

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:25 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6d7f1724dff5f4589d3a0d25d671dfdad11a8e7</u>
TOTAL RECEIVED	0.009020250000000000 BNB
	5.27 USD
TOTAL SEND	0.008988701999999999 BNB
	5.25 USD










Token	Balance
BNB	0.000031548000000000 BNB
	0.01 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
\$ apy2eth.com	682.000000000000000000 .com
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Tether USD	0.000000000000000000 USDT
Binance-Peg Tether USD	0.000000000000000000 USDT










MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-31 15:46:10	<u>0x5783173a826ac3b090a68896455080ab73b7a606a64c8d06dcfb5f0229254591</u>	- 0.0046040820000000 00 BNB  1.46 USD	✓
2	2023-12-31 15:46:10	<u>0x5783173a826ac3b090a68896455080ab73b7a606a64c8d06dcfb5f0229254591</u>	- 0.0000630990000000 00 BNB  0.02 USD	✓
3	2023-12-26 22:55:58	<u>0xa57d4d24f065bda41229db36196b88afc6ba5a61ff823a0657e02d19ce4fd168</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-12-26 22:55:58	<u>0xa57d4d24f065bda41229db36196b88afc6ba5a61ff823a0657e02d19ce4fd168</u>	- 0.0001404810000000 00 BNB  0.04 USD	✓
5	2023-12-20 20:30:23	<u>0x0948f9398a532e8145965891cd7484d8127078ebe48c0bc2a4528ab801b67175</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-12-20 20:30:23	<u>0x0948f9398a532e8145965891cd7484d8127078ebe48c0bc2a4528ab801b67175</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
7	2023-12-18 21:28:15	<u>0x1966d030705520d453d31adef20785754e3c9d422b46ecf345fbf963a2e0042c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-12-18 21:28:15	<u>0x1966d030705520d453d31adef20785754e3c9d422b46ecf345fbf963a2e0042c</u>	- 0.0001405170000000 00 BNB  0.03 USD	✓
9	2023-12-18 10:33:35	<u>0xc668fd6ee2a8af900334ac2f4b372f9d670e26f1482d4e91992288974bc9b3e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2023-12-18 10:33:35	<u>0xc668fd6ee2a8af900334</u> <u>ac2f4b372f9d670e26f148</u> <u>2d4e91992288974bc9b3e0</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
11	2023-12-17 12:46:10	<u>0xaf2902951e9c32b1cf6c</u> <u>5f63be7755d7f5d9f51c45</u> <u>5c941a4864d44812dc2203</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-12-17 12:46:10	<u>0xaf2902951e9c32b1cf6c</u> <u>5f63be7755d7f5d9f51c45</u> <u>5c941a4864d44812dc2203</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
13	2023-12-16 17:28:30	<u>0xb86bdb6cf48d28a268fc</u> <u>bfd1ce5c110c7776d3e218</u> <u>4951bb2fcfb339be77cc1a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-12-16 17:28:30	<u>0xb86bdb6cf48d28a268fc</u> <u>bfd1ce5c110c7776d3e218</u> <u>4951bb2fcfb339be77cc1a</u>	- 0.0001404810000000 00 BNB  0.03 USD	✓
15	2023-12-16 11:22:46	<u>0xda10b0dba0b547682c42</u> <u>a7741f8d2e9adb09f21b4b</u> <u>26ca1b73485904697a5fde</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-12-16 11:22:46	<u>0xda10b0dba0b547682c42</u> <u>a7741f8d2e9adb09f21b4b</u> <u>26ca1b73485904697a5fde</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
17	2023-12-14 21:29:44	<u>0x34408697257b9ea05f96</u> <u>269fa47dd587b6fbd830d5</u> <u>9d3626153ff2e2d63f0f38</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-12-14 21:29:44	<u>0x34408697257b9ea05f96</u> <u>269fa47dd587b6fbd830d5</u> <u>9d3626153ff2e2d63f0f38</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-14 20:28:38	<u>0xe5f39114217b8b19068a</u> <u>ba798620da1721bca735f2</u> <u>f4a909e2d3fa68059526b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-12-14 20:28:38	<u>0xe5f39114217b8b19068a</u> <u>ba798620da1721bca735f2</u> <u>f4a909e2d3fa68059526b0</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
21	2023-12-14 19:49:50	<u>0xbe4bb3ccbb5b766da878</u> <u>6e71814160db9e5cfe298d</u> <u>4339ea25567bea6219e76c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-12-14 19:49:50	<u>0xbe4bb3ccbb5b766da878</u> <u>6e71814160db9e5cfe298d</u> <u>4339ea25567bea6219e76c</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
23	2023-12-13 19:11:01	<u>0xe49ed31c9f2c00e47032</u> <u>6663b53b6c2a1e8a23839f</u> <u>dcb862d8992e433890d188</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-12-13 19:11:01	<u>0xe49ed31c9f2c00e47032</u> <u>6663b53b6c2a1e8a23839f</u> <u>dcb862d8992e433890d188</u>	- 0.0001404810000000 00 BNB  0.03 USD	✓
25	2023-12-12 15:50:03	<u>0xcdb0933a527c45c33be0</u> <u>2c39cedf68acb74848c011</u> <u>a1985923a594b98721f887</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-12-12 15:50:03	<u>0xcdb0933a527c45c33be0</u> <u>2c39cedf68acb74848c011</u> <u>a1985923a594b98721f887</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
27	2023-12-12 14:58:05	<u>0x9e7ca545709e1b6108d3</u> <u>bd156aecedce55a2bb5a71f</u> <u>d13ec0d37150feed540cd0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
28	2023-12-12 14:58:05	<u>0x9e7ca545709e1b6108d3</u> <u>bd156aeedce55a2bb5a71f</u> <u>d13ec0d37150feed540cd0</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
29	2023-12-11 08:24:18	<u>0x39be116dba7ff55a5723</u> <u>f934da817594c51221b1df</u> <u>6daca663ce67ffb24ff9e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-12-11 08:24:18	<u>0x39be116dba7ff55a5723</u> <u>f934da817594c51221b1df</u> <u>6daca663ce67ffb24ff9e6</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
31	2023-12-09 08:40:51	<u>0xd99c52d8332da5130e53</u> <u>84e9171c4d59ba8e128b80</u> <u>ca5cb58a78c435f6a22e5e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-12-09 08:40:51	<u>0xd99c52d8332da5130e53</u> <u>84e9171c4d59ba8e128b80</u> <u>ca5cb58a78c435f6a22e5e</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
33	2023-12-06 23:58:23	<u>0x674ac209841628446ed2</u> <u>6c8821e31eda5622711a5b</u> <u>dbd88a6df74e6315c0fe4c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-12-06 23:58:23	<u>0x674ac209841628446ed2</u> <u>6c8821e31eda5622711a5b</u> <u>dbd88a6df74e6315c0fe4c</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
35	2023-12-06 19:21:18	<u>0xe2761a02268a988815cc</u> <u>5b3e5e30d583b30da798b9</u> <u>b6743d4b67891c62f1dba4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-12-06 19:21:18	<u>0xe2761a02268a988815cc</u> <u>5b3e5e30d583b30da798b9</u> <u>b6743d4b67891c62f1dba4</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-06 11:43:15	<u>0xa5faed982e53d97827c8</u> <u>2fa8b5c1a65e98d384be54</u> <u>939418530d28893d51d81a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-12-06 11:43:15	<u>0xa5faed982e53d97827c8</u> <u>2fa8b5c1a65e98d384be54</u> <u>939418530d28893d51d81a</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
