

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:32 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x873246b4b5f430c4506bac8a8f0ef633bb17c8ce</u>
TOTAL RECEIVED	0.001849898280000000 BNB
	1.08 USD
TOTAL SEND	0.001698339510000000 BNB
	0.99 USD

Token	Balance
BNB	0.000151558770000000 BNB
	0.08 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
â€ŠUĐ...DĐ¢â€Š	N/A â€ŠUĐ...DĐ¢â€Š
â€ŠUĐ...DĐ¢â€Š	N/A â€ŠUĐ...DĐ¢â€Š
â€ŠUĐ...DĐ¢â€Š	N/A â€ŠUĐ...DĐ¢â€Š
â€ŠUĐ...DĐ¢â€Š	N/A â€ŠUĐ...DĐ¢â€Š
USDT	N/A USDT
U5DT	N/A U5DT
U5DT	N/A U5DT
USDT	N/A USDT

Token

Balance





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N/A ä¸é¸æ¸å¸TG:CaoT9





é¸ç¸¸ç¸'å¸:CaoT9.co










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MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-10-12 03:42:34	<u>0x7c9155be89c7b6b0b46c00f96d0d44ee85c16fbc1d06e8b2979ac3791914dc09</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-10-12 03:42:34	<u>0x7c9155be89c7b6b0b46c00f96d0d44ee85c16fbc1d06e8b2979ac3791914dc09</u>	- 0.0000891810000000 00 BNB  0.05 USD	✓
3	2024-10-12 03:42:07	<u>0x2c1f22c79963167e9967edc9aa1441a21899c7658c7f17265342cf1145cc31a2</u>	+ 0.0001243020000000 00 BNB  0.07 USD	✓
4	2024-10-01 12:05:31	<u>0x0f793f3b6e4e56d86d2ecf89bf7998f5f9bffa698aac2247f89ff2789b5d5f4c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2024-10-01 12:05:31	<u>0x0f793f3b6e4e56d86d2ecf89bf7998f5f9bffa698aac2247f89ff2789b5d5f4c</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
6	2024-10-01 12:03:40	<u>0x83778297c3d6327f1959c18416615d7c24c6eae9873f88146c2b721ec5ef6057</u>	+ 0.0002071700000000 00 BNB  0.11 USD	✓
7	2024-09-29 01:20:08	<u>0xce3d21efa92ce0a43d04a70284cb9c1901f424b8770cd0ecd624c08b2e181064</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
8	2024-09-29 01:20:08	<u>0xce3d21efa92ce0a43d04a70284cb9c1901f424b8770cd0ecd624c08b2e181064</u>	- 0.0000466713900000 00 BNB  0.02 USD	✓
9	2024-09-29 01:18:47	<u>0x3d70273190579d363c2d40d1013d2728688d26347c18373db9e6a60837957b38</u>	+ 0.0000650513800000 00 BNB  0.03 USD	✓
10	2024-09-25 02:25:19	<u>0xfc3a0332a50f1cdb7d1b0f9f5a0d0e979ef5dd9b62a12a670da99d43480830dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2024-09-25 02:25:19	<u>0xfc3a0332a50f1cdb7d1b0f9f5a0d0e979ef5dd9b62a12a670da99d43480830dc</u>	- 0.0000594540000000 00 BNB  0.03 USD	✓
12	2024-09-22 01:58:11	<u>0xfc0176d9e0051c2e638c48b8225977af0132f3d793d50e7e1090285d453edd42</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2024-09-22 01:58:11	<u>0xfc0176d9e0051c2e638c48b8225977af0132f3d793d50e7e1090285d453edd42</u>	- 0.0000743175000000 00 BNB  0.04 USD	✓
14	2024-09-22 01:54:35	<u>0x8db87d6341df95bc3112b7bdb35ae8ebfefebee0ec2690b11edf7035f32d5f5</u>	+ 0.0001035850000000 00 BNB  0.06 USD	✓
15	2024-09-20 03:47:07	<u>0xec45c11fa5652a9ab9686a91d8f5c437051f6a74ceac3a091481ff301284a405</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-09-20 03:47:07	<u>0xec45c11fa5652a9ab9686a91d8f5c437051f6a74ceac3a091481ff301284a405</u>	- 0.0000594540000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-09-20 03:45:49	<u>0x0b47899b5a63fc098493</u> <u>b92bdbdc3d362cf2adfaa8</u> <u>28d6ac39cd6277e0db1dd5</u>	+ 0.0000828680000000 00 BNB  0.04 USD	✓
18	2024-09-18 15:40:17	<u>0x1d14fbe90220a77c5251</u> <u>ad8fd179cb2d6a5885f8d2</u> <u>e8705ed90cf30f93a73b59</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2024-09-18 15:40:17	<u>0x1d14fbe90220a77c5251</u> <u>ad8fd179cb2d6a5885f8d2</u> <u>e8705ed90cf30f93a73b59</u>	- 0.0000891810000000 00 BNB  0.04 USD	✓
20	2024-09-10 03:03:12	<u>0xc7f9818db1a1617afd34</u> <u>c335f6d84b6da57b655878</u> <u>f097c72bd63917d6f496a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2024-09-10 03:03:12	<u>0xc7f9818db1a1617afd34</u> <u>c335f6d84b6da57b655878</u> <u>f097c72bd63917d6f496a7</u>	- 0.0000891810000000 00 BNB  0.04 USD	✓
22	2024-09-10 03:01:24	<u>0x6c0c14d70fe50ee269ae</u> <u>826eb256f5b4a8f95213b2</u> <u>c390c077c03f13d9c58b46</u>	+ 0.0001243020000000 00 BNB  0.06 USD	✓
23	2024-08-30 02:23:07	<u>0xe0595bd23b2bf00954b7</u> <u>230b41d29b73783df528e9</u> <u>c2fa8b0a947c6df892ddfc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-08-30 02:23:07	<u>0xe0595bd23b2bf00954b7</u> <u>230b41d29b73783df528e9</u> <u>c2fa8b0a947c6df892ddfc</u>	- 0.0000891810000000 00 BNB  0.04 USD	✓
