

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:33 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4128552c19797f4adc50f846dc6a3ab18bc88129</u>
TOTAL RECEIVED	0.019921250000000001 BNB
	11.73 USD
TOTAL SEND	0.019921245000000001 BNB
	11.73 USD

Token	Balance
BNB	0.000000005000000000 BNB
	0.00 USD
Tether USD	0.000323000168560000 USDT
	0.00 USD
Tether USD	0.000000000000000000 USDT
# MetaWin.to	6.000000000000000000 RAFFLE TICKET
\$ apy2eth.com	682.000000000000000000 .com
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	N/A USDT
MetaWin.farm	N/A \$ MetaWin.farm
BUSD.fun	N/A \$ BUSD.fun
Binance-Peg BSC-USD	N/A BSC-USD



Token Balance


Binance-Peg BSC-USD N/A BUSDT










MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-09-16 19:19:50	<u>0x1cfba9ad9daad5f1ee6d84b4e75b8654c5b9c1ff446702002395360438e8fa69</u>	- 0.0087798300000000 01 BNB 4.67 USD	✓
2	2024-09-16 19:19:50	<u>0x1cfba9ad9daad5f1ee6d84b4e75b8654c5b9c1ff446702002395360438e8fa69</u>	- 0.0000787500000000 00 BNB 0.04 USD	✓
3	2024-01-21 06:23:11	<u>0xe39068941adbaba5b3dc259854d7be55d5e10864c739b72269e4fdaecfcc3250</u>	- 0.0000000000000000 00 BNB 0.00 USD	✓
4	2024-01-21 06:23:11	<u>0xe39068941adbaba5b3dc259854d7be55d5e10864c739b72269e4fdaecfcc3250</u>	- 0.0001294762500000 00 BNB 0.04 USD	✓
5	2024-01-21 06:22:09	<u>0x7855c1c52825e5e91e5f787fe264ac2d4dac416d12d056df43910683661df4b5</u>	- 0.0000000000000000 00 BNB 0.00 USD	✓
6	2024-01-21 06:22:09	<u>0x7855c1c52825e5e91e5f787fe264ac2d4dac416d12d056df43910683661df4b5</u>	- 0.0001294312500000 00 BNB 0.04 USD	✓
7	2024-01-21 06:14:10	<u>0x8631a4ff059d41a34ada3634c77e6122544d2361f928983178b7682891f154b3</u>	- 0.0000000000000000 00 BNB 0.00 USD	✓
8	2024-01-21 06:14:10	<u>0x8631a4ff059d41a34ada3634c77e6122544d2361f928983178b7682891f154b3</u>	- 0.0001294312500000 00 BNB 0.04 USD	✓

\* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
9	2024-01-21 06:04:10	<u>0xbd388c2b961b7162cdf0</u> <u>dc681d0bbe33b6351edf0f</u> <u>0385fc32c6bdcf77ddac76</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-01-21 06:04:10	<u>0xbd388c2b961b7162cdf0</u> <u>dc681d0bbe33b6351edf0f</u> <u>0385fc32c6bdcf77ddac76</u>	- 0.0001294762500000 00 BNB  0.04 USD	✓
11	2024-01-21 05:06:08	<u>0xd0806b799eb4ed82d385</u> <u>1b350154f2dc4b310e7559</u> <u>0095dd4441dc9a4e34f9e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-01-21 05:06:08	<u>0xd0806b799eb4ed82d385</u> <u>1b350154f2dc4b310e7559</u> <u>0095dd4441dc9a4e34f9e3</u>	- 0.0001294312500000 00 BNB  0.04 USD	✓
13	2024-01-20 14:53:11	<u>0x1c49eef87ceabcdaf841</u> <u>c4b6efa316a57edd072549</u> <u>e24271ce579793741ff279</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-01-20 14:53:11	<u>0x1c49eef87ceabcdaf841</u> <u>c4b6efa316a57edd072549</u> <u>e24271ce579793741ff279</u>	- 0.0001294312500000 00 BNB  0.04 USD	✓
15	2024-01-20 14:41:07	<u>0xb1b95d3ff426a2910dd1</u> <u>b204449368c7386c17c9a0</u> <u>a4452a8f4022a2d3cffb14</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-01-20 14:41:07	<u>0xb1b95d3ff426a2910dd1</u> <u>b204449368c7386c17c9a0</u> <u>a4452a8f4022a2d3cffb14</u>	- 0.0001294312500000 00 BNB  0.04 USD	✓
17	2024-01-20 14:26:07	<u>0x3ef34f4f5cc0ddc4ed94</u> <u>81eb7245d1f312717f4d71</u> <u>39ade122d16b1340c8b47e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-01-20 14:26:07	<u>0x3ef34f4f5cc0ddc4ed9481eb7245d1f312717f4d7139ade122d16b1340c8b47e</u>	- 0.0001294312500000 00 BNB  0.04 USD	✓
19	2024-01-20 00:09:07	<u>0xfa4cb561696944ba9e35797cd7fbd1366e02bc3aad e1fd10fbbd627bd8f08392</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-01-20 00:09:07	<u>0xfa4cb561696944ba9e35797cd7fbd1366e02bc3aad e1fd10fbbd627bd8f08392</u>	- 0.0001294762500000 00 BNB  0.04 USD	✓
21	2024-01-19 23:18:06	<u>0x4db21e2bc8ab17abe8ccf5ded33c71c1f8b4f262d2 dd465ca43a097cb8eb8c33</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-01-19 23:18:06	<u>0x4db21e2bc8ab17abe8ccf5ded33c71c1f8b4f262d2 dd465ca43a097cb8eb8c33</u>	- 0.0001294762500000 00 BNB  0.04 USD	✓
23	2024-01-16 15:24:11	<u>0x628ffa77961dbed9b176abe6c0f84343b61e7878e0 e5667dd85828e439d22589</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-01-16 15:24:11	<u>0x628ffa77961dbed9b176abe6c0f84343b61e7878e0 e5667dd85828e439d22589</u>	- 0.0001294312500000 00 BNB  0.04 USD	✓
25	2024-01-16 12:27:09	<u>0xf13608cb61d70d9aa882d39f1c01664838b2d29c80 37e8aad8542b8c06216f70</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2024-01-16 12:27:09	<u>0xf13608cb61d70d9aa882d39f1c01664838b2d29c80 37e8aad8542b8c06216f70</u>	- 0.0001294312500000 00 BNB  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
27	2024-01-16 10:34:07	<u>0x6d4bbbed4f844495a1379</u> <u>d7702ce6b5959f2ca971ea</u> <u>950237fc8e7fb7f4390275</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-01-16 10:34:07	<u>0x6d4bbbed4f844495a1379</u> <u>d7702ce6b5959f2ca971ea</u> <u>950237fc8e7fb7f4390275</u>	- 0.0001294312500000 00 BNB  0.04 USD	✓
29	2024-01-16 10:32:10	<u>0x4657520da4e5fe0442dc</u> <u>6a93193750dbb0bc490860</u> <u>1d0afe928677e0f6800863</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-01-16 10:32:10	<u>0x4657520da4e5fe0442dc</u> <u>6a93193750dbb0bc490860</u> <u>1d0afe928677e0f6800863</u>	- 0.0001935562500000 00 BNB  0.06 USD	✓
31	2024-01-16 10:28:07	<u>0xf8150a65f28e98aa8e6a</u> <u>9d96bd46858a73b73e2ad8</u> <u>577bf866edeac490ec42e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2024-01-16 10:28:07	<u>0xf8150a65f28e98aa8e6a</u> <u>9d96bd46858a73b73e2ad8</u> <u>577bf866edeac490ec42e5</u>	- 0.0001294762500000 00 BNB  0.04 USD	✓
33	2024-01-15 15:08:12	<u>0x8e563c6c1268513cedd0</u> <u>cbf97463fdf45dc1396f39</u> <u>7718c97166d2bb6ce39931</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2024-01-15 15:08:12	<u>0x8e563c6c1268513cedd0</u> <u>cbf97463fdf45dc1396f39</u> <u>7718c97166d2bb6ce39931</u>	- 0.0001294762500000 00 BNB  0.04 USD	✓
35	2024-01-15 15:02:09	<u>0xd30524bc9b53b561d63a</u> <u>565d7d7c60b64ae1224a6e</u> <u>d0eb5f3751268836c6fdc7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2024-01-15 15:02:09	<u>0xd30524bc9b53b561d63a565d7d7c60b64ae1224a6ed0eb5f3751268836c6fdc7</u>	- 0.0001294762500000 00 BNB  0.04 USD	✓
37	2024-01-10 17:10:14	<u>0x165048a1752b52c319de3e931a327407d2693f2e1fcd44fafd2d07bff152c208</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2024-01-10 17:10:14	<u>0x165048a1752b52c319de3e931a327407d2693f2e1fcd44fafd2d07bff152c208</u>	- 0.0001294312500000 00 BNB  0.03 USD	✓
39	2024-01-10 17:01:08	<u>0x3efb1b520f028609751cb74cc19a360917d9524d9c63e76c83e540ecef710453</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2024-01-10 17:01:08	<u>0x3efb1b520f028609751cb74cc19a360917d9524d9c63e76c83e540ecef710453</u>	- 0.0001293862500000 00 BNB  0.03 USD	✓
41	2024-01-10 16:59:11	<u>0x355d5e16228780fc519c1f9dc7e6e22305671c88cc9a678a0eb372061ac8251e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2024-01-10 16:59:11	<u>0x355d5e16228780fc519c1f9dc7e6e22305671c88cc9a678a0eb372061ac8251e</u>	- 0.0001294312500000 00 BNB  0.03 USD	✓
43	2024-01-10 16:58:08	<u>0xec3ab57cdef691e849328a56eedb062f7ea323483c71b7d90bc11d81e67020b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2024-01-10 16:58:08	<u>0xec3ab57cdef691e849328a56eedb062f7ea323483c71b7d90bc11d81e67020b5</u>	- 0.0001294312500000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
45	2024-01-09 14:39:13	<u>0xa256464fb7b1f6e4f002</u> <u>cccf30edf721907e4e5564</u> <u>a06aad066e800c18e90bfd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2024-01-09 14:39:13	<u>0xa256464fb7b1f6e4f002</u> <u>cccf30edf721907e4e5564</u> <u>a06aad066e800c18e90bfd</u>	- 0.0001294312500000 00 BNB  0.03 USD	✓
47	2024-01-07 15:36:10	<u>0xcc590be11879992aee01</u> <u>012a77efb8bf6b1746e44b</u> <u>d7ea4d841819e80a2b3f01</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2024-01-07 15:36:10	<u>0xcc590be11879992aee01</u> <u>012a77efb8bf6b1746e44b</u> <u>d7ea4d841819e80a2b3f01</u>	- 0.0001294762500000 00 BNB  0.03 USD	✓
49	2024-01-05 12:45:08	<u>0x1024bff22d1a857af461</u> <u>917c463e3b6324d50ad1ab</u> <u>061e630c9cc8f62bb3a6cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2024-01-05 12:45:08	<u>0x1024bff22d1a857af461</u> <u>917c463e3b6324d50ad1ab</u> <u>061e630c9cc8f62bb3a6cf</u>	- 0.0001294762500000 00 BNB  0.04 USD	✓
51	2024-01-02 15:24:08	<u>0xfa205091caa925bf09f6</u> <u>65a35c5157dd7e11e8beee</u> <u>f942651dc7966a3588fc07</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2024-01-02 15:24:08	<u>0xfa205091caa925bf09f6</u> <u>65a35c5157dd7e11e8beee</u> <u>f942651dc7966a3588fc07</u>	- 0.0001294312500000 00 BNB  0.03 USD	✓
53	2023-12-29 13:55:11	<u>0xe7c9340ae3d8c8158a30</u> <u>62cb07103086f93a22056d</u> <u>0b2cd2a313924a8f3f36ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
54	2023-12-29 13:55:11	<u>0xe7c9340ae3d8c8158a3062cb07103086f93a22056d0b2cd2a313924a8f3f36ae</u>	- 0.0001294312500000 00 BNB  0.04 USD	✓
55	2023-12-28 10:48:12	<u>0xedba1ac8c39af1bf290077427b3fa6a79a736fae157fe458679664328edc3f32</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-12-28 10:48:12	<u>0xedba1ac8c39af1bf290077427b3fa6a79a736fae157fe458679664328edc3f32</u>	- 0.0001294312500000 00 BNB  0.04 USD	✓
57	2023-12-28 09:31:07	<u>0x26cc93f26886d193d4e179fcd2b690695da7a9ff092cb06c83bf220b50a112fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-12-28 09:31:07	<u>0x26cc93f26886d193d4e179fcd2b690695da7a9ff092cb06c83bf220b50a112fc</u>	- 0.0001935562500000 00 BNB  0.06 USD	✓
59	2023-12-26 14:08:13	<u>0x56256b6d95dc48283a665fafd3f5cb3da0f2a27836c5ba535182ec45510087ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-12-26 14:08:13	<u>0x56256b6d95dc48283a665fafd3f5cb3da0f2a27836c5ba535182ec45510087ba</u>	- 0.0001294762500000 00 BNB  0.03 USD	✓
61	2023-12-24 12:48:08	<u>0xbab6448d94db64925236d7e33bd2ad119a5fb3ed6b9594dbedcacc9b3f3a74dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-12-24 12:48:08	<u>0xbab6448d94db64925236d7e33bd2ad119a5fb3ed6b9594dbedcacc9b3f3a74dd</u>	- 0.0001294312500000 00 BNB  0.03 USD	✓












