

3xpL



# ADDRESS STATEMENT








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


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x630e7330d12109a062433a17170880b82a316050</u>
TOTAL RECEIVED	0.108911108032049994 BNB
	62.77 USD
TOTAL SEND	0.108880238032050006 BNB
	62.75 USD

Token	Balance
BNB	0.000030870000000000 BNB
	0.01 USD
Tether USD	0.000354171122207017 USDT
	0.00 USD
Tether USD	0.000000000000000000 USDT
! AIRDROP !	363.000000000000000000 TONCrypto.io
USDT	10,000.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Tether USD	0.000354171122207017 USDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
\$ Chronos.cx	72,500.000000000000000000 claim \$CHR rewards.
Tether USD	0.000000000000000000 USDT










Token	Balance
Binance-Peg Tether USD	0.000000000000000000 USDT
MTE Green Card	0 MTEGreenCard








#### MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-05-24 16:41:57	<u>0x672713f132de3bc7b218</u> <u>01b61d4f93da99615e129e</u> <u>3c3f77b18c90820aee7ba7</u>	- 0.0006896189200000 00 BNB  0.41 USD	✓
2	2024-05-24 16:41:57	<u>0x672713f132de3bc7b218</u> <u>01b61d4f93da99615e129e</u> <u>3c3f77b18c90820aee7ba7</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
3	2024-05-24 16:41:09	<u>0xa6cfe142ab351f60f6f0</u> <u>92d1239e2afa15e61f6bcd</u> <u>0bc6c16a4d01f93438d3fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-05-24 16:41:09	<u>0xa6cfe142ab351f60f6f0</u> <u>92d1239e2afa15e61f6bcd</u> <u>0bc6c16a4d01f93438d3fc</u>	- 0.0002467510800000 00 BNB  0.14 USD	✓
5	2024-05-24 16:39:30	<u>0x514129b1467bea54fe82</u> <u>8048e173d27821c52d89dd</u> <u>0d3cccf4ef5d9efc548f74</u>	+ 0.0010000000000000 00 BNB  0.60 USD	✓
6	2024-05-09 07:56:18	<u>0x69b9fadb587953b672e8</u> <u>ae9efe10433bd3351f0077</u> <u>3a246641bac0d0197fa69b</u>	- 0.0086687149600000 01 BNB  5.19 USD	✓
7	2024-05-09 07:56:18	<u>0x69b9fadb587953b672e8</u> <u>ae9efe10433bd3351f0077</u> <u>3a246641bac0d0197fa69b</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓






#	Date & time	Transaction Id	Amount	
8	2024-04-24 05:01:35	<u>0x9d672d3624e5a50c4108</u> <u>f8b66ddf2fd00ea63e36dd</u> <u>003afae416bbe21f0aff48</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2024-04-24 05:01:35	<u>0x9d672d3624e5a50c4108</u> <u>f8b66ddf2fd00ea63e36dd</u> <u>003afae416bbe21f0aff48</u>	- 0.0002467510800000 00 BNB  0.14 USD	✓
10	2024-04-24 05:01:11	<u>0x252f72ba7727446d5698</u> <u>5b4ea4a6d1d54c1cf0c84c</u> <u>50a7983f82a1b72875f62b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-04-24 05:01:11	<u>0x252f72ba7727446d5698</u> <u>5b4ea4a6d1d54c1cf0c84c</u> <u>50a7983f82a1b72875f62b</u>	- 0.0002552350800000 00 BNB  0.15 USD	✓
12	2024-04-24 05:00:44	<u>0x355ff53a0ca5a2fba57b</u> <u>06fd43a920275c8cf3e065</u> <u>cc04e0732de8b741095a04</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-04-24 05:00:44	<u>0x355ff53a0ca5a2fba57b</u> <u>06fd43a920275c8cf3e065</u> <u>cc04e0732de8b741095a04</u>	- 0.0002552350800000 00 BNB  0.15 USD	✓
14	2024-04-24 05:00:14	<u>0x3d6a946d7ec36fb0cab7</u> <u>58e09cfa2ca495d9a3daed</u> <u>63c6f72bfb1a2fcf741c75</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-04-24 05:00:14	<u>0x3d6a946d7ec36fb0cab7</u> <u>58e09cfa2ca495d9a3daed</u> <u>63c6f72bfb1a2fcf741c75</u>	- 0.0002551987200000 00 BNB  0.15 USD	✓
16	2024-04-24 04:58:38	<u>0x2d142c89426d7b273878</u> <u>7dc59464d698dd7b5329ba</u> <u>47a6b751a1accc7d869dde</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-24 04:58:38	<u>0x2d142c89426d7b2738787dc59464d698dd7b5329ba47a6b751a1accc7d869dde</u>	- 0.0002552350800000 00 BNB  0.15 USD	✓
18	2024-04-01 12:14:36	<u>0x4780486542c567d3872288ddbada1feb9c013b4a2ec46a3a64d337459456bf74</u>	+ 0.0100000000000000 00 BNB  5.88 USD	✓
19	2023-12-31 14:34:42	<u>0x173b13ea20ac7df5a1b99de44b14a4db80e63a0acf1f18a23054feef043451df</u>	- 0.0942420754811586 49 BNB  29.75 USD	✓
20	2023-12-31 14:34:42	<u>0x173b13ea20ac7df5a1b99de44b14a4db80e63a0acf1f18a23054feef043451df</u>	- 0.0000636300000000 00 BNB  0.02 USD	✓
21	2023-12-23 03:42:10	<u>0x7d0350ddb442ab154ad4c8be563c9823202f1ccc320e329783245ce784800944</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-12-23 03:42:10	<u>0x7d0350ddb442ab154ad4c8be563c9823202f1ccc320e329783245ce784800944</u>	- 0.0001048054502250 00 BNB  0.02 USD	✓
23	2023-12-22 00:19:17	<u>0x22f187091b875e7070f817237f92d2c89284f3f4e8bc12ab6b8f7411e0e40913</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-12-22 00:19:17	<u>0x22f187091b875e7070f817237f92d2c89284f3f4e8bc12ab6b8f7411e0e40913</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
25	2023-12-21 04:46:44	<u>0x7a6d529fe4f297e4a51a171cff0992a2acc526c4be6a93efe76d15f0a76bfbef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-21 04:46:44	<u>0x7a6d529fe4f297e4a51a171cff0992a2acc526c4be6a93efe76d15f0a76bfbef</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
27	2023-12-19 14:46:32	<u>0x93ae54bc44283064c69aa8a650d3a36ce284532fe67d2d5be59732444ff56348</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-12-19 14:46:32	<u>0x93ae54bc44283064c69aa8a650d3a36ce284532fe67d2d5be59732444ff56348</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
29	2023-12-19 02:20:01	<u>0xbf22c94790be6c8ff6e6abf59c23539b18c700500187ac09a6c097cc1e3f0f3a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-12-19 02:20:01	<u>0xbf22c94790be6c8ff6e6abf59c23539b18c700500187ac09a6c097cc1e3f0f3a</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
31	2023-12-15 03:13:18	<u>0x61785f7794a18090f0449c292e4724477056be2fbbdbfb75e8707b5171f6e33b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-12-15 03:13:18	<u>0x61785f7794a18090f0449c292e4724477056be2fbbdbfb75e8707b5171f6e33b</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
33	2023-12-14 02:58:37	<u>0x8559587389a8bf455ae9e0895c5c9e900e33c9a5fa6688717589ddbfc8b701b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-12-14 02:58:37	<u>0x8559587389a8bf455ae9e0895c5c9e900e33c9a5fa6688717589ddbfc8b701b7</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-13 03:30:12	<u>0x0cb41cce33800f6c72ca712b97818ec04824a7c87842f2133aa14a0b189e193c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-12-13 03:30:12	<u>0x0cb41cce33800f6c72ca712b97818ec04824a7c87842f2133aa14a0b189e193c</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
37	2023-12-12 01:57:25	<u>0x0da87680169325192e9badc0889d031232aaedf5f3488b43fcb78effac52a9fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-12-12 01:57:25	<u>0x0da87680169325192e9badc0889d031232aaedf5f3488b43fcb78effac52a9fc</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
39	2023-12-11 04:28:32	<u>0x8a7dc9fd13594dc43ebb41984662b7d208724b240a6572fa11cd0c1d3991346</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-12-11 04:28:32	<u>0x8a7dc9fd13594dc43ebb41984662b7d208724b240a6572fa11cd0c1d3991346</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
41	2023-12-09 12:50:28	<u>0xc076131e9d97fe57cbd1c15c9685a26912be5017c23af394a8ec499eb813a213</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-12-09 12:50:28	<u>0xc076131e9d97fe57cbd1c15c9685a26912be5017c23af394a8ec499eb813a213</u>	- 0.0001045804509664 20 BNB  0.02 USD	✓
43	2023-12-08 02:09:54	<u>0x434f742f067cd6370c3cadb84a47b97f3d589748a8690801142d404e390dcd0a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
44	2023-12-08 02:09:54	<u>0x434f742f067cd6370c3c adb84a47b97f3d589748a8 690801142d404e390dcd0a</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
45	2023-12-07 10:12:07	<u>0x0aecb7f274307796a58b 6296262eef7365f663f865 2121fa9d08dab1db74cca5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-12-07 10:12:07	<u>0x0aecb7f274307796a58b 6296262eef7365f663f865 2121fa9d08dab1db74cca5</u>	- 0.0001046327402250 00 BNB  0.02 USD	✓
47	2023-12-06 14:32:17	<u>0xe5d0201351a403a6c596 84d42dbba3a1d3d6eefff0 88aff75c13375983946fa5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-12-06 14:32:17	<u>0xe5d0201351a403a6c596 84d42dbba3a1d3d6eefff0 88aff75c13375983946fa5</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
49	2023-12-06 14:18:01	<u>0xdf79c413f9446515c07c 3d52131f74ce774e816ffc 4f14edf6b87bc6bcce736f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-12-06 14:18:01	<u>0xdf79c413f9446515c07c 3d52131f74ce774e816ffc 4f14edf6b87bc6bcce736f</u>	- 0.0001048419011250 00 BNB  0.02 USD	✓
51	2023-12-06 00:45:21	<u>0x1dfb8fcd3df0c0657b3e 5703a052477e854abc0f52 012f4d8455b69dae073e37</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-12-06 00:45:21	<u>0x1dfb8fcd3df0c0657b3e 5703a052477e854abc0f52 012f4d8455b69dae073e37</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
53	2023-12-05 03:39:44	<u>0xe7aea36a16f78a37c595238124216835cd513bdb884bbdbc7a1b1ed26853618c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-12-05 03:39:44	<u>0xe7aea36a16f78a37c595238124216835cd513bdb884bbdbc7a1b1ed26853618c</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
55	2023-12-04 12:24:20	<u>0xffba2d953ae0591617c19ed74f50f8925db2ce3e50f0e8646e821ef496b595dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-12-04 12:24:20	<u>0xffba2d953ae0591617c19ed74f50f8925db2ce3e50f0e8646e821ef496b595dc</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
57	2023-12-04 07:45:48	<u>0x59f4c95a916ef9706431ca2540fc4d0823b465fb6ddfc1945d076f421cf6b6c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-12-04 07:45:48	<u>0x59f4c95a916ef9706431ca2540fc4d0823b465fb6ddfc1945d076f421cf6b6c4</u>	- 0.0001046168100000 00 BNB  0.02 USD	✓
59	2023-12-04 02:35:48	<u>0x047c22db2106ba5faff2958129f279ac2a062fb30286d47460236c5d1842745a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-12-04 02:35:48	<u>0x047c22db2106ba5faff2958129f279ac2a062fb30286d47460236c5d1842745a</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
61	2023-12-04 02:35:15	<u>0x0bef5d8b6da5340ed1df105a0aac27bb34731194a25064a6f4aab4145d0f30b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
62	2023-12-04 02:35:15	<u>0x0bef5d8b6da5340ed1df</u> <u>105a0aac27bb34731194a2</u> <u>5064a6f4aab4145d0f30b7</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
63	2023-12-04 02:34:44	<u>0x01853157875becc48d59</u> <u>5da2fe3ae19fcee335d05e</u> <u>75521fa8398d188dfe04ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-12-04 02:34:44	<u>0x01853157875becc48d59</u> <u>5da2fe3ae19fcee335d05e</u> <u>75521fa8398d188dfe04ca</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
65	2023-12-04 02:33:39	<u>0x5f2909f0cfa4d08fe0ec</u> <u>d58f65f8ceae780aae9d9f</u> <u>24d5120accd230f806d7ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-12-04 02:33:39	<u>0x5f2909f0cfa4d08fe0ec</u> <u>d58f65f8ceae780aae9d9f</u> <u>24d5120accd230f806d7ea</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
67	2023-12-04 01:52:25	<u>0xc8d94a5443cf1db3edd0</u> <u>bd4c205659297484b799eb</u> <u>6c0c554565b1ff97b537a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-12-04 01:52:25	<u>0xc8d94a5443cf1db3edd0</u> <u>bd4c205659297484b799eb</u> <u>6c0c554565b1ff97b537a7</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
69	2023-12-02 23:22:10	<u>0x8fab653f98fd09eda1ec</u> <u>da9b6cad580dc941e6d3e</u> <u>c593cb63a66831e25c738b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-12-02 23:22:10	<u>0x8fab653f98fd09eda1ec</u> <u>da9b6cad580dc941e6d3e</u> <u>c593cb63a66831e25c738b</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
71	2023-12-02 02:39:13	<u>0x907e9cef86b58cd20d99 b4c99d921656d6a7e459d2 d6f4282db14a520991f4dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2023-12-02 02:39:13	<u>0x907e9cef86b58cd20d99 b4c99d921656d6a7e459d2 d6f4282db14a520991f4dc</u>	- 0.0001046168100000 00 BNB  0.02 USD	✓
73	2023-11-30 02:02:47	<u>0x9a5d36250bcdca8d3ab1 4e177ea84eef90f354c756 6fbffffb47ccb74d88c5252</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-11-30 02:02:47	<u>0x9a5d36250bcdca8d3ab1 4e177ea84eef90f354c756 6fbffffb47ccb74d88c5252</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
75	2023-11-28 07:42:13	<u>0xd182219cebfd59ae4741 383b8b52910c8e7f5b3e8d 3252bffffdedc5e2b0ca7f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2023-11-28 07:42:13	<u>0xd182219cebfd59ae4741 383b8b52910c8e7f5b3e8d 3252bffffdedc5e2b0ca7f0</u>	- 0.0001130390581349 25 BNB  0.02 USD	✓
77	2023-11-28 07:32:37	<u>0x126171ed712248d07d67 26838058b40683e6b10455 3ba21ea195165fb4b832cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2023-11-28 07:32:37	<u>0x126171ed712248d07d67 26838058b40683e6b10455 3ba21ea195165fb4b832cb</u>	- 0.0001046327402250 00 BNB  0.02 USD	✓
79	2023-11-26 06:18:07	<u>0x9d84b904b57630c9e64d 0fce6e9780215cb1e10694 85f30cb5f9b43947e189e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
80	2023-11-26 06:18:07	<u>0x9d84b904b57630c9e64d0f</u> <u>fce6e9780215cb1e1069485</u> <u>f30cb5f9b43947e189e1</u>	- 0.0001046168100000 00 BNB  0.02 USD	✓
81	2023-11-25 03:25:29	<u>0x3ef0d9f905884f5aa9888b</u> <u>5dbb723d6230dfbe8ffc26</u> <u>8e0b9eb15087b0db18e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2023-11-25 03:25:29	<u>0x3ef0d9f905884f5aa9888b</u> <u>5dbb723d6230dfbe8ffc26</u> <u>8e0b9eb15087b0db18e1</u>	- 0.0000901542245850 00 BNB  0.02 USD	✓
83	2023-11-24 00:30:58	<u>0x601d757b8fcb3d250746d</u> <u>5c5f35486863826d0f849e</u> <u>f9a22f28cdfde95e955bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2023-11-24 00:30:58	<u>0x601d757b8fcb3d250746d</u> <u>5c5f35486863826d0f849e</u> <u>f9a22f28cdfde95e955bc</u>	- 0.0001058024671800 00 BNB  0.02 USD	✓
85	2023-11-22 08:34:17	<u>0x42caecd3ab8a38252f759</u> <u>d1c8334aa2136b5fd47879</u> <u>4889c439b00d1edc9b51b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2023-11-22 08:34:17	<u>0x42caecd3ab8a38252f759</u> <u>d1c8334aa2136b5fd47879</u> <u>4889c439b00d1edc9b51b</u>	- 0.0000901091700000 00 BNB  0.02 USD	✓
87	2023-11-22 07:07:40	<u>0x6f69db42028fff484adb8</u> <u>437fee49114dc963503ef5</u> <u>00c4affa479f03556f494</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2023-11-22 07:07:40	<u>0x6f69db42028fff484adb8</u> <u>437fee49114dc963503ef5</u> <u>00c4affa479f03556f494</u>	- 0.0000900814682250 00 BNB  0.02 USD	✓







