

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4ec9ec21743fc49d1cd80ce346120f9607b722e4</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	5.88 USD
TOTAL SEND	0.009969130000000000 BNB
	5.86 USD








Token	Balance
BNB	0.000030870000000000 BNB
	0.01 USD
Tether USD	0.006125900000000000 USDT
	0.00 USD
\$ abict.net	27,712.000000000000000000 et
USDT	10,000.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Tether USD	0.000000000000000000 USDT
Binance-Peg Tether USD	0.000000000000000000 USDT










## MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-11 05:48:30	<u>0x938ce29826b353262fe35eb62c94e881a027a1d22bc6cf5f91b88786a232ed94</u>	- 0.0023364303998731 65 BNB  1.41 USD	✓
2	2024-04-11 05:48:30	<u>0x938ce29826b353262fe35eb62c94e881a027a1d22bc6cf5f91b88786a232ed94</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
3	2023-12-22 08:53:50	<u>0x99560915fdc97dd0f8fc66a4f06eb12b3818100e5823d7400408f0e38721a249</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-12-22 08:53:50	<u>0x99560915fdc97dd0f8fc66a4f06eb12b3818100e5823d7400408f0e38721a249</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
5	2023-12-22 07:15:58	<u>0x760eb676a4e3f6c4071fb9493a6a526b0c7bbbc637c73449a490b2da853e2a24</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-12-22 07:15:58	<u>0x760eb676a4e3f6c4071fb9493a6a526b0c7bbbc637c73449a490b2da853e2a24</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
7	2023-12-22 04:55:19	<u>0x5f8d38b06cbb664dd3dae31b5cc63c891c888bde33026495e59fb10e4b54003c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-12-22 04:55:19	<u>0x5f8d38b06cbb664dd3dae31b5cc63c891c888bde33026495e59fb10e4b54003c</u>	- 0.0001564716467250 00 BNB  0.04 USD	✓
9	2023-12-21 13:59:40	<u>0x6ab8521b4ca6904c5a96e91c92b63656b40605aadf282acb31c907127758921e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
10	2023-12-21 13:59:40	<u>0x6ab8521b4ca6904c5a96e91c92b63656b40605aadf282acb31c907127758921e</u>	- 0.0001564716467250 00 BNB  0.04 USD	✓
11	2023-12-21 09:29:36	<u>0xac2bc51e34dc4d8877ff876f20706136bb07d4ebe1e438c46616fff60ca6f8927</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-12-21 09:29:36	<u>0xac2bc51e34dc4d8877ff876f20706136bb07d4ebe1e438c46616fff60ca6f8927</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
13	2023-12-21 06:46:08	<u>0x9b5c786a546365217de87083ee3e04b8f8d2dfe3a51276a881f72f9e7f43e147</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-12-21 06:46:08	<u>0x9b5c786a546365217de87083ee3e04b8f8d2dfe3a51276a881f72f9e7f43e147</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
15	2023-12-21 04:59:42	<u>0xbda3828f9f98defcaee16354816227ac06f275fccd1ebf98d0c834294afe23e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-12-21 04:59:42	<u>0xbda3828f9f98defcaee16354816227ac06f275fccd1ebf98d0c834294afe23e1</u>	- 0.0001564716467250 00 BNB  0.04 USD	✓
17	2023-12-21 01:40:44	<u>0xc87745055950fe1d60948fe18608b4015a5efd5db3c7eeae32f60024e29f28e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-12-21 01:40:44	<u>0xc87745055950fe1d60948fe18608b4015a5efd5db3c7eeae32f60024e29f28e8</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-20 07:34:24	<u>0xb19a1aa179e92cd0048e</u> <u>be22b5f776d72ac7319856</u> <u>71948003582430c7a219c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-12-20 07:34:24	<u>0xb19a1aa179e92cd0048e</u> <u>be22b5f776d72ac7319856</u> <u>71948003582430c7a219c7</u>	- 0.0001590000075000 00 BNB  0.04 USD	✓
21	2023-12-20 07:30:12	<u>0x7f00945771842561a58f</u> <u>35744da4e8a768f80503fa</u> <u>0cd5f461a18bae97eb18c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
22	2023-12-20 07:30:12	<u>0x7f00945771842561a58f</u> <u>35744da4e8a768f80503fa</u> <u>0cd5f461a18bae97eb18c4</u>	- 0.0000751561200000 00 BNB  0.01 USD	✓
23	2023-12-20 06:03:53	<u>0x9a7469b0b3f2f6e12fdc</u> <u>a0f979d24258c8c6cae11a</u> <u>f4c5d813d85eee9af5493b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-12-20 06:03:53	<u>0x9a7469b0b3f2f6e12fdc</u> <u>a0f979d24258c8c6cae11a</u> <u>f4c5d813d85eee9af5493b</u>	- 0.0001564064827875 00 BNB  0.03 USD	✓
25	2023-12-19 12:22:44	<u>0xab55e4715a2b71231efb</u> <u>2139e44d4ff30e49b11f35</u> <u>053ed022a960280197e1fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-12-19 12:22:44	<u>0xab55e4715a2b71231efb</u> <u>2139e44d4ff30e49b11f35</u> <u>053ed022a960280197e1fc</u>	- 0.0001642131225000 00 BNB  0.04 USD	✓
27	2023-12-19 07:11:21	<u>0x6c91a5ac177ebe9e7600</u> <u>6d1d42a2a626c2979f99a9</u> <u>fd1843545b35d960ad98e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
28	2023-12-19 07:11:21	<u>0x6c91a5ac177ebe9e76006d1d42a2a626c2979f99a9fd1843545b35d960ad98e0</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
29	2023-12-19 03:54:26	<u>0x7d748d9721ea4127c384761d8583a846425302eebad0ce98539067f0d84e3e4d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-12-19 03:54:26	<u>0x7d748d9721ea4127c384761d8583a846425302eebad0ce98539067f0d84e3e4d</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
31	2023-12-19 01:43:30	<u>0x481b99f0f0a33682519881aab908abaeaf87148dcf45d1ec324eee45b7cd3028</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-12-19 01:43:30	<u>0x481b99f0f0a33682519881aab908abaeaf87148dcf45d1ec324eee45b7cd3028</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
33	2023-12-18 10:44:17	<u>0x12a31cf4e27fcb15557d2ef7265f1ec8a5026a1415797545620545c8c5908521</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-12-18 10:44:17	<u>0x12a31cf4e27fcb15557d2ef7265f1ec8a5026a1415797545620545c8c5908521</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
35	2023-12-18 05:53:37	<u>0x1c7ba33a4285558b6a375a1ee86da0c1083e26ccd757f5707faa4cd2394cbd6a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-12-18 05:53:37	<u>0x1c7ba33a4285558b6a375a1ee86da0c1083e26ccd757f5707faa4cd2394cbd6a</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓









#	Date & time	Transaction Id	Amount	
37	2023-12-18 02:15:40	<u>0x1a8295615e215f72d373</u> <u>aea0e769ac57d3f2f56345</u> <u>20f70af5d2cc3e847bdef1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-12-18 02:15:40	<u>0x1a8295615e215f72d373</u> <u>aea0e769ac57d3f2f56345</u> <u>20f70af5d2cc3e847bdef1</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
39	2023-12-17 15:45:44	<u>0x6794f4f3eacb0ea8d9fc</u> <u>a78894119e0c0618c1f187</u> <u>a4125a0192393ba9e0f039</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-12-17 15:45:44	<u>0x6794f4f3eacb0ea8d9fc</u> <u>a78894119e0c0618c1f187</u> <u>a4125a0192393ba9e0f039</u>	- 0.0001053648905253 75 BNB  0.02 USD	✓
41	2023-12-17 04:56:15	<u>0xa4da12750c270d55e0e5</u> <u>c6f23a3100ec8d8c3df842</u> <u>8497df36411980a56568c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-12-17 04:56:15	<u>0xa4da12750c270d55e0e5</u> <u>c6f23a3100ec8d8c3df842</u> <u>8497df36411980a56568c0</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
43	2023-12-16 07:41:11	<u>0x521481edf9164da6b8b1</u> <u>c975a6f0adb0e85e932743</u> <u>dfeb5c0befebd182de2008</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-12-16 07:41:11	<u>0x521481edf9164da6b8b1</u> <u>c975a6f0adb0e85e932743</u> <u>dfeb5c0befebd182de2008</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
45	2023-12-16 05:59:23	<u>0x321b08102e29fe10e0d3</u> <u>8db08b298a9776a16286c9</u> <u>cdff28e803e83762114722</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-16 05:59:23	<u>0x321b08102e29fe10e0d38db08b298a9776a16286c9cdf28e803e83762114722</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
47	2023-12-16 02:38:08	<u>0xc9f5e51ca687a58984704f43a0a30b131bbc0a72adf8db1197be72c22e4b18b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-12-16 02:38:08	<u>0xc9f5e51ca687a58984704f43a0a30b131bbc0a72adf8db1197be72c22e4b18b6</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
49	2023-12-15 12:07:33	<u>0x0208c64708aaed50b2def6161af4be1980b988dff001cdc661dd8c0a646bd9a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-12-15 12:07:33	<u>0x0208c64708aaed50b2def6161af4be1980b988dff001cdc661dd8c0a646bd9a</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
51	2023-12-15 08:04:25	<u>0xc3bd078212bbad8d592f34b1e723195f1a0df9040d50ac3dbf748ccadd60c9b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-12-15 08:04:25	<u>0xc3bd078212bbad8d592f34b1e723195f1a0df9040d50ac3dbf748ccadd60c9b7</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
53	2023-12-15 06:10:27	<u>0x918e139b9e2afdcbc8b8c2c0e40b66c5520149c33bb20d075275b637fe52f42e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-12-15 06:10:27	<u>0x918e139b9e2afdcbc8b8c2c0e40b66c5520149c33bb20d075275b637fe52f42e</u>	- 0.0001048506161625 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-15 04:39:41	<u>0xb81f65f5172a20e97020</u> <u>0406ce99680904e67db395</u> <u>b81aaa30a842093cfbb94a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-12-15 04:39:41	<u>0xb81f65f5172a20e97020</u> <u>0406ce99680904e67db395</u> <u>b81aaa30a842093cfbb94a</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
57	2023-12-15 03:07:12	<u>0xd9f40d7f291882893a38</u> <u>80aa911606b2ab7a431fdf</u> <u>0ee9868a6b4e222e0035d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-12-15 03:07:12	<u>0xd9f40d7f291882893a38</u> <u>80aa911606b2ab7a431fdf</u> <u>0ee9868a6b4e222e0035d8</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
59	2023-12-14 11:43:57	<u>0x69c724b603bf5cf37d09</u> <u>89fdf1a006acdfda290093</u> <u>5d91893066aef556474d3b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-12-14 11:43:57	<u>0x69c724b603bf5cf37d09</u> <u>89fdf1a006acdfda290093</u> <u>5d91893066aef556474d3b</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
61	2023-12-14 05:57:26	<u>0x517d6b59b8cfb7f59273</u> <u>a7fa5664a52165c4e87531</u> <u>0c9b662a659b645a4b2ae0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2023-12-14 05:57:26	<u>0x517d6b59b8cfb7f59273</u> <u>a7fa5664a52165c4e87531</u> <u>0c9b662a659b645a4b2ae0</u>	- 0.0001050619558218 75 BNB  0.02 USD	✓
63	2023-12-14 03:48:38	<u>0x1d71eb2d4a1056cab64</u> <u>55ad220235420d7ca21bb8</u> <u>264e713318591e8a463e67</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
64	2023-12-14 03:48:38	<u>0x1d71eb2d4a1056cabcb64</u> <u>55ad220235420d7ca21bb8</u> <u>264e713318591e8a463e67</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
65	2023-12-14 02:33:21	<u>0x3e3bd038e0f0c8a5bf98</u> <u>e3a9de3ff7789b3b5d9cf4</u> <u>9aae0805358a5d2f11b89f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2023-12-14 02:33:21	<u>0x3e3bd038e0f0c8a5bf98</u> <u>e3a9de3ff7789b3b5d9cf4</u> <u>9aae0805358a5d2f11b89f</u>	- 0.0001124239837500 00 BNB  0.02 USD	✓
67	2023-12-13 08:58:02	<u>0xc19fabd4dadf45825340</u> <u>ac52ab7f032808f99423b8</u> <u>2fc943173570d18506c57f</u>	- 0.0010000000000000 00 BNB  0.25 USD	✓
68	2023-12-13 08:58:02	<u>0xc19fabd4dadf45825340</u> <u>ac52ab7f032808f99423b8</u> <u>2fc943173570d18506c57f</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
69	2023-12-13 08:50:35	<u>0xdb24714e8eeb37b797b6</u> <u>96b5edc06ef4cc1106a1c5</u> <u>c8ecc4d662b834277968d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-12-13 08:50:35	<u>0xdb24714e8eeb37b797b6</u> <u>96b5edc06ef4cc1106a1c5</u> <u>c8ecc4d662b834277968d7</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
71	2023-12-13 02:01:39	<u>0x6d2b1c20a37bed728945</u> <u>bbc68d472e35a955d63e01</u> <u>5592d3b3028f99a3bb4a28</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2023-12-13 02:01:39	<u>0x6d2b1c20a37bed728945</u> <u>bbc68d472e35a955d63e01</u> <u>5592d3b3028f99a3bb4a28</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-12-12 05:41:44	<u>0x2c358b0d0a7c03020cba7d8c818b5ad8e1c1219cf17987e8de4da98c53cb92a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-12-12 05:41:44	<u>0x2c358b0d0a7c03020cba7d8c818b5ad8e1c1219cf17987e8de4da98c53cb92a3</u>	- 0.000154845000000000 00 BNB  0.03 USD	✓
75	2023-12-11 08:17:15	<u>0x81e4ed5052702c8362c5e03e37edd32541fa3e5c1a70e5eba71802a9bdd57faa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2023-12-11 08:17:15	<u>0x81e4ed5052702c8362c5e03e37edd32541fa3e5c1a70e5eba71802a9bdd57faa</u>	- 0.0001564716467250 00 BNB  0.03 USD	✓
77	2023-12-11 02:56:49	<u>0x32f02f15a813937eae486b7d48ed06b5d9066a0c36776068fb64d232b5d4c28b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2023-12-11 02:56:49	<u>0x32f02f15a813937eae486b7d48ed06b5d9066a0c36776068fb64d232b5d4c28b</u>	- 0.0001129468860000 00 BNB  0.02 USD	✓
79	2023-12-10 12:36:25	<u>0x42f416501868746d4fe64011a154a739c970440d5a5fc060c7129df5ad2ffb35</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2023-12-10 12:36:25	<u>0x42f416501868746d4fe64011a154a739c970440d5a5fc060c7129df5ad2ffb35</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
81	2023-12-10 06:32:33	<u>0x9c6c37bd6e931a020ec9fd8a4621f420b8a0212e2255de3b8f56c9ea51cc6038</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
82	2023-12-10 06:32:33	<u>0x9c6c37bd6e931a020ec9fd8a4621f420b8a0212e2255de3b8f56c9ea51cc6038</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
83	2023-12-09 06:54:39	<u>0x60990b01eb3d628a2a00f3fece02e66b4b1301916dec795b3ddbbaa2e99dc0f68</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2023-12-09 06:54:39	<u>0x60990b01eb3d628a2a00f3fece02e66b4b1301916dec795b3ddbbaa2e99dc0f68</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
85	2023-12-09 02:41:51	<u>0x1bf601084f276ab8bd7f00de76ae6070a22f543a006eda9404a31a8fe49cb7f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2023-12-09 02:41:51	<u>0x1bf601084f276ab8bd7f00de76ae6070a22f543a006eda9404a31a8fe49cb7f3</u>	- 0.0001564716467250 00 BNB  0.03 USD	✓
87	2023-12-08 12:19:15	<u>0xaa0baf335ce271dcfe91abd2924594f9234372f838141c20ab7e5c67d554f9fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2023-12-08 12:19:15	<u>0xaa0baf335ce271dcfe91abd2924594f9234372f838141c20ab7e5c67d554f9fe</u>	- 0.0001046545721705 25 BNB  0.02 USD	✓
89	2023-12-08 11:40:57	<u>0x683e7883de9e214253eb062f7f5929e9c3fb8c7566bba2f70c80fdacf9bde6f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2023-12-08 11:40:57	<u>0x683e7883de9e214253eb062f7f5929e9c3fb8c7566bba2f70c80fdacf9bde6f6</u>	- 0.0001567844336250 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-12-08 07:32:55	<u>0x61516397e4c1d72e205e a289d1ba336ee019461911 7e1a649145cf379660f0d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2023-12-08 07:32:55	<u>0x61516397e4c1d72e205e a289d1ba336ee019461911 7e1a649145cf379660f0d9</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
93	2023-12-08 04:15:59	<u>0x6698bce523e0f750e860 a7fc8aa3d01348a70b9c39 e79d2a7009f5b954ea35c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2023-12-08 04:15:59	<u>0x6698bce523e0f750e860 a7fc8aa3d01348a70b9c39 e79d2a7009f5b954ea35c4</u>	- 0.0001050112456590 60 BNB  0.02 USD	✓
95	2023-12-08 02:58:28	<u>0xd8a63d733fb7f8709a2c f53188a308a094580d0b27 b303cb79ef1f15b180890b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2023-12-08 02:58:28	<u>0xd8a63d733fb7f8709a2c f53188a308a094580d0b27 b303cb79ef1f15b180890b</u>	- 0.0001418494500000 00 BNB  0.03 USD	✓
97	2023-12-08 02:52:01	<u>0x5bcc698f6f422e9d86be cd964ae52b578347d7a652 70caa9c4f6b67823213754</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
98	2023-12-08 02:52:01	<u>0x5bcc698f6f422e9d86be cd964ae52b578347d7a652 70caa9c4f6b67823213754</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
99	2023-12-08 02:04:36	<u>0xe048d70c89cfd636d4ba 4a288ae93df1503a5d3c73 a093390ad2dd29fd784a12</u>	+ 0.010000000000000000 00 BNB  2.33 USD	✓






BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 12:18:59	<u>0x6c25b9d91b6e365fb81b4071587af5df24d16b34d4f154b2e44089e1210b3cf1</u>	+ 27,712.000000000000 0000000 et	✓
2	2023-12-22 09:00:09	<u>0x5b7bf25b8c3166831feede907725bd689689a9b7cc64e13ade57769545badd26</u>	- 207.00000000000000 0000 USDT	✓
3	2023-12-22 08:56:38	<u>0x893568e0ceb4691b7c3e25c4e0e438cb9dba66e7644c764ad261ff8e83a195f6</u>	- 207.00000000000000 0000 BUSDT	✓
4	2023-12-22 08:53:50	<u>0x99560915fdc97dd0f8fc66a4f06eb12b3818100e5823d7400408f0e38721a249</u>	- 207.00000000000000 0000 USDT  207.47 USD	✓
5	2023-12-22 08:44:54	<u>0xf0216d210a92a352c7fd45718e17a3c2bec3315eabf34f46a0e375c2f99281bc</u>	- 207.00000000000000 0000 USDT	✓
6	2023-12-22 08:44:45	<u>0x349deb67ca08318cab3c9c5abc4e29c9a95d9238fd4dda0d37fc4f40c791fd3b</u>	+ 207.00000000000000 0000 USDT  207.44 USD	✓
7	2023-12-22 07:22:55	<u>0x9593f2de3fda4ef265e50a1875c4d69f6f3f9b8cf9a306ef83e95ceac6523c69</u>	- 207.00000000000000 0000 USDT	✓
8	2023-12-22 07:21:46	<u>0xc52a05fd4b7564754075efa15a892a7874926875ab2afcddb307c4138f53219c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-12-22 07:19:34	<u>0xb3599df431c1c1e74f630cdaf2443a87a29c3b18e2dbd4b4c64bcf1184b64415</u>	- 207.00000000000000 0000 BUSDT	✓






\* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
10	2023-12-22 07:15:58	<u>0x760eb676a4e3f6c4071f</u> <u>b9493a6a526b0c7bbbc637</u> <u>c73449a490b2da853e2a24</u>	- 207.00000000000000 0000 USDT  207.20 USD	✓
11	2023-12-22 06:13:40	<u>0xa2060162b094169b23e7</u> <u>a6673cc29d85c3a3c33e77</u> <u>0b21dbbc90fb6deb23566d</u>	- 207.00000000000000 0000 USDT	✓
12	2023-12-22 06:13:28	<u>0xf2d54917cf64767ef5c4</u> <u>d0ed13a664c8e50c947aa7</u> <u>47451268d34c16df6256f6</u>	+ 207.00000000000000 0000 USDT  207.37 USD	✓
13	2023-12-22 05:02:37	<u>0x6507de7e0f81c614bcc2</u> <u>7cee2af7347fc127a79985</u> <u>de41f081ac8db3a1e923fb</u>	- 207.00000000000000 0000 USDT	✓
14	2023-12-22 05:01:01	<u>0x9383a27da828a095e7cb</u> <u>10eca16de96a5a5848b431</u> <u>c9f3178a28fb50d11133d8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-12-22 04:59:16	<u>0xaeb883813f4cd1f1c13f</u> <u>0f188d1dad4b0bceb087cf</u> <u>c919677d8e36f5710acdcc</u>	- 207.00000000000000 0000 BUSDT	✓
16	2023-12-22 04:55:19	<u>0x5f8d38b06cbb664dd3da</u> <u>e31b5cc63c891c888bde33</u> <u>026495e59fb10e4b54003c</u>	- 207.00000000000000 0000 USDT  207.46 USD	✓
17	2023-12-22 03:44:51	<u>0xcaaca191b716db58550b</u> <u>6cef791590708c6d0c138a</u> <u>ebc3bbf7418a6e8fb26893</u>	- 204.00000000000000 0000 USDT	✓
18	2023-12-22 03:44:42	<u>0x32f5f0e94c75bf038c6c</u> <u>77c5ae744e6fd86a12fde2</u> <u>5e80fb375dddb8c4b9fa40</u>	+ 207.00000000000000 0000 USDT  207.44 USD	✓






#	Date & time	Transaction Id	Amount	
19	2023-12-21 14:02:25	<u>0x611f7f5f97faa4cef367c19319bb641e595e467d3eab636fc254a69d63933355</u>	- 204.00000000000000 0000 BUSDT	✓
20	2023-12-21 13:59:40	<u>0x6ab8521b4ca6904c5a96e91c92b63656b40605aadf282acb31c907127758921e</u>	- 204.00000000000000 0000 USDT  204.44 USD	✓
21	2023-12-21 12:42:11	<u>0xcb97b1703662aaf96fe70c1899755eb73ff73016b84d3482d9117390c7e31164</u>	- 204.00000000000000 0000 USDT	✓
22	2023-12-21 12:42:02	<u>0x1984578412cc5fd8127ec2611e898998bed0664c5a7d43fab39585f3208c6f27</u>	+ 204.00000000000000 0000 USDT  204.56 USD	✓
23	2023-12-21 09:35:55	<u>0x41aac1645694871485cc3295355becaa0b8f63b7deb7a0974cf667bc508dcd22</u>	- 204.00000000000000 0000 USDT	✓
24	2023-12-21 09:35:13	<u>0xf428d9886bdb491b842bfe3367dc0a5ad0499bfff9ac67729d2d17593a1e4ba1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-12-21 09:32:46	<u>0x90e6cbb0edcf791c9bfa5ab519820d668c8b264c74a2f6bd109706b1de491390</u>	- 204.00000000000000 0000 BUSDT	✓
26	2023-12-21 09:29:36	<u>0xac2bc51e34dc4d8877ff876f20706136bb07d4ebe1e438c46616ff60ca6f8927</u>	- 204.00000000000000 0000 USDT  204.36 USD	✓
27	2023-12-21 08:43:21	<u>0x49b1c6ea3a3b8b43ff50e0ebdc285bdeae6f9f32646283dc64ee67995ff4ce52</u>	- 202.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-21 08:43:12	<u>0x4d28be5b113f091041a8132fc59a6b87d1e143da502b3ba1daaf3a927864975f</u>	+ 204.00000000000000 0000 USDT  204.58 USD	✓
29	2023-12-21 06:49:29	<u>0x0e550a7f6289627c79587981599c425884c0ce82ccea9fe0eb8e247606403cb8</u>	- 202.00000000000000 0000 BUSDT	✓
30	2023-12-21 06:46:08	<u>0x9b5c786a546365217de87083ee3e04b8f8d2dfe3a51276a881f72f9e7f43e147</u>	- 202.00000000000000 0000 USDT  202.41 USD	✓
31	2023-12-21 06:44:32	<u>0x1e56d0a8388ccbc6c316d55a439ac4b2e4e564932ef484b73185b7ea8fcb0538</u>	- 199.00000000000000 0000 USDT	✓
32	2023-12-21 06:44:14	<u>0xf1c813fa8d51694f75167edbf577c7e7790a8d45c4546d475230f1c7fb87fe02</u>	+ 202.00000000000000 0000 USDT  202.41 USD	✓
33	2023-12-21 05:07:18	<u>0x7f7084a995328457dd69670354840ccdd15f91e348eea136007714d10e82824b</u>	- 199.00000000000000 0000 USDT	✓
34	2023-12-21 05:06:24	<u>0x45fb582b85e3af682661a4b0b7c469af37fecf7380ad4d1aed1ea14eaac9dc95</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-12-21 05:03:21	<u>0xbcfcba8620100965f3bfd9d305b1e5622aedfdefba33b9f9955e6afe8b68229</u>	- 199.00000000000000 0000 BUSDT	✓
36	2023-12-21 04:59:42	<u>0xbda3828f9f98defcaee16354816227ac06f275fccd1ebf98d0c834294afe23e1</u>	- 199.00000000000000 0000 USDT  199.27 USD	✓










