

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 17:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x68d8892d0a4a28f645b82b159a7fd6dd16765ac8</u>
TOTAL RECEIVED	1.115936593276900091 BNB 670.00 USD
TOTAL SEND	1.115905723276900074 BNB 669.98 USD

Token	Balance
BNB	0.000030870000000000 BNB 0.01 USD
Tether USD	0.000020140000000000 USDT 0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
!SNXPool.com	1,008.2500000000000000 \$ sUSD
Binance-Peg BSC.USD	0.000000000000000000 BSC-USD
\$ MetaCraftMMO Promo	27,456.0000000000000000 Claim MetacraftMMO.com
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC Õ•SD	0.000000000000000000 USDT




Token Balance




Binance-Peg Tether N/A USDT
USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-08 08:04:13	<u>0xca0b81ccf34ab6edba84</u> <u>d2fbf4cc6537a47e45966d</u> <u>fc43d5006955009da44661</u>	- 1.0121710961028487 22 BNB  214.17 USD	✓
2	2023-10-08 08:04:13	<u>0xca0b81ccf34ab6edba84</u> <u>d2fbf4cc6537a47e45966d</u> <u>fc43d5006955009da44661</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
3	2023-10-05 16:43:21	<u>0x7b347fec8f6ca2dae60c</u> <u>b53cb22fd21e56fa82f51b</u> <u>1d2093c88ec6a9db3dae39</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-10-05 16:43:21	<u>0x7b347fec8f6ca2dae60c</u> <u>b53cb22fd21e56fa82f51b</u> <u>1d2093c88ec6a9db3dae39</u>	- 0.0000900728100000 00 BNB  0.01 USD	✓
5	2023-10-05 16:43:09	<u>0xddbe0f5a767d5a9693ca</u> <u>b36f302c41d1539566eca6</u> <u>01af6cdf03f76e2094abb8</u>	- 0.1000000000000000 06 BNB  21.08 USD	✓
6	2023-10-05 16:43:09	<u>0xddbe0f5a767d5a9693ca</u> <u>b36f302c41d1539566eca6</u> <u>01af6cdf03f76e2094abb8</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
7	2023-10-04 08:52:28	<u>0x61d0a874d8f6a7865096</u> <u>f85c8b151196063f7b5cde</u> <u>d4db7cbf6ddb4d04c906d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-10-04 08:52:28	<u>0x61d0a874d8f6a7865096</u> <u>f85c8b151196063f7b5cde</u> <u>d4db7cbf6ddb4d04c906d2</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
9	2023-10-04 08:51:10	<u>0x18d098adeeae1300a181</u> <u>1018011a5c7d8d7cddfa77</u> <u>887e05823d376e7672afe9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-10-04 08:51:10	<u>0x18d098adeeae1300a181</u> <u>1018011a5c7d8d7cddfa77</u> <u>887e05823d376e7672afe9</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
11	2023-10-02 11:19:10	<u>0x74fabef0c0e65f9f87e7</u> <u>bc2cb84ec849c433707ec2</u> <u>ea7971208cff7a461f4caa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-10-02 11:19:10	<u>0x74fabef0c0e65f9f87e7</u> <u>bc2cb84ec849c433707ec2</u> <u>ea7971208cff7a461f4caa</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
13	2023-09-29 18:47:17	<u>0x9df0c1f0982be1ae364e</u> <u>8af161c35f9e8b663f6389</u> <u>a64f0f13936faa01dc2c26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-09-29 18:47:17	<u>0x9df0c1f0982be1ae364e</u> <u>8af161c35f9e8b663f6389</u> <u>a64f0f13936faa01dc2c26</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
15	2023-09-26 12:53:08	<u>0x8a1c851ed2257e95c939</u> <u>577b7c0a9cace3605425cd</u> <u>0158017ea0fa7427412ce7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-09-26 12:53:08	<u>0x8a1c851ed2257e95c939</u> <u>577b7c0a9cace3605425cd</u> <u>0158017ea0fa7427412ce7</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-26 12:26:37	<u>0x5c4b8d69c8c95aba75a433e862b478e324849820759ef193e33908cf310bb2bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-09-26 12:26:37	<u>0x5c4b8d69c8c95aba75a433e862b478e324849820759ef193e33908cf310bb2bf</u>	- 0.0001564913978241 30 BNB  0.03 USD	✓
19	2023-09-26 05:06:48	<u>0xbe5b516adf3392a233ced57a63f06467859ebbf1d90e376edc70dde5eb686226</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-09-26 05:06:48	<u>0xbe5b516adf3392a233ced57a63f06467859ebbf1d90e376edc70dde5eb686226</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
21	2023-09-23 20:50:02	<u>0x9146c69f1fc80ce38708a4bd828d6d311db243d1b2f1a34a0a3606c0489882a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-09-23 20:50:02	<u>0x9146c69f1fc80ce38708a4bd828d6d311db243d1b2f1a34a0a3606c0489882a6</u>	- 0.0001098476505000 00 BNB  0.02 USD	✓
23	2023-09-21 19:25:11	<u>0xf08b0eb8cf9b5273ca6084c72174414cf9d466c799112644bc1f6422641d38ea</u>	+ 0.1833114310160000 04 BNB  38.60 USD	✓
24	2023-09-21 19:24:08	<u>0xbac36bb58c20feed73d130be02fd9df5a77f124d51b218e14b40dcf83b63377c</u>	+ 0.0047969743820000 00 BNB  1.01 USD	✓
25	2023-09-20 12:02:25	<u>0xa6392b1a926a5216ec8edb9f535200236af451cd81ade01598ad18847631cd18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
26	2023-09-20 12:02:25	<u>0xa6392b1a926a5216ec8e</u> <u>db9f535200236af451cd81</u> <u>ade01598ad18847631cd18</u>	- 0.0001045440900000 00 BNB  0.02 USD	✓
27	2023-09-19 03:41:03	<u>0xe1e095c439b40e2976aa</u> <u>abc692eed8d163bd95e7db</u> <u>bf7900dc70659c3c3e074c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-09-19 03:41:03	<u>0xe1e095c439b40e2976aa</u> <u>abc692eed8d163bd95e7db</u> <u>bf7900dc70659c3c3e074c</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
29	2023-09-16 11:29:02	<u>0x95b6dc0086b4cf7f2cbd</u> <u>898815584d3303f914ed8f</u> <u>49b32056cb616e18e79be4</u>	+ 0.1815071463559999 88 BNB  38.89 USD	✓
30	2023-09-14 20:19:22	<u>0xd3ba8b017d681aeedf0a</u> <u>f32750d68bb797779f83d9</u> <u>9632eab711f6489ce34df8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-09-14 20:19:22	<u>0xd3ba8b017d681aeedf0a</u> <u>f32750d68bb797779f83d9</u> <u>9632eab711f6489ce34df8</u>	- 0.0000901091700000 00 BNB  0.01 USD	✓
32	2023-09-14 13:21:33	<u>0xe26e3a9a682a9b76a3cb</u> <u>8154634675a7cf54eb3491</u> <u>e02543c61e2edb0789c20a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-09-14 13:21:33	<u>0xe26e3a9a682a9b76a3cb</u> <u>8154634675a7cf54eb3491</u> <u>e02543c61e2edb0789c20a</u>	- 0.0001052264090972 25 BNB  0.02 USD	✓
34	2023-09-12 16:54:17	<u>0xc45a1c0b596cabe41b82</u> <u>3ab02f23a155de19333285</u> <u>56cb37c33b4e36ab6b948d</u>	+ 0.0742049754060000 04 BNB  15.64 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-12 16:48:29	<u>0x1c60c21aa20328e4d253d336baca2a823e7cdf941f15746d5a06558f24f08c6b</u>	+ 0.1875218090489000 07 BNB  39.52 USD	✓
36	2023-09-11 06:45:20	<u>0x10c2ca26a18f7da86cd4544d8dc9178397d9fa8d425d29f94ab1ebf9703d273e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-09-11 06:45:20	<u>0x10c2ca26a18f7da86cd4544d8dc9178397d9fa8d425d29f94ab1ebf9703d273e</u>	- 0.0001046327402250 00 BNB  0.02 USD	✓
38	2023-09-08 18:40:21	<u>0x5f02cc289ebcbd3ee196260824413ac3e17ae138180a666bf024d74bac0a1d3f</u>	+ 0.0999054999999999 94 BNB  21.42 USD	✓
39	2023-09-08 17:26:26	<u>0xe9b9085e7176af4b90fd1d5f319a3991027d818c6b2eb18ca2ca3bc1fd936ba4</u>	+ 0.1946887570680000 12 BNB  41.72 USD	✓
40	2023-09-07 09:59:04	<u>0x08795e383253be9da627267ed4f3a65af1d47adf33b29af2c63a858e7ada5274</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-09-07 09:59:04	<u>0x08795e383253be9da627267ed4f3a65af1d47adf33b29af2c63a858e7ada5274</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
42	2023-09-07 09:31:12	<u>0x53d5c2fb2b78171842c48f3a4bec3e80b0a517a17a6c76bde8f8fef85920bc7c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-09-07 09:31:12	<u>0x53d5c2fb2b78171842c48f3a4bec3e80b0a517a17a6c76bde8f8fef85920bc7c</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
44	2023-09-05 18:31:17	<u>0x21673764cdff129d9d1b 4cce104a21af58504e92ca ed2b27aa48253eed677cc8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-09-05 18:31:17	<u>0x21673764cdff129d9d1b 4cce104a21af58504e92ca ed2b27aa48253eed677cc8</u>	- 0.0000901455300000 00 BNB  0.01 USD	✓
46	2023-09-05 09:44:02	<u>0x3286b17af82b38078942 086c1fd909c63a3dc29def ce493347103a926b93c702</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-09-05 09:44:02	<u>0x3286b17af82b38078942 086c1fd909c63a3dc29def ce493347103a926b93c702</u>	- 0.0001046691184050 00 BNB  0.02 USD	✓
48	2023-09-02 07:55:54	<u>0x196a2d46f87b5927fbc8 131a7dcc71b333f9d3b605 a498922e9e210b353d4b8d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-09-02 07:55:54	<u>0x196a2d46f87b5927fbc8 131a7dcc71b333f9d3b605 a498922e9e210b353d4b8d</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
50	2023-08-31 05:58:21	<u>0xf1d5e4079d0221b3fe3e f5c58befe74829aa1fdf54 fb2809c328979b7764bc91</u>	+ 0.089999999999999999 97 BNB  20.12 USD	✓
51	2023-08-29 04:49:35	<u>0x2ce970c4d87536f1ded8 41d47e52c799024467eebc fcc541fef66569272f6c0e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-08-29 04:49:35	<u>0x2ce970c4d87536f1ded8 41d47e52c799024467eebc fcc541fef66569272f6c0e</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓






#	Date & time	Transaction Id	Amount	
53	2023-08-26 09:06:18	<u>0x8abd71af7d8469b8eaa5a9279eae75760e5e6e36a7064d9af08cd8edab8751a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-08-26 09:06:18	<u>0x8abd71af7d8469b8eaa5a9279eae75760e5e6e36a7064d9af08cd8edab8751a6</u>	- 0.0001085977620000 00 BNB  0.02 USD	✓
55	2023-08-22 10:10:38	<u>0xf437f6f4c25c46f82aebdd26996d51534c4fb1f0f7404c830b3f62701c6f6968</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-08-22 10:10:38	<u>0xf437f6f4c25c46f82aebdd26996d51534c4fb1f0f7404c830b3f62701c6f6968</u>	- 0.0001536516900000 00 BNB  0.03 USD	✓
57	2023-08-21 12:18:55	<u>0xc2bd8dc4a0cf5646b0163edb50ebe28367e35fc38070c77ccaf2d023c58f56b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-08-21 12:18:55	<u>0xc2bd8dc4a0cf5646b0163edb50ebe28367e35fc38070c77ccaf2d023c58f56b5</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
59	2023-08-20 09:00:49	<u>0xa5a4ff24028d27f989cf00241772951607f98213846c2e8b1620375768bdf9f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-08-20 09:00:49	<u>0xa5a4ff24028d27f989cf00241772951607f98213846c2e8b1620375768bdf9f1</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
61	2023-08-20 06:22:21	<u>0x530a8b98959b08b6f7d15d759782a521743c81e37aa8e1e0e8f2e361cecf22fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-20 06:22:21	<u>0x530a8b98959b08b6f7d15d759782a521743c81e37aa8e1e0e8f2e361cecf22fc</u>	- 0.0001084895460000 00 BNB  0.02 USD	✓
63	2023-08-20 04:14:50	<u>0x43d688bdcbce8c09f5f0dc09bb977cc469aa86f30f03cd17c25323927b2ba8ccf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-08-20 04:14:50	<u>0x43d688bdcbce8c09f5f0dc09bb977cc469aa86f30f03cd17c25323927b2ba8ccf</u>	- 0.0001085977620000 00 BNB  0.02 USD	✓
65	2023-08-19 06:37:46	<u>0x423e0656d497d3d6138322c511c282bc587b9f18f04d5d8c10fc58cf7c0deac7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-08-19 06:37:46	<u>0x423e0656d497d3d6138322c511c282bc587b9f18f04d5d8c10fc58cf7c0deac7</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
67	2023-08-19 06:17:30	<u>0xb5afdcf06bca23f070385f7841d2669ab9a5c573766e4d54f8e978c0964510f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-08-19 06:17:30	<u>0xb5afdcf06bca23f070385f7841d2669ab9a5c573766e4d54f8e978c0964510f3</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
69	2023-08-18 08:25:36	<u>0x1b0acfbb50d0a62189f5e07b7bf97f20c951b90422a64feb2fa01889ace4640a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-08-18 08:25:36	<u>0x1b0acfbb50d0a62189f5e07b7bf97f20c951b90422a64feb2fa01889ace4640a</u>	- 0.0001084895460000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-18 05:31:09	<u>0x2d874e721cf26bcfddd9</u> <u>fdc6d8475d78cb9f42f793</u> <u>648668535f30933d494e66</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2023-08-18 05:31:09	<u>0x2d874e721cf26bcfddd9</u> <u>fdc6d8475d78cb9f42f793</u> <u>648668535f30933d494e66</u>	- 0.0001536516900000 00 BNB  0.03 USD	✓
73	2023-08-17 05:24:21	<u>0x2aba762e6b275b350e07</u> <u>528cb7999c8f80c8188a54</u> <u>3620517b97b1a7c532e4a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-08-17 05:24:21	<u>0x2aba762e6b275b350e07</u> <u>528cb7999c8f80c8188a54</u> <u>3620517b97b1a7c532e4a6</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
75	2023-08-17 05:24:00	<u>0x9cdfdd52b5bbd66c9cbf</u> <u>5f207b40dc1c3a2c5f1381</u> <u>2a047062ba45503dd1c8de</u>	+ 0.100000000000000000 06 BNB  23.16 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-26 19:46:05	<u>0x35035ff5b0ab0adc7425</u> <u>aa7315e85bab0c08e97b4e</u> <u>60ccc1f4fabcb6d4d4d6f2b</u>	+ 0.095000000000000000 01 ATC	✓
2	2023-10-16 10:45:42	<u>0xa2f59c720c50b63ac1f7</u> <u>e49e930c0a4bb0a9c69a8b</u> <u>d3cf6bd9e624197da50fa4</u>	- 5,920.792376794564 006559 USDT	✓
3	2023-10-16 10:45:42	<u>0xa2f59c720c50b63ac1f7</u> <u>e49e930c0a4bb0a9c69a8b</u> <u>d3cf6bd9e624197da50fa4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
4	2023-10-16 08:12:13	<u>0xcb0af6e587cfec66de43</u> <u>5b2e55fe8659a709eb487e</u> <u>d073f5124f25899352b0e0</u>	- 6,435.445642814811 435528 USDT	✓
5	2023-10-16 08:12:13	<u>0xcb0af6e587cfec66de43</u> <u>5b2e55fe8659a709eb487e</u> <u>d073f5124f25899352b0e0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-10-16 08:05:07	<u>0x79c743563466bd3386a7</u> <u>908a5c0e099810ffedfe29</u> <u>975e28f27d990ddd947630</u>	- 7,000.000000000000 000000 USDT	✓
7	2023-10-16 08:05:07	<u>0x79c743563466bd3386a7</u> <u>908a5c0e099810ffedfe29</u> <u>975e28f27d990ddd947630</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-10-16 02:54:00	<u>0x63f29958947f73b81c51</u> <u>ac44f53c2d7bd4931a5a29</u> <u>c9c3e7bd9b4c2a2df104b6</u>	- 10,000.000000000000 0000000 USDT	✓
9	2023-10-16 02:54:00	<u>0x63f29958947f73b81c51</u> <u>ac44f53c2d7bd4931a5a29</u> <u>c9c3e7bd9b4c2a2df104b6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-10-16 02:03:00	<u>0x9886fd676390535b9a62</u> <u>bab7398f768d544d815e88</u> <u>52088a6b24eca577c46439</u>	- 6,106.430000000000 291038 USDT	✓
11	2023-10-16 02:03:00	<u>0x9886fd676390535b9a62</u> <u>bab7398f768d544d815e88</u> <u>52088a6b24eca577c46439</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-10-05 16:52:51	<u>0x291719111327ffc21c87</u> <u>33509f5ce6fbc12b635640</u> <u>822d6ca4b4e3c276f2af91</u>	+ 0.0000201400000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
13	2023-10-05 16:49:42	<u>0xd11c08c51bd87d82dedc</u> <u>4f9cdb659c70ca350f4354</u> <u>3ff97283d371573bd80c9b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-10-05 16:47:36	<u>0xe920806666dfe2a12768</u> <u>c88ac6938c59fa06057e93</u> <u>09345a0f60fd6e9cc5f54a</u>	- 201.40509423969348 2905 BSC-USD	✓
15	2023-10-05 16:46:45	<u>0x93662ccee63764aa6804</u> <u>2313dfa1da67bf91e7f2d2</u> <u>f189f60349c5cef3ab8e51</u>	- 201.40509423969348 2905 USDT	✓
16	2023-10-05 16:44:06	<u>0xf668aceff7d66d81f0e4</u> <u>9e708376b45845fe99202b</u> <u>6f0cca562291a88866ccb5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-10-05 16:43:21	<u>0x7b347fec8f6ca2dae60c</u> <u>b53cb22fd21e56fa82f51b</u> <u>1d2093c88ec6a9db3dae39</u>	- 201.40509423969348 2905 USDT  201.40 USD	✓
18	2023-10-04 08:56:22	<u>0x15ea3a592ca01c34b03b</u> <u>e3fae0eea01dbdc3c6ef3f</u> <u>0a04c851d90757c609fdd8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-10-04 08:56:04	<u>0xefa5aea6e240022a9520</u> <u>2c921391491392cb493753</u> <u>27401103d92d46776a0eeb</u>	- 100.0000000000000000 0000 USDT	✓
20	2023-10-04 08:55:19	<u>0xdf6fdfe8b6b90e3cac7e</u> <u>5c569e4532bb7f14842256</u> <u>abed46d019bbe6d6c61dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-10-04 08:54:37	<u>0xd85b3461dfd4c3dacdb3</u> <u>3dbe5f6a91df096457760b</u> <u>650e79bd598bf15619a908</u>	- 100.0000000000000000 0000 BSC-USD	✓








#	Date & time	Transaction Id	Amount	
22	2023-10-04 08:53:58	<u>0x2993cb1b78446f9aaeb1</u> <u>ffdde83ef48e7f85369bce</u> <u>8fb5dd7169ac6c6e3e4b89</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-10-04 08:52:49	<u>0x974b7a9665ca0900033b</u> <u>828fa77294e80e67d4cabd</u> <u>57490a13a184935a091ad8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-10-04 08:52:46	<u>0xaf364ff8684149f55495</u> <u>cfe0831700565af3d4f95e</u> <u>a1edfd85c158f9c5cd325a</u>	- 3,205.000000000000 000000 USDT	✓
25	2023-10-04 08:52:28	<u>0x61d0a874d8f6a7865096</u> <u>f85c8b151196063f7b5cde</u> <u>d4db7cbf6ddb4d04c906d2</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
26	2023-10-04 08:51:34	<u>0x9e82febbda59b9f769dd</u> <u>e7dcd5951046f78086dc4c</u> <u>aaa066ae066036e03e2d25</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-10-04 08:51:10	<u>0x18d098adeeae1300a181</u> <u>1018011a5c7d8d7cddfa77</u> <u>887e05823d376e7672afe9</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
28	2023-10-04 08:50:28	<u>0x47aded2b1f6e1b239995</u> <u>005fd69cd08b7d05c46aa4</u> <u>6e42e78c9d361717f29d08</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-10-04 08:50:01	<u>0x38bc0a023cd15b58bce1</u> <u>687894a9c5506e267907fe</u> <u>5dbbd3fe9975dc2552f5ce</u>	+ 318.81485199999997 3486 USDT  318.88 USD	✓
30	2023-10-02 12:35:59	<u>0xa9dc245e74ff7f667de0</u> <u>93612e57af304f947a0107</u> <u>1df2d4f7c7e8fb52620108</u>	+ 0.0032050000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
31	2023-10-02 11:26:22	<u>0x22c2f8385c353900b68627de0bffd8a76df1d48ad26a607f014added2c86c28b</u>	+ 0.0003205000000000 00 USDT  0.00 USD	✓
32	2023-10-02 11:23:07	<u>0xaf9ac85f166c95f9e75cb724a000a90fcb20944948adbb50915b4eab441f4c02</u>	- 3,205.000000000000 000000 BSC-USD	✓
33	2023-10-02 11:20:19	<u>0x6ba801fb610d005b297ae2ddfacc9bae53d08aa0e2797884ec361fcd4704522f5</u>	+ 0.0032050000000000 00 USDT  0.00 USD	✓
34	2023-10-02 11:20:10	<u>0x9b396e18aa6a4cddacae179f964ebf374afec37455ab587d05985fc813674f2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-10-02 11:19:10	<u>0x74fabef0c0e65f9f87e7bc2cb84ec849c433707ec2ea7971208cff7a461f4caa</u>	- 3,205.000000000000 000000 USDT  3,206.98 USD	✓
36	2023-10-01 19:48:34	<u>0x1dabbc8be9daa3065e21dfa5969cd87dce256526f18af77a97b9ad5cf54adcd9</u>	+ 2,312.365999999999 985448 USDT  2,313.46 USD	✓
37	2023-09-30 07:56:59	<u>0x4dd50e3483aa5385cce4816619056dd0fee8605680df1c28a4c8ff0ae8dfc635</u>	+ 1,008.250000000000 000000 \$ sUSD	✓
38	2023-09-29 21:17:24	<u>0x606e17e1948f92d0a663ef1788958cd8f5d40227b48ec46f274cf60a128daba6</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓
39	2023-09-29 19:49:38	<u>0x862f6b1b979541f4ee97dbdbe4300c5f53a3e7cb66cf0d641476bfb4c9aafaf6</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
40	2023-09-29 18:54:23	<u>0x572cdcb727c64a34704f4dab6973f8d96f96da3cad65d20dc29c226550c996f5</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
41	2023-09-29 18:50:50	<u>0x87dd731ba82c2f28a2c64e1b4ee7916fb9777b4b62e7ea41f445488e96183286</u>	- 500.0000000000000000 0000 BSC-USD	✓
42	2023-09-29 18:48:26	<u>0x9a719934e522bca1e281d05d3a66044c331a9b25519683a6c6d8ab8c341232ec</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
43	2023-09-29 18:47:17	<u>0x9df0c1f0982be1ae364e8af161c35f9e8b663f6389a64f0f13936faa01dc2c26</u>	- 500.0000000000000000 0000 USDT  500.25 USD	✓
44	2023-09-29 18:44:41	<u>0xe7fe96728699c1853ec3059a896a3a61b3fea12f517e9eb3bc902fc671302a40</u>	+ 1,472.04999999999999 954525 USDT  1,472.79 USD	✓
45	2023-09-26 13:56:18	<u>0x3fb0c11d74ef4508242a0379cda622ed883bd75ac38acd36c3dd11e156ba904b</u>	+ 0.002000000000000000 00 USDT  0.00 USD	✓
46	2023-09-26 12:58:38	<u>0xc7a80bb67369e4be97442789b10edf33a1919499c3c735b72015585285e86bb2</u>	+ 0.000200000000000000 00 USDT  0.00 USD	✓
47	2023-09-26 12:57:02	<u>0x015e674cd98cbf6f8d96335aad3a0d9f612bc8bad6a1cca6a6c4ff3cd2669792</u>	- 2,000.00000000000000 000000 BSC-USD	✓
48	2023-09-26 12:53:08	<u>0x8a1c851ed2257e95c939577b7c0a9cace3605425cd0158017ea0fa7427412ce7</u>	- 2,000.00000000000000 000000 USDT  2,000.51 USD	✓