25	2024-08-28 02:17:05	<u>0x0225dd2f6c445a8a140b</u> <u>15619cec6c4bace62c501b</u> <u>92522edf61c4b6bc49f2c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-08-28 02:17:05	<u>0x0225dd2f6c445a8a140b</u> <u>15619cec6c4bace62c501b</u> <u>92522edf61c4b6bc49f2c2</u>	- 0.0000891810000000 00 BNB  0.04 USD	✓
27	2024-08-27 02:56:33	<u>0xbe04c37731c68cebce2b</u> <u>1c0fc923a17d8dcaca519c</u> <u>4ff0adae94bb67e16562f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2024-08-27 02:56:33	<u>0xbe04c37731c68cebce2b</u> <u>1c0fc923a17d8dcaca519c</u> <u>4ff0adae94bb67e16562f2</u>	- 0.0000906673500000 00 BNB  0.05 USD	✓
29	2024-08-27 02:54:51	<u>0x957c3a053cf4864f1a42</u> <u>34d2ccdd39f1ffe8039379</u> <u>5ef650e12fdb2f8610ffc5</u>	+ 0.0001895819000000 00 BNB  0.10 USD	✓
30	2024-08-26 11:45:22	<u>0xfa4b410972626e18a90a</u> <u>bbb70864a17767b14423a9</u> <u>598168d2198728c16432e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2024-08-26 11:45:22	<u>0xfa4b410972626e18a90a</u> <u>bbb70864a17767b14423a9</u> <u>598168d2198728c16432e4</u>	- 0.0000891810000000 00 BNB  0.04 USD	✓
32	2024-08-24 00:53:48	<u>0x159a9de70c25b2e088f9</u> <u>94681c41d71fb2f3d005ba</u> <u>67cdddb6e552fb4f9ac51e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2024-08-24 00:53:48	<u>0x159a9de70c25b2e088f9</u> <u>94681c41d71fb2f3d005ba</u> <u>67cdddb6e552fb4f9ac51e</u>	- 0.0000892170000000 00 BNB  0.05 USD	✓
34	2024-08-24 00:52:45	<u>0xe6ceb2e0bad990e64052</u> <u>aeba43c9d07e69c9d54aa6</u> <u>23c86035098243f116f10b</u>	+ 0.0001865160000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-08-21 02:20:12	<u>0x48643c69065deab6bd8697d90ec9a5003ad60cdcee4832c34c226774742670ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2024-08-21 02:20:12	<u>0x48643c69065deab6bd8697d90ec9a5003ad60cdcee4832c34c226774742670ef</u>	- 0.0000891810000000 00 BNB  0.05 USD	✓
37	2024-08-21 02:18:24	<u>0x55ff651be3d4df314f71492576e90d9509f39ae752ef2ef0e592934701d421b6</u>	+ 0.0001864740000000 00 BNB  0.10 USD	✓
38	2024-08-20 01:52:52	<u>0x7f718dd0880ead88b2ba2bc043e112b1226a8c8e20ab6127e9d6211b5bd03fb9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2024-08-20 01:52:52	<u>0x7f718dd0880ead88b2ba2bc043e112b1226a8c8e20ab6127e9d6211b5bd03fb9</u>	- 0.0000891810000000 00 BNB  0.05 USD	✓
40	2024-08-20 01:50:16	<u>0x54f85d23454f52159f47baf1af1ceb3d7dcef8f65546307b66822488225afddb</u>	+ 0.0001243020000000 00 BNB  0.07 USD	✓
41	2024-08-14 03:45:30	<u>0x424197fbedb0df249f34ca62fc244190cb79a6fb7f1229110ec8f3621474ddb8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2024-08-14 03:45:30	<u>0x424197fbedb0df249f34ca62fc244190cb79a6fb7f1229110ec8f3621474ddb8</u>	- 0.0000594780000000 00 BNB  0.03 USD	✓
43	2024-08-13 03:44:48	<u>0xaedd4b18cb7939471b7a397e6c36430e17fbc2a616781cb026389b08322b31dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
44	2024-08-13 03:44:48	<u>0xaedd4b18cb7939471b7a</u> <u>397e6c36430e17fbc2a616</u> <u>781cb026389b08322b31dd</u>	- 0.0000300242700000 00 BNB  0.01 USD	✓
45	2024-08-10 14:35:16	<u>0x9c41178373607d7f0127</u> <u>4cb5cea72abdf9d9ec1949</u> <u>76a2e11850cb816bae2d72</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2024-08-10 14:35:16	<u>0x9c41178373607d7f0127</u> <u>4cb5cea72abdf9d9ec1949</u> <u>76a2e11850cb816bae2d72</u>	- 0.0000891810000000 00 BNB  0.04 USD	✓
47	2024-08-10 14:34:31	<u>0x2d52be24264719e52710</u> <u>f8b6d0156886d206ee1b5d</u> <u>e4f6a1f4c01b24a964dced</u>	+ 0.0001243020000000 00 BNB  0.06 USD	✓
48	2024-08-06 02:25:48	<u>0xe261c4ce0aed48a5dfdf</u> <u>a114cd5bae2ac6ba3dea7b</u> <u>caffdd6ec4c052b5cf1253</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2024-08-06 02:25:48	<u>0xe261c4ce0aed48a5dfdf</u> <u>a114cd5bae2ac6ba3dea7b</u> <u>caffdd6ec4c052b5cf1253</u>	- 0.0000892170000000 00 BNB  0.04 USD	✓
50	2024-08-06 02:21:27	<u>0x12a251bbfb3b4f820b30</u> <u>d88ed07790ffab15e7126d</u> <u>8f539541e05181a293121a</u>	+ 0.0001243440000000 00 BNB  0.05 USD	✓
51	2024-05-29 03:08:32	<u>0x0e4d5540612a836d7093</u> <u>739f785aa6a374d7c77ed5</u> <u>3172230f5473bdbf0a593d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2024-05-29 03:08:32	<u>0x0e4d5540612a836d7093</u> <u>739f785aa6a374d7c77ed5</u> <u>3172230f5473bdbf0a593d</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓







#	Date & time	Transaction Id	Amount	
53	2024-05-29 03:07:35	<u>0x28b099ddc1c46a9d5884ea30284b06f56cf78dcc3725a8c87c7bb5d6445e163d</u>	+ 0.0002071000000000 00 BNB  0.12 USD	✓





BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-10-12 04:11:28	<u>0x5ca52492a2ae7feb2bb19ad2b1991c987757f0c6f27cdc75ae1524d74383cc15</u>	- 3,399.364595000000 008440 â€š UD...DĐφâ€š	✓
2	2024-10-12 04:11:28	<u>0x5ca52492a2ae7feb2bb19ad2b1991c987757f0c6f27cdc75ae1524d74383cc15</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2024-10-12 03:42:58	<u>0xcfeb5c1da956bbaedb725ccc71adbf3183d8c95f8eaaa2e8601fb9b287b7e6ba</u>	- 3,399.364595000000 008440 â€šUD...DĐφâ€š	✓
4	2024-10-12 03:42:58	<u>0xcfeb5c1da956bbaedb725ccc71adbf3183d8c95f8eaaa2e8601fb9b287b7e6ba</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2024-10-12 03:42:34	<u>0x7c9155be89c7b6b0b46c00f96d0d44ee85c16fbc1d06e8b2979ac3791914dc09</u>	- 3,399.364595000000 008440 USDT  3,401.64 USD	✓
6	2024-10-10 16:51:07	<u>0x9a36920d56dd3f83bd16bb9806ee3640ca39e25f1155d371c052a3bb13f27c65</u>	- 1,600.974198999999 998705 â€šUD...DĐφâ€š	✓
7	2024-10-10 16:51:07	<u>0x9a36920d56dd3f83bd16bb9806ee3640ca39e25f1155d371c052a3bb13f27c65</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
8	2024-10-10 16:50:01	<u>0x5b916714d3fb4c7d22194d2cd3b7fc50d15c48d36a74cdd19edc5fe1607b0139</u>	+ 308.99565999999998 6667 USDT  309.02 USD	✓
9	2024-10-10 16:41:46	<u>0x7df8e9d0e5b1a08fbfd41f52f28fdac1c9931d16f2315d8462a4c968368c99eb</u>	+ 3,090.367334999999 911815 USDT  3,090.66 USD	✓
10	2024-10-05 00:57:38	<u>0x4e63b54476d2202dcc6401f7bab2c405509f695ce3144bd630102735fb114552</u>	+ 0.0016000000000000 00 USDT  0.00 USD	✓
11	2024-10-01 12:05:49	<u>0x5ee02e8d00983b676d115d329dd7112d6a3cd768fb9153431000c594cdcd213d</u>	- 1,600.974198999999 998705 USDT	✓
12	2024-10-01 12:05:49	<u>0x5ee02e8d00983b676d115d329dd7112d6a3cd768fb9153431000c594cdcd213d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
13	2024-10-01 12:05:31	<u>0x0f793f3b6e4e56d86d2ecf89bf7998f5f9bffa698aac2247f89ff2789b5d5f4c</u>	- 1,600.974198999999 998705 USDT  1,601.28 USD	✓
14	2024-09-30 15:40:29	<u>0xc5d78de02f417860bd90ebf9385cbc254f2343ec8c82a40c55a7c13b53b36a5d</u>	+ 0.0094039999999999 99 USDT  0.00 USD	✓
15	2024-09-30 15:35:32	<u>0xba8585177abfa4e614ce68e1304538a33f4b77c63478e26956bb715784979d25</u>	- 940.43863399999997 9096 USDT	✓
16	2024-09-30 15:35:32	<u>0xba8585177abfa4e614ce68e1304538a33f4b77c63478e26956bb715784979d25</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-09-30 15:34:23	<u>0x988bbbca3efde7c58b141e546f778fb26c5b2c7f1aafafc23d63a7c57b7af160</u>	+ 1,600.964795000000 094660 USDT  1,601.61 USD	✓
18	2024-09-29 01:21:41	<u>0xe79cda7816a51c6c35eeeb25e6e1064e8ce1f882dbbce5b11220bfc9d0721e0a</u>	- 940.43863399999997 9096 U5DT	✓
19	2024-09-29 01:21:41	<u>0xe79cda7816a51c6c35eeeb25e6e1064e8ce1f882dbbce5b11220bfc9d0721e0a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
20	2024-09-29 01:20:08	<u>0xce3d21efa92ce0a43d04a70284cb9c1901f424b8770cd0ecd624c08b2e181064</u>	- 940.43863399999997 9096 USDT  941.39 USD	✓
21	2024-09-28 14:43:14	<u>0x7a2d32cf78fd5b981122c9e711d47a76753bfcff86481b0f6be39f8bdb2e1abb</u>	- 1,559.467135000000 098444 â€ŠUD...DĐđâ€Š	✓
22	2024-09-28 14:43:14	<u>0x7a2d32cf78fd5b981122c9e711d47a76753bfcff86481b0f6be39f8bdb2e1abb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2024-09-28 14:42:32	<u>0x95c4566e072207ea6f97e38ccf52f47ae0620a8a0b38c1a2446ca5f22d8c2942</u>	- 1,559.467135000000 098444 â€ŠUD...DĐđâ€Š	✓
24	2024-09-28 14:42:32	<u>0x95c4566e072207ea6f97e38ccf52f47ae0620a8a0b38c1a2446ca5f22d8c2942</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2024-09-28 14:35:11	<u>0x30159b712a11c4b99e1cc7d8580f64928cf22f7aba304db050b2262a4c397b97</u>	- 1,559.467135000000 098444 â€ŠUD...DĐđâ€Š	✓







