

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 16:38 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7aef0a16d5c87871f7454bb826a52df54d6a9506</u>
TOTAL RECEIVED	0.007020000000000000 BNB
	4.17 USD
TOTAL SEND	0.006329223000000000 BNB
	3.76 USD

Token	Balance
BNB	0.000690777000000000 BNB
	0.41 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
PPBoxs.net	60,000.000000000000000000 PPBoxs.net
??	N/A ??
Binance-Peg BSC-USD	N/A USDT
USDT	N/A USDT
USDT	N/A USDT
USDT	N/A USDT
Tether USD	N/A USDT
! GetMOBOX.us	N/A op


Token Balance

Binance-Peg BSC-USD N/A BUSDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 22:35:03	<u>0xae0085ed2b1abad56190db772f3816391b4e713dd8d6f79e5f69810de0dc2b4b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-04 22:35:03	<u>0xae0085ed2b1abad56190db772f3816391b4e713dd8d6f79e5f69810de0dc2b4b</u>	- 0.0000891450000000 00 BNB  0.04 USD	✓
3	2024-06-21 08:57:39	<u>0xbe1f173845c1549fdf16c2d0a190c84f914deaafbd9180304a74001ed48b2185</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-06-21 08:57:39	<u>0xbe1f173845c1549fdf16c2d0a190c84f914deaafbd9180304a74001ed48b2185</u>	- 0.0000891450000000 00 BNB  0.05 USD	✓
5	2024-06-19 02:28:50	<u>0xf137a129cf16db73d79829f0d37b6f00aaa2d632cf d111d1686c500b58dba4d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-06-19 02:28:50	<u>0xf137a129cf16db73d79829f0d37b6f00aaa2d632cf d111d1686c500b58dba4d9</u>	- 0.0000890730000000 00 BNB  0.05 USD	✓
7	2024-06-16 05:01:54	<u>0xf24df654fbf6e1317009f9949d9b711cc78b99de084b610b4b89264c6b042121</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-06-16 05:01:54	<u>0xf24df654fbf6e1317009f9949d9b711cc78b99de084b610b4b89264c6b042121</u>	- 0.0000891450000000 00 BNB  0.05 USD	✓










\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2024-06-16 04:50:45	<u>0xfaa1584e9e57d2f9f979</u> <u>a8ec65e1a78b7bacb98810</u> <u>b5318a346bf37a73d2f529</u>	+ 0.0005400000000000 00 BNB  0.32 USD	✓
10	2024-06-16 04:36:21	<u>0xe117ce6af8465f0a70e0</u> <u>cb2568fb30ca1fc124d8b2</u> <u>7184a98502ef49ecec2f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2024-06-16 04:36:21	<u>0xe117ce6af8465f0a70e0</u> <u>cb2568fb30ca1fc124d8b2</u> <u>7184a98502ef49ecec2f</u>	- 0.0000891450000000 00 BNB  0.05 USD	✓
12	2024-05-31 05:26:45	<u>0xa628d8b9c6ac93f46fbf</u> <u>7e9de5ab19d453b51004b9</u> <u>6e538bb6f2ea8f0ad59298</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2024-05-31 05:26:45	<u>0xa628d8b9c6ac93f46fbf</u> <u>7e9de5ab19d453b51004b9</u> <u>6e538bb6f2ea8f0ad59298</u>	- 0.0000891450000000 00 BNB  0.05 USD	✓
14	2024-05-31 05:01:24	<u>0x84a3e7b6832094958425</u> <u>654c57e2837fc09bf7e048</u> <u>0ac976e072af1d6de90186</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2024-05-31 05:01:24	<u>0x84a3e7b6832094958425</u> <u>654c57e2837fc09bf7e048</u> <u>0ac976e072af1d6de90186</u>	- 0.0000891450000000 00 BNB  0.05 USD	✓
16	2024-05-30 20:35:57	<u>0x1223757e37805ab1b392</u> <u>ecd69fb4f22eb0b3070fb7</u> <u>2e9f12347575d206232980</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2024-05-30 20:35:57	<u>0x1223757e37805ab1b392</u> <u>ecd69fb4f22eb0b3070fb7</u> <u>2e9f12347575d206232980</u>	- 0.0000891450000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-05-30 20:25:57	<u>0x9a9bba7e11ad2ff33146</u> <u>ab68d0bba5a830a6bc6f8b</u> <u>417cc0f600caffa48b3845</u>	+ 0.0005400000000000 00 BNB  0.32 USD	✓
19	2024-05-20 14:24:58	<u>0x404aaf76f5bf49dc018d</u> <u>9034d0e932a6463da893e3</u> <u>ce802fcba8e10a968844e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-05-20 14:24:58	<u>0x404aaf76f5bf49dc018d</u> <u>9034d0e932a6463da893e3</u> <u>ce802fcba8e10a968844e4</u>	- 0.0000891090000000 00 BNB  0.05 USD	✓
21	2024-05-12 08:33:40	<u>0x2e06dedac8cd40827e47</u> <u>af77e7a67cef22e41c0497</u> <u>2b4957b648819c1dd5e879</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-05-12 08:33:40	<u>0x2e06dedac8cd40827e47</u> <u>af77e7a67cef22e41c0497</u> <u>2b4957b648819c1dd5e879</u>	- 0.0000891450000000 00 BNB  0.05 USD	✓
23	2024-05-12 07:43:15	<u>0x8d0f6f4803f1182f0c81</u> <u>3e3974ad92c749cd66c418</u> <u>f424ba712aab91b3e72be0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-05-12 07:43:15	<u>0x8d0f6f4803f1182f0c81</u> <u>3e3974ad92c749cd66c418</u> <u>f424ba712aab91b3e72be0</u>	- 0.0000891450000000 00 BNB  0.05 USD	✓
25	2024-05-10 12:18:55	<u>0xca3c65c33c9af18c47a5</u> <u>39d49b7ae0a1722ff31477</u> <u>cd3880754026609e34ed85</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2024-05-10 12:18:55	<u>0xca3c65c33c9af18c47a5</u> <u>39d49b7ae0a1722ff31477</u> <u>cd3880754026609e34ed85</u>	- 0.0000891450000000 00 BNB  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
27	2024-05-08 03:40:35	<u>0x3e007537a41be57e783e50ed31568d7cb64a159ef1c46f25b92e846a83db46f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-05-08 03:40:35	<u>0x3e007537a41be57e783e50ed31568d7cb64a159ef1c46f25b92e846a83db46f4</u>	- 0.0000891450000000 00 BNB  0.05 USD	✓
29	2024-04-28 14:53:40	<u>0xd0acafedb6aa366da3afa9e07defb1a31d8abdda7460b7ed07cc58c4ca311a02</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-04-28 14:53:40	<u>0xd0acafedb6aa366da3afa9e07defb1a31d8abdda7460b7ed07cc58c4ca311a02</u>	- 0.0000891090000000 00 BNB  0.05 USD	✓
31	2024-04-28 14:31:13	<u>0xec04486a95ad9d9a16dfdc4abd7016a6f9e183ca5f8bd504ed8317a8683cbce7</u>	+ 0.0005400000000000 00 BNB  0.32 USD	✓
32	2024-04-28 14:28:28	<u>0x54ac6d69f9d532ef9b6f694e81a1d179449b3a332d61365b54340bfc8ad891db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2024-04-28 14:28:28	<u>0x54ac6d69f9d532ef9b6f694e81a1d179449b3a332d61365b54340bfc8ad891db</u>	- 0.0000891090000000 00 BNB  0.05 USD	✓
34	2024-04-13 19:01:39	<u>0xba8d59bd065073e39556b2b4e05662d87dae2f8eb1598c80236225295eebbe18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2024-04-13 19:01:39	<u>0xba8d59bd065073e39556b2b4e05662d87dae2f8eb1598c80236225295eebbe18</u>	- 0.0000891810000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
36	2024-04-12 01:31:39	<u>0xe08febda459849dc5f3d</u> <u>2c98d3cc818ea5fdab9b5a</u> <u>9f1898cba0b5abb27e31c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2024-04-12 01:31:39	<u>0xe08febda459849dc5f3d</u> <u>2c98d3cc818ea5fdab9b5a</u> <u>9f1898cba0b5abb27e31c0</u>	- 0.0000891810000000 00 BNB  0.05 USD	✓
38	2024-04-06 01:03:34	<u>0xeb156317cfdbdab9573f</u> <u>a8511aacf99d6600897097</u> <u>d1ca0baf2270f1cefd3e6c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2024-04-06 01:03:34	<u>0xeb156317cfdbdab9573f</u> <u>a8511aacf99d6600897097</u> <u>d1ca0baf2270f1cefd3e6c</u>	- 0.0000891450000000 00 BNB  0.05 USD	✓
40	2024-03-30 13:37:04	<u>0x7a480e9cd5f0228db76e</u> <u>f0c8fa4628685be8108eba</u> <u>50ab92ca8eddc03ba56f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2024-03-30 13:37:04	<u>0x7a480e9cd5f0228db76e</u> <u>f0c8fa4628685be8108eba</u> <u>50ab92ca8eddc03ba56f5</u>	- 0.0000891450000000 00 BNB  0.05 USD	✓
42	2024-03-30 07:16:28	<u>0x6f343e0a6272c2b40020</u> <u>98308a48f8ac44f7065c9f</u> <u>e74d3e8c3810894199223b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2024-03-30 07:16:28	<u>0x6f343e0a6272c2b40020</u> <u>98308a48f8ac44f7065c9f</u> <u>e74d3e8c3810894199223b</u>	- 0.0000891450000000 00 BNB  0.05 USD	✓
44	2024-03-30 07:05:37	<u>0x59b78a2ca1f15f474657</u> <u>25fa77f19089da8759beeb</u> <u>53bd9db50d41d46519820f</u>	+ 0.000540000000000000 00 BNB  0.32 USD	✓

