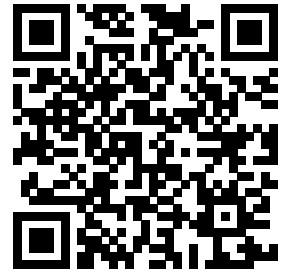


3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-23 18:25 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4ad3995729dabb2c299999dcde0627f1101dc54f</u>
TOTAL RECEIVED	0.017525820000000001 BNB
	10.05 USD
TOTAL SEND	0.017525820000000001 BNB
	10.05 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.138123099999999999 USDT
	0.13 USD
\$ abict.net	27,712.000000000000000000 et
Binance-Peg BSC-USD	N/A USDT
! NOTCOIN	N/A om/
USDT	N/A USDT
BSC-USD	N/A BSC-USD
Binance-Peg BSC-USD	N/A BUSDT
Tether USD	N/A USDT
Tether USD	N/A USDT










Token	Balance
Binance-Peg BSC-USD	N/A BUSDT
# getSHIBA.us	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 06:10:17	<u>0x06b01aebc135b10327de</u> <u>f3177089e6fd6145e86087</u> <u>e3a28523de0a4370009ccb</u>	- 0.0139606500000000 00 BNB  5.32 USD	✓
2	2024-02-22 06:10:17	<u>0x06b01aebc135b10327de</u> <u>f3177089e6fd6145e86087</u> <u>e3a28523de0a4370009ccb</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
3	2024-01-29 07:20:50	<u>0x3a78c2709d51516f082b</u> <u>5d40f7e71ecfd1a894f530</u> <u>d607df33e8c35809467404</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-01-29 07:20:50	<u>0x3a78c2709d51516f082b</u> <u>5d40f7e71ecfd1a894f530</u> <u>d607df33e8c35809467404</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
5	2024-01-29 07:02:56	<u>0x996d7baa12d2c633b113</u> <u>7055e72f7f7e02f7ce63a8</u> <u>be2e766c7cf379ee5a7288</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-01-29 07:02:56	<u>0x996d7baa12d2c633b113</u> <u>7055e72f7f7e02f7ce63a8</u> <u>be2e766c7cf379ee5a7288</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
7	2024-01-27 03:48:31	<u>0x00f8407d7df0adcc449b</u> <u>17976a64a45b35160ee76b</u> <u>3a9abb4f351c6447b474fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
8	2024-01-27 03:48:31	<u>0x00f8407d7df0adcc449b</u> <u>17976a64a45b35160ee76b</u> <u>3a9abb4f351c6447b474fd</u>	- 0.0001035090000000 00 BNB  0.03 USD	✓
9	2024-01-25 05:59:24	<u>0xb2a5167d1b9dfb64f412</u> <u>d743b955d468197f83d231</u> <u>4d32542ccf709b232d5117</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-01-25 05:59:24	<u>0xb2a5167d1b9dfb64f412</u> <u>d743b955d468197f83d231</u> <u>4d32542ccf709b232d5117</u>	- 0.0001034730000000 00 BNB  0.03 USD	✓
11	2024-01-23 09:38:46	<u>0x8f9b045fb84d7e1f66e0</u> <u>47ebcacacd3e6386a405b8</u> <u>b5d2f6b19dafcc71ca8e0d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-01-23 09:38:46	<u>0x8f9b045fb84d7e1f66e0</u> <u>47ebcacacd3e6386a405b8</u> <u>b5d2f6b19dafcc71ca8e0d</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
13	2024-01-22 07:40:34	<u>0x85ec2106105e796fc8b7</u> <u>c0b1cc9e51d2cf8bc105a6</u> <u>8ed3338d8b882abfca2ee3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-01-22 07:40:34	<u>0x85ec2106105e796fc8b7</u> <u>c0b1cc9e51d2cf8bc105a6</u> <u>8ed3338d8b882abfca2ee3</u>	- 0.0001548810000000 00 BNB  0.04 USD	✓
15	2024-01-22 07:37:46	<u>0x23ea47993dfc0ed73c0f</u> <u>4523bde63cf3fa479eddb4</u> <u>78ed2b253a26178592cdca</u>	+ 0.0100000000000000 00 BNB  3.16 USD	✓
16	2024-01-21 12:34:40	<u>0xefb5f2daa6b9a10b1189</u> <u>b5837203aebb3832057668</u> <u>9fa5de6b84996d43a537f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
17	2024-01-21 12:34:40	<u>0xefb5f2daa6b9a10b1189</u> <u>b5837203aebb3832057668</u> <u>9fa5de6b84996d43a537f3</u>	- 0.0001035810000000 00 BNB  0.03 USD	✓
18	2024-01-21 10:21:10	<u>0x9db4851122535d704eec</u> <u>f25d3d3800d597fedb0531</u> <u>67dd7fff2e8277e3a0f3d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2024-01-21 10:21:10	<u>0x9db4851122535d704eec</u> <u>f25d3d3800d597fedb0531</u> <u>67dd7fff2e8277e3a0f3d6</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
20	2024-01-21 10:14:54	<u>0x0bc5e5b0104de2880781</u> <u>d5468f3feaea15b3084d8d</u> <u>d839e9c3dbf650f4517249</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2024-01-21 10:14:54	<u>0x0bc5e5b0104de2880781</u> <u>d5468f3feaea15b3084d8d</u> <u>d839e9c3dbf650f4517249</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
22	2024-01-18 10:26:41	<u>0x86fbe086c79c5beec015</u> <u>7b00763ec6e3752e62c9d2</u> <u>b694ffcc1a0a838463479a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2024-01-18 10:26:41	<u>0x86fbe086c79c5beec015</u> <u>7b00763ec6e3752e62c9d2</u> <u>b694ffcc1a0a838463479a</u>	- 0.0001548810000000 00 BNB  0.04 USD	✓
24	2024-01-18 09:10:59	<u>0x52a1f9d6537e0597c1dd</u> <u>9b10e9ac1136b6b06d98e9</u> <u>a73df7c54f2fc1f998cf0c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2024-01-18 09:10:59	<u>0x52a1f9d6537e0597c1dd</u> <u>9b10e9ac1136b6b06d98e9</u> <u>a73df7c54f2fc1f998cf0c</u>	- 0.0001547370000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-15 06:48:06	<u>0xace34bec53c31b184322</u> <u>1b63a740ad8eb6ca2d3e25</u> <u>b8ca4d29cb163ed535fde9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2024-01-15 06:48:06	<u>0xace34bec53c31b184322</u> <u>1b63a740ad8eb6ca2d3e25</u> <u>b8ca4d29cb163ed535fde9</u>	- 0.000154845000000000 00 BNB  0.04 USD	✓
28	2024-01-13 07:21:07	<u>0x5fa922cb80faedaf2aa4</u> <u>ab10c11e228ef56c15eb58</u> <u>1bca390ea9063a647b2518</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2024-01-13 07:21:07	<u>0x5fa922cb80faedaf2aa4</u> <u>ab10c11e228ef56c15eb58</u> <u>1bca390ea9063a647b2518</u>	- 0.000103509000000000 00 BNB  0.03 USD	✓
30	2024-01-13 07:04:12	<u>0x0c945dd348de8ba16e60</u> <u>09792c1fc24ef0bec0c60e</u> <u>f6d5be1ec0c925e6f74ca5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2024-01-13 07:04:12	<u>0x0c945dd348de8ba16e60</u> <u>09792c1fc24ef0bec0c60e</u> <u>f6d5be1ec0c925e6f74ca5</u>	- 0.000103545000000000 00 BNB  0.03 USD	✓
32	2024-01-13 06:58:18	<u>0xa08a5a01ff468d731882</u> <u>fb2184851d9ed545e32267</u> <u>3a46fe7fa0e1b99743adc2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2024-01-13 06:58:18	<u>0xa08a5a01ff468d731882</u> <u>fb2184851d9ed545e32267</u> <u>3a46fe7fa0e1b99743adc2</u>	- 0.000103545000000000 00 BNB  0.03 USD	✓
34	2024-01-13 06:51:18	<u>0x28ee534a35d8ad9fb51c</u> <u>fcc0e6cc92ab4142a435e5</u> <u>ee6009c52aedf8db76cdae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
35	2024-01-13 06:51:18	<u>0x28ee534a35d8ad9fb51c</u> <u>fcc0e6cc92ab4142a435e5</u> <u>ee6009c52aedf8db76cdae</u>	- 0.0001548450000000 00 BNB  0.04 USD	✓
36	2024-01-10 10:21:37	<u>0x35b34e6841a8256adafc</u> <u>d07cee9029b9a1dfe66bcc</u> <u>fbe22fb21d8106d21cdf5b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2024-01-10 10:21:37	<u>0x35b34e6841a8256adafc</u> <u>d07cee9029b9a1dfe66bcc</u> <u>fbe22fb21d8106d21cdf5b</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
38	2024-01-09 10:34:37	<u>0x7a0436e7bc037335766e</u> <u>300c50b0f463cc64d6c9de</u> <u>7d797a973bebc5cf7d0724</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2024-01-09 10:34:37	<u>0x7a0436e7bc037335766e</u> <u>300c50b0f463cc64d6c9de</u> <u>7d797a973bebc5cf7d0724</u>	- 0.0001035810000000 00 BNB  0.03 USD	✓
40	2024-01-07 14:12:51	<u>0xb791fc09bd9bce9e17aa</u> <u>0edf9448b1bf39f6bb130d</u> <u>d81881f21c57d446ee7bfd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2024-01-07 14:12:51	<u>0xb791fc09bd9bce9e17aa</u> <u>0edf9448b1bf39f6bb130d</u> <u>d81881f21c57d446ee7bfd</u>	- 0.0001548810000000 00 BNB  0.04 USD	✓
42	2024-01-05 09:17:33	<u>0x700b1b38abc4a0b8262c</u> <u>7fffebebea669606c8697a</u> <u>2ee9d9fcdbd3bc58277a7f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2024-01-05 09:17:33	<u>0x700b1b38abc4a0b8262c</u> <u>7fffebebea669606c8697a</u> <u>2ee9d9fcdbd3bc58277a7f</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
44	2024-01-05 08:02:06	<u>0x5c038ac5add7ec11003a</u> <u>d7241460113d8c338a02b3</u> <u>f1527cc7c2f22c78972dd7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2024-01-05 08:02:06	<u>0x5c038ac5add7ec11003a</u> <u>d7241460113d8c338a02b3</u> <u>f1527cc7c2f22c78972dd7</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
46	2024-01-04 11:32:05	<u>0xfcbae616baeca9813ac2</u> <u>cf3823c2e184d44813d9cb</u> <u>9d12bc2909718e5c39afcc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2024-01-04 11:32:05	<u>0xfcbae616baeca9813ac2</u> <u>cf3823c2e184d44813d9cb</u> <u>9d12bc2909718e5c39afcc</u>	- 0.0001548450000000 00 BNB  0.04 USD	✓
48	2024-01-04 06:16:31	<u>0x331f86e1a3ee69f5da9d</u> <u>4bc08c024bfa11eb88260a</u> <u>fdc7c127fb85c38abdaa2a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2024-01-04 06:16:31	<u>0x331f86e1a3ee69f5da9d</u> <u>4bc08c024bfa11eb88260a</u> <u>fdc7c127fb85c38abdaa2a</u>	- 0.0001034370000000 00 BNB  0.03 USD	✓
50	2024-01-04 05:54:45	<u>0x19c93cedad357ccc12d3</u> <u>68f84931b7e18101f55ea6</u> <u>194619c1e898458c868779</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2024-01-04 05:54:45	<u>0x19c93cedad357ccc12d3</u> <u>68f84931b7e18101f55ea6</u> <u>194619c1e898458c868779</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
52	2024-01-01 13:50:01	<u>0x810732dbbcc51bfe811a</u> <u>9c2da09a15839bd10b98e1</u> <u>e0cc63b76da303f92b4dfa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
53	2024-01-01 13:50:01	<u>0x810732dbbcc51bfe811a9c2da09a15839bd10b98e1e0cc63b76da303f92b4dfa</u>	- 0.0001548450000000 00 BNB  0.04 USD	✓
54	2024-01-01 13:48:57	<u>0x606e221f89e164b04ec8aa249054c5de1b2f0a1ac6bdb46370524c0d4f5505a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2024-01-01 13:48:57	<u>0x606e221f89e164b04ec8aa249054c5de1b2f0a1ac6bdb46370524c0d4f5505a8</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
56	2024-01-01 07:28:07	<u>0xfcac347b8ccb52547fcf836cc9538b445ced2d09ca8e824f495a8975f4309c82</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2024-01-01 07:28:07	<u>0xfcac347b8ccb52547fcf836cc9538b445ced2d09ca8e824f495a8975f4309c82</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
58	2024-01-01 07:17:46	<u>0x0656f7e8e68d89525d1a9ee3b6d8708c97d35cfdc60bbe8556239b84715011e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2024-01-01 07:17:46	<u>0x0656f7e8e68d89525d1a9ee3b6d8708c97d35cfdc60bbe8556239b84715011e7</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
60	2023-12-27 03:17:38	<u>0x97d722fb7ef2a4d0da72138db868e21b37c9359808b21f730dc031088ef5f5f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2023-12-27 03:17:38	<u>0x97d722fb7ef2a4d0da72138db868e21b37c9359808b21f730dc031088ef5f5f2</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
62	2023-12-13 06:58:09	<u>0x4b03d195dde86a327691</u> <u>1914e6225e4f7ea56c7d3f</u> <u>4ec1553dddbc7901098873</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2023-12-13 06:58:09	<u>0x4b03d195dde86a327691</u> <u>1914e6225e4f7ea56c7d3f</u> <u>4ec1553dddbc7901098873</u>	- 0.000089145000000000 00 BNB  0.02 USD	✓
64	2023-12-13 06:57:35	<u>0x3a5e25408975481e4080</u> <u>937566ec02913b08bce9ca</u> <u>376885e78b76b8326080ed</u>	+ 0.007525820000000000 00 BNB  1.86 USD	✓



BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-02-10 22:42:18	<u>0x1a130061856231ea7589</u> <u>5ce4f330abc7910c7e8f36</u> <u>fdfc152a4cc07319ac4ffb</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓
2	2024-01-29 07:44:17	<u>0xdf10287405c0776f1847</u> <u>d9cd5f90c3c9185e0c3a3c</u> <u>64cab6ee4a013d00e94363</u>	- 1,003.00000000000000 000000 USDT	✓
3	2024-01-29 07:28:08	<u>0x9dfc554e87f016f38b9d</u> <u>628183f24628d6010d11df</u> <u>7de73e094549ec4cd16c2f</u>	- 2,338.00000000000000 000000 USDT	✓
4	2024-01-29 07:24:05	<u>0x823a0a86f04613aefeb9</u> <u>1d93b6a863690fb63df6c5</u> <u>60cf953528514b9344e2ae</u>	- 2,338.00000000000000 000000 BUSDT	✓
5	2024-01-29 07:22:17	<u>0xd76ce69bb5f372b90dfc</u> <u>75c42849dc405cd627ebf6</u> <u>2bfe532dc2b5056e57ff4</u>	- 2,338.00000000000000 000000 USDT	✓



#	Date & time	Transaction Id	Amount	
6	2024-01-29 07:22:08	<u>0x8c08d046f3181c8175819fa69d717fb1aa2b6f92e87d09334a265b4904113b27</u>	+ 0.002338000000000000 00 USDT  0.00 USD	✓
7	2024-01-29 07:20:50	<u>0x3a78c2709d51516f082b5d40f7e71ecfd1a894f530d607df33e8c35809467404</u>	- 2,338.00000000000000 000000 USDT  2,338.67 USD	✓
8	2024-01-29 07:14:56	<u>0x5728cbb3af8a5939a781dfa839d03e49fce8932362fd9759a966689aa615c15a</u>	- 1,003.00000000000000 000000 USDT	✓
9	2024-01-29 07:14:38	<u>0xeeeb92f4164e6fc1d5cbe1cab7305cc35585968012959dd8cb520bec90ea4df5</u>	+ 0.001003000000000000 00 USDT  0.00 USD	✓
10	2024-01-29 07:09:50	<u>0x6c37c9381366f7a0b9ad1418822c771a8c4038f80bb3f414d9a825bca6cfe0cb</u>	- 1,003.00000000000000 000000 USDT	✓
11	2024-01-29 07:06:05	<u>0xe4b84ac7a663d0ca97cc6f07d68c79c36b8024d59bb628824425aadb485e6642</u>	- 1,003.00000000000000 000000 BUSDT	✓
12	2024-01-29 07:02:56	<u>0x996d7baa12d2c633b1137055e72f7f7e02f7ce63a8be2e766c7cf379ee5a7288</u>	- 1,003.00000000000000 000000 USDT  1,003.26 USD	✓
13	2024-01-27 04:19:04	<u>0xb2bef6ad28c393becabe6200839429f93e91b5a463a452c35f60cb7ab66819f3</u>	- 1,600.00000000000000 000000 USDT	✓
14	2024-01-27 04:04:47	<u>0xf427b8cb80a9dcf06b78e9b3186b3586f5165a491b9010d2a0384ff8eed02b27</u>	+ 0.001600000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
15	2024-01-27 03:56:38	<u>0xa7811189d33c703a7e51</u> <u>f89f6d750c5cf9951e3757</u> <u>3ea1a7f73c25b2b6628802</u>	- 1,600.000000000000 000000 USDT	✓
16	2024-01-27 03:54:50	<u>0x6d71603be0c84f4b2dc3</u> <u>f9e95d8f56efd1f74aa73a</u> <u>0b363ec2ab0d0ba97a788c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2024-01-27 03:50:14	<u>0x4e76d1369c1c50e52276</u> <u>10ed9b40364399f24da181</u> <u>d274be49a65b13e8423c33</u>	- 1,600.000000000000 000000 USDT	✓
18	2024-01-27 03:49:56	<u>0xc761ea10434f3bcd3ce5</u> <u>e400654fcecde35395c496</u> <u>9c0c888065ea6be052ebf9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2024-01-27 03:48:31	<u>0x00f8407d7df0adcc449b</u> <u>17976a64a45b35160ee76b</u> <u>3a9abb4f351c6447b474fd</u>	- 1,600.000000000000 000000 USDT  1,600.94 USD	✓
20	2024-01-26 08:41:51	<u>0xec77c9fc74d27f1c1d3d</u> <u>a26fb2f667323d2c1f08ef</u> <u>405932e864a8a7db268753</u>	+ 525,235,396.000000 ds	✓
21	2024-01-25 06:37:40	<u>0xea6ad554cb202ff5717f</u> <u>e05c6a6d62afa164224e9a</u> <u>cf6d791264d3edde3cf379</u>	+ 0.0041560000000000 00 USDT  0.00 USD	✓
22	2024-01-25 06:30:04	<u>0x1a0d6c2a3851f0379584</u> <u>079bb474b108bd28d16ec8</u> <u>88dd8f2ee9aa85e6f339cc</u>	- 4,156.000000000000 000000 USDT	✓
23	2024-01-25 06:16:21	<u>0x6033ac9e59984c38f680</u> <u>ab5775e30ffa61c3990f98</u> <u>64e9ee7335cd36d4870663</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
24	2024-01-25 06:14:39	<u>0xa5f3273ea309bf957854</u> <u>01758258a9f7c2439d3dca</u> <u>695bed97b73dac36b79f41</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2024-01-25 06:06:36	<u>0xc07aa8324fc80686aa29</u> <u>32f81ae070333742fd40aa</u> <u>a75f1b47f10057a47620f2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2024-01-25 06:06:36	<u>0x112749e713b16e4ad9a1</u> <u>11f571741ed3bcaa7719ed</u> <u>ffa0b4e3d08e15b568e459</u>	- 4,156.000000000000 000000 USDT	✓
27	2024-01-25 06:05:33	<u>0x1c6677fdee4704a85909</u> <u>effc792527392919a1f866</u> <u>47863cacaee84fe8403591</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2024-01-25 06:02:42	<u>0xdc874c460005cde9fce8</u> <u>5095baba5e87592bd57ba2</u> <u>d34f841856cd358c507438</u>	- 4,156.000000000000 000000 BUSDT	✓
29	2024-01-25 06:00:39	<u>0x714c1327351a8c183224</u> <u>c206dd1b5f18be0cbb09d6</u> <u>1b06e0322ea46874936b41</u>	- 4,156.000000000000 000000 USDT	✓
30	2024-01-25 06:00:27	<u>0xf0122310983adfcd2358</u> <u>3945a0e63061ea143f885b</u> <u>4b6685c9a882969eeef447</u>	+ 0.0041560000000000 00 USDT  0.00 USD	✓
31	2024-01-25 05:59:45	<u>0xcc629ef7077307edec1a</u> <u>2545e76c9333fb17b39d84</u> <u>9b24aa1ecef30142270517</u>	- 4,156.000000000000 000000 BSC-USD	✓
32	2024-01-25 05:59:45	<u>0x8bb5b3ec37fc13e2d35c</u> <u>48cc6de5c599a2d061aa9c</u> <u>913dceb34b690bdf88784b</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
33	2024-01-25 05:59:24	<u>0xb2a5167d1b9dfb64f412</u> <u>d743b955d468197f83d231</u> <u>4d32542ccf709b232d5117</u>	- 4,156.000000000000 000000 USDT  4,155.32 USD	✓
34	2024-01-24 09:02:23	<u>0x002b176f6fd267c82f5f</u> <u>271b29900029f141b2af46</u> <u>48ccb953465157cbf7fdad</u>	- 2,550.000000000000 000000 USDT	✓
35	2024-01-24 07:46:33	<u>0xb74f26cb79acc234181a</u> <u>451494218dafb5ced56c21</u> <u>abaf8a3a1dfa152e2df508</u>	- 2,550.000000000000 000000 USDT	✓
36	2024-01-24 04:39:00	<u>0xd0376e56ccd0c1112883</u> <u>8646798aa1e8f8deda65d4</u> <u>f47534da3b2e8ab5c4cab7</u>	- 2,550.000000000000 000000 USDT	✓
37	2024-01-24 00:41:06	<u>0xb6e5236bcc4323f0ab2c</u> <u>ca42a3d918c07aacc6d15a</u> <u>d81c6898c9865865fe89e7</u>	- 2,550.000000000000 000000 USDT	✓
38	2024-01-23 10:52:07	<u>0xab39a025837279838eda</u> <u>5010d3a7b0033a5f7aa345</u> <u>ae6ddc8e0670abc74e4557</u>	- 2,550.000000000000 000000 USDT	✓
39	2024-01-23 10:11:07	<u>0x2de7fb1089ac5d0e0b10</u> <u>01c172e673558b0ea63d2c</u> <u>96bddb8e228d7d692552da</u>	- 2,550.000000000000 000000 USDT	✓
40	2024-01-23 09:44:55	<u>0x9309a37d2629904051a7</u> <u>fc6961fb8b8fd5e2cb065e</u> <u>5a7ae358cae903288a2623</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2024-01-23 09:44:55	<u>0x5f0cd0c6f22fb68d8814</u> <u>ff7a99ebf46cf1ba8f37a2</u> <u>d7cb8a8e8c94e3d480b699</u>	- 2,550.000000000000 000000 USDT	✓


#	Date & time	Transaction Id	Amount	
42	2024-01-23 09:42:07	<u>0x50e6678f5cc57de1b8e93180d39f05f16bd7fbe3115fe3702c8bc512a30e6b61</u>	- 2,550.000000000000 000000 BUSDT	✓
43	2024-01-23 09:41:34	<u>0xd5a7e1593e8af4f546e31ef4a56fff06fc53be1a7505d2970555c4feb0925784</u>	+ 0.0025500000000000 00 USDT  0.00 USD	✓
44	2024-01-23 09:41:19	<u>0x171956247fbddd63c0ff1d26314231364afbaf95d9e5dff5457b785934fba170</u>	- 2,550.000000000000 000000 USDT	✓
45	2024-01-23 09:40:55	<u>0x87312fe93d2ad29cd67b4dbb1f5343f1f43834bb02295262034eeb5a9d95abcf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2024-01-23 09:38:46	<u>0x8f9b045fb84d7e1f66e047ebcacacd3e6386a405b8b5d2f6b19dafcc71ca8e0d</u>	- 2,550.000000000000 000000 USDT  2,549.71 USD	✓
47	2024-01-23 05:42:52	<u>0xb0bd1e862fd3f1522c1bcf0cd417d0d623698b9eec1003897077451e8cc25c1</u>	- 15,000.000000000000 0000000 USDT	✓
48	2024-01-23 05:41:52	<u>0xbf24d5c05b584a6a53c16d1d626b6afb5a06521dd32c31516b6e1d949b5e5039</u>	- 15,000.000000000000 0000000 USDT	✓
49	2024-01-22 22:43:35	<u>0x326ae4442d9e6b9e667f991b2796bd859bf4cd396c35a8bef7f7168188dcbe76</u>	- 15,000.000000000000 0000000 USDT	✓
50	2024-01-22 22:41:58	<u>0xe9573a8564abb7e4b1c997f5f78ae4afa905772b4c856493df3008b332fb55dd</u>	- 15,000.000000000000 0000000 USDT	✓


