

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 19:16 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x391320a8903c28c8ddd9ff86c732b043ef20e8c3</u>
TOTAL RECEIVED	0.005940000000000000 BNB
	3.43 USD
TOTAL SEND	0.005172030000000000 BNB
	2.99 USD

Token	Balance
BNB	0.000767970000000000 BNB
	0.44 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
	0
Binance-Peg BSC-USD	N/A USDT
Binance-Peg BSC-USD	N/A BUSDT
USDT	N/A USDT
Binance-Peg BSC-USD	N/A BUSDT
Tether USD	N/A USDT
Tether USD	N/A USDT
Binance-Peg BSC-USD	N/A BUSDT




Token Balance










Tether USD N/A USDT

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-27 13:23:38	<u>0x757a57cfbf5f87a8184b</u> <u>78fb39b8defd5db70b8f90</u> <u>bbc82098f2f303bf32f46e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-02-27 13:23:38	<u>0x757a57cfbf5f87a8184b</u> <u>78fb39b8defd5db70b8f90</u> <u>bbc82098f2f303bf32f46e</u>	- 0.0000891450000000 00 BNB  0.03 USD	✓
3	2024-02-18 05:02:18	<u>0x128155a451bbd8d7a007</u> <u>02a30b706bed603faa7969</u> <u>9a13a4a8220052e7a34dbb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-02-18 05:02:18	<u>0x128155a451bbd8d7a007</u> <u>02a30b706bed603faa7969</u> <u>9a13a4a8220052e7a34dbb</u>	- 0.0000891090000000 00 BNB  0.03 USD	✓
5	2024-02-08 08:00:10	<u>0xf638d456605fd3ce1316</u> <u>85bbab789a231e2a4c61d1</u> <u>23afa56c519fc684893896</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-02-08 08:00:10	<u>0xf638d456605fd3ce1316</u> <u>85bbab789a231e2a4c61d1</u> <u>23afa56c519fc684893896</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
7	2024-02-08 07:58:52	<u>0xde3cfe521c9bad17ab26</u> <u>7ee637236a40021572eb60</u> <u>4e910232338d1bb9c43517</u>	+ 0.0005400000000000 00 BNB  0.17 USD	✓
8	2024-02-08 03:02:15	<u>0x41a26805026973f35fff</u> <u>22f41c672192525e2c7a6f</u> <u>5311fee8c94ca69356cdc0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-02-08 03:02:15	<u>0x41a26805026973f35fff</u> <u>22f41c672192525e2c7a6f</u> <u>5311fee8c94ca69356cdc0</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
10	2024-02-06 23:19:45	<u>0xd2a12a1e6002d6751b97</u> <u>9d0c1042c60b6a4b01cb64</u> <u>35bfb3dcad442d50bb5286</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2024-02-06 23:19:45	<u>0xd2a12a1e6002d6751b97</u> <u>9d0c1042c60b6a4b01cb64</u> <u>35bfb3dcad442d50bb5286</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
12	2024-02-06 22:55:08	<u>0xd10e29e014a796db5d48</u> <u>970e6a8012da3264c76ace</u> <u>603976ef96387c373064e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2024-02-06 22:55:08	<u>0xd10e29e014a796db5d48</u> <u>970e6a8012da3264c76ace</u> <u>603976ef96387c373064e6</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
14	2024-02-06 20:53:38	<u>0x426c742a992c6a7968d1</u> <u>f11b9dfe74d0fb7de95053</u> <u>0a821625db3ba421a3f817</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2024-02-06 20:53:38	<u>0x426c742a992c6a7968d1</u> <u>f11b9dfe74d0fb7de95053</u> <u>0a821625db3ba421a3f817</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
16	2024-02-06 18:27:12	<u>0x814ae6a3fbf3ab0bc7e8</u> <u>189a67166cb3c7db990b7f</u> <u>1528159044c41a32ac632b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2024-02-06 18:27:12	<u>0x814ae6a3fbf3ab0bc7e8</u> <u>189a67166cb3c7db990b7f</u> <u>1528159044c41a32ac632b</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓







#	Date & time	Transaction Id	Amount	
18	2024-02-06 17:37:53	<u>0xdc2e5eacf2c0a6c0648f38d50883e7ccc6c4bb25ed487c7f071d29d764942482</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2024-02-06 17:37:53	<u>0xdc2e5eacf2c0a6c0648f38d50883e7ccc6c4bb25ed487c7f071d29d764942482</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
20	2024-02-06 17:36:35	<u>0x6c9e16b75ee4cab01a1a2f3419198802ad734465c8401147ca7472ac77c7e148</u>	+ 0.000540000000000000 00 BNB  0.16 USD	✓
21	2024-02-06 05:37:50	<u>0x5882053c762ab9c158ba8fc2f665774c89d78d135d5211d3e84d3ad8f6a8dde2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-02-06 05:37:50	<u>0x5882053c762ab9c158ba8fc2f665774c89d78d135d5211d3e84d3ad8f6a8dde2</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
23	2024-02-06 00:39:05	<u>0x180731a263ce77b344dade80416ff6543cc2146a04e7b8245a73b39a12aa9ad1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-02-06 00:39:05	<u>0x180731a263ce77b344dade80416ff6543cc2146a04e7b8245a73b39a12aa9ad1</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
25	2024-02-04 11:14:25	<u>0x79832950c2f7d6d0781474ff6d1d74fc4976b12aa2a4d05ed0ea7e828207c6de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-02-04 11:14:25	<u>0x79832950c2f7d6d0781474ff6d1d74fc4976b12aa2a4d05ed0ea7e828207c6de</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
27	2024-02-03 12:38:10	<u>0x0b53b163b755a4ab6500</u> <u>1d7001585e4af7c1cfa091</u> <u>d9f0d09a3ca3acfa1e2d54</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-02-03 12:38:10	<u>0x0b53b163b755a4ab6500</u> <u>1d7001585e4af7c1cfa091</u> <u>d9f0d09a3ca3acfa1e2d54</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
29	2024-02-03 12:35:43	<u>0x8ef24954094ed15257b7</u> <u>7da5bab2ecda805251b054</u> <u>55fd9d64ea86c8450397ea</u>	+ 0.0005400000000000 00 BNB  0.16 USD	✓
30	2024-02-01 16:16:54	<u>0xd69ecac15d3d7002df93</u> <u>289e94d6cbd04648b61d19</u> <u>c21f46eebabef51bf46e43</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2024-02-01 16:16:54	<u>0xd69ecac15d3d7002df93</u> <u>289e94d6cbd04648b61d19</u> <u>c21f46eebabef51bf46e43</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
32	2024-02-01 13:48:05	<u>0xd85ae1a500c94b5ee6fb</u> <u>d6ab27425951e5edcc3dee</u> <u>63f5fe1d95d0f0dbd9693d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2024-02-01 13:48:05	<u>0xd85ae1a500c94b5ee6fb</u> <u>d6ab27425951e5edcc3dee</u> <u>63f5fe1d95d0f0dbd9693d</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
34	2024-02-01 12:33:37	<u>0x13cf5adbd69fac456f41</u> <u>49fda664e96f4731402f08</u> <u>0ecfdfbe010d699e87f6e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2024-02-01 12:33:37	<u>0x13cf5adbd69fac456f41</u> <u>49fda664e96f4731402f08</u> <u>0ecfdfbe010d699e87f6e8</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
36	2024-02-01 10:30:00	<u>0x0b92e7e7b697f152a1467a939a1b1d8aa5b4a158fc5bbae737a1fbee3e98734c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2024-02-01 10:30:00	<u>0x0b92e7e7b697f152a1467a939a1b1d8aa5b4a158fc5bbae737a1fbee3e98734c</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
38	2024-02-01 07:36:24	<u>0x62e9703ef7e495f9aaf39600e9166009d5dfbf258c455f4d055cdaf3bc561872</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2024-02-01 07:36:24	<u>0x62e9703ef7e495f9aaf39600e9166009d5dfbf258c455f4d055cdaf3bc561872</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
40	2024-02-01 06:21:49	<u>0xcccd5bb28135f90c03849f0501ec7162ac3bafbbe99a70fedfe41676ce51e0a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2024-02-01 06:21:49	<u>0xcccd5bb28135f90c03849f0501ec7162ac3bafbbe99a70fedfe41676ce51e0a9</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
42	2024-01-29 04:46:58	<u>0xb189450edfef9bf178eeabcebce5e9b2ef856448ecd24ad0ef08b09496bc2981</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2024-01-29 04:46:58	<u>0xb189450edfef9bf178eeabcebce5e9b2ef856448ecd24ad0ef08b09496bc2981</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
44	2024-01-25 16:04:00	<u>0x727a9e6ebb05353f3d00132d4e0767576ce3cfb2c9504a54862f43df2a05922b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
45	2024-01-25 16:04:00	<u>0x727a9e6ebb05353f3d00</u> <u>132d4e0767576ce3cfb2c9</u> <u>504a54862f43df2a05922b</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
46	2024-01-25 16:02:21	<u>0x71e416358d442a1d1756</u> <u>550a2047f0b5f47f700360</u> <u>51b4b6b77a783ec987a58c</u>	+ 0.0005400000000000 00 BNB  0.15 USD	✓
47	2024-01-24 14:34:50	<u>0x5c797e55526dce563124</u> <u>699ee053e390c529c07d77</u> <u>ca69645131ca02998238c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2024-01-24 14:34:50	<u>0x5c797e55526dce563124</u> <u>699ee053e390c529c07d77</u> <u>ca69645131ca02998238c3</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
49	2024-01-24 08:49:59	<u>0x3980a8bf5b8c6bae0f1c</u> <u>174380fe89e6c50aa942da</u> <u>c38080e7b685fc910ddf03</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2024-01-24 08:49:59	<u>0x3980a8bf5b8c6bae0f1c</u> <u>174380fe89e6c50aa942da</u> <u>c38080e7b685fc910ddf03</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
51	2024-01-24 07:59:57	<u>0x546edf9ea65c01046308</u> <u>b8ed0a7141fe01c8450591</u> <u>c6f3b8420921b01b990b31</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2024-01-24 07:59:57	<u>0x546edf9ea65c01046308</u> <u>b8ed0a7141fe01c8450591</u> <u>c6f3b8420921b01b990b31</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
53	2024-01-24 03:52:23	<u>0x2e5683b5e4186d3b7f4a</u> <u>c5cb6c3a5da5755db2c07b</u> <u>f41a09ac431062cbb9962c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
54	2024-01-24 03:52:23	<u>0x2e5683b5e4186d3b7f4a</u> <u>c5cb6c3a5da5755db2c07b</u> <u>f41a09ac431062cbb9962c</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
55	2024-01-23 16:04:03	<u>0x3326e3b8ad80f3bfc80</u> <u>9ce341a2a46d21d98707cc</u> <u>4637e9d9914d67611e973b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2024-01-23 16:04:03	<u>0x3326e3b8ad80f3bfc80</u> <u>9ce341a2a46d21d98707cc</u> <u>4637e9d9914d67611e973b</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
57	2024-01-23 15:50:03	<u>0xc5f5f80ce7309ffa9c60</u> <u>d7858f191e5f9cd2ee413e</u> <u>f644b27ca299f0108a5d14</u>	+ 0.0005400000000000 00 BNB  0.16 USD	✓
58	2024-01-23 04:55:57	<u>0x00816fb2f64ba25e9cfd</u> <u>45c2fcd715993138489721</u> <u>23ede3c9073be465e71e44</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2024-01-23 04:55:57	<u>0x00816fb2f64ba25e9cfd</u> <u>45c2fcd715993138489721</u> <u>23ede3c9073be465e71e44</u>	- 0.0000891090000000 00 BNB  0.02 USD	✓
60	2024-01-23 03:17:11	<u>0xca57c40e4410b4b4fb3a</u> <u>afa2432a6bc5d3bb9256bf</u> <u>376573b50c192ec752794b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2024-01-23 03:17:11	<u>0xca57c40e4410b4b4fb3a</u> <u>afa2432a6bc5d3bb9256bf</u> <u>376573b50c192ec752794b</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
62	2024-01-21 15:21:14	<u>0x4119eca184e099017838</u> <u>c084d2cd55ae73dbb37da2</u> <u>52f02321d80a8fe2641675</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
63	2024-01-21 15:21:14	<u>0x4119eca184e099017838</u> <u>c084d2cd55ae73dbb37da2</u> <u>52f02321d80a8fe2641675</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
64	2024-01-21 13:43:17	<u>0x589440a24c9d0e82e259</u> <u>aae0896fef7a9e0be667e9</u> <u>f63f281918f966d1556774</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2024-01-21 13:43:17	<u>0x589440a24c9d0e82e259</u> <u>aae0896fef7a9e0be667e9</u> <u>f63f281918f966d1556774</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
66	2024-01-21 12:29:49	<u>0x45a2a05a7262bc2c1bb3</u> <u>69163c273d04f01adb179b</u> <u>5af479af4509d68553d000</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2024-01-21 12:29:49	<u>0x45a2a05a7262bc2c1bb3</u> <u>69163c273d04f01adb179b</u> <u>5af479af4509d68553d000</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
68	2024-01-21 08:46:31	<u>0xaa19fcf120c49c192b70</u> <u>9959c5d508ee546c1635</u> <u>30e9218d7e290be720d243</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2024-01-21 08:46:31	<u>0xaa19fcf120c49c192b70</u> <u>9959c5d508ee546c1635</u> <u>30e9218d7e290be720d243</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
70	2024-01-21 08:40:21	<u>0x3c0d5f69b77275cbb9c5</u> <u>295b1f53c72fbada10df40</u> <u>586d02ba3064b852b0eca7</u>	+ 0.0005400000000000 00 BNB  0.17 USD	✓
71	2024-01-20 06:40:46	<u>0x6d75c54b833bf00777dc</u> <u>f2bf237b28acbe16ee0105</u> <u>05da197793152556c7379d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
72	2024-01-20 06:40:46	<u>0x6d75c54b833bf00777dc</u> <u>f2bf237b28acbe16ee0105</u> <u>05da197793152556c7379d</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
73	2024-01-19 07:48:22	<u>0x5d076b5a5a189a11ff9e</u> <u>fc01406e25c131f2ed5881</u> <u>f45238baa66ca74a6492ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2024-01-19 07:48:22	<u>0x5d076b5a5a189a11ff9e</u> <u>fc01406e25c131f2ed5881</u> <u>f45238baa66ca74a6492ad</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
75	2024-01-18 15:00:49	<u>0x4372b764fdb2ab874ef7</u> <u>d97236ad011acddbc8880c</u> <u>75c00bc12ff5036abdb3fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2024-01-18 15:00:49	<u>0x4372b764fdb2ab874ef7</u> <u>d97236ad011acddbc8880c</u> <u>75c00bc12ff5036abdb3fc</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
77	2024-01-17 14:54:04	<u>0xfe23b76093cdddcaa447</u> <u>6a53ede98de6ec35f1b651</u> <u>bae3eb4c33560742258f6c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2024-01-17 14:54:04	<u>0xfe23b76093cdddcaa447</u> <u>6a53ede98de6ec35f1b651</u> <u>bae3eb4c33560742258f6c</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
79	2024-01-17 12:50:46	<u>0xbab0fc5835eb3687c87e</u> <u>de7b26f10b34c5a5a6223e</u> <u>2e13355ec33a072b72adc5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2024-01-17 12:50:46	<u>0xbab0fc5835eb3687c87e</u> <u>de7b26f10b34c5a5a6223e</u> <u>2e13355ec33a072b72adc5</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
81	2024-01-17 09:59:00	<u>0xda06392a249461f5b546c9067bef81ea67b5f864db04d320e825c9b972af5eb4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2024-01-17 09:59:00	<u>0xda06392a249461f5b546c9067bef81ea67b5f864db04d320e825c9b972af5eb4</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
83	2024-01-17 09:40:46	<u>0xc33e68f2db3f76729fc9e0ede2fb33b6017d6e13c05ee653aab7b75154b6f6f6</u>	+ 0.0005400000000000 00 BNB  0.16 USD	✓
84	2024-01-17 08:19:16	<u>0x76b96371ae6d193aa6ff63b9372bb7c7234b9df5a09903e67b6e8aad3eac975</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2024-01-17 08:19:16	<u>0x76b96371ae6d193aa6ff63b9372bb7c7234b9df5a09903e67b6e8aad3eac975</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
86	2024-01-16 13:55:45	<u>0xa72970a3098773599845d63b734918a7ccf8436d84f30072251ad5a9ce0c8997</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2024-01-16 13:55:45	<u>0xa72970a3098773599845d63b734918a7ccf8436d84f30072251ad5a9ce0c8997</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
88	2024-01-16 04:11:50	<u>0xcc6c7bbc57b72fcb5c93431f8722ad8b547204a36a81267d9464cfba0b6f69ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
89	2024-01-16 04:11:50	<u>0xcc6c7bbc57b72fcb5c93431f8722ad8b547204a36a81267d9464cfba0b6f69ac</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
90	2024-01-15 11:31:41	<u>0x9dcb05f404534cd61541</u> <u>66d3c859467adc4a15cc95</u> <u>ed3ebfa1ee2e57c5861937</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2024-01-15 11:31:41	<u>0x9dcb05f404534cd61541</u> <u>66d3c859467adc4a15cc95</u> <u>ed3ebfa1ee2e57c5861937</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
92	2024-01-15 04:07:50	<u>0x29cc90ba280f26d99ddd</u> <u>a695bc7fccd1a5b8cbb730</u> <u>fd336b954e5005774b33c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2024-01-15 04:07:50	<u>0x29cc90ba280f26d99ddd</u> <u>a695bc7fccd1a5b8cbb730</u> <u>fd336b954e5005774b33c7</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
94	2024-01-13 08:20:56	<u>0xeb76dd54ba019b8b6f38</u> <u>340936d202d12ad6f5128d</u> <u>be22691b39ac491c96be40</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2024-01-13 08:20:56	<u>0xeb76dd54ba019b8b6f38</u> <u>340936d202d12ad6f5128d</u> <u>be22691b39ac491c96be40</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
96	2024-01-13 08:09:29	<u>0x2c82f35787a44ca7eed0</u> <u>52586706dcc92023f2e1f3</u> <u>282932c45f149d5faf4537</u>	+ 0.000540000000000000 00 BNB  0.16 USD	✓
97	2023-12-24 03:55:56	<u>0xa17289bb27b05801f676</u> <u>6cc18d5a2277e642b39c39</u> <u>9283bbed181e9210279492</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
98	2023-12-24 03:55:56	<u>0xa17289bb27b05801f676</u> <u>6cc18d5a2277e642b39c39</u> <u>9283bbed181e9210279492</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
99	2023-12-24 01:30:12	<u>0x8f0ffbbfebed84c1664b</u> <u>58013e536a1627930044b7</u> <u>0d89b35d88e96e5495c01f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2023-12-24 01:30:12	<u>0x8f0ffbbfebed84c1664b</u> <u>58013e536a1627930044b7</u> <u>0d89b35d88e96e5495c01f</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
101	2023-12-23 01:36:23	<u>0x198d1791075728a17aa4</u> <u>39c1d24a8edbc757e16dd9</u> <u>0fdb71c6f170e1c740a07</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2023-12-23 01:36:23	<u>0x198d1791075728a17aa4</u> <u>39c1d24a8edbc757e16dd9</u> <u>0fdb71c6f170e1c740a07</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
103	2023-12-17 06:57:54	<u>0xeea2697deaed77f12b41</u> <u>d61e87f22cc70832f52c9e</u> <u>d4e3dc20c7491760c12d58</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2023-12-17 06:57:54	<u>0xeea2697deaed77f12b41</u> <u>d61e87f22cc70832f52c9e</u> <u>d4e3dc20c7491760c12d58</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
105	2023-12-16 06:39:08	<u>0x20b328a1e9b9b9dcccfb</u> <u>5939d00ecbd0dcad421353</u> <u>a31fdc6f1d0faa99517cf5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2023-12-16 06:39:08	<u>0x20b328a1e9b9b9dcccfb</u> <u>5939d00ecbd0dcad421353</u> <u>a31fdc6f1d0faa99517cf5</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
107	2023-12-15 02:18:31	<u>0xa3a5058169acf2a7ccf9</u> <u>736fa4951d74a7867a1f0b</u> <u>0c29ffa3335c62ff4347c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
108	2023-12-15 02:18:31	<u>0xa3a5058169acf2a7ccf9736fa4951d74a7867a1f0b0c29ffa3335c62ff4347c7</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
109	2023-12-15 02:00:58	<u>0x4056398c2bf612feedddcb9fae5e5e6e5c81bb76eec3cf5355a57b343e43c04</u>	+ 0.0005400000000000 00 BNB  0.13 USD	✓
110	2023-12-14 14:11:16	<u>0x96d7ba6f1c1c317e5111bf863e14b07ecff550671de8d675c1baa98f6f4b96bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
111	2023-12-14 14:11:16	<u>0x96d7ba6f1c1c317e5111bf863e14b07ecff550671de8d675c1baa98f6f4b96bc</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
112	2023-12-10 10:10:32	<u>0xed9c27990128070745a6da1607cab3e104ef1152b38c35decaf507b2807b57ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
113	2023-12-10 10:10:32	<u>0xed9c27990128070745a6da1607cab3e104ef1152b38c35decaf507b2807b57ab</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
114	2023-12-10 07:18:47	<u>0x7ab3f677ba04c10f5f0b37569826a47bbb5b1ec4770369a502af17e37d508443</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
115	2023-12-10 07:18:47	<u>0x7ab3f677ba04c10f5f0b37569826a47bbb5b1ec4770369a502af17e37d508443</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
116	2023-12-10 01:39:06	<u>0x8888d629495df8522217c038b23eddf8b3258bfe91936efee182cd5e4e10503</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
117	2023-12-10 01:39:06	<u>0x8888d629495df8522217</u> <u>c038b23eddff8b3258bfe9</u> <u>1936efee182cd5e4e10503</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
118	2023-12-10 00:50:22	<u>0x1da14af13085a7e752f9</u> <u>c2aaecc0336ce0f1950ca4</u> <u>c7d4ad4d00b12fa6a6686c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
119	2023-12-10 00:50:22	<u>0x1da14af13085a7e752f9</u> <u>c2aaecc0336ce0f1950ca4</u> <u>c7d4ad4d00b12fa6a6686c</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
120	2023-12-09 20:00:27	<u>0x81d0542585a9b41d80bc</u> <u>73dce555eb10c3b674b423</u> <u>34af8a61feb1a1e5592c65</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
121	2023-12-09 20:00:27	<u>0x81d0542585a9b41d80bc</u> <u>73dce555eb10c3b674b423</u> <u>34af8a61feb1a1e5592c65</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
122	2023-12-09 19:41:45	<u>0x9edb1f1533d6912430d4</u> <u>9312ac0d4b4f158bfa7508</u> <u>3dd9f196adea42f069bf01</u>	+ 0.0005400000000000 00 BNB  0.12 USD	✓
123	2023-12-09 17:59:21	<u>0xcb0b9ad36de4925971c6</u> <u>696f9b75ba901fd33962d2</u> <u>729d859fac9daafae4b2c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
124	2023-12-09 17:59:21	<u>0xcb0b9ad36de4925971c6</u> <u>696f9b75ba901fd33962d2</u> <u>729d859fac9daafae4b2c5</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
125	2023-12-09 09:33:48	<u>0x46e30e88e9241816b06b</u> <u>b542ea5657fa71c84cd3ab</u> <u>4c227c007ec1179ec07a06</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
126	2023-12-09 09:33:48	<u>0x46e30e88e9241816b06b</u> <u>b542ea5657fa71c84cd3ab</u> <u>4c227c007ec1179ec07a06</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
127	2023-12-09 09:15:21	<u>0x8967fd16b998e2253502</u> <u>9541e5f5dba69ad72d4ead</u> <u>3ea3793c9d4632642515b7</u>	+ 0.0005400000000000 00 BNB  0.12 USD	✓





BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-02-27 13:29:29	<u>0x276ee65f4604967edd4c</u> <u>21734335f7362da7ecfdd7</u> <u>08c2b51bffc3ff5435258e</u>	- 117.82420000000000 4707 USDT	✓
2	2024-02-27 13:26:50	<u>0x619c887843c39ecc96c8</u> <u>9c672b19f5fe1dae3c454d</u> <u>267de7cf242ceeac209ee0</u>	- 117.82420000000000 4707 BUSDT	✓
3	2024-02-27 13:26:11	<u>0x319572550006a741c318</u> <u>8bc721b2c21b13c7a3c30d</u> <u>7be6ef08e464fae90222d9</u>	- 117.82420000000000 4707 USDT	✓
4	2024-02-27 13:23:38	<u>0x757a57cfbf5f87a8184b</u> <u>78fb39b8defd5db70b8f90</u> <u>bbc82098f2f303bf32f46e</u>	- 117.82420000000000 4707 USDT  118.06 USD	✓
5	2024-02-27 13:08:53	<u>0xf66a3a5e8e135304df23</u> <u>9a142136f5184860049593</u> <u>98bfe50fc4cb50ab2235e5</u>	+ 117.82420000000000 4707 USDT  118.08 USD	✓
6	2024-02-18 05:02:18	<u>0x128155a451bbd8d7a007</u> <u>02a30b706bed603faa7969</u> <u>9a13a4a8220052e7a34dbb</u>	- 11.64840000000000 531 USDT  11.66 USD	✓




#	Date & time	Transaction Id	Amount	
7	2024-02-18 04:56:42	<u>0xd9d4c9094b63d9fd7e3e48a287dab3c16577156fdf</u> <u>e31cedfed1b029613d8ce7</u>	+ 11.64840000000000 531 USDT  11.66 USD	✓
8	2024-02-08 08:08:22	<u>0x9e9057c27cd57d7c521697ddef752e03f9f872a5dc</u> <u>642bf7ad6aa885d652dc4e</u>	- 80.44610000000000 273 USDT	✓
9	2024-02-08 08:07:43	<u>0x62bfb4f4eef3ca169d8ea142db6271816a3963a035</u> <u>78faaddf5dc37273bf67a2</u>	- 80.44610000000000 273 USDT	✓
10	2024-02-08 08:00:10	<u>0xf638d456605fd3ce131685bbab789a231e2a4c61d1</u> <u>23afa56c519fc684893896</u>	- 80.44610000000000 273 USDT  80.62 USD	✓
11	2024-02-08 07:40:51	<u>0x247be25dfef7b0e07b069fc2638fd6baaa0190b9ff</u> <u>bb994217d2b91683923bfa</u>	+ 80.44610000000000 273 USDT  80.62 USD	✓
12	2024-02-08 03:10:48	<u>0xe3175b33e1803619b00ba3e6e9a00396fbfa89938f</u> <u>44805c6d2f33a03f22c68e</u>	- 60.30859999999998 431 USDT	✓
13	2024-02-08 03:09:18	<u>0xe739d941a134512d6a128348c5b52fbdec4abb5ccf</u> <u>d9b91da1e6c2b248b462c4</u>	- 60.30859999999998 431 USDT	✓
14	2024-02-08 03:02:15	<u>0x41a26805026973f35fff22f41c672192525e2c7a6f</u> <u>5311fee8c94ca69356cdc0</u>	- 60.30859999999998 431 USDT  60.36 USD	✓
15	2024-02-08 02:56:30	<u>0xc9eff9a6f854abce57cd52ebaa1cbf3da45aa128eb</u> <u>0f45a0bd6ff017e7f6f804</u>	+ 60.30859999999998 431 USDT  60.36 USD	✓