#	Date & time	Transaction Id	Amount	
45	2024-03-28 11:30:59	<u>0x8c35b7e64f0be65b466b1f060a14e949027f75deaa</u> <u>d6d75012bb26226e4a6362</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2024-03-28 11:30:59	<u>0x8c35b7e64f0be65b466b1f060a14e949027f75deaa</u> <u>d6d75012bb26226e4a6362</u>	- 0.0000891450000000 00 BNB  0.05 USD	✓
47	2024-03-17 00:28:45	<u>0xb4968470f00972e154a8109f6f8e2f3f9be17b1b16</u> <u>b7d0879d5cb9779971c881</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2024-03-17 00:28:45	<u>0xb4968470f00972e154a8109f6f8e2f3f9be17b1b16</u> <u>b7d0879d5cb9779971c881</u>	- 0.0000891450000000 00 BNB  0.05 USD	✓
49	2024-03-13 17:26:31	<u>0x8bbc0f8c60db9e3a98e8351e9d6e3256756e26dfb4</u> <u>41a2cbccfd61f410b7adcd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2024-03-13 17:26:31	<u>0x8bbc0f8c60db9e3a98e8351e9d6e3256756e26dfb4</u> <u>41a2cbccfd61f410b7adcd</u>	- 0.0000891810000000 00 BNB  0.05 USD	✓
51	2024-03-06 23:15:56	<u>0x6cbf4e0180bcfdb04c7aafa9e1aef5858f571a99b7</u> <u>dca125226d9836940d6df7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2024-03-06 23:15:56	<u>0x6cbf4e0180bcfdb04c7aafa9e1aef5858f571a99b7</u> <u>dca125226d9836940d6df7</u>	- 0.0000891450000000 00 BNB  0.03 USD	✓
53	2024-03-02 00:09:24	<u>0x17a64bed8f6f149279a5bf65de8843d166d47d4fd0</u> <u>4f00162b6d083174ee5b8b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
54	2024-03-02 00:09:24	<u>0x17a64bed8f6f149279a5 bf65de8843d166d47d4fd0 4f00162b6d083174ee5b8b</u>	- 0.0000891450000000 00 BNB  0.03 USD	✓
55	2024-03-02 00:08:30	<u>0x994b9897759302d666d6 398149fbe6fb7a06dfedc6 265c9ea11475f80197dae4</u>	+ 0.0005400000000000 00 BNB  0.22 USD	✓
56	2024-03-01 04:27:30	<u>0xf42e065734307334ada3 6b099f67510d158ff7b3a6 0fc86a9d05ddcaed155617</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2024-03-01 04:27:30	<u>0xf42e065734307334ada3 6b099f67510d158ff7b3a6 0fc86a9d05ddcaed155617</u>	- 0.0000891450000000 00 BNB  0.03 USD	✓
58	2024-03-01 04:02:03	<u>0xc3b08cb7aa259b5483ef 751436474a9af61e8d7fae 4574898d03d887c019bc83</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2024-03-01 04:02:03	<u>0xc3b08cb7aa259b5483ef 751436474a9af61e8d7fae 4574898d03d887c019bc83</u>	- 0.0000891450000000 00 BNB  0.03 USD	✓
60	2024-02-29 23:49:49	<u>0xca075cc25c97600a8873 48013251a927b7fcb491ca 2eb38e06474b9c9dbc8c71</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2024-02-29 23:49:49	<u>0xca075cc25c97600a8873 48013251a927b7fcb491ca 2eb38e06474b9c9dbc8c71</u>	- 0.0000891450000000 00 BNB  0.03 USD	✓
62	2024-02-29 11:40:44	<u>0xb8b0e20642ab0cd8c7ef bc2bb941df343bd292a493 41736e01047e74c9a3ca55</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
63	2024-02-29 11:40:44	<u>0xb8b0e20642ab0cd8c7efbc2bb941df343bd292a49341736e01047e74c9a3ca55</u>	- 0.0000891450000000 00 BNB  0.03 USD	✓
64	2024-02-29 06:11:46	<u>0xae9cdbf5f617ef902c832c0bf15d90763b5d33375a8bc418699e58cdacf0e9a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2024-02-29 06:11:46	<u>0xae9cdbf5f617ef902c832c0bf15d90763b5d33375a8bc418699e58cdacf0e9a9</u>	- 0.0000891450000000 00 BNB  0.03 USD	✓
66	2024-02-29 04:56:07	<u>0x97c8036e80a23bb86df8069ecf763f94ea1189ce678bfb5403cd46cba0fb8d69</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2024-02-29 04:56:07	<u>0x97c8036e80a23bb86df8069ecf763f94ea1189ce678bfb5403cd46cba0fb8d69</u>	- 0.0000891450000000 00 BNB  0.03 USD	✓
68	2024-02-29 04:30:38	<u>0xfa247e95477adbd23f5a4202eb67888176409f43d2765a027bbf1a5c46ae64e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2024-02-29 04:30:38	<u>0xfa247e95477adbd23f5a4202eb67888176409f43d2765a027bbf1a5c46ae64e5</u>	- 0.0000891450000000 00 BNB  0.03 USD	✓
70	2024-02-25 08:25:48	<u>0x2c36f7f81068d966029daf050d2fd1b04e5e692410777e239f73892e52066354</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2024-02-25 08:25:48	<u>0x2c36f7f81068d966029daf050d2fd1b04e5e692410777e239f73892e52066354</u>	- 0.0000891450000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
72	2024-02-25 08:00:27	<u>0xe4dd7a4dd9daada16d8b</u> <u>01287b865097459473ba02</u> <u>0de1ddb7f1994afaf2cdb2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2024-02-25 08:00:27	<u>0xe4dd7a4dd9daada16d8b</u> <u>01287b865097459473ba02</u> <u>0de1ddb7f1994afaf2cdb2</u>	- 0.000089145000000000 00 BNB  0.03 USD	✓
74	2024-02-25 07:59:42	<u>0x5fc3661d581fa3297c66</u> <u>c43d364253f94a4110c4f4</u> <u>fccec8764f296bb75e1d6f</u>	+ 0.000540000000000000 00 BNB  0.20 USD	✓
75	2024-02-25 02:08:32	<u>0x9bb5aa9766026cc2bfcc</u> <u>c3d33645248ad04cb84268</u> <u>99359ac038c740576d8ea6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2024-02-25 02:08:32	<u>0x9bb5aa9766026cc2bfcc</u> <u>c3d33645248ad04cb84268</u> <u>99359ac038c740576d8ea6</u>	- 0.000089145000000000 00 BNB  0.03 USD	✓
77	2024-02-25 00:28:03	<u>0xa78abdeb7f7945c40ea02</u> <u>a916d0b7712d3878d33f1c</u> <u>d8a51b5db57c9e00b9cb31</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2024-02-25 00:28:03	<u>0xa78abdeb7f7945c40ea02</u> <u>a916d0b7712d3878d33f1c</u> <u>d8a51b5db57c9e00b9cb31</u>	- 0.000089145000000000 00 BNB  0.03 USD	✓
79	2024-02-24 22:47:40	<u>0xcec2315bf5a4508ff903</u> <u>ebc104ae0a42e442f18403</u> <u>7d26c176c9f83019e366ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2024-02-24 22:47:40	<u>0xcec2315bf5a4508ff903</u> <u>ebc104ae0a42e442f18403</u> <u>7d26c176c9f83019e366ee</u>	- 0.000089145000000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
81	2024-02-23 22:53:17	<u>0xfb7ba7e914bbf041902673010a0050e8033cfbd05fe3724ec039a76ba708d364</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2024-02-23 22:53:17	<u>0xfb7ba7e914bbf041902673010a0050e8033cfbd05fe3724ec039a76ba708d364</u>	- 0.000089145000000000 00 BNB  0.03 USD	✓
83	2024-02-23 22:34:38	<u>0x4775ca233c1bd769acc357da0d42d9187a93424d45755cfefefb4346fdffc6be</u>	+ 0.000540000000000000 00 BNB  0.20 USD	✓
84	2024-02-22 09:59:55	<u>0x308553b7d1d37190170ad80b0f24905d23f3b18f73250b0e13975ab99c176927</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2024-02-22 09:59:55	<u>0x308553b7d1d37190170ad80b0f24905d23f3b18f73250b0e13975ab99c176927</u>	- 0.000089145000000000 00 BNB  0.03 USD	✓
86	2024-02-20 08:22:29	<u>0x58e9ac94e265266c3664deb93d0ac2a1cf0c743b3fc60e3b730eee92a4672f58</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2024-02-20 08:22:29	<u>0x58e9ac94e265266c3664deb93d0ac2a1cf0c743b3fc60e3b730eee92a4672f58</u>	- 0.000089145000000000 00 BNB  0.03 USD	✓
88	2024-02-20 03:46:49	<u>0x35d64b31d870739ece17324bd4a274309f9d8c5375310ca1650a49ec85fd550f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
89	2024-02-20 03:46:49	<u>0x35d64b31d870739ece17324bd4a274309f9d8c5375310ca1650a49ec85fd550f</u>	- 0.000089145000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
90	2024-02-19 11:00:27	<u>0xa5d36eff9d146ad104a3</u> <u>71f01c8f2b8143ec15dcdb</u> <u>0f6b959035a02fe4692d83</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2024-02-19 11:00:27	<u>0xa5d36eff9d146ad104a3</u> <u>71f01c8f2b8143ec15dcdb</u> <u>0f6b959035a02fe4692d83</u>	- 0.0000891450000000 00 BNB  0.03 USD	✓
92	2024-02-18 14:52:55	<u>0x9f703ed4046aeb9f32c0</u> <u>80cc9b02417ffdf2448562</u> <u>251becbc4b246369774e64</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2024-02-18 14:52:55	<u>0x9f703ed4046aeb9f32c0</u> <u>80cc9b02417ffdf2448562</u> <u>251becbc4b246369774e64</u>	- 0.0000891450000000 00 BNB  0.03 USD	✓
94	2024-02-18 14:27:37	<u>0x61e9632640ce63ba355d</u> <u>7270ee9e10c57bb902f22a</u> <u>b95898dc5dbd260aac4c1f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2024-02-18 14:27:37	<u>0x61e9632640ce63ba355d</u> <u>7270ee9e10c57bb902f22a</u> <u>b95898dc5dbd260aac4c1f</u>	- 0.0000891450000000 00 BNB  0.03 USD	✓
96	2024-02-18 14:23:01	<u>0x78cbb9260c4bb37f9990</u> <u>b72d95ee056b28687152f1</u> <u>31214a566d1a4cfebb5d1f</u>	+ 0.000540000000000000 00 BNB  0.19 USD	✓
97	2024-02-18 13:36:56	<u>0xa72ec156f2f484cb0587</u> <u>6f5df30ce5b3202dcc9ded</u> <u>e40a20afedd853e94eb7d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
98	2024-02-18 13:36:56	<u>0xa72ec156f2f484cb0587</u> <u>6f5df30ce5b3202dcc9ded</u> <u>e40a20afedd853e94eb7d1</u>	- 0.0000891450000000 00 BNB  0.03 USD	✓







#	Date & time	Transaction Id	Amount	
99	2024-02-17 02:21:06	<u>0x644a65596c1e0cf9782f67071ce394bd7d8a02c473c083451bb22d5f7e1bd69e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2024-02-17 02:21:06	<u>0x644a65596c1e0cf9782f67071ce394bd7d8a02c473c083451bb22d5f7e1bd69e</u>	- 0.0000891450000000 00 BNB  0.03 USD	✓
101	2024-02-16 08:20:25	<u>0xc3efa53c6f62927428b3ce54c1a6c5a1cb919a8f48681e31241faf63e6906128</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2024-02-16 08:20:25	<u>0xc3efa53c6f62927428b3ce54c1a6c5a1cb919a8f48681e31241faf63e6906128</u>	- 0.0000891450000000 00 BNB  0.03 USD	✓
103	2024-02-15 12:14:23	<u>0x7c904d718d8844fc8f500ff1b128e55f850bc5cd55812d0d4b40b59c35a1b082</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2024-02-15 12:14:23	<u>0x7c904d718d8844fc8f500ff1b128e55f850bc5cd55812d0d4b40b59c35a1b082</u>	- 0.0000891450000000 00 BNB  0.03 USD	✓
105	2024-02-13 13:44:23	<u>0x9dbcb3f08c340e0f127b8c7651e6568f3698687ba364d5475ec52513881d5914</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2024-02-13 13:44:23	<u>0x9dbcb3f08c340e0f127b8c7651e6568f3698687ba364d5475ec52513881d5914</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
107	2024-02-13 12:53:08	<u>0x8eecd0b43539bc0f0170e16f3118c4f2cbb1f5d868a242c834198a53b02f4a47</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
108	2024-02-13 12:53:08	<u>0x8eecd0b43539bc0f0170e16f3118c4f2cbb1f5d868a242c834198a53b02f4a47</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
109	2024-02-13 08:34:32	<u>0x66b15f18ec88d3a4cf00f528e2d33c9876c51501aaf8d380de7c5f79e20feda6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2024-02-13 08:34:32	<u>0x66b15f18ec88d3a4cf00f528e2d33c9876c51501aaf8d380de7c5f79e20feda6</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
111	2024-02-13 08:23:41	<u>0xea3ecc7ab2f49ab1e31aae39f8d16940f039a9a3e179d9f69c354b6f1fc6645c</u>	+ 0.0005400000000000 00 BNB  0.17 USD	✓
112	2024-02-12 17:55:36	<u>0xf948593fa14b25de5d580abe0fded40b1a0f20671deaf7f4e4a756c99bb28be5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
113	2024-02-12 17:55:36	<u>0xf948593fa14b25de5d580abe0fded40b1a0f20671deaf7f4e4a756c99bb28be5</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
114	2024-02-12 02:24:12	<u>0xa7cd16306e902451a0555136b92bfa9dc8d55f060e22878377e0dbcf7b12d365</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
115	2024-02-12 02:24:12	<u>0xa7cd16306e902451a0555136b92bfa9dc8d55f060e22878377e0dbcf7b12d365</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
116	2024-02-11 07:58:46	<u>0x39b50ebdb2be32e70b78b2119b49cdc6654c55456a5d32373f66078a13cdc49b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
117	2024-02-11 07:58:46	<u>0x39b50ebdb2be32e70b78</u> <u>b2119b49cdc6654c55456a</u> <u>5d32373f66078a13cdc49b</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
118	2024-02-09 04:02:49	<u>0x26c6fd93bbb5671117b1</u> <u>bc076f7d86a1feae84f494</u> <u>3dc8dd6cfa9a84f733c84f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
119	2024-02-09 04:02:49	<u>0x26c6fd93bbb5671117b1</u> <u>bc076f7d86a1feae84f494</u> <u>3dc8dd6cfa9a84f733c84f</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
120	2024-02-08 03:18:27	<u>0x9fcbe5283a985fa25005</u> <u>142652d039f0f48cd5d6a3</u> <u>d183987fb507f7addf52d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
121	2024-02-08 03:18:27	<u>0x9fcbe5283a985fa25005</u> <u>142652d039f0f48cd5d6a3</u> <u>d183987fb507f7addf52d1</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
122	2024-02-08 03:18:03	<u>0x39e152a28201e658c382</u> <u>1541b6634dbc429e87c767</u> <u>63b88c3410a595ad3b791a</u>	+ 0.0005400000000000 00 BNB  0.16 USD	✓
123	2024-02-05 15:26:28	<u>0xcca8e1f8c8910aef06b4</u> <u>5cd2a7ec3c1970e431dbab</u> <u>984e1ed988ed02f720e406</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
124	2024-02-05 15:26:28	<u>0xcca8e1f8c8910aef06b4</u> <u>5cd2a7ec3c1970e431dbab</u> <u>984e1ed988ed02f720e406</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
125	2024-01-29 12:55:33	<u>0x4bfb1aaf80ae72f6e837</u> <u>3eb7a7acea0af8cc3e93d4</u> <u>5a41ef96b835ce382e4120</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
126	2024-01-29 12:55:33	<u>0x4bfb1aaf80ae72f6e8373eb7a7acea0af8cc3e93d45a41ef96b835ce382e4120</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
127	2024-01-29 12:30:12	<u>0xbe202dae8d014e05e836dbbecea2df9f1b77debae32ff374e5ae8900203d30fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2024-01-29 12:30:12	<u>0xbe202dae8d014e05e836dbbecea2df9f1b77debae32ff374e5ae8900203d30fe</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
129	2024-01-28 13:02:31	<u>0xb32e73786ef553b7b9b0739d84954730c05b850b290fe6ba96a0764d1582c945</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
130	2024-01-28 13:02:31	<u>0xb32e73786ef553b7b9b0739d84954730c05b850b290fe6ba96a0764d1582c945</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
131	2024-01-27 10:42:44	<u>0x003d49bdbb1ec6e9720813841ccf0b8cd1ab1c8b70d40de6dfd82063974e6391</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
132	2024-01-27 10:42:44	<u>0x003d49bdbb1ec6e9720813841ccf0b8cd1ab1c8b70d40de6dfd82063974e6391</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
133	2024-01-27 09:26:57	<u>0x8729ae27c49880fa8f0413ba8b213f7c609fa01b374d98f376eb071cbdc754e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
134	2024-01-27 09:26:57	<u>0x8729ae27c49880fa8f0413ba8b213f7c609fa01b374d98f376eb071cbdc754e5</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓






#	Date & time	Transaction Id	Amount	
135	2024-01-26 10:48:35	<u>0x8c3d484116d461f521a4</u> <u>b69d197586ca68d251a9e3</u> <u>42502e91c981dacb00ca43</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
136	2024-01-26 10:48:35	<u>0x8c3d484116d461f521a4</u> <u>b69d197586ca68d251a9e3</u> <u>42502e91c981dacb00ca43</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
137	2024-01-26 05:45:14	<u>0xfe1462daa21dd02b2185</u> <u>5ea0eefa868623fbf83bb4</u> <u>34738b171d9c2f0df8d062</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
138	2024-01-26 05:45:14	<u>0xfe1462daa21dd02b2185</u> <u>5ea0eefa868623fbf83bb4</u> <u>34738b171d9c2f0df8d062</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
139	2024-01-26 05:32:11	<u>0x6ac1f9bd25e83e90e338</u> <u>d58cdacf26681e1352acf7</u> <u>66295c6b701fb287cb537e</u>	+ 0.000540000000000000 00 BNB  0.15 USD	✓
140	2024-01-24 12:13:14	<u>0x74c2a0483bd272a877ec</u> <u>c2aee8f1de3d27284da1e3</u> <u>b2a33f7b14baffbefdf4d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
141	2024-01-24 12:13:14	<u>0x74c2a0483bd272a877ec</u> <u>c2aee8f1de3d27284da1e3</u> <u>b2a33f7b14baffbefdf4d8</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
142	2024-01-13 05:08:51	<u>0x82bb9b72b946af57bbcc</u> <u>db612e57153b2fa7ea31aa</u> <u>974565634bbf8600afc245</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
143	2024-01-13 05:08:51	<u>0x82bb9b72b946af57bbcc</u> <u>db612e57153b2fa7ea31aa</u> <u>974565634bbf8600afc245</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
144	2024-01-10 14:25:00	<u>0xe9cf730dee9e931ece40</u> <u>e27ae5a39584e2d52439fa</u> <u>887451bc5ab81a0a4a0414</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
145	2024-01-10 14:25:00	<u>0xe9cf730dee9e931ece40</u> <u>e27ae5a39584e2d52439fa</u> <u>887451bc5ab81a0a4a0414</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
146	2024-01-09 02:22:16	<u>0x10b2c65222e03120c8fb</u> <u>39f63721d1b74556703b18</u> <u>eb1b3edcb2729fdc42e2bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
147	2024-01-09 02:22:16	<u>0x10b2c65222e03120c8fb</u> <u>39f63721d1b74556703b18</u> <u>eb1b3edcb2729fdc42e2bf</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
148	2024-01-09 00:41:08	<u>0xc52937ffacd878cc9f61</u> <u>6699cbdc8c036c5381703</u> <u>4d7f43802f91f849f26271</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
149	2024-01-09 00:41:08	<u>0xc52937ffacd878cc9f61</u> <u>6699cbdc8c036c5381703</u> <u>4d7f43802f91f849f26271</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
150	2024-01-04 15:06:20	<u>0x87d55da1a20edad0ba6f</u> <u>3a892f38d54b6fdf96ffdc</u> <u>22a84c74fd5fdde79dead6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
151	2024-01-04 15:06:20	<u>0x87d55da1a20edad0ba6f</u> <u>3a892f38d54b6fdf96ffdc</u> <u>22a84c74fd5fdde79dead6</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
152	2024-01-04 14:54:52	<u>0xf091622a400a6e3950ff</u> <u>72848cd5a3748106f51851</u> <u>8423311492e2437aa25f22</u>	+ 0.000540000000000000 00 BNB  0.17 USD	✓



#	Date & time	Transaction Id	Amount	
153	2024-01-02 06:55:06	<u>0x03fc230366e42b526ca8</u> <u>afd426a35cc9802be3d8b5</u> <u>260aeb829af3eb4baf46ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
154	2024-01-02 06:55:06	<u>0x03fc230366e42b526ca8</u> <u>afd426a35cc9802be3d8b5</u> <u>260aeb829af3eb4baf46ca</u>	- 0.000089109000000000 00 BNB  0.02 USD	✓
155	2024-01-02 06:51:42	<u>0x12205ae7498ec9e7add9</u> <u>7d89390e854756bddd50b</u> <u>1a29b4447318c1336da5ad</u>	+ 0.000540000000000000 00 BNB  0.17 USD	✓








BEP-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-09-04 22:35:03	<u>0xae0085ed2b1abad56190</u> <u>db772f3816391b4e713dd8</u> <u>d6f79e5f69810de0dc2b4b</u>	- 39.4299999999999999 716 USDT  39.43 USD	✓
2	2024-09-04 22:17:59	<u>0x93ec0495b317a6bc6533</u> <u>ec8e2288af06172141e8b8</u> <u>d8117ef18c3dfe7f3806b4</u>	+ 39.4299999999999999 716 USDT  39.44 USD	✓
3	2024-07-27 14:37:44	<u>0x37f435d99e657fe1ab09</u> <u>4500ee3986847930f0fc21</u> <u>09510460993bde59a7d18b</u>	+ 60,000.000000 ACT	✓
4	2024-07-12 16:12:38	<u>0x940953e257dbba36bfc7</u> <u>d91c68660bc59e0a458a90</u> <u>bcef1c710ff6f683a904ca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2024-07-09 15:43:05	<u>0xc6477249ce39fa498d3d</u> <u>c955b7e2e37a7279e6b807</u> <u>2a0152cc01759f4dab6f35</u>	- 127.1899999999999999 7726 UÐ...DÐ¢	✓






\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-07-08 20:35:00	<u>0x4ad24167a3074299b29f</u> <u>e7929a6c8ecd67b763d653</u> <u>b6af3334bdb93125cc0bad</u>	- 30.629999999999999 005 UÐ...DÐ¢	✓
7	2024-06-21 19:01:01	<u>0x5c570dc7ad67701adb35</u> <u>f85e4895c0bfac61922a54</u> <u>8a43ae054a97943fa8d5a6</u>	+ 60,000.000000000000 0000000 PPBoxs.net	✓
8	2024-06-21 12:32:54	<u>0xe1396106dd59766b43e9</u> <u>09a79b317d2af47d6bf5ed</u> <u>16999921d24646bbba7bd6</u>	- 14.910000 USDT	✓
9	2024-06-21 09:00:12	<u>0xd8bee27aad00bb21d6f</u> <u>574f1c4915032d4bfd992b</u> <u>fb734807ac397f4ab6b497</u>	- 45.940000 USDT	✓
10	2024-06-21 08:59:25	<u>0x52ee7caed8999e27b7ed</u> <u>0af36c53b895057e4c4ca2</u> <u>3816dcca8733a584432245</u>	- 45.939999999999997 726 USDT	✓
11	2024-06-21 08:59:25	<u>0x52ee7caed8999e27b7ed</u> <u>0af36c53b895057e4c4ca2</u> <u>3816dcca8733a584432245</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2024-06-21 08:57:39	<u>0xbe1f173845c1549fdf16</u> <u>c2d0a190c84f914deaafbd</u> <u>9180304a74001ed48b2185</u>	- 45.939999999999997 726 USDT  45.91 USD	✓
13	2024-06-21 08:46:21	<u>0xb872f249b508b394981a</u> <u>81e39d3c7908d8a2a96b46</u> <u>34658c33986847644707d1</u>	- 14.910000000000000 142 USDT	✓
14	2024-06-21 08:46:21	<u>0xb872f249b508b394981a</u> <u>81e39d3c7908d8a2a96b46</u> <u>34658c33986847644707d1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
15	2024-06-21 08:46:00	<u>0x3aeb3082e2729826fd552e96e47ab4d487116f69e4e3ac41ffdc81db733c5bf</u>	+ 45.939999999999997 726 USDT  45.92 USD	✓
16	2024-06-19 02:59:18	<u>0xec25a8ebbe1c4dbea48c6d52b4dc6770047177b3e24b372eb72f68c6d0b7cd5e</u>	- 14.910000 USDT	✓
17	2024-06-19 02:58:15	<u>0x5084760caa5d879b0bdc85e4fc1a493cae771865617cca0e0a9adafae0332e28</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2024-06-19 02:54:03	<u>0x1fa9c494aef0a041bce0a2697e0f55958b2d585a13748b97b6a7a9747bca369c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2024-06-19 02:29:20	<u>0xa426fcc95bbb70c390a9258e808a20ea38d78ec0f8ffbfd210971f7b2e37826f</u>	- 14.9100000000000000 142 USDT	✓
20	2024-06-19 02:29:20	<u>0xa426fcc95bbb70c390a9258e808a20ea38d78ec0f8ffbfd210971f7b2e37826f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2024-06-19 02:29:20	<u>0xa90df3ed24ecf817b003fac61dbf05b57c8155e4b7e63b755571ba0d5604e35f</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
22	2024-06-19 02:28:50	<u>0xf137a129cf16db73d79829f0d37b6f00aaa2d632cfd111d1686c500b58dba4d9</u>	- 14.9100000000000000 142 USDT  14.91 USD	✓
23	2024-06-19 02:21:35	<u>0xc2ab22f1ec03e2fd7d883187eccfdde4f07126ee4bf5f89ce9f1f3b6174c3ed7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
24	2024-06-19 02:12:50	<u>0x284b8c9e4cdb04cfd7d</u> <u>0509d06506da96e1cda7b6</u> <u>091113279e027216d25ce4</u>	- 127.190000 USDT	✓
25	2024-06-19 02:08:59	<u>0xd9c0320ef2e7ad7260d9</u> <u>1775fa696553538de090da</u> <u>7128452be840373c0ac6ec</u>	- 127.18999999999999 7726 USDT	✓
26	2024-06-19 02:08:59	<u>0xd9c0320ef2e7ad7260d9</u> <u>1775fa696553538de090da</u> <u>7128452be840373c0ac6ec</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2024-06-19 02:08:44	<u>0xcb818e1df89372a60480</u> <u>54b8d6cc2513bd66079e97</u> <u>8bed469c5b62ccebfb8d32</u>	+ 14.9100000000000000 142 USDT  14.91 USD	✓
28	2024-06-17 04:42:37	<u>0xf45fd2127c7e37cdb160</u> <u>6ca5df147e4bd70d34e76a</u> <u>fcebad51c5fd31b90d41aa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2024-06-17 00:09:34	<u>0x98191ebe911f37b6e5bc</u> <u>00eec6d0de889198ad0de9</u> <u>dc352ef699d32d07e3f195</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2024-06-16 23:27:27	<u>0xb5f54b67369519fadb3d</u> <u>3650d1c9fea12beb5d709c</u> <u>2bd9a6b5cbb853e077b5ad</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2024-06-16 23:27:27	<u>0x820b58c31e260b0038e1</u> <u>54e3f20f254cbb71001da6</u> <u>6d1b1c3f818289a2915aa3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2024-06-16 22:09:48	<u>0xd9bb88afbea550ec2a90</u> <u>92b70e899769497af83d2d</u> <u>661e4567220e84c0930b02</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
33	2024-06-16 05:19:12	<u>0xf9eca2dba84fd5fd7c32</u> <u>b3fc669a390a10bb5764cc</u> <u>b75d862b294ac4e0698fe2</u>	- 127.190000 USDT	✓
34	2024-06-16 05:02:18	<u>0xe403127fbd7f58fb5e82</u> <u>e2e254421d92db132820f1</u> <u>06464516b0f2e3142fb190</u>	- 127.18999999999999 7726 USDT	✓
35	2024-06-16 05:02:18	<u>0xe403127fbd7f58fb5e82</u> <u>e2e254421d92db132820f1</u> <u>06464516b0f2e3142fb190</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2024-06-16 05:01:54	<u>0xf24df654fbf6e1317009</u> <u>f9949d9b711cc78b99de08</u> <u>4b610b4b89264c6b042121</u>	- 127.18999999999999 7726 USDT  127.03 USD	✓
37	2024-06-16 04:58:12	<u>0x2ed16dd9aa7e7195abe5</u> <u>fc5d6b7b671c3b34fb1f</u> <u>92906b1b2c1bd2701231de</u>	- 69.260000 USDT	✓
38	2024-06-16 04:57:21	<u>0x46519ed6d1a3649f5e7e</u> <u>ab27b73311c6f4560d557b</u> <u>71e1570eba665d4e74c10c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2024-06-16 04:54:00	<u>0x3cb987d93cfaa180c247</u> <u>171bba8ffdd250285bfe4c</u> <u>27c298fff52d98a1039475</u>	- 30.630000 USDT	✓
40	2024-06-16 04:51:03	<u>0x9d2a8815a9758019e2a2</u> <u>e7ca6b88242fa72291e5bd</u> <u>6365b8c0c44a98e7a295f1</u>	- 30.62999999999999 005 USDT	✓
41	2024-06-16 04:51:03	<u>0x9d2a8815a9758019e2a2</u> <u>e7ca6b88242fa72291e5bd</u> <u>6365b8c0c44a98e7a295f1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
42	2024-06-16 04:50:27	<u>0x44536118e289b72d92ac</u> <u>dddc4a7a532637c0b905ea</u> <u>90aa5ae260d0204cb1f0ba</u>	+ 26.7500000000000000 000 USDT  26.71 USD	✓
43	2024-06-16 04:48:45	<u>0xf6f473b18e9790d1248a</u> <u>9c73a6e1f28d201418575f</u> <u>9801fb29e6b62e62f1319a</u>	- 69.260000 USDT	✓
44	2024-06-16 04:47:42	<u>0xb638148adb2b5ad73db3</u> <u>a272bd379d134e9ceda4e8</u> <u>22822038deeeb0fc85c895</u>	- 30.630000 USDT	✓
45	2024-06-16 04:41:36	<u>0x96dcbe1b33758938a90d</u> <u>0e13dbfd4498f02aaf8d78</u> <u>b00ed63d680eb5d63e0abd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2024-06-16 04:39:30	<u>0x273e5f657f98109e5116</u> <u>7dec4aa9b5c73a303b72cc</u> <u>5524156266849e672c71e4</u>	- 30.629999999999999 005 USDT	✓
47	2024-06-16 04:39:30	<u>0x273e5f657f98109e5116</u> <u>7dec4aa9b5c73a303b72cc</u> <u>5524156266849e672c71e4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2024-06-16 04:39:18	<u>0xe44d4d2c8419157d3e2d</u> <u>a671856ac940aa1e603b5e</u> <u>73d49bd16bc9d09ab3cc9f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2024-06-16 04:39:12	<u>0xc7b4017cfe30e3d9e23b</u> <u>6e3dcd81f8e50c1c1e8c89</u> <u>985749704e36eb7b39ed38</u>	+ 100.43999999999999 7726 USDT  100.31 USD	✓
50	2024-06-16 04:36:45	<u>0xe1d562760496e234a248</u> <u>7b7f149565713d7e6834b5</u> <u>0d63cfa75cfc1dda23474d</u>	- 30.629999999999999 005 USDT	✓









#	Date & time	Transaction Id	Amount	
51	2024-06-16 04:36:45	<u>0xe1d562760496e234a248</u> <u>7b7f149565713d7e6834b5</u> <u>0d63cfa75cfc1dda23474d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2024-06-16 04:36:21	<u>0xe117ce6af8465f0a70e0</u> <u>cb2568fb30ca1fc124d8b2</u> <u>7184a98502ef49ecec2f</u>	- 30.629999999999999 005 USDT  30.58 USD	✓
53	2024-06-16 04:31:30	<u>0xb51117f5d1c9d13339d8</u> <u>3c16b1926be01b6a3a3eca</u> <u>fc09a49846cba35df0bcf3</u>	- 69.260000000000005 116 USDT	✓
54	2024-06-16 04:31:30	<u>0xb51117f5d1c9d13339d8</u> <u>3c16b1926be01b6a3a3eca</u> <u>fc09a49846cba35df0bcf3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2024-06-16 04:31:06	<u>0x26d484e6f1d0fc4fe0cd</u> <u>a5529fdb7b7876e45c072b</u> <u>071ff9b6f21fcba6bc40d7</u>	+ 30.629999999999999 005 USDT  30.58 USD	✓
56	2024-05-31 05:48:36	<u>0x8195d5d1fb6e94006890</u> <u>bb7071ae2fb8f1dd6adf68</u> <u>00481d9dae2421233b5fa3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
57	2024-05-31 05:39:24	<u>0x3e054371a7998ff46fad</u> <u>0e5dccfb7456d56d3a35e2</u> <u>da6b5e84d2b8447cb2f23c</u>	- 69.260000000000005 UÐ...DÐ¢	✓
58	2024-05-31 05:28:18	<u>0xea63edac201191ec1aae</u> <u>7f2ba213fc0317e48c436f</u> <u>34a9d015d95c06d95a21d2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2024-05-31 05:27:15	<u>0x2588bb6d907de1124b7b</u> <u>eb205b1421241afcd2e4f7</u> <u>08c340b3ecc72ca431228d</u>	- 69.260000000000005 116 USDT	✓


