

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 04:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x68033f07618322c748f2b9edcbc4a54e2aa29656</u>
TOTAL RECEIVED	0.008000000000000000 BNB
	4.72 USD
TOTAL SEND	0.004648088226501345 BNB
	2.74 USD

Token	Balance
BNB	0.003351911773498655 BNB
	1.98 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
CSD Token	0.054324858681451538 CSD
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Tether USD	0.000000000000000000 USDT

Token	Balance
Binance-Peg Tether USD	0.000000000000000000 USDT

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-12-31 02:57:07	<u>0xa68d209e0ccf685ce8198ca295d54d670410545caf6662829da6aaad6285f8cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-12-31 02:57:07	<u>0xa68d209e0ccf685ce8198ca295d54d670410545caf6662829da6aaad6285f8cb</u>	- 0.0002063793600000 00 BNB  0.06 USD	✓
3	2023-12-31 02:55:49	<u>0x20c0eda8939d6be4a018b407243efc605a8631c9a5a40eb49d13ec2c1b9bb4a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-12-31 02:55:49	<u>0x20c0eda8939d6be4a018b407243efc605a8631c9a5a40eb49d13ec2c1b9bb4a3</u>	- 0.0007906754700000 00 BNB  0.25 USD	✓
5	2023-12-28 08:02:53	<u>0xf695d250c9129cb80ba5ee25f7f1f6af2e1435bf5238a4e6f3b0f488e707f5af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-12-28 08:02:53	<u>0xf695d250c9129cb80ba5ee25f7f1f6af2e1435bf5238a4e6f3b0f488e707f5af</u>	- 0.0002063793600000 00 BNB  0.06 USD	✓
7	2023-12-28 08:01:32	<u>0x497679e1f02674ad0e366efffeed91f1794723e6e6d501ea3620f48d3d7cff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
8	2023-12-28 08:01:32	<u>0x497679e1f02674ad0e366efffeefed91f1794723e6e6d501ea3620f48d3d7cff</u>	- 0.0008225389500000 00 BNB  0.26 USD	✓
9	2023-12-28 08:01:17	<u>0xdde463d8ccf62122ba7b6f50123f09b68a79e499fc6d414021aaaf73a4715bd7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-12-28 08:01:17	<u>0xdde463d8ccf62122ba7b6f50123f09b68a79e499fc6d414021aaaf73a4715bd7</u>	- 0.0002325300000000 00 BNB  0.07 USD	✓
11	2023-12-12 09:14:32	<u>0x4b4952536d1faa5201c36a153783bb8aebd7fe3ea097f1de4ba17b4baae384e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-12-12 09:14:32	<u>0x4b4952536d1faa5201c36a153783bb8aebd7fe3ea097f1de4ba17b4baae384e9</u>	- 0.0000900728100000 00 BNB  0.02 USD	✓
13	2023-12-12 09:00:02	<u>0x58895cd93ebcab3af1b117f5cf505dee41d896bbfb77cff81276eff9218570a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-12-12 09:00:02	<u>0x58895cd93ebcab3af1b117f5cf505dee41d896bbfb77cff81276eff9218570a1</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
15	2023-12-06 06:24:15	<u>0x315ab4384686842141bec0116bed5722e3e8d3202d4f901e223cbf6af2d73e0a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-12-06 06:24:15	<u>0x315ab4384686842141bec0116bed5722e3e8d3202d4f901e223cbf6af2d73e0a</u>	- 0.0001045963620450 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-05 10:49:50	<u>0x40e1cbcca4917e516330</u> <u>935af4cb5555ff1e923a20</u> <u>5ec5ae1988de33f04a7f1e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-12-05 10:49:50	<u>0x40e1cbcca4917e516330</u> <u>935af4cb5555ff1e923a20</u> <u>5ec5ae1988de33f04a7f1e</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
19	2023-12-04 09:17:05	<u>0xfcc2ba4c5e5b01c98a2f</u> <u>055e9f35dfc6e9c1f609f4</u> <u>2bb649340b5c2783ee0910</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-12-04 09:17:05	<u>0xfcc2ba4c5e5b01c98a2f</u> <u>055e9f35dfc6e9c1f609f4</u> <u>2bb649340b5c2783ee0910</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
21	2023-12-04 09:01:24	<u>0x20afb93b043b6fc29d96</u> <u>53a02cb612bc9f272d611b</u> <u>b392121cf9f8fdcc45197c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-12-04 09:01:24	<u>0x20afb93b043b6fc29d96</u> <u>53a02cb612bc9f272d611b</u> <u>b392121cf9f8fdcc45197c</u>	- 0.0001045441074240 15 BNB  0.02 USD	✓
23	2023-11-29 07:57:10	<u>0xab85bc39db6d3e66292b</u> <u>0dbb216918ceb0d2f01447</u> <u>982a60dbe2aa61d0450e60</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-11-29 07:57:10	<u>0xab85bc39db6d3e66292b</u> <u>0dbb216918ceb0d2f01447</u> <u>982a60dbe2aa61d0450e60</u>	- 0.0001046168100000 00 BNB  0.02 USD	✓
25	2023-11-28 09:33:23	<u>0xa9919de6321f35805ed3</u> <u>399c0db0b52d83e8fcad2b</u> <u>9e91eb667d44fd6876a486</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
26	2023-11-28 09:33:23	<u>0xa9919de6321f35805ed3399c0db0b52d83e8fcad2b9e91eb667d44fd6876a486</u>	- 0.0001048584118584 60 BNB  0.02 USD	✓
27	2023-11-22 01:25:57	<u>0x1abfee78714c8a1bd4b5e87d0f94a47e753821adc1ed172cbc5270079444617d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-11-22 01:25:57	<u>0x1abfee78714c8a1bd4b5e87d0f94a47e753821adc1ed172cbc5270079444617d</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
29	2023-11-21 11:14:37	<u>0x8909f97d9c7968b4076b325d04a3f1671b3e18fb20e1aa136757b3e31a64c6af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-11-21 11:14:37	<u>0x8909f97d9c7968b4076b325d04a3f1671b3e18fb20e1aa136757b3e31a64c6af</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
31	2023-11-21 00:16:01	<u>0x53ad44f31c11f6be22e11a254a3795a282a4d58900fbfc7422b9fbaf62f559c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-11-21 00:16:01	<u>0x53ad44f31c11f6be22e11a254a3795a282a4d58900fbfc7422b9fbaf62f559c6</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
33	2023-11-20 09:27:43	<u>0x7b2a804069a9ebb1397c5087547acd0b68525751a0db00d188ef61ffccf8fb81</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-11-20 09:27:43	<u>0x7b2a804069a9ebb1397c5087547acd0b68525751a0db00d188ef61ffccf8fb81</u>	- 0.0001046327402250 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-17 02:09:42	<u>0xb5df40d3ed2c03bd88de</u> <u>eff6b9cd9b6d43cd1d4965</u> <u>ed0835e739f55b3c3bd07d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-11-17 02:09:42	<u>0xb5df40d3ed2c03bd88de</u> <u>eff6b9cd9b6d43cd1d4965</u> <u>ed0835e739f55b3c3bd07d</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
37	2023-11-14 03:37:35	<u>0x927b8e8d40457addaa24</u> <u>11332bb70676af69c516a2</u> <u>dcc9e411c809f5dc48013a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-11-14 03:37:35	<u>0x927b8e8d40457addaa24</u> <u>11332bb70676af69c516a2</u> <u>dcc9e411c809f5dc48013a</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
39	2023-11-13 03:31:18	<u>0xf39c292cb3b3648cf2f3</u> <u>16004f2ee6917976e995c4</u> <u>074f8fe89519cf5638d669</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-11-13 03:31:18	<u>0xf39c292cb3b3648cf2f3</u> <u>16004f2ee6917976e995c4</u> <u>074f8fe89519cf5638d669</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
41	2023-11-12 06:20:20	<u>0x8a454e0436d7b469544a</u> <u>3729da7b837b444ac948aa</u> <u>7ae4f0569390f08158887a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-11-12 06:20:20	<u>0x8a454e0436d7b469544a</u> <u>3729da7b837b444ac948aa</u> <u>7ae4f0569390f08158887a</u>	- 0.0001046312100750 00 BNB  0.02 USD	✓
43	2023-11-09 09:51:48	<u>0x0b944a1317887a7c8022</u> <u>57c3b025773a75f426f13d</u> <u>602a5d7755d07c1b0b1664</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
44	2023-11-09 09:51:48	<u>0x0b944a1317887a7c8022</u> <u>57c3b025773a75f426f13d</u> <u>602a5d7755d07c1b0b1664</u>	- 0.0001566477848738 70 BNB  0.03 USD	✓
45	2023-11-04 03:58:58	<u>0x09f7b29c4f2a2c75f5d3</u> <u>1ac8d62793b855d95c31df</u> <u>418e41cd8b529c969b8184</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-11-04 03:58:58	<u>0x09f7b29c4f2a2c75f5d3</u> <u>1ac8d62793b855d95c31df</u> <u>418e41cd8b529c969b8184</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
47	2023-11-02 03:24:50	<u>0xd71b0d3ec24c31db584f</u> <u>1893ead5d18c8878fce11d</u> <u>2983973ce374856ac3fa70</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-11-02 03:24:50	<u>0xd71b0d3ec24c31db584f</u> <u>1893ead5d18c8878fce11d</u> <u>2983973ce374856ac3fa70</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
49	2023-11-02 02:39:34	<u>0x90d98665757ae5aeec8e</u> <u>80f372083c61124181f10a</u> <u>fa1ad9c437614f2c51773f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-11-02 02:39:34	<u>0x90d98665757ae5aeec8e</u> <u>80f372083c61124181f10a</u> <u>fa1ad9c437614f2c51773f</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
51	2023-11-01 05:46:11	<u>0x48a46a0a2ffa4c921e81</u> <u>bdf2356f1b48bd0567b45a</u> <u>d9c556592213041ee94a5d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-11-01 05:46:11	<u>0x48a46a0a2ffa4c921e81</u> <u>bdf2356f1b48bd0567b45a</u> <u>d9c556592213041ee94a5d</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓








