

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 07:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x880de0b68972941f0a0f648410f846a03580e670</u>
TOTAL RECEIVED	0.080079999999999998 BNB
	48.20 USD
TOTAL SEND	0.013462371000000001 BNB
	8.10 USD

Token	Balance
BNB	0.066617628999999998 BNB
	40.10 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
	5,214,631
! BSC-USD	484.000000000000000000 m)
	0
Tether USD	0.000000000000000000 U...D
! A-getFLOKI.us	653,152,523 op
Tether USD	0.000000000000000000 U...D
Tether USD	0.000000000000000000 U...D

Token	Balance
Tether USD	0.000000000000000000 USDT










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-05-30 10:26:12	<u>0x5b8f7e213fde33eaa79f2f2f4f62978e33476d8666dad0710ecf5bb002cfa9e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-05-30 10:26:12	<u>0x5b8f7e213fde33eaa79f2f2f4f62978e33476d8666dad0710ecf5bb002cfa9e9</u>	- 0.0001782180000000 00 BNB  0.10 USD	✓
3	2024-04-13 22:23:06	<u>0x0a3c0028f7bc58f620e3eaae0a29a268540af43945e632013d9cef660630e7a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-04-13 22:23:06	<u>0x0a3c0028f7bc58f620e3eaae0a29a268540af43945e632013d9cef660630e7a8</u>	- 0.0001782900000000 00 BNB  0.09 USD	✓
5	2024-04-10 13:36:18	<u>0xaf776e523cca21d7fc0c6f8e8df99e34fb0f5ee4e078576b9c3a056c252b4fb9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-04-10 13:36:18	<u>0xaf776e523cca21d7fc0c6f8e8df99e34fb0f5ee4e078576b9c3a056c252b4fb9</u>	- 0.0001782900000000 00 BNB  0.10 USD	✓
7	2024-04-07 10:21:33	<u>0x32d9962c43aeae3a2a50e156ea4c5a4aa4d5aaf97c441eb559248287f37744e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-04-07 10:21:33	<u>0x32d9962c43aeae3a2a50e156ea4c5a4aa4d5aaf97c441eb559248287f37744e7</u>	- 0.0001782900000000 00 BNB  0.10 USD	✓










\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2024-04-07 04:53:13	<u>0xc65fc097ea3b18352aaac904593293a8cfb96e8f5188c5f8ac69c6af1d79c319</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-04-07 04:53:13	<u>0xc65fc097ea3b18352aaac904593293a8cfb96e8f5188c5f8ac69c6af1d79c319</u>	- 0.000178290000000000 00 BNB  0.10 USD	✓
11	2024-04-05 12:52:28	<u>0x7c0a934831944e25e4d7261dba8a8e419c6462c8ddbdc05cb2f95bf50bd3ba8b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-04-05 12:52:28	<u>0x7c0a934831944e25e4d7261dba8a8e419c6462c8ddbdc05cb2f95bf50bd3ba8b</u>	- 0.000178290000000000 00 BNB  0.10 USD	✓
13	2024-03-28 16:07:14	<u>0x6ab2dc0f0ecc78296f478f1578985881b51ae60160ec2c8eeb19389b21ff6f90</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-03-28 16:07:14	<u>0x6ab2dc0f0ecc78296f478f1578985881b51ae60160ec2c8eeb19389b21ff6f90</u>	- 0.000178362000000000 00 BNB  0.10 USD	✓
15	2024-03-26 16:28:17	<u>0xeddc08eed99b9b2925cf659cb820eedda6968a343f0db0991bb6b97daa59eff8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-03-26 16:28:17	<u>0xeddc08eed99b9b2925cf659cb820eedda6968a343f0db0991bb6b97daa59eff8</u>	- 0.000178362000000000 00 BNB  0.10 USD	✓
17	2024-03-24 10:37:38	<u>0x61d76818e0dea3c0f8a637514df372dfb72e745212ae1831f1e5cdb3e77f181b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-03-24 10:37:38	<u>0x61d76818e0dea3c0f8a637514df372dfb72e745212ae1831f1e5cdb3e77f181b</u>	- 0.0001783620000000 00 BNB  0.09 USD	✓
19	2024-03-23 08:08:05	<u>0xa9525d93a60bc2b53b580b76eaa44e7c1fa6efc7957fb723e9f1c1c9a86335c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-03-23 08:08:05	<u>0xa9525d93a60bc2b53b580b76eaa44e7c1fa6efc7957fb723e9f1c1c9a86335c8</u>	- 0.0004457250000000 00 BNB  0.24 USD	✓
21	2024-03-20 15:55:25	<u>0x80fad2a47c0ede479a6313ae15c744d5a8a589b0630efbf6eb432c6fd1d589fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-03-20 15:55:25	<u>0x80fad2a47c0ede479a6313ae15c744d5a8a589b0630efbf6eb432c6fd1d589fd</u>	- 0.0004457250000000 00 BNB  0.23 USD	✓
23	2024-03-19 09:29:47	<u>0x9ffc5428243015b8689e6c08fbb1b0ff20c1530bdbbef78a9d79789637f4edb0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-03-19 09:29:47	<u>0x9ffc5428243015b8689e6c08fbb1b0ff20c1530bdbbef78a9d79789637f4edb0</u>	- 0.0004457250000000 00 BNB  0.23 USD	✓
25	2024-03-19 05:55:43	<u>0x219e54dcb02647502f848e743041374d87b014bc50c9adf209e777076ee06229</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2024-03-19 05:55:43	<u>0x219e54dcb02647502f848e743041374d87b014bc50c9adf209e777076ee06229</u>	- 0.0004457250000000 00 BNB  0.23 USD	✓


#	Date & time	Transaction Id	Amount	
27	2024-03-18 12:21:01	<u>0x5ec35d0aca13bfa23c67</u> <u>0266c3c8b66b2132c33ff2</u> <u>876edda2af3c16e2734133</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-03-18 12:21:01	<u>0x5ec35d0aca13bfa23c67</u> <u>0266c3c8b66b2132c33ff2</u> <u>876edda2af3c16e2734133</u>	- 0.000445725000000000 00 BNB  0.25 USD	✓
29	2024-03-18 05:06:22	<u>0x4aabfb7be1aba58e60f2</u> <u>9f7ddae62bf4fb4a1ab75c</u> <u>c19bb742f0d33efc51269d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-03-18 05:06:22	<u>0x4aabfb7be1aba58e60f2</u> <u>9f7ddae62bf4fb4a1ab75c</u> <u>c19bb742f0d33efc51269d</u>	- 0.000445725000000000 00 BNB  0.25 USD	✓
31	2024-03-18 02:55:54	<u>0x5dd78233444b57352b37</u> <u>a18b3bc6251415edeeab27</u> <u>3e04175bbd9de86181c537</u>	+ 0.070000000000000000 07 BNB  39.56 USD	✓
32	2024-03-17 14:41:47	<u>0x1c5238550ce401a1c516</u> <u>57f5198b41fa12c0fb3492</u> <u>e914c26cc97a0afb8ce217</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2024-03-17 14:41:47	<u>0x1c5238550ce401a1c516</u> <u>57f5198b41fa12c0fb3492</u> <u>e914c26cc97a0afb8ce217</u>	- 0.000445905000000000 00 BNB  0.26 USD	✓
34	2024-03-16 18:17:01	<u>0x3fc11894485b4e46f298</u> <u>2f85059150dcf15a94acbc</u> <u>ff531240adb685adf8ec14</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2024-03-16 18:17:01	<u>0x3fc11894485b4e46f298</u> <u>2f85059150dcf15a94acbc</u> <u>ff531240adb685adf8ec14</u>	- 0.000445725000000000 00 BNB  0.25 USD	✓






#	Date & time	Transaction Id	Amount	
36	2024-03-16 01:06:07	<u>0xabcdbd97c8c8233f6dd0ec</u> <u>eebca25632af10860977da</u> <u>425e77b09cc0e670198234</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2024-03-16 01:06:07	<u>0xabcdbd97c8c8233f6dd0ec</u> <u>eebca25632af10860977da</u> <u>425e77b09cc0e670198234</u>	- 0.000445725000000000 00 BNB  0.27 USD	✓
38	2024-03-16 01:04:04	<u>0x42ff83948ad5f1ff3c4b</u> <u>85824a54626c08e9dcbc77</u> <u>dcf90434540ad914b797e3</u>	+ 0.001200000000000000 00 BNB  0.73 USD	✓
39	2024-03-15 13:33:16	<u>0xcb5b4dee2ffadaa7c80a</u> <u>0310eabfb1acd37f16cf3c</u> <u>471f036dc997325b7856a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2024-03-15 13:33:16	<u>0xcb5b4dee2ffadaa7c80a</u> <u>0310eabfb1acd37f16cf3c</u> <u>471f036dc997325b7856a8</u>	- 0.000445905000000000 00 BNB  0.26 USD	✓
41	2024-03-15 09:13:40	<u>0xd639aa3290944e251780</u> <u>8c8567290fcdbb8b64fe14</u> <u>99d1ac1825d97b0fcac4bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2024-03-15 09:13:40	<u>0xd639aa3290944e251780</u> <u>8c8567290fcdbb8b64fe14</u> <u>99d1ac1825d97b0fcac4bd</u>	- 0.000178290000000000 00 BNB  0.10 USD	✓
43	2024-03-14 14:47:58	<u>0x308e77c3cb8ba1888b1a</u> <u>b5b6e69fed47b05b2487a7</u> <u>de2177f983eccdcbc1172b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2024-03-14 14:47:58	<u>0x308e77c3cb8ba1888b1a</u> <u>b5b6e69fed47b05b2487a7</u> <u>de2177f983eccdcbc1172b</u>	- 0.000445725000000000 00 BNB  0.26 USD	✓







