

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-01 09:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6c968d1f02c2ab2bd468c93ec567dc0d70e30c99</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	5.81 USD
TOTAL SEND	0.008495059602127233 BNB
	4.93 USD


Token	Balance
BNB	0.001504940397872767 BNB
	0.87 USD
Tether USD	1.810000000000000053 USDT
	1.81 USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
USDT	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT
! NOTCOIN	9,999 ä, Šé-¨æ•ăŠ;TG:CaoT9 é€%ç%Žç½‘ă•€:CaoT9.co m
Tether USD	N/A USDT
Binance-Peg BSC-USD	N/A USDT
! NOTCOIN	N/A om/










Token	Balance
Tether USD	N/A USD
Binance-Peg BSC-USD	N/A BUSDT










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-01 14:16:21	<u>0x72489cfbf9641788db89</u> <u>41b8595853588ec148ffd5</u> <u>105b7964a1ffab9f7e3527</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-01 14:16:21	<u>0x72489cfbf9641788db89</u> <u>41b8595853588ec148ffd5</u> <u>105b7964a1ffab9f7e3527</u>	- 0.0000345150000000 00 BNB  0.02 USD	✓
3	2024-06-01 14:14:45	<u>0x94fbe9c7bb51d4f63484</u> <u>6879935bbf24c267eeee4f</u> <u>3fc34e8a65492e161f94fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-06-01 14:14:45	<u>0x94fbe9c7bb51d4f63484</u> <u>6879935bbf24c267eeee4f</u> <u>3fc34e8a65492e161f94fa</u>	- 0.0000345030000000 00 BNB  0.02 USD	✓
5	2024-06-01 14:14:36	<u>0x4026c62f5dd61fdb909</u> <u>55df3c6095785e2409dd8a</u> <u>3a477655d7d6f962fb8135</u>	+ 0.001000000000000000 00 BNB  0.59 USD	✓
6	2024-05-28 13:32:38	<u>0x7c3881a6800e056389ae</u> <u>c88d707b53108f19d03dbf</u> <u>dd361307f4941fefeaa418</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2024-05-28 13:32:38	<u>0x7c3881a6800e056389ae</u> <u>c88d707b53108f19d03dbf</u> <u>dd361307f4941fefeaa418</u>	- 0.0000345150000000 00 BNB  0.02 USD	✓


* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
8	2024-05-09 23:06:01	<u>0xa0df6b4c6fc35fb89143</u> <u>bf0d7526e261aee6019984</u> <u>426a5befb94ae01ebcf4e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2024-05-09 23:06:01	<u>0xa0df6b4c6fc35fb89143</u> <u>bf0d7526e261aee6019984</u> <u>426a5befb94ae01ebcf4e1</u>	- 0.0000345030000000 00 BNB  0.02 USD	✓
10	2024-05-08 07:32:12	<u>0x15d8ad77abcc4f3284a0</u> <u>91504893b785d4a2ee1422</u> <u>f52bc96d6207cb6b217c8a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-05-08 07:32:12	<u>0x15d8ad77abcc4f3284a0</u> <u>91504893b785d4a2ee1422</u> <u>f52bc96d6207cb6b217c8a</u>	- 0.0000345030000000 00 BNB  0.02 USD	✓
12	2024-04-30 16:24:01	<u>0xc7a2c90e3261e407d8cb</u> <u>40b2a19f83e8651dd825f9</u> <u>8995fa460ae941e6000713</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-04-30 16:24:01	<u>0xc7a2c90e3261e407d8cb</u> <u>40b2a19f83e8651dd825f9</u> <u>8995fa460ae941e6000713</u>	- 0.0000345150000000 00 BNB  0.01 USD	✓
14	2024-04-27 12:20:42	<u>0xef69fb67d4c4709899ee</u> <u>d6be973dddb5814d2a447b</u> <u>4fe314b907eaf6ca604a3c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-04-27 12:20:42	<u>0xef69fb67d4c4709899ee</u> <u>d6be973dddb5814d2a447b</u> <u>4fe314b907eaf6ca604a3c</u>	- 0.0000344910000000 00 BNB  0.02 USD	✓
16	2024-04-27 12:19:39	<u>0x3e50b7d8150849c046c8</u> <u>0fe4e6122adefcf81399d6</u> <u>793565b2015b42accfab40</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
17	2024-04-27 12:19:39	<u>0x3e50b7d8150849c046c80fe4e6122adefcf81399d6793565b2015b42accfab40</u>	- 0.0000345030000000 00 BNB  0.02 USD	✓
18	2024-04-18 15:23:16	<u>0x1e165bfe902d1fc49351766cb9ae098e37c0a28e18ce2cc98a009ac99f6c3fc5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2024-04-18 15:23:16	<u>0x1e165bfe902d1fc49351766cb9ae098e37c0a28e18ce2cc98a009ac99f6c3fc5</u>	- 0.0001725150000000 00 BNB  0.09 USD	✓
20	2024-04-13 02:09:40	<u>0xcfc10c334e9e97a6c64ed9b8937e19f57ba0245fb8981dfb14549a983951fe2c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2024-04-13 02:09:40	<u>0xcfc10c334e9e97a6c64ed9b8937e19f57ba0245fb8981dfb14549a983951fe2c</u>	- 0.0002580150000000 00 BNB  0.14 USD	✓
22	2024-04-11 04:53:33	<u>0xc4d6f43eed7c62a6554bc52f5ab88faec29095d1c8789ce7d6271b104df092fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2024-04-11 04:53:33	<u>0xc4d6f43eed7c62a6554bc52f5ab88faec29095d1c8789ce7d6271b104df092fa</u>	- 0.0001725150000000 00 BNB  0.10 USD	✓
24	2024-04-05 20:03:16	<u>0x4165db0068c20a4f0efd9b9eafca1bee27c24cb4c446898ab4de12d639a7bc90</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2024-04-05 20:03:16	<u>0x4165db0068c20a4f0efd9b9eafca1bee27c24cb4c446898ab4de12d639a7bc90</u>	- 0.0000345150000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-05 20:00:49	<u>0x48617cb7ea2b44e133a3</u> <u>b16cc7dc60e9b666eed830</u> <u>24be6f54835c54a4963293</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2024-04-05 20:00:49	<u>0x48617cb7ea2b44e133a3</u> <u>b16cc7dc60e9b666eed830</u> <u>24be6f54835c54a4963293</u>	- 0.0001725150000000 00 BNB  0.10 USD	✓
28	2024-04-05 20:00:43	<u>0x45a64a7dcb14dc4f3505</u> <u>24429962901e98a0eafd4f</u> <u>3659f50bfd93fa5199d4ec</u>	+ 0.001000000000000000 00 BNB  0.58 USD	✓
29	2024-03-28 09:44:03	<u>0x89cd42c4f55e42553c20</u> <u>e395d05364d039c6bc3025</u> <u>90960af9129bd845da804f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-03-28 09:44:03	<u>0x89cd42c4f55e42553c20</u> <u>e395d05364d039c6bc3025</u> <u>90960af9129bd845da804f</u>	- 0.0000516150000000 00 BNB  0.03 USD	✓
31	2024-03-25 00:20:10	<u>0x69d80411a334ad84ac07</u> <u>bf56f75ede8deb676ffe0c</u> <u>14179f68ef9041520d4b48</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2024-03-25 00:20:10	<u>0x69d80411a334ad84ac07</u> <u>bf56f75ede8deb676ffe0c</u> <u>14179f68ef9041520d4b48</u>	- 0.0001725150000000 00 BNB  0.09 USD	✓
33	2024-03-22 17:35:15	<u>0x91640d1e889100bca741</u> <u>ecf87b50a56b8af5eae4c3</u> <u>5e7454b69296445fae4973</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2024-03-22 17:35:15	<u>0x91640d1e889100bca741</u> <u>ecf87b50a56b8af5eae4c3</u> <u>5e7454b69296445fae4973</u>	- 0.0000516030000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-20 00:27:53	<u>0xf4c86c468f51055c1828</u> <u>2e3befa9c8b01ea16d92b4</u> <u>85a81fc85e87634056ce43</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2024-03-20 00:27:53	<u>0xf4c86c468f51055c1828</u> <u>2e3befa9c8b01ea16d92b4</u> <u>85a81fc85e87634056ce43</u>	- 0.000258075000000000 00 BNB  0.13 USD	✓
37	2024-03-15 18:50:13	<u>0x9c32fae4676eb4b0d520</u> <u>c15b01aa23e6aa32fe0d19</u> <u>053772cdd35c60e9a74dd3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2024-03-15 18:50:13	<u>0x9c32fae4676eb4b0d520</u> <u>c15b01aa23e6aa32fe0d19</u> <u>053772cdd35c60e9a74dd3</u>	- 0.0000345153451500 00 BNB  0.02 USD	✓
39	2024-03-10 07:48:55	<u>0x0474b61a5f3b1bb30b40</u> <u>c4b72ef1d17c936fa4bff6</u> <u>bc954f6ef6fca61fb2c6af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2024-03-10 07:48:55	<u>0x0474b61a5f3b1bb30b40</u> <u>c4b72ef1d17c936fa4bff6</u> <u>bc954f6ef6fca61fb2c6af</u>	- 0.000172575000000000 00 BNB  0.08 USD	✓
41	2024-03-09 14:17:48	<u>0xada163bc0580db1a3f47</u> <u>3c75a3b3ffc7ffc0cd9171</u> <u>6c7ffb55fbb5fa01c98e60</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2024-03-09 14:17:48	<u>0xada163bc0580db1a3f47</u> <u>3c75a3b3ffc7ffc0cd9171</u> <u>6c7ffb55fbb5fa01c98e60</u>	- 0.000154845000000000 00 BNB  0.07 USD	✓
43	2024-03-09 14:10:51	<u>0x96c2c47b9ed3582cea9c</u> <u>1d5512a4554814a99caa6a</u> <u>14f537cd57d8edd545727f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
44	2024-03-09 14:10:51	<u>0x96c2c47b9ed3582cea9c1d5512a4554814a99caa6a14f537cd57d8edd545727f</u>	- 0.0001035090000000 00 BNB  0.05 USD	✓
45	2024-03-09 14:10:42	<u>0xd3e70937f915c4a0c2ace6e992b96a972331eefe370a0ff91f86960476677ff4</u>	+ 0.0010000000000000 00 BNB  0.48 USD	✓
46	2024-03-09 13:33:12	<u>0x4f87448c49277c1ff8080ef5806e8f76e4ade7d44dafdae905ac744c5c69ec66</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2024-03-09 13:33:12	<u>0x4f87448c49277c1ff8080ef5806e8f76e4ade7d44dafdae905ac744c5c69ec66</u>	- 0.0000345153451500 00 BNB  0.01 USD	✓
48	2024-03-07 09:40:38	<u>0x29668493cb64023d0f4111065b7e1b1610d82fb056488eb1b727a2b749c6b8bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2024-03-07 09:40:38	<u>0x29668493cb64023d0f4111065b7e1b1610d82fb056488eb1b727a2b749c6b8bd</u>	- 0.0001035090000000 00 BNB  0.04 USD	✓
50	2024-03-06 01:06:42	<u>0xa1b9d28dc0d1e5c4901d0d7fc4ea45a1d6e5bbac0e1a1dd6d30bebeb3ea833ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2024-03-06 01:06:42	<u>0xa1b9d28dc0d1e5c4901d0d7fc4ea45a1d6e5bbac0e1a1dd6d30bebeb3ea833ed</u>	- 0.0000345150000000 00 BNB  0.01 USD	✓
52	2024-03-04 03:46:08	<u>0x1109e31eafe747074bb3a47e210735645bb717ed1bed287ad1dc30ed0f66da26</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
53	2024-03-04 03:46:08	<u>0x1109e31eafe747074bb3a47e210735645bb717ed1bed287ad1dc30ed0f66da26</u>	- 0.0002580750000000 00 BNB  0.10 USD	✓
54	2024-03-02 01:51:05	<u>0xc0677c9889572ddd0879866a869f905c24720dff5d9b1d5416ce2f73023dcce0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2024-03-02 01:51:05	<u>0xc0677c9889572ddd0879866a869f905c24720dff5d9b1d5416ce2f73023dcce0</u>	- 0.0001725750000000 00 BNB  0.07 USD	✓
56	2024-03-02 00:10:36	<u>0x6a8d7cd9c94b8d9344553a3425b417c3b1a73cf03e442d4bccc323466ae67e70</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2024-03-02 00:10:36	<u>0x6a8d7cd9c94b8d9344553a3425b417c3b1a73cf03e442d4bccc323466ae67e70</u>	- 0.0002580750000000 00 BNB  0.10 USD	✓
58	2024-03-02 00:08:18	<u>0xfb4ae76bb237af18135d6fe62d086d1926b51d790b0e3d48961980771ce7fcca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2024-03-02 00:08:18	<u>0xfb4ae76bb237af18135d6fe62d086d1926b51d790b0e3d48961980771ce7fcca</u>	- 0.0000352938977432 37 BNB  0.01 USD	✓
60	2024-03-02 00:08:03	<u>0xdc95d9eae270c5c9e21922d7e66eedae93f0c69ac7159a2b3c8ac3d00f6999a4</u>	+ 0.0010000000000000 00 BNB  0.40 USD	✓
61	2024-02-27 23:17:46	<u>0xfcb3b9404570e1d645df2c74efc688e2e745080cf8c6b32e61cced169a33bf15</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
62	2024-02-27 23:17:46	<u>0xfcb3b9404570e1d645df</u> <u>2c74efc688e2e745080cf8</u> <u>c6b32e61cced169a33bf15</u>	- 0.0001725150000000 00 BNB  0.06 USD	✓
63	2024-02-26 14:32:44	<u>0x3f7e91eb8766140588b8</u> <u>f39947eef951f5d2695e1c</u> <u>f64481ea8f63edecb8677b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2024-02-26 14:32:44	<u>0x3f7e91eb8766140588b8</u> <u>f39947eef951f5d2695e1c</u> <u>f64481ea8f63edecb8677b</u>	- 0.0006324850000000 00 BNB  0.25 USD	✓
65	2024-02-26 13:59:19	<u>0xb2d62572b3819b5631e7</u> <u>8674f493ec6c0a2159916e</u> <u>2914ae0f0b69b8fec087b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2024-02-26 13:59:19	<u>0xb2d62572b3819b5631e7</u> <u>8674f493ec6c0a2159916e</u> <u>2914ae0f0b69b8fec087b3</u>	- 0.0001264970000000 00 BNB  0.05 USD	✓
67	2024-02-26 13:56:25	<u>0xf1e990c97f4b2d651f44</u> <u>a9839bad9a7fef582cac9</u> <u>0d7fa34ab40c0284cc1b62</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2024-02-26 13:56:25	<u>0xf1e990c97f4b2d651f44</u> <u>a9839bad9a7fef582cac9</u> <u>0d7fa34ab40c0284cc1b62</u>	- 0.0001725150000000 00 BNB  0.06 USD	✓
69	2024-02-26 13:56:10	<u>0xdc0005fec2dc50f640fd</u> <u>10e7543867426a7e9edc6e</u> <u>8438bf3a0bc2d7b61cdedb</u>	+ 0.0010000000000000 00 BNB  0.39 USD	✓
70	2024-02-23 15:31:18	<u>0x739a533e6d3d5dab1f87</u> <u>fc6ce0d526b1e6ae4b9f1</u> <u>0407d5ff28a6badd3de6b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
71	2024-02-23 15:31:18	<u>0x739a533e6d3d5dab1f87</u> <u>fcb6ce0d526b1e6ae4b9f1</u> <u>0407d5ff28a6badd3de6b1</u>	- 0.0001725750000000 00 BNB  0.06 USD	✓
72	2024-02-23 00:55:59	<u>0x4f9626635e2ad0bfeef7</u> <u>618c5f4957bd89087305bd</u> <u>5e8bf88521684f25c90bb5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2024-02-23 00:55:59	<u>0x4f9626635e2ad0bfeef7</u> <u>618c5f4957bd89087305bd</u> <u>5e8bf88521684f25c90bb5</u>	- 0.0001548450000000 00 BNB  0.05 USD	✓
74	2024-02-19 11:30:45	<u>0x92e29c0cc6c1d8f8887c</u> <u>c1b0032e7952d64eb73c82</u> <u>29f49a4795854b278a7509</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2024-02-19 11:30:45	<u>0x92e29c0cc6c1d8f8887c</u> <u>c1b0032e7952d64eb73c82</u> <u>29f49a4795854b278a7509</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
76	2024-02-19 02:16:40	<u>0xd0bfffadb5a41e4b01206</u> <u>f17bc040baa7075df5942b</u> <u>27157e2c944d6e157170b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2024-02-19 02:16:40	<u>0xd0bfffadb5a41e4b01206</u> <u>f17bc040baa7075df5942b</u> <u>27157e2c944d6e157170b9</u>	- 0.0003794550000000 00 BNB  0.13 USD	✓
78	2024-02-19 02:13:09	<u>0x459a2dd856340e48b00d</u> <u>401f2e791128acfdb10e6a</u> <u>adc991a9686a7255117413</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2024-02-19 02:13:09	<u>0x459a2dd856340e48b00d</u> <u>401f2e791128acfdb10e6a</u> <u>adc991a9686a7255117413</u>	- 0.0001035090000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
80	2024-02-19 02:12:57	<u>0x3da97f4b4f4c7deccf52</u> <u>053797cf1f69d333bb786a</u> <u>81358e7675ef4faa4a6fc7</u>	+ 0.001000000000000000 00 BNB  0.35 USD	✓
81	2024-02-11 00:59:36	<u>0x0257b213ff78b74a0557</u> <u>b9886417d2a858d021f839</u> <u>ef639b27b287755ee3ce6e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2024-02-11 00:59:36	<u>0x0257b213ff78b74a0557</u> <u>b9886417d2a858d021f839</u> <u>ef639b27b287755ee3ce6e</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
83	2024-02-07 07:54:03	<u>0x880ccc2fe847bc017f31</u> <u>9d764c1fa8bae50b74fa40</u> <u>e87b0a2816ddf0601cfa33</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2024-02-07 07:54:03	<u>0x880ccc2fe847bc017f31</u> <u>9d764c1fa8bae50b74fa40</u> <u>e87b0a2816ddf0601cfa33</u>	- 0.0000345150000000 00 BNB  0.01 USD	✓
85	2024-02-05 09:52:31	<u>0x228c3a6fdb384dc4c619</u> <u>71f6110eff2e82bf93d736</u> <u>219e2825645852e1857fcd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2024-02-05 09:52:31	<u>0x228c3a6fdb384dc4c619</u> <u>71f6110eff2e82bf93d736</u> <u>219e2825645852e1857fcd</u>	- 0.0000413343762296 40 BNB  0.01 USD	✓
87	2024-02-03 01:39:26	<u>0xeeee6798fa8f09027c37a</u> <u>d0e9e92b4cf1d82e484bb6</u> <u>3fae98bded6bfad3bc20cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2024-02-03 01:39:26	<u>0xeeee6798fa8f09027c37a</u> <u>d0e9e92b4cf1d82e484bb6</u> <u>3fae98bded6bfad3bc20cd</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓






#	Date & time	Transaction Id	Amount	
89	2024-01-31 04:03:34	<u>0xc4c4e38e34fc961529bbc90d786bd59280b18e84359d9721aaac08dc58a30be7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2024-01-31 04:03:34	<u>0xc4c4e38e34fc961529bbc90d786bd59280b18e84359d9721aaac08dc58a30be7</u>	- 0.0001725750000000 00 BNB  0.05 USD	✓
91	2024-01-30 08:27:18	<u>0xec7a3ce6eeb361de6704cf4456e5f268b10149fee7b72b473125270a1484dd12</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2024-01-30 08:27:18	<u>0xec7a3ce6eeb361de6704cf4456e5f268b10149fee7b72b473125270a1484dd12</u>	- 0.0000345150000000 00 BNB  0.01 USD	✓
93	2024-01-26 12:10:22	<u>0x02b6b55aaefb4d02f73eea5cb6491088bd6ddefc55e10ce0f53e12667cee9316</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2024-01-26 12:10:22	<u>0x02b6b55aaefb4d02f73eea5cb6491088bd6ddefc55e10ce0f53e12667cee9316</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
95	2024-01-24 07:57:30	<u>0x12c440ebadcb74a5fa17c2bf7525012139ee7b3bec89eb6f22a6b57a3de5e9d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2024-01-24 07:57:30	<u>0x12c440ebadcb74a5fa17c2bf7525012139ee7b3bec89eb6f22a6b57a3de5e9d1</u>	- 0.0001035090000000 00 BNB  0.03 USD	✓
97	2024-01-21 07:30:22	<u>0x7a6cb096b3237a293b5a40d05686868b3983791b45f0415e6758ce600e6c13c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
98	2024-01-21 07:30:22	<u>0x7a6cb096b3237a293b5a</u> <u>40d05686868b3983791b45</u> <u>f0415e6758ce600e6c13c1</u>	- 0.0002580750000000 00 BNB  0.08 USD	✓
99	2024-01-21 07:27:04	<u>0x3df3412592d91acac559</u> <u>4e59c2eba29e107be30557</u> <u>0458fdff9fe731ab8422e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2024-01-21 07:27:04	<u>0x3df3412592d91acac559</u> <u>4e59c2eba29e107be30557</u> <u>0458fdff9fe731ab8422e5</u>	- 0.0001035090000000 00 BNB  0.03 USD	✓
101	2024-01-21 07:26:55	<u>0xf5369589121b218e2791</u> <u>c6db0be702ef86b0dbc00e</u> <u>82b6d610760003bfe8a117</u>	+ 0.0010000000000000 00 BNB  0.31 USD	✓
102	2024-01-19 22:34:42	<u>0x0bbcecae00d2b04530ae</u> <u>c2d1344a2a887bc1760c49</u> <u>ba4d868502c628f6915175</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2024-01-19 22:34:42	<u>0x0bbcecae00d2b04530ae</u> <u>c2d1344a2a887bc1760c49</u> <u>ba4d868502c628f6915175</u>	- 0.0001548450000000 00 BNB  0.04 USD	✓
104	2024-01-18 18:38:03	<u>0x2e3488545982f67a07c5</u> <u>b5f8b12313992362d8376a</u> <u>b2ffd3062a0babc653cb4b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
105	2024-01-18 18:38:03	<u>0x2e3488545982f67a07c5</u> <u>b5f8b12313992362d8376a</u> <u>b2ffd3062a0babc653cb4b</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
106	2024-01-17 22:08:01	<u>0x86f3907392ad187d14c2</u> <u>354f66b505290ea641442b</u> <u>12281d9f944fcdcc852c18</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
107	2024-01-17 22:08:01	<u>0x86f3907392ad187d14c2354f66b505290ea641442b12281d9f944fcdcc852c18</u>	- 0.0001548450000000 00 BNB  0.04 USD	✓
108	2024-01-17 00:45:19	<u>0x0eae6d127f21fe52046a2aec45c9eaf4d5547dfc07f543b01d9a04206e33eea7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
109	2024-01-17 00:45:19	<u>0x0eae6d127f21fe52046a2aec45c9eaf4d5547dfc07f543b01d9a04206e33eea7</u>	- 0.0001725750000000 00 BNB  0.05 USD	✓
110	2024-01-15 19:26:42	<u>0xb1fcc6716a41552ad9caab4e47b277d06381a5f3038ce4c9400f03c9c766230f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
111	2024-01-15 19:26:42	<u>0xb1fcc6716a41552ad9caab4e47b277d06381a5f3038ce4c9400f03c9c766230f</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
112	2024-01-15 01:14:49	<u>0x6be47f4af23c365f65598eb31d689764c271f75cc4a344e57a13ded72c23374d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
113	2024-01-15 01:14:49	<u>0x6be47f4af23c365f65598eb31d689764c271f75cc4a344e57a13ded72c23374d</u>	- 0.0001725150000000 00 BNB  0.05 USD	✓
114	2024-01-14 05:03:28	<u>0x5b3ea0a23c874d6f6c87a69b0c17e2339b7b5477ac38707c39ba4176355e8f57</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
115	2024-01-14 05:03:28	<u>0x5b3ea0a23c874d6f6c87a69b0c17e2339b7b5477ac38707c39ba4176355e8f57</u>	- 0.0001035090000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
116	2024-01-14 05:03:19	<u>0x7d9f8f76c0b369b2c96a9c5adcb39168fb19b0087f2b605781356f17fb13e07a</u>	+ 0.001000000000000000 00 BNB  0.30 USD	✓
117	2024-01-11 14:43:39	<u>0x3d68ccb69cda37c2051bc90f0d7750e32dfae50d5934585dfd88c9c7e06e8646</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2024-01-11 14:43:39	<u>0x3d68ccb69cda37c2051bc90f0d7750e32dfae50d5934585dfd88c9c7e06e8646</u>	- 0.000103545000000000 00 BNB  0.03 USD	✓
119	2024-01-09 09:09:20	<u>0x54024fb37062562573a098f8f459cb73f182d35e26fab0478ac5cb7f5e825d9c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2024-01-09 09:09:20	<u>0x54024fb37062562573a098f8f459cb73f182d35e26fab0478ac5cb7f5e825d9c</u>	- 0.0000345033450300 00 BNB  0.01 USD	✓
121	2024-01-06 11:07:22	<u>0x98b33353e2208e4187b37d2c21974ad62c1764d895922e29e06c52079eeb2775</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2024-01-06 11:07:22	<u>0x98b33353e2208e4187b37d2c21974ad62c1764d895922e29e06c52079eeb2775</u>	- 0.0000345153451500 00 BNB  0.01 USD	✓
123	2024-01-05 06:59:22	<u>0x78bbb631e5ffa1aa10a9c9348cf847c1469c577f25e0c0fe7ce6cefc5acd67a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
124	2024-01-05 06:59:22	<u>0x78bbb631e5ffa1aa10a9c9348cf847c1469c577f25e0c0fe7ce6cefc5acd67a9</u>	- 0.0000345153451500 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
125	2024-01-03 17:15:40	<u>0x04446f6842d93595238e</u> <u>1ba18f1c0e2e436b489559</u> <u>5b094654365c49f40538fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
126	2024-01-03 17:15:40	<u>0x04446f6842d93595238e</u> <u>1ba18f1c0e2e436b489559</u> <u>5b094654365c49f40538fa</u>	- 0.0000516150000000 00 BNB  0.01 USD	✓
127	2024-01-03 17:12:25	<u>0xcb2beb2e15909863b06f</u> <u>6ce7a6785d7dcae232b914</u> <u>798dc8b7273f68b0aebb77</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
128	2024-01-03 17:12:25	<u>0xcb2beb2e15909863b06f</u> <u>6ce7a6785d7dcae232b914</u> <u>798dc8b7273f68b0aebb77</u>	- 0.0003350160000000 00 BNB  0.10 USD	✓
129	2024-01-03 17:10:34	<u>0x8b6e5f622fedfbd090a7</u> <u>c70620ec0e87b90b9cf866</u> <u>f78e61b4f25f041b5c0fb7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
130	2024-01-03 17:10:34	<u>0x8b6e5f622fedfbd090a7</u> <u>c70620ec0e87b90b9cf866</u> <u>f78e61b4f25f041b5c0fb7</u>	- 0.0000362676025243 56 BNB  0.01 USD	✓
131	2024-01-03 17:10:22	<u>0x1eb61cf057fa79bc56e2</u> <u>42f05e69efa120fb024c02</u> <u>663d040290fe45b3ddc03f</u>	+ 0.001000000000000000 00 BNB  0.31 USD	✓
132	2024-01-02 13:33:59	<u>0x376c14e885cbd83e041c</u> <u>7bbef26ffec0163f0c7524</u> <u>bb8b132c7fef281b6b6ff3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
133	2024-01-02 13:33:59	<u>0x376c14e885cbd83e041c</u> <u>7bbef26ffec0163f0c7524</u> <u>bb8b132c7fef281b6b6ff3</u>	- 0.0004376160000000 00 BNB  0.13 USD	✓