39	2023-12-06 00:30:09	<u>0x0e23a5c7399aee026a2a</u> <u>5472d635e1d56c556e486e</u> <u>dee1b93d3d280fecc0d31a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-12-06 00:30:09	<u>0x0e23a5c7399aee026a2a</u> <u>5472d635e1d56c556e486e</u> <u>dee1b93d3d280fecc0d31a</u>	- 0.0001404450000000 00 BNB  0.03 USD	✓
41	2023-12-05 09:27:51	<u>0x09e0c3228979141d87e9</u> <u>15722ae84e3e7a8d3003ce</u> <u>de5d92fa0823309bd87556</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-12-05 09:27:51	<u>0x09e0c3228979141d87e9</u> <u>15722ae84e3e7a8d3003ce</u> <u>de5d92fa0823309bd87556</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
43	2023-12-03 22:02:10	<u>0x16ef3ad3c14398462ccc</u> <u>fb3de4c9901f0f44cfeed6</u> <u>a859bb5d97ce004491ed0b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-12-03 22:02:10	<u>0x16ef3ad3c14398462ccc</u> <u>fb3de4c9901f0f44cfeed6</u> <u>a859bb5d97ce004491ed0b</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
45	2023-12-03 16:16:53	<u>0x045b8b3b75616b7a097d</u> <u>35f990e74e71dd5c164f1b</u> <u>a28e5d5c0b22004bac83f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
46	2023-12-03 16:16:53	<u>0x045b8b3b75616b7a097d35f990e74e71dd5c164f1ba28e5d5c0b22004bac83f5</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
47	2023-12-03 12:41:06	<u>0x8d29598566297fe737ee437c14617409ed7cd0847cc7fb5e4733beb56d2b9795</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-12-03 12:41:06	<u>0x8d29598566297fe737ee437c14617409ed7cd0847cc7fb5e4733beb56d2b9795</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
49	2023-12-03 00:35:56	<u>0x3d31595e34712d057b2f6e8cd3d49655769ce8e6d77775a80a5d1120bb9a01f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-12-03 00:35:56	<u>0x3d31595e34712d057b2f6e8cd3d49655769ce8e6d77775a80a5d1120bb9a01f5</u>	- 0.0001405170000000 00 BNB  0.03 USD	✓
51	2023-12-02 11:45:47	<u>0x531a6fae03ac44579b361062f29a8a5d44c43df6c4fa5dac4d0507b717168345</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-12-02 11:45:47	<u>0x531a6fae03ac44579b361062f29a8a5d44c43df6c4fa5dac4d0507b717168345</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
53	2023-12-02 08:11:52	<u>0xfebd855ca15ca11017ba8dafbfe82d0324ad7691fe6f156be53a3354343d1786</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2023-12-02 08:11:52	<u>0xfebd855ca15ca11017ba8dafbfe82d0324ad7691fe6f156be53a3354343d1786</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
55	2023-12-01 00:22:20	<u>0x939040b256a46895d90c48113e25898b345fa44cc42e7e1400ce8e25abb1e9aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-12-01 00:22:20	<u>0x939040b256a46895d90c48113e25898b345fa44cc42e7e1400ce8e25abb1e9aa</u>	- 0.0001405170000000 00 BNB  0.03 USD	✓
57	2023-11-30 20:47:54	<u>0xd797cf29c0b292f835c13824b8977934ab18fe69b873de7cbf78ea653362c946</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-11-30 20:47:54	<u>0xd797cf29c0b292f835c13824b8977934ab18fe69b873de7cbf78ea653362c946</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
59	2023-11-30 08:50:18	<u>0x911d38ffc65328a1e66db0946a7bc825115d07d9782e7c2b6202eda341c8c693</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-11-30 08:50:18	<u>0x911d38ffc65328a1e66db0946a7bc825115d07d9782e7c2b6202eda341c8c693</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
61	2023-11-29 13:38:34	<u>0xf8878118332fc2557fa59d5a583b6e9b7b3934562353d9cd9e085326308af20d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2023-11-29 13:38:34	<u>0xf8878118332fc2557fa59d5a583b6e9b7b3934562353d9cd9e085326308af20d</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
63	2023-11-28 16:33:16	<u>0x50d1e2281337e450b19cdd1af29adfbf13c9dca3fab0ea11111248a0cec0877d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
64	2023-11-28 16:33:16	<u>0x50d1e2281337e450b19c</u> <u>dd1af29adfbf13c9dca3fa</u> <u>b0ea11111248a0cec0877d</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
65	2023-11-26 15:08:48	<u>0x0f2ad3df40a492483387</u> <u>6afa09c0279417c748f183</u> <u>b056182e625e03ca371d5f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-11-26 15:08:48	<u>0x0f2ad3df40a492483387</u> <u>6afa09c0279417c748f183</u> <u>b056182e625e03ca371d5f</u>	- 0.0001404450000000 00 BNB  0.03 USD	✓
67	2023-11-26 14:38:05	<u>0x091a18dade11d28a8c85</u> <u>415232b3472740710f3655</u> <u>0dbf80db776aea3ee8707f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-11-26 14:38:05	<u>0x091a18dade11d28a8c85</u> <u>415232b3472740710f3655</u> <u>0dbf80db776aea3ee8707f</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
69	2023-11-24 23:28:48	<u>0x53488057c9840b68f7c9</u> <u>3ded02b707e1c6ca2a0eab</u> <u>274f464d99c915fb32d728</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-11-24 23:28:48	<u>0x53488057c9840b68f7c9</u> <u>3ded02b707e1c6ca2a0eab</u> <u>274f464d99c915fb32d728</u>	- 0.0001404810000000 00 BNB  0.03 USD	✓
71	2023-11-24 10:41:26	<u>0xffead65f29c6ea6bc7fd</u> <u>c6bb02f937ede5e0026935</u> <u>82090e7da9511b98cd83a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2023-11-24 10:41:26	<u>0xffead65f29c6ea6bc7fd</u> <u>c6bb02f937ede5e0026935</u> <u>82090e7da9511b98cd83a9</u>	- 0.0001404810000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
73	2023-11-23 17:01:44	<u>0x045f316d96ad272f0acb6d9d0ac859e26b3aefa2fe7cbc984e1af518dfc45852</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-11-23 17:01:44	<u>0x045f316d96ad272f0acb6d9d0ac859e26b3aefa2fe7cbc984e1af518dfc45852</u>	- 0.000103545000000000 00 BNB  0.02 USD	✓
75	2023-11-21 20:02:01	<u>0xfc7ea6473f07d59f38658e6ff5b0fac33320357d3d07ce54cf8cc2b7fb6a93e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2023-11-21 20:02:01	<u>0xfc7ea6473f07d59f38658e6ff5b0fac33320357d3d07ce54cf8cc2b7fb6a93e5</u>	- 0.000140481000000000 00 BNB  0.03 USD	✓
77	2023-11-21 19:59:46	<u>0xc0515546802c37f70a939190fa2772223c6e3bacf6b5e5f836ba57a7ba1b24f4</u>	+ 0.009020250000000000 00 BNB  2.18 USD	✓

