

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:19 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9f93c44079a45747b556d96ce29e94daa9dac0e4</u>
TOTAL RECEIVED	2.606247434463513812 BNB 1,532.99 USD
TOTAL SEND	2.606247434463513812 BNB 1,532.99 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Zepe.io	750,000.000000000000000000 Zepe.io
Knit Finance	0.00000000000010000 KFT
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	N/A USDT
Tether USD	N/A USDT





* USD values displayed at the time of transaction









Token	Balance
Binance-Peg BSC-USD	N/A BSC-USD









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 17:14:20	<u>0x657846ae2710a246f775d75d6418482eca772dff8abdc8682b775a7665127d3f</u>	- 0.0104394769655140 00 BNB  6.37 USD	✓
2	2024-05-27 17:14:20	<u>0x657846ae2710a246f775d75d6418482eca772dff8abdc8682b775a7665127d3f</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-05-16 18:38:42	<u>0xf88b0407248a7ed4744a15efe24dd49a1138631ef4d85eaadde8b4c681deb1fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-05-16 18:38:42	<u>0xf88b0407248a7ed4744a15efe24dd49a1138631ef4d85eaadde8b4c681deb1fa</u>	- 0.0000468150000000 00 BNB  0.02 USD	✓
5	2024-03-16 21:02:14	<u>0x780276c2dea20e33c8a122c49a5651344647673b2880bb35c1ff1469f86c0744</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-03-16 21:02:14	<u>0x780276c2dea20e33c8a122c49a5651344647673b2880bb35c1ff1469f86c0744</u>	- 0.0001404810000000 00 BNB  0.08 USD	✓
7	2024-03-13 10:44:03	<u>0x0701f44843eb97c5d5047a45845a37f0ce691c49feb5fb7fd6d83c1985cd4bcd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-03-13 10:44:03	<u>0x0701f44843eb97c5d5047a45845a37f0ce691c49feb5fb7fd6d83c1985cd4bcd</u>	- 0.0001404810000000 00 BNB  0.08 USD	✓






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-03-13 10:40:12	<u>0xac13490a10dafc707371e5c2543fbbb1c1642fd9b13f126cf46387aa7bab81a1</u>	+ 0.0107872000000000 00 BNB  6.38 USD	✓
10	2024-03-06 23:22:44	<u>0x9b1f0b36c83211acf550cba2a039df23dad74f23ef89a6d0685d0c33ac4bdb9</u>	+ 0.0000010539655140 00 BNB  0.00 USD	✓
11	2024-03-06 23:20:50	<u>0x54d0f05814ae08e0e37e49ae8dcdf3261e41e2fe31d049322466dc2c24c982a6</u>	- 1.0539655139999999 37 BNB  452.57 USD	✓
12	2024-03-06 23:20:50	<u>0x54d0f05814ae08e0e37e49ae8dcdf3261e41e2fe31d049322466dc2c24c982a6</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
13	2024-03-06 23:15:08	<u>0xc9ee73be2537a8bcb375338163fbdeb7a94adea2e74ebb304569d1ddd75d57a</u>	+ 1.0447436000000001 06 BNB  448.61 USD	✓
14	2024-03-03 22:03:44	<u>0x79205911cb02f1dbc9dc99523c0531823ccafa15a55966073c8a2cd79bc0b52e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2024-03-03 22:03:44	<u>0x79205911cb02f1dbc9dc99523c0531823ccafa15a55966073c8a2cd79bc0b52e</u>	- 0.0001548810000000 00 BNB  0.06 USD	✓
16	2024-02-23 13:10:41	<u>0x34071b177a59b1ba030e0cf4a7b6d23129a4c8632c151f8187389feaeac7dd8e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2024-02-23 13:10:41	<u>0x34071b177a59b1ba030e0cf4a7b6d23129a4c8632c151f8187389feaeac7dd8e</u>	- 0.0000891810000000 00 BNB  0.03 USD	✓







#	Date & time	Transaction Id	Amount	
18	2024-02-17 23:50:10	<u>0x3567f20588fa4b761ffd</u> <u>5b6e7ef9c9eef619512851</u> <u>12922b563c4e74cddc33db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2024-02-17 23:50:10	<u>0x3567f20588fa4b761ffd</u> <u>5b6e7ef9c9eef619512851</u> <u>12922b563c4e74cddc33db</u>	- 0.0000891810000000 00 BNB  0.03 USD	✓
20	2024-02-16 02:02:59	<u>0xd744546883581f900e33</u> <u>ceee518690ba3e6b9c0934</u> <u>aaa6b3e9ebec9c4eaedba9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2024-02-16 02:02:59	<u>0xd744546883581f900e33</u> <u>ceee518690ba3e6b9c0934</u> <u>aaa6b3e9ebec9c4eaedba9</u>	- 0.0000891810000000 00 BNB  0.03 USD	✓
22	2024-02-14 23:31:48	<u>0x499bafbcf7536a33e953</u> <u>25693ed6135bd547cf42ef</u> <u>23c28ff956e955c0f7e266</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2024-02-14 23:31:48	<u>0x499bafbcf7536a33e953</u> <u>25693ed6135bd547cf42ef</u> <u>23c28ff956e955c0f7e266</u>	- 0.0001404810000000 00 BNB  0.04 USD	✓
24	2024-02-11 00:09:04	<u>0xc8fb435a79877820b5d</u> <u>1f9e038e11ae017293026c</u> <u>e60f3958eeaa55792451e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2024-02-11 00:09:04	<u>0xc8fb435a79877820b5d</u> <u>1f9e038e11ae017293026c</u> <u>e60f3958eeaa55792451e3</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
26	2024-02-09 09:38:33	<u>0x9e5212a9b7cd2f3e6a68</u> <u>9c23ff46a4b02f04370f1b</u> <u>653426b9bc35def6336900</u>	- 0.0096037569999999 99 BNB  3.10 USD	✓

#	Date & time	Transaction Id	Amount	
27	2024-02-09 09:38:33	<u>0x9e5212a9b7cd2f3e6a68</u> <u>9c23ff46a4b02f04370f1b</u> <u>653426b9bc35def6336900</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
28	2024-02-08 12:57:27	<u>0xf40487062d3e968ded81</u> <u>5f50fe1955cacc0f1633b2</u> <u>f3e84ee2f09ceeeeb40320</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2024-02-08 12:57:27	<u>0xf40487062d3e968ded81</u> <u>5f50fe1955cacc0f1633b2</u> <u>f3e84ee2f09ceeeeb40320</u>	- 0.0001548810000000 00 BNB  0.04 USD	✓
30	2024-02-04 00:30:30	<u>0x2e0286bcf3e28d3ad340</u> <u>e3d229d3a27fa0880219ac</u> <u>eabebd931aa5a7890d1b98</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2024-02-04 00:30:30	<u>0x2e0286bcf3e28d3ad340</u> <u>e3d229d3a27fa0880219ac</u> <u>eabebd931aa5a7890d1b98</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
32	2024-01-29 18:20:44	<u>0xabe9cb475c9e9419a211</u> <u>05ae14f2a76e359845622a</u> <u>a3bd6555dcf4b2719b0df9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2024-01-29 18:20:44	<u>0xabe9cb475c9e9419a211</u> <u>05ae14f2a76e359845622a</u> <u>a3bd6555dcf4b2719b0df9</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
34	2024-01-28 10:27:42	<u>0xfd8c668280e13c9e5e0b</u> <u>e0fa7d189f05eda2d55a20</u> <u>07bf17851d5e170992a6ab</u>	- 1.2021115319999999 83 BNB  370.85 USD	✓
35	2024-01-28 10:27:42	<u>0xfd8c668280e13c9e5e0b</u> <u>e0fa7d189f05eda2d55a20</u> <u>07bf17851d5e170992a6ab</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
36	2024-01-28 10:24:30	<u>0xd8b5a6a566c91fbc95f8 deb7fbd2ee5ac41b11a183 8ad6499ed67e85779f9a1a</u>	+ 1.1775839999999999 64 BNB  363.28 USD	✓
37	2024-01-25 16:14:36	<u>0xb0fc22e48067fd5b4dc6 208c9db5049f4a6e1b6e22 ccec0f3582924969ea47fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2024-01-25 16:14:36	<u>0xb0fc22e48067fd5b4dc6 208c9db5049f4a6e1b6e22 ccec0f3582924969ea47fa</u>	- 0.0001404810000000 00 BNB  0.04 USD	✓
39	2024-01-21 00:18:52	<u>0x4d267cbcf25f80196a79 64936878755fc6b864ff9c 3c2d33880588680f75cde9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2024-01-21 00:18:52	<u>0x4d267cbcf25f80196a79 64936878755fc6b864ff9c 3c2d33880588680f75cde9</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
41	2024-01-18 21:31:46	<u>0xab86757d0b55d1e819f2 041624919152fb73e7282d 53d21a4dbd35e68dc3935a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2024-01-18 21:31:46	<u>0xab86757d0b55d1e819f2 041624919152fb73e7282d 53d21a4dbd35e68dc3935a</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
43	2024-01-17 02:41:23	<u>0xa7d8821c8bbb0a952045 39b66681e9cbb5ab63b80b 2e83b59d2cadfa017fe5be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2024-01-17 02:41:23	<u>0xa7d8821c8bbb0a952045 39b66681e9cbb5ab63b80b 2e83b59d2cadfa017fe5be</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
45	2024-01-15 12:31:32	<u>0xf814f246425965dd7e72</u> <u>c064e4cc6a500277dea060</u> <u>1d4ba784ea61e4aa772194</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2024-01-15 12:31:32	<u>0xf814f246425965dd7e72</u> <u>c064e4cc6a500277dea060</u> <u>1d4ba784ea61e4aa772194</u>	- 0.0001405170000000 00 BNB  0.04 USD	✓
47	2024-01-13 21:57:29	<u>0x568138857b61156f3402</u> <u>0bb104447502ab60b550e0</u> <u>bd16de8c2c1d784c5b8a7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2024-01-13 21:57:29	<u>0x568138857b61156f3402</u> <u>0bb104447502ab60b550e0</u> <u>bd16de8c2c1d784c5b8a7d</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
49	2023-12-30 12:17:03	<u>0xbd5eda296945666f5d0e</u> <u>aa3d9a3b3d0cbfd48b88af</u> <u>c2c3a27870b1b00929edb5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-12-30 12:17:03	<u>0xbd5eda296945666f5d0e</u> <u>aa3d9a3b3d0cbfd48b88af</u> <u>c2c3a27870b1b00929edb5</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
51	2023-12-23 21:31:08	<u>0x410208eea7f5b690301f</u> <u>4e9352402a3d926a14bcb2</u> <u>9aa108c94fe71b106b2e62</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-12-23 21:31:08	<u>0x410208eea7f5b690301f</u> <u>4e9352402a3d926a14bcb2</u> <u>9aa108c94fe71b106b2e62</u>	- 0.0001405170000000 00 BNB  0.03 USD	✓
53	2023-12-23 15:32:09	<u>0xbf37327816c96933a97</u> <u>dd6e81e527008ddd6077dc</u> <u>5e4e17bf2dc7b43551435a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-12-23 15:32:09	<u>0xbfd37327816c96933a97</u> <u>dd6e81e527008ddd6077dc</u> <u>5e4e17bf2dc7b43551435a</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
55	2023-12-21 16:38:39	<u>0x3b1bdd6f963db41003f5</u> <u>0d8427566de160740285a1</u> <u>ab7c5fa2a2b1de280c4136</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-12-21 16:38:39	<u>0x3b1bdd6f963db41003f5</u> <u>0d8427566de160740285a1</u> <u>ab7c5fa2a2b1de280c4136</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
57	2023-12-20 17:56:56	<u>0xffadb0f3f0474c97785d</u> <u>ef59b0415bcd1c644bcc13</u> <u>815206101d3515672a3f0c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-12-20 17:56:56	<u>0xffadb0f3f0474c97785d</u> <u>ef59b0415bcd1c644bcc13</u> <u>815206101d3515672a3f0c</u>	- 0.0001405170000000 00 BNB  0.03 USD	✓
59	2023-12-18 20:29:03	<u>0xcb96ba0887875716a974</u> <u>7c80f5bd733290bf8e6284</u> <u>e84a785b305bf2785098c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-12-18 20:29:03	<u>0xcb96ba0887875716a974</u> <u>7c80f5bd733290bf8e6284</u> <u>e84a785b305bf2785098c0</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
61	2023-12-15 22:52:01	<u>0xf382cbf082da9c50241</u> <u>4d0c15354a6c2615d71c84</u> <u>a3e102215ad7a6a7b506fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-12-15 22:52:01	<u>0xf382cbf082da9c50241</u> <u>4d0c15354a6c2615d71c84</u> <u>a3e102215ad7a6a7b506fb</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
63	2023-12-13 08:16:38	<u>0xdd09934601a26cc75a51ca929c495341e2a4a117ab5753220aa2ca4676d6102</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-12-13 08:16:38	<u>0xdd09934601a26cc75a51ca929c495341e2a4a117ab5753220aa2ca4676d6102</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
65	2023-12-02 22:42:11	<u>0x4e0f25546c9fecb10852dc7e894bd620cf1e46272b49db2fcd032173b675e0f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-12-02 22:42:11	<u>0x4e0f25546c9fecb10852dc7e894bd620cf1e46272b49db2fcd032173b675e0f7</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
67	2023-11-29 07:43:58	<u>0xc008035617e6423a7b173499d171bebc4b2e4d0eb7c699cabb999a5942b6009</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-11-29 07:43:58	<u>0xc008035617e6423a7b173499d171bebc4b2e4d0eb7c699cabb999a5942b6009</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
69	2023-11-25 16:38:57	<u>0x614826e42046c11632d7d3b015d796b49492633a524d78fa5caccae4f9a8dd5a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-11-25 16:38:57	<u>0x614826e42046c11632d7d3b015d796b49492633a524d78fa5caccae4f9a8dd5a</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
71	2023-11-19 19:43:01	<u>0xc77736f0136655aba4523c55d4f4b3519f37f5ac1f925e0ccb48f20c8ea45a8f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
72	2023-11-19 19:43:01	<u>0xc77736f0136655aba452</u> <u>3c55d4f4b3519f37f5ac1f</u> <u>925e0ccb48f20c8ea45a8f</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
73	2023-11-17 09:08:09	<u>0x5257ee1338e671fc3306</u> <u>e86eba5ca44fb956975a79</u> <u>e221bad473f70c9763e21a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2023-11-17 09:08:09	<u>0x5257ee1338e671fc3306</u> <u>e86eba5ca44fb956975a79</u> <u>e221bad473f70c9763e21a</u>	- 0.0001405170000000 00 BNB  0.03 USD	✓
75	2023-11-13 21:04:25	<u>0xff1016cf88fba6619ca1</u> <u>b199c76adf9bd04e6cc107</u> <u>9884e1afb6e1a7807125fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2023-11-13 21:04:25	<u>0xff1016cf88fba6619ca1</u> <u>b199c76adf9bd04e6cc107</u> <u>9884e1afb6e1a7807125fd</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
77	2023-11-11 20:39:32	<u>0x197647935af2302f9902</u> <u>a8cad36a1aa0c8f5700fbb</u> <u>3b7ad5e3e0f816c49c2140</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2023-11-11 20:39:32	<u>0x197647935af2302f9902</u> <u>a8cad36a1aa0c8f5700fbb</u> <u>3b7ad5e3e0f816c49c2140</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
79	2023-11-07 13:15:25	<u>0x4fe5b4bed260c9780dd4</u> <u>160816053a595faf7630b4</u> <u>3aaf460f2e9b1b76fc07d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2023-11-07 13:15:25	<u>0x4fe5b4bed260c9780dd4</u> <u>160816053a595faf7630b4</u> <u>3aaf460f2e9b1b76fc07d2</u>	- 0.0001405170000000 00 BNB  0.03 USD	✓