#	Date & time	Transaction Id	Amount	
45	2024-03-14 14:45:13	<u>0xba793bd97d0446101f52</u> <u>ce55fae3d05695d3424c6f</u> <u>b646b33a271077edc943da</u>	+ 0.001200000000000000 00 BNB  0.71 USD	✓
46	2024-03-14 01:22:34	<u>0x921ba868ae4afd8e8928</u> <u>639b9f8f480ad83461755c</u> <u>91a9c2264768c9cb74c727</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2024-03-14 01:22:34	<u>0x921ba868ae4afd8e8928</u> <u>639b9f8f480ad83461755c</u> <u>91a9c2264768c9cb74c727</u>	- 0.000445725000000000 00 BNB  0.27 USD	✓
48	2024-03-13 02:07:51	<u>0xfcad142961214d03922c</u> <u>0905df17edc6a17b150337</u> <u>2fe95e70b54f5a01996a13</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2024-03-13 02:07:51	<u>0xfcad142961214d03922c</u> <u>0905df17edc6a17b150337</u> <u>2fe95e70b54f5a01996a13</u>	- 0.000445905000000000 00 BNB  0.23 USD	✓
50	2024-03-12 11:22:52	<u>0x03f11382ab12cd46429b</u> <u>790c747e693c757ebb2497</u> <u>2426bc18bb7e647c987879</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2024-03-12 11:22:52	<u>0x03f11382ab12cd46429b</u> <u>790c747e693c757ebb2497</u> <u>2426bc18bb7e647c987879</u>	- 0.000445725000000000 00 BNB  0.23 USD	✓
52	2024-03-12 11:20:19	<u>0x6fb97c53ae3be3afc886</u> <u>da14ec850052aa0f409825</u> <u>8cd4bf90eeefad7ff1b290</u>	+ 0.001200000000000000 00 BNB  0.63 USD	✓
53	2024-03-11 16:51:26	<u>0xa9977ccc35f6dfda2aa0</u> <u>aea188927049830f39eb3d</u> <u>62773b93d7f51a8de8e6ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2024-03-11 16:51:26	<u>0xa9977ccc35f6dfda2aa0</u> <u>aea188927049830f39eb3d</u> <u>62773b93d7f51a8de8e6ba</u>	- 0.0004459050000000 00 BNB  0.23 USD	✓
55	2024-03-11 01:46:22	<u>0x80513631564948150899</u> <u>9fc4a540a48e8a6220ffb7</u> <u>d64707e413eba120174f44</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2024-03-11 01:46:22	<u>0x80513631564948150899</u> <u>9fc4a540a48e8a6220ffb7</u> <u>d64707e413eba120174f44</u>	- 0.0004457250000000 00 BNB  0.22 USD	✓
57	2024-03-10 09:34:40	<u>0x05eae3a69d7b086efc92</u> <u>fa45ce3226ed255222aae4</u> <u>6dc3208aa121635ee996c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2024-03-10 09:34:40	<u>0x05eae3a69d7b086efc92</u> <u>fa45ce3226ed255222aae4</u> <u>6dc3208aa121635ee996c1</u>	- 0.0004459050000000 00 BNB  0.23 USD	✓
59	2024-03-10 09:32:28	<u>0x7a9d1b271ad82f85cc8c</u> <u>02c3417c16416c46a8c0f9</u> <u>de951a69e03fdbcfd76860</u>	+ 0.0012000000000000 00 BNB  0.64 USD	✓
60	2024-03-09 18:28:29	<u>0xd14b41d0ed0b41c8d2b2</u> <u>ea5f0c1931606114bda680</u> <u>2e809c2e7b0eb82e0ec380</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2024-03-09 18:28:29	<u>0xd14b41d0ed0b41c8d2b2</u> <u>ea5f0c1931606114bda680</u> <u>2e809c2e7b0eb82e0ec380</u>	- 0.0004457250000000 00 BNB  0.21 USD	✓
62	2024-03-09 05:04:04	<u>0xa151ee24c9a05129c716</u> <u>7a0f4003c961c04d5977e1</u> <u>a812f977b5f5c4f1e1e834</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
63	2024-03-09 05:04:04	<u>0xa151ee24c9a05129c7167a0f4003c961c04d5977e1a812f977b5f5c4f1e1e834</u>	- 0.0004457250000000 00 BNB  0.21 USD	✓
64	2024-03-09 05:01:37	<u>0x0d2feb5a72f2335e3a33b53c2e14f680412212c86fae78464f894182969791a6</u>	+ 0.0012000000000000 00 BNB  0.58 USD	✓
65	2024-03-08 12:54:33	<u>0x350ccfdeffd85d95eac2707b0a9a5398a3e122a7a0501e468f1e9698fbd8af48</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2024-03-08 12:54:33	<u>0x350ccfdeffd85d95eac2707b0a9a5398a3e122a7a0501e468f1e9698fbd8af48</u>	- 0.0004455450000000 00 BNB  0.21 USD	✓
67	2024-03-07 13:15:59	<u>0xcc335998281d67402da986e16d0a34dfe9fb336ad40706d65022196540cd6d3a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2024-03-07 13:15:59	<u>0xcc335998281d67402da986e16d0a34dfe9fb336ad40706d65022196540cd6d3a</u>	- 0.0004457250000000 00 BNB  0.19 USD	✓
69	2024-03-07 01:19:42	<u>0xd50fcf16404127e6020bf87f75e7c048d704f9d3216ab48b4a71c467d12c04b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2024-03-07 01:19:42	<u>0xd50fcf16404127e6020bf87f75e7c048d704f9d3216ab48b4a71c467d12c04b6</u>	- 0.0004457250000000 00 BNB  0.19 USD	✓
71	2024-03-07 01:17:15	<u>0xb89dc96689a7e052a404fb9899f6075a95ddea974a95b3262cd2c1d892b45019</u>	+ 0.0012000000000000 00 BNB  0.51 USD	✓



#	Date & time	Transaction Id	Amount	
72	2024-03-06 11:54:02	<u>0xb1dd3f153625a06b43fca1fda138ad44ba206f5f4127a3f5ce978b0ca0378d88</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2024-03-06 11:54:02	<u>0xb1dd3f153625a06b43fca1fda138ad44ba206f5f4127a3f5ce978b0ca0378d88</u>	- 0.000445905000000000 00 BNB  0.18 USD	✓
74	2024-03-05 09:03:27	<u>0x086aca30f985a18e9d80645c1f337208afcec3df03314e72915c7cb339aceb7e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2024-03-05 09:03:27	<u>0x086aca30f985a18e9d80645c1f337208afcec3df03314e72915c7cb339aceb7e</u>	- 0.000445905000000000 00 BNB  0.18 USD	✓
76	2024-03-05 08:50:09	<u>0xad8402f1ef62fd3490b4485af7d2e757bc6434f117c266fa79f3fce7a4c8af07</u>	+ 0.001200000000000000 00 BNB  0.50 USD	✓
77	2024-03-05 02:07:30	<u>0xed2c6df4f5a3366956ab2169bceb0fa5ddc7a07833a58683ff2c60d3d7ec73b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2024-03-05 02:07:30	<u>0xed2c6df4f5a3366956ab2169bceb0fa5ddc7a07833a58683ff2c60d3d7ec73b3</u>	- 0.000178362000000000 00 BNB  0.07 USD	✓
79	2024-03-03 15:40:55	<u>0x5e07ae4ddf9239d92f48930d69ccb646ef3578615b597a9ad1b58fbd4d7eb69e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2024-03-03 15:40:55	<u>0x5e07ae4ddf9239d92f48930d69ccb646ef3578615b597a9ad1b58fbd4d7eb69e</u>	- 0.000178290000000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
81	2024-03-02 10:24:00	<u>0xe268d7f612e4add26ea0</u> <u>2fc0869105660c70b425e5</u> <u>42d2470935b2cb38844960</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2024-03-02 10:24:00	<u>0xe268d7f612e4add26ea0</u> <u>2fc0869105660c70b425e5</u> <u>42d2470935b2cb38844960</u>	- 0.000445905000000000 00 BNB  0.18 USD	✓
83	2024-03-02 10:21:06	<u>0x35a0ce487839cd1cc02d</u> <u>0bdd268817fff750d40239</u> <u>bce777bb98f8a83b2c1375</u>	+ 0.001200000000000000 00 BNB  0.48 USD	✓
84	2024-03-02 02:51:32	<u>0xf63d7d5ddcd62573c000</u> <u>56d30e04380ab5000bcabe</u> <u>67d333a99f129512bec7c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2024-03-02 02:51:32	<u>0xf63d7d5ddcd62573c000</u> <u>56d30e04380ab5000bcabe</u> <u>67d333a99f129512bec7c2</u>	- 0.000178290000000000 00 BNB  0.07 USD	✓
86	2024-03-02 02:48:53	<u>0x13dd27c875e5b6a07012</u> <u>47cfe593516dc504927360</u> <u>749464186a888c4d71ce19</u>	+ 0.000480000000000000 00 BNB  0.19 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 14:03:46	<u>0xc1b0f8f528fcdaba0df57</u> <u>7ee0a0b5fec29bfb633ccd</u> <u>aecf76837d421ac16dc216</u>	+ 60,000.000000 ACT	✓
2	2024-05-30 11:49:05	<u>0x6732d832fd44eaad7980</u> <u>8bdb3cd65bed3a50073f18</u> <u>5ab57c542567441cc24bd9</u>	+ 62,000.0000000000 B00M	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-30 10:37:54	<u>0x739e717aa166b8d48ddd</u> <u>2f1254dc485277663cf1f8</u> <u>4239d56a8759a941526f5a</u>	- 1.5000000000000000 UD...DĐ¢	✓
4	2024-05-30 10:37:33	<u>0x082391831d6a84c4fae4</u> <u>18db6f60febd242d1704f1</u> <u>970276a0f864b20d76ac93</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2024-05-30 10:26:12	<u>0x5b8f7e213fde33eaa79f</u> <u>2f2f4f62978e33476d8666</u> <u>dad0710ecf5bb002cfa9e9</u>	- 1.5000000000000000 00 USDT  1.50 USD	✓
6	2024-05-27 12:37:00	<u>0x7250d90bb5b32a0e948c</u> <u>ce91e7c65113a8e49d3fd7</u> <u>8c6de04e5569507c4c1925</u>	+ 0.5000000000000000 00 USDT  0.50 USD	✓
7	2024-05-27 00:10:58	<u>0x5454bc2f05964cd73d05</u> <u>054bf21691d75362740bdd</u> <u>473f861a2afa753a0e2f27</u>	+ 0.5000000000000000 00 USDT  0.50 USD	✓
8	2024-05-26 12:19:20	<u>0x8518742614cc977049ef</u> <u>db69513f37c3398b6ef10e</u> <u>d7c4aabba9c7241c9fa564</u>	+ 0.5000000000000000 00 USDT  0.50 USD	✓
9	2024-04-14 05:48:31	<u>0x63a5221625bcb387a22a</u> <u>e16f2e0589577d16247e2e</u> <u>62dfa33653c999bc7b3cc1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2024-04-13 23:16:42	<u>0x929b8a6536529847b6aa</u> <u>d06ee81eb7b6cf791f8184</u> <u>c4fe64d02001faf78940ab</u>	- 28.0000000000000000 UD...DĐ¢	✓
11	2024-04-13 22:26:51	<u>0xf2dc7d25c7705822a452</u> <u>78b3d9118ea7671955bc9e</u> <u>c1c3e7dedd4929f0498fd8</u>	- 28.0000000000000000 000 BUSDT	✓





