









Token Balance







Binance-Peg BSC-USD N/A BUSDT





MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-09-11 09:02:30	<u>0x2395242be81b78a996d1525743cc2d5033ee62d12b</u> <u>abd71813831a62319b48e9</u>	- 0.0007793000000000 00 BNB  0.39 USD	✓
2	2024-09-11 09:02:30	<u>0x2395242be81b78a996d1525743cc2d5033ee62d12b</u> <u>abd71813831a62319b48e9</u>	- 0.0000252000000000 00 BNB  0.01 USD	✓
3	2024-09-11 09:02:27	<u>0x9a8e3fe99c6366d9cb19e98e0c87696a74ee01d7d9</u> <u>5e99390725aa1ded471e7a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
4	2024-09-11 09:02:27	<u>0x9a8e3fe99c6366d9cb19e98e0c87696a74ee01d7d9</u> <u>5e99390725aa1ded471e7a</u>	- 0.0000297648000000 00 BNB  0.01 USD	✓
5	2024-09-11 09:02:27	<u>0xf60a60ef62b00909daf4b9222239f381113787c202</u> <u>6a26a0e6abd08104d99ace</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
6	2024-09-11 09:02:27	<u>0xf60a60ef62b00909daf4b9222239f381113787c202</u> <u>6a26a0e6abd08104d99ace</u>	- 0.0000297648000000 00 BNB  0.01 USD	✓
7	2024-09-11 09:02:27	<u>0xe2bf8a3a5adc56bfad5668e14bbaf53d21973cb16c</u> <u>bdabff44d4b0e931ae04a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-09-11 09:02:27	<u>0xe2bf8a3a5adc56bfad5668e14bbaf53d21973cb16c</u> <u>bdabff44d4b0e931ae04a4</u>	- 0.0000414180000000 00 BNB  0.02 USD	✓







* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-09-11 09:02:24	<u>0x478ca2d0b5565237d2cd</u> <u>25f181fe38b8207567fbfa</u> <u>e1c677937c8031535006c6</u>	+ 0.001000000000000000 00 BNB  0.51 USD	✓
10	2024-07-26 12:04:35	<u>0xbfbfa021983e21d3940af</u> <u>dc91f4222992dfc56b4dac</u> <u>03715847e0004ce31340ee</u>	- 0.0044771259966250 00 BNB  2.58 USD	✓
11	2024-07-26 12:04:35	<u>0xbfbfa021983e21d3940af</u> <u>dc91f4222992dfc56b4dac</u> <u>03715847e0004ce31340ee</u>	- 0.0000212100000000 00 BNB  0.01 USD	✓
12	2024-06-28 00:56:22	<u>0x66194e8e811ce7bd8bb9</u> <u>b6cd27581dfe78396f54e6</u> <u>49bca07376157ad80943cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-06-28 00:56:22	<u>0x66194e8e811ce7bd8bb9</u> <u>b6cd27581dfe78396f54e6</u> <u>49bca07376157ad80943cc</u>	- 0.0000900000900000 00 BNB  0.05 USD	✓
14	2024-06-23 12:08:43	<u>0x2caefa95ad841b296fb5</u> <u>5b7c1965f9565afc21547a</u> <u>ee8bbc80142a8ae8e2e962</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-06-23 12:08:43	<u>0x2caefa95ad841b296fb5</u> <u>5b7c1965f9565afc21547a</u> <u>ee8bbc80142a8ae8e2e962</u>	- 0.0002325300000000 00 BNB  0.13 USD	✓
16	2024-06-23 10:05:44	<u>0x0d43c96d4fa9502d4ad9</u> <u>54769809d22bd77863ee8e</u> <u>4218d2f76346b2f3567948</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2024-06-23 10:05:44	<u>0x0d43c96d4fa9502d4ad9</u> <u>54769809d22bd77863ee8e</u> <u>4218d2f76346b2f3567948</u>	- 0.0004140464700000 00 BNB  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-01-09 15:57:32	<u>0xa74fed75d63dd3e68ca4</u> <u>3ef9280d3df16e6288abdc</u> <u>3c58f77dc44d5a07813d79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2024-01-09 15:57:32	<u>0xa74fed75d63dd3e68ca4</u> <u>3ef9280d3df16e6288abdc</u> <u>3c58f77dc44d5a07813d79</u>	- 0.0000900728100000 00 BNB  0.02 USD	✓