#	Date & time	Transaction Id	Amount	
134	2024-01-02 13:33:41	<u>0x13919d1420d6820bb7947c4b71560e5df6b23855716a86b88de0500aa3663cc7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
135	2024-01-02 13:33:41	<u>0x13919d1420d6820bb7947c4b71560e5df6b23855716a86b88de0500aa3663cc7</u>	- 0.000231030000000000 00 BNB  0.07 USD	✓
136	2024-01-02 13:32:50	<u>0x9201ddd1e7762b49e6a6b91d00b13b0717460fc7867e6596e74f35289e8a3414</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
137	2024-01-02 13:32:50	<u>0x9201ddd1e7762b49e6a6b91d00b13b0717460fc7867e6596e74f35289e8a3414</u>	- 0.000172515000000000 00 BNB  0.05 USD	✓
138	2024-01-02 13:32:35	<u>0x492a51bf4ca91d9d948eb7724bd5e1b76f48df8a6ea5890ced33c19e54566f54</u>	+ 0.001000000000000000 00 BNB  0.31 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 01:48:29	<u>0x3a35e245954edfc2dd450335ea26287dcfe4f3a10045e5bd3508141e2f940aa0</u>	+ 60,000.000000 ACT	✓
2	2024-06-01 17:02:40	<u>0xffe1c811162ac85d40e791a7106c99265ee361e5f35473e654f4c6e71f5459ad</u>	- 43.0000000000000000 000 USDT	✓
3	2024-06-01 17:00:52	<u>0x3bc07c299cb8c13bd77de013d13e65f64f5d716916e02a04a78ba170088a9ec1</u>	- 92.0000000000000000 UD...DĐ¢	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-01 17:00:52	<u>0xc027f44d9b020594cd66</u> <u>f2c9abcd8164bf62a3d47c</u> <u>ae12ac8c9fe5b2209b0115</u>	- 92.0000000000000000 UD...DĐ¢	✓
5	2024-06-01 16:40:12	<u>0xcc8f34589e4edfade377</u> <u>68658528e90888c1d90d90</u> <u>0bda1342ad2650a525629d</u>	- 43.0000000000000000 000 USDT	✓
6	2024-06-01 16:38:30	<u>0xa190ff2386b57b62ffca</u> <u>3db0f8d3a5ccf51d03c027</u> <u>5b25e17d0d3e019c98d46f</u>	- 92.0000000000000000 000 USDT	✓
7	2024-06-01 16:21:07	<u>0xf25bff07147cfd938cd2</u> <u>63bc0e8b32fa2540b7ae7e</u> <u>73248506fbf7faba8b2ee5</u>	- 43.0000000000000000 000 USDT	✓
8	2024-06-01 16:18:28	<u>0x125c869fa995a037cb30</u> <u>a33148d4c488ff38f4755c</u> <u>c8c924c01c18cea9c8acec</u>	- 92.0000000000000000 000 USDT	✓
9	2024-06-01 16:11:40	<u>0x8c5d787b54f6853ea772</u> <u>24852fef07a91ec4fe120b</u> <u>c5971da9bb48a88741d8fc</u>	- 43.0000000000000000 000 USDT	✓
10	2024-06-01 16:08:34	<u>0xf2ae936510cfa58c3921</u> <u>73f1f070e5c5537281d5b1</u> <u>5159714090be04b75cf495</u>	- 92.0000000000000000 UD...DĐ¢	✓
11	2024-06-01 16:05:25	<u>0x28007972dc6a53c89056</u> <u>daf25cb8f3366850abda63</u> <u>e670181f2969faee7cb260</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2024-06-01 15:49:47	<u>0x06fcb55e3e9dc5229c58</u> <u>241bdf7d853d22f7e5ca2a</u> <u>71bda57f02fb408d194819</u>	- 92.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-01 14:47:19	<u>0xcc46b825e1f86bf6d9a94b89e5059638116105b43c043f568efd58831a374ae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2024-06-01 14:27:56	<u>0xeca31f3eb54ee5893cbb9c11fa9178b18ec2b435fec16a9fcc90f1a19abc1f57</u>	- 92.0000000000000000 UD...DÐ¢	✓
15	2024-06-01 14:26:04	<u>0x9b253d4b11a329c1696a481427b57ac2dee89cb0e58faa1002d51b9dcb7d7b55</u>	- 1.000000000000000000 UD...DÐ¢	✓
16	2024-06-01 14:19:42	<u>0x10d5c375a4ee9267d4139e66a724769256049eeb4854310bfdc571ed1123dea7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2024-06-01 14:19:21	<u>0xe317e179f7d8925e54fe98f41f3d341fefe30831ee997d438197b49e58f04f8b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2024-06-01 14:19:09	<u>0xdb575c137f0ff8e82024978691e75807b3175ef21fc4726ab150388142c7113e</u>	- 23.0000000000000000 UD...DÐ¢	✓
19	2024-06-01 14:17:09	<u>0x399ba2a5ca77eefab6f98d1d53cfb9695582fca60dd19c57763e9974a7afb5bd</u>	- 92.0000000000000000 000 USDT	✓
20	2024-06-01 14:17:09	<u>0x399ba2a5ca77eefab6f98d1d53cfb9695582fca60dd19c57763e9974a7afb5bd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2024-06-01 14:16:48	<u>0x058be4b06e1cb58e2524e8b1b38c6e8cd2a3068e3505cca1c09406d6b649528c</u>	- 92.0000000000000000 000 USDT	✓


#	Date & time	Transaction Id	Amount	
22	2024-06-01 14:16:33	<u>0x9667b0e7261c55cb600f911c084c3233ef53c267b96da9a00a457717f9353d97</u>	- 92.0000000000000000 000 USDT	✓
23	2024-06-01 14:16:27	<u>0x06df4d8d069a6830fca85654da64aa269113d022e10d9a114139b57218a9971c</u>	- 23.0000000000000000 000 USDT	✓
24	2024-06-01 14:16:27	<u>0x06df4d8d069a6830fca85654da64aa269113d022e10d9a114139b57218a9971c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2024-06-01 14:16:21	<u>0x72489cfbf9641788db8941b8595853588ec148ffd5105b7964a1ffab9f7e3527</u>	- 92.0000000000000000 000 USDT  91.87 USD	✓
26	2024-06-01 14:15:48	<u>0x302869cbb1bbda458818d9adb9c083278a4e19f741c3ca22dc55db703a8e664f</u>	+ 93.0000000000000000 000 USDT  92.87 USD	✓
27	2024-06-01 14:15:24	<u>0x01c5bedc06a82b4f87e6ca8f97702b0b5bf91f645beb51364f8930b180830128</u>	- 1.0000000000000000 00 USDT	✓
28	2024-06-01 14:14:45	<u>0x94fbe9c7bb51d4f634846879935bbf24c267eeea4f3fc34e8a65492e161f94fa</u>	- 1.0000000000000000 00 USDT  0.99 USD	✓
29	2024-05-29 06:11:31	<u>0xd64ef83934d72c767593c23716fbd415a5ebf3f4bf2ad168916c411f1514810b</u>	- 43.0000000000000000 000 USDT	✓
30	2024-05-29 06:07:15	<u>0x5c9304f7399c089015a68a3585368346a9644c4884da4a83a6c1d84904d42738</u>	- 43.0000000000000000 000 USDT	✓




#	Date & time	Transaction Id	Amount	
31	2024-05-28 23:57:43	<u>0x421b7564adf91a291e</u> <u>24a8ecb4e50b81f9ff3415</u> <u>00a1c501ebbb4ffc2c33ea</u>	- 43.0000000000000000 UÐ...DÐ¢	✓
32	2024-05-28 23:43:22	<u>0xee9c652ffeb35391287b</u> <u>b1f94d9d2b5cecb5f72b95</u> <u>dcfa19ff7700a2a637b8c4</u>	- 43.0000000000000000 000 USDT	✓
33	2024-05-28 23:34:58	<u>0xe19210f2331bc03fb976</u> <u>03bab4772566f8acd301ff</u> <u>966e23de8cb809655a3898</u>	- 43.0000000000000000 000 USDT	✓
34	2024-05-28 23:32:52	<u>0x0c9f2c8aff9b9f55d74b</u> <u>a9120f1dee4dbe430013ca</u> <u>d7756bfb8d46cc7300d7ec</u>	- 43.0000000000000000 UÐ...DÐ¢	✓
35	2024-05-28 22:46:32	<u>0x7fa7946c5a71209a6514</u> <u>6e69dd74e7b7ad861c6dcf</u> <u>fddea306c19d5b5a33dede</u>	- 43.0000000000000000 000 USDT	✓
36	2024-05-28 22:44:47	<u>0x9487fa72fbd8ec5d597e</u> <u>52c8458c12b928b5782e29</u> <u>a953403b2b95af28ced74d</u>	- 43.0000000000000000 UÐ...DÐ¢	✓
37	2024-05-28 22:19:27	<u>0xe8b7e180bfe740d6bc72</u> <u>4c95213fb2eff4effe7176</u> <u>7ca5b4a018c44c5b12ac21</u>	- 43.0000000000000000 000 USDT	✓
38	2024-05-28 22:18:03	<u>0xb7ccb2dd6ef107ef4208</u> <u>e56c34f6e34fb66261c79d</u> <u>3511221cf5c25a599305dc</u>	- 43.0000000000000000 UÐ...DÐ¢	✓
39	2024-05-28 21:52:47	<u>0x390bc2c15a5330f40d8e</u> <u>4615eab41b0fb9295ed16d</u> <u>494b42270dc070ce8d1f08</u>	- 43.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
40	2024-05-28 21:51:23	<u>0xef24463d512b05de6a7c9a76e82ae824c6ac6d7cdfc3f459053e762883224f18</u>	- 43.0000000000000000 UÐ...DÐ¢	✓
41	2024-05-28 21:11:13	<u>0x3c44f112cfd0430996628d8d7d534ce83eb103762044c4ce6a5e35d398622110</u>	- 43.0000000000000000 000 USDT	✓
42	2024-05-28 20:28:43	<u>0xde81fe41dcfbedb20cdbh98876439c748942e608d8bade31fca7d41a68eeeccf1</u>	- 43.0000000000000000 UÐ...DÐ¢	✓
43	2024-05-28 20:01:49	<u>0x83247d5a3773a0b8fe48fad1dd9130f70e3d161e0b34c105e0e52394dec39d5f</u>	- 43.0000000000000000 000 USDT	✓
44	2024-05-28 20:00:15	<u>0x883f762ce61b91982fc6cdfd8ed85fe8b01f9487b4ae3089485257a466ca88c9</u>	- 43.0000000000000000 UÐ...DÐ¢	✓
45	2024-05-28 19:30:21	<u>0x2e56353c3bbd7c9f624bad7ad8d2942061aa3b900d030c150dee0e2da7aadac9</u>	- 43.0000000000000000 000 USDT	✓
46	2024-05-28 19:28:48	<u>0x7c1cd31253eac98fcfd3e77a8c5386e153123a214708e35cd10a045d41d9d77a</u>	+ 9,999 ä, Šé-æ•ăŠ;TG:Cao T9	✓
47	2024-05-28 19:27:12	<u>0x82ac4d4ef2d6d56a5d7ace6deb235d19bccebcb469c4804b8a7d8f499f7af2</u>	- 43.0000000000000000 UÐ...DÐ¢	✓
48	2024-05-28 18:50:33	<u>0x91333d09c69dd18d0b12e4f4e6a0d40f1326db925a042c4ce53a2acf9130f8cd</u>	- 43.0000000000000000 000 USDT	✓