#	Date & time	Transaction Id	Amount	
12	2024-04-13 22:23:06	<u>0x0a3c0028f7bc58f620e3 eaae0a29a268540af43945 e632013d9cef660630e7a8</u>	- 28.0000000000000000 000 USDT  28.04 USD	✓
13	2024-04-12 09:00:52	<u>0xc0f1a274c37c112a892d 9414a6d87dd044aeffff54 83e63fd7732a2c52ebbb7</u>	+ 24.0000000000000000 000 USDT  24.08 USD	✓
14	2024-04-11 08:05:44	<u>0x166200215e7e4c1c3acb b3ce4ac744fafd5d0331e6 602a9df5bc90c228e07aa0</u>	+ 4.0000000000000000 00 USDT  4.00 USD	✓
15	2024-04-10 14:41:30	<u>0xbedf4edc6067608178d9 a54d0cf06b0b36c2bc6867 f3b03a0ca09411de24df20</u>	- 25.0000000000000000 UD...DĐ¢	✓
16	2024-04-10 13:39:33	<u>0x77f8fcf262974e88000f 0417c710395de53702fccd 321e4c0ea3115e1804c0b1</u>	- 25.0000000000000000 000 BUSDT	✓
17	2024-04-10 13:36:18	<u>0xaf776e523cca21d7fc0c 6f8e8df99e34fb0f5ee4e0 78576b9c3a056c252b4fb9</u>	- 25.0000000000000000 000 USDT  25.01 USD	✓
18	2024-04-09 05:56:14	<u>0x9b01a1c3e8e3e6955682 90a10a7175347ba3111570 fc13325c108d0fc973a273</u>	+ 25.0000000000000000 000 USDT  25.07 USD	✓
19	2024-04-07 13:18:09	<u>0xde1fc13282edd3aa6208 42973a2e9efeb55ad82218 4fc851b5fa253dbd2507c7</u>	- 219.66999999999998 7494 USDT	✓
20	2024-04-07 10:33:45	<u>0x0dffea4362fc63262dbb 40b5c1fdfed13a802abc99 5d6690823e2d35631ea3b6</u>	- 45.0000000000000000 UD...DĐ¢	✓





#	Date & time	Transaction Id	Amount	
21	2024-04-07 10:24:51	<u>0x289a59a54b0b9370077a70a0d71d5b4825a29cd0db18cf2a0198b6194332a4ad</u>	- 45.0000000000000000 000 BUSDT	✓
22	2024-04-07 10:21:33	<u>0x32d9962c43aeae3a2a50e156ea4c5a4aa4d5aaf97c441eb559248287f37744e7</u>	- 45.0000000000000000 000 USDT 45.18 USD	✓
23	2024-04-07 09:19:43	<u>0x22e7e3a6cafc079daa78bd4bffa013cd1380c2b218331703c13fc1adfe00fe11</u>	+ 25.0000000000000000 000 USDT 25.10 USD	✓
24	2024-04-07 06:21:03	<u>0xb1da38f5caadb25ac1ad7771027838e887184563954ac57337c6e7d9b69fbfdc</u>	+ 20.0000000000000000 000 USDT 20.08 USD	✓
25	2024-04-07 05:04:49	<u>0x87ebfc5d1978382a8372aaa6ee9f2c7cfb1f2f847ca3f22613d12fc5230da97a</u>	- 78.6700000000000002 UD...D0¢	✓
26	2024-04-07 04:53:13	<u>0xc65fc097ea3b18352aaac904593293a8cfb96e8f5188c5f8ac69c6af1d79c319</u>	- 78.6700000000000001 705 USDT 79.00 USD	✓
27	2024-04-06 17:58:53	<u>0x526ab2d7db3b4988863dbd1d5e6ff71f91697028111a35baa0af642018eeac72</u>	+ 484.0000000000000000 0000 m)	✓
28	2024-04-06 17:58:32	<u>0x5c8855c10e87a2ffb18d6f02c6178a358f219e5f1cebbe2acc382c85bbf2efc0</u>	+ 15.0000000000000000 000 USDT 15.06 USD	✓
29	2024-04-06 11:55:29	<u>0xe9e08997149a8db69be3ef2e662f6e5974b46aeef62df02d0cd981c586546d4</u>	+ 3.0000000000000000 00 USDT 3.01 USD	✓








#	Date & time	Transaction Id	Amount	
30	2024-04-06 08:45:55	<u>0xd670e5e83ab49e05452e</u> <u>a2bcf2ffda07d0c7c9671d</u> <u>4808ece79b1b3af1f1748c</u>	+ 653,152,523 op	✓
31	2024-04-06 08:45:49	<u>0xfcd58c9bc47485577235</u> <u>b6b51ea4dc89bf3ad20170</u> <u>27d77ad44c792b6b19db01</u>	+ 25.0000000000000000 000 USDT  25.11 USD	✓
32	2024-04-06 03:44:38	<u>0x642e40f6dcc7789e1237</u> <u>bba546e5bc7dbec218f069</u> <u>8210878672568604f40b6b</u>	+ 35.6700000000000001 705 USDT  35.84 USD	✓
33	2024-04-05 13:16:55	<u>0xe8dc632e57b8a24c4689</u> <u>ded89caa276c50d8d793f4</u> <u>6172b3d5d32f31a5dedfea</u>	- 219.66999999999998 7494 USDT	✓
34	2024-04-05 13:04:22	<u>0x6153e89e93a2f622a118</u> <u>87716f91b49bcece3f69ed</u> <u>9eb02c1e1bbc3a4a375b5e</u>	- 219.66999999999998 7 UÐ...DÐ¢	✓
35	2024-04-05 12:55:43	<u>0x6ece0e7fe2868d958465</u> <u>d5512cb6a66a81c5fef154</u> <u>9eaa8ff298f5d8b31fb811</u>	- 219.66999999999998 7494 BUSDT	✓
36	2024-04-05 12:52:28	<u>0x7c0a934831944e25e4d7</u> <u>261dba8a8e419c6462c8dd</u> <u>bdc05cb2f95bf50bd3ba8b</u>	- 219.66999999999998 7494 USDT  221.02 USD	✓
37	2024-04-04 14:20:54	<u>0x6bcb6afc0aaad3c6d160</u> <u>f63e0244ab812a1986b7f3</u> <u>e432a5c64166c0d6d59da5</u>	+ 199.66999999999998 7494 USDT  200.62 USD	✓
38	2024-04-04 09:41:00	<u>0x87884ecade77fa441277</u> <u>206c02589448c50aa13d56</u> <u>e9464821c44a9e518196fb</u>	+ 20.0000000000000000 000 USDT  20.08 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-28 19:43:12	<u>0x1780dccd04def36e4b5bd1591db9a8246ddf46c5a055cceb689c00f62f59510</u>	- 579.00057000000003 8817 USDT	✓
40	2024-03-28 16:19:23	<u>0x98129728eb26a2e2b7a34496646f15d5805bb01490ef873ab16b2ee31e6ec0fe</u>	- 68.400578999999993 UD...DĐ¢	✓
41	2024-03-28 16:07:14	<u>0x6ab2dc0f0ecc78296f478f1578985881b51ae60160ec2c8eeb19389b21ff6f90</u>	- 68.400578999999993 357 USDT 68.44 USD	✓
42	2024-03-28 13:01:41	<u>0xe14a1eec607960b0edcd806cbe6954d3d3c3ef36c1f39e9ac3fb79d6ce440566</u>	+ 18.399999999999998 579 USDT 18.39 USD	✓
43	2024-03-27 09:26:30	<u>0xbead87ebba8b0bda458fe4650253040e5f875c1ce6fc281002b48b4d4fdd3b11</u>	+ 25.000000000000000 000 USDT 25.01 USD	✓
44	2024-03-26 19:25:15	<u>0xd54ad4c6cafb8e59966338d29f7df5afd463e3f3e2b9c96eaa9378f4a7b4a79d</u>	+ 0.0005790000000000 00 USDT 0.00 USD	✓
45	2024-03-26 18:10:57	<u>0xce3e6bf740ed4d11366d124fcbdc3cfeca6a3d0f43935bdd6f3664159129ab19</u>	+ 25.000000000000000 000 USDT 25.01 USD	✓
46	2024-03-26 16:45:41	<u>0x44636d811038b3684ca3b7c4aaa225cc660df0000c58fccbf1dd37543f97bc01</u>	- 579.00057000000003 8817 USDT	✓
47	2024-03-26 16:40:44	<u>0x7b6303ae36c014308cc3874b4cfe63600adfd37ff6a8482f3a1873b1af034e7a</u>	- 579.00057000000003 9 UD...DĐ¢	✓







#	Date & time	Transaction Id	Amount	
48	2024-03-26 16:31:47	<u>0x1630ec5e25952ccb03845f9ad373b9d3d0c3dbff7d5e9bc6e76f78d5f1ecbc63</u>	- 579.00057000000003 8817 BUSDT	✓
49	2024-03-26 16:28:17	<u>0xeddc08eed99b9b2925cf659cb820eedda6968a343f0db0991bb6b97daa59eff8</u>	- 579.00057000000003 8817 USDT  579.30 USD	✓
50	2024-03-26 14:28:05	<u>0x70a632bc0f03d32e9426b799068c57f288d52bdee0cbba723800b3d3a847dad7</u>	+ 429.00000000000000 0000 USDT  429.17 USD	✓
51	2024-03-26 01:38:39	<u>0x28275c1bfc2998eb1f08635012b274e5d1efbaa4d9b58b1f3bc14f5289e96666</u>	+ 100.00000000000000 0000 USDT  100.11 USD	✓
52	2024-03-25 08:49:16	<u>0x486ed32416698b4c9fea13f0acace3a831477b3133e8133e8846768fc9e80d57</u>	+ 25.00000000000000 000 USDT  25.01 USD	✓
53	2024-03-25 04:13:41	<u>0x472aca9808f2d657249ed52cd355aa916236b64309b6b21d0b0e6108414523f1</u>	+ 0.0005700000000000 00 USDT  0.00 USD	✓
54	2024-03-25 03:29:32	<u>0x0b94b4ebbcffa5424568678d13b64293310d2e3fe0e252bfe0365afe855b42e8</u>	+ 25.00000000000000 000 USDT  25.02 USD	✓
55	2024-03-24 10:54:35	<u>0x0f020cc535a460b7b6c218f14ab3696dcb434905083350e516a0e701d5d0db82</u>	- 570.00152400000001 7622 USDT	✓
56	2024-03-24 10:51:35	<u>0x02334dee819b3f6762f30de0993092e531ef61fc9f9c326ec62e2ea900019250</u>	- 570.00152400000001 8 USDT 	✓





#	Date & time	Transaction Id	Amount	
57	2024-03-24 10:49:53	<u>0xeeacec39943e54d222e59a4805900b73fc93172bae66e114483ad874ba2477b</u>	- 570.00152400000001 7622 USDT	✓
58	2024-03-24 10:41:02	<u>0xd55dd5083cf641967fc7ff3da18c6cfbc87879cb851f0717d1f93a27dbdbddfa</u>	- 570.00152400000001 7622 BUSDT	✓
59	2024-03-24 10:37:38	<u>0x61d76818e0dea3c0f8a637514df372dfb72e745212ae1831f1e5cdb3e77f181b</u>	- 570.00152400000001 7622 USDT  570.25 USD	✓
60	2024-03-24 02:27:53	<u>0x51d03a7534f69107ba7113ed33ebb9aeaf2464dad564ea47371cb6a1cb4de462</u>	+ 555.00000000000000 0000 USDT  555.20 USD	✓
61	2024-03-23 14:56:55	<u>0xd6424e30946a1e387c7f4bca4e9488b2176af25cf3e1aaeff04ec468f6a8d16b</u>	+ 0.0015240000000000 00 USDT  0.00 USD	✓
62	2024-03-23 14:14:33	<u>0x52206350d1173fc860ce346688b0134a3d8e83e77d41f97aa39b0ddb8e6ed38b</u>	+ 15.0000000000000000 000 USDT  15.00 USD	✓
63	2024-03-23 08:37:39	<u>0xdf28c1f2e002cc6004fe78ecc0f00399c4989ace7cfa9f9b2e08760ef3ff3094</u>	- 1,524.00000000000000 000000 USDT	✓
64	2024-03-23 08:19:59	<u>0x2fd0bcdb31bcf654b22961221272fdbbe02532644c90d877bed012c5ea378f84</u>	- 1,524.00000000000000 000 UÐ...DÐ¢	✓
65	2024-03-23 08:18:50	<u>0x88a66a17ee101bf12527ade6389ff5237c0eb33e780cec5dcd9c527ec33a5bdc</u>	- 1,524.00000000000000 000000 USDT	✓


