

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:32 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xddfa0cc6af8dae5b90e304d4fb7192da5ab09439</u>
TOTAL RECEIVED	24.759669726833305248 BNB
	14,420.03 USD
TOTAL SEND	24.708629655999999386 BNB
	14,390.30 USD

Token	Balance
BNB	0.051040070833306403 BNB
	29.72 USD
Tether USD	0.001998800042244000 USDT
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
USD Coin	0.001372000000000000 USDC
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Dai Token	0.000000000000000000 DAI
Ethereum Token	0.000000000000000000 ETH
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
vSWAP.fi	0.00000000001000000 vBSWAP

* USD values displayed at the time of transaction









Token	Balance
Tether USD	0.000000000000000000 USD
Tether USD	0.000000000000000000 USDT








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 12:14:53	<u>0xbdb0b28a5d7e5f00b009d0a001c1220adc550195045365bfa2a1d05cb93951b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-09-16 12:14:53	<u>0xbdb0b28a5d7e5f00b009d0a001c1220adc550195045365bfa2a1d05cb93951b4</u>	- 0.0000892170000000 00 BNB  0.01 USD	✓
3	2023-09-15 01:32:26	<u>0x9966edb45fc97388deed320051aba020fcb93d3ddf4ec41fcca8ad5c85905787</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-09-15 01:32:26	<u>0x9966edb45fc97388deed320051aba020fcb93d3ddf4ec41fcca8ad5c85905787</u>	- 0.0001404450000000 00 BNB  0.02 USD	✓
5	2023-09-15 01:32:02	<u>0xe51bf1c5cbc6c21729483d0ca3bd7ba0470fbd5f126d880b647aa8fa6cf8288e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-09-15 01:32:02	<u>0xe51bf1c5cbc6c21729483d0ca3bd7ba0470fbd5f126d880b647aa8fa6cf8288e</u>	- 0.0001548090000000 00 BNB  0.03 USD	✓
7	2023-09-15 01:31:44	<u>0xc3d579ea5e93adfc30f1545eb588b4ee238cee2c98a141aba1ff729b25843aba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
8	2023-09-15 01:31:44	<u>0xc3d579ea5e93adfc30f1545eb588b4ee238cee2c98a141aba1ff729b25843aba</u>	- 0.0001405530000000 00 BNB  0.02 USD	✓
9	2023-09-15 01:22:32	<u>0x1fb87a6e429f2a76b48f0aa5032be3456da81849975a0e57f55b362e486367c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-09-15 01:22:32	<u>0x1fb87a6e429f2a76b48f0aa5032be3456da81849975a0e57f55b362e486367c7</u>	- 0.0001623210000000 00 BNB  0.03 USD	✓
11	2023-09-15 01:22:14	<u>0x7525b9639bf186b7b533c96c4efec281c729d3ecf25cc0f4ee7e8e410b3aab3e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-09-15 01:22:14	<u>0x7525b9639bf186b7b533c96c4efec281c729d3ecf25cc0f4ee7e8e410b3aab3e</u>	- 0.0001404810000000 00 BNB  0.02 USD	✓
13	2023-09-15 01:21:53	<u>0xb1b61d13e8adb3a3ac411c79390713f84e444619aa897f4174117fa5e40921dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-09-15 01:21:53	<u>0xb1b61d13e8adb3a3ac411c79390713f84e444619aa897f4174117fa5e40921dd</u>	- 0.0001549170000000 00 BNB  0.03 USD	✓
15	2023-09-15 01:21:35	<u>0x9fea13217d01684d5d6331ab66664b64344f7e706753e00cc9f96e152112838d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-09-15 01:21:35	<u>0x9fea13217d01684d5d6331ab66664b64344f7e706753e00cc9f96e152112838d</u>	- 0.0001404450000000 00 BNB  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
17	2023-09-15 01:20:47	<u>0x1f714b91e35c7a467b644d6cb638b1c663f177d2b875f2469845af43a1bb16c3</u>	+ 0.0000014000000000 00 BNB  0.00 USD	✓
18	2023-09-15 01:20:32	<u>0xd19592286b0fe2f378b672b59cfba485456f1dd5b9bad91ba9b84519a24abb1c</u>	- 2.2000000000000001 78 BNB  466.40 USD	✓
19	2023-09-15 01:20:32	<u>0xd19592286b0fe2f378b672b59cfba485456f1dd5b9bad91ba9b84519a24abb1c</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
20	2023-09-15 01:19:59	<u>0x9a662233df983725210c852d45fa6a9470c6d33052db5b8679ada3a39e91466a</u>	- 1.5000000000000000 00 BNB  318.00 USD	✓
21	2023-09-15 01:19:59	<u>0x9a662233df983725210c852d45fa6a9470c6d33052db5b8679ada3a39e91466a</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
22	2023-09-15 01:19:29	<u>0x30b357071d54111a3a5b0645471bd81d23ec89d0c21f618b1ee8005b47583d7d</u>	- 1.3999999999999999 11 BNB  296.80 USD	✓
23	2023-09-15 01:19:29	<u>0x30b357071d54111a3a5b0645471bd81d23ec89d0c21f618b1ee8005b47583d7d</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
24	2023-09-15 01:19:11	<u>0x39e33a43f34e182fe761fbb176c692fe7f665e4b093d754f72d3c3cf8de32219</u>	+ 2.1495087399999999 18 BNB  455.69 USD	✓
25	2023-09-15 01:18:38	<u>0x91fc1982142d8a228eb2aab646b08b1ffffff9b8ffebe355be7f6ca3c66d69120</u>	+ 1.4481041199999999 95 BNB  306.99 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-15 01:17:50	<u>0xbb2ec82d5141b375455c74483318bd2beef2f93d45dc289f1e8718a2105a07aa</u>	+ 1.4855207999999999 75 BNB  314.93 USD	✓
27	2023-09-14 20:57:52	<u>0x0d98f797e62d1ea776a6cd070144571cb1f54aa099293c08f4bb6997dc8fedd0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-09-14 20:57:52	<u>0x0d98f797e62d1ea776a6cd070144571cb1f54aa099293c08f4bb6997dc8fedd0</u>	- 0.0001405530000000 00 BNB  0.02 USD	✓
29	2023-09-14 20:57:34	<u>0xb5ccf8ce196f23e3dae7240cd32bad72a20edd522e4fc913b0e25a29da886e37</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-09-14 20:57:34	<u>0xb5ccf8ce196f23e3dae7240cd32bad72a20edd522e4fc913b0e25a29da886e37</u>	- 0.0001404810000000 00 BNB  0.02 USD	✓
