

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-24 00:39 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd202b6229614aa241ffdb00a9449abc55f7d21b8</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	5.84 USD
TOTAL SEND	0.003829979567546325 BNB
	2.23 USD










Token	Balance
BNB	0.006170020432453675 BNB
	3.60 USD
Tether USD	271.197470699999996668 USDT
	271.11 USD
\$ apy2eth.com	682.000000000000000000 .com
Tether USD	271.197470699999996668 USDT
# getSHIBA.us	525,235,396.000000 ds
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Tether USD	0.000000000000000000 USDT
TÐµthÐµr UÐ...D	0.0000000000000000 UÐ...DÐ¢
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
	1,920





Token	Balance
Tether USD	0.000000000000000000 USDT
# getSHIBA.us	N/A Airdrop

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:28:26	<u>0x82dc4418da192422dfe44cae88336f83824c3d798edccc7e251cd438dcb3740</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-17 14:28:26	<u>0x82dc4418da192422dfe44cae88336f83824c3d798edccc7e251cd438dcb3740</u>	- 0.0001035450000000 00 BNB  0.05 USD	✓
3	2024-03-17 12:44:54	<u>0xfc90786ecffbcdb948dedc85d1a50609af0547e6ca3c40b2f94abc5ff2e31eaa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-17 12:44:54	<u>0xfc90786ecffbcdb948dedc85d1a50609af0547e6ca3c40b2f94abc5ff2e31eaa</u>	- 0.0001548450000000 00 BNB  0.08 USD	✓
5	2024-03-17 11:20:28	<u>0xbd776540c0cbbbd2b138198ba728b7f202c5fd753ed398f9659ba4167cf5f49a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-03-17 11:20:28	<u>0xbd776540c0cbbbd2b138198ba728b7f202c5fd753ed398f9659ba4167cf5f49a</u>	- 0.0001035450000000 00 BNB  0.05 USD	✓
7	2024-03-17 11:19:55	<u>0xec93e49bd2c4bfaf7ada09f5b54815867008fe4a1c2388e64d1fe26ab5e1202</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
8	2024-03-17 11:19:55	<u>0x8ec93e49bd2c4bfaf7ad</u> <u>a09f5b54815867008fe4a1</u> <u>c2388e64d1fe26ab5e1202</u>	- 0.0001035450000000 00 BNB  0.05 USD	✓
9	2024-03-17 10:40:39	<u>0x8f9e36e0c18757a3f15d</u> <u>865de1c5959fdc41b8dbca</u> <u>e6a6e8505c84d3922846b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-03-17 10:40:39	<u>0x8f9e36e0c18757a3f15d</u> <u>865de1c5959fdc41b8dbca</u> <u>e6a6e8505c84d3922846b7</u>	- 0.0001035450000000 00 BNB  0.05 USD	✓
11	2024-03-17 09:18:49	<u>0x3f339019d8363af24b14</u> <u>76e1b3dc4c65dcac1aa893</u> <u>7f878646329f1e22f668e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-03-17 09:18:49	<u>0x3f339019d8363af24b14</u> <u>76e1b3dc4c65dcac1aa893</u> <u>7f878646329f1e22f668e7</u>	- 0.0001035450000000 00 BNB  0.05 USD	✓
13	2024-03-17 09:12:10	<u>0x7079095bb2901036b366</u> <u>5d524fa6f8854701030da0</u> <u>b43f4d1cd1561ccf254082</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-03-17 09:12:10	<u>0x7079095bb2901036b366</u> <u>5d524fa6f8854701030da0</u> <u>b43f4d1cd1561ccf254082</u>	- 0.0001035450000000 00 BNB  0.05 USD	✓
15	2024-03-17 09:11:28	<u>0x394c60fcaf19ac31f47b</u> <u>eb8fc9f90e5839c3c21a0a</u> <u>a29bd63fc0a73f551630f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-03-17 09:11:28	<u>0x394c60fcaf19ac31f47b</u> <u>eb8fc9f90e5839c3c21a0a</u> <u>a29bd63fc0a73f551630f6</u>	- 0.0001549105796963 25 BNB  0.08 USD	✓










#	Date & time	Transaction Id	Amount	
17	2024-03-17 09:10:46	<u>0x133bd3651ed529e4ceb9</u> <u>99eeff0b89056fc5a50399</u> <u>59ff17e635f2104f5b7d51</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-03-17 09:10:46	<u>0x133bd3651ed529e4ceb9</u> <u>99eeff0b89056fc5a50399</u> <u>59ff17e635f2104f5b7d51</u>	- 0.0001035450000000 00 BNB  0.05 USD	✓
19	2024-03-17 09:10:10	<u>0xacb39d22143cebf76eff</u> <u>db944381ab4f7414f2757d</u> <u>1be1479366b27a2d3307a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-03-17 09:10:10	<u>0xacb39d22143cebf76eff</u> <u>db944381ab4f7414f2757d</u> <u>1be1479366b27a2d3307a2</u>	- 0.0001035450000000 00 BNB  0.05 USD	✓
21	2024-03-17 09:09:19	<u>0x3f6d0309e16944bd9f31</u> <u>6ec7dfeeb7efbe5df19903</u> <u>2d196b4adae0a6f739faa7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-03-17 09:09:19	<u>0x3f6d0309e16944bd9f31</u> <u>6ec7dfeeb7efbe5df19903</u> <u>2d196b4adae0a6f739faa7</u>	- 0.0001553399878500 00 BNB  0.08 USD	✓
23	2024-03-17 09:08:22	<u>0xd1285d28b667f7ef3817</u> <u>c6511e0a811fc13bef4f0c</u> <u>b8bde2400baef608d9a32b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-03-17 09:08:22	<u>0xd1285d28b667f7ef3817</u> <u>c6511e0a811fc13bef4f0c</u> <u>b8bde2400baef608d9a32b</u>	- 0.0001035450000000 00 BNB  0.05 USD	✓
25	2024-03-17 09:07:37	<u>0x73bbc2b50d4fd99987d1</u> <u>7615ccf3eb51fd1ee74a9b</u> <u>031012d43febf4dbb9a519</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
26	2024-03-17 09:07:37	<u>0x73bbc2b50d4fd99987d17615ccf3eb51fd1ee74a9b031012d43feb4dbb9a519</u>	- 0.0001035450000000 00 BNB  0.05 USD	✓
27	2024-03-17 09:06:49	<u>0x01865f145888dd212a16417a62ef09a7fe79110ec7536a941eb9c4993a1e1dd2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-03-17 09:06:49	<u>0x01865f145888dd212a16417a62ef09a7fe79110ec7536a941eb9c4993a1e1dd2</u>	- 0.0001035450000000 00 BNB  0.05 USD	✓
29	2024-03-17 09:06:04	<u>0x46f5689bdd74ca028dd0644d613eae0d431fd6cba28cb176c78fde811d3d15ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-03-17 09:06:04	<u>0x46f5689bdd74ca028dd0644d613eae0d431fd6cba28cb176c78fde811d3d15ec</u>	- 0.0001035450000000 00 BNB  0.05 USD	✓
31	2024-03-17 09:05:25	<u>0xe6f9eb316d4dc79438852f9440f655825bd6baddc775b28b49dca608f2ab08f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2024-03-17 09:05:25	<u>0xe6f9eb316d4dc79438852f9440f655825bd6baddc775b28b49dca608f2ab08f7</u>	- 0.0001548450000000 00 BNB  0.08 USD	✓
33	2024-03-17 09:04:22	<u>0x8a04b6875ac3d013cd961a4e5bb5e9d9ee93b9a145b7896fd4ef34a1269edc00</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2024-03-17 09:04:22	<u>0x8a04b6875ac3d013cd961a4e5bb5e9d9ee93b9a145b7896fd4ef34a1269edc00</u>	- 0.0001035450000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-16 09:00:41	<u>0x075ffc80eb94e9af64cb</u> <u>71a6548b35257295a45bcb</u> <u>8b44c56c5f747f7f126ff4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-12-16 09:00:41	<u>0x075ffc80eb94e9af64cb</u> <u>71a6548b35257295a45bcb</u> <u>8b44c56c5f747f7f126ff4</u>	- 0.0001035810000000 00 BNB  0.02 USD	✓
37	2023-12-16 08:46:04	<u>0x567e900f00f96cfd1d09</u> <u>33763a0a7804347db5fcca</u> <u>2d7b19edc1049ab2045b32</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-12-16 08:46:04	<u>0x567e900f00f96cfd1d09</u> <u>33763a0a7804347db5fcca</u> <u>2d7b19edc1049ab2045b32</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
39	2023-12-14 06:26:26	<u>0xdf1f818b25908e5a34cd</u> <u>703c265aa43ccf02c7e72d</u> <u>cc2da50b9f6fd86cd88718</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-12-14 06:26:26	<u>0xdf1f818b25908e5a34cd</u> <u>703c265aa43ccf02c7e72d</u> <u>cc2da50b9f6fd86cd88718</u>	- 0.0001035810000000 00 BNB  0.02 USD	✓
41	2023-12-12 09:34:15	<u>0x7115047ebb98b705b8aa</u> <u>156811c82a31f21f13dd6c</u> <u>0520458fed79d8ec3b8e6d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-12-12 09:34:15	<u>0x7115047ebb98b705b8aa</u> <u>156811c82a31f21f13dd6c</u> <u>0520458fed79d8ec3b8e6d</u>	- 0.0001035810000000 00 BNB  0.02 USD	✓
43	2023-12-11 14:04:36	<u>0x7d8be4fb223bdcfe6ca2</u> <u>e468b1b555481dec3f5d5</u> <u>4de5b78d76f38fd5f16a1a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
44	2023-12-11 14:04:36	<u>0x7d8be4fb223bdcfe6ca2e468b1b555481decb3f5d54de5b78d76f38fd5f16a1a</u>	- 0.0001035810000000 00 BNB  0.02 USD	✓
45	2023-12-10 03:48:24	<u>0x77fca9cba2a504e1e9f9eb92ff61c0fdf22b7ebaf62c1875e85ddac4dfa8574c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-12-10 03:48:24	<u>0x77fca9cba2a504e1e9f9eb92ff61c0fdf22b7ebaf62c1875e85ddac4dfa8574c</u>	- 0.0001035810000000 00 BNB  0.02 USD	✓
47	2023-12-09 07:33:20	<u>0xb0dd28928a26f81e6ef21597a56c29f7889a6ec61cdb7ffcb4939da942a175b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-12-09 07:33:20	<u>0xb0dd28928a26f81e6ef21597a56c29f7889a6ec61cdb7ffcb4939da942a175b5</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
49	2023-12-08 10:30:15	<u>0xbfc88f7634c398a5f30b94ee4c67f94a79ff5e0e4bbaefc02bae1272ec34f106</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-12-08 10:30:15	<u>0xbfc88f7634c398a5f30b94ee4c67f94a79ff5e0e4bbaefc02bae1272ec34f106</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
51	2023-12-08 04:03:41	<u>0x0a8e41c032ab94e433a94905fdf90541aacf3e915b6e8c55002baaba3f9f29dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-12-08 04:03:41	<u>0x0a8e41c032ab94e433a94905fdf90541aacf3e915b6e8c55002baaba3f9f29dd</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-04 06:45:49	<u>0x1dbdaca6a828d42d7394db9c790acf186648a2da516c6542fcc3792c5ec1793c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-12-04 06:45:49	<u>0x1dbdaca6a828d42d7394db9c790acf186648a2da516c6542fcc3792c5ec1793c</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
55	2023-12-04 06:03:36	<u>0xeb31cc2009eb19fc0f3a4b48e0576f7aa88da0ef1fe7a0ab4908d78f6e19d1c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-12-04 06:03:36	<u>0xeb31cc2009eb19fc0f3a4b48e0576f7aa88da0ef1fe7a0ab4908d78f6e19d1c3</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
57	2023-12-03 09:15:28	<u>0xfe30223699f268bfc56cb33df92ac283a292f9b119a3b869bb9d05ca8162eec9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-12-03 09:15:28	<u>0xfe30223699f268bfc56cb33df92ac283a292f9b119a3b869bb9d05ca8162eec9</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
59	2023-12-03 09:08:25	<u>0xca00bfd002dcc30b2544cf67d202aa3955b04ff485efa2ec0214da92711ecc13</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-12-03 09:08:25	<u>0xca00bfd002dcc30b2544cf67d202aa3955b04ff485efa2ec0214da92711ecc13</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
61	2023-12-03 08:55:01	<u>0x907069a756fd7ac0811d7f88d0a7439e4e1951ce40b28df2079d056660856a97</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
62	2023-12-03 08:55:01	<u>0x907069a756fd7ac0811d7f88d0a7439e4e1951ce40b28df2079d056660856a97</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
63	2023-12-02 17:18:28	<u>0x5ed82e6abb0e7a36c0efe9f490c9c1f44446ff362cbabd15914bd5cc6e9de680</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2023-12-02 17:18:28	<u>0x5ed82e6abb0e7a36c0efe9f490c9c1f44446ff362cbabd15914bd5cc6e9de680</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
65	2023-12-02 15:46:02	<u>0x84a79490b26c48110c0af95b9c339698dea69ed1ff88c8dc8f00fc94b44b592a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2023-12-02 15:46:02	<u>0x84a79490b26c48110c0af95b9c339698dea69ed1ff88c8dc8f00fc94b44b592a</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
67	2023-12-02 13:12:19	<u>0x8b6ccfe8f07dfd0710cd6006a4a10fcc91135724500e5a6419ffec48b5b531eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-12-02 13:12:19	<u>0x8b6ccfe8f07dfd0710cd6006a4a10fcc91135724500e5a6419ffec48b5b531eb</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
69	2023-12-02 11:44:59	<u>0xcbb333732acfd82ce02aa3b58a444cba3ea875cb9a493be94fb5da9bd837d946</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-12-02 11:44:59	<u>0xcbb333732acfd82ce02aa3b58a444cba3ea875cb9a493be94fb5da9bd837d946</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-12-01 09:36:33	<u>0x96134ef40b06bf8b0a2c c11feff7cec7638fbfe25c ebe41112dc28ee86aa9e93</u>	+ 0.0100000000000000 00 BNB  2.28 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:31:17	<u>0xea1c69edd47a6b16c68a bebb34eb13af01f3e1ed3c bdf8fb3e5561c36aadd3c9</u>	- 271.16800000000000 6366 BUSDT	✓
2	2024-03-17 14:30:20	<u>0xbe6c3c2a7da879aed9f1 04cd3c05d6affb7f3c6167 763ccfbd6eb80d6841a1ff</u>	+ 0.0002710000000000 00 USDT  0.00 USD	✓
3	2024-03-17 14:28:26	<u>0x82dc4418da192422dfe4 4cae88336f83824c3d798e dccc7e251cd438dcbb3740</u>	- 271.16800000000000 6366 USDT  271.75 USD	✓
4	2024-03-17 13:00:00	<u>0xd0de6c86c2c44eb862a2 3abe5e48aec3ddd25d2bbe 018debc22a1f37a9b4d7ed</u>	+ 525,235,396.000000 ds	✓
5	2024-03-17 12:57:15	<u>0xff621dc8079af1d39470 fb86abdb17e7cae6dbce69 c63c65f0324c2bab14f012</u>	- 271.16800000000000 6 UÐ...ÐÐ¢	✓
6	2024-03-17 12:54:39	<u>0x4eafdc1198db83781c0c 7bdc3f416ae7eb5dcf08db 664660f1fba3d1133d43ab</u>	+ 0.0002710000000000 00 USDT  0.00 USD	✓
7	2024-03-17 12:48:12	<u>0x1095e266212415d2ed55 d719e8ce9ea51ebd932c65 c3f1fdb886f4355ff26cc9</u>	- 271.16800000000000 6366 BUSDT	✓








* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-03-17 12:44:54	<u>0xfc90786ecffbcdb948de</u> <u>dc85d1a50609af0547e6ca</u> <u>3c40b2f94abc5ff2e31eaa</u>	- 271.16800000000000 6366 USDT  271.49 USD	✓
9	2024-03-17 11:59:28	<u>0x88292d0a5b21f3057baa</u> <u>fe7c0e070a2d8d617a7baa</u> <u>c57b6b0a3073e5257d7fb3</u>	+ 0.0002710000000000 00 USDT  0.00 USD	✓
10	2024-03-17 11:58:34	<u>0x78309b246b591434ad7a</u> <u>09eef4744d2d2b0f577171</u> <u>84d332e75ad6b892167b00</u>	+ 0.0002710000000000 00 USDT  0.00 USD	✓
11	2024-03-17 11:38:52	<u>0xba7febfb808e5518654c</u> <u>35c09f7e59e426586dc90f</u> <u>d0f0519921e9ffafd8cfc6</u>	- 271.16800000000000 6366 USDT	✓
12	2024-03-17 11:32:31	<u>0xaafb3f7498a3b9f0fce5</u> <u>ec5d716b0972dc6a974543</u> <u>7a199580bc3f0a931c21de</u>	- 271.16800000000000 6 UÐ...DÐϕ	✓
13	2024-03-17 11:32:31	<u>0xaafb3f7498a3b9f0fce5</u> <u>ec5d716b0972dc6a974543</u> <u>7a199580bc3f0a931c21de</u>	- 271.16800000000000 6 UÐ...DÐϕ	✓
14	2024-03-17 11:24:10	<u>0xab339f999f6e1fb5f9d9</u> <u>99602c70d5998ed4eacf48</u> <u>fd1d0f79f7f77f2a028503</u>	+ 0.0002710000000000 00 USDT  0.00 USD	✓
15	2024-03-17 11:23:16	<u>0xf85ae3bf061078cb5201</u> <u>2e1277b81527b97e299622</u> <u>c3f941b77207213b102051</u>	- 271.16800000000000 6366 USDT	✓
16	2024-03-17 11:22:43	<u>0xf9ea6f0f407b0fc33551</u> <u>68cd30fe8f84b4a437657a</u> <u>3dc83224fa7b366c9014d2</u>	- 271.16800000000000 6366 BUSDT	✓





#	Date & time	Transaction Id	Amount	
17	2024-03-17 11:20:28	<u>0xbd776540c0cbbbd2b138198ba728b7f202c5fd753ed398f9659ba4167cf5f49a</u>	- 271.16800000000000 6366 USDT  271.70 USD	✓
18	2024-03-17 11:19:55	<u>0x8ec93e49bd2c4bfaf7ada09f5b54815867008fe4a1c2388e64d1fe26ab5e1202</u>	- 271.16800000000000 6366 USDT  271.70 USD	✓
19	2024-03-17 10:57:28	<u>0xb472f7d6a7c9bdd9437d193c99ced42074371e91fbfb2829ee4e9aa3db2201ad</u>	- 271.16800000000000 6366 USDT	✓
20	2024-03-17 10:52:10	<u>0x7d66e7e3dfddfbbd65da9cfc226d83688230b107bb582ee511f8d2b07bb433d</u>	- 271.16800000000000 6 UÐ...DÐ¢	✓
21	2024-03-17 10:43:24	<u>0x58e59abb2abf78bd35c0e595d976bf2f4ad9cd6cc6eb7aae000d0db7011b763e</u>	- 271.16800000000000 6366 BUSDT	✓
22	2024-03-17 10:43:09	<u>0x93bc28fe64a70c4072f755fa41d11ea5e6f2f516df8ae00fa4747dd3fb1ee3eb</u>	- 271.16800000000000 6366 USDT	✓
23	2024-03-17 10:40:39	<u>0x8f9e36e0c18757a3f15d865de1c5959fdc41b8dbcae6a6e8505c84d3922846b7</u>	- 271.16800000000000 6366 USDT  271.64 USD	✓
24	2024-03-17 10:01:29	<u>0xa0855ee6e804f95f933d135bce4e7efa50052438bcfd1f8c5f395c1da02f68b2</u>	+ 0.0002710000000000 00 USDT  0.00 USD	✓
25	2024-03-17 09:53:26	<u>0xde54099e7a53e0be92c20da7c0975a93bd407e1795a2e74c59abbce90bb923ef</u>	+ 0.0002710000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
26	2024-03-17 09:49:41	<u>0xf7f6ddfd8f2cd1f9bdd1</u> <u>bf47724fac4d161c4ad4fa</u> <u>215881fbd0dbf8199ce986</u>	- 271.16800000000000 6366 USDT	✓
27	2024-03-17 09:49:26	<u>0xd995902628d2af3d7005</u> <u>e6e786065f31cc78897825</u> <u>6f5be20f31891e48d1f915</u>	- 271.16800000000000 6366 USDT	✓
28	2024-03-17 09:47:20	<u>0x4d36fde68107a595bbe0</u> <u>11d81ec1392a15bb372d25</u> <u>81d584012dbdbd5649ea4c</u>	- 271.16800000000000 6366 USDT	✓
29	2024-03-17 09:33:52	<u>0xc3ed26e378eea9f31077</u> <u>ae041076e110cedc4c3270</u> <u>4c93d916dfedad6f9c12cf</u>	- 271.16800000000000 6 UÐ...DÐ¢	✓
30	2024-03-17 09:23:37	<u>0x705aaf70598849e8841c</u> <u>23dddc726c36a9942e2f11</u> <u>41de1eb52b036f203f831d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2024-03-17 09:23:37	<u>0x2c8bf896809adc289a69</u> <u>9f06046e8f0a5cd6e101b9</u> <u>641b71043811eb40137666</u>	+ 0.0002710000000000 00 USDT  0.00 USD	✓
32	2024-03-17 09:23:16	<u>0x0858f5e0de52a3ac6f81</u> <u>9c10ea9e0dd2a71864cebc</u> <u>6d87dec76b19cf43a83955</u>	- 271.16800000000000 6 UÐ...DÐ¢	✓
33	2024-03-17 09:23:16	<u>0x0858f5e0de52a3ac6f81</u> <u>9c10ea9e0dd2a71864cebc</u> <u>6d87dec76b19cf43a83955</u>	- 271.16800000000000 6 UÐ...DÐ¢	✓
34	2024-03-17 09:23:16	<u>0x0858f5e0de52a3ac6f81</u> <u>9c10ea9e0dd2a71864cebc</u> <u>6d87dec76b19cf43a83955</u>	- 271.16800000000000 6 UÐ...DÐ¢	✓






