

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6c2d7d5f01fbc871d363846220defc7b370c8160</u>
TOTAL RECEIVED	1.149999999999999911 BNB
	661.94 USD
TOTAL SEND	1.149999994740265485 BNB
	661.93 USD

Token	Balance
BNB	0.000000005259734566 BNB
	0.00 USD
Tether USD	0.000550216151042674 USDT
	0.00 USD
\$ abict.net	27,712.000000000000000000 et
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	N/A USDT
MetaWin.farm	N/A \$ MetaWin.farm
USDT	N/A USDT
Binance-Peg BSC-USD	N/A BSC-USD




Token Balance


Tether USD N/A USDT






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 07:30:15	<u>0xb4fb6115cae216f364f1</u> <u>f0dda05ec23998942a8ea3</u> <u>118bc3f9bff4b5e7f2dd80</u>	- 0.0165601600000000 01 BNB  5.02 USD	✓
2	2024-02-07 07:30:15	<u>0xb4fb6115cae216f364f1</u> <u>f0dda05ec23998942a8ea3</u> <u>118bc3f9bff4b5e7f2dd80</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2024-02-07 07:29:51	<u>0x4004ed800a9a60bfbcd3</u> <u>df601264ba4a93c5a5b3eb</u> <u>3a19c7d17228397c044844</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
4	2024-02-07 07:29:51	<u>0x4004ed800a9a60bfbcd3</u> <u>df601264ba4a93c5a5b3eb</u> <u>3a19c7d17228397c044844</u>	- 0.0000744480000000 00 BNB  0.02 USD	✓
5	2024-02-07 07:29:15	<u>0xfd8654691e8e71c805ee</u> <u>7bf0a3b224496620d1ef2d</u> <u>4bc6c6653a5dab2da3610a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-02-07 07:29:15	<u>0xfd8654691e8e71c805ee</u> <u>7bf0a3b224496620d1ef2d</u> <u>4bc6c6653a5dab2da3610a</u>	- 0.0001035810000000 00 BNB  0.03 USD	✓
7	2024-02-06 12:44:02	<u>0x3d794ecb296a0a958d13</u> <u>81c360491741b6286b5553</u> <u>6af1e1665661c0c8031ff4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-02-06 12:44:02	<u>0x3d794ecb296a0a958d13</u> <u>81c360491741b6286b5553</u> <u>6af1e1665661c0c8031ff4</u>	- 0.0001037160180000 00 BNB  0.03 USD	✓










* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2024-01-25 03:06:20	<u>0x1bd1711ed474a9406dc8</u> <u>20a1be599eaa11e499b0f1</u> <u>bbb12a13cd5548b9d91095</u>	- 0.100000000000000000 06 BNB  29.05 USD	✓
10	2024-01-25 03:06:20	<u>0x1bd1711ed474a9406dc8</u> <u>20a1be599eaa11e499b0f1</u> <u>bbb12a13cd5548b9d91095</u>	- 0.0000632838150000 00 BNB  0.01 USD	✓
11	2024-01-18 00:58:32	<u>0x26da62d712097a49c56a</u> <u>21753024f1c91998baa568</u> <u>38f677d9fba35c61c3e3f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-01-18 00:58:32	<u>0x26da62d712097a49c56a</u> <u>21753024f1c91998baa568</u> <u>38f677d9fba35c61c3e3f1</u>	- 0.0000893593620000 00 BNB  0.02 USD	✓
13	2024-01-17 13:53:48	<u>0x2035dc569515736ac362</u> <u>a650de9eafe183fafb78e3</u> <u>0a9d05ad6fb6e80f045346</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-01-17 13:53:48	<u>0x2035dc569515736ac362</u> <u>a650de9eafe183fafb78e3</u> <u>0a9d05ad6fb6e80f045346</u>	- 0.0001037160180000 00 BNB  0.03 USD	✓
15	2024-01-13 13:04:32	<u>0xe45f3d26773cca8b328b</u> <u>5778dcda6b8acf26f6ce6b</u> <u>78329cb6f91fe9326bb25e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-01-13 13:04:32	<u>0xe45f3d26773cca8b328b</u> <u>5778dcda6b8acf26f6ce6b</u> <u>78329cb6f91fe9326bb25e</u>	- 0.0001551186180000 00 BNB  0.04 USD	✓
17	2024-01-09 13:45:07	<u>0xd72ba56a224f22dbfb60</u> <u>536bed333aacbd79462cd5</u> <u>66826984222bf4835e8412</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
18	2024-01-09 13:45:07	<u>0xd72ba56a224f22dbfb60</u> <u>536bed333aacbd79462cd5</u> <u>66826984222bf4835e8412</u>	- 0.0001037678763540 30 BNB  0.03 USD	✓
19	2024-01-08 14:31:29	<u>0x6fd7265f1f30743cea32</u> <u>a72b3febb52cde7dcdcd0f</u> <u>9afe5b8c82502cd2f8cfbb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-01-08 14:31:29	<u>0x6fd7265f1f30743cea32</u> <u>a72b3febb52cde7dcdcd0f</u> <u>9afe5b8c82502cd2f8cfbb</u>	- 0.0001037520900000 00 BNB  0.03 USD	✓
21	2024-01-08 14:22:47	<u>0x21c4b260852060583dd1</u> <u>d108cc4b1a539abcff2596</u> <u>71d17e1c792a1dfe07c170</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-01-08 14:22:47	<u>0x21c4b260852060583dd1</u> <u>d108cc4b1a539abcff2596</u> <u>71d17e1c792a1dfe07c170</u>	- 0.0001037520900000 00 BNB  0.03 USD	✓
23	2024-01-08 09:35:44	<u>0x3491c1faa44140b1047f</u> <u>309ca8b466a23d9d33bb88</u> <u>ba2b8e6ed11eefe831b2e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-01-08 09:35:44	<u>0x3491c1faa44140b1047f</u> <u>309ca8b466a23d9d33bb88</u> <u>ba2b8e6ed11eefe831b2e8</u>	- 0.0001551546900000 00 BNB  0.04 USD	✓
25	2024-01-08 00:23:31	<u>0x2fab4ecc24cd96959ec6</u> <u>09da4ed60d7240a0b3a16f</u> <u>47cee0803e36b5629eeb73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-01-08 00:23:31	<u>0x2fab4ecc24cd96959ec6</u> <u>09da4ed60d7240a0b3a16f</u> <u>47cee0803e36b5629eeb73</u>	- 0.0001037520900000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
27	2024-01-06 11:37:24	<u>0xfe1aa190680d28e5fd907fea0d961ddf1d183da86491359c377dbb41785cb4cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-01-06 11:37:24	<u>0xfe1aa190680d28e5fd907fea0d961ddf1d183da86491359c377dbb41785cb4cc</u>	- 0.0001037160180000 00 BNB  0.03 USD	✓
29	2024-01-05 13:42:28	<u>0x3b6a36ffecb1ffaefb2a933b31d6082e20d3bb2f43c36f2a35833879502648fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-01-05 13:42:28	<u>0x3b6a36ffecb1ffaefb2a933b31d6082e20d3bb2f43c36f2a35833879502648fc</u>	- 0.0001037160180000 00 BNB  0.03 USD	✓
31	2023-12-28 08:52:13	<u>0x852ce5e595e5a9906597955d09ac977b1ca7ffdcbbf2270259211b17d5349474</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-12-28 08:52:13	<u>0x852ce5e595e5a9906597955d09ac977b1ca7ffdcbbf2270259211b17d5349474</u>	- 0.0001037520900000 00 BNB  0.03 USD	✓
33	2023-12-27 15:00:02	<u>0x53d92719e82b87e3e2cb1db6de7a2f30349b09a2beb45c0226ea4f0279789a33</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-12-27 15:00:02	<u>0x53d92719e82b87e3e2cb1db6de7a2f30349b09a2beb45c0226ea4f0279789a33</u>	- 0.0001551546900000 00 BNB  0.04 USD	✓
35	2023-12-27 14:48:38	<u>0x850103ca6e7b346a5851d8be3e162b8f4a432d20d11569a9e2320f1d22fa32e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-12-27 14:48:38	<u>0x850103ca6e7b346a5851d8be3e162b8f4a432d20d11569a9e2320f1d22fa32e5</u>	- 0.0001037520900000 00 BNB  0.03 USD	✓
37	2023-12-25 07:53:14	<u>0x3a34db0c41dafee842707f5e397196e50ce923ed68e91fd22131ac1dda738e11</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-12-25 07:53:14	<u>0x3a34db0c41dafee842707f5e397196e50ce923ed68e91fd22131ac1dda738e11</u>	- 0.0001037520900000 00 BNB  0.02 USD	✓
39	2023-12-25 07:51:29	<u>0x0f1739042a1dcb343b3f71b21483dea634c5d0a96f6b54a3d5c9fa5d6ad9b7d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-12-25 07:51:29	<u>0x0f1739042a1dcb343b3f71b21483dea634c5d0a96f6b54a3d5c9fa5d6ad9b7d6</u>	- 0.0001040114702250 00 BNB  0.02 USD	✓
41	2023-12-25 02:36:25	<u>0x21ba2a2872cd72f6ec0f405a70318bc89397f064acedaa92630bd973ebe6165d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-12-25 02:36:25	<u>0x21ba2a2872cd72f6ec0f405a70318bc89397f064acedaa92630bd973ebe6165d</u>	- 0.0001040245689436 20 BNB  0.02 USD	✓
43	2023-12-24 08:17:14	<u>0x55e168f05349a39d669706fddebe96a86cbbbad6775e5ab004f0436955baa153</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-12-24 08:17:14	<u>0x55e168f05349a39d669706fddebe96a86cbbbad6775e5ab004f0436955baa153</u>	- 0.0001037608440394 50 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-12-24 06:40:26	<u>0x7790a72dd9fb3008f7ec</u> <u>ad3fd175e4d9c66b4d0828</u> <u>c6f6f58114fffbbfd8a982</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-12-24 06:40:26	<u>0x7790a72dd9fb3008f7ec</u> <u>ad3fd175e4d9c66b4d0828</u> <u>c6f6f58114fffbbfd8a982</u>	- 0.0001038039660450 00 BNB  0.02 USD	✓
47	2023-12-23 08:29:57	<u>0x9dd409c06aad7bc81906</u> <u>afe19ef98b6bfaebe43c76</u> <u>014f63cebb49820ad6b957</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-12-23 08:29:57	<u>0x9dd409c06aad7bc81906</u> <u>afe19ef98b6bfaebe43c76</u> <u>014f63cebb49820ad6b957</u>	- 0.0001037520900000 00 BNB  0.02 USD	✓
49	2023-12-22 09:43:42	<u>0x393fd5de01553ef57096</u> <u>266b50373c870de57e2c78</u> <u>1120922fbfb3f3b671d78f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-12-22 09:43:42	<u>0x393fd5de01553ef57096</u> <u>266b50373c870de57e2c78</u> <u>1120922fbfb3f3b671d78f</u>	- 0.0001037520900000 00 BNB  0.02 USD	✓
51	2023-12-22 08:52:03	<u>0x2a3a31ce9239a5a8bb38</u> <u>e91303d2c9ed18ff39287e</u> <u>012aefa90b761f88ce48cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-12-22 08:52:03	<u>0x2a3a31ce9239a5a8bb38</u> <u>e91303d2c9ed18ff39287e</u> <u>012aefa90b761f88ce48cd</u>	- 0.0001037520900000 00 BNB  0.02 USD	✓
53	2023-12-22 05:35:43	<u>0x5c57f1155fef3bc98e2c</u> <u>ea94c8383ef14fb33aaecf</u> <u>9cf9253588e8ce58088d2b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-12-22 05:35:43	<u>0x5c57f1155fef3bc98e2c</u> <u>ea94c8383ef14fb33aaecf</u> <u>9cf9253588e8ce58088d2b</u>	- 0.0001037520900000 00 BNB  0.02 USD	✓
55	2023-12-22 03:23:35	<u>0x998c1d469ceb302fc0e5</u> <u>48f4b88f9b20470070da22</u> <u>36eff9e27b96f2914d602d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-12-22 03:23:35	<u>0x998c1d469ceb302fc0e5</u> <u>48f4b88f9b20470070da22</u> <u>36eff9e27b96f2914d602d</u>	- 0.0001551546900000 00 BNB  0.04 USD	✓
57	2023-12-21 13:23:56	<u>0x6728c555a2221dbf063f</u> <u>02bf8972dd6d2528451fd5</u> <u>58ba59628737143f2a9c3d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-12-21 13:23:56	<u>0x6728c555a2221dbf063f</u> <u>02bf8972dd6d2528451fd5</u> <u>58ba59628737143f2a9c3d</u>	- 0.0001551546900000 00 BNB  0.04 USD	✓
59	2023-12-21 11:49:04	<u>0x34bf9bf6c9e7d856d1d9</u> <u>d44893aa4cd022ca471deb</u> <u>68abcd67d246403e5fffa2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-12-21 11:49:04	<u>0x34bf9bf6c9e7d856d1d9</u> <u>d44893aa4cd022ca471deb</u> <u>68abcd67d246403e5fffa2</u>	- 0.0001037881620000 00 BNB  0.02 USD	✓
61	2023-12-21 11:01:00	<u>0x156ed4de3fdbcd464bc4</u> <u>501de7b2984a3114da9195</u> <u>f86defcf250236f4a0b39b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2023-12-21 11:01:00	<u>0x156ed4de3fdbcd464bc4</u> <u>501de7b2984a3114da9195</u> <u>f86defcf250236f4a0b39b</u>	- 0.0001038039660450 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
63	2023-12-21 08:11:25	<u>0xf4ba318edb344631f628</u> <u>703a63dd20d3ae46803fe9</u> <u>72c5bc7fd256debbd35c14</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-12-21 08:11:25	<u>0xf4ba318edb344631f628</u> <u>703a63dd20d3ae46803fe9</u> <u>72c5bc7fd256debbd35c14</u>	- 0.0001037520900000 00 BNB  0.02 USD	✓
65	2023-12-21 07:26:37	<u>0xf0f15a8170a3e86fd30e</u> <u>56c033d5e324f5752027a3</u> <u>d7ae111f6b5eacc5512e01</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-12-21 07:26:37	<u>0xf0f15a8170a3e86fd30e</u> <u>56c033d5e324f5752027a3</u> <u>d7ae111f6b5eacc5512e01</u>	- 0.0001037520900000 00 BNB  0.02 USD	✓
67	2023-12-21 05:55:12	<u>0xe3398d6bd3fbe00157d8</u> <u>69f460ea6925ba546334f1</u> <u>e856f5e65d5a17d04860ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-12-21 05:55:12	<u>0xe3398d6bd3fbe00157d8</u> <u>69f460ea6925ba546334f1</u> <u>e856f5e65d5a17d04860ec</u>	- 0.0001089396945000 00 BNB  0.02 USD	✓
69	2023-12-21 04:13:35	<u>0x7d5baebbc18219797df</u> <u>ebc813edae74a319316ad2</u> <u>a110e7464967bc7c5829b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-12-21 04:13:35	<u>0x7d5baebbc18219797df</u> <u>ebc813edae74a319316ad2</u> <u>a110e7464967bc7c5829b8</u>	- 0.0001551546900000 00 BNB  0.03 USD	✓
71	2023-12-21 04:10:23	<u>0x76703357e92cf7d51138</u> <u>6a00022855e8b55f1a656f</u> <u>f2dbb637d0adf0f9affb32</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
72	2023-12-21 04:10:23	<u>0x76703357e92cf7d511386a00022855e8b55f1a656ff2dbb637d0adf0f9affb32</u>	- 0.0001123980975000 00 BNB  0.02 USD	✓
73	2023-12-20 11:30:51	<u>0x7e6738005623214a8674995e15f759b2f70b1da035cb5dcdd60ac815374dd233</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-12-20 11:30:51	<u>0x7e6738005623214a8674995e15f759b2f70b1da035cb5dcdd60ac815374dd233</u>	- 0.0001037520900000 00 BNB  0.02 USD	✓
75	2023-12-20 10:16:05	<u>0xc946aae580ffd494bcfe3380228a5f25c1399ebb2ab14d033abf1af0ceea95b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2023-12-20 10:16:05	<u>0xc946aae580ffd494bcfe3380228a5f25c1399ebb2ab14d033abf1af0ceea95b1</u>	- 0.0001038385500750 00 BNB  0.02 USD	✓
77	2023-12-20 05:40:47	<u>0x458d6d39fb0180ede72e66dc6ccc1039e81d0d400426b39ede288309a5adc102</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2023-12-20 05:40:47	<u>0x458d6d39fb0180ede72e66dc6ccc1039e81d0d400426b39ede288309a5adc102</u>	- 0.0001037520900000 00 BNB  0.02 USD	✓
79	2023-12-19 13:06:58	<u>0x0cd2a3108110f8e11f0d8874adf19975899b888fb2a6005667fce352767478e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2023-12-19 13:06:58	<u>0x0cd2a3108110f8e11f0d8874adf19975899b888fb2a6005667fce352767478e8</u>	- 0.0001039753080450 00 BNB  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
81	2023-12-19 13:04:22	<u>0xc37b48df396a690ab4cf</u> <u>4bf675ead86196d494e2dd</u> <u>99b4ae8ca51b5bc589e6fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2023-12-19 13:04:22	<u>0xc37b48df396a690ab4cf</u> <u>4bf675ead86196d494e2dd</u> <u>99b4ae8ca51b5bc589e6fc</u>	- 0.0001037160180000 00 BNB  0.02 USD	✓
83	2023-12-19 09:36:40	<u>0xa05b019d182e0ff03eda</u> <u>64a5bf2cf1f15c64935a40</u> <u>f3ccd2f88865890b65d1e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2023-12-19 09:36:40	<u>0xa05b019d182e0ff03eda</u> <u>64a5bf2cf1f15c64935a40</u> <u>f3ccd2f88865890b65d1e9</u>	- 0.0001037520900000 00 BNB  0.02 USD	✓
85	2023-12-13 14:43:43	<u>0xc6ead0fde8667adf3a75</u> <u>940895d6e377a5ab55b1d4</u> <u>b6cbdbc5103eb77fef0ac4</u>	- 1.000000000000000000 00 BNB  251.50 USD	✓
86	2023-12-13 14:43:43	<u>0xc6ead0fde8667adf3a75</u> <u>940895d6e377a5ab55b1d4</u> <u>b6cbdbc5103eb77fef0ac4</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
87	2023-12-13 14:43:16	<u>0x764a65c30db5a41113e1</u> <u>01a2b311845b6fdb688d4b</u> <u>9ba1c71895f12b51f27d04</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2023-12-13 14:43:16	<u>0x764a65c30db5a41113e1</u> <u>01a2b311845b6fdb688d4b</u> <u>9ba1c71895f12b51f27d04</u>	- 0.0000893232900000 00 BNB  0.02 USD	✓
89	2023-12-12 13:46:49	<u>0x890e68e9fb221eff5b85</u> <u>422e55dc2e178cccb85bee</u> <u>f8b8c0bc981c578cd953f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
90	2023-12-12 13:46:49	<u>0x890e68e9fb221eff5b85422e55dc2e178cccb85bee</u> <u>f8b8c0bc981c578cd953f9</u>	- 0.0001037520900000 00 BNB  0.02 USD	✓
91	2023-12-10 12:04:34	<u>0xba626d0870d43728b8c88976e5285f923653e4ddc1</u> <u>1982f9f85f55f077b7fbd0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2023-12-10 12:04:34	<u>0xba626d0870d43728b8c88976e5285f923653e4ddc1</u> <u>1982f9f85f55f077b7fbd0</u>	- 0.0001037520900000 00 BNB  0.02 USD	✓
93	2023-12-09 23:41:30	<u>0xaec7cfbd83119e04ecc7b7f67c965f8bebd656612</u> <u>c4de4f34b49b87680db44d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2023-12-09 23:41:30	<u>0xaec7cfbd83119e04ecc7b7f67c965f8bebd656612</u> <u>c4de4f34b49b87680db44d</u>	- 0.0001037160189660 84 BNB  0.02 USD	✓
95	2023-12-04 16:32:37	<u>0xc86c43ae87898858498c46958c49517ef9ee78c768</u> <u>a0fa7c71a07ab24b9f3a98</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2023-12-04 16:32:37	<u>0xc86c43ae87898858498c46958c49517ef9ee78c768</u> <u>a0fa7c71a07ab24b9f3a98</u>	- 0.0001551546900000 00 BNB  0.03 USD	✓
97	2023-12-04 11:42:32	<u>0x3f7c57c338e3e48ea83a1b00e757c858bc3d0f7b31</u> <u>e8bd92c798b4da4157036f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2023-12-04 11:42:32	<u>0x3f7c57c338e3e48ea83a1b00e757c858bc3d0f7b31</u> <u>e8bd92c798b4da4157036f</u>	- 0.0001551546900000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
99	2023-12-02 04:28:38	<u>0xb8eca340cc1a3d49fb95</u> <u>9f677590c860ff3addaa65</u> <u>393f8d32221bea202fc0e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2023-12-02 04:28:38	<u>0xb8eca340cc1a3d49fb95</u> <u>9f677590c860ff3addaa65</u> <u>393f8d32221bea202fc0e3</u>	- 0.0001040271660540 00 BNB  0.02 USD	✓
101	2023-12-01 11:37:52	<u>0x0d2705f7a8b46cfaccd4</u> <u>97fc5f7da1ab4b798b6bab</u> <u>b5d2a397b173507d6fb446</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2023-12-01 11:37:52	<u>0x0d2705f7a8b46cfaccd4</u> <u>97fc5f7da1ab4b798b6bab</u> <u>b5d2a397b173507d6fb446</u>	- 0.0001551546900000 00 BNB  0.03 USD	✓
103	2023-11-29 10:49:34	<u>0x381bda41b8fba3a44e89</u> <u>332f81d4a9c2d3aebb762e</u> <u>f49fd28147ad088320ef71</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2023-11-29 10:49:34	<u>0x381bda41b8fba3a44e89</u> <u>332f81d4a9c2d3aebb762e</u> <u>f49fd28147ad088320ef71</u>	- 0.0001556652483405 90 BNB  0.03 USD	✓
105	2023-11-27 07:40:50	<u>0x22ab160dcd8ae749aa41</u> <u>8ac20f852677802334927d</u> <u>9477e1ebad93605d193b5b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2023-11-27 07:40:50	<u>0x22ab160dcd8ae749aa41</u> <u>8ac20f852677802334927d</u> <u>9477e1ebad93605d193b5b</u>	- 0.0001551546900000 00 BNB  0.03 USD	✓
107	2023-11-26 14:09:19	<u>0x27a607e17616f58fb2f2</u> <u>35ac3d110713cd105863b1</u> <u>45f21de397a0c6b4345b6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
108	2023-11-26 14:09:19	<u>0x27a607e17616f58fb2f235ac3d110713cd105863b145f21de397a0c6b4345b6b</u>	- 0.0001037160180000 00 BNB  0.02 USD	✓
109	2023-11-26 06:04:31	<u>0xb7e0157989f24377668dd01d20c8c795010c5af1ab1e90362c114bddb962768e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2023-11-26 06:04:31	<u>0xb7e0157989f24377668dd01d20c8c795010c5af1ab1e90362c114bddb962768e</u>	- 0.0001040633462700 00 BNB  0.02 USD	✓
111	2023-11-26 05:58:22	<u>0x4081c25fc7a5890e3e2da54414c6ca40c94b99607c6b8181d911d5dff822d34d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2023-11-26 05:58:22	<u>0x4081c25fc7a5890e3e2da54414c6ca40c94b99607c6b8181d911d5dff822d34d</u>	- 0.0001551546900000 00 BNB  0.03 USD	✓
113	2023-11-25 04:23:02	<u>0x16b7656c46752824481520a9c9bd84b7592b83830a68b3b5d31afb5f84f21223</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
114	2023-11-25 04:23:02	<u>0x16b7656c46752824481520a9c9bd84b7592b83830a68b3b5d31afb5f84f21223</u>	- 0.0001037520900000 00 BNB  0.02 USD	✓
115	2023-11-24 03:41:15	<u>0xdfaa005c54b3612cf35641f7928d6c801b905023f35510083257b6031133ec14</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
116	2023-11-24 03:41:15	<u>0xdfaa005c54b3612cf35641f7928d6c801b905023f35510083257b6031133ec14</u>	- 0.0001063458922500 00 BNB  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
117	2023-11-23 15:16:20	<u>0x322ba4dbd045a5c9f42e87066bae29103ea0326345f180a33507dc3ccea8c512</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2023-11-23 15:16:20	<u>0x322ba4dbd045a5c9f42e87066bae29103ea0326345f180a33507dc3ccea8c512</u>	- 0.0001551546900000 00 BNB  0.03 USD	✓
119	2023-11-23 14:59:44	<u>0x13c43ccc0f91b3b9fd9080c962e58ed8f40b40c8b5461bd4b372b783e8926989</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2023-11-23 14:59:44	<u>0x13c43ccc0f91b3b9fd9080c962e58ed8f40b40c8b5461bd4b372b783e8926989</u>	- 0.0001040245689436 20 BNB  0.02 USD	✓
121	2023-11-23 14:54:56	<u>0xd804c0088afd93936ed2a0d2a77f60cccea43877836bce77dd017ecaddb8a490</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2023-11-23 14:54:56	<u>0xd804c0088afd93936ed2a0d2a77f60cccea43877836bce77dd017ecaddb8a490</u>	- 0.0001555621650304 20 BNB  0.03 USD	✓
123	2023-11-22 08:30:11	<u>0x47b69e99e523b629d5ef9e935f60a4c6329f48df05c05c3608e6ebd75e821386</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
124	2023-11-22 08:30:11	<u>0x47b69e99e523b629d5ef9e935f60a4c6329f48df05c05c3608e6ebd75e821386</u>	- 0.0001040245689436 20 BNB  0.02 USD	✓
125	2023-11-21 00:32:49	<u>0x500ac84d6a083369c29ec1ed40d84edcd36affe278e03ee94287062ad7214f9b</u>	+ 1.000000000000000000 00 BNB  265.90 USD	✓