#	Date & time	Transaction Id	Amount	
49	2023-09-26 12:48:53	<u>0x3dcca8af1fe35ddf87088309c4c308041a067f9bbe14b657f5c83585e0c26256</u>	+ 1,851.420000000000 072760 USDT  1,851.96 USD	✓
50	2023-09-26 12:32:23	<u>0xaba272f5dcf52ec2fe46c2d7760223f53c092aa53121ec8c63231f0a9c0d56a4</u>	+ 0.0041750000000000 00 USDT  0.00 USD	✓
51	2023-09-26 12:32:02	<u>0x0f603ee449f63f5d80bdb7e19569af259060b3ad55ca28db1f9d5d10e5fc661e</u>	+ 0.0004175000000000 00 USDT  0.00 USD	✓
52	2023-09-26 12:29:34	<u>0x4d10c4e1c6d5f01c1ad5cb203f511652fd008ab068c2313e9c06b701f657db3d</u>	- 4,175.000000000000 000000 BSC-USD	✓
53	2023-09-26 12:26:37	<u>0x5c4b8d69c8c95aba75a433e862b478e324849820759ef193e33908cf310bb2bf</u>	- 4,175.000000000000 000000 USDT  4,177.02 USD	✓
54	2023-09-26 12:19:58	<u>0x4212bbf1087e7904ad28ed1d4228a24fc54e8355d1909d731d24a0dbd95fb7e5</u>	+ 792.9249999999995 4525 USDT  793.31 USD	✓
55	2023-09-26 06:09:29	<u>0xe85047422d40e96272657acf13d5a572f0cefd22f907c4d056b3dd1020b7149c</u>	+ 0.0041750000000000 00 USDT  0.00 USD	✓
56	2023-09-26 05:16:27	<u>0x8cca481300d7fa6a04a4cbdd9f1b3e13240fa3ebf0f9c1d6d9e60fa624bfb3f5</u>	+ 0.0004175000000000 00 USDT  0.00 USD	✓
57	2023-09-26 05:12:33	<u>0xe182b5600db58de8bc0f344e55050af46a9afa4e2f5df8190be40472c0f74893</u>	+ 0.0004175000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
58	2023-09-26 05:10:09	<u>0xa5ff366aef943057b756</u> <u>25649674f361c5afdf8058</u> <u>84dbdeace43a5017df6387</u>	- 4,175.000000000000 000000 BSC-USD	✓
59	2023-09-26 05:08:09	<u>0x27d727aa2dc5c90e305f</u> <u>2e5aa272e4b735f255f880</u> <u>60e3464465a2b01a8e2acf</u>	+ 0.0041750000000000 00 USDT  0.00 USD	✓
60	2023-09-26 05:08:09	<u>0xe3fa929f43f2b198f175</u> <u>029073170d08f3e4b74ab3</u> <u>f392f8e09277115cdadcff</u>	- 4,175.000000000000 000000 USDT	✓
61	2023-09-26 05:06:48	<u>0xbe5b516adf3392a233ce</u> <u>d57a63f06467859ebbf1d9</u> <u>0e376edc70dde5eb686226</u>	- 4,175.000000000000 000000 USDT  4,176.42 USD	✓
62	2023-09-25 18:47:11	<u>0x8ed2c2132a635c8e5e40</u> <u>4a33794790bd8cbbf322e7</u> <u>ed60f9ad1c9c663d3a7c84</u>	+ 2,313.364000000000 032742 USDT  2,314.66 USD	✓
63	2023-09-25 18:46:32	<u>0x250de65863119209b8c3</u> <u>33fdbb6814df05d5d46074</u> <u>54b83153fd36cbfa691023</u>	+ 1,281.432000000000 016371 USDT  1,282.15 USD	✓
64	2023-09-25 04:49:51	<u>0x7f6689fa7ac59ee18baf</u> <u>b08874918a76ea2b576e18</u> <u>e8adfffab75351d037ac71</u>	+ 2,000.000000000000 000000 USDT  2,000.14 USD	✓
65	2023-09-24 06:54:04	<u>0xef8280286574885abe5c</u> <u>49a4a223a49027c7c796a9</u> <u>f1e851a88b6ee96bf24932</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-09-24 06:50:25	<u>0x6392b62ccab8d5e40b29</u> <u>212feece79adeb97f3d4a0</u> <u>d39f4fc3e7924d9f799006</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-24 06:48:37	<u>0xfbd76c2c9b77d4f27312</u> <u>f00291bbd029c7eb857854</u> <u>aaa6a9914bf0082577418c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-09-24 06:47:58	<u>0xa7bb25be739f59bfd134</u> <u>8d4d0a5d8c4905abfe5d2a</u> <u>6b073f9c539bb63804039a</u>	+ 996.820000000000005 0022 USDT  997.20 USD	✓
69	2023-09-23 21:52:47	<u>0x15fdb5a8b0d8c014654f</u> <u>2f79d284970e2c96101da8</u> <u>89516a1069fb4fa6b6ef8b</u>	+ 0.001250000000000000 00 USDT  0.00 USD	✓
70	2023-09-23 20:55:44	<u>0x837bff4a2cd3d3ec7265</u> <u>37ad726076866ab01b9c09</u> <u>7c325aa16d0d3821f50f50</u>	+ 0.000125000000000000 00 USDT  0.00 USD	✓
71	2023-09-23 20:54:32	<u>0xc422056e6db925244597</u> <u>d16c0e0f9f864fb98425b0</u> <u>b1eb1c425422422521a27e</u>	+ 0.001250000000000000 00 USDT  0.00 USD	✓
72	2023-09-23 20:52:32	<u>0xaf18fe977e3162d92387</u> <u>c1ae4366a0ea8e7774669a</u> <u>fd8249f8f17239d12effa9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-09-23 20:51:56	<u>0x38dc11b36dc5c676447d</u> <u>a8508b8665ef522ae651d6</u> <u>6042e9d5194fa2e750a670</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-09-23 20:51:35	<u>0xd9b990e263a2d4303e9e</u> <u>b4717f13a89c2e7ffe24a1</u> <u>eaf61e392ab22478070349</u>	+ 0.001250000000000000 00 USDT  0.00 USD	✓
75	2023-09-23 20:50:44	<u>0x4d05cbe968b00b68816d</u> <u>78136669ca970f4c4834e8</u> <u>6e2ed1692039cbc72691c4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-23 20:50:02	<u>0x9146c69f1fc80ce38708</u> <u>a4bd828d6d311db243d1b2</u> <u>f1a34a0a3606c0489882a6</u>	- 12,500.000000000000 0000000 USDT  12,505.59 USD	✓
77	2023-09-23 20:49:41	<u>0x9afd4c208b8c07d88fed</u> <u>82f02681d7655db695fc42</u> <u>a51cb83b771846465a900c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
78	2023-09-23 20:49:14	<u>0x9976458182f54a6f12dd</u> <u>822197cc554888ee9469bf</u> <u>cf8c2c1266f2819883ac99</u>	+ 4,590.800000000000 181899 USDT  4,592.85 USD	✓
79	2023-09-23 18:57:53	<u>0xf1e2ac3fde84f1371438</u> <u>bda34afe5b39fc3c1921f9</u> <u>288e866554e19b2249695e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
80	2023-09-23 18:55:53	<u>0x333f670468dd2f4213c4</u> <u>aae12db18aa160ac198126</u> <u>b9237f5b35d0c5d23819f0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-09-23 18:55:11	<u>0xd6bff46ef90378fb8d40</u> <u>2762cc3ed471ee47ca95f5</u> <u>173812dfaab55a26c58f48</u>	+ 2,449.092000000000 098225 USDT  2,449.90 USD	✓
82	2023-09-21 19:24:08	<u>0xac0a59ac2c9964011b72</u> <u>a9f28209a3ecde95274950</u> <u>d27104b069f064341b1fa4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
83	2023-09-21 19:23:47	<u>0xa74dcada908c15f6f14a</u> <u>1a14115385dcc7ad758ad7</u> <u>0ebe8d8516258aeb308f66</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
84	2023-09-21 19:23:02	<u>0x3d0cd3a246e99826af43</u> <u>95b906a5a2ef762cffd572</u> <u>3241ac7e4664188fe95558</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
85	2023-09-21 19:21:35	<u>0xca322c3c2e99df537831</u> <u>1aff12a59061d2b2ea8d51</u> <u>0852f1676eb5e9aea2ea6b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
86	2023-09-21 19:21:14	<u>0xa15d2476a096fe1bb351</u> <u>5d70872d7f930b4e0d300d</u> <u>82c59c1d99ecfc7a5e3ad9</u>	+ 308.79033746274211 5804 USDT  308.82 USD	✓
87	2023-09-21 19:20:38	<u>0xda49b79084d021e10b3d</u> <u>578955fd3b1208b5aea35b</u> <u>123de1eba3a9efad3f2217</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
88	2023-09-21 19:18:26	<u>0xf0ddfd47ed7889fe2c40</u> <u>5451132f20f1083b53e8d2</u> <u>6b9d70e13266058bbd6042</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
89	2023-09-21 19:18:14	<u>0x25beab465b1b820a041e</u> <u>adc8ab4eb400ff20f36896</u> <u>a142fdc796534a342167d3</u>	+ 1,494.768097576951 277006 USDT  1,494.93 USD	✓
90	2023-09-21 01:12:23	<u>0x3e766592d4ade0791e1a</u> <u>e944e1c8daa766eb7256d0</u> <u>3cfb7a6c4842492831128e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
91	2023-09-20 18:42:00	<u>0x602be428a125cd1248a9</u> <u>90fa96fe94f5f3eb5dea83</u> <u>441a2169a60cb236ac636b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-09-20 18:41:12	<u>0x534ff4cd8ad7e4949373</u> <u>9f0c445cc84ac32ace7457</u> <u>226f9f8d74e75a53596fcd</u>	+ 1,650.692000000000 007276 USDT  1,651.16 USD	✓
93	2023-09-20 18:40:15	<u>0x85ff18c62fedfc7f1e51</u> <u>2df7b1608ac9ab20f33f2e</u> <u>023edbd51036cf6c06d237</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
94	2023-09-20 18:39:54	<u>0x66ad6ed37940ed2d38fe41d0cc311fd14f7c50cc70f6ec5344548c13c7d2aaac</u>	+ 2,446.097999999999 956344 USDT  2,446.31 USD	✓
95	2023-09-20 12:07:25	<u>0x12561d82d024d1cd107f7203865de8b67a7b7113ef6e6fb94a81c8c2a77a9631</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
96	2023-09-20 12:02:49	<u>0x7989f7e757e138978cee4aee6dd980b4b308f8979e0ea33f566e43074aeed5c2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
97	2023-09-20 12:02:25	<u>0xa6392b1a926a5216ec8edb9f535200236af451cd81ade01598ad18847631cd18</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
98	2023-09-19 04:44:51	<u>0x7c7e66a4374ef5dff9199bce6347d0be0b8efed0cb9c7f21f63a1b1c827b7229</u>	+ 0.0037810000000000 00 USDT  0.00 USD	✓
99	2023-09-19 03:46:45	<u>0x970a7147555127983148b636741e765a156e0fdc4b7e64987afd3e5069bc7488</u>	+ 0.0003781000000000 00 USDT  0.00 USD	✓
100	2023-09-19 03:46:36	<u>0x27f097b5eeaf615b635f8fe71f3ace0a8a9125a7818301fc0220e7a3bbff01a9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
101	2023-09-19 03:45:33	<u>0x5cd54c1542e5602d212760902b58d3720d109007aef9ecd4a99443c0159b0797</u>	+ 0.0003781000000000 00 USDT  0.00 USD	✓
102	2023-09-19 03:45:06	<u>0x078f77e7f6a50a22cfec56374724d3d3bb4b43f3b5f9d73668e22a6e6cf6682a</u>	+ 0.0037810000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
103	2023-09-19 03:41:54	<u>0xbf27f24c01b15c358250</u> <u>a2ffa121760c15bcf01923</u> <u>ffec4d833f9e3395056b26</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
104	2023-09-19 03:41:03	<u>0xe1e095c439b40e2976aa</u> <u>abc692eed8d163bd95e7db</u> <u>bf7900dc70659c3c3e074c</u>	- 3,781.000000000000 000000 USDT  3,781.57 USD	✓
105	2023-09-16 10:40:18	<u>0xecb73e6cc8578d293447</u> <u>d5ab3f48c5700ff9057ec6</u> <u>cf4bfb1fbe793d2f663a52</u>	+ 0.0059200000000000 00 USDT  0.00 USD	✓
106	2023-09-16 10:24:43	<u>0x70078a326f5835fefe14</u> <u>3eb11bc951a1e98aff451a</u> <u>2ec8b3e7bbe0bd3587451b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
107	2023-09-16 10:21:52	<u>0x5bc559081dbc560ba39e</u> <u>dde2d7d181009f1ba54c44</u> <u>e6077e47759b201ebcaf47</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
108	2023-09-16 10:20:00	<u>0x5d93e236578ec40f2561</u> <u>d7144ab1689c3739c5416c</u> <u>47898d28a59639c24f0d06</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
109	2023-09-16 10:12:10	<u>0x6fea1f2e506757a4479b</u> <u>b5d5e8d403dfac5b933ad4</u> <u>b35c766baa83530711b64c</u>	+ 4,467.910899999999 855936 USDT  4,468.89 USD	✓
110	2023-09-14 22:27:18	<u>0x543a35d82ef070d2ef99</u> <u>dce5ebabc0d2b73d37cc9e</u> <u>4dd690546e98fa3704c43c</u>	+ 0.0005920000000000 00 USDT  0.00 USD	✓
111	2023-09-14 22:21:45	<u>0x187855a697034298fa83</u> <u>c274d5ebdba904a0c2c194</u> <u>1e9d0566b842a84dcafce5</u>	+ 0.0059200000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
112	2023-09-14 21:27:44	<u>0x2f5b2b2437de652b5bb27d0b291c7a77c92c2dd1a65de8e25f64496f04b9b01b</u>	+ 0.0005920000000000 00 USDT  0.00 USD	✓
113	2023-09-14 21:22:11	<u>0x373c71f83317ad318df6dfa5a1c4aae5c1f5350879770bcab3b3bbe1e86551c</u>	+ 0.0059200000000000 00 USDT  0.00 USD	✓
114	2023-09-14 20:28:43	<u>0x0bb6690f452323118e9812ee638f86abd775f5e6a10a54a7b63317bd144fe69c</u>	+ 0.0005920000000000 00 USDT  0.00 USD	✓
115	2023-09-14 20:27:07	<u>0x3369f89ff509dc046901b98014b39aaf2d95ad601a5ef875361b0b4c49b499be</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
116	2023-09-14 20:26:37	<u>0x4e1ae4ddeef5be1f159b21f6c968f16bfcf4834e4ae6d7dfaa69919795424724</u>	- 5,920.792376794564 006559 BSC-USD	✓
117	2023-09-14 20:22:34	<u>0x927f1ff4df6d05407ff6d3636f26b9328d8ac5d432677419cd951f423807f881</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
118	2023-09-14 20:20:22	<u>0xcb3d9f8fc37fb8f91fbf924f6b6b62f7bce81f92ad76b5356407723722fb3c46</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
119	2023-09-14 20:20:16	<u>0x93ba74dc3ef45469d23486b7fdc921a8b1c5ddbba332385a15d1fded0d880c4b</u>	+ 0.0059200000000000 00 USDT  0.00 USD	✓
120	2023-09-14 20:19:22	<u>0xd3ba8b017d681aeeef0af32750d68bb797779f83d99632eab711f6489ce34df8</u>	- 5,920.792376794564 006559 USDT  5,919.71 USD	✓

