

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 20:29 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd675b897f1f31a4503fba9aa831d487913d9804c</u>
TOTAL RECEIVED	0.130388057400295937 BNB
	75.97 USD
TOTAL SEND	0.117695653838034778 BNB
	68.58 USD

Token	Balance
BNB	0.012692403562261154 BNB
	7.39 USD
Tether USD	0.438570999999999989 USDT
	0.43 USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
	0
SmileStackAI	159.071701428051824223 SST
Tether USD	0.000000000000000000 USDT
!SNXPool.com	655.000000000000000000 wSNX
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	N/A USDT
FmaCoin	N/A Fma

\* USD values displayed at the time of transaction

Token Balance







Binance-Peg BSC-USD N/A BUSDT










USDT Rewards Voucher N/A Visit at [claimusdt.us]

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-04-23 08:30:44	<u>0x7bfd154db1773286334</u> <u>f24d74ffbea849f40b08d9</u> <u>8386d88c9fda3aee17a911</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-04-23 08:30:44	<u>0x7bfd154db1773286334</u> <u>f24d74ffbea849f40b08d9</u> <u>8386d88c9fda3aee17a911</u>	- 0.0001045804500000 00 BNB  0.06 USD	✓
3	2024-04-23 05:51:48	<u>0x28e2d831bcedabe3d075</u> <u>0ad55675ab9ea405835f3d</u> <u>309812507385412d9aa797</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-04-23 05:51:48	<u>0x28e2d831bcedabe3d075</u> <u>0ad55675ab9ea405835f3d</u> <u>309812507385412d9aa797</u>	- 0.0003648877500000 00 BNB  0.21 USD	✓
5	2024-04-18 06:08:09	<u>0x48630b08fe3460192974</u> <u>7aed8ec6a6a3768c0cc6e7</u> <u>a7dc7264362790d83ce400</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-04-18 06:08:09	<u>0x48630b08fe3460192974</u> <u>7aed8ec6a6a3768c0cc6e7</u> <u>a7dc7264362790d83ce400</u>	- 0.0001045804500000 00 BNB  0.05 USD	✓
7	2024-04-18 05:37:57	<u>0x320b372887b50f62776b</u> <u>4daa831d16230329a4ee78</u> <u>9cadbe47ea5aeea1b04bde</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
8	2024-04-18 05:37:57	<u>0x320b372887b50f62776b4daa831d16230329a4ee789cadbe47ea5aeea1b04bde</u>	- 0.0001045804500000 00 BNB  0.05 USD	✓
9	2024-04-17 09:57:05	<u>0x54402c71a72f500dc011112330014d0e38d94121765cbff21c12565b064db26c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-04-17 09:57:05	<u>0x54402c71a72f500dc011112330014d0e38d94121765cbff21c12565b064db26c</u>	- 0.0001045440900000 00 BNB  0.05 USD	✓
11	2024-04-17 09:24:50	<u>0x589f1a2f7fef7ad36a38f466e054df8810e6516a7488477ace23902b3f4a83d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-04-17 09:24:50	<u>0x589f1a2f7fef7ad36a38f466e054df8810e6516a7488477ace23902b3f4a83d8</u>	- 0.0001045804500000 00 BNB  0.05 USD	✓
13	2024-04-17 05:59:02	<u>0x3c378cb726ffa33d923145d8ed85b8235de1d194cec862ef84708c8298407c26</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-04-17 05:59:02	<u>0x3c378cb726ffa33d923145d8ed85b8235de1d194cec862ef84708c8298407c26</u>	- 0.0001045804500000 00 BNB  0.05 USD	✓
15	2024-04-10 02:27:23	<u>0x9ad9bb6d560e6a996218cc18572bae6e5a0dda7ae85091a543cbd0cf99199e99</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-04-10 02:27:23	<u>0x9ad9bb6d560e6a996218cc18572bae6e5a0dda7ae85091a543cbd0cf99199e99</u>	- 0.0001045804500000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-31 14:09:31	<u>0x315132eebaff59ed4a0fb3caa0b720536983f69bb9c9b29120b648a696711fc1</u>	- 0.003000000000000000 00 BNB  1.81 USD	✓
18	2024-03-31 14:09:31	<u>0x315132eebaff59ed4a0fb3caa0b720536983f69bb9c9b29120b648a696711fc1</u>	- 0.000063630000000000 00 BNB  0.03 USD	✓
19	2024-03-14 01:07:00	<u>0x064fd84ac8d636e94baa3606f015fcb62a74c584b2a35796c826cb56aefb09f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-03-14 01:07:00	<u>0x064fd84ac8d636e94baa3606f015fcb62a74c584b2a35796c826cb56aefb09f9</u>	- 0.0001045804500000 00 BNB  0.06 USD	✓
21	2024-02-29 09:15:57	<u>0x1a5296ab23c97c96ada05185406fbd6286b1435f3492a0184d6e72f22a2890f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-02-29 09:15:57	<u>0x1a5296ab23c97c96ada05185406fbd6286b1435f3492a0184d6e72f22a2890f9</u>	- 0.0001045804500000 00 BNB  0.04 USD	✓
23	2024-02-27 08:52:01	<u>0xa7ff202fc3ba9faeabdcf9efb719d595b80ce7ea43e197a85645e33d5f2503b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-02-27 08:52:01	<u>0xa7ff202fc3ba9faeabdcf9efb719d595b80ce7ea43e197a85645e33d5f2503b1</u>	- 0.0001045804500000 00 BNB  0.04 USD	✓
25	2024-02-27 08:14:14	<u>0x7485b10c1bdbaa61e6a4bf655a550172071e3754de22f7c7f089e8d039e831bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
26	2024-02-27 08:14:14	<u>0x7485b10c1bdbaa61e6a4 bf655a550172071e3754de 22f7c7f089e8d039e831bf</u>	- 0.0001048419011250 00 BNB  0.04 USD	✓
27	2024-02-27 02:55:19	<u>0xd976b146d5b2d47e77ae 44377ab2b4f6c7a725ce4c 9a08a67b34d356e66ad73c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-02-27 02:55:19	<u>0xd976b146d5b2d47e77ae 44377ab2b4f6c7a725ce4c 9a08a67b34d356e66ad73c</u>	- 0.0001045804500000 00 BNB  0.04 USD	✓
29	2024-01-27 07:40:24	<u>0x532d90b37b7efac648e1 d651346b08e7613bdd1ef3 1e9540e90a718bd1e6543b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-01-27 07:40:24	<u>0x532d90b37b7efac648e1 d651346b08e7613bdd1ef3 1e9540e90a718bd1e6543b</u>	- 0.0001045440900000 00 BNB  0.03 USD	✓
31	2024-01-25 12:58:04	<u>0x09a7525488e545e44791 ef952a2ed6193dbf39732b fd5816acb5c47074662830</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2024-01-25 12:58:04	<u>0x09a7525488e545e44791 ef952a2ed6193dbf39732b fd5816acb5c47074662830</u>	- 0.0001045804500000 00 BNB  0.03 USD	✓
33	2024-01-25 08:27:42	<u>0xcf154ddbde376d0bd268 11d7b79849469e09f07718 7e66568f0c4a04a91caed0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2024-01-25 08:27:42	<u>0xcf154ddbde376d0bd268 11d7b79849469e09f07718 7e66568f0c4a04a91caed0</u>	- 0.0001045804500000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
35	2024-01-25 08:21:50	<u>0x7e0142ca6c2c88c5d300</u> <u>82f36a2220ac4ba1b2472d</u> <u>1d102113cfafb1136e7876</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2024-01-25 08:21:50	<u>0x7e0142ca6c2c88c5d300</u> <u>82f36a2220ac4ba1b2472d</u> <u>1d102113cfafb1136e7876</u>	- 0.0001045804500000 00 BNB  0.03 USD	✓
37	2024-01-22 09:02:55	<u>0x6d7a01fb3cc25abdef70</u> <u>7a3214acddf6c6df8ae247</u> <u>89d0019e002cf83a53fb18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2024-01-22 09:02:55	<u>0x6d7a01fb3cc25abdef70</u> <u>7a3214acddf6c6df8ae247</u> <u>89d0019e002cf83a53fb18</u>	- 0.0000900450900450 00 BNB  0.02 USD	✓
39	2024-01-21 12:04:59	<u>0xeaba45449ddb3418397f</u> <u>95416d5a696c4e0bc687ba</u> <u>d0a7ac47c6b7dcbf4a13c4</u>	- 0.010000000000000000 00 BNB  3.19 USD	✓
40	2024-01-21 12:04:59	<u>0xeaba45449ddb3418397f</u> <u>95416d5a696c4e0bc687ba</u> <u>d0a7ac47c6b7dcbf4a13c4</u>	- 0.000063630000000000 00 BNB  0.02 USD	✓
41	2024-01-20 14:06:22	<u>0x80046882c9224d060408</u> <u>74ccddbe57de94333d1539</u> <u>b4fab0edfb5bb427b1b641</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2024-01-20 14:06:22	<u>0x80046882c9224d060408</u> <u>74ccddbe57de94333d1539</u> <u>b4fab0edfb5bb427b1b641</u>	- 0.0001045804500000 00 BNB  0.03 USD	✓
43	2024-01-20 13:53:46	<u>0x9031f607443026a314f8</u> <u>990efa8ac73334607a66ac</u> <u>d14df47d279ec7cf0bb971</u>	- 0.059999999999999999 98 BNB  18.83 USD	✓






#	Date & time	Transaction Id	Amount	
44	2024-01-20 13:53:46	<u>0x9031f607443026a314f8</u> <u>990efa8ac73334607a66ac</u> <u>d14df47d279ec7cf0bb971</u>	- 0.0003778830000000 00 BNB  0.11 USD	✓
45	2024-01-20 05:36:06	<u>0xd118120184e0842f09d2</u> <u>53979fc4a5e3ed6404e919</u> <u>20a335732bb975a9b1ca19</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2024-01-20 05:36:06	<u>0xd118120184e0842f09d2</u> <u>53979fc4a5e3ed6404e919</u> <u>20a335732bb975a9b1ca19</u>	- 0.0001045440900000 00 BNB  0.03 USD	✓
47	2024-01-19 12:00:11	<u>0x95d8f62d2046ad94dee7</u> <u>8d4b92300c1b2ec47cd98c</u> <u>73dd1e006c3c493b714b2e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2024-01-19 12:00:11	<u>0x95d8f62d2046ad94dee7</u> <u>8d4b92300c1b2ec47cd98c</u> <u>73dd1e006c3c493b714b2e</u>	- 0.0009587820000000 00 BNB  0.30 USD	✓
49	2024-01-19 11:06:53	<u>0x8185e9f3d4bd9833299d</u> <u>89eb1a2be8aa64bf1d6eeb</u> <u>ac8fe069598fc54fff6e16</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2024-01-19 11:06:53	<u>0x8185e9f3d4bd9833299d</u> <u>89eb1a2be8aa64bf1d6eeb</u> <u>ac8fe069598fc54fff6e16</u>	- 0.0002330200000000 00 BNB  0.07 USD	✓
51	2024-01-09 13:09:04	<u>0x4e65098ea3bbf2f438f5</u> <u>6d93df60745b43829a27df</u> <u>bc8f3885b0e4c043274632</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2024-01-09 13:09:04	<u>0x4e65098ea3bbf2f438f5</u> <u>6d93df60745b43829a27df</u> <u>bc8f3885b0e4c043274632</u>	- 0.0001563570900000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
53	2024-01-09 09:16:38	<u>0xaa17a10b85f6e5c202a75f6798b646cc1bbfa96fdb9507d5db684e7a9e485d41</u>	- 0.010000000000000000 00 BNB  3.03 USD	✓
54	2024-01-09 09:16:38	<u>0xaa17a10b85f6e5c202a75f6798b646cc1bbfa96fdb9507d5db684e7a9e485d41</u>	- 0.000063630000000000 00 BNB  0.01 USD	✓
55	2023-12-12 10:03:27	<u>0xb00eb307f85abbc2b4c76ee5c905da913f57258354b23ad66b24d31e445f3a18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-12-12 10:03:27	<u>0xb00eb307f85abbc2b4c76ee5c905da913f57258354b23ad66b24d31e445f3a18</u>	- 0.000104580450000000 00 BNB  0.02 USD	✓
57	2023-12-12 09:57:36	<u>0x7dd0077afb89df340f086a3c60bcfa69beaa087b04d8d9ababd40a6a286ac770</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-12-12 09:57:36	<u>0x7dd0077afb89df340f086a3c60bcfa69beaa087b04d8d9ababd40a6a286ac770</u>	- 0.001601064120000000 00 BNB  0.40 USD	✓
59	2023-12-09 08:12:36	<u>0x922f4d9be49e7fbfa2722f5c9b8ab66f5b1b82e94958a39510440d0b118aeed8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-12-09 08:12:36	<u>0x922f4d9be49e7fbfa2722f5c9b8ab66f5b1b82e94958a39510440d0b118aeed8</u>	- 0.000104580450000000 00 BNB  0.02 USD	✓
61	2023-12-08 04:22:21	<u>0x7462b5a27fafe7d22091802a37ff27399db00172886010302039b54ca4e317a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


















#	Date & time	Transaction Id	Amount	
62	2023-12-08 04:22:21	<u>0x7462b5a27fafe7d22091802a37ff27399db00172886010302039b54ca4e317a7</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
63	2023-12-01 11:35:31	<u>0x6e8b9fa135d930c5d0400ac8adeb68f7cc1742fc93db04f73285c6f2e936527c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-12-01 11:35:31	<u>0x6e8b9fa135d930c5d0400ac8adeb68f7cc1742fc93db04f73285c6f2e936527c</u>	- 0.0001045440900000 00 BNB  0.02 USD	✓
65	2023-12-01 11:30:13	<u>0xd00eb6100beb1895778346b4b5b3fd13b6733cbc001e9b0974e4c338a4d5a7e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-12-01 11:30:13	<u>0xd00eb6100beb1895778346b4b5b3fd13b6733cbc001e9b0974e4c338a4d5a7e5</u>	- 0.0009654398100000 00 BNB  0.21 USD	✓
67	2023-11-17 11:21:45	<u>0x306f292f2e8cf095a500fa608913b4e1eaeabae8c816d413eca919c20b0894db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-11-17 11:21:45	<u>0x306f292f2e8cf095a500fa608913b4e1eaeabae8c816d413eca919c20b0894db</u>	- 0.0001045440900000 00 BNB  0.02 USD	✓
69	2023-11-17 02:57:45	<u>0xbcc9065f04c7a2b03274631ab71f3cc80f84232a1cca585b02015e645cb6e328</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-11-17 02:57:45	<u>0xbcc9065f04c7a2b03274631ab71f3cc80f84232a1cca585b02015e645cb6e328</u>	- 0.0009654398100000 00 BNB  0.23 USD	✓







#	Date & time	Transaction Id	Amount	
71	2023-11-10 12:13:51	<u>0xa8863ac97444d27b5d39</u> <u>aa72eb9463e6848fa3df6d</u> <u>89456396f87773e2d0fb81</u>	- 0.002000000000000000 00 BNB  0.50 USD	✓
72	2023-11-10 12:13:51	<u>0xa8863ac97444d27b5d39</u> <u>aa72eb9463e6848fa3df6d</u> <u>89456396f87773e2d0fb81</u>	- 0.000063630000000000 00 BNB  0.01 USD	✓
73	2023-11-05 04:32:54	<u>0x45737e14031613bfa758</u> <u>0a974ea0ab5e3e3d49215a</u> <u>70eb6fe5ec142d15cdbf87</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-11-05 04:32:54	<u>0x45737e14031613bfa758</u> <u>0a974ea0ab5e3e3d49215a</u> <u>70eb6fe5ec142d15cdbf87</u>	- 0.000104580450000000 00 BNB  0.02 USD	✓
75	2023-11-05 03:49:20	<u>0x7a11e27ac64726240c66</u> <u>095115cd7abbc070c39b07</u> <u>84e5e1e8099f8158f14e12</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2023-11-05 03:49:20	<u>0x7a11e27ac64726240c66</u> <u>095115cd7abbc070c39b07</u> <u>84e5e1e8099f8158f14e12</u>	- 0.000104580450000000 00 BNB  0.02 USD	✓
77	2023-10-31 10:00:03	<u>0xb065945d19d50a10b8e1</u> <u>599c3fd8d688e74aed25ac</u> <u>d0dca3bb37f2d8f632e601</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2023-10-31 10:00:03	<u>0xb065945d19d50a10b8e1</u> <u>599c3fd8d688e74aed25ac</u> <u>d0dca3bb37f2d8f632e601</u>	- 0.0001048054502250 00 BNB  0.02 USD	✓
79	2023-10-31 06:50:57	<u>0x9637f43c31a4dc40f9ca</u> <u>84448cf9a2cdc4370048f6</u> <u>c485c3c1c650a211f1466a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








