

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 10:27 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x388bd54bb263aa3617b8faa70a7da4ce33dbe990</u>
TOTAL RECEIVED	2.361062523501183730 BNB
	1,377.20 USD
TOTAL SEND	2.361031653501183492 BNB
	1,377.18 USD

Token	Balance
BNB	0.000030870000000000 BNB
	0.01 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
ftxrebase.eth.li	100,000.000000000 FtxRebase
ftxrebase.eth.li	1,000.000000000 ftxrebase.eth.li
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Animal World	0.000000000000000000 Ami
!SNXPool.com	722.850000000000022737 \$ sUSD
USDT	10,000.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Tether USD	0.000000000000000000 USDT







* USD values displayed at the time of transaction










Token	Balance
Binance-Peg BSC-USD	0.000000000000000000 BUSDT










MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-12-19 15:51:30	<u>0x86fbd240beca9022e129</u> <u>a444c6345759081668e9e2</u> <u>509eded09f818ba9dd3291</u>	- 0.0440779592543435 67 BNB  11.18 USD	✓
2	2023-12-19 15:51:30	<u>0x86fbd240beca9022e129</u> <u>a444c6345759081668e9e2</u> <u>509eded09f818ba9dd3291</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
3	2023-12-17 23:56:45	<u>0x5b9ac12d212150c6310e</u> <u>d03a013441cfe488287616</u> <u>d0825f45ab122af5658965</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-12-17 23:56:45	<u>0x5b9ac12d212150c6310e</u> <u>d03a013441cfe488287616</u> <u>d0825f45ab122af5658965</u>	- 0.0000900728100000 00 BNB  0.02 USD	✓
5	2023-12-12 23:33:50	<u>0x0bf46f45ad225e97cd5f</u> <u>165048cb31f9b61a41a3e9</u> <u>c9d8106db1456d7728d3d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-12-12 23:33:50	<u>0x0bf46f45ad225e97cd5f</u> <u>165048cb31f9b61a41a3e9</u> <u>c9d8106db1456d7728d3d5</u>	- 0.0000945000000000 00 BNB  0.02 USD	✓
7	2023-12-12 00:18:27	<u>0xa218804b80f76d5ea652</u> <u>f5ba84d647c2707ee727e8</u> <u>5ad855174810036d233c6f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-12-12 00:18:27	<u>0xa218804b80f76d5ea652</u> <u>f5ba84d647c2707ee727e8</u> <u>5ad855174810036d233c6f</u>	- 0.0000945000000000 00 BNB  0.02 USD	✓

* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
9	2023-12-11 23:54:45	<u>0x18821bf692cfb9d1a2b2 289f2e175e0b5c5cc08adc d4a9173ca2eb8ca79f0279</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-12-11 23:54:45	<u>0x18821bf692cfb9d1a2b2 289f2e175e0b5c5cc08adc d4a9173ca2eb8ca79f0279</u>	- 0.000094500000000000 00 BNB  0.02 USD	✓
11	2023-12-11 23:07:30	<u>0xc7cc8a7b8fd5312965b5 d977947109d198a63b5e8d 4e0525ed7bdbb25b2c441f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-12-11 23:07:30	<u>0xc7cc8a7b8fd5312965b5 d977947109d198a63b5e8d 4e0525ed7bdbb25b2c441f</u>	- 0.000156357090000000 00 BNB  0.03 USD	✓
13	2023-12-11 16:20:51	<u>0xc795cc699e0f542d20b9 548a00009a5b91fc30bb61 a6cc07d8e66abd654ce358</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-12-11 16:20:51	<u>0xc795cc699e0f542d20b9 548a00009a5b91fc30bb61 a6cc07d8e66abd654ce358</u>	- 0.000094500000000000 00 BNB  0.02 USD	✓
15	2023-12-11 15:43:58	<u>0xc976542764ab03f34a90 b25f5efc837a977598a30b 3169140a58bd3c4f139087</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-12-11 15:43:58	<u>0xc976542764ab03f34a90 b25f5efc837a977598a30b 3169140a58bd3c4f139087</u>	- 0.000094500000000000 00 BNB  0.02 USD	✓
17	2023-12-10 17:46:01	<u>0x96bd7cd8f20ead269d55 008bc177fa07d809d1eb82 42dd550f25414005f603a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
18	2023-12-10 17:46:01	<u>0x96bd7cd8f20ead269d55008bc177fa07d809d1eb8242dd550f25414005f603a9</u>	- 0.0000945000000000 00 BNB  0.02 USD	✓
19	2023-12-10 14:28:11	<u>0x9bffc9f662cb222246f3da72e4a7d53cca6cbae2969107c0a617209a329d151a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-12-10 14:28:11	<u>0x9bffc9f662cb222246f3da72e4a7d53cca6cbae2969107c0a617209a329d151a</u>	- 0.0001419221700000 00 BNB  0.03 USD	✓
21	2023-12-10 14:24:56	<u>0xc2cfc4d0b148e9b69c9e8c8f0a81a7cfbe8115618f330b96488db982d6bd3dc7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-12-10 14:24:56	<u>0xc2cfc4d0b148e9b69c9e8c8f0a81a7cfbe8115618f330b96488db982d6bd3dc7</u>	- 0.0000945000000000 00 BNB  0.02 USD	✓
23	2023-12-10 14:13:11	<u>0x938c665e77a8c61db31cf651c95f26db347fe0cfe224f77ee3026802a83a4744</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-12-10 14:13:11	<u>0x938c665e77a8c61db31cf651c95f26db347fe0cfe224f77ee3026802a83a4744</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
25	2023-12-10 13:58:23	<u>0x2b55b2af191d4b912dc0165f69726385a4466071c650662c0a928f566a513a6e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-12-10 13:58:23	<u>0x2b55b2af191d4b912dc0165f69726385a4466071c650662c0a928f566a513a6e</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-12-10 11:46:41	<u>0xfb4bb0ca6d3f35d18a129d173133b74d113ea0aa6c0612d70ca6b0a34a406003</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-12-10 11:46:41	<u>0xfb4bb0ca6d3f35d18a129d173133b74d113ea0aa6c0612d70ca6b0a34a406003</u>	- 0.0001419585300000 00 BNB  0.03 USD	✓
29	2023-12-10 01:58:15	<u>0x9eeeb4ea3eadf7515fd2a1455549f12fc9fe459165dd76f24d01b35cc70826b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-12-10 01:58:15	<u>0x9eeeb4ea3eadf7515fd2a1455549f12fc9fe459165dd76f24d01b35cc70826b</u>	- 0.0001419221700000 00 BNB  0.03 USD	✓
31	2023-12-09 18:34:45	<u>0x1be46dceb7280c10ce8d4f4c8bab5a5df6898be4b645977b608e9cd798cc1f2c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-12-09 18:34:45	<u>0x1be46dceb7280c10ce8d4f4c8bab5a5df6898be4b645977b608e9cd798cc1f2c</u>	- 0.000094500000000000 00 BNB  0.02 USD	✓
33	2023-12-09 14:55:28	<u>0xb80b548b1c233e93b28624b62e1955f483ed81474230adcd21781825a313b3eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-12-09 14:55:28	<u>0xb80b548b1c233e93b28624b62e1955f483ed81474230adcd21781825a313b3eb</u>	- 0.000094500000000000 00 BNB  0.02 USD	✓
35	2023-12-09 14:50:20	<u>0x8019acc4588ae67bcfaa5beaac52b3e68a15ad7675b5505290072d818bc9906d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-12-09 14:50:20	<u>0x8019acc4588ae67bcfaa5beaac52b3e68a15ad7675b5505290072d818bc9906d</u>	- 0.0000945000000000 00 BNB  0.02 USD	✓
37	2023-12-09 04:26:56	<u>0x3e94463de33a3a220517d4153bf62eb26f78a938e31c45a6631727a9e73f8f7b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-12-09 04:26:56	<u>0x3e94463de33a3a220517d4153bf62eb26f78a938e31c45a6631727a9e73f8f7b</u>	- 0.0000945000000000 00 BNB  0.02 USD	✓
39	2023-12-08 23:25:04	<u>0xcf74cbf551abb3b5b264ba7fba905061a172df586c6bef23223ed8572569ec70</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-12-08 23:25:04	<u>0xcf74cbf551abb3b5b264ba7fba905061a172df586c6bef23223ed8572569ec70</u>	- 0.0001429129800000 00 BNB  0.03 USD	✓
41	2023-12-08 17:43:43	<u>0xbf16d1ee2f9a104d4a74a28cbe250e5e8a0ef19eae74aef1ac8ed1ef735adea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-12-08 17:43:43	<u>0xbf16d1ee2f9a104d4a74a28cbe250e5e8a0ef19eae74aef1ac8ed1ef735adea</u>	- 0.0000945000000000 00 BNB  0.02 USD	✓
43	2023-12-08 16:34:31	<u>0x6303ff882b09dc5d7d3dde36c1bbe9f16d99bc4f499510352a2d9066f0b6ad6d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-12-08 16:34:31	<u>0x6303ff882b09dc5d7d3dde36c1bbe9f16d99bc4f499510352a2d9066f0b6ad6d</u>	- 0.0000945000000000 00 BNB  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
45	2023-12-08 04:38:51	<u>0xb1856e5205a72de6a1a1614b4b0186f47df1ab28ca125b9ecebf763fda953703</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-12-08 04:38:51	<u>0xb1856e5205a72de6a1a1614b4b0186f47df1ab28ca125b9ecebf763fda953703</u>	- 0.000094500000000000 00 BNB  0.02 USD	✓
47	2023-12-07 17:29:58	<u>0x6a69c7ab202374bdb2eccb195b50e3aa8840d96d038034a0ac6997a71baf6193</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-12-07 17:29:58	<u>0x6a69c7ab202374bdb2eccb195b50e3aa8840d96d038034a0ac6997a71baf6193</u>	- 0.000094500000000000 00 BNB  0.02 USD	✓
49	2023-12-07 14:59:48	<u>0xe08496e0c35a93e2f09a69b208af07babada423cbf1a411b60157ec52914ec6f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-12-07 14:59:48	<u>0xe08496e0c35a93e2f09a69b208af07babada423cbf1a411b60157ec52914ec6f</u>	- 0.000094500000000000 00 BNB  0.02 USD	✓
51	2023-12-06 17:10:01	<u>0x6f3c2e2d00a47798c40fad904bf2e287acd6a524579c93f247858ab1fb02c524</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-12-06 17:10:01	<u>0x6f3c2e2d00a47798c40fad904bf2e287acd6a524579c93f247858ab1fb02c524</u>	- 0.000094500000000000 00 BNB  0.02 USD	✓
53	2023-12-06 15:53:16	<u>0x354456cf7247fbde5a4b4c560e62831c9cd930ddf062066a0e2227f570d9314c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
54	2023-12-06 15:53:16	<u>0x354456cf7247fbde5a4b4c560e62831c9cd930ddf062066a0e2227f570d9314c</u>	- 0.0000945000000000 00 BNB  0.02 USD	✓
55	2023-12-06 07:17:18	<u>0x3f2df139af6a895f713769ea4ec321d600c763ad711320cbe0895dfb360b40b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-12-06 07:17:18	<u>0x3f2df139af6a895f713769ea4ec321d600c763ad711320cbe0895dfb360b40b8</u>	- 0.0000945000000000 00 BNB  0.02 USD	✓
57	2023-12-05 16:25:11	<u>0xd2279d66991d5557c25f5e62ad8130dfe128c298c0f390f8246388dc30873396</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-12-05 16:25:11	<u>0xd2279d66991d5557c25f5e62ad8130dfe128c298c0f390f8246388dc30873396</u>	- 0.0000945000000000 00 BNB  0.02 USD	✓
59	2023-12-05 08:58:48	<u>0x460bcf67ce6ec869f72aadf77293b552d7d9f6e84d50d0c190cdb151e528fa63</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-12-05 08:58:48	<u>0x460bcf67ce6ec869f72aadf77293b552d7d9f6e84d50d0c190cdb151e528fa63</u>	- 0.0000945000000000 00 BNB  0.02 USD	✓
61	2023-12-05 08:55:12	<u>0xb7cad725200245d34e5aaa771e1c58c39cfb86c1b1fe1965dd7e17276c9a7bb2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-12-05 08:55:12	<u>0xb7cad725200245d34e5aaa771e1c58c39cfb86c1b1fe1965dd7e17276c9a7bb2</u>	- 0.0000945000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
63	2023-12-04 16:31:19	<u>0xe219d73d1f7ac5494c2c</u> <u>f490c32b60acd40ca8e869</u> <u>c28c162e79d79c7a15cf28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-12-04 16:31:19	<u>0xe219d73d1f7ac5494c2c</u> <u>f490c32b60acd40ca8e869</u> <u>c28c162e79d79c7a15cf28</u>	- 0.000094500000000000 00 BNB  0.02 USD	✓
65	2023-12-04 16:31:13	<u>0x0294dd90f5f10069dfd3</u> <u>312f3ff059bb486af3057a</u> <u>37fa4a50d672c72514f5d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-12-04 16:31:13	<u>0x0294dd90f5f10069dfd3</u> <u>312f3ff059bb486af3057a</u> <u>37fa4a50d672c72514f5d9</u>	- 0.000094500000000000 00 BNB  0.02 USD	✓
67	2023-12-04 16:26:58	<u>0x64a9376e2df128de188c</u> <u>696518376b8c93eb470051</u> <u>bb3d91abbac83ce1dd98c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-12-04 16:26:58	<u>0x64a9376e2df128de188c</u> <u>696518376b8c93eb470051</u> <u>bb3d91abbac83ce1dd98c3</u>	- 0.000094500000000000 00 BNB  0.02 USD	✓
69	2023-12-04 15:42:58	<u>0x098f137191387d885184</u> <u>90484a7e6a72589b99e4d6</u> <u>c1d1cc9eafeba8434f210b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-12-04 15:42:58	<u>0x098f137191387d885184</u> <u>90484a7e6a72589b99e4d6</u> <u>c1d1cc9eafeba8434f210b</u>	- 0.0000911363400000 00 BNB  0.02 USD	✓
71	2023-12-04 15:40:31	<u>0x274677ca59c88e3255ca</u> <u>f562fe64db135ce35cc95a</u> <u>3dbf530fce539496d468b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2023-12-04 15:40:31	<u>0x274677ca59c88e3255ca</u> <u>f562fe64db135ce35cc95a</u> <u>3dbf530fce539496d468b6</u>	- 0.0000945000000000 00 BNB  0.02 USD	✓
73	2023-12-04 15:40:25	<u>0xc6cd727498781cd9f4ff</u> <u>6632b81b74d7ffafaf62a0</u> <u>59bab19565edcc1edaa479</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2023-12-04 15:40:25	<u>0xc6cd727498781cd9f4ff</u> <u>6632b81b74d7ffafaf62a0</u> <u>59bab19565edcc1edaa479</u>	- 0.0000945000000000 00 BNB  0.02 USD	✓
75	2023-12-04 15:39:31	<u>0xa58c82c90cb5e5454f33</u> <u>83104f7c61689fca1e5adc</u> <u>8b6915e69ad4362018ac2e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2023-12-04 15:39:31	<u>0xa58c82c90cb5e5454f33</u> <u>83104f7c61689fca1e5adc</u> <u>8b6915e69ad4362018ac2e</u>	- 0.0001575720866700 00 BNB  0.03 USD	✓
77	2023-12-04 15:33:19	<u>0xb0d7618fd8b51d0a8c56</u> <u>1b1f61879d019713812f67</u> <u>21240ead9dfa0aae32db65</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2023-12-04 15:33:19	<u>0xb0d7618fd8b51d0a8c56</u> <u>1b1f61879d019713812f67</u> <u>21240ead9dfa0aae32db65</u>	- 0.0000945000000000 00 BNB  0.02 USD	✓
79	2023-12-04 15:31:55	<u>0x9152544876be185ac737</u> <u>5c2f0f981dc6cf97a593d9</u> <u>2155973b2aa8a4eb896eb0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2023-12-04 15:31:55	<u>0x9152544876be185ac737</u> <u>5c2f0f981dc6cf97a593d9</u> <u>2155973b2aa8a4eb896eb0</u>	- 0.0001574569800000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
81	2023-12-04 15:31:16	<u>0x37e667db42ab64732907</u> <u>92776657ade904c5710514</u> <u>45c2037faa24d5b425ceaa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2023-12-04 15:31:16	<u>0x37e667db42ab64732907</u> <u>92776657ade904c5710514</u> <u>45c2037faa24d5b425ceaa</u>	- 0.000094500000000000 00 BNB  0.02 USD	✓
83	2023-12-04 15:31:10	<u>0x708a61121bf891a4ff42</u> <u>75d78cfa5cd18feb799f3a</u> <u>d4c58258d5bc302336fb94</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2023-12-04 15:31:10	<u>0x708a61121bf891a4ff42</u> <u>75d78cfa5cd18feb799f3a</u> <u>d4c58258d5bc302336fb94</u>	- 0.000094500000000000 00 BNB  0.02 USD	✓
85	2023-12-04 15:29:37	<u>0x2dab75177780070f70fe</u> <u>843395ce63425c4ff24d1e</u> <u>2dc35cf93839657418a2a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2023-12-04 15:29:37	<u>0x2dab75177780070f70fe</u> <u>843395ce63425c4ff24d1e</u> <u>2dc35cf93839657418a2a5</u>	- 0.000094500000000000 00 BNB  0.02 USD	✓
87	2023-12-04 15:25:10	<u>0x1c6f8b4ffcf2f3fee8d9</u> <u>1db023dc0f4b170101591e</u> <u>cf7f4f256a0d29596c40fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2023-12-04 15:25:10	<u>0x1c6f8b4ffcf2f3fee8d9</u> <u>1db023dc0f4b170101591e</u> <u>cf7f4f256a0d29596c40fd</u>	- 0.000094500000000000 00 BNB  0.02 USD	✓
89	2023-12-04 05:10:07	<u>0xc68a6e83752bf16b8579</u> <u>531d59dc52534cc6cea36e</u> <u>b740428c6a7adbe955e23b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
90	2023-12-04 05:10:07	<u>0xc68a6e83752bf16b8579</u> <u>531d59dc52534cc6cea36e</u> <u>b740428c6a7adbe955e23b</u>	- 0.0000903913243534 32 BNB  0.02 USD	✓
91	2023-12-04 05:04:16	<u>0xa49e31dd9cfd681d30c4</u> <u>4eb368ce015ae1407c35c8</u> <u>dd4142f6d14871dd3dc6f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2023-12-04 05:04:16	<u>0xa49e31dd9cfd681d30c4</u> <u>4eb368ce015ae1407c35c8</u> <u>dd4142f6d14871dd3dc6f7</u>	- 0.0001046168100000 00 BNB  0.02 USD	✓
93	2023-12-04 04:56:52	<u>0xc3cf8d193ac954543f34</u> <u>a780b17b82ada96bfb8466</u> <u>5ef9d696835c11eb570372</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2023-12-04 04:56:52	<u>0xc3cf8d193ac954543f34</u> <u>a780b17b82ada96bfb8466</u> <u>5ef9d696835c11eb570372</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
95	2023-12-03 03:26:47	<u>0xf0d2e02297fdd6c40f1f</u> <u>17ce96a57caa9e44f90e96</u> <u>ee219f8dad0a006f229fef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2023-12-03 03:26:47	<u>0xf0d2e02297fdd6c40f1f</u> <u>17ce96a57caa9e44f90e96</u> <u>ee219f8dad0a006f229fef</u>	- 0.0001419221700000 00 BNB  0.03 USD	✓
97	2023-12-03 01:47:06	<u>0xdd34b0a723ce0a90ce7a</u> <u>d17f58b69df9f9edbab134</u> <u>43d061c00a056f19db3d07</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
98	2023-12-03 01:47:06	<u>0xdd34b0a723ce0a90ce7a</u> <u>d17f58b69df9f9edbab134</u> <u>43d061c00a056f19db3d07</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓








#	Date & time	Transaction Id	Amount	
99	2023-12-03 00:16:19	<u>0x78b737e266832b4d0d77c522ec80d280c931b35b9270dad3e531449273de5faa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2023-12-03 00:16:19	<u>0x78b737e266832b4d0d77c522ec80d280c931b35b9270dad3e531449273de5faa</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
101	2023-12-02 17:39:19	<u>0xd4df84f6e5cae7d7eba3bdb70cbe3ef9120b3ac0d2b04b511fc3bdc9f1ce2db8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2023-12-02 17:39:19	<u>0xd4df84f6e5cae7d7eba3bdb70cbe3ef9120b3ac0d2b04b511fc3bdc9f1ce2db8</u>	- 0.0001564716467250 00 BNB  0.03 USD	✓
103	2023-12-02 13:07:52	<u>0xda3e85f6e01bc4908275af3c89813090049affb3c6a459147bcb96bce55e207d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2023-12-02 13:07:52	<u>0xda3e85f6e01bc4908275af3c89813090049affb3c6a459147bcb96bce55e207d</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
105	2023-12-02 05:17:53	<u>0x4bd38e7fa35f03673edf7b057602d287f6fc0b81934970cd8920ca2856b337db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2023-12-02 05:17:53	<u>0x4bd38e7fa35f03673edf7b057602d287f6fc0b81934970cd8920ca2856b337db</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
107	2023-12-01 18:07:22	<u>0xb943b4f4d2f8b83acd6617f02e02a12dc6cb4cd6eb7d7e5c14ae4ac67618ba3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
108	2023-12-01 18:07:22	<u>0xb943b4f4d2f8b83acd66</u> <u>17f02e02a12dc6cb4cd6e6</u> <u>b7d7e5c14ae4ac67618ba3</u>	- 0.0001053648033750 00 BNB  0.02 USD	✓
109	2023-12-01 18:04:46	<u>0x8f598288496faf76a6d3</u> <u>01db1f11c86ac7c087d633</u> <u>7db09a71c05fae1c5aa3ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2023-12-01 18:04:46	<u>0x8f598288496faf76a6d3</u> <u>01db1f11c86ac7c087d633</u> <u>7db09a71c05fae1c5aa3ed</u>	- 0.0001563570900000 00 BNB  0.03 USD	✓
111	2023-12-01 17:08:42	<u>0xb5210260a75f03815618</u> <u>e0f7a4b037c3498a3a293a</u> <u>3e2a9489a3da48d9df570a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2023-12-01 17:08:42	<u>0xb5210260a75f03815618</u> <u>e0f7a4b037c3498a3a293a</u> <u>3e2a9489a3da48d9df570a</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
113	2023-11-26 13:44:05	<u>0x86e27a303b6da75b81d7</u> <u>181b11c1053ed457bb5e2d</u> <u>e2a071c8d532598dec8250</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
114	2023-11-26 13:44:05	<u>0x86e27a303b6da75b81d7</u> <u>181b11c1053ed457bb5e2d</u> <u>e2a071c8d532598dec8250</u>	- 0.0001048419011250 00 BNB  0.02 USD	✓
115	2023-11-25 01:17:35	<u>0xbd3f0ad55eb2b412ceb</u> <u>16d559b1d2d91f5b19c80a</u> <u>09140ee72530c3fc20181e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
116	2023-11-25 01:17:35	<u>0xbd3f0ad55eb2b412ceb</u> <u>16d559b1d2d91f5b19c80a</u> <u>09140ee72530c3fc20181e</u>	- 0.0001418494500000 00 BNB  0.03 USD	✓


* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
117	2023-11-25 01:17:11	<u>0xca15dd135062588edf4e</u> <u>8ffe046fe71ba00797053a</u> <u>7199e24f859f906ce86532</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2023-11-25 01:17:11	<u>0xca15dd135062588edf4e</u> <u>8ffe046fe71ba00797053a</u> <u>7199e24f859f906ce86532</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
119	2023-11-25 01:16:44	<u>0xebfbb7dafd2c17129a6e</u> <u>12fd9d7cf3f39c3316fef8</u> <u>16c8754792f142f2b91931</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2023-11-25 01:16:44	<u>0xebfbb7dafd2c17129a6e</u> <u>12fd9d7cf3f39c3316fef8</u> <u>16c8754792f142f2b91931</u>	- 0.0001564716467250 00 BNB  0.03 USD	✓
121	2023-11-25 01:15:08	<u>0x973a375070034bf89352</u> <u>9060f523849f55877357de</u> <u>276e93ee8d6bc70a8e5196</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2023-11-25 01:15:08	<u>0x973a375070034bf89352</u> <u>9060f523849f55877357de</u> <u>276e93ee8d6bc70a8e5196</u>	- 0.0001564298100000 00 BNB  0.03 USD	✓
123	2023-11-25 01:14:35	<u>0xb7da170855feb1a81c24</u> <u>b1941511d2a3d6ad31cb39</u> <u>e5384262e2c430071decf2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
124	2023-11-25 01:14:35	<u>0xb7da170855feb1a81c24</u> <u>b1941511d2a3d6ad31cb39</u> <u>e5384262e2c430071decf2</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
125	2023-11-25 01:14:08	<u>0x25b7cadc47491de66dc7</u> <u>d39e25e5b65f25cae0967f</u> <u>ec17378aef130b09825fb1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
126	2023-11-25 01:14:08	<u>0x25b7cadc47491de66dc7d39e25e5b65f25cae0967fec17378aef130b09825fb1</u>	- 0.0001567844336250 00 BNB  0.03 USD	✓
127	2023-11-25 01:12:41	<u>0x3ef6765692b3f82458aef7fb2847d0ed28872ee038b55f10f9775fd11ebcc817</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2023-11-25 01:12:41	<u>0x3ef6765692b3f82458aef7fb2847d0ed28872ee038b55f10f9775fd11ebcc817</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
129	2023-11-25 01:08:23	<u>0x976628a94d6c126e53d6e9cb1e04f799e55fa10ba77bbcd0667299d95e02748b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
130	2023-11-25 01:08:23	<u>0x976628a94d6c126e53d6e9cb1e04f799e55fa10ba77bbcd0667299d95e02748b</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
131	2023-11-25 01:07:47	<u>0xa511d7454b493e9800322d658431686cb9dd6a1e304442bc32a77efc9e8e24bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
132	2023-11-25 01:07:47	<u>0xa511d7454b493e9800322d658431686cb9dd6a1e304442bc32a77efc9e8e24bd</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
133	2023-11-25 01:05:38	<u>0x049b9158f92db0079c88479ba7d2a1e913cce2510b5bf6955365b5e07a0aa274</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
134	2023-11-25 01:05:38	<u>0x049b9158f92db0079c88479ba7d2a1e913cce2510b5bf6955365b5e07a0aa274</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
135	2023-11-25 01:02:41	<u>0x1132b11e357f5787be47</u> <u>a2a87a452ade23c350aeb3</u> <u>3756fa4610a0550cf31e88</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
136	2023-11-25 01:02:41	<u>0x1132b11e357f5787be47</u> <u>a2a87a452ade23c350aeb3</u> <u>3756fa4610a0550cf31e88</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
137	2023-11-25 01:01:50	<u>0x11e5d04b4b46041d938c</u> <u>a0b0ec6d7ab6f1d0c7b2a2</u> <u>4e295ea16f56a550995c44</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
138	2023-11-25 01:01:50	<u>0x11e5d04b4b46041d938c</u> <u>a0b0ec6d7ab6f1d0c7b2a2</u> <u>4e295ea16f56a550995c44</u>	- 0.0001565237778750 00 BNB  0.03 USD	✓
139	2023-11-25 01:00:41	<u>0x10dbf0e010751a85ead0</u> <u>7bc0d155a7227386950e74</u> <u>35065d3b723a85e9e4f118</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
140	2023-11-25 01:00:41	<u>0x10dbf0e010751a85ead0</u> <u>7bc0d155a7227386950e74</u> <u>35065d3b723a85e9e4f118</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
141	2023-11-19 11:25:32	<u>0x71ff4cf2ce36a4a36754</u> <u>d0b44505963ee75addf3f2</u> <u>4981aff4593701f5a01f73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
142	2023-11-19 11:25:32	<u>0x71ff4cf2ce36a4a36754</u> <u>d0b44505963ee75addf3f2</u> <u>4981aff4593701f5a01f73</u>	- 0.0001419585300000 00 BNB  0.03 USD	✓
143	2023-11-19 06:39:03	<u>0x34e8f72ec5ff77550c86</u> <u>ae10af5940e298b15137a5</u> <u>2200d231272d0b571d58ae</u>	- 0.010000000000000000 00 BNB  2.44 USD	✓










#	Date & time	Transaction Id	Amount	
144	2023-11-19 06:39:03	<u>0x34e8f72ec5ff77550c86ae10af5940e298b15137a52200d231272d0b571d58ae</u>	- 0.0000636618150000 00 BNB  0.01 USD	✓
145	2023-11-17 04:26:45	<u>0x7ad74a936ad92077c36706147fcc9b759c0ea03d4baaf8956401f14ddf4ac130</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
146	2023-11-17 04:26:45	<u>0x7ad74a936ad92077c36706147fcc9b759c0ea03d4baaf8956401f14ddf4ac130</u>	- 0.000031500000000000 00 BNB  0.00 USD	✓
147	2023-11-16 10:10:15	<u>0xbf8bb6db556f6a491aab a7fff586aac914e38f6eb53c8e203681b688e78d5b0b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
148	2023-11-16 10:10:15	<u>0xbf8bb6db556f6a491aab a7fff586aac914e38f6eb53c8e203681b688e78d5b0b</u>	- 0.000094500000000000 00 BNB  0.02 USD	✓
149	2023-11-16 10:10:09	<u>0x1503fa5a1ddf75b6c32c9a08b6eb2aee2f4aa7f10e0e80b5bc6fd7f2b03ee49a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
150	2023-11-16 10:10:09	<u>0x1503fa5a1ddf75b6c32c9a08b6eb2aee2f4aa7f10e0e80b5bc6fd7f2b03ee49a</u>	- 0.000031500000000000 00 BNB  0.00 USD	✓
151	2023-11-16 04:34:21	<u>0xc1a22978d20cd99f30fd821d01308ec332860c81f9627624849fd1244dbf3ee4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
152	2023-11-16 04:34:21	<u>0xc1a22978d20cd99f30fd821d01308ec332860c81f9627624849fd1244dbf3ee4</u>	- 0.000094500000000000 00 BNB  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
153	2023-11-16 00:23:35	<u>0x32befb570c9d95b00888</u> <u>ad6368208a4ac236b90707</u> <u>5291c6413776bbc2555ceb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
154	2023-11-16 00:23:35	<u>0x32befb570c9d95b00888</u> <u>ad6368208a4ac236b90707</u> <u>5291c6413776bbc2555ceb</u>	- 0.000094500000000000 00 BNB  0.02 USD	✓
155	2023-11-15 23:52:55	<u>0x97b60acab9254ddb6350</u> <u>b6b7ae7954dc205a079f1b</u> <u>4aff414560ca7bb80c680b</u>	- 0.005000000000000000 00 BNB  1.27 USD	✓
156	2023-11-15 23:52:55	<u>0x97b60acab9254ddb6350</u> <u>b6b7ae7954dc205a079f1b</u> <u>4aff414560ca7bb80c680b</u>	- 0.0000642103493850 00 BNB  0.01 USD	✓
157	2023-11-15 23:52:28	<u>0x587ba6e44f19e1537ccf</u> <u>eeb5c9a903df65c491915b</u> <u>3c0efc9fb0e0f697108939</u>	- 0.005000000000000000 00 BNB  1.27 USD	✓
158	2023-11-15 23:52:28	<u>0x587ba6e44f19e1537ccf</u> <u>eeb5c9a903df65c491915b</u> <u>3c0efc9fb0e0f697108939</u>	- 0.0000636353025000 00 BNB  0.01 USD	✓
159	2023-11-15 23:52:04	<u>0x733c9c0d68af7dc28e0b</u> <u>6265dff49e643107f3384e</u> <u>cf46c50dc4374041a5b219</u>	- 0.005000000000000000 00 BNB  1.27 USD	✓
160	2023-11-15 23:52:04	<u>0x733c9c0d68af7dc28e0b</u> <u>6265dff49e643107f3384e</u> <u>cf46c50dc4374041a5b219</u>	- 0.000063630000000000 00 BNB  0.01 USD	✓
161	2023-11-15 23:49:28	<u>0x2fba5db4108ef983741d</u> <u>f80a4266e11d1d5505c4b9</u> <u>6860f3c6b851f4340307b7</u>	- 0.005000000000000000 00 BNB  1.27 USD	✓