#	Date & time	Transaction Id	Amount	
35	2024-03-17 09:23:16	<u>0x0858f5e0de52a3ac6f819c10ea9e0dd2a71864cebc6d87dec76b19cf43a83955</u>	- 271.16800000000000 6 UÐ...DÐ¢	✓
36	2024-03-17 09:23:10	<u>0xff0268194aee0615509f47e69deb086a9acec7a3fed7d989fd336c7004416e0d</u>	- 271.16800000000000 6366 USDT	✓
37	2024-03-17 09:22:13	<u>0xda4b54bfb42ab6d4845fd1d098ee15ee2e1ea1a854bc868baeaa73be3060feb2</u>	- 271.16800000000000 6366 BUSDT	✓
38	2024-03-17 09:21:49	<u>0xb6abe5b3103f013c10048148717c49859101d99be04b1804e77fa200400e35b2</u>	+ 0.0002710000000000 00 USDT  0.00 USD	✓
39	2024-03-17 09:21:49	<u>0x80a485a3d36019dbb4bdc508d929efd51bb7ad5279327eb5c1cad43b33fb0858</u>	+ 0.0002710000000000 00 USDT  0.00 USD	✓
40	2024-03-17 09:20:19	<u>0x5231809539dbebe3d0fb802d9aa4e82fd225d6fee4777768d9d8cd814a475813</u>	+ 0.0002710000000000 00 USDT  0.00 USD	✓
41	2024-03-17 09:19:16	<u>0x3d78539259afc1efbe91bdc3138be7119b1cb24960df979f1017b79df18d74a2</u>	- 271.16800000000000 6 UÐ...DÐ¢	✓
42	2024-03-17 09:19:16	<u>0x3d78539259afc1efbe91bdc3138be7119b1cb24960df979f1017b79df18d74a2</u>	- 271.16800000000000 6 UÐ...DÐ¢	✓
43	2024-03-17 09:19:16	<u>0x3d78539259afc1efbe91bdc3138be7119b1cb24960df979f1017b79df18d74a2</u>	- 271.16800000000000 6 UÐ...DÐ¢	✓








#	Date & time	Transaction Id	Amount	
44	2024-03-17 09:19:16	<u>0x3d78539259afc1efbe91</u> <u>bdc3138be7119b1cb24960</u> <u>df979f1017b79df18d74a2</u>	- 271.16800000000000 6 UÐ...DÐ¢	✓
45	2024-03-17 09:19:13	<u>0x88cd3df39dff850a5a48</u> <u>4e0a78abf656bda944c10a</u> <u>c3a0f6cb78aa3c474b1955</u>	+ 0.0002710000000000 00 USDT  0.00 USD	✓
46	2024-03-17 09:18:49	<u>0x3f339019d8363af24b14</u> <u>76e1b3dc4c65dcac1aa893</u> <u>7f878646329f1e22f668e7</u>	- 271.16800000000000 6366 USDT  271.71 USD	✓
47	2024-03-17 09:16:37	<u>0xd79099585c25631e641d</u> <u>a00eb55db9d1c041200e68</u> <u>1812fd5677775d9ae55776</u>	- 271.16800000000000 6 UÐ...DÐ¢	✓
48	2024-03-17 09:16:04	<u>0x89219aa88f6b1731b2a5</u> <u>5c1af265d597c933648109</u> <u>10e517e23c2f3b3dc5a716</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2024-03-17 09:15:07	<u>0xb75dbce4ebf5cd31f330</u> <u>067a186de5060bda08f7a9</u> <u>5de9ee1b914e153829b1b1</u>	+ 0.0002710000000000 00 USDT  0.00 USD	✓
50	2024-03-17 09:14:46	<u>0xd089bc7ddeeb1fdc8025</u> <u>85deb7666c9a85bfb07609</u> <u>28bcfcb920c7ac54b23a60</u>	+ 0.0002710000000000 00 USDT  0.00 USD	✓
51	2024-03-17 09:14:19	<u>0xdd59534eb0154259871a</u> <u>015a6130a05632b9ba17b9</u> <u>2581c78c7f397454dfe761</u>	+ 0.0002710000000000 00 USDT  0.00 USD	✓
52	2024-03-17 09:13:58	<u>0x7b21d7b7944b21a88682</u> <u>1694c6f027f60e5e505506</u> <u>a8205138d94caa0e6a05fa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
53	2024-03-17 09:13:58	<u>0x7b21d7b7944b21a88682</u> <u>1694c6f027f60e5e505506</u> <u>a8205138d94caa0e6a05fa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2024-03-17 09:12:10	<u>0x7079095bb2901036b366</u> <u>5d524fa6f8854701030da0</u> <u>b43f4d1cd1561ccf254082</u>	- 271.16800000000000 6366 USDT  271.62 USD	✓
55	2024-03-17 09:11:28	<u>0x394c60fc9f19ac31f47b</u> <u>eb8fc9f90e5839c3c21a0a</u> <u>a29bd63fc0a73f551630f6</u>	- 271.16800000000000 6366 USDT  271.62 USD	✓
56	2024-03-17 09:10:46	<u>0x133bd3651ed529e4ceb9</u> <u>99eef0b89056fc5a50399</u> <u>59ff17e635f2104f5b7d51</u>	- 271.16800000000000 6366 USDT  271.62 USD	✓
57	2024-03-17 09:10:10	<u>0xacb39d22143cebf76eff</u> <u>db944381ab4f7414f2757d</u> <u>1be1479366b27a2d3307a2</u>	- 271.16800000000000 6366 USDT  271.62 USD	✓
58	2024-03-17 09:09:19	<u>0x3f6d0309e16944bd9f31</u> <u>6ec7dfeeb7efbe5df19903</u> <u>2d196b4adae0a6f739faa7</u>	- 271.16800000000000 6366 USDT  271.62 USD	✓
59	2024-03-17 09:08:25	<u>0xc9ee881aa84ddd11b1d0</u> <u>975a5306c576ab5a1f2d32</u> <u>c33d7eb97ecb55c59ac27d</u>	- 271.16800000000000 6366 USDT	✓
60	2024-03-17 09:08:22	<u>0xd1285d28b667f7ef3817</u> <u>c6511e0a811fc13bef4f0c</u> <u>b8bde2400baef608d9a32b</u>	- 271.16800000000000 6366 USDT  271.67 USD	✓
61	2024-03-17 09:07:55	<u>0x97235b0327457b6a237f</u> <u>bdc62820c1c6573c093c45</u> <u>2dc7841e452a78980c2056</u>	- 271.16800000000000 6366 BUSDT	✓





#	Date & time	Transaction Id	Amount	
62	2024-03-17 09:07:37	<u>0x73bbc2b50d4fd99987d17615ccf3eb51fd1ee74a9b031012d43feb4dbb9a519</u>	- 271.16800000000000 6366 USDT  271.67 USD	✓
63	2024-03-17 09:06:49	<u>0x01865f145888dd212a16417a62ef09a7fe79110ec7536a941eb9c4993a1e1dd2</u>	- 271.16800000000000 6366 USDT  271.67 USD	✓
64	2024-03-17 09:06:04	<u>0x46f5689bdd74ca028dd0644d613eae0d431fd6cba28cb176c78fde811d3d15ec</u>	- 271.16800000000000 6366 USDT  271.67 USD	✓
65	2024-03-17 09:05:25	<u>0xe6f9eb316d4dc79438852f9440f655825bd6baddc775b28b49dca608f2ab08f7</u>	- 271.16800000000000 6366 USDT  271.61 USD	✓
66	2024-03-17 09:04:22	<u>0x8a04b6875ac3d013cd961a4e5bb5e9d9ee93b9a145b7896fd4ef34a1269edc00</u>	- 271.16800000000000 6366 USDT  271.61 USD	✓
67	2024-02-16 02:08:26	<u>0x6859a205aeb5e8ff4cf222847fae0b4cc0dffae01db9084ca837af3a6e81</u>	+ 1,920	✓
68	2023-12-23 05:35:46	<u>0xe92a12879632f5bdc38ca49824d57c7aea80045dd1004bfa7451ee26602d3760</u>	+ 0.0089999999999999 99 USDT  0.00 USD	✓
69	2023-12-18 14:33:03	<u>0xa8ded536fcd2c7f758f86854c744797a6d98188dc190f377e15059d285dd3773</u>	+ 450.00000000000000 0000 USDT  450.37 USD	✓
70	2023-12-18 04:13:33	<u>0x8f18ef320272f98a81f5fc79d5f6392568712a1567d85b391b336c3efb233cdf</u>	+ 1,350.00000000000000 000000 USDT  1,349.86 USD	✓



#	Date & time	Transaction Id	Amount	
71	2023-12-17 05:54:15	<u>0xd6f96a8b81d91c7fa622e130c9bccc907d4cb7c2b30af3e4e58d4d35a35d0e5d</u>	- 2,000.000000000000 000000 USDT	✓
72	2023-12-16 22:01:36	<u>0x89038d6cee0f40f667acd434b34713f7f682e9f9bb1f3d60cae8142f005aa0</u>	- 5,470.000000000000 000000 USDT	✓
73	2023-12-16 18:16:30	<u>0x77ffe6b9b3fa83061fe7bbe185214ee374c6a3564d1e6a9c6d2a513f021ea072</u>	- 2,000.000000000000 000000 USDT	✓
74	2023-12-16 13:38:01	<u>0xd3c1eac8de70e581974138f86d351834afc350ed1eb1c063e09f7c5148573dd1</u>	- 5,470.000000000000 000000 USDT	✓
75	2023-12-16 12:52:09	<u>0x17a5dc55f687f3652af0813fa47c9fe6078517db40fab7e4a6099ff6f2ba42bc</u>	+ 512.000000000000 0000 USDT  512.16 USD	✓
76	2023-12-16 12:34:33	<u>0xee7f097d57c63792ace05158fd96cbb7c93cb124886104fe7831eae40ac2a20e</u>	- 2,000.000000000000 000000 USDT	✓
77	2023-12-16 11:31:07	<u>0xbac9b30be36bd7143dd12037f31045155de2bc790fbb2290d5606fce902cebb4</u>	+ 0.0005470000000000 00 USDT  0.00 USD	✓
78	2023-12-16 11:16:28	<u>0xc91e0008747e41b8e770572eef8dc158b5b58a9307d54d94fc12dd8085bd8ba3</u>	+ 0.0002000000000000 00 USDT  0.00 USD	✓
79	2023-12-16 10:25:18	<u>0x8b359461e15ab786df289ebdfa655b6f33e4ad68738a4f1251f72d9bc2ca75d7</u>	- 5,470.000000000000 000000 USDT	✓