#	Date & time	Transaction Id	Amount	
26	2024-09-28 14:35:11	<u>0x30159b712a11c4b99e1c c7d8580f64928cf22f7aba 304db050b2262a4c397b97</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2024-09-28 14:33:05	<u>0x21bf782687253b540a39 c0b174172b059c467410da 3f0e3a2a86915ef7477436</u>	- 1,559.467135000000 098444 U5DT	✓
28	2024-09-28 14:33:05	<u>0x21bf782687253b540a39 c0b174172b059c467410da 3f0e3a2a86915ef7477436</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
29	2024-09-28 14:32:38	<u>0x30e3a45fcde6f5ea8073 c87f270a471c849f2cd0a9 48a381e7e7309ab890e8ec</u>	+ 940.43707500000004 9840 USDT  941.78 USD	✓
30	2024-09-25 13:45:05	<u>0x6b7303d137f15af09d3d b372ee88fd2fe8526a40e6 c5025897b44da81f254368</u>	+ 0.0015590000000000 00 USDT  0.00 USD	✓
31	2024-09-25 11:37:52	<u>0xdb7b06873b807e430c1c 2b136f788695c05c6dd032 f08f185662ea8533d0c2f5</u>	- 1,559.467135000000 098444 â€ŠUD...DĐđâ€Š	✓
32	2024-09-25 11:37:52	<u>0xdb7b06873b807e430c1c 2b136f788695c05c6dd032 f08f185662ea8533d0c2f5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2024-09-25 03:16:20	<u>0x4cf229e68cd233a61b46 bff0534b1e83b33fc1b792 9648b7ae26f8573ceb04e0</u>	- 1,559.467135000000 098444 U5DT	✓
34	2024-09-25 03:16:20	<u>0x4cf229e68cd233a61b46 bff0534b1e83b33fc1b792 9648b7ae26f8573ceb04e0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
35	2024-09-25 02:25:19	<u>0xfc3a0332a50f1cdb7d1b0f9f5a0d0e979ef5dd9b62a12a670da99d43480830dc</u>	- 1,559.467135000000 098444 USDT  1,560.96 USD	✓
36	2024-09-24 16:45:20	<u>0x78610fa0d2513c660c7cd1f928263c5f2ce4c5cd3cdd572103600da2b33037f4</u>	- 3,115.729234999999 789579 U5DT	✓
37	2024-09-24 16:45:20	<u>0x78610fa0d2513c660c7cd1f928263c5f2ce4c5cd3cdd572103600da2b33037f4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2024-09-24 16:44:38	<u>0xa4caaf0cce4eda3cb60053574af2cac02c502e24b4a838bb91935bf64d16a70a</u>	+ 1,559.467135000000 098444 USDT  1,561.22 USD	✓
39	2024-09-22 02:11:32	<u>0xd3951da52d089e3e48dd67008b83b04c5bfde24a117df2deb991c0c968ac4244</u>	- 3,115.729234999999 789579 U5DT	✓
40	2024-09-22 02:11:32	<u>0xd3951da52d089e3e48dd67008b83b04c5bfde24a117df2deb991c0c968ac4244</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2024-09-22 01:58:11	<u>0xfc0176d9e0051c2e638c48b8225977af0132f3d793d50e7e1090285d453edd42</u>	- 3,115.729234999999 789579 USDT  3,118.14 USD	✓
42	2024-09-21 19:24:10	<u>0x620c473b0d88291ab8b8b7a547db09655cee5ee58c81f10e2eeadc4f8b439dfa</u>	- 3,432.782940000000 053260 U5DT	✓
43	2024-09-21 19:24:10	<u>0x620c473b0d88291ab8b8b7a547db09655cee5ee58c81f10e2eeadc4f8b439dfa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2024-09-21 19:23:52	<u>0x4989c96ffe49a1ec411a7761bcc896d9e9716942f37d8d5ed87ff6f345e976b9</u>	+ 3,115.729234999999 789579 USDT  3,118.95 USD	✓
45	2024-09-20 03:47:40	<u>0xf5d0d34ece1f215032995a11c0aaa973ba4ffa89c09858e4d464ec01efff4128</u>	- 3,432.782940000000 053260 U5DT	✓
46	2024-09-20 03:47:40	<u>0xf5d0d34ece1f215032995a11c0aaa973ba4ffa89c09858e4d464ec01efff4128</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2024-09-20 03:47:07	<u>0xec45c11fa5652a9ab9686a91d8f5c437051f6a74ceac3a091481ff301284a405</u>	- 3,432.782940000000 053260 USDT  3,437.57 USD	✓
48	2024-09-19 18:17:59	<u>0xa322e02bfeeb29d3c3082d576c055e18a87dd28e359da3f3566522c5ae4950a8</u>	- 3,420.431494999999 813444 U5DT	✓
49	2024-09-19 18:17:59	<u>0xa322e02bfeeb29d3c3082d576c055e18a87dd28e359da3f3566522c5ae4950a8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2024-09-19 18:17:23	<u>0xffb230ab3e8d016d45ed37f0fa6bbaf8ab4b606ce9f1197d3347966830b83df8</u>	+ 3,432.782940000000 053260 USDT  3,439.17 USD	✓
51	2024-09-18 15:42:38	<u>0xbf42c05531eaed05e4b3451571cb2b69ead171954a42d56744877b8069dd23f</u>	- 3,420.431494999999 813444 U5DT	✓
52	2024-09-18 15:42:38	<u>0xbf42c05531eaed05e4b3451571cb2b69ead171954a42d56744877b8069dd23f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
53	2024-09-18 15:40:17	<u>0xd1d14fbe90220a77c5251ad8fd179cb2d6a5885f8d2e8705ed90cf30f93a73b59</u>	- 3,420.431494999999 813444 USDT  3,424.87 USD	✓
54	2024-09-18 15:00:29	<u>0xd2c74faf3a92396689503c6572cb60871bfe43ddee9aa68fcd6c1bfdb305</u>	- 1,609.328770999999 960623 U5DT	✓
55	2024-09-18 15:00:29	<u>0xd2c74faf3a92396689503c6572cb60871bfe43ddee9aa68fcd6c1bfdb305</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2024-09-18 14:59:59	<u>0x56200e15a300d8a8694b7d77fded352d5762b14294826ed4c6469ee91ea4a377</u>	+ 3,420.431494999999 813444 USDT  3,425.07 USD	✓
57	2024-09-11 04:08:55	<u>0xe7f25b5665cfbf212e5e70d3c6d3159badc125c91c5f9725c6cb257dd75ae552</u>	- 1,609.328770999999 960623 â€ŠU5DĐđâ€Š	✓
58	2024-09-11 04:08:55	<u>0xe7f25b5665cfbf212e5e70d3c6d3159badc125c91c5f9725c6cb257dd75ae552</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2024-09-10 19:30:27	<u>0xc01be1704479dc4be0c785412abb930140f4645ae3a259c332a74c0931ad738a</u>	- 1,609.328770999999 960623 U5DT	✓
60	2024-09-10 19:30:27	<u>0xc01be1704479dc4be0c785412abb930140f4645ae3a259c332a74c0931ad738a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2024-09-10 03:05:15	<u>0x6b6c7d0ccd272148813a72f9a88942509601b28be632625e910e0f73e1e9541a</u>	- 1,609.328770999999 960623 â€ŠU5DĐđâ€Š	✓