#	Date & time	Transaction Id	Amount	
162	2023-11-15 23:49:28	<u>0x2fba5db4108ef983741d</u> <u>f80a4266e11d1d5505c4b9</u> <u>6860f3c6b851f4340307b7</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
163	2023-11-15 23:48:34	<u>0xe995059f71e717813cb3</u> <u>fd33caff8c0592c3875bfc</u> <u>bc66367ba81511a263a433</u>	- 0.005000000000000000 00 BNB  1.27 USD	✓
164	2023-11-15 23:48:34	<u>0xe995059f71e717813cb3</u> <u>fd33caff8c0592c3875bfc</u> <u>bc66367ba81511a263a433</u>	- 0.000063630000000000 00 BNB  0.01 USD	✓
165	2023-11-15 23:47:58	<u>0x3c9e631b230fe69d6fa6</u> <u>4473ac9241a6bcf3d8aba4</u> <u>695782b9f68fa4553d72ed</u>	- 0.005000000000000000 00 BNB  1.27 USD	✓
166	2023-11-15 23:47:58	<u>0x3c9e631b230fe69d6fa6</u> <u>4473ac9241a6bcf3d8aba4</u> <u>695782b9f68fa4553d72ed</u>	- 0.000063630000000000 00 BNB  0.01 USD	✓
167	2023-11-15 23:47:22	<u>0x0be5d3c0371f43253543</u> <u>106564e8bdd7b89b7ceb46</u> <u>d0ef91cb75d4a8ca353efa</u>	- 0.005000000000000000 00 BNB  1.27 USD	✓
168	2023-11-15 23:47:22	<u>0x0be5d3c0371f43253543</u> <u>106564e8bdd7b89b7ceb46</u> <u>d0ef91cb75d4a8ca353efa</u>	- 0.000063630000000000 00 BNB  0.01 USD	✓
169	2023-11-15 23:40:58	<u>0x1cb54083d29ea5b0bf6a</u> <u>1bc1ce363ee16b681184ed</u> <u>524121ab309ad7f93ecfd4</u>	- 0.005000000000000000 00 BNB  1.27 USD	✓
170	2023-11-15 23:40:58	<u>0x1cb54083d29ea5b0bf6a</u> <u>1bc1ce363ee16b681184ed</u> <u>524121ab309ad7f93ecfd4</u>	- 0.0000637890750000 00 BNB  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
171	2023-11-15 23:39:40	<u>0xcb4c8d93c44eaf49b36a</u> <u>c0b8274b1e8f3925c13816</u> <u>bc06d65b8669b27bf653cf</u>	- 0.005000000000000000 00 BNB  1.27 USD	✓
172	2023-11-15 23:39:40	<u>0xcb4c8d93c44eaf49b36a</u> <u>c0b8274b1e8f3925c13816</u> <u>bc06d65b8669b27bf653cf</u>	- 0.000063630000000000 00 BNB  0.01 USD	✓
173	2023-11-15 23:39:04	<u>0x0a72302cf4b1d9c8144a</u> <u>5dc4f53b4f973b02955a27</u> <u>25df56bf2e57ab38008665</u>	- 0.005000000000000000 00 BNB  1.27 USD	✓
174	2023-11-15 23:39:04	<u>0x0a72302cf4b1d9c8144a</u> <u>5dc4f53b4f973b02955a27</u> <u>25df56bf2e57ab38008665</u>	- 0.000063630000000000 00 BNB  0.01 USD	✓
175	2023-11-15 23:38:31	<u>0x332987cb6fd4fd126b3e</u> <u>2655b9197ba972bbd2a981</u> <u>a69ece41ae684b3ea7f7fa</u>	- 0.005000000000000000 00 BNB  1.27 USD	✓
176	2023-11-15 23:38:31	<u>0x332987cb6fd4fd126b3e</u> <u>2655b9197ba972bbd2a981</u> <u>a69ece41ae684b3ea7f7fa</u>	- 0.0000637971082980 00 BNB  0.01 USD	✓
177	2023-11-15 23:30:46	<u>0x50cfc5a32a43997a5594</u> <u>14ea2c7784cf4a8e2199d0</u> <u>4018cf2afa1ae4793b1819</u>	- 0.005000000000000000 00 BNB  1.27 USD	✓
178	2023-11-15 23:30:46	<u>0x50cfc5a32a43997a5594</u> <u>14ea2c7784cf4a8e2199d0</u> <u>4018cf2afa1ae4793b1819</u>	- 0.0000636618150000 00 BNB  0.01 USD	✓
179	2023-11-15 23:30:07	<u>0x4ca94001d29ef8a732de</u> <u>bd02eb163d413c548494a3</u> <u>ee7a0490b8aef149cdee0f</u>	- 0.005000000000000000 00 BNB  1.27 USD	✓

#	Date & time	Transaction Id	Amount	
180	2023-11-15 23:30:07	<u>0x4ca94001d29ef8a732de</u> <u>bd02eb163d413c548494a3</u> <u>ee7a0490b8aef149cdee0f</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
181	2023-11-15 23:29:34	<u>0x37d69ab10b9de5098414</u> <u>d6164480322e80c759c0f9</u> <u>c164e9de3a0b7fbafc808e</u>	- 0.005000000000000000 00 BNB  1.26 USD	✓
182	2023-11-15 23:29:34	<u>0x37d69ab10b9de5098414</u> <u>d6164480322e80c759c0f9</u> <u>c164e9de3a0b7fbafc808e</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
183	2023-11-15 23:23:43	<u>0xa080d8120ca9fe27ef4c</u> <u>6dc88ac9eab5a9c85eeaf0</u> <u>809219f9734e8e6da7f380</u>	- 0.005000000000000000 00 BNB  1.26 USD	✓
184	2023-11-15 23:23:43	<u>0xa080d8120ca9fe27ef4c</u> <u>6dc88ac9eab5a9c85eeaf0</u> <u>809219f9734e8e6da7f380</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
185	2023-11-15 23:23:04	<u>0x7e7cb4972a874a74390b</u> <u>c3fa8c24fea9beb0151887</u> <u>5dcab1c2b60678e9a53603</u>	- 0.005000000000000000 00 BNB  1.26 USD	✓
186	2023-11-15 23:23:04	<u>0x7e7cb4972a874a74390b</u> <u>c3fa8c24fea9beb0151887</u> <u>5dcab1c2b60678e9a53603</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
187	2023-11-15 23:21:31	<u>0x0a1db510cf57132ef59d</u> <u>142baa5edfaf81dcc2508e</u> <u>cd0d4d7e3e54d052472332</u>	- 0.005000000000000000 00 BNB  1.26 USD	✓
188	2023-11-15 23:21:31	<u>0x0a1db510cf57132ef59d</u> <u>142baa5edfaf81dcc2508e</u> <u>cd0d4d7e3e54d052472332</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
189	2023-11-15 23:15:55	<u>0x5e38f9d6a75e7b4cb6da</u> <u>d9e3011ad7762c6ba113ad</u> <u>3f09a30cd00d3400440a6f</u>	- 0.005000000000000000 00 BNB  1.26 USD	✓
190	2023-11-15 23:15:55	<u>0x5e38f9d6a75e7b4cb6da</u> <u>d9e3011ad7762c6ba113ad</u> <u>3f09a30cd00d3400440a6f</u>	- 0.000063630000000000 00 BNB  0.01 USD	✓
191	2023-11-15 23:15:07	<u>0xe805154eff0fec0fb4b6</u> <u>ba06f9f9cc083fc65a66ed</u> <u>131b9003037ac4cf7c7b92</u>	- 0.005000000000000000 00 BNB  1.26 USD	✓
192	2023-11-15 23:15:07	<u>0xe805154eff0fec0fb4b6</u> <u>ba06f9f9cc083fc65a66ed</u> <u>131b9003037ac4cf7c7b92</u>	- 0.000063630000000000 00 BNB  0.01 USD	✓
193	2023-11-15 23:13:49	<u>0x3a3b11a5829c71605f9c</u> <u>723031c02a9dbcc97785a8</u> <u>2d61e610c9ea4afe490c18</u>	- 0.005000000000000000 00 BNB  1.26 USD	✓
194	2023-11-15 23:13:49	<u>0x3a3b11a5829c71605f9c</u> <u>723031c02a9dbcc97785a8</u> <u>2d61e610c9ea4afe490c18</u>	- 0.000063630000000000 00 BNB  0.01 USD	✓
195	2023-11-15 22:55:31	<u>0x2f61cfd3854bd8f3c014</u> <u>125a9928f0cdec41d1964f</u> <u>ae5ba2eb139e4a35e8c8e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
196	2023-11-15 22:55:31	<u>0x2f61cfd3854bd8f3c014</u> <u>125a9928f0cdec41d1964f</u> <u>ae5ba2eb139e4a35e8c8e8</u>	- 0.000094500000000000 00 BNB  0.02 USD	✓
197	2023-11-15 22:40:28	<u>0x44ccd187316853d4345b</u> <u>6ce0c05a7d6ca895e2248e</u> <u>cd7e99e0ceb68ece533419</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
198	2023-11-15 22:40:28	<u>0x44ccd187316853d4345b6ce0c05a7d6ca895e2248ecd7e99e0ceb68ece533419</u>	- 0.0000945000000000 00 BNB  0.02 USD	✓
199	2023-11-15 16:53:39	<u>0x8b51f83d8aff1ac46fad6fb8db739d57741ce4ac57ad6925aa08327b1a883ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
200	2023-11-15 16:53:39	<u>0x8b51f83d8aff1ac46fad6fb8db739d57741ce4ac57ad6925aa08327b1a883ad</u>	- 0.0001575000000000 00 BNB  0.03 USD	✓
201	2023-11-15 16:27:57	<u>0x1e3861f81ef0a0b4e06a4d28799121262a7749727b8abac92cbca09ef0a54e7e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
202	2023-11-15 16:27:57	<u>0x1e3861f81ef0a0b4e06a4d28799121262a7749727b8abac92cbca09ef0a54e7e</u>	- 0.0000315000000000 00 BNB  0.00 USD	✓
203	2023-11-15 16:27:42	<u>0xbc1012d5e801baf3549f46a8efdae2dce69504675fd195bc85ea5cfed5dd9da4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
204	2023-11-15 16:27:42	<u>0xbc1012d5e801baf3549f46a8efdae2dce69504675fd195bc85ea5cfed5dd9da4</u>	- 0.0000945000000000 00 BNB  0.02 USD	✓
205	2023-11-15 16:27:30	<u>0x525eda2115dd0f1168086f8b9252af68678bec7d325f3740263fd72f5024bb98</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
206	2023-11-15 16:27:30	<u>0x525eda2115dd0f1168086f8b9252af68678bec7d325f3740263fd72f5024bb98</u>	- 0.0000945000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
207	2023-11-15 16:27:21	<u>0x8cf9fe4239b8c043d8f1</u> <u>083f8ad2049e8b5b068eb4</u> <u>d8c3a24e437d8c3615a28f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
208	2023-11-15 16:27:21	<u>0x8cf9fe4239b8c043d8f1</u> <u>083f8ad2049e8b5b068eb4</u> <u>d8c3a24e437d8c3615a28f</u>	- 0.000094500000000000 00 BNB  0.02 USD	✓
209	2023-11-15 16:27:09	<u>0xe685a232c35bf4031a93</u> <u>c633bd6842ac4eaac01205</u> <u>4d6d86480f7b98ea2c8340</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
210	2023-11-15 16:27:09	<u>0xe685a232c35bf4031a93</u> <u>c633bd6842ac4eaac01205</u> <u>4d6d86480f7b98ea2c8340</u>	- 0.000094500000000000 00 BNB  0.02 USD	✓
211	2023-11-14 16:28:17	<u>0x3612fdf762b08fef1d43</u> <u>472d9f7ca40b464aa9826b</u> <u>9e8f222364b3b29f2f7de1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
212	2023-11-14 16:28:17	<u>0x3612fdf762b08fef1d43</u> <u>472d9f7ca40b464aa9826b</u> <u>9e8f222364b3b29f2f7de1</u>	- 0.000031500000000000 00 BNB  0.00 USD	✓
213	2023-11-14 16:27:14	<u>0xca4abaad851bd31a19d4</u> <u>8d1c45b4bde92f207c3078</u> <u>7366bbb4819b0f396492f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
214	2023-11-14 16:27:14	<u>0xca4abaad851bd31a19d4</u> <u>8d1c45b4bde92f207c3078</u> <u>7366bbb4819b0f396492f5</u>	- 0.000094500000000000 00 BNB  0.02 USD	✓
215	2023-11-14 16:19:44	<u>0x8247d9d392e1f4be7336</u> <u>8f61104ee1afe96045b4fb</u> <u>be62876781f3513d1acf2b</u>	- 0.006500000000000000 00 BNB  1.59 USD	✓


#	Date & time	Transaction Id	Amount	
216	2023-11-14 16:19:44	<u>0x8247d9d392e1f4be73368f61104ee1afe96045b4fbbe62876781f3513d1acf2b</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
217	2023-11-14 16:19:20	<u>0xe93b34603a1a97f837d50b2b1bfd7765f8b4fc9182f69c9ad1d20ea818f2c98c</u>	- 0.0065000000000000 00 BNB  1.59 USD	✓
218	2023-11-14 16:19:20	<u>0xe93b34603a1a97f837d50b2b1bfd7765f8b4fc9182f69c9ad1d20ea818f2c98c</u>	- 0.0000636618150000 00 BNB  0.01 USD	✓
219	2023-11-14 16:18:44	<u>0x7290eac58242bda5449411841ba2c95e832c45445f1e1df8f9fda49d6953fa67</u>	- 0.0065000000000000 00 BNB  1.59 USD	✓
220	2023-11-14 16:18:44	<u>0x7290eac58242bda5449411841ba2c95e832c45445f1e1df8f9fda49d6953fa67</u>	- 0.0000637890750000 00 BNB  0.01 USD	✓
221	2023-11-14 16:15:29	<u>0xe3c7c3d2551ebeb7eb08991e564cb03f02effe8e98b3a7a4f7a59276f5b85c8a</u>	- 0.0065000000000000 00 BNB  1.59 USD	✓
222	2023-11-14 16:15:29	<u>0xe3c7c3d2551ebeb7eb08991e564cb03f02effe8e98b3a7a4f7a59276f5b85c8a</u>	- 0.0000637890750000 00 BNB  0.01 USD	✓
223	2023-11-14 16:10:49	<u>0xd0beacb8f8f39d99c5dfa6720401badc402ff3d4b3e1e77731c8bdc872dd5b323</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
224	2023-11-14 16:10:49	<u>0xd0beacb8f8f39d99c5dfa6720401badc402ff3d4b3e1e77731c8bdc872dd5b323</u>	- 0.0000315000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
225	2023-11-14 16:09:19	<u>0x84e340e1e73f55073cb4 b4ee517416434282816401 67d7f715ae031e45d13784</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
226	2023-11-14 16:09:19	<u>0x84e340e1e73f55073cb4 b4ee517416434282816401 67d7f715ae031e45d13784</u>	- 0.000031500000000000 00 BNB  0.00 USD	✓
227	2023-11-14 16:06:49	<u>0x143ed58c075751b4f7a5 9167f16a52a414ab4e0762 24c5f722a5a954ef299e01</u>	+ 0.191387300000000000 10 BNB  46.94 USD	✓
228	2023-10-31 08:10:10	<u>0xdaa72ff8930ba6cc3e5a f70586ed21c233f79db3b6 1ff6c55536ed2930489370</u>	- 1.1693223566311836 68 BNB  265.78 USD	✓
229	2023-10-31 08:10:10	<u>0xdaa72ff8930ba6cc3e5a f70586ed21c233f79db3b6 1ff6c55536ed2930489370</u>	- 0.0000636618150000 00 BNB  0.01 USD	✓
230	2023-10-26 15:49:16	<u>0xb4d301e97decc3bd6ce4 f334f4294c152627222aed 2630ef7c4e75a48a5074df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
231	2023-10-26 15:49:16	<u>0xb4d301e97decc3bd6ce4 f334f4294c152627222aed 2630ef7c4e75a48a5074df</u>	- 0.0000901091700000 00 BNB  0.01 USD	✓
232	2023-10-21 12:26:35	<u>0xaf3f21c1b9532a75a208 b9f1a51d3d6b0c2f9ef868 a3af9954fc03c56ac918d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
233	2023-10-21 12:26:35	<u>0xaf3f21c1b9532a75a208 b9f1a51d3d6b0c2f9ef868 a3af9954fc03c56ac918d3</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
234	2023-10-18 16:21:27	<u>0x5d42ec98951995506ac8b86e81129fd67041cb81994bb68499863fc8ccf78185</u>	+ 0.0575238035548866 21 BNB  12.19 USD	✓
235	2023-10-18 15:36:23	<u>0x210398c4cf5b216ede0c02587c5c80307981ba1cf89a7f74f2158b5f5612ce41</u>	+ 0.0094844341562500 01 BNB  2.01 USD	✓
236	2023-10-18 15:27:53	<u>0x6f4a89479bdf24fcf5f8f154d5db818ca93fdb2d6ac0cf6f2ff66eab729c2e1</u>	+ 0.0091368115719849 99 BNB  1.93 USD	✓
237	2023-10-18 15:19:05	<u>0x8c6e25da1ba00938c3a983f1847fdc8e1af647e0cb2e81d768c778a65bb509e</u>	+ 0.0094714396149250 00 BNB  2.00 USD	✓
238	2023-10-18 15:17:17	<u>0xfdafe1b5f6cf82a9a60b11b77f7abca6917dfe7e86563c0db9f075c799c31d90</u>	+ 0.0089319783306631 72 BNB  1.89 USD	✓
239	2023-10-18 06:23:25	<u>0x4d79cce919acffcbad67a0315a45edc64f0ccc22b85f6556583da4f6c8c4a33b</u>	+ 0.0095209963507390 01 BNB  2.02 USD	✓
240	2023-10-18 01:57:23	<u>0x5025e600d0bbc05be1c46188a0cc793ca3e41432911e609517c85344176f482d</u>	+ 0.0091369586800000 00 BNB  1.93 USD	✓
241	2023-10-18 01:56:56	<u>0xd54a5ad50fc7ab3bea19dfd7b00d68146d716ca3b8ee64c23ccdbc003de88e0b</u>	+ 0.0091884903935949 99 BNB  1.94 USD	✓
242	2023-10-18 01:56:29	<u>0xb5bd7bc364bd7fe8020c55549c3e4c7e4245f49579ad8a015390136967a2902b</u>	+ 0.0095212111599999 99 BNB  2.01 USD	✓