#	Date & time	Transaction Id	Amount	
60	2024-05-31 05:27:15	<u>0x2588bb6d907de1124b7b</u> <u>eb205b1421241afcd2e4f7</u> <u>08c340b3ecc72ca431228d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2024-05-31 05:26:45	<u>0xa628d8b9c6ac93f46fbf</u> <u>7e9de5ab19d453b51004b9</u> <u>6e538bb6f2ea8f0ad59298</u>	- 69.2600000000000005 116 USDT  69.22 USD	✓
62	2024-05-31 05:23:39	<u>0xbf5aeeb917b93577583d</u> <u>d34c2272b0977b3d862670</u> <u>2670e658e3ae97bd961e01</u>	- 38.3100000000000002 UD...DÐ¢	✓
63	2024-05-31 05:12:51	<u>0xb7265c1c75c2216516f3</u> <u>22a540539ff69e0255fb3e</u> <u>aee33a61521e3db6cb8ced</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2024-05-31 05:11:48	<u>0x7a90dd6768ca9d4739b6</u> <u>36f8374f45e8277d48e7ba</u> <u>6e3fe3658a4a9c86f08282</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2024-05-31 05:09:27	<u>0x8c6b88373d714eab1189</u> <u>3b1f43e1f72221054699c7</u> <u>8d79e53ae66ab130344460</u>	- 38.3100000000000002 274 USDT	✓
66	2024-05-31 05:09:27	<u>0x8c6b88373d714eab1189</u> <u>3b1f43e1f72221054699c7</u> <u>8d79e53ae66ab130344460</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2024-05-31 05:08:57	<u>0x2d711185f66774dfc2ca</u> <u>9e992a205a2bad600a9dcd</u> <u>a333c1251be2a78835cf1d</u>	+ 69.2600000000000005 116 USDT  69.24 USD	✓
68	2024-05-31 05:03:30	<u>0x1c54d580422ca1f1b58e</u> <u>eccfc7940e557c08302e3e</u> <u>d84305727d005536a8d25c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
69	2024-05-31 05:03:30	<u>0xb79fc8bc128aeada4cc9462c72ce029d9ebcac66ca24308c3fa2cb7f866b34a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2024-05-31 05:02:00	<u>0xa126188abb74bf8f6fa479dea131eb89ecf1d18d84e6d31613aa68ea8a92636f</u>	- 38.31000000000000002 274 USDT	✓
71	2024-05-31 05:02:00	<u>0xa126188abb74bf8f6fa479dea131eb89ecf1d18d84e6d31613aa68ea8a92636f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2024-05-31 05:01:24	<u>0x84a3e7b6832094958425654c57e2837fc09bf7e0480ac976e072af1d6de90186</u>	- 38.31000000000000002 274 USDT  38.30 USD	✓
73	2024-05-31 04:52:42	<u>0x5aec7deacdfc5f8cba7f845b30ef98f5ef9cd5fa737cf425312df323fab006f9</u>	- 57.64000000000000001 UD...DØ¢	✓
74	2024-05-31 04:50:36	<u>0x1cada2b7a8a3177aad47694b4549262a7d1fee42e845bbc2e0810e22deddf7d1</u>	- 57.64000000000000000 568 USDT	✓
75	2024-05-31 04:50:36	<u>0x1cada2b7a8a3177aad47694b4549262a7d1fee42e845bbc2e0810e22deddf7d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2024-05-31 04:49:45	<u>0x8b04012b2b90b9e9c3203930fc77d61aa1447319d7d8214246a6c832fa9597e1</u>	+ 38.31000000000000002 274 USDT  38.30 USD	✓
77	2024-05-30 20:47:22	<u>0x88a45d9d969f8b270a40437e5f9ec1fbc634a210782526be90e8d5887ee39927</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
78	2024-05-30 20:47:22	<u>0x6d156f203bbd4f59e878782293d86d18ec3110281195ea739bbfa2e8ce67699f</u>	- 57.6400000000000001 UD...DĐ¢	✓
79	2024-05-30 20:37:30	<u>0x77cc7d61bc41858c130e472551c8395f12653727987ebc7c8c3a12677d5bd476</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
80	2024-05-30 20:36:27	<u>0x515e11e3d53446eedffd92ac39fe985d8fd87fea0bc143c626cf287c34c24745</u>	- 57.6400000000000000 568 USDT	✓
81	2024-05-30 20:36:27	<u>0x515e11e3d53446eedffd92ac39fe985d8fd87fea0bc143c626cf287c34c24745</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
82	2024-05-30 20:36:27	<u>0x3f66c5d377fcdec77d2a307a2d2d0e46fa87380179a959910a75b6c164a2726c</u>	- 57.6400000000000000 568 USDT	✓
83	2024-05-30 20:35:57	<u>0x1223757e37805ab1b392ecd69fb4f22eb0b3070fb72e9f12347575d206232980</u>	- 57.6400000000000000 568 USDT  57.64 USD	✓
84	2024-05-30 20:12:45	<u>0xe3907214bcbb42ba6002f491493ee02ffa332a24aff8897d7cd7ba69452e6402</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
85	2024-05-30 20:12:45	<u>0x40d1dca7cfffafa1a83790e1c16541d351d0bf5a3ca8e10e7b89dfb8bcd49b1c</u>	- 15.9900000000000000 UD...DĐ¢	✓
86	2024-05-30 20:11:18	<u>0x01ec36273066f8d0f2c1e10956d4d71d59757ddd942c16197a8c1a56c90a4912</u>	- 15.9900000000000000 213 USDT	✓





#	Date & time	Transaction Id	Amount	
87	2024-05-30 20:11:18	<u>0x01ec36273066f8d0f2c1e10956d4d71d59757ddd942c16197a8c1a56c90a4912</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
88	2024-05-30 20:11:00	<u>0x82910e001db3dd0de8254fad029d939b7559da14d9b867f87305d7e1611a5673</u>	+ 57.64000000000000 568 USDT  57.62 USD	✓
89	2024-05-25 03:18:24	<u>0x46294d6bd35a7488f178bf0a316f1fef5ff99a2af67ac044c47c594ea40745fe</u>	+ 6,900 ??	✓
90	2024-05-25 03:18:12	<u>0xa0e7e5ecc03be2707f9a4bfbac3f8a0fbdeb569f5e185f3f4815d380dd22fda1</u>	+ 6,900 é£žæ° TG:Caob5	✓
91	2024-05-24 21:00:25	<u>0xf9e535b8878fb9fb2bc45942031c9819b73f59c10d2d139ed9b5e51b39b38ad</u>	- 15.99000000000000 UÐ...DÐ¢	✓
92	2024-05-20 15:08:18	<u>0x2fda4a8b24f4cfac55e5dcc3e2d4ac57adb0f645bb5b5e8b946ad5e3a1b27daf</u>	- 15.99000000000000 213 USDT	✓
93	2024-05-20 14:55:44	<u>0xb6ba3ac00803325b5d993f28856b647b6522cbeaf0218d9b36571b706aca72b5</u>	- 42.17000000000000 UÐ...DÐ¢	✓
94	2024-05-20 14:46:31	<u>0x453cdc089a9089f57d49300faf5033d4c5bf85a1fdd23cbb81fd0d5d7840af0</u>	- 15.99000000000000 UÐ...DÐ¢	✓
95	2024-05-20 14:37:37	<u>0x4cdc2414ca05538fc8ac1df3f0d181d03e6638c7d67d633acb901e52e90c759f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
96	2024-05-20 14:29:43	<u>0xdd2a9e59e270825832569cd4debde6fa879549f0c26b4cb1d17c4fdf115eb73a</u>	- 15.9900000000000000 213 USDT	✓
97	2024-05-20 14:26:10	<u>0xdb750b149142bd09b89aa88e7f425b67d244b1ef82d68515aa339e3bc888f630</u>	- 15.9900000000000000 213 USDT	✓
98	2024-05-20 14:26:10	<u>0xdb750b149142bd09b89aa88e7f425b67d244b1ef82d68515aa339e3bc888f630</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
99	2024-05-20 14:24:58	<u>0x404aaf76f5bf49dc018d9034d0e932a6463da893e3ce802fcba8e10a968844e4</u>	- 15.9900000000000000 213 USDT  15.99 USD	✓
100	2024-05-20 14:20:10	<u>0xa21d54de7b90dd503a72d92a2e97ff67e7fe77e0059973d0d786701a336c45ac</u>	- 42.1700000000000001 705 USDT	✓
101	2024-05-20 14:20:10	<u>0xa21d54de7b90dd503a72d92a2e97ff67e7fe77e0059973d0d786701a336c45ac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2024-05-20 14:19:46	<u>0x486355c597fcb04eaf1b6d48899d3c00b056b77155e6ed8221ac0f545124d59d</u>	+ 15.9900000000000000 213 USDT  15.99 USD	✓
103	2024-05-12 09:15:13	<u>0xd2170f231371c784f8f70b5991b1d142e6c91f04d03cf7bfe9b20ab2426b2d5c</u>	- 42.1700000000000002 USD...DØ¢	✓
104	2024-05-12 09:14:22	<u>0xd0df1aec4d256a64eb6ddce1817e30884ffae239297332b6335d2bdd40b3ef9</u>	- 42.1700000000000001 705 USDT	✓

#	Date & time	Transaction Id	Amount	
105	2024-05-12 08:44:55	<u>0x2d92494a815741faaa5e</u> <u>df6e2a3f28ef28a0e6e6a5</u> <u>e8430093c3e52d5d67f23f</u>	- 42.1700000000000002 UD...DĐ¢	✓
106	2024-05-12 08:35:04	<u>0xc9d46c6f60082a6f3dd4</u> <u>c15826badec1c2748c608f</u> <u>afec028fce9ef1dcba831b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
107	2024-05-12 08:34:10	<u>0xc0b58ceb4738829ffe37</u> <u>8fd76421d7df22ba98895e</u> <u>c371a020cef89c27bc6806</u>	- 42.1700000000000001 705 USDT	✓
108	2024-05-12 08:34:10	<u>0x09261258c147437fce72</u> <u>032c3c4347d76c7446b476</u> <u>d7f60055ef5e73f3f15183</u>	- 42.1700000000000001 705 USDT	✓
109	2024-05-12 08:34:10	<u>0x09261258c147437fce72</u> <u>032c3c4347d76c7446b476</u> <u>d7f60055ef5e73f3f15183</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
110	2024-05-12 08:33:40	<u>0x2e06dedac8cd40827e47</u> <u>af77e7a67cef22e41c0497</u> <u>2b4957b648819c1dd5e879</u>	- 42.1700000000000001 705 USDT  42.17 USD	✓
111	2024-05-12 08:33:34	<u>0x385757eb79729fd363e4</u> <u>6b96ffc79c22a1dd628bf3</u> <u>1dc08b145f96e98d82c1b5</u>	+ 42.1700000000000001 705 USDT  42.17 USD	✓
112	2024-05-12 08:24:34	<u>0xbb42999e7300e8ce5f51</u> <u>8252d14cb19eb7f49994fb</u> <u>fb045db6c88124328e5373</u>	- 49.939999999999998 UD...DĐ¢	✓
113	2024-05-12 08:23:43	<u>0x871ef95533eed260796d</u> <u>8765172ee54753c6a99982</u> <u>7ee8ef3d7c9aa3b483e496</u>	- 49.939999999999997 726 USDT	✓







#	Date & time	Transaction Id	Amount	
114	2024-05-12 07:54:37	<u>0x9b4f2c1879a4e6f3550d</u> <u>d781cfa26b68e870a8c8d6</u> <u>ae18262748efaa66833e44</u>	- 49.939999999999998 UD...DĐ¢	✓
115	2024-05-12 07:44:24	<u>0x3ee31a14ef7424b85522</u> <u>5dc4ab190b0412eece6a1d</u> <u>c35af15021abcd274fd466</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
116	2024-05-12 07:43:54	<u>0x8961d9bcd8fff5367af7</u> <u>f23469bfec58bc0618384b</u> <u>105507f4e2e5671f3cfb45</u>	- 49.939999999999997 726 USDT	✓
117	2024-05-12 07:43:54	<u>0x8961d9bcd8fff5367af7</u> <u>f23469bfec58bc0618384b</u> <u>105507f4e2e5671f3cfb45</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
118	2024-05-12 07:43:30	<u>0xc6668e9df20763af40f3</u> <u>0fff5c5439a5b0012b2b39</u> <u>755912947cba7c3ee9f605</u>	- 49.939999999999997 726 USDT	✓
119	2024-05-12 07:43:15	<u>0x8d0f6f4803f1182f0c81</u> <u>3e3974ad92c749cd66c418</u> <u>f424ba712aab91b3e72be0</u>	- 49.939999999999997 726 USDT  49.94 USD	✓
120	2024-05-12 07:33:39	<u>0x91fb5f0048c54ad5e29d</u> <u>ea255950ef155180ce8a5e</u> <u>801a3773539e51c74c6f41</u>	+ 49.939999999999997 726 USDT  49.93 USD	✓
121	2024-05-10 13:00:01	<u>0xe5c3b019ec680d0c1d50</u> <u>87945d569b06177af1273e</u> <u>c7f952f748ea6707dfa491</u>	- 20.960000000000001 UD...DĐ¢	✓
122	2024-05-10 12:59:10	<u>0xd1be4237d61cf005a553</u> <u>0c3416a29bc77cbe20b6df</u> <u>dd3faef4f1ddbc1746b76c</u>	- 20.960000000000000 853 USDT	✓