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80	2023-10-31 06:50:57	<u>0x9637f43c31a4dc40f9ca84448cf9a2cdc4370048f6c485c3c1c650a211f1466a</u>	- 0.0007034520000000 00 BNB  0.15 USD	✓
81	2023-10-31 02:31:33	<u>0xc4aa2f3d8725823b16f1dcd7e9fcafd99f26f26b1ea577591a934411b6db208a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2023-10-31 02:31:33	<u>0xc4aa2f3d8725823b16f1dcd7e9fcafd99f26f26b1ea577591a934411b6db208a</u>	- 0.0004374060000000 00 BNB  0.09 USD	✓
83	2023-10-31 02:28:06	<u>0x1c4d2a1ef8470745697bef2fb0a8a2f23945dfc6446817c0995abb716c278421</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2023-10-31 02:28:06	<u>0x1c4d2a1ef8470745697bef2fb0a8a2f23945dfc6446817c0995abb716c278421</u>	- 0.0002533800000000 00 BNB  0.05 USD	✓
85	2023-10-22 07:12:16	<u>0x191187dcee358623712feb3324db1e24299bdb4b4a3151840e54530941ab61e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2023-10-22 07:12:16	<u>0x191187dcee358623712feb3324db1e24299bdb4b4a3151840e54530941ab61e2</u>	- 0.0001048419011250 00 BNB  0.02 USD	✓
87	2023-10-20 08:07:47	<u>0xb184dd9c1d61339456ef8bf82c9c112622f02bcbcd07a3c6f9c991dbd8073226</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2023-10-20 08:07:47	<u>0xb184dd9c1d61339456ef8bf82c9c112622f02bcbcd07a3c6f9c991dbd8073226</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-19 03:49:58	<u>0xfeed74ee0b25e0a1c9fa</u> <u>55331b5be0a4aabe4c6f3c</u> <u>b9ff765d59f76bde48fc50</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2023-10-19 03:49:58	<u>0xfeed74ee0b25e0a1c9fa</u> <u>55331b5be0a4aabe4c6f3c</u> <u>b9ff765d59f76bde48fc50</u>	- 0.0001048551044240 70 BNB  0.02 USD	✓
91	2023-10-17 07:07:35	<u>0x438d62e33e77bda3813e</u> <u>adfe015c9b44a69dd16d05</u> <u>6238dee666d91cbe41c9a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2023-10-17 07:07:35	<u>0x438d62e33e77bda3813e</u> <u>adfe015c9b44a69dd16d05</u> <u>6238dee666d91cbe41c9a7</u>	- 0.0001045440900000 00 BNB  0.02 USD	✓
93	2023-10-15 07:50:13	<u>0x4d2d44fdccdc30b1efcb</u> <u>377458d730bf92990fc3fb</u> <u>ef7cfeb49e19dbcf07abef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2023-10-15 07:50:13	<u>0x4d2d44fdccdc30b1efcb</u> <u>377458d730bf92990fc3fb</u> <u>ef7cfeb49e19dbcf07abef</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
95	2023-10-15 06:54:10	<u>0x9fa2fab5f8ed78cbcd1a</u> <u>9b51000251a04e9137f61f</u> <u>9cf49138fc058cd5bb205b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2023-10-15 06:54:10	<u>0x9fa2fab5f8ed78cbcd1a</u> <u>9b51000251a04e9137f61f</u> <u>9cf49138fc058cd5bb205b</u>	- 0.0001046327402250 00 BNB  0.02 USD	✓
97	2023-10-14 05:16:26	<u>0xacf79a398f56ece2f728</u> <u>4b62b4498467928334faba</u> <u>c85a031379173f70cf5d17</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
98	2023-10-14 05:16:26	<u>0xacf79a398f56ece2f728</u> <u>4b62b4498467928334faba</u> <u>c85a031379173f70cf5d17</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
99	2023-10-14 04:24:49	<u>0xd120386035cf88ddf12d</u> <u>590f91d3c4cab744ac949a</u> <u>822c5571452002a90582be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2023-10-14 04:24:49	<u>0xd120386035cf88ddf12d</u> <u>590f91d3c4cab744ac949a</u> <u>822c5571452002a90582be</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
101	2023-10-14 04:22:55	<u>0xf6d59b236c07ba2bc014</u> <u>a54e431f4d6a5fbf594206</u> <u>e7125bb5d2e94678e9d92a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2023-10-14 04:22:55	<u>0xf6d59b236c07ba2bc014</u> <u>a54e431f4d6a5fbf594206</u> <u>e7125bb5d2e94678e9d92a</u>	- 0.0008164560000000 00 BNB  0.16 USD	✓
103	2023-10-14 02:52:19	<u>0x92534640e6a1bf08d7be</u> <u>222cb9f40cb6d7f585fd82</u> <u>c5d8b3024545da518a5815</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2023-10-14 02:52:19	<u>0x92534640e6a1bf08d7be</u> <u>222cb9f40cb6d7f585fd82</u> <u>c5d8b3024545da518a5815</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
105	2023-10-14 02:50:04	<u>0x9184d3ffbd62c82f9398</u> <u>9eaa5015faa97774f433c6</u> <u>4d72b60e74da5912935747</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2023-10-14 02:50:04	<u>0x9184d3ffbd62c82f9398</u> <u>9eaa5015faa97774f433c6</u> <u>4d72b60e74da5912935747</u>	- 0.0016910820000000 00 BNB  0.34 USD	✓










#	Date & time	Transaction Id	Amount	
107	2023-10-14 02:47:52	<u>0x0a56706581a9b516703f329cbe06cdd85cd968383b29a0410fe97f910e7402c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2023-10-14 02:47:52	<u>0x0a56706581a9b516703f329cbe06cdd85cd968383b29a0410fe97f910e7402c5</u>	- 0.000745668000000000 00 BNB  0.15 USD	✓
109	2023-10-13 14:28:30	<u>0x4d7035bf056845e197fc53c95f48938e56c22f83b95e8af5e86a996100b9931c</u>	- 0.005000000000000000 00 BNB  1.02 USD	✓
110	2023-10-13 14:28:30	<u>0x4d7035bf056845e197fc53c95f48938e56c22f83b95e8af5e86a996100b9931c</u>	- 0.000063630000000000 00 BNB  0.01 USD	✓
111	2023-10-13 08:11:13	<u>0xb4be27c1a7245346667f776ed4bd77badd6b11309da9ea2176a242fa8e7bab0a</u>	- 0.003000000000000000 00 BNB  0.61 USD	✓
112	2023-10-13 08:11:13	<u>0xb4be27c1a7245346667f776ed4bd77badd6b11309da9ea2176a242fa8e7bab0a</u>	- 0.0000690853138080 00 BNB  0.01 USD	✓
113	2023-10-13 02:21:54	<u>0x9627ec91564ac7a55ea845a51761423dc7d860c44dce07bda375bd99d6def614</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
114	2023-10-13 02:21:54	<u>0x9627ec91564ac7a55ea845a51761423dc7d860c44dce07bda375bd99d6def614</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
115	2023-10-12 05:12:57	<u>0x546460b4f110e40b0d90aa22e2564cf7ca2c2850d44ccaa198a144e23c965e6d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
116	2023-10-12 05:12:57	<u>0x546460b4f110e40b0d90aa22e2564cf7ca2c2850d44ccaa198a144e23c965e6d</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
117	2023-10-12 05:11:27	<u>0x1a7cc594fa8d48f3a9b7e7af7b1c10438d35709c09110846120e27cd948763ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
118	2023-10-12 05:11:27	<u>0x1a7cc594fa8d48f3a9b7e7af7b1c10438d35709c09110846120e27cd948763ee</u>	- 0.0008246205600000 00 BNB  0.16 USD	✓
119	2023-10-11 12:13:36	<u>0x35b95ccd117bb1871bad7635735d557ca26750bcebdf10eeb12ee3c754c75c78</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
120	2023-10-11 12:13:36	<u>0x35b95ccd117bb1871bad7635735d557ca26750bcebdf10eeb12ee3c754c75c78</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
121	2023-10-11 12:11:44	<u>0xcb428d5574a82acbf7653dda5fa543ce4ba2b553b1d9a92e22789a08dd6d6982</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
122	2023-10-11 12:11:44	<u>0xcb428d5574a82acbf7653dda5fa543ce4ba2b553b1d9a92e22789a08dd6d6982</u>	- 0.0008164560000000 00 BNB  0.16 USD	✓
123	2023-10-11 11:42:52	<u>0xe23e0574d767254be065f89a83ff9d816332eb24cd2483e6c29990b77767735f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
124	2023-10-11 11:42:52	<u>0xe23e0574d767254be065f89a83ff9d816332eb24cd2483e6c29990b77767735f</u>	- 0.0007312680000000 00 BNB  0.15 USD	✓









#	Date & time	Transaction Id	Amount	
125	2023-10-11 09:08:55	<u>0x86f52ae44502700ab9369ea0396cec591373ce497d6577184887a924b3a6f44e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
126	2023-10-11 09:08:55	<u>0x86f52ae44502700ab9369ea0396cec591373ce497d6577184887a924b3a6f44e</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
127	2023-10-10 13:19:23	<u>0x1834d15fbe4e3b1408ef7e676b72572123c8e0823f69cc8a4bf83a6e72369d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
128	2023-10-10 13:19:23	<u>0x1834d15fbe4e3b1408ef7e676b72572123c8e0823f69cc8a4bf83a6e72369d8</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
129	2023-10-10 10:55:50	<u>0x9779a504fc42c7ca71aa7b19f874d4347aff77c5a4ef802fa4f1939120c4e60</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
130	2023-10-10 10:55:50	<u>0x9779a504fc42c7ca71aa7b19f874d4347aff77c5a4ef802fa4f1939120c4e60</u>	- 0.0001054522407077 10 BNB  0.02 USD	✓
131	2023-10-10 06:53:53	<u>0x2e8538b072fb4e4403bc836072c3bf3191f5768a43a86d5ada76e664c600d0be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
132	2023-10-10 06:53:53	<u>0x2e8538b072fb4e4403bc836072c3bf3191f5768a43a86d5ada76e664c600d0be</u>	- 0.0001048419011250 00 BNB  0.02 USD	✓
133	2023-10-09 02:47:27	<u>0xb981d93ae4d01333139f6f43a155e82c2ea0fa66547c4fd52497a808c57fa777</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
134	2023-10-09 02:47:27	<u>0xb981d93ae4d01333139f6f43a155e82c2ea0fa66547c4fd52497a808c57fa777</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
135	2023-10-08 13:18:00	<u>0x46af695d6e8aa92dc88319ecf6ba7c04d54fa33d72e87989dad5a0c9894fcf2b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
136	2023-10-08 13:18:00	<u>0x46af695d6e8aa92dc88319ecf6ba7c04d54fa33d72e87989dad5a0c9894fcf2b</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
137	2023-10-08 10:58:13	<u>0xb9c809126be605f682f9805fe9c68ab159baff8deed77ef8f7e907e39bc4f6c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
138	2023-10-08 10:58:13	<u>0xb9c809126be605f682f9805fe9c68ab159baff8deed77ef8f7e907e39bc4f6c3</u>	- 0.0001220105250000 00 BNB  0.02 USD	✓
139	2023-10-08 03:30:19	<u>0xff9657e47ac820236c4b82c8a147188289cdd0d395365f55bf485d446dfe6a2a</u>	- 0.0020000000000000 00 BNB  0.42 USD	✓
140	2023-10-08 03:30:19	<u>0xff9657e47ac820236c4b82c8a147188289cdd0d395365f55bf485d446dfe6a2a</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
141	2023-10-07 12:26:34	<u>0xd85738176cf88c6cfa89e9c73fe4e36b5bcaebbada4b080454021092858abb97</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
142	2023-10-07 12:26:34	<u>0xd85738176cf88c6cfa89e9c73fe4e36b5bcaebbada4b080454021092858abb97</u>	- 0.0001046327402250 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
143	2023-10-07 11:15:53	<u>0x3823d2e1b72e62fbaf13</u> <u>c337f2dfb9eb6792ff65ae</u> <u>76da3532ce6bc55ed854bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
144	2023-10-07 11:15:53	<u>0x3823d2e1b72e62fbaf13</u> <u>c337f2dfb9eb6792ff65ae</u> <u>76da3532ce6bc55ed854bf</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
145	2023-10-07 07:12:23	<u>0x39b039a33d86cfa0e413</u> <u>e28edc0b8f2401dac57f63</u> <u>305ec54b11850771fd8453</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
146	2023-10-07 07:12:23	<u>0x39b039a33d86cfa0e413</u> <u>e28edc0b8f2401dac57f63</u> <u>305ec54b11850771fd8453</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
147	2023-10-07 01:52:24	<u>0x4f60ab3450da21b7d3be</u> <u>3f2312ea27fc5b7eec88ef</u> <u>15aef45ac8b5d0f08db8fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
148	2023-10-07 01:52:24	<u>0x4f60ab3450da21b7d3be</u> <u>3f2312ea27fc5b7eec88ef</u> <u>15aef45ac8b5d0f08db8fa</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
149	2023-10-06 08:02:13	<u>0xc5f0c53474c94d543729</u> <u>adbabc97db2cd60032372f</u> <u>d1ff84c54f1bab8fd28f2b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
150	2023-10-06 08:02:13	<u>0xc5f0c53474c94d543729</u> <u>adbabc97db2cd60032372f</u> <u>d1ff84c54f1bab8fd28f2b</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
151	2023-10-06 05:58:35	<u>0xd2f99ab2f4c58fd642ef</u> <u>c50df44fe58cfd86e263f3</u> <u>e6fc4ff732e617acd2bd7b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
152	2023-10-06 05:58:35	<u>0xd2f99ab2f4c58fd642efc50df44fe58cfd86e263f3e6fc4ff732e617acd2bd7b</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
153	2023-10-06 05:56:47	<u>0xa205ca819006cd886a051cd8f9a4f70df694a8902e7bf2949e3ebc56fe6e10e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
154	2023-10-06 05:56:47	<u>0xa205ca819006cd886a051cd8f9a4f70df694a8902e7bf2949e3ebc56fe6e10e1</u>	- 0.0007728075600000 00 BNB  0.16 USD	✓
155	2023-10-06 04:24:36	<u>0xa8cff0b8a8e8486574fba0c9c8194ddc5593a1830c2f733a631f65921cc085cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
156	2023-10-06 04:24:36	<u>0xa8cff0b8a8e8486574fba0c9c8194ddc5593a1830c2f733a631f65921cc085cc</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
157	2023-10-05 13:25:03	<u>0x31b0af54429dcb11b8e249fa116b6677b2d4818fb2a05ec90d1c62bc28562adf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
158	2023-10-05 13:25:03	<u>0x31b0af54429dcb11b8e249fa116b6677b2d4818fb2a05ec90d1c62bc28562adf</u>	- 0.0007711560000000 00 BNB  0.16 USD	✓
159	2023-10-05 09:14:26	<u>0xebf9218d98fcea6e63702838c8860c4eb7ca8c6c0cc04bf3c8724a329e0d72ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
160	2023-10-05 09:14:26	<u>0xebf9218d98fcea6e63702838c8860c4eb7ca8c6c0cc04bf3c8724a329e0d72ee</u>	- 0.0004372350000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
161	2023-10-05 09:10:31	<u>0xae5e83171d87fd577714ad8275be19df513791e8fd6ade88a2c8a7bad9a57fff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
162	2023-10-05 09:10:31	<u>0xae5e83171d87fd577714ad8275be19df513791e8fd6ade88a2c8a7bad9a57fff</u>	- 0.000232530000000000 00 BNB  0.04 USD	✓
163	2023-10-05 09:08:50	<u>0x88d47b884436411a025ebc762655c00d13061231af764a01b60b79327ba4be4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
164	2023-10-05 09:08:50	<u>0x88d47b884436411a025ebc762655c00d13061231af764a01b60b79327ba4be4</u>	- 0.000744677040000000 00 BNB  0.15 USD	✓
165	2023-10-05 09:08:06	<u>0x293bcb3c9815fbcddb7e1d249b53d1ebe4ac37c1cb6f8ffd917c3ee8a45ceb10</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
166	2023-10-05 09:08:06	<u>0x293bcb3c9815fbcddb7e1d249b53d1ebe4ac37c1cb6f8ffd917c3ee8a45ceb10</u>	- 0.000862740000000000 00 BNB  0.18 USD	✓
167	2023-10-05 09:07:28	<u>0x8e05cc5bbef87d13d9f8dc4c3c02dc756332fd3904d0c95a493a6031a7892c4d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
168	2023-10-05 09:07:28	<u>0x8e05cc5bbef87d13d9f8dc4c3c02dc756332fd3904d0c95a493a6031a7892c4d</u>	- 0.000233280000000000 00 BNB  0.04 USD	✓
169	2023-10-05 06:46:52	<u>0xbd7eb35d06ec6501f40d1d777ba51a7142083cf5ef0207c6e9fb4097489a933e</u>	+ 0.005000000000000000 00 BNB  1.06 USD	✓


INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-10-31 02:31:33	<u>0xc4aa2f3d8725823b16f1dcd7e9fcafd99f26f26b1ea577591a934411b6db208a</u>	+ 0.0877413489907567 10 BNB  19.86 USD	✓
2	2023-10-05 09:14:26	<u>0xebf9218d98fcea6e63702838c8860c4eb7ca8c6c0cc04bf3c8724a329e0d72ee</u>	+ 0.0376467084095392 23 BNB  7.99 USD	✓





BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 09:14:48	<u>0xbd20c7b3b556ddf5944787d82b47aa72b4365edf098176e8ccc006b417394a1e</u>	- 95.0000000000000000 UD...DÐ¢	✓
2	2024-04-23 09:13:57	<u>0x49882f5b159940d61455585a5745f533d07d2ef5201bcf8bf878ad2129c52327</u>	- 95.0000000000000000 000 USDT	✓
3	2024-04-23 08:50:40	<u>0x7251b9758c7a2548665312ab8ac82d8ef2ae9bd78afd9a089402ac82cab95836</u>	- 95.0000000000000000 UD...DÐ¢	✓
4	2024-04-23 08:49:58	<u>0x0006d5dcd401d1386d77185cc29d7a5f1f5d6537dbb7111d15f9bd19de7ae212</u>	- 95.0000000000000000 000 USDT	✓
5	2024-04-23 08:42:11	<u>0xcda58f1e134be28fbb056c31bf2e0c5695f5019c173318a13ab95ecf3b7efc58</u>	- 95.0000000000000000 UD...DÐ¢	✓
6	2024-04-23 08:42:11	<u>0x705c9ded6e8d168dd5d0043c8f2b8fff690447f2aa49043e07eb8cf87c19e3ff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-04-23 08:30:44	<u>0x7bfda154db1773286334</u> <u>f24d74ffbea849f40b08d9</u> <u>8386d88c9fda3aee17a911</u>	- 95.0000000000000000 000 USDT  95.16 USD	✓
8	2024-04-23 05:58:30	<u>0xa1444bcd291902b6670a</u> <u>e870d9594f2132d0d273be</u> <u>7d26f1ae12955bc4c6f134</u>	+ 95.0000000000000000 000 USDT  95.19 USD	✓
9	2024-04-23 05:51:48	<u>0x28e2d831bcedabe3d075</u> <u>0ad55675ab9ea405835f3d</u> <u>309812507385412d9aa797</u>	- 1.0000000000000000 00 Fma	✓
10	2024-04-18 06:51:33	<u>0x7adb78245bd7dea54de8</u> <u>4cfef5c524ee6b9f017805</u> <u>86fc08ec19c71ac4e08942</u>	- 140.0000000000000000 0000 USDT	✓
11	2024-04-18 06:38:48	<u>0x8120ebb00a12d4ce78f3</u> <u>06d2aed7d72cb72588dcfc</u> <u>92236af8a000a38b8147b8</u>	- 140.0000000000000000 0 UÐ...DÐ¢	✓
12	2024-04-18 06:38:48	<u>0xa2f5d4c1d58074c65302</u> <u>d372c39617d23c9b18c1b5</u> <u>59efc6953d3c92193b9885</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2024-04-18 06:27:03	<u>0x55508cc92284caba319e</u> <u>eb3cd62e7d771725d15acf</u> <u>5f8ed9c952ae71764a4481</u>	- 720.0000000000000000 0000 USDT	✓
14	2024-04-18 06:11:27	<u>0x6c100cd02e96fa63983e</u> <u>c1089b170fb8495526449c</u> <u>2c3f210341ca4d3afcf45b</u>	- 140.0000000000000000 0000 USDT	✓
15	2024-04-18 06:11:06	<u>0xe4e01973b859503fd022</u> <u>dca4b7e62c301739c309fc</u> <u>1c779b8a6d3adebaa7f15f</u>	+ 0.0001400000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-18 06:08:18	<u>0x3afdbf0b0460e7d2b317d51c66e752b7660449a392ed05e87dfb7c43d3735388</u>	- 140.00000000000000 0000 USDT	✓
17	2024-04-18 06:08:09	<u>0x48630b08fe34601929747aed8ec6a6a3768c0cc6e7a7dc7264362790d83ce400</u>	- 140.00000000000000 0000 USDT  140.04 USD	✓
18	2024-04-18 05:49:36	<u>0x1a2ecc6c338caa560eb2826c3cfca61389c8d4c830460ce897d2994b2b9cf78e</u>	- 720.00000000000000 0 UÐ...DÐ¢	✓
19	2024-04-18 05:40:51	<u>0xc1fc1b1141156ce54f29927e226cb4aafe8299c04b30541145ceb9e95b95a897</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2024-04-18 05:40:24	<u>0xde525b338d1acf6785923055d9f4cfde49bbf7b36e5f05b6736d50c785fb1a6f</u>	+ 0.0007200000000000 00 USDT  0.00 USD	✓
21	2024-04-18 05:39:57	<u>0x2973b4796691b3984867c20e1bd238026558f1e94b7146a18d6bfae74f75164</u>	- 720.00000000000000 0000 USDT	✓
22	2024-04-18 05:38:06	<u>0x1275a7be1c1115aeccc90b895f9e8a3b9f8806a28b7cce5d8bd6a9fc79c847b</u>	- 720.00000000000000 0000 USDT	✓
23	2024-04-18 05:37:57	<u>0x320b372887b50f62776b4daa831d16230329a4ee789cadbe47ea5aeea1b04bde</u>	- 720.00000000000000 0000 USDT  720.29 USD	✓
24	2024-04-18 05:13:30	<u>0x15aa4ee3ce0667c5848e29c599bc260e30ea55a125a6f4d54a8375f436057ce6</u>	+ 860.00000000000000 0000 USDT  860.45 USD	✓








