

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:15 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6576264fc76655ddf792b65ee8f7838941b3a027</u>
TOTAL RECEIVED	0.013100000000000001 BNB
	7.77 USD
TOTAL SEND	0.013100000000000001 BNB
	7.77 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000236000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	N/A USDT
	N/A
	N/A
Binance-Peg BSC-USD	N/A BUSDT
Binance-Peg BSC-USD	N/A USDT
Binance-Peg BSC-USD	N/A BUSDT
Binance-Peg BSC-USD	N/A BSC-USD
Binance-Peg BSC-USD	N/A BUSDT





Token Balance









Binance-Peg BSC-USD N/A BUSDT










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-18 09:47:19	<u>0x21c7d00ec1e3acd2e56b</u> <u>a1f7dd080bf622a0f08469</u> <u>a14235ddb053d1f028ba79</u>	- 0.0005170000000000 00 BNB  0.29 USD	✓
2	2024-03-18 09:47:19	<u>0x21c7d00ec1e3acd2e56b</u> <u>a1f7dd080bf622a0f08469</u> <u>a14235ddb053d1f028ba79</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-03-15 17:40:36	<u>0xcf176c43971b6eb337d6</u> <u>5e2b574bc9d5f9e012175f</u> <u>c708ec7d925802ba40faac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-03-15 17:40:36	<u>0xcf176c43971b6eb337d6</u> <u>5e2b574bc9d5f9e012175f</u> <u>c708ec7d925802ba40faac</u>	- 0.0001404810000000 00 BNB  0.08 USD	✓
5	2024-03-15 17:38:54	<u>0x4266efd9899b49027f04</u> <u>bcd5b65fa58a74fbf36bb</u> <u>359213ba2ad6c25ee92c5e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-03-15 17:38:54	<u>0x4266efd9899b49027f04</u> <u>bcd5b65fa58a74fbf36bb</u> <u>359213ba2ad6c25ee92c5e</u>	- 0.0001035090000000 00 BNB  0.06 USD	✓
7	2024-03-15 15:31:27	<u>0xf06db1273f636ea630ba</u> <u>5073895937647c0f349ee3</u> <u>93aef1b9f21b82d0455ac6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-03-15 15:31:27	<u>0xf06db1273f636ea630ba</u> <u>5073895937647c0f349ee3</u> <u>93aef1b9f21b82d0455ac6</u>	- 0.0001035090000000 00 BNB  0.06 USD	✓










* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
9	2024-03-14 17:50:59	<u>0x08c3cfda2b2bf99b63e0</u> <u>423f9bcd9fc1f2dcf7405e</u> <u>403980254082ec83bc76d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-03-14 17:50:59	<u>0x08c3cfda2b2bf99b63e0</u> <u>423f9bcd9fc1f2dcf7405e</u> <u>403980254082ec83bc76d4</u>	- 0.000154809000000000 00 BNB  0.09 USD	✓
11	2024-03-14 17:50:08	<u>0x30ef452a0360959ed3ad</u> <u>c5ddb35c07a2cf6441ad73</u> <u>a3322b7d35f08ff45af1ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-03-14 17:50:08	<u>0x30ef452a0360959ed3ad</u> <u>c5ddb35c07a2cf6441ad73</u> <u>a3322b7d35f08ff45af1ff</u>	- 0.000154845000000000 00 BNB  0.09 USD	✓
13	2024-03-14 17:49:17	<u>0x7a058a95a17f6f8794d6</u> <u>b644c55d22031b7670d451</u> <u>e8cad48756481f6b421835</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-03-14 17:49:17	<u>0x7a058a95a17f6f8794d6</u> <u>b644c55d22031b7670d451</u> <u>e8cad48756481f6b421835</u>	- 0.000154845000000000 00 BNB  0.09 USD	✓
15	2024-03-14 17:48:26	<u>0x90f2a068559037669ad4</u> <u>d50795312674ac60dce992</u> <u>f315faeb7368d8a3a21959</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-03-14 17:48:26	<u>0x90f2a068559037669ad4</u> <u>d50795312674ac60dce992</u> <u>f315faeb7368d8a3a21959</u>	- 0.000154809000000000 00 BNB  0.09 USD	✓
17	2024-03-14 17:47:38	<u>0x02c505f7d8d3a442461b</u> <u>9442b48e93b7802b4d0eac</u> <u>c7b3008b7587336ad3c344</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
18	2024-03-14 17:47:38	<u>0x02c505f7d8d3a442461b</u> <u>9442b48e93b7802b4d0eac</u> <u>c7b3008b7587336ad3c344</u>	- 0.0001548090000000 00 BNB  0.09 USD	✓
19	2024-03-14 17:46:50	<u>0x6917e3a2c11435cfd621</u> <u>79e3e9c345af34afcaedfc</u> <u>36f42a3553c0dc6291eba6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-03-14 17:46:50	<u>0x6917e3a2c11435cfd621</u> <u>79e3e9c345af34afcaedfc</u> <u>36f42a3553c0dc6291eba6</u>	- 0.0001548090000000 00 BNB  0.09 USD	✓
21	2024-03-13 16:12:14	<u>0x6bf54270aa9a997d80d9</u> <u>9dfdb8680e8c5bb71f1fdb</u> <u>8f33830ca3ac44d08fb7c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-03-13 16:12:14	<u>0x6bf54270aa9a997d80d9</u> <u>9dfdb8680e8c5bb71f1fdb</u> <u>8f33830ca3ac44d08fb7c3</u>	- 0.0001548450000000 00 BNB  0.09 USD	✓
23	2024-03-12 08:05:20	<u>0xe54a2a535603de07c096</u> <u>156c1e874803b93aa7e074</u> <u>06cc148395f59b096d14d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-03-12 08:05:20	<u>0xe54a2a535603de07c096</u> <u>156c1e874803b93aa7e074</u> <u>06cc148395f59b096d14d5</u>	- 0.0001035450000000 00 BNB  0.05 USD	✓
25	2024-03-11 19:41:31	<u>0x33aa05647ca925c52a55</u> <u>01ad3130efb74bf8b918cb</u> <u>0f97e74b0f54d4e16f8337</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2024-03-11 19:41:31	<u>0x33aa05647ca925c52a55</u> <u>01ad3130efb74bf8b918cb</u> <u>0f97e74b0f54d4e16f8337</u>	- 0.0001035090000000 00 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
27	2024-03-11 19:39:31	<u>0x5752b0b4a4531de7cb41</u> <u>264b427a01065c7a35753e</u> <u>e5c00c26f75d1e803d558c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-03-11 19:39:31	<u>0x5752b0b4a4531de7cb41</u> <u>264b427a01065c7a35753e</u> <u>e5c00c26f75d1e803d558c</u>	- 0.0001035450000000 00 BNB  0.05 USD	✓
29	2024-03-11 11:39:42	<u>0x2fe2d336bcd7ee2cfc51</u> <u>110443477abe2008b7023d</u> <u>a84b14e6f3e180ad805a62</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-03-11 11:39:42	<u>0x2fe2d336bcd7ee2cfc51</u> <u>110443477abe2008b7023d</u> <u>a84b14e6f3e180ad805a62</u>	- 0.0001548090000000 00 BNB  0.08 USD	✓
31	2024-03-08 11:59:34	<u>0x5ab18731f7af473f9819</u> <u>b0004cfb6222a9396361f8</u> <u>4a57c405cd8660fb9d1719</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2024-03-08 11:59:34	<u>0x5ab18731f7af473f9819</u> <u>b0004cfb6222a9396361f8</u> <u>4a57c405cd8660fb9d1719</u>	- 0.0001035090000000 00 BNB  0.04 USD	✓
33	2024-03-08 11:06:55	<u>0x01f32e8d6cbb4a3f2706</u> <u>2348bebccad010dc4bdee8</u> <u>a6656c200472d9a864e414</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2024-03-08 11:06:55	<u>0x01f32e8d6cbb4a3f2706</u> <u>2348bebccad010dc4bdee8</u> <u>a6656c200472d9a864e414</u>	- 0.0001035450000000 00 BNB  0.04 USD	✓
35	2024-03-07 11:29:51	<u>0x2e8c11a79d6d79d1d5ea</u> <u>8ab9aa0bcf82307d2e9868</u> <u>c6327a6895b86c6dd3f21d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
36	2024-03-07 11:29:51	<u>0x2e8c11a79d6d79d1d5ea8ab9aa0bcf82307d2e9868c6327a6895b86c6dd3f21d</u>	- 0.0001035450000000 00 BNB  0.04 USD	✓
37	2024-03-06 11:56:32	<u>0xf894e552aa4aeda214d3ae3a1fa8b9f41f2480c80a282d47d1e1db134b8ba42e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2024-03-06 11:56:32	<u>0xf894e552aa4aeda214d3ae3a1fa8b9f41f2480c80a282d47d1e1db134b8ba42e</u>	- 0.0001035450000000 00 BNB  0.04 USD	✓
39	2024-03-06 11:20:24	<u>0x016713373a659299866d77963cb57d6cff845abe9afbe40ace97fc423822925f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2024-03-06 11:20:24	<u>0x016713373a659299866d77963cb57d6cff845abe9afbe40ace97fc423822925f</u>	- 0.0001035090000000 00 BNB  0.04 USD	✓
41	2024-03-05 11:59:09	<u>0x54f389cdb90339638ef17c2a5af72fb7a4dccd3a1102ee19e0e0f1f9b767e594</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2024-03-05 11:59:09	<u>0x54f389cdb90339638ef17c2a5af72fb7a4dccd3a1102ee19e0e0f1f9b767e594</u>	- 0.0001035090000000 00 BNB  0.04 USD	✓
43	2024-03-05 11:43:07	<u>0xd35768c8c03b8bfc01aa645c86c20681ad5e6e2310eb36eade405bc635ee71ba</u>	+ 0.0030000000000000 00 BNB  1.26 USD	✓
44	2024-03-04 15:30:27	<u>0xe1e65050cdccee4afbdde5f641e9416c28ed552c638b027efcd26b300e386a30</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
45	2024-03-04 15:30:27	<u>0xe1e65050cdccee4afbddd</u> <u>e5f641e9416c28ed552c63</u> <u>8b027efcd26b300e386a30</u>	- 0.0000891450000000 00 BNB  0.03 USD	✓
46	2024-03-04 11:31:05	<u>0xef547fac99737039af1b</u> <u>97033377bcf1c1785621e2</u> <u>5c9fc7d01c0ec3427baa9f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2024-03-04 11:31:05	<u>0xef547fac99737039af1b</u> <u>97033377bcf1c1785621e2</u> <u>5c9fc7d01c0ec3427baa9f</u>	- 0.0001035450000000 00 BNB  0.04 USD	✓
48	2024-03-04 11:01:23	<u>0x185c977949e775f47b55</u> <u>670ff6ff5f797827cd773b</u> <u>5a518ca66541f81e6bee39</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2024-03-04 11:01:23	<u>0x185c977949e775f47b55</u> <u>670ff6ff5f797827cd773b</u> <u>5a518ca66541f81e6bee39</u>	- 0.0001404810000000 00 BNB  0.05 USD	✓
50	2024-03-04 10:53:47	<u>0x425ebe57b8d1bdd67448</u> <u>508e64408fc6d4b3418bc0</u> <u>ef5450d9dc1eccf42730c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2024-03-04 10:53:47	<u>0x425ebe57b8d1bdd67448</u> <u>508e64408fc6d4b3418bc0</u> <u>ef5450d9dc1eccf42730c9</u>	- 0.0001548450000000 00 BNB  0.06 USD	✓
52	2024-03-01 11:43:51	<u>0x6e3024d70f44e05cb7d2</u> <u>8fc5c8050253b232eb24cc</u> <u>b1bb44585b82e08bdb8476</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2024-03-01 11:43:51	<u>0x6e3024d70f44e05cb7d2</u> <u>8fc5c8050253b232eb24cc</u> <u>b1bb44585b82e08bdb8476</u>	- 0.0001035450000000 00 BNB  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
54	2024-03-01 11:37:24	<u>0x147e93d71ddf9e598554</u> <u>0415f7855fa3ca8389faf2</u> <u>4d49f65c2b8c284691db86</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2024-03-01 11:37:24	<u>0x147e93d71ddf9e598554</u> <u>0415f7855fa3ca8389faf2</u> <u>4d49f65c2b8c284691db86</u>	- 0.0001035450000000 00 BNB  0.04 USD	✓
56	2024-02-28 11:06:49	<u>0xbeccb6158afbc704caa3</u> <u>ae7f6f36462280a62ca8e7</u> <u>a3e717165550be64b0fa23</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2024-02-28 11:06:49	<u>0xbeccb6158afbc704caa3</u> <u>ae7f6f36462280a62ca8e7</u> <u>a3e717165550be64b0fa23</u>	- 0.0001035450000000 00 BNB  0.04 USD	✓
58	2024-02-27 10:59:56	<u>0xea49d1de3b7213d2d7d3</u> <u>a073c3f8e441365c670617</u> <u>0beef04cad3e5862d69691</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2024-02-27 10:59:56	<u>0xea49d1de3b7213d2d7d3</u> <u>a073c3f8e441365c670617</u> <u>0beef04cad3e5862d69691</u>	- 0.0001035090000000 00 BNB  0.04 USD	✓
60	2024-02-27 10:43:51	<u>0x8c2507be71fa2ce637e8</u> <u>d67fc6e6434a35a164773b</u> <u>6801cdf565b80fb4cd6e5d</u>	+ 0.001000000000000000 00 BNB  0.39 USD	✓
61	2024-02-26 12:24:10	<u>0xa33ae3608a8bc76db08a</u> <u>fb4ca58d014c1de873dc95</u> <u>ab5d96e2f08ea4972bb3e2</u>	- 0.0000328130000000 00 BNB  0.01 USD	✓
62	2024-02-26 12:24:10	<u>0xa33ae3608a8bc76db08a</u> <u>fb4ca58d014c1de873dc95</u> <u>ab5d96e2f08ea4972bb3e2</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
63	2024-02-26 12:06:50	<u>0xc1852ebd2d4c6db0e3fd</u> <u>d1b8806567a849a4957a98</u> <u>2563501118f6d249be55c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2024-02-26 12:06:50	<u>0xc1852ebd2d4c6db0e3fd</u> <u>d1b8806567a849a4957a98</u> <u>2563501118f6d249be55c4</u>	- 0.000140409000000000 00 BNB  0.05 USD	✓
65	2024-02-26 11:42:41	<u>0x23b33faebcb7869b36e5</u> <u>224c852b2e7a55407093ff</u> <u>811966dbb82d17823f1478</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2024-02-26 11:42:41	<u>0x23b33faebcb7869b36e5</u> <u>224c852b2e7a55407093ff</u> <u>811966dbb82d17823f1478</u>	- 0.000103545000000000 00 BNB  0.04 USD	✓
67	2024-02-23 16:22:20	<u>0xcfb3e5bf9c423bc95015</u> <u>dbbc61aa163fe08e508fc9</u> <u>25774cbd6970b153d43fd6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2024-02-23 16:22:20	<u>0xcfb3e5bf9c423bc95015</u> <u>dbbc61aa163fe08e508fc9</u> <u>25774cbd6970b153d43fd6</u>	- 0.000103545000000000 00 BNB  0.03 USD	✓
69	2024-02-23 11:09:06	<u>0xfc8a1c480b419d7fc863</u> <u>eff74daea82c89eb513fe0</u> <u>9f94f8fa682e3b545344bd</u>	+ 0.000300000000000000 00 BNB  0.11 USD	✓
70	2024-02-22 11:25:13	<u>0xafde571233b81c5c1266</u> <u>f534d01b38be155d252bbb</u> <u>ff472b952556632101d0c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2024-02-22 11:25:13	<u>0xafde571233b81c5c1266</u> <u>f534d01b38be155d252bbb</u> <u>ff472b952556632101d0c4</u>	- 0.000154845000000000 00 BNB  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
72	2024-02-22 04:33:48	<u>0xa46fd00a76c9c2070806</u> <u>081e97dfcae9a8438e867b</u> <u>1ecee1b7751e41b04825ae</u>	- 0.000300000000000000 00 BNB  0.11 USD	✓
73	2024-02-22 04:33:48	<u>0xa46fd00a76c9c2070806</u> <u>081e97dfcae9a8438e867b</u> <u>1ecee1b7751e41b04825ae</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
74	2024-02-21 15:20:39	<u>0x69a53c47f525542ab48e</u> <u>1d8bac445c7e6e4b6ae715</u> <u>1b8e1e8bc8075960ece64f</u>	- 0.000200000000000000 00 BNB  0.07 USD	✓
75	2024-02-21 15:20:39	<u>0x69a53c47f525542ab48e</u> <u>1d8bac445c7e6e4b6ae715</u> <u>1b8e1e8bc8075960ece64f</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
76	2024-02-20 11:33:02	<u>0x58d589f0a95a652a7957</u> <u>266cc8b11ed84f3e795947</u> <u>ace15d57e9a6d458383b82</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2024-02-20 11:33:02	<u>0x58d589f0a95a652a7957</u> <u>266cc8b11ed84f3e795947</u> <u>ace15d57e9a6d458383b82</u>	- 0.000103545000000000 00 BNB  0.03 USD	✓
78	2024-02-19 11:09:03	<u>0x64d80584f0083e571772</u> <u>da2d0185145c32c8281939</u> <u>28fdd79c9c82b85f2bdce0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2024-02-19 11:09:03	<u>0x64d80584f0083e571772</u> <u>da2d0185145c32c8281939</u> <u>28fdd79c9c82b85f2bdce0</u>	- 0.000089109000000000 00 BNB  0.03 USD	✓
80	2024-02-19 11:03:57	<u>0x940be5d1330bb54296e5</u> <u>43e131cd28ad24d3e56b42</u> <u>8b0ce43774f59e658e6409</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
81	2024-02-19 11:03:57	<u>0x940be5d1330bb54296e543e131cd28ad24d3e56b428b0ce43774f59e658e6409</u>	- 0.0001035090000000 00 BNB  0.03 USD	✓
82	2024-02-19 11:02:42	<u>0xa6cef7f4440db30ca57c25f8384bc48d32e6f0466c8e3c5d754119e2326d53f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2024-02-19 11:02:42	<u>0xa6cef7f4440db30ca57c25f8384bc48d32e6f0466c8e3c5d754119e2326d53f9</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
84	2024-02-19 09:59:58	<u>0xf8de457c65e99786f53da6066f394e48501d59b9fe91023a4174bad8093c8239</u>	+ 0.0010000000000000 00 BNB  0.35 USD	✓
85	2024-02-18 11:23:40	<u>0x26b93be4c15dc39a63b6d4f90607d6b71cf3b938ee14bc936082c6c9cfc64ce1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2024-02-18 11:23:40	<u>0x26b93be4c15dc39a63b6d4f90607d6b71cf3b938ee14bc936082c6c9cfc64ce1</u>	- 0.0001404450000000 00 BNB  0.04 USD	✓
87	2024-02-16 13:07:38	<u>0xfa1f2828891209ea88d84081f4187172a482c5bf4baf89317f48657c2a48c0df</u>	+ 0.0003000000000000 00 BNB  0.10 USD	✓
88	2024-02-16 11:32:29	<u>0x4f7b88d854f87f1e6e24517c73e69f16f81dc044c5dc387fdd6ec32703239f04</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2024-02-16 11:32:29	<u>0x4f7b88d854f87f1e6e24517c73e69f16f81dc044c5dc387fdd6ec32703239f04</u>	- 0.0001035090000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
90	2024-02-15 11:01:46	<u>0x6716830f208f337e3cdc</u> <u>0cd153426c978a34daa2f8</u> <u>7962432a3ac4403d8786e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2024-02-15 11:01:46	<u>0x6716830f208f337e3cdc</u> <u>0cd153426c978a34daa2f8</u> <u>7962432a3ac4403d8786e0</u>	- 0.0000891810000000 00 BNB  0.03 USD	✓
92	2024-02-15 07:48:15	<u>0xcb245c39d955e34259cf</u> <u>df61055890767aada48489</u> <u>47ccf01bb9fa2794630973</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2024-02-15 07:48:15	<u>0xcb245c39d955e34259cf</u> <u>df61055890767aada48489</u> <u>47ccf01bb9fa2794630973</u>	- 0.0001548090000000 00 BNB  0.05 USD	✓
94	2024-02-15 07:08:32	<u>0x92daefa94f9e424483e8</u> <u>271d0985aa2797cc60baaa</u> <u>394460518a26d951e09e8e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2024-02-15 07:08:32	<u>0x92daefa94f9e424483e8</u> <u>271d0985aa2797cc60baaa</u> <u>394460518a26d951e09e8e</u>	- 0.0001548450000000 00 BNB  0.05 USD	✓
96	2024-02-14 19:25:37	<u>0x05b80306222d0236656c</u> <u>8fbff0478db190b92e56b9</u> <u>bc79b0f90131916493c430</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2024-02-14 19:25:37	<u>0x05b80306222d0236656c</u> <u>8fbff0478db190b92e56b9</u> <u>bc79b0f90131916493c430</u>	- 0.0001548450000000 00 BNB  0.05 USD	✓
98	2024-02-13 13:06:56	<u>0x194536007a24a834399c</u> <u>37d01606e6478f68593395</u> <u>c3b6e1d41324962843aa59</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
99	2024-02-13 13:06:56	<u>0x194536007a24a834399c37d01606e6478f68593395c3b6e1d41324962843aa59</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
100	2024-02-13 12:13:38	<u>0xa3a0bef2f5aa5457b7c0b9d2759c9550d6ed36229ec4a975efaf187ee4a65b7c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2024-02-13 12:13:38	<u>0xa3a0bef2f5aa5457b7c0b9d2759c9550d6ed36229ec4a975efaf187ee4a65b7c</u>	- 0.0001548090000000 00 BNB  0.05 USD	✓
102	2024-02-13 12:12:08	<u>0x71800409b50b9f3ae324535db25872ebfa93b810522f18651e7f1454a171a5be</u>	+ 0.0010000000000000 00 BNB  0.32 USD	✓
103	2024-02-13 12:10:23	<u>0x5b2cc8ec9800648d5d45b47d85b43038e6a718c36f541ec557460e8df2192a2a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2024-02-13 12:10:23	<u>0x5b2cc8ec9800648d5d45b47d85b43038e6a718c36f541ec557460e8df2192a2a</u>	- 0.0001548090000000 00 BNB  0.05 USD	✓
105	2024-02-13 07:43:15	<u>0x5bc040232d800c7a643a84a2000d22fe11ac1969ad978776e7a8b11e28f92b57</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2024-02-13 07:43:15	<u>0x5bc040232d800c7a643a84a2000d22fe11ac1969ad978776e7a8b11e28f92b57</u>	- 0.0001548090000000 00 BNB  0.05 USD	✓
107	2024-02-13 04:47:06	<u>0x7970bed7112b00a21eb4e781f74c37edb30353fae7eb8753f4ff99c22a4f9fb2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
108	2024-02-13 04:47:06	<u>0x7970bed7112b00a21eb4e781f74c37edb30353fae7eb8753f4ff99c22a4f9fb2</u>	- 0.0001035090000000 00 BNB  0.03 USD	✓
109	2024-02-12 13:14:20	<u>0x254b02c8f9271ae93373fff8bce5b0d25826c988967c1be717d5c55c61af66c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2024-02-12 13:14:20	<u>0x254b02c8f9271ae93373fff8bce5b0d25826c988967c1be717d5c55c61af66c3</u>	- 0.0001548450000000 00 BNB  0.04 USD	✓
111	2024-02-10 07:49:36	<u>0x71dd1f7380486ef5e461f34e68bf6f01136144bc2363ccb358d5cc8762a61fa4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2024-02-10 07:49:36	<u>0x71dd1f7380486ef5e461f34e68bf6f01136144bc2363ccb358d5cc8762a61fa4</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
113	2024-02-09 02:48:32	<u>0x6679b22e4bc514cdbb80f5de752f9ce66fb59805da6fc5b8bf8aa479a65687e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2024-02-09 02:48:32	<u>0x6679b22e4bc514cdbb80f5de752f9ce66fb59805da6fc5b8bf8aa479a65687e8</u>	- 0.0000891090000000 00 BNB  0.02 USD	✓
115	2024-02-08 13:05:01	<u>0xeb2ab499f76b95b1a17193773c050bc5297ec30b52c0c7ffd0a2cfd89bc68682</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2024-02-08 13:05:01	<u>0xeb2ab499f76b95b1a17193773c050bc5297ec30b52c0c7ffd0a2cfd89bc68682</u>	- 0.0001035090000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
117	2024-02-06 11:34:55	<u>0xbae1c62104c0efacd5da</u> <u>d2708539788037bf945c1c</u> <u>25fba9fbd8db1cad6568e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2024-02-06 11:34:55	<u>0xbae1c62104c0efacd5da</u> <u>d2708539788037bf945c1c</u> <u>25fba9fbd8db1cad6568e5</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
119	2024-02-05 11:01:59	<u>0x4d9f4d3c862dce171ced</u> <u>ff8265afb8e8959790cc70</u> <u>f8f5eec69d70682abc4053</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2024-02-05 11:01:59	<u>0x4d9f4d3c862dce171ced</u> <u>ff8265afb8e8959790cc70</u> <u>f8f5eec69d70682abc4053</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
121	2024-02-03 07:41:27	<u>0x3aa246a4a247136d603e</u> <u>70f238023b8ae13846748e</u> <u>1804dfc8e060942ddfa7c7</u>	+ 0.001000000000000000 00 BNB  0.30 USD	✓
122	2024-02-02 07:05:53	<u>0xa407d6d3d98a257d552b</u> <u>b1944fed944ae2dd45deff</u> <u>13c13cebf2d4c08f40aa0b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
123	2024-02-02 07:05:53	<u>0xa407d6d3d98a257d552b</u> <u>b1944fed944ae2dd45deff</u> <u>13c13cebf2d4c08f40aa0b</u>	- 0.0001548090000000 00 BNB  0.04 USD	✓
124	2024-02-02 06:59:20	<u>0x4357aad6a0c4656a64eb</u> <u>e19bb456c94a662952d2a3</u> <u>3c5b1929ec9bb1a1cc0112</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
125	2024-02-02 06:59:20	<u>0x4357aad6a0c4656a64eb</u> <u>e19bb456c94a662952d2a3</u> <u>3c5b1929ec9bb1a1cc0112</u>	- 0.0001548450000000 00 BNB  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
126	2024-02-02 06:56:38	<u>0xefbb2449628c3b2f9b39</u> <u>c2bb96fa882595e6bb87fa</u> <u>341fae19e1e0d99e2885be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
127	2024-02-02 06:56:38	<u>0xefbb2449628c3b2f9b39</u> <u>c2bb96fa882595e6bb87fa</u> <u>341fae19e1e0d99e2885be</u>	- 0.000154845000000000 00 BNB  0.04 USD	✓
128	2024-02-02 06:55:47	<u>0xb55a243cba26809fb077</u> <u>8fd4574ef7132291b9bfc6</u> <u>e3a91e560b59d07a3a2367</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
129	2024-02-02 06:55:47	<u>0xb55a243cba26809fb077</u> <u>8fd4574ef7132291b9bfc6</u> <u>e3a91e560b59d07a3a2367</u>	- 0.000154809000000000 00 BNB  0.04 USD	✓
130	2024-02-02 06:46:20	<u>0xa6a00be1412f2b264598</u> <u>07c0a004008a7da5f52353</u> <u>43d6641a59d7ca8a7ec845</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
131	2024-02-02 06:46:20	<u>0xa6a00be1412f2b264598</u> <u>07c0a004008a7da5f52353</u> <u>43d6641a59d7ca8a7ec845</u>	- 0.000154809000000000 00 BNB  0.04 USD	✓
132	2024-02-01 13:56:20	<u>0xfab0496370776f9a28f7</u> <u>712907f053304b024206d9</u> <u>89472e17b8388eaca96ded</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
133	2024-02-01 13:56:20	<u>0xfab0496370776f9a28f7</u> <u>712907f053304b024206d9</u> <u>89472e17b8388eaca96ded</u>	- 0.000154845000000000 00 BNB  0.04 USD	✓
134	2024-02-01 11:43:16	<u>0x01fabaa7f362125898d8</u> <u>00c11e43d64c5c996522c7</u> <u>09b8c3e0c71937add1be39</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
135	2024-02-01 11:43:16	<u>0x01fabaa7f362125898d800c11e43d64c5c996522c709b8c3e0c71937add1be39</u>	- 0.0001548090000000 00 BNB  0.04 USD	✓
136	2024-02-01 11:42:14	<u>0x6d39fcb73e597b1dc12b2551c65815ee7e1d00f881b0af50e72e438e2881b8f0</u>	+ 0.0010000000000000 00 BNB  0.29 USD	✓
137	2024-01-30 09:10:09	<u>0x2e3b83de2f8a6f8f34ac3ae893d4e9218a2e520e2e09a6c130f07a8d24ae82b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
138	2024-01-30 09:10:09	<u>0x2e3b83de2f8a6f8f34ac3ae893d4e9218a2e520e2e09a6c130f07a8d24ae82b7</u>	- 0.0001548450000000 00 BNB  0.04 USD	✓
139	2024-01-30 04:13:54	<u>0x7ea1d369ac1464138c6f7750c536f916caa07b44cca77fef47a862fbf79148c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
140	2024-01-30 04:13:54	<u>0x7ea1d369ac1464138c6f7750c536f916caa07b44cca77fef47a862fbf79148c4</u>	- 0.0001548450000000 00 BNB  0.04 USD	✓
141	2024-01-26 17:15:24	<u>0x02c3f87717beda92bd14b15b23134698f35dade97f57ce88d6d24b94f8f2b0ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
142	2024-01-26 17:15:24	<u>0x02c3f87717beda92bd14b15b23134698f35dade97f57ce88d6d24b94f8f2b0ba</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
143	2024-01-26 17:13:21	<u>0x24da3e0ee0ef07a0c743ee3791f573f0b47b19c042f761e07e477d8c6a72dc0b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
144	2024-01-26 17:13:21	<u>0x24da3e0ee0ef07a0c743 ee3791f573f0b47b19c042 f761e07e477d8c6a72dc0b</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
145	2024-01-24 05:37:33	<u>0xa15e8f5cc0ceb0d85c15 b39540502f8a5387543e6a 23a123ee601b2b6a29957c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
146	2024-01-24 05:37:33	<u>0xa15e8f5cc0ceb0d85c15 b39540502f8a5387543e6a 23a123ee601b2b6a29957c</u>	- 0.0001548090000000 00 BNB  0.04 USD	✓
147	2024-01-22 06:13:00	<u>0xc8e0a9e6916931f5568f 118a2165925787f5ff3de7 f2e0663b5a6fab15808b52</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
148	2024-01-22 06:13:00	<u>0xc8e0a9e6916931f5568f 118a2165925787f5ff3de7 f2e0663b5a6fab15808b52</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
149	2024-01-21 10:07:18	<u>0x10e3c52bd36f103a4eef 86a116ff618997101235f0 16afa0c3d624e6bb681c18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
150	2024-01-21 10:07:18	<u>0x10e3c52bd36f103a4eef 86a116ff618997101235f0 16afa0c3d624e6bb681c18</u>	- 0.0001548090000000 00 BNB  0.04 USD	✓
151	2024-01-18 12:05:22	<u>0xfe3af909d02f83f93c4e c609c61af174802f71be2e 281bb3ba465744460f3614</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
152	2024-01-18 12:05:22	<u>0xfe3af909d02f83f93c4e c609c61af174802f71be2e 281bb3ba465744460f3614</u>	- 0.0001035090000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
153	2024-01-17 06:01:20	<u>0x36e95577efd3cfaf72f1d0872023c18595d671b86239b7beebae098b60da7bc8</u>	+ 0.001000000000000000 00 BNB  0.31 USD	✓
154	2024-01-17 05:58:29	<u>0xd8ba81e87da2ebf3e4ad60a53f2c3b6298e28b052fb8cbda4f7fdc289ab59d4d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
155	2024-01-17 05:58:29	<u>0xd8ba81e87da2ebf3e4ad60a53f2c3b6298e28b052fb8cbda4f7fdc289ab59d4d</u>	- 0.000154845000000000 00 BNB  0.04 USD	✓
156	2024-01-16 09:50:07	<u>0x4bbf60b04575c68710b3567ae702ad04c0aba4ddfd bda9c3f8363d62284583b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
157	2024-01-16 09:50:07	<u>0x4bbf60b04575c68710b3567ae702ad04c0aba4ddfd bda9c3f8363d62284583b1</u>	- 0.000154845000000000 00 BNB  0.04 USD	✓
158	2024-01-12 12:09:25	<u>0x8353332af5d3b9d38d1aac0cadd835b96c6c094bf5daad1f285eb067f132fcef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
159	2024-01-12 12:09:25	<u>0x8353332af5d3b9d38d1aac0cadd835b96c6c094bf5daad1f285eb067f132fcef</u>	- 0.000154845000000000 00 BNB  0.04 USD	✓
160	2024-01-11 04:53:10	<u>0x0124a7bfd798850c16fc87f921caad69ea0bc80c9aff8c103fb935788438eff9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
161	2024-01-11 04:53:10	<u>0x0124a7bfd798850c16fc87f921caad69ea0bc80c9aff8c103fb935788438eff9</u>	- 0.000103545000000000 00 BNB  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
162	2024-01-08 10:56:14	<u>0xf6027b704ee57396a0f947a83ee806878926bc2957827d50ecde863ef3dac67a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
163	2024-01-08 10:56:14	<u>0xf6027b704ee57396a0f947a83ee806878926bc2957827d50ecde863ef3dac67a</u>	- 0.000103545000000000 00 BNB  0.03 USD	✓
164	2024-01-08 05:31:08	<u>0x2b1056eda1f9992ff88ededae755be84bcada26fefd8637d219752516f896eed</u>	+ 0.000800000000000000 00 BNB  0.23 USD	✓
165	2024-01-05 16:40:03	<u>0xc55a8d3dcd1d9ca38fd8da8af79c40fbfec7926503172fb617e73b72ad6598b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
166	2024-01-05 16:40:03	<u>0xc55a8d3dcd1d9ca38fd8da8af79c40fbfec7926503172fb617e73b72ad6598b7</u>	- 0.000138870000000000 00 BNB  0.04 USD	✓
167	2024-01-05 16:38:51	<u>0xb0c2dc46db9fb47e71457f753fe9679cf00c2e9b1badb7c95ee6600d08540916</u>	+ 0.000100000000000000 00 BNB  0.03 USD	✓
168	2024-01-03 13:00:27	<u>0x649dbcd53a20bd36c016347301cda671a0d36af8a519bdbde33b86b6287a4b60</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
169	2024-01-03 13:00:27	<u>0x649dbcd53a20bd36c016347301cda671a0d36af8a519bdbde33b86b6287a4b60</u>	- 0.000139518000000000 00 BNB  0.04 USD	✓
170	2024-01-02 12:42:37	<u>0x1c24afe76846a4c6b0f53df1b69e4aba435d67b794eeb9d4b70f93293a986e96</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
171	2024-01-02 12:42:37	<u>0x1c24afe76846a4c6b0f53df1b69e4aba435d67b794eeb9d4b70f93293a986e96</u>	- 0.0001035090000000 00 BNB  0.03 USD	✓
172	2024-01-02 12:41:24	<u>0x16c235cbe00cc348d5937c8d8920f6dcde6b1dafb96f1f4edd54a9717c6e75e2</u>	+ 0.0003000000000000 00 BNB  0.09 USD	✓
173	2024-01-01 15:35:00	<u>0x62f495f54a94d9f0ab453473dec14f9c23df97a02d24ab5a405c04a33f13e363</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
174	2024-01-01 15:35:00	<u>0x62f495f54a94d9f0ab453473dec14f9c23df97a02d24ab5a405c04a33f13e363</u>	- 0.0001548450000000 00 BNB  0.04 USD	✓
175	2024-01-01 15:15:26	<u>0x111570f439c236d3c95d29e68463d5970b33d634932e54e7d45ffc04bf944a97</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
176	2024-01-01 15:15:26	<u>0x111570f439c236d3c95d29e68463d5970b33d634932e54e7d45ffc04bf944a97</u>	- 0.0001548450000000 00 BNB  0.04 USD	✓
177	2024-01-01 15:12:01	<u>0xfaf0c03ef815fe205d22482fee5e9c15c3a07ff42ab0a2ed7362a7ff6980a22b</u>	+ 0.0003000000000000 00 BNB  0.09 USD	✓
178	2023-12-29 04:46:45	<u>0xc4b505fd06235cbc9d448f702492a800b8cc5442dbf014ac0e0f12b17b280449</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
179	2023-12-29 04:46:45	<u>0xc4b505fd06235cbc9d448f702492a800b8cc5442dbf014ac0e0f12b17b280449</u>	- 0.0001035090000000 00 BNB  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
180	2023-12-29 03:35:24	<u>0xd300d6aac55bc6f375597e91f8e1b2508ef0f701d772b3f5eec9a9b79cb51fbb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
181	2023-12-29 03:35:24	<u>0xd300d6aac55bc6f375597e91f8e1b2508ef0f701d772b3f5eec9a9b79cb51fbb</u>	- 0.000154809000000000 00 BNB  0.04 USD	✓
182	2023-12-28 10:49:06	<u>0x61d821fce42e00b1eaf34dbeb6fe9159e66ea9212ca927daba6c10785b2df87a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
183	2023-12-28 10:49:06	<u>0x61d821fce42e00b1eaf34dbeb6fe9159e66ea9212ca927daba6c10785b2df87a</u>	- 0.000103545000000000 00 BNB  0.03 USD	✓
184	2023-12-19 04:21:23	<u>0x47605baf395f0dd157f92c65cfc056126a4c394f10400bf8dcbe6ea634f4ed12</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
185	2023-12-19 04:21:23	<u>0x47605baf395f0dd157f92c65cfc056126a4c394f10400bf8dcbe6ea634f4ed12</u>	- 0.000103509000000000 00 BNB  0.02 USD	✓
186	2023-12-19 03:54:44	<u>0x6114ec069f313d470b9d8154c427be666077450fdd5b7be950994bf6dc996b81</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
187	2023-12-19 03:54:44	<u>0x6114ec069f313d470b9d8154c427be666077450fdd5b7be950994bf6dc996b81</u>	- 0.000103545000000000 00 BNB  0.02 USD	✓
188	2023-12-16 08:41:22	<u>0x98c5d18322904cc51135c1fa688a69ba7b454feedf078bfcf5c87739d71dd2fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
189	2023-12-16 08:41:22	<u>0x98c5d18322904cc51135</u> <u>c1fa688a69ba7b454feedf</u> <u>078bfcf5c87739d71dd2fb</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
190	2023-12-12 10:48:08	<u>0x43c851e45f57c299ecd3</u> <u>8a36ee508bdde5e97ec669</u> <u>9ff8ec00e8b5838f259718</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
191	2023-12-12 10:48:08	<u>0x43c851e45f57c299ecd3</u> <u>8a36ee508bdde5e97ec669</u> <u>9ff8ec00e8b5838f259718</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
192	2023-12-05 14:05:27	<u>0x0d410d9cef79435869d4</u> <u>909f6c279cb09c0ec63220</u> <u>deb8bfbcef3869a20f0c12</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
193	2023-12-05 14:05:27	<u>0x0d410d9cef79435869d4</u> <u>909f6c279cb09c0ec63220</u> <u>deb8bfbcef3869a20f0c12</u>	- 0.0001547730000000 00 BNB  0.03 USD	✓
194	2023-12-04 15:13:10	<u>0xe574bd6feb756a2145bf</u> <u>325c6e32bad653e9be1191</u> <u>c95a516b0100d6d1deb707</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
195	2023-12-04 15:13:10	<u>0xe574bd6feb756a2145bf</u> <u>325c6e32bad653e9be1191</u> <u>c95a516b0100d6d1deb707</u>	- 0.0001548090000000 00 BNB  0.03 USD	✓
196	2023-12-04 15:10:01	<u>0xc0486eaf78e45b8ea853</u> <u>134eb6dc808f8e195360f6</u> <u>10464a90310509a4631b74</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
197	2023-12-04 15:10:01	<u>0xc0486eaf78e45b8ea853</u> <u>134eb6dc808f8e195360f6</u> <u>10464a90310509a4631b74</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
198	2023-12-04 04:09:22	<u>0x790de83cce60981c0b761bf9678ddcf122b2bf5322ce0a82c404f9b048411939</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
199	2023-11-29 11:02:30	<u>0x9e3e9d7ea185246c8b99faacc81f0f641ee799c4c72b05fe56daaef4117213c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
200	2023-11-29 11:02:30	<u>0x9e3e9d7ea185246c8b99faacc81f0f641ee799c4c72b05fe56daaef4117213c8</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
201	2023-11-28 11:46:37	<u>0x639c9fc29957a1c9df6864e0812b8ac662dc28fdeb6aa9f42c06c436a5d6be6e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
202	2023-11-28 11:46:37	<u>0x639c9fc29957a1c9df6864e0812b8ac662dc28fdeb6aa9f42c06c436a5d6be6e</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
203	2023-11-27 10:54:20	<u>0x039193d5acec89bb52084c460d8558e3429ab209b7dff3bc5f8a075e1e8bdd16</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
204	2023-11-27 10:54:20	<u>0x039193d5acec89bb52084c460d8558e3429ab209b7dff3bc5f8a075e1e8bdd16</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
205	2023-11-26 19:09:11	<u>0x59cecb6a3fb2b3e4daa0464db43bd6c53d6469559598957cc3992a9e4eeda61</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
206	2023-11-26 19:09:11	<u>0x59cecb6a3fb2b3e4daa0464db43bd6c53d6469559598957cc3992a9e4eeda61</u>	- 0.0001400370000000 00 BNB  0.03 USD	✓







