

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 08:11 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x66abfb13eba4fb5dbcec05ce87e4e42107a0fbac</u>
TOTAL RECEIVED	0.032630986000000001 BNB
	19.29 USD
TOTAL SEND	0.032630986000000001 BNB
	19.29 USD

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










Token Balance









Tether USD N/A USDT








MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-01-20 19:16:39	<u>0x0e2dc2bbe8cd6be8e6bd</u> <u>23be8a7aee2a782b657ec0</u> <u>f348bb88e6267cd352e52b</u>	- 0.0009330610000000 00 BNB  0.29 USD	✓
2	2024-01-20 19:16:39	<u>0x0e2dc2bbe8cd6be8e6bd</u> <u>23be8a7aee2a782b657ec0</u> <u>f348bb88e6267cd352e52b</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2024-01-20 19:15:00	<u>0xf8a429a6f98341a2a15b</u> <u>67648ef2dbe411fdd24e36</u> <u>a03ee403e1f902c47e2c75</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-01-20 19:15:00	<u>0xf8a429a6f98341a2a15b</u> <u>67648ef2dbe411fdd24e36</u> <u>a03ee403e1f902c47e2c75</u>	- 0.0001404810000000 00 BNB  0.04 USD	✓
5	2024-01-20 18:47:09	<u>0x378c4de47241566baee5</u> <u>6a9e8e55c799beccedaf1d</u> <u>fd87e981da3da8269fbbba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-01-20 18:47:09	<u>0x378c4de47241566baee5</u> <u>6a9e8e55c799beccedaf1d</u> <u>fd87e981da3da8269fbbba</u>	- 0.0001548450000000 00 BNB  0.04 USD	✓
7	2024-01-18 16:12:30	<u>0xa5e01538575df7b7b918</u> <u>c898932e6ccbe1e73b3504</u> <u>3760c20d5430daf0a56e7b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-01-18 16:12:30	<u>0xa5e01538575df7b7b918</u> <u>c898932e6ccbe1e73b3504</u> <u>3760c20d5430daf0a56e7b</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-01-18 16:01:54	<u>0x2d443c9d061e7f1367ce</u> <u>948ad1e1425edd5e5c8f1c</u> <u>a7a957632abd40a6723af4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-01-18 16:01:54	<u>0x2d443c9d061e7f1367ce</u> <u>948ad1e1425edd5e5c8f1c</u> <u>a7a957632abd40a6723af4</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
11	2024-01-18 10:08:36	<u>0xb221acc38817e11fb9dd</u> <u>99b6abf4cdb54bf44a02e8</u> <u>ec01f3a6e25dcac3bcc432</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-01-18 10:08:36	<u>0xb221acc38817e11fb9dd</u> <u>99b6abf4cdb54bf44a02e8</u> <u>ec01f3a6e25dcac3bcc432</u>	- 0.0001035090000000 00 BNB  0.03 USD	✓
13	2024-01-17 16:03:38	<u>0xc5bfde531c92e931c4e9</u> <u>5f6f275729d5cdcca0a46a</u> <u>156008420b93472db0aed5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-01-17 16:03:38	<u>0xc5bfde531c92e931c4e9</u> <u>5f6f275729d5cdcca0a46a</u> <u>156008420b93472db0aed5</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
15	2024-01-17 14:13:33	<u>0xe53f0b2bd6a61de7f64e</u> <u>efd9e0d127b8983b3b18ef</u> <u>987019febeb2a3dd730aaf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-01-17 14:13:33	<u>0xe53f0b2bd6a61de7f64e</u> <u>efd9e0d127b8983b3b18ef</u> <u>987019febeb2a3dd730aaf</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
17	2024-01-17 06:07:02	<u>0xd1fa4418cb77665c12f4</u> <u>ada3bcf1508901df311283</u> <u>0402644d9e81d48384409c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
18	2024-01-17 06:07:02	<u>0xd1fa4418cb77665c12f4</u> <u>ada3bcf1508901df311283</u> <u>0402644d9e81d48384409c</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
19	2024-01-17 05:44:20	<u>0x8335c1073361b87ce67e</u> <u>36ed9351db0d2e4619a9b7</u> <u>e923b49f432906b04756c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-01-17 05:44:20	<u>0x8335c1073361b87ce67e</u> <u>36ed9351db0d2e4619a9b7</u> <u>e923b49f432906b04756c1</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
21	2024-01-15 17:08:23	<u>0x8d2c6b28e94a2984e89c</u> <u>07db930c43c167381155df</u> <u>076d86484945a58deedf71</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-01-15 17:08:23	<u>0x8d2c6b28e94a2984e89c</u> <u>07db930c43c167381155df</u> <u>076d86484945a58deedf71</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
23	2024-01-15 15:16:25	<u>0xb7d075742d78af81f17e</u> <u>3dc56ac78b26948edd3e96</u> <u>d895ffbfa6c7f1c3dcae6e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-01-15 15:16:25	<u>0xb7d075742d78af81f17e</u> <u>3dc56ac78b26948edd3e96</u> <u>d895ffbfa6c7f1c3dcae6e</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
25	2024-01-12 15:04:27	<u>0x0c382fa36b4a6edb1101</u> <u>4a9456561d9945ac6bc89d</u> <u>f30d6e28a6ef45059a7a15</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2024-01-12 15:04:27	<u>0x0c382fa36b4a6edb1101</u> <u>4a9456561d9945ac6bc89d</u> <u>f30d6e28a6ef45059a7a15</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
27	2024-01-10 16:12:40	<u>0x1c8f1f0b703f13204bf3</u> <u>fcf89485b33a7a6c36066f</u> <u>1786133f91f610d7317436</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-01-10 16:12:40	<u>0x1c8f1f0b703f13204bf3</u> <u>fcf89485b33a7a6c36066f</u> <u>1786133f91f610d7317436</u>	- 0.000154845000000000 00 BNB  0.04 USD	✓
29	2024-01-09 17:19:17	<u>0x8d9c632a5337d7194975</u> <u>44b45e05ed56fb6d8c954c</u> <u>e6ec297e3d891320961b38</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-01-09 17:19:17	<u>0x8d9c632a5337d7194975</u> <u>44b45e05ed56fb6d8c954c</u> <u>e6ec297e3d891320961b38</u>	- 0.000089181000000000 00 BNB  0.02 USD	✓
31	2024-01-09 17:10:26	<u>0x661ce8aa7bf81d67e83b</u> <u>a633d703b53d8afb28c00</u> <u>cbeaa7229be0968e73a4f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2024-01-09 17:10:26	<u>0x661ce8aa7bf81d67e83b</u> <u>a633d703b53d8afb28c00</u> <u>cbeaa7229be0968e73a4f3</u>	- 0.000154809000000000 00 BNB  0.04 USD	✓
33	2024-01-07 17:58:02	<u>0xdaf4370c80609c7cb450</u> <u>e88c93886fbe3ab7f75087</u> <u>3fe3d4078f04f8028604b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2024-01-07 17:58:02	<u>0xdaf4370c80609c7cb450</u> <u>e88c93886fbe3ab7f75087</u> <u>3fe3d4078f04f8028604b0</u>	- 0.000089217000000000 00 BNB  0.02 USD	✓
35	2024-01-07 17:56:11	<u>0x9f3aec85edaf8f379be7</u> <u>6e96316e0c6cec8d526717</u> <u>d18cde65d971e0bbe7776e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
36	2024-01-07 17:56:11	<u>0x9f3aec85edaf8f379be76e96316e0c6cec8d526717d18cde65d971e0bbe7776e</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
37	2024-01-06 17:08:24	<u>0x8fb569115fdc1afa7c14ad71b54392a2dbcd32e5bf3afd7cd36de3f6bab2848d</u>	- 0.0050000000000000 00 BNB  1.53 USD	✓
38	2024-01-06 17:08:24	<u>0x8fb569115fdc1afa7c14ad71b54392a2dbcd32e5bf3afd7cd36de3f6bab2848d</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
39	2024-01-06 17:07:24	<u>0x4006944d2d7a81e908684e456131b734a45aa4959f8411e31ee3d2452c5a40bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2024-01-06 17:07:24	<u>0x4006944d2d7a81e908684e456131b734a45aa4959f8411e31ee3d2452c5a40bb</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
41	2024-01-06 17:04:51	<u>0xac44c14710c1694352472152972789c0607763f8766484841b61186ab51acc8d</u>	+ 0.0075367000000000 00 BNB  2.31 USD	✓
42	2024-01-06 17:01:06	<u>0x25d730832317542754541bf945703a0264feee724004234120d2ae73d6a12e46</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2024-01-06 17:01:06	<u>0x25d730832317542754541bf945703a0264feee724004234120d2ae73d6a12e46</u>	- 0.0001035090000000 00 BNB  0.03 USD	✓
44	2024-01-06 16:53:15	<u>0x7c89f3792f5dbbf0453798340041a0298f4bdf26c1d57867c84f4c9bc248de89</u>	+ 0.0006087680000000 00 BNB  0.18 USD	✓





#	Date & time	Transaction Id	Amount	
45	2024-01-05 17:31:21	<u>0x93548521d7cfd864a9e1</u> <u>f46c880549a691763fb1af</u> <u>b866d82493f76434da967a</u>	- 0.0009300860000000 00 BNB  0.29 USD	✓
46	2024-01-05 17:31:21	<u>0x93548521d7cfd864a9e1</u> <u>f46c880549a691763fb1af</u> <u>b866d82493f76434da967a</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
47	2024-01-05 17:31:09	<u>0x5a228adab22658a46395</u> <u>76037ef8af6601175c3d37</u> <u>ca9f1e33b74b4da17cd7d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2024-01-05 17:31:09	<u>0x5a228adab22658a46395</u> <u>76037ef8af6601175c3d37</u> <u>ca9f1e33b74b4da17cd7d2</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
49	2024-01-05 17:30:51	<u>0x555ec58af555423a1f6e</u> <u>fa126e1c2da6f6cf4c1d2f</u> <u>ca7ee8909ec096f7105cc5</u>	+ 0.0010822670000000 00 BNB  0.33 USD	✓
50	2024-01-03 11:34:17	<u>0xdcf3534cae26e693f99c</u> <u>2e012e1e1cf411be8633dd</u> <u>de8958ba0820bf7f080cbb</u>	- 0.0015584300000000 00 BNB  0.49 USD	✓
51	2024-01-03 11:34:17	<u>0xdcf3534cae26e693f99c</u> <u>2e012e1e1cf411be8633dd</u> <u>de8958ba0820bf7f080cbb</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
52	2024-01-03 11:34:02	<u>0x82886127764934ace62c</u> <u>789de44b3ed074555a1025</u> <u>f3ceb2f99991eae2846f2f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2024-01-03 11:34:02	<u>0x82886127764934ace62c</u> <u>789de44b3ed074555a1025</u> <u>f3ceb2f99991eae2846f2f</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
54	2024-01-03 11:33:29	<u>0xe034272d6eaa88f360ec</u> <u>1a7d3cf568faa63c1097c7</u> <u>72b4fa5c0433b18fe7958b</u>	+ 0.001600000000000000 00 BNB  0.50 USD	✓
55	2024-01-03 11:29:56	<u>0x0048e31f386c7bacfc1d</u> <u>4788d147ad6d7086a35cc4</u> <u>af1758a35b6172ee01e355</u>	+ 0.000110575000000000 00 BNB  0.03 USD	✓
56	2023-12-30 06:00:10	<u>0x3310a7efe7c640ef2a63</u> <u>0d251d6639396a6a9ffe14</u> <u>aa8e80ef7846815789a43c</u>	- 0.000328420000000000 00 BNB  0.10 USD	✓
57	2023-12-30 06:00:10	<u>0x3310a7efe7c640ef2a63</u> <u>0d251d6639396a6a9ffe14</u> <u>aa8e80ef7846815789a43c</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
58	2023-12-30 05:59:58	<u>0xca7832d8818b639ec737</u> <u>54ac635eafdf6dd6b6f019</u> <u>acd4de3a4dc460c466f297</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-12-30 05:59:58	<u>0xca7832d8818b639ec737</u> <u>54ac635eafdf6dd6b6f019</u> <u>acd4de3a4dc460c466f297</u>	- 0.000089217000000000 00 BNB  0.02 USD	✓
60	2023-12-29 04:27:00	<u>0xeea983ecb875a427254d</u> <u>cc9b8124f76e434efd336e</u> <u>9095242071278f4b80a0c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-12-29 04:27:00	<u>0xeea983ecb875a427254d</u> <u>cc9b8124f76e434efd336e</u> <u>9095242071278f4b80a0c8</u>	- 0.000103509000000000 00 BNB  0.03 USD	✓
62	2023-12-28 21:11:58	<u>0x0ea57a2fcdf73956ad0e</u> <u>1fe84bebbe39c3733a33b2</u> <u>621c761e7783586d9a985d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
63	2023-12-28 21:11:58	<u>0x0ea57a2fcdf73956ad0e1fe84bebbe39c3733a33b2621c761e7783586d9a985d</u>	- 0.0001548450000000 00 BNB  0.05 USD	✓
64	2023-12-28 21:06:34	<u>0x40e26ffed3e625dd79e2f1e935bdfac534ec7719e624a0fb5957449d25c336a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2023-12-28 21:06:34	<u>0x40e26ffed3e625dd79e2f1e935bdfac534ec7719e624a0fb5957449d25c336a0</u>	- 0.0001035090000000 00 BNB  0.03 USD	✓
66	2023-12-28 11:35:13	<u>0xcac430af38cafd34a1f828bbd6f35de5ba9ff8871141b91c6e94a6a945410997</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2023-12-28 11:35:13	<u>0xcac430af38cafd34a1f828bbd6f35de5ba9ff8871141b91c6e94a6a945410997</u>	- 0.0001035090000000 00 BNB  0.03 USD	✓
68	2023-12-28 11:34:55	<u>0x563cd97379e078bea54ff5648d8efee866150ce9ee68321548e1eab9652f497b</u>	+ 0.0009460090000000 00 BNB  0.31 USD	✓
69	2023-12-28 11:34:31	<u>0x5e249225c2961138e94674ae249ab180eea71d4c773a0a0764b9b5520a7c38df</u>	- 0.0010981900000000 00 BNB  0.36 USD	✓
70	2023-12-28 11:34:31	<u>0x5e249225c2961138e94674ae249ab180eea71d4c773a0a0764b9b5520a7c38df</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
71	2023-12-26 09:24:09	<u>0xb07c2ccc02cb8c8c06be83d70572d15ca636d41654a58965439805b245349a27</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
72	2023-12-26 09:24:09	<u>0xb07c2ccc02cb8c8c06be</u> <u>83d70572d15ca636d41654</u> <u>a58965439805b245349a27</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
73	2023-12-26 09:23:51	<u>0x460afffc92849f7c6052</u> <u>ba1dedec33acc741aaf43c</u> <u>44d1739fa4a6cffcbeb2d8</u>	+ 0.0012647350000000 00 BNB  0.34 USD	✓
74	2023-12-25 07:16:55	<u>0xa9edd1e0c0df944240ff</u> <u>3f6f77cf2eea2fa59e606e</u> <u>76a1301e4c6225b7068b0c</u>	- 0.0014825800000000 00 BNB  0.39 USD	✓
75	2023-12-25 07:16:55	<u>0xa9edd1e0c0df944240ff</u> <u>3f6f77cf2eea2fa59e606e</u> <u>76a1301e4c6225b7068b0c</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
76	2023-12-25 07:16:37	<u>0xb5d4bfdd92c658da1d73</u> <u>2d85304892eb33fde73839</u> <u>24c5e0363a0bd902d58202</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2023-12-25 07:16:37	<u>0xb5d4bfdd92c658da1d73</u> <u>2d85304892eb33fde73839</u> <u>24c5e0363a0bd902d58202</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
78	2023-12-24 11:38:50	<u>0xacf9010e2787391bc1ed</u> <u>d23c1252dbb7a96b2f28ff</u> <u>afdc7066956fcc8e3f7c78</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2023-12-24 11:38:50	<u>0xacf9010e2787391bc1ed</u> <u>d23c1252dbb7a96b2f28ff</u> <u>afdc7066956fcc8e3f7c78</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓
80	2023-12-24 11:38:32	<u>0x6bb8a64fea614cde09d0</u> <u>1a3b7085e1ba27fd385e95</u> <u>139a1f8a2479b281d7d129</u>	+ 0.0017383060000000 00 BNB  0.46 USD	✓