#	Date & time	Transaction Id	Amount	
62	2024-09-10 03:05:15	<u>0x6b6c7d0ccd272148813a72f9a88942509601b28be632625e910e0f73e1e9541a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2024-09-10 03:03:45	<u>0x8c0923db9f3dcd592a6cd607b59537e8376af12cd5f01ab6bb0dccf9b807e4cd</u>	- 1,609.328770999999 960623 UÐ...DÐ¢	✓
64	2024-09-10 03:03:12	<u>0xc7f9818db1a1617afd34c335f6d84b6da57b655878f097c72bd63917d6f496a7</u>	- 1,609.328770999999 960623 USDT  1,609.76 USD	✓
65	2024-09-09 21:22:49	<u>0xb2f20bfb53b52294b4def4b2e71933c9f65fa69f0f155415e33f141c18208f69</u>	- 3,485.697004000000 106316 â€ŠU5DÐ¢â€Š	✓
66	2024-09-09 21:22:49	<u>0xb2f20bfb53b52294b4def4b2e71933c9f65fa69f0f155415e33f141c18208f69</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2024-09-09 21:20:22	<u>0x9d3c24d3149405334beccc3ae8e034b0e9c7b57f0e95157a4502eb2fc404de86</u>	- 3,485.697004000000 106316 USDT	✓
68	2024-09-09 21:20:22	<u>0x9d3c24d3149405334beccc3ae8e034b0e9c7b57f0e95157a4502eb2fc404de86</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2024-09-09 21:19:52	<u>0x802e52a44cc72062d1fb80994a394dbeea25e06eab8ff7638ef89f29fab8026a</u>	+ 1,609.325286000000 005515 USDT  1,610.89 USD	✓
70	2024-08-31 15:27:16	<u>0xc34e1d3ad1bc1914ca4a31d1cd4a76130f1ca53abc f23a695bc572b7f2770987</u>	+ 0.003485000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
71	2024-08-30 02:38:44	<u>0x31181fca7fccc11634897ffee84db4d23f2ef7be66ca1d954682ef216482ea10</u>	- 3,485.697004000000 106316 â€ŠUD...DĐđâ€Š	✓
72	2024-08-30 02:38:44	<u>0x31181fca7fccc11634897ffee84db4d23f2ef7be66ca1d954682ef216482ea10</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
73	2024-08-30 02:23:19	<u>0x0a8c9c5407e489783de094f31e17f2276a9289073c925d838dc7117cc3bcfde4</u>	- 3,485.697004000000 106316 USDT	✓
74	2024-08-30 02:23:19	<u>0x0a8c9c5407e489783de094f31e17f2276a9289073c925d838dc7117cc3bcfde4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
75	2024-08-30 02:23:07	<u>0xe0595bd23b2bf00954b7230b41d29b73783df528e9c2fa8b0a947c6df892ddfc</u>	- 3,485.697004000000 106316 USDT  3,486.28 USD	✓
76	2024-08-29 18:46:39	<u>0x0a99596f5336e9ac0a6562c1c955e97b75dfcfa10ac7cfe529d8d845124a37a0</u>	- 3,999.608477459999 903658 USDT	✓
77	2024-08-29 18:46:39	<u>0x0a99596f5336e9ac0a6562c1c955e97b75dfcfa10ac7cfe529d8d845124a37a0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
78	2024-08-29 18:46:03	<u>0x1b4287fc9d1b14b80534a4fec80f06c791751e656e86283c0f705e8a21103d80</u>	+ 1,617.360014999999 975771 USDT  1,617.44 USD	✓
79	2024-08-29 15:27:15	<u>0x587955dcc737d4e9facf5c32a73c4f29b697974bea7076dc106341dd1221052e</u>	+ 0.0039990000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2024-08-29 15:19:15	<u>0x9856531df21082079891</u> <u>ba1e03fc70e6f58441b30e</u> <u>38ee7b6659ae85e567565e</u>	- 3,999.608477459999 903658 USDT	✓
81	2024-08-29 15:19:15	<u>0x9856531df21082079891</u> <u>ba1e03fc70e6f58441b30e</u> <u>38ee7b6659ae85e567565e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
82	2024-08-29 15:13:03	<u>0x91b59b45db2ce7172e8e</u> <u>858a62e664412c5ccd0430</u> <u>a463764b5968c6095459b8</u>	+ 1,868.332990000000 108921 USDT  1,869.20 USD	✓
83	2024-08-28 02:17:35	<u>0x13694dc63b47aed917bb</u> <u>14acf002712358d739f386</u> <u>59647b34e48a9ccad46df0</u>	- 3,999.608477459999 903658 USDT	✓
84	2024-08-28 02:17:35	<u>0x13694dc63b47aed917bb</u> <u>14acf002712358d739f386</u> <u>59647b34e48a9ccad46df0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
85	2024-08-28 02:17:05	<u>0x0225dd2f6c445a8a140b</u> <u>15619cec6c4bace62c501b</u> <u>92522edf61c4b6bc49f2c2</u>	- 3,999.608477459999 903658 USDT  4,000.56 USD	✓
86	2024-08-27 23:23:52	<u>0xcaaf3a1f4a01b933d0c9</u> <u>80dc3873c4508d61070ebf</u> <u>dd50003ef126433769aeb1</u>	+ 2,383.355132459999 822458 USDT  2,384.90 USD	✓
87	2024-08-27 20:31:17	<u>0x79ca54d7ecc623553bc1</u> <u>7882f2fffe4e289150fb57</u> <u>22317a2789b6bca0d1b097</u>	+ 0.0016650000000000 00 USDT  0.00 USD	✓
88	2024-08-27 20:25:08	<u>0xbb73d1aacb05f781fc72</u> <u>e4d16614c4b68e0343f9c2</u> <u>aa76cec845671f85e604b4</u>	+ 1,616.251680000000 078508 USDT  1,616.72 USD	✓

#	Date & time	Transaction Id	Amount	
89	2024-08-27 02:56:33	<u>0xbe04c37731c68cebce2b1c0fc923a17d8dcaca519c4ff0adae94bb67e16562f2</u>	- 1,665.629378999999 971711 USDT  1,666.95 USD	✓
90	2024-08-26 19:57:35	<u>0x752e92e012ba08099f41eb5eca746061dc07e28ef03cd24ab58ca8e6235ce474</u>	+ 0.0018740000000000 00 USDT  0.00 USD	✓
91	2024-08-26 19:51:41	<u>0xeb9b4fff243cc743d3e9ca5ec3381bc46e5a51fb826e9d1fc1a6529156dfeabc</u>	+ 1,665.627504999999 928259 USDT  1,666.42 USD	✓
92	2024-08-26 11:45:22	<u>0xfa4b410972626e18a90abb70864a17767b14423a9598168d2198728c16432e4</u>	- 1,874.005793999999 923471 USDT  1,875.92 USD	✓
93	2024-08-26 07:41:19	<u>0xe3dd717b44bd14ddc171bf1b06438bf3c77975916f67de1e25a889e0bf820956</u>	+ 0.0017250000000000 00 USDT  0.00 USD	✓
94	2024-08-26 07:34:55	<u>0x6328b1b85da21b8e716070410b5166c703481dfbe3c0fb79f96596ac1e897bef</u>	+ 1,874.004069000000 072265 USDT  1,875.69 USD	✓
95	2024-08-25 22:29:30	<u>0x3f697bfc643eb5e206f3f6f5fb708132de57b22e5ebeedab4bda50bea10cfa87</u>	- 3,060.847929999999 905704 USDT	✓
96	2024-08-25 22:29:30	<u>0x3f697bfc643eb5e206f3f6f5fb708132de57b22e5ebeedab4bda50bea10cfa87</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
97	2024-08-25 21:08:03	<u>0xda880ceff9b8b175e51b878f7b63935140311b9b05fc2342e7276bc6b350b167</u>	- 3,086.216484999999 920547 USDT	✓





#	Date & time	Transaction Id	Amount	
98	2024-08-25 21:08:03	<u>0xda880ceff9b8b175e51b878f7b63935140311b9b05fc2342e7276bc6b350b167</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
99	2024-08-24 20:58:22	<u>0xb101d6aadd8f2d123f9bffe90ed1b38c2c85a6673bf8b6049798c295aab1f24c</u>	- 3,257.397441999999 955442 U5DT	✓
100	2024-08-24 20:58:22	<u>0xb101d6aadd8f2d123f9bffe90ed1b38c2c85a6673bf8b6049798c295aab1f24c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
101	2024-08-24 00:54:00	<u>0x639ec526ac84f5f9d23f5395c23556e0cd1567012c09f4f1152bc3ad5bdcac21</u>	- 17,259.58555306999 9150466 U5DT	✓
102	2024-08-24 00:54:00	<u>0x639ec526ac84f5f9d23f5395c23556e0cd1567012c09f4f1152bc3ad5bdcac21</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
103	2024-08-24 00:53:48	<u>0x159a9de70c25b2e088f994681c41d71fb2f3d005ba67cdddb6e552fb4f9ac51e</u>	- 17,259.58555306999 9150466 USDT  17,295.84 USD	✓
104	2024-08-23 21:50:43	<u>0x1dfc53888ff9b48265da0626b8c9095f92246ff977cccc71309603fbef84aech</u>	+ 2,534.047265990000 141755 USDT  2,540.73 USD	✓
105	2024-08-23 20:09:54	<u>0x83a4c048fe78fee54fddc7936064ef1324d4fdabcdab97e242dcfc3252061997</u>	+ 5,999.899973939999 654249 USDT  6,011.45 USD	✓
106	2024-08-23 19:46:24	<u>0xd95b145b2bdf46329ac1de447ec25f8107ce743f1474b14b8c503cae074bd150</u>	+ 2,999.899949510000 169539 USDT  3,005.68 USD	✓