#	Date & time	Transaction Id	Amount	
63	2023-12-21 21:11:07	<u>0x7370255af4560bbb9583</u> <u>442ac551b9cc15df293f8e</u> <u>47c6d4d19db63fda513d7f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-12-21 21:11:07	<u>0x7370255af4560bbb9583</u> <u>442ac551b9cc15df293f8e</u> <u>47c6d4d19db63fda513d7f</u>	- 0.0001294312500000 00 BNB  0.03 USD	✓
65	2023-12-19 16:00:15	<u>0xe09b5cd292db7c529abb</u> <u>5d4365cf2a6eeb1f411ed2</u> <u>1bd749d637fe1232cb1539</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-12-19 16:00:15	<u>0xe09b5cd292db7c529abb</u> <u>5d4365cf2a6eeb1f411ed2</u> <u>1bd749d637fe1232cb1539</u>	- 0.0001294312500000 00 BNB  0.03 USD	✓
67	2023-12-16 13:08:09	<u>0xb0beb68f4f612c001ae5</u> <u>75168d5443eefcbdfc39ae</u> <u>b2946ea8cbe5231f6146d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-12-16 13:08:09	<u>0xb0beb68f4f612c001ae5</u> <u>75168d5443eefcbdfc39ae</u> <u>b2946ea8cbe5231f6146d5</u>	- 0.0001294762500000 00 BNB  0.03 USD	✓
69	2023-12-14 14:06:14	<u>0xc2ff5b68c7039b5dab95</u> <u>c3ccc89ed972f07fe274ff</u> <u>72a08af1abba2764d8b8f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-12-14 14:06:14	<u>0xc2ff5b68c7039b5dab95</u> <u>c3ccc89ed972f07fe274ff</u> <u>72a08af1abba2764d8b8f7</u>	- 0.0001293862500000 00 BNB  0.03 USD	✓
71	2023-12-13 12:12:14	<u>0x5688006865fb40b6112e</u> <u>03c1410642ff592f7a15cd</u> <u>88690ad6cff1af6114c8cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
72	2023-12-13 12:12:14	<u>0x5688006865fb40b6112e</u> <u>03c1410642ff592f7a15cd</u> <u>88690ad6cff1af6114c8cf</u>	- 0.0001294312500000 00 BNB  0.03 USD	✓
73	2023-12-13 12:02:11	<u>0x1338b8ac70bc0e27dfbc</u> <u>de41091ca70da6298807d8</u> <u>484597581b1fc5b07715d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-12-13 12:02:11	<u>0x1338b8ac70bc0e27dfbc</u> <u>de41091ca70da6298807d8</u> <u>484597581b1fc5b07715d0</u>	- 0.0001935562500000 00 BNB  0.04 USD	✓
75	2023-12-09 16:41:10	<u>0x6976d666e51376d7c8fe</u> <u>3b7569fb09c3d7495d7259</u> <u>83f4129f96d7712649718d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2023-12-09 16:41:10	<u>0x6976d666e51376d7c8fe</u> <u>3b7569fb09c3d7495d7259</u> <u>83f4129f96d7712649718d</u>	- 0.0001294312500000 00 BNB  0.03 USD	✓
77	2023-12-08 17:18:13	<u>0xd34522a24f2f6451d9f3</u> <u>d7f2acfb0d24abc0462224</u> <u>dc53fe4a1b2703787077c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2023-12-08 17:18:13	<u>0xd34522a24f2f6451d9f3</u> <u>d7f2acfb0d24abc0462224</u> <u>dc53fe4a1b2703787077c4</u>	- 0.0001935562500000 00 BNB  0.04 USD	✓
79	2023-12-08 17:03:16	<u>0xe27a91d37c98520f180f</u> <u>0677c05d8dab92ba346b2d</u> <u>ff66045f5d9eac50f30ff7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2023-12-08 17:03:16	<u>0xe27a91d37c98520f180f</u> <u>0677c05d8dab92ba346b2d</u> <u>ff66045f5d9eac50f30ff7</u>	- 0.0001294762500000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
81	2023-12-08 14:04:11	<u>0x8f6e07ec9b6383431eb569785bccdda29285e3a3c3cfab956332c352cf096be5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2023-12-08 14:04:11	<u>0x8f6e07ec9b6383431eb569785bccdda29285e3a3c3cfab956332c352cf096be5</u>	- 0.0001935562500000 00 BNB  0.04 USD	✓
83	2023-12-05 15:53:09	<u>0xeb06351392fce7ba3bad88a5944050d3677ded25e4c6cc13d3b0d8fb73296abe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2023-12-05 15:53:09	<u>0xeb06351392fce7ba3bad88a5944050d3677ded25e4c6cc13d3b0d8fb73296abe</u>	- 0.0001935562500000 00 BNB  0.04 USD	✓
85	2023-11-28 18:33:09	<u>0x3a72c09d5693b3e3f1290f2c2426ff8dc3132a0ddd a25fcb7afdcedf906cd2a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2023-11-28 18:33:09	<u>0x3a72c09d5693b3e3f1290f2c2426ff8dc3132a0ddd a25fcb7afdcedf906cd2a9</u>	- 0.0001294762500000 00 BNB  0.02 USD	✓
87	2023-11-19 15:48:15	<u>0xa77fae9bdd9f339e9cf59b69f9a4659ca9b2f0bb50d4e2305970fbfe6e82d80b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2023-11-19 15:48:15	<u>0xa77fae9bdd9f339e9cf59b69f9a4659ca9b2f0bb50d4e2305970fbfe6e82d80b</u>	- 0.0001294762500000 00 BNB  0.03 USD	✓
89	2023-11-19 15:48:12	<u>0x75f41909538b8ae4b9707a2039ebaf5bbbedfdb165be7b0a119225b8d9d42cf5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2023-11-19 15:48:12	<u>0x75f41909538b8ae4b9707a2039ebaf5bbbedfdb165be7b0a119225b8d9d42cf5</u>	- 0.0001294312500000 00 BNB  0.03 USD	✓
91	2023-11-18 15:15:08	<u>0x60d8528cd2661315f31a432718611dc7b447014bf8551c79a55b3e64152f577d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2023-11-18 15:15:08	<u>0x60d8528cd2661315f31a432718611dc7b447014bf8551c79a55b3e64152f577d</u>	- 0.0001294312500000 00 BNB  0.03 USD	✓
93	2023-11-18 15:13:08	<u>0x63fe289e1c0ca953a4389ccd518fbdb5fe8192e961b8e7e5c82a3cf129ed4b55</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2023-11-18 15:13:08	<u>0x63fe289e1c0ca953a4389ccd518fbdb5fe8192e961b8e7e5c82a3cf129ed4b55</u>	- 0.0001294762500000 00 BNB  0.03 USD	✓
95	2023-11-15 11:55:06	<u>0xe9c44fbd599527ba215333a55919a8be3e45e13e7e562543f798d454b2242383</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2023-11-15 11:55:06	<u>0xe9c44fbd599527ba215333a55919a8be3e45e13e7e562543f798d454b2242383</u>	- 0.0001114762500000 00 BNB  0.02 USD	✓
97	2023-11-14 23:46:07	<u>0xeca2d31439f70cf477108740436106f5614e1f469f32004478c183f040f9658c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
98	2023-11-14 23:46:07	<u>0xeca2d31439f70cf477108740436106f5614e1f469f32004478c183f040f9658c</u>	- 0.0001293862500000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
99	2023-11-14 23:25:09	<u>0xd669f1ca5d52c942279b7d1de7c08601b08d36f8c7c086e2407ae9546fbc9d38</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2023-11-14 23:25:09	<u>0xd669f1ca5d52c942279b7d1de7c08601b08d36f8c7c086e2407ae9546fbc9d38</u>	- 0.0001294312500000 00 BNB  0.03 USD	✓
101	2023-11-14 22:15:04	<u>0xd0d6e7c7d262f8aaf5798c8200f3c8e6cb3e80b634630be98d1cf0eb04f1e869</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2023-11-14 22:15:04	<u>0xd0d6e7c7d262f8aaf5798c8200f3c8e6cb3e80b634630be98d1cf0eb04f1e869</u>	- 0.0001935562500000 00 BNB  0.04 USD	✓
103	2023-11-14 13:28:08	<u>0x8e325bf5f5593a8176d35317d9a967a7204762cbff0520c075ceed314a03e844</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2023-11-14 13:28:08	<u>0x8e325bf5f5593a8176d35317d9a967a7204762cbff0520c075ceed314a03e844</u>	- 0.0001935562500000 00 BNB  0.04 USD	✓
105	2023-11-13 20:18:06	<u>0xe6bf544cf45abb6eb5ee69b23c5691e78307539131dbac92f5befa918c1240f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2023-11-13 20:18:06	<u>0xe6bf544cf45abb6eb5ee69b23c5691e78307539131dbac92f5befa918c1240f4</u>	- 0.0001294762500000 00 BNB  0.03 USD	✓
107	2023-11-13 19:58:09	<u>0xf83fe84c291f94b0aa05c81dc8415a4a9ce6871d2c4d6332ffd068f978aaeec3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
108	2023-11-13 19:58:09	<u>0xf83fe84c291f94b0aa05c81dc8415a4a9ce6871d2c4d6332ffd068f978aaeec3</u>	- 0.0001293862500000 00 BNB  0.03 USD	✓
109	2023-11-13 19:50:09	<u>0x81cd7431df2ee2887b26dd6dadf0c62f86f4d28b4feabe9de85e5e4b68e88b6c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2023-11-13 19:50:09	<u>0x81cd7431df2ee2887b26dd6dadf0c62f86f4d28b4feabe9de85e5e4b68e88b6c</u>	- 0.0001293862500000 00 BNB  0.03 USD	✓
111	2023-11-13 18:28:08	<u>0xa948e12ff76deedee663b73d55c6c38056b3d662d1248c7e56d6e12aa000341e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2023-11-13 18:28:08	<u>0xa948e12ff76deedee663b73d55c6c38056b3d662d1248c7e56d6e12aa000341e</u>	- 0.0001294312500000 00 BNB  0.03 USD	✓
113	2023-11-13 18:14:08	<u>0x0821d070d03fdfa8f33b36d25372484a4c46d9becb4ea7c7237fb300ddf2d426</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
114	2023-11-13 18:14:08	<u>0x0821d070d03fdfa8f33b36d25372484a4c46d9becb4ea7c7237fb300ddf2d426</u>	- 0.0001294312500000 00 BNB  0.03 USD	✓
115	2023-11-13 15:11:13	<u>0xcaaad0f32fccab3b9d84e7fe4105dac8937ef53b4065b11756287eef22ab537</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
116	2023-11-13 15:11:13	<u>0xcaaad0f32fccab3b9d84e7fe4105dac8937ef53b4065b11756287eef22ab537</u>	- 0.0001294312500000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
117	2023-11-13 15:11:10	<u>0xfe4ba571029950f616f8</u> <u>d4dc33b69479650c6f2b2a</u> <u>d4df8563eb60efbacb900d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2023-11-13 15:11:10	<u>0xfe4ba571029950f616f8</u> <u>d4dc33b69479650c6f2b2a</u> <u>d4df8563eb60efbacb900d</u>	- 0.0001293862500000 00 BNB  0.03 USD	✓
119	2023-11-12 13:42:14	<u>0xbb8259eeb725f1fc63ae</u> <u>aea386a5892bbee2398465</u> <u>acdd0c40b345bb76bb1ccf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2023-11-12 13:42:14	<u>0xbb8259eeb725f1fc63ae</u> <u>aea386a5892bbee2398465</u> <u>acdd0c40b345bb76bb1ccf</u>	- 0.0001936012500000 00 BNB  0.04 USD	✓
121	2023-11-12 13:37:10	<u>0x6d83f55c3e2fb7df3a7c</u> <u>31f862fb0b4ca1e68d2bbe</u> <u>9c1cac904539d665745c6d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2023-11-12 13:37:10	<u>0x6d83f55c3e2fb7df3a7c</u> <u>31f862fb0b4ca1e68d2bbe</u> <u>9c1cac904539d665745c6d</u>	- 0.0001294312500000 00 BNB  0.03 USD	✓
123	2023-11-08 11:45:16	<u>0x6afc32c0b21a0a0b4b7a</u> <u>38544f1655b41c8fa31a9f</u> <u>d3c5231a638eff90cd33bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
124	2023-11-08 11:45:16	<u>0x6afc32c0b21a0a0b4b7a</u> <u>38544f1655b41c8fa31a9f</u> <u>d3c5231a638eff90cd33bf</u>	- 0.0001114312500000 00 BNB  0.02 USD	✓
125	2023-11-01 12:40:09	<u>0x8a452fcc127ac1c59978</u> <u>fac756be95eeddbe1bc111</u> <u>4a6d6e865a0dc559df3911</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
126	2023-11-01 12:40:09	<u>0x8a452fcc127ac1c59978</u> <u>fac756be95eeddbe1bc111</u> <u>4a6d6e865a0dc559df3911</u>	- 0.0001935112500000 00 BNB  0.04 USD	✓
127	2023-11-01 12:38:15	<u>0x06ec689c117938e406bd</u> <u>be33227faa66981591bfbe</u> <u>22f3d699e49052ddc02d43</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
128	2023-11-01 12:38:15	<u>0x06ec689c117938e406bd</u> <u>be33227faa66981591bfbe</u> <u>22f3d699e49052ddc02d43</u>	- 0.0001294312500000 00 BNB  0.02 USD	✓
129	2023-10-30 20:57:06	<u>0xa0636611dc78cde7ac24</u> <u>73e11c97d6b6a2a7401944</u> <u>979616cadbdb6d5f94cfb8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
130	2023-10-30 20:57:06	<u>0xa0636611dc78cde7ac24</u> <u>73e11c97d6b6a2a7401944</u> <u>979616cadbdb6d5f94cfb8</u>	- 0.0001755112500000 00 BNB  0.04 USD	✓
131	2023-10-30 16:39:11	<u>0x91b375087b9a4c06a69b</u> <u>786e0851d6ced2ba1d04be</u> <u>d793fdd8c4b525d62464a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
132	2023-10-30 16:39:11	<u>0x91b375087b9a4c06a69b</u> <u>786e0851d6ced2ba1d04be</u> <u>d793fdd8c4b525d62464a5</u>	- 0.0001294312500000 00 BNB  0.02 USD	✓
133	2023-10-28 16:11:11	<u>0x9ed39d4e0345cad112b5</u> <u>62aad910b67ef2a10003fa</u> <u>916c0f8c3435dc94ad9dce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
134	2023-10-28 16:11:11	<u>0x9ed39d4e0345cad112b5</u> <u>62aad910b67ef2a10003fa</u> <u>916c0f8c3435dc94ad9dce</u>	- 0.0001114762500000 00 BNB  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
135	2023-10-28 16:06:08	<u>0x3cc9fb9af6c85f38e70e</u> <u>b088c1d0101f480abd4375</u> <u>471ed50bcf8e1bb5cb8e6f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
136	2023-10-28 16:06:08	<u>0x3cc9fb9af6c85f38e70e</u> <u>b088c1d0101f480abd4375</u> <u>471ed50bcf8e1bb5cb8e6f</u>	- 0.0001294312500000 00 BNB  0.02 USD	✓
137	2023-10-28 16:06:08	<u>0x2be26fbfda955a38a873</u> <u>153a467860a89d56cfc0fd</u> <u>a5afdcfe7511f9d52e2319</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
138	2023-10-28 16:06:08	<u>0x2be26fbfda955a38a873</u> <u>153a467860a89d56cfc0fd</u> <u>a5afdcfe7511f9d52e2319</u>	- 0.0001294312500000 00 BNB  0.02 USD	✓
139	2023-10-28 12:41:09	<u>0x58d573480b21ffeda405</u> <u>62f6ce61e01f3a62599bc2</u> <u>2a61fab1f23e1f2dfef764</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
140	2023-10-28 12:41:09	<u>0x58d573480b21ffeda405</u> <u>62f6ce61e01f3a62599bc2</u> <u>2a61fab1f23e1f2dfef764</u>	- 0.0001294312500000 00 BNB  0.02 USD	✓
141	2023-10-27 21:33:11	<u>0x5bfa44b842771d455343</u> <u>d86cd94ee0552bbb40882a</u> <u>09e8b22d78e82b08001565</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
142	2023-10-27 21:33:11	<u>0x5bfa44b842771d455343</u> <u>d86cd94ee0552bbb40882a</u> <u>09e8b22d78e82b08001565</u>	- 0.0001294762500000 00 BNB  0.02 USD	✓
143	2023-10-27 11:44:07	<u>0xa99d193793e64eab464e</u> <u>42622319d79401a3fc7196</u> <u>1eec1c5784bd91fc5eb4b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
144	2023-10-27 11:44:07	<u>0xa99d193793e64eab464e</u> <u>42622319d79401a3fc7196</u> <u>1eec1c5784bd91fc5eb4b8</u>	- 0.0001114312500000 00 BNB  0.02 USD	✓
145	2023-10-27 10:40:12	<u>0xcc9810cd1d7883634332</u> <u>39cacda1083f4ca93ba3d0</u> <u>1ec75dcb87d0089461f906</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
146	2023-10-27 10:40:12	<u>0xcc9810cd1d7883634332</u> <u>39cacda1083f4ca93ba3d0</u> <u>1ec75dcb87d0089461f906</u>	- 0.0001294762500000 00 BNB  0.02 USD	✓
147	2023-10-27 10:21:08	<u>0xfa9425c59a6f505ee833</u> <u>8809f8af0eb96e5de790fb</u> <u>06bfb59db80cf4fde33a54</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
148	2023-10-27 10:21:08	<u>0xfa9425c59a6f505ee833</u> <u>8809f8af0eb96e5de790fb</u> <u>06bfb59db80cf4fde33a54</u>	- 0.0001935112500000 00 BNB  0.04 USD	✓
149	2023-10-27 09:46:07	<u>0x31eea0644a05584a3a91</u> <u>bc47f484758ea455d71638</u> <u>1fb778c681b49d5a4bd28c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
150	2023-10-27 09:46:07	<u>0x31eea0644a05584a3a91</u> <u>bc47f484758ea455d71638</u> <u>1fb778c681b49d5a4bd28c</u>	- 0.0001294312500000 00 BNB  0.02 USD	✓
151	2023-10-27 09:07:14	<u>0xb3544f492dbf10b09b84</u> <u>ec3e76920b74faf3caf987</u> <u>6af6d17ffe7ef779785cc0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
152	2023-10-27 09:07:14	<u>0xb3544f492dbf10b09b84</u> <u>ec3e76920b74faf3caf987</u> <u>6af6d17ffe7ef779785cc0</u>	- 0.0001294762500000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
153	2023-10-27 08:47:09	<u>0xdc6a9cb8b86d35eed72a9804c2b2f2c7326673a0c91eff827d1fb60a4bdb620b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
154	2023-10-27 08:47:09	<u>0xdc6a9cb8b86d35eed72a9804c2b2f2c7326673a0c91eff827d1fb60a4bdb620b</u>	- 0.0001935562500000 00 BNB  0.04 USD	✓
155	2023-10-27 08:35:09	<u>0xaca2c4c5a8230ebe540920bb319290160f7ba05cdc e1259a44823c73b537b79a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
156	2023-10-27 08:35:09	<u>0xaca2c4c5a8230ebe540920bb319290160f7ba05cdc e1259a44823c73b537b79a</u>	- 0.0001294312500000 00 BNB  0.02 USD	✓
157	2023-10-27 07:59:11	<u>0x852d4b1698f43a5e977d53c3d1d90a70d89d7f85fa4412830d7899f7e380723b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
158	2023-10-27 07:59:11	<u>0x852d4b1698f43a5e977d53c3d1d90a70d89d7f85fa4412830d7899f7e380723b</u>	- 0.0001294312500000 00 BNB  0.02 USD	✓
159	2023-10-26 12:35:13	<u>0x897aa5499589148eb82e06e38b7ad2e1392e0a004fd91aa1946c5f058e40d230</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
160	2023-10-26 12:35:13	<u>0x897aa5499589148eb82e06e38b7ad2e1392e0a004fd91aa1946c5f058e40d230</u>	- 0.0001113862500000 00 BNB  0.02 USD	✓
161	2023-10-19 14:24:09	<u>0x69a01f6b5de8a2a8bfc115329ed8248330e04315e65884cc34cdd4d2361c028d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
162	2023-10-19 14:24:09	<u>0x69a01f6b5de8a2a8bfc1</u> <u>15329ed8248330e04315e6</u> <u>5884cc34cdd4d2361c028d</u>	- 0.0001114312500000 00 BNB  0.02 USD	✓
163	2023-10-19 14:14:10	<u>0x9e870c0a754e0d26fc4c</u> <u>e676d7ecdc27437d648a91</u> <u>411c4bee8fb3f377a0941c</u>	+ 0.0199212500000000 01 BNB  4.20 USD	✓



#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 20:46:53	<u>0x54d728558d3eaadf3540</u> <u>e7f77e460b843ab1d07a0e</u> <u>9f0aadd9c924bba73d4dcc</u>	- 359.81000000000000 2274 USDT	✓
2	2024-01-21 17:26:44	<u>0xc101bebd7586b01d696c</u> <u>bcc51b02ce497692c0026c</u> <u>5cd6b4420e14c1b0b9ed45</u>	- 323.99565919999997 7318 USDT	✓
3	2024-01-21 17:23:46	<u>0xf8e3c14d2b44401640d6</u> <u>b0b21672e67199331df293</u> <u>d4865ef1e02a0c9b7208ba</u>	- 62.298000000000001 819 USDT	✓
4	2024-01-21 16:22:48	<u>0x93f2f3f5f4b5a92f0e39</u> <u>68fb09e0cbd38a48e49846</u> <u>cac4a0ad170061786040df</u>	- 70.00000000000000 000 USDT	✓
5	2024-01-21 16:13:30	<u>0xf7d4428ae0d2283c3346</u> <u>803629de30fd2a8a190751</u> <u>3bf7676d42ca1e269925c9</u>	- 137.97599999999999 9091 USDT	✓
6	2024-01-21 16:13:09	<u>0xa0d74148e5bfcfc63f05</u> <u>159b68c9e5f3777d24eae1</u> <u>3fc80142aefb2e652d3751</u>	- 96.191000000000002 501 USDT	✓