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81	2023-11-03 14:58:53	<u>0xd285e3bfff43748b586e76c411e8f3f87ec32e751d5b3423e3bafdc48cbb3c68b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2023-11-03 14:58:53	<u>0xd285e3bfff43748b586e76c411e8f3f87ec32e751d5b3423e3bafdc48cbb3c68b</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
83	2023-10-30 20:57:57	<u>0x6c26f26d7113ac7d03c49e7d4497897dfa9f2ba82bcffffafe1cfc6250676214</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2023-10-30 20:57:57	<u>0x6c26f26d7113ac7d03c49e7d4497897dfa9f2ba82bcffffafe1cfc6250676214</u>	- 0.0001405170000000 00 BNB  0.03 USD	✓
85	2023-10-20 19:43:13	<u>0x7d774eb92789428849bffa2d28be7d1b05c8e64030d4631b826b23cd326b58f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2023-10-20 19:43:13	<u>0x7d774eb92789428849bffa2d28be7d1b05c8e64030d4631b826b23cd326b58f4</u>	- 0.0000892170000000 00 BNB  0.01 USD	✓
87	2023-10-12 11:09:59	<u>0xd76eafd0d46ed659ee04de5b7360b5005de427fa3542c64cfa53b787f6204135</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2023-10-12 11:09:59	<u>0xd76eafd0d46ed659ee04de5b7360b5005de427fa3542c64cfa53b787f6204135</u>	- 0.0001404810000000 00 BNB  0.02 USD	✓
89	2023-10-07 21:20:17	<u>0x747b059297fc2d3fcb6ddbba8efc9f4a789d7a7feb7550c34532a0d221448b6c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
90	2023-10-07 21:20:17	<u>0x747b059297fc2d3fcb6d</u> <u>dbba8efc9f4a789d7a7feb</u> <u>7550c34532a0d221448b6c</u>	- 0.0000891810000000 00 BNB  0.01 USD	✓
91	2023-09-26 19:12:00	<u>0x6822a060069e72d7479c</u> <u>49637545312345539ef2fc</u> <u>5b724b06937d6ae7a17178</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2023-09-26 19:12:00	<u>0x6822a060069e72d7479c</u> <u>49637545312345539ef2fc</u> <u>5b724b06937d6ae7a17178</u>	- 0.0001404810000000 00 BNB  0.02 USD	✓
93	2023-09-21 05:17:28	<u>0x6754accd83c4441d2c1a</u> <u>438752068f3e9221d1e462</u> <u>4dc1eab2b69d6373ace566</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2023-09-21 05:17:28	<u>0x6754accd83c4441d2c1a</u> <u>438752068f3e9221d1e462</u> <u>4dc1eab2b69d6373ace566</u>	- 0.0000891090000000 00 BNB  0.01 USD	✓
95	2023-09-16 20:32:19	<u>0xcf4a2b78eb3db7403803</u> <u>e811efda514c7885fef7bd</u> <u>6ada13a75f24c34c91467e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2023-09-16 20:32:19	<u>0xcf4a2b78eb3db7403803</u> <u>e811efda514c7885fef7bd</u> <u>6ada13a75f24c34c91467e</u>	- 0.0000891810000000 00 BNB  0.01 USD	✓
97	2023-09-15 06:44:05	<u>0xb09672f11e416d362c7c</u> <u>4dbc f45aae917fc1c5208e</u> <u>1bf4622b9e525dc9156863</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2023-09-15 06:44:05	<u>0xb09672f11e416d362c7c</u> <u>4dbc f45aae917fc1c5208e</u> <u>1bf4622b9e525dc9156863</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
99	2023-09-13 18:17:08	<u>0x3be3685df67bdba1dfcd</u> <u>b403bbeefa14a5c5de0077</u> <u>a26d7b3010a90d9c0d974a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2023-09-13 18:17:08	<u>0x3be3685df67bdba1dfcd</u> <u>b403bbeefa14a5c5de0077</u> <u>a26d7b3010a90d9c0d974a</u>	- 0.000140481000000000 00 BNB  0.02 USD	✓
101	2023-09-08 22:41:10	<u>0xf3476bcedd0a71c99969</u> <u>1d12d763c062de944263c0</u> <u>59f4f203fcec17afcac80d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2023-09-08 22:41:10	<u>0xf3476bcedd0a71c99969</u> <u>1d12d763c062de944263c0</u> <u>59f4f203fcec17afcac80d</u>	- 0.000089217000000000 00 BNB  0.01 USD	✓
103	2023-09-01 15:15:34	<u>0xad8fa833874e05ef506d</u> <u>dab12d5ffeb0033e8f2c39</u> <u>7e8a1127457c99b335bc39</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2023-09-01 15:15:34	<u>0xad8fa833874e05ef506d</u> <u>dab12d5ffeb0033e8f2c39</u> <u>7e8a1127457c99b335bc39</u>	- 0.000089181000000000 00 BNB  0.01 USD	✓
105	2023-08-30 18:59:27	<u>0x4f5aa9c50fe9e32990c4</u> <u>dde8cd44d66de37ad4c5b3</u> <u>17530d6fa1606aee2cb4a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2023-08-30 18:59:27	<u>0x4f5aa9c50fe9e32990c4</u> <u>dde8cd44d66de37ad4c5b3</u> <u>17530d6fa1606aee2cb4a1</u>	- 0.000140481000000000 00 BNB  0.03 USD	✓
107	2023-08-29 09:27:18	<u>0x4b884efe5aebb0f243ab</u> <u>1333e8d54db3cae7f5905f</u> <u>6c5633b0f2f9ebad775488</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
108	2023-08-29 09:27:18	<u>0x4b884efe5aebb0f243ab</u> <u>1333e8d54db3cae7f5905f</u> <u>6c5633b0f2f9ebad775488</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
109	2023-08-27 08:18:31	<u>0x5d12361e817db04c11fb</u> <u>1d7076d9b43add7fbc5fdf</u> <u>bf8c870cdac90b623efc69</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2023-08-27 08:18:31	<u>0x5d12361e817db04c11fb</u> <u>1d7076d9b43add7fbc5fdf</u> <u>bf8c870cdac90b623efc69</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
111	2023-08-26 10:17:29	<u>0x8ac6cd412af6fe515719</u> <u>872ba9b8ede5639bbae1b6</u> <u>9f31260315903ec3a82109</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2023-08-26 10:17:29	<u>0x8ac6cd412af6fe515719</u> <u>872ba9b8ede5639bbae1b6</u> <u>9f31260315903ec3a82109</u>	- 0.0001083810000000 00 BNB  0.02 USD	✓
113	2023-02-26 13:22:57	<u>0x8d52cc67456213057e47</u> <u>4e8291750ac7aa4d02174b</u> <u>3adb30f35ae77a524e0791</u>	+ 0.0484632499999999 99 BNB  14.71 USD	✓
114	2021-06-14 12:59:47	<u>0x825e21c10e11ff5147bb</u> <u>d489d28df544d36d0dd311</u> <u>42dd2cfc2567da67d884a6</u>	- 0.0015664350550000 00 BNB  0.57 USD	✓
115	2021-06-14 12:59:47	<u>0x825e21c10e11ff5147bb</u> <u>d489d28df544d36d0dd311</u> <u>42dd2cfc2567da67d884a6</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
116	2021-05-09 12:10:28	<u>0xef8ce82c1c141e2fa09a</u> <u>2b3404b15202947a52dc96</u> <u>29518374523e118bed21de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
117	2021-05-09 12:10:28	<u>0xef8ce82c1c141e2fa09a2b3404b15202947a52dc9629518374523e118bed21de</u>	- 0.0002227400000000 00 BNB  0.14 USD	✓
118	2021-05-01 17:42:30	<u>0x468694a5e116b547e7a12f2dc904e24cd7edf022325fb21a9933632f15376a2b</u>	- 0.1127770000000000 02 BNB  70.12 USD	✓
119	2021-05-01 17:42:30	<u>0x468694a5e116b547e7a12f2dc904e24cd7edf022325fb21a9933632f15376a2b</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
120	2021-05-01 16:47:46	<u>0x26c2b6f02b916cef8250f6933a904bd5358c6556e306874e4b595f39609234e5</u>	+ 0.1130820599999999 98 BNB  70.31 USD	✓
121	2021-05-01 06:22:48	<u>0x661ded0a76e50255e22f682627659088fdf20dc73197b8b238b1e3417ff6d352</u>	+ 0.0016941150550000 00 BNB  1.05 USD	✓
122	2021-04-30 18:52:03	<u>0x588c36ce11515efcecf40031c677fddbb9bedb250b879ff374fed8963b9d5829</u>	- 0.0019935900550000 00 BNB  1.23 USD	✓
123	2021-04-30 18:52:03	<u>0x588c36ce11515efcecf40031c677fddbb9bedb250b879ff374fed8963b9d5829</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
124	2021-04-22 16:25:05	<u>0x0fd29d08b63d891f3d8627719bbe67ebad1cd80aaa2c1b204566955bfbe98399</u>	- 0.0020000000000000 00 BNB  1.05 USD	✓
125	2021-04-22 16:25:05	<u>0x0fd29d08b63d891f3d8627719bbe67ebad1cd80aaa2c1b204566955bfbe98399</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
126	2021-04-22 10:09:33	<u>0x1363eec991c31ce1aa037e21c241bf359150ea265bdd2bacd781a35bbd0e9933</u>	- 0.0860429999999999 94 BNB  43.47 USD	✓
127	2021-04-22 10:09:33	<u>0x1363eec991c31ce1aa037e21c241bf359150ea265bdd2bacd781a35bbd0e9933</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
128	2021-04-22 09:56:06	<u>0x0277d509fefad852bd830f119ef7666334bb65f0feb9b6077d283cbc432edd5d</u>	- 0.0170569999999999 99 BNB  8.61 USD	✓
129	2021-04-22 09:56:06	<u>0x0277d509fefad852bd830f119ef7666334bb65f0feb9b6077d283cbc432edd5d</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
130	2021-04-20 10:22:56	<u>0xee78fb5d09ac8f6df2c56e285c24089d12b4f2d0431de882844145fbf49aff88</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
131	2021-04-20 10:22:56	<u>0xee78fb5d09ac8f6df2c56e285c24089d12b4f2d0431de882844145fbf49aff88</u>	- 0.0016613500000000 00 BNB  0.97 USD	✓
132	2021-04-20 08:05:21	<u>0xebd4ec8edafbd3dde8bdaa52c0d6f196b16b4ac1a3bc381be1d16d9bfc292901</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
133	2021-04-20 08:05:21	<u>0xebd4ec8edafbd3dde8bdaa52c0d6f196b16b4ac1a3bc381be1d16d9bfc292901</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓
134	2021-04-20 07:59:12	<u>0xb5ebf847c040d263d4895838c672880d51b10765e9e16be6e65f569d05c68f73</u>	- 0.0290000000000000 01 BNB  17.00 USD	✓



#	Date & time	Transaction Id	Amount	
135	2021-04-20 07:59:12	<u>0xb5ebf847c040d263d4895838c672880d51b10765e9e16be6e65f569d05c68f73</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
136	2021-04-20 07:55:24	<u>0x95b89913ebce7b59e780e2cbccb116c6bc7eda35aa8cc8a4462fe393c77a29a0</u>	- 0.0354559086939999 98 BNB  20.79 USD	✓
137	2021-04-20 07:55:24	<u>0x95b89913ebce7b59e780e2cbccb116c6bc7eda35aa8cc8a4462fe393c77a29a0</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
138	2021-04-20 07:25:41	<u>0x0bab20ad35dd6a4994a24eebaed397a1da597c0b207fc3f906478310af99490c</u>	- 0.0357242766940000 03 BNB  20.94 USD	✓
139	2021-04-20 07:25:41	<u>0x0bab20ad35dd6a4994a24eebaed397a1da597c0b207fc3f906478310af99490c</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-04-22 09:54:36	<u>0x310339bcd233554fec369801da55271804868db3adcccb1d6c8e73a82ecd904a</u>	+ 0.1031944293609999 98 BNB  52.13 USD	✓
2	2021-04-20 07:57:54	<u>0x1a8d1bc6510e87dad1a76fd5b09c5a1a1064078abcd056dc0c51d1412df56b11</u>	+ 0.0353075406940000 02 BNB  20.70 USD	✓
3	2021-04-20 07:41:41	<u>0xa7092d4e8d3fabb3abf62f2c8efeaabc1404145973aa5ad5803141aefd3ca2c3</u>	+ 0.0355609086939999 99 BNB  20.85 USD	✓



#	Date & time	Transaction Id	Amount	
4	2021-04-20 06:41:41	<u>0x297d1c70e782b43e37cb</u> <u>904af4d702d2812652b8d5</u> <u>9d0f5a039793f4ecc1269e</u>	+ 0.0358292766939999 97 BNB  21.00 USD	✓

BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-05-16 19:20:16	<u>0xccf5bce1f2b149dbad73</u> <u>52dccb092ed3e340762f6a</u> <u>ee3819f2ff6d15845c8da9</u>	- 387.91433867000000 6 UÐ...DÐ¢	✓
2	2024-05-16 19:19:13	<u>0xec5b64c3a6398a5449ee</u> <u>39b042184d8a20c0019d5e</u> <u>f23bd8ba1c4377035e9fb5</u>	- 387.91433867000000 6459 USDT	✓
3	2024-05-16 19:03:48	<u>0x8d3f717dbaf2a8128ad2</u> <u>8b06b5211ece6533a30494</u> <u>c8a7be5010cbc018e5360d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2024-05-16 18:50:16	<u>0x06d7019cce700bad45ad</u> <u>0959906cfa96a3dcd6b1f0</u> <u>d0ccbc5679c5320a79a670</u>	- 387.91433867000000 6 UÐ...DÐ¢	✓
5	2024-05-16 18:39:24	<u>0x645321d6aeba1d6198d4</u> <u>aa6ebcfb0c06e6824e777b</u> <u>801ec9bb2d6781251fc7b0</u>	- 387.91433867000000 6459 USDT	✓
6	2024-05-16 18:39:24	<u>0x645321d6aeba1d6198d4</u> <u>aa6ebcfb0c06e6824e777b</u> <u>801ec9bb2d6781251fc7b0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2024-05-16 18:39:03	<u>0x390485b52d2e4b4069cb</u> <u>29be21c81ab8825597275d</u> <u>96d66083eec2c6116fa06b</u>	- 387.91433867000000 6459 USDT	✓




#	Date & time	Transaction Id	Amount	
8	2024-05-16 18:38:42	<u>0xf88b0407248a7ed4744a15efe24dd49a1138631ef4d85eaadde8b4c681deb1fa</u>	- 387.91433867000000 6459 USDT  387.99 USD	✓
9	2024-05-16 17:43:04	<u>0xd0be770a1eb76af3a867d43e774e186f49d7226a2736dc30351a80b629ce93fe</u>	- 384.75394199999999 5005 USDT	✓
10	2024-05-16 17:43:04	<u>0xd0be770a1eb76af3a867d43e774e186f49d7226a2736dc30351a80b629ce93fe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2024-05-16 17:42:52	<u>0x33d601cdbada2049226f53b8dba37b0c73edbed59f1321dcc46d477880def07d</u>	+ 387.91359667000000 3996 USDT  387.99 USD	✓
12	2024-03-17 07:00:17	<u>0x80a16d39270af97a5bc9bf77295fcdd5c0d117909e85689b56e4990f29cacd1a</u>	- 742.31152999999994 7904 USDT	✓
13	2024-03-16 21:29:20	<u>0xe2d931f0a98ba95ed051be3d8c85a7fbffbf770633bb7652adb7d6597192294</u>	+ 0.0007420000000000 00 USDT  0.00 USD	✓
14	2024-03-16 21:23:32	<u>0x895a69068e6774870ace668ef46a26bce9fb5c949d32e7a68a92b7892192d47a</u>	- 742.31152999999994 7904 USDT	✓
15	2024-03-16 21:18:11	<u>0x47880afe66acbf4c531b26f38b509dc724378c9e42950c9f1bb4cc756370367f</u>	- 742.31152999999994 8 UÐ...DÐ¢	✓
16	2024-03-16 21:11:59	<u>0x63a7bafb5a1c94e4a00872cbfb3dc20d67b8306a42de09626dd9eac500990556</u>	- 742.31152999999994 7904 USDT	✓