#	Date & time	Transaction Id	Amount	
80	2023-12-16 10:07:15	<u>0xb07d9c959f3e1fc2dc7c16c3e6c9081ac079e5dac4c8e64147cec0c9cdfbfaff</u>	+ 450.00000000000000 0000 USDT  450.06 USD	✓
81	2023-12-16 10:00:21	<u>0xcb13f44239db226f6774a50b3c99024d8a649d832d81865d53e8fdc3316bd59f</u>	- 2,000.000000000000 000000 USDT	✓
82	2023-12-16 09:10:44	<u>0x9a7cd5093d6e374391b2e4ac76b20365a0e0098cd398fb70969801f2f3fc9dbe</u>	+ 850.00000000000000 0000 USDT  850.48 USD	✓
83	2023-12-16 09:03:56	<u>0x1cdbc6884be388ed507c8380f47ba5be168cf6aa5b943f9229fa94c2d60a0caa</u>	- 5,470.000000000000 000000 BUSDT	✓
84	2023-12-16 09:01:23	<u>0x0912158e5bcb06621a18a202c118efc82a119c2c58943f41dbdce984b051ff4e</u>	- 5,470.000000000000 000000 USDT	✓
85	2023-12-16 09:00:41	<u>0x075ffc80eb94e9af64cb71a6548b35257295a45bcb8b44c56c5f747f7f126ff4</u>	- 5,470.000000000000 000000 USDT  5,470.39 USD	✓
86	2023-12-16 08:49:25	<u>0x1f3c665241a5de4bb20dd3f98a0bc8af35aad174f9133e72366bfce4e8da2fbe</u>	- 2,000.000000000000 000000 BUSDT	✓
87	2023-12-16 08:49:01	<u>0x2d8b01ff92dfbe8e79700eb05ef1a07463ad1d808e507f195438813f11445993</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
88	2023-12-16 08:47:37	<u>0x012725c988b5b8751cac2c5657f451177e4b373ca3d0bc942ad7074888c4687</u>	+ 0.0020000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
89	2023-12-16 08:47:01	<u>0x29df2023402f71656e82</u> <u>27b7eda4d89ae50b3e4cb1</u> <u>86fec9d3df1aad22732e71</u>	- 2,000.000000000000 000000 USDT	✓
90	2023-12-16 08:46:04	<u>0x567e900f00f96cfd1d09</u> <u>33763a0a7804347db5fcca</u> <u>2d7b19edc1049ab2045b32</u>	- 2,000.000000000000 000000 USDT  1,999.72 USD	✓
91	2023-12-16 08:42:07	<u>0x27fd866fdc3e74e5577f</u> <u>429749ebba0630555aca7</u> <u>289c03653c6e16094db8d4</u>	+ 400.000000000000 0000 USDT  399.97 USD	✓
92	2023-12-16 08:41:58	<u>0x8919b3f666151d1a80db</u> <u>398a29e7e609a64dff0078</u> <u>652e8265119920235ecd75</u>	+ 450.000000000000 0000 USDT  449.97 USD	✓
93	2023-12-16 08:33:28	<u>0xc789c719881829d2ad8b</u> <u>dfb9746ab62b456d4347c8</u> <u>f4282cdfffe8cfc6e250b</u>	+ 500.000000000000 0000 USDT  499.98 USD	✓
94	2023-12-16 07:39:59	<u>0xfe0de9eb26a95859a0e9</u> <u>96a4fcfa7ee8fa3c750935</u> <u>7c7c4dfb65a182a96f2731</u>	+ 900.000000000000 0000 USDT  899.88 USD	✓
95	2023-12-16 06:48:47	<u>0x47cce03dcc1880d07ae2</u> <u>8169b7b7014c3a3b24be1f</u> <u>c385381a050ee452d4bb7f</u>	+ 465.000000000000 0000 USDT  464.93 USD	✓
96	2023-12-16 06:39:08	<u>0x9984e552af95ead84045</u> <u>5909c69589ceb753c64ea2</u> <u>ff826ecd7b1a43d386f3e8</u>	+ 785.000000000000 0000 USDT  784.87 USD	✓
97	2023-12-16 06:16:14	<u>0xb4d868dd762df78a3e9d</u> <u>e6c07c499df5ad2c1aa57d</u> <u>2258a6280d6286492b8e92</u>	+ 450.000000000000 0000 USDT  450.23 USD	✓










#	Date & time	Transaction Id	Amount	
98	2023-12-15 05:15:46	<u>0x946f580415e3c2c3f876c4918a5a792defcb3cea43647116373af34bbf872c23</u>	+ 450.00000000000000 0000 USDT  450.35 USD	✓
99	2023-12-14 11:29:39	<u>0x26ce7759e6827edd8e44e6eb4b6b5b65577279e5098ee03ec4e3da292ef8b746</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
100	2023-12-14 11:26:07	<u>0xd71be2dc722e198a374657c81a502a6a15cd50e6575b5629b3a0082630a338d8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
101	2023-12-14 11:25:25	<u>0x84fd3d3fb446c9dc89c4d5adce6422eaf43b8727c83299fcf831a1024378808f</u>	+ 116.00000000000000 0000 USDT  116.17 USD	✓
102	2023-12-14 06:29:26	<u>0xae51ec4fb773e6c35ce0a8e28174951003cf22fc4cb5d9ecef96e9701cb10371</u>	- 7,442.000000000000 000000 BUSDT	✓
103	2023-12-14 06:28:29	<u>0x7a099cb66f93939dfea7d827336dff95a462680d14876bd57faed5f64e8a1cd3</u>	- 7,442.000000000000 000000 USDT	✓
104	2023-12-14 06:28:23	<u>0xc5b3b0291617cf8aa9145465f860ebedd77b8b2990091b5497cb7519ef17ef26</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
105	2023-12-14 06:27:23	<u>0xf847c5abfafe7750119521407658810cf0373ab341f290fc85895515379e0ced</u>	+ 0.0074420000000000 00 USDT  0.00 USD	✓
106	2023-12-14 06:27:23	<u>0x4972a57f6c59b0595465fb14073954e8ab2ed8975161bbb2ce36ff12ff10f888</u>	- 7,442.000000000000 000000 USDT	✓









#	Date & time	Transaction Id	Amount	
107	2023-12-14 06:26:26	<u>0xdf1f818b25908e5a34cd703c265aa43ccf02c7e72d</u> <u>cc2da50b9f6fd86cd88718</u>	- 7,442.000000000000 000000 USDT  7,457.60 USD	✓
108	2023-12-14 05:43:50	<u>0x04ee235a589c017740451e76d23406236ad8d071cd</u> <u>019950b5304175263c4e80</u>	+ 450.000000000000 0000 USDT  450.70 USD	✓
109	2023-12-14 03:23:59	<u>0x78c12ce44f4c30d31e3a4833dfbb1a7659f12d7c75</u> <u>dc29d7fc1856546508dd4f</u>	+ 450.000000000000 0000 USDT  450.61 USD	✓
110	2023-12-13 21:37:58	<u>0x4a5fea5b403f7190920ce6c374f0649b739f2d886f</u> <u>a7c6bf6ea20a307230e958</u>	- 0.000000000000 00 USDT  0.00 USD	✓
111	2023-12-13 21:34:10	<u>0x15d5f7e52a35d0ae604e5f361182640fc8aed92a21</u> <u>713e966f91214f030ce576</u>	- 0.000000000000 00 USDT  0.00 USD	✓
112	2023-12-13 21:33:46	<u>0xe4265ba662ad29c945923e03b8c642bc31aa67dfb0</u> <u>c75bf55415f646801f9f3a</u>	+ 1,350.000000000000 000000 USDT  1,355.12 USD	✓
113	2023-12-13 18:21:35	<u>0x46ee63567f311cd9f31c26d70b977d1f62e5d658ee</u> <u>9a8174eddb68a413d3abbf</u>	- 0.000000000000 00 USDT  0.00 USD	✓
114	2023-12-13 18:17:50	<u>0x689c754095514a8fdd5c20022addbe9c0a51b11f2a</u> <u>4f2832a7b19bf8b6935ae2</u>	- 0.000000000000 00 USDT  0.00 USD	✓
115	2023-12-13 18:17:11	<u>0x69c6ad64bf8710484b2953fa7290ce592f75168495</u> <u>4578095f462480138e5e30</u>	+ 1,350.000000000000 000000 USDT  1,354.00 USD	✓









#	Date & time	Transaction Id	Amount	
116	2023-12-13 18:02:53	<u>0xff56edead8465560c8a6</u> <u>beabf37fb53e7600a57e0a</u> <u>19e42d57498b03f62cbde5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
117	2023-12-13 17:58:05	<u>0x4a675dc817a65d7e8995</u> <u>3102f4ebe8ece05aab3389</u> <u>e3bc4964a6edfec7e8948f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
118	2023-12-13 17:57:25	<u>0x349c6f5d6a3383174b34</u> <u>33c678b860b115621a0cb1</u> <u>7345b416ed50eb65c01ad3</u>	+ 450.00000000000000 0000 USDT  451.20 USD	✓
119	2023-12-13 17:05:22	<u>0x2babeb0e05fdeb6cd811</u> <u>4b1426a2ca84226db729bc</u> <u>7d82d5d5988a6c2ae849f5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
120	2023-12-13 17:00:04	<u>0x9591fbd2db00a66446ee</u> <u>95985854b24dda729c791a</u> <u>9bb5e395ff7f608e721f30</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
121	2023-12-13 16:59:25	<u>0x9e83accfe6acf65588e1</u> <u>7b880d9e00a1c279480ac7</u> <u>f3b663cff6a34d64d02f7d</u>	+ 450.00000000000000 0000 USDT  451.56 USD	✓
122	2023-12-13 13:57:20	<u>0x6ba46787df40460dd841</u> <u>1600cfec75fe266b57402c</u> <u>cf19e48df92c8396adede4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
123	2023-12-13 13:46:17	<u>0x6d5453a0c749f8af17c2</u> <u>9ada85d8172ffb4d7a6d72</u> <u>93cb4f2b1b8cb305c8cf1a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
124	2023-12-13 13:45:50	<u>0xaa265fbf5bca8a7af009</u> <u>2924147ab21a21588b4b1d</u> <u>778a6bbc51d6d4c16f9d0a</u>	+ 450.00000000000000 0000 USDT  451.38 USD	✓