#	Date & time	Transaction Id	Amount	
53	2023-11-01 05:44:44	<u>0x4968806cc1da07230293c9ae7d3593518cc3a80e2fc63294babf9ddccddeb184</u>	+ 0.008000000000000000 00 BNB  1.79 USD	✓









#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 02:57:07	<u>0xa68d209e0ccf685ce8198ca295d54d670410545caf6662829da6aaad6285f8cb</u>	- 120.4000000000000000 5684 CSD	✓
2	2023-12-31 02:55:49	<u>0x20c0eda8939d6be4a018b407243efc605a8631c9a5a40eb49d13ec2c1b9bb4a3</u>	+ 116.49578545579140 6093 CSD	✓
3	2023-12-31 02:55:49	<u>0x20c0eda8939d6be4a018b407243efc605a8631c9a5a40eb49d13ec2c1b9bb4a3</u>	- 50.0000000000000000 000 USDT  49.97 USD	✓
4	2023-12-31 02:53:17	<u>0x390d061ad4c4ebc9dddcbb64129532a30ce2914d830c855f3f0d0bf44364fb09</u>	+ 50.0000000000000000 000 USDT  49.98 USD	✓
5	2023-12-28 08:02:53	<u>0xf695d250c9129cb80ba5ee25f7f1f6af2e1435bf5238a4e6f3b0f488e707f5af</u>	- 80.0000000000000000 000 CSD	✓
6	2023-12-28 08:01:32	<u>0x497679e1f02674ad0e366efffeefed91f1794723e6e6d501ea3620f48d3d7cff</u>	+ 83.958539402890039 582 CSD	✓
7	2023-12-28 08:01:32	<u>0x497679e1f02674ad0e366efffeefed91f1794723e6e6d501ea3620f48d3d7cff</u>	- 38.0000000000000000 000 USDT  38.04 USD	✓






#	Date & time	Transaction Id	Amount	
8	2023-12-28 07:47:32	<u>0xdc41a64252eac8151485673e94c27c5df7c9dcf9487d569df9ae858c5505ac3b</u>	+ 38.0000000000000000 000 USDT  38.04 USD	✓
9	2023-12-12 09:14:32	<u>0x4b4952536d1faa5201c36a153783bb8aebd7fe3ea097f1de4ba17b4baae384e9</u>	- 0.2274019583344364 66 USDT  0.22 USD	✓
10	2023-12-12 09:03:50	<u>0xf4826a3b054a441a3294534faaef7b9a2ddc86886092846fe480244f1ed111d</u>	- 20.0000000000000000 000 BUSDT	✓
11	2023-12-12 09:00:02	<u>0x58895cd93ebcab3af1b117f5cf505dee41d896bbfb77cff81276eff9218570a1</u>	- 20.0000000000000000 000 USDT  20.01 USD	✓
12	2023-12-12 06:51:20	<u>0xf8f8f3394db9aff311885ea953ddabff67f9d2a963a8229475f9ba4ea9a1fed4</u>	+ 20.1251999999999999 534 USDT  20.14 USD	✓
13	2023-12-06 06:24:15	<u>0x315ab4384686842141bec0116bed5722e3e8d3202d4f901e223cbf6af2d73e0a</u>	- 4.0000000000000000 00 USDT  3.99 USD	✓
14	2023-12-05 13:19:51	<u>0xc0210a5169c19f0a18e3d5707a5bf40538449d21a992ac18b8bcd8fe9613af0a</u>	+ 0.0001400000000000 00 USDT  0.00 USD	✓
15	2023-12-05 10:53:17	<u>0xc6250cfd238275097c810cb8e202ae089bee1534156109915e225f5458682ca1</u>	- 1,400.000000000000 000000 BUSDT	✓
16	2023-12-05 10:49:50	<u>0x40e1cbcca4917e516330935af4cb5555ff1e923a205ec5ae1988de33f04a7f1e</u>	- 1,400.000000000000 000000 USDT  1,399.54 USD	✓










