

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x92903a1d26601c8203fe7975574bf27f69e1c810</u>
TOTAL RECEIVED	0.026703600000000001 BNB
	15.85 USD
TOTAL SEND	0.025477990900000001 BNB
	15.12 USD









Token	Balance
BNB	0.001225609100000000 BNB
	0.72 USD
Tether USD	0.000000060000000000 USDT
	0.00 USD
USD Coin	0.000605600000000000 USDC
	0.00 USD
RareAddressCom	6,666 //rareAddress.com
Binance-Peg BSC-USD	N/A USDT
	N/A
USD Coin	N/A USDC
	N/A
Binance-Peg BSC-USD	N/A USDT
Binance-Peg BSC-USD	N/A BUSDT

\* USD values displayed at the time of transaction










Token Balance







Tether USD N/A USDT


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-17 06:12:49	<u>0x1437d5c2dd7d53edd339</u> <u>db9aa36e0d3259d5c4b4cb</u> <u>3130dc8623c695568b9d70</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-17 06:12:49	<u>0x1437d5c2dd7d53edd339</u> <u>db9aa36e0d3259d5c4b4cb</u> <u>3130dc8623c695568b9d70</u>	- 0.0000882090000000 00 BNB  0.04 USD	✓
3	2024-09-16 00:32:15	<u>0x4c19be5e0cbd70f084ce</u> <u>d002dd390c5faa7186f9f4</u> <u>22987ea940e91a38190e87</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-09-16 00:32:15	<u>0x4c19be5e0cbd70f084ce</u> <u>d002dd390c5faa7186f9f4</u> <u>22987ea940e91a38190e87</u>	- 0.0000882090000000 00 BNB  0.04 USD	✓
5	2024-09-15 05:03:44	<u>0x15568b4556386d335d4b</u> <u>c40ee66764bd32d98b4b46</u> <u>3cae342bd91f167681f68c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-09-15 05:03:44	<u>0x15568b4556386d335d4b</u> <u>c40ee66764bd32d98b4b46</u> <u>3cae342bd91f167681f68c</u>	- 0.0000809919000000 00 BNB  0.04 USD	✓
7	2024-09-14 04:46:46	<u>0x1f2e08b5a7f58364e6eb</u> <u>ddb2335850369ea952399c</u> <u>e46fc5f063c41711c0cc99</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-09-14 04:46:46	<u>0x1f2e08b5a7f58364e6eb</u> <u>ddb2335850369ea952399c</u> <u>e46fc5f063c41711c0cc99</u>	- 0.0000882090000000 00 BNB  0.04 USD	✓










\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-09-13 14:51:55	<u>0x8b18488f78c225151295</u> <u>abf048a820fc09e844d068</u> <u>1cff6356053c3d35733d20</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-09-13 14:51:55	<u>0x8b18488f78c225151295</u> <u>abf048a820fc09e844d068</u> <u>1cff6356053c3d35733d20</u>	- 0.000088209000000000 00 BNB  0.04 USD	✓
11	2024-09-11 17:56:56	<u>0x9c510d272b0d803e8211</u> <u>dd63df55a49e5f2ccd4dfa</u> <u>037e866d92bf41a1e30310</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-09-11 17:56:56	<u>0x9c510d272b0d803e8211</u> <u>dd63df55a49e5f2ccd4dfa</u> <u>037e866d92bf41a1e30310</u>	- 0.000240570000000000 00 BNB  0.12 USD	✓
13	2024-06-16 07:41:38	<u>0x5dbb1e2755f46b05da61</u> <u>2c8699af17fe4dec652af3</u> <u>780885f240b21639d0b470</u>	- 0.002935870000000000 00 BNB  1.77 USD	✓
14	2024-06-16 07:41:38	<u>0x5dbb1e2755f46b05da61</u> <u>2c8699af17fe4dec652af3</u> <u>780885f240b21639d0b470</u>	- 0.000063000000000000 00 BNB  0.03 USD	✓
15	2024-03-24 17:47:11	<u>0x8839fe0384124b1ebcbf</u> <u>95f98944f6eaf67d5d58f1</u> <u>bb06f5860ca525409c4938</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-03-24 17:47:11	<u>0x8839fe0384124b1ebcbf</u> <u>95f98944f6eaf67d5d58f1</u> <u>bb06f5860ca525409c4938</u>	- 0.000125385000000000 00 BNB  0.07 USD	✓
17	2024-03-24 17:15:14	<u>0xa3015321a6c5987877d6</u> <u>e8de3bd8981756fad2d5e7</u> <u>56af8bba4cf0ac6da2e34f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-03-24 17:15:14	<u>0xa3015321a6c5987877d6</u> <u>e8de3bd8981756fad2d5e7</u> <u>56af8bba4cf0ac6da2e34f</u>	- 0.0001548450000000 00 BNB  0.08 USD	✓
19	2024-03-24 17:15:02	<u>0xdef2f7ee517a58b4a4a0</u> <u>f3d902180e516bb703246c</u> <u>8ea845936485b4d25c1f2d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-03-24 17:15:02	<u>0xdef2f7ee517a58b4a4a0</u> <u>f3d902180e516bb703246c</u> <u>8ea845936485b4d25c1f2d</u>	- 0.0001548090000000 00 BNB  0.08 USD	✓
21	2024-03-24 17:14:53	<u>0xcdd278e1c8385f804232</u> <u>8a41b0c432fe67f1bf24fc</u> <u>3a334a947da6bce754aa58</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-03-24 17:14:53	<u>0xcdd278e1c8385f804232</u> <u>8a41b0c432fe67f1bf24fc</u> <u>3a334a947da6bce754aa58</u>	- 0.0001548450000000 00 BNB  0.08 USD	✓
23	2024-03-20 13:44:01	<u>0x985ccfce8f0dfffd223b9</u> <u>92200a6a78c1c6aa3fdfad</u> <u>795fb031b4bc4c98df59ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-03-20 13:44:01	<u>0x985ccfce8f0dfffd223b9</u> <u>92200a6a78c1c6aa3fdfad</u> <u>795fb031b4bc4c98df59ff</u>	- 0.0001035450000000 00 BNB  0.05 USD	✓
25	2024-03-14 22:42:43	<u>0x0e370ff399c5932b455c</u> <u>13d6f76fa110d8998de004</u> <u>9c4d1de9a685151ee5a4cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2024-03-14 22:42:43	<u>0x0e370ff399c5932b455c</u> <u>13d6f76fa110d8998de004</u> <u>9c4d1de9a685151ee5a4cc</u>	- 0.0001548450000000 00 BNB  0.09 USD	✓










