

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 03:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9b86354d8a3d633110a6be794cabef4cfc63e0aa</u>
TOTAL RECEIVED	0.219467141021103318 BNB
	129.74 USD
TOTAL SEND	0.016526452529523165 BNB
	9.77 USD









Token	Balance
BNB	0.202940688491580146 BNB
	119.97 USD
Tether USD	21.640619999999998413 USDT
	21.63 USD
! ELIGIBLE	212.000000000000000000 TONCrypto.io
\$ apy2eth.com	682.000000000000000000 .com
USDT	10,000.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Tether USD	21.640619999999998413 USDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Tether USD	0.000000000000000000 USDT





Token	Balance
Binance-Peg Tether USD	0.000000000000000000 USDT

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-06 15:29:40	<u>0x40f0d0aa10e5c6a7d69f ae5f55911a9afa876316e8 55023f731a19e1c3cc2705</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-01-06 15:29:40	<u>0x40f0d0aa10e5c6a7d69f ae5f55911a9afa876316e8 55023f731a19e1c3cc2705</u>	- 0.0001045804500000 00 BNB  0.03 USD	✓
3	2024-01-06 06:57:28	<u>0x2c65b3c5c48110ccf81b c79ccaba0c2335470dcd58 ca461753efb83bc3e6b825</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-01-06 06:57:28	<u>0x2c65b3c5c48110ccf81b c79ccaba0c2335470dcd58 ca461753efb83bc3e6b825</u>	- 0.0001689930393084 90 BNB  0.05 USD	✓
5	2024-01-05 06:32:54	<u>0x1e8260d2ec856ac77daf d86f04d3cf6b0b30da7075 114de6f9df95b5b32e0ac9</u>	- 0.008000000000000000 00 BNB  2.54 USD	✓
6	2024-01-05 06:32:54	<u>0x1e8260d2ec856ac77daf d86f04d3cf6b0b30da7075 114de6f9df95b5b32e0ac9</u>	- 0.0000636300000000 00 BNB  0.02 USD	✓
7	2024-01-05 06:30:52	<u>0xc1d4ae45be0f098d7b78 7f660975171b86c4c4c81b 81dac5f40f4c08e8e63d65</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-01-05 06:30:52	<u>0xc1d4ae45be0f098d7b787f660975171b86c4c4c81b81dac5f40f4c08e8e63d65</u>	- 0.0001563570900000 00 BNB  0.04 USD	✓
9	2024-01-05 01:30:54	<u>0x7b121393526541c41ee03d70323edac68abe3b48529cbcb83ea37c5c4b6f4e20</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-01-05 01:30:54	<u>0x7b121393526541c41ee03d70323edac68abe3b48529cbcb83ea37c5c4b6f4e20</u>	- 0.0001045804500000 00 BNB  0.03 USD	✓
11	2024-01-03 09:24:33	<u>0x3e5eac34f5263bd7af1c9922bdf71dfb8924d768ae4ec8d10c43773df5245224</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-01-03 09:24:33	<u>0x3e5eac34f5263bd7af1c9922bdf71dfb8924d768ae4ec8d10c43773df5245224</u>	- 0.0001563934500000 00 BNB  0.05 USD	✓
13	2024-01-03 09:22:52	<u>0x3a926034f833aa86f588f60b4a3784d2fd9077a54be809bfbe489b1676b7a66b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-01-03 09:22:52	<u>0x3a926034f833aa86f588f60b4a3784d2fd9077a54be809bfbe489b1676b7a66b</u>	- 0.0001563570900000 00 BNB  0.05 USD	✓
15	2024-01-02 08:30:50	<u>0x27f518dd5d7dac78618f23694111dc67add76d2932be5d041eb15dac9354367e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-01-02 08:30:50	<u>0x27f518dd5d7dac78618f23694111dc67add76d2932be5d041eb15dac9354367e</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
17	2024-01-01 10:15:12	<u>0xf7fdc98ab809e7e7540a</u> <u>069dcd2c1836cc69500f0a</u> <u>8256674045f10bf40c6181</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-01-01 10:15:12	<u>0xf7fdc98ab809e7e7540a</u> <u>069dcd2c1836cc69500f0a</u> <u>8256674045f10bf40c6181</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
19	2023-12-31 05:01:12	<u>0x61ba6371d7bf5ec4fdcd</u> <u>a9c75998c3e7f3ff92449b</u> <u>fc691f27c8fff9a9579bf3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-12-31 05:01:12	<u>0x61ba6371d7bf5ec4fdcd</u> <u>a9c75998c3e7f3ff92449b</u> <u>fc691f27c8fff9a9579bf3</u>	- 0.0001045804500000 00 BNB  0.03 USD	✓
21	2023-12-31 04:38:24	<u>0x828a8afb77831b83d495</u> <u>a680b003ed49e3fd2c3866</u> <u>50eef732f53590dec2eefc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-12-31 04:38:24	<u>0x828a8afb77831b83d495</u> <u>a680b003ed49e3fd2c3866</u> <u>50eef732f53590dec2eefc</u>	- 0.0001563570900000 00 BNB  0.05 USD	✓
23	2023-12-29 07:38:54	<u>0xf59a88ca0771ded01b52</u> <u>a4935b2d2ff15b9ee5c819</u> <u>2fded5f51c489a2d6e6a37</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-12-29 07:38:54	<u>0xf59a88ca0771ded01b52</u> <u>a4935b2d2ff15b9ee5c819</u> <u>2fded5f51c489a2d6e6a37</u>	- 0.0001563570900000 00 BNB  0.04 USD	✓
25	2023-12-29 07:28:36	<u>0xe49e5da5d77dbbbf4639</u> <u>ec6ed53bdb387eb7b9c2c2</u> <u>6bd3e1eb5ea504a2709337</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
26	2023-12-29 07:28:36	<u>0xe49e5da5d77dbbbf4639</u> <u>ec6ed53bdb387eb7b9c2c2</u> <u>6bd3e1eb5ea504a2709337</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
27	2023-12-29 07:24:30	<u>0xecf191df4defa6e5ce12</u> <u>53adad4f496e94014205b8</u> <u>c13120eb266160a880bf5e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-12-29 07:24:30	<u>0xecf191df4defa6e5ce12</u> <u>53adad4f496e94014205b8</u> <u>c13120eb266160a880bf5e</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
29	2023-12-29 00:22:21	<u>0xebced166a73cb5802ec4</u> <u>8a38a8a9aa1eef9699e66c</u> <u>2f9d3e6defe857e98ce007</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-12-29 00:22:21	<u>0xebced166a73cb5802ec4</u> <u>8a38a8a9aa1eef9699e66c</u> <u>2f9d3e6defe857e98ce007</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
31	2023-12-27 09:27:13	<u>0x1c0a6d9f7dab8f1b7e3e</u> <u>3e705eb14f3ac4ffa7965a</u> <u>834cbec748c48ea38045ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-12-27 09:27:13	<u>0x1c0a6d9f7dab8f1b7e3e</u> <u>3e705eb14f3ac4ffa7965a</u> <u>834cbec748c48ea38045ff</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
33	2023-12-27 09:18:07	<u>0x85113a224d9935b5abb3</u> <u>da5c70d026fd3a1f562054</u> <u>90d037670214c3f375cd7f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-12-27 09:18:07	<u>0x85113a224d9935b5abb3</u> <u>da5c70d026fd3a1f562054</u> <u>90d037670214c3f375cd7f</u>	- 0.0001567479827250 00 BNB  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
35	2023-12-27 09:07:55	<u>0xb58a641aacb041369a26</u> <u>92531f8adeab1084103f16</u> <u>33b6e23f14447eacb9ddbe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-12-27 09:07:55	<u>0xb58a641aacb041369a26</u> <u>92531f8adeab1084103f16</u> <u>33b6e23f14447eacb9ddbe</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
37	2023-12-27 09:00:34	<u>0x1ef75965a0f7a54dfc80</u> <u>6ef75949721243a92b272c</u> <u>f274681b0cb3198ca0d27c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-12-27 09:00:34	<u>0x1ef75965a0f7a54dfc80</u> <u>6ef75949721243a92b272c</u> <u>f274681b0cb3198ca0d27c</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
39	2023-12-27 08:58:52	<u>0x3a835462b1f14faa73ed</u> <u>59c8e2b670ec988b449aa0</u> <u>5309392fc33370c7b94896</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-12-27 08:58:52	<u>0x3a835462b1f14faa73ed</u> <u>59c8e2b670ec988b449aa0</u> <u>5309392fc33370c7b94896</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
41	2023-12-27 08:55:10	<u>0xeb1d9446abce258c4f39</u> <u>1cca32ba50622d618fc984</u> <u>d3d2da39f8b69effc16643</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-12-27 08:55:10	<u>0xeb1d9446abce258c4f39</u> <u>1cca32ba50622d618fc984</u> <u>d3d2da39f8b69effc16643</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
43	2023-12-27 08:49:49	<u>0xb29b9a738a9c927cf8b1</u> <u>287ef4d5b2fc4b0ae2328e</u> <u>a13e059e52eee6d0746f97</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-27 08:49:49	<u>0xb29b9a738a9c927cf8b1287ef4d5b2fc4b0ae2328ea13e059e52eee6d0746f97</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
45	2023-12-27 08:47:07	<u>0x09a1857e4505e74c14edf80c56af7a58a6ea86ca89115c3ad5a6979a42ee62cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-12-27 08:47:07	<u>0x09a1857e4505e74c14edf80c56af7a58a6ea86ca89115c3ad5a6979a42ee62cc</u>	- 0.0001563570900000 00 BNB  0.04 USD	✓
47	2023-12-27 08:45:49	<u>0xd83f35e7d4bc2c45d090f2b58df246610fc9cce88f3edb01fd045fdf342606ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-12-27 08:45:49	<u>0xd83f35e7d4bc2c45d090f2b58df246610fc9cce88f3edb01fd045fdf342606ba</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
49	2023-12-24 10:56:59	<u>0x5ea1bd3d1367a405902d2fe5b6ae68c405cb7bc5a754adf3a39d66fe8e1bf638</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-12-24 10:56:59	<u>0x5ea1bd3d1367a405902d2fe5b6ae68c405cb7bc5a754adf3a39d66fe8e1bf638</u>	- 0.0004273693800000 00 BNB  0.11 USD	✓
51	2023-12-24 10:53:01	<u>0x2455552ba20d1166881f9292e89f08246b7924d221f6c382ef1bfe4aac7b339a</u>	+ 0.0030000000000000 00 BNB  0.80 USD	✓
52	2023-12-24 10:46:05	<u>0x84dd9a735a832637810f38f432c369130bcac4f9275a4aa0d0383efb812eae38</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
53	2023-12-24 10:46:05	<u>0x84dd9a735a832637810f38f432c369130bcac4f9275a4aa0d0383efb812eae38</u>	- 0.0001395180000000 00 BNB  0.03 USD	✓
54	2023-12-24 09:58:53	<u>0x6344acf4948705902235a029da7a275d9aea954bfd0156758ee45eb2a4f3c8f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2023-12-24 09:58:53	<u>0x6344acf4948705902235a029da7a275d9aea954bfd0156758ee45eb2a4f3c8f8</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
56	2023-12-23 12:41:13	<u>0xfe0538c01f1259fb520c5013f089cb50a2a2bbf80123b291a2059845a51301aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2023-12-23 12:41:13	<u>0xfe0538c01f1259fb520c5013f089cb50a2a2bbf80123b291a2059845a51301aa</u>	- 0.0001563570900000 00 BNB  0.04 USD	✓
58	2023-12-21 05:54:08	<u>0xc4eefd0e1bcec275f278488a3329b73388d461ca74406b926560ceb87095b4c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2023-12-21 05:54:08	<u>0xc4eefd0e1bcec275f278488a3329b73388d461ca74406b926560ceb87095b4c5</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
