





3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:20 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9575badec449ca35f43e0369600705a9b7fcf65c</u>
TOTAL RECEIVED	0.169894824916248466 BNB  99.04 USD
TOTAL SEND	0.169894824916248466 BNB  99.04 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
ftxrebase.eth.li	100,000.000000000 FtxRebase
! NOTCOIN	1,000 om/
Tether USD	0.000000000000000000 USDT
ftxrebase.eth.li	1,000.000000000 ftxrebase.eth.li
PPBox.io	60,000.000000000000000000 PPBox.io
! A-ZKF	31,964.000000000000000000 A-ZKF [www.zkfair.events]
USDT	0.000000000000000000 USDT
USDT	N/A USDT






Token Balance

USDT N/A USDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 03:40:56	<u>0x5e9105e48304432ac1b2</u> <u>f736db2fba75bd1be6f7e5</u> <u>4a9985df815111a4173f8b</u>	- 0.0053437268903134 75 BNB  3.31 USD	✓
2	2024-06-11 03:40:56	<u>0x5e9105e48304432ac1b2</u> <u>f736db2fba75bd1be6f7e5</u> <u>4a9985df815111a4173f8b</u>	- 0.0000210000259350 00 BNB  0.01 USD	✓
3	2024-06-11 03:39:53	<u>0x1849c94084b0774e9939</u> <u>e780d4be15f4635506e403</u> <u>96154c2d63c1e136cb9339</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-06-11 03:39:53	<u>0x1849c94084b0774e9939</u> <u>e780d4be15f4635506e403</u> <u>96154c2d63c1e136cb9339</u>	- 0.0000297270000000 00 BNB  0.01 USD	✓
5	2024-06-06 08:06:28	<u>0x5232e83dd65f94ca0dc3</u> <u>2ffe1d41495adb9a0928dc</u> <u>bab6bd3472670367105f4b</u>	+ 0.0050000000000000 00 BNB  3.52 USD	✓
6	2024-03-11 04:10:55	<u>0xd6004a1de93a5ca8acbd</u> <u>d2de64ac61ab75984f89e0</u> <u>fe7b85b3482dfaaa10a73d</u>	- 0.1620000000000000 05 BNB  84.35 USD	✓
7	2024-03-11 04:10:55	<u>0xd6004a1de93a5ca8acbd</u> <u>d2de64ac61ab75984f89e0</u> <u>fe7b85b3482dfaaa10a73d</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
8	2024-03-01 02:10:10	<u>0xbde0d8835cf9b5f4773a</u> <u>b288da89d57559b9aaad1e</u> <u>d447785f58bf3a8d22cfcc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-03-01 02:10:10	<u>0xbde0d8835cf9b5f4773a</u> <u>b288da89d57559b9aad1e</u> <u>d447785f58bf3a8d22cfcc</u>	- 0.0001548450000000 00 BNB  0.06 USD	✓
10	2024-01-12 05:26:10	<u>0x347f3b45df60733cec00</u> <u>ba802893782afda037f798</u> <u>4d1ecceba96afa16308a9c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2024-01-12 05:26:10	<u>0x347f3b45df60733cec00</u> <u>ba802893782afda037f798</u> <u>4d1ecceba96afa16308a9c</u>	- 0.0001548090000000 00 BNB  0.04 USD	✓
12	2023-12-20 16:19:20	<u>0x63cace26c3a79c039834</u> <u>b648f8bcf7000656099094</u> <u>53100b227a60f9c94f1b7e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-12-20 16:19:20	<u>0x63cace26c3a79c039834</u> <u>b648f8bcf7000656099094</u> <u>53100b227a60f9c94f1b7e</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
14	2023-12-20 13:46:44	<u>0xb64c8d6fac1864bf843a</u> <u>91823d389ae1d4a708f11e</u> <u>1ede0ec3dc805993a2c345</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-12-20 13:46:44	<u>0xb64c8d6fac1864bf843a</u> <u>91823d389ae1d4a708f11e</u> <u>1ede0ec3dc805993a2c345</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
16	2023-12-19 17:21:39	<u>0x099534d831195d1a607f</u> <u>3b8b177626477279452f28</u> <u>4d1ca85771f7cc2c93e2ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-12-19 17:21:39	<u>0x099534d831195d1a607f</u> <u>3b8b177626477279452f28</u> <u>4d1ca85771f7cc2c93e2ff</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
18	2023-12-19 17:03:06	<u>0xc6ffd4ce2f48e5ba89c6 e67ffd005574345e36f81e ff0c6e4009067e9ecb9d59</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-12-19 17:03:06	<u>0xc6ffd4ce2f48e5ba89c6 e67ffd005574345e36f81e ff0c6e4009067e9ecb9d59</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
20	2023-12-18 17:14:00	<u>0x41e9b79487cd1049c890 2026fc700c2bb4a637b745 5d1256df49b8459b284698</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-12-18 17:14:00	<u>0x41e9b79487cd1049c890 2026fc700c2bb4a637b745 5d1256df49b8459b284698</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
22	2023-12-18 14:26:45	<u>0xb77496d477d7c4de2587 7bc93fe6b3f3d7a622148c 0a8c619f95fbcf5f29dc2d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-12-18 14:26:45	<u>0xb77496d477d7c4de2587 7bc93fe6b3f3d7a622148c 0a8c619f95fbcf5f29dc2d</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
24	2023-12-18 09:05:40	<u>0x0eb879d5777cac6e3982 397d0f1aae3abf0e8367c1 ecb5ebbe1ba0e1b93e4fbb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-12-18 09:05:40	<u>0x0eb879d5777cac6e3982 397d0f1aae3abf0e8367c1 ecb5ebbe1ba0e1b93e4fbb</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
26	2023-12-11 02:15:13	<u>0xe372ddfbc22f069a899 097842667d79b9d9a9efcf 035bdf3ed3d0ebba9443bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-12-11 02:15:13	<u>0xe372ddfbc22f069a899</u> <u>097842667d79b9d9a9efcf</u> <u>035bdf3ed3d0ebba9443bf</u>	- 0.0001405170000000 00 BNB  0.03 USD	✓
28	2023-11-10 12:44:04	<u>0x5868245cefd96f2c25e5</u> <u>c606778022cdc22d887966</u> <u>f913279ce0a4ccbe6b8bad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-11-10 12:44:04	<u>0x5868245cefd96f2c25e5</u> <u>c606778022cdc22d887966</u> <u>f913279ce0a4ccbe6b8bad</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
30	2023-10-18 09:25:35	<u>0x9c69a430f4d2ae2be836</u> <u>e66e8aefef799655a83fcb</u> <u>9d6dc5280dc6ca60137861</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-10-18 09:25:35	<u>0x9c69a430f4d2ae2be836</u> <u>e66e8aefef799655a83fcb</u> <u>9d6dc5280dc6ca60137861</u>	- 0.0001405170000000 00 BNB  0.02 USD	✓
32	2023-10-18 07:04:37	<u>0x4b6d92605975f50d387c</u> <u>86905507d78a9012ca33db</u> <u>745f83613a46a0d38ae5a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-10-18 07:04:37	<u>0x4b6d92605975f50d387c</u> <u>86905507d78a9012ca33db</u> <u>745f83613a46a0d38ae5a7</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
34	2023-10-17 14:10:31	<u>0x1fae02c4efd14e0ae726</u> <u>5dfefd6eeef2f733358e71</u> <u>1483082a922e9da0270c82</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-10-17 14:10:31	<u>0x1fae02c4efd14e0ae726</u> <u>5dfefd6eeef2f733358e71</u> <u>1483082a922e9da0270c82</u>	- 0.0000892170000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-10-16 13:43:22	<u>0xc8bc7903225710200fba</u> <u>af9c052e19120a19dfc361</u> <u>d7328c5acd77fb518f9db8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-10-16 13:43:22	<u>0xc8bc7903225710200fba</u> <u>af9c052e19120a19dfc361</u> <u>d7328c5acd77fb518f9db8</u>	- 0.0001035810000000 00 BNB  0.02 USD	✓
38	2023-10-16 13:42:01	<u>0x5d13bfd07451d7172dcf</u> <u>473344ab66a0238d44b35f</u> <u>a1972b2845da35e786a3e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-10-16 13:42:01	<u>0x5d13bfd07451d7172dcf</u> <u>473344ab66a0238d44b35f</u> <u>a1972b2845da35e786a3e6</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
40	2023-10-16 13:29:52	<u>0x338c4d9b772787f47c5c</u> <u>87144d6771b038fa52a1de</u> <u>1f660bef2871982e525aad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-10-16 13:29:52	<u>0x338c4d9b772787f47c5c</u> <u>87144d6771b038fa52a1de</u> <u>1f660bef2871982e525aad</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
42	2023-10-13 17:12:05	<u>0xc414e37fff80cbb67e99</u> <u>56dd5a9935f9ee7c1de5e6</u> <u>72d120337858adc61ffb25</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-10-13 17:12:05	<u>0xc414e37fff80cbb67e99</u> <u>56dd5a9935f9ee7c1de5e6</u> <u>72d120337858adc61ffb25</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
44	2023-10-12 11:29:47	<u>0x454431816957b0978f09</u> <u>5b8deef8872e2bfff22f3</u> <u>bded33c204020b92787426</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
45	2023-10-12 11:29:47	<u>0x454431816957b0978f095b8deef8872e2bfff22f3bded33c204020b92787426</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
46	2023-10-09 12:23:17	<u>0x1da6900f388e9d9ecfa05ce674423fc87a43067f722ee4f7b99f3c317cdd97a6</u>	+ 0.1648948249162484 61 BNB  34.16 USD	✓




#### BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-06-14 12:57:23	<u>0x4d87e72baf7225460e7579cb8128787b58f6346aab</u> <u>a8a971ed006a2a5a701bbe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
2	2024-06-11 04:12:18	<u>0x3213910e55016c7cedfa88db4373fdfa419c59d9645932037a69e9aeb68be4f5</u>	- 0.120009 USDT	✓
3	2024-06-11 03:59:46	<u>0x9b6eccd56eb74a913ab9208b1781d4b523b595d5ea51d465c2bf8c7a3f0e5926</u>	- 120.009244 USDT	✓
4	2024-06-11 03:58:41	<u>0xadbe1de4adc3e8b1769013138d0109b90fc8134d83691666e65b784187aefa0c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2024-06-11 03:58:41	<u>0xadbe1de4adc3e8b1769013138d0109b90fc8134d83691666e65b784187aefa0c</u>	- 120.009244 USDT	✓
6	2024-06-11 03:51:15	<u>0xca93e678f3b7bdf7ae06e34f9545e1804d3b61b896907b6e85985a94375deb76</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-11 03:51:03	<u>0xa35ca211d46b5887ea7974f7028fbdaaa8e14294de1b759e2efecb2012ce851e</u>	- 120.009244 USDT	✓
8	2024-06-11 03:40:44	<u>0x0dc44944cbb372b22f03a5c2603551e685cdf10d0fe40eb24899057d7fe3a251</u>	- 120.00924399999999 5367 USDT	✓
9	2024-06-11 03:40:44	<u>0x0dc44944cbb372b22f03a5c2603551e685cdf10d0fe40eb24899057d7fe3a251</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2024-06-11 03:39:53	<u>0x1849c94084b0774e9939e780d4be15f4635506e40396154c2d63c1e136cb9339</u>	- 120.00924399999999 5367 USDT  120.02 USD	✓
11	2024-06-09 12:31:09	<u>0x4738048690d3eb8ad71f9bad4e9ec26bf2804f8f86f641214b0bf9f89f394173</u>	- 1,000.000000000000 000000 USDT	✓
12	2024-06-09 12:31:09	<u>0x4738048690d3eb8ad71f9bad4e9ec26bf2804f8f86f641214b0bf9f89f394173</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2024-06-09 12:30:30	<u>0xb777fe4dfacdeafbcabd9e7af4407b585cad53b93bd6e65af91db61a903f19a2</u>	+ 30.00000000000000 000 USDT  30.03 USD	✓
14	2024-06-07 21:08:27	<u>0x6ae83e031a063bb26a80da5b7a372afe6158a3e2f8621b066dcfd62ca07e9fd8</u>	- 1,000.000000000000 000000 USDT	✓
15	2024-06-07 21:08:27	<u>0x6ae83e031a063bb26a80da5b7a372afe6158a3e2f8621b066dcfd62ca07e9fd8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
16	2024-06-07 21:07:54	<u>0xf04ef46d222db13ab819558b4dc2586bd7d8f3d16c75b2717a058df49eddfc61</u>	+ 30.0000000000000000 000 USDT  30.01 USD	✓
17	2024-06-06 17:32:38	<u>0x0e24d672a23f31d00326123c6239e57c0f21890c82c51e8b1e445046becfb2dc</u>	- 1,000.00000000000000 000000 USDT	✓
18	2024-06-06 17:32:38	<u>0x0e24d672a23f31d00326123c6239e57c0f21890c82c51e8b1e445046becfb2dc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2024-06-06 16:48:54	<u>0x12a87c37e765b439fb83d69753fff033349f731b810c4e486f40e8505031678f</u>	+ 30.0000000000000000 000 USDT  30.02 USD	✓
20	2024-06-05 23:32:25	<u>0x1051773590c278254c4759b68782f56380bdea34c791c7a3d3dd8a1f1ddcb6c7</u>	+ 60,000.000000000000 0000000 PPBox.io	✓
21	2024-06-05 23:29:40	<u>0xef35c786866f2306c222a35b199c9d8ae1e6167f4a71e91aafe4a54fe75d31a6</u>	- 1,000.00000000000000 000000 USDT	✓
22	2024-06-05 23:29:40	<u>0xef35c786866f2306c222a35b199c9d8ae1e6167f4a71e91aafe4a54fe75d31a6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2024-06-05 23:28:52	<u>0x6c93bd57a89b39fa6f65fa3a1679cb50f3371dced7e6b35956ba9694d79b39f9</u>	+ 30.0000000000000000 000 USDT  30.01 USD	✓
24	2024-03-01 07:23:17	<u>0x8a4ad0cf0899595d912972ab78959b41868c00db196c0d5069e2d5d2cf60339a</u>	+ 61,420.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓





#	Date & time	Transaction Id	Amount	
25	2024-03-01 02:22:32	<u>0x9c7c6a400cc740032ffa</u> <u>e293c1facf7b1277064242</u> <u>252f3438a446072e435dc6</u>	- 399.00000000000000 0000 USDT	✓
26	2024-03-01 02:18:17	<u>0x1952a796240dc4c8abfe</u> <u>667de0cf41fa8f8684fa2f</u> <u>e190e87862cb6d1013ced5</u>	- 399,000,000,000,00 0,000	✓
27	2024-03-01 02:16:53	<u>0xfd9fd31974417250acfd</u> <u>e2b5efbe587f5f192ca6c4</u> <u>536cf2b4e2c3ebab4d396d</u>	+ 0.0003990000000000 00 USDT  0.00 USD	✓
28	2024-03-01 02:13:22	<u>0x3826b2b548672eeaec40</u> <u>cc09be893737cea305ac5f</u> <u>73a517c248e14e6f6fc67f</u>	- 399.00000000000000 0000 BUSDT	✓
29	2024-03-01 02:11:40	<u>0x23ecfa9b360bdf7dbcaa</u> <u>605e175b637dfe862f9b15</u> <u>e37fa33385894fae5116f6</u>	- 399.00000000000000 0000 USDT	✓
30	2024-03-01 02:10:10	<u>0xbde0d8835cf9b5f4773a</u> <u>b288da89d57559b9aaad1e</u> <u>d447785f58bf3a8d22cfcc</u>	- 399.00000000000000 0000 USDT  399.48 USD	✓
31	2024-02-16 16:28:43	<u>0xc025436f0186ff963aa4</u> <u>3de87d39dfe4c181233419</u> <u>14cbfc1940715a2650c029</u>	+ 398.59104000000002 0882 USDT  399.25 USD	✓
32	2024-01-12 14:09:45	<u>0x76df3ea328e17268e244</u> <u>fe41655ddcc898c2d439c4</u> <u>3c11c313f979bc7b25ca69</u>	+ 1,000 om/	✓
33	2024-01-12 05:29:55	<u>0x91681295441b0fbe5cee</u> <u>d979b4bf069fdf8ba7b36b</u> <u>05d4807e81b2c9ee2ab8d9</u>	- 11.00000000000000 000 USDT	✓






