

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:36 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9fad9595a5d80e9523a70a9352a3731718c39819</u>
TOTAL RECEIVED	0.002700000000000000 BNB
	1.56 USD
TOTAL SEND	0.002318094000000000 BNB
	1.34 USD

Token	Balance
BNB	0.000381906000000000 BNB
	0.22 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
BUSD.fun	94,107 \$ BUSD.fun
Tether USD	0.000000000000000000 USDT
Binance-Peg Tether USD	0.000000000000000000 USDT

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-01 05:45:02	<u>0xac53752f68f98437d1b532c9dc0feb2af5d5873b34c203f0f87ac1ea164eb914</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-11-01 05:45:02	<u>0xac53752f68f98437d1b532c9dc0feb2af5d5873b34c203f0f87ac1ea164eb914</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
3	2023-10-31 03:49:53	<u>0xb75d8523407ef21d9a6301a6dc30ebbd9d07e09f9a9d91207a3eb16383a17336</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-10-31 03:49:53	<u>0xb75d8523407ef21d9a6301a6dc30ebbd9d07e09f9a9d91207a3eb16383a17336</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
5	2023-10-31 02:02:17	<u>0x94c26808572f83c4ea44fb560688c3cd3bab42b0651b6b6bc8a33efd2c7a1dfd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-10-31 02:02:17	<u>0x94c26808572f83c4ea44fb560688c3cd3bab42b0651b6b6bc8a33efd2c7a1dfd</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
7	2023-10-30 04:11:54	<u>0x4e4349ba465251cfae4fdfa2bb5dc762aa5c2c9090adf6e25a7043866c4ae508</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-10-30 04:11:54	<u>0x4e4349ba465251cfae4fdfa2bb5dc762aa5c2c9090adf6e25a7043866c4ae508</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
9	2023-10-29 07:10:54	<u>0x056db67d5850e7f879b15e3339027da81e4f803ddc4ac2eda30d06d66e0cc39b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
10	2023-10-29 07:10:54	<u>0x056db67d5850e7f879b15e3339027da81e4f803ddc4ac2eda30d06d66e0cc39b</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
11	2023-10-23 14:58:15	<u>0x768f52f9a2bbb13e9851bd746e265c392c769f11335fc38f28f4f48a6a3bc87d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-10-23 14:58:15	<u>0x768f52f9a2bbb13e9851bd746e265c392c769f11335fc38f28f4f48a6a3bc87d</u>	- 0.0000891810000000 00 BNB  0.01 USD	✓
13	2023-10-23 06:40:39	<u>0xf3072bfeac9e20c1007b76563c7041055173093b4b1589c7054dd94360a4adb8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-10-23 06:40:39	<u>0xf3072bfeac9e20c1007b76563c7041055173093b4b1589c7054dd94360a4adb8</u>	- 0.0000891450000000 00 BNB  0.01 USD	✓
15	2023-10-23 06:32:42	<u>0x610463392eff77f3630b5439b82689596f55c3a648f1526970aa4e58e7d578a8</u>	+ 0.0005400000000000 00 BNB  0.11 USD	✓
16	2023-10-22 05:42:50	<u>0x8ad4b2eef20785794520f9fc821d185db7ae4283be34c32470c9ab2876b1a4fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-10-22 05:42:50	<u>0x8ad4b2eef20785794520f9fc821d185db7ae4283be34c32470c9ab2876b1a4fd</u>	- 0.0000891810000000 00 BNB  0.01 USD	✓
18	2023-10-21 04:16:23	<u>0x10f2ed93a4e094a606492a2cce7f1d72d82bf9718b4e57948a588a0bf63fb4e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-21 04:16:23	<u>0x10f2ed93a4e094a60649</u> <u>2a2cce7f1d72d82bf9718b</u> <u>4e57948a588a0bf63fb4e6</u>	- 0.0000891810000000 00 BNB  0.01 USD	✓
20	2023-10-21 04:13:59	<u>0x5c7cf3d996dad4869a01</u> <u>5e45f7b6ec541028587b36</u> <u>08c406fdc3a3bc73d7ae13</u>	+ 0.0005400000000000 00 BNB  0.11 USD	✓
21	2023-10-21 03:49:31	<u>0x10e8f8d68eb15fc27f64</u> <u>875ff7eafeeeb048dd69d5</u> <u>813492737531187ac4b038</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-10-21 03:49:31	<u>0x10e8f8d68eb15fc27f64</u> <u>875ff7eafeeeb048dd69d5</u> <u>813492737531187ac4b038</u>	- 0.0000891450000000 00 BNB  0.01 USD	✓
23	2023-10-21 03:22:48	<u>0xbf27c0864250cdada676</u> <u>21ff4d1460087d1953ebe4</u> <u>fd93dbe45bc65256758347</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-10-21 03:22:48	<u>0xbf27c0864250cdada676</u> <u>21ff4d1460087d1953ebe4</u> <u>fd93dbe45bc65256758347</u>	- 0.0000891810000000 00 BNB  0.01 USD	✓
25	2023-10-20 06:40:26	<u>0x229b30912e390f4b7980</u> <u>3e3dd061cf9c1c5d380888</u> <u>bcc54af4a434d7b0a27e62</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-10-20 06:40:26	<u>0x229b30912e390f4b7980</u> <u>3e3dd061cf9c1c5d380888</u> <u>bcc54af4a434d7b0a27e62</u>	- 0.0000891450000000 00 BNB  0.01 USD	✓
27	2023-10-20 05:43:51	<u>0xacd9dadfa95daeaede3b</u> <u>5f94a358791d876c13fa2b</u> <u>d81399db440dd85349cf00</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
28	2023-10-20 05:43:51	<u>0xacd9dadfa95daeaede3b5f94a358791d876c13fa2bd81399db440dd85349cf00</u>	- 0.0000891450000000 00 BNB  0.01 USD	✓
29	2023-10-19 04:39:16	<u>0xe5cfd14f49b490888aadcecabf4899c946daf83e77ed6fafd19c0406ab8d4fb9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-10-19 04:39:16	<u>0xe5cfd14f49b490888aadcecabf4899c946daf83e77ed6fafd19c0406ab8d4fb9</u>	- 0.0000891450000000 00 BNB  0.01 USD	✓
31	2023-10-18 05:15:47	<u>0x387d969210a961b54098f5599d90fbb865bd82b8b1d5c595105440a6cd15c9d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-10-18 05:15:47	<u>0x387d969210a961b54098f5599d90fbb865bd82b8b1d5c595105440a6cd15c9d1</u>	- 0.0000891810000000 00 BNB  0.01 USD	✓
33	2023-10-16 09:38:49	<u>0x4a0231c15e620495805c5838c755657b875ce61c0b5bcaa04c2ecac92507e2bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-10-16 09:38:49	<u>0x4a0231c15e620495805c5838c755657b875ce61c0b5bcaa04c2ecac92507e2bb</u>	- 0.0000891450000000 00 BNB  0.01 USD	✓
35	2023-10-16 08:43:41	<u>0x92f2204d58433a3ae90cbb3862079bf36adab5b667844a65e84b9045b77713f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-10-16 08:43:41	<u>0x92f2204d58433a3ae90cbb3862079bf36adab5b667844a65e84b9045b77713f2</u>	- 0.0000891810000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-16 08:42:53	<u>0xaece329afc75784e62c858768ac1933cf206fcd3c0a22a09a3fdd4d43937d171</u>	+ 0.0005400000000000 00 BNB  0.11 USD	✓
38	2023-10-16 06:20:07	<u>0x87ffab58c9a77ca3c04626b29dbe3dfa33c7e0b77fde96fdfb75b63fd40f5700</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-10-16 06:20:07	<u>0x87ffab58c9a77ca3c04626b29dbe3dfa33c7e0b77fde96fdfb75b63fd40f5700</u>	- 0.0000891810000000 00 BNB  0.01 USD	✓
40	2023-10-16 04:00:01	<u>0x516ef9eb725faa827109a90e2b0a2ff4ce4d8875c62914eb3c66476ae556d82f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-10-16 04:00:01	<u>0x516ef9eb725faa827109a90e2b0a2ff4ce4d8875c62914eb3c66476ae556d82f</u>	- 0.0000891450000000 00 BNB  0.01 USD	✓
42	2023-10-16 03:04:36	<u>0xde235c69cbcbfa6ec2d0307899d5e6740e63296ad063557ee79b171cc3534061</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-10-16 03:04:36	<u>0xde235c69cbcbfa6ec2d0307899d5e6740e63296ad063557ee79b171cc3534061</u>	- 0.0000891450000000 00 BNB  0.01 USD	✓
44	2023-10-16 02:36:44	<u>0x82ff0fb96d79109d5d6402b605b9a7989c982aab7ad2127973ba99619c2fc529</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2023-10-16 02:36:44	<u>0x82ff0fb96d79109d5d6402b605b9a7989c982aab7ad2127973ba99619c2fc529</u>	- 0.0000891450000000 00 BNB  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
46	2023-10-15 13:20:21	<u>0x4809cc196f203a51abc4 e4d6c39ece8e186a07d779 4d199ab720c6efd2a634a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-10-15 13:20:21	<u>0x4809cc196f203a51abc4 e4d6c39ece8e186a07d779 4d199ab720c6efd2a634a2</u>	- 0.000089145000000000 00 BNB  0.01 USD	✓
48	2023-10-15 13:07:05	<u>0x58841fb2f08404dd7e77 605ca6238566e17760b423 28080165821ba074f627e3</u>	+ 0.000540000000000000 00 BNB  0.11 USD	✓
49	2023-10-14 04:00:37	<u>0xaec9c1e11d6ecd01252e a65def0b5f7ec91af21c0a da70439a1255f05c5e0d39</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-10-14 04:00:37	<u>0xaec9c1e11d6ecd01252e a65def0b5f7ec91af21c0a da70439a1255f05c5e0d39</u>	- 0.000089145000000000 00 BNB  0.01 USD	✓
51	2023-10-13 04:38:17	<u>0xc4ab5754d0b11e751863 c2fa9fe0b13d6fcd90ad7e 2d17af2e4898eb1ef623b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-10-13 04:38:17	<u>0xc4ab5754d0b11e751863 c2fa9fe0b13d6fcd90ad7e 2d17af2e4898eb1ef623b9</u>	- 0.000089181000000000 00 BNB  0.01 USD	✓
53	2023-10-13 00:05:20	<u>0x85ae6b9c5a37d8666082 8a7c68265fe2db203acfa4 40698258a7a426f52d658d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-10-13 00:05:20	<u>0x85ae6b9c5a37d8666082 8a7c68265fe2db203acfa4 40698258a7a426f52d658d</u>	- 0.000089145000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-12 05:04:30	<u>0x0176b2bd83ee7b9afb35</u> <u>843d64cb2d88a46d255571</u> <u>8765a8a866c30b02dbeca7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-10-12 05:04:30	<u>0x0176b2bd83ee7b9afb35</u> <u>843d64cb2d88a46d255571</u> <u>8765a8a866c30b02dbeca7</u>	- 0.000089145000000000 00 BNB  0.01 USD	✓
57	2023-10-12 04:48:01	<u>0x0d5473d0de8678023f66</u> <u>7ca620794317e3ea204967</u> <u>3d6afb03edaca73ff58c0c</u>	+ 0.000540000000000000 00 BNB  0.11 USD	✓








#### BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-11-01 05:53:35	<u>0x224e968db0d4f12159c7</u> <u>6aad4a47ee65437f7d23b2</u> <u>404c75edb538b0ce510f8a</u>	- 100.0000000000000000 0000 USDT	✓
2	2023-11-01 05:48:38	<u>0x1a264b8692999e596fb5</u> <u>9a71d76deda3bd60123c6d</u> <u>55f4a03e9c464c7753f05c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-11-01 05:48:05	<u>0x235ea75d16b38840dd28</u> <u>db7c1e4c73272f7691d5fb</u> <u>b17f6c73759d3a0b4bdf14</u>	- 100.0000000000000000 0000 BSC-USD	✓
4	2023-11-01 05:45:23	<u>0xa446a8c73b8d13796286</u> <u>b9a4bf4e7b2d92b426201a</u> <u>07ea3c716f1e63bf12f772</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-11-01 05:45:02	<u>0xac53752f68f98437d1b5</u> <u>32c9dc0feb2af5d5873b34</u> <u>c203f0f87ac1ea164eb914</u>	- 100.0000000000000000 0000 USDT  100.03 USD	✓










#	Date & time	Transaction Id	Amount	
6	2023-11-01 05:27:06	<u>0x6c6ad072e78089463a864ba8b5d293dd81a239182d983322af3f7b4f1e187306</u>	+ 100.00000000000000 0000 USDT  100.03 USD	✓
7	2023-10-31 04:00:00	<u>0xb9c601c0cbe5170cebce12b7b23b92ce0f19e3ce4386abe09903888166962aea</u>	- 500.00000000000000 0000 USDT	✓
8	2023-10-31 03:57:42	<u>0x6c636a097dcd2fab6c7320b45d064af7d45959b577ad8d9e66e42c13d7b63e79</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-10-31 03:53:36	<u>0x613a2da048ac98d5cef89227067844008854d54af1b77d570ec1846a7c94de2d</u>	- 500.00000000000000 0000 BSC-USD	✓
10	2023-10-31 03:50:23	<u>0xad44639012dc33c8ff9d1fc702eb826e70bb546bea567e155e7445eb07ced025</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-10-31 03:49:53	<u>0xb75d8523407ef21d9a6301a6dc30ebbd9d07e09f9a9d91207a3eb16383a17336</u>	- 500.00000000000000 0000 USDT  500.39 USD	✓
12	2023-10-31 03:44:42	<u>0x433b8e6563d2e91f12bba34bfa9943b07ce673371a363d7ede33b28b66ba44ee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-10-31 03:41:06	<u>0x7fa55d8cf66fb7706c33519fddacfc49d1489ef52cf9a17ad9241b07755f7124</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-10-31 03:40:21	<u>0xb91fa33f30d5d9fb20147695145f510cbc0dbd4880ffef80a062fe39f90e3259</u>	+ 500.00000000000000 0000 USDT  500.29 USD	✓