20	2023-12-24 04:22:42	<u>0xd3a22c98796de65a93c5</u> <u>4caab70ae915ea4f831756</u> <u>dc324238c1172db6602777</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-12-24 04:22:42	<u>0xd3a22c98796de65a93c5</u> <u>4caab70ae915ea4f831756</u> <u>dc324238c1172db6602777</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
22	2023-12-21 05:22:56	<u>0xd569c4b164dfe54b8c6a</u> <u>812e61be47b5eb2e115622</u> <u>81fc20a38b476fad56eb15</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-12-21 05:22:56	<u>0xd569c4b164dfe54b8c6a</u> <u>812e61be47b5eb2e115622</u> <u>81fc20a38b476fad56eb15</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
24	2023-12-18 05:55:46	<u>0x527db691a5aeaf31f659</u> <u>507a7499e838b5860b50a8</u> <u>e3e10be4988751f1b553fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-12-18 05:55:46	<u>0x527db691a5aeaf31f659</u> <u>507a7499e838b5860b50a8</u> <u>e3e10be4988751f1b553fa</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
26	2023-12-16 02:33:11	<u>0xd72feaa6f4edbe86cb6f</u> <u>0b4ccae1f317132a9e0c93</u> <u>f6eb56fc5aee85a0ce00e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
27	2023-12-16 02:33:11	<u>0xd72feaa6f4edbe86cb6f</u> <u>0b4ccae1f317132a9e0c93</u> <u>f6eb56fc5aee85a0ce00e8</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
28	2023-12-14 03:52:11	<u>0x469f92dc5c64a6c5e6ea</u> <u>5dd38204b87a621acb5320</u> <u>b644ee1141dd89df4a2330</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-12-14 03:52:11	<u>0x469f92dc5c64a6c5e6ea</u> <u>5dd38204b87a621acb5320</u> <u>b644ee1141dd89df4a2330</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
30	2023-12-12 12:31:07	<u>0x0aca5256890049d6d495</u> <u>db371b5f06e4e51c2da3e2</u> <u>fc70f9ef34e9f2aeaf3281</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-12-12 12:31:07	<u>0x0aca5256890049d6d495</u> <u>db371b5f06e4e51c2da3e2</u> <u>fc70f9ef34e9f2aeaf3281</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
32	2023-12-04 10:59:51	<u>0x7e30b078920158cf5da9</u> <u>25d456040e316d184a0bbf</u> <u>63fba47eb478a2dc4e142e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-12-04 10:59:51	<u>0x7e30b078920158cf5da9</u> <u>25d456040e316d184a0bbf</u> <u>63fba47eb478a2dc4e142e</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
34	2023-09-10 11:51:01	<u>0xf177c204d9d0f5971922</u> <u>0fa89f23489a72965bc429</u> <u>dcdb5fec87c2ee46c4a7b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-09-10 11:51:01	<u>0xf177c204d9d0f5971922</u> <u>0fa89f23489a72965bc429</u> <u>dcdb5fec87c2ee46c4a7b5</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
36	2023-08-31 04:04:20	<u>0x283bce481a23063534fc</u> <u>ed6665b618a28ca518ca63</u> <u>e9d08835afd5f89667c423</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-08-31 04:04:20	<u>0x283bce481a23063534fc</u> <u>ed6665b618a28ca518ca63</u> <u>e9d08835afd5f89667c423</u>	- 0.000154845000000000 00 BNB  0.03 USD	✓