#	Date & time	Transaction Id	Amount	
17	2023-12-05 10:48:02	<u>0x609d0d0050a60ee17b8769eb46142496df67f2ea86d2598b568baa36cbce1851</u>	+ 560.00000000000000 0000 USDT  559.81 USD	✓
18	2023-12-05 10:20:56	<u>0x7573718b63c1ea7992e39204583481cad401bfb8604add614435329080b5a4ae</u>	+ 784.10000000000002 2737 USDT  783.94 USD	✓
19	2023-12-05 01:31:13	<u>0xcca24aadd81317eea4efa8c8e927a1c098e9718f2d1766acdfc32345238676af</u>	- 1,600.000000000000 000000 USDT	✓
20	2023-12-04 11:47:53	<u>0xb0e2d2edd7f4d2cc79f34d19966bcd7742c1a753c8c8d23bce9739072cf9f486</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
21	2023-12-04 11:32:24	<u>0xdc515598effaf7bab7a2d623c23df9a4ca63d698f2ce89d99f2aa1ab7f113803</u>	+ 0.0001600000000000 00 USDT  0.00 USD	✓
22	2023-12-04 09:21:49	<u>0xf25d13dbc23be810e9d27edd8395623b7882808e78d036a2524e8bcf035e9185</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-12-04 09:20:43	<u>0x1e44c6752c26b3a9246821752c00f444e1e472d00ff24b8b15a38caadfb2cf84</u>	- 1,000.000000000000 000000 BUSDT	✓
24	2023-12-04 09:17:57	<u>0xcf3a4f2fc61a70f21e1f56172b36b3fe3106da14e514e5b2e76353aa878d495b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-12-04 09:17:05	<u>0xfcc2ba4c5e5b01c98a2f055e9f35dfc6e9c1f609f42bb649340b5c2783ee0910</u>	- 1,000.000000000000 000000 USDT  999.92 USD	✓








#	Date & time	Transaction Id	Amount	
26	2023-12-04 09:06:35	<u>0x460a0a469146590c9f5d</u> <u>c0774305b40865ae31fb46</u> <u>1cdec0b64e0d17f0726189</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-12-04 09:04:25	<u>0x722b6ced9c60e5db0206</u> <u>c44f37210bf5c8e1b08a17</u> <u>76a71a26a66144724d6618</u>	- 1,600.00000000000000 000000 BUSDT	✓
28	2023-12-04 09:01:52	<u>0x932b31615d054693c209</u> <u>0d7f5962adaf49f2af8763</u> <u>e582f2dac39c0fab471c49</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-12-04 09:01:24	<u>0x20afb93b043b6fc29d96</u> <u>53a02cb612bc9f272d611b</u> <u>b392121cf9f8fdcc45197c</u>	- 1,600.00000000000000 000000 USDT  1,600.17 USD	✓
30	2023-12-02 16:09:12	<u>0xa78c18303fdc3b39691c</u> <u>b25310f77d8ff5e17155ee</u> <u>01b8cc5bf01222445d59ae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-12-02 16:08:33	<u>0x7491ee7045d4bfb5135e</u> <u>3f21cab2ffc66556ce3394</u> <u>3661b29051c7e57e52e10c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-12-02 16:08:33	<u>0xc147bd255194b8a98fc5</u> <u>442d62056031bf71b893e5</u> <u>3c6db6e849150abd599eed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-12-02 16:08:00	<u>0xa8104cc4764b966df4af</u> <u>431aa47e3ffdd55979d76d</u> <u>66c5b6e64b7783ab2fe3af</u>	+ 475.0000000000000000 0000 USDT  475.08 USD	✓
34	2023-12-02 16:07:39	<u>0xdaae60ee85168e3468bc</u> <u>f94ec0591ac65b76a39ff1</u> <u>73ef3c14d585880b865a75</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-02 16:07:39	<u>0x53219f85325266390e3a3becb5ea0b06445744744711af591000fb3cd470c31c</u>	+ 570.00000000000000 0000 USDT  570.10 USD	✓
36	2023-12-02 16:07:30	<u>0x2ed2a344e6a12f4ce69ba5e06c7f169351e1410eb6d0403a151670e4688a9b7c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-12-02 16:07:14	<u>0x01663237ab8bf0911d8152b97e7e053b425829ba248533f262067f42f7ded544</u>	+ 190.00000795832772 8375 USDT  190.02 USD	✓
38	2023-12-02 16:06:41	<u>0xd4f279418e9e71d882eae7df6b398d13e45a8a0959b45d070e4dde171b14e750</u>	+ 475.00179400000001 8059 USDT  475.07 USD	✓
39	2023-12-02 16:05:20	<u>0xd1694eab48f64f20415555ffcd2373dc16efc392811687fa7f84d741a746abb2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-12-02 16:04:59	<u>0xddab4b02edf54b89e8f21089836e40e0b584eae6edc77d3a2a191d8a85730bd8</u>	+ 475.00000000000000 0000 USDT  475.06 USD	✓
41	2023-12-01 22:55:24	<u>0x998b5fc75c8b0592cfcc85f6e32005dd562e2639a04bbdb26be72732bc7af8b9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-12-01 22:49:15	<u>0xe7e8f7984a12f038b9acf6f77bff43ed67f61873539d8efd352273350fa21bb2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-12-01 22:48:42	<u>0xc307eae9988f1f63222810138fd451be60a5d4cd8150ac2e1d96f9fa5c697e06</u>	+ 475.00000000000000 0000 USDT  474.96 USD	✓