#	Date & time	Transaction Id	Amount	
15	2023-10-31 02:11:53	<u>0xde3458103ff31d4784883f40a93832285cc9a3472ce7cee700bee6a90e5a2b94</u>	- 200.0000000000000000 0000 USDT	✓
16	2023-10-31 02:05:14	<u>0xcf1a2e930c199c6b0c26b4737d7b2df914e7b8df9313cd65875570fc9b0a73df</u>	- 200.0000000000000000 0000 BSC-USD	✓
17	2023-10-31 02:04:47	<u>0x269f2e1e53bd463d1936ba55e17f9b0668afaaadcd135c9e01052da0eff8ab57</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-10-31 02:02:44	<u>0x59df50fda7f9002039c8f543c1f885e0bf729214f45a080193f18f1cc5586088</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-10-31 02:02:20	<u>0x1c52f9f2dc175be4da54bdc76b5926ae66214b2f3c5a36b18700d4bab9a9fbae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-10-31 02:02:17	<u>0x94c26808572f83c4ea44fb560688c3cd3bab42b0651b6b6bc8a33efd2c7a1dfd</u>	- 200.0000000000000000 0000 USDT  200.15 USD	✓
21	2023-10-31 02:01:59	<u>0x347f0683aa60f28836eb6260846011bc4fc3d39a4e789769861dac38dc17a416</u>	+ 200.0000000000000000 0000 USDT  200.15 USD	✓
22	2023-10-30 04:21:04	<u>0x58141aa9de7d2bbf13889f64bc2e590be05b31caeeb1f25aaf3d2aa3c607fd2</u>	- 200.0000000000000000 0000 USDT	✓
23	2023-10-30 04:15:49	<u>0xcacfc96a8166f5c67ffd474cf56e6068703d492eaeefcb0c610db4e157de5af3</u>	- 200.0000000000000000 0000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-30 04:15:49	<u>0x1962235386aebd281d7d</u> <u>d37a5ba830ab3b644fb798</u> <u>01830555713e5fa85d0d9b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-10-30 04:12:23	<u>0x48b7dc8dc5915e3e0699</u> <u>30665ab1167a7252965af3</u> <u>4daa0d0155094242a97bf8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-10-30 04:11:54	<u>0x4e4349ba465251cfae4f</u> <u>dfa2bb5dc762aa5c2c9090</u> <u>adf6e25a7043866c4ae508</u>	- 200.00000000000000 0000 USDT  200.27 USD	✓
27	2023-10-30 04:03:45	<u>0xe51d315cc1bdc5a57010</u> <u>4ccb7e456bae38c6a3b854</u> <u>08c0d07d0dae8d0d20a0cb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-10-30 04:01:51	<u>0xc0d47fb593a987ede31c</u> <u>8ad8fad5f6d1a1b68dd16e</u> <u>5eae856fe9d69d4bd461a8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-10-30 04:01:30	<u>0xef895802de233252c487</u> <u>f5eb7e82b29b65a0d149a6</u> <u>0673239b87aca375861726</u>	+ 200.00000000000000 0000 USDT  200.24 USD	✓
30	2023-10-29 07:20:01	<u>0x16cc168431184c83b365</u> <u>8b4949f22c75f914cc1c87</u> <u>cdee7d51c9f7eb46aa1eaa</u>	- 100.00002000009999 3922 USDT	✓
31	2023-10-29 07:18:43	<u>0xaab208b905e678da5797</u> <u>880a65ee67e8cd2c1ed9c7</u> <u>ce7e2be703550847a3ebbf</u>	+ 2,413 \$ BUSD.fun	✓
32	2023-10-29 07:16:52	<u>0x569d30a0e7a72fa86beb</u> <u>e7c22ddcb02a208afcffa9</u> <u>488d9296bee93743fb3de3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-29 07:14:37	<u>0xd28234e6a804262019a6</u> <u>fcb55da0e4ac0be4fc8256</u> <u>0b7806d5b85a0fdcde7b54</u>	- 100.00002000009999 3922 BSC-USD	✓
34	2023-10-29 07:11:57	<u>0x1a73255744fded541e96</u> <u>f4d93ff0bcba10e91d1719</u> <u>2c9a8c5f13d25c04d6a524</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-10-29 07:10:54	<u>0x056db67d5850e7f879b1</u> <u>5e3339027da81e4f803ddc</u> <u>4ac2eda30d06d66e0cc39b</u>	- 100.00002000009999 3922 USDT  100.20 USD	✓
36	2023-10-29 07:07:15	<u>0x6b84e373d8d56b7569e2</u> <u>f73b65cc643f0bc691e435</u> <u>6a60941b0ee74fb4adc948</u>	+ 100.00000000000000 0000 USDT  100.20 USD	✓
37	2023-10-23 15:38:10	<u>0x939559e229e191f9ff8b</u> <u>75496d8f5313781dd4fa0c</u> <u>6ff552179eb876afa0204d</u>	+ 0.0000100000500000 00 USDT  0.00 USD	✓
38	2023-10-23 15:33:04	<u>0x41de24d52b8a40b0e581</u> <u>454c4e74ba150b70b92942</u> <u>3d4956f50056e94e384582</u>	- 1,000.004999999999 995453 USDT	✓
39	2023-10-23 15:30:43	<u>0x8ab307e5cf992d222819</u> <u>e63c64c5cf90ce7053dd44</u> <u>4e8c3ca70380ade69f78d5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-10-23 15:05:51	<u>0x3cd68f78fedc3e1622c9</u> <u>b3eaf109eef77060d99ae7</u> <u>1c7eb184001f58907a7eb9</u>	+ 0.0000100000500000 00 USDT  0.00 USD	✓
41	2023-10-23 15:01:18	<u>0xa6a0616c13e48712ed31</u> <u>bc21189fa511510518214d</u> <u>04290a6dccc7105e07f55e</u>	- 1,000.004999999999 995453 BSC-USD	✓



