

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbafab416b0b3c4d92b0eaa6873a7d7ec7259b150</u>
TOTAL RECEIVED	0.004320000000000000 BNB
	2.51 USD
TOTAL SEND	0.004208505000000000 BNB
	2.45 USD

Token	Balance
BNB	0.000111495000000000 BNB
	0.06 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg Tether USD	N/A USDT
Binance-Peg BSC-USD	N/A BSC-USD
Binance-Peg BSC-USD	N/A BUSDT
Binance-Peg BSC-USD	N/A BUSDT
Binance-Peg BSC-USD	N/A BSC-USD




\* USD values displayed at the time of transaction





MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-01-10 03:01:53	<u>0xf6da7ad525e67a664885</u> <u>fd44d11737276ae8fa6c7f</u> <u>3cf31a7510c744e7cf5427</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-01-10 03:01:53	<u>0xf6da7ad525e67a664885</u> <u>fd44d11737276ae8fa6c7f</u> <u>3cf31a7510c744e7cf5427</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
3	2024-01-09 17:48:08	<u>0x87cc57c05fb44e7fc584</u> <u>ee5776d15b097771f57b05</u> <u>3ec076cb8434d7561fba15</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-01-09 17:48:08	<u>0x87cc57c05fb44e7fc584</u> <u>ee5776d15b097771f57b05</u> <u>3ec076cb8434d7561fba15</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
5	2024-01-09 12:54:46	<u>0xfae12b490a80c6ddcbf7</u> <u>36b78e85d17fce873dcc6b</u> <u>0528808a0c4f0d18e042ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-01-09 12:54:46	<u>0xfae12b490a80c6ddcbf7</u> <u>36b78e85d17fce873dcc6b</u> <u>0528808a0c4f0d18e042ae</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
7	2024-01-09 05:46:40	<u>0xde05779620200725bc90</u> <u>b78506ea99a8f180789a9d</u> <u>e9e7138c67ebf1ab5bbe7c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-01-09 05:46:40	<u>0xde05779620200725bc90</u> <u>b78506ea99a8f180789a9d</u> <u>e9e7138c67ebf1ab5bbe7c</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
9	2023-12-15 21:52:22	<u>0x9d89decfcbd8a2911c80</u> <u>b0fdc04ed269696b5c7244</u> <u>509a3a61544d58f2f1c23d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-15 21:52:22	<u>0x9d89decfcdbd8a2911c80</u> <u>b0fdc04ed269696b5c7244</u> <u>509a3a61544d58f2f1c23d</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
11	2023-12-15 21:26:01	<u>0xd4ec8126fef572248192</u> <u>b0693c28a35363fc422451</u> <u>b273a12f57736e52c0e928</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-12-15 21:26:01	<u>0xd4ec8126fef572248192</u> <u>b0693c28a35363fc422451</u> <u>b273a12f57736e52c0e928</u>	- 0.000089109000000000 00 BNB  0.02 USD	✓
13	2023-12-11 03:41:35	<u>0xf8946eca75bdf9bd2a56</u> <u>bd377d8a2573afcb09b88b</u> <u>edb180377200dab7f4f670</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-12-11 03:41:35	<u>0xf8946eca75bdf9bd2a56</u> <u>bd377d8a2573afcb09b88b</u> <u>edb180377200dab7f4f670</u>	- 0.000089145000000000 00 BNB  0.02 USD	✓
15	2023-12-10 16:43:00	<u>0xde453defd9daaabf49e7</u> <u>f9863ac28fdcc0c4b07a84</u> <u>246c35b2113694179c6b81</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-12-10 16:43:00	<u>0xde453defd9daaabf49e7</u> <u>f9863ac28fdcc0c4b07a84</u> <u>246c35b2113694179c6b81</u>	- 0.000089145000000000 00 BNB  0.02 USD	✓
17	2023-12-09 21:58:03	<u>0x7cbf7b13ace9f076485e</u> <u>98dd0f89252e9eea42f5ca</u> <u>fe881d9ac9c2228459cd50</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-12-09 21:58:03	<u>0x7cbf7b13ace9f076485e</u> <u>98dd0f89252e9eea42f5ca</u> <u>fe881d9ac9c2228459cd50</u>	- 0.000089145000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-09 03:23:18	<u>0xe22ef79934c4d4f3dbcf</u> <u>c39a4d1833a40589b18a85</u> <u>7f56f268b259736f360890</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-12-09 03:23:18	<u>0xe22ef79934c4d4f3dbcf</u> <u>c39a4d1833a40589b18a85</u> <u>7f56f268b259736f360890</u>	- 0.000089145000000000 00 BNB  0.02 USD	✓
21	2023-12-09 03:19:30	<u>0x3ff29c7d29666bb99223</u> <u>9334a426bf71aef3257b69</u> <u>696791079a0d533b7cf3a0</u>	+ 0.000540000000000000 00 BNB  0.13 USD	✓
22	2023-12-08 22:04:56	<u>0xdc78e0181f59dd1b571f</u> <u>b5f293100fe73f1afd0cc6</u> <u>698e01de3d627ee97f5b50</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-12-08 22:04:56	<u>0xdc78e0181f59dd1b571f</u> <u>b5f293100fe73f1afd0cc6</u> <u>698e01de3d627ee97f5b50</u>	- 0.000089145000000000 00 BNB  0.02 USD	✓
24	2023-12-08 17:44:34	<u>0xd9694a37180a8333c90a</u> <u>1289c2864918c3557685cc</u> <u>9afc514ae0458dc3caf455</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-12-08 17:44:34	<u>0xd9694a37180a8333c90a</u> <u>1289c2864918c3557685cc</u> <u>9afc514ae0458dc3caf455</u>	- 0.000089145000000000 00 BNB  0.02 USD	✓
26	2023-11-22 04:07:00	<u>0x769be91f00be0901ff8c</u> <u>38a9ccdaf0be9d14733207</u> <u>b014e89fe40a8f196672d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-11-22 04:07:00	<u>0x769be91f00be0901ff8c</u> <u>38a9ccdaf0be9d14733207</u> <u>b014e89fe40a8f196672d6</u>	- 0.000089145000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-14 08:36:44	<u>0x8c0042ce9d1367916a2d</u> <u>c3966c554439d987da2883</u> <u>cd17360d832b9e4403d1bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-11-14 08:36:44	<u>0x8c0042ce9d1367916a2d</u> <u>c3966c554439d987da2883</u> <u>cd17360d832b9e4403d1bd</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
30	2023-11-10 16:40:20	<u>0xb7b8eaf51704d8e0988b</u> <u>67f74ca99804362b8ac996</u> <u>6219bccb2aae38f7677e36</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-11-10 16:40:20	<u>0xb7b8eaf51704d8e0988b</u> <u>67f74ca99804362b8ac996</u> <u>6219bccb2aae38f7677e36</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
32	2023-11-09 20:24:34	<u>0xcdfb11ec294b5733f317</u> <u>6c3e924216ddc7eb7784fd</u> <u>b5ada7c85a29260513ef7f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-11-09 20:24:34	<u>0xcdfb11ec294b5733f317</u> <u>6c3e924216ddc7eb7784fd</u> <u>b5ada7c85a29260513ef7f</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
34	2023-11-09 20:19:31	<u>0x95d388ff95be0b1d6a96</u> <u>2431db968fc091c1d2ea6f</u> <u>c70f24e84ef61f8732d2ad</u>	+ 0.000540000000000000 00 BNB  0.13 USD	✓
35	2023-11-09 05:05:54	<u>0xc5a7d4e0035c83be9c33</u> <u>c25e27727c0d0799f8afc8</u> <u>e1e16c3e3023a64b6c794e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-11-09 05:05:54	<u>0xc5a7d4e0035c83be9c33</u> <u>c25e27727c0d0799f8afc8</u> <u>e1e16c3e3023a64b6c794e</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-08 22:46:54	<u>0xe42e82c83f1cc5fb42d6</u> <u>a7a723466473c23614c182</u> <u>264d8f746680ec498b4197</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-11-08 22:46:54	<u>0xe42e82c83f1cc5fb42d6</u> <u>a7a723466473c23614c182</u> <u>264d8f746680ec498b4197</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
39	2023-11-08 22:20:51	<u>0xa07ff41f3b12ffc0d6fa</u> <u>6fec5898bdfdfb67227f01</u> <u>5ad486ac3865fe31eef5e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-11-08 22:20:51	<u>0xa07ff41f3b12ffc0d6fa</u> <u>6fec5898bdfdfb67227f01</u> <u>5ad486ac3865fe31eef5e1</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
41	2023-10-11 04:12:44	<u>0x1a113f036bb1cf621fac</u> <u>cee097f3ec984f23bd7774</u> <u>39ae84d1f0c70b0ad278bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-10-11 04:12:44	<u>0x1a113f036bb1cf621fac</u> <u>cee097f3ec984f23bd7774</u> <u>39ae84d1f0c70b0ad278bc</u>	- 0.0000891450000000 00 BNB  0.01 USD	✓
43	2023-10-08 08:46:39	<u>0x273166315ed2102845b2</u> <u>ae1bd633880ff167f01b5f</u> <u>cf9047a04c8f4dbf588a5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-10-08 08:46:39	<u>0x273166315ed2102845b2</u> <u>ae1bd633880ff167f01b5f</u> <u>cf9047a04c8f4dbf588a5d</u>	- 0.0000891450000000 00 BNB  0.01 USD	✓
45	2023-10-07 23:25:44	<u>0xba277c2f5232548d9ead</u> <u>00c8d8291e2623306825bc</u> <u>32b16e1e42cbb036680e7a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
46	2023-10-07 23:25:44	<u>0xba277c2f5232548d9ead</u> <u>00c8d8291e2623306825bc</u> <u>32b16e1e42cbb036680e7a</u>	- 0.0000891450000000 00 BNB  0.01 USD	✓
47	2023-10-07 23:22:53	<u>0xd93ba71f3bb5e0847959</u> <u>7b4320a1112c30e8df0cda</u> <u>30266f7d43a5607ac28b19</u>	+ 0.0005400000000000 00 BNB  0.11 USD	✓
48	2023-10-07 21:43:47	<u>0xd5bcc4bdf62092f8b98b</u> <u>e2f73ac89f6f4aced2e94b</u> <u>3b49f9237582d722fc5eb6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-10-07 21:43:47	<u>0xd5bcc4bdf62092f8b98b</u> <u>e2f73ac89f6f4aced2e94b</u> <u>3b49f9237582d722fc5eb6</u>	- 0.0000891450000000 00 BNB  0.01 USD	✓
50	2023-10-07 13:23:16	<u>0x9e4ad18ad16127e27552</u> <u>ff0e9021ee3279cc87eff8</u> <u>3beec64c3e3a8d2aed14f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-10-07 13:23:16	<u>0x9e4ad18ad16127e27552</u> <u>ff0e9021ee3279cc87eff8</u> <u>3beec64c3e3a8d2aed14f0</u>	- 0.0000891450000000 00 BNB  0.01 USD	✓
52	2023-10-06 17:18:49	<u>0x205fee01049f34ca0792</u> <u>52d9d25c63db27b5bc11bf</u> <u>9ab121d462f073b25823b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-10-06 17:18:49	<u>0x205fee01049f34ca0792</u> <u>52d9d25c63db27b5bc11bf</u> <u>9ab121d462f073b25823b9</u>	- 0.0000891450000000 00 BNB  0.01 USD	✓
54	2023-10-06 04:53:58	<u>0x61a96690d3e0ea31a595</u> <u>6242aa4eb3a57684febb1d</u> <u>01c92d9405c7bd22122e83</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