#	Date & time	Transaction Id	Amount	
27	2024-03-10 21:23:07	<u>0x058c0b8a1f601c20b043</u> <u>45e4ba75c6623fcfef69b4</u> <u>35595ef901a3e66684f452</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-03-10 21:23:07	<u>0x058c0b8a1f601c20b043</u> <u>45e4ba75c6623fcfef69b4</u> <u>35595ef901a3e66684f452</u>	- 0.000176685000000000 00 BNB  0.09 USD	✓
29	2024-03-10 21:03:33	<u>0x09bd70588ceb3742151a</u> <u>c8cce2cc3a7bd9543b51cd</u> <u>e9d821c1f7da2b535d4dd9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-03-10 21:03:33	<u>0x09bd70588ceb3742151a</u> <u>c8cce2cc3a7bd9543b51cd</u> <u>e9d821c1f7da2b535d4dd9</u>	- 0.000103545000000000 00 BNB  0.05 USD	✓
31	2024-03-10 21:03:24	<u>0xaed979c87c4a204530e7</u> <u>b5fe379eeae5cd1ffaaf0b</u> <u>4e5b66c79a114f3bd7dd39</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2024-03-10 21:03:24	<u>0xaed979c87c4a204530e7</u> <u>b5fe379eeae5cd1ffaaf0b</u> <u>4e5b66c79a114f3bd7dd39</u>	- 0.000103545000000000 00 BNB  0.05 USD	✓
33	2024-03-10 21:03:18	<u>0x1e4d8764def1469093c3</u> <u>65af9989c172a5e7c23db7</u> <u>b6143fea3b216a5244eeab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2024-03-10 21:03:18	<u>0x1e4d8764def1469093c3</u> <u>65af9989c172a5e7c23db7</u> <u>b6143fea3b216a5244eeab</u>	- 0.000103509000000000 00 BNB  0.05 USD	✓
35	2024-03-03 18:45:51	<u>0x1aec6794805c76e086db</u> <u>0dc6b670cf23c58d3a68a1</u> <u>ca30b750d1bd2912e8b520</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
36	2024-03-03 18:45:51	<u>0x1aec6794805c76e086db</u> <u>0dc6b670cf23c58d3a68a1</u> <u>ca30b750d1bd2912e8b520</u>	- 0.0001035810000000 00 BNB  0.04 USD	✓
37	2024-03-03 18:44:03	<u>0x5177abbef03952031c20</u> <u>3bab03c2289371d7271f3d</u> <u>9ac8d08a72fc881332ea33</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2024-03-03 18:44:03	<u>0x5177abbef03952031c20</u> <u>3bab03c2289371d7271f3d</u> <u>9ac8d08a72fc881332ea33</u>	- 0.0001035450000000 00 BNB  0.04 USD	✓
39	2024-03-03 18:38:48	<u>0xae2878ec8bdb89851242</u> <u>b2cfaeae95f9e1895857a2</u> <u>ce57862e3242ae37423d74</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2024-03-03 18:38:48	<u>0xae2878ec8bdb89851242</u> <u>b2cfaeae95f9e1895857a2</u> <u>ce57862e3242ae37423d74</u>	- 0.0001035450000000 00 BNB  0.04 USD	✓
41	2024-03-03 18:34:03	<u>0xa93efe66752c3f0781a3</u> <u>a552e92d52f5199496d4c9</u> <u>a11447052d8663700cf1de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2024-03-03 18:34:03	<u>0xa93efe66752c3f0781a3</u> <u>a552e92d52f5199496d4c9</u> <u>a11447052d8663700cf1de</u>	- 0.0001035450000000 00 BNB  0.04 USD	✓
43	2024-03-03 18:26:30	<u>0x96390e940805830a2172</u> <u>9965cfe6b192d25702453a</u> <u>f72f30ab82f5aa6b469cd7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2024-03-03 18:26:30	<u>0x96390e940805830a2172</u> <u>9965cfe6b192d25702453a</u> <u>f72f30ab82f5aa6b469cd7</u>	- 0.0001035090000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
45	2024-02-28 18:36:53	<u>0xc291474a7ef365f89a5d</u> <u>b81ee2d87f8c30d790ca0b</u> <u>255c84dd58a873e7f1f91b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2024-02-28 18:36:53	<u>0xc291474a7ef365f89a5d</u> <u>b81ee2d87f8c30d790ca0b</u> <u>255c84dd58a873e7f1f91b</u>	- 0.0001035810000000 00 BNB  0.04 USD	✓
47	2024-02-27 22:54:22	<u>0x6a94fb579016694360ba</u> <u>8aa82141f6c3ea77dabbb9</u> <u>392ca9a4e8bc8576c9b0b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2024-02-27 22:54:22	<u>0x6a94fb579016694360ba</u> <u>8aa82141f6c3ea77dabbb9</u> <u>392ca9a4e8bc8576c9b0b4</u>	- 0.0001035810000000 00 BNB  0.04 USD	✓
49	2024-02-27 22:21:52	<u>0x40e28f17e1455134e235</u> <u>cbf48b5454850cece8339e</u> <u>4dda061ec9913e7a62a146</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2024-02-27 22:21:52	<u>0x40e28f17e1455134e235</u> <u>cbf48b5454850cece8339e</u> <u>4dda061ec9913e7a62a146</u>	- 0.0001548450000000 00 BNB  0.06 USD	✓
51	2024-02-27 22:11:19	<u>0x8cf8da11a307f7390cf0</u> <u>4889c9a19060a80670b6c5</u> <u>c650b23c77adacc49ee122</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2024-02-27 22:11:19	<u>0x8cf8da11a307f7390cf0</u> <u>4889c9a19060a80670b6c5</u> <u>c650b23c77adacc49ee122</u>	- 0.0001548450000000 00 BNB  0.06 USD	✓
53	2024-02-27 21:58:41	<u>0x97ec71e7965c373d9019</u> <u>4997f6957a1548bcb63571</u> <u>4e827c144950279b9742ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
54	2024-02-27 21:58:41	<u>0x97ec71e7965c373d9019</u> <u>4997f6957a1548bcb63571</u> <u>4e827c144950279b9742ad</u>	- 0.0001548090000000 00 BNB  0.06 USD	✓
55	2024-02-23 22:13:56	<u>0xff514241c2afd4ef48dd</u> <u>0472f509bf4139d5a34711</u> <u>146276144ee570b2724c2c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2024-02-23 22:13:56	<u>0xff514241c2afd4ef48dd</u> <u>0472f509bf4139d5a34711</u> <u>146276144ee570b2724c2c</u>	- 0.0001035810000000 00 BNB  0.03 USD	✓
57	2024-02-23 22:13:47	<u>0xfd04a63668fa8319b432</u> <u>37c351e33d9729bb6c76cf</u> <u>9bf794be632311eea4843d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2024-02-23 22:13:47	<u>0xfd04a63668fa8319b432</u> <u>37c351e33d9729bb6c76cf</u> <u>9bf794be632311eea4843d</u>	- 0.0001548090000000 00 BNB  0.05 USD	✓
59	2024-02-15 20:42:14	<u>0xb6affe2f26679e1f4542</u> <u>7e0b6e3b605621ab6f2223</u> <u>e607b16bd511ea33f77dd5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2024-02-15 20:42:14	<u>0xb6affe2f26679e1f4542</u> <u>7e0b6e3b605621ab6f2223</u> <u>e607b16bd511ea33f77dd5</u>	- 0.0001035810000000 00 BNB  0.03 USD	✓
61	2024-02-03 21:57:19	<u>0x5a59cd3fee9f68adcc1a</u> <u>b47ad22d4e5b05bc034854</u> <u>8bbcd7ac4b00b12133009</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2024-02-03 21:57:19	<u>0x5a59cd3fee9f68adcc1a</u> <u>b47ad22d4e5b05bc034854</u> <u>8bbcd7ac4b00b12133009</u>	- 0.0001035810000000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
63	2024-02-03 21:16:55	<u>0x4effcef8cb51c4df4d83</u> <u>0ea8a382a4b77e78bd38e6</u> <u>8f42511126f01a4e4dfe04</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2024-02-03 21:16:55	<u>0x4effcef8cb51c4df4d83</u> <u>0ea8a382a4b77e78bd38e6</u> <u>8f42511126f01a4e4dfe04</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
65	2024-02-03 20:53:59	<u>0x659ff4bbc120231fa24c</u> <u>6610c07296378c30387ea6</u> <u>725d76e9188c218ccf0167</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2024-02-03 20:53:59	<u>0x659ff4bbc120231fa24c</u> <u>6610c07296378c30387ea6</u> <u>725d76e9188c218ccf0167</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
67	2024-02-03 20:25:17	<u>0xa29fabe2b6b4abb55dc9</u> <u>588bada3c524bf82af04f4</u> <u>5e38a6a794314ed8a6bf9a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2024-02-03 20:25:17	<u>0xa29fabe2b6b4abb55dc9</u> <u>588bada3c524bf82af04f4</u> <u>5e38a6a794314ed8a6bf9a</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
69	2024-01-18 09:54:24	<u>0xf27e7ac8207d4595ec8c</u> <u>ddd4de16c75c797e55147f</u> <u>e7fcb7bc392ad27193bb2c</u>	- 0.0181452299999999 98 BNB  5.65 USD	✓
70	2024-01-18 09:54:24	<u>0xf27e7ac8207d4595ec8c</u> <u>ddd4de16c75c797e55147f</u> <u>e7fcb7bc392ad27193bb2c</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
71	2024-01-18 09:53:39	<u>0x7ae29ff6bf69d232241b</u> <u>44c58ade22e3645edaab1</u> <u>6f5fcf4eced31d472c128b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
72	2024-01-18 09:53:39	<u>0x7ae29ff6bf69d232241b44c58ade222e3645edaab16f5fcf4eced31d472c128b</u>	- 0.0001548810000000 00 BNB  0.04 USD	✓
73	2024-01-18 09:28:56	<u>0xa90621f548b24e1c753c036a0e75a7b1ef7d0756b450ff1f37c2bca8ac99d5f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2024-01-18 09:28:56	<u>0xa90621f548b24e1c753c036a0e75a7b1ef7d0756b450ff1f37c2bca8ac99d5f7</u>	- 0.0001404810000000 00 BNB  0.04 USD	✓
75	2024-01-18 09:07:08	<u>0x61ce1787d44ce4368acc714153e275bcc28c9e0904116d5fe22f84da8af7ab36</u>	+ 0.0185035999999999 99 BNB  5.75 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 20:35:12	<u>0x6b45df3043fbc85aae4d9d9550d049bc7fb40a9b2cb497357f9069dc44faba9e</u>	+ 0.0019000000000000 00 BNB  0.98 USD	✓
2	2024-03-14 22:21:22	<u>0x11a22e8cd4d163e2f75612a925aa26f1c073a88ec0f60fb1947dc518e3340204</u>	+ 0.0030000000000000 00 BNB  1.81 USD	✓
3	2024-02-02 17:13:11	<u>0x64d32cc1e9c66aa0f25ccb9917acf90bab8df6d4b5c5fb03b766a963212ed9b2</u>	+ 0.0033000000000000 00 BNB  0.99 USD	✓