#	Date & time	Transaction Id	Amount	
126	2023-11-20 06:27:31	<u>0xccdc7fd80cbdb8370f58</u> <u>d4bda026c11398ec4e89a0</u> <u>86255091f9979ef7f57882</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
127	2023-11-20 06:27:31	<u>0xccdc7fd80cbdb8370f58</u> <u>d4bda026c11398ec4e89a0</u> <u>86255091f9979ef7f57882</u>	- 0.0001037520900000 00 BNB  0.02 USD	✓
128	2023-11-20 02:30:27	<u>0xa0c053cdf4f0a9f24712</u> <u>ccd12f0acdd7d233517eee</u> <u>11c47bd17376228ead8483</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
129	2023-11-20 02:30:27	<u>0xa0c053cdf4f0a9f24712</u> <u>ccd12f0acdd7d233517eee</u> <u>11c47bd17376228ead8483</u>	- 0.0001037881620000 00 BNB  0.02 USD	✓
130	2023-11-20 01:02:46	<u>0x8bc046efb44eaecec4ce</u> <u>b310d8a99039566ffbefb2</u> <u>725aba84545f26d9e3738e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
131	2023-11-20 01:02:46	<u>0x8bc046efb44eaecec4ce</u> <u>b310d8a99039566ffbefb2</u> <u>725aba84545f26d9e3738e</u>	- 0.0001551546900000 00 BNB  0.03 USD	✓
132	2023-11-19 04:02:56	<u>0xdbbab50a1ae62a4dc35d</u> <u>92528442545d655f6aca88</u> <u>33b8042a9c7fd11985dd75</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
133	2023-11-19 04:02:56	<u>0xdbbab50a1ae62a4dc35d</u> <u>92528442545d655f6aca88</u> <u>33b8042a9c7fd11985dd75</u>	- 0.0001551546900000 00 BNB  0.03 USD	✓
134	2023-11-17 12:06:26	<u>0xa42dd432279627b727b7</u> <u>f40c1a746844caa04a89b4</u> <u>d00aea096864a2850eadd7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
135	2023-11-17 12:06:26	<u>0xa42dd432279627b727b7f40c1a746844caa04a89b4d00aea096864a2850eadd7</u>	- 0.0001409153656950 00 BNB  0.03 USD	✓
136	2023-11-15 11:34:16	<u>0xf6705994458d6f3e6b110383c7643b16344186d829383f73b39701b905da09cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
137	2023-11-15 11:34:16	<u>0xf6705994458d6f3e6b110383c7643b16344186d829383f73b39701b905da09cb</u>	- 0.0001037520900000 00 BNB  0.02 USD	✓
138	2023-11-14 11:19:11	<u>0xf25f13ce26891832c3b78b1667ebae7970a5da199f48398cad7ae787ce8710e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
139	2023-11-14 11:19:11	<u>0xf25f13ce26891832c3b78b1667ebae7970a5da199f48398cad7ae787ce8710e4</u>	- 0.0001037520900000 00 BNB  0.02 USD	✓
140	2023-11-13 21:17:38	<u>0x308f51f85203cc7d49f94c61c4bce17b2671d4ed904910e1d0b0b00c9b33bacc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
141	2023-11-13 21:17:38	<u>0x308f51f85203cc7d49f94c61c4bce17b2671d4ed904910e1d0b0b00c9b33bacc</u>	- 0.0001037160180000 00 BNB  0.02 USD	✓
142	2023-11-13 14:30:53	<u>0x031c2dd8a7bddc2ce83e874c9a533034ff961bf6bed3d3f5e67a3489bdc59bf4</u>	- 0.020000000000000000 00 BNB  4.94 USD	✓
143	2023-11-13 14:30:53	<u>0x031c2dd8a7bddc2ce83e874c9a533034ff961bf6bed3d3f5e67a3489bdc59bf4</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
144	2023-11-13 14:27:11	<u>0x558ec6c082658c760f58c7ce5c4081bac2d7a7c83c6896d881386f2860409446</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
145	2023-11-13 14:27:11	<u>0x558ec6c082658c760f58c7ce5c4081bac2d7a7c83c6896d881386f2860409446</u>	- 0.0001037520900000 00 BNB  0.02 USD	✓
146	2023-11-13 06:32:04	<u>0xf124002237dfea28b6df1fe3d5de33c6b4a8d58da0cf54b76da4e2c3cae8ed4a</u>	- 0.001000000000000000 00 BNB  0.24 USD	✓
147	2023-11-13 06:32:04	<u>0xf124002237dfea28b6df1fe3d5de33c6b4a8d58da0cf54b76da4e2c3cae8ed4a</u>	- 0.0000631575630000 00 BNB  0.01 USD	✓
148	2023-11-12 13:34:51	<u>0x79d3118671e62a4bc8a96c46bf9cf49d2398a707fe363723725b9296d5fdd575</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
149	2023-11-12 13:34:51	<u>0x79d3118671e62a4bc8a96c46bf9cf49d2398a707fe363723725b9296d5fdd575</u>	- 0.0001037881620000 00 BNB  0.02 USD	✓
150	2023-11-11 23:23:19	<u>0xd97abc58dbc5b204c5f33799a6d49b488ba443f9f40e3ff609c86877ee130e47</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
151	2023-11-11 23:23:19	<u>0xd97abc58dbc5b204c5f33799a6d49b488ba443f9f40e3ff609c86877ee130e47</u>	- 0.0001037160180000 00 BNB  0.02 USD	✓
152	2023-11-10 05:38:18	<u>0x72dff3ca1535edbc307808ca31e5f6182f8e03a74d826db67ec27dc6fd53e63f</u>	- 0.001000000000000000 00 BNB  0.25 USD	✓


#	Date & time	Transaction Id	Amount	
153	2023-11-10 05:38:18	<u>0x72dff3ca1535edbc3078</u> <u>08ca31e5f6182f8e03a74d</u> <u>826db67ec27dc6fd53e63f</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
154	2023-11-04 16:12:33	<u>0x4e2c7dff8ea2050cd4e9</u> <u>812fca789723676672f4c6</u> <u>26046c7dd9b4d2be671e3d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
155	2023-11-04 16:12:33	<u>0x4e2c7dff8ea2050cd4e9</u> <u>812fca789723676672f4c6</u> <u>26046c7dd9b4d2be671e3d</u>	- 0.0001407619620000 00 BNB  0.03 USD	✓
156	2023-11-04 08:26:38	<u>0x603c6837504533f92704</u> <u>2f24a3c549e15c273ab40b</u> <u>b53c82a49c08ef62ddbe70</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
157	2023-11-04 08:26:38	<u>0x603c6837504533f92704</u> <u>2f24a3c549e15c273ab40b</u> <u>b53c82a49c08ef62ddbe70</u>	- 0.0001037520900000 00 BNB  0.02 USD	✓
158	2023-10-26 06:55:06	<u>0x9a057e748c8f8b7e6b0c</u> <u>907099b31ec2c194dab0b6</u> <u>945fcae51c67482795744a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
159	2023-10-26 06:55:06	<u>0x9a057e748c8f8b7e6b0c</u> <u>907099b31ec2c194dab0b6</u> <u>945fcae51c67482795744a</u>	- 0.0000893232900000 00 BNB  0.02 USD	✓
160	2023-10-26 04:58:12	<u>0xae138d5a3fa8975e017c</u> <u>f9152ac549c6e167782431</u> <u>dbfccd4aa4ce0544a07bad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
161	2023-10-26 04:58:12	<u>0xae138d5a3fa8975e017c</u> <u>f9152ac549c6e167782431</u> <u>dbfccd4aa4ce0544a07bad</u>	- 0.0001551546900000 00 BNB  0.03 USD	✓





#	Date & time	Transaction Id	Amount	
162	2023-10-26 04:57:54	<u>0xb4849241264d95413623</u> <u>aa6fc45844f98007e49882</u> <u>a0348bbf8306fad13a667a</u>	- 0.001000000000000000 00 BNB  0.22 USD	✓
163	2023-10-26 04:57:54	<u>0xb4849241264d95413623</u> <u>aa6fc45844f98007e49882</u> <u>a0348bbf8306fad13a667a</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
164	2023-10-26 04:57:30	<u>0x7279d093d09aaaa549dd</u> <u>1935bbc83298fea838140b</u> <u>975ebe6103cc7d7ffee032</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
165	2023-10-26 04:57:30	<u>0x7279d093d09aaaa549dd</u> <u>1935bbc83298fea838140b</u> <u>975ebe6103cc7d7ffee032</u>	- 0.0001551546900000 00 BNB  0.03 USD	✓
166	2023-10-26 04:57:08	<u>0xe8a0e90f8db31c82a96f</u> <u>ca70240d88784591dae2a1</u> <u>4ff30d041634f141292729</u>	- 0.001000000000000000 00 BNB  0.22 USD	✓
167	2023-10-26 04:57:08	<u>0xe8a0e90f8db31c82a96f</u> <u>ca70240d88784591dae2a1</u> <u>4ff30d041634f141292729</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
168	2023-10-23 14:26:08	<u>0x68689fb5d50418aa75bc</u> <u>313dfaf920d9c8e08f2b30</u> <u>901a0a74959717bb03433c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
169	2023-10-23 14:26:08	<u>0x68689fb5d50418aa75bc</u> <u>313dfaf920d9c8e08f2b30</u> <u>901a0a74959717bb03433c</u>	- 0.0001037520900000 00 BNB  0.02 USD	✓
170	2023-10-23 12:11:50	<u>0x448cc7bc1952930752be</u> <u>531f1a07b799cbdedf7dda</u> <u>90bbeba4857475ba58e37b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
171	2023-10-23 12:11:50	<u>0x448cc7bc1952930752be531f1a07b799cbdedf7dda90bbeba4857475ba58e37b</u>	- 0.0001037160180000 00 BNB  0.02 USD	✓
172	2023-10-09 10:05:47	<u>0xf360df7453d88d7cdd711e9ba44ff508712332906ac2a93dc42207b985935293</u>	+ 0.1499999999999999 94 BNB  31.23 USD	✓







BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-02-07 07:41:21	<u>0x8683320bdfd5829ee73f635e070b2973e6d276a4ed5f604563c44bb254a18ff3</u>	- 550.51399400000002 5153 USDT	✓
2	2024-02-07 07:40:09	<u>0xf376ba02ac3924f1bc5e16d615fe3d49bf1535203a4e8bbf68bbf3b243ec4fba</u>	- 550.51399400000002 5153 BUSDT	✓
3	2024-02-07 07:30:51	<u>0xda958196f5259bd7f4aa61d9ae9db108f8e57e7e25e11ecf889c298dc0eb1082</u>	- 550.51399400000002 5153 USDT	✓
4	2024-02-07 07:30:21	<u>0xef29ba3af92b658df9e2631b9b4fdcf470d630c92e0e657e28b1a18b38d88c60</u>	+ 0.0005500000000000 00 USDT  0.00 USD	✓
5	2024-02-07 07:29:15	<u>0xfd8654691e8e71c805ee7bf0a3b224496620d1ef2d4bc6c6653a5dab2da3610a</u>	- 550.51399400000002 5153 USDT  550.44 USD	✓
6	2024-02-06 12:53:59	<u>0xa807bec7c48164bd92c58cb5c1e27c66929e175fac5fc266c8b1e792457ace2</u>	- 1,000.000000000000 000000 USDT	✓





#	Date & time	Transaction Id	Amount	
7	2024-02-06 12:52:44	<u>0xd922923da801e032f62e ea7ccd4d7d77f4ebc057c2 a820c3f05b2e93487f8519</u>	- 1,000.000000000000 000000 USDT	✓
8	2024-02-06 12:48:02	<u>0x5d105cacd2c71da1c240 fc8751164c40d403468523 02b82a1e43e01e87c1d86d</u>	- 1,000.000000000000 000000 BUSDT	✓
9	2024-02-06 12:46:08	<u>0x65528e40b0a8f57b8f61 d762b6adcc5cc9376c6a57 492d8f551f1dc04fa3662c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2024-02-06 12:45:47	<u>0xfeb4b82aa6e1ddf50152 cff5bd3207828ec8813232 d04bd41d47893333bec771</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
11	2024-02-06 12:45:29	<u>0xe96d8898b328b505975f 846227ac1c2af0f67b71c8 ea4d65841294b8a71e7166</u>	- 1,000.000000000000 000000 USDT	✓
12	2024-02-06 12:44:02	<u>0x3d794ecb296a0a958d13 81c360491741b6286b5553 6af1e1665661c0c8031ff4</u>	- 1,000.000000000000 000000 USDT  999.41 USD	✓
13	2024-01-29 07:21:08	<u>0xd5e9e0fff17cac8130d8 8a5c10bf75529570d62a18 0d7cd0da3371fcd7443df7</u>	+ 50.512724159251149 558 USDT  50.52 USD	✓
14	2024-01-29 07:08:47	<u>0x0ea7d7427b2c1bf32c95 c77c7c6e33a1e2a70b9053 3767f232717aef239492fd</u>	+ 0.0000225284499480 00 USDT  0.00 USD	✓
15	2024-01-29 07:07:47	<u>0x84dd4abafd1ec574c1da 5b01be043f9a2548c74ff1 c620a31b4d366e17fb9690</u>	+ 500.00000000000000 0000 USDT  500.12 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-26 07:11:47	<u>0xd1bb8a897d1d73efc78f99f456d4b390fdeacbcaff2f403b745eb1fad9ac202f</u>	+ 0.0000225284499480 00 USDT  0.00 USD	✓
17	2024-01-26 07:11:08	<u>0x6931552275a4fb074aaddc821c975c2332e3ad75d66aad6b434ad511c5566ea9</u>	+ 1,000.000000000000 000000 USDT  1,000.02 USD	✓
18	2024-01-22 00:31:15	<u>0x574ad661d3b48392483da7ddb17741fe5196a9877d4d714cdd0ade0926eff854</u>	- 225.28449947999999 3810 USDT	✓
19	2024-01-21 23:07:35	<u>0x1356195a62685704059117630c9501e41be494ace13ea1a8ad48480040fcfa9e</u>	- 100.00000000000000 0000 USDT	✓
20	2024-01-18 11:55:49	<u>0xb9ac2aabb04171f4993938417ad7bc5e93463ef28f586247f5128ffe9f148de5</u>	- 100.00000000000000 0000 USDT	✓
21	2024-01-18 01:03:21	<u>0x22d2ee64c7d22c4f8ee48a6991592ddd0a316b8d53fd698f47704796928cd8cf</u>	- 225.28449947999999 3810 BUSDT	✓
22	2024-01-18 01:00:18	<u>0x3acb08cfe3d37c8eb6874c800b80719c053fe5124e4b4d13da4c3484a62259b3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2024-01-18 00:59:39	<u>0x1e9a02e4b7dba89843b8c423ff74b74ffa765cfc8039d3f6b000ba66352876c0</u>	+ 0.0002250000000000 00 USDT  0.00 USD	✓
24	2024-01-18 00:59:18	<u>0x16d507bbc77f0d6969a6a364b3cc6998f3c0d967487a0929e459c38e4f0a6403</u>	- 225.28449947999999 3810 USDT	✓





#	Date & time	Transaction Id	Amount	
25	2024-01-18 00:58:32	<u>0x26da62d712097a49c56a21753024f1c91998baa56838f677d9fba35c61c3e3f1</u>	- 225.28449947999999 3810 USDT  225.67 USD	✓
26	2024-01-17 13:57:00	<u>0xbf9e85ffcde18315a0d7596bc4801b88b4237d7a5b53f45b3e1039f1fcde8aeb</u>	- 100.00000000000000 0000 BUSDT	✓
27	2024-01-17 13:55:09	<u>0x76ccc62d233aee52eb27f02971865c06a8e09ef5d9be966c957cffe58256ff3a</u>	- 100.00000000000000 0000 USDT	✓
28	2024-01-17 13:53:48	<u>0x2035dc569515736ac362a650de9eafe183fafb78e30a9d05ad6fb6e80f045346</u>	- 100.00000000000000 0000 USDT  100.27 USD	✓
29	2024-01-17 13:27:25	<u>0x346e2d74d34afd56fbb9a7f496f330b65ae7fb22194e141cae897fc2d1e020aa</u>	+ 299.81000000000000 2274 USDT  300.53 USD	✓
30	2024-01-14 11:09:20	<u>0xca10dfaea04d95117454a5b596bae499a743a5dce9c78824361ad1d0cabb5f5e</u>	- 500.00000000000000 0000 USDT	✓
31	2024-01-13 16:08:00	<u>0xbc9876718206808cad63b75ea2c70bdc8e42087ea9eef7c8e57d64471723401e</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
32	2024-01-13 15:34:51	<u>0xaa0a1aeea5eac12481870aa22cf1150422e5557ea828350627324d6600670692</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓
33	2024-01-13 13:08:32	<u>0xd0f3a9860fa369bd04b99040d87338618cf63e4ff51ddea8b3e540e0ba072b5a</u>	- 500.00000000000000 0000 USDT	✓








#	Date & time	Transaction Id	Amount	
34	2024-01-13 13:08:26	<u>0x77abcbf8470732b4c40a1d6f44d0e7648a92102c15bd07c7686138a16ef46d54</u>	- 500.00000000000000 0000 BUSDT	✓
35	2024-01-13 13:07:35	<u>0xc0bc7b6072e1b85b3249ce7a73e06b706180b4f5f05acf028d9f458d58b5ce31</u>	- 500.00000000000000 0000 USDT	✓
36	2024-01-13 13:05:50	<u>0x895d7773cb072c6f2fe36d44cd94c55b5b0499bacb67b45477d9d4644ca6b148</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
37	2024-01-13 13:05:50	<u>0x39eb52dccaefe103f153e01d2b2a55bc3d7fbc7c14adfdb07d138f76a55e5ac0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2024-01-13 13:05:35	<u>0x08466187899dcc7695bda3294df1119b0c0d9bd4a37d5f1937b565bf51d7f443</u>	- 500.00000000000000 0000 USDT	✓
39	2024-01-13 13:05:20	<u>0x16f348d4e41c03d877da08a3d6f9c258e85be2c34493e8164096ff5c5e9bf706</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2024-01-13 13:04:32	<u>0xe45f3d26773cca8b328b5778dcda6b8acf26f6ce6b78329cb6f91fe9326bb25e</u>	- 500.00000000000000 0000 USDT  499.63 USD	✓
41	2024-01-13 13:02:50	<u>0x31af920da414718de7102acc6d11deef1e0274907f19b1214a2793575e6062</u>	+ 100.00000000000000 0000 USDT  99.92 USD	✓
42	2024-01-13 13:01:56	<u>0x3dedfda1c92ffc2d5a574676f1e2d14a50ef1a5d4de8a5d87c27675affca547b</u>	+ 252.00000000000000 0000 USDT  251.81 USD	✓



#	Date & time	Transaction Id	Amount	
43	2024-01-13 07:14:10	<u>0x41d352a5d6a3f7b603a053a7e36fc906855e3461e33ab23deec1916848b345ff</u>	+ 112.00000000000000 0000 USDT  111.91 USD	✓
44	2024-01-10 13:40:44	<u>0x13b33f0d2201b07382687c5098517853f596b6886ed0e78955ab365469059f53</u>	+ 0.0050000000000000 00 USDT  0.00 USD	✓
45	2024-01-09 16:15:41	<u>0xcaaa79e3294f407e2d0faf291053b25754425364ddc4ac7752fd122f882ee8b8</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓
46	2024-01-09 13:49:10	<u>0x06159dcf2f50826ba71d21e364ca9a3085c576de88cb5b6a557f9649018f9e86</u>	- 800.00000000000000 0000 USDT	✓
47	2024-01-09 13:48:49	<u>0x53826aad7c16d3e9abe66618595242b74585382e1c8eef6e0773e9a108f7a94</u>	- 500.00000000000000 0000 BUSDT	✓
48	2024-01-09 13:46:25	<u>0x882981980f91c5d9d09e5c713aea98421fe50ca19d7b1dd5ff1fc895dbfe6b58</u>	+ 0.0050000000000000 00 USDT  0.00 USD	✓
49	2024-01-09 13:46:10	<u>0xa3beaa232a5371ce15adaae46310c795492db2f4ba86f6e89eb47aa17f634bbf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2024-01-09 13:46:01	<u>0x4b616de6357611f2c5abfc1564f17135287a59cb107d5bf06a86d1fae4b7d290</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2024-01-09 13:46:01	<u>0x0840fe408462a357b48c8dd9ab429b6a5999d81a5654bd47ea866ac89116e2ae</u>	- 500.00000000000000 0000 USDT	✓





#	Date & time	Transaction Id	Amount	
52	2024-01-09 13:45:07	<u>0xd72ba56a224f22dbfb60</u> <u>536bed333aacbd79462cd5</u> <u>66826984222bf4835e8412</u>	- 500.00000000000000 0000 USDT  500.23 USD	✓
53	2024-01-09 12:39:08	<u>0x5ede8c6510885820636f</u> <u>c85ebbe6ae2577dc2b5739</u> <u>b432de45f6efe5b3552aa4</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
54	2024-01-09 12:27:20	<u>0xd933f2652611a1f89174</u> <u>21a89035091b78f2dc4ca9</u> <u>0871ca64a795947bc6880b</u>	- 1,000.000000000000 000000 USDT	✓
55	2024-01-09 12:27:14	<u>0xb7b971b2fa6417b3129d</u> <u>7df54f5044c348b8364277</u> <u>ae23050d8ec7fa24f9a256</u>	- 1,000.000000000000 000000 USDT	✓
56	2024-01-09 07:41:42	<u>0x784314c7a983d2ba50e4</u> <u>a1b8d3003c9e366f190c56</u> <u>0a15a93365873db3ecb716</u>	+ 0.0050000000000000 00 USDT  0.00 USD	✓
57	2024-01-09 07:41:00	<u>0x54be21a0215b075de609</u> <u>4de878c99f0a01bb7836a7</u> <u>d1c6f1d9cbd300e84ff466</u>	- 500.00000000000000 0000 USDT	✓
58	2024-01-09 07:40:45	<u>0x56ca6337550e4293392b</u> <u>72dac949e4d67e32461be2</u> <u>73d5b133d7c49a862405a2</u>	- 500.00000000000000 0000 USDT	✓
59	2024-01-08 17:02:02	<u>0xf90c68cd5182fd09d11f</u> <u>6f7a272ab284e60afdc9fc</u> <u>9e929506839a4a985bbdb4</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
60	2024-01-08 16:53:11	<u>0xaa1399a327b28d339553</u> <u>0aa882871e32b18dad93d1</u> <u>a5ebe0aebdebe57ad92508</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
61	2024-01-08 15:33:47	<u>0x812a005c871fe3e84a51</u> <u>2fb7692a6d4d70228e98b7</u> <u>d77a3ba12e4ab40b988abe</u>	- 1,000.000000000000 000000 USDT	✓
62	2024-01-08 15:33:38	<u>0x6fa70d0a492b40262744</u> <u>3d8ac0522ccf89f3a30c93</u> <u>744b2b46d978b300e92621</u>	- 1,000.000000000000 000000 USDT	✓
63	2024-01-08 15:25:14	<u>0x4d202e85ec08c7e0086c</u> <u>9f104e3a8b8411c5d8da9a</u> <u>89db098c0bafa13d043235</u>	- 1,000.000000000000 000000 USDT	✓
64	2024-01-08 15:24:53	<u>0x024fdb52a29210ed616b</u> <u>c9a00bc9d772cc5bb0389d</u> <u>12b0420906ba6f2d909416</u>	- 1,000.000000000000 000000 USDT	✓
65	2024-01-08 14:54:03	<u>0xb280d6a2bd9ea4345fc0</u> <u>36b096ac06075086971ad4</u> <u>72b9cce378488fdb9e3e12</u>	- 1,000.000000000000 000000 USDT	✓
66	2024-01-08 14:53:51	<u>0xb537a293b193ae53c259</u> <u>bd2a36bad212e760070939</u> <u>ec7196c7bac884ccbb663e</u>	- 1,000.000000000000 000000 USDT	✓
67	2024-01-08 14:45:20	<u>0x8e6086fd655dd72f14ca</u> <u>cbd29242136f8e509d729f</u> <u>83268a16b5b263dec3876d</u>	- 1,000.000000000000 000000 USDT	✓
68	2024-01-08 14:44:56	<u>0x5436a3749296901e4d7e</u> <u>593215c60e73135e9c9039</u> <u>b64f7a674ecfb8dee1a1bb</u>	- 1,000.000000000000 000000 USDT	✓
69	2024-01-08 14:36:14	<u>0xa769c1be6d255bf98be2</u> <u>7d93aa1cdb70bf5f5a00fd</u> <u>67cc675d5a59976ee5edad</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
70	2024-01-08 14:32:44	<u>0x05e8e304b59417eb3464e4978900d7945fec70da2ca1e81c93ebc6db4c7315d0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2024-01-08 14:32:35	<u>0xca7ea032d1e3a10c268704935e3c8dd6becbfcd60e0277646eb20abcccdd73d0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2024-01-08 14:32:17	<u>0x872486a8be9bcd5017766a710c038bae49e10d54df324fcc11285c66835e8bf9</u>	- 1,000.00000000000000 000000 USDT	✓
73	2024-01-08 14:31:59	<u>0xa8421c7dd023ae39e385ab0171f796c5bf80dfc50a2713f0caf8c621f07bbf5</u>	- 1,000.00000000000000 000000 USDT	✓
74	2024-01-08 14:31:29	<u>0x6fd7265f1f30743cea32a72b3febb52cde7dcdcd0f9afe5b8c82502cd2f8cfbb</u>	- 1,000.00000000000000 000000 USDT  1,001.63 USD	✓
75	2024-01-08 14:26:14	<u>0x5d4a617e8821f104e28baf97d17a5cd033a563dc931f1141fa47c68634652cad</u>	- 1,000.00000000000000 000000 USDT	✓
76	2024-01-08 14:25:59	<u>0xfa1a2bd785e8b13f8d6f5dd11b13cc33ecc92927187751af23117bc1e68c76f4</u>	- 1,000.00000000000000 000000 BUSDT	✓
77	2024-01-08 14:23:38	<u>0x9fffe34be9fbff7078f060ae48551346b1ec08294bc2da0b919bcb72ab10eb5b</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
78	2024-01-08 14:23:35	<u>0x3d8ec9960bc581b84232d3c95bbd19a5bc94ce7bf346f6bd2ee9c6b8ef8f05f1</u>	- 1,000.00000000000000 000000 USDT	✓





