

3xpL









ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x584ebdfb470e834f51aa1a656122d316cf58d582</u>
TOTAL RECEIVED	0.020000000000000000 BNB
	11.69 USD
TOTAL SEND	0.005768420208447500 BNB
	3.37 USD

Token	Balance
BNB	0.014231579791552500 BNB
	8.31 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
USDT	10,000.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Tether USD	0.000000000000000000 USDT
Binance-Peg Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	10,000.000000000000000000 Binance-Peg BSC-USD










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 11:59:12	<u>0xcaf74dfa40930992df64</u> <u>7be24c75b1b38783a30908</u> <u>616299be083bec75a7ba39</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-12-17 11:59:12	<u>0xcaf74dfa40930992df64</u> <u>7be24c75b1b38783a30908</u> <u>616299be083bec75a7ba39</u>	- 0.0000900728100000 00 BNB  0.02 USD	✓
3	2023-12-16 02:43:11	<u>0x8fcd780306be1225056c</u> <u>18ebcd7af7d0d9bd122284</u> <u>54ccccf192a4ceffe2de32</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-12-16 02:43:11	<u>0x8fcd780306be1225056c</u> <u>18ebcd7af7d0d9bd122284</u> <u>54ccccf192a4ceffe2de32</u>	- 0.0000901091700000 00 BNB  0.02 USD	✓
5	2023-12-15 07:30:01	<u>0x7cf317ff6b6fc850932f</u> <u>a38d44078c99753bba1a7e</u> <u>474f9ce07c16a326a418c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-12-15 07:30:01	<u>0x7cf317ff6b6fc850932f</u> <u>a38d44078c99753bba1a7e</u> <u>474f9ce07c16a326a418c5</u>	- 0.0000900728100000 00 BNB  0.02 USD	✓
7	2023-12-09 15:39:46	<u>0x6c7585c62bb578f8339c</u> <u>6bea9a4969fbd10891a94d</u> <u>ca3acf057add7a30e4c6e4</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-12-09 15:38:52	<u>0xcf447dbe7e154655c4d6</u> <u>991531eeb13d7a816779c7</u> <u>7dd31644c4cc2f4fc6f1d3</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-12-09 12:40:48	<u>0xe3c4b492da24ac74cc7d</u> <u>ffe8ae768a3419088e8c29</u> <u>9d6e5437b1e3b1f7245674</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-09 12:40:48	<u>0xe3c4b492da24ac74cc7d</u> <u>ffe8ae768a3419088e8c29</u> <u>9d6e5437b1e3b1f7245674</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
11	2023-12-02 20:15:27	<u>0x229a678eed4678c23573</u> <u>9e948fe7f4e02713f2cb8f</u> <u>744a15e90e83592d5cbe98</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-12-02 20:15:27	<u>0x229a678eed4678c23573</u> <u>9e948fe7f4e02713f2cb8f</u> <u>744a15e90e83592d5cbe98</u>	- 0.0000901091700000 00 BNB  0.02 USD	✓
13	2023-12-02 11:03:47	<u>0x0ff948b8af537980e404</u> <u>cab7be9eb7b6d407ea325a</u> <u>174b3f10d0cac3bf569b30</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-12-02 11:03:47	<u>0x0ff948b8af537980e404</u> <u>cab7be9eb7b6d407ea325a</u> <u>174b3f10d0cac3bf569b30</u>	- 0.0000900364500000 00 BNB  0.02 USD	✓
15	2023-12-02 10:50:05	<u>0x55818bb369eff23d5e6e</u> <u>9db2597031ed16961fed5c</u> <u>4aedf74f53aa1db1a850d8</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-12-02 10:49:59	<u>0x8c384645e5bafb49e409</u> <u>1211cbe6bebfa36f2a4daf</u> <u>13ea18ee9d80d7e96d2ce7</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-11-25 06:08:58	<u>0x98ca04166b4d9e490de5</u> <u>3690fa8ef9d9c3d2f8fed6</u> <u>2054ef2222a4399b6f0caa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-11-25 06:08:58	<u>0x98ca04166b4d9e490de5</u> <u>3690fa8ef9d9c3d2f8fed6</u> <u>2054ef2222a4399b6f0caa</u>	- 0.0001568041783238 70 BNB  0.03 USD	✓