BEP-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-12-26 23:00:34	<u>0xc52a95eac217f00c34f3c276324bdd2e651161c5d3d21e2e62a3d2d3477823c8</u>	- 177.5806000000000000 4002 BUSDT	✓
2	2023-12-26 22:55:58	<u>0xa57d4d24f065bda41229db36196b88afc6ba5a61ff823a0657e02d19ce4fd168</u>	- 177.5806000000000000 4002 USDT  177.66 USD	✓
3	2023-12-26 22:23:28	<u>0xe9cb9e1c922dc2bc0c2556612e5981d67af5b704131983e0df3804b4fe9a7cb6</u>	+ 177.5806000000000000 4002 USDT  177.78 USD	✓








#	Date & time	Transaction Id	Amount	
4	2023-12-20 20:40:55	<u>0xbfe10e59d8fca1388d2a</u> <u>cc3675041efdc87514a148</u> <u>5e38123b7c7ca17e7b9f2e</u>	- 294.21830301486221 5150 USDT	✓
5	2023-12-20 20:36:28	<u>0x5600459bb13a415c806b</u> <u>7532c3e36f8cccbe7fa3f9</u> <u>6a53ad6e835369c1ba5868</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-12-20 20:34:57	<u>0xd127a275c68f794606da</u> <u>ef71826c2bd5a74b969a5c</u> <u>6fa4ef862d06fc5a389dee</u>	- 294.21830301486221 5150 BUSDT	✓
7	2023-12-20 20:30:23	<u>0x0948f9398a532e814596</u> <u>5891cd7484d8127078ebe4</u> <u>8c0bc2a4528ab801b67175</u>	- 294.21830301486221 5150 USDT  294.79 USD	✓
8	2023-12-20 20:29:14	<u>0x5eb93bc31988f999e927</u> <u>2da554efb4c24de81685b2</u> <u>f36972612911e2295dbe0a</u>	+ 294.21681000000000 9495 USDT  294.74 USD	✓
9	2023-12-19 10:40:10	<u>0xc5dd519060c48829d8bf</u> <u>1be43410ec0539b445867e</u> <u>3c38fa36b6643188248aee</u>	+ 0.0004040000000000 00 USDT  0.00 USD	✓
10	2023-12-18 21:53:21	<u>0xd5387dae993e99168d6a</u> <u>0be3a04454c78c3ca47b48</u> <u>7b360fbcf580817de1cc6f</u>	+ 0.0000990148622210 11 USDT  0.00 USD	✓
11	2023-12-18 21:40:39	<u>0x6f7689dd9bb8bafba709</u> <u>600ebd2510a8af4e09c40d</u> <u>e523be01a90c56ab08a434</u>	- 990.14862221011844 6674 USDT	✓
12	2023-12-18 21:33:54	<u>0xb10581d4fe23e368d431</u> <u>cdf49b7eb323ff59e9016f</u> <u>8b71757126ef4c949e45e2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
13	2023-12-18 21:32:42	<u>0x0196e1ccc90a0043fb7031f8e725710ee1d525a19bf87099e4f1bc1bdb7aa273</u>	- 990.14862221011844 6674 BUSDT	✓
14	2023-12-18 21:29:03	<u>0x1e6abe64ca58a79c2cab7427006a369ed14d6db8682576281fdf98e84ed5cfe5</u>	+ 0.0009900000000000 00 USDT  0.00 USD	✓
15	2023-12-18 21:28:54	<u>0xea255c1e7112e846e5fcd4427a9e0f83696d306d6da342c8ad762e02b9111853</u>	- 990.00000000000000 0000 USDT	✓
16	2023-12-18 21:28:15	<u>0x1966d030705520d453d31adef20785754e3c9d42b46ecf345fbf963a2e0042c</u>	- 990.14862221011844 6674 USDT  991.36 USD	✓
17	2023-12-18 21:05:27	<u>0xcdff7475d75ba588d6fc401a68b5a0bfb1b0758d634f15ab56aab353d94f8c9e</u>	+ 990.14818180999998 2761 USDT  991.28 USD	✓
18	2023-12-18 18:37:38	<u>0x2239c035f13a9fce871fe6c23b767495f8f09a67cb42a1ea36177771e493f6c</u>	- 400.00000000000000 0000 USDT	✓
19	2023-12-18 12:51:14	<u>0xbd78f9fd1dda53bc9f60fa658d702806244a247ec98d266da01b4d239eda7682</u>	+ 0.0004000000000000 00 USDT  0.00 USD	✓
20	2023-12-18 10:58:50	<u>0xf71fe84aa1f89fd780dd6400d0bf81291ba31d71159a891a395ba7c30828b74</u>	+ 0.0000404001184727 67 USDT  0.00 USD	✓
21	2023-12-18 10:48:53	<u>0xc15326ad8a867e5bd21ebbe614e92b32d534ac202681c6364f00fb44b7ff8eac</u>	- 404.00118472767945 8319 BUSDT	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-18 10:43:26	<u>0x8486059bad55cb49340e</u> <u>26951108879d1bded57d57</u> <u>f29e606e9e8e91677b39a0</u>	- 404.00118472767945 8319 USDT	✓
23	2023-12-18 10:33:35	<u>0xc668fd6ee2a8af900334</u> <u>ac2f4b372f9d670e26f148</u> <u>2d4e91992288974bc9b3e0</u>	- 404.00118472767945 8319 USDT  403.32 USD	✓
24	2023-12-18 06:21:58	<u>0x68049e130adc45cba61b</u> <u>781a0221d5fc1aa662c1da</u> <u>f626f84a7196c23e2973b0</u>	- 677.00000000000000 0000 USDT	✓
25	2023-12-17 13:36:00	<u>0xd46ef6cb0f85d8782ed9</u> <u>f71c147da4ee8b4fac307c</u> <u>3bc6d37f69986db2348c56</u>	+ 0.0006770000000000 00 USDT  0.00 USD	✓
26	2023-12-17 12:51:25	<u>0x0a4bca4ba9cc96ed161a</u> <u>420780a3c48270ec1e886c</u> <u>63e96f5c4bb0ad1bacb2bc</u>	+ 0.0000400000000000 00 USDT  0.00 USD	✓
27	2023-12-17 12:49:28	<u>0xe5c47483f197e3828642</u> <u>1a921926d622ba263959dd</u> <u>7e217ca765a15eea34a638</u>	- 400.00000000000000 0000 BUSDT	✓
28	2023-12-17 12:47:16	<u>0x57b7391629b83f830caf</u> <u>b546c130ef97eae8c7636e</u> <u>30380c96aef759824e766a</u>	+ 0.0004000000000000 00 USDT  0.00 USD	✓
29	2023-12-17 12:46:52	<u>0x64de09854d7bc3dd08d9</u> <u>03312849ec32e606a62d12</u> <u>cc2916d0d958a498f09cd2</u>	- 400.00000000000000 0000 USDT	✓
30	2023-12-17 12:46:10	<u>0xaf2902951e9c32b1cf6c</u> <u>5f63be7755d7f5d9f51c45</u> <u>5c941a4864d44812dc2203</u>	- 400.00000000000000 0000 USDT  400.04 USD	✓