38	2023-08-26 10:45:35	<u>0xa5a71e47588127d31c3d</u> <u>018c8da116b86ab656dddf</u> <u>70ecb11599fc614db2b7e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-08-26 10:45:35	<u>0xa5a71e47588127d31c3d</u> <u>018c8da116b86ab656dddf</u> <u>70ecb11599fc614db2b7e1</u>	- 0.001185918000000000 00 BNB  0.25 USD	✓
40	2023-08-26 10:35:42	<u>0xd16a7f9ba094420f89f5</u> <u>a9ff54ba2a0588e8cf18e3</u> <u>1f4dbe63ae0917b324a5f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-08-26 10:35:42	<u>0xd16a7f9ba094420f89f5</u> <u>a9ff54ba2a0588e8cf18e3</u> <u>1f4dbe63ae0917b324a5f9</u>	- 0.000133725000000000 00 BNB  0.02 USD	✓
42	2023-08-25 13:55:15	<u>0x28091b4e81e385ef554d</u> <u>253e3a0ae5bf367f28ed02</u> <u>70f804ec615032cb451a9c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
43	2023-08-25 13:55:15	<u>0x28091b4e81e385ef554d</u> <u>253e3a0ae5bf367f28ed02</u> <u>70f804ec615032cb451a9c</u>	- 0.000136302000000000 00 BNB  0.02 USD	✓
44	2023-08-25 13:55:00	<u>0x64869690e46a73884e78</u> <u>ae7d6eb807e1b14a353404</u> <u>4eda9d85660286ad7bdf98</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-08-25 13:55:00	<u>0x64869690e46a73884e78ae7d6eb807e1b14a3534044eda9d85660286ad7bdf98</u>	- 0.0013674240000000 00 BNB  0.29 USD	✓
46	2023-08-25 13:54:33	<u>0xdadb0ed8e24dc9bd9ede297cea5c251469f47cd4ea7e8cfe8823ef56e320f053</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-08-25 13:54:33	<u>0xdadb0ed8e24dc9bd9ede297cea5c251469f47cd4ea7e8cfe8823ef56e320f053</u>	- 0.0001330380000000 00 BNB  0.02 USD	✓
48	2023-08-25 11:11:14	<u>0x9cc80c5d3e79f28d415795dcf616bc07bf210adeef55bd542ac73d442dc95ff7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-08-25 11:11:14	<u>0x9cc80c5d3e79f28d415795dcf616bc07bf210adeef55bd542ac73d442dc95ff7</u>	- 0.0006649963380000 00 BNB  0.14 USD	✓
50	2023-08-25 11:07:55	<u>0x5e3683c7c51a0ce7b52980304b635b7348029fef5970bba586502a2659099908</u>	+ 0.0100000000000000 00 BNB  2.16 USD	✓






BEP-20 EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-09-12 16:40:05	<u>0x52dee1e9b63c72db757dceaa5c1a094cde94820b41db9dabbcc46b449e6acdd5</u>	+ 62,000.00000000 B00M	✓
2	2024-09-11 13:12:27	<u>0x4fad0747b3efea5122a6916c4c535db27207c71edc122e48962c074a406b90</u>	- 902.00000000000000 0000 â€ŠU5DĐçâ€Š	✓






#	Date & time	Transaction Id	Amount	
3	2024-09-11 13:12:27	<u>0x4fad0747b3efea5122a6916c4c535db27207c71edc</u> <u>cc122e48962c074a406b90</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2024-09-11 12:45:48	<u>0x8906804b0cd1e022142729b6160a3856b0e9eee6b5</u> <u>40ebedc1757bb3f9155451</u>	- 902.0000000000000000 0000 â€ŠU5DĐφâ€Š 0.00 USD	✓
5	2024-09-11 12:45:48	<u>0x8906804b0cd1e022142729b6160a3856b0e9eee6b5</u> <u>40ebedc1757bb3f9155451</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2024-09-11 10:22:33	<u>0xf923fed476ac99bbb535c5aa686f93f4891a7c5b1d</u> <u>5fba91af314fda8c84455c</u>	+ 0.000902000000000000 00 USDT  0.00 USD	✓