#	Date & time	Transaction Id	Amount	
19	2023-11-23 15:54:39	<u>0x5d1b3f456d1cb196db35</u> <u>adede7f24920cd397f362b</u> <u>2d33d733d266ffb6935eda</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-11-23 15:54:33	<u>0xaad1a05781dd5caf4271</u> <u>f29b9fefef615733855b910</u> <u>4c552e511c1d1ccd40e35e</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-11-23 15:53:51	<u>0xd7548d7898d8b8b2c06b</u> <u>1d8b7eed97e8a0dda69238</u> <u>8caddf784af9265c1ce3ee</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-11-23 15:53:45	<u>0x484424f228e283f8db89</u> <u>12de5ac359b50f2dbada6b</u> <u>740efadab34de82344e3db</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-11-23 06:47:01	<u>0x148adf3b7e3a752f1b99</u> <u>6d33fe00ee5745401cace1</u> <u>9f2befb820e417120ff0ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-11-23 06:47:01	<u>0x148adf3b7e3a752f1b99</u> <u>6d33fe00ee5745401cace1</u> <u>9f2befb820e417120ff0ba</u>	- 0.0000901178464050 00 BNB  0.02 USD	✓
25	2023-11-22 23:34:57	<u>0x9ab0773e3b101dd653fa</u> <u>b34763f2e56933a5e5dbbd</u> <u>94f2a88ee9ad58caf56ace</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-11-22 23:34:57	<u>0x9ab0773e3b101dd653fa</u> <u>b34763f2e56933a5e5dbbd</u> <u>94f2a88ee9ad58caf56ace</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
27	2023-11-22 15:17:00	<u>0x0b16ccc0e5648512ae49</u> <u>5bef02c78632fb2686facd</u> <u>a7747cd76338624df6b666</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
28	2023-11-22 15:17:00	<u>0x0b16ccc0e5648512ae495bef02c78632fb2686facd</u> <u>a7747cd76338624df6b666</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
29	2023-11-17 09:53:48	<u>0x7e6339a117b341e1da8038fc34bd2018dce40865f6</u> <u>4f9b0a91983931dcdb858b</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-11-17 09:42:46	<u>0x055a85a5f728b9b71df351a557c4c4b5918eb70f45</u> <u>ec59658a17fa8395468024</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-11-17 09:42:46	<u>0x055a85a5f728b9b71df351a557c4c4b5918eb70f45</u> <u>ec59658a17fa8395468024</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
32	2023-11-17 09:38:43	<u>0x501395901ac1a503c35a131f019d4b2331ec122528</u> <u>e0cd6070a819bf0805bb66</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-11-17 09:38:43	<u>0x501395901ac1a503c35a131f019d4b2331ec122528</u> <u>e0cd6070a819bf0805bb66</u>	- 0.0000815524500000 00 BNB  0.01 USD	✓
34	2023-11-17 09:27:40	<u>0x99a25263760974df5e23362d6dddc0e4134640e7f2</u> <u>5f8ccd49f1c42420d0bb79</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-11-17 09:24:22	<u>0x259c91597a726a8e7750351e9c9de573d33008b42c</u> <u>a6f5a8e4397a445d895ab1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-11-17 09:24:22	<u>0x259c91597a726a8e7750351e9c9de573d33008b42c</u> <u>a6f5a8e4397a445d895ab1</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓









#	Date & time	Transaction Id	Amount	
37	2023-11-08 06:27:23	<u>0xc0cf8bb670ec08f8cf01ad31da4e1e305c3ec9688702a09ffd9ea6fd17ef335c</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-11-08 06:27:17	<u>0x82aa3b1b687fb189dec7b4e787c0db9b6e0ac5c83c1d7a67fbd984c78412c308</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-11-08 06:27:14	<u>0x7dcff3b9fd035e67aa7a26559eaffff9b02bf337bd70729ea621a7dccbd280c0</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-11-08 06:25:26	<u>0xa8b975c026c78c77a88f1b4008012b7668c1347f563b3e6e113afa261a297da4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-11-08 06:25:26	<u>0xa8b975c026c78c77a88f1b4008012b7668c1347f563b3e6e113afa261a297da4</u>	- 0.0001422040737186 30 BNB  0.03 USD	✓
42	2023-04-01 07:49:37	<u>0xc955d0542662d0fd63103861cd851bfe2279138063cadcaae74547434c19342b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-04-01 07:49:37	<u>0xc955d0542662d0fd63103861cd851bfe2279138063cadcaae74547434c19342b</u>	- 0.0002211200000000 00 BNB  0.06 USD	✓
44	2023-04-01 07:49:04	<u>0xc8725a0fedc735712cca8225317c4e841fb11bc4c161910ca78b757bd74debe0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-04-01 07:49:04	<u>0xc8725a0fedc735712cca8225317c4e841fb11bc4c161910ca78b757bd74debe0</u>	- 0.0002211700000000 00 BNB  0.06 USD	✓









#	Date & time	Transaction Id	Amount	
46	2023-04-01 07:48:43	<u>0xd863145b184f969fbaa758144bd6095c0035410caf1969d488c1303117d5e923</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-04-01 07:48:43	<u>0xd863145b184f969fbaa758144bd6095c0035410caf1969d488c1303117d5e923</u>	- 0.003726710000000000 00 BNB  1.17 USD	✓
48	2023-04-01 04:34:49	<u>0xcc020b8d2373330e5653c9c2a722c87dd49642510aed542aba79204d8da2b5e</u>	+ 0.020000000000000000 00 BNB  6.32 USD	✓