#	Date & time	Transaction Id	Amount	
42	2023-10-23 14:59:00	<u>0x57a4a34b7a3d75a886f5484200c8aa034a95ec259fa20d38c3a023b65ffe4a4a</u>	- 1,000.000000000000 000000 USDT	✓
43	2023-10-23 14:58:54	<u>0x568168fd809b1ff7688f329e45fe3e5c246695d6d5807664bd32c2fcb57cd28f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-10-23 14:58:15	<u>0x768f52f9a2bbb13e9851bd746e265c392c769f11335fc38f28f4f48a6a3bc87d</u>	- 1,000.004999999999 995453 USDT  1,000.36 USD	✓
45	2023-10-23 14:53:09	<u>0xb571a9471af82d81559b18f40eba43ed25c03e764c7ab04a5e7b2e762bdd5da3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-10-23 14:52:24	<u>0xcb39b4b51dfbfd17eec50e1c11534f2c1763194cbde44871757d2949e35871e3</u>	+ 1,000.000000000000 000000 USDT  1,000.40 USD	✓
47	2023-10-23 06:56:00	<u>0x63c683d450bddc0368deddc9be4ec6fd40db1cbb013ef80f2ec1b406f4e8d0bf</u>	- 500.00000000000000 0000 USDT	✓
48	2023-10-23 06:56:00	<u>0x32aa1a5e22305168dff55726003f3fc0f84da49ce8f6ea0b8a893f1f6c73cf96</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-10-23 06:54:57	<u>0x2f16fbc66b37d5d4f7e325ada2f4ded5ab4472895c35ee1d477e0ffc8e1a5648</u>	+ 0.0050000000000000 00 USDT  0.00 USD	✓
50	2023-10-23 06:44:15	<u>0x0517f62efcfe3c16d541599706228c370b564a0b83f584dd9166c0cc875c3fd7</u>	- 500.00000000000000 0000 BSC-USD	✓



#	Date & time	Transaction Id	Amount	
51	2023-10-23 06:41:30	<u>0xdff439a78fecc8eee219</u> <u>178545e6dbd8f2254815a1</u> <u>2c9853d6c70997036eaae0</u>	- 500.00000000000000 0000 USDT	✓
52	2023-10-23 06:41:12	<u>0x2018f6d30c40543fd90c</u> <u>ba73037c9d2331cd5cff44</u> <u>9449ea1188fc375fea431b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-10-23 06:40:39	<u>0xf3072bfeac9e20c1007b</u> <u>76563c7041055173093b4b</u> <u>1589c7054dd94360a4adb8</u>	- 500.00000000000000 0000 USDT  500.18 USD	✓
54	2023-10-23 06:38:00	<u>0x2d5f0414f8b612745216</u> <u>96fa14b78e4b11982fd61c</u> <u>64e61236921fb1381c5bfa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-10-23 06:19:45	<u>0x36a18c31cd425afa0db2</u> <u>5d0d1c460b95f13ffdc9df</u> <u>352020e2c34038e65ce0cb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-10-23 06:19:06	<u>0x6defc28e1df916315ef3</u> <u>377aa1d6bcdb22dd89eb7a</u> <u>9072ae4a32fb653370df67</u>	+ 500.00000000000000 0000 USDT  500.02 USD	✓
57	2023-10-22 05:50:48	<u>0xe6ea253a110214c15e67</u> <u>de3b377c4b9a91dfd62a29</u> <u>cee831b747b0aae2c3d94a</u>	- 200.00100000000000 4775 USDT	✓
58	2023-10-22 05:46:06	<u>0x4d6fa4eaddf849596b23</u> <u>93aec92dc375d9948ad0c9</u> <u>5e1e922ee9a12138ef2f17</u>	- 200.00100000000000 4775 BSC-USD	✓
59	2023-10-22 05:45:24	<u>0xb27b84dea25112732667</u> <u>44325f42c6559eaa291243</u> <u>5cdbef7d6410114ca22374</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-22 05:43:20	<u>0x7b6b5a4480ea46fd9f81</u> <u>43e5a06ae44d845c35d7c4</u> <u>8a6bc4ccdda412ef995ce5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-10-22 05:42:50	<u>0x8ad4b2eef20785794520</u> <u>f9fc821d185db7ae4283be</u> <u>34c32470c9ab2876b1a4fd</u>	- 200.00100000000000 4775 USDT  200.14 USD	✓
62	2023-10-22 05:42:03	<u>0x413045f39dfce3e148c4</u> <u>b4e599def2632edacb89e5</u> <u>6227d843a2fd6549a4898b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-10-22 05:41:39	<u>0x18eae8499a0d6cc4122d</u> <u>cb12adb69c5927c4e77e0e</u> <u>5d16b34f2632daecdcbf88</u>	+ 200.00000000000000 0000 USDT  200.15 USD	✓
64	2023-10-21 04:26:08	<u>0x12d37197edd56dd67ac0</u> <u>63f68e9f05cf5b65aabc8b</u> <u>fe41cff5bdb95d80224c42</u>	- 1,000.004999999999 995453 USDT	✓
65	2023-10-21 04:20:47	<u>0x11c9bc43e82b77112692</u> <u>f0d156efbc80f4cee3dbed</u> <u>0e8dc139288adbbc3f07c3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-10-21 04:20:44	<u>0xf1cca99c40a6faa1b04a</u> <u>c66309d68c24d4e02a697c</u> <u>e482dcb67130464034ae59</u>	- 1,000.004999999999 995453 BSC-USD	✓
67	2023-10-21 04:18:05	<u>0x29fc63cc0ad18ae665af</u> <u>4c4f317def04df88bf009f</u> <u>f77dbc88e19d6cb7f159f1</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
68	2023-10-21 04:17:35	<u>0x4dbe83eea271864272b7</u> <u>a89299d247a93bf89a030f</u> <u>7a8e0f1782e22b3246ffd4</u>	- 1,000.000000000000 000000 USDT	✓