#	Date & time	Transaction Id	Amount	
81	2023-12-22 15:32:11	<u>0xcb58a25821cbf1366fc0</u> <u>2662ce4a30a08572682b54</u> <u>d10508a8a5486bee2e9c97</u>	- 0.0009242680000000 00 BNB  0.24 USD	✓
82	2023-12-22 15:32:11	<u>0xcb58a25821cbf1366fc0</u> <u>2662ce4a30a08572682b54</u> <u>d10508a8a5486bee2e9c97</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
83	2023-12-22 15:31:58	<u>0xb76f6314165a3a7f0bcd</u> <u>e4f6b6b40926add8a6bdd4</u> <u>914ab70fa777cc4ab36116</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2023-12-22 15:31:58	<u>0xb76f6314165a3a7f0bcd</u> <u>e4f6b6b40926add8a6bdd4</u> <u>914ab70fa777cc4ab36116</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
85	2023-12-22 15:31:15	<u>0x9bef3e8e78dfb22509a1</u> <u>79e1b8155390552b9aae1c</u> <u>3ce344c9582a43d1ee477c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2023-12-22 15:31:15	<u>0x9bef3e8e78dfb22509a1</u> <u>79e1b8155390552b9aae1c</u> <u>3ce344c9582a43d1ee477c</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓
87	2023-12-22 04:38:45	<u>0xd7a3ccec875188a12390</u> <u>436d43b22a6cd7196434d1</u> <u>a0a9fe89e962f1108d0dec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2023-12-22 04:38:45	<u>0xd7a3ccec875188a12390</u> <u>436d43b22a6cd7196434d1</u> <u>a0a9fe89e962f1108d0dec</u>	- 0.0001034730000000 00 BNB  0.02 USD	✓
89	2023-12-21 17:00:37	<u>0x90901a09fa6f5144ec42</u> <u>65075a0489133aeab47d19</u> <u>b92fc476e5228502cdee0e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2023-12-21 17:00:37	<u>0x90901a09fa6f5144ec4265075a0489133aeab47d19b92fc476e5228502cdee0e</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
91	2023-12-21 15:14:20	<u>0x5d69cd3b62f4e51329fd da1e56c9ff67a74697a9f7 fea17feb68f8164db62dad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2023-12-21 15:14:20	<u>0x5d69cd3b62f4e51329fd da1e56c9ff67a74697a9f7 fea17feb68f8164db62dad</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓
93	2023-12-21 14:43:42	<u>0xd1165949ba26d72ff7f8 a35b4972f1d05d07b4446f 18cbb8232f1474500e0485</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2023-12-21 14:43:42	<u>0xd1165949ba26d72ff7f8 a35b4972f1d05d07b4446f 18cbb8232f1474500e0485</u>	- 0.0001547730000000 00 BNB  0.04 USD	✓
95	2023-12-21 14:43:00	<u>0x01f1cdbe200c12a158ec caa5e5828b66ca8005be10 42f93a6e0823314ada1175</u>	+ 0.0015000000000000 00 BNB  0.40 USD	✓
96	2023-12-21 14:42:24	<u>0xa38cb5fc844e18bc5871 54872673f79176aa8b2a59 7f401e7edadc6c18eaa3d9</u>	+ 0.0001452940000000 00 BNB  0.03 USD	✓
97	2023-12-18 09:26:59	<u>0x508eadd4f8397bd8b609 95a7bc6275a79d51a39741 4bfb9f9e36ca1aa3684c76</u>	- 0.0011867280000000 00 BNB  0.27 USD	✓
98	2023-12-18 09:26:59	<u>0x508eadd4f8397bd8b609 95a7bc6275a79d51a39741 4bfb9f9e36ca1aa3684c76</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
99	2023-12-18 09:26:38	<u>0xad728374cdc662b1e415</u> <u>e00144f01e4f9cc35f4aa0</u> <u>29bb8468030f042438a6be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2023-12-18 09:26:38	<u>0xad728374cdc662b1e415</u> <u>e00144f01e4f9cc35f4aa0</u> <u>29bb8468030f042438a6be</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
101	2023-12-15 16:01:45	<u>0x56d593a2570b9bba2d2f</u> <u>67f1bc16437919f6e29135</u> <u>caf7ee974869798451b352</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2023-12-15 16:01:45	<u>0x56d593a2570b9bba2d2f</u> <u>67f1bc16437919f6e29135</u> <u>caf7ee974869798451b352</u>	- 0.0001548090000000 00 BNB  0.03 USD	✓
103	2023-12-15 15:43:24	<u>0x43ac5985623deb390267</u> <u>4ef4fecafa4629ec045859</u> <u>1c356f9aa245edf7cc3e69</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2023-12-15 15:43:24	<u>0x43ac5985623deb390267</u> <u>4ef4fecafa4629ec045859</u> <u>1c356f9aa245edf7cc3e69</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
105	2023-12-15 15:25:54	<u>0xeb87ecd109e07cb43dbf</u> <u>307d19fb35cc69647ed874</u> <u>6ef2942f73215e5d624686</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2023-12-15 15:25:54	<u>0xeb87ecd109e07cb43dbf</u> <u>307d19fb35cc69647ed874</u> <u>6ef2942f73215e5d624686</u>	- 0.0001548090000000 00 BNB  0.03 USD	✓
107	2023-12-15 15:25:33	<u>0xabf794cf28621337f8c7</u> <u>ce3201df015d9235616718</u> <u>dec44fbbaa7f37e0633632</u>	+ 0.0013000000000000 00 BNB  0.31 USD	✓








#	Date & time	Transaction Id	Amount	
108	2023-12-14 14:14:37	<u>0x7b5c4544af10b78c3ff8</u> <u>5789e01570f632ad82614e</u> <u>4eaf5c19abb6095e202a41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
109	2023-12-14 14:14:37	<u>0x7b5c4544af10b78c3ff8</u> <u>5789e01570f632ad82614e</u> <u>4eaf5c19abb6095e202a41</u>	- 0.000103509000000000 00 BNB  0.02 USD	✓
110	2023-12-14 14:14:04	<u>0xd45506dfd32fb7efe6ff</u> <u>3e55f459c43aa9d7315c39</u> <u>69f95293a5b9f303a6bfae</u>	+ 0.000443760000000000 00 BNB  0.11 USD	✓
111	2023-12-14 08:53:41	<u>0xb35e38e3b1a63db3fd76</u> <u>f98fc5a3de6d3920e72f75</u> <u>d79f838f31deaecf77608d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2023-12-14 08:53:41	<u>0xb35e38e3b1a63db3fd76</u> <u>f98fc5a3de6d3920e72f75</u> <u>d79f838f31deaecf77608d</u>	- 0.000103473000000000 00 BNB  0.02 USD	✓
113	2023-12-13 11:26:34	<u>0x10314e084db6d5d9a7ee</u> <u>187a7bd4293cbfe3629953</u> <u>786201fb3f5e928c4b8bd7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
114	2023-12-13 11:26:34	<u>0x10314e084db6d5d9a7ee</u> <u>187a7bd4293cbfe3629953</u> <u>786201fb3f5e928c4b8bd7</u>	- 0.000103473000000000 00 BNB  0.02 USD	✓
115	2023-12-12 16:04:03	<u>0xd61d92f3b2c2d0d796f3</u> <u>f5bd325713a2af29cccb23</u> <u>ce29206ef1ae1a71b3ed3b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
116	2023-12-12 16:04:03	<u>0xd61d92f3b2c2d0d796f3</u> <u>f5bd325713a2af29cccb23</u> <u>ce29206ef1ae1a71b3ed3b</u>	- 0.000103473000000000 00 BNB  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
117	2023-12-11 07:35:22	<u>0x1ed8d8cfddee021d91c7e c1804086e809bd6b8b97a7 e345738e67c409aa30ffbe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2023-12-11 07:35:22	<u>0x1ed8d8cfddee021d91c7e c1804086e809bd6b8b97a7 e345738e67c409aa30ffbe</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
119	2023-12-10 14:06:47	<u>0x2738ad16d08778dce730 87cb096527c85d8c268911 4614973f5e190665ebd757</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2023-12-10 14:06:47	<u>0x2738ad16d08778dce730 87cb096527c85d8c268911 4614973f5e190665ebd757</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
121	2023-12-10 13:54:20	<u>0x321c8ee4c0dd8953bf8b f3e51e6af439a1cd13362d 992ecaba40a44b86b40c50</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2023-12-10 13:54:20	<u>0x321c8ee4c0dd8953bf8b f3e51e6af439a1cd13362d 992ecaba40a44b86b40c50</u>	- 0.0001548090000000 00 BNB  0.03 USD	✓
123	2023-12-10 13:54:02	<u>0xa75e8f028d896b248d71 f63800b9183b19d992e177 1341db812f7209994102e5</u>	+ 0.0007645660000000 00 BNB  0.18 USD	✓
124	2023-12-10 05:36:55	<u>0x9938c750d5b93a066f77 3f62b42cf2d08cce27271b 4d2bf41227fc1d95f56aa6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
125	2023-12-10 05:36:55	<u>0x9938c750d5b93a066f77 3f62b42cf2d08cce27271b 4d2bf41227fc1d95f56aa6</u>	- 0.0001034730000000 00 BNB  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
126	2023-12-09 17:46:46	<u>0xeead6e0b8b1ca65f29da</u> <u>c33958eec42f6875c722c2</u> <u>756236639980919350e526</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
127	2023-12-09 17:46:46	<u>0xeead6e0b8b1ca65f29da</u> <u>c33958eec42f6875c722c2</u> <u>756236639980919350e526</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
128	2023-12-09 17:46:22	<u>0xab8504fb8cfc8ae1bd6b</u> <u>c458cf35b2fa8d47b4a48f</u> <u>3f10caf3d5ae0d1cfa84c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
129	2023-12-09 17:46:22	<u>0xab8504fb8cfc8ae1bd6b</u> <u>c458cf35b2fa8d47b4a48f</u> <u>3f10caf3d5ae0d1cfa84c5</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓
130	2023-12-09 17:45:49	<u>0xee07110cdf3dfb873e5</u> <u>b9ddc4e4e1e1d1bd0c3e18</u> <u>0800ddf6eef6a771d4b84f</u>	+ 0.000300000000000000 00 BNB  0.07 USD	✓
131	2023-12-09 09:37:15	<u>0x20e10cde4afffba99d78</u> <u>0dca6deef3b16091d86434</u> <u>ed36ad3c04c4f421c3f9df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
132	2023-12-09 09:37:15	<u>0x20e10cde4afffba99d78</u> <u>0dca6deef3b16091d86434</u> <u>ed36ad3c04c4f421c3f9df</u>	- 0.0001547730000000 00 BNB  0.03 USD	✓
133	2023-12-08 10:39:21	<u>0x70cc11ecef86ed5cecd</u> <u>51dc1394f61ac28878adfd</u> <u>e12a451720bf96665d40ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
134	2023-12-08 10:39:21	<u>0x70cc11ecef86ed5cecd</u> <u>51dc1394f61ac28878adfd</u> <u>e12a451720bf96665d40ca</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
135	2023-12-05 12:32:26	<u>0x40fdf6fe54e30535d282</u> <u>0382d2c746f504bb8ecbed</u> <u>2ea6ce7ecf3f00e7099956</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
136	2023-12-05 12:32:26	<u>0x40fdf6fe54e30535d282</u> <u>0382d2c746f504bb8ecbed</u> <u>2ea6ce7ecf3f00e7099956</u>	- 0.0001034730000000 00 BNB  0.02 USD	✓
137	2023-12-04 13:18:14	<u>0x706e0e7a8f0b5baa06ba</u> <u>71661cfd77074560f84e93</u> <u>f2052762bb9a969a8b694a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
138	2023-12-04 13:18:14	<u>0x706e0e7a8f0b5baa06ba</u> <u>71661cfd77074560f84e93</u> <u>f2052762bb9a969a8b694a</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
139	2023-12-04 13:17:56	<u>0x06af8acd8bc17b95ad83</u> <u>93bcd9f3f47b41d992c7f4</u> <u>53997757c6a0fb363289bb</u>	+ 0.000400000000000000 00 BNB  0.09 USD	✓
140	2023-12-04 04:13:16	<u>0xcae1f52bab02000be5a5</u> <u>567e066ec9f0d50cb23638</u> <u>b85fc613ca90365f000324</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
141	2023-12-04 04:13:16	<u>0xcae1f52bab02000be5a5</u> <u>567e066ec9f0d50cb23638</u> <u>b85fc613ca90365f000324</u>	- 0.0000890730000000 00 BNB  0.02 USD	✓
142	2023-12-03 18:31:41	<u>0x392982b2dd670b18831a</u> <u>768c00d80e819953d10590</u> <u>864870374d39fb9aa18b18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
143	2023-12-03 18:31:41	<u>0x392982b2dd670b18831a</u> <u>768c00d80e819953d10590</u> <u>864870374d39fb9aa18b18</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓









#	Date & time	Transaction Id	Amount	
144	2023-12-03 15:11:56	<u>0x0c920cf988ab14a93e368f3248e5b4ab10923f99ab105a30d79a8419a1d13b5b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
145	2023-12-03 15:11:56	<u>0x0c920cf988ab14a93e368f3248e5b4ab10923f99ab105a30d79a8419a1d13b5b</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
146	2023-12-03 14:23:23	<u>0x0d523aa61ace878edfe38cd6221d2a80b25509db54bfc7da7d658cb4a29caca9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
147	2023-12-03 14:23:23	<u>0x0d523aa61ace878edfe38cd6221d2a80b25509db54bfc7da7d658cb4a29caca9</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓
148	2023-12-03 07:57:16	<u>0x1c2fd1b0a4093d07d2c8ba2b0850d36796bfc0f5ca5a8170167a0eeb3ecc0880</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
149	2023-12-03 07:57:16	<u>0x1c2fd1b0a4093d07d2c8ba2b0850d36796bfc0f5ca5a8170167a0eeb3ecc0880</u>	- 0.0001405170000000 00 BNB  0.03 USD	✓
150	2023-12-03 07:19:07	<u>0xe1788b5965d275dfa88d867e95cfb570d3d90eb81ef3d5e3b16104cb2fc6246b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
151	2023-12-03 07:19:07	<u>0xe1788b5965d275dfa88d867e95cfb570d3d90eb81ef3d5e3b16104cb2fc6246b</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓
152	2023-12-03 07:18:25	<u>0xf6660d809728f259421769dcf083aae07b5a2da1b66377515900e0d8709cdee7</u>	- 0.002000000000000000 00 BNB  0.45 USD	✓










#	Date & time	Transaction Id	Amount	
153	2023-12-03 07:18:25	<u>0xf6660d809728f2594217</u> <u>69dcf083aae07b5a2da1b6</u> <u>6377515900e0d8709cdee7</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
154	2023-11-26 12:03:45	<u>0x27128cdb890cff95f158</u> <u>4fc4c828e49cff9f6103b0</u> <u>111a78b74e0cefa37607b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
155	2023-11-26 12:03:45	<u>0x27128cdb890cff95f158</u> <u>4fc4c828e49cff9f6103b0</u> <u>111a78b74e0cefa37607b7</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
156	2023-11-26 11:06:36	<u>0xe0535a5723466dc723c7</u> <u>b9a387784fcb1b8f5eae08</u> <u>77c8621e4113d4e04c038d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
157	2023-11-26 11:06:36	<u>0xe0535a5723466dc723c7</u> <u>b9a387784fcb1b8f5eae08</u> <u>77c8621e4113d4e04c038d</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓
158	2023-11-26 05:59:01	<u>0xde8ed71e3f1f1bdb8fe4</u> <u>ab9b24c568120fcc0e43b0</u> <u>027916800890cfc256ba94</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
159	2023-11-26 05:59:01	<u>0xde8ed71e3f1f1bdb8fe4</u> <u>ab9b24c568120fcc0e43b0</u> <u>027916800890cfc256ba94</u>	- 0.0001547730000000 00 BNB  0.03 USD	✓
160	2023-11-26 05:58:49	<u>0xd0bd9a3610908b329211</u> <u>e614c7ac5fa4f105b72c38</u> <u>b466d9e9ec2fcbf88fc3d8</u>	+ 0.0032235410000000 00 BNB  0.75 USD	✓
161	2023-11-23 09:03:59	<u>0xfbfa46c5012b0cc65164</u> <u>5b765ffe425fe55d51b3dc</u> <u>8785cacaeb3b9a2385bcab</u>	- 0.0032607660000000 00 BNB  0.76 USD	✓







