

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:14 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc88138497f6f32736ebe3e04ce8b5a8e1698e95f</u>
TOTAL RECEIVED	0.086999999999999994 BNB
	50.72 USD
TOTAL SEND	0.004956615000000000 BNB
	2.88 USD

Token	Balance
BNB	0.082043384999999996 BNB
	47.83 USD
Tether USD	0.030796300998820351 USDT
	0.03 USD
Binance-Peg BSC-USD	N/A USDT
Binance-Peg BSC-USD	N/A USDT
Binance-Peg BSC-USD	N/A BUSDT
USDT	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
Tether USD	N/A USDT










Token Balance










Binance-Peg BSC-USD N/A BUSDT










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-08 09:49:13	<u>0xb9d1cbf2ba46ea63a76b</u> <u>18697e55a6f3815123fd77</u> <u>a6d6abc1139d2fc6cf711c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-08 09:49:13	<u>0xb9d1cbf2ba46ea63a76b</u> <u>18697e55a6f3815123fd77</u> <u>a6d6abc1139d2fc6cf711c</u>	- 0.0001725750000000 00 BNB  0.08 USD	✓
3	2024-03-08 09:45:43	<u>0x9550f9584917d025a3b0</u> <u>61ec90fc619f284dc6140f</u> <u>9bde958dbc232cef9f55a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-08 09:45:43	<u>0x9550f9584917d025a3b0</u> <u>61ec90fc619f284dc6140f</u> <u>9bde958dbc232cef9f55a7</u>	- 0.0001725750000000 00 BNB  0.08 USD	✓
5	2024-03-08 09:44:13	<u>0x6be9ff745d25d6658e21</u> <u>65e796d00b6851dd6885cd</u> <u>96230a8c850fa82dbdd2ad</u>	+ 0.003000000000000000 00 BNB  1.41 USD	✓
6	2024-03-08 09:40:40	<u>0xb3f60fcb6d189651f837</u> <u>243f077909d89cdd056fc6</u> <u>28551c375bda8c99bf7757</u>	+ 0.003000000000000000 00 BNB  1.41 USD	✓
7	2024-02-28 11:15:55	<u>0x045b5e7806f4040e51d3</u> <u>885ab028efb02eddf321ad</u> <u>51bac6c426a51c0a9879ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-02-28 11:15:55	<u>0x045b5e7806f4040e51d3</u> <u>885ab028efb02eddf321ad</u> <u>51bac6c426a51c0a9879ce</u>	- 0.0001725750000000 00 BNB  0.07 USD	✓










* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
9	2024-02-28 11:10:55	<u>0x4829fe35149a03f427a68d466a604712389be189813c2e7ed39818876cc87c26</u>	+ 0.003000000000000000 00 BNB  1.21 USD	✓
10	2024-02-26 09:32:25	<u>0xf3bec65cefe96ce86ef11bceee5ab5f04577c58a570472338b9cc4a298afa279</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-02-26 09:32:25	<u>0xf3bec65cefe96ce86ef11bceee5ab5f04577c58a570472338b9cc4a298afa279</u>	- 0.000172575000000000 00 BNB  0.06 USD	✓
12	2024-02-26 09:27:25	<u>0x15a6412e096014c07bf9b17568f3be7e339e4936146cb0b71d8275abc5ddac3c</u>	+ 0.003000000000000000 00 BNB  1.15 USD	✓
13	2024-02-26 09:04:22	<u>0x4e35035d388246ca332a72b3fc1eb1064634114cb78330b39fe6dc8616e48f35</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-02-26 09:04:22	<u>0x4e35035d388246ca332a72b3fc1eb1064634114cb78330b39fe6dc8616e48f35</u>	- 0.000172575000000000 00 BNB  0.06 USD	✓
15	2024-02-26 08:59:22	<u>0x8c4936845b4090841a73b21e8db160571da531794caca41cce166d4351ddc767</u>	+ 0.003000000000000000 00 BNB  1.15 USD	✓
16	2024-02-26 08:58:37	<u>0xc1375a2d13756afb38280d5ff9fa49600bd84bfd862a2f310fb1abe729d41e3a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2024-02-26 08:58:37	<u>0xc1375a2d13756afb38280d5ff9fa49600bd84bfd862a2f310fb1abe729d41e3a</u>	- 0.000172575000000000 00 BNB  0.06 USD	✓



#	Date & time	Transaction Id	Amount	
18	2024-02-26 08:53:37	<u>0x099bd8069aa084f6bf89</u> <u>4243ef2d85cfdc3cc027d6</u> <u>9473dc8b739dbb5410a055</u>	+ 0.003000000000000000 00 BNB  1.15 USD	✓
19	2024-02-15 03:40:25	<u>0xdd33ec109c0a7718f818</u> <u>246271cf1599a798090762</u> <u>b96dc12afd2515dc247a9a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-02-15 03:40:25	<u>0xdd33ec109c0a7718f818</u> <u>246271cf1599a798090762</u> <u>b96dc12afd2515dc247a9a</u>	- 0.000172575000000000 00 BNB  0.05 USD	✓
21	2024-02-15 03:35:25	<u>0xa0acc9817e1bc2a335ea</u> <u>ab05ef9e12f0a8b11ec5fa</u> <u>554682696ee82cece27fc5</u>	+ 0.003000000000000000 00 BNB  1.02 USD	✓
22	2024-02-11 14:31:20	<u>0xfddeea3fb151bb5d950c</u> <u>ae00a8437ce7e6add5dc9c</u> <u>8931cd598382661e65ee69</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2024-02-11 14:31:20	<u>0xfddeea3fb151bb5d950c</u> <u>ae00a8437ce7e6add5dc9c</u> <u>8931cd598382661e65ee69</u>	- 0.000172575000000000 00 BNB  0.05 USD	✓
24	2024-02-11 14:26:20	<u>0x8dac968c327adf9ba049</u> <u>d7c0fce38875b9531f3d3b</u> <u>15096a2c8fbb49a6bd4557</u>	+ 0.003000000000000000 00 BNB  0.96 USD	✓
25	2024-01-31 11:43:38	<u>0x8e5feca3f03caa0acc34</u> <u>3e9fc0c3685d8737b6b06b</u> <u>fad4f4ce4d5740f403c283</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-01-31 11:43:38	<u>0x8e5feca3f03caa0acc34</u> <u>3e9fc0c3685d8737b6b06b</u> <u>fad4f4ce4d5740f403c283</u>	- 0.000172575000000000 00 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
27	2024-01-31 11:38:38	<u>0x3ccf8334a2936f80c6ad</u> <u>f8be500406a3ec1aeb3591</u> <u>8d82fbae487aee3f510d32</u>	+ 0.003000000000000000 00 BNB  0.91 USD	✓
28	2024-01-26 02:46:46	<u>0xa8725e6c9b6b1e022b15</u> <u>ff8a6f38923c60feb9e528</u> <u>ff05f412cf8a50d938a24a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2024-01-26 02:46:46	<u>0xa8725e6c9b6b1e022b15</u> <u>ff8a6f38923c60feb9e528</u> <u>ff05f412cf8a50d938a24a</u>	- 0.000172575000000000 00 BNB  0.05 USD	✓
30	2024-01-26 02:41:46	<u>0xacda617bb4f39ebbc68</u> <u>c4dc37e471f121f6b6b77f</u> <u>94fa4f4e20d74f06a78f35</u>	+ 0.003000000000000000 00 BNB  0.88 USD	✓
31	2024-01-22 08:20:04	<u>0x506354ccd819815a26cf</u> <u>35a2ad29e916f8edf7a086</u> <u>79e47229255157aa3dd8fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2024-01-22 08:20:04	<u>0x506354ccd819815a26cf</u> <u>35a2ad29e916f8edf7a086</u> <u>79e47229255157aa3dd8fc</u>	- 0.000172575000000000 00 BNB  0.05 USD	✓
33	2024-01-22 08:15:04	<u>0x569168d45a719d538150</u> <u>96b0e0e181b06b4b566dfe</u> <u>5f752940c6ac1df1ec3036</u>	+ 0.003000000000000000 00 BNB  0.94 USD	✓
34	2024-01-18 00:28:56	<u>0xc78923082ffbe40f3581</u> <u>80e49d61e80981f64b0b33</u> <u>0b5c2b371251bdd22d1087</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2024-01-18 00:28:56	<u>0xc78923082ffbe40f3581</u> <u>80e49d61e80981f64b0b33</u> <u>0b5c2b371251bdd22d1087</u>	- 0.000172575000000000 00 BNB  0.05 USD	✓