#	Date & time	Transaction Id	Amount	
69	2023-10-21 04:16:56	<u>0xfb468d15acf0a61d3643e9a40e2debee57695e7fcc729e8491fed3898b9eff0e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-10-21 04:16:23	<u>0x10f2ed93a4e094a606492a2cce7f1d72d82bf9718b4e57948a588a0bf63fb4e6</u>	- 1,000.004999999999 995453 USDT  1,000.35 USD	✓
71	2023-10-21 04:00:55	<u>0xe29471a8969051f7f9e2f701d157f781191902efd403ae8496e881eb9413df2b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-10-21 03:57:16	<u>0x533dcea703833a02eecd8d9b1dd89b5b45986adbfd c0ccdcf49155ab95c96c4f</u>	- 500.0000000000000000 0000 USDT	✓
73	2023-10-21 03:56:58	<u>0x2d0891143618fe27206406fc43f3a1a43b56d36fdf18825eb9a46dfdae57bc8e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-10-21 03:56:16	<u>0xcaf44bcf3f726a22419c9556496254dd2da10d8dfc b7a0467e2a6f94d6dad0ae</u>	+ 1,000.0000000000000000 000000 USDT  1,000.44 USD	✓
75	2023-10-21 03:53:25	<u>0x9fddd0fb519a6f3b0b3fca1b0a6841613802515f37480cbdc18f900622026f5d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-10-21 03:52:19	<u>0x0bc95b04c4a1003cd81d95c333ca79d78247508760c62229a321680ba6f91b0d</u>	- 500.0000000000000000 0000 BSC-USD	✓
77	2023-10-21 03:50:40	<u>0x36830ebc1791465a592d4449f0ca28226e26c8e5f46ee0f829e7144f11ecb992</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
78	2023-10-21 03:50:31	<u>0x0edc831006e045b31b31db1ce74482ff05b355e836f8c8e9613de06fbc240b3d</u>	+ 0.005000000000000000 00 USDT  0.00 USD	✓
79	2023-10-21 03:50:07	<u>0x08b0d230b8f30bb7ac85c2a014b186da98452f67b2a34fc1668a8d2266efd555</u>	- 500.0000000000000000 0000 USDT	✓
80	2023-10-21 03:49:31	<u>0x10e8f8d68eb15fc27f64875ff7eafeeeb048dd69d5813492737531187ac4b038</u>	- 500.0000000000000000 0000 USDT  500.24 USD	✓
81	2023-10-21 03:48:34	<u>0x70f00362efeda071953596e868ee107c172eefc05ee0c241ceddf2ad65b47234</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-10-21 03:47:28	<u>0x41c14fa6e406ca90516bf78c3a5731cc8d318c52ba916a6ae945bc6d04664520</u>	+ 500.0000000000000000 0000 USDT  500.22 USD	✓
83	2023-10-21 03:31:24	<u>0xa2992b0789567e540d390c4d115c27283d5fcd1727d19d62447d614d953c2159</u>	- 200.0003000000000000 9959 USDT	✓
84	2023-10-21 03:27:03	<u>0x36e1aa1aa753d00c96184ad4bd9ef98b59597f65c6eb71d53390a558ea999822</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-10-21 03:26:51	<u>0x4f9d04fd0a6d3eac9ba9d35073e2b4906dff265d19fe289b564851bef0e17281</u>	- 200.0003000000000000 9959 BSC-USD	✓
86	2023-10-21 03:23:15	<u>0x2044954bb28871ef0c77bff1e60ac8cf275a7299cec33f496dce2077c775f4d5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
87	2023-10-21 03:22:48	<u>0xbf27c0864250cdada676</u> <u>21ff4d1460087d1953ebe4</u> <u>fd93dbe45bc65256758347</u>	- 200.00030000000000 9959 USDT  200.07 USD	✓
88	2023-10-21 03:21:48	<u>0x046d71330afb8135e69c</u> <u>cfae5bc8b71fe2329389eb</u> <u>d32c646a72345119584dab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
89	2023-10-21 03:18:00	<u>0xcd1bacf50c958ed5c489</u> <u>0b005f8430a45ebdb14bd7</u> <u>b93dfa2a7f7b3bb4807e58</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-10-21 03:17:51	<u>0x289a76724e464f91426d</u> <u>69828ffdb0834ef0083508</u> <u>016866f2194e934858f230</u>	+ 200.00000000000000 0000 USDT  200.07 USD	✓
91	2023-10-20 06:49:02	<u>0x70de8c789eef76c42503</u> <u>36bf35ea789b3b787bf3eb</u> <u>c4027bf9f4ae5d9c6db008</u>	- 300.00000000000000 0000 USDT	✓
92	2023-10-20 06:46:49	<u>0x8b8b8d470c76f64c6a28</u> <u>c4177c7dd3fd3e814c4474</u> <u>96ae65250e4bc30071e8a1</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓
93	2023-10-20 06:45:10	<u>0xa90b508bed304edc2ae6</u> <u>87e6e3258b200c06dea736</u> <u>610f6ff43c114d3b42dcd0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-10-20 06:43:27	<u>0xd37260944dbbd4a22d88</u> <u>3cdd04ee6d2c983dac04a2</u> <u>c48557cd5cf12f28824325</u>	- 300.00000000000000 0000 BSC-USD	✓
95	2023-10-20 06:41:14	<u>0x949bbc7edf623fc3e9a6</u> <u>61a592db5c4f2c64c92a6c</u> <u>12dae354d0e54a2691f850</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
96	2023-10-20 06:40:26	<u>0x229b30912e390f4b7980</u> <u>3e3dd061cf9c1c5d380888</u> <u>bcc54af4a434d7b0a27e62</u>	- 300.00000000000000 0000 USDT  300.23 USD	✓
97	2023-10-20 06:39:53	<u>0x572065497615d87e7684</u> <u>40bb7258db23abc16e1077</u> <u>0675f6099be6a729415e7e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-10-20 06:35:58	<u>0x71a5b705b58c20835540</u> <u>44e4b116baec354774dfdd</u> <u>7fe8a82ded8a36863edb15</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-10-20 06:35:25	<u>0xab6b5c7dcf322cc38312</u> <u>d05448707c7d4c149bd5ea</u> <u>d4956e6257aeb67122be59</u>	+ 200.00000000000000 0000 USDT  200.15 USD	✓
100	2023-10-20 06:28:27	<u>0x581693768a69dc50f681</u> <u>41d26568575d6a7ab4a9ad</u> <u>32563f95788650a9b4efd2</u>	+ 100.00000000000000 0000 USDT  100.05 USD	✓
101	2023-10-20 05:47:39	<u>0x7d494ef134e7c9d57a8c</u> <u>7a054ea1a4ebb025fe6438</u> <u>8442d3298cc2b5d67f7db5</u>	- 200.00000000000000 0000 BSC-USD	✓
102	2023-10-20 05:45:09	<u>0xf107c82864aa225b5e0a</u> <u>9c05b0f7cc4fd4ba94ad02</u> <u>a2e13f4414965a610781a5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
103	2023-10-20 05:44:24	<u>0x04128c0c6436f7cb56f5</u> <u>bb75d66492f4279ea4fdb9</u> <u>522a40ff3f65fa8f3dc843</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
104	2023-10-20 05:43:51	<u>0xacd9dadfa95daeaede3b</u> <u>5f94a358791d876c13fa2b</u> <u>d81399db440dd85349cf00</u>	- 200.00000000000000 0000 USDT  200.11 USD	✓