7	2024-09-11 09:03:09	<u>0x3cdf9ad87c1471ed6672d3b427b45cc567c930c583</u> <u>24ab055dbf16531f245760</u>	- 902.0000000000000000 0000 U5DT	✓
8	2024-09-11 09:03:09	<u>0x3cdf9ad87c1471ed6672d3b427b45cc567c930c583</u> <u>24ab055dbf16531f245760</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2024-09-11 09:03:09	<u>0x25e4c811547fb2090692a76ccbacc1d32a7bffe5262</u> <u>3ce4fbf078a543d00209fd</u>	- 902.0000000000000000 0000 U5DT	✓
10	2024-09-11 09:03:09	<u>0x25e4c811547fb2090692a76ccbacc1d32a7bffe5262</u> <u>3ce4fbf078a543d00209fd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2024-09-11 09:03:09	<u>0xfad17e2dad65f0c806c432a307ca24f317379eaded</u> <u>a9093c356699ab2f316fd8</u>	- 902.0000000000000000 0000 U5DT	✓








#	Date & time	Transaction Id	Amount	
12	2024-09-11 09:03:09	<u>0xfad17e2dad65f0c806c432a307ca24f317379eaded</u> <u>a9093c356699ab2f316fd8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2024-09-11 09:03:09	<u>0x2cf059fada8d1af238572aeabae47513acc3ae494c</u> <u>c8633999562f440cac7a57</u>	- 10.000000000000000000 000 U5DT	✓
14	2024-09-11 09:03:09	<u>0x2cf059fada8d1af238572aeabae47513acc3ae494c</u> <u>c8633999562f440cac7a57</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2024-09-11 09:02:27	<u>0xe2bf8a3a5adc56bfad5668e14bbaf53d21973cb16c</u> <u>bdabff44d4b0e931ae04a4</u>	- 902.0000000000000000 0000 USDT  902.07 USD	✓
16	2024-09-11 09:02:18	<u>0x543afc1c68e98563916f14f05e5b254971ab31a7d0</u> <u>ef72bd5123e1c4572a78dc</u>	+ 902.5000000000000000 0000 USDT  902.57 USD	✓
17	2024-06-28 01:47:57	<u>0x9773ca7c8792e77b0ef32e8a81387421c23a80b4a6</u> <u>263afb39c04010e5cf4287</u>	+ 999 ç° ä, <çŽ° é† ‘æ”¶Uå• -U +TG@CaoB7	✓
18	2024-06-28 01:47:39	<u>0x9882a497cd024c60580c88b9117a706f5df56e91cb</u> <u>1bf8c9fefaf3229b03694d1</u>	+ 999 ç° ä, <çŽ° é† ‘æ”¶Uå• -U +TG@CaoB7	✓
19	2024-06-28 01:16:38	<u>0x4fae65e5073a20296334286519b0a3e7d427744efd</u> <u>123193c5dd848e4b7704ea</u>	- 10.000000000000000000 000 UÐ...DÐç	✓
20	2024-06-28 01:16:38	<u>0x9f4d038c0c38e5a23eda51e9191f60803f31df0a5f</u> <u>5b171b3646a7475acc357e</u>	- 10.000000000000000000 000 UÐ...DÐç	✓








* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
21	2024-06-28 00:57:10	<u>0x59cc63ae682f2ffbd0675d6df3a14bab76cc2ffab7ad86a12362f92a4ba0c679</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2024-06-28 00:56:52	<u>0x0f34c6d64b19b979052f7a7d6b18762aa2685e54e4064a82f6a2dbe65596da7c</u>	- 10.000000000000000000 000 USDT	✓
23	2024-06-28 00:56:52	<u>0x0f34c6d64b19b979052f7a7d6b18762aa2685e54e4064a82f6a2dbe65596da7c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2024-06-28 00:56:22	<u>0x66194e8e811ce7bd8bb9b6cd27581dfe78396f54e649bca07376157ad80943cc</u>	- 10.000000000000000000 000 USDT  9.99 USD	✓
25	2024-06-23 11:41:37	<u>0x157a014e4e096f5a962d72740f4abcf4c4cee6fef24da01ef5bbe771bac6cf57</u>	- 380.000000000000000000 0000 USDT	✓