#	Date & time	Transaction Id	Amount	
243	2023-10-18 01:56:02	<u>0x3425b07d0e21ab19f4ed662725eab9d46da8ce6ecb01d903c151f9a6b853ad3d</u>	+ 0.0091367334979750 01 BNB  1.93 USD	✓
244	2023-10-18 01:55:35	<u>0x4b95d960e51509e0f64919c8b833b65328d4b42a56e6a91c8e64d314af50ad2b</u>	+ 0.0091223661901648 96 BNB  1.93 USD	✓
245	2023-10-08 07:14:54	<u>0xa16f72c50de15ea55d53164294acd655c4a27f01d0b879e135602345936f7e9f</u>	- 1.0000000000000000 00 BNB  211.60 USD	✓
246	2023-10-08 07:14:54	<u>0xa16f72c50de15ea55d53164294acd655c4a27f01d0b879e135602345936f7e9f</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
247	2023-10-08 07:11:26	<u>0x46c6dfc3dd21b0226129c3b494bd341507d9a7ca61e6bc9d27c27e8755ec7dbb</u>	+ 1.0195000000000000 73 BNB  215.72 USD	✓







INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-10-27 16:45:07	<u>0x03fa697fa86ebd065fb8371908dbf4576dbd998f751cc015db3585b001f3fd96</u>	+ 1.0000000000000000 00 BNB  223.30 USD	✓

BEP-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-12-17 23:56:45	<u>0x5b9ac12d212150c6310ed03a013441cfe488287616d0825f45ab122af5658965</u>	- 74.471462979999998 311 USDT  74.43 USD	✓




#	Date & time	Transaction Id	Amount	
2	2023-12-11 23:12:27	<u>0xe87280503e4d7d27f6c6763e30b7f6336e14a3074e2a08c095e0f288e99b2f03</u>	- 180.00000000000000 0000 BUSDT	✓
3	2023-12-11 23:08:42	<u>0x3ade385ac5a0dd91c0d5f28bd1377133d0d3000130c1385badd74c7991d33f96</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-12-11 23:07:30	<u>0xc7cc8a7b8fd5312965b5d977947109d198a63b5e8d4e0525ed7bdbb25b2c441f</u>	- 180.00000000000000 0000 USDT  180.17 USD	✓
5	2023-12-11 23:04:42	<u>0x8dd9b2e1161383766b75f926183590b1fa005a30312011e9d9e0d5b70635cbe8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-12-11 23:04:21	<u>0x2b7cee5f73e5e28ba60ba5c8f03ddd4f46359fd9e55752fd524e10c0f75efb8e</u>	+ 254.46778599999998 9599 USDT  254.71 USD	✓
7	2023-12-10 16:43:15	<u>0xbae2a724fde961689955ab6bd05b2e535011752698b9b10a7794a7e6caab24bc</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓
8	2023-12-10 16:28:20	<u>0x70d687e0328f2cafb6601cf986136223594b39c6f88d004cd04fc51fbaae9e39</u>	+ 0.0002519800000000 00 USDT  0.00 USD	✓
9	2023-12-10 14:31:14	<u>0x336f29a1f2d8318d2e4dcc24300498008b628e0431838957f711b2aa9cce8107</u>	- 3,375.992949108373 977651 BUSDT	✓
10	2023-12-10 14:29:08	<u>0xff05d3c8d533e662973a246e0f3959452e5f1a0d80c536d5fa6e584ec65020e4</u>	+ 0.0033750000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
11	2023-12-10 14:28:11	<u>0x9bffc9f662cb222246f3da72e4a7d53cca6cbae2969107c0a617209a329d151a</u>	- 3,375.992949108373 977651 USDT  3,375.68 USD	✓
12	2023-12-10 14:16:35	<u>0x275e7f67e17a8e8fa842d5abadb486322246fa75c6a99b85526cf4ad7becbd76</u>	+ 0.0007910730740255 34 USDT  0.00 USD	✓
13	2023-12-10 14:16:23	<u>0xb9cf20617384ffb8dc6d99441bba429de3f4638865057927147f925a40063643</u>	- 500.00000000000000 0000 BUSDT	✓
14	2023-12-10 14:14:56	<u>0x665d8dbefa9757d0abecb52ec3c1fa489f72245c9545afc935c67090300e92fe</u>	+ 0.0025190000000000 00 USDT  0.00 USD	✓
15	2023-12-10 14:14:38	<u>0x741ba63591c9a94dda6034f155820c8172903569a64ab02caa7998b78647c02a</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
16	2023-12-10 14:13:11	<u>0x938c665e77a8c61db31cf651c95f26db347fe0cfe224f77ee3026802a83a4744</u>	- 500.00000000000000 0000 USDT  499.98 USD	✓
17	2023-12-10 14:01:26	<u>0xf0a3949ddb6f90b96715bab97097c487d373d910eeca452b550925d0de68c6</u>	- 2,519.800000000000 181899 BUSDT	✓
18	2023-12-10 13:59:14	<u>0x4bd31450fe666cdec949917e9db50a7a6f548ab0056867a88ca7755ebf01ca11</u>	- 2,519.800000000000 181899 USDT	✓
19	2023-12-10 13:58:23	<u>0x2b55b2af191d4b912dc0165f69726385a4466071c650662c0a928f566a513a6e</u>	- 2,519.800000000000 181899 USDT  2,519.60 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-10 13:55:32	<u>0x8c75f873c38e205a1bde</u> <u>06be81ab207b09cfd6abe9</u> <u>8883a2e1db012f6c1563bf</u>	+ 6,395.781229035300 384567 USDT  6,396.68 USD	✓
21	2023-12-10 11:49:43	<u>0xe4fa0ed16bb0096bce8d</u> <u>b5a5202e79303d535e33fa</u> <u>1b5572095018a2859c14dd</u>	- 7,910.730740255348 791834 BUSDT	✓
22	2023-12-10 11:47:41	<u>0xef22a81d8a20253cd90c</u> <u>be67d04707c10d2fc2237c</u> <u>f97872b6b239c0b969688e</u>	+ 0.0079100000000000 00 USDT  0.00 USD	✓
23	2023-12-10 11:46:41	<u>0xfb4bb0ca6d3f35d18a12</u> <u>9d173133b74d113ea0aa6c</u> <u>0612d70ca6b0a34a406003</u>	- 7,910.730740255348 791834 USDT  7,907.78 USD	✓
24	2023-12-10 11:45:47	<u>0x69d4e17548234799e196</u> <u>7a88908774d7fcf6db8dab</u> <u>a79cedddc118d870da4741</u>	+ 2,500.000000000000 000000 USDT  2,499.37 USD	✓
25	2023-12-10 11:07:41	<u>0x8d882a4cd97f03b56b25</u> <u>db1e90b25ad820b89db851</u> <u>bf4451dc2d7401357c3135</u>	+ 4,334.728742000000 238477 USDT  4,334.48 USD	✓
26	2023-12-10 11:06:05	<u>0x16636966797acbe56d35</u> <u>c307d8cad632275a63cf5f</u> <u>2b2e61d6f4c329bf346f75</u>	+ 286.00083000000000 7658 USDT  285.98 USD	✓
27	2023-12-10 10:30:32	<u>0x67e19d3158cbea5da6e4</u> <u>f2f14e3432db7cc656cbea</u> <u>d8e1de8c4ae4e035806446</u>	+ 790.00000000000000 0000 USDT  789.89 USD	✓
28	2023-12-10 04:27:52	<u>0x1f642b5ec7e55e03d2a0</u> <u>79578af1ef434b92e5a6b3</u> <u>9d27e1d225e8726d8fbaf3</u>	+ 0.0001062553484185 58 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-10 02:02:57	<u>0xc19cd96f12cc9deb4ddd</u> <u>36471a520a6e213deac703</u> <u>8d1343d4354574f0dc0d68</u>	- 1,062.553484185584 466104 BUSDT	✓
30	2023-12-10 01:59:12	<u>0x647fd22fef4cbcc0cbcf</u> <u>1d7357ad6e0908dad61784</u> <u>9628fa387e889aa9528cb0</u>	+ 0.0010620000000000 00 USDT  0.00 USD	✓
31	2023-12-10 01:58:15	<u>0x9eeeb4ea3eadf7515fd2</u> <u>a14555549f12fc9fe45916</u> <u>5dd76f24d01b35cc70826b</u>	- 1,062.553484185584 466104 USDT  1,062.64 USD	✓
32	2023-12-10 01:56:03	<u>0x7ff0e360a6287ab808ce</u> <u>edd73f6d6d614293145cec</u> <u>bb0eb0787ede242ef76cd9</u>	+ 770.00000000000000 0000 USDT  770.11 USD	✓
33	2023-12-10 01:53:09	<u>0xf65c258dbc1413075270</u> <u>c3c352ce78e75cce30d0f7</u> <u>2990da3c03463947880e86</u>	+ 292.55299295999998 3213 USDT  292.59 USD	✓
34	2023-12-08 23:25:04	<u>0xcf74cbf551abb3b5b264</u> <u>ba7fba905061a172df586c</u> <u>6bef23223ed8572569ec70</u>	- 380.00000000000000 0000 Ami	✓
35	2023-12-08 05:33:06	<u>0xd33e6f22569099018e9c</u> <u>ec97fe3303a6b0dbee4911</u> <u>7ea99d77961713c8ff183e</u>	+ 380.00000000000000 0000 Ami	✓
36	2023-12-05 00:13:15	<u>0x555a1f9d8e19288544ca</u> <u>36a375b8f1da3831670a4f</u> <u>319ea3d12e58c06ee0cf8b</u>	- 2,000.000044224839 484741 USDT	✓
37	2023-12-04 15:42:58	<u>0x098f137191387d885184</u> <u>90484a7e6a72589b99e4d6</u> <u>c1d1cc9eafeba8434f210b</u>	- 1,916.734616683100 057344 Ami	✓







#	Date & time	Transaction Id	Amount	
38	2023-12-04 15:39:31	<u>0xa58c82c90cb5e5454f3383104f7c61689fca1e5adc8b6915e69ad4362018ac2e</u>	- 62,160.000000000000 0000000 Ami	✓
39	2023-12-04 15:31:55	<u>0x9152544876be185ac7375c2f0f981dc6cf97a593d92155973b2aa8a4eb896eb0</u>	- 70.00000000000000 000 Ami	✓
40	2023-12-04 07:40:15	<u>0x340101f261b51e0530dd06c9d43bce39c6a89c8dc688a9d49a0b9cbcd54a2b6b</u>	+ 0.00020000000044224 83 USDT  0.00 USD	✓
41	2023-12-04 07:34:39	<u>0xa0cd49f75c22e22d4f3671998cae9fdecc68af2189dc6e62f54efdf8bcc7c17c</u>	+ 0.0002112255800000 00 USDT  0.00 USD	✓
42	2023-12-04 07:26:54	<u>0x7a90869cd5deda30bef741e859c54b43df4436fe9d0f3c9e4a4b239562694d0a</u>	+ 0.0000800000000000 00 USDT  0.00 USD	✓
43	2023-12-04 06:52:10	<u>0x5661b67411da4a7ba2c267d9f9f42abecd9315a64a4eaedf56082323b86615dc</u>	+ 7,000.000000000000 000000 Ami	✓
44	2023-12-04 05:14:49	<u>0xae183f6fb49d700a4afb9488c554af40dc09029253a3a9185c40b7361d6f0892</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-12-04 05:13:07	<u>0x98bd11625368b2f80e98df17cbab4d758cac465f17c06cbde5e3a9280d472edf</u>	- 2,000.000044224839 484741 BUSDT	✓
46	2023-12-04 05:12:37	<u>0x2177d62ab1e4ac8efbc6193af1af6cd967cbabcd3470eb27d46fa1db74cb5a97</u>	- 2,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-04 05:11:34	<u>0x0aaf0ea5aadf739dea1b9c5208ff96d570ff7227142b23c0fd7ed8bf1d17236f</u>	- 2,000.000000000000 000000 USDT	✓
48	2023-12-04 05:10:55	<u>0x54d895e60e7cb84fd9116c1aca3d4d56d1b1bfddba22b27d39ac306ed8b5d567</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-12-04 05:10:07	<u>0xc68a6e83752bf16b8579531d59dc52534cc6cea36eb740428c6a7adbe955e23b</u>	- 2,000.000044224839 484741 USDT  1,999.92 USD	✓
50	2023-12-04 05:08:31	<u>0x79d001c7cb374df53a5b7f45d5a06b28842472466c289df71b9d7064a28083a5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-12-04 05:06:55	<u>0x071e3bb36a21d116c2e10a80a5fe8854b47cd510c4d39ad642adb4bd40ef4281</u>	- 2,112.000000000000 000000 USDT	✓
52	2023-12-04 05:05:25	<u>0x1ddb0a58868cade6300c08c25ba073741bec306c197ace9b73551b4f63c5507c</u>	- 2,112.000000000000 000000 USDT	✓
53	2023-12-04 05:04:37	<u>0xbdb3b6831ef374f94be2f0f3b8f266fcada7fa24c254999bc266bf085f81b14b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-12-04 05:04:16	<u>0xa49e31dd9cfd681d30c44eb368ce015ae1407c35c8dd4142f6d14871dd3dc6f7</u>	- 2,112.255799999999 908323 USDT  2,112.48 USD	✓
55	2023-12-04 05:01:19	<u>0x8403fbdedfae8f4ba5e1c5f7626942960b54bdec91022761dc7c5ebc6ac46a64</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
56	2023-12-04 05:00:34	<u>0x7da20cce4e70fe7726d4 ed0efbeaec19cc8cb95a4a 5892816d73e327124f91e9</u>	- 800.00000000000000 0000 BUSDT	✓
57	2023-12-04 04:58:22	<u>0x8386b1e6cb7917061d8d 5e43c7278470b3b601573b 59f459defa1d00f7fbf3aa</u>	- 800.00000000000000 0000 USDT	✓
58	2023-12-04 04:57:43	<u>0x1c83c529e89c6236c25e 39094f8cdc768a8eb03ffb 96cc5497c7230a89558cb8</u>	- 800.00000000000000 0000 USDT	✓
59	2023-12-04 04:57:28	<u>0xcf5ce6b870fcbbd1f55a b77a77a2f9ea18f157b62b 9cc0b1c6bc11ddbbee8f4e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-12-04 04:56:52	<u>0xc3cf8d193ac954543f34 a780b17b82ada96bfb8466 5ef9d696835c11eb570372</u>	- 800.00000000000000 0000 USDT  799.92 USD	✓
61	2023-12-04 03:15:07	<u>0xb39de6b884a1c40959e2 43c772d09039f1fd905869 8f06632fa0abaeae3fe853</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-12-04 03:11:13	<u>0x41e25f0c71bf8c3d330a b03e8dc884a91a7c9b85a6 363b3582928355a5ee7a80</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-12-04 03:10:43	<u>0x70b0c0dbb1f01491ac25 9acc25d6cff3b07a60b2e8 be87c0dfe9adae028e5fc1</u>	+ 167.76457116000000 2692 USDT  167.74 USD	✓
64	2023-12-04 03:10:43	<u>0xd38b0d28c9b187028b88 ae8ca829a6d048f112fda7 1c5a9bfe285938daa6e665</u>	+ 232.09059700000000 2481 USDT  232.06 USD	✓




