

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-23 22:30 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6e982a3c29be6289ed10bd7413d4768c8c679e93</u>
TOTAL RECEIVED	0.244656309999999988 BNB
	142.48 USD
TOTAL SEND	0.244656309999999988 BNB
	142.48 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
! NOTCOIN	1,000 om/
Tether USD	0.000000000000000000 USDT
! Kuroro.gg	2,342,202.000000000000000000 KURO [www.kuroro.gg]
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
PPBox.io	60,000.000000000000000000 PPBox.io
LiquidEther	1 tkether.com










Token	Balance
	0
USDT	0.000000000000000000 USDT









#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 11:26:35	<u>0x1028ca855327b63168fe</u> <u>26ba7a3f5ccfc44ceeb699</u> <u>9a3a82b69f4b5968203868</u>	- 0.0234156420000000 00 BNB  14.15 USD	✓
2	2024-06-13 11:26:35	<u>0x1028ca855327b63168fe</u> <u>26ba7a3f5ccfc44ceeb699</u> <u>9a3a82b69f4b5968203868</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-06-13 11:18:43	<u>0xee3cb4c8fb483c5ddb79</u> <u>950348fd36ef3d80ae56b6</u> <u>bbc127983cd77241725ef1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-06-13 11:18:43	<u>0xee3cb4c8fb483c5ddb79</u> <u>950348fd36ef3d80ae56b6</u> <u>bbc127983cd77241725ef1</u>	- 0.0000468270000000 00 BNB  0.02 USD	✓
5	2024-04-10 16:32:10	<u>0x68cdcbb5232fd207cccb</u> <u>fb0ee5d173300132597e7c</u> <u>7b1467fbdade1335a3967d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-04-10 16:32:10	<u>0x68cdcbb5232fd207cccb</u> <u>fb0ee5d173300132597e7c</u> <u>7b1467fbdade1335a3967d</u>	- 0.0000345150000000 00 BNB  0.02 USD	✓
7	2024-03-23 09:16:06	<u>0xa981e1fc3745680c34ff</u> <u>19390a9f142490bdf4f04b</u> <u>1dae7989d43bed69919bd4</u>	- 0.1100000000000000 01 BNB  61.13 USD	✓

\* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
8	2024-03-23 09:16:06	<u>0xa981e1fc3745680c34ff</u> <u>19390a9f142490bdf4f04b</u> <u>1dae7989d43bed69919bd4</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
9	2024-03-23 09:15:39	<u>0xa3067dee3f9c22cbc5ec</u> <u>2c158933d1861c920230c6</u> <u>3b937c0ff5754576a323cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-03-23 09:15:39	<u>0xa3067dee3f9c22cbc5ec</u> <u>2c158933d1861c920230c6</u> <u>3b937c0ff5754576a323cb</u>	- 0.0000345150000000 00 BNB  0.01 USD	✓
11	2024-03-23 08:58:57	<u>0x616e332fe2f6f2df6f22</u> <u>3567b030569e42ff7ca033</u> <u>5d735b5f5ac4a510d9d7a5</u>	- 0.1100000000000000 01 BNB  61.13 USD	✓
12	2024-03-23 08:58:57	<u>0x616e332fe2f6f2df6f22</u> <u>3567b030569e42ff7ca033</u> <u>5d735b5f5ac4a510d9d7a5</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
13	2024-03-23 08:57:36	<u>0x0a4624d6587950b3d24b</u> <u>315ff63e1cb8f8dc2a7c84</u> <u>34e8b154e50cce4c5772f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-03-23 08:57:36	<u>0x0a4624d6587950b3d24b</u> <u>315ff63e1cb8f8dc2a7c84</u> <u>34e8b154e50cce4c5772f9</u>	- 0.0000345150000000 00 BNB  0.01 USD	✓
15	2024-03-22 07:54:37	<u>0x3bbc734b9a0ed587f11c</u> <u>472d58b74d4cedf48bd94b</u> <u>e0c6735aaf121c84f92339</u>	+ 0.2000000000000000 11 BNB  115.66 USD	✓
16	2024-03-13 14:29:02	<u>0x51cec9e22d50d1dff19f</u> <u>22692f7a10a9ea31d423e7</u> <u>3aa6bed3d6f19696e1ba20</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
17	2024-03-13 14:29:02	<u>0x51cec9e22d50d1dff19f22692f7a10a9ea31d423e73aa6bed3d6f19696e1ba20</u>	- 0.0001404810000000 00 BNB  0.08 USD	✓
18	2024-02-27 05:44:48	<u>0x80fa1f0c26f5bd822e86d4408ea42bd77035114f4035df9f2b254a32440e8996</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2024-02-27 05:44:48	<u>0x80fa1f0c26f5bd822e86d4408ea42bd77035114f4035df9f2b254a32440e8996</u>	- 0.0001404810000000 00 BNB  0.05 USD	✓
20	2024-01-12 07:48:31	<u>0x2afbcdc39bbff8ce759a52e419d764c1f9764620b28f628a62686bf848fe88b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2024-01-12 07:48:31	<u>0x2afbcdc39bbff8ce759a52e419d764c1f9764620b28f628a62686bf848fe88b</u>	- 0.0001548450000000 00 BNB  0.04 USD	✓
22	2024-01-03 10:51:41	<u>0x63063e94b2fedb56f95c43c357494fab63e64a5b11d8e4556aa80162ee46b087</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2024-01-03 10:51:41	<u>0x63063e94b2fedb56f95c43c357494fab63e64a5b11d8e4556aa80162ee46b087</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
24	2023-11-30 13:47:11	<u>0xc35c53a1fb396993ef60eee3092f096046103bfb81a970029831a7838df92e17</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-11-30 13:47:11	<u>0xc35c53a1fb396993ef60eee3092f096046103bfb81a970029831a7838df92e17</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓








#	Date & time	Transaction Id	Amount	
26	2023-11-30 13:46:35	<u>0xee59a25b9f91a65f1580</u> <u>79098d645e343ab5a061b7</u> <u>9824da5f4fd594bb2ac3ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-11-30 13:46:35	<u>0xee59a25b9f91a65f1580</u> <u>79098d645e343ab5a061b7</u> <u>9824da5f4fd594bb2ac3ae</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
28	2023-11-28 13:05:16	<u>0x0a9fa51054b160cff3f9</u> <u>cc20ae736f1f0e3b29d470</u> <u>5d9f01badc4f6f6eafd7a7</u>	+ 0.0266563099999999 99 BNB  6.12 USD	✓
29	2023-11-10 11:20:40	<u>0x6a27d518a139b904e7e3</u> <u>9f46f8c27d20aced0d8a07</u> <u>cf70e8e386dc6bcb034ef0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-11-10 11:20:40	<u>0x6a27d518a139b904e7e3</u> <u>9f46f8c27d20aced0d8a07</u> <u>cf70e8e386dc6bcb034ef0</u>	- 0.0001404090000000 00 BNB  0.03 USD	✓
31	2023-11-10 11:19:42	<u>0xddf270f2fd39923b8df7</u> <u>8f690724511b233225f80b</u> <u>92900a767da66b4c3b3a70</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-11-10 11:19:42	<u>0xddf270f2fd39923b8df7</u> <u>8f690724511b233225f80b</u> <u>92900a767da66b4c3b3a70</u>	- 0.0001404450000000 00 BNB  0.03 USD	✓
33	2023-11-10 07:47:21	<u>0xa10fbef96a0d0ef1cae6</u> <u>d0a14995e00d209ade6f01</u> <u>189fe3c2e1cf0e0af52519</u>	+ 0.0179999999999999 99 BNB  4.54 USD	✓