#	Date & time	Transaction Id	Amount	
37	2023-12-21 03:17:18	<u>0x098a638ec3e1a3b15d82c5b81a7c4f9340faaebd5fbb6494c2ed3aaeee8fac39</u>	+ 199.00000000000000 0000 USDT  199.42 USD	✓
38	2023-12-21 01:49:20	<u>0x0600e1452a9e0ad31ba249c1181562171d4378962302fe30cbaeef3aa79359aa</u>	- 199.00000000000000 0000 USDT	✓
39	2023-12-21 01:47:59	<u>0xa15e5cfe742f52cb14f38e6108c5e1ff87aa583b02ceee66e6e4f3316ee0c8f0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-12-21 01:43:35	<u>0xd775ecf4155ed25bf15ed572a2fb3b7e4a1d7e51b50db22514f6de273bb69a70</u>	- 199.00000000000000 0000 BUSDT	✓
41	2023-12-21 01:40:44	<u>0xc87745055950fe1d60948fe18608b4015a5efd5db3c7eeae32f60024e29f28e8</u>	- 199.00000000000000 0000 USDT  199.24 USD	✓
42	2023-12-20 11:27:54	<u>0xe3396e14403e83f33314731f29de851e6373f0b7176e0df332ee2d1b2b95ca80</u>	+ 199.00000000000000 0000 USDT  199.43 USD	✓
43	2023-12-20 08:09:15	<u>0x3ab1966b286e7e54110332758429b8cb898516ab0921ff01807e4a67f42dad4d</u>	- 199.00000000000000 0000 USDT	✓
44	2023-12-20 08:09:06	<u>0x8fc8f242559c097f595e1526b4da97758c58be2c19db82dbee2f1c3317c47221</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-12-20 07:38:00	<u>0xc6911b57874a1ffb07cd980a3016a874bb71ab130b8e78f47abf1e8543658603</u>	- 199.00000000000000 0000 BUSDT	✓






#	Date & time	Transaction Id	Amount	
46	2023-12-20 07:34:24	<u>0xb19a1aa179e92cd0048e</u> <u>be22b5f776d72ac7319856</u> <u>71948003582430c7a219c7</u>	- 199.00000000000000 0000 USDT  199.28 USD	✓
47	2023-12-20 07:08:34	<u>0xb482318ea9d21036f9d9</u> <u>8b611a5d450bb59d630d6e</u> <u>86d205af06c3038d8f4565</u>	+ 199.00000000000000 0000 USDT  199.34 USD	✓
48	2023-12-20 06:07:44	<u>0x795d7ab4c62a0a26b1da</u> <u>8cdfa0cbe9993ef2f0fcfa</u> <u>e0efade81677688b4724ba</u>	- 199.00000000000000 0000 BUSDT	✓
49	2023-12-20 06:03:53	<u>0x9a7469b0b3f2f6e12fdc</u> <u>a0f979d24258c8c6cae11a</u> <u>f4c5d813d85eee9af5493b</u>	- 199.00000000000000 0000 USDT  199.51 USD	✓
50	2023-12-20 03:28:30	<u>0xae9490cbd7bc4f5c985c</u> <u>9e97469a2d3d817d5128ac</u> <u>1819237c56afdfc101525c</u>	+ 199.00000000000000 0000 USDT  199.25 USD	✓
51	2023-12-19 12:28:26	<u>0x051d2a4c7994f3406af3</u> <u>cfef5a80f7f5d9e25b4b22</u> <u>0bbd694e3f526441157b76</u>	- 193.00000000000000 0000 USDT	✓
52	2023-12-19 12:28:05	<u>0xa6d3a710661a141de079</u> <u>eae0210fcb73905a246ca1</u> <u>5d50ce9cca7701f0ee3b14</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-12-19 12:26:08	<u>0xaa0817ee7399348e70cd</u> <u>7fd2bc5ce96110c7f9f71e</u> <u>d334cda73aaa19bc0410a0</u>	- 193.00000000000000 0000 BUSDT	✓
54	2023-12-19 12:22:44	<u>0xab55e4715a2b71231efb</u> <u>2139e44d4ff30e49b11f35</u> <u>053ed022a960280197e1fc</u>	- 193.00000000000000 0000 USDT  193.25 USD	✓




#	Date & time	Transaction Id	Amount	
55	2023-12-19 11:37:50	<u>0x410ef0d18ac9d740980b</u> <u>dcf7913ec079ab9901ba0f</u> <u>8a9769f3966944333963f4</u>	+ 193.00000000000000 0000 USDT  193.27 USD	✓
56	2023-12-19 07:18:54	<u>0x1270c55ebe2c313a7256</u> <u>18e88ad2b6b46767f3576e</u> <u>4d07575ecbe0127dd2d592</u>	- 193.00000000000000 0000 USDT	✓
57	2023-12-19 07:17:33	<u>0x585d12d9fe6d6452d7fa</u> <u>36f55c322f9fba1734e788</u> <u>f75ef23eeeb97daa84c40b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-12-19 07:15:12	<u>0x9402630b8067037f2011</u> <u>6c5c811b2220572708c653</u> <u>c76d01207c11301fb6c509</u>	- 193.00000000000000 0000 BUSDT	✓
59	2023-12-19 07:11:21	<u>0x6c91a5ac177ebe9e7600</u> <u>6d1d42a2a626c2979f99a9</u> <u>fd1843545b35d960ad98e0</u>	- 193.00000000000000 0000 USDT  193.05 USD	✓
60	2023-12-19 04:46:11	<u>0xa592525ed1858e902a3a</u> <u>bc58f0e3a01f875df69d14</u> <u>d7d6b871dfe572ba1aa53d</u>	+ 193.00000000000000 0000 USDT  193.13 USD	✓
61	2023-12-19 04:01:08	<u>0xd0c5ee204796697d0d3b</u> <u>fb4fc90f0f9630d48cf578</u> <u>cae226dc327f12a0cdb465</u>	- 193.00000000000000 0000 USDT	✓
62	2023-12-19 04:00:50	<u>0x742e6ae3539786eba015</u> <u>5ab9a1b1a3e14fd146a3dc</u> <u>b20484661c55c32d76d09b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-12-19 03:57:35	<u>0x9b04b6000103e5cccdae</u> <u>c7035ca06ed4f7fd53fdc3</u> <u>41844543abed0c8e3aeae2</u>	- 193.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-19 03:54:26	<u>0x7d748d9721ea4127c384761d8583a846425302eeba</u> <u>d0ce98539067f0d84e3e4d</u>	- 193.00000000000000 0000 USDT  193.03 USD	✓
65	2023-12-19 03:29:03	<u>0x6e5e5c5117e4229289f4ddc7d534af1498eafcc6e4</u> <u>0ef2d136c5ff7355a66bbf</u>	+ 193.00000000000000 0000 USDT  193.10 USD	✓
66	2023-12-19 01:49:37	<u>0xf454c599d15d9f52f3d2f854b22fff26a439fbe045</u> <u>d3b0d7ed0cc71f3e9ba99e</u>	- 193.00000000000000 0000 USDT	✓
67	2023-12-19 01:48:58	<u>0xab58b010a7244c3d893ce46d229ef8d49752078947</u> <u>b3275e42682f7c11d6fa47</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-12-19 01:47:27	<u>0xc4c49380b69162b7066a25c52c252dcd3be45a2ef6</u> <u>689d2416bf2385eb9a7f56</u>	- 193.00000000000000 0000 BUSDT	✓
69	2023-12-19 01:43:30	<u>0x481b99f0f0a33682519881aab908abaeaf87148dcf</u> <u>45d1ec324eee45b7cd3028</u>	- 193.00000000000000 0000 USDT  193.15 USD	✓
70	2023-12-18 13:01:14	<u>0x051a47d45511a7c4a6067890f4743876955ceee389</u> <u>5a36db721f1f89509797c8</u>	+ 193.00000000000000 0000 USDT  192.93 USD	✓
71	2023-12-18 10:59:56	<u>0x552f1fb1fe9bd45824ffc16b9e1b76ad803bb03267</u> <u>ca80fffb3a89e674059ec7</u>	- 193.00000000000000 0000 BUSDT	✓
72	2023-12-18 10:54:17	<u>0x62c7c4d3e66f1b5651c88ffe27a671e2640c364f44</u> <u>32b334c079a3d6cc4d6da2</u>	- 193.00000000000000 0000 USDT	✓






#	Date & time	Transaction Id	Amount	
73	2023-12-18 10:44:17	<u>0x12a31cf4e27fcb15557d</u> <u>2ef7265f1ec8a5026a1415</u> <u>797545620545c8c5908521</u>	- 193.00000000000000 0000 USDT  192.84 USD	✓
74	2023-12-18 07:05:08	<u>0x700e1fa1f8634620e56d</u> <u>6ba3d46224c264b7ac59d0</u> <u>f6510f7d744ae6c72aa6c6</u>	+ 193.00000000000000 0000 USDT  193.02 USD	✓
75	2023-12-18 06:39:53	<u>0x0dd1cde252c81c82786f</u> <u>0d9e2f6ad56553f3065e4b</u> <u>3fd726034476b1b9ba8e59</u>	- 334.00000000000000 0000 USDT	✓
76	2023-12-18 06:04:31	<u>0x7e218e91a734383c6740</u> <u>8bf21a32fd28bb48c33b54</u> <u>9badd77a74ad8c16dd2a38</u>	- 190.00000000000000 0000 USDT	✓
77	2023-12-18 05:57:34	<u>0xd0a7ce87b268de67e17d</u> <u>e39471192aebe53c89f03b</u> <u>274665d2a2aa4d1c330539</u>	- 190.00000000000000 0000 BUSDT	✓
78	2023-12-18 05:53:37	<u>0x1c7ba33a4285558b6a37</u> <u>5a1ee86da0c1083e26ccd7</u> <u>57f5707faa4cd2394cbd6a</u>	- 190.00000000000000 0000 USDT  189.93 USD	✓
79	2023-12-18 05:37:51	<u>0xf43e9a2b4440b6d1378a</u> <u>4099163028cc011dac16f2</u> <u>64434be6d156b3c66ac804</u>	+ 190.00000000000000 0000 USDT  190.00 USD	✓
80	2023-12-18 02:18:55	<u>0x8f9b9bbc280f18c45e1d</u> <u>793e92c4d63bd2be34a931</u> <u>f97f9bcfe653857ab8ccd8</u>	- 190.00000000000000 0000 BUSDT	✓
81	2023-12-18 02:15:40	<u>0x1a8295615e215f72d373</u> <u>aea0e769ac57d3f2f56345</u> <u>20f70af5d2cc3e847bdef1</u>	- 190.00000000000000 0000 USDT  189.95 USD	✓