#	Date & time	Transaction Id	Amount	
65	2023-12-04 03:10:43	<u>0xcb7cb357134b883f61cf</u> <u>edce6930b81eeb176f9ade</u> <u>bafde3d9ac6b4403f6aa38</u>	+ 646.52849602000003 4150 USDT  646.45 USD	✓
66	2023-12-04 03:08:19	<u>0xd21358dd2d79d55c6886</u> <u>c5dad5d67283acc57f9ac3</u> <u>db75a57326297ad309664b</u>	+ 617.69066111879999 4256 Ami	✓
67	2023-12-04 03:08:19	<u>0x7fb3181da88968b47dfd</u> <u>4ac97dcae4d9808f9c241d</u> <u>0e33d656bae58161badff6</u>	+ 997.11964008359996 1145 Ami	✓
68	2023-12-04 03:08:19	<u>0x377776efc67b5cf7cc70</u> <u>01da35bc8ce69ddd6a2012</u> <u>ea3110f058aa7f53d031c2</u>	+ 2,886.056219913200 038718 Ami	✓
69	2023-12-04 03:08:19	<u>0x010d99cc67fbbcb7fce</u> <u>fe1bf18505e6c35afc4c23</u> <u>99a6f48e1565a90446ecef</u>	+ 2,886.056219913200 038718 Ami	✓
70	2023-12-04 03:08:19	<u>0x17c45db279622142ae8e</u> <u>ab0b2e48d321715ca56e85</u> <u>90b4687c4cadb4b4ddc326</u>	+ 3,214.219228839499 919559 Ami	✓
71	2023-12-04 03:08:19	<u>0x1b06d54fe5be73878a50</u> <u>322dc1914e2b6999d7bb8e</u> <u>f4c460215e0c41b0c0ef93</u>	+ 3,478.776921954499 812273 Ami	✓
72	2023-12-04 03:08:19	<u>0x0abdff855226f415e0df</u> <u>e557895653d6c1e5339fd7</u> <u>ba8b55ea13b3ee608b21c2</u>	+ 3,500.948519948899 956944 Ami	✓
73	2023-12-04 03:08:19	<u>0x1ba8ee97184c5bf30118</u> <u>8a43172e794c229328baf4</u> <u>526ff9cb7aea192b3c2bfd</u>	+ 4,193.781544553799 903952 Ami	✓






#	Date & time	Transaction Id	Amount	
74	2023-12-04 03:08:19	<u>0x83cc71133384c8fdc980</u> <u>1591e5c053a069013abdd2</u> <u>75e05f68ac68dd53445ed2</u>	+ 4,489.722419933899 800526 Ami	✓
75	2023-12-04 03:08:19	<u>0x0b05ba496584c40d382d</u> <u>57127e8c2d03ab5e650f13</u> <u>019fe753811e9dbc59b3ce</u>	+ 5,891.540589296800 135344 Ami	✓
76	2023-12-04 03:08:19	<u>0xd93ba239c602a880b87c</u> <u>ef9556218e78f06296bcce</u> <u>6002bc7666691b86263640</u>	+ 6,202.609132335600 406805 Ami	✓
77	2023-12-04 03:08:19	<u>0xbf31e968e20676f48ad2</u> <u>e721e6a09a27fe1310152a</u> <u>cc8d589f80c047013ee621</u>	+ 7,378.819250374400 326109 Ami	✓
78	2023-12-04 03:08:19	<u>0x546b445ced3ddea00fe5</u> <u>7a8bbef99aa1feec31ed22</u> <u>cc0cd895b31f096ac9ab8a</u>	+ 8,409.394268416899 649310 Ami	✓
79	2023-12-04 00:36:27	<u>0xc0f4aa26bc813b50349a</u> <u>8fd31da07c0dcf33a49dfe</u> <u>b8f2f851a2daa9324b1ed9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
80	2023-12-04 00:32:18	<u>0x6a153b17555564dd300c</u> <u>e5fe5288f651f9ceb17717</u> <u>0836ea94d19ccd205bea56</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-12-04 00:32:09	<u>0x3d6077577de0959bd892</u> <u>29375b1d9286918d598e7a</u> <u>0f504afdad72ddf3b765ac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
82	2023-12-04 00:31:51	<u>0x9333da590c8d559c4bd1</u> <u>a8cec6ba4076ff6ed5f7c9</u> <u>3cd409e535de28cca6dbf7</u>	+ 1,000.395644500000 003063 USDT  1,000.15 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-12-04 00:31:33	<u>0x30ed0f7336f5aae8ecb1eabb0f93f2b91c332a90f8397355893a357b7d0701cb</u>	+ 1,008.447259000000 030937 USDT  1,008.20 USD	✓
84	2023-12-04 00:11:51	<u>0xb13e385afc75a2d751b428e44943889128e957a07f9542aa9a9e32037786ee27</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
85	2023-12-04 00:07:57	<u>0xec9768bf2d45d60407d847ea234e4ba9da1ca173d4881ad51c701526cf0192e9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
86	2023-12-04 00:06:57	<u>0xa7c88916e7a8ae6e39752f74c172ee7d395c25d8a95e16faaccef71aa47e66c1</u>	+ 1,857.025045000000 091022 USDT  1,856.91 USD	✓
87	2023-12-03 05:56:34	<u>0x412238aba93fcd9b916b46782a0817d7b2d38e9ef2b9256d1abe408ff0ba825</u>	+ 0.0003745448395443 01 USDT  0.00 USD	✓
88	2023-12-03 04:16:54	<u>0xc38dda517d9c6cd61fe47483e2889efcc0a2df9b9e0fb44951e24318970521a9</u>	+ 0.0001120000000000 00 USDT  0.00 USD	✓
89	2023-12-03 03:31:32	<u>0x640a7b4732735e32420a75678c04c1983f9f9838a066782e6f90897f482ae924</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-12-03 03:30:08	<u>0x411434c5a7fe49632dc7669149f4c6144a5b4b7b197fa8567a9839e845b6dfc7</u>	- 3,745.448395443010 213057 BUSDT	✓
91	2023-12-03 03:29:26	<u>0xbcba228fbec47800df8ee7b8a8ce7824b9b94dbdabf3f1317115a5d5b3a5bee1</u>	- 3,745.000000000000 000000 USDT	✓





#	Date & time	Transaction Id	Amount	
92	2023-12-03 03:28:05	<u>0x812d6d3d37aab99d35d8</u> <u>ded2ff8f41705df8162922</u> <u>9109fb422e9b7379cf53f7</u>	+ 0.0037450000000000 00 USDT  0.00 USD	✓
93	2023-12-03 03:27:35	<u>0x1bcb599f6e7603843db9</u> <u>eeb6d7e8e980ff986aa22c</u> <u>2cc19da7a4190089daa959</u>	- 3,745.000000000000 000000 USDT	✓
94	2023-12-03 03:27:14	<u>0x5cf9a0d10bda08bc0e00</u> <u>08849cb7643c4d180a554d</u> <u>d94ce6b7098f4316854e38</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
95	2023-12-03 03:26:47	<u>0xf0d2e02297fdd6c40f1f</u> <u>17ce96a57caa9e44f90e96</u> <u>ee219f8dad0a006f229fef</u>	- 3,745.448395443010 213057 USDT  3,745.54 USD	✓
96	2023-12-03 02:46:10	<u>0x8638ac9ff5e2e9246551</u> <u>16620ec68a3b6c09c2986a</u> <u>3f6fcc460c81bd7ff47d99</u>	+ 0.0001045000000000 00 USDT  0.00 USD	✓
97	2023-12-03 01:53:55	<u>0xf058a3b6db5124858af5</u> <u>21bbbdcbf755027c6ea285</u> <u>b49d9039acc65f60a8feca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-12-03 01:52:52	<u>0x930443b781ec26feb52e</u> <u>21660588f85bdb5bfa0360</u> <u>0aa05acb7d800784695f8f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-12-03 01:51:16	<u>0x8c817816a452a7b4dc6e</u> <u>ac1babb20e19573d135a03</u> <u>dd5ea452dd6a3deac0f6b2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
100	2023-12-03 01:49:55	<u>0x21e0e9959a13ee7c5f61</u> <u>a469250205b182afde42cf</u> <u>b6e3da2703e5b3910be789</u>	- 1,120.000000000000 000000 BUSDT	✓










#	Date & time	Transaction Id	Amount	
101	2023-12-03 01:49:00	<u>0x20df1b7db250f41eab557ee025000bb67da5d887cd950b58fcb1d4e6098d6965</u>	- 1,120.000000000000 000000 USDT	✓
102	2023-12-03 01:48:18	<u>0x79fe585c03228d7ae0471f4bb55a6225de865e42a20774342aca24de9dd2f814</u>	+ 0.0011200000000000 00 USDT  0.00 USD	✓
103	2023-12-03 01:47:57	<u>0xcb8444c0e03f19b18f75c92e319ff5f4c8da9e9060b238c70229ec295b529934</u>	- 1,120.000000000000 000000 USDT	✓
104	2023-12-03 01:47:30	<u>0x186519f7cc74e6dcf8bbde0b6a5d621662186ebd7a0ecf5cff9f61342e4f1965</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
105	2023-12-03 01:47:06	<u>0xdd34b0a723ce0a90ce7ad17f58b69df9f9edbab13443d061c00a056f19db3d07</u>	- 1,120.000000000000 000000 USDT  1,119.96 USD	✓
106	2023-12-03 00:24:14	<u>0x50d54a091ff05521fa989cc756957b608f2822ccee319839357bfc3e9e89d4e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
107	2023-12-03 00:23:23	<u>0x575666c950483e2acf3985c0b266b9ba635ebef39e925394d80169d9533ea331</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
108	2023-12-03 00:20:53	<u>0xf203550dafbec4970969e0c2f3dbd463cf3a3da16c12f2001b498145b6604754</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
109	2023-12-03 00:19:19	<u>0x3022ffa2a8b8d630ce3020b2d4f1cf12b0713ef9ba1e8c856489b409e28ea220</u>	- 1,045.000000000000 000000 BUSDT	✓