#### BEP-20 EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-14 02:58:10	<u>0x72fc9d821cf23a49d580</u> <u>171c86e393bf3582b6f99f</u> <u>b31a2091fd3399a15d41d4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2024-06-14 02:58:10	<u>0x14f84ccc1562278236a8</u> <u>0109135d6d2cfd63688a9</u> <u>ccae1d3b8dc4b092545879</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2024-06-13 11:40:32	<u>0xba594f479915edab74ac</u> <u>56af68f1d970d9da9c5d54</u> <u>c99ad6d60ac40af84ce7fc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2024-06-13 11:39:11	<u>0x2f9652ad1e745e235042</u> <u>46512aa70dd6709f871410</u> <u>f64db4abc545e287e27624</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2024-06-13 11:31:08	<u>0x1be511626cfce44ee37b</u> <u>8ddfbc99432bba254052e1</u> <u>4fff9d31d8b0f198a19e09</u>	- 1,069.000136 USDT	✓
6	2024-06-13 11:20:16	<u>0xcd6745c6c75ab6876de2</u> <u>2259ed6941f4f25754b4f5</u> <u>fc23d06f96c5491917134d</u>	- 1,069.000136000000 111380 USDT	✓
7	2024-06-13 11:20:16	<u>0xcd6745c6c75ab6876de2</u> <u>2259ed6941f4f25754b4f5</u> <u>fc23d06f96c5491917134d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2024-06-13 11:18:55	<u>0x4ac3621531eb9f5fcbc8</u> <u>4e15fcf0d80609bdb56422</u> <u>f4e402d5eac0783a0a441d</u>	+ 1 tkether.com	✓
9	2024-06-13 11:18:43	<u>0xee3cb4c8fb483c5ddb79</u> <u>950348fd36ef3d80ae56b6</u> <u>bbc127983cd77241725ef1</u>	- 1,069.000136000000 111380 USDT  1,069.09 USD	✓


#	Date & time	Transaction Id	Amount	
10	2024-06-12 08:49:31	<u>0xf3e7afe09b23f2e3b8f398fad01984fa3e483bb42ab7e444e1b76e6bff541ac7</u>	- 475.00000000000000 0000 USDT	✓
11	2024-06-12 08:49:31	<u>0xf3e7afe09b23f2e3b8f398fad01984fa3e483bb42ab7e444e1b76e6bff541ac7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2024-06-12 08:47:49	<u>0xc36c2517786b6ff33d98e29935bb0cdad4a9b34844c1813b32abaa8f9b3f9726</u>	+ 297.00000000000000 0000 USDT  297.15 USD	✓
13	2024-06-10 15:09:30	<u>0xb474a16dca5846c9dfd0d0bc12aa12e134705b0fedf2d9e37f044611d76333ba</u>	+ 60,000.0000000000 0000000 PPBox.io	✓
14	2024-06-10 15:03:21	<u>0x02d275307846e535240e30bc402590682238a6207f75f059125d28166ec0a32d</u>	- 475.00000000000000 0000 USDT	✓
15	2024-06-10 15:03:21	<u>0x02d275307846e535240e30bc402590682238a6207f75f059125d28166ec0a32d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2024-06-10 15:03:00	<u>0xf1f33ed221d48866df65f2c16616eac0fca15e78751fb3ea2bbab7f719d1ce5a</u>	+ 136.00000000000000 0000 USDT  136.09 USD	✓
17	2024-05-17 15:27:35	<u>0xca77f1cf17deecd9128c811651407c2c58b30629950ca3db8d4f1dadcb616c8e</u>	- 475.00000000000000 0000 USDT	✓
18	2024-05-17 15:27:35	<u>0xca77f1cf17deecd9128c811651407c2c58b30629950ca3db8d4f1dadcb616c8e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
19	2024-05-17 15:26:47	<u>0x202883f7f056a4692706</u> <u>b590e6282fe1c49ba25bdc</u> <u>53df8ce04a490fd3c4ca33</u>	+ 50.0000000000000000 000 USDT  50.03 USD	✓
20	2024-05-13 13:40:29	<u>0x085ab99f46e95419a32d</u> <u>4521d1418a503b134837ca</u> <u>03d6506abd744a1adb14b3</u>	+ 25.0000000000000000 000 USDT  25.00 USD	✓
21	2024-05-13 09:45:30	<u>0xb476381ed0e71f96d2b6</u> <u>26423f58ae99da9f347b17</u> <u>6a42d35c356a64f3fda6b6</u>	- 475.0000000000000000 0000 USDT	✓
22	2024-05-13 09:45:30	<u>0xb476381ed0e71f96d2b6</u> <u>26423f58ae99da9f347b17</u> <u>6a42d35c356a64f3fda6b6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2024-05-13 09:45:09	<u>0xcced377e35538db8c466</u> <u>449a00d43b45b5f25f74e7</u> <u>ca4a705896d701b36d1914</u>	+ 69.0000000000000000 000 USDT  69.01 USD	✓
24	2024-05-13 07:21:43	<u>0x3b9ee26474725435f970</u> <u>60ed17c8da6d0f85140a5f</u> <u>3c56fb77bc55c588f0ba3e</u>	- 475.0000000000000000 0000 USDT	✓
25	2024-05-13 07:21:43	<u>0x3b9ee26474725435f970</u> <u>60ed17c8da6d0f85140a5f</u> <u>3c56fb77bc55c588f0ba3e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2024-05-13 07:21:19	<u>0x1c61e8b1d9c1498c39c5</u> <u>80d670615b49920ac396bf</u> <u>a9cc450c552b33a5c5a7fd</u>	+ 136.0000000000000000 0000 USDT  136.04 USD	✓
27	2024-04-26 15:38:09	<u>0xc66c804b1620e35372a8</u> <u>543bce9031c9bd33f856c5</u> <u>13124afbdfc98a9ac7ba0</u>	+ 69.0000000000000000 000 USDT  69.03 USD	✓






