4c5ce</u>	- 500.00000000000000 0000 USDT	✓
124 7	2023-10-25 13:38:23	<u>0xff0489ec960d7aaf1ecb</u> <u>2af3e814341755d39d81b9</u> <u>a1dd45ad9296d4e8e67152</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
124 8	2023-10-25 13:36:56	<u>0x55432bd5895d1401e5fe</u> <u>ca41178e2a211b148a418c</u> <u>375e83fb6603a3f39dd9cd</u>	- 500.00000000000000 0000 USDT	✓
124 9	2023-10-25 13:36:50	<u>0xc35eb75b921b0b0d50dd</u> <u>bbeba9d690b6e6100c66e0</u> <u>167d034592192d3afbc89b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
125 0	2023-10-25 13:36:02	<u>0xf63fcc4dd562e79a9943</u> <u>3abec9495d6333586fbfd2</u> <u>84d5354a64afe826b28114</u>	- 500.00000000000000 0000 USDT  500.11 USD	✓
125 1	2023-10-25 13:35:17	<u>0x649a952d7ffed1d8a225</u> <u>ced58aa5d30d0dfa42e66e</u> <u>853fed6232e642026b9f08</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
125 2	2023-10-25 13:31:08	<u>0xc880690aeb05dd4e30f5</u> <u>74c2fb4194200ce1dc1e04</u> <u>9cf97221c84cf6c30a4238</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
125 3	2023-10-25 13:30:17	<u>0xff27b8d2ee16aaf27089</u> <u>f9bce96b696e7ce5671259</u> <u>dabfc754ca0e3fba8d3dd0</u>	+ 500.00000000000000 0000 USDT  500.04 USD	✓
125 4	2023-10-25 13:28:17	<u>0xc65c73cd9b68c60284b7</u> <u>ce8f637fcf756a7e25bc5d</u> <u>6c40e77e5292aa9eeeb473</u>	- 500.00000000000000 0000 BSC-USD	✓


#	Date & time	Transaction Id	Amount	
125 5	2023-10-25 13:25:56	<u>0xf9fd5f573848dbcec9a6</u> <u>a05b65259c433e5b270a08</u> <u>3c830d58cc56a35d6da19a</u>	- 500.00000000000000 0000 USDT	✓
125 6	2023-10-25 13:25:44	<u>0xdf5c60e4478dcefaabab</u> <u>b6258d4df58958e6e2d24f</u> <u>6b8f4d99a863accf78a1e8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
125 7	2023-10-25 13:24:44	<u>0xb001618a8e3c3fcb556</u> <u>888ffceb7b76f3daea89e9</u> <u>5243f6a81f18b2725549a1</u>	- 500.00000000000000 0000 USDT  500.35 USD	✓
125 8	2023-10-25 10:30:16	<u>0x6ebd2bcd7b7c1e9dc4b6</u> <u>c62915e96b847281d06cfb</u> <u>712d07152a109d4fc767c8</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓
125 9	2023-10-25 09:13:55	<u>0xe9222269744f52c85459</u> <u>9a3f1cf29cd11f2c2f4e9c</u> <u>c0f3c0a38e4a9f0e3674fd</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
126 0	2023-10-25 09:10:09	<u>0x629cf41f85ecaaf4ac98</u> <u>73af98cd72ea0590587bb7</u> <u>655a381e2495bcd9d19d54</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓
126 1	2023-10-25 09:05:17	<u>0xbac83fab40408773e8ee</u> <u>a65f67b7cc3f7c5aea0b18</u> <u>9402e2e3a29f2570621bc1</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓
126 2	2023-10-25 08:58:29	<u>0xd2fa103545e0b36fef09</u> <u>1d71bd34438529c91d913f</u> <u>9dcb0f57b6cc4a63c63963</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
126 3	2023-10-25 08:54:53	<u>0x47f0c197ab4595bdb344</u> <u>dd11f7133d4dea89c63fa8</u> <u>d4d67349ea1a849286ac49</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
126 4	2023-10-25 08:50:17	<u>0x229561d32de459e0edba e5f6b7ac7ca8f22255b932 8b6cd9e0506e7bdea1bbcf</u>	+ 0.0000500001000000 00 USDT  0.00 USD	✓