#	Date & time	Transaction Id	Amount	
207	2023-11-23 09:56:37	<u>0xc240057d67b5731f2aed573d5b92a819165bfd7e990c42c934091e60b81a7ba0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
208	2023-11-23 09:56:37	<u>0xc240057d67b5731f2aed573d5b92a819165bfd7e990c42c934091e60b81a7ba0</u>	- 0.000140445000000000 00 BNB  0.03 USD	✓
209	2023-11-23 08:51:11	<u>0xbce69f37971bcde94b92058722c8fcf218c704f31ae6d0c8135ac966543027ca</u>	+ 0.002000000000000000 00 BNB  0.47 USD	✓



BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-03-15 17:54:57	<u>0xa9a66c2a860cc57bd526a30ff0e3d73fb8b4d452f1f2063b8c20555d0bf07751</u>	- 236.26594177999999 1 UÐ...ÐÐ¢	✓
2	2024-03-15 17:43:00	<u>0xe868f14d0ca53969700388360fe9ec0a3ed5bd75da9d940d8e07ae6653ac65b6</u>	+ 0.000236000000000000 00 USDT  0.00 USD	✓
3	2024-03-15 17:42:27	<u>0x7845c0e31f73d3b583b8a01c5446d1a09298b7426a00160f21f8853252aeb8a6</u>	- 150.00000000000000 0000 BUSDT	✓
4	2024-03-15 17:40:36	<u>0xcf176c43971b6eb337d65e2b574bc9d5f9e012175fc708ec7d925802ba40faac</u>	- 236.26594177999999 1468 USDT  238.45 USD	✓
5	2024-03-15 17:38:54	<u>0x4266efd9899b49027f04bcd5b65fa58a74fbf36bb359213ba2ad6c25ee92c5e</u>	- 150.00000000000000 0000 USDT  151.39 USD	✓








* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
6	2024-03-15 17:38:09	<u>0xcfdacee4c5890f113cc84e65b17de624d5cc1cd5ac55f1f02341f2bf1be57ff3</u>	+ 77.0000000000000000 000 USDT  77.71 USD	✓
7	2024-03-15 15:31:27	<u>0xf06db1273f636ea630ba5073895937647c0f349ee393aef1b9f21b82d0455ac6</u>	- 0.2999999999999999 89 USDT  0.30 USD	✓
8	2024-03-15 11:21:40	<u>0x0aa909d68b06e5fa77be0386c2c12e10228069c5ef2ef2d2a10538388bd2d283</u>	+ 86.8822499999999999 091 USDT  87.38 USD	✓
9	2024-03-14 17:52:17	<u>0xa0bbd0d02a6627156a24839c5056b9365eba6d3db87714d7d35e0b18b5faad41</u>	- 19.0000000000000000 000 BUSDT	✓
10	2024-03-14 17:50:59	<u>0x08c3cfda2b2bf99b63e0423f9bcd9fc1f2dcf7405e403980254082ec83bc76d4</u>	- 17.0000000000000000 000 USDT  17.33 USD	✓
11	2024-03-14 17:50:08	<u>0x30ef452a0360959ed3adc5ddb35c07a2cf6441ad73a3322b7d35f08ff45af1ff</u>	- 21.0000000000000000 000 USDT  21.41 USD	✓
12	2024-03-14 17:49:17	<u>0x7a058a95a17f6f8794d6b644c55d22031b7670d451e8cad48756481f6b421835</u>	- 19.0000000000000000 000 USDT  19.37 USD	✓
13	2024-03-14 17:48:26	<u>0x90f2a068559037669ad4d50795312674ac60dce992f315faeb7368d8a3a21959</u>	- 9.0000000000000000 00 USDT  9.17 USD	✓
14	2024-03-14 17:47:38	<u>0x02c505f7d8d3a442461b9442b48e93b7802b4d0eacc7b3008b7587336ad3c344</u>	- 8.0000000000000000 00 USDT  8.15 USD	✓



#	Date & time	Transaction Id	Amount	
15	2024-03-14 17:46:50	<u>0x6917e3a2c11435cfd62179e3e9c345af34afcaedfc36f42a3553c0dc6291eba6</u>	- 7.0000000000000000 00 USDT  7.13 USD	✓
16	2024-03-14 11:02:45	<u>0x05db77dfac2db4fee4d3f5ce34b7ee8a7d29f76bf8dcdc749f327558f90ef9e0</u>	+ 88.091250000000002 274 USDT  91.06 USD	✓
17	2024-03-13 16:12:14	<u>0x6bf54270aa9a997d80d99dfdb8680e8c5bb71f1fdb8f33830ca3ac44d08fb7c3</u>	- 1.4317752200000000 15 USDT  1.46 USD	✓
18	2024-03-13 11:14:40	<u>0x561990232da425c76179d965762bf7a778ea4e7934fd4f4b2d8da5b32754a441</u>	+ 86.268000000000000 682 USDT  89.57 USD	✓
19	2024-03-12 15:25:57	<u>0xb4c6ff493d6d3e85d0a54cf676500f6d56dc99065d785ad8080bcd1cdea747a4</u>	+ 8.9202639999999995 27 USDT  9.11 USD	✓
20	2024-03-12 11:27:40	<u>0x76bf05f5e58a1430ff6ac6b7f26c2ae4ec7d481eadf8d011f152906d735a19cd</u>	+ 86.775000000000005 684 USDT  88.27 USD	✓
21	2024-03-12 08:10:29	<u>0xd6b660f4529d521c5257d18291a2558cc14da4a33787ec9558648947c97da335</u>	- 100.00000000000000 0000 USDT	✓
22	2024-03-12 08:08:32	<u>0x5b2995554a3d4795db0cbb36f0b54e4ed1b5340bf5cfa112e306e835a0abe1b5</u>	- 100.00000000000000 0000 BUSDT	✓
23	2024-03-12 08:05:20	<u>0xe54a2a535603de07c096156c1e874803b93aa7e07406cc148395f59b096d14d5</u>	- 100.00000000000000 0000 USDT  102.06 USD	✓