#	Date & time	Transaction Id	Amount	
7	2024-01-21 14:47:44	<u>0x1b4414d860a8d5f66b03349400c60e9d5b38ea864d81fe42f4b027e7783fc6bc</u>	- 64.00199999999995 339 USDT	✓
8	2024-01-21 14:26:12	<u>0x933c64962459c0f263c3b65de6cb791475e6d7c35aaf50aa8f68316e698bad1a</u>	- 744.30200000000002 0918 USDT	✓
9	2024-01-21 07:37:10	<u>0xbe4400e2276269f1079041f39dacbae1544463220dd2aef1b8bc4b6f07fc63df</u>	- 323.99565919999997 7318 USDT	✓
10	2024-01-21 07:37:10	<u>0xbe4400e2276269f1079041f39dacbae1544463220dd2aef1b8bc4b6f07fc63df</u>	- 62.298000000000001 819 USDT	✓
11	2024-01-21 07:24:13	<u>0x8acc4e684db143bebea35df3c10a461615a294f45e3964dfffd7f81c08e7a9f8e</u>	- 323.99565919999997 7318 USDT	✓
12	2024-01-21 07:23:25	<u>0x9200231f5c2f019464071fad99fe310d7885d6d7bf9645dd97e6305eeda7979d</u>	- 62.298000000000001 819 USDT	✓
13	2024-01-21 07:08:28	<u>0x7e3a18560fa23df8979338a427147de0046a8c90762dc0c97e941a5d1efcbbf8</u>	- 158.89234079999999 9490 USDT	✓
14	2024-01-21 06:54:44	<u>0x254621c0f721d4f7e7711ece132bdbf44e1d363bad09a0e2a65520021c8dce6d</u>	- 323.99565919999997 7318 USDT	✓
15	2024-01-21 06:53:41	<u>0x6e82a5650d7c9da959e6b61191d50e5dbb36086fc5f2aeaed0165468a5bb942c</u>	- 62.298000000000001 819 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-21 06:37:44	<u>0x6c8407e5b0620a2790892caae28a56a4f82de8c01eadd94640dfdce349375c53</u>	- 158.89234079999999 9490 USDT	✓
17	2024-01-21 06:29:48	<u>0x8408597f77a9ddc6fee47fe0e2a3f2eabe4c92699fd99018102357ceaa158e4f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2024-01-21 06:26:42	<u>0x279da878e89556055fb810fb2bb99a96424e11b4e7fddfe0b526646b9252ea4d</u>	- 323.99565919999997 7318 BUSDT	✓
19	2024-01-21 06:24:14	<u>0x5293cd5134b7ff60af099d02319d1afeba96eaf34543ecd07f591c69ebfa4998</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2024-01-21 06:24:14	<u>0xdfb307811e5f16f789ebdb49b1c0d2f3a744ff7a96845e126753d9228fdff382</u>	+ 0.0003230000000000 00 USDT  0.00 USD	✓
21	2024-01-21 06:24:08	<u>0x94bfe1066f835b2268fe2331aa30f474179929e943315436add3b1e08ef0dd8f</u>	- 323.99565919999997 7318 USDT	✓
22	2024-01-21 06:23:11	<u>0xe39068941adbaba5b3dc259854d7be55d5e10864c739b72269e4fdaecfcc3250</u>	- 323.99565919999997 7318 USDT  325.11 USD	✓
23	2024-01-21 06:22:59	<u>0xc7c0be53d31112ae387b395905c1829bab8a7aa42a79d629c5b4b05d960dfe65</u>	- 62.298000000000001 819 USDT	✓
24	2024-01-21 06:22:09	<u>0x7855c1c52825e5e91e5f787fe264ac2d4dac416d12d056df43910683661df4b5</u>	- 62.298000000000001 819 USDT  62.51 USD	✓







#	Date & time	Transaction Id	Amount	
25	2024-01-21 06:20:24	<u>0x3fc53164d2a48128b602</u> <u>216e356c1daa27e47eb234</u> <u>97de9564e25fc1b59708e5</u>	- 31.931999999999998 607 USDT	✓
26	2024-01-21 06:14:10	<u>0x8631a4ff059d41a34ada</u> <u>3634c77e6122544d2361f9</u> <u>28983178b7682891f154b3</u>	- 31.931999999999998 607 USDT  32.04 USD	✓
27	2024-01-21 06:10:28	<u>0x6041a797a39f505782e3</u> <u>489f8bed883088af695fdf</u> <u>037728bd0413b2bc2b1c2a</u>	- 158.89234079999999 9490 USDT	✓
28	2024-01-21 06:08:25	<u>0x054babb1151e7bda08d9</u> <u>21ed978a298d008732ae6e</u> <u>956d4df5949bbd2e2ab207</u>	- 64.001999999999995 339 USDT	✓
29	2024-01-21 06:08:07	<u>0x63fffe535b1fcb111500</u> <u>d9d74381a02f50c85f740a</u> <u>5dac7d46d409a44df5c953</u>	- 158.89234079999999 9490 BUSDT	✓
30	2024-01-21 06:05:10	<u>0xe464b37091c8a579d6b9</u> <u>3279e399df863ac0192290</u> <u>a49423b619ca4a1dd292f5</u>	- 744.30200000000002 0918 USDT	✓
31	2024-01-21 06:04:10	<u>0xbd388c2b961b7162cdf0</u> <u>dc681d0bbe33b6351edf0f</u> <u>0385fc32c6bdcf77ddac76</u>	- 158.89234079999999 9490 USDT  159.44 USD	✓
32	2024-01-21 05:38:55	<u>0x40f858038a5276470d2a</u> <u>3aeddad481299fcef8368b</u> <u>0c5f8748acf684b16f2d4b</u>	- 64.001999999999995 339 USDT	✓
33	2024-01-21 05:13:50	<u>0x965a0d2818ecfe552a70</u> <u>f72947e521a7ace162474b</u> <u>41a8a0ead3053aed8b4bc1</u>	- 64.001999999999995 339 USDT	✓



#	Date & time	Transaction Id	Amount	
34	2024-01-21 05:08:23	<u>0x8a44fd0e8d21dca2ac365175f9297ffc43c82a9ebc7fda256674c88dcfab62bb</u>	- 64.001999999999995 339 USDT	✓
35	2024-01-21 05:06:08	<u>0xd0806b799eb4ed82d3851b350154f2dc4b310e75590095dd4441dc9a4e34f9e3</u>	- 64.001999999999995 339 USDT  64.22 USD	✓
36	2024-01-21 05:01:41	<u>0x4056e0d8c60a43b43e5979db873879ebe25a477837d30a17508eb07b6c5ce625</u>	+ 341.31000000000000 2274 USDT  342.51 USD	✓
37	2024-01-21 04:09:53	<u>0x600c5421aead2c7e69ff1a773897374b0787ae740a2f25bcc1b4e3a5ae00a69e</u>	+ 299.81000000000000 2274 USDT  300.86 USD	✓
38	2024-01-20 14:59:10	<u>0xc27f324941f6cd04b067025940001e3c1e2617ec9c2761be60dd579b4bdffb69</u>	- 359.81000000000000 2274 USDT	✓
39	2024-01-20 14:56:34	<u>0x8f9e2d447cfc6a734210585db8ff390de4912d490e2c64a45a0a53172cc2d13b</u>	- 359.81000000000000 2274 BUSDT	✓
40	2024-01-20 14:53:11	<u>0x1c49eef87ceabcdaf841c4b6efa316a57edd072549e24271ce579793741ff279</u>	- 359.81000000000000 2274 USDT  361.06 USD	✓
41	2024-01-20 14:45:07	<u>0x91747c7bc42e3f0d77f8f7283d7fcfdd2738145aa93f66fa16664fb9a8dd092c</u>	- 40.000000000000000 000 BUSDT	✓
42	2024-01-20 14:41:07	<u>0xb1b95d3ff426a2910dd1b204449368c7386c17c9a0a4452a8f4022a2d3cffb14</u>	- 40.000000000000000 000 USDT  40.13 USD	✓
















#	Date & time	Transaction Id	Amount	
43	2024-01-20 14:32:25	<u>0xae25ecd280f6c665e4f5a5b1c2a078b103a34cf25363074f44bbe2e46137a171</u>	+ 399.81000000000000 2274 USDT  401.18 USD	✓
44	2024-01-20 14:29:10	<u>0x91248f46213f0f3a84ba355345f2d02a0963275256dcc1eca132672108212b41</u>	- 224.20400000000000 7731 BUSDT	✓
45	2024-01-20 14:26:07	<u>0x3ef34f4f5cc0ddc4ed9481eb7245d1f312717f4d7139ade122d16b1340c8b47e</u>	- 224.20400000000000 7731 USDT  224.97 USD	✓
46	2024-01-20 00:09:07	<u>0xfa4cb561696944ba9e35797cd7fbd1366e02bc3ade1fd10fbbd627bd8f08392</u>	- 37.79899999999999 488 USDT  37.93 USD	✓
47	2024-01-19 23:18:06	<u>0x4db21e2bc8ab17abe8ccf5ded33c71c1f8b4f262d2dd465ca43a097cb8eb8c33</u>	- 37.807000000000002 160 USDT  37.93 USD	✓
48	2024-01-19 21:44:35	<u>0xfa34d8322a637f15bbcb4cb78c08e073fe27e44d93deea23954894da2b700e3</u>	+ 299.81000000000000 2274 USDT  300.79 USD	✓
49	2024-01-17 13:25:52	<u>0xa9fc2d692752bfb8fc1328e88d10469e65a08c1a1c4cdaab77801971781e585a</u>	- 595.60647040000003 4715 USDT	✓
50	2024-01-17 10:32:29	<u>0xa662a0f71853101c2b6263700d404d91757e8c31ea61256f6ce22c90ad87d42b</u>	- 70.00000000000000 000 USDT	✓
51	2024-01-17 08:35:55	<u>0x53d238e9a7372aaca8fc3c738e020e68a122984968de0183829e37331b3d40</u>	- 137.97599999999999 9091 USDT	✓





#	Date & time	Transaction Id	Amount	
52	2024-01-17 08:29:43	<u>0x28ed52cf9be3eaa01d1f834e4a20fc693e653f71a2557ec1d09887aa09b438da</u>	- 96.191000000000002 501 USDT	✓
53	2024-01-16 15:27:59	<u>0x891e9c254a3c0b707530035a29d0a4598de3d70ff605376f2d6e1cf5b2e79a78</u>	- 297.8830303999999 5552 BUSDT	✓
54	2024-01-16 15:24:11	<u>0x628ffa77961dbed9b176abe6c0f84343b61e7878e0e5667dd85828e439d22589</u>	- 297.8830303999999 5552 USDT  298.44 USD	✓
55	2024-01-16 12:34:15	<u>0x4adf94bf83da834a9aefc28f599a2206e0b1b088b25dc681e7078e5dc1edaed8</u>	- 70.000000000000000 000 USDT	✓
56	2024-01-16 12:30:48	<u>0xce5b822a79fab912f3df261be0ebb0d1961792f0330dc6e346e89f6b337a7250</u>	- 70.000000000000000 000 BUSDT	✓
57	2024-01-16 12:28:54	<u>0x928b178b75bc4e8098bf9bfc9ce5d12dd64b694cfd133b9d20d287deec57a5f3</u>	- 70.000000000000000 000 USDT	✓
58	2024-01-16 12:27:09	<u>0xf13608cb61d70d9aa882d39f1c01664838b2d29c8037e8aad8542b8c06216f70</u>	- 70.000000000000000 000 USDT  70.14 USD	✓
59	2024-01-16 10:40:55	<u>0x5ddc8bfddf6b2eb1926c99e86bd8309d1394b83d34e8ea9104e43baae8f524f1</u>	- 137.9759999999999 9091 USDT	✓
60	2024-01-16 10:35:34	<u>0xdb0a15ac84feeecf63be52b4ffb5a34cf466939b2a26e6f2103e1b0c7e0b7997</u>	- 25.000000000000000 000 BUSDT	✓









#	Date & time	Transaction Id	Amount	
61	2024-01-16 10:35:22	<u>0x1158600b53e6ac6339ea</u> <u>fdafe1eb3d28877b10f58f</u> <u>e65d53d030bf3e31e7dad4</u>	- 137.97599999999999 9091 USDT	✓
62	2024-01-16 10:34:22	<u>0xcddde721226e2e4ca785</u> <u>b20ea5fa66cdd77244abe8</u> <u>d585dd0abe579c0d3fa512</u>	- 96.191000000000002 501 USDT	✓
63	2024-01-16 10:34:07	<u>0x6d4bbbed4f844495a1379</u> <u>d7702ce6b5959f2ca971ea</u> <u>950237fc8e7fb7f4390275</u>	- 137.97599999999999 9091 USDT  138.27 USD	✓
64	2024-01-16 10:32:10	<u>0x4657520da4e5fe0442dc</u> <u>6a93193750dbb0bc490860</u> <u>1d0afe928677e0f6800863</u>	- 25.000000000000000 000 USDT  25.05 USD	✓
65	2024-01-16 10:29:04	<u>0x4d2230b569b82e094de4</u> <u>3731b7827229a78d9c402a</u> <u>9cbf0b05ac69366f93bf8e</u>	- 96.191000000000002 501 USDT	✓
66	2024-01-16 10:28:07	<u>0xf8150a65f28e98aa8e6a</u> <u>9d96bd46858a73b73e2ad8</u> <u>577bf866edeac490ec42e5</u>	- 96.191000000000002 501 USDT  96.39 USD	✓
67	2024-01-16 10:20:07	<u>0x516fcebeb1d90c83bf31</u> <u>40aab37c05e13bf05330df</u> <u>5acf98f4ff887489c8cfbe</u>	+ 199.81000000000000 2274 USDT  200.25 USD	✓
68	2024-01-16 05:06:14	<u>0xf67e9f99d800503f1516</u> <u>b5541724c7e868613155d1</u> <u>bba7f3532364997b8f8af5</u>	+ 125.81000000000000 2274 USDT  126.16 USD	✓
69	2024-01-15 20:37:22	<u>0xb46ad06dc88d96c089e5</u> <u>3a3e3b881c1cc87e50c77f</u> <u>b416533383ad50617c0e85</u>	+ 99.810000000000002 274 USDT  99.98 USD	✓

#	Date & time	Transaction Id	Amount	
70	2024-01-15 17:44:01	<u>0x1770683b0248fe196fe997b48e92a63e62f0d0190a374f4a3200625f17080da0</u>	+ 0.0000303967706400 00 USDT  0.00 USD	✓
71	2024-01-15 16:59:31	<u>0xdc2591b1643b657f9e585680cb516c49bf4979e46643d81048736a77e36f7e42</u>	+ 100.81000000000000 2274 USDT  101.04 USD	✓
72	2024-01-15 16:10:02	<u>0x6bfb35356fa4c63bc05805991bace8ed878daf026c6b947e6be4bc8049ca9d33</u>	+ 100.81000000000000 2274 USDT  101.03 USD	✓
73	2024-01-15 15:13:51	<u>0x6a80c0f8dc9e4e17c35d235c8adef95799ea89c5259edf0bd401b2b43cc75e22</u>	- 303.96770639999999 7302 USDT	✓
74	2024-01-15 15:11:00	<u>0x612d2917108a2da79072001784c3a1de454fe0bf1e4f9fe10b8070ebeefd1109</u>	- 303.96770639999999 7302 BUSDT	✓
75	2024-01-15 15:08:12	<u>0x8e563c6c1268513cedd0cbf97463fdf45dc1396f397718c97166d2bb6ce39931</u>	- 303.96770639999999 7302 USDT  304.69 USD	✓
76	2024-01-15 15:07:48	<u>0x0b95df8ce7e19e12d58b72e72f3320005a58a0e07ab1758332551711b78e1dae</u>	- 35.254785599999998 169 USDT	✓
77	2024-01-15 15:02:09	<u>0xd30524bc9b53b561d63a565d7d7c60b64ae1224a6ed0eb5f3751268836c6fdc7</u>	- 35.254785599999998 169 USDT  35.33 USD	✓
78	2024-01-15 09:32:07	<u>0x220d799d2136859c17814fcbf08b63e3c5a2b9cb78b7318ef3aa6526070abda3</u>	+ 247.81000000000000 2274 USDT  247.73 USD	✓









#	Date & time	Transaction Id	Amount	
79	2024-01-10 18:51:23	<u>0x66bdf0ba8ea7299a93746d65b5e142a93be2a1ab960f75326eed0087f666ee14</u>	- 141.12000000000000 4547 USDT	✓
80	2024-01-10 18:36:37	<u>0xf1dd6090c5aaa9e1416493d06cf3c3e0bc1dafca6e6ba1ee3637adbf5fa88339</u>	- 78.00000000000000 000 USDT	✓
81	2024-01-10 18:34:13	<u>0xb626de8aca0d5029baba f5dcdd73ab53811e7704690846d2c25cd7625092d819</u>	- 50.00000000000000 000 USDT	✓
82	2024-01-10 17:10:14	<u>0x165048a1752b52c319de3e931a327407d2693f2e1fcd44fafd2d07bff152c208</u>	- 141.12000000000000 4547 USDT  141.13 USD	✓
83	2024-01-10 17:01:08	<u>0x3efb1b520f028609751cb74cc19a360917d9524d9c63e76c83e540ecef710453</u>	- 78.00000000000000 000 USDT  78.01 USD	✓
84	2024-01-10 16:59:11	<u>0x355d5e16228780fc519c1f9dc7e6e22305671c88cc9a678a0eb372061ac8251e</u>	- 50.00000000000000 000 USDT  50.00 USD	✓
85	2024-01-10 16:58:08	<u>0xec3ab57cdef691e849328a56eedb062f7ea323483c71b7d90bc11d81e67020b5</u>	- 33.14000000000000 568 USDT  33.14 USD	✓
86	2024-01-10 09:43:07	<u>0xf7895f3dd8af657688b7b759c8bdd6d0df718a850a9fabbdad0049223c98b1fd</u>	+ 49.81000000000000 274 USDT  49.82 USD	✓
87	2024-01-10 04:01:17	<u>0x88e01dbb2e6156300e4aed7a4d37d630d7417c091eb3db325f631dba5721bcf0</u>	+ 49.81000000000000 274 USDT  49.82 USD	✓


#	Date & time	Transaction Id	Amount	
88	2024-01-09 20:24:28	<u>0x44d8565c118263abf5c722fcec7b0501bd7d1b91a7a7eeaadbb30a50c222e6</u>	+ 49.810000000000002 274 USDT  49.81 USD	✓
89	2024-01-09 20:13:10	<u>0xaa57ac1a4040cf93ce01af41ff843b384d61a14b8fe671705042894f201688ec</u>	- 249.24000000000000 9095 USDT	✓
90	2024-01-09 19:37:25	<u>0x836b7054579dab4392880f503c60eb8e6517e17a4d7852abe8e70845ca80aa63</u>	+ 49.810000000000002 274 USDT  49.81 USD	✓
91	2024-01-09 19:15:33	<u>0xd5c2964469064ca2c2e7076473558b27a8fe2cf487753008195dfeec9d62d24b</u>	+ 0.0024920000000000 00 USDT  0.00 USD	✓
92	2024-01-09 18:46:15	<u>0xe6d47691da072c863d3818d350340e1878a910d35c0448e33fca7cb1b33d4efa</u>	+ 74.810000000000002 274 USDT  74.83 USD	✓
93	2024-01-09 17:31:29	<u>0xc132efffd5eb58ff87cd6a50d77e4e01a8c0339e70eabf99106e3006e5a53a5</u>	+ 57.810000000000002 274 USDT  57.82 USD	✓
94	2024-01-09 16:40:26	<u>0x769449266596b8ca44832b1145ab16f00475a8c5f3c4208aec338a37ce87514e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
95	2024-01-09 16:34:08	<u>0xad6e291a6345a0a4979c8b4d3fb04adfc44d219235d60d722ff6a660a7c53bbe</u>	+ 61.810000000000002 274 USDT  61.82 USD	✓
96	2024-01-09 14:42:46	<u>0xb1c75c003d47b5f66a0ed15485199e116e6817bf0fb6a06d709bfcd3d4a79049</u>	- 249.24000000000000 9095 BUSDT	✓