31	2023-09-14 20:56:43	<u>0x7e949865a154cdee8a2314ea64bc306bbaca8e9a5c987ed49e893191663f33c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-09-14 20:56:43	<u>0x7e949865a154cdee8a2314ea64bc306bbaca8e9a5c987ed49e893191663f33c3</u>	- 0.0001404450000000 00 BNB  0.02 USD	✓
33	2023-09-14 20:44:25	<u>0xe4238b09bd05264bf84712906332ef7b21cd1c7530e2a10218cb23d7218c58bf</u>	- 1.1999999999999999 56 BNB  254.52 USD	✓
34	2023-09-14 20:44:25	<u>0xe4238b09bd05264bf84712906332ef7b21cd1c7530e2a10218cb23d7218c58bf</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓








#	Date & time	Transaction Id	Amount	
35	2023-09-14 20:34:49	<u>0x6413f96db45c533d37b65533a43e6842efb6950ca58cbec8726ba70c08fbba6a</u>	+ 1.2510921699999999 48 BNB  265.35 USD	✓
36	2023-09-14 09:31:44	<u>0x233aeaa4cabcbbee958eed4051695d546c85bf71935fdbd67d3ceaa2d4b53f49</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-09-14 09:31:44	<u>0x233aeaa4cabcbbee958eed4051695d546c85bf71935fdbd67d3ceaa2d4b53f49</u>	- 0.0000892170000000 00 BNB  0.01 USD	✓
38	2023-09-13 17:55:38	<u>0x4b18aa62ddaa6b26d6ef226ff7c7785d0181ab77b977c656310774673669885f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-09-13 17:55:38	<u>0x4b18aa62ddaa6b26d6ef226ff7c7785d0181ab77b977c656310774673669885f</u>	- 0.0000892170000000 00 BNB  0.01 USD	✓
40	2023-09-13 12:14:42	<u>0x6862d2e25b98f7900d0899eabba3923b82ed51278bb1ff6e50d80cfc310a6a4e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-09-13 12:14:42	<u>0x6862d2e25b98f7900d0899eabba3923b82ed51278bb1ff6e50d80cfc310a6a4e</u>	- 0.0001405530000000 00 BNB  0.02 USD	✓
42	2023-09-13 12:13:09	<u>0x55ab6c4c89f2e5cb3452ac1720b48e4db9a9b6c6783dd4f8a39f291e4dc660ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-09-13 12:13:09	<u>0x55ab6c4c89f2e5cb3452ac1720b48e4db9a9b6c6783dd4f8a39f291e4dc660ff</u>	- 0.0001404450000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-13 12:12:54	<u>0x9d76b3d600cd6a57de6e378dd375bfd6cb382052d3825760e24489ce93ca55fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-09-13 12:12:54	<u>0x9d76b3d600cd6a57de6e378dd375bfd6cb382052d3825760e24489ce93ca55fa</u>	- 0.0000891450000000 00 BNB  0.01 USD	✓
46	2023-09-13 12:10:45	<u>0x973d9ae4b5c4c625e6135f4a1af3cc653d5a3f31571b419dce50d920cb020287</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-09-13 12:10:45	<u>0x973d9ae4b5c4c625e6135f4a1af3cc653d5a3f31571b419dce50d920cb020287</u>	- 0.0001548090000000 00 BNB  0.03 USD	✓
48	2023-09-13 12:05:24	<u>0x9258dc61c256b811cb7036ba55dbea1f8f6a118ebb781f201a45b6521818d299</u>	- 1.300000000000000000 44 BNB  275.21 USD	✓
49	2023-09-13 12:05:24	<u>0x9258dc61c256b811cb7036ba55dbea1f8f6a118ebb781f201a45b6521818d299</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
50	2023-09-13 12:04:06	<u>0x73fdd338263fd6f42e83d25bd6e3c56391d146a3d75d22109d64bc87526d0c8a</u>	+ 1.2999700400000000 49 BNB  275.20 USD	✓
51	2023-09-13 02:01:14	<u>0x23d227fe2a036887654488da5ea1e90610734db563e5e98a9e3c2e5a9cca762f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-09-13 02:01:14	<u>0x23d227fe2a036887654488da5ea1e90610734db563e5e98a9e3c2e5a9cca762f</u>	- 0.0001405170000000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
53	2023-09-13 02:00:38	<u>0x23b6bf8ed1196fcde247</u> <u>023e501b3b70acc62f43a</u> <u>4b0714c7ff235021c91450</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-09-13 02:00:38	<u>0x23b6bf8ed1196fcde247</u> <u>023e501b3b70acc62f43a</u> <u>4b0714c7ff235021c91450</u>	- 0.000089109000000000 00 BNB  0.01 USD	✓
55	2023-09-13 01:59:26	<u>0xa338745b076d38c55277</u> <u>cc68999500de2d0e9ba4c6</u> <u>2c2d8a7290f3608c78658b</u>	- 1.500000000000000000 00 BNB  315.60 USD	✓
56	2023-09-13 01:59:26	<u>0xa338745b076d38c55277</u> <u>cc68999500de2d0e9ba4c6</u> <u>2c2d8a7290f3608c78658b</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
57	2023-09-13 00:10:01	<u>0xef8077eb07386c199f2d</u> <u>851ad15db9b283c62e2d3a</u> <u>e3b59b4cd5a213018b51e0</u>	+ 1.446960950000000000 24 BNB  305.45 USD	✓
58	2023-09-12 16:29:52	<u>0x1f472ac3658472320359</u> <u>1c9ea9e40edd2e73459f75</u> <u>53431201354b223a59a3c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-09-12 16:29:52	<u>0x1f472ac3658472320359</u> <u>1c9ea9e40edd2e73459f75</u> <u>53431201354b223a59a3c7</u>	- 0.000110985000000000 00 BNB  0.02 USD	✓
60	2023-09-12 16:11:44	<u>0x2f348ce4f5b52fa95850</u> <u>b5d253ccf0dfa0cb1feb9d</u> <u>aa4b9923a5ba59326f8af2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-09-12 16:11:44	<u>0x2f348ce4f5b52fa95850</u> <u>b5d253ccf0dfa0cb1feb9d</u> <u>aa4b9923a5ba59326f8af2</u>	- 0.000162285000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-12 16:11:20	<u>0x05e85b15ed4634d5fdaf</u> <u>4b4995342237f3fec48451</u> <u>2c37f1b73d2589107a1d0b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2023-09-12 16:11:20	<u>0x05e85b15ed4634d5fdaf</u> <u>4b4995342237f3fec48451</u> <u>2c37f1b73d2589107a1d0b</u>	- 0.000140409000000000 00 BNB  0.02 USD	✓
64	2023-09-12 16:11:05	<u>0x3ef62e69f89364b2faeb</u> <u>661cbc80cbc616387b5f42</u> <u>ca0204bd52c64605360d79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2023-09-12 16:11:05	<u>0x3ef62e69f89364b2faeb</u> <u>661cbc80cbc616387b5f42</u> <u>ca0204bd52c64605360d79</u>	- 0.000140481000000000 00 BNB  0.02 USD	✓