BEP-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-12-17 11:59:12	<u>0xcaf74dfa40930992df647be24c75b1b38783a30908616299be083bec75a7ba39</u>	- 44.9109999999999994 259 USDT  44.90 USD	✓
2	2023-12-17 02:18:37	<u>0x194e1cd5480a506f858d8a9f2e0c6a0e127e109671df757ce3192564c8c95f34</u>	+ 44.9109999999999994 259 USDT  44.91 USD	✓
3	2023-12-16 02:43:11	<u>0x8fcd780306be1225056c18ebcd7af7d0d9bd12228454ccccf192a4ceffe2de32</u>	- 44.989133559810007 057 USDT  45.01 USD	✓
4	2023-12-15 16:07:58	<u>0xdd0bab5c113c30b3aa3bc65533ebcd6e2d0ef66f2f596cd3140091811c2b0fb</u>	+ 44.9886000000000005 252 USDT  44.99 USD	✓
5	2023-12-15 10:00:30	<u>0x98d6b480ae145667dab805472c9feda7d5aae27f59a52c34475d96daae0cd253</u>	+ 0.0000485598100000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-15 07:33:40	<u>0x666cf6e8cc4cca4fe67fab76403d51b6c488810a0f6830f31cedbc1fb8671f8d</u>	+ 0.0004850000000000 00 USDT  0.00 USD	✓
7	2023-12-15 07:33:19	<u>0x527022e7d10f42656b1454b5655f23e96edf368ae261b1b013e51b180e62bfb5</u>	- 485.59810000000004 4929 BUSDT	✓
8	2023-12-15 07:31:22	<u>0x028c42ae86167881b1fc724d8931639da5d192705d07c1f6c706bdb1b9e01b73</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-12-15 07:30:43	<u>0x53394041882a182c2052b8beaebbc57ec2d238264829b3c8040a880138cbc8fc</u>	- 485.00000000000000 0000 USDT	✓
10	2023-12-15 07:30:01	<u>0x7cf317ff6b6fc850932fa38d44078c99753bba1a7e474f9ce07c16a326a418c5</u>	- 485.59810000000004 4929 USDT  485.73 USD	✓
11	2023-12-14 21:36:38	<u>0xed38fed16bc2b6bdf44a6a8b70b30241d647959fa3b00ecda1684c6d7889a0e6</u>	+ 44.98860000000005 252 USDT  45.05 USD	✓
12	2023-12-13 22:07:25	<u>0x5f3d69ccb2905a8b449573c98bdad1fa487f87279afc7112fce7db5545d67f9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-12-13 22:03:16	<u>0xc47fb770fffc1281e46e8ce8302f243624a416a61456206c668c20ee97beebec</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-12-13 22:03:01	<u>0x084fea0a2f1e2cb8b0923a7211715458273427ef51fd9aa67c4f9c4422aa6191</u>	+ 44.98860000000005 252 USDT  45.19 USD	✓









#	Date & time	Transaction Id	Amount	
15	2023-12-12 16:08:09	<u>0x94f5f936fd2bf42a4e790b8cdb52bd3ec97fe2eadcd04b70f79ec380fb6eaa9d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-12-12 16:07:45	<u>0x63e1c92c91cc55a2eda655df83d3d4598379a3649ab9bfb95fae6ab4d691a170</u>	+ 44.959499999999998 465 USDT  45.13 USD	✓
17	2023-12-11 19:40:33	<u>0x3feed576a3cd76d5e6a11b0bbec41eb693fe3d457461aae6c32aa7bd76ca5ebb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-12-11 19:39:42	<u>0xc692b9b8e6378bc6a2c08a9997dd311f1d15b3a8c868fdd6821dafcc3555bfb4</u>	+ 90.268199999999993 111 USDT  90.18 USD	✓
19	2023-12-09 16:04:46	<u>0x203e8e8f073527fcb885d629ea28a067286d2d384e693411d41462b734040d27</u>	+ 45.3087000000000001 751 USDT  45.32 USD	✓
20	2023-12-09 15:10:53	<u>0x50c7d61fd65f68730913fdf864d71cde6cd6e53701d3d472425d7282042051b4</u>	+ 0.000200000000000000 00 USDT  0.00 USD	✓
21	2023-12-09 12:43:57	<u>0x36ab9867fe714c78cd5108b588b5f37c74584fa43ac7be081022ba59fbd1f20e</u>	- 2,000.00000000000000 000000 BUSDT	✓
22	2023-12-09 12:43:39	<u>0xd8ad0e8d3febfe178a05b54b64ddb5b3aeddf9bc31843b25a4f0496eb6f07658</u>	+ 0.002000000000000000 00 USDT  0.00 USD	✓
23	2023-12-09 12:40:48	<u>0xe3c4b492da24ac74cc7dfffe8ae768a3419088e8c299d6e5437b1e3b1f7245674</u>	- 2,000.00000000000000 000000 USDT  1,999.98 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-08 17:53:28	<u>0xf772aa1b8fdc39990eeb ca2df60ed44571743960bc 9f12cd4e9aeb1ad5d4e8cb</u>	+ 1,967.848700000000 008004 USDT  1,968.16 USD	✓
25	2023-12-07 17:05:31	<u>0xb0e455f46d3ef1af5008 a13a1386270c41ca6c80db a7b761da0184268dd78728</u>	+ 49.41179999999999 500 USDT  49.41 USD	✓
26	2023-12-06 16:16:43	<u>0xc5c211703ef1268a5167 32258c0eea58b3f2a667d8 090cdc04d637e6eed54704</u>	+ 49.38269999999999 818 USDT  49.40 USD	✓
27	2023-12-05 16:21:35	<u>0xd8bbf6a498ad9db24dae ec1c6601372b84faec41ab 186276b7efe3a295bbf660</u>	+ 49.67369999999996 635 USDT  49.66 USD	✓
28	2023-12-04 20:27:38	<u>0xef79ef65748a62f9b1fc 3336c25cbaca6dd8473182 09afb15850fa13cfc23791</u>	+ 49.38269999999999 818 USDT  49.38 USD	✓
29	2023-12-03 17:00:58	<u>0xea54de71e0eb0f3d0a37 42ee8ae97c6750afb1d44d f3c936598603cc8d6eb075</u>	+ 49.38269999999999 818 USDT  49.38 USD	✓
30	2023-12-02 20:17:00	<u>0xc19796c6ae7e4d4db7dd 5b2dfffc0246e317b6b7c2e 0e4789128048c171b8c01b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-12-02 20:16:00	<u>0x91e53841e6029e9d6d3d c4a19498dadf3e98e130fd e732fee0899ce56083ad64</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-12-02 20:15:27	<u>0x229a678eed4678c23573 9e948fe7f4e02713f2cb8f 744a15e90e83592d5cbe98</u>	- 63.448077314534188 531 USDT  63.45 USD	✓