55	2023-10-06 04:53:58	<u>0x61a96690d3e0ea31a5956242aa4eb3a57684febb1d01c92d9405c7bd22122e83</u>	- 0.0000891450000000 00 BNB  0.01 USD	✓
56	2023-09-24 11:04:10	<u>0xfc015318f80d685b49df6f99e5d78aa368408b242529158bc62808cba4d54269</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2023-09-24 11:04:10	<u>0xfc015318f80d685b49df6f99e5d78aa368408b242529158bc62808cba4d54269</u>	- 0.0000891450000000 00 BNB  0.01 USD	✓
58	2023-09-09 04:40:28	<u>0x2aaacb897f6ccbda7a61c6c3effce80216e06c790857ad788dd85256f276b29d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2023-09-09 04:40:28	<u>0x2aaacb897f6ccbda7a61c6c3effce80216e06c790857ad788dd85256f276b29d</u>	- 0.0000891450000000 00 BNB  0.01 USD	✓
60	2023-09-09 00:37:29	<u>0xa09504ee9e77b0f9d66ad27b259a139d34ce84c51e661c3bf8e139f57b1f415d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2023-09-09 00:37:29	<u>0xa09504ee9e77b0f9d66ad27b259a139d34ce84c51e661c3bf8e139f57b1f415d</u>	- 0.0000891450000000 00 BNB  0.01 USD	✓
62	2023-09-09 00:32:14	<u>0x4c2d1443779cb1164fba b9a6f5971c14e4a6d412ec87d5636437733958bfd95</u>	+ 0.0005400000000000 00 BNB  0.11 USD	✓
63	2023-09-08 22:01:25	<u>0x9325577c38a7b3c8c694a984956b42aa05a1510baa6db6d46d2ba15e633281a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
64	2023-09-08 22:01:25	<u>0x9325577c38a7b3c8c694a984956b42aa05a1510baa6db6d46d2ba15e633281a9</u>	- 0.0000891450000000 00 BNB  0.01 USD	✓
65	2023-09-08 09:37:55	<u>0x26cf6747a45dc0afcb73fcf30f41072220ee05c338098bb9b7c21102c2b1afe2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2023-09-08 09:37:55	<u>0x26cf6747a45dc0afcb73fcf30f41072220ee05c338098bb9b7c21102c2b1afe2</u>	- 0.0000891090000000 00 BNB  0.01 USD	✓
67	2023-09-08 08:42:32	<u>0xd9edb8438757ecad10d97cec61bf79dc1c06fc72f0132c3958efb431bfd9192f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-09-08 08:42:32	<u>0xd9edb8438757ecad10d97cec61bf79dc1c06fc72f0132c3958efb431bfd9192f</u>	- 0.0000891450000000 00 BNB  0.01 USD	✓
69	2023-09-05 17:43:37	<u>0x32a1bdaf794a4044c4f303894e624ec24fe9261f24fb55b50296cd38599357e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-09-05 17:43:37	<u>0x32a1bdaf794a4044c4f303894e624ec24fe9261f24fb55b50296cd38599357e9</u>	- 0.0000891090000000 00 BNB  0.01 USD	✓
71	2023-08-28 12:06:03	<u>0x01a9670e2f0c8c63f831c7a8e5e1512899a24b66a333885ffb7fdb8f3eacf9ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2023-08-28 12:06:03	<u>0x01a9670e2f0c8c63f831c7a8e5e1512899a24b66a333885ffb7fdb8f3eacf9ac</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-24 12:29:41	<u>0x7a6b58a93f28ddf04a25</u> <u>100199478083545555d416</u> <u>fd2d9ee3ebc5358677d1e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-08-24 12:29:41	<u>0x7a6b58a93f28ddf04a25</u> <u>100199478083545555d416</u> <u>fd2d9ee3ebc5358677d1e1</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
75	2023-08-24 12:15:59	<u>0xa9138f3b53de668b58dc</u> <u>eacede17507be03d47d846</u> <u>e3710041d76210121e9b61</u>	+ 0.0005400000000000 00 BNB  0.11 USD	✓
76	2023-08-24 05:20:14	<u>0x04d6e4590a6886a62f2b</u> <u>f07e4f4bde5598b4a2d2ce</u> <u>8d842c2f072b79682aef0d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2023-08-24 05:20:14	<u>0x04d6e4590a6886a62f2b</u> <u>f07e4f4bde5598b4a2d2ce</u> <u>8d842c2f072b79682aef0d</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
78	2023-08-12 14:46:57	<u>0x5368b74cd03feaaa6ac9</u> <u>b936664e7ede47cf6c5f6a</u> <u>60905dbe93400f9e42f01a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2023-08-12 14:46:57	<u>0x5368b74cd03feaaa6ac9</u> <u>b936664e7ede47cf6c5f6a</u> <u>60905dbe93400f9e42f01a</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
80	2023-08-12 14:20:49	<u>0xfb8117112499d609757e</u> <u>2fc2826c7681730f09d856</u> <u>6ff1b9f6b431d5a0dc1041</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2023-08-12 14:20:49	<u>0xfb8117112499d609757e</u> <u>2fc2826c7681730f09d856</u> <u>6ff1b9f6b431d5a0dc1041</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
82	2023-08-11 09:11:03	<u>0x001578a82de96bf3787a</u> <u>08399b6f7400d8402a6099</u> <u>745dc79c8d903c2d93c283</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2023-08-11 09:11:03	<u>0x001578a82de96bf3787a</u> <u>08399b6f7400d8402a6099</u> <u>745dc79c8d903c2d93c283</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
84	2023-08-09 09:00:12	<u>0xceb31728e71a484e0226</u> <u>6b8f1243f11bd5c1aab979</u> <u>631757f277fda45849839e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2023-08-09 09:00:12	<u>0xceb31728e71a484e0226</u> <u>6b8f1243f11bd5c1aab979</u> <u>631757f277fda45849839e</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
86	2023-08-09 08:06:18	<u>0x48df8227d6ad323d9500</u> <u>b7a42421e77a476fef31a0</u> <u>ba38fc25bd5b02b87264ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2023-08-09 08:06:18	<u>0x48df8227d6ad323d9500</u> <u>b7a42421e77a476fef31a0</u> <u>ba38fc25bd5b02b87264ec</u>	- 0.0000633090000000 00 BNB  0.01 USD	✓
88	2023-08-04 16:46:36	<u>0x3b4690c9b6c7fa03b34c</u> <u>0688477335e03f6dc88b4f</u> <u>5d7e4e6ae15fc360a77150</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
89	2023-08-04 16:46:36	<u>0x3b4690c9b6c7fa03b34c</u> <u>0688477335e03f6dc88b4f</u> <u>5d7e4e6ae15fc360a77150</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
90	2023-08-04 16:20:03	<u>0x87420adffe92bc534f1e</u> <u>7d20809c1b74131ac8b669</u> <u>265cd077896046987c7804</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
91	2023-08-04 16:20:03	<u>0x87420adffe92bc534f1e7d20809c1b74131ac8b669265cd077896046987c7804</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
92	2023-08-04 16:00:24	<u>0x2bd165ad52069a61d28778b11e22d7bbbcc185051a3b5a49da711ec23764ba2f</u>	+ 0.0005400000000000 00 BNB  0.13 USD	✓
93	2023-08-04 15:25:52	<u>0x92439b493476ffc9e303ad892b0b59ad1a7ca30f1a56e0b0aaa385b5255463e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2023-08-04 15:25:52	<u>0x92439b493476ffc9e303ad892b0b59ad1a7ca30f1a56e0b0aaa385b5255463e9</u>	- 0.0000633090000000 00 BNB  0.01 USD	✓
95	2023-08-04 14:02:43	<u>0x42a1ca15a5f3e23fb27f0202208ed523c4a7e1c38d7235b0f44266eb5d61c926</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2023-08-04 14:02:43	<u>0x42a1ca15a5f3e23fb27f0202208ed523c4a7e1c38d7235b0f44266eb5d61c926</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
97	2023-08-04 13:35:44	<u>0xd9b56781e55a8545604743c22c221e0570d63d9b1d9488405918572a9ba3c619</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2023-08-04 13:35:44	<u>0xd9b56781e55a8545604743c22c221e0570d63d9b1d9488405918572a9ba3c619</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
99	2023-08-04 12:42:00	<u>0xe0782331a9fb26731f3460c4162f02e4b823f78705313c746fb772961782bc80</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
100	2023-08-04 12:42:00	<u>0xe0782331a9fb26731f34</u> <u>60c4162f02e4b823f78705</u> <u>313c746fb772961782bc80</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
101	2023-08-04 09:10:17	<u>0xa539dad57fab518d57e</u> <u>7316ab736e639d7c84a29a</u> <u>60244a2c1434f19900e00a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2023-08-04 09:10:17	<u>0xa539dad57fab518d57e</u> <u>7316ab736e639d7c84a29a</u> <u>60244a2c1434f19900e00a</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
103	2023-08-04 08:42:25	<u>0x8bb3d6f7f90c3cc9533a</u> <u>fa473a5423259f39106ef2</u> <u>3c7c9034349a3489600fb4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2023-08-04 08:42:25	<u>0x8bb3d6f7f90c3cc9533a</u> <u>fa473a5423259f39106ef2</u> <u>3c7c9034349a3489600fb4</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
105	2023-08-04 05:34:50	<u>0x51aeac7251afadb79d42</u> <u>001f4b0ded6a743481d6eb</u> <u>b3029fcfc934376e4a2900</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2023-08-04 05:34:50	<u>0x51aeac7251afadb79d42</u> <u>001f4b0ded6a743481d6eb</u> <u>b3029fcfc934376e4a2900</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
107	2023-08-04 05:25:29	<u>0x8e1013b3950cb3a460cd</u> <u>1f76a72bd1c66078163a32</u> <u>ebfd6c6702979a0f24a1ed</u>	+ 0.0005400000000000 00 BNB  0.13 USD	✓
108	2023-08-04 05:07:20	<u>0x11174d8da28d5d9bbfa2</u> <u>fab988fad20b9950d29c1e</u> <u>90371d537fafa41c7795e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-08-04 05:07:20	<u>0x11174d8da28d5d9bbfa2fab988fad20b9950d29c1e90371d537fafa41c7795e4</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
110	2023-08-04 03:47:23	<u>0xaedd34fb7cb8eaf75783f260d0d58d40db7846fccd4d4b3febd755ea84447106</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
111	2023-08-04 03:47:23	<u>0xaedd34fb7cb8eaf75783f260d0d58d40db7846fccd4d4b3febd755ea84447106</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
112	2023-08-04 02:24:05	<u>0xdbf45bd1e198d70df66f11d17ccf07e3725dfb8479bd9bb2c9af23346dd5be58</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
113	2023-08-04 02:24:05	<u>0xdbf45bd1e198d70df66f11d17ccf07e3725dfb8479bd9bb2c9af23346dd5be58</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
114	2023-08-04 02:13:14	<u>0x038605d2050de9e52a5a3392815aa5c5d18149df8a4b142d3b9c8ff7cbe7e2a0</u>	+ 0.0005400000000000 00 BNB  0.13 USD	✓







#### BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-01-10 03:05:05	<u>0xb2da00ffb57f64e7621adef6f0f8dbcb9f685a5ebdb57c33153f976a28e6ae7a</u>	- 70.0000000000000000 000 BUSDT	✓
2	2024-01-10 03:01:53	<u>0xf6da7ad525e67a664885fd44d11737276ae8fa6c7f3cf31a7510c744e7cf5427</u>	- 70.0000000000000000 000 USDT  70.00 USD	✓








#	Date & time	Transaction Id	Amount	
3	2024-01-10 02:59:29	<u>0x8c99aaef6c9362179ede</u> <u>f22d8bf19879fbdfef53500</u> <u>e266daf88477845fd54b11</u>	+ 39.0000000000000000 000 USDT  39.00 USD	✓
4	2024-01-10 02:50:13	<u>0x8014fdaf735f70b96889</u> <u>4dbdcf2231a818bdc78e15</u> <u>908d5cc9d2463a9cb0c4db</u>	+ 31.0000000000000000 000 USDT  31.00 USD	✓
5	2024-01-09 17:52:11	<u>0xf2d637c3856eb83e9d05</u> <u>1eef722dcf1da8f746ea18</u> <u>0df79c83e4df28fb4233e1</u>	- 40.0000000000000000 000 BUSDT	✓
6	2024-01-09 17:48:08	<u>0x87cc57c05fb44e7fc584</u> <u>ee5776d15b097771f57b05</u> <u>3ec076cb8434d7561fba15</u>	- 40.0000000000000000 000 USDT  40.01 USD	✓
7	2024-01-09 17:45:08	<u>0xa8eb81b5cd3b48905d0f</u> <u>b56a66c8284561de0674fc</u> <u>561f06a580b3989f74023c</u>	+ 40.0000000000000000 000 USDT  40.01 USD	✓
8	2024-01-09 12:58:01	<u>0x3ef457efccd0886369a2</u> <u>708c820087279e87e75bf4</u> <u>d0a863d3329ccd059ca8a4</u>	- 42.0000000000000000 000 BUSDT	✓
9	2024-01-09 12:54:46	<u>0xfae12b490a80c6ddcbf7</u> <u>36b78e85d17fce873dcc6b</u> <u>0528808a0c4f0d18e042ae</u>	- 42.0000000000000000 000 USDT  42.01 USD	✓
10	2024-01-09 05:49:58	<u>0x61008cf7098d4674d7ae</u> <u>fa03777698b99392f532be</u> <u>90a3c8fcd1c09a1567c60</u>	- 25.0000000000000000 000 BUSDT	✓
11	2024-01-09 05:46:40	<u>0xde05779620200725bc90</u> <u>b78506ea99a8f180789a9d</u> <u>e9e7138c67ebf1ab5bbe7c</u>	- 25.0000000000000000 000 USDT  24.99 USD	✓