#	Date & time	Transaction Id	Amount	
121	2023-09-14 14:24:05	<u>0x3a8472cd4e7f67752be58d93c433f1b21aeb1509d8a4551293f26dd9fd239501</u>	+ 0.000300000000000000 00 USDT  0.00 USD	✓
122	2023-09-14 13:27:24	<u>0x5253e05a6eae31ef6d68de7de771702cb770b42eb46d5b4f411d2425e88f28cc</u>	+ 0.000300000000000000 00 USDT  0.00 USD	✓
123	2023-09-14 13:27:09	<u>0x60d0347374b710bdeb539fdc3ccb049e1e8b13b6c639cbb0da5119ab49624e71</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
124	2023-09-14 13:26:15	<u>0x9f44c12d1a05b4d73bfa71fd183c96a9250eba7738fe61e804aac7146695ea69</u>	- 300.0000000000000000 0000 BSC-USD	✓
125	2023-09-14 13:26:06	<u>0xb46ed2d8f04ba01eccc13435c942ca4caa78466a08b901cebd1771e89e70f897</u>	+ 0.000030000000000000 00 USDT  0.00 USD	✓
126	2023-09-14 13:25:03	<u>0xe0fc91076a9c3304347849956a9ef976f02d40cadd89bfee11211ca4ef970e69</u>	+ 0.000300000000000000 00 USDT  0.00 USD	✓
127	2023-09-14 13:24:00	<u>0x20f4ed2af27833dc77155b05bf87869e00616406174ac7930cac80410f9cd52b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
128	2023-09-14 13:23:12	<u>0x18cca1ec16f47215245db5cbe31811482e5e76358e29871d0194767179f31b51</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
129	2023-09-14 13:21:48	<u>0x41ca19bf56b5a86e68846c48afea43b90bf7f3d699f31896234dccdf3d71d3e7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
130	2023-09-14 13:21:33	<u>0xe26e3a9a682a9b76a3cb8154634675a7cf54eb3491e02543c61e2edb0789c20a</u>	- 300.00000000000000 0000 USDT  300.13 USD	✓
131	2023-09-14 13:14:39	<u>0x82988e07ea79c134700665b6e6e2901d872625c0b6a549ad6d3a8ad23c897292</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
132	2023-09-14 13:12:26	<u>0x785d234b163b261704dc40cf07de702940a8fa5d1ae66c6a8984c6bbcb2131c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
133	2023-09-14 13:09:49	<u>0x8997ede81533d1b58a077772e2ecfc3edebc13ae0a89deab0175a92200766535</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
134	2023-09-14 13:09:22	<u>0x0310576fcd2423463d5451027b74f814eb0595d1b2c6ff46e26057938ffee31a</u>	+ 6,058.119480000000 294240 USDT  6,061.58 USD	✓
135	2023-09-14 12:58:55	<u>0x5128564358065ef699c546cccacaf13fde0dce31b2f8a49b09a982f3f47fee9c</u>	+ 12.20773999999999 370 USDT  12.21 USD	✓
136	2023-09-12 16:48:14	<u>0xbd3582f255919c86a5d6d32d15ab1d5c567cd9143ad01b2d2b4d55488b9b5ded</u>	+ 20.23499999999999 432 USDT  20.23 USD	✓
137	2023-09-11 06:59:47	<u>0xe6474ceb4a61300ab2a0a841241cc634c5bbe680e833e9f446bdc436f9e75618</u>	+ 0.0027140000000000 00 USDT  0.00 USD	✓
138	2023-09-11 06:50:29	<u>0xbddeea24f0087f8d66cf8c15fd460fa6ccc5320eccfe1a92443ceb0214d3da78</u>	- 2,714.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
139	2023-09-11 06:50:29	<u>0xbddeea24f0087f8d66cf8c15fd460fa6ccc5320eccfe1a92443ceb0214d3da78</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
140	2023-09-11 06:48:26	<u>0x8da4c14c4a59695df0d1712006c279bb2175880a19db9d00b59420c220bdd745</u>	- 2,714.00000000000000 000000 BSC-USD	✓
141	2023-09-11 06:47:23	<u>0x1c3ad54305da87fb9f78ddd9a3950f2a9fb69c3142be82fab9884be2ad2927f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
142	2023-09-11 06:45:35	<u>0xa83eef90bc5a54493cdbc78643c9ea08d5d0bcd759c8e74381f86b9582a45a3e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
143	2023-09-11 06:45:20	<u>0x10c2ca26a18f7da86cd4544d8dc9178397d9fa8d425d29f94ab1ebf9703d273e</u>	- 2,714.00000000000000 000000 USDT  2,714.69 USD	✓
144	2023-09-10 04:34:19	<u>0x430c94d85427c4bbf52aa6f24331626d7c2edb48cc390adf624c162be00e1f4a</u>	- 300.0000000000000000 0000 USDT	✓
145	2023-09-10 04:34:19	<u>0x430c94d85427c4bbf52aa6f24331626d7c2edb48cc390adf624c162be00e1f4a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
146	2023-09-10 04:31:10	<u>0x89d38901cdeb873b3ff0bfb41504f973c3cba474ddaed564b8166ecd7c7231d0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
147	2023-09-10 04:28:43	<u>0xb066f3086e9068fca04a8cae9013bdb8fc21e6624b9043bb3ba66e577860fbe1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
148	2023-09-10 04:28:25	<u>0x2dcafecc7d951f7e6816</u> <u>1c333184c799898a2f44c1</u> <u>b0b8f7f8e353c60d10d5e3</u>	+ 1,799.710000000000 036380 USDT  1,800.08 USD	✓
149	2023-09-08 09:40:28	<u>0xa7670dd8fac8b506c264</u> <u>f6a42dc7b3178c322f27c1</u> <u>f7a809f9e25b4873cf52ab</u>	- 300.00000000000000 0000 BSC-USD	✓
150	2023-09-08 09:40:28	<u>0xa7670dd8fac8b506c264</u> <u>f6a42dc7b3178c322f27c1</u> <u>f7a809f9e25b4873cf52ab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
151	2023-09-08 09:27:23	<u>0xdc09dd377ea35ced1d59</u> <u>10eac508dd2746973ed379</u> <u>8f57a480e90479e9da6f90</u>	- 300.00000000000000 0000 USDT	✓
152	2023-09-08 09:27:23	<u>0xdc09dd377ea35ced1d59</u> <u>10eac508dd2746973ed379</u> <u>8f57a480e90479e9da6f90</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
153	2023-09-08 08:57:02	<u>0x491a01007a1136366bcf</u> <u>f41c7f9f19bd99934656e8</u> <u>9fd7891d9286db3415b498</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
154	2023-09-08 08:54:50	<u>0x9950b8ca1cb63529ca46</u> <u>297b89afe2e7d95044f898</u> <u>422b8a9ca49302669452f4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
155	2023-09-08 08:54:26	<u>0x5745265b2474593e4da9</u> <u>1df807fd10c0d84f3ef9db</u> <u>17b91090589ce678ccf903</u>	+ 900.00066000000003 8963 USDT  900.04 USD	✓
156	2023-09-08 03:53:22	<u>0x09170394b674c43a5d8c</u> <u>f47b091d9306701ff4677a</u> <u>1b419c6c8ec5fb39d4fdc9</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
157	2023-09-07 14:29:49	<u>0xa79aec8ed6e0c47e46df35e4c7eadc5da8c4135f28de07e658f88fe79a910a5e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
158	2023-09-07 14:29:31	<u>0xa301e2c1762b97992e91601751be5639eachf04ceb608f49ab23c557e9e894b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
159	2023-09-07 11:48:07	<u>0x0359131572b2fcdc4b3b76ebe85dc00c13ef2c4a8557881e2d9e71926d840d54</u>	+ 0.000300000000000000 00 USDT  0.00 USD	✓
160	2023-09-07 11:01:32	<u>0xef6b3008dc40b9488a8b150a7b819b574b805ea2ea6ff214e3436769e7491560</u>	+ 0.000300000000000000 00 USDT  0.00 USD	✓
161	2023-09-07 10:35:31	<u>0xb5e563e57828ca153cbc7a644860e4430f6f9800e29f36fcc3eb36d39b6231e5</u>	+ 0.000300000000000000 00 USDT  0.00 USD	✓
162	2023-09-07 10:03:40	<u>0xdfba18914209c6603c5f931da1589a8b1156169a788a8cbbf64ada075afa609c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
163	2023-09-07 10:02:31	<u>0x4381626a31f3d056d63fff4304170c4fb6542683d77b9e54b64c8aaae0bd2c10</u>	+ 0.000030000000000000 00 USDT  0.00 USD	✓
164	2023-09-07 10:01:55	<u>0xb728481c5112f0d3a6890191ccf2d04c45ed11c93117b82a8bf73a25e49c3c83</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
165	2023-09-07 10:01:19	<u>0x788b15d2e0e136006fe8f35f5291e243e49fa094a2823b2a461ab86209a1017c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
166	2023-09-07 10:00:52	<u>0x16b0c987542041a2bf15</u> <u>2f436cbeab95697b648495</u> <u>a30ecf733e64177680b2a6</u>	+ 0.000300000000000000 00 USDT  0.00 USD	✓
167	2023-09-07 09:59:43	<u>0x445e294b2ce792ffa4be</u> <u>ec5ee2d3aa0f7cd07b80d0</u> <u>d33c34b8ccba38dce9792e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
168	2023-09-07 09:59:04	<u>0x08795e383253be9da627</u> <u>267ed4f3a65af1d47adf33</u> <u>b29af2c63a858e7ada5274</u>	- 300.0000000000000000 0000 USDT  299.92 USD	✓
169	2023-09-07 09:58:19	<u>0x34511f40f9b5f66c0405</u> <u>a7f47cbabf9121f6fe07e7</u> <u>0a78054761f3684ec71787</u>	+ 0.000222000000000000 00 USDT  0.00 USD	✓
170	2023-09-07 09:52:52	<u>0x70c6d7234312a20e9eca</u> <u>d672fa1dd254d08f6fed10</u> <u>4520888c85c77be85207a6</u>	- 222.5000000000000000 0000 USDT	✓
171	2023-09-07 09:49:58	<u>0x520fdf203bc30df88bd8</u> <u>d3e78900fb57a8bef57c90</u> <u>e2555c5d6146c6278001df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
172	2023-09-07 09:49:10	<u>0x9614fd1c04308763a943</u> <u>eb4aef78565e29862e36d4</u> <u>f0c000572e9533d679e94f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
173	2023-09-07 09:39:05	<u>0xbf6433df324cbc89f40e</u> <u>ec4ce68cb7018d29198aa4</u> <u>3f04fd67410bf8345193f3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
174	2023-09-07 09:38:02	<u>0xc977eb5be9071a50241b</u> <u>ce034431e5874e84eda88b</u> <u>9e7e62d4e3ea1bb52fb4b2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
175	2023-09-07 09:35:58	<u>0xb0db3c6899f7900c63e32d81f7a97da456754cdfda49177c270563a0d23429f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
176	2023-09-07 09:35:31	<u>0x3a7df52ead22cf792b6bc34e3561375b0661e79097c531654f0694da2b24798a</u>	- 222.50000000000000 0000 BSC-USD	✓
177	2023-09-07 09:34:54	<u>0xdb9025831c743160a3c2d02747a0bbcb41db2946ba20c2c0c67e11f46afc1970</u>	+ 0.0000222500000000 00 USDT  0.00 USD	✓
178	2023-09-07 09:33:45	<u>0xc90c714511d8111a7a38a5bddd257cef49a2870a2108c7a11f6eb36464185f7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
179	2023-09-07 09:31:51	<u>0xc9136d42374d87d57c7fe62861c41e65cc54b863c1e8a604650a000862481455</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
180	2023-09-07 09:31:12	<u>0x53d5c2fb2b78171842c48f3a4bec3e80b0a517a17a6c76bde8f8fef85920bc7c</u>	- 222.50000000000000 0000 USDT  222.49 USD	✓
181	2023-09-07 09:25:27	<u>0x620124306071b340e380114249e41e0c3b884475dfa798b532cca86c85110139</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
182	2023-09-07 09:23:39	<u>0x5c32faeb0eb3d7624ac65ddf2ac52fad9f06437cd958609666598633d3f20a84</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
183	2023-09-07 09:21:36	<u>0x79463878d7930caaedb32883f4e220fae7f4a62b87112c4470e450601f810c70</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
184	2023-09-07 09:21:12	<u>0xbc2cb7097f633ceebc1d c352a59613213d976b1b99 fb8c75950be873b9b44cde</u>	+ 167.00000000000000 0000 USDT  166.98 USD	✓
185	2023-09-06 09:02:11	<u>0x4dc59ae114c9cfa28e1f 30ccc0867757258d7b9990 1c815426a8807cd6306764</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
186	2023-09-06 09:00:17	<u>0x7c2478fcfe0651101644 c12ee219028917ae25912d ee76094df1d127cb30886a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
187	2023-09-06 08:59:47	<u>0x3781afc74c2e4379e63c 2ebe97be7c6cd353cd029b d2e4c872a9be3a03a76e61</u>	+ 500.00000000000000 0000 USDT  499.91 USD	✓
188	2023-09-05 18:36:51	<u>0x4e4c036e7a971d165153 d32e5cf040c3a5a2897b7f de792111a7a664d9ba6649</u>	+ 0.0064350000000000 00 USDT  0.00 USD	✓
189	2023-09-05 18:35:54	<u>0xb8943d96f703c8ea197f 56334909d80ecd9342cdeb 4ff85705efe14a22eaf8d9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
190	2023-09-05 18:34:45	<u>0x3bfe4b1b07602e987670 fc41b9cbc6a598a8cc9fbd e635f65fecfba55a32f36a</u>	+ 0.0006435445642814 81 USDT  0.00 USD	✓
191	2023-09-05 18:34:03	<u>0xb29e834dc49d0011ff80 10bc4fbdc49b09f90cf27 7b8d3193897112ebbae26d</u>	- 6,435.445642814811 435528 BSC-USD	✓
192	2023-09-05 18:33:48	<u>0x2452b1a3c20750cc5975 b2dbaffcd226e9aa1a5973 72e8273bb90784208a6de8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
193	2023-09-05 18:33:03	<u>0xe6c8a4f8fdc26cbe851e7b4a33d8be64709e2b6cb9c8d835874d05457e72d253</u>	+ 0.007000000000000000 00 USDT  0.00 USD	✓
194	2023-09-05 18:31:48	<u>0x87bb303352659829144bcddc1010b7cade7a22649b6553a12117bf513c7b5b09</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
195	2023-09-05 18:31:17	<u>0x21673764cdf129d9d1b4cce104a21af58504e92caed2b27aa48253eed677cc8</u>	- 6,435.445642814811 435528 USDT  6,432.75 USD	✓
196	2023-09-05 15:42:42	<u>0xdcd6ae62a11643607faf55c5d904aea6026557af6b444b56b26b6d359b88e20</u>	+ 0.000700000000000000 00 USDT  0.00 USD	✓
197	2023-09-05 11:45:32	<u>0x09b58d36a8ca2d59e68e001457421c359b3f79f7a16b40fd706e3867d3f009d8</u>	+ 0.000700000000000000 00 USDT  0.00 USD	✓
198	2023-09-05 09:48:56	<u>0x4d1163c70e255321ad8da9b302c0aeb0c405fad71c20613d6da5ffff27991a57b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
199	2023-09-05 09:47:20	<u>0x67d15a18396dd5c80acebf2ffa1987c19b8421edc3969257fbcf63d120b2d705</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
200	2023-09-05 09:46:50	<u>0xc3e3aeac8a96b28f89a2b887d735ef65e7af314b3ad9a71b7c1ead4dcd203e5d</u>	+ 0.007000000000000000 00 USDT  0.00 USD	✓
201	2023-09-05 09:46:17	<u>0x2b8b39ee23aaffa8fdab5a1777b0b651b9328232f2765d42032b916653014f10</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
202	2023-09-05 09:45:26	<u>0x3c3487f5db6c30ab43e75d2ed6d00f8ee2ea49f5d1d5dd90e7df4dee8ab2889f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
203	2023-09-05 09:44:38	<u>0x38152daa788a074d98bc8eede9e9e4a1c4551444e530ba15804c2e84d9f47e43</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
204	2023-09-05 09:44:35	<u>0x38fcb50451643bbcd4cf d02c3bdac367a45772d1b021497ca3f888c595be2d04</u>	+ 0.000700000000000000 00 USDT  0.00 USD	✓
205	2023-09-05 09:44:02	<u>0x3286b17af82b38078942086c1fd909c63a3dc29defce493347103a926b93c702</u>	- 7,000.00000000000000 000000 USDT  6,999.55 USD	✓
206	2023-09-05 09:43:35	<u>0x3cda7ddfacedf14be11befdc d7d0c0b608d8392714884fd20bbbc71a5e7ed692b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
207	2023-09-05 09:43:08	<u>0xf5ff14dff8c3a9a1329e25cf83e9f76ea289e0952682d08d03519c7fa871e3e9</u>	+ 10,557.842000000000 0552973 USDT  10,557.16 USD	✓
208	2023-09-05 09:25:42	<u>0x4af04c381104e8013754ad00faa51327191de7c5e9cb9f437ef9e8a84a06bb97</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
209	2023-09-05 09:23:29	<u>0xd66529ef3f9aac3b9583f5b3ffc09c47bdf7c61e3c126902d179fcd6f420990c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
210	2023-09-05 09:22:49	<u>0x335641e33413b23740b29f2df7d9184fabccd16967fe7e21fdc873237d78d895</u>	+ 1,250.009892999999 919994 USDT  1,249.73 USD	✓