#	Date & time	Transaction Id	Amount	
36	2024-01-18 00:23:56	<u>0x1549974c5619287d8b1d</u> <u>b133f7c8d8ff2cd90e8517</u> <u>3fd459960fa0e05186d0f1</u>	+ 0.003000000000000000 00 BNB  0.92 USD	✓
37	2024-01-16 08:21:12	<u>0x7ef2601023a08493f823</u> <u>bb6531902ee316c5f69b92</u> <u>59f8ef4ba980fe06e34b82</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2024-01-16 08:21:12	<u>0x7ef2601023a08493f823</u> <u>bb6531902ee316c5f69b92</u> <u>59f8ef4ba980fe06e34b82</u>	- 0.000172575000000000 00 BNB  0.05 USD	✓
39	2024-01-16 08:16:12	<u>0xb3d1b3d1f73ee4d1b1ed</u> <u>17ea9ad36f9cbec10c1f5d</u> <u>57eb22cc781bd954f6b0cb</u>	+ 0.003000000000000000 00 BNB  0.95 USD	✓
40	2023-12-26 05:47:51	<u>0xa06aa314571ec4b59528</u> <u>976816d7f198c31b6f043a</u> <u>6c584c774a94a24001c87c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-12-26 05:47:51	<u>0xa06aa314571ec4b59528</u> <u>976816d7f198c31b6f043a</u> <u>6c584c774a94a24001c87c</u>	- 0.000172515000000000 00 BNB  0.04 USD	✓
42	2023-12-26 05:42:48	<u>0x749d2d5d6cd905f27981</u> <u>5075e6f079755481c42a93</u> <u>e4dc854193313a850a2067</u>	+ 0.003000000000000000 00 BNB  0.79 USD	✓
43	2023-12-24 09:00:05	<u>0xfc194c37b01b437bc3bb</u> <u>06d1444736635175874cb4</u> <u>af162a4a9d5db7656f0ae7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-12-24 09:00:05	<u>0xfc194c37b01b437bc3bb</u> <u>06d1444736635175874cb4</u> <u>af162a4a9d5db7656f0ae7</u>	- 0.000172575000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-12-24 08:55:05	<u>0x9b69fccc49c194e2de9052990431a9a4d2d8d0c1ef31c474f06ac67b6b5c265a</u>	+ 0.003000000000000000 00 BNB  0.80 USD	✓
46	2023-12-18 17:08:30	<u>0x402c3f94c1d7e8c4ff832e0b9b6beba1c3a2adaf349069df98626877eb6ce870</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-12-18 17:08:30	<u>0x402c3f94c1d7e8c4ff832e0b9b6beba1c3a2adaf349069df98626877eb6ce870</u>	- 0.000172575000000000 00 BNB  0.04 USD	✓
48	2023-12-18 17:03:29	<u>0xcad6153355c81d91b4f4f97d50f8bbcaf017ca834f9a492addacbd6649e47964</u>	+ 0.003000000000000000 00 BNB  0.71 USD	✓
49	2023-12-15 09:30:00	<u>0x24f2e32df716a05cea40dbd582f9eea9c4bcbba4be611565a82a8f6abc3d738c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-12-15 09:30:00	<u>0x24f2e32df716a05cea40dbd582f9eea9c4bcbba4be611565a82a8f6abc3d738c</u>	- 0.000172575000000000 00 BNB  0.04 USD	✓
51	2023-12-15 09:25:00	<u>0xea12e4e37bd37c56796f865e5d6fe22383970723dd30c25585321d52a99b50bf</u>	+ 0.003000000000000000 00 BNB  0.74 USD	✓
52	2023-12-15 08:27:19	<u>0x173188c940168adb1325ecd0c439179289e880dade93e72f09bd80c10bf2138f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2023-12-15 08:27:19	<u>0x173188c940168adb1325ecd0c439179289e880dade93e72f09bd80c10bf2138f</u>	- 0.000172635000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-12-15 08:22:19	<u>0xa451a3595959b5866dbc</u> <u>2216e767ba9728f4cf4459</u> <u>a2148adb3b661ec1bfc076</u>	+ 0.003000000000000000 00 BNB  0.75 USD	✓
55	2023-12-15 07:42:19	<u>0xae6751cf56b1d94e8da2</u> <u>a85397adf6dfce5ae6f57b</u> <u>1d1ba68ae1765b526ea1b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-12-15 07:42:19	<u>0xae6751cf56b1d94e8da2</u> <u>a85397adf6dfce5ae6f57b</u> <u>1d1ba68ae1765b526ea1b9</u>	- 0.000172575000000000 00 BNB  0.04 USD	✓
57	2023-12-15 07:37:19	<u>0x746b0514a24d87d55d18</u> <u>1ff20af842e737ee749deb</u> <u>ab2d79fbd197464d2cee10</u>	+ 0.003000000000000000 00 BNB  0.75 USD	✓
58	2023-12-15 03:22:56	<u>0x366b749ec787fc1e66c6</u> <u>ba4f472390fc31f4d989ad</u> <u>9812a00b24f630e4eb2f98</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-12-15 03:22:56	<u>0x366b749ec787fc1e66c6</u> <u>ba4f472390fc31f4d989ad</u> <u>9812a00b24f630e4eb2f98</u>	- 0.000172575000000000 00 BNB  0.04 USD	✓
60	2023-12-15 03:17:57	<u>0xbb48f9355b68242eabd9</u> <u>de6dcc65aab534583dae</u> <u>73a54e15e52269fa31995b</u>	+ 0.003000000000000000 00 BNB  0.75 USD	✓
61	2023-12-14 09:55:15	<u>0x31b1785bd184cdce84f4</u> <u>411c7c83944051a596d1fc</u> <u>f44e4d892484bbbefa890d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2023-12-14 09:55:15	<u>0x31b1785bd184cdce84f4</u> <u>411c7c83944051a596d1fc</u> <u>f44e4d892484bbbefa890d</u>	- 0.000172575000000000 00 BNB  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
63	2023-12-14 09:50:13	<u>0x9d01263e870f91b95ba6</u> <u>159e95248d3d5cde092df7</u> <u>0adfa0cab4340d87acab06</u>	+ 0.003000000000000000 00 BNB  0.75 USD	✓
64	2023-12-13 00:34:33	<u>0xa4c1e17124a76388a025</u> <u>394751be8b0368dcaf5182</u> <u>66b2e871121f6d44a631a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2023-12-13 00:34:33	<u>0xa4c1e17124a76388a025</u> <u>394751be8b0368dcaf5182</u> <u>66b2e871121f6d44a631a5</u>	- 0.0001725750000000 00 BNB  0.04 USD	✓
66	2023-12-13 00:29:36	<u>0xd4db6acd008eda96aae9</u> <u>5aa490f6068c58b191a333</u> <u>4ff36cfe4ee188dad4363e</u>	+ 0.003000000000000000 00 BNB  0.75 USD	✓
67	2023-12-12 03:01:54	<u>0x005e5cce3c16c77b3933</u> <u>31b2b9f80e1a9b3f26421d</u> <u>c54a2afb9efdb6d4d682b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-12-12 03:01:54	<u>0x005e5cce3c16c77b3933</u> <u>31b2b9f80e1a9b3f26421d</u> <u>c54a2afb9efdb6d4d682b0</u>	- 0.0001725150000000 00 BNB  0.04 USD	✓
69	2023-12-12 02:56:54	<u>0x7e3f54d4feff6de2f417</u> <u>307c563f9a5c6f78dc0342</u> <u>e546d5fb7680dd6a3590f4</u>	+ 0.003000000000000000 00 BNB  0.75 USD	✓
70	2023-12-05 11:25:26	<u>0x94aa70a42b7effced7de</u> <u>4bbe17d12cc82a98f1860c</u> <u>fafab46535059ee97c7d65</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2023-12-05 11:25:26	<u>0x94aa70a42b7effced7de</u> <u>4bbe17d12cc82a98f1860c</u> <u>fafab46535059ee97c7d65</u>	- 0.0001725750000000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
72	2023-12-05 11:20:26	<u>0x14c98e8ebf29b36fd2b0a1301782a3f14e07f46df8ce07770f4b74ddd3ffdbfe</u>	+ 0.003000000000000000 00 BNB  0.69 USD	✓
73	2023-12-05 01:41:09	<u>0x2c3646a398bd302df5f42cecd21de97bbeeb4e6c7b4a4dfba0443d21bd817d72</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-12-05 01:41:09	<u>0x2c3646a398bd302df5f42cecd21de97bbeeb4e6c7b4a4dfba0443d21bd817d72</u>	- 0.000172575000000000 00 BNB  0.03 USD	✓
75	2023-12-05 01:36:09	<u>0xcb1489f76801af47acdd31edf1056682e332802a2d6ca931d02392b6387356b0</u>	+ 0.003000000000000000 00 BNB  0.69 USD	✓
76	2023-12-04 10:49:51	<u>0x59bf72855b6110829f2635d779ff1a42906b7c109dade86953f41ecdeec2261</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2023-12-04 10:49:51	<u>0x59bf72855b6110829f2635d779ff1a42906b7c109dade86953f41ecdeec2261</u>	- 0.000172575000000000 00 BNB  0.03 USD	✓
78	2023-12-04 10:44:48	<u>0xb0667f492c5d2aa9e9480c9258e831fa336a31078b92366f1b2bcb7c2485f6fc</u>	+ 0.003000000000000000 00 BNB  0.68 USD	✓
79	2023-11-29 10:10:13	<u>0x06545cb047d33b385cbdfdda1056d4510afe788e5764c2fa63cb737cbe103be8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2023-11-29 10:10:13	<u>0x06545cb047d33b385cbdfdda1056d4510afe788e5764c2fa63cb737cbe103be8</u>	- 0.000172575000000000 00 BNB  0.03 USD	✓