#	Date & time	Transaction Id	Amount	
25	2024-04-17 10:13:32	<u>0x6ae343c021773891e63c96395e72f32775f62ba5280d167ffa8736e434b98340</u>	- 270.00000000000000 0000 USDT	✓
26	2024-04-17 10:09:17	<u>0xc0b6334550290434938aba99a1fdfa6c7e79ca025e12defd9521e3782f0ca06b</u>	- 270.00000000000000 0 UD...DĐ¢	✓
27	2024-04-17 10:00:53	<u>0xa7497c429735a8e5f04ff47b628ecd85a11023291812df37a96fff872e7f3deb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2024-04-17 10:00:53	<u>0xa7bb4f87e406215b9e98ddc2430f883a9007c591280961d50952d6871c2714d1</u>	- 270.00000000000000 0000 USDT	✓
29	2024-04-17 10:00:26	<u>0xc93bcd3e4cff21e741c35b051febd9570f67ad33c5016ba4e8102cef65e3c068</u>	+ 0.0002700000000000 00 USDT  0.00 USD	✓
30	2024-04-17 09:57:05	<u>0x54402c71a72f500dc011112330014d0e38d94121765cbff21c12565b064db26c</u>	- 270.00000000000000 0000 USDT  270.31 USD	✓
31	2024-04-17 09:46:08	<u>0xf06a337fd2f69b0b1d647766d96c75a02337241794d48e6fb4f4b8b7345ebc53</u>	- 815.00000000000000 0000 USDT	✓
32	2024-04-17 09:44:50	<u>0x4e95361bd9b92f398dda fbef09d13a5522128745717df9dd68b72429fb5c5f9d</u>	+ 52,439 Airdrop	✓
33	2024-04-17 09:43:41	<u>0x7798703750fab86a6265233efda58a0f15196c26a41802204fb5b1c6fe75219d</u>	+ 270.00000000000000 0000 USDT  270.35 USD	✓












#	Date & time	Transaction Id	Amount	
34	2024-04-17 09:36:20	<u>0x4e58c134111506520be3cbf02ce9ca500858918760dc1058349740fbd57ac546</u>	- 815.0000000000000000 0 UÐ...DÐ¢	✓
35	2024-04-17 09:36:20	<u>0xf47b846713c4993c27b8e37dcea3422cd895b9db1ea1b692a95077d12be5a8af</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2024-04-17 09:27:20	<u>0xdcd149700635f4f4f5e87c23753de2bcbe44cdbca7d99a4334ab7754f9263d03</u>	- 815.0000000000000000 0000 USDT	✓
37	2024-04-17 09:26:47	<u>0xe08719d8e1f4e4139e338892e04dd43a258768d0080c830dd8dc1f588e9a4bf2</u>	+ 0.000815000000000000 00 USDT  0.00 USD	✓
38	2024-04-17 09:24:50	<u>0x589f1a2f7fef7ad36a38f466e054df8810e6516a7488477ace23902b3f4a83d8</u>	- 815.0000000000000000 0000 USDT  815.85 USD	✓
39	2024-04-17 09:13:53	<u>0x0dd5796e81e8102c14a9b1f5a8daaff2ed098c463c6e44c0093d74bb9e66bff3</u>	+ 815.0000000000000000 0000 USDT  815.83 USD	✓
40	2024-04-17 06:17:11	<u>0x80ca75e6d6e352b28b289c32c6eed5b0613679168e25d18c3a0caa384cdb41c8</u>	- 900.0000000000000000 0000 USDT	✓
41	2024-04-17 06:11:32	<u>0xf080f2c8d5eb6b91062bb15a074c1c9746e6ad6a1a51afb39480831f71bee52b</u>	- 900.0000000000000000 0 UÐ...DÐ¢	✓
42	2024-04-17 06:10:29	<u>0xb46b1b86d3e39bef6d3a270ec34f7498e5d9799cae7c28c2a14a7f71a0259b7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
43	2024-04-17 06:03:08	<u>0x57ee3286ad1275f576845b15d3fffd3a58797ae816b3b7965663390b7bf2a63b</u>	- 900.00000000000000 0000 USDT	✓
44	2024-04-17 06:02:05	<u>0xf4485c85be987e81ab48442b9847c6c127a9a423ac90a7b58a8b6f3e3ce12ddb</u>	+ 0.0009000000000000 00 USDT  0.00 USD	✓
45	2024-04-17 05:59:02	<u>0x3c378cb726ffa33d923145d8ed85b8235de1d194cec862ef84708c8298407c26</u>	- 900.00000000000000 0000 USDT  900.79 USD	✓
46	2024-04-17 05:30:27	<u>0x484b649b2280f64edc45929ab19a0334b11880d644f9a90230450261ac9489d4</u>	+ 900.00000000000000 0000 USDT  900.96 USD	✓
47	2024-04-10 02:40:39	<u>0x9298b6f0f5c000923250139d01de7e33940cda799e541b3b3b15298de1987040</u>	- 666.00000000000000 0000 USDT	✓
48	2024-04-10 02:39:22	<u>0xf6638a9a098a06c34f5b503a6dc3075579e7ff6915e97a82721d6471865b985f</u>	- 666.00000000000000 0 UÐ...DÐ¢	✓
49	2024-04-10 02:31:11	<u>0x309f1408152659d53f0d5f67272f0a3eb2c1680671bbf6180a18a8a70bde2be4</u>	- 666.00000000000000 0000 BUSDT	✓
50	2024-04-10 02:30:56	<u>0x674f0134cc7d56a86f9cce0e69f723b0a697aef3b72e3d07d3d4911d3a7804bd</u>	- 666.00000000000000 0000 USDT	✓
51	2024-04-10 02:30:20	<u>0x8b6bbd09afbb30b8c060be1c981678052f6b29345b6e06dfb1bc89550bcce9d2</u>	+ 0.0006660000000000 00 USDT  0.00 USD	✓






\* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
52	2024-04-10 02:27:23	<u>0x9ad9bb6d560e6a996218cc18572bae6e5a0dda7ae85091a543cbd0cf99199e99</u>	- 666.00000000000000 0000 USDT  667.22 USD	✓
53	2024-04-10 02:25:17	<u>0x8cd86f630f8159695d601696d66b0254bfd107814e9c35a3e7234fc095469134</u>	+ 466.00000000000000 0000 USDT  466.84 USD	✓
54	2024-04-10 02:12:38	<u>0x72ccbe0d42fd04cd0087e238546f77915df6941aa1ea828c14f45507d89cf4a2</u>	+ 200.00000000000000 0000 USDT  200.37 USD	✓
55	2024-03-14 02:10:17	<u>0x525eb0d2fd4eb1446dea842acd6c6f7e576635832866c76d7ea47fa25f514dd4</u>	- 2,010.000000000000 000000 USDT	✓
56	2024-03-14 01:23:01	<u>0xfce818994940d5988c3481bbeccdda3217b081c042d57c969cfb14a00173c6186</u>	- 2,010.000000000000 000 USDT... 	✓
57	2024-03-14 01:11:28	<u>0x370f3c9e3e465f5f373d87fb5bb17df1d7f9d814c67d863a49751bb3ff704375</u>	+ 0.0520100000000000 01 USDT  0.05 USD	✓
58	2024-03-14 01:10:04	<u>0xcd97e1e27f747d69400d72851c60498e8ba18ce5b02e75d67f1480727c73944a</u>	- 2,010.000000000000 000000 BUSDT	✓
59	2024-03-14 01:07:00	<u>0x064fd84ac8d636e94baa3606f015fcb62a74c584b2a35796c826cb56aefb09f9</u>	- 2,010.000000000000 000000 USDT  2,089.78 USD	✓
60	2024-03-13 13:53:38	<u>0xdc634890ca2fc05535602eabd623b5f4effe99b5861000b763f40e3727c4a909</u>	+ 2,009.779999999999 972715 USDT  2,056.65 USD	✓

#	Date & time	Transaction Id	Amount	
61	2024-02-29 09:21:30	<u>0x127234a2cd5e1f3edccc9ee16a7c2d25107c5c4ebf617ce3efdd3bf601e7e46d</u>	- 900,000,000,000,000,000,000	✓
62	2024-02-29 09:19:12	<u>0x4d85a0033d4beb2de49d525c05157223f8fad763f1b52317d50565cdfc1bf655</u>	- 900.0000000000000000000000000000 BUSDT	✓
63	2024-02-29 09:15:57	<u>0x1a5296ab23c97c96ada05185406fbd6286b1435f3492a0184d6e72f22a2890f9</u>	- 900.0000000000000000000000000000 USDT  900.94 USD	✓
64	2024-02-29 09:07:49	<u>0x195f472f625ed453322a50cbd2252b82d9c247193cfff39941ac2ed191b42739</u>	+ 600.0000000000000000000000000000 USDT  600.64 USD	✓
65	2024-02-29 08:44:55	<u>0x4a88e61619c54e8c3ba0f818c56774ccc5b7f03a18712181854d3170e1f285c</u>	+ 300.0000000000000000000000000000 USDT  300.21 USD	✓
66	2024-02-27 15:05:51	<u>0x9266e88393827c0e5271f933c7587ee470af0f47c076d966e5e52c64d0e59119</u>	- 300.0000000000000000000000000000 USDT	✓
67	2024-02-27 08:59:07	<u>0x8b4ed08b6d4f0f920d264149cfe80ca3c3389fa052f2a5ab929b28600736f269</u>	- 1,500.0000000000000000000000000000 USDT	✓
68	2024-02-27 08:58:10	<u>0x82554b65e838a237339bc6025b6b7ef72640ac6440caf78ff75cb660b08727e1</u>	- 1,500,000,000,000,000,000,000	✓
69	2024-02-27 08:55:22	<u>0x6b108ef426d6cc28073f483afb8943551acccc3fb2d016767c49a7b3a8c0546e</u>	- 1,500.0000000000000000000000000000 BUSDT	✓


#	Date & time	Transaction Id	Amount	
70	2024-02-27 08:55:22	<u>0x6fd1946183922ab474a0fb9393daad8cb81c186f81305d679f78dfb4cf7d5ab9</u>	+ 0.001500000000000000 00 USDT  0.00 USD	✓
71	2024-02-27 08:54:01	<u>0xca91e271e88c94e74f6d788cc8eb4e08aa210d7f2bdd1085256ffe89ca724ff5</u>	- 1,500.00000000000000 000000 USDT	✓
72	2024-02-27 08:53:07	<u>0x653347a93db3000ce5ad4b47ea6f37e605db895f78b3608d47c833db07041344</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2024-02-27 08:52:01	<u>0xa7ff202fc3ba9faeabcdcf9efb719d595b80ce7ea43e197a85645e33d5f2503b1</u>	- 1,500.00000000000000 000000 USDT  1,504.16 USD	✓
74	2024-02-27 08:49:13	<u>0x0cbc516b5a3e058b8bb3fb1a01935891989c10b3e841b98980197e59d0181dde</u>	+ 1,500.00000000000000 000000 USDT  1,504.16 USD	✓
75	2024-02-27 08:20:32	<u>0xbdd174ea7ede6e89a6822ac7bb2c6978113d394b6428499d57e9ac30465fd3a1</u>	- 1,342,000,000,000, 000,000	✓
76	2024-02-27 08:17:14	<u>0xa7cfdd1a56ff7521a770cd5e8a53bcd39061029cf4eb148f98299fcf169cb4eb</u>	- 1,342.00000000000000 000000 BUSDT	✓
77	2024-02-27 08:14:14	<u>0x7485b10c1bdbaa61e6a4bf655a550172071e3754de22f7c7f089e8d039e831bf</u>	- 1,342.00000000000000 000000 USDT  1,345.36 USD	✓
78	2024-02-27 08:08:03	<u>0xfb3505cf2dd11e931198f39bd4601aebf2da7776b61b98a9bf7949209f89da77</u>	+ 1,342.20000000000000 045475 USDT  1,345.59 USD	✓

#	Date & time	Transaction Id	Amount	
79	2024-02-27 03:04:31	<u>0x881bfafd452092364843</u> <u>37d09a3ff646dff3fc2409</u> <u>c7082ad767031b6844a174</u>	- 300.00000000000000 0000 USDT	✓
80	2024-02-27 03:01:52	<u>0xa077579786dd7108037a</u> <u>92c0c4b4fff8787edd7207</u> <u>c352cd39d0a1e02594a112</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓
81	2024-02-27 03:01:43	<u>0x06554e85a09fa9d61397</u> <u>b36e4c7aafeb89b74cc5fd</u> <u>c81f6aca0747ee4c1d8a3b</u>	- 300,000,000,000,00 0,000	✓
82	2024-02-27 02:58:37	<u>0x5617d154e2e6eb538d7d</u> <u>b008d381719aa05efb4ba4</u> <u>8d4d66b2a2ef418ec23d7e</u>	- 300.00000000000000 0000 USDT	✓
83	2024-02-27 02:58:34	<u>0xf61007a1b16677a1e7e1</u> <u>2ac7db73db579267692f6c</u> <u>ea09657c4b87186c267a10</u>	- 300.00000000000000 0000 BUSDT	✓
84	2024-02-27 02:57:04	<u>0x2cf6cca780e6b5d7e892</u> <u>7f17b1229764b910beafa0</u> <u>8506051cf64ef4b471e6d8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
85	2024-02-27 02:55:19	<u>0xd976b146d5b2d47e77ae</u> <u>44377ab2b4f6c7a725ce4c</u> <u>9a08a67b34d356e66ad73c</u>	- 300.00000000000000 0000 USDT  300.79 USD	✓
86	2024-02-27 02:51:07	<u>0xf3690e7310d99aa21ced</u> <u>b679f197e3f00c830077a4</u> <u>24911302152b6b4b5ec679</u>	+ 300.00000000000000 0000 USDT  300.80 USD	✓
87	2024-02-02 07:19:29	<u>0xe060862ad4e47226fe8b</u> <u>6f2304100c3d08953b85e1</u> <u>f86a28a240773b20e896f0</u>	+ 0.0000300000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
88	2024-02-02 06:30:38	<u>0x32d79f836b807a87b61e</u> <u>492d12b61a88ce85b90db5</u> <u>0a06b03555fc00373c4e48</u>	+ 0.0000300000000000 00 USDT  0.00 USD	✓
89	2024-01-27 07:47:12	<u>0xd3366ccf24b23da57a1d</u> <u>e6c23a3fb64152b4d44ff5</u> <u>00ee82dfae5ed5f5528e8c</u>	- 110.00000000000000 0000 USDT	✓
90	2024-01-27 07:44:18	<u>0x31a6d9eed3aeea552081</u> <u>aad977680332d14e032abf</u> <u>72f996fe2bc76a62ee66c8</u>	- 110.00000000000000 0000 BUSDT	✓
91	2024-01-27 07:40:24	<u>0x532d90b37b7efac648e1</u> <u>d651346b08e7613bdd1ef3</u> <u>1e9540e90a718bd1e6543b</u>	- 110.00000000000000 0000 USDT  110.04 USD	✓
92	2024-01-25 13:29:01	<u>0x697728c8891482d53d37</u> <u>06b0b4c108b75ac23fbfa5</u> <u>213e5b68bd05e37790b81a</u>	- 500.00000000000000 0000 USDT	✓
93	2024-01-25 13:04:55	<u>0x1bf2d44b238e91df7078</u> <u>1c479683cde2363cc78363</u> <u>fc747b7ada07a5318905ae</u>	- 500.00000000000000 0000 USDT	✓
94	2024-01-25 13:04:10	<u>0xc36de6def35559a6ef32</u> <u>49b9ebbad25dc9dd75952b</u> <u>af3ec245e1b29c6f372cf4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
95	2024-01-25 13:03:25	<u>0x56562b2f4dd7f126368d</u> <u>e53329be513ceb48b406b1</u> <u>8b97168985a363739931eb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
96	2024-01-25 13:02:04	<u>0x2c896a49f6d176a72593</u> <u>be3e60cbb83999988428f1</u> <u>f118d7244c687c71fce597</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
97	2024-01-25 13:01:22	<u>0x97dad5b37fbbeceb2f4d344304163c8dad332709f35f541de7782fd091906b0a2</u>	- 500.00000000000000 0000 BUSDT	✓
98	2024-01-25 12:59:43	<u>0x8ad4909dcf33bf3fea8c5a4b3f75bd394dcc8310887415bcef77ef5406926220</u>	- 500.00000000000000 0000 USDT	✓
99	2024-01-25 12:58:10	<u>0x936e1ea033ef1ca742ac2247257f51a2ba77e5e6156788649befdb2e308cd680</u>	+ 0.0000300000000000 00 USDT  0.00 USD	✓
100	2024-01-25 12:58:04	<u>0x09a7525488e545e44791ef952a2ed6193dbf39732bfd5816acb5c47074662830</u>	- 500.00000000000000 0000 USDT  500.03 USD	✓
101	2024-01-25 12:56:04	<u>0x3034b453df03eb0d6b05219e52bc0a64bf3496274796e3163c05626fdeebfd55</u>	+ 0.0000300000000000 00 USDT  0.00 USD	✓
102	2024-01-25 12:53:40	<u>0x709b805c2e087ff60cf611fabada47f496eac86f0d7830baf524380945106434</u>	+ 500.00000000000000 0000 USDT  500.03 USD	✓
103	2024-01-25 09:03:58	<u>0xacc322ab7f93043ede33c149b8021e96ca24d35ec109985d274f9edcfd1ba3c</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓
104	2024-01-25 08:52:43	<u>0x3c42526a8e71698d52db0e914a8bf1705dcb20ce97ee67a42a1d5792187d8cfb</u>	- 300.00000000000000 0000 USDT	✓
105	2024-01-25 08:33:57	<u>0xe83f2afdf47fb52e9862f89ba43dc51c8d5164dc8c162de1adad3feb70b412d</u>	- 300.00000000000000 0000 USDT	✓