#	Date & time	Transaction Id	Amount	
31	2023-12-17 04:45:45	<u>0x9984199f22f9952172cb6fd8bcaac8c9f1ddaa380749d7e2bc12dd59ff89954a</u>	- 677.00000000000000 0000 USDT	✓
32	2023-12-16 22:45:46	<u>0x386216603a08e932af70b182fa741e5b20dd9230f9d4ea141e9b4c683e2d5474</u>	+ 804.00000000000000 0000 USDT  804.08 USD	✓
33	2023-12-16 20:12:07	<u>0x48b710412a3ab9e2a62829253ea4b0c3d25b5f9e17dcdff20798811b4db3d4a6</u>	+ 0.0000677276794840 00 USDT  0.00 USD	✓
34	2023-12-16 17:32:18	<u>0xe95b6c39b5488b02f1d7d27260ed44a6f0aa4e34f146042da115d15da94788ab</u>	- 677.27679483999997 9558 BUSDT	✓
35	2023-12-16 17:30:03	<u>0x1e810f95c79c5fc247833cb28931f6b0ce65eccf8fec3dadbc34057a9f4370ba</u>	- 677.00000000000000 0000 USDT	✓
36	2023-12-16 17:28:30	<u>0xb86bdb6cf48d28a268fcbfd1ce5c110c7776d3e2184951bb2fcfb339be77cc1a</u>	- 677.27679483999997 9558 USDT  677.45 USD	✓
37	2023-12-16 13:30:46	<u>0xdeaa5056d3801acfa8fa6fa024ae07e5f19450fe642279695222b6f333bcd55</u>	+ 25.00000000000000 000 USDT  24.99 USD	✓
38	2023-12-16 11:26:34	<u>0x43835bfa0b6bdfc294c8e978cdf54e34cda364c826e3809caa3245134f9657ce</u>	- 30.00000000000000 000 BUSDT	✓
39	2023-12-16 11:22:46	<u>0xda10b0dba0b547682c42a7741f8d2e9adb09f21b4b26ca1b73485904697a5fde</u>	- 30.00000000000000 000 USDT  29.99 USD	✓


#	Date & time	Transaction Id	Amount	
40	2023-12-15 01:59:43	<u>0x724aadaeaa3eddcdec0d04b149b56fb4eb217fe6b29a9048cfe11bb1de4e2b7</u>	+ 602.97044164999999 7935 USDT  603.42 USD	✓
41	2023-12-14 22:20:51	<u>0xf49cec854c00b0cafd339ce8d21ec82c886e6e1d8984a7ba98a9fd0fb7bca11</u>	+ 0.0000400000000000 00 USDT  0.00 USD	✓
42	2023-12-14 21:57:38	<u>0x2d89fc159122f31149f967a3a67122c31b7e5402603039fa31f99c1e58b9428a</u>	+ 682.00000000000000 0000 .com	✓
43	2023-12-14 21:33:23	<u>0xf82890d22d3f6b5bf2036cbf7b19d6e5f3cb8817f77d966f0ef789c38c4a53d1</u>	- 140.00000000000000 0000 BUSDT	✓
44	2023-12-14 21:29:44	<u>0x34408697257b9ea05f96269fa47dd587b6fbd830d59d3626153ff2e2d63f0f38</u>	- 140.00000000000000 0000 USDT  140.22 USD	✓
45	2023-12-14 21:18:34	<u>0xf9607399445f37261385ccaed701d20ee0547a8a7e3b3e976461ac6e5d1ebc37</u>	+ 146.87453618999998 6391 USDT  147.09 USD	✓
46	2023-12-14 20:31:29	<u>0xa5aad889491db822ffc0de3610cbaf1d7c4e54c8b072236f7fedb74010ed0e26</u>	- 32.00000000000000 000 BUSDT	✓
47	2023-12-14 20:28:38	<u>0xe5f39114217b8b19068aba798620da1721bca735f2f4a909e2d3fa68059526b0</u>	- 32.00000000000000 000 USDT  32.03 USD	✓
48	2023-12-14 19:53:23	<u>0x6328d3dd106655cdb896d31be1637b1e3429e7a598a9786421aac044af3fb26</u>	- 400.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-14 19:51:29	<u>0xf2d821d02c4a1a3015ff30b9ee0efffb633624ff5bd7cc1fd934a6e3ea68dfb1</u>	+ 0.000400000000000000 00 USDT  0.00 USD	✓
50	2023-12-14 19:50:29	<u>0xa0b9d2c8a5a073de2c393b954d6655e7cc52336a1ab4159ea4d02385fefb6535</u>	- 400.0000000000000000 0000 USDT	✓
51	2023-12-14 19:49:50	<u>0xbe4bb3ccbb5b766da8786e71814160db9e5cfe298d4339ea25567bea6219e76c</u>	- 400.0000000000000000 0000 USDT  400.48 USD	✓
52	2023-12-14 19:14:32	<u>0xbdc232d5627cccc82189d8f79e73228a1b7af6d20fe373ee3c182fe937f457e9</u>	+ 0.001377000000000000 00 USDT  0.00 USD	✓
53	2023-12-14 19:02:17	<u>0x79d91300db8216254f6fc3ec6a1eb1e4df7f51d5827815f8acc691b6e7d7ebef</u>	+ 9.81000000000000004 97 USDT  9.81 USD	✓
54	2023-12-14 13:50:44	<u>0x06e608a7f28f54df1d05ab76905cf2e99b72289782b3fcc8ad8155569423b829</u>	+ 344.8100000000000000 2274 USDT  345.08 USD	✓
55	2023-12-14 13:04:11	<u>0x3b0a3b1bf120a7196f3e91fd5b59325c456cb44d954f0ac033a146cbc671276f</u>	+ 149.8100000000000000 2274 USDT  150.05 USD	✓
56	2023-12-13 19:14:43	<u>0x2a2a50fd19b7418a2a24629eddf508bb3f7ed19f60f123876a791b3a8f93f11e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-12-13 19:14:10	<u>0x4ef461a7ed2ff8a0e6664f002cb1c55c1fe9e9d1515606fa4613e39207815088</u>	- 1,377.221382253000 001583 BUSDT	✓

#	Date & time	Transaction Id	Amount	
58	2023-12-13 19:11:37	<u>0xc2278b2e1a022537d9ab</u> <u>ddaf3f762b4b1bd20d5a72</u> <u>e01db26d5192a3826a2fff</u>	- 1,377.000000000000 000000 USDT	✓
59	2023-12-13 19:11:01	<u>0xe49ed31c9f2c00e47032</u> <u>6663b53b6c2a1e8a23839f</u> <u>dcb862d8992e433890d188</u>	- 1,377.221382253000 001583 USDT  1,382.85 USD	✓
60	2023-12-13 00:07:27	<u>0x6dd10abb166bb0a59397</u> <u>9bbfa9a4b92a28a651c604</u> <u>9901fe0722294b6a696248</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-12-12 23:39:20	<u>0x90abd9f427888991b9e0</u> <u>368a58e86342858fa3d1a2</u> <u>d4f9794d0da98e4dd43943</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-12-12 18:19:50	<u>0xead14b7f59c8a697784e</u> <u>f41e4d17a675834f6d9f55</u> <u>d26d1ffa830323ec35cca4</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓
63	2023-12-12 17:28:17	<u>0x892405d814e12f938e12</u> <u>fc124fe0d3cfcf7e906ee6</u> <u>cf6034c0627d25279fd425</u>	+ 0.0001060000000000 00 USDT  0.00 USD	✓
64	2023-12-12 15:53:54	<u>0x88737a9ed6efe8149567</u> <u>16511d7ea204640a19d760</u> <u>940b229f80a3738111953e</u>	- 500.00000000000000 0000 BUSDT	✓
65	2023-12-12 15:50:30	<u>0xa0d3351a0e258cffb75b</u> <u>2dd2325ff14f364526ac8c</u> <u>d2b33e151138a2df73f0ed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-12-12 15:50:03	<u>0xcdb0933a527c45c33be0</u> <u>2c39cedf68acb74848c011</u> <u>a1985923a594b98721f887</u>	- 500.00000000000000 0000 USDT  501.73 USD	✓