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81	2023-11-29 10:05:13	<u>0x7ac47b5e8859fc7601ad</u> <u>0e1d26cd7d698ad7d862fd</u> <u>8baedbce750ddaad4b2769</u>	+ 0.003000000000000000 00 BNB  0.68 USD	✓
82	2023-11-29 02:46:30	<u>0xe4c4f67e2ebb107a3953</u> <u>f7119a4c1ef7bcb95b1ede</u> <u>b94d6c1be3ab07e7f5ae76</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2023-11-29 02:46:30	<u>0xe4c4f67e2ebb107a3953</u> <u>f7119a4c1ef7bcb95b1ede</u> <u>b94d6c1be3ab07e7f5ae76</u>	- 0.000148575000000000 00 BNB  0.03 USD	✓
84	2023-11-29 02:41:30	<u>0xb0a074896686d27ecd4c</u> <u>c012748b9aa65fad3cdd06</u> <u>b123a2683d014ce0242bc2</u>	+ 0.003000000000000000 00 BNB  0.68 USD	✓
85	2023-11-27 05:14:19	<u>0x3c1ea3b0271676d2a173</u> <u>6b97b57e74e1a618846308</u> <u>1b62d34f97c1b5f7d0095a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2023-11-27 05:14:19	<u>0x3c1ea3b0271676d2a173</u> <u>6b97b57e74e1a618846308</u> <u>1b62d34f97c1b5f7d0095a</u>	- 0.000148575000000000 00 BNB  0.03 USD	✓
87	2023-11-27 05:09:19	<u>0x451c8507db0f537d89c6</u> <u>7b766f4bfd5c71e947efaa</u> <u>7a981608b67578e95cfbaf</u>	+ 0.003000000000000000 00 BNB  0.68 USD	✓





BEP-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-03-08 09:52:52	<u>0x7d900b8fcff764efc97c</u> <u>4e76d3a0ff6ed1fcdfc1ac</u> <u>9b65dfa4c7f670a20fb4be</u>	- 429.779999999999997 2715 USDT	✓






#	Date & time	Transaction Id	Amount	
2	2024-03-08 09:52:28	<u>0x859d7a6062be30ed5516</u> <u>a2f71b257b7ab90799ce1f</u> <u>f24b415449b439f8ee8e27</u>	- 429.77999999999997 2715 BUSDT	✓
3	2024-03-08 09:49:13	<u>0xb9d1cbf2ba46ea63a76b</u> <u>18697e55a6f3815123fd77</u> <u>a6d6abc1139d2fc6cf711c</u>	- 429.77999999999997 2715 USDT  432.09 USD	✓
4	2024-03-08 09:48:55	<u>0x4263c01c97034615a781</u> <u>c5cb09725084c783ca207a</u> <u>fa6118b02b39e7156df973</u>	+ 0.0002000000000000 00 USDT  0.00 USD	✓
5	2024-03-08 09:48:40	<u>0x0ac2ccb319cef7c83828</u> <u>d43ac10a7434a18b8eb91e</u> <u>b0326d305d2063f3baac94</u>	- 200.00000000000000 0000 USDT	✓
6	2024-03-08 09:45:43	<u>0x9550f9584917d025a3b0</u> <u>61ec90fc619f284dc6140f</u> <u>9bde958dbc232cef9f55a7</u>	- 200.00000000000000 0000 USDT  201.09 USD	✓
7	2024-03-08 09:43:07	<u>0x5c3a372a9af6291355ef</u> <u>e795d2bc47b0f3c891c1b7</u> <u>8c933184da8c3db7d5690a</u>	+ 429.77999999999997 2715 USDT  432.10 USD	✓
8	2024-03-08 09:39:34	<u>0x49f3c2c61d6bffe4748f</u> <u>331420108c96744e63353b</u> <u>89820a6d747d4996ff8ec9</u>	+ 200.00000000000000 0000 USDT  201.08 USD	✓
9	2024-02-28 11:19:13	<u>0xff938907a571e0131710</u> <u>0d5e4475e55e9d63bf7719</u> <u>6518e0f8025b821b41f17b</u>	- 200.00000000000000 0000 BUSDT	✓
10	2024-02-28 11:15:55	<u>0x045b5e7806f4040e51d3</u> <u>885ab028efb02eddf321ad</u> <u>51bac6c426a51c0a9879ce</u>	- 200.00000000000000 0000 USDT  200.27 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-28 11:09:46	<u>0x08903ea1625b5621dbda</u> <u>072e2c06ee01fe7597b270</u> <u>c941be55752ea070bd5653</u>	+ 200.00000000000000 0000 USDT  200.25 USD	✓
12	2024-02-26 13:11:39	<u>0x2090ccc5560cda286cef</u> <u>b08bb8ef8ccfac0118f43e</u> <u>95b0c4a80430d2dbe60ee9</u>	+ 0.0004000000000000 00 USDT  0.00 USD	✓
13	2024-02-26 09:35:43	<u>0x0df3ee7033339dbfaf57</u> <u>4c0bb85f7899f0445036f5</u> <u>d78232c156a78f2d22b72d</u>	- 2,999.810000000000 400178 BUSDT	✓
14	2024-02-26 09:32:25	<u>0xf3bec65cefe96ce86ef1</u> <u>1bceee5ab5f04577c58a57</u> <u>0472338b9cc4a298afa279</u>	- 2,999.810000000000 400178 USDT  3,006.77 USD	✓
15	2024-02-26 09:26:16	<u>0x342a49a26bbca60ba55f</u> <u>9c257d09041b6a04807adf</u> <u>c2520753ed77862d0ef9d2</u>	+ 2,999.809999999999 945430 USDT  3,006.78 USD	✓
16	2024-02-26 09:04:22	<u>0x4e35035d388246ca332a</u> <u>72b3fc1eb1064634114cb7</u> <u>8330b39fe6dc8616e48f35</u>	- 634.00999999999999 0905 USDT  635.73 USD	✓
17	2024-02-26 09:01:40	<u>0x567a70e31da63440a555</u> <u>40f731fe9820e6a2f7bb3e</u> <u>645b8dbbd178042179ef78</u>	- 400.00000000000000 0000 BUSDT	✓
18	2024-02-26 08:58:37	<u>0xc1375a2d13756afb3828</u> <u>0d5ff9fa49600bd84bfd86</u> <u>2a2f310fb1abe729d41e3a</u>	- 400.00000000000000 0000 USDT  401.10 USD	✓
19	2024-02-26 08:58:16	<u>0xab6d5a7996f363c0fb27</u> <u>ad44809ccf221492a675a1</u> <u>a8fe1acbd119883efc8795</u>	+ 634.00999999999999 0905 USDT  635.75 USD	✓