#	Date & time	Transaction Id	Amount	
89	2023-11-22 06:52:04	<u>0x78453705f2a9408dcd5b335b3bd4e4c39d0375373b9fb7b9354b46b6af413265</u>	+ 0.0979111080320499 98 BNB  22.81 USD	✓


#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 09:21:45	<u>0xf8bf6d4b458df738c0fad88d6acd7de20d9424816d6c767eb90d0f83e191a1f0</u>	+ 378.00000000000000 0000 TONCrypto.io	✓
2	2023-12-23 03:42:52	<u>0x661ae1f11c47a526589ac5be62047a9f7545af61c88ee200741a7d96d0dad11e</u>	- 0.2999999999999999 89 USDT	✓
3	2023-12-23 03:42:52	<u>0x661ae1f11c47a526589ac5be62047a9f7545af61c88ee200741a7d96d0dad11e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-12-23 03:42:10	<u>0x7d0350ddb442ab154ad4c8be563c9823202f1ccc320e329783245ce784800944</u>	- 0.2999999999999999 89 USDT  0.30 USD	✓
5	2023-12-22 04:08:53	<u>0x0e9755567060e055b4f0749c2be7e3857f5dc10131007481ed651f0fffd5f2b0</u>	- 1,000.000000000000 000000 USDT	✓
6	2023-12-22 04:08:47	<u>0xe1c27c72e36ece52b199edfbbdef758deaff6d9ef0f4a9ef92c784e2980ddeeb</u>	- 1,000.000000000000 000000 USDT	✓
7	2023-12-22 04:05:44	<u>0xc7d9a28ba14ab494e9dd35a93d69274e93d2059a03ec01d8878d3af242912baf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
8	2023-12-22 04:05:38	<u>0xc30c5bee30221bbde30a0ebbbe004126a69f3a59aa81f950f10eb74f477d6765</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-12-22 01:16:22	<u>0x621df0dad210127014917dccd98a8af16b7a4dbaf45990d01f0da55795c2623b</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
10	2023-12-22 00:49:24	<u>0x12420eb7820c9f7d73bc7555dcb9536d3993b05eed56cc2dcd037223e8d74ee3</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
11	2023-12-22 00:22:23	<u>0xb77e9b8528704330139894451d06759e3c97c258a8340198bb092779dc7584ff</u>	- 1,000.000000000000 000000 USDT	✓
12	2023-12-22 00:22:05	<u>0x458847db871e8ab996810014e9c21054e508c115fcd1673d13a935e25ca54503</u>	- 1,000.000000000000 000000 BUSDT	✓
13	2023-12-22 00:20:35	<u>0x3752f334b5e61a3b7ab016b2621226652a86609ddb0fc7d1470050583e1ef9ad</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
14	2023-12-22 00:20:05	<u>0x985bb14caa2362b4cd7f37d2a3c63e9003c83ee7cb488534e8082b947b1d259a</u>	- 1,000.000000000000 000000 USDT	✓
15	2023-12-22 00:19:59	<u>0x7c25fa8748f659dad8346a91d6b72cda8bfd5f1fe2557a06a4f465f0f468d1dd</u>	- 1,000.000000000000 000000 USDT	✓
16	2023-12-22 00:19:41	<u>0xcd1170501e596d7a95d913e7ca6dba48076170a42ca4121275118811979ad044</u>	- 1,000.000000000000 000000 USDT	✓


#	Date & time	Transaction Id	Amount	
17	2023-12-22 00:19:41	<u>0xcd1170501e596d7a95d9</u> <u>13e7ca6dba48076170a42c</u> <u>a4121275118811979ad044</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-12-22 00:19:17	<u>0x22f187091b875e7070f8</u> <u>17237f92d2c89284f3f4e8</u> <u>bc12ab6b8f7411e0e40913</u>	- 1,000.000000000000 000000 USDT  1,001.75 USD	✓
19	2023-12-22 00:18:32	<u>0xb94606248bebf40ec01e</u> <u>14f46b7a8736860e3a7db9</u> <u>bb8e4629e1b0f6dd691329</u>	+ 1,000.000000000000 000000 USDT  1,001.75 USD	✓
20	2023-12-21 05:19:17	<u>0x5300bae0bc4ae56430e0</u> <u>df21e2142c0da50bb2f6ea</u> <u>a585c616c0d7a9a3401202</u>	+ 0.0001135000000000 00 USDT  0.00 USD	✓
21	2023-12-21 04:50:17	<u>0x99c1fb910cc6ea8ae5d0</u> <u>283865bd4460e69c15f068</u> <u>52dcb76abfb141fb3d3d74</u>	+ 0.0011350000000000 00 USDT  0.00 USD	✓
22	2023-12-21 04:50:02	<u>0x9b877ca842bec009d714</u> <u>8258b8aa10144f4b9aa98f</u> <u>ac1708dae55066550a0cbe</u>	- 1,135.000000000000 000000 USDT	✓
23	2023-12-21 04:49:59	<u>0xe0f66277e21646723105</u> <u>3277654f4858d69353a80b</u> <u>4ad0dd5e9a7f0f3e174eb1</u>	- 1,135.000000000000 000000 BUSDT	✓
24	2023-12-21 04:47:44	<u>0xcc33935f3b059a87dbe9</u> <u>c6d5bab0ba5316c2e69dba</u> <u>58744f8e9f8e941041632a</u>	- 1,135.000000000000 000000 USDT	✓
25	2023-12-21 04:47:26	<u>0xb84ed0b7ae294979bfb</u> <u>346fbdc66042f8819aa27f</u> <u>feb898231d8d3711cca3e6</u>	- 1,135.000000000000 000000 USDT	✓