#	Date & time	Transaction Id	Amount	
34	2024-01-12 05:29:40	<u>0x74f06eafffa6c60f2798a06c4c11fa1575bfbfd38d45ddac617e6a02041793acf</u>	- 11.0000000000000000 000 BUSDT	✓
35	2024-01-12 05:26:55	<u>0x37a13241798d209822935c0a5b1f1b42578c1b04de131667b948fd54093997ea</u>	- 11.0000000000000000 000 USDT	✓
36	2024-01-12 05:26:55	<u>0x37a13241798d209822935c0a5b1f1b42578c1b04de131667b948fd54093997ea</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2024-01-12 05:26:10	<u>0x347f3b45df60733cec00ba802893782afda037f7984d1ecceba96afa16308a9c</u>	- 11.0000000000000000 000 USDT  10.99 USD	✓
38	2023-12-20 16:49:24	<u>0x44b5e486c22d187a50cbcbf09aa48512cb0e0a219e73916cc6394ca218632148</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
39	2023-12-20 16:26:21	<u>0xcce2dc0ccd568ed8d1fe640e7331c59985878b31417ef4b780e5ebe942df5bb0</u>	- 1,000.000000000000 000000 USDT	✓
40	2023-12-20 16:26:03	<u>0xd96beef53ed06a3c9069ec23b1bc927a17163e4513518ccc8ff3bcc1fba94e32</u>	- 1,000.000000000000 000000 USDT	✓
41	2023-12-20 16:25:54	<u>0x570fe139e77fcb062209baff35b082dc8875a435716b0f961fa0d182537cbebd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-12-20 16:25:42	<u>0xa1ab5e2def9af0ce17adb6eaa0963d7b627e5cb0eed645e4d91af96cb2f7259</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-20 16:23:08	<u>0x0f21f9a830dbe7610765</u> <u>f8a3fb413049d9ea7a7c12</u> <u>2ec8b8ad0bd39a8b5120e8</u>	- 1,000.000000000000 000000 USDT	✓
44	2023-12-20 16:22:53	<u>0xd51563e904395621076a</u> <u>52bb167f366b4be78d8870</u> <u>d8c7913b4867f85f2806e4</u>	- 1,000.000000000000 000000 BUSDT	✓
45	2023-12-20 16:21:44	<u>0x404a448e9f419054f5ed</u> <u>00d9ab99a70eb89b468b47</u> <u>2dafc19679cddd0ca6e52f</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
46	2023-12-20 16:21:26	<u>0x057634675ffa58a853ba</u> <u>08dd85393869796c7592df</u> <u>3f7bf9f42a08436fa7f1e5</u>	- 1,000.000000000000 000000 USDT	✓
47	2023-12-20 16:21:11	<u>0x75d3da3be33c28b88cdc</u> <u>1b5db2066015cc141e5c12</u> <u>11803432d57e363de3280c</u>	- 1,000.000000000000 000000 USDT	✓
48	2023-12-20 16:19:38	<u>0x73bc3f81dd670779574e</u> <u>cd7d1adc2c4ff80bee6aec</u> <u>44e03437139bdec8de207c</u>	- 1,000.000000000000 000000 USDT	✓
49	2023-12-20 16:19:38	<u>0x73bc3f81dd670779574e</u> <u>cd7d1adc2c4ff80bee6aec</u> <u>44e03437139bdec8de207c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-12-20 16:19:20	<u>0x63cace26c3a79c039834</u> <u>b648f8bcf7000656099094</u> <u>53100b227a60f9c94f1b7e</u>	- 1,000.000000000000 000000 USDT  1,002.10 USD	✓
51	2023-12-20 14:17:17	<u>0x62c0b7920c95809d8081</u> <u>75d3ecc1492b38cfa731fc</u> <u>b78c279d07db31452af401</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
52	2023-12-20 13:53:40	<u>0x866b40b0c7b00e876d41593254710ca3542453298fd61b24ff5a77ad534e6c87</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-12-20 13:53:25	<u>0x7a63960c89babbd2c61e4dc4499339ef1055517cc501c9fc015fa09ecadcad6a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-12-20 13:53:25	<u>0xb43c2ae0f4e8e765603643a4d4d67063482d30fd5ea99f3e3abd758bb348e8d5</u>	- 1,000.000000000000 000000 USDT	✓
55	2023-12-20 13:53:17	<u>0xebc71ba9ba56056022681c71e1fe36e7bf8e98ff6a0ca1bc5b83f23facfdeb45</u>	- 1,000.000000000000 000000 USDT	✓
56	2023-12-20 13:51:17	<u>0xdb555342958c7676d9dea1957514fa87c2270d953d08a227b347bd01f3892379</u>	- 1,000.000000000000 000000 USDT	✓
57	2023-12-20 13:50:20	<u>0x3eeacd95eab1bcf34990d6dc5a928f11f418cfb407609f5b8bac6db2d8b7e7c9</u>	- 1,000.000000000000 000000 BUSDT	✓
58	2023-12-20 13:50:14	<u>0xa2dde4619322ac386f0392e16b750a70a07b7515a1aa9798e78ea2f418e4f706</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
59	2023-12-20 13:47:11	<u>0xe5aedc79d7aea5aba9eb9d6a54761dabed6f5924506d3dedd99c2aa61af0e15d</u>	- 1,000.000000000000 000000 USDT	✓
60	2023-12-20 13:47:11	<u>0xe5aedc79d7aea5aba9eb9d6a54761dabed6f5924506d3dedd99c2aa61af0e15d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
61	2023-12-20 13:46:44	<u>0xb64c8d6fac1864bf843a91823d389ae1d4a708f11e1ede0ec3dc805993a2c345</u>	- 1,000.000000000000 000000 USDT  1,002.34 USD	✓
62	2023-12-20 04:48:53	<u>0x5e21b1ca37ef2812d388fbb103610c47c6b6ad2ac2c822c90139187796b6626b</u>	+ 2,000.972731999999 950858 USDT  2,005.34 USD	✓
63	2023-12-19 18:06:22	<u>0xbd9dc3b8b6708a60e5db0159874e19ebb08fb0b89e288693a777c8936b2b9989</u>	+ 0.0002000000000000 00 USDT  0.00 USD	✓
64	2023-12-19 18:00:01	<u>0xeda50d840999c5ff2bfe77d59ba861a14261d843b1279a779d71a6afba568ba9</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
65	2023-12-19 17:25:45	<u>0x7b91470dd9cf5ba90663488c9b6675b039548a20a0825f7d1c541be0d77a041c</u>	- 2,000.000000000000 000000 USDT	✓
66	2023-12-19 17:25:36	<u>0xa9a111819dc9e1d8ced0105fa779d4724a246ca3e56111f89d94d854bc0a4c5d</u>	- 2,000.000000000000 000000 BUSDT	✓
67	2023-12-19 17:22:36	<u>0xe604153554eae79ea722eb9d429eae9e32391844b6f01cea5891fa083d92b950</u>	- 2,000.000000000000 000000 USDT	✓
68	2023-12-19 17:22:27	<u>0x373a79677ab8deaf88cb3c86170b51a512605b4daebfb2542a66510dde3cb68e</u>	- 2,000.000000000000 000000 USDT	✓
69	2023-12-19 17:22:00	<u>0x157b68b1f78e1e343bbeed7ee59f1f91c3bcf6c13e3665023bca3bee0897bcc7</u>	- 2,000.000000000000 000000 USDT	✓








#	Date & time	Transaction Id	Amount	
70	2023-12-19 17:22:00	<u>0x157b68b1f78e1e343bbe ed7ee59f1f91c3bcf6c13e 3665023bca3bee0897bcc7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-12-19 17:21:39	<u>0x099534d831195d1a607f 3b8b177626477279452f28 4d1ca85771f7cc2c93e2ff</u>	- 2,000.000000000000 000000 USDT  2,001.56 USD	✓
72	2023-12-19 17:07:15	<u>0xe0216aa0a4e97891b3ba f27469f58ff78d9e2eb1b7 ad044a8492e741e7889e03</u>	- 1,000.000000000000 000000 USDT	✓
73	2023-12-19 17:07:03	<u>0x22bc1bc441704ae2aa83 598624a6f46bb758c02c26 6ad399fb71250a2a776d68</u>	- 1,000.000000000000 000000 BUSDT	✓
74	2023-12-19 17:04:36	<u>0xce843f975bc7fa893194 bbb909cacc4d4b9e47d71d 06d5e7f3e0d269f3a6b415</u>	- 1,000.000000000000 000000 USDT	✓
75	2023-12-19 17:04:06	<u>0x08b60906e31a1962718c 4311da2b490f561802dd3b c21d991a159a51ef4bd2b3</u>	- 1,000.000000000000 000000 USDT	✓
76	2023-12-19 17:03:33	<u>0x93e54f75438de57b1ca8 5245b6d81199e0d1fef773 c8e4491c882aec799637d</u>	- 1,000.000000000000 000000 USDT	✓
77	2023-12-19 17:03:33	<u>0x93e54f75438de57b1ca8 5245b6d81199e0d1fef773 c8e4491c882aec799637d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
78	2023-12-19 17:03:06	<u>0xc6ffd4ce2f48e5ba89c6 e67ffd005574345e36f81e ff0c6e4009067e9ecb9d59</u>	- 1,000.000000000000 000000 USDT  1,001.39 USD	✓