#	Date & time	Transaction Id	Amount	
44	2023-11-29 07:57:10	<u>0xab85bc39db6d3e66292b</u> <u>0dbb216918ceb0d2f01447</u> <u>982a60dbe2aa61d0450e60</u>	- 2.0374513291100000 42 USDT  2.03 USD	✓
45	2023-11-28 09:37:05	<u>0xef6bd5f69bfd6467b675</u> <u>c53b4d7b6957e6c064d2fd</u> <u>4986cca0f28f25f32ae0ed</u>	- 200.00000000000000 0000 BUSDT	✓
46	2023-11-28 09:33:50	<u>0xa130db11398b60db53b4</u> <u>1adb23665aa01999a13d1e</u> <u>cbb2f1dbc978f33b0999e7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-11-28 09:33:23	<u>0xa9919de6321f35805ed3</u> <u>399c0db0b52d83e8fcad2b</u> <u>9e91eb667d44fd6876a486</u>	- 200.00000000000000 0000 USDT  200.07 USD	✓
48	2023-11-28 09:27:11	<u>0xbf0dece41f78a9aeefe9</u> <u>9919db7f2c552cc59cd4c7</u> <u>03c46f4f4f2d027013be06</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-11-28 09:26:56	<u>0x149d9eac48a4a5e3a1b1</u> <u>e38cb1a7ef59de971ab05c</u> <u>166cea632d78d27f0ded60</u>	+ 200.00000000000000 0000 USDT  200.08 USD	✓
50	2023-11-22 03:56:15	<u>0x04f13868675c891f8542</u> <u>7fd098166bc561940bb7</u> <u>9344cc221d4faa44202c7f</u>	+ 0.0003500000000000 00 USDT  0.00 USD	✓
51	2023-11-22 01:29:36	<u>0xd2c67aa176bf6e606260</u> <u>2434f6d9fb57cb159716e5</u> <u>027a47c5145f8a7b12d3ca</u>	- 3,500.000000000000 000000 BSC-USD	✓
52	2023-11-22 01:27:21	<u>0xfbbade589fe722977a86</u> <u>3dd2ccd49d03a75dc5388c</u> <u>94474c7eff3c6c27d65316</u>	+ 0.0035000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
53	2023-11-22 01:26:24	<u>0x720c075afe4aa2b0ccfb</u> <u>b90f16f6dd3b303d8b2ac2</u> <u>524edd803e207384778c8b</u>	- 3,500.000000000000 000000 Binance-Peg BSCâ€Š•SD	✓
54	2023-11-22 01:26:24	<u>0x720c075afe4aa2b0ccfb</u> <u>b90f16f6dd3b303d8b2ac2</u> <u>524edd803e207384778c8b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-11-22 01:26:24	<u>0x9e3076c06fc0435d0884</u> <u>35906e961c58ea4ccce12b</u> <u>5dfcb728432095849da0a8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-11-22 01:25:57	<u>0x1abfee78714c8a1bd4b5</u> <u>e87d0f94a47e753821adc1</u> <u>ed172cbc5270079444617d</u>	- 3,500.000000000000 000000 USDT  3,498.28 USD	✓
57	2023-11-21 11:18:13	<u>0x4aa7b105c6cf1e33540d</u> <u>c96e2fc7356bd6a19d7361</u> <u>8e304456560b3113bbe44d</u>	- 150.00000000000000 0000 Binance-Peg BSCâ€Š•SD	✓
58	2023-11-21 11:17:37	<u>0x0a7b46d994145ccd24d1</u> <u>9c0c21a087104499b409da</u> <u>f7b7a2e5e118085495c01f</u>	- 150.00000000000000 0000 BSC-USD	✓
59	2023-11-21 11:16:13	<u>0xac01dcd7708b5d48db1d</u> <u>e81b622e1934ab15467fe3</u> <u>7b1b5096e0abe53ba1245c</u>	- 150.00000000000000 0000 Binance-Peg BSCâ€Š•SD	✓
60	2023-11-21 11:15:49	<u>0x34920ae36c48a846ddb6</u> <u>1a9ea948923969f9d375c5</u> <u>99981bee9141b9b6a0dd69</u>	- 150.00000000000000 0000 USDT	✓
61	2023-11-21 11:15:25	<u>0x3c9d439bd09d3b0323d4</u> <u>6c59eca71b4d2d5bb50df0</u> <u>8a91c209dbbe1ead08632d</u>	- 150.00000000000000 0000 Binance-Peg BSCâ€Š•SD	✓






#	Date & time	Transaction Id	Amount	
62	2023-11-21 11:15:25	<u>0x3c9d439bd09d3b0323d46c59eca71b4d2d5bb50df08a91c209dbbe1ead08632d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-11-21 11:15:13	<u>0x7848d00eb3a222ddac0b60dac3f8389d73988028d7a0d0a6249d0dd02bf77b83</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-11-21 11:15:10	<u>0x20ddf3d85eaa8af1f01be4d6e8cc1672a456c0c53bfeb4b7ac2b683371b35a2a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-11-21 11:14:49	<u>0x039c9f7d91c369ae7b8b10deaadc7569d08da51ec6f1af1efa2685b363cc9bb7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-11-21 11:14:37	<u>0x8909f97d9c7968b4076b325d04a3f1671b3e18fb20e1aa136757b3e31a64c6af</u>	- 150.0000000000000000 0000 USDT  150.03 USD	✓
67	2023-11-21 11:07:49	<u>0xd49cc5a5e0b152e5fe8d09009bb64cabdd83a4751e90208613bcc1c1d374ca4b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-11-21 11:07:01	<u>0xb318f20c0a4f1038096ab40f5b95cc6379566f81d8796be81b46909ed22b2b5a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-11-21 11:06:34	<u>0x4302d62ee6127c5b826b7e66a1c23d72eddd6b4eb1f28d7d48d0b3b956162104</u>	+ 190.0000000000000000 0000 USDT  190.06 USD	✓
70	2023-11-21 10:37:09	<u>0x7861e7747afd7c6e25473dd301159f3637f8f24532404984eee058675bba1b77</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-21 10:37:00	<u>0xaec28447a18a034fb0e58b0c108324ad2bf5fe9856de4493eb7e067c1e6063c3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-11-21 10:36:42	<u>0xeb4b2345fef11ee9d86f7b1e452b1d916e577ba6a1c35b0df574f38e6b3e492f</u>	+ 579.0000000000000000 0000 USDT  579.22 USD	✓
73	2023-11-21 10:28:42	<u>0xb690d04aeb221de7a934b10365abdaec34bddd27d546b7169fa9b8caea07b6e6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-11-21 10:28:33	<u>0x2aaedab38a3e51c3be4c1edb9af1a5d6567365f5d8a7353134c711d0a893794a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-11-21 10:27:48	<u>0x9cb24ee9c573112f1adb a438e1d5bbc23a7c36214571edccc219e973869c3234</u>	+ 883.0000000000000000 0000 USDT  883.40 USD	✓
76	2023-11-21 10:19:18	<u>0xce0291957536775c7743687443c50dd50a5e254ee57a37a19565e4e0c4b2c05a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-11-21 10:19:09	<u>0x226ec9c51b46e4c0e47ee0927203d660467c98e97850b93546cb9b90ffdeaf52</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-11-21 10:18:24	<u>0xf4c927275de748e2d045fb731b1b9b77ba069b375abc805649ec4864b941a3b4</u>	+ 484.500499999999998 8177 USDT  484.56 USD	✓
79	2023-11-21 10:10:57	<u>0xfdab24f584ea418f6b978bdc7308da087e942a05501bc15730c44fa99acbe7d2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
80	2023-11-21 10:10:45	<u>0x435657d67d5b40875f10ae37f230e4d56827982f62fe6ac5645786974caccff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-11-21 10:09:57	<u>0xdccd7a5452803ac482de5302d5c7fe98fd6e61afbdcb186524b9476c5e034e61</u>	+ 1,500.000000000000 000000 USDT  1,500.01 USD	✓
82	2023-11-21 02:46:00	<u>0x58d8c15c10e589f62cb921d3eafdb3337713710d50151935e869d30420b52d70</u>	+ 0.0001730000000000 00 USDT  0.00 USD	✓
83	2023-11-21 00:19:55	<u>0xb7400dd3104008b44028aa44b3e042bcf5823e0d70cef647ac18339c6232e648</u>	- 1,730.000000000000 000000 BSC-USD	✓
84	2023-11-21 00:17:13	<u>0x6b84da0f891bd1651c043f8ff410c630a3afddac3487572227acf7c50e913460</u>	+ 0.0017300000000000 00 USDT  0.00 USD	✓
85	2023-11-21 00:16:37	<u>0x31216f938276002569f61a10f54cbe3d66adf10d40810e992868ba6104667b5e</u>	- 1,730.000000000000 000000 Binance-Peg BSCâ€Š•SD	✓
86	2023-11-21 00:16:37	<u>0x31216f938276002569f61a10f54cbe3d66adf10d40810e992868ba6104667b5e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
87	2023-11-21 00:16:37	<u>0x344cad6273a4e19be7d7dfc1a675ed5ec89a797d3d8d87ead4d7e40586a4fb3b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
88	2023-11-21 00:16:01	<u>0x53ad44f31c11f6be22e11a254a3795a282a4d58900fbfc7422b9fbaf62f559c6</u>	- 1,730.000000000000 000000 USDT  1,731.22 USD	✓