126 5	2023-10-25 08:22:32	<u>0xeb81fa71c11ea8d4e63d 13cc6cb4e2f17ac3c9bc13 33cfdb39c02db99d869c75</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
126 6	2023-10-25 08:20:17	<u>0x71515af5eeb12964c0fa 9e362bd956040084063743 6bacde1a0d6fb440e52c4d</u>	+ 0.0000500001000000 00 USDT  0.00 USD	✓
126 7	2023-10-25 08:16:14	<u>0x0b9f9ff20958321d9398 48df3c65009def790737d6 c5386088f39d48875ade4e</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓
126 8	2023-10-25 08:15:17	<u>0xa75ca4bde8956a8ea44d 06e9510c6bf4cbc67ce47d b7710f0e3d4bc2232c400f</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓
126 9	2023-10-25 08:12:47	<u>0x867caf44379428148b17 e87c1f8db86dcd2ec6b06c 913b3ef813ef864d3be580</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
127 0	2023-10-25 08:11:11	<u>0xc6d89c820c4bb4f2c0d3 8e0e18ea17a7188c39bc02 fdd547c0b11ed90b0578c2</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓
127 1	2023-10-25 08:09:14	<u>0xf3816b31265f7725837a e394148b1dc4a2fa38f4e7 003bbcc882b0619df5b313</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓
127 2	2023-10-25 08:09:05	<u>0x72dea4ddd7cd8df47227 0a2717856535d77a7f7052 d042ce83cea0314b623103</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
127 3	2023-10-25 08:02:04	<u>0x6872cf5543581c30474058a891ff9a91bbb124077ddb6bd9320286f8c2e0e12c</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
127 4	2023-10-25 08:01:34	<u>0xe0d6f125385330e980ad9a7f18179e1fbfc11c3d810d36084b1b0d9eeef1c3ab</u>	+ 0.0000500000500000 00 USDT  0.00 USD	✓
127 5	2023-10-25 08:00:34	<u>0x3abc3ee946df8087f2b5d1d2fde468bb4f2e6ca3a1c2de0104e89f9c912ee9f2</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓
127 6	2023-10-25 07:57:34	<u>0x736365dd227f62aca112c245510babcccecbfab5d17322811a48932aaeb7a4627</u>	+ 0.000045000000000000 00 USDT  0.00 USD	✓
127 7	2023-10-25 07:57:13	<u>0x6e7458336a18cef12ed7cc426cf42720fc75e3fae7deddbd8fd618004d2a23d8</u>	+ 0.0000500000500000 00 USDT  0.00 USD	✓
127 8	2023-10-25 07:57:07	<u>0xf45d27ad641df31201c0a95edd0ac28ad44e0e921e29567d20eca211d2d6a4ae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
127 9	2023-10-25 07:56:49	<u>0xec0247b2e29334c1582ca9f57f7e7b3b4e209ce33555dae49373dacac7ae11cd</u>	+ 0.000050000000000000 00 USDT  0.00 USD	✓
128 0	2023-10-25 07:56:19	<u>0xe61a9d9f45f4681e8a26a37b317a5a2286760de2df6bac52b20707d5b1935088</u>	+ 500.0000000000000000 0000 USDT  500.15 USD	✓
128 1	2023-10-25 07:55:49	<u>0x434f2a3040bd29091dfa6a0f161c37d4cdfddc629293683373c3218624869b62</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
128 2	2023-10-25 07:55:16	<u>0xd674cc4eb13cffeb1bfd</u> <u>7a49dc2185e0b3e8680458</u> <u>7cec8ddc6a5b424ecd20ab</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
128 3	2023-10-25 07:49:52	<u>0xd93b0f25a2903d48c2f4</u> <u>17b5c198dcacb57d665d1e</u> <u>6eda9dd0a924a2abd08580</u>	+ 0.0000500003800000 00 USDT  0.00 USD	✓
128 4	2023-10-25 07:25:25	<u>0x149c380e5449d313c677</u> <u>e56b4d31dbbeb6b881a60e</u> <u>a1762ada89c87088058d64</u>	+ 792.0000000000000000 0000 sUSD [Synthetix.to]	✓
128 5	2023-10-25 07:13:56	<u>0x1f8b762f3c079fada6ac</u> <u>12547b26a75f2683a7d899</u> <u>907daa96152cd1963d507f</u>	+ 0.000400000000000000 00 USDT  0.00 USD	✓