#	Date & time	Transaction Id	Amount	
51	2024-01-22 08:52:58	<u>0x8907772962c4dba26d00d8c0ab996347fa14d6944519b43c9dcb4ed794cfd6f1</u>	- 15,000.000000000000 0000000 USDT	✓
52	2024-01-22 08:42:27	<u>0x38ba70d8b4949f72f9f43e00b1033748d431c5403a9d1475f23bb60125a09371</u>	- 15,000.000000000000 0000000 USDT	✓
53	2024-01-22 08:42:06	<u>0x812d4a1749b2e37e38bf57c72f668de3162b67a25e4bc44c0722bd2b1e6523cd</u>	- 15,000.000000000000 0000000 USDT	✓
54	2024-01-22 08:12:58	<u>0xcad0ee5155b2cccb54b3468e6c7d7ec3f99df1e20c65ea3bf323a8606824817d</u>	- 15,000.000000000000 0000000 USDT	✓
55	2024-01-22 08:12:19	<u>0x2ab4c2aa04db13bf97bc3a295d162eacff924ebeb6dc74071f8d80583bbfe00</u>	- 15,000.000000000000 0000000 USDT	✓
56	2024-01-22 08:04:56	<u>0x9df6b9a5302064ed910bbcb5310325d0ab5981d4e6e81b0e8102db504486a4d6</u>	+ 0.001500000000000000 00 USDT  0.00 USD	✓
57	2024-01-22 07:58:49	<u>0x57fea3db4e2c67f8116305f0c03439f827bd69c9dd8f2f8c325c9981f0d9ab9c</u>	- 15,000.000000000000 0000000 USDT	✓
58	2024-01-22 07:44:02	<u>0x84a87772e24f49e221df798e78ddfe92bffc5a1e40bebb64fccd09ce90464de0</u>	- 15,000.000000000000 0000000 BUSDT	✓
59	2024-01-22 07:42:59	<u>0x3a0b076acd6fd58dc4835a97c5fd88d1434e4ab0f2e7508763aaa754f10f6893</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
60	2024-01-22 07:42:50	<u>0x9bb5035cdfb4739e038bdfcdc9127da92b96171db5f920022e200dbe44b07a35</u>	+ 0.001500000000000000 00 USDT  0.00 USD	✓
61	2024-01-22 07:41:46	<u>0xbe2c91f33bc77971670f6665976bd6c9d1cc12b10018708afd6edf3dc5665ad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2024-01-22 07:41:40	<u>0x60065336258eca39b6ca8f8e3e11119e6cee2f0313068f90f8e43b3927513a65</u>	- 15,000.000000000000 0000000 USDT	✓
63	2024-01-22 07:40:52	<u>0xebb6a43e4e5cf867d99a5442e579f7d4003add1b5a18fbee076d50f86c0bfed5</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓
64	2024-01-22 07:40:34	<u>0x85ec2106105e796fc8b7c0b1cc9e51d2cf8bc105a68ed3338d8b882abfca2ee3</u>	- 15,000.000000000000 0000000 USDT  15,011.79 USD	✓
65	2024-01-21 22:11:03	<u>0x9fbbf43dd547d1f7424c6083d26b4a791d33866962b13dc9f264930f99f8330b</u>	- 6,993.000000000000 000000 USDT	✓
66	2024-01-21 13:35:37	<u>0xcb4ff8b681d76f26ac9fd60064f5ce843b1e135c30399c412493b8d3cf9b9fb4</u>	- 6,000.000000000000 000000 USDT	✓
67	2024-01-21 13:06:08	<u>0xf56332168080e00077b25ab69af63b1429293f18866b724c6b2bb62118dd21eb</u>	- 6,000.000000000000 000000 USDT	✓
68	2024-01-21 12:58:32	<u>0xf01b368e12c5a18a0bf0431d403edb7b01f688fe958b0c91f817c7264638dbdd</u>	+ 0.006000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
69	2024-01-21 12:50:50	<u>0x4a4378147149cd7a35b236d272b3ec97b485f665e72395a6a33646f4625b9f10</u>	+ 1,800.000000000000 000000 USDT  1,806.13 USD	✓
70	2024-01-21 12:45:26	<u>0xb9049e35153f4ad22c50b7df5928d33fdc70619b8f3923c480127fe16b2a1d2e</u>	+ 1,800.000000000000 000000 USDT  1,806.11 USD	✓
71	2024-01-21 12:43:41	<u>0xdf165ce1ee6777f9930b0f82ee287356cdd7b6588211e0030b7ac54a5f9e0590</u>	+ 1,800.000000000000 000000 USDT  1,806.12 USD	✓
72	2024-01-21 12:38:01	<u>0x5fda235f41c81e3af516160b23d012bcd37ef48658cab0dfcb5f1b9ec975be2f</u>	- 6,000.000000000000 000000 BUSDT	✓
73	2024-01-21 12:36:01	<u>0x0a1c6ff4b22531433bbb bdf4af9e2acae97f16692682fee9b90b35b8c89db057</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2024-01-21 12:35:34	<u>0xcde7bcd5c446e873073c8515e74b7179e88f685ed238106358f16d1c6f7f75b0</u>	- 6,000.000000000000 000000 USDT	✓
75	2024-01-21 12:35:13	<u>0x30427602bf56476ea0d56f5ffe731033bde67f811b4ef150b8281188fb69eeb8</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
76	2024-01-21 12:34:40	<u>0xefb5f2daa6b9a10b1189b5837203aebb38320576689fa5de6b84996d43a537f3</u>	- 6,000.000000000000 000000 USDT  6,020.49 USD	✓
77	2024-01-21 11:43:53	<u>0x03bdc3348322d5b205f1a1954fd3d4e536a8611aed947e792cd4f1376000acc1</u>	- 2,150.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
78	2024-01-21 11:23:17	<u>0x28647c454b50451af95e61d3310aac415fa48a47af0439da5f566bc210bbea30</u>	- 2,150.000000000000 000000 USDT	✓
79	2024-01-21 11:16:15	<u>0x9827ce05e027f12e94139d1515b7fa521ccc39ca43eb7467527263130f1cf846</u>	- 1,000.000000000000 000000 USDT	✓
80	2024-01-21 10:46:36	<u>0xbd534cc4dcc5d9ef504996f2c8231c72c191e445f42cb9ac3ec484f96d464378</u>	- 1,000.000000000000 000000 USDT	✓
81	2024-01-21 10:22:19	<u>0x5a4c4e70babe39aa842cc9d35448393044fd7fb1002d0ab0a2538ecfcadb754</u>	+ 0.0021500000000000 00 USDT  0.00 USD	✓
82	2024-01-21 10:22:19	<u>0x8de0a56f721d8944ae0921f55e9d7161e4cda0becff3552b21f2284275313e2a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
83	2024-01-21 10:22:07	<u>0xdb5f5c152b8446f600aad07c74d22cbc2648f66a04e81a180f57950b54e11d86</u>	- 2,150.000000000000 000000 USDT	✓
84	2024-01-21 10:21:10	<u>0x9db4851122535d704eecf25d3d3800d597fedb053167dd7fff2e8277e3a0f3d6</u>	- 2,150.000000000000 000000 USDT  2,157.37 USD	✓
85	2024-01-21 10:18:22	<u>0xea3d95df20b606a3f1f255c67d97e1ab3a9332a12814303097276858d5e4df44</u>	- 1,000.000000000000 000000 BUSDT	✓
86	2024-01-21 10:16:21	<u>0xcb8553006cbeac128744c3a8594a6ed86d6dc19507bcb9212ca99609bcff04f2</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
87	2024-01-21 10:16:15	<u>0x77aadb427dc2652c1a3fe704c6240447a88ca537328c8b94ee60f583591808b9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
88	2024-01-21 10:15:48	<u>0x4eb196fdd80fa4c21208188f8a3f8bc37337b21ef50f1cada687307ad1dbb72c</u>	- 1,000.000000000000 000000 USDT	✓
89	2024-01-21 10:14:54	<u>0x0bc5e5b0104de2880781d5468f3feaea15b3084d8dd839e9c3dbf650f4517249</u>	- 1,000.000000000000 000000 USDT  1,003.44 USD	✓
90	2024-01-21 09:24:42	<u>0x1911e472da5403fb4d0799cc75ab8c7d007c73487e1db85af2848e9c544384df</u>	+ 900.000000000000 0000 USDT  903.08 USD	✓
91	2024-01-21 07:42:18	<u>0xbac07d209a22df322759c1b0a718fcc021c0ead22739c4659af40ceae67522ab</u>	+ 450.000000000000 0000 USDT  451.54 USD	✓
92	2024-01-21 07:32:59	<u>0x9531556f6b90e43b9afd5ba7a6255bc9aa70d322f9df6cbcdc487114c4dafde8</u>	+ 450.000000000000 0000 USDT  451.53 USD	✓
93	2024-01-21 05:28:34	<u>0xe55ca7f894364a6daa1ebf96bdfd87586182ffc2662bb4770a8bfc10829eb5f7</u>	+ 900.000000000000 0000 USDT  903.17 USD	✓
94	2024-01-21 05:16:06	<u>0xb810e42a90e0746a2baaf2ff415828b4901f0faa60ad78265384340d899018b7</u>	- 500.000000000000 0000 USDT	✓
95	2024-01-20 16:49:10	<u>0x5cb5855cf602ebd7da76a987798a0ecf4e5b66357d587ea4acda148d067c60da</u>	+ 1,800.000000000000 000000 USDT  1,807.35 USD	✓









#	Date & time	Transaction Id	Amount	
96	2024-01-20 13:33:22	<u>0xa0fb7e35ab72717d7e48</u> <u>a865f520777be0713048b3</u> <u>556f283be3a7e6fc1b9f71</u>	+ 450.00000000000000 0000 USDT  451.55 USD	✓
97	2024-01-20 13:31:48	<u>0x7eb8329d79ef7b203bae</u> <u>2d16c49fdf11296354012b</u> <u>2a4464ce44dec63baaf7c</u>	+ 450.00000000000000 0000 USDT  451.55 USD	✓
98	2024-01-20 10:52:59	<u>0x3f1911a724515b0feda9</u> <u>5be795951821d87b4b3380</u> <u>ec783cc5120a87ef7a3db8</u>	+ 900.00000000000000 0000 USDT  903.08 USD	✓
99	2024-01-20 10:14:32	<u>0xef684c8c6fad214b67a4</u> <u>df2feb0959185b4b0bd93a</u> <u>c5f957e4c3009f5ca509ce</u>	+ 1,800.000000000000 000000 USDT  1,806.20 USD	✓
100	2024-01-20 08:49:20	<u>0x7ecdcf3746256d2b14db</u> <u>3c73597b5b127901846865</u> <u>525767afcbc456369c9ec8</u>	+ 1,800.000000000000 000000 USDT  1,806.08 USD	✓
101	2024-01-20 04:42:27	<u>0x15c3e23050b7a53229e5</u> <u>cae9e3f6ea662d6eb7eca4</u> <u>3a59e13ad100a7457f87d0</u>	+ 450.00000000000000 0000 USDT  451.55 USD	✓
102	2024-01-19 08:28:25	<u>0x144a6cc76957cdca6044</u> <u>1063017adc20dabdc12f73</u> <u>0f7f4e9cd227fbb5d0fff9</u>	- 6,993.000000000000 000000 USDT	✓
103	2024-01-19 08:28:13	<u>0xa5270e7ff8b8ce8c802a</u> <u>bbab77e18731f694953403</u> <u>c090607ac25e595ea11e6a</u>	- 6,993.000000000000 000000 USDT	✓
104	2024-01-19 05:19:08	<u>0x7ac111250acd1a1c5089</u> <u>f39fae17dbb15ef951eedf</u> <u>c4ad647e2944e769f4627f</u>	+ 450.00000000000000 0000 USDT  451.10 USD	✓

#	Date & time	Transaction Id	Amount	
105	2024-01-19 03:26:32	<u>0xb1882c0e2a5e57f3e45b06bc8261a0dde651ad95d04e118fa6866ec49832f337</u>	- 6,993.000000000000 000000 USDT	✓
106	2024-01-19 02:56:41	<u>0xb01d078b71c455e4b5c1bbfc1e5732defa8a7b6e87e14c6d044742eeebb447c3</u>	- 6,993.000000000000 000000 USDT	✓
107	2024-01-18 10:46:28	<u>0x808513f1ac1ff023551a7bc0ec30179e4d172c418529738f39caa5cb83051e8f</u>	- 6,993.000000000000 000000 USDT	✓
108	2024-01-18 10:46:28	<u>0x808513f1ac1ff023551a7bc0ec30179e4d172c418529738f39caa5cb83051e8f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
109	2024-01-18 10:43:10	<u>0x7e735aeba744b22e2d05144a133324af0b7fc5004bc170a96aaf91fb3fe56e53</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
110	2024-01-18 10:29:59	<u>0xeeb5661f8d6d5cc22583ecb44c62f348e96f4fd997eb498d4fe3013729671e0b</u>	- 6,993.000000000000 000000 BUSDT	✓
111	2024-01-18 10:28:23	<u>0x4b733ea8b3fef80c558b52d99a37b5f4e3f2a55e7583bf997048a83c424cabf3</u>	+ 0.0069930000000000 00 USDT  0.00 USD	✓
112	2024-01-18 10:28:17	<u>0x7d9de37098f94c20a1e76a9e5dcc1227ea75d40da4414248c9ad9758621147fb</u>	- 6,993.000000000000 000000 USDT	✓
113	2024-01-18 10:26:41	<u>0x86fbe086c79c5beec0157b00763ec6e3752e62c9d2b694ffcc1a0a838463479a</u>	- 6,993.000000000000 000000 USDT  7,003.88 USD	✓