#	Date & time	Transaction Id	Amount	
49	2024-05-28 18:48:27	<u>0x6700e22f2754c1abaf179c589f055a7d9cd57aa1604854e8928915f499e317e3</u>	- 43.0000000000000000 UÐ...DÐ¢	✓
50	2024-05-28 18:23:57	<u>0x4677f6de1afdff248678031ac8609b2d7a5053b49ccb11326dbbfa2874687e7c</u>	- 43.0000000000000000 000 USDT	✓
51	2024-05-28 18:22:24	<u>0xd79d13d3ba14108c57b3481a145ea89f786dced66dc9d1731480235b5aa2b834</u>	- 43.0000000000000000 UÐ...DÐ¢	✓
52	2024-05-28 17:59:48	<u>0x56f3619f1dc7623237ecdca69c69872cc175a25bec320c5d28d2e467a9f01c</u>	- 43.0000000000000000 000 USDT	✓
53	2024-05-28 17:18:32	<u>0xd0e1d0e1208eecf405109c1b604ebb58eda76753b940d7099f827af3b7d8fa03</u>	- 43.0000000000000000 UÐ...DÐ¢	✓
54	2024-05-28 17:00:53	<u>0xf5dc884ad216981f51a586236e2ef0134d95a12c0da87ddd0dd204233b85f5a1</u>	- 43.0000000000000000 000 USDT	✓
55	2024-05-28 16:58:26	<u>0x5b2f5280937cd8a55405afb63ad05d846bb6ed850790c27e2b35b442c38018c</u>	- 43.0000000000000000 UÐ...DÐ¢	✓
56	2024-05-28 16:42:05	<u>0x4786817f734aa99468b41ee59ecf7e584de2fa201aab06761b6d46737cdae5a0</u>	- 43.0000000000000000 000 USDT	✓
57	2024-05-28 16:40:29	<u>0x0095f78a463dafd6cade7fe4b6d0cf36cb636bb590f5c768ce15c9ceffc97da4</u>	- 43.0000000000000000 UÐ...DÐ¢	✓


#	Date & time	Transaction Id	Amount	
58	2024-05-28 16:26:29	<u>0x07ea669b5100c9ca2db8</u> <u>250a455b3d70e2654ba12d</u> <u>c9c66db8a97e35f5fc49bd</u>	- 43.0000000000000000 000 USDT	✓
59	2024-05-28 16:24:22	<u>0xf7f0276a734c4c07a708</u> <u>4ef199d61b2d14013eda47</u> <u>05230efe6239b1c64d76b6</u>	- 43.0000000000000000 UÐ...DÐ¢	✓
60	2024-05-28 16:11:39	<u>0xb9846ef7f59a25ad90dc</u> <u>6f3e16a69db38cde2b439c</u> <u>445c03c4b29bf70ca9d0b4</u>	- 43.0000000000000000 000 USDT	✓
61	2024-05-28 15:10:51	<u>0x12442251d4ddf4ec875c</u> <u>8990bc246a392674b19218</u> <u>d693c7474d95b1de451a19</u>	- 43.0000000000000000 UÐ...DÐ¢	✓
62	2024-05-28 14:56:20	<u>0xf2b0568fd77fb9a46dbf</u> <u>5fd5754ab5268233f8b9da</u> <u>57dee4e3f46fc7f43b7a9f</u>	- 43.0000000000000000 000 USDT	✓
63	2024-05-28 14:54:56	<u>0xb06c4e477236b291228a</u> <u>13202cff65f20061c013f9</u> <u>611ae043b2192f1699083b</u>	- 43.0000000000000000 UÐ...DÐ¢	✓
64	2024-05-28 14:52:56	<u>0xe008c7682403370ca09f</u> <u>6114504aedd180602bdee0</u> <u>3d2803fd2716788c907eea</u>	- 43.0000000000000000 000 USDT	✓
65	2024-05-28 14:46:28	<u>0x4f5cc983eb73158c2f44</u> <u>c75ba5eb977a2233718a21</u> <u>115bbf4d6f50876f0d1462</u>	- 23.0000000000000000 UÐ...DÐ¢	✓
66	2024-05-28 14:29:56	<u>0x16fb3c26d40dd7d82f05</u> <u>93b9a73707b96c1eb1b7d0</u> <u>5984be123407646308c3fe</u>	- 43.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
67	2024-05-28 14:28:05	<u>0x03ab7ba1186708781374</u> <u>fbf958768daaca5b651188</u> <u>d68cdbf765c73fb03795da</u>	- 43.0000000000000000 UD...DÐ¢	✓
68	2024-05-28 14:27:29	<u>0xa6a4306356fff6a183d5</u> <u>f8ff752ed9046859ec936c</u> <u>b6c4e10e1c1907278e5a97</u>	- 43.0000000000000000 000 USDT	✓
69	2024-05-28 14:25:23	<u>0xa832781008692158dc75</u> <u>a0108a94ac1678f8c27ef2</u> <u>fb28df1d404474a64d0fd6</u>	- 23.0000000000000000 000 USDT	✓
70	2024-05-28 13:47:11	<u>0x6bf9211173e321089c2c</u> <u>48e2a00d1843a5bc5acd51</u> <u>f0799b11ae80516e71b496</u>	- 43.0000000000000000 000 USDT	✓
71	2024-05-28 13:43:59	<u>0x5934592826c1ce970ef2</u> <u>490c04f085cdb762782d99</u> <u>17680db1e63a2f20fc0f93</u>	- 23.0000000000000000 UD...DÐ¢	✓
72	2024-05-28 13:36:36	<u>0x7c50b8466b140ee47ef0</u> <u>30e5f642235fe3b14a9ddb</u> <u>f906850435095785b279e0</u>	- 43.0000000000000000 000 USDT	✓
73	2024-05-28 13:35:32	<u>0x88189273bae1f00f1dc5</u> <u>a163d958ee1f85460b4805</u> <u>77bfe6f04d19e6e74b4deb</u>	- 43.0000000000000000 000 USDT	✓
74	2024-05-28 13:34:05	<u>0x90f7b43d71168cfc7a8b</u> <u>49eba051da6d3ece93acd2</u> <u>87af39d540dbbec5006b2f</u>	- 23.0000000000000000 000 USDT	✓
75	2024-05-28 13:34:05	<u>0x90f7b43d71168cfc7a8b</u> <u>49eba051da6d3ece93acd2</u> <u>87af39d540dbbec5006b2f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2024-05-28 13:33:53	<u>0x7387d6338e255a37e3f23883af27a7cfba6814f8ceb14bded78c1d1c207de9a9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2024-05-28 13:32:50	<u>0x37f2cfb7c8870b281848aa11912f88db57d43344f20facfaa4baa0fd374e3cf4</u>	- 23.000000000000000000 000 USDT	✓
78	2024-05-28 13:32:38	<u>0x7c3881a6800e056389aec88d707b53108f19d03dbfdd361307f4941fefeaa418</u>	- 23.000000000000000000 000 USDT  22.99 USD	✓
79	2024-05-28 13:32:11	<u>0x76e2f369b3610765d9822c81adeaecd3a2024b6f45546f7cd4bedb96825b93e8</u>	+ 23.000000000000000000 000 USDT  22.99 USD	✓
80	2024-05-09 23:47:17	<u>0xd46dbf0a61ed9d641979192d449a85af4b89a608e511bbad86c723bf721d0e71</u>	- 43.000000000000000000 000 USDT	✓
81	2024-05-09 23:47:08	<u>0xff155c698f1be9593946b7270597b35704931588159bc94b276e3e8f9f147520</u>	- 9.000000000000000000 UD...DĐ¢	✓
82	2024-05-09 23:46:14	<u>0xffbb7f78d992cacf62515df83f0f8d819d51e51a882299a181055c54cc391ae4</u>	- 9.000000000000000000 00 USDT	✓
83	2024-05-09 23:18:43	<u>0x4de42ddaed08680ba48c2960b8139dbcdb430b208582e82c5b8d03177c8678ea</u>	- 43.000000000000000000 000 USDT	✓
84	2024-05-09 23:17:43	<u>0x01bc172dbf4b40e7965d13e8ec76b199b82abd42434697cf932180c455f6eea7</u>	- 9.000000000000000000 UD...DĐ¢	✓




#	Date & time	Transaction Id	Amount	
85	2024-05-09 23:17:10	<u>0x2eeca69087ac4902987e</u> <u>c6d1e54c12b3288b48da40</u> <u>5ad0dcaf53ff90bb5b7c7c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
86	2024-05-09 23:08:46	<u>0x644b707aa4e6e03985e6</u> <u>c958b64abcc92b5d528529</u> <u>ce6026b2ec19f2198a3b5a</u>	- 43.000000000000000000 000 USDT	✓
87	2024-05-09 23:07:16	<u>0x773d7586047372eac6f6</u> <u>1512a3e713ba02c3773c93</u> <u>c8d112fec2d166839dea7e</u>	- 9.000000000000000000 00 USDT	✓
88	2024-05-09 23:07:07	<u>0xe429d3ad1fff591f0e72</u> <u>4bade29fa852cf41fcd126</u> <u>4ff94b3378ff656f9f9c33</u>	- 43.000000000000000000 000 USDT	✓
89	2024-05-09 23:06:13	<u>0x87f7c9fc6e7b73e7d975</u> <u>4cbf906dc69230a1801ba9</u> <u>7f603ef2d83022aebba46b</u>	- 9.000000000000000000 00 USDT	✓
90	2024-05-09 23:06:01	<u>0xa0df6b4c6fc35fb89143</u> <u>bf0d7526e261aee6019984</u> <u>426a5befb94ae01ebcf4e1</u>	- 9.000000000000000000 00 USDT  9.00 USD	✓
91	2024-05-09 23:05:13	<u>0x777523dbcec37d10223d</u> <u>835a4fa7feb5a64d9eb910</u> <u>6166ae1e4ba51ac8db3ab2</u>	+ 9.000000000000000000 00 USDT  9.00 USD	✓
92	2024-05-08 08:13:33	<u>0x62cac3e2970f5a022c60</u> <u>f5603703fe2fc9426ab130</u> <u>d244dca4d5aade1ddd9a70</u>	- 43.000000000000000000 000 USDT	✓
93	2024-05-08 08:13:06	<u>0xc2ce1d9fb57387801c75</u> <u>b3a9f478085a904233349b</u> <u>0ae105e55b94d88ca64acb</u>	- 12.000000000000000000 USD...DĐ¢	✓

#	Date & time	Transaction Id	Amount	
94	2024-05-08 08:12:36	<u>0x6df2363b537dea8249943c354c6233c58a149be1ba395a769fcc29f339b53669</u>	- 12.0000000000000000 000 USDT	✓
95	2024-05-08 07:44:09	<u>0x904c8137d5b081cc7666318de9fb620e58f473c5566df385c0e1b732f485a710</u>	- 43.0000000000000000 000 USDT	✓
96	2024-05-08 07:43:21	<u>0x1531c96ed3997dfd80d227902515b44e7fc57ff33f8d1486ef8a689e01f33467</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
97	2024-05-08 07:43:21	<u>0xdfe672022e5644d1ba7f89c2b48226889b14fee32eabf0c4aa5aba04325d3142</u>	- 12.0000000000000000 UD...D0¢	✓
98	2024-05-08 07:33:48	<u>0x2a6d87f52c5881a2fbb1513121621b80dbc47976f49ae2be724ef82630f496e3</u>	- 43.0000000000000000 000 USDT	✓
99	2024-05-08 07:32:48	<u>0x7a474d6c9634f75f27aba48a9b593b0819e2f8a621f8fef03420e3949476f439</u>	- 12.0000000000000000 000 USDT	✓
100	2024-05-08 07:32:12	<u>0x15d8ad77abcc4f3284a091504893b785d4a2ee1422f52bc96d6207cb6b217c8a</u>	- 12.0000000000000000 000 USDT  11.99 USD	✓
101	2024-05-08 07:31:21	<u>0x77b72718fe11a2a2e3f3a9d215b6e4700b0a9b4894ad552b1bdfdfef9f72fb66c</u>	+ 12.0000000000000000 000 USDT  11.99 USD	✓
102	2024-05-03 21:00:51	<u>0x21eaf4eaf05f166a3e78623caa3a78c849ab35cb0b088721ea2a3b33856ed35f</u>	+ 62,000.0000000000 B00M	✓




#	Date & time	Transaction Id	Amount	
103	2024-04-30 19:08:39	<u>0x54fd27ec40ac9c889bad</u> <u>9edd30fa1e13f73a76dea5</u> <u>c07b343e7fa76238f7961b</u>	- 43.0000000000000000 000 USDT	✓
104	2024-04-30 17:04:46	<u>0xe4a3f9b067888be361b7</u> <u>f2656db3086dce123e4be0</u> <u>b2f6f36dbb1e30133ffe8c</u>	- 43.0000000000000000 UD...DĐ¢	✓
105	2024-04-30 17:04:19	<u>0xa5fed122fa02c84abb00</u> <u>1d6727a67c619dcc5097fa</u> <u>be1a20ede142cf17c39fd0</u>	- 43.0000000000000000 000 USDT	✓
106	2024-04-30 16:35:19	<u>0x77006cfa0f2526800b27</u> <u>33b53298df1fa477f9e518</u> <u>a03af042b75ef864434a39</u>	- 43.0000000000000000 UD...DĐ¢	✓
107	2024-04-30 16:35:19	<u>0x8ae8ec9533e4741332ed</u> <u>3262a77c8724888f1ba09d</u> <u>6d0036948a81fa3dcb7363</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
108	2024-04-30 16:32:10	<u>0xd8e08b183a16c461a913</u> <u>5a55916d8f549a9db0d727</u> <u>a689ffb4f51569386a8177</u>	- 43.0000000000000000 000 USDT	✓
109	2024-04-30 16:24:43	<u>0xc1cb65a9c1428739393b</u> <u>c5c199f932fec698d99be4</u> <u>3038f12bdcc633f7af8bdd</u>	- 43.0000000000000000 000 USDT	✓
110	2024-04-30 16:24:07	<u>0x9ffb19b8ca7de9ab7ee6</u> <u>201c12fc4e9e1b652a8c73</u> <u>7cf036ebf36001647cbdaf</u>	- 43.0000000000000000 000 USDT	✓
111	2024-04-30 16:24:01	<u>0xc7a2c90e3261e407d8cb</u> <u>40b2a19f83e8651dd825f9</u> <u>8995fa460ae941e6000713</u>	- 43.0000000000000000 000 USDT  42.97 USD	✓