128 6	2023-10-25 07:09:35	<u>0xd85dd6d46c8aac3a3c34</u> <u>59ed28145726a347d5df7a</u> <u>a952286cd4297c6c98fc05</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
128 7	2023-10-25 07:07:53	<u>0x03830a1a1dc61205d7fc</u> <u>d255727ec3a225e05806bc</u> <u>e2a72a684ceeb783da3659</u>	+ 0.0000500001200000 00 USDT  0.00 USD	✓
128 8	2023-10-25 07:02:11	<u>0xf30149f3933bba6d793f</u> <u>80d93fa75ed5689e1b8b4c</u> <u>d19048e323b600c6831ba3</u>	- 500.0000000000000000 0000 USDT	✓
128 9	2023-10-25 07:02:11	<u>0x29e27d1296725c04d9ea</u> <u>2acc71fed979fa382693c9</u> <u>01dfc97893252b4b007059</u>	+ 0.0000400001350000 00 USDT  0.00 USD	✓
129 0	2023-10-25 07:01:35	<u>0x289aced2cf6a3041dbff</u> <u>99c7319b00458d76d24f3f</u> <u>4c094cfa8351b4a23709b4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
129 1	2023-10-25 06:56:14	<u>0xe451681f24035a3f5dcc</u> <u>c1e3d2ee512a6f3b1212e7</u> <u>73fab9df0e93b29e05e432</u>	+ 0.0000450000800000 00 USDT  0.00 USD	✓
129 2	2023-10-25 06:52:02	<u>0xf771debd937dd03c58ea</u> <u>6741ed4c03c9f56c221449</u> <u>1b4e0be4848b717d64ed69</u>	+ 0.0000500001300000 00 USDT  0.00 USD	✓
129 3	2023-10-25 06:44:29	<u>0x0e247ac0c74017a44133</u> <u>9e2da7e43f96e653b2fcfd</u> <u>ac7da1bbad10a9ff91b290</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
129 4	2023-10-25 06:43:50	<u>0x37b45cbf5d275acd6d0d</u> <u>9fc7003d225de00059927b</u> <u>7351f0e59c0047bc79961f</u>	- 500.00000000000000 0000 USDT	✓
129 5	2023-10-25 06:42:49	<u>0x8b646efd375eaab786ef</u> <u>3d5e40083dc54850ac74e4</u> <u>13ef8a3b9a705d5a55a7c2</u>	- 500.00000000000000 0000 BSC-USD	✓
129 6	2023-10-25 06:40:15	<u>0x0c56f409ca0ff952983d</u> <u>f239f60101b9ef45a17010</u> <u>7322eae36402ed2782430a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
129 7	2023-10-25 06:40:09	<u>0xf15c1d344f53f7c23152</u> <u>801568b4c54d0f0ae35b84</u> <u>fa2396ffdfefeb24db03f947</u>	+ 0.0000300000000000 00 USDT  0.00 USD	✓
129 8	2023-10-25 06:39:47	<u>0x1cb6d597d30f0e960cf9</u> <u>18fea2c6068eb006f00393</u> <u>a36d3e14533f7f9358309b</u>	- 500.00000000000000 0000 USDT  500.07 USD	✓
129 9	2023-10-25 06:34:20	<u>0x4261f11215d86b44032f</u> <u>8f38eac842376d050104fd</u> <u>5b9b7c04e1ef3d47df5150</u>	- 500.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
130 0	2023-10-25 06:33:05	<u>0x79540625d8d659ceb2f61c01124f22fc1a68c30247a5e137b9e5ef94ba449511</u>	+ 0.0000350000350000 00 USDT  0.00 USD	✓
130 1	2023-10-25 06:31:32	<u>0xc078f46fc9a1524feea874af8115a99eb07b8f104100c4b333a17b45376d4457</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
130 2	2023-10-25 06:30:17	<u>0xfb9e5edd9991c034dde7c7aeea5756ca68a5b2aa91a57279152ad41034768855</u>	+ 500.00000000000000 0000 USDT  500.16 USD	✓
130 3	2023-10-25 06:27:47	<u>0x21ee65105c7b7705f83e9969823f483bf80d41d7e28b56e917a9f4587128ec5d</u>	- 500.00000000000000 0000 BSC-USD	✓
130 4	2023-10-25 06:25:11	<u>0x504db1a1a744b85975dcf28c313f33c9e5b87e49a9a223730c1732538b7de287</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