#	Date & time	Transaction Id	Amount	
12	2024-01-09 05:31:43	<u>0x68fffeb2799be3fb7df66</u> <u>0bd1cfbede58fc17bb5f46</u> <u>681381686afb6ca12ac39e</u>	+ 25.0000000000000000 000 USDT  24.99 USD	✓
13	2023-12-15 21:55:58	<u>0x73466c17280d99e4bf11</u> <u>590154fe5b382abf5ccdbc</u> <u>36082633053f31bfaae02d</u>	- 30.0000000000000000 000 BUSDT	✓
14	2023-12-15 21:52:22	<u>0x9d89decfcbd8a2911c80</u> <u>b0fdc04ed269696b5c7244</u> <u>509a3a61544d58f2f1c23d</u>	- 30.0000000000000000 000 USDT  30.02 USD	✓
15	2023-12-15 21:51:52	<u>0xd836c23c0c5516d51843</u> <u>91f0f1eca973a4164c0689</u> <u>4dd98c2723959b73bd063b</u>	+ 30.0000000000000000 000 USDT  30.02 USD	✓
16	2023-12-15 21:29:34	<u>0x2bfa3e339faf5f52f661</u> <u>6afc168aa24c1cb3384063</u> <u>47c03f1afe9e53603547a3</u>	- 26.0000000000000000 000 BUSDT	✓
17	2023-12-15 21:26:01	<u>0xd4ec8126fef572248192</u> <u>b0693c28a35363fc422451</u> <u>b273a12f57736e52c0e928</u>	- 26.0000000000000000 000 USDT  26.02 USD	✓
18	2023-12-15 21:10:55	<u>0x0874f35843ecc7f5f847</u> <u>72fde2d57249f04b772723</u> <u>8c1ffde5dd20e75759d585</u>	+ 26.0000000000000000 000 USDT  26.02 USD	✓
19	2023-12-11 03:45:11	<u>0xae6b5766e5c22934bd14</u> <u>15ebb68dc84c8c78052c02</u> <u>7ea34218c4a06e73dcf5a0</u>	- 79.0000000000000000 000 BUSDT	✓
20	2023-12-11 03:41:35	<u>0xf8946eca75bdf9bd2a56</u> <u>bd377d8a2573afcb09b88b</u> <u>edb180377200dab7f4f670</u>	- 79.0000000000000000 000 USDT  79.01 USD	✓











#	Date & time	Transaction Id	Amount	
21	2023-12-11 03:34:37	<u>0xafb4c04e7764d8cdc8fe</u> <u>4e2fd0876be327e57bfc6b</u> <u>65c45c9cc12b4930541b6c</u>	+ 40.0000000000000000 000 USDT  39.99 USD	✓
22	2023-12-11 03:20:43	<u>0x51b1f5bb88c20a91cbef</u> <u>ccdc5d53068c08e153d532</u> <u>8eef8e435c2caca13187ef</u>	+ 39.0000000000000000 000 USDT  38.97 USD	✓
23	2023-12-10 16:47:12	<u>0x0718702e3864a6398511</u> <u>0521147ec83e7ffff5fda9</u> <u>2ae234fa2579501c95c798</u>	- 39.0000000000000000 000 BUSDT	✓
24	2023-12-10 16:43:00	<u>0xde453defd9daaabf49e7</u> <u>f9863ac28fdcc0c4b07a84</u> <u>246c35b2113694179c6b81</u>	- 39.0000000000000000 000 USDT  38.99 USD	✓
25	2023-12-10 16:27:17	<u>0xab919ca831e551babc80</u> <u>4d0647799a8fc8096664c1</u> <u>bcdb2d58f2cad1e7c2334a</u>	+ 39.0000000000000000 000 USDT  38.99 USD	✓
26	2023-12-09 22:01:28	<u>0x34864d4e5bfa696dbb19</u> <u>e7d7b71b3a618673d13fef</u> <u>750aeb69f3aac77047ca0f</u>	- 20.0000000000000000 000 BUSDT	✓
27	2023-12-09 21:58:03	<u>0x7cbf7b13ace9f076485e</u> <u>98dd0f89252e9eea42f5ca</u> <u>fe881d9ac9c2228459cd50</u>	- 20.0000000000000000 000 USDT  19.99 USD	✓
28	2023-12-09 21:51:19	<u>0x437089c4b7c3de4cedf1</u> <u>a9da7ddd5fdeffd094c962</u> <u>c7c60ddb2b344c7fa454ad</u>	+ 20.0000000000000000 000 USDT  19.99 USD	✓
29	2023-12-09 03:27:06	<u>0xf2e40f800b73b33900a8</u> <u>66f466099d4eb106ab2029</u> <u>aa39e070d687e34f243251</u>	- 20.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-09 03:23:18	<u>0xe22ef79934c4d4f3dbcf</u> <u>c39a4d1833a40589b18a85</u> <u>7f56f268b259736f360890</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
31	2023-12-09 03:09:54	<u>0xc6dcc72cf07ce221886e</u> <u>df7d361bd32c6fcd9e8a10</u> <u>8af82790ea09ce674faf3e</u>	+ 20.0000000000000000 000 USDT  20.00 USD	✓
32	2023-12-08 22:09:56	<u>0xb642b42c63ef47576948</u> <u>aa709bd0b1b7ed28460042</u> <u>6353f3065c0157ffc7dd2</u>	- 20.0000000000000000 000 BUSDT	✓
33	2023-12-08 22:04:56	<u>0xdc78e0181f59dd1b571f</u> <u>b5f293100fe73f1afd0cc6</u> <u>698e01de3d627ee97f5b50</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
34	2023-12-08 21:55:08	<u>0xfd2571673e8f44c898c5</u> <u>d3713aa63d1e387a726156</u> <u>0e6f10c227cd5a7ad89cb9</u>	+ 20.0000000000000000 000 USDT  20.00 USD	✓
35	2023-12-08 20:00:19	<u>0xbe81fe12dde6552ff1c9</u> <u>1e963fa1a4b6698e04fefc</u> <u>e6e1166cd79809ef811a24</u>	- 20.0000000000000000 000 BUSDT	✓
36	2023-12-08 17:44:34	<u>0xd9694a37180a8333c90a</u> <u>1289c2864918c3557685cc</u> <u>9afc514ae0458dc3caf455</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
37	2023-12-08 17:20:29	<u>0x41dc3b4796cfa02a9bf8</u> <u>6d05a17c2bf790246c78a2</u> <u>a80ff3c595a83ad0a9121a</u>	+ 20.0000000000000000 000 USDT  19.99 USD	✓
38	2023-11-22 04:10:39	<u>0x10fe0ed6adec57198c9b</u> <u>5d37b1ce3f1107ca8c757e</u> <u>bda7951260ab5d0e60976c</u>	- 20.0000000000000000 000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-22 04:07:00	<u>0x769be91f00be0901ff8c38a9ccdaf0be9d14733207b014e89fe40a8f196672d6</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
40	2023-11-22 04:04:18	<u>0xc6fd4c4b990e379822844d87aca5bef13db3d36fc317f3d48f36d21be28afaa9</u>	+ 20.0000000000000000 000 USDT  20.00 USD	✓
41	2023-11-14 08:40:23	<u>0xa1c2f068819b00206347b3a92f58542e2899aaba66dceed9e78e60cb2522eab8</u>	- 19.0000000000000000 000 BSC-USD	✓
42	2023-11-14 08:36:44	<u>0x8c0042ce9d1367916a2dc3966c554439d987da2883cd17360d832b9e4403d1bd</u>	- 19.0000000000000000 000 USDT  19.00 USD	✓
43	2023-11-14 08:21:55	<u>0x8df0d408a35b6c650dff70cd6d1ce82285758f042b1779f70a445bf951778f9b</u>	+ 19.0000000000000000 000 USDT  19.01 USD	✓
44	2023-11-10 16:43:23	<u>0xfce26c095f37d7a142d6496d8f89395849c594ba428fd6f259f1b4a88413612b</u>	- 20.0000000000000000 000 BSC-USD	✓
45	2023-11-10 16:40:20	<u>0xb7b8eaf51704d8e0988b67f74ca99804362b8ac9966219bccb2aae38f7677e36</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
46	2023-11-10 16:23:17	<u>0x8494dc5ab9a46420d1c762c2d3eb24699da6827a87d90bcddab39a4c47d9a5d2</u>	+ 20.0000000000000000 000 USDT  20.01 USD	✓
47	2023-11-09 20:24:34	<u>0xcdfb11ec294b5733f3176c3e924216ddc7eb7784fdb5ada7c85a29260513ef7f</u>	- 40.0000000000000000 000 USDT  39.99 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-09 20:16:16	<u>0x501ff3b12aaba24ec75e bbdd95b711c7a757d77666 36ce07d861ed98e2709965</u>	+ 40.0000000000000000 000 USDT  40.00 USD	✓
49	2023-11-09 05:05:54	<u>0xc5a7d4e0035c83be9c33 c25e27727c0d0799f8afc8 e1e16c3e3023a64b6c794e</u>	- 40.0000000000000000 000 USDT  40.01 USD	✓
50	2023-11-09 04:49:21	<u>0x6957432019de34ba41d0 48cec27f447aec9ea6d46a ba4e4fbf16fa0db42dfd36</u>	+ 40.0000000000000000 000 USDT  40.02 USD	✓
51	2023-11-08 22:46:54	<u>0xe42e82c83f1cc5fb42d6 a7a723466473c23614c182 264d8f746680ec498b4197</u>	- 40.0000000000000000 000 USDT  40.02 USD	✓
52	2023-11-08 22:36:27	<u>0x217cad893f56ffdef644 e786ab7b736c7f34e0f277 f96dc0e32baabe0f9805e4</u>	+ 40.0000000000000000 000 USDT  40.02 USD	✓
53	2023-11-08 22:20:51	<u>0xa07ff41f3b12ffc0d6fa 6fec5898bdfdfb67227f01 5ad486ac3865fe31eef5e1</u>	- 20.0000000000000000 000 USDT  20.01 USD	✓
54	2023-11-08 22:03:48	<u>0x5cc335036eb484bf7eb2 d3aa33a587f0348d5310f3 db59bece5890152c9e6acb</u>	+ 20.0000000000000000 000 USDT  20.00 USD	✓
55	2023-10-11 04:16:08	<u>0xb6afd43fd34dc0be1f17 1a0ab0b8fb3b56824067cc 1c76d932913c2bd680bc35</u>	- 21.0000000000000000 000 BSC-USD	✓
56	2023-10-11 04:12:44	<u>0x1a113f036bb1cf621fac cee097f3ec984f23bd7774 39ae84d1f0c70b0ad278bc</u>	- 21.0000000000000000 000 USDT  21.01 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-11 04:02:56	<u>0x6d16e60e0973f14acc5 f465e620aea621f340b1ba 4fe4a27db90bfde720f233</u>	+ 21.0000000000000000 000 USDT  21.02 USD	✓
58	2023-10-08 08:49:57	<u>0x590c6b89c064f7574590 4631665262769f7561c713 478cff5f53d5fdd1d7feed</u>	- 39.0000000000000000 000 BSC-USD	✓
59	2023-10-08 08:46:39	<u>0x273166315ed2102845b2 ae1bd633880ff167f01b5f cf9047a04c8f4dbf588a5d</u>	- 39.0000000000000000 000 USDT  39.01 USD	✓
60	2023-10-08 08:32:36	<u>0x957fc9e1130f06bfd9f 9fa7b35ed5d124fc304b4e dc25042646f185710db275</u>	+ 39.0000000000000000 000 USDT  39.02 USD	✓
61	2023-10-07 23:31:23	<u>0x9c56232e89cbd8e03f7d 24fde515c44c68a6a87cef a994fa636960c058b6914d</u>	- 40.0000000000000000 000 BSC-USD	✓
62	2023-10-07 23:25:44	<u>0xba277c2f5232548d9ead 00c8d8291e2623306825bc 32b16e1e42cbb036680e7a</u>	- 40.0000000000000000 000 USDT  40.02 USD	✓
63	2023-10-07 23:13:58	<u>0x2e60dd910fed17285b3a 18a74bd3a5e90d498bbffe 27a5910a11249b12b6d444</u>	+ 40.0000000000000000 000 USDT  40.01 USD	✓
64	2023-10-07 21:50:31	<u>0x7a2946d15b20c06270b0 cb7b5529bbd0a39ad21886 6944574cb97b3b4d46292f</u>	- 19.0000000000000000 000 BSC-USD	✓
65	2023-10-07 21:43:47	<u>0xd5bcc4bdf62092f8b98b e2f73ac89f6f4aced2e94b 3b49f9237582d722fc5eb6</u>	- 19.0000000000000000 000 USDT  19.00 USD	✓