#	Date & time	Transaction Id	Amount	
106	2024-01-25 08:33:33	<u>0xf4dbbf4ee29859c29f52</u> <u>df8c5d5a2fc55e8742a10a</u> <u>1e71e2c529c16b9dba1ca6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
107	2024-01-25 08:29:00	<u>0x6a4c1a4082859dfbbfcc</u> <u>ac9af8f25f9b8694518d15</u> <u>04a6cb2029a7fc5cd51f94</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
108	2024-01-25 08:28:36	<u>0xe8679f10a2283b606682</u> <u>810484400634504cabec35</u> <u>f20cdc85d594236cda4b1e</u>	- 300.00000000000000 0000 USDT	✓
109	2024-01-25 08:27:57	<u>0xb085e48e6c173fbd392a</u> <u>fd0720104af679adda0b41</u> <u>01492b84333e82e113944d</u>	- 300.00000000000000 0000 USDT	✓
110	2024-01-25 08:27:54	<u>0x3dbf059251798a312976</u> <u>52dc6d48a5c6306dd5de91</u> <u>1b5be0254c343d7350805c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
111	2024-01-25 08:27:42	<u>0xcf154ddbde376d0bd268</u> <u>11d7b79849469e09f07718</u> <u>7e66568f0c4a04a91caed0</u>	- 300.00000000000000 0000 USDT  300.09 USD	✓
112	2024-01-25 08:26:12	<u>0xa2fee8d1a2034bc0728b</u> <u>e59572391213c2044ace55</u> <u>e56bd944e271a0865e0949</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓
113	2024-01-25 08:25:15	<u>0x45be6490b4e463b2b48b</u> <u>279051f674af682cf2e687</u> <u>264b3f89b6c3ffea6082c9</u>	- 300.00000000000000 0000 BUSDT	✓
114	2024-01-25 08:23:11	<u>0x1c1731c5977b48ef235c</u> <u>ba775aa3af8f28bfb9bd22</u> <u>cc7abd055ce9ec5eb0e925</u>	- 300.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
115	2024-01-25 08:23:08	<u>0x57386f8e7ce91c58617c</u> <u>cf8cc3ea11e6ff35c979ec</u> <u>e964484ac9b7de840cee93</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
116	2024-01-25 08:21:50	<u>0x7e0142ca6c2c88c5d300</u> <u>82f36a2220ac4ba1b2472d</u> <u>1d102113cfafb1136e7876</u>	- 300.00000000000000 0000 USDT  300.11 USD	✓
117	2024-01-25 08:20:20	<u>0x2768900285222b6961ad</u> <u>d052043370f0c135dc3491</u> <u>f22297354370358e6e3d64</u>	+ 0.0000300000000000 00 BSC-USD	✓
118	2024-01-25 08:19:32	<u>0xf94923edb98abecb8c0d</u> <u>c2b5037ad67fa681b85f3e</u> <u>e24678914c599590cca690</u>	+ 0.0000300000000000 00 USDT  0.00 USD	✓
119	2024-01-25 08:18:50	<u>0x57de5939b82de8f42ff6</u> <u>66d1385b9bb9e18cdb5464</u> <u>10fa07b5947b263667eed</u>	+ 710.39999999999997 7263 USDT  710.64 USD	✓
120	2024-01-22 09:02:55	<u>0x6d7a01fb3cc25abdef70</u> <u>7a3214acddf6c6df8ae247</u> <u>89d0019e002cf83a53fb18</u>	- 3.3160385822080606 92 USDT  3.31 USD	✓
121	2024-01-21 20:42:32	<u>0x77536d81f667b719507f</u> <u>5bfc168a205800c6d3e680</u> <u>03c1349db6635004f998cf</u>	- 300.00000000000000 0000 USDT	✓
122	2024-01-21 14:16:39	<u>0xdc9915b681c2dd4d9a7</u> <u>5dad8226c5ae58a917d283</u> <u>7e0413b9a15c4f0ad410a0</u>	- 200.00000000000000 0000 USDT	✓
123	2024-01-21 01:50:48	<u>0xca67062427a7dddbaaa7</u> <u>7db37d2318efb0bab7113b</u> <u>3a4c8ee61629488374be3c</u>	- 200.00000000000000 0000 USDT	✓





#	Date & time	Transaction Id	Amount	
124	2024-01-20 14:16:58	<u>0x5e284820c19beb7763d0</u> <u>bca0b9c86027a802be66bd</u> <u>60e9615edd615886898148</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
125	2024-01-20 14:16:43	<u>0xb4653e09ade58b404cd7</u> <u>a4e3a75a4c8916bfb9a5b3</u> <u>6c709f8b79389ae4742c22</u>	- 300.00000000000000 0000 USDT	✓
126	2024-01-20 14:09:22	<u>0x6c00d8182d18eb5bce99</u> <u>13e3722039dd3dc0f8dcb1</u> <u>29d72674d4f8d171c01b95</u>	- 300.00000000000000 0000 BUSDT	✓
127	2024-01-20 14:07:40	<u>0xc666e4a0689f8fbf9028</u> <u>f7adf66d36808164202dcf</u> <u>31a2e15ab1134a7823db1b</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓
128	2024-01-20 14:07:31	<u>0xa71f976a6ac413da9640</u> <u>2767c5a1473be80fb5913e</u> <u>6eba2afb45ffbf0edd5b3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
129	2024-01-20 14:07:25	<u>0x59e0cceb9dd087b18d8b</u> <u>bb41630ae7ea2c338dc538</u> <u>7bb3941a6b691b92aaf4af</u>	- 300.00000000000000 0000 USDT	✓
130	2024-01-20 14:06:22	<u>0x80046882c9224d060408</u> <u>74ccdbe57de94333d1539</u> <u>b4fab0edfb5bb427b1b641</u>	- 300.00000000000000 0000 USDT  301.04 USD	✓
131	2024-01-20 13:54:34	<u>0xe8daa2d2c31e233b573d</u> <u>c6166b65a77b7e8d6918d8</u> <u>e38ed0392eff9f69232b58</u>	+ 159.07170142805182 4223 SST	✓
132	2024-01-20 13:53:46	<u>0x9031f607443026a314f8</u> <u>990efa8ac73334607a66ac</u> <u>d14df47d279ec7cf0bb971</u>	+ 18.874619557948712 156 USDT  18.94 USD	✓

#	Date & time	Transaction Id	Amount	
133	2024-01-20 13:46:22	<u>0x3497b23884c703c10e26550ffabbbf8325fca93029b10647b6d33997df81ba06b</u>	+ 99.0000000000000000 000 USDT  99.34 USD	✓
134	2024-01-20 10:52:17	<u>0xf66cc63bc9dc7819afae fcd83092370379686785580326108da0b802300cb9d2</u>	+ 20.0000000000000000 000 USDT  20.06 USD	✓
135	2024-01-20 05:44:58	<u>0x1f493154c8111d865213adeba216835d2dc965ae6f84dc95779954dd44b9091b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
136	2024-01-20 05:43:04	<u>0x3e7eafaa584274dd72ba72221a8cc88f810f5f58d3d8410ea93aeb36ecaa1994</u>	- 200.0000000000000000 0000 USDT	✓
137	2024-01-20 05:39:04	<u>0x119fc02ede28c48aeb94adaf3f1f74ba9baf98ba8b51dccd635b78bd022827c6</u>	- 200.0000000000000000 0000 BUSDT	✓
138	2024-01-20 05:37:22	<u>0xddb0af8db4aec32ef0d09574934cfa3c889e698c9b6586b103c698ad26483210</u>	+ 0.0002000000000000 00 USDT  0.00 USD	✓
139	2024-01-20 05:37:10	<u>0xb9b6c2c31ad7058aa5756e47cb3ba55a83ab8e2ae1f8983185fa2b0d9341b801</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
140	2024-01-20 05:37:07	<u>0x6768e5668333f5baa54af9c4a545589d1e01919d9c55b38124f4fa621bfd4227</u>	- 200.0000000000000000 0000 USDT	✓
141	2024-01-20 05:36:06	<u>0xd118120184e0842f09d253979fc4a5e3ed6404e91920a335732bb975a9b1ca19</u>	- 200.0000000000000000 0000 USDT  200.68 USD	✓


#	Date & time	Transaction Id	Amount	
142	2024-01-19 12:00:11	<u>0x95d8f62d2046ad94dee78d4b92300c1b2ec47cd98c73dd1e006c3c493b714b2e</u>	+ 365.13876621079754 1589 USDT  366.07 USD	✓
143	2024-01-19 12:00:11	<u>0x95d8f62d2046ad94dee78d4b92300c1b2ec47cd98c73dd1e006c3c493b714b2e</u>	- 0.6999999999999999 56 FMB	✓
144	2024-01-19 12:00:11	<u>0x95d8f62d2046ad94dee78d4b92300c1b2ec47cd98c73dd1e006c3c493b714b2e</u>	- 0.2999999999999999 89 FMB	✓
145	2024-01-19 05:03:20	<u>0xd386fe54c6f58b2a11ff55d3bdd3fec6bcfce7995978a6bb3aa1cc6736cc4650</u>	+ 1.0000000000000000 00 FMB	✓
146	2024-01-10 12:56:35	<u>0x52e453c3f16f64946acf67d38d48ea26d9a9d02e32383a7c003a1cdd4f959dc1</u>	+ 0.0010180000000000 00 USDT  0.00 USD	✓
147	2024-01-09 15:39:35	<u>0x86b58ffa5c3bfbf3b20244cf0d2c01191563b27746516ed9937a7d078bddbcc0</u>	+ 0.0001018000000000 00 USDT  0.00 USD	✓
148	2024-01-09 13:12:31	<u>0x46f19dc55b0d3315e7bd33a948a6cf2df46922bac683bc4c9625e2b45474c988</u>	- 1,018.000000000000 000000 BUSDT	✓
149	2024-01-09 13:11:04	<u>0x74e5e19970bbe85cdc641ea55f5168032009f67ed936145429e9d30695f43105</u>	+ 0.0010180000000000 00 USDT  0.00 USD	✓
150	2024-01-09 13:10:55	<u>0x84b2e9c18a4d3ce94fcd3ebfea6a8ec579dd8ec07cda677af06384faa4145e1d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
151	2024-01-09 13:10:43	<u>0xabe152e0f90a3f18e06f d5c6ed0cda212a2bfbd108 3db3a33da4dba941b8bd32</u>	- 1,018.000000000000 000000 USDT	✓
152	2024-01-09 13:09:04	<u>0x4e65098ea3bbf2f438f5 6d93df60745b43829a27df bc8f3885b0e4c043274632</u>	- 1,018.000000000000 000000 USDT  1,018.23 USD	✓
153	2024-01-09 13:04:28	<u>0x291b3c7020fd774176de fcac27f9660eb35e1132a2 bc60b062ed55b2e14aaa47</u>	+ 0.0000316000000000 00 USDT  0.00 USD	✓
154	2024-01-09 13:03:52	<u>0x0bddf4c793a485850428 ae682163b2979d1b36a8c2 4ead799230c4adfbe8a8ef</u>	+ 1,018.000000000000 000000 USDT  1,018.22 USD	✓
155	2024-01-09 10:19:27	<u>0x273eee5c3b8f13cf3c9b b0977d5346c9f725a2da92 ebdf51b36ad642932f2ccb</u>	+ 107.00000000000000 0000 TONCrypto.io	✓
156	2023-12-12 10:07:27	<u>0xb30a5b89e257f9553ad5 ba3d5fdb396a1d30a373b5 a537ac8640ca3350515d21</u>	- 117.00000000000000 0000 BUSDT	✓
157	2023-12-12 10:04:00	<u>0xd30e1bd03ee9ab5ea6bf 58ce99a5a9c59b1b1aaa56 33ed1f55af472a21714b4b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
158	2023-12-12 10:03:27	<u>0xb00eb307f85abbc2b4c7 6ee5c905da913f57258354 b23ad66b24d31e445f3a18</u>	- 117.00000000000000 0000 USDT  117.10 USD	✓
159	2023-12-12 09:57:36	<u>0x7dd0077afb89df340f08 6a3c60bcfa69beaa087b04 d8d9ababd40a6a286ac770</u>	+ 52.777879982042868 789 USDT  52.83 USD	✓

#	Date & time	Transaction Id	Amount	
160	2023-12-12 09:57:36	<u>0x7dd0077afb89df340f086a3c60bcfa69beaa087b04d8d9ababd40a6a286ac770</u>	- 0.270000000000000000 18 Fma	✓
161	2023-12-12 09:57:36	<u>0x7dd0077afb89df340f086a3c60bcfa69beaa087b04d8d9ababd40a6a286ac770</u>	- 0.014999999999999999 99 Fma	✓
162	2023-12-12 09:57:36	<u>0x7dd0077afb89df340f086a3c60bcfa69beaa087b04d8d9ababd40a6a286ac770</u>	- 0.014999999999999999 99 Fma	✓
163	2023-12-09 08:15:51	<u>0xddddd78d15e75ad7a1d4aa36302cc9f840112ad6420aeb26b57d6fa7b2690fd2a</u>	- 48.0000000000000000 000 BUSDT	✓
164	2023-12-09 08:12:36	<u>0x922f4d9be49e7fbfa2722f5c9b8ab66f5b1b82e94958a39510440d0b118aeed8</u>	- 48.0000000000000000 000 USDT  48.01 USD	✓
165	2023-12-08 06:52:01	<u>0x481b545f7615dbe3cfd6911e7fce39913e17496965e8c649397b8a3e68b2ef1d</u>	+ 0.0000316000000000 00 USDT  0.00 USD	✓
166	2023-12-08 04:26:06	<u>0x39aa2582b37de4d4c0838967e0216ee98297af5db0d116ea666b81f81380fa9c</u>	- 316.0000000000000000 0000 BUSDT	✓
167	2023-12-08 04:25:30	<u>0xd5de32af587dbef84fa35d0b361e69c2232eba5d158f1d9b1eddc724d1e0d38b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
168	2023-12-08 04:24:36	<u>0x3a9e53bc0cb900bc3396a972ad1594b35e5970a4476340a8157f25da1d30913b</u>	+ 0.000031600000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
169	2023-12-08 04:23:18	<u>0x899d6ed9a8b146326d575e1a693a3c183cd5db0de76427d77bcdfaf9b81bcadb</u>	+ 0.0003160000000000 00 USDT  0.00 USD	✓
170	2023-12-08 04:22:21	<u>0x7462b5a27fafe7d22091802a37ff27399db00172886010302039b54ca4e317a7</u>	- 316.00000000000000 0000 USDT  316.10 USD	✓
171	2023-12-06 07:42:11	<u>0xdf40c8209b69a0e78348181c73679d0f5d9ed388d9d35e6eafd61538412c12e7</u>	+ 280.00000000000000 0000 USDT  280.05 USD	✓
172	2023-12-06 07:41:32	<u>0x3ecff028b6495fc16120c690417566329fb07cd061f7de40d480954c886d6950</u>	+ 148.00000000000000 0000 USDT  148.03 USD	✓
173	2023-12-01 11:38:25	<u>0x2997824d398ecf4e1a1cf88a53649765025b469ded55663b0d833a04269a0449</u>	- 198.00000000000000 0000 BUSDT	✓
174	2023-12-01 11:36:13	<u>0x0922129e6ffa3133bfe62366c673883577076d7a8d9d0c587056c1eeac708962</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
175	2023-12-01 11:35:31	<u>0x6e8b9fa135d930c5d0400ac8adeb68f7cc1742fc93db04f73285c6f2e936527c</u>	- 198.00000000000000 0000 USDT  198.04 USD	✓
176	2023-12-01 11:30:13	<u>0xd00eb6100beb1895778346b4b5b3fd13b6733cbc001e9b0974e4c338a4d5a7e5</u>	+ 198.42687175510442 8985 USDT  198.47 USD	✓
177	2023-12-01 11:30:13	<u>0xd00eb6100beb1895778346b4b5b3fd13b6733cbc001e9b0974e4c338a4d5a7e5</u>	- 0.9000000000000000 22 Fma	✓



#	Date & time	Transaction Id	Amount	
178	2023-12-01 11:30:13	<u>0xd00eb6100beb18957783</u> <u>46b4b5b3fd13b6733cbc00</u> <u>1e9b0974e4c338a4d5a7e5</u>	- 0.050000000000000000 03 Fma	✓
179	2023-12-01 11:30:13	<u>0xd00eb6100beb18957783</u> <u>46b4b5b3fd13b6733cbc00</u> <u>1e9b0974e4c338a4d5a7e5</u>	- 0.050000000000000000 03 Fma	✓
180	2023-11-17 13:51:37	<u>0x3cccb70d69c37f64899</u> <u>2ec542c1eddd05d0ab1cf2</u> <u>e6b5f5e42f68ffb54d89b8</u>	+ 0.000046200000000000 00 USDT  0.00 USD	✓
181	2023-11-17 11:32:29	<u>0x994afd8240619ab91dab</u> <u>cfaaff04fc54d1b35022a7</u> <u>737f58781a77ae8ed13993</u>	- 462.0000000000000000 0000 Binance-Peg BSCâ€Š•SD	✓
182	2023-11-17 11:23:12	<u>0x681d8582fade234c6907</u> <u>6a370d0c5a59838cc81eb1</u> <u>04c3764f91aae158da3ae6</u>	+ 0.000046200000000000 00 USDT  0.00 USD	✓
183	2023-11-17 11:22:33	<u>0xaa8747a2f2df02e994</u> <u>47ded1c98f17af3544944d</u> <u>f249e7f03c58b9c5585d6d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
184	2023-11-17 11:21:45	<u>0x306f292f2e8cf095a500</u> <u>fa608913b4e1eaeabae8c8</u> <u>16d413eca919c20b0894db</u>	- 462.0000000000000000 0000 USDT  461.99 USD	✓
185	2023-11-17 02:57:45	<u>0xbcc9065f04c7a2b03274</u> <u>631ab71f3cc80f84232a1c</u> <u>ca585b02015e645cb6e328</u>	+ 461.72091803294330 2478 USDT  461.92 USD	✓
186	2023-11-17 02:57:45	<u>0xbcc9065f04c7a2b03274</u> <u>631ab71f3cc80f84232a1c</u> <u>ca585b02015e645cb6e328</u>	- 1.800000000000000000 44 Fma	✓