#	Date & time	Transaction Id	Amount	
28	2024-04-23 14:03:19	<u>0x0acf24daeb8acc36d7afae4b327c60a7fd412bc44a5b82b6d6d5a738f37ab2</u>	+ 69.0000000000000000 000 USDT  69.23 USD	✓
29	2024-04-19 19:06:28	<u>0x61f86dcb0b3cff0c2fecdda857e6bfce8c7dcd8a1086c43ad013c1c6a365c3df</u>	+ 49.0000000000000000 000 USDT  49.04 USD	✓
30	2024-04-12 12:06:45	<u>0x9cac8c1c39adfe462da115e2d7841bef679a912ffa412916ec87a2150fdeb1c0</u>	+ 25.0000000000000000 000 USDT  25.08 USD	✓
31	2024-04-11 09:07:28	<u>0x6bfa98fbe3330079ac32846ce62f247964ff22c136cae2ccb33802be89cb466a</u>	+ 52,439 Visit getTON.us to claim Airdrop	✓
32	2024-04-11 09:04:43	<u>0x550256ce94d6766eb205a721cffc3fdaa19ba00b557960352c98ec2dd609e410</u>	+ 10.0000000000000000 000 USDT  10.01 USD	✓
33	2024-04-11 08:40:03	<u>0xd828b9f6044f4e27a3edb8e9631d65cd64cae7433fef64b8b802c9c43852ccec</u>	+ 10.0000000000000000 000 USDT  10.01 USD	✓
34	2024-04-10 16:35:13	<u>0xb0b6bb9eb52d30780791559146668ee431872338ce1e041372487dcdef050efa</u>	- 100.0000000000000000 0000 BUSDT	✓
35	2024-04-10 16:33:16	<u>0xb7253f221f35a5ed2556dbcda4f8d77df6e78dfd7c90e0f69ad45645b5f95718</u>	- 100.0000000000000000 0000 USDT	✓
36	2024-04-10 16:32:10	<u>0x68cdccb5232fd207cccbfb0ee5d173300132597e7c7b1467fbdade1335a3967d</u>	- 100.0000000000000000 0000 USDT  100.17 USD	✓




#	Date & time	Transaction Id	Amount	
37	2024-04-10 15:52:51	<u>0x5074765502f075a7023c403016964f9258a4f38c96a0b6edb349e263af0974c1</u>	+ 136.00000000000000 0000 USDT  136.23 USD	✓
38	2024-04-10 15:31:24	<u>0xbdf31b7143b2ba3bab8f3a537e2f2188a1713a8c7d3aa255a243cb95c2d2d3aea</u>	+ 10.00000000000000 000 USDT  10.01 USD	✓
39	2024-03-25 08:11:57	<u>0x1b48d4174ed3dcc434265938da79fde6e2e2f598104bae634d5d0e78806ff8b7</u>	+ 69.00000000000000 000 USDT  69.07 USD	✓
40	2024-03-23 09:58:55	<u>0xf434330a94f7e4a3e1252f093ecd494ea22d0e71a8df9d9809aeafed3b0c9687</u>	+ 3,891,872.00000000 0000000000 KURO [www.kuroro.gg]	✓
41	2024-03-23 09:18:37	<u>0xbf1af622dd4e28f7383e6aa5fadacf310e55184b083cf1e6d7a4b6a8ba23f05a</u>	- 20.00000000000000 000 BUSDT	✓
42	2024-03-23 09:15:39	<u>0xa3067dee3f9c22cbc5ec2c158933d1861c920230c63b937c0ff5754576a323cb</u>	- 20.00000000000000 000 USDT  20.00 USD	✓
43	2024-03-23 09:11:30	<u>0x2ba06dca9a35a4c11d8acba954ef123ff911abb205740800cb12ae3215d38379</u>	- 40.00000000000000 U0...D0¢	✓
44	2024-03-23 09:00:30	<u>0x81ffbc2e019326d9b4d319e49f770fb25a7e87cb9ffca1cf74cbf90cae16e114</u>	- 40.00000000000000 000 BUSDT	✓
45	2024-03-23 08:57:36	<u>0x0a4624d6587950b3d24b315ff63e1cb8f8dc2a7c8434e8b154e50cce4c5772f9</u>	- 40.00000000000000 000 USDT  40.01 USD	✓


#	Date & time	Transaction Id	Amount	
46	2024-03-20 08:47:36	<u>0xfcdfe3a2df79c20e1c58414e5430bc1c17c96034140f8b9a821a6a9f5bce3613</u>	+ 69.0000000000000000 000 USDT  69.00 USD	✓
47	2024-03-13 16:25:38	<u>0x9ace5248ecb1d3acb95701104ec5d3b1cf06acae832a7d662d16312e71e67944</u>	- 136.00074100000000 4988 USDT	✓
48	2024-03-13 15:21:38	<u>0x939a1283010241090e8523a5b8f71648b3fbb036926c2722e9c7790bf157d8c9</u>	+ 0.0001360000000000 00 USDT  0.00 USD	✓
49	2024-03-13 14:41:08	<u>0x240a440d0388502bcb621ab9ee8c4a22b3f1f1e1b2ba989f073e772b104ffe7d</u>	- 136.00074100000000 5 USDT 	✓
50	2024-03-13 14:34:20	<u>0x9cbf7591001ebdfe42777a96a656b9e3baa859ce60e449afb8426c999ff90c6d</u>	- 136.00074100000000 4988 BUSDT	✓
51	2024-03-13 14:29:02	<u>0x51cec9e22d50d1dff19f22692f7a10a9ea31d423e73aa6bed3d6f19696e1ba20</u>	- 136.00074100000000 4988 USDT  139.28 USD	✓
52	2024-03-12 12:05:15	<u>0xe8d0354801ef722d7b8b61efb2495a250535c46d419c80fc744fc7d020b3f0c2</u>	+ 136.00000000000000 0000 USDT  138.28 USD	✓
53	2024-02-27 05:52:03	<u>0x4bd6b8b21012283b03b85c50b3c87ba61500203213801bbf049eb8e48f372106</u>	- 741.00246930000002 9762 USDT	✓
54	2024-02-27 05:50:42	<u>0x1ec7bb4a322049f22411f7774626910e4714f2da0c28882023743632766c5201</u>	- 741,002,469,300,00 0,000	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-27 05:50:06	<u>0x7f1aa7208e0246e9abeb ba73a80d63f42b74303925 dd11c8e06bf3fad2bbeb72</u>	+ 0.0007410000000000 00 USDT  0.00 USD	✓
56	2024-02-27 05:48:09	<u>0xf1c1557984b9f1229c58 46bce6c244e429fba56170 de77f7024bfc4fb1827385</u>	- 741.00246930000002 9762 BUSDT	✓
57	2024-02-27 05:47:03	<u>0x8cadcffea846c8dd68e7 101001e27e066e004234d8 7248e3ade5194429c36909</u>	- 741.00246930000002 9762 USDT	✓
58	2024-02-27 05:44:48	<u>0x80fa1f0c26f5bd822e86 d4408ea42bd77035114f40 35df9f2b254a32440e8996</u>	- 741.00246930000002 9762 USDT  742.87 USD	✓
59	2024-02-26 11:05:38	<u>0x2976820e5eb3031fff39 b41537c19e8601a7e87c90 6bf63cabaea92e5527d10c</u>	+ 69.00000000000000 000 USDT  69.14 USD	✓
60	2024-02-20 06:40:25	<u>0x36fdc8721ee17399cbce 2cbd0d574560dd7fb41d59 f333a41f2ce9d4fa46d174</u>	+ 12.00000000000000 000 USDT  12.00 USD	✓
61	2024-02-17 11:20:10	<u>0x3747ec44bdf644731275 77119edde64d195c994aaf 7de1bc422c69b931e6a0f9</u>	+ 25.00000000000000 000 USDT  25.02 USD	✓
62	2024-02-16 00:34:30	<u>0xc23f75c10923a74f6ac7 a6c2f6a044727e022908c7 c8c80cfd90703b029c02cd</u>	+ 2,500	✓
63	2024-02-11 17:02:19	<u>0x0160bc5751ff41fb4732 d40fd56cbfcc6ed81fbc2 3d949a7ff207b2a2172769</u>	+ 124.00000000000000 0000 USDT  124.60 USD	✓