#	Date & time	Transaction Id	Amount	
16	2024-02-06 23:28:09	<u>0xd8f1b006b9668ba691ba81fa7f95718af2bfff73e045e15bcf7a4b0200162a76</u>	- 40.169499999999999 318 USDT	✓
17	2024-02-06 23:27:15	<u>0xb18520ad724a5ca07bd062553a6a349543283e98cbc117fb13aaa3b5907fb6</u>	- 40.169499999999999 318 USDT	✓
18	2024-02-06 23:19:45	<u>0xd2a12a1e6002d6751b979d0c1042c60b6a4b01cb6435bfb3dcad442d50bb5286</u>	- 40.169499999999999 318 USDT  40.17 USD	✓
19	2024-02-06 23:06:14	<u>0x54465e4266d4c870e8ba29dc9c35e5f99de27627397c7a40933fd8305b9a3bfc</u>	- 68.478600000000000 136 USDT	✓
20	2024-02-06 23:05:05	<u>0xf6cac955aaa2b145421cbf297b8d01d8aeeaf34bdb22e8ae0cf170f4c620ce5</u>	- 68.478600000000000 136 USDT	✓
21	2024-02-06 22:56:47	<u>0xdacb4a3e53d785e656313d782ea0b78e87e98c144453fcb19ada483e28e00102</u>	+ 40.169499999999999 318 USDT  40.18 USD	✓
22	2024-02-06 22:55:08	<u>0xd10e29e014a796db5d48970e6a8012da3264c76ace603976ef96387c373064e6</u>	- 68.478600000000000 136 USDT  68.49 USD	✓
23	2024-02-06 22:35:53	<u>0x39c29a6c7422fe326a45ea41ae36cad2aa651962ec615121b9200807b61512a</u>	+ 68.478600000000000 136 USDT  68.49 USD	✓
24	2024-02-06 21:01:08	<u>0x23a712f8795d6d366239196cd32a9ca9a24f1dfed04dc89917a16f33442d8784</u>	- 76.442899999999994 520 USDT	✓







#	Date & time	Transaction Id	Amount	
25	2024-02-06 21:00:26	<u>0x183359b5911519f5637d4f1cc832ce83e9eef125d0ec946c4411d3c35b10c9ff</u>	- 76.442899999999994 520 USDT	✓
26	2024-02-06 20:53:38	<u>0x426c742a992c6a7968d1f11b9dfe74d0fb7de950530a821625db3ba421a3f817</u>	- 76.442899999999994 520 USDT  76.46 USD	✓
27	2024-02-06 20:34:32	<u>0x9d1db77a7e8435e0d198a0ba784f80ec6ff7dc2df5ccb76e366e85a00a8baf67</u>	+ 76.442899999999994 520 USDT  76.46 USD	✓
28	2024-02-06 18:36:36	<u>0xae47f9f79665e787e927d3bb5beacc0549817fdaf10515b89cce1c82328840bb</u>	- 80.508099999999998 886 USDT	✓
29	2024-02-06 18:35:48	<u>0xc9339c2c3c571f8c6dbf60b558b71e2b5c3496bba1f49eeb18683a093d438d5d</u>	- 80.508099999999998 886 USDT	✓
30	2024-02-06 18:27:12	<u>0x814ae6a3fbf3ab0bc7e8189a67166cb3c7db990b7f1528159044c41a32ac632b</u>	- 80.508099999999998 886 USDT  80.50 USD	✓
31	2024-02-06 18:16:12	<u>0x3d85ca24b85eb1d730d35e996a83096da253289cfc</u> <u>ead5cb51a438e19a8b36c8</u>	+ 80.508099999999998 886 USDT  80.50 USD	✓
32	2024-02-06 17:46:31	<u>0x50f38059c17d2203dd5e67cc8dfcb519495643a9375af35725af8a76ba205c1d</u>	- 40.122100000000003 206 USDT	✓
33	2024-02-06 17:45:04	<u>0x718e016f3819c766a0e3c34c187fd15e85a78b90e978d74a343ce1be3820ad01</u>	- 40.122100000000003 206 USDT	✓




#	Date & time	Transaction Id	Amount	
34	2024-02-06 17:39:16	<u>0xe03b88e84ed0d8c867b742b90df2e276edffce53463e68a6c51757c738d378c9</u>	- 40,122,100,000,000,000,000,000	✓
35	2024-02-06 17:37:53	<u>0xdc2e5eacf2c0a6c0648f38d50883e7ccc6c4bb25ed487c7f071d29d764942482</u>	- 40.122100000000003 206 USDT  40.11 USD	✓
36	2024-02-06 17:27:53	<u>0xe44b8bf7d8c26ca2b155d6c2729d1e788309b6cea588881df1f4c3507aeb540a</u>	+ 40.122100000000003 206 USDT  40.11 USD	✓
37	2024-02-06 05:44:17	<u>0x24f761d282e546d89d7d10fc45720dda10002145c479456c756e54b3772746e3</u>	- 60.458300000000001 262 USDT	✓
38	2024-02-06 05:37:50	<u>0x5882053c762ab9c158ba8fc2f665774c89d78d135d5211d3e84d3ad8f6a8dde2</u>	- 60.458300000000001 262 USDT  60.41 USD	✓
39	2024-02-06 05:24:33	<u>0x2552924b70d5024e2d8051bb8a9ac446469b3e1824d406ae601f7251ce4faa50</u>	+ 60.458300000000001 262 USDT  60.41 USD	✓
40	2024-02-06 00:48:49	<u>0x7cebf4634278d5783ce8f1a9f27c57233c656770b9f9cf0e2d6549210c907e16</u>	- 36.125500000000002 387 USDT	✓
41	2024-02-06 00:47:57	<u>0x00adc83259c160861b828a6b4922f0ac7ed647180555b345cc52e114f578c46f</u>	- 36.125500000000002 387 USDT	✓
42	2024-02-06 00:39:05	<u>0x180731a263ce77b344dade80416ff6543cc2146a04e7b8245a73b39a12aa9ad1</u>	- 36.125500000000002 387 USDT  36.10 USD	✓


#	Date & time	Transaction Id	Amount	
43	2024-02-06 00:30:14	<u>0x3256e6f52411d6b57cbf690159dfa2bfebe41fc788121664994e29bf57562753</u>	+ 36.125500000000002 387 USDT  36.10 USD	✓
44	2024-02-04 11:21:28	<u>0x632b7c6712b015a2380b4f3784c947d83d8555e4d061ab7b6843e276e9732148</u>	- 37.670600000000000 307 USDT	✓
45	2024-02-04 11:14:25	<u>0x79832950c2f7d6d0781474ff6d1d74fc4976b12aa2a4d05ed0ea7e828207c6de</u>	- 37.670600000000000 307 USDT  37.64 USD	✓
46	2024-02-04 11:01:21	<u>0xed3032f6068602d727b8fec8744bfe30cd5ef59f1a9799a8a5ec8ce6c0b1b84</u>	+ 37.670600000000000 307 USDT  37.64 USD	✓
47	2024-02-03 12:45:49	<u>0x2f8ad98197a7e8eaa647d4c5cb195a60be83446edcd8f3e31197d907fb783fdc</u>	- 84.490300000000004 843 USDT	✓
48	2024-02-03 12:38:10	<u>0x0b53b163b755a4ab65001d7001585e4af7c1cfa091d9f0d09a3ca3acfa1e2d54</u>	- 84.490300000000004 843 USDT  84.43 USD	✓
49	2024-02-03 12:26:34	<u>0xf37d19932f77ac267dc708eab2321e8b8751cef22ef64ff9760061bb0a4858c4</u>	+ 84.490300000000004 843 USDT  84.44 USD	✓
50	2024-02-01 16:53:21	<u>0xefdba8c4905cd0eeb2a888db416733b41b670cee483554f88a96c1bfd0de6fb5</u>	- 80.299700000000001 410 USDT	✓
51	2024-02-01 16:16:54	<u>0xd69ecac15d3d7002df93289e94d6cbd04648b61d19c21f46eebabef51bf46e43</u>	- 80.299700000000001 410 USDT  80.24 USD	✓








#	Date & time	Transaction Id	Amount	
52	2024-02-01 16:10:39	<u>0xef173ccee1bf07a846927cf4e0cfb4aed0de9cef259c41856e813cd223253ee3</u>	+ 80.299700000000001 410 USDT  80.24 USD	✓
53	2024-02-01 14:22:59	<u>0xde12723bed386d65736b0d5282f1df46cbdafeed5fc69ee5221d7fb939d979e7</u>	- 39.977200000000003 399 USDT	✓
54	2024-02-01 13:48:05	<u>0xd85ae1a500c94b5ee6fb6ab27425951e5edcc3dee63f5fe1d95d0f0dbd9693d</u>	- 39.977200000000003 399 USDT  39.94 USD	✓
55	2024-02-01 13:30:50	<u>0x5e25696107195a3d9d7ee271cc5da4210f4e449bf161a4172ce1cd2f2064911b</u>	+ 39.977200000000003 399 USDT  39.93 USD	✓
56	2024-02-01 13:14:55	<u>0xbabeddd3579569a1887a0045200ddd6c8cbd1c212d65dee01f3b4ca973468cc5e</u>	- 201.288600000000000 2410 USDT	✓
57	2024-02-01 12:37:04	<u>0xb0ea4dcd8f73c19ce7558b7e73eabe4e32cad2a6ad9cc3c0b01ce1428f3364b</u>	- 201.288600000000000 2410 BUSDT	✓
58	2024-02-01 12:33:37	<u>0x13cf5adbd69fac456f4149fda664e96f4731402f080ecfdfbe010d699e87f6e8</u>	- 201.288600000000000 2410 USDT  201.07 USD	✓
59	2024-02-01 12:24:37	<u>0xfaad0e5ff575193953e010a0c2589fdcd76ef125f1edd591c5d2f680da26bd94</u>	+ 201.288600000000000 2410 USDT  201.08 USD	✓
60	2024-02-01 11:09:01	<u>0xe0160f5693ea31ee92a91f74553fbfc0cbe6cf373a20b1f038894869a36aba2e</u>	- 80.316000000000002 501 USDT	✓