#	Date & time	Transaction Id	Amount	
107	2024-08-23 19:19:42	<u>0x25e2aaa962288550fd028e1cc2c224aab52521dba91466797e656a0a47f2cf66</u>	+ 3,116.856411039999 784407 USDT  3,122.50 USD	✓
108	2024-08-23 15:45:06	<u>0xdcf53760b804fefc5d80d06bb11d95bd9f1d7b6a3c4129bb569abaa7d7ce476b</u>	+ 992.82671559000004 8905 USDT  994.36 USD	✓
109	2024-08-23 15:44:57	<u>0xff16387a9a7b1facf47d28e34faac1a5ea788f3f7010879377c09734bda1c8b5</u>	+ 1,616.051979999999 957727 USDT  1,618.55 USD	✓
110	2024-08-23 02:49:45	<u>0x01678d2a311a1b6f7564a6cb657a66af2471b06fc325af1574e96bc1f592ca9a</u>	+ 0.0032570000000000 00 USDT  0.00 USD	✓
111	2024-08-21 21:08:27	<u>0x875e3716d58441c603d3b6922b379a1995a57f08a4c6a7374b7c026abe673a7d</u>	+ 60,000.000000 ACT	✓
112	2024-08-21 03:01:03	<u>0xee5da47b50fc14fef0b58195ccb3d9e410bf4c6b79d18981d81020ff34f08fd4</u>	- 3,257.397441999999 955442 USDT	✓
113	2024-08-21 03:01:03	<u>0xee5da47b50fc14fef0b58195ccb3d9e410bf4c6b79d18981d81020ff34f08fd4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
114	2024-08-21 02:20:12	<u>0x48643c69065deab6bd8697d90ec9a5003ad60cdcee4832c34c226774742670ef</u>	- 3,257.397441999999 955442 USDT  3,259.44 USD	✓
115	2024-08-20 17:33:03	<u>0x620c9a1a916ba7d34a84a4dbf901c9c14f5f23211a4f0ee9772ecc8f529e2a46</u>	- 11,467.90622081000 0377242 USDT	✓

#	Date & time	Transaction Id	Amount	
116	2024-08-20 17:33:03	<u>0x620c9a1a916ba7d34a84a4dbf901c9c14f5f23211a4f0ee9772ecc8f529e2a46</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
117	2024-08-20 17:31:42	<u>0x93a3e6eda83f8ec43738eef4965617304550cd5cc131e9efaea83338da10c82e</u>	+ 3,257.396264999999 857537 USDT  3,259.94 USD	✓
118	2024-08-20 01:53:34	<u>0x8789df50b244566e8c384069ff881a077607ec89b00ceff2222ca9ddb8cddefd</u>	+ 0.001177000000000000 00 USDT  0.00 USD	✓
119	2024-08-20 01:52:52	<u>0x7f718dd0880ead88b2ba2bc043e112b1226a8c8e20ab6127e9d6211b5bd03fb9</u>	- 117.75909866000000 6475 USDT  117.86 USD	✓
120	2024-08-18 20:22:51	<u>0xb5ef5f255a48c6f4b902cdda43d2e72ae1c8d534706ad600168a6c75c79862ba</u>	+ 117.75909866000000 6475 USDT  117.83 USD	✓
121	2024-08-14 03:45:30	<u>0x424197fbedb0df249f34ca62fc244190cb79a6fb7f1229110ec8f3621474ddb8</u>	- 11,467.90622081000 0377242 USDT  11,482.65 USD	✓
122	2024-08-13 20:24:37	<u>0xff6daa331d67912984198b8dc7db574f085ab50e0764442687a7041af8efde78</u>	+ 398.29136499999998 4775 USDT  398.72 USD	✓
123	2024-08-13 19:41:40	<u>0x75f318ad68919755977e7e60ece360053cad123462a293b0620cb833b607084e</u>	+ 0.003086000000000000 00 USDT  0.00 USD	✓
124	2024-08-13 19:35:49	<u>0x07a0e9c597a0bb9dee1976df7e7d6242b9ae18fed2afcf07e994a1940c1dafac</u>	+ 5,523.345436790000 348992 USDT  5,528.84 USD	✓









#	Date & time	Transaction Id	Amount	
125	2024-08-13 17:41:43	<u>0x551ccf81d3dbd165ed4c</u> <u>bef95a71900b32a653cd99</u> <u>dfd58b60e9b9fdacaf7637</u>	+ 5,546.266333020000 274701 USDT  5,554.38 USD	✓
126	2024-08-13 13:57:40	<u>0x0ca3e04bbb62a156e066</u> <u>75eba9b750e2726240a04a</u> <u>f6b5ce7cdfa2c84e594f58</u>	- 3,086.216485 USDT	✓
127	2024-08-13 13:52:25	<u>0x536cf8909f665da00ae8</u> <u>5dc4cfcbf0a68b192c48db</u> <u>876049e3e3e73e1c6b154b</u>	- 3,086.216485 USDT	✓
128	2024-08-13 13:47:55	<u>0x16a72588019c0a67a797</u> <u>9f4bdd4e51bb4f3b045ec5</u> <u>232b277c19598c10890e69</u>	- 3,086.216485 USDT	✓
129	2024-08-13 03:44:48	<u>0xaedd4b18cb7939471b7a</u> <u>397e6c36430e17fbc2a616</u> <u>781cb026389b08322b31dd</u>	- 3,086.216484999999 920547 USDT  3,088.35 USD	✓
130	2024-08-12 18:06:54	<u>0x21e9fc9b84dea18bdde3</u> <u>4e533a0f6b7016b1bebac8</u> <u>101ef508391d8c7de8c3bc</u>	- 3,060.847930 USDT	✓
131	2024-08-12 18:06:06	<u>0x21ca9c13589d36ad0b8b</u> <u>db9a2c0a43c85b8cd12a51</u> <u>cf49e8a9617fb4ec46beea</u>	+ 3,086.213424999999 915599 USDT  3,087.44 USD	✓
132	2024-08-12 07:39:12	<u>0x20696905cb83812926bd</u> <u>9f6105c96250455b9a3d68</u> <u>5f596ec32b702c0eee8501</u>	+ 0.0030600000000000 00 USDT  0.00 USD	✓
133	2024-08-10 14:37:22	<u>0x54f9aaa9f6bb888319b0</u> <u>6af1de48b57566a5992ce2</u> <u>c3d945dcdbd111ca2341cc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
134	2024-08-10 14:37:22	<u>0x58e1f706780a0ad9f612701b99f60dd40363bf4ae454043613b048afd72e04cc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
135	2024-08-10 14:35:40	<u>0x33eb7011441595d83c2fd1496f2ca566412751c03fcb237687eb5f56e1c5abb7</u>	- 3,060.847929999999 905704 U5DT	✓
136	2024-08-10 14:35:40	<u>0x33eb7011441595d83c2fd1496f2ca566412751c03fcb237687eb5f56e1c5abb7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
137	2024-08-10 14:35:16	<u>0x9c41178373607d7f01274cb5cea72abdf9d9ec194976a2e11850cb816bae2d72</u>	- 3,060.847929999999 905704 USDT  3,063.26 USD	✓
138	2024-08-10 08:50:38	<u>0xab227f9784b39ec07307aae00c731e3df3d0317aa483eb40616cbf1cf10d8ff8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
139	2024-08-10 08:50:38	<u>0xc513fc7bfff713f0251d9e77d6244076b39ba5f1f5afa3b8d7ae38341704f2f36</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
140	2024-08-10 08:48:38	<u>0x6f0903c144dd0d066ea36ab73f92cb7536015b197e38d4a6b312f7bbfe82bf6c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
141	2024-08-10 08:40:08	<u>0x224014e19f8a52f55f91419f93161dc7230ff625af5e2227e5085d2949c6c5b9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
142	2024-08-10 08:39:20	<u>0x74eeb729de51a86c8f10152624b4658229b51ff132a022214bd4402a03798c5c</u>	- 6,390.249324999999 771535 â€ŠUD...DĐđâ€Š	✓