#	Date & time	Transaction Id	Amount	
67	2023-12-12 15:01:24	<u>0x790d640427d32d30f43a22ef1400630937e7b0c5a2f3a1fe9a5c3cf2240373ec</u>	- 1,060.000000000000 000000 BUSDT	✓
68	2023-12-12 14:58:53	<u>0x0b8cad8fa07e0e86ddb1a64f7bd1fc28f3e36fd9cd3c2b64a4041dc1e35bc3a3</u>	+ 0.0000000000000000 00 USDT 0.00 USD	✓
69	2023-12-12 14:58:47	<u>0x77a0e07100e589165703fcde11fb5974d657b128d3d561c8150db198c9223806</u>	- 0.0000000000000000 00 USDT 0.00 USD	✓
70	2023-12-12 14:58:05	<u>0x9e7ca545709e1b6108d3bd156aeedce55a2bb5a71fd13ec0d37150feed540cd0</u>	- 1,060.000000000000 000000 USDT 1,063.82 USD	✓
71	2023-12-12 14:40:32	<u>0xf04b138319d61ac6ceb2953a1490cd14fe4a55e7f26084ccfa37842ba78043bb</u>	+ 7.4090229100000000 17 USDT 7.42 USD	✓
72	2023-12-12 14:22:41	<u>0x0e8e6a4f4ca08de7990b73cfe74ff01a9238be1b7d3de88c8b6fa997a44b8d0</u>	- 0.0000000000000000 00 USDT 0.00 USD	✓
73	2023-12-12 14:22:11	<u>0x128b573514f3ec61dbbe53f1a6ab1cac1f47501f78741962fe3ecc7119e14176</u>	+ 2,929.809999999999 945430 USDT 2,938.95 USD	✓
74	2023-12-11 10:54:08	<u>0xd7c40ad4841710c4938375725637061f86cbaa275b41b7e733a5103696940bdd</u>	+ 0.0002003430000000 00 USDT 0.00 USD	✓
75	2023-12-11 08:28:09	<u>0x600fc27ee57b3fdb8c1fcc3454523ab7af7d6764335185b6cca59e1e14519460</u>	- 2,003.430000000000 063665 BUSDT	✓

#	Date & time	Transaction Id	Amount	
76	2023-12-11 08:25:12	<u>0x564867cc2eb8f06f90ed5c1d6837fd9d9bd2df6edf529805d7443a47cd4e3bae</u>	+ 0.002003000000000000 00 USDT  0.00 USD	✓
77	2023-12-11 08:24:18	<u>0x39be116dba7ff55a5723f934da817594c51221b1df6daca663ce67ffb24ff9e6</u>	- 2,003.43000000000000 063665 USDT  2,002.08 USD	✓
78	2023-12-11 08:23:15	<u>0xbd826ca7b725e5438fd42581e3586483a34746065df67cef9c9c3bfb0cacd617f</u>	+ 96.8100000000000002 274 USDT  96.74 USD	✓
79	2023-12-11 08:21:30	<u>0xcbf9467ee088691c8bad230465bdae9da94e327fb8b9ec25a1c0ec8e88256ef0</u>	+ 906.809999999999994 5430 USDT  906.32 USD	✓
80	2023-12-11 08:20:15	<u>0x36fe761b185f67118f245a5c5497d20ea2ba539dc57b767b178dc0851f4c458e</u>	+ 999.809999999999994 5430 USDT  999.27 USD	✓
81	2023-12-09 08:51:00	<u>0x3621445a9bc7cdf2ee4dda69aef7119bf0a910cc1f892d8f01d8fca1e7457cd4</u>	- 138.3400000000000000 3411 BUSDT	✓
82	2023-12-09 08:40:51	<u>0xd99c52d8332da5130e5384e9171c4d59ba8e128b80ca5cb58a78c435f6a22e5e</u>	- 138.3400000000000000 3411 USDT  138.30 USD	✓
83	2023-12-09 08:38:03	<u>0x0278c63ceb8d21dbffb30c88dd0a0b8c16ea9af518eb819db52fd9d558ba8d00</u>	+ 109.5300000000000000 1137 USDT  109.50 USD	✓
84	2023-12-07 00:02:35	<u>0x6bf11cf112fadffaf09f5369070272b05bbeeb2539162459068d88de3fb61191</u>	- 70.0000000000000000 000 BUSDT	✓







#	Date & time	Transaction Id	Amount	
85	2023-12-06 23:58:23	<u>0x674ac209841628446ed26c8821e31eda5622711a5bdbd88a6df74e6315c0fe4c</u>	- 70.0000000000000000 000 USDT  69.93 USD	✓
86	2023-12-06 19:25:24	<u>0x74052b982b1a84151f3043dabd6ece06b190f865cf311bf2a1926785c8edd7e</u>	- 200.0000000000000000 0000 BUSDT	✓
87	2023-12-06 19:21:18	<u>0xe2761a02268a988815cc5b3e5e30d583b30da798b9b6743d4b67891c62f1dba4</u>	- 200.0000000000000000 0000 USDT  199.97 USD	✓
88	2023-12-06 19:18:24	<u>0x79334a5c690b8ef9b95c523ff0e70fa626726833ed334860a41294dd1f6cd4d2</u>	+ 298.8100000000000000 2274 USDT  298.77 USD	✓
89	2023-12-06 11:46:52	<u>0x5f26a447350955fb99b915b815df4f6f67f9d2c60d177c8f9bdd8305e429498c</u>	- 245.8199999999999999 3179 BUSDT	✓
90	2023-12-06 11:43:15	<u>0xa5faed982e53d97827c82fa8b5c1a65e98d384be54939418530d28893d51d81a</u>	- 245.8199999999999999 3179 USDT  245.66 USD	✓
91	2023-12-06 11:35:55	<u>0xfe36472007b8d83c976f7683643336ccceda41b8e1b57ef8c4e8f7b8112fb276</u>	+ 245.8199999999999999 3179 USDT  245.49 USD	✓
92	2023-12-06 01:29:57	<u>0x291742147b4fa4b65785b16a3b69275ac526e4928b8ec0bf7770244c2c46580b</u>	- 179.8100000000000000 2274 USDT	✓
93	2023-12-06 01:29:32	<u>0x4fac643b34e93063cde1008bd32b2d223d368f42f803837474531fc85b56baac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
94	2023-12-06 00:55:45	<u>0xe89de02b5cc35853c4af</u> <u>3b1f65b518ceac329ad9fd</u> <u>52b72a7808689f81368ad0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
95	2023-12-06 00:40:15	<u>0x7a100bb0519c49181a52</u> <u>54f4aaf155ed2759402c39</u> <u>afd454476836a15f5a7240</u>	- 179.81000000000000 2274 USDT	✓
96	2023-12-06 00:33:06	<u>0xa857dd4211e9724ce43b</u> <u>3f46ff176c7b494275a5a8</u> <u>bfb3c139c8c1b5ec2a08d</u>	- 179.81000000000000 2274 BUSDT	✓
97	2023-12-06 00:31:36	<u>0x5ac770b189b65637af2a</u> <u>1bd5e00451fcc6530f4f59</u> <u>febe660ad3e7ce28b9a6be</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-12-06 00:30:09	<u>0x0e23a5c7399aee026a2a</u> <u>5472d635e1d56c556e486e</u> <u>dee1b93d3d280fecc0d31a</u>	- 179.81000000000000 2274 USDT  179.86 USD	✓
99	2023-12-06 00:23:42	<u>0x5b54b4293c1d82bb0049</u> <u>0f20a3a8e44e8ea38dae82</u> <u>4ea3ca614ac3bc7918a971</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
100	2023-12-06 00:22:09	<u>0x0dfac95ce1f72ffa46b5</u> <u>f013fe54dbced15fc67cce</u> <u>ddb28607e740d67e3b65b8</u>	+ 179.81000000000000 2274 USDT  179.80 USD	✓
101	2023-12-05 09:30:39	<u>0x69ffac73b60f85fb0fe0</u> <u>10db6585c0c68cb456d5b0</u> <u>d01cce798f03cf1804aeb</u>	- 119.81000000000000 2274 BUSDT	✓
102	2023-12-05 09:27:51	<u>0x09e0c3228979141d87e9</u> <u>15722ae84e3e7a8d3003ce</u> <u>de5d92fa0823309bd87556</u>	- 119.81000000000000 2274 USDT  119.79 USD	✓