#	Date & time	Transaction Id	Amount	
17	2024-03-16 21:07:02	<u>0x64d8bb119f433846b1e5d30e235e50adec1ac53afd628060bdb0e18aba5bc43c</u>	- 742.31152999999994 7904 BUSDT	✓
18	2024-03-16 21:04:20	<u>0xd56a3adee30e9f2bc9bf3933a24665fa88b4967b28add14b610bf977b3f9bb68</u>	- 742.31152999999994 7904 USDT	✓
19	2024-03-16 21:02:14	<u>0x780276c2dea20e33c8a122c49a5651344647673b2880bb35c1ff1469f86c0744</u>	- 742.31152999999994 7904 USDT  746.31 USD	✓
20	2024-03-16 20:59:44	<u>0x9116c3cea01664a1372c8db9ab4b2ea21804b01a9449f8240c895c5f2dad61ed</u>	+ 742.31076599999994 4142 USDT  746.30 USD	✓
21	2024-03-13 13:04:05	<u>0xf4168d44e323e695b57be6cb8bf3d7815b5f29af7c19359a39822bfb916b74b0</u>	- 764.71120540000003 9845 USDT	✓
22	2024-03-13 11:15:07	<u>0x64ca57cc0e7f5d555916626102f72e12f8b7c11222d8421356f5cf59c6de99d7</u>	+ 0.0007640000000000 00 USDT  0.00 USD	✓
23	2024-03-13 11:00:43	<u>0x2f3e2a1ce10fc6be8490fc943161030fe192986e8c1c6625ece7040ae62fc6fc</u>	- 764.71120540000003 9845 USDT	✓
24	2024-03-13 10:58:52	<u>0xaa210cc060b942b85e8175c30287c59985b96129694e323c0ee2429adf29767a</u>	- 764.71120540000004 0 UÐ...DÐ¢	✓
25	2024-03-13 10:49:22	<u>0xadf95b003a012f8711b6252c26f735a7fdd916997fbae59a19b51acccc86c6dd</u>	- 764.71120540000003 9845 USDT	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-13 10:46:59	<u>0xc353118641a2c24a63c98c94f08b15a13b044ba9bd74a674ef816f069bd587c7</u>	- 764.71120540000003 9845 BUSDT	✓
27	2024-03-13 10:44:03	<u>0x0701f44843eb97c5d5047a45845a37f0ce691c49feb5fb7fd6d83c1985cd4bcd</u>	- 764.71120540000003 9845 USDT  793.08 USD	✓
28	2024-03-13 09:19:30	<u>0x06aa331eab4f1c4551ff5057d9b91e860347d86934b8dbb90240c130833d6266</u>	+ 764.70969039999999 9499 USDT  789.80 USD	✓
29	2024-03-03 22:12:20	<u>0x48e002a966b273a42d7c983c303759e0c0ffaeee574f06ad1c8f3ca86b56d67b</u>	- 864.07019815000001 0173 USDT	✓
30	2024-03-03 22:11:11	<u>0x9a723038555203a0af458d65ef56a9c13cd9370ceefb9b76d603863bda22fd91</u>	- 864,070,198,150,00 0,000	✓
31	2024-03-03 22:07:38	<u>0x7ea6ad36c05b2ff7812d01bb48b616d93804697558fff38d4cf41a811cbaf7eb</u>	- 864.07019815000001 0173 USDT	✓
32	2024-03-03 22:07:23	<u>0x6fdb5c3b3997caf0041bb0adb2583d9c429a27683e12881e35236e568b41a96</u>	- 864.07019815000001 0173 BUSDT	✓
33	2024-03-03 22:05:38	<u>0x5c2c7dd2df701f2bf2de16a3424cd2e628b181575aa12c036edbb290e755123d</u>	+ 0.0008640000000000 00 USDT  0.00 USD	✓
34	2024-03-03 22:03:44	<u>0x79205911cb02f1dbc9dc99523c0531823ccafa15a55966073c8a2cd79bc0b52e</u>	- 864.07019815000001 0173 USDT  865.04 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-03 21:50:35	<u>0x33d3b3cee987f4f3a2fd</u> <u>a759f9a6271b39b16926af</u> <u>25bffcdfb81e53e6a0d428</u>	+ 0.0006510000000000 00 USDT  0.00 USD	✓
36	2024-03-03 21:48:26	<u>0x435c98e7afdd86ffdc15</u> <u>ad079bd7733653c15fe02d</u> <u>393851640676fe8736040b</u>	+ 864.07019815000001 0173 USDT  865.08 USD	✓
37	2024-02-23 13:17:08	<u>0x688e24fdd94e2c3fbc48</u> <u>8ae4fe156f220c127411d9</u> <u>7462251aac684823b10e3f</u>	- 651.31241199999999 4805 USDT	✓
38	2024-02-23 13:14:02	<u>0x46430b37648f71bcc562</u> <u>5321187a99f82fe95025a9</u> <u>7a6e89e242c9cba39e977c</u>	- 651.31241199999999 4805 BUSDT	✓
39	2024-02-23 13:10:41	<u>0x34071b177a59b1ba030e</u> <u>0cf4a7b6d23129a4c8632c</u> <u>151f8187389feaeac7dd8e</u>	- 651.31241199999999 4805 USDT  652.40 USD	✓
40	2024-02-23 13:10:11	<u>0x26681cfa12cbdef9d6a8</u> <u>c0db6965e9bc06c4bdf7b4</u> <u>95afe419038712d7dfa0ec</u>	+ 651.31241199999999 4805 USDT  652.40 USD	✓
41	2024-02-18 00:00:02	<u>0x03e24785a78f1ccfb264</u> <u>9b16322e844165e64f36c8</u> <u>39097ae533394b768b2483</u>	- 201.39611999999999 6253 USDT	✓
42	2024-02-17 23:58:26	<u>0xd515df350f39019181cc</u> <u>8ce76c4b7bec6740d6b62e</u> <u>cf347fc343decec4078b48</u>	- 201.39611999999999 6253 USDT	✓
43	2024-02-17 23:54:05	<u>0xf80948633b389e447b09</u> <u>24e509a70ce4743e99dbfa</u> <u>87991b16e70f112b293711</u>	- 201.39611999999999 6253 BUSDT	✓







#	Date & time	Transaction Id	Amount	
44	2024-02-17 23:50:10	<u>0x3567f20588fa4b761ffd</u> <u>5b6e7ef9c9eef619512851</u> <u>12922b563c4e74cddc33db</u>	- 201.39611999999999 6253 USDT  201.58 USD	✓
45	2024-02-17 23:07:19	<u>0xcb80ef3f016b27b3269e</u> <u>d6663c6039e9bf147cca40</u> <u>fb6dae769273c492d05ddc</u>	+ 201.39611999999999 6253 USDT  201.57 USD	✓
46	2024-02-16 02:13:29	<u>0x24b8ae1a6c8ac373fead</u> <u>18d3c47097e6c4d870f59d</u> <u>516ce390d20424f843a075</u>	- 295.32775099999997 7921 USDT	✓
47	2024-02-16 02:11:56	<u>0x73d7d2c1a27295135086</u> <u>1e26d6f1d8673ae7b7d0ec</u> <u>4d1a3f56e0cea0e081ad72</u>	- 295.32775099999997 7921 USDT	✓
48	2024-02-16 02:08:23	<u>0x82594009d6388a0ed3e7</u> <u>a446280a96f6c88798d397</u> <u>ef960c921d4a8481bf76ff</u>	- 295.32775099999997 7921 USDT	✓
49	2024-02-16 02:07:11	<u>0x8c2a3b078f4c1bd6f864</u> <u>05efd9f1c25498b86326f1</u> <u>be963bf20e3e7e687ef5b8</u>	- 295.32775099999997 7921 BUSDT	✓
50	2024-02-16 02:02:59	<u>0xd744546883581f900e33</u> <u>ceee518690ba3e6b9c0934</u> <u>aaa6b3e9ebec9c4eaedba9</u>	- 295.32775099999997 7921 USDT  296.08 USD	✓
51	2024-02-16 01:59:53	<u>0xc8b188f37c9aa87deda4</u> <u>9857543ba60713523b48fb</u> <u>cf4d733784fbc802598576</u>	+ 295.32775099999997 7921 USDT  296.09 USD	✓
52	2024-02-14 23:45:36	<u>0x27c75c604e89a40015b3</u> <u>1f6ec777671242af019d85</u> <u>e507e54cfc5817db5a97c</u>	- 223.49052000000000 3620 USDT	✓



#	Date & time	Transaction Id	Amount	
53	2024-02-14 23:45:27	<u>0x55dc7407831f954d4d41ad5204fa010f0cb7a164c83d636fccc7528d9657128e</u>	- 223.49052000000000 3620 USDT	✓
54	2024-02-14 23:45:27	<u>0x61a7fc7507d183b0087a10096b683ce53e721041382fb7dc74f764304e7981f9</u>	- 223.49052000000000 3620 USDT	✓
55	2024-02-14 23:44:18	<u>0x5c0e6f547810075ffc58d2e79b958c7bd098b1d466b3cb2f2e248dbf70fbf9b7</u>	- 223.49052000000000 3620 USDT	✓
56	2024-02-14 23:36:00	<u>0x05581ef5aab5fcda8812d74d8648c1f6ddb5785369d28edbfb3a3c27639c7442</u>	- 223.49052000000000 3620 USDT	✓
57	2024-02-14 23:35:27	<u>0x09e6da87dac4cf0270f0e1816d321d391f3ee5c6b12c30529664ae2bab73e461</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
58	2024-02-14 23:35:12	<u>0x194cede28fa2af5a4110a961166ce9fb9fd960f00fb00836f24564ef48c08a39</u>	- 223.49052000000000 3620 BUSDT	✓
59	2024-02-14 23:31:48	<u>0x499bafbcf7536a33e95325693ed6135bd547cf42ef23c28ff956e955c0f7e266</u>	- 223.49052000000000 3620 USDT  224.18 USD	✓
60	2024-02-14 23:28:39	<u>0xe99a86950007215c1dc8d0d53e8411fbde75f6c3fbe417634e851bb349c510a8</u>	+ 223.49052000000000 3620 USDT  224.18 USD	✓
61	2024-02-12 19:41:03	<u>0xe19692fe3d4841d8eb88e4fe6c2e05365392a1586af219b9bd42673b9bb8d71a</u>	- 452.90061700000001 1103 USDT	✓



#	Date & time	Transaction Id	Amount	
62	2024-02-11 00:16:07	<u>0x8bc9fe1c3a96f64eab61ad7e864cce3e516a7634c37880b30563a1b01aff82d3</u>	- 452.90061700000001 1103 USDT	✓
63	2024-02-11 00:15:52	<u>0x965385e5178bc4c6e647a55d332b60ba7eb4cfa55d39391af4bbf44d75472280</u>	- 452.90061700000001 1103 USDT	✓
64	2024-02-11 00:15:10	<u>0xfc85142a4634cbe7ab21a8f3fa518cb6d828b1e91dc29e15a0d716f6d30fd6d6</u>	- 452.90061700000001 1103 BUSDT	✓
65	2024-02-11 00:13:25	<u>0xc7afa0795fa2f8e4452d8582dd0ea699facc3b35c6a15c54728f4694aff32d5a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2024-02-11 00:12:01	<u>0xa16494d5172c60c77a637f090174ed553c856d274a6711d73a35549c19bcd00f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2024-02-11 00:10:52	<u>0x54bbf4ffd7a0289f73e1002825bd2f6a6c97b187f9325b47f22982803ead12b6</u>	- 452.90061700000001 1103 USDT	✓
68	2024-02-11 00:09:04	<u>0x0c8fb435a79877820b5d1f9e038e11ae017293026ce60f3958eeaa55792451e3</u>	- 452.90061700000001 1103 USDT  455.27 USD	✓
69	2024-02-11 00:06:55	<u>0xf0b8d061546b74be23867012e623f70d4cb95b08d2c0ad43134abf612446d0c</u>	+ 452.90017799999998 2603 USDT  455.27 USD	✓
70	2024-02-09 14:09:04	<u>0x735a62823d9c2a9a873bc75101838551e8eb8070fed9a45122b04d75b514dc</u>	- 439.82314200000001 8470 USDT	✓

#	Date & time	Transaction Id	Amount	
71	2024-02-08 14:48:35	<u>0x7b03b370d5ad1c70d401a60cc582fb344838bbdd5bc1259eed17c03ca848c062</u>	- 419,841,954,999,99 9,987,712	✓
72	2024-02-08 13:04:52	<u>0x7c676b084b3aa178aabc b5f0218d8639badd904acc4c7f2cd20b3c867dbeac9f</u>	- 419.84195499999998 4466 USDT	✓
73	2024-02-08 13:04:19	<u>0xfaad98ff8ed682f52db66a16eadfb6a8aad73b7a2795e0ff2f16823c883ef92f</u>	- 419.84195499999998 4466 USDT	✓
74	2024-02-08 13:01:40	<u>0x25e7771b71d92900151ef263e2dfd7ecc3cafb7dc8c0199950b4932934c5c80</u>	- 419.84195499999998 4466 USDT	✓
75	2024-02-08 13:00:54	<u>0x49ac133b59d17b6a3743848eb9c667c6e4c6e434c2e93cf112957e37174d7581</u>	- 419.84195499999998 4466 BUSDT	✓
76	2024-02-08 12:57:27	<u>0xf40487062d3e968ded815f50fe1955cacc0f1633b2f3e84ee2f09ceeeeb40320</u>	- 419.84195499999998 4466 USDT  420.71 USD	✓
77	2024-02-08 02:41:03	<u>0x4930bca6b81a7a3d89040a742d1dae40508f5b078aee41ed769703301310102d</u>	+ 0.0004390000000000 00 USDT  0.00 USD	✓
78	2024-02-08 02:40:39	<u>0xa2ae86821ea8f34c008c59c87eb5f785e00a1b28738112134858211bd321e56c</u>	- 439.82314200000001 8470 USDT	✓
79	2024-02-08 02:39:39	<u>0xdf54bf6de794dc22d986d7dda08667ea10ee5b5e9a2abc9219b567e8292d5226</u>	+ 419.84195499999998 4466 USDT  419.99 USD	✓






#	Date & time	Transaction Id	Amount	
80	2024-02-04 00:40:59	<u>0x81a368d8743643993d0a</u> <u>fdc207d9b5994f31c7dfce</u> <u>2f62c3fb55b6ed665ef23b</u>	- 439.82314200000001 8470 USDT	✓
81	2024-02-04 00:40:47	<u>0x8d60e5a9c1310051c059</u> <u>83023c6e14b249f91cc67d</u> <u>8bef82054bf1d4911a5c6f</u>	- 439.82314200000001 8470 USDT	✓
82	2024-02-04 00:37:35	<u>0x22ef23c4ae4115f83a35</u> <u>b9842a88e7baa9b20fad6c</u> <u>20463240604c0548aee2d3</u>	- 439.82314200000001 8470 USDT	✓
83	2024-02-04 00:36:26	<u>0x8229e48b2b7f341d3709</u> <u>e501d89886dd1f09c6f1fd</u> <u>1308f14adef9718365f63d</u>	- 439.82314200000001 8470 USDT	✓
84	2024-02-04 00:34:02	<u>0x033c93c807ab253b7f53</u> <u>b8e008f86f757d5db07064</u> <u>da4cfe52064647839bfea5</u>	- 439.82314200000001 8470 BUSDT	✓
85	2024-02-04 00:30:30	<u>0x2e0286bcf3e28d3ad340</u> <u>e3d229d3a27fa0880219ac</u> <u>eabebd931aa5a7890d1b98</u>	- 439.82314200000001 8470 USDT  439.63 USD	✓
86	2024-02-04 00:30:11	<u>0x53cd24cc0756ead8e68f</u> <u>b6cd46eb1f4b2e9e290339</u> <u>06a449ca40e588e4101dc5</u>	+ 439.82314200000001 8470 USDT  439.63 USD	✓
87	2024-01-29 18:26:59	<u>0x3b2efc164c0b65170740</u> <u>dbfc47bd33a272363bcfd2</u> <u>476479f19371773506b70e</u>	- 384.75394199999999 5005 USDT	✓
88	2024-01-29 18:23:35	<u>0x0004a19c96917b28e13c</u> <u>11fb521bec37c91530c1ec</u> <u>18d3a44f9a3605c8c212b4</u>	- 384.75394199999999 5005 BUSDT	✓