#	Date & time	Transaction Id	Amount	
64	2024-02-08 05:58:03	<u>0xaa5b2cfbeb4a087315a5ad55f1e52eaf2e17a45b06c7e430a2421d6e7e2cc9b4</u>	+ 70.0000000000000000 000 USDT  70.14 USD	✓
65	2024-02-05 14:07:26	<u>0xe820dde753d6047cc6977c0d2a0c30a03e20ef05b251b85230085916b5df145a</u>	+ 49.0000000000000000 000 USDT  48.98 USD	✓
66	2024-02-02 08:03:12	<u>0x32c03b94c3f35690e548689f194940aa143a4b0c429a6d642ffe5e0d4ddfea30</u>	+ 9.0000000000000000 00 USDT  8.99 USD	✓
67	2024-02-01 17:55:52	<u>0x7a5ddacfd3bbc33655b12d720789ea6824a23574dbd285cbce7504ee3798337</u>	+ 50.0000000000000000 000 USDT  49.97 USD	✓
68	2024-01-26 19:17:21	<u>0x054c47f3a7c89b16130e2acc96d9cad8d9040391b90df80b0ca0e5cc825ff24f</u>	+ 69.0000000000000000 000 USDT  69.02 USD	✓
69	2024-01-23 11:29:01	<u>0x6f434beb946ee67ff1bfedecea92c5b05129bb5926446a4c403519408778ade5</u>	+ 129.0000000000000000 0000 USDT  129.01 USD	✓
70	2024-01-22 08:34:33	<u>0xd734dc0231f73915fa620b68478bf870d544e939e5bceb79ffd2497f22366e39</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
71	2024-01-22 08:23:01	<u>0x9e9b5604b608c3d8769cf03dbbdf95234d79082b4307b31ee0d773f3d0468b16</u>	+ 76.0000000000000000 000 USDT  76.05 USD	✓
72	2024-01-21 07:31:10	<u>0xe07eb1d720b450cf5812b0627d1f4596bb877f0eafe368472dfcf952e8cc4e04</u>	- 475.0000000000000000 0000 USDT	✓








#	Date & time	Transaction Id	Amount	
73	2024-01-19 13:08:36	<u>0xe49948b19bd3f11ff7fd</u> <u>4dd3a09ccf816ce0426aa5</u> <u>61b453c9104eac2aab42</u>	+ 49.0000000000000000 000 USDT  49.12 USD	✓
74	2024-01-13 05:51:24	<u>0xd31b3c33cae907603c9b</u> <u>017ffc62093af762d9e2c5</u> <u>9d4cff25003cca01ade00f</u>	- 475.0000000000000000 0000 USDT	✓
75	2024-01-13 05:51:12	<u>0xfe34d5fdeb00c4416fb9</u> <u>bb24b5f78c9e05209e31b8</u> <u>8501ca51c1813e9c51e3c7</u>	- 475.0000000000000000 0000 USDT	✓
76	2024-01-12 14:15:33	<u>0xc97ee4ff12f46fbb1728</u> <u>6bb7a6c5bb5f3c7145d471</u> <u>d53075bcb44c41e964f335</u>	+ 1,000 om/	✓
77	2024-01-12 10:52:15	<u>0x15c5138d9033a432f589</u> <u>c3b1c21d9476e2f87a456f</u> <u>64ec7317a5a16826613403</u>	+ 0.0004750000000000 00 USDT  0.00 USD	✓
78	2024-01-12 10:18:45	<u>0xbc892e3a046693e5f753</u> <u>18e16ee886378136b990d9</u> <u>35bf922218cb027c8d2ef0</u>	+ 0.0000475000000000 00 USDT  0.00 USD	✓
79	2024-01-12 09:21:30	<u>0xbe6d75c097d2312e46b2</u> <u>e74a880f49064b1ec3fee0</u> <u>f9c20d5ef4c01eb349e924</u>	- 475.0000000000000000 0000 USDT	✓
80	2024-01-12 09:21:18	<u>0x42d7c93d0eccb0ae1b83</u> <u>79d3705aa8a979c78862f6</u> <u>c39952d1ef531f0400e251</u>	- 475.0000000000000000 0000 USDT	✓
81	2024-01-12 08:50:44	<u>0xcaaf0faaecb82d78a557</u> <u>c3ff524f6304065c6a802f</u> <u>f6b5ce62ed3d6799a06ef8</u>	- 475.0000000000000000 0000 USDT	✓