#	Date & time	Transaction Id	Amount	
125	2023-12-13 11:59:23	<u>0xd9e51dc25368bd5d0ac6 a4ad8be17c200a2d2ed137 e98fc82b5fc7af8ab40276</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
126	2023-12-13 11:58:50	<u>0x9c80f52ac8c7f2e00fc0 014bd58be6c2661926a6e6 de84e3476db284575b6f1b</u>	+ 1,350.000000000000 000000 USDT  1,354.45 USD	✓
127	2023-12-13 11:27:56	<u>0x040db55b1db91eb3192a 41e6258d04e7ed8be32c71 f9016522b28928b0ead4b8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
128	2023-12-13 11:27:16	<u>0x10fc7f560035ea2e1a70 228fc748fc94f8ede08650 d6d0db25abcc2c37073abb</u>	+ 1,350.000000000000 000000 USDT  1,355.55 USD	✓
129	2023-12-13 09:53:56	<u>0x1a38b58b3078c123645f d70d36f4a3b746cd441507 096d70dba41293e93cdd4c</u>	+ 1,350.000000000000 000000 USDT  1,358.09 USD	✓
130	2023-12-13 03:16:36	<u>0x7705dace7f0429006303 cfaf3f0c7b925ad8e171f2 6e2b1339e1c4ff92fff18e</u>	+ 682.000000000000 0000 .com	✓
131	2023-12-13 01:35:48	<u>0xdb0daf9a176bce58c79d 5750facb73ada4c5de0ece 8f3ba5c97ba0da1d14a07f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
132	2023-12-13 01:35:12	<u>0xacc6507c8e7a276c915e 88b1b364863b14d0eff0e6 a63d170a88756b64095e58</u>	+ 450.000000000000 0000 USDT  451.74 USD	✓
133	2023-12-12 15:11:06	<u>0xe9ecf1dfe46e576f08c2 b3b06e67ecd19911273d67 6e5fd6e8309b5541d841cc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
134	2023-12-12 15:10:03	<u>0x62474da5f84f59213321</u> <u>721ae744a0c4d4314db5cd</u> <u>111fe47d7976adefd41189</u>	+ 102.00000000000000 0000 USDT  102.41 USD	✓
135	2023-12-12 12:35:55	<u>0xad66eb4ccdf2fe380c99</u> <u>476b375bb83b9cc6c3ce16</u> <u>fa4cb77723997590ced105</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
136	2023-12-12 12:35:25	<u>0xfac4ddec341ed0f8cdad</u> <u>6ddceaab52a34d6344d263</u> <u>bb87039755b5773ae83109</u>	+ 900.00000000000000 0000 USDT  901.22 USD	✓
137	2023-12-12 12:04:01	<u>0x5650561bc9a7ed4c0814</u> <u>7e175f44b298781cb440ed</u> <u>0876156db162f18833ddc8</u>	+ 0.0007103000000000 00 USDT  0.00 USD	✓
138	2023-12-12 10:27:44	<u>0xcb64402a79ac7c418fd5</u> <u>cd6435c2cd40b472303b65</u> <u>f473d653f320ef686ccaa6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
139	2023-12-12 10:26:47	<u>0xe091d52a38fd53419fbe</u> <u>189bc5fbaed5b13bf44d69</u> <u>daec390a0a6f549c019dc0</u>	+ 315.00000000000000 0000 USDT  315.34 USD	✓
140	2023-12-12 10:13:41	<u>0x74906afb8dce6342b272</u> <u>6763d9bd631043b9d6c033</u> <u>9ea9de03282bc55f306ea0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
141	2023-12-12 09:37:54	<u>0x1e47780ce62a7487b96b</u> <u>6adb309bc0b9f2c8cb0fe0</u> <u>0cbfb8261f0220ae993f8d</u>	- 7,103.000000000000 000000 BUSDT	✓
142	2023-12-12 09:37:09	<u>0xc7d48652b7265ac69ba8</u> <u>30be01f944992a0be83137</u> <u>f54bed7e5912017ddb7426</u>	+ 0.0071030000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
143	2023-12-12 09:35:12	<u>0x7d4745adfb1b5d097510</u> <u>6b9728d5ae35492d8b7d70</u> <u>ecdb0b1a77de953cb29df1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
144	2023-12-12 09:34:15	<u>0x7115047ebb98b705b8aa</u> <u>156811c82a31f21f13dd6c</u> <u>0520458fed79d8ec3b8e6d</u>	- 7,103.000000000000 000000 USDT  7,108.41 USD	✓
145	2023-12-12 09:31:00	<u>0x0c8544b2d85c26de86b9</u> <u>a99ddc189a3b23beb90f3e</u> <u>86d9128a9685aa82fe5b3e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
146	2023-12-12 09:30:14	<u>0x0ac7c8ef8187a46ee634</u> <u>604b091f599c84223a55ff</u> <u>8038f0518d988aeb5ee7d9</u>	+ 900.00000000000000 0000 USDT  900.65 USD	✓
147	2023-12-12 09:22:35	<u>0x9bde1e525ca77e722424</u> <u>7deee311c645a03a8b53f5</u> <u>63d60f280ed8491561b982</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
148	2023-12-12 09:21:53	<u>0x7a8f0ab10792514ddb81</u> <u>04bcbc9f0083bda4db54e6</u> <u>65e15a25fa2e6564c1118b</u>	+ 900.00000000000000 0000 USDT  900.67 USD	✓
149	2023-12-12 08:04:14	<u>0x594332ac2ac0ba8cc078</u> <u>b63cf5298886358418cc73</u> <u>aa8d598defe5ddb329bb7e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
150	2023-12-12 08:03:41	<u>0xed2967be830ab84778e5</u> <u>4d219b41d09504bd030334</u> <u>6b38c600df3064fb81c5d1</u>	+ 450.00000000000000 0000 USDT  450.51 USD	✓
151	2023-12-12 07:05:14	<u>0x2bdc6f5da5715a3334e9</u> <u>629e7fe5e8b2ceb405aaa3</u> <u>8785cad23e0d5bb6d130d9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
152	2023-12-12 07:04:38	<u>0x8b37e14aef47b3592391620c473ce4d921c848364f98f516ae0c9aeb22728b1e</u>	+ 450.00000000000000 0000 USDT  450.67 USD	✓
153	2023-12-12 06:22:23	<u>0xc476fa414aeb17d912a8241fb561e84d05ffc018818e6408374e5f58a37c2c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
154	2023-12-12 06:22:02	<u>0x645bc4308f00b9aa69767fe19bb315739988ef4093567546295e553741f019f2</u>	+ 450.00000000000000 0000 USDT  449.99 USD	✓
155	2023-12-12 04:06:30	<u>0xc5e4eb6c2c37d325dfb318668104710b0fe5dd7037c8c762ee36b9b142481140</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
156	2023-12-12 04:06:00	<u>0xbcd0ae75c037e9ed62328c488557bb94af34cb1f177a74f7fe0105e921cf2c0f</u>	+ 900.00000000000000 0000 USDT  901.15 USD	✓
157	2023-12-12 03:40:48	<u>0x6dd0781409d16c5fa0525c0f56410ec74cd761a1edec3ca3aa4f7317aee8c813</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
158	2023-12-12 03:40:30	<u>0x3c860ba5b922d98bd073e83e1c5d56c07933f3b944d676d1918c68a40fc27bd3</u>	+ 450.00000000000000 0000 USDT  450.56 USD	✓
159	2023-12-12 03:38:00	<u>0x14f35366032bc713af0f1ac24721a2c5d0195235f3339dfb00d4bcd9893c75f3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
160	2023-12-12 03:37:21	<u>0x1b31d5d9ce8fdf6c23925f7fa56d4f33cbfe6a0bcf94b04b18264e3f7d4a9c9e</u>	+ 450.00000000000000 0000 USDT  450.59 USD	✓


#	Date & time	Transaction Id	Amount	
161	2023-12-11 16:34:36	<u>0x9f5ba67220c1e8aded0f5492abfaef7333b460145b256077102de397df2565b1</u>	+ 0.0005735000000000 00 USDT  0.00 USD	✓
162	2023-12-11 15:36:52	<u>0x4ec8582793ef63744286b4f208f74c1c28a5a81143b7eeef889a4c7583747d61</u>	+ 450.00000000000000 0000 USDT  450.47 USD	✓
163	2023-12-11 15:33:10	<u>0x2ce96fe5004e244bc9bc594018511f2586da4befd01636036bfcdb0e07feaf99</u>	+ 900.00000000000000 0000 USDT  900.88 USD	✓
164	2023-12-11 15:02:03	<u>0xd2feea85af41767f0e9d470a3beaddbe35b114f0f56de77f47e612a071b00068</u>	+ 450.00000000000000 0000 USDT  450.26 USD	✓
165	2023-12-11 15:01:39	<u>0x55bcaf21b18c967459472af4b833d989d4901d3313ffa2b1b1b9870184a262c5</u>	+ 450.00000000000000 0000 USDT  450.26 USD	✓
166	2023-12-11 14:58:39	<u>0x123adecdc7ff010c1ee688b77b085ffde5f80c0e1e1a45487b1e180ab2eb300a</u>	+ 450.00000000000000 0000 USDT  450.12 USD	✓
167	2023-12-11 14:07:42	<u>0x38d51749e42d676e3d087aca23f5820534221da838a501e60b4f3c5313128e22</u>	- 5,735.000000000000 000000 BUSDT	✓
168	2023-12-11 14:04:36	<u>0x7d8be4fb223bdcfe6cae2e468b1b555481decb3f5d54de5b78d76f38fd5f16a1a</u>	- 5,735.000000000000 000000 USDT  5,740.62 USD	✓
169	2023-12-11 13:56:51	<u>0x176935834845aa648a37a633765025017787ab5c3a63588fe660b8003940cd4b</u>	+ 900.00000000000000 0000 USDT  901.20 USD	✓

#	Date & time	Transaction Id	Amount	
170	2023-12-11 11:46:17	<u>0x7e159e108b2ae791dfd6 257fa5a1bf9273d8ccf50a 140ff36c2c442b08e0e8e3</u>	+ 450.00000000000000 0000 USDT  449.92 USD	✓
171	2023-12-11 08:55:18	<u>0x42dc3f91e62962160ac5 aa50a4d0b4b1848b22d577 e8e5b454484a9a04846647</u>	+ 450.00000000000000 0000 USDT  449.88 USD	✓
172	2023-12-11 07:37:07	<u>0x0368701ec9d6f8d761d9 ab772e97b59fd92e92a5b8 aac7e99d81d896562de98a</u>	+ 450.00000000000000 0000 USDT  449.65 USD	✓
173	2023-12-11 06:19:07	<u>0x1c8b2c0fd63baae9fe17 815943b821d7a8973285cf 0421b989ae07b4c5358672</u>	+ 450.00000000000000 0000 USDT  449.74 USD	✓
174	2023-12-11 04:22:17	<u>0x9692187bc7124fd48564 2d40ba3afef871cebf2322 2dd1c5beda5c6ec16e22fd</u>	+ 450.00000000000000 0000 USDT  449.87 USD	✓
175	2023-12-10 08:42:34	<u>0xcaaf6a64e3afc47ec0b8 318b349a614cc0ac7fc94f 3c4a47d134d74ed3d0e72a</u>	+ 450.00000000000000 0000 USDT  449.87 USD	✓
176	2023-12-10 06:51:21	<u>0xcd45ddd8eb7d300ef88d 9f97fb865ea9ed02da1677 508868bc48f889801d5639</u>	+ 450.00000000000000 0000 USDT  449.94 USD	✓
177	2023-12-10 06:18:18	<u>0x2cca0cee0236bbb7ae8e 1a824561a80fa2ec64ad54 1ddcd4574fb283b6c0e61</u>	+ 0.0005616000000000 00 USDT  0.00 USD	✓
178	2023-12-10 04:15:16	<u>0x23d65bac75523d6706ab aea7efc36e43c8e94eec37 c21ba5e952365f4ad1b5a5</u>	+ 100.00000000000000 0000 USDT  99.99 USD	✓

#	Date & time	Transaction Id	Amount	
179	2023-12-10 03:52:21	<u>0x434ef649ad8e7787ed818a7081a51c6556ede29a86c985a851237620c4f0fd37</u>	- 5,616.000000000000 000000 BUSDT	✓
180	2023-12-10 03:49:24	<u>0x6cfb3ec4ca742622e6ffd3bccba9c0ac2483a9ada82f490667392c00962e8e4f</u>	+ 0.0056160000000000 00 USDT  0.00 USD	✓
181	2023-12-10 03:48:24	<u>0x77fca9cba2a504e1e9f9eb92ff61c0fdf22b7ebaf62c1875e85ddac4dfa8574c</u>	- 5,616.000000000000 000000 USDT  5,615.51 USD	✓
182	2023-12-10 00:20:36	<u>0xddb1fa1dd8763e056c89d919e7f7d8198f90055a5f49d6356f1dd00f70dae5e9</u>	+ 1,350.000000000000 000000 USDT  1,349.70 USD	✓
183	2023-12-09 23:10:39	<u>0x761dda2ca719964255c6c534ea6b39688992917dfaed1ec2afc3efc814e6cdd1</u>	+ 1,350.000000000000 000000 USDT  1,349.80 USD	✓
184	2023-12-09 20:59:37	<u>0xd51d489bba0843ea0252f93685087b18032140e1ddfba70c3281006abe74eee4</u>	+ 150.00000000000000 0000 USDT  149.96 USD	✓
185	2023-12-09 20:29:49	<u>0x8bcbe4e79677acbbac626ecf85e2acecd20d4838610238e017c7db45a147b24f</u>	+ 900.00000000000000 0000 USDT  899.70 USD	✓
186	2023-12-09 13:44:59	<u>0x4b09c05d5caa09c4f1da5cedc22f89675dad56162d19f64275abace184ee2c50</u>	+ 450.00000000000000 0000 USDT  449.93 USD	✓
187	2023-12-09 12:18:15	<u>0x4fc846185f21cd62128670c1bafeda3d048633ef8c87c4571a2ebfbb5269a930</u>	+ 450.00000000000000 0000 USDT  450.02 USD	✓