#	Date & time	Transaction Id	Amount	
89	2024-01-29 18:20:44	<u>0xab</u> e9cb475c9e9419a211 <u>05ae</u> 14f2a76e359845622a <u>a3bd</u> 6555dcf4b2719b0df9	- 384.75394199999999 5005 USDT  384.92 USD	✓
90	2024-01-29 18:05:35	<u>0x1ccc</u> f3ee8c6839051c45 <u>f9c7</u> fc182de991e72a588a <u>bbe0</u> 1086ce95bdb21c7360	- 0.0000000000000000 00 USDT  0.00 USD	✓
91	2024-01-29 18:02:02	<u>0x866</u> 8673b7e8825de7e06 <u>a237</u> 6ef13f2d4f68b32ebd <u>2ee3</u> 291101f7a5b2205dcf	+ 384.75354800000002 3421 USDT  384.91 USD	✓
92	2024-01-25 16:46:05	<u>0x2a6</u> df fd8137b2ac6fa92 <u>5374</u> b6c12db70018850ccf <u>7374</u> bf04585c1a95488a3a	- 0.0000000000000000 00 USDT  0.00 USD	✓
93	2024-01-25 16:45:35	<u>0xf3a</u> 203745a0b0d330d1f <u>bf14</u> 25cedab27a25e33074 <u>79c5</u> 38d6daa7c7f177cb65	- 394.02918599999998 1505 USDT	✓
94	2024-01-25 16:21:54	<u>0x287</u> 5f58e7f6c23a5b1c9 <u>7e49</u> f237b8b5cf5519c391 <u>edec</u> 6c686f45e89e864893	- 394.02918599999998 1505 USDT	✓
95	2024-01-25 16:18:03	<u>0x295</u> f0411ec96c31f83da <u>13e6</u> e605c912877ac93ad4 <u>5f2c</u> e7aa0c952798efb7c3	- 394.02918599999998 1505 BUSDT	✓
96	2024-01-25 16:16:12	<u>0xe4d</u> 808eaf69071d423b1 <u>0847</u> 907f285f5ed9c126cf <u>60a3</u> aa998e082b6973a041	+ 0.0003940000000000 00 USDT  0.00 USD	✓
97	2024-01-25 16:15:36	<u>0x66b</u> 7a9852ba418895470 <u>4248</u> 031acf42c153c4144a <u>c77a</u> 33d39b45590770c364	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
98	2024-01-25 16:15:30	<u>0x0a817914c71ab960d32e29d0151c520b3ffe24e26d1477b8871c13f0afb770b0</u>	- 394.02918599999998 1505 USDT	✓
99	2024-01-25 16:14:36	<u>0xb0fc22e48067fd5b4dc6208c9db5049f4a6e1b6e22ccec0f3582924969ea47fa</u>	- 394.02918599999998 1505 USDT  394.05 USD	✓
100	2024-01-25 16:07:45	<u>0xe71ab89ddc8c1d6f65ad14d36eab3df5011d0fd1746ff3495f00de5064f0a574</u>	+ 394.02875999999997 7026 USDT  394.06 USD	✓
101	2024-01-21 23:47:37	<u>0xaca19f966a6a70c4cc4bacd0b28e12e9f96640c31e36aaad4df007d7e8fc5a40</u>	- 194.61923893894876 8691 USDT	✓
102	2024-01-21 22:20:07	<u>0x3d360579ab341e8456a2bd96218486184c4537ae14a0b3a7d83a13f17dc427da</u>	- 426.16647000000000 3893 USDT	✓
103	2024-01-21 17:10:15	<u>0x48f7f5c914295b62ebf4700f611ceb4ab204dc15eb5bd87a95521d0502599930</u>	- 718.05465063788392 3991 USDT	✓
104	2024-01-21 15:31:01	<u>0x755ad9a5f38218fd3f2cd0da6d67c5118be7407ca12874c2fbf478da1c3f740e</u>	- 70.918000000000006 366 USDT	✓
105	2024-01-21 11:22:23	<u>0x61fab1ec23dc9623b4b14d767b73e0609f9826f104d408a7633cbb5c9c23d1b7</u>	+ 9,099.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
106	2024-01-21 08:40:18	<u>0xabe59f1ac4f03745844407b2a4b947e6c99ba32c76f879fd95cbca102128bd3e</u>	- 426.16647000000000 3893 USDT	✓




#	Date & time	Transaction Id	Amount	
107	2024-01-21 05:47:07	<u>0x6abdb74584529b7d084328486f7e8da1038896704e41b9439886ccfd2b96a77e</u>	- 409.38948780546508 0328 USDT	✓
108	2024-01-21 01:20:10	<u>0xc48f671575b12d591f9be5009307b984988cf028ab6e713cd8d33ed05093ae98</u>	- 426.16647000000000 3893 USDT	✓
109	2024-01-21 00:49:46	<u>0xeb2f9f2b56e341e6457f23256a1816a2cbc93cbf026223ccc56c43c7b5290e0e</u>	- 426.16647000000000 3893 USDT	✓
110	2024-01-21 00:35:43	<u>0xdfad72fe1f37cc02836155b81c4776ea63d7d5e76c80e7b2353faf2be3fca866</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
111	2024-01-21 00:28:37	<u>0x81969184506eefd30aa4fcf78e7037a3135ca2257ac46d202a5ac3346d0ff057</u>	- 426.16646999999994 7049 USDT	✓
112	2024-01-21 00:23:07	<u>0x9e341d19958896fd57c86844a9ac003f7b186f752e285694a9b42c63343a42b7</u>	- 426.16647000000000 3893 BUSDT	✓
113	2024-01-21 00:20:16	<u>0xabfae79e7f18bf4bc147935059dfb35f281d2b3a3b1cf042868cdabaf4d1bbbe</u>	- 426.16647000000000 3893 USDT	✓
114	2024-01-21 00:20:07	<u>0xe21a86a069ac2a6eff367028a2c433546ff72bb79b44ed5e312507fbf46ca183</u>	+ 0.0004260000000000 00 USDT  0.00 USD	✓
115	2024-01-21 00:18:52	<u>0x4d267cbcf25f80196a7964936878755fc6b864ff9c3c2d33880588680f75cde9</u>	- 426.16647000000000 3893 USDT  427.65 USD	✓





#	Date & time	Transaction Id	Amount	
116	2024-01-21 00:16:52	<u>0x96c7b972eaf3825970a45673d6236ec5d1bb32144fb4b5f647a42c165f5a5361</u>	+ 426.16647000000000 3893 USDT  427.65 USD	✓
117	2024-01-18 21:33:04	<u>0xf82a2f9f0b872b9ea4e44b76b154649df749a87ae4a6cec755059e782349c887</u>	- 70.91800000000000 366 USDT	✓
118	2024-01-18 21:31:46	<u>0xab86757d0b55d1e819f2041624919152fb73e7282d53d21a4dbd35e68dc3935a</u>	- 70.91800000000000 366 USDT  71.02 USD	✓
119	2024-01-18 21:28:16	<u>0x28c2a1a4e065919a9681de4d50955f8437abc8ef0617994fd0e73a52db2ecabd</u>	+ 70.91800000000000 366 USDT  71.02 USD	✓
120	2024-01-18 00:43:05	<u>0x44989c01cf97d674a0b13d45624d33d481e64021b3852943bfe818666bd76fc8</u>	- 194.61923893894876 8691 USDT	✓
121	2024-01-17 02:47:26	<u>0xd76d1da94871c38d09505933af79018514c6365babe1fc1a0b07c20aaf6bce7c</u>	- 194.61923893894876 8691 USDT	✓
122	2024-01-17 02:44:05	<u>0xb4ae3b6c7f5758bb46413f30e70925bddb161e739b49f71ac8d973577ea151ab</u>	- 194.61923893894876 8691 BUSDT	✓
123	2024-01-17 02:42:47	<u>0xf331b2880493d5f676124a7a33129ac54d4db69ea8f2dd2b9aeb231ce4abd316</u>	- 194.61923893894876 8691 USDT	✓
124	2024-01-17 02:41:23	<u>0xa7d8821c8bbb0a95204539b66681e9cbb5ab63b80b2e83b59d2cadfa017fe5be</u>	- 194.61923893894876 8691 USDT  194.96 USD	✓




#	Date & time	Transaction Id	Amount	
125	2024-01-17 02:33:32	<u>0xa0d69dd08c283999f966</u> <u>f8af63df223d451ce9ed43</u> <u>14befb38fa184f264f7041</u>	+ 194.61838000000000 1928 USDT  194.96 USD	✓
126	2024-01-16 10:32:22	<u>0x3925344cb8b0eb021d95</u> <u>206d312ba6afb7d46b4c26</u> <u>05d1724e6abc50f04d431e</u>	- 409.38948780546508 0328 USDT	✓
127	2024-01-15 16:35:32	<u>0xa3495a7d21e78d524346</u> <u>73001bda42678c5d32f6aa</u> <u>77c6e464f75f58ddcf6ff0</u>	+ 0.0004090000000000 00 USDT  0.00 USD	✓
128	2024-01-15 15:02:03	<u>0xfa2610d4eb9e6bcd5424</u> <u>3996cd376a3e04014316f7</u> <u>22710a4c6c21eb2cb5c1f3</u>	+ 0.0000409389487805 46 USDT  0.00 USD	✓
129	2024-01-15 12:35:11	<u>0xc1d6d74aca620e7c47c0</u> <u>1afa51045a35704697a214</u> <u>9a9de52f790b0262ba58d5</u>	- 409.38948780546508 0328 BUSDT	✓
130	2024-01-15 12:32:26	<u>0x56b608ba90cf252b97f0</u> <u>a9180bc75300a65cdf27f7</u> <u>37e4b6c663cc3828a1a694</u>	+ 0.0004090000000000 00 USDT  0.00 USD	✓
131	2024-01-15 12:32:26	<u>0x7f11b66478b43ad9ba7f</u> <u>a8dfaca26effe739a95a24</u> <u>762adda4640f0d4fef2242</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
132	2024-01-15 12:32:20	<u>0xc804654da6393ace99c3</u> <u>78c4cb01a08ea81656f08d</u> <u>3433544a5cc7cfdc650fd5</u>	- 409.38948780546508 0328 USDT	✓
133	2024-01-15 12:31:32	<u>0xf814f246425965dd7e72</u> <u>c064e4cc6a500277dea060</u> <u>1d4ba784ea61e4aa772194</u>	- 409.38948780546508 0328 USDT  409.29 USD	✓

#	Date & time	Transaction Id	Amount	
134	2024-01-15 12:30:11	<u>0x8fe83c687f033da405484566a0d75b1c3bb6f81dd1ac3677060b18fc70642637</u>	+ 409.38798000000002 7303 USDT  409.29 USD	✓
135	2024-01-14 19:59:16	<u>0x5ae51a2f00cc0617ef5bedbfe64f9ae71d761bd7cbbf9a107c6a3503258f68eb</u>	- 718.05465063788392 3991 USDT	✓
136	2024-01-14 01:00:09	<u>0x83733051e83511a9ff30a869aeb8f81e8596dc4232d70cf73718939110978db1</u>	+ 0.0007180000000000 00 USDT  0.00 USD	✓
137	2024-01-14 00:27:54	<u>0x0adda142dd28cc9d7805f5cf510ddff50a177c05470af74355fa00eca990c00e</u>	+ 0.0000718054650637 88 USDT  0.00 USD	✓
138	2024-01-13 22:01:14	<u>0x33d2ab0235d2227997fb88f7760700e03143db4d272442b69a9412bad158e95f</u>	- 718.05465063788392 3991 BUSDT	✓
139	2024-01-13 21:58:59	<u>0xd4dc5ae1175ce12f74caf23dfb647845623e98bbd20111cca4d0abbde63817a7</u>	+ 0.0007180000000000 00 USDT  0.00 USD	✓
140	2024-01-13 21:58:44	<u>0x60db5d6cc91fac4327064052ba91562ba6bb4962c0dece7bfdd2c48cb4f0db90</u>	- 718.05465063788392 3991 USDT	✓
141	2024-01-13 21:58:35	<u>0xa7e8f4f975fbf330a7f8a943c6a29e24bff534016561f8ba71ccedc198a68de5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
142	2024-01-13 21:57:29	<u>0x568138857b61156f34020bb104447502ab60b550e0bd16de8c2c1d784c5b8a7d</u>	- 718.05465063788392 3991 USDT  717.53 USD	✓

#	Date & time	Transaction Id	Amount	
143	2024-01-13 21:49:35	<u>0x92e3cf61d5e12ca713c1a5aa8a10824465025600b634afdc483610f56b751995</u>	- 436.37883900000002 7681 USDT	✓
144	2024-01-13 21:49:20	<u>0x52d845cae3575ca6702a2c0d9257d841f52545501ea5f06b32c0832095c3c1c6</u>	+ 718.04588100000000 8498 USDT  717.49 USD	✓
145	2023-12-31 10:21:01	<u>0xb8c21359ae86cf6f66c8416e7e19d66f74944cac862c82049d75edb38df9d18d</u>	+ 0.0043630000000000 00 USDT  0.00 USD	✓
146	2023-12-30 14:47:56	<u>0x4c523e89fcfc18766505e776eb8afa94d871d114c551d3d9f87e9f225f49bf6c</u>	+ 0.0000436378839000 00 USDT  0.00 USD	✓
147	2023-12-30 12:20:15	<u>0xc8db571068fa4ff42b099c47ac31361e4236f7d37222e0933276e3cba6c47cfd</u>	- 436.37883900000002 7681 BUSDT	✓
148	2023-12-30 12:18:09	<u>0x771f3419cae0f48c3f4d8cc1681535dad8a37090cd991cc742d4a308f39e16af</u>	+ 0.0043630000000000 00 USDT  0.00 USD	✓
149	2023-12-30 12:17:39	<u>0x0b8920bc939cf9de68b1542b6884a9a7a3489616553f89a8ce514c4d67d66e72</u>	- 436.37883900000002 7681 USDT	✓
150	2023-12-30 12:17:03	<u>0xbd5eda296945666f5d0eaa3d9a3b3d0cbfd48b88afc2c3a27870b1b00929edb5</u>	- 436.37883900000002 7681 USDT  436.72 USD	✓
151	2023-12-30 12:16:36	<u>0x2f87a1f31ccd6fb7a7859ee4297ec782ea1a3e71999dc40d2699294d62536312</u>	- 268.49092596585001 0471 USDT	✓