#	Date & time	Transaction Id	Amount	
162	2023-11-23 09:03:59	<u>0xfbfa46c5012b0cc651645b765ffe425fe55d51b3dc8785cacaeb3b9a2385bcab</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
163	2023-11-22 14:24:42	<u>0x832d067f464760978e6fa07fe185373170748bba28a3d9c283a4c1fa7d613249</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
164	2023-11-22 14:24:42	<u>0x832d067f464760978e6fa07fe185373170748bba28a3d9c283a4c1fa7d613249</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓
165	2023-11-22 13:38:01	<u>0x4f0f5a35458b8a35f9a8b547b8a74781df579d82bd35f2ee8e74d211063a4088</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
166	2023-11-22 13:38:01	<u>0x4f0f5a35458b8a35f9a8b547b8a74781df579d82bd35f2ee8e74d211063a4088</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓
167	2023-11-22 13:35:49	<u>0x05832311b749b2dd2ec6a5791ef82bb147d6824f969b6a7829406ac7c1f505fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
168	2023-11-22 13:35:49	<u>0x05832311b749b2dd2ec6a5791ef82bb147d6824f969b6a7829406ac7c1f505fc</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
169	2023-11-22 04:10:39	<u>0x607aa677e2ccfe2a571706ace2d6116eccc44e82008a9bc14b1cd8abd129c4a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
170	2023-11-22 04:10:39	<u>0x607aa677e2ccfe2a571706ace2d6116eccc44e82008a9bc14b1cd8abd129c4a3</u>	- 0.0001034730000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
171	2023-11-21 15:19:58	<u>0x5f04a26b0551fe80f4538f6f196f0b4848795fdda499166bbb2f5abeb6809d97</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
172	2023-11-21 15:19:58	<u>0x5f04a26b0551fe80f4538f6f196f0b4848795fdda499166bbb2f5abeb6809d97</u>	- 0.000154845000000000 00 BNB  0.04 USD	✓
173	2023-11-21 15:11:43	<u>0x51949b286c2ea3e12c18d901358549d7a2453b97868e59cf96ee211e7e7d3bdc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
174	2023-11-21 15:11:43	<u>0x51949b286c2ea3e12c18d901358549d7a2453b97868e59cf96ee211e7e7d3bdc</u>	- 0.000103509000000000 00 BNB  0.02 USD	✓
175	2023-11-19 13:30:32	<u>0xdbd048ef326630a3a9b379b8a040c832bf4a096a90d8e22362f1854f0df0e240</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
176	2023-11-19 13:30:32	<u>0xdbd048ef326630a3a9b379b8a040c832bf4a096a90d8e22362f1854f0df0e240</u>	- 0.000103509000000000 00 BNB  0.02 USD	✓
177	2023-11-18 14:22:44	<u>0xd2233ec6afb2dda7fe4005e86d7dd7633a817292f15b216a41c5ded03d0335f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
178	2023-11-18 14:22:44	<u>0xd2233ec6afb2dda7fe4005e86d7dd7633a817292f15b216a41c5ded03d0335f8</u>	- 0.000103545000000000 00 BNB  0.02 USD	✓
179	2023-11-18 05:50:48	<u>0x6aac37ee0de0e05be121dd8f2ff93acfbcd177bce4998e29c56b0311bb5c9d32</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
180	2023-11-18 05:50:48	<u>0x6aac37ee0de0e05be121</u> <u>dd8f2ff93acfbcd177bce4</u> <u>998e29c56b0311bb5c9d32</u>	- 0.0001547730000000 00 BNB  0.03 USD	✓
181	2023-11-18 05:50:04	<u>0x487ac9df9a1d2a899260</u> <u>61293dbefd3d2bf127406e</u> <u>307e7e89e5da102eedaf5e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
182	2023-11-18 05:50:04	<u>0x487ac9df9a1d2a899260</u> <u>61293dbefd3d2bf127406e</u> <u>307e7e89e5da102eedaf5e</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓
183	2023-11-16 15:46:24	<u>0xa31cf64254356ef3da04</u> <u>caeabbb22c94385f04537f</u> <u>8a7023166682d6077777e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
184	2023-11-16 15:46:24	<u>0xa31cf64254356ef3da04</u> <u>caeabbb22c94385f04537f</u> <u>8a7023166682d6077777e3</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓
185	2023-11-16 14:06:43	<u>0x22c934b3d9f37f235267</u> <u>a62722000a83dbe3b0b43a</u> <u>90f15812fee7bdbe731ffc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
186	2023-11-16 14:06:43	<u>0x22c934b3d9f37f235267</u> <u>a62722000a83dbe3b0b43a</u> <u>90f15812fee7bdbe731ffc</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓
187	2023-11-14 13:40:18	<u>0x0b4157544e596786ace5</u> <u>a58c7728d96f493b55256b</u> <u>f67dd33108b3f1a4bcda57</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
188	2023-11-14 13:40:18	<u>0x0b4157544e596786ace5</u> <u>a58c7728d96f493b55256b</u> <u>f67dd33108b3f1a4bcda57</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
189	2023-11-14 13:39:42	<u>0xf18dbaeeab9d2d51b7fe</u> <u>754dab745677c225c78115</u> <u>1a33e85da76e8863042883</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
190	2023-11-14 13:39:42	<u>0xf18dbaeeab9d2d51b7fe</u> <u>754dab745677c225c78115</u> <u>1a33e85da76e8863042883</u>	- 0.000103545000000000 00 BNB  0.02 USD	✓
191	2023-11-14 13:38:30	<u>0x44c6ed369fcc9624ca7e</u> <u>87e76e08825027ce62183d</u> <u>8e18142f9609e44eedc0da</u>	+ 0.004500000000000000 00 BNB  1.11 USD	✓
192	2023-11-14 05:56:18	<u>0x627906fdfce5dea5c454</u> <u>faedff73627cf33106ff3b</u> <u>f70b5b0a621fbf93fc9856</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
193	2023-11-14 05:56:18	<u>0x627906fdfce5dea5c454</u> <u>faedff73627cf33106ff3b</u> <u>f70b5b0a621fbf93fc9856</u>	- 0.000103473000000000 00 BNB  0.02 USD	✓
194	2023-11-13 15:05:10	<u>0x74cfd48db615de1702d9</u> <u>8ba4b41482642a9462c4e4</u> <u>a4f3830532fd79e435083d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
195	2023-11-13 15:05:10	<u>0x74cfd48db615de1702d9</u> <u>8ba4b41482642a9462c4e4</u> <u>a4f3830532fd79e435083d</u>	- 0.000103509000000000 00 BNB  0.02 USD	✓
196	2023-11-13 14:55:41	<u>0xbc33efdcc32df5e844f9</u> <u>e608c1424bad6cce34f004</u> <u>4cac729350fe7179f3c18a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
197	2023-11-13 14:55:41	<u>0xbc33efdcc32df5e844f9</u> <u>e608c1424bad6cce34f004</u> <u>4cac729350fe7179f3c18a</u>	- 0.000103545000000000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
198	2023-11-13 10:21:19	<u>0x632e8ed287b3acb08ece</u> <u>944840f0f23aa4374f92b0</u> <u>9552c24c4936745717c71f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
199	2023-11-13 10:21:19	<u>0x632e8ed287b3acb08ece</u> <u>944840f0f23aa4374f92b0</u> <u>9552c24c4936745717c71f</u>	- 0.000103545000000000 00 BNB  0.02 USD	✓
200	2023-11-13 06:47:34	<u>0x3b325ebc95896222d280</u> <u>895f4d46ba34622380689e</u> <u>4fdffed07a7fca7741c95d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
201	2023-11-13 06:47:34	<u>0x3b325ebc95896222d280</u> <u>895f4d46ba34622380689e</u> <u>4fdffed07a7fca7741c95d</u>	- 0.000103473000000000 00 BNB  0.02 USD	✓
202	2023-11-13 05:10:37	<u>0x14ff72f3e8190ceb1488</u> <u>61015b5465fdb30bb64efe</u> <u>ecfac2ca4b0eabb3f26e16</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
203	2023-11-13 05:10:37	<u>0x14ff72f3e8190ceb1488</u> <u>61015b5465fdb30bb64efe</u> <u>ecfac2ca4b0eabb3f26e16</u>	- 0.000103473000000000 00 BNB  0.02 USD	✓
204	2023-11-12 14:38:25	<u>0x55be9582c1c201071fca</u> <u>3fe7b09d8fc3f371150ef3</u> <u>99dcb420f0b0ea8272ccf2</u>	- 0.000800000000000000 00 BNB  0.19 USD	✓
205	2023-11-12 14:38:25	<u>0x55be9582c1c201071fca</u> <u>3fe7b09d8fc3f371150ef3</u> <u>99dcb420f0b0ea8272ccf2</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
206	2023-11-12 14:30:46	<u>0xc26f0d254b4b1b15f1c4</u> <u>dab992e1038a5b408e23ba</u> <u>d41d8e5e54dd00fcb4d4e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
207	2023-11-12 14:30:46	<u>0xc26f0d254b4b1b15f1c4dab992e1038a5b408e23bad41d8e5e54dd00fcb4d4e</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
208	2023-11-12 08:37:58	<u>0x8923799fef7e7848177163ecda4c30febde9cf2b4a1dc34f6722ada341879fa9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
209	2023-11-12 08:37:58	<u>0x8923799fef7e7848177163ecda4c30febde9cf2b4a1dc34f6722ada341879fa9</u>	- 0.0001034730000000 00 BNB  0.02 USD	✓
210	2023-11-12 08:33:00	<u>0xa4515191116978d9205f14b3a366aef7eeaad2e3a645f257807a49045a4d58a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
211	2023-11-12 08:33:00	<u>0xa4515191116978d9205f14b3a366aef7eeaad2e3a645f257807a49045a4d58a5</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓
212	2023-11-12 08:32:36	<u>0xf2f8866c72a6e4a78a1cbd95a1eb6ee5f58733a27cb7d0b2360ac119b3c3233b</u>	+ 0.0020000000000000 00 BNB  0.49 USD	✓
213	2023-11-12 08:14:42	<u>0xf73561ef783e2e8b47708b5c2f7d43914441b9846772027da954adff37466faf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
214	2023-11-12 08:14:42	<u>0xf73561ef783e2e8b47708b5c2f7d43914441b9846772027da954adff37466faf</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓
215	2023-11-10 03:58:03	<u>0x583bedc1f4104c7feed6c2500328ff4c4ebf6266cdf18d92c3b81cbbe772f21a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
216	2023-11-10 03:58:03	<u>0x583bedc1f4104c7feed6c2500328ff4c4ebf6266cdf18d92c3b81cbbe772f21a</u>	- 0.0001034730000000 00 BNB  0.02 USD	✓
217	2023-11-10 03:57:39	<u>0xa23966ee55de84f5cd817606e0f4c809378cda21dd0025b491ddb9132b74f040</u>	+ 0.0003341430000000 00 BNB  0.08 USD	✓
218	2023-11-09 16:24:43	<u>0xa3c383ff222479c60dec31e82a77808819cc1ecd70b30ee6b65d09af20bbe561</u>	- 0.0005319880000000 00 BNB  0.13 USD	✓
219	2023-11-09 16:24:43	<u>0xa3c383ff222479c60dec31e82a77808819cc1ecd70b30ee6b65d09af20bbe561</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
220	2023-11-09 16:19:52	<u>0xc0da131d62044945c9830c9b432f830d7d25e454e28bfb53062b7d86424a18df</u>	- 0.0000200000000000 00 BNB  0.00 USD	✓
221	2023-11-09 16:19:52	<u>0xc0da131d62044945c9830c9b432f830d7d25e454e28bfb53062b7d86424a18df</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
222	2023-11-09 12:39:26	<u>0x0d7df07aabcc0230eb30fee2e8435fdd59e64339fce12b0418bcecd6201d3a89</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
223	2023-11-09 12:39:26	<u>0x0d7df07aabcc0230eb30fee2e8435fdd59e64339fce12b0418bcecd6201d3a89</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
224	2023-11-09 12:38:35	<u>0x2d3f19e14d6f5fe0710d060d16ba14fbc246f270f861f4e1f2f6d496207a4c9e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
225	2023-11-09 12:38:35	<u>0x2d3f19e14d6f5fe0710d</u> <u>060d16ba14fbc246f270f8</u> <u>61f4e1f2f6d496207a4c9e</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
226	2023-11-09 12:37:41	<u>0xe5ae9f3f3cf35c685397</u> <u>34d78345124904d621b403</u> <u>df29db29297da3f021b69a</u>	+ 0.0008000000000000 00 BNB  0.19 USD	✓
227	2023-11-09 08:19:46	<u>0x80f83bee9bdd4ed2b192</u> <u>7cb2e215ce0d92b313e812</u> <u>969f333d86706979813a73</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
228	2023-11-09 08:19:46	<u>0x80f83bee9bdd4ed2b192</u> <u>7cb2e215ce0d92b313e812</u> <u>969f333d86706979813a73</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
229	2023-11-09 06:24:16	<u>0xd1e27b28f7a8e3d863d0</u> <u>be88278e571db746daa7f7</u> <u>bd5393fc188607d2832141</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
230	2023-11-09 06:24:16	<u>0xd1e27b28f7a8e3d863d0</u> <u>be88278e571db746daa7f7</u> <u>bd5393fc188607d2832141</u>	- 0.0001034730000000 00 BNB  0.02 USD	✓
231	2023-11-09 06:24:01	<u>0xd917db9da67528dd449d</u> <u>00ccdedf5e0d814c57f5bc</u> <u>4a4432375cfb0e6874709d</u>	+ 0.0001443820000000 00 BNB  0.03 USD	✓
232	2023-11-09 03:51:49	<u>0x81b878fbb2b98a13863c</u> <u>c477ab6fcf9f497181398e</u> <u>808a01c464cf4182dcc918</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
233	2023-11-09 03:51:49	<u>0x81b878fbb2b98a13863c</u> <u>c477ab6fcf9f497181398e</u> <u>808a01c464cf4182dcc918</u>	- 0.0001034730000000 00 BNB  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
234	2023-11-09 03:50:49	<u>0x911bee04619de73e464d</u> <u>bb8aba57615e4f3c09ba91</u> <u>ec9838c7a1ed27f9da8505</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
235	2023-11-09 03:50:49	<u>0x911bee04619de73e464d</u> <u>bb8aba57615e4f3c09ba91</u> <u>ec9838c7a1ed27f9da8505</u>	- 0.000103509000000000 00 BNB  0.02 USD	✓
236	2023-11-08 13:49:07	<u>0x6ea8b2d939e9751bddfb</u> <u>121fb2e50206490d3879a1</u> <u>387221a91d01d0148b5ca7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
237	2023-11-08 13:49:07	<u>0x6ea8b2d939e9751bddfb</u> <u>121fb2e50206490d3879a1</u> <u>387221a91d01d0148b5ca7</u>	- 0.000103473000000000 00 BNB  0.02 USD	✓
238	2023-11-08 13:40:13	<u>0x05b445a13ad5c139ffbb</u> <u>38d8327d1b6411081089e0</u> <u>f2eadcb6050d3e513772e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
239	2023-11-08 13:40:13	<u>0x05b445a13ad5c139ffbb</u> <u>38d8327d1b6411081089e0</u> <u>f2eadcb6050d3e513772e4</u>	- 0.000154845000000000 00 BNB  0.03 USD	✓
240	2023-11-08 09:51:15	<u>0xf6a27439cea80c3b4ae2</u> <u>ba6ba2836262a0178fd7a8</u> <u>6e8b7bb21a18353951f8dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
241	2023-11-08 09:51:15	<u>0xf6a27439cea80c3b4ae2</u> <u>ba6ba2836262a0178fd7a8</u> <u>6e8b7bb21a18353951f8dc</u>	- 0.000154809000000000 00 BNB  0.03 USD	✓
242	2023-11-08 05:49:37	<u>0x52a3d8f1b5d9fd546439</u> <u>b5ad93d93d1e5db87817da</u> <u>f1f45e930826abeda2ad29</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
243	2023-11-08 05:49:37	<u>0x52a3d8f1b5d9fd546439</u> <u>b5ad93d93d1e5db87817da</u> <u>f1f45e930826abeda2ad29</u>	- 0.0001034730000000 00 BNB  0.02 USD	✓
244	2023-11-07 14:55:56	<u>0x25c128ee2148a894550a</u> <u>d30855800cbef62a5fc239</u> <u>f0299fbdec5298ff084f06</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
245	2023-11-07 14:55:56	<u>0x25c128ee2148a894550a</u> <u>d30855800cbef62a5fc239</u> <u>f0299fbdec5298ff084f06</u>	- 0.0001548090000000 00 BNB  0.03 USD	✓
246	2023-11-07 14:55:11	<u>0x46ee0317ae142e1ce318</u> <u>aff9227abbbf46b0c24dff</u> <u>c0a5d052a18848b332d02f</u>	- 0.0004000000000000 00 BNB  0.09 USD	✓
247	2023-11-07 14:55:11	<u>0x46ee0317ae142e1ce318</u> <u>aff9227abbbf46b0c24dff</u> <u>c0a5d052a18848b332d02f</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
248	2023-11-07 12:07:37	<u>0x2b73e221f91cc90ae8ed</u> <u>783eab79f3f27fb6c00019</u> <u>9b823b05d8c363f636cc11</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
249	2023-11-07 12:07:37	<u>0x2b73e221f91cc90ae8ed</u> <u>783eab79f3f27fb6c00019</u> <u>9b823b05d8c363f636cc11</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
250	2023-11-07 12:01:31	<u>0xee33dddc1f52169aa67a</u> <u>9d8326bd539822d282ec1e</u> <u>3ba77745c3a35426d783be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
251	2023-11-07 12:01:31	<u>0xee33dddc1f52169aa67a</u> <u>9d8326bd539822d282ec1e</u> <u>3ba77745c3a35426d783be</u>	- 0.0001547730000000 00 BNB  0.03 USD	✓





#	Date & time	Transaction Id	Amount	
252	2023-11-05 10:34:21	<u>0xf6dc14ff0ba112299fd6</u> <u>21dccf82128d3d7d9edbfd</u> <u>67960128a5c9667019954e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
253	2023-11-05 10:34:21	<u>0xf6dc14ff0ba112299fd6</u> <u>21dccf82128d3d7d9edbfd</u> <u>67960128a5c9667019954e</u>	- 0.000154845000000000 00 BNB  0.03 USD	✓
254	2023-11-05 08:58:22	<u>0x46b4f80199de91f2c863</u> <u>9d5dc28f0a5a040dfe524e</u> <u>de87c7ad5a0226f88db268</u>	+ 0.000887940000000000 00 BNB  0.21 USD	✓
255	2023-11-05 08:55:25	<u>0xa43f23b409d45b6307ed</u> <u>697bd7f48fc41e6325b2ee</u> <u>1f7b9a7c9bc34f3b93db1c</u>	+ 0.001000000000000000 00 BNB  0.24 USD	✓






BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-01-22 00:22:03	<u>0x8bd7255cba4850350ec4</u> <u>70e2227e0ba9d1ee36b1ea</u> <u>fb8a94794a69eeb0fb9123</u>	- 114.69915373118278 9784 USDT	✓
2	2024-01-22 00:00:37	<u>0x4bf525a70666dfd5d1c5</u> <u>aa481e5f6e63e395b3c2c6</u> <u>1195d018b0f2883be14ca5</u>	- 229.57792639643815 8463 USDT	✓
3	2024-01-21 23:23:56	<u>0x2db798d74273cf8eecf5</u> <u>45872d508e99cae5f9b0db</u> <u>45af036cfc584f492c023</u>	- 115.0000000000000000 0000 USDT	✓
4	2024-01-21 22:28:49	<u>0xc48221e4dbf3ae686b30</u> <u>0f34b72babe6c1df10b366</u> <u>ca7fea1dc0f96a785f9368</u>	- 172.0000000000000000 0000 USDT	✓



#	Date & time	Transaction Id	Amount	
5	2024-01-21 21:03:50	<u>0xa1fd90b4f985dd08263e523448a0825eff21eb0f2b51eec2bd0603a3bd38f2d9</u>	- 297.0000000000000000 0000 USDT	✓
6	2024-01-21 17:14:50	<u>0x3ec28b557edb5b48339a983daa75202c231e10f577c620e6c4906419ed6c451c</u>	- 297.0000000000000000 0000 USDT	✓
7	2024-01-21 06:12:19	<u>0xf58080d8811cda5e0ee13b3e3ebced07ae035c5a084cdae28a55cb8e78a7322f</u>	- 191.0000000000000000 0000 USDT	✓
8	2024-01-20 19:47:54	<u>0x3da30399e8d9880debbd307b585dac8d8c98802138650c387338aedfd09e408f</u>	- 297.0000000000000000 0000 USDT	✓
9	2024-01-20 19:17:48	<u>0x89a52e033f76437ee02756b2e4b6886f09cc2710ea9b0a89bae814846bfa9997</u>	- 297.0000000000000000 0000 USDT	✓
10	2024-01-20 19:15:00	<u>0xf8a429a6f98341a2a15b67648ef2dbe411fdd24e36a03ee403e1f902c47e2c75</u>	- 0.2476088279569980 12 USDT  0.24 USD	✓
11	2024-01-20 19:02:54	<u>0x77bf461026054be6262bf25e16014877811aca183587c22bb31df1e48dd31e97</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2024-01-20 18:56:00	<u>0x3be3ee105d1592a705fb1f3336efa4650d1f0258fbbfe7d1d984e82c0e812a7f</u>	- 297.0000000000000000 0000 USDT	✓
13	2024-01-20 18:51:18	<u>0xceaae5300e916308bdd44242889c71d47512baded7713426b0ead361d9bb115a</u>	- 297.0000000000000000 0000 BUSDT	✓







#	Date & time	Transaction Id	Amount	
14	2024-01-20 18:48:27	<u>0x6017b263ccb938914a4b96b2919e2a93d5d1b9a82a3794cce646b1be75860ebb</u>	+ 0.0002970000000000 00 USDT  0.00 USD	✓
15	2024-01-20 18:47:54	<u>0x9a1dd434d07f8117fb4b4c2d0486e9353067c07c12135a6cdb822374e2f41299</u>	- 297.00000000000000 0000 USDT	✓
16	2024-01-20 18:47:09	<u>0x378c4de47241566baee56a9e8e55c799beccedaf1dfd87e981da3da8269fbbba</u>	- 297.00000000000000 0000 USDT  298.29 USD	✓
17	2024-01-20 17:33:43	<u>0xe4cca609fc4c5ab5a8240967879e836843bfa2073d2723fe6a920998516165da</u>	+ 233.87096774193548 7538 USDT  234.86 USD	✓
18	2024-01-18 16:17:35	<u>0x3e316e7c986896ceadb3def18ec830d0b3f61b2dbd1dc98e193a39be011abdba</u>	- 29.00000000000000 000 BUSDT	✓
19	2024-01-18 16:12:30	<u>0xa5e01538575df7b7b918c898932e6ccbe1e73b35043760c20d5430daf0a56e7b</u>	- 29.00000000000000 000 USDT  29.05 USD	✓
20	2024-01-18 16:04:57	<u>0x72a4c4cc9e925978150c57dc4288940a2f33796f3129b5ba4ba8ea2f1571ea33</u>	- 20.00000000000000 000 BUSDT	✓
21	2024-01-18 16:01:54	<u>0x2d443c9d061e7f1367ce948ad1e1425edd5e5c8f1ca7a957632abd40a6723af4</u>	- 20.00000000000000 000 USDT  20.03 USD	✓
22	2024-01-18 12:14:58	<u>0x76d987b549c6d4195fbb5cc748eff49549caedd648e442e9671a1fd943170250</u>	- 115.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-18 11:04:58	<u>0xb38545f63793891c6400d0e02556c258e966a8a3d9b53c6e5789fa03b8163e29</u>	+ 99.989247311827952 558 USDT  100.14 USD	✓
24	2024-01-18 10:12:03	<u>0x76a70d165a98b1eaa376800ae4c004800873e1f627349ef64a642112fc956f31</u>	- 11.0000000000000000 000 BUSDT	✓
25	2024-01-18 10:08:36	<u>0xb221acc38817e11fb9dd99b6abf4cdb54bf44a02e8ec01f3a6e25dcac3bcc432</u>	- 11.0000000000000000 000 USDT  11.01 USD	✓
26	2024-01-18 09:45:36	<u>0xb161e6d3cb7ca6e11f6c9cb94b5e12d7c435d61a9e1d3a1a8fd32d78f578458c</u>	+ 23.387096774193548 043 USDT  23.42 USD	✓
27	2024-01-18 03:45:47	<u>0x3f559209096d18b767d4793773d0c0313d57d0c163f25e32336bb0b2123b9652</u>	- 172.0000000000000000 0000 USDT	✓
28	2024-01-17 16:07:05	<u>0xbaac1c8cebe9e30665204348b560f739e07e24eeca0a962884bd013ca0aecc88</u>	- 114.69915373118278 9784 BUSDT	✓
29	2024-01-17 16:05:05	<u>0x8aaee742a6d194745e43e850dd6185b49fff00e561b43f14e2e26d143428fd1e</u>	- 114.69915373118278 9784 USDT	✓
30	2024-01-17 16:03:38	<u>0xc5bfde531c92e931c4e95f6f275729d5cdcca0a46a156008420b93472db0aed5</u>	- 114.69915373118278 9784 USDT  114.99 USD	✓
31	2024-01-17 14:16:42	<u>0x6c95d6c5112e9a9a54cef8b2326784e88b70d0fa9ec1243b1c97263bba6d5da7</u>	- 115.0000000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-17 14:15:12	<u>0x39d0c018fca1f270eaac</u> <u>a57d7a68457a901c2f94da</u> <u>72f0b8fb301a56d9c5bfc7</u>	- 115.00000000000000 0000 USDT	✓
33	2024-01-17 14:13:33	<u>0xe53f0b2bd6a61de7f64e</u> <u>efd9e0d127b8983b3b18ef</u> <u>987019febeb2a3dd730aaf</u>	- 115.00000000000000 0000 USDT  115.34 USD	✓
34	2024-01-17 14:11:09	<u>0xa3f5ab076b84abef6539</u> <u>3f68e473bc933c5f31bea6</u> <u>180a8cc721aa1fddb8b854</u>	+ 229.69892473118278 5308 USDT  230.37 USD	✓
35	2024-01-17 06:22:42	<u>0x091d4f94ea6ce7dc17e2</u> <u>3f6857629af3e553592735</u> <u>097f07bb0b032ed150430a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2024-01-17 06:14:03	<u>0x3b28847e5f5de1a6dec0</u> <u>ce7da98526c42c81ae8fee</u> <u>e6ecb3fd488b2f7b055f32</u>	- 229.57792639643815 8463 USDT	✓
37	2024-01-17 06:10:48	<u>0x2ab51a10704376914556</u> <u>a01dc263d403fb227cc573</u> <u>373b8e0761685753a4ba76</u>	- 229.57792639643815 8463 BUSDT	✓
38	2024-01-17 06:07:44	<u>0x80e2a02125283a143771</u> <u>7c21dff893c443b8d42b04</u> <u>02da8cf1e35a2dd7baa517</u>	+ 0.0002290000000000 00 USDT  0.00 USD	✓
39	2024-01-17 06:07:35	<u>0x626f265145a7aa52cfb6</u> <u>f4ec41037b4bf5935bdd61</u> <u>9cedcd6f37eb69451b19cc</u>	- 229.57792639643815 8463 USDT	✓
40	2024-01-17 06:07:02	<u>0xd1fa4418cb77665c12f4</u> <u>ada3bcf1508901df311283</u> <u>0402644d9e81d48384409c</u>	- 229.57792639643815 8463 USDT  229.87 USD	✓






#	Date & time	Transaction Id	Amount	
41	2024-01-17 05:51:57	<u>0xc0603aa15d0b357779c14881666cb2d22995d0f3c5ee2032397916f28473e6d5</u>	- 172.00000000000000 0000 USDT	✓
42	2024-01-17 05:47:32	<u>0xca644ccb37d7514f9aa493f7e6c9300d8fa7cf2bbf3c0ab6ba7485441d63c15a</u>	- 172.00000000000000 0000 BUSDT	✓
43	2024-01-17 05:45:53	<u>0xbffd12768199333755e856b960115add5b77f20dee2a626e1511c84736624f3e</u>	- 172.00000000000000 0000 USDT	✓
44	2024-01-17 05:44:20	<u>0x8335c1073361b87ce67e36ed9351db0d2e4619a9b7e923b49f432906b04756c1</u>	- 172.00000000000000 0000 USDT  172.24 USD	✓
45	2024-01-16 21:18:04	<u>0x6e3cf9cb8a9dcdd5b3dcdec2f56dee63ca2106efa59478e10e6f12362976aeb9</u>	+ 172.84946236559139 2654 USDT  173.19 USD	✓
46	2024-01-16 21:17:34	<u>0xb7434f26fec6fc640945907a50bea4750868907016a4961e8d23cc4150be950d</u>	+ 36.290322580645160 144 USDT  36.36 USD	✓
47	2024-01-16 15:11:55	<u>0xa4757534c8014e59158f9eebd470670ef863db76024cf632a0053e07407f6620</u>	- 191.00000000000000 0000 USDT	✓
48	2024-01-15 17:16:10	<u>0xfe489765009910ba7c088a4ed8678cd9fc3d286fe8dc9245f3245eb4be165589</u>	- 191.00000000000000 0000 USDT	✓
49	2024-01-15 17:11:26	<u>0x21e1366692d3d02a0d6f75f275efc9353822deba93c7b5ca3b64aa7afa0e71a2</u>	- 191.00000000000000 0000 USDT	✓







#	Date & time	Transaction Id	Amount	
50	2024-01-15 17:11:23	<u>0x4bb3c80702312e6b7b117c049ba8028ee4ade1f64863731391f220fdb582f5ae</u>	- 191.00000000000000 0000 BUSDT	✓
51	2024-01-15 17:08:23	<u>0x8d2c6b28e94a2984e89c07db930c43c167381155df076d86484945a58deedf71</u>	- 191.00000000000000 0000 USDT  191.44 USD	✓
52	2024-01-15 17:07:26	<u>0x05ecb4d4f73a0c04f11139cc378b796bd64f6767020182f3e4bb777fbb2050c4</u>	+ 382.81720430107526 4539 USDT  383.70 USD	✓
53	2024-01-15 15:23:40	<u>0xe466121f57512ec6839e43a7653249decab43011b904efc1c87dc3db0453d779</u>	- 54.00000000000000 000 USDT	✓
54	2024-01-15 15:20:01	<u>0x5e48f0f92ef3b0b524aba4fa91b53eb3f38a8672511e58f405c4af9f227cbd26</u>	- 54.00000000000000 000 BUSDT	✓
55	2024-01-15 15:16:25	<u>0xb7d075742d78af81f17e3dc56ac78b26948edd3e96d895ffbfa6c7f1c3dcae6e</u>	- 54.00000000000000 000 USDT  54.12 USD	✓
56	2024-01-15 10:20:33	<u>0x40af68c04487fc6a24dc58e3d7682cc369fb322909cdadca409b90105bdcb1fb</u>	+ 27.419354838709676 159 USDT  27.40 USD	✓
57	2024-01-12 15:08:21	<u>0x17533f50f1e09b56c6f095b73d6eb695df92f58600005be1646c3c797b7150d0</u>	- 27.00000000000000 000 BUSDT	✓
58	2024-01-12 15:04:27	<u>0x0c382fa36b4a6edb11014a9456561d9945ac6bc89df30d6e28a6ef45059a7a15</u>	- 27.00000000000000 000 USDT  26.98 USD	✓

#	Date & time	Transaction Id	Amount	
59	2024-01-11 10:49:18	<u>0xd2a31b7f33e87c18f2a39f19ef6d18e50e67384737d8d1c9713e26649dd08822</u>	+ 53.510416666666664 298 USDT  53.51 USD	✓
60	2024-01-10 17:44:16	<u>0xbd80565b66d6df21f3e611bba80cad88079520424d82e8ab011f394ca522d801</u>	+ 1,000 om/	✓
61	2024-01-10 16:43:35	<u>0xb3e31668f2dae933821ec3fa76d33ae66be8a042a26c70c6660f43a7b4871482</u>	+ 0.0003160000000000 00 USDT  0.00 USD	✓
62	2024-01-10 16:14:37	<u>0xb8dfa56a9045b77926279f1dabfb8318073ba35d8ac7aa872cd8476f1227e7b9</u>	- 316.43750000000000 0000 USDT	✓
63	2024-01-10 16:13:31	<u>0x8dc9c60b019fcb6e54be772ede6a23d9002b1569e203db22b080d28b7942e4b9</u>	+ 0.0001540000000000 00 USDT  0.00 USD	✓
64	2024-01-10 16:13:25	<u>0x5b83e9b82b87ba2aa66cc32f5e201f3372d0d5d899b979cf4bd7adb1ea55fcdc</u>	- 154.00000000000000 0000 USDT	✓
65	2024-01-10 16:13:25	<u>0x3acf827ab21549516c6f3f31dda6e1cca3db49b7b0654152fee380f8258e48ab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2024-01-10 16:12:40	<u>0x1c8f1f0b703f13204bf3fcf89485b33a7a6c36066f1786133f91f610d7317436</u>	- 154.00000000000000 0000 USDT  154.03 USD	✓
67	2024-01-10 15:15:57	<u>0xab81fff6d43be4fa9e78dbd21c7fbf14b9806be45f0edda2ae593af0099b9f51</u>	+ 154.68750000000000 0000 USDT  154.67 USD	✓





#	Date & time	Transaction Id	Amount	
68	2024-01-09 19:49:31	<u>0x012b56027ec8429357a6 44bd2f82f81e174946748e 5391ce7d29f81d2cb1a524</u>	+ 0.0000316437500000 00 USDT  0.00 USD	✓
69	2024-01-09 17:23:02	<u>0xd7f6ab0b0913ace9dc20 744a7214c7d916c4f626c2 7a70e9f5d16b20eb66ffd4</u>	- 316.43750000000000 0000 BUSDT	✓
70	2024-01-09 17:21:05	<u>0x550465118d0c72eec707 df71eb6a78200ee15b6eca 9cea12001ac9f6b2264059</u>	+ 0.0031640000000000 00 USDT  0.00 USD	✓
71	2024-01-09 17:20:29	<u>0x477923c90edd585399f3 94587a263be9d14e1ee079 9c866d37a9b5a7254d9197</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2024-01-09 17:20:29	<u>0x26825c7bc750e1c02743 2697507c7919cf2dfca420 fb4416ead22c90a33822c0</u>	- 316.43750000000000 0000 USDT	✓
73	2024-01-09 17:19:17	<u>0x8d9c632a5337d7194975 44b45e05ed56fb6d8c954c e6ec297e3d891320961b38</u>	- 316.43750000000000 0000 USDT  316.50 USD	✓
74	2024-01-09 17:10:26	<u>0x661ce8aa7bf81d67e83b a633d703b53d8afb28c00 cbeaa7229be0968e73a4f3</u>	- 7.0000000000000000 00 USDT  7.00 USD	✓
75	2024-01-09 17:08:05	<u>0x082a9ec9fec7aba6f79d 3dd57b5cb1ac676a66d957 9e955cf865d8b5c77636f5</u>	+ 275.78125000000000 0000 USDT  275.85 USD	✓
76	2024-01-09 16:37:02	<u>0xf92fe8ab5b36baa8e3fd 3f7dc67fb0095772624989 7568182df42e7bdfcf9ef6</u>	+ 6.2500000000000000 00 USDT  6.25 USD	✓