#	Date & time	Transaction Id	Amount	
79	2023-12-18 20:43:12	<u>0x1ae362889f8605eb1e08</u> <u>eeb53a126b220fa4ac04ed</u> <u>8662a26463c122f3d12840</u>	+ 1,599.000000000000 000000 USDT  1,600.40 USD	✓
80	2023-12-18 17:39:13	<u>0xf2bd7755ab0a91c53487</u> <u>3d03d4cfb40e9790577891</u> <u>449778406f9c9af426fde5</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
81	2023-12-18 17:22:09	<u>0x2e1576c880a087de588e</u> <u>0b593ea68ba88e9a6be329</u> <u>519d1c8cd7e8e9ca47e9d9</u>	- 1,000.000000000000 000000 USDT	✓
82	2023-12-18 17:21:48	<u>0x34941c1245751b5ce5d3</u> <u>9078c90bdb4776b35fff33</u> <u>58cb8c3833a5ffdca45aa9</u>	- 1,000.000000000000 000000 USDT	✓
83	2023-12-18 17:20:09	<u>0xf65e72bb892866e161a0</u> <u>db256f3ab3300bb4ba22e3</u> <u>8ce21b1b1c0a5741e4d141</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
84	2023-12-18 17:20:03	<u>0xce63b427e3bcdaece2ca</u> <u>9e4c38522350e3e30aa19e</u> <u>ffdd470639082b461ee087</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
85	2023-12-18 17:17:57	<u>0x73abcfd5fb33a3694f65</u> <u>59fab9e261a8b67a3c0b5b</u> <u>0bb051e2da775cc1548728</u>	- 1,000.000000000000 000000 USDT	✓
86	2023-12-18 17:17:42	<u>0xa2e61f51a82e3cb86748</u> <u>310494af0adfd96e7766d3</u> <u>b07fb7c09bc6b84befdc32</u>	- 1,000.000000000000 000000 BUSDT	✓
87	2023-12-18 17:15:03	<u>0x826e1e6468f188f92d0d</u> <u>a628e0324c22e43de9069b</u> <u>83f646e60a078952e2b96d</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
88	2023-12-18 17:14:51	<u>0x5128c7e5e4c927aa975c a33ee6a5b3fa2f2e021209 5a7deb5f91a6554afcb06c</u>	- 1,000.000000000000 000000 USDT	✓
89	2023-12-18 17:14:42	<u>0x337b354b845a5734f7e8 e290d75c52d43a6c720081 b10f89ca1c2d298e8c1860</u>	- 1,000.000000000000 000000 USDT	✓
90	2023-12-18 17:14:21	<u>0x0b84caae80e9352d5e55 be4b79b384c334dc4b1eed b82e63d3a90f3a3659539d</u>	- 1,000.000000000000 000000 USDT	✓
91	2023-12-18 17:14:21	<u>0x0b84caae80e9352d5e55 be4b79b384c334dc4b1eed b82e63d3a90f3a3659539d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-12-18 17:14:00	<u>0x41e9b79487cd1049c890 2026fc700c2bb4a637b745 5d1256df49b8459b284698</u>	- 1,000.000000000000 000000 USDT  1,000.48 USD	✓
93	2023-12-18 14:52:00	<u>0x2fbf50e89b316c9ad17a 7fe582b31e713f9ec1e7e3 563be66f941db511ad0deb</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
94	2023-12-18 14:29:54	<u>0xc9e85e49db4ce81639e2 30e3b82ed3f4e15de48272 a7b9bba8bfdd67d08a7328</u>	- 1,000.000000000000 000000 USDT	✓
95	2023-12-18 14:29:45	<u>0x238b2052dce761f1367b acef948cd54326ec76fab6 3ef44015116f4c7a5aa743</u>	- 1,000.000000000000 000000 BUSDT	✓
96	2023-12-18 14:29:27	<u>0x43da255b803424765568 2f3b4112f4737e7fe5764f e4dceefdaddf32b8a9683a</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
97	2023-12-18 14:27:54	<u>0xad02f5db2298d35c67da8ddfee919a9592a2ee237b</u> <u>b4ae537b90560c8d37f9c6</u>	- 1,000.000000000000 000000 USDT	✓
98	2023-12-18 14:27:48	<u>0xb2b56c7cdd3564f2ff3f614a517c286ab449a68dd8</u> <u>b201b82ec3564aa9476e6e</u>	- 1,000.000000000000 000000 USDT	✓
99	2023-12-18 14:27:21	<u>0x2819a01291a10529c11127bb0e8c6a349e54f13a75</u> <u>54074cdb4cbea720da02b4</u>	- 1,000.000000000000 000000 USDT	✓
100	2023-12-18 14:27:21	<u>0x2819a01291a10529c11127bb0e8c6a349e54f13a75</u> <u>54074cdb4cbea720da02b4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
101	2023-12-18 14:26:45	<u>0xb77496d477d7c4de25877bc93fe6b3f3d7a622148c</u> <u>0a8c619f95fbcf5f29dc2d</u>	- 1,000.000000000000 000000 USDT  1,000.37 USD	✓
102	2023-12-18 10:08:11	<u>0x6cc88437ac654068b614de8126032cd5278c8a9c99</u> <u>8aeb8abfc81d2441e409b5</u>	- 1,000.000000000000 000000 USDT	✓
103	2023-12-18 10:08:02	<u>0xc65a277d5ac3668b0fab46fd00c538df6f9c59d1cb</u> <u>7712df9ab063371b918b2f</u>	- 1,000.000000000000 000000 USDT	✓
104	2023-12-18 09:30:59	<u>0x1652a8b464215d33cdd7e0465b1fda20baeb270942</u> <u>a1431443728b031c9a3e4c</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
105	2023-12-18 09:10:58	<u>0x5788ab0cf99b03a8d6ff79b9bf096a3767c3d4ee9d</u> <u>d48638d3947e703ceb50ba</u>	- 1,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
106	2023-12-18 09:10:58	<u>0x5788ab0cf99b03a8d6ff79b9bf096a3767c3d4ee9dd48638d3947e703ceb50ba</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
107	2023-12-18 09:08:31	<u>0x43bb7b40a902c12fd7064f0d836d98835bf5ad8d49cf3da7644673c5dc7db069</u>	- 1,000.000000000000 000000 BUSDT	✓
108	2023-12-18 09:07:49	<u>0xab98932000d2366cdca61ca4509868242a402c51cb24deddbac25b1d37e69a81</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
109	2023-12-18 09:06:25	<u>0x9af03761d713692cdf052273cc36ca8a9d81b5f2ba51d8a78221dfae06e6b017</u>	- 1,000.000000000000 000000 USDT	✓
110	2023-12-18 09:05:40	<u>0x0eb879d5777cac6e3982397d0f1aae3abf0e8367c1ecb5ebbe1ba0e1b93e4fbb</u>	- 1,000.000000000000 000000 USDT  1,000.23 USD	✓
111	2023-12-13 15:23:11	<u>0x4fe2d29e9320deae77df9483992a5eb1790c22a9aeac8486204f762fd27555f6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
112	2023-12-13 15:19:23	<u>0x245d26390cf9fd30d36130f1d55ede61015639603b73d630f02ea19205e7f8f1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
113	2023-12-13 15:18:59	<u>0x647010dd014024c86ece8c6aac19fdf7d440143a4171757844b48c657a3578d6</u>	+ 2,247.834488999999 848602 USDT  2,260.33 USD	✓
114	2023-12-13 04:13:30	<u>0x49b6ffcb3866f53672440125c82efdfbfd04e204a9dbb557c65a5e82d76a721d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
115	2023-12-13 04:12:57	<u>0x12305a2f8303d7674f24444deefc5f3cd33e849e2e4762965d67a93ae20cb442</u>	+ 2,163.602884999999 787397 USDT  2,171.59 USD	✓
116	2023-12-11 02:18:25	<u>0x9e89c9b26fbcd6b66d8b032c5d563fa8926af14a0c4d6b644733344c114f1905</u>	+ 0.0028990000000000 00 USDT  0.00 USD	✓
117	2023-12-11 02:15:13	<u>0xe372ddfbcd22f069a899097842667d79b9d9a9efcf035bdf3ed3d0ebba9443bf</u>	- 2,899.067164000179 673167 USDT  2,894.50 USD	✓
118	2023-12-09 04:09:38	<u>0xdf1710765c8ab258139f3af09e59fd8156c7071807d480d88c3d2554c8ee4eda</u>	+ 2,266.439769999999 953143 USDT  2,266.99 USD	✓
119	2023-12-08 06:38:09	<u>0x2e050d3174ccb5b87f02138a163ae091cb3a564bec9ca7e7018d6efddad016</u>	+ 632.6256039999995 2975 USDT  632.59 USD	✓
120	2023-11-10 15:14:16	<u>0x1e742b77a0dfa5d3d3d84fa7a0f57280906964f8fd2baaec36e854f91e7a9ab</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓
121	2023-11-10 12:50:16	<u>0xb989864f3c8598ec50877ce8d6187f9f7819fb189f789fb229c842c187f53ddd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
122	2023-11-10 12:48:25	<u>0x6a7fa5a6a75912c14e63fbb53c5505e6ebf55991e4a8c72237c235c479d3ae88</u>	- 500.00000000000000 0000 USDT	✓
123	2023-11-10 12:47:40	<u>0x5887b48cbda5d1a2c36a8c3db253d53041b7065e1927ad50b4d9075293c96d7f</u>	- 500.00000000000000 0000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
124	2023-11-10 12:46:22	<u>0x6cbbc2b818cba2860e9a</u> <u>fd779f7b50768c22d51eca</u> <u>1f5874656d8b33e24bd9bc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
125	2023-11-10 12:45:04	<u>0x3f5932938af9cd59d10e</u> <u>02c6bb837047e0b25b2828</u> <u>b81c0845ad61e795de9012</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
126	2023-11-10 12:44:49	<u>0x69df531f7dc00f893b13</u> <u>843b8dc357ca2850c97a0e</u> <u>e3032efba8dc43985ec83f</u>	- 500.00000000000000 0000 USDT	✓
127	2023-11-10 12:44:40	<u>0x947219f8c4a054f32bbc</u> <u>bee1b907978c8bda7fe775</u> <u>804f821a156e9c6b07409a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
128	2023-11-10 12:44:04	<u>0x5868245cefd96f2c25e5</u> <u>c606778022cdc22d887966</u> <u>f913279ce0a4ccbe6b8bad</u>	- 500.00000000000000 0000 USDT  500.22 USD	✓
129	2023-11-09 17:34:52	<u>0xbc53fb00a5f590f1eafe</u> <u>bca286e9dcb23eb8b3f644</u> <u>b2b79bb471b6dc4ab1c475</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
130	2023-11-09 17:29:20	<u>0xb44bbdb3d62c268a8d8b</u> <u>b1001edef65e084841f38b</u> <u>7cafe98254b5e9ea0ed115</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
131	2023-11-09 17:29:08	<u>0xa14fba4186a224150cc9</u> <u>d8848f6f02e815ebe0cd79</u> <u>2ff746844468c3b30a3f07</u>	+ 500.00000000000000 0000 USDT  500.03 USD	✓
132	2023-10-20 01:57:52	<u>0x08c526c3d4b55c4d9ccf</u> <u>e2de07903e0d5b7ea9709c</u> <u>271e0bdfd125b2969157ad</u>	+ 1,000.000000000 ftxrebase.eth.li	✓