#	Date & time	Transaction Id	Amount	
143	2024-08-10 08:39:05	<u>0x81c3b1a363f0ed41c5ae</u> <u>284f46c37db1a39f752adb</u> <u>fa771bfb1ab6f826663f53</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
144	2024-08-10 08:37:35	<u>0x3ef78c6f0fc2d29b951e</u> <u>2157d98bf6f1329a6a4f38</u> <u>93c7796bc4a2ba01101556</u>	- 6,390.249325 USDT	✓
145	2024-08-10 08:32:47	<u>0xd538211e88c8c8a9ca61</u> <u>6bb75a96a23e21cc8dd3f7</u> <u>68d2401afb005b244591bd</u>	- 6,390.249324999999 771535 â€ŠUD...DĐđâ€Š	✓
146	2024-08-10 08:32:20	<u>0x00ef1f2eb9e191e0842a</u> <u>b1292eef0bcc9be2eed038</u> <u>e61118ac17ea94cb203017</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
147	2024-08-10 08:31:02	<u>0xe11c12c3a337bdbd8ca6</u> <u>3015138665a45f630975c4</u> <u>09c2732f58fc83271e2e15</u>	- 6,390.249325 USDT	✓
148	2024-08-10 08:30:56	<u>0x7d699f36becfc64f41f4</u> <u>0887e2776cb6749bfabd43</u> <u>13c815c347ecab3a59b810</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
149	2024-08-10 08:30:41	<u>0xa7ba53a7db9721555f1e</u> <u>01bd13e17c29cf84391741</u> <u>dbc5649522e0f77cb331d1</u>	- 6,390.249324999999 771535 â€ŠUD...DĐđâ€Š	✓
150	2024-08-10 08:29:11	<u>0xc97d2f6f8496b0f59c4e</u> <u>d1152b1831f663bf1de0ce</u> <u>609fc18d67646c4166db00</u>	- 6,390.249325 USDT	✓
151	2024-08-09 22:29:39	<u>0x3163abb37d1c0174488b</u> <u>efe0f2d5e1fbf279b534e1</u> <u>504a6f77582e708043db39</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
152	2024-08-09 22:28:18	<u>0xc1dea94869e8a850e7c4e51048f4fffc857763421311205e09b83ce65266f51</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
153	2024-08-09 17:20:48	<u>0x3c22653de1aa7a1a996b4285d853bbb97ba1371732e18615df9bd42872ee1689</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
154	2024-08-09 17:20:48	<u>0x7fc5b67a3c0d07b98fa35893f71289117988eccd9d0da31aaa9ad616a90b0b53</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
155	2024-08-09 17:20:03	<u>0xdfcc54ef5891ad429116e083a253ab25375cde1cbd03f16b0ffc3b59ed90a65d</u>	- 6,390.249324999999 771535 â€ŠUSD...DĐđâ€Š	✓
156	2024-08-09 17:18:15	<u>0x3205450960726c3727840e8198ecf6cbb10327daa0485ff13510dae977b19645</u>	+ 0.0063900000000000 00 USDT  0.00 USD	✓
157	2024-08-09 17:17:39	<u>0x1ff6d7361d725a55764afefa9f29d3cb15ef17edce0cb6d0163ba26c19b18c4a</u>	- 6,390.249324999999 771535 USDT	✓
158	2024-08-09 17:17:39	<u>0x1ff6d7361d725a55764afefa9f29d3cb15ef17edce0cb6d0163ba26c19b18c4a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
159	2024-08-09 17:17:21	<u>0x022dc2a524e3d5dd20ff26c5720b30cb5ff29daa808d993c9469bc68cee70abe</u>	+ 3,060.841539999999 895372 USDT  3,063.74 USD	✓
160	2024-08-09 07:04:44	<u>0xfd960b10d569607b506e1b19360fbe4cb74902ada904bff3110d43235f499f17</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
161	2024-08-09 07:04:44	<u>0x63af40a498b620ec61133125164cd58cdb3c27f33e0922f4f7c8f7996cd1ab55</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
162	2024-08-09 07:02:23	<u>0x6382a23572d07712680f6e6047a263f81e33a8bb53e6c5d4dda2de9599d7c5bd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
163	2024-08-09 06:43:02	<u>0xef81fc1d75842115ac3bcc613805d3b90b543e74de88b6c130b9f7431adabdd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
164	2024-08-09 06:41:59	<u>0xf6387ac5a30802b5eb5dcf4bc59694441883a82ed1e87a1275ed7426c43756be</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
165	2024-08-09 06:13:38	<u>0xf4ea1710cb5550ed24ffb8b9dfc2151d538b10ddc6a84d4b6f0fca93da05f229</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
166	2024-08-09 06:13:38	<u>0x80245eb595784fa3462bb30149aefa1978be3a315206948544917896c4009297</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
167	2024-08-09 06:10:50	<u>0x1ffc3bcdec120966cc85d5d7f96bf04da9045d4d1446964cdd2309599ef95723</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
168	2024-08-09 06:08:56	<u>0x722af9095580b7403e36c170925e53f4e9f9a258b45d043469e92854793d2bc8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
169	2024-08-09 04:04:50	<u>0x49bc02fcc6318d47ece29c78c041f9fe2767a8cb92829531d87407866cfc91a3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
170	2024-08-09 04:00:38	<u>0x3ec61547c859a2a2a99e</u> <u>2f410e31e9a27fac78c303</u> <u>637af3f010f00c51d49c3b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
171	2024-08-08 20:00:20	<u>0xad5fad2e1af762364deb</u> <u>a7a7b0f07c949223a3b8f9</u> <u>a40a7a7c066318913ece60</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
172	2024-08-08 20:00:20	<u>0x21f9bfd02b15dc8cca6a</u> <u>04fff784090e5bb08e563d</u> <u>97a45ce407ad5797875974</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
173	2024-08-08 19:59:59	<u>0x172b80d6be4071201255</u> <u>9f1b97a6936a6258b1d3d1</u> <u>c49fabe3e1a6bfb7f8eddb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
174	2024-08-08 19:59:59	<u>0xda396864de4b9d339f39</u> <u>1ecd855a3e3b24f0401774</u> <u>a05ad8fa3c3db58f008cd5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
175	2024-08-08 19:59:11	<u>0x3e517b0447fa74803235</u> <u>ea34b44926f24c312cf713</u> <u>448e193f5cf952d6773371</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
176	2024-08-08 19:55:05	<u>0x60121f624f1c038b533b</u> <u>5642f7f51d8ad53a53790d</u> <u>61bf57760ffd690615b100</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
177	2024-08-08 14:49:57	<u>0x72f9d8fb6d10532d8e90</u> <u>ffbff392d94a1a13364e3a</u> <u>437e780b120eb977ca6e42</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
178	2024-08-08 14:43:48	<u>0xc26c6ef014d107e0cfc9</u> <u>d31a7383bb8307a0ebdd8c</u> <u>9d24b0b2a99bb7704f450a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
179	2024-08-07 03:55:09	<u>0xd66522b6ae9110fb6022</u> <u>a164154f7f6c6fceafab51</u> <u>d12482c012d6c679c54caa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
180	2024-08-06 22:18:10	<u>0xd14b2aa17065449bd294</u> <u>437525415ee7187a86b367</u> <u>af9e3a341b59cad9432653</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
181	2024-08-06 19:38:57	<u>0x3ced68acf907aa261b3b</u> <u>5b346bca5dbf76a009e1fa</u> <u>af6d4dcc957aba8f2d1b8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
182	2024-08-06 11:57:08	<u>0xa8ad5ea76f4fb92155b2</u> <u>284c7e741694c39dbe86c8</u> <u>d194de8ab2dd61303ecf92</u>	- 6,390.249325 USDT	✓
183	2024-08-06 11:25:39	<u>0xe05f3864f7d65d66b1c2</u> <u>0c7be2821556c13d8885e6</u> <u>2513b59129e88d1d8088a4</u>	- 6,390.249325 USDT	✓
184	2024-08-06 09:49:52	<u>0x745df538aa3012e5bdbd</u> <u>76efe2675736ee8106005b</u> <u>a942dcb05a84d2d77dc9c7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
185	2024-08-06 08:23:37	<u>0x82dc291b88f2ee0667eb</u> <u>74e1c81bab9c4f16204315</u> <u>4fb06f0db94405c25fbaba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
186	2024-08-06 08:16:55	<u>0x6a994396125a34fd6d21</u> <u>ce7026039f0af6a1b1bb34</u> <u>d00c4ad51148da25eaa707</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
187	2024-08-06 08:06:40	<u>0xc409b69ea68e7694dd2b</u> <u>43ef9aca038dd768d0fdc7</u> <u>c65581ac11191d7ba04aab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
188	2024-08-06 02:40:57	<u>0x9f2c06e0fed70014fb9f3f9b1ed0fcdfd4ec8906c437e59c76c71ebfa0d158f2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
189	2024-08-06 02:40:57	<u>0x5b3c5c6c330e152bad9aedda53fee8e64163b5dfad5b4f5f3135b861ca7eac30</u>	- 6,390.249324999999 771535 â€ŠUD...DĐđâ€Š	✓
190	2024-08-06 02:26:45	<u>0x7ff96401579daba9d5b701e2223f9055a5b9ece7d2c870a4e8297e1530f0868e</u>	- 6,390.249324999999 771535 USDT	✓
191	2024-08-06 02:26:45	<u>0x7ff96401579daba9d5b701e2223f9055a5b9ece7d2c870a4e8297e1530f0868e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
192	2024-08-06 02:25:48	<u>0xe261c4ce0aed48a5dfdfa114cd5bae2ac6ba3dea7bcaffdd6ec4c052b5cf1253</u>	- 6,390.249324999999 771535 USDT  6,395.17 USD	✓
193	2024-08-05 20:40:30	<u>0x7c75d482fd1d377fcf198c913614cb0793d5810c1a8094b1cc92f417fe482d36</u>	- 199.55000000000001 1369 USDT	✓
194	2024-08-05 20:40:30	<u>0x7c75d482fd1d377fcf198c913614cb0793d5810c1a8094b1cc92f417fe482d36</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
195	2024-08-05 20:40:06	<u>0x7c8ff6d8b331ca04405d477f84363ca36675a95473550be3cb909ec90498627d</u>	+ 3,136.667480000000 068685 USDT  3,138.47 USD	✓
196	2024-08-05 19:43:05	<u>0x5ba6669f45b5e942128c962e46134138a0f50975d29f9137fd60226ee64ead3c</u>	- 199.55000000000001 1369 USDT	✓

