

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:21 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x900a8207eb4384a085c74ac1ab9d59bc0ba9917b</u>
TOTAL RECEIVED	0.031199999999999999 BNB
	18.23 USD
TOTAL SEND	0.031199999999999999 BNB
	18.23 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
HEALTH & WEALTH	0.000000000000000000 HEWE
!Synth sUSD	792.0000000000000000 sUSD [Synthetix.to]
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
BUSD.fun	94,107 \$ BUSD.fun
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg Tether USD	0.000000000000000000 USDT










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 04:13:03	<u>0xbab5585f0b7f05b398fc</u> <u>db713045e33ee8e5b18b9b</u> <u>052cfcc4bfb5ac9287d9ff</u>	- 0.0004378900000000 00 BNB  0.26 USD	✓
2	2024-03-31 04:13:03	<u>0xbab5585f0b7f05b398fc</u> <u>db713045e33ee8e5b18b9b</u> <u>052cfcc4bfb5ac9287d9ff</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2023-12-21 17:35:58	<u>0xfe15b7b6496802e5a34c</u> <u>30dfd322fc96e104681678</u> <u>1e1514535d07ec4338b11b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-12-21 17:35:58	<u>0xfe15b7b6496802e5a34c</u> <u>30dfd322fc96e104681678</u> <u>1e1514535d07ec4338b11b</u>	- 0.0000891090000000 00 BNB  0.02 USD	✓
5	2023-12-21 17:15:25	<u>0x4f5e0b0915f03fb3de70</u> <u>4fae171a3657065f046b05</u> <u>7241b12b2f7ef7fec0575b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-12-21 17:15:25	<u>0x4f5e0b0915f03fb3de70</u> <u>4fae171a3657065f046b05</u> <u>7241b12b2f7ef7fec0575b</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
7	2023-12-20 07:57:30	<u>0xa3de83de16af826fb548</u> <u>591c973e63405cd12a6dc9</u> <u>15cee8afe39a2ed2ae0535</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-12-20 07:57:30	<u>0xa3de83de16af826fb548</u> <u>591c973e63405cd12a6dc9</u> <u>15cee8afe39a2ed2ae0535</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
9	2023-12-19 09:19:32	<u>0xb050ac1795bc403712fd</u> <u>0715323c7a686f47a9c84a</u> <u>024a761d9057b9c9e33ee2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
10	2023-12-19 09:19:32	<u>0xb050ac1795bc403712fd</u> <u>0715323c7a686f47a9c84a</u> <u>024a761d9057b9c9e33ee2</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
11	2023-12-19 08:18:47	<u>0xfdd31f53d75aef4aa914</u> <u>cbf687b8f8ddcb4f4a7a7a</u> <u>781838d4d16b7d5251d902</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-12-19 08:18:47	<u>0xfdd31f53d75aef4aa914</u> <u>cbf687b8f8ddcb4f4a7a7a</u> <u>781838d4d16b7d5251d902</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
13	2023-12-18 18:00:15	<u>0x9ff42c61414815a66fd6</u> <u>05267d555f4b90e3fb1495</u> <u>02cb53a021672efc74f679</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-12-18 18:00:15	<u>0x9ff42c61414815a66fd6</u> <u>05267d555f4b90e3fb1495</u> <u>02cb53a021672efc74f679</u>	- 0.0001404450000000 00 BNB  0.03 USD	✓
15	2023-12-18 17:53:31	<u>0xeced013e3b5f5de4da62</u> <u>980667e38aac9e39670a98</u> <u>0d19318d8f04bfded93aca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-12-18 17:53:31	<u>0xeced013e3b5f5de4da62</u> <u>980667e38aac9e39670a98</u> <u>0d19318d8f04bfded93aca</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓
17	2023-12-18 10:41:50	<u>0x5a4f599e25a51d4f3239</u> <u>6c9fb5d4ca7653b556258c</u> <u>9093d5ac22281c53166f28</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-12-18 10:41:50	<u>0x5a4f599e25a51d4f3239</u> <u>6c9fb5d4ca7653b556258c</u> <u>9093d5ac22281c53166f28</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-17 17:39:33	<u>0xb4501bd3656e9082abd4</u> <u>95342883db248ad3bd34d5</u> <u>a91046518baf785eb4e023</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-12-17 17:39:33	<u>0xb4501bd3656e9082abd4</u> <u>95342883db248ad3bd34d5</u> <u>a91046518baf785eb4e023</u>	- 0.000140409000000000 00 BNB  0.03 USD	✓
21	2023-12-17 17:10:23	<u>0x46c127f780833acd7e26</u> <u>9a65af3cb5a925ba3343bc</u> <u>7869983a27f3cc5203489b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-12-17 17:10:23	<u>0x46c127f780833acd7e26</u> <u>9a65af3cb5a925ba3343bc</u> <u>7869983a27f3cc5203489b</u>	- 0.000103545000000000 00 BNB  0.02 USD	✓
23	2023-12-16 18:45:51	<u>0xca91a2f1112d18c81acc</u> <u>fe7c4d3172e381c694ffed</u> <u>e4d09e63bf3571d1ac78ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-12-16 18:45:51	<u>0xca91a2f1112d18c81acc</u> <u>fe7c4d3172e381c694ffed</u> <u>e4d09e63bf3571d1ac78ff</u>	- 0.000089145000000000 00 BNB  0.02 USD	✓
25	2023-12-16 17:49:29	<u>0xffc02369e678ec4609c0</u> <u>5b9ab866a66df57ecfc728</u> <u>e065bddf8dd748b04b059f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-12-16 17:49:29	<u>0xffc02369e678ec4609c0</u> <u>5b9ab866a66df57ecfc728</u> <u>e065bddf8dd748b04b059f</u>	- 0.000089145000000000 00 BNB  0.02 USD	✓
27	2023-12-16 17:02:45	<u>0x00a29ba52bc8ad2aa116</u> <u>0e19d81e490b8c648c3730</u> <u>a7c0871a5192ad7570b751</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
28	2023-12-16 17:02:45	<u>0x00a29ba52bc8ad2aa116</u> <u>0e19d81e490b8c648c3730</u> <u>a7c0871a5192ad7570b751</u>	- 0.0001404450000000 00 BNB  0.03 USD	✓
29	2023-12-16 16:14:13	<u>0xd3cd9a27a954ae98189a</u> <u>de8e6c606e32bc9b45e31d</u> <u>9ccb48c896f052483436d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-12-16 16:14:13	<u>0xd3cd9a27a954ae98189a</u> <u>de8e6c606e32bc9b45e31d</u> <u>9ccb48c896f052483436d8</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
31	2023-12-15 10:38:51	<u>0x3a21d4041d20450870a7</u> <u>c149084cb6403a4ccf04d2</u> <u>fa68e1b385cfdc7a3b8cd1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-12-15 10:38:51	<u>0x3a21d4041d20450870a7</u> <u>c149084cb6403a4ccf04d2</u> <u>fa68e1b385cfdc7a3b8cd1</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
33	2023-12-14 14:06:44	<u>0xa112fa289e79b5df3a7f</u> <u>2cc609c4d0f3f942bc9c13</u> <u>cceede758319633574f987</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-12-14 14:06:44	<u>0xa112fa289e79b5df3a7f</u> <u>2cc609c4d0f3f942bc9c13</u> <u>cceede758319633574f987</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
35	2023-12-14 14:06:05	<u>0x51a8961dc375c5230d83</u> <u>a55da22b529acd48a54e5c</u> <u>479f0c4a87304e71827096</u>	+ 0.0020000000000000 00 BNB  0.50 USD	✓
36	2023-12-14 11:06:49	<u>0xc0556f9237deec41dbe2</u> <u>be433df17233dc1a9af1fe</u> <u>0a783d6423114ae90bdab7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-14 11:06:49	<u>0xc0556f9237deec41dbe2 be433df17233dc1a9af1fe 0a783d6423114ae90bdab7</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
38	2023-12-14 10:28:41	<u>0x2b6e148550081d9460cb 1c1523d46ab671854f7127 6d2f7a2cee05ae11e38f29</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-12-14 10:28:41	<u>0x2b6e148550081d9460cb 1c1523d46ab671854f7127 6d2f7a2cee05ae11e38f29</u>	- 0.0001404450000000 00 BNB  0.03 USD	✓
40	2023-12-13 17:49:57	<u>0x03caf522a4e886bb1712 f458a9dede3a30abae71df cc0bdbb7c570fd7adec8c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-12-13 17:49:57	<u>0x03caf522a4e886bb1712 f458a9dede3a30abae71df cc0bdbb7c570fd7adec8c5</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
42	2023-12-13 16:25:16	<u>0x2ea867143b8053eb2e27 cc41e67d4f1aad9e3e16c0 fbf51a391386b843e9fdfc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-12-13 16:25:16	<u>0x2ea867143b8053eb2e27 cc41e67d4f1aad9e3e16c0 fbf51a391386b843e9fdfc</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
44	2023-12-13 15:18:26	<u>0x11285c341db0387cfb32 3cbdc36c5297715a8e7025 507b1605644038364455bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-12-13 15:18:26	<u>0x11285c341db0387cfb32 3cbdc36c5297715a8e7025 507b1605644038364455bc</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-13 14:53:36	<u>0xc8b7631a1e86d90615e7 a4e532b5f837e79f3751ca 663adfc88d35976045c9b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-12-13 14:53:36	<u>0xc8b7631a1e86d90615e7 a4e532b5f837e79f3751ca 663adfc88d35976045c9b3</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
48	2023-12-13 10:21:21	<u>0x86d90ab093941f4e907f 9e002dff0e3a9fa0888db6 7e9ffc1073fa88aa43cc4d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-12-13 10:21:21	<u>0x86d90ab093941f4e907f 9e002dff0e3a9fa0888db6 7e9ffc1073fa88aa43cc4d</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
50	2023-12-12 22:21:11	<u>0x83def0d8a50881a66b7c 825abd3692903d332000e0 d52acbd80e2536fc4e4626</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-12-12 22:21:11	<u>0x83def0d8a50881a66b7c 825abd3692903d332000e0 d52acbd80e2536fc4e4626</u>	- 0.0000891090000000 00 BNB  0.02 USD	✓
52	2023-12-12 15:41:54	<u>0xddfefc372ae09bbafc62 64011a82d4799af599b2da 97a40722afd9e47473e48b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2023-12-12 15:41:54	<u>0xddfefc372ae09bbafc62 64011a82d4799af599b2da 97a40722afd9e47473e48b</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
54	2023-12-12 11:28:51	<u>0x655c3ec34a2ee00bced8 dcdea5ab14443997cc43a9 a6a3c74864ef82c992954e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
55	2023-12-12 11:28:51	<u>0x655c3ec34a2ee00bced8 dcdea5ab14443997cc43a9 a6a3c74864ef82c992954e</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
56	2023-12-11 23:22:42	<u>0xefc55121fdbeacb456aa 4b684aa87b681557e2bee6 038c842c9d61c6b8978d10</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2023-12-11 23:22:42	<u>0xefc55121fdbeacb456aa 4b684aa87b681557e2bee6 038c842c9d61c6b8978d10</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
58	2023-12-11 23:22:00	<u>0xb27a8bc4f4769403a08d 8f020410a446ba79d364ea e4a593e9b4c8e867951a1d</u>	+ 0.0010000000000000 00 BNB  0.24 USD	✓
59	2023-12-11 12:18:08	<u>0x124ae9a47a79bd02b52b 9d192175f8cbb653f24713 c5d532f6ae1366bd72818e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-12-11 12:18:08	<u>0x124ae9a47a79bd02b52b 9d192175f8cbb653f24713 c5d532f6ae1366bd72818e</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
61	2023-12-11 11:37:29	<u>0x063a1b328c9ce75f0733 239140a9dfd9404b5596cf b27f7d52caba90cfc6de39</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-12-11 11:37:29	<u>0x063a1b328c9ce75f0733 239140a9dfd9404b5596cf b27f7d52caba90cfc6de39</u>	- 0.0000891090000000 00 BNB  0.02 USD	✓
63	2023-12-09 09:42:48	<u>0x86b797831c755e92b482 dc82b2935246c7fd17eb9e dd1e828eb9d98df1f774a8</u>	- 0.0010000000000000 00 BNB  0.24 USD	✓