66	2023-09-12 15:58:32	<u>0xcc91236436b4312eb963</u> <u>02da88c3c4651a3fcef677</u> <u>2fe92399cfb925ef8c339d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2023-09-12 15:58:32	<u>0xcc91236436b4312eb963</u> <u>02da88c3c4651a3fcef677</u> <u>2fe92399cfb925ef8c339d</u>	- 0.000140445000000000 00 BNB  0.02 USD	✓
68	2023-09-12 15:58:08	<u>0xbf1e749a57aab1612e30</u> <u>42a79918ce67f62bb8c634</u> <u>66e244488c4b932adc7a9f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2023-09-12 15:58:08	<u>0xbf1e749a57aab1612e30</u> <u>42a79918ce67f62bb8c634</u> <u>66e244488c4b932adc7a9f</u>	- 0.000140481000000000 00 BNB  0.02 USD	✓
70	2023-09-12 15:53:42	<u>0x23130bd4f9115ed6ed5d</u> <u>72056177581fbb076fd5fe</u> <u>e04077bd52a8cfbfaada00</u>	- 1.500000000000000000 00 BNB  317.85 USD	✓










#	Date & time	Transaction Id	Amount	
71	2023-09-12 15:53:42	<u>0x23130bd4f9115ed6ed5d72056177581fbb076fd5fe04077bd52a8cfbfaada00</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
72	2023-09-12 15:53:42	<u>0xae42d24ee2ccd9430e9af653f847734b7e0836c31c82ca24dbc6252ce4377d56</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2023-09-12 15:53:42	<u>0xae42d24ee2ccd9430e9af653f847734b7e0836c31c82ca24dbc6252ce4377d56</u>	- 0.0001548810000000 00 BNB  0.03 USD	✓
74	2023-09-12 15:51:09	<u>0xfca58d78912966555c983378f0ef77d51e17637709b6b85598fb809e8867852</u>	+ 1.4896355900000000 09 BNB  315.65 USD	✓
75	2023-09-12 15:50:15	<u>0x6561bad7e34111fa018ee614080b1b7d2b96a15a163146f9f15ec38ba8fc6ae</u>	- 2.8999999999999999 11 BNB  614.51 USD	✓
76	2023-09-12 15:50:15	<u>0x6561bad7e34111fa018ee614080b1b7d2b96a15a163146f9f15ec38ba8fc6ae</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
77	2023-09-12 15:49:33	<u>0x453763ad3067d56dff53154cf7241002ee2fe33274e61cd9c653217326a0b473</u>	+ 2.5356330400000000 05 BNB  537.30 USD	✓
78	2023-09-12 12:39:02	<u>0xf5c60a63ee5b72cf40786305b7775d0af6cf4670674155eb4aaf461ed19fca38</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2023-09-12 12:39:02	<u>0xf5c60a63ee5b72cf40786305b7775d0af6cf4670674155eb4aaf461ed19fca38</u>	- 0.0000892530000000 00 BNB  0.01 USD	✓

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80	2023-09-12 01:42:27	<u>0x23346972e34ca3eb9fc5e309affb1e97e780818fab</u> <u>a7050634b357e018cb7140</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2023-09-12 01:42:27	<u>0x23346972e34ca3eb9fc5e309affb1e97e780818fab</u> <u>a7050634b357e018cb7140</u>	- 0.000154845000000000 00 BNB  0.03 USD	✓
82	2023-09-12 01:41:57	<u>0x950bfe1c1a83faf677d1e7bdd89f6b55209d4d978b</u> <u>9e03f1e63cf34af9cc9f6e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2023-09-12 01:41:57	<u>0x950bfe1c1a83faf677d1e7bdd89f6b55209d4d978b</u> <u>9e03f1e63cf34af9cc9f6e</u>	- 0.000140409000000000 00 BNB  0.02 USD	✓
84	2023-09-12 01:41:42	<u>0xf0993dd1a4afa040658a1144471fe9232756a04d4f</u> <u>7ebbddea6e842dc35e3d3c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2023-09-12 01:41:42	<u>0xf0993dd1a4afa040658a1144471fe9232756a04d4f</u> <u>7ebbddea6e842dc35e3d3c</u>	- 0.000154953000000000 00 BNB  0.03 USD	✓
86	2023-09-12 01:41:03	<u>0x46f2ba5e379ccc221ba4413617650bb99c2f00bb22</u> <u>161cf16768c67cb51a536b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2023-09-12 01:41:03	<u>0x46f2ba5e379ccc221ba4413617650bb99c2f00bb22</u> <u>161cf16768c67cb51a536b</u>	- 0.000162285000000000 00 BNB  0.03 USD	✓
88	2023-09-12 01:40:45	<u>0x66823cf01fd7f850f1aadb0ee1fac390e46aba0307</u> <u>047873f60dec029e5bd061</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
89	2023-09-12 01:40:45	<u>0x66823cf01fd7f850f1aad</u> <u>b0ee1fac390e46aba0307</u> <u>047873f60dec029e5bd061</u>	- 0.0001404450000000 00 BNB  0.02 USD	✓
90	2023-09-12 01:40:27	<u>0xd345a0db19d69ae75e98</u> <u>f8cbd3982bb0624f7d6dea</u> <u>8c6b79b098e73bb0942cc7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2023-09-12 01:40:27	<u>0xd345a0db19d69ae75e98</u> <u>f8cbd3982bb0624f7d6dea</u> <u>8c6b79b098e73bb0942cc7</u>	- 0.0001404810000000 00 BNB  0.02 USD	✓
92	2023-09-12 01:39:21	<u>0x1731d8ed87c8c40916e4</u> <u>029602f64dcb64391e6db3</u> <u>963e575883eea5e6a40d1c</u>	- 1.5000000000000000 00 BNB  308.55 USD	✓
93	2023-09-12 01:39:21	<u>0x1731d8ed87c8c40916e4</u> <u>029602f64dcb64391e6db3</u> <u>963e575883eea5e6a40d1c</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
94	2023-09-12 01:38:54	<u>0xe22e2a7b0a9f772f3570</u> <u>928b0c32a133da7dfbdd05</u> <u>9dbdbd19357b2add28b064</u>	+ 1.3957359700000000 48 BNB  287.10 USD	✓
95	2023-09-12 01:38:03	<u>0x7fd124b141c71cd3244c</u> <u>896c8a3743b913f9d1417d</u> <u>30f959952b1869ab81c277</u>	- 1.5000000000000000 00 BNB  308.55 USD	✓
96	2023-09-12 01:38:03	<u>0x7fd124b141c71cd3244c</u> <u>896c8a3743b913f9d1417d</u> <u>30f959952b1869ab81c277</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
97	2023-09-12 01:37:33	<u>0x63c52ea4ca07e379323a</u> <u>5df0770daa697999e1c577</u> <u>73a62778e65f2a993c5496</u>	+ 1.3477570599999999 51 BNB  277.23 USD	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-11 22:35:46	<u>0xe0af13f9334e0a5789dc</u> <u>97e9260e3c7beff737461f</u> <u>6bd44b7672ef216cdd221e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2023-09-11 22:35:46	<u>0xe0af13f9334e0a5789dc</u> <u>97e9260e3c7beff737461f</u> <u>6bd44b7672ef216cdd221e</u>	- 0.0000891810000000 00 BNB  0.01 USD	✓