#	Date & time	Transaction Id	Amount	
97	2024-01-09 14:39:13	<u>0xa256464fb7b1f6e4f002</u> <u>cccf30edf721907e4e5564</u> <u>a06aad066e800c18e90bfd</u>	- 249.24000000000000 9095 USDT  249.28 USD	✓
98	2024-01-09 03:47:09	<u>0x778356a44be6a52feeb9</u> <u>8a55857eaf77da0133315b</u> <u>dd4c698d443d0c6dca1943</u>	+ 49.810000000000002 274 USDT  49.82 USD	✓
99	2024-01-09 03:02:14	<u>0xd5c73dfdca9f0521a748</u> <u>042fe180855cf8f6962702</u> <u>8da369e556533e1b8ec74f</u>	+ 49.810000000000002 274 USDT  49.84 USD	✓
100	2024-01-08 20:27:30	<u>0xb185960cbfc9708afc45</u> <u>384aaaaeec986450119b4a</u> <u>f3526e7c47057c77796e92</u>	+ 49.810000000000002 274 USDT  49.85 USD	✓
101	2024-01-08 18:51:53	<u>0xd95c66f43775252c10e5</u> <u>bc8111e5a6ce867d63911d</u> <u>cf486b44b7bfe6497adaaf</u>	+ 99.810000000000002 274 USDT  99.98 USD	✓
102	2024-01-07 15:39:15	<u>0x93cf9e84fc550dc1bdeb</u> <u>0412e3b6189b3cc645d787</u> <u>d29456916110bca13b5169</u>	- 213.68727634999999 0543 BUSDT	✓
103	2024-01-07 15:36:10	<u>0xcc590be11879992aee01</u> <u>012a77efb8bf6b1746e44b</u> <u>d7ea4d841819e80a2b3f01</u>	- 213.68727634999999 0543 USDT  213.77 USD	✓
104	2024-01-07 13:46:55	<u>0xd36dac92fa3f51f8473d</u> <u>f58196579d26f85cacd676</u> <u>ec35355b8eb35f4cb425c6</u>	+ 49.810000000000002 274 USDT  49.87 USD	✓
105	2024-01-07 12:52:46	<u>0x4bae394e5b48ae6c9d4c</u> <u>29f9768ba26a9fcbdd9ad6</u> <u>bced0f56ba36d73e00eafa</u>	+ 49.810000000000002 274 USDT  49.86 USD	✓

#	Date & time	Transaction Id	Amount	
106	2024-01-07 11:54:00	<u>0x331f472f7cb42fe28f0f3741b37f715b9f29df9ef136aef39647838d7ff3d1aa</u>	+ 49.810000000000002 274 USDT  49.83 USD	✓
107	2024-01-07 03:04:06	<u>0x6eac1ecf48dbedcecf2df08a45d127a4a3c6d127b2d14aaa0799b2a345f77cd</u>	+ 24.809999999999998 721 USDT  24.83 USD	✓
108	2024-01-07 02:09:45	<u>0x7c73ee2aaadfe1160acf285229b0adb10dcb353c0b6b435f8098ace85957f606</u>	+ 24.809999999999998 721 USDT  24.84 USD	✓
109	2024-01-05 12:49:58	<u>0xafd43d887655fa997a082e6d5ac82cd030737eae64e7ce53e3f28af64ad4cde0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
110	2024-01-05 12:48:32	<u>0x4c8cfc360cab3abbbf4eda82ddb09cb574e7539a5a1df370a107c267f884249</u>	- 273.46072364999997 7170 BUSDT	✓
111	2024-01-05 12:45:08	<u>0x1024bff22d1a857af461917c463e3b6324d50ad1ab061e630c9cc8f62bb3a6cf</u>	- 273.46072364999997 7170 USDT  273.69 USD	✓
112	2024-01-05 04:09:48	<u>0x2abdf63f1a876ff67c7df2c8432f4ddd13abf0c2129d8ba3362cb1826fd86d1a</u>	+ 69.817999999999997 840 USDT  69.82 USD	✓
113	2024-01-05 00:37:08	<u>0xac7e11b7dc82a60db50a24b09ee2937787bd26592b0c695358b11b49e48dbabe</u>	+ 30.809999999999998 721 USDT  30.82 USD	✓
114	2024-01-04 23:19:51	<u>0xa54120b4ac7d4ef88fd82d41655b7dde55cdc8ccf4acb8406a1a425d3db6bf3</u>	+ 18.809999999999998 721 USDT  18.81 USD	✓

















#	Date & time	Transaction Id	Amount	
115	2024-01-04 19:15:45	<u>0x0a78bb7cbc49b7b5f92c7265f813f1f1ad420fe5adb5c8025942a874914d2ded</u>	+ 24.809999999999998 721 USDT  24.83 USD	✓
116	2024-01-04 16:03:14	<u>0xda818ea69aee01e596ea370a886f171f3f3f38d08e5320ac128c95ce98744ccf</u>	+ 24.800000000000000 711 USDT  24.80 USD	✓
117	2024-01-04 02:15:06	<u>0x200a1daf6a72142ec68c15e87322d91bff86260b57dc386b2f931047d1d8e7ce</u>	+ 19.809999999999998 721 USDT  19.81 USD	✓
118	2024-01-03 07:30:51	<u>0x89b3a4b225cc2fb018c8a3023694c05e08b3d34ed9c19cb7f9f860eb4ba1d22d</u>	+ 39.810000000000002 274 USDT  39.82 USD	✓
119	2024-01-02 23:16:53	<u>0x6dba0b567b343dcb99037d388562b6e5d4129b0398b46051ad1a0c901cd42e69</u>	+ 19.809999999999998 721 USDT  19.81 USD	✓
120	2024-01-02 19:27:22	<u>0xda32cdcc91f0b3d96cfe14af57da0ed99647c9275acbd948d26625fabb7dbde5</u>	+ 19.809999999999998 721 USDT  19.80 USD	✓
121	2024-01-02 16:24:56	<u>0xe00c3440d5bdaa49a5aa7416bc586f59ef02d1b3d97e543de568f522ca4fe371</u>	+ 19.809999999999998 721 USDT  19.80 USD	✓
122	2024-01-02 15:27:32	<u>0xd8591cf7e94d6bd0df089f34e9df0a945d19257bb76c8a78dab25d6cb038f9df</u>	- 286.01929885999999 2146 BUSDT	✓
123	2024-01-02 15:24:08	<u>0xfa205091caa925bf09f665a35c5157dd7e11e8beef942651dc7966a3588fc07</u>	- 286.01929885999999 2146 USDT  285.96 USD	✓








#	Date & time	Transaction Id	Amount	
124	2024-01-02 14:54:50	<u>0x27ffc70ff82c5ab425feb889c25b7e829296520985b765bf525055e7c4ffe205</u>	+ 54.810000000000002 274 USDT  54.78 USD	✓
125	2023-12-30 20:12:38	<u>0x9d57c4eeab1a04eea57811343e892895929d6f923ec71b28cd98917bad1986d3</u>	+ 49.810000000000002 274 USDT  49.82 USD	✓
126	2023-12-30 18:05:00	<u>0x3da5376d49286136d347c4d51a7e0d36d35feca6c2f4d3043c97efa859b38d9f</u>	+ 24.809999999999998 721 USDT  24.81 USD	✓
127	2023-12-30 14:25:32	<u>0xfd10b8552b1e7cf49c3c6df40c860cdeabeb155e745db307cbc6bea1bf2e1f1a</u>	+ 24.809999999999998 721 USDT  24.82 USD	✓
128	2023-12-30 00:26:07	<u>0x8a821a33dab46a68af14ddf718bb72d5840892af7d5fa1fd8be713c8d837c60d</u>	+ 24.809999999999998 721 USDT  24.85 USD	✓
129	2023-12-29 21:43:24	<u>0x94068b543c35e4986d97ddf852d5b757a1180e663976ae124691dfa171312aba</u>	+ 24.809999999999998 721 USDT  24.83 USD	✓
130	2023-12-29 13:58:41	<u>0x96a4dbfa0785566020eb9d8003865a3e96550b6157a3a1a0860917792d6b90dc</u>	- 168.03600000000000 1364 BUSDT	✓
131	2023-12-29 13:55:11	<u>0xe7c9340ae3d8c8158a3062cb07103086f93a22056d0b2cd2a313924a8f3f36ae</u>	- 168.03600000000000 1364 USDT  168.14 USD	✓
132	2023-12-28 23:22:08	<u>0xb9e47fb5cf0b1a23d546fb03dbd0c90fcfe393562c66ae9ff8951f9dfa27b864</u>	+ 99.810000000000002 274 USDT  99.94 USD	✓








#	Date & time	Transaction Id	Amount	
133	2023-12-28 17:22:16	<u>0x462a95207a1e25f274ba6aefbf839e95a60fce47e8dbbad034f1b983362730d7</u>	+ 42.310000000000002 274 USDT  42.41 USD	✓
134	2023-12-28 14:43:22	<u>0xe470ddb7817874298d6e3830e7c4e67618cf34cb3fd0227a3389f25ffcf8ac</u>	+ 42.310000000000002 274 USDT  42.30 USD	✓
135	2023-12-28 10:51:24	<u>0x2fad5a03ceaf2a59c9ccafd382d25116053fbef84b21d8d4075e1c46f40ca77b</u>	- 300.00000000000000 0000 BUSDT	✓
136	2023-12-28 10:49:54	<u>0xe33d4b42972b4fa931fe61402f45cf073f50ba91197e9461c62a2fee6dac1fd3</u>	+ 0.0030000000000000 00 USDT  0.00 USD	✓
137	2023-12-28 10:49:54	<u>0xc3c465ed572446a269de0500dafce23e85a7f7efbb06be5b058534cab76e3ff1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
138	2023-12-28 10:49:18	<u>0x816844684682ede6b53a70884f1c6637242976cee511f597bb93e42a74865bb4</u>	- 300.00000000000000 0000 USDT	✓
139	2023-12-28 10:48:12	<u>0xedba1ac8c39af1bf290077427b3fa6a79a736fae157fe458679664328edc3f32</u>	- 300.00000000000000 0000 USDT  300.52 USD	✓
140	2023-12-28 09:31:07	<u>0x26cc93f26886d193d4e179fcd2b690695da7a9ff092cb06c83bf220b50a112fc</u>	- 16.882219240000001 292 USDT  16.92 USD	✓
141	2023-12-28 03:52:34	<u>0x1e34f93590ea9bb5b46c9a3216a7f1f72367641ef1da40fde726f83ef313a980</u>	+ 59.310000000000002 274 USDT  59.45 USD	✓

#	Date & time	Transaction Id	Amount	
142	2023-12-27 19:44:00	<u>0x944c1239fd1912c08828</u> <u>23b27b14edbafb1e9527c0</u> <u>6b5057d64ea8294becd9d2</u>	+ 59.3100000000000002 274 USDT  59.36 USD	✓
143	2023-12-27 12:17:07	<u>0x7536e239e80e8112a15a</u> <u>ea2f86e13c5bf91f7964c7</u> <u>963ed718635d0aaee29e1c</u>	+ 51.399999999999998 579 USDT  51.40 USD	✓
144	2023-12-26 23:02:10	<u>0x15f5a1fc4b25e27bcbb3</u> <u>2ca7275bc4dd2d12287d1a</u> <u>d7be460e783b54b694f292</u>	+ 51.3100000000000002 274 USDT  51.31 USD	✓
145	2023-12-26 15:34:53	<u>0x893cd4e8ffe07b506a1a</u> <u>b9241b89f9adbbc4924948</u> <u>27cd3488a78879206b0603</u>	+ 99.8100000000000002 274 USDT  99.78 USD	✓
146	2023-12-26 14:11:53	<u>0x7bcae66bac9081df3405</u> <u>988ae5671fec0957e9e785</u> <u>7b469f61c831befb49c7de</u>	- 117.92548189999999 4084 BUSDT	✓
147	2023-12-26 14:08:13	<u>0x56256b6d95dc48283a66</u> <u>5fafd3f5cb3da0f2a27836</u> <u>c5ba535182ec45510087ba</u>	- 117.92548189999999 4084 USDT  117.92 USD	✓
148	2023-12-24 12:51:28	<u>0x61e508267e39016f9edf</u> <u>2a4dca59fddb6ee2c33088</u> <u>dadfb3e2688ebb44f50ba7</u>	- 51.0000000000000000 000 BUSDT	✓
149	2023-12-24 12:48:40	<u>0x0011b29ca6378f079088</u> <u>3e8e85447817326f49548c</u> <u>b5156fb297da8669223d1b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
150	2023-12-24 12:48:08	<u>0xbab6448d94db64925236</u> <u>d7e33bd2ad119a5fb3ed6b</u> <u>9594dbedcacc9b3f3a74dd</u>	- 51.0000000000000000 000 USDT  51.04 USD	✓

#	Date & time	Transaction Id	Amount	
151	2023-12-24 11:09:23	<u>0xd34e65133b455b1f2afa</u> <u>2ab3f0df23c540bec5c7d5</u> <u>81621e3da570d9b6437c66</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
152	2023-12-24 11:08:53	<u>0x34d19d543e676349e85d</u> <u>9aa0ecd30367f1566f3c6c</u> <u>32c3fde14aeda13510f7fb</u>	+ 99.810000000000002 274 USDT  99.87 USD	✓
153	2023-12-22 23:47:51	<u>0x7384766aa69fe783fbaf</u> <u>eae30849c0c794c9b5543e</u> <u>4031d39ac193cba17b0ac0</u>	+ 79.810000000000002 274 USDT  79.90 USD	✓
154	2023-12-22 18:30:01	<u>0x9cd1c97d97f956ab00d8</u> <u>71b9d5c9f5bc6116ebbb1e</u> <u>90432db321438eaadb75ec</u>	+ 50.810000000000002 274 USDT  50.88 USD	✓
155	2023-12-22 03:57:11	<u>0xd18c383e731ebd5994e1</u> <u>e3d3792773eb8900cba95d</u> <u>5ff6af0802a519942354f3</u>	- 243.47999999999998 9768 USDT	✓
156	2023-12-21 21:15:13	<u>0x8d06d51648eb1925773a</u> <u>e1e836fcc47ce33d8b019c</u> <u>c6a35a27b18d68fc7db6f2</u>	- 243.47999999999998 9768 BUSDT	✓
157	2023-12-21 21:11:07	<u>0x7370255af4560bbb9583</u> <u>442ac551b9cc15df293f8e</u> <u>47c6d4d19db63fda513d7f</u>	- 243.47999999999998 9768 USDT  244.02 USD	✓
158	2023-12-21 20:27:51	<u>0x344edb596948b4e8eb31</u> <u>65e0cd293802ed0555c98c</u> <u>042ea61eff2720c366bb33</u>	+ 41.310000000000002 274 USDT  41.38 USD	✓
159	2023-12-21 18:40:57	<u>0x68ffdd472288d74c3363</u> <u>f5e8b82f640aab7b6e460b</u> <u>3c811526c9a3b80b7c6993</u>	+ 41.310000000000002 274 USDT  41.34 USD	✓






#	Date & time	Transaction Id	Amount	
160	2023-12-21 15:45:36	<u>0xb868f7090f9df3e9a5ed</u> <u>fb9d0529f1b81855e74d66</u> <u>6ffe05f5845bb56d868025</u>	+ 26.809999999999998 721 USDT  26.86 USD	✓
161	2023-12-21 13:29:41	<u>0x7ec481f8ce5b41eba59c</u> <u>368d8113c80582416b10eb</u> <u>e553b79434dc2d502c1323</u>	+ 24.809999999999998 721 USDT  24.87 USD	✓
162	2023-12-21 02:18:34	<u>0x066809a4081ae493f5f9</u> <u>51850748841f28381b99c9</u> <u>84bb3bef099406dfe0f2f7</u>	+ 24.809999999999998 721 USDT  24.85 USD	✓
163	2023-12-20 21:24:07	<u>0x227cafbcbe7baa96253f</u> <u>bafe71b9bc78b2b3d77cd2</u> <u>4e21b5c03a7fad824c77cb</u>	+ 24.809999999999998 721 USDT  24.86 USD	✓
164	2023-12-20 13:51:47	<u>0xaf25efe2adf1d36476dd</u> <u>042c6dd87b577ba289e3fe</u> <u>83082dbecc536682c6d8bf</u>	+ 29.809999999999998 721 USDT  29.88 USD	✓
165	2023-12-19 19:19:34	<u>0x064f18304e405e372b91</u> <u>3b74bf4e795b9adafa4a5d</u> <u>415a6fd47c8c146a44921a</u>	+ 29.809999999999998 721 USDT  29.84 USD	✓
166	2023-12-19 16:06:48	<u>0x0359d1170d09ae1f2136</u> <u>2a1b4b3e3102841c0b4d23</u> <u>15ce5440259cbdd175af4f</u>	- 192.550000000000001 1369 USDT	✓
167	2023-12-19 16:06:48	<u>0x538afa9f6a03224755f6</u> <u>65630502c6402295a07dbd</u> <u>061eda83d0907c0271a86d</u>	- 192.550000000000001 1369 USDT	✓
168	2023-12-19 16:06:36	<u>0x7e98e53f0a0716578de4</u> <u>c52d55dbe3a3578101d9d9</u> <u>1e3c6aee58bd9a6738333c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
169	2023-12-19 16:04:09	<u>0xbb29e2a134c917472895327fbffbb80e3ce427cd49010b0d3f70111c44aa6a25</u>	- 192.55000000000001 1369 BUSDT	✓
170	2023-12-19 16:00:15	<u>0xe09b5cd292db7c529abb5d4365cf2a6eeb1f411ed21bd749d637fe1232cb1539</u>	- 192.55000000000001 1369 USDT  192.70 USD	✓
171	2023-12-19 14:04:08	<u>0x2fb99812dc39c50930279585f33a9e8f8693499dff155042aa64eaac796c85c9</u>	+ 29.809999999999998 721 USDT  29.82 USD	✓
172	2023-12-19 11:05:31	<u>0x11fcd38abf6543be3a366f64ed7ed29d15dbafce35f157afa7f3849998ca3b4f</u>	+ 29.809999999999998 721 USDT  29.84 USD	✓
173	2023-12-18 22:49:51	<u>0x6d805f1461baa482a2f5e546fc92f632dd18401a10aeda1d1fc34b7643445148</u>	+ 63.310000000000002 274 USDT  63.34 USD	✓
174	2023-12-18 22:12:15	<u>0x819982cc4a776b3adea7322c519cf51facdf067adf75374b800dba8f773e577c</u>	+ 20.809999999999998 721 USDT  20.83 USD	✓
175	2023-12-17 11:16:37	<u>0x50bdd0dfb920ec5344332e5014c3d4cf7218653a00738f8899b4eca0ac03c43b</u>	+ 48.810000000000002 274 USDT  48.79 USD	✓
176	2023-12-16 13:11:15	<u>0x482a0af2a9e85e9fac6e58d753894e26a326c8677659701a37943675f84878df</u>	- 215.49029047999999 8752 BUSDT	✓
177	2023-12-16 13:08:09	<u>0xb0beb68f4f612c001ae575168d5443eefcbdfc39aeb2946ea8cbe5231f6146d5</u>	- 215.49029047999999 8752 USDT  215.51 USD	✓