#	Date & time	Transaction Id	Amount	
24	2024-03-11 20:50:14	<u>0xa4163ef7d2a9aae18469</u> <u>35ceb0ec013da51be2e696</u> <u>5e7104c325610427a0fad3</u>	- 110.00000000000000 0000 USDT	✓
25	2024-03-11 20:48:08	<u>0x0f83bba371b8be835f2a</u> <u>f75a6446337415f77ec2a3</u> <u>d7a9092cc0b5be7e61a12b</u>	- 110.00000000000000 0000 USDT	✓
26	2024-03-11 20:12:32	<u>0x0e725c822faa53af7ca5</u> <u>12a4c752aa3ed8349baec7</u> <u>add256663c49bb247d9d90</u>	- 500,000,000,000,00 0	✓
27	2024-03-11 20:12:32	<u>0x0e725c822faa53af7ca5</u> <u>12a4c752aa3ed8349baec7</u> <u>add256663c49bb247d9d90</u>	- 110,000,000,000,00 0,000	✓
28	2024-03-11 20:01:43	<u>0x2dd1e2e2499e2c8b0e36</u> <u>f940239d31f03a4863e6eb</u> <u>3abf070a9350209fd4d3cf</u>	- 15.00000000000000 000 USDT	✓
29	2024-03-11 19:43:19	<u>0xe870d38a5d8f777adb0a</u> <u>05a2fad28ec0414a3c75da</u> <u>4b7b21abeddc32ea6361e7</u>	- 110.00000000000000 0000 BUSDT	✓
30	2024-03-11 19:41:31	<u>0x33aa05647ca925c52a55</u> <u>01ad3130efb74bf8b918cb</u> <u>0f97e74b0f54d4e16f8337</u>	- 0.5000000000000000 00 USDT  0.50 USD	✓
31	2024-03-11 19:39:31	<u>0x5752b0b4a4531de7cb41</u> <u>264b427a01065c7a35753e</u> <u>e5c00c26f75d1e803d558c</u>	- 110.00000000000000 0000 USDT  111.72 USD	✓
32	2024-03-11 13:15:11	<u>0xd218d23233fdee3553d4</u> <u>e02a0b5cd760d7558e68fb</u> <u>39178351b631e414e19dd4</u>	- 15.00000000000000 000 USDT	✓








#	Date & time	Transaction Id	Amount	
33	2024-03-11 13:11:05	<u>0x2715b6f9e28f156978dc</u> <u>ce4832aa264bfa9a1858ef</u> <u>f43704d82548b73bb12bb7</u>	- 15,000,000,000,000 ,000	✓
34	2024-03-11 11:45:58	<u>0x2ed4f665bf9052d77314</u> <u>49098ec5113006fe2b6adc</u> <u>11301233dce0e24bb558dd</u>	- 15.0000000000000000 000 USDT	✓
35	2024-03-11 11:42:37	<u>0x4ea2a773ad6c0148c2f1</u> <u>7df0befe70a26b5a4f6529</u> <u>a5c102a8a67cdf11733366</u>	- 15.0000000000000000 000 BUSDT	✓
36	2024-03-11 11:39:42	<u>0x2fe2d336bcd7ee2cfc51</u> <u>110443477abe2008b7023d</u> <u>a84b14e6f3e180ad805a62</u>	- 15.0000000000000000 000 USDT  15.37 USD	✓
37	2024-03-11 11:19:42	<u>0x2161430e4207e6f20a79</u> <u>e00f9906a20f43eb20225b</u> <u>8ad65d051d76c0d4474e70</u>	+ 260.43225000000001 0459 USDT  266.94 USD	✓
38	2024-03-11 09:02:39	<u>0x52e45b63c9da63986318</u> <u>cb088e75bf540291b43616</u> <u>f957630bde50db285a6d2b</u>	- 40.0000000000000000 000 BUSDT	✓
39	2024-03-08 12:05:28	<u>0x9ed9a9cbfcdcf8d76ac4</u> <u>2a3940d91a40dac2c4aa9b</u> <u>9e1f7e9be77a86cf14ec5d</u>	+ 0.0002030000000000 00 USDT  0.00 USD	✓
40	2024-03-08 11:59:34	<u>0x5ab18731f7af473f9819</u> <u>b0004cfb6222a9396361f8</u> <u>4a57c405cd8660fb9d1719</u>	- 203.0000000000000000 0000 USDT  204.07 USD	✓
41	2024-03-08 11:57:07	<u>0x2b2c0bad20d4c36bbff5</u> <u>f77cdfed4fb6d45baaf7eb</u> <u>edf494058bebf734da584a</u>	+ 0.4099999999999999 76 USDT  0.41 USD	✓






#	Date & time	Transaction Id	Amount	
42	2024-03-08 11:56:01	<u>0x8ec6865c595fbecd797d6922d2260aad156a7eb40fdc1a7893b77df5083658a1</u>	+ 69.0000000000000000 000 USDT  69.35 USD	✓
43	2024-03-08 11:27:37	<u>0x5623a29beb358d6957bc5e3ddb676bb4cd528762f68fc0aced79e7120bb17ace</u>	+ 207	✓
44	2024-03-08 11:22:28	<u>0xcee74f6641bbde4ce8c60a55501bca50a0892b03f2859d8a0332886ca3136a10</u>	+ 18.0000000000000000 000 USDT  18.09 USD	✓
45	2024-03-08 11:09:55	<u>0x52b4bd55579ceadfaf7d8a08c2986b82d1660553df42abc914eb0199a475ccdf</u>	+ 12.0000000000000000 000 USDT  12.06 USD	✓
46	2024-03-08 11:06:55	<u>0x01f32e8d6cbb4a3f27062348bebccad010dc4bdee8a6656c200472d9a864e414</u>	- 40.0000000000000000 000 USDT  40.21 USD	✓
47	2024-03-08 11:05:13	<u>0x95d962e69c6913c6eef1d9d99eadc56b33c17e7972047a5cb994ca9f7654dd69</u>	+ 82.660499999999998 977 USDT  83.09 USD	✓
48	2024-03-08 10:51:04	<u>0x6de7864516157d0c964f5350cf589f6418911f77d7794a61a39a2b8749eee1f0</u>	+ 61.0000000000000000 000 USDT  61.32 USD	✓
49	2024-03-07 11:33:09	<u>0x5dd61efbffb5307f41ac79d7b3f33dfdc619999bc43e1574c187296904973477</u>	- 125.0000000000000000 0000 BUSDT	✓
50	2024-03-07 11:29:51	<u>0x2e8c11a79d6d79d1d5ea8ab9aa0bcf82307d2e9868c6327a6895b86c6dd3f21d</u>	- 125.0000000000000000 0000 USDT  125.34 USD	✓

#	Date & time	Transaction Id	Amount	
51	2024-03-07 11:28:33	<u>0x9efe2056ff1e08b163e1 eee4af35b2acabd35f8afe 89124e084877045a67eb8a</u>	+ 15.0000000000000000 000 USDT  15.04 USD	✓
52	2024-03-07 11:14:57	<u>0xc5fe5b70dc36fc3044ca 37607772fcb47124bb3fcb a6a3a539f43f191ba0bca8</u>	+ 86.9992500000000003 524 USDT  87.24 USD	✓
53	2024-03-06 12:00:46	<u>0x470573a47021eb2e8f85 646fadeed8af581be9dbe8 207c9f416e8ad63edb917b</u>	- 62.0000000000000000 000 USDT	✓
54	2024-03-06 11:59:19	<u>0xb295bdc2a05ee685189c f673b8bb75af6c5bd20179 33f640d94f6c01a3b5cb84</u>	- 62.0000000000000000 000 BUSDT	✓
55	2024-03-06 11:56:32	<u>0xf894e552aa4aeda214d3 ae3a1fa8b9f41f2480c80a 282d47d1e1db134b8ba42e</u>	- 62.0000000000000000 000 USDT  62.17 USD	✓
56	2024-03-06 11:33:26	<u>0xb7096b2d9c67569506f3 88e0b21cc9c87ca8de8015 62da9e1ddeb7acbfd81b23</u>	- 9.0000000000000000 00 USDT	✓
57	2024-03-06 11:26:32	<u>0x8c28b464cc10e760bd72 cd9bc9ec325c585ae4e7d5 75b652b7eced33e434c434</u>	- 9,000,000,000,000, 000	✓
58	2024-03-06 11:20:24	<u>0x016713373a659299866d 77963cb57d6cff845abe9a fbe40ace97fc423822925f</u>	- 9.0000000000000000 00 USDT  9.02 USD	✓
59	2024-03-06 11:14:58	<u>0x54af4d92396960730003 63b9c97a9bb4c8fb4bd1a5 7a59a5e2d58964d4a31ef3</u>	+ 93.9120000000000006 139 USDT  94.16 USD	✓






#	Date & time	Transaction Id	Amount	
60	2024-03-05 12:05:15	<u>0xee3dcb9cf7234a4fb5ee</u> <u>eb09f08d7cb98cf7dd4275</u> <u>c7cb0307b3fb89c0d69f23</u>	- 90,000,000,000,000 ,000	✓
61	2024-03-05 12:02:06	<u>0xb361a7a97f276d6bb69b</u> <u>51e937b0b458d67d977016</u> <u>e42bf812fdbbabfb8e6d0a</u>	- 90.0000000000000000 000 BUSDT	✓
62	2024-03-05 11:59:09	<u>0x54f389cdb90339638ef1</u> <u>7c2a5af72fb7a4dccd3a11</u> <u>02ee19e0e0f1f9b767e594</u>	- 90.0000000000000000 000 USDT  90.06 USD	✓
63	2024-03-05 11:30:23	<u>0xe603e259ca8f7eddfb48</u> <u>2ebb8ab54826dfa4953543</u> <u>7471b4aa083fc5980c9738</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
64	2024-03-05 11:05:44	<u>0x342b55fbbfa6afdb2c9b</u> <u>11da83f3a5c990957a7ea3</u> <u>f275e64467953ddeda67eb</u>	+ 85.146749999999997 272 USDT  85.21 USD	✓
65	2024-03-04 15:38:24	<u>0x5a628ef355466ef97842</u> <u>866de4c2d464470ce6ad95</u> <u>1933c12f5e3d91ecee6ea</u>	- 0.6305469999999999 69 USDT	✓
66	2024-03-04 15:36:24	<u>0x3a776f9c4eaf44d038bb</u> <u>db629fdc89f82dbd247d7c</u> <u>bedec1cdf0e76d9bbb57cb</u>	- 630,547,000,000,00 0	✓
67	2024-03-04 15:30:27	<u>0xe1e65050cdccee4afbdd</u> <u>e5f641e9416c28ed552c63</u> <u>8b027efcd26b300e386a30</u>	- 0.6305469999999999 69 USDT  0.63 USD	✓
68	2024-03-04 13:51:30	<u>0xc5c59bf293db4180580d</u> <u>03670e6aaa84da8efcd8f7</u> <u>7647917bc4b046b87273b4</u>	- 297.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
69	2024-03-04 12:01:47	<u>0x32bb0b5c62504ffaab6b3dbbab4fd76043d2e385c38ad1b216924b0f7bac7a85</u>	- 297.0000000000000000 0000 USDT	✓
70	2024-03-04 11:38:14	<u>0x1026e6512ef0672e44b10f3536d841e732dcb5850830e0b3ef821f12e84cfe82</u>	- 297,000,000,000,000,000,000	✓
71	2024-03-04 11:34:08	<u>0x2eadb1671e9b10f7bd74538904ba4261879a2a61194f1b165f39041a796bf245</u>	- 297.0000000000000000 0000 BUSDT	✓
72	2024-03-04 11:33:05	<u>0x25f337992e26882f072e24f1e53c36e1c4813dd61d310be7c947983237a4e3b4</u>	+ 0.000297000000000000 00 USDT  0.00 USD	✓
73	2024-03-04 11:31:05	<u>0xef547fac99737039af1b97033377bcf1c1785621e25c9fc7d01c0ec3427baa9f</u>	- 297.0000000000000000 0000 USDT  297.32 USD	✓
74	2024-03-04 11:29:44	<u>0xdf1529e6f22fab1da31faa940a26d89eacde4c8dfd31c5c8948a8f59a4cc4f2a</u>	+ 34.0000000000000000 000 USDT  34.03 USD	✓
75	2024-03-04 11:23:04	<u>0x597287c250b9f9d69f3fdbd394926fab752b982ba18a05531e8840393dca118</u>	- 81.0000000000000000 000 USDT	✓
76	2024-03-04 11:06:38	<u>0xc85c936558ce586a3ae95f4e96d619d0e6e39b5003e2ff23df2887d6b4ba501c</u>	+ 263.630249999999998 9541 USDT  263.99 USD	✓
77	2024-03-04 11:01:23	<u>0x185c977949e775f47b55670ff6ff5f797827cd773b5a518ca66541f81e6bee39</u>	- 52.8975000000000000 853 USDT  52.96 USD	✓

#	Date & time	Transaction Id	Amount	
78	2024-03-04 10:56:53	<u>0x7aa1bfe2e2ebc797ee0b f4062ecc810b53f6f5715a b6dc5b930f10a5d5d86b45</u>	- 81.0000000000000000 000 BUSDT	✓
79	2024-03-04 10:53:47	<u>0x425ebe57b8d1bdd67448 508e64408fc6d4b3418bc0 ef5450d9dc1eccf42730c9</u>	- 81.0000000000000000 000 USDT  81.10 USD	✓
80	2024-03-04 10:50:14	<u>0xa48f7eed286121334a92 2bf65299984db92c61d1ec 28789c142b2d705bad9a73</u>	+ 100.2000000000000000 2842 USDT  100.33 USD	✓
81	2024-03-04 10:14:14	<u>0x6fd098f43193ca26e22d 80e49490b4dd9279c2cd0c 1b052c6eeaec9ab404f2b8</u>	+ 14.1600000000000000 142 USDT  14.17 USD	✓
82	2024-03-04 08:45:29	<u>0x2a3b095aa870d4f8c4d6 52a6c214ad04d5af38d6d1 9e43a0f88b78daa7fe1849</u>	+ 19.1299999999999999 005 USDT  19.15 USD	✓
83	2024-03-01 11:43:51	<u>0x6e3024d70f44e05cb7d2 8fc5c8050253b232eb24cc b1bb44585b82e08bdb8476</u>	- 123.0000000000000000 0000 USDT  123.14 USD	✓
84	2024-03-01 11:40:39	<u>0x6f1c00436dd888f4785a e8ef85e954c65441bf4a8c 17610bea115beb5a34501d</u>	- 50.0000000000000000 000 BUSDT	✓
85	2024-03-01 11:37:24	<u>0x147e93d71ddf9e598554 0415f7855fa3ca8389faf2 4d49f65c2b8c284691db86</u>	- 50.0000000000000000 000 USDT  50.06 USD	✓
86	2024-03-01 11:00:42	<u>0x6e113f9084105bcb705a 7251ea4a256abd14e0e111 87ac505a13e50d31c60a8e</u>	+ 87.1162499999999993 747 USDT  87.23 USD	✓


#	Date & time	Transaction Id	Amount	
87	2024-02-29 11:11:23	<u>0x3414d094af14191e392b</u> <u>c2cfa87b7d7f226f64b4e5</u> <u>f0904ab1b8c544bbd16560</u>	+ 85.3027500000000003 183 USDT  85.35 USD	✓
88	2024-02-28 11:12:49	<u>0xda3429808b91810ac0e5</u> <u>b42506949492bd40269c77</u> <u>c30ab2cd623184ce3def68</u>	- 184,000,000,000,00 0,000	✓
89	2024-02-28 11:10:07	<u>0xc8f541154b588757ed0f</u> <u>da70c8ad5c1fb2314d69e9</u> <u>d6a51bfeebeb310e586da9</u>	- 184.00000000000000 0000 BUSDT	✓
90	2024-02-28 11:06:49	<u>0xbeccb6158afbc704caa3</u> <u>ae7f6f36462280a62ca8e7</u> <u>a3e717165550be64b0fa23</u>	- 184.00000000000000 0000 USDT  184.23 USD	✓
91	2024-02-28 11:05:04	<u>0xf65940536b4e1d35ce76</u> <u>b33e0053f599cbb76927c5</u> <u>daaea3e98605bc12c4aa9d</u>	+ 10.00000000000000 000 USDT  10.01 USD	✓
92	2024-02-28 10:55:01	<u>0x103ac7c93008b8b99b13</u> <u>4674227d06114905caccd5</u> <u>5667ea7152ec902cd78eaf</u>	+ 88.72499999999994 316 USDT  88.84 USD	✓
93	2024-02-27 11:07:41	<u>0xb3ef5478923b2c58fb68</u> <u>abf88a70a23d8eb9b2d57f</u> <u>025be1a78e760342976317</u>	- 3.299999999999998 22 USDT	✓
94	2024-02-27 11:05:56	<u>0x8042ba7cbc6b2f8dad6</u> <u>230c5021d3c5e76a63bca7</u> <u>066346d7ad27bd4a30a431</u>	- 3,300,000,000,000, 000	✓
95	2024-02-27 10:59:56	<u>0xea49d1de3b7213d2d7d3</u> <u>a073c3f8e441365c670617</u> <u>0beef04cad3e5862d69691</u>	- 3.299999999999998 22 USDT  3.30 USD	✓