#	Date & time	Transaction Id	Amount	
26	2023-12-21 04:47:14	<u>0x95c6d868b1ef82a89e46 abd0327665bc0d9ad741e0 e864c7f611956c18dfbbe7</u>	- 1,135.000000000000 000000 USDT	✓
27	2023-12-21 04:47:14	<u>0x95c6d868b1ef82a89e46 abd0327665bc0d9ad741e0 e864c7f611956c18dfbbe7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-12-21 04:46:44	<u>0x7a6d529fe4f297e4a51a 171cff0992a2acc526c4be 6a93efe76d15f0a76bfbef</u>	- 1,135.000000000000 000000 USDT  1,136.52 USD	✓
29	2023-12-21 04:46:17	<u>0x125a1f7be048790c9945 7711fec08083da8b40cfc4 4a20cc5e93f5d0ac3efe2f</u>	+ 1,135.000000000000 000000 USDT  1,136.52 USD	✓
30	2023-12-19 15:16:54	<u>0xee4681c668bd4d41bd98 9cc30c79461e5be54892fe 42ccf41282f17e4835a944</u>	+ 0.0004000000000000 00 USDT  0.00 USD	✓
31	2023-12-19 14:53:00	<u>0x3223ca802c79d4e02d96 a48aaa7de95ba1c5aa8a57 93d77421bfb44eef85161f</u>	- 4,000.000000000000 000000 USDT	✓
32	2023-12-19 14:52:30	<u>0xf5c24848b41903390458 fb78aa3cf81e9c4a23681e de9b4db4147d3d3c78ed46</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-12-19 14:52:24	<u>0x01f62499388c621043fd 4e985e6f887cd1d9ea3c03 46883d2da06a33b573b853</u>	- 4,000.000000000000 000000 USDT	✓
34	2023-12-19 14:52:21	<u>0xa8ba1f69334cce75a985 c3ba0dbdbb58e53b81234d 2fa9a08dd7c7a9d1778d1c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
35	2023-12-19 14:50:05	<u>0x297c4d88921c8ec04680</u> <u>6e747fba85a4f4b5e61766</u> <u>11a5942828c6e37d755324</u>	- 4,000.000000000000 000000 USDT	✓
36	2023-12-19 14:49:56	<u>0xe7d63a241716a4309895</u> <u>609f6850dd3fa84116ec65</u> <u>2b296b8cdbb80d19740f44</u>	- 4,000.000000000000 000000 BUSDT	✓
37	2023-12-19 14:47:50	<u>0x35ba9d9619876b8dc929</u> <u>059041aacad2281b6e00e1</u> <u>06bf7c7e35f58b2dec46bf</u>	+ 0.0040000000000000 00 USDT  0.00 USD	✓
38	2023-12-19 14:47:35	<u>0xfe1d886f4c507284cdd9</u> <u>58f340c78e77d51b6b0863</u> <u>37bd8a0712b5a9d83f0610</u>	- 4,000.000000000000 000000 USDT	✓
39	2023-12-19 14:47:20	<u>0xaa15ad4d847a2b71868f</u> <u>4f4e8b610a52c428b54f2e</u> <u>aff8e35bb21046b18d1996</u>	- 4,000.000000000000 000000 USDT	✓
40	2023-12-19 14:46:56	<u>0x7291c5227cd448dc0864</u> <u>e45a1844c651b54a32a026</u> <u>cb53c49d83693bfe9ebee8</u>	- 4,000.000000000000 000000 USDT	✓
41	2023-12-19 14:46:56	<u>0x7291c5227cd448dc0864</u> <u>e45a1844c651b54a32a026</u> <u>cb53c49d83693bfe9ebee8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-12-19 14:46:32	<u>0x93ae54bc44283064c69a</u> <u>a8a650d3a36ce284532fe6</u> <u>7d2d5be59732444ff56348</u>	- 4,000.000000000000 000000 USDT  4,001.80 USD	✓
43	2023-12-19 14:46:02	<u>0xd74d636be49b82aeb745</u> <u>43792bf891cbf0e9cf393b</u> <u>b4d184deb44452e71aac41</u>	+ 4,000.000000000000 000000 USDT  4,001.80 USD	✓






#	Date & time	Transaction Id	Amount	
44	2023-12-19 05:27:12	<u>0x203ef2d61d8c6cb3de055043c95ff7fd0eafb6d542d8673c42e9d55a11db2147</u>	- 1,705.000000000000 000000 USDT	✓
45	2023-12-19 05:27:06	<u>0x0f82e199d172c05f78fb65bcd6e26c3692fcb77bb43a8170b3962f1049672493</u>	- 1,705.000000000000 000000 USDT	✓
46	2023-12-19 03:31:15	<u>0x037bc47ea6cdf2200c5f2754b77082549a71d102a2d711c974eb47c4930efb17</u>	- 1,705.000000000000 000000 USDT	✓
47	2023-12-19 03:31:00	<u>0xf69a1e39e430c77729a84266871aeea86067de20d340c7502e22339a38164da9</u>	- 1,705.000000000000 000000 USDT	✓
48	2023-12-19 02:45:22	<u>0x01c2db08195cd06d6099e8545acd96fd369fe7d00230f9ae92e2a59bb830a878</u>	+ 0.0001705000000000 00 USDT  0.00 USD	✓
49	2023-12-19 02:26:19	<u>0x59b130218f9151441f0f341f0c30d1eda1a05c3ff24e140283c6250754b32fad</u>	- 1,705.000000000000 000000 USDT	✓
50	2023-12-19 02:26:07	<u>0x6242dc04a817e0021daad49c8c525e3565ef35cdcb218f90d3c61bcb46c59e4a</u>	- 1,705.000000000000 000000 USDT	✓
51	2023-12-19 02:25:52	<u>0xdc947cf88c7cde46e4a547354bd15ec8a192391ccd6e1f5dbb5323535187f0c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-12-19 02:25:40	<u>0x3745cc03b05f259af840bab3575a27ad2449a34bc0a773515a0b07225bcd8373</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
53	2023-12-19 02:23:22	<u>0x958291b47cb43c006c99 b81a7a1ebcf9273e72e6ee 976bc01ec11f74b5832f17</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-12-19 02:23:16	<u>0xe41fee61a657bf237d0e bfb029782b3e37d6b1c6e2 ab1ed16464bc3f7bf06b2d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-12-19 02:23:10	<u>0xc22f60fb7dab7559645f b41ec0386c55e462469565 8f6e5524a6908d57a09746</u>	- 1,705.000000000000 000000 USDT	✓
56	2023-12-19 02:22:58	<u>0x4e87f2638371943e47b6 c78957ea6da800b652e872 fe874c4c5daa9add1a9f8e</u>	- 1,705.000000000000 000000 BUSDT	✓
57	2023-12-19 02:21:16	<u>0x1257f99962fefe37d8d8 3065c4e3e8d43141585315 158e7ab8209d71b9894a05</u>	+ 0.0017050000000000 00 USDT  0.00 USD	✓
58	2023-12-19 02:21:10	<u>0x9d8603eff6f4f40e9559 eed900487e6027ed2a7fc6 6fe2f2b6592f41cb633525</u>	- 1,705.000000000000 000000 USDT	✓
59	2023-12-19 02:21:04	<u>0xc17cc3803f6970cc2fc9 5f8f380958853ed4fc6e15 a2c34eb43e7b921fe0b2e3</u>	- 1,705.000000000000 000000 USDT	✓
60	2023-12-19 02:20:07	<u>0x19955fb420cbfb46fdb9 20df039047885701bec50e c0cf321b41329f70a6719b</u>	- 1,705.000000000000 000000 USDT	✓
61	2023-12-19 02:20:07	<u>0x19955fb420cbfb46fdb9 20df039047885701bec50e c0cf321b41329f70a6719b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
62	2023-12-19 02:20:01	<u>0xbf22c94790be6c8ff6e6</u> <u>abf59c23539b18c7005001</u> <u>87ac09a6c097cc1e3f0f3a</u>	- 1,705.000000000000 000000 USDT  1,706.10 USD	✓
63	2023-12-19 02:19:28	<u>0xa3e52cab962a1adf4624</u> <u>6da7f8c5c9ee25a3f925f4</u> <u>22f719b8f7bbaab0e08309</u>	+ 1,705.000000000000 000000 USDT  1,706.10 USD	✓
64	2023-12-15 03:17:18	<u>0x26ba236947e303afb343</u> <u>cf76df690b76e1add05d9d</u> <u>102bf260532c43579f755b</u>	- 50.00000000000000 000 BUSDT	✓
65	2023-12-15 03:13:18	<u>0x61785f7794a18090f044</u> <u>9c292e4724477056be2fbb</u> <u>dbfb75e8707b5171f6e33b</u>	- 50.00000000000000 000 USDT  50.03 USD	✓
66	2023-12-15 03:12:45	<u>0x1ec3c8d45b6b4fecee74</u> <u>3ca6dc4569409b90be8d0e</u> <u>7e5a94cf93f9c50575d7b6</u>	+ 49.00000000000000 000 USDT  49.03 USD	✓
67	2023-12-14 03:01:52	<u>0xdd8db1adad5cda6896a8</u> <u>4d10265aa78c553e45be9d</u> <u>f7ccbab022ba365ce3403a</u>	- 2,000.000000000000 000000 BUSDT	✓
68	2023-12-14 02:59:37	<u>0xce43be5709d9e4ca895d</u> <u>f676c384f1d7a6999b5858</u> <u>a3a9ef341b7b200aa0025e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-12-14 02:59:31	<u>0x6dd52cba7badff85a1e2</u> <u>b44e4b7f4f129d4fadd476</u> <u>94baf7124d71d6182ca752</u>	- 2,000.000000000000 000000 USDT	✓
70	2023-12-14 02:58:37	<u>0x8559587389a8bf455ae9</u> <u>e0895c5c9e900e33c9a5fa</u> <u>6688717589ddbfc8b701b7</u>	- 2,000.000000000000 000000 USDT  2,004.15 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-12-14 02:58:01	<u>0xfa3bea65d845a80567f2982df68fecfde2cd805c3be0ce3af7784cc2ffa1c353</u>	+ 2,000.000000000000 000000 USDT  2,004.15 USD	✓
72	2023-12-13 06:00:37	<u>0x8d1b8beb9bddab735581d25178f94c7c056d010171fe385f02976a7805305afe</u>	+ 0.0002000000000000 00 USDT  0.00 USD	✓
73	2023-12-13 03:33:45	<u>0xfbd84619c4c1182e73aebcb2b1ca231004c060ecb700eaf01b35628bb89eb5bf</u>	- 2,000.000000000000 000000 BUSDT	✓
74	2023-12-13 03:31:54	<u>0x63d47925ec2f645a02709c282cb859c50571944fc0d32af1c285e56a191235db</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
75	2023-12-13 03:31:45	<u>0x565a287c2704190ec529619936484afdab62b36c2757663cff526e13af7b47eb</u>	+ 0.0020000000000000 00 USDT  0.00 USD	✓
76	2023-12-13 03:31:12	<u>0x0872eac244bd913978685ee7e060ff43963be362f4fd0d816e5bbabc481f2607</u>	- 2,000.000000000000 000000 USDT	✓
77	2023-12-13 03:30:36	<u>0xb2c8826ff1c83c31ead5aca0031ebfabd2020bb3d887301bffe524d13f0e060</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
78	2023-12-13 03:30:36	<u>0x6d717ea70bdbe2f45715659d17380dbd8d743e373b4e2dcfca2f78df7787a442</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
79	2023-12-13 03:30:12	<u>0xbcb41cce33800f6c72ca712b97818ec04824a7c87842f2133aa14a0b189e193c</u>	- 2,000.000000000000 000000 USDT  2,006.82 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-12-13 03:29:39	<u>0x90ae051e0d82b37af9bd</u> <u>9412b82dae1af54193c577</u> <u>9436c858579d15f9efa61e</u>	+ 2,000.000000000000 000000 USDT  2,006.82 USD	✓
81	2023-12-12 04:27:03	<u>0xa60f2763af89e25cb8b2</u> <u>860ee699ae011ba0c000da</u> <u>d71d39a7e485bd40c573a7</u>	+ 0.0002500000000000 00 USDT  0.00 USD	✓
82	2023-12-12 02:01:34	<u>0xc39aeb1118a44b284091</u> <u>ee052efd491a99ea320d40</u> <u>a312e366f0ad1113840837</u>	- 2,500.000000000000 000000 BUSDT	✓
83	2023-12-12 01:59:19	<u>0x5451ce64196ac7781eac</u> <u>2a1dc87aa8b05ee7acb167</u> <u>a00ac5ab9eaf5bcbf9f034</u>	+ 0.0025000000000000 00 USDT  0.00 USD	✓
84	2023-12-12 01:58:43	<u>0x454e915a3511da7b1c43</u> <u>bae607cb7c309a6f87f98e</u> <u>c477e9eab16f519988cd94</u>	- 2,500.000000000000 000000 USDT	✓
85	2023-12-12 01:58:16	<u>0xdf19b120b2fdec19beb0</u> <u>5dbd94ffa503f18420e6e7</u> <u>62ac3f8de7416f0eaaad693</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
86	2023-12-12 01:57:25	<u>0x0da87680169325192e9b</u> <u>adc0889d031232aaedf5f3</u> <u>488b43fcb78effac52a9fc</u>	- 2,500.000000000000 000000 USDT  2,503.18 USD	✓
87	2023-12-12 01:57:13	<u>0x76f78f9be3123c0b44d7</u> <u>ef796a6133098a70809d6e</u> <u>5e4cc91c2f31e8ef462882</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
88	2023-12-12 01:56:46	<u>0xf4c564f83378637a4405</u> <u>7758732c522190ca755145</u> <u>9dc8f501aecb055b98ae04</u>	+ 2,500.000000000000 000000 USDT  2,503.18 USD	✓