100	2023-09-11 22:34:55	<u>0x1ff1a4923e34e7c1fc50</u> <u>b398709074c4e8a9e669d6</u> <u>f8c0a30a3039e70df5949c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2023-09-11 22:34:55	<u>0x1ff1a4923e34e7c1fc50</u> <u>b398709074c4e8a9e669d6</u> <u>f8c0a30a3039e70df5949c</u>	- 0.0001035810000000 00 BNB  0.02 USD	✓
102	2023-09-11 14:45:44	<u>0x9bc1a27e067671e6e49d</u> <u>c6ff7f7701a3cff99060e0</u> <u>6375baaf71626b63e272ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2023-09-11 14:45:44	<u>0x9bc1a27e067671e6e49d</u> <u>c6ff7f7701a3cff99060e0</u> <u>6375baaf71626b63e272ce</u>	- 0.0001036170000000 00 BNB  0.02 USD	✓
104	2023-09-11 14:44:53	<u>0x8dd27685ebc1707d5f38</u> <u>aca27b5d0cde9e6047cae2</u> <u>e78bc8cc3bac2bd627add</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2023-09-11 14:44:53	<u>0x8dd27685ebc1707d5f38</u> <u>aca27b5d0cde9e6047cae2</u> <u>e78bc8cc3bac2bd627add</u>	- 0.0001035810000000 00 BNB  0.02 USD	✓
106	2023-09-10 22:41:04	<u>0xd2f865d532234805edf2</u> <u>4c9ab143da89a3c675d2e2</u> <u>a8598c340d5158b8f437d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
107	2023-09-10 22:41:04	<u>0xd2f865d532234805edf2</u> <u>4c9ab143da89a3c675d2e2</u> <u>a8598c340d5158b8f437d6</u>	- 0.0001405170000000 00 BNB  0.02 USD	✓
108	2023-09-10 21:24:20	<u>0x891d789dbe1ae2518bab</u> <u>273044c50ab5999b452537</u> <u>9a8a8e7709751e60a30e15</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
109	2023-09-10 21:24:20	<u>0x891d789dbe1ae2518bab</u> <u>273044c50ab5999b452537</u> <u>9a8a8e7709751e60a30e15</u>	- 0.0001405530000000 00 BNB  0.02 USD	✓
110	2023-09-10 21:23:20	<u>0x9359f26287272463e413</u> <u>4df588c5b459939f10c1b3</u> <u>81c7ee2b40292301965f19</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
111	2023-09-10 21:23:20	<u>0x9359f26287272463e413</u> <u>4df588c5b459939f10c1b3</u> <u>81c7ee2b40292301965f19</u>	- 0.0001404450000000 00 BNB  0.02 USD	✓
112	2023-09-10 21:22:29	<u>0xf2ef6edaca9208c4d312</u> <u>c7e9a388e117aefc7602e</u> <u>a1d349e3d7137cba51aed7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
113	2023-09-10 21:22:29	<u>0xf2ef6edaca9208c4d312</u> <u>c7e9a388e117aefc7602e</u> <u>a1d349e3d7137cba51aed7</u>	- 0.0001310520000000 00 BNB  0.02 USD	✓
114	2023-09-10 21:22:02	<u>0xd1be28abfc5f54cd3d79</u> <u>b5a41bf25c20d3ce83a2d8</u> <u>14b2f6e6f1c78ebd11de92</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
115	2023-09-10 21:22:02	<u>0xd1be28abfc5f54cd3d79</u> <u>b5a41bf25c20d3ce83a2d8</u> <u>14b2f6e6f1c78ebd11de92</u>	- 0.0001404450000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
116	2023-09-10 21:21:20	<u>0x49e0464abf8769c5a0bd</u> <u>d5078ef26a81e2848091e8</u> <u>23a1de077cb01f334e3d39</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
117	2023-09-10 21:21:20	<u>0x49e0464abf8769c5a0bd</u> <u>d5078ef26a81e2848091e8</u> <u>23a1de077cb01f334e3d39</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
118	2023-09-10 21:21:05	<u>0xf2f3891035893ab8004e</u> <u>4a60ebae626054d139e539</u> <u>bef2426eb432ca54c0b1e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
119	2023-09-10 21:21:05	<u>0xf2f3891035893ab8004e</u> <u>4a60ebae626054d139e539</u> <u>bef2426eb432ca54c0b1e1</u>	- 0.0001404810000000 00 BNB  0.02 USD	✓
120	2023-09-10 21:20:47	<u>0x9242e97b1b388d80a879</u> <u>445d064b0a1fc3f8dc2ebe</u> <u>aebe54b794277d07d43798</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
121	2023-09-10 21:20:47	<u>0x9242e97b1b388d80a879</u> <u>445d064b0a1fc3f8dc2ebe</u> <u>aebe54b794277d07d43798</u>	- 0.0001622850000000 00 BNB  0.03 USD	✓
122	2023-09-10 21:20:14	<u>0x5ac6d767de24897d3a8c</u> <u>6750b533528e79c5d1ffab</u> <u>7c9412f439d7eb723522a4</u>	- 3.000000000000000000 00 BNB  639.60 USD	✓
123	2023-09-10 21:20:14	<u>0x5ac6d767de24897d3a8c</u> <u>6750b533528e79c5d1ffab</u> <u>7c9412f439d7eb723522a4</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
124	2023-09-10 21:19:14	<u>0xed5ee4c71c9badf81cae</u> <u>f329a3a8bb2043fde246d9</u> <u>36200e78f7254d9a67a542</u>	+ 1.6987205999999999 14 BNB  362.16 USD	✓



#	Date & time	Transaction Id	Amount	
125	2023-09-10 20:33:04	<u>0xa0bd4202cae89c1046a1</u> <u>b1c54b25bc8a2c13a29097</u> <u>74aac4242d8589dbd26c3e</u>	- 1.3999999999999999 11 BNB  298.48 USD	✓
126	2023-09-10 20:33:04	<u>0xa0bd4202cae89c1046a1</u> <u>b1c54b25bc8a2c13a29097</u> <u>74aac4242d8589dbd26c3e</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
127	2023-09-10 20:31:40	<u>0x1a6f4d1387b97deb545f</u> <u>fe1f0f933f41ee86a4028b</u> <u>42420f7de3fd52994804a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2023-09-10 20:31:40	<u>0x1a6f4d1387b97deb545f</u> <u>fe1f0f933f41ee86a4028b</u> <u>42420f7de3fd52994804a1</u>	- 0.0004344000000000 00 BNB  0.09 USD	✓
129	2023-09-10 20:31:10	<u>0xe4ad7902c19a977fdbbc</u> <u>2ede4abe719ab1736388c7</u> <u>349623dbeea1309555cdd7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
130	2023-09-10 20:31:10	<u>0xe4ad7902c19a977fdbbc</u> <u>2ede4abe719ab1736388c7</u> <u>349623dbeea1309555cdd7</u>	- 0.0002325300000000 00 BNB  0.04 USD	✓