#	Date & time	Transaction Id	Amount	
89	2023-11-20 13:01:46	<u>0x57dd5ff697ef2e0b9a66343d4e3380f47b2827dccb834a055ee231f225aad30b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-11-20 13:01:31	<u>0x4236da61783e501c352030e206270428e6d210119197f892e2754eb4bcd1f3d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-11-20 13:01:01	<u>0x841cdfd385aae81d19edbe59a4ed3a5f4be74d89a9e23b1a9e0c708ab0985012</u>	+ 307.0000000000000000 0000 USDT  307.12 USD	✓
92	2023-11-20 09:36:19	<u>0x06753e011b3ff09c0aeb99c17e56d9dd4ba6423c2d8a6627d1557c1d16cbe0fe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-11-20 09:35:31	<u>0x634188e4506c8f50de65746c1800c3a2978ca5b5d73cde63cfcf665408222740</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
94	2023-11-20 09:35:16	<u>0x6095cce7b5bd21bb7b633b3ab7d6af5ab3fe4fe269984a06ddf5c38119b234b7</u>	- 50.0000000000000000 000 Binance-Peg BSCâ€Š•SD	✓
95	2023-11-20 09:35:13	<u>0x41d938b44aafbedc9786a35efe9b147e067499a8d513aa6865e0bac0c87179e9</u>	+ 532.0000000000000000 0000 USDT  532.41 USD	✓
96	2023-11-20 09:31:10	<u>0xb44559b8666ff8d49490df630bfbe7815fd6f5a4b2eb643cd06be03567f4747e</u>	- 50.0000000000000000 000 BSC-USD	✓
97	2023-11-20 09:28:13	<u>0x1d308482d3ff7e0c85555466ea7b3a5fab46167c8e304bf6194f2ce01dad2b77</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
98	2023-11-20 09:27:43	<u>0x7b2a804069a9ebb1397c</u> <u>5087547acd0b68525751a0</u> <u>db00d188ef61ffccf8fb81</u>	- 50.0000000000000000 000 USDT  50.02 USD	✓
99	2023-11-20 09:25:40	<u>0xcb53c09d407602e1a7d9</u> <u>c35240e7235e751994cd8a</u> <u>b600487ec491f691de30b7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
100	2023-11-20 09:25:19	<u>0x1cecaa9a290f6d76c73b</u> <u>7ef6ee281f06b6fb766250</u> <u>0df0755a0e874d9c143a4b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
101	2023-11-20 09:24:49	<u>0xb26f9f6f33735626e54f</u> <u>e1005a3844cf39c145521d</u> <u>d0281171e078c99df02ab5</u>	+ 300.0000000000000000 0000 USDT  300.17 USD	✓
102	2023-11-19 20:02:07	<u>0x7c05834c35042b94c697</u> <u>94dfcc655bc9fa57b43167</u> <u>01cb20a0d02d048f0be0d7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
103	2023-11-19 20:01:58	<u>0xb589331d1f23995956e1</u> <u>53b93ceb87e759cae1b6ac</u> <u>ad8183b80548931076696b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
104	2023-11-19 20:01:37	<u>0x1b8e2f3699a1bbde7268</u> <u>4839fe511e9c75712fcbb9</u> <u>8838a76f3c9573ab72e15f</u>	+ 285.0000000000000000 0000 USDT  285.20 USD	✓
105	2023-11-19 04:08:24	<u>0xc8535d0dc090f3828792</u> <u>8bd747a4a61ec67d8fd536</u> <u>f0fe4d7ac2c67af7e26cc2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
106	2023-11-19 04:07:42	<u>0xa027a4345df569cf9236</u> <u>9b82ea9d9187a290f94f6a</u> <u>32c91c1bf3c1eb6f1abdec</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
107	2023-11-19 04:07:18	<u>0x77593dce348d87a79bfb6b400f930df524d64865e1e06c93b5fcbaf07196c2c5</u>	+ 66.500500000000002 387 USDT  66.52 USD	✓
108	2023-11-17 20:12:27	<u>0x37cfd0653e913960cc6507aa74394cff972751acc8cc39661f3775fb579be2f0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
109	2023-11-17 20:12:18	<u>0xbfab8eff3f729754f486ae0e664a289644cc314f0143df407bd45e2f6e42495d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
110	2023-11-17 20:11:24	<u>0x0daa6368fda06c4773fb212e1e8b7dfaf69684bf0fc3805e604c48a8318fc4ce</u>	+ 47.500000000000000 000 USDT  47.53 USD	✓
111	2023-11-17 04:40:00	<u>0x2f6802309737857a51982fde0492efa721bafb8c1d8a913f644d87f45244f710</u>	+ 0.0001300000000000 00 USDT  0.00 USD	✓
112	2023-11-17 04:37:06	<u>0xeda30cd150a4e26201f340d3422a9ca1cf36e27f639c6b495f68c5ebd898ddbc</u>	- 1,300.000000000000 000000 USDT	✓
113	2023-11-17 04:33:36	<u>0xb6168143ecec2c3fe9d3259b7f440580f46adbd7f238d751cfcfd0f43f3c69af</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
114	2023-11-17 04:32:51	<u>0x3a7c077288c5967ff5b5fc454301cf025bdf977a00b4cc4763a0ca578009c1db</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
115	2023-11-17 04:27:18	<u>0x84b496563d34387711821e31ce02e63af4230556164c3ef8c777121b9397608e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
116	2023-11-17 04:26:33	<u>0x6911ec6b74fc8582eb0d e7e6ccad731444e6212f15 6c34a36b71b880fb4466eb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
117	2023-11-17 04:24:33	<u>0x4bcf8fe41099794cb245 0056a176b1f953a6024e65 db1fae2022c1cce84f4ee6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
118	2023-11-17 04:24:15	<u>0x7a6bc2b62b4d7b3c62a8 cc1a3b63b1db71a31ea225 d61eb9e1077cee9d6855e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
119	2023-11-17 04:22:30	<u>0x47ad650ce72a3c516ce7 278b066f2b314d1a8bc310 a63f5e38e7741085be418f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
120	2023-11-17 04:22:21	<u>0xe0efbd899f1e02603281 b498434e30d6596d71dd30 21f083bbe71f4d0ebe6833</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
121	2023-11-17 04:14:42	<u>0xa60a288191df49f24c7b dade8ff438e1d65b42942c 22e1619ed7a086496f8971</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
122	2023-11-17 04:14:27	<u>0xfd6921d756bc00d7f640 bb79a71c55f583bb7738e0 7adef05d30853273c4c95</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
123	2023-11-17 02:48:24	<u>0x0471269d9558a5178a14 b56f2a4bb06d6544534f3c e0d237710f23ce52c1018b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
124	2023-11-17 02:39:20	<u>0x41b8564944dd8e092006 ac3a1e4b77f8b759d278c5 36d0e7621e6bab28050503</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
125	2023-11-17 02:27:17	<u>0x7153d0efd4a9bbd53dec acea98986482620fe0c45d a7323b1d96a7ff8e1399d6</u>	- 1,300.000000000000 000000 Binance-Peg BSCâ€Š•SD	✓
126	2023-11-17 02:27:17	<u>0x7153d0efd4a9bbd53dec acea98986482620fe0c45d a7323b1d96a7ff8e1399d6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
127	2023-11-17 02:17:34	<u>0x4a7138a8af05a7d5210c ad1991d3909233a7da233a 24873880587d2a319b8d6a</u>	- 1,300.000000000000 000000 Binance-Peg BSCâ€Š•SD	✓
128	2023-11-17 02:17:34	<u>0x4a7138a8af05a7d5210c ad1991d3909233a7da233a 24873880587d2a319b8d6a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
129	2023-11-17 02:14:20	<u>0xdfc127beef80071469c 635dc521b16fe971b26bb6 ae6357965836acd51f2490</u>	+ 0.0013000000000000 00 USDT  0.00 USD	✓
130	2023-11-17 02:13:00	<u>0xdbeae3cd14909cbb1c 459991d42a39ca28ffa3f 5d215645c9586f194ca968</u>	- 1,300.000000000000 000000 BSC-USD	✓
131	2023-11-17 02:10:12	<u>0x053160a22b9ac7a77b99 4fd78f8bad6ac108e89960 75a3c8b8add94f72f939de</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
132	2023-11-17 02:09:42	<u>0xb5df40d3ed2c03bd88de eff6b9cd9b6d43cd1d4965 ed0835e739f55b3c3bd07d</u>	- 1,300.000000000000 000000 USDT  1,300.39 USD	✓
133	2023-11-17 01:02:31	<u>0x9c41179c63f0b15ce741 d56fa7daa433c3be2c3534 e794518dfb73ffb392d9cf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
134	2023-11-17 01:01:55	<u>0x7d5f6a112cbea138e00e</u> <u>2a0263830127592b391899</u> <u>109a7785a5fe98b23c7b8e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
135	2023-11-17 01:01:34	<u>0x2ead4a491663822a08ae</u> <u>ed5c123679a51e43f9e966</u> <u>f105f87b022b158d864f0f</u>	+ 228.00000000000000 0000 USDT  228.11 USD	✓
136	2023-11-15 14:33:48	<u>0xa86d69ebb9ab4e0fc63c</u> <u>7c21c26664f8317bd56241</u> <u>d75003c0fc422a8361b28b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
137	2023-11-15 14:28:02	<u>0x3df8e3643996cb4f2cde</u> <u>a83466def80dc446459609</u> <u>f12503c6e1356b3f97989b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
138	2023-11-15 14:27:32	<u>0x2780b0b2afeb2e7489b2</u> <u>d25560e42fa765928ceb5f</u> <u>c4cacf60892739257cad6d</u>	+ 278.00000000000000 0000 USDT  278.16 USD	✓
139	2023-11-14 12:05:29	<u>0x5a6d27d36e310959833a</u> <u>5c0c989f50211e965e232e</u> <u>50e0791a3b0347ce3542a1</u>	- 500.00000000000000 0000 USDT	✓
140	2023-11-14 06:07:33	<u>0x582626567edaed5143a8</u> <u>fd01fea6df06538e4065af</u> <u>f2fe82f287adbbb13fd221</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓
141	2023-11-14 03:44:14	<u>0x71c90cd3e694c0212320</u> <u>19e16d991b990949039dd2</u> <u>52f529f7fb82ace72e8214</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
142	2023-11-14 03:40:32	<u>0x260a0419af581c283d3e</u> <u>251d6fe7d533a6ceda0545</u> <u>077af8e777e0e5604146ee</u>	- 500.00000000000000 0000 BSC-USD	✓