#	Date & time	Transaction Id	Amount	
187	2023-11-17 02:57:45	<u>0xbcc9065f04c7a2b03274631ab71f3cc80f84232a1cca585b02015e645cb6e328</u>	- 0.100000000000000000 06 Fma	✓
188	2023-11-17 02:57:45	<u>0xbcc9065f04c7a2b03274631ab71f3cc80f84232a1cca585b02015e645cb6e328</u>	- 0.100000000000000000 06 Fma	✓
189	2023-11-11 06:33:11	<u>0x8e013e3d3aa055efb45d3df1776dfb0c895327e4675d57ba54976de9ea60a80e</u>	+ 1.000000000000000000 00 Fma	✓
190	2023-11-11 06:32:14	<u>0x8e76cbfb3258821b1265f32c37af4888bbe02a7b9f98fb632b0562ed8324a50c</u>	+ 1.000000000000000000 00 Fma	✓
191	2023-11-11 06:27:20	<u>0x8b448d71be00faf56c28462f79869d354aa6fb034f026750ef4ae2d9c8720a30</u>	+ 1.300000000000000000 44 Fma	✓
192	2023-11-11 06:26:05	<u>0xb5ca2a2cbd425b07e1af3842b63e2468a4a723d4027ea3b76906c08811fd2360</u>	+ 1.000000000000000000 00 Fma	✓
193	2023-11-05 04:41:39	<u>0x66346b7d54dc8e3b2461516ab4f1d192020b40e285484963fd9581a006e087be</u>	- 175.0000000000000000 0000 USDT	✓
194	2023-11-05 04:36:36	<u>0x7d9565e4394398bd76054bc7c3fcf3551c592b1ad893cfbdfdc68662f7700efd</u>	- 175.0000000000000000 0000 BSC-USD	✓
195	2023-11-05 04:35:18	<u>0x24e7c9cdfc281860a3d071010a55bf98b22272db972b6a2fdad02c5a6956691c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
196	2023-11-05 04:33:36	<u>0xfd1f48be98b02b488106</u> <u>9f1790cafd26e479c2bbb5</u> <u>59f13a2c9f7ffef46bc932</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
197	2023-11-05 04:32:54	<u>0x45737e14031613bfa758</u> <u>0a974ea0ab5e3e3d49215a</u> <u>70eb6fe5ec142d15cdbf87</u>	- 175.00000000000000 0000 USDT  175.15 USD	✓
198	2023-11-05 04:29:54	<u>0x58453b9f3acb769ec2b9</u> <u>c47608466b598f1f28610a</u> <u>920af011ff7862ce3733b4</u>	+ 175.00000000000000 0000 USDT  175.14 USD	✓
199	2023-11-05 03:59:02	<u>0x9b37f5256bd879d2972b</u> <u>87e38d68f007199de6b7bf</u> <u>83199efc472fdca3b8bef</u>	- 277.00000000000000 0000 USDT	✓
200	2023-11-05 03:53:17	<u>0x9ba761e599fd6862e456</u> <u>eeb7e0292511ff82ebfe03</u> <u>9783e641be54c84c20f7d3</u>	- 277.00000000000000 0000 BSC-USD	✓
201	2023-11-05 03:51:05	<u>0x27b219968bd503c3de85</u> <u>8739b184a056d3474b6469</u> <u>ed37911f0a5ae82fbfedd0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
202	2023-11-05 03:49:41	<u>0x7ce1b3e8dce705789eb8</u> <u>a6c344ca120992e163a104</u> <u>b369a0308aa77c921ed083</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
203	2023-11-05 03:49:20	<u>0x7a11e27ac64726240c66</u> <u>095115cd7abbc070c39b07</u> <u>84e5e1e8099f8158f14e12</u>	- 277.00000000000000 0000 USDT  277.40 USD	✓
204	2023-11-05 01:29:11	<u>0xa045264cc72f0c0045bb</u> <u>043688033d3ee69cf31c91</u> <u>a4bc237a3b962438ca9540</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
205	2023-11-05 01:28:25	<u>0x0b33097c12d49083f02c7928d8ba2ecff761da76d68588d397512c935ccf9c0a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
206	2023-11-05 01:27:55	<u>0xc002fb3b5383e90ef39600b5adb42048461c4abde9fc44fb8235c399542dd0c8</u>	+ 156.67121004361422 3650 USDT  156.83 USD	✓
207	2023-11-05 01:27:15	<u>0x874463580af6f47ec05dadf4051b169c3cf389bf9cb609290f1b1dec27ae296c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
208	2023-11-05 01:27:00	<u>0x21db22a0508de3d3436c6cc26f60341ef7e336062ab27237e7cab897707a74b9</u>	+ 109.0000000000000000 0000 USDT  109.13 USD	✓
209	2023-11-05 01:25:57	<u>0xb5f42f1b1adebccee55684463659a942445c69e7908227c63e400ea87dd71180</u>	+ 11.0000000000000000 000 USDT  11.01 USD	✓
210	2023-10-31 12:38:06	<u>0x9016ebb4b3791ffe91bf6f747bfa7ce113bc23b0fb3308a6e3239f6ab5a18d88</u>	+ 0.000036700000000000 00 USDT  0.00 USD	✓
211	2023-10-31 10:09:21	<u>0xf1f9bbe99370fc479252d062a4cf81d2ef3cdf8a6d7ee62af618bc31c29c7fe7</u>	- 367.0000000000000000 0000 USDT	✓
212	2023-10-31 10:02:54	<u>0x3908f62b37dff9ef55ca35b8c392344fc593d3cd28a792c5b2c4a4aeeb7fc619</u>	- 367.0000000000000000 0000 BSC-USD	✓
213	2023-10-31 10:02:48	<u>0x12d8dcb2eb3e90af8ffe6388bdd65f6cd1a1fbca9c39b02d76400e6a024395c1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
214	2023-10-31 10:00:36	<u>0x2f38cd09de5f65dbe13f6d927476a166ec8edbe99032837f5eef32e8534ca30f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
215	2023-10-31 10:00:03	<u>0xb065945d19d50a10b8e1599c3fd8d688e74aed25acd0dca3bb37f2d8f632e601</u>	- 367.00000000000000 0000 USDT  367.22 USD	✓
216	2023-10-31 06:50:57	<u>0x9637f43c31a4dc40f9ca84448cf9a2cdc4370048f6c485c3c1c650a211f1466a</u>	+ 177.09888013812172 8578 USDT  177.19 USD	✓
217	2023-10-31 06:50:57	<u>0x9637f43c31a4dc40f9ca84448cf9a2cdc4370048f6c485c3c1c650a211f1466a</u>	- 0.5400000000000000 36 Fma	✓
218	2023-10-31 06:50:57	<u>0x9637f43c31a4dc40f9ca84448cf9a2cdc4370048f6c485c3c1c650a211f1466a</u>	- 0.0299999999999999 99 Fma	✓
219	2023-10-31 06:50:57	<u>0x9637f43c31a4dc40f9ca84448cf9a2cdc4370048f6c485c3c1c650a211f1466a</u>	- 0.0299999999999999 99 Fma	✓
220	2023-10-31 02:31:33	<u>0xc4aa2f3d8725823b16f1dcd7e9fcafd99f26f26b1ea577591a934411b6db208a</u>	- 20.0000000000000000 000 USDT  20.01 USD	✓
221	2023-10-31 02:28:57	<u>0x629052f186ed3f055a79eaa08d4e844d4fbc9aa0a81dded4f032f4dd4b61ad5d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
222	2023-10-31 02:28:06	<u>0x1c4d2a1ef8470745697bef2fb0a8a2f23945dfc6446817c0995abb716c278421</u>	+ 209.81437535190903 5317 USDT  209.99 USD	✓








#	Date & time	Transaction Id	Amount	
223	2023-10-31 02:28:06	<u>0x1c4d2a1ef8470745697b</u> <u>ef2fb0a8a2f23945dfc644</u> <u>6817c0995abb716c278421</u>	- 0.6300000000000000 04 Fma	✓
224	2023-10-31 02:28:06	<u>0x1c4d2a1ef8470745697b</u> <u>ef2fb0a8a2f23945dfc644</u> <u>6817c0995abb716c278421</u>	- 0.0350000000000000 03 Fma	✓
225	2023-10-31 02:28:06	<u>0x1c4d2a1ef8470745697b</u> <u>ef2fb0a8a2f23945dfc644</u> <u>6817c0995abb716c278421</u>	- 0.0350000000000000 03 Fma	✓
226	2023-10-30 06:25:49	<u>0xa63d06b02e550a8786a8</u> <u>cf89c61dbd78657ee5ee18</u> <u>fc48c8ef8847685597cfc1</u>	+ 1.3000000000000000 44 Fma	✓
227	2023-10-22 09:42:32	<u>0x0ad27cac09d11a3df47a</u> <u>6a2e484fbc5835c608bdc3</u> <u>433eb102ad94b5419c1674</u>	+ 0.0000634000000000 00 USDT  0.00 USD	✓
228	2023-10-22 07:18:25	<u>0xfec60a8da797cf5bedba</u> <u>204e0b614408c37d0feed8</u> <u>bab0803694c4d244dc777c</u>	- 634.00000000000000 0000 USDT	✓
229	2023-10-22 07:17:34	<u>0x8f0382d6c3e9d9895240</u> <u>529bb472953a5cca8b295d</u> <u>4d9764aa262a7ed771e3b1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
230	2023-10-22 07:16:13	<u>0x160c99714cc075d9d88b</u> <u>a3f347c32b440cbd11b81c</u> <u>1a8299d49de65cff210561</u>	- 634.00000000000000 0000 BSC-USD	✓
231	2023-10-22 07:13:58	<u>0xccf03c55b4e0056e5c19</u> <u>1beb3bff9e63d4e3e46b88</u> <u>62c39c5853a66388a86908</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
232	2023-10-22 07:13:10	<u>0xa188d063f15b4fd45fa1536ae41955cc93951fc3f1dd8bf1f3c33742734114e2</u>	- 634.0000000000000000 0000 USDT	✓
233	2023-10-22 07:12:49	<u>0x960908cfb09e35411a61b7cb715fc37f19fdf985c71b99c871e6756d2f19a186</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
234	2023-10-22 07:12:16	<u>0x191187dcee358623712feb3324db1e24299bdb4b4a3151840e54530941ab61e2</u>	- 634.0000000000000000 0000 USDT  634.33 USD	✓
235	2023-10-22 07:10:00	<u>0x338c2e06535ca9efea61cd1979cd82ec9c0c2121d20d7c3246aa6fc802db1e38</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
236	2023-10-22 07:09:42	<u>0xa180248463aaa4abe07dcd852f2cf0adcfc1539b24295942567758ce8d87f311</u>	+ 634.0000000000000000 0000 USDT  634.33 USD	✓
237	2023-10-20 10:39:39	<u>0xdb239b5026a6d26de37218be457e268a0f164823ee69ffa582743e8b0c35087</u>	+ 0.000042600000000000 00 USDT  0.00 USD	✓
238	2023-10-20 10:22:50	<u>0x9ee24d8b8eb406c8ccf2d9df53143b56706db0e3567e1e548ab077bd9ebb0472</u>	+ 0.004260000000000000 00 USDT  0.00 USD	✓
239	2023-10-20 09:11:07	<u>0x8e14b4db5d04f65fc8828fd3e5578f957e14e82a8a1c5195bb9ffe8d0c9dcf7d</u>	+ 0.004260000000000000 00 USDT  0.00 USD	✓
240	2023-10-20 08:16:47	<u>0x41569c9f04cd5b5cb227c76ee46d94692829ffc1c0b487c4443da4949bcc21fc</u>	- 426.0000000000000000 0000 USDT	✓







#	Date & time	Transaction Id	Amount	
241	2023-10-20 08:14:14	<u>0xffe14ee353c1861b30b2</u> <u>b1f38604b1e29eea7fc141</u> <u>77fe55d68db9be15802972</u>	+ 0.0004260000000000 00 USDT  0.00 USD	✓
242	2023-10-20 08:12:29	<u>0x091712f607f65d17f0a4</u> <u>90ce8b809f68640f61bd20</u> <u>90c8ea97d857f17dd7bf94</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
243	2023-10-20 08:11:50	<u>0x84e04caf3a6a365d9f90</u> <u>07545616e70194e47a0e54</u> <u>5bde774d486aee7d66fe45</u>	+ 0.0042600000000000 00 USDT  0.00 USD	✓
244	2023-10-20 08:11:26	<u>0x97cd143fd6d4d0302952</u> <u>b15c31b910224dab28f245</u> <u>b580ab27ebb6e4bf71c331</u>	- 426.00000000000000 0000 BSC-USD	✓
245	2023-10-20 08:08:41	<u>0x5424754a52897552352a</u> <u>3932342c20f51312bd07e0</u> <u>40fed097f885e9a8c2b759</u>	- 426.00000000000000 0000 USDT	✓
246	2023-10-20 08:08:14	<u>0xc24ef872fd81e21bba14</u> <u>39d25028bc37e57758648a</u> <u>dd871eb40600e9df58a889</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
247	2023-10-20 08:08:08	<u>0x0a3e14bd217ba6510984</u> <u>798807acb5a06aa5a3710</u> <u>0bceabeb154f713fce6d66</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
248	2023-10-20 08:07:47	<u>0xb184dd9c1d61339456ef</u> <u>8bf82c9c112622f02bcbcd</u> <u>07a3c6f9c991dbd8073226</u>	- 426.00000000000000 0000 USDT  426.23 USD	✓
249	2023-10-20 08:03:56	<u>0x65b33b3a66d4a7f23152</u> <u>bf3ac26125cf4ea7acb37e</u> <u>981b3ee16fc24169de1d88</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓














#	Date & time	Transaction Id	Amount	
250	2023-10-20 08:03:38	<u>0xfda6da74d4148bee20463b1d6622ccdf6b5f6040e328f1c8f7b8fa87adee105</u>	+ 426.00000000000000 0000 USDT  426.23 USD	✓
251	2023-10-19 06:20:22	<u>0x6626f3e40c3e700cd5307ea2e7694d6ac7b3383e970e7d56d3a6ce6566464d40</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓
252	2023-10-19 05:55:41	<u>0xcf3dd6c411f2b90a25613d823259f56a129c8ea36e9c4cc84a1cb1742cb37754</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
253	2023-10-19 03:56:29	<u>0x1b5454511d1b6c7242c3210b8794bac12e5e8aaaad2bf2ef3574637800606f01</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
254	2023-10-19 03:53:37	<u>0x7172e217b9d21ee6eb68e1fe189931726422620fddf4d48e683cce694bc2cf88</u>	- 500.00000000000000 0000 BSC-USD	✓
255	2023-10-19 03:52:10	<u>0x1a150e75d373b84c577bcdbe41dc6a9c41a63153e7b9b65e9831e2cb4907194e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
256	2023-10-19 03:51:16	<u>0x53e060d379669d12e3be9450e1095502266473dd5ac215cdeb2d34bc520fb441</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
257	2023-10-19 03:51:13	<u>0x75972b1665d869c953e00514c9a87414fabce8750a5a02caace05a2d63fc243f</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
258	2023-10-19 03:50:22	<u>0xf287ce665b210e3b65e3b2d5b8a191d0553521dc1821f43a8231d3fc97f7380b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
259	2023-10-19 03:49:58	<u>0xfeed74ee0b25e0a1c9fa55331b5be0a4aabe4c6f3cb9ff765d59f76bde48fc50</u>	- 500.0000000000000000 0000 USDT  500.10 USD	✓
260	2023-10-19 03:48:16	<u>0xcc27e95144c07e636f9975069ed94578013ee84cdf20392a64a8b69048f0fa2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
261	2023-10-19 03:47:37	<u>0x3f42e3fdcd5174e9cba14f7660579cf53e27910e213fd8ac49588daceb5c29d</u>	+ 500.0000000000000000 0000 USDT  500.10 USD	✓
262	2023-10-17 07:15:50	<u>0xa0f8c56ec07f279cb71b88742c6adfbdf1cb55f9499fab0a41c835b18eadb569</u>	- 57.0000000000000000 000 USDT	✓
263	2023-10-17 07:11:59	<u>0xf5f05845f2621a7cc5cf37674eb6e5f35a04f6bca6c789605ba1f4173203dde3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
264	2023-10-17 07:11:41	<u>0xc3954f5575d9fa7f7d305421535ae1d17b5218b5ca3b46d39c7b38f1203803f</u>	- 57.0000000000000000 000 BSC-USD	✓
265	2023-10-17 07:07:50	<u>0x2677ffa37ab24bf15035921febb3f9b20bf6303793b2bba6026c0548b09cfe43</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
266	2023-10-17 07:07:35	<u>0x438d62e33e77bda3813eadfe015c9b44a69dd16d056238dee666d91cbe41c9a7</u>	- 57.0000000000000000 000 USDT  57.03 USD	✓
267	2023-10-17 07:00:26	<u>0x09b5516244be1c6e8d09d94bbc3b6b87870980a7efd24a449f2fe98ac4721154c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
268	2023-10-17 06:56:35	<u>0xbf74524d020739a22769</u> <u>f4e7e7d3d2a891f458b2d6</u> <u>95f5b40f05cebaaf18c1898</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
269	2023-10-17 06:56:05	<u>0xd3ba4e71236ad7e04005</u> <u>ca4290a5dbe042dfe24b0a</u> <u>e98f6097b091b0afc5c905</u>	+ 57.0000000000000000 000 USDT  57.03 USD	✓
270	2023-10-15 07:57:55	<u>0x9a98edfc4969e1e7f872</u> <u>b90d91f799bb29bb068c80</u> <u>2a7c9063b7209d23e11209</u>	- 60.0000000000000000 000 USDT	✓
271	2023-10-15 07:54:13	<u>0x37946e129cfebd386e82</u> <u>a9ad93af0d6e81d9bd511e</u> <u>a86997219d054e3084c462</u>	- 60.0000000000000000 000 BSC-USD	✓
272	2023-10-15 07:53:43	<u>0x1782bdc490f0573575a1</u> <u>70be16bd51c70d287d2e35</u> <u>92b208bf30c81de143dc16</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
273	2023-10-15 07:50:52	<u>0x9e7edd18a7fb87e2e28e</u> <u>99c930613d77886185be8c</u> <u>575ffe1d65feb5637ec34a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
274	2023-10-15 07:50:13	<u>0x4d2d44fdccdc30b1efcb</u> <u>377458d730bf92990fc3fb</u> <u>ef7cfeb49e19dbcf07abef</u>	- 60.0000000000000000 000 USDT  60.04 USD	✓
275	2023-10-15 07:49:22	<u>0x6a3fa60101a9d100127b</u> <u>e9c091101fee592620139b</u> <u>5b8ce924974091368a37a6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
276	2023-10-15 07:49:07	<u>0x2768234e87bf6e6aeaf2</u> <u>5ac18250b94a07651f7656</u> <u>8a46fb9c8e18e9b75fd8f1</u>	+ 60.0000000000000000 000 USDT  60.04 USD	✓

#	Date & time	Transaction Id	Amount	
277	2023-10-15 07:03:22	<u>0xd8e8e38f6a614db0b8b9fd7889051fe1acfee4e0ad19029d5d006ba3ed561197</u>	- 92.0000000000000000 000 USDT	✓
278	2023-10-15 06:59:19	<u>0x5c6c091218b961b37435acdc383a72105c5e9627dbfc642ece01f8fd7d52d2ae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
279	2023-10-15 06:57:04	<u>0x8c4e01bb89492dc9c99bc70325cb6710a395d912571e74f4dd8aa306f3501a19</u>	- 92.0000000000000000 000 BSC-USD	✓
280	2023-10-15 06:54:37	<u>0x9255c84d829d19c2615115536c099de530dfbaf163b00c930f356d477c31f677</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
281	2023-10-15 06:54:10	<u>0x9fa2fab5f8ed78cbcd1a9b51000251a04e9137f61f9cf49138fc058cd5bb205b</u>	- 92.0000000000000000 000 USDT  92.06 USD	✓
282	2023-10-14 09:07:06	<u>0x20299af4de3aade173a20621d05217a7b208390878b69b740184f23f33061146</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
283	2023-10-14 09:02:45	<u>0x2970255f2efb80c0f3127bf2b6d9a7fcbd976418e032ebfb167040657cf16309</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
284	2023-10-14 09:02:33	<u>0xc0bdda6d5dd2d68a8ebb8d8e3e0d64541d9d7a416a83de3fab7396cef0b4f465</u>	+ 92.0000000000000000 000 USDT  92.05 USD	✓
285	2023-10-14 05:25:44	<u>0x620ad7274a293bcedffa819e446759e78fefb6baf4cfbefe19b3c43eea831a80</u>	- 53.0000000000000000 000 USDT	✓