60	2023-12-20 08:52:53	<u>0xc3f8cac8a840a4e6fd17ff6afeee4b0042fd591386d9915745a28307dc583a22</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2023-12-20 08:52:53	<u>0xc3f8cac8a840a4e6fd17ff6afeee4b0042fd591386d9915745a28307dc583a22</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
62	2023-12-20 05:29:56	<u>0x5e39dd408f9d82b94616</u> <u>02ae61ce3d2f8a5544ecb1</u> <u>38cc0d51a23d6f50bb8cdf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2023-12-20 05:29:56	<u>0x5e39dd408f9d82b94616</u> <u>02ae61ce3d2f8a5544ecb1</u> <u>38cc0d51a23d6f50bb8cdf</u>	- 0.0001048441016978 55 BNB  0.02 USD	✓
64	2023-12-19 14:02:02	<u>0x62f93bb39db1ccc8aaa8</u> <u>0b27628b91c28bb47bdfa8</u> <u>88a12a37fc79147023d0c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2023-12-19 14:02:02	<u>0x62f93bb39db1ccc8aaa8</u> <u>0b27628b91c28bb47bdfa8</u> <u>88a12a37fc79147023d0c7</u>	- 0.0001563570900000 00 BNB  0.03 USD	✓
66	2023-12-19 06:24:32	<u>0x7bd94e821a584031fe4d</u> <u>5a10a7ad469046ea56f7b7</u> <u>1d8da329b5356df4dfb924</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2023-12-19 06:24:32	<u>0x7bd94e821a584031fe4d</u> <u>5a10a7ad469046ea56f7b7</u> <u>1d8da329b5356df4dfb924</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
68	2023-12-17 08:39:43	<u>0x49e379a23ed56d03badf</u> <u>7b7db1c0f462328cc31786</u> <u>cc91578154d7264c0edf6a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2023-12-17 08:39:43	<u>0x49e379a23ed56d03badf</u> <u>7b7db1c0f462328cc31786</u> <u>cc91578154d7264c0edf6a</u>	- 0.0001583495183133 21 BNB  0.03 USD	✓
70	2023-12-17 05:39:34	<u>0x035f33314596eb22958c</u> <u>2f2bf0623119a33c2bbf05</u> <u>4364bfcd539d6648660a44</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
71	2023-12-17 05:39:34	<u>0x035f33314596eb22958c</u> <u>2f2bf0623119a33c2bbf05</u> <u>4364bfcd539d6648660a44</u>	- 0.0001563207300000 00 BNB  0.03 USD	✓
72	2023-12-17 04:28:27	<u>0xd06cad6c97852a96dd05</u> <u>bf41e74c44a7a967e44e15</u> <u>6c0f847fdf73a4cfba9a86</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2023-12-17 04:28:27	<u>0xd06cad6c97852a96dd05</u> <u>bf41e74c44a7a967e44e15</u> <u>6c0f847fdf73a4cfba9a86</u>	- 0.0001563570900000 00 BNB  0.03 USD	✓
74	2023-12-16 08:52:55	<u>0x984d3e8d882aed4dd8f3</u> <u>4e4231c32d2d1bb67f7e8c</u> <u>a6f0bc2804bc26ca8f0fda</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2023-12-16 08:52:55	<u>0x984d3e8d882aed4dd8f3</u> <u>4e4231c32d2d1bb67f7e8c</u> <u>a6f0bc2804bc26ca8f0fda</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
76	2023-12-16 08:51:55	<u>0x41406cb02d230f34f3bb</u> <u>0552a1e2e06d3951bd0db2</u> <u>10bb351133f5a6a51b2bac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2023-12-16 08:51:55	<u>0x41406cb02d230f34f3bb</u> <u>0552a1e2e06d3951bd0db2</u> <u>10bb351133f5a6a51b2bac</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
78	2023-12-15 08:43:28	<u>0x4f0574d0fab051c40cf5</u> <u>fd8cbb15ffa97aaab34352</u> <u>1975f4d73b877188d07405</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2023-12-15 08:43:28	<u>0x4f0574d0fab051c40cf5</u> <u>fd8cbb15ffa97aaab34352</u> <u>1975f4d73b877188d07405</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-12-15 08:05:16	<u>0x1782f069cfa72614b650</u> <u>da99aa74fe84e8c3fa432c</u> <u>677ef49f9f3b9e59df0825</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2023-12-15 08:05:16	<u>0x1782f069cfa72614b650</u> <u>da99aa74fe84e8c3fa432c</u> <u>677ef49f9f3b9e59df0825</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
82	2023-12-14 13:06:50	<u>0x08999c9d7d90163a44b9</u> <u>231247bd9b72d95cd54e3e</u> <u>cdd2e3687c5068219703a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2023-12-14 13:06:50	<u>0x08999c9d7d90163a44b9</u> <u>231247bd9b72d95cd54e3e</u> <u>cdd2e3687c5068219703a7</u>	- 0.0001048419011250 00 BNB  0.02 USD	✓
84	2023-12-13 08:47:11	<u>0x8b0c5010749bee216268</u> <u>e3a6e6a0760671e4b993da</u> <u>5ec94ed4f56cb8a36ea328</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2023-12-13 08:47:11	<u>0x8b0c5010749bee216268</u> <u>e3a6e6a0760671e4b993da</u> <u>5ec94ed4f56cb8a36ea328</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
86	2023-12-13 00:07:06	<u>0x581524b7b37149419c87</u> <u>bca317e6d68feb5a16ad8b</u> <u>8b4f446b40bf5c317cfb21</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2023-12-13 00:07:06	<u>0x581524b7b37149419c87</u> <u>bca317e6d68feb5a16ad8b</u> <u>8b4f446b40bf5c317cfb21</u>	- 0.0001047547525102 65 BNB  0.02 USD	✓
88	2023-12-12 05:15:36	<u>0x1f1bb5540d28af473b4d</u> <u>36d11588e866a67f43fdb7</u> <u>41bae4178b1bbb24caaf6d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
89	2023-12-12 05:15:36	<u>0x1f1bb5540d28af473b4d36d11588e866a67f43fdb741bae4178b1bbb24caaf6d</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
90	2023-12-12 05:12:54	<u>0xabc49775fbc66e76d1f2c87e4296825fb269ca62e775e1835cbbc8246c5d0b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2023-12-12 05:12:54	<u>0xabc49775fbc66e76d1f2c87e4296825fb269ca62e775e1835cbbc8246c5d0b5</u>	- 0.0001569613537411 20 BNB  0.03 USD	✓
92	2023-12-09 06:06:01	<u>0xfe72471ef9266f5ec62b00fc7a130032130b37537f465e4ba3f9dc60b70ac42a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2023-12-09 06:06:01	<u>0xfe72471ef9266f5ec62b00fc7a130032130b37537f465e4ba3f9dc60b70ac42a</u>	- 0.0001055173426936 20 BNB  0.02 USD	✓
94	2023-12-09 06:04:01	<u>0xd692fa9d77b6137568ac78b7398327d5fc8f5b2b409bde97afdb518bd3a032ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2023-12-09 06:04:01	<u>0xd692fa9d77b6137568ac78b7398327d5fc8f5b2b409bde97afdb518bd3a032ea</u>	- 0.0001567844336250 00 BNB  0.03 USD	✓
96	2023-12-07 11:29:34	<u>0xb42fdac00d9b0d65907909cf4ed933e6890f791e241cb747732073df870bea68</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2023-12-07 11:29:34	<u>0xb42fdac00d9b0d65907909cf4ed933e6890f791e241cb747732073df870bea68</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
98	2023-12-05 09:12:39	<u>0x710bf661330170c080c9c5326ec3d379fd4d09ecc3283b8fddcc469573d61679</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2023-12-05 09:12:39	<u>0x710bf661330170c080c9c5326ec3d379fd4d09ecc3283b8fddcc469573d61679</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
100	2023-12-03 08:29:07	<u>0xea073db68569264b6310d0e5efd4c440e021aea301acd51ecc565f2d13023cdc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2023-12-03 08:29:07	<u>0xea073db68569264b6310d0e5efd4c440e021aea301acd51ecc565f2d13023cdc</u>	- 0.0001046327402250 00 BNB  0.02 USD	✓
102	2023-11-25 08:50:47	<u>0x68390239a8386b7fe5e15ae8129ce9dbd3922b30fb40b9c23b0391d8cc107086</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2023-11-25 08:50:47	<u>0x68390239a8386b7fe5e15ae8129ce9dbd3922b30fb40b9c23b0391d8cc107086</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
104	2023-11-25 08:27:53	<u>0x31492d589f23cda9985a1da9e08600390a5242e5ca7e4f121269b590d9ffa259</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2023-11-25 08:27:53	<u>0x31492d589f23cda9985a1da9e08600390a5242e5ca7e4f121269b590d9ffa259</u>	- 0.0001563570900000 00 BNB  0.03 USD	✓
106	2023-11-25 07:55:59	<u>0x26b17ce9babf20f954fe34bb0599cdb14412f0b3aeac5f42f2a405594431466b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
107	2023-11-25 07:55:59	<u>0x26b17ce9babf20f954fe</u> <u>34bb0599cdb14412f0b3ae</u> <u>ac5f42f2a405594431466b</u>	- 0.0001579340415310 56 BNB  0.03 USD	✓
108	2023-11-23 11:55:53	<u>0x33b2fdad4d48150ee454</u> <u>2da83dea86d3d8dd1230f9</u> <u>730219309a10426ba74b2e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
109	2023-11-23 11:55:53	<u>0x33b2fdad4d48150ee454</u> <u>2da83dea86d3d8dd1230f9</u> <u>730219309a10426ba74b2e</u>	- 0.0001563570900000 00 BNB  0.03 USD	✓
110	2023-11-21 06:13:34	<u>0xb10de9e39a728cb00d42</u> <u>169072440880fca40adb25</u> <u>18ba11ce7adc7b53b1aabb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
111	2023-11-21 06:13:34	<u>0xb10de9e39a728cb00d42</u> <u>169072440880fca40adb25</u> <u>18ba11ce7adc7b53b1aabb</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
112	2023-11-21 00:04:13	<u>0x3973ce73a87085059968</u> <u>d4959b5d097195f7fe543f</u> <u>315622dca7583e6cb760bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
113	2023-11-21 00:04:13	<u>0x3973ce73a87085059968</u> <u>d4959b5d097195f7fe543f</u> <u>315622dca7583e6cb760bc</u>	- 0.0001045891718024 40 BNB  0.02 USD	✓
114	2023-11-19 07:33:13	<u>0xbdff00520e2db2de61499</u> <u>8b090f74795b13cf1ff05c</u> <u>a4fb706e24f4c578d6d5c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
115	2023-11-19 07:33:13	<u>0xbdff00520e2db2de61499</u> <u>8b090f74795b13cf1ff05c</u> <u>a4fb706e24f4c578d6d5c3</u>	- 0.0001046327402250 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
116	2023-11-17 11:22:36	<u>0x80f2f80fda4665da39058db1b55783b53a73deda8c</u> <u>c5b39994b63c3222326af1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
117	2023-11-17 11:22:36	<u>0x80f2f80fda4665da39058db1b55783b53a73deda8c</u> <u>c5b39994b63c3222326af1</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
118	2023-11-17 06:43:49	<u>0xb981643bae3536fd1af261c9f810b77868d8a223d0</u> <u>4898a658f386ea26ae09ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
119	2023-11-17 06:43:49	<u>0xb981643bae3536fd1af261c9f810b77868d8a223d0</u> <u>4898a658f386ea26ae09ef</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
120	2023-11-14 10:36:29	<u>0x3ff5b73b06316b22cda9e1b604467202500ec219b9</u> <u>bab84b5ae1be205a8d07bf</u>	+ 0.005000000000000000 00 BNB  1.22 USD	✓