#	Date & time	Transaction Id	Amount	
152	2023-12-30 12:16:15	<u>0xa4010a2dc4fbf63b989757fa39c81bb183bba0a3883e319aec45311ec33d66ef</u>	+ 436.37389999999999 1905 USDT  436.71 USD	✓
153	2023-12-28 11:10:31	<u>0x1db73b17e6949235c3e1de7d8a4c5c8d74572fd603cf230c8eb0947d8a3faf94</u>	+ 0.0049390000000000 00 USDT  0.00 USD	✓
154	2023-12-23 21:35:20	<u>0x8da457f398e76427c69fb904d355937fea3f244b7611b2eb7bbd3ec141907220</u>	- 268.49092596585001 0471 BUSDT	✓
155	2023-12-23 21:31:26	<u>0x9e38eade41f67254365cd70860af98b3d0c14f19b796d959ad79ee780ea06d7f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
156	2023-12-23 21:31:08	<u>0x410208eea7f5b690301f4e9352402a3d926a14bcb29aa108c94fe71b106b2e62</u>	- 268.49092596585001 0471 USDT  268.67 USD	✓
157	2023-12-23 21:25:50	<u>0xcd7984d23704a004cfebaf65fedd4b27e2f144e6887b05c4ca350846b57d6ea</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
158	2023-12-23 21:25:23	<u>0x5629f3385c7a0f03218bf0fadf50b94c4d9f211b517221ddfc74bee8e3fd4881</u>	- 493.95850000000001 5007 USDT	✓
159	2023-12-23 21:24:59	<u>0xd5482994ad81a99d4c169f86e088f0a67373fed67c56fdeb7feaa2e4f3ae8b83</u>	+ 268.48593756999997 5949 USDT  268.72 USD	✓
160	2023-12-23 18:02:36	<u>0xf69dafe9861330065b8751d50e5708515963090cdf1c9401e82d939aefc3ac03</u>	+ 0.0000493958500000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
161	2023-12-23 15:35:15	<u>0xc856df34ff083c9003d6</u> <u>107e37da2ac579f8ae1152</u> <u>48f35b5feb7f0c3c097266</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
162	2023-12-23 15:34:51	<u>0xc3d2ad45a33fbe388ced</u> <u>27400627d7aaaeb96b5c01</u> <u>6ca73d37403c5707d0efd5</u>	- 493.95850000000001 5007 BUSDT	✓
163	2023-12-23 15:33:36	<u>0xbd4c647cce7b3cd862cc</u> <u>d00cdc0c37e7fd1d5d4d5e</u> <u>0e374d271cd242cc6af2c6</u>	+ 0.0049390000000000 00 USDT  0.00 USD	✓
164	2023-12-23 15:32:39	<u>0x95ca6a7a4c4fb4039f43</u> <u>ab351afb6f1c167a9eb3d2</u> <u>948d025fad52350abaa6be</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
165	2023-12-23 15:32:09	<u>0xbf3d37327816c96933a97</u> <u>dd6e81e527008ddd6077dc</u> <u>5e4e17bf2dc7b43551435a</u>	- 493.95850000000001 5007 USDT  494.56 USD	✓
166	2023-12-23 15:17:45	<u>0xe857c82a0adbcc65a78d</u> <u>8b58b124837ca13054cb87</u> <u>337ada55dae95415f13779</u>	- 254.44847999999998 9332 USDT	✓
167	2023-12-23 15:17:42	<u>0x8d50ff8323ef836b4593</u> <u>682306e264ea4db5f2926c</u> <u>33286c36a324731e75ca5c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
168	2023-12-23 15:17:18	<u>0x49d5e5de87bbe519a54c</u> <u>606e577f0f5a37216b23fe</u> <u>79f5f25ffe34bf48185cce</u>	+ 493.95850000000001 5007 USDT  494.53 USD	✓
169	2023-12-22 03:25:51	<u>0x9a29731d1703026a5860</u> <u>222b936ac277ce43295264</u> <u>14589dc8d96cbcc64ccad3</u>	- 254.44847999999998 9332 USDT	✓

#	Date & time	Transaction Id	Amount	
170	2023-12-22 03:24:57	<u>0x793aba7924e918ba9a3c e3aa08cbeee1a8dc1a84df 86ff951d7a6811f238d068</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
171	2023-12-21 16:52:22	<u>0x210f94cc7d790c083770 26bac421988f040e582c15 1650bea33e2d2e850b486c</u>	- 269.05965431907748 0977 USDT	✓
172	2023-12-21 16:41:43	<u>0xc9e6b4ece76cc5d976a5 041cfb3bfa274a7e815d0c 526bd788d7c02a85684729</u>	- 254.44847999999998 9332 BUSDT	✓
173	2023-12-21 16:38:39	<u>0x3b1bdd6f963db41003f5 0d8427566de160740285a1 ab7c5fa2a2b1de280c4136</u>	- 254.44847999999998 9332 USDT  254.82 USD	✓
174	2023-12-21 16:25:50	<u>0x3e21612bf8e0d658c40d 6c184bfb6bacdbed01b0bb 8f4af22efe733e6cc0d2e7</u>	+ 254.44847999999998 9332 USDT  254.69 USD	✓
175	2023-12-20 18:04:41	<u>0xc054041adfec23964553 538708ee08f803cb7b26c5 2c65c1ebf550d46e258efd</u>	- 269.05965431907748 0977 USDT	✓
176	2023-12-20 18:01:17	<u>0x8444fe49e59861b0b4bc d0035d3c110bc276f21b82 368d101cbcbafaa4e6a23c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
177	2023-12-20 18:00:59	<u>0xbe6f6bddffb38c12a2c3 0b7a180065439ca87f9f5e 0d55f2ab78677707430e0f</u>	- 269.05965431907748 0977 BUSDT	✓
178	2023-12-20 17:56:56	<u>0xffadb0f3f0474c97785d ef59b0415bcd1c644bcc13 815206101d3515672a3f0c</u>	- 269.05965431907748 0977 USDT  269.84 USD	✓

#	Date & time	Transaction Id	Amount	
179	2023-12-20 11:27:18	<u>0xc62c886cfb6a74b339db</u> <u>823836e206b31358bbd4a8</u> <u>46344c2f847d4260f8403b</u>	- 413.19077479488947 8017 USDT	✓
180	2023-12-20 11:27:06	<u>0x3c616519ee3bdcf49e53</u> <u>ffc668a2fb06e212ca78da</u> <u>c22abd56ce4a4bbe93e074</u>	+ 269.05919999999997 5716 USDT  269.67 USD	✓
181	2023-12-18 20:54:09	<u>0xb3ad990c76b2ae3d7</u> <u>f7040f2355705d62fe8940</u> <u>3c9a6ab3bbe701cb851dbf</u>	+ 0.0000413190774794 88 USDT  0.00 USD	✓
182	2023-12-18 20:33:48	<u>0xefc90ccfeca035a8ec36</u> <u>47417d914f4bdb2f10937a</u> <u>a7e16c34b9a536a917311f</u>	- 413.19077479488953 4860 BUSDT	✓
183	2023-12-18 20:30:30	<u>0xbc8d0d6934f4578da2d4</u> <u>788407af63d827cfec7b5d</u> <u>4762fb93494ee2fe21b948</u>	+ 0.0004130000000000 00 USDT  0.00 USD	✓
184	2023-12-18 20:30:00	<u>0xa41c5ccb7c39404f97a6</u> <u>f87693094e6bd4a83e13e0</u> <u>4d9d01fd141e05ab82c208</u>	- 413.00000000000000 0000 USDT	✓
185	2023-12-18 20:29:03	<u>0xcb96ba0887875716a974</u> <u>7c80f5bd733290bf8e6284</u> <u>e84a785b305bf2785098c0</u>	- 413.19077479488953 4860 USDT  413.25 USD	✓
186	2023-12-18 20:28:39	<u>0xc145808912452f926358</u> <u>d78d2096aeadb012e8b5f0</u> <u>4491a9b51021ed528e2767</u>	- 728.41648011248742 0229 USDT	✓
187	2023-12-18 20:28:18	<u>0x5b01cf8801a3d99c874b</u> <u>5506e3774ce3ac5c50b668</u> <u>a901e4e87a12e32267ba36</u>	+ 413.19035999999999 8308 USDT  413.24 USD	✓








#	Date & time	Transaction Id	Amount	
188	2023-12-16 01:22:28	<u>0x7fd42470cc333565860c610f1896d57af63205d46628d786292f2ec47dc8157e</u>	+ 0.0000377948895514 85 USDT  0.00 USD	✓
189	2023-12-15 22:56:10	<u>0x60ae5df7cc70071bf93394e6a11b5906b2902e6d1b0a1aa315642b59dcd78fd</u>	- 377.94889551485476 8862 BUSDT	✓
190	2023-12-15 22:53:40	<u>0xe8f5010cec49695b53278848bc4484680950270d1470d996cbcab77ca0d3b8e2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
191	2023-12-15 22:53:34	<u>0xf20ba89268b0fdada9b5497a805f05987cb2c24be389e8bfd547860796006480</u>	+ 0.0003770000000000 00 USDT  0.00 USD	✓
192	2023-12-15 22:52:43	<u>0xb8a4e253494546c60a22e3bdf0b92905e46adf4768a97162cb33c319ac873a48</u>	- 377.00000000000000 0000 USDT	✓
193	2023-12-15 22:52:01	<u>0xf382cbf082da9c502414d0c15354a6c2615d71c84a3e102215ad7a6a7b506fb</u>	- 377.94889551485476 8862 USDT  378.12 USD	✓
194	2023-12-15 22:49:34	<u>0x29104872be3de5baf94ea9d718422d8432e3d36eec3e9e5527946aa5c1ca8790</u>	+ 377.94838399999997 5913 USDT  378.12 USD	✓
195	2023-12-13 10:46:42	<u>0x1d939ed26fd6f93a80846e59cb8ba999415b68475c53763f27112cbe1956fe53</u>	+ 0.0000465148547427 81 USDT  0.00 USD	✓
196	2023-12-13 08:19:35	<u>0xae3379397e91342628a59fc82aaceb78b53061e1475d1388edbdebb01283de1a</u>	- 465.14854742781579 9438 BUSDT	✓

#	Date & time	Transaction Id	Amount	
197	2023-12-13 08:18:26	<u>0x4e6909946d448f2e8e8e04f543392c838ee548eabf8eea57e9f68121905f5c30</u>	+ 0.0004650000000000 00 USDT  0.00 USD	✓
198	2023-12-13 08:17:38	<u>0x7442b9e53f2be18f1a29d5fe4026abf45a66bca1822087761a5e9d6cc7aacbc9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
199	2023-12-13 08:17:23	<u>0x753e9c6e0232884bb6f8b1e52195f11b7fe84a21479629e22cb02de7dbc5d158</u>	- 465.00000000000000 0000 USDT	✓
200	2023-12-13 08:16:56	<u>0x9ba3b9e9faf733c6a24be46d55f5e64f09051f9d6f767ba751db49d747b4f59d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
201	2023-12-13 08:16:38	<u>0xdddd09934601a26cc75a51ca929c495341e2a4a117ab5753220aa2ca4676d6102</u>	- 465.14854742781579 9438 USDT  467.65 USD	✓
202	2023-12-13 08:06:29	<u>0xff339738920e7b2bcc79758824ffe9b529db569fdd826d0770b870cb4278aec8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
203	2023-12-13 08:06:05	<u>0x51bf94cea9b1cc64974a578150f59a2d8bb66a72ec5d947e6542cc5fc53e0ad4</u>	+ 465.14794899999998 2789 USDT  467.63 USD	✓
204	2023-12-09 06:44:51	<u>0x26b862ee36f2b8910fa0ff06ef17b1250f5b91196f87b7ca4f069dda5311e91d</u>	- 544.27815802846316 7284 USDT	✓
205	2023-12-08 16:18:55	<u>0x5e56536d4e6f5fc096675b709d7142dfb9bdc2b63ae327df3796b9979ea08464</u>	- 510.28463184164797 8945 USDT	✓







#	Date & time	Transaction Id	Amount	
206	2023-12-04 15:35:19	<u>0x6f28cd7f48ed82a0433598d84de2e5ad7efcc7a98dce6c6f210311daa3c74f0a</u>	- 544.27815802846316 7284 USDT	✓
207	2023-12-03 01:12:09	<u>0x315d23b37627e0e2e7fd93cf9e8a85d913c4ca1db26456f3c1fd7e0e16cf01b8</u>	+ 0.0000544278158028 46 USDT  0.00 USD	✓
208	2023-12-02 22:48:14	<u>0x3e0d87bacce01dbb073dbe1df8fe6e0b71a1d24e37a6c612d18da6ccef47ff41</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
209	2023-12-02 22:45:29	<u>0xdb0c5edc3eda40afceedb90121373f204ba6164f0e335fb542970b15262caf7f</u>	- 544.27815802846316 7284 BUSDT	✓
210	2023-12-02 22:43:41	<u>0x4361d14e4ef9cf710f0e8753aa2163911c07d31298640d5f58f583ee0acc84da</u>	+ 0.0005440000000000 00 USDT  0.00 USD	✓
211	2023-12-02 22:43:17	<u>0x6da01264491fed381d2931d63d4e54f9b228dadaaa1392c778dc85d21930bc5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
212	2023-12-02 22:42:44	<u>0x831509d0150b441c9ee86cbe5e3771e7cf18e9cedf07d778ba4cfd7e1a7e8ea7</u>	- 544.00000000000000 0000 USDT	✓
213	2023-12-02 22:42:14	<u>0x14e443de6cc6b78b5d8c6d169445c4f305afc991cdf7a55bf43dc42d9303087d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
214	2023-12-02 22:42:11	<u>0x4e0f25546c9fecb10852dc7e894bd620cf1e46272b49db2fcd032173b675e0f7</u>	- 544.27815802846316 7284 USDT  544.26 USD	✓







#	Date & time	Transaction Id	Amount	
215	2023-12-02 22:41:23	<u>0xbbaf315745e4a780142084d303964a9e5d86f83a879de38cfb8b3d13b87c2471</u>	+ 544.27759700000001 4305 USDT  544.26 USD	✓
216	2023-11-29 10:14:25	<u>0x1a2690cb37ea6333899bf00f5ef31d0217a2a1a5ddb78c20867097d86ddd5dcc</u>	+ 0.0000510284631841 64 USDT  0.00 USD	✓
217	2023-11-29 07:54:16	<u>0x5e3566b386b00153a2f6b9514b7fb048f31c7327d205d6585ad5506354971767</u>	- 510.28463184164803 5788 USDT	✓
218	2023-11-29 07:48:10	<u>0x97b6d73d0dd548b587cbd29e2ba62a41914ddcde2e00748245e32113aeb14bcc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
219	2023-11-29 07:46:52	<u>0xe323e540deab0d92e3fb13f34f00642f278534da7ffb770470ffa337ac462ebb</u>	- 510.28463184164803 5788 BUSDT	✓
220	2023-11-29 07:45:01	<u>0x4a30d064243c54c5858edded5d35d254cd04db585890579f197e440e600d2203</u>	+ 0.0005100000000000 00 USDT  0.00 USD	✓
221	2023-11-29 07:44:22	<u>0x3b84a2ff168b1dbb69713441641d31d77527a5ae71b761634c3bdd1e070e4254</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
222	2023-11-29 07:43:58	<u>0xc008035617e6423a7b173499d171bebc4b2e4d0eb7c699cabb999a5942b6009</u>	- 510.28463184164803 5788 USDT  510.67 USD	✓
223	2023-11-28 19:12:34	<u>0x901a54c68f3c31212ca79213b8ae6ac70af5051e64295f9ff2e616e1df7bd901</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
224	2023-11-28 19:12:10	<u>0x35996fc84a7a8b4adc385db345ae5248a38bc74e187c9dc1e49cf9b349bf39eb</u>	+ 510.28383100000002 0595 USDT  510.47 USD	✓
225	2023-11-25 19:08:34	<u>0xe8a2346f004d68efb813b54ca7a6f1257f31ccd463d2e8a257bad846a9b11084</u>	+ 0.0000728416480112 48 USDT  0.00 USD	✓
226	2023-11-25 16:43:30	<u>0x1fa53a8b8b476fa236ee713efeb6a9cd0de092a9d279621d22ccdda6c9222ffc</u>	+ 0.0007280000000000 00 USDT  0.00 USD	✓
227	2023-11-25 16:41:54	<u>0x12d389c294b0879ce803d3c77a37d23c724851badf1a53629d2fc780d6ce7870</u>	- 728.41648011248742 0229 BSC-USD	✓
228	2023-11-25 16:39:27	<u>0x0c06957181c078c0e66d6bd6dc8d3f9d45d22dfa42d8aa50ac6c0d9a2d5d3277</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
229	2023-11-25 16:39:15	<u>0x4cbffdc74c26ffe906b11f70b0ded1d6f8b401806d68ff43be29dd7885f0c40f</u>	- 728.41648011248742 0229 USDT	✓
230	2023-11-25 16:38:57	<u>0x614826e42046c11632d7d3b015d796b49492633a524d78fa5caccacae4f9a8dd5a</u>	- 728.41648011248742 0229 USDT  728.49 USD	✓
231	2023-11-25 16:34:39	<u>0x2f70fb8c4178eabf4dd35f2bbe7334195d1ccee03078f9927df1e070b11d6fca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
232	2023-11-25 16:34:39	<u>0x402211baffed712d8b7d49325143eaecd85834af8ea76524bbc3dfa6e1d09f1f</u>	- 421.12487471127082 0171 USDT	✓