#	Date & time	Transaction Id	Amount	
114	2024-01-18 09:17:20	<u>0x04bbf86d7e03e04968ea</u> <u>6185e585021ed2965856ae</u> <u>f28758e90e33ce914bc3d9</u>	- 1.0000000000000000 00 USDT	✓
115	2024-01-18 09:17:20	<u>0x04bbf86d7e03e04968ea</u> <u>6185e585021ed2965856ae</u> <u>f28758e90e33ce914bc3d9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
116	2024-01-18 09:10:59	<u>0x52a1f9d6537e0597c1dd</u> <u>9b10e9ac1136b6b06d98e9</u> <u>a73df7c54f2fc1f998cf0c</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
117	2024-01-17 01:17:25	<u>0x897a0c78018b61d69b23</u> <u>701a7dc0f5b98745514092</u> <u>9304cf15c8b71cf118049d</u>	+ 450.00000000000000 0000 USDT  450.79 USD	✓
118	2024-01-16 04:48:56	<u>0x7e38bd0a47a11506459a</u> <u>530a8c8345dd2bd279f3b5</u> <u>7c40734fda5471d3c70565</u>	- 500.00000000000000 0000 USDT	✓
119	2024-01-16 04:48:50	<u>0xd259c4c7cfc923db54dc</u> <u>48d3235b25f6cd06943578</u> <u>40a67f5df8072ef786aec3</u>	- 500.00000000000000 0000 USDT	✓
120	2024-01-15 12:08:56	<u>0x87044afe1bc1b4e53b08</u> <u>00973caa4e9f389dc68ce5</u> <u>a0f92f5041211ad9bf361a</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
121	2024-01-15 09:18:19	<u>0x027ec46291866ca9d8f1</u> <u>2ec8ad12ea8ded9800e7f2</u> <u>76dd18c5488b43df314864</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓
122	2024-01-15 07:34:14	<u>0x89bd1a139fb561b101b9</u> <u>386a32e1ba03207adb9aad</u> <u>a8cbc4502a87012e74ffc4</u>	- 500.00000000000000 0000 USDT	✓




#	Date & time	Transaction Id	Amount	
123	2024-01-15 07:33:59	<u>0x894f5120cb3fbb3d034c</u> <u>10f9bdad98d85e7346b736</u> <u>83e65eb74f5f42aa4745fc</u>	- 500.00000000000000 0000 USDT	✓
124	2024-01-15 06:51:51	<u>0x45860acc2727a0ab0d9c</u> <u>92b5da1f1f60bdbb5bec41</u> <u>388a645e7013156e3c5d07</u>	- 500.00000000000000 0000 USDT	✓
125	2024-01-15 06:51:36	<u>0xd2e4d956648788449ea4</u> <u>ec32c216522c16077ea9e9</u> <u>c30e48b66e77b43b7517e5</u>	- 500.00000000000000 0000 BUSDT	✓
126	2024-01-15 06:49:30	<u>0x7c33681d24052f8e9ab3</u> <u>202842a557a61ee47b7ae1</u> <u>4052e5ea3c53b74f6ac9a7</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
127	2024-01-15 06:49:18	<u>0x18af8c78b538a2a8acb2</u> <u>3a4772fa8ab80c95d797bd</u> <u>1673b8ba09c20c06fbfc57</u>	- 500.00000000000000 0000 USDT	✓
128	2024-01-15 06:49:18	<u>0x18af8c78b538a2a8acb2</u> <u>3a4772fa8ab80c95d797bd</u> <u>1673b8ba09c20c06fbfc57</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
129	2024-01-15 06:48:54	<u>0x1a58a099df4fff4b741a</u> <u>af555a49be76600e80c2d1</u> <u>30f44abe2932eb5864c788</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
130	2024-01-15 06:48:45	<u>0x63aa271904624b06759a</u> <u>bfb3249e956bf69004194e</u> <u>f6a30b57a83f4ca218c9d9</u>	- 500.00000000000000 0000 USDT	✓
131	2024-01-15 06:48:06	<u>0xace34bec53c31b184322</u> <u>1b63a740ad8eb6ca2d3e25</u> <u>b8ca4d29cb163ed535fde9</u>	- 500.00000000000000 0000 USDT  499.80 USD	✓






#	Date & time	Transaction Id	Amount	
132	2024-01-14 07:08:17	<u>0xd924f3ac5fe8ef46638d7f1f45a729b6998d5bc7dc0e84b7509ad1bf98369b2e</u>	+ 450.00000000000000 0000 USDT  449.71 USD	✓
133	2024-01-14 05:09:28	<u>0x924d542fe8bb6d5d2d43f0f862ea569022d27dc74aee2e5d52a837629462b31c</u>	- 1,388.000000000000 000000 USDT	✓
134	2024-01-14 05:09:22	<u>0x9c3b214fb47f68e8d69204896f4fb48d774b7aa1c58f7f4cbc0f9db2e7bb01f0</u>	- 1,388.000000000000 000000 USDT	✓
135	2024-01-14 05:09:13	<u>0xa562432406bd0aaf241298d50f04d3ccedf9f4dc3ac1ad233727bc1431a9e528</u>	+ 450.00000000000000 0000 USDT  449.60 USD	✓
136	2024-01-14 05:01:13	<u>0xb2049179237e4671ee4063ab1b2187c9abde57265cab70c755c36701441c2f6c</u>	- 2,000.000000000000 000000 USDT	✓
137	2024-01-14 05:01:07	<u>0x9acacf0589703c8829d823a5381fe924f30ee3358dcc69e2bec811aa562a4aaa</u>	- 2,000.000000000000 000000 USDT	✓
138	2024-01-14 04:54:55	<u>0x4b2289d945b98065dbe3bae83b1599962cd4ea8ef0f4db864a66dd04cec52ca4</u>	- 1,200.000000000000 000000 USDT	✓
139	2024-01-14 04:54:49	<u>0x3439e647d533c8e029b7f515dd282166690762b372e0ebd50b80d9520add2aa2</u>	- 1,200.000000000000 000000 USDT	✓
140	2024-01-14 03:58:22	<u>0xec18ec058993b9808b45937d15f8f5f46707afd1586d6bb040452699283fb0af</u>	+ 450.00000000000000 0000 USDT  449.62 USD	✓

#	Date & time	Transaction Id	Amount	
141	2024-01-13 23:32:55	<u>0x096f34a2e0690057ab29</u> <u>bec4ed39ee5df04611c6ca</u> <u>dfedf37977a6e3ef4f58fd</u>	+ 0.0012000000000000 00 USDT  0.00 USD	✓
142	2024-01-13 10:24:14	<u>0x89e016f6fa3e58d629e2</u> <u>792585a787e2d5164597dd</u> <u>cab06b680ac7a6793d6f3e</u>	+ 0.0010420000000000 00 USDT  0.00 USD	✓
143	2024-01-13 10:08:14	<u>0x2e1b16c35a32285e2c21</u> <u>18676871a9d01ef040a0ae</u> <u>040a02155e946826e03735</u>	+ 0.0013880000000000 00 USDT  0.00 USD	✓
144	2024-01-13 10:01:44	<u>0x17a0b5cd3dddb2ac3949</u> <u>028c5164e7e356deddb602</u> <u>28ffa21acdf67c3ccba5dc</u>	+ 0.0020000000000000 00 USDT  0.00 USD	✓
145	2024-01-13 09:51:40	<u>0x87fe947b0cc59a0e7563</u> <u>9424bfecba669967c545ac</u> <u>7acca5889a8dcb14f31863</u>	+ 0.0001042000000000 00 USDT  0.00 USD	✓
146	2024-01-13 09:34:49	<u>0xfdf1d99b640df8431280</u> <u>83e7131b8c09963deb7c1a</u> <u>7fee4c35fe69285b728113</u>	+ 0.0001388000000000 00 USDT  0.00 USD	✓
147	2024-01-13 09:29:03	<u>0x7fb7795de6cb31cacb6e</u> <u>53ecc2958ee55a8c709933</u> <u>077bafd4c27a36fcb14c96</u>	+ 0.0002000000000000 00 USDT  0.00 USD	✓
148	2024-01-13 09:21:44	<u>0x507ffcc8bdfda37ac092</u> <u>0f20897dc881d179274263</u> <u>022d74a43cfbb1685f8899</u>	+ 0.0001200000000000 00 USDT  0.00 USD	✓
149	2024-01-13 08:37:38	<u>0x67e657d1783f17b02b51</u> <u>b2e51c0517524f7a0cc27c</u> <u>353c4751e933e03294cac7</u>	- 1,388.000000000000 000000 USDT	✓





#	Date & time	Transaction Id	Amount	
150	2024-01-13 08:37:23	<u>0x0090750581e56c2eebed</u> <u>cddbffb9dea7c2b81ac34b</u> <u>4b6ac9164c862775ecbeec</u>	- 1,388.000000000000 000000 USDT	✓
151	2024-01-13 08:31:20	<u>0x5911ac494a3a1fc6203c</u> <u>a657bd118d982e64163095</u> <u>80c6c6450e08d0f6c597da</u>	- 2,000.000000000000 000000 USDT	✓
152	2024-01-13 08:31:05	<u>0x13c3a7ccd672c2c5148f</u> <u>4defc0aa7f76cfd1942037</u> <u>92521859ff403bd5773d2e</u>	- 2,000.000000000000 000000 USDT	✓
153	2024-01-13 08:25:08	<u>0x65704e6b3263cec8e837</u> <u>a7c6d45e840f9435caee2b</u> <u>46cd6d6e1cb4ef22d5bdb4</u>	- 1,200.000000000000 000000 USDT	✓
154	2024-01-13 08:24:50	<u>0x4018ebfde58f57c426cc</u> <u>71edb09c52f50a5efd16f8</u> <u>259d2a2d523c741357bf7d</u>	- 1,200.000000000000 000000 USDT	✓
155	2024-01-13 08:07:02	<u>0x17caac01384543f84f2b</u> <u>fc7f9d1171b142f6db835e</u> <u>7dcbff3ae0a52f0e4475a6</u>	- 1,388.000000000000 000000 USDT	✓
156	2024-01-13 08:06:56	<u>0xb9a7d3c643f9a8f1ab9a</u> <u>ddd4a3a2944399e0b9e4cc</u> <u>d2addfb04ef5c82cc8c2a6</u>	- 1,388.000000000000 000000 USDT	✓
157	2024-01-13 08:00:58	<u>0x585d0d207d6e10ef6706</u> <u>0ba0e7ebed9be41d980d84</u> <u>55969f54c38fd442bcbe92</u>	- 2,000.000000000000 000000 USDT	✓
158	2024-01-13 08:00:36	<u>0x946891f8dfae20decc64</u> <u>8fbe838e45e0c4f8189ad0</u> <u>660cb58937559e75cc60a7</u>	- 2,000.000000000000 000000 USDT	✓





#	Date & time	Transaction Id	Amount	
159	2024-01-13 07:54:34	<u>0xba0f5c655dced381be9317404ffac78c40f6e58a193ad4a87731818b751fef6d</u>	- 1,388.000000000000 000000 USDT	✓
160	2024-01-13 07:54:04	<u>0x0259480f761293f391f62fc26cb45847a07bf773cb626539bb54016324f984b9</u>	- 1,042.000000000000 000000 USDT	✓
161	2024-01-13 07:53:40	<u>0x0baadb3b2df5bde726db907ab54311decfea1bdb4be164432f52b1628b343e</u>	+ 450.000000000000 0000 USDT  449.69 USD	✓
162	2024-01-13 07:53:37	<u>0xff5c36087fb56cc75d0cf179522efa7cf9facca337a92ccc9bbcafeb17f2c53f</u>	- 1,200.000000000000 000000 USDT	✓
163	2024-01-13 07:53:25	<u>0x2ef10aea4b9fd619024a06a264e2b7e1ca1bcff8a7d140f8350fbce4214277b5</u>	- 1,200.000000000000 000000 USDT	✓
164	2024-01-13 07:37:22	<u>0x2bdcb9dc3fdd62d0438478cc268e6ed50bcc6315a04ac9c242fb0e5a19c54522</u>	- 1,388.000000000000 000000 USDT	✓
165	2024-01-13 07:37:07	<u>0x201201092a18dde9e93427fe64deb58dd55fa253fedf26e9da6b4c8fb6651907</u>	- 1,388.000000000000 000000 USDT	✓
166	2024-01-13 07:30:58	<u>0x9f4625e0ef3c43fbfced22f76d8057cd0cdd78ffcef74508b09f173dcfde0f00</u>	- 2,000.000000000000 000000 USDT	✓
167	2024-01-13 07:30:49	<u>0xfdbb8090639c89652b52bd505f033247cf1fd2fc0dca5df09826070383dded91</u>	- 2,000.000000000000 000000 USDT	✓







#	Date & time	Transaction Id	Amount	
168	2024-01-13 07:24:25	<u>0xdd5ac00fd73625933d4341b3112f19b54df1bfcf95ec18cf5cce0551e0e3218f</u>	- 1,042.000000000000 000000 USDT	✓
169	2024-01-13 07:24:19	<u>0x9f9e6d32c56ef1c09155a8f28e7c9eac836c5a0a25d52d177be0302c689f1721</u>	- 1,042.000000000000 000000 BUSDT	✓
170	2024-01-13 07:23:52	<u>0xae8498413173cea82ada93b850c496f932769d22ca</u> <u>d261835e93a79824282457</u>	- 1,200.000000000000 000000 USDT	✓
171	2024-01-13 07:23:43	<u>0x2e4f78285fca2fd17bccae4c3c61132377bf27fd906dd2da9ae1a31a48d8ad9d</u>	- 1,200.000000000000 000000 USDT	✓
172	2024-01-13 07:22:34	<u>0x9ceebd6adb9554ed1a675e4f828217be9bfd1c91b8efaf6d3dfb86d86c2b23ac</u>	- 1,042.000000000000 000000 USDT	✓
173	2024-01-13 07:22:19	<u>0x87b9a7f1417c8fbab5fc1cb85aed5750f89289c7495cd58bcb6030990fc65de0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
174	2024-01-13 07:22:13	<u>0xc4705dfb9561bb52194cf9e173fdb7ca07b555e6158e31224668ae62b90be535</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
175	2024-01-13 07:22:01	<u>0xa6473c6498f275a63b21bd40a05ec57bd09628a445c76637fd80ff0310fbbba8</u>	+ 0.0010420000000000 00 USDT  0.00 USD	✓
176	2024-01-13 07:21:49	<u>0x84ecb67da81c1c634accfcaecb76875658d7c73683cc12be1d7262d2cf33ed7</u>	- 1,042.000000000000 000000 USDT	✓