#	Date & time	Transaction Id	Amount	
64	2023-12-09 09:42:48	<u>0x86b797831c755e92b482</u> <u>dc82b2935246c7fd17eb9e</u> <u>dd1e828eb9d98df1f774a8</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
65	2023-12-09 09:41:51	<u>0x5e1512973a2232e1419d</u> <u>42a6508dcdab7ec2d1e32b</u> <u>218245e66ad8fcf8f73ada</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2023-12-09 09:41:51	<u>0x5e1512973a2232e1419d</u> <u>42a6508dcdab7ec2d1e32b</u> <u>218245e66ad8fcf8f73ada</u>	- 0.0001404450000000 00 BNB  0.03 USD	✓
67	2023-12-07 16:27:48	<u>0xa7ce4a64c199df7cee30</u> <u>758bbd22cf2c6f096f6844</u> <u>52736ecafb8408ea336c56</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-12-07 16:27:48	<u>0xa7ce4a64c199df7cee30</u> <u>758bbd22cf2c6f096f6844</u> <u>52736ecafb8408ea336c56</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
69	2023-12-05 18:08:43	<u>0xb3eb30015f04f67c9a7dc</u> <u>4ffad97f2555c376e63e08</u> <u>d56410b7ee8287f79de72c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-12-05 18:08:43	<u>0xb3eb30015f04f67c9a7dc</u> <u>4ffad97f2555c376e63e08</u> <u>d56410b7ee8287f79de72c</u>	- 0.0001404090000000 00 BNB  0.03 USD	✓
71	2023-12-05 17:46:16	<u>0x6ae6952818721777a34b</u> <u>c3aa699d96eb26691dfc13</u> <u>8a9d2e43bbb02308dae127</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2023-12-05 17:46:16	<u>0x6ae6952818721777a34b</u> <u>c3aa699d96eb26691dfc13</u> <u>8a9d2e43bbb02308dae127</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
73	2023-12-05 17:37:01	<u>0x96df23325a212f7dab49</u> <u>4986a73fa85c4bbbda6f7b</u> <u>4108529d4cfd114deedc30</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-12-05 17:37:01	<u>0x96df23325a212f7dab49</u> <u>4986a73fa85c4bbbda6f7b</u> <u>4108529d4cfd114deedc30</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
75	2023-12-05 15:46:01	<u>0x3d9d4d87361061907a2f</u> <u>ae1b77a11f3a3eb754e084</u> <u>837d6ad24500fad43386f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2023-12-05 15:46:01	<u>0x3d9d4d87361061907a2f</u> <u>ae1b77a11f3a3eb754e084</u> <u>837d6ad24500fad43386f5</u>	- 0.0001404450000000 00 BNB  0.03 USD	✓
77	2023-12-05 10:43:47	<u>0x091622baf9a656734bb8</u> <u>50f0ae4cfc42864c344403</u> <u>a741768dd1006088bd4a21</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2023-12-05 10:43:47	<u>0x091622baf9a656734bb8</u> <u>50f0ae4cfc42864c344403</u> <u>a741768dd1006088bd4a21</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
79	2023-12-05 06:27:23	<u>0xd5b9229877fef12c506f</u> <u>63870279df28f03d3274bc</u> <u>44e6303b357fba97e1d959</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2023-12-05 06:27:23	<u>0xd5b9229877fef12c506f</u> <u>63870279df28f03d3274bc</u> <u>44e6303b357fba97e1d959</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
81	2023-12-05 03:57:11	<u>0xa4420b583724cd21b778</u> <u>a11b865daebbedffeb3b90</u> <u>75e9e1b0e9f4fa01cf90c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-12-05 03:57:11	<u>0xa4420b583724cd21b778</u> <u>a11b865daebbedffeb3b90</u> <u>75e9e1b0e9f4fa01cf90c7</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
83	2023-12-03 00:34:53	<u>0x94607096b3acdd6bbfc4</u> <u>120ebccffb79da15a0beb0</u> <u>9a8b84b68051465dfb3d8a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2023-12-03 00:34:53	<u>0x94607096b3acdd6bbfc4</u> <u>120ebccffb79da15a0beb0</u> <u>9a8b84b68051465dfb3d8a</u>	- 0.0000891090000000 00 BNB  0.02 USD	✓
85	2023-12-02 08:28:14	<u>0x2a34faad64583a70d684</u> <u>1cc2ec4a51a7ab7110b83a</u> <u>ebb71a90f4061a981985e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2023-12-02 08:28:14	<u>0x2a34faad64583a70d684</u> <u>1cc2ec4a51a7ab7110b83a</u> <u>ebb71a90f4061a981985e8</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
87	2023-12-02 06:17:32	<u>0x9873fa664d0162bcdb78</u> <u>fa10e79baa195ef14a0722</u> <u>c06f3f34f6d6764e3f6baf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2023-12-02 06:17:32	<u>0x9873fa664d0162bcdb78</u> <u>fa10e79baa195ef14a0722</u> <u>c06f3f34f6d6764e3f6baf</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
89	2023-12-02 05:08:23	<u>0x3ee07372bd4225e83b0e</u> <u>574261c8f9e4e1c447f4fe</u> <u>576e04cef2afe40fa3a5c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
90	2023-12-02 05:08:23	<u>0x3ee07372bd4225e83b0e</u> <u>574261c8f9e4e1c447f4fe</u> <u>576e04cef2afe40fa3a5c7</u>	- 0.0000891090000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-12-02 04:31:56	<u>0x7ab9f03717a4e537214269b8a48fb5b90cb91ec3b9e739bcec4571006b8d79fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2023-12-02 04:31:56	<u>0x7ab9f03717a4e537214269b8a48fb5b90cb91ec3b9e739bcec4571006b8d79fe</u>	- 0.000089145000000000 00 BNB  0.02 USD	✓
93	2023-12-02 03:57:25	<u>0xe15236f8b9fb446c1f9a4b728c3194b65a34b41f53024431a7aeae889c6d1518</u>	+ 0.002000000000000000 00 BNB  0.45 USD	✓
94	2023-12-02 02:52:52	<u>0x5e9858798d46ce143f492fc575888bfeaae6995e06db5745f1bf83886369b87b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2023-12-02 02:52:52	<u>0x5e9858798d46ce143f492fc575888bfeaae6995e06db5745f1bf83886369b87b</u>	- 0.000089109000000000 00 BNB  0.02 USD	✓
96	2023-12-02 02:17:34	<u>0xf3ad995cd1672de6f948e6f918f427ead36140dce86a85eeb6e417877033a998</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2023-12-02 02:17:34	<u>0xf3ad995cd1672de6f948e6f918f427ead36140dce86a85eeb6e417877033a998</u>	- 0.000089145000000000 00 BNB  0.02 USD	✓
98	2023-12-01 08:00:39	<u>0x9357454eb88e7ba59fa9d9c4adc7e202c64e4101edbb2fce7e71d970b6b660a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2023-12-01 08:00:39	<u>0x9357454eb88e7ba59fa9d9c4adc7e202c64e4101edbb2fce7e71d970b6b660a0</u>	- 0.000089145000000000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
100	2023-11-28 22:01:12	<u>0x0802d616897ae60b03ff</u> <u>1a2f6ae3372bcfd848079e</u> <u>eb22cd1e5932f7ca436d3e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2023-11-28 22:01:12	<u>0x0802d616897ae60b03ff</u> <u>1a2f6ae3372bcfd848079e</u> <u>eb22cd1e5932f7ca436d3e</u>	- 0.000140409000000000 00 BNB  0.03 USD	✓
102	2023-11-28 21:53:12	<u>0x9fbe6a3646595e9e1ea9</u> <u>ccfcd3f8b5299c6a8e1785</u> <u>02ab0f12d4e8f1cf8d24bc</u>	+ 0.001000000000000000 00 BNB  0.22 USD	✓
103	2023-11-28 11:11:10	<u>0x89c4e82f17b0c2c46245</u> <u>44ca96069e6796524f172d</u> <u>4c112418b70e344a36f0c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2023-11-28 11:11:10	<u>0x89c4e82f17b0c2c46245</u> <u>44ca96069e6796524f172d</u> <u>4c112418b70e344a36f0c9</u>	- 0.000140445000000000 00 BNB  0.03 USD	✓
105	2023-11-28 10:30:43	<u>0x9d8ed1ba189f51de332f</u> <u>a54524e50e228855398500</u> <u>ba1d40f2c125f75be460fa</u>	+ 0.000200000000000000 00 BNB  0.04 USD	✓
106	2023-11-13 14:28:35	<u>0x1025281fddc11b63c66e</u> <u>c52db0ee624c94a4322289</u> <u>c8f761c0b4fb974db38d41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
107	2023-11-13 14:28:35	<u>0x1025281fddc11b63c66e</u> <u>c52db0ee624c94a4322289</u> <u>c8f761c0b4fb974db38d41</u>	- 0.000091761000000000 00 BNB  0.02 USD	✓
108	2023-11-05 17:03:00	<u>0x69ca883dbb724e57c222</u> <u>6f24cf9f97d1a2a043be96</u> <u>0fb756f3815ee28c5cd811</u>	- 0.002000000000000000 00 BNB  0.48 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-11-05 17:03:00	<u>0x69ca883dbb724e57c2226f24cf9f97d1a2a043be960fb756f3815ee28c5cd811</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
110	2023-11-05 16:57:27	<u>0xb422774ac029270b7bed44d5c0b3481d506c64d1302673d9c8af8628d3f7b6ca</u>	- 0.0020000000000000 00 BNB  0.48 USD	✓
111	2023-11-05 16:57:27	<u>0xb422774ac029270b7bed44d5c0b3481d506c64d1302673d9c8af8628d3f7b6ca</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
112	2023-11-05 16:41:18	<u>0xf24447f8e11130ec3204b8f153ef99f1990c7772cc6de237a9d54fa793b97267</u>	- 0.0020000000000000 00 BNB  0.48 USD	✓
113	2023-11-05 16:41:18	<u>0xf24447f8e11130ec3204b8f153ef99f1990c7772cc6de237a9d54fa793b97267</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
114	2023-11-05 16:38:12	<u>0x484a28edf444db6b5714fc702467592226cb57126aba6bb01b208fbba93a3455</u>	- 0.0020000000000000 00 BNB  0.48 USD	✓
115	2023-11-05 16:38:12	<u>0x484a28edf444db6b5714fc702467592226cb57126aba6bb01b208fbba93a3455</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
116	2023-11-05 16:29:27	<u>0xb8a6f6f96f07550c2416a303a3026454b854cbc3b73039588ad1e462ed07de20</u>	- 0.0020000000000000 00 BNB  0.48 USD	✓
117	2023-11-05 16:29:27	<u>0xb8a6f6f96f07550c2416a303a3026454b854cbc3b73039588ad1e462ed07de20</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
118	2023-11-05 16:22:15	<u>0x1a4e92a6b4fc0b0871fa</u> <u>fee1c71846f98f410d970e</u> <u>ee7861ea96ad97cac4cd13</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
119	2023-11-05 16:22:15	<u>0x1a4e92a6b4fc0b0871fa</u> <u>fee1c71846f98f410d970e</u> <u>ee7861ea96ad97cac4cd13</u>	- 0.000089109000000000 00 BNB  0.02 USD	✓
120	2023-11-05 16:19:21	<u>0x70131039db533638fb04</u> <u>acf3eabbbde9ba6570188a</u> <u>4592252a826052978aeb4c</u>	- 0.002000000000000000 00 BNB  0.48 USD	✓
121	2023-11-05 16:19:21	<u>0x70131039db533638fb04</u> <u>acf3eabbbde9ba6570188a</u> <u>4592252a826052978aeb4c</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
122	2023-11-05 16:16:12	<u>0x9bffa920ac51a6892ad5</u> <u>b2e44220bd883bf980cce0</u> <u>8f396c61b5d286271bb0f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
123	2023-11-05 16:16:12	<u>0x9bffa920ac51a6892ad5</u> <u>b2e44220bd883bf980cce0</u> <u>8f396c61b5d286271bb0f4</u>	- 0.000089109000000000 00 BNB  0.02 USD	✓
124	2023-11-05 16:12:57	<u>0x18024eecf3ea3530ea18</u> <u>3ad1268a5de53d1407e3ae</u> <u>07736c947a80672a14af92</u>	- 0.002000000000000000 00 BNB  0.48 USD	✓
125	2023-11-05 16:12:57	<u>0x18024eecf3ea3530ea18</u> <u>3ad1268a5de53d1407e3ae</u> <u>07736c947a80672a14af92</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
126	2023-11-05 16:10:42	<u>0x106ecef975d76ca5461</u> <u>9d61760e73e5c13a9c119e</u> <u>f62f208e830e3831272c5b</u>	- 0.001000000000000000 00 BNB  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
127	2023-11-05 16:10:42	<u>0x106ecef975d76ca54619d61760e73e5c13a9c119ef62f208e830e3831272c5b</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
128	2023-11-05 16:04:18	<u>0xdd7ba46d9a81b61162dbe6ff2a5ee7cfe9cd21f86094e11fe051209a365a5324</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
129	2023-11-05 16:04:18	<u>0xdd7ba46d9a81b61162dbe6ff2a5ee7cfe9cd21f86094e11fe051209a365a5324</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
130	2023-10-30 02:39:54	<u>0x52fd2161036036111acf e410e0147a102b9073c8ba7d54940027605be5254992</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
131	2023-10-30 02:39:54	<u>0x52fd2161036036111acf e410e0147a102b9073c8ba7d54940027605be5254992</u>	- 0.0000891090000000 00 BNB  0.02 USD	✓
132	2023-10-30 02:37:42	<u>0x44ed834bb76fce1b0130d7030f245db0ce59e0ad95e904e06835e6f091ee4d00</u>	+ 0.0160000000000000 00 BNB  3.60 USD	✓
133	2023-10-28 06:50:31	<u>0x423c73850e1ffcbe1796c68bc99a617e89b9dc887bc96da0c8df7f0a40693c84</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
134	2023-10-28 06:50:31	<u>0x423c73850e1ffcbe1796c68bc99a617e89b9dc887bc96da0c8df7f0a40693c84</u>	- 0.0000891090000000 00 BNB  0.02 USD	✓
135	2023-10-26 11:00:09	<u>0x7af1a5ee840da1cdf88faaaefb59a5bbc1b42e5636d29683aa4f981a8331d2d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





















#	Date & time	Transaction Id	Amount	
136	2023-10-26 11:00:09	<u>0x7af1a5ee840da1cdf88f</u> <u>aaefb59a5bbc1b42e5636</u> <u>d29683aa4f981a8331d2d6</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
137	2023-10-24 15:01:12	<u>0x7c3d7c8d8ba11100e1c5</u> <u>6128970d2543d7060ad623</u> <u>68f2424bcb2cdab45614ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
138	2023-10-24 15:01:12	<u>0x7c3d7c8d8ba11100e1c5</u> <u>6128970d2543d7060ad623</u> <u>68f2424bcb2cdab45614ed</u>	- 0.0000891450000000 00 BNB  0.01 USD	✓
139	2023-10-24 09:01:02	<u>0x33b2eb46761e2d3df2a0</u> <u>636a709574126839eecef8</u> <u>0fd5a70872487471c0e4c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
140	2023-10-24 09:01:02	<u>0x33b2eb46761e2d3df2a0</u> <u>636a709574126839eecef8</u> <u>0fd5a70872487471c0e4c4</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
141	2023-10-18 16:43:48	<u>0x3ff9b330584c43969d9b</u> <u>e33924247cb8912288f013</u> <u>807df2569f3b66ac90874f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
142	2023-10-18 16:43:48	<u>0x3ff9b330584c43969d9b</u> <u>e33924247cb8912288f013</u> <u>807df2569f3b66ac90874f</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓
143	2023-10-10 00:55:41	<u>0xf6dc41e048b7ffd08df6</u> <u>103788a945bcc37b82ae22</u> <u>7024f3df7378ee10d34c7e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
144	2023-10-10 00:55:41	<u>0xf6dc41e048b7ffd08df6</u> <u>103788a945bcc37b82ae22</u> <u>7024f3df7378ee10d34c7e</u>	- 0.0000891090000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
145	2023-10-06 15:21:56	<u>0x7f03fd710e710ed36a7c84bb8be36649f654feb6d29afc1d4df097e5c48bf44e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
146	2023-10-06 15:21:56	<u>0x7f03fd710e710ed36a7c84bb8be36649f654feb6d29afc1d4df097e5c48bf44e</u>	- 0.000089109000000000 00 BNB  0.01 USD	✓
147	2023-08-26 07:07:34	<u>0x6fd2f800113dc5fadac6eae457e5eb4b654d4cbe4966814395bbef3a7a113be7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
148	2023-08-26 07:07:34	<u>0x6fd2f800113dc5fadac6eae457e5eb4b654d4cbe4966814395bbef3a7a113be7</u>	- 0.000108345000000000 00 BNB  0.02 USD	✓
149	2023-08-20 05:17:41	<u>0x54f784d12f17b908ad9f851e25bdbb8dfa9dcba0f3b862053805d3ee6a700587</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
150	2023-08-20 05:17:41	<u>0x54f784d12f17b908ad9f851e25bdbb8dfa9dcba0f3b862053805d3ee6a700587</u>	- 0.000063345000000000 00 BNB  0.01 USD	✓
151	2023-08-06 10:16:21	<u>0xb5c9a927df1bfac870e460b76745ae473a9d8852776e0c588f59d6a5522cabf2</u>	- 0.000900000000000000 00 BNB  0.21 USD	✓
152	2023-08-06 10:16:21	<u>0xb5c9a927df1bfac870e460b76745ae473a9d8852776e0c588f59d6a5522cabf2</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
153	2023-07-30 05:02:58	<u>0x17146f45a006bdab5b91e9c6b45ca8ee43d635adb32268cfc76b089f0734af36</u>	- 0.004000000000000000 00 BNB  0.96 USD	✓

#	Date & time	Transaction Id	Amount	
154	2023-07-30 05:02:58	<u>0x17146f45a006bdab5b91e9c6b45ca8ee43d635adb32268cfc76b089f0734af36</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
155	2023-07-24 13:52:54	<u>0xf69da4a58eba2cd3f78ffe564b884fa7558c1d30585068fc1fc0ac44be22d4bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
156	2023-07-24 13:52:54	<u>0xf69da4a58eba2cd3f78ffe564b884fa7558c1d30585068fc1fc0ac44be22d4bb</u>	- 0.0000633090000000 00 BNB  0.01 USD	✓
157	2023-07-24 13:48:30	<u>0x277ee446a7b9cb013cfa67524ab0472f746ca0cb7e4caa9834d14151f8b754ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
158	2023-07-24 13:48:30	<u>0x277ee446a7b9cb013cfa67524ab0472f746ca0cb7e4caa9834d14151f8b754ec</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓
159	2023-07-24 13:47:24	<u>0x49cc08a9c3e83121b85e08670b15c5badad201d9534285d671efb956bd4b0d6d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
160	2023-07-24 13:47:24	<u>0x49cc08a9c3e83121b85e08670b15c5badad201d9534285d671efb956bd4b0d6d</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓
161	2023-07-24 13:46:57	<u>0x0596a186b9639563dd533a1de050ecbe797d9cb93d7e66350bf85317b6ce0663</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
162	2023-07-24 13:46:57	<u>0x0596a186b9639563dd533a1de050ecbe797d9cb93d7e66350bf85317b6ce0663</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
163	2023-07-24 13:46:27	<u>0x6830765088aae36aa4a834000a9333d5473119f577dbf314b5117a6e777b8c89</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
164	2023-07-24 13:46:27	<u>0x6830765088aae36aa4a834000a9333d5473119f577dbf314b5117a6e777b8c89</u>	- 0.000108309000000000 00 BNB  0.02 USD	✓
165	2023-07-24 13:46:06	<u>0xa87398b634b1d2bc405aa681f9be9e583ee9e6acc0e99d1723346c29f08007b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
166	2023-07-24 13:46:06	<u>0xa87398b634b1d2bc405aa681f9be9e583ee9e6acc0e99d1723346c29f08007b3</u>	- 0.000108309000000000 00 BNB  0.02 USD	✓
167	2023-07-24 13:45:30	<u>0x69a2ceb03b17d2f767fc0ab72f0d2b880774dc3c76ee6b2cd0744c03484b2245</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
168	2023-07-24 13:45:30	<u>0x69a2ceb03b17d2f767fc0ab72f0d2b880774dc3c76ee6b2cd0744c03484b2245</u>	- 0.000108309000000000 00 BNB  0.02 USD	✓
169	2023-07-24 13:45:06	<u>0x9fabc5d98f6742243aa4c19fdd0e6d09e11edb667082c8d84ac73aba165749c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
170	2023-07-24 13:45:06	<u>0x9fabc5d98f6742243aa4c19fdd0e6d09e11edb667082c8d84ac73aba165749c4</u>	- 0.000108309000000000 00 BNB  0.02 USD	✓
171	2023-07-24 13:44:27	<u>0xba0d580e0664a72948245ab0ffbb18106f70f65ae408f0aa4db40acfb1999bff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
172	2023-07-24 13:44:27	<u>0xba0d580e0664a72948245ab0ffbb18106f70f65ae408f0aa4db40acfb1999bff</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓
173	2023-07-24 13:44:06	<u>0x909c92d6e083097d20c5eb71ca71c280d755d51c14df77f26e59fb0bdbce9234</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
174	2023-07-24 13:44:06	<u>0x909c92d6e083097d20c5eb71ca71c280d755d51c14df77f26e59fb0bdbce9234</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓
175	2023-07-24 13:43:21	<u>0x2bacb6523640a313bbda943b9884256f187cfbdb2ae7f92ff9b6f705828d89d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
176	2023-07-24 13:43:21	<u>0x2bacb6523640a313bbda943b9884256f187cfbdb2ae7f92ff9b6f705828d89d7</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓
177	2023-07-24 13:43:00	<u>0x8253d28f2c22eb7d0c6ac9904f73d11a9b255f8d9af3e4db1c961b0114880165</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
178	2023-07-24 13:43:00	<u>0x8253d28f2c22eb7d0c6ac9904f73d11a9b255f8d9af3e4db1c961b0114880165</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓
179	2023-07-24 13:42:33	<u>0x895be5257fedb47abf39dd2b65b91841ced86f56bb59c8aa67476c5229eb9d4f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
180	2023-07-24 13:42:33	<u>0x895be5257fedb47abf39dd2b65b91841ced86f56bb59c8aa67476c5229eb9d4f</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
181	2023-07-24 13:42:00	<u>0x4ff580e14895f26f5435</u> <u>11829099b97a217fc0c9ce</u> <u>0b9b241d89b2443063c1af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
182	2023-07-24 13:42:00	<u>0x4ff580e14895f26f5435</u> <u>11829099b97a217fc0c9ce</u> <u>0b9b241d89b2443063c1af</u>	- 0.000108273000000000 00 BNB  0.02 USD	✓
183	2023-07-24 13:41:36	<u>0x2f2741e1e5eb29edfd47</u> <u>93eb9d4f21ef10913132b1</u> <u>df94a5a02f0709b460bd80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
184	2023-07-24 13:41:36	<u>0x2f2741e1e5eb29edfd47</u> <u>93eb9d4f21ef10913132b1</u> <u>df94a5a02f0709b460bd80</u>	- 0.000108309000000000 00 BNB  0.02 USD	✓
185	2023-07-24 13:41:06	<u>0xa86c0c2a4d14a1c36d74</u> <u>9ecaabf725378a735a5fe7</u> <u>9ba798630cca0ee12314c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
186	2023-07-24 13:41:06	<u>0xa86c0c2a4d14a1c36d74</u> <u>9ecaabf725378a735a5fe7</u> <u>9ba798630cca0ee12314c6</u>	- 0.000108309000000000 00 BNB  0.02 USD	✓
187	2023-07-24 13:40:39	<u>0x315c403580e38fd3d280</u> <u>e53650eb45f07c0e25de57</u> <u>5d0ac80d7cc2e7b39779d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
188	2023-07-24 13:40:39	<u>0x315c403580e38fd3d280</u> <u>e53650eb45f07c0e25de57</u> <u>5d0ac80d7cc2e7b39779d1</u>	- 0.000108309000000000 00 BNB  0.02 USD	✓
189	2023-07-24 13:40:03	<u>0xc6182aa707f287d11c27</u> <u>9197a94ffe409105098ba1</u> <u>8e18794ac252fde7c0b781</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
190	2023-07-24 13:40:03	<u>0xc6182aa707f287d11c279197a94ffe409105098ba18e18794ac252fde7c0b781</u>	- 0.0001533090000000 00 BNB  0.03 USD	✓
191	2023-07-24 13:39:33	<u>0xede1570255437d39c20c0aa40a9452ba3b9b2ba3a34c4ba703240348ee6968b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
192	2023-07-24 13:39:33	<u>0xede1570255437d39c20c0aa40a9452ba3b9b2ba3a34c4ba703240348ee6968b3</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓
193	2023-07-24 13:38:48	<u>0xe4b6d834832d96bb3d65b183d2e3532a72ff19a1ba8893c4af5b763382d3fb8c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
194	2023-07-24 13:38:48	<u>0xe4b6d834832d96bb3d65b183d2e3532a72ff19a1ba8893c4af5b763382d3fb8c</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓
195	2023-07-24 13:38:15	<u>0x5bc5898edd98ff317d0d509acd74f05d45eeb2bf7a681d29df3121cada94f4b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
196	2023-07-24 13:38:15	<u>0x5bc5898edd98ff317d0d509acd74f05d45eeb2bf7a681d29df3121cada94f4b</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓
197	2023-07-24 13:37:39	<u>0x831d0b518300a2dc85de286fbf68474cc3e3084c192740728425c6fce10a3df9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
198	2023-07-24 13:37:39	<u>0x831d0b518300a2dc85de286fbf68474cc3e3084c192740728425c6fce10a3df9</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓








#	Date & time	Transaction Id	Amount	
199	2023-07-24 13:37:12	<u>0x681758b34cba4e325a50</u> <u>51ab8b8d583a992a1d1113</u> <u>2eda33929a9e57feafb916</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
200	2023-07-24 13:37:12	<u>0x681758b34cba4e325a50</u> <u>51ab8b8d583a992a1d1113</u> <u>2eda33929a9e57feafb916</u>	- 0.000108309000000000 00 BNB  0.02 USD	✓
201	2023-07-24 13:36:39	<u>0xbe2fdfba46e62eb2cc57</u> <u>ae09f32a0df3d377d1c81b</u> <u>de5142e7aca841ccf960d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
202	2023-07-24 13:36:39	<u>0xbe2fdfba46e62eb2cc57</u> <u>ae09f32a0df3d377d1c81b</u> <u>de5142e7aca841ccf960d7</u>	- 0.000153309000000000 00 BNB  0.03 USD	✓
203	2023-07-24 13:36:09	<u>0xa1a9ee4db4ce6c462291</u> <u>1dc70aecc0763634bc82f7</u> <u>7cd9924296dee4bdca17f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
204	2023-07-24 13:36:09	<u>0xa1a9ee4db4ce6c462291</u> <u>1dc70aecc0763634bc82f7</u> <u>7cd9924296dee4bdca17f0</u>	- 0.000108309000000000 00 BNB  0.02 USD	✓
205	2023-07-24 13:35:15	<u>0x5213e9811e5d1f3f3086</u> <u>66f6d375323ef179de78ce</u> <u>897050491b13fcff0196d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
206	2023-07-24 13:35:15	<u>0x5213e9811e5d1f3f3086</u> <u>66f6d375323ef179de78ce</u> <u>897050491b13fcff0196d8</u>	- 0.000108309000000000 00 BNB  0.02 USD	✓
207	2023-07-24 13:34:48	<u>0x99ed7d8f9a1071baee73</u> <u>352b29217af15747a82a37</u> <u>0a23c443b615054036f4ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

















#	Date & time	Transaction Id	Amount	
208	2023-07-24 13:34:48	<u>0x99ed7d8f9a1071baee73</u> <u>352b29217af15747a82a37</u> <u>0a23c443b615054036f4ac</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓
209	2023-07-24 13:34:27	<u>0x795afb5c7de2660a92dd</u> <u>f328b2f68cf4f5d058dc80</u> <u>7bd4fa6964290ad461564c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
210	2023-07-24 13:34:27	<u>0x795afb5c7de2660a92dd</u> <u>f328b2f68cf4f5d058dc80</u> <u>7bd4fa6964290ad461564c</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓
211	2023-07-24 13:27:12	<u>0x9e230b4e313f3fff44b5</u> <u>39a5c7fe39ea3de1df8b45</u> <u>56dc2076f1bd6e526b0be9</u>	+ 0.0089999999999999 99 BNB  2.14 USD	✓










#### BEP-20 EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-12-21 17:38:46	<u>0xc905292ebcdb1b742dea</u> <u>662bf953cc74a23cc497d6</u> <u>aee38af2e6ec87db0be408</u>	- 10.0000000000000000 000 BUSDT	✓
2	2023-12-21 17:35:58	<u>0xfe15b7b6496802e5a34c</u> <u>30dfd322fc96e104681678</u> <u>1e1514535d07ec4338b11b</u>	- 10.0000000000000000 000 USDT  10.01 USD	✓
3	2023-12-21 17:28:13	<u>0x41493b90c6966911896b</u> <u>209e5dbb0d21ea933b2563</u> <u>f8d14d8b61e2bfecfdf1e6</u>	+ 10.0000000000000000 000 USDT  10.02 USD	✓
4	2023-12-21 17:19:31	<u>0x59eebcb70f80e5ccecfa</u> <u>c6c8ae8fc9c600acb50c3e</u> <u>6d447b2b41e9aa396158ce</u>	- 20.0000000000000000 000 BUSDT	✓








#	Date & time	Transaction Id	Amount	
5	2023-12-21 17:15:25	<u>0x4f5e0b0915f03fb3de70</u> <u>4fae171a3657065f046b05</u> <u>7241b12b2f7ef7fec0575b</u>	- 20.0000000000000000 000 USDT  20.02 USD	✓
6	2023-12-21 17:02:34	<u>0x45269dafae880efe239b</u> <u>ee639fdd53f4a8d7e8d6cc</u> <u>ed2b894a6cba9212fba0ab</u>	+ 10.0000000000000000 000 USDT  10.01 USD	✓
7	2023-12-21 07:38:06	<u>0x835e0b064da62c94005d</u> <u>4ffa596d883240ad03d4ca</u> <u>fe4e73ce1f668ff8800e4f</u>	+ 10.0000000000000000 000 USDT  10.02 USD	✓
8	2023-12-20 08:41:21	<u>0x32c430c6fa96da7f6866</u> <u>539c873a15aeca585a05b2</u> <u>d4ba9ebfe796df5ed891a0</u>	- 50.0000000000000000 000 USDT	✓
9	2023-12-20 08:35:51	<u>0x0b1001a1d88866cbcebb</u> <u>15232b156be308263f5a2b</u> <u>cb9c2ee0c40c44de30a515</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-12-20 08:00:42	<u>0x2c028d64f1508c6b7313</u> <u>02e2d8bfe34dd30c04a1ae</u> <u>847d4d290c8502a42414ca</u>	- 50.0000000000000000 000 BUSDT	✓
11	2023-12-20 07:57:30	<u>0xa3de83de16af826fb548</u> <u>591c973e63405cd12a6dc9</u> <u>15cee8afe39a2ed2ae0535</u>	- 50.0000000000000000 000 USDT  50.10 USD	✓
12	2023-12-19 23:36:17	<u>0x722f8f146fc7a9283d38</u> <u>ced62b1aacbb509f2cc3b9</u> <u>8eb4e93fd7b5d01a2fa4bd</u>	+ 10.0000000000000000 000 USDT  10.01 USD	✓
13	2023-12-19 17:28:24	<u>0xd93778a54decb385569d</u> <u>cc2566e3f40b4e167ac00c</u> <u>12e5457e6a28be80f52d95</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓








#	Date & time	Transaction Id	Amount	
14	2023-12-19 17:03:39	<u>0xbd7d8730bbeecd8966c8f90a52aebd0d1e1bd70e041bb2a9ec4405291fb18040c</u>	+ 10.0000000000000000 000 USDT  10.01 USD	✓
15	2023-12-19 16:31:03	<u>0x630eb9928a5cbd7765fffecdc3b00ca9e543d75d1f2d787186d382a72691829b</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
16	2023-12-19 09:26:45	<u>0x589a620588d1e86fbc5c3b1e992dd8327c84bcb2f7781c6489b5b582fba66c1e</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
17	2023-12-19 09:22:53	<u>0x2ba65a00106d878f1f4c5fe7259b09556bd1f6b78cc4badc9c886feb9dd547f6</u>	- 28.0000000000000000 000 BUSDT	✓
18	2023-12-19 09:19:32	<u>0xb050ac1795bc403712fd0715323c7a686f47a9c84a024a761d9057b9c9e33ee2</u>	- 28.0000000000000000 000 USDT  28.01 USD	✓
19	2023-12-19 08:24:05	<u>0xdae244087dbbd92d6f717838c8093d3f0615cc23ee3e5c997033919e729b0fe1</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
20	2023-12-19 08:23:35	<u>0x7013c762e50dd3b53ebd31605d3de546dbefe4e1754d8695c08cd63e49860409</u>	- 22.0000000000000000 000 BUSDT	✓
21	2023-12-19 08:18:47	<u>0xfdd31f53d75aef4aa914cbf687b8f8ddcb4f4a7a7a781838d4d16b7d5251d902</u>	- 22.0000000000000000 000 USDT  22.01 USD	✓
22	2023-12-19 07:27:15	<u>0x857715b8d35db958b9da61f714797c8cdb1c065a972d6ffb35afba9800b4a087</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-19 06:48:09	<u>0xdaee51bdabf8e26f11b0</u> <u>0601a5314d3d018be86201</u> <u>4577df77098fd4b459713e</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
24	2023-12-19 00:52:48	<u>0x206e0bd7c925ad342ef4</u> <u>278bd55cf34d44061294ac</u> <u>174ab69a22c6b80834845b</u>	+ 10.0000000000000000 000 USDT  10.01 USD	✓
25	2023-12-18 18:08:03	<u>0x5772e545d46b098f6c3d</u> <u>8024a7f556957b7d23f0d3</u> <u>4fc670209c2143415d5551</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
26	2023-12-18 18:03:42	<u>0x1535989902d21dbdfb6a</u> <u>d92e2cda765a0adb8b499e</u> <u>ec181a7fcc0f3c490a03d9</u>	- 102.0000000000000000 0000 BUSDT	✓
27	2023-12-18 18:00:15	<u>0x9ff42c61414815a66fd6</u> <u>05267d555f4b90e3fb1495</u> <u>02cb53a021672efc74f679</u>	- 102.0000000000000000 0000 USDT  102.01 USD	✓
28	2023-12-18 17:55:28	<u>0xc8c75c2a479a11eb4f44</u> <u>c7f267237550140905b2de</u> <u>98a0d1f2e94e9d048637d7</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
29	2023-12-18 17:53:31	<u>0xeced013e3b5f5de4da62</u> <u>980667e38aac9e39670a98</u> <u>0d19318d8f04bfded93aca</u>	- 6.0000000000000000 00 USDT  6.00 USD	✓
30	2023-12-18 17:11:27	<u>0x4dc2ecbf5de95007e159</u> <u>264ad04bc1a1ecac7cd0f4</u> <u>ecde363e847d6629a3a5ae</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
31	2023-12-18 16:07:09	<u>0xc6bf4b6a21a6f48cf5a8</u> <u>7ebd92d833987c4262219b</u> <u>e141408b65c6fee2b110d5</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓








#	Date & time	Transaction Id	Amount	
32	2023-12-18 15:56:41	<u>0x590417e01567617e5138935e95f7449c28ad785d3e61d8e9dbcea297ec0c0b80</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
33	2023-12-18 15:19:47	<u>0xe8f09c7530287a3099185e73be66cf0f8c8f32abe151bda13e1df3b90584656c</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
34	2023-12-18 14:59:28	<u>0x71ff5798a155482b84bec4ab72c8613a73cd9660cb8a9b768716b0b7a73cb32</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
35	2023-12-18 14:29:33	<u>0x7c76d89fdd29615a23c32416c944c99d8cad9e561687808f33bc99eea3c2567</u>	+ 10.0000000000000000 000 USDT  10.01 USD	✓
36	2023-12-18 13:58:28	<u>0x16e8e19caf511248a78f4dff5ea64ec6a34038ca9fb979fdec3077152179638b</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
37	2023-12-18 10:50:23	<u>0x2e1ab7ece1933aaa0aa523deceb9b11a4bf745af40fa75f2abcaf4b933d34575</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
38	2023-12-18 10:41:50	<u>0x5a4f599e25a51d4f32396c9fb5d4ca7653b556258c9093d5ac22281c53166f28</u>	- 22.0000000000000000 000 USDT  21.97 USD	✓
39	2023-12-18 10:38:11	<u>0x9b79bacade713c3a0968d3e292a8de578bc01020a6e52fcd754df97908962e42</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
40	2023-12-18 10:29:38	<u>0x3b0a942cda0eddca193923bb6c4af1aa5080adf82b0474a75ed3f84ca63be167</u>	+ 10.0000000000000000 000 USDT  9.98 USD	✓








#	Date & time	Transaction Id	Amount	
41	2023-12-18 08:03:58	<u>0x9f9d08e91b6aa45b87d9</u> <u>b85e63cf28ba5b205bef95</u> <u>893a71400c90fa015b3db5</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
42	2023-12-17 19:41:47	<u>0x8dc76ac6fe1ad2b42d41</u> <u>b2ba54fa1feed7b6c04e30</u> <u>d8abae6b4880cd4305b0b2</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
43	2023-12-17 17:44:06	<u>0x6d4ea33e9d03404d61a2</u> <u>7042ce90c0c9fc74d89959</u> <u>9001b2f511104160f977d1</u>	- 22.0000000000000000 000 BUSDT	✓
44	2023-12-17 17:39:33	<u>0xb4501bd3656e9082abd4</u> <u>95342883db248ad3bd34d5</u> <u>a91046518baf785eb4e023</u>	- 22.0000000000000000 000 USDT  22.00 USD	✓
45	2023-12-17 17:35:37	<u>0x2150be8befb9a88789f6</u> <u>5cb2eb156247860926a4ec</u> <u>c2461c5563da1d14757d38</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
46	2023-12-17 17:26:52	<u>0x6c7dcc800f29e018f998</u> <u>f8230ec33deb9c88119f24</u> <u>a2b6bcfcf92f1a7d18ef29</u>	- 28.0000000000000000 000 BUSDT	✓
47	2023-12-17 17:16:28	<u>0x13167aaaca3abd383ff2</u> <u>a7acc85c19ef3fe804c63b</u> <u>aa036f279fe12465f56817</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
48	2023-12-17 17:10:23	<u>0x46c127f780833acd7e26</u> <u>9a65af3cb5a925ba3343bc</u> <u>7869983a27f3cc5203489b</u>	- 28.0000000000000000 000 USDT  28.02 USD	✓
49	2023-12-17 16:52:53	<u>0xfacf06d2d561c5807fd0</u> <u>911601b2c338c977c87e0e</u> <u>5af3d7f638c6a9e18b8dca</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓









#	Date & time	Transaction Id	Amount	
50	2023-12-17 15:49:56	<u>0x20fd118348cdbfef00b704d8677d6b39b6069d5bbe75f6cbbb98dc546dbc5f7f</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
51	2023-12-17 15:40:46	<u>0xa94a18855660c0db413cb34901db34ac2da287c701c9adb6007a03e037cbef67</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
52	2023-12-16 18:50:13	<u>0xfc0c751b18a08a09d590fc7e453a2266d8ec5ee8ad0f5a6daecf702062feddcc</u>	- 20.0000000000000000 000 BUSDT	✓
53	2023-12-16 18:45:51	<u>0xca91a2f1112d18c81accfe7c4d3172e381c694ffede4d09e63bf3571d1ac78ff</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
54	2023-12-16 18:13:08	<u>0x29de2c2ce627d79448062c7768e64194dca83ecf2b8980ab55587775cf6fe61</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
55	2023-12-16 18:01:55	<u>0x4196ea47c1a5796f5289309d36a60bb0de06b4de64c94ea467be2e0e2096132e</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
56	2023-12-16 17:53:17	<u>0x9a5c0f2bdb568ba6728f52ea9af2e0c0935355a322db4ccf65c2bbeefe4420ea</u>	- 20.0000000000000000 000 BUSDT	✓
57	2023-12-16 17:49:29	<u>0xffc02369e678ec4609c05b9ab866a66df57ecfc728e065bddf8dd748b04b059f</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
58	2023-12-16 17:40:14	<u>0x53caa63c1cfbf7ff9e370a3d26bb44dc2d44f944d71c5e6692d33327dfa85d6f</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓


#	Date & time	Transaction Id	Amount	
59	2023-12-16 17:18:16	<u>0x58ef0821a566a96d9f54</u> <u>1ae378629f21ad693dc475</u> <u>95c4a8897f620cfd582b1d</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
60	2023-12-16 17:06:43	<u>0xe92d9505cccdad177af0</u> <u>d6b9b64bb0f47c167f7344</u> <u>06a2d7091c2159f09f3184</u>	- 30.0000000000000000 000 BUSDT	✓
61	2023-12-16 17:02:45	<u>0x00a29ba52bc8ad2aa116</u> <u>0e19d81e490b8c648c3730</u> <u>a7c0871a5192ad7570b751</u>	- 30.0000000000000000 000 USDT  29.99 USD	✓
62	2023-12-16 17:01:00	<u>0xf3b6353ce1d8a97cffbc</u> <u>577f894a6ddf13609acc17</u> <u>172198e8a5779a712d6410</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
63	2023-12-16 16:44:09	<u>0x28a5538262cdfd20cfd8</u> <u>ca0fce69a691487f6991d1</u> <u>403a2d9a59fae1be941e14</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
64	2023-12-16 16:29:06	<u>0x18f49d3966533d7dbe99</u> <u>750eb69be02f174066ee84</u> <u>b56f3d38b2c1e88da02af2</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
65	2023-12-16 16:18:09	<u>0x942071fb6385371d3180</u> <u>cc53dbe082ba67364b3d59</u> <u>b25ce5d0e59df7b92dcb56</u>	- 20.0000000000000000 000 BUSDT	✓
66	2023-12-16 16:14:13	<u>0xd3cd9a27a954ae98189a</u> <u>de8e6c606e32bc9b45e31d</u> <u>9ccb48c896f052483436d8</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
67	2023-12-16 16:08:37	<u>0x3f32d03452866b82c566</u> <u>77b8a45b7c4fa944c07de9</u> <u>09b3abfe0f344610900c77</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓











#	Date & time	Transaction Id	Amount	
68	2023-12-16 15:59:25	<u>0x1731af75b99515881d5d eed2175a2fd83a9ea6b599 886bbc09c22f23155b53f2</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
69	2023-12-15 10:41:52	<u>0x91e900c03869d5de4624 ffcf2dfac524ab68e71310 096543f9aab0a4b4ce77c3</u>	- 20.0000000000000000 000 BUSDT	✓
70	2023-12-15 10:38:51	<u>0x3a21d4041d20450870a7 c149084cb6403a4ccf04d2 fa68e1b385cfdc7a3b8cd1</u>	- 20.0000000000000000 000 USDT  20.02 USD	✓
71	2023-12-14 14:24:19	<u>0xd7ae102d8b15886b80a4 028eaf78509f35c607f102 fce850dcda3692a1f2ae84</u>	+ 10.0000000000000000 000 USDT  10.01 USD	✓
72	2023-12-14 14:12:55	<u>0x18741651e8cb19ac7d56 044a205095f95fa549b050 0b1db6ff7ffb0db31545fb</u>	+ 10.0000000000000000 000 USDT  10.01 USD	✓
73	2023-12-14 14:10:28	<u>0x8c09307aa254ed22a5b6 95047110adf9cd29aa2b94 fd48e75cf7f549a6cc67e4</u>	- 30.0000000000000000 000 BUSDT	✓
74	2023-12-14 14:06:44	<u>0xa112fa289e79b5df3a7f 2cc609c4d0f3f942bc9c13 cceede758319633574f987</u>	- 30.0000000000000000 000 USDT  30.04 USD	✓
75	2023-12-14 13:59:02	<u>0x310b544967bb5332cf80 73fa38cae51adfb4dbf7fd 008fdf8f4d8abc7287f89f</u>	+ 10.0000000000000000 000 USDT  10.01 USD	✓
76	2023-12-14 13:47:47	<u>0xa9f29a77344ec8264e65 8cd72183c384f54eb45562 51d37426913e18c5d6cbd4</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-12-14 11:12:19	<u>0x25023e2595b9c208e15f8cae4ffc28b522958eab924ae3d8bb0042253687d58a</u>	+ 10.0000000000000000 000 USDT  10.01 USD	✓
78	2023-12-14 11:10:55	<u>0xdad9f99616d906c05ffe597b7cfe67d4db9065cd96ee01df3864f683a0ac2173</u>	- 30.0000000000000000 000 BUSDT	✓
79	2023-12-14 11:06:49	<u>0xc0556f9237deec41dbe2be433df17233dc1a9af1fe0a783d6423114ae90bdab7</u>	- 30.0000000000000000 000 USDT  30.04 USD	✓
80	2023-12-14 10:56:19	<u>0xfecb4fcd71fed36319aa a13c30644bdc29bffa2d0a9aaa33ea971e6b424a8c5e</u>	+ 10.0000000000000000 000 USDT  10.01 USD	✓
81	2023-12-14 10:45:45	<u>0xe31c7237cc6d03ac4d8b26f01faf7e5a7f9d488645a06433a47a7da797250b4</u>	+ 10.0000000000000000 000 USDT  10.01 USD	✓
82	2023-12-14 10:35:47	<u>0xb76395c79e5b3eb672f43188b12ec3752114d929464712f978891cbdfa5aaa4e</u>	+ 10.0000000000000000 000 USDT  10.01 USD	✓
83	2023-12-14 10:31:53	<u>0xcc6b4ab682b8b235d7591b5a9202175ef3553ceac272fa0badaf13d524b68053</u>	- 80.0000000000000000 000 BUSDT	✓
84	2023-12-14 10:29:08	<u>0x6761b57520a919ebaa9a8e369cb6ab3ce81a29ff4de3a3b524c1c72dae64caba</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
85	2023-12-14 10:28:41	<u>0x2b6e148550081d9460cb1c1523d46ab671854f71276d2f7a2cee05ae11e38f29</u>	- 80.0000000000000000 000 USDT  80.12 USD	✓


#	Date & time	Transaction Id	Amount	
86	2023-12-14 10:24:29	<u>0xe4db448b382cc81a4d0c</u> <u>9a5d087c7f6eb6ee146ddb</u> <u>693b3152d69ffc8b15b193</u>	+ 10.0000000000000000 000 USDT  10.01 USD	✓
87	2023-12-14 10:17:00	<u>0xb4767c2c2fcd2411088e</u> <u>2c2663c04b32fc5ac8dfa2</u> <u>e9b61b3947103de65f92da</u>	+ 10.0000000000000000 000 USDT  10.01 USD	✓
88	2023-12-14 10:02:00	<u>0xcc9991e61b74f98b6ff1</u> <u>e48764045a553c0e16103b</u> <u>cbb7efb9ebba7e08eb66ae</u>	+ 10.0000000000000000 000 USDT  10.02 USD	✓
89	2023-12-14 09:57:03	<u>0xb8f01be5e4e46943fe55</u> <u>2ac411a38b7cd120d5f811</u> <u>dea3133000b3446d61a8c8</u>	+ 10.0000000000000000 000 USDT  10.01 USD	✓
90	2023-12-14 09:30:22	<u>0xb6e3ef2347b8b502e5b6</u> <u>ccb7c4e6630da0e357cbe</u> <u>f0030662d678853bf79f59</u>	+ 10.0000000000000000 000 USDT  10.01 USD	✓
91	2023-12-14 09:26:37	<u>0xbb69e03c2088df56347d</u> <u>126e82f1f14e684e5ff4ea</u> <u>a634c9029b2154027fbb6</u>	+ 10.0000000000000000 000 USDT  10.01 USD	✓
92	2023-12-14 09:23:01	<u>0x1110481c4937098c5280</u> <u>8fbd436d5d7c29faaf9637</u> <u>9224020748b1f87f781866</u>	+ 10.0000000000000000 000 USDT  10.01 USD	✓
93	2023-12-14 09:06:47	<u>0xecd616a0d4d1e7372e5d</u> <u>feca941288a18ec8dfd911</u> <u>89945c4edb7c722c864e53</u>	+ 10.0000000000000000 000 USDT  10.01 USD	✓
94	2023-12-13 17:53:15	<u>0xdbef8b49dd636ae13d0c</u> <u>c14111caa0d6aeeb750ed3</u> <u>76268988b10cffa2eb04a9</u>	- 30.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
95	2023-12-13 17:49:57	<u>0x03caf522a4e886bb1712</u> <u>f458a9dede3a30abae71df</u> <u>cc0bdbb7c570fd7adec8c5</u>	- 30.0000000000000000 000 USDT  30.08 USD	✓
96	2023-12-13 17:40:51	<u>0x12cd4c3151f756026ad9</u> <u>99072ff3fac4b9a426ff3a</u> <u>192f3c3087f87b22944611</u>	+ 10.0000000000000000 000 USDT  10.02 USD	✓
97	2023-12-13 17:22:03	<u>0x5de5887e01a60d9e5558</u> <u>b5c69f8ce49410cc1789f3</u> <u>adf5f4e598a76b3bfcc62e</u>	+ 10.0000000000000000 000 USDT  10.03 USD	✓
98	2023-12-13 17:10:42	<u>0x559f09b901a8af7c7f02</u> <u>524c595b2d28d3500ac2d3</u> <u>db9d9f4793a88691604603</u>	+ 10.0000000000000000 000 USDT  10.03 USD	✓
99	2023-12-13 16:51:07	<u>0xa6921498d4292b9c11ec</u> <u>aeaa6e0e9af366fa49108b</u> <u>53e28201458eb25c03cd48</u>	- 30.0000000000000000 000 BUSDT	✓
100	2023-12-13 16:25:16	<u>0x2ea867143b8053eb2e27</u> <u>cc41e67d4f1aad9e3e16c0</u> <u>fbf51a391386b843e9fdfc</u>	- 30.0000000000000000 000 USDT  30.10 USD	✓
101	2023-12-13 16:05:33	<u>0xc10f3cdc168d925959d1</u> <u>ba4ace4b1b13b86355f1c0</u> <u>1f10e163695892ecb4c548</u>	+ 10.0000000000000000 000 USDT  10.03 USD	✓
102	2023-12-13 15:53:42	<u>0xd86ba410229d3b82ea02</u> <u>e3d5a7676c052c4d9a218d</u> <u>029a7f9144753e681258ea</u>	+ 10.0000000000000000 000 USDT  10.03 USD	✓
103	2023-12-13 15:37:47	<u>0x12f28759a9544fd693f7</u> <u>e2c0ed0222c24bffebdf86</u> <u>91083ffaca6430220762ed</u>	+ 10.0000000000000000 000 USDT  10.04 USD	✓








#	Date & time	Transaction Id	Amount	
104	2023-12-13 15:25:20	<u>0xfb6fc55b6760920197d23d</u> <u>bea17df620b6d89776f1bc</u> <u>90df4d3d525bede8bb53</u>	- 20.0000000000000000 000 BUSDT	✓
105	2023-12-13 15:18:26	<u>0x11285c341db0387cfb323c</u> <u>bdc36c5297715a8e702550</u> <u>7b1605644038364455bc</u>	- 20.0000000000000000 000 USDT  20.11 USD	✓
106	2023-12-13 15:11:56	<u>0x9cdaedfe2d671435e2adf</u> <u>b8bd78805f390257176ac1</u> <u>77ce73839c4b341384531</u>	+ 10.0000000000000000 000 USDT  10.05 USD	✓
107	2023-12-13 14:58:42	<u>0x848ffe6a156c1f8edd566</u> <u>87f0493bb2da7a39008356</u> <u>3f9a151c8d4a46b380a85</u>	+ 10.0000000000000000 000 USDT  10.03 USD	✓
108	2023-12-13 14:57:12	<u>0x0ee6c3b8bb9faa81a1ffd</u> <u>3fd4773bd3d8ef7d4d3c70</u> <u>319bbe1d6e1de942b10b3</u>	- 30.0000000000000000 000 BUSDT	✓
109	2023-12-13 14:53:36	<u>0xc8b7631a1e86d90615e7a</u> <u>4e532b5f837e79f3751ca6</u> <u>63adfc88d35976045c9b3</u>	- 30.0000000000000000 000 USDT  30.11 USD	✓
110	2023-12-13 14:41:55	<u>0xa1515a7002a4c5397b575</u> <u>67758a628d17643f817fbaf</u> <u>2f214f24244e83cb5172</u>	+ 10.0000000000000000 000 USDT  10.03 USD	✓
111	2023-12-13 14:26:28	<u>0x73bece2c078744210cf00</u> <u>c12c317d14917e106cfeb9</u> <u>2c666a1de0596be15462</u>	+ 10.0000000000000000 000 USDT  10.02 USD	✓
112	2023-12-13 14:17:07	<u>0x4faa3c2ee509c0eb16783</u> <u>48494c62fa819a38d4cdf6</u> <u>fc67c904d847c8e91de0e</u>	+ 10.0000000000000000 000 USDT  10.02 USD	✓



#	Date & time	Transaction Id	Amount	
113	2023-12-13 10:25:19	<u>0x870b1949cdb9e2e8834dc648ae3c5e6d84335406db4af2e28a64a71bc795eb</u>	- 20.0000000000000000 000 BUSDT	✓
114	2023-12-13 10:21:21	<u>0x86d90ab093941f4e907f9e002dff0e3a9fa0888db67e9ffc1073fa88aa43cc4d</u>	- 20.0000000000000000 000 USDT  20.10 USD	✓
115	2023-12-13 09:58:23	<u>0x1886e05e240dd38cf555a1038bc660752afd24d7478489be6f68172f2a01e56d</u>	+ 10.0000000000000000 000 USDT  10.05 USD	✓
116	2023-12-13 09:43:13	<u>0xfead2b35b7789df7d99c0d17a7bee414ead775d89cfcd6216d4c532e4a6bb53e</u>	+ 10.0000000000000000 000 USDT  10.05 USD	✓
117	2023-12-12 22:24:50	<u>0x17939caf93bd2208ff356570db80be15c0febca7b78dff2f543ba4935b0febcb0</u>	- 10.0000000000000000 000 BUSDT	✓
118	2023-12-12 22:21:11	<u>0x83def0d8a50881a66b7c825abd3692903d332000e0d52acbd80e2536fc4e4626</u>	- 10.0000000000000000 000 USDT  10.02 USD	✓
119	2023-12-12 15:47:06	<u>0x1d83f4a1f80eff4b8759a7f0c11c5b07c7233f130c5fc8e88eb9f75a086888ed</u>	+ 10.0000000000000000 000 USDT  10.04 USD	✓
120	2023-12-12 15:44:57	<u>0xe22513edb0e9b7b47039add60aaa571fd07f46d6ee05c6054476bdb82f8143c9</u>	- 30.0000000000000000 000 BUSDT	✓
121	2023-12-12 15:41:54	<u>0xddfefc372ae09bbafc6264011a82d4799af599b2da97a40722afd9e47473e48b</u>	- 30.0000000000000000 000 USDT  30.12 USD	✓