#	Date & time	Transaction Id	Amount	
103	2023-12-05 09:20:33	<u>0x4e1f10822387f91f90e27c805f637981bdd0300ff58da3a3f6af03f2f0edfd70</u>	+ 119.81000000000000 2274 USDT  119.79 USD	✓
104	2023-12-04 15:46:16	<u>0x219c3c9ee336b1733d1a9befc94f17916365ac2ada3c0d29c71bbc0afb05bcad</u>	- 179.70004901660672 6582 USDT	✓
105	2023-12-03 22:08:28	<u>0x4f1f874acb7325589d5daba9f3a38a8f04f9f566fcd2f8fc7cfe8549eaaca63</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
106	2023-12-03 22:07:25	<u>0x55b8318601e03b596e56f497f961919d0cf6b0fa9e1f289b6b8969e1fa75a439</u>	- 160.74000000000000 9095 BUSDT	✓
107	2023-12-03 22:02:52	<u>0x6b2033efbcd0a020f6dd93bbafcf70f6c929e721cb46a8c1cf061f8c322a375f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
108	2023-12-03 22:02:10	<u>0x16ef3ad3c14398462cccfb3de4c9901f0f44cfeed6a859bb5d97ce004491ed0b</u>	- 160.74000000000000 9095 USDT  160.74 USD	✓
109	2023-12-03 16:19:50	<u>0x563e5de09fe0b96f4d7810d32b67e168ea4ba0a46c2c0b4d5da03188d4c0b21b</u>	- 45.00000000000000 000 BUSDT	✓
110	2023-12-03 16:16:53	<u>0x045b8b3b75616b7a097d35f990e74e71dd5c164f1ba28e5d5c0b22004bac83f5</u>	- 45.00000000000000 000 USDT  44.98 USD	✓
111	2023-12-03 12:46:11	<u>0x559ec1017b32e9fcfd50160fb5f08d1612bc018cd2b8f037d893d946777a273e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
112	2023-12-03 12:44:30	<u>0xc796971a731c148137e0d373a50bc70dfc62dd57612c8241123ab7a08aa254be</u>	- 69.0000000000000000 000 BUSDT	✓
113	2023-12-03 12:41:27	<u>0x861b0f79296b9d24e54cd32ead90cbf5a153dce9eca86d821a873e98bef46c0d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
114	2023-12-03 12:41:06	<u>0x8d29598566297fe737ee437c14617409ed7cd0847cc7fb5e4733beb56d2b9795</u>	- 69.0000000000000000 000 USDT  68.97 USD	✓
115	2023-12-03 11:35:33	<u>0x9999793d4c0b758c0598ba247f45f2f61fbe303508b7506c5d5dbde3bee13956</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
116	2023-12-03 11:31:09	<u>0x4380f41c44a9c007faab1d80bf5e118668afd77f7a605e44d6afaab00e86adbf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
117	2023-12-03 11:30:21	<u>0x93fc62afb7141f48e5eaf9abe80e2d4b0e2f419499861403d0ce436aeb636ca4</u>	+ 274.7400000000000000 9095 USDT  274.72 USD	✓
118	2023-12-03 00:40:18	<u>0x196121bd66cc4117c5e815018257542c31515b2e23333944838c1f2fdadd33d2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
119	2023-12-03 00:39:14	<u>0xa2941452aea9df957d51020cf74c933e5b95635b792ee50a07a33b50694fe02f</u>	- 179.70004901660672 6582 BUSDT	✓
120	2023-12-03 00:36:23	<u>0x4f70dab21a4bbd59621272507df5a3fac4ae3a443d9b734bccb65292d6eca11d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
121	2023-12-03 00:35:56	<u>0x3d31595e34712d057b2f6e8cd3d49655769ce8e6d77775a80a5d1120bb9a01f5</u>	- 179.70004901660672 6582 USDT  179.73 USD	✓
122	2023-12-03 00:28:44	<u>0x0b3bf4f44fd6e779b8330b79dc0d36bd621a70abc130a19c3e545a879b2eff36</u>	+ 179.69999999999998 8631 USDT  179.76 USD	✓
123	2023-12-02 14:15:33	<u>0x0c83d0ed6d753ac1fa864ebb831192fb39c537b3b04f44f2831c19f0542f3f76</u>	+ 0.0000490166067330 38 USDT  0.00 USD	✓
124	2023-12-02 11:55:23	<u>0xa68c0634f49b654b439a1b1aa192df1ace124c1fca6d2b68ce774234b0b01bb7</u>	- 490.16606733038025 8227 USDT	✓
125	2023-12-02 11:50:29	<u>0x0960950ceee5f6edcea3bf93f36603d6f972e1264ce64c1bdcd57e587d5ffa5c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
126	2023-12-02 11:49:29	<u>0x82250a96e896ae7f10fa74f53e1ca1759000359865adc889afecf7e83a57f257</u>	- 490.16606733038025 8227 BUSDT	✓
127	2023-12-02 11:46:53	<u>0xaaaf0ebaeb3981dd7e96454c215c65767bd64322bf38d3ed7c13012150d2c38d7</u>	- 490.00000000000000 0000 USDT	✓
128	2023-12-02 11:46:38	<u>0x74140436986b26c26a9d9fe588d8c8767c342772151994ec27245405710e8bb9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
129	2023-12-02 11:45:47	<u>0x531a6fae03ac44579b361062f29a8a5d44c43df6c4fa5dac4d0507b717168345</u>	- 490.16606733038025 8227 USDT  490.03 USD	✓