#	Date & time	Transaction Id	Amount	
123	2024-05-10 12:30:34	<u>0x06958b0340253ee9c2fe</u> <u>f89ddbc50115ed599ad7c7</u> <u>2a5db2657476abdca3abd4</u>	- 20.9600000000000001 UD...DĐ¢	✓
124	2024-05-10 12:20:01	<u>0xeeefaa3a04dde114d662</u> <u>eb6ceeb23e171258c7a617</u> <u>16bf6a7b6baa5ca586a3e1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
125	2024-05-10 12:19:07	<u>0xd0cfc08062786dff3e40</u> <u>b050683e1f63ec37375cca</u> <u>dccfa57a857dd0ee79f211</u>	- 20.9600000000000000 853 USDT	✓
126	2024-05-10 12:18:55	<u>0xca3c65c33c9af18c47a5</u> <u>39d49b7ae0a1722ff31477</u> <u>cd3880754026609e34ed85</u>	- 20.9600000000000000 853 USDT  20.97 USD	✓
127	2024-05-10 12:04:43	<u>0x76d22d63675356139eb6</u> <u>c087ce5feb6477848f5bd4</u> <u>1acfb77ba5b91f6c4aa362</u>	+ 20.9600000000000000 853 USDT  20.97 USD	✓
128	2024-05-08 04:21:12	<u>0xf2abd42606abc70dd949</u> <u>b4d1091799d83498ccdb53</u> <u>f2c02a4451ed603d3a74f7</u>	- 19.0700000000000000 UD...DĐ¢	✓
129	2024-05-08 04:20:42	<u>0xafd5814a4c855cb7dd66</u> <u>1b3a98e7274900d22bb1c3</u> <u>01a47cd78c4d3f1ea3a4d8</u>	- 19.0700000000000000 284 USDT	✓
130	2024-05-08 03:51:53	<u>0x2aaa621dc76e392348f0</u> <u>63dca42951f0f4a32d10a5</u> <u>7f6922b482bdd25e7d695a</u>	- 19.0700000000000000 UD...DĐ¢	✓
131	2024-05-08 03:41:17	<u>0xb1f733f2d25dc8484623</u> <u>d70535889df9f07cbc956e</u> <u>cc2c8768dea0d27c41b680</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
132	2024-05-08 03:40:50	<u>0xa254ad32e44c0badc0ae4c7d86e172e73cbe6b2fbe63e7acacf0c7a7ce89b6e1</u>	- 19.0700000000000000 284 USDT	✓
133	2024-05-08 03:40:35	<u>0x3e007537a41be57e783e50ed31568d7cb64a159ef1c46f25b92e846a83db46f4</u>	- 19.0700000000000000 284 USDT  19.07 USD	✓
134	2024-05-08 03:25:08	<u>0x95a2d583e8078288a9f91cc4518873df23de39d5893cb4c8fd160360b9186703</u>	+ 19.0700000000000000 284 USDT  19.07 USD	✓
135	2024-05-05 13:16:08	<u>0x75ae45547f6c2d88f613a3d29deb1119f529ad6c90193cee98d3ae48be0b7148</u>	+ 62,000.0000000000 B00M	✓
136	2024-04-28 15:47:13	<u>0xa08bd5bae62420278c70ec49303ba9d50d6f36c3ea69b9136ac9cf66a45db412</u>	- 9.2500000000000000 UÐ...DÐ¢	✓
137	2024-04-28 15:33:43	<u>0x5feba58e75e682f11b21c8d53ec95a3d4a9ea3efef3f1ed291087d293b74dedc</u>	- 9.2500000000000000 00 USDT	✓
138	2024-04-28 15:09:19	<u>0x6cd267047e476110a2029e7401d620dcd2d81e650291ccdc674dc188f7d318b7</u>	- 9.2500000000000000 UÐ...DÐ¢	✓
139	2024-04-28 15:08:37	<u>0xfe382883d869d4e1ae9eff3f1bee0851e9eedc25b389357ab7d6e45712058c54</u>	- 9.2500000000000000 00 USDT	✓
140	2024-04-28 15:05:10	<u>0x34107e6177140f4192f4ef1ace7dce1d5fefcce57151af44bfa7010f4a9e1146</u>	- 9.2500000000000000 UÐ...DÐ¢	✓






#	Date & time	Transaction Id	Amount	
141	2024-04-28 15:05:10	<u>0xb9fe04d0f231e6afd312</u> <u>eb107b3f13490660466e14</u> <u>bfa71ad9c07c5576944984</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
142	2024-04-28 14:53:58	<u>0x4e7947e7b156ee40cb6d</u> <u>a16f1da5ff8e0aa15de7b6</u> <u>79a23c8118db9eaa9c867e</u>	- 9.2500000000000000 00 USDT	✓
143	2024-04-28 14:53:40	<u>0xd0acafedb6aa366da3af</u> <u>a9e07defb1a31d8abdda74</u> <u>60b7ed07cc58c4ca311a02</u>	- 9.2500000000000000 00 USDT  9.25 USD	✓
144	2024-04-28 14:39:58	<u>0x5c1fc8e5c12ec2fc0e1b</u> <u>ebe3c822aeaa4a82a6a35a</u> <u>1e27e59c94fe88887489a7</u>	- 9.2500000000000000 UD...DÐ¢	✓
145	2024-04-28 14:30:37	<u>0xfa30786773e89488c9b5</u> <u>d2fd50a0e4146688adefa2</u> <u>9ad6dde861ccbf5823fd4f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
146	2024-04-28 14:30:16	<u>0x0002b3a4a3f8f4666bf1</u> <u>2ac528f5676817d97e469b</u> <u>e45927ff1ed3303aff3c06</u>	+ 9.2500000000000000 00 USDT  9.25 USD	✓
147	2024-04-28 14:28:34	<u>0xe64a71d581fabcf4058</u> <u>3932c50564d4e36b65e8ef</u> <u>f5cd4d838c0533b5d666f4</u>	- 9.2500000000000000 00 USDT	✓
148	2024-04-28 14:28:28	<u>0x54ac6d69f9d532ef9b6f</u> <u>694e81a1d179449b3a332d</u> <u>61365b54340bfc8ad891db</u>	- 9.2500000000000000 00 USDT  9.25 USD	✓
149	2024-04-28 14:25:49	<u>0x312d9a1c1b73119d30de</u> <u>28ca2ab9b7a86d5f2a273c</u> <u>3be9d172c4b57d2572bdbb</u>	+ 9.2500000000000000 00 USDT  9.25 USD	✓

#	Date & time	Transaction Id	Amount	
150	2024-04-13 19:11:42	<u>0x2b0b2b8c035525c5c285640fe7f14da5232159709c7893278069b2ef72062a3b</u>	+ 564,826 op	✓
151	2024-04-13 19:01:54	<u>0xe78f7e12af380f6c3e64e0318e4f181d9203bf28959d289cf97affb79c9cc39b</u>	- 72.080077000000002 840 USDT	✓
152	2024-04-13 19:01:54	<u>0xe78f7e12af380f6c3e64e0318e4f181d9203bf28959d289cf97affb79c9cc39b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
153	2024-04-13 19:01:39	<u>0xba8d59bd065073e39556b2b4e05662d87dae2f8eb1598c80236225295eebbe18</u>	- 72.080077000000002 840 USDT  72.28 USD	✓
154	2024-04-13 18:59:42	<u>0x2b833bf424316614c67e99beedec2abc898eccb83bc8a123c927cb7d3ecfa9e4</u>	+ 72.079999999999998 295 USDT  72.28 USD	✓
155	2024-04-12 01:34:00	<u>0xee84ec9091ec4360e9b1b3ecb491ce89fdafc4f817f19bc600bac736f2011382</u>	+ 0.0000770000000000 00 USDT  0.00 USD	✓
156	2024-04-12 01:31:39	<u>0xe08febda459849dc5f3d2c98d3cc818ea5fdab9b5a9f1898cba0b5abb27e31c0</u>	- 77.260380999999995 311 USDT  77.42 USD	✓
157	2024-04-12 01:25:37	<u>0x70e81d707f829207d81003bc48fe1be8a870507413f3f2637932eaa2630c9bb</u>	+ 77.260000000000005 116 USDT  77.42 USD	✓
158	2024-04-06 01:09:52	<u>0xca472838caf852fbd0baddf2d77477e8553619c5b945848e0f2e93a9f90eda87</u>	- 381.67000000000001 5916 USDT	✓








#	Date & time	Transaction Id	Amount	
159	2024-04-06 01:07:31	<u>0x8167c94bf83746ab888c</u> <u>cbc1d457298835e8cde3e9</u> <u>8131f65bacc89e6175f574</u>	- 381.67000000000001 5916 BUSDT	✓
160	2024-04-06 01:05:43	<u>0xec0dc1f824871b1a30ec</u> <u>ad78a48e0f774296cd1815</u> <u>f3b9cf60645612cafc2e87</u>	+ 0.0003810000000000 00 USDT  0.00 USD	✓
161	2024-04-06 01:03:34	<u>0xeb156317cfdabdab9573f</u> <u>a8511aacf99d6600897097</u> <u>d1ca0baf2270f1cefd3e6c</u>	- 381.67000000000001 5916 USDT  383.63 USD	✓
162	2024-04-06 00:50:58	<u>0xdc0d53ce255011d3281</u> <u>884c7a0903b3e400cf7128</u> <u>86ffa5158f6f561fb6c6e7</u>	+ 381.67000000000001 5916 USDT  383.65 USD	✓
163	2024-03-30 13:59:49	<u>0xfd65e509f01cdc31025b</u> <u>9fc7eae56cd08dfafd92d8</u> <u>ae2c2a18e4fe6728861da1</u>	- 154.81999999999999 3179 USDT	✓
164	2024-03-30 13:40:01	<u>0x590cf622dd165636ac8e</u> <u>bbf95f7aa337755009d02f</u> <u>ee2ba1fd88292dad217e5d</u>	- 154.81999999999999 3179 BUSDT	✓
165	2024-03-30 13:37:04	<u>0x7a480e9cd5f0228db76e</u> <u>f0c8fa4628685be8108eba</u> <u>50ab92ca8eddc03ba56f5</u>	- 154.81999999999999 3179 USDT  155.97 USD	✓
166	2024-03-30 13:30:22	<u>0x56b3e3e1311b308bdaf1</u> <u>7d4b3c24bce92005a499a6</u> <u>faca21bb6214c7ac2a4d5d</u>	+ 154.81999999999999 3179 USDT  155.98 USD	✓
167	2024-03-30 07:16:28	<u>0x6f343e0a6272c2b40020</u> <u>98308a48f8ac44f7065c9f</u> <u>e74d3e8c3810894199223b</u>	- 71.42000000000001 705 USDT  71.80 USD	✓






#	Date & time	Transaction Id	Amount	
168	2024-03-30 07:00:46	<u>0xea84ecf6c16c4cc00ef45e61f090c01f6e5116b3d23f7d5dfb6686bdec1e7f89</u>	+ 71.420000000000001 705 USDT  71.80 USD	✓
169	2024-03-28 11:30:59	<u>0x8c35b7e64f0be65b466b1f060a14e949027f75deaa</u> <u>d6d75012bb26226e4a6362</u>	- 75.230000000000003 979 USDT  75.25 USD	✓
170	2024-03-28 11:27:32	<u>0xa3eeb119e09f1c5466c819485cac5d6a41d32fc45b</u> <u>c9affde9d2d0c4ab788095</u>	+ 75.230000000000003 979 USDT  75.25 USD	✓
171	2024-03-17 00:37:18	<u>0xd6942087e3665918f4eac604bd132eba3fe6ab90f0</u> <u>e92deeb7ab3b80ae78de7d</u>	- 101.01000000000000 5116 USDT	✓
172	2024-03-17 00:32:48	<u>0xe29bd50daf342454224329bb1af0756f311143d59b</u> <u>4d606265ac1e359ca328f2</u>	- 101.01000000000000 5116 BUSDT	✓
173	2024-03-17 00:28:45	<u>0xb4968470f00972e154a8109f6f8e2f3f9be17b1b16</u> <u>b7d0879d5cb9779971c881</u>	- 101.01000000000000 5116 USDT  101.44 USD	✓
174	2024-03-17 00:12:44	<u>0x6c827956fcf8a616f1b65f0be3ca45878a022cdf54</u> <u>349ac13b0e96786b91ce9c</u>	+ 101.01000000000000 5116 USDT  101.34 USD	✓
175	2024-03-13 17:26:31	<u>0x8bbc0f8c60db9e3a98e8351e9d6e3256756e26dfb4</u> <u>41a2cbccfd61f410b7adcd</u>	- 30.740010999999999 086 USDT  31.44 USD	✓
176	2024-03-13 17:11:52	<u>0xf57c1c2b7d30e99c52d23da5fdbd5d611e02cde1d0</u> <u>6d6eb04f8388ffe553f49f</u>	+ 30.739999999999998 437 USDT  31.46 USD	✓

#	Date & time	Transaction Id	Amount	
177	2024-03-07 00:40:31	<u>0xf591c0e0c2dee8a99df5e99c64d34d4132965e380325383a5645e6a3549d6ddf</u>	+ 0.0000110000000000 00 USDT  0.00 USD	✓
178	2024-03-06 23:15:56	<u>0x6cbf4e0180bcfdb04c7aafa9e1aef5858f571a99b7dca125226d9836940d6df7</u>	- 11.810584999999999 667 USDT  11.83 USD	✓
179	2024-03-06 23:13:29	<u>0xbbffa4c81f111964d1aaf79624bd8dc756ead1b4398b0a947ea267e4a6d15cdc</u>	+ 11.810000000000000 497 USDT  11.83 USD	✓
180	2024-03-02 00:12:30	<u>0x67bf4d52b294629b17b4268090a5e462050478c3a428cc637c5a56612c03e84c</u>	- 585.85000000000002 2737 BUSDT	✓
181	2024-03-02 00:11:51	<u>0xb9710b9805b8b55e0d11cf62ea085e6e91fc637b4976f684c35bbf2374cfbc9b</u>	+ 0.0005850000000000 00 USDT  0.00 USD	✓
182	2024-03-02 00:09:24	<u>0x17a64bed8f6f149279a5bf65de8843d166d47d4fd04f00162b6d083174ee5b8b</u>	- 585.85000000000002 2737 USDT  586.66 USD	✓
183	2024-03-02 00:00:15	<u>0x855895fe16b475ea2673b5fdefae247145a59a5288f9b84915ecf19a275804bd</u>	+ 585.85000000000002 2737 USDT  586.70 USD	✓
184	2024-03-01 04:30:30	<u>0x841212ed5f8d182ba75caa9de595fd06f2c6ef3fb14b51aea91f185ba251691f</u>	- 201.06000000000000 2274 BUSDT	✓
185	2024-03-01 04:27:30	<u>0xf42e065734307334ada36b099f67510d158ff7b3a60fc86a9d05ddcaed155617</u>	- 201.06000000000000 2274 USDT  201.24 USD	✓