#### BEP-20 EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-16 02:22:34	<u>0x7d9103ae44e74ddc3122</u> <u>aeeb7d089f36de6ce26aaa</u> <u>16d295201d37e3a360aab5</u>	+ 6,666 //rareAddress.com	✓
2	2024-09-13 18:59:03	<u>0x1ff6891692337fc450c8</u> <u>bb2c2c201e222794a6a45d</u> <u>009efb93aa11ea9f01d055</u>	+ 62,000.000000000 B00M	✓
3	2024-09-13 16:06:01	<u>0x343eaa0076defcc86255</u> <u>d919420cbce88ea2523cae</u> <u>279563876a4ef56f781aaf</u>	+ 60,000.000000 ACT	✓
4	2024-03-24 18:05:23	<u>0x03f58af01289cb0a6708</u> <u>66eb47d36f90d08112e914</u> <u>3403601c251be712bfec3a</u>	- 605.53677400000003 6722 USDC	✓
5	2024-03-24 17:53:29	<u>0x095f15111382ce9b8c13</u> <u>a703ba3c0d33722f0a3491</u> <u>c37b762dd556ccdaad5760</u>	+ 0.0006050000000000 00 USDC  0.00 USD	✓
6	2024-03-24 17:50:02	<u>0x4f2cfbcb64a0ebc5c951</u> <u>44b793b471ae8a839f2616</u> <u>630f338caeea9d69674c7f</u>	- 605.53677400000003 6722 USDC	✓
7	2024-03-24 17:48:29	<u>0x271cb1354328c77c2c51</u> <u>04e995ba14c3293ad04187</u> <u>930c2d24e05fa10b577f8c</u>	- 605.53677400000003 6722 USDC	✓
8	2024-03-24 17:47:11	<u>0x8839fe0384124b1ebcbf</u> <u>95f98944f6eaf67d5d58f1</u> <u>bb06f5860ca525409c4938</u>	- 605.53677400000003 6722 USDC  605.59 USD	✓
9	2024-03-24 17:46:44	<u>0x565d6eaebb08bec617d9</u> <u>5f4b2bd1c110a1a1799c92</u> <u>389943ec42e84a35d11196</u>	+ 203.40869739999999 4104 USDC  203.44 USD	✓