#	Date & time	Transaction Id	Amount	
178	2023-12-14 14:06:14	<u>0xc2ff5b68c7039b5dab95</u> <u>c3ccc89ed972f07fe274ff</u> <u>72a08af1abba2764d8b8f7</u>	- 70.829999999999998 295 USDT  70.93 USD	✓
179	2023-12-13 18:30:55	<u>0xc6509598250db7c74b9b</u> <u>8672757192df5f9e2b0a26</u> <u>53d140f5b9f217a6390e1b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
180	2023-12-13 18:27:40	<u>0x1bb8d2b340b2a72c8815</u> <u>548e747cdc4ee3f24a8ac5</u> <u>5c67209c8f1e852190ef96</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
181	2023-12-13 18:26:52	<u>0x46769442815fa24cc70c</u> <u>b80c15cb24adb08eb92bbb</u> <u>2367f69de49badd52e6e33</u>	+ 99.810000000000002 274 USDT  100.04 USD	✓
182	2023-12-13 12:15:59	<u>0x29c95a7b662098e69e09</u> <u>3ee12230f39c8cec4bafb3</u> <u>eaae13d596d60de0089100</u>	- 100.00000000000000 0000 BUSDT	✓
183	2023-12-13 12:12:44	<u>0x7dbcedf79b9e80260b55</u> <u>6e118a19f31b59fac0c51e</u> <u>72cd2c6c712485ed38de93</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
184	2023-12-13 12:12:14	<u>0x5688006865fb40b6112e</u> <u>03c1410642ff592f7a15cd</u> <u>88690ad6cff1af6114c8cf</u>	- 100.00000000000000 0000 USDT  100.33 USD	✓
185	2023-12-13 12:02:32	<u>0x2ca297bb7b5c1ed3fb7b</u> <u>e877fcb23c6cb3ee5b45e6</u> <u>0d1a9d454d75ac496fc8fe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
186	2023-12-13 12:02:11	<u>0x1338b8ac70bc0e27dfbc</u> <u>de41091ca70da6298807d8</u> <u>484597581b1fc5b07715d0</u>	- 34.200000000000002 842 USDT  34.31 USD	✓











#	Date & time	Transaction Id	Amount	
187	2023-12-13 07:01:33	<u>0x0e7d685aef7f5f026cf96029d07fd2eb9fdbfb4ba2c9ef349d0e2259833b48f9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
188	2023-12-13 07:01:18	<u>0xf5c7531bb1f43905ed17df84b4a17a69f46c922b97a1c04a95df0b131fc8d069</u>	+ 20.8099999999999998 721 USDT  20.90 USD	✓
189	2023-12-13 03:50:33	<u>0xc2b3a9571d9f0e3b24ab39d6e1f1e1e9582fa3ed60f1948c15b9b51c8905fb27</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
190	2023-12-13 03:50:15	<u>0x17f97baf8355a1e9ed87b8249443ca3d569ae6a70cb93f9c4e2b0d0075889e1e</u>	+ 19.8099999999999998 721 USDT  19.90 USD	✓
191	2023-12-12 17:21:41	<u>0xa265148a229df6c9e89468da9f3fa918771b2070754b6f772caa87f751149bed</u>	+ 682.0000000000000000 0000 .com	✓
192	2023-12-12 04:21:21	<u>0x111e51f865f66dc01339437c5fe2872cf709e58d24f3be4c94d2dc9ae3338b7a</u>	+ 9.9452904800000005 99 USDT  9.95 USD	✓
193	2023-12-12 03:27:33	<u>0xeb850e4ece3e5de64c816bff44d1fec329c5a7393946348a1acce7652dabc98</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
194	2023-12-12 03:27:00	<u>0x43fe9e8dff463381d8268052e07ff389bad09d4816e46f3fd173df62985f6ecb</u>	+ 19.8099999999999998 721 USDT  19.84 USD	✓
195	2023-12-11 23:07:39	<u>0xd9b0646066c7c7b2945ae21f481d02204cb6772523d9d2d831c69b69b5cade3e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
196	2023-12-11 23:06:45	<u>0x348baa3c2653251c65045f84e325a6d889d216429759f5ca4b8b779bab7e691f</u>	+ 19.809999999999998 721 USDT  19.82 USD	✓
197	2023-12-11 19:50:00	<u>0xd7ccca6360aee798c17d3ad77d9e4d1de92e5ca6f251101589c8ca347f90ecaa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
198	2023-12-11 19:49:09	<u>0x36cacd9d36a524544420c841874c5af6ed082e559f5ccdfd5276a16d7e89192a</u>	+ 19.809999999999998 721 USDT  19.81 USD	✓
199	2023-12-11 17:32:03	<u>0x3a14e6a6d473fab7a752d1cc76a81c0c148953e1c678cbba6e576ff1b151456f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
200	2023-12-11 17:31:21	<u>0x1692456908470c0a7718c70b1a900d8459c5fd56f2b993fa2658a866c13f76e9</u>	+ 19.809999999999998 721 USDT  19.81 USD	✓
201	2023-12-11 11:49:41	<u>0xda8e5708a1f795c5f948b7c69997abe35588f447e78c6a772f910cd5d15a3abe</u>	+ 18.809999999999998 721 USDT  18.80 USD	✓
202	2023-12-10 19:34:06	<u>0x0856b25e9a4a381af98d9529a534e3120c17f5b79aaf65940eb94ebe348abe29</u>	+ 19.809999999999998 721 USDT  19.80 USD	✓
203	2023-12-10 09:02:30	<u>0x7c13b5d979eafb0fdaa831fa357873f2c3cf9df316c8c265e6e15c8fd047d243</u>	+ 19.809999999999998 721 USDT  19.81 USD	✓
204	2023-12-10 04:09:28	<u>0xfaf2d6549b0219329d6257502199d3625cd86ba4dd5a4cefa20c8fad4c4eaa54</u>	+ 9.8100000000000004 97 USDT  9.80 USD	✓

#	Date & time	Transaction Id	Amount	
205	2023-12-09 16:44:49	<u>0x7c59b77e028a6ff2f7ed9cf4c088f1a185689fd15dccc546ad4a470e26acd607</u>	- 240.00000000000000 0000 BUSDT	✓
206	2023-12-09 16:41:10	<u>0x6976d666e51376d7c8fe3b7569fb09c3d7495d725983f4129f96d7712649718d</u>	- 240.00000000000000 0000 USDT  239.97 USD	✓
207	2023-12-09 16:29:37	<u>0x9e6a7315dd35e9c9b64ca65d2da0b6385b9baabbcb79affb001732d0bf20a3c1</u>	+ 49.810000000000002 274 USDT  49.79 USD	✓
208	2023-12-09 13:07:02	<u>0xe06631556022f9dcdece5938ebc82e582af7e79f8fb3403f5fa3e78a6348cba0</u>	+ 19.809999999999998 721 USDT  19.81 USD	✓
209	2023-12-09 09:55:45	<u>0x91df2bebe6cf8ff5d29e82c201026b92220bd30fdce188894b8f1df46256019e</u>	+ 19.809999999999998 721 USDT  19.80 USD	✓
210	2023-12-09 05:33:37	<u>0xf727f604ea4dc44a0a175f959a49ce36b27f004eae84c9f9a2668a15ff0e1065</u>	+ 29.809999999999998 721 USDT  29.81 USD	✓
211	2023-12-08 17:53:37	<u>0xf713bdcb6a5c7d329b5712085ee5138a5784a981ed704ef88424617fbd09c1c0</u>	- 140.00000000000000 0000 BUSDT	✓
212	2023-12-08 17:18:13	<u>0xd34522a24f2f6451d9f3d7f2acfb0d24abc0462224dc53fe4a1b2703787077c4</u>	- 140.00000000000000 0000 USDT  139.96 USD	✓
213	2023-12-08 17:03:16	<u>0xe27a91d37c98520f180f0677c05d8dab92ba346b2dff66045f5d9eac50f30ff7</u>	- 27.748999999999998 778 USDT  27.74 USD	✓

#	Date & time	Transaction Id	Amount	
214	2023-12-08 14:04:11	<u>0x8f6e07ec9b6383431eb569785bccdda29285e3a3c3cfab956332c352cf096be5</u>	- 98.1560000000000005 912 USDT  98.15 USD	✓
215	2023-12-08 12:52:36	<u>0xe5c89518f40a67bdc452e75238a9ed08cf38ca3c695f5532a78274e32521bd4b</u>	+ 85.0100000000000005 116 USDT  85.02 USD	✓
216	2023-12-08 11:10:15	<u>0x2309acdce9d4ed4e686d0149ef63628e0b654d68eefac5810b70e58a99c98e0b</u>	+ 19.809999999999998 721 USDT  19.81 USD	✓
217	2023-12-08 07:35:52	<u>0x174de72a401c152f373c01fe78c04da67fd880baa43d6120a1434a5fe436aca7</u>	+ 20.809999999999998 721 USDT  20.79 USD	✓
218	2023-12-08 05:45:06	<u>0x8d3daf732b2137f6180353ee058358a67caf9276c54c1b8961bac7d1e11b711b</u>	+ 30.0100000000000001 563 USDT  30.01 USD	✓
219	2023-12-08 03:39:44	<u>0xce481b4e6e70bd5852619b290ba3142e842daffc5cb60d2e2d21fd2b0c7af695</u>	+ 20.809999999999998 721 USDT  20.81 USD	✓
220	2023-12-08 02:46:22	<u>0xc506f3d01cbc50353e4220ede86636c755a07e8141d3d74c164f304eddefad57</u>	+ 19.809999999999998 721 USDT  19.80 USD	✓
221	2023-12-07 00:12:58	<u>0x040a3beebb357170e3597d6628d1aff98e3e44fd9de09705e7e0fd85c646280c</u>	+ 20.809999999999998 721 USDT  20.80 USD	✓
222	2023-12-06 21:08:01	<u>0x7425fbcf658acfeaa2c6d9ddf1ac4d05cdb960ea2ced8624d55c546c5b61ff7b</u>	+ 29.809999999999998 721 USDT  29.80 USD	✓

#	Date & time	Transaction Id	Amount	
223	2023-12-06 11:09:37	<u>0x77945ef1692e8f5191df</u> <u>f1a9e3c873d70aeb355024</u> <u>2e1ceb84bf2acb98bed51a</u>	+ 30.0000000000000000 000 USDT  29.96 USD	✓
224	2023-12-06 09:49:32	<u>0x5b8f828857a92896f7a4</u> <u>c91b41f87ea61f150edda3</u> <u>964bc49abb913b90078306</u>	+ 20.8099999999999998 721 USDT  20.80 USD	✓
225	2023-12-06 05:42:31	<u>0x4850562b125f776c6513</u> <u>514b4d444b2398ada0614a</u> <u>a54466c683904b9b52f530</u>	+ 21.8099999999999998 721 USDT  21.79 USD	✓
226	2023-12-06 05:29:26	<u>0xae1c8d50f135176c4d18</u> <u>6db7e6ceb8c5178dba5638</u> <u>755c13c5484dd5b9a51189</u>	+ 21.8099999999999998 721 USDT  21.80 USD	✓
227	2023-12-05 21:06:00	<u>0x14b5b709eb57a225cc9c</u> <u>7c1fab4deebf0164f16152</u> <u>5b539dcd438ef9b8e21ff4</u>	+ 25.0100000000000001 563 USDT  25.00 USD	✓
228	2023-12-05 16:19:47	<u>0x86c9ec91a2985e27f17e</u> <u>8db0fd6e02c361ee0e880c</u> <u>a2ecc60c6b5c2fe1d4456f</u>	- 228.0000000000000000 0000 USDT	✓
229	2023-12-05 16:16:53	<u>0x42d2733d8bc28e97b2c0</u> <u>8e91f573d406aa6b9e847e</u> <u>ea65b8cc3c30d5ebfd27e3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
230	2023-12-05 16:04:09	<u>0xe9e14e3179d38a8f8aba</u> <u>5a33723aa1c7bf6b851570</u> <u>f4ee97e0024607ddf186bb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
231	2023-12-05 16:02:06	<u>0x4781d030248d082406ea</u> <u>d4c2cb7f8bd3dcdc97f864</u> <u>18b3206949071463df0546</u>	- 228.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
232	2023-12-05 15:56:09	<u>0x58bd0cba37fec90519968060634a1baf5faae6ea355cb05aa43366065bdcfd2d</u>	- 228.0000000000000000 0000 BUSDT	✓
233	2023-12-05 15:54:24	<u>0x2e7e28f305603ea93e539057c92458b4cee2b7013ed7b7734359281b33165d63</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
234	2023-12-05 15:53:09	<u>0xeb06351392fce7ba3bad88a5944050d3677ded25e4c6cc13d3b0d8fb73296abe</u>	- 228.0000000000000000 0000 USDT  227.99 USD	✓
235	2023-12-05 11:47:47	<u>0x93adb3e6f494e756d4720ff65aa647c56efb62579d28680195a521061e647b14</u>	+ 13.8100000000000000 497 USDT  13.80 USD	✓
236	2023-12-05 07:43:40	<u>0xcfaaa74227967afaef22dc7afdd6a38e976541366ff599ace4678919f975fb13</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
237	2023-12-05 07:38:52	<u>0x4cb53e9790e2a8cd783cb3c26201c0d1de6a8b8be45d8c3c0b5826cf5feb3f63</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
238	2023-12-05 07:13:37	<u>0x6a3ff1218e7f337010c1219ed083b1be60cb3993fa6ca20efdc32bfaed9fe96e</u>	+ 20.0100000000000001 563 USDT  19.99 USD	✓
239	2023-12-04 23:11:58	<u>0xcb62ff789fd5dc0373d41f764b5dd68748871e2ee8c154c0baeab4ad0405eacd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
240	2023-12-04 23:08:07	<u>0x148141f13ddf8845237390c348fca9166eeafbd4a38e80f4cbdd16a32e8907ab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
241	2023-12-04 22:57:46	<u>0x4c3180771ae9c434e7d4</u> <u>0b1e3e52fd42bd3f043e25</u> <u>9e22a38089fd33ca1f6903</u>	+ 20.0100000000000001 563 USDT  20.00 USD	✓
242	2023-12-04 18:12:07	<u>0x36aba6f2cc9ef491981c</u> <u>9581cea964577a66bc1dda</u> <u>24a94b36219068fb8acf03</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
243	2023-12-04 18:07:49	<u>0x015a8f9d7ec13f22e2a4</u> <u>f183cdabd05fdbfd26fd0c</u> <u>deb810e002b8cdb370feb1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
244	2023-12-04 18:06:55	<u>0x8254be6ff354b42ebc3d</u> <u>6e7741ea03f556a08b7cb1</u> <u>9f52bb1ee60a8f29843efa</u>	+ 20.0100000000000001 563 USDT  20.00 USD	✓
245	2023-12-04 17:44:16	<u>0x3c5f083b351c8ae43587</u> <u>c1b11507d72c3103ff6e4d</u> <u>e63e727a4ec4efe948c4bc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
246	2023-12-04 17:40:28	<u>0xca6f2e782f94c07039a9</u> <u>ea6e4fba6129bdf720a9a3</u> <u>abc267a8ddb3a9ad8bd4db</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
247	2023-12-04 17:40:13	<u>0xa3d4644757f17d3da971</u> <u>df85e6ecab3e6692bfd6ff</u> <u>379d6a733f92b67f098e73</u>	+ 10.009999999999999 787 USDT  10.00 USD	✓
248	2023-12-03 10:30:28	<u>0x9b66543103f3183fc6fc</u> <u>e7d0d5445ebd5089bd2145</u> <u>060c21ecaaf214f4007fd1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
249	2023-12-03 10:26:40	<u>0x956f082e7aec6fb41755</u> <u>03a8b85a9c1326c47bbc43</u> <u>76809d0426cf13448785af</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
250	2023-12-03 10:25:52	<u>0xb9bb60c033d87a66a8e2a476e6f2f5a98a764904e75b8296cb2a454af228f9b3</u>	+ 12.6400000000000000 568 USDT  12.64 USD	✓
251	2023-12-03 04:28:36	<u>0x00de39e959955ffa55830e72b1ec4067d54b7fd9790601b99f8dbdc1f094619e</u>	+ 9.6999999999999992 89 USDT  9.69 USD	✓
252	2023-12-03 03:27:26	<u>0xc1832ac535e44b298fca327ba48c24c2f50780124661d355b99b2e6edc786490</u>	+ 9.6999999999999992 89 USDT  9.70 USD	✓
253	2023-12-02 20:37:33	<u>0x784da012d131f7ed658d30a1cd26537f0bb933462e121b208b8ac7a43b6635f0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
254	2023-12-02 20:32:39	<u>0x9b4f63ebca0eeeaad14e34d0e66843bb501f4259503dfffe50859176f64954655</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
255	2023-12-02 20:31:36	<u>0xb13e11344d5c1e4037da9d5bfff3a3bcda8bc2ea168b266c2061343adba294591</u>	+ 19.699999999999999 289 USDT  19.70 USD	✓
256	2023-12-02 05:42:08	<u>0x9c1a36892f64c5fa922b89755d8244b86a5de85809050ae71cf73949011cc04e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
257	2023-12-02 05:38:20	<u>0x0454ea61b5cbaf1f992aa36dbb2b34517f4f2d4191f3f0786087464517fb67c8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
258	2023-12-02 05:38:08	<u>0x01e370a67b583d38d278b029670708c3e44f8d8d441b18235324e64273e38e09</u>	+ 19.699999999999999 289 USDT  19.70 USD	✓