130 5	2023-10-25 06:24:29	<u>0x00c5c5a703bf50a9714d4aca84d7cc6f1b483a530a8d01f0c252b9be5ff48ad2</u>	- 500.00000000000000 0000 USDT  500.06 USD	✓
130 6	2023-10-25 06:20:47	<u>0x2faaf9f6a5344dfc11d0edb2c7ecac5cc105ffd8680d0c3b59d96b87eed89eea</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
130 7	2023-10-25 06:20:17	<u>0xeb86c4659a3e42ac3f185948481de47f12d47d18c78bbd03de8278aec3035e2</u>	+ 0.0000350000000000 00 USDT  0.00 USD	✓
130 8	2023-10-25 06:15:46	<u>0xe9df09f6917aafa6696a733cb791ced7ede0d6764972624627430ea6af6a3560</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
1309	2023-10-25 06:15:16	<u>0xb0c48e28a2d8ab38bfc9f08b3ae8de4ce2e97a75d68e95bdbd95e203356e32c4</u>	+ 500.0009999999997 6353 USDT  500.14 USD	✓
1310	2023-10-25 06:07:46	<u>0x0277397887abb24fbf5c705bdec1d7c4c0584305d467ae0064a8fcb314d8e9a9</u>	- 500.00000000000000 0000 USDT	✓
1311	2023-10-25 06:07:40	<u>0x1e893ba50c72b04e3f319492cd4f5e1b7be0a79002347381b2a9c7a0fcd579f8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
1312	2023-10-25 05:49:01	<u>0x5e2f795946c49274570dd442f2551063be9d16475afc0a75f3cfeb78154589e0</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
1313	2023-10-25 05:47:49	<u>0x5283f589972a46c09e73bce4bd3f9081a1260f228494e3f6c10b882e97f096db</u>	- 500.00000000000000 0000 USDT	✓
1314	2023-10-25 05:46:22	<u>0x24d68066ce73bee9312d1d6b126b6fa67da64f621c483473578b9372c7ae936f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
1315	2023-10-25 05:46:22	<u>0x65d0f184b36a1258f4d0e8b1f6440496b9daf4fc651c48fc78e882f14ce06177</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
1316	2023-10-25 05:45:52	<u>0x4dd3584edec26d0bdc534da50426f238a5fa820c2751b276360e07e8b12d06a0</u>	- 500.00000000000000 0000 USDT  499.99 USD	✓
1317	2023-10-25 05:45:16	<u>0x611792a3986140eefbc636418fe9810a4208a12da0c5a49863feb5d47ad49392</u>	+ 500.0009999999997 6353 USDT  499.99 USD	✓











#	Date & time	Transaction Id	Amount	
1318	2023-10-25 05:44:22	<u>0xed67835a08239f043d91 be2074069e98d857d5d5d3 85800cc50c3c7e8ced6de4</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
1319	2023-10-25 05:43:43	<u>0xaccff62420290712b2f1 02e54b82e0b1905dc9b2d7 184f9f675fffabae9ea9b6</u>	- 500.0000000000000000 0000 USDT	✓
1320	2023-10-25 05:42:52	<u>0x7bacace94d31736a2bf6 b27fcc133e55168d96bdc7 3a22f580ffea02c873d355</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
1321	2023-10-25 05:42:52	<u>0x42b673bf280372743066 5101e72aba165f16b7c30b 458df26ab272c419f90317</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
1322	2023-10-25 05:41:49	<u>0x205a6b8e446b3582b511 fced17ad0dc76c6ef27602 fc22d4af6e4abeb97d4790</u>	- 500.0000000000000000 0000 BSC-USD	✓
1323	2023-10-25 05:41:07	<u>0xac197659753060fa14ad f158710cf7127d59dd0c37 2f4a5c6422fbecd5187c63</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
1324	2023-10-25 05:40:55	<u>0x858fed9b29d13b475fe3 88517060e6a087eaff8742 1354ff3a2336159c979f3c</u>	- 500.0000000000000000 0000 USDT  500.05 USD	✓
1325	2023-10-25 05:40:16	<u>0xf910b91f729981dc2233 0187700a383340e1e2131f 0b58cf67f347c7da3a33bc</u>	+ 500.0000000000000000 0000 USDT  500.05 USD	✓