#	Date & time	Transaction Id	Amount	
20	2024-02-26 08:52:28	<u>0x2b2ccbc0fe0c9e4450124b585214b8694bbb0f95ae119aba1d27710016fbbcda</u>	+ 400.00000000000000 0000 USDT  401.10 USD	✓
21	2024-02-15 03:50:28	<u>0xfb78a655e5a6b1bb97a320ed3ef955d683202da26d7ca59ffec52a3cb4282c38</u>	- 280.00000000000000 0000 USDT	✓
22	2024-02-15 03:48:07	<u>0xd5b77d4e995da1cc252ee94e3b77f8c7cc1d44a887637516600f5237b7599894</u>	- 280.00000000000000 0000 USDT	✓
23	2024-02-15 03:45:22	<u>0x4b2bb0cec46ba72ad642d7a46fea0045db7242fe065ce3d6875053d70279f9bf</u>	- 280.00000000000000 0000 USDT	✓
24	2024-02-15 03:43:28	<u>0xde64b6bdcc9f3f08787cb0195a1bd392f421a6ef556e9f942738dc78bc6a7c39</u>	+ 0.0002800000000000 00 USDT  0.00 USD	✓
25	2024-02-15 03:43:22	<u>0x52799e6249fb8b619ee48e591f462a75dc90edb444e1905c893a32e13ee4e017</u>	- 280.00000000000000 0000 BUSDT	✓
26	2024-02-15 03:41:31	<u>0x6c0acb6961c743630add1926a52e31de66345130a167e3072f03982d2e5a59be</u>	- 280.00000000000000 0000 USDT	✓
27	2024-02-15 03:40:25	<u>0xdd33ec109c0a7718f818246271cf1599a798090762b96dc12afd2515dc247a9a</u>	- 280.00000000000000 0000 USDT  280.94 USD	✓
28	2024-02-15 03:34:19	<u>0xb028d8e1f8039b0956da1937618d8843bfa8ad5778967033c33cc1834db50fd6</u>	+ 280.00000000000000 0000 USDT  280.94 USD	✓





#	Date & time	Transaction Id	Amount	
29	2024-02-12 23:36:46	<u>0x56ca00d73c23fd621374</u> <u>a0af022e603652c5a9fcab</u> <u>14999365f38070e35dfdd6</u>	- 1,200.000000000000 000000 USDT	✓
30	2024-02-11 14:42:23	<u>0x2d736d34f173f6d163d2</u> <u>56249aad14a430b0235f53</u> <u>b36019bd4b531820eccd1f</u>	- 1,200.000000000000 000000 USDT	✓
31	2024-02-11 14:39:08	<u>0x8a53b9b5f80b67258293</u> <u>7012131077088abdca2374</u> <u>817680c273c52e1e5458a8</u>	- 1,200.000000000000 000000 USDT	✓
32	2024-02-11 14:34:17	<u>0xc04cd56f611dab65e891</u> <u>1e0782fbe06e1d5b678303</u> <u>00bb731c03b16ab503c45b</u>	- 1,200.000000000000 000000 BUSDT	✓
33	2024-02-11 14:33:56	<u>0x25126f6ab8b96fb14de9</u> <u>92e0c7e0f5fbb46b6edece</u> <u>1cfd82b68329099ac71711</u>	- 1,200.000000000000 000000 USDT	✓
34	2024-02-11 14:33:05	<u>0x92112175a8488b7be22e</u> <u>d1de8f9f1d4eff26e75cba</u> <u>fea018911bba567abc679c</u>	+ 0.0012000000000000 00 USDT  0.00 USD	✓
35	2024-02-11 14:32:50	<u>0x2f75bacfd201861d625b</u> <u>9ce213b1777a907ce022e1</u> <u>63b375374a049733940da3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2024-02-11 14:31:20	<u>0xfddeea3fb151bb5d950c</u> <u>ae00a8437ce7e6add5dc9c</u> <u>8931cd598382661e65ee69</u>	- 1,200.000000000000 000000 USDT  1,206.05 USD	✓
37	2024-02-11 14:26:23	<u>0xdf465b05351adb7a94af</u> <u>549896cecce367c487a61a</u> <u>91f53ff345a8f237d3f881</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
38	2024-02-11 14:25:14	<u>0x17be9e57be1cfbf4e061f0217c21abb0f5da901e822df5ab2a006b776e55c51c</u>	+ 1,200.000000000000 000000 USDT  1,206.08 USD	✓
39	2024-01-31 12:44:28	<u>0x4f343540a6dd1c2a37fb2b4b6ae85da234e2132db554a772d7bbe7343c6f84da</u>	- 2,000.000000000000 000000 USDT	✓
40	2024-01-31 12:21:55	<u>0xefd39d57906b662e3d409cb81770ec344d63ebb6c426caaea207a371e0fc57f9</u>	- 2,000.000000000000 000000 USDT	✓
41	2024-01-31 12:14:10	<u>0x5360d99d0070fd6c1745d799ad893a825f9cbc54e5890af48e6515861aba5959</u>	- 2,000.000000000000 000000 USDT	✓
42	2024-01-31 11:46:59	<u>0x0e9864ee86385c81bac70a9ccb4f42499c8471a1f1771e7ea5bcc4f7846c8946</u>	- 2,000.000000000000 000000 BUSDT	✓
43	2024-01-31 11:45:29	<u>0x9526ed301861d62805e85796e9297bf63cc6f480731de17e3bd9ce3ededb4248</u>	+ 0.0020000000000000 00 USDT  0.00 USD	✓
44	2024-01-31 11:45:05	<u>0xffacc6a5f8311bf7b096d9c74b93ee3c04b51a798c60888ebd3ec13d2cacd535</u>	- 2,000.000000000000 000000 USDT	✓
45	2024-01-31 11:43:38	<u>0x8e5feca3f03caa0acc343e9fc0c3685d8737b6b06bfad4f4ce4d5740f403c283</u>	- 2,000.000000000000 000000 USDT  1,999.03 USD	✓
46	2024-01-31 10:32:35	<u>0x9a5ff7e364a46df7ea33c66786e4ef6c471d59570e4e9746d7561ca10134c95e</u>	+ 2,000.000000000000 000000 USDT  1,999.00 USD	✓






#	Date & time	Transaction Id	Amount	
47	2024-01-26 14:03:20	<u>0xb9025733f8b8e0245b59</u> <u>cbc4026bfa84a872f9f82d</u> <u>24c7cd45d2db5b660f8629</u>	- 1,700.000000000000 000000 USDT	✓
48	2024-01-26 03:18:04	<u>0x567d63683c3fcedf3633</u> <u>017e2e98a10dd530fffe0b</u> <u>77757ab13dc351f3370c05</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2024-01-26 02:53:19	<u>0xaba5edff8c6e0a8fdd6b</u> <u>1fc57e05cec03ca99b5922</u> <u>6e99348b2893749c518728</u>	- 1,700.000000000000 000000 USDT	✓
50	2024-01-26 02:49:40	<u>0x0950b2b27ced0c69131b</u> <u>90ebfa85bec1675a8e3633</u> <u>f62c2e2522c74b6eabf0cb</u>	- 1,700.000000000000 000000 BUSDT	✓
51	2024-01-26 02:47:58	<u>0x942255651278e7f291c2</u> <u>668b30dd0791e35b77cf7c</u> <u>24a2f2c72b4eec7b86537d</u>	- 1,700.000000000000 000000 USDT	✓
52	2024-01-26 02:47:46	<u>0xf8898b136bdd823d1211</u> <u>5e8b975bf1f9e636662392</u> <u>4f05386ae0931f3c29d446</u>	+ 0.0017000000000000 00 USDT  0.00 USD	✓
53	2024-01-26 02:47:22	<u>0x55586663b3c5858c0301</u> <u>3f1d697886e5fa0e3a3b34</u> <u>cd7b3ef349eafab8aebd51</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2024-01-26 02:46:46	<u>0xa8725e6c9b6b1e022b15</u> <u>ff8a6f38923c60feb9e528</u> <u>ff05f412cf8a50d938a24a</u>	- 1,700.000000000000 000000 USDT  1,700.32 USD	✓
55	2024-01-26 02:41:25	<u>0x892922882802bfbcb254</u> <u>9bfc105c041525f1ec2a13</u> <u>649f1d2f135e00776dfbfc</u>	+ 0.0000050000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2024-01-26 02:40:37	<u>0x48ad87b8040c2c0ce8f0b6b05ba4ce82e4423fcb4ba82ff2e24a6637d77a0764</u>	+ 1,700.000000000000 000000 USDT  1,700.46 USD	✓
57	2024-01-23 06:22:10	<u>0x041c68afa330df3c462677c66e3d3a89024fdae02793408b3bd072376ef79360</u>	- 50.00000000000000 000 USDT	✓
58	2024-01-23 06:21:34	<u>0xb02af7aacb6ec361ebe1ab547808961b5bf9523c81f5af4ee2f8fa248eb77751</u>	- 50.00000000000000 000 USDT	✓
59	2024-01-22 23:22:35	<u>0xf6ea5692fdb89fa1e9ae5d5d8e261302ec11672862d595b048753f18bdf332bc</u>	- 50.00000000000000 000 USDT	✓
60	2024-01-22 23:21:50	<u>0x271a5bc2c8acfe0790298dda7d6b6d8976be7665d1c65021ad449492e15d8957</u>	- 50.00000000000000 000 USDT	✓
61	2024-01-22 09:30:49	<u>0x89af91abc4952413e2a719cf25a69ca219806e20003502f2cf45e3c6b2314cbe</u>	- 50.00000000000000 000 USDT	✓
62	2024-01-22 09:21:43	<u>0xb84dfed59256956244ebab9648d398970cac25f7c248497bdd7d7aa6c2f61875</u>	- 50.00000000000000 000 USDT	✓
63	2024-01-22 08:52:19	<u>0x097e4f383e4a4d95713b61b14db0ce29e076f80f145be4a59562ec605db6416e</u>	- 50.00000000000000 000 USDT	✓
64	2024-01-22 08:51:31	<u>0x5b6655704e68e626a5aae838b1497662aa011f1578e5d9b94d3aeb6e1bf6833c</u>	- 50.00000000000000 000 USDT	✓