131	2023-09-10 20:30:01	<u>0x57b45136ca78aedfde7d</u> <u>16c714ec24f4e024f6de1f</u> <u>e426e241be13d46834808c</u>	+ 0.9445507600000000 45 BNB  201.37 USD	✓
132	2023-09-10 18:58:11	<u>0x7e71b9532f1c242b4f60</u> <u>c3b60fc9a31f8e0f5ee981</u> <u>e3eef2da8d7f5c8c48d399</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
133	2023-09-10 18:58:11	<u>0x7e71b9532f1c242b4f60</u> <u>c3b60fc9a31f8e0f5ee981</u> <u>e3eef2da8d7f5c8c48d399</u>	- 0.0001548810000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
134	2023-09-10 18:55:52	<u>0xdb3f5d00bb0da8ef45b97cc1adc005464132981be0cb6719823dbc4a432d9b41</u>	- 1.3999999999999999 11 BNB  297.50 USD	✓
135	2023-09-10 18:55:52	<u>0xdb3f5d00bb0da8ef45b97cc1adc005464132981be0cb6719823dbc4a432d9b41</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
136	2023-09-10 18:55:34	<u>0xf6f417888ea3c86cf41a18976d59bdb6734e48085d60a76db4e578b4d70f3923</u>	- 1.3999999999999999 11 BNB  297.50 USD	✓
137	2023-09-10 18:55:34	<u>0xf6f417888ea3c86cf41a18976d59bdb6734e48085d60a76db4e578b4d70f3923</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
138	2023-09-10 18:53:49	<u>0xe3f64e600f64d86a725c9c9cf6f7d929869392c77683ebc078ab8eec58a08278</u>	+ 1.4100605399999999 18 BNB  299.63 USD	✓
139	2023-09-10 18:53:13	<u>0x5a14270112f83dbec61e8e7b7a278f87dca6c0b640cf990c53ed46027ecbb4d4</u>	+ 1.4377613799999999 78 BNB  305.52 USD	✓
140	2023-09-08 23:40:05	<u>0xaeb04b9c337cb5c5355fc5a7a85ea90b46f7437e9a475c95d7f3aaf59241407f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
141	2023-09-08 23:40:05	<u>0xaeb04b9c337cb5c5355fc5a7a85ea90b46f7437e9a475c95d7f3aaf59241407f</u>	- 0.0000892530000000 00 BNB  0.01 USD	✓
142	2023-09-08 14:03:57	<u>0xd6e255d39a054747f2c586adac0471cdbb072032a511e1711a2792a6aac24088</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
143	2023-09-08 14:03:57	<u>0xd6e255d39a054747f2c586adac0471cdbb072032a511e1711a2792a6aac24088</u>	- 0.0000892170000000 00 BNB  0.01 USD	✓
144	2023-09-08 01:14:22	<u>0x72fcc0dbed9e663adce2b510806954513f7475875e5008c8c40f8fce9ab4536e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
145	2023-09-08 01:14:22	<u>0x72fcc0dbed9e663adce2b510806954513f7475875e5008c8c40f8fce9ab4536e</u>	- 0.0001404450000000 00 BNB  0.03 USD	✓
146	2023-09-08 01:13:58	<u>0x43fe99eacf3c2cc1f87ba5964320613d714b47fd83708a26d833dd1bd579b3f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
147	2023-09-08 01:13:58	<u>0x43fe99eacf3c2cc1f87ba5964320613d714b47fd83708a26d833dd1bd579b3f3</u>	- 0.0001404810000000 00 BNB  0.03 USD	✓
148	2023-09-08 01:13:37	<u>0x4a834c92154484102a754fc23bdea1a52b04158bea23a6e31971d8b980ef9830</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
149	2023-09-08 01:13:37	<u>0x4a834c92154484102a754fc23bdea1a52b04158bea23a6e31971d8b980ef9830</u>	- 0.0001310520000000 00 BNB  0.02 USD	✓
150	2023-09-08 01:12:07	<u>0xb5cdf9b9f158f6639c67bd69a42b642a369ca5a0c10e0803f93807be27a75b89</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
151	2023-09-08 01:12:07	<u>0xb5cdf9b9f158f6639c67bd69a42b642a369ca5a0c10e0803f93807be27a75b89</u>	- 0.0001404450000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
152	2023-09-08 01:11:28	<u>0x89dc8f2fb023b5e18eeb</u> <u>f93f34eac4645f48ed1ab5</u> <u>cccbe45d5091a70a981b20</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
153	2023-09-08 01:11:28	<u>0x89dc8f2fb023b5e18eeb</u> <u>f93f34eac4645f48ed1ab5</u> <u>cccbe45d5091a70a981b20</u>	- 0.0001310520000000 00 BNB  0.02 USD	✓
154	2023-09-08 01:10:22	<u>0x4bc10d06973d0857c5e5</u> <u>325a63d2814bf28b89cf7e</u> <u>3d46e63afac6d4c0048d40</u>	- 1.000000000000000000 00 BNB  217.20 USD	✓
155	2023-09-08 01:10:22	<u>0x4bc10d06973d0857c5e5</u> <u>325a63d2814bf28b89cf7e</u> <u>3d46e63afac6d4c0048d40</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
156	2023-09-08 01:09:31	<u>0x80b410e0581a9d1830ef</u> <u>fcdf799821c0a292726bc</u> <u>bae7762e00eec36fc846e5</u>	+ 1.0697499399999998 99 BNB  232.34 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-09-10 20:31:40	<u>0x1a6f4d1387b97deb545f</u> <u>fe1f0f933f41ee86a4028b</u> <u>42420f7de3fd52994804a1</u>	+ 2.3474515059414811 09 BNB  500.47 USD	✓
2	2023-09-08 01:13:01	<u>0x5213bb83d719ba09ccf8</u> <u>40c2007b7590aa3fe66bb0</u> <u>e6e2d6037b35609161da09</u>	+ 0.0014551208918253 44 BNB  0.31 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-01 20:13:28	<u>0x0645f48dd0c2d85171b27959e7fd1a26659a841b8065c0a6515cda33c87268a6</u>	+ 0.00000000000010000 00 vBSWAP	✓
2	2023-09-16 12:35:29	<u>0x111e3976cae1f43651be1b7bbfe502d07e43a00ec8e789678334d995390b51fa</u>	+ 0.0009994000000000 00 USDT  0.00 USD	✓
3	2023-09-16 12:20:23	<u>0x854433d37d777a22da0f580231958edf987c970ce175d4e33f3c7f3d9b300dc3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-09-16 12:17:32	<u>0x58db437dfd1809ec0c4046708ded4ebb1365d1aa2cf8de92d18dd3d4efc614d5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-09-16 12:15:41	<u>0xe81cfd7013e5203d1be45040579130c2d444af38bf5010acaac801fcf37ba5c0</u>	+ 0.0009994000422440 00 USDT  0.00 USD	✓
6	2023-09-16 12:15:11	<u>0x598a7c3736346b2058b3c2ca567e185eccddb20c30872f5ac0c07bdeed30b1f1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-09-16 12:14:53	<u>0xbdb0b28a5d7e5f00b009d0a001c1220adc550195045365bfa2a1d05cb93951b4</u>	- 999,400.0422440000 11123717 USDT  999,623.07 USD	✓