#	Date & time	Transaction Id	Amount	
177	2024-01-13 07:21:46	<u>0xce0be6708e59612e6f377a0b4a672667905b4833c6bf3b1726dd9665638041c5</u>	- 1,042.000000000000 000000 USDT	✓
178	2024-01-13 07:21:46	<u>0xce0be6708e59612e6f377a0b4a672667905b4833c6bf3b1726dd9665638041c5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
179	2024-01-13 07:21:07	<u>0x5fa922cb80faedaf2aa4ab10c11e228ef56c15eb581bca390ea9063a647b2518</u>	- 1,042.000000000000 000000 USDT  1,041.23 USD	✓
180	2024-01-13 07:20:37	<u>0x041368489fc92ca2837052d448364cb017adb03774aa619b5fcf938bb27a8d46</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
181	2024-01-13 07:20:28	<u>0x3b119b63f92cc51319f4c27c1e775ec237b67f64665f80f090392001c1c8d502</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
182	2024-01-13 07:13:04	<u>0xe688472fa0655b2de43a6cd8ea5d8d8a7e8f0184e2d712ddfc1d8d1de5673287</u>	+ 0.0012000000000000 00 USDT  0.00 USD	✓
183	2024-01-13 07:07:51	<u>0x1dd4a8a4e971f7f6778d82b3bd1c31ee6193e4c9136e225d4c87fcb9d389b94a</u>	- 1,388.000000000000 000000 USDT	✓
184	2024-01-13 07:07:12	<u>0xf69ef23788691bb261019104724d10d574238aca42023a4e8f939c9763ed269c</u>	- 1,388.000000000000 000000 BUSDT	✓
185	2024-01-13 07:06:03	<u>0xb0e6ded0a73d1b52f3a23ec5c9bed1e29879974b52ec3b990f5879341547d7e6</u>	- 1,388.000000000000 000000 USDT	✓






#	Date & time	Transaction Id	Amount	
186	2024-01-13 07:05:39	<u>0x35eb0a1361e73fc1df28740ff3ecb75c83e1368e53569d461efa338a5ddf5dc6</u>	- 1,388.000000000000 000000 USDT	✓
187	2024-01-13 07:05:24	<u>0xfb1acdb89b82d95878f059be9992447c0307de3fe911c9c1692cc2559a2cc62d</u>	+ 0.0013880000000000 00 USDT 0.00 USD	✓
188	2024-01-13 07:04:51	<u>0x5ee9a73374c102e1bb1cc745a2c7fac16f5a43f7dbbfcf6001933d9a72ca0a1f</u>	- 1,388.000000000000 000000 USDT	✓
189	2024-01-13 07:04:51	<u>0x5ee9a73374c102e1bb1cc745a2c7fac16f5a43f7dbbfcf6001933d9a72ca0a1f</u>	- 0.0000000000000000 00 USDT 0.00 USD	✓
190	2024-01-13 07:04:12	<u>0x0c945dd348de8ba16e6009792c1fc24ef0bec0c60ef6d5be1ec0c925e6f74ca5</u>	- 1,388.000000000000 000000 USDT 1,386.94 USD	✓
191	2024-01-13 06:59:27	<u>0x90a336e8383d9852d8cb9029c13808277525b661dcf8665d049e2744b8c5153d</u>	- 2,000.000000000000 000000 USDT	✓
192	2024-01-13 06:59:27	<u>0x90a336e8383d9852d8cb9029c13808277525b661dcf8665d049e2744b8c5153d</u>	- 0.0000000000000000 00 USDT 0.00 USD	✓
193	2024-01-13 06:59:21	<u>0x14f43d8dea176d97a7708f519be9564240e07045f1346a4ffb3372fa82eae3f0</u>	- 2,000.000000000000 000000 USDT	✓
194	2024-01-13 06:59:12	<u>0x7a4a956406ee921851d47a86274eb7ca26ac71692488cbfeee884596cc69654f</u>	+ 0.0020000000000000 00 USDT 0.00 USD	✓




#	Date & time	Transaction Id	Amount	
195	2024-01-13 06:58:54	<u>0xe3852a838dcc1f7bf0bb</u> <u>3c88d225edc9e626488db0</u> <u>501e35b938295d4695d09d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
196	2024-01-13 06:58:18	<u>0xa08a5a01ff468d731882</u> <u>fb2184851d9ed545e32267</u> <u>3a46fe7fa0e1b99743adc2</u>	- 2,000.000000000000 000000 USDT  1,998.44 USD	✓
197	2024-01-13 06:54:27	<u>0x0efd5cc223a12672dd08</u> <u>302912da5a5cc39803a78a</u> <u>5b93dac0f70f1d47432ec1</u>	- 1,200.000000000000 000000 USDT	✓
198	2024-01-13 06:54:03	<u>0xf0994656c4951ad31d5a</u> <u>0df11ed63fea9c2796b804</u> <u>1d1ec86a5b5d9f087f5fb3</u>	- 1,200.000000000000 000000 BUSDT	✓
199	2024-01-13 06:52:36	<u>0xe8a0ba2847cfb37b36c6</u> <u>9b20ee2b49c0248acc5615</u> <u>75e5c5034b0b1e8c1b6ab7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
200	2024-01-13 06:52:21	<u>0x2a9203a588956ae2afac</u> <u>aa1121564eb18247952d7e</u> <u>73e5d123878cad6ed12162</u>	- 1,200.000000000000 000000 USDT	✓
201	2024-01-13 06:52:09	<u>0x9af121545748198b62e4</u> <u>0a0a2f7bd0ea72b6e64308</u> <u>d92f455dd6905a786f32c8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
202	2024-01-13 06:52:06	<u>0xb2da450da7a9e6b9f28f</u> <u>f4dd63b3e33f7e3f458754</u> <u>66606026e7cf8904cc4773</u>	- 1,200.000000000000 000000 USDT	✓
203	2024-01-13 06:51:39	<u>0xd55e537bb334447cc988</u> <u>f15bdeddeaec6db7d9e7ad</u> <u>510e045ba90e6385c147bb</u>	- 1,200.000000000000 000000 USDT	✓







#	Date & time	Transaction Id	Amount	
204	2024-01-13 06:51:39	<u>0xd55e537bb334447cc988</u> <u>f15bdeddeaec6db7d9e7ad</u> <u>510e045ba90e6385c147bb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
205	2024-01-13 06:51:18	<u>0x28ee534a35d8ad9fb51c</u> <u>fcc0e6cc92ab4142a435e5</u> <u>ee6009c52aedf8db76cdae</u>	- 1,200.000000000000 000000 USDT  1,199.08 USD	✓
206	2024-01-11 08:23:44	<u>0xcb243499392495fcdd5e</u> <u>fd27454c052ebea86fd1a9</u> <u>3ddfa70643dd0036c2e9ac</u>	- 1,000.000000000000 000000 USDT	✓
207	2024-01-11 08:23:35	<u>0x5485e0edfab5f0a58152</u> <u>53533fdac3289e7cfcc921</u> <u>76fcd0df41d7085af86283</u>	- 1,000.000000000000 000000 USDT	✓
208	2024-01-11 03:12:05	<u>0x27cfac05b82262cbe151</u> <u>7a851bc228300a22688145</u> <u>44e9b817273fe042601082</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
209	2024-01-10 17:50:52	<u>0xf1e7ad18f8ce5f5658b4</u> <u>f315b0adc1526be9e6390c</u> <u>58b74681b96922e5662695</u>	+ 1,000 om/	✓
210	2024-01-10 12:51:59	<u>0x480b13136e6682aabc90</u> <u>3f3892faac91054cf4f5cf</u> <u>6250618d60efb6c93d4f26</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
211	2024-01-10 10:24:32	<u>0x5f7b74bb25b7862545c8</u> <u>d2345653320ee9552fab3c</u> <u>29a8e8cdafd0923b3545b9</u>	- 1,000.000000000000 000000 USDT	✓
212	2024-01-10 10:24:23	<u>0x3756d18c784255a2dcec</u> <u>da8dc2b2b6b22caa0d71dc</u> <u>8ec55e9269a6b361ce33d1</u>	- 1,000.000000000000 000000 BUSDT	✓




#	Date & time	Transaction Id	Amount	
213	2024-01-10 10:22:44	<u>0x2878badad67cccefd24452e385ce1429a16584637d7630c136b94f0ce94cad4c</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
214	2024-01-10 10:22:38	<u>0xd01927f827330421d952bc952c0c650a62e5b56c9ca5b1999f248889b9647e97</u>	- 1,000.00000000000000 000000 USDT	✓
215	2024-01-10 10:22:32	<u>0x91c06b01e6247b79c84a2dff1b9de29f1bc794a0592c192d31cfa4002a2c1a6f</u>	- 1,000.00000000000000 000000 USDT	✓
216	2024-01-10 10:22:32	<u>0x7db760cfbcfbb4cd39f66da361855278157aa0fcb1407cc95ce43ab6e5943969</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
217	2024-01-10 10:22:20	<u>0x9a5ab92538ca64f0211f37601f66ef1e0179e7f48f355a42088deb42f03c7eff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
218	2024-01-10 10:21:52	<u>0xaa33702d2c2eca83c5dd3579ac8ce26a07145258965f2bf3a037c59dea3006af</u>	- 1,000.00000000000000 000000 USDT	✓
219	2024-01-10 10:21:52	<u>0xaa33702d2c2eca83c5dd3579ac8ce26a07145258965f2bf3a037c59dea3006af</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
220	2024-01-10 10:21:37	<u>0x35b34e6841a8256adafc d07cee9029b9a1dfe66bccfbe22fb21d8106d21cdf5b</u>	- 1,000.00000000000000 000000 USDT  1,000.18 USD	✓
221	2024-01-10 10:09:16	<u>0x72379d5beafa01a61ec500da22d4c61dc2dae6b821a59a7afbf7c7d48b4dc3f3</u>	+ 0.005850000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
222	2024-01-10 04:43:05	<u>0xeda3d15a414cca811901</u> <u>61ca45e64b37807969f8be</u> <u>42f0d901b5759739d666a0</u>	+ 1,800.000000000000 000000 USDT  1,800.39 USD	✓
223	2024-01-10 03:59:41	<u>0x61738492b4369039a4b2</u> <u>6b5c819686bb107bb6e9a7</u> <u>dea64f2716549392f0c288</u>	+ 1,800.000000000000 000000 USDT  1,800.54 USD	✓
224	2024-01-10 03:24:38	<u>0x46b1429c8c1069e8d16e</u> <u>2f6296af76a6bae440c59c</u> <u>5f92f0fd09e03154774ee5</u>	+ 900.000000000000 0000 USDT  900.19 USD	✓
225	2024-01-09 13:05:16	<u>0xd4c90ca46deba2ca3b83</u> <u>f032ff2f54fdb17d986158</u> <u>e94073b9c3312b4d967636</u>	+ 0.0005850000000000 00 USDT  0.00 USD	✓
226	2024-01-09 10:38:22	<u>0x20872e191928de374a51</u> <u>1d5fd7b9bbb3e8d63d8d4e</u> <u>6f528b51f2741e1fe875f2</u>	- 5,849.999999999999 090505 USDT	✓
227	2024-01-09 10:38:07	<u>0x1717b83b6793f102084e</u> <u>12412312d2eb13977900c6</u> <u>003aaa2081d0f14ebc7799</u>	- 5,850.000000000000 000000 BUSDT	✓
228	2024-01-09 10:37:04	<u>0x17d8f7a41d8850f57741</u> <u>bfdfe8e4aa8b3be9961e72</u> <u>2e5fe8f59ca1ac4c786578</u>	- 5,849.999999999999 090505 USDT	✓
229	2024-01-09 10:37:04	<u>0x17d8f7a41d8850f57741</u> <u>bfdfe8e4aa8b3be9961e72</u> <u>2e5fe8f59ca1ac4c786578</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
230	2024-01-09 10:35:43	<u>0x730db5e334a55f1d4482</u> <u>ccd90557e45416fbfaab40</u> <u>91b10359f344db2cd4c8a3</u>	+ 0.0005850000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
231	2024-01-09 10:35:37	<u>0x9a9079e1e31303f1fc9493abce783e82d58aa77bcfcdd2da25402b8f140f31f9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
232	2024-01-09 10:35:28	<u>0x32af3592ff1a7094b0ca d09ef44e9d63919af1a4a76fdc6bfe29134666d50817</u>	- 5,850.000000000000 000000 USDT	✓
233	2024-01-09 10:34:37	<u>0x7a0436e7bc037335766e300c50b0f463cc64d6c9de7d797a973bebc5cf7d0724</u>	- 5,850.000000000000 000000 USDT  5,852.67 USD	✓
234	2024-01-09 04:32:15	<u>0x50a0970bb78512082792f92cfb40be1fbf3378aaac6606443579bbf04f284586</u>	+ 450.00000000000000 0000 USDT  450.08 USD	✓
235	2024-01-08 12:18:18	<u>0x71ac6634cd9e9a677853d182ffc27d952af2c9f1f1876d976e6b76a70d5fb28d</u>	+ 0.0050000000000000 00 USDT  0.00 USD	✓
236	2024-01-08 12:16:03	<u>0x8f1538b62aa6deac5e9b6c826cd0849db8bd0fa8f11baa3493d69f49b916ef64</u>	- 5,000.000000000000 000000 USDT	✓
237	2024-01-08 12:15:54	<u>0x984cfc8ca523e104db4e32fb5d663d9bc1eac15a6a4e6d2494d93b7b84c30134</u>	- 5,000.000000000000 000000 USDT	✓
238	2024-01-07 16:43:29	<u>0x27d8a9ed2c6557c6fccb b04071f6cf291248b4ed5bbe7f2d765b64b7bc69b7c</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
239	2024-01-07 15:15:12	<u>0x571951615888afce084cc4cf4a651bf86887a93792fc37facd153f797a1fe871</u>	- 5,000.000000000000 000000 USDT	✓