#	Date & time	Transaction Id	Amount	
96	2024-02-27 10:57:26	<u>0x8befa475a98352c3b6d5b80020781d6108ce43e1df8a187f2195926f56c06ac1</u>	+ 89.563500000000004 775 USDT  89.78 USD	✓
97	2024-02-26 12:06:50	<u>0xc1852ebd2d4c6db0e3fd1b8806567a849a4957a982563501118f6d249be55c4</u>	- 1.0100000000000000 09 USDT  1.01 USD	✓
98	2024-02-26 11:45:53	<u>0x2e3ae8dc0db5f99262647d3bb08ff0a47846a0afd2df5f85e7ca7abe21b6d341</u>	- 260.00000000000000 0000 BUSDT	✓
99	2024-02-26 11:42:41	<u>0x23b33faebcb7869b36e5224c852b2e7a55407093ff811966dbb82d17823f1478</u>	- 260.00000000000000 0000 USDT  260.54 USD	✓
100	2024-02-26 10:57:47	<u>0x4dbf2196cf6e13f3320cec6db778b38f70709b42598b7a9c0507948e17697d34</u>	+ 260.91000000000002 5011 USDT  261.47 USD	✓
101	2024-02-23 16:26:44	<u>0x2255fb65926ced0cd0055edf8e804da80181c7e8e016b9d9bd29121abbbd50ec</u>	- 250.00000000000000 0000 USDT	✓
102	2024-02-23 16:26:23	<u>0x2d78130643d8d31067e08d3f7d8b1dbc86fadf4437695d676035bf727a24835f</u>	- 250.00000000000000 0000 USDT	✓
103	2024-02-23 16:25:05	<u>0x6cef79056ec0209716b8b232fba89106f3d2df299fb23b28f418045be26efd81</u>	- 250.00000000000000 0000 BUSDT	✓
104	2024-02-23 16:22:20	<u>0xcfb3e5bf9c423bc95015dbbc61aa163fe08e508fc925774cbd6970b153d43fd6</u>	- 250.00000000000000 0000 USDT  250.34 USD	✓

#	Date & time	Transaction Id	Amount	
105	2024-02-23 16:20:47	<u>0xf4c7b10e2b6c65e457db</u> <u>a43b9e5aa917eafc4d0112</u> <u>36ab4aa76a919261ac8681</u>	+ 2.1000000000000000 89 USDT  2.10 USD	✓
106	2024-02-23 11:07:24	<u>0xc85ade12480d8762e5be</u> <u>8906f0e61501cdc65f7a90</u> <u>ca477515c56218c2b424fb</u>	+ 24.1000000000000001 421 USDT  24.15 USD	✓
107	2024-02-23 11:02:37	<u>0x380a564781e244abd9b9</u> <u>071a2d1dfc5d745262bdd</u> <u>b5e4a7f27c72e75919fccd</u>	+ 86.5995000000000006 139 USDT  86.78 USD	✓
108	2024-02-22 11:28:04	<u>0xa12c9c84a945b92d302a</u> <u>d5e166affa5b3f02934504</u> <u>a4fb0be9deee177119dd31</u>	- 37.0000000000000000 000 BUSDT	✓
109	2024-02-22 11:25:13	<u>0xafde571233b81c5c1266</u> <u>f534d01b38be155d252bbb</u> <u>ff472b952556632101d0c4</u>	- 37.0000000000000000 000 USDT  37.14 USD	✓
110	2024-02-22 11:11:24	<u>0x75fc816bf558c64bb1a8</u> <u>8ae6f4bc4a8ddf6de2eed3</u> <u>e37ed393e2715e112a61ab</u>	+ 86.7750000000000005 684 USDT  87.11 USD	✓
111	2024-02-21 14:21:42	<u>0x16b45f8320e5adcbfd2e</u> <u>332ed26b923936039fffe1</u> <u>0b272b6484efd395663c05</u>	- 200.0000000000000000 0000 USDT	✓
112	2024-02-21 10:58:01	<u>0xae5706977fc70d2284ca</u> <u>92210f4f55c41513b27854</u> <u>65da43c6b1db47a25381d9</u>	+ 86.9505000000000005 230 USDT  87.19 USD	✓
113	2024-02-20 11:35:50	<u>0xcb497b7c0907df31fadb</u> <u>307c1b94b7963f298b6de2</u> <u>c34f6c321df84583cb8eb4</u>	- 129.0999999999999999 4316 BUSDT	✓





#	Date & time	Transaction Id	Amount	
114	2024-02-20 11:33:02	<u>0x58d589f0a95a652a7957</u> <u>266cc8b11ed84f3e795947</u> <u>ace15d57e9a6d458383b82</u>	- 129.09999999999999 4316 USDT  129.18 USD	✓
115	2024-02-20 11:00:28	<u>0x02289282d931388e8ea1</u> <u>2c52457c23d21ac4ae907e</u> <u>c506af953eb2db98699b0a</u>	+ 129.67500000000001 1369 USDT  129.72 USD	✓
116	2024-02-19 13:56:29	<u>0xfac46268697a177a07db</u> <u>92acb2d4168d203078379a</u> <u>47ce340b9e5bf6dcceccc5</u>	- 200.00000000000000 0000 USDT	✓
117	2024-02-19 11:09:03	<u>0x64d80584f0083e571772</u> <u>da2d0185145c32c8281939</u> <u>28fdd79c9c82b85f2bdce0</u>	- 5.2868000000000003 88 USDT  5.29 USD	✓
118	2024-02-19 11:06:15	<u>0xa085aee5da3406af9588</u> <u>ab20ddc7e3903311daa9c5</u> <u>25e7ebe9f8c31ae52614d3</u>	- 200.00000000000000 0000 BUSDT	✓
119	2024-02-19 11:03:57	<u>0x940be5d1330bb54296e5</u> <u>43e131cd28ad24d3e56b42</u> <u>8b0ce43774f59e658e6409</u>	- 9.0000000000000000 00 USDT  9.00 USD	✓
120	2024-02-19 11:02:42	<u>0xa6cef7f4440db30ca57c</u> <u>25f8384bc48d32e6f0466c</u> <u>8e3c5d754119e2326d53f9</u>	- 200.00000000000000 0000 USDT  200.16 USD	✓
121	2024-02-19 10:53:39	<u>0xfc3772526c78079858b2</u> <u>43d188e00f4629c88feb9</u> <u>961bcf9128765564ad8b58</u>	+ 214.28679999999999 9500 USDT  214.47 USD	✓
122	2024-02-18 13:40:35	<u>0xd40761a6f0ee95f7036b</u> <u>c221402947ccaa27be7a5a</u> <u>8e8ace8ea9fc2386d16eff</u>	- 526.01760000000001 5825 USDT	✓


#	Date & time	Transaction Id	Amount	
123	2024-02-18 11:27:00	<u>0x3e63aa06b84815a323ce60a851678207c89f8d10e805807b8ceab439bbc5bf9f</u>	- 526.01760000000001 5825 BUSDT	✓
124	2024-02-18 11:23:40	<u>0x26b93be4c15dc39a63b6d4f90607d6b71cf3b938ee14bc936082c6c9cfc64ce1</u>	- 526.01760000000001 5825 USDT  526.43 USD	✓
125	2024-02-18 11:20:49	<u>0x5c5afa171791fd08f399b7e581f745f06966a478d7ecd61d66a5de7518366dc</u>	+ 465.81000000000000 2274 USDT  466.18 USD	✓
126	2024-02-16 11:41:38	<u>0x2bdd0cba666f5197ee1e878a682add32889e071ecfc502dd59d1d11ea2595e9f</u>	- 9.0000000000000000 00 USDT	✓
127	2024-02-16 11:40:08	<u>0x5ad09d49d19dfe9a48df8c6d1b4fc27058be5b64b14cd29fc635c5d7f886c2d7</u>	- 9.0000000000000000 00 USDT	✓
128	2024-02-16 11:32:29	<u>0x4f7b88d854f87f1e6e24517c73e69f16f81dc044c5dc387fdd6ec32703239f04</u>	- 9.0000000000000000 00 USDT  9.01 USD	✓
129	2024-02-16 11:30:27	<u>0x165c8db7b4a470c52696011ae74f760d2b93732b91b441eea956a8dbf5bf646d</u>	+ 69.20759999999999 341 USDT  69.32 USD	✓
130	2024-02-15 11:12:52	<u>0x642a772d1e97f8af184502022c95994d5e8e54ddb2883c5d00197f497911352f</u>	- 76.269800000000003 593 USDT	✓
131	2024-02-15 11:12:52	<u>0x4dba5e9cede147ed1cb307ea8bd8777c4dd082b5109405a055ccdf044f4b52e1</u>	- 76.269800000000003 593 USDT	✓





#	Date & time	Transaction Id	Amount	
132	2024-02-15 11:10:52	<u>0xb91ec56668632489d4b86edd4f46fb0110a173e9ee811510f1135b777eac2b55</u>	- 76.269800000000003 593 USDT	✓
133	2024-02-15 11:02:22	<u>0x87bf908afc420858ec276f0301e0d8ac0d25882a8a599aa677d28b72ac5a3d77</u>	- 76.269800000000003 593 USDT	✓
134	2024-02-15 11:01:46	<u>0x6716830f208f337e3cdc0cd153426c978a34daa2f87962432a3ac4403d8786e0</u>	- 76.269800000000003 593 USDT  76.55 USD	✓
135	2024-02-15 11:00:49	<u>0x473c1ab184732d1a51af8a512f4cf6d0bb9f66edaf99ec4fce1794b4c7a728d3</u>	+ 73.206000000000003 070 USDT  73.47 USD	✓
136	2024-02-15 07:57:58	<u>0xb515c33c069236d3129804ce9fae2a0411e866459a7dd25ad5da49c74f163108</u>	- 14.000000000000000 000 USDT	✓
137	2024-02-15 07:56:46	<u>0xd0ba928027d1ce29d71999bde4928475de264d6e07256fd17a29f3b6d85a54</u>	- 14.000000000000000 000 USDT	✓
138	2024-02-15 07:53:22	<u>0x889e87efa620eea20e2e74d3746aebcc947df687d985e95a154a98e21bdf92f</u>	- 14.000000000000000 000 USDT	✓
139	2024-02-15 07:51:56	<u>0x9a6d2835b0eb3584111522e6c0347f8b93dd96cab7a7a4bf78371e678ee34478</u>	- 14.000000000000000 000 BUSDT	✓
140	2024-02-15 07:49:12	<u>0x64676b34a9e3b3b57f98ac86b3536e4f04a6d3225fd33f1da106b2c493122bf3</u>	- 14.000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
141	2024-02-15 07:48:15	<u>0xcb245c39d955e34259cf</u> <u>df61055890767aada48489</u> <u>47ccf01bb9fa2794630973</u>	- 14.0000000000000000 000 USDT  14.04 USD	✓
142	2024-02-15 07:39:09	<u>0x5cfa04ceb37b1838cd17</u> <u>50dd3ad1e64a9d738fd9f3</u> <u>eef8c95316629988c102bd</u>	+ 17.0000000000000000 000 USDT  17.05 USD	✓
143	2024-02-15 07:25:50	<u>0x96b51b17df5aa0a40abe</u> <u>4720bb2cad90e00605532a</u> <u>f9b6e4ebfd396d6d88ccfd</u>	- 212.0000000000000000 0000 USDT	✓
144	2024-02-15 07:13:26	<u>0x20eee4a4775606a0b2b6</u> <u>50213abdccc5f8ae2e1035</u> <u>0b48997c651d0bf676d117</u>	- 212.0000000000000000 0000 USDT	✓
145	2024-02-15 07:11:59	<u>0x7b3e5b92ca57b33e0aff</u> <u>742836f33fd1626aec52e8</u> <u>cca1ffdb736b600f098f69</u>	- 212.0000000000000000 0000 BUSDT	✓
146	2024-02-15 07:08:32	<u>0x92daefa94f9e424483e8</u> <u>271d0985aa2797cc60baaa</u> <u>394460518a26d951e09e8e</u>	- 212.0000000000000000 0000 USDT  212.67 USD	✓
147	2024-02-15 07:02:08	<u>0xfed0c0d88420ef6337fb</u> <u>33976e5d0eb4defac506f9</u> <u>c72319919df01c30ad06cc</u>	+ 212.0000000000000000 0000 USDT  212.68 USD	✓
148	2024-02-14 19:29:19	<u>0xd544e5ba870ac1c589a7</u> <u>563e9d1f993c44461a5d1b</u> <u>2b4fff0b94cd6c40ce06cb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
149	2024-02-14 19:29:04	<u>0xab6c032d2e9c22d02f7f</u> <u>ad6d9a3ad4abd976ddb7db</u> <u>533a6ddf51f22b07493c1e</u>	- 97.0000000000000000 000 BUSDT	✓






#	Date & time	Transaction Id	Amount	
150	2024-02-14 19:25:37	<u>0x05b80306222d0236656c8fbff0478db190b92e56b9bc79b0f90131916493c430</u>	- 97.0000000000000000 000 USDT  97.26 USD	✓
151	2024-02-14 19:24:49	<u>0xbd2cdce725468826458bcdee1161945a71b198c7995d635942b7193b11aee251</u>	+ 18.0000000000000000 000 USDT  18.04 USD	✓
152	2024-02-14 11:26:26	<u>0xf09c8bf4d8728341bc0d0ba5b30908e627639d481286a78cdf1f327ae7f1e8e0</u>	+ 76.822199999999995 157 USDT  77.04 USD	✓
153	2024-02-14 09:43:35	<u>0x19431c550bfeae86f0ce556fcffaa78b1d27a5e2c79e463a9999e7140837419b</u>	+ 1.0000338900000000 92 PWT	✓
154	2024-02-13 13:17:38	<u>0x45b5b2d4eb40a5e60f12d7169a4f0a93fdbab3e8adf9f541770b030090da3075</u>	- 100.0000000000000000 0000 USDT	✓
155	2024-02-13 13:15:44	<u>0xc247cf9ee0e276f101b9ee162df332e9d1a53e59106dd0e4d840a6e5ad8c42f</u>	- 100.0000000000000000 0000 USDT	✓
156	2024-02-13 13:10:08	<u>0xf62e46a0eba787baecf65127eb3b0865badf5ccafeee43087420f437c42bec6a</u>	- 100.0000000000000000 0000 BUSDT	✓
157	2024-02-13 13:06:56	<u>0x194536007a24a834399c37d01606e6478f68593395c3b6e1d41324962843aa59</u>	- 100.0000000000000000 0000 USDT  100.53 USD	✓
158	2024-02-13 12:13:38	<u>0x8540a36d1ad2a1cc47ca9b29c5353529e93a35cd2a79de7c8557471059151941</u>	- 15.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
159	2024-02-13 12:13:38	<u>0xa3a0bef2f5aa5457b7c0</u> <u>b9d2759c9550d6ed36229e</u> <u>c4a975efaf187ee4a65b7c</u>	- 16.0000000000000000 000 USDT  16.09 USD	✓
160	2024-02-13 12:10:23	<u>0x5b2cc8ec9800648d5d45</u> <u>b47d85b43038e6a718c36f</u> <u>541ec557460e8df2192a2a</u>	- 15.0000000000000000 000 USDT  15.08 USD	✓
161	2024-02-13 10:59:59	<u>0xbb9c1a2ea73b322162bc</u> <u>1c5f86fd7f4ae0d9f06583</u> <u>06e28714cf1d542a3eebc6</u>	+ 70.971599999999995 134 USDT  71.37 USD	✓
162	2024-02-13 08:11:14	<u>0xa8e063074805791b36bb</u> <u>82b1e073d3fedd405da226</u> <u>6aa22fdd9d8289454ffd7f</u>	- 110.0000000000000000 0000 USDT	✓
163	2024-02-13 08:02:11	<u>0x3fe6cc5889486726d46b</u> <u>2b26c9ec1c25463c7fc0ed</u> <u>45f5fb7794abf064b8a33b</u>	- 110.0000000000000000 0000 USDT	✓
164	2024-02-13 07:50:12	<u>0xaaaf83f4b9c33db0ce7d9</u> <u>7cc7721c68b110e8717d39</u> <u>448c0d94c82a0b942a03f8</u>	- 13.0000000000000000 000 USDT	✓
165	2024-02-13 07:46:45	<u>0x69d078fbc14160a39c9c</u> <u>820df447dac829d1b6e628</u> <u>befeafaff63e50a98c2acf</u>	- 13.0000000000000000 000 BUSDT	✓
166	2024-02-13 07:43:15	<u>0x5bc040232d800c7a643a</u> <u>84a2000d22fe11ac1969ad</u> <u>978776e7a8b11e28f92b57</u>	- 13.0000000000000000 000 USDT  13.07 USD	✓
167	2024-02-13 04:57:03	<u>0x8966e2902bd12e759c6b</u> <u>e2ef36eac8c7d01c6b9f46</u> <u>f712f1926cb79672d66429</u>	- 10.0000000000000000 000 USDT	✓








