

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x976c035cd541c9f5b616d71f768c006c9d2e661c</u>
TOTAL RECEIVED	0.009041277998409139 BNB
	5.42 USD
TOTAL SEND	0.009023997998409137 BNB
	5.41 USD









Token	Balance
BNB	0.000017280000000000 BNB
	0.01 USD
Tether USD	0.051346999999999997 USDT
	0.05 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
!SNXPool.com	308.750000000000000000 wSNX
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg Tether USD	N/A USDT
Binance-Peg BSC-USD	N/A BUSDT
	N/A
Binance-Peg BSC-USD	N/A BSC-USD
Binance-Peg BSC-USD	N/A USDT

* USD values displayed at the time of transaction









Token Balance










Binance-Peg BSC-USD N/A BUSDT









MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-03-30 10:45:30	<u>0xcbb287c03eec1dfbc88c</u> <u>c39708067c95b00c55956e</u> <u>dce044b877a7995bdd61ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-30 10:45:30	<u>0xcbb287c03eec1dfbc88c</u> <u>c39708067c95b00c55956e</u> <u>dce044b877a7995bdd61ba</u>	- 0.0001070172000000 00 BNB  0.06 USD	✓
3	2024-03-30 10:43:36	<u>0xf1276cdc9df83db3f522</u> <u>26dfb2c3eac04d05e8ae97</u> <u>930602c898337942a1edb5</u>	+ 0.0001070172000000 00 BNB  0.06 USD	✓
4	2024-03-27 09:37:30	<u>0x05b4a36b8e166aaa288f</u> <u>45d686e151e2d08771a47b</u> <u>762947d59bcf515b8ee3fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2024-03-27 09:37:30	<u>0x05b4a36b8e166aaa288f</u> <u>45d686e151e2d08771a47b</u> <u>762947d59bcf515b8ee3fb</u>	- 0.0001070172000000 00 BNB  0.06 USD	✓
6	2024-03-27 09:35:27	<u>0x2fc4dd2329087eac063b</u> <u>2b15a65f73b2f5410855e2</u> <u>63c3528f2441069a6e4961</u>	+ 0.0001070172000000 00 BNB  0.06 USD	✓
7	2024-03-15 12:12:56	<u>0x8b7d06849770229770c1</u> <u>600b8542bcfa5b62715958</u> <u>b60d4bd7e717a0b96722d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-03-15 12:12:56	<u>0x8b7d06849770229770c1</u> <u>600b8542bcfa5b62715958</u> <u>b60d4bd7e717a0b96722d9</u>	- 0.0001070172000000 00 BNB  0.06 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2024-03-15 12:10:59	<u>0xb2245efbbc61185f1523</u> <u>130595c38e62e65b3c5eea</u> <u>bf42e508e978e5cf5d9c6b</u>	+ 0.0001070172000000 00 BNB  0.06 USD	✓
10	2024-03-14 12:18:36	<u>0xe9ade50e47425357795d</u> <u>fa9a80c2b88b7abd9e8339</u> <u>ab93e9c2e36edb168510b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-03-14 12:18:36	<u>0xe9ade50e47425357795d</u> <u>fa9a80c2b88b7abd9e8339</u> <u>ab93e9c2e36edb168510b7</u>	- 0.0001070172000000 00 BNB  0.06 USD	✓
12	2024-03-14 12:16:48	<u>0x0075f09b89f837bc46ab</u> <u>fe50039f80e52eecd34af3</u> <u>1a5a6e480ae6f9fa0f2d9c</u>	+ 0.0001070172000000 00 BNB  0.06 USD	✓
13	2024-03-13 10:28:03	<u>0xa6071656c1b9ee1f2320</u> <u>5987074ba83e7fa0137e07</u> <u>1ed87bbc9c7d1e09a60515</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-03-13 10:28:03	<u>0xa6071656c1b9ee1f2320</u> <u>5987074ba83e7fa0137e07</u> <u>1ed87bbc9c7d1e09a60515</u>	- 0.0001070172000000 00 BNB  0.06 USD	✓
15	2024-03-13 10:25:36	<u>0xd1e7a8109141b5c66a37</u> <u>70c7291c0d31e141bc2c3b</u> <u>65350f8b9b209ffa9badb5</u>	+ 0.0001070172000000 00 BNB  0.06 USD	✓
16	2024-03-12 10:22:37	<u>0xf63a1bb92b82a41d0609</u> <u>abd2ae83dfc386ca86d767</u> <u>2e9eff788e4f164aa7dfe4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2024-03-12 10:22:37	<u>0xf63a1bb92b82a41d0609</u> <u>abd2ae83dfc386ca86d767</u> <u>2e9eff788e4f164aa7dfe4</u>	- 0.0001070172000000 00 BNB  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
18	2024-03-12 10:21:16	<u>0xe7a944228f0adac65eff7efe4ad272801e0bb4e6b9c09cb74fafb1994d191968</u>	+ 0.0001070172000000 00 BNB  0.05 USD	✓
19	2024-02-20 09:37:46	<u>0x650acca77eeb1f278e6fc76cb0cbf0155d677a226d98cb99ea9b4a17917c647e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-02-20 09:37:46	<u>0x650acca77eeb1f278e6fc76cb0cbf0155d677a226d98cb99ea9b4a17917c647e</u>	- 0.0001070172000000 00 BNB  0.03 USD	✓
21	2024-02-20 09:36:07	<u>0x8eab802e3b5dc89dd410d81eca83b4f527211be58523f3a59b45a62aba67a9ed</u>	+ 0.0001070172000000 00 BNB  0.03 USD	✓
22	2024-02-18 06:03:12	<u>0x9b372e9dd1cb2d5676c6e2ee72182770631e77a415ac2f4b8c5b337db537c7e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2024-02-18 06:03:12	<u>0x9b372e9dd1cb2d5676c6e2ee72182770631e77a415ac2f4b8c5b337db537c7e4</u>	- 0.0001069740000000 00 BNB  0.03 USD	✓
24	2024-02-18 06:01:30	<u>0x1daff2d6e9b593299bd3512c2dbe3bffa63bd75b91f797088756f890bc766a43</u>	+ 0.0001069740000000 00 BNB  0.03 USD	✓
25	2024-02-16 12:38:31	<u>0x05491ecf49049e7a4995d39dc5fd91bf1bb128fbb960a5dcd7070e04689576c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-02-16 12:38:31	<u>0x05491ecf49049e7a4995d39dc5fd91bf1bb128fbb960a5dcd7070e04689576c3</u>	- 0.0001069740000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
27	2024-02-16 12:35:58	<u>0xff17f9c30536b9d7811f</u> <u>e262c2431a99c346067759</u> <u>5cb70776b65a6bd6353757</u>	+ 0.0001069740000000 00 BNB  0.03 USD	✓
28	2024-02-13 13:55:41	<u>0x75eec453ff5065b9edd3</u> <u>45359bab3dfac2b02ba6bb</u> <u>c1ac83e37f2b93577353e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2024-02-13 13:55:41	<u>0x75eec453ff5065b9edd3</u> <u>45359bab3dfac2b02ba6bb</u> <u>c1ac83e37f2b93577353e3</u>	- 0.0001069740000000 00 BNB  0.03 USD	✓
30	2024-02-13 13:53:35	<u>0x197084527872f352ae68</u> <u>b92cc1695b1e21bf3f0570</u> <u>eda9a2629c40dbdf1a541a</u>	+ 0.0001069740000000 00 BNB  0.03 USD	✓
31	2024-01-24 13:55:16	<u>0x9f9c2d8ee6badb56dbe9</u> <u>b67d2179902fa8612f1ec3</u> <u>3059d61e217a3788b01835</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-01-24 13:55:16	<u>0x9f9c2d8ee6badb56dbe9</u> <u>b67d2179902fa8612f1ec3</u> <u>3059d61e217a3788b01835</u>	- 0.0001070172000000 00 BNB  0.03 USD	✓
33	2024-01-24 13:53:49	<u>0x958aad79eb8f16498f23</u> <u>25d19a4e1d4281f9567c9d</u> <u>e3cbc749067b276daf0397</u>	+ 0.0001070172000000 00 BNB  0.03 USD	✓
34	2024-01-23 13:25:59	<u>0xd5dfcb9c88d20da7c9fc</u> <u>8198e22b878cbe318c9b99</u> <u>c7056356ddd509512ef9ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2024-01-23 13:25:59	<u>0xd5dfcb9c88d20da7c9fc</u> <u>8198e22b878cbe318c9b99</u> <u>c7056356ddd509512ef9ec</u>	- 0.0001069740000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
36	2024-01-23 13:24:32	<u>0x0f3944e6e5f2d5c3f6b86c0cf3d50e13ccc2d5e92f5e6cba1a4d1efdeb7f0f38</u>	+ 0.0001069740000000 00 BNB  0.03 USD	✓
37	2024-01-23 11:03:46	<u>0x67d16e99480e0bb4de316bbf0fc8cbbdd5810286443fd8760b8aa0d18dd5fac6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2024-01-23 11:03:46	<u>0x67d16e99480e0bb4de316bbf0fc8cbbdd5810286443fd8760b8aa0d18dd5fac6</u>	- 0.0001070604000000 00 BNB  0.03 USD	✓
39	2024-01-23 11:02:07	<u>0x957b38015c41f453a61876944a5e5408c7632bd13314a2b6c1444da9c0bb80f5</u>	+ 0.0001070604000000 00 BNB  0.03 USD	✓
40	2024-01-22 07:29:39	<u>0x688489596135f5510adb007f649a56a89816018c85e9ac5c81ef9174b3ded760</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2024-01-22 07:29:39	<u>0x688489596135f5510adb007f649a56a89816018c85e9ac5c81ef9174b3ded760</u>	- 0.0001070604000000 00 BNB  0.03 USD	✓
42	2024-01-22 07:27:57	<u>0xdb611dc6cee028762df25c6df9befdc29f6143bd372dfef88503005e54a9b669</u>	+ 0.0001070604000000 00 BNB  0.03 USD	✓
43	2024-01-20 13:24:51	<u>0xce8e3c93c4620e9b656f4358b31f2b59f42d1581c4d76a758c80cdbb563adbb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2024-01-20 13:24:51	<u>0xce8e3c93c4620e9b656f4358b31f2b59f42d1581c4d76a758c80cdbb563adbb</u>	- 0.0001070604000000 00 BNB  0.03 USD	✓








#	Date & time	Transaction Id	Amount	
45	2024-01-20 13:23:33	<u>0xff40024186ef5e9bf1fb</u> <u>425b9f439f0214c9be5b1a</u> <u>be69d097ee53d767e50ad1</u>	+ 0.0000207234000000 00 BNB  0.00 USD	✓
46	2024-01-20 13:21:50	<u>0x1f2f865cb38b22f3fd41</u> <u>4a27d0cbde8c0ddfe3394a</u> <u>ceade44c67969ce59620e9</u>	+ 0.0000863370000000 00 BNB  0.02 USD	✓
47	2024-01-20 13:05:41	<u>0xe6ea62c97b357062077b</u> <u>dbaa9284ad8f432d97209f</u> <u>25349a6f8d169ecf27f3bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2024-01-20 13:05:41	<u>0xe6ea62c97b357062077b</u> <u>dbaa9284ad8f432d97209f</u> <u>25349a6f8d169ecf27f3bb</u>	- 0.0001070604000000 00 BNB  0.03 USD	✓
49	2024-01-20 13:03:44	<u>0x6cfd38af7d328e90e96c</u> <u>4a89f17f702e0dd4219784</u> <u>899f48dc907b29f6204c13</u>	+ 0.0001070604000000 00 BNB  0.03 USD	✓
50	2024-01-20 05:07:53	<u>0x5e3f72775b0e1f50a2a0</u> <u>69a6ec745c2c5d7a06f26a</u> <u>b4968248832831ed2bded0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2024-01-20 05:07:53	<u>0x5e3f72775b0e1f50a2a0</u> <u>69a6ec745c2c5d7a06f26a</u> <u>b4968248832831ed2bded0</u>	- 0.0001070172000000 00 BNB  0.03 USD	✓
52	2024-01-20 05:06:35	<u>0xf72f5332bd2f0c452b6</u> <u>f27b701e57ab3d3e6851a9</u> <u>ba7ea5ba6d1fb5c8ade62e</u>	+ 0.0001098972000000 00 BNB  0.03 USD	✓
53	2024-01-20 02:58:08	<u>0x558aaa85d045ededf7fa</u> <u>95d32899d4610a1b086fb2</u> <u>2f27555aa1dc3933f41da0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2024-01-20 02:58:08	<u>0x558aaa85d045ededf7fa95d32899d4610a1b086fb22f27555aa1dc3933f41da0</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
55	2024-01-20 02:56:38	<u>0x6c1058a943a5d9c1a53479e4a8820214987bae39f88efb03c91efaf5c0679ec7</u>	+ 0.0000684216000000 00 BNB  0.02 USD	✓
56	2024-01-19 11:26:51	<u>0x6f41c351339cb1603a06a969bf13331880fba01a97397a65d69911d4ad8f944c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2024-01-19 11:26:51	<u>0x6f41c351339cb1603a06a969bf13331880fba01a97397a65d69911d4ad8f944c</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
58	2024-01-19 11:25:24	<u>0x49b068f33d50ae97a6246580f9b1c818c8f8e59dcc2506663c2e287115faab9b</u>	+ 0.0001070604000000 00 BNB  0.03 USD	✓
59	2024-01-17 14:08:54	<u>0xe32337ee4afa37a48e2a161295e12c57dd95c0f54d87b3f386b95f57892bca40</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2024-01-17 14:08:54	<u>0xe32337ee4afa37a48e2a161295e12c57dd95c0f54d87b3f386b95f57892bca40</u>	- 0.0001070172000000 00 BNB  0.03 USD	✓
61	2024-01-17 14:07:12	<u>0xed7b7f7f5831dd01d8cfba11d90b7b54ef40f6dd109c18da6ec736a086ad1be6</u>	+ 0.0001070172000000 00 BNB  0.03 USD	✓
62	2024-01-16 13:57:09	<u>0x222a318ce9acfa52b0d4c3a263e2c1b7a17b8ebecd4f4835f977f7999cd74e37</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
63	2024-01-16 13:57:09	<u>0x222a318ce9acfa52b0d4 c3a263e2c1b7a17b8ebecd 4f4835f977f7999cd74e37</u>	- 0.0001070172000000 00 BNB  0.03 USD	✓
64	2024-01-16 13:55:45	<u>0x2cda875a118dfb3b2e48 923cba07d1e542099ce664 e746047d89cb886e343ccf</u>	+ 0.0001070172000000 00 BNB  0.03 USD	✓
65	2024-01-14 14:21:32	<u>0x4506a61ab2f3c73ffd0e 2750220bacc35ef24a7619 e3b7335cfe0b1cfd0dc34c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2024-01-14 14:21:32	<u>0x4506a61ab2f3c73ffd0e 2750220bacc35ef24a7619 e3b7335cfe0b1cfd0dc34c</u>	- 0.0001069740000000 00 BNB  0.03 USD	✓
67	2024-01-14 14:20:02	<u>0x953e0c15af9f85dac333 456aa924ae4eebb9164ee4 56440aec5c4fd2cf089ab5</u>	+ 0.0001098540000000 00 BNB  0.03 USD	✓
68	2024-01-10 09:50:55	<u>0x0fa28dfb68daa6886f26 a0a2cafcbfe93817e3a16f 2ce098e3d317ba476223b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2024-01-10 09:50:55	<u>0x0fa28dfb68daa6886f26 a0a2cafcbfe93817e3a16f 2ce098e3d317ba476223b6</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
70	2024-01-10 09:49:31	<u>0xe41c8112d3ce7d2ce9f4 3a33f6d8b88c3646346887 d289d53d96010e4730273a</u>	+ 0.0000684648000000 00 BNB  0.02 USD	✓
71	2024-01-09 08:49:32	<u>0x2c5d71948a6e5d648cc8 b4be84f461802c5d9b32bd aaa016801c84fd81b76472</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2024-01-09 08:49:32	<u>0x2c5d71948a6e5d648cc8</u> <u>b4be84f461802c5d9b32bd</u> <u>aaa016801c84fd81b76472</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
73	2024-01-09 08:48:11	<u>0xf5ffac9537e5103deca1</u> <u>1593f9356ebb591110291b</u> <u>afd594a14988a5f4dc1014</u>	+ 0.0001070172000000 00 BNB  0.03 USD	✓
74	2024-01-09 07:44:22	<u>0x8e785480faa0c53e181a</u> <u>5f5431546e8b3f71fe8438</u> <u>4002c56e31f9bc257578d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2024-01-09 07:44:22	<u>0x8e785480faa0c53e181a</u> <u>5f5431546e8b3f71fe8438</u> <u>4002c56e31f9bc257578d7</u>	- 0.0001070172000000 00 BNB  0.03 USD	✓
76	2024-01-09 07:42:51	<u>0x20686d9547523dde9184</u> <u>7f55fa88ec722aea38de1d</u> <u>016b50b09f11f667baa81e</u>	+ 0.0000828648000000 00 BNB  0.02 USD	✓
77	2024-01-09 07:41:12	<u>0x3c82fe980b3e80e9b6e9</u> <u>a5b0a471147a0e20f5ce6f</u> <u>dc6a7fbf75fea3c1afb545</u>	+ 0.0000063162000000 00 BNB  0.00 USD	✓
78	2024-01-08 08:54:04	<u>0x9cd5e5e966028d19e8ee</u> <u>48ffe3e719dbc47aa26651</u> <u>d0a0b8a74875ef950c379a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2024-01-08 08:54:04	<u>0x9cd5e5e966028d19e8ee</u> <u>48ffe3e719dbc47aa26651</u> <u>d0a0b8a74875ef950c379a</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
80	2024-01-08 08:52:28	<u>0xbf600721d47e8005fefe</u> <u>8d08b0ce94e9297cfc5358</u> <u>78dc5679ad68f0ad3724d5</u>	+ 0.0001098972000000 00 BNB  0.03 USD	✓