#	Date & time	Transaction Id	Amount	
240	2024-01-07 15:14:45	<u>0xb06cfc9e8b686ee2c9408ecb2a6d2ac8b7115f7d15e41b1d370e279087105ffc</u>	- 5,000.000000000000 000000 USDT	✓
241	2024-01-07 14:34:58	<u>0xdefcad9334fd8aa83d95bd6c0acdf896dd1d633279e420e499d6c3cc9bfef238</u>	- 5,000.000000000000 000000 USDT	✓
242	2024-01-07 14:34:52	<u>0xc0ad7d7fc4c975822156286446926008b09961b328b432b8529878da5b303de0</u>	- 5,000.000000000000 000000 USDT	✓
243	2024-01-07 14:16:20	<u>0x37f19b9db752f410095559837a2198e7dac129ced242c0c8ccaeb73214865780</u>	+ 0.0050000000000000 00 USDT  0.00 USD	✓
244	2024-01-07 14:16:20	<u>0x5745ba6059ade8381ba707b82d0c1bc5e64553c19ac4da30e47a5820735638f3</u>	- 5,000.000000000000 000000 USDT	✓
245	2024-01-07 14:16:11	<u>0xdbd3813f3f34ccd7ba61b3a21fe9de43eb346249db4164e1ef77abddc3ffb975</u>	- 5,000.000000000000 000000 BUSDT	✓
246	2024-01-07 14:13:57	<u>0x008a0fa01681f80147427b81e35c5f4995e4af2bff682070fb2121bf1a866906</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
247	2024-01-07 14:13:42	<u>0xc1e4ee31b88a5760eea42d9fa1424e5111ac9e4427d207c3a1a6f18dcf442eb3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
248	2024-01-07 14:13:42	<u>0x2a1cb87aee24e85973e27e136f05fbb41aacbafa74bfcad1f9f91d3069a57f18</u>	- 5,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
249	2024-01-07 14:13:30	<u>0x852e7d61bae34975e2068a7dc25ab9c054e062d9d557bac9afe75bb4d43e959f</u>	- 5,000.000000000000 000000 USDT	✓
250	2024-01-07 14:13:24	<u>0xe5f1175d3409423b09b45ab7add28e51b5aa455b86dd4798be583769bccec4a8</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
251	2024-01-07 14:13:18	<u>0x15ea0f9333bced60185a9f7e4d8d7be0e0f92d8bb3da0ca8fa4c8a5a6ceef90</u>	- 5,000.000000000000 000000 USDT	✓
252	2024-01-07 14:13:18	<u>0x15ea0f9333bced60185a9f7e4d8d7be0e0f92d8bb3da0ca8fa4c8a5a6ceef90</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
253	2024-01-07 14:12:51	<u>0xb791fc09bd9bce9e17aa0edf9448b1bf39f6bb130dd81881f21c57d446ee7bfd</u>	- 5,000.000000000000 000000 USDT  5,004.71 USD	✓
254	2024-01-07 11:31:36	<u>0x2865fe85332574106c5172d2d7ac4ad7cc1d4aa20b76c2de1e9e76e53adf44a2</u>	+ 450.00000000000000 0000 USDT  450.21 USD	✓
255	2024-01-07 06:29:33	<u>0x0fda517337d5d81070580fdb146203c1eb2af378a3e0b2996fa1c0177609e579</u>	+ 900.00000000000000 0000 USDT  901.12 USD	✓
256	2024-01-06 17:14:45	<u>0xc24cab95cd04d8f7d1c74287e5382126c0c3a4f66da553bf31f3e9f02fccf91e</u>	+ 27,712.000000000000 000000 et	✓
257	2024-01-06 16:28:14	<u>0x81f6975a1f7642f6e01f0a9db9ff12da33c11abb42b50136aede359e088ee912</u>	+ 1,800.000000000000 000000 USDT  1,802.00 USD	✓







#	Date & time	Transaction Id	Amount	
258	2024-01-06 16:26:20	<u>0xf6971dacd22a208b2c67c8fee0cf0051380b8ff6bcac07bfce0bb0f9307db19f</u>	+ 450.00000000000000 0000 USDT  450.47 USD	✓
259	2024-01-06 14:10:32	<u>0x05cbc0b2725efb7f8104c1f0b78c2ae652232967ca5177cc1a3fe86b92c70a60</u>	+ 450.00000000000000 0000 USDT  450.63 USD	✓
260	2024-01-06 11:36:57	<u>0x149bb4506213d57d3c1c256b6461fcafcad302606445dc4309d33882f125b2fb</u>	+ 1,800.000000000000 000000 USDT  1,802.99 USD	✓
261	2024-01-06 11:28:03	<u>0x5d82a3371cec026ebf2597a82ffa5992fe6dd79a772f676f742f58b5c7f1e67d</u>	+ 1,800.000000000000 000000 USDT  1,802.78 USD	✓
262	2024-01-06 10:24:28	<u>0x1778cec4e5219977222c2cdfbd420e5eb6a4f1194ef52a7a3c7415fdfa129720</u>	+ 1,800.000000000000 000000 USDT  1,801.77 USD	✓
263	2024-01-06 07:22:31	<u>0xa19846261ead8ebf7de36b63cb31c11ff8dd18a64f6e83e3ee26465a12664c8b</u>	+ 0.0014000000000000 00 USDT  0.00 USD	✓
264	2024-01-06 06:06:25	<u>0x9dbfde5aba8f1a32a73ba0cbd62d74d1dfee44ab1822693da591ed6a0ed5bc85</u>	+ 0.0089999999999999 99 USDT  0.00 USD	✓
265	2024-01-05 11:35:24	<u>0x3c956ef6c7e7683aa99f8aa9aedc6c841c1d5308a5587491c7cc63ff95a11fd8</u>	+ 900.00000000000000 0000 USDT  900.58 USD	✓
266	2024-01-05 10:53:09	<u>0xe318370b006455e7c7ff876aa29ecc5c30cd262237fc1e056747e0741f3c5e15</u>	+ 1,800.000000000000 000000 USDT  1,801.06 USD	✓

#	Date & time	Transaction Id	Amount	
267	2024-01-05 10:32:21	<u>0x3d412108c3512465cfb85b3ddb71a6bb6d4024fa98a8c3b5cd7513ba5c28f0e3</u>	+ 0.0000900000000000 00 USDT  0.00 USD	✓
268	2024-01-05 09:39:57	<u>0xb7ed719194abcf97ead77e5017557b8d6679831d7609fc5e07461656579271ce</u>	- 1,400.000000000000 000000 USDT	✓
269	2024-01-05 09:39:51	<u>0x577a74e6ad5a60ba77e91284214b0d9944bc276332ed52b4c9e9faec3b0f2da1</u>	- 1,400.000000000000 000000 USDT	✓
270	2024-01-05 09:37:36	<u>0x557df09eb12dbe762a9991c9e3a173c27d5940a6db0dc1a53bc4a9b21435ea56</u>	+ 1,800.000000000000 000000 USDT  1,800.91 USD	✓
271	2024-01-05 09:36:54	<u>0xd50d1dddd8747148a147d600c952ea5d59880c057ebfa2a00c677d2f4caf6fdb</u>	- 4,225.000000000000 000000 USDT	✓
272	2024-01-05 09:36:45	<u>0xfdaac48c4d59ad7ff589b235e3d43bbb4ed2e68769f63f5e17a0d85c74a9d6d5</u>	- 4,225.000000000000 000000 USDT	✓
273	2024-01-05 09:20:57	<u>0x5ae94265dedca01935a92e08d5ea43f758479245c849bdeac3ba3bd0bd36ac42</u>	- 1,400.000000000000 000000 USDT	✓
274	2024-01-05 09:20:51	<u>0xda7100e59560870cc2dc64bd4e79cd4095ef379f46f5e940f4cad9f57de6f491</u>	- 1,400.000000000000 000000 BUSDT	✓
275	2024-01-05 09:18:51	<u>0x07de2d0d633ef96b160c4f394fec6f9a310418ab229cc2d55058f9871baa57e3</u>	- 1,400.000000000000 000000 USDT	✓




#	Date & time	Transaction Id	Amount	
276	2024-01-05 09:18:51	<u>0xc6385cf24ae9a5fddcb7</u> <u>b9fcfb027be25fdebe720e</u> <u>6b59fd6155641c14a629cd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
277	2024-01-05 09:18:45	<u>0xfaaa842ab1b44276b5c7</u> <u>2354facf4038e6d11cc6ec</u> <u>775afeec01a58084409390</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
278	2024-01-05 09:18:36	<u>0x198ba74197b9521e0cce</u> <u>6a9f664123c7f1d2538196</u> <u>9baed81d28d20a219e8f73</u>	- 1,400.000000000000 000000 USDT	✓
279	2024-01-05 09:17:45	<u>0x6a2a9f6739792c2e3633</u> <u>27430726e0455a57641cc4</u> <u>b20dbcf6a3d1203bca51e</u>	- 1,400.000000000000 000000 USDT	✓
280	2024-01-05 09:17:45	<u>0x6a2a9f6739792c2e3633</u> <u>27430726e0455a57641cc4</u> <u>b20dbcf6a3d1203bca51e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
281	2024-01-05 09:17:33	<u>0x700b1b38abc4a0b8262c</u> <u>7fffebebea669606c8697a</u> <u>2ee9d9fcdbd3bc58277a7f</u>	- 1,400.000000000000 000000 USDT  1,399.69 USD	✓
282	2024-01-05 08:24:40	<u>0x4fa1a647f3cfb5fc4472</u> <u>56012e0a0e86fb6b1c2e6c</u> <u>8f738d197c51a2bc0ca20f</u>	- 900.00000000000000 0000 USDT	✓
283	2024-01-05 08:24:28	<u>0x4eedc458f55d6e3b47a8</u> <u>f57108055da2bc0b875a0f</u> <u>944cc3271c7675ebeae2ae</u>	- 900.00000000000000 0000 USDT	✓
284	2024-01-05 08:07:15	<u>0x5dfdac56077acf2a0aaf</u> <u>0ff380c1cc6607add849e5</u> <u>6bb60c5256909fbe1e3915</u>	- 900.00000000000000 0000 USDT	✓



#	Date & time	Transaction Id	Amount	
285	2024-01-05 08:07:15	<u>0x5dfdac56077acf2a0aaf</u> <u>0ff380c1cc6607add849e5</u> <u>6bb60c5256909fbe1e3915</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
286	2024-01-05 08:05:09	<u>0xa1691a187a8164ecb8de</u> <u>d0a39ef33a2cbd094049fe</u> <u>94f0f06834e5e1f5a8d0d0</u>	- 900.00000000000000 0000 BUSDT	✓
287	2024-01-05 08:03:18	<u>0x8f0169f52c2534901284</u> <u>b9decf6b4a2f6ab63db5ee</u> <u>9e06579710c8baf0b2fd96</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
288	2024-01-05 08:03:18	<u>0x5966d31ddcd42108fdf4</u> <u>11bd1fd42cd704fd8514ae</u> <u>ca5484690bd4461c759f42</u>	- 900.00000000000000 0000 USDT	✓
289	2024-01-05 08:02:06	<u>0x5c038ac5add7ec11003a</u> <u>d7241460113d8c338a02b3</u> <u>f1527cc7c2f22c78972dd7</u>	- 900.00000000000000 0000 USDT  899.48 USD	✓
290	2024-01-05 04:20:18	<u>0xf435a21aadcf1077835f</u> <u>f873db0c45fd5d72a45af5</u> <u>88e6387ca9f000d542b511</u>	- 600.00000000000000 0000 USDT	✓
291	2024-01-05 04:20:12	<u>0x69e90a12abb54c44f708</u> <u>a4ba9176bb8165d3d7ec64</u> <u>1334067376ced6d1898985</u>	- 600.00000000000000 0000 USDT	✓
292	2024-01-05 03:58:48	<u>0x9983b6c0f25088894079</u> <u>c5860e4a6094df00faefb6</u> <u>bf3701f894ec972d11f1f5</u>	+ 0.0080000000000000 00 USDT  0.00 USD	✓
293	2024-01-05 03:57:33	<u>0x613523ccf83080e8c926</u> <u>662151973b750cdcc6a7ee</u> <u>438bc493c849e2758bff31</u>	- 800.00000000000000 0000 USDT	✓