#	Date & time	Transaction Id	Amount	
10	2024-03-24 17:46:17	<u>0x95ab0557ab0c425fe889ef9015679e9e39acf9bd45e560f7ac5cc959739ed840</u>	+ 203.32128489999999 4877 USDC  203.36 USD	✓
11	2024-03-24 17:40:17	<u>0xbf0a0e4c64e8837332747d815adb2bdd1baacda259ecea300b253af168c37fe</u>	+ 198.80630439999998 7709 USDC  198.87 USD	✓
12	2024-03-24 17:29:44	<u>0x4c0e556bfa71eeb362936c8979b21e113ed90f86db e197b1e4c9df7aa6ac48a4</u>	- 201.00000000000000 0000 USDT	✓
13	2024-03-24 17:29:44	<u>0x4c0e556bfa71eeb362936c8979b21e113ed90f86db e197b1e4c9df7aa6ac48a4</u>	- 201.00000000000000 0000 USDT	✓
14	2024-03-24 17:29:44	<u>0x2c6e916b12e34081c30310d9ffe0dba71ba65b25e9a9e59bafc16fba20f146db</u>	- 201.00000000000000 0000 USDT	✓
15	2024-03-24 17:28:02	<u>0xc84c55d0932b7ccdb5d2435f0bf925b6675e052e2fcc369cd25c3ec578499834</u>	- 201.00000000000000 0 UÐ...DÐ¢	✓
16	2024-03-24 17:28:02	<u>0xc84c55d0932b7ccdb5d2435f0bf925b6675e052e2fcc369cd25c3ec578499834</u>	- 201.00000000000000 0 UÐ...DÐ¢	✓
17	2024-03-24 17:28:02	<u>0xc84c55d0932b7ccdb5d2435f0bf925b6675e052e2fcc369cd25c3ec578499834</u>	- 201.00000000000000 0 UÐ...DÐ¢	✓
18	2024-03-24 17:18:37	<u>0x5d6a91ea35bd3f5f396807c4b00547e787ce8f4cdb2a7903d6283d87a6a72114</u>	- 201.00000000000000 0000 BUSDT	✓

\* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
19	2024-03-24 17:15:14	<u>0xa3015321a6c5987877d6</u> <u>e8de3bd8981756fad2d5e7</u> <u>56af8bba4cf0ac6da2e34f</u>	- 201.00000000000000 0000 USDT  200.96 USD	✓
20	2024-03-24 17:15:02	<u>0xdef2f7ee517a58b4a4a0</u> <u>f3d902180e516bb703246c</u> <u>8ea845936485b4d25c1f2d</u>	- 201.00000000000000 0000 USDT  200.96 USD	✓
21	2024-03-24 17:14:53	<u>0xcdd278e1c8385f804232</u> <u>8a41b0c432fe67f1bf24fc</u> <u>3a334a947da6bce754aa58</u>	- 201.00000000000000 0000 USDT  200.96 USD	✓
22	2024-03-24 14:43:22	<u>0x05e72c1f4a85bca046b2</u> <u>5866d010c4e626294401a4</u> <u>c153d4bb2758f650f85983</u>	+ 603.00000000000000 0000 USDT  603.31 USD	✓
23	2024-03-20 13:44:01	<u>0x985ccf8e8f0dfffd223b9</u> <u>92200a6a78c1c6aa3fdfad</u> <u>795fb031b4bc4c98df59ff</u>	- 93.00039999999999 068 USDT  92.99 USD	✓
24	2024-03-20 13:32:22	<u>0xcb40cace3e385029eeb7</u> <u>e31f6d2c7c3fd04bd7409e</u> <u>d7b3b972c1a42ad5ca8974</u>	+ 93.00000000000000 000 USDT  92.99 USD	✓
25	2024-03-14 22:49:52	<u>0x9ec7e65db35fa4c627d9</u> <u>22ee8f87df417d0704f046</u> <u>1d05f0080e818e1f9cb72d</u>	- 105.00000000000000 0000 USDT	✓
26	2024-03-14 22:46:52	<u>0x660fc4641e03ffca513c</u> <u>1368c6eed03381b484a7b</u> <u>6ce6177a0fbefa1fe4d052</u>	- 105.00000000000000 0000 BUSDT	✓
27	2024-03-14 22:42:43	<u>0x0e370ff399c5932b455c</u> <u>13d6f76fa110d8998de004</u> <u>9c4d1de9a685151ee5a4cc</u>	- 105.00000000000000 0000 USDT  107.86 USD	✓






#	Date & time	Transaction Id	Amount	
28	2024-03-14 22:32:13	<u>0xc7ba67595045e9b762c2287cec12d4b0dc78559b93c6f0ca1feec1a41dbe392b</u>	+ 105.00000000000000 0000 USDT  107.82 USD	✓
29	2024-03-11 09:01:30	<u>0xbb504dccf4ac9bec243347ed48df020353aa95932c3565f7b7ead1bb4fa0c417</u>	- 150.00000000000000 0000 BUSDT	✓
30	2024-03-10 21:25:31	<u>0xf82883f0cef1cc46f1ce6fd6e62832534229eec73896629bc69fb6b6d2978d1c</u>	+ 0.0004870000000000 00 USDC  0.00 USD	✓
31	2024-03-10 21:25:22	<u>0x939adfca885b6d3e89300143a6967f9793a8a32a9bb925aa511d03aa70b7122c</u>	- 487.17556500000000 5966 USDC	✓
32	2024-03-10 21:23:07	<u>0x058c0b8a1f601c20b04345e4ba75c6623fcfef69b435595ef901a3e66684f452</u>	- 487.17556500000000 5966 USDC  487.22 USD	✓
33	2024-03-10 21:13:43	<u>0x619de4842f237861314b9cb46cd9bda944de5f96374bf56d08b8341d7151326c</u>	+ 162.31593129999998 8369 USDC  162.32 USD	✓
34	2024-03-10 21:12:25	<u>0x73b7ef054bf58f542e76fccb7b58f252d84940cdc934339235c4d57ea1dd0250</u>	+ 162.57866830000000 3910 USDC  162.58 USD	✓
35	2024-03-10 21:08:40	<u>0x93f2d0fa3ca593c838977b618b995ebde4e6e9569d0bd40fa79b10a4faade6ac</u>	+ 162.28096629999998 8678 USDC  162.28 USD	✓
36	2024-03-10 21:04:06	<u>0x681b288a7066c9fa0d6755b5b8d0d9ef8731f8c848b8be15a486f86b71dbb287</u>	+ 5,214,631	✓