#	Date & time	Transaction Id	Amount	
133	2023-10-18 18:09:12	<u>0xa39980754e412ec05afe</u> <u>f795b75ade1ef12dde7dc9</u> <u>da18e927e4acf25f0b932a</u>	+ 100,000.000000000 FtxRebase	✓
134	2023-10-18 11:55:24	<u>0x16622c9984c3db9b1723</u> <u>c2c270781646fc9ba3dfd0</u> <u>bbb48e297e2ae6901bdb02</u>	+ 0.0000400001794918 02 USDT  0.00 USD	✓
135	2023-10-18 10:28:15	<u>0x566409a93191d429df05</u> <u>aeff575faf94c630b07389</u> <u>be0a465cd1c4e3e1e3c6de</u>	+ 0.0004000000000000 00 USDT  0.00 USD	✓
136	2023-10-18 09:53:35	<u>0x9ce66e9a22d3dd42cb17</u> <u>2b38776806c327d592c148</u> <u>6ab29da47fcdb090670163</u>	- 400.00179491802362 0085 USDT	✓
137	2023-10-18 09:53:29	<u>0xa1809deba77bd452eeb2</u> <u>b1171a5d9523b400073271</u> <u>5c848b716494c4d93f016f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
138	2023-10-18 09:46:11	<u>0x4da40dc4d9c450df4885</u> <u>96d998978a0f62dde5a91f</u> <u>fb0a3cc6241e0a8fbd44d</u>	+ 0.0004000000000000 00 USDT  0.00 USD	✓
139	2023-10-18 09:29:08	<u>0x30de4fe64dfc40449446</u> <u>893bbfe706a2aae30a4a5b</u> <u>1d25f172d3e5cc667e3fa6</u>	- 400.00179491802362 0085 BSC-USD	✓
140	2023-10-18 09:27:08	<u>0x5b4ac33678780795c9e3</u> <u>7875868531494cfaa8013b</u> <u>311336b905593d26fa0424</u>	+ 0.0004000000000000 00 USDT  0.00 USD	✓
141	2023-10-18 09:26:09	<u>0xb1d3028aa1838bb8ac1c</u> <u>abef104eff624417511340</u> <u>344a1c0d802530467a2488</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
142	2023-10-18 09:25:35	<u>0x9c69a430f4d2ae2be836e66e8aefef799655a83fcb9d6dc5280dc6ca60137861</u>	- 400.00179491802362 0085 USDT  400.28 USD	✓
143	2023-10-18 07:13:22	<u>0x2016479e42e6b6454313aca41dfb0b78a9c44236f3cc2e5a548c881783344229</u>	- 200.00000000000000 0000 USDT	✓
144	2023-10-18 07:09:22	<u>0x166ab54bf60a9128de080efc280bc606187fcec93f9a7a16b6648b633bab808a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
145	2023-10-18 07:08:13	<u>0xbe8788c0134265e398068a7b1906966d17f29042e3f6f3a567ba20490046d92c</u>	- 200.00000000000000 0000 BSC-USD	✓
146	2023-10-18 07:05:01	<u>0x9027f60db8a538fc56754f6e97b6401bda8b990aab09c080e7e6883825faa1cd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
147	2023-10-18 07:04:37	<u>0x4b6d92605975f50d387c86905507d78a9012ca33db745f83613a46a0d38ae5a7</u>	- 200.00000000000000 0000 USDT  200.09 USD	✓
148	2023-10-17 19:34:34	<u>0x620bad20baaa3addfab45562a76512b99fc969487aff3775eddb103c600edb16</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
149	2023-10-17 19:30:37	<u>0xa4b8c54c5fd28554ec0dbca8b074011637b4829de3f4859a39224b1de8c11138</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
150	2023-10-17 19:29:55	<u>0xa5323a9e010f975bc0cc2d9d33e4aed92a75f91c48f06adb1f008f4be6e45e86</u>	+ 600.00000000000000 0000 USDT  600.42 USD	✓