#	Date & time	Transaction Id	Amount	
188	2023-12-09 11:36:20	<u>0x7e6e8abf85764416e75a e9e137e7feec7bd8a69bfa 21232c7a8b0f6787648ae7</u>	+ 450.00000000000000 0000 USDT  449.91 USD	✓
189	2023-12-09 08:56:14	<u>0xc41248edd33592c57e12 55ac652551b90cc9c3e494 d501e0c60610b6f42279bd</u>	+ 90.00000000000000 000 USDT  89.99 USD	✓
190	2023-12-09 07:37:02	<u>0x7b7c6381f884c1a0d821 003144562bfbf4419052c7 d6e2ec86fd246ed6650f29</u>	- 100.00000000000000 0000 BUSDT	✓
191	2023-12-09 07:33:20	<u>0xb0dd28928a26f81e6ef2 1597a56c29f7889a6ec61c db7ffcb4939da942a175b5</u>	- 100.00000000000000 0000 USDT  99.98 USD	✓
192	2023-12-09 06:20:31	<u>0x70cdafe586c65dd524a4 94fc2e9b6624d75ae5cdd0 bac3fedc6f4f71b1750b09</u>	+ 450.00000000000000 0000 USDT  450.07 USD	✓
193	2023-12-08 14:14:38	<u>0x395282fd0102fbf72cf3 95ae50aeede308f4b3e281 a23db191777ac915dd3c61</u>	+ 450.00000000000000 0000 USDT  449.81 USD	✓
194	2023-12-08 13:00:03	<u>0xc70282142f04942d85df 8868c286472bd9dc9f780e 1d1882080bc46dd8efb2ab</u>	+ 0.0000600000000000 00 USDT  0.00 USD	✓
195	2023-12-08 12:05:54	<u>0x531b1db72bbc46086338 f85bd99df48042c1d7ab97 272744e69ae81b15d08ef3</u>	+ 450.00000000000000 0000 USDT  449.94 USD	✓
196	2023-12-08 10:35:51	<u>0xfeae9b8337b14abb7de0 a87db6215d781faa32d8ef bf40a467bca210e6353c3a</u>	+ 450.00000000000000 0000 USDT  449.99 USD	✓






#	Date & time	Transaction Id	Amount	
197	2023-12-08 10:33:12	<u>0x93341f5de7b7238a9362</u> <u>5cb83e0f9d8b4d96a0fb23</u> <u>5c46e2b7126777147bb592</u>	- 600.00000000000000 0000 BUSDT	✓
198	2023-12-08 10:31:21	<u>0x148a6b54a8f12304aed9</u> <u>a2fa40231f29217d8b014f</u> <u>86922599602b336a343402</u>	+ 0.0006000000000000 00 USDT  0.00 USD	✓
199	2023-12-08 10:30:15	<u>0xbfc88f7634c398a5f30b</u> <u>94ee4c67f94a79ff5e0e4b</u> <u>baefc02bae1272ec34f106</u>	- 600.00000000000000 0000 USDT  600.00 USD	✓
200	2023-12-08 06:33:24	<u>0x2542ff29dd4ba5636e87</u> <u>aefd6d9b93e9290b8c4085</u> <u>48d279575f8a3fda5d0854</u>	+ 0.0000600000000000 00 USDT  0.00 USD	✓
201	2023-12-08 04:07:38	<u>0xb96cb298ba7b16a541ad</u> <u>3ac1cc924784ea07753176</u> <u>77639cb778c5282142a69d</u>	- 600.00000000000000 0000 BUSDT	✓
202	2023-12-08 04:05:02	<u>0xbe3c8808df7402a2ba71</u> <u>2a37382d80f5d25068547c</u> <u>ce12bdb4b45f56347fe16d</u>	+ 0.0006000000000000 00 USDT  0.00 USD	✓
203	2023-12-08 04:03:41	<u>0x0a8e41c032ab94e433a9</u> <u>4905fdf90541aacf3e915b</u> <u>6e8c55002baaba3f9f29dd</u>	- 600.00000000000000 0000 USDT  600.19 USD	✓
204	2023-12-07 07:09:06	<u>0x3488bb6bde7e748f2deb</u> <u>d308ac4630ade938941529</u> <u>af580f7eab35f5bae1488c</u>	+ 450.00000000000000 0000 USDT  449.60 USD	✓
205	2023-12-05 04:15:17	<u>0xae4f950b63752923cf70</u> <u>acf55cb97f85dbb5bf23d7</u> <u>01584d638a8f06f920a802</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
206	2023-12-05 04:11:17	<u>0x645741daa1faa4664414</u> <u>520cc84d386f5278059209</u> <u>9bdbfb9f84bd7b5bc6bdc5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
207	2023-12-05 03:46:08	<u>0x8331448a41e7744f7772</u> <u>f4f2e56cb03b0edf66163a</u> <u>b32a27a36c52715507bf13</u>	+ 450.00000000000000 0000 USDT  449.88 USD	✓
208	2023-12-05 03:27:20	<u>0xd259b59d89dcaa879773</u> <u>db26c9901135e99bf0a49d</u> <u>b2f65ff29c211c0c63e4f7</u>	+ 450.00000000000000 0000 USDT  449.93 USD	✓
209	2023-12-04 17:32:04	<u>0x39dad77960b379fe61be</u> <u>b2fed211aa82e29896264b</u> <u>12ba7734b7fe88adf16c56</u>	- 4,002.000000000000 000000 USDT	✓
210	2023-12-04 09:16:31	<u>0xb7917afd0c6ded3221b5</u> <u>7434f54c396dc2adbbad7d</u> <u>b5c8a398fe82f022c38c55</u>	+ 0.0004562000000000 00 USDT  0.00 USD	✓
211	2023-12-04 07:15:18	<u>0x434678a99853e32690fa</u> <u>f2ccf25e331ecff1a71351</u> <u>f2f2a65c31e42469942f51</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
212	2023-12-04 07:11:03	<u>0x423bb32e984dd171d60e</u> <u>4ccb94d55e16f61c1ab01c</u> <u>1fe88914658331cf107e5e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
213	2023-12-04 07:10:39	<u>0x0896062da28f8516dc25</u> <u>0639da1b3bd01158bd314d</u> <u>862835adb0a431dedd9a9e</u>	+ 450.00000000000000 0000 USDT  449.94 USD	✓
214	2023-12-04 06:51:16	<u>0x86fa2130f9a5515be791</u> <u>9be8df7d5faa6759f15733</u> <u>dd63c32f2fe663e88a883b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
215	2023-12-04 06:49:25	<u>0xbca0ded0151e903554bf75ab6380f608cd90658d565bd93df407d115341d3f98</u>	- 4,562.000000000000 000000 BUSDT	✓
216	2023-12-04 06:48:55	<u>0xd68bec8b5bd2ca6c2b47953fac5fa3c6c4ef87b75bb28be7f1e6b64bc2f50843</u>	- 4,562.000000000000 000000 USDT	✓
217	2023-12-04 06:46:40	<u>0x2e925221c2e310a6012bccbb0b3ccb49331ac41e1d4a8b9234e18742f1c54b4d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
218	2023-12-04 06:45:49	<u>0x1dbdaca6a828d42d7394db9c790acf186648a2da516c6542fcc3792c5ec1793c</u>	- 4,562.000000000000 000000 USDT  4,561.04 USD	✓
219	2023-12-04 06:07:55	<u>0x6cf4511bef3e4b43c96a16b60ad55c9a1a716003c58e0dc02d03d7812d1e0be7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
220	2023-12-04 06:06:52	<u>0x36816313cfb55a0bb2acd31aecbef90ed7f431a9da04b594de25c2d59311def1</u>	- 53.0000000000000000 000 BUSDT	✓
221	2023-12-04 06:04:52	<u>0x894d9a39d26c91afc2f3a8857cb214c100486ae385bc76ae3289558b020e6897</u>	- 53.0000000000000000 000 USDT	✓
222	2023-12-04 06:04:01	<u>0x7b2bee9eafdef5887c68d923780f3733c0d2abd9195d8df551b78468ed7fb9c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
223	2023-12-04 06:03:36	<u>0xeb31cc2009eb19fc0f3a4b48e0576f7aa88da0ef1fe7a0ab4908d78f6e19d1c3</u>	- 53.0000000000000000 000 USDT  52.99 USD	✓

#	Date & time	Transaction Id	Amount	
224	2023-12-04 05:44:15	<u>0x2c3ad45ed14ae5767a825b5046bf0977962a0c4afa31cc406da3e950d66baaf1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
225	2023-12-04 05:41:27	<u>0xac2c44fd7f91d09d3702f57114cec8a073aaefe10b3a08223bda1a5ad09daac6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
226	2023-12-04 05:40:36	<u>0x76867883e97deb2a951a8f22f505a5aa945c208722a2903b9786452b85340c24</u>	+ 25.0000000000000000 000 USDT  24.98 USD	✓
227	2023-12-04 05:40:27	<u>0xb5ed0662ebf35ada0c101de38ab6f12317811609075977b1f4f44dc164ac08f8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
228	2023-12-04 05:40:00	<u>0xc02bba3437f98f1a9e8baef3c3ec7e08b8c9261c083467419543a5c6534c2b01</u>	+ 1,070.00000000000000 000000 USDT  1,069.48 USD	✓
229	2023-12-03 21:03:52	<u>0x18c74a43bb2e5a984b01730e150846a85b355f3df6d22c4a389904ba839ac54d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
230	2023-12-03 20:57:55	<u>0xda23735b6fff1b916bc97ff85c65e64b8a3f9a32f55ba79c96b16e889722e7a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
231	2023-12-03 20:57:31	<u>0x834bf86324f01ed413fd203dc20a9adeee45a42d0c83fdefe79d9c640a6b563</u>	+ 900.00000000000000 0000 USDT  899.83 USD	✓
232	2023-12-03 12:42:21	<u>0xc97c28d1c8038b4be678b9c6b5fd060f72949e83e6298e6c114cde3470c46ca5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
233	2023-12-03 12:37:06	<u>0xf31d032a27c58264f6978e5e13162dfdc269140612b0a3604acf0163d6c0c482</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
234	2023-12-03 12:36:39	<u>0x4a2dd45369317ff756069ebfebb795156743d50d1f864bad3480894342229eb8</u>	+ 450.0000000000000000 0000 USDT  449.73 USD	✓
235	2023-12-03 11:38:09	<u>0xa71b6a630fde3eb11e107ba7b550b5f044823f1312b11614df79801c489e852e</u>	+ 0.000445400000000000 00 USDT  0.00 USD	✓
236	2023-12-03 11:31:12	<u>0x5301b40dc7da0d29382fdb2c08ec32e4f32f1aad1c12fd00c1e3eade41eed04</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
237	2023-12-03 11:26:57	<u>0x618122031eb9c80345d8961bf51dccbe10c1ae9b5ba571e2aa1a197e68fd8019</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
238	2023-12-03 11:26:24	<u>0x7ef6cb2d39416cad5c904bedbfa7d6fa7320aca5a633766ae2150ab52eedca45</u>	+ 1,098.0000000000000000 000000 USDT  1,097.83 USD	✓
239	2023-12-03 11:24:42	<u>0x4733e3e06dfcc9ef34b6818b7b6cce3a8879b21485fffbf70c81b0d934c68f54</u>	+ 0.000400200000000000 00 USDT  0.00 USD	✓
240	2023-12-03 09:21:04	<u>0x400081f11ca7f6e141574191ddd514f9e9277edca65714e0f00e51eea2e95870</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
241	2023-12-03 09:16:16	<u>0xc575b543076ef64da560af518940c83c470eb3d410ca81c81999dfcf62d2301b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
242	2023-12-03 09:15:28	<u>0xfe30223699f268bfc56c</u> <u>b33df92ac283a292f9b119</u> <u>a3b869bb9d05ca8162eec9</u>	- 150.00000000000000 0000 USDT  149.97 USD	✓
243	2023-12-03 09:12:46	<u>0x2f2e602452339ae55a7b</u> <u>a1bf62dbe6b85f831995df</u> <u>17f51e9ecd63914c5b22e6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
244	2023-12-03 09:11:28	<u>0x222ef8e4c8a5bab8ed3f</u> <u>85acbaa89ab4016bcc6ec7</u> <u>ec66d89a258359045d6283</u>	- 4,454.000000000000 000000 BUSDT	✓
245	2023-12-03 09:10:31	<u>0xa527d2801756f1222972</u> <u>e3b9e49be1aa4bb8d1135c</u> <u>5e3fa883fcbe23e5704f82</u>	- 4,454.000000000000 000000 USDT	✓
246	2023-12-03 09:09:10	<u>0x62634f7f86ce21234d34</u> <u>fecb48ec81ace64cd5ea2f</u> <u>ba96bad282cca19a544fae</u>	- 4,454.000000000000 000000 USDT	✓
247	2023-12-03 09:08:52	<u>0x9a33bdd4b6db5ac874d0</u> <u>34d417e5ff0233b395bf60</u> <u>c62e3136463c0f01c8a094</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
248	2023-12-03 09:08:25	<u>0xca00bfd002dcc30b2544</u> <u>cf67d202aa3955b04ff485</u> <u>efa2ec0214da92711ecc13</u>	- 4,454.000000000000 000000 USDT  4,453.64 USD	✓
249	2023-12-03 08:59:30	<u>0x12a0666097389654a2ba</u> <u>f9d040f36df7cfeb34dce6</u> <u>f88ff202a784930de48d8e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
250	2023-12-03 08:58:43	<u>0x4f6f82440c2a32704c02</u> <u>f8bf80b16560cece3cbb29</u> <u>bf27cd7120f48f6e39a40d</u>	- 4,002.000000000000 000000 BUSDT	✓