#	Date & time	Transaction Id	Amount	
37	2024-03-10 21:03:33	<u>0x09bd70588ceb3742151a</u> <u>c8cce2cc3a7bd9543b51cd</u> <u>e9d821c1f7da2b535d4dd9</u>	- 150.00000000000000 0000 USDT  151.89 USD	✓
38	2024-03-10 21:03:24	<u>0xaed979c87c4a204530e7</u> <u>b5fe379eeae5cd1ffafb0b</u> <u>4e5b66c79a114f3bd7dd39</u>	- 150.00000000000000 0000 USDT  151.89 USD	✓
39	2024-03-10 21:03:18	<u>0x1e4d8764def1469093c3</u> <u>65af9989c172a5e7c23db7</u> <u>b6143fea3b216a5244eeab</u>	- 150.00000000000000 0000 USDT  151.89 USD	✓
40	2024-03-10 20:57:36	<u>0x7f906181df117321299f</u> <u>2b7f67f9a0d9c6431737f9</u> <u>ea1a8b6e81b8e4d020fa91</u>	+ 450.00000000000000 0000 USDT  455.67 USD	✓
41	2024-03-04 01:33:17	<u>0x83be05e79c76902b3748</u> <u>06717825786af0807c0cb5</u> <u>8b494512c9579feffb0bf1</u>	- 150.00000000000000 0000 USDT	✓
42	2024-03-04 01:31:11	<u>0x0badb94128e877fa4670</u> <u>024fa742610d82e1dcba4e</u> <u>dda3d71465d05724242e41</u>	- 150.00000000000000 0000 USDT	✓
43	2024-03-03 18:52:45	<u>0x5636cca2183d92e26527</u> <u>bd7b871727eefdfc162cc</u> <u>84031410a0754aaee3aaf8</u>	- 155.24026499999999 3734 USDT	✓
44	2024-03-03 18:51:39	<u>0xf092a9c7e96042de1d0c</u> <u>becf58f64b6edd70e12100</u> <u>c55e7a15a12584ba14a51a</u>	- 155,240,265,000,00 0,000	✓
45	2024-03-03 18:51:39	<u>0xf092a9c7e96042de1d0c</u> <u>becf58f64b6edd70e12100</u> <u>c55e7a15a12584ba14a51a</u>	- 400,050,533,000,00 0,000	✓





#	Date & time	Transaction Id	Amount	
46	2024-03-03 18:48:30	<u>0x42063b9369d12c8d27f4</u> <u>b8e8fd885a932e8917d87d</u> <u>9e39fde049e7b9533e0f29</u>	- 155.24026499999999 3734 USDT	✓
47	2024-03-03 18:47:27	<u>0xdd246c47b6e8264314ed</u> <u>af098346529f60bff0e799</u> <u>dc9224a871f01dcb260e26</u>	- 400.05053299999997 3072 USDT	✓
48	2024-03-03 18:45:51	<u>0x1aec6794805c76e086db</u> <u>0dc6b670cf23c58d3a68a1</u> <u>ca30b750d1bd2912e8b520</u>	- 155.24026499999999 3734 USDT  155.42 USD	✓
49	2024-03-03 18:45:48	<u>0x7fce7ad8469c916f0d97</u> <u>85997819969835e6c06fbe</u> <u>18feda94028a78136356c4</u>	+ 0.0004000000000000 00 USDT  0.00 USD	✓
50	2024-03-03 18:44:39	<u>0x1842c1b2ea4d8b28ec2c</u> <u>6dba85744b34240ee47f07</u> <u>ea1f1cea5585c83bdd8888</u>	+ 155.24026445000001 2175 USDT  155.42 USD	✓
51	2024-03-03 18:44:03	<u>0x5177abbef03952031c20</u> <u>3bab03c2289371d7271f3d</u> <u>9ac8d08a72fc881332ea33</u>	- 400.05053299999997 3072 USDT  400.52 USD	✓
52	2024-03-03 18:42:42	<u>0x03c09188ba3d38f3982e</u> <u>970ec7ea0b251a860d32de</u> <u>30518cd392aa5ca02799b4</u>	- 150.00000000000000 0000 BUSDT	✓
53	2024-03-03 18:42:33	<u>0xd94086ca21f9798f245b</u> <u>6b33f194985733f9557b67</u> <u>ed8357e34addc9be0d904f</u>	- 150.00000000000000 0000 USDT	✓
54	2024-03-03 18:42:12	<u>0xb8c23997af6ad7e243a3</u> <u>728b7b79007eff6b73a5f9</u> <u>2499d974de46edb654d96b</u>	- 150.00000000000000 0000 USDT	✓












#	Date & time	Transaction Id	Amount	
55	2024-03-03 18:41:09	<u>0x20dbef1202456ffc1336</u> <u>565d06de94125dfc2cbc06</u> <u>bfddc4dc1f1dcfec141bd8</u>	- 150.00000000000000 0000 USDT	✓
56	2024-03-03 18:40:45	<u>0x883729094966fefbfff4f</u> <u>939b737a9f3014859699cf</u> <u>b8bdf7d7c0049ca6bfe9ca</u>	- 150,000,000,000,00 0,000	✓
57	2024-03-03 18:40:06	<u>0xcb44dab81671ef0e41da</u> <u>361da173c9341731f048c5</u> <u>68e6693f30a99a881fbc23</u>	+ 154.81907545000001 3916 USDT  154.98 USD	✓
58	2024-03-03 18:38:48	<u>0xae2878ec8bdb89851242</u> <u>b2cfaeae95f9e1895857a2</u> <u>ce57862e3242ae37423d74</u>	- 150.00000000000000 0000 USDT  150.16 USD	✓
59	2024-03-03 18:36:00	<u>0xc31f7c4dee7e12df9a67</u> <u>93f236ec8dec08c4c4ad51</u> <u>60d2e31a102ed2e6075d9b</u>	- 150,000,000,000,00 0,000	✓
60	2024-03-03 18:35:51	<u>0x5bdd82ca06266ba12c7e</u> <u>bc123157e63fc1acc15e97</u> <u>ee9db666836b96717d5021</u>	- 150.00000000000000 0000 USDT	✓
61	2024-03-03 18:34:45	<u>0x3185edd8fec06fb18f2a</u> <u>769d4b2a0f4b493106d157</u> <u>486178e1ca43789151de74</u>	+ 155.23650222000000 5536 USDT  155.40 USD	✓
62	2024-03-03 18:34:03	<u>0xa93efe66752c3f0781a3</u> <u>a552e92d52f5199496d4c9</u> <u>a11447052d8663700cf1de</u>	- 150.00000000000000 0000 USDT  150.16 USD	✓
63	2024-03-03 18:30:06	<u>0xb3864a7739db22acd3f8</u> <u>6858e8ad0a3c44b41ea4ee</u> <u>a862d83507b9c4bc9bc127</u>	- 150.00000000000000 0000 BUSDT	✓