#	Date & time	Transaction Id	Amount	
82	2024-01-12 08:50:38	<u>0x55f40a9d21784004d1a6939a22663f81ea62792174f72d3e68f35f7c440a1042</u>	- 475.00000000000000 0000 USDT	✓
83	2024-01-12 08:20:53	<u>0x468cfc72231c5f229684f85b7cf4bdf61927e1e76047c5cc8034de5fabb557dd</u>	- 475.00000000000000 0000 USDT	✓
84	2024-01-12 08:20:41	<u>0x5de72863eeaf5f181bd576237cce41affddc846d70388d4c657527f86adb8a60</u>	- 475.00000000000000 0000 USDT	✓
85	2024-01-12 07:51:25	<u>0x19100b3d768c6e13d1412a39a18289b2af6a5599fb8e0dff9ca18b9113342424</u>	- 475.00000000000000 0000 USDT	✓
86	2024-01-12 07:51:19	<u>0x5e15336c493fb67941c8a58e1986da98e13d2f8afd7f2fa0e1db71e6cf9edfa7</u>	- 475.00000000000000 0000 BUSDT	✓
87	2024-01-12 07:49:52	<u>0xf0797b598220ff93d658634908585bb0c43701eb062c5a82fb57a9bc66d4be10</u>	+ 0.0004750000000000 00 USDT  0.00 USD	✓
88	2024-01-12 07:49:52	<u>0xb9f737adddcfa22b7f564d5c89b5d36c7c91c64bb9e2a7862bd3ad5d4e661132</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
89	2024-01-12 07:49:31	<u>0x3c79446d816046c1ca371cbd4a8504440445c4646034cfb0e3f24a5ca489d7ed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2024-01-12 07:49:13	<u>0x649d91a686d854063e865bae291788afea2d48ca1bdfb2d7133154202b2f364b</u>	- 475.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
91	2024-01-12 07:49:04	<u>0xa6d771185f92cb73ebc2</u> <u>01d0c4bdb79bafb238e6aa</u> <u>bc8f08c0d2586b42b4d4f2</u>	- 475.00000000000000 0000 USDT	✓
92	2024-01-12 07:48:43	<u>0xd9554b3376adb4eb7977</u> <u>32531945b197e07c1b0958</u> <u>4cfb68c0a1e9847a39ba25</u>	- 475.00000000000000 0000 USDT	✓
93	2024-01-12 07:48:31	<u>0x2afbcbcd39bbff8ce759</u> <u>a52e419d764c1f9764620b</u> <u>28f628a62686bf848fe88b</u>	- 475.00000000000000 0000 USDT  474.74 USD	✓
94	2024-01-11 08:44:06	<u>0x21d1192ad0a544d312c7</u> <u>0d00fc4b2cce009117b1b0</u> <u>abd02f568b1ac366ca794d</u>	+ 25.00000000000000 000 USDT  25.00 USD	✓
95	2024-01-09 16:39:23	<u>0x541652c8d9f135c44501</u> <u>9592aed0b2eb123dddbbfa</u> <u>ff341b86cc53e917ae49fb</u>	+ 124.00000000000000 0000 USDT  124.04 USD	✓
96	2024-01-03 10:54:47	<u>0xd5706ff4722d2adc39a9</u> <u>cacbe0bb9695d026a8acc6</u> <u>268ec08b5929ba94ac9ee9</u>	- 285.00000000000000 0000 USDT	✓
97	2024-01-03 10:54:41	<u>0x054f8f21de195aadf9cb</u> <u>38dbd612104047dca7845c</u> <u>7abfe5d3caf40125769e14</u>	- 285.00000000000000 0000 BUSDT	✓
98	2024-01-03 10:52:44	<u>0x6942b570b3aaa5b90aa4</u> <u>3ce850a988ddcf68de03ab</u> <u>237ff1acb064e29a6f6471</u>	- 285.00000000000000 0000 USDT	✓
99	2024-01-03 10:51:41	<u>0x63063e94b2fedb56f95c</u> <u>43c357494fab63e64a5b11</u> <u>d8e4556aa80162ee46b087</u>	- 285.00000000000000 0000 USDT  284.95 USD	✓



#	Date & time	Transaction Id	Amount	
100	2023-12-26 15:37:23	<u>0xbf35134c261f456c98aa5955dd28049785e34aeddb776414283cd86ce0e1471e</u>	+ 69.0000000000000000 000 USDT  68.96 USD	✓
101	2023-12-25 08:06:08	<u>0x1b1269fc1d1f5d17b1b3b8275688e99cc845f45c259f85124858e81d4c001c45</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2023-12-25 08:05:38	<u>0x424a4794e70e1011e41a10938345046ead4e7fa1e159a4ebd801a1e10285b1e1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
103	2023-12-25 08:05:05	<u>0xd0c81f70b3376970f915f1a90f19fca1e2fea6c25f64049d648a6269d088d662</u>	+ 129.0000000000000000 0000 USDT  129.03 USD	✓
104	2023-12-18 07:19:48	<u>0x2532596c0bdf93b443d737397efc5654c85f56c474b52097b5c8b274be88158a</u>	+ 49.0000000000000000 000 USDT  48.99 USD	✓
105	2023-12-14 11:27:10	<u>0x2a3e0c0b5310efb952b0fc5836fb935f980d0b42786c92c35de7b591719ade02</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
106	2023-12-14 11:24:01	<u>0x829e43ce406b1a3200fdbde912f949a5d3ef87ed6ed18bd6c53f6887ed29b3d3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
107	2023-12-14 11:23:28	<u>0x21b00971e6b3f8ea817f72319d8e60e9f84caab8c6efa18881ec6ee7ff9415e0</u>	+ 124.0000000000000000 0000 USDT  124.18 USD	✓
108	2023-12-14 08:15:18	<u>0x4874ab27912c99a0867e798c99d7617548ce469fae58f68483d3ff9f9851073f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
109	2023-12-14 08:00:40	<u>0xe91525b1e475492aa46d8b3576148d4ce92564b1b67fd58af137377a080aaa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
110	2023-12-14 08:00:25	<u>0x045f33eb2256d2910014d8eca851f4121c50ed55af37409d0ecb67a72e8b8d82</u>	+ 50.0000000000000000 000 USDT  50.09 USD	✓
111	2023-12-14 00:22:00	<u>0xecb96b66a46ea56f8c02982ad0efc91934e38da44a3427173f3fe99774e99676</u>	+ 682.0000000000000000 0000 .com	✓
112	2023-12-13 08:40:26	<u>0xab2e4dffbf5382ed74fe9c21e774b8edee97f474f1438cebf5529d7714c85e2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
113	2023-12-13 08:40:14	<u>0x835cea24fecdaaab6885a2405d8421e4a2f4b616ea4e2daee52730bb9890bda9</u>	+ 89.0000000000000000 000 USDT  89.53 USD	✓
114	2023-12-08 11:41:54	<u>0x914c986d4816603724591a00890d28529fa1e604e2b63ccf04b33127bc569fa9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
115	2023-12-06 13:20:46	<u>0x1a1e807e26a9241b974acca69933246ce9a6ff34643d43c3bcea80ba480f04de</u>	+ 69.0000000000000000 000 USDT  68.94 USD	✓
116	2023-11-30 16:16:45	<u>0xc505ff6eabb43bb40dda6ee5c5e1a229e009ffb495d5623a919e28d8d989ad0</u>	+ 0.0000338000000000 00 USDT  0.00 USD	✓
117	2023-11-30 13:57:32	<u>0xa92e89a21114c17e590f1ae0cc93fa8c4f37d6e3c0b53edea80b9c1e95feb75f</u>	- 50.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
118	2023-11-30 13:51:26	<u>0xf16692f703d83aba2229</u> <u>563319336d9361fe6c0742</u> <u>63ba59f46f2bfb2d98960d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
119	2023-11-30 13:49:53	<u>0xc1f0ecae43dd31d1d091</u> <u>d721047ec8649ab39f65c8</u> <u>1265f0534af19a10b7bf00</u>	- 338.0000000000000000 0000 BUSDT	✓
120	2023-11-30 13:47:41	<u>0x07a19532f31ad90f6209</u> <u>0b5397143b3c86f2950148</u> <u>c951d62c0b4029756c524c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
121	2023-11-30 13:47:32	<u>0x169bc064fb048788fe48</u> <u>7e08145e9ae0b81bd3ddaf</u> <u>2a3f03056c6e7733a60d84</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
122	2023-11-30 13:47:26	<u>0x7080a0970fb25bb99d09</u> <u>ae0b19969786e5769d9bd2</u> <u>317edda7c9d419b2017353</u>	+ 0.000338000000000000 00 USDT  0.00 USD	✓
123	2023-11-30 13:47:11	<u>0xc35c53a1fb396993ef60</u> <u>eee3092f096046103bfb81</u> <u>a970029831a7838df92e17</u>	- 50.0000000000000000 000 USDT  49.99 USD	✓
124	2023-11-30 13:46:35	<u>0xee59a25b9f91a65f1580</u> <u>79098d645e343ab5a061b7</u> <u>9824da5f4fd594bb2ac3ae</u>	- 338.0000000000000000 0000 USDT  337.95 USD	✓
125	2023-11-27 17:06:27	<u>0xcf19439d15bfeee3c780</u> <u>23ad7c051ebb755e09f1a7</u> <u>627f1ddda223f152c81a03</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
126	2023-11-27 17:06:00	<u>0xb39e193b7e8572ec8958</u> <u>988f1fb5daa69ff23252ce</u> <u>8ccbec278963ee74712b80</u>	+ 69.0000000000000000 000 USDT  69.01 USD	✓