#	Date & time	Transaction Id	Amount	
143	2023-11-14 03:38:53	<u>0xc4765832377ac4a2459d912846e8da661f518fdc34f1486853953a8a7e99fca7</u>	- 500.00000000000000 0000 USDT	✓
144	2023-11-14 03:38:53	<u>0xadd5167cc210cf9c77cdfed926d1e21958b8e19c27f11355927747840a41215</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
145	2023-11-14 03:37:53	<u>0xbf22c4e9848161591397d829ea7f90996ed85bedce634b8a1a602881eac45c02</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
146	2023-11-14 03:37:35	<u>0x927b8e8d40457addaa2411332bb70676af69c516a2dcc9e411c809f5dc48013a</u>	- 500.00000000000000 0000 USDT  500.24 USD	✓
147	2023-11-14 03:33:59	<u>0x316f4874fd868f8faaa20001090df98b22aada3a7d63d99c1f81da26e0033804</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
148	2023-11-14 03:27:52	<u>0x3990f5a51fafbb2dd1edfcde722082181930b0d3c53606fea31f57325185fcda</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
149	2023-11-14 03:27:28	<u>0x726591518e15f87ae7309af893f839657f9064994c41feb5d4f834482072ddd5</u>	+ 674.79999999999995 4525 USDT  675.05 USD	✓
150	2023-11-13 06:01:28	<u>0xe08f18092073ac10da2bc67b6e6a715bde51ef9f1488087c0bf1ae5cacefe52f</u>	+ 0.0000675000000000 00 USDT  0.00 USD	✓
151	2023-11-13 03:43:33	<u>0x6f8fc9b4a9355d027739ddeb6b6f722dbba46cda63f8e63bb74e23ebb32672f7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


