26	2024-06-23 11:41:37	<u>0x157a014e4e096f5a962d72740f4abcf4c4cee6fef24da01ef5bbe771bac6cf57</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2024-06-23 11:41:19	<u>0x6881e12a1c5d4c04dfdd1720e4a9e9699bf7b27d549c658cb3e8643470c10e9f</u>	+ 10.000000000000000000 000 USDT  9.99 USD	✓
28	2024-06-23 10:05:44	<u>0x0d43c96d4fa9502d4ad954769809d22bd77863ee8e4218d2f76346b2f3567948</u>	- 1.000000000000000000 00 CXT AI	✓
29	2024-06-23 10:04:53	<u>0x7ee8372433face49421dfc1efb979810fa306070336a103c064a3b63ff5bfe37</u>	+ 2.000000000000000000 00 CXT AI	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-09 15:57:32	<u>0xa74fed75d63dd3e68ca43ef9280d3df16e6288abdc3c58f77dc44d5a07813d79</u>	- 48.490637999999997 021 USDT  48.50 USD	✓
31	2024-01-04 01:29:59	<u>0xa25dff7f781d0f2cf932bfb28215033ebd9a2784de12c1ed24994cbccf210b4e</u>	+ 47.500000000000000 000 USDT  47.45 USD	✓
32	2023-12-24 04:25:38	<u>0x3380e693d8a0bba70a83672de6dce2d3b80fe9c295edc6fcbc113d0f013a8a9e</u>	- 142.000000000000000 0000 BUSDT	✓
33	2023-12-24 04:24:26	<u>0x631a73820a6b6ef286a16ef597ad41fff89242a012e7f318759de417dc783b6e</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
34	2023-12-24 04:23:01	<u>0x211d1980821063d4cd59fd3327781ee83db0293004a5c79005149cbb4ab50928</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
35	2023-12-24 04:22:42	<u>0xd3a22c98796de65a93c54caab70ae915ea4f831756dc324238c1172db6602777</u>	- 142.000000000000000 0000 USDT  142.09 USD	✓
36	2023-12-24 01:33:21	<u>0xc296fe87989ba6e3df5670ed388beabd613525017767ffee30af35b0d511299e</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
37	2023-12-24 01:33:00	<u>0x9063468c175bc623741dfe42c58b58a6721d575768458fefe0711168d6e6eee7</u>	+ 142.500000000000000 0000 USDT  142.70 USD	✓
38	2023-12-21 05:28:48	<u>0x84d3bf2ccdc7a02b1720a4f38871ac656d3f66a960b5109158eaea04d0c43a3</u>	- 48.000000000000000 000 USDT	✓


#	Date & time	Transaction Id	Amount	
39	2023-12-21 05:27:21	<u>0x6050d58f6d6b48c0c2bd5e356a20829bd4b888d5efa80632165d4115db895c89</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-12-21 05:26:21	<u>0x367dadb021d3eac4225796533edd996e3651b41ea5e58ab87859e7401cd3f9a8</u>	- 48.0000000000000000 000 BUSDT	✓
41	2023-12-21 05:22:56	<u>0xd569c4b164dfe54b8c6a812e61be47b5eb2e11562281fc20a38b476fad56eb15</u>	- 48.0000000000000000 000 USDT  48.09 USD	✓
42	2023-12-21 04:18:02	<u>0x758ddeea36942edb235f2afde5570b1f0881bb33a2b2f59331ece53535753dc8</u>	+ 47.5000000000000000 000 USDT  47.57 USD	✓
43	2023-12-18 06:04:31	<u>0x7e218e91a734383c67408bf21a32fd28bb48c33b549badd77a74ad8c16dd2a38</u>	- 47.0000000000000000 000 USDT	✓
44	2023-12-18 05:59:19	<u>0x58f048bfc53fab9ba3f42beb4a3836e32351b6f011748ac1ba03901f1f4d34e3</u>	- 47.0000000000000000 000 BUSDT	✓
45	2023-12-18 05:55:46	<u>0x527db691a5aeaf31f659507a7499e838b5860b50a8e3e10be4988751f1b553fa</u>	- 47.0000000000000000 000 USDT  46.98 USD	✓
46	2023-12-18 01:55:01	<u>0x02db9f67f72dea773eccf23422b24ec7a47aa26ce1a7c12d9512e6cfdb514644</u>	+ 47.5000000000000000 000 USDT  47.47 USD	✓