#	Date & time	Transaction Id	Amount	
112	2024-04-30 16:23:31	<u>0x5c0b633e1c203ce033a96c328eaf4ea98db79449fb3752274baa09484a756bf0</u>	+ 43.0000000000000000 000 USDT  42.97 USD	✓
113	2024-04-28 03:41:07	<u>0x8242c4f7b5245978ddcd61b505f8c138c0b91943306c58a2d47df2e2029cac69</u>	- 26.0000000000000000 000 USDT	✓
114	2024-04-27 17:35:05	<u>0x259f2888184e16668bb11b87236c341998db978b3f32390d4d4cb4b30d06afe6</u>	- 26.0000000000000000 UÐ...DÐ¢	✓
115	2024-04-27 15:34:41	<u>0x8ab3d5e7aa92a3f25571941aa06228d3fbbeac56edaaff214f5c5ab92c7327f11</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
116	2024-04-27 15:17:56	<u>0x63c96d524d7392290d613ecdaf653888f19958cd50ff16e700d09b93812bcb66</u>	- 26.0000000000000000 000 USDT	✓
117	2024-04-27 13:01:21	<u>0x6e8a4501ad2568c16de335f003354da0ad0c4368f341e3bc1649a0bb1e2a9e66</u>	- 26.0000000000000000 000 USDT	✓
118	2024-04-27 12:31:03	<u>0xf2464ba27042ec299da716e1054ffd4312c85a876d984e166d4b1eab8d543115</u>	- 3.0000000000000000 UÐ...DÐ¢	✓
119	2024-04-27 12:26:51	<u>0x41d3194a3662c06e4799d7686234114191cb6b44d7384f4045c6fa36ed21d4f5</u>	- 26.0000000000000000 000 USDT	✓
120	2024-04-27 12:21:33	<u>0x67fbfd2af3bbb77c8c6b9da811e2d126373861c368269717abeefb9f2e3e169a</u>	- 26.0000000000000000 000 USDT	✓





#	Date & time	Transaction Id	Amount	
121	2024-04-27 12:21:27	<u>0xa76620762e0cc9e934d0</u> <u>2257518ed7b765b9297185</u> <u>bc0f7d0480c273a211bb0a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
122	2024-04-27 12:21:00	<u>0x225ccc2c35a12bb036b4</u> <u>ef7f14436849692740a688</u> <u>b12edd5fce2ed4ce6018a7</u>	- 26.0000000000000000 000 USDT	✓
123	2024-04-27 12:20:42	<u>0xef69fb67d4c4709899ee</u> <u>d6be973dddb5814d2a447b</u> <u>4fe314b907eaf6ca604a3c</u>	- 26.0000000000000000 000 USDT  25.99 USD	✓
124	2024-04-27 12:20:24	<u>0xfa04dac24a1d94979ada</u> <u>37534162ae2674bc5da2ec</u> <u>229f6d3993e53e1a9c1870</u>	- 3.0000000000000000 00 USDT	✓
125	2024-04-27 12:19:39	<u>0x3e50b7d8150849c046c8</u> <u>0fe4e6122adefcf81399d6</u> <u>793565b2015b42accfab40</u>	- 3.0000000000000000 00 USDT  2.99 USD	✓
126	2024-04-27 12:18:36	<u>0xed9d20b990daa1d085fe</u> <u>a71ab4320dff342d8116a9</u> <u>6d23aa162ecbc218f3662c</u>	+ 29.0000000000000000 000 USDT  28.99 USD	✓
127	2024-04-18 15:43:48	<u>0xf9e966fadbf8e1d46308</u> <u>2e4dce5349ace8e4d3f71d</u> <u>503614c50b87a950579b68</u>	- 5.0000000000000000 00 USDT	✓
128	2024-04-18 15:35:24	<u>0x14a255c511cda4d8bc7d</u> <u>8f5eb22ed7ac9bb89733ec</u> <u>75496f6bdf2bfa420835e7</u>	- 5.0000000000000000 UÐ...DÐ¢	✓
129	2024-04-18 15:28:01	<u>0x692fbe11e98347f3a324</u> <u>f27094e71c1096de77ae1b</u> <u>bec6cd6ae405447e8e6853</u>	- 5.0000000000000000 00 USDT	✓










#	Date & time	Transaction Id	Amount	
130	2024-04-18 15:25:16	<u>0x5683a56b7da8916111c60f1fe150b6b61597a533b61a0d2c7f35e295649b4bb9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
131	2024-04-18 15:24:13	<u>0x9206bc65759e195961c22125aeb8ecf0f5ae237331731b14dcfae2bdb99465</u>	- 5.000000000000000000 00 USDT	✓
132	2024-04-18 15:23:16	<u>0x1e165bfe902d1fc49351766cb9ae098e37c0a28e18ce2cc98a009ac99f6c3fc5</u>	- 5.000000000000000000 00 USDT  5.00 USD	✓
133	2024-04-18 15:22:40	<u>0xdb5cb1e1d3260b265c850e66e93aaa9d3dd4552187df11d35ce403287ab0ad05</u>	+ 5.000000000000000000 00 USDT  5.00 USD	✓
134	2024-04-14 11:11:33	<u>0x4b8b5f0e0437102f208fa7e58fba2acd92ef5bdd6636b7170647844646848422</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
135	2024-04-13 07:36:14	<u>0xe7b667124a7d13e15ac0da3fd16d3e155d89214426126075649122af0e5fdf51</u>	- 6.000000000000000000 00 USDT	✓
136	2024-04-13 06:56:17	<u>0x12d3395891de17b6aed83286792305dd9366ef7fc40b43b03f1b0c03ea01b871</u>	- 6.000000000000000000 UÐ...DÐ¢	✓
137	2024-04-13 06:53:23	<u>0x6bdc94970e646e7b12e39b149af5df3f6e99aecf86086960d336159214fefb99</u>	- 6.000000000000000000 00 USDT	✓
138	2024-04-13 06:19:04	<u>0xde57d24c5e7a0fbbe24ec2df2c70e885782b24e0e536a91529567dbc6ef402d1</u>	- 6.000000000000000000 UÐ...DÐ¢	✓





#	Date & time	Transaction Id	Amount	
139	2024-04-13 06:16:22	<u>0xe82a68b79f202769225c</u> <u>bbae7081c646a202c1be6c</u> <u>f75ab6611079018d67fb8d</u>	- 6.0000000000000000 00 USDT	✓
140	2024-04-13 04:47:04	<u>0x3e1c9dea24cdaa0ca5ef</u> <u>4fe394c43d09fb9e520635</u> <u>92f11b8943ad9ccf4d337c</u>	- 6.0000000000000000 UD...DĐ¢	✓
141	2024-04-13 04:16:05	<u>0x44620b85bccf92327609</u> <u>0c70c434042e39542e7f06</u> <u>c8ad9fb31144d47c380a32</u>	- 6.0000000000000000 00 USDT	✓
142	2024-04-13 03:01:13	<u>0x60c4f8ddea8657e7854f</u> <u>57de2ee3814f8772b59edb</u> <u>4b4a1bf90fb874a3ae9aeb</u>	- 6.0000000000000000 UD...DĐ¢	✓
143	2024-04-13 02:15:01	<u>0xaf7b80e4ef85e2d3941a</u> <u>fc12e97247857f2bbb5082</u> <u>482dfecdd58b080abd5a07</u>	- 6.0000000000000000 00 USDT	✓
144	2024-04-13 02:10:49	<u>0x4f0bbe87c5cf4de2565a</u> <u>b90877e57dd760a6dd4333</u> <u>3ffc908d31f3d9208ace4b</u>	- 6.0000000000000000 00 USDT	✓
145	2024-04-13 02:09:40	<u>0xcfc10c334e9e97a6c64e</u> <u>d9b8937e19f57ba0245fb8</u> <u>981dfb14549a983951fe2c</u>	- 6.0000000000000000 00 USDT  6.01 USD	✓
146	2024-04-13 02:08:49	<u>0x0ce4d265de30917f8bea</u> <u>0281f8d64e33633f0310a0</u> <u>1aa3fdc3c96ff87dae5f35</u>	+ 6.0000000000000000 00 USDT  6.01 USD	✓
147	2024-04-11 05:05:12	<u>0x0fe210ea8688c17ebdb2</u> <u>a8d39c52961dbc4986f145</u> <u>5f242de236b17c006d5443</u>	- 18.0000000000000000 UD...DĐ¢	✓







#	Date & time	Transaction Id	Amount	
148	2024-04-11 04:56:30	<u>0xe457018287f89f08ae54</u> <u>0c2041fed31bc6d85d9f0d</u> <u>c5d356bd8e555de761eb46</u>	- 18.0000000000000000 000 BUSDT	✓
149	2024-04-11 04:54:54	<u>0xb8310758b1261a2e5301</u> <u>aa3b2f708887ce8f153dcc</u> <u>a06f2a4ed66666b9c40d6e</u>	- 18.0000000000000000 000 USDT	✓
150	2024-04-11 04:53:33	<u>0xc4d6f43eed7c62a6554b</u> <u>c52f5ab88faec29095d1c8</u> <u>789ce7d6271b104df092fa</u>	- 18.0000000000000000 000 USDT  18.02 USD	✓
151	2024-04-11 04:53:18	<u>0xca9ef712d932b4ffc655</u> <u>5611aad595027d4822085e</u> <u>072ccc46be7d670a41e7d9</u>	+ 52,439 Visit getTON.us to claim Airdrop	✓
152	2024-04-11 04:52:45	<u>0x64da86c0e909426de4b3</u> <u>f7b065ec0939f51892d08b</u> <u>79b1fcf51c849c953c95f3</u>	+ 18.0000000000000000 000 USDT  18.02 USD	✓
153	2024-04-05 20:15:37	<u>0xe061bad824901c2c10a8</u> <u>5243afdf3e9ec577f1e8db</u> <u>69c21e933bdc35ca6933</u>	- 40.0000000000000000 UD...D0¢	✓
154	2024-04-05 20:06:22	<u>0xe9bc5d68863dcef1759a</u> <u>7cb4f24df8824d3413e7fe</u> <u>54ad644335a2eb5d982180</u>	- 40.0000000000000000 000 BUSDT	✓
155	2024-04-05 20:04:10	<u>0x14d2f34afbc2e8571240</u> <u>8af4fe8f770c50cb35d08c</u> <u>497ce8b9fe514aa1557bb6</u>	- 40.0000000000000000 000 USDT	✓
156	2024-04-05 20:03:16	<u>0x4165db0068c20a4f0efd</u> <u>9b9eafca1bee27c24cb4c4</u> <u>46898ab4de12d639a7bc90</u>	- 40.0000000000000000 000 USDT  40.22 USD	✓









#	Date & time	Transaction Id	Amount	
157	2024-04-05 20:02:37	<u>0x5b0a0897b3e1a3a1da5711d6a52d116714f4619aac3e4cfd535edbf7a429115b</u>	+ 41.0000000000000000 000 USDT  41.23 USD	✓
158	2024-04-05 20:00:49	<u>0x48617cb7ea2b44e133a3b16cc7dc60e9b666eed83024be6f54835c54a4963293</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
159	2024-03-28 09:47:21	<u>0x1188fe5e07e3fdd272e7953224a321dd1dd2e8ae31d147fd420cd7bc55d79a2f</u>	- 39.0000000000000000 000 BUSDT	✓
160	2024-03-28 09:44:03	<u>0x89cd42c4f55e42553c20e395d05364d039c6bc302590960af9129bd845da804f</u>	- 39.0000000000000000 000 USDT  39.01 USD	✓
161	2024-03-28 09:43:21	<u>0x8161f6ff3f93fed6e7445de365b56c689ae04bd36dadc7061882c1fda7627b53</u>	+ 39.0000000000000000 000 USDT  39.01 USD	✓
162	2024-03-25 00:44:57	<u>0x3828991febe7c3a654dd7b9ec56fe04ea7f626815ca3d381ebf12e954f3448f2</u>	- 50.0000000000000000 000 USDT	✓
163	2024-03-25 00:23:45	<u>0xbd5b2d3bf5800d4729b99f0e3eb28f7cec6371daead18b66ce70b4b3cbbf6d9</u>	- 17.0000000000000000 000 BUSDT	✓
164	2024-03-25 00:20:10	<u>0x69d80411a334ad84ac07bf56f75ede8deb676ffe0c14179f68ef9041520d4b48</u>	- 17.0000000000000000 000 USDT  17.00 USD	✓
165	2024-03-24 23:17:29	<u>0xc0e68129541f60d2f9d6cd68d48b350c4643c9b81b39325b52386a6706c25552</u>	+ 17.0000000000000000 000 USDT  17.01 USD	✓