#	Date & time	Transaction Id	Amount	
186	2024-03-01 04:17:15	<u>0x12086293977b0381fa50</u> <u>3bd52a22abe994693385a2</u> <u>4fc08932b6e962c253ebfc</u>	+ 201.06000000000000 2274 USDT  201.25 USD	✓
187	2024-03-01 04:05:06	<u>0xb337a221e79bc5289863</u> <u>baaade6ba17611c1531f85</u> <u>99df612b88e5f0479c2a68</u>	- 100.37000000000000 4547 BUSDT	✓
188	2024-03-01 04:02:03	<u>0xc3b08cb7aa259b5483ef</u> <u>751436474a9af61e8d7fae</u> <u>4574898d03d887c019bc83</u>	- 100.37000000000000 4547 USDT  100.46 USD	✓
189	2024-03-01 04:00:48	<u>0xff080716173e40388607</u> <u>e8f14060f6e3004a338f78</u> <u>1e2465e84e0f349ba0e303</u>	+ 100.37000000000000 4547 USDT  100.46 USD	✓
190	2024-02-29 23:53:25	<u>0xe58a1dff88c2bfce588e</u> <u>9e2ae246e6d1312454caea</u> <u>edf0bc6a1b4c0681a50618</u>	- 200.49000000000000 9095 BUSDT	✓
191	2024-02-29 23:49:49	<u>0xca075cc25c97600a8873</u> <u>48013251a927b7fcb491ca</u> <u>2eb38e06474b9c9dbc8c71</u>	- 200.49000000000000 9095 USDT  200.75 USD	✓
192	2024-02-29 23:32:00	<u>0x7c78cc39e736919df1ff</u> <u>a2d79c45661482b5c0b573</u> <u>3acb327c0fce4de5acddf8</u>	+ 200.49000000000000 9095 USDT  200.76 USD	✓
193	2024-02-29 11:40:44	<u>0xb8b0e20642ab0cd8c7ef</u> <u>bc2bb941df343bd292a493</u> <u>41736e01047e74c9a3ca55</u>	- 97.430000000000006 821 USDT  97.48 USD	✓
194	2024-02-29 11:28:50	<u>0x60d1b872923324c3f37a</u> <u>61e55febe8065823724503</u> <u>fcec8f44008b910059d36</u>	+ 97.430000000000006 821 USDT  97.48 USD	✓










#	Date & time	Transaction Id	Amount	
195	2024-02-29 06:14:55	<u>0x69e905af3ae72f7ed6dcfad0f5246b563c5ba7895a67b78cba1a7d31ba179463</u>	- 300.02999999999997 2715 BUSDT	✓
196	2024-02-29 06:11:46	<u>0xae9cdbf5f617ef902c832c0bf15d90763b5d33375a8bc418699e58cdacf0e9a9</u>	- 300.02999999999997 2715 USDT  300.23 USD	✓
197	2024-02-29 06:01:37	<u>0x4164d25b6397055bce03a756874854fa2c44f8f421360f5ba9aaf1d1dc19477c</u>	+ 300.02999999999997 2715 USDT  300.24 USD	✓
198	2024-02-29 04:56:07	<u>0x97c8036e80a23bb86df8069ecf763f94ea1189ce678bfb5403cd46cba0fb8d69</u>	- 99.26999999999996 021 USDT  99.38 USD	✓
199	2024-02-29 04:50:55	<u>0xe038e059a54f1bc3d6c7d3c7b13fb646e7182c1933eaa71c589b0566b7d65c73</u>	+ 99.26999999999996 021 USDT  99.38 USD	✓
200	2024-02-29 04:33:35	<u>0x2cc055413b5e1f49b68b4504b3970978f6f3009df5abd4806de4d30ec0c552be</u>	- 149.88999999999998 6358 BUSDT	✓
201	2024-02-29 04:30:38	<u>0xfa247e95477adbd23f5a4202eb67888176409f43d2765a027bbf1a5c46ae64e5</u>	- 149.88999999999998 6358 USDT  150.02 USD	✓
202	2024-02-29 04:21:26	<u>0x2198771a97e3929a2afb7cd9681419ad656ef733aa55130dcf1c590e52e4e3f5</u>	+ 99.840000000000003 411 USDT  99.92 USD	✓
203	2024-02-29 04:18:08	<u>0x567b0be9dc6f3173284aaff6b85a0b33a68473969dff83ad0388a7ab2d3d15b5</u>	+ 50.04999999999997 158 USDT  50.09 USD	✓




#	Date & time	Transaction Id	Amount	
204	2024-02-25 10:08:40	<u>0xac4306f3c39f64b732af</u> <u>4b4a252809d323757c283a</u> <u>1219158920d0230afe58d5</u>	- 100.20000000000000 2842 USDT	✓
205	2024-02-25 08:28:48	<u>0x6aab78a815b5781eb38</u> <u>642dc65c0421b93a7216a6</u> <u>10e507b9de0d05e1588a39</u>	- 198.68000000000000 6821 BUSDT	✓
206	2024-02-25 08:25:48	<u>0x2c36f7f81068d966029d</u> <u>af050d2fd1b04e5e692410</u> <u>777e239f73892e52066354</u>	- 198.68000000000000 6821 USDT  199.08 USD	✓
207	2024-02-25 08:12:09	<u>0x843d2c65e4aa76a78923</u> <u>65376d27895db3d877417b</u> <u>97a1288de582fcd7846586</u>	+ 198.68000000000000 6821 USDT  199.08 USD	✓
208	2024-02-25 08:06:45	<u>0xb9da098fb05118c330b5</u> <u>4036d4a79c0788eff9f382</u> <u>7e5f725c9a3f20bdccbc0e</u>	- 100.20000000000000 2842 USDT	✓
209	2024-02-25 08:03:57	<u>0x85fdb95515cc22269ca2</u> <u>b9c2fa1164ef3be21ebd02</u> <u>9533278499e59c21bae417</u>	- 100.20000000000000 2842 BUSDT	✓
210	2024-02-25 08:00:27	<u>0xe4dd7a4dd9daada16d8b</u> <u>01287b865097459473ba02</u> <u>0de1ddb7f1994afaf2cdb2</u>	- 100.20000000000000 2842 USDT  100.41 USD	✓
211	2024-02-25 07:50:18	<u>0x14c69c404ed7ec32da64</u> <u>f18d342718e7be701f29da</u> <u>526ec5d4347a4a7dc775a2</u>	+ 100.20000000000000 2842 USDT  100.41 USD	✓
212	2024-02-25 02:08:32	<u>0x9bb5aa9766026cc2bfcc</u> <u>c3d33645248ad04cb84268</u> <u>99359ac038c740576d8ea6</u>	- 49.979999999999996 874 USDT  50.07 USD	✓



#	Date & time	Transaction Id	Amount	
213	2024-02-25 01:55:47	<u>0x9c401401278d98523e889336ad2c0a97a594c5f8b5586d3e357fff7ad34aff8b</u>	+ 49.979999999999996 874 USDT  50.07 USD	✓
214	2024-02-25 00:28:03	<u>0xa78abdeb7945c40ea02a916d0b7712d3878d33f1cd8a51b5db57c9e00b9cb31</u>	- 71.310000000000002 274 USDT  71.45 USD	✓
215	2024-02-25 00:03:51	<u>0xc705fd4d356cb89e3ed96980c10d907240c00371f74e80dd9fc166c3add43215</u>	+ 71.310000000000002 274 USDT  71.46 USD	✓
216	2024-02-24 22:47:40	<u>0xcec2315bf5a4508ff903ebc104ae0a42e442f184037d26c176c9f83019e366ee</u>	- 20.079999999999998 295 USDT  20.12 USD	✓
217	2024-02-24 22:43:28	<u>0x47dcec178e63503c81ba6ea77a99f6a48ec85f9f1efb8a90ef9b00c7cd4463c4</u>	+ 20.079999999999998 295 USDT  20.12 USD	✓
218	2024-02-23 22:53:17	<u>0xfb7ba7e914bbf041902673010a0050e8033cfbd05fe3724ec039a76ba708d364</u>	- 99.810000000000002 274 USDT  99.91 USD	✓
219	2024-02-23 22:30:17	<u>0xff30cc9ffb7b12f9a436f6c131f011e9c6ec1a0fa07d9ec60508653c3526b3d4</u>	+ 99.810000000000002 274 USDT  99.92 USD	✓
220	2024-02-22 09:59:55	<u>0x308553b7d1d37190170ad80b0f24905d23f3b18f73250b0e13975ab99c176927</u>	- 92.810000000000002 274 USDT  93.19 USD	✓
221	2024-02-22 09:45:52	<u>0x4af61ecfe346edbb8fbcf9609e8256efe3f743e7c243948617047acd37963080</u>	+ 92.810000000000002 274 USDT  93.17 USD	✓

#	Date & time	Transaction Id	Amount	
222	2024-02-20 08:22:29	<u>0x58e9ac94e265266c3664</u> <u>deb93d0ac2a1cf0c743b3f</u> <u>c60e3b730eee92a4672f58</u>	- 20.0300000000000001 137 USDT  20.04 USD	✓
223	2024-02-20 08:19:59	<u>0x08544e6aa73d1e5d4061</u> <u>506a8724b72af98aa2bcc8</u> <u>ec08184b275a419d6ddb52</u>	+ 20.0300000000000001 137 USDT  20.04 USD	✓
224	2024-02-20 03:50:05	<u>0xbde874c1f5d35da13204</u> <u>ff6d7c1598b71f3219bc85</u> <u>d20824f8ac17966a66e0e4</u>	- 19.699999999999999 289 BUSDT	✓
225	2024-02-20 03:46:49	<u>0x35d64b31d870739ece17</u> <u>324bd4a274309f9d8c5375</u> <u>310ca1650a49ec85fd550f</u>	- 19.699999999999999 289 USDT  19.71 USD	✓
226	2024-02-20 03:41:30	<u>0xaddbe08fbb7ed67f0ae7</u> <u>670a9b634158648aa33112</u> <u>45a3892fc94743554f7c</u>	+ 19.699999999999999 289 USDT  19.71 USD	✓
227	2024-02-19 11:03:42	<u>0x95ff82796a322fac4d83</u> <u>2a82dd71aa1531415a12d8</u> <u>6298bba33578b9343d112f</u>	- 100.14000000000000 0568 BUSDT	✓
228	2024-02-19 11:00:27	<u>0xa5d36eff9d146ad104a3</u> <u>71f01c8f2b8143ec15dadb</u> <u>0f6b959035a02fe4692d83</u>	- 100.14000000000000 0568 USDT  100.22 USD	✓
229	2024-02-19 10:49:09	<u>0xd6f34c47f2414a828138</u> <u>2570f7395173499244c493</u> <u>605fd4e22f8190caee3171</u>	+ 100.14000000000000 0568 USDT  100.23 USD	✓
230	2024-02-18 14:56:34	<u>0x03de797310987fe37a0d</u> <u>e9a4f12f1fd93279d57808</u> <u>811cae7f9b1cf684e53aaa</u>	- 217.81000000000000 2274 BUSDT	✓

#	Date & time	Transaction Id	Amount	
231	2024-02-18 14:52:55	<u>0x9f703ed4046aeb9f32c080cc9b02417ffdf2448562251becbc4b246369774e64</u>	- 217.81000000000000 2274 USDT  218.01 USD	✓
232	2024-02-18 14:32:52	<u>0xd113011d92276e5fc1dc1f7b53e096cf3228c49bab6c91f05e4c6b04ba7ba07c</u>	+ 217.81000000000000 2274 USDT  218.00 USD	✓
233	2024-02-18 14:31:04	<u>0xae52b0fd8b5a08d6e4394a9333a1247a19ebe1c74bd45f8b8cc8d8b95ca59754</u>	- 144.81000000000000 2274 BUSDT	✓
234	2024-02-18 14:27:37	<u>0x61e9632640ce63ba355d7270ee9e10c57bb902f22ab95898dc5dbd260aac4c1f</u>	- 144.81000000000000 2274 USDT  144.94 USD	✓
235	2024-02-18 14:14:07	<u>0x5a43d5c19ad6bb7643ad755134d9feb87db318b91b5a8f06f9bceb87245890f6</u>	+ 144.81000000000000 2274 USDT  144.92 USD	✓
236	2024-02-18 13:39:38	<u>0xb1e74eb0c12af05d634e9db9bf0b177d2d519f9fd09ca8e4a187efcb32eb5d6e</u>	- 100.26999999999999 6021 BUSDT	✓
237	2024-02-18 13:36:56	<u>0xa72ec156f2f484cb05876f5df30ce5b3202dcc9dede40a20afedd853e94eb7d1</u>	- 100.26999999999999 6021 USDT  100.35 USD	✓
238	2024-02-18 13:26:08	<u>0xbef756b0448497faa0d6bc274946b211a4132c583e7630a8ec067cca78b8249</u>	+ 100.26999999999999 6021 USDT  100.35 USD	✓
239	2024-02-17 02:31:00	<u>0xc6a6cca03c197b7ab7b4be753365ce0ec745711653539ec248a9d0f17508aeaf</u>	- 279.62000000000000 4547 USDT	✓

#	Date & time	Transaction Id	Amount	
240	2024-02-17 02:29:09	<u>0xe319f801bac5686804c33c3dac5de93543c1ba777c5f1d28a88043a168f7a797</u>	- 279.62000000000000 4547 USDT	✓
241	2024-02-17 02:26:48	<u>0x6853ea18977d2e43fffa01fa781c8f2c33e90ef0db67d81f3c891bf42773d4a5</u>	- 279.62000000000000 4547 USDT	✓
242	2024-02-17 02:24:54	<u>0xff01988d502699200a23930563a67cacf6a20cfc7b423534ffd576164890a906</u>	- 279.62000000000000 4547 BUSDT	✓
243	2024-02-17 02:21:06	<u>0x644a65596c1e0cf9782f67071ce394bd7d8a02c473c083451bb22d5f7e1bd69e</u>	- 279.62000000000000 4547 USDT  280.01 USD	✓
244	2024-02-17 02:20:09	<u>0xbb74312b65c369d6b8d14e3174917054c72c5dc4fb7e932fbd8cbcc213a17819</u>	+ 199.81000000000000 2274 USDT  200.09 USD	✓
245	2024-02-17 01:56:06	<u>0xe2d55cd337c4007f5a101f9a126fe05119b37157835ef77f3c2ed4ee2fc7c4ea</u>	+ 79.810000000000002 274 USDT  79.91 USD	✓
246	2024-02-16 08:30:37	<u>0x526ebca2b74bd3ebc59bca569d1ef7380b7ddf304a07cfee74687d33446b502e</u>	- 100.29999999999999 7158 USDT	✓
247	2024-02-16 08:28:37	<u>0xae3fb2404cfa64f8a06d3b485a0480ea44627a8f21627b4e463b9685b8061ca2</u>	- 100.29999999999999 7158 USDT	✓
248	2024-02-16 08:24:19	<u>0x6ecd6c7433e20704d1ad8140635963dea5ab982eaa50ef39cd134488c4393848</u>	- 100.29999999999999 7158 USDT	✓