#	Date & time	Transaction Id	Amount	
105	2023-10-20 05:41:13	<u>0xc1cef8ee95811ad058c83827b3b8a9aea6780451b7ae8d4ae056d9bccac8b98f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
106	2023-10-20 05:40:40	<u>0x2134743b33cfe77721b4cfe02568e2cedb6d287a76f67d5560922e911a9ca308</u>	+ 200.00000000000000 0000 USDT  200.13 USD	✓
107	2023-10-19 04:48:32	<u>0xe6c5059b305c1d8515e43c5205fa0e95652350256ca69a056369e28142cf0866</u>	- 100.00000000000000 0000 USDT	✓
108	2023-10-19 04:44:38	<u>0x9892d4f519a8187bc5d34a2b34697f7ad435252ff0d9ef029feacd547f71c693</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
109	2023-10-19 04:43:08	<u>0xf9d1ea2b6bcfa2dac7477f87c4f133e96f434f9439d70d8e50a7c122c326daa7</u>	- 100.00000000000000 0000 BSC-USD	✓
110	2023-10-19 04:39:46	<u>0x072b19768a3752065feb751b0a6d9d8edff914000ae15983b9e83e770b2ff0b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
111	2023-10-19 04:39:16	<u>0xe5cfd14f49b490888aadcecabf4899c946daf83e77ed6fafd19c0406ab8d4fb9</u>	- 100.00000000000000 0000 USDT  100.05 USD	✓
112	2023-10-19 04:30:49	<u>0x3e3b5726d9cbd62f94efce7bccc35c7b03b48ded0bb2f528b0cc99c4a0736735</u>	+ 100.00000000000000 0000 USDT  100.03 USD	✓
113	2023-10-18 05:24:14	<u>0x464d340985f06f7d4eb20ebc0cff4ff788f2063ac0eaf31dd74714ff33ba2f3c</u>	- 200.00049999999998 8177 USDT	✓