#	Date & time	Transaction Id	Amount	
89	2023-12-11 06:58:29	<u>0xcd8fa03e2668d556fa02</u> <u>0255f1c159086879b870aa</u> <u>d23ddbcc8f8230f6832fc2</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
90	2023-12-11 04:32:26	<u>0x4c45fc10ce15143de76b</u> <u>ced7c065b38ec528235d71</u> <u>1e96c1ec20fda6f2e0ec7b</u>	- 1,000.000000000000 000000 BUSDT	✓
91	2023-12-11 04:30:35	<u>0x98a9a5275cfd124e19be</u> <u>47a9289080fa20f1a172f7</u> <u>3a0e59525e269828075318</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
92	2023-12-11 04:28:32	<u>0x8a7dc9fd13594dc43ebb</u> <u>a41984662b7d208724b240</u> <u>a6572fa11cd0c1d3991346</u>	- 1,000.000000000000 000000 USDT  999.53 USD	✓
93	2023-12-11 04:27:59	<u>0x118d218bf0a5b3b3dcce</u> <u>9b0244268bc6e5d4ca3903</u> <u>38ba61e609b99115c54ba7</u>	+ 1,000.000000000000 000000 USDT  999.53 USD	✓
94	2023-12-09 15:20:23	<u>0x0b84239a79598dcaafd2</u> <u>4ac2b9df14d07780283863</u> <u>c5b6281ffcad4598aec991</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓
95	2023-12-09 12:53:25	<u>0x193ceba1c26c24e05fe3</u> <u>f4b143af7861a610d0eb75</u> <u>b00a1248c9d489195a1a64</u>	- 3,000.000000000000 000000 BUSDT	✓
96	2023-12-09 12:52:10	<u>0x54fd839276534dedff06</u> <u>8374edc795010b37f3d3a5</u> <u>c4b9ea1e2bb95486a42c28</u>	+ 0.0030000000000000 00 USDT  0.00 USD	✓
97	2023-12-09 12:50:46	<u>0xdbd4dc43ddf4ff0cdf2b</u> <u>70725620b3f209d14ff827</u> <u>97b78fd3ce34085b856aca</u>	- 3,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
98	2023-12-09 12:50:46	<u>0xdbd4dc43ddf4ff0cdf2b70725620b3f209d14ff82797b78fd3ce34085b856aca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-12-09 12:50:28	<u>0xc076131e9d97fe57cbd1c15c9685a26912be5017c23af394a8ec499eb813a213</u>	- 3,000.000000000000 000000 USDT  3,000.38 USD	✓
100	2023-12-09 12:49:52	<u>0x1a78453e43b74f757b629f4456ae78e5ab3b78c70aa3a1e759be9f55127765f5</u>	+ 3,000.000000000000 000000 USDT  3,000.38 USD	✓
101	2023-12-09 12:30:51	<u>0xb599eeb9c07ab5b88c047ae6f7a52fd938fce9f73899543b2c1e5d684d405734</u>	- 3,000.000000000000 000000 USDT	✓
102	2023-12-09 12:30:51	<u>0xb599eeb9c07ab5b88c047ae6f7a52fd938fce9f73899543b2c1e5d684d405734</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
103	2023-12-09 09:15:57	<u>0x8619d1669cc74f42de6f5e0daddff44f29c28b59aa74df21dcc7a7dca159d0d0</u>	- 2,000.000000000000 000000 USDT	✓
104	2023-12-09 09:15:57	<u>0x8619d1669cc74f42de6f5e0daddff44f29c28b59aa74df21dcc7a7dca159d0d0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
105	2023-12-09 07:35:14	<u>0x117428c350d30a2531082810be4f15bf3b88fc059792f8cb0c15af2f245ddb2</u>	- 1,000.000000000000 000000 USDT	✓
106	2023-12-09 07:35:14	<u>0x117428c350d30a2531082810be4f15bf3b88fc059792f8cb0c15af2f245ddb2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
107	2023-12-09 06:41:08	<u>0xfa639b02aa82fd27789c</u> <u>2c141f5be05c5c13890f39</u> <u>56b715b8d43c22fca6db27</u>	- 5,000.000000000000 000000 USDT	✓
108	2023-12-09 06:41:08	<u>0xfa639b02aa82fd27789c</u> <u>2c141f5be05c5c13890f39</u> <u>56b715b8d43c22fca6db27</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
109	2023-12-09 05:53:58	<u>0xc2982d13d32245e63e35</u> <u>bedb6e96fbeba06c3825d5</u> <u>e4fdeb5a667e35040da36</u>	- 1,000.000000000000 000000 USDT	✓
110	2023-12-09 05:53:58	<u>0xc2982d13d32245e63e35</u> <u>bedb6e96fbeba06c3825d5</u> <u>e4fdeb5a667e35040da36</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
111	2023-12-09 05:49:07	<u>0x5d7f4d10725e83bc8e3d</u> <u>8e9e1bdab8385ded1d06ad</u> <u>6d9311710994c8aaa1fc78</u>	- 1,000.000000000000 000000 USDT	✓
112	2023-12-09 05:49:07	<u>0x5d7f4d10725e83bc8e3d</u> <u>8e9e1bdab8385ded1d06ad</u> <u>6d9311710994c8aaa1fc78</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
113	2023-12-09 03:01:12	<u>0xe1aebae3545b305a6269</u> <u>b1e2f4371ef2d29309a358</u> <u>a010c8aa5b8fd305e09525</u>	- 2,300.000000000000 000000 USDT	✓
114	2023-12-09 03:01:12	<u>0xe1aebae3545b305a6269</u> <u>b1e2f4371ef2d29309a358</u> <u>a010c8aa5b8fd305e09525</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
115	2023-12-09 00:38:19	<u>0x97feee2c04d82fd7ec00</u> <u>1c11a9907dedb32a990c6e</u> <u>6c1c172e9b63320461054d</u>	- 5,000.000000000000 000000 USDT	✓



#	Date & time	Transaction Id	Amount	
116	2023-12-09 00:38:19	<u>0x97feee2c04d82fd7ec001c11a9907dedb32a990c6e6c1c172e9b63320461054d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
117	2023-12-08 18:23:20	<u>0xaf0bf287a9087a202ed90372fe9d2adfaeb30d7aa7f7cd321d544ae047d5d771</u>	- 3,000.00000000000000 000000 USDT	✓
118	2023-12-08 18:23:20	<u>0xaf0bf287a9087a202ed90372fe9d2adfaeb30d7aa7f7cd321d544ae047d5d771</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
119	2023-12-08 12:57:33	<u>0xee2e66accc7278ee8519eb80a2d19e7d81096817e63f8f04378b8bc7618c5208</u>	- 1,000.00000000000000 000000 USDT	✓
120	2023-12-08 12:57:33	<u>0xee2e66accc7278ee8519eb80a2d19e7d81096817e63f8f04378b8bc7618c5208</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
121	2023-12-08 12:55:27	<u>0x219753e97d1f90a8d4761d18336085554bf69f4dd3a4246f3665857c06ced348</u>	- 4,000.00000000000000 000000 USDT	✓
122	2023-12-08 12:55:27	<u>0x219753e97d1f90a8d4761d18336085554bf69f4dd3a4246f3665857c06ced348</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
123	2023-12-08 11:29:15	<u>0xf6a4e3134db4f798a6c586df60331100dbf59eb5bd4ee68c01d89b287ce785c4</u>	- 5,517.00000000000000 000000 USDT	✓
124	2023-12-08 10:33:48	<u>0xff43ba6f5abbbce0406be44cffb0168e49efe40dfa d83dbee3ca5f9fd4b1aeba</u>	- 2,283.011222070170 333609 USDT	✓








#	Date & time	Transaction Id	Amount	
125	2023-12-08 04:39:42	<u>0x0d305dc42a8bfc01ac035418a1bded6ec94dff4a8e7217605657f42ef8fdbeff</u>	+ 0.000300000000000000 00 USDT  0.00 USD	✓
126	2023-12-08 02:13:09	<u>0xa5728813b5831223ca26bb7d8065fd3d28a39cc8f042ec92de1275694cc51018</u>	- 3,000.00000000000000 000000 BUSDT	✓
127	2023-12-08 02:10:42	<u>0x245ccf8418aa5e69844c619968f022550d04c4fcd9e23fcd83d50f6274757a40</u>	+ 0.003000000000000000 00 USDT  0.00 USD	✓
128	2023-12-08 02:09:54	<u>0x434f742f067cd6370c3cadb84a47b97f3d589748a8690801142d404e390dcd0a</u>	- 3,000.00000000000000 000000 USDT  3,000.48 USD	✓
129	2023-12-08 02:09:18	<u>0x615aaad11a7d93002593584eb01e0e048d1f733794ed080f7ef4051fde2beaf0</u>	+ 3,000.00000000000000 000000 USDT  3,000.48 USD	✓
130	2023-12-07 12:59:30	<u>0x209ffd00885e9f734fedc421e0920f4bf356e55a5c9ab292fd8ee9b6e0aefeca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
131	2023-12-07 12:59:30	<u>0x209ffd00885e9f734fedc421e0920f4bf356e55a5c9ab292fd8ee9b6e0aefeca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
132	2023-12-07 10:15:40	<u>0xeecaa6bb1fcc621673e4a40213f7f7fd0670653a30d891827a8c15a48b1368fc</u>	- 1,020.00000000000000 000000 BUSDT	✓
133	2023-12-07 10:12:07	<u>0x0aecb7f274307796a58b6296262eef7365f663f8652121fa9d08dab1db74cca5</u>	- 1,020.00000000000000 000000 USDT  1,019.47 USD	✓