#	Date & time	Transaction Id	Amount	
82	2023-12-17 17:23:01	<u>0xd6928ab691d9798136769c6d58ca5e26ec8085a1ae9aa732a24c33cb4034892</u>	- 150.00000000000000 0000 BUSDT	✓
83	2023-12-17 15:45:44	<u>0x6794f4f3each0ea8d9fc a78894119e0c0618c1f187a4125a0192393ba9e0f039</u>	- 150.00000000000000 0000 USDT  150.05 USD	✓
84	2023-12-17 07:26:27	<u>0x9449ea84ea70b71b96b1 b346991ca8cc8b78615d823d0db453174a9abfeb52e0</u>	+ 0.0000334000000000 00 USDT  0.00 USD	✓
85	2023-12-17 05:44:25	<u>0x506f921e9261f67008e6 b470b6479960e2cb9ad470f7783473fdf5eb4da9c779</u>	- 334.00000000000000 0000 USDT	✓
86	2023-12-17 05:43:34	<u>0xcff2c5ddaae1571a3199 3cd6a3dfab96a10f9da5036f1c6851e991a4506af313</u>	+ 340.00000000000000 0000 USDT  339.66 USD	✓
87	2023-12-17 04:59:18	<u>0x20850a8c663c80742935 33485f4afb111f08290ff39be3912c031385094b14ac</u>	- 334.00000000000000 0000 BUSDT	✓
88	2023-12-17 04:57:00	<u>0x45bdf190ebf46eee94da cbc7f7dfa3fb9144b41ff3b007a1990c78cbc9c06471</u>	- 334.00000000000000 0000 USDT	✓
89	2023-12-17 04:56:15	<u>0xa4da12750c270d55e0e5 c6f23a3100ec8d8c3df8428497df36411980a56568c0</u>	- 334.00000000000000 0000 USDT  333.84 USD	✓
90	2023-12-16 12:16:57	<u>0x7ae23e4ba73d655ebff4 f6bb4af4b1eb8dd4b2a5b8d8962bd71418ee12391562</u>	+ 334.00000000000000 0000 USDT  334.19 USD	✓






#	Date & time	Transaction Id	Amount	
91	2023-12-16 10:11:39	<u>0x4e23ab3f6f4070f5cdec</u> <u>0bfeb36646ce7f2172c890</u> <u>7484db83e39fa08a1f24bc</u>	+ 0.0000334000000000 00 USDT  0.00 USD	✓
92	2023-12-16 08:29:49	<u>0x5c183be83b79d03b44af</u> <u>b8273f368bff7247033305</u> <u>52f0245c1191f0b7521b57</u>	+ 0.0000334000000000 00 USDT  0.00 USD	✓
93	2023-12-16 07:44:56	<u>0xb1ce55613c3d7708d118</u> <u>cafef565e244baa9e86e00</u> <u>1482c3bf8b7603ec83c086</u>	- 334.00000000000000 0000 BUSDT	✓
94	2023-12-16 07:42:23	<u>0x97854144e90c50b4cc24</u> <u>359f250f70da255594e68f</u> <u>727ed1e6eea734f68fe41d</u>	- 334.00000000000000 0000 USDT	✓
95	2023-12-16 07:41:11	<u>0x521481edf9164da6b8b1</u> <u>c975a6f0adb0e85e932743</u> <u>dfeb5c0befebd182de2008</u>	- 334.00000000000000 0000 USDT  333.95 USD	✓
96	2023-12-16 07:36:14	<u>0x6ce30aa683b0608d4aba</u> <u>c534ab23f886cc6d5c867c</u> <u>a51469f8c4f8f872eae521</u>	+ 334.00000000000000 0000 USDT  333.96 USD	✓
97	2023-12-16 06:02:53	<u>0x190330ace81f751be6d4</u> <u>4f5d402b589982ee8810c8</u> <u>ce451614179d5cf35d8c39</u>	- 334.00000000000000 0000 BUSDT	✓
98	2023-12-16 06:00:32	<u>0x29978f262adb60919161</u> <u>264ba4f375bb77fad66eb4</u> <u>617a538f54465c3b9b474c</u>	+ 0.0003340000000000 00 USDT  0.00 USD	✓
99	2023-12-16 06:00:26	<u>0xb11a5c3347663c21ccc3</u> <u>5264dfa9627a6cda7edea9</u> <u>908b2c180fe2242310f43f</u>	- 334.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
100	2023-12-16 05:59:23	<u>0x321b08102e29fe10e0d38db08b298a9776a16286c9cdf28e803e83762114722</u>	- 334.00000000000000 0000 USDT  334.08 USD	✓
101	2023-12-16 05:08:26	<u>0xfbe4b76e5180f33429d4abea9e66af2e5e0b3e2ad0df67103609ff8df2e32e35</u>	+ 0.0000334000000000 00 USDT  0.00 USD	✓
102	2023-12-16 04:01:32	<u>0x061d0fcc533f6098e6d8f0760a46db5dec85097f3643d726ad3bd5b0ff661979</u>	+ 334.00000000000000 0000 USDT  334.29 USD	✓
103	2023-12-16 03:02:08	<u>0x919200847784eff41e69d7d8fa50f88665c760a3903b3378135089365f66adc7</u>	- 334.00000000000000 0000 USDT	✓
104	2023-12-16 02:41:29	<u>0xad9e7e5e745c7288a83d021ebddc469ddf43061bbf147c91d93f3a33f3769b9c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
105	2023-12-16 02:41:14	<u>0x9c6cbd4f7cceb178acf3c5ec7e9e94f9ff0cc2701a155539e2f4c76dcfe16af4</u>	- 334.00000000000000 0000 BUSDT	✓
106	2023-12-16 02:40:41	<u>0x2f41a746b4c38cd457953e69e7f4466351df3d8c274816ba0a54590173805618</u>	+ 0.0003340000000000 00 USDT  0.00 USD	✓
107	2023-12-16 02:40:11	<u>0xa2fbec5e0d2ec840ee92d09f717d9407571825779d5025c6912e578a3218843e</u>	- 334.00000000000000 0000 USDT	✓
108	2023-12-16 02:38:08	<u>0xc9f5e51ca687a58984704f43a0a30b131bbc0a72adf8db1197be72c22e4b18b6</u>	- 334.00000000000000 0000 USDT  334.25 USD	✓















#	Date & time	Transaction Id	Amount	
109	2023-12-16 02:09:10	<u>0x1074913f4181ac252b45d8280e8195b77f8b3e47f83b5a7a68b729e4dab3e052</u>	+ 284.00000000000000 0000 USDT  284.19 USD	✓
110	2023-12-15 12:10:30	<u>0x45bba4fdda9799147c8eb2ff88b4d4e6f1e6c2cab126e684b6589917d8a6ef2c</u>	- 280.00000000000000 0000 BUSDT	✓
111	2023-12-15 12:07:33	<u>0x0208c64708aaed50b2def6161af4be1980b988dffcf001cdc661dd8c0a646bd9a</u>	- 280.00000000000000 0000 USDT  280.16 USD	✓
112	2023-12-15 11:58:45	<u>0xbfeb3e92f518f4d46691adbd6da0d97ddd68c818d6859b17f38be926002fe39a</u>	+ 325.00000000000000 0000 USDT  325.26 USD	✓
113	2023-12-15 08:40:55	<u>0x3afea1018b2e23845f32766c850f95cd4da806b1459ecd27ac73d89ad7b8bf59</u>	+ 0.0000325000000000 00 USDT  0.00 USD	✓
114	2023-12-15 08:07:22	<u>0xab1eed37ee020f933cf112117caa3ece84ce41f099d3a3ace403a655b50dad83</u>	- 325.00000000000000 0000 BUSDT	✓
115	2023-12-15 08:06:52	<u>0x6a8769322b4e07087b2fd63a46bd08e80bda598456b37bf3621d8a0342e1a37a</u>	+ 0.0003250000000000 00 USDT  0.00 USD	✓
116	2023-12-15 08:06:40	<u>0x0122f0ba6a17b21ccbfef6787b7e936918be7e4bf9b46379fbe92822868e969a2</u>	- 325.00000000000000 0000 USDT	✓
117	2023-12-15 08:04:25	<u>0xc3bd078212bbad8d592f34b1e723195f1a0df9040d50ac3dbf748ccadd60c9b7</u>	- 325.00000000000000 0000 USDT  325.32 USD	✓