#	Date & time	Transaction Id	Amount	
122	2023-12-12 15:33:12	<u>0x6c28bd1ee18a6b2858c54f21256e78570567c973e7ae4371035e519d3c04c096</u>	+ 10.0000000000000000 000 USDT  10.03 USD	✓
123	2023-12-12 15:13:33	<u>0xf2cf227edaa5064d331740dafc11bfa7e83fe3e4bf72d3c14d975744c24cbb4</u>	+ 10.0000000000000000 000 USDT  10.04 USD	✓
124	2023-12-12 14:41:59	<u>0x522737d549a97a3103e0ce324a159b8756552577e76f671ade1c2f7c4fba88a</u>	+ 10.0000000000000000 000 USDT  10.02 USD	✓
125	2023-12-12 11:32:21	<u>0x6a5f244b9c36785c90c3106cfb2d2250ef0087f7f168f99ea6d1d3946c2fa2dc</u>	- 50.0000000000000000 000 BUSDT	✓
126	2023-12-12 11:29:09	<u>0x60faa5778b9e700ae31f72563b15cb1ab89bc2f5948f4e1f984fb993e4b6d36c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
127	2023-12-12 11:28:51	<u>0x655c3ec34a2ee00bced8dcdea5ab14443997cc43a9a6a3c74864ef82c992954e</u>	- 50.0000000000000000 000 USDT  50.07 USD	✓
128	2023-12-12 11:05:57	<u>0x0460c6318d83eb27cc62b19397994b53f32c483bc808d1f5195bcc7a4292e7d1</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
129	2023-12-12 10:54:24	<u>0xe19076e69b45407140f1cb689c1b0c293a3bea5ac2ce3b10aef7984509af7bee</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
130	2023-12-12 10:13:38	<u>0x343dc57262d3816bbd7b42f944dce3f97e507ca6ec191a06de8836a9310c5dc5</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
131	2023-12-12 09:15:11	<u>0x78f9fbbdeda6c2f46ae32ac00c598e185ddccf0b973dbc540ffbe6b13bf8294a</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
132	2023-12-12 08:58:11	<u>0x54534b60bc16b794dbd932cb34792519074836deb8d8b9e21b02811314347fde</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
133	2023-12-11 23:26:57	<u>0x6b79c65795a95777d52f0c285977de6ffbf203866105c05b892f3fdb65ca78fa</u>	- 20.0000000000000000 000 BUSDT	✓
134	2023-12-11 23:22:42	<u>0xefc55121fdbeach456aa4b684aa87b681557e2bee6038c842c9d61c6b8978d10</u>	- 20.0000000000000000 000 USDT  20.02 USD	✓
135	2023-12-11 14:22:21	<u>0x7ab79ab06b1c796a872b0016fe2c0a2544a3d241ea4f3a10e5ce566befc8b0c5</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
136	2023-12-11 14:08:18	<u>0xd1c3f7a1e2ee693a79f2fc35621fb5785791752a78b03aa7c96d0b1ace55a1a3</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
137	2023-12-11 12:21:50	<u>0xf8dba817ed741812edd4f001ef8f5a6e2ad901fb619ece06f07cd5747f79c2f8</u>	- 20.0000000000000000 000 BUSDT	✓
138	2023-12-11 12:18:08	<u>0x124ae9a47a79bd02b52b9d192175f8cbb653f24713c5d532f6ae1366bd72818e</u>	- 20.0000000000000000 000 USDT  20.02 USD	✓
139	2023-12-11 12:08:44	<u>0x2148dfe37ca91f2c6cd65ff530bc0d15b05eb9b7871ae659bef1e9b6564776f0</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓













#	Date & time	Transaction Id	Amount	
140	2023-12-11 11:51:14	<u>0x695da2ea2b5f1f735a87392d3a21994eb3b80868343e95d62dcbbedf6798fe2df</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
141	2023-12-11 11:41:05	<u>0xea7c5bbd4ac231a47279680238eb9357012e3d5d620abad7c40cce8b7cdbc78c</u>	- 10.0000000000000000 000 BUSDT	✓
142	2023-12-11 11:37:29	<u>0x063a1b328c9ce75f0733239140a9dfd9404b5596cfb27f7d52caba90cfc6de39</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
143	2023-12-11 11:28:02	<u>0x3b5e5c8075fd83857b57a788bff32248e2909043e7deff83f60460e9f6415551</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
144	2023-12-09 09:44:48	<u>0xb309c3d20d77feb2c5c39c9e2b050707ca5d2065a8033be7de1dc64945183547</u>	- 30.0000000000000000 000 BUSDT	✓
145	2023-12-09 09:41:51	<u>0x5e1512973a2232e1419d42a6508dcdab7ec2d1e32b218245e66ad8fcf8f73ada</u>	- 30.0000000000000000 000 USDT  29.99 USD	✓
146	2023-12-07 17:02:07	<u>0x077d614cf55ca6288794fb1960d49b4ede4462799571b1e0e99d29bb5740da58</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
147	2023-12-07 16:54:04	<u>0x7b6e3e704ae51d8b2b4089fc7968e733c59c16989b49c6e0b27a84ce3d12299a</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
148	2023-12-07 16:41:55	<u>0x6879eed5fadab1ffc4b24f0ec60407f279586cfe6575ea558661492ebce42f44</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓


#	Date & time	Transaction Id	Amount	
149	2023-12-07 16:30:45	<u>0xf10756a4431c99ebbf77</u> <u>bf55d5c2d883ca5c226bad</u> <u>7f29c6a975cb0b591d6ae4</u>	- 20.0000000000000000 000 BUSDT	✓
150	2023-12-07 16:27:48	<u>0xa7ce4a64c199df7cee30</u> <u>758bbd22cf2c6f096f6844</u> <u>52736ecafb8408ea336c56</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
151	2023-12-07 16:18:15	<u>0x9f4f47b67d852287e61d</u> <u>9e3d4ebce9e7b230c8e2fd</u> <u>968c12ad3afa5b23a25cf1</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
152	2023-12-07 15:51:51	<u>0x1464c1e0adfb61ed39f</u> <u>a969278b684dee4247b564</u> <u>38d95ff6550119bde7a6cb</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
153	2023-12-05 18:11:46	<u>0x2908764fa648cc05f0e4</u> <u>08e0673919955e76a14ba8</u> <u>f70f22c69ea8446607d076</u>	- 10.0000000000000000 000 BUSDT	✓
154	2023-12-05 18:08:43	<u>0xb3eb30015f04f67c9a7dc</u> <u>4ffad97f2555c376e63e08</u> <u>d56410b7ee8287f79de72c</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
155	2023-12-05 17:56:22	<u>0xe284d0dd8d9a1e234201</u> <u>79e72200bf6e43e27dc1fb</u> <u>00801f72dfdef45c062342</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
156	2023-12-05 17:46:16	<u>0x6ae6952818721777a34b</u> <u>c3aa699d96eb26691dfc13</u> <u>8a9d2e43bbb02308dae127</u>	- 33.0000000000000000 000 USDT  32.98 USD	✓
157	2023-12-05 17:40:46	<u>0x9024254ef6b74da6cba5</u> <u>530e159003088b939b7366</u> <u>1ae2fcff98ce79f71358e9</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓

#	Date & time	Transaction Id	Amount	
158	2023-12-05 17:40:22	<u>0x971966651f1c89238ae1</u> <u>376f6dc686be11167f8ab5</u> <u>2b20bad6febf840161a8db</u>	- 47.0000000000000000 000 BUSDT	✓
159	2023-12-05 17:37:01	<u>0x96df23325a212f7dab49</u> <u>4986a73fa85c4bbbda6f7b</u> <u>4108529d4cfd114deedc30</u>	- 47.0000000000000000 000 USDT  46.99 USD	✓
160	2023-12-05 17:18:46	<u>0xef3984543e0a262989fc</u> <u>79d8274333b7a7571884c6</u> <u>2063d56f9d168a45da5874</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
161	2023-12-05 17:06:46	<u>0xba8219b1b06783bd9813</u> <u>cab2154584a10339ff364f</u> <u>0f0eb8c826157bf1550abe</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
162	2023-12-05 16:55:17	<u>0x2a72b3ed5dbe2edbdce4</u> <u>cce4ec7a9bb24b2ceff7e5</u> <u>b8cef5e1d3bcd3ba0aad77</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
163	2023-12-05 16:33:38	<u>0xf3500946099f61505713</u> <u>14a28a87dbfaf5ada80214</u> <u>9f399ade3b1e149895f910</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
164	2023-12-05 16:22:29	<u>0x1ecb3d4daa4c6a674f9b</u> <u>3e99eec3ec3601f6d6ef44</u> <u>5b1002c0b00a2e7a5ee064</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
165	2023-12-05 16:05:57	<u>0xa07b7a6e92bbea66c113</u> <u>3455db00fded1b2f9dc660</u> <u>c67fd9dc2285e9e6936e2b</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
166	2023-12-05 15:54:24	<u>0x41d4d17a056318ba68d7</u> <u>9500822573bcc7eee22634</u> <u>bf3197198c4956c009dbfb</u>	- 30.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
167	2023-12-05 15:53:15	<u>0x3f0488f1a6594c96599c9ebcb90c2047e4bd57b89c903b980623be83b2738dc2</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
168	2023-12-05 15:49:15	<u>0xec332898cf44dc570f75133b1ff2d7649daa592093f104fab550b5142044ebd5</u>	- 30.0000000000000000 000 BUSDT	✓
169	2023-12-05 15:47:19	<u>0xf2b014eb862e621174c96455bc719b4aa7ebf6350f2de60973d36cacbee5bbf2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
170	2023-12-05 15:46:01	<u>0x3d9d4d87361061907a2fae1b77a11f3a3eb754e084837d6ad24500fad43386f5</u>	- 30.0000000000000000 000 USDT  30.00 USD	✓
171	2023-12-05 14:02:12	<u>0x7877a08608ce96ceaaee ca668efb8a989fe686163c340ba03f5fe7443eac93a9</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
172	2023-12-05 13:29:51	<u>0x80cdf928566ba8a8f943f0e0abf7f8528ffad94603c3be54310d8805c8c7e65f</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
173	2023-12-05 13:11:27	<u>0x3b3770b86f0afc4b930d8c57d550633c2ccffdcce2ddfeda19c581eb64bed486</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
174	2023-12-05 10:47:38	<u>0x0356094d76e5901b358632ca5923766be51abd8c7a7c6d0b802ff2e0de9bd408</u>	- 40.0000000000000000 000 BUSDT	✓
175	2023-12-05 10:43:47	<u>0x091622baf9a656734bb850f0ae4cfc42864c344403a741768dd1006088bd4a21</u>	- 40.0000000000000000 000 USDT  39.98 USD	✓





#	Date & time	Transaction Id	Amount	
176	2023-12-05 08:25:59	<u>0x2f1058fe209b5816d26d683930154a6ab1710347d64bd58d216499b3e2138ad1</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
177	2023-12-05 07:08:31	<u>0x6f0ca272694e36f007ae234d3427d6e4ebe66ab720e976fd4b0c0a5d78b97b9c</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
178	2023-12-05 06:52:03	<u>0xe28992193406c95ca20c377c474eaa75a0d59876930db8ce296bf8bcae2e63c2</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
179	2023-12-05 06:38:45	<u>0x634802762efdd1f46ca70a35524e0f649d0d9f9b221b7ebd25d0952939b4bbbb</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
180	2023-12-05 06:38:21	<u>0x8ed87b2b4923dea3f20f60e4102b494400936dd5633390f2291a0cfd55288944</u>	- 50.0000000000000000 000 USDT	✓
181	2023-12-05 06:30:38	<u>0x9d101eec00c097e52de955d765c6b8dea1c6fb7e7f07fff66942e736066e8e7e1</u>	- 30.0000000000000000 000 BUSDT	✓
182	2023-12-05 06:27:23	<u>0xd5b9229877fef12c506f63870279df28f03d3274bc44e6303b357fba97e1d959</u>	- 30.0000000000000000 000 USDT  29.99 USD	✓
183	2023-12-05 06:20:50	<u>0x1b9a9e652063d8e9f218d64998443ed47b6b275bd994f715d9434b91281a0c10</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
184	2023-12-05 06:02:55	<u>0xba8e5c88aff9091046808ffb3fc3e907d59607289f912bac0cb8d185c0c4ad8d</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓







#	Date & time	Transaction Id	Amount	
185	2023-12-05 05:43:47	<u>0x0743b14b06690dbe98d39ad0129da96bfb9b7bb344c667bd46687d778499a057</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
186	2023-12-05 04:26:41	<u>0x09dba17ad7bfb5a41e4955995ec64126a02c6eb13c90ba2e93f4e6828ec6c584</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
187	2023-12-05 04:22:47	<u>0x894e7d652e64334b455de7b0f8a84f675ca62841a18b5400583440518847d2ce</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
188	2023-12-05 04:00:59	<u>0x959e6f80116baef2e84b1d6fec27d393652d8e6a3abd7689d564ced4b48c4e4f</u>	- 50.0000000000000000 000 BUSDT	✓
189	2023-12-05 03:57:11	<u>0xa4420b583724cd21b778a11b865daebbedffeb3b9075e9e1b0e9f4fa01cf90c7</u>	- 50.0000000000000000 000 USDT  49.99 USD	✓
190	2023-12-05 03:54:05	<u>0xd33bc296e4ddf08d2089e827a125a4e7f5a96ccc17db9d2c5322be9e0b269df9</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
191	2023-12-05 03:39:35	<u>0x6d2cf0f9cea133cb6e9b5703629d9e511d3f5ef1502f4734b642290acd756b7a</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
192	2023-12-05 03:23:53	<u>0xd1bf3b9b7bed59a6bec9360f5a168423cc04b49ba6f6f513f7b4b17f65613351</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
193	2023-12-05 02:11:32	<u>0x2f325433ded854dea01bea2f92b73b9b61c2cd4ec45b491ad012de0b2fcca6b3</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓








#	Date & time	Transaction Id	Amount	
194	2023-12-05 00:38:28	<u>0xfe8a40e4768801ab0bd4</u> <u>10e6905166b278b0a91ffe</u> <u>52b949673e545e321f4aef</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
195	2023-12-04 15:44:46	<u>0x0d9c743f18f694c40c8f</u> <u>473f5fb5fbfc36e55eaf4a</u> <u>e84bf2ea224c2f587c5be7</u>	- 90.0000000000000000 000 USDT	✓
196	2023-12-03 00:40:18	<u>0x196121bd66cc4117c5e8</u> <u>15018257542c31515b2e23</u> <u>333944838c1f2fdadd33d2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
197	2023-12-03 00:39:14	<u>0xa2941452aea9df957d51</u> <u>020cf74c933e5b95635b79</u> <u>2ee50a07a33b50694fe02f</u>	- 90.0000000000000000 000 BUSDT	✓
198	2023-12-03 00:35:05	<u>0x03f2933bfb69b7a81632</u> <u>ae295ba71d457cf0f6ae79</u> <u>61d553b1f4710efeb4590f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
199	2023-12-03 00:34:53	<u>0x94607096b3acdd6bbfc4</u> <u>120ebccffb79da15a0beb0</u> <u>9a8b84b68051465dfb3d8a</u>	- 90.0000000000000000 000 USDT  90.01 USD	✓
200	2023-12-02 17:46:48	<u>0xe31366c4f8462529969a</u> <u>e7cb80b5d6834828a113c4</u> <u>a7848a32d3f343fe3ceccd</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
201	2023-12-02 17:32:49	<u>0xdb4eb0c651cc13fcb3cf</u> <u>3342ab5db0ac181fe4760c</u> <u>f29627ab7ecef3a18fe15</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
202	2023-12-02 17:10:17	<u>0x599f264faf31d228dc21</u> <u>951114f8c0502d85cd6ecc</u> <u>b6b751c85f296be44cfbe4</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓







#	Date & time	Transaction Id	Amount	
203	2023-12-02 16:57:42	<u>0x29ad240a68b8cbb50d9a</u> <u>f75915a4ec2e9f4f891a64</u> <u>f4c6e4d2cd8b39c0e39cc8</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
204	2023-12-02 16:42:20	<u>0xe2aa8d4595fa5f6d75fd</u> <u>62bbc401b3556dbf02aea8</u> <u>65751859e63032680c9853</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
205	2023-12-02 16:27:23	<u>0xa7d69f7687e5eec20039</u> <u>9ae9ecf6c4801196a5e12f</u> <u>23e7b72cd276df2fa52ad7</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
206	2023-12-02 16:10:03	<u>0xb77d9918f3e5606bacfc</u> <u>efc773d20fb106de78244d</u> <u>0602c8a5738d72a73e4ae6</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
207	2023-12-02 16:01:20	<u>0x24107c1cf8b54aa29fd8</u> <u>d3721178e1b4d919b4a63a</u> <u>3c4aaad7090883181c0160</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
208	2023-12-02 15:47:53	<u>0x15a5114afd922c3de633</u> <u>6461ec55655e341895c762</u> <u>a0641a22259ab97184ed79</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
209	2023-12-02 08:31:53	<u>0xccd5c34051b89579e043</u> <u>39980ed44352275231a33a</u> <u>979ca2bc84be81a89f1546</u>	- 30.0000000000000000 000 BUSDT	✓
210	2023-12-02 08:28:14	<u>0x2a34faad64583a70d684</u> <u>1cc2ec4a51a7ab7110b83a</u> <u>ebb71a90f4061a981985e8</u>	- 30.0000000000000000 000 USDT  30.00 USD	✓
211	2023-12-02 07:14:35	<u>0xe4abb34b9b100d401082</u> <u>a4ea3d8266ed0da5bc209f</u> <u>e199360aa55d9f4b725839</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓















#	Date & time	Transaction Id	Amount	
212	2023-12-02 07:04:44	<u>0xc5e27ea40f735b78292a5ab34fe2664d3a9bfb122f8b5cbcac3318e7723b6db4</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
213	2023-12-02 06:41:48	<u>0xd9796f8a686b5c14cc1bbca5a221c053b5c40a6019d0be240bacd03adce33f3e</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
214	2023-12-02 06:20:32	<u>0x69aed235e3dc2ead99060da269be9626bf0a4b25adc8c53c2fbb91e6af5d8009</u>	- 20.0000000000000000 000 BUSDT	✓
215	2023-12-02 06:17:32	<u>0x9873fa664d0162bcdb78fa10e79baa195ef14a0722c06f3f34f6d6764e3f6baf</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
216	2023-12-02 06:10:53	<u>0xe2825cf99502ce13485d744312d9eb4ebbd65b323ad814aa54e3b50392646af3</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
217	2023-12-02 05:11:32	<u>0x9a1da162d9a17c86e31a2711d665f1a424f2e1b92dd82608b27d43c598f67a3d</u>	- 10.0000000000000000 000 BUSDT	✓
218	2023-12-02 05:10:35	<u>0x6ef440eaf70f26a48f2884a2f09516e593f09b717102696759045cfc1aef858d</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
219	2023-12-02 05:08:23	<u>0x3ee07372bd4225e83b0e574261c8f9e4e1c447f4fe576e04cef2afe40fa3a5c7</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
220	2023-12-02 04:43:19	<u>0xa7d66b725699c974b4ac884379559833c93cb50ffd71e9170c7b7856b6053cea</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓








#	Date & time	Transaction Id	Amount	
221	2023-12-02 04:42:13	<u>0x4a18ab832087bbc94feb</u> <u>bbc9875e27628fe4a370f0</u> <u>f42638364e04419e65bb0e</u>	- 50.0000000000000000 000 USDT	✓
222	2023-12-02 04:36:27	<u>0xf1ea3291c90fc390a779</u> <u>7fc6eacfe866eaa9b7ee92</u> <u>17b4f0707e9e65467a1a46</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
223	2023-12-02 04:35:32	<u>0x2484e8b8d169f31dad4e</u> <u>e2895438efd8d0b1754213</u> <u>32489f70a99612f1d2f739</u>	- 50.0000000000000000 000 BUSDT	✓
224	2023-12-02 04:32:20	<u>0x866260fd744fef8b3431</u> <u>21279e788d2203fd2165a1</u> <u>16336e617e62374976af3c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
225	2023-12-02 04:31:56	<u>0x7ab9f03717a4e5372142</u> <u>69b8a48fb5b90cb91ec3b9</u> <u>e739bcec4571006b8d79fe</u>	- 50.0000000000000000 000 USDT  49.99 USD	✓
226	2023-12-02 04:27:38	<u>0xf90c2e3a939777c3c980</u> <u>db030bb312649184062436</u> <u>27ec4a51420dbc2968cf24</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
227	2023-12-02 04:09:20	<u>0x7d0a9d91cab68cf237d3</u> <u>a841e3cb8d0f5eb67db48d</u> <u>ea0e46e8cc53d0df31fe31</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
228	2023-12-02 03:50:55	<u>0xfd0b3831ab54135f6a4d</u> <u>691df5145fdde66bf1a1fa</u> <u>6088c551b4cea813692e5e</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
229	2023-12-02 03:43:48	<u>0x365c30edb2384db76967</u> <u>72086b7bb2374f2feae64f</u> <u>a04eaaeb309e658682bf2</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓

#	Date & time	Transaction Id	Amount	
230	2023-12-02 03:24:30	<u>0x181985b3402ee4872cd9 d98454929c24965a1be260 76a8f58f57b6e0cffa84e0</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
231	2023-12-02 02:55:55	<u>0x9ffb5caa2bef8bdc99e2 8e734a0747727adaf14323 bf4fba3e7b2575d7ba3ea8</u>	- 10.0000000000000000 000 BUSDT	✓
232	2023-12-02 02:52:52	<u>0x5e9858798d46ce143f49 2fc575888bfeaae6995e06 db5745f1bf83886369b87b</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
233	2023-12-02 02:25:34	<u>0x568b8c4a262afbc508bb 52ff19eb2045cc2a34ab8c 162e6a24616854d18dcc86</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
234	2023-12-02 02:21:16	<u>0x2db605a4fd63dceb7707 46a23d662dbff24ea60487 6a74c6a3f79b23294c50a9</u>	- 40.0000000000000000 000 BUSDT	✓
235	2023-12-02 02:17:34	<u>0xf3ad995cd1672de6f948 e6f918f427ead36140dce8 6a85eeb6e417877033a998</u>	- 40.0000000000000000 000 USDT  39.99 USD	✓
236	2023-12-02 01:52:20	<u>0xb9f256a479cd03df23fb 67240bcead7878d8529e3b 95bb678eb273a9779bc856</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
237	2023-12-02 01:33:08	<u>0x66d5f8470090b1f6ab3f f3ebc88a87e5aa7c3b379d 79322e147f036cb03e3173</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
238	2023-12-01 13:53:28	<u>0xe85d9d8bb9bd8a02d9f9 43124c8903ad1ecaaf0c05 3ed8630ecbc6b9e8cb52ca</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓

#	Date & time	Transaction Id	Amount	
239	2023-12-01 12:15:07	<u>0x72cd5d0766a61c87a54b76e3a1cb751ffc532d549beab092cc5ad4c2986af5e0</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
240	2023-12-01 08:04:12	<u>0xa1acf67ca9cebae81e3636e02a47ff5516d9365fea6288780544669466598af2</u>	- 20.0000000000000000 000 BUSDT	✓
241	2023-12-01 08:00:39	<u>0x9357454eb88e7ba59fa9d9c4adc7e202c64e4101edb2fce7e71d970b6b660a0</u>	- 20.0000000000000000 000 USDT  19.99 USD	✓
242	2023-12-01 07:16:11	<u>0xb216f11a19ebe525d284f0c28d01aedce6f419b497e4998256795794933560b0</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
243	2023-12-01 07:01:17	<u>0xe71658193a816e4801b7d76a9b59a186c81900827628045a281808f33c5d7e52</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
244	2023-11-28 22:03:57	<u>0xc3d968f6cae80a50ed1e057ace785212a71d2bb21af88d87cbb19d079dbf7852</u>	- 10.0000000000000000 000 BUSDT	✓
245	2023-11-28 22:01:12	<u>0x0802d616897ae60b03ff1a2f6ae3372bcfd848079eb22cd1e5932f7ca436d3e</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
246	2023-11-28 15:35:50	<u>0xcf49afcc20d7b56fab6e12569cd1e562d3cf146a176bfc930285876eb0b0fc06</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
247	2023-11-28 11:14:07	<u>0xb21a16e9329a0ebe6c6a6885577fedd1b665a37562b17ef45776cb2fb13dccc5</u>	- 20.0000000000000000 000 BUSDT	✓




#	Date & time	Transaction Id	Amount	
248	2023-11-28 11:11:10	<u>0x89c4e82f17b0c2c4624544ca96069e6796524f172d4c112418b70e344a36f0c9</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
249	2023-11-28 10:58:25	<u>0x1c0854bb0a1b8c8bf87736b8c13bf222b1a0d53536838d5d0a6427106f41f604</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
250	2023-11-28 09:56:23	<u>0xf464340dafc8f1c1e39a484c4c53687a3e0205743a38e13555b19a601544ef5d</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
251	2023-11-13 14:28:35	<u>0x1025281fddc11b63c66ec52db0ee624c94a432289c8f761c0b4fb974db38d41</u>	- 160,000.0000000000 00000000 HEWE	✓
252	2023-11-05 16:22:15	<u>0x1a4e92a6b4fc0b0871fafee1c71846f98f410d970ee7861ea96ad97cac4cd13</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
253	2023-11-05 16:19:24	<u>0xf34d784dce27932821ae575e03dea21c22b038974678e56a3a2fc754f60e2809</u>	- 20.0000000000000000 000 BSC-USD	✓
254	2023-11-05 16:17:36	<u>0x8ae4ea1eed213ee9cefcbc9344b3777492de0b85053c783cbe17a05fa1d33d3a</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
255	2023-11-05 16:16:12	<u>0x9bffa920ac51a6892ad5b2e44220bd883bf980cce08f396c61b5d286271bb0f4</u>	- 20.0000000000000000 000 USDT  20.01 USD	✓
256	2023-11-05 16:07:18	<u>0x54a81115f8bdcd011db0aac78f86a58a47c88bfcc2e1dae5cff36dbcb1cba81d</u>	- 30.0000000000000000 000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
257	2023-11-05 16:06:51	<u>0x75ad6f9687869e7460f2920be22b01fec1f47dedb504466faa2b845d78806bb3</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
258	2023-11-05 16:04:54	<u>0xf4d47ee49ce627568602b5b1ffd7e26583f77de20030b2ba31f2c98f2c0e957b</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
259	2023-11-05 16:04:18	<u>0xdd7ba46d9a81b61162dbe6ff2a5ee7cfe9cd21f86094e11fe051209a365a5324</u>	- 30.0000000000000000 000 USDT  30.02 USD	✓
260	2023-11-05 15:40:45	<u>0x8b8100a437093ee83ee3f63075baf90259da3769795e8697b653eff3dfd9a7c0</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
261	2023-11-05 15:17:19	<u>0xa6aef386eaeddad8a6562c5d9bdb0064b9b4fa86d6a977cc6ab4a7c31f8a2a34</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
262	2023-11-05 12:33:02	<u>0xf2a7a0f88beda6b841ecd108bfcd5c3477c80c787e1cbb042c5d6eb30080ce2</u>	+ 10.0000000000000000 000 USDT  10.01 USD	✓
263	2023-10-30 02:49:18	<u>0x9484d9da355e96fc3e4521a1254622c5abe23decddca257bc33023ae9cf26a4</u>	- 110.0000000000000000 0000 USDT	✓
264	2023-10-30 02:43:09	<u>0x60eb8f097ad0ea37564b95c90cfce368fe0ae4c38a695d7adabcfe66423b0b7a</u>	- 110.0000000000000000 0000 BSC-USD	✓
265	2023-10-30 02:42:17	<u>0xe5b0bf695a4c6c50b70eaeaf65b7c2dd14a78e6327d4459c6436a52fcad2cf00c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
266	2023-10-30 02:40:24	<u>0x31718789bfc8d98017ad</u> <u>63092245224792bc9a3f84</u> <u>7e4ee1dd008ef641706f59</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
267	2023-10-30 02:39:54	<u>0x52fd2161036036111acf</u> <u>e410e0147a102b9073c8ba</u> <u>7d54940027605be5254992</u>	- 110.0000000000000000 0000 USDT  110.14 USD	✓
268	2023-10-29 01:18:48	<u>0x0ccdb0f69470c9d8ef54</u> <u>761e5f699eb1ab7393d842</u> <u>9750e85b6f94247e1101b1</u>	+ 2,413 \$ BUSD.fun	✓
269	2023-10-28 10:52:14	<u>0xc36aeec98c45ae935e03</u> <u>f619254fcc1256b0ae1511</u> <u>f98e31d27c0c52742e6d92</u>	+ 10.0000000000000000 000 USDT  10.01 USD	✓
270	2023-10-28 10:38:08	<u>0xfbe70a1246f7fa69113c</u> <u>d0e52e13c450cff5c013ab</u> <u>7824f7c21d509d9b753761</u>	+ 10.0000000000000000 000 USDT  10.01 USD	✓
271	2023-10-28 10:26:59	<u>0x89114ce221cf875cb532</u> <u>2e8743ce1c1b4d81a850c0</u> <u>54d1a4d192b379f1c1b08e</u>	+ 10.0000000000000000 000 USDT  10.01 USD	✓
272	2023-10-28 10:12:20	<u>0x08554278bfc7e2a6779f</u> <u>f48d82c19cdc3d1ad5841a</u> <u>97422e0b92a36030040879</u>	+ 10.0000000000000000 000 USDT  10.01 USD	✓
273	2023-10-28 09:09:47	<u>0x6cfb1ae280a109a37263</u> <u>af3ee00336fb6bdbd6ef8c</u> <u>93673513b6af78e9570cc7</u>	+ 10.0000000000000000 000 USDT  10.01 USD	✓
274	2023-10-28 08:47:08	<u>0xca4cf22bc5ec609137c9</u> <u>d4d9a606007310d0180d2e</u> <u>d1abbd71399c0cb6c17ecc</u>	+ 10.0000000000000000 000 USDT  10.01 USD	✓

#	Date & time	Transaction Id	Amount	
275	2023-10-28 08:22:29	<u>0x06a0533fa5af302a12ae9f57c2daff99ab1bebc8a8c63bc9e51ee041ef3d1724</u>	+ 10.0000000000000000 000 USDT  10.01 USD	✓
276	2023-10-28 08:09:58	<u>0x76806cf324e6e3a4518e00db929a81c0848e40fd6c933d7abf2770d519958d46</u>	+ 10.0000000000000000 000 USDT  10.01 USD	✓
277	2023-10-28 07:31:58	<u>0x8ccabf09969e98aa75b3572c239d9aae0f099c2cbe4dc8f7fe9bf590d93f17c8</u>	+ 10.0000000000000000 000 USDT  10.01 USD	✓
278	2023-10-28 07:20:10	<u>0x81ab1f9261068cc6fdad1432e6a31c7a854994d12be1d9bd1caeac1a139bf600</u>	+ 10.0000000000000000 000 USDT  10.01 USD	✓
279	2023-10-28 07:00:37	<u>0x60aeebcf51c32f7264765fa45d21584ee48906b294c33627c090045ac37d29b4</u>	- 90.0000000000000000 000 USDT	✓
280	2023-10-28 06:54:13	<u>0x53a05d0c50f524a347b41bd1e184df39870864f4efb8aea258f8055e627e71a5</u>	+ 10.0000000000000000 000 USDT  10.01 USD	✓
281	2023-10-28 06:53:28	<u>0x1f8cc6b31a3f1db362691ffe2ae93c13d9ec75d0906fbabf041e9fba61143598</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
282	2023-10-28 06:53:22	<u>0xb793529b0f77fa345dcb55db883448fa6ac742353a6313d9cfcfdc806f754488</u>	- 90.0000000000000000 000 BSC-USD	✓
283	2023-10-28 06:50:58	<u>0xe12f1a07c1deacd959d52eaa453018a6de35d8cd2e29643a3eb7ea618764bc99</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
284	2023-10-28 06:50:31	<u>0x423c73850e1ffcbe1796</u> <u>c68bc99a617e89b9dc887b</u> <u>c96da0c8df7f0a40693c84</u>	- 90.0000000000000000 000 USDT  90.08 USD	✓
285	2023-10-28 06:45:55	<u>0xed613e0830e91fc3ed70</u> <u>27978175a6408ad36dae4c</u> <u>b77fd3562465eeb0847918</u>	+ 10.0000000000000000 000 USDT  10.01 USD	✓
286	2023-10-27 14:14:29	<u>0x0688635176bfaf6db252</u> <u>7d888559d87bea4208a6cd</u> <u>03c7c409987935fd95be16</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
287	2023-10-27 13:53:23	<u>0x04cd394a278b9a5bb3ad</u> <u>f7ea51b62b060b2aaa3f0c</u> <u>936225c778a46c107b8629</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
288	2023-10-27 12:40:07	<u>0x402e0e0380d11c12ed4a</u> <u>7ffbec6c89be5ecf183c0a</u> <u>5d46768695efa238347b29</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
289	2023-10-27 12:13:40	<u>0x393a8c95310058fe886c</u> <u>9ac9d92d3290d1ac41ce4f</u> <u>c8eeea6e39cf391c55e68b</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
290	2023-10-27 12:01:58	<u>0x6a6c26b8ce4e58f2cb16</u> <u>b1504d864ea9b208d11593</u> <u>6da1995f83370d6e19651d</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
291	2023-10-27 11:50:43	<u>0x4200fb908cdb59286a9e</u> <u>c12502eeeb4d7656b2ad13</u> <u>21d0602a0657ef871da7c7</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
292	2023-10-26 12:54:00	<u>0x542fa66bbaad46de7162</u> <u>87b95f305073fc13399dd0</u> <u>2e8bb656401d40268b8127</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓









#	Date & time	Transaction Id	Amount	
293	2023-10-26 11:56:54	<u>0xa179a269b425e92a4d87</u> <u>102c8afafd2bbdbbee53af</u> <u>ab8626841dd1d68653d86f</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
294	2023-10-26 11:10:42	<u>0x1fdb6a12ab49dc2d66d2</u> <u>b3e117fe27ac9e65089cdc</u> <u>adf72eb208753eb70eae7b</u>	- 260.0000000000000000 0000 USDT	✓
295	2023-10-26 11:06:04	<u>0xeed2d5e5f2df6ebdbde6</u> <u>351aea56cf00c1cdd4697f</u> <u>041cfc0f0b2c94b48005f6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
296	2023-10-26 11:03:25	<u>0x7f23de86105f50c00789</u> <u>e13f3f0f107a229c0c604c</u> <u>a861b35b528ca48aeaa5cf</u>	- 260.0000000000000000 0000 BSC-USD	✓
297	2023-10-26 11:01:24	<u>0x34ae445583f5738b1542</u> <u>2a7fe1c69625d8aed26fbd</u> <u>b4390458da60396225a137</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
298	2023-10-26 11:00:09	<u>0x7af1a5ee840da1cdf88f</u> <u>aaafb59a5bbc1b42e5636</u> <u>d29683aa4f981a8331d2d6</u>	- 260.0000000000000000 0000 USDT  260.04 USD	✓
299	2023-10-26 07:13:33	<u>0x385291b05543f22b7e62</u> <u>4ed8ea85bc9ce69610163a</u> <u>41330d9a1df1dcb14974f9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
300	2023-10-26 07:01:51	<u>0x02abaccd15b276493c67</u> <u>50583421d65dad03ae8b3f</u> <u>46259d97af016a69f5ff78</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
301	2023-10-26 07:00:42	<u>0xb1b70b782f0d411a0ba3</u> <u>164a0d440588e901c7bc9c</u> <u>a87df3b47379e52f1a77e8</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓









#	Date & time	Transaction Id	Amount	
302	2023-10-26 04:19:45	<u>0x887c460fca4e9f21749a</u> <u>d5b0303b18bd0d7bde35a7</u> <u>5985b2375482290c259dd0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
303	2023-10-26 04:15:24	<u>0x6d87a16a34bf3a1258e5</u> <u>571bd63e940d0564161404</u> <u>1735b63c6aff26e9199a68</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
304	2023-10-26 04:14:27	<u>0xe72cd080c05598963753</u> <u>7afeaa22a86e74896ee952</u> <u>63639b70e78dee7cb07ba3</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
305	2023-10-26 03:59:05	<u>0xde5aea22addf2f35b7f9</u> <u>bd477dd3144d6729055219</u> <u>9675db34f126be5184004e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
306	2023-10-26 03:55:23	<u>0x5cb570f2fbbab59b9ea5</u> <u>c323fd5f295e7faeaa2640</u> <u>22714c5817c2b9c7dcc343</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
307	2023-10-26 03:54:41	<u>0xce89869af418830d4b93</u> <u>c25e9d6e6e438d5f04f32d</u> <u>c4762dd17feb3e3b98702a</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
308	2023-10-25 16:35:35	<u>0xeb30d94ff4754d894e9c</u> <u>045820df504084997eb250</u> <u>261f9fd5a3c5207f42ae10</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
309	2023-10-25 16:32:02	<u>0xcce8f2bcd99a74bb259</u> <u>2fe58e09cb5ab60689f732</u> <u>d109077b8907b34f1b35fe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
310	2023-10-25 16:32:02	<u>0x041fa8187541e92efca5</u> <u>705ca264c9709bca3b0ad2</u> <u>415d0692c1b9b763bcbae6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
311	2023-10-25 16:31:17	<u>0x37fed3b406043dec627b59b84cb82b6cadd2f455408a7de2e753caa3068e7ee6</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
312	2023-10-25 16:30:59	<u>0x895744b60da2d51ea96a062c3b19c0cb3de4f1bfd6fcff473837d88d02a8953a</u>	+ 35.0000000000000000 000 USDT  34.99 USD	✓
313	2023-10-25 16:00:27	<u>0x0123937325eb1ad8908713eae9905dca8b4f842b9d597b9a8742392944d22a8d</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
314	2023-10-25 16:00:12	<u>0x580ab452f7bd47df71e7beabceda39a0de676d74f34ee5b5843670d0ee97e117</u>	+ 35.0000000000000000 000 USDT  35.01 USD	✓
315	2023-10-25 14:33:45	<u>0x2a51850641af8df72eb7b5c17c44e6f2cd6e19ede45684df3ff2e2a800f95fa4</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
316	2023-10-25 14:22:15	<u>0xb5cd1fc2eefeb98323aea13c624e7e7bba2627379fba52f1f53474e8355ed0a4</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
317	2023-10-25 12:55:09	<u>0xb2972f71ce631bb63191a2ff1704e444627c83c46421e54442e323512ad519cd</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
318	2023-10-25 11:01:44	<u>0x4a68291d7d8c4078ddeb e551b6bf92c0f9ee59ca0ae2ba6cba3147589e1a80ee</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
319	2023-10-25 10:47:13	<u>0x2a40bd220daa0a7e17646488b0e8f3f7d835866e272f95ecbc3ed3c3b62fcc21</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓










#	Date & time	Transaction Id	Amount	
320	2023-10-25 10:42:46	<u>0xfc016ccb37949f7e9fad</u> <u>c75dd2b5242207238b7e89</u> <u>1275f0a0734d151aab01d9</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
321	2023-10-25 10:36:46	<u>0x4ef4d54371d72aa423d4</u> <u>4214be38ac4d0bbc45e878</u> <u>c10be6beac317c9881dd09</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
322	2023-10-25 10:31:01	<u>0xc53ed3b743cfd882c13f</u> <u>ece4140214f1277fd32c9f</u> <u>6bcaa065b7ba1665edc050</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
323	2023-10-25 10:03:43	<u>0x21bd8f5287f07593f4c3</u> <u>a23c87179920bd906b74c1</u> <u>a8d41036e7290481ef5d6c</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
324	2023-10-25 09:55:25	<u>0x450c6a2bbe3b29a0310f</u> <u>398ea3e6ab24c5de341936</u> <u>db791ac67d251a88e70597</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
325	2023-10-25 09:41:02	<u>0xb2d4587fa9074b6cd15c</u> <u>17d817cb97aede650f24e0</u> <u>53fa6af80bc578a73662a5</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
326	2023-10-25 09:20:08	<u>0xbbefad6f9267d4d91191</u> <u>97fce58887c900ea34271b</u> <u>6fa7ef6afbc75e09eb1fef</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
327	2023-10-25 08:17:59	<u>0xc57c7d60e1f14a9751d4</u> <u>215e402c335c7f7bf13975</u> <u>c90cd87ed4f199eb4df507</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
328	2023-10-25 08:16:05	<u>0xc9be47b589bae1312af5</u> <u>87cc29901ffd8f1def7492</u> <u>04bed3206ac8349057d8bd</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓








#	Date & time	Transaction Id	Amount	
329	2023-10-25 07:12:59	<u>0x5152b76bfae385f7ee1d88f6dde1205e533f3a7ea47d7c50f2857db77895623c</u>	+ 792.0000000000000000 0000 sUSD [Synthetix.to]	✓
330	2023-10-24 15:10:47	<u>0xfe1e4c20a59468c2460698b6eccbfecfb65e6af5b47ac544d9b839cebf9fd68</u>	- 150.0000000000000000 0000 USDT	✓
331	2023-10-24 15:05:41	<u>0x9cb38475d546f478857ed513dd067b314edd0ee268053d4fc25b368926c39ee7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
332	2023-10-24 15:04:08	<u>0xa15624a258f15e0fb69983540289db700b3aeaa98bffa24df44c531e77cb50d3</u>	- 150.0000000000000000 0000 BSC-USD	✓
333	2023-10-24 15:02:16	<u>0x3c1b2c0ba21a7974041a9cf8be7aba3cd5fbadaa5b72c0e226df90c0626dedcf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
334	2023-10-24 15:01:12	<u>0x7c3d7c8d8ba11100e1c56128970d2543d7060ad62368f2424bcb2cdab45614ed</u>	- 150.0000000000000000 0000 USDT  150.04 USD	✓
335	2023-10-24 13:57:50	<u>0xec36e3855fd51a0b0c1b5ebaa6d3ec9516d06f575a3db3e4506171d1d1f57b2f</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
336	2023-10-24 13:44:38	<u>0x0e87c06c15baa328e471a11303b93cc8e93d7c987103b5ec17adac9958aa9f3d</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
337	2023-10-24 13:27:27	<u>0xf0dc42a25c959aecbd00d0ddbfd3a9ce94826e964df177ae7c11fb5e7858b20c</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓










#	Date & time	Transaction Id	Amount	
338	2023-10-24 13:13:21	<u>0x5ab0782a6d9eb4c76cf0</u> <u>bbf41b6913f85b6b5e5286</u> <u>6304152ca644641a58f23e</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
339	2023-10-24 12:55:48	<u>0xb370e043aec3d3b4f3e5</u> <u>95f52dde43e884a457e90f</u> <u>32fd4d6acf9720eada3fc9</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
340	2023-10-24 12:12:26	<u>0x052e600d298bc434149d</u> <u>9cd29c0499737e90a6cd6c</u> <u>d95b1ffcd139c002e935de</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
341	2023-10-24 11:55:20	<u>0x67748e911e01c1c55b76</u> <u>255fa6ca325e31f68fe30f</u> <u>30c61d15baa51d3cf4e126</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
342	2023-10-24 11:40:50	<u>0x8ae36ee3040d79ad4886</u> <u>9b349f071a6a37f8496cbb</u> <u>be0df1ea7507580638db77</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
343	2023-10-24 11:26:12	<u>0x52371b3c88b2f1ba70c9</u> <u>10296f27f857ee78d0567d</u> <u>fdabea5d94d066f01ed640</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
344	2023-10-24 11:10:05	<u>0xba89fc7b66ee33efa551</u> <u>a0586ab7fdb81cb34ff231</u> <u>f35ab1b1e5c3ac4a7433c0</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
345	2023-10-24 10:58:59	<u>0x342dfb47c9d12b04db8b</u> <u>da7e4920ff98bb31f4d540</u> <u>9d66183c8453d0289ea221</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
346	2023-10-24 09:37:11	<u>0x31e91b88e5070450634f</u> <u>24270b5306b9154280d306</u> <u>e3b015d0df41b450e69cb2</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓










#	Date & time	Transaction Id	Amount	
347	2023-10-24 09:35:50	<u>0xca7003f7670437a19c5f702e8c8913ad9a1f43af6a13b9d0fa2bfab4a89abf04</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
348	2023-10-24 09:22:08	<u>0xe785db0d49cfa742f95444d561d2351bb4e21c4c2405d943e05baaab8ded0f49</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
349	2023-10-24 09:11:48	<u>0xe1d0f52d9f84c8efddd320652cf44e1f7c7900046417b4e767baa1c12bfcf442</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
350	2023-10-24 09:04:47	<u>0x68465a8e7e8684fca63bafaba6a50adde018bb6900fb2a78856f9c5339096d1c</u>	- 170.0000000000000000 0000 BSC-USD	✓
351	2023-10-24 09:01:41	<u>0x195dcf9b1702716e66cfb09be4336ae14043c6bee1a1a557cc44165f31cde67d</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
352	2023-10-24 09:01:32	<u>0xc159c369219ec416a9f12a930b7d29b929ecc0b70a56f96eb1af3527b4852452</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
353	2023-10-24 09:01:02	<u>0x33b2eb46761e2d3df2a0636a709574126839eecef80fd5a70872487471c0e4c4</u>	- 170.0000000000000000 0000 USDT  170.06 USD	✓
354	2023-10-24 08:18:39	<u>0x24d59ad3b8aba3f00b9a69cc0b31f0f4af9f75ef7200692ffce3569614513eff</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
355	2023-10-23 06:40:36	<u>0x328c950c7ed1719c39422365b784d3b09fc2a9835e2dbbcc431bbda437087a7f</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓















#	Date & time	Transaction Id	Amount	
356	2023-10-23 05:05:50	<u>0x6b8987d80a4932ed77848a27fa1e442808ad6be404135636486a27fa028f3576</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
357	2023-10-22 01:41:36	<u>0x9ce3e76708c9eb5d760aff4dcbcf99a1994639900f792f543e19d7864ff572ad</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
358	2023-10-22 01:09:17	<u>0x21c8f1e0de610292ba6004b215edeabc06073a95a88a26badc2daedf3c75aac1</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
359	2023-10-22 00:51:38	<u>0x7776a85454b32bc75f8dce2d99b2d99026c77a041bad9cb597a97c74e61c626d</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
360	2023-10-19 10:01:08	<u>0x0ec13cbb49787fd90e382c8eb204d64d1d203d362bb3adb8c6f02bac6ddc35c</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
361	2023-10-19 08:51:27	<u>0xed1449eeca20cfca919507439082f668cfc115f467155ce2aad7b3b42ddb1a11</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
362	2023-10-19 07:08:39	<u>0x37a5a638a4a7bbd43a8bcf473a5a56c65f57c15f04c7f736074bcce47c8727f7</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
363	2023-10-18 17:37:37	<u>0xd52d1ae5ec2969c2b5f2ad26fedf1c9235a52da59fadca6073ee93473d04b3bd</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
364	2023-10-18 17:31:46	<u>0x824e8d16d5fc6831cdc9c53073e6e3ad1dd95fff801b933b38bdec96e54f0121</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓



#	Date & time	Transaction Id	Amount	
365	2023-10-18 17:19:01	<u>0x3512665f545aac2c52ed c66e8c6111729cc03de086 4dfd408d740ff02c0e3afd</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
366	2023-10-18 16:56:59	<u>0x512fef9b2c27c0082b3a 66253149ed2a0a9ea737c4 f6cdf97f700748998f2ea5</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
367	2023-10-18 16:53:39	<u>0xf6bc502e951f39bfcec0 a53be4324d322987146d68 26a979a929c10413f3ac65</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
368	2023-10-18 16:53:09	<u>0x4cbe2e0ab25f463ba18e 5984489e01c8f0fc246eb4 1d606a55a9a253bd59adc8</u>	- 250.0000000000000000 0000 USDT	✓
369	2023-10-18 16:49:15	<u>0xdc3b997803b717e11c5f 189597456210dbd21dca4d e9ad190b88458ac58f2199</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
370	2023-10-18 16:47:06	<u>0xa238bae9ed53a0b0bf43 683395f82fb678773f051d 25d81cfcac716651148c4c</u>	- 250.0000000000000000 0000 BSC-USD	✓
371	2023-10-18 16:45:18	<u>0x92424e3a473a25d90008 3680be28f8394339515df9 d2401c5259f464f13e5c0a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
372	2023-10-18 16:44:18	<u>0x8d11125fb668cdf4a213 ef625997de4d23b8c2c5eb ff9624a04a7d4b08db79ae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
373	2023-10-18 16:43:48	<u>0x3ff9b330584c43969d9b e33924247cb8912288f013 807df2569f3b66ac90874f</u>	- 250.0000000000000000 0000 USDT  250.07 USD	✓