#	Date & time	Transaction Id	Amount	
130	2023-12-02 11:22:02	<u>0x755eee97e7c0c3784e7e</u> <u>1ca57f03c5fe41fa5cf061</u> <u>af37a2ee5a573deaf31789</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
131	2023-12-02 11:18:16	<u>0x1161dc82226bfeaeb4c4</u> <u>b52e79d66c66a184950c64</u> <u>cde3d677eea0d51768f31b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
132	2023-12-02 11:17:27	<u>0xba328cad21fa9fd5ed6</u> <u>105d1f406ff5ea2eb4fd7c</u> <u>7b3c9c50759299e2062543</u>	+ 490.16552500000000 2365 USDT  490.16 USD	✓
133	2023-12-02 10:41:59	<u>0x3f0b309170a43f84a275</u> <u>95d2e9532d79fd2eb62458</u> <u>35d6c14f3e31a929b1fb77</u>	+ 0.0000493303802500 00 USDT  0.00 USD	✓
134	2023-12-02 08:21:31	<u>0xc02133902d27fe8998c8</u> <u>027c1f176432a0b82f7162</u> <u>e91ab67d99aa0468841370</u>	- 493.30380250000001 7517 USDT	✓
135	2023-12-02 08:17:04	<u>0x898fdf748244642aac9c</u> <u>04df4f2e48e97ea3d6571e</u> <u>cd2cb881eedf2f653d664d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
136	2023-12-02 08:15:22	<u>0xe9315b2a3a10a2e59aa8</u> <u>7cac913007873f387d2162</u> <u>eef1b1e64571116f3737c6</u>	- 493.30380250000001 7517 BUSDT	✓
137	2023-12-02 08:13:34	<u>0x7f150d32cb0236fd1250</u> <u>74d0710d371bfa8bbae5c7</u> <u>162ae88f70895f9ed1147a</u>	+ 0.000493000000000000 00 USDT  0.00 USD	✓
138	2023-12-02 08:13:07	<u>0x01e2f9f7df1e71b8c72c</u> <u>50706e98237d6ee785c0e8</u> <u>abd64c681efbe1503ed74c</u>	- 493.00000000000000 0000 USDT	✓





#	Date & time	Transaction Id	Amount	
139	2023-12-02 08:12:31	<u>0xa22e7344fa9ef92abb01</u> <u>5d940d3c633921da11fb32</u> <u>3e9dd0fcb3c85ca2cd0e63</u>	- 493.0000000000000000 0000 USDT	✓
140	2023-12-02 08:12:25	<u>0xc3a507bd538b7c18da47</u> <u>9bfc562aa049593a92439d</u> <u>73d58d086b59fdac0820e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
141	2023-12-02 08:11:52	<u>0xfebd855ca15ca11017ba</u> <u>8dafbfe82d0324ad7691fe</u> <u>6f156be53a3354343d1786</u>	- 493.303802500000001 7517 USDT  493.35 USD	✓
142	2023-12-02 07:28:38	<u>0xe0bd80938a5868babd12</u> <u>78e3062d378fdc1bee33a0</u> <u>5d6718ff52de52b1bcf4a8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
143	2023-12-02 07:24:50	<u>0x0ce86ace5592f3f65a24</u> <u>a1c2ecef21760e8783429</u> <u>840e78a8d06329d892f7db</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
144	2023-12-02 07:24:41	<u>0x8f38710ff5c93d3c792d</u> <u>74b6dc8f66883c783e6f5e</u> <u>a8fcef7f3bb9fa0f565edc</u>	+ 493.303802500000001 7517 USDT  493.26 USD	✓
145	2023-12-01 01:31:58	<u>0x28da7b578f67fd8b9896</u> <u>1605ff5b3cb484fdc0a06c</u> <u>05f3eda3d794eec2065177</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
146	2023-12-01 01:22:31	<u>0xbf82cc09138ab7bdacfb</u> <u>bb072f5ed637987ff53225</u> <u>4e08376ed2da8ad6a95b76</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
147	2023-12-01 00:23:14	<u>0xd09d43fed25ffb06549f</u> <u>48f11094daf0d09555aeea</u> <u>15cbf6a602fc7b91c7657a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
148	2023-12-01 00:22:20	<u>0x939040b256a46895d90c48113e25898b345fa44cc42e7e1400ce8e25abb1e9aa</u>	- 99.700058193291255 293 USDT  99.69 USD	✓
149	2023-12-01 00:20:56	<u>0x2bfb178b15a59acc77ca168e6a3e9942a77699a71bbdeac571591da9126c1a68</u>	+ 99.700000000000002 842 USDT  99.69 USD	✓
150	2023-11-30 23:17:34	<u>0x6bfa78864fc4b3fb55b74db2fbf27bddaa41df3fdd4d53c810fab407998b8e8c</u>	+ 0.0000581932912500 00 USDT  0.00 USD	✓
151	2023-11-30 20:52:39	<u>0x90831f9c588d6074b21da9aa856b60dae1b826c6025fa118eb717215ff309921</u>	- 581.93291250000004 3110 BUSDT	✓
152	2023-11-30 20:48:21	<u>0x98df7b88e3af08bf46147219967440384d5bd5e5c4b750c65333eb4d89e8d2d8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
153	2023-11-30 20:47:54	<u>0xd797cf29c0b292f835c13824b8977934ab18fe69b873de7cbf78ea653362c946</u>	- 581.93291250000004 3110 USDT  581.92 USD	✓
154	2023-11-30 20:45:12	<u>0xe5e8040e6fc950e6b2263918d27078aaa49f69bf2ed4fdf337da1f29407f1d4d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
155	2023-11-30 20:44:27	<u>0xc064452de5c35047e07be8049a46afb5fe69e360bb7e2654b45ab908206151a9</u>	+ 490.86807249999998 2483 USDT  490.85 USD	✓
156	2023-11-30 11:19:54	<u>0x50b823cf4b37e306c0a7162bfebefa09c8994bed835a6909e65361ff64b21b20</u>	+ 0.0000400000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
157	2023-11-30 09:01:06	<u>0x953c57101296a3b33488</u> <u>0ec2faf4172e93952af8ee</u> <u>a1abb7f8e602c2f065faf2</u>	- 400.0000000000000000 0000 USDT	✓
158	2023-11-30 08:54:48	<u>0x8ecebbe20f88e3f5b974</u> <u>3255fedea046b214db3e17</u> <u>d2ee649c58a4c3a246d84b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
159	2023-11-30 08:53:15	<u>0x91f224cfba5a1626b251</u> <u>536e328b53660d4f1305f1</u> <u>a292c886a2cf97be346b56</u>	- 400.0000000000000000 0000 BUSDT	✓
160	2023-11-30 08:52:12	<u>0xe4b671597c71951e85e2</u> <u>6c899fd9d11fbd809ad806</u> <u>25e69d247905c620e0d7f2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
161	2023-11-30 08:51:24	<u>0x84ebf9358f1951b833b2</u> <u>ad6cd119e7072d37ddafff</u> <u>1bf9285d9c4f5b4dda1c9e</u>	+ 0.000400000000000000 00 USDT  0.00 USD	✓
162	2023-11-30 08:50:54	<u>0xc3e0f0a78c3a87752062</u> <u>d983a76eae3d194bdc251d</u> <u>93ce4326f97bd89888cc91</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
163	2023-11-30 08:50:18	<u>0x911d38ffc65328a1e66d</u> <u>b0946a7bc825115d07d978</u> <u>2e7c2b6202eda341c8c693</u>	- 400.0000000000000000 0000 USDT  399.94 USD	✓
164	2023-11-30 07:50:03	<u>0xba0e30452ce582034a09</u> <u>1e4850b742ba460845cdf6</u> <u>6cc45df4f468b9992725e7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
165	2023-11-30 07:46:00	<u>0xdfbdd5a96bf14c76d721</u> <u>e23fa276a422f120dd54ff</u> <u>71e192db121496f48e0368</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
166	2023-11-30 07:45:36	<u>0xdc7e24cf480c329b5b48</u> <u>1bc7e2dd71fc68a7f8fe8b</u> <u>758a160b8ce1f27d6c8e62</u>	+ 491.0643999999997 7808 USDT  490.97 USD	✓
167	2023-11-29 13:49:10	<u>0x5e330a7da6bbec43f76d</u> <u>f1bbf64538fe2d81099d4b</u> <u>61ccade8d662afbbdb6ac9</u>	- 168.36000000000001 3642 USDT	✓
168	2023-11-29 13:43:10	<u>0xf7512df5abd5aaf7cc71</u> <u>90381551fe8b76acc1aa1d</u> <u>476e68705062f392da2b21</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
169	2023-11-29 13:41:34	<u>0x4c0e56b93e5c71039fad</u> <u>3d84f96c8d88d7257ff464</u> <u>8273c5d117b785a82c104a</u>	- 168.36000000000001 3642 BUSDT	✓
170	2023-11-29 13:39:22	<u>0xacaed38c29b4b2dd10c8</u> <u>2e72560038b851ce975df4</u> <u>3c2d045a715c37c7ccf844</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
171	2023-11-29 13:38:34	<u>0xf8878118332fc2557fa5</u> <u>9d5a583b6e9b7b39345623</u> <u>53d9cd9e085326308af20d</u>	- 168.36000000000001 3642 USDT  168.43 USD	✓
172	2023-11-29 13:31:52	<u>0x0fe8e36b7aa6049cf843</u> <u>546c3a6f66257ee6e12cd3</u> <u>66b1f8d70ad65b15d5053e</u>	+ 168.36000000000001 3642 USDT  168.40 USD	✓
173	2023-11-28 16:37:07	<u>0x364af1d63071a1261c94</u> <u>df9c15bdde456254c52a5b</u> <u>ced1c746bb0593c90f34c3</u>	- 203.73697509999999 5109 BUSDT	✓
174	2023-11-28 16:33:46	<u>0x26ef3edb083e4c4cd47c</u> <u>d98d2889dac34a9d780174</u> <u>d0ba35a2af4ec821d5f078</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
175	2023-11-28 16:33:16	<u>0x50d1e2281337e450b19c</u> <u>dd1af29adfbf13c9dca3fa</u> <u>b0ea11111248a0cec0877d</u>	- 203.73697509999999 5109 USDT  203.81 USD	✓
176	2023-11-28 12:11:40	<u>0x1f5b62490867ee179cc8</u> <u>ac981e0cd2a52bab58994e</u> <u>081ad52fc6f19815214b34</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
177	2023-11-28 12:11:19	<u>0x6b1767117316dff42cbf</u> <u>be7f4236b2db122def86b2</u> <u>64d2a9cce09c33a2800c41</u>	+ 203.73697509999999 5109 USDT  203.82 USD	✓
178	2023-11-26 15:12:03	<u>0xb9f13101eeb53d41d5f2</u> <u>eab5a6bccabd435a8215e0</u> <u>d381846e9ab7f016abac7e</u>	- 112.23999999999999 4884 BSC-USD	✓
179	2023-11-26 15:09:21	<u>0x19b95f511d8c27b6767e</u> <u>e4d8fbb5539966ec183be2</u> <u>0a21106c5ec8a6b3b9e241</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
180	2023-11-26 15:08:48	<u>0xf2ad3df40a492483387</u> <u>6afa09c0279417c748f183</u> <u>b056182e625e03ca371d5f</u>	- 112.23999999999999 4884 USDT  112.20 USD	✓
181	2023-11-26 14:41:14	<u>0x6ddb723d12629a92cf11</u> <u>abc875cd007ec47a7d7ac5</u> <u>9b30d5c7dea70354465fca</u>	- 31.0000000000000000 000 BSC-USD	✓
182	2023-11-26 14:38:05	<u>0x091a18dade11d28a8c85</u> <u>415232b3472740710f3655</u> <u>0dbf80db776aea3ee8707f</u>	- 31.0000000000000000 000 USDT  30.99 USD	✓
183	2023-11-26 13:10:32	<u>0x65fd57bc368492f22276</u> <u>69a4db61672f889bb552df</u> <u>dfb0d729da28f100b2352c</u>	+ 143.2400000000000000 9095 USDT  143.25 USD	✓