#	Date & time	Transaction Id	Amount	
66	2024-03-23 08:11:32	<u>0x3ddf0931cfb247e5213a862f7405344b7bb942f4be1c73fb503ba31ad7ee2c0f</u>	- 1,524.000000000000 000000 BUSDT	✓
67	2024-03-23 08:08:05	<u>0xa9525d93a60bc2b53b580b76eaa44e7c1fa6efc7957fb723e9f1c1c9a86335c8</u>	- 1,524.000000000000 000000 USDT  1,524.81 USD	✓
68	2024-03-23 05:03:21	<u>0x2f445a4aeca880f66b883947af65170e893861500d6642df814153144b14fa93</u>	+ 25.00000000000000 000 USDT  25.00 USD	✓
69	2024-03-22 10:48:46	<u>0xd87039ee0caa33fd5d9d2241e313b2fdae6964fc12975279ae21e070ac6d661d</u>	+ 200.00000000000000 0000 USDT  200.05 USD	✓
70	2024-03-22 06:52:25	<u>0xbf981b09168b6116d9bd43d4bde412957f7102c3224ae01df912e2af4528d95b</u>	+ 25.00000000000000 000 USDT  25.03 USD	✓
71	2024-03-22 04:04:47	<u>0xf429927cb25e3508dc5517fc2870bb0e98be4c424efc625a20a670ee4ab8ba5c</u>	+ 100.00000000000000 0000 USDT  100.09 USD	✓
72	2024-03-21 09:59:34	<u>0x148dc5500a5055214bf62e3d448470cb799bcc25953ac71ac74d5419482b3675</u>	+ 1,099.000000000000 000000 USDT  1,100.05 USD	✓
73	2024-03-21 08:06:24	<u>0x40d35778de3deec118a7d4de2322f8596d56c22e40debe782bb262ef934c4e46</u>	+ 75.00000000000000 000 USDT  75.05 USD	✓
74	2024-03-20 16:15:07	<u>0x931db56899b3d9f6eddba95e70b731f7586d2c05683e063950dd93469787ed50</u>	- 149.66999999999998 7494 USDT	✓

#	Date & time	Transaction Id	Amount	
75	2024-03-20 16:09:28	<u>0xd1c26b4d3190c37d4967 ab27a206e16ea7a61a4328 1efe86da3dfe317e2ecd4f</u>	- 149.66999999999998 7 UÐ...ÐÐ¢	✓
76	2024-03-20 16:01:40	<u>0x1bfdcd6613c54f4e0ea8 ac2c2fccd25c9a9862a57f 5160190277f0596201b246</u>	- 149.66999999999998 7494 USDT	✓
77	2024-03-20 15:58:25	<u>0xd81cfe2d8ea671ae88e7 3d6fec01588b01f8695166 b8960c89583db96228ed92</u>	- 149.66999999999998 7494 BUSDT	✓
78	2024-03-20 15:57:19	<u>0x9793ecb3a2224870c49a b0d4ceeb1b8948b5257fb8 513cc7532d0b020a6f1705</u>	- 149.66999999999998 7494 USDT	✓
79	2024-03-20 15:55:25	<u>0x80fad2a47c0ede479a63 13ae15c744d5a8a589b063 0efbf6eb432c6fd1d589fd</u>	- 149.66999999999998 7494 USDT  149.66 USD	✓
80	2024-03-20 13:26:35	<u>0xee6aeafa69fd35028d7a9 033e6b65c8a39793fa5ab9 f8bd22ac09e11e6d8c98e5</u>	+ 25.000000000000000 000 USDT  25.00 USD	✓
81	2024-03-20 06:02:54	<u>0xe002f4fbe3fcd908336f 649e07827b3b36f4a33b8d 1573e0695d53b1bba0f217</u>	+ 99.670000000000001 705 USDT  99.65 USD	✓
82	2024-03-19 12:34:55	<u>0x3edb388573711914be73 85b5411b64c5d462626068 c648e251d78b1bd6982dcb</u>	+ 25.000000000000000 000 USDT  25.00 USD	✓
83	2024-03-19 09:44:50	<u>0x7d9b482d016c23233639 5c3ef86e77db7c3bf06815 e66955fb67ae1789674da8</u>	- 80.000000000000000 000 USDT	✓






#	Date & time	Transaction Id	Amount	
84	2024-03-19 09:42:56	<u>0x36e75e3592d9d662bc63aca93c152be8c4b1cd83ed67933b5fcb21fee731c98f</u>	- 80.0000000000000000 UÐ...DÐ¢	✓
85	2024-03-19 09:32:39	<u>0xddcb793808b08a456f4ce609ff48030fa6632f89b7603efa2bd5bf15024548b7</u>	- 80.0000000000000000 000 BUSDT	✓
86	2024-03-19 09:29:47	<u>0x9ffc5428243015b8689e6c08fbb1b0ff20c1530bdbbef78a9d79789637f4edb0</u>	- 80.0000000000000000 000 USDT  79.99 USD	✓
87	2024-03-19 07:13:33	<u>0x8551cbe624a5a72741511a5c87842c52d03b4d949afb5b84f2e1a30e4ec5ae89</u>	+ 80.0000000000000000 000 USDT  79.97 USD	✓
88	2024-03-19 06:14:10	<u>0x769d819b8da295831a858a47700a03051e8560b398864c4681ddfff35274a3d8</u>	- 207.000784000000001 0110 USDT	✓
89	2024-03-19 06:10:28	<u>0xb98502a23dfaee3982a3c5f8f710ad753b17be917266a31b686d2e2dc8d6cbbb</u>	- 207.000784000000001 0 UÐ...DÐ¢	✓
90	2024-03-19 06:08:40	<u>0xc07d60e0a39634f3a7a58ae504e05b82c76248887e766aea364ded65cb83758e</u>	- 207.000784000000001 0110 USDT	✓
91	2024-03-19 05:58:40	<u>0x6a02b07ecde9f0d593f205f9d0c3271dab4d46823953a02eb8d421fe1ee31948</u>	- 207.000784000000001 0110 BUSDT	✓
92	2024-03-19 05:57:22	<u>0x9a14ad8fd997451648c743be2df3c1111617a97bb1c0a0e2a13237329af03e18</u>	- 207.000784000000001 0110 USDT	✓




#	Date & time	Transaction Id	Amount	
93	2024-03-19 05:55:43	<u>0x219e54dcb02647502f848e743041374d87b014bc50c9adf209e777076ee06229</u>	- 207.00078400000001 0110 USDT  207.02 USD	✓
94	2024-03-19 05:33:52	<u>0x26652bfd4f560f9cd8131b1001bc613dc8d8eb2dcf1abc24025234a317793b7a</u>	+ 50.00000000000000 000 USDT  50.02 USD	✓
95	2024-03-19 03:53:00	<u>0x012ebb29f1a009a333c15c7b2d0a0adf7cd797a764edde488bcd3287c9d99fbd</u>	+ 6.00000000000000 00 USDT  6.00 USD	✓
96	2024-03-19 02:01:06	<u>0xdf21f7a25a6e8c14279979d580fbe1c4f4f886016a94dadce0691bdea725c74a</u>	+ 0.00078400000000 00 USDT  0.00 USD	✓
97	2024-03-19 01:59:51	<u>0xae1fd243e909c1eee99d7987341cdd2654e28da1c9022840f5f44f8870df146d</u>	+ 70.00000000000000 000 USDT  70.01 USD	✓
98	2024-03-18 15:46:34	<u>0x459501e8f87d6bb0d118e0e2571ecd151fb5f8d92c229bec2186c94443a8aed2</u>	- 784.00000000000000 0000 USDT	✓
99	2024-03-18 14:03:54	<u>0x445de03b43bff373f190385ecaa428fad9e43750212f528b0df55b774110132e</u>	+ 81.00000000000000 000 USDT  81.09 USD	✓
100	2024-03-18 12:38:22	<u>0x370dad4731f77b4cf08c880ca3a47a6e745eedd80b5804ca64378d44f408c14c</u>	- 784.00000000000000 0000 USDT	✓
101	2024-03-18 12:33:16	<u>0x207b265a3346fc7577879bd7b53a071bb03c84f5c13f1c3e0c666838261e6a39</u>	- 784.00000000000000 0 USDT 	✓



#	Date & time	Transaction Id	Amount	
102	2024-03-18 12:30:49	<u>0x108718e05d47ade19782828e78043bb0819f1228f090bc2e30face6a63c9c951</u>	- 784.00000000000000 0000 USDT	✓
103	2024-03-18 12:26:43	<u>0x02441d466f4c2a26d844acdecc82c6c3f22ab534bc01b133c1452d01d56fa485</u>	- 784.00000000000000 0000 BUSDT	✓
104	2024-03-18 12:22:25	<u>0xc1e3ddebea41455bbbfd3d74f0f16eafc8e2abdeb442f2d1464033c1ccca8e3</u>	- 784.00000000000000 0000 USDT	✓
105	2024-03-18 12:21:01	<u>0x5ec35d0aca13bfa23c670266c3c8b66b2132c33ff2876edda2af3c16e2734133</u>	- 784.00000000000000 0000 USDT  785.55 USD	✓
106	2024-03-18 10:44:39	<u>0x0037f62a8f6f601081aefc7b39cbb2004b0e55dbea08f7bb2e47ae93674d5e1</u>	+ 100.00000000000000 0000 USDT  100.20 USD	✓
107	2024-03-18 07:29:19	<u>0xbd97dc4bc4d9f582501d2562d17aefee1d607f396026aa5a7cb1d6f90b361972</u>	+ 87.00000000000000 000 USDT  87.23 USD	✓
108	2024-03-18 05:56:29	<u>0xb9bee92f1965b68c81061cf23c1847fbb2137bec0ba3a770ec7ff98a3300207e</u>	+ 597.00000000000000 0000 USDT  598.60 USD	✓
109	2024-03-18 05:55:59	<u>0x37f4059d13569236ecbbbac78cb2c28882466851ced2dd45cac982c7b83a68a0</u>	- 110.00076799999999 3663 USDT	✓
110	2024-03-18 05:46:37	<u>0xac00292f7b14fa0d57acfb5c1618bde1d561359ec37a237d641537501c92704c</u>	- 110.00076799999999 3663 USDT	✓