#	Date & time	Transaction Id	Amount	
79	2024-01-08 14:23:29	<u>0x34c529e46de9d1832dd4</u> <u>14ff7ce7374635b4133c97</u> <u>c3840be46a63e6c6367705</u>	- 1,000.000000000000 000000 USDT	✓
80	2024-01-08 14:23:23	<u>0x7e50377e0c9d98c9a118</u> <u>3583e20fe3f55e6e00dbb0</u> <u>af72ea8a1a91716d8e9449</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2024-01-08 14:23:17	<u>0x3f6c1d305f226f1b0588</u> <u>be72c126a61449f969c2a5</u> <u>aa344b12c4973f19d2a554</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
82	2024-01-08 14:23:05	<u>0x7f754dfdd4ffda608566</u> <u>5970414abd3a899f09c3ac</u> <u>904ea048e2c83f0898a71f</u>	- 1,000.000000000000 000000 USDT	✓
83	2024-01-08 14:23:05	<u>0x7f754dfdd4ffda608566</u> <u>5970414abd3a899f09c3ac</u> <u>904ea048e2c83f0898a71f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
84	2024-01-08 14:22:47	<u>0x21c4b260852060583dd1</u> <u>d108cc4b1a539abcf2596</u> <u>71d17e1c792a1dfe07c170</u>	- 1,000.000000000000 000000 USDT  1,001.35 USD	✓
85	2024-01-08 14:20:38	<u>0xf724a6fcc54e5a155214</u> <u>be64027b11abf5fc9c4f89</u> <u>328e0edb3c942a57fcc195</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓
86	2024-01-08 14:20:02	<u>0x84e884be758d77d9ec15</u> <u>1cb8a1550af570f11761d9</u> <u>5793d4a6cf6e7957fcb09e</u>	+ 2,060.500000000000 000000 USDT  2,063.60 USD	✓
87	2024-01-08 12:06:00	<u>0x51263da0b281dce9b556</u> <u>71881ce21ac78d376ff77a</u> <u>f612a060ab922a94a02022</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
88	2024-01-08 10:38:23	<u>0xf2cdbaf20be744b20a52</u> <u>1681bcbf9654d768e73a84</u> <u>e2e84386611d396e523dc2</u>	- 500.00000000000000 0000 USDT	✓
89	2024-01-08 10:38:14	<u>0xc349e2ac99e9358c77be</u> <u>38d14170f006629e22b424</u> <u>64d4ea578807e912345a7a</u>	- 500.00000000000000 0000 USDT	✓
90	2024-01-08 09:58:05	<u>0xa420b0d22d9ab903fbed</u> <u>ee41619a0bf416c88172d8</u> <u>25e28c8d6f130f5c1b3377</u>	- 500.00000000000000 0000 USDT	✓
91	2024-01-08 09:57:59	<u>0x0696d4d9816fb22ff23f</u> <u>4a4e117223c2b63eda5142</u> <u>9fb53a4757ebe4fceacd1f</u>	- 500.00000000000000 0000 USDT	✓
92	2024-01-08 09:39:20	<u>0xba97f87fd04cd853a1e9</u> <u>7a3d2df76e815ea25f8935</u> <u>11a7c0845228c42ba72c3a</u>	- 500.00000000000000 0000 USDT	✓
93	2024-01-08 09:39:08	<u>0x399244666e01d42d4f41</u> <u>931759dcb646d499f7ebaf</u> <u>aff5d74a4c3033dfc0408e</u>	- 500.00000000000000 0000 BUSDT	✓
94	2024-01-08 09:37:05	<u>0xa7def952328688d08975</u> <u>254a33040b1db44beedb3c</u> <u>ddb0045e6993d7331dd190</u>	+ 0.0050000000000000 00 USDT  0.00 USD	✓
95	2024-01-08 09:36:44	<u>0xca70640611bb630063a7</u> <u>402dfda5eaf93a1e24962a</u> <u>b54e79b49b6614322d6f54</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
96	2024-01-08 09:36:38	<u>0x0d12acd481589d4a6503</u> <u>0184815aebe7b84e9bf75f</u> <u>aa0e2f6d63002aeab72c19</u>	- 500.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
97	2024-01-08 09:36:38	<u>0x6994bc0adc9a8d949f835ee6a6299da37794026ee22c129d64ca8dad9c96991f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2024-01-08 09:36:26	<u>0x24ff2af3013aa98dd7edca3b07f930b28b52c929301f83aee0e0eb335d9592aa</u>	- 500.00000000000000 0000 USDT	✓
99	2024-01-08 09:36:14	<u>0x5e94521cb0d7234373dfd95925dbc36ea2c52e59998c04f73377572f825929f4</u>	- 500.00000000000000 0000 USDT	✓
100	2024-01-08 09:36:14	<u>0x5e94521cb0d7234373dfd95925dbc36ea2c52e59998c04f73377572f825929f4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
101	2024-01-08 09:35:44	<u>0x3491c1faa44140b1047f309ca8b466a23d9d33bb88ba2b8e6ed11eefe831b2e8</u>	- 500.00000000000000 0000 USDT  500.32 USD	✓
102	2024-01-08 09:15:29	<u>0x3a508304946d3f961b62615b383744e73c3ca401c391ccd3515968d2a4258958</u>	+ 0.0080000000000000 00 USDT  0.00 USD	✓
103	2024-01-08 00:28:16	<u>0xfdbdb312231d78361fe29f7b8e2faf55c9d53f4a968fa342e06c50192981a271</u>	- 200.00000000000000 0000 USDT	✓
104	2024-01-08 00:28:10	<u>0x648629faeedf3339be60ceb5e5a02a2e6073a655d8c5c59737a3b68ddda5352</u>	- 200.00000000000000 0000 BUSDT	✓
105	2024-01-08 00:24:22	<u>0x1965549fd5329199ab321e9da30e7fd9cfef9a6ed19894881d9b9b043bffe0f8</u>	- 200.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
106	2024-01-08 00:24:22	<u>0x1965549fd5329199ab32</u> <u>1e9da30e7fd9cfef9a6ed1</u> <u>9894881d9b9b043bffe0f8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
107	2024-01-08 00:23:31	<u>0x2fab4ecc24cd96959ec6</u> <u>09da4ed60d7240a0b3a16f</u> <u>47cee0803e36b5629eeb73</u>	- 200.00000000000000 0000 USDT  200.11 USD	✓
108	2024-01-07 09:41:26	<u>0x29bedadc0ab28e4cddf0</u> <u>0bdd959aed0fa36d133351</u> <u>70c7c5ab901f68048a181f</u>	- 800.00000000000000 0000 USDT	✓
109	2024-01-07 09:41:11	<u>0xd99f648eeb0add744745</u> <u>e0db9172711d3037079a20</u> <u>630acfa9320f4c3fa566b3</u>	- 800.00000000000000 0000 USDT	✓
110	2024-01-06 14:07:56	<u>0xf0a9c7b53f4f94620d3</u> <u>ab943fe232fdd9b1ffb26a</u> <u>ecc1488be4155e2d4414ca</u>	+ 0.0000800000000000 00 USDT  0.00 USD	✓
111	2024-01-06 13:12:31	<u>0x59fcaea7b15a133612da</u> <u>95b19ef17d6c77411051bb</u> <u>ee20d5c92c62778f018f73</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
112	2024-01-06 13:10:52	<u>0xaca9db889ebee0a93620</u> <u>9854ebd3de7e3e89654f3e</u> <u>198bb47e907f437e4d4162</u>	- 800.00000000000000 0000 USDT	✓
113	2024-01-06 12:40:16	<u>0x6d4ee36d95386d755801</u> <u>21bbf327d7ebb0c78feba3</u> <u>4394867970b3d4ad61c7fe</u>	- 800.00000000000000 0000 USDT	✓
114	2024-01-06 12:00:48	<u>0xf0ab7fdab5cc95b8c94d</u> <u>08fbdfb355e476a993a563</u> <u>e00713d05ce97b035e9974</u>	- 800.00000000000000 0000 USDT	✓







#	Date & time	Transaction Id	Amount	
115	2024-01-06 12:00:39	<u>0x012a12e3ae9b7e8b3a155f535156c7d1bba180bda6c814ba11b4ed1a6a66e7b2</u>	- 800.00000000000000 0000 USDT	✓
116	2024-01-06 11:39:27	<u>0xbcfad26d6a2102f5b01c7ee1e5489d819a3e0f25c2daa5cbf468f63d850317f2</u>	+ 0.0080000000000000 00 USDT  0.00 USD	✓
117	2024-01-06 11:39:27	<u>0x602117f8465856c3ca708eb1db4f223ab54312eeae7f14aa8d07759020c706ea</u>	- 800.00000000000000 0000 USDT	✓
118	2024-01-06 11:39:12	<u>0x237e4dfb6419027c4b18b4f07437e72213a0e0030195bd86a5fac1f600f07a11</u>	- 800.00000000000000 0000 USDT	✓
119	2024-01-06 11:39:09	<u>0x746e8734cf135ad1de65d346bed735701c83c7aa2f2a01b000b2680d4614cf94</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
120	2024-01-06 11:37:36	<u>0xde379c78437e96780d8d93b8dfa57cb82c19f2b22e702c9c808020eefea228a3</u>	- 800.00000000000000 0000 USDT	✓
121	2024-01-06 11:37:36	<u>0xde379c78437e96780d8d93b8dfa57cb82c19f2b22e702c9c808020eefea228a3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
122	2024-01-06 11:37:24	<u>0xfe1aa190680d28e5fd907fea0d961ddf1d183da86491359c377dbb41785cb4cc</u>	- 800.00000000000000 0000 USDT  801.38 USD	✓
123	2024-01-06 11:36:33	<u>0x8dc2b580780b0b06d532be4c8acdb81cef72cc6ec21beba7b65f3288a410aa8a</u>	+ 0.0000653000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
124	2024-01-06 11:36:12	<u>0x196102df0be9412c31165a5c3229a9991a02742f05503e60a17ba63687547851</u>	+ 2,000.000000000000 000000 USDT  2,003.32 USD	✓
125	2024-01-05 13:46:22	<u>0x4c86db122431207568fe91d10578e72931f7cea2d529c234a7e6f5fab479172e</u>	- 102.00000000000000 0000 USDT	✓
126	2024-01-05 13:46:13	<u>0x0d1ef087d0b36db1d33a11fb9e24e2a88bd7bcb7bbe96e8b709f529279be06c</u>	- 102.00000000000000 0000 BUSDT	✓
127	2024-01-05 13:42:52	<u>0x7f448bc7301597a118b08057cc5282929512e64ec9991d56726b5f5e10c7e000</u>	- 102.00000000000000 0000 USDT	✓
128	2024-01-05 13:42:52	<u>0x7f448bc7301597a118b08057cc5282929512e64ec9991d56726b5f5e10c7e000</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
129	2024-01-05 13:42:28	<u>0x3b6a36ffecb1ffaefb2a933b31d6082e20d3bb2f43c36f2a35833879502648fc</u>	- 102.00000000000000 0000 USDT  102.07 USD	✓
130	2023-12-29 06:56:28	<u>0x382524f82e6e94d118705aea8c293fe4da1163327bef18a9ccb28c58c870d0ea</u>	+ 0.0065300000000000 00 USDT  0.00 USD	✓
131	2023-12-28 11:22:52	<u>0x5b188fe9db1bde6280f8d224bcdce2d07f178f41aaf559498bd2d47b865abda7</u>	+ 0.0000653000000000 00 USDT  0.00 USD	✓
132	2023-12-28 08:55:46	<u>0xfea2c0e9da1519cff5e7574f873a7c2f65138cb60bedefddd21417357a06f797</u>	- 653.00000000000000 0000 USDT	✓






#	Date & time	Transaction Id	Amount	
133	2023-12-28 08:55:34	<u>0xf0f818f01b1b8a7ad96e1feacefc416c5662291258b7a4f4c9cc2b4300cd9146</u>	- 653.00000000000000 0000 BUSDT	✓
134	2023-12-28 08:53:38	<u>0xe09516d17a215ba0a1e2853881763f850a347c0727576978966dbdf774107bbd</u>	+ 0.0065300000000000 00 USDT  0.00 USD	✓
135	2023-12-28 08:53:26	<u>0x1139b122e878962c657d446c901f3442438e1264015c5089ad337db736a7a09f</u>	- 653.00000000000000 0000 USDT	✓
136	2023-12-28 08:53:17	<u>0x9411bad668847a60538947cd107cfcac490dc95a9e0b169203f81d42e6e0721a</u>	- 653.00000000000000 0000 USDT	✓
137	2023-12-28 08:52:35	<u>0x25ba9f6946695049391ff2b9d9d0d56baddfb4d0c93f468c201082c7cbe00d6d</u>	- 653.00000000000000 0000 USDT	✓
138	2023-12-28 08:52:35	<u>0x25ba9f6946695049391ff2b9d9d0d56baddfb4d0c93f468c201082c7cbe00d6d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
139	2023-12-28 08:52:13	<u>0x852ce5e595e5a9906597955d09ac977b1ca7ffdcbbf2270259211b17d5349474</u>	- 653.00000000000000 0000 USDT  654.26 USD	✓
140	2023-12-28 08:51:11	<u>0x187fdd325e77f0485747cd8c06694c9fe38c0763ac8d56d89179d93fa24a1f87</u>	+ 140.00000000000000 0000 USDT  140.27 USD	✓
141	2023-12-28 08:27:59	<u>0x040be63f746301f090f08fb277f8406c95c81be687ba06941b48f98d100c708b</u>	+ 164.00000000000000 0000 USDT  164.38 USD	✓







#	Date & time	Transaction Id	Amount	
142	2023-12-28 08:23:44	<u>0x658106cf1e982345f1c59a06f652b68d8bddff8a5f3ad9dc10c771ed54c04039</u>	+ 79.0000000000000000 000 USDT  79.17 USD	✓
143	2023-12-27 17:30:22	<u>0x2a7608c741ed01c9288b010c8aad6cb93258b2c75feb26cc9313c615d2559c8</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓
144	2023-12-27 17:19:21	<u>0x2e6e90c6df26d447eae6ed22939ddce3bc2818c11940d84d28a0260b0384ca30</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓
145	2023-12-27 15:22:56	<u>0xf5081b3653327bc9e683757c8a2519432c6a8e85f84df9980ff6427356096bda</u>	- 1,000.00000000000000 000000 USDT	✓
146	2023-12-27 15:22:41	<u>0x2c701d075472e002eaa416424cd36ba45a7c77ad2c5035770f7461f9528c6103</u>	- 1,000.00000000000000 000000 USDT	✓
147	2023-12-27 15:16:38	<u>0xd589ba9c883066109ad33ce4608a0eed3e50d0d1a947f42ffa546b02bc40037f</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
148	2023-12-27 15:11:44	<u>0x800a3dfffd5531f50030e3f242888d6f2996e253810c7971d7b4e0782fbec1a2c</u>	- 1,000.00000000000000 000000 USDT	✓
149	2023-12-27 15:11:38	<u>0xe7bf04dcdc26412873a97d46d7839fc255068c49bc0e7ff95b03b15a331d62e5</u>	- 1,000.00000000000000 000000 USDT	✓
150	2023-12-27 15:09:32	<u>0xc65bc3a8c601cd2d4c1d3683868863135f736b805ec483d9514ed2c7f5fd2c58</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
151	2023-12-27 15:03:41	<u>0x4423d0f1827b20f034e11a0623cb59ec77657deb7666cda8fa9c914bb4896b86</u>	- 1,000.000000000000 000000 USDT	✓
152	2023-12-27 15:03:11	<u>0xbd66db9ced46e4b6b77588d993cc9cf220f91a2506142eb63551768a12e3552d</u>	- 1,000.000000000000 000000 BUSDT	✓
153	2023-12-27 15:02:08	<u>0x80f66794eca02dd4ad790be37f9a1bb8d0e13fc9ab41bd2da282150c713fc616</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
154	2023-12-27 15:01:59	<u>0x3e7c154a115f0d416d826921f3e7287a3177481e4db6fe10bcc22f75c44469e6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
155	2023-12-27 15:01:41	<u>0x55802d2f91818ff395fcb920957a76648547a38a8b6332f8c1868b96eae024e</u>	- 1,000.000000000000 000000 USDT	✓
156	2023-12-27 15:01:05	<u>0x892a973b45e40e1ff626a22bbe690d56a13e4c57fe82ca886eec894fbda8cd1b</u>	- 1,000.000000000000 000000 USDT	✓
157	2023-12-27 15:00:32	<u>0x89f34b967932f4f898b333e15728659eea5f4a330d71f98dae38f33822eafe12</u>	- 1,000.000000000000 000000 USDT	✓
158	2023-12-27 15:00:32	<u>0x89f34b967932f4f898b333e15728659eea5f4a330d71f98dae38f33822eafe12</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
159	2023-12-27 15:00:02	<u>0x53d92719e82b87e3e2cb1db6de7a2f30349b09a2beb45c0226ea4f0279789a33</u>	- 1,000.000000000000 000000 USDT  1,000.86 USD	✓

#	Date & time	Transaction Id	Amount	
160	2023-12-27 14:49:44	<u>0x6e244f788caf90fa4be06c7f6c263ed9c5f804560c994f0578af74402039a0f</u>	- 1,000.000000000000 000000 USDT	✓
161	2023-12-27 14:49:35	<u>0xb6b90a9c6191751e5cf86c6b457698b64613669f35616e340a84022cae7369fc</u>	- 1,000.000000000000 000000 USDT	✓
162	2023-12-27 14:48:56	<u>0x16dbc6737d1367e413879a8de6bc402f3b5309d90fbd054a23cbbf2256fcf0cb</u>	- 1,000.000000000000 000000 USDT	✓
163	2023-12-27 14:48:56	<u>0x16dbc6737d1367e413879a8de6bc402f3b5309d90fbd054a23cbbf2256fcf0cb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
164	2023-12-27 14:48:38	<u>0x850103ca6e7b346a5851d8be3e162b8f4a432d20d11569a9e2320f1d22fa32e5</u>	- 1,000.000000000000 000000 USDT  1,001.73 USD	✓
165	2023-12-26 05:56:06	<u>0xe0cb714eab79247f143792647f49c17b339a0fb14e894c02a4d4b1d7b77ae51a</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
166	2023-12-26 05:55:15	<u>0xf6e1e080bdc65787b1e71dec83538fedd5b21fdb96698b69269b081b0e593d05</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
167	2023-12-25 10:25:21	<u>0x1f70192279abd9836fb0749c97ed488a82c67a3bb5e6bc9b50fd72491d3dde6e</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
168	2023-12-25 10:21:51	<u>0x58795e859bed975a891625b5f9ee93d0db2137c89f2431731a1780501a77ed74</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
169	2023-12-25 09:17:36	<u>0xeb24cfe7c908ec6625112b2a1a9533b2c3986d1c30af21d6b257f428b7258c27</u>	+ 204.00000000000000 0000 TONCrypto.io	✓
170	2023-12-25 08:15:35	<u>0xf6e8ebf481a1e8ad12c343b954a7050f5f88e48dd23935d3314004041095e7e1</u>	- 1,000.000000000000 000000 USDT	✓
171	2023-12-25 08:15:26	<u>0x60534c024f2a88d618560d5d23c94d3fc6cf128e6b92a4f1bbbda38bd2ea23f0</u>	- 1,000.000000000000 000000 USDT	✓
172	2023-12-25 07:56:11	<u>0x38f8bff083a98bb834959f988f44811425db741ce5d133c420713b7de57fd56a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
173	2023-12-25 07:56:05	<u>0x146b826ab6cc2c66e3a0c8d04cd2641214048116bae6ef4fea0a4ab653b85eff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
174	2023-12-25 07:55:53	<u>0xa36e9b8fcfbfe8a6f73c78924529cb70b54788b01b4f2e57d686abcae74cd92c</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
175	2023-12-25 07:54:56	<u>0x6a7fb193c9760f8d15d20e7c32f73314a4caba41185df7a7dfdc3fe4679feece</u>	- 1,000.000000000000 000000 USDT	✓
176	2023-12-25 07:54:50	<u>0x884df77dc325e87b7955966ecd3534fbef4ed210de629380aea346d341e93367</u>	- 1,000.000000000000 000000 BUSDT	✓
177	2023-12-25 07:53:53	<u>0xf305527738845cd9fa1edb0d1abc83712f35d4452e1f74ae0a5156eedf615948</u>	- 1,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
178	2023-12-25 07:53:53	<u>0x0016a9e5fd7f4d58bfd7</u> <u>becbe1faf98516d8ce41f5</u> <u>0632ea8a60bfc3609abe18</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
179	2023-12-25 07:53:47	<u>0x58d3584069561ff35dfe</u> <u>238c30922f00bfededfa17</u> <u>c6060588c0a221a68ff1c4</u>	- 1,000.000000000000 000000 USDT	✓
180	2023-12-25 07:53:35	<u>0x10e3827beaa9a87fcff7</u> <u>243bcfe6d4a19d1dc78c46</u> <u>c0c6cdb2b1d9c0a67330aa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
181	2023-12-25 07:53:20	<u>0xcabc7ac4682d4d7fdf52</u> <u>7bfea19398a1f2a6cbbe15</u> <u>af16d439dd78f02e6a95c1</u>	- 1,000.000000000000 000000 USDT	✓
182	2023-12-25 07:53:20	<u>0xcabc7ac4682d4d7fdf52</u> <u>7bfea19398a1f2a6cbbe15</u> <u>af16d439dd78f02e6a95c1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
183	2023-12-25 07:53:14	<u>0x3a34db0c41dafee84270</u> <u>7f5e397196e50ce923ed68</u> <u>e91fd22131ac1dda738e11</u>	- 1,000.000000000000 000000 USDT  1,000.31 USD	✓
184	2023-12-25 07:52:53	<u>0xc15c33e6093dac94019c</u> <u>b7927d6ce19c11c865715a</u> <u>b5720c155e00ac4d9100c5</u>	- 1,000.000000000000 000000 USDT	✓
185	2023-12-25 07:52:44	<u>0x83e3900b2651f4b7f1fe</u> <u>c4f1087fb13c7e7f19eaaa</u> <u>bbb3d26f19759fe0dba380</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
186	2023-12-25 07:52:44	<u>0x855cc6bc32300666c059</u> <u>dc34e729ca4c04c14865c0</u> <u>45130167ca6d1d4db4a17e</u>	- 1,000.000000000000 000000 USDT	✓



#	Date & time	Transaction Id	Amount	
187	2023-12-25 07:52:05	<u>0x41148809347691acdb83</u> <u>e7ef9ae7468ce9276e5518</u> <u>8e1403bd7dcae4a9f2c365</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
188	2023-12-25 07:51:56	<u>0x9b71074b9ee8abe97a94</u> <u>e5764de9fb882a5e180b15</u> <u>af4f653b7623fd8dc0b46c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
189	2023-12-25 07:51:47	<u>0x816bc0b4acf22e26fcc5</u> <u>579dae1f79b7de7673c644</u> <u>62050a673e9768243741d7</u>	- 1,000.000000000000 000000 USDT	✓
190	2023-12-25 07:51:47	<u>0x816bc0b4acf22e26fcc5</u> <u>579dae1f79b7de7673c644</u> <u>62050a673e9768243741d7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
191	2023-12-25 07:51:29	<u>0x0f1739042a1dcb343b3f</u> <u>71b21483dea634c5d0a96f</u> <u>6b54a3d5c9fa5d6ad9b7d6</u>	- 1,000.000000000000 000000 USDT  1,000.16 USD	✓
192	2023-12-25 07:50:53	<u>0xdbab9458be0a268699c7</u> <u>f097ac1bc20014116d5d9a</u> <u>19dbc82bd83feb23a310cf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
193	2023-12-25 07:50:44	<u>0x422532d2570533479aa0</u> <u>912bef6e740ca2c2739ec2</u> <u>046e7fa78f93ca6c34f9e6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
194	2023-12-25 07:50:17	<u>0x32f9fe685ab8d5fbef2f</u> <u>33842d0989dfe279431926</u> <u>283d4ded2e2f756d0ea88e</u>	+ 4,120.800000000000 181899 USDT  4,121.48 USD	✓
195	2023-12-25 06:20:54	<u>0x9cd63d708b3637bb9d53</u> <u>5ef6362486602cb6f27d2f</u> <u>bea0ad8f382428be344432</u>	+ 0.0040000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
196	2023-12-25 05:07:03	<u>0x299e24baa938e181ca479890c4a228ce6f783a6df47f5434d9df47ae53018d30</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓
197	2023-12-25 02:40:58	<u>0xf123b406859038ebfeae4aad8247be0af72f2a5d95dd750352b3ff59f249d34f</u>	- 1,443.000000000000 000000 USDT	✓
198	2023-12-25 02:40:49	<u>0x193cafb9d6b055680480558b7a81623100ae3fc121004942cf8abad12eed2ad1</u>	- 500.000000000000 0000 BUSDT	✓
199	2023-12-25 02:38:04	<u>0xed8b995c15d1f54f0d963c9586f0738f14c193dde41e60d60fa669f66dbc1342</u>	- 1,443.000000000000 000000 USDT	✓
200	2023-12-25 02:37:40	<u>0x3f40588cf0b60991a2e87f76d13cbf7968ecb877c5da6860af45b31584f7a214</u>	- 500.000000000000 0000 USDT	✓
201	2023-12-25 02:37:34	<u>0x324c6ae73ae0975cf74fb6019e7c1caf6b62b5734c71353a463c5f7cde946cef</u>	+ 0.0050000000000000 00 USDT  0.00 USD	✓
202	2023-12-25 02:37:01	<u>0xda7cade59fc31ad75099444f2cf4c877cc50746356916117b669c6fff62f83f6b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
203	2023-12-25 02:36:37	<u>0xa02ec136d0754afb64a199589ec7dd97f95d2f896c15e3513deb4a855139bf3e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
204	2023-12-25 02:36:25	<u>0x21ba2a2872cd72f6ec0f405a70318bc89397f064acedaa92630bd973ebe6165d</u>	- 500.000000000000 0000 USDT  499.79 USD	✓

#	Date & time	Transaction Id	Amount	
205	2023-12-24 10:47:29	<u>0x54dd4e6a606746cb0193719c69f36edc08a4e3f3a816b042776eb8f296afa38c</u>	+ 0.0000400000000000 00 USDT  0.00 USD	✓
206	2023-12-24 09:19:43	<u>0xf0ccd6bb0565c23502753713603bd2cc8b97b835f32aa2088d55361a804545b7</u>	+ 0.0040000000000000 00 USDT  0.00 USD	✓
207	2023-12-24 09:10:39	<u>0x353d15fc777d234d752e5f6bcd66fb23018af11e1dd8ccca1e577c897b1b0afd</u>	+ 0.0001443000000000 00 USDT  0.00 USD	✓
208	2023-12-24 08:21:08	<u>0x3e081067d3aa87aa54b108d7f788c71ef2f5674151c28db218d800291e9bd0cf</u>	+ 0.0040000000000000 00 USDT  0.00 USD	✓
209	2023-12-24 08:20:59	<u>0x16d93933fb6997ad6c6730226cb6a6e27a7ba375777c306830d8310c5853cc58</u>	- 1,443.000000000000 000000 USDT	✓
210	2023-12-24 08:20:53	<u>0x81600283eaebd744ff964f0d2e8caeff3f187955ee1be9393412a401e452789b</u>	- 400.00000000000000 0000 BUSDT	✓
211	2023-12-24 08:17:44	<u>0x26357d7557486a3780e9126bd7c59c61958ba93ecba1db18d6380f6a6970c2f3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
212	2023-12-24 08:17:32	<u>0x7f18bc6a54a07c3104b531bd577180ca4ad4f5051c589042bd2f3cba3bb2ade4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
213	2023-12-24 08:17:14	<u>0x55e168f05349a39d669706fddebe96a86cbbbad6775e5ab004f0436955baa153</u>	- 400.00000000000000 0000 USDT  400.16 USD	✓

#	Date & time	Transaction Id	Amount	
214	2023-12-24 08:14:29	<u>0xd020b14823d3c5e04e179c51942106a03dcaaafb266e22c08afaa982a83dbd8a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
215	2023-12-24 08:14:14	<u>0x0a621322217b4ec6fbd994f99bfd81c731cfb5d0579442c0c1df300af89c12cb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
216	2023-12-24 08:13:59	<u>0x361bfffffe4d013a2c909207c6f0f43d2e3c2aae3af60495cd6045d17b3e06a5</u>	+ 400.0000000000000000 0000 USDT  400.19 USD	✓
217	2023-12-24 06:45:05	<u>0x943fc0a07dacea67e615c15c7db35d85dbba92202963307c97bc523ca47855c9</u>	+ 0.001443000000000000 00 USDT  0.00 USD	✓
218	2023-12-24 06:43:47	<u>0x3d521516c4a2bb99339e39bcb254ff6bb24a7d8dec51379d7b402b43863fdf08</u>	- 1,443.0000000000000000 000000 USDT	✓
219	2023-12-24 06:43:32	<u>0x3f93b2cfb6cc0fcf610413d686ec532351907fa5d5aef14590fbb09b56d61899</u>	- 1,443.0000000000000000 000000 BUSDT	✓
220	2023-12-24 06:41:05	<u>0x07f20c1c886965ee7338524e830a21693a82da14f1e9c4bd7cbda1be5015ef6e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
221	2023-12-24 06:40:47	<u>0x007694d61a7fbc382373e3e77fb319a18482d8456f8369dbb9bd5169beed9fb0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
222	2023-12-24 06:40:41	<u>0xbd5e41400416eaf7d5371c6122c2ded2560cbd96c5a29a4794023f7a604d2050</u>	- 1,443.0000000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
223	2023-12-24 06:40:41	<u>0xbd5e41400416eaf7d537</u> <u>1c6122c2ded2560cbd96c5</u> <u>a29a4794023f7a604d2050</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
224	2023-12-24 06:40:26	<u>0x7790a72dd9fb3008f7ec</u> <u>ad3fd175e4d9c66b4d0828</u> <u>c6f6f58114fffbbfd8a982</u>	- 1,443.000000000000 000000 USDT  1,443.63 USD	✓
225	2023-12-23 09:12:46	<u>0x6aa1f3af9b79923596b9</u> <u>8ba29b0e5350c04a5ec76e</u> <u>1ca9a4c9936a7fcdf1f67f</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
226	2023-12-23 09:00:00	<u>0xe12d43a169384bb22de8</u> <u>ca14ebd9f4884dae3bdb13</u> <u>73009e58e78312a0d54ba7</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
227	2023-12-23 08:33:03	<u>0xe0fb949f1fd0ce0e4672</u> <u>5763438798e111e0b11eed</u> <u>f49d9aa34ae97a9d7034c7</u>	- 1,000.000000000000 000000 USDT	✓
228	2023-12-23 08:32:39	<u>0xbb791dfde8cfdc6e506d</u> <u>77fe3284d3d29187e51d8c</u> <u>7983cd155524cbcbf29e79</u>	- 1,000.000000000000 000000 BUSDT	✓
229	2023-12-23 08:32:09	<u>0x8cefa76535ab902344f0</u> <u>6dc7a2aace205afbe11561</u> <u>e95116adad75cbb22ae538</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
230	2023-12-23 08:31:45	<u>0xb266f1c32e93eac182a5</u> <u>05ddd8494d0055f2c485a</u> <u>0c683760cfc17f4195d3b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
231	2023-12-23 08:31:27	<u>0x6140f8184d3ac8dc6d91</u> <u>9659fc2e732626aab20887</u> <u>c19e006deef1a05bb63665</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
232	2023-12-23 08:30:09	<u>0x05f767aab92f49297c11a846859e77c90f5ffda153403ab56a36f3accbb27c4c</u>	- 1,000.000000000000 000000 USDT	✓
233	2023-12-23 08:30:09	<u>0x05f767aab92f49297c11a846859e77c90f5ffda153403ab56a36f3accbb27c4c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
234	2023-12-23 08:29:57	<u>0x9dd409c06aad7bc81906afe19ef98b6bfaebe43c76014f63cebb49820ad6b957</u>	- 1,000.000000000000 000000 USDT  1,000.94 USD	✓
235	2023-12-23 08:19:15	<u>0x21dff96441a1dd655d08c7db0e151cd7370ac75afc f850b8455b5e3c900b6af4</u>	+ 2,816.000000000000 000000 USDT  2,817.97 USD	✓
236	2023-12-22 10:26:34	<u>0x48ccab405d2f5b932e159529a2a1207bf3e32f438f305a56810cf7ebb159afcd</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
237	2023-12-22 10:14:10	<u>0x5df29712886db0f9a0deae340495c689630b21e1a025bacf056519d4b94c03b6</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
238	2023-12-22 10:06:04	<u>0xc74468ef039a2798d9c21c7eab76b42539878acbfd0d1710e9a22adff86c43aa</u>	- 1,000.000000000000 000000 USDT	✓
239	2023-12-22 10:05:58	<u>0xec8db6c2241af1f1959e2c79654f2fd8fa67b9d2fc56d718557db06aa058293b</u>	- 1,000.000000000000 000000 USDT	✓
240	2023-12-22 09:50:27	<u>0x873dd6ac71cab7c738c462ad5ed3b7e66c540a1aefd47e995c3c636e924fea94</u>	- 1,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
241	2023-12-22 09:50:24	<u>0x782871d452ae7049d2f693866421cc2c3fdd43818dc833233951014546b0da30</u>	- 1,000.000000000000 000000 USDT	✓
242	2023-12-22 09:49:21	<u>0x5b763b7f8818c2c82d20afd8001398d8e106e84c86e640314a32c3f57482bb8b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
243	2023-12-22 09:49:12	<u>0x95ab4b08fa2ff86a322b33968a0286c0aa1a19c6bbc74ad9b01a4bca1d806327</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
244	2023-12-22 09:47:15	<u>0xb94f8261dc7c790a7a283361714d0a6f21b99ac846a0aa1a02cd58398b575db5</u>	- 1,000.000000000000 000000 USDT	✓
245	2023-12-22 09:47:09	<u>0x751370da00930d978e7e1807f0798d969bd3b58ae19e0677dfc92c244d5c9463</u>	- 1,000.000000000000 000000 BUSDT	✓
246	2023-12-22 09:44:42	<u>0xcf32e1277964faec16e1d7ea57b5e3e839a83303804b10e38f131b65cffec446</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
247	2023-12-22 09:44:42	<u>0x03fea855a32680cfb19881725c1eebfe662a0dc65a2600191b7dcf0d2265f4</u>	- 1,000.000000000000 000000 USDT	✓
248	2023-12-22 09:44:30	<u>0xed34a30ebd98179ce5ffb9b1218e0322759f7af25e03e3866cd1931036b41328</u>	- 1,000.000000000000 000000 USDT	✓
249	2023-12-22 09:43:54	<u>0x39da19c70d713c9ef4d2609ed0d5a3618e6cfd51b799a57034c2c55754f7ae31</u>	- 1,000.000000000000 000000 USDT	✓