#	Date & time	Transaction Id	Amount	
184	2023-11-24 23:32:51	<u>0x1cf82701e663be753ee360a1ae43c61ca60d3e001935c9c628669a18ee52f7e5</u>	- 117.31274476999999 4787 BSC-USD	✓
185	2023-11-24 23:29:30	<u>0x6ea72cde0bad6c7c2b3b3ee8d7e202cc0f4f164dafc0adb1cc53f0e6260aa719</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
186	2023-11-24 23:28:48	<u>0x53488057c9840b68f7c93ded02b707e1c6ca2a0eab274f464d99c915fb32d728</u>	- 117.31274476999999 4787 USDT  117.31 USD	✓
187	2023-11-24 23:27:15	<u>0x4766ecf40a4356f475c2a50b89ea6db45facaa0a5ec8e1eab81c9a91e691a506</u>	+ 117.31274476999999 4787 USDT  117.31 USD	✓
188	2023-11-24 10:44:44	<u>0x81637108b2bbe44bf7b844e33093166c424ea91d641a7a888f52e222b7b90b33</u>	- 117.35420000000000 5844 BSC-USD	✓
189	2023-11-24 10:41:59	<u>0x7da7e2514271bd96ec2fd357cea5da64fd105f853dc0c77b03d68d8327b7ae97</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
190	2023-11-24 10:41:26	<u>0xffead65f29c6ea6bc7fdc6bb02f937ede5e002693582090e7da9511b98cd83a9</u>	- 117.35420000000000 5844 USDT  117.35 USD	✓
191	2023-11-23 17:03:26	<u>0x6e78f5ac75d3aa99ea32434961f590894bbeb175a8229080ce2883dc7fc253a2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
192	2023-11-23 17:01:44	<u>0x045f316d96ad272f0acb6d9d0ac859e26b3aefa2fe7cbc984e1af518dfc45852</u>	- 16.4757999999999999 557 USDT  16.47 USD	✓

#	Date & time	Transaction Id	Amount	
193	2023-11-23 16:05:27	<u>0xd18c9c95ea6b6006ba06</u> <u>a7eeb1a78ed95e22ffcdc7</u> <u>59a2a0b74866a8e93d14e2</u>	+ 133.83000000000001 2506 USDT  133.82 USD	✓
194	2023-11-21 20:04:46	<u>0x76cba92332d1c9f258d5</u> <u>c6c40b40b3e326e9240753</u> <u>2e899cb3247f3f85c9ef51</u>	- 106.01928175999999 8371 BSC-USD	✓
195	2023-11-21 20:02:25	<u>0xf2950fd2917709c54a5a</u> <u>ba14fc2b756816099af26d</u> <u>2252535a9dcd089331edf9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
196	2023-11-21 20:02:01	<u>0xfc7ea6473f07d59f3865</u> <u>8e6ff5b0fac33320357d3d</u> <u>07ce54cf8cc2b7fb6a93e5</u>	- 106.01928175999999 8371 USDT  105.94 USD	✓
197	2023-11-21 18:26:05	<u>0x9430ba149a46b7d08ef3</u> <u>6f0375afc6777cc30fd85f</u> <u>ad4b882c4ffee1ae7d1eae</u>	+ 106.01928175999999 8371 USDT  105.92 USD	✓

* USD values displayed at the time of transaction

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