#	Date & time	Transaction Id	Amount	
134	2023-12-07 10:11:28	<u>0xd4bcf591af9e9cd9b6b9</u> <u>02998069e5c62d0dd53ded</u> <u>80f16e6c46b7e55fcc7734</u>	+ 1,000.000000000000 000000 USDT  999.48 USD	✓
135	2023-12-06 17:01:55	<u>0x5d89772e36d6f00bf91f</u> <u>97605c192f19ffd952c59c</u> <u>b672d8196db135607eba3a</u>	+ 0.0002000000000000 00 USDT  0.00 USD	✓
136	2023-12-06 16:47:34	<u>0x523665fef13d61665be7</u> <u>73f12b68fa5a85b8445832</u> <u>4426dc20b11424ccc0eae1</u>	+ 0.0001700000000000 00 USDT  0.00 USD	✓
137	2023-12-06 14:35:56	<u>0x1afea597f10b9a9238c5</u> <u>3c5da89153d21cffffac5f</u> <u>b98b87eb7bc35e0829670c</u>	- 2,000.000000000000 000000 BUSDT	✓
138	2023-12-06 14:32:17	<u>0xe5d0201351a403a6c596</u> <u>84d42dbba3a1d3d6eefff0</u> <u>88aff75c13375983946fa5</u>	- 2,000.000000000000 000000 USDT  1,999.55 USD	✓
139	2023-12-06 14:31:41	<u>0x50860ac85dabad981403</u> <u>ac990f7a11babe279e3f34</u> <u>692aee86650d3eaea9c95c</u>	+ 2,000.000000000000 000000 USDT  1,999.55 USD	✓
140	2023-12-06 14:21:01	<u>0xd436c26cd86cedb25f5c</u> <u>1e400daa9756370ee56d82</u> <u>e3237b0a6426b957fbb2bd</u>	- 1,700.000000000000 000000 BUSDT	✓
141	2023-12-06 14:18:01	<u>0xdf79c413f9446515c07c</u> <u>3d52131f74ce774e816ffc</u> <u>4f14edf6b87bc6bcce736f</u>	- 1,700.000000000000 000000 USDT  1,699.56 USD	✓
142	2023-12-06 03:15:28	<u>0x6d9548537e529312e197</u> <u>ce1215baa3bbcf566e5bb3</u> <u>6bd4af09e8ae1170d4b7</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
143	2023-12-06 00:56:15	<u>0xd86485f3c4c174902c02</u> <u>b335dfe0f801ac0f16993c</u> <u>49eb9d8140fe144a0c6de1</u>	- 3,000.000000000000 000000 USDT	✓
144	2023-12-06 00:48:45	<u>0x84ea428aca24f1838290</u> <u>1691f73cd90428fdd1f5df</u> <u>961c17fc9bf0786da0cb42</u>	- 3,000.000000000000 000000 BUSDT	✓
145	2023-12-06 00:46:48	<u>0xfdcc543918cd7fbf322a</u> <u>1debabf9053c723c7bc0c8</u> <u>3ff662a5e4ede454afda4f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
146	2023-12-06 00:45:21	<u>0x1dfb8fcd3df0c0657b3e</u> <u>5703a052477e854abc0f52</u> <u>012f4d8455b69dae073e37</u>	- 3,000.000000000000 000000 USDT  3,000.19 USD	✓
147	2023-12-05 06:29:56	<u>0x103e666055d7bb061386</u> <u>4bb5fd5b374a0162568070</u> <u>e99a46199133d98099ef56</u>	- 2,000.000000000000 000000 USDT	✓
148	2023-12-05 06:09:41	<u>0xa896baff3ed52b3530eb</u> <u>9664723b3cbca4d2449082</u> <u>f22e1b64c81e185b166c60</u>	+ 0.0002000000000000 00 USDT  0.00 USD	✓
149	2023-12-05 04:09:17	<u>0x92ae4e68dc8f7f320c92</u> <u>7b97d32f12cad8bed157a1</u> <u>c9fee3fcd46360612617ca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
150	2023-12-05 04:05:05	<u>0xec624b74b9f7fe3d58bf</u> <u>3c08fd1b3d9b5a5e4cc191</u> <u>47462fd72155f005e2c55b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
151	2023-12-05 03:43:35	<u>0xfd29609df22172b2468b</u> <u>a9aa0fa7eb0b31253236b8</u> <u>4d42d3534ae4013d35d9a8</u>	- 2,000.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
152	2023-12-05 03:41:17	<u>0x0865f829b1177680145d</u> <u>17dabd2743c92e9008de18</u> <u>03aab4560768a5c78979ab</u>	- 2,000.000000000000 000000 USDT	✓
153	2023-12-05 03:39:44	<u>0xe7aea36a16f78a37c595</u> <u>238124216835cd513bdb88</u> <u>4bbdbc7a1b1ed26853618c</u>	- 2,000.000000000000 000000 USDT  1,999.66 USD	✓
154	2023-12-05 01:03:43	<u>0xe366a40a07fc5d4e3855</u> <u>852b7340d1f03d842b3403</u> <u>c14e98fd831e3fb86afbea</u>	- 5,000.000000000000 000000 USDT	✓
155	2023-12-04 14:54:42	<u>0x620099ceeccbd4aedfcb</u> <u>a3c6c2cb407e551d64e795</u> <u>5c4aafea36feb759319e8f</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
156	2023-12-04 12:29:20	<u>0x5e914575a8c2e749b21a</u> <u>4a549dbb54fd1f07950c3e</u> <u>64c39d57fff79abcd5826b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
157	2023-12-04 12:28:05	<u>0x8985d815d090dc96b3bb</u> <u>982134d50e2d610cbd72a4</u> <u>ff461b62a2d7e2e27fc571</u>	- 1,000.000000000000 000000 BUSDT	✓
158	2023-12-04 12:26:05	<u>0x1555176bb5d687ae346f</u> <u>f06338532d57b512ff5400</u> <u>50df37c9222ac58d8c00a8</u>	- 1,000.000000000000 000000 USDT	✓
159	2023-12-04 12:24:35	<u>0x8fc8a3fed1909f903e41</u> <u>d6588d7e8e2ea416e7fa45</u> <u>10b05885ec787a3e2e4249</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
160	2023-12-04 12:24:20	<u>0xffba2d953ae0591617c1</u> <u>9ed74f50f8925db2ce3e50</u> <u>f0e8646e821ef496b595dc</u>	- 1,000.000000000000 000000 USDT  999.96 USD	✓

#	Date & time	Transaction Id	Amount	
161	2023-12-04 10:16:39	<u>0x1616f508ae779105ed85bb2f84b59654de2cc72109956715f637dc9b53eed2cc</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
162	2023-12-04 08:40:27	<u>0x590d5b2a293abd716c0cb6ae1622d620d2236042141216009357330b96e42ac3</u>	- 5,000.00000000000000 000000 USDT	✓
163	2023-12-04 07:50:45	<u>0x1d864ed0b8ff8b1b0f5c2c56dfa935794307c4be393f3d8efa5b80de858e70c1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
164	2023-12-04 07:49:00	<u>0x7f77059bf395e85d2d9af153a72e2c8c07700b96c5c7134b0d6add57f3326b3a</u>	- 5,000.00000000000000 000000 BUSDT	✓
165	2023-12-04 07:47:27	<u>0x89eba4e18dbc32668a5c02086ecd2f2a155f734d271aa5ed1421abfabbe0e723</u>	- 5,000.00000000000000 000000 USDT	✓
166	2023-12-04 07:46:27	<u>0xfb6cfefb4f7cf0b086c319d4e2188f2f059a518d65822b3b5457a24f5fea063dc</u>	- 5,000.00000000000000 000000 USDT	✓
167	2023-12-04 07:46:09	<u>0x0dcf2c3ff2399dc3f05fc01ad28a52d8d25172d41de22aeaab7f613bb096f236</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
168	2023-12-04 07:45:48	<u>0x59f4c95a916ef9706431ca2540fc4d0823b465fb6ddfc1945d076f421cfef6c4</u>	- 5,000.00000000000000 000000 USDT  4,998.29 USD	✓
169	2023-12-04 05:03:19	<u>0x614a5ca18b00d8855cbb127e03883efae655d106430b99dd86b281aa99ea1303</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
170	2023-12-04 04:22:13	<u>0x3674bc1ba747bba1d3d925dfe7d0f38185713bef742c7a7da4a15ca7d4ac7b1f</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓
171	2023-12-04 04:15:01	<u>0x20104fd569c4a28af809bef1d6a19b8bea83d1fcee55c49933d5307ddc374724</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
172	2023-12-04 04:10:13	<u>0x93602e3d7797a8627c290c2fbf22bf284f6cd673fcf7a724f83bb407028d10b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
173	2023-12-04 04:09:43	<u>0xf42a29048ee2d12e529e66b3483b21878d5c9023de96afbacc20900c21969f7f0</u>	+ 1,700.00000000000000 000000 USDT  1,699.60 USD	✓
174	2023-12-04 02:39:21	<u>0xb693f4ce522f1987be822a885f015ff64e7f4f7972c81b57ea4245e179ceedb1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
175	2023-12-04 02:38:09	<u>0xeec0f3499bf62e17eec85242504b4dcd2da73d512da7d7d63eb8b05a19c22c6e</u>	- 101.79999999999999 7158 USDT	✓
176	2023-12-04 02:38:06	<u>0xd1ca8f8b9ed3e1a7b30c6c0058264f9820dc1fb31f3c606018a69038dba0e31e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
177	2023-12-04 02:37:03	<u>0x6c2d6b68d0e16792ecb1d7e7defd4d3ddbd9532bf07cad4ab007e6055f98394b</u>	- 1,000.00000000000000 000000 BUSDT	✓
178	2023-12-04 02:36:24	<u>0xb87ee2d4e11e5863aafb4caab5cf111fb18edef28045ebf35ca1e3313c3b9b27</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
179	2023-12-04 02:36:00	<u>0xa98e0e6c34c0894ba770</u> <u>09a942cca2856c96c06182</u> <u>89f1cd5f8582fd2594c75d</u>	- 1,000.000000000000 000000 USDT	✓
180	2023-12-04 02:35:48	<u>0x047c22db2106ba5faff2</u> <u>958129f279ac2a062fb302</u> <u>86d47460236c5d1842745a</u>	- 101.799999999999 7158 USDT  101.78 USD	✓
181	2023-12-04 02:35:30	<u>0x25884e1c1468f817c38e</u> <u>e8c70923883a65d76957b5</u> <u>708d3cd0b72ba6ce50c1cd</u>	- 0.000000000000 00 USDT  0.00 USD	✓
182	2023-12-04 02:35:21	<u>0xc533a70e5979a39649f5</u> <u>46ef29e2d55722e5f3f48a</u> <u>5f6d1b00bf98b8f8553fff</u>	- 0.000000000000 00 USDT  0.00 USD	✓
183	2023-12-04 02:35:21	<u>0x4a358542f35c821765b5</u> <u>f8ebe8b7965c769f6d6af6</u> <u>2a000a13cd10dccf8fe3d8</u>	- 110.500000000000 0000 USDT	✓
184	2023-12-04 02:35:21	<u>0x4a358542f35c821765b5</u> <u>f8ebe8b7965c769f6d6af6</u> <u>2a000a13cd10dccf8fe3d8</u>	- 92.15000000000005 684 USDT	✓
185	2023-12-04 02:35:21	<u>0x4a358542f35c821765b5</u> <u>f8ebe8b7965c769f6d6af6</u> <u>2a000a13cd10dccf8fe3d8</u>	- 1,000.000000000000 000000 USDT	✓
186	2023-12-04 02:35:15	<u>0x0bef5d8b6da5340ed1df</u> <u>105a0aac27bb34731194a2</u> <u>5064a6f4aab4145d0f30b7</u>	- 110.500000000000 0000 USDT  110.48 USD	✓
187	2023-12-04 02:34:44	<u>0x01853157875becc48d59</u> <u>5da2fe3ae19fcee335d05e</u> <u>75521fa8398d188dfe04ca</u>	- 92.15000000000005 684 USDT  92.14 USD	✓