#	Date & time	Transaction Id	Amount	
65	2024-01-22 08:31:35	<u>0xc09498142159744ba225</u> <u>cf140e6122163ef91f0503</u> <u>f7cfd7044e3d0249b26713</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2024-01-22 08:31:26	<u>0x7795ee6e6ddd773a2699</u> <u>d9a7600e1cace08f8b12ed</u> <u>663952d2e7dc9ba6dd312b</u>	- 50.0000000000000000 000 USDT	✓
67	2024-01-22 08:23:52	<u>0x2a98a3f07c27ddc851d7</u> <u>792a742138194b66bff878</u> <u>696892a79c30c8836704e5</u>	- 50.0000000000000000 000 BUSDT	✓
68	2024-01-22 08:21:46	<u>0xc01fe2517f4ae848a3aa</u> <u>5b62fed430e648f4486949</u> <u>a49f5182d99509b6dc0dbd</u>	- 50.0000000000000000 000 USDT	✓
69	2024-01-22 08:20:04	<u>0x506354ccd819815a26cf</u> <u>35a2ad29e916f8edf7a086</u> <u>79e47229255157aa3dd8fc</u>	- 50.0000000000000000 000 USDT  50.03 USD	✓
70	2024-01-22 08:13:43	<u>0xb365dc4d0f16a6570ab4</u> <u>63309a9ab2fa24322357ee</u> <u>c187e5992bf7a76ff8b641</u>	+ 50.0000000000000000 000 USDT  50.03 USD	✓
71	2024-01-21 21:33:25	<u>0xbb6ea940800d0e8c2464</u> <u>65a586e47083e8971b011e</u> <u>2c6de58189615d1e9d91f8</u>	- 500.0000000000000000 0000 USDT	✓
72	2024-01-21 16:04:03	<u>0x7be17ab41cfb3ac55ed6</u> <u>078cb07c60a10796b441ab</u> <u>259890fa86790840244227</u>	- 100.0000000000000000 0000 USDT	✓
73	2024-01-21 16:03:33	<u>0xb567828231a2af3d0aba</u> <u>3f42bf229fdd71c8200cd3</u> <u>b44c49b7f394b9c76d73c5</u>	- 100.0000000000000000 0000 USDT	✓







#	Date & time	Transaction Id	Amount	
74	2024-01-18 22:30:22	<u>0xd2eca894a75033636f352deb71464ae4cafddb64c13c58dbeef61907ffe2f096</u>	- 500.0000000000000000 0000 USDT	✓
75	2024-01-18 00:45:14	<u>0xdb46ee8c4a29180ed2786ed73419fc34343b09a257f657cf8cf1e5cc21cf2507</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2024-01-18 00:31:50	<u>0x4312d9316a78ff652e19b2a56b1e89e4820d69edf746b969ccb3681c17a43ef9</u>	- 500.0000000000000000 0000 BUSDT	✓
77	2024-01-18 00:30:29	<u>0x54bc56c635c5c21b840e43b4788308e246b2ac5115b346af964c3f6480c98d36</u>	- 500.0000000000000000 0000 USDT	✓
78	2024-01-18 00:30:11	<u>0x31495a030c589ba66f19265121312b8250edf9f6f88295334173c6c85cd9c1d3</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
79	2024-01-18 00:28:56	<u>0xc78923082ffbe40f358180e49d61e80981f64b0b330b5c2b371251bdd22d1087</u>	- 500.0000000000000000 0000 USDT  500.99 USD	✓
80	2024-01-18 00:23:05	<u>0x71b0e5c50280ed45226ae618b0d338fdac86d5f5a3d37676c9dc6b2485fff348</u>	- 100.0000000000000000 0000 USDT	✓
81	2024-01-18 00:22:47	<u>0xf9cc88a17fa6d28eb2ddc6978c03345a950d3d958b82e9b8b6299210e6b09ede</u>	+ 500.0000000000000000 0000 USDT  500.98 USD	✓
82	2024-01-17 06:22:30	<u>0x5814223a8d4e5c6d6cf8f6919051769d35a75e0160fc0ffc2729bfc3d096e2eb</u>	- 100.0000000000000000 0000 USDT	✓







#	Date & time	Transaction Id	Amount	
83	2024-01-16 08:28:18	<u>0x0b2ba7cfe5dbb9bfae383b0ab31bc97d893b072715b35869425d032807a16254</u>	- 100.00000000000000 0000 USDT	✓
84	2024-01-16 08:24:45	<u>0xb114816bd58270a99e23849971cc755f4ba5e4a3155e7bbe0554daf3746e4bea</u>	- 100.00000000000000 0000 BUSDT	✓
85	2024-01-16 08:22:06	<u>0xb8c52072437bbbab28be376cf715feb4f9062b029f581e6e4a9df8c920d2c991</u>	- 100.00000000000000 0000 USDT	✓
86	2024-01-16 08:21:12	<u>0x7ef2601023a08493f823bb6531902ee316c5f69b9259f8ef4ba980fe06e34b82</u>	- 100.00000000000000 0000 USDT  100.25 USD	✓
87	2024-01-16 08:15:03	<u>0x2c6f224ea066335ed60a4886ff1dff018de327ce439cd6025fecdc084f549a7</u>	+ 100.00000000000000 0000 USDT  100.25 USD	✓
88	2023-12-26 05:51:15	<u>0xacea243a3aaf68855a006a5b57e97d8304a93095a7c00041dfce0699d89cd402</u>	- 180.00000000000000 0000 BUSDT	✓
89	2023-12-26 05:47:51	<u>0xa06aa314571ec4b59528976816d7f198c31b6f043a6c584c774a94a24001c87c</u>	- 180.00000000000000 0000 USDT  179.97 USD	✓
90	2023-12-26 05:41:42	<u>0xcbf655e74d9b7acd9e78990f359282349134def05e35edca98f65b659f67ee1c</u>	+ 180.00000000000000 0000 USDT  179.90 USD	✓
91	2023-12-24 09:02:54	<u>0xf33fd61385d6c03e55874e4117dec51d278bc914c2c1a69d6f8d9ad5661d30e1</u>	- 467.00000000000000 0000 BUSDT	✓