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81	2023-12-31 08:16:44	<u>0x039871829b2cea4d9ebe</u> <u>df02d949023e502942bfb0</u> <u>90eb94a6be1043fe08d476</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2023-12-31 08:16:44	<u>0x039871829b2cea4d9ebe</u> <u>df02d949023e502942bfb0</u> <u>90eb94a6be1043fe08d476</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
83	2023-12-31 08:15:14	<u>0xbd75622abe01f2db2179</u> <u>e33c36ab1779b9d7c0cc02</u> <u>14927bbf9fff5362e03817</u>	+ 0.0000621486000000 00 BNB  0.02 USD	✓
84	2023-12-31 08:13:56	<u>0x7e4e64103731b738f25e</u> <u>219a046c9cad10707aacf1</u> <u>23dcc6add1d4bd91b371c3</u>	+ 0.0000241524000000 00 BNB  0.00 USD	✓
85	2023-12-27 15:20:23	<u>0x588566873c0d99b7030c</u> <u>b9b7e8eff4c2aaed80894b</u> <u>c929605be77ae75f0a2c13</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2023-12-27 15:20:23	<u>0x588566873c0d99b7030c</u> <u>b9b7e8eff4c2aaed80894b</u> <u>c929605be77ae75f0a2c13</u>	- 0.0001070172000000 00 BNB  0.03 USD	✓
87	2023-12-27 15:18:50	<u>0xdd5a92ec26a46133b2a9</u> <u>0a02e1d6a06e913b82b48a</u> <u>df5e262ab1643545c7a3bf</u>	+ 0.0000892110984091 38 BNB  0.02 USD	✓
88	2023-12-26 14:26:08	<u>0x71615cd9b74cea094c1f</u> <u>de4d1a20a92d5a1eeb8cbf</u> <u>7176c05af73c4b70c63af2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
89	2023-12-26 14:26:08	<u>0x71615cd9b74cea094c1f</u> <u>de4d1a20a92d5a1eeb8cbf</u> <u>7176c05af73c4b70c63af2</u>	- 0.0000892110984091 38 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
90	2023-12-26 14:24:41	<u>0x02ff7d7fc3144a4ba95b a4aeb73e8fe09f58ad9630 0e58d5cd28559e6e90ebb9</u>	+ 0.0001098972000000 00 BNB  0.03 USD	✓
91	2023-12-25 11:26:46	<u>0xb6c95bd102dcd57b79a5 8f39981efa5ac754207904 5edab71e30ce1e3c0cbf9c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2023-12-25 11:26:46	<u>0xb6c95bd102dcd57b79a5 8f39981efa5ac754207904 5edab71e30ce1e3c0cbf9c</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
93	2023-12-25 11:25:19	<u>0x905305805131d74e53fb 3f8bf2a7bda55004619e9b f99368fbda5e1c872ce789</u>	+ 0.0000684288000000 00 BNB  0.01 USD	✓
94	2023-12-23 15:16:03	<u>0x491a336de001e3f95211 08fb51d936f1b2f1f2763c 7a760ecf4153ed3df8e5cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2023-12-23 15:16:03	<u>0x491a336de001e3f95211 08fb51d936f1b2f1f2763c 7a760ecf4153ed3df8e5cf</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
96	2023-12-23 15:14:27	<u>0x4ea2c124eefe35dc2424 675659b73aeceb5952847b a4a536e0c67275258fe6b3</u>	+ 0.0000207162000000 00 BNB  0.00 USD	✓
97	2023-12-23 15:13:00	<u>0x073e9b740a9076bbb3b8 bfbfd16a1b3e45d3abc9172 36887602d48d305857d807</u>	+ 0.0000863010000000 00 BNB  0.02 USD	✓
98	2023-12-23 09:47:21	<u>0x4b0ca576100b7b19a4b6 e28ef9060dc54c094c34f1 6584f4c37f27de5f273c7f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
99	2023-12-23 09:47:21	<u>0x4b0ca576100b7b19a4b6e28ef9060dc54c094c34f16584f4c37f27de5f273c7f</u>	- 0.0001069740000000 00 BNB  0.02 USD	✓
100	2023-12-23 09:45:54	<u>0x196ba9b00059ac9ceb5ee996ba9aa4f345d25814428e1500f10ae04aa0872c5b</u>	+ 0.0000207090000000 00 BNB  0.00 USD	✓
101	2023-12-23 09:43:57	<u>0x8f635dc537322d56e271d932891a5adf7e1ad1c0313d45e1d19da8242688e0ab</u>	+ 0.0000869007450000 00 BNB  0.02 USD	✓
102	2023-12-22 09:39:36	<u>0x070659d5ab1abce57215719fa22c0341cbd4c5b4e5fb00e0a914a44a03f202df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2023-12-22 09:39:36	<u>0x070659d5ab1abce57215719fa22c0341cbd4c5b4e5fb00e0a914a44a03f202df</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
104	2023-12-22 09:38:09	<u>0x90d867817b87ac94c259db6111fa7c2151693d8e0338de44d77bdbca6ad4510c</u>	+ 0.0000707090550000 00 BNB  0.01 USD	✓
105	2023-12-21 10:22:27	<u>0xe054b26ce16502022f97825bfc3812e66f171ed804561b39e2cdf2affaa79a1b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2023-12-21 10:22:27	<u>0xe054b26ce16502022f97825bfc3812e66f171ed804561b39e2cdf2affaa79a1b</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
107	2023-12-21 10:20:42	<u>0x5710c6aa0d629d2bddd2d007c8130e0a6ab6b7e353461ae8cfc3a34d8887862a</u>	+ 0.0000155371500000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
108	2023-12-21 10:18:48	<u>0xffca780eda4b1bb33d39</u> <u>bb111302f3fb7f97863d42</u> <u>a3e617bf9f792a8288a99a</u>	+ 0.0000914800500000 00 BNB  0.02 USD	✓
109	2023-12-20 08:03:24	<u>0x99f83e0183cae85e0ab9</u> <u>c38c868b4d064d015dffcb</u> <u>e4aaa46b6cc438c266dbfc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2023-12-20 08:03:24	<u>0x99f83e0183cae85e0ab9</u> <u>c38c868b4d064d015dffcb</u> <u>e4aaa46b6cc438c266dbfc</u>	- 0.0001069740000000 00 BNB  0.02 USD	✓
111	2023-12-20 08:01:42	<u>0x5cd071469e50d7b3ff2c</u> <u>3f0d732f1bdac9932d5e91</u> <u>81819b5f724ff91626f54a</u>	+ 0.0001069740000000 00 BNB  0.02 USD	✓
112	2023-12-19 11:08:25	<u>0x0aeac96444d8c1b3110c</u> <u>4b17133ceaca7092dfbdab</u> <u>3b5670064d160c415500a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
113	2023-12-19 11:08:25	<u>0x0aeac96444d8c1b3110c</u> <u>4b17133ceaca7092dfbdab</u> <u>3b5670064d160c415500a0</u>	- 0.0001069740000000 00 BNB  0.02 USD	✓
114	2023-12-19 11:07:01	<u>0xde6a1ecfc6f7c79966ca</u> <u>f3eff03586938819b9e25d</u> <u>5d668fe799d6a0d6b495a8</u>	+ 0.0000891450000000 00 BNB  0.02 USD	✓
115	2023-12-19 10:59:43	<u>0x1c2e5befb27a1247941e</u> <u>1d85a800d43f86e8c282b5</u> <u>9fa89ecb2e2ab319dae24e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
116	2023-12-19 10:59:43	<u>0x1c2e5befb27a1247941e</u> <u>1d85a800d43f86e8c282b5</u> <u>9fa89ecb2e2ab319dae24e</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
117	2023-12-19 10:58:25	<u>0x707b786b8a49624643ed</u> <u>fac3ff8f3d52f487c24e82</u> <u>619e52c966f8858b0cc7be</u>	+ 0.0001069740000000 00 BNB  0.02 USD	✓
118	2023-12-19 10:02:16	<u>0xe28828b8298cbaf91dd1</u> <u>d728202317f9de67385b08</u> <u>288dbb5a604b250c28357a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
119	2023-12-19 10:02:16	<u>0xe28828b8298cbaf91dd1</u> <u>d728202317f9de67385b08</u> <u>288dbb5a604b250c28357a</u>	- 0.0001070172000000 00 BNB  0.02 USD	✓
120	2023-12-19 10:00:46	<u>0x3452e85f5f2b1be6e650</u> <u>5fea164187a1f3ba23bca7</u> <u>4c9b7ca2ec300c4159e1aa</u>	+ 0.0001070172000000 00 BNB  0.02 USD	✓
121	2023-12-19 08:23:05	<u>0x1e6c0e041fc99b510caa</u> <u>eea402e8ca15ad93b6af7e</u> <u>86a9c504389c982461e07c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
122	2023-12-19 08:23:05	<u>0x1e6c0e041fc99b510caa</u> <u>eea402e8ca15ad93b6af7e</u> <u>86a9c504389c982461e07c</u>	- 0.0001070172000000 00 BNB  0.02 USD	✓
123	2023-12-19 08:21:17	<u>0xf17e13ce3548933cc88f</u> <u>56fc54429a3dee54c3157f</u> <u>4211f6dbd71289159afef3</u>	+ 0.0001070172000000 00 BNB  0.02 USD	✓
124	2023-12-18 15:17:55	<u>0x0e760a48e2fc5c199b1a</u> <u>25b08396377853fc2de067</u> <u>aa2dd9dcf0aa4b7cfd8828</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
125	2023-12-18 15:17:55	<u>0x0e760a48e2fc5c199b1a</u> <u>25b08396377853fc2de067</u> <u>aa2dd9dcf0aa4b7cfd8828</u>	- 0.0001069740000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
126	2023-12-18 15:16:30	<u>0x543e98fcdcbd6464e06a6e2d2f9e45ea95c8200428614da0372206c3e174b230</u>	+ 0.0001069740000000 00 BNB  0.02 USD	✓
127	2023-12-15 05:27:46	<u>0x16c9d5ffaed48d2faacf a0830d1a78c341c19fed75c8b40170adf836d92ba569</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2023-12-15 05:27:46	<u>0x16c9d5ffaed48d2faacf a0830d1a78c341c19fed75c8b40170adf836d92ba569</u>	- 0.0001070172000000 00 BNB  0.02 USD	✓
129	2023-12-15 05:26:07	<u>0xb88bf5d73c1e7c0b30df0f778ef87ea104fc57ad59b75313976428dd180a38a0</u>	+ 0.0001070172000000 00 BNB  0.02 USD	✓
130	2023-12-14 09:55:40	<u>0x7ac0d8fdeca6bb6ae1f74967b94986a305f3ea242adab0bae8a9941fafabec16</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
131	2023-12-14 09:55:40	<u>0x7ac0d8fdeca6bb6ae1f74967b94986a305f3ea242adab0bae8a9941fafabec16</u>	- 0.0001070172000000 00 BNB  0.02 USD	✓
132	2023-12-14 09:54:16	<u>0xf00835d932d7cab413102e15b5341e834143818736624ed1a97e084464dd8c4a</u>	+ 0.0001070172000000 00 BNB  0.02 USD	✓
133	2023-12-14 08:23:15	<u>0xe83941c594ce4c699da807d49f06bcf6091370b99ed37411301b698dbebe7b01</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
134	2023-12-14 08:23:15	<u>0xe83941c594ce4c699da807d49f06bcf6091370b99ed37411301b698dbebe7b01</u>	- 0.0001070172000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
135	2023-12-14 08:21:39	<u>0xb05fb0af75cfc23d1bc7729d4697430f7ded58bec9be43c4bde31a49744d5990</u>	+ 0.0001070172000000 00 BNB  0.02 USD	✓
136	2023-12-11 09:52:58	<u>0xb679a610ee49dfb397220addfc6bf97b441cc6f474731166e01eb732d90a3ef4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
137	2023-12-11 09:52:58	<u>0xb679a610ee49dfb397220addfc6bf97b441cc6f474731166e01eb732d90a3ef4</u>	- 0.0001070172000000 00 BNB  0.02 USD	✓
138	2023-12-11 09:51:31	<u>0x99ebf49c27bb5fe9da4afafe04f50ea083bd5a6a4f86118206f86e31b568a0b7</u>	+ 0.0001070172000000 00 BNB  0.02 USD	✓
139	2023-12-06 05:39:52	<u>0xe450c4d4a63527cbce355f56ed2b1c21095f0b1cc3bdd62b10c20725bce61627</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
140	2023-12-06 05:39:52	<u>0xe450c4d4a63527cbce355f56ed2b1c21095f0b1cc3bdd62b10c20725bce61627</u>	- 0.0001069740000000 00 BNB  0.02 USD	✓
141	2023-12-06 05:38:34	<u>0x4b1cc1dfaab6325c76ed7560bde2b09b015763f4786b1bf1f5e0d5a5e6197d8b</u>	+ 0.0001069740000000 00 BNB  0.02 USD	✓
142	2023-12-06 04:40:41	<u>0x7e2385e1a163b77e28c91115d3c3017f14fa0e290bb26c3053d39a18c4ddd607</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
143	2023-12-06 04:40:41	<u>0x7e2385e1a163b77e28c91115d3c3017f14fa0e290bb26c3053d39a18c4ddd607</u>	- 0.0001069740000000 00 BNB  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
144	2023-12-06 04:39:14	<u>0xe55cfa028d51309f58f6e7ca927de78c04cd5fe6f3d07812e9c1eab6161309a1</u>	+ 0.0001069740000000 00 BNB  0.02 USD	✓
145	2023-12-05 08:49:39	<u>0x9704d8fb0fcfea4485b4b5cc569ebba6fae5fe5b1f142512bf80cce7c6a0f22f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
146	2023-12-05 08:49:39	<u>0x9704d8fb0fcfea4485b4b5cc569ebba6fae5fe5b1f142512bf80cce7c6a0f22f</u>	- 0.0001069740000000 00 BNB  0.02 USD	✓
147	2023-12-05 08:48:27	<u>0x0658cb386d4867220cf8db5adf10917e2e1eea4349f8b598bcf48db3b9aadf14</u>	+ 0.0001069740000000 00 BNB  0.02 USD	✓
148	2023-12-04 06:08:52	<u>0xbcff5cb03877844d11f473b5b9d07e80461a6cb84e371c981c4cc22c291ad1ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
149	2023-12-04 06:08:52	<u>0xbcff5cb03877844d11f473b5b9d07e80461a6cb84e371c981c4cc22c291ad1ba</u>	- 0.0001070172000000 00 BNB  0.02 USD	✓
150	2023-12-04 06:07:25	<u>0x4f3fe2f329ce5323a746e3abc0b370404084440aca937b04fc8c6cf401e742ad</u>	+ 0.0001070172000000 00 BNB  0.02 USD	✓
151	2023-12-03 08:04:34	<u>0x290b91d45dca18e5a5be310f29330a9eddd0d5cfa7ee9b7b48e9a0098bc7e940</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
152	2023-12-03 08:04:34	<u>0x290b91d45dca18e5a5be310f29330a9eddd0d5cfa7ee9b7b48e9a0098bc7e940</u>	- 0.0001069740000000 00 BNB  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
153	2023-12-03 08:03:10	<u>0x1cc0192ba959fa9ad398313fe4f2495090c397ffa90e8decd41f7bc58c35d5c0</u>	+ 0.0001069740000000 00 BNB  0.02 USD	✓
154	2023-12-02 14:18:11	<u>0x6d2dd03e2d13e993a6c4102d597ec4e813567d0e0a7241e387fadb811a2d9810</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
155	2023-12-02 14:18:11	<u>0x6d2dd03e2d13e993a6c4102d597ec4e813567d0e0a7241e387fadb811a2d9810</u>	- 0.0001070172000000 00 BNB  0.02 USD	✓
156	2023-12-02 14:16:51	<u>0xc7dc8937295a7c8c283f7f9e79c841b3524fb6488afede1b336e4602ee837e21</u>	+ 0.0001070172000000 00 BNB  0.02 USD	✓
157	2023-11-30 11:01:14	<u>0x1622da45e659d403960288ca5349158ce1900237b8070ab709860296dd565325</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
158	2023-11-30 11:01:14	<u>0x1622da45e659d403960288ca5349158ce1900237b8070ab709860296dd565325</u>	- 0.0001070172000000 00 BNB  0.02 USD	✓
159	2023-11-30 10:59:53	<u>0xe59ec781720e1ea5681d50953b58b1805ccc891feb99acaa45e7004d35a72a53</u>	+ 0.0001070172000000 00 BNB  0.02 USD	✓
160	2023-11-29 05:24:56	<u>0xb334577805bcf9cb6393b98478892cb2a53489953e4fb451f7e5fbdb2b06ce37</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
161	2023-11-29 05:24:56	<u>0xb334577805bcf9cb6393b98478892cb2a53489953e4fb451f7e5fbdb2b06ce37</u>	- 0.0001070172000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
162	2023-11-29 05:23:32	<u>0xc1572a73e0a4323f7831e6d6ac4e8a30f47f27fb9da24df1ce60e4038bb6b6f6</u>	+ 0.0001070172000000 00 BNB  0.02 USD	✓
163	2023-11-26 06:52:06	<u>0x19d12e00535e883327b84492cf21492dd13a8330c24fc64bd83a0817e60b8b1b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
164	2023-11-26 06:52:06	<u>0x19d12e00535e883327b84492cf21492dd13a8330c24fc64bd83a0817e60b8b1b</u>	- 0.0001070172000000 00 BNB  0.02 USD	✓
165	2023-11-26 06:50:42	<u>0x0a22df712c00c3e2f000e6bee56cc4cec49657911567af29ce8c1eed3b82099d</u>	+ 0.0001070172000000 00 BNB  0.02 USD	✓
166	2023-11-24 05:30:02	<u>0x2733889a72ae6074a81693b054bc08f860fab22ca7e37d73a2fd6bad8a83c9d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
167	2023-11-24 05:30:02	<u>0x2733889a72ae6074a81693b054bc08f860fab22ca7e37d73a2fd6bad8a83c9d1</u>	- 0.0001069740000000 00 BNB  0.02 USD	✓
168	2023-11-24 05:28:38	<u>0xecca69e7eeab61c5b37f79d3a911a8bb4f8861fb048e8f7dc71af7f7dacc7d8</u>	+ 0.0001098540000000 00 BNB  0.02 USD	✓
169	2023-11-21 05:58:19	<u>0xf2332923099c64d8e9e43a0a848968dc476abe041e725c6ba74033dc67c843c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
170	2023-11-21 05:58:19	<u>0xf2332923099c64d8e9e43a0a848968dc476abe041e725c6ba74033dc67c843c2</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
171	2023-11-21 05:56:43	<u>0x7c9cd082aa07b0eea81775de02755320f821aa9cdbceb524bc37e3204d65d34b</u>	+ 0.0000684720000000 00 BNB  0.01 USD	✓
172	2023-11-16 15:26:25	<u>0xf6318f342a456661a5ce70c882020cabbd835ff6b06f5c3a47fd777cb6aefe1e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
173	2023-11-16 15:26:25	<u>0xf6318f342a456661a5ce70c882020cabbd835ff6b06f5c3a47fd777cb6aefe1e</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
174	2023-11-16 15:25:10	<u>0x4df0643590363960f1d8bcf122cf30f8b5ebf1b5b679b5fbc3973ff2d85667ef</u>	+ 0.0001069740000000 00 BNB  0.02 USD	✓
175	2023-11-08 11:45:19	<u>0xd98df868b71e1a6293c11343297bcb5dea2a29e7d923693c8f98ce6ca3b17386</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
176	2023-11-08 11:45:19	<u>0xd98df868b71e1a6293c11343297bcb5dea2a29e7d923693c8f98ce6ca3b17386</u>	- 0.0001069740000000 00 BNB  0.02 USD	✓
177	2023-11-08 11:44:01	<u>0x4e807273a99cbaed339287107c7d7399be56d826e7f9da25aa05e8347f1f3fb8</u>	+ 0.0001069740000000 00 BNB  0.02 USD	✓
178	2023-11-07 13:15:40	<u>0x055a85ec3b98d15603f58ed19338daeb3d3d877cee76ef255ccadc29a650f808</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
179	2023-11-07 13:15:40	<u>0x055a85ec3b98d15603f58ed19338daeb3d3d877cee76ef255ccadc29a650f808</u>	- 0.0001069740000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
180	2023-11-07 13:14:10	<u>0x926d517cec6362615fa50207393bb5fdf2e9110394d3c73e3c9ca50ac1a9650d</u>	+ 0.0000891450000000 00 BNB  0.02 USD	✓
181	2023-11-05 09:14:09	<u>0x946d7cc2ce8f69406893ec25792a934f064e929a28a821fbdaba54386b2369e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
182	2023-11-05 09:14:09	<u>0x946d7cc2ce8f69406893ec25792a934f064e929a28a821fbdaba54386b2369e1</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
183	2023-11-05 09:12:39	<u>0xfefd9588a319acb69738adcf6acc12a4dc2d13c00f086f3cd7a3d3c924c2a63d</u>	+ 0.0000623913123494 70 BNB  0.01 USD	✓
184	2023-11-05 09:10:57	<u>0x31f134debd82aa571d9cc548bb5693ca4dc380736a0220058492d118bb15bb2</u>	+ 0.0000445826876505 30 BNB  0.01 USD	✓
185	2023-11-02 08:20:09	<u>0xa83021a2f9715b02772fc23316bd4c933790b4e1cdef046552f15abf2b907e84</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
186	2023-11-02 08:20:09	<u>0xa83021a2f9715b02772fc23316bd4c933790b4e1cdef046552f15abf2b907e84</u>	- 0.0001070172000000 00 BNB  0.02 USD	✓
187	2023-11-02 08:18:54	<u>0x7bd8808c46011b6f791f21aeec09de3fdd2d5712fa34f55372da2853be1796a3</u>	+ 0.0001098972000000 00 BNB  0.02 USD	✓
188	2023-10-23 09:06:53	<u>0xba613133d30842df288124339fbe394bb5f048fb8a1cad20bcc16694c5dd7254</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
189	2023-10-23 09:06:53	<u>0xba613133d30842df2881</u> <u>24339fbe394bb5f048fb8a</u> <u>1cad20bcc16694c5dd7254</u>	- 0.0000891450000000 00 BNB  0.01 USD	✓
190	2023-10-23 09:05:26	<u>0x4827a51371a6692ac5d4</u> <u>6d9157b1bac2c4b85b0b4b</u> <u>8013d245d8dfa7f7087cfb</u>	+ 0.0000891450000000 00 BNB  0.01 USD	✓
191	2023-10-21 14:33:12	<u>0x56fff86a0df72b4b2ca0</u> <u>46a1a79337e66a82739e43</u> <u>698a40ff8aefa45067da37</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
192	2023-10-21 14:33:12	<u>0x56fff86a0df72b4b2ca0</u> <u>46a1a79337e66a82739e43</u> <u>698a40ff8aefa45067da37</u>	- 0.0000891450000000 00 BNB  0.01 USD	✓
193	2023-10-21 14:31:12	<u>0xa356632516ff64b7881d</u> <u>f63d760bb317f0f93f487b</u> <u>7f1e20db510b85dad0abd4</u>	+ 0.0000891450000000 00 BNB  0.01 USD	✓
194	2023-10-21 08:44:32	<u>0xc4ac06df7b33989c09a4</u> <u>41526e23b4600d1056269d</u> <u>fe3eb357946e699fe51563</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
195	2023-10-21 08:44:32	<u>0xc4ac06df7b33989c09a4</u> <u>41526e23b4600d1056269d</u> <u>fe3eb357946e699fe51563</u>	- 0.0000891810000000 00 BNB  0.01 USD	✓
196	2023-10-21 08:42:59	<u>0xca98740547def53925aa</u> <u>e61d0f67091a3d8af845eb</u> <u>ec3d70bf67520555678e3a</u>	+ 0.0000863010000000 00 BNB  0.01 USD	✓
197	2023-10-21 07:03:42	<u>0x2b6770ad4c16fb1cc288</u> <u>1c5517e47d4b66db62aced</u> <u>78faffb6c912e3328a4bf0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
198	2023-10-21 07:03:42	<u>0x2b6770ad4c16fb1cc288</u> <u>1c5517e47d4b66db62aced</u> <u>78faffb6c912e3328a4bf0</u>	- 0.0001070172000000 00 BNB  0.02 USD	✓
199	2023-10-21 07:02:12	<u>0x1cfc616b9e41b0d55186</u> <u>769dfaa9a10727aeb36c33</u> <u>540137f2deb90c0d172217</u>	+ 0.0001098972000000 00 BNB  0.02 USD	✓
200	2023-10-17 07:45:00	<u>0x6be4d55539b317ec8858</u> <u>2424497f4314fceb523238</u> <u>22e49bdc1ec9ee89c6c52f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
201	2023-10-17 07:45:00	<u>0x6be4d55539b317ec8858</u> <u>2424497f4314fceb523238</u> <u>22e49bdc1ec9ee89c6c52f</u>	- 0.0000891810000000 00 BNB  0.01 USD	✓
202	2023-10-17 07:43:36	<u>0x3d4c642b1556de210e5f</u> <u>8168c9f8c308d09c8759f7</u> <u>c5ee6f1fd10480ddcef100</u>	+ 0.0000684648000000 00 BNB  0.01 USD	✓
203	2023-10-10 10:27:21	<u>0xc57b53746e2f6520b5ec</u> <u>fd4ea514ddb0f832c15111</u> <u>622f43397f9036895230b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
204	2023-10-10 10:27:21	<u>0xc57b53746e2f6520b5ec</u> <u>fd4ea514ddb0f832c15111</u> <u>622f43397f9036895230b5</u>	- 0.0000891810000000 00 BNB  0.01 USD	✓
205	2023-10-10 10:25:32	<u>0xb0ead2056b261dc896ec</u> <u>88081ecd3eac3788dcd2da</u> <u>870efe8142a2953b16c15c</u>	+ 0.0001098972000000 00 BNB  0.02 USD	✓
206	2023-10-08 05:16:53	<u>0x0d8bd17b8c260ae2e622</u> <u>265892343c6006aec457f3</u> <u>db749ed338c8bf13159b74</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
207	2023-10-08 05:16:53	<u>0x0d8bd17b8c260ae2e622</u> <u>265892343c6006aec457f3</u> <u>db749ed338c8bf13159b74</u>	- 0.0000892170000000 00 BNB  0.01 USD	✓
208	2023-10-08 05:15:20	<u>0x41031366b379d82a2153</u> <u>b2184ce552f59d7a1eac5d</u> <u>dcd0de20a5975a344f6581</u>	+ 0.0000729544500000 00 BNB  0.01 USD	✓
209	2023-10-07 12:49:28	<u>0x582fe30845baacfbee5d</u> <u>ef11a888fd586aa9326e67</u> <u>a439c631d22b8379a2df92</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
210	2023-10-07 12:49:28	<u>0x582fe30845baacfbee5d</u> <u>ef11a888fd586aa9326e67</u> <u>a439c631d22b8379a2df92</u>	- 0.0000936778500000 00 BNB  0.01 USD	✓
211	2023-10-07 12:47:49	<u>0x8c54dc6d95c86bcc6987</u> <u>a292e554a2429b2fe52207</u> <u>40026295d15e515030af79</u>	+ 0.0000936832500000 00 BNB  0.01 USD	✓
212	2023-10-07 09:41:36	<u>0x0185ef5c0490257a7158</u> <u>471838bb149870e04db2d5</u> <u>4b5045c687d896cf912d65</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
213	2023-10-07 09:41:36	<u>0x0185ef5c0490257a7158</u> <u>471838bb149870e04db2d5</u> <u>4b5045c687d896cf912d65</u>	- 0.0000936400500000 00 BNB  0.01 USD	✓
214	2023-10-07 09:39:36	<u>0xf38b188318891c552ae4</u> <u>3bad4dd11a434086cc6d5b</u> <u>6a12f6caf0139a851a9f17</u>	+ 0.0000936400500000 00 BNB  0.01 USD	✓
215	2023-10-07 08:53:51	<u>0xc4622b965416e2021353</u> <u>35c5113459c2a6af326e4e</u> <u>53848fc199f318f9531487</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
216	2023-10-07 08:53:51	<u>0xc4622b965416e2021353</u> <u>35c5113459c2a6af326e4e</u> <u>53848fc199f318f9531487</u>	- 0.0000936400500000 00 BNB  0.01 USD	✓
217	2023-10-07 08:52:03	<u>0x9ec0f1da9d0ebb2da6b4</u> <u>0fa15737dba9f5dd87906d</u> <u>52f93b9817be733bdb8f12</u>	+ 0.0000936400500000 00 BNB  0.01 USD	✓
218	2023-10-07 07:45:48	<u>0xd15236bd0c9c241fd3e8</u> <u>72099b4a0c6a693520cbdb</u> <u>8ac97d1f7fa864bdd8e8f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
219	2023-10-07 07:45:48	<u>0xd15236bd0c9c241fd3e8</u> <u>72099b4a0c6a693520cbdb</u> <u>8ac97d1f7fa864bdd8e8f4</u>	- 0.0000936400500000 00 BNB  0.02 USD	✓
220	2023-10-07 07:42:30	<u>0x3e7fd43f9bdacb38cc86</u> <u>8ea7fe12660d66e2003ca1</u> <u>8ac450e504380964de4554</u>	+ 0.0001098972000000 00 BNB  0.02 USD	✓
221	2023-10-05 12:28:32	<u>0x4cbd33781f814d3115d3</u> <u>4817e87d416a256e263134</u> <u>5fa6d113cf0162494c99ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
222	2023-10-05 12:28:32	<u>0x4cbd33781f814d3115d3</u> <u>4817e87d416a256e263134</u> <u>5fa6d113cf0162494c99ed</u>	- 0.0000891810000000 00 BNB  0.01 USD	✓
223	2023-10-05 12:26:50	<u>0x44b513b789a5e3c1dbfa</u> <u>4a99de10bb5e4fc61afa8f</u> <u>fa1d61520b492dd4380af8</u>	+ 0.0000729238500000 00 BNB  0.01 USD	✓
224	2023-09-26 05:45:52	<u>0x93b61d1bbdf829d6a325</u> <u>62fa31d6d6244cc9e514d4</u> <u>5f3fdc26bef13fcb6cf74d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
225	2023-09-26 05:45:52	<u>0x93b61d1bbdf829d6a32562fa31d6d6244cc9e514d45f3fdc26bef13fcb6cf74d</u>	- 0.0000936400500000 00 BNB  0.01 USD	✓
226	2023-09-26 05:44:04	<u>0xf6a4dbb729c3f012a65b4aa81a30b6f4a7fde4a40c54699f91b98abb2af67dc4</u>	+ 0.0000936400500000 00 BNB  0.01 USD	✓
227	2023-09-23 11:08:15	<u>0x484dc615b29a6cfbdf056a329695400071bedb9b6452647f577d29f7386b36af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
228	2023-09-23 11:08:15	<u>0x484dc615b29a6cfbdf056a329695400071bedb9b6452647f577d29f7386b36af</u>	- 0.0000936400500000 00 BNB  0.01 USD	✓
229	2023-09-23 11:06:54	<u>0xdc03c89e04da750c97151a2508865e586a6308bd779902cf9e39b39fc20e6080</u>	+ 0.0000936400500000 00 BNB  0.01 USD	✓
230	2023-09-23 10:42:45	<u>0x4ab049e63a09852ed9f69695c21d1212778ba13df6ac180e28b6afbe80f3211d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
231	2023-09-23 10:42:45	<u>0x4ab049e63a09852ed9f69695c21d1212778ba13df6ac180e28b6afbe80f3211d</u>	- 0.0000936400500000 00 BNB  0.01 USD	✓
232	2023-09-23 10:41:18	<u>0xec25560bcc3b4e6665b0805dfffb90361f31542e60912340779c24dbd18ff704c</u>	+ 0.0000891810000000 00 BNB  0.01 USD	✓
233	2023-09-23 09:29:53	<u>0x440927c1c5dc6e325511f5e272e71418d6f470ca967cfdc492e8941f770efd9f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
234	2023-09-23 09:29:53	<u>0x440927c1c5dc6e325511</u> <u>f5e272e71418d6f470ca96</u> <u>7cfdc492e8941f770efd9f</u>	- 0.0000891810000000 00 BNB  0.01 USD	✓
235	2023-09-23 09:28:08	<u>0x56acf114430034609742</u> <u>faa524893b4dab2dcbc7c1</u> <u>9ef0310011dc32cf2eb7e1</u>	+ 0.0000936454500000 00 BNB  0.01 USD	✓
236	2023-09-22 12:48:35	<u>0x539d67fd00429fd7886c</u> <u>fddf429e16300c8ee135f4</u> <u>294d439cf2c78f3848ee60</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
237	2023-09-22 12:48:35	<u>0x539d67fd00429fd7886c</u> <u>fddf429e16300c8ee135f4</u> <u>294d439cf2c78f3848ee60</u>	- 0.0000936022500000 00 BNB  0.01 USD	✓
238	2023-09-22 12:46:41	<u>0x2a2d6249d8697a843be5</u> <u>9d6e45277b35e44d950acf</u> <u>5406a13e4ad6f933bbca5b</u>	+ 0.0001140349500000 00 BNB  0.02 USD	✓
239	2023-09-22 08:41:00	<u>0xbda7af2078c756b06172</u> <u>0e101946e64839b1e5f2e0</u> <u>cada64450127f1d088b61c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
240	2023-09-22 08:41:00	<u>0xbda7af2078c756b06172</u> <u>0e101946e64839b1e5f2e0</u> <u>cada64450127f1d088b61c</u>	- 0.0000312133500000 00 BNB  0.00 USD	✓
241	2023-09-22 08:39:12	<u>0xa72519f6a4db8d2a4240</u> <u>2690f8d8cbfbc56c2b8b0e</u> <u>3c01101b34098f047f5e59</u>	+ 0.0000063162000000 00 BNB  0.00 USD	✓
242	2023-09-18 05:47:55	<u>0xce078cce3c7253b36391</u> <u>fd5b519fade3cf5fde8bed</u> <u>f1b9f36d748e8c299ab092</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
243	2023-09-18 05:47:55	<u>0xce078cce3c7253b36391</u> <u>fd5b519fade3cf5fde8bed</u> <u>f1b9f36d748e8c299ab092</u>	- 0.0000891810000000 00 BNB  0.01 USD	✓
244	2023-09-18 05:46:28	<u>0x5b558e6be3499f9fc6e2</u> <u>5c7ba727fe79cec62dc4aa</u> <u>231fe9fd620132e6a53406</u>	+ 0.0000936400500000 00 BNB  0.02 USD	✓
245	2023-09-14 15:25:33	<u>0x9d2b0bbe458610dfe899</u> <u>1a3f16bc688273b63e3562</u> <u>9dfa213dc7111d1c2141ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
246	2023-09-14 15:25:33	<u>0x9d2b0bbe458610dfe899</u> <u>1a3f16bc688273b63e3562</u> <u>9dfa213dc7111d1c2141ba</u>	- 0.0000936400500000 00 BNB  0.01 USD	✓
247	2023-09-14 15:24:06	<u>0xd091a13b315914bf5128</u> <u>7606a4ce458b13d1ae3cdd</u> <u>566d15ed7cc80b3363d9f1</u>	+ 0.0000936400500000 00 BNB  0.01 USD	✓
248	2023-09-13 08:31:02	<u>0x6484b2fc6b1178222625</u> <u>bc8cd9dca36623e6d2bd98</u> <u>a11adedb0fd11843c96523</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
249	2023-09-13 08:31:02	<u>0x6484b2fc6b1178222625</u> <u>bc8cd9dca36623e6d2bd98</u> <u>a11adedb0fd11843c96523</u>	- 0.0000936400500000 00 BNB  0.01 USD	✓
250	2023-09-13 08:28:26	<u>0x271276919575e14f42ab</u> <u>151fc4f45809d5356e50cc</u> <u>05ce37d61c72bc653e27b5</u>	+ 0.0000936454500000 00 BNB  0.01 USD	✓
251	2023-09-09 11:50:51	<u>0xa685ae5e32c8f24b847a</u> <u>d3eab85e5b651c518ae9a1</u> <u>c5f8ad799d5999f0a70f70</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
252	2023-09-09 11:50:51	<u>0xa685ae5e32c8f24b847a</u> <u>d3eab85e5b651c518ae9a1</u> <u>c5f8ad799d5999f0a70f70</u>	- 0.0000936022500000 00 BNB  0.02 USD	✓
253	2023-09-09 11:49:39	<u>0xfb3d3e1b02072f0f395b</u> <u>67690039c687a952d71b8f</u> <u>fae02fca617a9f8ff9bf11</u>	+ 0.0000935968500000 00 BNB  0.02 USD	✓
254	2023-09-09 07:24:13	<u>0xfc58e3695d67d7ad5b35</u> <u>5f4e755e35ece32653cc32</u> <u>4d53f984c98332988bb650</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
255	2023-09-09 07:24:13	<u>0xfc58e3695d67d7ad5b35</u> <u>5f4e755e35ece32653cc32</u> <u>4d53f984c98332988bb650</u>	- 0.0000936400500000 00 BNB  0.02 USD	✓
256	2023-09-09 07:22:37	<u>0x7c7761d5464e2d06caa7</u> <u>521f4b1c9a1a1990c78cb5</u> <u>0123fadd93d5be78c0353f</u>	+ 0.0000936400500000 00 BNB  0.02 USD	✓
257	2023-09-08 06:22:06	<u>0xa388944fe5a7a23aab41</u> <u>d02933549e84e68eb5c108</u> <u>17505f4dc99812a2d7863c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
258	2023-09-08 06:22:06	<u>0xa388944fe5a7a23aab41</u> <u>d02933549e84e68eb5c108</u> <u>17505f4dc99812a2d7863c</u>	- 0.0000936400500000 00 BNB  0.02 USD	✓
259	2023-09-08 06:20:27	<u>0xb6e6ae92690e0aa0bc8f</u> <u>7a0eb9c5828e89f75e3a9e</u> <u>aef2c310991de953b37da8</u>	+ 0.0000207162000000 00 BNB  0.00 USD	✓
260	2023-09-08 06:18:36	<u>0x3b93d326d297a76ee6bc</u> <u>2475ad62c6148ff7cba2cc</u> <u>790ac977a1414e0179bf45</u>	+ 0.0000684648000000 00 BNB  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
261	2023-09-07 15:01:32	<u>0x5e84974980b98582dc0a</u> <u>2684868e1ac46e25a02f23</u> <u>5feca1c64d33f83c674673</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
262	2023-09-07 15:01:32	<u>0x5e84974980b98582dc0a</u> <u>2684868e1ac46e25a02f23</u> <u>5feca1c64d33f83c674673</u>	- 0.0000891810000000 00 BNB  0.01 USD	✓
263	2023-09-07 15:00:14	<u>0xa0472e191de2321cc0b2</u> <u>302b9e3412c446c0cfc794</u> <u>5079e70be78315018d7d84</u>	+ 0.0000936346500000 00 BNB  0.02 USD	✓
264	2023-09-06 06:49:18	<u>0xd5d6b035e1461cb0bd87</u> <u>b39c5501d4b8f62a7f5aed</u> <u>fcc00317f009d1ffa213a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
265	2023-09-06 06:49:18	<u>0xd5d6b035e1461cb0bd87</u> <u>b39c5501d4b8f62a7f5aed</u> <u>fcc00317f009d1ffa213a0</u>	- 0.0000936778500000 00 BNB  0.02 USD	✓
266	2023-09-06 06:47:38	<u>0xda8dc189b07fda90115a</u> <u>668f2448f29f56f8e59ddd</u> <u>65c159f3dcc84060e5c19c</u>	+ 0.0000892170000000 00 BNB  0.01 USD	✓
267	2023-09-04 16:45:29	<u>0xa3cc088a722199e41877</u> <u>4ada0a450f132e529a125d</u> <u>7f0c794008955d8fbe5192</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
268	2023-09-04 16:45:29	<u>0xa3cc088a722199e41877</u> <u>4ada0a450f132e529a125d</u> <u>7f0c794008955d8fbe5192</u>	- 0.0000892170000000 00 BNB  0.01 USD	✓
269	2023-09-04 16:43:41	<u>0x5c2bfe59d8acc3b9a192</u> <u>ad6a291cef78c0362bfed7</u> <u>58093bc30f51054b1424f0</u>	+ 0.0000936778500000 00 BNB  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
270	2023-09-04 07:45:59	<u>0xd928d956f1391084a09776605017b1f529804ce12b36b0356f90af26a1e34acb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
271	2023-09-04 07:45:59	<u>0xd928d956f1391084a09776605017b1f529804ce12b36b0356f90af26a1e34acb</u>	- 0.0000936778500000 00 BNB  0.02 USD	✓
272	2023-09-04 07:44:29	<u>0x3f10c521d6b897bb87d9f2741eb89d2e0563ed3500b8e963256db27a345d56f2</u>	+ 0.0000936832500000 00 BNB  0.02 USD	✓
273	2023-09-02 11:40:46	<u>0x872017f103c7784d684a84d08996e8487baa48077fe4a6c919917f40445077cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
274	2023-09-02 11:40:46	<u>0x872017f103c7784d684a84d08996e8487baa48077fe4a6c919917f40445077cd</u>	- 0.0000936400500000 00 BNB  0.02 USD	✓
275	2023-09-02 11:39:01	<u>0xf15c57837204ca33ce10f6141a49f0fa6d82f176b2c086a1719406e99a3ffa91</u>	+ 0.0000936454500000 00 BNB  0.02 USD	✓
276	2023-09-02 06:54:20	<u>0x896ec5923f194b3231d36c927f131324004445584da97c7c2b26f989582ccf36</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
277	2023-09-02 06:54:20	<u>0x896ec5923f194b3231d36c927f131324004445584da97c7c2b26f989582ccf36</u>	- 0.0000936022500000 00 BNB  0.02 USD	✓
278	2023-09-02 06:52:41	<u>0x9f264ee0c1ecac5cdd965f039ed881d630c5880bf9124a0ce17e3cbc3a042aa6</u>	+ 0.0000936076500000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
279	2023-09-02 06:17:02	<u>0x6dc1c1410e7b9894818c1d68b44da875a3d17b2577b1db1b77548418f4dca8a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
280	2023-09-02 06:17:02	<u>0x6dc1c1410e7b9894818c1d68b44da875a3d17b2577b1db1b77548418f4dca8a3</u>	- 0.0000935644500000 00 BNB  0.02 USD	✓
281	2023-09-02 06:15:41	<u>0xb88dc5675fd7ff1b64d545fb58b0b888cd340d649ded4b3d737a07279130d682</u>	+ 0.0000196667100000 00 BNB  0.00 USD	✓
282	2023-09-02 06:12:59	<u>0x6e824b7e20442cbb7378e4539a534fb1de11cb8cc9b3df20f1601f3e469a1a95</u>	+ 0.0000410477400000 00 BNB  0.00 USD	✓
283	2023-08-16 05:14:35	<u>0xdcfa77c2807ce28be2d8bc555716d423eb6350485e82fd065a01894ee31476c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
284	2023-08-16 05:14:35	<u>0xdcfa77c2807ce28be2d8bc555716d423eb6350485e82fd065a01894ee31476c3</u>	- 0.0000664744500000 00 BNB  0.01 USD	✓
285	2023-08-16 05:13:05	<u>0x74476b9c51a4b84b6da514e78e0d7dffbd0508b55c3852993c0611dffca5813e</u>	+ 0.0001299708000000 00 BNB  0.03 USD	✓






BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-30 10:52:18	<u>0xf825b26799d9995abb43c991ab60e01ef3ed261b16a0658eb3c50e688a979313</u>	- 1,347.000199999999 949796 USDT	✓




#	Date & time	Transaction Id	Amount	
2	2024-03-30 10:49:39	<u>0x51e67aff8d682423c020</u> <u>024d25bbae775e3b05c126</u> <u>b750e88bf66f59b85db601</u>	+ 0.0513469999999999 97 USDT  0.05 USD	✓
3	2024-03-30 10:48:51	<u>0xc497ba1d23e5c7972490</u> <u>6c0acec12ca11366d960ce</u> <u>fea5703d5d3bb0589072e2</u>	- 1,347.000199999999 949796 BUSDT	✓
4	2024-03-30 10:45:30	<u>0xcbb287c03eec1dfbc88c</u> <u>c39708067c95b00c55956e</u> <u>dce044b877a7995bdd61ba</u>	- 1,347.000199999999 949796 USDT  1,355.90 USD	✓
5	2024-03-30 10:40:57	<u>0xc64d201aea8cf1c49ebd</u> <u>5ef05fa9905e58f0cbf2d0</u> <u>37acccc3839e068e56d466</u>	+ 1,347.000000000000 000000 USDT  1,355.84 USD	✓
6	2024-03-27 10:52:47	<u>0xea10bf2f551065be9e7a</u> <u>f7d69cce3241d5d5d26f62</u> <u>4525dfc1a872a38bf29c67</u>	- 200.00021399999999 9714 USDT	✓
7	2024-03-27 10:15:30	<u>0x6579bc022a07da266a05</u> <u>237642f9a494372b47ea40</u> <u>e0c2e2b68e3e285c982cd1</u>	+ 0.0002000000000000 00 USDT  0.00 USD	✓
8	2024-03-27 09:41:00	<u>0xa0eeb6650dd37f6241e3</u> <u>aaeb9a396342df31f8ebca</u> <u>037fcedb0b755b74a20009</u>	- 200.00021399999999 9714 BUSDT	✓
9	2024-03-27 09:37:30	<u>0x05b4a36b8e166aaa288f</u> <u>45d686e151e2d08771a47b</u> <u>762947d59bcf515b8ee3fb</u>	- 200.00021399999999 9714 USDT  200.11 USD	✓
10	2024-03-27 09:33:54	<u>0xc6399cd721ee7cdb7946</u> <u>4049047d8d9061cd687d86</u> <u>f0f601c77d9b9b9d5bb33e</u>	+ 200.00000000000000 0000 USDT  200.11 USD	✓







#	Date & time	Transaction Id	Amount	
11	2024-03-15 13:45:52	<u>0x4c7792edb456b2997a53054c302c744e8a2d7070087f37779a06ea2aaa927711</u>	- 214.00030100000000 7434 USDT	✓
12	2024-03-15 12:18:14	<u>0xc72cd6c80ddb94a05901edfc2d10a3f24c95a76879ce981288e7ee6ec406c884</u>	- 214.00030100000000 7434 BUSDT	✓
13	2024-03-15 12:14:47	<u>0x0e8ecfb5e1c260c910e1673c288766f82aa8c5b9c2e11167c41224c4d1243522</u>	+ 0.0002140000000000 00 USDT  0.00 USD	✓
14	2024-03-15 12:12:56	<u>0x8b7d06849770229770c1600b8542bcfa5b62715958b60d4bd7e717a0b96722d9</u>	- 214.00030100000000 7434 USDT  215.43 USD	✓
15	2024-03-15 12:07:08	<u>0xe7e93ce5097138767afb bbecae4e45310e888c0b6d7409b94e06d102d530840e</u>	+ 214.00000000000000 0000 USDT  215.39 USD	✓
16	2024-03-14 20:10:07	<u>0x22281a57622adf323ba3adbdf1a3e87628cc55518e1609a65b2ebc8758cc34e</u>	- 301.05100599999997 2573 USDT	✓
17	2024-03-14 12:54:14	<u>0x133de4e5c507a37998eda853e5c98f028b8dbba24ed100998be8510a10d2f810</u>	- 301.05100599999997 2573 USDT	✓
18	2024-03-14 12:36:08	<u>0x8b981aca5b533f748fa9076a412e338f33a897d1f3c0bca9d3fc93b716421fb0</u>	+ 0.0003010000000000 00 USDT  0.00 USD	✓
19	2024-03-14 12:24:02	<u>0xd09c65326f1e1539cb55859abe4281e7b3caf34f4914b22b2e50ecf02b37e04d</u>	- 301.05100599999997 2573 USDT	✓





#	Date & time	Transaction Id	Amount	
20	2024-03-14 12:21:44	<u>0x997b15935166c5d63d444de707ac60e8f16c97d71bbd9730024046797247f6a6</u>	- 301.0510059999997 2573 BUSDT	✓
21	2024-03-14 12:18:36	<u>0xe9ade50e47425357795dfa9a80c2b88b7abd9e8339ab93e9c2e36edb168510b7</u>	- 301.0510059999997 2573 USDT  310.62 USD	✓
22	2024-03-14 12:13:36	<u>0x11acdd4945cd45572917ac946fa0ecb40cfed8348a11c52b0f8f209b8b9301a2</u>	+ 301.00000000000000 0000 USDT  310.71 USD	✓
23	2024-03-13 12:37:49	<u>0xc66a957b24eab7ca73d3abdcb82f7c56da8adbfcdb5a4bb79754b97108d20b7d</u>	- 1,006.000420999999 960259 USDT	✓
24	2024-03-13 11:51:06	<u>0x5828fd601b65333fe1a86acb25fc1bf2465771c66305ab8380048be844fff2c8</u>	- 421.0004779999998 6878 USDT	✓
25	2024-03-13 11:09:46	<u>0xfc72b425d2791d3200025c28fd4fc148185371e804edeacd48346f33cbdd993</u>	+ 0.0510060000000000 03 USDT  0.05 USD	✓
26	2024-03-13 10:33:15	<u>0x0621460e61ab9d80fdcf74c07ac30a937c986994d819cf837312c8d57f12dc9a</u>	- 1,006.000420999999 960259 BUSDT	✓
27	2024-03-13 10:28:03	<u>0xa6071656c1b9ee1f23205987074ba83e7fa0137e071ed87bbc9c7d1e09a60515</u>	- 1,006.000420999999 960259 USDT  1,043.89 USD	✓
28	2024-03-13 10:21:48	<u>0x86cc3f88bd216915a4563179775f09aeb58b65b49f430caafea660a866fe2464</u>	+ 1,006.000000000000 000000 USDT  1,043.99 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-12 11:50:55	<u>0x51f8964b04d0eb6f994d42b56a5ae8684b972dbc61bce2945962854af87e06ae</u>	- 421.00047799999998 6878 USDT	✓
30	2024-03-12 10:26:58	<u>0xe0228666243d9b50489316d6005f845b3e04f1055c193960c5a435b069291d63</u>	+ 0.0004210000000000 00 USDT  0.00 USD	✓
31	2024-03-12 10:25:55	<u>0x7183c0659bf209902e70f9b30adbd9716cc2ded9f75fbd353893013d49180053</u>	- 421.00047799999998 6878 BUSDT	✓
32	2024-03-12 10:22:37	<u>0xf63a1bb92b82a41d0609abd2ae83dfc386ca86d7672e9eff788e4f164aa7dfe4</u>	- 421.00047799999998 6878 USDT  428.33 USD	✓
33	2024-03-12 10:21:07	<u>0x7fc7fd2618969d44ce2599988704a81f4d45504dd7e2888019034ef30c6906a1</u>	+ 6,479,532	✓
34	2024-03-12 10:19:07	<u>0x9d017cf2711ab649b1590ee4f5ce97a32ace3a51395f5e2a353a38635a8265ec</u>	+ 421.00000000000000 0000 USDT  428.43 USD	✓
35	2024-02-20 09:54:58	<u>0x7a794e50d50d24fdf7cc9bd2914eceeec5294d365a37099671d9aee8f2042936</u>	+ 0.0004780000000000 00 USDT  0.00 USD	✓
36	2024-02-20 09:40:46	<u>0x4338c62c7bc0a3e34a767b4542864ee69af6c6c59cd45bb8ac0d1a64401da114</u>	- 478.05099999999998 7722 BUSDT	✓
37	2024-02-20 09:37:46	<u>0x650acca77eeb1f278e6fc76cb0cbf0155d677a226d98cb99ea9b4a17917c647e</u>	- 478.05099999999998 7722 USDT  478.21 USD	✓







#	Date & time	Transaction Id	Amount	
38	2024-02-20 09:32:16	<u>0xbd36826a592c061844768706e446ceb8e690e102d9ae36305af396bea36d25c9</u>	+ 478.00000000000000 0000 USDT  478.19 USD	✓
39	2024-02-18 07:27:18	<u>0xecce664ae6947a274ec960e849c05094ff80a4461c69a7daf25b0a0eceb0186b</u>	+ 0.0509999999999999 97 USDT  0.05 USD	✓
40	2024-02-18 06:06:18	<u>0x30996bae5c3bca4baad538451b35cee123f7201a7767972371413358dfe27c18</u>	- 1,000.000000000000 000000 BUSDT	✓
41	2024-02-18 06:03:12	<u>0x9b372e9dd1cb2d5676c6e2ee72182770631e77a415ac2f4b8c5b337db537c7e4</u>	- 1,000.000000000000 000000 USDT  1,001.06 USD	✓
42	2024-02-18 05:59:14	<u>0x50a8df961c4763dc90381981777977894cba878edb5288d0665152cfa67afa6</u>	+ 1,000.000000000000 000000 USDT  1,001.10 USD	✓
43	2024-02-16 17:50:48	<u>0x61a729af64b54916063d9319d4e779fe274bce4d28332535ab768577dfd12d07</u>	- 350.00159999999999 6271 USDT	✓
44	2024-02-16 12:46:42	<u>0x550175d8ef2fb7dfef4321d1a1883c48a5278405f50cb83e2253d640e3753fa9</u>	- 350.00159999999999 6271 USDT	✓
45	2024-02-16 12:45:03	<u>0x6a784628880587d097f592aafdce02b052e09edbcd2cc700b7934299c2209b2a</u>	- 350.00159999999999 6271 USDT	✓
46	2024-02-16 12:43:30	<u>0xd3fde0a089be741a68577d502f6cf23c85703ffd4d293f2df28f16f8a6677671</u>	- 350.00159999999999 6271 USDT	✓




#	Date & time	Transaction Id	Amount	
47	2024-02-16 12:42:10	<u>0x8d2307e052fdc6c80b1f eed91deef93c89d43e0dec 4816b9311df4335320a2d5</u>	- 350.00159999999999 6271 BUSDT	✓
48	2024-02-16 12:38:31	<u>0x05491ecf49049e7a4995 d39dc5fd91bf1bb128fbb9 60a5dcd7070e04689576c3</u>	- 350.00159999999999 6271 USDT  350.67 USD	✓
49	2024-02-16 12:36:22	<u>0x39b43fccc46ee9648bf4 185d1a3587b9db44729bb7 d90ca68c6db5d1027a2840</u>	+ 0.0016000000000000 00 USDT  0.00 USD	✓
50	2024-02-16 12:33:04	<u>0xa57e905a1a8f2e56ac11 ae92fe04b2e130a39237f8 2d79d3e83c5eb35ef29451</u>	+ 350.00000000000000 0000 USDT  350.65 USD	✓
51	2024-02-13 14:15:05	<u>0x1904255a358342c2983e af099781ed3a99dd606317 3870304a22bade75313209</u>	- 1,600.000671999999 894979 USDT	✓
52	2024-02-13 14:03:50	<u>0xc0d7e65e2408afcd2835 a28207875317b426dd2969 74749bb140b7351d26ab3d</u>	- 1,600.000671999999 894979 USDT	✓
53	2024-02-13 13:59:23	<u>0x054ccc7c833a1c58ed41 4189ad40c7d61a12ae0359 4a7e945c3d6f74ce75b80d</u>	- 1,600.000671999999 894979 BUSDT	✓
54	2024-02-13 13:57:11	<u>0xae57eaca707435c8fef0 c3a5136f0317ae5a2a0d3f 90d1779c2db9df2ade8f5c</u>	- 1,600.000671999999 894979 USDT	✓
55	2024-02-13 13:55:41	<u>0x75eec453ff5065b9edd3 45359bab3dfac2b02ba6bb c1ac83e37f2b93577353e3</u>	- 1,600.000671999999 894979 USDT  1,607.92 USD	✓



#	Date & time	Transaction Id	Amount	
56	2024-02-13 13:50:05	<u>0xc3671f5287a087ece0d496ff17176d9c1fa713f0a85d84bc93c28dd15f1b079d</u>	+ 1,600.000000000000 000000 USDT  1,607.90 USD	✓
57	2024-01-24 18:02:36	<u>0xa9643ef6f02442fe60f6e0accf8981c191f7b0d5a2d57cdb14a02f43cef32b2c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
58	2024-01-24 16:29:50	<u>0xc4935f4ecac790b33099159762d61eb223927eb45080679bf1155a8a745137ec</u>	+ 0.0006720000000000 00 USDT  0.00 USD	✓
59	2024-01-24 14:26:11	<u>0xef17cd00e8bcb10ff5f8b1c094a4fb0fbb7e78ff966a964e301405dc670ec707</u>	- 672.41250000000002 2737 USDT	✓
60	2024-01-24 14:20:05	<u>0x4816a3085d146f6ee50fb2d1c4e1cf87734c6a0d0caae06b5373f533a6edd4d91</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2024-01-24 14:01:43	<u>0x389fcf0d2d1fee8c2ce14a3eea0cea4491a63dbfc7d9f8ca03cef91440b515ff</u>	- 672.41250000000002 2737 USDT	✓
62	2024-01-24 14:01:01	<u>0x1c2f2306617f1178e25381d3443acd36435ab7e9ce405543afaf3c8027846071</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2024-01-24 13:58:16	<u>0x1bfe7677523058a4dcf386e84ac5b5af548e7ca801835f9d9333a4ee4ffafea4</u>	- 672.41250000000002 2737 BUSDT	✓
64	2024-01-24 13:55:16	<u>0x9f9c2d8ee6badb56dbe9b67d2179902fa8612f1ec33059d61e217a3788b01835</u>	- 672.41250000000002 2737 USDT  672.45 USD	✓