#	Date & time	Transaction Id	Amount	
114	2023-10-18 05:20:14	<u>0x400e6130ded6d84c9412</u> <u>21e08d21ba04d025b4fa3f</u> <u>91753063bc22b8cbe37aec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
115	2023-10-18 05:19:23	<u>0xecf25a689e0840276e9f</u> <u>a0c73c6af31ce1693367ef</u> <u>2d13076584fac583560350</u>	- 200.000499999999998 8177 BSC-USD	✓
116	2023-10-18 05:16:26	<u>0x3bf09b685d00cfd9b0ab</u> <u>febe32eb710df0fb5b76b4</u> <u>cdff3c3b2d353333c9a908</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
117	2023-10-18 05:15:47	<u>0x387d969210a961b54098</u> <u>f5599d90fbb865bd82b8b1</u> <u>d5c595105440a6cd15c9d1</u>	- 200.000499999999998 8177 USDT  200.07 USD	✓
118	2023-10-18 05:10:50	<u>0x683f78cfb2e0793d4301</u> <u>7c58e529f1f9136a57d434</u> <u>171ea5fe8fa88c0e01b54c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
119	2023-10-18 05:06:26	<u>0x4b3966ef53dbcabc48b54</u> <u>f6bb8c92efd7411071609d</u> <u>49673dc3f6cef422d3ea86</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
120	2023-10-18 05:06:02	<u>0x2c0684e7794f24550b17</u> <u>e700d8263a39b10940a60e</u> <u>18c880f3dfa09fac357847</u>	+ 200.0000000000000000 0000 USDT  200.07 USD	✓
121	2023-10-17 08:39:12	<u>0x91c5536de60699d877a7</u> <u>b694b9d14f85c7fadc34dc</u> <u>c96ce5a9890d97cbb62395</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
122	2023-10-16 09:47:43	<u>0xdd3efe233da632b1f81</u> <u>5a3ce13a6263cf9af34f79</u> <u>dde837d2895718b6c75de4</u>	- 200.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
123	2023-10-16 09:43:31	<u>0x655133d041a684447311618e8473672d0711d09cca1d1b3fa2eee49eda629643</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
124	2023-10-16 09:41:37	<u>0xc13e5de8b9d0d3406467595efee7a8a11dc43a39a4ce37d4b35eda4933a32bce</u>	- 200.0000000000000000 0000 BSC-USD	✓
125	2023-10-16 09:39:19	<u>0xe8436ad0891739574d8268b0df1b4aae7f1dc9eddc6e4443dba2435bb80bd2e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
126	2023-10-16 09:38:49	<u>0x4a0231c15e620495805c5838c755657b875ce61c0b5bcaa04c2ecac92507e2bb</u>	- 200.0000000000000000 0000 USDT  200.12 USD	✓
127	2023-10-16 09:18:54	<u>0xa7b92e2ea05234b6cda2b256f0554ad5752d931b5d5f7f1532e6f2d929d0f25b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
128	2023-10-16 09:14:51	<u>0x28ae2daf8a8aab8c9c16c8c169bac0e6a141efab00f87478d12ffeaea6996f5a8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
129	2023-10-16 09:14:36	<u>0x5b793402369013b7e8fa91ba3f080ca6e242d59a3509e08e018b40b20af403c6</u>	+ 200.0000000000000000 0000 USDT  200.08 USD	✓
130	2023-10-16 08:53:24	<u>0xff2d0f3087ddeab2840b7548030e370432efee5291c04dcd984e1722b3ac71e7</u>	- 100.0005000000000000 2387 USDT	✓
131	2023-10-16 08:48:38	<u>0x89464da13edb1e85304471bf8bb0be62e8ff15654e85f1681f77b4bbc1c3c08b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
132	2023-10-16 08:46:44	<u>0x6f87c724aafa1b275c299498f0f1bb2c416c77b1aa3e762f1408788bddd2c5ca</u>	- 100.00050000000000 2387 BSC-USD	✓
133	2023-10-16 08:44:20	<u>0x6634e520516f7cb4939e73bc07a058821d2c1db6de3ddf1498351c50792b7725</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
134	2023-10-16 08:43:41	<u>0x92f2204d58433a3ae90cbb3862079bf36adab5b667844a65e84b9045b77713f2</u>	- 100.00050000000000 2387 USDT  100.05 USD	✓
135	2023-10-16 08:25:37	<u>0xf3cb9e0caa8ba0b82624cbc875f47b5929d162f047966e480e7d873bbf120736</u>	+ 100.00000000000000 0000 USDT  100.06 USD	✓
136	2023-10-16 07:09:37	<u>0xbf71fb96f0889fdaf240291c102fcd4e61337f2358ec4c70f41ad67f202aac33</u>	- 100.00000000000000 0000 USDT	✓
137	2023-10-16 06:26:46	<u>0x7cf2532d8074c7b114a52fe77848c09d56694f2a7f618ae65a8bc4e60072740e</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
138	2023-10-16 06:23:43	<u>0x992dbae842b2f2e6d77ec11624341e16d17651f7d7adb9f1ac466af5f064000c</u>	- 500.00150000000002 1373 BSC-USD	✓
139	2023-10-16 06:21:34	<u>0xf755404ea61d4a2ae8dbc0a363daa60e839ce9a0a7184f35392921d7e5e6971</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
140	2023-10-16 06:20:52	<u>0x35df03e002fb030fabce0e90177a2f7d87d986fdc0626031eee4ef76c35f6322</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
141	2023-10-16 06:20:07	<u>0x87ffab58c9a77ca3c04626b29dbe3dfa33c7e0b77fde96fdfb75b63fd40f5700</u>	- 500.001500000000002 1373 USDT  500.18 USD	✓
142	2023-10-16 06:17:01	<u>0x3e2bd2ac83e0f212c24c020006d9785244a0398dca3485605e2893ec7f0becf3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
143	2023-10-16 06:16:37	<u>0x2de5d6070777b168569cd5606ae704987fd7b919adac7200be22685dff57a939</u>	+ 500.00000000000000 0000 USDT  500.30 USD	✓
144	2023-10-16 05:02:19	<u>0xbaf9ad93513640b59ad0fad1c067be93b6d44e89ac3eabfe7e12c177d7a1de6</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
145	2023-10-16 04:05:34	<u>0x351715737ced37d8dc1bf079cae3823dee38ef373ed74f5838ce7de510bd002a</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
146	2023-10-16 04:04:52	<u>0x76134b23cfd921ba40d6f264ff7633fca58b04164886f9cf19cef0cc4a388e8b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
147	2023-10-16 04:03:19	<u>0x5f926482c7aa6d081d0553a6e7b2204cfd8c918f1710aad7994ac4416c9a27bf</u>	- 500.00000000000000 0000 BSC-USD	✓
148	2023-10-16 04:01:52	<u>0xa0aefdcc23124897d96373c694a737bee7ee3362f7fdeb5b6d0cff946af2d84</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
149	2023-10-16 04:00:37	<u>0x54cb763e9d06acad20e61487b30b8eb04358cac166ae1ef110d9e27ed7c1bd35</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
150	2023-10-16 04:00:01	<u>0x516ef9eb725faa827109a90e2b0a2ff4ce4d8875c62914eb3c66476ae556d82f</u>	- 500.00000000000000 0000 USDT  500.32 USD	✓
151	2023-10-16 03:38:40	<u>0xe356728b43e27dd9bf2dd7accba3dd424107303588ccb9ec5a937d50c683ebf8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
152	2023-10-16 03:34:22	<u>0x34d52b334377cc803e89fef2b78de7063694d3c77abb9243fe436a8f599085a9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
153	2023-10-16 03:33:58	<u>0xe43fcaa33cb4f1a9fe8987861369471bfe1a84bccaa52184af8dd992ade70b3a0</u>	+ 500.00000000000000 0000 USDT  500.34 USD	✓
154	2023-10-16 03:09:33	<u>0x3addaff7a5defd23531bd89328abe61b85a576701fcf49ae3dd98ba5f2cac39e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
155	2023-10-16 03:08:09	<u>0xe045e5df34bc46c4f00865f275fb78f5892e9d9d432018da370c70d30a1a5c95</u>	- 200.00000000000000 0000 BSC-USD	✓
156	2023-10-16 03:05:12	<u>0xee380a7da04d3c659b0d7885c51c62053c704f607e147a7bbedb40c6820048c3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
157	2023-10-16 03:04:36	<u>0xde235c69cbcbfa6ec2d0307899d5e6740e63296ad063557ee79b171cc3534061</u>	- 200.00000000000000 0000 USDT  200.03 USD	✓
158	2023-10-16 02:59:15	<u>0x6700e4063f67d62f5afa7fbd5b2d828bc3e323dd937807aa638accc954fcbf07</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
159	2023-10-16 02:54:57	<u>0x1eb4f807191ff8c2a75d81853ade3e0e411bdcf9ca7127977c9e31f105ed4587</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
160	2023-10-16 02:54:51	<u>0x5680f0e30753556399b3a88905ecb5a645b7f19836a7f22fdf292af4501cda1c</u>	+ 200.00000000000000 0000 USDT  200.07 USD	✓
161	2023-10-16 02:40:56	<u>0x5a53368c1c6cbe13ad374d0df4fba60e6161c193416c7ff3968996986d20319f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
162	2023-10-16 02:40:23	<u>0x26470038c612884c91daac88730d9cd0194e2385edb0f52fa8b40fd6f91fc4b8</u>	- 100.00000000000000 0000 BSC-USD	✓
163	2023-10-16 02:37:05	<u>0xd4cc3d5c95a6580875b1ed1c149b3ee1de1c22292364dbe649b3e2c49488ca72</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
164	2023-10-16 02:36:44	<u>0x82ff0fb96d79109d5d6402b605b9a7989c982aab7ad2127973ba99619c2fc529</u>	- 100.00000000000000 0000 USDT  100.06 USD	✓
165	2023-10-16 02:16:48	<u>0xca905bd5e39d3eafc411ee2b92e13062f864920b0e32b451014615ca72855d04</u>	+ 100.00000000000000 0000 USDT  100.05 USD	✓
166	2023-10-15 13:29:21	<u>0xba88d870cd44d6a9acb160548997e21ce8f599798ade400335371ee76a28c094</u>	- 100.00000000000000 0000 USDT	✓
167	2023-10-15 13:25:18	<u>0x0c6ad8966be2f880fa6b5f9db9b8b852b3af1b942de299fed64e590da4006d4a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
168	2023-10-15 13:23:24	<u>0x78d36c2ac32a3f6612bb4898df28066b9d58d4125cb4a35af3777f759f022ffe</u>	- 100.00000000000000 0000 BSC-USD	✓
169	2023-10-15 13:20:51	<u>0xe634be17b30d9f031b722d5c21882e59533824e786d663d3b4cd51914ab8b20c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
170	2023-10-15 13:20:21	<u>0x4809cc196f203a51abc4e4d6c39ece8e186a07d7794d199ab720c6efd2a634a2</u>	- 100.00000000000000 0000 USDT  100.05 USD	✓
171	2023-10-15 13:04:50	<u>0x65780b85090ff2313f18f4fb00be22719c8ffe62d91a6f5bc41d4f3c69329311</u>	+ 100.00000000000000 0000 USDT  100.07 USD	✓
172	2023-10-14 04:09:16	<u>0x177a0b83e8b9d8ab97bb9ad2a35d8bce393c5813c360b77b6bf0a2a8fb670c73</u>	- 200.00000000000000 0000 USDT	✓
173	2023-10-14 04:04:58	<u>0xe85557c19484286d2fd825c0dfd0379580be02c6fbe870a38a457f7a454874ae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
174	2023-10-14 04:04:25	<u>0x6372a0e6f9a04b174dcbfde242f0c5158bfaa504508a25c6e5c1e280321e99cc</u>	- 200.00000000000000 0000 BSC-USD	✓
175	2023-10-14 04:01:10	<u>0xc35704ff061233573fa4c9fcd078ee71d4b795176ee7ae419d641aa579c2bd14</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
176	2023-10-14 04:00:37	<u>0xaec9c1e11d6ecd01252ea65def0b5f7ec91af21c0ada70439a1255f05c5e0d39</u>	- 200.00000000000000 0000 USDT  200.10 USD	✓