#	Date & time	Transaction Id	Amount	
259	2023-12-02 01:06:53	<u>0x5c7bf6fde074a4cb5b51c39c1e1b5b908efb941e7400ed964b05457a3197ee06</u>	+ 14.699999999999999 289 USDT  14.70 USD	✓
260	2023-12-01 22:11:14	<u>0x40753d2b9ec47c3212748a8a5ca04f64a834af513905299cfa289b79a91ae3bb</u>	+ 14.400000000000000 355 USDT  14.39 USD	✓
261	2023-12-01 06:11:37	<u>0xb2c81907009dd942b125f7cd82cead9b2e07f2a99daaae08640ae6415685fd13</u>	+ 14.699999999999999 289 USDT  14.69 USD	✓
262	2023-11-30 20:03:35	<u>0xa1abdc08650877aff75c78126a1af6e86f94e5bd0490d868c3213890a35f8315</u>	+ 34.700000000000002 842 USDT  34.69 USD	✓
263	2023-11-30 00:12:34	<u>0x28ea57d2665d7b3e99103f0d0c933d7a458cceb4a5422dcd0c100a226eeb05b9</u>	+ 29.699999999999999 289 USDT  29.69 USD	✓
264	2023-11-29 15:58:46	<u>0xb3d6cdef06200a69efc09a1320085d44f81f93c6ef349889047865d211349673</u>	+ 30.000000000000000 000 USDT  30.00 USD	✓
265	2023-11-29 02:55:44	<u>0x0e77083143dfc1e0474a88c2b7800cbd2d24f2fa83130f83d041a0e4a5630771</u>	+ 27.809999999999998 721 USDT  27.81 USD	✓
266	2023-11-28 18:36:48	<u>0x3744ca8b21062fdf3cf3eb3059f55a84b01d47aa92384eb41ee890d366618ad2</u>	- 184.36577995999999 7573 BUSDT	✓
267	2023-11-28 18:33:33	<u>0x2c7eeea66a933607d93b21c400c5e4e1fd0740f39cb868c4be86370938fe56b0</u>	- 0.000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
268	2023-11-28 18:33:21	<u>0x0464bfff9f1e3e640c94c373831a9ae6d3802e6bd2e376cbea203dda5510a1937</u>	+ 24.699999999999999 289 USDT  24.70 USD	✓
269	2023-11-28 18:33:09	<u>0x3a72c09d5693b3e3f1290f2c2426ff8dc3132a0ddd a25fcb7afdcedf906cd2a9</u>	- 184.36577995999999 7573 USDT  184.43 USD	✓
270	2023-11-28 01:41:47	<u>0xcd724e5ad284a6d2d8e58784416593505faa80e9311f343155d195bd8f613446</u>	+ 29.800000000000000 711 USDT  29.80 USD	✓
271	2023-11-19 15:51:48	<u>0x57429ea297ee45c3610508a84309f9281ab97c1742fdab758420a81956b0dd08</u>	- 123.79391900000000 2484 BSC-USD	✓
272	2023-11-19 15:49:27	<u>0x8b1342a832218e363631b972b2f18019100c6e8f0487226058ed0aa68437bbc8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
273	2023-11-19 15:49:12	<u>0x0b46f1b973ef4050513d1547d01aad42cca83da6bd9c82024916308f9a174ee8</u>	- 123.79391900000000 2484 Binance-Peg BSCâ€Š•SD	✓
274	2023-11-19 15:49:03	<u>0xf216d461d11690c4fade0de41e53a9f9fc9ae9dcf23a54910f1811dfbcbf9205</u>	- 24.037949000000001 121 Binance-Peg BSCâ€Š•SD	✓
275	2023-11-19 15:49:03	<u>0x71ed129b8029f48bc42053900b557836ae5e1339843a18909c201caa500b9b8d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
276	2023-11-19 15:48:15	<u>0xa77fae9bdd9f339e9cf59b69f9a4659ca9b2f0bb50d4e2305970fbfe6e82d80b</u>	- 123.79391900000000 2484 USDT  123.81 USD	✓

#	Date & time	Transaction Id	Amount	
277	2023-11-19 15:48:12	<u>0x75f41909538b8ae4b9707a2039ebaf5bbbedfdb165be7b0a119225b8d9d42cf5</u>	- 24.037949000000001 121 USDT  24.04 USD	✓
278	2023-11-18 15:16:20	<u>0xeb0227ed9214fff26f9115b0860828302ac2839975635e7516290a8fc8f61a04</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
279	2023-11-18 15:16:11	<u>0xf034540416003399353ef76d7539622d6843d98c6f7322510895a6a07cf0cf9c</u>	- 158.68600000000000 7049 Binance-Peg BSCâ€Š•SD	✓
280	2023-11-18 15:16:11	<u>0x1b92043300c9f3f2fc3af8445092b7230e22e438476443e192d457cc51cbc75e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
281	2023-11-18 15:15:08	<u>0x60d8528cd2661315f31a432718611dc7b447014bf8551c79a55b3e64152f577d</u>	- 158.68600000000000 7049 USDT  158.76 USD	✓
282	2023-11-18 15:14:14	<u>0xa46027bfe038fda7bb73181509231743d3ac031488962ad40ee04668e0c52f84</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
283	2023-11-18 15:14:05	<u>0x8d7c39e33723b4677151f62602977507050f736eb171464478c5003bc99b4b78</u>	- 86.81699999999993 065 Binance-Peg BSCâ€Š•SD	✓
284	2023-11-18 15:14:05	<u>0x3a9331cdf4d73b69c3e24c1e1174794efc2d511c2167a0b9f012671972fe34d3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
285	2023-11-18 15:13:08	<u>0x63fe289e1c0ca953a4389ccd518fbdb5fe8192e961b8e7e5c82a3cf129ed4b55</u>	- 86.81699999999993 065 USDT  86.86 USD	✓

#	Date & time	Transaction Id	Amount	
286	2023-11-18 07:36:35	<u>0x9a82144e25754005153d</u> <u>0790a1158cd4ce17c8a53b</u> <u>049bca359d49818166d980</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
287	2023-11-18 07:36:14	<u>0xbe2ba9d3dbac6d7b9fcf</u> <u>f68d361e81d0cde8606aaa</u> <u>49579259c98010cb491e19</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
288	2023-11-18 07:35:59	<u>0x9836437866d0e2a3b341</u> <u>830583c5c172a3e86cbd75</u> <u>4bcc1637f0e051f2e7b6e3</u>	+ 49.70000000000000002 842 USDT  49.72 USD	✓
289	2023-11-17 19:22:45	<u>0x16982ee33f5540383396</u> <u>e99556b3b26248070b5f27</u> <u>5a70b4e456376b82799580</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
290	2023-11-17 19:21:42	<u>0x490f84330c9625138746</u> <u>aa14e2daedf511a4e95e9b</u> <u>1d1572dcca858159c1d227</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
291	2023-11-17 19:21:15	<u>0x70be67071ae9d8182b77</u> <u>376fe238c6624675bfea20</u> <u>c9cf14a54f5d512f3c3ca7</u>	+ 69.70000000000000002 842 USDT  69.72 USD	✓
292	2023-11-17 12:10:00	<u>0x38cfee5d1199a3e7bb16</u> <u>939e1092dfe792be4ca4f1</u> <u>17be9c993d16b727721d3f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
293	2023-11-17 12:09:11	<u>0x54540084315369a137b3</u> <u>2dc291fe67ddb2b708f8</u> <u>4524bcd178aa47ac6dde89</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
294	2023-11-17 11:46:02	<u>0x085dac66d8b457f84a2e</u> <u>d6e03a6f21ccf1cfad516f</u> <u>b0e423b7b2c3d32437fd05</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
295	2023-11-17 11:45:56	<u>0xf70836f6ef6cbe201fab</u> <u>b7df2955601f2d39f9a22e</u> <u>b865672f1bca42641d30b5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
296	2023-11-17 10:35:58	<u>0x923890166a7ea6c848b0</u> <u>3fdcedcf829fb265612e7b</u> <u>65edb40501865c43af9d6e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
297	2023-11-17 10:35:34	<u>0xa1f06b06d90c7583f989</u> <u>ef7c5961422c2b7a73f267</u> <u>63defd08f83c05f065ce99</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
298	2023-11-17 10:33:13	<u>0x25dbdcbb1f95728581bf</u> <u>5f33067774687e8b0fa79f</u> <u>52591c65f103228743da91</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
299	2023-11-17 10:32:55	<u>0x200bac815570cdd03d0b</u> <u>56d482b13c594ab0c241d0</u> <u>435b327ed46254ef8ff41e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
300	2023-11-17 10:30:43	<u>0x294080c6c2aec577a438</u> <u>00e4696bea45561ed605a5</u> <u>40a8968efbd97665212e09</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
301	2023-11-17 10:30:25	<u>0x70d954ad3ce5fd925d4b</u> <u>cf849bef15a69fb290ecee</u> <u>488ef1896b8024089e847c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
302	2023-11-17 10:27:58	<u>0xdd93cda5994dde2c783d</u> <u>8e0c47da4fb1641ba9d3d5</u> <u>cf1698fb5b2ff0b0e64c29</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
303	2023-11-17 10:27:40	<u>0xc4693f2c6b5f6a0cd127</u> <u>af4ad769bd3003f7b7c91c</u> <u>89813314b0dee6f16a8994</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
304	2023-11-17 10:25:28	<u>0x363fd1bc3fd611107696968817e9f49427d2ab78c9833b00fab369c6377bc0d8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
305	2023-11-17 10:25:10	<u>0x419c4b7169ce8337466eb8de0e2f1ccda8bea62a6bb35e833431f83de31a527b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
306	2023-11-17 10:22:46	<u>0xcf127ed6bd7a7434e05f6af950b4cecb17e40aae3805d57e3e5791063d2f7ef3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
307	2023-11-17 10:22:37	<u>0x4823e31df08ecc3a56223145d2fc103279555fcfc10a66a140f310985264267a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
308	2023-11-17 10:20:28	<u>0xc5f619c3afd04bad2dc8b1c14ac97b35667fe79a2e512cc4fdfac0f4a17d047f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
309	2023-11-17 10:20:19	<u>0xb3f7800305c4c5a3b8857a9f074f275ff29386ea0e53843b35b5715b50539ec7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
310	2023-11-17 09:45:43	<u>0x29a3a304d2d4b5730b59112fe5e4b61fc1b1d437f85eeb93081aea1175df35b5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
311	2023-11-17 09:45:37	<u>0x398e26f23163f8042eb849e6a4ab83bc0f927cc2fe24b5a6c19686648f8b0581</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
312	2023-11-17 09:13:54	<u>0x78f194c084b2fd49b4525ce3ffa7af35e9d70d94b811e9d649e7d082efbdfd9a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
313	2023-11-17 09:13:39	<u>0x70b6f9f15f6d2a4e84eb</u> <u>2879a6189f33429e1a1c0b</u> <u>2fc8fdcce15e8ef2eac4e8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
314	2023-11-17 09:10:57	<u>0x009628e3f5ccfa05c6df</u> <u>4b5741693b5853159bcc2</u> <u>a200c32d8c8989414a8c3a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
315	2023-11-17 09:10:36	<u>0xd19ef8ccbfa3cacda99c</u> <u>039250a9c8edb205c7a174</u> <u>295a317f50dc6e0a759c89</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
316	2023-11-17 08:33:29	<u>0xb69dae3bdd93a24189d2</u> <u>c9bd909606f5382184b24b</u> <u>ce1cce4ed378b2cdb049aa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
317	2023-11-17 08:33:08	<u>0x46c70638d6050b7b3967</u> <u>0997133bd885e9b1cd00b6</u> <u>7668d83f1709cb7cb7d250</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
318	2023-11-17 08:30:53	<u>0x23fe5237187874485ce1</u> <u>853107c9ef78fa1735c64c</u> <u>15dd9eadc7eda8e34b399b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
319	2023-11-17 08:30:44	<u>0x0ed43693403169e8fdfd</u> <u>cd6c5ee49ca0db136eb57a</u> <u>24faccaf1b6709c8e9ed78</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
320	2023-11-17 07:54:08	<u>0x67e3e4530b10e1c2f092</u> <u>2dade7567ca95409e2f0a1</u> <u>558033580ea7dfe80a35e0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
321	2023-11-17 07:53:59	<u>0x6baf7b77889b02da86b1</u> <u>cb5e9481b44ac293201203</u> <u>4c45fb2d32f33f4591f758</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
322	2023-11-17 07:49:59	<u>0x89f23acd7917bd08429077d86fed60e3e0044e94c25ae235c039a43d35ff056d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
323	2023-11-17 07:49:38	<u>0x6f9010a1068b99fe244dad8a6d2fa8499667052af55fcb4791f872412208b425</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
324	2023-11-17 07:27:13	<u>0x092e56a3f2eecf67302c11e5e34206d025d61ecbdbf16037253335cccc20c2ab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
325	2023-11-17 07:26:55	<u>0x4a59847bdb4feed80a3d1f228a219e08392f616f678db0c566acb802e2362c68</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
326	2023-11-17 07:07:01	<u>0x4d4b9cd9ddc3d368f9bb585d0c7231a9e20d1838e2ca30420897945a0c5dc663</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
327	2023-11-17 07:06:55	<u>0xb9a0178bcde3287cfc7d6fabbb65c4b6bc76ee1855a8ef329418a1b6cf33839f6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
328	2023-11-17 06:53:16	<u>0x7f5daeffdc339aad05d08b31fc396a0c3cc6aad3d01af951d30c27bcb9e8850</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
329	2023-11-17 06:52:55	<u>0x1fa2476483b2aef530bd5852864382190534da107c08d68cb69f530b608505c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
330	2023-11-17 06:50:07	<u>0x6e4b97edc52affdec9e2187b3b89d909dc356e1b215a0418fe471791d20233d2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
331	2023-11-17 06:49:19	<u>0x8171763ab1769763a8b4dbb78bbf007ef2f6f7092ade1d5ad4b82720706e5f01</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
332	2023-11-17 06:33:39	<u>0x819ade42c8288d3c149a434f1f57f52cc8984257e47c783eb78a59a99d2830</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
333	2023-11-17 06:17:39	<u>0x91548d6650897f8e4f09a29ea23c12ab2c6f00465672dac58feb4a2c38172d3f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
334	2023-11-17 06:15:27	<u>0x4104d2aa5f85e9d00580105cc1671886cb7360137d210cd6bb15b0a49fadf00a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
335	2023-11-17 05:58:45	<u>0x36e89ae4b1c3494efb55c31329e66f36a93be4c461c035626eeb597eab030f7a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
336	2023-11-17 05:37:23	<u>0x0520ed5aa8b6c96607223b316659bd8be1bb33999bdde8fa2e9bbd3b74543937</u>	+ 29.6999999999999999 289 USDT  29.69 USD	✓
337	2023-11-17 02:31:23	<u>0x995926d44a79c5ba62408aacdb2f9ea59ab77518fb17efc1ddcf7712a1dcdb3</u>	- 100.0000000000000000 0000 Binance-Peg BSCâ€Š•SD	✓
338	2023-11-17 02:25:05	<u>0x2aa9007424aeb319e3bd17ff58432a6bd80fcb0073bf755d8168afe1b84447</u>	- 44.0000000000000000 000 Binance-Peg BSCâ€Š•SD	✓
339	2023-11-17 02:06:51	<u>0xf476cb4c47a1a080ffa14ee123f9d7c010edce75255c56c50d7656243899d6f9</u>	- 55.0000000000000000 000 Binance-Peg BSCâ€Š•SD	✓


#	Date & time	Transaction Id	Amount	
340	2023-11-16 20:19:06	<u>0xd8db7c816842be0bf03c</u> <u>c3d72b30cae4acc6e18043</u> <u>56d3aae9116564dfdf1681</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
341	2023-11-16 20:09:12	<u>0x91e2ea3f10e4df0b39ca</u> <u>3527c4d23190474059e354</u> <u>38af3ef76ecc2f7dc28574</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
342	2023-11-16 20:06:39	<u>0x9b9b563469dadd8d309f</u> <u>f971355637d08ade308f6c</u> <u>266b794d17bacc84df2913</u>	+ 99.7000000000000002 842 USDT  99.73 USD	✓
343	2023-11-16 19:38:37	<u>0x27fe04cab4ac3321dd9f</u> <u>9f623a31a5787c3f6ce8be</u> <u>073a1552d14bb9df35abbb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
344	2023-11-16 19:35:49	<u>0xac4e5ab7211dc4d0f331</u> <u>043c4c4c7b7d9378755d32</u> <u>589667bf7699165d349f91</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
345	2023-11-16 19:34:28	<u>0x73894eb15f6d972a4cfe</u> <u>a5478600ceb6a1918fe1af</u> <u>9f9f11c5c103c6965626e0</u>	+ 99.7000000000000002 842 USDT  99.66 USD	✓
346	2023-11-16 18:32:46	<u>0x533e8c4c6fe832dcd021</u> <u>290f7e19ecf555f954270d</u> <u>d528161b60e861757a43d4</u>	+ 99.7000000000000002 842 USDT  99.72 USD	✓
347	2023-11-16 15:46:21	<u>0x2c3b58108566fbb7e944</u> <u>fe303925011072332fa785</u> <u>7d1ade38c90d7af47a912c</u>	+ 99.7000000000000002 842 USDT  99.70 USD	✓
348	2023-11-15 14:25:08	<u>0x1bbdfaf162c0981d3330</u> <u>91d4e6cd1a6013ecbdfd7e</u> <u>2fb4d3918e9ccc4cb95ae2</u>	+ 0.0000589633979200 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
349	2023-11-15 12:53:41	<u>0x943b31d8faf9775ce9b046b18f89e2901e94a5ab82b43e11da3002775dc95f15</u>	+ 0.0005890000000000 00 USDT  0.00 USD	✓
350	2023-11-15 12:02:12	<u>0x4a3d6e613eff4e04885f9f15533665c5af5dd84e823a5234d7c5672ebcae2935</u>	- 589.63397919999999 8855 USDT	✓
351	2023-11-15 12:01:57	<u>0x08717614762243736321f6422f9751182b719cb79a06ea0950fc55bb834c1c18</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
352	2023-11-15 11:58:09	<u>0x6a5c1573856153001c01dccc033bf94f31e7365547350089efe49591d8894e3</u>	- 589.63397919999999 8855 BSC-USD	✓
353	2023-11-15 11:55:39	<u>0x803cd6abe0983ecfdd70ba2138838186b19bea2d5c171928c2907b905c79ecbc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
354	2023-11-15 11:55:06	<u>0xe9c44fbd599527ba215333a55919a8be3e45e13e7e562543f798d454b2242383</u>	- 589.63397919999999 8855 USDT  589.99 USD	✓
355	2023-11-15 07:41:07	<u>0xd3aca3628069bc0489081fce4c8d0aa7d6f2e41ec546e6602a9b2303ee061214</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
356	2023-11-15 07:35:30	<u>0xf61aa0c180e4cce523241b2d79c03296339f28b819f3ec7d235823ed3b196f7d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
357	2023-11-15 07:35:12	<u>0xd3c86163cf0f74f1a12279a0b266c57d4c20d6279ab776ee590ead67aab5b6ab</u>	+ 99.700000000000002 842 USDT  99.72 USD	✓