1326	2023-10-25 05:39:43	<u>0x7caf66132b3fcb8ffbbd 5cee5a054c13ba439cbea6 5d9d7b8f04f1e72bbaa404</u>	- 500.0000000000000000 0000 USDT	✓








#	Date & time	Transaction Id	Amount	
1327	2023-10-25 05:39:10	<u>0x81f87d87a0491b2dd32c57498209dd2d53f7e09f4ba59f6392b779748fd9204e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
1328	2023-10-25 05:38:58	<u>0x6c39373687607d9bce80fd665d4f3c9a56c143ba2bb8a32d33de1b5d97bc3302</u>	- 500.00000000000000 0000 USDT  500.05 USD	✓
1329	2023-10-25 05:35:16	<u>0x7fa0545a0311bbf7582898175bf85395e9ec1644a85bf2d82c85c1c9fe936903</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
1330	2023-10-25 05:30:55	<u>0x9abbfe15a6d010256975fd727f2313a133a58b1cde5b0469053a73d2be284644</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
1331	2023-10-25 05:30:40	<u>0x70911024e2538725bcb796b61eb6f7797e3b9055de410e618fa6d48d208ba908</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
1332	2023-10-25 05:30:16	<u>0x604b97529c32cee8e0208bafa940bf5c7499d7e716b388cccb737571ede0df47</u>	+ 500.00049999999998 8177 USDT  500.11 USD	✓
1333	2023-10-25 05:28:01	<u>0xb2f7ed35cdb217ead7a05ebcb61004b94ead1f5784ae9f323efde8c608fa3489</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
1334	2023-10-25 05:27:31	<u>0xef93914be9efaec082a0e747253f9b53c5023363bd7724512492c26cb7b3557</u>	- 500.00000000000000 0000 USDT	✓
1335	2023-10-25 05:27:22	<u>0x94681b7d7d6b987ee33df036ecf1e5dd465f6e64131c254bb88a2c1d70169608</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
133 6	2023-10-25 05:26:52	<u>0x6c386453e6253a0b376c1f07bc155bf79d0c0e89f8ca44aaec736aca1274f7ed</u>	- 500.00049999999998 8177 USDT  500.09 USD	✓
133 7	2023-10-25 05:25:43	<u>0xf108d5e857ed21d04124ac5ef4cdbc52542ace34b3152b9f27f5fcae41542fe3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
133 8	2023-10-25 05:25:16	<u>0x5b843843054003ac63f708330967e04d4c00003fc2744dc9f663af71d0463c33</u>	+ 500.00000000000000 0000 USDT  500.09 USD	✓
133 9	2023-10-25 05:23:25	<u>0x92faec261015222109b101ef8898f637512d29d16ec70c70fc895edd61d7001c</u>	- 500.00380000000001 2460 BSC-USD	✓
134 0	2023-10-25 05:22:52	<u>0xe4cce5e9ad4589eef28d48111764e83a6f852864702c1b24ce9017950b694b5a</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
134 1	2023-10-25 05:21:37	<u>0xda38ce0847e895f6865c9909c3e28f74c0f7ca31ba880186f75a47ec272a83ff</u>	- 500.00000000000000 0000 USDT	✓
134 2	2023-10-25 05:19:58	<u>0x399234293c1532a12bcf45a3f0e2a43416853feda26e0f1a07a2f82fe6b761c4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
134 3	2023-10-25 05:19:28	<u>0x6e6392745dad450fa159aec4b6da822db27953aab19119f288d051bb38a860de</u>	- 500.00380000000001 2460 USDT  500.06 USD	✓
134 4	2023-10-25 05:05:17	<u>0x3c7a1b157997d677749f47ee0fccba1b61971e26382082f689443eec59b39de</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
134 5	2023-10-25 05:00:17	<u>0x7d5f06c97837d09674ff</u> <u>1109fe4bd857e9f81b801e</u> <u>896f3239b84ed121341541</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