#	Date & time	Transaction Id	Amount	
166	2024-03-23 00:39:57	<u>0xbebc44b25988adb35b63499114172cdbece9cfc8bf</u> <u>bcaaae66d2c8503f113fc6</u>	- 50.0000000000000000 000 USDT	✓
167	2024-03-22 17:38:17	<u>0x8fcea87009f4aa2111a7d64588b69963362c17c259</u> <u>1911f8ef3f774171acf353</u>	- 15.0000000000000000 000 BUSDT	✓
168	2024-03-22 17:35:15	<u>0x91640d1e889100bca741ecf87b50a56b8af5eae4c3</u> <u>5e7454b69296445fae4973</u>	- 15.0000000000000000 000 USDT  14.99 USD	✓
169	2024-03-22 17:34:08	<u>0x3fdf6eb53de3a9349f4f7c507f238d1651920b609d</u> <u>b4a0e2ddac2dbfde1015b6</u>	+ 15.0000000000000000 000 USDT  14.99 USD	✓
170	2024-03-20 00:39:23	<u>0x399f5c054c07fda470abc290d76ef243ab537b1df4</u> <u>afcc17d347a26331761fa1</u>	- 50.0000000000000000 000 USDT	✓
171	2024-03-20 00:35:38	<u>0x26a78a3131198f923ff89d881c9c552fa468b4c65d</u> <u>f93c9f2def391855cae7d6</u>	- 50.0000000000000000 000 BUSDT	✓
172	2024-03-20 00:27:53	<u>0xf4c86c468f51055c18282e3befa9c8b01ea16d92b4</u> <u>85a81fc85e87634056ce43</u>	- 50.0000000000000000 000 USDT  50.00 USD	✓
173	2024-03-20 00:27:23	<u>0x59f3c4f6977ba2f02f6cabd751d6c4e1e754b5a3d5</u> <u>6bc2063188de596f2a245a</u>	+ 50.0000000000000000 000 USDT  50.00 USD	✓
174	2024-03-15 18:53:04	<u>0x8399013b09c13488baf2dbdd16a77d0b22de7f65e4</u> <u>ec1cc19d0b037a0dcd00ab</u>	- 61.0000000000000000 000 BUSDT	✓





#	Date & time	Transaction Id	Amount	
175	2024-03-15 18:50:13	<u>0x9c32fae4676eb4b0d520</u> <u>c15b01aa23e6aa32fe0d19</u> <u>053772cdd35c60e9a74dd3</u>	- 61.0000000000000000 000 USDT  61.71 USD	✓
176	2024-03-15 18:49:37	<u>0x187586748de868ea022e</u> <u>b2a848600be04f684d17ac</u> <u>f0cae1c4de995f4bc3d202</u>	+ 61.0000000000000000 000 USDT  61.71 USD	✓
177	2024-03-10 07:48:55	<u>0x0474b61a5f3b1bb30b40</u> <u>c4b72ef1d17c936fa4bff6</u> <u>bc954f6ef6fca61fb2c6af</u>	- 20.0000000000000000 000 USDT  20.19 USD	✓
178	2024-03-10 07:48:10	<u>0xda79ba1e9b1db1075627</u> <u>68d27054372cd93e3418bb</u> <u>0a11ae774cc0b1967dca99</u>	+ 20.0000000000000000 000 USDT  20.19 USD	✓
179	2024-03-09 14:17:48	<u>0xada163bc0580db1a3f47</u> <u>3c75a3b3ffc7ffc0cd9171</u> <u>6c7ffb55fbb5fa01c98e60</u>	- 155.0000000000000000 0000 USDT  156.18 USD	✓
180	2024-03-09 14:12:42	<u>0xe93ed73e777aeb77a01c</u> <u>64cbb4c6b325f0204fffa1</u> <u>77320474fb1e11b06f7def</u>	+ 156.0000000000000000 0000 USDT  157.19 USD	✓
181	2024-03-09 14:10:51	<u>0x96c2c47b9ed3582cea9c</u> <u>1d5512a4554814a99caa6a</u> <u>14f537cd57d8edd545727f</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
182	2024-03-09 13:33:12	<u>0x4f87448c49277c1ff808</u> <u>0ef5806e8f76e4ade7d44d</u> <u>afdae905ac744c5c69ec66</u>	- 69.0000000000000000 000 USDT  69.52 USD	✓
183	2024-03-09 13:31:54	<u>0x408c683ab456ce1e6008</u> <u>cea9ca958dd5f104b31d86</u> <u>ca6a6e0217e763519451e9</u>	+ 69.0000000000000000 000 USDT  69.52 USD	✓





#	Date & time	Transaction Id	Amount	
184	2024-03-07 10:18:41	<u>0xac4d83a94eef7164f3d2c4d36dc13938601b48cbd9a6d67b1d6a9f4d5cbbced7</u>	- 107.00000000000000 0000 USDT	✓
185	2024-03-07 09:44:05	<u>0xa32fe8e428d816f6956601c8c93a70a4d714b3f621e7c62d962546dbc733e7ce</u>	- 107.00000000000000 0000 BUSDT	✓
186	2024-03-07 09:40:38	<u>0x29668493cb64023d0f4111065b7e1b1610d82fb056488eb1b727a2b749c6b8bd</u>	- 107.00000000000000 0000 USDT  107.26 USD	✓
187	2024-03-07 09:40:02	<u>0xdff92c330df6f7c657d72b926f35bbbd7a1944d82616cfb343357d3f6af19220</u>	+ 107.00000000000000 0000 USDT  107.26 USD	✓
188	2024-03-06 01:17:30	<u>0xde81ceff00930f056aa0e6a0a374529579154a59a6cc99b600fe0d58709e8444</u>	- 41.00000000000000 000 USDT	✓
189	2024-03-06 01:13:48	<u>0x8c647f081ad1d3c137d1e6732b0a0ee044be2dd92b969fd50e110c91154ed5db</u>	- 41.00000000000000 000 BUSDT	✓
190	2024-03-06 01:06:42	<u>0xa1b9d28dc0d1e5c4901d0d7fc4ea45a1d6e5bbac0e1a1dd6d30bebeb3ea833ed</u>	- 41.00000000000000 000 USDT  41.03 USD	✓
191	2024-03-06 01:05:30	<u>0x01567d98ee5380c97cda c2bba91cf7c2237be26a1e7c3952ab2b121f425693e0</u>	+ 41.00000000000000 000 USDT  41.03 USD	✓
192	2024-03-04 03:50:44	<u>0xd149b858b430bbd5a7c6c9cd201fdaf732600b6a1eaaaff4115d65ddd233d538d</u>	- 46.00000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
193	2024-03-04 03:49:11	<u>0x1cfe371abb81ab9973bf</u> <u>ab0b454351bf9592a002cf</u> <u>4b908df76d3ca75fec4d65</u>	- 46.0000000000000000 000 BUSDT	✓
194	2024-03-04 03:46:08	<u>0x1109e31eafe747074bb3</u> <u>a47e210735645bb717ed1b</u> <u>ed287ad1dc30ed0f66da26</u>	- 46.0000000000000000 000 USDT  46.04 USD	✓
195	2024-03-04 03:44:38	<u>0xce35d715fcbede57fa30</u> <u>4859440819b9e94caf4fea</u> <u>31e7ebc07d486e4e403e52</u>	+ 46.0000000000000000 000 USDT  46.04 USD	✓
196	2024-03-02 01:54:08	<u>0xfcb929acbdeb35b181e7</u> <u>0caaf9e44463b32d5f28f9</u> <u>29f4ecf4fdf573824753d4</u>	- 19.0000000000000000 000 BUSDT	✓
197	2024-03-02 01:51:05	<u>0xc0677c9889572ddd0879</u> <u>866a869f905c24720dff5d</u> <u>9b1d5416ce2f73023dcce0</u>	- 19.0000000000000000 000 USDT  19.03 USD	✓
198	2024-03-02 01:49:32	<u>0x00f2ed9fc5c18db01014</u> <u>b1914346b568479164b7d7</u> <u>fb9348012df1e3948ce9e3</u>	+ 19.0000000000000000 000 USDT  19.03 USD	✓
199	2024-03-02 00:14:06	<u>0x940c94b34339fb0189ce</u> <u>09d439cb2938f49de1b14a</u> <u>530966359443544bd1a106</u>	- 56.0000000000000000 000 BUSDT	✓
200	2024-03-02 00:10:36	<u>0x6a8d7cd9c94b8d934455</u> <u>3a3425b417c3b1a73cf03e</u> <u>442d4bcc323466ae67e70</u>	- 56.0000000000000000 000 USDT  56.07 USD	✓
201	2024-03-02 00:09:30	<u>0x551111734d982cb2b4f3</u> <u>4ac1fb5fe14ccea752c150</u> <u>bfa725085088a2bb32c56d</u>	+ 57.0000000000000000 000 USDT  57.07 USD	✓






#	Date & time	Transaction Id	Amount	
202	2024-03-02 00:08:18	<u>0xfb4ae76bb237af18135d6fe62d086d1926b51d790b0e3d48961980771ce7fcca</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
203	2024-02-27 23:23:04	<u>0xfa6f569f8dfc99ef4fa93650ea58697ee0ea81c4ac8a51f756cb4878dec0f442</u>	- 89.0000000000000000 000 BUSDT	✓
204	2024-02-27 23:17:46	<u>0xfcb3b9404570e1d645df2c74efc688e2e745080cf8c6b32e61cced169a33bf15</u>	- 89.0000000000000000 000 USDT  89.09 USD	✓
205	2024-02-27 23:16:13	<u>0x2774cd5c297132f27a9fb2a7659a09b8864d12b7feb44645fc3e80924a30c671</u>	+ 89.0000000000000000 000 USDT  89.09 USD	✓
206	2024-02-26 14:32:44	<u>0x3f7e91eb8766140588b8f39947eef951f5d2695e1cf64481ea8f63edecb8677b</u>	- 88.0000000000000000 000 USDT  88.20 USD	✓
207	2024-02-26 14:31:08	<u>0x5fa02463ca304ae455f079a38b41dec3101d4cc9c17b2a3bed605eaf22f14a14</u>	+ 14.0000000000000000 000 USDT  14.03 USD	✓
208	2024-02-26 14:24:05	<u>0x0c40a309001514bbd2c8b9f792efb8688f8964e4485f7d119578cec53f8ca557</u>	+ 74.0000000000000000 000 USDT  74.17 USD	✓
209	2024-02-26 13:59:19	<u>0xb2d62572b3819b5631e78674f493ec6c0a2159916e2914ae0f0b69b8fec087b3</u>	- 70.0000000000000000 000 USDT  70.15 USD	✓
210	2024-02-26 13:58:16	<u>0x3c3444d6604c4650eaf18a87cc187357def94c6dc b334d609722d060ebd5e61</u>	+ 71.0000000000000000 000 USDT  71.15 USD	✓





#	Date & time	Transaction Id	Amount	
211	2024-02-26 13:56:25	<u>0xf1e990c97f4b2d651f44a9839bad9a7fef582cac90d7fa34ab40c0284cc1b62</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
212	2024-02-23 15:34:16	<u>0x577f2e4d8ed6aa77de27be263d8e43fdd00455ef778bff9aaf15a5cf64403112</u>	- 55.0000000000000000 000 BUSDT	✓
213	2024-02-23 15:31:18	<u>0x739a533e6d3d5dab1f87fcb6ce0d526b1e6ae4b9f10407d5ff28a6badd3de6b1</u>	- 55.0000000000000000 000 USDT  55.09 USD	✓
214	2024-02-23 15:30:12	<u>0x1acb180cbe63f511cdcf750d614337c77517c9ba127fa80d8d5ab844c5360c4b</u>	+ 55.0000000000000000 000 USDT  55.09 USD	✓
215	2024-02-23 01:00:32	<u>0xbaa9adfa4ce2adaf7b12faced1187107c2ebb80a3aaa3bc7fa1cc6e36aaa3ce</u>	- 181.0000000000000000 0000 USDT	✓
216	2024-02-23 00:58:53	<u>0xad8e56084a41d8ed88ed1761fd1e3af340049a2eb0fccd93dce3118906de70aa</u>	- 181.0000000000000000 0000 BUSDT	✓
217	2024-02-23 00:57:08	<u>0x180d5078b3da83b32768e6e140cc128a5cd0e50d62322f0b827491e37b0db1f2</u>	- 181.0000000000000000 0000 USDT	✓
218	2024-02-23 00:55:59	<u>0x4f9626635e2ad0bfeef7618c5f4957bd89087305bd5e8bf88521684f25c90bb5</u>	- 181.0000000000000000 0000 USDT  181.51 USD	✓
219	2024-02-23 00:55:11	<u>0xd8450f8280237992627e64978f2c9c983be47e3c1552e300a55abae35ed3bec4</u>	+ 181.0000000000000000 0000 USDT  181.51 USD	✓