#	Date & time	Transaction Id	Amount	
188	2023-12-04 02:34:23	<u>0x99af3e6b068251759c95</u> <u>bce9020cf74532a4009993</u> <u>6210677d174d19dd65b398</u>	- 1,000.000000000000 000000 USDT	✓
189	2023-12-04 02:34:17	<u>0x188cf8cb83c603dfab92</u> <u>8b7ecd8d956fda24994f0b</u> <u>d485d7a92e43f66afe61d7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
190	2023-12-04 02:33:51	<u>0x07a1e525d9faf36a83a8</u> <u>2e95d7428dc16a5cc1e933</u> <u>21222b367cf674d1bc8701</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
191	2023-12-04 02:33:39	<u>0x5f2909f0cfa4d08fe0ec</u> <u>d58f65f8ceae780aae9d9f</u> <u>24d5120accd230f806d7ea</u>	- 1,000.000000000000 000000 USDT  999.89 USD	✓
192	2023-12-04 01:57:16	<u>0x5ae3167f4dd9a540b47a</u> <u>bb881854f053e12aa13db9</u> <u>a68383c6f0a4d9348c7c4e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
193	2023-12-04 01:56:55	<u>0x80fed538a56b18de89d4</u> <u>24a9eca4750dd895c8c548</u> <u>424a7aaaa04f0c996ec815</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
194	2023-12-04 01:56:19	<u>0xcb88df447915b55153d2</u> <u>6a5797496dcc4f58d07865</u> <u>eb78c855f7443eec1edb40</u>	- 1,000.000000000000 000000 USDT	✓
195	2023-12-04 01:55:43	<u>0x4176d12a69cac7f492e5</u> <u>d30fdf5a4a4feb0311515a</u> <u>d492854fd2871f1472f4a9</u>	- 1,000.000000000000 000000 BUSDT	✓
196	2023-12-04 01:53:37	<u>0xec9e403e107b872e1c6e</u> <u>d57703629d87842bd4f2d9</u> <u>5cdbf74e56024abd9c67c3</u>	- 1,000.000000000000 000000 USDT	✓








#	Date & time	Transaction Id	Amount	
197	2023-12-04 01:52:58	<u>0xfb22d60fc5c78fbfe8b968d056df404cf3c5150620656abbcdaaaf24e315d5f1</u>	- 1,000.000000000000 000000 USDT	✓
198	2023-12-04 01:52:46	<u>0x1b2fe58a47571e31cbb280312d7f53ea08030f2107ee77ebf9142368f292471d</u>	- 0.0000000000000000 00 USDT 0.00 USD	✓
199	2023-12-04 01:52:25	<u>0xc8d94a5443cf1db3edd0bd4c205659297484b799eb6c0c554565b1ff97b537a7</u>	- 1,000.000000000000 000000 USDT 999.96 USD	✓
200	2023-12-03 04:24:51	<u>0x304dd3a8750f00a3f82f791b87b143cbe232d8c96224f813d61776170574cd8b</u>	- 0.0000000000000000 00 USDT 0.00 USD	✓
201	2023-12-03 04:20:18	<u>0x22b1c4b9edac7414582fc1be92bbb32c55d26772a36b81c118e31ae90fa69d95</u>	- 0.0000000000000000 00 USDT 0.00 USD	✓
202	2023-12-03 04:20:00	<u>0x81ab98e50b352f59207d07352b69b883768ecd4b11ae8b1d8a8914df8e344e9b</u>	+ 2,240.000000000000 000000 USDT 2,239.79 USD	✓
203	2023-12-03 01:52:13	<u>0xa30c32f87e641a75aa987286c6020c6c6997126c7271af28eca801652dd0c844</u>	+ 0.0002300000000000 00 USDT 0.00 USD	✓
204	2023-12-02 23:29:16	<u>0x61335ec8b492a52310e5ada58cddd97e65bf2cd6a560fbaf1a5eac31ccbcab2d</u>	- 0.0000000000000000 00 USDT 0.00 USD	✓
205	2023-12-02 23:26:16	<u>0x2e0b6043a4a3bdac8ddb e4b624ee679efadeb880ee461e1397e85905dea137ac</u>	- 2,300.000000000000 000000 BUSDT	✓








#	Date & time	Transaction Id	Amount	
206	2023-12-02 23:26:13	<u>0xcdf054a6fc8b60e8271d</u> <u>05dfddfb43d91a21f75fce</u> <u>827f8e9df71a696ad01018</u>	- 2,300.000000000000 000000 USDT	✓
207	2023-12-02 23:25:16	<u>0xea1499e7b5d6c29d9b05</u> <u>c20a122253389e66bf51c0</u> <u>43aa2036ec982d62bc3369</u>	+ 0.0023000000000000 00 USDT  0.00 USD	✓
208	2023-12-02 23:24:55	<u>0xffeaa5c8bf86ad5bd2c8</u> <u>921f4481458fae6de98a18</u> <u>7c76ba83cbe5d76b6528af</u>	- 2,300.000000000000 000000 USDT	✓
209	2023-12-02 23:24:40	<u>0x49e0c0a2b81d4560b25e</u> <u>36c87ea8f271f184708449</u> <u>b2f6fb437eb0d6a2dbea08</u>	- 2,300.000000000000 000000 USDT	✓
210	2023-12-02 23:22:49	<u>0xf2cc93c410d074e587e3</u> <u>8a193dee7a4e0b52bce1d4</u> <u>8e78f409053176664e57a7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
211	2023-12-02 23:22:37	<u>0xe84dfdac14bf4e9be023</u> <u>462e95c6ef0702fe1e790d</u> <u>56d5becbd06e136eaa83a4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
212	2023-12-02 23:22:10	<u>0x8fab653f98fd09eda1ec</u> <u>da9b6cad580dc941e6d3e</u> <u>c593cb63a66831e25c738b</u>	- 2,300.000000000000 000000 USDT  2,300.06 USD	✓
213	2023-12-02 06:32:47	<u>0xddedee3ffa2429c91d</u> <u>f7175006ae2f582d42c1a3</u> <u>abfa21e34e5d376890d2d3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
214	2023-12-02 06:28:08	<u>0x0040ed3367178562aef4</u> <u>f3c395adf535e6d587524a</u> <u>10011de58fc6a852dc0e7c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
215	2023-12-02 06:27:35	<u>0xaf60559e7747a03aa2a217ea3074738d8852838e495c626a31db0b253953a0cc</u>	+ 4,550.000000000000 000000 USDT  4,550.22 USD	✓
216	2023-12-02 06:01:11	<u>0x5cb0e938240a0ac8b363dfdeb7bc4d153bed8fd88d4b0e07975f7be97f7fbba4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
217	2023-12-02 05:57:17	<u>0x05d5bb12c10e822e82bf1bbf9d0ba60b09dbbd99b58d8076e2c21601cca39e37</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
218	2023-12-02 05:56:29	<u>0x453e1b9d5914fcb5ff088b03112c909e13234a61b1bcddb22b8e81cb6c2c7d8c</u>	+ 5,000.000000000000 000000 USDT  5,000.07 USD	✓
219	2023-12-02 05:09:02	<u>0xe8fcab84f9a1593126b869380052e2c915cbc289db56d5f26502fb1b6e2bfb5e</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
220	2023-12-02 02:50:40	<u>0x7cbd5768bbdc701bed82dfd468944ae8d8572d73b75a3d438ea89d2036e6cbc1</u>	- 5,000.000000000000 000000 USDT	✓
221	2023-12-02 02:43:34	<u>0x268f0ca455259e70722246ef18c7d0e6e09a73da5806657fcf497891a0fa8e57</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
222	2023-12-02 02:43:13	<u>0x8c190060cb93988054640ee17b41e8ebdfc4372faa6c9d2f9213c48530d135f</u>	- 5,000.000000000000 000000 BUSDT	✓
223	2023-12-02 02:40:19	<u>0x2cd2ce309b14ac01038fb83337777f2275fd5f34e87272112b99eb83897968ce</u>	+ 0.0050000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
224	2023-12-02 02:39:58	<u>0xa4d26ad1889527921d2468d38dedec3746805e217524739cc93254e6098eb29a</u>	- 5,000.000000000000 000000 USDT	✓
225	2023-12-02 02:39:43	<u>0xb8eeafb4d9a6639cfa2bbcf9893d2a3e4b63262d63677b7e247363ab82da4b54</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
226	2023-12-02 02:39:19	<u>0x53b36722e7f6f0f924af061983b8c9134dc574a1c788a55e0e9ade4695d10db6</u>	- 5,000.000000000000 000000 USDT	✓
227	2023-12-02 02:39:13	<u>0x907e9cef86b58cd20d99b4c99d921656d6a7e459d2d6f4282db14a520991f4dc</u>	- 5,000.000000000000 000000 USDT  5,000.52 USD	✓
228	2023-12-01 04:09:41	<u>0x09acb07ff6696ebb4c31a99cf2ed9d8f7936bf8c6cfc4c053fff580fe08d3d7d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
229	2023-12-01 04:05:53	<u>0x2d3c7e07ba1617ad593c63dc743a16d777ba811c2f5a28630734b2391dacde1e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
230	2023-12-01 04:04:38	<u>0xc76a6b4ec2df4d6a245cf81ac70b57f5b18cf8d3577a150cb5f0bfd6d98a9421</u>	+ 5,200.000000000000 000000 USDT  5,199.62 USD	✓
231	2023-11-30 04:32:59	<u>0x8583cd9cfa4fd300e294bede5444f0e1a6fcd056dfda0f3467404af8ed1776e2</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓
232	2023-11-30 02:14:49	<u>0xc39c757cfb126efef96ac733ddbc5a17a6cc1ca217bb4563dcedd6f2fd12552e</u>	- 3,000.000000000000 000000 USDT	✓










#	Date & time	Transaction Id	Amount	
233	2023-11-30 02:07:35	<u>0x1d6b6786b16550fbaf0d</u> <u>b0f7ccab945099a7d7c1ea</u> <u>0bf905771e8208ef45a357</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
234	2023-11-30 02:05:59	<u>0x30e7353bd5c83a745a94</u> <u>117b1ee09dc091a2228826</u> <u>2648e97bf21d56d19674c5</u>	- 3,000.000000000000 000000 BUSDT	✓
235	2023-11-30 02:04:17	<u>0x2bd3127bc7e1de19bf90</u> <u>c26f95f59fc48744fbcc51</u> <u>064c05044790d15446a72d</u>	+ 0.0030000000000000 00 USDT  0.00 USD	✓
236	2023-11-30 02:03:08	<u>0xfdf10e397f57a5abf75e</u> <u>7739d16a67629f9c1a031c</u> <u>549b698a216ba747078f6f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
237	2023-11-30 02:02:50	<u>0xa36628ce0896c361df1b</u> <u>9a2ffc8b49e2c16530d9f3</u> <u>1014bcd98240ef67d041dc</u>	- 3,000.000000000000 000000 USDT	✓
238	2023-11-30 02:02:47	<u>0x9a5d36250bcdca8d3ab1</u> <u>4e177ea84eef90f354c756</u> <u>6fbffffb47ccb74d88c5252</u>	- 3,000.000000000000 000000 USDT  2,999.42 USD	✓
239	2023-11-29 09:52:12	<u>0x564547ecf2bcc0094319</u> <u>e061c497cb7cf243cebd19</u> <u>bf49a6eb1f762358e5bb39</u>	+ 72,500.0000000000 000000 claim \$CHR rewards.	✓
240	2023-11-29 03:03:41	<u>0x9f531c0730f55af04fa5</u> <u>14aea694af10327b466f67</u> <u>146f716ae9850c80e59daa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
241	2023-11-29 02:59:32	<u>0x0b6a277097c6db00d5a3</u> <u>e4c675c0f24b4a5a5f2961</u> <u>a70e78c398006d2c18c7bc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
242	2023-11-29 02:59:08	<u>0x063a1cc068859fc7d06c</u> <u>f7246a65d2f138500b4311</u> <u>7ae09ddc1cc7c310bcf853</u>	+ 1,705.000000000000 000000 USDT  1,705.63 USD	✓
243	2023-11-29 00:31:46	<u>0xa23ddb88cee0cb6b1327</u> <u>33cbb5ccb645a0c81719e4</u> <u>6f2f2ad212d8de926bfaff</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
244	2023-11-28 11:58:37	<u>0xdae28b8789a30b696ed8</u> <u>78080cb785a8a8585c1653</u> <u>a7b04a99ae858c15d2014f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
245	2023-11-28 11:58:22	<u>0xe3fc0fe8aeb6281e3079</u> <u>d6718d344dd49126ced516</u> <u>12aa282c3ae2b254c02373</u>	+ 1,005.000000000000 000000 USDT  1,005.52 USD	✓
246	2023-11-28 11:56:31	<u>0x4d96855455a4f4274b7d</u> <u>fe46e8d03ae978ea191f4b</u> <u>132287685e0d26cc95f6e0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
247	2023-11-28 11:55:58	<u>0x43301d37a74ed702f4ac</u> <u>263ba1a981ea5bb7548918</u> <u>8a437916a2ff51bc6bec36</u>	+ 700.00000000000000 0000 USDT  700.48 USD	✓
248	2023-11-28 10:12:22	<u>0x4c78806065fc5e76c463</u> <u>00a535a361024f06e7ebc8</u> <u>1b4bca2034c163b4dc3696</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
249	2023-11-28 10:02:34	<u>0x85218327a4b5ea22ee9d</u> <u>a07ad4d1c98bf0d42d624c</u> <u>3622ffd00ffc6b032b5c0b</u>	+ 0.0004000000000000 00 USDT  0.00 USD	✓
250	2023-11-28 07:43:22	<u>0x73bb08d570128c90226d</u> <u>ecf881fd6aba78327be9e1</u> <u>37455455a6afabe7bfcd47</u>	- 1,000.000000000000 000000 USDT	✓