#	Date & time	Transaction Id	Amount	
64	2024-03-03 18:29:30	<u>0xeb183ada75a277ac17ce7c8d4cfd76423590de7981c7d7b3c488c140b494ec99</u>	- 150.00000000000000 0000 USDT	✓
65	2024-03-03 18:28:39	<u>0xd5b8bf345d0da5046c5d88399f28645fb4ac35ed7fd1a9efee2be7bd881359d5</u>	- 150.00000000000000 0000 USDT	✓
66	2024-03-03 18:26:30	<u>0x96390e940805830a21729965cfe6b192d25702453af72f30ab82f5aa6b469cd7</u>	- 150.00000000000000 0000 USDT  150.17 USD	✓
67	2024-03-03 16:42:50	<u>0x2a7a74d3e279ce114285aea89818d430ec80886e7dbfa3f052c0763a3ac6a8f6</u>	+ 539.99482699999998 6583 USDT  540.62 USD	✓
68	2024-02-28 19:02:47	<u>0x911a8f73adac118c81d2dad31b4c14a1a8c0be03c439dee942a3fc4ebee5db31</u>	- 128.23634999999998 7403 USDT	✓
69	2024-02-28 18:52:29	<u>0xc25e857e12426e84026d092dc38733507306ad610e872ab845f5d6e9f1ebb659</u>	+ 0.0001280000000000 00 USDT  0.00 USD	✓
70	2024-02-28 18:40:05	<u>0x7556058235be819cc9d693b496b2a90f2c9352f8074d220b84da3c926d2a326a</u>	- 128.23634999999998 7403 BUSDT	✓
71	2024-02-28 18:36:53	<u>0xc291474a7ef365f89a5db81ee2d87f8c30d790ca0b255c84dd58a873e7f1f91b</u>	- 128.23634999999998 7403 USDT  128.34 USD	✓
72	2024-02-28 12:18:55	<u>0x427f8fe4ad92c71783ee02ae46083799218f01745c894da8011e5c5bc35d0581</u>	+ 128.23589999999998 6676 USDT  128.41 USD	✓


#	Date & time	Transaction Id	Amount	
73	2024-02-28 11:01:55	<u>0x1be3470d296de59ab76a7e3f7da791dcc3c1f072064a3130f5e6dc8f9a22f004</u>	- 599.93365500000004 4311 USDT	✓
74	2024-02-28 10:07:57	<u>0x88fa1739676f689b5c46cf895e362569db00587728f618bab7b0b97f0366de8c</u>	- 150.00000000000000 0000 USDT	✓
75	2024-02-28 01:55:44	<u>0xf55624aa333ed9a3435d5a7cd398658e9b31765597e8427da970dcdcc4cb9293</u>	- 599,933,655,000,00 0,000	✓
76	2024-02-28 01:52:27	<u>0xa61ea204c46565ff18f678909a05d33743a75b30d7e06142fe92999a3bb591ee</u>	- 150,000,000,000,00 0,000	✓
77	2024-02-28 00:02:05	<u>0x767bfd7a4e807158e7d59e2174fb5cc99e2a14a834609b9d1f3c05f14edd5286</u>	+ 0.0001500000000000 00 USDT  0.00 USD	✓
78	2024-02-27 23:46:27	<u>0xc78fbd8b68ed3aa09d770d9a2cbe60bbddb078d34e37113806d39fe96b0aa3b2</u>	+ 0.0001500000000000 00 USDT  0.00 USD	✓
79	2024-02-27 23:36:10	<u>0x045fd99f89c0b89db1a7eba3154fdf7cb00ebc670b6f01ac7fec32bd735817ad</u>	+ 0.0001500000000000 00 USDT  0.00 USD	✓
80	2024-02-27 23:01:55	<u>0x920dc69f4d8d54cc7ec605b8c0303bd97023a8b305d497ea9f623eb9ba4b3332</u>	- 599.93365500000004 4311 USDT	✓
81	2024-02-27 22:58:52	<u>0x6a66a697710eb8570a38bab6eb952ca2df33201e0a4b19eac4d41bb2e66464e7</u>	- 599.93365500000004 4311 BUSDT	✓

#	Date & time	Transaction Id	Amount	
82	2024-02-27 22:54:22	<u>0x6a94fb579016694360ba</u> <u>8aa82141f6c3ea77dabbb9</u> <u>392ca9a4e8bc8576c9b0b4</u>	- 599.93365500000004 4311 USDT  600.57 USD	✓
83	2024-02-27 22:30:37	<u>0x500ddac7c261f21d0b97</u> <u>04b6e069567b958491d3d6</u> <u>005b2bf50341ca2b9c51ea</u>	+ 146.75553904000000 2160 USDT  146.91 USD	✓
84	2024-02-27 22:29:31	<u>0xd3340fda1e72c9ecc1c9</u> <u>c83575eb0e6a36abd084f0</u> <u>fa37cc1cdad3f4c466a39d</u>	- 150.00000000000000 0000 USDT	✓
85	2024-02-27 22:26:16	<u>0x6f6750ea31df5a5a7d14</u> <u>5836216f54794acf53838a</u> <u>3dd6d317d0963895249daf</u>	- 150.00000000000000 0000 BUSDT	✓
86	2024-02-27 22:24:07	<u>0xbd5f8b3002b20d98b42f</u> <u>cfbdefc049d6e15d5ebbc</u> <u>e995d2fd749def14a22df3</u>	- 150.00000000000000 0000 USDT	✓
87	2024-02-27 22:21:52	<u>0x40e28f17e1455134e235</u> <u>cbf48b5454850cece8339e</u> <u>4dda061ec9913e7a62a146</u>	- 150.00000000000000 0000 USDT  150.16 USD	✓
88	2024-02-27 22:21:34	<u>0xbf28902f914f7804a0ed</u> <u>2a911372722cf84873003a</u> <u>8eea50f98355da10014b5a</u>	+ 147.14135935999999 5604 USDT  147.29 USD	✓
89	2024-02-27 22:17:55	<u>0xf97da1df3087bae6b7d</u> <u>b933e54e65e695914c8630</u> <u>892dfbc45f86761916c84e</u>	- 150.00000000000000 0000 USDT	✓
90	2024-02-27 22:14:07	<u>0x63cfd407e021c56e8ded</u> <u>b7c490975b077aeecd380</u> <u>44d2ac55cd08efedc5fcdd</u>	- 150.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
91	2024-02-27 22:13:34	<u>0x265f8a86445562359534</u> <u>0417d0b5330da3fa589ee3</u> <u>f5ac04f5da920a086d1e6b</u>	- 150.00000000000000 0000 USDT	✓
92	2024-02-27 22:11:19	<u>0x8cf8da11a307f7390cf0</u> <u>4889c9a19060a80670b6c5</u> <u>c650b23c77adacc49ee122</u>	- 150.00000000000000 0000 USDT  150.16 USD	✓
93	2024-02-27 22:08:05	<u>0xd0160d80a2909b3c1b47</u> <u>2937e5a6445b980d546ad8</u> <u>d25053bff6edaec20d72d7</u>	+ 146.59961049000000 3438 USDT  146.76 USD	✓
94	2024-02-27 22:06:08	<u>0xe3adc3338c77bd9c2ef</u> <u>2ee7ed095143e805bf984d</u> <u>83d8caade8768afb86115f</u>	- 150.00000000000000 0000 USDT	✓
95	2024-02-27 22:03:05	<u>0xeb385be941e26db34c8b</u> <u>a2b649f2e30a3405abca13</u> <u>c0b872290fef54f7af3db6</u>	- 150.00000000000000 0000 BUSDT	✓
96	2024-02-27 22:01:56	<u>0x7d0f127f6462a7c40a9f</u> <u>7a5c48f076333166e7da62</u> <u>f12ca6a2515662ff06ba7f</u>	- 150.00000000000000 0000 USDT	✓
97	2024-02-27 21:58:41	<u>0x97ec71e7965c373d9019</u> <u>4997f6957a1548bcb63571</u> <u>4e827c144950279b9742ad</u>	- 150.00000000000000 0000 USDT  150.16 USD	✓
98	2024-02-27 21:58:23	<u>0x9ff41fb3d684c9c6d32c</u> <u>389f6e197aee9735c4d29c</u> <u>dcde85cb872d2649953d1e</u>	+ 609.38567100000000 2095 USDT  610.05 USD	✓
99	2024-02-23 22:30:05	<u>0x42d1e37e8cf68ee77abf</u> <u>a20898d0927c858ea5c5fc</u> <u>684efa1044cb773cd0a543</u>	+ 0.0513460000000000 03 USDT  0.05 USD	✓