#	Date & time	Transaction Id	Amount	
65	2024-01-24 13:51:58	<u>0x3b643e20180f4d52394c</u> <u>f6715c735bac07a2dad7f6</u> <u>0bd5e3e8fe241efdb3eedb</u>	+ 200.00000000000000 0000 USDT  200.01 USD	✓
66	2024-01-24 13:50:37	<u>0xa5f557ab35210ce7ca65</u> <u>7b9c84bca485d479a549ee</u> <u>0a0fc3ba4c0fb49faf5ef7</u>	+ 472.41000000000002 5011 USDT  472.43 USD	✓
67	2024-01-23 13:57:59	<u>0x034c2fc8dcda487e1c5f</u> <u>1d9e1fd3d6c07ad5bb4f69</u> <u>eff2070caea7c5b6f27a97</u>	- 2,500.000720000000 001164 USDT	✓
68	2024-01-23 13:57:35	<u>0xd9312871ba5fbccc0fcc</u> <u>c83b263eee72a3d9914fda</u> <u>c202a0c26e5d9d66684ae8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
69	2024-01-23 13:28:56	<u>0xbb7aad1248a3abbbc25d</u> <u>2ab97b015d0371f9123728</u> <u>9110af5a06c11d8670ced5</u>	- 2,500.000720000000 001164 BUSDT	✓
70	2024-01-23 13:27:53	<u>0xc6cc4d7d057050fd1a01</u> <u>135801a2f3aba36f973024</u> <u>a157aa9fdcadbaa9e4af8c</u>	+ 0.0025000000000000 00 USDT  0.00 USD	✓
71	2024-01-23 13:27:35	<u>0xad7f6767933ec069ad53</u> <u>d542c53fa3f79201dd9453</u> <u>b894bd1bd12cc1f53adeee</u>	- 2,500.000720000000 001164 USDT	✓
72	2024-01-23 13:27:32	<u>0xdf57ea736063955729e5</u> <u>d0b0ed61af22d97c0bcb74</u> <u>ba936b95a94dce86eba3d6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
73	2024-01-23 13:25:59	<u>0xd5dfcb9c88d20da7c9fc</u> <u>8198e22b878cbe318c9b99</u> <u>c7056356ddd509512ef9ec</u>	- 2,500.000720000000 001164 USDT  2,499.51 USD	✓

#	Date & time	Transaction Id	Amount	
74	2024-01-23 13:20:44	<u>0xb99f8c9dc69668a1d27c9a27626afda58a7c8e22b3bd15bd85d7601c94fad1b9</u>	+ 2,500.000000000000 000000 USDT  2,499.53 USD	✓
75	2024-01-23 12:05:10	<u>0x822b7e7080e9b38d22e35856dce9055bad45e4d587fcb982f3c3bccffaf9b8b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
76	2024-01-23 11:34:49	<u>0x88d684f958f23de8c7f1b2d5fd59fc4e1d45ef832430c06d1a6e085efbea0efe</u>	- 720.00235000010718 5224 USDT	✓
77	2024-01-23 11:07:28	<u>0xd2eeec3cd474aa4842b6130aef62c75e4411ba2063596d4b59ad65ad393495f</u>	- 720.00235000010718 5224 BUSDT	✓
78	2024-01-23 11:05:31	<u>0xe435dc1bab5db37ba724309f5746fefc404bcd312da6972061f5c9175bdfd30d</u>	+ 0.0007200000000000 00 USDT  0.00 USD	✓
79	2024-01-23 11:05:22	<u>0xc542571a819dde3aa77ea956cead1d3d1241511005d264b4f93a84df5bf56cd1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
80	2024-01-23 11:05:16	<u>0x2f2d30d233c40f5494cac496edaa5a0431c83cad79fa0a42136d783806c34185</u>	- 720.00235000010718 5224 USDT	✓
81	2024-01-23 11:03:46	<u>0x67d16e99480e0bb4de316bbf0fc8cbbdd5810286443fd8760b8aa0d18dd5fac6</u>	- 720.00235000010718 5224 USDT  720.05 USD	✓
82	2024-01-23 11:01:10	<u>0x7515b8e9957099e84b83ac00d2343d3fbe9e1b81e5d585e08c0af821638cbd4f</u>	+ 0.0001750000536200 05 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2024-01-23 10:59:52	<u>0x170a35bc0f0a85d1431a2d70b9c48f6ca51306e4f7fa156b764afa150ceae7ba</u>	+ 0.0001750000536200 05 USDT  0.00 USD	✓
84	2024-01-23 10:59:10	<u>0x0304e2d656e319899d4b94a37eeb158dd3040b13974b24598fc7097657993dd9</u>	+ 720.00000000000000 0000 USDT  719.95 USD	✓
85	2024-01-22 08:31:08	<u>0xa75c3d41be3085e7ace01b058aa7ed9fd8b528fa90e4b414cb5b38b7a39d2fb7</u>	- 2,000.001576000107 206710 USDT	✓
86	2024-01-22 07:41:25	<u>0x621857feaa49c8897eec5275fbe12a1d67d23ac4fe848fb7c150ff1e6d0eea38</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
87	2024-01-22 07:33:42	<u>0xae874ddb5cb60ad3f38697cef496ce0c8a65965429917ff5fe3abc7361db1a08</u>	+ 0.0020000000000000 00 USDT  0.00 USD	✓
88	2024-01-22 07:33:03	<u>0x67ded7d0da84c414b7f09f3b5afc0ec445bcf71e5aab907fbd98ab277a52b3ea</u>	- 2,000.001576000107 206710 BUSDT	✓
89	2024-01-22 07:31:09	<u>0x4f3895e11acd5626a0b38c3fb226235819e97674e13453b8b09088e50599e7d2</u>	- 2,299.811576000107 379514 USDT	✓
90	2024-01-22 07:30:43	<u>0x9d0e485506768dfe7103a254873a194cbd62da946909af063c59c51aa6ac9d24</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
91	2024-01-22 07:29:39	<u>0x688489596135f5510adb007f649a56a89816018c85e9ac5c81ef9174b3ded760</u>	- 2,000.001576000107 206710 USDT  2,001.59 USD	✓






#	Date & time	Transaction Id	Amount	
92	2024-01-22 07:26:45	<u>0xb93e017f84e0c4ba8dff</u> <u>44cca4c121da6f0c2b7774</u> <u>91058d4cec31449ad97a74</u>	+ 0.0001750000536200 05 USDT  0.00 USD	✓
93	2024-01-22 07:25:27	<u>0xefdc2ac09315e75aaf53</u> <u>8028aab5468b8aa9437e07</u> <u>08982e00ce2f07146a7594</u>	+ 0.0001750000536200 05 USDT  0.00 USD	✓
94	2024-01-22 07:24:33	<u>0x3e71cb801dee7ae14807</u> <u>5d2396cdcf706fa0e24783</u> <u>dc24aaeaa193b9ea29caf5</u>	+ 2,000.000000000000 000000 USDT  2,001.64 USD	✓
95	2024-01-21 23:08:26	<u>0x98211294095cc9127a2d</u> <u>ac9a61a9e4246d08cdfca</u> <u>6079d9e6d8de259ee74f54</u>	- 1,308.000984999999 900538 USDT	✓
96	2024-01-21 20:38:44	<u>0x8e62f78811ef87a9fdec</u> <u>1d5aee5158d15929ecec9</u> <u>d5d3a5ff176f7e307efb52</u>	- 1,226.812029000107 258980 USDT	✓
97	2024-01-21 20:36:26	<u>0xf32a8fa2bf2bc5cf6b3c</u> <u>22dc65459a7b6a90ec2f80</u> <u>eda7fabfcd1fa5e5e9b9fc</u>	- 1,679.711264000053 688505 USDT	✓
98	2024-01-21 18:23:42	<u>0x9708563ac48a86dd3741</u> <u>651d3f51bcb6dc31e5d7a3</u> <u>160b333b9dc5b5822c0241</u>	- 1,000.000000000000 000000 USDT	✓
99	2024-01-21 16:30:42	<u>0xab1bd3abf13b51cb941e</u> <u>bfac03024e3bc2b81d1693</u> <u>e0a8180a2c87da8a260794</u>	- 985.000999999999 6353 USDT	✓
100	2024-01-21 15:51:41	<u>0x0acec3b89f8336a31a7d</u> <u>3a4916feb4040f7c25d13c</u> <u>da18563d42c33a34769ce0</u>	- 4,000.001483000053 667638 USDT	✓







#	Date & time	Transaction Id	Amount	
101	2024-01-21 04:19:04	<u>0x8bd9c5521ebc0c6ac87b</u> <u>b211fd74a5bb7d93ada35d</u> <u>d0f895dd1eb72311484e9d</u>	- 999.81399999999996 4530 USDT	✓
102	2024-01-21 03:09:28	<u>0xd27c361a03f8cee5ef25</u> <u>cbcec76341b7660e2e5e82</u> <u>7b9f0b3edd66afa9b032bb</u>	- 1,089.810999000000 037995 USDT	✓
103	2024-01-21 02:17:03	<u>0x97f880ff673162ee3dca</u> <u>acae3aa32484a5a7417d74</u> <u>85fb1d4cd4b9cdb5338fa3</u>	- 1,089.810999000000 037995 USDT	✓
104	2024-01-21 01:00:07	<u>0x4bd092983d201cb1442a</u> <u>fb9c88b4746c2b8ea5b48</u> <u>713497cdb73f8e430c8427</u>	- 999.81399999999996 4530 USDT	✓
105	2024-01-20 13:31:32	<u>0xf1a094ffa0ca3394f568</u> <u>056d24bc8fe20ce25ed353</u> <u>abdc9927edae205c8f21e0</u>	- 1,226.812029000107 258980 USDT	✓
106	2024-01-20 13:30:23	<u>0x8ac239d56e640685a53f</u> <u>173cfaa059abe2aada9f89</u> <u>b36e7899911976c52e8d43</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
107	2024-01-20 13:28:14	<u>0x3997231b22cf8afeb2ab</u> <u>d083e29ac2b4a37684d38d</u> <u>e03aaa44cc653880005876</u>	- 1,226.812029000107 258980 BUSDT	✓
108	2024-01-20 13:26:20	<u>0x54cb73197e0631651077</u> <u>07f818936d4f79089cd6e6</u> <u>299fff9417fab019576858</u>	- 1,226.812029000107 258980 USDT	✓
109	2024-01-20 13:26:08	<u>0x61600972cae90fa82008</u> <u>4b0e6c3ac24934278c0e4d</u> <u>d5a1d094744a1efc65fd8b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
110	2024-01-20 13:26:08	<u>0xe14f0e2c9b8d53d01834</u> <u>1c54635dafe370e6ebd289</u> <u>f72c2b36c7781d5872cb8b</u>	+ 0.0012260000000000 00 USDT  0.00 USD	✓
111	2024-01-20 13:24:51	<u>0xce8e3c93c4620e9b656f</u> <u>4358b31f2b59f42d1581c4</u> <u>d76a758c80cddb563adbb</u>	- 1,226.812029000107 258980 USDT  1,231.08 USD	✓
112	2024-01-20 13:22:35	<u>0x0845f482e9684f2ce347</u> <u>f4d70172b0731ad31d86fa</u> <u>3649662d4aba2236a4dad3</u>	+ 0.0001750000536200 05 USDT  0.00 USD	✓
113	2024-01-20 13:21:08	<u>0x02e4aebc7580223b834b</u> <u>05354422bd751bd82387ea</u> <u>1f40ee66408c499063ac3f</u>	+ 466.00000000000000 0000 USDT  467.62 USD	✓
114	2024-01-20 13:18:23	<u>0xf203493c155e3e05ffcd</u> <u>916bb7c552bd13ab6357d2</u> <u>87c6f17a9aaaf08b76e48f</u>	+ 0.0001750000536200 05 USDT  0.00 USD	✓
115	2024-01-20 13:17:59	<u>0x61213f4959c67ee739cc</u> <u>a3759f4d9ccbe9488d62ac</u> <u>03e21357e8135a73b48265</u>	+ 760.80999999999994 5430 USDT  763.45 USD	✓
116	2024-01-20 13:11:47	<u>0xc36866e418b194640e65</u> <u>0564f6985f63a2c4ac6e0f</u> <u>cc1092668c64a9b5d1d768</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
117	2024-01-20 13:11:32	<u>0x18f27b20a28e22e895ac</u> <u>417499001dc822f4924bdb</u> <u>cbc36c48f7214a1f4773c9</u>	- 1,679.711264000053 688505 USDT	✓
118	2024-01-20 13:08:56	<u>0x80daca74d1e58fe71b76</u> <u>57018a3bbf720a4746acb0</u> <u>f59f06f5df9ddf9a84ba4e</u>	- 1,679.711264000053 688505 BUSDT	✓







#	Date & time	Transaction Id	Amount	
119	2024-01-20 13:07:20	<u>0x08f3a4a78ebf1aabaa845fd49171b0618c0ac688ca746535f2b0e5413cc13ded</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
120	2024-01-20 13:07:20	<u>0x0c03af9f73f840cd124d86cc4a68ff142cf6519960815479cf6abee3f2662806</u>	+ 0.001679000000000000 00 USDT  0.00 USD	✓
121	2024-01-20 13:07:14	<u>0x7a8dfc2d63f9e71a06058b262c085e43c1b5b7953c76d4beda1794555b3e84d0</u>	- 1,679.711264000053 688505 USDT	✓
122	2024-01-20 13:05:41	<u>0xe6ea62c97b357062077bdbaa9284ad8f432d97209f25349a6f8d169ecf27f3bb</u>	- 1,679.711264000053 688505 USDT  1,685.57 USD	✓
123	2024-01-20 13:00:47	<u>0xe6c168e559cd9f043db5c759059af4fa61903489927e3ecc4ac909ba30df16c4</u>	+ 0.0001750000536200 05 USDT  0.00 USD	✓
124	2024-01-20 13:00:17	<u>0x765ec308307c6f8c5e92eec9d11b22f3eed5567b91f78f0551a66259d31ff1c4</u>	+ 1,679.710000000000 036380 USDT  1,685.56 USD	✓
125	2024-01-20 05:15:08	<u>0xaff209f18902f88d27f7f93254bf3e8610cbc12fa03ef5b847c9638f151d976f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
126	2024-01-20 05:13:56	<u>0x623bdb862aece3b59ed8e221ee9527bd6425d89cba9e3f5d208a16469dee82e0</u>	- 1,089.810999000000 037995 USDT	✓
127	2024-01-20 05:10:35	<u>0x668787022b8b7083526d7fede452c6d5a9c235e918cb2fdef1f35e4f249d06aa</u>	- 1,089.810999000000 037995 BUSDT	✓




#	Date & time	Transaction Id	Amount	
128	2024-01-20 05:09:14	<u>0x8ce5ad78d85c488398e394d001da66007e599361221099a104b12a470f910e41</u>	+ 0.001089000000000000 00 USDT  0.00 USD	✓
129	2024-01-20 05:09:05	<u>0xf36ea27ae7bebfcb592e2f8d28967671f8bc633db118c36ce932299858f9cb2d</u>	- 1,089.810999000000 037995 USDT	✓
130	2024-01-20 05:09:02	<u>0x7ceeb71ce07a27ec017d233979652e43abcaf249161c2a544c187010236c927d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
131	2024-01-20 05:07:53	<u>0x5e3f72775b0e1f50a2a069a6ec745c2c5d7a06f26ab4968248832831ed2bded0</u>	- 1,089.810999000000 037995 USDT  1,093.59 USD	✓
132	2024-01-20 05:03:56	<u>0x1f9efd28c898107a0608ea77c50efaf3c63f739f04b4943072dd632b6877c5b4</u>	+ 100.00000000000000 0000 USDT  100.34 USD	✓
133	2024-01-20 05:02:44	<u>0x0b5c4fd9d04a7258fc51a3bca2f36cfb33c66e038358921d266e186ed10be0f6</u>	+ 989.80999999999994 5430 USDT  993.25 USD	✓
134	2024-01-20 03:04:56	<u>0xc35c2acc7055d2eb0f61b8faa53ac7be5f4be5a57682fecb33a49db1fa03ba05</u>	- 999.81399999999996 4530 USDT	✓
135	2024-01-20 03:04:26	<u>0xf9821f5dfb76255dca46bf46af66117195196e92c80ea854a2c3555c3127d4b9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
136	2024-01-20 03:01:05	<u>0xc412a3467eb362e7a73945a09bb372e69d1800be645e6629c8e2f3894f4639e9</u>	- 999.81399999999996 4530 BUSDT	✓




#	Date & time	Transaction Id	Amount	
137	2024-01-20 02:59:38	<u>0xf9d31071d055b0d667b8</u> <u>0d353ef0e8e77d3023efb2</u> <u>738716d590d95c80dce072</u>	+ 0.0009990000000000 00 USDT  0.00 USD	✓
138	2024-01-20 02:59:17	<u>0x907603f0811d4d6603f6</u> <u>a576c2aa14e23705113e98</u> <u>29c3639ae6a587f5654711</u>	- 999.81399999999996 4530 USDT 0.00 USD	✓
139	2024-01-20 02:59:14	<u>0x199f24baf99985770911</u> <u>e75b65b8f6a5e0111d333e</u> <u>ce6ad73f2e1c8b45e4b709</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
140	2024-01-20 02:58:08	<u>0x558aaa85d045ededf7fa</u> <u>95d32899d4610a1b086fb2</u> <u>2f27555aa1dc3933f41da0</u>	- 999.81399999999996 4530 USDT  1,003.17 USD	✓
141	2024-01-20 02:54:11	<u>0xc6e21ba1e3eaa43c2cb4</u> <u>957ef3913d6dbcf34f9d9d</u> <u>44345beba91f2a1995e749</u>	+ 999.80999999999994 5430 USDT  1,003.18 USD	✓
142	2024-01-19 11:34:15	<u>0xffb83e9b05b467ba934d</u> <u>07768c41a08c47f9b2e7a0</u> <u>a8a23d6b1a9273f56ee2f0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
143	2024-01-19 11:33:54	<u>0x0b810afafa013b4a130c</u> <u>cd7b2579218a1200fc337a</u> <u>034dd482c06901dfa890cf</u>	- 4,000.001483000053 667638 USDT	✓
144	2024-01-19 11:30:18	<u>0xda39281ea51da081a962</u> <u>793cba9a09ded62de61ebc</u> <u>1f17ac5a55c2a90dfb0496</u>	- 4,000.001483000053 667638 BUSDT	✓
145	2024-01-19 11:28:15	<u>0xfc58e38eea3e04706210</u> <u>6c3f4003a10bf124adb07e</u> <u>961965604d8451a6dd3f16</u>	+ 0.0040000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
146	2024-01-19 11:28:03	<u>0xe7d9abb64ac9f64e6506</u> <u>fe65906726df5b3dd8f589</u> <u>f612cd917458a7f1148063</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
147	2024-01-19 11:27:57	<u>0x90bcebac740565136861</u> <u>bb2b4cd816f01d7910a169</u> <u>613363c6908c89fcd72cb0</u>	- 4,000.001483000053 667638 USDT	✓
148	2024-01-19 11:26:51	<u>0x6f41c351339cb1603a06</u> <u>a969bf13331880fba01a97</u> <u>397a65d69911d4ad8f944c</u>	- 4,000.001483000053 667638 USDT  4,010.06 USD	✓
149	2024-01-19 11:22:48	<u>0x7209209001ee9a31bad1</u> <u>6041c8041a13dc8d69b0e1</u> <u>e1c1bc018e809d6ee28d7f</u>	+ 0.0001750000536200 05 USDT  0.00 USD	✓
150	2024-01-19 11:22:03	<u>0x438eb405d4b24d4c7721</u> <u>e9094f6a4430e31c1bf4e9</u> <u>2229fc1f0c9fac3687af85</u>	+ 4,000.000000000000 000000 USDT  4,010.03 USD	✓
151	2024-01-18 12:10:19	<u>0x52c8ecec6a266e935bb4</u> <u>ab97d36812df051e4751c2</u> <u>9628c7ede96fcb333aacf2</u>	- 1,308.000984999999 900538 USDT	✓
152	2024-01-17 14:13:12	<u>0x0ecc768b27ad44469f6e</u> <u>f701a0617827f9aab47ce2</u> <u>da5f2bcbb544dc8899a741</u>	- 1,308.000984999999 900538 BUSDT	✓
153	2024-01-17 14:10:30	<u>0x6f4ce6cbb24cdb1398e5</u> <u>a38bbd961d89ef1514469a</u> <u>3eaa3da7768221e25f2582</u>	+ 0.0013080000000000 00 USDT  0.00 USD	✓
154	2024-01-17 14:10:12	<u>0x2f2963953af77a327750</u> <u>f4f89dcddab169be9e37df</u> <u>384e50c845f18f66924ca5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
155	2024-01-17 14:09:54	<u>0x53c71946fafd076f9e7c</u> <u>fd29f8a8309dc37de555f5</u> <u>d6e951d7069640e8d14068</u>	- 1,308.000984999999 900538 USDT	✓
156	2024-01-17 14:08:54	<u>0xe32337ee4afa37a48e2a</u> <u>161295e12c57dd95c0f54d</u> <u>87b3f386b95f57892bca40</u>	- 1,308.000984999999 900538 USDT  1,311.86 USD	✓
157	2024-01-17 14:05:12	<u>0x3415972476f41549b63c</u> <u>56be457311ece6ff21d594</u> <u>9836e088b9d932c34bb62c</u>	+ 1,308.000000000000 000000 USDT  1,311.61 USD	✓
158	2024-01-17 11:58:25	<u>0xa4b7a788302af6a5bb01</u> <u>b3a4ec54bb712e4667a152</u> <u>d2ec9322c37886b328939a</u>	- 985.0009999999997 6353 USDT	✓
159	2024-01-16 14:24:48	<u>0x5f48789ca35c9c1acf63</u> <u>85b66d6ec40ce08ae50d27</u> <u>1cdb9874fb0a25fa72cdbc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
160	2024-01-16 14:07:06	<u>0xedc56b69f13498a64817</u> <u>85e220c33a2e84ea8bb6b5</u> <u>aa442b037718c87cb9f1f7</u>	+ 0.0009850000000000 00 USDT  0.00 USD	✓
161	2024-01-16 14:03:00	<u>0xb974d8fdb37ec2de245d</u> <u>fc11a70a09caca5547f395</u> <u>7caf9350a844433015e7e9</u>	- 985.0009999999997 6353 USDT	✓
162	2024-01-16 14:00:12	<u>0x159c05bf0231445489d3</u> <u>9d23029fc465b58d267aa8</u> <u>ce85af4b11f8adc927a4e3</u>	- 985.0009999999997 6353 BUSDT	✓
163	2024-01-16 13:58:21	<u>0x9dcbb5ea243e27d24a68</u> <u>bb5107970abf9ead3f4b50</u> <u>53a383af75db076a856438</u>	- 985.0009999999997 6353 USDT	✓






#	Date & time	Transaction Id	Amount	
164	2024-01-16 13:57:09	<u>0x222a318ce9acfa52b0d4c3a263e2c1b7a17b8ebecd4f4835f977f7999cd74e37</u>	- 985.0009999999997 6353 USDT  986.90 USD	✓
165	2024-01-16 13:52:21	<u>0x5b0e9189e70bc41f9c72f515489ffb70bd821503d1b870db30f0cff739788699</u>	+ 985.0000000000000 0000 USDT  986.95 USD	✓
166	2024-01-15 12:22:53	<u>0xddada5dd4ebb5e54d4539f48eee1b22810118645d9cfe25dddaef111c81a485c</u>	- 1,000.000000000000 000000 USDT	✓
167	2024-01-14 14:24:44	<u>0x223fc795e89449fff934fa98a3eedf2066ec213e013426349d42a9317fb26fac</u>	- 1,000.000000000000 000000 BUSDT	✓
168	2024-01-14 14:22:41	<u>0x39bcc0e4384ce05d8bdd6cdf2a79f77ccd90a4b10ec1911e94e7890dc178109e</u>	+ 0.001000000000000 00 USDT  0.00 USD	✓
169	2024-01-14 14:22:20	<u>0x34d94b1276f12293115e4a4d6a5e1263e698db4f840d5b5e484964d68b201b04</u>	- 1,000.000000000000 000000 USDT	✓
170	2024-01-14 14:22:11	<u>0x785b86d61cf42cc6c331f394ba5005f2dc9ba66b51e452a574204e2d55ee1650</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
171	2024-01-14 14:21:32	<u>0x4506a61ab2f3c73ffd0e2750220bacc35ef24a7619e3b7335cfe0b1cfd0dc34c</u>	- 1,000.000000000000 000000 USDT  999.37 USD	✓
172	2024-01-14 14:18:02	<u>0x029b247a3ac64dd4a28fa4b8bb06e7956513f0da3f798fdfb05d31fc3bd67978</u>	+ 1,000.000000000000 000000 USDT  999.42 USD	✓




#	Date & time	Transaction Id	Amount	
173	2024-01-10 09:53:49	<u>0xaba0668a75a165c9afd0</u> <u>666efd6352f986084102cd</u> <u>2770d92c0c090a9fafa52c</u>	- 1,000.017159999999 989850 BUSDT	✓
174	2024-01-10 09:50:55	<u>0x0fa28dfb68daa6886f26</u> <u>a0a2cafcbfe93817e3a16f</u> <u>2ce098e3d317ba476223b6</u>	- 1,000.017159999999 989850 USDT  1,000.20 USD	✓
175	2024-01-10 09:46:37	<u>0x3da75b0e00a765d04338</u> <u>32d68aac0ba8ba55a2fbdd</u> <u>37f260a6e7eb805d318a6b</u>	+ 1,000.000000000000 000000 USDT  1,000.21 USD	✓
176	2024-01-10 07:34:01	<u>0x60e26577e8177da8f5e5</u> <u>f25dd87668460a04516065</u> <u>3a8358f5cb275984e12b1b</u>	+ 0.0085800000000000 01 USDT  0.00 USD	✓
177	2024-01-09 08:52:35	<u>0x12e46ba2e2bc113a973d</u> <u>2a419fc4c6573e42fbae1</u> <u>cf15a60f9602d37fb9d551</u>	- 858.00123499999995 1469 BUSDT	✓
178	2024-01-09 08:51:02	<u>0x3b5556b87489fc9b4f73</u> <u>844a250a9683fdb05d292</u> <u>a67c251add236ab9e1dad3</u>	+ 0.0085800000000000 01 USDT  0.00 USD	✓
179	2024-01-09 08:50:47	<u>0xa87e57f7cf9af70990bf</u> <u>b423648e920261d7e8ed6a</u> <u>68a7cebf012c0034513b29</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
180	2024-01-09 08:50:29	<u>0x4242ab86b9a2c6e741bd</u> <u>d48805248071dfab4212d1</u> <u>83542b59c37cb054a2dbea</u>	- 858.00123499999995 1469 USDT	✓
181	2024-01-09 08:49:32	<u>0x2c5d71948a6e5d648cc8</u> <u>b4be84f461802c5d9b32bd</u> <u>aaa016801c84fd81b76472</u>	- 858.00123499999995 1469 USDT  858.44 USD	✓