#	Date & time	Transaction Id	Amount	
211	2023-09-04 09:03:21	<u>0x17c5862f60442b1783cc</u> <u>99320759d9854ab4febc3e</u> <u>6de8b950e3118465f533ea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
212	2023-09-04 08:52:36	<u>0xb6e605316c1cb6312ea4</u> <u>7154767b471ce7cd3dd472</u> <u>9eaaa856c859e962478c6e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
213	2023-09-04 08:52:09	<u>0xa67e6f70c9e101f7df88</u> <u>a36096e21e4264285710db</u> <u>0126e48ab1cc82cc9b8104</u>	+ 1,600.00000000000000 000000 USDT  1,599.66 USD	✓
214	2023-09-02 21:23:12	<u>0xaaaff8e25c0f2f04a00ec</u> <u>ceca8372b6417b339b61d0</u> <u>501ff598d492bfc1d9e62e</u>	+ 0.000680000000000000 00 USDT  0.00 USD	✓
215	2023-09-02 08:06:47	<u>0x1a3dc6df15e5be6acb8a</u> <u>898076ec673ab4e4a77ef2</u> <u>e2ff4df54eda9ebc22a137</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
216	2023-09-02 07:59:36	<u>0x5ef52ef569e69d420a44</u> <u>fdd174e047f2d0690efaff</u> <u>0dfe6dec947d5502520221</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
217	2023-09-02 07:59:21	<u>0xfa3c598910fa22af48d1</u> <u>bc4a88f861459c6bbbe309</u> <u>682c8afd8e047809810d00</u>	+ 0.000068000000000000 00 USDT  0.00 USD	✓
218	2023-09-02 07:57:45	<u>0xe6e9561384bbf8bdf2db</u> <u>01b5215b1e0b6a8cb5b806</u> <u>838f586f6a81e67374be63</u>	+ 0.000680000000000000 00 USDT  0.00 USD	✓
219	2023-09-02 07:57:18	<u>0xba6d7cc142294b953133</u> <u>5c7874057bd03b7bb84c15</u> <u>897ec41bf9dfdf5d3e2f96</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
220	2023-09-02 07:56:18	<u>0x22fd45fabf8507587b4f89ac7c421b66192d410e088244ad5659ac40f25e69f9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
221	2023-09-02 07:56:18	<u>0x10aee4a741ab13a92852b90d83ca741cf4102c8dd86b51b399649683b01306a7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
222	2023-09-02 07:55:54	<u>0x196a2d46f87b5927fbc8131a7dcc71b333f9d3b605a498922e9e210b353d4b8d</u>	- 680.0000000000000000 0000 USDT  680.24 USD	✓
223	2023-08-29 05:02:02	<u>0xe96df10a3291c77b26f70c20ee944b779b71741f48012362dc9ddf24eb46bd1c</u>	+ 0.000107000000000000 00 USDT  0.00 USD	✓
224	2023-08-29 04:52:59	<u>0x892c933ee4248ea547f393e821cae2139668966b33d11c593dd87096dcec8f5d</u>	- 1,070.00000000000000 000000 USDT	✓
225	2023-08-29 04:51:50	<u>0xafa22d7fb474c4a6aecb9a630413334ebc803b3491d204fcd272809dda118d0e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
226	2023-08-29 04:51:23	<u>0xdefb989ee2e7f23616eb0072c50ffffcb1f7cc87c187a472f936b3b76b5e7ba3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
227	2023-08-29 04:50:53	<u>0x5c2c9c686018f980ea4e6611fd5b7cac53a103f5c0768ca48c6782afb4d45b91</u>	+ 0.001070000000000000 00 USDT  0.00 USD	✓
228	2023-08-29 04:50:47	<u>0x7f65648cf6c5d96f341eb5b7fdc8a22f79b412715263032a3000829d2afccf8e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
229	2023-08-29 04:50:47	<u>0x527782bc705961285cc46f26d667265e154f3206084a8a705ddca4d7d1d4dc07</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
230	2023-08-29 04:50:08	<u>0x4b90654ef79098f8eeb2eec50639c74d22205e88d6774d66362ad2b45f35ecbd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
231	2023-08-29 04:49:53	<u>0x017e55736ffdbb94ab2270b4fc3657026b33f3890e92ec254a7a13f5aaad54af</u>	- 1,070.00000000000000 000000 USDT	✓
232	2023-08-29 04:49:53	<u>0x017e55736ffdbb94ab2270b4fc3657026b33f3890e92ec254a7a13f5aaad54af</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
233	2023-08-29 04:49:53	<u>0x78cfd20849b4836e347e46c9804e5a4fe267813d43177bf87ebd4dd394c22bdf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
234	2023-08-29 04:49:35	<u>0x2ce970c4d87536f1ded841d47e52c799024467eebcfcc541fef66569272f6c0e</u>	- 1,070.00000000000000 000000 USDT  1,070.19 USD	✓
235	2023-08-26 09:08:34	<u>0xa6904a296695df5ac89363ff85d4ac293ef4e6df7d078d0fbc57761ecd3fd690</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
236	2023-08-26 09:08:16	<u>0x10e27188803a80b676596c87fc30d977da905e2fef3c554c9ca1eec239024ef5</u>	- 10,000.000000000000 000000 BSC-USD	✓
237	2023-08-26 09:08:16	<u>0x10e27188803a80b676596c87fc30d977da905e2fef3c554c9ca1eec239024ef5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
238	2023-08-26 09:08:16	<u>0x6e4fc2d94c05477ff9c8e2178563e8a21662ee692b5a96be49b4e906882c60ba</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
239	2023-08-26 09:07:00	<u>0x902dc4ac3f4fa45c21401e6bc4202fa95276a40eb0ade5add93b1d6f37205d0d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
240	2023-08-26 09:06:45	<u>0xa78227a1b67cafbf4069c51274224c326e0c8d86ed733af5e980eb2735b93f9c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
241	2023-08-26 09:06:45	<u>0x372c0aefbef34a78209b7f728f1b0271d67ce6a8e76ba0df0b4d8bf1dbf30220</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
242	2023-08-26 09:06:45	<u>0x19b618fe786ef21edaa7aedc1842da8167d7d928f8a587bbe33f28ba71d4de76</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓
243	2023-08-26 09:06:33	<u>0x554850612f51f007ca957c8141fbc3c6cf11af58ecb3b1e867fcfe4fbcc219d3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
244	2023-08-26 09:06:30	<u>0xdb7328234e829b692bcfa8ff3701a435a0a901a82c567e61a92611bd343fa769</u>	- 10,000.000000000000 0000000 USDT	✓
245	2023-08-26 09:06:30	<u>0xdb7328234e829b692bcfa8ff3701a435a0a901a82c567e61a92611bd343fa769</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
246	2023-08-26 09:06:18	<u>0x8abd71af7d8469b8eaa5a9279eae75760e5e6e36a7064d9af08cd8edab8751a6</u>	- 10,000.000000000000 0000000 USDT  10,000.75 USD	✓