#	Date & time	Transaction Id	Amount	
61	2024-02-01 10:30:00	<u>0x0b92e7e7b697f152a1467a939a1b1d8aa5b4a158fc5bbae737a1fbee3e98734c</u>	- 80.316000000000002 501 USDT  80.23 USD	✓
62	2024-02-01 10:28:03	<u>0xbefa7794c404282725a5afea6cdc341d9ffe0c3cd7d05115f23c0f9c15d1caf9</u>	+ 80.316000000000002 501 USDT  80.23 USD	✓
63	2024-02-01 08:17:18	<u>0x7eaa6849338ac8e52cf7b3fa077365f6922c1110ac40e574a2ba9096f996803a</u>	- 229.1316999999999 5043 USDT	✓
64	2024-02-01 07:36:24	<u>0x62e9703ef7e495f9aaf39600e9166009d5dfbf258c455f4d055cdaf3bc561872</u>	- 229.1316999999999 5043 USDT  228.86 USD	✓
65	2024-02-01 07:16:20	<u>0x42da14b6067fc3e56b2fd5f646faf42d4cc7b77b899bb0b9a768479446c97a56</u>	+ 229.1316999999999 5043 USDT  228.86 USD	✓
66	2024-02-01 06:27:01	<u>0x35929af03247f34043c5e3b1c47fc0d467f68b32ac3c63aff2da918f5f2caf43</u>	- 79.55629999999993 133 USDT	✓
67	2024-02-01 06:21:49	<u>0xcccd5bb28135f90c03849f0501ec7162ac3bafbbe99a70fedfe41676ce51e0a9</u>	- 80.212100000000006 617 USDT  80.11 USD	✓
68	2024-02-01 06:20:07	<u>0x80d0cb050d2a86010a1699d128a8c4f3edb1b51b4a1a7a1d32aab94a6d123a7d</u>	+ 80.212100000000006 617 USDT  80.11 USD	✓
69	2024-01-29 04:46:58	<u>0xb189450edfef9bf178eeabcebc5e9b2ef856448ecd24ad0ef08b09496bc2981</u>	- 79.55629999999993 133 USDT  79.57 USD	✓

#	Date & time	Transaction Id	Amount	
70	2024-01-29 04:39:55	<u>0xf0497836859cd58c0903</u> <u>115dd619ffda73e5b0bb60</u> <u>011b16d203c5716a20bcf0</u>	+ 79.556299999999993 133 USDT  79.57 USD	✓
71	2024-01-25 16:34:14	<u>0xdffab242caf3f5eda9e3</u> <u>e1fbd8c7c08b0ac2d21d4a</u> <u>00561c19b0805fbe6a1ad4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2024-01-25 16:10:18	<u>0x2ba15aa68f3775f49706</u> <u>2c805823c9075582a2a4dd</u> <u>68bccfd511fa0a20040c7a</u>	- 41.476100000000002 410 USDT	✓
73	2024-01-25 16:04:00	<u>0x727a9e6ebb05353f3d00</u> <u>132d4e0767576ce3cfb2c9</u> <u>504a54862f43df2a05922b</u>	- 41.476100000000002 410 USDT  41.47 USD	✓
74	2024-01-25 15:43:54	<u>0x8ee0e742116898eb7bcc</u> <u>3657f60eee669ba7c47be4</u> <u>e4f7456443446990809954</u>	+ 41.476100000000002 410 USDT  41.47 USD	✓
75	2024-01-24 18:54:03	<u>0x30f43f91ce1d059ed7f3</u> <u>d4a7ce7e3f346979135ed0</u> <u>71d7f89cd9cbf0ba25f140</u>	- 79.222899999999995 657 USDT	✓
76	2024-01-24 14:43:38	<u>0x7a697bf7e42d2da4f65b</u> <u>595e74f6699561627d4d94</u> <u>3c8632bf5992841ece1bad</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
77	2024-01-24 14:40:56	<u>0xbf62fd4e2e8ddc286d5d</u> <u>8300f6b5f179e3be93fa75</u> <u>0afdcd46286cb79086c8aa</u>	- 63.429800000000000 182 USDT	✓
78	2024-01-24 14:34:50	<u>0x5c797e55526dce563124</u> <u>699ee053e390c529c07d77</u> <u>ca69645131ca02998238c3</u>	- 63.429800000000000 182 USDT  63.44 USD	✓

#	Date & time	Transaction Id	Amount	
79	2024-01-24 14:17:02	<u>0x8bb9c385186b08ae423b</u> <u>fc83fa4c04617ab1fe3590</u> <u>bc0343af94da053b6ff77e</u>	+ 63.4298000000000000 182 USDT  63.44 USD	✓
80	2024-01-24 09:03:20	<u>0xabafd59a23b27e47cea1</u> <u>39dcd03cab861962794b70</u> <u>a13d679d9cc7d1c5038d75</u>	- 79.213399999999992 929 USDT	✓
81	2024-01-24 08:56:38	<u>0x3c035dd0efacc4bad7f6</u> <u>f10bf7d454f44d3beb0b9f</u> <u>76a03644c5809c1d254edf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
82	2024-01-24 08:55:59	<u>0x33f765c55a5bb0df75f6</u> <u>ea70dc4ea03a4d1c7552da</u> <u>a6bfb19f4d229016e8ce3a</u>	- 60.9375000000000000 000 USDT	✓
83	2024-01-24 08:50:44	<u>0x4cbf47a65bbc5cf6d397</u> <u>2cd9295e4d86143aecab02</u> <u>58b19e13cb7de13b2f6152</u>	- 60.9375000000000000 000 USDT	✓
84	2024-01-24 08:49:59	<u>0x3980a8bf5b8c6bae0f1c</u> <u>174380fe89e6c50aa942da</u> <u>c38080e7b685fc910ddf03</u>	- 60.9375000000000000 000 USDT  60.92 USD	✓
85	2024-01-24 08:32:42	<u>0x2de20f1502ab9e93c649</u> <u>3940d07c02ac1a7a17b75e</u> <u>387bf047abf96523cc5323</u>	- 79.213399999999992 929 USDT	✓
86	2024-01-24 08:28:18	<u>0x876cd7e22250adb9fe16</u> <u>2896dc8662952198d1295b</u> <u>d009d40a2929fca09231ef</u>	+ 60.9375000000000000 000 USDT  60.92 USD	✓
87	2024-01-24 08:06:36	<u>0x68af6c2aa8511dba91c5</u> <u>38c970b20a25c2af9d04d5</u> <u>784b48bd996cd7a42cc320</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
88	2024-01-24 08:06:15	<u>0xc57c95430ad37d2802ee</u> <u>b56ba4f8905c75f6d8150f</u> <u>9fdb67ad8a0e2b7c22d3d4</u>	- 79.21339999999992 929 USDT	✓
89	2024-01-24 08:02:33	<u>0x438e20fce062b3e948ad</u> <u>9975103cf6d5f9c52adb73</u> <u>db92659f97cebc66e9d026</u>	- 79.21339999999992 929 USDT	✓
90	2024-01-24 07:59:57	<u>0x546edf9ea65c01046308</u> <u>b8ed0a7141fe01c8450591</u> <u>c6f3b8420921b01b990b31</u>	- 79.21339999999992 929 USDT  79.19 USD	✓
91	2024-01-24 07:44:30	<u>0xbcb94f0d71c27441d8f2</u> <u>28ecada4d598da7687a83a</u> <u>9f4ad05bdf834780bf8493</u>	+ 79.21339999999992 929 USDT  79.20 USD	✓
92	2024-01-24 04:19:42	<u>0x502712f4e51e722f97ef</u> <u>6818f790c15208577583df</u> <u>678e8cda17d3fd4d165abe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
93	2024-01-24 03:53:53	<u>0xd192c7278a2585a7c4b0</u> <u>70bb8cdbbf10fc596556c4</u> <u>ba1db95027d017a4abe9b3</u>	- 337.29313799999999 9010 USDT	✓
94	2024-01-24 03:53:35	<u>0xf92870a810eff12c1a92</u> <u>8e66984eaba1ea1aad2e93</u> <u>420e2b70e00bb48a97bf3d</u>	- 69.199700000000007 094 USDT	✓
95	2024-01-24 03:52:23	<u>0x2e5683b5e4186d3b7f4a</u> <u>c5cb6c3a5da5755db2c07b</u> <u>f41a09ac431062cbb9962c</u>	- 79.22289999999995 657 USDT  79.23 USD	✓
96	2024-01-24 03:35:16	<u>0x3f4b202cfe873a86c0b2</u> <u>0ccf2b5e30de49779f1bab</u> <u>fda0edf70af1854a9e8196</u>	+ 79.22289999999995 657 USDT  79.23 USD	✓