#	Date & time	Transaction Id	Amount	
152	2023-11-13 03:37:00	<u>0x231d85c4f351272ff59d</u> <u>d296662fa883e87f77167a</u> <u>149526f40c68d2f50a7c2b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
153	2023-11-13 03:34:33	<u>0xedb41fb517518ecc35e7</u> <u>925c0ac3193be519e920ee</u> <u>797ad2828dabe4d88b8046</u>	- 675.00000000000000 0000 USDT	✓
154	2023-11-13 03:34:00	<u>0xee62e6338d97c3ccc8b0</u> <u>be3d4848fd177a2307de7a</u> <u>2fbda86099f3335551c267</u>	- 675.00000000000000 0000 BSC-USD	✓
155	2023-11-13 03:33:30	<u>0x0327c16f5152a6c77b03</u> <u>faf6535b4e7c908851ba1e</u> <u>20d267e77ef17f049c5d59</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
156	2023-11-13 03:32:48	<u>0xf052432b115b6fdb0f71</u> <u>c1b732e1b2fd905aa40fe3</u> <u>f8e86e239e0fd5389ed1af</u>	+ 0.0006750000000000 00 USDT  0.00 USD	✓
157	2023-11-13 03:31:18	<u>0xf39c292cb3b3648cf2f3</u> <u>16004f2ee6917976e995c4</u> <u>074f8fe89519cf5638d669</u>	- 675.00000000000000 0000 USDT  675.09 USD	✓
158	2023-11-12 08:50:19	<u>0xc2f3f208600e4381cbab</u> <u>85541fa6129894ff4f4aaa</u> <u>5fd429440a533c6556cbd8</u>	+ 0.0000995000000000 00 USDT  0.00 USD	✓
159	2023-11-12 06:26:44	<u>0x78a228fa26cf2c46245e</u> <u>4109d44ac3fbe0b4767b4d</u> <u>2c39d63386984eab2b54b5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
160	2023-11-12 06:24:32	<u>0x6afa3bc8a4ff0efc53ad</u> <u>cd1424adff0bac331c9be8</u> <u>016b4ee75cc1e559423f98</u>	- 995.00000000000000 0000 USDT	✓





#	Date & time	Transaction Id	Amount	
161	2023-11-12 06:24:05	<u>0x2cdb0c38101187d3db5d62fad5e303a9ae86b3764a09587df166a38a569ad203</u>	- 995.00000000000000 0000 BSC-USD	✓
162	2023-11-12 06:21:38	<u>0x73c73cd4ee7486ca7207c41672a1aabe03d2b7f1bd06056c4dab86dd69812bf2</u>	+ 0.0009950000000000 00 USDT  0.00 USD	✓
163	2023-11-12 06:21:05	<u>0x90b399057fb6a3dfdfccfc2ad8d54edca3a79b8b89c04647f71a876fe0467056</u>	- 995.00000000000000 0000 USDT	✓
164	2023-11-12 06:20:50	<u>0xa5c3a6f56b821c7561f7ac84ab82976b4d7f52cad78c7c995e6493b53dcc14ec</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
165	2023-11-12 06:20:20	<u>0x8a454e0436d7b469544a3729da7b837b444ac948aa7ae4f0569390f08158887a</u>	- 995.00000000000000 0000 USDT  995.08 USD	✓
166	2023-11-12 06:15:50	<u>0xab047c160bc530eb50d1f603274a73f7dbbc0d51564e7ae89dc43283ed425560</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
167	2023-11-12 06:12:20	<u>0xfb4f695053e84c33c96ef8969e65ba6beae039e1430a658b5dd85b7b8e5c8519</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
168	2023-11-12 06:11:41	<u>0x746f7d2988cc5a5737f15946bf0184f7ef50250fca ddee185ec2cdeabc733b3b</u>	+ 152.00000000000000 0000 USDT  151.98 USD	✓
169	2023-11-12 06:09:29	<u>0x4086fb37508659c013676e08e94f02ed8526e5861cf657dcaae34f9c9d9156c6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
170	2023-11-12 06:08:53	<u>0x00aba1371c76237db3a4 ea34366ffb35a960d90411 5c541e5fb273b616f40377</u>	+ 845.50000000000000 0000 USDT  845.39 USD	✓
171	2023-11-11 13:56:27	<u>0xe23c3995dc036adc79ee 1ee55955502d226b61a956 8012cd9811f5f50efa562c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
172	2023-11-11 13:50:54	<u>0x7ee59984e3fb03ade8a7 519caf5f35414d6e6924cc a507e09c5308f985b3ae1e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
173	2023-11-11 13:50:03	<u>0xe3abe38ff4bf1bd8f918 4e1e8fd21cedbc85534222 b6d2f49bb5e94e0d783df1</u>	+ 199.50100000000000 4775 USDT  199.57 USD	✓
174	2023-11-11 10:09:45	<u>0xe8ef67b376b6ba1e2e2d 46922d32890db681902e08 b5b246ed1f43f43a95ad2f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
175	2023-11-11 10:04:15	<u>0x9050b6e8c8356ee22341 5b140ce08d8e24571ca179 346d18d65bfa0727179f14</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
176	2023-11-11 10:03:00	<u>0xa2410d987c86c3025b6e 1196d1add39ccdaec593d0 bb52cc1cf9a964551f472a</u>	+ 1,349.599999999999 909051 USDT  1,349.80 USD	✓
177	2023-11-09 10:15:03	<u>0x50068bf54cfeccbbe04 e143095b44850107b4c728 9d0c45f2c915c336681310</u>	- 143.00000000000000 0000 BSC-USD	✓
178	2023-11-09 10:06:45	<u>0x8b5a4915d8859eeba6f6 55bdf7931dac88131fb169 19c4e0479fd6d73ab10160</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
179	2023-11-09 10:04:27	<u>0x28aaf6ce12039303750d854de2ed324e297495846d084c71e7efc1e2dd1a879a</u>	- 143.0000000000000000 0000 USDT	✓
180	2023-11-09 10:01:12	<u>0xdf8c86f7e41a653abbb4b4a10340bdeaa29de792707fd1be27666da74c46737d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
181	2023-11-09 09:51:48	<u>0x0b944a1317887a7c802257c3b025773a75f426f13d602a5d7755d07c1b0b1664</u>	- 143.0000000000000000 0000 USDT  143.10 USD	✓
182	2023-11-09 06:29:31	<u>0x430a50c4b86e676b743354f851f9de0180859e6a628010ff7d45a03ae60c7a47</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
183	2023-11-09 06:23:46	<u>0x4a255b9bbd3960a5536a53a23d35869092983fc74b4a6df596f8e525635dfae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
184	2023-11-09 06:23:10	<u>0x5ea5aed69b11a6990364e6f41b81d97130176158aeb7e7f5ad798f8f78c5f6a6</u>	+ 76.09900000000000003 752 USDT  76.15 USD	✓
185	2023-11-08 22:08:52	<u>0x36aad1477b19365dfa207d616f603f6066462c22a2a45fef131cb004822a9400</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
186	2023-11-08 22:02:37	<u>0x9f79cc80127a51464969b72161699399729d399881c9a3ebddcfd715cf1dd4db</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
187	2023-11-08 22:01:22	<u>0x108ccb8033935b027f251ad9c6a4e87d487ceac6276d5ca9207823c1c868111c</u>	+ 66.5000000000000000 000 USDT  66.52 USD	✓