#	Date & time	Transaction Id	Amount	
358	2023-11-15 06:32:27	<u>0xd50fbfb5e0ec3998ee7d</u> <u>0a9278d8676fe8f6a4c97d</u> <u>1d1c5b6217bca2e05b0bc2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
359	2023-11-15 06:28:45	<u>0x66035bdd6877a5e60202</u> <u>fd9d19427d1e920568ffd4</u> <u>b4f91153c0d360281fbbe9</u>	+ 347 \$ MetaWin.farm	✓
360	2023-11-15 06:26:48	<u>0xf812fe558ef18e7b5d7e</u> <u>591afff4a48db2c6f328e9</u> <u>5cd2a2b2030a22f48f8daa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
361	2023-11-15 06:26:36	<u>0xc7792ccd6b29fa08dc8b</u> <u>fb3157dfd4634b2838dc48</u> <u>60e5db390c83b5c5a2d940</u>	+ 99.7000000000000002 842 USDT  99.75 USD	✓
362	2023-11-14 23:52:16	<u>0xfa008f1d316db5c287f5</u> <u>732425e9edf70d1975da7e</u> <u>3fac1feb9d0ad1708cbba1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
363	2023-11-14 23:50:25	<u>0xa09a5bd891e5f75023b7</u> <u>80c62c48264e3d3c72562b</u> <u>83261658644bb47f6d6be2</u>	- 100.0000000000000000 0000 BSC-USD	✓
364	2023-11-14 23:46:37	<u>0xcaff7e6753e1e74a8869</u> <u>847749292a5e488d238c1b</u> <u>5b83edfadf609d6c010c69</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
365	2023-11-14 23:46:07	<u>0xeca2d31439f70cf47710</u> <u>8740436106f5614e1f469f</u> <u>32004478c183f040f9658c</u>	- 100.0000000000000000 0000 USDT  100.04 USD	✓
366	2023-11-14 23:32:13	<u>0xa61949ca9911bba42a54</u> <u>ad6c1fc8b3925d3fe94426</u> <u>3ee92851bf62c9c6709b5a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
367	2023-11-14 23:30:27	<u>0x7e6f10e4d08297e0ef17c8ae5c4fbe4094c0595c6478cb6657a31bb0a141b292</u>	- 44.0000000000000000 000 BSC-USD	✓
368	2023-11-14 23:25:42	<u>0x3653b2da8a8a3552001fad742ad229b839c8f6022bf5a62bdc4089f2da43223b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
369	2023-11-14 23:25:09	<u>0xd669f1ca5d52c942279b7d1de7c08601b08d36f8c7c086e2407ae9546fbc9d38</u>	- 44.0000000000000000 000 USDT  44.02 USD	✓
370	2023-11-14 22:22:49	<u>0x86333c50cbef96ad223bec14df17a2759ab6d51156ea6391151d12145a4b0d3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
371	2023-11-14 22:20:55	<u>0x7f111659253fc9518920b1d357528746169b7a05c8b797f97c6def874ff2effe</u>	- 55.0000000000000000 000 BSC-USD	✓
372	2023-11-14 22:15:25	<u>0x07ece6d30318f1c7e29ab8a2fb90ea9085eee979b41f644e2abb26b4f91040ce</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
373	2023-11-14 22:15:04	<u>0xd0d6e7c7d262f8aaf5798c8200f3c8e6cb3e80b634630be98d1cf0eb04f1e869</u>	- 55.0000000000000000 000 USDT  55.03 USD	✓
374	2023-11-14 19:10:15	<u>0xf420a874c5f4213304aa9f865257e41a826418c79904260e8ecf544cfdaf21c4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
375	2023-11-14 19:04:06	<u>0xcbd8521c92cb592d4ca13cf7e7544793d53ecd1db4bcb89db7fce812454c1f9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
376	2023-11-14 19:03:51	<u>0x8c8289361daec4ddd196</u> <u>295efcf05fb522a107e564</u> <u>8fb068bfbcc1890830fee5</u>	+ 199.91999999999998 7494 USDT  199.99 USD	✓
377	2023-11-14 18:43:48	<u>0x79f0ec1c16746aca6830</u> <u>8c882234495ea8b8bb67a1</u> <u>4dee12cb7f9572761c57b6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
378	2023-11-14 18:37:38	<u>0x45a2b0913e29c36501f6</u> <u>9eae2fc7f3b6b306c032e9</u> <u>8ca2b6c685cd581c172132</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
379	2023-11-14 18:36:59	<u>0x611bf33cdf46c1e56d7b</u> <u>85832a00c45b1f4bba26ac</u> <u>ddb79369ab108555328f2</u>	+ 199.69999999999998 8631 USDT  199.65 USD	✓
380	2023-11-14 13:34:37	<u>0xb185cc6ca30af4b190c8</u> <u>e1d18fba190020482013ca</u> <u>026ebe6ba9fe28f1b5cffe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
381	2023-11-14 13:31:23	<u>0xc6dfb4cee74158db828f</u> <u>3037436f5901413d0eadfa</u> <u>ead8049840aea74b98928e</u>	- 150.00000000000000 0000 BSC-USD	✓
382	2023-11-14 13:28:48	<u>0x208edb5fa1fec18112d2</u> <u>11c8ad573754d3b399abd4</u> <u>45fdfcdbd8639104a7c388b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
383	2023-11-14 13:28:08	<u>0x8e325bf5f5593a8176d3</u> <u>5317d9a967a7204762cbff</u> <u>0520c075ceed314a03e844</u>	- 150.00000000000000 0000 USDT  150.02 USD	✓
384	2023-11-14 10:41:33	<u>0xa4cc39e00235f585d0b1</u> <u>f95f427c9f6dc1ae468e33</u> <u>1cea13fba8d3a8dfffb8812</u>	- 50.00000000000000 000 USDT	✓




#	Date & time	Transaction Id	Amount	
385	2023-11-14 07:56:22	<u>0xd8511a3a47479db9a115</u> <u>8d64ec22033fdb0ed5a787</u> <u>3d530d36e132477a60ce22</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
386	2023-11-14 07:50:43	<u>0x4221c47e0d539bb588cf</u> <u>b8fce2df19dc9da1c9177e</u> <u>ecee872d29185c53f218cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
387	2023-11-14 07:50:13	<u>0x8cab4df9ac79930ecc60</u> <u>cbf6118b2d9ce8cd2dba0c</u> <u>e156ec0b62b1c741dfdb26</u>	+ 149.69999999999998 8631 USDT  149.75 USD	✓
388	2023-11-13 20:26:48	<u>0x58f28a3a661e3a898152</u> <u>594ba968534293579db012</u> <u>1de3a4aa5c64cf0c9be063</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
389	2023-11-13 20:19:06	<u>0xc16ec8a4824e4b0580ad</u> <u>bd3aa75b0d6c67b79f2b00</u> <u>c773c5cadafdfc7ede8a03</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
390	2023-11-13 20:18:06	<u>0xe6bf544cf45abb6eb5ee</u> <u>69b23c5691e78307539131</u> <u>dbac92f5befa918c1240f4</u>	- 52.66299999999996 703 USDT  52.68 USD	✓
391	2023-11-13 20:06:06	<u>0x1a940b885c8508793584</u> <u>19eff2ace003536f7f63d1</u> <u>ffdab85dfdc881341dbab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
392	2023-11-13 20:02:12	<u>0x11462294d3903739d1a2</u> <u>3b1e9cd3623ebc262314c7</u> <u>6d8cd2960d350045aceb03</u>	- 50.0000000000000000 000 BSC-USD	✓
393	2023-11-13 19:59:12	<u>0xe066cf50c66d8b2cec40</u> <u>8cbd78faaa2248e87c5b11</u> <u>73f1888ac9e2582f01167a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
394	2023-11-13 19:58:09	<u>0xf83fe84c291f94b0aa05c81dc8415a4a9ce6871d2c4d6332ffd068f978aaeec3</u>	- 50.0000000000000000 000 USDT  50.02 USD	✓
395	2023-11-13 19:57:21	<u>0x652e87878f828b3324c6ef2a238b8212c9063bcb650e7b3b9df3a4d30ed4b4b9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
396	2023-11-13 19:50:36	<u>0xbf90c2e2ed70616f0e4a23c560aec3877e8eee6f86fc6325cd2194a86b9b067</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
397	2023-11-13 19:50:09	<u>0x81cd7431df2ee2887b26dd6dadf0c62f86f4d28b4feabe9de85e5e4b68e88b6c</u>	- 50.0000000000000000 000 USDT  50.02 USD	✓
398	2023-11-13 18:31:59	<u>0x824fcbed43d08e967b3f064093c9fee0b344689b3105cc580deaff6674848bcc</u>	- 49.0000000000000000 000 BSC-USD	✓
399	2023-11-13 18:28:53	<u>0x58de37259acdb0df5cf0a3e99c300d25d20e782e7be69f9c3fef2a4ed4811a74</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
400	2023-11-13 18:28:08	<u>0xa948e12ff76deedee663b73d55c6c38056b3d662d1248c7e56d6e12aa000341e</u>	- 49.0000000000000000 000 USDT  49.02 USD	✓
401	2023-11-13 18:17:56	<u>0xaa14d9da7b86382281951ae3f449983a4e15e4a293704dfafbe4bd1f28a3b7ba</u>	- 20.0000000000000000 000 BSC-USD	✓
402	2023-11-13 18:14:59	<u>0xb045034b08b9a4ea0163a8a17e10145585e87fce1fad76bb52188347eb23919</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
403	2023-11-13 18:14:08	<u>0x0821d070d03fdfa8f33b36d25372484a4c46d9becb4ea7c7237fb300ddf2d426</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
404	2023-11-13 17:31:54	<u>0xa4ff6fe0b5a9af0a1293a5fe9b6274bef1bb6b6841718e08d1283a1d1d84cf5a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
405	2023-11-13 17:31:18	<u>0x90e14c46b7f58bf3e7c67822127f16e1a491c83d4359a6c7a8d6850acd878324</u>	+ 199.69999999999998 8631 USDT  199.81 USD	✓
406	2023-11-13 15:14:04	<u>0x5e76a9b4da4943d9a39cf07237bfe91c30a5a9b22d554c74f8623391e7c53ca3</u>	- 40.0000000000000000 000 BSC-USD	✓
407	2023-11-13 15:11:43	<u>0x61fd160b8ff62321808e516fb021904eb782da9b8aab36052dc6f77df358225b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
408	2023-11-13 15:11:43	<u>0x6fac588c935759e4050c46057c0ed26a0cabacbc63450541e1e111ca026d94e0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
409	2023-11-13 15:11:13	<u>0xcaaad0f32fccab3b9d84e7fe4105dac8937ef53b4065b11756287eef22ab537</u>	- 199.99602079999999 6598 USDT  200.07 USD	✓
410	2023-11-13 15:11:10	<u>0xfe4ba571029950f616f8d4dc33b69479650c6f2b2ad4df8563eb60efbacb900d</u>	- 40.0000000000000000 000 USDT  40.01 USD	✓
411	2023-11-13 07:12:37	<u>0x85cd6c509505c9132a79d41dc4dce69fc899042816a587aa08f1850aab9ab2b9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
412	2023-11-13 07:12:28	<u>0xb6d8427f8dc812e6a134</u> <u>17df03ad6daccaa445a975</u> <u>864705125cad4c680ab823</u>	+ 99.7000000000000002 842 USDT  99.76 USD	✓
413	2023-11-13 04:30:34	<u>0x894f23243bf8bdb5cd94</u> <u>1ba8b39971798753f887fa</u> <u>462fffcfd7740bbae16f72</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
414	2023-11-13 04:24:01	<u>0x8154fd77d27efea4195c</u> <u>05104cb5efa4f5fcf8b857</u> <u>41f7acf127c51bfea2d432</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
415	2023-11-13 04:23:45	<u>0x5963cf073aac2ada46d9</u> <u>8280a670b6ca53553e9489</u> <u>a45a746da0dbd8eefb59ba</u>	+ 248.69999999999998 8631 USDT  248.76 USD	✓
416	2023-11-12 13:48:43	<u>0x83f7bbebf276ac171a41</u> <u>c5ef1204e777578d397aeb</u> <u>6bf86c9e1e233920d8d100</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
417	2023-11-12 13:48:43	<u>0xcfa899323a9762900fbc</u> <u>bb9065fc898877b9436e38</u> <u>73b469d7a2b76b91ea1ed4</u>	- 89.0630000000000002 387 USDT	✓
418	2023-11-12 13:42:47	<u>0x1471bc80cf284aa940ed</u> <u>63479adc852abf5a874100</u> <u>bd6799b2606bebcf599362</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
419	2023-11-12 13:42:14	<u>0xbb8259eeb725f1fc63ae</u> <u>aea386a5892bbee2398465</u> <u>acdd0c40b345bb76bb1ccf</u>	- 89.0630000000000002 387 USDT  89.07 USD	✓
420	2023-11-12 13:37:10	<u>0x6d83f55c3e2fb7df3a7c</u> <u>31f862fb0b4ca1e68d2bbe</u> <u>9c1cac904539d665745c6d</u>	- 23.1640000000000001 478 USDT  23.16 USD	✓

#	Date & time	Transaction Id	Amount	
421	2023-11-10 18:22:19	<u>0xbf0298913ceaf38fa9fc</u> <u>468a9591b34af5f024fe8d</u> <u>594a59b8643214d6f94593</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
422	2023-11-10 18:16:40	<u>0x985195eaa6337e8f5fdd</u> <u>f1031884ace9e661dcd169</u> <u>2b133ac892624516f73976</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
423	2023-11-10 18:15:46	<u>0x1777bc227074cb415c05</u> <u>c023f1056e7fa67ba027a5</u> <u>21d3c72c4cc704223b5d40</u>	+ 150.00000000000000 0000 USDT  150.05 USD	✓
424	2023-11-10 04:36:12	<u>0x10e7ab3278b83b62b0af</u> <u>485819c0f83dd7362ba770</u> <u>9fea2c369263442f05efc3</u>	+ 65.700000000000002 842 USDT  65.72 USD	✓
425	2023-11-08 11:45:58	<u>0x96ea144dba6b72c6ac58</u> <u>e4b9cc0a104445be6a7a0b</u> <u>604c8c0257b087803e165f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
426	2023-11-08 11:45:16	<u>0x6afc32c0b21a0a0b4b7a</u> <u>38544f1655b41c8fa31a9f</u> <u>d3c5231a638eff90cd33bf</u>	- 122.54999999999999 7158 USDT  122.60 USD	✓
427	2023-11-07 17:24:21	<u>0x03e8184dfdfda7ea091e</u> <u>6bb19ae21b378483cc0238</u> <u>8115c622bdb406d5730470</u>	+ 59.71000000000000 853 USDT  59.75 USD	✓
428	2023-11-06 22:28:20	<u>0x7362224b324ed901a28d</u> <u>291c64cf162d7b0f2a441b</u> <u>3e0b5b0466e0882b139dc2</u>	+ 40.71000000000000 853 USDT  40.72 USD	✓
429	2023-11-01 12:42:00	<u>0x6847ec633cccb8d6d516</u> <u>0c814e0da783503f6edd7b</u> <u>985eac6907ed98f08a332b</u>	- 47.00000000000000 000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
430	2023-11-01 12:40:39	<u>0xd61634ded393cb03fd83</u> <u>e737502cca3b7fb3f17ae7</u> <u>725736d4b7bb84033c608e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
431	2023-11-01 12:40:09	<u>0x8a452fcc127ac1c59978</u> <u>fac756be95eeddbe1bc111</u> <u>4a6d6e865a0dc559df3911</u>	- 180.00000000000000 0000 USDT  180.08 USD	✓
432	2023-11-01 12:38:36	<u>0x6f3d69d4d818e670d675</u> <u>63f8d2e32f71cac11a1b49</u> <u>17fd06a2ad31f6f5a8d6b2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
433	2023-11-01 12:38:15	<u>0x06ec689c117938e406bd</u> <u>be33227faa66981591bfbe</u> <u>22f3d699e49052ddc02d43</u>	- 47.00000000000000 000 USDT  47.02 USD	✓
434	2023-11-01 06:43:17	<u>0xee335b2904ca6e1be312</u> <u>d83ce5411e48f0455ee9f5</u> <u>3dc67fd4b1235999e369ee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
435	2023-11-01 06:42:14	<u>0xb64d4b294e96913ee02b</u> <u>9c3ab42196c4b397840897</u> <u>7f7a1d531d701247c7ff01</u>	+ 99.70999999999999 747 USDT  99.74 USD	✓
436	2023-11-01 03:55:56	<u>0x84b9006bdd6e4cb2c120</u> <u>a6a63b9d26a1cc1e99738c</u> <u>90fecc74f0b642c1fd2d98</u>	+ 99.70999999999999 747 USDT  99.76 USD	✓
437	2023-10-31 22:54:00	<u>0xae69408417e088fc42b9</u> <u>d57838def61ed2e9bb17a0</u> <u>ad7351785f2d9152cbe96a</u>	+ 49.71000000000000 853 USDT  49.73 USD	✓
438	2023-10-30 21:01:36	<u>0xd86efdb5b595b68c77a8</u> <u>95162ff9533f3efb3a5bbf</u> <u>be427a3e1561bd4619ce23</u>	- 248.74000000000000 9095 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
439	2023-10-30 20:57:39	<u>0x6ce3a0827a952838011d</u> <u>d3fd740312a45954ae1f99</u> <u>b8cfe7bbd24c1158d638bb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
440	2023-10-30 20:57:06	<u>0xa0636611dc78cde7ac24</u> <u>73e11c97d6b6a2a7401944</u> <u>979616cadbdb6d5f94cfb8</u>	- 248.74000000000000 9095 USDT  249.03 USD	✓
441	2023-10-30 19:50:11	<u>0x37dfcc9d2b1af7d3bd92</u> <u>809e9aa8f83ecfcfc65319</u> <u>da7b91369579882f7d474f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
442	2023-10-30 19:49:20	<u>0xa688cea3e8640ffcd454</u> <u>0b835fdc550315dc58e36d</u> <u>fcba894fe99ee98c2d80e</u>	+ 49.71000000000000 853 USDT  49.76 USD	✓
443	2023-10-30 16:43:08	<u>0xcdcd78d5276ceb5ee1179</u> <u>84d5983fe9a6ed760ad79c</u> <u>720785649f87b88acb5a90</u>	- 70.00000000000000 000 BSC-USD	✓
444	2023-10-30 16:39:53	<u>0x468abe01d19f2d5479d3</u> <u>a13769eb98526b1b65f850</u> <u>8e9a02977565f28956e32b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
445	2023-10-30 16:39:11	<u>0x91b375087b9a4c06a69b</u> <u>786e0851d6ced2ba1d04be</u> <u>d793fdd8c4b525d62464a5</u>	- 70.00000000000000 000 USDT  70.04 USD	✓
446	2023-10-30 16:09:52	<u>0x7b89b3c4f15ac27f181f</u> <u>d9691341b795a2f0c9ed66</u> <u>1dd580ab95aa109887cad8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
447	2023-10-30 16:09:13	<u>0x23da6deab62d13161e2f</u> <u>79aec13153fef7f4ce0dce</u> <u>2fafc8fc69e2f86994389f</u>	+ 79.70999999999999 747 USDT  79.78 USD	✓