#	Date & time	Transaction Id	Amount	
294	2024-01-05 03:57:24	<u>0x1d1aec89907ecb717f92835e8e2a19a0ce4955769ab7f67598fdef5bf2bfaee6</u>	- 800.00000000000000 0000 USDT	✓
295	2024-01-04 14:20:46	<u>0xf2ce19101c35d1501be83594b5fe43b39d2497919690987ccda7e6be0ac27d5d</u>	+ 0.0004225000000000 00 USDT  0.00 USD	✓
296	2024-01-04 12:16:52	<u>0xcc93d6beeb6151989c794856a9cfb447f8669349e4525422ec75313173b5ba03</u>	+ 450.00000000000000 0000 USDT  449.89 USD	✓
297	2024-01-04 11:54:29	<u>0xc009ef66c3f88d016cc59f500e63aded13f3e1044f3d9b9c01752b014ad76a5a</u>	- 4,225.000000000000 000000 USDT	✓
298	2024-01-04 11:54:23	<u>0x85094c1c8dc4198726e658ec6b8f2e4c26e9ed05ef302cb6198aa20bc5f6c4</u>	- 4,225.000000000000 000000 USDT	✓
299	2024-01-04 11:35:32	<u>0x390efd32b812fa2fffd4910be425e721e6159c68ec1032ddd2432dc51f3e770a</u>	- 4,225.000000000000 000000 USDT	✓
300	2024-01-04 11:35:23	<u>0x426665ef3c471f2d1122277c2d4f24104cb9827b6d466bfca7cdb4813ffb329f</u>	- 4,225.000000000000 000000 BUSDT	✓
301	2024-01-04 11:33:26	<u>0xe7bfd65f63ddcabd8b277ead62e02cf2389894b77a3074428df62915ced240f3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
302	2024-01-04 11:33:17	<u>0xc1c79a2f1b3a41f0de860b5a92039e43690a45d7eb8727a90f74399a84fb767c</u>	+ 0.0042250000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
303	2024-01-04 11:33:08	<u>0xd7d8c3f68a8fc58f53f2da1ebabf49ce8b87111a320c412b436e6ad8d1e211d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
304	2024-01-04 11:33:08	<u>0x696f7b13f4abc3515863e2c78f20409f80d6863cc05951e87bfc08f30a0897da</u>	+ 0.000422500000000000 00 USDT  0.00 USD	✓
305	2024-01-04 11:32:59	<u>0xd37a12732c6551269cf9dece3b5898d65b2e43137181c5711907ee0d3ffdbf3c</u>	- 4,225.00000000000000 000000 USDT	✓
306	2024-01-04 11:32:44	<u>0xfb0b49fee47f0668ee9d78d66cb08752fa8b6b659974a807cf9311aaf74b32dc</u>	- 4,225.00000000000000 000000 USDT	✓
307	2024-01-04 11:32:44	<u>0xe56c26ef95c78e6d30c5e0ca403ef0272a8f9730e5261c614482d2e893551325</u>	- 4,225.00000000000000 000000 USDT	✓
308	2024-01-04 11:32:44	<u>0xe56c26ef95c78e6d30c5e0ca403ef0272a8f9730e5261c614482d2e893551325</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
309	2024-01-04 11:32:05	<u>0xfcbae616baeca9813ac2cf3823c2e184d44813d9cb9d12bc2909718e5c39afcc</u>	- 4,225.00000000000000 000000 USDT  4,224.80 USD	✓
310	2024-01-04 08:37:46	<u>0x60ca3911bcd8af14aa4dbad42e6a1e03e7e7af7888122f33876cf2c9b7f10bdf</u>	+ 450.0000000000000000 0000 USDT  449.68 USD	✓
311	2024-01-04 08:25:30	<u>0x802e9cc99a2dfd24626410a04fab5dbbf8d6fccabe995d12165c2969f6626a3e</u>	+ 0.000080000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
312	2024-01-04 06:38:56	<u>0x480f6a43ac3ad8408d8c</u> <u>f0f0a3912d5cdfafae04a6</u> <u>9eb337f93e8da344ce4167</u>	- 600.00000000000000 0000 USDT	✓
313	2024-01-04 06:38:44	<u>0x26b2d88fb8cb15d689e0</u> <u>cac1797ae4204efa7ee13c</u> <u>67c67b39a50d6b050dec97</u>	- 600.00000000000000 0000 USDT	✓
314	2024-01-04 06:19:55	<u>0x1ce4549955f90a27bbf5</u> <u>fe202d6009a2ad8aedfa6d</u> <u>91a48abf5104bdc6770f6a</u>	- 600.00000000000000 0000 USDT	✓
315	2024-01-04 06:19:49	<u>0x7c58213f688481936463</u> <u>8cc80d03c3caf5049317c5</u> <u>d958c17886d2459445b7af</u>	- 600.00000000000000 0000 BUSDT	✓
316	2024-01-04 06:17:49	<u>0xb60c7b0568c8f80d1895</u> <u>bae6930a9028f8a923062c</u> <u>d45d2a36c1d4a4037dc384</u>	+ 0.0060000000000000 00 USDT  0.00 USD	✓
317	2024-01-04 06:17:43	<u>0x46c10988840fc97b46e2</u> <u>3755faa94ea92781d3c715</u> <u>f392166a4a4ab3abfd12bf</u>	- 600.00000000000000 0000 USDT	✓
318	2024-01-04 06:17:37	<u>0x06cdfc61f80a662088a2</u> <u>35f154a83a630362b667f2</u> <u>76f6b9c7ce3bc377881615</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
319	2024-01-04 06:17:37	<u>0x9d14a35705617e8ba1d9</u> <u>38249569f0d64b3139e841</u> <u>760885ab4b9848f239ee3e</u>	- 600.00000000000000 0000 USDT	✓
320	2024-01-04 06:17:28	<u>0x3c0da528c2f834608d63</u> <u>a251f0e279752eb388bcac</u> <u>d0098e59a891b342c3fcd6</u>	- 600.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
321	2024-01-04 06:17:28	<u>0x3c0da528c2f834608d63a251f0e279752eb388bcacd0098e59a891b342c3fcd6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
322	2024-01-04 06:16:55	<u>0xec4c43a8f8f20d5c71727a7c85cbc1c88ef71bf986eebbbcd0ff433fd9c1de5c</u>	- 800.00000000000000 0000 USDT	✓
323	2024-01-04 06:16:40	<u>0xb1833bd4b592bfbcb01f9aa25df3d55266e296ae60d76b3751b89911aee195923</u>	- 800.00000000000000 0000 USDT	✓
324	2024-01-04 06:16:31	<u>0x331f86e1a3ee69f5da9d4bc08c024bfa11eb88260afd7c127fb85c38abdaa2a</u>	- 600.00000000000000 0000 USDT  600.56 USD	✓
325	2024-01-04 05:58:34	<u>0xc3b0786469c737d89b2ea26ae0b451fbc2b2f114456af3ae67e29800354f5b92</u>	- 800.00000000000000 0000 USDT	✓
326	2024-01-04 05:58:19	<u>0x1f34b6f919c6f8d263cbd005e5bf4ffe4655a3830eba970985bd702106d04b80</u>	- 800.00000000000000 0000 BUSDT	✓
327	2024-01-04 05:55:48	<u>0x4414303f83431ea849e30e695f1c9436b2a0bbfa24bd76a22256b888f018d011</u>	+ 0.0080000000000000 00 USDT  0.00 USD	✓
328	2024-01-04 05:55:48	<u>0x16dbfdddb7f5d28fc75df08c99f3ec562739c3f2e87f2fc5f440f01f97c9ff27</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
329	2024-01-04 05:55:33	<u>0x81b3fe53137c4af441f9ba1ceb0d854509e3c38857bfc998561cac4c25b3a8c7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
330	2024-01-04 05:55:33	<u>0x17190ed077e921c3f525</u> <u>d6dd0d1be493d97b88e2ec</u> <u>3d25bfc9278629a6b0c265</u>	- 800.00000000000000 0000 USDT	✓
331	2024-01-04 05:55:33	<u>0x17190ed077e921c3f525</u> <u>d6dd0d1be493d97b88e2ec</u> <u>3d25bfc9278629a6b0c265</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
332	2024-01-04 05:55:09	<u>0x819c40532de14263a84f</u> <u>15fa750215a346a78ebe91</u> <u>235920fc8c6806eea4c480</u>	- 800.00000000000000 0000 USDT	✓
333	2024-01-04 05:54:45	<u>0x19c93cedad357ccc12d3</u> <u>68f84931b7e18101f55ea6</u> <u>194619c1e898458c868779</u>	- 800.00000000000000 0000 USDT  800.15 USD	✓
334	2024-01-02 10:05:17	<u>0x2081b67cc66cc71c67b6</u> <u>f875bbb62bf229108139b5</u> <u>5bddf867b089e524526c0f</u>	+ 1,800.000000000000 000000 USDT  1,800.89 USD	✓
335	2024-01-01 13:52:27	<u>0xa941b3c0ee79084afbe0</u> <u>aeb9ddbec7a51f1064586b</u> <u>8bf8c4e689a67b7e2d78a2</u>	- 1,500.000000000000 000000 USDT	✓
336	2024-01-01 13:52:09	<u>0x438e8f068ee31abfc9bf</u> <u>49d4dc4b54569b7112270c</u> <u>6587d93bd0eccaa1b4f9f2</u>	- 1,500.000000000000 000000 BUSDT	✓
337	2024-01-01 13:51:23	<u>0x9d8bc893da5021b0e4b3</u> <u>c076847b48d477a68db26f</u> <u>b6aa2b44fbad16334adeb9</u>	- 1,517.000000000000 000000 USDT	✓
338	2024-01-01 13:51:23	<u>0x9d8bc893da5021b0e4b3</u> <u>c076847b48d477a68db26f</u> <u>b6aa2b44fbad16334adeb9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
339	2024-01-01 13:50:59	<u>0x0d734066d055ceef3f82dc2dfcf8b47e20801166b192830411f73c6cf7fd501</u>	+ 0.001517000000000000 00 USDT  0.00 USD	✓
340	2024-01-01 13:50:47	<u>0xae0bd1f19066a32a30a2369a554cfc5d58cd16fa7f90c959c29a5873ef82ed23</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
341	2024-01-01 13:50:41	<u>0x7524926b7e02cddb3a4aa02962d403934f53056ec1db92793d0e7bad0a6fba65</u>	- 1,517.00000000000000 000000 USDT	✓
342	2024-01-01 13:50:01	<u>0x9ef00518c03db908da5fc1e0aea09995a173677dee141cc28a1e51fb52435ec8</u>	+ 0.001500000000000000 00 USDT  0.00 USD	✓
343	2024-01-01 13:50:01	<u>0x810732dbbcc51bfe811a9c2da09a15839bd10b98e1e0cc63b76da303f92b4dfa</u>	- 1,517.00000000000000 000000 USDT  1,517.24 USD	✓
344	2024-01-01 13:49:49	<u>0x494d40a293429dce5d92788707f828d606af9d528d58e82116e6253c1ae9efd5</u>	- 1,500.00000000000000 000000 USDT	✓
345	2024-01-01 13:49:43	<u>0xa2367af624d8d88c1012eaf02e619f286984375a1e5a18bac66a541ad7023fed</u>	- 1,500.00000000000000 000000 USDT	✓
346	2024-01-01 13:49:43	<u>0xa2367af624d8d88c1012eaf02e619f286984375a1e5a18bac66a541ad7023fed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
347	2024-01-01 13:49:37	<u>0x1f1ac93644f846b5780c7ab540d56d81c727678b41303182ad40fd92c9ed5447</u>	- 1,500.00000000000000 000000 USDT	✓