#	Date & time	Transaction Id	Amount	
111	2024-03-18 05:35:07	<u>0x0f5dccd1001ecd3fdd71ba71db19f748ca6e8f219d981d34c25689a5cf814d61</u>	- 110.00076799999999 3663 USDT	✓
112	2024-03-18 05:20:43	<u>0x73a467f79dd7b0601e5f432a5ee55f4b85ef2c317d9fbb39c734fcd843868280</u>	- 110.00076799999999 4 UD...DØ¢	✓
113	2024-03-18 05:09:25	<u>0x13cfa118df57a5e3d01d69ac473cddc665804895805e847ca4e52350132fd964</u>	- 110.00076799999999 3663 BUSDT	✓
114	2024-03-18 05:06:22	<u>0x4aabfb7be1aba58e60f29f7ddae62bf4fb4a1ab75cc19bb742f0d33efc51269d</u>	- 110.00076799999999 3663 USDT  110.22 USD	✓
115	2024-03-18 02:49:54	<u>0xd5c716c44007192819652b8badcb49fcf2219d7d8a0770da3fdf78b5a5ec2566</u>	+ 100.00000000000000 0000 USDT  100.17 USD	✓
116	2024-03-17 16:12:46	<u>0xd709d8a7b71fa17ed49ec8b9c478aaba8833eb38249d5ece7bd8c4f8258208cd</u>	+ 0.0007680000000000 00 USDT  0.00 USD	✓
117	2024-03-17 16:10:13	<u>0xa77e20109d86c6f3c6fcf9767ba8763b6651b8652a437f1e1a4f706d0d3a5df8</u>	+ 10.0000000000000000 000 USDT  10.03 USD	✓
118	2024-03-17 15:00:36	<u>0x6a9c09c1777c5939cf5273143cd988d340c62d364835fbb2abc6eab86dde3881</u>	- 768.00053500000001 3497 USDT	✓
119	2024-03-17 14:53:29	<u>0x68206487cb113a310b9f0c8dfff6bb602982b1efd0d22a70087e7414ba7194f5</u>	- 768.00053500000001 3 UD...DØ¢	✓












#	Date & time	Transaction Id	Amount	
120	2024-03-17 14:44:53	<u>0x646687f983e045def288</u> <u>475e3941999e55e50cd886</u> <u>4efd60e3e9012069d49cc1</u>	- 768.00053500000001 3497 BUSDT	✓
121	2024-03-17 14:43:41	<u>0xc9d058b49cf1cf4ecf5c</u> <u>eb28027bccd539637a9f73</u> <u>f84b33ca9285ba419e1baf</u>	- 768.00053500000001 3497 USDT	✓
122	2024-03-17 14:41:47	<u>0x1c5238550ce401a1c516</u> <u>57f5198b41fa12c0fb3492</u> <u>e914c26cc97a0afb8ce217</u>	- 768.00053500000001 3497 USDT  769.72 USD	✓
123	2024-03-17 14:34:23	<u>0x0153c6e05bdb114605a0</u> <u>41b4a225e527a812239523</u> <u>8521ef6b47d472d784bfd0</u>	+ 27.000000000000000 000 USDT  27.06 USD	✓
124	2024-03-17 12:53:30	<u>0x33f7057a53ad12de4f4f</u> <u>f87caa002148eb6d852dfd</u> <u>7fa2fdd57148aeab06e9af</u>	+ 98.599999999999994 316 USDT  98.69 USD	✓
125	2024-03-17 04:50:45	<u>0x7fb79eed3fe0ebda51c0</u> <u>11af96384677d04d276446</u> <u>2271f9bb17a4903bc10175</u>	+ 600.000000000000000 0000 USDT  602.30 USD	✓
126	2024-03-17 02:19:30	<u>0x3fbfb633fbf9ad5e1ae8</u> <u>696f487b76c7492892aee2</u> <u>3a02e9eb749c9d9d33e64f</u>	+ 0.00053500000000000 00 USDT  0.00 USD	✓
127	2024-03-17 01:41:16	<u>0xa9c625f775ffd97dffca</u> <u>0ba552b1b3566ffc8a3405</u> <u>1634a40435eca650c4f718</u>	+ 42.399999999999998 579 USDT  42.54 USD	✓
128	2024-03-16 18:38:55	<u>0x683a69d987d821f5d00e</u> <u>e56bf26bf7c52cbdd99793</u> <u>fd942006fbfa53367de100</u>	- 535.000485000000002 6048 USDT	✓



#	Date & time	Transaction Id	Amount	
129	2024-03-16 18:32:04	<u>0x12a7b37670261753e4c540dfd329e3738b7b6b91ca4d432614b2741a717b8dd2</u>	- 535.00048500000002 6 UD...DĐ¢	✓
130	2024-03-16 18:25:40	<u>0x6e3f9a81fea8afc1e485c5b36db0f4dd038b3baefa f38032ba58ce41ec0f3ff1</u>	- 535.00048500000002 6048 USDT	✓
131	2024-03-16 18:19:46	<u>0xf10208e9dec099b09a15054a968fb0f0ee1195aaa68b7839276e8a6e0e3b171f</u>	- 535.00048500000002 6048 BUSDT	✓
132	2024-03-16 18:18:52	<u>0x2d9497f6d055f1df482653cd7b3e0aff835ac04c3d69402e08ea45a37c0e50f4</u>	- 535.00048500000002 6048 USDT	✓
133	2024-03-16 18:17:01	<u>0x3fc11894485b4e46f2982f85059150dcf15a94acbcff531240adb685adf8ec14</u>	- 535.00048500000002 6048 USDT  538.81 USD	✓
134	2024-03-16 18:01:17	<u>0xde8d3c4a75d04141b19693422852d32a57fd85894c73108f42fbe1cb5e4766ee</u>	- 485.00000000000000 0000 USDT	✓
135	2024-03-16 15:18:18	<u>0x066296c0acaf1be0334d3fe3b014b70e7f60687cbf29d5b198b73d922e3c23f4</u>	+ 50.00000000000000 000 USDT  50.49 USD	✓
136	2024-03-16 09:26:59	<u>0x5ba0ea9c85190901b6b40490c5d2d2fb06f6c356e3b8c6759dfcb4c71b74bf8f</u>	+ 100.00000000000000 0000 USDT  101.72 USD	✓
137	2024-03-16 08:38:17	<u>0xb48b5c5a8ca94aa6dc02a510962cf49bc1e12f30e722396cf5a562230d101563</u>	- 485.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
138	2024-03-16 07:52:12	<u>0xa90f95b0dffab5614d54bc13cfc788ef1c1fa22ab</u> <u>ea4ffc439d6b5a02292331</u>	+ 100.00000000000000 0000 USDT  101.70 USD	✓
139	2024-03-16 06:19:28	<u>0xd0cc35e9d0f7dd8eaf856908e1701f15adb2408d20</u> <u>a2de17fa990ffb472bdc0c</u>	+ 100.00000000000000 0000 USDT  101.72 USD	✓
140	2024-03-16 02:59:18	<u>0x04e9c9d58c3c5f03bbe980765f30de191f218136a9</u> <u>a18b5d3086765aa6579b48</u>	+ 0.0004850000000000 00 USDT  0.00 USD	✓
141	2024-03-16 02:56:59	<u>0xd27a0443d89d694375ac0f1a8bf99a849d57c0081a</u> <u>464167dfa9984a558c83a2</u>	+ 185.00000000000000 0000 USDT  188.36 USD	✓
142	2024-03-16 01:25:07	<u>0x21c2b5804e77644a70a2d6ecb7416feb01c1e24abc</u> <u>c09a663680635853eba7f6</u>	- 485.00000000000000 0000 USDT	✓
143	2024-03-16 01:20:31	<u>0x0482a6a3aab49b5aa2792c3f5ec9ff927fa8f1a5c1</u> <u>c5b6bf518add49db4f4325</u>	- 485.00000000000000 0 UÐ...DÐ¢	✓
144	2024-03-16 01:14:01	<u>0xc27c9087e7e979b3df9febe9e07f4dd044b2421686</u> <u>734244c591098947a81209</u>	- 485.00000000000000 0000 USDT	✓
145	2024-03-16 01:09:43	<u>0x5b9dc8b03222fe5085eb068a28cbf18437dea93787</u> <u>93afd62fe404024acc9dfd</u>	- 485.00000000000000 0000 BUSDT	✓
146	2024-03-16 01:07:43	<u>0x57956986d6992c6dfb4135ee126e65c7ae7f468fd3</u> <u>6b9a13f9cc69b78e396466</u>	- 485.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
147	2024-03-16 01:06:07	<u>0xbcdbd97c8c8233f6dd0ec</u> <u>eebca25632af10860977da</u> <u>425e77b09cc0e670198234</u>	- 485.00000000000000 0000 USDT  493.25 USD	✓
148	2024-03-16 00:54:07	<u>0xf76a69b7386c680df78c</u> <u>132b3320e2c11bbc134d64</u> <u>6979201bce1fef46b8a415</u>	+ 25.00000000000000 000 USDT  25.48 USD	✓
149	2024-03-15 14:17:44	<u>0x012d732ebb38cf8260be</u> <u>56e26d24dfe15ed7272992</u> <u>17fc003a529945439d7d99</u>	- 428.00000000000000 0000 USDT	✓
150	2024-03-15 13:52:40	<u>0x1c7df4d8fafbbb04c01a</u> <u>843e81b6fe5a1afeae3090</u> <u>e9b533b9559eccefc0b3f8</u>	+ 460.00000000000000 0000 USDT  463.31 USD	✓
151	2024-03-15 13:45:37	<u>0xb6d7685a3c750304e65d</u> <u>49cb71cf669bea715abc0e</u> <u>7e80fd62dbdba8a4043a17</u>	- 75.00042799999999 UD...D0¢	✓
152	2024-03-15 13:33:16	<u>0xcb5b4dee2ffadaa7c80a</u> <u>0310eabfb1acd37f16cf3c</u> <u>471f036dc997325b7856a8</u>	- 75.00042799999999 429 USDT  75.48 USD	✓
153	2024-03-15 11:24:47	<u>0x53e6130155bae291c0f0</u> <u>530d75c877e16659a5fa8c</u> <u>1956ed1854d8d4cfbfa21e</u>	+ 0.0004280000000000 00 USDT  0.00 USD	✓
154	2024-03-15 11:09:44	<u>0x9366a3430d6cc7f7b52d</u> <u>83faac082acbe5464536c9</u> <u>a7dcae1f5d6bc2ea7f8d72</u>	- 428.00000000000000 0000 USDT	✓
155	2024-03-15 10:39:07	<u>0x65e62a599f00b038dd3d</u> <u>fff5cc030480e68192e702</u> <u>c55b5401107fbe8917ecf0</u>	+ 75.00000000000000 000 USDT  75.44 USD	✓