#	Date & time	Transaction Id	Amount	
233	2023-11-25 16:34:24	<u>0x90a2cbe983ca916ecf2d b6e397395cc1a0f620eb04 36d940162629d7868d432f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
234	2023-11-25 16:34:09	<u>0x532f76e57389cb2d0e24 ffef256b82af5f1c0bec57 4e3c5698cc268ee070cef2</u>	+ 728.41643799999997 0998 USDT  728.61 USD	✓
235	2023-11-19 22:12:54	<u>0x24bdd08ce49dcf73fc79 dfa9922ca9d4b67633a76f 157ae021b45ee6e7f209d8</u>	+ 0.0000421124874711 27 USDT  0.00 USD	✓
236	2023-11-19 19:47:04	<u>0x96883d595185eff58afc 09fb6ff8c225ddfd69c4ba c911ea1f588cd5ab6ec168</u>	- 421.12487471127082 0171 BSC-USD	✓
237	2023-11-19 19:44:07	<u>0x2ff7da25d1fb8c148f3b 54da42736324f3975b11d6 b92eb24b25ca4b756f8e48</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
238	2023-11-19 19:43:13	<u>0x7c14001dad534a2d9f81 2b4049dc60c46c265a0a6c dc3fbc393507e8fc425968</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
239	2023-11-19 19:43:04	<u>0x6c6e0b8b6c0c61c73d0a 500a6955e5bb72af076f64 b99c9318b431ad817d4fc7</u>	- 377.11270831362719 4912 Binance-Peg BSCâ€Š•SD	✓
240	2023-11-19 19:43:04	<u>0x48c2869c40e38b2abefe 0d198277f3796901afcc70 c8c2b63c45563d2a0c4a2f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
241	2023-11-19 19:43:01	<u>0xc77736f0136655aba452 3c55d4f4b3519f37f5ac1f 925e0ccb48f20c8ea45a8f</u>	- 421.12487471127082 0171 USDT  421.36 USD	✓



#	Date & time	Transaction Id	Amount	
242	2023-11-19 19:42:22	<u>0x769eb80d14df0d008925348e04e8ca5ee46afbe38dd44903e344299bee5151a4</u>	+ 421.12445999999999 9127 USDT  421.35 USD	✓
243	2023-11-17 11:38:32	<u>0x87e978b8b649456691e4706c7d77ae11fefe7cbf45ff725c78915b2790b5d6d2</u>	+ 0.0000377112708313 62 USDT  0.00 USD	✓
244	2023-11-17 09:57:13	<u>0x343820f3975b698eb1fcdad0558a2ad21cbbd65ad81e04c96c542f203a911bfe1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
245	2023-11-17 09:27:01	<u>0xd5b3d652a992bd873fad186375acf203e9f8a943707fc992c12da80f0f7af204</u>	- 377.11270831362719 4912 Binance-Peg BSCâ€Š•SD	✓
246	2023-11-17 09:21:15	<u>0x67529bff16ee73b4dc25353f94745b620fe250c770eac9ea70b4e98d6e8e63f5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
247	2023-11-17 09:10:21	<u>0x7dc5dfb929f166e62971f6639c9a0620285f14367d2d5749b74a75c57abd2575</u>	+ 0.0003770000000000 00 USDT  0.00 USD	✓
248	2023-11-17 09:10:21	<u>0xd83abb1bcb3c3d98c8a0f5cca7b72b9b1629196408b92aa84a712c24a3e5d6dc</u>	- 377.00000000000000 0000 USDT	✓
249	2023-11-17 09:08:42	<u>0xe7eae1397f2566b26806e0278feab844cabf01539510197b8d7064aa06b35d2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
250	2023-11-17 09:08:09	<u>0x5257ee1338e671fc3306e86eba5ca44fb956975a79e221bad473f70c9763e21a</u>	- 377.11270831362719 4912 USDT  377.21 USD	✓

#	Date & time	Transaction Id	Amount	
251	2023-11-17 08:55:06	<u>0x1951bf6778c65ff99bb4</u> <u>ab92ca5f7a2df4202157d1</u> <u>73db2e37383827d1ea8b66</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
252	2023-11-17 08:53:41	<u>0xb688420ab7255b6940ac</u> <u>bd935df1d5825e7931c61e</u> <u>213a0febe4c24145de8c78</u>	+ 377.11266000000000 5311 USDT  377.17 USD	✓
253	2023-11-14 10:53:25	<u>0x892d9175ab5a3c7b21ed</u> <u>4ef170eb730c06dc02421b</u> <u>73889ccf57cdc6e9d98a27</u>	- 483.13627215639803 5804 USDT	✓
254	2023-11-13 23:34:18	<u>0x8cfd62a74ee0cc1cd4f9</u> <u>6bd22a29b0ac824ebd9f1c</u> <u>873f0be7b0d9939029a8ac</u>	+ 0.0000483136272156 39 USDT  0.00 USD	✓
255	2023-11-13 21:11:07	<u>0x9f38cb2c4e88ceb10cd8</u> <u>63ff92fadb26c806d77170</u> <u>1624094e4abf67a217a103</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
256	2023-11-13 21:07:43	<u>0x1e7c26fc447b779860ee</u> <u>72b31ec0ca45dc7920f487</u> <u>edfd1c3e76da6e5035978e</u>	- 483.13627215639803 5804 BSC-USD	✓
257	2023-11-13 21:05:22	<u>0xa0867f371d7d15a85745</u> <u>f8a25a2ee59f38ec1d5764</u> <u>a472e4cffb180b13e69d78</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
258	2023-11-13 21:05:10	<u>0x62841fa5d509f82888c0</u> <u>eccb08c915026cffcc13dc</u> <u>e5f5bbca85a074bbd056c6</u>	- 483.00000000000000 0000 USDT	✓
259	2023-11-13 21:04:25	<u>0xff1016cf88fba6619ca1</u> <u>b199c76adf9bd04e6cc107</u> <u>9884e1afb6e1a7807125fd</u>	- 483.13627215639803 5804 USDT  483.27 USD	✓

#	Date & time	Transaction Id	Amount	
269	2023-11-11 20:40:53	<u>0x8945089055ce5c7505fe</u> <u>c8a93d6e00e14264e097af</u> <u>184a449aed3decb93e8520</u>	- 331.00000000000000 0000 USDT	✓
270	2023-11-11 20:39:32	<u>0x197647935af2302f9902</u> <u>a8cad36a1aa0c8f5700fbb</u> <u>3b7ad5e3e0f816c49c2140</u>	- 331.56398028157650 5149 USDT  331.47 USD	✓
271	2023-11-11 20:37:35	<u>0x84f9c9b4d115c7ce7382</u> <u>172c06b191a6454aeb5325</u> <u>2dbe94e93992e915de1018</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
272	2023-11-11 20:37:20	<u>0x4262f7933fde5055e8c8</u> <u>69d7e9ffb8e77488fcc02c</u> <u>f35384a1f879decb9e3fee</u>	+ 331.56394000000000 2328 USDT  331.46 USD	✓
273	2023-11-07 15:45:14	<u>0x695de8d97d4018c12c6d</u> <u>45c13605d5671c5c4d507f</u> <u>1456c8f893580f7831bcdc</u>	+ 0.0000402815764877 73 USDT  0.00 USD	✓
274	2023-11-07 13:16:22	<u>0x85c96aaf28992cdddac</u> <u>e1a700ffdc67064fcef69e</u> <u>38c53bb3c20b462e6c9a6c</u>	- 402.00000000000000 0000 USDT	✓
275	2023-11-07 13:16:22	<u>0xb485d29fed2272a7f1a2</u> <u>a062eed6956a4ddb329105</u> <u>d2b0847104105d1764f81d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
276	2023-11-07 13:15:58	<u>0x454cf5d8376f4b595a90</u> <u>aa3e6b39cb1bd5fd0061e9</u> <u>df48d11c3da62b6ebb7e89</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
277	2023-11-07 13:15:25	<u>0x4fe5b4bed260c9780dd4</u> <u>160816053a595faf7630b4</u> <u>3aaf460f2e9b1b76fc07d2</u>	- 402.81576487773907 0471 USDT  402.96 USD	✓




#	Date & time	Transaction Id	Amount	
278	2023-11-07 07:19:15	<u>0xc4d0851b6bb0f565e8772d8cd8e37403cd294f71e5aadc007612b33b07994505</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
279	2023-11-07 07:12:48	<u>0x627980d8cf44026c01dbb704f1b9a54c7acfc79ae262a463b7ecf8935ec962b7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
280	2023-11-07 07:12:30	<u>0x9c9a5b10ec619efc09198728cb286c86994993aaa09c93b62dd6d94053937b9f</u>	+ 402.81411700000001 0194 USDT  403.06 USD	✓
281	2023-11-03 17:30:56	<u>0xe17768fdabfb38e2b1dd38d49258e463874108773421188aacff826803054dd4</u>	+ 0.0001498777390783 13 USDT  0.00 USD	✓
282	2023-11-03 15:02:43	<u>0x5b7b80eb32403099bd5e83dd46e459740536257c7c7dc065a7d4bc30fbc02444</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
283	2023-11-03 15:02:22	<u>0x4438ee33c1f8a12757530667882817b4deaabd4bd7872c991c457f8dc4f2793b</u>	- 1,498.777390783131 295393 BSC-USD	✓
284	2023-11-03 15:01:40	<u>0x22ab27ddf8315213faaf922e6fb89a92074c7824b2c5572e9baa772c444fa169</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
285	2023-11-03 15:00:13	<u>0xa6e900edb60a8b21131773baa18afc82c388cdfc9f857d6b734bb97e41be32fc</u>	+ 0.0014980000000000 00 USDT  0.00 USD	✓
286	2023-11-03 14:59:29	<u>0xb7316f99d68267a4bd87b046afe90a0ea3aa4336eb26b85c3776ddd2df940152</u>	- 1,498.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
287	2023-11-03 14:59:23	<u>0xee0cfd2cf43fa4a456e56b6fd5bf459b916a89ec92441946861196865365615a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
288	2023-11-03 14:59:08	<u>0x973076e8f38521157e444d2ab831a8f91256e0a3c3231e9e68dc5187001e8edf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
289	2023-11-03 14:58:53	<u>0xd285e3bff43748b586e76c411e8f3f87ec32e751d5b3423e3bafdc48cbb3c68b</u>	- 1,498.777390783131 295393 USDT  1,499.38 USD	✓
290	2023-11-03 14:56:12	<u>0x3986db7f0bfa5f624a5f2234fd6083cf46b0b352a39e3b5cb8bfdcdc3f8f9015</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
291	2023-11-03 14:55:22	<u>0x05254776cdf1ae71ec5da820a8a8001561e407908204c15d1018f6bc032a7121</u>	+ 1,498.777019999999 993161 USDT  1,499.33 USD	✓
292	2023-10-30 23:27:37	<u>0xdb83e15846c30f97e7e4453e90abf454a2745144a3755a6514933d3480206292</u>	+ 0.0000337831312641 74 USDT  0.00 USD	✓
293	2023-10-30 21:10:36	<u>0xc1f2f2de0a0ee783b71c3b1064651e2f6c9612b1c2b5847e7e998dcaf41dd507</u>	- 337.83131264174392 0722 USDT	✓
294	2023-10-30 21:01:57	<u>0x662412e11a0f2fab293e9393dd0185eee0e8e3496564dd8918e26770e4db847a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
295	2023-10-30 21:01:36	<u>0xd86efdb5b595b68c77a895162ff9533f3efb3a5bbfbe427a3e1561bd4619ce23</u>	- 337.83131264174392 0722 BSC-USD	✓







#	Date & time	Transaction Id	Amount	
296	2023-10-30 20:59:00	<u>0xdb5b619cab4c7b6d39b4e0acbf5a03fc3c357aea4434e859f797a0b606441e7</u>	+ 0.0003370000000000 00 USDT  0.00 USD	✓
297	2023-10-30 20:58:42	<u>0xae868576ef1230fc0c012863909d6a6c5e2e48b2bd9bf0e294e3b82654361f0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
298	2023-10-30 20:58:27	<u>0x89b3d51f352cbb61865723a4abf245556a87c48e04a2302c443f6caa196c4e83</u>	- 337.00000000000000 0000 USDT	✓
299	2023-10-30 20:57:57	<u>0x6c26f26d7113ac7d03c49e7d4497897dfa9f2ba82bcffffafe1cfc6250676214</u>	- 337.83131264174392 0722 USDT  338.19 USD	✓
300	2023-10-30 20:51:24	<u>0x5e4f2168adfc2b4e674f466687c80ced0f301e9c813d883c12b1dfbdbc88e3f5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
301	2023-10-30 20:48:33	<u>0xcd5e53e8363eb0b0257fcb7ed2945eb7545c7a554a87372f904ccd9f979efe27</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
302	2023-10-30 20:48:06	<u>0x25622e395bb98bb0b950a46d1a44b5c532b9647a58f9d49967aa251bbe93e78</u>	+ 337.82357600000000 2750 USDT  338.19 USD	✓
303	2023-10-20 22:13:00	<u>0xa1fb42f79384185e5a95c32c18a3f6898d75f56537156fc2015c877f2034666f</u>	+ 0.0000766417439051 20 USDT  0.00 USD	✓
304	2023-10-20 19:57:00	<u>0x1e5eedf9a124f1d0aa88949a8ae43430a09e35bb767b83fe16f91d17a5709833</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
305	2023-10-20 19:51:22	<u>0x07d08da9679bec2b8de1bd087fd2c14cd0a814c164fa0c7ff2f2a2f628332a85</u>	- 766.41743905120301 8607 USDT	✓
306	2023-10-20 19:47:01	<u>0xc83f67908a74870bb5f49d5a4ef27853a6b280cbb294a69c9bd68e9aeab765e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
307	2023-10-20 19:46:07	<u>0xf051559e42ac907504f4ab6f3483a0aae0ff48c413b15ada2d81a0cbd6d1aefb</u>	- 766.41743905120301 8607 BSC-USD	✓
308	2023-10-20 19:44:22	<u>0x8fb14a0bc1fd2284d76177f63655a0254248fd99ec33c290f9eda5c4fcea3182</u>	+ 0.007660000000000000 00 USDT  0.00 USD	✓
309	2023-10-20 19:44:07	<u>0x0b8d324deba0fb7b4b61d43670ded344538620692e197395c84b24fe6bf085b0</u>	- 766.0000000000000000 0000 USDT	✓
310	2023-10-20 19:43:37	<u>0x28f992b12d6bc3279b68deee865c06fcb10172bf6650be10afb95b9e7349e31f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
311	2023-10-20 19:43:13	<u>0xb5b0b0a622b3c0b662d8f1b10b7412a2775a5ca9a01d00b6e0592631b1608362</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
312	2023-10-20 19:43:13	<u>0x7d774eb92789428849bffa2d28be7d1b05c8e64030d4631b826b23cd326b58f4</u>	- 766.41743905120301 8607 USDT  766.56 USD	✓
313	2023-10-20 19:42:15	<u>0xa2dacdf20358ea2676b2f4a4a60de68750b019ee3ed6b11a79cf0426e40085fa</u>	+ 766.416808999999994 3808 USDT  766.70 USD	✓

#	Date & time	Transaction Id	Amount	
314	2023-10-12 13:39:36	<u>0xbcfb889151c32a7a8d36da036c93f41357991aa858dd9a4e85535b3b46cd5d9f</u>	+ 0.0000300512029960 75 USDT  0.00 USD	✓
315	2023-10-12 11:24:26	<u>0xa5f913d981e2f69562779dbbcdde656c9d64170ca5e97ac0de58cfaa4fa5211b</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓
316	2023-10-12 11:18:47	<u>0xeab89332097825fbc44cdc80e2a8de7709d35e9bc282d8c97869a5fddc020b7a</u>	- 300.51202996075119 2448 USDT	✓
317	2023-10-12 11:16:32	<u>0x6bf7edb3a7d3bca4b5dce937c63b873e6e146415d7f37347f9029a69aefc2373</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓
318	2023-10-12 11:14:38	<u>0xf78ce0b6029ee739a14975f579659fa7ac96f570eb8d6b5ee17f60601ca55970</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
319	2023-10-12 11:12:53	<u>0x977d12a2ff8ef5624001b7197dc06b6a521ea179fed205b2c765a024510ace43</u>	- 300.51202996075119 2448 BSC-USD	✓
320	2023-10-12 11:11:29	<u>0xb18d03ea2c04036b79ccf0a483d03f4753b7f25c40af423537ac5504bf13970c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
321	2023-10-12 11:10:41	<u>0xb854ee4ed293e3f1b1475079a3cfd09110aaf9889592374d695962791aa1b532</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
322	2023-10-12 11:09:59	<u>0xd76eafd0d46ed659ee04de5b7360b5005de427fa3542c64cfa53b787f6204135</u>	- 300.51202996075119 2448 USDT  300.56 USD	✓