#	Date & time	Transaction Id	Amount	
182	2024-01-09 08:45:20	<u>0x57e0d85b056a9335c6db3e89aa5c30d34e51a42c522856f208600056198a7ce0</u>	+ 858.00000000000000 0000 USDT  858.42 USD	✓
183	2024-01-09 07:47:53	<u>0xc21fe49e2e4a93632801b81b3995c2dfc809dd34189648167842368c77fdbda6</u>	- 1,235.022529999999 960637 BUSDT	✓
184	2024-01-09 07:45:47	<u>0x6e58f28a10161ae039b8be0fe474b7376ed1dbc3a5a7d708059a987ff28a0eaf</u>	+ 0.0012350000000000 00 USDT  0.00 USD	✓
185	2024-01-09 07:45:38	<u>0xc4aef472427d0eb3c2c6021091bf7e1fe1d38b35251b68fda174308b0ad729ae</u>	- 1,235.022529999999 960637 USDT	✓
186	2024-01-09 07:45:14	<u>0xedf76e092a139b26fe54b13c8dab014a4c6c8f288e5ee9165dc178b71fa517f0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
187	2024-01-09 07:44:22	<u>0x8e785480faa0c53e181a5f5431546e8b3f71fe84384002c56e31f9bc257578d7</u>	- 1,235.022529999999 960637 USDT  1,235.52 USD	✓
188	2024-01-09 07:38:45	<u>0x1bd36a1271fb64c7008c5654a8419ae6745f079c7048ee7c0bee9a3c37584b43</u>	+ 1,235.000000000000 000000 USDT  1,235.70 USD	✓
189	2024-01-09 06:59:33	<u>0x43c6dae4a5d5e3dfc57b59e06017d2331324105ec92b3c8aa83a37673774d8bf</u>	+ 0.0075100000000000 00 USDT  0.00 USD	✓
190	2024-01-08 09:22:50	<u>0x450ee2d832974516822afee0e00d45ca8b94e1925dec4d8f9f11c35c934268b4</u>	+ 0.0075100000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
191	2024-01-08 09:19:56	<u>0x256901a4364e1e251957</u> <u>9115c75d4c4891e05645a7</u> <u>6bb12f8db4f45b974ca3d8</u>	+ 0.0075100000000000 00 USDT  0.00 USD	✓
192	2024-01-08 09:16:17	<u>0x22e8fc050b46cad4e7e8</u> <u>5f5a4a6a9266e683ad6892</u> <u>17661a37d6c83c19ccba0c</u>	- 751.00099999999997 6353 USDT	✓
193	2024-01-08 08:57:52	<u>0x8c904f69feff08ce98d4</u> <u>904ac29d972ac0e2d2ddb7</u> <u>987c397b5a2a1b24304e5e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
194	2024-01-08 08:57:25	<u>0x3bfc73170b05097ffac0</u> <u>0bcea4e16c388b4f59daeb</u> <u>a6ed2b4172135337cca58d</u>	- 751.00099999999997 6353 BUSDT	✓
195	2024-01-08 08:54:37	<u>0x516e54341c329fb0d370</u> <u>15faeaae2891f47bfd729c</u> <u>e713cbb95cbc904760223a</u>	- 751.00099999999997 6353 USDT	✓
196	2024-01-08 08:54:04	<u>0x9cd5e5e966028d19e8ee</u> <u>48ffe3e719dbc47aa26651</u> <u>d0a0b8a74875ef950c379a</u>	- 751.00099999999997 6353 USDT  751.49 USD	✓
197	2024-01-08 08:49:55	<u>0xdfb5b3873fa9d4744f56</u> <u>82d53561f9c3b1dfe2cf39</u> <u>207522428e1c8d6e45ad61</u>	+ 751.00000000000000 0000 USDT  751.73 USD	✓
198	2023-12-31 08:20:14	<u>0x1ec92e3044a6a51f73ba</u> <u>2befda7ecf63d2c7d12cd0</u> <u>838327f649da0663bf10a6</u>	- 1,000.008069999999 975153 BUSDT	✓
199	2023-12-31 08:19:11	<u>0x877300a533ce8d54d027</u> <u>0f2ae71ec4651bcf321d01</u> <u>310d72dc125adf3d9c0006</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
200	2023-12-31 08:18:50	<u>0x2a995715ddf65dc2c723</u> <u>ff19354ccf19a743b1b66b</u> <u>272fceb2a2020703f3da3d</u>	- 1,000.008069999999 975153 USDT	✓
201	2023-12-31 08:16:44	<u>0x039871829b2cea4d9ebe</u> <u>df02d949023e502942bfb0</u> <u>90eb94a6be1043fe08d476</u>	- 1,000.008069999999 975153 USDT  1,000.27 USD	✓
202	2023-12-31 08:11:30	<u>0xe21591e83fc8d0b17b2a</u> <u>23dd64d387e0797de1b933</u> <u>044980e331a96547961290</u>	+ 1,000.000000000000 000000 USDT  1,000.29 USD	✓
203	2023-12-27 15:23:44	<u>0xbc23f6830e64df4d2050</u> <u>0f3870eb05e897df4123b6</u> <u>cccdc28e5c10166ff755f0</u>	- 807.0009999999997 6353 BUSDT	✓
204	2023-12-27 15:21:44	<u>0x1a047dd900615e2f0834</u> <u>54dfaa1d04e3aadbd16c</u> <u>ae9fac4afb33715358bd0f</u>	+ 0.0080700000000000 01 USDT  0.00 USD	✓
205	2023-12-27 15:21:29	<u>0xc9cce7668223a2535b7b</u> <u>22570eaedd11d9b17f4477</u> <u>b60fba5a6a90b5a1f03485</u>	- 807.0009999999997 6353 USDT	✓
206	2023-12-27 15:20:23	<u>0x588566873c0d99b7030c</u> <u>b9b7e8eff4c2aaed80894b</u> <u>c929605be77ae75f0a2c13</u>	- 807.0009999999997 6353 USDT  807.50 USD	✓
207	2023-12-27 15:15:59	<u>0x95a2f1efe5cc5a81c617</u> <u>da0baf94fc655f64f8f659</u> <u>7e0a3b540d90d4c447661d</u>	+ 807.00000000000000 0000 USDT  807.49 USD	✓
208	2023-12-26 14:30:11	<u>0xa1e39701c28e20d5670d</u> <u>ee85420caaa21c4f0cc7bc</u> <u>53bf24ee2d6407f0d98d2a</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
209	2023-12-26 14:29:20	<u>0x2ae0fa89ce02e1fbe85e9e2aebdffbf6ed44c4340c37c7fc342490ec5c32b491</u>	- 1,000.007460000000 037326 BUSDT	✓
210	2023-12-26 14:26:59	<u>0x2de62a3bb5876eea0cb926b30bb4e600e34b2a62e90b6f0ead51c065f6fa26fa</u>	- 1,000.007460000000 037326 USDT	✓
211	2023-12-26 14:26:08	<u>0x71615cd9b74cea094c1fde4d1a20a92d5a1eeb8cbf7176c05af73c4b70c63af2</u>	- 1,000.007460000000 037326 USDT  1,000.18 USD	✓
212	2023-12-26 14:22:20	<u>0x306d859151fa4c104b634b21b594dfa9e6d4674cc25bcab1099e3509e886f865</u>	+ 1,000.000000000000 000000 USDT  1,000.26 USD	✓
213	2023-12-25 12:09:25	<u>0x73dd5824fde3138bd19b7801990dd14658ec4a99a7cde1f52cbf63b78b5cceb0</u>	+ 0.0074600000000000 00 USDT  0.00 USD	✓
214	2023-12-25 11:30:40	<u>0xd2957d04e4608e3fa0f246f4bbf554a2ceff21748aff1ca7218467712e3ad5ae</u>	- 746.0019999999995 2706 BUSDT	✓
215	2023-12-25 11:27:19	<u>0x2b1621b0dc0943c4134612c4b3d683cbe71156b7d1eb27ddde3836ab6e0bb345</u>	- 746.0019999999995 2706 USDT	✓
216	2023-12-25 11:26:46	<u>0xb6c95bd102dcd57b79a58f39981efa5ac7542079045edab71e30ce1e3c0cbf9c</u>	- 746.0019999999995 2706 USDT  746.22 USD	✓
217	2023-12-25 11:23:13	<u>0xdcd2b9cbbba88c0151d692026285df5da805e2f86f20a72f4297c4c3e44fed0fb</u>	+ 746.00000000000000 0000 USDT  746.07 USD	✓

#	Date & time	Transaction Id	Amount	
218	2023-12-23 15:40:09	<u>0x4be67b0290cf6a299ce4999acb034b443ced50e5c852f6aa8655ae7d493422</u>	+ 0.002000000000000000 00 USDT  0.00 USD	✓
219	2023-12-23 15:19:06	<u>0x28a72df102f606cc3e4d94f41df6e0f7f851b6675723476d47df3f778f7f8a4c</u>	- 2,000.002019999999 902211 BUSDT	✓
220	2023-12-23 15:16:03	<u>0x491a336de001e3f9521108fb51d936f1b2f1f2763c7a760ecf4153ed3df8e5cf</u>	- 2,000.002019999999 902211 USDT  2,002.35 USD	✓
221	2023-12-23 15:11:24	<u>0x5e33387b6ddd40f88703c4d9de2bb01db2049590d71e47e7eb342afed29e8acf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
222	2023-12-23 15:11:00	<u>0x18c6f462939210875e72ed0e5ec594122a3225432bea7e5ed47285194efdd6fb</u>	+ 2,000.00000000000000 000000 USDT  2,002.56 USD	✓
223	2023-12-23 09:50:15	<u>0x148038b265662c686e373f062ec4f785e25dde0892c60fcab4656c11905b8da4</u>	- 2,020.001999999999 952706 BUSDT	✓
224	2023-12-23 09:48:18	<u>0x4632a508d59c319a7676965c5fd03ec71a7099044c5b721317b829e62e78f0f1</u>	+ 0.002020000000000000 00 USDT  0.00 USD	✓
225	2023-12-23 09:47:21	<u>0x4b0ca576100b7b19a4b6e28ef9060dc54c094c34f16584f4c37f27de5f273c7f</u>	- 2,020.001999999999 952706 USDT  2,021.76 USD	✓
226	2023-12-23 09:40:42	<u>0x1f5717386d93e417e5b12d82d6d187b3f50046a8e3f4fa3a1d5e86416b3bcb90</u>	+ 520.0000000000000000 0000 USDT  520.35 USD	✓




#	Date & time	Transaction Id	Amount	
227	2023-12-23 09:39:42	<u>0xdfdc0cc998a7f99f20885b508f704ac46f63525137c411e3e074801f50d27b34</u>	+ 1,500.000000000000 000000 USDT  1,500.88 USD	✓
228	2023-12-22 09:49:57	<u>0x07fa32790091730bbb0795bba635d10989d74b28d78187a8e60282f5bccd4ba6</u>	+ 0.0020000000000000 00 USDT  0.00 USD	✓
229	2023-12-22 09:46:36	<u>0x88f028eef4c2d9b2a90cb022c650fb3093ffa1dc2b6831289785dd945b610364</u>	- 2,000.001000000000 203727 USDT	✓
230	2023-12-22 09:45:09	<u>0x8cf46cea37c06d33caf2e37e8bd2d267d35c57159d9c1df6792a3d37483d0f16</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
231	2023-12-22 09:42:45	<u>0x39daf7acef7a3554a91e955e504da71f19aea3cdc538de204b5edde62e40f4b4</u>	- 2,000.000999999999 976353 BUSDT	✓
232	2023-12-22 09:40:45	<u>0x23e5c4cc408f9387c4ccbfdab4feb69a91dccc34f5f2381b9a2130db4351b37</u>	- 2,000.000999999999 976353 USDT	✓
233	2023-12-22 09:39:36	<u>0x070659d5ab1abce57215719fa22c0341cbd4c5b4e5fb00e0a914a44a03f202df</u>	- 2,000.000999999999 976353 USDT  2,004.21 USD	✓
234	2023-12-22 09:35:30	<u>0x3874ccd78c1670d85ec804b60bc2c57ab56eb200b34751996057be673ea96307</u>	+ 2,000.000000000000 000000 USDT  2,004.77 USD	✓
235	2023-12-21 10:29:18	<u>0x09b97fc1db2f96f07140a9e0dceb8d6990038547fb0468b2f4d08a7a06818cd5</u>	- 1,000.003500000000 030923 USDT	✓

#	Date & time	Transaction Id	Amount	
236	2023-12-21 10:28:29	<u>0xb75f19abe207158e821bd1c28a1640549263f57c77ee5d84fefbd2284c2e5463</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
237	2023-12-21 10:25:30	<u>0xb6419f774ff6faf750878e7d38ef5bd439ae2dc2eadfa7a86b79175b3fbcbad</u>	- 1,000.003500000000 030923 BUSDT	✓
238	2023-12-21 10:23:18	<u>0xae21a14f6e2828d62e79c597d711c84cf43647be43ebb169ebe6749190d9bd6e</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
239	2023-12-21 10:22:27	<u>0xe054b26ce16502022f97825bfc3812e66f171ed804561b39e2cdf2affaa79a1b</u>	- 1,000.003500000000 030923 USDT  1,002.85 USD	✓
240	2023-12-21 10:15:54	<u>0xe6d97651e871e916a1b80b4193b15aaa916ba911906c976e054a47df966a8352</u>	+ 1,000.000000000000 000000 USDT  1,002.83 USD	✓
241	2023-12-20 08:42:45	<u>0x73c9361642f5d3c164387e173e01c9fb639cc69025f7b9d936ac09b855b2738b</u>	- 3,500.000000000000 000000 USDT	✓
242	2023-12-20 08:40:57	<u>0x87f797e8b343ead142965227d4c9094184b074e59119b12981480565c85f0037</u>	+ 0.0035000000000000 00 USDT  0.00 USD	✓
243	2023-12-20 08:36:39	<u>0x80f40201678532d605579c454457487582943a96de3d324f18540944ee450333</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
244	2023-12-20 08:07:09	<u>0xd964add21c38b830ee784a37feb7ad8532546e46836aa82411a2818f22364111</u>	- 3,500.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
245	2023-12-20 08:03:24	<u>0x99f83e0183cae85e0ab9c38c868b4d064d015dffcb</u> <u>e4aaa46b6cc438c266dbfc</u>	- 3,500.000000000000 000000 USDT  3,508.38 USD	✓
246	2023-12-20 07:59:48	<u>0x87ede19f53adc45f1fe1398e501dfdfae4b49d0953</u> <u>9f2f3c9069ec285bd94a07</u>	+ 3,500.000000000000 000000 USDT  3,507.54 USD	✓
247	2023-12-19 12:46:56	<u>0xc0f1e2e51b7e58cd07723adc644fc2e8d82c98e7f5</u> <u>7173f7fc6ee361ccdd0249</u>	- 2,000.000000000000 000000 USDT	✓
248	2023-12-19 11:16:10	<u>0xc69bba571cb374fafe5c58f4fc4ff94d9ee119f3b6</u> <u>05febbdaa8b5cc9ec80de2</u>	- 1,000.000000000000 000000 USDT	✓
249	2023-12-19 11:16:10	<u>0x70bda2b27c53be9049120b76d8c01c1f4ae716a122</u> <u>adcc38d3c290d338be1f87</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
250	2023-12-19 11:08:25	<u>0x0aeac96444d8c1b3110c4b17133ceaca7092dfbdab</u> <u>3b5670064d160c415500a0</u>	- 1,000.000000000000 000000 USDT  1,000.82 USD	✓
251	2023-12-19 11:04:13	<u>0x0a69a4f918c73d7ff4c5627294baf367e214fc5686</u> <u>f6a1b021a6ac819c3f93d2</u>	+ 1,000.000000000000 000000 USDT  1,000.64 USD	✓
252	2023-12-19 11:03:28	<u>0x736a1caaab4fe31f8624318405f06eb763696f4e51</u> <u>c4468fdc6ea1f30c52d00e</u>	- 1,500.000000000000 000000 BUSDT	✓
253	2023-12-19 11:00:34	<u>0xe574152e857dd235e85b48c96e2c520c83fa28a56c</u> <u>a67a6669bd8f74087663ed</u>	- 1,500.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
254	2023-12-19 10:59:43	<u>0x1c2e5befb27a1247941e</u> <u>1d85a800d43f86e8c282b5</u> <u>9fa89ecb2e2ab319dae24e</u>	- 1,500.000000000000 000000 USDT  1,500.79 USD	✓
255	2023-12-19 10:54:55	<u>0xaf2c1f9ee254f8f8d89f</u> <u>d78e28023681a7b7c5b82a</u> <u>64b77bdbb9f82087f1f7c6</u>	+ 1,500.000000000000 000000 USDT  1,501.16 USD	✓
256	2023-12-19 10:05:25	<u>0x642c1efbbfa5faa85a90</u> <u>e5f377605557ad37a3da73</u> <u>5157634e99dddb9d51cd3a</u>	- 2,000.000999999999 976353 BUSDT	✓
257	2023-12-19 10:02:49	<u>0x326515a4adf7d40d11d</u> <u>c4a0341000cbad231c39a9</u> <u>04d8c12f9d85976df47c24</u>	- 2,000.000000000000 000000 USDT	✓
258	2023-12-19 10:02:16	<u>0xe28828b8298cbaf91dd1</u> <u>d728202317f9de67385b08</u> <u>288dbb5a604b250c28357a</u>	- 2,000.000999999999 976353 USDT  2,000.02 USD	✓
259	2023-12-19 09:58:25	<u>0xfb38ec9fc19b6ceb76f9</u> <u>26b26c1083623e009b2c6f</u> <u>77b2dc32f237f817dbdd2d</u>	+ 2,000.000000000000 000000 USDT  1,999.93 USD	✓
260	2023-12-19 08:26:44	<u>0x07ff7fe7bc7b2abd8fd8</u> <u>59c27597e5d1c0f5c5111b</u> <u>6daf78565f29e7d9c2e202</u>	- 1,000.002709999999 979118 BUSDT	✓
261	2023-12-19 08:24:08	<u>0x5de61423d45cea874381</u> <u>fd6844a30a6cdbbf891e24</u> <u>1ded0748b60c32c5a29c9d</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
262	2023-12-19 08:23:47	<u>0xf15bda6ca25c086da29f</u> <u>d47c2798ee54f41f4e3d9a</u> <u>5eb46946551f6ed0e79ffa</u>	- 1,000.000000000000 000000 USDT	✓



#	Date & time	Transaction Id	Amount	
263	2023-12-19 08:23:05	<u>0x1e6c0e041fc99b510caa eea402e8ca15ad93b6af7e 86a9c504389c982461e07c</u>	- 1,000.002709999999 979118 USDT  1,000.50 USD	✓
264	2023-12-19 08:18:41	<u>0x36c61004eabb106c3ad2 902c44392e0149db00caa5 24af668d74859a60a59ede</u>	+ 1,000.000000000000 000000 USDT  1,000.63 USD	✓
265	2023-12-18 15:26:28	<u>0x4125725805d594606d46 8dd06318a86e67c5fc9193 dd6c9668278d8ec6d175e8</u>	+ 0.0027100000000000 00 USDT  0.00 USD	✓
266	2023-12-18 15:21:03	<u>0xfd3c9e7a8f2fdb7db842 b39843e9f051ee747829b2 ee92ac5f9b843c61d28112</u>	- 2,710.000000000000 000000 BUSDT	✓
267	2023-12-18 15:19:23	<u>0x05bdb1234261d1a6883e 9d13fd49eb5b05f121306a fb99a60337e71e8508a55c</u>	- 2,710.000000000000 000000 USDT	✓
268	2023-12-18 15:17:55	<u>0x0e760a48e2fc5c199b1a 25b08396377853fc2de067 aa2dd9dcf0aa4b7cfd8828</u>	- 2,710.000000000000 000000 USDT  2,709.21 USD	✓
269	2023-12-18 15:13:08	<u>0xdf522dcf5c174c948618 7c7a53f3cff25642493f41 94ef3666f76a276c41ad34</u>	+ 2,710.000000000000 000000 USDT  2,709.47 USD	✓
270	2023-12-15 05:30:55	<u>0x7f83f23f01a0e3779855 a3fd2a309e9a32dfea97d8 4a70b8576b59b6e5c0881a</u>	- 600.00054000000000 0873 BUSDT	✓
271	2023-12-15 05:28:19	<u>0x55da0b4a6c2396834445 2eb1be96b13057327399a4 35aa7b65a55744f23b0e64</u>	- 600.00000000000000 0000 USDT	✓





#	Date & time	Transaction Id	Amount	
272	2023-12-15 05:27:46	<u>0x16c9d5ffaed48d2faacf</u> <u>a0830d1a78c341c19fed75</u> <u>c8b40170adf836d92ba569</u>	- 600.00054000000000 0873 USDT  600.26 USD	✓
273	2023-12-15 05:24:01	<u>0x4346404ba2d216e3e828</u> <u>b026bfd8c7cdf00d03a766</u> <u>a24579a691e1ec75d28e26</u>	+ 600.00000000000000 0000 USDT  600.49 USD	✓
274	2023-12-14 10:18:48	<u>0x2c52a7c63668f7aa7a27</u> <u>575677f44c5f1cdde56334</u> <u>1e7471b2c41d77364fa003</u>	+ 0.0005400000000000 00 USDT  0.00 USD	✓
275	2023-12-14 09:59:42	<u>0xd2f4eabd4d40b1d6b45d</u> <u>890e2cb18736a6d7317ad8</u> <u>202f7274839fcaafb7328</u>	- 540.00099999999997 6353 BUSDT	✓
276	2023-12-14 09:55:40	<u>0x7ac0d8fdeca6bb6ae1f7</u> <u>4967b94986a305f3ea242a</u> <u>dab0bae8a9941fafabec16</u>	- 540.00099999999997 6353 USDT  541.06 USD	✓
277	2023-12-14 09:50:54	<u>0xc784f34128367f34575e</u> <u>2635c1d496ded690bc36b9</u> <u>61b020a5d08a883bc9a298</u>	+ 540.00000000000000 0000 USDT  540.98 USD	✓
278	2023-12-14 08:27:18	<u>0x8020f13f7720bc8950d6</u> <u>3b958a265150087aafd1b3</u> <u>4681b61e9ef85b10a09301</u>	- 1,000.0009999999999 976353 BUSDT	✓
279	2023-12-14 08:24:12	<u>0xf1b799b618dfd5e49c80</u> <u>49374ce5cf59393d6bb9b7</u> <u>9bde135fc49f0e8aca3238</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
280	2023-12-14 08:23:54	<u>0xd089a7b4f6917b576443</u> <u>98206c6ff388963b33a682</u> <u>67149eeda393de2977c547</u>	- 1,000.0000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
281	2023-12-14 08:23:15	<u>0xe83941c594ce4c699da8</u> <u>07d49f06bcf6091370b99e</u> <u>d37411301b698dbebe7b01</u>	- 1,000.000999999999 976353 USDT  1,001.74 USD	✓
282	2023-12-14 08:23:06	<u>0x3855ff4d264909de68aa</u> <u>78070ac9071a1ab71f1fc9</u> <u>dbcdf0deaa4e616a6fae63d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
283	2023-12-14 08:19:33	<u>0xa887837a69fce519587c</u> <u>952fc592ef79de0d9755f6</u> <u>852d1932e73c2a8ff6c58f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
284	2023-12-14 08:18:51	<u>0xc219dd2b732b6fb9a257</u> <u>c6ef997c08c4a3a346f3b0</u> <u>59d47f3a8026d1b421b827</u>	+ 1,000.000000000000 000000 USDT  1,001.78 USD	✓
285	2023-12-11 09:56:07	<u>0x6fc93b240c64b9b4aaa2</u> <u>7b37617ead806d3a75288a</u> <u>5418e3169417b97d6b6223</u>	- 1,000.001499999999 964530 BUSDT	✓
286	2023-12-11 09:55:04	<u>0x418159dcc7ae84aa7ff0</u> <u>fbaf040333034626bcc941</u> <u>8e8b835157ffd91496ed8c</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
287	2023-12-11 09:52:58	<u>0xb679a610ee49dfb39722</u> <u>0addfc6bf97b441cc6f474</u> <u>731166e01eb732d90a3ef4</u>	- 1,000.001499999999 964530 USDT  999.53 USD	✓
288	2023-12-11 09:47:58	<u>0x6145a43c758c6de10b1a</u> <u>6bfb7378be2348c7fe24b0</u> <u>c3d83ac97facc58c1a107f</u>	+ 1,000.000000000000 000000 USDT  999.77 USD	✓
289	2023-12-06 05:43:01	<u>0x9548e2d513812153f38c</u> <u>279e6a6efe4ac372a002f7</u> <u>75eaeecc4201f495a5a9ea</u>	- 1,500.001999999999 952706 BUSDT	✓