#	Date & time	Transaction Id	Amount	
251	2023-12-03 08:56:31	<u>0xeca25e7696a79ce6b44e</u> <u>dc6090c8cd21d94d0aa925</u> <u>135ede81dd38beed2f54ce</u>	+ 0.0040020000000000 00 USDT  0.00 USD	✓
252	2023-12-03 08:55:58	<u>0x5bd992500b5aa8bf12cf</u> <u>e26adbea0cee87d2e4690b</u> <u>d75dc2287b5692d6020018</u>	- 4,002.000000000000 000000 USDT	✓
253	2023-12-03 08:55:34	<u>0x3cba8557819b3191c579</u> <u>42ee3b1972bfd7ccda9f56</u> <u>1ee5caef5fa42b32866f83</u>	- 4,002.000000000000 000000 USDT	✓
254	2023-12-03 08:55:31	<u>0x2389532cf46c816e8ef6</u> <u>c82836a78ef19f8b9ef477</u> <u>caec0595a247e14afbbe6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
255	2023-12-03 08:55:01	<u>0x907069a756fd7ac0811d</u> <u>7f88d0a7439e4e1951ce40</u> <u>b28df2079d056660856a97</u>	- 4,002.000000000000 000000 USDT  4,001.84 USD	✓
256	2023-12-03 06:22:35	<u>0xdbb7093ac91f9f6b8663</u> <u>b2351a770231c4afa8a1e0</u> <u>6a68e12b17cbd3b156bd32</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
257	2023-12-03 06:17:53	<u>0xaa6e678911f624b23c61</u> <u>ce883e69c9be9f9e2bf67f</u> <u>b1cfb2f9430b94a3d3af9c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
258	2023-12-03 06:17:41	<u>0xf961d65683359e167cf1</u> <u>d354f433a363ad533c3024</u> <u>e6368e2483dad007db7c3b</u>	+ 1,095.000000000000 000000 USDT  1,095.01 USD	✓
259	2023-12-03 05:59:13	<u>0x35256c338b33d142dfbd</u> <u>c11f38938a06c44e8c4eab</u> <u>498a84c111471f9458a15b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
260	2023-12-03 05:54:52	<u>0x8edb949aa47e2fe48e07aa199dc168f2ceb94d7b43ecec89c25f8f60f444910</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
261	2023-12-03 05:54:31	<u>0x2237c830975943ad36522384cdb28f2c4cf167fb6c057233854e0b5c12126c15</u>	+ 25.0000000000000000 000 USDT  24.99 USD	✓
262	2023-12-03 05:53:25	<u>0x66d353291ed96143be3d22288b4e8110ce5978e4df4b0a839110fc738c8631b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
263	2023-12-03 05:51:16	<u>0xc94e92a1db8d2f308da94a0198f2f9294e624cdbbb1b392e139de4f0f5226e73</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
264	2023-12-03 05:50:49	<u>0xea3b94e62591122a999b81e373622dc0dda939328326be5103aec2ff5ce02b2b</u>	+ 25.0000000000000000 000 USDT  24.99 USD	✓
265	2023-12-03 05:50:13	<u>0xccd43683de9e93e9b0f90adf0696f3149d4b934aa37a90a94b3236f8bff9f258</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
266	2023-12-03 05:49:28	<u>0xfa333aae5d505e8aeaa51f710e42e325ac52fd1db7df5a71937b7fccccf48ca23</u>	+ 1,070.000000000000 000000 USDT  1,069.95 USD	✓
267	2023-12-03 05:49:22	<u>0xc687332edab138d9b9685e6f83c7a383ffa709fbbd28e2e800a2e819c6b322e0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
268	2023-12-03 05:49:01	<u>0xd0ae7869f2e13d9fbb80520a1c02eb8fda8a90c8fd300c37f3cdc0f41cedc866</u>	+ 1,070.000000000000 000000 USDT  1,069.95 USD	✓

#	Date & time	Transaction Id	Amount	
269	2023-12-03 05:47:46	<u>0x93bbeed2d2da4c869aef6823d7c4be3fc376d75eb71e83802d6a6c280331c228</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
270	2023-12-03 05:43:58	<u>0x399db8dcc662a889be0eb78c2965897878a19f7315aaa77e75a62e11eecbecdf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
271	2023-12-03 05:43:28	<u>0xf11200d56055394c784e5061844d3efbabfa2c4416b630a11dd15497cd006ffe</u>	+ 1,070.00000000000000 000000 USDT  1,069.96 USD	✓
272	2023-12-03 05:18:31	<u>0x7e128d558dc117bf8fe55557dd4eb5777e38b83aa235454b3572059b5386c823</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
273	2023-12-03 05:14:43	<u>0x8c9ed57710521d6f72a057dd6a8a66606ef74c774055d7a652ab3839cde14e50</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
274	2023-12-03 05:14:25	<u>0xb8cdc064c3ad297717dd9dc1d5596b762ec8a27bc4e92f36626af79845066d00</u>	+ 1,070.00000000000000 000000 USDT  1,069.70 USD	✓
275	2023-12-03 05:05:52	<u>0x361675643b7b687534ff15aa1e273f993f3a378ea0d8760cb830818effd64305</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
276	2023-12-03 05:02:04	<u>0x14385531f01d7d1636e9dcb57fdeadf237a67571dec9bddc4fa660eb77d2a356</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
277	2023-12-03 05:01:40	<u>0x3edf67646b181c2a608fadce3b3a1613a0bf0441fcd078c42b397a09823383bd</u>	+ 1,070.00000000000000 000000 USDT  1,069.92 USD	✓

#	Date & time	Transaction Id	Amount	
278	2023-12-03 04:18:36	<u>0x992126f9ed87856b66e5</u> <u>57822b00455589a55ac4e5</u> <u>78aa1e0713d27f34a47d57</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
279	2023-12-03 04:14:18	<u>0x57493dca7afd59986b64</u> <u>7b60c84e8ae285f31e74e4</u> <u>bf42c7c4c75dcb0be389bf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
280	2023-12-03 04:13:57	<u>0xb81e48bfef0ca5a0b3ab</u> <u>7e07392945621d2c4e871b</u> <u>2fab099e2979e20a55e477</u>	+ 1,070.000000000000 000000 USDT  1,069.79 USD	✓
281	2023-12-03 02:56:25	<u>0xf71e8c2955bb40c27cad</u> <u>099a4faf8ef53d31f4d71a</u> <u>1e485425adb6f262ea27b5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
282	2023-12-03 02:51:43	<u>0xf7fe7aa03b86747acafc</u> <u>7a575f55dca843b740b5ac</u> <u>13c304756d00784568d3a3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
283	2023-12-03 02:51:25	<u>0x35ab7ea26a223618e59a</u> <u>ec68e8cbd6ab8132a09ce2</u> <u>0e9c495b8a9c6b7809a10f</u>	+ 25.0000000000000000 000 USDT  25.00 USD	✓
284	2023-12-02 19:48:31	<u>0x0889701188db25bdd7de</u> <u>3fb431d4d6e0571e123886</u> <u>8272483162636db6e7ecc7</u>	+ 0.0000355000000000 00 USDT  0.00 USD	✓
285	2023-12-02 18:16:00	<u>0x480d4bfb7ddd240726ff</u> <u>5afd4f3d4f083acd89386a</u> <u>af4a48655aae3369aded7e</u>	+ 0.0004230000000000 00 USDT  0.00 USD	✓
286	2023-12-02 17:27:16	<u>0xb47916d5786a0c5d491e</u> <u>a995c0af3a0d7ad6281172</u> <u>3095de7eef12e937a9bab4</u>	- 355.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
287	2023-12-02 17:23:43	<u>0xbe608c1e15f4f3525f01</u> <u>1865f3d00a49660e3a7096</u> <u>e6654a1254cd294f5c9dbe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
288	2023-12-02 17:23:19	<u>0x3dac8da0886d420b6bbb</u> <u>ef70536dab5a67662ec7ef</u> <u>fc733805940310a1c30f2d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
289	2023-12-02 17:22:49	<u>0x4af14f85274fb465728d</u> <u>8686344e58c2611fc594cd</u> <u>110624e844fb1bca09ca84</u>	- 355.00000000000000 0000 BUSDT	✓
290	2023-12-02 17:21:37	<u>0x1e9b0b624b4b84c075cd</u> <u>76ef22f2df94be5b2312d6</u> <u>18942b43c468f394791869</u>	+ 0.0003550000000000 00 USDT  0.00 USD	✓
291	2023-12-02 17:20:49	<u>0xb42ca1c96bb8129036f9</u> <u>2d76df890f006c04a22155</u> <u>f2845fe99709c7d8849a0c</u>	- 355.00000000000000 0000 USDT	✓
292	2023-12-02 17:20:04	<u>0xf5d0c7cfa3743b9bc4f4</u> <u>5d27213f02316cb28f32d3</u> <u>93dbebbe3b02df6bb7f09c</u>	+ 0.0003550000000000 00 USDT  0.00 USD	✓
293	2023-12-02 17:19:22	<u>0xa14f3dc9d36921238951</u> <u>88ad1fcfe5510bc8dd4ce3</u> <u>62942087392018fe4decbb</u>	- 355.00000000000000 0000 USDT	✓
294	2023-12-02 17:18:58	<u>0x7343152c3083367d3f6d</u> <u>27147dd9278fc561f94f29</u> <u>5c5722157aa62d8e7b9ba9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
295	2023-12-02 17:18:28	<u>0x5ed82e6abb0e7a36c0ef</u> <u>e9f490c9c1f44446ff362c</u> <u>babd15914bd5cc6e9de680</u>	- 355.00000000000000 0000 USDT  355.02 USD	✓