#	Date & time	Transaction Id	Amount	
118	2023-12-15 07:25:22	<u>0xf1206e6aae438481bfa84d828d7f33d7ea6d653031be6e666ec413e75aad6057</u>	+ 330.00000000000000 0000 USDT  330.05 USD	✓
119	2023-12-15 07:10:37	<u>0xc2cc0758c34ec4706b9d52076837dc9535cf24d5a5c13153fb17f6dae58cfcef</u>	+ 0.0000325000000000 00 USDT  0.00 USD	✓
120	2023-12-15 06:13:50	<u>0x54862341cb862cb3c9a25bf1357207175d97a230dce07a730e265125c9e34bba</u>	- 325.00000000000000 0000 BUSDT	✓
121	2023-12-15 06:12:44	<u>0xe5de5115d92bb881fc8ab482a065bff037533e1af0b724b658b539a42909ff7d</u>	+ 0.0003250000000000 00 USDT  0.00 USD	✓
122	2023-12-15 06:11:53	<u>0x4bac86c49b82169828bb6372957bbd2995943eba3bed7bd84e4344b17a1ad548</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
123	2023-12-15 06:11:18	<u>0x2c584c4a80c6532ad1a7b1a1730f5e9ce91a5b0a3e6b5942eb29229da1efc70d</u>	- 325.00000000000000 0000 USDT	✓
124	2023-12-15 06:10:27	<u>0x918e139b9e2afdcbc8b8c2c0e40b66c5520149c33bb20d075275b637fe52f42e</u>	- 325.00000000000000 0000 USDT  325.08 USD	✓
125	2023-12-15 06:07:13	<u>0xebb31dd521b287727c99061781bb3838ca7f4db8e5d967982a2652ee2be49f4d</u>	+ 325.00000000000000 0000 USDT  324.89 USD	✓
126	2023-12-15 05:37:34	<u>0xd83aabed4563811379a5a62812ab90e539aab4b90da77042fd01690d2829d41a</u>	+ 0.0000325000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
127	2023-12-15 04:53:22	<u>0x753f9669feff2fa9cefa</u> <u>ee306462213099885611a1</u> <u>2552ad9c716e6c265b9f57</u>	+ 0.0003250000000000 00 USDT  0.00 USD	✓
128	2023-12-15 04:42:59	<u>0x9bffa21b3691adf9f1f6</u> <u>19872b97eae11514653a5</u> <u>12f5aee685994c77bd380a</u>	- 325.00000000000000 0000 BUSDT	✓
129	2023-12-15 04:40:15	<u>0xa01bb26295c59e9deaca</u> <u>e3ad1a571da31c52c0774a</u> <u>49656313894ab301424b27</u>	- 325.00000000000000 0000 USDT	✓
130	2023-12-15 04:39:41	<u>0xb81f65f5172a20e97020</u> <u>0406ce99680904e67db395</u> <u>b81aaa30a842093cfbb94a</u>	- 325.00000000000000 0000 USDT  325.09 USD	✓
131	2023-12-15 03:47:44	<u>0x3ca372a3aaebea0af735</u> <u>8ad60dc2f0f16cdd98eaa2</u> <u>018c5a04d4891ba7e802df</u>	+ 325.00000000000000 0000 USDT  325.15 USD	✓
132	2023-12-15 03:10:54	<u>0xa6c71bbf68730bd10c16</u> <u>046b33cf2a5ad55cb49ca2</u> <u>c6f176e19d7d31c58e30e0</u>	- 325.00000000000000 0000 BUSDT	✓
133	2023-12-15 03:08:24	<u>0x09084ba3f546a11ef9d3</u> <u>9d67d43fef12edd5b255ee</u> <u>8523345b5e0d2b9d7c9818</u>	+ 0.0003250000000000 00 USDT  0.00 USD	✓
134	2023-12-15 03:07:54	<u>0x7ac5aab953152b900eec</u> <u>e743eea4bebeda1c2ba8cb</u> <u>ce4e9739983da1bc77728c</u>	- 325.00000000000000 0000 USDT	✓
135	2023-12-15 03:07:12	<u>0xd9f40d7f291882893a38</u> <u>80aa911606b2ab7a431fdf</u> <u>0ee9868a6b4e222e0035d8</u>	- 325.00000000000000 0000 USDT  325.23 USD	✓

#	Date & time	Transaction Id	Amount	
136	2023-12-15 02:39:34	<u>0x885d1898ea23d731ad49</u> <u>0c276333fb11b1a031de8f</u> <u>30335bad1ba6131ae26ad8</u>	+ 325.00000000000000 0000 USDT  325.36 USD	✓
137	2023-12-14 11:47:45	<u>0x28cf698f5dd1702552ac</u> <u>8d8fcc4cfc92a171679821</u> <u>20942c44d6ac07b2f6198a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
138	2023-12-14 11:47:00	<u>0xb119dc7cb8d0777b11db</u> <u>d433c31d25366ad27ac647</u> <u>999dd22a2526dc76735d9f</u>	- 324.00000000000000 0000 BUSDT	✓
139	2023-12-14 11:45:57	<u>0xbec9d1fae6fa65cb8e91</u> <u>cf97849fa38a03283eb3d5</u> <u>7545b8c1701cbe3ba9494b</u>	+ 0.0003240000000000 00 USDT  0.00 USD	✓
140	2023-12-14 11:45:15	<u>0x826784fcd4068f92e0a8</u> <u>daf7ea1a7457ab6a00ac8a</u> <u>a63083758927eaefbde81e</u>	- 324.00000000000000 0000 USDT	✓
141	2023-12-14 11:44:18	<u>0x2d2213fb84cc25b2a46b</u> <u>8cab036fe7f4d15b5645b3</u> <u>946f7561dce08aa5a46b0d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
142	2023-12-14 11:43:57	<u>0x69c724b603bf5cf37d09</u> <u>89fdf1a006acdfda290093</u> <u>5d91893066aef556474d3b</u>	- 324.00000000000000 0000 USDT  324.50 USD	✓
143	2023-12-14 11:37:51	<u>0x70e7791bd71c0134fd80</u> <u>59f2bb90a917a163b3df3f</u> <u>98098559d2bfb2e4af4b2e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
144	2023-12-14 11:34:27	<u>0xd89538088b48394aa6b8</u> <u>890a4bfc3f5adac764cfb7</u> <u>14e9a57bf0116f74797ffc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
145	2023-12-14 11:33:42	<u>0x7724b6a5255dfa422feb</u> <u>d25cc796b2397b02d10332</u> <u>2127d6d5783c2769294df6</u>	+ 324.00000000000000 0000 USDT  324.37 USD	✓
146	2023-12-14 06:00:44	<u>0x60a1abbfe41b7d210910</u> <u>b5ca64cbc1ba7d8642817d</u> <u>c3a3c5ae5f0b94499baa7a</u>	- 322.00000000000000 0000 BUSDT	✓
147	2023-12-14 05:59:17	<u>0xc015f107c6ff30e8c746</u> <u>a2235ff46f5fc0bb9d5089</u> <u>108cf240090c6475990fe6</u>	+ 0.0003220000000000 00 USDT  0.00 USD	✓
148	2023-12-14 05:59:05	<u>0xcbad747c08cda18d9e1a</u> <u>4ba34f5652b1cbf9d5def2</u> <u>fa46445350e451d77bbf9b</u>	- 322.00000000000000 0000 USDT	✓
149	2023-12-14 05:57:26	<u>0x517d6b59b8cfb7f59273</u> <u>a7fa5664a52165c4e87531</u> <u>0c9b662a659b645a4b2ae0</u>	- 322.00000000000000 0000 USDT  322.45 USD	✓
150	2023-12-14 05:09:14	<u>0x537e26e73d6f54786057</u> <u>bf427f81144793e993c52a</u> <u>f101801bb28633680aafc1</u>	+ 322.00000000000000 0000 USDT  322.40 USD	✓
151	2023-12-14 03:51:41	<u>0xed72e73a73de8b8302b4</u> <u>3799287602173d047f1f8b</u> <u>7c961d1ca403b9271cf96d</u>	- 321.00000000000000 0000 BUSDT	✓
152	2023-12-14 03:49:56	<u>0x47c3e8857bb7af72a3bd</u> <u>2caa73507283f902d55ee5</u> <u>59ba23a7f87bdb25d158cb</u>	+ 0.0003210000000000 00 USDT  0.00 USD	✓
153	2023-12-14 03:49:29	<u>0x6e4b0abbe777535abffa</u> <u>8c66599b648cdbe1138a57</u> <u>79a418415f4ed10bccb2ea</u>	- 321.00000000000000 0000 USDT	✓