#	Date & time	Transaction Id	Amount	
251	2023-11-28 07:42:49	<u>0x22a98760157e9cecc8c2b9c9fc2d7798bdfc850b16cf886064d433a97256c3b5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
252	2023-11-28 07:42:13	<u>0xd182219cebfd59ae4741383b8b52910c8e7f5b3e8d3252bffffdedc5e2b0ca7f0</u>	- 1,000.00000000000000 000000 USDT  1,000.37 USD	✓
253	2023-11-28 07:35:49	<u>0x6e500351b60abe11dc1bc263d4c3d8f1797a9e4a3547252f912ce038e064360c</u>	- 4,000.00000000000000 000000 BUSDT	✓
254	2023-11-28 07:34:04	<u>0xde57c477a1982ada02d0df14e0237db68147dd1c0f3327fe201cdd62995970f8</u>	+ 0.004000000000000000 00 USDT  0.00 USD	✓
255	2023-11-28 07:33:28	<u>0x40d958d0f05f720ca02732894323bd76e675e04ee7a3d9e8ef4624a188763f5e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
256	2023-11-28 07:33:10	<u>0x8fdd11b2b7706542c8b0b32497fc3e12e55b3072856545848d1cab00ea3cf31b</u>	- 4,000.00000000000000 000000 USDT	✓
257	2023-11-28 07:32:37	<u>0x126171ed712248d07d6726838058b40683e6b104553ba21ea195165fb4b832cb</u>	- 4,000.00000000000000 000000 USDT  4,000.82 USD	✓
258	2023-11-27 02:52:28	<u>0x0e9aab672a356422d00f891d20bd7072da1c2e39c0f22ca2879148a2148ae310</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
259	2023-11-27 02:51:37	<u>0xa3d423b5f3e0806626432fa4e006b79e7f241e1624cefcb4db39f49c10613896</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
260	2023-11-27 02:51:16	<u>0x3b310aaeb5cf27f365cf</u> <u>f4cbe037cdaf7c846c526b</u> <u>12e7560b0ba34acbbde33a</u>	+ 1,018.000000000000 000000 USDT  1,017.65 USD	✓
261	2023-11-26 08:48:21	<u>0xda5e3a35f0dd65e14d51</u> <u>4664f17e0eb94aba80cb7a</u> <u>3103fef290e0ef9aacba65</u>	+ 0.0005517000000000 00 USDT  0.00 USD	✓
262	2023-11-26 06:22:19	<u>0x7b29d8f075646b2ad450</u> <u>e8b72e1f54a12c434164fe</u> <u>49e97643dff5ffdc2c3b</u>	- 5,517.000000000000 000000 USDT	✓
263	2023-11-26 06:21:46	<u>0xfb3f0ac54f331e4adbd</u> <u>2735328ff02ee11ba63480</u> <u>d5c76147829f81ebe56190</u>	- 5,517.000000000000 000000 BSC-USD	✓
264	2023-11-26 06:19:34	<u>0x42f49b10d613569648a5</u> <u>2ff8910846cafc56a0b862</u> <u>bace1b957ba61e7448c566</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
265	2023-11-26 06:19:19	<u>0x2b558a57758554cad393</u> <u>ed65eff05c7183b1bfd543</u> <u>75d12d9a08990c101c5f44</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
266	2023-11-26 06:19:10	<u>0xf03db79fac062f9138cc</u> <u>8744746efc12bdf67d232f</u> <u>fcda0ca62dd58ef2403a6b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
267	2023-11-26 06:19:10	<u>0xa98e24ee2fc2f7f4dac2</u> <u>808ea4d818788b3dc24e0b</u> <u>fef4a92d1e7bd74f495df1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
268	2023-11-26 06:19:10	<u>0x03a1809a2edb93f28cbb</u> <u>35333ac48da52c88cf526c</u> <u>00d4cf5c13efb6f6996de5</u>	- 5,517.000000000000 000000 USDT	✓







#	Date & time	Transaction Id	Amount	
269	2023-11-26 06:19:10	<u>0x03a1809a2edb93f28cbb35333ac48da52c88cf526c00d4cf5c13efb6f6996de5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
270	2023-11-26 06:19:01	<u>0x2ea3f2e94b38186c1aee4e395064d9c42827af14c0ca351759f61aa20308c7e0</u>	+ 0.005517000000000000 00 USDT  0.00 USD	✓
271	2023-11-26 06:18:52	<u>0xa0dac802fce2a923fa901f490da82b2dcbaaf05533600fccbc4bf473c062bb9d0</u>	+ 5,502.00000000000000 000000 USDT  5,502.02 USD	✓
272	2023-11-26 06:18:31	<u>0xc198cb71ec9d9c4ef49a0750beaf5e33bbcaac84a68e71fd7c564625da9549c4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
273	2023-11-26 06:18:07	<u>0x9d84b904b57630c9e64d0fce6e9780215cb1e1069485f30cb5f9b43947e189e1</u>	- 5,517.00000000000000 000000 USDT  5,517.02 USD	✓
274	2023-11-26 06:17:04	<u>0x677994c0e2b20787d5271b1633fe81727df4cf65001500f05ea9b3d00a48cbf5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
275	2023-11-26 06:16:25	<u>0x06131563c6ff7bbee734c2c37c1b5c8a0725ade1b16f0085aff6f8f2d853cbda</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
276	2023-11-26 06:16:07	<u>0x2ee9a54b8863a8602994d4949381ecd0461eb7d267cbd048ed7f56543760d5a</u>	+ 5,517.00000000000000 000000 USDT  5,517.42 USD	✓
277	2023-11-25 05:55:58	<u>0xa8903fb949e62072fbdc03c15a2ae6343340ddd3adab2a31ce00ccf188370556</u>	+ 0.0002283011222070 17 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
278	2023-11-25 04:22:38	<u>0xaf320383c699726d4a455924760469d4ebf5bb5d843d8c095d3daf8ee2964943</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
279	2023-11-25 04:21:59	<u>0x319366496d4f30f0c2e94f9317e8d0968b5c7e253271072ec7c87d3d3b53f080</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
280	2023-11-25 04:21:46	<u>0xc75676c97710a13733fb7fc06ed18400700c9b307ff683ebd5907ffe0edfcc43</u>	+ 350.70000017000000 9803 USDT  350.81 USD	✓
281	2023-11-25 03:47:47	<u>0x76f6d049ed96d21ef93746914006c3744c2bf481c4d954c1096a64325f131f66</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
282	2023-11-25 03:47:35	<u>0xd5259c4a4b5057a806c1b0ff23c62ac6ef6c44790b4305c8996c6d255c57fd5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
283	2023-11-25 03:46:47	<u>0x8551ce705eac597ba3d1c09f792ac47d59ded70148653928f001dd8b281da00c</u>	- 2,283.011222070170 333609 USDT	✓
284	2023-11-25 03:46:47	<u>0x8551ce705eac597ba3d1c09f792ac47d59ded70148653928f001dd8b281da00c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
285	2023-11-25 03:46:41	<u>0x1e130eaf7055e547d957b66d179d3da71d4449d314f91be776414c000c567ac3</u>	+ 1,355.000000000000 000000 USDT  1,355.44 USD	✓
286	2023-11-25 03:29:14	<u>0xd73589a8d73e8725b9f2edc4cf1ff654aeb36078452a31769ced8cc9d3b33f69</u>	- 2,283.011222070170 333609 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
287	2023-11-25 03:27:06	<u>0x40f25883eaa25b9a85fb</u> <u>1da0eb861139443a24ebf4</u> <u>3eaa4e4b84e0f64fe2fa2a</u>	+ 0.0022830000000000 00 USDT  0.00 USD	✓
288	2023-11-25 03:25:59	<u>0xf2afbdc52969c75deda2</u> <u>a7a70fd4c6bd7dc82b6cad</u> <u>9752067656212a0e4520b7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
289	2023-11-25 03:25:41	<u>0x4582af1868830fc34f33</u> <u>269a34f0e1bec3ffb12169</u> <u>17d83ec38e9f94088e95f7</u>	- 2,283.011222070170 333609 USDT	✓
290	2023-11-25 03:25:41	<u>0x4582af1868830fc34f33</u> <u>269a34f0e1bec3ffb12169</u> <u>17d83ec38e9f94088e95f7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
291	2023-11-25 03:25:29	<u>0x3ef0d9f905884f5aa988</u> <u>8b5dbb723d6230dfbe8ffc</u> <u>268e0b9eb15087b0db18e1</u>	- 2,283.011222070170 333609 USDT  2,284.12 USD	✓
292	2023-11-24 04:00:12	<u>0x67f07b6f227e1fbab8e1</u> <u>66cd874713b5f54a9d2334</u> <u>83e220bdca8302a1d615ae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
293	2023-11-24 04:00:00	<u>0xa94bd7539fcd216fd24d</u> <u>f742532b839ee68651f91e</u> <u>ac3084c8f6d086040e3842</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
294	2023-11-24 04:00:00	<u>0x16fb62474da9d56e82b6</u> <u>82a0cb0556a565274c7c49</u> <u>dc81e34684f7688101ce57</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
295	2023-11-24 03:59:33	<u>0x4964e152e95d71028534</u> <u>7fe83e83584cbde74a1ba6</u> <u>f01e293f4666bf005d2262</u>	+ 1,469.000000000000 000000 USDT  1,468.82 USD	✓