INTERNAL EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-12-24 10:56:59	<u>0x5ea1bd3d1367a405902d2fe5b6ae68c405cb7bc5a7</u> <u>54adf3a39d66fe8e1bf638</u>	+ 0.2114671410211033 11 BNB  56.71 USD	✓





BEP-20 EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-01-07 13:32:58	<u>0x0310d267fbf15687ae2a54ad2bcad182ed55fbee43</u> <u>2e992e0975f23a081b2b21</u>	+ 0.005000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
2	2024-01-06 22:35:04	<u>0xd070d114f7fb584ff125</u> <u>fddc64717c402c24e2b6b5</u> <u>c888b0d598820e7c1efd00</u>	+ 334.00000000000000 0000 TONCrypto.io	✓
3	2024-01-06 18:00:01	<u>0xba32c3251eda07c4ef18</u> <u>96c18d35e131495bd94f4d</u> <u>19878174e4e52140321f73</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓
4	2024-01-06 15:51:52	<u>0x8d42bea1177d52c7dafb</u> <u>1a648a4220bbef1f8544e3</u> <u>62d3d5c8e12ac5bc02950c</u>	- 500.00000000000000 0000 USDT	✓
5	2024-01-06 15:32:49	<u>0xbc1ce598446746a687e9</u> <u>aad26ea334a2b07925e349</u> <u>d7d09cd849d5080ccb95ed</u>	- 500.00000000000000 0000 BUSDT	✓
6	2024-01-06 15:31:46	<u>0xabf1677d8618a45a5546</u> <u>c644610c74f9be028b9375</u> <u>31e6b818a04f6f856c3a65</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2024-01-06 15:30:55	<u>0xbcce5219b525e94b25d7</u> <u>c575e34919c09ee569dc4e</u> <u>b17152015adcec1b74c8cf</u>	+ 0.0050000000000000 00 USDT  0.00 USD	✓
8	2024-01-06 15:30:22	<u>0xd475fa11b54f0a966ec5</u> <u>c94f35a38ed87c156b0a7a</u> <u>b18c21ffc4f65a019ac2c0</u>	- 500.00000000000000 0000 USDT	✓
9	2024-01-06 15:29:40	<u>0x40f0d0aa10e5c6a7d69f</u> <u>ae5f55911a9afa876316e8</u> <u>55023f731a19e1c3cc2705</u>	- 500.00000000000000 0000 USDT  500.74 USD	✓
10	2024-01-06 07:00:49	<u>0xd13c591b6f89af21cf7c</u> <u>47f5d4cd83658023213924</u> <u>48c147d05dadec09225adc</u>	- 45.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-06 06:57:28	<u>0x2c65b3c5c48110ccf81b</u> <u>c79ccaba0c2335470dcd58</u> <u>ca461753efb83bc3e6b825</u>	- 45.0000000000000000 000 USDT  44.98 USD	✓
12	2024-01-05 23:35:40	<u>0x225ce18bad0e242aff68</u> <u>99c166192f9376689b086a</u> <u>84b231a86fb8efa0988178</u>	+ 0.001500000000000000 00 USDT  0.00 USD	✓
13	2024-01-05 10:22:03	<u>0xd2be21b616f5f2f39a4b</u> <u>85ce8066e7b154456f3302</u> <u>87639b26a9c55e693f02df</u>	+ 523.084799999999997 2897 USDT  523.09 USD	✓
14	2024-01-05 06:34:37	<u>0x447a90cb1a5a59576278</u> <u>e13448a0461ed93628d394</u> <u>9d95dd81675d9ec30d4a8b</u>	- 10.0000000000000000 000 BUSDT	✓
15	2024-01-05 06:30:52	<u>0xc1d4ae45be0f098d7b78</u> <u>7f660975171b86c4c4c81b</u> <u>81dac5f40f4c08e8e63d65</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
16	2024-01-05 04:01:00	<u>0x9a0e1aa6dc362e9ecd58</u> <u>7412ade02c2919d92c43b1</u> <u>94fdaac13935966cecd983</u>	+ 0.000150000000000000 00 USDT  0.00 USD	✓
17	2024-01-05 01:37:42	<u>0xb66b2305cc2245fa46b4</u> <u>9e93834a64a9552d29c9fc</u> <u>f5168fe45e6dbf255c57fc</u>	- 1,500.00000000000000 000000 USDT	✓
18	2024-01-05 01:35:30	<u>0x3a9fc9a8cc5335332dd3</u> <u>c4728059fbfd701160f53d</u> <u>00686e5b5489ed04c4440e</u>	- 1,500.00000000000000 000000 BUSDT	✓
19	2024-01-05 01:32:45	<u>0x61b91d4475f5909503a2</u> <u>50fc8b848af7a4cbeded6d</u> <u>1e8e21aaaacdd256b3f406</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-05 01:32:45	<u>0x4439b669030d785aa4bb</u> <u>0dd9a6d9d16c376abbe8e3</u> <u>9ac6e54ca9cda63f030e2b</u>	+ 0.001500000000000000 00 USDT  0.00 USD	✓
21	2024-01-05 01:30:54	<u>0x7b121393526541c41ee0</u> <u>3d70323edac68abe3b4852</u> <u>9cbcb83ea37c5c4b6f4e20</u>	- 1,500.00000000000000 000000 USDT  1,500.33 USD	✓
22	2024-01-04 06:56:11	<u>0xacf8cd28df4998f5877f</u> <u>1d967e20fdb0454bc101c</u> <u>f3b3d11e70f1dbe8c2cfc1</u>	+ 0.000040000000000000 00 USDT  0.00 USD	✓
23	2024-01-04 06:55:23	<u>0xa78ebcff6a6fceeaa99a8</u> <u>cd4c8b481458525522eeeb</u> <u>b59c9a21497074f0730274</u>	+ 852.600000000000002 2737 USDT  852.91 USD	✓
24	2024-01-04 06:25:22	<u>0x6f213082ed6098ccaabd</u> <u>47f0dfaa97ae1887e3bff9</u> <u>6b76e09dca1e9cc34080a1</u>	+ 533.610000000000001 3642 USDT  534.06 USD	✓
25	2024-01-03 09:26:24	<u>0xd511171f78ad753c818c</u> <u>629ea8d434fc29114cf0dc</u> <u>b4ca0dcdf951c8ead8068e</u>	- 10.0000000000000000 000 BUSDT	✓
26	2024-01-03 09:24:33	<u>0x3e5eac34f5263bd7af1c</u> <u>9922bdf71dfb8924d768ae</u> <u>4ec8d10c43773df5245224</u>	- 92.0000000000000000 000 USDT  92.02 USD	✓
27	2024-01-03 09:22:52	<u>0x3a926034f833aa86f588</u> <u>f60b4a3784d2fd9077a54b</u> <u>e809bfbe489b1676b7a66b</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
28	2024-01-03 06:33:47	<u>0x64eaec347956ef184e01</u> <u>2838b0a7bc8841e109e8b6</u> <u>b68ac47581d5d412527ccf</u>	+ 0.004000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-03 04:14:29	<u>0xfa81fcb2354eb73122f3af9bf664453632ca03af3aa37b176d641642d7f72e82</u>	+ 218.26249999999998 8631 USDT  218.32 USD	✓
30	2024-01-02 11:00:54	<u>0x14a97cdd33cd0b574f18899557eb3faaf6e1c52f718d6ec2778c1fd4866fb61a</u>	+ 0.0000400000000000 00 USDT  0.00 USD	✓
31	2024-01-02 08:53:35	<u>0x5d1a071c37026ff927207387230fb0bb5f1c9620fc23ab5e33fb40d562e22187</u>	- 400.00000000000000 0000 USDT	✓
32	2024-01-02 08:34:11	<u>0xb3e6e6dc7480ba36e66aabb47f80078a116a77cc7d25cddee8fa3bf1925ebbee</u>	- 400.00000000000000 0000 BUSDT	✓
33	2024-01-02 08:32:59	<u>0xe91e5f2e13f30e782d96cddc44cca3c20d523b46fbce2c43aea3c51ab93060f1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2024-01-02 08:31:26	<u>0x74767cc799d1804c33dc2c36421347eec661ab7b606ddb9846959b11fb67a82a</u>	- 400.00000000000000 0000 USDT	✓
35	2024-01-02 08:30:50	<u>0x27f518dd5d7dac78618f23694111dc67add76d2932be5d041eb15dac9354367e</u>	- 400.00000000000000 0000 USDT  400.54 USD	✓
36	2024-01-01 10:18:45	<u>0x5d20db19e26d66e29a06bb97f13850afa0928cca48174cff1edc57e1c1408847</u>	- 72.00000000000000 000 BUSDT	✓
37	2024-01-01 10:15:12	<u>0xf7fdc98ab809e7e7540a069dcd2c1836cc69500f0a8256674045f10bf40c6181</u>	- 72.00000000000000 000 USDT  72.01 USD	✓





#	Date & time	Transaction Id	Amount	
38	2024-01-01 07:44:55	<u>0x060288bb02e810eb6cc90f0101dde2f2d5c88077de1446794b575fafc061fa33</u>	+ 171.00000000000000 0000 USDT  171.07 USD	✓
39	2023-12-31 10:23:55	<u>0x8a5ad8f8ffaf8853264bc1f2314b21590d223c2e6dccb2cfede95bdb6ec6a88</u>	+ 61.75000000000000 000 USDT  61.72 USD	✓
40	2023-12-31 05:56:09	<u>0x0f8267d14f6ecb158281dca1819a2684d8ce35b4aa7e1cdca6616cf1d836a042</u>	+ 0.0050000000000000 00 USDT  0.00 USD	✓
41	2023-12-31 05:22:48	<u>0x9afde1720cc50f0d16fcb3dc8d97eda95e8af6feb9e77a02fa49deb9f9f51cd8</u>	+ 61.75000000000000 000 USDT  61.76 USD	✓
42	2023-12-31 05:22:24	<u>0x3221b7945f4e696468fb563fc32e2a76a0922e36f917e9f9de348be2f8f47799</u>	+ 114.00000000000000 0000 USDT  114.02 USD	✓
43	2023-12-31 05:20:00	<u>0xf1a87ee25a64d4fd3c7db34fa18cd6c09540524136fc0911be1c46938716dc7d</u>	+ 61.75000000000000 000 USDT  61.75 USD	✓
44	2023-12-31 05:04:42	<u>0x4093d3af14f704b2f32e64555d299c096f9dc2215a5afc31a6886fa58f482b7e</u>	- 500.00000000000000 0000 BUSDT	✓
45	2023-12-31 05:01:45	<u>0x9c28a4801eb2ddc7266a5d570c79e65b14628132518e6fe1cfe4d72b41510819</u>	- 500.00000000000000 0000 USDT	✓
46	2023-12-31 05:01:12	<u>0x61ba6371d7bf5ec4fdcd a9c75998c3e7f3ff92449bfc691f27c8fff9a9579bf3</u>	- 500.00000000000000 0000 USDT  500.26 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-31 04:41:51	<u>0x0e652979526842bcc4bbc8a32c367428dacc852b1fdcc82f6ede131dfffa42b96</u>	- 10.0000000000000000 000 BUSDT	✓
48	2023-12-31 04:38:24	<u>0x828a8afb77831b83d495a680b003ed49e3fd2c386650eef732f53590dec2eefc</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
49	2023-12-30 11:21:53	<u>0xdc96812bca12cbf6d659ccca3a61fb1890b70c942bf0c040fccaae6b7c31f86c</u>	+ 562.51999999999998 1810 USDT  563.12 USD	✓
50	2023-12-29 07:42:13	<u>0x69956af43c75e4138e0b4829fc0d3c2e83023f9bbce9bbbd9adaf3c32401b6e1</u>	- 14.0000000000000000 000 BUSDT	✓
51	2023-12-29 07:38:54	<u>0xf59a88ca0771ded01b52a4935b2d2ff15b9ee5c8192fded5f51c489a2d6e6a37</u>	- 14.0000000000000000 000 USDT  14.00 USD	✓
52	2023-12-29 07:30:54	<u>0x326328d9763443425a99f1f85f45150076f125320d8020111156b2753cee4b58</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-12-29 07:30:03	<u>0xe570958513234dbc754164ec74c30d7ff841b81445b0190a672523be48564fff</u>	- 3,000.000000000000 000000 USDT	✓
54	2023-12-29 07:29:33	<u>0xcb9636c3a74117c73dd6e61a587a935c85e3985e04b5755a8688b11661423646</u>	+ 0.0030000000000000 00 USDT  0.00 USD	✓
55	2023-12-29 07:28:36	<u>0xe49e5da5d77dbbbf4639ec6ed53bdb387eb7b9c2c26bd3e1eb5ea504a2709337</u>	- 3,000.000000000000 000000 USDT  3,004.61 USD	✓




#	Date & time	Transaction Id	Amount	
56	2023-12-29 07:27:48	<u>0x2c49b124b03421d8a5d99b9de470078772936c28e57afdb450975bd6cfa96d15</u>	- 390.00000000000000 0000 BUSDT	✓
57	2023-12-29 07:27:45	<u>0xd423b11d0436c81f47e3a5643d8aa545516c03acf6a984fe929744d8023867fb</u>	- 0.0000000000000000 00 USDT 0.00 USD	✓
58	2023-12-29 07:26:21	<u>0x716cb70a580e66899ce9b91450e258d7076d14634a54aeadf6cea2b1668d3da9</u>	+ 300.00000000000000 0000 USDT 300.45 USD	✓
59	2023-12-29 07:25:48	<u>0x8b9a99bbebb9ef636b11da0ce7545c84ff24d53d47205aafad42ade232e5a8cb</u>	+ 2,000.000000000000 000000 USDT 2,003.01 USD	✓
60	2023-12-29 07:25:39	<u>0x6d7f4d2bbdaea66dbb25354dc62f7ced84d19953c40816727d24c4598b4243c7</u>	+ 0.0039000000000000 00 USDT 0.00 USD	✓
61	2023-12-29 07:24:57	<u>0x64d943965fe013b37c1b7cfc05813ae6a5f4b9ce9d63989f1166d1da9b2d0ea9</u>	- 390.00000000000000 0000 USDT	✓
62	2023-12-29 07:24:30	<u>0xecf191df4defa6e5ce1253adad4f496e94014205b8c13120eb266160a880bf5e</u>	- 390.00000000000000 0000 USDT 390.58 USD	✓
63	2023-12-29 05:44:11	<u>0xeadd0b31e3b7c6649559725ce65a049f380401a76b8c7f6621f1eefc9a655cb7</u>	+ 568.39999999999997 7263 USDT 568.61 USD	✓
64	2023-12-29 05:43:23	<u>0x25c709baf96c9ff28d35ccb57b18609b543e6e723c782a7350aa14d37271142c</u>	+ 523.80999999999994 5430 USDT 524.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-12-29 00:26:09	<u>0xf922d5deeb69a3d42e2835b0727c49767d3478587e4eaf0b6712e743c2888331</u>	- 121.00000000000000 0000 BUSDT	✓
66	2023-12-29 00:22:21	<u>0xebced166a73cb5802ec48a38a8a9aa1eef9699e66c2f9d3e6defe857e98ce007</u>	- 121.00000000000000 0000 USDT  121.23 USD	✓
67	2023-12-28 12:21:00	<u>0x1eadfb6927f0d9a019d13e53b002bf547d49c41dabe8fa018b6d5052af2925df</u>	+ 133.00000000000000 0000 USDT  133.23 USD	✓
68	2023-12-28 07:31:20	<u>0x66b845b78423ce4d337cf7e713f57d95030445b3615e04a340d9bdd7f19ee916</u>	+ 0.0050000000000000 00 USDT  0.00 USD	✓
69	2023-12-28 07:12:53	<u>0xf3ecad10214d96fd75eda8e7d0be26769c67df10c88e7323d95cf8e49bde91e2</u>	+ 0.0050000000000000 00 USDT  0.00 USD	✓
70	2023-12-28 07:04:26	<u>0xea6abaf3b1041e616c1c4b13d827303c5a460d9c59cfa5c92b4b00b5b79249d6</u>	+ 0.0050000000000000 00 USDT  0.00 USD	✓
71	2023-12-28 07:02:23	<u>0xeab2be296db9b9ead355e6df8a7accc3feaf5273f6d2cb701011344ba685ed29</u>	+ 0.0050000000000000 00 USDT  0.00 USD	✓
72	2023-12-28 06:54:41	<u>0xb5f8eccbd0bffb32eba3a79cc9745a56967e929de</u>	+ 0.0050000000000000 00 USDT  0.00 USD	✓
73	2023-12-28 06:50:11	<u>0x19af897f60b0a07213d74a59e1b7e8ab258a0cce250907af29d411b4232806c3</u>	+ 0.0050000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-12-28 06:48:44	<u>0x34310c51f5812c9fd8f0d0a06278346bb4963698e90e54e2fd5ce67faea40b2d</u>	+ 0.004000000000000000 00 USDT  0.00 USD	✓
75	2023-12-27 12:00:34	<u>0xd4aa6d6389429c13aa6ddcee2033829367c688f2027d3346a42ee7aaf32fcb24</u>	+ 0.000050000000000000 00 USDT  0.00 USD	✓
76	2023-12-27 11:39:37	<u>0x4ed8127d63de32bc10c55dba3471258f8e8ca21211203953eb94c3affffa4609</u>	+ 0.000050000000000000 00 USDT  0.00 USD	✓
77	2023-12-27 11:30:49	<u>0xf8207462e805b3320e46dd1821eb198f1cc9df2ec04b062a815d1bb3b9260265</u>	+ 0.000050000000000000 00 USDT  0.00 USD	✓
78	2023-12-27 11:29:31	<u>0x9bafb9d80b477fab8c84da495e467ddf6a6997a44c4bc4d6509d9f0e3a3f02ef5</u>	+ 0.000050000000000000 00 USDT  0.00 USD	✓
79	2023-12-27 11:21:13	<u>0xc4258a9ab360615b29dca4f1b2ade4139a54f2d2419bd6aeb7c15883c0b4cabf</u>	+ 0.000050000000000000 00 USDT  0.00 USD	✓
80	2023-12-27 11:18:10	<u>0x7e337161d79527080e0948834ecdd5deffa069fad4e40e317cfff77ec85de816</u>	+ 0.000050000000000000 00 USDT  0.00 USD	✓
81	2023-12-27 11:16:31	<u>0x248329f1818744623a0173b5c51f9c7952d2090da54e4a1c26c26fa9447b503e</u>	+ 0.000400000000000000 00 USDT  0.00 USD	✓
82	2023-12-27 09:44:15	<u>0x6cb688dc369efc33f48772390759ed1f37fd524ea79197eae44aa277f3e5fc2f</u>	+ 0.005000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-12-27 09:32:28	<u>0x6195ca3e4a04f0aa9968</u> <u>f729428ebadf4796c78160</u> <u>e6fb6c66ddf67418b9abe7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
84	2023-12-27 09:32:28	<u>0xee2146292999dc1feee4</u> <u>af952068bb30f588a534b6</u> <u>bf6b2b9cb2748052d79548</u>	+ 0.0050000000000000 00 USDT  0.00 USD	✓
85	2023-12-27 09:30:01	<u>0xe3c9331f6281614b35d2</u> <u>690a47960cabb47f3e4108</u> <u>4904dc2fbef346d0a982fe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
86	2023-12-27 09:28:04	<u>0x49c199de0aa5488761fa</u> <u>ed0412e0048a39cdfda61</u> <u>0d1826c8ceef711b749eaa</u>	- 500.00000000000000 0000 USDT	✓
87	2023-12-27 09:27:13	<u>0x1c0a6d9f7dab8f1b7e3e</u> <u>3e705eb14f3ac4ffa7965a</u> <u>834cbec748c48ea38045ff</u>	- 500.00000000000000 0000 USDT  500.83 USD	✓
88	2023-12-27 09:23:01	<u>0x812969aa42367ed6ec5b</u> <u>f9529ebbcf32688519db99</u> <u>4e8b271020678dad5e8cea</u>	+ 0.0050000000000000 00 USDT  0.00 USD	✓
89	2023-12-27 09:22:07	<u>0x6b559b6c08fd300c0285</u> <u>13ff766e6e8f3a266f2d98</u> <u>085956a00651e31d678d40</u>	+ 232.00000000000000 0000 USDT  232.24 USD	✓
90	2023-12-27 09:21:49	<u>0x6dbca97c21cc6706fa6d</u> <u>8af03dcb0f18c5a73dfd1d</u> <u>5face89b87ab028068752f</u>	- 130.00000000000000 0000 BUSDT	✓
91	2023-12-27 09:18:07	<u>0x85113a224d9935b5abb3</u> <u>da5c70d026fd3a1f562054</u> <u>90d037670214c3f375cd7f</u>	- 130.00000000000000 0000 USDT  130.16 USD	✓