#	Date & time	Transaction Id	Amount	
92	2023-12-24 09:01:05	<u>0xc65b50fa4ad16a393aa1</u> <u>9010281ed3c648de0200a0</u> <u>16ad3a46fd3bb0869d06b4</u>	+ 0.004670000000000000 00 USDT  0.00 USD	✓
93	2023-12-24 09:00:32	<u>0x5942ee44df8712242b38</u> <u>bbaff9cb9dd5c5ed1f61bb</u> <u>5f51b71611c5e5816fd897</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
94	2023-12-24 09:00:05	<u>0xfc194c37b01b437bc3bb</u> <u>06d1444736635175874cb4</u> <u>af162a4a9d5db7656f0ae7</u>	- 467.0000000000000000 0000 USDT  467.25 USD	✓
95	2023-12-24 08:54:44	<u>0x3b2296515a2e903d4cca</u> <u>e65369cfd369d23d7df5b5</u> <u>c964254c67b1a3750e87d3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
96	2023-12-24 08:54:02	<u>0xdc6a48c805f8781eac29</u> <u>c927f4616f65e846f424f8</u> <u>d4153bbcf5851fca88f9f5</u>	- 2,999.80999999999999 945430 USDT	✓
97	2023-12-24 08:53:59	<u>0xf86e8dc38edea872510</u> <u>ea7d72f625234910fde0cd</u> <u>4505255af14766f9727d34</u>	+ 467.0000000000000000 0000 USDT  467.28 USD	✓
98	2023-12-18 17:12:06	<u>0x9b701d21ee3a4ea092f7</u> <u>3bd393788d9d0521318696</u> <u>2f893537d5a6218ada4c5e</u>	- 2,999.81000000000000 400178 BUSDT	✓
99	2023-12-18 17:10:00	<u>0x3902ca8423ad8fcebe6b</u> <u>e1929cf9039758212e87eb</u> <u>11a67adc426dd47a65f000</u>	+ 0.002999000000000000 00 USDT  0.00 USD	✓
100	2023-12-18 17:09:06	<u>0x905a982170f8edab1439</u> <u>24b51efbbe556e3a00b5e</u> <u>86abc07cd9f564e713729b</u>	- 2,999.00000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
101	2023-12-18 17:08:30	<u>0x402c3f94c1d7e8c4ff83</u> <u>2e0b9b6beba1c3a2adaf34</u> <u>9069df98626877eb6ce870</u>	- 2,999.810000000000 400178 USDT  3,001.11 USD	✓
102	2023-12-18 06:51:32	<u>0xab70b19838975c9e1894</u> <u>901ccf7c7f2c68ae86f37b</u> <u>9981f9dfc76c04915ee3bd</u>	- 280.000000000000 0000 USDT	✓
103	2023-12-18 06:51:32	<u>0xab70b19838975c9e1894</u> <u>901ccf7c7f2c68ae86f37b</u> <u>9981f9dfc76c04915ee3bd</u>	- 0.000000000000 00 USDT  0.00 USD	✓
104	2023-12-18 06:51:14	<u>0x650f8c32704203077f72</u> <u>9b20a51fd7c487c3371b50</u> <u>ea09e12e989f19aa148d3f</u>	+ 2,999.809999999999 945430 USDT  3,000.68 USD	✓
105	2023-12-15 09:33:39	<u>0x5997b32e478a36453ecc</u> <u>35bef50d71829838d0d513</u> <u>9c56b28b96c600c4097d97</u>	- 1,599.809999999999 945430 BUSDT	✓
106	2023-12-15 09:31:00	<u>0x1b317b499386776cad66</u> <u>0c80a732e6dfe190e3fccd</u> <u>4d49e13bd1fd37531bdc27</u>	+ 0.0015990000000000 00 USDT  0.00 USD	✓
107	2023-12-15 09:30:54	<u>0xc6c4fab55e46acd7b151</u> <u>1aafcef921ac5b9e973bd0</u> <u>f55ea71e8f7f192666dc5c</u>	- 1,599.000000000000 000000 USDT	✓
108	2023-12-15 09:30:00	<u>0x24f2e32df716a05cea40</u> <u>dbd582f9eea9c4bcba4be</u> <u>611565a82a8f6abc3d738c</u>	- 1,599.809999999999 945430 USDT  1,601.24 USD	✓
109	2023-12-15 09:23:48	<u>0x08d37f7d61f7468370c5</u> <u>4b562bc1d5dd4202fc7aa0</u> <u>ded63d3b81a1fa835153f7</u>	+ 1,599.809999999999 945430 USDT  1,601.77 USD	✓







#	Date & time	Transaction Id	Amount	
110	2023-12-15 08:31:10	<u>0x1355dc6853b5125a177b65cb6f58aad83284e777dc3debef3763ceea3db4b5b</u>	- 6,029.810000000000 400178 BUSDT	✓
111	2023-12-15 08:28:13	<u>0xb3eff5e07633b0f51b38d355f69a8392b92dd6a1aa8b173c6e2fcb49588d7adc</u>	+ 0.0060290000000000 00 USDT  0.00 USD	✓
112	2023-12-15 08:27:55	<u>0x6c37556168577fcb6ae4c0fa10a9df013e4ace3a84007bb37349e7b15b9d6b77</u>	- 6,029.000000000000 000000 USDT	✓
113	2023-12-15 08:27:19	<u>0x173188c940168adb1325ecd0c439179289e880dade93e72f09bd80c10bf2138f</u>	- 6,029.810000000000 400178 USDT  6,034.89 USD	✓
114	2023-12-15 08:21:13	<u>0xe032e40e6f92d28255257245f5233b8cb37067d306d447a830e26f55307346ef</u>	+ 6,029.810000000000 400178 USDT  6,032.28 USD	✓
115	2023-12-15 07:46:25	<u>0xaae80bf9660c6e5b8e759f4a62f9996cc2694108a49a7cc35221e2830a5370f1</u>	- 3,099.810000000000 400178 BUSDT	✓
116	2023-12-15 07:43:22	<u>0x799a7e301368e32b51bd58dc1b0646aad781be80d7859df23e5865f597c90e0c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
117	2023-12-15 07:43:01	<u>0x6198ec78c897ea0057ea02a5dc53a02204033301005374de963de4b6331b0503</u>	+ 0.0030990000000000 00 USDT  0.00 USD	✓
118	2023-12-15 07:42:46	<u>0xe739e4a7661ba584b02e1721a648ff098a69db49217be81a3dcf8a17b319a379</u>	- 3,099.000000000000 000000 USDT	✓





#	Date & time	Transaction Id	Amount	
119	2023-12-15 07:42:19	<u>0xae6751cf56b1d94e8da2a85397adf6dfce5ae6f57b1d1ba68ae1765b526ea1b9</u>	- 3,099.810000000000 400178 USDT  3,100.22 USD	✓
120	2023-12-15 07:36:10	<u>0xa2c9d58b4987effdbfa451db6160a4711e9df9257cb3cedb285f0fa1b6710db8</u>	+ 3,099.809999999999 945430 USDT  3,100.61 USD	✓
121	2023-12-15 03:26:29	<u>0x1dc7da097a5694b58712868b3c29b4921d122346870c66b41c355572e9791fc4</u>	- 218.81000000000000 2274 BUSDT	✓
122	2023-12-15 03:22:56	<u>0x366b749ec787fc1e66c6ba4f472390fc31f4d989ad9812a00b24f630e4eb2f98</u>	- 218.81000000000000 2274 USDT  218.95 USD	✓
123	2023-12-15 03:17:09	<u>0xda04be143fc2addc216e290bbe75a1c2a4cc48e158997c9cf02cfdc0a6bb3f06</u>	+ 218.81000000000000 2274 USDT  218.96 USD	✓
124	2023-12-14 09:58:57	<u>0x6d59ca8ad8156890d2432f296c93eac93582b562391abeb045ab228ebc791781</u>	+ 0.0005200000000000 00 USDT  0.00 USD	✓
125	2023-12-14 09:58:57	<u>0x6f80cc4c6cfedf9557aa171482d19ffa47e9dcd472b53b4fb7e8002a8392be7d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
126	2023-12-14 09:58:18	<u>0xcb35da8ebc47f7a8afb9f69cb4acbab56988289aa6247d6ec37b639288348d6d</u>	- 520.00000000000000 0000 BUSDT	✓
127	2023-12-14 09:55:43	<u>0x9a6c0b458d4704422b24ed4817d74ad7d99e307a5b1e5bd7f7c231dea3f6dc61</u>	- 520.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
128	2023-12-14 09:55:43	<u>0xde64d155820ffa8674bc</u> <u>3bfb4a918e51db48525e74</u> <u>4b92615f7a2063978a68b1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
129	2023-12-14 09:55:15	<u>0x31b1785bd184cdce84f4</u> <u>411c7c83944051a596d1fc</u> <u>f44e4d892484bbbefa890d</u>	- 520.00000000000000 0000 USDT  521.02 USD	✓
130	2023-12-14 09:52:57	<u>0x2022dd8485fcabe18e64</u> <u>afcd996b99c6de94aa8cce</u> <u>bd1fece64ece3c369fea48</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
131	2023-12-14 09:49:25	<u>0x77b00c36dd8e44a9a355</u> <u>266e69d8d6876f45f9972a</u> <u>cf54de9c08c2121e6c8115</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
132	2023-12-14 09:49:04	<u>0x9c4103606aa8e8c9086b</u> <u>f5bdc1c5f8c27de0d6719e</u> <u>ef2b40c3e959987a067492</u>	+ 520.00000000000000 0000 USDT  520.95 USD	✓
133	2023-12-13 00:37:54	<u>0xdaf5eb6497838491ae08</u> <u>849a4fbbc06bdafc9a744e</u> <u>4e346bada80bfecdc4e98c</u>	- 1,009.809999999999 945430 BUSDT	✓
134	2023-12-13 00:36:00	<u>0x37dd807a6b01db928ba2</u> <u>993349b66e125661246bbf</u> <u>a4077960709c0636ba83fb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
135	2023-12-13 00:35:24	<u>0x750e695cda2cf3b96826</u> <u>33a23c7a06558581fe3f75</u> <u>815cb7433fa4799cc7d02c</u>	+ 0.0010090000000000 00 USDT  0.00 USD	✓
136	2023-12-13 00:35:09	<u>0x048d8dd9a225eeae7870</u> <u>e475deade5b0468eb8d6df</u> <u>f8fa3a0269faacbcedb042</u>	- 1,009.000000000000 000000 USDT	✓