#	Date & time	Transaction Id	Amount	
66	2023-10-07 21:21:11	<u>0x12af19c6a1474ed445a5b574b85b229efa9f6bdbb104892ed45ba5d7d59951f4</u>	+ 19.0000000000000000 000 USDT  19.00 USD	✓
67	2023-10-07 13:26:10	<u>0x2a5486fa36d4c94275cd2da73850acc81a65f58923213be29d759e5fb5e0537e</u>	- 39.0000000000000000 000 BSC-USD	✓
68	2023-10-07 13:23:16	<u>0x9e4ad18ad16127e27552ff0e9021ee3279cc87eff83beec64c3e3a8d2aed14f0</u>	- 39.0000000000000000 000 USDT  39.01 USD	✓
69	2023-10-07 12:57:07	<u>0x0a646691790f0b7e0d44b2bbb67200af6c012bd891e1b5c388c61e2bc0b260a9</u>	+ 39.0000000000000000 000 USDT  39.01 USD	✓
70	2023-10-06 17:22:07	<u>0x5cd01b8b48b8f8b8fae475bed80d695c7f9cab1f1399ce22edacffa9227f69c0</u>	- 21.0000000000000000 000 BSC-USD	✓
71	2023-10-06 17:18:49	<u>0x205fee01049f34ca079252d9d25c63db27b5bc11bf9ab121d462f073b25823b9</u>	- 21.0000000000000000 000 USDT  21.00 USD	✓
72	2023-10-06 17:07:58	<u>0x9d3c45dbe532c28ce055279b06d58a2c81ca3b71ce86a4a270005f557b5e00fb</u>	+ 21.0000000000000000 000 USDT  21.00 USD	✓
73	2023-10-06 04:57:55	<u>0xca4b11f5d8cf6644559bfc5005d1072fb220c919f86e08853e6f68bfc45289f9</u>	- 32.0000000000000000 000 BSC-USD	✓
74	2023-10-06 04:53:58	<u>0x61a96690d3e0ea31a5956242aa4eb3a57684febb1d01c92d9405c7bd22122e83</u>	- 32.0000000000000000 000 USDT  32.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-06 04:45:48	<u>0x76b1b5c43f7a18cbae9a85447c5531a58ab08fb4409eb92f074991f59227eeb9</u>	+ 32.0000000000000000 000 USDT  32.00 USD	✓
76	2023-09-24 11:07:16	<u>0x65ab0c8ca4173688e489f3fcf69c62f2e818e7431d65f3202df7258251641ece</u>	- 20.0000000000000000 000 BSC-USD	✓
77	2023-09-24 11:04:10	<u>0xfc015318f80d685b49df6f99e5d78aa368408b242529158bc62808cba4d54269</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
78	2023-09-24 10:58:30	<u>0x14d4e92df39677328894806a22b1f838d84c19eb354bd5f521f8b248097445e9</u>	+ 20.0000000000000000 000 USDT  20.00 USD	✓
79	2023-09-09 04:40:28	<u>0x2aaacb897f6ccbda7a61c6c3effce80216e06c790857ad788dd85256f276b29d</u>	- 40.0000000000000000 000 USDT  40.00 USD	✓
80	2023-09-09 04:29:28	<u>0x73a23d661db76f09df94a9a75c45c0b155585997b66709de63411f1a22844bae</u>	+ 40.0000000000000000 000 USDT  40.01 USD	✓
81	2023-09-09 01:32:20	<u>0x89dd7d85fd6a8dd426d0f030312ed0a96d03edc83c5d81c44b2d1f19f2a2939</u>	- 75.0000000000000000 000 BSC-USD	✓
82	2023-09-09 01:32:20	<u>0x89dd7d85fd6a8dd426d0f030312ed0a96d03edc83c5d81c44b2d1f19f2a2939</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
83	2023-09-09 01:19:58	<u>0xc44919628c967e3168a378d540a055174f4b5738e0637613987699c20d2ea34b</u>	- 75.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-09 01:19:58	<u>0xc44919628c967e3168a378d540a055174f4b5738e0637613987699c20d2ea34b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-09-09 00:41:02	<u>0x3fb73846d25736e7f28b2e879c34936adcf3a7986bb73c3658c16c0eecdabbac</u>	- 75.0000000000000000 000 BSC-USD	✓
86	2023-09-09 00:39:59	<u>0x49348cd52b6212de1de1f3327949611fb7fca81209db5ab0d6fe634499031afd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-09-09 00:38:02	<u>0x17700873869a6a40109bffde96dacb9c3378c9dc1b2b7b20fa9b4d521daf16da</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-09-09 00:37:29	<u>0xa09504ee9e77b0f9d66ad27b259a139d34ce84c51e661c3bf8e139f57b1f415d</u>	- 75.0000000000000000 000 USDT  75.02 USD	✓
89	2023-09-09 00:35:41	<u>0xa50edfff7dd203d3c63c4eb19bacbd8bd6a225ba111fc91171f5c9ff25729cc8</u>	+ 40.0000000000000000 000 USDT  40.01 USD	✓
90	2023-09-09 00:28:11	<u>0xacbb066961650cdbaf8e693ddb3b894bcb5cd0159d482c8e2841eed519f17b9a</u>	+ 35.0000000000000000 000 USDT  35.00 USD	✓
91	2023-09-08 22:01:25	<u>0x9325577c38a7b3c8c694a984956b42aa05a1510baa6db6d46d2ba15e633281a9</u>	- 45.0000000000000000 000 USDT  45.02 USD	✓
92	2023-09-08 21:55:10	<u>0xa7a11aaaa6aa949721f4c634a1d07d5a62e8efdb68d93e026e7e8971afb12b38</u>	+ 25.0000000000000000 000 USDT  25.01 USD	✓