#	Date & time	Transaction Id	Amount	
33	2023-12-02 20:12:42	<u>0x0da237aac22009a491fd</u> <u>6134fb5708c719f3996acb</u> <u>14b739303f84f5f469d190</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-12-02 20:12:12	<u>0x3c6bc6745ce975153b45</u> <u>fa20e1277996d606ec8914</u> <u>eefa4a3ccf381b8aeec14c</u>	+ 53.747699999999994 702 USDT  53.75 USD	✓
35	2023-12-02 13:33:30	<u>0x652dd3ec90a109d5d3ec</u> <u>2de6f5023799b41f50ca52</u> <u>fcc296c706ec4f3ec0e537</u>	+ 0.0000343145341988 46 USDT  0.00 USD	✓
36	2023-12-02 11:24:41	<u>0x4923b46f4e63de3bdf7f</u> <u>daf664b235d47f590ec0ef</u> <u>4e708a7ef2f97f86d109a2</u>	+ 9.699999999999992 89 USDT  9.70 USD	✓
37	2023-12-02 11:14:02	<u>0xdc50a01047a7f7b053b0</u> <u>51d95b245150154562e8e5</u> <u>06350d131fa4af56eb5480</u>	- 343.14534198846001 8001 USDT	✓
38	2023-12-02 11:08:17	<u>0x5c7a0d31582dbd3b4629</u> <u>c44549864069ebdfe35fdc</u> <u>628b6fb2312ac7e1f4ea82</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-12-02 11:07:11	<u>0xbf6f104478944f5be315</u> <u>6d707ce84917651c10d442</u> <u>869c565520623982094c24</u>	- 343.14534198846001 8001 BUSDT	✓
40	2023-12-02 11:05:17	<u>0xd4a52a9a13d6132189a8</u> <u>17222ba444f338c5c5670e</u> <u>720fd952935fdd3fb2b0f2</u>	+ 0.0003430000000000 00 USDT  0.00 USD	✓
41	2023-12-02 11:04:53	<u>0x8f2d06716e534be49113</u> <u>968b03ac53b580b58f8ea0</u> <u>b90505fef5d13aaefcabbc</u>	- 343.00000000000000 0000 USDT	✓