#	Date & time	Transaction Id	Amount	
250	2023-12-22 09:43:54	<u>0x39da19c70d713c9ef4d2609ed0d5a3618e6cfd51b799a57034c2c55754f7ae31</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
251	2023-12-22 09:43:42	<u>0x393fd5de01553ef57096266b50373c870de57e2c781120922fbfb3f3b671d78f</u>	- 1,000.000000000000 000000 USDT  1,001.89 USD	✓
252	2023-12-22 09:36:27	<u>0x7c0db7ab174af3f3242568847683cadb4154cfda096586b45e7fca77f24bb2a6</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
253	2023-12-22 09:22:42	<u>0x995dc4203e1b28486bc695d8e0b0262676e17a20cfbec19784ee942c78490193</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
254	2023-12-22 08:58:10	<u>0x69e67c1ec747a6e28370e703a2659f4697bd814dbd14ece020234f65ab59947e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
255	2023-12-22 08:58:01	<u>0x112a8669115d2d0c7eafe9fffb3633aa318105b050e5ce513f662120882aee64c</u>	- 1,000.000000000000 000000 USDT	✓
256	2023-12-22 08:58:01	<u>0x96126fddbcbdbdc4c5c7f183dbf989781898ab08aefb196a7f527bd49f721caf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
257	2023-12-22 08:55:53	<u>0xa2f102f17d734eba5eb5f261e85827b8a8f34d68053ee868c0dd1b4f292197ea</u>	- 1,000.000000000000 000000 USDT	✓
258	2023-12-22 08:55:35	<u>0x29fcb3b22de421913a99a3ecc16ecbdab199fe11f8cb21f9ece416c3560f6e56</u>	- 1,000.000000000000 000000 BUSDT	✓





#	Date & time	Transaction Id	Amount	
259	2023-12-22 08:54:02	<u>0x44a103c83c21ff0a51de</u> <u>f90b74564e98063c218af0</u> <u>bceee2f2d592a8e06a7bd3</u>	- 1,000.000000000000 000000 USDT	✓
260	2023-12-22 08:53:22	<u>0xadbc9f6c5889e55a9d88</u> <u>72ad8355e403b251717e20</u> <u>f4def89e442d61473a9866</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
261	2023-12-22 08:53:22	<u>0x198e2697b14e8e9d1744</u> <u>cb837d1617d7a38c914db8</u> <u>483380e3663613251dce0d</u>	- 1,000.000000000000 000000 USDT	✓
262	2023-12-22 08:52:15	<u>0x2fe8034156fa0bbc7e92</u> <u>c1ed076aa3a4843bff5d9f</u> <u>da4d684d002f2bd463d334</u>	- 1,000.000000000000 000000 USDT	✓
263	2023-12-22 08:52:15	<u>0x2fe8034156fa0bbc7e92</u> <u>c1ed076aa3a4843bff5d9f</u> <u>da4d684d002f2bd463d334</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
264	2023-12-22 08:52:03	<u>0x2a3a31ce9239a5a8bb38</u> <u>e91303d2c9ed18ff39287e</u> <u>012aefa90b761f88ce48cd</u>	- 1,000.000000000000 000000 USDT  1,002.15 USD	✓
265	2023-12-22 07:07:22	<u>0xfa304bcbc5be94054413</u> <u>11483980f33820026f04cf</u> <u>6b914d280fe1f19d81eb83</u>	+ 1,029.000000000000 000000 USDT  1,030.05 USD	✓
266	2023-12-22 06:18:25	<u>0x49567a9982a7871dd7c7</u> <u>05f559a0693e9e83747c57</u> <u>89f3c6524d85cfa3fe6305</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
267	2023-12-22 06:05:49	<u>0x741cb45dc60185bb08b6</u> <u>9b0d9e604b434bfd17df55</u> <u>ab22e3b8bb9e48a6ce598b</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
268	2023-12-22 05:42:49	<u>0xf82c678f516698d34447</u> <u>ad7ea18f566f5bd230af50</u> <u>8d76ab788bbe0ff46be7c2</u>	- 1,000.000000000000 000000 USDT	✓
269	2023-12-22 05:42:40	<u>0xdb44f55ad05e91d47604</u> <u>b2b7306313664ca97a503b</u> <u>29bd242144be8c0304fcd8</u>	- 1,000.000000000000 000000 USDT	✓
270	2023-12-22 05:41:55	<u>0xc4dfcb97421eff8c6fec</u> <u>85392b96cf6e514c130107</u> <u>c0c1bc5c07b65004345d49</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
271	2023-12-22 05:41:49	<u>0xb962967e8b9ddec4c77</u> <u>743ab966364b50708df600</u> <u>15558ae1275e33712e10d0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
272	2023-12-22 05:39:01	<u>0x02558f10492b55e9b062</u> <u>d6d9d8b7718d67d60c3ced</u> <u>804bdcd5dd5dad1e509184</u>	- 1,000.000000000000 000000 USDT	✓
273	2023-12-22 05:38:58	<u>0x94c03987160842aee28e</u> <u>b0e5b20c1c4a7104cfbded</u> <u>c045402fd0c1c26eadc6ad</u>	- 1,000.000000000000 000000 BUSDT	✓
274	2023-12-22 05:37:22	<u>0x71d84aba345742f54313</u> <u>e787bb92e5beaed615140</u> <u>005462bd08b0cbfdb74f05</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
275	2023-12-22 05:36:25	<u>0xa0f78871bdf6e69bcff3</u> <u>2c56a78dd76005b6ba44ab</u> <u>7c0ca26296d06d1a4bc4f9</u>	- 1,000.000000000000 000000 USDT	✓
276	2023-12-22 05:36:19	<u>0xb4217792ae5454b1e1d6</u> <u>231c1148179762e5d170a3</u> <u>314a7acd5c944729b43301</u>	- 1,000.000000000000 000000 USDT	✓



#	Date & time	Transaction Id	Amount	
277	2023-12-22 05:36:10	<u>0x68b47df2c0d88b64434b</u> <u>ac42bf392b1069cb5106d5</u> <u>a1b401f78f5e5db2017f68</u>	- 1,000.000000000000 000000 USDT	✓
278	2023-12-22 05:36:10	<u>0x68b47df2c0d88b64434b</u> <u>ac42bf392b1069cb5106d5</u> <u>a1b401f78f5e5db2017f68</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
279	2023-12-22 05:35:43	<u>0x5c57f1155fef3bc98e2c</u> <u>ea94c8383ef14fb33aaecf</u> <u>9cf9253588e8ce58088d2b</u>	- 1,000.000000000000 000000 USDT  1,002.90 USD	✓
280	2023-12-22 04:31:21	<u>0x76fef61ae1e192a86080</u> <u>f09ff3cf55b08c1ab75542</u> <u>69f8b0fa2a1ffb902e60f9</u>	- 500.00000000000000 0000 USDT	✓
281	2023-12-22 04:31:15	<u>0x25826f722e78faa0e651</u> <u>9dcc77758624a56684375b</u> <u>fd5065b4db10b154b971f8</u>	- 500.00000000000000 0000 USDT	✓
282	2023-12-22 04:26:31	<u>0xde570157a0e06fa9a69d</u> <u>bc184bede25df5fa990147</u> <u>c3ce68f129982dbef8ab4b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
283	2023-12-22 04:26:25	<u>0x2a0e0f79e3bc9e302bf7</u> <u>e66cffbb4b6f515399ed26</u> <u>e213b434e0140a1f398e06</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
284	2023-12-22 04:15:01	<u>0xeedb46c731a89707f2b4</u> <u>6096cec70ad01728f2d867</u> <u>acace045324e00a2fde9f8</u>	+ 0.0050000000000000 00 USDT  0.00 USD	✓
285	2023-12-22 03:53:41	<u>0x3e0f9d781d2c981c5672</u> <u>30b83b5bc85a754685834f</u> <u>6e291633b5fb4154b33a5d</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
286	2023-12-22 03:27:48	<u>0xa49020e69fe5235708df</u> <u>8834019312673727eb82fd</u> <u>81c046730cb7fb79ff52fa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
287	2023-12-22 03:27:24	<u>0x85cc5e8207d2c6c1d555</u> <u>3bf84f74b86abaf604e705</u> <u>b1d749e3da9964e92c9930</u>	- 500.00000000000000 0000 USDT	✓
288	2023-12-22 03:27:24	<u>0x1c44f8bfcdf7afedc114</u> <u>aa8ce2553509fadf92605d</u> <u>300202578f6a9884b65814</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
289	2023-12-22 03:27:18	<u>0xd30136a41b57ecc0b3f3</u> <u>5bdbf5557072e1f619e817</u> <u>5b15d1a960084fcb22c8da</u>	- 500.00000000000000 0000 BUSDT	✓
290	2023-12-22 03:24:57	<u>0xf68c79e2d6d585b75e99</u> <u>c33b39d10378584ddce99a</u> <u>287908f35913e802ed5b03</u>	+ 0.0050000000000000 00 USDT  0.00 USD	✓
291	2023-12-22 03:24:48	<u>0x2ff30ed1bec05b2bda16</u> <u>34d74f9abd20b7165fffc3</u> <u>3948ca333e3fe593f56f0f</u>	- 500.00000000000000 0000 USDT	✓
292	2023-12-22 03:24:39	<u>0x5361d29c0f9986643912</u> <u>bdc1e8397292bd80d8503b</u> <u>9494424e901dea1d3a092c</u>	- 500.00000000000000 0000 USDT	✓
293	2023-12-22 03:24:39	<u>0xdc080e2fd879b88f5ce9</u> <u>134172442f46b0b2a6eed6</u> <u>70147382f70dc59d17df95</u>	- 500.00000000000000 0000 USDT	✓
294	2023-12-22 03:24:39	<u>0xdc080e2fd879b88f5ce9</u> <u>134172442f46b0b2a6eed6</u> <u>70147382f70dc59d17df95</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
295	2023-12-22 03:23:35	<u>0x998c1d469ceb302fc0e548f4b88f9b20470070da2236eff9e27b96f2914d602d</u>	- 500.00000000000000 0000 USDT  500.97 USD	✓
296	2023-12-21 14:31:39	<u>0xe656ae44f86974e6863e91e2768efc8d4fca44437940b7aec6c39376dac9b6a7</u>	+ 0.0020000000000000 00 USDT  0.00 USD	✓
297	2023-12-21 14:27:19	<u>0x219d0065ad579f14a3cc3d1e2c48073c63c86e04fd5a28e780b83e68130317ba</u>	+ 0.0020000000000000 00 USDT  0.00 USD	✓
298	2023-12-21 13:54:07	<u>0xbe68180929d6f83b66713fe0f261f46e625683b99b012f14a8cee1459789ae27</u>	+ 0.0002000000000000 00 USDT  0.00 USD	✓
299	2023-12-21 13:31:32	<u>0xd069eb259ebb62664cca a1af13f21d126be60d419f3abd56faafb3ed383f37fa</u>	- 2,000.000000000000 000000 USDT	✓
300	2023-12-21 13:31:23	<u>0x814545d28e3c8241d852796d2a45e63d4b6305525453ebe9829e2729a8af7c1c</u>	- 2,000.000000000000 000000 USDT	✓
301	2023-12-21 13:31:23	<u>0x1f6778a59e8c6c9d242c0e56915b3af80ba070ea45f6570f76deef4625f10376</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
302	2023-12-21 13:30:20	<u>0xa8c63fa3dacd48d0076e7dc123c7e74899c349bf4c2fd223f9c95153182e6d82</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
303	2023-12-21 13:26:59	<u>0x56c6994620a7c08a85a11c6ec875865660d7dbe051557d601c3a2194b6af2043</u>	- 2,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
304	2023-12-21 13:26:44	<u>0x24392fb9efff424b574e</u> <u>b12fa4ac22e21f5e2fb56c</u> <u>a9f91bfd5f6cfbf37426a0</u>	- 2,000.000000000000 000000 BUSDT	✓
305	2023-12-21 13:25:29	<u>0x16291f48b7ce1143901e</u> <u>aebd740a66d452c12cfeef</u> <u>1da53f5b9e2e82a8bd4dc5</u>	+ 0.0020000000000000 00 USDT  0.00 USD	✓
306	2023-12-21 13:25:29	<u>0x4d2469761aa026cf610a</u> <u>73abcea13c8a79d80f395f</u> <u>d0552629e9636c881df1a9</u>	- 2,000.000000000000 000000 USDT	✓
307	2023-12-21 13:25:14	<u>0x48dc918aecf53ab0e739</u> <u>a113e688e6ee5e00bf0d47</u> <u>77676700d276e7d79f43f1</u>	- 2,000.000000000000 000000 USDT	✓
308	2023-12-21 13:24:11	<u>0xbb8c50b8056403cf43d2</u> <u>ef6ebfe7b2246fee5c7aa8</u> <u>bfd27852f1c1f1ec4f15ba</u>	- 2,000.000000000000 000000 USDT	✓
309	2023-12-21 13:24:11	<u>0xbb8c50b8056403cf43d2</u> <u>ef6ebfe7b2246fee5c7aa8</u> <u>bfd27852f1c1f1ec4f15ba</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
310	2023-12-21 13:23:56	<u>0x6728c555a2221dbf063f</u> <u>02bf8972dd6d2528451fd5</u> <u>58ba59628737143f2a9c3d</u>	- 2,000.000000000000 000000 USDT  2,004.35 USD	✓
311	2023-12-21 12:35:32	<u>0x097a9be4d442bef59a58</u> <u>3ae0a35ab7008e09b1d57b</u> <u>164934926bac96a186ce9e</u>	+ 0.0000000000000000 01 USDT  0.00 USD	✓
312	2023-12-21 12:19:11	<u>0x8c235eb0bd08cfcb9cc7</u> <u>a9e65548288374d1b5edb4</u> <u>807e37615370176151333f</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
313	2023-12-21 11:56:13	<u>0x5d4659e3f6c1ea74d2d59c0f246347e811a05a142a2818b899e758954c53de83</u>	- 5,000.000000000000 000000 USDT	✓
314	2023-12-21 11:56:01	<u>0x67cff6400c702a3cef03165f671d89148b93f4a9a9f81c27605d2f4bbf6184c7</u>	- 5,000.000000000000 000000 USDT	✓
315	2023-12-21 11:54:58	<u>0x15f6477d90c5b5f2f1025ab5f010bc4eda4082d7b45d290f9917ea1b1cd06e00</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
316	2023-12-21 11:54:52	<u>0x89d732c7a51ed4072a99d3d3168d5af273ce266c09a9232a148e1584534b82fc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
317	2023-12-21 11:52:46	<u>0x0db7ba1c1499b44a016ad4dbd84302b0819b8965d82ae203de216f9481ed7cc2</u>	- 5,000.000000000000 000000 USDT	✓
318	2023-12-21 11:52:34	<u>0xc04ecc7be2e0ea728a20acc19a12c20c8ba3a2a2cb42aeb1b7982c3c4d95aa22</u>	- 5,000.000000000000 000000 BUSDT	✓
319	2023-12-21 11:50:04	<u>0x7209401c7fe029b1dcd53d6008d8362eb282189e3a0e30abba2e1568802c141e</u>	- 5,000.000000000000 000000 USDT	✓
320	2023-12-21 11:49:55	<u>0x233efe823d8031d209105de455759a865ecdac655a385c887c6b96a791e7132e</u>	- 5,000.000000000000 000000 USDT	✓
321	2023-12-21 11:49:16	<u>0xf0166294ceeb01214839efe1bdfac4f425521c3367f9a09fb0426b8e50bd9d57</u>	- 5,000.000000000000 000000 USDT	✓


#	Date & time	Transaction Id	Amount	
322	2023-12-21 11:49:16	<u>0xf0166294ceeb01214839</u> <u>efe1bdfac4f425521c3367</u> <u>f9a09fb0426b8e50bd9d57</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
323	2023-12-21 11:49:04	<u>0x34bf9bf6c9e7d856d1d9</u> <u>d44893aa4cd022ca471deb</u> <u>68abcd67d246403e5fffa2</u>	- 5,000.000000000000 000000 USDT  5,018.07 USD	✓
324	2023-12-21 11:47:49	<u>0xfef4bce1798f2e3a3671</u> <u>2cba6b0ed86da64b61024d</u> <u>7f42c41cc8fb6d4cb00f25</u>	+ 5,000.000000000000 000000 USDT  5,014.68 USD	✓
325	2023-12-21 11:07:48	<u>0xcf4008072504f2cd22bd</u> <u>914de2c7c8e553654ca7ba</u> <u>094e17d3016d363c6b4662</u>	- 1,000.000000000000 000000 USDT	✓
326	2023-12-21 11:07:39	<u>0x0d4de92e05ea6fd3c682</u> <u>01202750375b004040ab1c</u> <u>9b8c6769bc035502a56872</u>	- 1,000.000000000000 000000 USDT	✓
327	2023-12-21 11:07:09	<u>0x3464e543d13097eb631a</u> <u>f53bbc71e3c4b4ab6ccb8c</u> <u>66a042dce0763f7e08d0d4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
328	2023-12-21 11:06:51	<u>0x7c324fef44ada822f4f7</u> <u>c7cc7a436d010a98f7b29f</u> <u>0c229564490895dd66b594</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
329	2023-12-21 11:04:15	<u>0x24189719d6e98079ecb7</u> <u>b815ca4a3a54daa3fbb6ce</u> <u>3408acf487fe11566d3f35</u>	- 1,000.000000000000 000000 USDT	✓
330	2023-12-21 11:04:09	<u>0x4faf291ddf5f3d3595dc</u> <u>997862f3d380f527856d3e</u> <u>b05f21fd833d9b93a7f9e6</u>	- 1,000.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
331	2023-12-21 11:01:15	<u>0x6bc96163e306581f715b</u> <u>0398a42b6424b762938320</u> <u>f5476e3f14477ca47e18e4</u>	- 1,000.000000000000 000000 USDT	✓
332	2023-12-21 11:01:15	<u>0x6bc96163e306581f715b</u> <u>0398a42b6424b762938320</u> <u>f5476e3f14477ca47e18e4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
333	2023-12-21 11:01:00	<u>0x156ed4de3fdbcd464bc4</u> <u>501de7b2984a3114da9195</u> <u>f86defcf250236f4a0b39b</u>	- 1,000.000000000000 000000 USDT  1,002.40 USD	✓
334	2023-12-21 10:02:03	<u>0x3ca45cfe9a18b8012b29</u> <u>ae4d1a27595683f5bc8ce2</u> <u>04ca22361c1014534a942a</u>	+ 5,000.000000000000 000000 USDT  5,011.98 USD	✓
335	2023-12-21 09:23:30	<u>0xbc68d2bba1fd9e58f86a</u> <u>4175ea7eb23351141a0385</u> <u>911ee47b5ca1bc66a4691e</u>	+ 0.0006000000000000 00 USDT  0.00 USD	✓
336	2023-12-21 08:44:42	<u>0xde71c685423ac0e6558a</u> <u>108b0d59af38508d6920d4</u> <u>6c98c744583852e11ec2c2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
337	2023-12-21 08:43:06	<u>0x8ca6d567761594a9b212</u> <u>9f2213fda71c742313e5be</u> <u>177a626efaaf54ee212f41</u>	- 600.00000000000000 0000 USDT	✓
338	2023-12-21 08:41:42	<u>0x58cb42d8a9fa335147d5</u> <u>bab84323a5d94f2fc91ab7</u> <u>dc716b4b5598e0cedec5</u>	+ 0.0000600000000000 00 USDT  0.00 USD	✓
339	2023-12-21 08:18:57	<u>0x8b6f110f0b0fc243b294</u> <u>45d2ec09235efd5fc4606c</u> <u>de0f5c57fc012729544c8d</u>	- 600.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
340	2023-12-21 08:18:51	<u>0xfca2c0f887bc674d2174</u> <u>134fedeb5589171cd95e34</u> <u>2f3e9a7a75bac4a939e9a8</u>	- 600.00000000000000 0000 USDT	✓
341	2023-12-21 08:17:16	<u>0x66149239cceac838f6c2</u> <u>6a01f23540c71d805b2b05</u> <u>5f7693d8b1ac641a223233</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
342	2023-12-21 08:17:13	<u>0x70713ed47e0cd0ad7103</u> <u>87d33c0ac42c4d5770ed5b</u> <u>eabb6a96363f6de2abc849</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
343	2023-12-21 08:14:22	<u>0x269f6ba9b6b16c1d9e3c</u> <u>77d4d2a6ba63517592572d</u> <u>b0b36cebe08994e2312e88</u>	- 600.00000000000000 0000 USDT	✓
344	2023-12-21 08:14:07	<u>0x35c3580933d176dfa3da</u> <u>1042f81d14728940c11fb1</u> <u>9f3dd275adcbe0bb2ac6fb</u>	- 600.00000000000000 0000 BUSDT	✓
345	2023-12-21 08:12:40	<u>0x15e0e2ac538ca8b0d00f</u> <u>ccde488d13cdd85bb050a6</u> <u>e6a98e15c7d091299c13cb</u>	+ 0.0006000000000000 00 USDT  0.00 USD	✓
346	2023-12-21 08:12:31	<u>0x5d4ec3a6fc1bc90e53ab</u> <u>ed4bd4c5d8126dd7ca65bf</u> <u>bee397488db167d121bc93</u>	- 600.00000000000000 0000 USDT	✓
347	2023-12-21 08:11:37	<u>0xaba6a76e70f914ce4452</u> <u>cbab008a5bb7be499f5eec</u> <u>a6270cf57194fcaa003a08</u>	- 600.00000000000000 0000 USDT	✓
348	2023-12-21 08:11:37	<u>0xaba6a76e70f914ce4452</u> <u>cbab008a5bb7be499f5eec</u> <u>a6270cf57194fcaa003a08</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
349	2023-12-21 08:11:25	<u>0xf4ba318edb344631f628</u> <u>703a63dd20d3ae46803fe9</u> <u>72c5bc7fd256debbd35c14</u>	- 600.00000000000000 0000 USDT  601.34 USD	✓
350	2023-12-21 08:09:31	<u>0xf806bf8dc62034ca97f1</u> <u>b743a0348b0ab4d2de70a6</u> <u>16199a7394f480b3b263e0</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
351	2023-12-21 07:57:05	<u>0x0c997e6229e9b8254169</u> <u>9221ef3cd47dcbffc652d3</u> <u>962071d7b08016acf7acf0</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
352	2023-12-21 07:33:05	<u>0x45b061f5c19660ed6a3e</u> <u>726f44137086d3bf459fdd</u> <u>30bf498f315cc5d65d55fb</u>	- 1,000.000000000000 000000 USDT	✓
353	2023-12-21 07:32:53	<u>0x8f19431f057f66393405</u> <u>e7777775a179a6aa870c51</u> <u>cc6617016b351a59d65c13</u>	- 1,000.000000000000 000000 USDT	✓
354	2023-12-21 07:32:26	<u>0x07edc32613bf6c7eeca9</u> <u>3ab2700dee2fa7904023db</u> <u>4425a71755e6419abc8c42</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
355	2023-12-21 07:32:08	<u>0x361d1799c77ccba9f34e</u> <u>41b8117ee0ee743fd21f73</u> <u>71df1bf53f5fde4dfa6bd6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
356	2023-12-21 07:29:44	<u>0x3d2d78da052ef565ad19</u> <u>28942cf724e92f26df11e5</u> <u>0e29402e8a78aafec3413</u>	- 1,000.000000000000 000000 USDT	✓
357	2023-12-21 07:29:26	<u>0x71857c74a8e660b1bde1</u> <u>213b6cce92e04903d79c97</u> <u>e3e61e779f85419fa3d0b7</u>	- 1,000.000000000000 000000 BUSDT	✓