8	2023-09-16 12:11:59	<u>0xbc3c76a649fd30be49edf230fc604e08989b1d045d7daffab8f95cd31226c3bd</u>	+ 999,400.0000000000 00000000 USDT  999,608.26 USD	✓
9	2023-09-16 09:34:19	<u>0xa11b5b5393efa3f122b09a27648ade780f5b681d1d73c32f8c5661c5981f64a2</u>	+ 0.0085000000000000 01 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-15 03:40:44	<u>0x7c6bfc93c365b557121377b7ff6cb9213619e5c61d18c19cd92ae6cc266b3a20</u>	+ 0.000850000000000000 00 USDT  0.00 USD	✓
11	2023-09-15 03:35:17	<u>0x4a81face7733dfda5cd72c74e470d34a45ea5bf69ed36e8dff23093e0091ca33</u>	+ 0.008500000000000000 01 USDT  0.00 USD	✓
12	2023-09-15 03:30:26	<u>0xfad81d221b40f186631b46e8b41206c01cc4bda90df8c77cb798631f6bf822e3</u>	+ 0.000258000000000000 00 USDT  0.00 USD	✓
13	2023-09-15 03:24:53	<u>0x2b04f194c631626165e20c4cbcf2d413ca2e49dffbfd4c27eee3b214e252a913</u>	+ 0.002589000000000000 00 USDT  0.00 USD	✓
14	2023-09-15 02:40:55	<u>0x7289d31fd0494e8799c68eacd943801c1ed5ce99fba9feaa02068c6ccb8d98d0</u>	+ 0.000850000000000000 00 USDT  0.00 USD	✓
15	2023-09-15 02:34:58	<u>0xee8250a3758cfaafe4d6c07bbc3cefb1391d2c74e011ff8ba3b6decf4b72627</u>	+ 0.008500000000000000 01 USDT  0.00 USD	✓
16	2023-09-15 02:31:46	<u>0x3ebe1cc8f547bc0736a4c30c33c2c14fb37de0a1fcb1f76a372ac2d651de31a</u>	+ 0.000258000000000000 00 USDT  0.00 USD	✓
17	2023-09-15 02:26:16	<u>0xf0993baae0579e38bb24f926241a915f64efea364dd5f3ef46869ea49609170a</u>	+ 0.002589000000000000 00 USDT  0.00 USD	✓
18	2023-09-15 01:45:15	<u>0xa3efca34d470ce3deea76eca538a589f244c629d9441074ff0d2c419b5af8c02</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-15 01:37:08	<u>0x4d2249d199494ba77e375882897236ab32704aa208fcf88b8afff1e86b6bd916</u>	+ 0.000850000000000000 00 USDT  0.00 USD	✓
20	2023-09-15 01:36:26	<u>0xfafde1b94e097a814d6e6c873b12ced81d9dbb1836fcc19d741e3f6d32a846de</u>	+ 0.001372000000000000 00 USDC  0.00 USD	✓
21	2023-09-15 01:34:50	<u>0x121da3281375d2cef8aa176c1475b5c6c4bc4fa54c02c0fc3698401bce7cbd69</u>	+ 0.008500000000000000 01 USDT  0.00 USD	✓
22	2023-09-15 01:34:20	<u>0x8603dc06b7516583319ba83947fbcb228ecbb5530ba0855d6b906f9ebba01d5d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-09-15 01:32:26	<u>0x9966edb45fc97388deed320051aba020fcb93d3ddf4ec41fcca8ad5c85905787</u>	- 0.984855790000000000 09 BTCB  26,205.62 USD	✓
24	2023-09-15 01:32:17	<u>0x7fb2b6851ff44eb232b2fa35dd4cd2986cb54d4e3dafe5ff89b0253460066cbd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-09-15 01:32:02	<u>0xe51bf1c5cbc6c21729483d0ca3bd7ba0470fbd5f126d880b647aa8fa6cf8288e</u>	- 3.000000000000000000 00 BTCB  79,825.77 USD	✓
26	2023-09-15 01:31:44	<u>0xc3d579ea5e93adfc30f1545eb588b4ee238cee2c98a141aba1ff729b25843aba</u>	- 850,000.0054378949 57140088 USDT  850,112.50 USD	✓
27	2023-09-15 01:28:17	<u>0xfe0f9fc559bcb5a1d9275b3cfc9164843d3ade1644a0a53fe92c2a019f45f96d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-15 01:27:41	<u>0x295e982e9f53aab93b553ecec36468811243846b8cf2b73deaf6af62d6f39fb3</u>	- 25,899.04968213100 0736263 BSC-USD	✓
29	2023-09-15 01:27:23	<u>0xd8f85977ab1c79f6d5c5b1872e874144394d5a26f6dad96370fa21ed1f1ac521</u>	+ 0.0002589900000000 00 USDT  0.00 USD	✓
30	2023-09-15 01:26:38	<u>0x8a94fd4e4fc76cc72f7b0a23da4e31b55a02b9f6860680005357e72008b7c499</u>	+ 0.0025899049682131 00 USDT  0.00 USD	✓
31	2023-09-15 01:25:20	<u>0x43c6499e7dd1ebf3172b7e276d12be54197d7e31a84adab3a8ca580af3751367</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓
32	2023-09-15 01:24:14	<u>0x1e8803db807f3707c6b483c18b6eb1243df75c638954a956c9a70329a9f9d108</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-09-15 01:24:14	<u>0x1e8803db807f3707c6b483c18b6eb1243df75c638954a956c9a70329a9f9d108</u>	- 0.0000000000000000 00 ETH	✓
34	2023-09-15 01:24:14	<u>0x7f486c6f774001861a929ed84cb4e2aa35163e2d62a056c91ab80b25d20cda45</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-09-15 01:23:11	<u>0xc4c1073fc409630455901569737dd487f91a42641aef3495ce5a070df7254857</u>	+ 0.0025890000000000 00 USDT  0.00 USD	✓
36	2023-09-15 01:23:05	<u>0x8383c7517e3fb6b2ee32c4db4c43ae0df54c56839aa419674e8b796f44850f86</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
37	2023-09-15 01:22:53	<u>0x359bb4c9b638a8630142da581b5bfddbceadb9aba79ce253c860664bc2f57d48e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-09-15 01:22:32	<u>0x1fb87a6e429f2a76b48f0aa5032be3456da81849975a0e57f55b362e486367c7</u>	- 13,720.573666000000 0230270 USDC  13,720.28 USD	✓
39	2023-09-15 01:22:20	<u>0x883e29543e005e149de49adea8dc1dc7a6a5aef88f995fd2cd1ab301b56be40f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-09-15 01:22:14	<u>0x7525b9639bf186b7b533c96c4efec281c729d3ecf25cc0f4ee7e8e410b3aab3e</u>	- 37,882.680000000000 0291038 DAI	✓
41	2023-09-15 01:22:02	<u>0xf349e31748176cae32f4e97caec8f789a320faa45a584fee1dc86388cf029bb9</u>	- 0.000000000000000000 00 ETH	✓
42	2023-09-15 01:21:53	<u>0xb1b61d13e8adb3a3ac411c79390713f84e444619aa897f4174117fa5e40921dd</u>	- 25,899.04968213100 0736263 USDT  25,901.79 USD	✓
43	2023-09-15 01:21:35	<u>0x9fea13217d01684d5d6331ab66664b64344f7e706753e00cc9f96e152112838d</u>	- 2.6331109999999999 79 ETH	✓