#	Date & time	Transaction Id	Amount	
42	2023-12-02 11:04:32	<u>0x098536ce705c8452b9596cde6b9abb7d6dd8a5cbee84b66fc978ea09830f4892</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-12-02 11:03:47	<u>0x0ff948b8af537980e404cab7be9eb7b6d407ea325a174b3f10d0cac3bf569b30</u>	- 343.14534198846001 8001 USDT  343.14 USD	✓
44	2023-12-01 16:41:56	<u>0xa6b0cd1d3fde65156ec6bc6691923fcb9f2eb48e3fee1e2e74c108156906bd7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-12-01 16:37:11	<u>0x68d90789c7b623ada5a88aa2e21df89d34f3ce9305f6be957b2d1a7908157a51</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-12-01 16:36:47	<u>0x19865dd85915cda9aa0edf127f64e83d481b1a17549c185e7808354a64689ce9</u>	+ 48.946199999999997 488 USDT  48.94 USD	✓
47	2023-11-30 16:29:15	<u>0x7cb3fe7bf02a40abf733cc2882b45caef21190d1baf8bc489252742a01cda894</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-11-30 16:25:27	<u>0x145334cba7b4cbe93a7988995c262ada451b23940d2d4602dcedff91bdf802df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-11-30 16:24:57	<u>0x540e12c68e21bc956ceecb1c4482cd35a9f57b1426e6242cc3122091296edc82</u>	+ 48.946199999999997 488 USDT  48.93 USD	✓
50	2023-11-30 03:12:50	<u>0x831af92c11002caadad6f5b2e5c25d7adff74cde27a272e3b2e82c9de48713e6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
51	2023-11-30 03:08:20	<u>0x2836613144bdac494b076a168d3459da7850379a2b69c511347402bf4cbd5ad1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-11-30 03:07:53	<u>0xc93c39377a2875fe0d54f86138744d1e5b67c4f1c7384280e8b9597befc057ea</u>	+ 48.946199999999997 488 USDT  48.94 USD	✓
53	2023-11-29 04:22:39	<u>0x352f5842ba698fccb8b2e911bbb861a2c0780db0bce06f6bb813241640a3c35b</u>	+ 48.946199999999997 488 USDT  48.97 USD	✓
54	2023-11-27 23:25:24	<u>0x974720db264516639f23cec600adf346a8b63daed3a8d12798eeb27f0187e239</u>	+ 49.169299999999999 784 USDT  49.20 USD	✓
55	2023-11-26 23:00:58	<u>0x54444519d9090831e0d37ece9b97c8f4b95f751280793a2da60e25aec1573d11</u>	+ 49.469999999999998 863 USDT  49.46 USD	✓
56	2023-11-26 01:18:35	<u>0x61e20d839613339306a5db32bd246c9cc2491b48a7b94d592827998244413d8e</u>	+ 48.5000000000000000 000 USDT  48.50 USD	✓
57	2023-11-25 08:39:17	<u>0xe27d2104f6700de178a12ef7587c04dcbe35d5e886632831845bc4352afda4c4</u>	+ 0.0000413000000000 00 USDT  0.00 USD	✓
58	2023-11-25 06:12:28	<u>0xe3e3d8fe265e43790d4410f1008f93f207bc88dd0cbfd66ace42ccbbe9238581</u>	- 413.0000000000000000 0000 BSC-USD	✓
59	2023-11-25 06:11:40	<u>0x0a66d2000e7d48aefad039da87ffff793efcb103f213233fd2fc3acd1e4c5a572</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
60	2023-11-25 06:10:52	<u>0x4c5be40724760f8d29bd8f504df55856fe73bd569f351ed72b56608c0afaca29</u>	+ 0.0004130000000000 00 USDT  0.00 USD	✓
61	2023-11-25 06:09:22	<u>0x39a6f7d6308d2323ed71506aa77173f9c61b5d00719277db673f29e03bcd1760</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-11-25 06:09:22	<u>0x41d8b1f67708184701fc99869b0f0849f89bab64beb66012072fd1cc3f5d37d</u>	- 413.00000000000000 0000 USDT	✓
63	2023-11-25 06:08:58	<u>0x98ca04166b4d9e490de53690fa8ef9d9c3d2f8fed62054ef2222a4399b6f0caa</u>	- 413.00000000000000 0000 USDT  413.09 USD	✓
64	2023-11-25 05:56:34	<u>0x07ed528cbba251083933553562d2e65f4ee7d7ad7fc555aef230e310fceccd34</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-11-25 05:56:22	<u>0xf444863bf6ccf6ed06ab41094a4a87216dc818d1a82faf3665d232e85c9adcbe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-11-25 05:55:40	<u>0xe50ffbb5b677d577f29932caf8bc3fd4581a72490c46212a4ee27b29b26e3b83</u>	+ 413.22000000000002 7285 USDT  413.28 USD	✓
67	2023-11-23 09:16:41	<u>0x0cf8e9b89ddd9e3808a5605ba54d47ede3c1544b546ec157754ef58ee28650a3</u>	+ 0.0000716884600000 00 USDT  0.00 USD	✓
68	2023-11-23 06:50:52	<u>0x16f8f3556f24566a2238447d43e33312923331b3e85a8c581a8f3ffa86baa308</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
69	2023-11-23 06:50:49	<u>0xab83ecfcd38c6de668b6f9dd960280eef67c45cf8887daaa620e164955cb398</u>	- 716.8845999999997 7626 BSC-USD	✓
70	2023-11-23 06:50:25	<u>0x59d819a42267b4b62cfb49e36ac9a9c71d830b95276c6169ff684ce36ef51344</u>	+ 0.0007160000000000 00 USDT  0.00 USD	✓
71	2023-11-23 06:47:34	<u>0x8df39a58e0320240a2b23811fc7038e24e86b3c446f250b34077663ddc070c3c</u>	- 716.8845999999997 7626 USDT	✓
72	2023-11-23 06:47:34	<u>0x6d67784ee3540aa13020314fd34c601734fbd48146e24ea8b23bcd11294e3a21</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-11-23 06:47:01	<u>0x148adf3b7e3a752f1b996d33fe00ee5745401cace19f2befb820e417120ff0ba</u>	- 716.8845999999997 7626 USDT  716.88 USD	✓
74	2023-11-23 06:43:40	<u>0x4f15b60b96252d2e4c0609d2cd64909d048989ab20a96aafd705cf76c2fac5a4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