#	Date & time	Transaction Id	Amount	
286	2023-10-14 05:21:08	<u>0xdc8d7a5236d2b867379b</u> <u>e6e8d21d4615d189adc88a</u> <u>7918ab8d5c4acdcd9b196c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
287	2023-10-14 05:19:53	<u>0x90c22eb531d6ed55bab3</u> <u>fae3755e52eb08d95f3431</u> <u>ecafb4e2035f3a1537dc0c</u>	- 53.0000000000000000 000 BSC-USD	✓
288	2023-10-14 05:16:50	<u>0xc3e82227f105c256f36e</u> <u>52b18deb13498b9c7bd7b3</u> <u>0e69c8f19a3abfeff84fdc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
289	2023-10-14 05:16:26	<u>0xacf79a398f56ece2f728</u> <u>4b62b4498467928334faba</u> <u>c85a031379173f70cf5d17</u>	- 53.0000000000000000 000 USDT  53.02 USD	✓
290	2023-10-14 05:11:44	<u>0xa06f7c26380548987fd7</u> <u>52d03372bd581eb54965a8</u> <u>ba0f076aef2779ebe00385</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
291	2023-10-14 05:07:22	<u>0x48a1234a8e32153871ab</u> <u>f9d8da918f43b49d291b8c</u> <u>53b88f660641bc2a056185</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
292	2023-10-14 05:07:01	<u>0x5ea26a920a7c1a86ad89</u> <u>d5c48717bb5076e4f5e595</u> <u>21c13d04e5874753c1616c</u>	+ 53.0000000000000000 000 USDT  53.03 USD	✓
293	2023-10-14 04:33:10	<u>0x59b9e02e22f518678b9a</u> <u>bc2f90dca28844dca55817</u> <u>5b74dfccf2e6bc65fd633d</u>	- 135.0000000000000000 0000 USDT	✓
294	2023-10-14 04:29:10	<u>0xfed14a9d6fd7c4a30a09</u> <u>e1600c250127aa90bd59c3</u> <u>c7dc41f4867a9c5767658b</u>	- 135.0000000000000000 0000 BSC-USD	✓


#	Date & time	Transaction Id	Amount	
295	2023-10-14 04:29:10	<u>0xb6822729176a31755ecbdf439fc68c4be3cc91719cd2914221e258346e6c160e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
296	2023-10-14 04:25:22	<u>0xa810111c783f2697cde708315d0ce68e980f9c1b588b850d97ea067a1e970073</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
297	2023-10-14 04:24:49	<u>0xd120386035cf88ddf12d590f91d3c4cab744ac949a822c5571452002a90582be</u>	- 135.00000000000000 0000 USDT  135.09 USD	✓
298	2023-10-14 04:22:55	<u>0xf6d59b236c07ba2bc014a54e431f4d6a5fbf594206e7125bb5d2e94678e9d92a</u>	+ 135.45661568395274 7986 USDT  135.55 USD	✓
299	2023-10-14 04:22:55	<u>0xf6d59b236c07ba2bc014a54e431f4d6a5fbf594206e7125bb5d2e94678e9d92a</u>	- 0.4500000000000000 11 Fma	✓
300	2023-10-14 04:22:55	<u>0xf6d59b236c07ba2bc014a54e431f4d6a5fbf594206e7125bb5d2e94678e9d92a</u>	- 0.0250000000000000 01 Fma	✓
301	2023-10-14 04:22:55	<u>0xf6d59b236c07ba2bc014a54e431f4d6a5fbf594206e7125bb5d2e94678e9d92a</u>	- 0.0250000000000000 01 Fma	✓
302	2023-10-14 04:20:34	<u>0xa660da2692c878a1828c6d6cb50bcb8a2a25293223617c841b463cede3ab8903</u>	+ 0.5000000000000000 00 Fma	✓
303	2023-10-14 03:55:34	<u>0x9b0bf4fc79d962d985caad1ca9c1fb0897d68ce3cf001b997096a3c7a92de04f</u>	+ 0.0004960000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
304	2023-10-14 03:01:22	<u>0xdefde9dacc42c065534e2429d3141efe4f2a6252ad4ed926578b285bd590d546</u>	- 496.0000000000000000 0000 USDT	✓
305	2023-10-14 02:58:43	<u>0x86b117bb0c0cbefdba2cc7417acf3959c96db997414af2c917199cd5656bc9eb</u>	+ 0.000496000000000000 00 USDT  0.00 USD	✓
306	2023-10-14 02:57:10	<u>0x40f0a7a3753fa16ad6888dbcc9c142c25a4a72f0127f837826d92ceb2d395b71</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
307	2023-10-14 02:56:37	<u>0x50c30f99dd379cecc52c4eb2d8d2efb33d61f0134105e99571b73ffff2fc99b1</u>	- 496.0000000000000000 0000 BSC-USD	✓
308	2023-10-14 02:54:31	<u>0x434c5229936260bac8ec35f453581059ae4e2340dcdd9ef01c7c3061db6ce16a</u>	+ 0.000496000000000000 00 USDT  0.00 USD	✓
309	2023-10-14 02:52:37	<u>0x3e15f4e5e3031b1f0f7fa4c12dcb0ab19356f42f9cf304bbd26f27e10fdfbd25</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
310	2023-10-14 02:52:19	<u>0x92534640e6a1bf08d7be222cb9f40cb6d7f585fd82c5d8b3024545da518a5815</u>	- 496.0000000000000000 0000 USDT  496.20 USD	✓
311	2023-10-14 02:50:04	<u>0x9184d3ffbd62c82f93989eaa5015faa97774f433c64d72b60e74da5912935747</u>	+ 177.39549748872866 5303 USDT  177.46 USD	✓
312	2023-10-14 02:50:04	<u>0x9184d3ffbd62c82f93989eaa5015faa97774f433c64d72b60e74da5912935747</u>	- 0.513000000000000000 12 Fma	✓


#	Date & time	Transaction Id	Amount	
313	2023-10-14 02:50:04	<u>0x9184d3ffbd62c82f9398</u> <u>9eaa5015faa97774f433c6</u> <u>4d72b60e74da5912935747</u>	- 0.028500000000000000 01 Fma	✓
314	2023-10-14 02:50:04	<u>0x9184d3ffbd62c82f9398</u> <u>9eaa5015faa97774f433c6</u> <u>4d72b60e74da5912935747</u>	- 0.028500000000000000 01 Fma	✓
315	2023-10-14 02:47:52	<u>0x0a56706581a9b516703f</u> <u>329cbe06cdd85cd968383b</u> <u>29a0410fe97f910e7402c5</u>	+ 318.45060753310110 6128 USDT  318.57 USD	✓
316	2023-10-14 02:47:52	<u>0x0a56706581a9b516703f</u> <u>329cbe06cdd85cd968383b</u> <u>29a0410fe97f910e7402c5</u>	- 0.900000000000000000 22 Fma	✓
317	2023-10-14 02:47:52	<u>0x0a56706581a9b516703f</u> <u>329cbe06cdd85cd968383b</u> <u>29a0410fe97f910e7402c5</u>	- 0.050000000000000000 03 Fma	✓
318	2023-10-14 02:47:52	<u>0x0a56706581a9b516703f</u> <u>329cbe06cdd85cd968383b</u> <u>29a0410fe97f910e7402c5</u>	- 0.050000000000000000 03 Fma	✓
319	2023-10-14 02:47:07	<u>0x085afaba73bf972295e1</u> <u>7268c867212e95082fc13b</u> <u>9f0c3b146c2df2d821d972</u>	+ 0.5699999999999999 51 Fma	✓
320	2023-10-14 02:09:44	<u>0x9909f018491ccdf570c2</u> <u>dda7d4dfa7b7784fdaa619</u> <u>fbdcdb9219ef28ef4ec5f5</u>	+ 0.500000000000000000 00 Fma	✓
321	2023-10-13 14:29:18	<u>0x053fca1e57edc7c31db8</u> <u>96b9a02d026a7fe7608328</u> <u>6b04d3bd260d6a37fff8fc</u>	+ 0.500000000000000000 00 Fma	✓











#	Date & time	Transaction Id	Amount	
322	2023-10-13 02:35:11	<u>0x40d960ad2985788c2ffa</u> <u>b182c7d0c3e1ec4798696f</u> <u>5b9b955217165179600905</u>	- 242.00000000000000 0000 USDT	✓
323	2023-10-13 02:34:32	<u>0x8d25d38b10007b179459</u> <u>81d006829e5eae3024a10b</u> <u>3e9633348c5fd3b5b5ed62</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
324	2023-10-13 02:24:42	<u>0x05f23c0d103cef2cec20</u> <u>cda0d7273d739d6f1538e5</u> <u>ad4c44f251202abbf091d7</u>	- 242.00000000000000 0000 BSC-USD	✓
325	2023-10-13 02:22:21	<u>0x194e4318fa777b754c8e</u> <u>6139f4837f6efa2a3a3c2e</u> <u>14165c8c4692e7f7a92f5c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
326	2023-10-13 02:21:54	<u>0x9627ec91564ac7a55ea8</u> <u>45a51761423dc7d860c44d</u> <u>ce07bda375bd99d6def614</u>	- 242.00000000000000 0000 USDT  242.04 USD	✓
327	2023-10-13 02:17:12	<u>0xaf96fb0d42c46a7eb0f3</u> <u>ec79f9e87105aed60d4889</u> <u>fb1960f9a1f9446216f588</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
328	2023-10-13 02:02:00	<u>0xebd04c3b015d4d6a26fd</u> <u>1dadde9f6440b1d1f244aa</u> <u>4d69fe0a2d83b255e48229</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
329	2023-10-13 02:01:30	<u>0xeb0380ded05f1676af5a</u> <u>df65047d87c4fbe775ddce</u> <u>0bd6b750fd20aa81e92921</u>	+ 242.00000000000000 0000 USDT  242.04 USD	✓
330	2023-10-12 07:43:02	<u>0x3df88cc9c6332280cc78</u> <u>e496f53d890b99396c92e7</u> <u>d9b6c64b68af40df5676d6</u>	+ 0.0000492000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
331	2023-10-12 06:16:05	<u>0x1675cd16497afc82e5230c9ad40a9f088c4aecdad2f6f2bc3cf6f48345dbfb0c</u>	+ 0.0004920000000000 00 USDT  0.00 USD	✓
332	2023-10-12 05:21:57	<u>0x2d94acc87e8c3d5a6a26c1b1465b46d30cf23d4c1d167b7b5a3731fba2981899</u>	- 492.00000000000000 0000 USDT	✓
333	2023-10-12 05:19:39	<u>0x4a5c8e29be521f4a423ea8b7b66c9e33d3454d4aed1dcba2f2bd57ffcc213ab</u>	+ 0.0004920000000000 00 USDT  0.00 USD	✓
334	2023-10-12 05:18:00	<u>0xd6b2534a8b5032741eebb6f1fc21da7a7ababc25e7dfed739a1e5ab0f1ec969e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
335	2023-10-12 05:16:36	<u>0xe0642ffe10f9fb2e4528c31f18670d12a9f3c260048cb21db1d7329d721dc07d</u>	- 492.00000000000000 0000 BSC-USD	✓
336	2023-10-12 05:13:21	<u>0x1e5f700f7d084ddd7846949975c222e025ede863c1e468229dd38eac6a910fcf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
337	2023-10-12 05:12:57	<u>0x546460b4f110e40b0d90aa22e2564cf7ca2c2850d44ccaa198a144e23c965e6d</u>	- 492.00000000000000 0000 USDT  492.10 USD	✓
338	2023-10-12 05:11:27	<u>0x1a7cc594fa8d48f3a9b7e7af7b1c10438d35709c09110846120e27cd948763ee</u>	+ 491.86210056168289 3840 USDT  491.96 USD	✓
339	2023-10-12 05:11:27	<u>0x1a7cc594fa8d48f3a9b7e7af7b1c10438d35709c09110846120e27cd948763ee</u>	- 1.3500000000000000 89 Fma	✓

#	Date & time	Transaction Id	Amount	
340	2023-10-12 05:11:27	<u>0x1a7cc594fa8d48f3a9b7e7af7b1c10438d35709c09110846120e27cd948763ee</u>	- 0.074999999999999999 97 Fma	✓
341	2023-10-12 05:11:27	<u>0x1a7cc594fa8d48f3a9b7e7af7b1c10438d35709c09110846120e27cd948763ee</u>	- 0.074999999999999999 97 Fma	✓
342	2023-10-12 05:08:18	<u>0x92cb3f2cf8e4fdb5bdc734aef4bc8c75d2cefae50a2a77de7ea4dc2107283533</u>	+ 1.500000000000000000 00 Fma	✓
343	2023-10-11 14:43:27	<u>0xfb26d9ad595590ae95ed048b3bebd697cb5ed916d7908bdbbce4d27314b687e2</u>	+ 0.000033100000000000 00 USDT  0.00 USD	✓
344	2023-10-11 13:16:21	<u>0x9fdcc88589045481768bb6ef29b4554b8736508a8ff2f9f8150efe433fc42dfa</u>	+ 0.000033100000000000 00 USDT  0.00 USD	✓
345	2023-10-11 12:23:42	<u>0x3e1435cd3d7aad982b5d668e77488226fdf618f2805cc5ce85991cd1cb8723eb</u>	- 331.0000000000000000 0000 USDT	✓
346	2023-10-11 12:20:33	<u>0xab4602678f27ebed6a50acb3a86b97fb6541839a3364819cc865495403adbf3</u>	+ 0.000033100000000000 00 USDT  0.00 USD	✓
347	2023-10-11 12:18:48	<u>0x27393324f3a981f2a54a61dbcb63a95f05e9bae0207ca9b6a3c5d1b93d564cea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
348	2023-10-11 12:17:33	<u>0x942a2e21ef050495ab1f0807eaa5922c9b25b920bd404c34ca6542fbe48fcd88</u>	- 331.0000000000000000 0000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
349	2023-10-11 12:14:45	<u>0x35bac24e86cc9aa004bcd14af7b49a92f2a8b28f20cd7298e6c533978069c88a</u>	+ 0.0003310000000000 00 USDT  0.00 USD	✓
350	2023-10-11 12:14:03	<u>0x8d808596fba96cc79c11fff5b191b6adf7aeea19bc031b9e5385c8f59592c016</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
351	2023-10-11 12:13:36	<u>0x35b95ccd117bb1871bad7635735d557ca26750bcebdf10eeb12ee3c754c75c78</u>	- 331.00000000000000 0000 USDT  331.16 USD	✓
352	2023-10-11 12:11:44	<u>0xcb428d5574a82acbf7653dda5fa543ce4ba2b553b1d9a92e22789a08dd6d6982</u>	+ 165.06452196379706 2654 USDT  165.14 USD	✓
353	2023-10-11 12:11:44	<u>0xcb428d5574a82acbf7653dda5fa543ce4ba2b553b1d9a92e22789a08dd6d6982</u>	- 0.4500000000000000 11 Fma	✓
354	2023-10-11 12:11:44	<u>0xcb428d5574a82acbf7653dda5fa543ce4ba2b553b1d9a92e22789a08dd6d6982</u>	- 0.0250000000000000 01 Fma	✓
355	2023-10-11 12:11:44	<u>0xcb428d5574a82acbf7653dda5fa543ce4ba2b553b1d9a92e22789a08dd6d6982</u>	- 0.0250000000000000 01 Fma	✓
356	2023-10-11 12:10:01	<u>0x7742ae055e1b868c15c32110ea0a8aa91593699b82679c9a23cc6f65f328b4e2</u>	+ 0.5000000000000000 00 Fma	✓
357	2023-10-11 11:42:52	<u>0xe23e0574d767254be065f89a83ff9d816332eb24cd2483e6c29990b77767735f</u>	+ 165.69577753665345 1989 USDT  165.74 USD	✓