#	Date & time	Transaction Id	Amount	
92	2023-12-27 09:14:52	<u>0xea2e8b0ee88dfdc1ccbc</u> <u>e457a52643973f1d87fe50</u> <u>d9141d98d0af38b4eb35bb</u>	+ 0.004000000000000000 00 USDT  0.00 USD	✓
93	2023-12-27 09:11:10	<u>0xf51c3b7a08789265361c</u> <u>0424ec1a85b9b30edded51</u> <u>d56eb18a86879c5aac7d04</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
94	2023-12-27 09:10:10	<u>0xd56841a73026beea988f</u> <u>301d490d2d103e02d54a86</u> <u>bdfb6a8880ba2246a6b9b7</u>	+ 0.005000000000000000 00 USDT  0.00 USD	✓
95	2023-12-27 09:10:10	<u>0x941934d4b619d311f25d</u> <u>d26c17ffb242d0c9ff3845</u> <u>5192358656f22da8b66444</u>	+ 0.004000000000000000 00 USDT  0.00 USD	✓
96	2023-12-27 09:09:55	<u>0xf363a6ddfbecdd2c6bfc</u> <u>55b89473d34aefaceec85a</u> <u>a9a5b1921615e13825788b</u>	- 500.0000000000000000 0000 USDT	✓
97	2023-12-27 09:09:25	<u>0x780a0aa336a5f8d52ccf</u> <u>5891a61ea098abb6759913</u> <u>e664ebc93cee241fc479b4</u>	+ 0.005000000000000000 00 USDT  0.00 USD	✓
98	2023-12-27 09:08:22	<u>0xc66ef9a5fcc83bbfeabd</u> <u>8f392a402186062670c612</u> <u>b3e943907e4c5944043e9c</u>	- 4,000.00000000000000 000000 USDT	✓
99	2023-12-27 09:07:55	<u>0xb58a641aacb041369a26</u> <u>92531f8adeab1084103f16</u> <u>33b6e23f14447each9ddbe</u>	- 500.0000000000000000 0000 USDT  500.45 USD	✓
100	2023-12-27 09:02:07	<u>0xc19085b42b8f2ac97d3b</u> <u>1f3e63da470ee6fcc8dd1b</u> <u>fdefa7aca7a7a35007a856</u>	- 500.0000000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
101	2023-12-27 09:01:43	<u>0x16869ef64333f2cf5890</u> <u>5aa7560e2d3f772df3ba07</u> <u>90648b0c5fda0fb3f7ef6a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2023-12-27 09:01:28	<u>0x63a3113c6e92b1049032</u> <u>e0a1fabf7c8531cb56965d</u> <u>e893d66faf536179eca4a8</u>	- 500.00000000000000 0000 USDT	✓
103	2023-12-27 09:00:34	<u>0x1ef75965a0f7a54dfc80</u> <u>6ef75949721243a92b272c</u> <u>f274681b0cb3198ca0d27c</u>	- 500.00000000000000 0000 USDT  500.48 USD	✓
104	2023-12-27 09:00:25	<u>0x3b7f0c676d0c35835441</u> <u>1c303e7509b7a42da9e498</u> <u>a574bd536b85ac1325165e</u>	+ 0.0050000000000000 00 USDT  0.00 USD	✓
105	2023-12-27 08:59:52	<u>0x6f9ca00a2c09dd363f69</u> <u>334e47ee37ea3651b947cd</u> <u>22b442b968c7975483f56c</u>	- 500.00000000000000 0000 USDT	✓
106	2023-12-27 08:59:52	<u>0x0df5d6c1a14e27f1a258</u> <u>e02a8b4a9e99733ffe086b</u> <u>3b628c7e039a0fdff6bb23</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
107	2023-12-27 08:58:52	<u>0x3a835462b1f14faa73ed</u> <u>59c8e2b670ec988b449aa0</u> <u>5309392fc33370c7b94896</u>	- 500.00000000000000 0000 USDT  500.43 USD	✓
108	2023-12-27 08:55:10	<u>0xeb1d9446abce258c4f39</u> <u>1cca32ba50622d618fc984</u> <u>d3d2da39f8b69effc16643</u>	- 102.00000000000000 0000 USDT  102.09 USD	✓
109	2023-12-27 08:52:01	<u>0xf739a1d7d9428b9d2ba4</u> <u>fa1556a1043eeae4468287</u> <u>935deb45e400d8c61e497</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
110	2023-12-27 08:50:31	<u>0x24f9b01f370cffdaed12</u> <u>7cfeab97fda9a8f1138420</u> <u>a00b3bbdcac0e73ee21d06</u>	- 500.00000000000000 0000 USDT	✓
111	2023-12-27 08:49:49	<u>0x1ae4ee4bf312047489916</u> <u>70707e49b747717cbe67bb</u> <u>40d68c3cebba5fb5f01310</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
112	2023-12-27 08:49:49	<u>0xb29b9a738a9c927cf8b1</u> <u>287ef4d5b2fc4b0ae2328e</u> <u>a13e059e52eee6d0746f97</u>	- 500.00000000000000 0000 USDT  500.93 USD	✓
113	2023-12-27 08:49:37	<u>0xdd888b225201635e03fb</u> <u>3b2d677fc84d48b4af3b2d</u> <u>9fd7dffd27342734300497</u>	- 4,000.000000000000 000000 BUSDT	✓
114	2023-12-27 08:47:49	<u>0x3686927081001951623a</u> <u>a72f86eaf9344804c01741</u> <u>76902b141ed046e8c0b8c1</u>	- 500.00000000000000 0000 USDT	✓
115	2023-12-27 08:47:43	<u>0xc8ff9b891abc7da8ee5d</u> <u>ba51322c5feb49890d71e4</u> <u>bb2349e7ed636afb18e9ee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
116	2023-12-27 08:47:07	<u>0x09a1857e4505e74c14ed</u> <u>f80c56af7a58a6ea86ca89</u> <u>115c3ad5a6979a42ee62cc</u>	- 500.00000000000000 0000 USDT  501.12 USD	✓
117	2023-12-27 08:45:49	<u>0xd83f35e7d4bc2c45d090</u> <u>f2b58df246610fc9cce88f</u> <u>3edb01fd045fdf342606ba</u>	- 4,000.000000000000 000000 USDT  4,006.34 USD	✓
118	2023-12-27 08:06:33	<u>0x91350b1e453e15298c9e</u> <u>ec911de0c40b5eae7de554</u> <u>82a16826d74a162181bdf2</u>	+ 0.0001200000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
119	2023-12-27 08:05:45	<u>0x86c6466a0cca2e917665e470a7b5db06b40f0c0776be3e70bd52b75e4db39eeb</u>	+ 7,000.000000000000 000000 USDT  7,002.65 USD	✓
120	2023-12-25 08:03:38	<u>0x0e0dd69843aaf4bc484b20d11a5f371bd87e21de3fc2425da43ba6bb4087f8a3</u>	+ 0.0012000000000000 00 USDT  0.00 USD	✓
121	2023-12-24 12:29:11	<u>0x7e98486c852b0270d85dc56baa7168441832d9c07454156a859fcbbeb8a94a49</u>	+ 0.0001200000000000 00 USDT  0.00 USD	✓
122	2023-12-24 10:56:59	<u>0x5ea1bd3d1367a405902d2fe5b6ae68c405cb7bc5a754adf3a39d66fe8e1bf638</u>	- 56.548029749999997 762 USDT  56.58 USD	✓
123	2023-12-24 10:02:35	<u>0x981efbcc69238e37149e394a82caa333940ab62277bb94116603a524e747f8da</u>	- 1,200.000000000000 000000 BUSDT	✓
124	2023-12-24 10:00:26	<u>0x02915babdcaec0a337fcf8d5fe9dcf076411d2ac6d999d43fd48893ab030aa8c</u>	+ 0.0012000000000000 00 USDT  0.00 USD	✓
125	2023-12-24 10:00:26	<u>0xbb31790b40c77e800ede835af337e72d547cbf6193093e4733372923fc153d04</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
126	2023-12-24 09:59:29	<u>0x83dc9b8ee0a4da97e32ee7fcb027f87d445aee0cd046c1f25fb9bb0dcf89eba0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
127	2023-12-24 09:58:53	<u>0x6344acf4948705902235a029da7a275d9aea954bfd0156758ee45eb2a4f3c8f8</u>	- 1,200.000000000000 000000 USDT  1,200.57 USD	✓

#	Date & time	Transaction Id	Amount	
128	2023-12-23 13:26:51	<u>0x7da548ad580a476ba8dd</u> <u>f1226d6319e522d02bfd91</u> <u>ad9a0fb73c782c699531e6</u>	+ 0.005000000000000000 00 USDT  0.00 USD	✓
129	2023-12-23 13:11:54	<u>0x55c1504472dc055be938</u> <u>f46f70d6ac8ea17d61162d</u> <u>484525da33f692099ed2cc</u>	+ 0.000050000000000000 00 USDT  0.00 USD	✓
130	2023-12-23 12:45:16	<u>0x7b75c7671f714dfea687</u> <u>f5e963e807c6b39f5099c3</u> <u>13aa00e3f94c0306a5bf23</u>	+ 0.005000000000000000 00 USDT  0.00 USD	✓
131	2023-12-23 12:44:13	<u>0xe5fcdfc30ad8d037051c</u> <u>550ea1bda9d6dd00968ec3</u> <u>8cdb80bf2f195490274180</u>	- 500.0000000000000000 0000 BUSDT	✓
132	2023-12-23 12:43:31	<u>0xafcc7f76649b38a5f3ea</u> <u>7545eb6c5a8ccc92cda57</u> <u>9210c862695e92a66fec46</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
133	2023-12-23 12:41:13	<u>0xfe0538c01f1259fb520c</u> <u>5013f089cb50a2a2bbf801</u> <u>23b291a2059845a51301aa</u>	- 500.0000000000000000 0000 USDT  500.57 USD	✓
134	2023-12-23 12:39:55	<u>0x3036f2e3594b86b32dea</u> <u>7dd13be48a6b76dd7d1520</u> <u>ac2304f7120f84acf4796e</u>	+ 500.779999999999997 2715 USDT  501.35 USD	✓
135	2023-12-22 07:17:52	<u>0xd1c0cfa8d30e6f967782</u> <u>ccb810d61bec4d1386c8a5</u> <u>124a369de7f92fc9bb5217</u>	+ 563.009999999999999 0905 USDT  563.54 USD	✓
136	2023-12-22 06:59:55	<u>0xa00774a634372935e89d</u> <u>9b10de5faccb3a27af7f60</u> <u>3612beafc07776e372ad9</u>	+ 179.550000000000001 1369 USDT  179.73 USD	✓