75	2023-11-23 06:43:31	<u>0x4133b8475f7d7473be3ffeeFeb7c1310b3ac95a5f7a5d5c7eeaf52f735380b4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
76	2023-11-23 06:42:58	<u>0x52116266c3fabd785545caa42f3496db2d9e571e75d28dc1dec4b3115fbc2c73</u>	+ 715.86000000000001 3642 USDT  715.93 USD	✓
77	2023-11-22 23:37:54	<u>0xbb8ad774994918317f9c0e728a571e695f33c3e01cbd55c7e78b94efd7b87e3b</u>	- 50.00000000000000 000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
78	2023-11-22 23:36:03	<u>0x6142a995640c91b23b14cfa87e050e9ee753ddb100f3db1f7e67e5b663ba5e45</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
79	2023-11-22 23:34:57	<u>0x9ab0773e3b101dd653fab34763f2e56933a5e5dbbd94f2a88ee9ad58caf56ace</u>	- 50.0000000000000000 000 USDT  49.99 USD	✓
80	2023-11-22 23:31:57	<u>0xc485d5250098b91f4b2c36d208054a82ea30548309c8570750133c38eeb7e0f6</u>	+ 48.5000000000000000 000 USDT  48.47 USD	✓
81	2023-11-22 15:20:48	<u>0x7069d8e9c9c35601a11779d62d3ea4325e0efb2362086081bcaff6488fd87b31</u>	- 240.0000000000000000 0000 BSC-USD	✓
82	2023-11-22 15:17:57	<u>0x5014d48591157af8723e9b7185280e1361359537a30a2a9601a607add52335ce</u>	- 240.0000000000000000 0000 USDT	✓
83	2023-11-22 15:17:45	<u>0x2db3158848855fdd12dae55aba85b45d2d27b6bfd6ae3d211d072544ba64b57c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
84	2023-11-22 15:17:00	<u>0x0b16ccc0e5648512ae495bef02c78632fb2686facda7747cd76338624df6b666</u>	- 240.0000000000000000 0000 USDT  239.89 USD	✓
85	2023-11-22 06:09:58	<u>0x758a08fdce2e31cba4022064cb99b14c93e38e3fd23a1910791b86fc33252f09</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
86	2023-11-22 06:09:16	<u>0x555eefefafaf75c07c5216bd048ece92958227b1ebb8d4198f21a47616d9d7f6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
87	2023-11-22 06:08:58	<u>0x87a20e895d4d3b58ae25</u> <u>b7b8c8f13371b9e57c8699</u> <u>8bedf50bce40c40c2f127b</u>	- 1,000.000000000000 000000 USDT	✓
88	2023-11-22 06:08:49	<u>0x6a40da04fb389eaead31</u> <u>9e99ab1ed0dc4096bf2398</u> <u>3118ab3b89036353db4f9a</u>	+ 48.50000000000000 000 USDT  48.51 USD	✓
89	2023-11-21 09:27:35	<u>0x76532f8d8db3545ce483</u> <u>620d1674bc500dbd9f5323</u> <u>62eebe80797aecee813202</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
90	2023-11-21 09:26:47	<u>0xb5ad9b34545908bd475d</u> <u>4eb4e2d03e6795d4236661</u> <u>24f626d94e913b19f867a5</u>	+ 187.21000000000000 7958 USDT  187.25 USD	✓
91	2023-11-17 12:13:29	<u>0xe03cb681f0603cae9cb0</u> <u>4a637d33a89904c018a0c8</u> <u>0cada3a78aec15e3b4bd2e</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
92	2023-11-17 12:09:11	<u>0x63e8e4f82b440c75f74d</u> <u>ae88f1d924120df4984eab</u> <u>ae747532afe1577a4da670</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
93	2023-11-17 11:54:47	<u>0x435b186cae117a697fcb</u> <u>b3d9d1a35c187a8af95fb7</u> <u>04910924ef85d26081ed89</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
94	2023-11-17 09:56:04	<u>0xd61cc45c93386acafea6</u> <u>38a59c55a8b104d286912b</u> <u>e688278517975d25867de6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
95	2023-11-17 09:46:16	<u>0xdd64ea1265700f89d9ff</u> <u>1dee983e02969d9030538c</u> <u>6c401bb1804b1581a004c3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
96	2023-11-17 09:44:46	<u>0x5eacf879d249f59cf796385bfc7b5a1aee3a69f36fc9181f3e09d338ba2ff7dd</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
97	2023-11-17 09:44:28	<u>0xce9fcbd2e390c41927e4fe4239f5edb2fdbf7d1f7b8f8c308406a658fc1c637f</u>	- 1,000.00000000000000 000000 BSC-USD	✓
98	2023-11-17 09:43:22	<u>0x6028ae26d9121e4e3930edfcaffce24b740a81a4eb66a84700d804095139145e</u>	- 1,000.00000000000000 000000 Binance-Peg BSCâ€Š•SD	✓
99	2023-11-17 09:43:22	<u>0x6028ae26d9121e4e3930edfcaffce24b740a81a4eb66a84700d804095139145e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
100	2023-11-17 09:43:22	<u>0x400b4888e5935ba33ed9a663380dfd1212ada69c840532750c21eac16c6114be</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
101	2023-11-17 09:43:22	<u>0x8e5fd96b9870e5e13f27a6172e97f616ea4c182aa0f64a80df8c1927e4f4f682</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
102	2023-11-17 09:42:46	<u>0x596a0a22cc40a5ea8bfe065e42d66040624b78445dfee04f7899e0e9b91a2ebd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
103	2023-11-17 09:42:46	<u>0x055a85a5f728b9b71df351a557c4c4b5918eb70f45ec59658a17fa8395468024</u>	- 1,000.00000000000000 000000 USDT  999.90 USD	✓
104	2023-11-17 09:42:19	<u>0xedd5467a28decb40a22aa60fb05b37e621e7d3600aa78d7f65ac02eeeb16773b</u>	- 1,000.00000000000000 000000 Binance-Peg BSCâ€Š•SD	✓