#	Date & time	Transaction Id	Amount	
127	2023-11-20 13:58:30	<u>0x16379b0db78a71d3f418</u> <u>c22216fe7f6ee842aa2fe7</u> <u>2e3bf626001de020a51f80</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓
128	2023-11-17 12:14:20	<u>0x9277f17d25637c268118</u> <u>ff53edba76e2ddafb9ae0b</u> <u>9636bf97ac5e0730888a85</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
129	2023-11-17 12:13:29	<u>0x7a6a28cde76abc327100</u> <u>d7912038f0ab1c382bd3b8</u> <u>c682a76222daa35d7bcecf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
130	2023-11-17 11:46:50	<u>0x4a26876be9feb4f4301c</u> <u>cd0f5cd0f5b45d27e2f81b</u> <u>bee1ba8a36b8fa69f19411</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
131	2023-11-17 11:46:23	<u>0xf91ef3485a3765126459</u> <u>339f1d69a53f64fd93d0f3</u> <u>70d5e0ee6f98633471d08b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
132	2023-11-17 10:38:04	<u>0xafc2aeb3a62f94cdead1</u> <u>4cb9fa12e33f241204f638</u> <u>9b77e1f51e2a0ceec88f0c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
133	2023-11-17 10:37:31	<u>0x8979d7176f34d69cf024</u> <u>8a493a8b02fb03e2e97172</u> <u>84491323978e446b72e8c9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
134	2023-11-17 10:35:22	<u>0x492f9a04fcc649898605</u> <u>da5ba18fb3a9688e48344e</u> <u>f9a286ea36696fa2b71e15</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
135	2023-11-17 10:35:01	<u>0xa4a462d0ecfb8450c775</u> <u>caa19de48fa9c6778dc7e8</u> <u>6051ae116aef468d60e85e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
136	2023-11-17 10:32:49	<u>0x179c913ad931a8b97141</u> <u>91629f2319585ff6fbce32</u> <u>623e7082378f615aac25de</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
137	2023-11-17 10:32:22	<u>0x2cc6cff001ad0c90e6d5</u> <u>330137f14e8d49d7ae1d3f</u> <u>79a541af779d07e15cd938</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
138	2023-11-17 09:51:25	<u>0x6ebee49a7c9502433156</u> <u>39e2efe30bcbcb233f68bde</u> <u>ba30a5404dee8a0dd569fc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
139	2023-11-17 09:51:19	<u>0x7e6f3752c377b7ecfcf1</u> <u>593a3b65ebf73cf63cb809</u> <u>8a07992ec7bbc689afc68c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
140	2023-11-17 09:18:30	<u>0xe9ed58d5735116ce10de</u> <u>575443ea066a8d1bb28cd8</u> <u>8836a95c7ac026977ee3a4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
141	2023-11-17 09:18:12	<u>0xe788cb7f3de9cb326c8a</u> <u>b6c5c80848a64f597d586c</u> <u>9c9c43ba48137a56261852</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
142	2023-11-17 08:42:26	<u>0xd5c05cbfae29c32f88d5</u> <u>03afd6edb605bc93adfb4c</u> <u>58da3e56d52472c839a301</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
143	2023-11-17 08:42:08	<u>0x00c1874ca971d5913407</u> <u>54635aae993459bacc79f6</u> <u>7164f728379de46a2267f8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
144	2023-11-17 08:06:56	<u>0x8d443a711c6a1186a249</u> <u>ec902b38a2ad032e78c282</u> <u>e03a2e53b247f862db5faf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
145	2023-11-17 08:06:29	<u>0xff918bec9b0c1a74e93e</u> <u>b5c1935b67395551596746</u> <u>a6bc1468178d036aa4747c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
146	2023-11-17 08:04:02	<u>0x912c5265574b3386c608</u> <u>6e7743573e8d39a1dcf43e</u> <u>fd2c8ca6d1459e75d3d35a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
147	2023-11-17 08:03:53	<u>0xdf81f988d86a1226eb0d</u> <u>05f462580952dd6b36dca4</u> <u>1816830112c3621c3e7fa2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
148	2023-11-17 07:34:16	<u>0xf9d5c90df7067457a25e</u> <u>ceb9013e4da4eec1f901be</u> <u>4738160cdabcf45c9c9134</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
149	2023-11-17 07:34:01	<u>0xbb4b9bab6774d59fe6ed</u> <u>8ccf7ee04cf55259e918b5</u> <u>bb5f8375eeb4cff852b4d6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
150	2023-11-17 07:16:16	<u>0x62627cca820d9c1e38a5</u> <u>f4a558dbb95a7d5881fed6</u> <u>8040eb1127a935f46762d2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
151	2023-11-17 07:15:52	<u>0x76430685d3cafbec1a49</u> <u>02974d3f1525113e832c32</u> <u>026bcbcc010f53e82090cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
152	2023-11-17 07:13:19	<u>0x3b14871c2fb7d6457af2</u> <u>63b75157bed6437b592ae0</u> <u>4ac554c99bf1b8aff967a3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
153	2023-11-17 07:13:13	<u>0x1e64a74bfba078cc86d3</u> <u>3be44d2920765775ff79b2</u> <u>ed395bb6632c3ea2db871b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
154	2023-11-17 06:54:58	<u>0x75a597554a3527574241</u> <u>cb7ce002c47cc2d8e61a1c</u> <u>c78d7846965efe63e942f2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
155	2023-11-17 06:54:52	<u>0x5b151856f385e729067d</u> <u>6db89214c74a9f7dbcd821</u> <u>acf76e2760d5b0735bd1b2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
156	2023-11-17 06:37:18	<u>0xd2e7431fb59d3e1caad7</u> <u>24aa63dd6466b9f14ac61f</u> <u>5acc8fff46429a2442dc0a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
157	2023-11-17 06:36:48	<u>0x33e71b596fe839e4411a</u> <u>04fce08bc740f543e4270d</u> <u>6cebc38fd54140bb8f9f27</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
158	2023-11-17 06:34:27	<u>0x257d4e9f457967ba6a14</u> <u>38c95f50e243e240d32e12</u> <u>6792d880a1b008fe05a41f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
159	2023-11-17 06:34:18	<u>0xfc12fea173832ce2206a</u> <u>93e4eec51cf5a70c66dfe3</u> <u>328ef7e8b6d68a0238b403</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
160	2023-11-17 06:19:39	<u>0xe0795cf3952aeb0b8a27</u> <u>0cc2a47d7041d4cb681408</u> <u>395678929fe53d689b4237</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
161	2023-11-17 06:19:09	<u>0x01fff891ef89d43c91b6</u> <u>d49883d23bfc2538ad55f5</u> <u>3b22d9b0e98cec1df1abf9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
162	2023-11-17 06:05:18	<u>0xb7a3d0000032d8ad717b</u> <u>96683a7b1b9c8a3fd4fb99</u> <u>5d5068d707a8c7be89c491</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
163	2023-11-17 06:05:00	<u>0x79216ecb904e0e94597d</u> <u>b61feb57bc50bc8d35b9aa</u> <u>cafd5c098a2da2c725f746</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
164	2023-11-17 05:52:20	<u>0x95bf9a0b31523bb84007</u> <u>1a4a6160979fec80e1717b</u> <u>17c3c77712412c5c7eee11</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
165	2023-11-17 05:51:41	<u>0x1408a0b31f9db3d6b8d6</u> <u>c6e1b9f4b8caf635860a0b</u> <u>7aacbb7e9193593223d482</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
166	2023-11-17 05:49:11	<u>0x04c2cc7705665d80a665</u> <u>f398b64ca13a7c94354f70</u> <u>fdb14f4ebe502c6a4de070</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
167	2023-11-17 05:49:02	<u>0x604649fe3e8f16bb24db</u> <u>1b2fdc4b2e4b82a7693ee5</u> <u>2c0efa5c6dd8803998eae2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
168	2023-11-17 05:46:23	<u>0x534eb699e8490228232a</u> <u>1d390e0471851ff37b1138</u> <u>8d81115ac07ced8f041f9a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
169	2023-11-17 05:46:08	<u>0x2c6f88acd0c95adade0c</u> <u>a49a1410f2030cd97b22fd</u> <u>f0319157e90755b1349f87</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
170	2023-11-17 05:43:13	<u>0x769decd6fc5335632be4</u> <u>2a2baa0300593fb5c6cf48</u> <u>a6ae5e456cdd63d0819c05</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
171	2023-11-17 05:43:04	<u>0x29244937c7589912029b</u> <u>3a49f8950a8ef9d66f015b</u> <u>3ba96a4f37d843c8fb2bb4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
172	2023-11-17 05:39:52	<u>0x3765ef08593b378c4f7552cf5ee21b7e5582e826c509e92a03d766045bfd7e2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
173	2023-11-17 05:39:46	<u>0x036d7cfc688951f9b9930d2b40cef31e12f375448c5d40631a27d2b17a24c01b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
174	2023-11-17 05:27:58	<u>0xefbcb72d9a6fa2997050b5f291c92832aabf27ec97b0b65003dbc22e8192c2bf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
175	2023-11-17 05:27:28	<u>0xb6b3b34062200cf9801b15315d1d31288c45bbec3f4726996433677e69bee433</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
176	2023-11-17 05:25:52	<u>0xf5c7f783acaffccbc65aae7463f0a4ee6b85aa95d7905c90f8edf9dee18b1d6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
177	2023-11-17 05:25:40	<u>0x5478ca3bfdaa94635cc28a51ac5f7ac34f326bc3a4ae7ab9ab979a4f24f4160a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
178	2023-11-17 05:18:34	<u>0x702aa28d3c3b6c037e4ca87aa180e6ba57c9c0136c93f0fa84714a549a38c065</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
179	2023-11-17 05:17:55	<u>0x9a5b31b62bc11a152aa753fa09b0cc5d248d68bf41224c15657227273e954467</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
180	2023-11-17 05:15:37	<u>0x2e26ed19ffab66b139acf510b75bb96ebdcb220c5ad5940e5each536e7ea8b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
181	2023-11-17 05:15:31	<u>0x86083176bf7e4a55b5e53cf7a95cb1649c07db45abbba070eb8b5bd7713b359d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
182	2023-11-17 05:06:23	<u>0xb9c96192b2d0973b9eed8feb0df5282ee205eaef50f5463fac4d735a9c2652fe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
183	2023-11-17 05:06:13	<u>0x53c10f03dd02dfbe218e2c0facbd1dfa8d297e9743425b92f495c61521d16055</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
184	2023-11-17 05:00:30	<u>0x67738447dd7c3157220b506ff0a99794ee372c9e4a7b35c57b85c5ec21bfac64</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
185	2023-11-17 04:46:56	<u>0xd0f2741fdd6ee52c0ebafd95841f81fd9e00bd3db67ee14e4d5d6c3acda3c60e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
186	2023-11-17 04:42:12	<u>0x5e49c68e02e33c84998549e2d7325a8021cca7b2347fd7204003c86dd10b6a7b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
187	2023-11-17 04:22:12	<u>0xeb8e6103f817d8d495db5fa71c58b81615453eaa2dead448a0b707b3b02a7eac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
188	2023-11-17 04:18:36	<u>0x31d38fc4510a94023c2d4e89bc397451378266c822204d20ea7b29756ff4e43a</u>	+ 129.0000000000000000 0000 USDT  129.03 USD	✓
189	2023-11-16 13:36:59	<u>0xa78ab909648b3b25953d84701d191393d8622e1fde0b457a9c6870af91acaa98</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
190	2023-11-16 13:30:23	<u>0x8db3ffed08481dde46ab</u> <u>b4cff118d2508608e4af3c</u> <u>9863b3cbea2089924042dc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
191	2023-11-16 13:29:17	<u>0xa28af67a82216adaf2a1</u> <u>57e19a465f67b8ab7c8dda</u> <u>b20710cf3ac999864cd3a1</u>	+ 74.00000000000000 000 USDT  74.01 USD	✓
192	2023-11-16 08:23:23	<u>0x4b39c16b0ce928626914</u> <u>b649b8d03976821ad6409b</u> <u>d93161b4d5a7e34d33db2b</u>	+ 25.00000000000000 000 USDT  25.00 USD	✓
193	2023-11-15 12:25:21	<u>0xb40a26643e08a5a43f90</u> <u>e199f3690d3a718ab5945c</u> <u>84e0a23a0d12a443005738</u>	+ 6.00000000000000 00 USDT  6.00 USD	✓
194	2023-11-14 16:48:17	<u>0xd01ececca63a83282c70</u> <u>1106102f180b63c2079154</u> <u>4c22fb44358390a3e38871</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
195	2023-11-14 16:41:50	<u>0xaaeca195458840f28e46</u> <u>dc5b920343343c971d6fb5</u> <u>201f51560e2524c192d144</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
196	2023-11-14 16:41:26	<u>0x00e49dcd5578afe6ff13</u> <u>ef236ac47f53d37c49ccca</u> <u>290334d36ac9553de2ca94</u>	+ 124.000000000000 0000 USDT  124.04 USD	✓
197	2023-11-10 13:49:57	<u>0xc3596124e436f8343655</u> <u>053a542fd3c16552075b61</u> <u>c19dfce013a8dc44e1381d</u>	+ 0.00010000000000 00 USDT  0.00 USD	✓
198	2023-11-10 11:26:04	<u>0x569ec2075a40be2867fd</u> <u>f2f005792f6ab2dda50c21</u> <u>659c151d76063092eed340</u>	- 0.00000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
199	2023-11-10 11:24:04	<u>0x993e24af6abaf8a40fe3a74eb8c217ba6579ab2b307a4c446841899e6cb9f008</u>	- 1,000.000000000000 000000 USDT	✓
200	2023-11-10 11:22:40	<u>0xd81563a80f9c4adbda4c46df346404053d3fb3e4b32b27c66fd08ca1ee12f82e</u>	- 1,000.000000000000 000000 BSC-USD	✓
201	2023-11-10 11:21:43	<u>0xec0ca7d6ca05ff3c450c52c3de6b274e61757d90425e6d87de42c45928c3692d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
202	2023-11-10 11:20:40	<u>0x6a27d518a139b904e7e39f46f8c27d20aced0d8a07cf70e8e386dc6bcb034ef0</u>	- 8.0000000000000000 00 BUSD  8.00 USD	✓
203	2023-11-10 11:20:37	<u>0x8204ada5bb3824a71bd135fee09f3521764dc28948d87de40e06f3328863dbd5</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
204	2023-11-10 11:20:28	<u>0x78b6e0b42dba7a68450706970f2c642744435b6efe22c4111492dfdf48bb4e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
205	2023-11-10 11:20:19	<u>0xa2a5fd5482cece3b917ca097e04c086f76ea545b0d9b23055c8a32ab3456117d</u>	- 1,000.000000000000 000000 USDT	✓
206	2023-11-10 11:19:42	<u>0xddf270f2fd39923b8df78f690724511b233225f80b92900a767da66b4c3b3a70</u>	- 1,000.000000000000 000000 USDT  1,000.54 USD	✓
207	2023-11-09 13:58:00	<u>0xdefe0134e000a4f6a70c86c4e36e66ba207b8fd0ba49b2b145bcd8bbad4468d2</u>	+ 49.0000000000000000 000 USDT  49.03 USD	✓