#	Date & time	Transaction Id	Amount	
290	2023-12-06 05:40:55	<u>0x826f255d9cbab17c9115</u> <u>a90584e4912e13fb69bb5c</u> <u>5a63b678a3b5189714f914</u>	+ 0.001500000000000000 00 USDT  0.00 USD	✓
291	2023-12-06 05:39:52	<u>0xe450c4d4a63527cbce35</u> <u>5f56ed2b1c21095f0b1cc3</u> <u>bdd62b10c20725bce61627</u>	- 1,500.001999999999 952706 USDT  1,499.02 USD	✓
292	2023-12-06 05:36:13	<u>0x444a5753592d41fc4b69</u> <u>394387419e04cbeea460ff</u> <u>96e3391c0d04cc700c2551</u>	+ 1,500.000000000000 000000 USDT  1,499.53 USD	✓
293	2023-12-06 04:45:05	<u>0xd12be9d6d73efa4b72e5</u> <u>edbfc7b9903d1b7efa342a</u> <u>ac9a076cb45d3023fbe450</u>	+ 0.002000000000000000 00 USDT  0.00 USD	✓
294	2023-12-06 04:44:02	<u>0x36e01e3e626d207d5463</u> <u>73bcc1508f84f5501e0ab2</u> <u>3e0d4cb99ec55e68f4af5b</u>	- 2,000.000000000000 000000 BUSDT	✓
295	2023-12-06 04:40:41	<u>0x7e2385e1a163b77e28c9</u> <u>1115d3c3017f14fa0e290b</u> <u>b26c3053d39a18c4ddd607</u>	- 2,000.000000000000 000000 USDT  1,999.53 USD	✓
296	2023-12-06 04:37:20	<u>0xd8847237c4cf012585bb</u> <u>edb84ba4ab49fc2aca3ec6</u> <u>b401b64e6fb387cec731c7</u>	+ 2,000.000000000000 000000 USDT  1,999.73 USD	✓
297	2023-12-05 09:20:45	<u>0x926308a06b96bee6c7ce</u> <u>435d60edc97d239124933f</u> <u>483b27f5f9041ba85b4a99</u>	- 772.00000000000000 0000 USDT	✓
298	2023-12-05 09:15:09	<u>0xf47a83f1508faae8cb4e</u> <u>a82df44f27b83a5434b978</u> <u>c101251c3dbeefb98989ee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
299	2023-12-05 09:10:39	<u>0xd68ebae945b93f0c086a2fdee90e928e54d51cde466a4bb1b3ae15adc0fb0907</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
300	2023-12-05 08:52:27	<u>0x03a6c7919c91bacff802bd174834bd6276cff31227d5df4a7ff67a902f68bda4</u>	- 772.00000000000000 0000 BUSDT	✓
301	2023-12-05 08:49:39	<u>0x9704d8fb0fcfea4485b4b5cc569ebba6fae5fe5b1f142512bf80cce7c6a0f22f</u>	- 772.00000000000000 0000 USDT  771.74 USD	✓
302	2023-12-05 08:45:32	<u>0x79fa6f8e1d28dff04bdfc54ead5a23abbd22de4947c23bd9a6819932b32697b6</u>	+ 772.00000000000000 0000 USDT  771.58 USD	✓
303	2023-12-04 06:12:25	<u>0x03f11cb6d2d42b7a8189695284dd8887c852914d0bf15d2d7086a8ed7d75ada5</u>	- 490.00047899999998 4353 BUSDT	✓
304	2023-12-04 06:10:34	<u>0x2b0110a61c9061ba7dfec2c3d3275ef419e03006e233159bea22e7d0de463f97</u>	- 490.00000000000000 0000 USDT	✓
305	2023-12-04 06:09:31	<u>0x671d47dc8a70dc98293a38d9a1ca7ea102d6652d2de355424b811ed1b6918224</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
306	2023-12-04 06:08:52	<u>0xbcff5cb03877844d11f473b5b9d07e80461a6cb84e371c981c4cc22c291ad1ba</u>	- 490.00047899999998 4353 USDT  490.07 USD	✓
307	2023-12-04 06:05:07	<u>0x785d0e6e73c5ed83c958a29f20040c552a3b9ff2d5b1ea62c77c0f6dc3d705aa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
308	2023-12-04 06:04:52	<u>0x47fd633f39bf41631236</u> <u>5212e5d95f7e1b31b91387</u> <u>05c5ae22f84f3515140e60</u>	+ 490.00000000000000 0000 USDT  489.92 USD	✓
309	2023-12-03 08:08:22	<u>0x3b1ed5218fc31b598f8a</u> <u>56db2c092f4d8915b2e5da</u> <u>bd46ea243fe8e7f5f70ff9</u>	- 479.00080000000000 6557 BUSDT	✓
310	2023-12-03 08:05:34	<u>0x30f25e80676015896658</u> <u>8d8f75776093a0f56fb517</u> <u>1e9ce0bd43538d6d1669ae</u>	- 479.00000000000000 0000 USDT	✓
311	2023-12-03 08:05:34	<u>0x765cd4158aeb5dd21db5</u> <u>18fce4a8df22177e1763a3</u> <u>032c3c3946675d61d61df5</u>	+ 0.0004790000000000 00 USDT  0.00 USD	✓
312	2023-12-03 08:05:22	<u>0x6a3bdf13f81aca30b333</u> <u>a83292ed1c502f8611ba33</u> <u>a021bbc8fac2d726678da4</u>	- 479.00000000000000 0000 USDT	✓
313	2023-12-03 08:04:34	<u>0x290b91d45dca18e5a5be</u> <u>310f29330a9eddd0d5cfa7</u> <u>ee9b7b48e9a0098bc7e940</u>	- 479.00080000000000 6557 USDT  479.04 USD	✓
314	2023-12-03 08:04:10	<u>0x4e5c50030ed9317298c3</u> <u>a19698e22d608b440d978a</u> <u>a93b9d0039df8a91e89089</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
315	2023-12-03 08:00:13	<u>0x343d9b084e4e0e1bdb13</u> <u>4ab5b2cf0da49fc530cfce</u> <u>34d9d7e1f07fa522f224c0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
316	2023-12-03 07:59:55	<u>0x40f3c820acf7d2de9f40</u> <u>cf877bc6d1567f8549c918</u> <u>6ea641595c95196f27021f</u>	+ 479.00000000000000 0000 USDT  479.04 USD	✓

#	Date & time	Transaction Id	Amount	
317	2023-12-02 14:21:50	<u>0xc514d517a0f7c4456c2f</u> <u>a566124e82696a48a8d46f</u> <u>0f6bf562e4b2c9e1225dc0</u>	- 800.00059999999996 3075 BUSDT	✓
318	2023-12-02 14:21:05	<u>0xa3c86c92127590b6e7bb</u> <u>e07c5892f8051a68b281f1</u> <u>01b9168debf06f2c8769c6</u>	+ 0.0008000000000000 00 USDT  0.00 USD	✓
319	2023-12-02 14:20:47	<u>0xb92d99899d680e1f16db</u> <u>fec9fd795c1bd3c2333b00</u> <u>947f1a807ae4c27f684460</u>	- 800.00000000000000 0000 USDT	✓
320	2023-12-02 14:19:08	<u>0x0fb8328fc4bfe625798f</u> <u>9763cd208bcabe63b9e287</u> <u>0232b600c48a606f1a7d43</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
321	2023-12-02 14:18:11	<u>0x6d2dd03e2d13e993a6c4</u> <u>102d597ec4e813567d0e0a</u> <u>7241e387fadb811a2d9810</u>	- 800.00059999999996 3075 USDT  800.04 USD	✓
322	2023-12-02 14:15:00	<u>0xd7e21e534a3a3ce0bb4e</u> <u>b7787dd9e3c95f7590bff1</u> <u>ab7bf0da8672ecc7828a5a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
323	2023-12-02 14:14:45	<u>0x4c42bf9a8a6e489323ad</u> <u>6b727d7e84898936a6f52c</u> <u>72af27b1527677964e7ce7</u>	+ 800.00000000000000 0000 USDT  800.04 USD	✓
324	2023-11-30 11:04:41	<u>0xb5442bf2c2db01871e65</u> <u>ccbda0d30ef159ddfa8df6</u> <u>0bd6a65acbea622752a1d2</u>	- 600.00059999999996 3075 BUSDT	✓
325	2023-11-30 11:02:35	<u>0x5af8091db1981536e67e</u> <u>2a198127817ce134fa7160</u> <u>d80d0529e83f7ff51edaaf</u>	+ 0.0006000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
326	2023-11-30 11:02:05	<u>0x07d33406bb6f7df5c43b7695b357c2f6c5f75a448fc8a3d68a81ea237afe9c49</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
327	2023-11-30 11:01:14	<u>0x1622da45e659d403960288ca5349158ce1900237b8070ab709860296dd565325</u>	- 600.00059999999996 3075 USDT  599.85 USD	✓
328	2023-11-30 10:58:05	<u>0xf619af8a836453d33277bf998c242c7e83d81196bebe86eee0d17876547ba607</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
329	2023-11-30 10:57:11	<u>0x085f3d4de833f1ee58c54beb07be8e9beeffc6b6e4d9c09a69cc83b866b0c02</u>	+ 600.00000000000000 0000 USDT  599.92 USD	✓
330	2023-11-29 05:51:15	<u>0xc436369a27959208443d01392bdbbeafbfbf4c3fa0fd8a1abf011a9e25adc38d2b</u>	- 600.00067999999998 8468 USDT	✓
331	2023-11-29 05:42:50	<u>0x5054d12cfe0462e7dab8debb968c75683d4aa97ad9c3f362684012a8a372d922</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
332	2023-11-29 05:29:02	<u>0x544e6d5f297c2d713b6dfc2192e0c6d6996b89dfa9ecb9e3aa91af748e14c08e</u>	- 600.00067999999998 8468 BUSDT	✓
333	2023-11-29 05:26:14	<u>0x606adcf42c7c9ae86317f6671b10bc5ed9c86acca9c595fd4715b4e6795a83b5</u>	+ 0.0006000000000000 00 USDT  0.00 USD	✓
334	2023-11-29 05:24:56	<u>0xb334577805bcf9cb6393b98478892cb2a53489953e4fb451f7e5fbdb2b06ce37</u>	- 600.00067999999998 8468 USDT  600.42 USD	✓

#	Date & time	Transaction Id	Amount	
335	2023-11-29 05:21:16	<u>0xda482eef7b90f0b10e33</u> <u>dae2d432c0e5fa5aae21db</u> <u>14050b6a8c787d84103f62</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
336	2023-11-29 05:20:07	<u>0x7e1e2c9d6e60a068f803</u> <u>e73e7adc13e7b31d6178d7</u> <u>72f836e3d62f32b3685715</u>	+ 600.00000000000000 0000 USDT  600.43 USD	✓
337	2023-11-26 07:23:49	<u>0xbc2425ccc3fb18ac45d4</u> <u>1823fad8481752724e7b65</u> <u>b2c5e95a40a4b152beada</u>	+ 0.0006800000000000 00 USDT  0.00 USD	✓
338	2023-11-26 06:55:36	<u>0x28a785b79a2f45098c81</u> <u>b752fa49c153f9f86c0071</u> <u>d9355dd99afbd47680fe65</u>	- 680.00099999999997 6353 BSC-USD	✓
339	2023-11-26 06:52:06	<u>0x19d12e00535e883327b8</u> <u>4492cf21492dd13a8330c2</u> <u>4fc64bd83a0817e60b8b1b</u>	- 680.00099999999997 6353 USDT  680.04 USD	✓
340	2023-11-26 06:48:48	<u>0x365e7e241edef56de8fd</u> <u>e6f452907dcfd413c7f6bd</u> <u>c0e26f5f0c3dc1303ccd3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
341	2023-11-26 06:48:21	<u>0x1fe384d159f64105aef5</u> <u>7e322000ebaf952d2fbba9</u> <u>fc97e768c7d4abd2ef8afc</u>	+ 680.00000000000000 0000 USDT  680.06 USD	✓
342	2023-11-24 05:32:59	<u>0x041faff0be17cd3d8928</u> <u>378352a9408909243ea0d9</u> <u>e1713de5733d9f190d3bb5</u>	- 1,000.001999999999 952706 BSC-USD	✓
343	2023-11-24 05:31:08	<u>0xf84963d367d76e5b2e8e</u> <u>ef280a2c07902e8b6351be</u> <u>8900ce6857740a3f00cd62</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
344	2023-11-24 05:30:29	<u>0x464d1fd6503620421d03</u> <u>b989ed1962c9d53bd0bbdc</u> <u>74f3bfb9c95872ef4315769</u>	- 1,000.001999999999 952706 USDT	✓
345	2023-11-24 05:30:29	<u>0x464d1fd6503620421d03</u> <u>b989ed1962c9d53bd0bbdc</u> <u>74f3bfb9c95872ef4315769</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
346	2023-11-24 05:30:02	<u>0x2733889a72ae6074a816</u> <u>93b054bc08f860fab22ca7</u> <u>e37d73a2fd6bad8a83c9d1</u>	- 1,000.001999999999 952706 USDT  1,000.07 USD	✓
347	2023-11-24 05:27:20	<u>0xfccf01acdf83713b6a61</u> <u>d40f12ae8e42b39f1eb432</u> <u>38bbda6be1147708754a5a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
348	2023-11-24 05:26:29	<u>0xb49bc3fe82b244b79582</u> <u>2426368e25aeabdaeb4768</u> <u>3e2a169536d407988bbc0b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
349	2023-11-24 05:26:26	<u>0xf9e7b371040a1b50612</u> <u>fdfa64ab81339355ba00a2</u> <u>7b157f8f16b9d4a8214dde</u>	- 2,000.001500000000 078217 USDT	✓
350	2023-11-24 05:26:26	<u>0xf9e7b371040a1b50612</u> <u>fdfa64ab81339355ba00a2</u> <u>7b157f8f16b9d4a8214dde</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
351	2023-11-24 05:26:11	<u>0x9329a9bf48bf4b0cb5fe</u> <u>975c789735227968cdf448</u> <u>ab192dd051f613978752cc</u>	+ 1,000.000000000000 000000 USDT  1,000.11 USD	✓
352	2023-11-21 06:34:25	<u>0x84e3cdad70fa7ae2e263</u> <u>e0c54b3926caa3de8df946</u> <u>a1ce9ccda7eed3dfc3495a</u>	+ 0.0020000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
353	2023-11-21 06:01:49	<u>0x5b32ffba3d7254f7f58a915f72b710110ffc8aed4ede3a9fed9180db3437e7ce</u>	- 2,000.001500000000 078217 BSC-USD	✓
354	2023-11-21 05:58:34	<u>0x52adfc4b8c0a65689dfd45ee57c4101cfd8611ca5f47b69224cb84185e6c1959</u>	- 2,000.001500000000 078217 Binance-Peg BSCâ€Š•SD	✓
355	2023-11-21 05:58:34	<u>0x52adfc4b8c0a65689dfd45ee57c4101cfd8611ca5f47b69224cb84185e6c1959</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
356	2023-11-21 05:58:19	<u>0xf2332923099c64d8e9e43a0a848968dc476abe041e725c6ba74033dc67c843c2</u>	- 2,000.001500000000 078217 USDT  1,999.82 USD	✓
357	2023-11-21 05:54:19	<u>0xb170f35da4e61ad24559092a6e04d7d1f2e80a4b02ded9978d3f38b1f8e3a1d2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
358	2023-11-21 05:54:10	<u>0x050f088b0b6642aabb950003120edc61b67317a4eae13dae4788dfdfa7e8ef01</u>	- 1,500.001999999999 952706 Binance-Peg BSCâ€Š•SD	✓
359	2023-11-21 05:54:10	<u>0x050f088b0b6642aabb950003120edc61b67317a4eae13dae4788dfdfa7e8ef01</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
360	2023-11-21 05:54:10	<u>0x250c86f94a40e58908b13e6ed851168e26031b78fa5a92c2d215312ad66b5a4f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
361	2023-11-21 05:53:34	<u>0xa61eebf8ac73f03e4f7a45492cd80e152c57ba77b626bfd8c6ab423fd0e5af11</u>	+ 2,000.000000000000 000000 USDT  2,000.07 USD	✓

#	Date & time	Transaction Id	Amount	
362	2023-11-16 16:40:53	<u>0x62e70434827406b45437</u> <u>49101b94f5585e773c0130</u> <u>6a9acf6b958b60be12ad53</u>	- 1,500.001999999999 952706 Binance-Peg BSCâ€Š•SD	✓
363	2023-11-16 16:40:53	<u>0x62e70434827406b45437</u> <u>49101b94f5585e773c0130</u> <u>6a9acf6b958b60be12ad53</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
364	2023-11-16 15:40:55	<u>0x48f02e0377fc1aa8763a</u> <u>72b0392d7d723934b22061</u> <u>85f171a5d9e4a328b4b9b4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
365	2023-11-16 15:40:46	<u>0x29ba2b87c07bcefdb7ca</u> <u>09c4cd26b8b03302477db9</u> <u>cdeed52088c8f201a04fbe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
366	2023-11-16 15:31:55	<u>0x5e4e2bea72df4e3d1765</u> <u>e835cc7f8c4b16b321095f</u> <u>386ae0b515980b83e83a3f</u>	+ 0.0015000000000000 00 USDT  0.00 USD	✓
367	2023-11-16 15:26:25	<u>0xf6318f342a456661a5ce</u> <u>70c882020cabbd835ff6b0</u> <u>6f5c3a47fd777cb6ae1e</u>	- 1,500.001999999999 952706 USDT  1,500.74 USD	✓
368	2023-11-16 15:25:13	<u>0x2b5f0edafc31f6665c7b</u> <u>acc5e9f8b03c705b26718c</u> <u>9ffe2289820986f7b200b6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
369	2023-11-16 15:23:01	<u>0x2ba13070ee18e9fdda87</u> <u>b15bbdaa9c9b5f5a4fe0a8</u> <u>29b5a8fd21f83da15c8882</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
370	2023-11-16 15:22:04	<u>0x6736429ac25bff1ac4ac</u> <u>1155d63d8905794728f5b8</u> <u>2adfe8514bc934c5a0a5e8</u>	+ 1,500.000000000000 000000 USDT  1,500.48 USD	✓







#	Date & time	Transaction Id	Amount	
371	2023-11-08 11:47:46	<u>0xbda4fe415e63c918cf46708e41c2458525209baf4d0a9a03215cb43b652c4093</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
372	2023-11-08 11:46:31	<u>0xb657617db574a99ed528f11e791c73be9ee12fe5a801b9123f67f3f0f8a298e4</u>	+ 0.0020000000000000 00 USDT  0.00 USD	✓
373	2023-11-08 11:46:13	<u>0xe465ca86e53061bafae04802dec8a48a908162bd7dcada83242c18171fc03144</u>	- 2,000.000000000000 000000 USDT	✓
374	2023-11-08 11:45:19	<u>0xd98df868b71e1a6293c11343297bcb5dea2a29e7d923693c8f98ce6ca3b17386</u>	- 2,000.000000000000 000000 USDT  2,000.97 USD	✓
375	2023-11-08 11:41:55	<u>0x352eb5b29ea746669c2f40844825734c0b5cc2fb4683626a7bad0a8fcc1931c5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
376	2023-11-08 11:41:34	<u>0x84688b6e349b9d3fd8cd4ed57d4edd39d4c855ffae271f133f413563a3a6f3ec</u>	+ 2,000.000000000000 000000 USDT  2,000.96 USD	✓
377	2023-11-07 13:18:17	<u>0x4d5828a0ff5b70a1db017ceef7069faa2024d4c8c2ecfa183112d9addf10e24c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
378	2023-11-07 13:16:22	<u>0x85c96aaf28992cdddcae1a700ffdc67064fce69e38c53bb3c20b462e6c9a6c</u>	- 2,000.000000000000 000000 USDT	✓
379	2023-11-07 13:15:40	<u>0x055a85ec3b98d15603f58ed19338daeb3d3d877cee76ef255ccadc29a650f808</u>	- 2,000.001999999999 952706 USDT  2,000.72 USD	✓






#	Date & time	Transaction Id	Amount	
380	2023-11-07 13:11:49	<u>0x5a08fa52af98656494e9638ac3b98907b233f45a7ae93b9e8a18565c96b6dac0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
381	2023-11-07 13:11:28	<u>0x9939f15e5ab2737d417f07bdfeb1130049c45b3bdce4c207c552b39e20b74ddb</u>	+ 2,000.00000000000000 000000 USDT  2,000.68 USD	✓
382	2023-11-05 09:17:27	<u>0x32aa4ce85d7c565c5d013358010fa68383d9f4ee4cd0d7c59368f8b24c8f9e75</u>	- 2,000.001999999999 952706 BSC-USD	✓
383	2023-11-05 09:16:09	<u>0xcd43024db4d46efb45845ab58c26908d090085b997a13777c924d98c85f5f719</u>	- 2,000.00000000000000 000000 USDT	✓
384	2023-11-05 09:15:36	<u>0x7fcda7f112af4ea9f48f9b94328739aa8899c8073d35bb84bd2c9c033d1cf686</u>	+ 0.002000000000000000 00 USDT  0.00 USD	✓
385	2023-11-05 09:14:09	<u>0x946d7cc2ce8f69406893ec25792a934f064e929a28a821fbdaba54386b2369e1</u>	- 2,000.001999999999 952706 USDT  2,001.80 USD	✓
386	2023-11-05 09:09:45	<u>0x3c7f96642982f808946d3f62ebc082594e0b67cac0cdef2b73646a2395739be1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
387	2023-11-05 09:08:12	<u>0xfba8965b04d57a4e4a1bbd66d19afc57804b868d585f1a6464afd8886706dd1a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
388	2023-11-05 09:07:51	<u>0x15b0a1fe53f19353945137e0942985e825bc53da36db6d41b8b748b55ea938c2</u>	+ 2,000.00000000000000 000000 USDT  2,002.16 USD	✓





#	Date & time	Transaction Id	Amount	
389	2023-11-02 08:22:18	<u>0xdaef46bcfb9658ee6cb5</u> <u>1cdf26eabba5c90d8e59ec</u> <u>6115d8cddc74e7497dc807</u>	+ 0.0020000000000000 00 USDT  0.00 USD	✓
390	2023-11-02 08:21:57	<u>0xe693b1363ba3ab8c06a4</u> <u>98d621e84c95a8030c31d5</u> <u>7ae5967fb2c52efdd4b75b</u>	- 2,000.000000000000 000000 USDT	✓
391	2023-11-02 08:20:09	<u>0xa83021a2f9715b02772f</u> <u>c23316bd4c933790b4e1cd</u> <u>ef046552f15abf2b907e84</u>	- 2,000.003030000020 089574 USDT  2,001.91 USD	✓
392	2023-11-02 08:19:30	<u>0x76caaafe7f868397b4e4</u> <u>a4ffade09c2c7b60859b15</u> <u>890b6b6eba8db07490ca9b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
393	2023-11-02 08:17:36	<u>0x956b439bcf5b250724c4</u> <u>ffa0dece8c380b49b892ed</u> <u>d07c4286afea25c0520ac0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
394	2023-11-02 08:16:42	<u>0x07148ab502983f73b5ad</u> <u>05a7dc4d4c1a794512d152</u> <u>1c3350d071532f29491c5a</u>	+ 2,000.000000000000 000000 USDT  2,001.64 USD	✓
395	2023-10-23 09:13:38	<u>0xf2029d70edc831a321ed</u> <u>5d93ce35f15345da0fd3c0</u> <u>eac38a2b0b65c4cd61b6fc</u>	+ 0.0000300000200000 00 USDT  0.00 USD	✓
396	2023-10-23 09:11:20	<u>0x10ee34440b98995e71fe</u> <u>0ba3f72e048230e571606c</u> <u>2b3024dfcc286ccdd8b677</u>	- 3,000.001999999999 952706 USDT	✓
397	2023-10-23 09:09:50	<u>0x0db6c44caef8bfb72bf2</u> <u>257672ae7d0a84a1036062</u> <u>c5573e5186342894e32d58</u>	- 3,000.001999999999 952706 BSC-USD	✓