#	Date & time	Transaction Id	Amount	
105	2023-11-17 09:42:19	<u>0xedd5467a28decb40a22a</u> <u>a60fb05b37e621e7d3600a</u> <u>a78d7f65ac02eeeb16773b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
106	2023-11-17 09:39:19	<u>0x8e84c17d1f3f76ac7b11</u> <u>d3f4878c00ba79e038513f</u> <u>dee3bc1a94f889a6293196</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
107	2023-11-17 09:39:19	<u>0x8e84c17d1f3f76ac7b11</u> <u>d3f4878c00ba79e038513f</u> <u>dee3bc1a94f889a6293196</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
108	2023-11-17 09:39:16	<u>0x65d8a1e49efd34aac10c</u> <u>b255f10e3781c20ef7d5c8</u> <u>8c5e10a17903f4d1ec0ecd</u>	- 1,000.000000000000 000000 BSC-USD	✓
109	2023-11-17 09:39:16	<u>0x65d8a1e49efd34aac10c</u> <u>b255f10e3781c20ef7d5c8</u> <u>8c5e10a17903f4d1ec0ecd</u>	+ 1,000.000000000000 000000 BSC-USD	✓
110	2023-11-17 09:38:43	<u>0x501395901ac1a503c35a</u> <u>131f019d4b2331ec122528</u> <u>e0cd6070a819bf0805bb66</u>	+ 1,000.000000000000 000000 USDT  999.94 USD	✓
111	2023-11-17 09:38:43	<u>0x501395901ac1a503c35a</u> <u>131f019d4b2331ec122528</u> <u>e0cd6070a819bf0805bb66</u>	- 1,000.000000000000 000000 USDT  999.94 USD	✓
112	2023-11-17 09:24:55	<u>0x702c7e631c12b7786917</u> <u>f2e0b6d7f31e9b16a024af</u> <u>d81f2db62da575f7e72529</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
113	2023-11-17 09:24:40	<u>0x5192847d2c4af39d25a4</u> <u>c0d5c536b51f9727a23dbb</u> <u>b1f56281a7072057518839</u>	- 1,000.000000000000 000000 BSC-USD	✓