#	Date & time	Transaction Id	Amount	
208	2023-11-02 11:48:36	<u>0x44286ddf16d7302570836679c19787dc7cbae6f7d0dcba9f34dbde8096a1cc8a</u>	+ 25.0000000000000000 000 USDT  25.01 USD	✓
209	2023-10-30 09:45:07	<u>0xeb6f8895cd37d0431930ee0777d93b9cd2d1f896254f648b3832b23f9152a85c</u>	+ 23.0000000000000000 000 USDT  23.02 USD	✓
210	2023-10-30 07:35:54	<u>0x759d7680176b207979e86db1697b569f88e07a1f39233aab07d5b67aa64f9f4d</u>	+ 70.0000000000000000 000 USDT  70.10 USD	✓
211	2023-10-25 13:51:05	<u>0x89b5a338d126d1b6afb8f2200331124830c9fc41315123a65ff9f0d5cb5aff45</u>	+ 69.0000000000000000 000 USDT  69.02 USD	✓
212	2023-10-18 14:46:27	<u>0x2c6fb11515ffbf9a910f36f1b58528ab426aa4d8665854a488775ccd5c07dbe44</u>	+ 69.0000000000000000 000 USDT  69.02 USD	✓
213	2023-10-16 07:51:29	<u>0x31749f1443dd3ebc38f1b1abfb967e6dd656ccc166d27a6ec38d9898a8423769</u>	+ 7.0000000000000000 00 USDT  7.00 USD	✓
214	2023-10-11 09:23:25	<u>0xbcc62cab2c8ee1ebfeb82087095494e197e609895d47743802a427a92106fa7e</u>	+ 74.0000000000000000 000 USDT  74.03 USD	✓
215	2023-10-10 22:29:46	<u>0xf3d8d31b2cfbdc00fa72c4538ca0d290332315e52a0b060825cf1a543000a791</u>	+ 99.0000000000000000 000 USDT  99.04 USD	✓
216	2023-10-10 13:09:35	<u>0x847d790d910f84de2ce273cf7a94f4cf361066490c017577889cd18daf563227</u>	+ 49.0000000000000000 000 USDT  49.01 USD	✓