134 6	2023-10-25 04:59:32	<u>0xa43eb6ee36e098a1b893</u> <u>dcf37ddb7ebdf59ae40f03</u> <u>aa867735716e8cb8c410a1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
134 7	2023-10-25 04:55:17	<u>0xa3dd6ceaf58e0b9b99d4</u> <u>8acce4d581aa6d4f6e8214</u> <u>6582bde45f50691370c48d</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
134 8	2023-10-25 04:50:17	<u>0xe47be3fb1d356bcb5122</u> <u>998484ae4e9a0545c62602</u> <u>915056318a953838f0c130</u>	+ 0.000400000000000000 00 USDT  0.00 USD	✓
134 9	2023-10-25 04:45:47	<u>0xdb88efd59f4b1f38d10c</u> <u>025741998a7fad8e6973e</u> <u>1c765c0fa1a9e8933cf0d0</u>	+ 0.000400000000000000 00 USDT  0.00 USD	✓
135 0	2023-10-25 04:45:17	<u>0xb04b4e504a41a8298fd</u> <u>0f8da412c0f3cffcabc940</u> <u>281c1a127805ae3511b5da</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
135 1	2023-10-25 04:41:26	<u>0x2b412fda35427bd4e0cb</u> <u>7bfd5182ab18924a85f2a</u> <u>6e3693dbac7f161a78e73b</u>	- 500.00119999999998 2992 BSC-USD	✓
135 2	2023-10-25 04:41:26	<u>0x5c08f8bfac2ed07a75eb</u> <u>d7deb34623f1703f916058</u> <u>d46aa170d1566ef8f3fb97</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
135 3	2023-10-25 04:41:08	<u>0x373fab382e424d15a5c2</u> <u>3f3707f8d4716fd44ae87c</u> <u>d91855ad17689dd4107fa9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
135 4	2023-10-25 04:40:17	<u>0x06fe4c73e354ec73c5bc</u> <u>bcf33e37f07c4670668549</u> <u>ba2b95ee5c97c6515954f5</u>	+ 500.00000000000000 0000 USDT  500.08 USD	✓
135 5	2023-10-25 04:39:20	<u>0x9114b6826ddcfb4053e8</u> <u>b599e9fb56508161aced3b</u> <u>729251a962a44bbdc01c94</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
135 6	2023-10-25 04:38:32	<u>0x1fd7cdc4e76dee7ce535</u> <u>a2c14700b7a67f158bc4b7</u> <u>e880ecaaebf64a6fbe452d</u>	- 500.00000000000000 0000 USDT	✓
135 7	2023-10-25 04:38:11	<u>0x533c13e564ef2fb55439</u> <u>c7f414a8e5a9c7f589df8f</u> <u>6a21baefdb9350830bb5e5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
135 8	2023-10-25 04:37:53	<u>0x879016fe24aecb636647</u> <u>d44eaaed38e161212bf274</u> <u>35b00bbdfa7ef136619815</u>	- 500.00119999999998 2992 USDT  500.08 USD	✓
135 9	2023-10-25 04:35:49	<u>0x4b80087ef9e8a7f25aca</u> <u>ab7c60ec7e08e3da569072</u> <u>052e570cf74eae4928ca75</u>	+ 0.0004000000000000 00 USDT  0.00 USD	✓
136 0	2023-10-25 04:35:46	<u>0x34df09d88da234fae732</u> <u>d574caf555a35f6c636da8</u> <u>c901da558fd26889f80a27</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
136 1	2023-10-25 04:35:37	<u>0x3a92899107834736252c</u> <u>d526c9d0d60ac9476cb3b1</u> <u>5d7e4844c2ea65230f5e3a</u>	+ 0.0004000000000000 00 USDT  0.00 USD	✓
136 2	2023-10-25 04:35:16	<u>0xafcb8ec0d0f2f8845eac</u> <u>6f05a31648158a286e6e67</u> <u>fc8d238513fdcabd6cab78</u>	+ 500.00000000000000 0000 USDT  500.00 USD	✓






#	Date & time	Transaction Id	Amount	
136 3	2023-10-25 04:33:55	<u>0x2d20a447dcd0ff9213b3c7e58663cffae93f085efbe6edda964201e023943f4e</u>	+ 0.000400000000000000 00 USDT  0.00 USD	✓
136 4	2023-10-25 04:32:40	<u>0x1193ee67a7f6afacfe0b103e32dcfa2ace2464c4acf7c1dc2ecc47f9f5a3788f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