#	Date & time	Transaction Id	Amount	
100	2024-02-23 22:20:50	<u>0x30837c1e197e3949396a</u> <u>ebd5d119051d3cc0be315d</u> <u>336f79194284e838ccdd8f</u>	- 130.00000000000000 0000 USDT	✓
101	2024-02-23 22:19:23	<u>0x222368cc8c6069383ad7</u> <u>f4b70a185d7ae8f5b55b99</u> <u>50875451a4b6cba4c1514b</u>	- 130.00000000000000 0000 BUSDT	✓
102	2024-02-23 22:18:59	<u>0x16f546493177a798d2b5</u> <u>69c7d84cfdb8f479462a65</u> <u>d6d1bb991426f88973aa2a</u>	+ 0.0001300000000000 00 USDT  0.00 USD	✓
103	2024-02-23 22:15:35	<u>0xf1cbd930b55b80aa43fc</u> <u>53d14f574b17a881e5708e</u> <u>156a4bc791bec92f37844d</u>	- 130.00000000000000 0000 USDT	✓
104	2024-02-23 22:15:35	<u>0xf1cbd930b55b80aa43fc</u> <u>53d14f574b17a881e5708e</u> <u>156a4bc791bec92f37844d</u>	- 1,346.470548999999 891748 USDT	✓
105	2024-02-23 22:13:56	<u>0xff514241c2afd4ef48dd</u> <u>0472f509bf4139d5a34711</u> <u>146276144ee570b2724c2c</u>	- 1,346.470548999999 891748 USDT  1,348.20 USD	✓
106	2024-02-23 22:13:47	<u>0xfd04a63668fa8319b432</u> <u>37c351e33d9729bb6c76cf</u> <u>9bf794be632311eea4843d</u>	- 130.00000000000000 0000 USDT  130.16 USD	✓
107	2024-02-23 22:10:04	<u>0x80a38cc3ce2f6fa7b04e</u> <u>5d1f0a3fb265bd8ede35da</u> <u>4692bd824eba64d264ead0</u>	+ 1,476.470148000000 108368 USDT  1,478.36 USD	✓
108	2024-02-15 21:40:35	<u>0xaa1235c9825b78d2d80d</u> <u>d203049750627f8ec11027</u> <u>ce13267cc68e2abacdebc4</u>	+ 0.0004010000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
109	2024-02-15 20:51:30	<u>0xfc6faafd2851920146a65344a1b3d7292c9c45ad8fdc55244be095c055ed9d01</u>	- 40.140546999999997 979 USDT	✓
110	2024-02-15 20:49:58	<u>0x5044d360f2ebdf4721af1c345ee0566b611fbbc19ce7aed4bf6c82054112a1a6</u>	- 40.140546999999997 979 USDT	✓
111	2024-02-15 20:42:14	<u>0xb6affe2f26679e1f45427e0b6e3b605621ab6f2223e607b16bd511ea33f77dd5</u>	- 40.140546999999997 979 USDT  40.21 USD	✓
112	2024-02-15 20:40:08	<u>0x4c50678e9367beef71ef1b3a50331753d7e3ffe32919b87a3d04440bc08dbbdb</u>	+ 40.140546409999998 900 USDT  40.21 USD	✓
113	2024-02-03 22:23:33	<u>0xbe1cb9e661921ef562b03ad1b6a1cd71b957ec947799ff71372375d8a1307247</u>	- 150.00000000000000 0000 USDT	✓
114	2024-02-03 22:08:32	<u>0xfce49bd95bd511e323223320e5fede8f56a5e953d7acdee6eb2ae00a636284fa</u>	- 872.22879100000000 1077 USDT	✓
115	2024-02-03 22:02:31	<u>0x05de2b25936649c770c32ba34640e690c7c70c23aa8c98c04659c11346521373</u>	- 872.22879100000000 1077 BUSDT	✓
116	2024-02-03 21:57:19	<u>0x5a59cd3fee9f68adcc1ab47ad22d4e5b05bc0348548bbcd7ac4b00b12133009</u>	- 872.22879100000000 1077 USDT  871.98 USD	✓
117	2024-02-03 21:38:04	<u>0x31106e5314a392981b4dc1d3960e743ff8852c46b572d5c9d857be9262102a7b</u>	+ 138.72172976999999 6051 USDT  138.66 USD	✓