#	Date & time	Transaction Id	Amount	
168	2024-02-13 04:50:48	<u>0x1f45c28d37faace49f7b9ceaf5e749171f6244ff119f53605b78a51d5c610bda</u>	- 10.0000000000000000 000 BUSDT	✓
169	2024-02-13 04:48:06	<u>0xa607f7b28fd6ca42b752766be9497c0a7a78f44a684d09f7e1a1f445bdf4553c</u>	- 10.0000000000000000 000 USDT	✓
170	2024-02-13 04:47:06	<u>0x7970bed7112b00a21eb4e781f74c37edb30353fae7eb8753f4fff99c22a4f9fb2</u>	- 10.0000000000000000 000 USDT  10.06 USD	✓
171	2024-02-12 13:21:26	<u>0x94c01116f6855269bf603ced85b6c95cc103607a593096c84a459e583a603f8f</u>	- 110.0000000000000000 0000 USDT	✓
172	2024-02-12 13:17:14	<u>0x3f927cdcba11c9d61f77d8205f3478e268a66ffdb8ebcda13a915a4961de98ac</u>	- 110.0000000000000000 0000 BUSDT	✓
173	2024-02-12 13:15:56	<u>0xf5b985fd62f6921fa42472a9730900100505767d7b90cebc0eafeb857bbd6eab</u>	- 110.0000000000000000 0000 USDT	✓
174	2024-02-12 13:14:20	<u>0x254b02c8f9271ae93373fff8bce5b0d25826c988967c1be717d5c55c61af66c3</u>	- 110.0000000000000000 0000 USDT  110.42 USD	✓
175	2024-02-12 11:07:04	<u>0xa133de26f1c2477199f31775c3ddeb2429312855b4454350f2592f4b21c18880</u>	+ 194.559400000000001 0778 USDT  195.32 USD	✓
176	2024-02-10 07:58:27	<u>0xea52770d6716c441ef10e687b183f6f00e35091207ddcbf3bc9d703963a5db01</u>	- 61.0000000000000000 000 USDT	✓




#	Date & time	Transaction Id	Amount	
177	2024-02-10 07:57:00	<u>0x1fcd5aad298ce3dd36f37cfa39180b08c319de98bd9e1961f106815a67472a1b</u>	- 61.0000000000000000 000 USDT	✓
178	2024-02-10 07:54:27	<u>0xf9d05b3cb18d4f677dbf725e3b8e16b7a2577a7f1345f983f3bc57518ca6a761</u>	- 61.0000000000000000 000 USDT	✓
179	2024-02-10 07:53:33	<u>0xfbcffdaf200f569457aa406e5ec7cb3b87a393092ba9f7a5b936c09dd6ed3d69</u>	- 61.0000000000000000 000 BUSDT	✓
180	2024-02-10 07:49:36	<u>0x71dd1f7380486ef5e461f34e68bf6f01136144bc2363ccb358d5cc8762a61fa4</u>	- 61.0000000000000000 000 USDT  61.28 USD	✓
181	2024-02-09 11:01:06	<u>0x4c4d64dd38b9d9db547a102f2e6bbda57cd31b79b53377138247cce36c9ceb2e</u>	+ 61.7105999999999999 454 USDT  61.88 USD	✓
182	2024-02-09 02:48:32	<u>0x6679b22e4bc514cdbb80f5de752f9ce66fb59805da6fc5b8bf8aa479a65687e8</u>	- 0.7840000000000000 30 USDT  0.78 USD	✓
183	2024-02-08 13:12:16	<u>0x6e1914efb10f426a130216e147c6fc7f0f1c7b16cc083ed33a73283084f87125</u>	- 171.0000000000000000 0000 USDT	✓
184	2024-02-08 13:07:55	<u>0x8416e5e0a9718c6651153a92ea2618346e7bee06eba7088dc46472392a086040</u>	- 171.0000000000000000 0000 BUSDT	✓
185	2024-02-08 13:05:01	<u>0xeb2ab499f76b95b1a17193773c050bc5297ec30b52c0c7ffd0a2cfd89bc68682</u>	- 171.0000000000000000 0000 USDT  171.36 USD	✓






#	Date & time	Transaction Id	Amount	
186	2024-02-08 13:01:12	<u>0x8a33b4f93107bc9ecdf9 a1eddd43017596e8bcf021 5890fbce406c2dd2a79138</u>	+ 20.0000000000000000 000 USDT  20.04 USD	✓
187	2024-02-08 12:57:42	<u>0x457495ecdf0c7dd858f0 ba8d2a9331ead790862057 f0918f96f6a10aad348af8</u>	+ 127.55679999999999 5521 USDT  127.82 USD	✓
188	2024-02-06 15:17:05	<u>0x6cce210f2e59cdb6b27c f2b16b7f10b74f4a643708 2996b08ed280ca29d253f2</u>	- 40.1000000000000001 421 USDT	✓
189	2024-02-06 15:16:17	<u>0xc9d79bc33f0f8272e697 b3a102424322e324b20216 d282f60f8644b59ab407d5</u>	- 40.1000000000000001 421 USDT	✓
190	2024-02-06 11:34:55	<u>0xbae1c62104c0efacd5da d2708539788037bf945c1c 25fba9fbd8db1cad6568e5</u>	- 40.1000000000000001 421 USDT  40.07 USD	✓
191	2024-02-06 10:49:43	<u>0xd5e919a776afd26c7906 1481f7550ecb9395c3d933 fc897cb200a6e3c760c020</u>	+ 64.3272000000000004 820 USDT  64.28 USD	✓
192	2024-02-05 12:30:36	<u>0x9fab4220509163f422fe 8220b775f00d02613ff2fa 4b23d192890a9a5bec79f0</u>	- 291.18538250000000 2892 USDT	✓
193	2024-02-05 11:09:02	<u>0x3567e32cc1268f363f9c 2a0b2d8c125f43c3c857c8 3062dc36821d77db162a41</u>	- 291.18538250000000 2892 USDT	✓
194	2024-02-05 11:06:32	<u>0x615cfa9068302f2d0fca b60079b7034819d4b012a5 6f17ef1c697b87189df0f6</u>	- 291.18538250000000 2892 USDT	✓

#	Date & time	Transaction Id	Amount	
195	2024-02-05 11:05:38	<u>0x8a87ae42d1e0d4bac9fd</u> <u>ee473a6178217df60c77d4</u> <u>7881695ba9123913f2a72d</u>	- 291.18538250000000 2892 BUSDT	✓
196	2024-02-05 11:01:59	<u>0x4d9f4d3c862dce171ced</u> <u>ff8265afb8e8959790cc70</u> <u>f8f5eec69d70682abc4053</u>	- 291.18538250000000 2892 USDT  291.07 USD	✓
197	2024-02-05 10:55:35	<u>0x3ba12c7b30db49d980be</u> <u>23bab74564e439f5a41a2a</u> <u>57a346b2ae67a630c19bd7</u>	+ 18.07373899999999 777 USDT  18.06 USD	✓
198	2024-02-05 10:53:08	<u>0xbc636aa81f806ad5bfd7</u> <u>7cdadf3f74f4527428384d</u> <u>5205e5a117ba589a06a928</u>	+ 272.34199999999998 4539 USDT  272.24 USD	✓
199	2024-02-02 07:35:34	<u>0xc41327822e32d60b990b</u> <u>95daf8f7fdcd373710bfdb</u> <u>4019d5f725f154f040bea7</u>	- 278.00000000000000 0000 USDT	✓
200	2024-02-02 07:05:53	<u>0xa407d6d3d98a257d552b</u> <u>b1944fed944ae2dd45deff</u> <u>13c13cebf2d4c08f40aa0b</u>	- 12.0000000000000000 000 USDT  11.99 USD	✓
201	2024-02-02 07:02:32	<u>0x5782620b04c6972bc835</u> <u>59495b8b690fc6fc5ba162</u> <u>47e93d6a59f2d97c9cca47</u>	- 278.00000000000000 0000 BUSDT	✓
202	2024-02-02 06:59:20	<u>0x4357aad6a0c4656a64eb</u> <u>e19bb456c94a662952d2a3</u> <u>3c5b1929ec9bb1a1cc0112</u>	- 278.00000000000000 0000 USDT  277.84 USD	✓
203	2024-02-02 06:56:38	<u>0xefbb2449628c3b2f9b39</u> <u>c2bb96fa882595e6bb87fa</u> <u>341fae19e1e0d99e2885be</u>	- 20.0000000000000000 000 USDT  19.98 USD	✓


#	Date & time	Transaction Id	Amount	
204	2024-02-02 06:55:47	<u>0xb55a243cba26809fb0778fd4574ef7132291b9bfc6e3a91e560b59d07a3a2367</u>	- 16.0000000000000000 000 USDT  15.99 USD	✓
205	2024-02-02 06:50:14	<u>0xfcbe0b067ad788f04b17cabb0712d60941c6253554d5830b4c927bd1eb7127cd</u>	- 15.0000000000000000 000 BUSDT	✓
206	2024-02-02 06:47:35	<u>0x751cdf029efef35f8a9a4ecfcced696d76d388fc3c96855282a74baabd772c7c</u>	+ 300.0000000000000000 0000 USDT  299.82 USD	✓
207	2024-02-02 06:46:20	<u>0xa6a00be1412f2b26459807c0a004008a7da5f5235343d6641a59d7ca8a7ec845</u>	- 15.0000000000000000 000 USDT  14.99 USD	✓
208	2024-02-02 06:05:28	<u>0x8ee4245b8ca95f653aa3e8a0efbf5ce12d65455cc23bbcf65f65609217c2d99</u>	+ 21.6400000000000000 568 USDT  21.62 USD	✓
209	2024-02-01 14:31:38	<u>0x2c8ec7ada735ecd16374d1c85b0da23b97fcd97d8cbd323d3399724a9026c01d</u>	- 381.0000000000000000 0000 USDT	✓
210	2024-02-01 14:00:08	<u>0xe6d4a24ec084fe3b828888b816564f3f88b0f87f2e7fe1f04228cf2fed3db2b6</u>	- 381.0000000000000000 0000 BUSDT	✓
211	2024-02-01 13:56:20	<u>0xfab0496370776f9a28f7712907f053304b024206d989472e17b8388eaca96ded</u>	- 381.0000000000000000 0000 USDT  380.66 USD	✓
212	2024-02-01 13:51:35	<u>0x9068732bc2143fd8e4ead9f83807c62abca32f077bc80eaf7c2c3332175e2a92</u>	+ 381.0000000000000000 0000 USDT  380.67 USD	✓





#	Date & time	Transaction Id	Amount	
213	2024-02-01 11:43:16	<u>0x01fabaa7f362125898d800c11e43d64c5c996522c709b8c3e0c71937add1be39</u>	- 10.099999999999999 645 USDT  10.08 USD	✓
214	2024-02-01 11:37:59	<u>0x96f3b219ca4cba3d7f0079855f8ad0e8fe95bea78bd131d976d6948d2bf1d0a0</u>	+ 29.800000000000000 711 USDT  29.76 USD	✓
215	2024-01-30 09:10:09	<u>0x2e3b83de2f8a6f8f34ac3ae893d4e9218a2e520e2e09a6c130f07a8d24ae82b7</u>	- 25.1000000000000001 421 USDT  25.10 USD	✓
216	2024-01-30 06:14:25	<u>0xcbffb9bc051decb77c12d0a8ed7ca3e60ccaddb23ffd46ff43918cfe01bd17a9</u>	+ 25.000000000000000 000 USDT  25.00 USD	✓
217	2024-01-30 04:20:51	<u>0x4a8f53dd7e877f98b767cf4ee6e8f4be00723a3900ecd4fa0d994ace729f23c1</u>	- 112.09999999999999 4316 USDT	✓
218	2024-01-30 04:16:45	<u>0xd1b8ca14268c5b00f22fe7e16964bab519a9994ccf2c5bd78735638ae7b84c95</u>	- 112.09999999999999 4316 BUSDT	✓
219	2024-01-30 04:13:54	<u>0x7ea1d369ac1464138c6f7750c536f916caa07b44cca77fef47a862fbf79148c4</u>	- 112.09999999999999 4316 USDT  112.12 USD	✓
220	2024-01-29 15:40:07	<u>0x65c4f158742752698742417b0b30dad57903d2a9b5a6fc1a329a08f4876200b7</u>	+ 38.000000000000000 000 USDT  38.00 USD	✓
221	2024-01-29 11:14:18	<u>0xf793c2ed627cb389930c1398d9a95b43edf8944240ebac0653eb4b2d0d5d4418</u>	+ 74.409999999999996 589 USDT  74.42 USD	✓

#	Date & time	Transaction Id	Amount	
222	2024-01-26 17:43:46	<u>0x0b38aa2b7db8244a2348</u> <u>cd5b2d27dfdb3acbba7b6f</u> <u>6ca0e643094aca3ebbd5f5</u>	- 200.09999999999999 4316 USDT	✓
223	2024-01-26 17:24:04	<u>0xcd45e5e3c0c3635e835e</u> <u>7868c4417362fb2c943110</u> <u>1d4b4e0d0c50e6439d877e</u>	- 97.099999999999994 316 USDT	✓
224	2024-01-26 17:20:55	<u>0x10a51a29f643fd7fb00a</u> <u>4d7c4761788eaca8f5122d</u> <u>809b2882a37e99cdc2f318</u>	- 200.09999999999999 4316 USDT	✓
225	2024-01-26 17:19:04	<u>0x3b4b48382de9d5034e8e</u> <u>e159b1fad803adce343fbe</u> <u>0cf51b7a453e7747c7577c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
226	2024-01-26 17:16:33	<u>0xca62d14eab00b604c317</u> <u>dc07444166221e97e9f0c1</u> <u>9310eb44a6be3397e03797</u>	- 200.09999999999999 4316 BUSDT	✓
227	2024-01-26 17:15:24	<u>0x02c3f87717beda92bd14</u> <u>b15b23134698f35dade97f</u> <u>57ce88d6d24b94f8f2b0ba</u>	- 97.099999999999994 316 USDT  97.13 USD	✓
228	2024-01-26 17:15:03	<u>0xb7145f467f521797d5a8</u> <u>558ddc3c82454375bcf73d</u> <u>6add8b7923b608cb42fca1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
229	2024-01-26 17:14:39	<u>0xfaed041250c0815e9b22</u> <u>10eca3e9f0a92f2c8138ee</u> <u>76c9934f318d10b62d0e82</u>	+ 0.0002000000000000 00 USDT  0.00 USD	✓
230	2024-01-26 17:14:30	<u>0xc7a36d59da338a92f10b</u> <u>603d63bf59f498b354cfc5</u> <u>086a4a34c391d2a2a64f49</u>	- 200.09999999999999 4316 USDT	✓