#	Date & time	Transaction Id	Amount	
220	2024-02-19 14:36:22	<u>0x76f093dc0cb680b457d3f35baf0385708ba63b1fcd5cb1c32667bcb1fc2d1e49</u>	- 132.00000000000000 0000 USDT	✓
221	2024-02-19 11:33:51	<u>0xe3e5f045b7904bf56f95859e1462578b5cbe955020d03e52948b7f83dab53f08</u>	- 132.00000000000000 0000 BUSDT	✓
222	2024-02-19 11:30:45	<u>0x92e29c0cc6c1d8f8887cc1b0032e7952d64eb73c8229f49a4795854b278a7509</u>	- 132.00000000000000 0000 USDT  132.13 USD	✓
223	2024-02-19 11:28:45	<u>0xb8d5130cf100d065173d3d8e6cdb8e43ac40bb8a88e038a9c62ca125a88b6ad</u>	+ 78.00000000000000 000 USDT  78.07 USD	✓
224	2024-02-19 02:16:40	<u>0xd0bffadb5a41e4b01206f17bc040baa7075df5942b27157e2c944d6e157170b9</u>	- 11.00000000000000 000 USDT  11.00 USD	✓
225	2024-02-19 02:15:04	<u>0x1d6a85f2127f16d8c55ad1dcf88c63007c3a1d609523472a79dad9c2ecf2b3c8</u>	+ 66.00000000000000 000 USDT  66.04 USD	✓
226	2024-02-19 02:13:09	<u>0x459a2dd856340e48b00d401f2e791128acfdb10e6aad991a9686a7255117413</u>	- 1.00000000000000 00 USDT  1.00 USD	✓
227	2024-02-12 19:48:07	<u>0xceb37b914e0c87ef7ff83335df7762fcff3d72a8acb61c13dd6a4aef1e1cad53</u>	- 58.00000000000000 000 USDT	✓
228	2024-02-12 19:47:03	<u>0xd022b939603e458aec4dad3b304c4c32b974403b128183821078b298d9c3b213</u>	- 58.00000000000000 000 USDT	✓


#	Date & time	Transaction Id	Amount	
229	2024-02-11 01:09:21	<u>0x4d0f5f7e443b33a23d0c50e4e4c852b0b691a6a54c9ffd3da350ed5ef971c0f3</u>	- 58.0000000000000000 000 USDT	✓
230	2024-02-11 01:07:39	<u>0x9ec394e26ed7d9ec552d747718227fe44655d63c815b012aebf378b85dc23874</u>	- 58.0000000000000000 000 USDT	✓
231	2024-02-11 01:04:36	<u>0x568cc95f3755e135e1300d15390565e04ea8f9aca449fea3bbbea27be7429192</u>	- 58.0000000000000000 000 USDT	✓
232	2024-02-11 01:03:12	<u>0x4515de4d101dcc73594601126a0b6403e2ff8525ed558afa9b64410fc4b908e6</u>	- 58.0000000000000000 000 BUSDT	✓
233	2024-02-11 01:00:48	<u>0x6d0d7333f55c7a01a88701a95f1398e6f20ed20a586570e54235ab2d66363735</u>	- 58.0000000000000000 000 USDT	✓
234	2024-02-11 01:00:18	<u>0xf0b778c823adc6013b1251c5e821e55c569bd17ee3decfb08b0091135020c2e6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
235	2024-02-11 00:59:36	<u>0x0257b213ff78b74a0557b9886417d2a858d021f839ef639b27b287755ee3ce6e</u>	- 58.0000000000000000 000 USDT  58.30 USD	✓
236	2024-02-11 00:58:36	<u>0xe26ec97bd47fbf2f879801362fd13038313d45e96278d78a526bb16093d6d71c</u>	+ 58.0000000000000000 000 USDT  58.30 USD	✓
237	2024-02-07 07:54:03	<u>0x880ccc2fe847bc017f319d764c1fa8bae50b74fa40e87b0a2816ddf0601cfa33</u>	- 84.0000000000000000 000 USDT  83.98 USD	✓






#	Date & time	Transaction Id	Amount	
238	2024-02-07 07:51:24	<u>0x9c21b83f06658043043445a2916f090af938af14fa2c2b9cdf67420d240781a6</u>	+ 82.0000000000000000 000 USDT  81.98 USD	✓
239	2024-02-05 10:00:04	<u>0x6d8df0ef7f2f28baab9f1c1f38601f377da7c622bea29e96560218551b67939e</u>	- 70.0000000000000000 000 USDT	✓
240	2024-02-05 09:58:37	<u>0x0e5e6d2fde50b3fd28ee6fd06271c3e13aeccf0609fb1a376d5627bc5ccd31f1</u>	- 70.0000000000000000 000 USDT	✓
241	2024-02-05 09:56:55	<u>0x2e7da19cd9f9a6b9a8d253f7a228c4c69c0802f1ca1ad5448473573a62939bde</u>	- 70.0000000000000000 000 USDT	✓
242	2024-02-05 09:55:25	<u>0x91d7331ac68a7666135e82792b2a006b43edb00807a41d02b4b1fdc1e186e36a</u>	- 70.0000000000000000 000 BUSDT	✓
243	2024-02-05 09:52:31	<u>0x228c3a6fdb384dc4c61971f6110eff2e82bf93d736219e2825645852e1857fcd</u>	- 70.0000000000000000 000 USDT  69.96 USD	✓
244	2024-02-05 09:51:58	<u>0x5dd7ef113d66b69dcb81c154aa0702f004d3c34571d330c3aea44b1115675e2a</u>	+ 72.0000000000000000 000 USDT  71.96 USD	✓
245	2024-02-03 02:13:42	<u>0x821fe92ad2edfa1a1d5b01b3e2d7b84a54b33b7916c3b15d44314aaca1bb945e</u>	- 100.0000000000000000 0000 USDT	✓
246	2024-02-03 01:43:59	<u>0xecf15a4872cc0529b4bb815ed9fd0ae5042681f2203ca2ba4916e3cf46407fe1</u>	- 100.0000000000000000 0000 BUSDT	✓



#	Date & time	Transaction Id	Amount	
247	2024-02-03 01:39:26	<u>0xeee6798fa8f09027c37a</u> <u>d0e9e92b4cf1d82e484bb6</u> <u>3fae98bded6bfad3bc20cd</u>	- 100.00000000000000 0000 USDT  99.95 USD	✓
248	2024-02-03 01:38:38	<u>0xf89d05f18a6c936bfd6</u> <u>2553a8f423259b0241e20c</u> <u>862e2f03d140294467b03a</u>	+ 100.00000000000000 0000 USDT  99.95 USD	✓
249	2024-01-31 04:39:43	<u>0x7deefa7fd8605ab22289</u> <u>3ddfd10d7f3785d2c3ad47</u> <u>beb8510baa3c1633e1fec3</u>	- 224.00000000000000 0000 USDT	✓
250	2024-01-31 04:06:37	<u>0xb2652ae2de7a9235b573</u> <u>6658c108b833f1db5a0ba7</u> <u>d6ba2bf50815dbaf7c5242</u>	- 224.00000000000000 0000 BUSDT	✓
251	2024-01-31 04:03:34	<u>0xc4c4e38e34fc961529bb</u> <u>c90d786bd59280b18e8435</u> <u>9d9721aaac08dc58a30be7</u>	- 224.00000000000000 0000 USDT  223.98 USD	✓
252	2024-01-31 04:02:49	<u>0xc6629d40f369d4b9345f</u> <u>1a850a339542df48f1884f</u> <u>a3fd69029759061bcd7a7f</u>	+ 224.00000000000000 0000 USDT  223.98 USD	✓
253	2024-01-30 08:34:00	<u>0x4d1c8ed5c72906c82a58</u> <u>5fc26bc031c045d632f92c</u> <u>5c25950bb5b51661485521</u>	- 51.00000000000000 000 USDT	✓
254	2024-01-30 08:30:51	<u>0x33c04c29f45f9e91a335</u> <u>cd48d8829196c186284f06</u> <u>e1ee019ef0426149561a85</u>	- 51.00000000000000 000 BUSDT	✓
255	2024-01-30 08:27:18	<u>0xec7a3ce6eeb361de6704</u> <u>cf4456e5f268b10149fee7</u> <u>b72b473125270a1484dd12</u>	- 51.00000000000000 000 USDT  51.00 USD	✓




#	Date & time	Transaction Id	Amount	
256	2024-01-30 08:26:33	<u>0xfe10e495f565b05ca030</u> <u>9cf90595d96c1acc85f886</u> <u>e637467d4055cb27a33464</u>	+ 51.0000000000000000 000 USDT  51.00 USD	✓
257	2024-01-26 12:16:34	<u>0x2fbc3e8ed9f44ad5748b</u> <u>694d558df994aa6f4ba7ee</u> <u>0a3e11591ea89ea00e9801</u>	- 46.0000000000000000 000 USDT	✓
258	2024-01-26 12:14:07	<u>0xecbe7c7b1d91e37e610b</u> <u>3cd916d41b478b03080e6e</u> <u>bbd8616130c867527982ee</u>	- 46.0000000000000000 000 BUSDT	✓
259	2024-01-26 12:10:22	<u>0x02b6b55aaefb4d02f73e</u> <u>ea5cb6491088bd6ddefc55</u> <u>e10ce0f53e12667cee9316</u>	- 46.0000000000000000 000 USDT  46.00 USD	✓
260	2024-01-26 12:09:34	<u>0x9a234b7106dcf7c86b84</u> <u>e24b2faf94aeb294446a15</u> <u>0f92dde1de9516191f6e10</u>	+ 46.0000000000000000 000 USDT  46.00 USD	✓
261	2024-01-24 08:33:45	<u>0xea472857d7eab87115c2</u> <u>051b72a9204ddc8a582ce4</u> <u>d077a8bfdc2af87d796007</u>	- 90.0000000000000000 000 USDT	✓
262	2024-01-24 08:04:30	<u>0x8334d992c7e3658b4fa0</u> <u>5bc21122c03d0f1abd5e58</u> <u>8a403ee8d7a717fe567737</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
263	2024-01-24 08:04:09	<u>0xe0724b2ab4e6daad7673</u> <u>56d4db86e4af8e42b82d13</u> <u>f502c70666577d2461e3f2</u>	- 90.0000000000000000 000 USDT	✓
264	2024-01-24 08:01:33	<u>0x9f041f8d69409b888673</u> <u>8a8a7f1a9b0ea17eb8f5a3</u> <u>08e2b8a4e637a678c3cf27</u>	- 90.0000000000000000 000 USDT	✓






#	Date & time	Transaction Id	Amount	
265	2024-01-24 08:00:39	<u>0x91a4e0b9a841c5e61bbc</u> <u>29f86d44283e2b4a4295eb</u> <u>97abd79b653babb74a50eb</u>	- 90.0000000000000000 000 BUSDT	✓
266	2024-01-24 07:57:30	<u>0x12c440ebadcb74a5fa17</u> <u>c2bf7525012139ee7b3bec</u> <u>89eb6f22a6b57a3de5e9d1</u>	- 90.0000000000000000 000 USDT  89.98 USD	✓
267	2024-01-24 07:56:36	<u>0x87f070678c2e9e13c15a</u> <u>6cce736f0ddf4083a020d2</u> <u>9ad235aa1aa36098b55c65</u>	+ 73.0000000000000000 000 USDT  72.98 USD	✓
268	2024-01-21 23:40:08	<u>0xf3d8cdc74a68dba6452e</u> <u>3d03f99d5c348de6c51e6c</u> <u>594e5199f6fe1ab681cfac</u>	- 80.0000000000000000 000 USDT	✓
269	2024-01-21 21:34:46	<u>0x34afdaf98310ef760286</u> <u>6b79c072a2f411b6e9649f</u> <u>11bd751814606f19f1b1ae</u>	- 85.0000000000000000 000 USDT	✓
270	2024-01-21 19:31:14	<u>0x0f327e07edd9a65a2c42</u> <u>4679c41591c8a995d72aa7</u> <u>eb0a910bc576ab550dc155</u>	- 100.0000000000000000 0000 USDT	✓
271	2024-01-21 19:00:43	<u>0xa7734c7470d942e8898e</u> <u>8679733a68f23de4c6bee5</u> <u>96e5c20e22f9368c42cf33</u>	- 79.0000000000000000 000 USDT	✓
272	2024-01-21 08:31:37	<u>0x691301e30e054fee78f3</u> <u>437db22527f1f8f089aa7c</u> <u>fae1d0f6d245443c2681e7</u>	- 79.0000000000000000 000 USDT	✓
273	2024-01-21 08:02:06	<u>0x5da50954351026a6d8af</u> <u>4a88ab043b6fc4134df330</u> <u>c1be540d873d3e83855cb9</u>	- 79.0000000000000000 000 USDT	✓