#	Date & time	Transaction Id	Amount	
197	2024-08-05 19:43:05	<u>0x5ba6669f45b5e942128c962e46134138a0f50975d29f9137fd60226ee64ead3c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
198	2024-08-05 19:42:35	<u>0x25007005f43a4ac131b0cc89404f554d0f180ab40dc1ef3e619700075c1f1850</u>	+ 3,253.581845000000 157597 USDT  3,254.17 USD	✓
199	2024-05-30 00:12:49	<u>0xd6c03612428fc53ce35aa88d4c0f2526f14b99a896e680856f1714da326ed6df</u>	+ 9,999 ä, Šé-¨ææ•ăŠ;TG:Cao T9	✓
200	2024-05-29 03:19:57	<u>0xda76036ac7fb526ed7a0feb3636ed368566c36973b6ed8cce20788cb6d4903c5</u>	- 199.5500000000000001 1 UÐ...DÐϕ	✓
201	2024-05-29 03:19:57	<u>0x2b08d58ca1160b3a5ea7d5f2df770436d34f688ea4247d18da1686b1be946b93</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
202	2024-05-29 03:10:26	<u>0xfe40077283fa5c936e018f183c2e5906871d6cdf54ec9700e390dee3f451ac60</u>	- 199.5500000000000001 1369 USDT	✓
203	2024-05-29 03:10:26	<u>0xfe40077283fa5c936e018f183c2e5906871d6cdf54ec9700e390dee3f451ac60</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
204	2024-05-29 03:08:32	<u>0x0e4d5540612a836d7093739f785aa6a374d7c77ed53172230f5473bdbf0a593d</u>	- 199.5500000000000001 1369 USDT  199.49 USD	✓
205	2024-05-27 09:36:22	<u>0xa4b58e1f26daf6e37be2252548b36fd8017be43ea2c15a0e6e12110242cf6fb0</u>	+ 199.5500000000000001 1369 USDT  199.57 USD	✓

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