#	Date & time	Transaction Id	Amount	
217	2023-10-05 16:29:45	<u>0x2d98424362d3e78b12176107ca08dbca53f6e9e4e51c556633eddaec3404f24d</u>	+ 50.0000000000000000 000 USDT  50.00 USD	✓
218	2023-10-03 15:17:16	<u>0xb13164341bb90da497a196e312c6ad55fea6edafbd812e1f3a6c3bdd88c846e0</u>	+ 49.0000000000000000 000 USDT  49.01 USD	✓
219	2023-09-25 08:38:57	<u>0xa9b92088612e66b1001fcaeb8b18187a99cf238d2ff5a2c3e258eb9264f91098</u>	+ 23.0000000000000000 000 USDT  22.99 USD	✓
220	2023-09-25 07:19:04	<u>0xafe10b279a4dc707e607e46b22843e6b72fcfe241d5a1306bc523a53bf54cc65</u>	+ 69.0000000000000000 000 USDT  69.00 USD	✓
221	2023-09-25 07:16:55	<u>0x0536b930417fed3b7e358fc9b383c415bf217651fad76c61b22766c82285463</u>	+ 49.0000000000000000 000 USDT  49.01 USD	✓
222	2023-09-18 18:08:57	<u>0xb85fdb3b076086fc1e3b574ee6c74c1beef5816b768e2b162bfba03a6da73173</u>	+ 100.0000000000000000 0000 USDT  100.03 USD	✓
223	2023-09-18 14:47:31	<u>0xb34a71888b1e02ff5cc6999d38b9640772fecea06c6c22e415fc34d5c922fb5d</u>	+ 49.0000000000000000 000 USDT  49.01 USD	✓
224	2023-09-15 13:12:36	<u>0x939042d23514bb3639f1794bef356b8bcbf51d17e09deb2d6f86d3229be444dd</u>	+ 8.0000000000000000 00 BUSD  8.00 USD	✓
225	2023-09-12 08:06:30	<u>0xdd3db898b97d5196df2824feacb64c103bf48d3996080656244601d44532584e</u>	+ 77.0000000000000000 000 USDT  77.01 USD	✓

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