#	Date & time	Transaction Id	Amount	
358	2023-10-11 11:42:52	<u>0xe23e0574d767254be065</u> <u>f89a83ff9d816332eb24cd</u> <u>2483e6c29990b77767735f</u>	- 0.4500000000000000 11 Fma	✓
359	2023-10-11 11:42:52	<u>0xe23e0574d767254be065</u> <u>f89a83ff9d816332eb24cd</u> <u>2483e6c29990b77767735f</u>	- 0.0250000000000000 01 Fma	✓
360	2023-10-11 11:42:52	<u>0xe23e0574d767254be065</u> <u>f89a83ff9d816332eb24cd</u> <u>2483e6c29990b77767735f</u>	- 0.0250000000000000 01 Fma	✓
361	2023-10-11 11:39:52	<u>0x3eafbda246100963163</u> <u>8d5c3f260168fec1d54e4a</u> <u>5f778c078b8e6f9db94d93</u>	+ 0.5000000000000000 00 Fma	✓
362	2023-10-11 11:39:16	<u>0xcb9521b43bc302e7dead</u> <u>e3f84377e67fa0dea6b4f1</u> <u>17123b5f5f4026fb3afdd6</u>	+ 0.0001063000000000 00 USDT  0.00 USD	✓
363	2023-10-11 10:11:25	<u>0x271dd2751c7b96bb5340</u> <u>aa1d225b4df73b04293bca</u> <u>b69fc4273dc9f2f84bdd29</u>	+ 0.0001063000000000 00 USDT  0.00 USD	✓
364	2023-10-11 09:17:37	<u>0x43c3de34881ffdf870fc</u> <u>69b5961b2ec063e308e98e</u> <u>440d1d6e1ca86474d46d31</u>	- 1,063.000000000000 000000 USDT	✓
365	2023-10-11 09:15:31	<u>0xfe8a0e1a71a81343bc8c</u> <u>917c564544fd6996b6b5a9</u> <u>97b2cc7dd71e4d6525ea6e</u>	+ 0.0001063000000000 00 USDT  0.00 USD	✓
366	2023-10-11 09:13:25	<u>0x61cd5867d2f442ff8401</u> <u>a382bcd239dc28d07cc026</u> <u>60b2d2f2a6b71e0d1a8da4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
367	2023-10-11 09:12:07	<u>0x4d79ce45827208c57907bed9daaa2b02b14ce569db595850f6101d9191bc288f</u>	- 1,063.000000000000 000000 BSC-USD	✓
368	2023-10-11 09:10:10	<u>0x03667c39d175a1982c1ac112f00c08427e00c56bfcf35e031bc7c2c0079b5677</u>	+ 0.0010630000000000 00 USDT  0.00 USD	✓
369	2023-10-11 09:09:37	<u>0x0e03c57076c7c54c10ead6311c2609020fc07dd73fee8186cc7dad084fa8a27d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
370	2023-10-11 09:08:55	<u>0x86f52ae44502700ab9369ea0396cec591373ce497d6577184887a924b3a6f44e</u>	- 1,063.000000000000 000000 USDT  1,063.66 USD	✓
371	2023-10-11 08:48:16	<u>0x26c6cc4ada3684cce529cf50fb2f7a813bb5693c2a51c7567f8a0c05ef52426b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
372	2023-10-11 08:43:25	<u>0x70d4fceb5dd5e789156ddf4f296972c284492f8c0396e46bb73da3a52cfe5eb4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
373	2023-10-11 08:42:55	<u>0x91544a4acf6396e831793c93bb82e3338bb780e3a99f3165b3009e7080e36791</u>	+ 700.00000000000000 0000 USDT  700.54 USD	✓
374	2023-10-11 05:19:50	<u>0x1001407c559f217c0dd6e4ca7598de6017a25ad54bddfa219baf07f0fc8adc7c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
375	2023-10-11 05:17:05	<u>0xcaf2717a3c1c6174f746da057431ccac79656f4b1c9854e15e1c388868e28c56</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
376	2023-10-11 05:16:42	<u>0xf4fd02707dafaa98225d</u> <u>23b37b332a266af9e264c2</u> <u>80c38d74a9c591f06e9a04</u>	+ 183.00000000000000 0000 USDT  183.13 USD	✓
377	2023-10-11 05:16:00	<u>0x57d36d2f1f94b4e5fe27</u> <u>d155f529d615d776363ae4</u> <u>09eafb6616b019cbf2efba</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
378	2023-10-11 05:15:42	<u>0x3d330fa37d3bb7c990f5</u> <u>7c886e78eb78b47ed6eb5b</u> <u>aac09da36ebe38edd2e8d5</u>	+ 180.00000000000000 0000 USDT  180.13 USD	✓
379	2023-10-10 15:49:27	<u>0xdb4a2991fb255c642d6c</u> <u>93159d8d8ea38cf5a1d5cb</u> <u>5112d4ea8ddc517853e4aa</u>	+ 0.0001534000000000 00 USDT  0.00 USD	✓
380	2023-10-10 14:22:10	<u>0xb4fcdbc315895b94df59</u> <u>623978f61aa74dd728981b</u> <u>ab0278985041bf9589bdec</u>	+ 0.0015340000000000 00 USDT  0.00 USD	✓
381	2023-10-10 13:27:02	<u>0xf9bccf403fb0392535b7</u> <u>eccec4eb33b4cbb77c4c97</u> <u>0033209f678790d92801d5</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓
382	2023-10-10 13:24:59	<u>0x58623fd97745ff7190f1</u> <u>626ba8786a3c65748ef4f0</u> <u>c6dd6f9d81f9564e273e96</u>	+ 0.0001534000000000 00 USDT  0.00 USD	✓
383	2023-10-10 13:23:08	<u>0x8c4dff15490bf3d91a1a</u> <u>864b683fce623f995640cc</u> <u>797ceb823917a219bbc2ab</u>	+ 0.0001534000000000 00 USDT  0.00 USD	✓
384	2023-10-10 13:22:41	<u>0xdd395ef4739a3f59c1ac</u> <u>ddf12f635f811f8128928a</u> <u>f56ad8a8459f5d97891997</u>	- 1,534.000000000000 000000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
385	2023-10-10 13:22:35	<u>0xb248e5ab462bb81fa270</u> <u>c14598b481d5d03cbe4caf</u> <u>a5fc607f7746f89c346e24</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
386	2023-10-10 13:21:44	<u>0x8c6c08394cf264720651</u> <u>699e6cb97d92da1172d48a</u> <u>59a54e78d692803385e176</u>	+ 0.001534000000000000 00 USDT  0.00 USD	✓
387	2023-10-10 13:19:53	<u>0x43e267f34d3d50c2f476</u> <u>9693dd43dd4a3ae0b7deee</u> <u>f1cc7c480bb19f7aa46c5f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
388	2023-10-10 13:19:23	<u>0x1834d15fbe4e3b1408ef</u> <u>f7e676b72572123c8e0823</u> <u>f69cc8a4bf83a6e72369d8</u>	- 1,534.00000000000000 000000 USDT  1,534.51 USD	✓
389	2023-10-10 13:18:50	<u>0x43fda49b41bc9eb55b92</u> <u>bc49ce05a2b839005499a0</u> <u>c05de4ae671c786fb8f3fd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
390	2023-10-10 13:18:14	<u>0x29a1d66148ffcbbf5103</u> <u>f4c3dce5992bf1ffc558a2</u> <u>7f1e3c719d109205f8b152</u>	+ 1,534.00000000000000 000000 USDT  1,534.51 USD	✓
391	2023-10-10 11:23:24	<u>0x0d4a05769cb2872984a1</u> <u>c22a4aff87dc73e9b0a17d</u> <u>2eb6d2eec047c7558d9714</u>	- 500.0000000000000000 0000 USDT	✓
392	2023-10-10 11:17:23	<u>0xec4881b60e4c4477fb06</u> <u>f963ebf65f31a424757a1d</u> <u>1387991fa53249e3f48366</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
393	2023-10-10 11:13:35	<u>0x09e12d7bee31f3f9efd6</u> <u>0e77c958334630822a2d12</u> <u>d22a98e368e5bea3d55a38</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
394	2023-10-10 11:10:02	<u>0x94ff57d872ccc1b84326</u> <u>2704ec1fb58d17746dcb80</u> <u>3fdee8bfff9c94a4d648d6</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
395	2023-10-10 11:07:02	<u>0x643a5304a80715dee4ac</u> <u>392af6f013ddc722869594</u> <u>5fd1e8f93127cb71a94aa4</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
396	2023-10-10 10:58:53	<u>0x3483262ceb52ab2dadab</u> <u>31a5b70a7190fb6146e29c</u> <u>91ca9d0fd99df8902dd435</u>	- 500.0000000000000000 0000 BSC-USD	✓
397	2023-10-10 10:55:50	<u>0x9779a504fc42c7ca71aa</u> <u>a7b19f874d4347aff77c5a</u> <u>4ef802fa4f1939120c4e60</u>	- 500.0000000000000000 0000 USDT  500.06 USD	✓
398	2023-10-10 10:54:41	<u>0x4c1213b4f5d8f7a73820</u> <u>62a21394496b9f8ace0899</u> <u>86b4e2fd8b1125b23d9ef7</u>	+ 500.0000000000000000 0000 USDT  500.02 USD	✓
399	2023-10-10 09:25:59	<u>0x03a0707facf462276b20</u> <u>135fa22deece7ec5c23fbf</u> <u>fabb12153cdd64ad4cc2f3</u>	+ 0.000093800000000000 00 USDT  0.00 USD	✓
400	2023-10-10 09:18:59	<u>0x404b83564d8f91fe2b1b</u> <u>78ac7c33cc8567c1395dd4</u> <u>3e694a9d8b73e21adc9e54</u>	- 938.0000000000000000 0000 USDT	✓
401	2023-10-10 08:09:02	<u>0x0ba467cdc850c213448c</u> <u>0385e63c0898031fe8ef70</u> <u>f88c1ddaf0609bf8933c36</u>	+ 0.000495000000000000 00 USDT  0.00 USD	✓
402	2023-10-10 07:58:21	<u>0x2af3e845b9dd45bdf128</u> <u>841002d75ccc3c745319e7</u> <u>426c1346a49b85e18d06c5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
403	2023-10-10 07:52:00	<u>0xf4dad753e80455ac77e9d187a98264b01733f48377eb95d91d56beae5b61749a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
404	2023-10-10 07:33:27	<u>0x3557f9ecd6336adf6bec0edba34a79b6f7944913d5c643c16bfaa027cd8fd88e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
405	2023-10-10 07:29:33	<u>0x8bf667d5fdbd5e8149cb2dcab9795f62903a606abbe258a4b4e164a0fbbda60</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
406	2023-10-10 06:59:35	<u>0xf3887df940d5b463018f86c436deabecfc1ad73ea44d2363d6d16ac83d67a480</u>	+ 0.000938000000000000 00 USDT  0.00 USD	✓
407	2023-10-10 06:56:38	<u>0x630a54b3091d21071c9c077b03dcf77359ad6aa11ba42a1d80a96bbbc8a79fb8</u>	- 938.0000000000000000 0000 BSC-USD	✓
408	2023-10-10 06:55:08	<u>0xc5e673c0655475d278558996db047c5d1807244363e248c3829089ba7b48f52f</u>	+ 0.000938000000000000 00 USDT  0.00 USD	✓
409	2023-10-10 06:53:53	<u>0x2e8538b072fb4e4403bc836072c3bf3191f5768a43a86d5ada76e664c600d0be</u>	- 938.0000000000000000 0000 USDT  938.07 USD	✓
410	2023-10-10 06:26:25	<u>0x2daea2380df102b2014b4c4d9477edb5143de4dad27056e6bfabafefa7450a</u>	+ 938.0000000000000000 0000 USDT  938.14 USD	✓
411	2023-10-09 05:17:59	<u>0x5256d4653bdd75df974cc28e42f9c468fd6834bc9c1430cbff597efd7b4aa8d9</u>	+ 0.000049500000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
412	2023-10-09 03:01:39	<u>0x1d7bdac89a1b64546705635732ecad1fb7f3d0a0cd2ee8b8257ce58a5ca334ec</u>	+ 0.000495000000000000 00 USDT  0.00 USD	✓
413	2023-10-09 02:56:24	<u>0x6aeab2a4530c962398d879d084e0d24f3205bd9ffaeb5ae44f61e418cf33652</u>	- 495.0000000000000000 0000 USDT	✓
414	2023-10-09 02:52:12	<u>0xc5c404a7af774ceb26744800c826296c5cd6e4939c4425b0147052726158aa98</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
415	2023-10-09 02:51:03	<u>0xd2651dfd8ff5ac2b6c13a571643b3415724c6c5d193aba978fba3322cfa0f8ec</u>	- 495.0000000000000000 0000 BSC-USD	✓
416	2023-10-09 02:47:51	<u>0x0c96eff2ba89dcc70f554bf980f7f9e414287382d55792e2e8b76e693053896d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
417	2023-10-09 02:47:27	<u>0xb981d93ae4d01333139f6f43a155e82c2ea0fa66547c4fd52497a808c57fa777</u>	- 495.0000000000000000 0000 USDT  495.04 USD	✓
418	2023-10-09 02:36:30	<u>0x4fd03f4c139e0cd0294ac358bbda194b410dde91981f14982d49998af2f53d10</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
419	2023-10-09 02:31:51	<u>0x3cc00127b292c6b1f5378b99210fb81e7d198431db178a85cb65307dce793cd8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
420	2023-10-09 02:31:24	<u>0x64720a0ac9411c70118aee7491a40c858760503767011ff9cdf41e83526017c4</u>	+ 495.0000000000000000 0000 USDT  495.04 USD	✓

#	Date & time	Transaction Id	Amount	
421	2023-10-08 15:48:13	<u>0xe104f20e9557e79ba56c37752d2bb98e857937d1d734eb9a07e79638b42d127f</u>	+ 0.0001097000000000 00 USDT  0.00 USD	✓
422	2023-10-08 13:45:24	<u>0x34e4775050bc7932effb5fda8ae51938b54ffc78b174866eb86f4bfc0ed1b58</u>	+ 0.0010970000000000 00 USDT  0.00 USD	✓
423	2023-10-08 13:29:21	<u>0x903eb9dba2b1b29f52d48ca5dd8b8e9507a1a4654281186878d3be87dd9bbc35</u>	+ 0.0001941000000000 00 USDT  0.00 USD	✓
424	2023-10-08 13:27:15	<u>0xddb572ae4b207bb175799bd34418ee9ec693ce3992da591621d49129a37b018f</u>	- 1,097.000000000000 000000 USDT	✓
425	2023-10-08 13:23:36	<u>0x947545896c4ea8ce77af6200dae1b05a9078074dbaad9f661e599da922c8ccd4</u>	+ 0.0001097000000000 00 USDT  0.00 USD	✓
426	2023-10-08 13:22:39	<u>0x2ee07110bfdc899b0abb25deff9527399566fd96e21f634de90656630e36da94</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
427	2023-10-08 13:21:42	<u>0x1022d7d05ab6c719a4e2e85b1da7a4b076fdcb2a85efdf030b24da073cc90400</u>	- 1,097.000000000000 000000 BSC-USD	✓
428	2023-10-08 13:19:09	<u>0x126e5ebd1c8886a7d97cd0d88d02adc9ac218eeb24fc16cf0ca0f48ec78fce68</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
429	2023-10-08 13:18:24	<u>0x8eac4a611ae03a2030da68414de313fe58b5ae4698bbbe96264e401d0d001ad0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
430	2023-10-08 13:18:00	<u>0x46af695d6e8aa92dc88319ecf6ba7c04d54fa33d72e87989dad5a0c9894fcf2b</u>	- 1,097.000000000000 000000 USDT  1,097.73 USD	✓
431	2023-10-08 13:14:06	<u>0x46ae6ddd48ceda1f9babcc94dcce60f7d87da831ba8653f04bf13777340a7509</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
432	2023-10-08 13:09:27	<u>0xf42922e59aabddfcebb64be743fe5612b57c296eb2593bc222c514503b3039d6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
433	2023-10-08 13:09:00	<u>0xd1bd86559b62938c7be4d4c6939eb08aa3553772d0745d84f781f9ea8a27a40b</u>	+ 1,097.000000000000 000000 USDT  1,097.42 USD	✓
434	2023-10-08 12:00:54	<u>0x99768cad891b6202f95a8e88789f4b0612d7421cab8ee7aa1611f6fdf0b4b176</u>	+ 0.0019410000000000 00 USDT  0.00 USD	✓
435	2023-10-08 11:06:40	<u>0xf6516e2e8b4ef0f0c698389880b95c199722ee478e841cf5e317c06e89492ae8</u>	- 1,941.000000000000 000000 USDT	✓
436	2023-10-08 11:04:01	<u>0xd3ac20309f023a0ab3f55dc82a367951ae0528b8eb183b9bd7f1373503c85f3b</u>	+ 0.0001941000000000 00 USDT  0.00 USD	✓
437	2023-10-08 11:03:13	<u>0xa73c07b04a6ae689087f355902bf2a10f2223ef7fe163239c11fd284ec8dee05</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
438	2023-10-08 11:01:19	<u>0xc2551567b2a54ff2fe72e07793b0f862eb20375851050f2cfac81e13d1b249e7</u>	- 1,941.000000000000 000000 BSC-USD	✓






#	Date & time	Transaction Id	Amount	
439	2023-10-08 10:58:46	<u>0xa147ce2e781074c842c96ee023a8cdcbab052508e2a9c9a309e5a072ba272213</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
440	2023-10-08 10:58:13	<u>0xb9c809126be605f682f9805fe9c68ab159baff8deed77ef8f7e907e39bc4f6c3</u>	- 1,941.000000000000 000000 USDT  1,942.11 USD	✓
441	2023-10-08 10:46:01	<u>0x2cc8e97f2e14f90215aa420664f897640d340031e9a0fa45b6a5aad0e7fb0df</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
442	2023-10-08 10:44:16	<u>0x0fe476d29cf6ab2f110f42a1b43e943e3ac95046cdb9d101a510a07ec8005fc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
443	2023-10-08 10:43:58	<u>0xb2953c9aa7c28b2e9c29a62d45ec346d00239c81ba729090984fd358944760bb</u>	+ 499.000000000000 0000 USDT  499.31 USD	✓
444	2023-10-08 10:43:22	<u>0xcc4f85ef129f7b3ec7e5c013b1d32d534ffc6ec9991cf18b8c6d0081666d93ac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
445	2023-10-08 10:42:58	<u>0x93f5392e4dca1aeef844a4d2f3e54c45b8c1ed2a267a48c8123598ede91dd7a3</u>	+ 100.000000000000 0000 USDT  100.06 USD	✓
446	2023-10-08 10:41:07	<u>0x2006ac91663d9795045e769be5678cfbb036ee28eb861d6c2ed07f4302173587</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
447	2023-10-08 10:40:49	<u>0xd0699107a43c8f116d1c180973f4a9914537df49b510aa6f919d13ee2e75313</u>	+ 1,342.000000000000 000000 USDT  1,342.84 USD	✓

#	Date & time	Transaction Id	Amount	
448	2023-10-07 19:46:19	<u>0x1d3913ce8ccf5da160d185423860b28c481fbe273e8da6b659986fbf79abe6f2</u>	+ 655.00000000000000 0000 wSNX	✓
449	2023-10-07 14:56:31	<u>0xdd573714a26d9e2851aefb4c615c6209be892ce9bcab9866ebc0194c05fdf887</u>	+ 0.0001074000000000 00 USDT  0.00 USD	✓
450	2023-10-07 13:46:04	<u>0x9db3e36183e41d6157bfa8e90d56d392283a76acea54de76d8e993b5bb7927ae</u>	+ 0.0002685000000000 00 USDT  0.00 USD	✓
451	2023-10-07 13:09:43	<u>0x08480a7c2d42559eb3fb0ed006074db81c7cf4cac96e10fbfaf786dd4a56d024</u>	+ 0.0010740000000000 00 USDT  0.00 USD	✓
452	2023-10-07 12:48:22	<u>0x38d8f8bb3857bbb0cbead4bc5c05ab58ec616d647f2a3b3fdc0af921e73adf4a</u>	+ 0.0001074000000000 00 USDT  0.00 USD	✓
453	2023-10-07 12:32:01	<u>0x7d887d83d5fe1c1d23dafc802f0d716592ae8c7335d1109b70e8b93244efb85c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
454	2023-10-07 12:29:55	<u>0xe9a246721317f01d176e7d51ffa6ec65bc01fb66dc0fd2c0b4d625881619c7aa</u>	- 1,074.000000000000 000000 BSC-USD	✓
455	2023-10-07 12:27:07	<u>0x6d9915a920681e66e7e94ded8d060071cbc668ff4947c1698c4914e4434621e9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
456	2023-10-07 12:26:34	<u>0xd85738176cf88c6cfa89e9c73fe4e36b5bcaebbada4b080454021092858abb97</u>	- 1,074.000000000000 000000 USDT  1,074.46 USD	✓