#	Date & time	Transaction Id	Amount	
93	2023-09-08 21:50:13	<u>0x46c2d9d0eae852565303</u> <u>91f5bca1555b3a391da9af</u> <u>f30c22742410ef4ca5a107</u>	+ 20.0000000000000000 000 USDT  20.00 USD	✓
94	2023-09-08 10:28:58	<u>0xab15e09baa43917a8891</u> <u>f6ba70977651201085a01a</u> <u>32d83072fb6cb260731f1c</u>	- 64.0000000000000000 000 BSC-USD	✓
95	2023-09-08 10:28:58	<u>0xab15e09baa43917a8891</u> <u>f6ba70977651201085a01a</u> <u>32d83072fb6cb260731f1c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
96	2023-09-08 10:16:40	<u>0xf7b5dae4b66f9cadf2d8</u> <u>5414ab3327a52c77480b83</u> <u>768f408b87bfa1c3c2e962</u>	- 64.0000000000000000 000 USDT	✓
97	2023-09-08 10:16:40	<u>0xf7b5dae4b66f9cadf2d8</u> <u>5414ab3327a52c77480b83</u> <u>768f408b87bfa1c3c2e962</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-09-08 09:40:52	<u>0xfb89537fcf685aa52e5d</u> <u>6aa94c9b146bc2a1853743</u> <u>8c050622ff918f4240ad54</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-09-08 09:38:34	<u>0xf347655a6f4c39e64d0a</u> <u>5539989c1a661257fb26bf</u> <u>06614fa78f5718595fd8c8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
100	2023-09-08 09:37:55	<u>0x26cf6747a45dc0afcb73</u> <u>fcf30f41072220ee05c338</u> <u>098bb9b7c21102c2b1afe2</u>	- 64.0000000000000000 000 USDT  64.00 USD	✓
101	2023-09-08 09:12:05	<u>0xb3b3e43388c90fb8ed37</u> <u>ce722079192a09554a364c</u> <u>9888386ffce546d6998b30</u>	+ 64.0000000000000000 000 USDT  64.01 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-09-08 08:42:32	<u>0xd9edb8438757ecad10d97cec61bf79dc1c06fc72f0132c3958efb431bfd9192f</u>	- 40.0000000000000000 000 USDT  40.00 USD	✓
103	2023-09-08 08:18:07	<u>0x95b90342b6e0c37723ac477100725030aad9527aed68bed4d5131872e9cd944</u>	+ 40.0000000000000000 000 USDT  40.00 USD	✓
104	2023-09-05 17:43:37	<u>0x32a1bdaf794a4044c4f303894e624ec24fe9261f24fb55b50296cd38599357e9</u>	- 12.0000000000000000 000 USDT  11.99 USD	✓
105	2023-09-05 17:43:01	<u>0x0143c7c21880de17bccdc687332e106ea2207c0717fac487da323e88a38a8fc6</u>	+ 12.0000000000000000 000 USDT  11.99 USD	✓
106	2023-08-28 12:06:03	<u>0x01a9670e2f0c8c63f831c7a8e5e1512899a24b66a333885ffb7fdb8f3eacf9ac</u>	- 39.0000000000000000 000 USDT  39.00 USD	✓
107	2023-08-28 11:56:35	<u>0x177ebe90207060dd1775f38c89f22b637993f94a32ccc7576226a0dc364e941b</u>	+ 26.0000000000000000 000 USDT  26.00 USD	✓
108	2023-08-28 11:45:38	<u>0x4a08f342b804e9a75da03ebbaa0d96bf1dfb50242868d4c46b3c7e020cd54e66</u>	+ 13.0000000000000000 000 USDT  13.00 USD	✓
109	2023-08-24 12:29:41	<u>0x7a6b58a93f28ddf04a2510019947808354555d416fd2d9ee3ebc5358677d1e1</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
110	2023-08-24 12:03:08	<u>0xebb33ba1892d7b8669cb567d10615df1f87996ac63a86d89e909dfd9d261cc85</u>	+ 20.0000000000000000 000 USDT  20.00 USD	✓

#	Date & time	Transaction Id	Amount	
111	2023-08-24 05:20:14	<u>0x04d6e4590a6886a62f2b</u> <u>f07e4f4bde5598b4a2d2ce</u> <u>8d842c2f072b79682aef0d</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
112	2023-08-24 05:19:56	<u>0x74f4649ccadb9e878789</u> <u>9859d8737ed9374a80d6f2</u> <u>f4d0079406d0463f4175a9</u>	+ 20.0000000000000000 000 USDT  20.00 USD	✓
113	2023-08-12 14:47:27	<u>0x913598191cad50d45ac3</u> <u>e00cc23c23bafdc858f1e6</u> <u>ca8e3cb9d6a37b1c331e2b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
114	2023-08-12 14:46:57	<u>0x5368b74cd03feaaa6ac9</u> <u>b936664e7ede47cf6c5f6a</u> <u>60905dbe93400f9e42f01a</u>	- 60.0000000000000000 000 USDT  60.01 USD	✓
115	2023-08-12 14:23:56	<u>0xb8bbeb103b5b618199eb</u> <u>99e9138d99a4d43697a3b8</u> <u>70daec739670f6882f1587</u>	+ 60.0000000000000000 000 USDT  60.01 USD	✓
116	2023-08-12 14:20:49	<u>0xfb8117112499d609757e</u> <u>2fc2826c7681730f09d856</u> <u>6ff1b9f6b431d5a0dc1041</u>	- 19.0000000000000000 000 USDT  19.00 USD	✓
117	2023-08-12 14:04:31	<u>0x7d6e00dc86f0fb11aa1f</u> <u>06ac6405d4f9c85d0fdb42</u> <u>10ceed090c078f2ab7a356</u>	+ 19.0000000000000000 000 USDT  19.00 USD	✓
118	2023-08-11 09:11:51	<u>0x088ca4a1aa41ee6cf5e2</u> <u>20191dcd2188ddb73cc9a</u> <u>24bc5a6691adc3960c4a4d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
119	2023-08-11 09:11:30	<u>0x3eaf58b3a347fb9f3529</u> <u>7ad9efeff722143890af66</u> <u>bd0f2e8223b25200173ea5</u>	- 362.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
120	2023-08-11 09:11:30	<u>0x3eaf58b3a347fb9f35297ad9efeff722143890af66bd0f2e8223b25200173ea5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
121	2023-08-11 09:11:30	<u>0x99ff76f21a8648b20e3cdddc560673130817526738394d368c4f37a5c752748f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
122	2023-08-11 09:11:03	<u>0x001578a82de96bf3787a08399b6f7400d8402a6099745dc79c8d903c2d93c283</u>	- 362.0000000000000000 0000 USDT  362.01 USD	✓
123	2023-08-11 08:57:13	<u>0x4b3ae39bbc9a97936c3986ec5ec15c9f790301780287b8a27283ae560d280c5a</u>	- 41.0000000000000000 000 USDT	✓
124	2023-08-11 08:57:13	<u>0x4b3ae39bbc9a97936c3986ec5ec15c9f790301780287b8a27283ae560d280c5a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
125	2023-08-11 08:57:13	<u>0xb6e06e02dc36001ce13444897342a6ef75b3e9221d67a650fef2fb1d9520e15c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
126	2023-08-11 08:56:49	<u>0x710e039e527b93732ed8bf849b1d0843872e0e8b801d80f03ced993b4524fa45</u>	+ 201.0000000000000000 0000 USDT  200.99 USD	✓
127	2023-08-11 08:47:43	<u>0x398f66b736834bb9bd2344774f27dc90369f517ec3df0187059d5cc614d55f5c</u>	+ 161.0000000000000000 0000 USDT  161.00 USD	✓
128	2023-08-09 09:00:12	<u>0xceb31728e71a484e02266b8f1243f11bd5c1aab979631757f277fda45849839e</u>	- 41.0000000000000000 000 USDT  41.02 USD	✓