#	Date & time	Transaction Id	Amount	
448	2023-10-29 20:09:30	<u>0x345fda183e66b5abf656399ca9d1e89f882a0404798d31fd21c519f7ace3e58f</u>	+ 99.709999999999993 747 USDT  99.98 USD	✓
449	2023-10-29 18:34:52	<u>0x273216e874856843a2cdfd8afe3e949d8db6b200a89c9d028cf48dd4457aca60</u>	+ 39.899999999999998 579 USDT  39.99 USD	✓
450	2023-10-29 01:14:51	<u>0x85e2d152eb8780adf64c947b98655982486d2f4fd108a25e8a435306700a88ad</u>	+ 2,413 \$ BUSD.fun	✓
451	2023-10-28 20:47:16	<u>0x22e67c474225fbb0de62d1e3415a72646046193cc454442ace460dec91602cde</u>	+ 49.710000000000000 853 USDT  49.79 USD	✓
452	2023-10-28 16:11:23	<u>0x5a327b0f5fd8856bc1b4479f5844847d1034360d557c68c4c5dec5be7fd8029f</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
453	2023-10-28 16:11:11	<u>0x9ed39d4e0345cad112b562aad910b67ef2a10003fa916c0f8c3435dc94ad9dce</u>	- 225.46661456000001 0670 USDT  225.89 USD	✓
454	2023-10-28 16:09:44	<u>0x8e83b1bb53ae4dc4cd48611cbbe412e1c4f95646bd09d2e4727cd3f586819913</u>	- 40.000000000000000 000 BSC-USD	✓
455	2023-10-28 16:07:02	<u>0xc80703dddeca39c6edfc544df7fe9a56ef31e75974ded6aa70d1b85026ba9dd1</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
456	2023-10-28 16:07:02	<u>0xc80703dddeca39c6edfc544df7fe9a56ef31e75974ded6aa70d1b85026ba9dd1</u>	- 0.000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
457	2023-10-28 16:06:08	<u>0x3cc9fb9af6c85f38e70e</u> <u>b088c1d0101f480abd4375</u> <u>471ed50bcf8e1bb5cb8e6f</u>	- 25.0000000000000000 000 USDT  25.04 USD	✓
458	2023-10-28 16:06:08	<u>0x2be26fbfda955a38a873</u> <u>153a467860a89d56cfc0fd</u> <u>a5afdcfe7511f9d52e2319</u>	- 40.0000000000000000 000 USDT  40.06 USD	✓
459	2023-10-28 16:00:59	<u>0x0fe490e85f54a8831627</u> <u>2c936fae528d4956293560</u> <u>4b4f5694e1c863e04a7aaa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
460	2023-10-28 16:00:38	<u>0xf90695b8e6fff9d814e3</u> <u>869f37e0b7ec846ce6373b</u> <u>b64b8f086813a1921d1bfd</u>	+ 100.0000000000000000 0000 USDT  100.18 USD	✓
461	2023-10-28 12:50:00	<u>0x0ec7496b0cc22d7de5ee</u> <u>629a2bc74b98731fa27dd7</u> <u>3f96db9850c772a19f47e5</u>	- 70.0000000000000000 000 USDT	✓
462	2023-10-28 12:44:27	<u>0xfae2a8479ccf97279ff8</u> <u>47425ae505db61b9bc813d</u> <u>2920e89485831247ecd19d</u>	- 70.0000000000000000 000 BSC-USD	✓
463	2023-10-28 12:43:57	<u>0xdcfcb926d880c9befeb7</u> <u>5bf02026ea32be6aaea4ec</u> <u>8a4e6f24c39b972baf25db</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
464	2023-10-28 12:41:39	<u>0x8a73cf81de2dc6f1571e</u> <u>d68ba81d73626480e7177a</u> <u>410528daf9722ea77093d6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
465	2023-10-28 12:41:09	<u>0x58d573480b21ffeda405</u> <u>62f6ce61e01f3a62599bc2</u> <u>2a61fab1f23e1f2dfef764</u>	- 70.0000000000000000 000 USDT  70.10 USD	✓



#	Date & time	Transaction Id	Amount	
466	2023-10-27 21:39:05	<u>0xfc02b10e90e694172825</u> <u>98f2e2e0cffe952b2954af</u> <u>9e864407329bbdcbe76d4c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
467	2023-10-27 21:34:38	<u>0x74956b8e459cb45bd681</u> <u>71003e69d6a13071a05e79</u> <u>3c56890c616ff7a50a3f80</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
468	2023-10-27 21:33:11	<u>0x5bfa44b842771d455343</u> <u>d86cd94ee0552bbb40882a</u> <u>09e8b22d78e82b08001565</u>	- 39.243385439999997 288 USDT  39.28 USD	✓
469	2023-10-27 18:36:58	<u>0xf5fcb1e4860719b1ccb3</u> <u>114f8f79244b93494b6a9e</u> <u>3f0f0550906d5fadaddcce</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
470	2023-10-27 18:34:06	<u>0xe72f05a0dc58069b332b</u> <u>a81a886199a46cd7fe5740</u> <u>2090b4b4fc780252346472</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
471	2023-10-27 18:33:38	<u>0x89933c0b5a03e2a01ce3</u> <u>cf61bb4887cc315a018c48</u> <u>7e13f49ecc11c68e75e6a2</u>	+ 299.70999999999997 9536 USDT  299.92 USD	✓
472	2023-10-27 11:47:58	<u>0x4aae32b3b4885dca3d0f</u> <u>af2533f541cc16673c880f</u> <u>b9b35fea4aa41b2ff8ff06</u>	- 191.30000000000001 1369 BSC-USD	✓
473	2023-10-27 11:45:10	<u>0x5fb627b8ad6740c94f81</u> <u>f20999e5998da07fc9e6af</u> <u>9b45b043dbd9860892b470</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
474	2023-10-27 11:44:07	<u>0xa99d193793e64eab464e</u> <u>42622319d79401a3fc7196</u> <u>1eec1c5784bd91fc5eb4b8</u>	- 191.30000000000001 1369 USDT  191.37 USD	✓



#	Date & time	Transaction Id	Amount	
475	2023-10-27 11:24:13	<u>0x329ca00643685e9b38a43440f1a5159f3f1f8a266b909c09860a7bcc0f25d11e</u>	- 91.540999999999996 817 USDT	✓
476	2023-10-27 11:11:33	<u>0x8ebbc1654b846f3d1f2d73cf8feb1ba33c283b1ec805385a3325f199d94f1ffb</u>	- 44.000000000000000 000 BSC-USD	✓
477	2023-10-27 11:03:42	<u>0xc1904e4c068b0621b0c14e93b2c9b9d7382fa0e979410e4bc9166be3e3950b5d</u>	+ 6.000000000000000 00 RAFFLE TICKET	✓
478	2023-10-27 10:42:36	<u>0x54abec336da0dfe6f791ea1f0c6202bd8d10b94bd2fdc774cf0e5d73d965642e</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
479	2023-10-27 10:41:06	<u>0x813107eb1fcec5d2029ff5c1a2f31732d295874bca1be1b1ec78862270867e6f</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
480	2023-10-27 10:40:12	<u>0xcc9810cd1d788363433239cacda1083f4ca93ba3d01ec75dcb87d0089461f906</u>	- 91.540999999999996 817 USDT  91.57 USD	✓
481	2023-10-27 10:30:15	<u>0x730b93b84b239353034bc0af8d54679bbd4ecc1d9bcf28b444beb1398c7ad353</u>	- 44.000000000000000 000 USDT	✓
482	2023-10-27 10:27:00	<u>0xc73762bb76ece237cb3f04d5c647ee561a3124513094a0582d997fd00715f52c</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
483	2023-10-27 10:21:27	<u>0xa6242e52efe11b620d720577c9995eee030d5d28002c9402030296001498c2c</u>	- 0.000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
484	2023-10-27 10:21:08	<u>0xfa9425c59a6f505ee8338809f8af0eb96e5de790fb06bfb59db80cf4fde33a54</u>	- 44.0000000000000000 000 USDT  44.01 USD	✓
485	2023-10-27 10:00:48	<u>0xc6a372106f2b375ef62f62936ea9368505d8847684b98a95feab102cbd4dc7b9</u>	- 20.0000000000000000 000 USDT	✓
486	2023-10-27 10:00:18	<u>0x8c0a9eec0ada68adeb116dd9e04f6c57959bc978c57733ba3aabb5dfea4d03e9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
487	2023-10-27 09:50:00	<u>0x037c69f79aa172eb209e9324df03f6fa620878a5749f4ec4eb4dcd7ef87d8b97</u>	- 20.0000000000000000 000 BSC-USD	✓
488	2023-10-27 09:46:22	<u>0xc41c5479913aea2f3df7c9310ed3232041df4682cbf9890944398deccdf53e99</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
489	2023-10-27 09:46:07	<u>0x31eea0644a05584a3a91bc47f484758ea455d716381fb778c681b49d5a4bd28c</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
490	2023-10-27 09:16:27	<u>0x1d352fa7bd254682b3ebb29e9e4f35435c5d56027e3c09ca83b4e1dd241a241a</u>	- 101.7390000000000000 4320 USDT	✓
491	2023-10-27 09:15:30	<u>0xd245c4ad01c07f0bf642dc7def64ff0f342de2c1f96575e28a41a500d8764a8e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
492	2023-10-27 09:10:45	<u>0x60d91c3c8d3dc266c5e1e3e19b9e3dd8b9474d7f368a1a1760799a98a237dafc</u>	- 101.7390000000000000 4320 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
493	2023-10-27 09:08:09	<u>0x9c233578dfcfea1689ce</u> <u>cf189b1b7ed88153baa23c</u> <u>c4e55bcc124a00e110cbb6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
494	2023-10-27 09:07:14	<u>0xb3544f492dbf10b09b84</u> <u>ec3e76920b74faf3caf987</u> <u>6af6d17ffe7ef779785cc0</u>	- 101.7390000000000000 4320 USDT  101.77 USD	✓
495	2023-10-27 08:55:39	<u>0x07e7859ce7d65c43eef8</u> <u>f36894bb1c0b6fc3a6989e</u> <u>4f14827bcc9634c2c677d8</u>	- 31.0000000000000000 000 USDT	✓
496	2023-10-27 08:51:00	<u>0x63407926deb5b9a78d3b</u> <u>5e56b0b3530720410bb29a</u> <u>3bd731f1ea829f2bcf6e03</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
497	2023-10-27 08:49:57	<u>0xfbeec71377d80913714f</u> <u>77b8727d4aa3af9aff9d77</u> <u>fb40a2f4b8c034dba351d</u>	- 31.0000000000000000 000 BSC-USD	✓
498	2023-10-27 08:47:30	<u>0x11081204acc99308d676</u> <u>9d770e06ad3ec4157c2f98</u> <u>14cd0935ea07d354529be3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
499	2023-10-27 08:47:09	<u>0xdc6a9cb8b86d35eed72a</u> <u>9804c2b2f2c7326673a0c9</u> <u>1eff827d1fb60a4bdb620b</u>	- 31.0000000000000000 000 USDT  31.01 USD	✓
500	2023-10-27 08:43:57	<u>0x20ee274941d5bb1d389f</u> <u>7506b364952d1e4f8c5972</u> <u>8816998e0fb005a66bb8e0</u>	- 39.5700000000000000 284 USDT	✓
501	2023-10-27 08:40:33	<u>0x6023e44b0f01ed759844</u> <u>0d793d3873b515189af361</u> <u>450d12a475b3e6e3c99d1e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
502	2023-10-27 08:35:51	<u>0x4428843e448b4e1165117984a1239bd074f778422157fdb5e859bf7628e5399f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
503	2023-10-27 08:35:09	<u>0xaca2c4c5a8230ebe540920bb319290160f7ba05cde1259a44823c73b537b79a</u>	- 39.5700000000000000 284 USDT  39.58 USD	✓
504	2023-10-27 08:23:24	<u>0x1d5981aa799f7949b340d6de463dd9eed0804848f7bb51407b33cbf1725b0c16</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
505	2023-10-27 08:21:09	<u>0x1073eaae9541dade9bbfd10cf95ceaa484dde9ee7f011ded25be454e882a3270</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
506	2023-10-27 08:20:57	<u>0xc2ebf85b86fde8a7692b86625e2d4758b9dd611fdc6a9ccd7426e4cf55a15185</u>	+ 100.0100000000000000 5116 USDT  100.02 USD	✓
507	2023-10-27 08:08:03	<u>0xf23158959592d9a4cf2e512f0320273ec90c6e14cc60c8499297dc4fb0d7f652</u>	- 30.0000000000000000 000 USDT	✓
508	2023-10-27 08:02:50	<u>0x0e4e539142a309907e3f67611097627d7737d4ceb07875aebf7161b032dd80a2</u>	- 30.0000000000000000 000 BSC-USD	✓
509	2023-10-27 08:01:32	<u>0xb954bcf5ced6542dabdc b19bc0e742c2181987ce024afdffa3e0b2b65e9f2f73</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
510	2023-10-27 07:59:29	<u>0xfb08c2503b481d23f130183afcbe35af3d82933fc1a731037c18c940161f012e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
511	2023-10-27 07:59:11	<u>0x852d4b1698f43a5e977d53c3d1d90a70d89d7f85fa4412830d7899f7e380723b</u>	- 30.0000000000000000 000 USDT  29.99 USD	✓
512	2023-10-27 07:35:00	<u>0xde5d4f8dd0aec1da7fba07d25131236ee1a9c95a2cd9cb9dd406d3ed528d5435</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
513	2023-10-27 07:30:54	<u>0x9e42d64b18e13da5c95e369bf9a6ed784d1a66824b50abad051d9de6ceae8157</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
514	2023-10-27 07:30:36	<u>0x9aa5b39b513d44841c6372c981acc3a70e7f3b0007e64d35de7d1f31498b811f</u>	+ 99.7099999999999993 747 USDT  99.68 USD	✓
515	2023-10-27 07:00:47	<u>0x34c5352407f12098ecadb484fbd6f4aef6bdb0137faa62b793b0bf9571554293</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
516	2023-10-27 06:59:08	<u>0xa84b8912f72abd313eed8116edd71c0ae33180bf6342890f2300e6745cf61cc6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
517	2023-10-27 06:58:44	<u>0x6c8719f6cde0bb008e647d477b6f3209dbfe9475668977d5b3cc9db189148f61</u>	+ 100.0100000000000000 5116 USDT  100.05 USD	✓
518	2023-10-27 04:52:40	<u>0xa187bfbf3283a84f38be458e01a1b15a27205e07075742c0d28093533a954a0d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
519	2023-10-27 04:48:49	<u>0x4b18d80dfa89bb18324e9946a96857c715519c24aa3e6ef6bc41ac398d0d264f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
520	2023-10-27 04:48:22	<u>0xbde4c8482fac3b81b17f69e134058aa8122316c1fa</u> <u>f0e2dac7ea6e0baf09669d</u>	+ 199.71000000000000 7958 USDT  199.79 USD	✓
521	2023-10-26 15:15:19	<u>0xc3873751c1727d5a6e9147cf80b4b06e9a97963d75</u> <u>8689be5b0e0aad7adc2fb4</u>	+ 49.71000000000000 853 USDT  49.70 USD	✓
522	2023-10-26 12:48:04	<u>0x04b30e0846cd20c1c73f3cfc445e7006a155d06c63</u> <u>7bdf29623fabf6027c7f7d</u>	- 135.71999999999999 8863 USDT	✓
523	2023-10-26 12:47:58	<u>0xa6ef9d77d6144aaed53350ebc94c7327d9bc421943</u> <u>85d9184f103ead0cd4ca9d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
524	2023-10-26 12:38:22	<u>0xc07769312eb763c1f8d28469a0f1e4d398ca68b28f</u> <u>ffecc4af18eecbb92557dd</u>	- 135.71999999999999 8863 BSC-USD	✓
525	2023-10-26 12:36:10	<u>0x382b71259797b678d629c15a083d5ed92e6bd99d01</u> <u>dfc0353ece5f4d1e42959d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
526	2023-10-26 12:35:13	<u>0x897aa5499589148eb82e06e38b7ad2e1392e0a004f</u> <u>d91aa1946c5f058e40d230</u>	- 135.71999999999999 8863 USDT  135.76 USD	✓
527	2023-10-25 21:11:55	<u>0x6c000cc6ca74bc67224ed170db95e1932e16f769c6</u> <u>388f23d9047c8796273518</u>	+ 32.009999999999998 010 USDT  32.02 USD	✓
528	2023-10-24 20:07:36	<u>0x747c5307dd36de401537bcfa1f5917eec801625ff4</u> <u>8b5bdd1d16f1f9e370f11a</u>	+ 60.00000000000000 000 USDT  60.01 USD	✓

#	Date & time	Transaction Id	Amount	
529	2023-10-24 19:18:45	<u>0x4b2d9f3e191feac8c0736dc5c4390e2e10975b09fdea94fc6cb325a3984fad</u>	+ 19.7100000000000000 853 USDT  19.71 USD	✓
530	2023-10-24 16:27:05	<u>0x1fbe7ed7183e6557fe35c2f0e6e09df3e637983007b4363b6ee59d5fa8600558</u>	+ 24.0000000000000000 000 USDT  24.00 USD	✓
531	2023-10-19 15:05:10	<u>0x157b87791afac2d483aa7e7f957cc70af7eb3d068112890371753ffbd4bc27</u>	- 51.4600000000000000 853 USDT	✓
532	2023-10-19 15:05:10	<u>0x7f66a21345219acea734226f319ec896f6753c4bd9136369a9b85f4ab94d2d13</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
533	2023-10-19 14:25:15	<u>0x371a7bac163ffddbaecfdd4c9cfbc4aa9a750ff2f08c529c3c732c6b3a9687ef</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
534	2023-10-19 14:24:09	<u>0x69a01f6b5de8a2a8bfc115329ed8248330e04315e65884cc34cdd4d2361c028d</u>	- 51.4600000000000000 853 USDT  51.47 USD	✓
535	2023-10-18 20:15:36	<u>0x350346c1d16938da24b02de09dc54b0fc5daff2e16bd624a80b8c70de9fd9a34</u>	+ 22.0399999999999999 147 USDT  22.05 USD	✓
536	2023-10-17 20:36:23	<u>0x74176b3b183deef225182e7dafa42a1385db531baf824e0a7f1e0ea65d2c1a0f</u>	+ 9.71000000000000008 53 USDT  9.71 USD	✓
537	2023-10-16 21:15:43	<u>0xd2ee9363c2fd499708c8a5e47f413f0d5b931b51bb699cd66d12a576e7722522</u>	+ 19.7100000000000000 853 USDT  19.72 USD	✓

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