47	2023-12-16 02:37:11	<u>0xd9ddb2d11705738995399fc1a56105f1d32ed27052d80173411f0d8a7b0c566e</u>	- 48.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-16 02:33:11	<u>0xd72feaa6f4edbe86cb6f0b4ccae1f317132a9e0c93f6eb56fc5aee85a0ce00e8</u>	- 48.0000000000000000 000 USDT  48.03 USD	✓
49	2023-12-16 02:22:01	<u>0xf0f81e345669f2ff170599cd2605ba9cb7de71798493a5e9e1aff6cd699a5d7d</u>	+ 47.5000000000000000 000 USDT  47.54 USD	✓
50	2023-12-14 03:55:47	<u>0x80f0b91766c4809ee9aa153afd37d04f8b7864b7b096b63dd10486676ece9995</u>	- 95.0000000000000000 000 BUSDT	✓
51	2023-12-14 03:52:11	<u>0x469f92dc5c64a6c5e6ea5dd38204b87a621acb5320b644ee1141dd89df4a2330</u>	- 95.0000000000000000 000 USDT  95.15 USD	✓
52	2023-12-14 03:20:02	<u>0xd0f2496476c7f20feb00877eb6d6316c3759bd153e619641e2d192cf3a84c0e0</u>	+ 95.0000000000000000 000 USDT  95.16 USD	✓
53	2023-12-12 12:33:58	<u>0x2925c0b878eeb8f0a9063cff4a3dbc03aaf8d1849235dd40f54f764a2d8c5819</u>	- 237.0000000000000000 0000 BUSDT	✓
54	2023-12-12 12:31:43	<u>0x16904de87349255289c42c036320f308c34cac9207842d6e6c5e65af6e15685c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-12-12 12:31:07	<u>0x0aca5256890049d6d495db371b5f06e4e51c2da3e2fc70f9ef34e9f2aeaf3281</u>	- 237.0000000000000000 0000 USDT  237.38 USD	✓
56	2023-12-12 11:39:15	<u>0x2ee2f21f9e6a491e9c6ba34a7eccf31306f6667e3de975157bbcdb0433c330ad</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-12-12 11:39:03	<u>0xdc7251b47301d19da257</u> <u>f0fbdd19d537fc907699f4</u> <u>2a9ada9ed086b89a8b00b1</u>	+ 237.50000000000000 0000 USDT  237.81 USD	✓
58	2023-12-05 02:19:35	<u>0xbfadd1adcdef05a2247a</u> <u>822cd3b6b13af402b7cdec</u> <u>160a7fc841107576030e37</u>	- 380.00000000000000 0000 USDT	✓
59	2023-12-04 13:29:53	<u>0x84831a50f51d691aa7e4</u> <u>29529a6b800ebaabf5ebbb</u> <u>0c8fe792970c2482c41121</u>	+ 0.0000380000000000 00 USDT  0.00 USD	✓
60	2023-12-04 11:05:10	<u>0x978566b1caf296fc4d11</u> <u>b4c04a5249b46dadfff9bd</u> <u>0eea9e615b4efb34848556</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-12-04 11:03:10	<u>0x81eab4c854cf233ee7b3</u> <u>070e9f55e9bd0435c4afbe</u> <u>fb8505cfce9b063fb806ed</u>	- 380.00000000000000 0000 BUSDT	✓
62	2023-12-04 11:00:21	<u>0x678024ddcd51b0ef692f</u> <u>1f28337ae3abcaa929b33a</u> <u>5a036b17b2fe4a9e67589e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-12-04 10:59:51	<u>0x7e30b078920158cf5da9</u> <u>25d456040e316d184a0bbf</u> <u>63fba47eb478a2dc4e142e</u>	- 380.00000000000000 0000 USDT  379.96 USD	✓
64	2023-12-04 10:53:30	<u>0xd3e68fbb7b415747f633</u> <u>57a4facb7dae026e5bdf85</u> <u>b81501c34e0cec17d64b95</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-12-04 10:49:36	<u>0x010f79cadd8510169ec9</u> <u>9db12b9b7b7aecf87fbb91</u> <u>43495c96d7a84a8e577bb4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-12-04 10:49:03	<u>0x0de27af158d18dfcd409 f739f98824236256057a16 c4136e01c015090375846c</u>	+ 380.00000000000000 0000 USDT  379.97 USD	✓