#	Date & time	Transaction Id	Amount	
457	2023-10-07 12:24:07	<u>0x49f1282dae6818390969</u> <u>4d1bd38afd3171f958048a</u> <u>654f8c163fa140255c1056</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
458	2023-10-07 12:23:43	<u>0x1e3a69613204928438d0</u> <u>85453d6c857173779d5d7f</u> <u>a24cb34b0c67e9f6eef107</u>	+ 1,074.000000000000 000000 USDT  1,074.41 USD	✓
459	2023-10-07 11:30:25	<u>0xdf1474437523307ff23a</u> <u>e03ecd9e02119525c49fb6</u> <u>a35a3ec36dc2bea88b8f82</u>	+ 0.0026850000000000 00 USDT  0.00 USD	✓
460	2023-10-07 11:24:59	<u>0xb58eb521183a61f79ea2</u> <u>45232dcaed84ebd74f9de6</u> <u>eb141f8b7215c80a21fe23</u>	- 2,685.000000000000 000000 USDT	✓
461	2023-10-07 11:23:59	<u>0x874bf2c08d6e28356778</u> <u>231f37182f5510f81df1eb</u> <u>1ddc7a9fb89d6509b1d454</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
462	2023-10-07 11:21:41	<u>0x6f296e0c3a62447f01e8</u> <u>e44fb5929521307b1a8f11</u> <u>edbd6ab1c7ddd077600a8</u>	+ 0.0002685000000000 00 USDT  0.00 USD	✓
463	2023-10-07 11:19:02	<u>0x1d9e37914655d0fdd592</u> <u>77bf2213db08f79502af62</u> <u>82f8dcfcd3ff6fc021368b</u>	- 2,685.000000000000 000000 BSC-USD	✓
464	2023-10-07 11:16:17	<u>0xaf96a8ca3293f37e2810</u> <u>88275bfa3aaa5c91b53853</u> <u>dd0c2c8298387f2a966029</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
465	2023-10-07 11:15:53	<u>0x3823d2e1b72e62fbaf13</u> <u>c337f2dfb9eb6792ff65ae</u> <u>76da3532ce6bc55ed854bf</u>	- 2,685.000000000000 000000 USDT  2,686.21 USD	✓



#	Date & time	Transaction Id	Amount	
466	2023-10-07 10:12:38	<u>0x8ad19a0be74529276bbbd636b7c0286eaeb1c826f5ddd6fcc742deb79859b63c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
467	2023-10-07 10:05:26	<u>0x2accceebcb8fd843b975e01749284968837cc7a113f11f53bbeb45bf4b4d6eff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
468	2023-10-07 10:04:47	<u>0x5d16e56d17e7bdf88321be29ed182652f3a90528bd9e3a277540d96abe669ad6</u>	+ 2,685.000000000000 000000 USDT  2,686.22 USD	✓
469	2023-10-07 09:44:48	<u>0x527c66e496a219cbf53fb3ceea57ae76bbc3d4d28223a36f7ff63c710eeb3c54</u>	+ 0.0000799000000000 00 USDT  0.00 USD	✓
470	2023-10-07 08:14:37	<u>0x445ff611a8dc8a572f33f2745f66928ca5d78948190b413458fb4185ac45f072</u>	+ 0.0007990000000000 00 USDT  0.00 USD	✓
471	2023-10-07 07:33:33	<u>0x6ea16b91bffbff380375d0e45e6f0ee974e72dfecf30dc5204dff7db6fd4a286</u>	+ 0.0007990000000000 00 USDT  0.00 USD	✓
472	2023-10-07 07:19:14	<u>0x8fc7203820518e06be121ee8bfeb392c355a7afe866fc223878692f511eef07b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
473	2023-10-07 07:16:05	<u>0x9551e01c202d7d675553703b0a650b537db93f32dca85c885490c59010b18105</u>	- 799.00000000000000 0000 BSC-USD	✓
474	2023-10-07 07:13:23	<u>0x1568cb309000d8879ade8480e41f795e80f222ad8156c8adc617910886691bff</u>	+ 0.0007990000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
475	2023-10-07 07:12:47	<u>0x0c95d6089eef73683403</u> <u>38cee9a9b9592d4c140370</u> <u>523c94f2beabc5ae9accee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
476	2023-10-07 07:12:23	<u>0x39b039a33d86cfa0e413</u> <u>e28edc0b8f2401dac57f63</u> <u>305ec54b11850771fd8453</u>	- 799.00000000000000 0000 USDT  799.47 USD	✓
477	2023-10-07 07:10:41	<u>0xeff20298309403e840f2</u> <u>5d33589aa9a6a82c7cc0f7</u> <u>0fa367824715ae56ec54ce</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
478	2023-10-07 07:10:05	<u>0x19b4ba3d8b1e04a97c2a</u> <u>67075c47a06c04d3ccb0bb</u> <u>8b93e298b75409e5c1c262</u>	+ 799.00000000000000 0000 USDT  799.45 USD	✓
479	2023-10-07 04:23:05	<u>0x9f711858cc339b2544c5</u> <u>8ccb405a6012a096d61e87</u> <u>3776c28c70a3683378d0d8</u>	+ 0.0001941000000000 00 USDT  0.00 USD	✓
480	2023-10-07 02:08:30	<u>0xe676ca8538ac5ab192dd</u> <u>88fa85b849c9896e06361b</u> <u>18232d79054f2e0b4cb445</u>	+ 0.0019410000000000 00 USDT  0.00 USD	✓
481	2023-10-07 01:59:18	<u>0x7afd49c54106d04a4e37</u> <u>7da1d0ab5131c609f4b34e</u> <u>b4bcba6889a2011f881fb</u>	- 1,941.000000000000 000000 USDT	✓
482	2023-10-07 01:58:00	<u>0x013427bc605b4c097240</u> <u>aed2834ebad3ce0e1df9d8</u> <u>2baf0fb42d309d2cb0b68c</u>	+ 0.0001941000000000 00 USDT  0.00 USD	✓
483	2023-10-07 01:57:48	<u>0x50a0554e3aa314b27e36</u> <u>194a1e2106171fefc92233</u> <u>351fd967c1c8ca5334c64e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
484	2023-10-07 01:55:27	<u>0xf36513b0577beeb7e627</u> <u>2943f649144215700b5310</u> <u>e7ee1d619a057e8aaff27d</u>	+ 0.0000194100000000 00 USDT  0.00 USD	✓
485	2023-10-07 01:55:12	<u>0xb2f69c1721cb38e6acb4</u> <u>95dca9f037802db5411ce3</u> <u>6d4b59bc057b0d6f640b1a</u>	- 1,941.000000000000 000000 BSC-USD	✓
486	2023-10-07 01:53:15	<u>0x6e412208fb9c2359a5ec</u> <u>12df2aa10c18fb455e05e1</u> <u>40dfd543c26161302f2cf6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
487	2023-10-07 01:52:24	<u>0x4f60ab3450da21b7d3be</u> <u>3f2312ea27fc5b7eec88ef</u> <u>15aef45ac8b5d0f08db8fa</u>	- 1,941.000000000000 000000 USDT  1,941.65 USD	✓
488	2023-10-06 11:33:32	<u>0xca2f4b7795e8c1b4b33b</u> <u>001ee6a691d81f8f7afaef</u> <u>8e7ca9b42efae60e561dbe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
489	2023-10-06 11:32:20	<u>0xc6a6552e77952dc54a3e</u> <u>b62279a539ae9eae52c45f</u> <u>0bce63174d56e2af657d02</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
490	2023-10-06 11:32:11	<u>0x9d30a5af02f2d7a915d2</u> <u>64e7df9f7a1380d615a32e</u> <u>61001e80042b6cf67bb875</u>	+ 1,941.000000000000 000000 USDT  1,941.33 USD	✓
491	2023-10-06 10:32:49	<u>0xeaf93b65e504611a6037</u> <u>0fdb852aa751f3463d8707</u> <u>88d90970b657f4ac0b5154</u>	+ 0.0001200000000000 00 USDT  0.00 USD	✓
492	2023-10-06 09:04:32	<u>0xf6ec81499618f91d37e7</u> <u>711afbcfec80c74edaae0</u> <u>454ab839b101ccbe0206ce</u>	+ 0.0012000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
493	2023-10-06 08:29:46	<u>0xd1b1fdeed2e762c2e92597c554baf72bb3b4b13d20a4f5cac416e4a0c7656c11</u>	+ 0.0003075000000000 00 USDT  0.00 USD	✓
494	2023-10-06 08:08:31	<u>0x561c793b89e82f41a46fd55c8dd83a6f94ea134525276a6e29c59bb7210c88e6</u>	- 1,200.000000000000 000000 USDT	✓
495	2023-10-06 08:08:25	<u>0x1d0ad2f3af3b031df9d9638e86566bacdaa585a3648d098074a7738c3d169a83</u>	+ 0.0001200000000000 00 USDT  0.00 USD	✓
496	2023-10-06 08:07:22	<u>0x2aaf766c76f28ab32b4c028742b9e114ff429d9da1349fba9754623d15b22b33</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
497	2023-10-06 08:05:07	<u>0xd49fd18e4f72352b0caf66ea8f3e396b722e68be4014404d4fe85dbd9e746fb6</u>	- 1,200.000000000000 000000 BSC-USD	✓
498	2023-10-06 08:03:55	<u>0x23ee51c8c6f354904f80f284df81002486473a8c31c111ce92e2f7ad7a689704</u>	+ 0.0012000000000000 00 USDT  0.00 USD	✓
499	2023-10-06 08:02:43	<u>0xc355a8006a8db6a3d8fca195b83688f09272d020dfd89d6b4da638ab6e06ba05</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
500	2023-10-06 08:02:13	<u>0xc5f0c53474c94d543729adbabc97db2cd60032372fd1ff84c54f1bab8fd28f2b</u>	- 1,200.000000000000 000000 USDT  1,200.31 USD	✓
501	2023-10-06 08:01:04	<u>0x7b41a77fe21f32b511ea8d577e1dde527b1f9dda709d1d400b2d2c8d8876d25a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
502	2023-10-06 07:59:22	<u>0x2aca8a2d87606df923fe</u> <u>1972145924095ab903d0aa</u> <u>69c4db737965bd33d91985</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
503	2023-10-06 07:59:10	<u>0x8f2d0b8430be6e94eba4</u> <u>2ad749512226ea3479ce39</u> <u>ed39dbc5f51f2a19b378ec1</u>	+ 1,200.000000000000 000000 USDT  1,200.36 USD	✓
504	2023-10-06 06:54:31	<u>0x99efa77a3ef8e3157cfd</u> <u>47b5be4b74d7b98143354b</u> <u>03f5635219ed8d02b14b36</u>	+ 0.0001200000000000 00 USDT  0.00 USD	✓
505	2023-10-06 06:19:48	<u>0xeccdd4c85984279d86fc</u> <u>7c62c94dcc1392238581ca</u> <u>137b082d2686fb2291ff90</u>	+ 0.0030750000000000 00 USDT  0.00 USD	✓
506	2023-10-06 06:06:41	<u>0xcc2d493d4f56a7a6ff56</u> <u>97a9eb450b0073c3fb06d3</u> <u>f283aacc4069edd8477337</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
507	2023-10-06 06:04:50	<u>0x128acff066dabb37c0ea</u> <u>e10b639700fc15411cd0ae</u> <u>0a00a5184dee035488446e</u>	+ 0.0003075000000000 00 USDT  0.00 USD	✓
508	2023-10-06 06:02:53	<u>0xeb05dd051ec67e93ea06</u> <u>9a50ba94b39e3a12b7980d</u> <u>f20d7e93a264ebd7c9160c</u>	- 3,075.000000000000 000000 BSC-USD	✓
509	2023-10-06 05:59:11	<u>0x06b3f7416462af3ec204</u> <u>f5b584f985d8c1efb95d39</u> <u>d0af71dfcb5fb523050343</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
510	2023-10-06 05:58:35	<u>0xd2f99ab2f4c58fd642ef</u> <u>c50df44fe58cfd86e263f3</u> <u>e6fc4ff732e617acd2bd7b</u>	- 3,075.000000000000 000000 USDT  3,075.30 USD	✓

#	Date & time	Transaction Id	Amount	
511	2023-10-06 05:57:47	<u>0x162ba1db611693278a6b</u> <u>e3cae30326f1987c0ebf56</u> <u>13412d1a4052634e890485</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
512	2023-10-06 05:56:47	<u>0xa205ca819006cd886a05</u> <u>1cd8f9a4f70df694a8902e</u> <u>7bf2949e3ebc56fe6e10e1</u>	+ 392.20824950809594 6112 USDT  392.26 USD	✓
513	2023-10-06 05:56:47	<u>0xa205ca819006cd886a05</u> <u>1cd8f9a4f70df694a8902e</u> <u>7bf2949e3ebc56fe6e10e1</u>	- 0.900000000000000000 22 Fma	✓
514	2023-10-06 05:56:47	<u>0xa205ca819006cd886a05</u> <u>1cd8f9a4f70df694a8902e</u> <u>7bf2949e3ebc56fe6e10e1</u>	- 0.050000000000000000 03 Fma	✓
515	2023-10-06 05:56:47	<u>0xa205ca819006cd886a05</u> <u>1cd8f9a4f70df694a8902e</u> <u>7bf2949e3ebc56fe6e10e1</u>	- 0.050000000000000000 03 Fma	✓
516	2023-10-06 05:54:02	<u>0x88cd9ce6d551f7d81ffb</u> <u>8f81af1355b45a20c0b8b6</u> <u>ce5f9f00953f75acbba368</u>	+ 1.000000000000000000 00 Fma	✓
517	2023-10-06 05:49:05	<u>0xf667e9e2566b5abf3321</u> <u>ec9f455381d44d87aa6260</u> <u>9234dd2f19271480ab5090</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
518	2023-10-06 05:47:20	<u>0x650bf5fa1e59cfea85ee</u> <u>466a8699b0845022c4c201</u> <u>47026b40a3314327e95f30</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
519	2023-10-06 05:47:02	<u>0x35ee4c226443c7e9262d</u> <u>76afddb9d1e679cc63ad9</u> <u>4874873f1183b1d546a697</u>	+ 2,673.80000000000000 181899 USDT  2,674.43 USD	✓

#	Date & time	Transaction Id	Amount	
520	2023-10-06 05:30:38	<u>0xb4d515c6124b9c69e8bd819c61d1f328ed224b0f94a0e18546fa41881c8739a9</u>	+ 0.001200000000000000 00 USDT  0.00 USD	✓
521	2023-10-06 04:34:21	<u>0x68deb8c987e402bf4eaa1f4dc93f19d96a13f6ce34dcc782407d162889287dba</u>	- 1,200.00000000000000 000000 USDT	✓
522	2023-10-06 04:32:15	<u>0x16a66fa855939dbb617bf98d6aca43d83c119b3de4f420c5c5c602609d2d1c55</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
523	2023-10-06 04:31:12	<u>0x7a866897c9cc2c93f995db983a1227fe58b22f0758b0663e322a026684f267e5</u>	+ 0.000120000000000000 00 USDT  0.00 USD	✓
524	2023-10-06 04:27:24	<u>0x4b4208367a9edc7f459acab87f79ff7273a7b9afb8439b63a65856444468401a</u>	- 1,200.00000000000000 000000 BSC-USD	✓
525	2023-10-06 04:27:15	<u>0x4cc75e1d2c505ab3d27bae16d594415935e1f82ef02d3396d07b1122a78bf7d3</u>	+ 0.001200000000000000 00 USDT  0.00 USD	✓
526	2023-10-06 04:24:54	<u>0xae7182095472f513a2e55b761a58b8691cb599e5c66aa80a16bef53ab69cd562</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
527	2023-10-06 04:24:36	<u>0xa8cff0b8a8e8486574fba0c9c8194ddc5593a1830c2f733a631f65921cc085cc</u>	- 1,200.00000000000000 000000 USDT  1,200.23 USD	✓
528	2023-10-05 13:25:03	<u>0x31b0af54429dcb11b8e249fa116b6677b2d4818fb2a05ec90d1c62bc28562adf</u>	+ 388.86059393701390 2632 USDT  388.95 USD	✓

#	Date & time	Transaction Id	Amount	
529	2023-10-05 13:25:03	<u>0x31b0af54429dcb11b8e249fa116b6677b2d4818fb2a05ec90d1c62bc28562adf</u>	- 0.8549999999999999 82 Fma	✓
530	2023-10-05 13:25:03	<u>0x31b0af54429dcb11b8e249fa116b6677b2d4818fb2a05ec90d1c62bc28562adf</u>	- 0.0475000000000000 01 Fma	✓
531	2023-10-05 13:25:03	<u>0x31b0af54429dcb11b8e249fa116b6677b2d4818fb2a05ec90d1c62bc28562adf</u>	- 0.0475000000000000 01 Fma	✓
532	2023-10-05 09:14:26	<u>0xebf9218d98fcea6e63702838c8860c4eb7ca8c6c0cc04bf3c8724a329e0d72ee</u>	- 8.0000000000000000 00 USDT  8.00 USD	✓
533	2023-10-05 09:08:50	<u>0x88d47b884436411a025ebc762655c00d13061231af764a01b60b79327ba4be4</u>	+ 412.70109108552247 7897 USDT  412.75 USD	✓
534	2023-10-05 09:08:50	<u>0x88d47b884436411a025ebc762655c00d13061231af764a01b60b79327ba4be4</u>	- 0.9000000000000000 22 Fma	✓
535	2023-10-05 09:08:50	<u>0x88d47b884436411a025ebc762655c00d13061231af764a01b60b79327ba4be4</u>	- 0.0500000000000000 03 Fma	✓
536	2023-10-05 09:08:50	<u>0x88d47b884436411a025ebc762655c00d13061231af764a01b60b79327ba4be4</u>	- 0.0500000000000000 03 Fma	✓
537	2023-10-05 09:08:06	<u>0x293bcb3c9815fbcddb7e1d249b53d1ebe4ac37c1cb6f8ffd917c3ee8a45ceb10</u>	+ 416.24329700117800 7122 USDT  416.30 USD	✓



#	Date & time	Transaction Id	Amount	
538	2023-10-05 09:08:06	<u>0x293bcb3c9815fbcddb7e</u> <u>1d249b53d1ebe4ac37c1cb</u> <u>6f8ffd917c3ee8a45ceb10</u>	- 0.9000000000000000 22 Fma	✓
539	2023-10-05 09:08:06	<u>0x293bcb3c9815fbcddb7e</u> <u>1d249b53d1ebe4ac37c1cb</u> <u>6f8ffd917c3ee8a45ceb10</u>	- 0.0500000000000000 03 Fma	✓
540	2023-10-05 09:08:06	<u>0x293bcb3c9815fbcddb7e</u> <u>1d249b53d1ebe4ac37c1cb</u> <u>6f8ffd917c3ee8a45ceb10</u>	- 0.0500000000000000 03 Fma	✓
541	2023-10-05 07:09:56	<u>0x606a5105273e5c22326b</u> <u>f17627af966f73924dcd09</u> <u>76e174443d84c3ec06f2e1</u>	+ 1.1000000000000000 89 Fma	✓
542	2023-10-05 07:08:09	<u>0xe6acbb48e0a3c3744b4e</u> <u>73349c95bac49574b3da11</u> <u>48b1dd1bb7a51abf4b48c9</u>	+ 0.6999999999999999 56 Fma	✓
543	2023-10-05 07:05:57	<u>0xa847a39077f31fcdd84d</u> <u>d8fb9a745b90a3f1833d5f</u> <u>86607fc7fd9b4fdbbf4c53</u>	+ 1.1499999999999999 11 Fma	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 05:38:18	<u>0x14bcc6190d09a484e51a</u> <u>bcea63862c07c91fe0c1b7</u> <u>c72df806559379a73992de</u>	+ 1 Visit at [claimusdt.us]	✓

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