#	Date & time	Transaction Id	Amount	
151	2023-10-17 16:40:21	<u>0xb3c2780bb97314ac564f42728834487d0188f8e63757b6b2af76923c64e78cd3</u>	+ 0.0000579180236259 58 USDT  0.00 USD	✓
152	2023-10-17 15:25:55	<u>0x568c653f58c4bdcab09662023d129343a0872fea532798c094bf2f3d27d6c8e</u>	+ 0.0005790000000000 00 USDT  0.00 USD	✓
153	2023-10-17 14:20:22	<u>0x1783eb0ba53a8ca3853acdb1ca5698ac5876362784b2db1fb421353a6e698d8e</u>	- 579.18023625958221 6007 USDT	✓
154	2023-10-17 14:16:13	<u>0x54ec4994d5cb84c7a43e899a95a5acfe3b12ff20bd3ff025803bd09d09f34935</u>	+ 0.0005790000000000 00 USDT  0.00 USD	✓
155	2023-10-17 14:15:25	<u>0x819bed46195f55e571194ca5eaf1d3fab6a195ac6e5b33e9ae2718abf694f1ca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
156	2023-10-17 14:13:28	<u>0xa62e2c7d34dc1eaf39743ba6b39350987c938e47bfbbfd0adade5a983f93a25d</u>	- 579.18023625958221 6007 BSC-USD	✓
157	2023-10-17 14:12:16	<u>0x21796437f7667daf27d14ae7877e54c1e56e4c4da6fb99f0ad2bf5a622fdffa5</u>	+ 0.0005790000000000 00 USDT  0.00 USD	✓
158	2023-10-17 14:11:07	<u>0x831e3409bd18aa0548f9781d40e16cf4b3e7f0a485f9f5da435fe3ff4c4eb0cd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
159	2023-10-17 14:10:31	<u>0x1fae02c4efd14e0ae7265dfefd6eeef2f733358e711483082a922e9da0270c82</u>	- 579.18023625958221 6007 USDT  579.49 USD	✓






#	Date & time	Transaction Id	Amount	
160	2023-10-16 16:13:02	<u>0x7b4302e9f49aa852bcc435a74429b89ea5191c21428301d9f3decc7aa2ddb8e1</u>	+ 0.0000572595822000 00 USDT  0.00 USD	✓
161	2023-10-16 16:12:44	<u>0x6313ec16fa789ebb4f28bdd6187c9a1de32eae3b95dc30ea2a02c34f9d773c21</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
162	2023-10-16 16:11:41	<u>0xfb99e3dac3881ac17ecd8a332af40d3c3577015e3fd14b62d2e57f6ed88bd0e</u>	+ 0.000050000000000000 00 USDT  0.00 USD	✓
163	2023-10-16 16:08:26	<u>0x09cc45f0cde4b3c7fb8643329f23f801c563fc176b6dcc7d3411d24c30380548</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
164	2023-10-16 16:08:14	<u>0xfe77317628745673b44d3322a565f12b43cceb46f6bea2ab350133387917fd9c</u>	+ 579.17633499999999 4579 USDT  579.52 USD	✓
165	2023-10-16 15:59:26	<u>0x6d6148223c6aa0cc2291bd21ff9be0c595ff0827fcbcb5b8c5758c4dca2b497f1</u>	+ 0.000150000000000000 00 USDT  0.00 USD	✓
166	2023-10-16 14:32:40	<u>0xd2e6e4b7edac072935afa9a72c80c7705e2790d356eb21ce6e0f0dc9261b58ce</u>	+ 0.001500000000000000 00 USDT  0.00 USD	✓
167	2023-10-16 13:51:04	<u>0x008a33d7af3b66d58a83e32d68f3e8fdca49c47fb0b104de66f7967fa2c46e3f</u>	- 572.59582199999999 8297 USDT	✓
168	2023-10-16 13:48:49	<u>0x6d5cc7673e9da8451d51a285e51ffc867b0ab3d03582311fcc513e3baf3b8e77</u>	+ 0.000572000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
169	2023-10-16 13:47:55	<u>0xe64ddee8d5e9dbd9360c e10739a04f89bb2ad2c4ed 5bd9588e1be3671b802fe3</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
170	2023-10-16 13:47:22	<u>0x851f5f8e14a582016761 faf89e5ee0992d607217d0 7686a3ab5382bfca0ed466</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
171	2023-10-16 13:45:16	<u>0x3f8c6022be057b9b9915 7b924fc912a0d09b2ce24e d541ff05130a2e7d74d91c</u>	- 500.0000000000000000 0000 BSC-USD	✓
172	2023-10-16 13:44:28	<u>0x259c547da21155755d4f 8d061d52933b3c5ea1f385 880c74741a3f6a332b9664</u>	+ 0.000572000000000000 00 USDT  0.00 USD	✓
173	2023-10-16 13:44:07	<u>0x4b856baac69ec6120505 0f88776e685335b2124a41 dddd4670c7214458f28231</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
174	2023-10-16 13:43:22	<u>0xc8bc7903225710200fba af9c052e19120a19dfc361 d7328c5acd77fb518f9db8</u>	- 572.5958219999999999 8297 USDT  572.85 USD	✓
175	2023-10-16 13:43:19	<u>0x0925c7fb8ea03558383a f4b7112aa303c5fc38babf 6a7bcfcb6a18cca9b1abdd</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
176	2023-10-16 13:42:43	<u>0x9a038a4dca8c82a3bfb3 ef3d0f5acfea0f335870b8 e3d79ebf9d4922489623e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
177	2023-10-16 13:42:01	<u>0x5d13bfd07451d7172dcf 473344ab66a0238d44b35f a1972b2845da35e786a3e6</u>	- 500.0000000000000000 0000 USDT  500.24 USD	✓