#	Date & time	Transaction Id	Amount	
398	2023-10-23 09:09:41	<u>0x62ed15f28964397b19af</u> <u>4a8ab43d1526258e05a825</u> <u>ccff0fc2d47e697f291f2c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
399	2023-10-23 09:08:32	<u>0xbe7a29924e6289318683</u> <u>aa340ab336844b5c9df60a</u> <u>f600d893ef22011837aeee</u>	- 3,000.000000000000 000000 USDT	✓
400	2023-10-23 09:08:26	<u>0x6396e9a8a218676cdeda</u> <u>2b8885e902530e4869c665</u> <u>d4983af4f93e7adca28fe7</u>	+ 0.0030000000000000 00 USDT  0.00 USD	✓
401	2023-10-23 09:06:53	<u>0xba613133d30842df2881</u> <u>24339fbe394bb5f048fb8a</u> <u>1cad20bcc16694c5dd7254</u>	- 3,000.001999999999 952706 USDT  3,000.58 USD	✓
402	2023-10-23 09:03:14	<u>0xeb27ca378430c6b491d1</u> <u>7f0f5478dfa3d6655101df</u> <u>099c96749a74f3aeab51bd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
403	2023-10-23 09:02:53	<u>0xc4eab52274ed8b069e0f</u> <u>ee6bb049f80e13e40acf41</u> <u>ade85ebede73a73e06a462</u>	+ 3,000.000000000000 000000 USDT  3,000.58 USD	✓
404	2023-10-21 14:47:16	<u>0x5a084c100cb6ed1a5f3e</u> <u>fd7974226aadb50a7a4f15</u> <u>8fc4d45661ad5ad4e21e76</u>	- 2,000.004799999999 931970 USDT	✓
405	2023-10-21 14:47:10	<u>0x7d59de01878af321ce4a</u> <u>3fd730706dd2f32f68442c</u> <u>eb02ff24dcd215e1c1d7b4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
406	2023-10-21 14:36:15	<u>0xa2f61796d73652ebeba3</u> <u>48759a8dd61c661daa9f6d</u> <u>52e78602d0544e8f0d1dc8</u>	- 2,000.004799999999 931970 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
407	2023-10-21 14:34:12	<u>0x4553278bfc7722aa6c2387d6f095826afb12e60162f557b81297670c0e0240b1</u>	+ 0.002000000000000000 00 USDT  0.00 USD	✓
408	2023-10-21 14:33:51	<u>0xb00de663b73102b0bd94da06912722278c0ac0e072358b8d234901248f6cb9ca</u>	- 2,000.00000000000000 000000 USDT	✓
409	2023-10-21 14:33:12	<u>0x56fff86a0df72b4b2ca046a1a79337e66a82739e43698a40ff8aefa45067da37</u>	- 2,000.004799999999 931970 USDT  2,000.90 USD	✓
410	2023-10-21 14:29:51	<u>0x78846275d42a0691c2a10e2f4d4b7628303ac73adb4a11d9b920dcfd6bde5b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
411	2023-10-21 14:29:12	<u>0xe0634f5d57cbeb41c8b2117ae0656ece84736b17405fa2e68d7031b53a9e5e88</u>	+ 2,000.00000000000000 000000 USDT  2,001.06 USD	✓
412	2023-10-21 08:47:42	<u>0x746b4c765944a0a3c1222f2ebf43e5c0cbbe4b4213cd37bafc2539751a48fe47</u>	- 480.00304499999998 5976 BSC-USD	✓
413	2023-10-21 08:46:38	<u>0x8c0f648d434e0917eb86e7348f1a31a32741bd0117776825c6098fbfecab1b7d</u>	+ 0.004800000000000000 00 USDT  0.00 USD	✓
414	2023-10-21 08:45:35	<u>0xca5bd2a3265e52d81435339e2ac83c08fe658fb99449459bb3e23f43deed79fd</u>	- 480.0000000000000000 0000 USDT	✓
415	2023-10-21 08:45:08	<u>0xd08401527f9686617dc41137c717bda9dfd01a1d2740e60b43adfb0b8d7009af</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
416	2023-10-21 08:44:32	<u>0xc4ac06df7b33989c09a441526e23b4600d1056269dfe3eb357946e699fe51563</u>	- 480.00304499999998 5976 USDT  480.19 USD	✓
417	2023-10-21 08:40:59	<u>0x70b32251674fe57060ac9324ebb6c44e5e785ff935e64282cba4ae6d94580bfb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
418	2023-10-21 08:40:47	<u>0xa0beaa6a37851b36d39552ff0ba8fe7da212bcea140d85595432bc1d94dfe073</u>	+ 480.00000000000000 0000 USDT  480.21 USD	✓
419	2023-10-21 07:28:43	<u>0xe337fe42a01d2f6f940ba565338b539dd2f299f861ca09611255f2ba6b8ce559</u>	+ 0.0030450000000000 00 USDT  0.00 USD	✓
420	2023-10-21 07:06:37	<u>0xbb1d2f0669c08c5438fde26d84c6f3ddbdf594110b6f29b68c0a36f316b0a0a6</u>	- 3,045.007465499999 852909 BSC-USD	✓
421	2023-10-21 07:04:22	<u>0x239d4cfa464d5aa8cdd141abf32972ecfde0e765fd df17ac268e249edf748cf3</u>	- 3,045.000000000000 000000 USDT	✓
422	2023-10-21 07:03:45	<u>0x6e8a4498f9e76c5cd48e73e49e098d29db3b1be817a395a3ac88b32e324fbe4f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
423	2023-10-21 07:03:42	<u>0x2b6770ad4c16fb1cc2881c5517e47d4b66db62aced78faffb6c912e3328a4bf0</u>	- 3,045.007465499999 852909 USDT  3,045.85 USD	✓
424	2023-10-21 06:59:54	<u>0x7ca46ca8ccfd192a417c117ff1ae61f7770c544a13d1d11fffd8540e2aad565c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
425	2023-10-21 06:59:39	<u>0xeab2d134d99342f4108e2f0a2a5f67168cdeb9a09159a7873d764730c4249df6</u>	+ 3,045.000000000000 000000 USDT  3,046.27 USD	✓
426	2023-10-17 09:50:39	<u>0x4ade6d52e472437d2adf449f89d92e2d50d74b69795c2861bfeba363010cdfa6</u>	+ 0.0035550000000000 00 USDT  0.00 USD	✓
427	2023-10-17 07:51:09	<u>0xab99f2725675387832ad69d6327a6aa0e9b3b758b14b2e4624c820a2aa3adbaf</u>	+ 0.0035550000000000 00 USDT  0.00 USD	✓
428	2023-10-17 07:48:00	<u>0x31b27876dfb746f186151e0744cecd4af930f28ecea21e925bfe4de84cf88c2b</u>	- 3,555.003299999999 853753 BSC-USD	✓
429	2023-10-17 07:46:33	<u>0x85e2dea488473588b615eac6227eaddeb430f8e76a0534bfff0e6953e2ded4244</u>	+ 0.0035550000000000 00 USDT  0.00 USD	✓
430	2023-10-17 07:45:09	<u>0x9e27d94d672c270118ba1e5a56933f387496029e74069f59ab57006450b2e812</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
431	2023-10-17 07:45:00	<u>0x6be4d55539b317ec88582424497f4314fceb52323822e49bdc1ec9ee89c6c52f</u>	- 3,555.003299999999 853753 USDT  3,558.36 USD	✓
432	2023-10-17 07:41:12	<u>0xb3fa0b12f09e062e3147aa2d3e492e3af38a7b6db9005e076519d33d34ba2de7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
433	2023-10-17 07:40:30	<u>0x89545c40d630ed8e68014acc43bb65b38935899c31bb708cdfbf7b0b462379ac</u>	+ 3,555.000000000000 000000 USDT  3,557.18 USD	✓

#	Date & time	Transaction Id	Amount	
434	2023-10-10 11:29:33	<u>0xd0be6a623a064f8c4992</u> <u>f5208e00d179145738fe46</u> <u>a85f8c838259154632177f</u>	+ 0.003000000000000000 00 USDT  0.00 USD	✓
435	2023-10-10 10:54:41	<u>0x00eae37d7de445c7b6a2</u> <u>9bba5240e0b4268232c5b8</u> <u>e372c1837e3f7f8e4a46d4</u>	- 3,000.001925000000 028376 USDT	✓
436	2023-10-10 10:49:52	<u>0x9283eabba07aeec2f1e8</u> <u>09f4f7599eaf00d4bc3a32</u> <u>e1065ccabc28aac789b1a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
437	2023-10-10 10:47:46	<u>0xc8996da677ab7cb0b952</u> <u>fb27946f188cdbc6a67764</u> <u>e9eaac09aee42573057d2e</u>	+ 0.000300000000000000 00 USDT  0.00 USD	✓
438	2023-10-10 10:45:55	<u>0xf9637457d70e3ffe0c7c</u> <u>127965dc360a66aa327da8</u> <u>f3f102d950548649c6753b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
439	2023-10-10 10:30:45	<u>0x61329252ea3093df05d7</u> <u>0b048f0c90b896aa4453ab</u> <u>dc5b633b393814c5199586</u>	- 3,000.001925000000 028376 BSC-USD	✓
440	2023-10-10 10:27:21	<u>0xc57b53746e2f6520b5ec</u> <u>fd4ea514ddb0f832c15111</u> <u>622f43397f9036895230b5</u>	- 3,000.001925000000 028376 USDT  3,001.29 USD	✓
441	2023-10-10 10:22:11	<u>0x825192c27adbb34d8838</u> <u>b0be8ced60e33b2512eaa6</u> <u>42fdee72dffee0d5b22317</u>	+ 3,000.00000000000000 000000 USDT  3,001.30 USD	✓
442	2023-10-09 08:06:53	<u>0x4a2e0b018f0f0854a6e7</u> <u>e8375f0e3911dccf7a172c</u> <u>cf70559e3bb561a6ed6fbe</u>	+ 0.001750000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
443	2023-10-08 07:52:01	<u>0xa7ee04bda94e9eff3436</u> <u>d99afcc2284a6d2dd96f09</u> <u>72e9222a5138bad4c4fa91</u>	+ 0.0001750000000000 00 USDT  0.00 USD	✓
444	2023-10-08 05:20:11	<u>0xae2a59490a658217a28e</u> <u>e2cb7a1e95dd69bd8b3808</u> <u>9ba15f1b9bce762a68fd7f</u>	- 1,750.000536200057 922542 BSC-USD	✓
445	2023-10-08 05:18:20	<u>0xe8ba259513c79b1d29c7</u> <u>c26351c1409c24fdcc93d1</u> <u>5db9022913204c5ab943a3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
446	2023-10-08 05:17:38	<u>0x4b1926970d077c8c2c1d</u> <u>31389ff9cae9d97c40b3c0</u> <u>d27c7be8005a7a8cec3dcb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
447	2023-10-08 05:16:53	<u>0xd8bd17b8c260ae2e622</u> <u>265892343c6006aec457f3</u> <u>db749ed338c8bf13159b74</u>	- 1,750.000536200057 922542 USDT  1,750.90 USD	✓
448	2023-10-08 05:13:26	<u>0x7e15dd78e4a81b18f210</u> <u>ec3a16c0cc83e0a3e627d6</u> <u>f47ccf0f11ece9beee394e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
449	2023-10-08 05:13:02	<u>0x91109cd02e5e874093c7</u> <u>785e2ccc08588c4d3abf22</u> <u>db9492e7c7a9490edbed53</u>	+ 1,750.000000000000 000000 USDT  1,750.90 USD	✓
450	2023-10-07 15:19:31	<u>0x36b7fc6a54505e089164</u> <u>2818c1b53b1228852b6f34</u> <u>38b8f3fc803d910b1fb0a3</u>	+ 0.0002681000579900 07 USDT  0.00 USD	✓
451	2023-10-07 12:55:01	<u>0x39b43be9e7534a692356</u> <u>f7bdcb5ad889647588976f</u> <u>90e9acae63077a98cec848</u>	+ 0.0002681000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
452	2023-10-07 12:54:13	<u>0x29bf3b54011bee006758</u> <u>07ccd78b2f1239a0d50b7f</u> <u>b492c70a40a7c0bd475a7c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
453	2023-10-07 12:52:34	<u>0x653e6d6e934959c80eb5</u> <u>1d808533d1f24b384df7f0</u> <u>56af4fb9e33b2295d61647</u>	- 2,681.000579900074 626494 BSC-USD	✓
454	2023-10-07 12:49:49	<u>0x2c44ea1d6e3aff689492</u> <u>97870f46d5637897d32e76</u> <u>1daf848865d0f961f72bd2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
455	2023-10-07 12:49:28	<u>0x582fe30845baacfbee5d</u> <u>ef11a888fd586aa9326e67</u> <u>a439c631d22b8379a2df92</u>	- 2,681.000579900074 626494 USDT  2,681.77 USD	✓
456	2023-10-07 12:45:43	<u>0xdc8ca24315e3192d1b02</u> <u>8f23c27d56b71a0186ce74</u> <u>396b001b342c03b9424c59</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
457	2023-10-07 12:45:28	<u>0xfc58a5874ae63e795026</u> <u>8c90052b66f3f8fa622b</u> <u>95fac0614baab09f9150d0</u>	+ 2,681.000000000000 000000 USDT  2,681.87 USD	✓
458	2023-10-07 12:13:52	<u>0xa07fc8618f9a3318e4ed</u> <u>a15ac2bae79f64088048f0</u> <u>fb6de94ce13e7845c46969</u>	+ 0.0001445000335400 00 USDT  0.00 USD	✓
459	2023-10-07 11:26:44	<u>0xc0e1a5aae6aeb10f7db1</u> <u>091e9dc4bb3e50ae1ed29d</u> <u>5ad8ff28173bd918b204c8</u>	+ 0.0003354000100000 00 USDT  0.00 USD	✓
460	2023-10-07 10:18:17	<u>0x8ad8751708096ade85c4</u> <u>1359197c9d8eb9e5755fa5</u> <u>52d1c56cada0512481e942</u>	+ 0.0001000000313000 02 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
461	2023-10-07 09:45:03	<u>0x3dafa155ed881c571ae3 be167812e74c8b01489a67 faa60fb1642b26288de0f9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
462	2023-10-07 09:44:48	<u>0x54fe75ebf45792db772b fb7cc751ecf7692f8aac82 74a78196a2ca146534021e</u>	- 1,445.000335400000 039954 BSC-USD	✓
463	2023-10-07 09:42:09	<u>0x5d1b3563d588d39da6e3 efd55b09fc298d4a897f2b fd24e92f0b67103691fa28</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
464	2023-10-07 09:41:36	<u>0x0185ef5c0490257a7158 471838bb149870e04db2d5 4b5045c687d896cf912d65</u>	- 1,445.000335400000 039954 USDT  1,445.86 USD	✓
465	2023-10-07 09:37:57	<u>0x82da8d584f2c92156986 bad00aa2f4abb750bbfecf 2e15eda5326afa01a2d332</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
466	2023-10-07 09:37:27	<u>0x12278c75918ae0801969 ec648fd3edc5606972c887 18f6e141e0a1d749273e80</u>	+ 1,445.000000000000 000000 USDT  1,445.91 USD	✓
467	2023-10-07 08:59:34	<u>0x4a4098c6d34b0024fb21 715496fdea23db81892389 6934165e946404fa9022c9</u>	+ 0.0003354000000000 00 USDT  0.00 USD	✓
468	2023-10-07 08:57:37	<u>0x43cf177837ae6a5ffde7 3906a11021ff020bb8a0fa 9e43fee51d3aa1734490c1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
469	2023-10-07 08:57:34	<u>0x594c1e5f699229651554 faa30e63cf915b24b79f5e 437bf75ae90031334cb9ab</u>	- 3,354.000100000000 202272 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
470	2023-10-07 08:54:31	<u>0x91affa6f45c8fb992b8335e4636e68475a8dac65ea389aad4db762323dcbfc5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
471	2023-10-07 08:53:51	<u>0xc4622b965416e202135335c5113459c2a6af326e4e53848fc199f318f9531487</u>	- 3,354.000100000000 202272 USDT  3,355.86 USD	✓
472	2023-10-07 08:49:54	<u>0xf83729c5b033a61b21178806daf289cd493fce763164a5f05b07b1865db6db3d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
473	2023-10-07 08:49:36	<u>0x1cd70b75c71ae20e61032bddb5b74deea6fed68fad845786a2ce8b0c39ce2e5</u>	+ 3,354.000000000000 000000 USDT  3,355.31 USD	✓
474	2023-10-07 07:51:17	<u>0xd12a5efb8a7d109f2b5dfba7135dfc6a7d05aea9b5563a451a78e2c65cfab0a4</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
475	2023-10-07 07:49:41	<u>0x42b85b25172a7cfb433ae5113126161826748e4824628c81868bc383cff8f696</u>	- 1,000.000313000020 014442 BSC-USD	✓
476	2023-10-07 07:49:08	<u>0x56b3b928b8770c579a9ffe577ddf853d811ebd2bdd3217d604596f03d9a74184</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
477	2023-10-07 07:46:12	<u>0x34f0c263e328f4b98e901a1b71c50f381e810369c1b371ff721e44ac41f83e9d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
478	2023-10-07 07:45:48	<u>0xd15236bd0c9c241fd3e872099b4a0c6a693520cbdb8ac97d1f7fa864bdd8e8f4</u>	- 1,000.000313000020 014442 USDT  1,000.43 USD	✓

#	Date & time	Transaction Id	Amount	
479	2023-10-07 07:40:27	<u>0x8e72b64c895aad7954926d709a786ed7ca1dbced72b9710a83072a5c78f51f59</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
480	2023-10-07 07:39:48	<u>0xecdfb41c865da56212b5435dd0d05bb06f0336b21b26e8c5ab7728ad2748368e</u>	+ 1,000.00000000000000 000000 USDT  1,000.46 USD	✓
481	2023-10-05 14:58:29	<u>0x799ad6112335fa04be6dba3912f70f0588095a107b2a653f56f71129e1edb3f7</u>	+ 0.0001565000200000 00 USDT  0.00 USD	✓
482	2023-10-05 12:34:59	<u>0x0e2fcc19f1ad880e1302447b1ec4f98cee7d211bf270c6c97c8d7e2c6f537e0c</u>	+ 0.0001565000000000 00 USDT  0.00 USD	✓
483	2023-10-05 12:34:17	<u>0x83a4841022417025e3eec3b9cd7198f16a0cfb4a0a36317c888932392263acfb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
484	2023-10-05 12:33:50	<u>0xd4e8844f7ab6099ed021771758e445c976d17f533c142b3030d143f8edad47d9</u>	- 1,565.000199999999 949796 USDT	✓
485	2023-10-05 12:31:44	<u>0xa62da8a477c5acbbdab6e01abf471e494908070da6a1244d0e7355deaf642f3e</u>	- 1,565.000199999999 949796 BSC-USD	✓
486	2023-10-05 12:29:11	<u>0xd53e738c4ee9493bb4c89d397b36b451a90bfcb399371f76b32518e4bb4f7405</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
487	2023-10-05 12:29:02	<u>0x5e9323917481b418a966b7705edd56cee66935d15a9d84dc17b27b6f12f2b114</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
488	2023-10-05 12:28:32	<u>0x4cbd33781f814d3115d34817e87d416a256e2631345fa6d113cf0162494c99ed</u>	- 1,565.000199999999 949796 USDT  1,564.96 USD	✓
489	2023-10-05 12:24:20	<u>0x3a9dfdbbad2acf3c296069abdf3156440d12df8037506cbff9d74a2bcb4bae98</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
490	2023-10-05 12:23:53	<u>0x56034510fec248a01f584abb320b1d89ebe19615ce690818767d2b05e4df2294</u>	+ 1,565.000000000000 000000 USDT  1,564.93 USD	✓
491	2023-09-26 05:51:25	<u>0x2a80b08b200400a93c3ea07be9fd71060c6d6d50d138d01b58049fd87657fc55</u>	+ 0.0002000000000000 00 USDT  0.00 USD	✓
492	2023-09-26 05:49:43	<u>0x04766a195ba9a388476223ac49ebcb07eaaaf65e01d7ab534f0c81c67d3394739</u>	- 2,000.000796999999 920445 BSC-USD	✓
493	2023-09-26 05:45:52	<u>0x93b61d1bbdf829d6a32562fa31d6d6244cc9e514d45f3fdc26bef13fcb6cf74d</u>	- 2,000.000796999999 920445 USDT  2,001.56 USD	✓
494	2023-09-26 05:41:31	<u>0xb6408ee960fed3a2b2bcab11b7a735261a875d2fb7c0438a404ebc1ab22c60e7</u>	+ 2,000.000000000000 000000 USDT  2,000.73 USD	✓
495	2023-09-23 11:15:24	<u>0x6f665906d597dae8947a08a9aafef8555fcfa486e0452467f8b558494e796f8b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
496	2023-09-23 11:13:45	<u>0xd0240908d964f7ec515a7afe30ea2afb7d36f5ca5e9f9a9f5715f4e29a935c90</u>	+ 0.0007970000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
497	2023-09-23 11:11:11	<u>0x724345d066e2c8587aa9f69d34a4ca368dd1e3a9919f6d8d9db14335fe2c2919</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
498	2023-09-23 11:09:09	<u>0x35efe031aafd1d228154e51be4cf24fa2c06885a53c354b9108af46b9fb97728</u>	+ 308.7500000000000000 0000 wSNX	✓
499	2023-09-23 11:08:39	<u>0x2ea3650f6ad8c0b0edc228d4557d9f86fe39ff2dd6c2b59f390141d374ec275b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
500	2023-09-23 11:08:15	<u>0x484dc615b29a6cfbdf056a329695400071bedb9b6452647f577d29f7386b36af</u>	- 797.0003000000000003 8381 USDT  797.40 USD	✓
501	2023-09-23 11:08:06	<u>0x320bc59bc747f3b5f2439791f57d44c8fb86df5bdf99d4e2da5fd1cb54d0598b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
502	2023-09-23 11:05:30	<u>0x6523a2ce3884e852a91cac23c3aa1261016c6c1448a1ee596d8102fb2e26dcb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
503	2023-09-23 11:04:42	<u>0x85d3ac2c8b85c604f8e0c608dc985d5161fb7f6bdf25394f3145b216659d484b</u>	+ 797.0000000000000000 0000 USDT  797.28 USD	✓
504	2023-09-23 10:48:27	<u>0xd0e4e4a558a8050c0d0acb76f80938c7840d3ced4a09164ae1089c5055aa2666</u>	+ 0.000300000000000000 00 USDT  0.00 USD	✓
505	2023-09-23 10:47:48	<u>0xcba277c43671afd67d5e5844b00f91044e776d823a6e9cba01fa5cbb19779564</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
506	2023-09-23 10:45:27	<u>0x59dfce96f39f4cde73fd</u> <u>19fc687dc018da7802e799</u> <u>b1396d2b3a5796cad93a23</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
507	2023-09-23 10:43:06	<u>0x393976f319ef3fb1eaad</u> <u>654b9865a9b0351f4020aa</u> <u>b069c90f29e8a3ad835a22</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
508	2023-09-23 10:42:45	<u>0x4ab049e63a09852ed9f6</u> <u>9695c21d1212778ba13df6</u> <u>ac180e28b6afbe80f3211d</u>	- 3,000.000185500000 043248 USDT  3,001.52 USD	✓
509	2023-09-23 10:41:30	<u>0x1c400492ebcc42aa9ff0</u> <u>ee6e20ad5bdb2f77698fa6</u> <u>c424f92fec633370399ea5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
510	2023-09-23 10:39:27	<u>0x2dd91640e6fac77e23eb</u> <u>b7af9bb695413392e8e691</u> <u>271a4e901dab7a72f35d83</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
511	2023-09-23 10:39:06	<u>0x384db64abe0b14fe3fa4</u> <u>324d91650065fd59816690</u> <u>ad1de2a88f826969018969</u>	+ 3,000.000000000000 000000 USDT  3,001.52 USD	✓
512	2023-09-23 09:35:38	<u>0xec6010220197a42d4af3</u> <u>1eebec5a4610b726299c70</u> <u>0e75b8f8b925fa103e0715</u>	+ 0.0001855000000000 00 USDT  0.00 USD	✓
513	2023-09-23 09:33:08	<u>0x22b50c8bd18bd7921069</u> <u>be5953a43b150d8100cb2e</u> <u>89d406dfa411e815b97fd5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
514	2023-09-23 09:30:50	<u>0xc93706f0c1b7b6ed720f</u> <u>a117ab0d78ab7425b06971</u> <u>645f688c344f0b87d93738</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
515	2023-09-23 09:29:53	<u>0x440927c1c5dc6e325511</u> <u>f5e272e71418d6f470ca96</u> <u>7cfdc492e8941f770efd9f</u>	- 1,855.000411100000 064835 USDT  1,855.46 USD	✓
516	2023-09-23 09:28:38	<u>0x61debef80f118109fd936</u> <u>5f3e2c5ada90663e38a10c</u> <u>d306bda442be537c0236e9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
517	2023-09-23 09:26:38	<u>0x246ad20f667d01380b67</u> <u>2eadf88c7f8826e19e8cfb</u> <u>f9ad61bf81bdb9bece92bb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
518	2023-09-23 09:25:47	<u>0xa8f8c1af20ac6f7db4e5</u> <u>7a44aff3b7d94840d7c613</u> <u>e6efb7db2194b42dc7b565</u>	+ 1,855.000000000000 000000 USDT  1,855.47 USD	✓
519	2023-09-22 12:57:56	<u>0x07d5ee4da62a43a2041a</u> <u>986ae0387d2aa6e86c5511</u> <u>b3a47f535001b634d7a90c</u>	+ 0.0004111000000000 00 USDT  0.00 USD	✓
520	2023-09-22 12:52:24	<u>0xf379997b170c316dd83e</u> <u>4071ab63b3da1f4409e351</u> <u>eb6c737ece7efd5092cf3c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
521	2023-09-22 12:52:24	<u>0x839921d50b573fb72bd0</u> <u>70e8a020c37a1f734c7854</u> <u>c50a815a07960573fe6e1b</u>	- 4,111.000000000000 000000 BSC-USD	✓
522	2023-09-22 12:51:19	<u>0xb4b92f5c4d307440deb2</u> <u>3e77892504e410214b1d3f</u> <u>1fa4cd2f56965376d4ef63</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
523	2023-09-22 12:49:08	<u>0x9c2e22f1d2b5756871aa</u> <u>e24b5094b38fb53a2dc88c</u> <u>464296038639598e03d244</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
524	2023-09-22 12:48:35	<u>0x539d67fd00429fd7886c</u> <u>fddf429e16300c8ee135f4</u> <u>294d439cf2c78f3848ee60</u>	- 4,111.000000000000 000000 USDT  4,111.77 USD	✓
525	2023-09-22 12:45:47	<u>0xf034476a77649ee218b9</u> <u>e9298214d45fcf68edfb8b</u> <u>371e573c3ebed5b621871d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
526	2023-09-22 12:43:35	<u>0x0fc94c362c76ebddcfb4</u> <u>e423af904c094f5d34de8e</u> <u>b149f1acbfbAAF8e3664b6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
527	2023-09-22 12:43:14	<u>0x51db251b02e465cf4a1b</u> <u>4f2a4f3c43fdb13058b00b</u> <u>def89a0c0886621417e554</u>	+ 4,111.000000000000 000000 USDT  4,111.57 USD	✓
528	2023-09-22 08:55:15	<u>0x50c6dabb00288c66513c</u> <u>058e5c184528aa6a842cd6</u> <u>d9135c11901ebb5e228d7f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
529	2023-09-22 08:44:30	<u>0x1601803aa0aaac3d8cfe</u> <u>63a6bf9b21b12175b39099</u> <u>8bb3a0cea31f688d2ea8f3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
530	2023-09-22 08:43:48	<u>0xf809d7f7a00f52ed5220</u> <u>403619ffa1e2d7b7fce7cf</u> <u>2956ec28a6ef8cf3c1b2bd</u>	- 4,375.000299999999 697320 BSC-USD	✓
531	2023-09-22 08:42:15	<u>0xf1900af41406541670aa</u> <u>c172fbb7d2d2579ff5de85</u> <u>c32cba4f1d6f62ba176cdc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
532	2023-09-22 08:41:00	<u>0xbda7af2078c756b06172</u> <u>0e101946e64839b1e5f2e0</u> <u>cada64450127f1d088b61c</u>	- 4,375.000299999999 697320 USDT  4,376.12 USD	✓