#	Date & time	Transaction Id	Amount	
296	2023-12-02 17:00:33	<u>0xacdb6570970562b1dbb8</u> <u>247fb9418c4794ddb37488</u> <u>00d0ba141350f0113dd58a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
297	2023-12-02 16:54:51	<u>0xd6733f1e396f0c981eab</u> <u>91aa5c3112da8de01dd24b</u> <u>8629bdbc5bc3db52e407c0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
298	2023-12-02 16:54:21	<u>0x99a92090b66f3aaba769</u> <u>5ab063ce7d8f7e434ade4f</u> <u>056c984c383d4dbcdf1e0e</u>	+ 25.0000000000000000 000 USDT  25.00 USD	✓
299	2023-12-02 15:56:14	<u>0xeb1941c1e01ae86badf3</u> <u>7a8c562c802ee6caf51811</u> <u>7eda6087d4f5255566785</u>	- 4,230.000000000000 000000 USDT	✓
300	2023-12-02 15:51:20	<u>0xa9095297755ce66e4f1e</u> <u>347533d7a9821acbba0fc3</u> <u>2c952d4eaff101e8c1dcd6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
301	2023-12-02 15:49:56	<u>0x1b8598762197a9850c40</u> <u>75ebcdc104d1d7702df578</u> <u>d7ce713cb4ed401640a0aa</u>	- 4,230.000000000000 000000 BUSDT	✓
302	2023-12-02 15:49:38	<u>0xd0414133737b5af28c53</u> <u>d711d9a230227515161829</u> <u>02db70f21d7d3683f24fd3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
303	2023-12-02 15:47:32	<u>0x88cc33768cd9f9dfb2ca</u> <u>1c5ae2c66abc602e097f7b</u> <u>b0d2803ef87110184b51c3</u>	+ 0.0042300000000000 00 USDT  0.00 USD	✓
304	2023-12-02 15:46:56	<u>0xcf079ec6a484b4d335fc</u> <u>29b81be12fef585272f40f</u> <u>11cd271bcd11bdf3810ae7</u>	- 4,230.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
305	2023-12-02 15:46:32	<u>0xd095434f425cdb0e4cd3d634027a3cc717a0371d5590eec041646f0d00de49df</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
306	2023-12-02 15:46:02	<u>0x84a79490b26c48110c0af95b9c339698dea69ed1ff88c8dc8f00fc94b44b592a</u>	- 4,230.000000000000 000000 USDT  4,230.12 USD	✓
307	2023-12-02 15:42:17	<u>0xdf71a63fa5f7d2274b99c9e61c72e05bc936eb95fa36fadfab82e5130cf48361</u>	+ 0.0003300000000000 00 USDT  0.00 USD	✓
308	2023-12-02 15:27:23	<u>0x50671c6a2301b8620f7d189c0506884c67d6b77d18432418ca75bec2d13582f7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
309	2023-12-02 15:23:17	<u>0xf5f65394a0ad714403d7c5c220bffa1a807e23117dd92cbe65e366a030dcbc2d9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
310	2023-12-02 15:22:44	<u>0x1e0be39fa031c69a1e51039de2afa4100faff5774e18b1922eeae4f29ea8e701</u>	+ 1,095.000000000000 000000 USDT  1,095.05 USD	✓
311	2023-12-02 15:09:20	<u>0x1c054ae0200d7307cf28cd38a38e0f621372369c78c4e55d692cf5e048d45782</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
312	2023-12-02 15:04:32	<u>0xbd0f539e8bfddd3e76963a4535029032ae5d81637f6f50ef9a00516c26dcb898</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
313	2023-12-02 15:04:08	<u>0x059c5dce1ba4313a1c615fdc2527fa4b36ef34b5116161b0a42b9c1504175d29</u>	+ 1,070.000000000000 000000 USDT  1,069.96 USD	✓

#	Date & time	Transaction Id	Amount	
314	2023-12-02 14:02:54	<u>0x82918ec3839c74b9cf00</u> <u>2bc5d236181ba0534b37d0</u> <u>7ae548cd522f65c8bd572e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
315	2023-12-02 13:59:08	<u>0x0fc4b56be4acfe960246</u> <u>4459319e62390e8fcefacc</u> <u>ef1189de8546800429d08c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
316	2023-12-02 13:57:36	<u>0x733bb0eefb19783c44f9</u> <u>2295db499dcef557141f82</u> <u>4e28e95450df67848d6136</u>	+ 25.0000000000000000 000 USDT  25.00 USD	✓
317	2023-12-02 13:23:34	<u>0x3c787b456cd013a7c2b3</u> <u>581c0b66db5b31398324d9</u> <u>d6538faf7ed9b2ca9b40ab</u>	- 3,300.00000000000000 000000 USDT	✓
318	2023-12-02 13:17:07	<u>0x467bd7119800abaa7f34</u> <u>acb375462331e72c077067</u> <u>df33b4c29db89c46758c1f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
319	2023-12-02 13:15:15	<u>0x55edc754457a449d1db7</u> <u>66b4d9e0c6d5acef452761</u> <u>1f869a83e7ed2404fa23d4</u>	+ 0.003300000000000000 00 USDT  0.00 USD	✓
320	2023-12-02 13:15:09	<u>0xca654dd6bfee4bad7a8b</u> <u>3b4ac187b3805f84a40310</u> <u>c8564f7655d8af52c6c8df</u>	- 3,300.00000000000000 000000 BUSDT	✓
321	2023-12-02 13:12:57	<u>0x351a97e0d55fac012f70</u> <u>1e26d444f41cf514e718cf</u> <u>5b70f10568ceb89e43d827</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
322	2023-12-02 13:12:51	<u>0xfc04dfd4f1069ce7c204</u> <u>02d3aad1eb5897cb9e4e10</u> <u>1a2c2ef76e2df161996c31</u>	- 3,300.00000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
323	2023-12-02 13:12:51	<u>0xb03fa89bb97019f13f54</u> <u>c66f81ba97502ef0fd9c79</u> <u>5895268ac4c12cc63297f5</u>	- 3,300.000000000000 000000 USDT	✓
324	2023-12-02 13:12:19	<u>0x8b6ccfe8f07dfd0710cd</u> <u>6006a4a10fcc9113572450</u> <u>0e5a6419ffec48b5b531eb</u>	- 3,300.000000000000 000000 USDT  3,299.67 USD	✓
325	2023-12-02 13:05:07	<u>0x61ccbb1c4d20525d7960</u> <u>5bde2d0fcac0c84a6a37e2</u> <u>65962eb9398e71bc928eb2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
326	2023-12-02 13:01:13	<u>0xb878b123302ae7883137</u> <u>c25f72956c825b1e044be4</u> <u>e140c5bcb60b67cedc00b6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
327	2023-12-02 13:00:40	<u>0xb75e376d9be905bc6f36</u> <u>9ab68533a6771b3c3df391</u> <u>8266a0be19e3ab6ead9a40</u>	+ 1,070.000000000000 000000 USDT  1,070.04 USD	✓
328	2023-12-02 12:21:13	<u>0x2d0e0c0f01abf6ca0408</u> <u>bbd4dab354e02dfd4dca87</u> <u>c0e817e26e987cc16a672d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
329	2023-12-02 12:20:07	<u>0xa8e93d0a34fada04d0e9</u> <u>b077a3c9fa964586d8f0fd</u> <u>8c432da9317eb6f584d4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
330	2023-12-02 12:19:46	<u>0x5d722b0eb030e4fa6f35</u> <u>e6c24eea146887ebd699aa</u> <u>ad8f9047b833e498a82df0</u>	+ 1,070.000000000000 000000 USDT  1,069.98 USD	✓
331	2023-12-02 12:17:07	<u>0x981515a5ae64d3d8b7e0</u> <u>c2b5b8a739345feeb44ec7</u> <u>77cdcdfa078db594c80583</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
332	2023-12-02 12:16:46	<u>0x52443eb8a3c7eadd9a599352b493dee5209738378384f05d04a908253496c4b1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
333	2023-12-02 12:16:34	<u>0x6180bd97073179da09b3ffabbcf9f28c3a3c0389729873eaa2f3a7a547f92ecd</u>	+ 1,070.000000000000 000000 USDT  1,070.11 USD	✓
334	2023-12-02 12:16:04	<u>0x92d999103f80fc142304f3ac64e94657de6da092b4dbef27ee95366d7fc612bc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
335	2023-12-02 12:15:34	<u>0x29448e9f4a2ea84871c1ed9b8f095c83dc7db6a681d662b8758d3d4e8277824b</u>	+ 1,070.000000000000 000000 USDT  1,070.11 USD	✓
336	2023-12-02 12:12:01	<u>0x84ee95fe9b29aacba55266fe5b45f1e12a92e8cb9d5ef31cf2acd418d02ee8f8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
337	2023-12-02 12:11:28	<u>0x3021e7217a805400e5223b86d8eb1e754a16da9c94ffa3fd8197d3af0a8bd77f</u>	+ 25.00000000000000 000 USDT  24.99 USD	✓
338	2023-12-02 11:55:23	<u>0xa68c0634f49b654b439a1b1aa192df1ace124c1fca6d2b68ce774234b0b01bb7</u>	- 10.00000000000000 000 USDT	✓
339	2023-12-02 11:50:29	<u>0x0960950ceee5f6edcea3bf93f36603d6f972e1264ce64c1bdcd57e587d5ffa5c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
340	2023-12-02 11:48:29	<u>0x112054505a8107342efd6389787aee3e8cda174fa9d0c8deaa3d41fe5ac68c20</u>	- 10.00000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
341	2023-12-02 11:46:53	<u>0x91ffb3922a6776221bba4e06f405369bbc29d5ce4c9eaf8f1d0ee3c3b3d591e</u>	- 10.0000000000000000 000 USDT	✓
342	2023-12-02 11:45:35	<u>0x787736df6f86eb700ee33225089964d00fd9fe67ce60372577b2dd9dca4e4b24</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
343	2023-12-02 11:44:59	<u>0xcbb333732acfd82ce02aa3b58a444cba3ea875cb9a493be94fb5da9bd837d946</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
344	2023-12-02 11:27:14	<u>0x4784ce64c8f284f0b432a10c99971c2f3fedaa1cd7159d3930c27618849226f6</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
345	2023-12-02 10:23:08	<u>0xc0072ccc8d3e2250e7168a07ee98f7ec72c36f5266e6278af61c40b9561d0a27</u>	+ 1,070.000000000000 000000 USDT  1,070.11 USD	✓
346	2023-12-02 10:22:38	<u>0x32be0021a6a33e957348035a22845d5a9aa0b8328f5f3e46fe3547c86dfc5cbd</u>	+ 1,070.000000000000 000000 USDT  1,070.11 USD	✓
347	2023-12-02 10:16:07	<u>0x318b0745a6af17d55f4781de62e020fd60d8c60daa746551dbe17dc1dbf0453d</u>	+ 25.0000000000000000 000 USDT  25.00 USD	✓
348	2023-12-02 10:01:11	<u>0x8325193f793e88ca8f6fa714bdaf23e5610ab24758d85e843fc8c73c5e2408e5</u>	+ 25.0000000000000000 000 USDT  25.00 USD	✓
349	2023-12-02 07:35:44	<u>0x12ee923d7f9cad8b932e03bc38ff268fbf6bf699b79759aeb11374efc7a195e0</u>	+ 25.0000000000000000 000 USDT  24.99 USD	✓

#	Date & time	Transaction Id	Amount	
350	2023-12-02 04:49:17	<u>0xd86f29bf908ee9c48b0f02da5909ce74ced3a7532984980ebe88fc26bb33719d</u>	+ 25.0000000000000000 000 USDT 25.00 USD	✓
351	2023-12-02 04:48:05	<u>0xc12a6c6769df268582c967559c059812aefa4c6d45e9a7771da91f31ebb5e0d2</u>	+ 25.0000000000000000 000 USDT 25.00 USD	✓
352	2023-12-01 14:31:19	<u>0x895ccd8770e2a69568890a77cbd33724cbbbd9ab24c7987d380e0a81ee2389f9</u>	+ 25.0000000000000000 000 USDT 24.99 USD	✓
353	2023-12-01 09:43:06	<u>0xbd4d9a59e35fbdade94eb7f38140a4e59c5aa73184cd523cd28b66d41cbc5d7d</u>	+ 1,200.000000000000 000000 USDT 1,200.21 USD	✓
354	2023-12-01 09:16:33	<u>0xe6833218a22e59cea0e81332addede1361b93efe34f564a8ddad1e60795bfd8</u>	+ 25.0000000000000000 000 USDT 25.01 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2024-03-17 13:00:09	<u>0x0daeb95b555e847df7d13d41b5770818725f55c79909b9ecbaede0d6311f54b5</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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