#	Date & time	Transaction Id	Amount	
177	2023-10-14 03:52:40	<u>0xd722b64eff26ea9503f4</u> <u>f09923af79b0a969090560</u> <u>5892d35ca6c85b394c8671</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
178	2023-10-14 03:48:02	<u>0x30bbaa0f91e78453162b</u> <u>3fbd9ec4a336bdca97f6a9</u> <u>bf5f6d344c643e7b00dcc2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
179	2023-10-14 03:47:50	<u>0x3bb452fc1ed2c02bbc98</u> <u>5875ee89716646a625d378</u> <u>19a3bee61516b017cc4af3</u>	+ 200.00000000000000 0000 USDT  200.13 USD	✓
180	2023-10-13 04:49:01	<u>0xdcabec7efa43e1272abd</u> <u>ff364616caac1dee90ed9e</u> <u>29e9822ea69fa2dfbb61a0</u>	- 200.00099800000000 9824 USDT	✓
181	2023-10-13 04:43:03	<u>0xc78f11d5abe34afde0f5</u> <u>cd748a3e99ee92b1fa1a03</u> <u>ed9182c30bb305b57eb9df</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
182	2023-10-13 04:42:27	<u>0x891daafb76f814c5fa90</u> <u>6a9ec5642dd7d507ced35b</u> <u>2a6286c9d4984bbe194d6e</u>	- 200.00099800000000 9824 BSC-USD	✓
183	2023-10-13 04:39:11	<u>0xc4da63fc5c4f127bd9d9</u> <u>db76956388a00c724357cf</u> <u>98c697e22fe941158b9af5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
184	2023-10-13 04:38:17	<u>0xc4ab5754d0b11e751863</u> <u>c2fa9fe0b13d6fcd90ad7e</u> <u>2d17af2e4898eb1ef623b9</u>	- 200.00099800000000 9824 USDT  200.02 USD	✓
185	2023-10-13 04:33:52	<u>0x3b5ccc32e20989d3d03d</u> <u>f93663b7d69708420464bb</u> <u>ffaac6353e2f36ffdb4bca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
186	2023-10-13 04:29:43	<u>0x64e4da5db45bcba705af</u> <u>921b5dcc2c1c8bd136f505</u> <u>5d086720b11d5f28373d91</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
187	2023-10-13 04:29:07	<u>0x982ead26fc1d7fd02380</u> <u>5e358fbbff42181e936339</u> <u>e2e5ae8a071aa88456caa1</u>	+ 200.00000000000000 0000 USDT  200.04 USD	✓
188	2023-10-13 00:20:13	<u>0x8cf451c70df27bf6494b</u> <u>8c2693c2c5998f596e3d8d</u> <u>e8739d0fb0beb354919580</u>	+ 0.0004990000000000 00 USDT  0.00 USD	✓
189	2023-10-13 00:14:13	<u>0x3d848cdaef2dc81460c1</u> <u>2989d8484539b09af06668</u> <u>a2dc91565480fdaace44de</u>	- 499.00000000000000 0000 USDT	✓
190	2023-10-13 00:12:07	<u>0xf89ff200e8e2506e85fd</u> <u>a5a7fc74e182879a961b62</u> <u>a67080352636b90b73597e</u>	+ 0.0004990000000000 00 USDT  0.00 USD	✓
191	2023-10-13 00:10:19	<u>0x79cb783fa485ec26c2ac</u> <u>90c4ed552cd565d307d99e</u> <u>8e789cbc09cd45208dd6d3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
192	2023-10-13 00:08:52	<u>0x9200cd5f51d7ed23f4c7</u> <u>a32a7bc9eb7c486b96c3fe</u> <u>26fdc99122d4d4ebf3387a</u>	- 499.00000000000000 0000 BSC-USD	✓
193	2023-10-13 00:06:08	<u>0xad47cc41931a5a9be43d</u> <u>d11baae8be307b39715da4</u> <u>78b3c25851fd078a215872</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
194	2023-10-13 00:05:20	<u>0x85ae6b9c5a37d8666082</u> <u>8a7c68265fe2db203acfa4</u> <u>40698258a7a426f52d658d</u>	- 499.00000000000000 0000 USDT  499.07 USD	✓

#	Date & time	Transaction Id	Amount	
195	2023-10-12 23:53:41	<u>0x58368b61b4c2e03e82d64fbd7f1c9eb740545694af</u> <u>f07d63ff0f5e1b969c5eb7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
196	2023-10-12 23:49:38	<u>0xd62f382c2380e4b78e334f4b89ec3bd1d3e98cf8e3</u> <u>ff5b1d918c7257ff3efe75</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
197	2023-10-12 23:49:14	<u>0x1fc25941f20b9d1f671c22299809e4a9e051f82ffd</u> <u>60d6366a4fb2a9b6fa58c3</u>	+ 499.00000000000000 0000 USDT  499.13 USD	✓
198	2023-10-12 05:13:18	<u>0xe84ed77fb8487044b7bde15dc424855a15a0ff46f6</u> <u>899e27807ce4c3f16b035c</u>	- 280.00000000000000 0000 USDT	✓
199	2023-10-12 05:09:33	<u>0x73e7122e7e6f1efac1755828484f711fba9b68d97a</u> <u>27a9c430b642e94b42de61</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
200	2023-10-12 05:08:03	<u>0x82b960c95e8bcd19699edc1ff62bbfa40fd481f87f</u> <u>9a20e1b4473cf19417f7e2</u>	- 280.00000000000000 0000 BSC-USD	✓
201	2023-10-12 05:04:57	<u>0xb80f377570eb1e09bc11409d2f1e40e10b5eac7b93</u> <u>ab5bd13d362c48a0433117</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
202	2023-10-12 05:04:30	<u>0x0176b2bd83ee7b9afb35843d64cb2d88a46d255571</u> <u>8765a8a866c30b02dbeca7</u>	- 280.00000000000000 0000 USDT  280.03 USD	✓
203	2023-10-12 04:34:49	<u>0x1cdcc2673deaf2e6a1e0c</u> <u>ff3769e3eabf3a6e029b2</u> <u>94c3d3ed71706160f05472</u>	+ 180.00000000000000 0000 USDT  180.03 USD	✓

#	Date & time	Transaction Id	Amount	
204	2023-10-12 04:18:55	<u>0xb8b4ecdcd88024347733</u> <u>ee510aa8590ba802e448ec</u> <u>bf218c94afddd60fad3634</u>	+ 100.0000000000000000 0000 USDT  100.01 USD	✓

\* USD values displayed at the time of transaction

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