#	Date & time	Transaction Id	Amount	
323	2023-10-12 11:08:53	<u>0x19d4c16f607561a3ff78</u> <u>f4d3c42a522e2c2421b41c</u> <u>56b46636e715efdf73e478</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
324	2023-10-12 11:04:47	<u>0x53b29ddd48cf03a94e27</u> <u>23f12f15b6229d4d21713e</u> <u>19a7f04996cac11e5f0382</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
325	2023-10-12 11:04:29	<u>0xcc816a1c611a178beb27</u> <u>bf4ffd372601fbc5188267</u> <u>1fb1a7e94deec31cf10792</u>	+ 300.51084400000002 0060 USDT  300.62 USD	✓
326	2023-10-07 23:50:02	<u>0x974ec6c096e6f23dfc8e</u> <u>b206e2e9daeb44ea7d3d81</u> <u>bf2e31923102b54fcd404</u>	+ 0.0000539807512000 00 USDT  0.00 USD	✓
327	2023-10-07 21:37:20	<u>0xe8ddc34da6d111b72aa2</u> <u>2eebb781329b28178f8212</u> <u>2f04a6adabd511a411b831</u>	+ 0.0000539800000000 00 USDT  0.00 USD	✓
328	2023-10-07 21:36:20	<u>0x156898a042953d743a29</u> <u>7ff360136b51fe47fd0419</u> <u>895387cba87bb1cbfa145c</u>	+ 0.0005390000000000 00 USDT  0.00 USD	✓
329	2023-10-07 21:31:02	<u>0xba299b488fcf7a1a1361</u> <u>956b69dfc448992652f2c3</u> <u>5f94d8e3b03968f8d7b0dd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
330	2023-10-07 21:28:08	<u>0x6f2e553014ac1fd40605</u> <u>5ba9272b373ab3d11a8f6c</u> <u>044c67814f0938867e7ee0</u>	- 539.80751199999997 4250 BSC-USD	✓
331	2023-10-07 21:26:32	<u>0xe21cff1e6568f94d4120</u> <u>9352f4d3563dbcfe067095</u> <u>d0bb5f18a57d9682d0e677</u>	+ 0.0005390000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
332	2023-10-07 21:21:53	<u>0x6f22708c170150864e55</u> <u>d4d2173f1fcd4bf42e1e2c</u> <u>742ef92cb129406bd3c56b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
333	2023-10-07 21:20:17	<u>0x747b059297fc2d3fcb6d</u> <u>dbba8efc9f4a789d7a7feb</u> <u>7550c34532a0d221448b6c</u>	- 539.80751199999997 4250 USDT  540.06 USD	✓
334	2023-10-07 21:14:53	<u>0x3701d4804982e726f171</u> <u>c543e93849efda34e958d2</u> <u>5cb058f0d5cb9aceb849e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
335	2023-10-07 21:06:02	<u>0xcd86774d681e08b3dff7</u> <u>bbcd937b2ec327753e39bb</u> <u>8961ad860f6589c69613b2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
336	2023-10-07 21:04:20	<u>0x622c03f3ef6f96c68bca</u> <u>dd142ef73e48c2656524f0</u> <u>a46b7b1b9d3f4fa23e6500</u>	+ 539.80569100000002 4360 USDT  540.00 USD	✓
337	2023-09-26 20:15:47	<u>0x81a319f3a19cfaf1d1ac</u> <u>4d654d073a4ec33830335a</u> <u>fbcb56dfccdf374b8aeb19f</u>	+ 0.000607000000000000 00 USDT  0.00 USD	✓
338	2023-09-26 19:19:35	<u>0xe53ccefecfc9b13fdeeb</u> <u>6b3981d99c5e3a8b2d7a75</u> <u>dfb2634ddac738936f9364</u>	- 607.80853999999999 3597 USDT	✓
339	2023-09-26 19:19:08	<u>0x0334a865a8774199a36a</u> <u>75fb0efb3bd65adf5414e2</u> <u>370256d4808a291a2d9226</u>	+ 0.000607000000000000 00 USDT  0.00 USD	✓
340	2023-09-26 19:16:26	<u>0x3e0d32f53f301a734169</u> <u>3ab3d6f781689ab123daf6</u> <u>d4dfa0687b2cd448fd8e4b</u>	- 607.80853999999999 3597 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
341	2023-09-26 19:13:49	<u>0xea5906d9af725ba7ff52d524f316a377d538e892da480c6bc6a2671cf09d0c96</u>	+ 0.0006070000000000 00 USDT  0.00 USD	✓
342	2023-09-26 19:12:00	<u>0x6822a060069e72d7479c49637545312345539ef2fc5b724b06937d6ae7a17178</u>	- 607.80853999999999 3597 USDT  607.94 USD	✓
343	2023-09-26 18:47:06	<u>0x523434897217c75bf31118eb96357a2abcd27f77be6bfcf15de6c8907a613efe</u>	+ 607.80809999999996 7622 USDT  607.93 USD	✓
344	2023-09-21 05:22:40	<u>0xd776979ba5ba180c3924e8a44bf5e3d9fc0d34d12efddef6a198d4b7ba642eb6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
345	2023-09-21 05:20:49	<u>0x75a9c78ad8f8fc0c04e65b2ac80e9322d32aecee841264ea3f9f8c3f894544cb</u>	- 440.19999999999998 8631 USDT	✓
346	2023-09-21 05:20:34	<u>0xa1aa05ac1614f884a3fb725254151ace1b0b3ffcd95378aafe8c500a4b3d0b3</u>	- 440.19999999999998 8631 BSC-USD	✓
347	2023-09-21 05:20:10	<u>0x511c11e089e3d241f47574950ca6991f63498552acaa37881b5bf7de4502cba7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
348	2023-09-21 05:18:55	<u>0xec5a0efc265b53076fdbfcd621f06e5e69681310811515bf902463c6ff6bbec</u>	+ 0.0004400000000000 00 USDT  0.00 USD	✓
349	2023-09-21 05:17:58	<u>0x781482383c3951355726368f5c8f152d04b40e00ba0c1248524f1b217ebee559</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
350	2023-09-21 05:17:28	<u>0x6754accd83c4441d2c1a438752068f3e9221d1e4624dc1eab2b69d6373ace566</u>	- 440.19999999999998 8631 USDT  440.23 USD	✓
351	2023-09-20 03:45:21	<u>0xd732f69235387fa6d0bf95732ab0af68d923d5417445182ff968ccfa681a064b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
352	2023-09-20 03:43:00	<u>0xb4ac09f65cc4f348e37d555b71bbd844a269c0739ee6d1d379d82ce7864c159c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
353	2023-09-20 03:42:45	<u>0x30897e591b553f7a1f9cf2c9cf8d7ca0e91047c66c32a94d8d7f4ad7da84ebd1</u>	+ 440.19999999999998 8631 USDT  440.26 USD	✓
354	2023-09-16 20:38:26	<u>0x711931bfd0d8af17105b23f37834c515936f0d9db9a6b1595d7b006621316431</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
355	2023-09-16 20:33:10	<u>0x8335ae59c00eb56de75fcf6820560df7f56dbf45d39f5db0b8c8781100d281ab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
356	2023-09-16 20:32:19	<u>0xcf4a2b78eb3db7403803e811efda514c7885fef7bd6ada13a75f24c34c91467e</u>	- 218.27709799999999 5181 USDT  218.38 USD	✓
357	2023-09-16 20:30:34	<u>0xe98b6c41af10cf6a014ca0996f8d5bf3c6093e58e03eab20d93c108ea39aa997</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
358	2023-09-16 20:25:13	<u>0xbae31c8de4fe739f014a5cc99eb11fbe6dcbcb373079c4c32d8754c45c7796f1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
359	2023-09-16 20:24:34	<u>0x5f0810c318e004230556</u> <u>cfe6f62a397065238f0d13</u> <u>78622643de6677f0a7f2fa</u>	+ 178.07153999999999 8827 USDT  178.13 USD	✓
360	2023-09-16 07:33:10	<u>0xfb40d63bacbc2b18d63</u> <u>ebf79270aeec0930625a31</u> <u>89cb0d79383d578043c471</u>	+ 0.0004060000000000 00 USDT  0.00 USD	✓
361	2023-09-16 07:23:43	<u>0x62fafc1e4a44f8bf3442</u> <u>e9869f69ce84ee10ade084</u> <u>b19d6ffb3a67979b3633d9</u>	+ 0.0004060000000000 00 USDT  0.00 USD	✓
362	2023-09-15 14:17:38	<u>0x6d3bfff181040fe5ca605</u> <u>21aa3aa5bd3a7cd41e8938</u> <u>f4d46fb96ddd6fb03e64ceb</u>	+ 0.0004060000000000 00 USDT  0.00 USD	✓
363	2023-09-15 14:11:50	<u>0x5fa549402ce00e78b333</u> <u>c98b4bc473cb75851188f9</u> <u>8e205db1235ac49f5a6dca</u>	+ 0.0004060000000000 00 USDT  0.00 USD	✓
364	2023-09-15 11:00:13	<u>0xf434ea0f24ea1c6f3082</u> <u>36600ea0eef0b653df2878</u> <u>b60bfb17725086d498f020</u>	+ 0.0004620000000000 00 USDT  0.00 USD	✓
365	2023-09-15 07:53:00	<u>0x4d829ccc7f5e126ab34d</u> <u>1a985d18063e4616866fe8</u> <u>1f70159a6d549dd9327cfa</u>	+ 0.0004060000000000 00 USDT  0.00 USD	✓
366	2023-09-15 07:46:42	<u>0x5c928458950ef4edea8a</u> <u>cf96f9b06bf6cb4d495f72</u> <u>0d782c64e4603dc67f6bea</u>	+ 0.0004060000000000 00 USDT  0.00 USD	✓
367	2023-09-15 06:49:44	<u>0x8d25d11ecfb1b4d61ecc</u> <u>132e20d0d61fde24beb60f</u> <u>56ea9c786a945ea170cee9</u>	+ 0.0004060000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
368	2023-09-15 06:47:32	<u>0xf364d91f69b6ef6aeef948b4c071dee408d25dc8ad7bc8f49558240e5aa02ac8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
369	2023-09-15 06:45:41	<u>0xa0c02d7fff1292378fbb36eaae274670450d10ba52119c517257f30b08dd89ee</u>	+ 0.000406000000000000 00 USDT  0.00 USD	✓
370	2023-09-15 06:44:05	<u>0xb09672f11e416d362c7c4dbc45aae917fc1c5208e1bf4622b9e525dc9156863</u>	- 406.0000000000000000 0000 USDT  406.07 USD	✓
371	2023-09-14 03:05:57	<u>0xbb485eb9c68f23f6a13c12faebd7cfdc512e49f4935c253ff8e981e9fce7d9be</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
372	2023-09-14 03:02:53	<u>0x5bfe0cb7dfb8f605143277ea25ee2bf376d67f6dec50f89f316bfd34b9253054</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
373	2023-09-14 03:00:59	<u>0xfd8a1b4ee7bac7cd10315cf4a108aa1f31383862928848e1723518301e7c47ec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
374	2023-09-14 03:00:38	<u>0x84a1090515c88d4f8fc2924d243901f580b6840e26219b936c6f1255db2b14ad</u>	+ 446.199999999999998 8631 USDT  446.41 USD	✓
375	2023-09-13 22:39:07	<u>0x693ed6ebe9e9d4ed12936e82ed76a6862f191d7e94d84053470059ac6dbb8d86</u>	- 314.31648888467407 2324 BSC-USD	✓
376	2023-09-13 22:38:01	<u>0x07b3d76527f76f429dca180785a4c8492f977c166121a7db88b105f07ddb59d4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
377	2023-09-13 19:43:57	<u>0x41db20190c33591f5aa06fed6339412954697884233a9804fd6d26f21cfaf098</u>	+ 0.0004620000000000 00 USDT  0.00 USD	✓
378	2023-09-13 19:32:39	<u>0xa9ff382fd579aad7efc626b57391c0b74200aa0e50bedf29f31c1e26fd786a4a6</u>	+ 0.0004620000000000 00 USDT  0.00 USD	✓
379	2023-09-13 18:33:47	<u>0x119254847301947d00bdb8ac7a005312b294d58728231c77b5801d1972600b8a</u>	+ 0.0004620000000000 00 USDT  0.00 USD	✓
380	2023-09-13 18:23:05	<u>0xb42b3ef02e5125469cb5dc69e568dae44aa5cada1ec2c1eafd3c80060fb54139</u>	- 462.81978600000002 1886 BSC-USD	✓
381	2023-09-13 18:19:38	<u>0xe14b8ccec571781b29d1ab5b8f3df100a5f064dc3d7050079cb46b58949909c5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
382	2023-09-13 18:18:29	<u>0x9e4fe7154ff25331dbda4d635df1bdda2b39f79e65fe3f36108bbac310991c8b</u>	+ 0.0004620000000000 00 USDT  0.00 USD	✓
383	2023-09-13 18:17:35	<u>0x13273de635ff0d7128ca7b9a486538ab5009a20254bee77b8b74c3087b89d55f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
384	2023-09-13 18:17:08	<u>0x3be3685df67bdba1dfcd b403bbeefa14a5c5de0077a26d7b3010a90d9c0d974a</u>	- 462.81978600000002 1886 USDT  463.03 USD	✓
385	2023-09-13 17:53:53	<u>0x956bf726dcf2d397380fad522d6e1b8164849e6b10783eb99332a95767f1f1fa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
386	2023-09-13 17:51:53	<u>0x2b9148ec76789ac5c6bd</u> <u>b982a17a86feeae2440854</u> <u>5f606376239b8eb1b23ed2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
387	2023-09-13 17:51:38	<u>0xba79878f49b0d294144f</u> <u>067ddbe83338c66f368d95</u> <u>e4a80871a04f58a4f25880</u>	+ 462.81821600000000 6716 USDT  462.97 USD	✓
388	2023-09-10 08:33:49	<u>0xf489c8ac6f0aba7807cf</u> <u>2972ee61e3fe720af03616</u> <u>e5fb6ef94a39ff2821c6cd</u>	+ 0.0003140000000000 00 USDT  0.00 USD	✓
389	2023-09-08 23:50:32	<u>0xe88b393df62527469ece</u> <u>051c102299f81ddd6c13d6</u> <u>5748cea93b8dc0c42d7d69</u>	+ 0.0003140000000000 00 USDT  0.00 USD	✓
390	2023-09-08 23:44:14	<u>0xb52446d49499793b941e</u> <u>8cf0e95d28e41a137f7c3f</u> <u>a3b7881769b3ad5b2491c3</u>	+ 0.0003140000000000 00 USDT  0.00 USD	✓
391	2023-09-08 22:54:31	<u>0xa944c0908f28a44dabb4</u> <u>b4f6536b8f372541f4bb88</u> <u>3f0859a1e771246c5a7f34</u>	- 314.31648888467412 9167 USDT	✓
392	2023-09-08 22:54:31	<u>0xa944c0908f28a44dabb4</u> <u>b4f6536b8f372541f4bb88</u> <u>3f0859a1e771246c5a7f34</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
393	2023-09-08 22:47:16	<u>0xdc6cce653f70805de064</u> <u>469fd5a2386de30e41de94</u> <u>c7aeb53a93b4e54844b75a</u>	+ 0.0003140000000000 00 USDT  0.00 USD	✓
394	2023-09-08 22:42:52	<u>0x61509ff0037d6d844ee2</u> <u>43cba5c5dabfe9dd0ea876</u> <u>45214f7d8201b10a8f807d</u>	+ 0.0003140000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
395	2023-09-08 22:41:37	<u>0x306d46da6b35fbf54a34</u> <u>bfb644fb584c541915ad5f</u> <u>d9ee80fd0d290d5ad1d49d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
396	2023-09-08 22:41:10	<u>0xf3476bcedd0a71c99969</u> <u>1d12d763c062de944263c0</u> <u>59f4f203fcec17afcac80d</u>	- 314.31648888467407 2324 USDT  314.47 USD	✓
397	2023-09-05 19:04:12	<u>0x323f7a5a1f387b7eaea4</u> <u>40390244848217b2a42fd8</u> <u>fe08a14af90383d6432d3e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
398	2023-09-05 19:02:06	<u>0xfa30f8eee7ca61040560</u> <u>ca4ccc33d4824974076eb0</u> <u>5ff2fa95f4bf041c348fd4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
399	2023-09-05 19:01:39	<u>0xc430a1ee6c05a1624c97</u> <u>04dd45c1d0f5cd45b689fb</u> <u>40784d5ea7f64a3922ed80</u>	+ 167.07760099999998 7152 USDT  167.04 USD	✓
400	2023-09-04 14:43:57	<u>0xaad71f7e9d0b10156f8b</u> <u>27c265a54d6902b4f96da5</u> <u>15d3c2ead725eb6d765bf5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
401	2023-09-04 14:41:42	<u>0x8128e33e3a44942227e1</u> <u>1726fab04b9f1f000bd684</u> <u>6758d42a1681c73f7e3ac0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
402	2023-09-04 14:41:00	<u>0x4dff4cfa614e175fe781</u> <u>eb29c87686e4c9052b1aa3</u> <u>9015d2db26d805e99a0b0e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
403	2023-09-04 14:33:23	<u>0x78c9fd8b25f7c455f8a5</u> <u>366b6e5f0733c6a0b3fa23</u> <u>4b143801ce93c28886c7db</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
404	2023-09-04 14:25:29	<u>0x2b744a5b6bb3fdecdf2</u> <u>14bf0df2b61c40429dd7b1</u> <u>1311cbaa958db7f0f87466</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
405	2023-09-04 14:24:59	<u>0xf020178271ce11ae7af7</u> <u>a8c9a58847340ab0037a26</u> <u>c7ae186b114d85da0c5e0f</u>	+ 147.23725099999998 6334 USDT  147.26 USD	✓
406	2023-09-02 12:21:23	<u>0x754b007263540f169ad8</u> <u>48e3f8aede6f4183f7f15</u> <u>73e113a3f464f3e3d7237e</u>	+ 0.0000528846741000 00 USDT  0.00 USD	✓
407	2023-09-02 08:54:53	<u>0xe819ffe346090bf40a34</u> <u>3467360531505e0e095483</u> <u>905fc461446a191c51466f</u>	+ 0.0005280000000000 00 USDT  0.00 USD	✓
408	2023-09-01 19:29:24	<u>0xe0bfbb7edb5318ded13d</u> <u>0518db47da2eaea2743e07</u> <u>c5ac480f9f68b970b66fbb</u>	+ 0.0005280000000000 00 USDT  0.00 USD	✓
409	2023-09-01 15:20:01	<u>0x0a8f5a8e6057597fdf8c</u> <u>c5485ccaff0030f9b15a66</u> <u>9aa9527fe24d5de58d3aad</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
410	2023-09-01 15:18:13	<u>0x0d8ddea4fd8cc90634f4</u> <u>2534e7b7864c384c9f4b66</u> <u>03650b9d2b1633b6a4013b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
411	2023-09-01 15:17:25	<u>0xd02830f334bd0a629aad</u> <u>3a652e1ee462ec92eb82da</u> <u>af1cce83a23811d2db569f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
412	2023-09-01 15:16:52	<u>0xc9bb35c7299c1c7a8b78</u> <u>f2e409c3f5025c59ed7ea2</u> <u>86c3e91a8a256c726703ba</u>	+ 0.0005280000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
413	2023-09-01 15:16:40	<u>0xbdb24a58515bf1794e6f</u> <u>d85e6112610b12e1bf0fe5</u> <u>d127e6a06522ed6f1229b8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
414	2023-09-01 15:16:25	<u>0x68292f643f2fba0ed334</u> <u>7ce4dc8f07839e56d61510</u> <u>402a18074ad5c5eeb7aea3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
415	2023-09-01 15:15:55	<u>0xd90cb78b0bb7eb2acf6e</u> <u>67195997ea25f85a940285</u> <u>178cf5c8f8d2109f7a3396</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
416	2023-09-01 15:15:34	<u>0xad8fa833874e05ef506d</u> <u>dab12d5ffeb0033e8f2c39</u> <u>7e8a1127457c99b335bc39</u>	- 528.84674099999995 1782 USDT  528.87 USD	✓
417	2023-09-01 15:13:31	<u>0x03649b601f58ec14f8f5</u> <u>b4a3e6a2436634b7ee9fe4</u> <u>e8b939c4cbfb78823d9106</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
418	2023-09-01 15:11:49	<u>0x7312b659034e0e09a7d2</u> <u>27deb22c37db52229d6589</u> <u>e4b8acf351c6e87e0fb0bc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
419	2023-09-01 15:10:10	<u>0x935a306a1da4a8be1e92</u> <u>351f0ec5ef52e5d3db21cc</u> <u>f5ff9e7728db2e7fc89d62</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
420	2023-09-01 15:09:49	<u>0xc106ae3bdbed92a323a3</u> <u>cb0d74e6ce9562b2afbb81</u> <u>98eafcbb8098cdbbe3b258</u>	+ 104.96804000000000 2010 USDT  104.98 USD	✓
421	2023-09-01 15:09:31	<u>0x56f6ec604ba9a89f2e0f</u> <u>110b3a5941878aed7dc449</u> <u>9d3631cd3694507f0bffffb</u>	- 100.20133500000000 0264 USDT	✓