#	Date & time	Transaction Id	Amount	
97	2024-01-23 16:10:22	<u>0xa760fb8607c55a5cd6b7d71b762d6c436ca9ce35d1f3295a0dcd1f4a92b9e0bf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2024-01-23 16:06:00	<u>0x3b079100ad0e511efc547cab3609ad633f90beab331c32bc272b5fa00b5020f5</u>	- 69.1997000000000007 094 USDT	✓
99	2024-01-23 16:04:03	<u>0x3326e3b8ad80f3bfc809ce341a2a46d21d98707cc4637e9d9914d67611e973b</u>	- 69.1997000000000007 094 USDT  69.18 USD	✓
100	2024-01-23 15:45:33	<u>0x183df6255b60152c435bcc808494a8838acfb8ae9cde74f3c4e9fe89e6285670</u>	+ 69.1997000000000007 094 USDT  69.18 USD	✓
101	2024-01-23 04:55:57	<u>0x00816fb2f64ba25e9cfd45c2fcd71599313848972123ede3c9073be465e71e44</u>	- 10.051999999999999 602 USDT  10.05 USD	✓
102	2024-01-23 04:53:51	<u>0x03271481cea38da4df5463ed1de07f290d22463fc445bf88e813a8e3b05438bf</u>	+ 10.051999999999999 602 USDT  10.05 USD	✓
103	2024-01-23 03:17:11	<u>0xca57c40e4410b4b4fb3aafa2432a6bc5d3bb9256bf376573b50c192ec752794b</u>	- 19.5926000000000000 904 USDT  19.60 USD	✓
104	2024-01-23 02:59:36	<u>0xdb0f77e11e5fa1dd31149b70c25cbde741c72947538a60bd99223d2189919e78</u>	+ 19.5926000000000000 904 USDT  19.60 USD	✓
105	2024-01-22 06:47:45	<u>0xd5a487c69aaaabe8fcc0bcb9c992b32029bc6d08002bfbb7bf006cb79ac28380</u>	- 71.524799999999999 045 USDT	✓





#	Date & time	Transaction Id	Amount	
106	2024-01-22 00:20:13	<u>0x9512eea64757f810f93a5e84df925a0f3fedb7af1324c28ed0e3d496697a55df</u>	- 79.976200000000005 730 USDT	✓
107	2024-01-22 00:15:51	<u>0xce277485220b9b66394d995773b16182d82af1af380ea82915b39fb61a2b4ecf</u>	- 79.972999999999998 977 USDT	✓
108	2024-01-22 00:11:09	<u>0x105b3d0281ac0cff1f99e706bbf645df62b5aaa661734a2523333af850ee1a9a</u>	- 79.982600000000005 025 USDT	✓
109	2024-01-22 00:05:08	<u>0x8afba85ffdef568ffaf8b57308b091c725302cf1259f123943fe909780d8024f</u>	- 100.073400000000000 6571 USDT	✓
110	2024-01-21 21:58:35	<u>0x8004e8007952247c957aeb042b39b1cb3da4111185c7ba71e1210db7423c6a29</u>	- 87.819900000000004 070 USDT	✓
111	2024-01-21 16:47:21	<u>0x2070da9cdcccb9d764396b7d6cc93eb83ab727ec9d6e698e1421a0bfc97a3d0e</u>	- 79.492599999999995 930 USDT	✓
112	2024-01-21 16:31:45	<u>0x86717fb96571ab644c735842d2625ea74a3e8fdcd7ec8d96cc8895a9dbbb86f0</u>	- 80.024600000000006 617 USDT	✓
113	2024-01-21 16:30:42	<u>0x2b95048b72d589a641120026ea7944104ad55589c667c65fc8dc4bb37cb95586</u>	- 80.024600000000006 617 USDT	✓
114	2024-01-21 16:12:06	<u>0x7b2cdb4a810d2c9b8921a6f7bbff3356c37364265c4be16e94c462dac8bf3e4b</u>	- 79.492599999999995 930 USDT	✓






#	Date & time	Transaction Id	Amount	
115	2024-01-21 15:22:05	<u>0x53ed4aba3ad625c6ae1d99da0619f8af4794114eed98ca655b62fb48bbce1464</u>	- 79.492599999999995 930 USDT	✓
116	2024-01-21 15:21:14	<u>0x4119eca184e099017838c084d2cd55ae73dbb37da252f02321d80a8fe2641675</u>	- 79.492599999999995 930 USDT  79.77 USD	✓
117	2024-01-21 15:01:35	<u>0x26a3d6fb59eabaf201fe22b14a67579c555aaaafb2dbe109ce669eb303a2d9db</u>	+ 79.492599999999995 930 USDT  79.77 USD	✓
118	2024-01-21 14:44:31	<u>0x73aa30db9091b568674ef5c1e24ca54863b04f5b423102f381f5976c8c9ceed3</u>	- 59.594599999999999 795 USDT	✓
119	2024-01-21 14:17:48	<u>0x0b06bacff28540f555a7638359626a47f05cd528eddfef730833e74ace188f56a</u>	- 59.594599999999999 795 USDT	✓
120	2024-01-21 13:44:05	<u>0x2b7f65219fe2e1b530325f1d9fdfc104aeb2d13462cbcfef4d5816655609e4b73</u>	- 59.594599999999999 795 USDT	✓
121	2024-01-21 13:43:17	<u>0x589440a24c9d0e82e259aae0896fef7a9e0be667e9f63f281918f966d1556774</u>	- 59.594599999999999 795 USDT  59.80 USD	✓
122	2024-01-21 13:31:23	<u>0x1db925b7c1155db5d9aaa402a343c7282c3623cf7603674a0a510bcc7f47916</u>	- 63.557000000000002 160 USDT	✓
123	2024-01-21 13:26:41	<u>0xb6ac6541daa8b7340624baf9c5146c71dd9a3c19649071af142854581b085e83</u>	+ 59.594599999999999 795 USDT  59.80 USD	✓








#	Date & time	Transaction Id	Amount	
124	2024-01-21 13:01:56	<u>0x97e1fb3cdc16bff87976</u> <u>33a62a5d81d5f7fec76d3a</u> <u>9c1376cb248e7309dec1c6</u>	- 63.557000000000002 160 USDT	✓
125	2024-01-21 12:31:18	<u>0x5e2e009ebecaf4057d7e</u> <u>19211bbd50926ee0b14a12</u> <u>933fd173cabd51ceb4973c</u>	- 63.557000000000002 160 USDT	✓
126	2024-01-21 12:29:49	<u>0x45a2a05a7262bc2c1bb3</u> <u>69163c273d04f01adb179b</u> <u>5af479af4509d68553d000</u>	- 63.557000000000002 160 USDT  63.77 USD	✓
127	2024-01-21 12:11:45	<u>0x268d00d3285c6c41ab2c</u> <u>182dc3d5982bfe66a79f31</u> <u>7e09c2584116dfc9fc516e</u>	+ 63.557000000000002 160 USDT  63.77 USD	✓
128	2024-01-21 09:47:41	<u>0x7dbf3315ccec8c0f9e40</u> <u>71412308dc11904626d030</u> <u>fc412666f04e377d94a51a</u>	- 71.524799999999999 045 USDT	✓
129	2024-01-21 09:18:00	<u>0x694500e42f11013e1685</u> <u>c36041d1c28052e4988838</u> <u>17a1ec9be6288f06aeecd3</u>	- 71.524799999999999 045 USDT	✓
130	2024-01-21 08:47:28	<u>0x5f5e3fb7ca89a0b12e99</u> <u>000e5f37df3c2365571a01</u> <u>9434dd917d9a83dbc20033</u>	- 71.524799999999999 045 USDT	✓
131	2024-01-21 08:46:31	<u>0xaa19fcf120c49c192b70</u> <u>9959c5d508ee546c1635</u> <u>30e9218d7e290be720d243</u>	- 71.524799999999999 045 USDT  71.76 USD	✓
132	2024-01-21 08:35:11	<u>0xd364b016630a1ebb1b6a</u> <u>6793967faaa2323ed3d1a7</u> <u>8186cabbc239a9a8e8d545</u>	+ 71.524799999999999 045 USDT  71.76 USD	✓

#	Date & time	Transaction Id	Amount	
133	2024-01-21 04:42:10	<u>0xc357fcadf1f0ef50648c55e71ffa7aa7bb689216e61126b22d1c9cb6c92ea5e3</u>	- 67.487799999999992 906 USDT	✓
134	2024-01-21 01:35:34	<u>0x2e5f6d4c2625e0ab06a9f9a7ef672780e73de82fb058249777a028e2a8130185</u>	- 87.447299999999998 477 USDT	✓
135	2024-01-21 00:38:13	<u>0xf819c146f49f6d3fdb91cc6fb12e942b696d1d8125eaac77725466da16c75e4a</u>	- 67.487799999999992 906 USDT	✓
136	2024-01-20 06:47:40	<u>0x249b4f5586335ba2898e9b748abdb00e018ed007903ec5104faafb3e3f0ea5d</u>	- 67.487799999999992 906 USDT	✓
137	2024-01-20 06:42:13	<u>0xeb352cf23af3481f8402aa06cfa4efc67031120685abeb2ac3842f6f0f9ddb3</u>	- 67.487799999999992 906 USDT	✓
138	2024-01-20 06:40:46	<u>0x6d75c54b833bf00777dcf2bf237b28acbe16ee010505da197793152556c7379d</u>	- 67.487799999999992 906 USDT  67.72 USD	✓
139	2024-01-20 06:40:01	<u>0x99a251866751078db96df84e5c4f330f319abeeec75ef651aad2d081114dd55f</u>	+ 67.487799999999992 906 USDT  67.72 USD	✓
140	2024-01-19 13:02:42	<u>0x5493cc81ad71c2b49eb6b6654ef7e40eac6610640085b51cd1c4fb9847da2a52</u>	- 87.819900000000004 070 USDT	✓
141	2024-01-19 07:54:31	<u>0x794c966c3f4679b536ae43b026d9921f43ebbc6f774cdf238a7d9a9d670b838</u>	- 87.447299999999998 477 USDT	✓