#	Date & time	Transaction Id	Amount	
247	2023-08-22 18:35:45	<u>0x21b044c9f397fa9fcacd39228b1a5d0335796f42b42be0938e5f5e2f6ecdd55b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
248	2023-08-22 18:35:27	<u>0x0c88793bdd39a5603e4c9c4750dc234d37f38b3a8c82d380d180903aa571cf14</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
249	2023-08-22 18:35:06	<u>0x9abd1db916bec4580e97b0a4229ed09a4bb16a108eb4ee1ee6ee5a3f0c442eb4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
250	2023-08-22 18:35:00	<u>0x2bccc20cc05b1ca85225d3e72f82b1202be2846986dfada060cfc633bfe28a81</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
251	2023-08-22 18:34:12	<u>0x1c0f256368c8fc3ace4e0f30090482d5346d73422da041d45ccc2d5b4d70b405</u>	+ 5,067.844000000000 050932 USDT  5,072.63 USD	✓
252	2023-08-22 10:25:41	<u>0xa98eeecc250bbde7d182afc36a202f0504c9e225978fee22a01634b26c42b33e</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
253	2023-08-22 10:20:38	<u>0x5efea7a6630c72d5dd70f47587d89d1f30d6185313af5277fac3a08db751c51c</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓
254	2023-08-22 10:19:50	<u>0x3fac4e636be23ccbed3a3ea1a98c2f6fa0f1d76ea4456f23af4b2ab43d0d9290</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
255	2023-08-22 10:19:26	<u>0xf8b9029945817b4ccd5c6726d4914250172b94e8040d2c92b68503607dc1f005</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
256	2023-08-22 10:11:32	<u>0xad8e723e6d76b3d0cd27</u> <u>db46867a2524b9a47db0a9</u> <u>b0afd31f4dbbe753fb8c92</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
257	2023-08-22 10:11:26	<u>0x2a6c9192dfe616400ff1</u> <u>9da386855166f13a6d5c82</u> <u>268daf7321435ee5d3508b</u>	- 1,000.000000000000 000000 BSC-USD	✓
258	2023-08-22 10:11:26	<u>0x2a6c9192dfe616400ff1</u> <u>9da386855166f13a6d5c82</u> <u>268daf7321435ee5d3508b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
259	2023-08-22 10:11:05	<u>0x05e30010b46f4835850c</u> <u>53f47bbf43f91b9c22bb69</u> <u>4222c91c63ed49595bcf0c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
260	2023-08-22 10:10:38	<u>0xf437f6f4c25c46f82aeb</u> <u>dd26996d51534c4fb1f0f7</u> <u>404c830b3f62701c6f6968</u>	- 1,000.000000000000 000000 USDT  1,000.21 USD	✓
261	2023-08-21 19:13:37	<u>0xf6fba077c68f996282b7</u> <u>a7738a8c4ae94e1ed57391</u> <u>e3cd86d0017ac6e1015c3a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
262	2023-08-21 19:13:01	<u>0x50f5a47f0dd06dbd3789</u> <u>19bad96f5e8b33a2d505ec</u> <u>5e598951f391c8ffa27c32</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
263	2023-08-21 19:12:49	<u>0xec466f35ab7920910de0</u> <u>190bb6182578aac308e29a</u> <u>0991f8211cb4700d052b6f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
264	2023-08-21 19:12:25	<u>0xa81a18cc2ecd9746a7ad</u> <u>c6db61046632d7493787f1</u> <u>3309256c3e2bb1ce2361cd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
265	2023-08-21 19:11:58	<u>0xe38c4d7fb138cde65f86</u> <u>037eb0fa4fbd4315bc44d8</u> <u>18483e261c5a79e3b313da</u>	+ 5,701.573999999999 614374 USDT  5,704.55 USD	✓
266	2023-08-21 13:52:43	<u>0xad58ddd70e3f3612d8ae</u> <u>cb087519410a3da969ec8d</u> <u>4f59467fc9839f945b861a</u>	+ 0.0040930000000000 00 USDT  0.00 USD	✓
267	2023-08-21 12:55:17	<u>0xff9c43f4846525a5768b</u> <u>76672acfa96eed6641df71</u> <u>db80fe5a6696fab97f02d3</u>	- 4,092.999999999999 545253 BSC-USD	✓
268	2023-08-21 12:55:17	<u>0xff9c43f4846525a5768b</u> <u>76672acfa96eed6641df71</u> <u>db80fe5a6696fab97f02d3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
269	2023-08-21 12:25:34	<u>0x40a2f85e08ca3230e981</u> <u>a60b01a0724191d5afd495</u> <u>f660208b66dc48d8d90103</u>	+ 0.0004093000000000 00 USDT  0.00 USD	✓
270	2023-08-21 12:22:10	<u>0x74e862e43b92df81d156</u> <u>90953813078b148dab8679</u> <u>827ab10b3ac313a57ce6b1</u>	+ 0.0040930000000000 00 USDT  0.00 USD	✓
271	2023-08-21 12:18:55	<u>0xc2bd8dc4a0cf5646b016</u> <u>3edb50ebe28367e35fc380</u> <u>70c77ccaf2d023c58f56b5</u>	- 4,093.000000000000 000000 USDT  4,094.74 USD	✓
272	2023-08-20 18:32:36	<u>0xb0d57f23ca231739de5b</u> <u>877d18b32b1bf2eeee8805</u> <u>9421c60c41c8a0393911fe</u>	- 4,082.000000000000 000000 BSC-USD	✓
273	2023-08-20 18:32:36	<u>0xb0d57f23ca231739de5b</u> <u>877d18b32b1bf2eeee8805</u> <u>9421c60c41c8a0393911fe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
274	2023-08-20 18:32:27	<u>0xdc6e0719a1406bd17b5aed14f93f956b6b866527c69fd9b425cec990abbb253f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
275	2023-08-20 18:32:09	<u>0xa3d073acc7552ae8b12ec2826805b2a9a43ca9e59aea76d5287d1f0c0b3f3e38</u>	- 1,497.000000000000 000000 BSC-USD	✓
276	2023-08-20 18:32:09	<u>0xa3d073acc7552ae8b12ec2826805b2a9a43ca9e59aea76d5287d1f0c0b3f3e38</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
277	2023-08-20 18:31:51	<u>0xbf11adda2c6b0b56e48a4c88d596f8824acc9f0d05530bd5a0741fd192a1c743</u>	+ 5,985.006000000000 312866 USDT  5,986.89 USD	✓
278	2023-08-20 14:16:50	<u>0x0308637f6a206a51c7bd375d1c32492821053894878d4c602fe4a53353eeb56</u>	+ 0.0013610000000000 00 USDT  0.00 USD	✓
279	2023-08-20 10:17:24	<u>0x01d8bec94384ce52ac65a9282fd5d9777efbac621daf6f9c00fc0143b8a7cd84</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
280	2023-08-20 09:16:04	<u>0x2f99d0a86734801b92c6e2fbb3f4cf0ae2837d77ad2f5a90b07ebb394cecf0cd</u>	+ 0.0040820000000000 00 USDT  0.00 USD	✓
281	2023-08-20 09:07:37	<u>0x58b9317bba68dc66660f671d534083bd7236daaa2ac79fc00dadd8f0547838bb</u>	+ 0.0004082000000000 00 USDT  0.00 USD	✓
282	2023-08-20 09:01:34	<u>0xf8f6c761b628134a1cd6090227c0a5b5ce950b2332c559d95a24faacca0d2013</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
283	2023-08-20 09:00:49	<u>0xa5a4ff24028d27f989cf</u> <u>00241772951607f9821384</u> <u>6c2e8b1620375768bdf9f1</u>	- 4,082.000000000000 000000 USDT  4,084.00 USD	✓
284	2023-08-20 08:43:28	<u>0x8452da116a8655dba583</u> <u>eade085796cd2b6cb3f3a9</u> <u>875efe962613cbc778a74e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
285	2023-08-20 08:43:07	<u>0x51a34501079379f5835e</u> <u>20e93a181200f098a6de09</u> <u>1af101c11bb12ea70b2c0b</u>	- 1,497.000000000000 000000 BSC-USD	✓
286	2023-08-20 08:43:07	<u>0x51a34501079379f5835e</u> <u>20e93a181200f098a6de09</u> <u>1af101c11bb12ea70b2c0b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
287	2023-08-20 08:43:07	<u>0x51a34501079379f5835e</u> <u>20e93a181200f098a6de09</u> <u>1af101c11bb12ea70b2c0b</u>	- 10,000.000000000000 0000000 BSC-USD	✓
288	2023-08-20 08:43:07	<u>0x51a34501079379f5835e</u> <u>20e93a181200f098a6de09</u> <u>1af101c11bb12ea70b2c0b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
289	2023-08-20 08:42:46	<u>0x2709b52e6c4f8910885f</u> <u>af153c46d4d4543c3835e8</u> <u>5081ff9912cd2bc734fcb9</u>	+ 4,118.746000000000 094587 USDT  4,119.86 USD	✓
290	2023-08-20 07:55:19	<u>0xbaf5fde9ef601f3d47ab</u> <u>15b32499a816aad73e1975</u> <u>19158c2f6ea871beb58ca0</u>	+ 0.0014970000000000 00 USDT  0.00 USD	✓
291	2023-08-20 06:29:06	<u>0x1942985f9233a289c650</u> <u>81d6c46bd479fbef4f02e5</u> <u>bc084aad5662382d9f7a05</u>	+ 0.0001497000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
292	2023-08-20 06:23:51	<u>0x2a1dc2d19cd399919f07e3a4efcd4c1d41e19c4477070f06e0a42dd6ab96959c</u>	+ 0.001497000000000000 00 USDT  0.00 USD	✓
293	2023-08-20 06:23:12	<u>0x6bad41f74c2e11a14f0fe5045285387adc74f628744d9672cd4276d6f0add0f9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
294	2023-08-20 06:22:21	<u>0x530a8b98959b08b6f7d15d759782a521743c81e37aa8e1e0e8f2e361cecf22fc</u>	- 1,497.00000000000000 000000 USDT  1,497.55 USD	✓
295	2023-08-20 06:20:36	<u>0x52d4c7400242ea48b9be17d8092135a79fba7edcc0541bf11f8163bf6a298f82</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
296	2023-08-20 06:20:09	<u>0xc2614e32961c308c9ef6a8a97b8d7fcb19fcebbc6316100a18684f0fc4ce4931</u>	+ 399.199999999999998 8631 USDT  399.36 USD	✓
297	2023-08-20 06:08:36	<u>0x7d8e150cebe20b075935f862ed7c8dda925717ce7e749a36be5089c9f2f3eba1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
298	2023-08-20 06:08:06	<u>0x2dccf7fed048d6f81f5d480c21a8a893ff828fc73e17296b6ac9af5e2dd039a5</u>	+ 1,097.7999999999999 954525 USDT  1,098.10 USD	✓
299	2023-08-20 05:47:15	<u>0x93b35be0cf3d8d350de8515cd43778d6056d689f744619ad6357b30fe8383d1d</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
300	2023-08-20 04:21:14	<u>0xdab62e045381410bc70978f0b8fe7d57f9243599e7a58f97ee973d2632748c55</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
301	2023-08-20 04:15:44	<u>0x743a41fbfa3bd4b6d874</u> <u>13721606d22d0ae099843e</u> <u>ab5820e4129139841122d1</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
302	2023-08-20 04:15:32	<u>0x0cc9e35dc5a53b44212b</u> <u>f5e249f67be105b63d6dd7</u> <u>c7b8d773e4a08ed7be2447</u>	- 10,000.000000000000 0000000 BSC-USD	✓
303	2023-08-20 04:15:32	<u>0x0cc9e35dc5a53b44212b</u> <u>f5e249f67be105b63d6dd7</u> <u>c7b8d773e4a08ed7be2447</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
304	2023-08-20 04:15:14	<u>0xe0c81213dbe080932899</u> <u>d5ab76df3f7df9f5028a47</u> <u>4f9149fa7d8028aaffa5b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
305	2023-08-20 04:14:50	<u>0x43d688bdcbe8c09f5f0d</u> <u>c09bb977cc469aa86f30f0</u> <u>3cd17c25323927b2ba8ccf</u>	- 10,000.000000000000 0000000 USDT  10,002.32 USD	✓
306	2023-08-19 19:25:32	<u>0xe8bea5e723882e893c0c</u> <u>b01eaa6136b2a32f2686ea</u> <u>50947586b41ec6d3c46a28</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
307	2023-08-19 19:24:38	<u>0x7fd17eae8cd9a9b8bbd</u> <u>9816e07347063cc3e37cd8</u> <u>cad85a5bd011fa30fc63f0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
308	2023-08-19 19:11:46	<u>0x4787df6c30a3ff2d880d</u> <u>8e21a5c03a0163ab92b227</u> <u>8e01f9324e24d63012ba3c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
309	2023-08-19 19:11:27	<u>0x541ba7341ddb1177bfa4</u> <u>8ce0ff435e3db8a278803b</u> <u>1d3cd07840b00da3941e7d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
310	2023-08-19 19:11:06	<u>0xfffd152278925e42bb521</u> <u>12a0a9381a3f60a6ef25dd</u> <u>23a5ead226502a6d2753e4</u>	+ 7,185.600000000000 363798 USDT  7,188.46 USD	✓
311	2023-08-19 19:08:37	<u>0x817970f2afc70f6ad97b</u> <u>ce7415379d392267889c1e</u> <u>0647521dc3b5471b436a0d</u>	- 1,361.000000000000 000000 BSC-USD	✓
312	2023-08-19 19:08:37	<u>0x817970f2afc70f6ad97b</u> <u>ce7415379d392267889c1e</u> <u>0647521dc3b5471b436a0d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
313	2023-08-19 19:08:37	<u>0x817970f2afc70f6ad97b</u> <u>ce7415379d392267889c1e</u> <u>0647521dc3b5471b436a0d</u>	- 1,361.000000000000 000000 BSC-USD	✓
314	2023-08-19 19:08:37	<u>0x817970f2afc70f6ad97b</u> <u>ce7415379d392267889c1e</u> <u>0647521dc3b5471b436a0d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
315	2023-08-19 19:08:28	<u>0x6c292bf1a471ac3d8be5</u> <u>43882b351ffc9e61c9499f</u> <u>8fb29cf37d914677f02997</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
316	2023-08-19 19:08:07	<u>0xb239e60fe37cb23f4280</u> <u>ca18100aff2a20be9c8f56</u> <u>cae525a54993333351963c</u>	+ 2,275.440000000000 054570 USDT  2,276.34 USD	✓
317	2023-08-19 16:19:10	<u>0xbddfd4b237e97242cbce</u> <u>f4429abb93e0c4dccf8bd6</u> <u>4a4eafc23fbadf071d8a49</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
318	2023-08-19 16:18:46	<u>0x3a24759361679b7636f2</u> <u>c4ab9f1164f9909f31b5d0</u> <u>c8fb5845d922435a9aa417</u>	+ 241.82132497674066 9399 USDT  241.92 USD	✓