#	Date & time	Transaction Id	Amount	
129	2023-08-09 08:50:00	<u>0x19d3999169c16a0dca20</u> <u>451300e117c19386408ee3</u> <u>980b2020cdf27feedc0788</u>	+ 21.0000000000000000 000 USDT  21.01 USD	✓
130	2023-08-09 08:40:27	<u>0xb9e7c98654c5d5a7898c</u> <u>b05ea97903c3e95a8f9165</u> <u>cd8bd1f4c426448079d313</u>	+ 20.0000000000000000 000 USDT  20.01 USD	✓
131	2023-08-09 08:06:18	<u>0x48df8227d6ad323d9500</u> <u>b7a42421e77a476fef31a0</u> <u>ba38fc25bd5b02b87264ec</u>	- 17.0000000000000000 000 USDT  17.00 USD	✓
132	2023-08-09 08:00:15	<u>0x1fe5c76816a7b24f5e33</u> <u>5520d24a1794030b7eb803</u> <u>13edfdd5ff2aa50174071a</u>	+ 17.0000000000000000 000 USDT  17.00 USD	✓
133	2023-08-04 16:46:54	<u>0x32e60a4e71d22bbea0b8</u> <u>3a2ca309d6692ca6a4a552</u> <u>99fdce8479df619d157959</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
134	2023-08-04 16:46:36	<u>0x3b4690c9b6c7fa03b34c</u> <u>0688477335e03f6dc88b4f</u> <u>5d7e4e6ae15fc360a77150</u>	- 200.0000000000000000 0000 USDT  200.03 USD	✓
135	2023-08-04 16:32:53	<u>0xbf87bfa36018da43b546</u> <u>c53ff93e443e2a39a0263c</u> <u>00228b55399cffacf60191</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
136	2023-08-04 16:32:09	<u>0x610906f9be70bcc229f5</u> <u>a4c4e7c5bd05fde8ea2089</u> <u>2f810704c4ae618cc669</u>	+ 200.0000000000000000 0000 USDT  200.03 USD	✓
137	2023-08-04 16:20:54	<u>0x7d089624f1e36d3cb986</u> <u>36fed41e8f996744eb4b50</u> <u>e94ad56e7326b6e327a5bb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
138	2023-08-04 16:20:21	<u>0x4edceaaf119dabba4e869be0840617d0e8f779d98a10774a52a2b891ee706f91</u>	- 282.00031999999998 7886 USDT	✓
139	2023-08-04 16:20:21	<u>0x4edceaaf119dabba4e869be0840617d0e8f779d98a10774a52a2b891ee706f91</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
140	2023-08-04 16:20:03	<u>0x87420adffe92bc534f1e7d20809c1b74131ac8b669265cd077896046987c7804</u>	- 282.00031999999998 7886 USDT  282.03 USD	✓
141	2023-08-04 16:07:39	<u>0xa32245fa9bbc43718a6fa05f1f6d8685eda193036d90d58adcc7ec407feca5a9</u>	- 320.00000000000000 0000 USDT	✓
142	2023-08-04 16:07:39	<u>0xa32245fa9bbc43718a6fa05f1f6d8685eda193036d90d58adcc7ec407feca5a9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
143	2023-08-04 16:07:39	<u>0x99204e2b2fffb3f6cc4343b3964a706520fbf331cf8a9f1733164fa4b1534af6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
144	2023-08-04 16:07:09	<u>0x83742751a10b7a26fc6a706bf2f5c67187c725428abcaecac06b0a6ab0d4e9e8</u>	+ 202.00000000000000 0000 USDT  202.01 USD	✓
145	2023-08-04 15:55:51	<u>0xaeed46adc26382fffece0b2a0be7afaa7e24148937fa94a8966fbee685bf3b01</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
146	2023-08-04 15:55:09	<u>0xaea17d6518eafe9c4d6b500656ca19340426ec8b1c6445990188ee7428fce014</u>	+ 80.00000000000000 000 USDT  80.00 USD	✓

#	Date & time	Transaction Id	Amount	
147	2023-08-04 15:27:37	<u>0x0f9acb7ad4d5a71d78ca</u> <u>16de066608c45ac99e1f72</u> <u>93a628373b7367398a8c9e</u>	+ 0.0003200000000000 00 USDT  0.00 USD	✓
148	2023-08-04 15:26:28	<u>0x88e6fdeb7b7f60f13802</u> <u>2e65c9afecbe72b8332b69</u> <u>4a73c778a3b51b26eaf9cc</u>	- 320.00000000000000 0000 USDT	✓
149	2023-08-04 15:26:28	<u>0x88e6fdeb7b7f60f13802</u> <u>2e65c9afecbe72b8332b69</u> <u>4a73c778a3b51b26eaf9cc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
150	2023-08-04 15:26:28	<u>0xa172dabd3e29a4fd4fcd</u> <u>569ef1ae64377d5a751ae3</u> <u>5d63569b9cbb60de5cb73b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
151	2023-08-04 15:25:52	<u>0x92439b493476ffc9e303</u> <u>ad892b0b59ad1a7ca30f1a</u> <u>56e0b0aaa385b5255463e9</u>	- 320.00000000000000 0000 USDT  320.03 USD	✓
152	2023-08-04 15:23:28	<u>0xf8103281a978f39f813e</u> <u>350fd68db67f26fbe5b1ce</u> <u>eb5269171e50f5ed923180</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
153	2023-08-04 15:23:19	<u>0xf87f8b41b578098141d2</u> <u>3e1cbd5a3ee811745b5261</u> <u>08b2a6dd1ca72aae2aec3b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
154	2023-08-04 15:22:55	<u>0x7dd10c20ebf79a7de948</u> <u>470e9d487664a9256112b8</u> <u>6a16ee322c8540feb6c327</u>	- 302.00000000000000 0000 USDT	✓
155	2023-08-04 15:22:55	<u>0x7dd10c20ebf79a7de948</u> <u>470e9d487664a9256112b8</u> <u>6a16ee322c8540feb6c327</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
156	2023-08-04 15:22:46	<u>0x574af6058e9b72aaa2c60583445f5aa43aba04352bea634d291bcccb67e5963e</u>	+ 170.00000000000000 0000 USDT  170.01 USD	✓
157	2023-08-04 15:13:52	<u>0xfb7305578c0ab84e11f8215708fe8ab6a7ce579a61e2be7482f1e7b7b6626f19</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
158	2023-08-04 15:13:07	<u>0x377e72c64cc09580c9d9ae87ccac365960399aacdb9126854d9e46d6b6861d6e</u>	+ 150.00000000000000 0000 USDT  149.99 USD	✓
159	2023-08-04 14:03:32	<u>0xdcc614d18c307d8be27aa500174f739c9a5b6f890edacc1eba0fc7685e3a27f9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
160	2023-08-04 14:03:19	<u>0xa285551f2a7f5eabb2ceb23cafebc635107a439120e768087ab50edafe733b92</u>	- 302.00000000000000 0000 USDT	✓
161	2023-08-04 14:03:19	<u>0xa285551f2a7f5eabb2ceb23cafebc635107a439120e768087ab50edafe733b92</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
162	2023-08-04 14:03:19	<u>0x6cd9cdd62e53582cf7e17d5185f6547116524e3ce1c1de3e95299e907bba5e6d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
163	2023-08-04 14:02:43	<u>0x42a1ca15a5f3e23fb27f0202208ed523c4a7e1c38d7235b0f44266eb5d61c926</u>	- 302.00000000000000 0000 USDT  302.03 USD	✓
164	2023-08-04 13:52:56	<u>0x13b93b24a32f18f0d18df9ae66f744b412e363a6809b1eb50e01307cd4d09e55</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
165	2023-08-04 13:52:47	<u>0x4b59f3c4fddeb75acdd48</u> <u>a072ad6a7442a65969d6ef</u> <u>778fd054886b7c4276517d</u>	- 200.00000000000000 0000 USDT	✓
166	2023-08-04 13:52:47	<u>0x4b59f3c4fddeb75acdd48</u> <u>a072ad6a7442a65969d6ef</u> <u>778fd054886b7c4276517d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
167	2023-08-04 13:52:47	<u>0x494cc813d7c9e548f32c</u> <u>2946b66d0650550d706f8e</u> <u>81bacd2f6a1765b40c11f1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
168	2023-08-04 13:51:56	<u>0x04efd989cbe8b366b8af</u> <u>7539a4c17fc7719e1eb489</u> <u>4ac2338a14fdefcd45fa7f</u>	+ 201.00000000000000 0000 USDT  201.03 USD	✓
169	2023-08-04 13:45:32	<u>0xc8eaaf2cb4e13d510211</u> <u>0d5d878a8ced4693520b4e</u> <u>d03dc4867cd8aba856554b</u>	+ 101.00000000000000 0000 USDT  101.01 USD	✓
170	2023-08-04 13:36:23	<u>0xf78e7f201fb5b1797e0d</u> <u>4368df077a40770490c627</u> <u>de3dae4ed0ac75282f219d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
171	2023-08-04 13:35:44	<u>0xd9b56781e55a85456047</u> <u>43c22c221e0570d63d9b1d</u> <u>9488405918572a9ba3c619</u>	- 200.00000000000000 0000 USDT  200.06 USD	✓
172	2023-08-04 13:17:05	<u>0x02a5214ed43cc56dc6e6</u> <u>92d2efe6b96872fe24e070</u> <u>5fe0faf1bae927b5b3aef0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
173	2023-08-04 13:16:34	<u>0x5471b13c24e4edebea29</u> <u>af7fb272e4afdb3e74cc67</u> <u>ceedc8c41c8eba7c997d88</u>	+ 200.00000000000000 0000 USDT  200.03 USD	✓