#	Date & time	Transaction Id	Amount	
249	2024-02-16 08:23:22	<u>0x060c9e6f1a36b8b0408b14a0d38e6cfe4ce1a6eebd5546617f89675a5e9e9244</u>	- 100.29999999999999 7158 BUSDT	✓
250	2024-02-16 08:20:25	<u>0xc3efa53c6f62927428b3ce54c1a6c5a1cb919a8f48681e31241faf63e6906128</u>	- 100.29999999999999 7158 USDT  100.47 USD	✓
251	2024-02-16 07:55:32	<u>0x78cfa8bc76279855473eb11d42266cb24ee4594f6017a4d6cd503d251e407895</u>	+ 100.29999999999999 7158 USDT  100.48 USD	✓
252	2024-02-15 12:31:35	<u>0x971c8ac4e7bab9f5fb90ed13960d1fac6cdaabe9bdf0126f12b66613b0cc9791</u>	- 100.48999999999999 4884 USDT	✓
253	2024-02-15 12:29:47	<u>0xf5df3f15666ce8aa989c47ad42e2cefd053e12de1ba42b1ad2b606d7a0fda099</u>	- 100.48999999999999 4884 USDT	✓
254	2024-02-15 12:19:05	<u>0xb9d49c5c67cc123eca938dab0c79ff4767c30ef9be4c863472e85141b071ada7</u>	- 100.48999999999999 4884 USDT	✓
255	2024-02-15 12:17:41	<u>0xc190a965e012cbf8d4219d29c39a3222a3c3392b062fe8de391b35e3f72c3824</u>	- 100.48999999999999 4884 BUSDT	✓
256	2024-02-15 12:14:59	<u>0xf791a93c22f58757fbeb19bdb7a87be510b988c3e44d8d9bbe6179af4ef479fe</u>	- 100.48999999999999 4884 USDT	✓
257	2024-02-15 12:14:23	<u>0x7c904d718d8844fc8f500ff1b128e55f850bc5cd55812d0d4b40b59c35a1b082</u>	- 100.48999999999999 4884 USDT  100.82 USD	✓



#	Date & time	Transaction Id	Amount	
258	2024-02-15 12:03:02	<u>0xe2e9d177f4730dac77856f8d0324916f0f6d7a0650fdcf7c917a01d13616ad6</u>	+ 100.48999999999999 4884 USDT  100.83 USD	✓
259	2024-02-13 13:56:17	<u>0xb019f65c6b75f9a7fa82a848e2c7959a0b328cb46be2ee08aae32f5eaebec4c5</u>	- 199.81000000000000 2274 USDT	✓
260	2024-02-13 13:54:41	<u>0x009ca75c77f7916b2be07eb10040c3f66fa35b0e2fbc759cd0c407d16c3ebb90</u>	- 199.81000000000000 2274 USDT	✓
261	2024-02-13 13:53:08	<u>0x7e92d20a3a50656b2d493405718315a59fc042224be8e5b085da765a0fada7c</u>	- 199.81000000000000 2274 USDT	✓
262	2024-02-13 13:47:11	<u>0xa4c4530e04bfd712b4004ed47d8b428f3cc34ed13c343cebd082a36ff99fc68c</u>	- 199.81000000000000 2274 BUSDT	✓
263	2024-02-13 13:44:23	<u>0x9dbcb3f08c340e0f127b8c7651e6568f3698687ba364d5475ec52513881d5914</u>	- 199.81000000000000 2274 USDT  200.80 USD	✓
264	2024-02-13 13:30:11	<u>0xf33ef1ed863c6fb8c7966957fe4aeedd2ba19e0ffdddc0a8f92419f5608730c9</u>	+ 199.81000000000000 2274 USDT  200.87 USD	✓
265	2024-02-13 12:56:20	<u>0x76286c12709bc4dea1b35711405558c5191a4208ad228a9a7bc01be92374c46a</u>	- 100.28000000000000 1137 BUSDT	✓
266	2024-02-13 12:54:35	<u>0xef001ff0fbc75f44586791eb76281ef193e5b209795433056bfe7934ec7ee0cf</u>	- 100.28000000000000 1137 USDT	✓









#	Date & time	Transaction Id	Amount	
267	2024-02-13 12:53:08	<u>0x8eecd0b43539bc0f0170</u> <u>e16f3118c4f2cbb1f5d868</u> <u>a242c834198a53b02f4a47</u>	- 100.28000000000000 1137 USDT  100.82 USD	✓
268	2024-02-13 12:52:59	<u>0xd139c0b4983bc92939b8</u> <u>92fc5b5e02b138e6dcd15e</u> <u>9b7b6a91927e6136be75bf</u>	+ 100.28000000000000 1137 USDT  100.82 USD	✓
269	2024-02-13 08:57:34	<u>0x927cf51771d961fa35f4</u> <u>74d56677b419ab7999fa0c</u> <u>f550a0917340a20f8d961a</u>	- 100.18999999999999 7726 USDT	✓
270	2024-02-13 08:47:07	<u>0xcdd7d4723d286c5a21b0</u> <u>3d96b4f874165c56461810</u> <u>ce78554bf90db1080c6ef8</u>	- 100.18999999999999 7726 USDT	✓
271	2024-02-13 08:41:25	<u>0x4d1f207039e1c96a8ef6</u> <u>79f9b97abffd82240bb17d</u> <u>dcb7651adbaff718f802a5</u>	- 100.18999999999999 7726 USDT	✓
272	2024-02-13 08:40:25	<u>0xd3609df2faa0ea23e369</u> <u>347b18a7ecd4f898a257a1</u> <u>49e639e253c959eb4eed9d</u>	- 100.18999999999999 7726 USDT	✓
273	2024-02-13 08:37:25	<u>0x5b40f158fc3891a13db9</u> <u>05efd65cb5773fccb19d52</u> <u>b84e931cdf581803f1acb5</u>	- 100.18999999999999 7726 BUSDT	✓
274	2024-02-13 08:34:32	<u>0x66b15f18ec88d3a4cf00</u> <u>f528e2d33c9876c51501aa</u> <u>f8d380de7c5f79e20feda6</u>	- 100.18999999999999 7726 USDT  100.75 USD	✓
275	2024-02-13 08:22:14	<u>0x7fbb27c6a6a4511bbaea</u> <u>8ed732c488b373834d0f14</u> <u>461751ed02f81476880611</u>	+ 100.18999999999999 7726 USDT  100.75 USD	✓






#	Date & time	Transaction Id	Amount	
276	2024-02-12 21:05:00	<u>0x3123b475eb584356a2c39932a82f77987dd87e72b4c5587b1a12b3a9b73922a0</u>	- 201.06000000000000 2274 USDT	✓
277	2024-02-12 17:58:24	<u>0x06ea7cd1a20a9dbe57c2167cbcf844b037306b527ec856e9f9f5c75d7716fef</u>	- 100.12000000000000 4547 BUSDT	✓
278	2024-02-12 17:56:48	<u>0x45c43f69a5203d33863a498d88e474d7fe16781e2e8f1df4690f3ae23212f5c5</u>	- 100.12000000000000 4547 USDT	✓
279	2024-02-12 17:55:36	<u>0xf948593fa14b25de5d580abe0fded40b1a0f20671deaf7f4e4a756c99bb28be5</u>	- 100.12000000000000 4547 USDT  100.79 USD	✓
280	2024-02-12 17:37:24	<u>0x6c4443a71bb8f80cb1db2e8dd466cb8fc3aac87b34d7e161702b85b10976133c</u>	+ 100.12000000000000 4547 USDT  100.78 USD	✓
281	2024-02-12 03:11:54	<u>0xcf22f806eb740eaec9a9ad0fd5f8dabb31daa4fc7bb192e5e606e552d8c3f379</u>	- 201.06000000000000 2274 USDT	✓
282	2024-02-12 02:30:42	<u>0xe691a841ef6f4b4653f86667e5524d3c8794e2dbe29ffd54914d94f9b86c85b3</u>	- 100.25000000000000 0000 USDT	✓
283	2024-02-12 02:28:02	<u>0xc3e56ba829b4c8cec1089a4d3cef134534cfab86b87caf512fdcdd66d54ae3d5</u>	- 100.25000000000000 0000 BUSDT	✓
284	2024-02-12 02:24:54	<u>0xae61fae0fd52d63882b6727c8b8a581692dd345b0c8ea875396641c6b5526f0b</u>	- 100.25000000000000 0000 USDT	✓






#	Date & time	Transaction Id	Amount	
285	2024-02-12 02:24:12	<u>0xa7cd16306e902451a055</u> <u>5136b92bfa9dc8d55f060e</u> <u>22878377e0dbcf7b12d365</u>	- 100.25000000000000 0000 USDT  100.71 USD	✓
286	2024-02-12 02:11:37	<u>0xe544e068ac014fa1bafd</u> <u>98053d315972bdf6a39ff8</u> <u>29a1bf6352c7828b5f96af</u>	+ 100.25000000000000 0000 USDT  100.72 USD	✓
287	2024-02-11 08:05:58	<u>0x1feb1d817aada836928d</u> <u>e27f36d46716f01a2fdc4a</u> <u>6ede71e44ca3cdc0e7d12a</u>	- 201.06000000000000 2274 USDT	✓
288	2024-02-11 08:05:22	<u>0xf5960c5b9cc774806b08</u> <u>449e2cd1bf291806f1977a</u> <u>a2f1b9a6c3f5e0865f87bd</u>	- 201.06000000000000 2274 USDT	✓
289	2024-02-11 08:02:52	<u>0x03dd926902181c7a66cc</u> <u>57d4ea5535ada44ad639f0</u> <u>2341e5f40afadbf2087124</u>	- 201.06000000000000 2274 BUSDT	✓
290	2024-02-11 08:00:34	<u>0x221990540988f17c5a0a</u> <u>b08d4a1caa679a4db279ad</u> <u>973b52842bcdd2db19274b</u>	- 201.06000000000000 2274 USDT	✓
291	2024-02-11 07:59:49	<u>0x1983abe37e98c6e617d8</u> <u>0e2e75cd01a759c71becfc</u> <u>a8a9235ecb9c8825a3882d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
292	2024-02-11 07:58:46	<u>0x39b50ebdb2be32e70b78</u> <u>b2119b49cdc6654c55456a</u> <u>5d32373f66078a13cdc49b</u>	- 201.06000000000000 2274 USDT  202.14 USD	✓
293	2024-02-11 07:50:46	<u>0xb69542e8d9cddd215190</u> <u>2edcfeef01d199d8e8d358</u> <u>b7313c0ffabac8d7fb4149</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
294	2024-02-11 07:49:43	<u>0xcc20492cb3deccdd6ecb2a5f18f345c8421993a7de63b783903860eba6e0853b</u>	+ 201.06000000000000 2274 USDT  202.14 USD	✓
295	2024-02-09 04:11:07	<u>0xcae970abf9fe84621a642e41bd33ad059fe8239d77884b7e29eae7138094109a</u>	- 201.53000000000000 1137 USDT	✓
296	2024-02-09 04:10:10	<u>0xd2f849e7657592f8bb5a94fd7def3b0d9085d01c978569620f069c38fe2be1ae</u>	- 201.53000000000000 1137 USDT	✓
297	2024-02-09 04:07:37	<u>0xc3fc400869fba7aefa929873cc56a504b0f49d446d9fb28679805ba99ed1eb9a</u>	- 201.53000000000000 1137 USDT	✓
298	2024-02-09 04:06:28	<u>0x9358b095eb09fad9825b77b86c179e247015bd68578c92abf976fff0851651b1</u>	- 201.53000000000000 1137 BUSDT	✓
299	2024-02-09 04:02:49	<u>0x26c6fd93bbb5671117b1bc076f7d86a1feae84f4943dc8dd6cfa9a84f733c84f</u>	- 201.53000000000000 1137 USDT  202.07 USD	✓
300	2024-02-09 03:43:19	<u>0x983c2e87d18f8e8da62e8c69772df704aaae80f13b70fc68ab3c75700da4ef34</u>	+ 201.53000000000000 1137 USDT  202.07 USD	✓
301	2024-02-08 03:18:27	<u>0x9fcbe5283a985fa25005142652d039f0f48cd5d6a3d183987fb507f7addf52d1</u>	- 19.809999999999998 721 USDT  19.83 USD	✓
302	2024-02-08 03:11:51	<u>0xd08c12418ac8cf773f391afb40cac91814ac907688ab0068a3e88740144a4dc9</u>	+ 19.809999999999998 721 USDT  19.83 USD	✓