#	Date & time	Transaction Id	Amount	
296	2023-11-24 03:01:01	<u>0xe5179b580ae5f86b6dfe</u> <u>96557b9d741ad521e743dc</u> <u>19e999de324e07d9411988</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
297	2023-11-24 00:36:08	<u>0x1d7efbaf8c0e7cdca87c</u> <u>538203d858b6179636a5c7</u> <u>51be981ec08688fb68bcd1</u>	- 5,000.00000000000000 000000 USDT	✓
298	2023-11-24 00:35:50	<u>0x16537e7da4e37eda1882</u> <u>46c4b330417139690efab5</u> <u>e8e43ea521800c2e8578f1</u>	- 5,000.00000000000000 000000 BSC-USD	✓
299	2023-11-24 00:35:44	<u>0x05d25192601a66f76246</u> <u>d37f6920399976fc5c1c0f</u> <u>e796f6faa6f9b2a8d9ff86</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
300	2023-11-24 00:34:47	<u>0x3f8e5a9c50edb61909b6</u> <u>34f4cc9e6263ecf69bd21c</u> <u>7688d2baf68b28e42f22cf</u>	+ 0.005000000000000000 00 USDT  0.00 USD	✓
301	2023-11-24 00:34:13	<u>0x3212d2d7ed424d02ac32</u> <u>034806c699b8b9b60ff7d8</u> <u>1cbc962b71f18bd768ea42</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
302	2023-11-24 00:32:10	<u>0xe4ed43b1c77ba134a569</u> <u>24cbd58734bc560d725e63</u> <u>2cd8630a6dd570338f0e35</u>	+ 0.005000000000000000 00 USDT  0.00 USD	✓
303	2023-11-24 00:31:52	<u>0x21710c5e29feb0ec9d3c</u> <u>e5eda07af76402261356db</u> <u>e0c4cbdcaabdb9d40ae9fd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
304	2023-11-24 00:31:37	<u>0x73c155eb4db76b4318cb</u> <u>b6daf400cb0fa9171ad72a</u> <u>391298d63ec3ba55c07c99</u>	- 5,000.00000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
305	2023-11-24 00:31:37	<u>0x73c155eb4db76b4318cb</u> <u>b6daf400cb0fa9171ad72a</u> <u>391298d63ec3ba55c07c99</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
306	2023-11-24 00:31:37	<u>0xab04ec104ef060b3047b</u> <u>5bd3c467ce112a9f63467b</u> <u>55da6b9cee76e8185f53e5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
307	2023-11-24 00:30:58	<u>0x601d757b8fcb3d250746</u> <u>d5c5f35486863826d0f849</u> <u>ef9a22f28cdfde95e955bc</u>	- 5,000.000000000000 000000 USDT  5,001.48 USD	✓
308	2023-11-23 04:18:59	<u>0x1d57d7f4a8ca4fcec312</u> <u>4dc2a585069bb02d03f413</u> <u>120b66371ed227926160f4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
309	2023-11-23 04:18:36	<u>0x37d7f4480809e0f01c57</u> <u>59779575447eab8b09a920</u> <u>f28623c672844bcf3c8c29</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
310	2023-11-23 04:17:50	<u>0x87fd354a5f39e3fef4b8</u> <u>1906328527a66330795ae9</u> <u>cb89b1896611e3a235fcaa</u>	+ 4,109.000000000000 000000 USDT  4,109.35 USD	✓
311	2023-11-22 11:04:06	<u>0x2a0e4f5e030cf0dff666</u> <u>81b3d6c320a58cfa91c62f</u> <u>45de5cbdc7c27159da96a2</u>	+ 0.0005515701705000 00 USDT  0.00 USD	✓
312	2023-11-22 10:26:57	<u>0x9e30bc8b43ae0ec71f6a</u> <u>d2aa088b58909e26cc8691</u> <u>2c41d9d0e163e83f77f33d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
313	2023-11-22 10:26:57	<u>0x6c1b90118cccc3a5cc66</u> <u>04c417815f99989946fc12</u> <u>382cc538a8ec6f0d43cf48</u>	- 5,515.701705000000 401924 USDT	✓

#	Date & time	Transaction Id	Amount	
314	2023-11-22 10:26:57	<u>0x6c1b90118cccc3a5cc66</u> <u>04c417815f99989946fc12</u> <u>382cc538a8ec6f0d43cf48</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
315	2023-11-22 10:26:45	<u>0x7c1d59ba4be916568551</u> <u>d095586e5a32962ef0598c</u> <u>a1815c358a12b5205f0bbe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
316	2023-11-22 10:26:42	<u>0x04485aea88c0ce91733a</u> <u>72fb61c7ba093a48978fd6</u> <u>fa0cefde02b2f57b28c7bd</u>	- 5,515.701705000000 401924 USDT	✓
317	2023-11-22 10:26:42	<u>0x04485aea88c0ce91733a</u> <u>72fb61c7ba093a48978fd6</u> <u>fa0cefde02b2f57b28c7bd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
318	2023-11-22 10:26:24	<u>0x95a0a827d95e2981732a</u> <u>a9db2c4fa145d991b26970</u> <u>581d8d24a4f0edfb324f20</u>	+ 1,705.00000000000000 000000 USDT  1,704.57 USD	✓
319	2023-11-22 09:37:39	<u>0x994de9fc92288faeb04c</u> <u>3936fccb5c3484207141b1</u> <u>87e846cf13d5c4724fdd56</u>	+ 0.000170500000000000 00 USDT  0.00 USD	✓
320	2023-11-22 08:37:51	<u>0x043ac7abad390d37edbb</u> <u>d6c109a2c7e7c7bc7d689c</u> <u>8491b89539eed32f9ffa2f</u>	- 5,515.701705000000 401924 BSC-USD	✓
321	2023-11-22 08:35:09	<u>0x4f663e419c912dbc2c4a</u> <u>bb0722143e1200c10c44aa</u> <u>dde867b646183e320fcfc7</u>	- 5,515.701705000000 401924 USDT	✓
322	2023-11-22 08:35:09	<u>0x4f663e419c912dbc2c4a</u> <u>bb0722143e1200c10c44aa</u> <u>dde867b646183e320fcfc7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
323	2023-11-22 08:35:09	<u>0x4a74aa51f31d522130a5a538311aa8da2755df4be2cb7d36e59b01e957bcfe2b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
324	2023-11-22 08:34:17	<u>0x42caecd3ab8a38252f759d1c8334aa2136b5fd478794889c439b00d1edc9b51b</u>	- 5,515.701705000000 401924 USDT  5,517.31 USD	✓
325	2023-11-22 07:25:40	<u>0x77b34af6bf298f427eb6ebd1160ebd9e574ec04e1fea8ca499ec109c121d518e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
326	2023-11-22 07:25:01	<u>0x246636ac13d010213912e1691f4e1da8990a43978e79af1ae222442d57d53423</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
327	2023-11-22 07:24:49	<u>0x7570e04d1af0c6ba2cda0d6c1ee366c87757e09f8f054a8764c889d5bd79a856</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
328	2023-11-22 07:24:37	<u>0xc9db125e5b575d7e85ef144d67bdad55782ae7284c3acf7f6c55c1ab2d6033fa</u>	- 1,705.000000000000 000000 USDT	✓
329	2023-11-22 07:24:37	<u>0xc9db125e5b575d7e85ef144d67bdad55782ae7284c3acf7f6c55c1ab2d6033fa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
330	2023-11-22 07:24:31	<u>0xcdaa159e085ed51e07fc0ce556f778d898f64d302928ffcd8f8f025813f0a988</u>	+ 5,515.699999999999 818101 USDT  5,515.40 USD	✓
331	2023-11-22 07:11:34	<u>0x85b3bd1695ffea888dfe9bf0bc487fe89960f5620fb7e21c6436195f1de7f1d</u>	- 1,705.000000000000 000000 BSC-USD	✓



#	Date & time	Transaction Id	Amount	
332	2023-11-22 07:10:43	<u>0xe21755e64e06cda5784e</u> <u>f493525d4b2f2b8bb984ad</u> <u>55c0072e6e192d5639fa93</u>	+ 0.001705000000000000 00 USDT  0.00 USD	✓
333	2023-11-22 07:09:01	<u>0x62e25149c4ae43de0a2a</u> <u>239f27b5eee31d15dc05aa</u> <u>4df9d1eab56df3cbac5728</u>	- 1,705.00000000000000 000000 USDT	✓
334	2023-11-22 07:09:01	<u>0x62e25149c4ae43de0a2a</u> <u>239f27b5eee31d15dc05aa</u> <u>4df9d1eab56df3cbac5728</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
335	2023-11-22 07:07:58	<u>0x2ec143bb763ea0c761c2</u> <u>a762b5a41b8e7fbf1161eb</u> <u>20220152260d71a0c10d2f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
336	2023-11-22 07:07:40	<u>0x6f69db42028fff484adb</u> <u>8437fee49114dc963503ef</u> <u>500c4affa479f03556f494</u>	- 1,705.00000000000000 000000 USDT  1,704.70 USD	✓
337	2023-11-22 07:05:19	<u>0x4008f72638dcf342295a</u> <u>d7be676c6805c56bbda7ee</u> <u>aa8f691e24ef129bb1035f</u>	+ 1,705.00000000000000 000000 USDT  1,704.92 USD	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 16:41:09	<u>0xa6cfe142ab351f60f6f0</u> <u>92d1239e2afa15e61f6bcd</u> <u>0bc6c16a4d01f93438d3fc</u>	- 1 MTEGreenCard	✓
2	2024-05-05 04:34:20	<u>0x66168b004541f4ac2990</u> <u>af4e53bb5101335a966eee</u> <u>d8d95d5fa79d0ae913da56</u>	+ 1 MTEGreenCard	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-24 05:01:35	<u>0x9d672d3624e5a50c4108</u> <u>f8b66ddf2fd00ea63e36dd</u> <u>003afae416bbe21f0aff48</u>	- 1 MTEGreenCard	✓
4	2024-04-24 05:01:11	<u>0x252f72ba7727446d5698</u> <u>5b4ea4a6d1d54c1cf0c84c</u> <u>50a7983f82a1b72875f62b</u>	- 1 MTEGreenCard	✓
5	2024-04-24 05:00:44	<u>0x355ff53a0ca5a2fba57b</u> <u>06fd43a920275c8cf3e065</u> <u>cc04e0732de8b741095a04</u>	- 1 MTEGreenCard	✓
6	2024-04-24 05:00:14	<u>0x3d6a946d7ec36fb0cab7</u> <u>58e09cfa2ca495d9a3daed</u> <u>63c6f72bfb1a2fcf741c75</u>	- 1 MTEGreenCard	✓
7	2024-04-24 04:58:38	<u>0x2d142c89426d7b273878</u> <u>7dc59464d698dd7b5329ba</u> <u>47a6b751a1accc7d869dde</u>	- 1 MTEGreenCard	✓
8	2024-04-01 12:13:24	<u>0x326ad1a0a6d36e7605bc</u> <u>4964a3dad8c8d5fc24d518</u> <u>9d60e6e87326d82f8b8242</u>	+ 1 MTEGreenCard	✓
9	2024-04-01 12:13:12	<u>0x5cb766264f442fb909f1</u> <u>0657ab737df252153e31fa</u> <u>ead0f96249f6078dbad5ca</u>	+ 1 MTEGreenCard	✓
10	2024-04-01 12:12:57	<u>0xd7948e32a23812aa4513</u> <u>0703ca20c457fa4e75ad7a</u> <u>bb21d22a6a952ed80e82c5</u>	+ 1 MTEGreenCard	✓
11	2024-04-01 12:12:39	<u>0x3f8aa7a7fc1517272334</u> <u>0cd949930861a78a025f28</u> <u>1988cb786496eafed43743</u>	+ 1 MTEGreenCard	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-01 12:09:54	<u>0x501f2fbc28ea7c18eaf</u> <u>8a8f33c368149925f40d85</u> <u>5ba007f77a6514920a97ff</u>	+ 1 MTEGreenCard	✓

\* USD values displayed at the time of transaction

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