#	Date & time	Transaction Id	Amount	
137	2023-12-22 05:27:40	<u>0x3e488c373b4d6048106d7cfc966bb27bfcd42a4023b0636ba83f38c74c6f270e</u>	+ 503.23000000000001 8190 USDT  504.70 USD	✓
138	2023-12-21 06:01:22	<u>0xc4b6cafec0c18a183468c7b4e7bc2da15e172237ca20403b807a5021c3dd3c62</u>	- 133.00000000000000 0000 USDT	✓
139	2023-12-21 05:57:58	<u>0xfd2c8ffbcdf35377e7550174c32a2cdeb4b33b0bf30203cc561cd9a02981d7a</u>	- 133.00000000000000 0000 BUSDT	✓
140	2023-12-21 05:54:08	<u>0xc4eefd0e1bcec275f278488a3329b73388d461ca74406b926560ceb87095b4c5</u>	- 133.00000000000000 0000 USDT  133.17 USD	✓
141	2023-12-21 05:52:35	<u>0xc295abda8eec33919664df1bf9970438ab70db6a872b3729476414592b100610</u>	+ 104.50000000000000 0000 USDT  104.63 USD	✓
142	2023-12-20 09:14:50	<u>0x5aee13d1d96e40bd8141dfe87b6331b2aa4902136aaf10b671ef23fd95df365</u>	- 500.00000000000000 0000 USDT	✓
143	2023-12-20 09:13:59	<u>0xa4081579ea363f3ac8f0c25f0eead98389e98aea0fa1887f442a4b73f9bc4d83</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
144	2023-12-20 08:56:29	<u>0x49f7f5a84e2a8798753aac7a508a95548b610fb8afd88dc3135ccd1b6e3e21bb</u>	- 500.00000000000000 0000 BUSDT	✓
145	2023-12-20 08:54:41	<u>0x607f35ed3e0223d62fd1c31ff150a069de75f202b1588f363b11d68fa79269b6</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
146	2023-12-20 08:53:53	<u>0xd5f444390703a78f89cb</u> <u>bc88738b688fa44a7724ae</u> <u>535ed42b55dd1a8b342ef0</u>	- 500.00000000000000 0000 USDT	✓
147	2023-12-20 08:52:53	<u>0xc3f8cac8a840a4e6fd17</u> <u>ff6afeee4b0042fd591386</u> <u>d9915745a28307dc583a22</u>	- 500.00000000000000 0000 USDT  501.18 USD	✓
148	2023-12-20 08:35:18	<u>0x4ddc6d00da99f5684e3b</u> <u>0bb645679f67d23ed69860</u> <u>644a632aa70eefc458dd4b</u>	+ 137.75000000000000 0000 USDT  138.09 USD	✓
149	2023-12-20 08:34:27	<u>0xbd339d7e29423eaa5013</u> <u>eed1810a60951da1aea78f</u> <u>81e75aab633d0e61213d8b</u>	+ 370.26249999999998 8631 USDT  371.20 USD	✓
150	2023-12-20 06:00:05	<u>0x32e07a80d5109323dbfc</u> <u>faf739414845e14645d9c6</u> <u>57c835d3060709b23c3bc5</u>	+ 0.0002000000000000 00 USDT  0.00 USD	✓
151	2023-12-20 05:32:47	<u>0xf814f8ddcb635e617f19</u> <u>ae3cb4e4f7e60404f9677b</u> <u>9ed89412a172bc15f8e31f</u>	- 2,000.000000000000 000000 BUSDT	✓
152	2023-12-20 05:31:32	<u>0x5ac0be2a76a031240077</u> <u>0d89d51c92ccd469389366</u> <u>b16875dd261ff8ffc09d5</u>	+ 0.0020000000000000 00 USDT  0.00 USD	✓
153	2023-12-20 05:30:50	<u>0x4ac6a2b61eba01f2dc88</u> <u>16fe6607b09f58edc1c49d</u> <u>2b2cf0ca29746a2620e07d</u>	- 2,000.000000000000 000000 USDT	✓
154	2023-12-20 05:29:56	<u>0x5e39dd408f9d82b94616</u> <u>02ae61ce3d2f8a5544ecb1</u> <u>38cc0d51a23d6f50bb8cdf</u>	- 2,000.000000000000 000000 USDT  2,004.24 USD	✓







#	Date & time	Transaction Id	Amount	
155	2023-12-20 05:23:11	<u>0xbcd1d2aa24195cca54dd</u> <u>7524a0f42aff9e8e385ace</u> <u>0a950e8be041f7d634e526</u>	+ 504.69999999999998 8631 USDT  505.70 USD	✓
156	2023-12-20 05:13:17	<u>0x8cf1e86a857c79cecaa6</u> <u>603fa03da7b9da3bd34080</u> <u>1d12bbc2c1daf909c69841</u>	+ 602.21000000000003 6380 USDT  603.72 USD	✓
157	2023-12-19 14:05:02	<u>0x1f773bc94f7ee76973e8</u> <u>e6b644935eaa72c7dbb1ea</u> <u>2349fe6c0aec2b08710bf4</u>	- 12.000000000000000 000 BUSDT	✓
158	2023-12-19 14:02:02	<u>0x62f93bb39db1ccc8aaa8</u> <u>0b27628b91c28bb47bdfa8</u> <u>88a12a37fc79147023d0c7</u>	- 12.000000000000000 000 USDT  12.01 USD	✓
159	2023-12-19 07:41:20	<u>0x017ca9dedd060a121acc</u> <u>2837a67615ee4a972ca517</u> <u>dffb04c3a10aaccd75143b</u>	- 400.00000000000000 0000 USDT	✓
160	2023-12-19 06:54:57	<u>0xdcba6eda0622c48857a7</u> <u>2fc9a6ab4f7f50c235c2de</u> <u>5d362451cc78233b9cdddc</u>	+ 0.0000400000000000 00 USDT  0.00 USD	✓
161	2023-12-19 06:28:11	<u>0x395a2245574a589e3ae4</u> <u>a65853d6e416ef9ffb9bc4</u> <u>eae72d117ce32dc9d2987b</u>	- 400.00000000000000 0000 BUSDT	✓
162	2023-12-19 06:26:38	<u>0x2f707ddd9b4445ded29b</u> <u>f8dcf8cb1551f4e53852db</u> <u>63f887c8e4e8302cd92f22</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
163	2023-12-19 06:25:35	<u>0x3acf17b71201c26b2c72</u> <u>fed05a3358fc27c28c1f3a</u> <u>be1b20d2b94a680f24a95a</u>	+ 0.0004000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
164	2023-12-19 06:25:02	<u>0x88db7bc0e20130a92e38a768ddac729346c626e1b452230e688bbfa99d771696</u>	- 400.00000000000000 0000 USDT	✓
165	2023-12-19 06:24:32	<u>0x7bd94e821a584031fe4d5a10a7ad469046ea56f7b71d8da329b5356df4dfb924</u>	- 400.00000000000000 0000 USDT  400.03 USD	✓
166	2023-12-19 06:16:50	<u>0xc150e35ea0f826e2acf651c166a94f51eb75bab67e1301ece503777dec85e578</u>	+ 66.50000000000000 000 USDT  66.50 USD	✓
167	2023-12-19 04:14:26	<u>0x164957bcf5e147a8247ffffed9dce5010bd03c599fa98f0fcd66cb10d99eb613b</u>	+ 573.29999999999995 4525 USDT  573.84 USD	✓
168	2023-12-18 13:46:10	<u>0x9c69c94e80ce44f2c94559570c8c05fbb3bda698d26af82e2c84df9c032ffd47</u>	- 500.00000000000000 0000 USDT	✓
169	2023-12-18 07:31:46	<u>0x66ddeab4aac962cddaec071e9ff3386026f921534eed90c639e929405b312881</u>	+ 584.08000000000004 0927 USDT  584.11 USD	✓
170	2023-12-17 08:43:01	<u>0x055ecd382373c60d357d08b3ee6a89ff304e58e10d975243e9302f23a7a9407e</u>	- 12.00000000000000 000 BUSDT	✓
171	2023-12-17 08:39:43	<u>0x49e379a23ed56d03badf7b7db1c0f462328cc31786cc91578154d7264c0edf6a</u>	- 12.00000000000000 000 USDT  11.99 USD	✓
172	2023-12-17 07:20:09	<u>0x3122c53fde43eddab39a77c6e94cb80e268b93634ca6c69e740c716dfe479368</u>	- 500.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
173	2023-12-17 05:39:34	<u>0x035f33314596eb22958c2f2bf0623119a33c2bbf054364bfcd539d6648660a44</u>	- 4.0000000000000000 00 USDT  3.99 USD	✓
174	2023-12-17 04:28:27	<u>0xd06cad6c97852a96dd05bf41e74c44a7a967e44e156c0f847fdf73a4cfba9a86</u>	- 4.0000000000000000 00 USDT  3.99 USD	✓
175	2023-12-16 19:14:25	<u>0x31a45d4a7dff8abe4a5f50053b5dec983ca716a40b02436472f187038b6f2e5a</u>	- 500.00000000000000 0000 USDT	✓
176	2023-12-16 13:01:45	<u>0x730526b0d1734eda8425f07eedfe9f53025e5431000259b0ff91a7d705a03720</u>	- 500.00000000000000 0000 USDT	✓
177	2023-12-16 11:24:22	<u>0x158baa44f59d4e0e784f4bf0ba63c794d30256d877514d29f9276da15d7e1c4f</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓
178	2023-12-16 10:10:00	<u>0xcea841d3bdeb42c22865925bfbcb16ce9743d1719c0440a44f8093a5f58304409</u>	- 500.00000000000000 0000 USDT	✓
179	2023-12-16 08:55:11	<u>0xe8ede5a1a64e863a14628ef8a27ba53658d7324aaa1cb1e56809aefc26f12f3a</u>	- 157.50000000000000 0000 BUSDT	✓
180	2023-12-16 08:54:08	<u>0xdce4de541caf059123b43e8c517560496495086870f858f872d38569e7706e74</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
181	2023-12-16 08:52:55	<u>0x984d3e8d882aed4dd8f34e4231c32d2d1bb67f7e8ca6f0bc2804bc26ca8f0fda</u>	- 500.00000000000000 0000 USDT  499.97 USD	✓

#	Date & time	Transaction Id	Amount	
182	2023-12-16 08:51:55	<u>0x41406cb02d230f34f3bb</u> <u>0552a1e2e06d3951bd0db2</u> <u>10bb351133f5a6a51b2bac</u>	- 157.50000000000000 0000 USDT  157.49 USD	✓
183	2023-12-16 08:50:52	<u>0x4a64b2f18afaf53485ee</u> <u>b9962767f6c56051dc1ac1</u> <u>fd2ef85bc2a4dbd97166be</u>	+ 42.75000000000000 000 USDT  42.74 USD	✓
184	2023-12-16 08:49:22	<u>0x816e4c917da39e20a233</u> <u>1f085dc1b121e27b0bfa1c</u> <u>8f52c4297dbfcd14bba632</u>	+ 52.25000000000000 000 USDT  52.24 USD	✓
185	2023-12-16 08:48:52	<u>0x96eb07b4971b2a20645c</u> <u>43095c76cdf5eaf151e2af</u> <u>d3ebe747c356907d5eefab</u>	+ 109.25000000000000 0000 USDT  109.24 USD	✓
186	2023-12-16 08:47:13	<u>0xdaf65ff001f1003f57b0</u> <u>fde43433999be7ef59db00</u> <u>f526e16dcbabd5de4661f2</u>	+ 4.7500000000000000 00 USDT  4.74 USD	✓
187	2023-12-16 05:33:17	<u>0x9a0cc3b74b024727a1d6</u> <u>f22e34524c2e2540a9d41f</u> <u>745ec5cdf945f2d01fb3e</u>	+ 579.17999999999994 9978 USDT  579.49 USD	✓
188	2023-12-15 11:14:05	<u>0xd575b9c816fcb582598</u> <u>c9ce5557aad364eb9cb689</u> <u>c5c6801bab49414094c0ef</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓
189	2023-12-15 08:47:13	<u>0x0b8c95c083eebffc481e</u> <u>cdd6f85540107da9ed1731</u> <u>34397e32e4e4aef0ae2c96</u>	- 500.00000000000000 0000 BUSDT	✓
190	2023-12-15 08:46:04	<u>0x4d2658ecc2f5e83c66d1</u> <u>f83caea15b4db1104fc312</u> <u>7fea9c26cf6c2447fd6cce</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
191	2023-12-15 08:44:31	<u>0xdd3e032f0e8a090748b1</u> <u>daad016e3276c6c74f6120</u> <u>7cb051e1bc470ce4b549a4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
192	2023-12-15 08:43:58	<u>0x065d10241b187a0a8274</u> <u>507c540a8e6df3b5c445</u> <u>467662d3181c6e784a047a</u>	- 500.00000000000000 0000 USDT	✓
193	2023-12-15 08:43:28	<u>0x4f0574d0fab051c40cf5</u> <u>fd8cbb15ffa97aaab34352</u> <u>1975f4d73b877188d07405</u>	- 500.00000000000000 0000 USDT  500.25 USD	✓
194	2023-12-15 08:08:46	<u>0x83a68a1fec1369d71230</u> <u>767ecf158c8e22fd0ea2e5</u> <u>c298ef006f001d37e3cf5b</u>	- 1,397.000000000000 000000 BUSDT	✓
195	2023-12-15 08:07:52	<u>0xe1738ffcf95a9bea3bf4</u> <u>92be6456c961d2aacaadc8</u> <u>44519325d8d831a1304942</u>	+ 0.0013970000000000 00 USDT  0.00 USD	✓
196	2023-12-15 08:06:28	<u>0x902806bada6d258cd689</u> <u>a2259ec98dc52f655b70a4</u> <u>5150aa35e5a066174dfb89</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
197	2023-12-15 08:06:16	<u>0x985a91fb7ce5cab98568</u> <u>e6ff3fe6975c15c21e04cd</u> <u>0d5a3165b76f04c5b35a62</u>	- 1,397.000000000000 000000 USDT	✓
198	2023-12-15 08:05:16	<u>0x1782f069cfa72614b650</u> <u>da99aa74fe84e8c3fa432c</u> <u>677ef49f9f3b9e59df0825</u>	- 1,397.000000000000 000000 USDT  1,398.37 USD	✓
199	2023-12-15 07:44:52	<u>0x74456f8910df92065b99</u> <u>3644af8b00253371a461f5</u> <u>96758c21324d74fc67f7d1</u>	+ 118.75000000000000 0000 USDT  118.79 USD	✓