#	Date & time	Transaction Id	Amount	
319	2023-08-19 10:15:02	<u>0xc6981badf621a1a22643</u> <u>b5930f18fef514731469d5</u> <u>51357f1eec5e9c670d6e5d</u>	- 1,361.000000000000 000000 BSC-USD	✓
320	2023-08-19 10:15:02	<u>0xa7038affbc4458749bcf</u> <u>2c72801722c5e4f032fa30</u> <u>c891ac6b2e806ff637087b</u>	- 1,361.000000000000 000000 BSC-USD	✓
321	2023-08-19 07:20:33	<u>0xeb947c6ec6d02d3471c5</u> <u>d7abc9513f5c51c29518bf</u> <u>e6630be2fa4bfd07dae480</u>	+ 0.0013610000000000 00 USDT  0.00 USD	✓
322	2023-08-19 06:44:34	<u>0xb60d0aabdd80ef096c9b</u> <u>3144dfb720b579192e6923</u> <u>fec87b95af490ec4124a38</u>	+ 0.0001361000000000 00 USDT  0.00 USD	✓
323	2023-08-19 06:39:22	<u>0xd931adadf43f8c076ed6</u> <u>22e61ae8711807cf9eef96</u> <u>a7e0a9adDCF2bf0138c346</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
324	2023-08-19 06:38:40	<u>0xa44c326dcbaFF16cc6b1</u> <u>f0ee7c21118b8c0925e9e2</u> <u>16c6123f012f7678964320</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
325	2023-08-19 06:38:31	<u>0xd1240e8f211a93fef489</u> <u>293f0a9a80b497637771d0</u> <u>02519a3f41b492a0e3ecea</u>	- 1,361.000000000000 000000 BSC-USD	✓
326	2023-08-19 06:38:31	<u>0xd1240e8f211a93fef489</u> <u>293f0a9a80b497637771d0</u> <u>02519a3f41b492a0e3ecea</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
327	2023-08-19 06:38:10	<u>0xe06182ddff8dbc9f8a97</u> <u>1c70a1733e6fdab494089a</u> <u>494b47d8efe6baac0e631d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
328	2023-08-19 06:37:46	<u>0x423e0656d497d3d61383</u> <u>22c511c282bc587b9f18f0</u> <u>4d5d8c10fc58cf7c0deac7</u>	- 1,361.000000000000 000000 USDT  1,361.79 USD	✓
329	2023-08-19 06:24:23	<u>0x75b680a2cce2a09d994c</u> <u>1f4921ff6e4e2a1f61d92b</u> <u>e1bca05bc594f19e205663</u>	+ 0.0001361000000000 00 USDT  0.00 USD	✓
330	2023-08-19 06:21:41	<u>0xc2efff0036f17293bcc8</u> <u>668e88e41666a0308f549b</u> <u>18febca5bc97c45c2b79ae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
331	2023-08-19 06:21:14	<u>0x985ca3c8072abaa9c95b</u> <u>9604a1784e41cb117e0053</u> <u>76179e4ec3c787dae529fd</u>	+ 455.08800000000002 2283 USDT  455.36 USD	✓
332	2023-08-19 06:19:16	<u>0x6d47b354347fd222ef3e</u> <u>5122522339134aba6189cb</u> <u>9e21ecac46c32e7f9f0eb1</u>	+ 0.0013610000000000 00 USDT  0.00 USD	✓
333	2023-08-19 06:18:06	<u>0xcbb0cfd60638b62e5f19</u> <u>63d91df218a4a863eda943</u> <u>a9bd1416e7c4e1bebf5fd6</u>	- 1,361.000000000000 000000 BSC-USD	✓
334	2023-08-19 06:18:06	<u>0xcbb0cfd60638b62e5f19</u> <u>63d91df218a4a863eda943</u> <u>a9bd1416e7c4e1bebf5fd6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
335	2023-08-19 06:17:48	<u>0x3c64ad6a33dc030c234f</u> <u>e873b47fe713f984d7e728</u> <u>09f2d4ae48dd489585d7fc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
336	2023-08-19 06:17:30	<u>0xb5afdcf06bca23f07038</u> <u>5f7841d2669ab9a5c57376</u> <u>6e4d54f8e978c0964510f3</u>	- 1,361.000000000000 000000 USDT  1,361.81 USD	✓