#	Date & time	Transaction Id	Amount	
154	2023-12-14 03:48:38	<u>0x1d71eb2d4a1056cabc64</u> <u>55ad220235420d7ca21bb8</u> <u>264e713318591e8a463e67</u>	- 321.00000000000000 0000 USDT  321.53 USD	✓
155	2023-12-14 03:03:16	<u>0xa1df0039e7448ad283bf</u> <u>321e607d346e04863208c5</u> <u>d91192334689856f88f33e</u>	+ 321.00000000000000 0000 USDT  321.64 USD	✓
156	2023-12-14 02:36:27	<u>0x775f2baf90e11d3619ac</u> <u>b8dbbf8b86d9fa7203156e</u> <u>8a5beaa7bcf5551e57a0a7</u>	- 319.00000000000000 0000 BUSDT	✓
157	2023-12-14 02:34:21	<u>0xbf8f922e19dbb0d1b409</u> <u>b97d22265660d3de3ab563</u> <u>b5a9b94b3584302de29206</u>	+ 0.0003190000000000 00 USDT  0.00 USD	✓
158	2023-12-14 02:34:09	<u>0x60cf5ae19a2f714a958d</u> <u>29c1c6ff9bbd26286c6466</u> <u>a2b3223d3ebe374a4ad444</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
159	2023-12-14 02:34:03	<u>0x1b34f7bd0095ca932422</u> <u>c14db042d9d998792e48f5</u> <u>54b21b6d7e7dd2292db8e6</u>	- 319.00000000000000 0000 USDT	✓
160	2023-12-14 02:33:21	<u>0x3e3bd038e0f0c8a5bf98</u> <u>e3a9de3ff7789b3b5d9cf4</u> <u>9aae0805358a5d2f11b89f</u>	- 319.00000000000000 0000 USDT  319.73 USD	✓
161	2023-12-14 02:14:12	<u>0x39f414498c6e3abbe06e</u> <u>8df1db03b44164293defdd</u> <u>f7f47fd53ab4e0387c2cbb</u>	+ 319.00000000000000 0000 USDT  319.67 USD	✓
162	2023-12-13 11:20:36	<u>0x93cee52a6626ac985b60</u> <u>55c3485be83a71f49c7b8e</u> <u>8f4b43bbb3afaa247cd08a</u>	+ 0.0000316000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
163	2023-12-13 09:06:39	<u>0x0793d3ed28ffd529d128e778b70d0549f3a196685566d74f1d93d9b07b5992dd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
164	2023-12-13 08:53:41	<u>0xc95f8b7a3d273fadec50b94cd71d66782b67d09c858ba6b1244dcce7ce64e74e</u>	- 316.00000000000000 0000 BUSDT	✓
165	2023-12-13 08:51:47	<u>0xddc8a1865d6b8bdb8f203b256d138b7f26b8b991d929b4c15c3b54e662de9c69</u>	+ 0.0003160000000000 00 USDT  0.00 USD	✓
166	2023-12-13 08:51:35	<u>0xb83c1cc155de42b7ec9a15427796e33a56aae574ea9df450de08b2b070ed17a3</u>	- 316.00000000000000 0000 USDT	✓
167	2023-12-13 08:50:35	<u>0xdb24714e8eeb37b797b696b5edc06ef4cc1106a1c5c8ecc4d662b834277968d7</u>	- 316.00000000000000 0000 USDT  317.68 USD	✓
168	2023-12-13 05:49:04	<u>0x3a1eb9d458658394f7f7456706229152b10eb5163d4bb67cae10d6b95552fd71</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
169	2023-12-13 05:48:31	<u>0xe201e80c9caa943968cd0261ec26bc3019cd79140a8603ce940f2f384673ea1b</u>	+ 316.00000000000000 0000 USDT  317.59 USD	✓
170	2023-12-13 04:31:30	<u>0x2f2f930f723dd2a65ed562aba85f9540e7bb76cb77a8cf34bc0c3ccf66e0b24a</u>	+ 0.0000312000000000 00 USDT  0.00 USD	✓
171	2023-12-13 02:05:30	<u>0x0688708bea91f3e164e451079b58ae97fa9405669ae4aad83019a12c080db96e</u>	- 312.00000000000000 0000 BUSDT	✓








#	Date & time	Transaction Id	Amount	
172	2023-12-13 02:03:12	<u>0xfd473c7ce746ebe34c1e</u> <u>aa3fbab49ddf339b322e0c</u> <u>737b43c57c204f314ceb91</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
173	2023-12-13 02:02:48	<u>0x7b2f4e7b5c412e765327</u> <u>e8030de1656dbd8e22087f</u> <u>e6457cb393702c14bac3b0</u>	+ 0.0003120000000000 00 USDT  0.00 USD	✓
174	2023-12-13 02:02:33	<u>0xf5d53fe848636d9ce21d</u> <u>449e452d151067c324f0bf</u> <u>3a394be3878480020d3ba4</u>	- 312.00000000000000 0000 USDT	✓
175	2023-12-13 02:02:03	<u>0xe93949689951ba8cb50c</u> <u>e62333dc9381e1c1c1087f</u> <u>5a82e7ba97418bf48bbf4e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
176	2023-12-13 02:01:39	<u>0x6d2b1c20a37bed728945</u> <u>bbc68d472e35a955d63e01</u> <u>5592d3b3028f99a3bb4a28</u>	- 312.00000000000000 0000 USDT  313.02 USD	✓
177	2023-12-12 11:08:45	<u>0x3b0e041df02184af5046</u> <u>258e6f10b20348f5676c4c</u> <u>136fb2867d656358074a23</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
178	2023-12-12 11:07:57	<u>0xf8fcdda187bd568ab87b</u> <u>1a5f04cbfc2bba502a0326</u> <u>7ce585356ea652ab08ce46</u>	+ 303.00000000000000 0000 USDT  303.28 USD	✓
179	2023-12-12 08:11:23	<u>0x9c1bdd853d3c81dd90a4</u> <u>30a15455759ec17fcb036b</u> <u>95e7bc400de4582591580a</u>	+ 0.0000300000000000 00 USDT  0.00 USD	✓
180	2023-12-12 05:45:05	<u>0x11bcf990b56cee0d881f</u> <u>ab3bc50b617fcbb7e73285</u> <u>924290090aa20e2bc65c4a</u>	- 300.00000000000000 0000 BUSDT	✓





#	Date & time	Transaction Id	Amount	
181	2023-12-12 05:42:53	<u>0x28ba3e05d86fa3c0fcf73e669e5066a9144468d062bf68536f6be9319b0f86b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
182	2023-12-12 05:42:41	<u>0xe7a3e480458403c9f1187e889f98c3d1e62d5d07ea1c6ab460ecc0d3bc4fc520</u>	+ 0.000300000000000000 00 USDT  0.00 USD	✓
183	2023-12-12 05:42:17	<u>0x3316a6c274f422dfe1938d2a2eaf691398b52666fc6b81a70def6dc15a8f37de</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
184	2023-12-12 05:41:44	<u>0x2c358b0d0a7c03020cba7d8c818b5ad8e1c1219cf17987e8de4da98c53cb92a3</u>	- 300.0000000000000000 0000 USDT  300.06 USD	✓
185	2023-12-12 03:52:42	<u>0xf908a3ae4dafbbad5c0b9c9b7adebdd95914825a06fd7fd7fef2b675b398c895</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
186	2023-12-12 03:52:18	<u>0x9df17ca70d07c7b30790cb3ea9e94f2d71a3f764fe997e135b9ecc09beaef277</u>	+ 300.0000000000000000 0000 USDT  300.39 USD	✓
187	2023-12-11 08:20:24	<u>0x2d29dede868a75da98697abbe46dfe6d113c70bc5b19a206654ef04d4c448b0f</u>	- 296.0000000000000000 0000 BUSDT	✓
188	2023-12-11 08:17:15	<u>0x81e4ed5052702c8362c5e03e37edd32541fa3e5c1a70e5eba71802a9bdd57faa</u>	- 296.0000000000000000 0000 USDT  295.79 USD	✓
189	2023-12-11 07:08:44	<u>0xa68015226192e9406ca7d9ae7c4dc143a170a2f5f6052e78e2963b0803857220</u>	+ 300.0000000000000000 0000 USDT  299.91 USD	✓