#	Date & time	Transaction Id	Amount	
110	2023-12-03 00:17:31	<u>0x76629c71d3c2f9c874ba</u> <u>1cc0f3f2c6d0ca8f5d6035</u> <u>7bc7942ba13bdceb360d24</u>	- 1,045.000000000000 000000 USDT	✓
111	2023-12-03 00:17:19	<u>0x20d23961a2fd90af133d</u> <u>bdb3fe187bc8aadeea0f75</u> <u>a674225eb923fceed181a5</u>	+ 0.0010450000000000 00 USDT  0.00 USD	✓
112	2023-12-03 00:17:04	<u>0xf688343e472a952ace54</u> <u>d48d35a347fdaeb5dc6b13</u> <u>d0940f408ef7e64cae0243</u>	- 1,045.000000000000 000000 USDT	✓
113	2023-12-03 00:16:58	<u>0x440932a97ad757d69f1e</u> <u>d75bdd31bccf813b4a5064</u> <u>94a145acd71788266e69fe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
114	2023-12-03 00:16:19	<u>0x78b737e266832b4d0d77</u> <u>c522ec80d280c931b35b92</u> <u>70dad3e531449273de5faa</u>	- 1,045.000000000000 000000 USDT  1,045.05 USD	✓
115	2023-12-02 20:09:12	<u>0xd12c92c550914152495b</u> <u>21398a2d2ad5b24fabbcbe</u> <u>aa75860f46e03ac88accb5</u>	+ 0.0001900000000000 00 USDT  0.00 USD	✓
116	2023-12-02 17:47:06	<u>0x6d39a0778cd2c89e1445</u> <u>a5dff71f3ab980d4cbf941</u> <u>83fdbe4f66672ad33b4386</u>	+ 0.0019000000000000 00 USDT  0.00 USD	✓
117	2023-12-02 17:45:00	<u>0xe10a5c06b95e352697c0</u> <u>f8a8ebf77b2f67fd6d6a3a</u> <u>7de22804e8b9117f7cbdca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
118	2023-12-02 17:44:30	<u>0x6b3513c6138e3a0d9f07</u> <u>439120c6d9ea20dfce3a46</u> <u>9f804ecd0e530a8a61fa88</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
119	2023-12-02 17:43:48	<u>0xa5576291d5857e5e94ff892eb7f715ec4087f1def1bfc6a2dcb72f109d378199</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
120	2023-12-02 17:43:42	<u>0xae39fbf9758365f3821288dc40879d96306cbb7b6d100af8924f813aa96291</u>	- 1,900.000000000000 000000 BUSDT	✓
121	2023-12-02 17:42:15	<u>0x3e8f349718840f59fea5c2c1dbd510cb15de6d48375ee383358ee5ea734faabe</u>	- 1,900.000000000000 000000 USDT	✓
122	2023-12-02 17:41:24	<u>0xded6f31eae30ee1d2aca189af840f5f98df52c29ff76949506b0d4eb8b947cc9</u>	- 1,900.000000000000 000000 USDT	✓
123	2023-12-02 17:40:07	<u>0x5eee0706096912a056c77564543852757dd8ea822d59c47f3f516b94aed664cd</u>	- 1,900.000000000000 000000 USDT	✓
124	2023-12-02 17:40:01	<u>0xe0018b677f92ad094c84eb289aec4df42636daf21c1fb62241258803293920e9d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
125	2023-12-02 17:39:46	<u>0x7448497556f204e3650f087e5cb25befd4b89bae1811ae0f6869367d4a2b2f7b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
126	2023-12-02 17:39:19	<u>0xd4df84f6e5cae7d7eba3bdb70cbe3ef9120b3ac0d2b04b511fc3bdc9f1ce2db8</u>	- 1,900.000000000000 000000 USDT  1,900.15 USD	✓
127	2023-12-02 15:37:44	<u>0x94611d6a8cad330b36b525394fe3691f892b52885cbbd1db9152a709676fcdfb</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
128	2023-12-02 13:19:04	<u>0x4b0b74f510d208f4fe334cbc4bf54695230370ebd416860d3c20c5e3abc2d292</u>	- 1,000.000000000000 000000 USDT	✓
129	2023-12-02 13:12:25	<u>0x89d3d754f497a55a3a89c9b7bb3f08810e5715ede56efc5f416132679f9e5f59</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
130	2023-12-02 13:10:43	<u>0x1e8198fc79ee3d2501e4f33f85ecc388c2377a978b8c565e0019e60d3faa9f1b</u>	- 1,000.000000000000 000000 BUSDT	✓
131	2023-12-02 13:10:28	<u>0x04ad49cd1517015ddd97cf55279214e39f62276bb6203cffe7a61307eafad4e</u>	- 1,000.000000000000 000000 USDT	✓
132	2023-12-02 13:09:55	<u>0x4b2f62c28ff09992deb2a503ba68ef50f43a9e8faa9017f0438b8431c3e3450f</u>	- 1,000.000000000000 000000 USDT	✓
133	2023-12-02 13:08:40	<u>0xf1c7d84b4f32ad6dd5bc2dfae94c9218ca26b64d2d85b1babd7b870b6f64bdfa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
134	2023-12-02 13:07:52	<u>0xda3e85f6e01bc4908275af3c89813090049affb3c6a459147bcb96bce55e207d</u>	- 1,000.000000000000 000000 USDT  999.94 USD	✓
135	2023-12-02 05:28:08	<u>0x75f6cdadb0b94b1ea77de107bee4ec710af95105134ea19bb56bbcd5b2f91730</u>	- 400.00000000000000 0000 USDT	✓
136	2023-12-02 05:22:20	<u>0xdd58c18df7b0c8357ae6f582ea43fba1f0f9df7b69ab90a8ad61c96965c5cc90</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
137	2023-12-02 05:21:02	<u>0xebe23d82486dbde3a165</u> <u>f0871a3d30c9ee089aad6c</u> <u>8447ecd62bf3a0a3115325</u>	- 400.00000000000000 0000 BUSDT	✓
138	2023-12-02 05:19:41	<u>0x95d090f67cd6600947c2</u> <u>27de40abf6e53792045a8e</u> <u>fa17020fe0ba43897c5a59</u>	- 400.00000000000000 0000 USDT	✓
139	2023-12-02 05:18:50	<u>0x099f4fcc9ad1c38558f8</u> <u>2ebef822b8ce866522ff1</u> <u>e5e4f2b627126bcd525154</u>	+ 0.0004000000000000 00 USDT  0.00 USD	✓
140	2023-12-02 05:18:50	<u>0x7b9f3a20fe9832a15f23</u> <u>dbc2b48b99d66f0e3fc411</u> <u>1d827acd88ed8af34166ce</u>	- 400.00000000000000 0000 USDT	✓
141	2023-12-02 05:18:35	<u>0x09d51848e062ba10c313</u> <u>da41927385588d0942b28a</u> <u>5b99c4cbe57ce3f2b30e36</u>	- 400.00000000000000 0000 USDT	✓
142	2023-12-02 05:18:26	<u>0x8e359492adbae718b3a2</u> <u>08d714674a07c074e47e70</u> <u>017a54c34a88ad9cf6e7bd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
143	2023-12-02 05:17:53	<u>0x4bd38e7fa35f03673edf</u> <u>7b057602d287f6fc0b8193</u> <u>4970cd8920ca2856b337db</u>	- 400.00000000000000 0000 USDT  399.97 USD	✓
144	2023-12-02 04:53:50	<u>0xd78aea7e430484398901</u> <u>5c67b20f46c06ec8b1827c</u> <u>966da3700a588b5a295e8f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
145	2023-12-02 04:49:44	<u>0x9ddc7a98cfdca7e1943c</u> <u>327da3e6078ab87ae85f5c</u> <u>b806383de5cae89b600ea9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
146	2023-12-02 04:49:44	<u>0xbfad7ea6ca714edbf603</u> <u>27446a8468bbc016f18a67</u> <u>72d3a2c7cf5521cd4edd22</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
147	2023-12-02 04:49:14	<u>0x68c8a8eaf6a2d7ec2b2a</u> <u>eec15b1871d878771adab6</u> <u>39d99a03a18a2e10cf9035</u>	+ 666.83026500000005 3988 USDT  666.83 USD	✓
148	2023-12-02 04:49:14	<u>0xc8115f3a5160c3e86b44</u> <u>920033f2853804e34e616f</u> <u>972f2dfe82e7aa5aba07fe</u>	+ 666.83026500000005 3988 USDT  666.83 USD	✓
149	2023-12-02 04:49:14	<u>0x1fc3dd387dfc0292c7ca</u> <u>511496a51051f047d3fedd</u> <u>add099a8786233815aeaf6</u>	+ 758.37673585000004 5502 USDT  758.37 USD	✓
150	2023-12-02 04:49:14	<u>0x038f9043cd1fecf29563</u> <u>96d00ea5eb85c2eddb497d</u> <u>745e516108d5c58e027288</u>	+ 826.43277805000002 4450 USDT  826.43 USD	✓
151	2023-12-02 04:49:14	<u>0x5b2b23248f986baf3a36</u> <u>c5ec7fa52feb6190a94f5e</u> <u>b190b813aacc686ae06c9b</u>	+ 967.80388200000004 4172 USDT  967.80 USD	✓
152	2023-12-01 20:37:26	<u>0xa3e2bd0293d4965b3634</u> <u>eda117aa0fb355e43455d4</u> <u>8371d283ad1272965fea7e</u>	+ 0.0002282000000000 00 USDT  0.00 USD	✓
153	2023-12-01 19:38:26	<u>0x0f12253f32f6ddedd418</u> <u>119dfe7520917e370cf1ca</u> <u>506da29e4d07a71b397d03</u>	+ 0.0000990000000000 00 USDT  0.00 USD	✓
154	2023-12-01 18:31:48	<u>0xc089f78257d564bcaa5e</u> <u>a355431f802f9d3c6e5f88</u> <u>dbe5021cc1ebd35698808b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
155	2023-12-01 18:27:29	<u>0xa0d9b362c685425daf69cf9bde5fa8fc3ec8ece9e2e82802b59520393b790c0a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
156	2023-12-01 18:26:55	<u>0x5cb06c30526be47940ba11562fa73c2eb1891fe03aacd2fe8105ecf029b00c73</u>	+ 1,409.368522049999 910450 USDT  1,409.33 USD	✓
157	2023-12-01 18:26:55	<u>0xa10130daa0e0b169eb20a030779cc7c8eede80c6f2b3766923b1d612300ef6ba</u>	+ 1,700.841842999999 926178 USDT  1,700.79 USD	✓
158	2023-12-01 18:26:52	<u>0x81b94aa692063ce0ffe919da19579f6ebc0f1ca95ee43f66773195a5d1875ed0</u>	+ 1,938.029185000000 097716 USDT  1,937.97 USD	✓
159	2023-12-01 18:14:31	<u>0x14d756d8da709d358798934517464b89f912321366afee403f24be4e4664b1f8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
160	2023-12-01 18:13:25	<u>0xabf2bfacd31f227f5d1c699611fc9734f53d9fd59f237df01a907f52c4378df9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
161	2023-12-01 18:10:25	<u>0x7f6e9d61701d9bd4d4b065a732fceb131f49590acabc0b3a8417410e4059f15e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
162	2023-12-01 18:08:31	<u>0x8cc4e4033eef9f7305e5f290aea9b2ee6584aa16654438e8bb03c21fee726751</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
163	2023-12-01 18:08:01	<u>0x89077094ba53da6be0adc14b44fd058f57f495636e469b8b486cf8f586a63620</u>	- 2,282.00000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
164	2023-12-01 18:08:01	<u>0x24cd923b5012bc5f10c0993dd4d061d175e99c131d9bf1c95ae848d5b281e4b9</u>	- 11.0000000000000000 000 BUSDT	✓
165	2023-12-01 18:07:22	<u>0xb943b4f4d2f8b83acd6617f02e02a12dc6cb4cd6eb7d7e5c14ae4ac67618ba3</u>	- 2,282.000000000000 000000 USDT  2,281.94 USD	✓
166	2023-12-01 18:05:22	<u>0xb495085fd4bc82c34a4f93cab78c954260b8ce7fd6c7f5d82c705c220c5b5862</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
167	2023-12-01 18:04:46	<u>0x8f598288496faf76a6d301db1f11c86ac7c087d6337db09a71c05fae1c5aa3ed</u>	- 11.0000000000000000 000 USDT  10.99 USD	✓
168	2023-12-01 17:55:28	<u>0xe6bd8663f28a4b54c890d15ddc22707078be7ff1e690cacd07d2fb5bddd91ee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
169	2023-12-01 17:51:40	<u>0x27ecb4122c59cc5dbcf00bc0d73daf10aa1e6909bdadc3eb2bd45927a004cf7f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
170	2023-12-01 17:51:13	<u>0x92d60d405f133d34d88e216172c3f389e8812531b6b960c1dba0359f641b1e96</u>	+ 943.79807300000004 4885 USDT  943.59 USD	✓
171	2023-12-01 17:18:15	<u>0x7a64ba6a345309b64281dbecf2e39f600d9d9a40bb09b0f2e80a186212e55507</u>	- 990.00000000000000 0000 USDT	✓
172	2023-12-01 17:14:00	<u>0xc625f1c2c98f0a8d06daf25c35c0fe3cc918b81e59932f5d8935cd087a6a6de6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
173	2023-12-01 17:13:18	<u>0x8c4c8c1744b09a9e39f7</u> <u>baacecef48f0f1eefe1bc1</u> <u>63514fe4c6c9801a5f62bd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
174	2023-12-01 17:12:45	<u>0x824c94d42387bd763dc3</u> <u>05133013032923640c6166</u> <u>0777c0b76d2ad2cd2d4b39</u>	- 990.00000000000000 0000 BUSDT	✓
175	2023-12-01 17:09:42	<u>0x948bea59df43ff86cc0e</u> <u>7ebd4309a5b43f6ca7c27f</u> <u>a584cd0f9f35cec2139767</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
176	2023-12-01 17:09:36	<u>0xe6b14f72c7eda60c4a5f</u> <u>29d1016a38a69d444f4c9d</u> <u>0cbde1abe76e44531994b7</u>	+ 0.0009900000000000 00 USDT  0.00 USD	✓
177	2023-12-01 17:09:24	<u>0x5256597b092bf285705c</u> <u>b8371a5e4f7826058f22cf</u> <u>4440ed124fff2a2fd1c5be</u>	- 990.00000000000000 0000 USDT	✓
178	2023-12-01 17:08:42	<u>0xb5210260a75f03815618</u> <u>e0f7a4b037c3498a3a293a</u> <u>3e2a9489a3da48d9df570a</u>	- 990.00000000000000 0000 USDT  989.90 USD	✓
179	2023-12-01 16:17:41	<u>0x94259c8b5b9b35e1438f</u> <u>449e09cd92650e8f821a46</u> <u>4a7d65b9ffa3fce5bebf03</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
180	2023-12-01 16:13:53	<u>0x6b15ba61acb69ffc3746</u> <u>806671ce21b32f4184d2d2</u> <u>62887e9f9014e91e3c8902</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
181	2023-12-01 16:13:32	<u>0x84b47052b65f3c9fd25a</u> <u>e02f2c2d6ffbf92117ee78</u> <u>10c92d9df909ca99c7f0f2</u>	+ 1,497.870575830000 007045 USDT  1,497.82 USD	✓







#	Date & time	Transaction Id	Amount	
182	2023-12-01 16:01:05	<u>0x8c1635e1fec77c519257</u> <u>de06daf4cea02894c184c8</u> <u>a14339ac01a1d614a20794</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
183	2023-12-01 15:56:11	<u>0xe90f79b5afd415c4edc1</u> <u>54604b3e2f9ee9e5a7b885</u> <u>d9724ebb7bb6ad379e1029</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
184	2023-12-01 15:56:02	<u>0x2dc6905ffdc740a9ba93</u> <u>c089bf15033e09c358a7ea</u> <u>a3187e65684552902d19a4</u>	+ 1,117.250141299999 995681 USDT  1,117.19 USD	✓
185	2023-11-29 20:29:06	<u>0xd22a727f6f443bff81c2</u> <u>2403362f8c7f7a137dfc38</u> <u>57b59e020ec6930ae38869</u>	+ 3,000.00000000000000 000000 Ami	✓
186	2023-11-26 13:47:47	<u>0xad3d4ebd617d1e3ef842</u> <u>a9d44904b6ae6fd183cd87</u> <u>5abee1bddecabd5fef6b444</u>	- 2,170.00000000000000 000000 BSC-USD	✓
187	2023-11-26 13:46:14	<u>0xaad385716f2845b7cf8d</u> <u>86b75bd1c0fcfd01896369</u> <u>a42ae4a5dd717095c938ef</u>	+ 0.002170000000000000 00 USDT  0.00 USD	✓
188	2023-11-26 13:45:26	<u>0xde5b6ee08303cdfa01c3</u> <u>f014ccaa2b1e49f6e8419e</u> <u>bd7f5f5b5b2b8d8e623adf</u>	+ 0.002170000000000000 00 USDT  0.00 USD	✓
189	2023-11-26 13:45:05	<u>0x56fb39f75b45aedd3f2c</u> <u>12cbfa2594117c4953461e</u> <u>89e4c14fbcd0313b457524</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
190	2023-11-26 13:44:05	<u>0x86e27a303b6da75b81d7</u> <u>181b11c1053ed457bb5e2d</u> <u>e2a071c8d532598dec8250</u>	- 2,170.00000000000000 000000 USDT  2,169.75 USD	✓


#	Date & time	Transaction Id	Amount	
191	2023-11-26 13:32:05	<u>0xf25594c21c70b9970409</u> <u>bdaa537a9218b482736242</u> <u>811214ac95d6eeb8a2a7df</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
192	2023-11-26 13:31:47	<u>0x093d38e6dc792dac9a05</u> <u>ba1deccdb2681407468073</u> <u>feb17eed49e0c2a0f7263b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
193	2023-11-26 13:31:32	<u>0x2f319537bc8e7031ecc3</u> <u>e065a1312472c58edc1a1a</u> <u>e23e04d8bf7197b0b7ea6a</u>	+ 2,170.000000000000 000000 USDT  2,169.55 USD	✓
194	2023-11-25 03:47:44	<u>0x68401153e19decd53359</u> <u>7473dc71ea61854bd39777</u> <u>ede2adeb13f0c267149521</u>	+ 0.0000350000000000 00 USDT  0.00 USD	✓
195	2023-11-25 03:47:02	<u>0x7e612ef944ee267e3995</u> <u>430ac49286b21637ca1ce9</u> <u>765b7268f4ed9a6fdd7552</u>	+ 0.0001450000000000 00 USDT  0.00 USD	✓
196	2023-11-25 03:45:32	<u>0x91c5c143d37d26fafc4e</u> <u>e6f8e43c0b2f905c723b2f</u> <u>10dcd8eb85b9a75dc06bbf</u>	+ 0.0002900630100000 00 USDT  0.00 USD	✓
197	2023-11-25 03:44:59	<u>0xf74c0fae0d61e8dcaa37</u> <u>4b1d2bc96267db35d78164</u> <u>dc4584df20432c8cfed516</u>	+ 0.0001100000000000 00 USDT  0.00 USD	✓
198	2023-11-25 03:44:29	<u>0x84a211a019caf5c499d7</u> <u>fc4662e4bdae30c26e5bbd</u> <u>8222c7db46edd7957b2d90</u>	+ 0.0002546000000000 00 USDT  0.00 USD	✓
199	2023-11-25 03:43:05	<u>0x3c9259aaabf3be0aeace</u> <u>f2432bdf42abf3c726b7cd</u> <u>e8dd1d9e0e9d369258ce30</u>	+ 0.0001200000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
200	2023-11-25 03:38:41	<u>0xf3062e119040f0d8463c77c3d9fa388d3d527212d727a41c853e3939819139a9</u>	+ 0.0002000000000000 00 USDT  0.00 USD	✓
201	2023-11-25 03:38:11	<u>0xc4112e77be7fec1984cab17c50f09ecc6ad0110dc0fd7914e57a6306695d8b42</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
202	2023-11-25 03:35:52	<u>0x5be01d03dad83a640530ba3894f68fcfe131ecd1b8973875e628ca2d7d5cdf64</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
203	2023-11-25 03:32:58	<u>0xb4cd2f91826dfe1ae0a0f1b75cccce16695a28c08af7e59a1a7cf745227913be</u>	+ 0.0001500000000000 00 USDT  0.00 USD	✓
204	2023-11-25 03:31:55	<u>0xeda8320ec88b3662a1272a71192793bddc7c2d01637dc87806439aaefff67bb</u>	+ 0.0002100000000000 00 USDT  0.00 USD	✓
205	2023-11-25 03:30:52	<u>0xa66d9560a2918d90671121a66c3f372613e8fe5e78c4f77888b2aa4352fe1d65</u>	+ 0.0002980000000000 00 USDT  0.00 USD	✓
206	2023-11-25 01:33:41	<u>0x4d36703f7c0e2c2679678b8a389a4430b353c8768234886dcf553607b49f613d</u>	+ 0.0014500000000000 00 USDT  0.00 USD	✓
207	2023-11-25 01:18:53	<u>0x9e0d348fd26fa31b6c1fd82a33639f484c53f3a497f1e7493d3911bcb34ff219</u>	+ 0.0003500000000000 00 USDT  0.00 USD	✓
208	2023-11-25 01:18:47	<u>0xb6e62a17b2a8ff64194dd083615c29bf060d071165cb1dab50d2826334dfa093</u>	- 200.00655616000000 2365 USDT	✓