#	Date & time	Transaction Id	Amount	
358	2023-12-21 07:28:41	<u>0xc43a8fbbd3f15c7d6a88c6836d6bbb76077307cfc898d1348d5382d26e5e9379</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
359	2023-12-21 07:27:38	<u>0x762b96938f0571fc2d7342022ec985f55216582022bf16e3c2c3f39647c13af4</u>	- 1,000.00000000000000 000000 USDT	✓
360	2023-12-21 07:27:11	<u>0xbe0d9e32e90ddf97c9cc73b0c29d796ec8b0fe5d5fb8ffab985937cb995c2462</u>	- 1,000.00000000000000 000000 USDT	✓
361	2023-12-21 07:27:05	<u>0xb91325a270c17b87cc48c24d3a914abc1a25e42044659160996b9d2996680038</u>	- 1,000.00000000000000 000000 USDT	✓
362	2023-12-21 07:27:05	<u>0xb91325a270c17b87cc48c24d3a914abc1a25e42044659160996b9d2996680038</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
363	2023-12-21 07:26:37	<u>0xf0f15a8170a3e86fd30e56c033d5e324f5752027a3d7ae111f6b5eacc5512e01</u>	- 1,000.00000000000000 000000 USDT  1,002.40 USD	✓
364	2023-12-21 06:25:46	<u>0x660b041230bc15c61e912c85de9e27395c16762b504c98498e9c1c7d79497d89</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓
365	2023-12-21 06:10:52	<u>0x7397b6b4639fb58b4f69d279bdb74860f337ed2b6611eb47071938d3dce38d62</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
366	2023-12-21 06:01:29	<u>0x6913ccec8b0e8b0b71a2436680161f98a38c462fd7fa3cf6b2d2454890834331</u>	- 1,000.00000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
367	2023-12-21 06:01:22	<u>0xc4b6cafec0c18a183468</u> <u>c7b4e7bc2da15e172237ca</u> <u>20403b807a5021c3dd3c62</u>	- 1,000.000000000000 000000 USDT	✓
368	2023-12-21 06:00:19	<u>0xfa59dcb0a74c10734af2</u> <u>2020353d6abda1494641a2</u> <u>7154778e5e87ecf38dccb</u>	- 1,000.000000000000 000000 USDT	✓
369	2023-12-21 05:59:37	<u>0x79b77de173b0e1ddb25d</u> <u>234535c24753c35fdb15fa</u> <u>7147364c5bc475044395ff</u>	- 1,000.000000000000 000000 BUSDT	✓
370	2023-12-21 05:56:22	<u>0x16e433c7a822d3d1d690</u> <u>4708a9a033dcfd5f867cbb</u> <u>3745fa62510ba68eb3344c</u>	- 1,000.000000000000 000000 USDT	✓
371	2023-12-21 05:56:06	<u>0xeb79f8912fb6c0a2b665</u> <u>98a852142d8fe465d59c88</u> <u>12e7611f39a20c104049f6</u>	- 1,000.000000000000 000000 USDT	✓
372	2023-12-21 05:55:45	<u>0x8cd3e70a36e9925af52f</u> <u>f4053b681c504a5672c18b</u> <u>35d2290151ed059a6e31f1</u>	- 1,000.000000000000 000000 USDT	✓
373	2023-12-21 05:55:45	<u>0x8cd3e70a36e9925af52f</u> <u>f4053b681c504a5672c18b</u> <u>35d2290151ed059a6e31f1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
374	2023-12-21 05:55:12	<u>0xe3398d6bd3fbe00157d8</u> <u>69f460ea6925ba546334f1</u> <u>e856f5e65d5a17d04860ec</u>	- 1,000.000000000000 000000 USDT  1,001.30 USD	✓
375	2023-12-21 04:52:14	<u>0xe66f29bf664f652b7619</u> <u>5d9d821a0b860489599c25</u> <u>2216555a80ac394527fdb3</u>	+ 0.0004000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
376	2023-12-21 04:43:44	<u>0xf45ab1b28c17631a0336</u> <u>065eea5d744135eeb06ace</u> <u>7bbbfae1a33f52fb26d684</u>	+ 0.000150000000000000 00 USDT  0.00 USD	✓
377	2023-12-21 04:40:29	<u>0x706833ecffe22b102c7f</u> <u>a1d93e51f7665037b166a0</u> <u>ce1a11c2c9723d26beb724</u>	+ 0.000040000000000000 00 USDT  0.00 USD	✓
378	2023-12-21 04:17:26	<u>0x937ddd479f40991c8870</u> <u>47d1575959e3869f48dc55</u> <u>07458e5c33178421b65568</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
379	2023-12-21 04:17:14	<u>0xce5b7773f0890cb50858</u> <u>9d645483a286912b1db8d7</u> <u>6df46e8ae43134c87d327c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
380	2023-12-21 04:16:50	<u>0xda792f8fc76986ed012e</u> <u>e7442d61ddf98af3f52c2a</u> <u>fe66224d3b486d70906b20</u>	+ 0.000400000000000000 00 USDT  0.00 USD	✓
381	2023-12-21 04:16:41	<u>0xc40ac2966e22bbb94df6</u> <u>32515032097b01a5d0cca9</u> <u>5eb0c184672abb4e0879d4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
382	2023-12-21 04:16:41	<u>0x4a4d225e0378d97ed04a</u> <u>903cb916c0cb4f726acde4</u> <u>1bb67efcd55b7eb0560984</u>	- 400.0000000000000000 0000 USDT	✓
383	2023-12-21 04:16:35	<u>0x62be361ac8cc7826b1de</u> <u>72afb228304075b805952e</u> <u>a73f012ddc62f0005179b4</u>	- 400.0000000000000000 0000 USDT	✓
384	2023-12-21 04:16:26	<u>0x1003faa1e7c9da0047aa</u> <u>0b8fac654464aa8736eabb</u> <u>f2e0b9f5bde790c10b18a2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
385	2023-12-21 04:14:35	<u>0x1f8285bc28bef876606a</u> <u>e0532a46d0868402fd8e16</u> <u>855c7981da3d91767ac630</u>	+ 0.001500000000000000 00 USDT  0.00 USD	✓
386	2023-12-21 04:14:17	<u>0xfdd5f00a11faf9e72d90</u> <u>b0a49756cd47bd8bad8bd2</u> <u>257a6d3a340f81136c53ca</u>	- 1,500.00000000000000 000000 USDT	✓
387	2023-12-21 04:14:17	<u>0xfdd5f00a11faf9e72d90</u> <u>b0a49756cd47bd8bad8bd2</u> <u>257a6d3a340f81136c53ca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
388	2023-12-21 04:14:05	<u>0xb9db4c7955db1a4817cc</u> <u>d2e1032c4aac86241a8200</u> <u>902d64af8e9a1cfc4d800</u>	- 1,500.00000000000000 000000 USDT	✓
389	2023-12-21 04:14:05	<u>0xc29696cef94e0b8af4b2</u> <u>a6a28ffaa1d82b3f5ebb20</u> <u>1c5f43b456eb22adc2602b</u>	- 400.0000000000000000 0000 USDT	✓
390	2023-12-21 04:13:53	<u>0xbbcf3e052d4f9f215f1b</u> <u>72e87bb14e7c2d3a3b16d9</u> <u>bad6bf9f6dd2dccc5ebbe</u>	- 400.0000000000000000 0000 BUSDT	✓
391	2023-12-21 04:13:35	<u>0x7d5baebbc18219797df</u> <u>ebc813edae74a319316ad2</u> <u>a110e7464967bc7c5829b8</u>	- 1,500.00000000000000 000000 USDT  1,502.73 USD	✓
392	2023-12-21 04:11:20	<u>0x8758571ab36e649ee11e</u> <u>dfbbaeee75248d52fbec42</u> <u>c1f96e4812dee09c38a61f</u>	- 400.0000000000000000 0000 USDT	✓
393	2023-12-21 04:11:02	<u>0xd45afb5d891871e0bf44</u> <u>847ebff06394949328e48f</u> <u>e57d256f31d406c921ea6d</u>	- 400.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
394	2023-12-21 04:10:56	<u>0xb2636f59c958cbf3f710</u> <u>0695edfbff45367342b9c0</u> <u>24398a30d3f499394171cb</u>	- 400.00000000000000 0000 USDT	✓
395	2023-12-21 04:10:56	<u>0xb2636f59c958cbf3f710</u> <u>0695edfbff45367342b9c0</u> <u>24398a30d3f499394171cb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
396	2023-12-21 04:10:23	<u>0x76703357e92cf7d51138</u> <u>6a00022855e8b55f1a656f</u> <u>f2dbb637d0adf0f9affb32</u>	- 400.00000000000000 0000 USDT  400.74 USD	✓
397	2023-12-21 04:09:26	<u>0x38db623d0fdb63ea25a7</u> <u>8825d2c517143cddc1ef10</u> <u>5146b31325ad72a6e5ce14</u>	+ 5,000.000000000000 000000 USDT  5,009.34 USD	✓
398	2023-12-20 14:21:11	<u>0xf81d20e419686d84fba0</u> <u>1d3f599da312fdaa77bfa4</u> <u>d85fba487fa86fc2d5e2db</u>	+ 27,712.000000000000 0000000 et	✓
399	2023-12-20 12:18:07	<u>0x10ab63b20efed84d8b16</u> <u>81081ee3e62beb25486352</u> <u>c085884ab8629890aa1365</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
400	2023-12-20 12:01:07	<u>0x9e3c840187823a36f09e</u> <u>d184ba669c17a64eee739e</u> <u>1233a3c684047c1e6695b5</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
401	2023-12-20 11:37:43	<u>0x5e94286cbd6f3f00dad</u> <u>982dc00c6f1265a4c7d10b</u> <u>ed9cd307e035af79f51dbd</u>	- 1,000.000000000000 000000 USDT	✓
402	2023-12-20 11:37:31	<u>0xbd9214ad0dd0aab5b1b2</u> <u>1b812bd3439763da39d1fe</u> <u>e30535a2391886c618686d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
403	2023-12-20 11:37:31	<u>0x5486b329858a933cac46d2e2142d0ed9942082c2f1c09f097242614f33111873</u>	- 1,000.000000000000 000000 USDT	✓
404	2023-12-20 11:37:25	<u>0xa4f10cfccab9c6a6b0640cbe3ee4efec75fb30ab62fbfdbe2c2ab3d1161cea6c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
405	2023-12-20 11:34:16	<u>0x6f0ce0a0be6c8fb25ced123295c4be695b21059ba87dc679423fe4b959b06add</u>	- 1,000.000000000000 000000 USDT	✓
406	2023-12-20 11:34:01	<u>0x3f2923530ac91924fa6373fb577f44463c899d7b08600013faafd5696beae826</u>	- 1,000.000000000000 000000 BUSDT	✓
407	2023-12-20 11:32:12	<u>0xf225e02d4417951d9d82be8b674beb2e4e061d81746b995f4bd8be13a0146ac3</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
408	2023-12-20 11:31:09	<u>0x60e42dbfd217835e10f7da7b5cd17d7d9d2f33f05f605a3c8360ca3b136ee41e</u>	- 1,000.000000000000 000000 USDT	✓
409	2023-12-20 11:31:09	<u>0x60e42dbfd217835e10f7da7b5cd17d7d9d2f33f05f605a3c8360ca3b136ee41e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
410	2023-12-20 11:30:51	<u>0x7e6738005623214a8674995e15f759b2f70b1da035cb5dcdd60ac815374dd233</u>	- 1,000.000000000000 000000 USDT  1,002.06 USD	✓
411	2023-12-20 11:30:18	<u>0x09e9fd3108f742a8bf025a838849c3aaff72bf87d9c5d88893b8c04fcb2c5c9d</u>	+ 1,000.000000000000 000000 USDT  1,002.06 USD	✓





#	Date & time	Transaction Id	Amount	
412	2023-12-20 10:46:17	<u>0x6bf8a3d0b5228f58e61a7d7cfd4c3910bbffd9bf5a93bba408df8e26e2e4eac7</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓
413	2023-12-20 10:22:11	<u>0xe6f61105ef9476d25df60058b2fa434ad7f63b68d3464ce47644b6c7dda98eaf</u>	- 1,000.00000000000000 000000 USDT	✓
414	2023-12-20 10:22:05	<u>0x930d3716ad979aad6451ee72d40e19e335561e7e49e48bae4e2305b1c02fab28</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
415	2023-12-20 10:22:02	<u>0x8f101970af2452c5a2e0e94a3a956a2ae1ace54f9c47aac05bd59985fbc4052a</u>	- 1,000.00000000000000 000000 USDT	✓
416	2023-12-20 10:21:53	<u>0x799ac05dbf4c836c90d202c3cd1017da453d4f2a6e710d0ee7a9d1c3d61ec677</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
417	2023-12-20 10:19:29	<u>0x6ca858d137c7db0df85b4f89e53dc2f7cc5fac97fb2463fcc017adab2dc6e8ae</u>	- 1,000.00000000000000 000000 USDT	✓
418	2023-12-20 10:19:23	<u>0x9cb2f91e7358015f684e207bed40a240b7736fea384d6bdd97a7868b8a0b3442</u>	- 1,000.00000000000000 000000 BUSDT	✓
419	2023-12-20 10:17:23	<u>0x343dbfd9cb28a7bf61df8181f99d19cab476a0b9af4e9b878706acf01fa353c1</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
420	2023-12-20 10:16:56	<u>0x11df6f5cfd074fb6ee40a468b40f19091faffca57c5ecbd9bc19d82553d97779</u>	- 1,000.00000000000000 000000 USDT	✓







#	Date & time	Transaction Id	Amount	
421	2023-12-20 10:16:47	<u>0x73a029f7e2965ab55490</u> <u>c529f1ceb086d36550d0d7</u> <u>c3a0c3f0da620d63558d28</u>	- 1,000.000000000000 000000 USDT	✓
422	2023-12-20 10:16:11	<u>0x77aecbe0af9a7801e002</u> <u>db7d2dfaeee46170e37244</u> <u>46fc01d89f1c2b1521e8e5</u>	- 1,000.000000000000 000000 USDT	✓
423	2023-12-20 10:16:11	<u>0x77aecbe0af9a7801e002</u> <u>db7d2dfaeee46170e37244</u> <u>46fc01d89f1c2b1521e8e5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
424	2023-12-20 10:16:05	<u>0xc946aae580ffd494bcfe</u> <u>3380228a5f25c1399ebb2a</u> <u>b14d033abf1af0ceea95b1</u>	- 1,000.000000000000 000000 USDT  1,002.48 USD	✓
425	2023-12-20 10:14:02	<u>0x4b2c72b6ec87bedb7a5d</u> <u>1ef4da5ced573c65ca8f06</u> <u>23c05f65ad09507ec21a63</u>	+ 1,000.000000000000 000000 USDT  1,002.48 USD	✓
426	2023-12-20 06:50:43	<u>0x53e53699a66c8db28875</u> <u>78181d2ff317240b07226f</u> <u>c0ca047c196a235660be77</u>	+ 0.8100000000000000 53 USDT  0.81 USD	✓
427	2023-12-20 06:22:51	<u>0xd149c3517763b55f2e54</u> <u>35df4deaf87565045e31a9</u> <u>2bda6bfbcc4b9bf6311c52</u>	+ 0.0013700000000000 00 USDT  0.00 USD	✓
428	2023-12-20 06:10:50	<u>0x9ecea19b92bebf454821</u> <u>1f758644f2a421e57134df</u> <u>b0fb4ecf8aa78955155ca5</u>	+ 0.0001370000000000 00 USDT  0.00 USD	✓
429	2023-12-20 05:44:05	<u>0x91e8e387da07433445c7</u> <u>4d237e9cd735e2f1440a3f</u> <u>9103bc1808ca490d69835a</u>	- 1,370.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
430	2023-12-20 05:43:50	<u>0x8d2b8235d2e4dd9bfa96</u> <u>2b93801f14f721891f0f33</u> <u>186a578b268f330e657774</u>	- 1,370.000000000000 000000 BUSDT	✓
431	2023-12-20 05:42:14	<u>0x8017ab91dd2daad4df31</u> <u>2dc146389d0219eb0dcbd1</u> <u>be6f19f44785fff45e974b</u>	+ 0.0013700000000000 00 USDT  0.00 USD	✓
432	2023-12-20 05:41:44	<u>0x029fb4275bb559c2b4ef</u> <u>4f2f54890f8937e79bdca0</u> <u>fb5fa31a980f7ac2fac67a</u>	- 1,370.000000000000 000000 USDT	✓
433	2023-12-20 05:41:20	<u>0x45f8c1b65d53bf7aa8ae</u> <u>2c470cd2e7e06dbde4cd67</u> <u>6ad127baaba2e3b207d9b1</u>	- 1,370.000000000000 000000 USDT	✓
434	2023-12-20 05:40:56	<u>0xd5dd890b2df9e9f35267</u> <u>a13a8d6c93985440f0124d</u> <u>e8fb505c39e0fcec52cbba</u>	- 1,370.000000000000 000000 USDT	✓
435	2023-12-20 05:40:56	<u>0xd5dd890b2df9e9f35267</u> <u>a13a8d6c93985440f0124d</u> <u>e8fb505c39e0fcec52cbba</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
436	2023-12-20 05:40:47	<u>0x458d6d39fb0180ede72e</u> <u>66dc6ccc1039e81d0d4004</u> <u>26b39ede288309a5adc102</u>	- 1,370.000000000000 000000 USDT  1,372.14 USD	✓
437	2023-12-20 05:39:29	<u>0x7099f47403e0c46d069e</u> <u>fb4ef50005b63bf268bb34</u> <u>574ad31bffffd699b82e149</u>	+ 866.23357457999998 1324 USDT  867.88 USD	✓
438	2023-12-20 05:35:02	<u>0x1ba4462c9f01773a5d16</u> <u>684ecf5c4e9d5becdd432a</u> <u>cb22eaf1c2a1ec8dc042c5</u>	+ 548.00000000000000 0000 USDT  549.15 USD	✓

#	Date & time	Transaction Id	Amount	
439	2023-12-20 05:32:11	<u>0x93c924e22481f6d091433e0d9b78e8f1469b9538da</u> <u>db0f77f42eb18b68a92517</u>	+ 287.00000000000000 0000 USDT  287.60 USD	✓
440	2023-12-19 13:12:10	<u>0x4b0e4a3321e78f4a92d8c514c571e9fcbb33033791</u> <u>1b416bebe5575e245ba42e</u>	- 30.00000000000000 000 USDT	✓
441	2023-12-19 13:12:01	<u>0xb7fdb6df2188d08e48c9e9aae0ca3b2100befc94c3</u> <u>65be2c0fd69c140e7f6efe</u>	- 30.00000000000000 000 USDT	✓
442	2023-12-19 13:12:01	<u>0xc8f0901a91133e843b95ae1e60cbef34f85a216ba1</u> <u>cadbf5add18a62e6e646d0</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
443	2023-12-19 13:11:40	<u>0xd0ab053f8372d907a3c82e6d099d8a949397c4b94f</u> <u>d89fafd58f733f7e69ce8f</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
444	2023-12-19 13:07:40	<u>0xfd69ab61e3d9bb647ad242c75cdfd6410026f67e49</u> <u>86a8c6efa4ee512734441b</u>	- 30.00000000000000 000 USDT	✓
445	2023-12-19 13:07:34	<u>0x132352dd39782253262b4f20231e46047723516c43</u> <u>f0c6e850051d932d5fd0b5</u>	- 100.00000000000000 0000 BUSDT	✓
446	2023-12-19 13:07:25	<u>0xc6f38f1dc6f2260c24103276816a17095ee8b7927f</u> <u>66982d5c93d41d7729fdfd</u>	- 30.00000000000000 000 USDT	✓
447	2023-12-19 13:07:25	<u>0xc6f38f1dc6f2260c24103276816a17095ee8b7927f</u> <u>66982d5c93d41d7729fdfd</u>	- 0.00000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
448	2023-12-19 13:06:58	<u>0x0cd2a3108110f8e11f0d8874adf19975899b888fb2a6005667fce352767478e8</u>	- 30.0000000000000000 000 USDT  30.03 USD	✓
449	2023-12-19 13:04:31	<u>0xcd7fc5df6aba139926fa1af9cd1980f471703b9cd224ca1bcb9218513d5fbc98</u>	- 100.0000000000000000 0000 USDT	✓
450	2023-12-19 13:04:31	<u>0xcd7fc5df6aba139926fa1af9cd1980f471703b9cd224ca1bcb9218513d5fbc98</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
451	2023-12-19 13:04:22	<u>0xc37b48df396a690ab4cf4bf675ead86196d494e2dd99b4ae8ca51b5bc589e6fc</u>	- 100.0000000000000000 0000 USDT  100.10 USD	✓
452	2023-12-19 11:56:08	<u>0xd7953a94eb0aace166aae031d5f5626b67917d7f44439823a2b3260ae2eccfb</u>	- 3,000.0000000000000000 000000 USDT	✓
453	2023-12-19 11:55:59	<u>0x54eda29809e3026ee96e2141c7c1a3f86a95c584fceb4aedc58499557c0dad89</u>	- 3,000.0000000000000000 000000 USDT	✓
454	2023-12-19 09:44:04	<u>0x00f36ac0c68cc75f6e661aec11a6a68574614fa0acd958bb4d1ef3db4911969f</u>	- 3,000.0000000000000000 000000 USDT	✓
455	2023-12-19 09:43:55	<u>0xa083b0202ceb597b59710dafcb8e4b0eebcaa630ffb8f46da8764f20abaec7e2</u>	- 3,000.0000000000000000 000000 USDT	✓
456	2023-12-19 09:42:40	<u>0x87b2ded576352aaf9dcd8ff9690ec87d0699335e053684a728a21dbdc19725f9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
457	2023-12-19 09:42:34	<u>0xd1f9fbd88f9c997e0a24</u> <u>f4f9e794a0cf2234697418</u> <u>be46d1752f7905cf68a461</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
458	2023-12-19 09:40:34	<u>0x285e734401eb45c88f11</u> <u>22aa45749ffd4cd7d08835</u> <u>a0b8780840e3d925fb2a6c</u>	- 3,000.000000000000 000000 USDT	✓
459	2023-12-19 09:40:28	<u>0x150980a2a2042b485dba</u> <u>80d8137216ed8f299a0684</u> <u>f3906e94876dea4b6a49f2</u>	- 3,000.000000000000 000000 BUSDT	✓
460	2023-12-19 09:39:13	<u>0xe49c123e131cf4037ab7</u> <u>f14d5ea5c70c796cf6f484</u> <u>a3db3980010df98a13d9a4</u>	+ 0.0030000000000000 00 USDT  0.00 USD	✓
461	2023-12-19 09:38:34	<u>0x97d7cb2c6e875c39480f</u> <u>0d516b1655e82873dc7d6e</u> <u>9a70dc3c47fba95617a81d</u>	- 3,000.000000000000 000000 USDT	✓
462	2023-12-19 09:38:34	<u>0x97d7cb2c6e875c39480f</u> <u>0d516b1655e82873dc7d6e</u> <u>9a70dc3c47fba95617a81d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
463	2023-12-19 09:37:40	<u>0xc05d3c2bf7456f29edf2</u> <u>361deedb929987ffbca76f</u> <u>b054dc99948c0dd7c5133b</u>	- 3,000.000000000000 000000 USDT	✓
464	2023-12-19 09:36:40	<u>0xa05b019d182e0ff03eda</u> <u>64a5bf2cf1f15c64935a40</u> <u>f3ccd2f88865890b65d1e9</u>	- 3,000.000000000000 000000 USDT  3,000.49 USD	✓
465	2023-12-19 09:33:33	<u>0xc70590aa6489b1129f8b</u> <u>333d03a365634e458341a5</u> <u>0dc3f5e1dfe139a203bb64</u>	+ 2,498.000000000000 000000 USDT  2,498.41 USD	✓








#	Date & time	Transaction Id	Amount	
466	2023-12-16 07:43:17	<u>0x9239ae9122551ef7c9c162553ca3f738e2f67344df5f2db247289c9909b31357</u>	+ 650.00999999999999 0905 USDT  649.93 USD	✓
467	2023-12-13 14:43:16	<u>0x764a65c30db5a41113e101a2b311845b6fdb688d4b9ba1c71895f12b51f27d04</u>	- 70.427135986736303 153 USDT  70.70 USD	✓
468	2023-12-12 16:16:48	<u>0x26ce63f06856ff1e74cce5de9104482dbaafd46804aa0a405b6fb2b2f16ab8e</u>	+ 0.0000400000000000 00 USDT  0.00 USD	✓
469	2023-12-12 14:06:57	<u>0x3ef0bc9e2248c66238da97337084bdc1dbbd751b545b7c48f7f777509ebd3d15</u>	- 400.00000000000000 0000 BUSDT	✓
470	2023-12-12 13:47:13	<u>0xbb41887c900e18f7d2e8ea036cefcb2b0b675a39234ddd2313a498076d062c956</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
471	2023-12-12 13:46:49	<u>0x890e68e9fb221eff5b85422e55dc2e178cccb85bee f8b8c0bc981c578cd953f9</u>	- 400.00000000000000 0000 USDT  401.00 USD	✓
472	2023-12-12 13:04:16	<u>0x0e60e988b0e535a52137e842b11535fdbf05acba94955abcd011783288babe94</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
473	2023-12-12 13:03:40	<u>0xd40998da22e09caf3868d2e15b64de55c04dee72f0e0d40d4a0c00cc291f7626</u>	+ 457.00000000000000 0000 USDT  457.66 USD	✓
474	2023-12-10 14:34:23	<u>0xf14c0fad37c7ba439749eda87da3b80c728f7c2d105eec43b0f163d5af13f8b8</u>	+ 0.0002000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
475	2023-12-10 12:08:07	<u>0x5af1cf16023808d3744c5c8e2502ef9ba805a68954cddb5942b26cfa5c42fa1f</u>	- 2,000.000000000000 000000 BUSDT	✓
476	2023-12-10 12:05:28	<u>0x5459705f9ca08ab051a2a67ad92d8e619e1f4db400cd25cc6ecad329cc42921f</u>	+ 0.0020000000000000 00 USDT  0.00 USD	✓
477	2023-12-10 12:04:34	<u>0xba626d0870d43728b8c88976e5285f923653e4ddc11982f9f85f55f077b7fbd0</u>	- 2,000.000000000000 000000 USDT  1,999.55 USD	✓
478	2023-12-10 02:11:06	<u>0xe09b34a1d89f8726318d8ea90e0a5e441bbe7d416b575e036c4abbbe8bd47ee6</u>	+ 0.0000300000000000 00 USDT  0.00 USD	✓
479	2023-12-09 23:44:21	<u>0x4f5838f325002e4c6a98e4aae5fe102368e7abf0128141a8040e8d070351acb5</u>	- 300.000000000000 0000 BUSDT	✓
480	2023-12-09 23:42:18	<u>0x0ce2406f965dcb08fb167aa81beaac95fa563d31698cf90fbd0cbf2ec06154eb</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓
481	2023-12-09 23:41:54	<u>0xb5431cdf019688389ae7e276136807e31ee44c4cf64baa0e97421580f5862194</u>	- 300.000000000000 0000 USDT	✓
482	2023-12-09 23:41:54	<u>0xb5431cdf019688389ae7e276136807e31ee44c4cf64baa0e97421580f5862194</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
483	2023-12-09 23:41:30	<u>0xaec7cfbd83119e04ecc7b7f67c965f8bebd656612c4de4f34b49b87680db44d</u>	- 300.000000000000 0000 USDT  299.85 USD	✓

#	Date & time	Transaction Id	Amount	
484	2023-12-09 00:50:55	<u>0x3dbda28d9a058a414224</u> <u>a35873cce8133baa16827f</u> <u>5f8fbdda636b57b3789e16</u>	- 500.00000000000000 0000 USDT	✓
485	2023-12-09 00:50:55	<u>0x3dbda28d9a058a414224</u> <u>a35873cce8133baa16827f</u> <u>5f8fbdda636b57b3789e16</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
486	2023-12-05 04:14:08	<u>0x0276c28a8d399d232ea8</u> <u>d742bdda37c809102ab349</u> <u>d6fa03699178c758950d33</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
487	2023-12-05 04:10:14	<u>0x651d7eade7c071785806</u> <u>b3e7cf366d337050d8691d</u> <u>7a97aeba31a875f6e43dcb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
488	2023-12-05 04:09:29	<u>0xbb145df4dd528c87a0f5</u> <u>8a3a3017af94b6dd0b856a</u> <u>fccab6b1b3a3b54c4aa108</u>	- 2,000.000000000000 000000 USDT	✓
489	2023-12-05 03:45:08	<u>0x4e84b55374558c433182</u> <u>5d39dddd01e7581ae5435b</u> <u>c9511f10863a00e02f2292</u>	+ 1,752.000000000000 000000 USDT  1,751.57 USD	✓
490	2023-12-04 19:02:48	<u>0x4f766e062707652d5977</u> <u>5c4507a50224f5b878129c</u> <u>de877533a50e4a5c38c839</u>	+ 0.0002000000000000 00 USDT  0.00 USD	✓
491	2023-12-04 16:36:49	<u>0x859673c9aa7fca687513</u> <u>a8a717074dc9941afacb62</u> <u>91a2c8580c8bed6d8b9838</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
492	2023-12-04 16:36:25	<u>0x45204134f2dc20fe3807</u> <u>22747c2a29f19c859c7f66</u> <u>462a9adb35e34d979370a6</u>	- 2,000.000000000000 000000 BUSDT	✓