#	Date & time	Transaction Id	Amount	
200	2023-12-15 07:40:37	<u>0x89b85ffe23d9ad76c77f</u> <u>be73a7af661297e95f5286</u> <u>3e7a28ad34c1207decf4a8</u>	+ 500.77999999999997 2715 USDT  500.84 USD	✓
201	2023-12-15 07:23:58	<u>0x11e9a056cc5ef6823506</u> <u>78759b94187c702a8c6945</u> <u>66a0efe235c37c93b1f80b</u>	+ 118.75000000000000 0000 USDT  118.76 USD	✓
202	2023-12-15 07:23:25	<u>0xdd4a62926f4fa2ea150c</u> <u>ffa508986e2d5ac9693f55</u> <u>ff8965a0be885eaec6d578</u>	+ 118.75000000000000 0000 USDT  118.76 USD	✓
203	2023-12-15 07:21:22	<u>0x982434ad5326a019eef2</u> <u>a74f9dd5f677be28a9d3a8</u> <u>6429182a88a69c887aac95</u>	+ 320.14999999999997 7263 USDT  320.19 USD	✓
204	2023-12-15 07:19:46	<u>0x189dab91e877af58790f</u> <u>6ab64746e55324ebae77d0</u> <u>5de0644dc4c1a9ac907a60</u>	+ 555.16999999999995 9073 USDT  555.25 USD	✓
205	2023-12-14 21:57:38	<u>0x2d89fc159122f31149f9</u> <u>67a3a67122c31b7e540260</u> <u>3039fa31f99c1e58b9428a</u>	+ 682.00000000000000 0000 .com	✓
206	2023-12-14 17:14:29	<u>0x089ad3b3c20a464464d4</u> <u>d91a3b7a4af86a4426a623</u> <u>38f84d6e6b33f9cdb35097</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
207	2023-12-14 13:10:05	<u>0x61a664d8f98fb7493fb9</u> <u>7eea199c57254544309cc0</u> <u>412613e07288a74ffd1b3f</u>	- 1,000.000000000000 000000 BUSDT	✓
208	2023-12-14 13:07:50	<u>0x8eef189291779abb1237</u> <u>d78ce164b0b40a35c80b58</u> <u>3dae52985f90475839b1d4</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
209	2023-12-14 13:07:26	<u>0xb17b2ae0930db598e11d</u> <u>afbc4eacd6c2d37480fb8</u> <u>2783fc774510b9be11b1e4</u>	- 1,000.000000000000 000000 USDT	✓
210	2023-12-14 13:06:50	<u>0x08999c9d7d90163a44b9</u> <u>231247bd9b72d95cd54e3e</u> <u>cdd2e3687c5068219703a7</u>	- 1,000.000000000000 000000 USDT  1,001.64 USD	✓
211	2023-12-14 09:44:43	<u>0x4f9475287db42261d0f2</u> <u>3c0987c9d2dca7f5919c2e</u> <u>47622fc7adb5069fc434b8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
212	2023-12-14 09:41:22	<u>0xaa48df2b70e628f59bbe</u> <u>557250ad9c7df02429fce3</u> <u>192c377e13a4f7e2ee4e53</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
213	2023-12-14 09:40:49	<u>0x5f27fa6dd0e91438e60f</u> <u>d0d927921580be8ccdfab</u> <u>50c0b63a9377bad2a51cae</u>	+ 579.17999999999994 9978 USDT  580.31 USD	✓
214	2023-12-14 09:29:28	<u>0xcb23c1af9aea9aa00761</u> <u>debe36f95599ba9d40704c</u> <u>10b3e0269752338c299889</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
215	2023-12-14 09:26:13	<u>0x982985936745f174cc43</u> <u>027f8e1c5e67cea65444af</u> <u>78e7b972d40d43c2534c68</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
216	2023-12-14 09:25:37	<u>0xfcbe63e3728eda9abeb2</u> <u>5879631b3bf9f6e3a391ec</u> <u>7c4b1d3dee18ca7a2e1a08</u>	+ 539.00000000000000 0000 USDT  539.86 USD	✓
217	2023-12-13 08:50:38	<u>0x98a8eea4d078406e2cc7</u> <u>750e105e434d877bfd9bc0</u> <u>662187b3f5a4ed1f758726</u>	- 500.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
218	2023-12-13 08:48:11	<u>0x2af00499e20c00d86d59</u> <u>0775bbb3ca73e62fd90b4d</u> <u>9471ba156c1f792847c7d0</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
219	2023-12-13 08:47:47	<u>0x4393eff22cea3a8ded2f</u> <u>7ae86e3faac6d339f8683c</u> <u>6cab9f816ca6ab0b2e2b71</u>	- 500.0000000000000000 0000 USDT	✓
220	2023-12-13 08:47:32	<u>0x639c4c8a3b9985c01de2</u> <u>6fc2770bbbf1fee7db6359</u> <u>1de6aebefd58bad934d5e2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
221	2023-12-13 08:47:11	<u>0x8b0c5010749bee216268</u> <u>e3a6e6a0760671e4b993da</u> <u>5ec94ed4f56cb8a36ea328</u>	- 500.0000000000000000 0000 USDT  502.88 USD	✓
222	2023-12-13 04:50:19	<u>0x889214eccae6348994e2</u> <u>7910589f54c4a4d478c47a</u> <u>9496d8e189e8413de20d42</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
223	2023-12-13 04:49:43	<u>0x2b91f86aeb475269b464</u> <u>545c1ba46266f6a1ade7a1</u> <u>affd8692045e12e100bf54</u>	+ 501.7599999999999999 0905 USDT  504.40 USD	✓
224	2023-12-13 00:11:36	<u>0x9f9457bab87069d062f6</u> <u>4a7964f6f4d30a2e5cdbb0</u> <u>e8fff361be60c7b29735ee</u>	- 500.0000000000000000 0000 BUSDT	✓
225	2023-12-13 00:09:42	<u>0x47ac4603d6b8c42fae49</u> <u>0bcccd3e42df33b2b627e8</u> <u>5bbc57207b87836b231d04</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
226	2023-12-13 00:08:30	<u>0xeb59eed8165835e8a3a1</u> <u>8d19716f9294a324e745d6</u> <u>bf40e56eaaa25fa05bc9ab</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
227	2023-12-13 00:07:42	<u>0xd6b0ea5fd0d79459a14a</u> <u>0b454ed9da47467fe4c55f</u> <u>21187f5da37d2a8b46b987</u>	- 500.0000000000000000 0000 USDT	✓
228	2023-12-13 00:07:21	<u>0x07fe6ddfef493170f165</u> <u>73db61ec57375ef920ab4e</u> <u>2833fb54669e6185339148</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
229	2023-12-13 00:07:06	<u>0x581524b7b37149419c87</u> <u>bca317e6d68feb5a16ad8b</u> <u>8b4f446b40bf5c317cfb21</u>	- 500.0000000000000000 0000 USDT  502.02 USD	✓
230	2023-12-12 07:45:17	<u>0x8c82e7dfa7d9bf566f2b</u> <u>027849bde0d2b5196a99a1</u> <u>446f5589c17b6ba48433b2</u>	+ 0.000034700000000000 00 USDT  0.00 USD	✓
231	2023-12-12 05:18:15	<u>0x381bc603f488de0e5a67</u> <u>71f1d48c694aa452ee7c75</u> <u>4410dd858d6d45a3d2dbee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
232	2023-12-12 05:16:12	<u>0x429bcbe6c4e28c7aabcd</u> <u>5b0ceaaa37ef27c14ce7d2</u> <u>6a731758480d415c19e914</u>	- 133.5000000000000000 0000 BUSDT	✓
233	2023-12-12 05:16:09	<u>0xa8d6d478573769f59052</u> <u>a2085e4d11a6c1a85a26c6</u> <u>daf980ffb2646f8625bc34</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
234	2023-12-12 05:15:36	<u>0x1f1bb5540d28af473b4d</u> <u>36d11588e866a67f43fdb7</u> <u>41bae4178b1bbb24caaf6d</u>	- 347.0000000000000000 0000 USDT  347.23 USD	✓
235	2023-12-12 05:13:39	<u>0xb2eac5bd270de3e532cb</u> <u>3d8682783a10297a7e5df7</u> <u>7fd41ab54fcd9b3024d56c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
236	2023-12-12 05:12:54	<u>0xabc49775fbc66e76d1f2c87e4296825fb269ca62e775e1835cbbc8246c5d0b5</u>	- 133.50000000000000 0000 USDT  133.56 USD	✓
237	2023-12-12 04:59:06	<u>0xc9733bdec9a9cd207eef065d5327ac576b0f71964363dd0f8173547cae4adcc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
238	2023-12-12 04:58:21	<u>0x61b550a6104f7be14970599fad0d930046f41e8fae491a26367f9489943480f6</u>	+ 156.98750000000001 1369 USDT  157.06 USD	✓
239	2023-12-12 04:57:00	<u>0xe25426b799b3c0b9a6d8375197711ec643ca9ca81c7bdbcb4e046c26485a49f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
240	2023-12-12 04:56:06	<u>0x362f745a147453bc283b17a4af287e957ae82f82a8f17addf5e53a7ec2279360</u>	+ 868.76999999999998 1810 USDT  869.43 USD	✓
241	2023-12-09 06:07:52	<u>0xd206ded67b9ab8688d228fd46fa956581077cdcec0a13b223ed334c41ef18277</u>	- 293.00000000000000 0000 BUSDT	✓
242	2023-12-09 06:07:01	<u>0x235916c0d6f5e5e4055422e0eb1e128b27b2fc5b76fb1db187f695ef65106d64</u>	+ 0.0013720000000000 00 USDT  0.00 USD	✓
243	2023-12-09 06:06:01	<u>0xfe72471ef9266f5ec62b00fc7a130032130b37537f465e4ba3f9dc60b70ac42a</u>	- 1,372.000000000000 000000 USDT  1,372.11 USD	✓
244	2023-12-09 06:04:01	<u>0xd692fa9d77b6137568ac78b7398327d5fc8f5b2b409bde97afdb518bd3a032ea</u>	- 293.00000000000000 0000 USDT  293.02 USD	✓

#	Date & time	Transaction Id	Amount	
245	2023-12-09 05:56:31	<u>0x3a8b1576ee4dd742714e</u> <u>b0ee95afb1d7a67cdff95f</u> <u>78eb593ac090c53dacc974</u>	+ 539.00000000000000 0000 USDT  539.04 USD	✓
246	2023-12-09 05:55:10	<u>0x87d7deb3d6dc733bfd58</u> <u>0cdf48063862154e1f1a02</u> <u>d8c84c1769e47e0d603823</u>	+ 579.17999999999994 9978 USDT  579.22 USD	✓
247	2023-12-09 01:19:43	<u>0x0f1fb1731c2c86f81e7a</u> <u>1ee451d4413c2a2483e9a2</u> <u>4bf342ddb6f3d9eb28e960</u>	+ 527.73000000000001 8190 USDT  527.81 USD	✓
248	2023-12-07 11:32:31	<u>0x629389ddca7d457165e9</u> <u>cbe5b7424ccd3ef89deec2</u> <u>0a8f7adf066599201e62f5</u>	- 1,000.000000000000 000000 BUSDT	✓
249	2023-12-07 11:29:34	<u>0xb42fdac00d9b0d659079</u> <u>09cf4ed933e6890f791e24</u> <u>1cb747732073df870bea68</u>	- 1,000.000000000000 000000 USDT  1,000.37 USD	✓
250	2023-12-07 11:25:16	<u>0x96b9604f78f90fe70b62</u> <u>b2dafb685c8513c6705241</u> <u>e086a4d4bde533804f47af</u>	+ 233.69999999999998 8631 USDT  233.74 USD	✓
251	2023-12-07 11:22:31	<u>0x0690f691d06f18a8df5d</u> <u>73a2556dceac0705271c58</u> <u>ab28c7bdea9cc314cbd405</u>	+ 104.50000000000000 0000 USDT  104.50 USD	✓
252	2023-12-07 11:22:01	<u>0x4c8b34963e041769bab5</u> <u>e6c565b2ded4fda14ce68f</u> <u>e59dadd90ab17f398dde2d</u>	+ 85.50000000000000 000 USDT  85.50 USD	✓
253	2023-12-07 11:20:55	<u>0x97d65d08c5abf8ffb80c</u> <u>3d90a8ea19ffc03d3dafce</u> <u>928fee40f81a7d9d5f1c87</u>	+ 579.17999999999994 9978 USDT  579.21 USD	✓

#	Date & time	Transaction Id	Amount	
254	2023-12-05 11:43:01	<u>0x311da74e25e1311804cb</u> <u>dbf6f35dd0d4e922b802b6</u> <u>a49995acd28b14ae8ad42a</u>	+ 0.000200000000000000 00 USDT  0.00 USD	✓
255	2023-12-05 09:16:00	<u>0x4e9ac54db7c25b7a2b49</u> <u>cfcf31e2498692be0dae9e</u> <u>56bfc802000702819389ff</u>	- 2,000.00000000000000 000000 BUSDT	✓
256	2023-12-05 09:12:39	<u>0x710bf661330170c080c9</u> <u>c5326ec3d379fd4d09ecc3</u> <u>283b8fddcc469573d61679</u>	- 2,000.00000000000000 000000 USDT  1,999.67 USD	✓
257	2023-12-05 04:46:47	<u>0xed91aa56409fb95e7f0f</u> <u>4c53d20950cea9bb1a7791</u> <u>5aeb128243f3da1d719f9a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
258	2023-12-05 04:42:44	<u>0xf518f2c688a16e27daf2</u> <u>729e7c2f8d9fb435d2be3f</u> <u>900e2638485a0c9da36edc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
259	2023-12-05 04:17:02	<u>0x76211bdd91d7cc23f1aa</u> <u>15ed01f53298b720d4e060</u> <u>4f65044f3b8c51e15a1395</u>	+ 76.0000000000000000 000 USDT  75.98 USD	✓
260	2023-12-05 04:14:38	<u>0x8547072912ba78cfcbc2</u> <u>7a61a975296685173c20ab</u> <u>566c389441cbf652691060</u>	+ 507.14999999999997 7263 USDT  507.02 USD	✓
261	2023-12-05 04:14:17	<u>0x3b016b3cb92605abd9d6</u> <u>d9cc55ab6097e2bbecc298</u> <u>b049d413f006da7861d3af</u>	+ 579.17999999999994 9978 USDT  579.03 USD	✓
262	2023-12-05 04:13:11	<u>0xd7f845358f76ee3cd798</u> <u>c81382da4c99646650ed22</u> <u>2f58081a37aa3626c6e94c</u>	+ 142.5000000000000000 0000 USDT  142.46 USD	✓