#	Date & time	Transaction Id	Amount	
533	2023-09-22 08:39:12	<u>0x224302ff4aa4dcfbefed</u> <u>985d7944bf18bcd9b4551d</u> <u>29d5308b6a989b48ffb4da</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
534	2023-09-22 08:37:24	<u>0x125f61aecb9699e65d37</u> <u>90abaeb464ec29e797875f</u> <u>38d63181bc490c0a8609b0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
535	2023-09-22 08:36:59	<u>0xc758de82ac9b1d5d4c42</u> <u>401d89eaeb7da2a28a4cb5</u> <u>a5fc8a46b3bd78b033365b</u>	+ 4,375.000000000000 000000 USDT  4,376.82 USD	✓
536	2023-09-18 06:02:40	<u>0x1375854fffcfc68aaea</u> <u>51771c9e003255ad4afecd</u> <u>0184c195b122f75d7be236</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓
537	2023-09-18 05:49:22	<u>0x46e7f3697a8e24cf5143</u> <u>c007570a0cd5627663c832</u> <u>06dd44a220d41a881dbac6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
538	2023-09-18 05:48:31	<u>0xf2475b17c14f314607c5</u> <u>ff9b1640b3ffd2b68d15d4</u> <u>a1329ec05bb560c551e993</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
539	2023-09-18 05:47:55	<u>0xce078cce3c7253b36391</u> <u>fd5b519fade3cf5fde8bed</u> <u>f1b9f36d748e8c299ab092</u>	- 3,000.000300000000 152068 USDT  3,000.69 USD	✓
540	2023-09-18 05:44:49	<u>0x30d95f5cdc11d043a092</u> <u>b00e128c421547a06d7f2d</u> <u>7534677b0664d0c21a8e96</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
541	2023-09-18 05:44:22	<u>0x96cf583f294980a82ccf</u> <u>8fd0a22e07ce5ce4b0ac82</u> <u>c4674fe316866bef78bac0</u>	+ 3,000.000000000000 000000 USDT  3,000.69 USD	✓

#	Date & time	Transaction Id	Amount	
542	2023-09-14 15:31:27	<u>0xf238ded4c5169261535b</u> <u>16735582ab0155463a3f91</u> <u>fc6f0e7153b1720d469859</u>	+ 0.000300000000000000 00 USDT  0.00 USD	✓
543	2023-09-14 15:28:18	<u>0xa6867021e18c1a547159</u> <u>6f2a84845e71c90501f9f1</u> <u>a8245e9a82889add880038</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
544	2023-09-14 15:27:15	<u>0xd9043d3191fd0171c7d3</u> <u>15e9c42212fd71931bddd2</u> <u>558be454be794745a05332</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
545	2023-09-14 15:26:03	<u>0xa7794ffc2a820c5e1983</u> <u>ed44cb6232797290953967</u> <u>989c575879d714a435f40a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
546	2023-09-14 15:25:33	<u>0x9d2b0bbe458610dfe899</u> <u>1a3f16bc688273b63e3562</u> <u>9dfa213dc7111d1c2141ba</u>	- 3,000.000199999999 949796 USDT  3,001.63 USD	✓
547	2023-09-14 15:23:39	<u>0x4b481aca86c4514da3f4</u> <u>183e415bcc41f7f4344923</u> <u>3fb9801a346659fd412873</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
548	2023-09-14 15:21:51	<u>0xa5780336c295d67bc89f</u> <u>6282db47e7406d8c3b850e</u> <u>777907416534dc8b30b692</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
549	2023-09-14 15:21:30	<u>0xc10d45050c70d39aab6a</u> <u>2e7198f592264ce9ab9bbd</u> <u>27f530b2c827ede9806963</u>	+ 3,000.00000000000000 000000 USDT  3,001.34 USD	✓
550	2023-09-13 08:38:23	<u>0x2a130ff9f75d83677bfe</u> <u>829e0f3b210f1788614535</u> <u>788b5fa08dfb070fc7956e</u>	+ 0.000200000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
551	2023-09-13 08:34:35	<u>0xa9494643c84ec43693f150a939ae7ea88d69c1ffd014dd0b4039c7a8c8fc666d</u>	- 2,000.000251599999 955943 BSC-USD	✓
552	2023-09-13 08:33:32	<u>0x427530d30f8aad5c6b85704ab28dbb094dfeecf9778bbf9ec859da00e4b5fa4c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
553	2023-09-13 08:33:08	<u>0x16aaca6bb0cec0ad3df2418bd4210e784a1bf97c3da783077273070f12f37bba</u>	- 2,516.000000000000 000000 BSC-USD	✓
554	2023-09-13 08:32:53	<u>0x18621f38341f587997a07b9dc2bcae646ecdb97b208407b902725e286cf2aee8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
555	2023-09-13 08:31:29	<u>0xfc5348d98545c19fedad104f83d839982ac2db936a64791750b5f46294788173</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
556	2023-09-13 08:31:02	<u>0x6484b2fc6b1178222625bc8cd9dca36623e6d2bd98a11adedb0fd11843c96523</u>	- 2,000.000251599999 955943 USDT  2,000.26 USD	✓
557	2023-09-13 08:28:56	<u>0x60692500eebce56d45ad94cedc16e7a22593dce101f414309c04fc49e25c7319</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
558	2023-09-13 08:26:44	<u>0x28bc96b6a1816b74ffac6e0ecfe8448905736fb8409670c9deda66865d360e36</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
559	2023-09-13 08:26:17	<u>0x024a5050e20ab7814c5f8478c1eb54047129ab71a51b0bf12da70d5823b922e7</u>	+ 2,000.000000000000 000000 USDT  2,000.27 USD	✓

#	Date & time	Transaction Id	Amount	
560	2023-09-09 12:09:07	<u>0x381182f540d4b184208f59b5b6d8c813b293ef7c6e2a0e75d73f2696493798fc</u>	- 3,690.000151899999 764282 BSC-USD	✓
561	2023-09-09 12:09:07	<u>0x381182f540d4b184208f59b5b6d8c813b293ef7c6e2a0e75d73f2696493798fc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
562	2023-09-09 11:56:57	<u>0xcfe19f38157a4c17be44cbd7a718b67093fd47982073146a91d357ef12680f7f</u>	+ 0.0002516000000000 00 USDT  0.00 USD	✓
563	2023-09-09 11:56:24	<u>0x2b0291446c073422e02812fef246d53852b95e6129dc02b8dd238f334180f52a</u>	- 3,690.000151899999 764282 USDT	✓
564	2023-09-09 11:56:24	<u>0x2b0291446c073422e02812fef246d53852b95e6129dc02b8dd238f334180f52a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
565	2023-09-09 11:54:18	<u>0x4da523befb9fdcf13204dabd40eec28607aa5043414525220da220db4f2c4f3d</u>	- 2,516.000000000000 000000 BSC-USD	✓
566	2023-09-09 11:53:48	<u>0xd7a9e13582b86bf9325861a7b04b7eb9a5576e996358653dc3613aad72d2e3e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
567	2023-09-09 11:51:15	<u>0x603b550ef58a4c0d85b3d897911b0a9a6f86b63ae9009a2a15d805d4c43f4a47</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
568	2023-09-09 11:50:51	<u>0xa685ae5e32c8f24b847ad3eab85e5b651c518ae9a1c5f8ad799d5999f0a70f70</u>	- 2,516.000000000000 000000 USDT  2,516.74 USD	✓


#	Date & time	Transaction Id	Amount	
569	2023-09-09 11:49:03	<u>0x10181dfba5e1c047be3b c19a211fd334b4bc1980d7 1ad1fab98a0a8dc4af5d70</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
570	2023-09-09 11:47:03	<u>0x95606766a96c6927d77b e6663fdc2d70cd6407b292 acff249b2a3fb7fd650ef6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
571	2023-09-09 11:46:42	<u>0xccc46d0e1ef664594162 82088f458175d88a400ca7 175b50a2c4cccd7afa65d</u>	+ 2,516.000000000000 000000 USDT  2,516.62 USD	✓
572	2023-09-09 07:39:13	<u>0x95eb203bf49b0757a047 7842ed184fa8cf908268f0 6fc3ee4e520a131718a8e5</u>	- 3,690.000151899999 764282 BSC-USD	✓
573	2023-09-09 07:35:07	<u>0x9074474cc65368917120 60738fcd7d608d081a9348 58a448dec05331f770ffe9</u>	- 1,519.900300000000 015643 BSC-USD	✓
574	2023-09-09 07:35:07	<u>0x9074474cc65368917120 60738fcd7d608d081a9348 58a448dec05331f770ffe9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
575	2023-09-09 07:27:04	<u>0x48abec89cdf108bb6191 f81ff31436400fb2639b4c 6729691e2ee707f2ea90b7</u>	- 3,690.000151900000 219030 BSC-USD	✓
576	2023-09-09 07:26:40	<u>0x3886a597778cb7ec9fef 61239e9c4ffb6e63dea121 6d98ec97f341a59690adec</u>	- 3,690.000151899999 764282 USDT	✓
577	2023-09-09 07:26:40	<u>0x3886a597778cb7ec9fef 61239e9c4ffb6e63dea121 6d98ec97f341a59690adec</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
578	2023-09-09 07:26:40	<u>0xb472b41156254b9f7916</u> <u>6174ef3d6d7d1eaf77bc7b</u> <u>7c3e5eb4f2e5698c5733a9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
579	2023-09-09 07:24:28	<u>0x0ae0068c6e32ece1f64d</u> <u>31e03c9d4aa8ac0e4efb94</u> <u>178f9f6a0298ca7884f569</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
580	2023-09-09 07:24:13	<u>0xfc58e3695d67d7ad5b35</u> <u>5f4e755e35ece32653cc32</u> <u>4d53f984c98332988bb650</u>	- 3,690.000151900000 219030 USDT  3,690.74 USD	✓
581	2023-09-09 07:22:43	<u>0x9e44ad568bc5b09457d9</u> <u>7c9cf2086647f4f2b7fac2</u> <u>cfc83091ea6009e88a7358</u>	- 1,519.900300000000 015643 USDT	✓
582	2023-09-09 07:22:43	<u>0x9e44ad568bc5b09457d9</u> <u>7c9cf2086647f4f2b7fac2</u> <u>cfc83091ea6009e88a7358</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
583	2023-09-09 07:21:40	<u>0x7d3408fd7a3c2f38ac50</u> <u>c2b5dc32d9a31382abce9b</u> <u>1aa5d23e5db780478baed0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
584	2023-09-09 07:19:52	<u>0xa0bd67b0ea8ecd930761</u> <u>f315f548d853433728eb2b</u> <u>9fab3b7d457d282c8272d9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
585	2023-09-09 07:19:25	<u>0xc786dc06b6a9d658e552</u> <u>3e6db6b6c47a17a3b07128</u> <u>a6091988a216afb999be88</u>	+ 3,690.000000000000 000000 USDT  3,689.91 USD	✓
586	2023-09-08 07:24:36	<u>0xc57a2c2ef309ba62586d</u> <u>1937e6be88bfd1ff36df20</u> <u>90819bda6ba4272770c216</u>	+ 0.0001519000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
587	2023-09-08 06:37:44	<u>0x925bfb93616ed288c8f0</u> <u>0c3b5e287931adee727ad3</u> <u>a08bb9bc4668b9bf33d0af</u>	- 1,519.900300000000 015643 BSC-USD	✓
588	2023-09-08 06:37:44	<u>0x925bfb93616ed288c8f0</u> <u>0c3b5e287931adee727ad3</u> <u>a08bb9bc4668b9bf33d0af</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
589	2023-09-08 06:30:12	<u>0x29829192069933093752</u> <u>c5ee198c3b9f92497dae4d</u> <u>7bcf9f9753c6d1fc80548f</u>	- 1,519.900300000000 015643 USDT	✓
590	2023-09-08 06:30:12	<u>0x29829192069933093752</u> <u>c5ee198c3b9f92497dae4d</u> <u>7bcf9f9753c6d1fc80548f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
591	2023-09-08 06:25:39	<u>0x9d82e2fa2b5efe8edf52</u> <u>75d8d90760730debe2fcbc</u> <u>6546f3edc929c78e27ef19</u>	- 1,519.900300000000 015643 BSC-USD	✓
592	2023-09-08 06:25:15	<u>0xee539ea2c1eb286fc0ae</u> <u>363c3dfaaad3d9e0c41780</u> <u>0a213257c7f5b4a15c13f6</u>	- 1,519.900300000000 015643 USDT	✓
593	2023-09-08 06:25:15	<u>0xee539ea2c1eb286fc0ae</u> <u>363c3dfaaad3d9e0c41780</u> <u>0a213257c7f5b4a15c13f6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
594	2023-09-08 06:24:42	<u>0x67e4b77833940771724c</u> <u>93dc144916bc1a0ee5a7e2</u> <u>172c803f742d00b6216087</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
595	2023-09-08 06:22:24	<u>0x0dca0651e2b431c8a667</u> <u>1d4d1d0168d96da623fc86</u> <u>339f58db7df986fa382e9d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
596	2023-09-08 06:22:06	<u>0xa388944fe5a7a23aab41</u> <u>d02933549e84e68eb5c108</u> <u>17505f4dc99812a2d7863c</u>	- 1,519.900300000000 015643 USDT  1,520.04 USD	✓
597	2023-09-08 06:21:45	<u>0xb361434c9e925f929047</u> <u>0a332db3b925017c7c67fa</u> <u>4761f3f1c3088ec936b9d7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
598	2023-09-08 06:16:03	<u>0x30a9da1f1cf527a88d5d</u> <u>4b31f54dcd2f5631cb83e4</u> <u>be7b872a4895622786d726</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
599	2023-09-08 06:15:39	<u>0x145fc0eed09134738d8f</u> <u>4e27cf6c59fbd071956a</u> <u>89da6f66cc971f5d84472d</u>	+ 1,519.900000000000 090949 USDT  1,520.32 USD	✓
600	2023-09-07 16:17:47	<u>0xd1bd4a53b4de7acd3c2c</u> <u>a99b19e03f466ae250f5f9</u> <u>2f95c2f4836c8ebdc9b7a3</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓
601	2023-09-07 15:06:23	<u>0x68c772c8815ad2d4de73</u> <u>02860c5bb51fc843988d60</u> <u>b941602245724bbba7addc</u>	- 3,000.000219700000 343437 USDT	✓
602	2023-09-07 15:06:23	<u>0x68c772c8815ad2d4de73</u> <u>02860c5bb51fc843988d60</u> <u>b941602245724bbba7addc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
603	2023-09-07 15:02:11	<u>0x528aa2d95ea1759c831b</u> <u>421e8eb46e87cbce013ee7</u> <u>eba73172ea51e41ec7059e</u>	- 2,197.000420000029 407674 USDT	✓
604	2023-09-07 15:02:11	<u>0x528aa2d95ea1759c831b</u> <u>421e8eb46e87cbce013ee7</u> <u>eba73172ea51e41ec7059e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
605	2023-09-07 15:01:53	<u>0xe9d359c2c15007b77782</u> <u>1507952b02865b41c33209</u> <u>8dd7bd5c1ec7c52f8c2b21</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
606	2023-09-07 15:01:32	<u>0x5e84974980b98582dc0a</u> <u>2684868e1ac46e25a02f23</u> <u>5feca1c64d33f83c674673</u>	- 3,000.000219699999 888689 USDT  2,999.78 USD	✓
607	2023-09-07 14:58:05	<u>0xb9b383b71ec4a830737b</u> <u>0a6ea3670c759c7ea1ea5c</u> <u>18d63b0885e6d3b953460f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
608	2023-09-07 14:57:32	<u>0x98157ebe92926d632264</u> <u>3ffce5ddc92309dc055663</u> <u>f4c8cb8ceebcf7080f0700</u>	+ 3,000.000000000000 000000 USDT  2,999.78 USD	✓
609	2023-09-06 07:56:27	<u>0xf51e50e8b31d5d1842ca</u> <u>b8cf76bc15718fc4462e55</u> <u>ae8a5e0a56a110f95540bc</u>	+ 0.0002197000000000 00 USDT  0.00 USD	✓
610	2023-09-06 07:19:45	<u>0xf40f0be761911c4de9ce</u> <u>a00a4600ff8178e824fd8e</u> <u>b6e4a9f69edef02a901a4d</u>	- 2,197.000420000029 407674 USDT	✓
611	2023-09-06 07:06:02	<u>0x573ff7e36630c1dcbb52</u> <u>576f52a5228ad80cbdcf03</u> <u>0c4165216e93a876cf4063</u>	- 2,197.000420000029 407674 USDT	✓
612	2023-09-06 06:53:03	<u>0xf167b34e0815f7999e56</u> <u>422603428895548c220b9f</u> <u>c26adf5776a3effaa8fba3</u>	- 2,197.000420000029 407674 BSC-USD	✓
613	2023-09-06 06:52:42	<u>0xd865b26dcc07c753ce28</u> <u>2c902b2e80e81e03ef74c8</u> <u>627aa777ce8dc82702ab40</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
614	2023-09-06 06:49:48	<u>0xb178c18e1f4e3d860c550067549b6de04b560e2de94f306388aed8d4ecdd1f23</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
615	2023-09-06 06:49:18	<u>0xd5d6b035e1461cb0bd87b39c5501d4b8f62a7f5aedfcc00317f009d1ffa213a0</u>	- 2,197.000420000029 407674 USDT  2,196.20 USD	✓
616	2023-09-06 06:47:26	<u>0xdc2d3f6e43d0c7fe052f40552dcd1d9579f3ebe9dac91f1dbf2d74d80ad32a7f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
617	2023-09-06 06:45:14	<u>0x7db4f543e5b424d997343602ae7434a116b088b705ded5d7e350e38a9551a31c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
618	2023-09-06 06:44:44	<u>0x445ad7fc9d9294b7b4b49ad9bb11845f19bd70b305d1b27d8c2cb2feb0fa6489</u>	+ 2,197.000000000000 000000 USDT  2,196.33 USD	✓
619	2023-09-04 16:58:29	<u>0x91238ecbd873c78525f16ac6776f1e46d57baeekdb2790000f05448ae1a31376</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
620	2023-09-04 16:56:47	<u>0x88a1647c813820353f0c14ded9984f1ea13370daa801385ff9e2305658784ad4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
621	2023-09-04 16:52:02	<u>0x02049096d4642c6056581456ef6a46e458a665681215f50689f2002fdb154e1c</u>	+ 0.0002100000000000 00 USDT  0.00 USD	✓
622	2023-09-04 16:48:53	<u>0x5856449b89c84c4bc14fb9d48371e407133c28a65ae37b59253a978993932a61</u>	+ 0.0002100000292000 10 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
623	2023-09-04 16:47:11	<u>0x8a4ad5ac778e16ad8a635171435c15f7070e191ee6f2d3a75681c53625996ff2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
624	2023-09-04 16:46:02	<u>0xe862e90397ab00175204839983c2dba359898548331aedb63a6d197223a2726c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
625	2023-09-04 16:45:29	<u>0xa3cc088a722199e418774ada0a450f132e529a125d7f0c794008955d8fbe5192</u>	- 2,100.000292000107 492640 USDT  2,100.27 USD	✓
626	2023-09-04 16:41:05	<u>0x5238d52e4a43eb9fe7808af0a622962706caf3133549c229896545c9c0d4f379</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
627	2023-09-04 16:40:29	<u>0x8feb651c19bbe64edb2eec6e7cdc678069dc3f0c06d4dc1d2b9aee36f3156fad</u>	+ 2,100.00000000000000 000000 USDT  2,100.27 USD	✓
628	2023-09-04 07:56:40	<u>0x813a128a29182d86eed48eeb03fadbd21162a66f67c2a174e0dc64f2cb6e4d2e</u>	+ 0.000146000000000000 00 USDT  0.00 USD	✓
629	2023-09-04 07:53:37	<u>0x1b216c462a5b1ee9e8d538676a5ec21fab30a3812f3c7b2322c5d3886caca760</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
630	2023-09-04 07:49:59	<u>0xd6cec119af0d948a069f3ff54843377f0c96d502bd7ceadd25f37378f7b03d32</u>	+ 0.0001460001072800 00 USDT  0.00 USD	✓
631	2023-09-04 07:46:20	<u>0x924422d100de53a1ebb0582f916ae4a6b421cddc6884ce69dfdb1e39b8e5cbcb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
632	2023-09-04 07:45:59	<u>0xd928d956f1391084a09776605017b1f529804ce12b36b0356f90af26a1e34acb</u>	- 1,460.001072800009 751518 USDT  1,459.72 USD	✓
633	2023-09-04 07:42:33	<u>0x635e1802290a37ef256abd405123cea00de43ba2979b5c7f2ef1b0788c5bbb99</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
634	2023-09-04 07:42:06	<u>0x91ba913628d3f431022016ea5daad90572dee9b92e912a5b80766d4ec4c3aaf1</u>	+ 1,460.000000000000 000000 USDT  1,459.79 USD	✓
635	2023-09-02 21:34:21	<u>0x678399da0285166d70276e6854d552746d0a84ac1512b710229ac0a105abf77b</u>	+ 0.0009800000000000 00 USDT  0.00 USD	✓
636	2023-09-02 11:47:49	<u>0x588997e1d48303aeb3cc8e58a3b0e42849030339494222f853f73e0edee645a7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
637	2023-09-02 11:44:22	<u>0x2d38b0f1d84cf968a0355e96d03f1b0ccd19a4577c7816ca3298c8a0a6065207</u>	+ 0.0000928000098000 00 USDT  0.00 USD	✓
638	2023-09-02 11:41:07	<u>0x8411857ba84ca27b48623fc1e88dd5f36f09da29097e80f0e2bba0e501b9cfd7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
639	2023-09-02 11:40:46	<u>0x872017f103c7784d684a84d08996e8487baa48077fe4a6c919917f40445077cd</u>	- 928.00009799999997 9947 USDT  928.60 USD	✓
640	2023-09-02 11:38:04	<u>0x509fe34eff85e4e73ad5f949348c1849ab75e4ef3c536407578538d3855c7ce8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
641	2023-09-02 11:37:31	<u>0x112cad53e6a2fbc44751</u> <u>f9462ee4c788dd85f08bf8</u> <u>db07c83c3a819c8affffb5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
642	2023-09-02 11:37:01	<u>0xcc61b3ba7fef2405a72e</u> <u>2133494b8781a209cefd96</u> <u>b04409876227779c9b3b00</u>	+ 928.0000000000000000 0000 USDT  928.45 USD	✓
643	2023-09-02 07:02:26	<u>0x676e7d19c61b4c8dcc91</u> <u>9a0998466bf6c6c70014</u> <u>38089bb62e6b09b36bd252</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
644	2023-09-02 06:57:53	<u>0x7801828f719dd8c39e9f</u> <u>bc1dcc1322af41ea3fbe7</u> <u>94d36da10b5e03eca7abe1</u>	+ 0.000098000000000000 00 USDT  0.00 USD	✓
645	2023-09-02 06:54:35	<u>0x7659a9a363a0d16fdc3e</u> <u>c63bfdcf801a7af1942447</u> <u>3da45919221e7cf93fc381</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
646	2023-09-02 06:54:20	<u>0x896ec5923f194b3231d3</u> <u>6c927f131324004445584d</u> <u>a97c7c2b26f989582ccf36</u>	- 980.0000000000000000 0000 USDT  980.50 USD	✓
647	2023-09-02 06:50:05	<u>0x2a8c180b5656fbc93498</u> <u>ba8625fc7b9a7afd9fdeb7</u> <u>1cb62224b7cf5d0a3103a7</u>	+ 980.0000000000000000 0000 USDT  980.45 USD	✓
648	2023-09-02 06:17:02	<u>0x6dc1c1410e7b9894818c</u> <u>1d68b44da875a3d17b2577</u> <u>b1db1b77548418f4dca8a3</u>	- 5.000000000000000000 00 USDT  5.00 USD	✓
649	2023-09-02 06:11:14	<u>0xc4ac37138325d3d7848c</u> <u>cad502832c22945522d394</u> <u>3ab2f5ea526c2b7bdcdcae</u>	+ 5.000000000000000000 00 USDT  5.00 USD	✓

#	Date & time	Transaction Id	Amount	
650	2023-08-16 05:14:35	<u>0xdcfa77c2807ce28be2d8</u> <u>bc555716d423eb6350485e</u> <u>82fd065a01894ee31476c3</u>	- 1.0000000000000000 00 USDT  0.99 USD	✓
651	2023-08-16 05:10:56	<u>0x3927c27994da0c51c017</u> <u>2712edb8c4ec2d889a59e1</u> <u>7000b07fa05d782f2a95e3</u>	+ 1.0000000000000000 00 USDT  0.99 USD	✓

* USD values displayed at the time of transaction

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