#	Date & time	Transaction Id	Amount	
77	2024-01-09 12:02:02	<u>0xf1b50016c7c27295585a</u> <u>250932120cdd562ab59246</u> <u>285ca1d53aefb69a708891</u>	+ 10.9375000000000000 000 USDT  10.94 USD	✓
78	2024-01-09 09:29:26	<u>0xd052f6806c88a4152edd</u> <u>b3f7e72ea5a0e19ed3fb80</u> <u>6ee4eef9b7c38b0821ded2</u>	+ 30.4687500000000000 000 USDT  30.48 USD	✓
79	2024-01-07 17:59:56	<u>0x0d400bf798a1783a1ac1</u> <u>ec7053f94abccf6b987a5d</u> <u>a2cae5a5ebde0bffe5bd66</u>	- 219.0000000000000000 0000 BUSDT	✓
80	2024-01-07 17:58:02	<u>0xdaf4370c80609c7cb450</u> <u>e88c93886fbe3ab7f75087</u> <u>3fe3d4078f04f8028604b0</u>	- 220.58333333333328 5964 USDT  220.72 USD	✓
81	2024-01-07 17:56:11	<u>0x9f3aec85edaf8f379be7</u> <u>6e96316e0c6cec8d526717</u> <u>d18cde65d971e0bbe7776e</u>	- 219.0000000000000000 0000 USDT  219.17 USD	✓
82	2024-01-07 17:14:20	<u>0x3481262f62d6e2e881ea</u> <u>dc0ee646e514d4ceaabc28</u> <u>9e2beae2e9d375199cf003</u>	+ 439.58333333333331 4386 USDT  439.93 USD	✓
83	2024-01-06 17:11:27	<u>0x4005e80025140521beae</u> <u>0e4f1b21cd2b71a7c8d1e9</u> <u>1a504cf4c7c8cd8aa087aa</u>	- 132.38144329896906 0152 BUSDT	✓
84	2024-01-06 17:07:24	<u>0x4006944d2d7a81e90868</u> <u>4e456131b734a45aa4959f</u> <u>8411e31ee3d2452c5a40bb</u>	- 132.38144329896906 0152 USDT  132.54 USD	✓
85	2024-01-06 17:01:06	<u>0x25d73083231754275454</u> <u>1bf945703a0264fee7240</u> <u>04234120d2ae73d6a12e46</u>	- 3.0000000000000000 00 USDT  3.00 USD	✓








#	Date & time	Transaction Id	Amount	
86	2024-01-06 16:11:31	<u>0x391ef9af73cf4c310799470d7b846ffb97dc270eacb4e94707cced3bed89783b</u>	+ 31.0000000000000000 000 USDT  31.04 USD	✓
87	2024-01-06 10:32:10	<u>0x141e5d5f312b36f856b3776ee2cd5a391d339df8a44d30396760e5112a101fde</u>	+ 104.38144329896907 4363 USDT  104.50 USD	✓
88	2024-01-05 17:34:00	<u>0xe891417fabe5dfce8628db51ca723aba72c94fbf5668b266328010c62b89f666</u>	- 256.01004999999997 8354 BUSDT	✓
89	2024-01-05 17:31:09	<u>0x5a228adab22658a4639576037ef8af6601175c3d37ca9f1e33b74b4da17cd7d2</u>	- 256.01004999999997 8354 USDT  256.16 USD	✓
90	2024-01-05 17:06:41	<u>0xcb29057b05dd9d4c4a9881d252b2b8a712a93875780b3c548bc083389c057703</u>	+ 256.00000000000000 0000 USDT  255.98 USD	✓
91	2024-01-04 09:38:29	<u>0x81f05f60837d067a74cdef3ca9417173002db78c3b168576768285b6ad006c3d</u>	- 500.00000000000000 0000 USDT	✓
92	2024-01-04 09:38:02	<u>0x4035117ec77a32f525a78bac98c89534646a71d6190727708c53a86f14d767fe</u>	+ 0.0050000000000000 00 USDT  0.00 USD	✓
93	2024-01-03 14:05:46	<u>0x911a200966986772891b06324475c3de1b1de886d9fb1768a2e0a237753e6627</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓
94	2024-01-03 11:36:50	<u>0x343946048792a79f3318a079f59a86ac0c15a660e63afb495c6f88efdf288d27</u>	- 500.00000000000000 0000 BUSDT	✓




#	Date & time	Transaction Id	Amount	
95	2024-01-03 11:35:11	<u>0x633dd04bceeaded082d2c97322dc93fc16757b22f07aa8f5059f1439e12fe94b</u>	+ 0.005000000000000000 00 USDT  0.00 USD	✓
96	2024-01-03 11:34:59	<u>0x9f11f768195cbb79eed5abf5ba3cefdd57b238294a3bd5d040a9932a1df58302</u>	- 500.0000000000000000 0000 USDT	✓
97	2024-01-03 11:34:35	<u>0x694fbd811d51ee323b4b8cf52fc3d5e2346323821e098f89ee65339ab8637cd8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
98	2024-01-03 11:34:02	<u>0x82886127764934ace62c789de44b3ed074555a1025f3ceb2f99991eae2846f2f</u>	- 500.0000000000000000 0000 USDT  499.91 USD	✓
99	2024-01-03 11:26:35	<u>0xf5dfe908fd911f744cd9abb273200401bf1566214b088671ef25bae5203587</u>	+ 500.0000000000000000 0000 USDT  499.59 USD	✓
100	2023-12-30 06:03:37	<u>0xc7d04f9fc707944d26c8b08e6293b221530b03c7645a9accc93a371b4e74360f</u>	- 144.59542350976892 0667 BUSDT	✓
101	2023-12-30 05:59:58	<u>0xca7832d8818b639ec73754ac635eafdf6dd6b6f019acd4de3a4dc460c466f297</u>	- 144.59542350976892 0667 USDT  144.75 USD	✓
102	2023-12-29 23:47:27	<u>0x37ffae2f3935ed098ad96c2cd4ab10b17c53b96f2c3be6a50285736bf09d247b</u>	+ 143.61702127659575 0123 USDT  143.86 USD	✓
103	2023-12-29 04:31:12	<u>0x24dc7efa5c7ac3eb7f440003053bd82a09d9c92add3bb248628b9ac826f53f00</u>	- 13.0000000000000000 000 BUSDT	✓









#	Date & time	Transaction Id	Amount	
104	2023-12-29 04:27:00	<u>0xeaa983ecb875a427254d</u> <u>cc9b8124f76e434efd336e</u> <u>9095242071278f4b80a0c8</u>	- 13.0000000000000000 000 USDT  13.01 USD	✓
105	2023-12-28 21:18:19	<u>0x7f0dc89ec60f6748d404</u> <u>9a7b95b6d9c364141926f4</u> <u>77ac03cddc4ed19f5d6224</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
106	2023-12-28 21:13:31	<u>0x3d712f4af631c09cd959</u> <u>1b9aab350a2e71f0e7dbe1</u> <u>d11df7568990317af80c73</u>	+ 0.0065900000000000 00 USDT  0.00 USD	✓
107	2023-12-28 21:12:37	<u>0x85760794a1ae466b87f3</u> <u>af9d6dd3d915b60443d9ae</u> <u>093dd7e301a6fe18d84470</u>	- 659.0000000000000000 0000 USDT	✓
108	2023-12-28 21:11:58	<u>0x0ea57a2fcdf73956ad0e</u> <u>1fe84bebbe39c3733a33b2</u> <u>621c761e7783586d9a985d</u>	- 659.0000000000000000 0000 USDT  659.92 USD	✓
109	2023-12-28 21:11:04	<u>0xebe624cc0ff9a50ff18f</u> <u>c6af5279fd27614f2296cd</u> <u>e2b7225572f09bf04e9098</u>	- 672.0000000000000000 0000 BUSDT	✓
110	2023-12-28 21:07:52	<u>0x3d0097f6cccdc0642446</u> <u>86f8c0e0e96ef663cca970</u> <u>cf8e8ce85a78636ce1d41d</u>	- 672.0000000000000000 0000 USDT	✓
111	2023-12-28 21:07:49	<u>0x59af7bba440245df75c8</u> <u>e11023c4ee8730924a87b9</u> <u>a5910151369995524dcd8e</u>	+ 0.0067200000000000 00 USDT  0.00 USD	✓
112	2023-12-28 21:06:34	<u>0x40e26ffed3e625dd79e2</u> <u>f1e935bdfac534ec7719e6</u> <u>24a0fb5957449d25c336a0</u>	- 672.0000000000000000 0000 USDT  672.75 USD	✓








#	Date & time	Transaction Id	Amount	
113	2023-12-28 21:04:13	<u>0xa13b113d84f56201e7ba 253a301194c04c9ae88d62 ad764b3fdf3727a36af598</u>	+ 311.17021276595744 4390 USDT  311.52 USD	✓
114	2023-12-28 21:04:01	<u>0xcb14ba1330b98f36b125 ebce479a66fa371c4c4b83 7dc0afea15f124e21c53e5</u>	+ 1,033.638297872340 444883 USDT  1,034.80 USD	✓
115	2023-12-28 11:38:25	<u>0x6f9a003d12ead99f5e66 5152fbca08b18d9fcbde28 dca68a7d63dfec0a5f65c5</u>	- 14.0000000000000000 000 BUSDT	✓
116	2023-12-28 11:35:13	<u>0xcac430af38cafd34a1f8 28bbd6f35de5ba9ff88711 41b91c6e94a6a945410997</u>	- 14.0000000000000000 000 USDT  14.03 USD	✓
117	2023-12-28 11:34:46	<u>0x2992879e510ce0608f2e ccfe725bf78d98577a987b ea8397c899ac2304db336a</u>	+ 0.3374326587050985 87 USDT  0.33 USD	✓
118	2023-12-28 11:29:34	<u>0xf2b734d65b5bbcd113f2 b990c5acdf15a3b67329d2 bf4e49108e1729470379f6</u>	+ 13.0000000000000000 000 USDT  13.03 USD	✓
119	2023-12-26 09:28:03	<u>0xa547a29ae705adbdb902 f97f89c4f6f79b33121bdb 8a4a3e1a5672292b509302</u>	- 161.0000000000000000 0000 BUSDT	✓
120	2023-12-26 09:24:09	<u>0xb07c2ccc02cb8c8c06be 83d70572d15ca636d41654 a58965439805b245349a27</u>	- 161.0000000000000000 0000 USDT  160.94 USD	✓
121	2023-12-25 22:27:23	<u>0x274bdc53877e7f027187 47060f0817d6a3c147915f ac78f684e4c23cfd8f137f</u>	+ 161.81914893617022 2441 USDT  161.96 USD	✓




#	Date & time	Transaction Id	Amount	
122	2023-12-25 07:17:10	<u>0x9b175995b3938e52959654afa5e607b542033a47b26a0d01e5f251428ee2ccc7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
123	2023-12-25 07:16:37	<u>0xb5d4bfdd92c658da1d732d85304892eb33fde7383924c5e0363a0bd902d58202</u>	- 93.265957446808499 753 USDT  93.25 USD	✓
124	2023-12-24 19:42:52	<u>0xac49e8913e1fcf9f84ba7866a963087266c16bfa671b229c228c7556bb0b49b6</u>	+ 15.159574468085105 892 USDT  15.16 USD	✓
125	2023-12-24 11:42:20	<u>0x5a3d657445c0c4545e4b69572ff159366e9118d185b6bbd70099af06f2be1f67</u>	- 30.0000000000000000 000 BUSDT	✓
126	2023-12-24 11:38:50	<u>0xacf9010e2787391bc1ed23c1252dbb7a96b2f28ffa9dc7066956fcc8e3f7c78</u>	- 30.0000000000000000 000 USDT  30.02 USD	✓
127	2023-12-23 19:15:31	<u>0x6e51c11ee17da9a56937af711e77af4229f8a31191d13b344aa2d6fe346b582e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
128	2023-12-23 19:15:13	<u>0x2e9f98aa5fb7a3772b4d2df47d5dd4a38d8539540adc79d6814bd0cf767863c2</u>	+ 108.10638297872340 2744 USDT  108.19 USD	✓
129	2023-12-22 15:35:28	<u>0x87523ae12e508dc16ea28e993b83d88377b73cada23c42ba5514b490934c2b40</u>	- 185.0000000000000000 0000 BUSDT	✓
130	2023-12-22 15:31:58	<u>0xb76f6314165a3a7f0bcd914ab70fa777cc4ab36116e4f6b6b40926add8a6bdd4</u>	- 239.96999999999999 8863 USDT  240.26 USD	✓






#	Date & time	Transaction Id	Amount	
131	2023-12-22 15:31:15	<u>0x9bef3e8e78dfb22509a179e1b8155390552b9aae1c3ce344c9582a43d1ee477c</u>	- 185.00000000000000 0000 USDT  185.22 USD	✓
132	2023-12-22 15:27:32	<u>0xc04040990e78e23b8ea7b0bdfa0e730641972e356e9bc80e4b06b48118ab3279</u>	+ 117.01063829787234 7380 USDT  117.15 USD	✓
133	2023-12-22 15:16:56	<u>0x9aade0e8f2033ee32d673858deed5626a56f2487b9327377c12d44aa641452bb</u>	+ 163.15957446808511 1221 USDT  163.36 USD	✓
134	2023-12-22 04:42:00	<u>0xe20d99278e2910277597a94aa6ce60dcfafb1fa015902fad51963869baa46e15</u>	- 10.0000000000000000 000 BUSDT	✓
135	2023-12-22 04:38:45	<u>0xd7a3ccec875188a12390436d43b22a6cd7196434d1a0a9fe89e962f1108d0dec</u>	- 10.0000000000000000 000 USDT  10.02 USD	✓
136	2023-12-22 03:36:12	<u>0xafc5ae0aaa937ec805cceac790f55d676743a0f7e7fd625d2f33415e55a673bb</u>	- 32.5000000000000000 000 USDT	✓
137	2023-12-22 03:36:03	<u>0x9b5f110915418e8576af130624f32dc1c89a05cf35f3c4632c4c4106f8935fd2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
138	2023-12-21 22:16:57	<u>0xaba662d7f1a84147f5b55da3bc94b291d734f2a94267b05b375ea5330d60ad65</u>	+ 56.244680851063826 310 USDT  56.37 USD	✓
139	2023-12-21 18:23:15	<u>0x3709457522a49531a85e19c1040e7b8f867f91fabb6ef66aa09450f9fb02191a</u>	+ 64.627659574468083 292 USDT  64.71 USD	✓







#	Date & time	Transaction Id	Amount	
140	2023-12-21 17:00:37	<u>0x90901a09fa6f5144ec4265075a0489133aeab47d19b92fc476e5228502cdee0e</u>	- 32.5000000000000000 000 USDT  32.54 USD	✓
141	2023-12-21 15:14:20	<u>0x5d69cd3b62f4e51329fd da1e56c9ff67a74697a9f7fea17feb68f8164db62dad</u>	- 10.5299999999999999 361 USDT  10.55 USD	✓
142	2023-12-21 14:46:33	<u>0x1e1ac3f1aade5b7e794eb0f1c5d4164712177c9b721e9829a9f8a69eb034115d</u>	- 10.0000000000000000 000 BUSDT	✓
143	2023-12-21 14:43:42	<u>0xd1165949ba26d72ff7f8a35b4972f1d05d07b4446f18cbb8232f1474500e0485</u>	- 10.0000000000000000 000 USDT  10.01 USD	✓
144	2023-12-21 14:03:07	<u>0x769ab164f686224a9ec9278089b3a9b0e07f4e0549cc6ba087c51390dbf62027</u>	+ 21.542553191489361 097 USDT  21.58 USD	✓
145	2023-12-20 14:10:56	<u>0xf8338fe66e5faafd4adb0abc1f37500db53e43c093d1b486a949fef16c6a4d1a</u>	+ 65.414893617021277 805 USDT  65.58 USD	✓
146	2023-12-18 09:43:11	<u>0x97ebfc1f5e2456833e44a2e82aa02df15a497f10010a145f2923704104d03a2c</u>	- 290.43416386711459 1540 BUSDT	✓
147	2023-12-18 09:34:56	<u>0xf6ad8da1571cde1b6b45bcde64ff4f692f2dfdef18f63b9ecb3a6bc3f3d84a82</u>	- 290.43416386711459 1540 USDT	✓
148	2023-12-18 09:26:38	<u>0xad728374cdc662b1e415e00144f01e4f9cc35f4aa029bb8468030f042438a6be</u>	- 290.43416386711459 1540 USDT  290.19 USD	✓