136 5	2023-10-25 04:32:37	<u>0xc457b3717d4f882879f1aaa4fe94905118c32648dab65c02fdad60505d8ff1bf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
136 6	2023-10-25 04:32:28	<u>0xe9fe1e154910c19f0c8a1665622e35ace1c1db50b44daf8442ede4f0abbe4a38</u>	- 400.0000000000000000 0000 USDT	✓
136 7	2023-10-25 04:31:58	<u>0xcf9fa4e42dcb420baa601864954c813ef8814d08042f5800bb54096a3be47c5a</u>	- 400.0013500000000000 2183 USDT  400.15 USD	✓
136 8	2023-10-25 04:31:34	<u>0x9809f0e44f31832517156b1d72239d1cdf46b1708b3988ef05d738c68cfc07c6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
136 9	2023-10-25 04:30:49	<u>0x7aee9a0626b3b3a0b7cec64b1ab273614d1b08a61f7db0fd699a8af2bd756dc0</u>	+ 400.0000000000000000 0000 USDT  400.08 USD	✓
137 0	2023-10-25 04:30:16	<u>0xf45fa07235b131139da4c6beb1c8781b2dfff2434fa8dd74e8c2656f8f8616c</u>	+ 0.000900000000000000 00 USDT  0.00 USD	✓
137 1	2023-10-25 04:28:10	<u>0xa9cecdad0d96daaacb4d777eda8f235d289b4ac2f8b018e1ae7fbcbe91a789f1</u>	- 450.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
137 2	2023-10-25 04:27:43	<u>0xc3fc2fef156ed5d8c83e94ef73d977b9879c9e7fb8b3c2a0f641699cd2d6953</u>	+ 0.0004500000000000 00 USDT  0.00 USD	✓
137 3	2023-10-25 04:26:34	<u>0xe56339c9ee5b1a25b63367a25c46bd030a96b178d87b354ac24c52bf48545541</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
137 4	2023-10-25 04:26:16	<u>0xcfeededa9cc9b968bdd8ad2d5a74b439889cddad3a13917f0ca34f2c73a6aac4</u>	- 450.00080000000002 6557 USDT  450.10 USD	✓
137 5	2023-10-25 04:25:55	<u>0x0c1cc2550d76a410c20095955fead7e05c9dcc0a771657f50309a26160534dca</u>	- 500.00130000000001 4734 BSC-USD	✓
137 6	2023-10-25 04:25:46	<u>0x412d2a782964b0da3cc693e3b4f84aab8513754ec96eb5b84e1d5ec0f664a4d6</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓
137 7	2023-10-25 04:25:43	<u>0x91e594a54852370472e97624a688ef9b755430ca3f3b0b3ab4c6371c1d464640</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
137 8	2023-10-25 04:25:16	<u>0x8ff96d80796cf501077543bc9169a00eacca9dbe5d6d1b1995b6dad6f27f200a</u>	+ 450.00000000000000 0000 USDT  450.09 USD	✓
137 9	2023-10-25 04:23:19	<u>0x5fdcb06f2f91a749b8d214d9fc5abefa6df13d408c620dc0f02c3b37213fb2ce</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
138 0	2023-10-25 04:22:46	<u>0x9288a6558c7c9d0c32e7e10f2a2b02293cab452a8c24a0fe5c9e9f539b6e1310</u>	- 500.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
138 1	2023-10-25 04:22:25	<u>0x19c81d4159b58826090fcaf5d180dce680e0c3d947eb0ea4968095f998d265c6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
138 2	2023-10-25 04:22:04	<u>0xed2dc5a49daeb33eb8e1a9c2f6d1a1f2c010c697839e2f3c1e719c91bb3cb262</u>	- 500.001300000000001 4734 USDT  499.98 USD	✓
138 3	2023-10-25 04:21:19	<u>0x270d1adb94e710003e30193944237a407117174026b95e99ab09487696e10fc3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
138 4	2023-10-25 04:21:04	<u>0x7f1a357ad8ef3acf5d13d69b0045d75db1d1de7900963b5bb0b7be7f1eba7350</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
138 5	2023-10-25 04:20:46	<u>0x92deb92bde601b5b679846abbe575ebe30cd6c18c84a08a89836e6b1c280f0ed</u>	+ 200.0000000000000000 0000 USDT  199.98 USD	✓