#	Date & time	Transaction Id	Amount	
263	2023-12-05 04:12:38	<u>0x4e566439a2571a9abc50</u> <u>2aee7c0e2bdfd9b84824c9</u> <u>1d3f5190b535b330cf8109</u>	+ 142.50000000000000 0000 USDT  142.46 USD	✓
264	2023-12-04 04:45:25	<u>0xfc610d6735327e1fd58</u> <u>21cecf1ab3d2d067477b3b</u> <u>4bc573d66575c6a71a9486</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
265	2023-12-04 04:43:52	<u>0x904a4029a08ca258059c</u> <u>466c156a47ebd3332215c2</u> <u>c9149d399a14c3f3634d43</u>	+ 4.7500000000000000 00 USDT  4.75 USD	✓
266	2023-12-04 04:41:37	<u>0xd6c69b2189263d4fc9e4</u> <u>c6f95db3d7830ddba9b038</u> <u>830b9c30c1cba4e23766b5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
267	2023-12-04 04:40:34	<u>0xf571b954b975464d2233</u> <u>0549999acdf0b1dcfd087e</u> <u>db71ab926207aa33f192aa</u>	+ 539.00000000000000 0000 USDT  538.86 USD	✓
268	2023-12-03 10:58:51	<u>0x59085d96d57f0914834a</u> <u>9cf3dec7004920435c0330</u> <u>4de385b77fb23f3c60b3a4</u>	+ 0.0000600000000000 00 USDT  0.00 USD	✓
269	2023-12-03 08:33:13	<u>0xef956be7554ad5972c4f</u> <u>6be4f4478c708564bd5b16</u> <u>e1523dd36682388bea496f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
270	2023-12-03 08:32:10	<u>0x661efc5483b98fe4dfd8</u> <u>7ee9e9dd0bddd56f2e0a</u> <u>6c6444535055f750e10245</u>	- 600.00000000000000 0000 BUSDT	✓
271	2023-12-03 08:31:07	<u>0x317060f2891d2355c099</u> <u>7a93d70c1e20704780fe95</u> <u>88f023abf4984ff34d75d9</u>	- 600.00000000000000 0000 USDT	✓









#	Date & time	Transaction Id	Amount	
272	2023-12-03 08:30:46	<u>0x1c383be157c6aaad6f40</u> <u>242d2ce672d306e4dcf33f</u> <u>31e62c967fd9a1aa2805f7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
273	2023-12-03 08:29:37	<u>0x8346312d9e359b8a3bff</u> <u>ff075b24622e0b9b49d360</u> <u>e69596e56c810793d81a47</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
274	2023-12-03 08:29:07	<u>0xea073db68569264b6310</u> <u>d0e5efd4c440e021aea301</u> <u>acd51ecc565f2d13023cdc</u>	- 600.00000000000000 0000 USDT  600.03 USD	✓
275	2023-12-03 08:26:10	<u>0x1b060223de27e590be58</u> <u>90abf4bd9e0b9ad1b22832</u> <u>94ef0438945a73dc377cc2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
276	2023-12-03 08:25:46	<u>0xa41079244ec7f6e370a9</u> <u>62c700ef3559ac557e3655</u> <u>837bdaf2611b644875d841</u>	+ 579.17999999999994 9978 USDT  579.23 USD	✓
277	2023-11-25 11:21:06	<u>0x378936dd18060b75a95d</u> <u>ddb015505400e517b0f37d</u> <u>d5351832475618ba1b619e</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓
278	2023-11-25 10:58:05	<u>0x211e0e23b14bcf0421df</u> <u>a0792dc46c95aeba562774</u> <u>1b78f568922d500b05cff6</u>	+ 0.0006896500000000 00 USDT  0.00 USD	✓
279	2023-11-25 10:25:50	<u>0xb4fdd7e6dc1c5d2bc0a9</u> <u>aeaa108cfcc69ec1f30282</u> <u>ea03c31810efef78834a71</u>	+ 0.0014774000000000 00 USDT  0.00 USD	✓
280	2023-11-25 08:54:35	<u>0xb2e7bf7589f4fafc43da</u> <u>8a5ca50309a85a58cc8980</u> <u>7a0c630a9de2c855e41c7e</u>	- 500.00000000000000 0000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
281	2023-11-25 08:52:29	<u>0xd3b92e2e8f2eaa72c8bd</u> <u>8ca0eb1ea902316d1834ca</u> <u>f7bb27e10a0f10e2cd7012</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
282	2023-11-25 08:52:23	<u>0x76527f825f9e6f4f5a69</u> <u>c35ccc205e6341533ce637</u> <u>8deed63663151665276efb</u>	- 500.00000000000000 0000 USDT	✓
283	2023-11-25 08:51:41	<u>0x5d1035c4d34dacc4cee3</u> <u>aa3c447744c75a7ecc6a33</u> <u>374dd0300f5f078f6cf5c9</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
284	2023-11-25 08:51:20	<u>0x414e44adc5256584a423</u> <u>466004c2bdb45e5f0dd92d</u> <u>28d86225b14320b2509165</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
285	2023-11-25 08:50:47	<u>0x68390239a8386b7fe5e1</u> <u>5ae8129ce9dbd3922b30fb</u> <u>40b9c23b0391d8cc107086</u>	- 500.00000000000000 0000 USDT  500.19 USD	✓
286	2023-11-25 08:31:23	<u>0xd0181f446cd13fa5a278</u> <u>70a15cf9cf784e1837a268</u> <u>a20df99f47db9b506567e6</u>	- 6,896.500000000000 000000 USDT	✓
287	2023-11-25 08:31:02	<u>0xf0e0538e58dbbee7cf6b</u> <u>bc68be665e4adae3acbb57</u> <u>22fb0d8a52f32f6494b0fc</u>	- 6,896.500000000000 000000 BSC-USD	✓
288	2023-11-25 08:28:20	<u>0x1e61cfaddbbe8e951867</u> <u>a54ab2f72bc92cab973bd1</u> <u>80d7f29575287cb0cebf72</u>	- 6,896.500000000000 000000 USDT	✓
289	2023-11-25 08:28:20	<u>0x1e61cfaddbbe8e951867</u> <u>a54ab2f72bc92cab973bd1</u> <u>80d7f29575287cb0cebf72</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
290	2023-11-25 08:28:08	<u>0xd60110698b9b1adc019f5ca36fe9148cc3dc355737b4d1e5a14b6e2f0c3a169a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
291	2023-11-25 08:27:53	<u>0x31492d589f23cda9985a1da9e08600390a5242e5ca7e4f121269b590d9ffa259</u>	- 6,896.50000000000000 000000 USDT  6,899.09 USD	✓
292	2023-11-25 08:12:26	<u>0x7ee18042be9c64c200455ef7e0a73bfb98dd8702140f44f22f2fa20e6eefc846</u>	+ 0.014774000000000000 01 USDT  0.01 USD	✓
293	2023-11-25 08:00:50	<u>0xc77d3b6893fd6811d2db39f1433c61723ad2eef4aef84af3f72d042ace8a0459</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
294	2023-11-25 08:00:17	<u>0x23e5d315aaca3368e2505a38d7bae9c19b2819efc60d4dbfde7f7361db58764a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
295	2023-11-25 07:59:47	<u>0x9a04dbd1ed05a9849f6a178712228e57560871ba0e020c43fb38dff0c8ad824a</u>	- 14,774.00000000000000 0000000 USDT	✓
296	2023-11-25 07:59:26	<u>0x7a235f1e53520a98f9da3d171c408821e86fe06dff94808bcef07dfe56130ec</u>	- 14,774.00000000000000 0000000 BSC-USD	✓
297	2023-11-25 07:56:44	<u>0xfc69f2c8af8966af6bab999447a212d2cb2d53e26d1aff600c73ff8e236106fa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
298	2023-11-25 07:56:35	<u>0x6c7ca3f3d311ecbfc3d236449d191b720c8058028ae7daaa8913bcc402894b64</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
299	2023-11-25 07:56:35	<u>0x0cf25e1c221a12b6bf28</u> <u>ce4493940d5f645c792060</u> <u>375f98a7732fd8a93bf1b8</u>	- 14,774.000000000000 0000000 USDT	✓
300	2023-11-25 07:56:35	<u>0x0cf25e1c221a12b6bf28</u> <u>ce4493940d5f645c792060</u> <u>375f98a7732fd8a93bf1b8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
301	2023-11-25 07:56:02	<u>0x020c110d7fdc20eaaad5</u> <u>c53e560e16b6c2b6fae073</u> <u>1b3119c90a05a95b3bc751</u>	- 14,774.000000000000 0000000 USDT	✓
302	2023-11-25 07:55:59	<u>0x26b17ce9babf20f954fe</u> <u>34bb0599cdb14412f0b3ae</u> <u>ac5f42f2a405594431466b</u>	- 14,774.000000000000 0000000 USDT  14,778.62 USD	✓
303	2023-11-25 07:50:29	<u>0x9c6ffbf81bfcc2f4af6d</u> <u>d9bf2ad2b2ec315c71ae68</u> <u>b4d7712867404b41d0d0ca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
304	2023-11-25 07:50:17	<u>0x4b6e6ff7334329f15100</u> <u>6741444b9b02a4abaf3ab6</u> <u>f69ab56d7072dcf42d31ee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
305	2023-11-25 07:49:47	<u>0x3edb1294b23994ffc1e7</u> <u>57a1f81e5ca9a8ba039f41</u> <u>efb7ff3296ca5051bd62b9</u>	+ 21,396.549999999999 9272404 USDT  21,404.80 USD	✓
306	2023-11-25 05:27:09	<u>0x9b1424e7999b7adc6c37</u> <u>23dd9b2f343d617ab3bb25</u> <u>f1603e4094676962b27584</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
307	2023-11-25 05:26:57	<u>0x0df2b394e6b9300ad402</u> <u>3592d65178dd96c0d1d0ad</u> <u>9753f798c8aaed06a9d6bd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
308	2023-11-25 05:26:57	<u>0x0d992a2a25ca084700889b39be2bdb4008c3cd7c2917e8c7e6a35cb68d79ecf3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
309	2023-11-25 05:26:24	<u>0x2950e2b0e2d7620afe05a7ed9baf2bd37f9e0e9ea146044dff61369e1236dcad</u>	+ 98.3250000000000002 842 USDT  98.36 USD	✓
310	2023-11-25 05:26:00	<u>0x1bb8f087d283cf42d04b9b7a749663f27eb617ea1002d96449921e61361a8487</u>	+ 135.84999999999999 4316 USDT  135.90 USD	✓
311	2023-11-25 05:13:42	<u>0x4e6db45d4911bbd3d30a44b689935a60ed059785b863cee2383c821b9d6adf54</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
312	2023-11-25 05:13:21	<u>0x8d7ab5040f2373cfac300c89e96379fe9217a9f656dabafc127bd73bc8760371</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
313	2023-11-25 05:12:51	<u>0x35ff5ef46ce310cdf72205e8537527b209669ab85a0b012806e167e92cbdf914</u>	+ 579.17999999999994 9978 USDT  579.36 USD	✓
314	2023-11-23 14:29:00	<u>0xcfe29ef0e3bf81b90a45153a42c47c9334bb915fd856db4c3a3e25078e62635c</u>	+ 0.000200000000000000 00 USDT  0.00 USD	✓
315	2023-11-23 12:00:00	<u>0x70180d83d0589f5dfc0adcd048137c57ea771eee0ebc7b1be6292b734251087</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
316	2023-11-23 11:59:12	<u>0xf3f29bc19f0b6072e6baf9c7d34b657ad7605a909b51495ca19ea1d6ac431ef6</u>	- 2,000.00000000000000 000000 BSC-USD	✓