#	Date & time	Transaction Id	Amount	
348	2024-01-01 13:48:57	<u>0x606e221f89e164b04ec8aa249054c5de1b2f0a1ac6bdb46370524c0d4f5505a8</u>	- 1,500.000000000000 000000 USDT  1,500.24 USD	✓
349	2024-01-01 09:47:57	<u>0xe528772fdd3945a66fa11c12fcc53d86117c28c6c242a4b21006908fc5381014</u>	+ 0.0001661000000000 00 USDT  0.00 USD	✓
350	2024-01-01 07:30:40	<u>0xe66aeabc3d41c014dadf625e6d4610145fa3fd2aad3a60154ad0937aa4267f8d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
351	2024-01-01 07:30:07	<u>0x7ecf6fc1b71c00a2674198060adabc762e339539f8dd0adb095dcd63f45d896b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
352	2024-01-01 07:29:43	<u>0xdc399b3ef8093cd05543e9ec553c33475d5a0025254da6e6b1b6c79466c537a5</u>	- 526.00000000000000 0000 USDT	✓
353	2024-01-01 07:29:10	<u>0xe54fe002562a7ff0a01226dd49447a80a1a0f2152a3d268534053fd81c7a90dc</u>	- 526.00000000000000 0000 USDT	✓
354	2024-01-01 07:29:01	<u>0xae1bfda761ab1ae286504303f4da2daf75f1b78a13d41c3adcdf2ec88e961fd4</u>	+ 0.0052600000000000 00 USDT  0.00 USD	✓
355	2024-01-01 07:28:34	<u>0x14af5fc96ff550757a8b000f299ee0f352b9addc7374e65adad4269be2fa7056</u>	- 526.00000000000000 0000 USDT	✓
356	2024-01-01 07:28:34	<u>0x14af5fc96ff550757a8b000f299ee0f352b9addc7374e65adad4269be2fa7056</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
357	2024-01-01 07:28:07	<u>0xfcac347b8ccb52547fcf836cc9538b445ced2d09ca8e824f495a8975f4309c82</u>	- 526.00000000000000 0000 USDT  526.13 USD	✓
358	2024-01-01 07:22:01	<u>0x7b4a4b489cc0e7bc3aed026af32fe63c27c1b441b562699be83fbbf4c4ee03f2</u>	- 1,661.000000000000 000000 USDT	✓
359	2024-01-01 07:21:52	<u>0x157e7a57d8c523173ce7992f2dbf5a40a1dafa37cb9666bcca2d4c28b31164d3</u>	- 1,661.000000000000 000000 BUSDT	✓
360	2024-01-01 07:21:22	<u>0xdd34b9971ab90db459a887e4d33c8f4eceb09a92955cef7cc2f03297860cefa1</u>	+ 0.0016610000000000 00 USDT  0.00 USD	✓
361	2024-01-01 07:19:04	<u>0x095d7c37e1fb6249f0002dcff8ad5b0ecddac56e77a46a15227312b0cedeacc1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
362	2024-01-01 07:18:52	<u>0xcaefd64d707f06b47fcf4742d7ab737ab3bc627cf946de27e6123bb865f210e7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
363	2024-01-01 07:18:37	<u>0xdddddad4a00ef43e1b3a92e6fcd4a6742298ecff2b597c2f5606ae9768a16e0b9</u>	- 1,661.000000000000 000000 USDT	✓
364	2024-01-01 07:18:37	<u>0xdddddad4a00ef43e1b3a92e6fcd4a6742298ecff2b597c2f5606ae9768a16e0b9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
365	2024-01-01 07:18:13	<u>0xd323fcbe40b37862fc87d4b98c657548382d8412dc9cd6f138d517e86a74ba87</u>	- 1,661.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
366	2024-01-01 07:17:46	<u>0x0656f7e8e68d89525d1a9ee3b6d8708c97d35cfdc60bbe8556239b84715011e7</u>	- 1,661.000000000000 000000 USDT  1,661.34 USD	✓
367	2023-12-28 01:20:56	<u>0x187e4c08a04c39282ea70e1ebbc3a041691fd73b8a51657b3e32ac618706d907</u>	+ 0.0080000000000000 00 USDT  0.00 USD	✓
368	2023-12-27 11:48:34	<u>0x38768c76bafe2f66063f46f924a7eabd1da2634a697bfc094cf3af5b587195c8</u>	+ 1,800.000000000000 000000 USDT  1,804.64 USD	✓
369	2023-12-27 10:20:06	<u>0xf72dc796c008b063c56da7be1ce4bb06b29a34f7b31a645def0331b312678ac7</u>	+ 450.00000000000000 0000 USDT  450.95 USD	✓
370	2023-12-27 10:10:57	<u>0x0625ede286800707711e074cc00fd3b1b9898b78c3409c6911a22a36b0beb905</u>	+ 450.00000000000000 0000 USDT  450.51 USD	✓
371	2023-12-27 10:02:06	<u>0xd274b8df0a949731ca636f79603f184919ceea826a363c96fdd50e5e9e7cea9f</u>	+ 900.00000000000000 0000 USDT  900.83 USD	✓
372	2023-12-27 09:56:21	<u>0xad74f20c81b9c794508ec6fd2c49a2058e582130010fe832d3f3cdabadd4a287</u>	+ 900.00000000000000 0000 USDT  900.82 USD	✓
373	2023-12-27 09:42:57	<u>0x1e60f280e57d2e18b583a29a3a19462d02a3f414c02439de729a0ba54d02b29d</u>	+ 1,800.000000000000 000000 USDT  1,801.25 USD	✓
374	2023-12-27 09:33:22	<u>0x6e8383494719d8a21eae71b75f3e556b50c733ab20d4a985c2f62da2f87eacdc</u>	+ 1,800.000000000000 000000 USDT  1,802.07 USD	✓

#	Date & time	Transaction Id	Amount	
375	2023-12-27 05:48:08	<u>0x1b0f8329905c10baf133</u> <u>d6c57b934be0601373bbf6</u> <u>2dba8559e9b6d356077829</u>	+ 0.0000800000000000 00 USDT  0.00 USD	✓
376	2023-12-27 03:22:50	<u>0x850beb8b7c5684664199</u> <u>f780cf63820adeb5c89966</u> <u>686bfae7c81a9464e13f07</u>	+ 0.0080000000000000 00 USDT  0.00 USD	✓
377	2023-12-27 03:20:32	<u>0xf54cc07a5087b42e0672</u> <u>1af87b01ad2730609e6b32</u> <u>375390f9657c7f5b89d584</u>	- 800.00000000000000 0000 USDT	✓
378	2023-12-27 03:20:17	<u>0x1d404a178672419b3567</u> <u>f00d0026a9bfd1f3eec713</u> <u>0b6bfa117124535975026a</u>	- 800.00000000000000 0000 BUSDT	✓
379	2023-12-27 03:19:53	<u>0x4406c8eae84951f88c80</u> <u>7930297bac1d0cbffd4fd9</u> <u>969cf6fe0c5c28f3202b4c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
380	2023-12-27 03:19:44	<u>0x92e59a9117353580c287</u> <u>652c062a71a35558c72485</u> <u>ff2bb0bc7019848390d53a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
381	2023-12-27 03:19:29	<u>0x52f6b139de96c3dc45aa</u> <u>94457142bed1fac0d14a6a</u> <u>f6a176bfa73b534c49dade</u>	- 800.00000000000000 0000 USDT	✓
382	2023-12-27 03:18:29	<u>0xe6092b9daf1a953cf5aa</u> <u>802e607b2aad0b927e3269</u> <u>0af989c40c2c0245fda68b</u>	- 800.00000000000000 0000 USDT	✓
383	2023-12-27 03:18:29	<u>0xe6092b9daf1a953cf5aa</u> <u>802e607b2aad0b927e3269</u> <u>0af989c40c2c0245fda68b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
384	2023-12-27 03:17:38	<u>0x97d722fb7ef2a4d0da72138db868e21b37c9359808b21f730dc031088ef5f5f2</u>	- 800.00000000000000 0000 USDT  799.75 USD	✓
385	2023-12-26 03:54:23	<u>0xf69243e0bad8c87b9d1751f082f73f9ab923690418a9cd5255ff8babbbbee5884</u>	+ 1,800.000000000000 000000 USDT  1,801.61 USD	✓
386	2023-12-26 03:49:11	<u>0xa7eaf12886f56f09dd4d4c442223c6221c44fc9d2e089be4830a3979486628dd</u>	+ 1,800.000000000000 000000 USDT  1,801.50 USD	✓
387	2023-12-26 03:41:41	<u>0xc75e8a36a7a457438df748a566b315451e5207608e9d9488cf9a45e038160707</u>	+ 1,800.000000000000 000000 USDT  1,800.92 USD	✓
388	2023-12-26 03:38:53	<u>0x38eea38c462750f87900337a5f92b9c5ac4e5e02fa07bf46e6a2ebd36e32ae6a</u>	+ 1,800.000000000000 000000 USDT  1,800.92 USD	✓
389	2023-12-26 03:35:26	<u>0xe405184b4687bf907c48bbc6949b419dea3d1855335a2c9c26bf3ecfd8d63c60</u>	+ 900.00000000000000 0000 USDT  900.40 USD	✓
390	2023-12-26 03:33:23	<u>0xc325ea1d01e538669a440d464fa3721f688b26f712cbf4f3b0ab100fbd8a8fa6</u>	+ 900.00000000000000 0000 USDT  900.30 USD	✓
391	2023-12-25 13:46:01	<u>0x9e00ba1cb13cff8206fe739bdd7e3fe7b986d2e9a8034eed351c7dae4352e55e</u>	+ 1,800.000000000000 000000 USDT  1,800.24 USD	✓
392	2023-12-25 05:10:09	<u>0x67d3babc5c72d713fb12e1cf660c44fb1929b1b86cc6d4710365d5aff3edb246</u>	+ 1,800.000000000000 000000 USDT  1,800.44 USD	✓

#	Date & time	Transaction Id	Amount	
393	2023-12-22 09:29:09	<u>0x872687d692738140991c</u> <u>072a38e77635fb39cd40df</u> <u>9d81365d301d92cc9b4213</u>	+ 900.00000000000000 0000 USDT  901.16 USD	✓
394	2023-12-21 08:16:55	<u>0x50717e45d009de6034e5</u> <u>95e998c98c4abd48019e51</u> <u>5d58eddd129f1b3fe72606</u>	+ 1,800.000000000000 000000 USDT  1,804.25 USD	✓
395	2023-12-20 12:54:49	<u>0xf3dc0fea1cba9e105be7</u> <u>f708cc100ed674526edbc2</u> <u>16bba167a5ddfd96af78d3</u>	+ 1,800.000000000000 000000 USDT  1,804.03 USD	✓
396	2023-12-20 12:41:48	<u>0x0c1aa0b40a7af38b8425</u> <u>11a262c57fd159024a4e5e</u> <u>0fa2f36961d3077d865286</u>	+ 450.00000000000000 0000 USDT  450.92 USD	✓
397	2023-12-20 12:37:06	<u>0x2e6e850ef8920858a783</u> <u>63b5ad512e4c83dec77cee</u> <u>942a360f094d4ff9ec9042</u>	+ 1,800.000000000000 000000 USDT  1,803.54 USD	✓
398	2023-12-20 12:27:22	<u>0x0636ed1721418aaeba4a</u> <u>63fad422006118a8836a55</u> <u>66b67e98f909420daa97c5</u>	+ 900.00000000000000 0000 USDT  901.95 USD	✓
399	2023-12-20 12:21:04	<u>0xd2da72a3d2fbea1f9938</u> <u>08f843263cbeb98e2a743e</u> <u>12d6bed575870979b8820e</u>	+ 1,800.000000000000 000000 USDT  1,803.63 USD	✓
400	2023-12-20 12:15:10	<u>0xdd37e21edbf6d0b79af5</u> <u>81fc20fdf2f3550d5368f8</u> <u>574614fe2b52b319a7c8c3</u>	+ 900.00000000000000 0000 USDT  901.30 USD	✓
401	2023-12-20 12:10:25	<u>0xf3e2fb088cfcbe2f69c6</u> <u>c90964f78876b47d039232</u> <u>33267f7ea5ce6bc1550cff</u>	+ 1,800.000000000000 000000 USDT  1,802.76 USD	✓

#	Date & time	Transaction Id	Amount	
402	2023-12-20 11:48:30	<u>0x5bb2e603cbade37e8742ec9d4e914bfd972eafaea273d94f7f4484f04aea27ed</u>	+ 1,800.000000000000 000000 USDT  1,803.38 USD	✓
403	2023-12-13 09:27:54	<u>0xb926e8376701974fd21d567246242b7262bdd66b778c6aeb15940717f6151698</u>	+ 0.0000450000000000 00 USDT  0.00 USD	✓
404	2023-12-13 07:01:24	<u>0x78d7e1c9ac51dfdff9497e008e4e429ee7ca5891e3160f122484fdb447a8606c</u>	- 450.00000000000000 0000 BUSDT	✓
405	2023-12-13 07:00:36	<u>0x9bb2511b56b0a3ee9756655428b75b4f23551be5a2dcc3df0537d7370af24b00</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
406	2023-12-13 06:59:09	<u>0x75a94c00a8cb9713e4061ec23c5bd7eadcc133e3ad98580e5640c70bc99564eb</u>	+ 0.0004500000000000 00 USDT  0.00 USD	✓
407	2023-12-13 06:59:03	<u>0xa6ab42d2e378cffd219301ee370c98fbd4a6f0fa03176dcd2c50d8e658c7ea7d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
408	2023-12-13 06:58:48	<u>0xf28390d5b2cabb48c63d4508f7c23303e62ab09593ce844c8b34ab4da8929b28</u>	- 450.00000000000000 0000 USDT	✓
409	2023-12-13 06:58:09	<u>0x4b03d195dde86a3276911914e6225e4f7ea56c7d3f4ec1553dddbc7901098873</u>	- 450.00000000000000 0000 USDT  452.22 USD	✓
410	2023-12-08 11:17:48	<u>0x102ee6adf2b64deae22752e5d9655b6ffdecabc7735ec7292009ff26a60bbc68f</u>	+ 450.00000000000000 0000 USDT  450.11 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 08:42:18	<u>0x72e6d7e0c603208155c1</u> <u>c883d53fe79e8a9d77dd49</u> <u>8b8906dd27d080060c1a83</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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