#	Date & time	Transaction Id	Amount	
114	2023-11-17 09:24:22	<u>0x259c91597a726a8e7750351e9c9de573d33008b42ca6f5a8e4397a445d895ab1</u>	- 1,000.000000000000 000000 USDT  1,000.29 USD	✓
115	2023-11-17 09:19:18	<u>0x1b05680fa38f0662c2b3b0bbfb29e860028b84dcfb0e63d9feaffa37cf295e4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
116	2023-11-17 09:19:09	<u>0x9e471ae7d55f3fa04e3fd5f4987f1420f91f13df97b219d56a7f474a217413ac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
117	2023-11-17 09:18:15	<u>0x94585aefc9d3b84f02e10d84bba21de61fab7aeae19e8035fdbf0da45862413e</u>	+ 19.00000000000000 000 USDT  19.00 USD	✓
118	2023-11-17 09:17:00	<u>0xa12b03e4e1a92202c206d407945b96afe8f3ae37ea241505ba5379461a717268</u>	+ 1,752.099999999999 909051 BSC-USD	✓
119	2023-11-17 09:16:09	<u>0x0ee735d1b75cff5cd1efa392abdae11857dcd576581a2baf5a130f59d161e03c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
120	2023-11-17 09:16:00	<u>0xb47ed2d351edb5d8d4593bc2a1fa02710923e617b6dc806b9763b9cb1503993e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
121	2023-11-17 09:15:33	<u>0xdf11147461d6caa8f65964e8af239702692ff76b77987088dcb21235b1df8751</u>	+ 1,752.099999999999 909051 USDT  1,752.44 USD	✓
122	2023-11-17 09:11:51	<u>0x9fa079bbf49c160e1d731ef59abddeb8485a3497956b86e9bc8a72f2ae76f347</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
123	2023-11-17 09:11:24	<u>0x21943dc276ff3e0c315d8a8da24692d667ee4f37fce14083a584b908703bf9b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
124	2023-11-17 08:47:41	<u>0x5731f45c9dc10b44c066bab813075b1596b0ebd957dc554defc159a4a25decc4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
125	2023-11-17 08:46:56	<u>0xe43ec2b75e02feb549c96e2d835214a1dd85972ea0661b84f6abb8df7eb0f2b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
126	2023-11-17 08:44:32	<u>0x44155fa4d05bc3b313fcc6171e46761a799d2ed61bb3d5b64b02b5d8ca936497</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
127	2023-11-17 08:44:05	<u>0x63e4c43bceac4fd22bf8f85634b421fcb7ad8364169c02d1fffe82bb87234556</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
128	2023-11-17 08:07:59	<u>0xb0ef8b46eda917ca3e0b878ba85d31614d1177e603a7ba273c033ac3cfe1e0b8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
129	2023-11-17 08:07:20	<u>0xea4becae9e0449bfd86ff0b9cd8e5f03514fb52df8ad0004f35f9ddf4899306</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
130	2023-11-17 08:04:02	<u>0xfe9d342cdc3465f779ea3559b732fb045089aed2041830e06aae5b846ea4faa8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
131	2023-11-17 08:03:53	<u>0xdf81f988d86a1226eb0d05f462580952dd6b36dca41816830112c3621c3e7fa2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
132	2023-11-17 08:01:53	<u>0x46f1791fa89e521d57bd</u> <u>03d1818f4479de0dd9199d</u> <u>1c399f34b82ac8a7b256b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
133	2023-11-17 08:01:44	<u>0xb5de41f86c776e6aa22b</u> <u>7e4e0fdfe86cc6d767e6a9</u> <u>d53a75873d3abedaa8baf9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
134	2023-11-17 07:39:31	<u>0xd8a6df02940a70cd3df5</u> <u>d7b3a6dfc90a0d5ccb508c</u> <u>c7de0bd547fc15fcf4df4f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
135	2023-11-17 07:39:13	<u>0xd200699f177b967fa6df</u> <u>c0a777035cfbe6929c361f</u> <u>6bb364e05d8efabf435b93</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
136	2023-11-17 07:15:13	<u>0x9f8b33e65eb46be4a0be</u> <u>b152242119fc5dcd02aa2d</u> <u>304e8871aca4cb21112c01</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
137	2023-11-17 07:15:01	<u>0x10480db51554644f5dd9</u> <u>97ec21737fed0047308d4b</u> <u>9aac601012d86726649b09</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
138	2023-11-17 06:56:25	<u>0xb8300bd64f88a8813385</u> <u>2959f0bda0738be602741a</u> <u>d3fab6e413edecf7822bd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
139	2023-11-17 06:56:13	<u>0x832eedc79fa4425a0ba3</u> <u>ced2980448f666a901ba6e</u> <u>4854d3052a230213ce8fa9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
140	2023-11-17 06:52:13	<u>0xb28b10f9a230681eb04e</u> <u>26f53b85ed4562363629eb</u> <u>efda26f0c577eea74ecb0f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
141	2023-11-17 06:51:46	<u>0xafd620b2d0a898d211f6d906d089018ee0b6ef5cac54a97af511853cf90dc2b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
142	2023-11-17 06:36:15	<u>0x974c04de945d62bbe5b26f50d22c0d30e54c984b2fd42c19336a094253dc3e1f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
143	2023-11-17 06:35:45	<u>0x5dcd38ed61928208a0ea7795d047e04e46d0ecdd7d0e6fb5cf3e529a13a67ece</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
144	2023-11-17 06:19:51	<u>0xfd3df7740e61d4c3c002b018219b9d5393b0480d00cb7048478c3dc01caaf467</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
145	2023-11-17 06:19:45	<u>0x3cecd4c37f1b9d19e3a29a4d81a67fc3f10af80af07435a4b6480c97fcc0c7e0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
146	2023-11-17 06:17:57	<u>0x42b9ed40f5ccf16b4e46d6bbb028ccfc44dc25bfb35402545554916b42ac483f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
147	2023-11-17 06:17:39	<u>0x91548d6650897f8e4f09a29ea23c12ab2c6f00465672dac58feb4a2c38172d3f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
148	2023-11-17 06:03:51	<u>0xcd8214aaf1e68f78392cb5f61d381fa1a7892c07e784988315d83ecc786bb430</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
149	2023-11-17 06:03:24	<u>0x62f39c2e8d67d3567f3d58a346bea68642fdebc267d90ed3e41d097fe5b0bf2a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
150	2023-11-17 05:50:14	<u>0xfa2ade13aefb80b18387</u> <u>2ac4292ad347aefc4952c9</u> <u>f974f18cfb5611fd8a881f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
151	2023-11-17 05:49:41	<u>0xa8557b744ec545d1f248</u> <u>3e0f3499a2794ac0f50349</u> <u>283a4dcf5578784e969159</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
152	2023-11-17 05:34:21	<u>0xce54ce7bb985e6ffa737</u> <u>20be4e307eed4fc9904dfa</u> <u>453a4f6434c9bff4668b1b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
153	2023-11-17 05:34:12	<u>0x34977219890349673b22</u> <u>9efefa6d1c8b15e04a9570</u> <u>e15e07d087c894874bdd7c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
154	2023-11-17 05:23:13	<u>0xecbb34025c4bba9a3a32</u> <u>00b4c7d66da66b44a600f6</u> <u>b6d2b7a796a591665b957e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
155	2023-11-17 05:22:55	<u>0xbfdc40736230b278a016</u> <u>eff8b3a164044d27e6f320</u> <u>238886174bf4b63b25d6cf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
156	2023-11-17 05:10:10	<u>0x0d3c9d8cfe1fd06acde6</u> <u>ad4cffe10290e29af50ebd</u> <u>bfc043de3167457a61f427</u>	+ 26.1900000000000001 279 USDT  26.19 USD	✓
157	2023-11-16 12:54:50	<u>0x900f801d1123c8a57757</u> <u>093055904791b913aada16</u> <u>56d98a67612209445359bc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
158	2023-11-16 12:45:03	<u>0xf5e6d64d3c51b681da9c</u> <u>d189606490d9aa472dd5af</u> <u>966508ddda45561c051a17</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
159	2023-11-16 12:41:54	<u>0x44566e362a5cb90f1fa1</u> <u>1cdf88e3e251432f2a0527</u> <u>bda5052d35bb25a170460c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
160	2023-11-16 09:04:32	<u>0xa33ee77fb8261494baa3</u> <u>742597e1920f4d4f22a94a</u> <u>421649e10ee2e5302714ab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
161	2023-11-16 08:59:05	<u>0x393382c04a35720fec81</u> <u>0561c1a5607e84a510df8f</u> <u>9bfd0a67c6f0fb2a2c16e4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
162	2023-11-16 08:58:35	<u>0xcaf0184546aae3696d57</u> <u>8d2f03cff464930d87d120</u> <u>afeab3b964ad43cb90fdb</u>	+ 209.52000000000001 0232 USDT  209.52 USD	✓
163	2023-11-08 08:55:21	<u>0x7ae1e8756e07c62169e0</u> <u>d22bf0232db86c9213bfe0</u> <u>dab90315bc1df7351f5f73</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓
164	2023-11-08 06:30:38	<u>0xfc96c6f37a6e5d28789f</u> <u>0bf9bddac58b94cd02cfd</u> <u>5a52368d517d363a75a496</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
165	2023-11-08 06:26:14	<u>0x471c44aae259dcf6719b</u> <u>f4017dd223b28bcf6a3dbd</u> <u>3085dfc34054dd12e02791</u>	+ 0.0030000000000000 00 USDT  0.00 USD	✓
166	2023-11-08 06:26:02	<u>0x6940bef007c8d706fafe</u> <u>cce33d6c4e1e6d5d110748</u> <u>3726a80450349613173a1a</u>	- 3,000.000000000000 000000 USDT	✓
167	2023-11-08 06:25:47	<u>0x0492701135e714ead8dd</u> <u>042aa616e6f1d2049542fa</u> <u>d8e2b9fbcf8d20dcc633c1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
168	2023-11-08 06:25:26	<u>0xa8b975c026c78c77a88f1b4008012b7668c1347f563b3e6e113afa261a297da4</u>	- 3,000.000000000000 000000 USDT  3,002.17 USD	✓
169	2023-11-08 06:11:04	<u>0x9aa9c1c1d4493032a625ed0092fc5ab9e1eafc5b54603dc5d03da6ace42775c9</u>	+ 120.000000000000 0000 USDT  120.04 USD	✓
170	2023-11-08 06:03:46	<u>0xebcc2c0f2149a35d6fb3dcdd73cba57f53b172796166976517536b1ee776d7f4</u>	+ 2,880.000000000000 000000 USDT  2,881.43 USD	✓

* USD values displayed at the time of transaction

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