#	Date & time	Transaction Id	Amount	
374	2023-10-18 16:41:06	<u>0x1c8e081283e062ae64806c68d4795ac4efbea9464cce90328e31b548782d958f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
375	2023-10-18 16:40:39	<u>0xcc133233c7218aa1046522ea17266e191859ada750d2e49fe8771f08dfd80588</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
376	2023-10-18 16:28:54	<u>0x09f6c1074b18279e598ff67c172b15aa8b499f56fdc07fd9f933418110ba4a3c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
377	2023-10-18 16:24:09	<u>0xf1304af793c238d6e60eb8bb3f3fdb5120ff1a24d6ce7d36acdd791a7237de09</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
378	2023-10-18 16:23:39	<u>0x45bc51c1c7ab08a41dc69fa7a6a3efc7bc00e3de7dac972b7a9559b8b448d32d</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
379	2023-10-18 16:18:42	<u>0xb957f7cb457974b4734238cd71679796c9c2ef114fb5912e0fafaf09f9c879d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
380	2023-10-18 16:11:00	<u>0x0fa616faeb82b1e9370c3cba0f5948429f14cc7886d6b779f37c89f5c195cd6c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
381	2023-10-18 16:10:33	<u>0xb0f2eb37ddf1dc1e8cc1c9200abe4a55e14de489976ab78df692342d8858bd29</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
382	2023-10-18 15:57:24	<u>0xc6491a1d2671b38cd0096e0dc4cace9c709a3f31226c93ba2d6a9d46aceb34d6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
383	2023-10-18 15:52:39	<u>0x76a886acc1dbec833a57a90e80c4816215e58f06cf59c02b4838d3fa0e55f5f5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
384	2023-10-18 15:51:56	<u>0x2606bc59be6d060076f9b196f85187c7d28ab62cda78aadf5580bfc0ba6fe0c9</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
385	2023-10-18 15:39:44	<u>0xa9ceec999ffada1686e6393b93d268db20686a91d734b59e6fff47a7ae790118f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
386	2023-10-18 15:35:53	<u>0xb72f087046ebb2c9c245f0a1159c5f243536114f83b08a001ecadb8314440042</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
387	2023-10-18 15:35:32	<u>0x91c53ef4ff141b311e02aa1afca15b20dc4ee0e74d774eee0a8851c0a4df210b</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
388	2023-10-18 15:31:08	<u>0x8f0616d417a7a8551bace96286cf71ea6a6a637422c45872593e65419afa2f58</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
389	2023-10-18 15:27:17	<u>0x5fd19f2bdf801fd622994d861c911072f488d1944597cc75a53a7bfff97046f05</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
390	2023-10-18 15:26:35	<u>0xc96c35e348f8b3656bec3be7c75300253cf57088bc881cee878968a18830096</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
391	2023-10-18 15:15:59	<u>0x74e76201625b7461783ad8fac33ec6c58f60be0b166b778cd9343d56c00f2908</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
392	2023-10-18 15:11:12	<u>0x917500554ec8a0f07d77d841fad283dd76a69ba140a41cbe2a9daf4e5a81e170</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
393	2023-10-18 15:10:42	<u>0x726db1fd5ec8edcb89d0a101993fc882478d0cdde7897e49ef7a681277623013</u>	+ 10.000000000000000000 000 USDT  10.00 USD	✓
394	2023-10-18 14:55:06	<u>0x3f3763d0ccc9b2dd09eaf24858dd5cac114fba7c8bee9f2b8e5813fced6adb90</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
395	2023-10-18 14:43:12	<u>0xaf32adc98e6124d6a7ecd5b5347c1a1726064f894030f433414792befaa117b1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
396	2023-10-18 14:42:39	<u>0x9617f0a1b367abfc322718a672b4cb1fb5d78eccc8a1b92423bb8a7a3bdac86d</u>	+ 10.000000000000000000 000 USDT  10.00 USD	✓
397	2023-10-18 14:28:42	<u>0x53ce08ce66d06bfb5ddb3ef4fc42cbfe2344248be4a6b63b56c3e4e5d221dbd2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
398	2023-10-18 14:15:15	<u>0xafa6af4e023722c9100bec9e8934009621aa26cf5d958cf09982f30dd3405069</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
399	2023-10-18 14:14:51	<u>0x4d6e81845edc17553caebb4f8884be29eaadc86ed7b65facc4da7e3f6583bcae</u>	+ 10.000000000000000000 000 USDT  10.00 USD	✓
400	2023-10-18 13:58:21	<u>0x3e46deb2495889e609c5573bab48f8c2c7209bc9b9df28bfff46ebe9f5e3262e</u>	+ 10.000000000000000000 000 USDT  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
401	2023-10-16 10:30:45	<u>0x14ddcf33d6a4795fd1ed</u> <u>12128294ad70115b441dfb</u> <u>2e37701bcb9f163ef52d64</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
402	2023-10-16 08:39:35	<u>0x9e86b62811b2dd651406</u> <u>a71e68bd7f9fca1204a186</u> <u>342955bd865ab0894e3891</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
403	2023-10-16 08:01:53	<u>0xfd4617019dfc58b9bca3</u> <u>f06250db697ed8bba06946</u> <u>b56892e0f47620e8e3d774</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
404	2023-10-16 07:16:12	<u>0xe79b6fd2ce7af64cf062</u> <u>338b731535242e049d9bf7</u> <u>69ea6ad658e8f5ec73f9b3</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
405	2023-10-16 07:08:12	<u>0xe2affae6255eb0ca9f94</u> <u>cee7089a92c15aa1d18205</u> <u>ab1fde7785e05d31ce070e</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
406	2023-10-16 07:04:35	<u>0xab97d8a52e98f6761db2</u> <u>458a69602f87fae31f4909</u> <u>c556c2a0999951c49dcdfa</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
407	2023-10-15 12:18:35	<u>0x59546c056be82202a72d</u> <u>08a3bede031879a2fbb7b1</u> <u>42137b7a6887db3398ff23</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
408	2023-10-15 11:10:55	<u>0x55b928890192efe6514a</u> <u>5c7f9b38929a1e71d0d0e7</u> <u>e1f8826834b1c9b7ef5d71</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
409	2023-10-15 10:41:18	<u>0xf1f04c2239d3329c39bb</u> <u>5cb6f5a82ac2d3dc153a45</u> <u>4de7596fa77561024b0af5</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
410	2023-10-15 09:09:58	<u>0xdc1710f8a177c4ea42359ace8b31c95f5d27c3f448e9d30f1e3d9a9c278ca58b</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
411	2023-10-15 09:04:13	<u>0xe871be26fcae152365f4ae42472cf351f514e3805ec3f98c449b694f4e2cf6c4</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
412	2023-10-15 08:56:52	<u>0x7be7d969c226ac87f0ae094b63b3eba3caa0b55d7d7a46d6e20e63bb8821e1bc</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
413	2023-10-14 19:16:47	<u>0xb0548a5c1d34a0b79a61cda3dfc78cc0508d99c684123b3904166a004dc9117e</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
414	2023-10-14 18:54:06	<u>0x41c01f46dd9fe4ab2dcdc9ffa37092a371edc9959aa1053da1c03be569f58250</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
415	2023-10-14 18:25:22	<u>0x0423a0c4768e23886f68e0620b7ef6176c9680e2336e4fd9a55fa9a115837633</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
416	2023-10-14 17:14:41	<u>0x99929e1afe410200cd685514ec00abc20fb455642b57f66b9cffbb0cddba6553</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
417	2023-10-14 17:09:32	<u>0x069bd4afe2ecf72daac71adf0625c86f13a888cb7e32a2397d63f7ff8205f666</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
418	2023-10-10 11:24:12	<u>0x040b18a95c6195db11c101aac09f239e78a979f506e157f62ae261397e303052</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓

#	Date & time	Transaction Id	Amount	
419	2023-10-10 00:58:41	<u>0x4b71f1c2cac9b0fc4ead766f491bc6f904aea127098a08a0a8fc955b207f3826</u>	- 10.0000000000000000 000 BSC-USD	✓
420	2023-10-10 00:55:41	<u>0xf6dc41e048b7ffd08df6103788a945bcc37b82ae227024f3df7378ee10d34c7e</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
421	2023-10-09 11:59:19	<u>0xfc020209340a529020ccd29f922b9b91c4796faab668d728abecaef3d9eda9b1</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
422	2023-10-06 15:24:56	<u>0xc5c9060057cd59293095e8f4fa4676311e7b497ce96156f4aad1f9b6d51b9aef</u>	- 10.0000000000000000 000 BSC-USD	✓
423	2023-10-06 15:21:56	<u>0x7f03fd710e710ed36a7c84bb8be36649f654feb6d29afc1d4df097e5c48bf44e</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
424	2023-09-30 17:04:36	<u>0x09a768b63b8b180363cf644027dfa4baa821ce612fd17aa17ba48e34c567b1e1</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
425	2023-08-26 07:07:34	<u>0x6fd2f800113dc5fadac6eae457e5eb4b654d4cbe4966814395bbef3a7a113be7</u>	- 30.0000000000000000 000 USDT  30.00 USD	✓
426	2023-08-21 07:10:04	<u>0x7e39f3cfac7e8d5775008a9f18e4c5a4e54e567005df89ebaffaa9b9ef4691d1</u>	+ 5.0000000000000000 00 USDT  4.99 USD	✓
427	2023-08-21 07:08:43	<u>0x08e5a450cdfd42d8c9414f9bb16009433c72c671083447561c0dacc7d4d56864</u>	+ 5.0000000000000000 00 USDT  4.99 USD	✓









#	Date & time	Transaction Id	Amount	
428	2023-08-21 07:07:40	<u>0xf4815b4d439932635d38547afef1a0e9329bb4310f4471575603f607f855ce8e</u>	+ 5.0000000000000000 00 USDT  4.99 USD	✓
429	2023-08-21 07:06:28	<u>0xca6787e1bc9c0a1b99a522a9ae6783299924a7fa9d327cf449ed05378b07aac1</u>	+ 5.0000000000000000 00 USDT  4.99 USD	✓
430	2023-08-21 07:05:19	<u>0x39818ad56f2de64e2ef577814a07cad14989e6198dcc7145ee8d156b1415b997</u>	+ 5.0000000000000000 00 USDT  4.99 USD	✓
431	2023-08-21 07:03:40	<u>0x23748b83533f1b4325b00e5bf11af81f596822245fcfc6f42f9aadfb2f897bdc</u>	+ 5.0000000000000000 00 USDT  4.99 USD	✓
432	2023-08-20 05:26:48	<u>0x2b3d5879dcc9cda470b7d344a39171cdc90097cda72640bf611fe342dadacfc1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
433	2023-08-20 05:18:14	<u>0x4e9ad428b59ba76f66dc83e437c24f677b658cef9f51ae3f8b3f9290466d228a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
434	2023-08-20 05:17:41	<u>0x54f784d12f17b908ad9f851e25bdbb8dfa9dcba0f3b862053805d3ee6a700587</u>	- 55.0000000000000000 000 USDT  55.01 USD	✓
435	2023-08-18 15:42:14	<u>0x5fb2640ce8c6dfec4a89661756d7c96e94a3ea2765cdb250b220819fd1f8eedb</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
436	2023-08-17 14:14:58	<u>0xac6ed211e9c25972ea522f512f0a2595e24159f8edcf5c712f6b39909ee6aab8</u>	+ 5.0000000000000000 00 USDT  4.99 USD	✓

#	Date & time	Transaction Id	Amount	
437	2023-08-17 14:13:58	<u>0xe56ea529d728b6565c3f54dd5e3087e610a7f38561f4543b4219f72d7815ba37</u>	+ 5.0000000000000000 00 USDT  4.99 USD	✓
438	2023-08-17 14:09:25	<u>0xcb7ecb9bc0b9c75be0ba287bfa3479d1876ce19b8a2ade12a685a020cbac5475</u>	+ 5.0000000000000000 00 USDT  4.99 USD	✓
439	2023-08-14 10:12:51	<u>0x1d80b85cff4c4f84dbba469001b9dedf8be76056107198bd2d7d7282373c9ef4</u>	+ 5.0000000000000000 00 USDT  4.99 USD	✓
440	2023-08-08 10:27:35	<u>0x0fd710ef464e0f4c1bff2266a71aa1d805025267fca287e8c79457da4e66ea82</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
441	2023-08-07 10:48:56	<u>0x071568eb6ed646efca67ff9c21d37c7d725c4d1ffa9509706c584b9f7184de76</u>	+ 5.0000000000000000 00 USDT  4.99 USD	✓
442	2023-08-06 10:47:54	<u>0x545c9f88f9e7a432a68d0c31f186f821e14192762da5a64bea24ce3f60d20b5f</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
443	2023-08-06 10:39:36	<u>0xe71c4755beb27cbb8e178ed835fcef3620d2a85c4fc2f70f2fcfec9571fe1a91</u>	+ 5.0000000000000000 00 USDT  4.99 USD	✓
444	2023-07-25 07:19:11	<u>0x96615d257120fa01a0e3988f2dc1533933217b5c4ef41458ab8f416f547ddeeb</u>	+ 10,000.000000000000 0000000 HEWE	✓
445	2023-07-25 06:59:00	<u>0x56ebc2ef531e09dd18f66d956eddf0731d64d6eebe0bf743e4fdf5a8a29b1bd8</u>	+ 150,000.000000000000 00000000 HEWE	✓

#	Date & time	Transaction Id	Amount	
446	2023-07-24 13:52:54	<u>0xf69da4a58eba2cd3f78f</u> <u>fe564b884fa7558c1d3058</u> <u>5068fc1fc0ac44be22d4bb</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
447	2023-07-24 13:51:18	<u>0xd22b4817c4066ac4e20c</u> <u>0ec8e6e5a1a63abc0a984c</u> <u>016c1f6dbbbe1c2cc65358</u>	+ 5.0000000000000000 00 USDT  4.99 USD	✓
448	2023-07-24 13:48:30	<u>0x277ee446a7b9cb013cfa</u> <u>67524ab0472f746ca0cb7e</u> <u>4caa9834d14151f8b754ec</u>	- 5.0000000000000000 00 USDT  4.99 USD	✓
449	2023-07-24 13:47:24	<u>0x49cc08a9c3e83121b85e</u> <u>08670b15c5badad201d953</u> <u>4285d671efb956bd4b0d6d</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
450	2023-07-24 13:46:57	<u>0x0596a186b9639563dd53</u> <u>3a1de050ecbe797d9cb93d</u> <u>7e66350bf85317b6ce0663</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
451	2023-07-24 13:46:27	<u>0x6830765088aae36aa4a8</u> <u>34000a9333d5473119f577</u> <u>dbf314b5117a6e777b8c89</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
452	2023-07-24 13:46:06	<u>0xa87398b634b1d2bc405a</u> <u>a681f9be9e583ee9e6acc0</u> <u>e99d1723346c29f08007b3</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
453	2023-07-24 13:45:30	<u>0x69a2ceb03b17d2f767fc</u> <u>0ab72f0d2b880774dc3c76</u> <u>ee6b2cd0744c03484b2245</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
454	2023-07-24 13:45:06	<u>0x9fabc5d98f6742243aa4</u> <u>c19fdd0e6d09e11edb6670</u> <u>82c8d84ac73aba165749c4</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓

#	Date & time	Transaction Id	Amount	
455	2023-07-24 13:44:27	<u>0xba0d580e0664a72948245ab0ffbb18106f70f65ae408f0aa4db40acfb1999bff</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
456	2023-07-24 13:44:06	<u>0x909c92d6e083097d20c5eb71ca71c280d755d51c14df77f26e59fb0bdbce9234</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
457	2023-07-24 13:43:21	<u>0x2bacb6523640a313bbda943b9884256f187cfbdb2ae7f92ff9b6f705828d89d7</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
458	2023-07-24 13:43:00	<u>0x8253d28f2c22eb7d0c6ac9904f73d11a9b255f8d9af3e4db1c961b0114880165</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
459	2023-07-24 13:42:33	<u>0x895be5257fedb47abf39dd2b65b91841ced86f56bb59c8aa67476c5229eb9d4f</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
460	2023-07-24 13:42:00	<u>0x4ff580e14895f26f543511829099b97a217fc0c9ce0b9b241d89b2443063c1af</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
461	2023-07-24 13:41:36	<u>0x2f2741e1e5eb29edfd4793eb9d4f21ef10913132b1df94a5a02f0709b460bd80</u>	- 5.0000000000000000 00 USDT  4.99 USD	✓
462	2023-07-24 13:41:06	<u>0xa86c0c2a4d14a1c36d749ecaabf725378a735a5fe79ba798630cca0ee12314c6</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
463	2023-07-24 13:40:39	<u>0x315c403580e38fd3d280e53650eb45f07c0e25de575d0ac80d7cc2e7b39779d1</u>	- 5.0000000000000000 00 USDT  4.99 USD	✓

#	Date & time	Transaction Id	Amount	
464	2023-07-24 13:40:03	<u>0xc6182aa707f287d11c279197a94ffe409105098ba18e18794ac252fde7c0b781</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
465	2023-07-24 13:39:33	<u>0xede1570255437d39c20c0aa40a9452ba3b9b2ba3a34c4ba703240348ee6968b3</u>	- 5.0000000000000000 00 USDT  4.99 USD	✓
466	2023-07-24 13:38:48	<u>0xe4b6d834832d96bb3d65b183d2e3532a72ff19a1ba8893c4af5b763382d3fb8c</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
467	2023-07-24 13:38:15	<u>0x5bcb5898edd98ff317d0d509acd74f05d45eeb2bf7a681d29df3121cada94f4b</u>	- 5.0000000000000000 00 USDT  4.99 USD	✓
468	2023-07-24 13:37:39	<u>0x831d0b518300a2dc85de286fbf68474cc3e3084c192740728425c6fce10a3df9</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
469	2023-07-24 13:37:12	<u>0x681758b34cba4e325a5051ab8b8d583a992a1d11132eda33929a9e57feafb916</u>	- 5.0000000000000000 00 USDT  4.99 USD	✓
470	2023-07-24 13:36:39	<u>0xbe2fdfba46e62eb2cc57ae09f32a0df3d377d1c81bde5142e7aca841ccf960d7</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
471	2023-07-24 13:36:09	<u>0xa1a9ee4db4ce6c4622911dc70aecc0763634bc82f77cd9924296dee4bdca17f0</u>	- 5.0000000000000000 00 USDT  4.99 USD	✓
472	2023-07-24 13:35:15	<u>0x5213e9811e5d1f3f308666f6d375323ef179de78ce897050491b13fcff0196d8</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓

#	Date & time	Transaction Id	Amount	
473	2023-07-24 13:34:48	<u>0x99ed7d8f9a1071baee73</u> <u>352b29217af15747a82a37</u> <u>0a23c443b615054036f4ac</u>	- 5.0000000000000000 00 USDT  4.99 USD	✓
474	2023-07-24 13:34:27	<u>0x795afb5c7de2660a92dd</u> <u>f328b2f68cf4f5d058dc80</u> <u>7bd4fa6964290ad461564c</u>	- 7.0000000000000000 00 USDT  6.99 USD	✓
475	2023-07-24 13:18:10	<u>0xd18ce43d5cffabeb93f5</u> <u>e90f63d12e70cdcd8742ca</u> <u>1d3fbd852edf92735b12c3</u>	+ 202.00000000000000 0000 USDT  202.00 USD	✓

\* USD values displayed at the time of transaction

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