#	Date & time	Transaction Id	Amount	
156	2024-03-15 09:40:45	<u>0x9a655cd0dc636ef34f3b0da7a19d31b87d4099ff3c32309ed01088985665ef39</u>	- 428.00000000000000 0000 USDT	✓
157	2024-03-15 09:26:16	<u>0x5acafa2125ec5dfa5f49c0b3145e8a91e14dfc2a2b2852c8b891284b14193a99</u>	- 428.00000000000000 0 UÐ...DÐ¢	✓
158	2024-03-15 09:18:52	<u>0xfec9c23dcb9be09427eb8e1ee70e2e773ddddd9b2708180afcfce9fdf658cc6c3</u>	- 428.00000000000000 0000 USDT	✓
159	2024-03-15 09:16:49	<u>0x0da7cbddece8893b90259dd71523defe69d49b5dd31c0806fd5b3c2050ebea2b</u>	- 428.00000000000000 0000 BUSDT	✓
160	2024-03-15 09:13:40	<u>0xd639aa3290944e2517808c8567290fcdbb8b64fe1499d1ac1825d97b0fcac4bd</u>	- 428.00000000000000 0000 USDT  429.34 USD	✓
161	2024-03-15 09:00:25	<u>0x5084db886c06bfce794bc9d350b36a01bbd6898f338c98c8bec644b2983fd24a</u>	+ 60.00000000000000 000 USDT  60.33 USD	✓
162	2024-03-15 07:27:07	<u>0x769c22570a5604c2b1813955b1170362752ea5c9ba675fb44c953e7e9ca6e12f</u>	+ 200.00000000000000 0000 USDT  201.91 USD	✓
163	2024-03-15 05:21:52	<u>0xd71e1fba37545e70f9feeecd752ba3e699be34cf90ddffe51555386a18a74efe5</u>	+ 68.00000000000000 000 USDT  68.76 USD	✓
164	2024-03-15 02:04:42	<u>0x8b46725d8d7636a3f599534e86c5809a5498133c6b5abc55682df836e794149c</u>	+ 100.00000000000000 0000 USDT  102.66 USD	✓





#	Date & time	Transaction Id	Amount	
165	2024-03-14 16:39:50	<u>0x6a0b466860bfc9279e4677bde41a4d8ea10d89b051d41f8615ece2f06744075e</u>	- 279.00000000000000 0000 USDT	✓
166	2024-03-14 16:26:36	<u>0x894665a70580a7d4993e80e81d02b0e34191bb819c75d65bbd2cfdead7cfe76a</u>	- 279.00000000000000 0 UÐ...ÐÐ¢	✓
167	2024-03-14 14:54:20	<u>0x5411030db5771b918c2b17e84ab539d45ec86e6e643f02b4a7298b1fc1289305</u>	- 279.00000000000000 0000 USDT	✓
168	2024-03-14 14:51:22	<u>0xe97c4e59add8e6d542d09498b3416716097576189f2b5e86ccd5a30da280ba0b</u>	- 279.00000000000000 0000 BUSDT	✓
169	2024-03-14 14:47:58	<u>0x308e77c3cb8ba1888b1ab5b6e69fed47b05b2487a7de2177f983eccdcbc1172b</u>	- 279.00000000000000 0000 USDT  284.95 USD	✓
170	2024-03-14 13:44:48	<u>0xc711e0bf32c9c194c87ce31dd67a612e47155b976126fc493e43298341d7089a</u>	+ 10.00000000000000 000 USDT  10.25 USD	✓
171	2024-03-14 12:07:58	<u>0xcd1a1bcba9fc52ac554997d5505e087196115139a3c99849abb186b88b9e8ff9</u>	+ 10.00000000000000 000 USDT  10.32 USD	✓
172	2024-03-14 06:50:07	<u>0x8a705e4b07a293850b4a5f283eee62e43724ac52a5cd4db164c45d35212fb0e4</u>	- 205.00059899999999 4021 USDT	✓
173	2024-03-14 03:26:24	<u>0xe99afa61f2d3aa8f3a0658da55d021cb17e145897a90feb810d2cad0120b1679</u>	+ 259.00000000000000 0000 USDT  268.72 USD	✓



#	Date & time	Transaction Id	Amount	
174	2024-03-14 01:36:16	<u>0x5baa1e9285d161fd0f7754cfa751eadf3aeb929f61f7a29ce38abb691e692c64</u>	- 125.00000000000000 0 UÐ...DÐ¢	✓
175	2024-03-14 01:26:13	<u>0x2572395a8e38198e13ecffc134b4b05cc5fef87f72f166dcb7d2b9d4d7e0ace5</u>	- 125.00000000000000 0000 BUSDT	✓
176	2024-03-14 01:22:34	<u>0x921ba868ae4afd8e8928639b9f8f480ad83461755c91a9c2264768c9cb74c727</u>	- 125.00000000000000 0000 USDT  129.83 USD	✓
177	2024-03-13 15:50:18	<u>0x38546afc920a3b7061c4ec173cfdb492e73d22c4a07e2476fe9945af24b002ac</u>	+ 25.00000000000000 000 USDT  25.57 USD	✓
178	2024-03-13 12:11:42	<u>0x9526d8a769d793c233381afa7f8f4e1c90097bcfb4d99200ee82e53ef18d4e82</u>	+ 100.00000000000000 0000 USDT  102.84 USD	✓
179	2024-03-13 04:14:50	<u>0x970db2f84633597edd5096aa2f5d029ca95007fb0e2a348f657aa5b814883358</u>	- 205.00059899999999 4021 USDT	✓
180	2024-03-13 02:39:54	<u>0x37f0c15fb550d44f9cd341017a09eff664b755a82a36172894a42abb61d3e991</u>	- 205.00059899999999 4 UÐ...DÐ¢	✓
181	2024-03-13 02:14:39	<u>0x0838a4a0aa633c3a401b6fc9234f22233b931bf29d19a59e3fd1c8ac57bc84f4</u>	- 205.00059899999999 4021 USDT	✓
182	2024-03-13 02:11:03	<u>0x9d00f8f1b516ef7ab18165deefdccc1b70dd3d0a8ec2e9062abbf6a5f515356c</u>	- 205.00059899999999 4021 BUSDT	✓

#	Date & time	Transaction Id	Amount	
183	2024-03-13 02:10:27	<u>0x34c9f4d2375efd25e0bd</u> <u>ffad072b2d9e89dd1e8a6a</u> <u>b1044afb6ceafdcb9a0575</u>	- 205.00059899999999 4021 USDT	✓
184	2024-03-13 02:07:51	<u>0xfcad142961214d03922c</u> <u>0905df17edc6a17b150337</u> <u>2fe95e70b54f5a01996a13</u>	- 205.00059899999999 4021 USDT  208.66 USD	✓
185	2024-03-13 01:53:45	<u>0x05c80162f046e42d6bce</u> <u>c4228036d1e176d3720f38</u> <u>366bf9bc75453e3fd86e84</u>	+ 5.0000000000000000 00 USDT  5.08 USD	✓
186	2024-03-12 15:38:40	<u>0x2b1bb6c1701b6d31a601</u> <u>57c6509c335c76bae210ce</u> <u>9bd5a3ebd609ee0a816de9</u>	+ 200.00000000000000 0000 USDT  204.42 USD	✓
187	2024-03-12 15:27:42	<u>0x3ebe91ae4db203c57e62</u> <u>f33a2d278cc3dde42994c4</u> <u>c9390e419df52be8921020</u>	+ 0.0005990000000000 00 USDT  0.00 USD	✓
188	2024-03-12 13:00:21	<u>0x4f309c86c1ab85ad18e8</u> <u>40eb0cf8969d631b1adf6d</u> <u>e3e6104ed996a3ec255406</u>	- 599.77999999999997 2715 USDT	✓
189	2024-03-12 12:08:36	<u>0xbd56735172e987ab3cc2</u> <u>c5af4fee19224f71825e1e</u> <u>b56e39df38f8b2702f4044</u>	- 599.77999999999997 2715 USDT	✓
190	2024-03-12 11:53:54	<u>0x80d560732d51056336cb</u> <u>087272de67f750ac844902</u> <u>3eda9ef438620df174e408</u>	- 599,780,000,000,00 0,000	✓
191	2024-03-12 11:26:16	<u>0x95d576f1e251ca51f649</u> <u>9721d8a6a13ec58ffdce87</u> <u>b38866fc8d8a95571fd1a8</u>	- 599.77999999999997 2715 BUSDT	✓







#	Date & time	Transaction Id	Amount	
192	2024-03-12 11:22:52	<u>0x03f11382ab12cd46429b</u> <u>790c747e693c757ebb2497</u> <u>2426bc18bb7e647c987879</u>	- 599.77999999999997 2715 USDT  610.03 USD	✓
193	2024-03-12 10:48:16	<u>0xb58457a3a5fc1179ed60</u> <u>f49c308d85c8bcd432bc37</u> <u>48ea3cf94e5fc65556ddc2</u>	+ 300.00000000000000 0000 USDT  305.07 USD	✓
194	2024-03-12 09:13:44	<u>0x8d7aea9ba6bf2ed0b5dd</u> <u>dede68cefab51c5494dddb</u> <u>d0fe185befd83b09b70ead</u>	+ 100.00000000000000 0000 USDT  101.61 USD	✓
195	2024-03-12 07:41:38	<u>0x2d8619fb32e46b8747cb</u> <u>eb6747d056136facedd53d</u> <u>553072d7f6453df331100a</u>	+ 100.78000000000000 1137 USDT  102.82 USD	✓
196	2024-03-12 02:14:59	<u>0x4ff01bcfbc55bec8457a</u> <u>61d8a3a0c66beba2ef1487</u> <u>8e02226312076fc8a16310</u>	+ 99.00000000000000 000 USDT  101.12 USD	✓
197	2024-03-11 20:37:40	<u>0x8dd5680457a91f42670c</u> <u>e5666d19205e0d208c8417</u> <u>9d0444b483f01acbb471a9</u>	- 200.00030000000000 9959 USDT	✓
198	2024-03-11 17:29:01	<u>0x853a34fb4d1068d1dd11</u> <u>fbbf2609626addc73dc860</u> <u>c7190877c189c84ea28ede</u>	- 200.00030000000000 9959 USDT	✓
199	2024-03-11 17:22:10	<u>0xe724e91bad6e51fa3d5b</u> <u>0e57589c576dbaa2a03fe3</u> <u>0ee7693238426b4e2c3236</u>	- 200,000,300,000,00 0,000	✓
200	2024-03-11 16:57:23	<u>0xe5e162d31ebb178abccc</u> <u>bfee825ee20f0379364d3c</u> <u>ddf778e6f7679a171208bd</u>	- 200.00030000000000 9959 BUSDT	✓