#	Date & time	Transaction Id	Amount	
137	2023-12-13 00:35:00	<u>0x0961de97cb1ea8999d08</u> <u>bddeaad20f4243c4ec1172</u> <u>3157db2f3a6ece699e867a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
138	2023-12-13 00:34:33	<u>0xa4c1e17124a76388a025</u> <u>394751be8b0368dcaf5182</u> <u>66b2e871121f6d44a631a5</u>	- 1,009.809999999999 945430 USDT  1,012.87 USD	✓
139	2023-12-13 00:29:15	<u>0x243cec5ed67f3dd17756</u> <u>3fb36957942f0d068a61e1</u> <u>cee66988421dcb47398f7d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
140	2023-12-13 00:28:27	<u>0x5e8c54f6dfef7ea0f1b0</u> <u>4d43543513101631688f92</u> <u>320b4183f624ef1e20a35e</u>	+ 1,009.809999999999 945430 USDT  1,012.96 USD	✓
141	2023-12-12 03:05:00	<u>0x4743cccd5b93bd9264e7</u> <u>5c2e88cf5b92b41a3fafac</u> <u>4dd0e7e117745e23778543</u>	- 320.00000000000000 0000 BUSDT	✓
142	2023-12-12 03:02:57	<u>0xfb9983d39b0985f16ef9</u> <u>cc2a1b802ff16bca77b2c4</u> <u>0e9ef8d742c7031673cb90</u>	+ 0.0003200000000000 00 USDT  0.00 USD	✓
143	2023-12-12 03:02:18	<u>0xf854970a5159ba39b9fc</u> <u>1f74a3373efaedce558e17</u> <u>ca933c86f360a83023b76d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
144	2023-12-12 03:01:54	<u>0x005e5cce3c16c77b3933</u> <u>31b2b9f80e1a9b3f26421d</u> <u>c54a2afb9efdb6d4d682b0</u>	- 320.00000000000000 0000 USDT  320.48 USD	✓
145	2023-12-12 02:56:06	<u>0x93caec08cf0b30121336</u> <u>05f959d53ad3e19b7ffa45</u> <u>09cd68ea308557ed4c3964</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
146	2023-12-12 02:55:45	<u>0xcd0757d690b3ee98a4051ea49269756602e77bbf050be63409d13c84a68c0971</u>	+ 320.00000000000000 0000 USDT  320.43 USD	✓
147	2023-12-09 15:07:38	<u>0x3d63ab191e06a6eca43e4fc84222742132faff5a29994b718804867cbcc7bc42</u>	- 499.81000000000000 2274 USDT	✓
148	2023-12-09 13:43:20	<u>0x847041e51b09d08d06ab4c2dadd601b7acc9ec3f9e9e87a70df6c47979ecf8a4</u>	- 499.81000000000000 2274 USDT	✓
149	2023-12-09 11:48:26	<u>0xde4799b1a308897f3f911a7f442f8a46be6f16ebd66a922aef79e81a2ac0ff08</u>	- 499.81000000000000 2274 USDT	✓
150	2023-12-09 11:48:26	<u>0xde4799b1a308897f3f911a7f442f8a46be6f16ebd66a922aef79e81a2ac0ff08</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
151	2023-12-08 18:22:05	<u>0x5803bc8d2ac164badf9011b2236510ddb8981cb2cc3b6c0965159d70d99bb7b</u>	- 2,999.699999999999 818101 USDT	✓
152	2023-12-08 18:22:05	<u>0x5803bc8d2ac164badf9011b2236510ddb8981cb2cc3b6c0965159d70d99bb7b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
153	2023-12-08 17:01:04	<u>0x45eab7236c8da081b50f0f56ccf39887731529785d708c29993edce501945a35</u>	- 2,999.699999999999 818101 USDT	✓
154	2023-12-05 13:55:21	<u>0x472f9501dc2829ba2eb531d90fd9fa03474f29d093b1df48eba20abc2f0e8f1f</u>	+ 0.0000499810000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
155	2023-12-05 11:28:55	<u>0x3f33c921bcd71c0e323e</u> <u>a3178b6e214a29bb65d88b</u> <u>ef2df85c1a3ddc4584d078</u>	- 499.81000000000000 2274 BUSDT	✓
156	2023-12-05 11:25:26	<u>0x94aa70a42b7effced7de</u> <u>4bbe17d12cc82a98f1860c</u> <u>fafab46535059ee97c7d65</u>	- 499.81000000000000 2274 USDT  499.75 USD	✓
157	2023-12-05 11:19:17	<u>0xfc0d305a20dbfa6c7e14</u> <u>2e306e26253e7079ddd93b</u> <u>bac62b8b625545972aafbb</u>	+ 499.81000000000000 2274 USDT  499.69 USD	✓
158	2023-12-05 04:10:47	<u>0xd07d106c2fbdb97ef2bd</u> <u>01258b9aedd660c39f9b57</u> <u>9397fcccabe439b52f2b94</u>	+ 0.0000373690000000 00 USDT  0.00 USD	✓
159	2023-12-05 02:15:08	<u>0xae34a5d9e53bab36407e</u> <u>c7b63cac8286f9923b3cc1</u> <u>efd19ead21decbbba69cb9</u>	- 2,499.810000000000 400178 USDT	✓
160	2023-12-05 02:00:41	<u>0xd89932a903b6c57044e1</u> <u>ab7ab82c08cc43e64386fa</u> <u>06142c20d40a4db6503877</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
161	2023-12-05 01:56:44	<u>0x9a01bea2f98d8e4aeca3</u> <u>e00c5f17f3fa95c11404d5</u> <u>622fd2d47ef8bdd555048c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
162	2023-12-05 01:54:26	<u>0x3140755c7ed3e37752bf</u> <u>6230574281e3e4032a863b</u> <u>692f2f57ed66cc0d86f463</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
163	2023-12-05 01:50:32	<u>0x2afb112c67e46ee482ab</u> <u>c08f11c5af3126a5ee6cc2</u> <u>ead007589f5406e565e627</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
164	2023-12-05 01:44:51	<u>0xfad1915ec8fef6769859</u> <u>4f73f3dce799c7867baa01</u> <u>d21a77b0c70a1cc5f41853</u>	- 373.68999999999999 7726 BUSDT	✓
165	2023-12-05 01:41:09	<u>0x2c3646a398bd302df5f4</u> <u>2cecd21de97bbeeb4e6c7b</u> <u>4a4dfba0443d21bd817d72</u>	- 373.68999999999999 7726 USDT  373.53 USD	✓
166	2023-12-05 01:34:59	<u>0xc55c612a71a348d0fab9</u> <u>860f0629862e804f4d28c7</u> <u>4311c9812e89ad54296d69</u>	+ 373.68999999999999 7726 USDT  373.45 USD	✓
167	2023-12-04 13:19:47	<u>0xa3fdd6c2b1cee54e0b45</u> <u>b56662c79dbf5145c55066</u> <u>4947ef39b369efda10dfa6</u>	+ 0.0002499810000000 00 USDT  0.00 USD	✓
168	2023-12-04 10:54:27	<u>0x7300390658920d48f323</u> <u>b5d5ed8b66f89545a97116</u> <u>daa0a4da57e036336dc02a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
169	2023-12-04 10:53:21	<u>0xcc0915962c9799ae4d91</u> <u>c6e6d755f448ce05b3ce81</u> <u>c0b888f33a39f45cfe1211</u>	- 2,499.810000000000 400178 BUSDT	✓
170	2023-12-04 10:50:39	<u>0x014d17044b200f3350e7</u> <u>ca350d994c441982b7bf0c</u> <u>f86c245dff3695ac295bb1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
171	2023-12-04 10:49:51	<u>0x59bf72855b6110829f26</u> <u>35d779ff1a42906b7c109d</u> <u>adec86953f41ecdeec2261</u>	- 2,499.810000000000 400178 USDT  2,499.62 USD	✓
172	2023-12-04 10:48:12	<u>0xd730bf22fb88afe32124</u> <u>d42b201aa40760cd12c459</u> <u>96c4f8db87ecd5c33e8bb3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
173	2023-12-04 10:44:21	<u>0x9dd0a0c053948517098a</u> <u>3dcc04aff5deec2e6fdf17</u> <u>94ccc37d8fe0a3e96c9667</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
174	2023-12-04 10:43:39	<u>0x6cb6ec7c15b55fb2075e</u> <u>1b58e29d5c9e2cf078a3c3</u> <u>b2111d5adbdbcc73f0e2af</u>	+ 2,499.809999999999 945430 USDT  2,499.47 USD	✓
175	2023-11-29 12:40:01	<u>0x2c4435b2b7db02382942</u> <u>02689ab72c8467d78d2f24</u> <u>b81706d92a144dd87f0239</u>	+ 0.0002999700000000 00 USDT  0.00 USD	✓
176	2023-11-29 10:20:19	<u>0x2575947f6379997ceeb0</u> <u>361ca784641ca6265b961b</u> <u>407df2bbf005a3f9f93866</u>	- 2,999.699999999999 818101 USDT	✓
177	2023-11-29 10:14:43	<u>0x28aa9a406e9fb64e9c84</u> <u>f0f2eda13909d31bcc49f8</u> <u>db90b070b03f2e489a3eb4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
178	2023-11-29 10:13:04	<u>0xdc0b5d8b78de084c9b6b</u> <u>06c7b58f0e91910132530d</u> <u>e15b5000760d8eaedfa7ca</u>	- 2,999.699999999999 818101 BUSDT	✓
179	2023-11-29 10:12:34	<u>0x64a60373af4baafff0ee</u> <u>59b785b2a195460e9d6700</u> <u>98333eac54ac51e862bde6</u>	+ 0.0029990000000000 00 USDT  0.00 USD	✓
180	2023-11-29 10:10:52	<u>0x0153e8b0a2e8794e03b4</u> <u>ebb7976857075c4b25d2a9</u> <u>56ba1ec2e13d7c31211b4c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
181	2023-11-29 10:10:13	<u>0x06545cb047d33b385cbd</u> <u>fdda1056d4510afe788e57</u> <u>64c2fa63cb737cbe103be8</u>	- 2,999.699999999999 818101 USDT  3,000.83 USD	✓