#	Date & time	Transaction Id	Amount	
493	2023-12-04 16:33:04	<u>0xb542e66806b4d4c7d8f77af869c2c65df54c5a698810b4a03332ae4e5d559987</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
494	2023-12-04 16:32:37	<u>0xc86c43ae87898858498c46958c49517ef9ee78c768a0fa7c71a07ab24b9f3a98</u>	- 2,000.000000000000 000000 USDT  1,999.13 USD	✓
495	2023-12-04 14:12:11	<u>0x8101a00d29b5227c3f6289b1a27862abf7e5eb91fa8b1a5388a1d4af3c276c67</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
496	2023-12-04 12:00:35	<u>0x48a9555ed221ab24752370675041d3d868a3226bd07064c89cf6fb1da967bd6d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
497	2023-12-04 11:47:53	<u>0xc62a8b89cb6fb3fc81f42f39969ccfafd6408ec38b1908fa9e5cb185acde8b1f</u>	- 1,000.000000000000 000000 BUSDT	✓
498	2023-12-04 11:47:23	<u>0x7cc0fb1d6f06c8b9b03f9127013745e11ee7521665feb79c47ccb1d1e0d97faf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
499	2023-12-04 11:43:26	<u>0xd9f86b819a6f651f385dae6a17b694c0f98a8372b02d3a8360a135779de837c0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
500	2023-12-04 11:42:32	<u>0x3f7c57c338e3e48ea83a1b00e757c858bc3d0f7b31e8bd92c798b4da4157036f</u>	- 1,000.000000000000 000000 USDT  999.89 USD	✓
501	2023-12-04 08:35:51	<u>0x54c967927bf350650de8e3fc714cb8fa54459fa054f7b6b557dead94b4975b32</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
502	2023-12-04 08:31:57	<u>0x432dfbf5aefb81eac8738e829c283b1da03b0faebaccde4712c18cfbe7f527c8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
503	2023-12-04 08:31:39	<u>0x517f07aa8e7a1cee1cb4aa185ccb125a5a3b4eff4503e59b1947b5e69d89f140</u>	+ 3,115.000000000000 000000 USDT  3,114.91 USD	✓
504	2023-12-02 06:58:18	<u>0x291d746a5ff73ffa989a4230524e1a50c22a845701fa356cf9b6089cd3f80fd8</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓
505	2023-12-02 04:39:04	<u>0x8733fc6031cf3f1f08127f19db62908880c368bb84a267bd15a4ff1593ccb768</u>	- 500.00000000000000 0000 USDT	✓
506	2023-12-02 04:32:59	<u>0xb23b3db2abac2e4d59dede93e1ed1417ffb87a0698dffab79bd7e445381c2ada</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
507	2023-12-02 04:32:32	<u>0x5b091fc9a5032a191cdd157e00e81140686382d0ccc4ef9b427467862c82d680</u>	- 500.00000000000000 0000 BUSDT	✓
508	2023-12-02 04:29:32	<u>0x5e366275f5596c9abfab b67d9be4229c9f6666d724d21b046026f1330cb423db</u>	- 500.00000000000000 0000 USDT	✓
509	2023-12-02 04:29:32	<u>0xa0f498f2587da701f299436869749af35c9209f48b2fc843651009f1c159ee4d</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
510	2023-12-02 04:29:14	<u>0x6d73d44b72be0046b4d2632d8dc5f72eb534c75cd9b15c8db2949bc9c0a475da</u>	- 500.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
511	2023-12-02 04:28:56	<u>0xc0340b9310c13a757bca</u> <u>b612661f340b58914a9367</u> <u>8b07df6f4d7eb558666d8b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
512	2023-12-02 04:28:38	<u>0xb8eca340cc1a3d49fb95</u> <u>9f677590c860ff3addaa65</u> <u>393f8d32221bea202fc0e3</u>	- 500.00000000000000 0000 USDT  499.96 USD	✓
513	2023-12-01 14:07:49	<u>0x0b4555c651580419a15d</u> <u>49edd89eba2c318ed81dd5</u> <u>af2ed4e923a3c63634aa73</u>	+ 0.0001791000000000 00 USDT  0.00 USD	✓
514	2023-12-01 11:43:40	<u>0x4a71bfabdb7310c6f6bf</u> <u>b9dadafe5affd9f07a3c5b</u> <u>1efe92e2d02e33b5bbae3a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
515	2023-12-01 11:42:58	<u>0x438635b50f5b884fef7c</u> <u>422a3451b5ce5f8c402ca5</u> <u>6c399ffab3b19d4616acee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
516	2023-12-01 11:41:34	<u>0x6e256579ddd94725a6d6</u> <u>e2e8452a0391bd20e461d1</u> <u>db77a7241c514a11a1345a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
517	2023-12-01 11:41:19	<u>0x591784cdac91d512a07d</u> <u>a52db0964ea9869cf1dc31</u> <u>f999eeae8a882a0e6f36a1</u>	- 1,791.000000000000 000000 BUSDT	✓
518	2023-12-01 11:40:58	<u>0x02c1bf7d50545889fbc5</u> <u>a62e35e4d18a97cd7c4395</u> <u>4c701198bf816af7cdf793</u>	+ 0.0017910000000000 00 USDT  0.00 USD	✓
519	2023-12-01 11:40:52	<u>0xbc82902c1b0c53f9e0bd</u> <u>d826680006265048bd2987</u> <u>ee4f32e4b088aa3a441f21</u>	- 1,791.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
520	2023-12-01 11:40:13	<u>0x3ecd8fae345743136d9751d1b066baf569cd1308d8d0ffd94262a4528e4f4289</u>	+ 0.001791000000000000 00 USDT  0.00 USD	✓
521	2023-12-01 11:39:55	<u>0xfbde34c1abad1e6d3ce107905a4087695b5fb7d4e50e4de1a051b539773110a3</u>	- 1,791.00000000000000 000000 USDT	✓
522	2023-12-01 11:38:19	<u>0xce7634fe5f5b0746bf13b2cc1a726873421d781daa07b91fd11997eb6078b0bc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
523	2023-12-01 11:37:52	<u>0xd2705f7a8b46cfaccd497fc5f7da1ab4b798b6bab b5d2a397b173507d6fb446</u>	- 1,791.00000000000000 000000 USDT  1,791.19 USD	✓
524	2023-12-01 11:37:16	<u>0x34c9d8b515bc2b732ce39ad59a70660a26b7d24244223b335dd4ad36ce5eb59e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
525	2023-12-01 11:36:22	<u>0xb4210d6a009171936b24f05728988c7add06f052923078a8fe303d7005b288df</u>	+ 1,791.00000000000000 000000 USDT  1,791.37 USD	✓
526	2023-11-29 10:59:33	<u>0x45f7bf89b90f475dc82f8255b836909f2ad2d1e46b14b5216f65eff77b23e4fe</u>	- 216.0000000000000000 0000 USDT	✓
527	2023-11-29 10:53:59	<u>0xcbfeadd4c8ac3c506f0acd46f6fd5bdccd3d89b97240dde92e3cf77a32a3ed4f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
528	2023-11-29 10:52:40	<u>0x2ad9710975c928643e39377e7f22b524e235e21a50887c81603cea968cf5969b</u>	- 216.0000000000000000 0000 BUSDT	✓


#	Date & time	Transaction Id	Amount	
529	2023-11-29 10:50:01	<u>0xdf47ba363ec5017f3923</u> <u>92a1842aed640c140f0bc7</u> <u>5dd52640968e3f953332e3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
530	2023-11-29 10:49:34	<u>0x381bda41b8fba3a44e89</u> <u>332f81d4a9c2d3aebb762e</u> <u>f49fd28147ad088320ef71</u>	- 216.00000000000000 0000 USDT  216.07 USD	✓
531	2023-11-27 10:10:30	<u>0xdf6554f49896c5a21174</u> <u>deec56f21d3c3ec73631ec</u> <u>7ebda2bff3d5f8a1dd2cca</u>	+ 0.0004000000000000 00 USDT  0.00 USD	✓
532	2023-11-27 07:44:41	<u>0x11088419f1d10a1d1c3d</u> <u>3149f8e03d4d50ada65917</u> <u>1109458133128ed39f9e7d</u>	- 4,000.000000000000 000000 USDT	✓
533	2023-11-27 07:44:32	<u>0xed1c075b7feb41a7b66c</u> <u>c1f594883ed9d96bba1616</u> <u>4a380daaf60edeabdd17c8</u>	- 4,000.000000000000 000000 BSC-USD	✓
534	2023-11-27 07:42:11	<u>0x5ccb813a6d78a1e52090</u> <u>1ee67822d916ae7e704935</u> <u>05180ee29d53fc4ece1cf9</u>	+ 0.0040000000000000 00 USDT  0.00 USD	✓
535	2023-11-27 07:41:53	<u>0x22efe9a31744551bfd01</u> <u>f008158da4ca708c19c3c6</u> <u>b57b601155582744c818fc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
536	2023-11-27 07:41:32	<u>0x8efef92d772103c9e46c</u> <u>c20ab9db984d6672641947</u> <u>5422c239de3641271dc40c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
537	2023-11-27 07:41:32	<u>0xad1aeeccb6910a2bd421</u> <u>a3f72e2cc129f2479f946a</u> <u>872acaf4519b6f952cc79f</u>	- 4,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
538	2023-11-27 07:41:32	<u>0xad1aeecbb6910a2bd421</u> <u>a3f72e2cc129f2479f946a</u> <u>872acaf4519b6f952cc79f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
539	2023-11-27 07:40:50	<u>0x22ab160dcd8ae749aa41</u> <u>8ac20f852677802334927d</u> <u>9477e1ebad93605d193b5b</u>	- 4,000.000000000000 000000 USDT  4,000.16 USD	✓
540	2023-11-27 06:06:02	<u>0xbf16fabd7c80677da7ca</u> <u>6145e719e7b7b582efd3c3</u> <u>bbf00fb855ae543ebaee0a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
541	2023-11-27 06:05:50	<u>0xf9b81b2a769bd1b1585e</u> <u>834830350d0096c21bcfe7</u> <u>087c7016005f8e9bed809d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
542	2023-11-27 06:05:11	<u>0xff37e9bdc0ab27e7ffe8</u> <u>cfe91f46c449e60de71a55</u> <u>91ea7ee57f9b828a4716fa</u>	+ 5,000.000000000000 000000 USDT  4,999.07 USD	✓
543	2023-11-26 16:39:40	<u>0x73323cf822a5c470d2af</u> <u>174363ef2c1c236ee7290e</u> <u>cf9c12390e35d9a573bef2</u>	+ 0.0000600000000000 00 USDT  0.00 USD	✓
544	2023-11-26 14:35:38	<u>0x332c0398413430f44351</u> <u>26a2638f37721df90f16cf</u> <u>9f52ab237f1e9c4b4993b0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
545	2023-11-26 14:35:08	<u>0x933b37c7ff4d33ff412a</u> <u>7b29b243b61ee857f47837</u> <u>fc5665a0e94aa5080bbc23</u>	+ 159.00000000000000 0000 USDT  158.94 USD	✓
546	2023-11-26 14:11:58	<u>0x27840418a20685edfaa5</u> <u>2d629c124f7483c1145006</u> <u>56a31b15d6a1e5c12b6686</u>	- 600.00000000000000 0000 BSC-USD	✓



#	Date & time	Transaction Id	Amount	
547	2023-11-26 14:10:55	<u>0x47b34869e6eb5a295616</u> <u>d07068042459c4d4f27f92</u> <u>5df62ccbe7afbd62bcf53c</u>	+ 0.000600000000000000 00 USDT  0.00 USD	✓
548	2023-11-26 14:10:22	<u>0x7ff75c2a1d864a6cbd45</u> <u>590f554aa84b7a47837ad2</u> <u>7fc4ac0b1e902715e8a886</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
549	2023-11-26 14:10:22	<u>0x7ddb61c69a057af11e37</u> <u>3fda25a32ce8455045ebd6</u> <u>5282fd802530ab929bd11a</u>	- 600.0000000000000000 0000 USDT	✓
550	2023-11-26 14:09:19	<u>0x27a607e17616f58fb2f2</u> <u>35ac3d110713cd105863b1</u> <u>45f21de397a0c6b4345b6b</u>	- 600.0000000000000000 0000 USDT  599.95 USD	✓
551	2023-11-26 09:28:21	<u>0x225e7390d87858b02ed7</u> <u>cbf9323ec3dab466d4e412</u> <u>02e4801e6048c7cef59a68</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
552	2023-11-26 08:34:51	<u>0x3a8df0f687e0d5d9bba7</u> <u>85bc1a41a6edb8aea4bb48</u> <u>6c725e25bdfb2146c5da06</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓
553	2023-11-26 08:28:33	<u>0xef0a533be5246c0b28ff</u> <u>4a62ad77605f3199e12567</u> <u>363479302c22e690983efd</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓
554	2023-11-26 06:16:13	<u>0xf4029283508153d3ee3f</u> <u>d58faea300ce925a684587</u> <u>68c526d3806e166984d87a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
555	2023-11-26 06:16:07	<u>0xaa9861e39f5013d7f967</u> <u>7146a0919ef00f7bceb893</u> <u>0fdf02a691f71de52ed60b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
556	2023-11-26 06:05:43	<u>0xffb3f7197b1dcea54233</u> <u>14df210aa19294335e5958</u> <u>65ef1b7f9b0312f7158a43</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
557	2023-11-26 06:05:34	<u>0xf3d7b556fafb2de90231</u> <u>f234f3f0333074edfb6947</u> <u>25f177d40e7ae0c1662e12</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
558	2023-11-26 06:04:40	<u>0xf1c1f45cc8361d2f79b8</u> <u>15e4da996c69908fa68356</u> <u>84d1668e10fcbd4775a4e5</u>	- 1,000.000000000000 000000 USDT	✓
559	2023-11-26 06:04:40	<u>0xf1c1f45cc8361d2f79b8</u> <u>15e4da996c69908fa68356</u> <u>84d1668e10fcbd4775a4e5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
560	2023-11-26 06:04:31	<u>0xb7e0157989f24377668d</u> <u>d01d20c8c795010c5af1ab</u> <u>1e90362c114bddb962768e</u>	- 1,000.000000000000 000000 USDT  1,000.00 USD	✓
561	2023-11-26 06:02:22	<u>0xbdcbcab7c14c94771a12</u> <u>2e908d9e8de246c66ff054</u> <u>c19551d532e351a5a92105</u>	- 1,000.000000000000 000000 USDT	✓
562	2023-11-26 06:01:49	<u>0x55edd60088e54209766f</u> <u>0d81d8a4aa888f645f387e</u> <u>b134956326fb9ef2dc30ad</u>	- 1,000.000000000000 000000 BSC-USD	✓
563	2023-11-26 05:59:25	<u>0x02f0b0dd7abc9acf33bc</u> <u>7f90ef67390e00b8fea2f6</u> <u>16bb6ea1ad46520bc04c6f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
564	2023-11-26 05:59:13	<u>0x979255f877dcd3f668dd</u> <u>71b94017d9a86295fb0902</u> <u>8b1b2ac1a675a9183147ff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
565	2023-11-26 05:59:13	<u>0x12803a9aad229bcf4c3f306da5283fceedfd23232fdd121ef4f2555e2589d504</u>	- 1,000.000000000000000000000000000000 000000 USDT	✓
566	2023-11-26 05:59:13	<u>0x12803a9aad229bcf4c3f306da5283fceedfd23232fdd121ef4f2555e2589d504</u>	- 0.0000000000000000000000000000000000 00 USDT  0.00 USD	✓
567	2023-11-26 05:58:55	<u>0x01283a686faaa21605c5ab7d1258fe42d065a3f667b5bf64cc8b7d509f5a1710</u>	+ 0.0010000000000000000000000000000000 00 USDT  0.00 USD	✓
568	2023-11-26 05:58:22	<u>0x4081c25fc7a5890e3e2da54414c6ca40c94b99607c6b8181d911d5dff822d34d</u>	- 1,000.000000000000000000000000000000 000000 USDT  1,000.01 USD	✓
569	2023-11-25 20:53:59	<u>0xda81fa37e32cb28728fd9ba2680e19aa2009dc6d785b3cd07b5642b1498a2456</u>	- 0.0000000000000000000000000000000000 00 USDT  0.00 USD	✓
570	2023-11-25 20:53:50	<u>0x35bea5ae98a53d4657226b9c0f5d3afc7a3b2baaa088a6b0403ed128dacf5e61</u>	- 0.0000000000000000000000000000000000 00 USDT  0.00 USD	✓
571	2023-11-25 20:53:08	<u>0x9206cc1b8d6d9c78e1b2532ebf64ebf684bc13af9fc472d7f6a37fec7686468</u>	+ 186.00000000000000000000000000000000 0000 USDT  186.01 USD	✓
572	2023-11-25 04:26:18	<u>0x6cf5a41691ccd47895ad1bdfb109e52dad12ea858b342b0079bb2c16070ba02c</u>	- 3,000.000000000000000000000000000000 000000 USDT	✓
573	2023-11-25 04:26:09	<u>0x7597c43683dea54b4fadc310eb0633088d581fb5d97d67dab1b02d03976f91c5</u>	- 3,000.000000000000000000000000000000 000000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
574	2023-11-25 04:24:26	<u>0x33699df74bfaee524e48</u> <u>4400ff8ea79fc0e2427552</u> <u>2a53099931d4894beeb953</u>	+ 0.003000000000000000 00 USDT  0.00 USD	✓
575	2023-11-25 04:23:56	<u>0xb1d708f7194141e2ed8e</u> <u>dbdf48ae6aef572278630d</u> <u>9794ea88d7c9af7cf4034c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
576	2023-11-25 04:23:56	<u>0x0c17e21c6e1bb53b79b1</u> <u>48037f3056e6535a07c989</u> <u>82166271ca97b9cb5fa776</u>	- 3,000.00000000000000 000000 USDT	✓
577	2023-11-25 04:23:56	<u>0x0c17e21c6e1bb53b79b1</u> <u>48037f3056e6535a07c989</u> <u>82166271ca97b9cb5fa776</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
578	2023-11-25 04:23:46	<u>0xc3dfdfc3a72c396569f5</u> <u>d3e13ba039451c9de4f961</u> <u>c03adf08f67561d59c34bc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
579	2023-11-25 04:23:02	<u>0x16b7656c467528244815</u> <u>20a9c9bd84b7592b83830a</u> <u>68b3b5d31afb5f84f21223</u>	- 3,000.00000000000000 000000 USDT  3,000.98 USD	✓
580	2023-11-25 04:21:43	<u>0x54cb74088972ea46f104</u> <u>80d0cb6fcac352e72a9da1</u> <u>aa77a19f68fcec102afc02</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
581	2023-11-25 04:21:33	<u>0x71c2e301bad00910c8ac</u> <u>aca8b5f13bf3d88c73117d</u> <u>7bf2a3ad99cd88fd76697e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
582	2023-11-25 04:20:50	<u>0xddcc2e201de8b7c03268</u> <u>0334aa0aefa76dee499468</u> <u>136e8409dad41cdd0f1cf1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
583	2023-11-25 04:20:35	<u>0x5bf9697a1152225fef98191217120189d86e7326f09cc8a5541c056acf157eb7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
584	2023-11-25 04:20:13	<u>0x4101547215796084e06aaa8354269d11697caa685fe1be36d3aa809c8dc6f92e</u>	+ 1,134.000046436838 601949 USDT  1,134.24 USD	✓
585	2023-11-25 04:19:26	<u>0xba0907074eda07817a6cdb1eb199dcabe247d25b17e95fdf8dcb5dd60736cffe</u>	+ 1,414.000036033342 212249 USDT  1,414.30 USD	✓
586	2023-11-25 04:02:54	<u>0xbde0fe42325f5a7cab43e3c61188d591554191fe8815ba1f5357802096eadd8a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
587	2023-11-25 04:02:39	<u>0x5a3cadd379f875b7d3bbb2232e476ba4858c2c5f92d2799cec193e35925ec549</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
588	2023-11-25 04:01:51	<u>0xdbd0f59731f15b65348d4e55294e287f1273e3c914d91265cf7b777f0610389e</u>	+ 678.0000000000000000 0000 USDT  678.13 USD	✓
589	2023-11-25 03:01:08	<u>0x2100844d152e19651d62560aa10cdd252527a60d059abb18ebe822fe362205c3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
590	2023-11-25 03:00:50	<u>0xb36da45d48d599ce9623dbfe18b55de543ddb602e27c8c5537cd5ef9815bce22</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
591	2023-11-25 03:00:29	<u>0x3bed09b6c3774d51a80499485ab4d9e100b86111a6eea1748aa4e5cf2b3f12ea</u>	+ 2,121.0000000000000000 000000 USDT  2,121.58 USD	✓

#	Date & time	Transaction Id	Amount	
592	2023-11-24 06:11:01	<u>0x153baebcc89bab8ab293</u> <u>b69d024b6760b6345c46f5</u> <u>847bfe7ab0f8c0422220f</u>	+ 0.0001400000000000 00 USDT  0.00 USD	✓
593	2023-11-24 03:44:00	<u>0x0d9ae4a527a3a0752513</u> <u>88314a7e8d90dcf99f9e7c</u> <u>4b8b73a856b2ac9d95216e</u>	- 1,400.000000000000 000000 BSC-USD	✓
594	2023-11-24 03:42:18	<u>0x775b9fe78ac0107f6d07</u> <u>6e72e917af9793c5c16bcb</u> <u>757cee7324c8b38bd201e4</u>	+ 0.0014000000000000 00 USDT  0.00 USD	✓
595	2023-11-24 03:42:15	<u>0x797e579703872a4fba04</u> <u>411b8943dd80f538206b00</u> <u>cfed84b7a105af4db61e1e</u>	- 1,400.000000000000 000000 USDT	✓
596	2023-11-24 03:42:15	<u>0x797e579703872a4fba04</u> <u>411b8943dd80f538206b00</u> <u>cfed84b7a105af4db61e1e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
597	2023-11-24 03:42:15	<u>0x22f4a1ad5b11f83fd696</u> <u>b72a00c49b4c0bdbb765a0</u> <u>24bf93c634a58daf550f11</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
598	2023-11-24 03:41:15	<u>0xdfaa005c54b3612cf356</u> <u>41f7928d6c801b905023f3</u> <u>5510083257b6031133ec14</u>	- 1,400.000000000000 000000 USDT  1,399.92 USD	✓
599	2023-11-23 17:46:31	<u>0x74e5618df565856d940c</u> <u>fe191dfffb26db73f03e66</u> <u>5f4768b26e69aa395ab76c</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
600	2023-11-23 17:29:50	<u>0xb4469a54705ab7919dad</u> <u>b3031b80720405df72c4c4</u> <u>2491ab4c94a52246b397e4</u>	+ 0.0001400000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
601	2023-11-23 15:19:48	<u>0x6ed7d96372c3cea9690d39307b82fec542f99b1f06d15dff5919e25b585bade7</u>	- 1,000.000000000000 000000 USDT	✓
602	2023-11-23 15:19:07	<u>0x07833339e429579ed92bccae9ee7e6298222341d27ca1f793b3076e223ffe96</u>	- 1,000.000000000000 000000 BSC-USD	✓
603	2023-11-23 15:17:55	<u>0x3bd374b05510830c692357782656002cb19e0961ab33d2558bf12f1960b67452</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
604	2023-11-23 15:17:36	<u>0xe0908471b436463ba31ce18ea1c6c2210424efb7e0d52fb480444548f065a6a7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
605	2023-11-23 15:16:41	<u>0x7a612659bf80a5845fce6c3defb85df00252a18388d98ed3ffd4f72057ae40e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
606	2023-11-23 15:16:32	<u>0x34a6f1b67f12f6c619983486d56e74c0abd7b6278ef5384a8d388e9d8b9351df</u>	- 1,000.000000000000 000000 USDT	✓
607	2023-11-23 15:16:32	<u>0x34a6f1b67f12f6c619983486d56e74c0abd7b6278ef5384a8d388e9d8b9351df</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
608	2023-11-23 15:16:20	<u>0x322ba4dbd045a5c9f42e87066bae29103ea0326345f180a33507dc3ccea8c512</u>	- 1,000.000000000000 000000 USDT  999.72 USD	✓
609	2023-11-23 15:09:09	<u>0x340dab8ee2645365acb4c0a901ac1c8c835be3d19f970233cb838b2344e3daae</u>	- 100.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
610	2023-11-23 15:08:57	<u>0xee19a9358df6d34bbc614019787608167099ec35b7ebfb84f944647bee41d1dc</u>	- 100.00000000000000 0000 USDT	✓
611	2023-11-23 15:06:03	<u>0x75d9c62327e10b4afe1d4410b8797f26bad1fcc9a09de848828fc0e26f763b2d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
612	2023-11-23 15:05:54	<u>0x5b62a16321d0c8bf9cf4b95b861eda3ac63909f521ece5f70174e98f7a909b4c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
613	2023-11-23 15:01:08	<u>0xbdc2f28638001eeddd714fe5a25a79e1105813ab2d43c9646821dd3755ea45e6</u>	+ 0.0014000000000000 00 USDT  0.00 USD	✓
614	2023-11-23 15:00:32	<u>0x32affd1b7513a5556f3077d37d36792773edc419da91997b8acf3c3367af71dd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
615	2023-11-23 15:00:14	<u>0x5db4f921bdfa9a6411f682936338c8097fa31010bd7dc25a8f7ee2d1e0d3469b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
616	2023-11-23 14:59:44	<u>0x13c43ccc0f91b3b9fd9080c962e58ed8f40b40c8b5461bd4b372b783e8926989</u>	- 1,400.000000000000 000000 USDT  1,399.91 USD	✓
617	2023-11-23 14:58:20	<u>0xc854a7d34cb730d6a5d2a248cf834e0592a42e8778a95cf294dc2908984709c7</u>	- 100.00000000000000 0000 BSC-USD	✓
618	2023-11-23 14:56:23	<u>0xec11909535a96b8db96f144c505a51e50d38ad755e1c560b4f01a411584c2d9b</u>	- 100.00000000000000 0000 USDT	✓