#	Date & time	Transaction Id	Amount	
201	2024-03-11 16:56:59	<u>0x5e9c04141b24a1066495</u> <u>4eca56790f45067b3a955a</u> <u>8d126baef4f3bd0a888a47</u>	- 200.000300000000000 9959 USDT	✓
202	2024-03-11 16:51:26	<u>0xa9977ccc35f6dfda2aa0</u> <u>aea188927049830f39eb3d</u> <u>62773b93d7f51a8de8e6ba</u>	- 200.000300000000000 9959 USDT  203.35 USD	✓
203	2024-03-11 14:24:32	<u>0x878b66014f9fbf5a1572</u> <u>6b3d55d57591881c244c68</u> <u>970c23acf389c44172242f</u>	- 300.000000000000000 0000 USDT	✓
204	2024-03-11 10:13:51	<u>0x9bd4dacbe4d74f899ed6</u> <u>32eaa2208afb2a1f9c3831</u> <u>4abad4244d2aba90203342</u>	+ 0.00030000000000000 00 USDT  0.00 USD	✓
205	2024-03-11 09:09:24	<u>0x08b242c8662bdc0d3bb4</u> <u>db88dc18fff0ddbdc833</u> <u>88391292e448773f67c32c</u>	+ 100.000000000000000 0000 USDT  102.35 USD	✓
206	2024-03-11 09:02:54	<u>0x4ea1efc264b584c26100</u> <u>eeb2a76728d4b425382934</u> <u>05f83dfb377f793afee1d9</u>	- 510.000000000000000 0000 BUSDT	✓
207	2024-03-11 09:02:33	<u>0xdf3554e20ec6a11ddb07</u> <u>45fb76aabd47fa5e542ca6</u> <u>02f5072e798b1a5290318b</u>	- 180.000000000000000 0000 BUSDT	✓
208	2024-03-11 04:31:06	<u>0x393f8130d8d422e46a80</u> <u>896ce0a3192706f4d7f226</u> <u>dda9658fbd3f478ad0f17e</u>	+ 100.000000000000000 0000 USDT  100.86 USD	✓
209	2024-03-11 02:21:55	<u>0x172cd4f409d62a69fa95</u> <u>e38faa6faf53c6e560fd8c</u> <u>1389a672fc498017e8227a</u>	- 300.000000000000000 0000 USDT	✓





#	Date & time	Transaction Id	Amount	
210	2024-03-11 02:19:55	<u>0x37ad049101533f0ac644</u> <u>e1018ce07ee6483e6539c0</u> <u>a36a213f3758a4344a2fc3</u>	- 300,000,000,000,00 0,000	✓
211	2024-03-11 01:52:25	<u>0xa75e450afe8a770513a0</u> <u>7459df0eb65f0ceae49988</u> <u>feece3b6242c01a32e1bd6</u>	- 300.00000000000000 0000 USDT	✓
212	2024-03-11 01:46:22	<u>0x80513631564948150899</u> <u>9fc4a540a48e8a6220ffb7</u> <u>d64707e413eba120174f44</u>	- 300.00000000000000 0000 USDT  302.47 USD	✓
213	2024-03-10 15:18:24	<u>0x141b925eef160c0859f4</u> <u>ed549af258e9e4b211c863</u> <u>baf8eefd389c1ca5798f6b</u>	+ 5,214,631	✓
214	2024-03-10 15:16:42	<u>0x8cfdc055570ed69219b0</u> <u>f419c069e822ed79984d8e</u> <u>5f9c03adfa5f1ad7b896d4</u>	+ 300.00000000000000 0000 USDT  303.92 USD	✓
215	2024-03-10 10:06:29	<u>0x5ad51a3ed7e3fa599ee1</u> <u>4bf84a4ade01b85f7af783</u> <u>8f6d5d826e5c61cd7298c0</u>	- 100.00051000000000 5562 USDT	✓
216	2024-03-10 10:05:29	<u>0x0c6547d4de6b492f9914</u> <u>33a68de3d699b623643606</u> <u>d303322378e339ba489145</u>	- 100,000,510,000,00 0,000	✓
217	2024-03-10 09:55:46	<u>0x15250504974b4bc1e935</u> <u>a98a2c31b976bae133d4e5</u> <u>143b863b185b43c8dea59d</u>	- 100.00051000000000 5562 USDT	✓
218	2024-03-10 09:34:40	<u>0x05eae3a69d7b086efc92</u> <u>fa45ce3226ed255222aae4</u> <u>6dc3208aa121635ee996c1</u>	- 100.00051000000000 5562 USDT  101.70 USD	✓





\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
219	2024-03-10 03:04:54	<u>0x5fcd348787c0944bf003</u> <u>36e4134ddf37524bead258</u> <u>70f6763cc07212f135655d</u>	+ 0.0005100000000000 00 USDT  0.00 USD	✓
220	2024-03-10 03:02:42	<u>0xd6e1a2ba5bfc803d13ec</u> <u>30956ccc708046f50ecd7d</u> <u>7fdfbaacf44b6b6f90e193</u>	+ 100.00000000000000 0000 USDT  100.83 USD	✓
221	2024-03-09 19:24:59	<u>0x0327091e0d0563c23d22</u> <u>6cb4dfdf2b87470a05fdc3</u> <u>8eae19357e5b7a0c9e3acf</u>	- 510.00000000000000 0000 USDT	✓
222	2024-03-09 19:20:11	<u>0xd52df8e818f978c3a1cf</u> <u>6148ac206b8f1cae17b22a</u> <u>a1835bafdf11fcaff0cfa2</u>	- 510,000,000,000,00 0,000	✓
223	2024-03-09 18:31:17	<u>0xb63acfc6e085ed2654ee</u> <u>46e731d1f04e310569f1ad</u> <u>a1e00373d0fa0cf1f92696</u>	- 510.00000000000000 0000 USDT	✓
224	2024-03-09 18:28:29	<u>0xd14b41d0ed0b41c8d2b2</u> <u>ea5f0c1931606114bda680</u> <u>2e809c2e7b0eb82e0ec380</u>	- 510.00000000000000 0000 USDT  513.88 USD	✓
225	2024-03-09 13:50:57	<u>0xd3f7173a60388ce1e41e</u> <u>3f2248efccc331d89f277f</u> <u>262bbb18195a07e92a2ceb</u>	+ 10.0000000000000000 000 USDT  10.07 USD	✓
226	2024-03-09 12:14:02	<u>0x36eeb54b23f83a640bfa</u> <u>7520d6e669a65a87f789f8</u> <u>4d725377f30400403f4787</u>	+ 500.00000000000000 0000 USDT  503.63 USD	✓
227	2024-03-09 05:11:31	<u>0xf6c0fa9e1e331b0694d4</u> <u>50e80d8feddc78b820e88c</u> <u>2e117f734f974e09f96655</u>	- 96.0000000000000000 000 USDT	✓







#	Date & time	Transaction Id	Amount	
228	2024-03-09 05:07:10	<u>0x4627448b12e824e0461f</u> <u>f66fdc0ba951b93f1732b9</u> <u>b1ec790266da4ca6886f21</u>	- 96.0000000000000000 000 BUSDT	✓
229	2024-03-09 05:04:04	<u>0xa151ee24c9a05129c716</u> <u>7a0f4003c961c04d5977e1</u> <u>a812f977b5f5c4f1e1e834</u>	- 96.0000000000000000 000 USDT  96.70 USD	✓
230	2024-03-08 14:32:04	<u>0x65cba009d9589da0214f</u> <u>c545b8e15ebecab7b8613b</u> <u>007f7013be907265a92a96</u>	+ 96.0000000000000000 000 USDT  96.80 USD	✓
231	2024-03-08 13:24:18	<u>0xb930ea6b1cf3de59a659</u> <u>7ec660805f3a1dd17c64ad</u> <u>f6906311428893bc47c98d</u>	- 180.0000000000000000 0000 USDT	✓
232	2024-03-08 12:54:33	<u>0x350ccfdeffd85d95eac2</u> <u>707b0a9a5398a3e122a7a0</u> <u>501e468f1e9698fbd8af48</u>	- 180.0000000000000000 0000 USDT  181.07 USD	✓
233	2024-03-08 04:21:01	<u>0x5ee555c2f1ad20fbc41f</u> <u>2087fd5a28830eb8b7d4ae</u> <u>463037928836a0e1774215</u>	+ 80.0000000000000000 000 USDT  80.38 USD	✓
234	2024-03-08 02:41:21	<u>0x39ddb60ceba5befc0d47</u> <u>96cc163ece5f8e26d684b3</u> <u>f592374ada82a4d6e3cbe0</u>	+ 100.0000000000000000 0000 USDT  100.51 USD	✓
235	2024-03-07 17:56:35	<u>0xf81350e409edd04da21e</u> <u>78bc32a1031d076f196f8c</u> <u>090709dc1d45e761a0826c</u>	- 94.0000000000000000 000 USDT	✓
236	2024-03-07 14:53:59	<u>0x68ef6621681e93bfdbdd</u> <u>4fd9a39b6afa82b23dd315</u> <u>00266018a1144ca9e6f79c</u>	- 165,000,000,000,00 0,000	✓

#	Date & time	Transaction Id	Amount	
237	2024-03-07 13:21:37	<u>0x706c44ca27239c5fb88264ced753fa6b2002f631668fb85f6617a7561fe77e75</u>	- 165.00000000000000 0000 USDT	✓
238	2024-03-07 13:18:59	<u>0x0d85f83ad9eaa0b3a0bf93059002aa4e35eaa8de60dca6c1cd51328bf3af79fa</u>	- 165.00000000000000 0000 BUSDT	✓
239	2024-03-07 13:18:06	<u>0x791bd0fc0b10074083368b34946c3e0f6c8fdf815b814bea9faba2537c75e57a</u>	- 165.00000000000000 0000 USDT	✓
240	2024-03-07 13:15:59	<u>0xcc335998281d67402da986e16d0a34dfe9fb336ad40706d65022196540cd6d3a</u>	- 165.00000000000000 0000 USDT  165.52 USD	✓
241	2024-03-07 07:54:33	<u>0x5b33eff7405b33846c7b70c583ce9861f30eee95dc84f0e25e908ac1a69da28c</u>	+ 140.00000000000000 0000 USDT  140.38 USD	✓
242	2024-03-07 06:20:36	<u>0xd272ced51a636fdaec2fa3c247a28b5f01d3362c5749c09bfec9cadb92ea6e82</u>	+ 25.00000000000000 000 USDT  25.05 USD	✓
243	2024-03-07 01:26:45	<u>0x320947e1684d50fa69f82b83dd4ebaecef0a0fc3e682e3abf575a539da928f17</u>	- 94.00000000000000 000 USDT	✓
244	2024-03-07 01:23:27	<u>0xf7686cad2945b1482f5c7521dbe392e0707f31164a7f9e0c825b846c4ce6061b</u>	- 94.00000000000000 000 BUSDT	✓
245	2024-03-07 01:19:42	<u>0xd50fcf16404127e6020bf87f75e7c048d704f9d3216ab48b4a71c467d12c04b6</u>	- 94.00000000000000 000 USDT  94.24 USD	✓