#	Date & time	Transaction Id	Amount	
274	2024-01-21 07:33:26	<u>0xf18245dbaf5f18a0b32296bb449321ecc9b7f151e59f15fb899ec84efec471cf</u>	- 79.0000000000000000 000 BUSDT	✓
275	2024-01-21 07:31:29	<u>0x92bfcd0f18d9afa9c16802f94722b50171c54edc7f05d5e1bc4a6ba3d7968b5e</u>	- 79.0000000000000000 000 USDT	✓
276	2024-01-21 07:30:22	<u>0x7a6cb096b3237a293b5a40d05686868b3983791b45f0415e6758ce600e6c13c1</u>	- 79.0000000000000000 000 USDT  79.26 USD	✓
277	2024-01-21 07:28:01	<u>0xd370233cdc6dca31342529830289d0c0a0d31f90ad87c20c28e7ad7e597b5684</u>	+ 97.0000000000000000 000 USDT  97.33 USD	✓
278	2024-01-21 07:27:04	<u>0x3df3412592d91acac5594e59c2eba29e107be305570458fdff9fe731ab8422e5</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
279	2024-01-21 06:54:14	<u>0x6c6e1c48635165edcc1bae03f1f453fff6237ebc4886b202f0c08806da39212f</u>	- 149.0000000000000000 0000 USDT	✓
280	2024-01-20 20:36:08	<u>0xade084fccf97e3710ba04caecc511c54128ae8a8c6035263b24adc914b6d4c59</u>	- 149.0000000000000000 0000 USDT	✓
281	2024-01-19 22:41:48	<u>0x4bec303bd9729f43d5baf457b64dc45ac44fa0f239968cf5e1d8f16eb19d7980</u>	- 149.0000000000000000 0000 USDT	✓
282	2024-01-19 22:38:54	<u>0x08ff8f6b2ec8a9acab252acd00acadb62504d5edf8df7c99019ed2669fc14c36</u>	- 149.0000000000000000 0000 BUSDT	✓









#	Date & time	Transaction Id	Amount	
283	2024-01-19 22:35:24	<u>0x52056df368647a70182b5f4384fecc29b0684cfe008d3afbbaec106286b30d4cd</u>	- 149.00000000000000 0000 USDT	✓
284	2024-01-19 22:34:42	<u>0x0bbcecae00d2b04530aec2d1344a2a887bc1760c49ba4d868502c628f6915175</u>	- 149.00000000000000 0000 USDT  149.49 USD	✓
285	2024-01-19 22:33:48	<u>0xbcd441c87dae12742d7bb868dfc913d593c4abf65c884e14c1a54714c1351089</u>	+ 149.00000000000000 0000 USDT  149.49 USD	✓
286	2024-01-18 20:09:54	<u>0x4ccb2d6336385684800e598efb31f9f2ce33c63d492ca7a5714e1c9b78f76280</u>	- 85.00000000000000 000 USDT	✓
287	2024-01-18 18:40:51	<u>0x16823229881f3d57b23bb0bc9ad65271360a0663f7962c82a240372afb0e42e9</u>	- 30.00000000000000 000 BUSDT	✓
288	2024-01-18 18:38:03	<u>0x2e3488545982f67a07c5b5f8b12313992362d8376ab2fffd3062a0babcb653cb4b</u>	- 30.00000000000000 000 USDT  30.03 USD	✓
289	2024-01-18 18:36:54	<u>0x309d7db390aad27e69d622e95cb9e4586ee1b8d42e073e1f9887627ec432ebc9</u>	+ 30.00000000000000 000 USDT  30.03 USD	✓
290	2024-01-18 02:13:51	<u>0x10ea4d68d3523a72f6841b6ed6b7e0d8f02ef8d88a94a77d13c9cbd1ee6b537a</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
291	2024-01-17 22:46:31	<u>0x59cc08327bc2d3346db37df28fc4e49b415cfa335acfd23ef0e054d2ec63bfd</u>	- 80.00000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
292	2024-01-17 22:20:34	<u>0x40d84feda71f345e85215ba7a4974527f96924dd392601e5b069c9d91c9f8f1a</u>	- 85.0000000000000000 000 USDT	✓
293	2024-01-17 22:12:46	<u>0x1284507443d9bc2f4ba1d1f54dd2d1aed0f109cb3b77341d55ddd4fa0d21f5e7</u>	- 85.0000000000000000 000 BUSDT	✓
294	2024-01-17 22:09:19	<u>0x11169d89e290c7c1eb3f0627bb5e2c96bc30756d5e26539674ceb7dd7bf1f683</u>	- 85.0000000000000000 000 USDT	✓
295	2024-01-17 22:08:01	<u>0x86f3907392ad187d14c2354f66b505290ea641442b12281d9f944fcdcc852c18</u>	- 85.0000000000000000 000 USDT  85.19 USD	✓
296	2024-01-17 22:07:01	<u>0x030c2da21d32cc9b0919907ca6752e6faefb29ad3a1caaf00a81367f1b0c62d5</u>	+ 81.0000000000000000 000 USDT  81.19 USD	✓
297	2024-01-17 00:51:22	<u>0x54c84460b1c2a5ef928bf9690e5a9b9a46dab9235aef1ddd726e890723ff771c</u>	- 80.0000000000000000 000 USDT	✓
298	2024-01-17 00:48:40	<u>0x82b8845c86aceeaf4daa487ea499ffbad04291e8b7f75100b96c289f8e5f3ae2</u>	- 80.0000000000000000 000 BUSDT	✓
299	2024-01-17 00:46:07	<u>0xb00e725a8ed2924381193c0e1cbfce8502505d556d27ecc139252a483be8353a</u>	- 80.0000000000000000 000 USDT	✓
300	2024-01-17 00:45:19	<u>0x0eae6d127f21fe52046a2aec45c9eaf4d5547dfc07f543b01d9a04206e33eea7</u>	- 80.0000000000000000 000 USDT  80.13 USD	✓

#	Date & time	Transaction Id	Amount	
301	2024-01-17 00:44:34	<u>0x0647785e44ae0d3b3e8c5381827ce73fb99db45178183696f7361528abb656d1</u>	+ 79.0000000000000000 000 USDT  79.13 USD	✓
302	2024-01-15 23:16:20	<u>0xe513f3e56adcbc48177d2e3e0f0d86d6f18aa641d77d268b1a2b02e1b708c2b1</u>	- 100.0000000000000000 0000 USDT	✓
303	2024-01-15 19:32:24	<u>0x524c3950afc7a5ae9e86f2c4dbf73c3c48e559a0a7cc65a6d175ecd7172cec6e</u>	- 40.0000000000000000 000 USDT	✓
304	2024-01-15 19:30:09	<u>0x5d2e7247ff89c2ec5bfa8cd889fc50511bc9958dfbc9a6f2f32e0e99d0f5a4ec</u>	- 40.0000000000000000 000 BUSDT	✓
305	2024-01-15 19:26:42	<u>0xb1fcc6716a41552ad9caab4e47b277d06381a5f3038ce4c9400f03c9c766230f</u>	- 40.0000000000000000 000 USDT  40.07 USD	✓
306	2024-01-15 19:25:51	<u>0xdd24ee1c4d92eeb7a26f0182b72ebcc6b9dac218f0193368168151176ec68afb</u>	+ 38.0000000000000000 000 USDT  38.06 USD	✓
307	2024-01-15 01:21:52	<u>0x35c9f4bd2d7576b51ebb33ecb1b0a896e41c8a666d0fe7d599c58af53f2ab06e</u>	- 100.0000000000000000 0000 USDT	✓
308	2024-01-15 01:17:40	<u>0x43bcd2ff59332311dbca1130dce63e4a9cf245c2b8b9e13fccac15ff4841b5c1</u>	- 100.0000000000000000 0000 BUSDT	✓
309	2024-01-15 01:15:37	<u>0x183347086b90a9c79578d8ca4ff08162a9ef3da3e96e92519a8e741a26ad9ec1</u>	- 100.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
310	2024-01-15 01:14:49	<u>0x6be47f4af23c365f65598eb31d689764c271f75cc4a344e57a13ded72c23374d</u>	- 100.00000000000000 0000 USDT  99.90 USD	✓
311	2024-01-15 01:14:01	<u>0xab67ce3362c5bfba5d821737a14be752658a34e33f30d8272b269b7ce88e8d24</u>	+ 107.00000000000000 0000 USDT  106.89 USD	✓
312	2024-01-14 05:03:28	<u>0x5b3ea0a23c874d6f6c87a69b0c17e2339b7b5477ac38707c39ba4176355e8f57</u>	- 1.0000000000000000 00 USDT  0.99 USD	✓
313	2024-01-11 15:25:58	<u>0xbdd4bc76090dcdba74372cc73db942789e5672016b6999f587c075c71560ef9a</u>	- 150.00000000000000 0000 USDT	✓
314	2024-01-11 14:47:37	<u>0xb9ab374d0339675eca7a0a990c1e0c6d9aff439239e10a6e66f72109c3fbedce</u>	- 150.00000000000000 0000 BUSDT	✓
315	2024-01-11 14:43:39	<u>0x3d68ccb69cda37c2051bc90f0d7750e32dfae50d5934585dfd88c9c7e06e8646</u>	- 150.00000000000000 0000 USDT  150.05 USD	✓
316	2024-01-11 14:30:28	<u>0x8801a72a301850cae0b58f35ab7736cbf7f1c0d7803cdf0f98902bdb939bacb8</u>	+ 149.00000000000000 0000 USDT  149.02 USD	✓
317	2024-01-10 17:42:16	<u>0xe910abd3b225d9220e613cc8cd2a16a336a32e41e828252d8fa805014f14e816</u>	+ 1,000 om/	✓
318	2024-01-09 09:12:32	<u>0x031bd356c4742ad4f18b6850c62667ac549741e9fa618021c17b63aeb1a6c501</u>	- 270.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
319	2024-01-09 09:09:20	<u>0x54024fb37062562573a0</u> <u>98f8f459cb73f182d35e26</u> <u>fab0478ac5cb7f5e825d9c</u>	- 270.00000000000000 0000 USDT  270.12 USD	✓
320	2024-01-09 09:08:14	<u>0xa76228df298926a2ac95</u> <u>0190a6696047ed5079f390</u> <u>0a32ab054aed152d8334db</u>	+ 264.00000000000000 0000 USDT  264.12 USD	✓
321	2024-01-06 11:10:28	<u>0x02534f07064c6d8b5a8c</u> <u>b4a3c7392e1ce325999c51</u> <u>da786ac4a82cb6168ec3ed</u>	- 190.00000000000000 0000 BUSDT	✓
322	2024-01-06 11:07:22	<u>0x98b33353e2208e4187b3</u> <u>7d2c21974ad62c1764d895</u> <u>922e29e06c52079eeb2775</u>	- 190.00000000000000 0000 USDT  190.21 USD	✓
323	2024-01-06 10:52:19	<u>0x62f21f46ff19ec3878e3</u> <u>0096993c15c684c22c7779</u> <u>588ae79bbd84057d6f54db</u>	+ 196.00000000000000 0000 USDT  196.29 USD	✓
324	2024-01-05 07:02:46	<u>0x6c224475170a505144fd</u> <u>2ec16b4ce810bab5c41e47</u> <u>ec0f0ee9297e7d2443df83</u>	- 145.00000000000000 0000 BUSDT	✓
325	2024-01-05 06:59:22	<u>0x78bbb631e5ffa1aa10a9</u> <u>c9348cf847c1469c577f25</u> <u>e0c0fe7ce6cefc5acd67a9</u>	- 145.00000000000000 0000 USDT  144.95 USD	✓
326	2024-01-05 06:56:34	<u>0xdc345262f79be18497e9</u> <u>9c1779a755cbad1c196f82</u> <u>4d6521a9ec50815a04f2c7</u>	+ 142.00000000000000 0000 USDT  141.99 USD	✓
327	2024-01-03 17:30:59	<u>0x760a932bddf28f077c98</u> <u>78db83903358d649c4e4e5</u> <u>0b8a2a93a5886c99c98823</u>	- 350.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
328	2024-01-03 17:19:37	<u>0xe18f327dd8819aa80a9a</u> <u>a55722dfb0141b6a1f7050</u> <u>f83e670a8db338ce963d19</u>	- 1.0000000000000000 00 USDT	✓
329	2024-01-03 17:15:40	<u>0x04446f6842d93595238e</u> <u>1ba18f1c0e2e436b489559</u> <u>5b094654365c49f40538fa</u>	- 350.00000000000000 0000 USDT  350.02 USD	✓
330	2024-01-03 17:12:25	<u>0xcb2beb2e15909863b06f</u> <u>6ce7a6785d7dcae232b914</u> <u>798dc8b7273f68b0aebb77</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
331	2024-01-03 17:11:25	<u>0x583fc65f1a9b4dae3b8b</u> <u>a7c3a346c1bb90221e25dc</u> <u>4ecd5f019f4397db4159ee</u>	+ 452.00000000000000 0000 USDT  452.03 USD	✓
332	2024-01-03 17:10:34	<u>0x8b6e5f622fedfbd090a7</u> <u>c70620ec0e87b90b9cf866</u> <u>f78e61b4f25f041b5c0fb7</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
333	2024-01-03 15:15:42	<u>0x8aa4e5781ba3986923ab</u> <u>fa1f11312198dccbe006a0</u> <u>d3047a89640954b4b3c6c7</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
334	2024-01-02 13:33:59	<u>0x376c14e885cbd83e041c</u> <u>7bbef26ffec0163f0c7524</u> <u>bb8b132c7fef281b6b6ff3</u>	- 38.0000000000000000 000 USDT  38.02 USD	✓
335	2024-01-02 13:32:50	<u>0x9201ddd1e7762b49e6a6</u> <u>b91d00b13b0717460fc786</u> <u>7e6596e74f35289e8a3414</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
336	2024-01-02 13:31:53	<u>0x3058ae7258af3847b0be</u> <u>87c2286fdc8391a2d208d4</u> <u>970a40fdeb5deb86031714</u>	+ 39.810000000000002 274 USDT  39.83 USD	✓

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