#	Date & time	Transaction Id	Amount	
149	2023-12-17 12:28:24	<u>0x3a01e09cacb439b28154</u> <u>104aacc206ffb2898dba1</u> <u>8f987f07f9c0aafc9c67ce</u>	+ 37.095744680851062 469 USDT  37.08 USD	✓
150	2023-12-16 12:06:51	<u>0x523870f1b3594f74e4e7</u> <u>e6b0f6c93e70b5c03911c1</u> <u>ba26afceb9f716819d3b6a</u>	+ 238.56382978723405 5857 USDT  238.63 USD	✓
151	2023-12-15 16:01:45	<u>0x56d593a2570b9bba2d2f</u> <u>67f1bc16437919f6e29135</u> <u>caf7ee974869798451b352</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
152	2023-12-15 15:46:45	<u>0xd7bc9103349aada6a280</u> <u>5f41a10ffffbf7a86ee5cac</u> <u>8f83b118132ae1f4f659f5</u>	- 177.00000000000000 0000 BUSDT	✓
153	2023-12-15 15:43:24	<u>0x43ac5985623deb390267</u> <u>4ef4fecafa4629ec045859</u> <u>1c356f9aa245edf7cc3e69</u>	- 177.00000000000000 0000 USDT  177.03 USD	✓
154	2023-12-15 15:26:39	<u>0x4ec310d7fc199969e3ca</u> <u>e7b214a6a4fca007f49f07</u> <u>ca356efdbbed5adb45b9f7</u>	+ 6.3829787234042552 06 USDT  6.38 USD	✓
155	2023-12-15 15:25:54	<u>0xeb87ecd109e07cb43dbf</u> <u>307d19fb35cc69647ed874</u> <u>6ef2942f73215e5d624686</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
156	2023-12-14 17:56:00	<u>0xbd752c9d7570308d77e8</u> <u>78ef27b464973e2cb7112c</u> <u>9de166a8c8d42aba06e7b8</u>	+ 15.159574468085105 892 USDT  15.17 USD	✓
157	2023-12-14 14:14:37	<u>0x7b5c4544af10b78c3ff8</u> <u>5789e01570f632ad82614e</u> <u>4eaf5c19abb6095e202a41</u>	- 11.8200000000000000 284 USDT  11.83 USD	✓



#	Date & time	Transaction Id	Amount	
158	2023-12-14 13:46:50	<u>0xef79627e8c1253ed8a04d083b910002b3ccd128ba5aa30d585a665f3a025a8f6</u>	+ 67.021276595744680 549 USDT  67.06 USD	✓
159	2023-12-14 08:53:41	<u>0xb35e38e3b1a63db3fd76f98fc5a3de6d3920e72f75d79f838f31deaecf77608d</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
160	2023-12-13 15:23:47	<u>0xe93788b8efe2fa195240acb40d3d93adde1e69971ad929f141d032bb16ff9a5d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
161	2023-12-13 15:20:32	<u>0xcab153c19b09708610b2bd62ebee7ccbe18a486330eb5ea04224fe2d1d62622c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
162	2023-12-13 15:19:56	<u>0xd7c1a9e74ce14945999d125b2d8ce9b51ed8021569d7ae0dc3337b7e3a979ae3</u>	+ 124.06382978723404 1646 USDT  124.75 USD	✓
163	2023-12-13 11:26:34	<u>0x10314e084db6d5d9a7ee187a7bd4293cbfe3629953786201fb3f5e928c4b8bd7</u>	- 5.0000000000000000 00 USDT  5.02 USD	✓
164	2023-12-12 16:04:03	<u>0xd61d92f3b2c2d0d796f3f5bd325713a2af29cccb23ce29206ef1ae1a71b3ed3b</u>	- 7.0000000000000000 00 USDT  7.02 USD	✓
165	2023-12-12 11:05:30	<u>0xb12544f40dcbc1e772944a1ccfe490f9a2cf7034a1ebb72540e57d0d97332560</u>	+ 7.1052631578947371 69 USDT  7.11 USD	✓
166	2023-12-11 07:39:04	<u>0x01a10b970a63b7b9ba58cef224f0de36d6f21d10d0130e9f26db8eeaf890b72d</u>	- 135.00000000000000 0000 BUSDT	✓










#	Date & time	Transaction Id	Amount	
167	2023-12-11 07:35:22	<u>0x1ed8d8cfddee021d91c7e</u> <u>c1804086e809bd6b8b97a7</u> <u>e345738e67c409aa30ffbe</u>	- 135.00000000000000 0000 USDT  134.89 USD	✓
168	2023-12-10 18:15:15	<u>0xecb3af4420143fb8e2c9</u> <u>225c3fd254ae3d1051ef5c</u> <u>d5c1f41dfada0f8ded071e</u>	+ 74.270833333333328 596 USDT  74.24 USD	✓
169	2023-12-10 14:09:53	<u>0xfb445a9d8560b361930c</u> <u>d5384ef4051db0238ef751</u> <u>2f45562fd6ac28d66b527a</u>	- 75.00000000000000 000 BUSDT	✓
170	2023-12-10 14:06:47	<u>0x2738ad16d08778dce730</u> <u>87cb096527c85d8c268911</u> <u>4614973f5e190665ebd757</u>	- 75.00000000000000 000 USDT  74.99 USD	✓
171	2023-12-10 14:05:44	<u>0xbc46be49ba3f9ab792ce</u> <u>1ccd8b3dbf72dc56606b24</u> <u>32c8082602bb6d5a856b3d</u>	+ 114.83333333333332 8596 USDT  114.83 USD	✓
172	2023-12-10 13:54:20	<u>0x321c8ee4c0dd8953bf8b</u> <u>f3e51e6af439a1cd13362d</u> <u>992ecaba40a44b86b40c50</u>	- 8.00000000000000 00 USDT  8.00 USD	✓
173	2023-12-10 09:46:58	<u>0x3bafcfff77832930eaed</u> <u>bdb2a9e1bc1220a16c90b6</u> <u>83e796d0049ede415d12b5</u>	+ 15.62500000000000 000 USDT  15.61 USD	✓
174	2023-12-10 05:36:55	<u>0x9938c750d5b93a066f77</u> <u>3f62b42cf2d08cce27271b</u> <u>4d2bf41227fc1d95f56aa6</u>	- 9.00000000000000 00 USDT  8.99 USD	✓
175	2023-12-09 17:51:16	<u>0xf747f4d8bbaf92788cd8</u> <u>9cab545baa16035f13d9d4</u> <u>52a61deddde464bdd5ebf5</u>	- 100.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
176	2023-12-09 17:46:46	<u>0xeead6e0b8b1ca65f29da</u> <u>c33958eec42f6875c722c2</u> <u>756236639980919350e526</u>	- 100.00000000000000 0000 USDT  99.97 USD	✓
177	2023-12-09 17:46:22	<u>0xab8504fb8cfc8ae1bd6b</u> <u>c458cf35b2fa8d47b4a48f</u> <u>3f10caf3d5ae0d1cfa84c5</u>	- 93.50000000000000 000 USDT  93.48 USD	✓
178	2023-12-09 15:46:49	<u>0x4c458086f1c5fb0419b2</u> <u>6fff58f94b7914d6479cb4</u> <u>7ea02d3b361c9bd45683f1</u>	+ 21.87500000000000 000 USDT  21.87 USD	✓
179	2023-12-09 15:46:43	<u>0xcfa8b44e351c0e44d684</u> <u>c5e1dfda36c673450d01d9</u> <u>45ee0e4c361ad7e9986c65</u>	+ 187.10416666666665 7193 USDT  187.12 USD	✓
180	2023-12-09 09:37:15	<u>0x20e10cde4afffba99d78</u> <u>0dca6deef3b16091d86434</u> <u>ed36ad3c04c4f421c3f9df</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
181	2023-12-08 10:39:21	<u>0x70cc11ecef86ed5cecd</u> <u>51dc1394f61ac28878adfd</u> <u>e12a451720bf96665d40ca</u>	- 13.179999999999999 716 USDT  13.17 USD	✓
182	2023-12-06 08:12:41	<u>0x9d5fc9c0d701f9a8f19b</u> <u>7205c31d71540de5c5c9eb</u> <u>c689b1d9d20280c884369c</u>	+ 35.50000000000000 000 USDT  35.51 USD	✓
183	2023-12-05 12:52:39	<u>0x8c00896bcd0c3dfd177a</u> <u>d98742b67cae11046f12bc</u> <u>742a6a2f0fe0122ce9e328</u>	- 163.55913978494623 9615 USDT	✓
184	2023-12-05 12:50:42	<u>0xe5dd21a275c07304478e</u> <u>3c72d2a60c6b7746f7bc1e</u> <u>0b0ba9c354c6c6f97a6331</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
185	2023-12-05 12:37:47	<u>0x3721201295357a83d51a5deaedcf06c8e2ffaac13dd4c130eb7c7c6ba697aa4e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
186	2023-12-05 12:35:23	<u>0xe9014d9ca0eb7b6588818bdc1fddeb3fc09c80e6f715f9d1babac8b44d140c19</u>	- 192.0000000000000000 0000 BUSDT	✓
187	2023-12-05 12:34:35	<u>0xe7af6fa4ee05c1d15b634150289814afcfe3c1047df3fd44cef54115c0d6fb8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
188	2023-12-05 12:32:26	<u>0x40fdf6fe54e30535d2820382d2c746f504bb8ecbed2ea6ce7ecf3f00e7099956</u>	- 192.0000000000000000 0000 USDT  191.96 USD	✓
189	2023-12-05 12:29:01	<u>0x8bd126870aedd43d6f6d5a43a099792f1eac7b1113c0d9c252e7af64de86425f</u>	+ 192.3333333333333334 2807 USDT  192.29 USD	✓
190	2023-12-04 22:34:04	<u>0x901553d6d8c2e6cc9e37fb40e0260f0e224eab9e3ec56f126d03d5f29a233f92</u>	- 67.741935483870960 866 USDT	✓
191	2023-12-04 13:23:59	<u>0x25fb9a25583a5cc4e258480b2fb31976abb9115e34aba1a69c686aaf51fd9074</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
192	2023-12-04 13:21:17	<u>0x573b42934a95c4778eb522b53f6d62b39af6c230198f9b86d03e00841d31d110</u>	- 163.55913978494623 9615 BUSDT	✓
193	2023-12-04 13:19:05	<u>0xae36981b6d60a5236403c3605c03278e0eb0208e6e0ed0ee55e78316dae29a55</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
194	2023-12-04 13:18:14	<u>0x706e0e7a8f0b5baa06ba</u> <u>71661cfd77074560f84e93</u> <u>f2052762bb9a969a8b694a</u>	- 163.55913978494623 9615 USDT  163.52 USD	✓
195	2023-12-04 13:03:02	<u>0xf526ed07cf3c89c2d794</u> <u>748dc3e0c8d07b27e136a2</u> <u>78dab96fd788ab3fef17bd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
196	2023-12-04 12:55:14	<u>0x1ae0697cd499a210ace9</u> <u>fee773f3086752f0b2abbf</u> <u>254b364f93f197b3803e2f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
197	2023-12-04 12:54:47	<u>0xf98c2f4c1fe690b1aa92</u> <u>14c9741c5e6547c93a8629</u> <u>0378f06b897e8abf866478</u>	+ 163.55913978494623 9615 USDT  163.60 USD	✓
198	2023-12-04 04:13:16	<u>0xcae1f52bab02000be5a5</u> <u>567e066ec9f0d50cb23638</u> <u>b85fc613ca90365f000324</u>	- 7.0000000000000000 00 USDT  6.99 USD	✓
199	2023-12-03 19:19:09	<u>0xa46f4a69fbe32f7be0b3</u> <u>c00aee192c6c647b6eb10e</u> <u>72b97fc9fd24a0221cb2c6</u>	+ 7.0000000000000000 00 USDT  7.00 USD	✓
200	2023-12-03 18:37:44	<u>0x9c4537fcb3ab281f4e23</u> <u>e3366cd8854a381b79db56</u> <u>028d572a222457b05cd56a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
201	2023-12-03 18:32:08	<u>0x517618b141c5a3ff414e</u> <u>e04e2cfca08dfd9e9760b8</u> <u>4248f8a2266f14caff5558</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
202	2023-12-03 18:31:41	<u>0x392982b2dd670b18831a</u> <u>768c00d80e819953d10590</u> <u>864870374d39fb9aa18b18</u>	- 67.741935483870960 866 USDT  67.74 USD	✓







#	Date & time	Transaction Id	Amount	
203	2023-12-03 16:56:53	<u>0x5a8acc32f823c724469a334d719c3dd1154248ad9dc01e64ec9c27fdb34029cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
204	2023-12-03 16:52:35	<u>0xa750984f24139e836c44006fdbfc4b7b4382a41ba723b2d16a109eddacca8d65</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
205	2023-12-03 16:52:05	<u>0x107a78497dcf6e4480f759aa7a736d1b1736f14d1ef755b3ff4a9f6f30318941</u>	+ 67.741935483870960 866 USDT  67.74 USD	✓
206	2023-12-03 15:16:29	<u>0xa43e0ba9326d85f885295b0749ef8312798f6d455603080a54595232e23d3f74</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
207	2023-12-03 15:15:17	<u>0xa2318d1813ac235a5b1b68f11b6256ee8003bfbf191fd9635b7940b9a21ae63f</u>	- 127.75268817204303 6730 BUSDT	✓
208	2023-12-03 15:12:35	<u>0xec8879ddcdc447e645ac13c8642f4f3fb924a479618d725568eb9d27d6104f8c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
209	2023-12-03 15:11:56	<u>0x0c920cf988ab14a93e368f3248e5b4ab10923f99ab105a30d79a8419a1d13b5b</u>	- 127.75268817204303 6730 USDT  127.72 USD	✓
210	2023-12-03 14:28:15	<u>0xed99bbede5f8117538e62debd0c5bbdef0d236321b81cbbaf0168b0ac3025e60</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
211	2023-12-03 14:27:03	<u>0x059a978f8225c2a2144af479035135fb81432748d4816e651a5abd6e18c71633</u>	- 126.0000000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
212	2023-12-03 14:24:20	<u>0x528ec8da1a925fd7c17703747a77aaffa0003ec4226c0f8abaacb8fac1c21945</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
213	2023-12-03 14:23:23	<u>0x0d523aa61ace878edfe38cd6221d2a80b25509db54bfc7da7d658cb4a29caca9</u>	- 126.0000000000000000 0000 USDT  125.98 USD	✓
214	2023-12-03 14:10:19	<u>0xdd3d301da2728c44cc4194d3face0745c6b7a7c8d1a4d9561a305881cde1651b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
215	2023-12-03 14:05:22	<u>0xa8e4f295c1eb8c46d07c85f52409e8b995af6d2401bce91ec33dfd35a93f236a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
216	2023-12-03 14:04:52	<u>0x8694001a9e2c9257ffb0ca9edf6baf93e9775277d4cbc5d40dcb3dac304c833e</u>	+ 74.322580645161295 365 USDT  74.30 USD	✓
217	2023-12-03 13:03:02	<u>0x913b47f1ceae6dff005c09239551134807fa1805e9a784e0458752a1ade739af</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
218	2023-12-03 12:58:08	<u>0x15b37d261a31ecac27e00d0cf5f78aeb754f1476a3c9a344b9aef2c26bacdaaf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
219	2023-12-03 12:57:32	<u>0x6a5638d1e046f75ac1724a9dacf7d8347d88c6183ef2a43c584c51c7499c164d</u>	+ 179.43010752688172 7154 USDT  179.39 USD	✓
220	2023-12-03 07:57:16	<u>0x1c2fd1b0a4093d07d2c8ba2b0850d36796bfc0f5ca5a8170167a0eeb3ecc0880</u>	- 35.613547903921769 944 USDT  35.61 USD	✓