#	Date & time	Transaction Id	Amount	
188	2023-11-04 06:28:41	<u>0x3f72fbe422932aed1f206c107b8ad1b1390866789e19f8f9b5907cf9d4f237c2</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓
189	2023-11-04 04:02:37	<u>0x4a2b6f1133ec9bd7ed0b23ab1103e422cb7c16cd3c3d65e80aa04a3a51b7a240</u>	- 500.00000000000000 0000 BSC-USD	✓
190	2023-11-04 03:59:37	<u>0x5b4ec38f82367997fc4f5fd963ee6feb5ed1d5501691611c1e81556406cf903f</u>	- 500.00000000000000 0000 USDT	✓
191	2023-11-04 03:59:22	<u>0x260c3f555e9a3fe7b018894b932e9aec69649bc18193bee5e21a4fc1ced1ce2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
192	2023-11-04 03:58:58	<u>0x09f7b29c4f2a2c75f5d31ac8d62793b855d95c31df418e41cd8b529c969b8184</u>	- 500.00000000000000 0000 USDT  500.36 USD	✓
193	2023-11-04 03:48:49	<u>0xb6c2162c1280480a96b7ec817332963f79322d113c89284da7ca0854d174ca6e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
194	2023-11-04 03:45:34	<u>0xd1fbaa24e86c4f1471576dc3bf0cde1d0af90801ccb4184050e3848e9e2e2fa4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
195	2023-11-04 03:44:34	<u>0x6e19fc234825aa06a7dd6db9d9073b7d7a56b779d9777d1d2fbefc5efe9fb026</u>	+ 54.00000000000000 000 USDT  54.03 USD	✓
196	2023-11-03 14:12:35	<u>0x386a09f7c0baf52f1b899abf00529657d4cdeb1f8664717c111e9e747be2222</u>	+ 7.7116040000000003 47 USDT  7.71 USD	✓

#	Date & time	Transaction Id	Amount	
197	2023-11-03 14:11:35	<u>0x6f90aeeb070cc61e04a732d170c10529601f606f522e683abdb9a644e94275c5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
198	2023-11-03 14:11:14	<u>0x0ce953493c9d33e66c35184c09cfbcbc4969a812159501780879fc12cfec6d3b</u>	+ 228.0000000000000000 0000 USDT  228.11 USD	✓
199	2023-11-03 07:04:24	<u>0xfc8e7a52e42ac4684f9e04eea5ed8d6a34da79e47bab7dc9108c8175c7bba38a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
200	2023-11-03 06:56:06	<u>0x52451ffdf79523974ecc082060def7ebb628d34ee634d362c56d672a85bf5e1c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
201	2023-11-03 06:55:30	<u>0x571bf1ad81872ffedc0ec0f2d9b2d3bfc60fe9538d3a3932340f9efdee22aa38</u>	+ 165.0000000000000000 0000 USDT  165.08 USD	✓
202	2023-11-03 06:54:12	<u>0xe3a451d61ad21962b02d8696d003c565612e648ddfde3b1916df33d66c92c81b</u>	+ 40.5005000000000002 387 USDT  40.52 USD	✓
203	2023-11-02 05:10:00	<u>0x138be5f54fec232a76b205c0e0db5063aff7b644872297741407d31594e1a3fb</u>	+ 0.000076000000000000 00 USDT  0.00 USD	✓
204	2023-11-02 03:28:14	<u>0x730bc40219ceaa49fd0fb2d295a7c9af11f7003197646861832b1576d75e1430</u>	- 40.0000000000000000 000 BSC-USD	✓
205	2023-11-02 03:24:50	<u>0xd71b0d3ec24c31db584f1893ead5d18c8878fce11d2983973ce374856ac3fa70</u>	- 40.0000000000000000 000 USDT  40.04 USD	✓

#	Date & time	Transaction Id	Amount	
206	2023-11-02 02:43:22	<u>0xca747848b43009f3f5a97a6e2679b706a2c0fb9160b2e00f0f22dfec219cbcae</u>	- 760.00000000000000 0000 BSC-USD	✓
207	2023-11-02 02:41:10	<u>0xeddfe2743db3494f41fe3b2f28a87fa62a3bd54acfa23ac040842e9f54e03d0</u>	+ 0.0007600000000000 00 USDT  0.00 USD	✓
208	2023-11-02 02:40:31	<u>0x9b36975da2ba38879463c65773477f533af3725f7aee95fb4615e3ffc84f643c</u>	- 760.00000000000000 0000 USDT	✓
209	2023-11-02 02:39:49	<u>0xdf3b8c043c0d7608f6b329142b60120333bb6c20b745786f16b992f17ccf0a46</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
210	2023-11-02 02:39:34	<u>0x90d98665757ae5aeec8e80f372083c61124181f10afa1ad9c437614f2c51773f</u>	- 760.00000000000000 0000 USDT  761.07 USD	✓
211	2023-11-02 02:28:46	<u>0x545ccc84779a0d14f5972db0e8f934ecc8d8b6b3746c5810928b6e5fd28e1088</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
212	2023-11-02 02:25:25	<u>0xc524769f58a5a270719aa1387fa01d622eb86a61507b5585f40f40d2b3c3e213</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
213	2023-11-02 02:24:41	<u>0x0297587cadad2799e7852436d0d625d1ab32a9d71828fc384d85def7537d21b2</u>	+ 70.00000000000000 000 USDT  70.07 USD	✓
214	2023-11-01 05:55:26	<u>0x0c014892a9d85e9da8f4f31adaf6fe600433d9fc42ddac743bb37c6548abe0</u>	- 96.20000000000000 842 USDT	✓

#	Date & time	Transaction Id	Amount	
215	2023-11-01 05:49:23	<u>0xedd396544b6fc516995a</u> <u>d0b5131962fd31d4a4e809</u> <u>88d0a650cb6285b820d0ae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
216	2023-11-01 05:46:26	<u>0x493cb6310a03852979e7</u> <u>f19209d39ce74e54acb3c1</u> <u>76e88b69b0ccabb00422d9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
217	2023-11-01 05:46:11	<u>0x48a46a0a2ffa4c921e81</u> <u>bdf2356f1b48bd0567b45a</u> <u>d9c556592213041ee94a5d</u>	- 96.200000000000002 842 USDT  96.23 USD	✓
218	2023-10-29 16:18:05	<u>0xbbea05d94ffecd6c2251</u> <u>c238573212a7817039b491</u> <u>089d4090a6b86bde8adfb4</u>	+ 104.50019132911671 7043 USDT  104.73 USD	✓
219	2023-10-29 16:17:14	<u>0xff7c3202d5ad4c0a0101</u> <u>112dcd645eee594a2a6e21</u> <u>31de47223893b84ce1081b</u>	+ 260.51420000000001 6644 USDT  261.12 USD	✓
220	2023-10-29 16:15:25	<u>0x28a5c80744bdd8e917fc</u> <u>c9746527d839ea982e4a36</u> <u>599c3b423c497a5b7fd084</u>	+ 66.500000000000000 000 USDT  66.65 USD	✓
221	2023-10-26 03:49:44	<u>0x27321e4dd8911bd91b75</u> <u>c565e4a9b75a1047b6fce0</u> <u>125737eb38e14787f6a585</u>	+ 400.00000000000000 0000 USDT  400.13 USD	✓

\* USD values displayed at the time of transaction

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