#	Date & time	Transaction Id	Amount	
317	2023-11-23 11:57:09	<u>0x24683d744b313f5eee14</u> <u>98c433082b627590ad1f93</u> <u>34ebab9f9bf8921a21ac29</u>	- 2,000.000000000000 000000 USDT	✓
318	2023-11-23 11:57:09	<u>0x24683d744b313f5eee14</u> <u>98c433082b627590ad1f93</u> <u>34ebab9f9bf8921a21ac29</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
319	2023-11-23 11:57:06	<u>0x95fbf56ce7be8369c0d4</u> <u>1bfa7bfb2f5eeba4f77f47</u> <u>db54f9fd4370b21fef51e2</u>	+ 0.0020000000000000 00 USDT  0.00 USD	✓
320	2023-11-23 11:56:21	<u>0x8410b13adcad29e19ecc</u> <u>703bea3934d41f94ba378b</u> <u>8172904dd0d567e7c6fdcf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
321	2023-11-23 11:55:53	<u>0x33b2fdad4d48150ee454</u> <u>2da83dea86d3d8dd1230f9</u> <u>730219309a10426ba74b2e</u>	- 2,000.000000000000 000000 USDT  2,000.01 USD	✓
322	2023-11-23 11:50:02	<u>0xc2ac24b0ef709863b6c7</u> <u>e71c0939b4d64bbfb0fe68</u> <u>650182ecbe2c44ec826853</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
323	2023-11-23 11:49:41	<u>0x9ca56893cda356e7e6fd</u> <u>7c0bd360358a00e6ac3677</u> <u>fa33559b539baa0989f997</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
324	2023-11-23 11:48:41	<u>0x69a464f0f538a4d012c6</u> <u>f47bf9fe3f8763732dd56d</u> <u>af64eed1a4d7109866d869</u>	+ 500.00000000000000 0000 USDT  500.02 USD	✓
325	2023-11-23 11:04:35	<u>0x01060cdad2f6c63886dc</u> <u>a6ea5b5d3d23a936c2a640</u> <u>4d2c17ecec316deaf297e1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
326	2023-11-23 11:04:17	<u>0x42bc7999287156d91bc4 bf975f09fed7c72acc9b7f bbd19cf8ee3121a4ceef15</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
327	2023-11-23 11:04:17	<u>0xebb6c9fe502f756e43e9 c0a0fe6666d57900a9f9eb 9a3354e26a869f0f6bd13a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
328	2023-11-23 11:04:17	<u>0x2d55f5b625fff4992fb4 3137e4ba3907a4a45ef91f 4d0f486e03131cc00b96ae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
329	2023-11-23 11:03:53	<u>0x0fee902967559555aa8f ee6b2fa538a5dc9d8c6501 d7b16f34af3fb0eddba1cc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
330	2023-11-23 11:03:53	<u>0x7f3d2b7544d19298152d 0f811785af9e937cbaf955 674ea6a52571b313ef71a0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
331	2023-11-23 11:03:26	<u>0xbf49e961f83ae77a690e c19c297dacc341d057de4d 2f30f33a185aa2ee3a6f53</u>	+ 134.42500000000001 1369 USDT  134.43 USD	✓
332	2023-11-23 11:03:14	<u>0xc9799e5c24b2ca96955e 85db76db80cc73dc45c89f 2d8552d5982542916706ce</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
333	2023-11-23 11:03:14	<u>0x8c11836c7a47f4f87ca3 b2c7555441f1b22657e92e 86cf1a44d81a3baabb60f8</u>	+ 212.80000000000001 1369 USDT  212.82 USD	✓
334	2023-11-23 11:03:02	<u>0x91b554c30c41d813a18a 7033627d611491e47513a9 6169dd650743dd10929e70</u>	+ 115.42499999999999 7158 USDT  115.43 USD	✓







#	Date & time	Transaction Id	Amount	
335	2023-11-23 11:02:50	<u>0xd4c77057da2eb3846ff2</u> <u>ee32d73585d12d57a5f766</u> <u>1d1301b9f23208e47d6ef4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
336	2023-11-23 11:02:29	<u>0xb2669f43f872d6d23e35</u> <u>9e1d6b53c2d793e9791223</u> <u>aa339ad461a8b25e5a7b97</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
337	2023-11-23 11:02:17	<u>0x34801bf9d1c8468c1b64</u> <u>235b9a60aa1e89e4c884df</u> <u>9595010bb2f97820f5aff7</u>	+ 313.50000000000000 0000 USDT  313.56 USD	✓
338	2023-11-23 11:02:11	<u>0xd33088b2d9788cf33f5f</u> <u>e33c8ff934c72e6b61d911</u> <u>2ade0ea8b51dd37b7667f7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
339	2023-11-23 11:01:44	<u>0xa7b470d2b83601f74b90</u> <u>bc56aa1cf4d8b5023fc21e</u> <u>cc02e359cd4a97c21cc8e6</u>	+ 579.17999999999994 9978 USDT  579.30 USD	✓
340	2023-11-23 11:01:20	<u>0x09c001e2c5f2b1f0fbac</u> <u>372ef25631d0ad6ef90b53</u> <u>89e2205917abbe1b9e8edc</u>	+ 62.462499999999998 579 USDT  62.47 USD	✓
341	2023-11-23 11:00:02	<u>0x50f530c7178825b5b8fa</u> <u>809a66cbcce69326da5170</u> <u>a245c776ae821993383637</u>	+ 85.50000000000000 000 USDT  85.52 USD	✓
342	2023-11-21 08:43:41	<u>0x75fc0db67cf70b145a8f</u> <u>acddba24bc771886822728</u> <u>4a04daca9d65ef0aa0341c</u>	+ 0.0001350000000000 00 USDT  0.00 USD	✓
343	2023-11-21 06:16:34	<u>0x9a044a7c689327707628</u> <u>b8a9465b9747665a748ab9</u> <u>5135e8bb057924e95d44de</u>	- 1,350.000000000000 000000 BSC-USD	✓


#	Date & time	Transaction Id	Amount	
344	2023-11-21 06:15:07	<u>0x0331c80063baba4f850c118ec442cd53d1d134eaed2e6d3e8eeec215fcb53fd8</u>	- 1,350.000000000000 000000 Binance-Peg BSCâ€Š•SD	✓
345	2023-11-21 06:15:07	<u>0x0331c80063baba4f850c118ec442cd53d1d134eaed2e6d3e8eeec215fcb53fd8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
346	2023-11-21 06:14:04	<u>0x0fee0039b4b567c27a0ec2d0542ddf656c231fa58e21d934a5bfd6aa7bd25c08</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
347	2023-11-21 06:13:34	<u>0xb10de9e39a728cb00d42169072440880fca40adb2518ba11ce7adc7b53b1aabb</u>	- 1,350.000000000000 000000 USDT  1,350.03 USD	✓
348	2023-11-21 04:06:34	<u>0x6fe844d48890a338b4d631e3748fa9ef6ec8be8d8e2879b0c9e2285e4e28c2e7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
349	2023-11-21 04:06:22	<u>0x2c06bfec711d179d9dccf96b52d30e2b49170216ff3737be605389d2c23af1ae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
350	2023-11-21 04:05:28	<u>0xb714bb532b4c363cd5d8af14d7aac3955bb03dfdff2d5619266571aead5a8612</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
351	2023-11-21 04:05:19	<u>0xd06b85b76cdb3a625fd42114a65aef48e8a32f35b2c573a335d5aa0ddd4e896d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
352	2023-11-21 04:05:16	<u>0x2d196f14e7f358ea76221671934d9cfb9676a7be5a16470924910e24eb8bf6ae</u>	+ 170.52500000000000 5684 USDT  170.62 USD	✓

#	Date & time	Transaction Id	Amount	
353	2023-11-21 04:04:21	<u>0xf4411772d134f17d99d48e1f4d8a7a1ce522406ece62db700b05b6d493d1bc63</u>	+ 580.15999999999996 8168 USDT  580.50 USD	✓
354	2023-11-21 00:10:22	<u>0x4bb1897307dbec0115fd86e3029c2dc9b8765684ab4b1fb2cc9cec98bb089e16</u>	- 65.0000000000000000 000 Binance-Peg BSCâ€Š•SD	✓
355	2023-11-21 00:09:37	<u>0xddcc7d29297569522911d84b5f328fc4c86256fe1b4bcbe35cac9e3483cc3988</u>	- 65.0000000000000000 000 BSC-USD	✓
356	2023-11-21 00:05:19	<u>0x81adb862278486d608c469eeee1c4bc83c10bb82a5bdaf90bdcb106f6e08ee9f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
357	2023-11-21 00:05:07	<u>0xb5596257a8ecc091605f68e13308a72f4741713086fb3a0c3cf3b42724448ef1</u>	- 65.0000000000000000 000 Binance-Peg BSCâ€Š•SD	✓
358	2023-11-21 00:05:07	<u>0xf653a35e207a7bb8d6a88011cad6da922fd130eb151fdd30931696651d7071cf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
359	2023-11-21 00:04:13	<u>0x3973ce73a87085059968d4959b5d097195f7fe543f315622dca7583e6cb760bc</u>	- 65.0000000000000000 000 USDT  65.00 USD	✓
360	2023-11-20 06:18:37	<u>0x0037ac9804695402d0280e34ea1645a07b1cdda194d89092febb1e19fc782781</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
361	2023-11-20 06:18:21	<u>0x896c404cbab4e2b4ad7b95774361efbfeac8df97690621315dcb8fb421577a95</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
362	2023-11-20 06:17:30	<u>0xd78fb373cf0a0fc903036362ef113a3ccaa2890c602f65c92440f64e9c9cd227</u>	+ 539.00000000000000 0000 USDT  539.13 USD	✓
363	2023-11-19 10:03:35	<u>0x0c748df0334b9886d486a26c3de7b6a9ecbaf8ac2734b328455e4c8edcb47a17</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓
364	2023-11-19 07:37:37	<u>0x1afb7fa1bab6bc20d373d263975d4ff2ca2d16b82e816582875303b61aa85384</u>	+ 66.50000000000000 000 USDT  66.53 USD	✓
365	2023-11-19 07:36:43	<u>0x647b487d8533b418006cc1df99ba64313e8b1a47abaccf036ce794c362fc674e</u>	- 500.00000000000000 0000 BSC-USD	✓
366	2023-11-19 07:34:13	<u>0xc799c568880d13782468dc6b8416cfd9da2712eadadc07dd3804e8e82b68ca9</u>	- 500.00000000000000 0000 Binance-Peg BSCâ€Š•SD	✓
367	2023-11-19 07:33:37	<u>0xcf7cd1acce38f264439e692d1c28251b8b64bd0c8b04b086f85bb529c063da3b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
368	2023-11-19 07:33:28	<u>0x952f9bf6897bcdb70406760bb81bdd9089329a90cd9fd762034cd5e659bcc4e4</u>	- 500.00000000000000 0000 Binance-Peg BSCâ€Š•SD	✓
369	2023-11-19 07:33:13	<u>0xbdff00520e2db2de614998b090f74795b13cf1ff05ca4fb706e24f4c578d6d5c3</u>	- 500.00000000000000 0000 USDT  500.25 USD	✓
370	2023-11-19 07:31:19	<u>0x90394882c4dc1b703cf32c0f48b50964693c832884509099d7a6857afd06766a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
371	2023-11-19 07:31:10	<u>0x21b9770188b45a0b8d7b60b1b43abc70aeb155415ce901e90f617711f9165f53</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
372	2023-11-19 07:30:37	<u>0x561188ba770632d787f9bc59ff7c076628644e973f46e90861a127fd7cc52fc4</u>	+ 66.5000000000000000 000 USDT  66.53 USD	✓
373	2023-11-19 07:14:35	<u>0x57902855cd21d8c833e159e5868cc5832ee074c056b784db1fc2e313cea150bf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
374	2023-11-19 07:14:20	<u>0xcf398de794ab594646df80da3f3884c66c815d1204250acbac2132ec30259e02</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
375	2023-11-19 07:14:08	<u>0x8799ec36317685e5ad7e464cc5f667c59efde65de444843681e1cedf80a688ed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
376	2023-11-19 07:13:32	<u>0xaefed5f2db330a3a2074d9cf1bb48031499795a6c7128512e76f517b4f2cab8c</u>	+ 165.3000000000000001 1369 USDT  165.36 USD	✓
377	2023-11-19 07:13:17	<u>0xf7cd8f92fe16c6e470aa152d39f2a957cba2a278cab2132552d5c9d658148c99</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
378	2023-11-19 07:13:05	<u>0xcbe8ad575639826a0d9a4cd819568aa0583bb343c0b0bf961ba906aeabe294b7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
379	2023-11-19 07:12:20	<u>0xc7b60d03ad6103c08e88449342a245a2c502b16f361b30fe80b541019de16ac4</u>	+ 97.3750000000000000 000 USDT  97.41 USD	✓

#	Date & time	Transaction Id	Amount	
380	2023-11-17 11:39:38	<u>0xd096f3ea26b7a92d9452</u> <u>0a11f436db9da8edf9ba0b</u> <u>9042e6b067c1e5e427d0b4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
381	2023-11-17 11:39:38	<u>0xaf993b8118489eadec6</u> <u>ddf7a021a39821620c25dd</u> <u>e4fb0ab3e080f87d81fe58</u>	- 257.00000000000000 0000 Binance-Peg BSCâ€Š•SD	✓
382	2023-11-17 11:23:00	<u>0x63c0d293aa8196f67b1b</u> <u>c7e6f72e22c9877095a298</u> <u>647d226961143511b8863a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
383	2023-11-17 11:22:36	<u>0x80f2f80fda4665da3905</u> <u>8db1b55783b53a73deda8c</u> <u>c5b39994b63c3222326af1</u>	- 257.00000000000000 0000 USDT  257.01 USD	✓
384	2023-11-17 11:19:24	<u>0xb521e4595cd7a6642b6e</u> <u>5f2c998e99335d65acb5e2</u> <u>fcd90641d1a18eb15caa1e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
385	2023-11-17 11:03:37	<u>0xef78cae92660afad7dfe</u> <u>ed8ec053e6ea3bbb91fdd3</u> <u>aeb3364c2dc6449fcb4c7d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
386	2023-11-17 11:02:58	<u>0xfc51a3963d83c028143d</u> <u>5fab21b4a780c95a1fe7b9</u> <u>d5a7fc29b2eda6aa19a7ee</u>	+ 490.00000000000000 0000 USDT  490.08 USD	✓
387	2023-11-17 07:28:55	<u>0xee3c139e86d0c96d8744</u> <u>3f3135604a9cd8263f65a7</u> <u>434c127d90b37a2057e0e4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
388	2023-11-17 06:43:49	<u>0xb981643bae3536fd1af2</u> <u>61c9f810b77868d8a223d0</u> <u>4898a658f386ea26ae09ef</u>	- 51.00000000000000 000 USDT  51.02 USD	✓

#	Date & time	Transaction Id	Amount	
389	2023-11-12 03:40:34	<u>0xe112f7e48145437afd00</u> <u>d46cc454a0f5c0d068be36</u> <u>f177666c8e29636ba23f2d</u>	+ 51.299999999999997 158 USDT  51.30 USD	✓

* USD values displayed at the time of transaction

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