#	Date & time	Transaction Id	Amount	
221	2023-12-03 07:54:16	<u>0x76191d962ced80fa9f63d624b603203e4d8c74cdfc</u> <u>cbb3cec2b39b834324c50a</u>	+ 35.483870967741935 942 USDT  35.48 USD	✓
222	2023-12-03 07:22:55	<u>0xa66c8abe731f08fdd13b8000956cbcd018fae0a889</u> <u>eebb7cfc37fa3d89879061</u>	- 11.000000000000000 000 BUSDT	✓
223	2023-12-03 07:19:07	<u>0xe1788b5965d275dfa88d867e95cfb570d3d90eb81e</u> <u>f3d5e3b16104cb2fc6246b</u>	- 11.000000000000000 000 USDT  10.99 USD	✓
224	2023-12-03 07:18:40	<u>0x505c29edc02914912bb3054e9fd1072f40dcb99fa4</u> <u>cbc191673f1c4b90b37be9</u>	+ 0.6378802093291564 56 USDT  0.63 USD	✓
225	2023-11-26 14:33:50	<u>0xac7bb5ce7b666281d3a1223db60aff2d0c20b3bbfb</u> <u>1c960a6471d3d77c43efbf</u>	+ 0.000033300000000 00 USDT  0.00 USD	✓
226	2023-11-26 12:07:41	<u>0x6cb768d36582a7cf590141ed2a2e672fc92143663d</u> <u>3529bfea66a8fda865625a</u>	- 333.0000000000000 0000 BSC-USD	✓
227	2023-11-26 12:05:49	<u>0x37a29a2f9b8d2a1d2ac4389f7bb8ead8374995a0b4</u> <u>ff264b6ca0183818dd201f</u>	+ 0.000333000000000 00 USDT  0.00 USD	✓
228	2023-11-26 12:04:59	<u>0x2b23cad4cc8404eb21f5b9935c433b90266024d93d</u> <u>f79d021a18a1134620e9a8</u>	- 333.0000000000000 0000 USDT	✓
229	2023-11-26 12:04:47	<u>0xc2eb4a8ebdee23e8b66a41e2140c9db4f3578c4fd9</u> <u>b17597c5394f6e31df59d4</u>	- 0.000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
230	2023-11-26 12:04:33	<u>0xb4008cb2be8878b17aef b3ad232f144333d57c9515 daf7cc8f0145de07d6eb02</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
231	2023-11-26 12:03:45	<u>0x27128cdb890cff95f158 4fc4c828e49cff9f6103b0 111a78b74e0cefa37607b7</u>	- 333.00000000000000 0000 USDT  332.99 USD	✓
232	2023-11-26 11:10:27	<u>0x4405284677166553ad5c 40778ed81b1c73fe53a1b0 688b18e5af31a7facf8689</u>	- 180.00000000000000 0000 USDT	✓
233	2023-11-26 11:10:18	<u>0xf8c93cf44170ffdd4ee8 eff9c51e4a9d4f3c6ef898 fca0e01246dc0fc136c873</u>	- 180.00000000000000 0000 BSC-USD	✓
234	2023-11-26 11:07:30	<u>0xf2bdf6ada5e019ee84bc e8f1af6cf02aef01d0060e f0241751410c1319872da3</u>	- 180.00000000000000 0000 USDT	✓
235	2023-11-26 11:07:06	<u>0x3ef7cdc398c93f6e51ac d86ab48e45d1e12c9a5bf2 40b931cc66e9411e7e439e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
236	2023-11-26 11:06:36	<u>0xe0535a5723466dc723c7 b9a387784fcb1b8f5eae08 77c8621e4113d4e04c038d</u>	- 180.00000000000000 0000 USDT  180.01 USD	✓
237	2023-11-26 11:06:27	<u>0x2a02e1d46bdae7afa56f 12f351bc46fd30406b5ed9 a2c44568f62baac3515831</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
238	2023-11-26 11:06:15	<u>0x6eef7c0228f4e664337e 6c5b5060ea53fb450a7d91 8b9cd6d71d1b9891b583f1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
239	2023-11-26 11:05:51	<u>0xf0cf92a830990eb9f287344555cbd762bcc2c947a50f5992b0f05af645d6320f</u>	+ 478.53260869565218 6270 USDT  478.58 USD	✓
240	2023-11-26 07:31:03	<u>0x297fda5a00c6bbcb62c3640bc9e69945e0812c4662adb0879aa776806383d21c</u>	+ 41.576086956521741 911 USDT  41.57 USD	✓
241	2023-11-26 05:59:01	<u>0xde8ed71e3f1f1bdb8fe4ab9b24c568120fcc0e43b0027916800890cfc256ba94</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
242	2023-11-22 16:05:47	<u>0x7b12f19239188ad493cd64ca738a9c23953a3c88d346994257236660c3705ed2</u>	+ 0.0000483445692061 31 USDT  0.00 USD	✓
243	2023-11-22 14:27:39	<u>0x6fff88bee112f3df5b5787be23c233a2c4ac2875d2dab9b3b6a54f6f45a02cf6</u>	- 10.0000000000000000 000 BSC-USD	✓
244	2023-11-22 14:24:42	<u>0x832d067f464760978e6fa07fe185373170748bba28a3d9c283a4c1fa7d613249</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
245	2023-11-22 13:38:40	<u>0x44763938e17d19229b315d973a27f2a7d166cf367c40d1e86fe071d9c4c648bb</u>	- 483.44569206131319 5609 BSC-USD	✓
246	2023-11-22 13:38:10	<u>0xd64e9564e40046bc25fbebdbb8261c0228ba225e8a64ad21bd6684f9d1ce0d7</u>	+ 0.0004830000000000 00 USDT  0.00 USD	✓
247	2023-11-22 13:38:01	<u>0x4f0f5a35458b8a35f9a8b547b8a74781df579d82bd35f2ee8e74d211063a4088</u>	- 17.5000000000000000 000 USDT  17.50 USD	✓








#	Date & time	Transaction Id	Amount	
248	2023-11-22 13:37:10	<u>0x0f21bf4d071f11a2dd11c64bf6899a5e821a53f3b54b8dddae6f01c6ef54eab3</u>	+ 35.881720430107527 875 USDT  35.89 USD	✓
249	2023-11-22 13:37:07	<u>0x66fc213bbf7ae90529aaea2d920ac60a27b96f405290bede05b91f8a867eefcb</u>	+ 0.0004830000000000 00 USDT  0.00 USD	✓
250	2023-11-22 13:36:49	<u>0xa29a1f50cdca194839221d744e2d94d3a64a568dd53af69a9b9c5d28f46ab329</u>	- 483.44569206131319 5609 USDT	✓
251	2023-11-22 13:36:49	<u>0x4c51157fc95dfccf6aad439f015fb4d2a4856bd320bae061b5db066061a0d86d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
252	2023-11-22 13:35:49	<u>0x05832311b749b2dd2ec6a5791ef82bb147d6824f969b6a7829406ac7c1f505fc</u>	- 483.44569206131319 5609 USDT  483.60 USD	✓
253	2023-11-22 13:35:46	<u>0x1416e693595ae6116a8f3d14309a1d5ca368184706cb0de82ca9c44b9acc079c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
254	2023-11-22 13:34:43	<u>0x87f59d3fd4ff658ee713a30c874c975d3a5316d759a9d56840ed2eb6c291ac5e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
255	2023-11-22 13:33:55	<u>0xdf7c7826f1ac41f1aebf751e849ea5a9a240737decb70e23d9c5ea030e85345</u>	+ 478.22580645161292 5230 USDT  478.38 USD	✓
256	2023-11-22 04:10:39	<u>0x607aa677e2ccfe2a571706ace2d6116eccc44e82008a9bc14b1cd8abd129c4a3</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓

#	Date & time	Transaction Id	Amount	
257	2023-11-22 04:09:06	<u>0x40ae29feaa47ee2a18fd736ce35f3e03c4b8dfdf3deb027d321565f0608e8211</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
258	2023-11-21 15:20:58	<u>0xd0e7f05f1cd755e97ad3803db3e49706edb5313fd30a5c7af933077d355caba3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
259	2023-11-21 15:19:58	<u>0x5f04a26b0551fe80f4538f6f196f0b4848795fdda499166bbb2f5abeb6809d97</u>	- 83.0000000000000000 000 USDT  82.89 USD	✓
260	2023-11-21 15:14:43	<u>0x71530c6e74ef03dd0ee47eb45196cb31faef559bbe f80fbc721d8ad3eb920091</u>	- 10.0000000000000000 000 BSC-USD	✓
261	2023-11-21 15:11:43	<u>0x51949b286c2ea3e12c18d901358549d7a2453b97868e59cf96ee211e7e7d3bdc</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
262	2023-11-21 14:10:09	<u>0x39d0427b8cf76ff2481e28193b1cbada43649cae711d296000f79728b7f6ea85</u>	+ 22.677419354838708 188 USDT  22.66 USD	✓
263	2023-11-19 13:55:44	<u>0xe7c7bb0ba29ce0a644654bbbd3160e827952f8ce035a67b40d0c5c9880abc98b</u>	+ 28.225806451612903 913 USDT  28.23 USD	✓
264	2023-11-19 13:34:17	<u>0x097494f1794a5d468df9a5932bfc460b451caa93e52f2b9087751323bf76c19d</u>	- 17.0000000000000000 000 BSC-USD	✓
265	2023-11-19 13:30:32	<u>0xdbd048ef326630a3a9b379b8a040c832bf4a096a90d8e22362f1854f0df0e240</u>	- 17.0000000000000000 000 USDT  17.00 USD	✓





#	Date & time	Transaction Id	Amount	
266	2023-11-19 13:20:29	<u>0x32b4e7afafeb3ed2bf0b7441e26f320966e31bce0be597fb8bb1e40f98d17633</u>	+ 35.483870967741935 942 USDT  35.49 USD	✓
267	2023-11-18 14:22:44	<u>0xd2233ec6afb2dda7fe4005e86d7dd7633a817292f15b216a41c5ded03d0335f8</u>	- 22.0000000000000000 000 USDT  22.00 USD	✓
268	2023-11-18 13:46:50	<u>0x679f2f945d837dd18113e4aa82d417199cdd45152682a8795aa99f4a7f96b014</u>	+ 38.752688172043008 308 USDT  38.76 USD	✓
269	2023-11-18 07:27:29	<u>0x9f960334e1a5bbf74b1268f00b945addadc8dfc1ee4abf97836a49c0a4f9bc51</u>	+ 6.8494623655913979 83 USDT  6.85 USD	✓
270	2023-11-18 05:50:48	<u>0x6aac37ee0de0e05be121dd8f2ff93acfbcd177bce4998e29c56b0311bb5c9d32</u>	- 6.0000000000000000 00 USDT  5.99 USD	✓
271	2023-11-18 05:50:04	<u>0x487ac9df9a1d2a89926061293dbefd3d2bf127406e307e7e89e5da102eedaf5e</u>	- 13.2799999999999999 361 USDT  13.27 USD	✓
272	2023-11-16 15:46:24	<u>0xa31cf64254356ef3da04caeabb22c94385f04537f8a7023166682d6077777e3</u>	- 9.0000000000000000 00 USDT  9.00 USD	✓
273	2023-11-16 14:06:43	<u>0x22c934b3d9f37f235267a62722000a83dbe3b0b43a90f15812fee7bdbe731ffc</u>	- 28.5000000000000000 000 USDT  28.51 USD	✓
274	2023-11-16 14:05:13	<u>0x8c780c605e7d56ca5362f05b66da389f4611862d0fe4f8103bc1b57760942232</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
275	2023-11-16 14:04:49	<u>0xae1653d44d22db1c7dd1b93f734f07fe1738c7a43c629e0a401b781076203257</u>	+ 57.010638297872340 274 USDT  57.02 USD	✓
276	2023-11-14 13:46:36	<u>0x947da6ddcccc19044be0523d39739a9138b7099e4c64bbba9fb3b37eef9d22f0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
277	2023-11-14 13:42:48	<u>0xc3679a3167f28f3da57149f0b07632201fd2b8f09f5c04b413899f9b77e1928b</u>	- 85.0000000000000000 000 BSC-USD	✓
278	2023-11-14 13:41:00	<u>0x78891440015b5f4286052cc40f5cc66950e2cf2e9c6463193d3c2ba94dab42a0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
279	2023-11-14 13:40:36	<u>0x5e028d339bc33b9abb332798625c03dc5679124cc6b565a10d7403c5a98a9431</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
280	2023-11-14 13:40:18	<u>0xb4157544e596786ace5a58c7728d96f493b55256bf67dd33108b3f1a4bcda57</u>	- 199.82209408061225 9859 USDT  199.97 USD	✓
281	2023-11-14 13:39:42	<u>0xf18dbaeeab9d2d51b7fe754dab745677c225c781151a33e85da76e8863042883</u>	- 85.0000000000000000 000 USDT  85.06 USD	✓
282	2023-11-14 13:37:17	<u>0x9f09c8b4aa7f9373ec8fcee7b2f86d7f3433704a96d32340a2f9b3cfe4c25fd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
283	2023-11-14 13:31:35	<u>0x7dad60fe2be38bb98c437890e45bca6b310688b240da03b64e6cdedc623d706</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
284	2023-11-14 13:30:14	<u>0x05a464da3ad18b09d2c28bddc9933d95c448b77a44deaa20d8fcf0a0b80a3006</u>	+ 170.61224489795918 6574 USDT  170.64 USD	✓
285	2023-11-14 11:14:26	<u>0x20fe87e64c507a517da43c2ba1ba5b1fdee9ae6e4f99d25d96bfcff62967b0c9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
286	2023-11-14 11:08:38	<u>0x5a8218d504c9fbf08c6d9bebf4ea28099073a8a2e483139bff36b6bed1a50046</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
287	2023-11-14 11:07:47	<u>0xabcba78108d43f5c2fc44def1efe7134098d865dfe86a89037782fbc77adc8f21</u>	+ 97.571428571428569 398 USDT  97.58 USD	✓
288	2023-11-14 05:56:18	<u>0x627906fdfce5dea5c454faedff73627cf33106ff3bf70b5b0a621fbf93fc9856</u>	- 4.2500000000000000 00 USDT  4.25 USD	✓
289	2023-11-14 03:43:47	<u>0xd4dbe60c7fbca0b82b61015c0de79c9a0df1df4e8a1e35b16cf73e50c68c1776</u>	- 350.00000000000000 0000 USDT	✓
290	2023-11-13 15:12:04	<u>0x2c7342e3f59150107c693801da628b37c183582f4a2b4d122a894ec0e852cb11</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
291	2023-11-13 15:11:49	<u>0x44a852b82f7eef78f63df93e79cab97b07558eaec40aa043c9da867320850b6c</u>	- 180.00000000000000 0000 USDT	✓
292	2023-11-13 15:06:28	<u>0xde4abc60b76b27f6b3184aae7763c7970bbea529809cb4dc2752f0300cc63cfc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
293	2023-11-13 15:05:10	<u>0x74cfd48db615de1702d98ba4b41482642a9462c4e4a4f3830532fd79e435083d</u>	- 180.00000000000000 0000 USDT  180.06 USD	✓
294	2023-11-13 15:02:19	<u>0xcf16e594a0ac38b18d41bb2ff1d052ebbf58ac29e5d726576d29e2e4460b6637</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
295	2023-11-13 15:00:41	<u>0xf16a4717d253e686d9aeda1caeb83ab0900c0ba276078c5b47184027af335b76</u>	- 174.00000000000000 0000 USDT	✓
296	2023-11-13 14:59:17	<u>0xcb38fe07f5c97845e8adbdae26a35b69dcceca6af5507a17535c19c74e34e540</u>	- 174.00000000000000 0000 BSC-USD	✓
297	2023-11-13 14:56:05	<u>0x649ef302f369ebba3aeb e6264d2fad903df6da4f5fac93e240d1a5892706cbe7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
298	2023-11-13 14:55:41	<u>0xbc33efdcc32df5e844f9e608c1424bad6cce34f0044cac729350fe7179f3c18a</u>	- 174.00000000000000 0000 USDT  174.02 USD	✓
299	2023-11-13 14:45:50	<u>0x679ee426c9fba3a53ea914bc58fdca1fbd0094502f5ee67d20b65ed4fd1eb8f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
300	2023-11-13 14:40:05	<u>0xda12f317646ab4d8feba33a85cc2f1270436d267b200e05f990fa8393af03e2b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
301	2023-11-13 14:39:32	<u>0xfea75bf1ad0e0a3691fba717bc26c21f4b7473171a79cb4a36648ed24d4bea65</u>	+ 149.23469387755102 3888 USDT  149.28 USD	✓