#	Date & time	Transaction Id	Amount	
337	2023-08-19 06:15:21	<u>0x3a24d5854549028f1448</u> <u>d563d75e861c223c56d86d</u> <u>690fa08c0865f392f41ef0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
338	2023-08-19 06:15:09	<u>0x0406dc81787bf6a5afb7</u> <u>6eaa793e659844adeca669</u> <u>30b3ed4803f09e9d779b83</u>	- 1,500.000000000000 000000 BSC-USD	✓
339	2023-08-19 06:15:09	<u>0x0406dc81787bf6a5afb7</u> <u>6eaa793e659844adeca669</u> <u>30b3ed4803f09e9d779b83</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
340	2023-08-19 06:15:09	<u>0x0406dc81787bf6a5afb7</u> <u>6eaa793e659844adeca669</u> <u>30b3ed4803f09e9d779b83</u>	- 3,000.000000000000 000000 BSC-USD	✓
341	2023-08-19 06:15:09	<u>0x0406dc81787bf6a5afb7</u> <u>6eaa793e659844adeca669</u> <u>30b3ed4803f09e9d779b83</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
342	2023-08-19 06:15:09	<u>0x0406dc81787bf6a5afb7</u> <u>6eaa793e659844adeca669</u> <u>30b3ed4803f09e9d779b83</u>	- 6,106.430000000000 291038 BSC-USD	✓
343	2023-08-19 06:15:09	<u>0x0406dc81787bf6a5afb7</u> <u>6eaa793e659844adeca669</u> <u>30b3ed4803f09e9d779b83</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
344	2023-08-19 06:15:09	<u>0xe0d1bfffef76517cf30b1</u> <u>12906ba3557bba0c1fe675</u> <u>47b3429710e24505bb7693</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
345	2023-08-19 06:14:45	<u>0x54aa6ab9371a456d7f8a</u> <u>5b73430cd2d697fde07f78</u> <u>2b5e61dcfd534ae216ee76</u>	+ 2,126.737999999999 829015 USDT  2,128.02 USD	✓

#	Date & time	Transaction Id	Amount	
346	2023-08-18 15:54:47	<u>0x374784a1a5171a37e2c56e58646401705f62ccf506eff7bbe2e6dda133a26fcc</u>	+ 27,456.000000000000 0000000 Claim MetacraftMM0.com	✓
347	2023-08-18 09:28:09	<u>0x97c79c61e6a0c158be4be7332f85805090e753a4ffd3e4aa57f2e9d3f274c5ad</u>	+ 0.0015000000000000 00 USDT  0.00 USD	✓
348	2023-08-18 06:33:35	<u>0xca4fdcd0419689bc9081f8e7b52318be114c63a5a59c17cb4fe1043d441454ff</u>	+ 0.0030000000000000 00 USDT  0.00 USD	✓
349	2023-08-18 05:42:34	<u>0xcf9da5eb319b65f8d1abc344420d623a8906548813dc5b1b6f38d39e5a700cbe</u>	- 3,000.000000000000 000000 USDT	✓
350	2023-08-18 05:42:34	<u>0xcf9da5eb319b65f8d1abc344420d623a8906548813dc5b1b6f38d39e5a700cbe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
351	2023-08-18 05:37:43	<u>0x1621227dbfca0abc27ba4c69d019782dfbcccd1b6a851e941f9f970832b6507d</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓
352	2023-08-18 05:33:16	<u>0x9976a25882d6a1c4d849870da0a7f1b33935d6018ef6917ccc99ceae591b661c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
353	2023-08-18 05:32:49	<u>0xb99bca7cfd64f7b0f31a8f6f7c95ad504d7bdf43389b25e1a3a1e98bbe2e34d4</u>	+ 0.0030000000000000 00 USDT  0.00 USD	✓
354	2023-08-18 05:32:16	<u>0xf0846ed259696b177052ca958fa718e33282e4464d30f3e0ca3ef2bf9203bd05</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
355	2023-08-18 05:31:51	<u>0x085fbd59ae67a2060aa91a7bc6e25b102d1fd66d0572820952f303119b2658bc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
356	2023-08-18 05:31:36	<u>0xa0423c76b1bade8a9112e12f288c828a0d4595be01454284c1a11291a6c4b0b2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
357	2023-08-18 05:31:09	<u>0x2d874e721cf26bcfddd9fdc6d8475d78cb9f42f793648668535f30933d494e66</u>	- 3,000.000000000000 000000 USDT  3,002.67 USD	✓
358	2023-08-18 05:30:11	<u>0x7eb09f01c0a06cf2fa8d613ce4f28135fb55161c436d2dd181c5df9ff1a50362</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
359	2023-08-18 05:29:59	<u>0x731d6f05e14dce346810459f583bda4dab56812a5bb248ea6d483cee825eb4ac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
360	2023-08-18 05:29:29	<u>0x269636282f66a0691401d7720af6dac5e2fe13d2170eaebb3cb93df11a0354aa</u>	- 6,106.430000000000 291038 USDT	✓
361	2023-08-18 05:29:29	<u>0x269636282f66a0691401d7720af6dac5e2fe13d2170eaebb3cb93df11a0354aa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
362	2023-08-18 05:29:02	<u>0x4dd81444d73b2d8f53ce9523bafd8f1c5b516fffe8bbb8ef3ef83b7b1681346a</u>	+ 4,506.967999999999 847205 USDT  4,510.98 USD	✓
363	2023-08-17 09:48:36	<u>0x6d78da6b1e5ad0a89d5e6647a7a5d13261dda623976d37f23ca19df3b80e6b22</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
364	2023-08-17 09:48:12	<u>0x97024c484d0bb7cfa03e</u> <u>e5455516e8a258f3f48336</u> <u>0fe4c903c196fb8812b84f</u>	+ 509.71627943807106 9308 USDT  509.57 USD	✓
365	2023-08-17 05:25:42	<u>0xe81a596e70c9015e0a89</u> <u>203b8a20496453ad275588</u> <u>3bec3e7722bac5e01357c0</u>	+ 0.0061060000000000 00 USDT  0.00 USD	✓
366	2023-08-17 05:25:15	<u>0x15b9aa526305c66e5a4b</u> <u>92e671c4a934e5d56d44a2</u> <u>ea1f333946568ebcd9348f</u>	- 6,106.430000000000 291038 USDT	✓
367	2023-08-17 05:25:15	<u>0x15b9aa526305c66e5a4b</u> <u>92e671c4a934e5d56d44a2</u> <u>ea1f333946568ebcd9348f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
368	2023-08-17 05:24:45	<u>0xc6e68b4b30bd46566c5c</u> <u>4ce64bbf9ee669f212c6e6</u> <u>35f42c5cd14471698565a1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
369	2023-08-17 05:24:21	<u>0x2aba762e6b275b350e07</u> <u>528cb7999c8f80c8188a54</u> <u>3620517b97b1a7c532e4a6</u>	- 6,106.430000000000 291038 USDT  6,105.78 USD	✓
370	2023-08-14 19:03:37	<u>0xeeef7b5a9bda938e08c7</u> <u>d820ad44bae866aa4a997d</u> <u>0393ffb1ef13c796c5e8ef</u>	+ 6,106.430000000000 291038 USDT  6,106.86 USD	✓

* USD values displayed at the time of transaction

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