#	Date & time	Transaction Id	Amount	
422	2023-09-01 15:09:31	<u>0x56f6ec604ba9a89f2e0f110b3a5941878aed7dc4499d3631cd3694507f0bffffb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
423	2023-09-01 15:07:25	<u>0xfa0943b09f6bd0e4da7803e1785628c6bb861f09c6745a2f82de735b72303c07</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
424	2023-09-01 15:05:07	<u>0x401297332beddef281c9d5e6ed2f17f724bd1884c32d32d142ceb5d7c9e2b342</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
425	2023-09-01 15:04:49	<u>0xe4146301fd42257fe88058c0779cdc9ec95ab874901269a847ba1b7d39937d58</u>	+ 423.87825600000002 1686 USDT  423.78 USD	✓
426	2023-08-30 19:50:07	<u>0x6e00e11a79e8dc1db073bf5ecd1ef6f57474299587cb7b804037121510290e02</u>	+ 0.0004450000000000 00 USDT  0.00 USD	✓
427	2023-08-30 19:04:06	<u>0x6c976508794fa2a7689ad235621f7a01eb1420f4dded46585e29b4fb4f4ae273</u>	- 100.20133500000000 0264 USDT	✓
428	2023-08-30 19:04:06	<u>0x6c976508794fa2a7689ad235621f7a01eb1420f4dded46585e29b4fb4f4ae273</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
429	2023-08-30 19:01:36	<u>0xf3dd1a1422f42c850eba3bf967b5792bae44aa4e9810c894cd598a78e6810c0e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
430	2023-08-30 18:59:48	<u>0x2a0038da3fec5d1aa41a3a898239e72bf56fff60b1b32555b31d375efd6b9dbc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
431	2023-08-30 18:59:27	<u>0x4f5aa9c50fe9e32990c4dde8cd44d66de37ad4c5b317530d6fa1606aee2cb4a1</u>	- 100.20133500000000 0264 USDT  100.22 USD	✓
432	2023-08-30 18:49:43	<u>0x745401768abe2e850edfcd3b4a7d58c05d305a610d6ccdee613b34cb981057e5</u>	+ 100.20000000000000 2842 USDT  100.19 USD	✓
433	2023-08-30 12:06:17	<u>0xb2c55554648dfd43b59c90b2726b15d1de1672939e7890c264e9ef9140c556e5</u>	+ 0.0004450000000000 00 USDT  0.00 USD	✓
434	2023-08-29 09:38:43	<u>0x7b6c02d5c7d6e386a9262a7114457453d5ffc8a67b72c0369edb53396fa6f2e7</u>	+ 0.0004450000000000 00 USDT  0.00 USD	✓
435	2023-08-29 09:32:13	<u>0x1022511f63b3b4e998835eb482659bc9fe7256473ac85469a51d65ea94891af1</u>	- 445.20046500000000 8331 USDT	✓
436	2023-08-29 09:29:00	<u>0xf45eff25ba6fce4e4f833c6aa4b7035b6e2e8a659a9d4ce82354713359328749</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
437	2023-08-29 09:29:00	<u>0x25b4d299144f84090dfab6f849419cc8fb87f39d4f7c5357138672bcaf5dcbd1</u>	+ 0.0004450000000000 00 USDT  0.00 USD	✓
438	2023-08-29 09:27:39	<u>0x63223eb0aad53ff7c6321fb184e68af6e3374b7e2f97ac5d78d71f5775efd23b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
439	2023-08-29 09:27:18	<u>0x4b884efe5aebb0f243ab1333e8d54db3cae7f5905f6c5633b0f2f9ebad775488</u>	- 445.20046500000000 8331 USDT  445.22 USD	✓

#	Date & time	Transaction Id	Amount	
440	2023-08-29 08:54:48	<u>0x524907a^{ae}e363d31b830</u> <u>ce3a1a92ae0a01511ae5d7</u> <u>70dedb5f947cf807a24a0c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
441	2023-08-29 08:53:06	<u>0x5db72f358e4c61c8f823</u> <u>4ae3225dcd491687a98acc</u> <u>f19c455f66f82f3d92a989</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
442	2023-08-29 08:53:03	<u>0xdbf96182adf29c1fc8ce</u> <u>0087f1f627e611e1886da7</u> <u>569d40c741cf6976ed8288</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
443	2023-08-29 08:52:42	<u>0xe7e480400900bab99272</u> <u>227520edde883596a143a1</u> <u>c2d6d2e0ba640c18c807d4</u>	+ 445.19999999999998 8631 USDT  445.33 USD	✓
444	2023-08-27 08:25:58	<u>0x06accdba25c5c4c3644d</u> <u>c0e9ad1c267a85601802ea</u> <u>84391748bba9af0e4b5ffb</u>	+ 0.000465000000000000 00 USDT  0.00 USD	✓
445	2023-08-27 08:22:04	<u>0x82b30e8d01332ac04963</u> <u>7e65be8eb8d8f15f00158f</u> <u>94d6dc0f923a960b27dfc4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
446	2023-08-27 08:21:52	<u>0x4edaf4006767c372190d</u> <u>b8bafb3858d68ecf62ed8e</u> <u>b5bd6fc7a914dfb9f4c458</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
447	2023-08-27 08:19:07	<u>0xcd274f5ae3e552286f5c</u> <u>15f4e5264bfff43727396f</u> <u>0b874139ea4d87d4706240</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
448	2023-08-27 08:18:49	<u>0xe0a9da2d86680947aba2</u> <u>e92b355987b1edd834b421</u> <u>751557656090aeaec937ce</u>	- 465.93545999999997 7754 USDT	✓

#	Date & time	Transaction Id	Amount	
449	2023-08-27 08:18:49	<u>0xc03a4f18eaa61b5243de</u> <u>07cd541963cb893d3fc498</u> <u>4fedd6bc363f7872175179</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
450	2023-08-27 08:18:31	<u>0x5d12361e817db04c11fb</u> <u>1d7076d9b43add7fbc5fdf</u> <u>bf8c870cdac90b623efc69</u>	- 465.93545999999997 7754 USDT  466.12 USD	✓
451	2023-08-27 08:18:19	<u>0x5a0f70d6a03187db37ff</u> <u>127e7860d0c91aa8e684f5</u> <u>4f9f7c451d024131619645</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
452	2023-08-27 08:18:10	<u>0x35409540f8b9150c2fbb</u> <u>fcf75ca120e3a7f834d1a6</u> <u>73cd3232b691e1c476da4b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
453	2023-08-27 08:16:43	<u>0xd9fb3edeb388518670d2</u> <u>c636266ef271f09f0f9e18</u> <u>3e1f394cf70e5db486ac94</u>	- 219.57767576000000 5312 USDT	✓
454	2023-08-27 08:16:43	<u>0xa9db0d00a3022df77dd8</u> <u>da9c01b31e9e22d1039aa7</u> <u>488bf8e03daa64dbc62177</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
455	2023-08-27 08:16:28	<u>0x9d63c718c7f3dff6db2</u> <u>06b946168bf89cf99071e8</u> <u>05e8526c5504630aabcc30</u>	+ 465.93545999999997 7754 USDT  466.12 USD	✓
456	2023-08-26 10:19:41	<u>0x115ced8aa13ad87b9f9c</u> <u>594b9e5c641bccdc320cea</u> <u>13e3e35bbdf186c0669ebc</u>	- 219.57767576000000 5312 BSC-USD	✓
457	2023-08-26 10:19:41	<u>0x924ca1053dc1332fb120</u> <u>384db56d8821cc978318eb</u> <u>56d654cb8b0f4377928854</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
458	2023-08-26 10:18:17	<u>0x4ff92f257c340ec298618622a6f48cc34c63652ccf98b1a74697b4f749b4725b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
459	2023-08-26 10:18:17	<u>0x4ff92f257c340ec298618622a6f48cc34c63652ccf98b1a74697b4f749b4725b</u>	- 219.57767576000000 5312 USDT	✓
460	2023-08-26 10:17:59	<u>0xea29eaa2fa94ad2e5affbc4b916d35c2172a642c7494afd11463658345c657be</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
461	2023-08-26 10:17:29	<u>0x8ac6cd412af6fe515719872ba9b8ede5639bbae1b69f31260315903ec3a82109</u>	- 219.57767576000000 5312 USDT  219.57 USD	✓
462	2023-08-26 10:07:14	<u>0x87ce1e5b261545b5e9cc7700adbd8d2d1847e9bcff5ce5e77c9e80b2f27d7c1</u>	+ 219.57767576000000 5312 USDT  219.57 USD	✓
463	2021-09-03 17:00:31	<u>0x56d961db44a74504c7e8fa510eceda556754e473013693f73e613c82d27c537d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
464	2021-09-03 16:56:31	<u>0xb4471d6424deae8eded519caffe6c16b4abbe168a115ec42b70cda4bcd4390d7</u>	+ 0.000000000000000100 00 KFT	✓
465	2021-07-28 21:18:29	<u>0xff3deb8e00af776602dec923f10ec4099b8d3ac302f1696b110d63fcdecd9ca3</u>	+ 150,000.00000000 MNEB	✓
466	2021-04-22 09:54:36	<u>0x310339bcd233554fec369801da55271804868db3adcccb1d6c8e73a82ecd904a</u>	+ 0.1031944293609999 98 BNB	✓

#	Date & time	Transaction Id	Amount	
467	2021-04-20 10:22:56	<u>0xee78fb5d09ac8f6df2c56e285c24089d12b4f2d0431de882844145fbf49aff88</u>	+ 14,960,439.5462310 03 SAFEMARS	✓
468	2021-04-20 10:22:56	<u>0xee78fb5d09ac8f6df2c56e285c24089d12b4f2d0431de882844145fbf49aff88</u>	- 13.968299741206999 798 BUSD  3,649.64 USD	✓
469	2021-04-20 08:03:36	<u>0x1a3914a72d4f460c5eb72c109c104cdd8a1327f9c837fd9ebe2209111700cfd3</u>	+ 13.968299741206999 798 BUSD  3,649.64 USD	✓
470	2021-04-20 07:57:54	<u>0x1a8d1bc6510e87dad1a76fd5b09c5a1a1064078abcd056dc0c51d1412df56b11</u>	+ 0.0353075406940000 02 BNB	✓
471	2021-04-20 07:41:41	<u>0xa7092d4e8d3fabb3abf62f2c8efeaabc1404145973aa5ad5803141aefd3ca2c3</u>	+ 0.0355609086939999 99 BNB	✓
472	2021-04-20 06:41:41	<u>0x297d1c70e782b43e37cb904af4d702d2812652b8d59d0f5a039793f4ecc1269e</u>	+ 0.0358292766939999 97 BNB	✓

* USD values displayed at the time of transaction

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