#	Date & time	Transaction Id	Amount	
302	2023-11-13 14:16:20	<u>0xc57a4f2844c4f018dd2d</u> <u>b665697263cb8948812713</u> <u>0e64290a5c7daa3d14dde0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
303	2023-11-13 14:09:23	<u>0x85794d63f2c2a1de9c7b</u> <u>4783e620e80c562a372948</u> <u>05d68ec3518a36cc21d6a8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
304	2023-11-13 14:08:17	<u>0x9c9eb9c84895866e1f2e</u> <u>259b4430ee726732ac41fc</u> <u>c63b621d881cf0f0ff2790</u>	+ 208.54081632653060 2964 USDT  208.59 USD	✓
305	2023-11-13 10:28:04	<u>0xb99c26aeaa62801448f6</u> <u>de050b3ecc7a49cdc0ef41</u> <u>f9c571d1a8eeae164777b2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
306	2023-11-13 10:25:58	<u>0xbc5502deb0801e7d68f7</u> <u>6169460c4fbc9933f8d5f3</u> <u>86363e5509e8521c89912c</u>	- 250.00000000000000 0000 USDT	✓
307	2023-11-13 10:24:55	<u>0x7724bcfa06f1264aa6c8</u> <u>5d508048c44de4a950a547</u> <u>73daa3af3e167dd7121cdd</u>	- 250.00000000000000 0000 BSC-USD	✓
308	2023-11-13 10:22:28	<u>0xcfad7b77db778b75a696</u> <u>2fc74d0c72f1942977fd07</u> <u>b173c3ebadd17711a4f9fd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
309	2023-11-13 10:21:19	<u>0x632e8ed287b3acb08ece</u> <u>944840f0f23aa4374f92b0</u> <u>9552c24c4936745717c71f</u>	- 250.00000000000000 0000 USDT  250.11 USD	✓
310	2023-11-13 08:52:07	<u>0x460647f9a8bbea4e0b20</u> <u>101594285175476041dd44</u> <u>fe15f02a56f242f7d6968e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
311	2023-11-13 08:46:10	<u>0x7bd26855dfeb1eb00596</u> <u>03359997438e1594899846</u> <u>8a32964313cfe50cda4c8c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
312	2023-11-13 08:45:37	<u>0x4b4d4bad798887611751</u> <u>00e5705df98a6cb518040c</u> <u>0736a412f58df0f0cad31f</u>	+ 28.948979591836735 636 USDT  28.95 USD	✓
313	2023-11-13 08:40:49	<u>0x5d7594462ba97c38b046</u> <u>6827c6a0b5d233a00458cb</u> <u>17eee2a3dd916e741a8285</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
314	2023-11-13 08:34:13	<u>0x65ae57e33883e7684dc4</u> <u>78b273ed5c550d356eb15b</u> <u>060aa8a7d06eb91517ad44</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
315	2023-11-13 08:33:07	<u>0xa83276a126df19f0ea18</u> <u>bd324f3d4f4b74a87284dc</u> <u>a80e727e45b1d2766e9516</u>	+ 189.26530612244897 6112 USDT  189.27 USD	✓
316	2023-11-13 07:21:25	<u>0xeb3abbe5b2140c52d99b</u> <u>396e67bbf34a7627d15d62</u> <u>ab21bc5d53dc9c73734788</u>	+ 28.316326530612244 028 USDT  28.33 USD	✓
317	2023-11-13 06:47:34	<u>0x3b325ebc95896222d280</u> <u>895f4d46ba34622380689e</u> <u>4fdffed07a7fca7741c95d</u>	- 4.250000000000000000 00 USDT  4.25 USD	✓
318	2023-11-13 05:10:37	<u>0x14ff72f3e8190ceb1488</u> <u>61015b5465fdb30bb64efe</u> <u>ecfac2ca4b0eabb3f26e16</u>	- 4.250000000000000000 00 USDT  4.25 USD	✓
319	2023-11-12 17:01:04	<u>0x3ac8db34b3239b5fd8f7</u> <u>55bda355a9f3d56cf9f9c0</u> <u>50cce45c99c3b82afff60a</u>	+ 0.0000605091836734 69 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
320	2023-11-12 14:37:19	<u>0x59df328542a8b05d1162</u> <u>0bd87ebb871b601dcb091e</u> <u>17caa2fc46430e2ad24654</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
321	2023-11-12 14:36:01	<u>0xb07cea978267eba8d6e9</u> <u>64abe9f965ced13ddb77d4</u> <u>85ccc807956eee7db93cd2</u>	- 605.09183673469385 6670 USDT	✓
322	2023-11-12 14:34:58	<u>0x148bb6a03e67f3b314e6</u> <u>b3d0145d864e3dfe04b068</u> <u>58e5ccfe15ab4433b67cf</u>	+ 29.081632653061223 692 USDT  29.09 USD	✓
323	2023-11-12 14:33:52	<u>0xde39480d30b339fbb399</u> <u>638cd8aa8e308151742cdb</u> <u>82694e07ba0fbbc56d93f8</u>	- 605.09183673469385 6670 BSC-USD	✓
324	2023-11-12 14:32:25	<u>0x16a8e5ed5300728fbd69</u> <u>113979a4506a6390b7ce43</u> <u>873c3b614937bc1af64597</u>	+ 0.0006050000000000 00 USDT  0.00 USD	✓
325	2023-11-12 14:31:43	<u>0x8d4b03f2f2033bdd65bd</u> <u>1f3284a6fd219d3d5f063c</u> <u>8d83868aeec47f3b2d5def</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
326	2023-11-12 14:31:37	<u>0x3c4a5abb0c3035534479</u> <u>b8bd3e7a05128304be1bb0</u> <u>de177766c90232f9b6cc9a</u>	- 605.00000000000000 0000 USDT	✓
327	2023-11-12 14:30:46	<u>0xc26f0d254b4b1b15f1c4</u> <u>dab992e1038a5b408e23ba</u> <u>d41d8e5e54dd00fcb4d4e</u>	- 605.09183673469385 6670 USDT  605.27 USD	✓
328	2023-11-12 14:12:01	<u>0x2a764cb44620a9d53954</u> <u>040d841a358c990920880e</u> <u>b5ab0630cd9e9c59bb75ac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
329	2023-11-12 14:05:22	<u>0x037afc11595a32f60d5f1e1735e2996ddd34e53ee127448d5173bf8532a97c9f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
330	2023-11-12 14:04:58	<u>0x71d46fb9a12e56743ca11271abf3462de90d60009dfc77d406ae7c921d0f2b32</u>	+ 568.16326530612241 1857 USDT  568.23 USD	✓
331	2023-11-12 13:09:48	<u>0x586eec9992430d3a0702f8b34a3004797d1e219c98b5b49cddd932b2706a15a3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
332	2023-11-12 13:08:33	<u>0x4723ee82a4136058b91c232ef7d13a2d9a6b829e93caba942122fa46ee50a83f</u>	- 190.0000000000000000 0000 USDT	✓
333	2023-11-12 13:04:15	<u>0xee495b87374bf444f93250fcfc1ca1ae98417d20d76884c8a7d0fa142b9c7748</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
334	2023-11-12 08:37:58	<u>0x8923799fef7e7848177163ecda4c30febde9cf2b4a1dc34f6722ada341879fa9</u>	- 7.000000000000000000 00 USDT  6.99 USD	✓
335	2023-11-12 08:33:00	<u>0xa4515191116978d9205f14b3a366aef7eead2e3a645f257807a49045a4d58a5</u>	- 6.000000000000000000 00 USDT  5.99 USD	✓
336	2023-11-12 08:14:42	<u>0xf73561ef783e2e8b47708b5c2f7d43914441b9846772027da954adff37466faf</u>	- 4.000000000000000000 00 USDT  3.99 USD	✓
337	2023-11-10 10:28:04	<u>0x7b33c5720db026b0280301c1202343e787e1576cdc716e5da97fe8bc916d5b89</u>	+ 48.765306122448976 112 USDT  48.76 USD	✓


#	Date & time	Transaction Id	Amount	
338	2023-11-10 03:58:03	<u>0x583bedc1f4104c7feed6c2500328ff4c4ebf6266cdf18d92c3b81cbbe772f21a</u>	- 5.0000000000000000 00 USDT  4.99 USD	✓
339	2023-11-09 18:07:18	<u>0x2a561c2f7b1f91ffd1f375bb09ad6fa0e2f664142efafa37c22245e4d11e65c3</u>	- 83.0000000000000000 000 BSC-USD	✓
340	2023-11-09 12:45:29	<u>0xb6ffc54e726fd038efdc18dc61778cf67ed4226370a718bca2b81c64e8a5312b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
341	2023-11-09 12:45:14	<u>0xfaca1d489eae29c23d66640380d08d6a42d4080fcd02e9d7cef3a3bc4088ece</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
342	2023-11-09 12:41:26	<u>0x30f9978fd76cb0e0ff09a4efa9562b85a58f2b9c49e5ece93751cafe89ff3d3a</u>	- 83.0000000000000000 000 USDT	✓
343	2023-11-09 12:39:59	<u>0x9d7a66fea9a2b565d8fc42c1acfb29b4194e2e8376cd88bafb1dd56d1b9f2a33</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
344	2023-11-09 12:39:26	<u>0x0d7df07aabcc0230eb30fee2e8435fdd59e64339fce12b0418bcecd6201d3a89</u>	- 190.0000000000000000 0000 USDT  190.10 USD	✓
345	2023-11-09 12:39:11	<u>0x72c36b4a35f8cc3e3c03480fc2e71b094e7107593e7424a0608d15d451bc544e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
346	2023-11-09 12:39:02	<u>0x51dcd37b40d1e001c249f69733e9d532a11638a287349de78f9394295d5efc3c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
347	2023-11-09 12:38:35	<u>0x2d3f19e14d6f5fe0710d060d16ba14fbc246f270f861f4e1f2f6d496207a4c9e</u>	- 83.0000000000000000 000 USDT  83.04 USD	✓
348	2023-11-09 12:34:14	<u>0x19a5071356c4992f1e7d4ca91ec2e212426e45990c687febb286dc1bd5b52c40</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
349	2023-11-09 12:33:35	<u>0x6e6efe2c1a9191598eebfa6ad989f0defbe1ecbf5399b68cfd2665eefad1e5e7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
350	2023-11-09 12:32:23	<u>0x3359ea6cd916d2acd7ad86f85926d5fd056263d824e0e02697492eadc290d67c</u>	+ 84.183673469387755 972 USDT  84.25 USD	✓
351	2023-11-09 12:28:20	<u>0x607be1211d6f27def3e1fb22ca0878fe24796374129a9c34aabbf725a9c8b642</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
352	2023-11-09 12:27:44	<u>0xcaf0e931030f82593c179fd7348aa6d69ae2aee08ad2a131e219dd64dc21f70a</u>	+ 84.183673469387755 972 USDT  84.25 USD	✓
353	2023-11-09 10:54:54	<u>0x766616c1aef0d686e0189854b4927d0b483e831d175bb9adf3d4e96c4cec27c3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
354	2023-11-09 10:49:21	<u>0x2f112a4cd5d3c5ff72548483236c9a7c903b5842048ca28741672f977915f0ce</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
355	2023-11-09 10:46:09	<u>0x2da69372b6e34052870a13cb2af5f342c4588c2415d879180ecf13ca48adebae</u>	+ 114.79591836734694 2546 USDT  114.86 USD	✓

#	Date & time	Transaction Id	Amount	
356	2023-11-09 08:42:31	<u>0x74e3a73961cc9e2b4e5376a2021b7964f38d33dff9a2489a4de1c780387aa744</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
357	2023-11-09 08:39:43	<u>0x9f0ba9101cebe3a8bc32d707a434a21db647789aa688b7d036ac3a11296d5ba2</u>	- 107.27596933270987 7335 USDT	✓
358	2023-11-09 08:37:10	<u>0x872737ea223e7134ee949465cabf6fdaeaaa53963ba5841b498e8a198c65bdbf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
359	2023-11-09 08:36:40	<u>0xba8f0fc6911b11a5c0e93321d5525f1eda731a96781246dd18f11cc94ca5c545</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
360	2023-11-09 08:19:46	<u>0x80f83bee9bdd4ed2b1927cb2e215ce0d92b313e812969f333d86706979813a73</u>	- 107.27596933270987 7335 USDT  107.30 USD	✓
361	2023-11-09 08:18:49	<u>0xcff93478d1bbd158f63f4f506489c223720511bd1c189bdd6cbb62c6839821a4</u>	+ 106.89795918367346 4167 USDT  106.92 USD	✓
362	2023-11-09 06:24:16	<u>0xd1e27b28f7a8e3d863d0be88278e571db746daa7f7bd5393fc188607d2832141</u>	- 5.000000000000000000 00 USDT  5.00 USD	✓
363	2023-11-09 06:23:04	<u>0xd3aee2f95de450e1b754e307096a1b68ca6dcbe388637ca32e22684e328b8bc6</u>	+ 5.000000000000000000 00 USDT  5.00 USD	✓
364	2023-11-09 03:51:49	<u>0x81b878fbb2b98a13863cc477ab6fcf9f497181398e808a01c464cf4182dcc918</u>	- 5.000000000000000000 00 USDT  5.00 USD	✓

#	Date & time	Transaction Id	Amount	
365	2023-11-09 03:50:49	<u>0x911bee04619de73e464d</u> <u>bb8aba57615e4f3c09ba91</u> <u>ec9838c7a1ed27f9da8505</u>	- 12.509999999999999 787 USDT  12.51 USD	✓
366	2023-11-08 16:09:55	<u>0xa45bab186061b4a41c35</u> <u>5d66e707d61b1e42f8ca8a</u> <u>0da4d51d6aa8364e381163</u>	+ 0.0000350000000000 00 USDT  0.00 USD	✓
367	2023-11-08 13:49:07	<u>0x6ea8b2d939e9751bddfb</u> <u>121fb2e50206490d3879a1</u> <u>387221a91d01d0148b5ca7</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
368	2023-11-08 13:47:52	<u>0xc1e3c70795299292725b</u> <u>a829ecc30ca47e55a1dd8e</u> <u>57e9b4042ec6e72d602208</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
369	2023-11-08 13:47:16	<u>0x821f4b7096527ae75089</u> <u>7e59091775e434534f3b5d</u> <u>1ea18df499afef89c60945</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
370	2023-11-08 13:47:16	<u>0x410aec41c0d844ef2c54</u> <u>13009b1e860793e4a310fe</u> <u>f8862d1b3d2965eac0a210</u>	- 350.0000000000000000 0000 USDT	✓
371	2023-11-08 13:42:19	<u>0x028ffee2d585540308a6</u> <u>12e6035330c09b4ea6d846</u> <u>205266c3bc0418cb9ae33f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
372	2023-11-08 13:41:34	<u>0x1e0c95cd5d5f785a44bd</u> <u>870986771c39f1ebbc3344</u> <u>af931c5a5508e75a48e456</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
373	2023-11-08 13:41:28	<u>0xca56f0bfc831bc7c1cc7</u> <u>80e1952ded2d4b5054c43a</u> <u>7e3aca30fcf6fd937c771b</u>	+ 0.0003500000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
374	2023-11-08 13:40:58	<u>0xcabb8267c8f48d32903a</u> <u>fe60e4ec7544e06f884d30</u> <u>ae4a80092c58b07bf74f92</u>	- 350.00000000000000 0000 USDT	✓
375	2023-11-08 13:40:46	<u>0x3fd54d1956104e30c2d8</u> <u>557a477e5a2a4f5cbd9bd9</u> <u>67c056e3b13c9a55f5a160</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
376	2023-11-08 13:40:13	<u>0x05b445a13ad5c139ffbb</u> <u>38d8327d1b6411081089e0</u> <u>f2eadcb6050d3e513772e4</u>	- 350.00000000000000 0000 USDT  350.07 USD	✓
377	2023-11-08 10:23:47	<u>0x9e5a8c95f0f870079e7f</u> <u>88006b5ec58566417175af</u> <u>ae8f8ce207dc8aa70a2901</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
378	2023-11-08 10:23:02	<u>0xdcce74f3e5f069196788</u> <u>eb9dbe3dd0b1a9f12c3d60</u> <u>cba2fb518c77bb1a7fc1af</u>	+ 372.66326530612246 8701 USDT  372.89 USD	✓
379	2023-11-08 09:51:15	<u>0xf6a27439cea80c3b4ae2</u> <u>ba6ba2836262a0178fd7a8</u> <u>6e8b7bb21a18353951f8dc</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
380	2023-11-08 09:48:06	<u>0xd0181b9a6322359f030b</u> <u>f58bd72e1b79bc276bc629</u> <u>540fd002ff56d1e387ed7c</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
381	2023-11-08 05:49:37	<u>0x52a3d8f1b5d9fd546439</u> <u>b5ad93d93d1e5db87817da</u> <u>f1f45e930826abeda2ad29</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
382	2023-11-07 14:55:56	<u>0x25c128ee2148a894550a</u> <u>d30855800cbef62a5fc239</u> <u>f0299fbdec5298ff084f06</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓

#	Date & time	Transaction Id	Amount	
383	2023-11-07 14:34:38	<u>0xb17e55c360804f258805</u> <u>b41e57cb8b64293f12195a</u> <u>bf8faa70248a7d8f54bf1e</u>	+ 9.5999999999999996 45 USDT  9.60 USD	✓
384	2023-11-07 12:17:59	<u>0x9d6fa5ad167ee263cf86</u> <u>60b32c7622b86481a2b94e</u> <u>e19d8d004baaf180747196</u>	+ 5.2959183673469389 93 USDT  5.29 USD	✓
385	2023-11-07 12:07:37	<u>0x2b73e221f91cc90ae8ed</u> <u>783eab79f3f27fb6c00019</u> <u>9b823b05d8c363f636cc11</u>	- 5.0117647099999995 67 USDT  5.01 USD	✓
386	2023-11-07 12:01:31	<u>0xee33dddc1f52169aa67a</u> <u>9d8326bd539822d282ec1e</u> <u>3ba77745c3a35426d783be</u>	- 6.0000000000000000 00 USDT  6.00 USD	✓
387	2023-11-05 10:39:00	<u>0x9807c85eaf386ab88cd3</u> <u>f2f92293f87a5d212fe25f</u> <u>92fc6e07c907ef03369744</u>	- 100.00000000000000 0000 BSC-USD	✓
388	2023-11-05 10:34:45	<u>0xee17ee01c9f16c75695c</u> <u>37617af30cb53ed199a538</u> <u>9d85027ca6127e6ffa990d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
389	2023-11-05 10:34:21	<u>0xf6dc14ff0ba112299fd6</u> <u>21dccf82128d3d7d9edbfd</u> <u>67960128a5c9667019954e</u>	- 100.00000000000000 0000 USDT  100.11 USD	✓
390	2023-11-05 10:24:36	<u>0x70fabdd27d86d8cf7130</u> <u>a0ed5fb510421526e3ddd0</u> <u>3db57b6ce4805cdffbe4a2</u>	+ 6.9587628865979382 91 USDT  6.96 USD	✓
391	2023-11-05 09:14:51	<u>0xed9b1ce4c6b0b365706b</u> <u>d59ed2b21e7a17055f0d38</u> <u>ebcf653ba7e9f25ff8e296</u>	+ 104.38144329896907 4363 USDT  104.47 USD	✓

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