#	Date & time	Transaction Id	Amount	
231	2024-01-26 17:13:21	<u>0x24da3e0ee0ef07a0c743</u> <u>ee3791f573f0b47b19c042</u> <u>f761e07e477d8c6a72dc0b</u>	- 200.09999999999999 4316 USDT  200.17 USD	✓
232	2024-01-26 15:57:43	<u>0x7831f97938f7ea83ca2f</u> <u>3f3e0a8db23192ad04f559</u> <u>f4750338b8f003179373c9</u>	+ 61.00000000000000 000 USDT  61.01 USD	✓
233	2024-01-26 12:06:16	<u>0x23a417fcfbcb7b5fcd4f3</u> <u>9f51a6455e75ed82518619</u> <u>5281b6b4590b321a4eefd3</u>	+ 39.100000000000001 421 USDT  39.10 USD	✓
234	2024-01-26 10:49:28	<u>0x374b4a58047b727d7ca7</u> <u>3bb82c17a740dfbcd85926</u> <u>b8623bd3dcd9d2e8eaab87</u>	+ 68.099999999999994 316 USDT  68.09 USD	✓
235	2024-01-26 10:47:42	<u>0x4c6be7ab065a2120e3b9</u> <u>7570f288bbf3d77156d0c7</u> <u>6b14c28c5633a202476ff7</u>	+ 125.41320000000000 3342 USDT  125.39 USD	✓
236	2024-01-24 05:41:42	<u>0xff36b9ea2f6f632087e6</u> <u>546810854e272780b29662</u> <u>455006fbb24c08d6a6ac71</u>	- 10.000000000000000 000 BUSDT	✓
237	2024-01-24 05:37:33	<u>0xa15e8f5cc0ceb0d85c15</u> <u>b39540502f8a5387543e6a</u> <u>23a123ee601b2b6a29957c</u>	- 10.000000000000000 000 USDT  9.99 USD	✓
238	2024-01-23 04:14:27	<u>0xcfb139725cf3092350f</u> <u>647acaeca017055bd5f467</u> <u>cd3be4d6e43309c6c7f51e</u>	- 100.20000000000000 2842 USDT	✓
239	2024-01-23 04:13:51	<u>0xc5b283902f6c6fd5ab4d</u> <u>ee388f4fcb15426d983bc7</u> <u>53d72689309ffc1620487</u>	- 100.20000000000000 2842 USDT	✓

#	Date & time	Transaction Id	Amount	
240	2024-01-22 21:15:29	<u>0xa50d2b15738c3e4eda55</u> <u>bfce1c9cdd2abec681d4fb</u> <u>a9498ed0d64e221a9921f0</u>	- 100.20000000000000 2842 USDT	✓
241	2024-01-22 21:13:56	<u>0xb111b6006e03385e7dd3</u> <u>f82614874f54db9fdf650e</u> <u>f3ec6e622501c19b5f6871</u>	- 100.20000000000000 2842 USDT	✓
242	2024-01-22 07:42:22	<u>0x99dfffc52d69118d05569</u> <u>775cfb0d8b72e69d1f4580</u> <u>2f1949ccff38089b910f1b</u>	- 100.20000000000000 2842 USDT	✓
243	2024-01-22 07:14:02	<u>0xacbc4511d2fe8f5d0f69</u> <u>5bdf5c5fa48a682636a245</u> <u>82fd7c15950efefc3dfd4b</u>	- 100.20000000000000 2842 USDT	✓
244	2024-01-22 06:45:09	<u>0x35f177f70966b738406d</u> <u>e8cef8966d02643b468806</u> <u>10c77da62ef6c63b52d54e</u>	- 100.20000000000000 2842 USDT	✓
245	2024-01-22 06:44:36	<u>0xa1aeb7f6879503c8fbee</u> <u>c4f1676e1471fddc7796c2</u> <u>a3a078af3d52073921ca4a</u>	- 100.20000000000000 2842 USDT	✓
246	2024-01-22 06:19:06	<u>0x62477e424ed25c1efe96</u> <u>4a3c9c45070534c5821638</u> <u>3d9d47db2226eb82c4946c</u>	- 100.20000000000000 2842 USDT	✓
247	2024-01-22 06:15:45	<u>0xcb735ba81c36b2c82998</u> <u>0d818af658b599b816fd2e</u> <u>566afc50205989cf5446b5</u>	- 100.20000000000000 2842 BUSDT	✓
248	2024-01-22 06:14:21	<u>0xe90f871f8223d1abfcda</u> <u>a3e4dd0611d5f11dea6907</u> <u>fc970cd2bc6dcc91630b</u>	- 100.20000000000000 2842 USDT	✓

#	Date & time	Transaction Id	Amount	
249	2024-01-22 06:13:00	<u>0xc8e0a9e6916931f5568f118a2165925787f5ff3de7f2e0663b5a6fab15808b52</u>	- 100.20000000000000 2842 USDT  100.29 USD	✓
250	2024-01-22 06:08:42	<u>0x179e69cd5ed58f52504a3957f51c64fa14b0cd0f7ff39eba092448fa65fabb11</u>	+ 73.73000000000000 979 USDT  73.80 USD	✓
251	2024-01-21 16:10:21	<u>0x870740f7762a39299ff7fd3f3c10994efa8a1cc30192f3730e86bba794828775</u>	- 100.09999999999999 4316 USDT	✓
252	2024-01-21 10:07:18	<u>0x10e3c52bd36f103a4eef86a116ff618997101235f016afa0c3d624e6bb681c18</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
253	2024-01-21 08:21:48	<u>0xf8cd4a0b9af4cf5506a95f5d0f4ea879e23d236a2fa00ebbbd16a9b95f7ff193</u>	- 59.00000000000000 000 USDT	✓
254	2024-01-18 12:05:22	<u>0xfe3af909d02f83f93c4ec609c61af174802f71be2e281bb3ba46574460f3614</u>	- 10.099999999999999 645 USDT  10.11 USD	✓
255	2024-01-18 12:02:49	<u>0xc5f94362f456d3621631ac87d2c398133b960cf34a33e2a8eb4ea6e3c8b0f62b</u>	+ 50.53000000000000 137 USDT  50.61 USD	✓
256	2024-01-17 07:58:01	<u>0x034fa1ffd6d0761b3aeb909a9083d2bbaa4fd7652c9d82ca4c8fdd6c89266777</u>	- 100.09999999999999 4316 USDT	✓
257	2024-01-17 06:04:35	<u>0xf3421bfdc878b9b57664928dd5ab751bdfd15b3367306718011b83aad1100783</u>	- 40.10000000000000 421 USDT	✓







#	Date & time	Transaction Id	Amount	
258	2024-01-17 05:58:29	<u>0xd8ba81e87da2ebf3e4ad60a53f2c3b6298e28b052fb8cbda4f7fdc289ab59d4d</u>	- 40.100000000000001 421 USDT  40.15 USD	✓
259	2024-01-17 05:56:20	<u>0xaa096981b521dc0112d6497cb0f31ba64a0a94d4989eb1b0a247b0e643410164</u>	+ 23.350000000000001 421 USDT  23.37 USD	✓
260	2024-01-16 09:55:52	<u>0x7a523caa22a506c33c55cb8f8ebd308371ab7023cc285f8d6575fe8559961619</u>	- 100.09999999999999 4316 USDT	✓
261	2024-01-16 09:53:46	<u>0x26bc7215b8551cd1ccd9d0c9797dc0f4bee2bea70a4e1865b9c88ebe643911af</u>	- 100.09999999999999 4316 BUSDT	✓
262	2024-01-16 09:51:19	<u>0x1d1e8b01fad2c95d0f9d27f1a7fa44dd8854c20c61213727f440e4423520bcce</u>	- 100.09999999999999 4316 USDT	✓
263	2024-01-16 09:50:07	<u>0x4bbf60b04575c68710b3567ae702ad04c0aba4ddfdbda9c3f8363d62284583b1</u>	- 100.09999999999999 4316 USDT  100.33 USD	✓
264	2024-01-15 15:26:55	<u>0x006d38d5a2fa4c96573b161ca3c38bd134e3585295927a7a4b9dc98e544e5f4a</u>	+ 39.000000000000000 000 USDT  39.09 USD	✓
265	2024-01-15 10:47:09	<u>0x9ee0dcb66d79d59d153f8982e63346a1c559e00f2d9259d9f161903ac086bf11</u>	+ 77.810000000000002 274 USDT  77.78 USD	✓
266	2024-01-12 13:11:38	<u>0x1650a6d6f0fb0985dda3f9944cd71e88580075225729b762bb97e27b8f0b59eb</u>	- 59.000000000000000 000 USDT	✓










#	Date & time	Transaction Id	Amount	
267	2024-01-12 12:12:16	<u>0xe93a2666a3040c2c4fe1d6a30d3c31c997dbad3d434922a135de255382f10eb1</u>	- 59.0000000000000000 000 BUSDT	✓
268	2024-01-12 12:09:25	<u>0x8353332af5d3b9d38d1aac0cadd835b96c6c094bf5daad1f285eb067f132fcef</u>	- 59.0000000000000000 000 USDT 58.97 USD	✓
269	2024-01-12 11:57:04	<u>0x113ea9a7089c32195744aa33ee3066e08645aad9adf919771542236cf3f72d7e</u>	+ 48.7899999999999999 147 USDT 48.77 USD	✓
270	2024-01-11 04:53:10	<u>0x0124a7bfd798850c16fc87f921caad69ea0bc80c9aff8c103fb935788438eff9</u>	- 40.0000000000000000 000 USDT 40.00 USD	✓
271	2024-01-11 02:50:46	<u>0x035827419c44ccfe419f2acb85bc18e97595bd6157b980eb71306230ca081e9c</u>	+ 51.0000000000000000 000 USDT 51.00 USD	✓
272	2024-01-08 11:00:08	<u>0xae1f2bba287926bfbf314f130b065ba6f1fac45b67cccab153c47f78669eef6d</u>	- 218.0000000000000000 0000 BUSDT	✓
273	2024-01-08 10:56:14	<u>0xf6027b704ee57396a0f947a83ee806878926bc2957827d50ecde863ef3dac67a</u>	- 218.0000000000000000 0000 USDT 218.25 USD	✓
274	2024-01-08 10:43:56	<u>0xf2df5115399716e651fb004cc5263678a9d7d46109f922212beddd4550eb99b3</u>	+ 73.8299999999999998 295 USDT 73.87 USD	✓
275	2024-01-08 10:20:23	<u>0x7f75c79e526440aa56a64f5ef64ed7dcc309c2d1a2f293d23ce16b4b7625c07b</u>	+ 51.0000000000000000 000 USDT 51.06 USD	✓

#	Date & time	Transaction Id	Amount	
276	2024-01-05 10:43:06	<u>0x80393ce41a209219dc43783a23cd1c142921e0c2afe43dd6c3fe58e518b472fd</u>	+ 48.799999999999997 158 USDT  48.80 USD	✓
277	2024-01-03 11:02:02	<u>0xcf170fce676406ed9a3af0e55448b2d1d972b459760a3ba2e22c062b96d63ff0</u>	+ 24.839999999999999 858 USDT  24.85 USD	✓
278	2024-01-02 12:45:33	<u>0xa33e0057d7a1b3ce593a87de7a4d2918e3d6ad38dea171fa868fbeb2506378a</u>	- 10.000000000000000 000 BUSDT	✓
279	2024-01-02 12:42:37	<u>0x1c24afe76846a4c6b0f53df1b69e4aba435d67b794eeb9d4b70f93293a986e96</u>	- 10.000000000000000 000 USDT  10.00 USD	✓
280	2024-01-02 12:30:11	<u>0xf32007cb0b22fd064bea38cf8e04c8117f00889013b641ffb36c44f7b0fbebe</u>	+ 29.350000000000001 421 USDT  29.38 USD	✓
281	2024-01-01 15:38:06	<u>0x7c965e151a4232034952974d40e4fbc34e1f5a3dcf737276c257200e7e69e5d8</u>	- 131.000000000000000 0000 BUSDT	✓
282	2024-01-01 15:35:00	<u>0x62f495f54a94d9f0ab453473dec14f9c23df97a02d24ab5a405c04a33f13e363</u>	- 131.000000000000000 0000 USDT  131.01 USD	✓
283	2024-01-01 15:32:45	<u>0xfaccbc3bb56d30a9df7f8240599acda90d8e7be008bb4ce7b9af1dbf269fcd18</u>	+ 31.000000000000000 000 USDT  31.00 USD	✓
284	2024-01-01 15:18:50	<u>0x621e9373a1d791aad342bf6c5898748c57fb5eb6883036f0ca01be12c117745c</u>	- 182.000000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
285	2024-01-01 15:15:26	<u>0x111570f439c236d3c95d</u> <u>29e68463d5970b33d63493</u> <u>2e54e7d45ffc04bf944a97</u>	- 182.00000000000000 0000 USDT  182.07 USD	✓
286	2024-01-01 10:43:30	<u>0xa1dd382f39040e98875e</u> <u>051d6061b4d9e484f2227c</u> <u>50877dfd09903ac4f3651f</u>	+ 59.00000000000000 000 USDT  58.98 USD	✓
287	2023-12-29 15:17:32	<u>0xc24249c07cb7459d24ac</u> <u>cb64d1a44717bb0b421c50</u> <u>a57244c588ba23f20be180</u>	+ 23.58999999999999 858 USDT  23.61 USD	✓
288	2023-12-29 15:09:53	<u>0xa50c20cc8ef9cf0ab5fa</u> <u>f4ac824ce9c2175ffbe938</u> <u>03635dbeccdbaf4611e326</u>	+ 8.00000000000000 00 USDT  8.00 USD	✓
289	2023-12-29 04:46:45	<u>0xc4b505fd06235cbc9d44</u> <u>8f702492a800b8cc5442db</u> <u>f014ac0e0f12b17b280449</u>	- 9.00000000000000 00 USDT  9.00 USD	✓
290	2023-12-29 03:38:33	<u>0x772206c31e54830fef41</u> <u>3f7868e4db3b7d800cad3a</u> <u>46be4eda3ca6ffcf57bb4e</u>	- 18.00000000000000 000 BUSDT	✓
291	2023-12-29 03:35:24	<u>0xd300d6aac55bc6f37559</u> <u>7e91f8e1b2508ef0f701d7</u> <u>72b3f5eec9a9b79cb51fbb</u>	- 18.00000000000000 000 USDT  18.03 USD	✓
292	2023-12-28 10:52:27	<u>0xe7ebd90501c72d2ce939</u> <u>501a12cd275f98cd079241</u> <u>e90a8705b7438461a1efe2</u>	- 100.00000000000000 0000 BUSDT	✓
293	2023-12-28 10:49:06	<u>0x61d821fce42e00b1eaf3</u> <u>4dbeb6fe9159e66ea9212c</u> <u>a927daba6c10785b2df87a</u>	- 100.00000000000000 0000 USDT  100.21 USD	✓