#	Date & time	Transaction Id	Amount	
182	2023-11-29 10:08:18	<u>0xf2714627c5cf81ce8c8a</u> <u>be896f3a04dd0e43ee441b</u> <u>be1d4f702c2930eb372e5f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
183	2023-11-29 10:04:25	<u>0x2c19f1257b989d19af4f</u> <u>ccd37761a8714371e6122a</u> <u>dba918dcec8f31ae9a789e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
184	2023-11-29 10:04:06	<u>0x1ade7fb7f9b2f92d24cb</u> <u>7a4e15b764d3573ffd94d9</u> <u>b9a8f4c7d256d9141934fa</u>	+ 2,999.699999999999 818101 USDT  3,000.88 USD	✓
185	2023-11-29 05:17:10	<u>0xb4f31417c791ff51bd39</u> <u>53b083c63b2fa3294d90b9</u> <u>227d6b5f6a417c6594faa8</u>	+ 0.0000300000000000 00 USDT  0.00 USD	✓
186	2023-11-29 03:06:11	<u>0xfc7388b1347c6b1bb34</u> <u>85f32c0ab248c9e0d011e6</u> <u>f5e8ce00d377c22ce16756</u>	- 300.00000000000000 0000 USDT	✓
187	2023-11-29 02:51:57	<u>0x9783a62dc6bd4db9514f</u> <u>747c255c1e4340bcb35911</u> <u>343dfd426816246a46a211</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓
188	2023-11-29 02:51:45	<u>0xc1e1314c3b7ac4f6cad1</u> <u>23b6afff81c31e4b04bc8c</u> <u>6bd9d1f98bbdacce5d99b5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
189	2023-11-29 02:49:15	<u>0x205b9aacddfe85d8cf0c</u> <u>c6c3ea581f7d15fe1f0660</u> <u>4f4e446904e74ba14e2f43</u>	- 300.00000000000000 0000 BUSDT	✓
190	2023-11-29 02:47:33	<u>0x143b0f8c84583bb65b65</u> <u>51db23961b53b5dcaaa745</u> <u>8e6aed5d28b040a10241f0</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
191	2023-11-29 02:46:57	<u>0xda1b9fc1a3686efc1b42</u> <u>03bb8b26bd9aadf3780464</u> <u>574e24c5cc4efcdadd10a3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
192	2023-11-29 02:46:30	<u>0xe4c4f67e2ebb107a3953</u> <u>f7119a4c1ef7bcb95b1ede</u> <u>b94d6c1be3ab07e7f5ae76</u>	- 300.00000000000000 0000 USDT  300.12 USD	✓
193	2023-11-29 02:45:39	<u>0xdd4eb756c1724cee9a61</u> <u>20335f9fca3cfd42fb1f7</u> <u>96e55145ef18454f436155</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
194	2023-11-29 02:40:42	<u>0xb5899d83fc996b933797</u> <u>d8aa3358e06ef280de64e8</u> <u>474294f095e3758ccdb364</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
195	2023-11-29 02:40:21	<u>0x04d5eed30b0e95d5ee2e</u> <u>7f76111c729d8cdc983111</u> <u>653c7ed78c7688cbef41d</u>	+ 300.00000000000000 0000 USDT  300.13 USD	✓
196	2023-11-27 05:17:43	<u>0x307efecfef1a2ba83d29</u> <u>057e125bc4f9ec31c0c0aa</u> <u>84aab0dec5df67409046f5</u>	- 280.00000000000000 0000 BSC-USD	✓
197	2023-11-27 05:15:25	<u>0x9ce0f5e27797f11e19cc</u> <u>a879755c931cd14e15cb30</u> <u>f2f2ba8a2f0f7e1e6f0535</u>	- 280.00000000000000 0000 USDT	✓
198	2023-11-27 05:14:31	<u>0x7bf4881b85bc91eb5753</u> <u>2b5d29becd0c0fc96d6f59</u> <u>16718c1b563b518409b055</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
199	2023-11-27 05:14:19	<u>0x3c1ea3b0271676d2a173</u> <u>6b97b57e74e1a618846308</u> <u>1b62d34f97c1b5f7d0095a</u>	- 280.00000000000000 0000 USDT  280.01 USD	✓

#	Date & time	Transaction Id	Amount	
200	2023-11-27 05:08:10	<u>0xe3dcfe960ee83b7a7c23</u> <u>e4ce92da4cf26d478420f1</u> <u>d18483a466229d5ba03ebd</u>	+ 280.0000000000000000 0000 USDT  280.00 USD	✓

* USD values displayed at the time of transaction

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