#	Date & time	Transaction Id	Amount	
174	2023-08-04 12:42:24	<u>0x0d201f090ecbe7c625ab</u> <u>fec3829f1c5dfa7e8145a4</u> <u>d1a2f44c483d070cf2a3fd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
175	2023-08-04 12:42:00	<u>0xe0782331a9fb26731f34</u> <u>60c4162f02e4b823f78705</u> <u>313c746fb772961782bc80</u>	- 101.00000000000000 0000 USDT  100.99 USD	✓
176	2023-08-04 12:36:15	<u>0x9d57d13b1a6e61be5f37</u> <u>d0dea894ebbf87950ad6d6</u> <u>31d2f7b95320ef16680d1e</u>	+ 101.00000000000000 0000 USDT  101.00 USD	✓
177	2023-08-04 09:10:41	<u>0xad6a4fff3228768fbe7d</u> <u>9f841e1bfdc94d356556d1</u> <u>a11a94703039f70a149468</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
178	2023-08-04 09:10:17	<u>0xa539dad57fab518d57e</u> <u>7316ab736e639d7c84a29a</u> <u>60244a2c1434f19900e00a</u>	- 201.00000000000000 0000 USDT  200.99 USD	✓
179	2023-08-04 08:59:50	<u>0x2bd8e471201c3a9a0b26</u> <u>a4070a42e50ca37c58d77a</u> <u>daf421d2568960e14648bc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
180	2023-08-04 08:59:14	<u>0x224b592c4099663a3f98</u> <u>fd630d53b16fd6d0289ade</u> <u>bd996974fb156837964022</u>	+ 201.00000000000000 0000 USDT  200.95 USD	✓
181	2023-08-04 08:42:58	<u>0x458b53465dc387d214b9</u> <u>ca2ad4371127cec919ed39</u> <u>55bb5e0a956bfc1d4d3212</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
182	2023-08-04 08:42:25	<u>0x8bb3d6f7f90c3cc9533a</u> <u>fa473a5423259f39106ef2</u> <u>3c7c9034349a3489600fb4</u>	- 160.00000000000000 0000 USDT  159.99 USD	✓

#	Date & time	Transaction Id	Amount	
183	2023-08-04 08:35:01	<u>0x40277239b94eec001ea2</u> <u>215decf647341b36da05ce</u> <u>d4f33cc93656f697e9f065</u>	+ 160.00000000000000 0000 USDT  159.98 USD	✓
184	2023-08-04 05:35:14	<u>0xc7e11c1b3c6727131e33</u> <u>1fc514aac303c6e9c569ee</u> <u>c6b754cdbbb733481f9940</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
185	2023-08-04 05:34:50	<u>0x51aeac7251afadb79d42</u> <u>001f4b0ded6a743481d6eb</u> <u>b3029fcfc934376e4a2900</u>	- 200.00000000000000 0000 USDT  199.96 USD	✓
186	2023-08-04 05:20:32	<u>0x4fba8a00666ea1ee9dd1</u> <u>f0b06aaee3c0ed62a92d62</u> <u>0c14f8c25641f6ba2a2ccb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
187	2023-08-04 05:20:02	<u>0xcc19663515b6c6da52a8</u> <u>48f4ad1a9ac30115f243e1</u> <u>e9fd7f5f90083563a7556e</u>	+ 200.00000000000000 0000 USDT  199.96 USD	✓
188	2023-08-04 05:07:56	<u>0x8a06a05f38a040e1411f</u> <u>7349dd97805efe7b5cd9cf</u> <u>51523b71cce7ef8c435f27</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
189	2023-08-04 05:07:20	<u>0x11174d8da28d5d9bbfa2</u> <u>fab988fad20b9950d29c1e</u> <u>90371d537fafa41c7795e4</u>	- 120.00000000000000 0000 USDT  119.98 USD	✓
190	2023-08-04 05:03:49	<u>0x576b557d85ccdf244e1</u> <u>405bacb0fe18d1f76454d9</u> <u>8e7d5d3a7e74974c651831</u>	- 170.00000000000000 0000 USDT	✓
191	2023-08-04 05:03:49	<u>0x576b557d85ccdf244e1</u> <u>405bacb0fe18d1f76454d9</u> <u>8e7d5d3a7e74974c651831</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
192	2023-08-04 05:03:13	<u>0x04112fe6784df8f880c1 b28f3162aad5d8a1aaa0b7 31dc15ae28b2f002e8e6ef</u>	+ 120.00000000000000 0000 USDT  119.98 USD	✓
193	2023-08-04 03:47:53	<u>0xcbe82174863be887f1e0 d3ac4bdc214b8aa4dfc758 85e4693ef737ead164a40b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
194	2023-08-04 03:47:23	<u>0xaedd34fb7cb8eaf75783 f260d0d58d40db7846fccd 4d4b3febd755ea84447106</u>	- 170.00000000000000 0000 USDT  169.98 USD	✓
195	2023-08-04 03:22:03	<u>0x7c9e3f2ee2ef6429458c 198f80f533582cd8a649bd c33abfeafce388b090ace8</u>	+ 170.00000000000000 0000 USDT  170.01 USD	✓
196	2023-08-04 02:24:38	<u>0x4a8f3b5303a276bcf080 deb5224f8032ac64531d62 d4ea3aed9355e9595bfe02</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
197	2023-08-04 02:24:05	<u>0xdbf45bd1e198d70df66f 11d17ccf07e3725dfb8479 bd9bb2c9af23346dd5be58</u>	- 161.00000000000000 0000 USDT  161.02 USD	✓
198	2023-08-04 01:41:13	<u>0xa73cedf134f121ad5905 565856204c065c09d7d9d4 2843ad2f58f6a6728b7f08</u>	+ 161.00000000000000 0000 USDT  161.02 USD	✓

\* USD values displayed at the time of transaction

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