44	2023-09-15 01:20:53	<u>0x62721db7898b4535544ca4c2a17a0462d0d9017efcfa78d4f34f7be9c04aa212</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-09-15 01:20:20	<u>0xe2aaacd1284aa8b58cc3834b65c997434759d9acb7ac7d200addb238f1332edf</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-15 01:20:20	<u>0xe2aaacd1284aa8b58cc3834b65c997434759d9acb7ac7d200addb238f1332edf</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
47	2023-09-15 01:19:23	<u>0xc54567af503976ae93fa065cdb6474a39a90554d7a6a0a11739de44b8262de85</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-09-15 01:19:11	<u>0xf0949e986b8ec9ddaa9c2e0179cf77e16387043f10f0ef860c8a6e88aa40b2b2</u>	- 0.000000000000000000 00 ETH	✓
49	2023-09-15 01:19:11	<u>0xf0949e986b8ec9ddaa9c2e0179cf77e16387043f10f0ef860c8a6e88aa40b2b2</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
50	2023-09-15 01:19:08	<u>0x8e77055ed88452afb59ce9e0f78c56ddf126df0a4eb79a491e47feb8a8066f4c</u>	+ 875,420.0999999999 76716936 USDT  875,560.64 USD	✓
51	2023-09-15 01:19:05	<u>0x41f6038574ce7f7e0be432f727836a7b7c68956da8fc6e3ca9046daaf26fcbad</u>	+ 209.2500000000000000 0000 USDC  209.24 USD	✓
52	2023-09-15 01:19:02	<u>0x94aa23d79dd11c603a07511e90a1042987f7f4a4d10a929d56862586d12ebb83</u>	+ 0.030644000000000000 01 ETH	✓
53	2023-09-15 01:18:59	<u>0x26ab8c74e4c471f0797849d563b8bc1246f2c252774743a019f23e9f0603bc42</u>	+ 450.0000000000000000 0000 DAI	✓
54	2023-09-15 01:18:56	<u>0x015adda25dfc5a488710ba91e79d36ba60e6492bd1b30e283cea092ee29c6a6d</u>	+ 3.98248776000000001 54 BTCB  105,546.51 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-15 01:18:53	<u>0x3400d66e1a66cc40cf9690792147f93f5519f45684e1a9b3e7661536f779b008</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-09-15 01:18:35	<u>0xb0ddda19b73a7327f8a42a119bbfc0075e2ba29575df98e6d89a281c257becc1</u>	+ 456.50999999999999 0905 USDT  456.58 USD	✓
57	2023-09-15 01:18:32	<u>0xc4753050e92f53de7a9ed0d2e0e47366d8eb323c605080596373fbf2e3916e6e</u>	+ 0.0021814800000000 00 BTCB  57.81 USD	✓
58	2023-09-15 01:18:08	<u>0x8fbf426025b3b560beff34921b80573130b421e0bc924ec4205a91f4206c9df5</u>	- 0.000000000000000000 00 ETH	✓
59	2023-09-15 01:18:08	<u>0x8fbf426025b3b560beff34921b80573130b421e0bc924ec4205a91f4206c9df5</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
60	2023-09-15 01:17:47	<u>0xd6ab9999952cee07ac425a71a58d0c861a78a645d9d8bbadc911d459885bac1e</u>	+ 22.42999999999999 716 USDT  22.43 USD	✓
61	2023-09-15 01:17:44	<u>0x02ac5cdd61f17f05dbffbdb39c1909d2de816e4e1c8d20c5c6fc9c94dbab16fc</u>	+ 13,511.3199999999 9708962 USDC  13,511.02 USD	✓
62	2023-09-15 01:17:41	<u>0xe53462f9169d85913ef7a982baedea46065410a348ca71136882340c27dba9fa</u>	+ 2.602466999999998 64 ETH	✓
63	2023-09-15 01:17:38	<u>0x4538e70b0651de4da1c20234c9e519f430eca715a04e29eebb9bb4dfd62aebd4</u>	+ 37,432.6800000000 0291038 DAI	✓






#	Date & time	Transaction Id	Amount	
64	2023-09-15 01:17:35	<u>0x75d0ec2a4f7b9b8cd95d</u> <u>d4147abe29f40be7db43f5</u> <u>39e2a9c5756927152759ec</u>	+ 0.0001865500000000 00 BTCB  4.94 USD	✓
65	2023-09-14 22:05:29	<u>0x9a10207f7305893b344d</u> <u>64f8266ccc219a017bc0dc</u> <u>cceffdfa42de563e02c356</u>	+ 0.0004400000000000 00 USDT  0.00 USD	✓
66	2023-09-14 21:59:56	<u>0x3be0d7e1a3396de501b4</u> <u>aa21f2cd8dbf0468866763</u> <u>2b73b1389c1d5b7442a2ef</u>	+ 0.0044010000000000 00 USDT  0.00 USD	✓
67	2023-09-14 21:08:13	<u>0x36b8be200addbc9371be</u> <u>43c972c2cf81d15382234c</u> <u>f59dffee25f686625e828d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-09-14 21:07:49	<u>0x311f6bab91486d4cec7b</u> <u>f3422aafa8b1d43bba360c</u> <u>296cf05209f48cd7ca638f</u>	- 440,131.7536299999 91971999 BSC-USD	✓
69	2023-09-14 21:07:49	<u>0xee008a0f2ed484a97162</u> <u>29f7ea94141029dafa0c3e</u> <u>5a6692ce5f1487621d1463</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-09-14 21:04:01	<u>0xa4d5db8fe9503e3db1a1</u> <u>87ed67dad3af8f59a7fe9c</u> <u>ca397c7489f598bc2caef7</u>	+ 0.0004401310000000 00 USDT  0.00 USD	✓
71	2023-09-14 21:00:10	<u>0xc208f999b4bf9f705d68</u> <u>33938e5c30d7fcd56e6bdf</u> <u>2ae8d00ee9eeca2a000757</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-09-14 21:00:01	<u>0xab34998111ba6fc56c30</u> <u>ed5556d30bad65ffd88713</u> <u>d697ba59e289ec9d8a313a</u>	+ 0.0044010000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-14 20:59:01	<u>0x3b8edfa2122d6b796b14589595c21f456a7dae19c88d4fe0e8de630e4996fa40</u>	- 0.000000000000000000 00 ETH	✓
74	2023-09-14 20:58:10	<u>0x7fbaa1c3697d9d4ebeab29fc66491830b94ca7f9fa8c82184a31125e084b487e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-09-14 20:57:52	<u>0x0d98f797e62d1ea776a6cd070144571cb1f54aa099293c08f4bb6997dc8fedd0</u>	- 440,131.7536299999 91971999 USDT  440,172.79 USD	✓
76	2023-09-14 20:57:34	<u>0xb5ccf8ce196f23e3dae7240cd32bad72a20edd522e4fc913b0e25a29da886e37</u>	- 16.682557539779438 116 BTCB  442,668.99 USD	✓
77	2023-09-14 20:57:07	<u>0x074a7805028269fc3463d2feb76f9aef9861873b199d98dbb1c2cfefe46b9822</u>	- 0.000000000000000000 00 ETH	✓
78	2023-09-14 20:56:43	<u>0x7e949865a154cdee8a2314ea64bc306bbaca8e9a5c987ed49e893191663f33c3</u>	- 70.0000000000000000 000 ETH	✓