#	Date & time	Transaction Id	Amount	
294	2023-12-28 10:44:33	<u>0xb70dcb0712c7aa20aae566f204b3763bd499c04dd9eae91216d274e3064a3056</u>	+ 60.85999999999999 432 USDT  60.96 USD	✓
295	2023-12-27 15:23:29	<u>0x4d195c154c6f59a155eafff150e03437a563f1d3ebe79acaa551c4a264d5e95d</u>	+ 50.00000000000000 000 USDT  50.03 USD	✓
296	2023-12-25 18:06:11	<u>0xa987139f5c0b2ac0b2ff00d698bb9eaf6a3f17afa1451d49b9c8cbce5120acbd</u>	+ 19.00000000000000 000 USDT  19.00 USD	✓
297	2023-12-25 17:39:02	<u>0xf3066882da7a722acad9caf157384bf13e6c3da4b01b1048d14d33db902d8d0a</u>	+ 42.00000000000000 000 USDT  42.01 USD	✓
298	2023-12-25 13:15:06	<u>0x6ff477254622b7ea6bdf996bc0fa9e50be564e607a3e01d1dcefccb72c9cb42a</u>	+ 5.00000000000000 00 USDT  5.00 USD	✓
299	2023-12-25 12:01:28	<u>0x66d33fa100b3a1f99a6c21efdf7236f7b463cf958d2fd70bcc81ec5efa4479c8</u>	+ 59.00000000000000 000 USDT  59.01 USD	✓
300	2023-12-22 10:49:28	<u>0xf1d38c42c80240322bb3cddb665909876419a7046bd7459c57c3445f8be21274</u>	+ 79.00000000000000 000 USDT  79.15 USD	✓
301	2023-12-19 04:21:23	<u>0x47605baf395f0dd157f92c65cfc056126a4c394f10400bf8dcbe6ea634f4ed12</u>	- 5.00000000000000 00 USDT  5.00 USD	✓
302	2023-12-19 04:01:08	<u>0xd0c5ee204796697d0d3bfb4fc90f0f9630d48cf578cae226dc327f12a0cdb465</u>	- 51.00000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
303	2023-12-19 03:58:36	<u>0x7979a7e6d6686fe9df11c8ef366afb259e595947677e37d6c38ef606881e587d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
304	2023-12-19 03:57:35	<u>0x9b04b6000103e5cccdac7035ca06ed4f7fd53fdc341844543abed0c8e3aeae2</u>	- 51.0000000000000000 000 BUSDT	✓
305	2023-12-19 03:54:44	<u>0x6114ec069f313d470b9d8154c427be666077450fdd5b7be950994bf6dc996b81</u>	- 51.0000000000000000 000 USDT  51.00 USD	✓
306	2023-12-18 11:04:29	<u>0x3925180ee8e3f34b4be679b3b79b01c09394e2be335b0c621ed4c0c1e77c3c82</u>	+ 58.7000000000000002 842 USDT  58.68 USD	✓
307	2023-12-16 08:44:37	<u>0x68c5c397358ae60bdfb308b9eccc51708e4382666d609853970ee4edf9c70bc1</u>	- 61.0000000000000000 000 BUSDT	✓
308	2023-12-16 08:41:22	<u>0x98c5d18322904cc51135c1fa688a69ba7b454feedf078bfcf5c87739d71dd2fb</u>	- 61.0000000000000000 000 USDT  60.99 USD	✓
309	2023-12-15 11:13:50	<u>0x6cf4b2833c272ea85f70f037791671d896e5e8a85bcfa2cc8170df6ccd68f8b7</u>	+ 62.0000000000000000 000 USDT  62.06 USD	✓
310	2023-12-12 13:17:46	<u>0xdd9d19d86f7ecc8845987277a8eba0ab053646eb327b2efe4105c59b819b7625</u>	+ 0.0000325000000000 00 USDT  0.00 USD	✓
311	2023-12-12 10:51:30	<u>0x86c226d62f49d9f0a5ec13886bd324f4d9fbdfc0381a880e41dd8e1c1a4deee1</u>	- 325.0000000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
312	2023-12-12 10:48:47	<u>0x1d4536e322a239ea5ce56631a89b6d792777f0c8789ca443d65211f034ce4531</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
313	2023-12-12 10:48:08	<u>0x43c851e45f57c299ecd38a36ee508bdde5e97ec6699ff8ec00e8b5838f259718</u>	- 325.00000000000000 0000 USDT  325.34 USD	✓
314	2023-12-12 10:45:38	<u>0x98d5d202546f0f714eda d37a081fd61d02372812ba d330697d45c3a34544e600</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
315	2023-12-12 10:45:02	<u>0x21529259a98e532338ffa6f49ddf00a97c67155ae0bc8e1d92667a1e6a5f969</u>	+ 36.00000000000000 000 USDT  36.02 USD	✓
316	2023-12-12 09:22:32	<u>0xe00a781cacda18effd6b8fa95c485a3d20424324d3260d9fd876c0c5185e4dfa</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓
317	2023-12-11 10:51:11	<u>0xe8ab3070ff83fcc30ff449449f78f2fbd0189177da282489d5e0d880a10b40e4</u>	+ 58.880000000000002 558 USDT  58.88 USD	✓
318	2023-12-08 10:55:36	<u>0xd49a454fba4d67dbe6df40087efeddba1eac7c887757e312230c47fe20b405d3</u>	+ 18.699999999999999 289 USDT  18.70 USD	✓
319	2023-12-08 09:14:31	<u>0xf4f6ef8bd1484703489383b846207e339fc78d47b33c5b35e429499af8b5bef0</u>	+ 5.0000000000000000 00 USDT  4.99 USD	✓
320	2023-12-07 11:43:19	<u>0x683e5ef3c1c633230963752ed9336583dd77b431b13dcb1ae306f4bc7fb082f9</u>	+ 18.660000000000000 142 USDT  18.65 USD	✓

#	Date & time	Transaction Id	Amount	
321	2023-12-07 10:46:23	<u>0xcba80dd1537e85d019ef</u> <u>f3f1636e2ce99e163cc8ee</u> <u>33eb7cdb36973ad94e023a</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
322	2023-12-07 08:02:36	<u>0x6dfd363842bdef2b366e</u> <u>6b0dd833d74d5ea34ab90f</u> <u>5b3dafb518328e1e339716</u>	+ 5.0000000000000000 00 USDT  4.99 USD	✓
323	2023-12-07 04:57:31	<u>0x2c10b49ad9837fc050bc</u> <u>1d6494c5137187648e3a5f</u> <u>8efe1ee2d2b19b2ad1e1c8</u>	+ 1.0000000000000000 00 USDT  0.99 USD	✓
324	2023-12-07 04:33:52	<u>0x66ee5d2232d1462889d6</u> <u>8ed1cf020e1e5ae7b06a55</u> <u>fce9890b9fb018363a7850</u>	+ 15.0000000000000000 000 USDT  15.00 USD	✓
325	2023-12-06 10:58:55	<u>0x6f1987241f3e172d1a1c</u> <u>5f0b46f7cdc97a04912380</u> <u>e079b3b44508c77b981771</u>	+ 39.439999999999997 726 USDT  39.41 USD	✓
326	2023-12-06 08:43:17	<u>0xa3b35122f16df55e1210</u> <u>5b29ff5c545ba64b5ebd70</u> <u>1027dd96ebc49b5f9a0dd3</u>	+ 22.0000000000000000 000 USDT  21.99 USD	✓
327	2023-12-05 14:09:14	<u>0xb3ba1f13472292bff64f</u> <u>08190b54305465a04ad874</u> <u>5f13546dea8fb5c49b8ada</u>	- 10.0000000000000000 000 BUSDT	✓
328	2023-12-05 14:05:27	<u>0x0d410d9cef79435869d4</u> <u>909f6c279cb09c0ec63220</u> <u>deb8fbfcecf3869a20f0c12</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
329	2023-12-05 11:18:47	<u>0x16487488dec6835a4bf8</u> <u>f0c885289b3cd61716535b</u> <u>2cdc5594c2384fffc74272</u>	+ 16.0000000000000000 000 USDT  15.99 USD	✓





#	Date & time	Transaction Id	Amount	
330	2023-12-05 08:22:19	<u>0x34271e900186d7de69576481f7b4f2b03688f53bccae6acf31ebcff6c254212a</u>	+ 28.0000000000000000 000 USDT  27.99 USD	✓
331	2023-12-05 03:44:41	<u>0xd516125320e08c9a64909ec1697cc25ac3c9bb715dfe1a24a0e7e6d18f51cfe1</u>	- 210.0000000000000000 0000 USDT	✓
332	2023-12-04 15:15:58	<u>0x06a9e6567174037ad2aa92f5379076eca45d6ec4c00778c81906298331aa0c37</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
333	2023-12-04 15:13:13	<u>0xfc2673919c038edfc8182acfa0c237a28cf97bdd294a87084dc4ba5ba47ecf82</u>	- 210.0000000000000000 0000 BUSDT	✓
334	2023-12-04 15:13:10	<u>0xe574bd6feb756a2145bf325c6e32bad653e9be1191c95a516b0100d6d1deb707</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
335	2023-12-04 15:11:10	<u>0xddfaa4ec3e4780ec115f6499037f9439cd1ea244b79042c5280a9b4441ba06e8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
336	2023-12-04 15:10:01	<u>0xc0486eaf78e45b8ea853134eb6dc808f8e195360f610464a90310509a4631b74</u>	- 210.0000000000000000 0000 USDT  209.94 USD	✓
337	2023-12-04 12:27:11	<u>0x151a0c46a183743d346a30c21a849d5cb7c504188d0af41649d2e7f5527fedd1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
338	2023-12-04 12:23:23	<u>0x170f37ddba1a1c9cfb5766086b5d06ffb4a8292d76813457dd91b3d6b5a14246</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
339	2023-12-04 12:22:41	<u>0xb5faeca9a82f3e8ae4df36b038fd674df669e5106e3296bb5d1c194404f5b234</u>	+ 21.0000000000000000 000 USDT  20.99 USD	✓
340	2023-12-04 12:15:44	<u>0xa63c8dc96ab6dc23a0b17c06ce9b73cc1ad40f7570df251acf73b316fb0f1415</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
341	2023-12-04 12:13:59	<u>0x7b46ea9ad13868f4d6ef59b5de5267443b29425cf91b0544b3fb3b7ebedb87d0</u>	+ 7.0000000000000000 00 USDT  6.99 USD	✓
342	2023-12-04 12:11:53	<u>0x083083e791b7d873db6608242716520e770f8b5e3b47c5c9cb96b423f7229c7c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
343	2023-12-04 12:11:08	<u>0x1969939ad57045eb5f72af34c1e2f0ac479353cc2e3f824e7c33c3312b2e55d5</u>	+ 70.0000000000000000 000 USDT  69.97 USD	✓
344	2023-12-04 11:05:10	<u>0x978566b1caf296fc4d11b4c04a5249b46dadfff9bd0eea9e615b4efb34848556</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
345	2023-12-04 11:01:15	<u>0x06edd74651a34d6ac1a842b33e8abff084428e93c8691677670b3f0bf418ebd5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
346	2023-12-04 11:00:15	<u>0x5d32370509094c439b2c51a2af5dbcd36c53104fb80fbd45bbc33b8fa0127561</u>	+ 79.0000000000000000 000 USDT  78.99 USD	✓
347	2023-12-03 08:28:46	<u>0x7005f3d8e7b68fcbeca97b183dc1fa641b62be6672e95f2e1f88351e3129752c</u>	+ 7.0000000000000000 00 USDT  7.00 USD	✓

#	Date & time	Transaction Id	Amount	
348	2023-12-03 08:22:49	<u>0x180030aa4e5597d32dc1d273a1fec375cba1599d9dada8ceb6a5e3bfd8f633e</u>	+ 14.0000000000000000 000 USDT  14.00 USD	✓
349	2023-12-03 04:05:05	<u>0x9d30a4db54c00a16b8b62868fb9d07a4420a0bca2f73a61bbfed945e0d35e659</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
350	2023-12-03 04:04:47	<u>0x1a6ff38673b03d36fe5cc41b361620e9e26b088b56bce1979bbb7bb932a42bf0</u>	+ 60.0000000000000000 000 USDT  59.99 USD	✓
351	2023-11-30 11:35:14	<u>0x5ac16eb426c825b046cdeaa5817bc8d264057f74cc8ff2372f31e791e2a6b7ed</u>	+ 18.0000000000000000 000 USDT  18.00 USD	✓
352	2023-11-29 11:05:45	<u>0xff40936bdc22b10b977038ef69655b6f66c19d87a558afe1ba74082f66cfe490</u>	- 220.0000000000000000 0000 BUSDT	✓
353	2023-11-29 11:04:03	<u>0x9801bd5dc27ab8e187cfbba13608da402a8c6022af5ab81ed881680ac8759fe4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
354	2023-11-29 11:03:21	<u>0x7ca9e50a7af4de744aa75ce775a15735631d6ad5124e5a2e049dac39dfa9c01f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
355	2023-11-29 11:02:30	<u>0x9e3e9d7ea185246c8b99faacc81f0f641ee799c4c72b05fe56daaef4117213c8</u>	- 220.0000000000000000 0000 USDT  220.07 USD	✓
356	2023-11-29 11:00:12	<u>0x83b1fef9caeab7f94dfef7d38b1c8c4d49ffced48751eecd447e8f5a956824e9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
357	2023-11-29 10:59:45	<u>0x86195cd74523beba7256c4a59d8a81ee4c8599721df754dd00838b98154c2cc3</u>	+ 18.929999999999999 716 USDT  18.93 USD	✓
358	2023-11-29 10:08:18	<u>0xf2714627c5cf81ce8c8abe896f3a04dd0e43ee441bbe1d4f702c2930eb372e5f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
359	2023-11-29 10:04:25	<u>0x2c19f1257b989d19af4fccd37761a8714371e6122adb918dcec8f31ae9a789e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
360	2023-11-29 10:04:00	<u>0xbf39356f0a4caeeec77f34f3a49531aa0832c0e01473cf741b40445bf682905</u>	+ 40.550288000000001 887 USDT  40.56 USD	✓
361	2023-11-28 11:49:25	<u>0x7675b3da7606aa9f45e70abeedceb69f6e9dfc662213e70aa8723296de30f870</u>	- 50.000000000000000 000 BUSDT	✓
362	2023-11-28 11:47:04	<u>0x8cda0219c8e98ce5f747fc199793ad1e07fae4fa1c38f1c0daa5c9f4636a1aac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
363	2023-11-28 11:46:37	<u>0x639c9fc29957a1c9df6864e0812b8ac662dc28fdeb6aa9f42c06c436a5d6be6e</u>	- 50.000000000000000 000 USDT  50.03 USD	✓
364	2023-11-28 10:49:36	<u>0x6eda10ecd64ca8fa7c4c2215ebe862eba5a9e240e57ea32fda3bb6d5adb40fec</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
365	2023-11-28 10:49:12	<u>0xa3a85d61571feb257fcfe0672843dcd7b9916d4145414374af0b5328af9d6568</u>	+ 40.649999999999998 579 USDT  40.66 USD	✓

#	Date & time	Transaction Id	Amount	
366	2023-11-28 10:13:22	<u>0xd0bf2a1bcd4a007d76e7c11680b6e49c504be8d020bb57cfc5348a1a12da0af5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
367	2023-11-28 10:12:58	<u>0x656ac90890afe93ab6b356d075d87aff9899c37ad17dee80cc485ec4d661ffe2</u>	+ 166.01542299999999 8410 USDT  166.08 USD	✓
368	2023-11-27 10:57:20	<u>0x6a82b1a2cbf1115fa7e2cb2ee0a46da1c6fe0028f65c16cfda9e20f02f8f59dd</u>	- 70.0000000000000000 000 BSC-USD	✓
369	2023-11-27 10:55:05	<u>0xacc5b89168e535e1c329d46114094a2d97daf945102631157f550ec9d3ae450b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
370	2023-11-27 10:54:20	<u>0x039193d5acec89bb52084c460d8558e3429ab209b7dff3bc5f8a075e1e8bdd16</u>	- 70.0000000000000000 000 USDT  70.01 USD	✓
371	2023-11-27 08:41:35	<u>0x072859a7122f9dad7dae48984aafb9f09e575790f76f5db3194d23624011e2e</u>	+ 5.30050000000000004 33 USDT  5.30 USD	✓
372	2023-11-26 18:46:29	<u>0x430e645e89bcb2c558822ede2a8e9f432f3a9f65a40855b3374aa6d44b85ea8d</u>	+ 40.0000000000000000 000 USDT  39.98 USD	✓
373	2023-11-24 14:12:31	<u>0xc2b5649693cbd9df071625574ad9e0999660d9933d700238530baeaad6cb0e01</u>	+ 31.0000000000000000 000 USDT  31.00 USD	✓
374	2023-11-23 09:59:37	<u>0x6ac9107a62c7d0ed54008215d717a7790a5b6427e660b9d1690ab3ffe571485f</u>	- 74.0000000000000000 000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
375	2023-11-23 09:57:04	<u>0xa7a3d8aa96c91ec9327f</u> <u>5bc39ecaf9df24935a267e</u> <u>32f5054c12ee5bebe127dd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
376	2023-11-23 09:56:37	<u>0xc240057d67b5731f2aed</u> <u>573d5b92a819165bfd7e99</u> <u>0c42c934091e60b81a7ba0</u>	- 74.0000000000000000 000 USDT  74.04 USD	✓
377	2023-11-23 09:46:14	<u>0xcf2317deae9f1472d0ed</u> <u>49daa026436728247ea37e</u> <u>4c691d99ddd650d98ef15d</u>	+ 35.0000000000000000 000 USDT  35.01 USD	✓
378	2023-11-23 08:49:38	<u>0x5b7da99882463c35995e</u> <u>174ed10f3959d31d23347f</u> <u>5027c5304360c21295aed6</u>	+ 39.0000000000000000 000 USDT  39.01 USD	✓

* USD values displayed at the time of transaction

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