#	Date & time	Transaction Id	Amount	
178	2023-10-16 13:39:25	<u>0x5099137d89f92ff24bdc</u> <u>2081d14e6a3083120124ee</u> <u>d73e17f91659e13af6440f</u>	- 1,500.000000000000 000000 USDT	✓
179	2023-10-16 13:36:52	<u>0xb0e8dd527f674adc00b5</u> <u>a071c9f8660d844ed09e16</u> <u>94d284b37d0ec7f7ea7731</u>	+ 0.0001500000000000 00 USDT  0.00 USD	✓
180	2023-10-16 13:34:46	<u>0x7b94c648a9a8b6f44208</u> <u>adbc8cd489f9c1c634cae</u> <u>b46d1f485aec39ceeaf7ee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
181	2023-10-16 13:33:43	<u>0x46166836561fcf46f9e1</u> <u>1b5eefb444b101eec4a440</u> <u>67ce1cde4b1a3079842c4a</u>	- 1,500.000000000000 000000 BSC-USD	✓
182	2023-10-16 13:33:25	<u>0x8bb4a88c9a7dbca61e14</u> <u>db452865fea9537ef02614</u> <u>632191b1e1a9e969126a4c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
183	2023-10-16 13:32:01	<u>0xa6b7069c00e7d2a87584</u> <u>fef62d8cfd1e843c981bf6</u> <u>99c526bf5efb742ec9a4fd</u>	+ 0.0015000000000000 00 USDT  0.00 USD	✓
184	2023-10-16 13:30:28	<u>0x0cacdc0add740f201d58</u> <u>e0100f6edf8afab67cba57</u> <u>3ea862275c2a0f99d6de66</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
185	2023-10-16 13:29:52	<u>0x338c4d9b772787f47c5c</u> <u>87144d6771b038fa52a1de</u> <u>1f660bef2871982e525aad</u>	- 1,500.000000000000 000000 USDT  1,504.30 USD	✓
186	2023-10-13 18:14:13	<u>0x2e2a6b30c22a5fdd3729</u> <u>e5b17033a43c2e6a74fb34</u> <u>029b103fc3747b7274e469</u>	+ 0.0012500000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
187	2023-10-13 17:21:49	<u>0xda8b6df92151636d1f953c3854544e4a0343d7ddee549ee8372010c9c00a5f82</u>	- 1,250.000000000000 000000 USDT	✓
188	2023-10-13 17:18:38	<u>0xabbaca4fd427bd03568007d8e826dd327053e804c16e44491e25fd90677c3306</u>	+ 0.0001250000000000 00 USDT  0.00 USD	✓
189	2023-10-13 17:17:23	<u>0x37d10da7319f1d17585889f194d0f533de6dfb28d1b638340f245c5d2c617a85</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
190	2023-10-13 17:17:17	<u>0x30efd60a46b7224256c5a7bf180a16473a2ffbc4b786a6f5e854f71ef5bf7ce4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
191	2023-10-13 17:15:23	<u>0xa5f0d272fe226db9376b0a493fcc4d830d0c33f20848c4228a91dddc7c4fc45b</u>	+ 0.0001250000000000 00 USDT  0.00 USD	✓
192	2023-10-13 17:15:11	<u>0x0212f89d6b5648c0fc1e42b9ae08e9e21459e376e94f353acc994de01276c09c</u>	- 1,250.000000000000 000000 BSC-USD	✓
193	2023-10-13 17:13:29	<u>0x17ab58210b97346b346a3627e2d7ff87dcce27b20cf0b111f7c6ba15f22f51d6</u>	+ 0.0012500000000000 00 USDT  0.00 USD	✓
194	2023-10-13 17:12:53	<u>0xeeb66ccc4eb2475968efe5e3162ab47b99a5fdf3b331309eb365e1f2030bffcfc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
195	2023-10-13 17:12:20	<u>0x3217fdd32558da5006ff45a05b1f49638ca870f658ea2f6bd9b9fed9ba54e6c3</u>	- 1,250.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
196	2023-10-13 17:12:05	<u>0xc414e37fff80cbb67e9956dd5a9935f9ee7c1de5e672d120337858adc61ffb25</u>	- 1,250.000000000000 000000 USDT  1,250.33 USD	✓
197	2023-10-13 14:58:36	<u>0x22d07a5abef646123fbc71b65a74abd44c2fe68b9a6be60ed697a01a3df86859</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
198	2023-10-13 14:43:53	<u>0xe0569ee4504c4e37ae43196f51f4c9363cda92cc4c4b4c831e43306d8cbca83d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
199	2023-10-13 14:43:32	<u>0xec3dce6c72dfa7fa7801da018f83d1cfd0c633f2c72b7a3953921136f19061c5</u>	+ 1,674.591421999999 965919 USDT  1,674.88 USD	✓
200	2023-10-12 11:38:20	<u>0x4e17686d3172683dc659bf99b80e64268418a76a6bd0b9a228d0f793f4cf9d2c</u>	- 50.0000000000000000 000 USDT	✓
201	2023-10-12 11:34:26	<u>0x5507190186b5f3b18608e2a29459eab76eeeb964e0876178f0247667b0222807</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
202	2023-10-12 11:32:32	<u>0xdfdba68d1b58ab61e4558b31af3aff8fb2c832a90aa3fa22d5f8013ee61e6a70</u>	- 50.0000000000000000 000 BSC-USD	✓
203	2023-10-12 11:30:38	<u>0x7beeba1e0a520e35caf46138715bae06efc504426c00111881032d81690c5705</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
204	2023-10-12 11:29:47	<u>0x454431816957b0978f095b8deef8872e2bfff22f3bde33c204020b92787426</u>	- 50.0000000000000000 000 USDT  50.00 USD	✓

#	Date & time	Transaction Id	Amount	
205	2023-10-11 16:28:38	<u>0xd081e7898a51a9dedab9</u> <u>1b4d159d037677f7ed599f</u> <u>f849d5b30f97d7868d4abf</u>	+ 699.0000000000000000 0000 USDT  699.31 USD	✓
206	2023-10-09 12:24:47	<u>0x8340f0c8d64b149980b8</u> <u>c987c1cca8ad47eb0d5e52</u> <u>3a8921b6eec2a37e12ecaa</u>	+ 1,400.0000000000000000 000000 USDT  1,400.24 USD	✓
207	2023-10-09 12:19:59	<u>0xe8d2b3ea4991846bb226</u> <u>2d00fa874c6cea53aa92ba</u> <u>5da3c7210235976b8d904c</u>	+ 99.0000000000000000 000 USDT  99.03 USD	✓

\* USD values displayed at the time of transaction

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