#	Date & time	Transaction Id	Amount	
246	2024-03-06 14:17:06	<u>0x5a4deaef2e88b5c51d02</u> <u>f71190ad00cdf310e45e5</u> <u>228e689737f68d401c8c14</u>	+ 94.0000000000000000 000 USDT  94.20 USD	✓
247	2024-03-06 12:01:19	<u>0x9215d46b4331014714d9</u> <u>ed313d45c1c76302343f83</u> <u>9574e92d2efa63262fc480</u>	- 132.00065200000000 2317 USDT	✓
248	2024-03-06 12:00:13	<u>0x2bbdc9beb3fafbf4dbbb</u> <u>c7946d9eb480497f6cdd4e</u> <u>ef4e53dc967429014c52c5</u>	- 132,000,652,000,00 0,000	✓
249	2024-03-06 11:59:19	<u>0x9341f0a95532e68c2c51</u> <u>6cd13276b054faebf95740</u> <u>15cf9a7179bd0e54b47f6d</u>	- 132.00065200000000 2317 BUSDT	✓
250	2024-03-06 11:56:02	<u>0x7800752e474b0444a42f</u> <u>ed281c7effbdba81c42dc9</u> <u>541ac26b4d491d59e574e0</u>	- 132.00065200000000 2317 USDT	✓
251	2024-03-06 11:54:02	<u>0xb1dd3f153625a06b43fc</u> <u>e1fda138ad44ba206f5f41</u> <u>27a3f5ce978b0ca0378d88</u>	- 132.00065200000000 2317 USDT  132.36 USD	✓
252	2024-03-06 02:20:35	<u>0x7250700ce13ea9680cc5</u> <u>ac544921da8bfd87bf2a38</u> <u>7fc129b0c615e6fc2ba3f7</u>	+ 100.00000000000000 0000 USDT  100.02 USD	✓
253	2024-03-05 16:15:50	<u>0x5e78ff30069bc42b98d8</u> <u>42e7e0f30c54cce56dc745</u> <u>6da419113fa52bd9ba002b</u>	+ 32.0000000000000000 000 USDT  32.00 USD	✓
254	2024-03-05 12:05:09	<u>0x2e8ae528d9dcbdd216e0</u> <u>67053d11e1f6ad89bc97a7</u> <u>4ed8c8b636dfe6ca2cd460</u>	- 652.00075600000002 3960 USDT	✓



#	Date & time	Transaction Id	Amount	
255	2024-03-05 10:21:40	<u>0xe086520e82f2e40443bc</u> <u>1dca4b1d6ae2b4883170e6</u> <u>55f89d51d986c6190e4410</u>	+ 0.0006520000000000 00 USDT  0.00 USD	✓
256	2024-03-05 09:13:54	<u>0xabc9afa589e854e4f024</u> <u>9980a66821e3e77d24a16c</u> <u>a23c849fa0869bccd3cb15</u>	- 652.000756000000002 3960 USDT	✓
257	2024-03-05 09:11:00	<u>0x296bf3f14e35da8c029d</u> <u>1a24eea1937fd1e6ea7437</u> <u>c103da81539294d7d51090</u>	- 652,000,756,000,00 0,000	✓
258	2024-03-05 09:08:24	<u>0x0dfffb348e24ef0fc93c6</u> <u>eb527a050e80378817cf04</u> <u>702f4b09ab3453e57c6116</u>	- 652.000756000000002 3960 USDT	✓
259	2024-03-05 09:06:15	<u>0xc945ddd6b0e80ab41778</u> <u>e63f8068f18227d214049e</u> <u>b2e3cac5235c2601f3de1e</u>	- 652.000756000000002 3960 BUSDT	✓
260	2024-03-05 09:03:27	<u>0x086aca30f985a18e9d80</u> <u>645c1f337208afcec3df03</u> <u>314e72915c7cb339aceb7e</u>	- 652.000756000000002 3960 USDT  652.64 USD	✓
261	2024-03-05 07:23:51	<u>0xf060e92b0a704e663481</u> <u>e6497053af2ab900a1c634</u> <u>4c74c4785ff71d140a5330</u>	+ 100.000000000000000 0000 USDT  100.10 USD	✓
262	2024-03-05 04:40:29	<u>0x41669b2028e04abe8c86</u> <u>426509cb17ed53c33d35ba</u> <u>09ba4a4c2ab1315442c0fd</u>	- 756.001102999999994 3677 USDT	✓
263	2024-03-05 03:55:08	<u>0x95a98f5a7c70dec0edc9</u> <u>0f9cf780d1718df5c04a17</u> <u>6947115291fbab2d05cc20</u>	+ 100.000000000000000 0000 USDT  100.21 USD	✓



#	Date & time	Transaction Id	Amount	
264	2024-03-05 02:23:06	<u>0xc6b25c23a59f186e8fc884afdec98a62d2c74a24da</u> <u>cc87c810bd95ebb12e593e</u>	- 756.00110299999994 3677 USDT	✓
265	2024-03-05 02:17:18	<u>0x674e9bdfb93f7139a22252154bc9fac7d1625ddb</u> <u>b4732529161189d9d2c54c</u>	+ 0.0007560000000000 00 USDT  0.00 USD	✓
266	2024-03-05 02:14:39	<u>0x237d141c2a0fd8fb4a11e6cb415e56bb24e091d5de</u> <u>1fff927d11a5e23d576080</u>	+ 452.00000000000000 0000 USDT  452.99 USD	✓
267	2024-03-05 02:10:57	<u>0x13c8e0165b4f05ee3d14470fb8946234d1d3d968d4</u> <u>8bcedfd0a8f15fbf002ca2</u>	- 756.00110299999994 3677 BUSDT	✓
268	2024-03-05 02:07:30	<u>0xed2c6df4f5a3366956ab2169bceb0fa5ddc7a07833</u> <u>a58683ff2c60d3d7ec73b3</u>	- 756.00110299999994 3677 USDT  757.55 USD	✓
269	2024-03-04 23:55:20	<u>0xa72612c05e3bf10fbf43bd49d22dc4c8004bada0ec</u> <u>f9c7efc51c84f5829e6ae7</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
270	2024-03-04 15:50:42	<u>0x43c576e42e0dd8339657f8a38e4d0317254bb9e1a0</u> <u>0fce8214e59c082dfba2de</u>	+ 255.00000000000000 0000 USDT  255.32 USD	✓
271	2024-03-04 14:20:09	<u>0x32c41a579a8f2619986bc7214be13197ada3c98234</u> <u>87eb4867b571be72508883</u>	+ 0.0011030000000000 00 USDT  0.00 USD	✓
272	2024-03-04 14:13:45	<u>0x874552060cbe5ed53272502151286402d33ef8ba88</u> <u>5b609077de3cdaaa66b590</u>	+ 500.00000000000000 0000 USDT  500.56 USD	✓

#	Date & time	Transaction Id	Amount	
273	2024-03-03 15:50:54	<u>0x30376077e815391a981e6377973c6095ce5aef8f5d990c5ad75f4a81a7818330</u>	- 1,103.000000000000 000000 USDT	✓
274	2024-03-03 15:46:45	<u>0xa504ebcf5670e221f4042815c7e8bea949246ff82500709699a3cea37d42c2cf</u>	- 1,103,000,000,000, 000,000	✓
275	2024-03-03 15:44:03	<u>0x26adbc58e93170649beab83ca04f8abd5d4ee03e394d80aeee3ca84d215e411e</u>	- 1,103.000000000000 000000 BUSDT	✓
276	2024-03-03 15:40:55	<u>0x5e07ae4ddf9239d92f48930d69ccb646ef3578615b597a9ad1b58fbd4d7eb69e</u>	- 1,103.000000000000 000000 USDT  1,104.21 USD	✓
277	2024-03-03 14:57:31	<u>0x2abfddcbf8835b38627ab96d42529c2bdb49dcf386567de5a54207486a03c442</u>	+ 63.00000000000000 000 USDT  63.07 USD	✓
278	2024-03-03 11:50:42	<u>0x7575828ff276c4686bd7af8eb8fc670e0ac3b6bb2447a5590e35c873f2c7d206</u>	+ 500.00000000000000 0000 USDT  500.55 USD	✓
279	2024-03-03 09:30:39	<u>0x0253e4b0dc386791c875a071aff1a4c96ddb19925ffff2253b1099556f6cc53f0</u>	+ 500.00000000000000 0000 USDT  500.50 USD	✓
280	2024-03-03 08:00:29	<u>0x6cd1b00ab042b1d2ba2005a3d60a9a9495c471c25108ad6b00a066f3dfbf7db</u>	+ 40.00000000000000 000 USDT  40.04 USD	✓
281	2024-03-02 14:58:03	<u>0xe1ff081befb503613b8c0286f005502a9a81f6ad8c05beb23b6320809e9abe70</u>	- 200.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
282	2024-03-02 10:29:51	<u>0x0cb7e2c6466d083d5ac22d5f68d3142fb6833615461eeab9ca3064eb3cac0d6a</u>	- 200,000,200,000,000,000	✓
283	2024-03-02 10:26:45	<u>0x3a83a103811299fb785788516ab75c0107411a3df0e281b942442aa9264f9272</u>	- 200.0002000000000000 6639 BUSDT	✓
284	2024-03-02 10:24:00	<u>0xe268d7f612e4add26ea02fc0869105660c70b425e542d2470935b2cb38844960</u>	- 200.0002000000000000 6639 USDT  200.36 USD	✓
285	2024-03-02 09:57:59	<u>0x5ce890f4716df17035e9ebf9bf62024a620f22a82a91aa9844e659b3b2a61ffd</u>	+ 100.0000000000000000 0000 USDT  100.17 USD	✓
286	2024-03-02 07:20:58	<u>0x1a7e7f0076069c5ef5b8d0332371774bc5e1c1b0e382c42f2ed94c9260aac74b</u>	+ 100.0000000000000000 0000 USDT  100.14 USD	✓
287	2024-03-02 03:00:02	<u>0xa9f8f9512207c6be13093f029ebe0473bb26bd31275c9bf48b4eb91ae3d693c1</u>	+ 0.000200000000000000 00 USDT  0.00 USD	✓
288	2024-03-02 02:55:02	<u>0xfe7e7d98ca275dd9ae535b374f10032b1166289a1b3b524bf7da4617ad55f639</u>	- 200.0000000000000000 0000 USDT	✓
289	2024-03-02 02:54:50	<u>0x9e7b4aaed2f47bdb595ec6363c145c5853fed3d05de36c140eeb4f540ae15726</u>	- 200.0000000000000000 0000 BUSDT	✓
290	2024-03-02 02:51:32	<u>0xf63d7d5ddcd62573c00056d30e04380ab5000bcabe67d333a99f129512bec7c2</u>	- 200.0000000000000000 0000 USDT  200.30 USD	✓

#	Date & time	Transaction Id	Amount	
291	2024-03-01 10:27:42	<u>0xbe230f2bb709edda125a8fc2935b097fe464543a71e677481902a7632e963153</u>	+ 100.00000000000000 0000 USDT  100.13 USD	✓
292	2024-03-01 09:29:25	<u>0xee4d4aeb7bfe2f104c7dbbbd97c2fd238a4de00d91a2a66922a49d93fdc40a4</u>	+ 100.00000000000000 0000 USDT  100.13 USD	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BNB BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.