#	Date & time	Transaction Id	Amount	
209	2023-11-25 01:18:47	<u>0xc6426c824eab7b83fb62c70ed31d4334e800be8b9c9d4a719c196cda59c1df70</u>	- 350.00000000000000 0000 USDT	✓
210	2023-11-25 01:18:29	<u>0xf09ed4ea1f48370143eb3fb4e707bba0f6c48ddcd753e464db9edffecf83f661</u>	- 1,100.000000000000 000000 USDT	✓
211	2023-11-25 01:18:11	<u>0xe0782ac87fb649c6d20311facfaa7ee88647826e7e7252ee6034b3feefa268a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
212	2023-11-25 01:18:11	<u>0x4c1f10c7de2a67a8ce2811718b83c5a2114386bab77b3430ec1f5569864f600d</u>	- 350.00000000000000 0000 USDT	✓
213	2023-11-25 01:18:08	<u>0x3614192889de1daf321e87b8ed7a101198108243a24165dd25df9b3c7ad3ee75</u>	+ 0.0003500000000000 00 USDT  0.00 USD	✓
214	2023-11-25 01:18:08	<u>0x7bc4bdfe0f996a58e711fae4d7876fdc681e33a095e67259fd9334f405e79989</u>	+ 0.0014500000000000 00 USDT  0.00 USD	✓
215	2023-11-25 01:17:50	<u>0x2fad4cba3d69a3ebff8e8bb76583b890e203877efc12a108f4698712ef61aafc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
216	2023-11-25 01:17:50	<u>0x2fad4cba3d69a3ebff8e8bb76583b890e203877efc12a108f4698712ef61aafc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
217	2023-11-25 01:17:50	<u>0x2fad4cba3d69a3ebff8e8bb76583b890e203877efc12a108f4698712ef61aafc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
218	2023-11-25 01:17:50	<u>0x2fad4cba3d69a3ebff8e8bb76583b890e203877efc12a108f4698712ef61aafc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
219	2023-11-25 01:17:50	<u>0x2fad4cba3d69a3ebff8e8bb76583b890e203877efc12a108f4698712ef61aafc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
220	2023-11-25 01:17:50	<u>0x2fad4cba3d69a3ebff8e8bb76583b890e203877efc12a108f4698712ef61aafc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
221	2023-11-25 01:17:44	<u>0x7986a7c1a2ff15581c466544cd0a1754ae33860cddf27bae4fe741edb8d4fa1a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
222	2023-11-25 01:17:44	<u>0xfc72fb6989225d0bf49d362bee459e46d1411933eaba25177d5b1ec473d116a</u>	- 1,450.00000000000000 000000 USDT	✓
223	2023-11-25 01:17:44	<u>0xfc72fb6989225d0bf49d362bee459e46d1411933eaba25177d5b1ec473d116a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
224	2023-11-25 01:17:35	<u>0xbd3f0ad55eb2b412cebf16d559b1d2d91f5b19c80a09140ee72530c3fc20181e</u>	- 200.00655616000000 2365 USDT  200.05 USD	✓
225	2023-11-25 01:17:11	<u>0xca15dd135062588edf4e8ffe046fe71ba00797053a7199e24f859f906ce86532</u>	- 350.00000000000000 0000 USDT  350.07 USD	✓
226	2023-11-25 01:17:08	<u>0xf645bd8511007b26f494281e0fabdda73da89045301881945d8aa140b4624d70</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
227	2023-11-25 01:16:47	<u>0xbdac1a2e5b4922f96436</u> <u>2eaf4a225485b0cb06333b</u> <u>c7004eb6b37adf4331647f</u>	+ 0.0011000000000000 00 USDT  0.00 USD	✓
228	2023-11-25 01:16:44	<u>0xebfbb7dafd2c17129a6e</u> <u>12fd9d7cf3f39c3316fef8</u> <u>16c8754792f142f2b91931</u>	- 1,450.000000000000 000000 USDT  1,450.29 USD	✓
229	2023-11-25 01:16:41	<u>0x32156c321e998085a3bd</u> <u>94d6e352123d69bb609216</u> <u>6aab4aad35932263f7ab2d</u>	- 1,200.000000000000 000000 USDT	✓
230	2023-11-25 01:16:29	<u>0xa86617aae78076f4df06</u> <u>a18aeef6b217564183b50a</u> <u>f8a9c632e13583f2a9c35f</u>	+ 0.0029000000000000 00 USDT  0.00 USD	✓
231	2023-11-25 01:16:05	<u>0x065ca9868fde8ca212db</u> <u>563a4af52b9a9a23c5ef63</u> <u>020bfbd1e1b0225556c8fe</u>	- 2,900.630099999999 856664 USDT	✓
232	2023-11-25 01:16:05	<u>0x065ca9868fde8ca212db</u> <u>563a4af52b9a9a23c5ef63</u> <u>020bfbd1e1b0225556c8fe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
233	2023-11-25 01:16:02	<u>0xcfbff5c84f46c7361fea</u> <u>623b2bd182e7b1f984a29d</u> <u>49eda958a86eeff1942a5d</u>	- 1,200.000000000000 000000 BSC-USD	✓
234	2023-11-25 01:15:47	<u>0xfad1711067dc8db80182</u> <u>7b00c794295e55d942fa12</u> <u>2ce29061bebd7e0f4b41dc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
235	2023-11-25 01:15:08	<u>0x973a375070034bf89352</u> <u>9060f523849f55877357de</u> <u>276e93ee8d6bc70a8e5196</u>	- 2,900.630099999999 856664 USDT  2,901.21 USD	✓

#	Date & time	Transaction Id	Amount	
236	2023-11-25 01:15:05	<u>0xbf41c039a5212b9a778f</u> <u>436261bf0be26a004cbb48</u> <u>4ba42511a91b6cf1a856b1</u>	+ 0.0025460000000000 00 USDT  0.00 USD	✓
237	2023-11-25 01:15:02	<u>0x24e992d59814ed468c86</u> <u>934badcadc8e586dc561fa</u> <u>0f03a4494b3505a0ff65d8</u>	- 1,100.000000000000 000000 USDT	✓
238	2023-11-25 01:15:02	<u>0x24e992d59814ed468c86</u> <u>934badcadc8e586dc561fa</u> <u>0f03a4494b3505a0ff65d8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
239	2023-11-25 01:15:02	<u>0x24e992d59814ed468c86</u> <u>934badcadc8e586dc561fa</u> <u>0f03a4494b3505a0ff65d8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
240	2023-11-25 01:15:02	<u>0x34b4b4b999ada5c36ef5</u> <u>e6925489f3d0521885728f</u> <u>87770b46b9a997f7605a61</u>	- 2,546.000000000000 000000 USDT	✓
241	2023-11-25 01:15:02	<u>0x34b4b4b999ada5c36ef5</u> <u>e6925489f3d0521885728f</u> <u>87770b46b9a997f7605a61</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
242	2023-11-25 01:14:50	<u>0xb3a0778f1956dd14305b</u> <u>1592baadc09a5af5b25c07</u> <u>c241ab419b636879b16d15</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
243	2023-11-25 01:14:47	<u>0x6df22246d43866994793</u> <u>38ebf36e8f7fb8a97cbe8b</u> <u>f1e3912431efb983c0789b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
244	2023-11-25 01:14:47	<u>0x1844464d4a7d13f33992</u> <u>5a4685011b351516895eb8</u> <u>1c3fb1767d8212280baf3c</u>	- 1,200.000000000000 000000 USDT	✓




#	Date & time	Transaction Id	Amount	
245	2023-11-25 01:14:35	<u>0xb7da170855feb1a81c24</u> <u>b1941511d2a3d6ad31cb39</u> <u>e5384262e2c430071decf2</u>	- 1,100.000000000000 000000 USDT  1,100.22 USD	✓
246	2023-11-25 01:14:23	<u>0xeeee1c996c7870acbcfdd</u> <u>750dea20a474f01bb528c6</u> <u>7178df8cb5e84bf21cce51</u>	- 2,546.000000000000 000000 USDT	✓
247	2023-11-25 01:14:23	<u>0xeeee1c996c7870acbcfdd</u> <u>750dea20a474f01bb528c6</u> <u>7178df8cb5e84bf21cce51</u>	- 1,200.000000000000 000000 USDT	✓
248	2023-11-25 01:14:08	<u>0x25b7cadc47491de66dc7</u> <u>d39e25e5b65f25cae0967f</u> <u>ec17378aef130b09825fb1</u>	- 2,546.000000000000 000000 USDT  2,546.14 USD	✓
249	2023-11-25 01:14:02	<u>0xca9bf267c883aba3ec9d</u> <u>88d31779af48ed168e1cca</u> <u>dd3ba097e0f8d8741d867d</u>	+ 0.0012000000000000 00 USDT  0.00 USD	✓
250	2023-11-25 01:13:44	<u>0xed09e4de77073c02837d</u> <u>cef37feebb5579751f0c10</u> <u>93f6a1e9275f3768a0cd3b</u>	- 1,200.000000000000 000000 USDT	✓
251	2023-11-25 01:13:44	<u>0xed09e4de77073c02837d</u> <u>cef37feebb5579751f0c10</u> <u>93f6a1e9275f3768a0cd3b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
252	2023-11-25 01:13:26	<u>0xc46c1e9179a9d44149ee</u> <u>29929775926032c2984a61</u> <u>e2f22d8f639d4a813a0837</u>	+ 0.0012000000000000 00 USDT  0.00 USD	✓
253	2023-11-25 01:12:56	<u>0xa09268c623e0e79caueb</u> <u>e4ac75a5de84a8ffe4142a</u> <u>b692da7c5e8c5d56c954c9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
254	2023-11-25 01:12:41	<u>0x3ef6765692b3f82458ae</u> <u>f7fb2847d0ed28872ee038</u> <u>b55f10f9775fd11ebcc817</u>	- 1,200.000000000000 000000 USDT  1,200.06 USD	✓
255	2023-11-25 01:11:38	<u>0xa33422223eee75a804ac</u> <u>8f4d8364196733728a4774</u> <u>bd2f2072debdc999c6ef37</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
256	2023-11-25 01:11:38	<u>0xa33422223eee75a804ac</u> <u>8f4d8364196733728a4774</u> <u>bd2f2072debdc999c6ef37</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
257	2023-11-25 01:11:38	<u>0xa33422223eee75a804ac</u> <u>8f4d8364196733728a4774</u> <u>bd2f2072debdc999c6ef37</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
258	2023-11-25 01:11:38	<u>0xa33422223eee75a804ac</u> <u>8f4d8364196733728a4774</u> <u>bd2f2072debdc999c6ef37</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
259	2023-11-25 01:11:38	<u>0x7a9a3468124043d423b7</u> <u>0608425150daf3d4b14567</u> <u>16d729f8db2b69f877e3ab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
260	2023-11-25 01:10:53	<u>0x270c80e1806edfbb61d9</u> <u>c2c0766b90a0c687856ea5</u> <u>a8b3b6a9b1b1e9310d8017</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
261	2023-11-25 01:10:53	<u>0x270c80e1806edfbb61d9</u> <u>c2c0766b90a0c687856ea5</u> <u>a8b3b6a9b1b1e9310d8017</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
262	2023-11-25 01:10:53	<u>0x270c80e1806edfbb61d9</u> <u>c2c0766b90a0c687856ea5</u> <u>a8b3b6a9b1b1e9310d8017</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
263	2023-11-25 01:10:53	<u>0x270c80e1806edfbb61d9c2c0766b90a0c687856ea5a8b3b6a9b1b1e9310d8017</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
264	2023-11-25 01:10:53	<u>0x270c80e1806edfbb61d9c2c0766b90a0c687856ea5a8b3b6a9b1b1e9310d8017</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
265	2023-11-25 01:10:53	<u>0xa02bf09d026d4c25e2e48d4a99e93143c00000ec5140d411c24cbd7e7f64da81</u>	- 2,000.00000000000000 000000 USDT	✓
266	2023-11-25 01:10:53	<u>0xa02bf09d026d4c25e2e48d4a99e93143c00000ec5140d411c24cbd7e7f64da81</u>	- 1,000.00000000000000 000000 USDT	✓
267	2023-11-25 01:09:56	<u>0xeeef20b17d376fe5e7688a2483ce83c6c40cb4d49d9361481bd17127fe48985d7</u>	+ 0.002000000000000000 00 USDT  0.00 USD	✓
268	2023-11-25 01:09:32	<u>0xb23e191890b5ce057944dfdf1e9605c8a318a91ac4562235ee335115635857cf</u>	- 2,000.00000000000000 000000 USDT	✓
269	2023-11-25 01:09:32	<u>0xb23e191890b5ce057944dfdf1e9605c8a318a91ac4562235ee335115635857cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
270	2023-11-25 01:09:08	<u>0xc2ad0955ffee1421ecaa d8db1e20af3185b0b638942d14103b94731e316b9db9</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
271	2023-11-25 01:08:44	<u>0xfc0cc2caf2e44e44aa065a61d66b2b314390990353d9643b2398a2ee53cc9abf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
272	2023-11-25 01:08:44	<u>0xf8565afa5484b09355fc6b7c4e8a84f06d7531199ad2417fcc73e3b746fa11a6</u>	- 1,000.000000000000 000000 USDT	✓
273	2023-11-25 01:08:44	<u>0xf8565afa5484b09355fc6b7c4e8a84f06d7531199ad2417fcc73e3b746fa11a6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
274	2023-11-25 01:08:29	<u>0xf093ca2aef6257e5038a044f5fd7d5179a770c5af677645b294a1a89750eb3b1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
275	2023-11-25 01:08:23	<u>0x976628a94d6c126e53d6e9cb1e04f799e55fa10ba77bbed0667299d95e02748b</u>	- 2,000.000000000000 000000 USDT  2,000.11 USD	✓
276	2023-11-25 01:07:50	<u>0x155e98a6fa2cd4e5173ba7cfc94b6787ee252830c6561c994bd737aff42bd947</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
277	2023-11-25 01:07:47	<u>0xa511d7454b493e9800322d658431686cb9dd6a1e304442bc32a77efc9e8e24bd</u>	- 1,000.000000000000 000000 USDT  1,000.05 USD	✓
278	2023-11-25 01:07:26	<u>0x8c462de4e14c145f40abc9cd40bf6d572749296259bf28403a60795e20c729bd</u>	- 1,000.000000000000 000000 USDT	✓
279	2023-11-25 01:07:08	<u>0xc9b198af00be5ffcf80db4fa5dd51c623ab83228b348caa1ff866828564b7442</u>	- 1,000.000000000000 000000 USDT	✓
280	2023-11-25 01:06:59	<u>0x83da9f589137e67c58ca a3fcffe7b2a4e496b5c25fa6ba87008b5ecdecca1fb6</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
281	2023-11-25 01:06:38	<u>0x4bb12486c85ed051650672525afa6650d5249ff70048b2e2374384dd7abd9d14</u>	- 1,000.000000000000 000000 USDT	✓
282	2023-11-25 01:06:38	<u>0x4bb12486c85ed051650672525afa6650d5249ff70048b2e2374384dd7abd9d14</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
283	2023-11-25 01:06:23	<u>0x88a820860345021dc7d794bf1ff51d8b3d5377983106e53e21793f991f8951e7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
284	2023-11-25 01:05:38	<u>0x049b9158f92db0079c88479ba7d2a1e913cce2510b5bf6955365b5e07a0aa274</u>	- 1,000.000000000000 000000 USDT  1,000.19 USD	✓
285	2023-11-25 01:05:11	<u>0x8d2326aa8ffc23e7b159ce87fc8693fad48e1545bd51361c504fedd74318d8a7</u>	- 1,500.000000000000 000000 USDT	✓
286	2023-11-25 01:05:11	<u>0x65307982b175b827fbc70f06f26ece101665263f2d9ec7ee8a771b1a5a7e5fac</u>	- 2,980.000000000000 000000 USDT	✓
287	2023-11-25 01:05:11	<u>0x65307982b175b827fbc70f06f26ece101665263f2d9ec7ee8a771b1a5a7e5fac</u>	- 2,100.000000000000 000000 USDT	✓
288	2023-11-25 01:05:11	<u>0xac2ade6a7f2b0e540b6a5b0f4b730ad4953532cbf93cf9759e2c755dbcbfdb27</u>	- 2,980.000000000000 000000 USDT	✓
289	2023-11-25 01:04:41	<u>0x62c62659fe9bb6a6781d55f1ca96e69a51d0c830ca d6cfe9a69609f7088fb7ec</u>	+ 0.0021000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
290	2023-11-25 01:04:41	<u>0xd1fe94613ebc6c167e49</u> <u>f02320fbc82a7ed5f7bc</u> <u>c7eafeea66d4db238e5505</u>	- 1,500.000000000000 000000 USDT	✓
291	2023-11-25 01:04:41	<u>0xd1fe94613ebc6c167e49</u> <u>f02320fbc82a7ed5f7bc</u> <u>c7eafeea66d4db238e5505</u>	- 2,100.000000000000 000000 USDT	✓
292	2023-11-25 01:04:41	<u>0xd1fe94613ebc6c167e49</u> <u>f02320fbc82a7ed5f7bc</u> <u>c7eafeea66d4db238e5505</u>	- 2,980.000000000000 000000 USDT	✓
293	2023-11-25 01:04:29	<u>0x957edfa2709cbbad3cdc</u> <u>d0cb87253cdc8db46ff9df</u> <u>afa3d6fad6c9c159b44dd4</u>	- 2,980.000000000000 000000 BSC-USD	✓
294	2023-11-25 01:04:08	<u>0xe6b27c15cb51cf2f4c82</u> <u>bd2a80519eeb4679ee0228</u> <u>fb707a5a5c9118ebeae9ef</u>	- 1,500.000000000000 000000 USDT	✓
295	2023-11-25 01:04:08	<u>0xe6b27c15cb51cf2f4c82</u> <u>bd2a80519eeb4679ee0228</u> <u>fb707a5a5c9118ebeae9ef</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
296	2023-11-25 01:03:50	<u>0xc602d7b635c9304de113</u> <u>063a7491fd4cf362f47f54</u> <u>61825971d40d7b02bdb29f</u>	+ 0.0015000000000000 00 USDT  0.00 USD	✓
297	2023-11-25 01:03:05	<u>0x572369cf628c1d6defc8</u> <u>df729089ce7ea0fee8a2ce</u> <u>aef0d26697228a7f4856f0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
298	2023-11-25 01:03:05	<u>0xd86d6eb157e59118a79f</u> <u>0e6712a0cbe2fbc455d8e0</u> <u>5f2d95aaf3b78ff59e3a53</u>	- 2,100.000000000000 000000 USDT	✓