#	Date & time	Transaction Id	Amount	
619	2023-11-23 14:56:23	<u>0xec11909535a96b8db96f144c505a51e50d38ad755e1c560b4f01a411584c2d9b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
620	2023-11-23 14:55:20	<u>0x615f79e75599f149581ce2e9d32c8c3163ce539c84f3f3e1aa6e254470efca3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
621	2023-11-23 14:55:14	<u>0xad981fc0bf2908cd008ef9ed533d61e053bc365299466c1268cc6b484a54df3f</u>	- 100.00000000000000 0000 USDT	✓
622	2023-11-23 14:54:56	<u>0xd804c0088afd93936ed2a0d2a77f60cccea43877836bce77dd017ecaddb8a490</u>	- 100.00000000000000 0000 USDT  99.97 USD	✓
623	2023-11-23 08:03:51	<u>0x417555e572b9c95bc77a8aed24eefaec42090d4affce3988c1b4d63bc16e7726</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
624	2023-11-23 08:03:27	<u>0xe184061444cc09ba698237f2bd00997d6774fcefd71e4ae0f535c26ce9f7d8dc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
625	2023-11-23 08:02:54	<u>0x096ffc36043598e0bbd24aabab05dd0f7e4b2c99c50a52113e3a9c349ddfbb487</u>	+ 1,799.002090872629 651130 USDT  1,799.32 USD	✓
626	2023-11-23 08:00:30	<u>0x92774fd665546236c2dd024c1318bba999c8306296fa0943453c36483b89fdb9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
627	2023-11-23 08:00:18	<u>0xf3d5a2d73ecf9bd17938335e3714628fabc80d96ec7d9d2f0b73a8472bbd3d3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
628	2023-11-23 07:59:36	<u>0x2b0fdf64ef97b7748bdc</u> <u>f0c726cae0ba243b36e3f5</u> <u>9bc7cbe6a9cdd5f15829ce</u>	+ 739.00000000000000 0000 USDT  739.13 USD	✓
629	2023-11-22 11:00:15	<u>0x6f519d1129b29d30ae39</u> <u>27357f9f744a65b790a74c</u> <u>43c6761f0c2e81c8248d81</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
630	2023-11-22 08:34:05	<u>0x92c7f0bf43db9125d709</u> <u>ccd462cd62debed00aadfe</u> <u>7a4d11763a653e7363918b</u>	- 1,000.000000000000 000000 USDT	✓
631	2023-11-22 08:33:26	<u>0x60933f3a4ca7c228ee62</u> <u>232119ed7f04461c83918d</u> <u>df7450a4d7e3006306ba66</u>	- 1,000.000000000000 000000 USDT	✓
632	2023-11-22 08:33:07	<u>0x47d9023b9420fc779580</u> <u>e5a675b4aef9505f0a7913</u> <u>c24f31cc03e6e4f2a167ee</u>	- 1,000.000000000000 000000 BSC-USD	✓
633	2023-11-22 08:33:01	<u>0x178ead550296688e0e9c</u> <u>1209f7b85c06b3477116a2</u> <u>673097d4c07beab1a5670b</u>	- 1,000.000000000000 000000 USDT	✓
634	2023-11-22 08:33:01	<u>0x178ead550296688e0e9c</u> <u>1209f7b85c06b3477116a2</u> <u>673097d4c07beab1a5670b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
635	2023-11-22 08:32:39	<u>0xd6daa8356223cfad5b67</u> <u>9e4d8f74949ae6f744ce97</u> <u>2e10dcfe1a47dcfb0b9b24</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
636	2023-11-22 08:30:53	<u>0xde26ff10cad32ef5a0e</u> <u>87bca22126f609ce5ffb7e</u> <u>a3c4621108da41138d9345</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
637	2023-11-22 08:30:11	<u>0x47b69e99e523b629d5ef</u> <u>fe935f60a4c6329f48df05</u> <u>c05c3608e6ebd75e821386</u>	- 1,000.000000000000 000000 USDT  1,000.11 USD	✓
638	2023-11-21 00:32:31	<u>0x1df12601e1a71fd31b08</u> <u>3034614246a07cc406dba1</u> <u>9d56d3d32cb3e598c98758</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
639	2023-11-21 00:32:22	<u>0x0a5fd377dd8c5fd18b5a</u> <u>2b3b9e72559b9450508fe8</u> <u>eb7296cbf73a390e1243e5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
640	2023-11-21 00:31:58	<u>0x6382cb8b16dd84f84780</u> <u>f0753c73135d1f19432579</u> <u>9661a8fce8651ec78daf5a</u>	+ 338.75101772155636 5814 USDT  338.98 USD	✓
641	2023-11-20 10:37:22	<u>0x0f0eccd97d76fa82de99</u> <u>4191b6c79691406bdc8f27</u> <u>0344fd795f8b96f3178370</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
642	2023-11-20 10:37:22	<u>0x2db66fd45d7b61667690</u> <u>bf1802b76545c94c314f76</u> <u>1b0b4eb51779f53f296687</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
643	2023-11-20 10:37:13	<u>0x2be2621c596399b83113</u> <u>16c869427e028eeae3598a</u> <u>b68018f760f9535ea9e28c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
644	2023-11-20 10:37:13	<u>0x8f796d76bac5d90d0dbb</u> <u>fbe7e3a1f3eb54ac846159</u> <u>b2e062806ab49e1b4dfde2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
645	2023-11-20 10:36:37	<u>0x1c876c0809008e87bfbf</u> <u>982e15a1bd02ee7b9ff9d9</u> <u>2100db2feaaf2a0bff119c</u>	+ 360.33342133791171 5909 USDT  360.71 USD	✓

#	Date & time	Transaction Id	Amount	
646	2023-11-20 10:36:25	<u>0x8ec38afd995da2120a9b0c9bb98dd1ec098f0505c7b3d8c646cfe89bb99e1838</u>	+ 464.36838510015678 5938 USDT  464.85 USD	✓
647	2023-11-20 10:34:28	<u>0x61ce5b98625888b7cb342920b2b09403ba2a33104202c5a86a32a47ebaa19d53</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
648	2023-11-20 10:34:13	<u>0x611a133972632bd65ae214296b3d74e5a305474ace5d8cef6da06a96e41bf022</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
649	2023-11-20 10:34:04	<u>0x131b101e60118790dbe942476fecc32a2f3cfebc6e551cf6d9265ff8538559d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
650	2023-11-20 10:33:55	<u>0x31b460e98c62154456e10347dc0f1d54baf5ad1bb9e01dde834992dd962d03f2</u>	+ 499.00000000000000 0000 USDT  499.52 USD	✓
651	2023-11-20 10:33:25	<u>0xbab9fe96de82eb9b38e78616ef21699b58d8606eff8b042bd5ca3851c06cd039</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
652	2023-11-20 10:32:55	<u>0x4642fea62de94992d881bdafc24db516365763a92553fceedf8cd8f338a3b33a</u>	+ 499.00000000000000 0000 USDT  499.52 USD	✓
653	2023-11-20 08:57:25	<u>0x61b06769dc8eeb865715e4d0da1ba1d935f66d86edb79ce0f47ee3b85fd0e64d</u>	+ 0.0000553000000000 00 USDT  0.00 USD	✓
654	2023-11-20 06:31:01	<u>0xe615685335fe0ae9fc79c879a377009bb4b702425c4e110e525241aed8c9641c</u>	- 553.00000000000000 0000 Binance-Peg BSCâ€Š•SD	✓

#	Date & time	Transaction Id	Amount	
655	2023-11-20 06:30:28	<u>0xe12ab281d492cf68510a17fc4130caf6032b423e52c1b8cd7b7da9976e6c95d0</u>	- 553.00000000000000 0000 BSC-USD	✓
656	2023-11-20 06:28:55	<u>0xcfd0aca40a44e7069cfa0116fcaea7cfc2457fed76fd1c3e59d42425367053</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
657	2023-11-20 06:28:40	<u>0xc1daf64cf0de1f019bff8eede52d97415fcb4b7b443c0e436d4a9806f142a913</u>	+ 0.0005530000000000 00 USDT  0.00 USD	✓
658	2023-11-20 06:28:01	<u>0xe59396b81a065a3542ef36d47127ffcb61a612c317a5297be23ba2933bf050f6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
659	2023-11-20 06:27:31	<u>0xccdc7fd80cbdb8370f58d4bda026c11398ec4e89a086255091f9979ef7f57882</u>	- 553.00000000000000 0000 USDT  553.23 USD	✓
660	2023-11-20 05:00:33	<u>0x119458b52680551962f92562edbc25a32b43d78bc3562068e315121c7ec65538</u>	+ 0.0007000000000000 00 USDT  0.00 USD	✓
661	2023-11-20 03:32:58	<u>0x0df28c5fb7831b165878715a7031c750fbd659fa23df11cc42504d950d4b6325</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓
662	2023-11-20 02:34:00	<u>0xb65e8818cf4ec0968be09fd44679583ea187a9efc68924eb695a28fb9b963ba5</u>	- 7,000.000000000000 000000 Binance-Peg BSCâ€Š•SD	✓
663	2023-11-20 02:34:00	<u>0x1c34c986740f71e40d2492c31a3de68dbaf7550673e567fffb07b60f2a297b53</u>	- 7,000.000000000000 000000 Binance-Peg BSCâ€Š•SD	✓


#	Date & time	Transaction Id	Amount	
664	2023-11-20 02:33:39	<u>0x11b1c15221b9c6218e7b309f9acd011e720e7d8c0560a573fb9022253251ab49</u>	- 7,000.000000000000 000000 BSC-USD	✓
665	2023-11-20 02:31:45	<u>0x1446dd010da97e81fe9b29cfc59eeb9f3d5a408edd413e66c57a8a8971d77e5e</u>	+ 0.0070000000000000 00 USDT  0.00 USD	✓
666	2023-11-20 02:31:15	<u>0xf44a0a1e55f51e56a1585482181e1cdf779c802f1d22a3f0c62ddb8be0f7903e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
667	2023-11-20 02:30:51	<u>0xf20c5e69504690844042e0365a9b6021683d065f369973fce68a05fb4ca2656f</u>	- 7,000.000000000000 000000 Binance-Peg BSCâ€Š•SD	✓
668	2023-11-20 02:30:51	<u>0xf20c5e69504690844042e0365a9b6021683d065f369973fce68a05fb4ca2656f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
669	2023-11-20 02:30:51	<u>0xdd611c1ff713f72bf2958ec79e3446290d08085f876e538a53b442ce68c26f04</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
670	2023-11-20 02:30:27	<u>0xa0c053cdf4f0a9f24712ccd12f0acdd7d233517eee11c47bd17376228ead8483</u>	- 7,000.000000000000 000000 USDT  7,004.07 USD	✓
671	2023-11-20 01:07:01	<u>0xb17d10e5bd191d9e34ef4a2367df05000f212a87c5b2f921d3ef9d535bd002a3</u>	- 500.00000000000000 0000 Binance-Peg BSCâ€Š•SD	✓
672	2023-11-20 01:06:37	<u>0xd278016b1c951dfc7f508c7c40944814393d462c352a83f4cb85bbf02580aae3</u>	- 500.00000000000000 0000 BSC-USD	✓



#	Date & time	Transaction Id	Amount	
673	2023-11-20 01:05:04	<u>0x18043111ce166275cd359f2d645887a3fd7e7c4f75aaff50dc03a56eb748a236</u>	- 500.0000000000000000 0000 Binance-Peg BSCâ€Š•SD	✓
674	2023-11-20 01:04:52	<u>0x314866cc7f0d37e748f255f1db8236eae0022fc4613e6ea5d20f026beb26cdf</u>	- 500.0000000000000000 0000 USDT	✓
675	2023-11-20 01:04:40	<u>0x14c5c3c1718c9c25404678ac6ebf1c51f781141af284d35b64803979f6b33833</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
676	2023-11-20 01:04:01	<u>0x09060e95daa21be4fe8a1ed918b302502695d7424613603d15f603b9f475b7fd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
677	2023-11-20 01:03:52	<u>0xf28d1fb2a644c0d81f94b11093515a3239f42c85ba3911ad17cf174ff3b7b63c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
678	2023-11-20 01:03:52	<u>0x08d81c50382ef2f88faf005cc1376799d57826c2ab734a9a7fbfee2a549a3651</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
679	2023-11-20 01:03:13	<u>0xf337e27b18cd735d9628adcc47a722e1ae5d562f2007dc31f6dede0db77cb5fa</u>	- 500.0000000000000000 0000 Binance-Peg BSCâ€Š•SD	✓
680	2023-11-20 01:03:13	<u>0xf337e27b18cd735d9628adcc47a722e1ae5d562f2007dc31f6dede0db77cb5fa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
681	2023-11-20 01:03:07	<u>0xfb0063a555c8a0a0e042061f73448d5c4df12c47ff9c505b445c3fe1343c7fc9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
682	2023-11-20 01:02:46	<u>0x8bc046efb44eaecec4ce</u> <u>b310d8a99039566ffbefb2</u> <u>725aba84545f26d9e3738e</u>	- 500.00000000000000 0000 USDT  500.22 USD	✓
683	2023-11-19 22:51:24	<u>0x1c5f9228467992fcf3e8</u> <u>d24fcd9281db228ff16d17</u> <u>a66942ee0aa4d65dea789f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
684	2023-11-19 22:50:45	<u>0xa80b38c67b05fcd88d53</u> <u>b99a016bad6ebe46bd25f3</u> <u>af561015bc3e4afb102ec8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
685	2023-11-19 22:50:33	<u>0x15af80f91ca519e34702</u> <u>0ec2ee82f30583433b30e7</u> <u>e0a457087226eff8e0a24c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
686	2023-11-19 22:50:21	<u>0x9a810bcda960dd94b842</u> <u>b15fe25c3ccde7ad146f73</u> <u>08604196bb9d94441e82ac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
687	2023-11-19 22:50:12	<u>0xad4cc5342ca93fc9187</u> <u>05170eea583ec407faabaa</u> <u>ffcfdd4705c1dfff4656363</u>	+ 2,459.002260500130 432774 USDT  2,459.69 USD	✓
688	2023-11-19 22:49:57	<u>0x61d7ef14dfce105a3cb2</u> <u>b27f1bd1aa226e17d56a8e</u> <u>c138a52a8a170304850cdf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
689	2023-11-19 22:49:33	<u>0x28ad3167a30768a0877a</u> <u>22f89288e5c47b8edf3b09</u> <u>61f55b9957a1244e299fda</u>	+ 1,497.000148193404 811536 USDT  1,497.42 USD	✓
690	2023-11-19 22:43:39	<u>0x78e4f120994ec9887274</u> <u>348aac13046da1574c818b</u> <u>998eebe4d920680b3806ed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
691	2023-11-19 22:43:24	<u>0x3b9537fd1aa9fffe84da884b5b409794e68b6bc90fa4b79a2c51a8cebba945c1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
692	2023-11-19 22:42:54	<u>0x72fc7bfa63674febaa5ce60913c258eb4cf66408369bcd49846d6568aba83c72</u>	+ 204.00000000000000 0000 USDT  203.99 USD	✓
693	2023-11-19 22:42:54	<u>0x329de2e13c22f8b1f2be58a923e8f5383b3df80ca0c5d8aa9a07645e6e0f8282</u>	+ 499.00000000000000 0000 USDT  498.98 USD	✓
694	2023-11-19 22:42:54	<u>0x4c0f2db6d1396c135a6f77d62954ed64154d1594437c4c8abbc109d4100390e2</u>	+ 499.00000000000000 0000 USDT  498.98 USD	✓
695	2023-11-19 06:33:36	<u>0x689ec6428c561b13a14dd5b2d29801000dcd3a9b6b6ae7a73a75d8dd2f8598f</u>	+ 0.0001200000000000 00 USDT  0.00 USD	✓
696	2023-11-19 04:10:30	<u>0xa849b579bb7f75349bb5bf827ff68134a10d51452272f3cdf1fe9e5ca49671f9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
697	2023-11-19 04:09:54	<u>0xb2c3d249a7bc72018a76a09805fab05be8f643c5e04c058f0bbf4823ac9f7d1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
698	2023-11-19 04:06:18	<u>0x1400e69fb94cc55c1471ddeb51902f7fcf255946452d4fd2026ed992af58c162</u>	- 1,200.000000000000 000000 Binance-Peg BSCâ€Š•SD	✓
699	2023-11-19 04:05:51	<u>0x26e047f16afadbbeef9003f4964fe84e84bc36bacf10531de5bc738522dd0ee8</u>	- 1,200.000000000000 000000 BSC-USD	✓


#	Date & time	Transaction Id	Amount	
700	2023-11-19 04:04:41	<u>0xb15dad029233cd949119</u> <u>188c9c7cac283b43422140</u> <u>d6aec6f447d90a1c16528b</u>	- 1,200.000000000000 000000 USDT	✓
701	2023-11-19 04:04:10	<u>0x97fab2c613d1d6625cac</u> <u>8593e09b5f6864da30489a</u> <u>d49dc1b26ce08bb56aceb1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
702	2023-11-19 04:04:10	<u>0x84a95978682ef69ab94b</u> <u>f579850bb37eb3ed83191a</u> <u>8ce9d799029db0c79cb87c</u>	- 1,200.000000000000 000000 Binance-Peg BSCâ€Š•SD	✓
703	2023-11-19 04:04:10	<u>0x84a95978682ef69ab94b</u> <u>f579850bb37eb3ed83191a</u> <u>8ce9d799029db0c79cb87c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
704	2023-11-19 04:03:23	<u>0xa28f23a83f3b09d54595</u> <u>e93ee107ba5e12bd59b13b</u> <u>b0641ced2ca6a61ec10234</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
705	2023-11-19 04:02:56	<u>0xdbbab50a1ae62a4dc35d</u> <u>92528442545d655f6aca88</u> <u>33b8042a9c7fd11985dd75</u>	- 1,200.000000000000 000000 USDT  1,200.38 USD	✓
706	2023-11-18 23:44:54	<u>0x6a4f7b218720da37d6f4</u> <u>49d1ac7d02090bf9d6243b</u> <u>3449e15a7ef93ad9479336</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
707	2023-11-18 23:44:24	<u>0x559daef64131ce27ad75</u> <u>1845955b14c24abe837d0b</u> <u>88a73998519692101d9a82</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
708	2023-11-18 23:44:24	<u>0x54bcaae4d1d395d5a128</u> <u>810ef26dd56d6e4e749917</u> <u>11ba1b18de3cfbea328050</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
709	2023-11-18 23:43:45	<u>0x408cc9d12d5cf724a22d6c95f27b907d12f92ceea5007402dcfab7cb0acc1fba</u>	+ 2,055.001303500097 947108 USDT  2,056.23 USD	✓
710	2023-11-18 23:43:42	<u>0x18e417b20ceb13f40bcc a84ce3315ad48b5fe5782d0c318c2df66d0b4a323033</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
711	2023-11-18 23:43:12	<u>0x51f9c7097d8fc15bf6e55224a8d488e9df4901a7e096a86cb3afa3b6411dc8ea</u>	+ 1,481.934048489162 250917 USDT  1,482.82 USD	✓
712	2023-11-18 23:05:52	<u>0xe88da6fb03984d4a510fc298aa37887499854b340fa4b3f64b8e522d2dff5806</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
713	2023-11-18 23:05:10	<u>0x0b4678cdd96a87e8cd21ba9b8e549b368dcc8ab2038fb4db3c39587ca9794d2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
714	2023-11-18 23:04:34	<u>0x0fd471afd288afd043767d0171bf17b7b0b8c9d11abf8514605f6272a99d8775</u>	+ 330.00000000000000 0000 USDT  330.13 USD	✓
715	2023-11-17 16:17:09	<u>0xd79fafa74612e257ea064378d9d2281d5966be8d6968ea5eb01b39b7dd09ae95</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
716	2023-11-17 16:17:00	<u>0x908d034d00f918010d4fb814d1c8a96fd66f3837d946005abdc837c591c65dd0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
717	2023-11-17 16:05:48	<u>0xf7c89ddb5bc87b9ced7d36890ae9d8efdfa53f64266675a40942b514e7caa077</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
718	2023-11-17 16:05:24	<u>0x7783e89ed159b535bf28</u> <u>bbe8ab8774e74502d2f2e7</u> <u>545eaf2be063c89260e459</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
719	2023-11-17 16:04:50	<u>0xa68bf5b927345c4d2f03</u> <u>9bf2b6c924de4481ef3ef5</u> <u>701ef753ddb6a086139f36</u>	+ 499.00000000000000 0000 USDT  499.01 USD	✓
720	2023-11-17 14:36:23	<u>0xb408849eb189eb69b88d</u> <u>c1cf050d5005322c1585b2</u> <u>f9e0d40672ba43b9e0aea8</u>	+ 0.0003344015060132 45 USDT  0.00 USD	✓
721	2023-11-17 12:27:32	<u>0x23505084ff0cb5e3d8a2</u> <u>61b4c3ebf686613002fbda</u> <u>c3735c85b23abb91489752</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
722	2023-11-17 12:23:56	<u>0x7884c2c4fa5b92b6dd17</u> <u>801a802ebe2e4e42127219</u> <u>cf4a45028f5673b4ba3d6e</u>	- 3,344.015060132458 529552 Binance-Peg BSCâ€Š•SD	✓
723	2023-11-17 12:23:56	<u>0x7884c2c4fa5b92b6dd17</u> <u>801a802ebe2e4e42127219</u> <u>cf4a45028f5673b4ba3d6e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
724	2023-11-17 12:18:38	<u>0x4226056b47fedeba09be</u> <u>7446fe21a10a2c1c06e355</u> <u>c64e65c6c05d41a4f4a2d4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
725	2023-11-17 12:08:08	<u>0xad1fd2f6dd3b92c3ac10</u> <u>1a6381cd759d913e3102ea</u> <u>61fa0dbf0bb56744c9ec3c</u>	+ 0.0033440000000000 00 USDT  0.00 USD	✓
726	2023-11-17 12:06:50	<u>0xb698454dea5fc381f028</u> <u>dd9dc4d08218a77e6dfe7b</u> <u>d5b60f196907aea46d3432</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
727	2023-11-17 12:06:26	<u>0xa42dd432279627b727b7f40c1a746844caa04a89b4d00aea096864a2850eadd7</u>	- 3,344.015060132458 529552 USDT  3,343.49 USD	✓
728	2023-11-17 11:47:14	<u>0x5f9e9ada1e49c714278c4bdb4dec57aabe8acea17e6dece584d5a9501a564332</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
729	2023-11-17 11:46:59	<u>0x2cf1571637d95a40795306eb754ad73923a23158092af0707f2c71aa58ce1a24</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
730	2023-11-17 10:40:10	<u>0x7ce44b401cbe80a64572edbc36e70a129064ca7075b78084736ebd2b2d979997</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
731	2023-11-17 10:39:52	<u>0x36aff05ea86029dca5e6e7da364d847667f8cb71c54dd0a15e74e85b6bb25c53</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
732	2023-11-17 10:05:52	<u>0x7821d9f5de8e5040054dadfc4cfa580cbf44656eacf002d325aa4be08526da3a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
733	2023-11-17 10:05:34	<u>0x67102414c6c2692e5e3cf1b16b78f1ef075c0b7e89ba4b3acd4d55a703fbfc66</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
734	2023-11-17 10:01:43	<u>0x64bf6388a598b5b5957c9adb6305cfe530e8bed50088364aae4b30109261c067</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
735	2023-11-17 10:01:25	<u>0xcaa6547145cc742bd1c6b62efed9acd31d77e513b43285e0312d397b07734f48</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
736	2023-11-17 10:00:25	<u>0x3ac4f14d88bd1e0a5b40</u> <u>4aa4d4dff37669959ed5b7</u> <u>7734c78cb06b14d78025ea</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
737	2023-11-17 10:00:16	<u>0x5091721eb25eb0f0392c</u> <u>2aa80ed57f225bddf4662d</u> <u>4728a952167a6aea911ebf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
738	2023-11-17 10:00:13	<u>0x49191d67da610710f18e</u> <u>e4b567ecf878e015b9deac</u> <u>ac4c37d7f4149e79958069</u>	+ 700.00000000000000 0000 BSC-USD	✓
739	2023-11-17 10:00:13	<u>0x49191d67da610710f18e</u> <u>e4b567ecf878e015b9deac</u> <u>ac4c37d7f4149e79958069</u>	+ 1,185.000977900006 091659 BSC-USD	✓
740	2023-11-17 09:59:25	<u>0xdb92bd403ebecfe7cf99</u> <u>a1f2a72e726b5d5fa4f66f</u> <u>118ecb250f2eec710fdbd8</u>	+ 1,185.000977900006 091659 USDT  1,185.01 USD	✓
741	2023-11-17 09:59:22	<u>0xe4c8047bb254683e7e10</u> <u>a000c28b51607294c691ef</u> <u>55c50e4a095681e7770534</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
742	2023-11-17 09:59:13	<u>0xfd0f7cb7109db8965dad</u> <u>88315ba94bce232ba1b5cd</u> <u>3ecaf8cb3249e43d910271</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
743	2023-11-17 09:59:13	<u>0xd0998dce10c0219de4c1</u> <u>d53ad77efb78a7ac224217</u> <u>1d28b6a91e0a8dcbcb839f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
744	2023-11-17 09:58:52	<u>0xf124cf034b073e9cecb2</u> <u>91c6fae7239e71a342e8d5</u> <u>7a9699d188548515759968</u>	+ 644.30330533232370 2714 USDT  644.31 USD	✓








#	Date & time	Transaction Id	Amount	
745	2023-11-17 09:58:34	<u>0xdc30fe24f5961f2902d45b2e4c1d68eae0840caeea</u> <u>aac34324602a6d0c4bd7d5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
746	2023-11-17 09:58:19	<u>0x9e4eb11b899393f0bc18c025ebe74039f33a1226b8</u> <u>37665ecce9f217aa89b8f5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
747	2023-11-17 09:58:10	<u>0xbb38309580d8d53067351d080cfb4ef8b25344bb99</u> <u>fe7457467b30dec9fba5aa</u>	+ 700.00000000000000 0000 USDT  700.00 USD	✓
748	2023-11-17 08:44:32	<u>0xe6dc544c14b39b7f08f496264a0b46dd50a1a4b135</u> <u>df4bdaa3ad53f6fbd9fdfc</u>	- 1,000.000000000000 000000 Binance-Peg BSCâ€Š•SD	✓
749	2023-11-17 03:04:04	<u>0xb4033f10ba1b5813e1c19701251e9fc22661f5a67f</u> <u>6e632f9e357527e16ef937</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
750	2023-11-17 03:03:49	<u>0xd66fa488705d4b7905140d0341626a40e8311ff7a1</u> <u>d385c37ae09978c2ba8feb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
751	2023-11-17 01:10:19	<u>0x75c0044099827326d7f32a85d0092158ad1acee19d</u> <u>6a4b6892132b63524ff3c9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
752	2023-11-17 01:10:07	<u>0x653d1b3f69ca38f93b0e25aca849ec0c754368d162</u> <u>b04ae31556126ec0e43203</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
753	2023-11-17 01:09:01	<u>0x2fc4ed0a82cab180b745df6281e2ca08ab33606791</u> <u>d04b8114376926ad541149</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
754	2023-11-17 01:08:55	<u>0xa85a333ad70f5716c277e6dd961348fc1b0cf7a24bde81799c44e938a1af7c48</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
755	2023-11-17 01:08:13	<u>0x1f2cb466b777c24cc3cc733f0f2ce41c529af050a47f8c0b50dfdf9b28f1eeb6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
756	2023-11-17 01:07:52	<u>0xcbbc655f7579fd0115bad2f98a489fa4dc74619617dd53aa8f8a50c4d1f8eeda</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
757	2023-11-16 23:49:59	<u>0xa7c2c1a38f25bd6cdb4c bd666a9e00a0ed3471d397f84b0bf214fbcd229bc943</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
758	2023-11-16 23:49:02	<u>0x793a57cd7bfc559749e3bbffceb7650158192fa7152e4ef420ef171fe633a4aa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
759	2023-11-16 22:29:01	<u>0xe6795782039dc4f96bf8c7b45ef4ae8c4f817a18a95a97b62ae8a0cd5b624b31</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
760	2023-11-16 22:28:37	<u>0x163305a2abd717812fc5627cbdcfb85d74ef13c3cfe555bcbca8be5af5073dc4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
761	2023-11-16 20:56:39	<u>0x4d3c2a2774831b17914e41515446f25da553d52d49935b99dcd1ca8f1b6a1d84</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
762	2023-11-16 20:56:27	<u>0x932f7407de40e1fdbd700862e48a23f80f96961bf6cf1c85186be5df253179a2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
763	2023-11-16 19:14:44	<u>0xa</u> <u>fe831f2eb01e328f909</u> <u>8d88f9a6f14bd546411786</u> <u>5c6af03fee71c527add87a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
764	2023-11-16 19:14:38	<u>0x7</u> <u>cbf56b87c3564f05631</u> <u>b9d4eb16e32f21ca6d8c80</u> <u>fd6c2eca1f047b06d85a0a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
765	2023-11-16 17:43:21	<u>0x0</u> <u>892425e7d06c00c2ac2</u> <u>8d49f26510e331a90c0380</u> <u>e1e0576a169624620c2e24</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
766	2023-11-16 17:43:12	<u>0x3</u> <u>2263812fb1eefd46d5c</u> <u>072356ccaa5fdfc90edda7</u> <u>ea26720050097d15b517b7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
767	2023-11-16 16:25:00	<u>0xf</u> <u>98b067973ddb34a7a1a</u> <u>22b9d782cf54514dbd2191</u> <u>671e078cb2ee55bba5db20</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
768	2023-11-16 16:20:46	<u>0x6</u> <u>745aa188b31148ab251</u> <u>8f522703002d572ce748df</u> <u>126027d1cfa079febd0a21</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
769	2023-11-16 16:12:39	<u>0x0</u> <u>a80b90de1f161ff318c</u> <u>7fece1507c1d3c02b8821e</u> <u>c74362bbb945cced541707</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
770	2023-11-16 16:09:33	<u>0x1</u> <u>ad74193a10a58f81b09</u> <u>1c16ccd53cc23233ede352</u> <u>3924bf521088fb3fa9ae18</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
771	2023-11-16 16:08:48	<u>0xa</u> <u>f3f434c5aa0aa61c54e</u> <u>7fa713d8c9dee5d67e843c</u> <u>f0c57d9fabfb2faf1cd59c</u>	+ 259.0000000000000000 0000 USDT  259.07 USD	✓