138 6	2023-10-25 04:20:16	<u>0xecc9c363d5e4f07488e9624689d020df13e1c200fcb9ea922edf74a256a8e9b</u>	+ 300.0000000000000000 0000 USDT  299.98 USD	✓
138 7	2023-10-25 04:14:01	<u>0x309e0787599df21c5f40374e0b090a8fe7165700919477a66696a25590b5011b</u>	+ 0.000300000000000000 00 USDT  0.00 USD	✓
138 8	2023-10-25 04:11:16	<u>0xba2bf8c1f53651bae3e9c3a122019e3af821740506566b823e9a400d782a1230</u>	+ 0.000350000000000000 00 USDT  0.00 USD	✓
138 9	2023-10-25 04:10:52	<u>0xff6ec5dc2ad435e71c5dc7bb3f6d04df834b784501a4c04c5bbc869394475018</u>	- 300.0000000000000000 0000 USDT	✓



#	Date & time	Transaction Id	Amount	
139 0	2023-10-25 04:10:37	<u>0x79255b46e1603e39cef73b58830e54f2720083c836fbbde6d49ca16f1447e971</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
139 1	2023-10-25 04:10:16	<u>0x8a7f1f0d52b2cde2820a56c09981ec1e316e1061d6edc61856d212331cdec388</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓
139 2	2023-10-25 04:10:16	<u>0xe71b9ad8efd1aa216ea26f239155173888cf640f0776a27eded9ff9e8d0524d9</u>	- 300.00000000000000 0000 USDT  300.13 USD	✓
139 3	2023-10-25 04:06:46	<u>0x1c7caecdedbe45c99413e7804f871ef43f2844d64f6e55b5c9fa4101bfb3bbe8</u>	- 350.000350000000002 5830 BSC-USD	✓
139 4	2023-10-25 04:06:28	<u>0x70bbf967f5d52b9b719cd64dd08f9b4ed330ed6222ace6f1cf6ac9c249bbe01c</u>	+ 0.0003500000000000 00 USDT  0.00 USD	✓
139 5	2023-10-25 04:05:37	<u>0x2afc3f2714dca64d422f651d2e30cf8f9b1b2a153f189f5978c11987ff600004</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
139 6	2023-10-25 04:05:16	<u>0x25cf77684628210c4013b9dd0bd8d797ca73a52e6652ddf5f6333bf360ae32a1</u>	+ 300.00000000000000 0000 USDT  300.05 USD	✓
139 7	2023-10-25 04:05:07	<u>0x2aea0d082739794868c21ce295d7bd31336ecfceda77d6a77b3997e96caf790a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
139 8	2023-10-25 04:03:46	<u>0xd482ec6ea6cb707517f3ed711b42a8f73a6329c1f4bc792f829190ec8f228641</u>	- 350.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
139 9	2023-10-25 04:03:16	<u>0x916536b8079c3585ced3886157c05ae9d2976a2b5ec1bc64f2c3c8af62f03aa6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
140 0	2023-10-25 04:02:55	<u>0x73eec88bba8b2157d1c2a8a90d75dee0e43d0e6a15e02fc0570ac2336b845ab4</u>	- 350.000350000000002 5830 USDT  350.01 USD	✓
140 1	2023-10-25 03:50:16	<u>0xd24f9b8d117f17581f0f23ad2731695d5b0c7de084f50805460454b18bb56a3f</u>	+ 0.0003500000000000 00 USDT  0.00 USD	✓
140 2	2023-10-25 03:45:16	<u>0x659ec733aa03d92a13529ba84715ec6d0369f86e786618999c73b9460fb2e5cf</u>	+ 350.00000000000000 0000 USDT  350.06 USD	✓
140 3	2023-10-24 08:27:54	<u>0xa5355b23a7dd4687fc6a0ae5e424bbd90a8e69f2e0f8b8be39e04414ecc50794</u>	- 10.0000000000000000 000 BSC-USD	✓
140 4	2023-10-24 08:25:00	<u>0x264cffe0539940b953b0ce7d4d0d3177245d860e5ab3a38877826d9e3c9dc947</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
140 5	2023-10-24 08:20:18	<u>0xe106c4e7179165b659210212f3fa209d4a5ebca423ac0ab921bf66aa108a11d8</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓

\* USD values displayed at the time of transaction

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