#	Date & time	Transaction Id	Amount	
118	2024-02-03 21:27:10	<u>0xcc8b13b5b5f6bb908325</u> <u>21134f025e36492997f355</u> <u>7671bd83c93e2b199307e9</u>	- 150.00000000000000 0000 USDT	✓
119	2024-02-03 21:23:16	<u>0x76f32fd60a35814d941e</u> <u>f87d0279d168d1924d6a7b</u> <u>6a0628c169310845969c7e</u>	- 150.00000000000000 0000 USDT	✓
120	2024-02-03 21:22:04	<u>0x6bb4b7ded0b5c93c0b5e</u> <u>6868ded81a5542e997453e</u> <u>7d154ef086adf7d2942540</u>	- 150.00000000000000 0000 BUSDT	✓
121	2024-02-03 21:16:55	<u>0x4effcef8cb51c4df4d83</u> <u>0ea8a382a4b77e78bd38e6</u> <u>8f42511126f01a4e4dfe04</u>	- 150.00000000000000 0000 USDT  149.94 USD	✓
122	2024-02-03 21:15:10	<u>0xb402342d2c978ceb409e</u> <u>1fd52ea844364cba0f738f</u> <u>9b88da8826ec9ce44b9f7c</u>	+ 139.48843764000000 0783 USDT  139.43 USD	✓
123	2024-02-03 21:03:10	<u>0x13dc8c69320043fc7ef4</u> <u>d6ac7630424c01de17eb19</u> <u>e924b49ad78c877b98263b</u>	- 150.00000000000000 0000 USDT	✓
124	2024-02-03 20:57:47	<u>0x07bf18918e711f45ee9f</u> <u>a9279c1476b61a0809e761</u> <u>4c92485afb88de3384b0b9</u>	- 150.00000000000000 0000 BUSDT	✓
125	2024-02-03 20:53:59	<u>0x659ff4bbc120231fa24c</u> <u>6610c07296378c30387ea6</u> <u>725d76e9188c218ccf0167</u>	- 150.00000000000000 0000 USDT  149.94 USD	✓
126	2024-02-03 20:53:32	<u>0x9147ca4c7b90b29a9348</u> <u>b4a37eefc852b800e6c656</u> <u>73fee920b6138d61677092</u>	+ 138.05474609000000 8962 USDT  138.00 USD	✓



#	Date & time	Transaction Id	Amount	
127	2024-02-03 20:34:53	<u>0x34d1c447e06efa58658a5173a319890d320d9cd8e6e48a4b8df79541037bc709</u>	- 150.00000000000000 0000 USDT	✓
128	2024-02-03 20:30:50	<u>0x5269f9d669ffdcf46fb992c052e0ce2f67ccab7bdc921355007a7b7d340f7ce2</u>	- 150.00000000000000 0000 BUSDT	✓
129	2024-02-03 20:25:17	<u>0xa29fabe2b6b4abb55dc9588bada3c524bf82af04f45e38a6a794314ed8a6bf9a</u>	- 150.00000000000000 0000 USDT  149.94 USD	✓
130	2024-02-03 20:23:11	<u>0x479e5036176f3d918b152a052733177a09706065736d192d2e748fea3f436d0b</u>	+ 905.96360300000003 4626 USDT  905.64 USD	✓
131	2024-01-21 22:07:42	<u>0x3e45d1e15781b9f350728aec707561dbbef771efe8984b1eaf0031ac2b6107b7</u>	- 275.30135100000001 1027 USDT	✓
132	2024-01-21 22:05:50	<u>0x4b75cd90ac7941d5c5a36fb8ec09c5e2b6b05101ad6c7f8f51841c5e85dc001e</u>	- 279.88542499999999 7908 USDT	✓
133	2024-01-19 07:55:28	<u>0x21c6b4b24d752b757e9cf1d3b1ae48e7ee8efd2e942ce6507b06c282fe985296</u>	- 275.30135100000001 1027 USDT	✓
134	2024-01-19 07:31:22	<u>0xe5a20523d785107e738c286dd99703d7365ce44368b3eec4faf481f725c436bd</u>	- 279.88542499999999 7908 USDT	✓
135	2024-01-18 09:57:33	<u>0x716ceceda08c227efb835d04a46cca70a3fd0fa0e237eb07e5c9e885635cde82</u>	- 275.30135100000001 1027 BUSDT	✓

#	Date & time	Transaction Id	Amount	
136	2024-01-18 09:55:27	<u>0xac4ea25f518d59ffd81d</u> <u>06d58c9f40952d7d190c8a</u> <u>0665385d99bf0ae6ba32b3</u>	+ 0.0002750000000000 00 USDT  0.00 USD	✓
137	2024-01-18 09:55:15	<u>0xd1a314a054c5f047e914</u> <u>c9869687a744ff7fc65553</u> <u>48a20bce0f41c19ca25142</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
138	2024-01-18 09:55:03	<u>0x1dc7b96a869db296fea3</u> <u>14c7b2850f463f579381ed</u> <u>909a8b01bbd4ffb8bfb09f</u>	- 275.30135100000001 1027 USDT	✓
139	2024-01-18 09:53:39	<u>0x7ae29ff6bf69d232241b</u> <u>44c58ade222e3645edaab1</u> <u>6f5fcf4eced31d472c128b</u>	- 275.30135100000001 1027 USDT  275.74 USD	✓
140	2024-01-18 09:41:53	<u>0xad29e9d2ea38c0a11b29</u> <u>c8846997a19796270fdae0</u> <u>d1b3f0ffacba6fe71a5117</u>	+ 275.30107213999997 3842 USDT  275.76 USD	✓
141	2024-01-18 09:32:17	<u>0x54e1036a1c3387f109fd</u> <u>ff4f0cf2e9ca33eca58616</u> <u>39c45ed266668337a04dac</u>	- 279.88542499999999 7908 BUSDT	✓
142	2024-01-18 09:30:26	<u>0x3034a15caf72c191785d</u> <u>f9c9892079f2adaa5ee5de</u> <u>e3f010cc31f2f9b710b8cf</u>	- 279.88542499999999 7908 USDT	✓
143	2024-01-18 09:30:11	<u>0x27184ace94613a862868</u> <u>8ecf680081f6376df5b891</u> <u>3f7bc700687569e983e029</u>	+ 0.0002790000000000 00 USDT  0.00 USD	✓
144	2024-01-18 09:29:56	<u>0x33cac7f3b52212d825bc</u> <u>d1afe87fa16c4622301224</u> <u>7648ded49df5ba5d667652</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
145	2024-01-18 09:28:56	<u>0xa90621f548b24e1c753c</u> <u>036a0e75a7b1ef7d0756b4</u> <u>50ff1f37c2bca8ac99d5f7</u>	- 279.88542499999999 7908 USDT  280.35 USD	✓
146	2024-01-18 09:06:02	<u>0x479deadc327de0118c48</u> <u>f5872e87dc29e9a743cfc1</u> <u>922bf15a69f54e659fc69b</u>	+ 279.88542499999999 7908 USDT  280.35 USD	✓

\* USD values displayed at the time of transaction

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