67	2023-09-10 11:54:31	<u>0x52ffd19769cbf012890b fa0e5358c15b54d41a16f2 53e87fdbcb998acc81db65</u>	- 122.00000000000000 0000 BSC-USD	✓
68	2023-09-10 11:53:28	<u>0xa54be327974a67ba5d51 7abbb5b2a813da72cd6dfc 19103e58a667e72c9462bb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-09-10 11:51:31	<u>0x6248d4dd94a45071fbdf ac12281b6352ba5a4e5937 a960d5beba876d4838859f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-09-10 11:51:01	<u>0xf177c204d9d0f5971922 0fa89f23489a72965bc429 dcdb5fec87c2ee46c4a7b5</u>	- 122.00000000000000 0000 USDT  122.03 USD	✓
71	2023-09-07 15:43:30	<u>0xef6c7d2e277ed944b0eb 8b53597faa543aace7392e da6b92909b7e8c312465a3</u>	+ 97.49060000000000 591 USDT  97.49 USD	✓
72	2023-08-31 04:06:08	<u>0x54341d34f21a8a27ca05 8b0677a79a4a75d283fddd e5ee78fa8bf4ef79103ea6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-08-31 04:04:50	<u>0x914bf85b854b6238d561 b97fa50902bb2c043a4004 2704d051ab548fe005e816</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-08-31 04:04:20	<u>0x283bce481a23063534fc ed6665b618a28ca518ca63 e9d08835afd5f89667c423</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-26 10:54:32	<u>0x09a3d22c452717e968c03a4c0aa0eb2bfb9bbdc3ab3516a333d8ff78de497c8a</u>	+ 15.0000000000000000 000 USDT  15.00 USD	✓
76	2023-08-26 10:45:35	<u>0xa5a71e47588127d31c3d018c8da116b86ab656dddf70ecb11599fc614db2b7e1</u>	- 360,072,830.179739 594459533691 TE0	✓
77	2023-08-26 10:45:35	<u>0xa5a71e47588127d31c3d018c8da116b86ab656dddf70ecb11599fc614db2b7e1</u>	- 2,640,534,087.9847 56946563720703 TE0	✓
78	2023-08-26 10:45:35	<u>0xa5a71e47588127d31c3d018c8da116b86ab656dddf70ecb11599fc614db2b7e1</u>	+ 6,491,059.85807294 3985462189 TE0	✓
79	2023-08-26 10:45:35	<u>0xa5a71e47588127d31c3d018c8da116b86ab656dddf70ecb11599fc614db2b7e1</u>	+ 74.0000000000000000 000 USDT  73.99 USD	✓
80	2023-08-25 13:55:00	<u>0x64869690e46a73884e78ae7d6eb807e1b14a3534044eda9d85660286ad7bdf98</u>	- 100.0000000000000000 0000 USDT  100.02 USD	✓
81	2023-08-25 13:55:00	<u>0x64869690e46a73884e78ae7d6eb807e1b14a3534044eda9d85660286ad7bdf98</u>	+ 3,025,958,055.9504 44698333740234 TE0	✓
82	2023-08-25 13:55:00	<u>0x64869690e46a73884e78ae7d6eb807e1b14a3534044eda9d85660286ad7bdf98</u>	+ 0.2873952155806102 64 TE0	✓
83	2023-08-25 11:11:14	<u>0x9cc80c5d3e79f28d415795dcf616bc07bf210adeef55bd542ac73d442dc95ff7</u>	- 1.0000000000000000 00 TE0	✓

#	Date & time	Transaction Id	Amount	
84	2023-08-25 11:11:14	<u>0x9cc80c5d3e79f28d4157</u> <u>95dcf616bc07bf210adeef</u> <u>55bd542ac73d442dc95ff7</u>	+ 0.0048229195360043 43 TE0	✓
85	2023-08-25 11:08:28	<u>0x313a9d8c8bc58baca9ed</u> <u>abe15ae6fd4515006beeab</u> <u>ff2936651077deeb63b812</u>	+ 1,000.000000000000 000000 TE0	✓
86	2023-08-25 11:02:10	<u>0x7ba5bf2773d398225407</u> <u>f272b221f6c1e8e0dcc400</u> <u>79133c8bd03adf7885a68e</u>	+ 136.00000000000000 0000 USDT  136.07 USD	✓

* USD values displayed at the time of transaction

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