#	Date & time	Transaction Id	Amount	
303	2024-02-05 16:33:12	<u>0xa08480ad4ccea19a1acd</u> <u>2aa11b19a6d6a7f59c93d9</u> <u>bcfb6bef56e349e445abb0</u>	- 201.97999999999998 9768 USDT	✓
304	2024-02-05 15:33:10	<u>0x6ed71564a86b1f805045</u> <u>831551dc05af773de7f006</u> <u>7e7a08fe7de6228c2f4da2</u>	- 201.97999999999998 9768 USDT	✓
305	2024-02-05 15:31:07	<u>0xba743068d3858e9584e1</u> <u>475c10d03e95dae9bacd8b</u> <u>1e2eab16c21d74bc8c401b</u>	- 201.97999999999998 9768 USDT	✓
306	2024-02-05 15:29:55	<u>0xc66c27a1e2945a507359</u> <u>bd2af1fe3e31296b928ab4</u> <u>93ca28920f686f4a18fb6a</u>	- 201.97999999999998 9768 BUSDT	✓
307	2024-02-05 15:26:28	<u>0xcca8e1f8c8910aef06b4</u> <u>5cd2a7ec3c1970e431dbab</u> <u>984e1ed988ed02f720e406</u>	- 201.97999999999998 9768 USDT  201.89 USD	✓
308	2024-02-05 15:05:56	<u>0xac961d6c3b076a0e00b4</u> <u>90d0fad2fda0e4cd5afbc4</u> <u>0b649fa495bbd0eebbac8a</u>	+ 201.97999999999998 9768 USDT  201.90 USD	✓
309	2024-01-29 13:02:18	<u>0x94ba6017eae2671a13c1</u> <u>ff7a2a13ec31bff0ebf132</u> <u>9f18f3eef5612fe76fdd33</u>	- 249.81000000000000 2274 USDT	✓
310	2024-01-29 12:59:06	<u>0xfb704d148ee3587ef5e4</u> <u>8fb43dd0eab381b4e04870</u> <u>18fc658fb1542a58826422</u>	- 249.81000000000000 2274 BUSDT	✓
311	2024-01-29 12:55:33	<u>0x4bfb1aaf80ae72f6e837</u> <u>3eb7a7acea0af8cc3e93d4</u> <u>5a41ef96b835ce382e4120</u>	- 249.81000000000000 2274 USDT  249.89 USD	✓







#	Date & time	Transaction Id	Amount	
312	2024-01-29 12:55:30	<u>0x286a43e5b016f055c6d788d027b9324d2462dfdf4689189b6cd947fe2b3dae96</u>	+ 249.81000000000000 2274 USDT  249.89 USD	✓
313	2024-01-29 12:37:24	<u>0x2720cbb600a086861f782bc3cf96f185d8a876212fce7b4a7faf907d1f29f36a</u>	- 200.40999999999999 6589 USDT	✓
314	2024-01-29 12:33:21	<u>0x409746e99ba9cff1e6a8b774086b9c9766d4cb93d8db55a46bc2fe5061acb7a</u>	- 200.40999999999999 6589 BUSDT	✓
315	2024-01-29 12:30:12	<u>0xbe202dae8d014e05e836dbbecea2df9f1b77debae32ff374e5ae8900203d30fe</u>	- 200.40999999999999 6589 USDT  200.46 USD	✓
316	2024-01-29 12:23:36	<u>0xd85de8c2110c75c115dc2bd08a5999bc9fbec0ee081f6ce98331a01e1f2b1a32</u>	+ 200.40999999999999 6589 USDT  200.46 USD	✓
317	2024-01-28 13:08:24	<u>0xf1a7e47449632633892a1e40970d35d03e2dc6ab57bdef805a411c7d460a7c1b</u>	- 99.81000000000000 274 USDT	✓
318	2024-01-28 13:02:31	<u>0xb32e73786ef553b7b9b0739d84954730c05b850b290fe6ba96a0764d1582c945</u>	- 99.81000000000000 274 USDT  99.85 USD	✓
319	2024-01-28 12:43:55	<u>0xd77f9439f903e3c6832a07c20f5aee861ccb181d3efa1d71b168d5ee314d49b4</u>	+ 99.81000000000000 274 USDT  99.85 USD	✓
320	2024-01-27 10:50:16	<u>0x7a1c88374e440e6030c18280f3f1d4eebba815129e4feb7689a6290a3a9d3a56</u>	- 199.78999999999999 2042 USDT	✓







#	Date & time	Transaction Id	Amount	
321	2024-01-27 10:46:02	<u>0xf425b0dd9647a141e125</u> <u>fd50abcb0fad4bc136140</u> <u>3243fb55008dee76eea0cd</u>	- 200.11000000000001 3642 BUSDT	✓
322	2024-01-27 10:45:53	<u>0x4e15b2b6be8822974c80</u> <u>b4d8bc672e84196747a724</u> <u>e2de4e31f353a821745d0a</u>	- 102.24019900000000 4048 USDT	✓
323	2024-01-27 10:42:44	<u>0x003d49bdbb1ec6e97208</u> <u>13841ccf0b8cd1ab1c8b70</u> <u>d40de6dfd82063974e6391</u>	- 200.11000000000001 3642 USDT  200.20 USD	✓
324	2024-01-27 10:38:50	<u>0xa005adcb5247c12b923c</u> <u>6eda6f67544e7f1cb21432</u> <u>3952e5f117f30734fea24d</u>	+ 200.11000000000001 3642 USDT  200.20 USD	✓
325	2024-01-27 09:30:33	<u>0x265ac9c9d57f2b06af0a</u> <u>c4510d83718084c2ffd0ba</u> <u>f66f0513519924ed4482c0</u>	- 102.24019900000000 4048 BUSDT	✓
326	2024-01-27 09:26:57	<u>0x8729ae27c49880fa8f04</u> <u>13ba8b213f7c609fa01b37</u> <u>4d98f376eb071cbdc754e5</u>	- 102.24019900000000 4048 USDT  102.28 USD	✓
327	2024-01-27 09:13:08	<u>0xf674fe87c558cdf4f2c7</u> <u>1c8d460bcc51dabc8f9485</u> <u>7d8c8e5d33d64912342333</u>	+ 102.23999999999999 4884 USDT  102.28 USD	✓
328	2024-01-26 15:30:25	<u>0x2ca5c8c6d154b719d36b</u> <u>f246267ac1c5e553f18ca6</u> <u>bf52a4bf8afbd796cfa73c</u>	- 199.78999999999999 2042 USDT	✓
329	2024-01-26 11:17:01	<u>0x0235943bb52e6d15b2b6</u> <u>3dc71967c2519066fbee6b</u> <u>eef10979fd539b5d5b8ba3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
330	2024-01-26 11:13:31	<u>0x8852bda1ca1ce679dde2d6b3128c3aaa534dbd43f16c263487fb73b0464596ff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
331	2024-01-26 10:55:37	<u>0x68915b448ec7c784e0a5b912c144e9735bf3c1236c4638ec10441320285ab4e7</u>	- 199.78999999999999 2042 USDT	✓
332	2024-01-26 10:53:19	<u>0xbe07dd4b00cae9442622bcbf775a6fc71d625334370cefa9ffc7f353a95dac62</u>	+ 0.0001990000000000 00 USDT  0.00 USD	✓
333	2024-01-26 10:52:16	<u>0xb9a4fcd7be949e399bd468824458a51d450d0689cb1f07dd77e6b1141f19d737</u>	- 199.78999999999999 2042 BUSDT	✓
334	2024-01-26 10:50:43	<u>0xb9bad860115f51806a4c134cabf952426385d3dd89312e1c8a557ae27172c268</u>	- 199.78999999999999 2042 USDT	✓
335	2024-01-26 10:48:35	<u>0x8c3d484116d461f521a4b69d197586ca68d251a9e342502e91c981dacb00ca43</u>	- 199.78999999999999 2042 USDT  199.76 USD	✓
336	2024-01-26 10:44:44	<u>0x558d29ce8e16bf9ebca6989062bfd78068c77c61ed47ab2dca26057340f2de7b</u>	+ 199.78999999999999 2042 USDT  199.75 USD	✓
337	2024-01-26 05:52:32	<u>0xefb01ca9bd1a710cd1e9e62a10d5278e6753e1f4c4960f64309749b93b1d93ec</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
338	2024-01-26 05:52:08	<u>0x4698931f6efa025701d713b2e1f6d4bb661638b4d63d6d64638ba7426e46fb11</u>	- 100.12000000000000 4547 USDT	✓



#	Date & time	Transaction Id	Amount	
339	2024-01-26 05:48:59	<u>0xa8747afa279e4e903179</u> <u>48d9abb505381abaf964a9</u> <u>eae5fc45362b08ce1546b8</u>	- 100.12000000000000 4547 BUSDT	✓
340	2024-01-26 05:45:14	<u>0xfe1462daa21dd02b2185</u> <u>5ea0eefa868623fbf83bb4</u> <u>34738b171d9c2f0df8d062</u>	- 100.12000000000000 4547 USDT  100.11 USD	✓
341	2024-01-26 05:27:30	<u>0x9c08158ea2be1e7d2ed6</u> <u>2f2dbadfe3dfd65cf501fb</u> <u>23177d203659bf10afd8e0</u>	+ 100.12000000000000 4547 USDT  100.12 USD	✓
342	2024-01-24 12:20:32	<u>0x9fef8b459119a9ed1a8b</u> <u>8b8574c7fce1601ffc4e12</u> <u>ab7b4c8eb753b888295665</u>	- 149.06000000000000 2274 USDT	✓
343	2024-01-24 12:19:56	<u>0x935c3297c42823b368ff</u> <u>70a3e36d7b9b76f3292aba</u> <u>83c90d8b809ceb295a7a47</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
344	2024-01-24 12:16:44	<u>0x21287d326bfa6ae596cf</u> <u>33f3041f0bcadc394fd169</u> <u>c4b98a350749b2ae1f3fda</u>	- 149.06000000000000 2274 BUSDT	✓
345	2024-01-24 12:13:14	<u>0x74c2a0483bd272a877ec</u> <u>c2aee8f1de3d27284da1e3</u> <u>b2a33f7b14baffbefdf4d8</u>	- 149.06000000000000 2274 USDT  149.08 USD	✓
346	2024-01-24 12:09:38	<u>0x8da0d809f2227471de72</u> <u>6008438300229f5391f142</u> <u>27a483e8cc8a86ae650a42</u>	+ 149.06000000000000 2274 USDT  149.09 USD	✓
347	2024-01-13 05:08:51	<u>0x82bb9b72b946af57bbcc</u> <u>db612e57153b2fa7ea31aa</u> <u>974565634bbf8600afc245</u>	- 10.000980999999999 455 USDT  9.99 USD	✓

#	Date & time	Transaction Id	Amount	
348	2024-01-13 05:04:24	<u>0x27314b97bed281144a49e812d03275879eccaaf0a862db9ac871d688144d85b1</u>	+ 9.99000000000000002 13 USDT  9.98 USD	✓
349	2024-01-11 07:11:43	<u>0x4bc661f554f4655e2287fbc59fde1f51eb925b1551ca06626c480ca337252471</u>	+ 0.00099800000000000 00 USDT  0.00 USD	✓
350	2024-01-10 14:31:24	<u>0x075f797537fc800ca74d5944876a23e59d4ee1d3bab60180eca176642dbe39df</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
351	2024-01-10 14:26:36	<u>0x90e8b62fd7daa603755ba781867ce52c3b893140518b63e3d0aa4905592d2d80</u>	+ 0.00998300000000000 01 USDT  0.00 USD	✓
352	2024-01-10 14:25:00	<u>0xe9cf730dee9e931ece40e27ae5a39584e2d52439fa887451bc5ab81a0a4a0414</u>	- 99.829999999999998 295 USDT  99.83 USD	✓
353	2024-01-10 14:13:33	<u>0x7d24cf84dcafdc82a365d4a7d0bbec57c340759ec1606000a6f487342f9bdd6f</u>	+ 99.829999999999998 295 USDT  99.83 USD	✓
354	2024-01-09 02:22:16	<u>0x10b2c65222e03120c8fb39f63721d1b74556703b18eb1b3edcb2729fdc42e2bf</u>	- 29.809999999999998 721 USDT  29.81 USD	✓
355	2024-01-09 02:13:25	<u>0xf216d641fd71a2c9ac429dd2cd864cdbc51418e562e71caa4afd90fb3e26 added5</u>	+ 29.809999999999998 721 USDT  29.80 USD	✓
356	2024-01-09 00:41:08	<u>0xc52937ffacd878cc9f616699cbdc8c036c53817034d7f43802f91f849f26271</u>	- 16.819995999999999 725 USDT  16.79 USD	✓

#	Date & time	Transaction Id	Amount	
357	2024-01-09 00:35:08	<u>0xb2fd3e45f25694ac3b9d</u> <u>cc66a74f1a55af7e283125</u> <u>801b0c5b98a5ace6966f0d</u>	+ 16.809999999999998 721 USDT  16.79 USD	✓
358	2024-01-05 13:10:37	<u>0xd90897ca3de2f3545cd6</u> <u>6abdcfb8d669b8fed95413</u> <u>8db06fc2afb81b35a4ad82</u>	+ 0.0049980000000000 00 USDT  0.00 USD	✓
359	2024-01-04 19:49:45	<u>0x2a788dda9a0677770482</u> <u>17caa5246f2b62f3e56f23</u> <u>bbe5eda1bde9f82fb1fac3</u>	- 499.81000000000000 2274 USDT	✓
360	2024-01-04 15:12:56	<u>0xc2bc84e3ed49a043c875</u> <u>4e815309afd8be2712dae9</u> <u>cf22a6b054e1ce4770612d</u>	+ 0.0049980000000000 00 USDT  0.00 USD	✓
361	2024-01-04 15:09:56	<u>0x4121773eab3596de5e70</u> <u>71c57f41a57dd0bd102c99</u> <u>f14020da59ce4758ab3eb4</u>	- 499.81000000000000 2274 BUSDT	✓
362	2024-01-04 15:07:20	<u>0x272409d8290d0bc860e7</u> <u>4e4b4e877a68d3911a3eb0</u> <u>6d3a6f1e382c8b0f1c05f0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
363	2024-01-04 15:06:20	<u>0x87d55da1a20edad0ba6f</u> <u>3a892f38d54b6fdf96ffdc</u> <u>22a84c74fd5fdde79dead6</u>	- 499.81000000000000 2274 USDT  500.16 USD	✓
364	2024-01-04 14:50:25	<u>0xa81b0b522d5c5de85aad</u> <u>2b161c47e4d3f9ff25d6b1</u> <u>f92d05f9fd802f61163357</u>	- 11.886014720000000 366 USDT	✓
365	2024-01-04 14:50:01	<u>0x8bdfc37b748149ea3d4d</u> <u>a1398f7ca4d028b95d1e41</u> <u>e34e0f85cf66909ca0fc96</u>	+ 499.81000000000000 2274 USDT  500.37 USD	✓

#	Date & time	Transaction Id	Amount	
366	2024-01-02 06:55:06	<u>0x03fc230366e42b526ca8</u> <u>afd426a35cc9802be3d8b5</u> <u>260aeb829af3eb4baf46ca</u>	- 11.886014720000000 366 USDT  11.89 USD	✓
367	2024-01-02 06:42:51	<u>0xca608da0aaa538212ddd</u> <u>a956c5a846acff18f3a238</u> <u>3716161076b08baa5eb6eb</u>	+ 11.886014720000000 366 USDT  11.88 USD	✓

\* USD values displayed at the time of transaction

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