#	Date & time	Transaction Id	Amount	
772	2023-11-15 14:04:07	<u>0xd9a73cfdb907af4d4f9a</u> <u>dea12b41df598b2b8f6735</u> <u>ff6e25a1df4dced2c0dc24</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓
773	2023-11-15 11:40:57	<u>0x88bb9ca79c00983ca968</u> <u>54af91f14b5052fe74a036</u> <u>0b6335e06e21f1251e61d5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
774	2023-11-15 11:40:57	<u>0xaaaf681a9351ed6586111</u> <u>5faba27dede3af458ef90c</u> <u>285b19e40be789ffb9a201</u>	- 1,000.00000000000000 000000 USDT	✓
775	2023-11-15 11:37:20	<u>0x7fcac2df858979fffa9c</u> <u>109927e00909c0b3fbf58e</u> <u>dacf7a1f585cd5fe7aba0b</u>	- 1,000.00000000000000 000000 BSC-USD	✓
776	2023-11-15 11:36:37	<u>0x90e114d0797b10d58aef</u> <u>0c4dfdb8f24e0870f8bdc6</u> <u>58985dfddd31f0cad6b7e3</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
777	2023-11-15 11:35:55	<u>0x483d0eae1b0b3bdbb241</u> <u>bae07db980296714957beb</u> <u>e704bfaebfac77bd318ebf</u>	- 1,000.00000000000000 000000 USDT	✓
778	2023-11-15 11:35:43	<u>0x69673184d5c6dd1cfb9d</u> <u>39147579369f8954ffca55</u> <u>8b5ee1d6bda881ee99fd36</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
779	2023-11-15 11:34:43	<u>0x60f292913b6b2b6bad63</u> <u>d0cb31a28950c136d2db2e</u> <u>a7a75b84ca5eb803f786d8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
780	2023-11-15 11:34:16	<u>0xf6705994458d6f3e6b11</u> <u>0383c7643b16344186d829</u> <u>383f73b39701b905da09cb</u>	- 1,000.00000000000000 000000 USDT  1,000.68 USD	✓

#	Date & time	Transaction Id	Amount	
781	2023-11-15 04:33:18	<u>0x64342a4289d33d7e1119</u> <u>dedb6eb542b0ac2ae8a831</u> <u>d6e47952325c5c9816a280</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
782	2023-11-15 04:28:13	<u>0x9a3c474aca084e467ab7</u> <u>411ab6c9766aebaac58887</u> <u>b38ddbc46832247e0b8baa</u>	+ 347 \$ MetaWin.farm	✓
783	2023-11-15 04:27:25	<u>0xf983be5de851aef79524</u> <u>ed81bb9183cec1b0e57861</u> <u>98fb0ddd273b3d1282dfb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
784	2023-11-15 04:26:46	<u>0xaa67fb39e8c8fa0d8b1b</u> <u>def5e2ca027a6b39c3d714</u> <u>a6e30ea2400ab53fdab20e</u>	+ 113.0000000000000000 0000 USDT  113.05 USD	✓
785	2023-11-14 16:14:53	<u>0x447be49498e5349bb87c</u> <u>c1d278d46dc571bd9f95ba</u> <u>c3feeae2fe46d8666ef994</u>	- 500.0000000000000000 0000 USDT	✓
786	2023-11-14 13:49:33	<u>0x5166f9f80f859ffcbb38</u> <u>7d91b36849a2abc8c646db</u> <u>c62f6f9553ef5f6da83873</u>	+ 0.000050000000000000 00 USDT  0.00 USD	✓
787	2023-11-14 11:25:44	<u>0xb5ca383d7f052eef58f0</u> <u>baf1b08e8e79d86af3b9e0</u> <u>a15a9b093e0b5303bda8d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
788	2023-11-14 11:22:02	<u>0x4608df76e115306b7b2c</u> <u>1caa158de644918b5f5f7c</u> <u>e5207c5890f2627586d163</u>	- 500.0000000000000000 0000 BSC-USD	✓
789	2023-11-14 11:19:35	<u>0xe48b0235ea6bb9f1ced1</u> <u>788c7a07c29936ac05393f</u> <u>f7d99ddeea4d7b134e74a6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
790	2023-11-14 11:19:11	<u>0xf25f13ce26891832c3b78b1667ebae7970a5da199f48398cad7ae787ce8710e4</u>	- 500.00000000000000 0000 USDT  500.03 USD	✓
791	2023-11-14 08:38:17	<u>0xc33ef050310a4aec61fc42bfbd14a424ab0253cc158ba2699afbe168e76290f1</u>	- 6,081.000000000000 000000 USDT	✓
792	2023-11-14 06:51:19	<u>0x8687ff478e16284c53cd277c915fae754894d81d2490257f7356562a942556c0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
793	2023-11-14 06:17:55	<u>0xf9814ebd275756157d1c01c4f055b77a449b5054a2a54bcbd85e5a1774334ba2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
794	2023-11-14 06:17:26	<u>0xd112fc2eee4bf980c2d33a8e915cf279c5a1238b6d18f13387dcb3b020995486</u>	+ 449.00000000000000 0000 USDT  449.22 USD	✓
795	2023-11-13 23:47:29	<u>0xeb6b51ba008cf2b1515b212eb9a63c5175e3cb03b4b080509d0fce73d11eee3f</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓
796	2023-11-13 23:21:52	<u>0x435d7839fded4fb3364f89f7cf05641ab8bf2b985a7451231afd725a01852d1f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
797	2023-11-13 23:14:55	<u>0xf2582643e9491d704d30e3fbdce4b2c6dc0617f93d3605167d566b79f8b6b5f6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
798	2023-11-13 23:14:43	<u>0x3fd0be2d2f969add4f3771c7eb47c8446242f5b20f34b8e36bfe4a90003b68ba</u>	+ 163.00000000000000 0000 USDT  163.04 USD	✓









#	Date & time	Transaction Id	Amount	
799	2023-11-13 21:25:49	<u>0x7eff1c1cd61dcf43212f7e9322111acf128cc44cf855588a94774612c9d50bf1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
800	2023-11-13 21:23:40	<u>0x7dcdaf91eb8b84faa175e8784e39e74b9a928facabf6b1b5214611cba4d47710</u>	- 500.00000000000000 0000 USDT	✓
801	2023-11-13 21:21:29	<u>0x935b792b6074dd665a4a26b065508b453d0379ac7431567151a50585ccefafa0b6</u>	- 500.00000000000000 0000 USDT	✓
802	2023-11-13 21:20:50	<u>0xf3c52f1ca9fa757d16dc8407d933e69d52c777dcde4c25233cb00450c0a7480a</u>	- 500.00000000000000 0000 BSC-USD	✓
803	2023-11-13 21:20:50	<u>0x8061c8f2598c5ab172af02fa0c4aa2fb1d4151950dc2d871b90b5ab29868d9fe</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
804	2023-11-13 21:18:23	<u>0xb54b8c362ca845af2e23b63f95a46fba04d69c6b1aaa503bffe18c2c904f512</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
805	2023-11-13 21:17:38	<u>0x308f51f85203cc7d49f94c61c4bce17b2671d4ed904910e1d0b0b00c9b33bacc</u>	- 500.00000000000000 0000 USDT  500.24 USD	✓
806	2023-11-13 16:58:42	<u>0xfabaf29080e8ff2ea1e63760beecdcda193c2ea54e3ea97f43c90c3f9c5306</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓
807	2023-11-13 14:33:44	<u>0x732fd55e1dcad66c61be143cdd12057ae693672915118dc4742f05fdc0576a01</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
808	2023-11-13 14:32:23	<u>0xc6a1e3cbe3332aec43c27c05313e075478b260cf9e8f17218215ddc8a54e14d3</u>	- 500.00000000000000 0000 USDT	✓
809	2023-11-13 14:30:23	<u>0xffc63d848931469612b138be309d841700a547ba83e1d9da69d9074473e38a1f</u>	- 500.00000000000000 0000 BSC-USD	✓
810	2023-11-13 14:29:11	<u>0xce363b4426eb19d390bd4544843fb461bce854377634f93545b1c36866faee4f</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
811	2023-11-13 14:27:56	<u>0x1db9ed8e262806ee064fa73bc77219bdb149dc346ed10f9978e8d8817689d2cc</u>	- 500.00000000000000 0000 USDT	✓
812	2023-11-13 14:27:32	<u>0x8257d5cecd798cd74615bb95e5b9612df0dee3b4819a461485c1949900a1915d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
813	2023-11-13 14:27:11	<u>0x558ec6c082658c760f58c7ce5c4081bac2d7a7c83c6896d881386f2860409446</u>	- 500.00000000000000 0000 USDT  500.19 USD	✓
814	2023-11-12 16:56:17	<u>0x491a35c99c7d09027e1ed1fba84a032ca25aa09f75623dbce79031a8e257197d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
815	2023-11-12 16:39:36	<u>0x781277607c16fcc4f6b29673c7dc35f29957ec7be1d04e3edf81f65f86c30d6f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
816	2023-11-12 16:39:06	<u>0x90252fd9e7420ea1148da7dc4046055ad606c966cb2505d23463d5880b5a46ef</u>	+ 889.00005980010996 6091 USDT  889.18 USD	✓

#	Date & time	Transaction Id	Amount	
817	2023-11-12 16:38:09	<u>0x56992b58332e1fd98c69e2eb3fef521651ce75be8f335ff643af8d42e7ed0f26</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
818	2023-11-12 16:37:57	<u>0x67171de587a17febaa8f4d590707f5699b5939c0238157439948d4cbe16fb6d8</u>	+ 800.00000000000000 0000 USDT  800.17 USD	✓
819	2023-11-12 16:34:24	<u>0xc56d6f10e926c1932435c593894b0e2cd80694788babc9eb974d65f1dfa26b0c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
820	2023-11-12 16:33:39	<u>0xfd5f3775ada345d2adf3719b844729922ef0a965913a8d1403407a65a13bae29</u>	+ 455.00000000000000 0000 USDT  454.99 USD	✓
821	2023-11-12 16:04:45	<u>0xec9f5710c95a2c4ee940e13bd9a36e57659428a68781b3111d7f03a9a9dd270f</u>	+ 0.0006081000000000 00 USDT  0.00 USD	✓
822	2023-11-12 13:42:14	<u>0x9c4a0e8bf22c2822b2899a34edc35247ea23ee62723804e053efea4f681ba275</u>	- 6,081.000000000000 000000 USDT	✓
823	2023-11-12 13:41:59	<u>0xc3d3eb9a7ba60816b78219431a3531fb0717bafcd91d468afda5f79ce7dad179</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
824	2023-11-12 13:38:17	<u>0xef02d0767ea317dc1fd9959a988a4862423a299adc166a43b55abac29a2aa9c7</u>	- 6,081.000000000000 000000 BSC-USD	✓
825	2023-11-12 13:35:55	<u>0xf9e41ffd027a7f8337d1533479200a31d9c33548ef584f434d31d63b4331376e</u>	+ 0.0006081000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
826	2023-11-12 13:35:30	<u>0x72cb25ca2f86605054dd8d0ad9a3026dca246ae466551d26bf5018024bec730b</u>	- 6,081.000000000000 000000 USDT	✓
827	2023-11-12 13:35:24	<u>0x7fb89dc78f97f6cd8fcb94feb2072c0d8d506a8d4e7efaf59a7c01713ea20af1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
828	2023-11-12 13:34:51	<u>0x79d3118671e62a4bc8a96c46bf9cf49d2398a707fe363723725b9296d5fdd575</u>	- 6,081.000000000000 000000 USDT  6,081.81 USD	✓
829	2023-11-12 13:32:15	<u>0x82d0a6e1dc45a6d29cf103d82b2157d10bf74f7cee073de49bbbc7236005de67</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
830	2023-11-12 13:31:51	<u>0xa3dd853e6a7bdc2d4f97a9ab71670937587113eb8ff3ef6869f5b49e487a150d</u>	+ 4,699.699999999999 818101 USDT  4,700.14 USD	✓
831	2023-11-11 23:31:37	<u>0xaa6ab927311cd804b196d03bf0e6ef6b6bbb7c5516b96aa0b4a25c47106c92f7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
832	2023-11-11 23:26:22	<u>0x030f4f865976db3c9a839cb2912bd66c9a345bf595153b576b74977e6320edfc</u>	- 200.00000000000000 0000 USDT	✓
833	2023-11-11 23:23:46	<u>0xa59f721860f099bdd6a3cdf2119dd579ea2a27c69b556ef89708eadc7098b8aa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
834	2023-11-11 23:23:19	<u>0xd97abc58dbc5b204c5f33799a6d49b488ba443f9f40e3ff609c86877ee130e47</u>	- 200.00000000000000 0000 USDT  199.88 USD	✓







#	Date & time	Transaction Id	Amount	
835	2023-11-11 08:30:15	<u>0x2a81c3c2f02054664cde</u> <u>1b71486543c3e0d79ee1fc</u> <u>1ed1a7b66a50c1bba20db4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
836	2023-11-11 08:24:45	<u>0x2cad622bd9d9e0bdd7bd</u> <u>12a813cbd4fd9e55c43449</u> <u>14450d919d34d5c08f753c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
837	2023-11-11 08:24:18	<u>0x5b587f6f840aeddefef3</u> <u>a078b87e435f63346216b7</u> <u>04b703d3c375fb30854f94</u>	+ 25.0000000000000000 000 USDT  25.00 USD	✓
838	2023-11-11 07:06:41	<u>0x45251bd182db8a8c3c43</u> <u>9bcfa1c6ef4d0fe19d3436</u> <u>e27ffee4a58078b67243d3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
839	2023-11-11 07:01:02	<u>0x64711d9016956b05a731</u> <u>96f4c5e0424d5892a27fdc</u> <u>91a5fc940ad8bc4d2e0c07</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
840	2023-11-11 07:00:14	<u>0xc7f48c485404f96026db</u> <u>065300752a80a25ade362f</u> <u>920458d231e9cc276fddea</u>	+ 243.00059799999999 6546 USDT  243.10 USD	✓
841	2023-11-11 06:57:56	<u>0x154950ec70faa1cf2425</u> <u>b799bcd3b98d44da6f78d8</u> <u>fe3f709f8ca1b16992aaa9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
842	2023-11-11 06:57:05	<u>0x585e5e8839ff3f1b3d94</u> <u>0e563d32708cd0039f9e18</u> <u>033dcf4a445600dd588d58</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
843	2023-11-11 06:56:47	<u>0xb91b9dda89ed81616928</u> <u>5cf2b68781ad66976e8fba</u> <u>2f4292ab8b14d2792bd473</u>	+ 218.0000000000000000 0000 USDT  218.10 USD	✓







#	Date & time	Transaction Id	Amount	
844	2023-11-11 06:56:38	<u>0x4e0e2809510a3a6dfe55</u> <u>1fe44a9f33a9e40ab67fd9</u> <u>eb2cf6bc14994a901121dc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
845	2023-11-11 06:54:59	<u>0x461e420e434750375e0a</u> <u>a997118cfc15f861866ca6</u> <u>733eedb69844079948a1ee</u>	+ 300.00000000000000 0000 USDT  300.13 USD	✓
846	2023-11-11 06:52:26	<u>0x0c80a331e623e5ba6242</u> <u>67d6f9cb0ce708101b6e35</u> <u>98fa91753f92640b86c2ed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
847	2023-11-11 06:51:38	<u>0xf4a3e115873cdc065388</u> <u>3095bab18d0e87b12825af</u> <u>22448ab7ab296733fd631e</u>	+ 598.00109999999995 1251 USDT  598.36 USD	✓
848	2023-11-10 06:12:51	<u>0xf15269303cad0dc4bebc</u> <u>a13fe850143a8b5a93053a</u> <u>cc58b3c84bd2acb479c075</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
849	2023-11-10 06:07:00	<u>0x1562c8f2a8748f68a117</u> <u>d8deaf687bcf39cf3ad18c</u> <u>fdb95f94c29aa879938426</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
850	2023-11-10 06:06:36	<u>0xd46a09cfa35bab22d165</u> <u>0adabf0114355a3b1daf2a</u> <u>927851602af842b8eeb7bf</u>	+ 384.00000000000000 0000 USDT  383.98 USD	✓
851	2023-11-04 18:42:28	<u>0x80d0e098305951b403c0</u> <u>6362e1a381b2c63b6837d1</u> <u>c6e7b0b385fa1d07b33b7d</u>	+ 0.0000800000190000 00 USDT  0.00 USD	✓
852	2023-11-04 18:32:55	<u>0x947f709956bd8a6e4d81</u> <u>fb8629c3e07879dd75e17a</u> <u>090325ebff9f35b249abf2</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
853	2023-11-04 16:22:45	<u>0x9a1abe7469a45317941e8d745643b2916777f8b88941539d75fbcc29e592a688</u>	- 800.00018999999997 5043 USDT	✓
854	2023-11-04 16:17:18	<u>0xd43d2ce85d9db7681efae3db78b1c4d5c84caadd8fae472a0924361f030c3596</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
855	2023-11-04 16:16:12	<u>0xfd978108209ab7e583687189c40a8a81caeb30c12d0f764377d8e37ac8e9b6b9</u>	- 800.00000000000000 0000 USDT	✓
856	2023-11-04 16:12:57	<u>0xcbe2bd978e828d45ddcf71ff92ab26c395350d04bafd08d9b72cc52713b436fe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
857	2023-11-04 16:12:33	<u>0x4e2c7dff8ea2050cd4e9812fca789723676672f4c626046c7dd9b4d2be671e3d</u>	- 800.00018999999997 5043 USDT  800.69 USD	✓
858	2023-11-04 10:56:53	<u>0x900533dd5634b5acad7b11f27a9b7fd9c80157890bc0bd6adc5726740832aa3b</u>	+ 0.0000700000000000 00 USDT  0.00 USD	✓
859	2023-11-04 08:35:51	<u>0x87be1a138db6c854a27654e9a4a55368413e08dff10a8e09d15cf18532bbb70c</u>	- 700.00000000000000 0000 USDT	✓
860	2023-11-04 08:29:47	<u>0x0c6b053827642848579aca85b347e0b51dd6fa84afec36aa3659f99a438aea50</u>	- 700.00000000000000 0000 BSC-USD	✓
861	2023-11-04 08:29:41	<u>0x4a779c4afb1440ae5b56d959a6280b2b561aa94723f757abf9859ff4c5e460c0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
862	2023-11-04 08:27:17	<u>0xe667d9eb63968f6fcf90</u> <u>999fb83f2244982b655041</u> <u>b6e86f537c543ea7104cd1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
863	2023-11-04 08:27:14	<u>0x2611d430bad57d0ab271</u> <u>9d66749c821ff0bde6612b</u> <u>8e0ae32813d603411a74df</u>	- 700.00000000000000 0000 USDT	✓
864	2023-11-04 08:26:38	<u>0x603c6837504533f92704</u> <u>2f24a3c549e15c273ab40b</u> <u>b53c82a49c08ef62ddbe70</u>	- 700.00000000000000 0000 USDT  700.82 USD	✓
865	2023-11-04 05:03:50	<u>0xb399c9d6ae9b7d426a3c</u> <u>0cc5ae2bd56e6cafb439f4</u> <u>6d0b1d318d96080d13aaf9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
866	2023-11-04 05:01:59	<u>0xf13a706b472c4da29dbd</u> <u>05c21ddb0d48791751cf23</u> <u>d925eb1f07fa4750773d6d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
867	2023-11-04 05:01:29	<u>0xb6029affe7e501088b9d</u> <u>c5afb06bd7f9b765c6a488</u> <u>7a6f2e0f2458727997c34b</u>	+ 1,500.000000000000 000000 USDT  1,500.74 USD	✓
868	2023-10-26 07:29:04	<u>0xb952f74497dba92b9597</u> <u>6f055778dba0266ad28b62</u> <u>ebffb9592563c4f267c988</u>	+ 0.0000600000000000 00 USDT  0.00 USD	✓
869	2023-10-26 07:28:19	<u>0xe5c5b351146f3ccfbc0b</u> <u>b646c74539f5e64d75e2af</u> <u>286b357789204fbf9825a1</u>	+ 0.0000600000000000 00 USDT  0.00 USD	✓
870	2023-10-26 07:15:24	<u>0xda479ce10188cb155ab0</u> <u>56a928d2a09d1a6e5761a2</u> <u>0a2c94ce6c01ff0bacacd7</u>	- 235.71665999999999 0305 USDT	✓

#	Date & time	Transaction Id	Amount	
871	2023-10-26 07:15:18	<u>0x83f0fe02aa8a0e52f8d56e501b68b23f58b86f12db8c89c08906cd116afffc0e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
872	2023-10-26 06:58:54	<u>0x74b208a1729b55878fa41e299fd99729cb98f3f24c2e21cf8d7189c5a62822c7</u>	- 235.71665999999999 0305 BSC-USD	✓
873	2023-10-26 06:55:36	<u>0x777f8fa255a744fb520d5c9fa3070d46eb03e5a31692750d968bf95f734f4f08</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
874	2023-10-26 06:55:06	<u>0x9a057e748c8f8b7e6b0c907099b31ec2c194dab0b6945fcae51c67482795744a</u>	- 235.71665999999999 0305 USDT  235.76 USD	✓
875	2023-10-26 05:06:39	<u>0x71ec8a53cf3546e6cd6d9feeee6d3663b24453def725579cf20c32dfefd96bae</u>	- 600.0000000000000000 0000 USDT	✓
876	2023-10-26 05:04:21	<u>0x8f78c2572890127f75c51b4ef43d4a818de6ef70e7492cdb97ef86c94f104120</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
877	2023-10-26 05:03:39	<u>0x47e34c2755a32e4c78f420957d2097409e5b2a40d7bba75d7de0bf70633bd92d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
878	2023-10-26 05:03:39	<u>0x47e34c2755a32e4c78f420957d2097409e5b2a40d7bba75d7de0bf70633bd92d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
879	2023-10-26 05:01:18	<u>0x2f0509e259577c173005a948985157b58145a5adcb051c4b4f509150fee2cf84</u>	+ 0.000600000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
880	2023-10-26 05:01:09	<u>0xa249c42a0628c468dee5</u> <u>bce8923553d9a4ec2a6dba</u> <u>6e5ed0a4dfca9871f9cbb0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
881	2023-10-26 05:01:00	<u>0xd290237477835528cd07</u> <u>b9088af775d48be1125f76</u> <u>b2407c316639e27fc6b2cc</u>	- 600.00000000000000 0000 USDT	✓
882	2023-10-26 05:00:45	<u>0x1eb77ec9daad924ccbc2</u> <u>4ccbc19d52b3f62decb8c3</u> <u>0a2a1b883479cae47e67fd</u>	- 600.00000000000000 0000 BSC-USD	✓
883	2023-10-26 04:58:54	<u>0x9af779d24d9449703c0a</u> <u>c5ec92e83f25efcf661bdb</u> <u>1affe45d3862c4d01566b8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
884	2023-10-26 04:58:12	<u>0xae138d5a3fa8975e017c</u> <u>f9152ac549c6e167782431</u> <u>dbfccd4aa4ce0544a07bad</u>	- 600.00000000000000 0000 USDT  600.09 USD	✓
885	2023-10-26 04:58:03	<u>0x641c51de643a82ec1afb</u> <u>0638732908557ea3f022e1</u> <u>469cee72283ce494e3b0d9</u>	- 600.00000000000000 0000 USDT	✓
886	2023-10-26 04:57:51	<u>0x8cf26a20197084457bad</u> <u>cd9b7bc0d50ac83fb5dd76</u> <u>8cec97a2c9da65b270ec19</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
887	2023-10-26 04:57:30	<u>0x7279d093d09aaaa549dd</u> <u>1935bbc83298fea838140b</u> <u>975ebe6103cc7d7ffee032</u>	- 600.00000000000000 0000 USDT  600.09 USD	✓
888	2023-10-25 13:53:20	<u>0x81910c79c84e484a2bd0</u> <u>4e572ec8c5cf2ecd6c4ca3</u> <u>3017830f1b6491450dabb6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
889	2023-10-25 13:47:53	<u>0xbee4731f16028e4db9a89b7e3ac1781c502955de099e6f22cdd8eda206fb8dd4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
890	2023-10-25 13:47:02	<u>0x2c248678def5277a770d2d04421ab6b8ede6315289266b2df42a665545da5aec</u>	+ 1,337.000000000000 000000 USDT  1,337.58 USD	✓
891	2023-10-23 16:56:58	<u>0xd26e211cf83757c2546802aa4fc83a1264ccb33bca2282b42ac9aba10e3797c1</u>	+ 0.0000600000000000 00 USDT  0.00 USD	✓
892	2023-10-23 14:33:49	<u>0x63770ae7b1c6fdf408dc7deb6c9c188a07d20ea7f9a1673645ebe464e54b25fc</u>	- 200.00000000000000 0000 USDT	✓
893	2023-10-23 14:30:31	<u>0x8520c9d80b7da167cc72c7c80e4b6597851eab56042a8871e68363326a5f4ebb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
894	2023-10-23 14:30:31	<u>0x8520c9d80b7da167cc72c7c80e4b6597851eab56042a8871e68363326a5f4ebb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
895	2023-10-23 14:29:00	<u>0x748e10a71fe0dfb667c02776f691a93add575478866a588466c6f13a96059a65</u>	- 600.00000000000000 0000 BSC-USD	✓
896	2023-10-23 14:27:39	<u>0x9f76c64fc53c076ea27f3c6deb74d731a1ef01d3c808bd135f6ad0e7b24abff1</u>	+ 0.0060000000000000 00 USDT  0.00 USD	✓
897	2023-10-23 14:27:18	<u>0x3f84d7cede10557c3f2bad9c7991d6fff78bdab7e4604c3f2e7bdc775106062b5</u>	- 600.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
898	2023-10-23 14:26:54	<u>0x10b5c3ef4881360ac03424ecc1062025b9f8db8d59a897e4a3f0457b382d2074</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
899	2023-10-23 14:26:08	<u>0x0bfdd15c65a0c2548fb94ef999404e7790b68cbcc4a36c0edd778f87ae669c64</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
900	2023-10-23 14:26:08	<u>0x68689fb5d50418aa75bc313dfaf920d9c8e08f2b30901a0a74959717bb03433c</u>	- 600.0000000000000000 0000 USDT  600.21 USD	✓
901	2023-10-23 14:25:00	<u>0x9c709b71090913ccbdd615c513b4c8fa7f8eb9f5b62c35454be4985923304c9a</u>	+ 100.0000000000000000 0000 USDT  100.03 USD	✓
902	2023-10-23 12:16:36	<u>0x5e1ff8bc2b4a6ee4e06e5de8ff514bdcb670f35e9e16606458f72d2f3b18358b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
903	2023-10-23 12:15:08	<u>0x6539b0feb9fa58388e07f718b15a26f6202e48b286f7527abc8a14771c7d9470</u>	- 200.0000000000000000 0000 BSC-USD	✓
904	2023-10-23 12:12:53	<u>0x2557119c1d54675b8d6cdfce40110fa7f42c39a926a758dc8ec1510eee734cc0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
905	2023-10-23 12:11:50	<u>0x448cc7bc1952930752be531f1a07b799cbdedf7dda90bbeba4857475ba58e37b</u>	- 200.0000000000000000 0000 USDT  200.04 USD	✓
906	2023-10-23 08:49:50	<u>0x182c1e5e2463254c6d213c54e7d5717797f4091d35fd34401a2d9e0a693d19ae</u>	+ 300.0000000000000000 0000 USDT  300.09 USD	✓

#	Date & time	Transaction Id	Amount	
907	2023-10-21 11:13:02	<u>0x76ed0a30ec6a98395fb1</u> <u>77d7c3a285346958951466</u> <u>bd17bb8109a0cbae273313</u>	+ 498.70999999999997 9536 USDT  498.93 USD	✓

* USD values displayed at the time of transaction

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