#	Date & time	Transaction Id	Amount	
142	2024-01-19 07:49:10	<u>0x3dcdf5ef53961dda930c856a96a1d3f46216d68565f464116388da9eece36e61</u>	- 87.447299999999998 477 USDT	✓
143	2024-01-19 07:48:22	<u>0x5d076b5a5a189a11ff9efc01406e25c131f2ed5881f45238baa66ca74a6492ad</u>	- 87.447299999999998 477 USDT  87.65 USD	✓
144	2024-01-19 07:40:16	<u>0xb4320aaf6f29e0fd3976fdb2a582df2feedfebb8326beecb0096800327b5ed</u>	+ 87.447299999999998 477 USDT  87.65 USD	✓
145	2024-01-18 15:02:28	<u>0x3291dd78344361a292b0b7bacc7ad5081ff72570c36eb562739325a0431ab289</u>	- 87.819900000000004 070 USDT	✓
146	2024-01-18 15:00:49	<u>0x4372b764fdb2ab874ef7d97236ad011acddbc8880c75c00bc12ff5036abdb3fc</u>	- 87.819900000000004 070 USDT  87.98 USD	✓
147	2024-01-18 14:38:22	<u>0x00325150fe7baa84377ace213c987c82437e4a3418f860a3cbe21bcf0980bbbed</u>	+ 87.819900000000004 070 USDT  87.98 USD	✓
148	2024-01-17 14:56:10	<u>0x89faece2448fbe82e40ce15c4a2d927d8168755238c0cdac19f759341d312bc5</u>	- 79.976200000000005 730 USDT	✓
149	2024-01-17 14:54:04	<u>0xfe23b76093cdddcaa4476a53ede98de6ec35f1b651bae3eb4c33560742258f6c</u>	- 79.976200000000005 730 USDT  80.19 USD	✓
150	2024-01-17 14:35:43	<u>0x4b1f430ce3293c68c169acabcb531b16234e48a279c84b018a9a045edf378130</u>	+ 79.976200000000005 730 USDT  80.19 USD	✓



#	Date & time	Transaction Id	Amount	
151	2024-01-17 12:53:22	<u>0x60b31ee0ae2e29accb1b853f3a1486089819948e3deba3a0a2ef8d9521398b4</u>	- 79.97299999999998 977 USDT	✓
152	2024-01-17 12:50:46	<u>0xbab0fc5835eb3687c87ede7b26f10b34c5a5a6223e2e13355ec33a072b72adc5</u>	- 79.97299999999998 977 USDT  80.15 USD	✓
153	2024-01-17 12:45:49	<u>0x79691797b4533c79d0e34c4efda4c24ccfba626c1bdc5ca3f73aae4e52d7831e</u>	+ 79.97299999999998 977 USDT  80.14 USD	✓
154	2024-01-17 12:31:09	<u>0x1c4962ce72fce909e26a79de4fc239fd968ea20c6a50a4e92b4cf1e8e03457e8</u>	- 179.83459999999999 4679 USDT	✓
155	2024-01-17 10:05:38	<u>0x201ff4e0889417cc45f443d4018479aee31252f8699e2af9613667a953a246bf</u>	- 79.982600000000005 025 USDT	✓
156	2024-01-17 09:59:45	<u>0x28ec99a5cd61d34b21af49d4113ddd03dbe91af25de1c16ad6d16ed5845aaa9a</u>	- 79.982600000000005 025 USDT	✓
157	2024-01-17 09:59:00	<u>0xda06392a249461f5b546c9067bef81ea67b5f864db04d320e825c9b972af5eb4</u>	- 79.982600000000005 025 USDT  80.05 USD	✓
158	2024-01-17 09:34:20	<u>0x174ef3cf24e94082e46f35f70e7d9a18088376088f21ffa859309e7f5a88c929</u>	+ 79.982600000000005 025 USDT  80.05 USD	✓
159	2024-01-17 08:25:37	<u>0x7cb788e1d25975cd38c6a2f10b6378877dc82a9788dc961a7899fdcc4a04e047</u>	- 100.07340000000000 6571 USDT	✓


#	Date & time	Transaction Id	Amount	
160	2024-01-17 08:22:28	<u>0x9482db0fc4b2b1222d0749e516f0c9d1c0a11322d09f6daf7716089e5876adb3</u>	- 100.07340000000000 6571 BUSDT	✓
161	2024-01-17 08:21:07	<u>0x98bcc0200d94c909070c1ea0cc364339682776b3e4e8f9ecc5d454d7a9e9861c</u>	- 100.07340000000000 6571 USDT	✓
162	2024-01-17 08:19:16	<u>0x76b96371ae6d193aa6ff63b9372bb7c7234b9df5a09903e67b6e8aad3eac975</u>	- 100.07340000000000 6571 USDT  100.17 USD	✓
163	2024-01-17 08:12:49	<u>0x9c545fabfa7c663f1e75b0afd3594be0b13bcf19acae29990c3f0d6e851e3b3f</u>	+ 100.07340000000000 6571 USDT  100.17 USD	✓
164	2024-01-16 14:03:00	<u>0xb974d8fdb37ec2de245dfc11a70a09caca5547f3957caf9350a844433015e7e9</u>	- 80.0246000000000006 617 USDT	✓
165	2024-01-16 13:56:42	<u>0xe2ee56f692a75e9ddf4f37f5853e545512f54b156130a80a2bb8086c76643c73</u>	- 80.0246000000000006 617 USDT	✓
166	2024-01-16 13:55:45	<u>0xa72970a3098773599845d63b734918a7ccf8436d84f30072251ad5a9ce0c8997</u>	- 80.0246000000000006 617 USDT  80.17 USD	✓
167	2024-01-16 13:52:12	<u>0x8db7473c140c50a57811be3b63909d27b162c0a1e08453542a586777b4d09ff9</u>	+ 80.0246000000000006 617 USDT  80.18 USD	✓
168	2024-01-16 04:11:50	<u>0xcc6c7bbc57b72fcb5c93431f8722ad8b547204a36a81267d9464cfba0b6f69ac</u>	- 23.3530000000000001 535 USDT  23.41 USD	✓

#	Date & time	Transaction Id	Amount	
169	2024-01-16 03:48:52	<u>0x3dc5c760b520b05a099bdf50b7f7c6e344cbf4d4e0fcc3ac6ccbcb4db79dfc5</u>	+ 23.353000000000001 535 USDT  23.41 USD	✓
170	2024-01-15 11:38:20	<u>0x9614b30af4241ca2ec0d4e52bd53e076498a9aa0cc8b3e0bfa8c057247cdfbf7</u>	- 79.870000000000004 547 USDT	✓
171	2024-01-15 11:31:41	<u>0x9dcb05f404534cd6154166d3c859467adc4a15cc95ed3ebfa1ee2e57c5861937</u>	- 79.870000000000004 547 USDT  79.83 USD	✓
172	2024-01-15 11:18:00	<u>0xe38f243caa4c8c0871d34a222b4f49f59cd52e2b6bf09427ad0ce99426856a7d</u>	+ 79.870000000000004 547 USDT  79.82 USD	✓
173	2024-01-15 04:07:50	<u>0x29cc90ba280f26d99ddd a695bc7fccd1a5b8cbb730fd336b954e5005774b33c7</u>	- 27.685800000000000 409 USDT  27.66 USD	✓
174	2024-01-15 03:51:13	<u>0x2ba970b168fce0f21875dfdd22705f07bc16f85f584875b0ca7ff3a3cb0b0409</u>	+ 27.685800000000000 409 USDT  27.66 USD	✓
175	2024-01-13 08:22:44	<u>0x0bf31a2a0931e6b6bfd1f3be6cce2a0e746b90fff8a2195e8c6bd39e8e802b45</u>	- 79.700000000000002 842 USDT	✓
176	2024-01-13 08:20:56	<u>0xeb76dd54ba019b8b6f38340936d202d12ad6f5128dbe22691b39ac491c96be40</u>	- 79.700000000000002 842 USDT  79.65 USD	✓
177	2024-01-13 08:05:53	<u>0x9d8904aee6f9cabfa2af53138297de4758f027b10d084ad0c75f8766aadcf43</u>	+ 79.700000000000002 842 USDT  79.64 USD	✓