#	Date & time	Transaction Id	Amount	
190	2023-12-11 03:07:37	<u>0xe1aae6dddfe818a66128</u> <u>b0506260d180f2b52ddd9a</u> <u>b6b73fd9d18302c6c30e1f</u>	- 295.00000000000000 0000 BUSDT	✓
191	2023-12-11 02:56:49	<u>0x32f02f15a813937eae48</u> <u>6b7d48ed06b5d9066a0c36</u> <u>776068fb64d232b5d4c28b</u>	- 295.00000000000000 0000 USDT  295.00 USD	✓
192	2023-12-11 02:37:43	<u>0x057144e83cbeb2c30df6</u> <u>5ccd56c330c79ce99f3aff</u> <u>0e0ada803521ef869f45fe</u>	+ 300.00000000000000 0000 USDT  300.07 USD	✓
193	2023-12-10 15:06:30	<u>0xe26c7589e0288a462dde</u> <u>07a979943ad4a8f96cfac6</u> <u>94655d5f96072bb5e8c6aa</u>	+ 0.0000300000000000 00 USDT  0.00 USD	✓
194	2023-12-10 12:40:01	<u>0x9842365ea07454295dc7</u> <u>33b7464f0cce7708d5e777</u> <u>11beb1a1bef12e68fd791b</u>	- 300.00000000000000 0000 BUSDT	✓
195	2023-12-10 12:37:37	<u>0x0a3e8b101b0738328d98</u> <u>73b2417a5714d378dad639</u> <u>5e2b867f39573db6df97ae</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓
196	2023-12-10 12:36:25	<u>0x42f416501868746d4fe6</u> <u>4011a154a739c970440d5a</u> <u>5fc060c7129df5ad2ffb35</u>	- 300.00000000000000 0000 USDT  300.05 USD	✓
197	2023-12-10 11:06:23	<u>0x3c8cd865c863ed409215</u> <u>3e3c684602d6998edd8d3f</u> <u>e2025fc9153c4873d25600</u>	+ 300.00000000000000 0000 USDT  299.98 USD	✓
198	2023-12-10 06:35:42	<u>0x59983619dcc550bc9162</u> <u>d43800fd fba45e02578f20</u> <u>d6f8b5a7e11860ff54c99d</u>	- 127.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
199	2023-12-10 06:32:33	<u>0x9c6c37bd6e931a020ec9fd8a4621f420b8a0212e2255de3b8f56c9ea51cc6038</u>	- 127.00000000000000 0000 USDT  126.99 USD	✓
200	2023-12-09 11:31:20	<u>0x59653723bf32ab6af0e7629ea9ba1f7354cce920c86a82468815307f81215949</u>	+ 127.00000000000000 0000 USDT  126.98 USD	✓
201	2023-12-09 06:57:36	<u>0x7297d59577dc623bf7270b0e363663e141b22454adf98e48a8e738f070d9ee97</u>	- 125.00000000000000 0000 BUSDT	✓
202	2023-12-09 06:54:39	<u>0x60990b01eb3d628a2a00f3fece02e66b4b1301916dec795b3ddbbaa2e99dc0f68</u>	- 125.00000000000000 0000 USDT  125.03 USD	✓
203	2023-12-09 06:27:11	<u>0x1c8c6e4e53f7e6fe4d331e362ff0ad1ab45a53984f7a70ad6aff502c7b28d23a</u>	+ 125.00000000000000 0000 USDT  125.01 USD	✓
204	2023-12-09 02:44:42	<u>0x224178a58922056fce97fb1e3af64e2924ac27d002c431030f52f8c62968046f</u>	- 125.00000000000000 0000 BUSDT	✓
205	2023-12-09 02:41:51	<u>0x1bf601084f276ab8bd7f00de76ae6070a22f543a006eda9404a31a8fe49cb7f3</u>	- 125.00000000000000 0000 USDT  124.98 USD	✓
206	2023-12-09 02:19:30	<u>0x11189ce0183911cfa0f264689f1bb29f02e1c680b8e53bff6fc01d2bcc51b582</u>	+ 125.00000000000000 0000 USDT  125.02 USD	✓
207	2023-12-08 12:36:30	<u>0xe3bb3041b07e700532e26ffce845eb097100475b78d75c17623253eeecb41f23</u>	- 115.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
208	2023-12-08 12:19:15	<u>0xaa0baf335ce271dcfe91</u> <u>abd2924594f9234372f838</u> <u>141c20ab7e5c67d554f9fe</u>	- 115.00000000000000 0000 USDT  115.00 USD	✓
209	2023-12-08 12:14:21	<u>0x9b0bdc5400c3f68f7166</u> <u>13b5191a3a335c591178e9</u> <u>7a0ecf33ebf739e749a1d0</u>	+ 110.00000000000000 0000 USDT  109.99 USD	✓
210	2023-12-08 12:07:21	<u>0xbd9c4a990bdf52d28965</u> <u>c9002c30a3c4a2a91c87d4</u> <u>7aa2abfdd626ecff251251</u>	- 295.00000000000000 0000 BUSDT	✓
211	2023-12-08 11:40:57	<u>0x683e7883de9e214253eb</u> <u>062f7f5929e9c3fb8c7566</u> <u>bba2f70c80fdacf9bde6f6</u>	- 295.00000000000000 0000 USDT  295.10 USD	✓
212	2023-12-08 10:02:33	<u>0x774c122d9a54ee74e5cd</u> <u>17023f405c6ce427a44beb</u> <u>1c18f1689148521d20ce73</u>	+ 0.0000411000000000 00 USDT  0.00 USD	✓
213	2023-12-08 08:56:25	<u>0x5427128562accec094ee1</u> <u>79aebfff3a1fd08b8d1ab4</u> <u>86a86afa86ae47f2d73d7b</u>	+ 300.00000000000000 0000 USDT  300.02 USD	✓
214	2023-12-08 08:32:13	<u>0x1a770d5d5e3fc29289c8</u> <u>fc1b439329c79498c3be0a</u> <u>16bc10012c4ff649559889</u>	- 411.00000000000000 0000 BUSDT	✓
215	2023-12-08 07:35:37	<u>0xe219c9595b33173af80f</u> <u>776d38962575a27c8d1e39</u> <u>7522780da65cc886cdfc54</u>	+ 0.0000411000000000 00 USDT  0.00 USD	✓
216	2023-12-08 07:32:55	<u>0x61516397e4c1d72e205e</u> <u>a289d1ba336ee019461911</u> <u>7e1a649145cf379660f0d9</u>	- 411.00000000000000 0000 USDT  410.78 USD	✓

#	Date & time	Transaction Id	Amount	
217	2023-12-08 07:28:34	<u>0xdfad0fb40b553cf65cec</u> <u>110ec8caee7ac07364d4e7</u> <u>9c9eb8a98207a471ae8e6c</u>	+ 411.00000000000000 0000 USDT  410.86 USD	✓
218	2023-12-08 05:28:12	<u>0x9ee4d6fcac95df535fff</u> <u>23ed3d8352181f2193573f</u> <u>77e7fb3d8daf19779e0fc1</u>	+ 0.0000399000000000 00 USDT  0.00 USD	✓
219	2023-12-08 04:20:39	<u>0xc0b283d404e4a9d4d11f</u> <u>6a3f1bba2eebf71b547126</u> <u>7d871f3fe38d971cdbb957</u>	+ 0.0003990000000000 00 USDT  0.00 USD	✓
220	2023-12-08 04:19:57	<u>0x0809fdb18a43e3d03c2</u> <u>80aa38f8f52c0e6b99eae3</u> <u>52f1c1c4b3a962aa29ce59</u>	- 399.00000000000000 0000 BUSDT	✓
221	2023-12-08 04:15:59	<u>0x6698bce523e0f750e860</u> <u>a7fc8aa3d01348a70b9c39</u> <u>e79d2a7009f5b954ea35c4</u>	- 399.00000000000000 0000 USDT  399.15 USD	✓
222	2023-12-08 03:52:38	<u>0x252c4b73a4b2bc6ca096</u> <u>ff02aa3c0f1ff03625d447</u> <u>2a6e01a80edbed65d3f51e</u>	+ 399.00000000000000 0000 USDT  399.03 USD	✓
223	2023-12-08 03:00:43	<u>0xc7bf39d9ec2687e17e9a</u> <u>a6e9c27bff17a9466a00e5</u> <u>beca02219211418a5cf83c</u>	+ 0.0003990000000000 00 USDT  0.00 USD	✓
224	2023-12-08 02:58:28	<u>0xd8a63d733fb7f8709a2c</u> <u>f53188a308a094580d0b27</u> <u>b303cb79ef1f15b180890b</u>	- 399.00000000000000 0000 USDT  399.06 USD	✓
225	2023-12-08 02:55:01	<u>0x8b39c6a4af98572ed655</u> <u>b0cbc31bbcc10ad56049c7</u> <u>6ff141e61e66fbac0bcd15</u>	- 50.00000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
226	2023-12-08 02:52:01	<u>0x5bcc698f6f422e9d86be</u> <u>cd964ae52b578347d7a652</u> <u>70caa9c4f6b67823213754</u>	- 50.0000000000000000 000 USDT  49.99 USD	✓
227	2023-12-08 02:42:28	<u>0x5809853be1df38ee3490</u> <u>046f9c8c555d37702eb44c</u> <u>121b3dc63abb203797656b</u>	+ 449.0000000000000000 0000 USDT  449.01 USD	✓

\* USD values displayed at the time of transaction

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