#	Date & time	Transaction Id	Amount	
299	2023-11-25 01:03:05	<u>0xd86d6eb157e59118a79f0e6712a0cbe2fbc455d8e05f2d95aaf3b78ff59e3a53</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
300	2023-11-25 01:03:05	<u>0x5ac21ba9c1cb083f77e12ed257ef4f08c7a0c164e3f2ffa026b6f87906198671</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
301	2023-11-25 01:02:41	<u>0x1132b11e357f5787be47a2a87a452ade23c350aeb33756fa4610a0550cf31e88</u>	- 1,500.00000000000000 000000 USDT  1,500.13 USD	✓
302	2023-11-25 01:02:23	<u>0x19dc3f953cf73c9635c6511d05db28ac1843c5080c8d0638910bb115f9e567ec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
303	2023-11-25 01:02:11	<u>0x038818ed1489c5685feecbb0084c7067278e354f24d865aa84d49784f6672347</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
304	2023-11-25 01:02:02	<u>0x898206b390a5f8958b3f89cf0178521f70ab5b52054d32fac5a202533f1898d7</u>	- 2,980.00000000000000 000000 USDT	✓
305	2023-11-25 01:02:02	<u>0x898206b390a5f8958b3f89cf0178521f70ab5b52054d32fac5a202533f1898d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
306	2023-11-25 01:01:50	<u>0x11e5d04b4b46041d938ca0b0ec6d7ab6f1d0c7b2a24e295ea16f56a550995c44</u>	- 2,100.00000000000000 000000 USDT  2,100.18 USD	✓
307	2023-11-25 01:01:47	<u>0x2b8618c1ecee9ca672900c8ec5527e4206d5d3ded80c8a4ec89d82dee5946e71</u>	+ 0.002980000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
308	2023-11-25 01:01:08	<u>0x182187aa4cec01fd7ebe be32578c01d3e7b90e7344 585e6ad4d1bbe82f66c0e2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
309	2023-11-25 01:00:41	<u>0x10dbf0e010751a85ead0 7bc0d155a7227386950e74 35065d3b723a85e9e4f118</u>	- 2,980.000000000000 000000 USDT  2,980.38 USD	✓
310	2023-11-25 00:57:50	<u>0x7044e2ffbb47d854ee34 97bbda26b6a47b544bbada 52919a8db3adc2254a6412</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
311	2023-11-25 00:56:47	<u>0xb52d3c491838ffc8a2ec 3c1ba9b691efd3cf926d45 02ab424fcbb063a4c10ee4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
312	2023-11-25 00:56:05	<u>0xd3674e441d4fa03f9349 b54af98ee01c977cdd0955 4a07ad4aaf28cd47b5c0b8</u>	+ 20,326.61613016000 0466276 USDT  20,330.94 USD	✓
313	2023-11-19 11:59:32	<u>0x4773717a9553a2757366 74629eb4eb414dbca8534d 441eaea8b5a718d8b116ce</u>	- 24,157.21613016037 0084923 BSC-USD	✓
314	2023-11-19 11:25:32	<u>0x71ff4cf2ce36a4a36754 d0b44505963ee75addf3f2 4981aff4593701f5a01f73</u>	- 24,157.21613016037 0084923 USDT  24,162.23 USD	✓
315	2023-11-16 05:01:56	<u>0x6021861048ad167f76e3 b49c4397039387c1bad66f 0420ca8c78797477f46345</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
316	2023-11-16 04:56:23	<u>0xfacd228b97930c9f0c7a f06ca73b51fdb387b78dc9 7ede6e6c798cac06bac23f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
317	2023-11-16 04:56:08	<u>0x62ab0952548339dfa122</u> <u>fe55990264c1f595096aae</u> <u>e63d86af11ac3b046db01d</u>	+ 24,157.21295769000 0621369 USDT  24,162.06 USD	✓
318	2023-10-26 18:19:38	<u>0xd84ed09945b13fd636a7</u> <u>26db0bf4d45288425dba73</u> <u>66e08f57807b886e87310a</u>	+ 0.0002884703696397 46 USDT  0.00 USD	✓
319	2023-10-26 15:58:19	<u>0xf0d019ce792cedb550cd</u> <u>dbe9e9d7fa97d9079bbfe3</u> <u>969d2853d7308f65c8877d</u>	- 2,884.703696397468 320356 USDT	✓
320	2023-10-26 15:54:55	<u>0x2ab9b5eeb40bffe3f769</u> <u>d5207017e65b5e28196e85</u> <u>3400684458e4628a859ce3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
321	2023-10-26 15:52:16	<u>0x63c68c77912689fbc81f</u> <u>c2cc18db0260cdc028cf6b</u> <u>f97239ebafced469551899</u>	- 2,884.703696397468 320356 BSC-USD	✓
322	2023-10-26 15:50:28	<u>0x033194742553065dc056</u> <u>9b1b5ee331ab33cfbebfae</u> <u>68e1a76d2d0280c19e0674</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
323	2023-10-26 15:50:10	<u>0x015c68a23dac1ff93d5b</u> <u>c1d533a2e2beb87f131344</u> <u>260b4e9299ec6366f75303</u>	+ 0.0028840000000000 00 USDT  0.00 USD	✓
324	2023-10-26 15:50:04	<u>0x181a368c4a635f273f6e</u> <u>10235b9cb32d80dd49c984</u> <u>69129ceed0f602f497c236</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
325	2023-10-26 15:49:52	<u>0x23aafc53369fdbcb959b9</u> <u>d3fcba38d7a89908fb00a7</u> <u>3d9661d862024e4bb9d7f0</u>	- 2,884.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
326	2023-10-26 15:49:16	<u>0xb4d301e97decc3bd6ce4f334f4294c152627222aed2630ef7c4e75a48a5074df</u>	- 2,884.703696397468 320356 USDT  2,885.08 USD	✓
327	2023-10-21 14:56:35	<u>0xbb9d948d757f52a1c66fa61058fcb8857f05b0676c9536273144e262582504ad</u>	+ 0.0002500000000000 00 USDT  0.00 USD	✓
328	2023-10-21 13:55:24	<u>0x8b6d1e0258b45654c9bfc2fcc1c365495210ac652e549608fffd21068321aac9</u>	+ 0.0025000000000000 00 USDT  0.00 USD	✓
329	2023-10-21 12:35:41	<u>0xaa7c42575ca938e52a250ce102df72fa933ee46aa2a79c8fe5a249f4190d85e5</u>	- 2,500.000000000000 000000 USDT	✓
330	2023-10-21 12:31:11	<u>0x0197eaae3e2291665a3b1a25a65bb5947c09fabd2db23d0b6bb17adaf63c1148</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
331	2023-10-21 12:29:55	<u>0xac243b1755ad7cc21b0c0fa3a3ed24918e3e79cf5e4e5eac49b3d66d9fd16271</u>	- 2,500.000000000000 000000 BSC-USD	✓
332	2023-10-21 12:28:09	<u>0x7425b246a2bc07d5bff1012a145fb19a676113645d99bb3784ef65cad175055e</u>	- 2,500.000000000000 000000 USDT	✓
333	2023-10-21 12:27:21	<u>0x7f65cac1bc780c21e744542c5943323a23db7f9566f996b068ce0e363de4dc37</u>	- 2,500.000000000000 000000 USDT	✓
334	2023-10-21 12:27:15	<u>0xf77262603a6266befeba4e8a4cc1bcd79558b9246f674c620beb569ee65a1d15</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
335	2023-10-21 12:26:35	<u>0xaf3f21c1b9532a75a208</u> <u>b9f1a51d3d6b0c2f9ef868</u> <u>a3af9954fc03c56ac918d3</u>	- 2,500.000000000000 000000 USDT  2,500.60 USD	✓
336	2023-10-20 01:55:55	<u>0xbb87d0c7f7d26212d3a4</u> <u>f7344230c074d9581cdf65</u> <u>56b04c2b451565386977c3</u>	+ 1,000.0000000000 ftxrebase.eth.li	✓
337	2023-10-19 02:41:09	<u>0xd8471f33d3a50647ac68</u> <u>a3f1cf1876b787165f48c7</u> <u>ea036403d54cc42431b6b2</u>	+ 90.29353700000000 603 USDT  90.31 USD	✓
338	2023-10-18 18:06:15	<u>0xb68e455e558aabe052eb</u> <u>c31be74e325bd74f3d7920</u> <u>af54e094dd3c17997c46b0</u>	+ 100,000.0000000000 FtxRebase	✓
339	2023-10-18 16:21:15	<u>0x7de4e3e1b7bfecd2aa01</u> <u>08a80ac2c1469c241e3e2d</u> <u>3fa45e81a962146f83fdd4</u>	+ 62.396165390000000 173 USDT  62.41 USD	✓
340	2023-10-18 15:36:08	<u>0xb41e180eaeb1419dfb1d</u> <u>346bffc5543b58f36bd733</u> <u>1e1482a1b3ef4063fd5bbc</u>	+ 487.35786071000001 1295 USDT  487.54 USD	✓
341	2023-10-18 15:27:38	<u>0xf98ca7dd292c7eb07a7c</u> <u>342d60cdec63b5b39bab82</u> <u>cb33f9205cae5b5b10009c</u>	+ 254.18193006999999 2838 USDT  254.28 USD	✓
342	2023-10-18 15:18:50	<u>0x460126dee258d3c81279</u> <u>820785df3a9565ff2ad7c0</u> <u>c84bc10b9eec5f4b393f23</u>	+ 478.40033091999998 7600 USDT  478.60 USD	✓
343	2023-10-18 15:17:02	<u>0xb6c5d783a3f52ddb019e</u> <u>56c1f1cb69bc7d123d7fa8</u> <u>5b57dbc73f6657ee98a5ca</u>	+ 389.06658348000001 9790 USDT  389.24 USD	✓

#	Date & time	Transaction Id	Amount	
344	2023-10-18 07:55:34	<u>0x16f7b83dbb8d154419cd</u> <u>98071a7c0137fb3eb92c2c</u> <u>f93e9569f133fa69ec2be0</u>	+ 267.56905926000001 7275 USDT  267.66 USD	✓
345	2023-10-18 07:55:19	<u>0xf0a24d7c0dbe139715cb</u> <u>4b8c444d019fd77f6c34ad</u> <u>203d670dfbf696239b65df</u>	+ 116.66284953999999 6296 USDT  116.70 USD	✓
346	2023-10-18 06:23:10	<u>0xdc378951f885e4dfb198</u> <u>ce935f27be388f811b2c4e</u> <u>560471b7a1eb9c1095973e</u>	+ 540.29217043999994 9849 USDT  540.70 USD	✓
347	2023-10-18 01:57:11	<u>0x86339bcfafcc0ddff599</u> <u>36c09568b672dba20e1b22</u> <u>1fe6575481340c5f9b771d</u>	+ 474.99514001000000 0075 USDT  475.22 USD	✓
348	2023-10-18 01:56:44	<u>0x4a2a2f2a241e0384400d</u> <u>cc7db72694a279a2dcb3df</u> <u>bfa9f9f4e9884e452c77768</u>	+ 252.74388859746852 6314 USDT  252.86 USD	✓
349	2023-10-18 01:56:20	<u>0x048495f599755ac24d5c</u> <u>99b79e69ec82b20c7ceac0</u> <u>e8adfb567c910d1bb8ecff</u>	+ 539.04866391999996 7220 USDT  539.31 USD	✓
350	2023-10-18 01:55:53	<u>0xd7ca76bcac72b4135eb0</u> <u>cb011c5dda5017a906ffed</u> <u>1dc157ac66bf1683e69a24</u>	+ 459.53189820000000 0543 USDT  459.75 USD	✓
351	2023-10-18 01:55:23	<u>0x8b217d6d410c71934ce1</u> <u>d67a61342fb2712324bfb</u> <u>8b18b709ef9ce2fa15048e</u>	+ 972.16086886000005 0518 USDT  972.64 USD	✓
352	2023-10-08 16:33:17	<u>0x91e424351a194d768bef</u> <u>5b782f8e5c9ada937194fc</u> <u>b71ba26e3a5c2c677eb242</u>	+ 722.85000000000002 2737 \$ sUSD	✓

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