#	Date & time	Transaction Id	Amount	
178	2023-12-24 03:55:56	<u>0xa17289bb27b05801f6766cc18d5a2277e642b39c399283bbbed181e9210279492</u>	- 33.895600000000001 728 USDT  33.90 USD	✓
179	2023-12-24 03:43:23	<u>0xf3520d7be087e53e74422904b62caeda6160e9d0bb1e1ef20be965c6dc797bcb</u>	+ 33.895600000000001 728 USDT  33.90 USD	✓
180	2023-12-24 01:32:57	<u>0x483509942662ccd657a961d87ab560bf1d8a3425e3b8f95b5bc973b81e0608ee</u>	- 200.769700000000000 0273 BUSDT	✓
181	2023-12-24 01:30:51	<u>0xfe10cdcb32d258d8189db6c677407230cbb138b5b33191d2413921c8fd242f20</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
182	2023-12-24 01:30:12	<u>0x8f0ffbbfebed84c1664b58013e536a1627930044b70d89b35d88e96e5495c01f</u>	- 200.769700000000000 0273 USDT  201.03 USD	✓
183	2023-12-24 01:09:41	<u>0x9d30196f5d848bcd4fad47d933ba188f2a704e8f4fe4def770e286b7c324bfca</u>	- 39.925300000000000 011 USDT	✓
184	2023-12-24 01:09:11	<u>0x4fd7bdf4c4685451fc6d535943ebdabd5bcea00d4b41d77c7b96a899f4e0833e</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
185	2023-12-24 01:08:47	<u>0x3f30199ab93727eef728d5ed0d74e29dc17d1d12e43f49b278e1361da0a4ddee</u>	+ 200.769700000000000 0273 USDT  200.99 USD	✓
186	2023-12-23 01:36:23	<u>0x198d1791075728a17aa439c1d24a8edbc757e16dd90fdb71c6f170e1c740a07</u>	- 39.925300000000000 011 USDT  39.94 USD	✓

#	Date & time	Transaction Id	Amount	
187	2023-12-23 01:13:44	<u>0xd1ce6d19a465ca4da9c16ace18ea5aef1d52217b491701dcf214d24eb60b89fc</u>	+ 39.9253000000000000 011 USDT  39.94 USD	✓
188	2023-12-17 07:01:33	<u>0x370e62c92aa0cf168ff7df89a550548620e27fd6c7deed594d16336de6d60e08</u>	- 100.6490000000000000 0909 BUSDT	✓
189	2023-12-17 06:57:54	<u>0xeea2697deaed77f12b41d61e87f22cc70832f52c9ed4e3dc20c7491760c12d58</u>	- 100.6490000000000000 0909 USDT  100.64 USD	✓
190	2023-12-17 06:38:18	<u>0xc2d4c75156daed93f6b3fbc5ff69d827dbccc1d53b40c6a45ddb5e1f3a51074e</u>	+ 100.6490000000000000 0909 USDT  100.56 USD	✓
191	2023-12-16 06:42:53	<u>0xe285efcc92852d5d38af5c94d9475426437c922b2949508e727705b6da002684</u>	- 120.8388000000000000 6207 BUSDT	✓
192	2023-12-16 06:39:08	<u>0x20b328a1e9b9b9dcccfb5939d00ecbd0dcad421353a31fdc6f1d0faa99517cf5</u>	- 120.8388000000000000 6207 USDT  120.81 USD	✓
193	2023-12-16 06:23:35	<u>0xa5020fcf1855d39b51e157f43761f0895d48037cf57052be85ac4bb9596cdcfc</u>	+ 120.8388000000000000 6207 USDT  120.88 USD	✓
194	2023-12-15 02:22:07	<u>0xd7f16ae86f908a55d9ac8bc335ffee360217b78e50840326762f424e4af49868</u>	- 241.6461050000000000 5703 BUSDT	✓
195	2023-12-15 02:18:31	<u>0xa3a5058169acf2a7ccf9736fa4951d74a7867a1f0b0c29ffa3335c62ff4347c7</u>	- 241.6461050000000000 5703 USDT  241.84 USD	✓

#	Date & time	Transaction Id	Amount	
196	2023-12-15 01:57:01	<u>0x69c2adb78f9602f1f389bfa1ad8e03b0f8f0577cc38d67c838738926fa6dbc7b</u>	+ 241.64529999999999 1769 USDT  241.85 USD	✓
197	2023-12-14 14:14:31	<u>0xf6b44d01119f9928c3e32ee01b0635737bd21c91a0aa865ccdb0ae3d7bdb0993</u>	- 805.50180000000000 2910 BUSDT	✓
198	2023-12-14 14:13:16	<u>0x5924968c79d28ca4a268d3bac8a6c539d07749dbb7909f8837acb74f68e90256</u>	+ 0.0008050000000000 00 USDT  0.00 USD	✓
199	2023-12-14 14:12:43	<u>0x2394c3c5d610b413a0cef56bd0ca975292f35303989d45244ec529b3d66fd1cd</u>	- 805.00000000000000 0000 USDT	✓
200	2023-12-14 14:11:16	<u>0x96d7ba6f1c1c317e5111bf863e14b07ecff550671de8d675c1baa98f6f4b96bc</u>	- 805.50180000000000 2910 USDT  806.57 USD	✓
201	2023-12-14 14:08:14	<u>0x423f224376a4fef2f9f1ec099dafeb36a334a680b2326f35b41e5af9cbde0320</u>	+ 805.50180000000000 2910 USDT  806.57 USD	✓
202	2023-12-10 10:13:26	<u>0xac0c36992db7d2c7a863fc8ffa6653c765d2c1396e442eb414560002ea22ccd3</u>	- 168.95060000000000 8549 BUSDT	✓
203	2023-12-10 10:10:32	<u>0xed9c27990128070745a6da1607cab3e104ef1152b38c35decaf507b2807b57ab</u>	- 168.95060000000000 8549 USDT  168.91 USD	✓
204	2023-12-10 10:07:44	<u>0xcbc7fd8b18776d3685372a2ff3a5035417bcd7146a7647809e54226174480177</u>	+ 88.52079999999999 156 USDT  88.50 USD	✓

#	Date & time	Transaction Id	Amount	
205	2023-12-10 09:51:04	<u>0xb9b14e109a9d082264974aacb165214fd686cc7a3a077b251ade03f1bb0a378c</u>	+ 80.4298000000000000 182 USDT  80.39 USD	✓
206	2023-12-10 07:18:47	<u>0x7ab3f677ba04c10f5f0b37569826a47bbb5b1ec4770369a502af17e37d508443</u>	- 79.524699999999995 725 USDT  79.53 USD	✓
207	2023-12-10 07:09:34	<u>0xec6de7fb0a8a851256a6e02846d1b9868105d5f357def36b3c1e0d2fc9dc82f8</u>	+ 79.524699999999995 725 USDT  79.52 USD	✓
208	2023-12-10 01:42:09	<u>0xa861af50354ffe4cd3630c97bcaa2b7fa94513e0755b0c73761be1e9e307819a</u>	- 161.07499999999998 8631 BUSDT	✓
209	2023-12-10 01:39:06	<u>0x8888d629495df8522217c038b23eddf8b3258bfe91936efee182cd5e4e10503</u>	- 161.07499999999998 8631 USDT  161.12 USD	✓
210	2023-12-10 01:27:42	<u>0xbcd6453d5d2dcd6036f186281bc1d9ca2f4264f2e41794b5ec151de6fa036495</u>	+ 161.07499999999998 8631 USDT  161.09 USD	✓
211	2023-12-10 00:53:43	<u>0x6dc6297985fe737549b528c9ed6a4d3224381cb8afaae97bfe9ed1320105b67b</u>	- 112.46689999999999 5430 BUSDT	✓
212	2023-12-10 00:50:22	<u>0x1da14af13085a7e752f9c2aaecc0336ce0f1950ca4c7d4ad4d00b12fa6a6686c</u>	- 112.46689999999999 5430 USDT  112.48 USD	✓
213	2023-12-10 00:38:43	<u>0x56e0c0b1a4fb8c4cfe17564d9a1cbd27a626fc22251b0f2ca3074a559234b405</u>	+ 112.46689999999999 5430 USDT  112.46 USD	✓

#	Date & time	Transaction Id	Amount	
214	2023-12-09 20:04:38	<u>0x44a72af5f98748ec307b</u> <u>9102157da69a3bc44e8f91</u> <u>0c67d5eb3b672e5211f2b6</u>	- 120.69219999999999 9704 BUSDT	✓
215	2023-12-09 20:00:27	<u>0x81d0542585a9b41d80bc</u> <u>73dce555eb10c3b674b423</u> <u>34af8a61feb1a1e5592c65</u>	- 120.69219999999999 9704 USDT  120.71 USD	✓
216	2023-12-09 19:39:36	<u>0x63fd9c1d47187fd4dd15</u> <u>41a004e2068c5ef79db7ad</u> <u>c0a92595d1c3e7874c990a</u>	+ 120.69219999999999 9704 USDT  120.67 USD	✓
217	2023-12-09 17:59:21	<u>0xcb0b9ad36de4925971c6</u> <u>696f9b75ba901fd33962d2</u> <u>729d859fac9daafae4b2c5</u>	- 59.74810000000000 875 USDT  59.73 USD	✓
218	2023-12-09 17:55:48	<u>0x78ee11cb7f2ebffbf329</u> <u>f1ae8ae8d638c6f4b13a82</u> <u>997966d65f36c03e6ca324</u>	+ 59.74810000000000 875 USDT  59.74 USD	✓
219	2023-12-09 09:33:48	<u>0x46e30e88e9241816b06b</u> <u>b542ea5657fa71c84cd3ab</u> <u>4c227c007ec1179ec07a06</u>	- 60.30789999999996 510 USDT  60.31 USD	✓
220	2023-12-09 09:01:23	<u>0xcabc7353bded6c9eee0c</u> <u>bb4d4dda83ac7a5c201f35</u> <u>66fab940b7ccc266f162f1</u>	+ 60.30789999999996 510 USDT  60.29 USD	✓

* USD values displayed at the time of transaction

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