79	2023-09-14 20:39:55	<u>0x175c1f95eeef0dd714e353ae9b1d4226ca42f3c7369cab5e31a8ab6e5f743578</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-09-14 20:37:01	<u>0x765d045e90965755617cc4f0a07bb9260f4e055bec511fff112b959782d89b88</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-09-14 20:37:01	<u>0x765d045e90965755617cc4f0a07bb9260f4e055bec511fff112b959782d89b88</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-14 20:35:13	<u>0xcb0452f1dc059d0f2c30</u> <u>728c0022b25936ad0e8a16</u> <u>7a64bca63805173ab24eb4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
83	2023-09-14 20:35:13	<u>0xcb0452f1dc059d0f2c30</u> <u>728c0022b25936ad0e8a16</u> <u>7a64bca63805173ab24eb4</u>	- 0.0000000000000000 00 ETH	✓
84	2023-09-14 20:34:46	<u>0x6e1d9f6260e4b8c13cef</u> <u>fa5755cc9b468376852772</u> <u>2dc4b7dd002bbf2b202216</u>	+ 131.75000000000000 0000 USDT  131.76 USD	✓
85	2023-09-14 20:34:43	<u>0x8d2b971204de7ae29123</u> <u>83ed019c88d394362a0dd8</u> <u>8c4c324d40fdf5a3050419</u>	+ 70.00000000000000 000 ETH	✓
86	2023-09-14 20:34:40	<u>0xf564fcb880c162414169</u> <u>af24993fc6a74fef30d82e</u> <u>605185314870c7812b7228</u>	+ 6.6309907399999996 61 BTCB  175,952.27 USD	✓
87	2023-09-14 20:33:16	<u>0xeed5ec332619bc759e9d</u> <u>c0b787bc608e5462d5a5f3</u> <u>49ae81454a78a5b05c7dbd</u>	+ 10.051566799779436 678 BTCB  266,716.71 USD	✓
88	2023-09-14 20:33:04	<u>0xf86cc59fdda56eac10fc</u> <u>5521d4f4e1c041e0f3077e</u> <u>fe796eea5878664ec548fc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
89	2023-09-14 20:31:10	<u>0xd57db8969dbd82a8c247</u> <u>2622d6cc604b43923b3cc3</u> <u>319b6be492422f3aa73691</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-09-14 20:30:25	<u>0xcd23597ac532fa79f656</u> <u>d04a0055c8de5c6849253e</u> <u>88ae42d1f8ce289edb1682</u>	+ 440,000.0003800000 41332096 USDT  439,999.59 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-14 09:37:02	<u>0x6c437f4829eaafb8bbb9 a2e4b92423a5709e0fdb9 e527e6d1e3f0df6017aad4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-09-14 09:35:29	<u>0xaedfe675b7d8544a19bb 5154c254de09f20c3524f0 baff1a173a013be815c82e</u>	- 325,000.0304299999 84335154 BSC-USD	✓
93	2023-09-14 09:34:26	<u>0x2656489d6cbdba69bfac c8439bed21e7c69f33a6b9 ae1872b09179247cc3a334</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-09-14 09:33:23	<u>0x9774ec5c612c97a350bd 39095364498454b3a35e76 0f98c3f0de61d4d91a9d49</u>	+ 0.0032500000000000 00 USDT  0.00 USD	✓
95	2023-09-14 09:32:11	<u>0x882191399f5b8937507c bbe34e343286afcce1483f 65e24d660d97d951f99651</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
96	2023-09-14 09:31:59	<u>0x8ecf58a6af4a50d17128 d7cf76ebd684cb4b5a1956 e272729420e910c10c630a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
97	2023-09-14 09:31:44	<u>0x233aeaa4cabcbec958ee ed4051695d546c85bf7193 5fdbd67d3ceaa2d4b53f49</u>	- 325,000.0304299999 84335154 USDT  325,071.78 USD	✓
98	2023-09-14 09:29:11	<u>0x66b5806ddc8009e395de 4850e27c780ea61ac48d7c fbfd5cc203d85f5912be8f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-09-14 09:27:08	<u>0xcc1068b3da4721fe3275 d90516e354078be6654897 98f4d575a24ef0107ee5e3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-14 09:26:41	<u>0xa36beb27db37426aace707bbf12e0909be164fd0a34ac256a5d4b045a6aee60b</u>	+ 325,000.0095449999 78970736 USDT  325,202.97 USD	✓
101	2023-09-14 06:36:26	<u>0x3800e08b707d42dbd725c52835345fb75345a3713e1f2a9c78478d44daab97aa</u>	+ 0.0009990000000000 00 USDT  0.00 USD	✓
102	2023-09-14 06:34:50	<u>0x5230eb271b4f899f7fe12e3072ffa764206fc30a58a91c7fb66db6f3238cc4c2</u>	+ 0.0099939999999999 99 USDT  0.01 USD	✓
103	2023-09-13 22:39:46	<u>0x58f85a8bfd7c92a99591f4a6b3aaf0790e0c2130577669f676093fe2e66cee79</u>	- 449,766.9185144000 22104383 BSC-USD	✓
104	2023-09-13 22:38:19	<u>0x7cc442749edff15280c6e5cc2b20da88fb5895531d1cc388f472640daa5d96d3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
105	2023-09-13 19:00:54	<u>0x10c526ce2dcd67b2ccbd6756a8506a0c49044debdbcb500fd2417d6229ae9c5f</u>	+ 0.0004490000000000 00 USDT  0.00 USD	✓
106	2023-09-13 18:59:12	<u>0x452f92fca378a8612d58aa3380b3a06efe73a6868e0e6e44c5a129ff1e2e0d3e</u>	+ 0.0044970000000000 00 USDT  0.00 USD	✓
107	2023-09-13 18:00:53	<u>0x12b30676931d46e5878bbf17ce011c618fe3fa16fdbb0aaa73ab8663133e4443</u>	- 449,766.9185144000 22104383 BSC-USD	✓
108	2023-09-13 18:00:35	<u>0x0a554a672189c183b4f2192d8936ce046afb3804b1bd428a388728f49a4687</u>	+ 0.0004490000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-13 17:58:56	<u>0x797c80bba372b8b05853</u> <u>2767d7c7aee30ac8f75210</u> <u>5cbc6cf48ba818a1a46d44</u>	+ 0.0044970000000000 00 USDT  0.00 USD	✓
110	2023-09-13 17:58:05	<u>0x26d40c8e56bfea7ed118</u> <u>bccdea19d9ca602afb1b9c</u> <u>6794c7fc8913bf8e803371</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
111	2023-09-13 17:56:05	<u>0x271423f2df11d3553b8c</u> <u>622c84a60b3cd9e133797d</u> <u>09a27994c763440ac03c33</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
112	2023-09-13 17:55:38	<u>0x4b18aa62ddaa6b26d6ef</u> <u>226ff7c7785d0181ab77b9</u> <u>77c656310774673669885f</u>	- 449,766.9185144000 22104383 USDT  450,034.12 USD	✓
113	2023-09-13 17:49:29	<u>0xe4b9def1dfc450a9ee92</u> <u>973d3d430a46298c470e6c</u> <u>e9e979a9def964d371b409</u>	+ 449,766.8955289999 72157180 USDT  449,915.28 USD	✓
114	2023-09-13 13:32:45	<u>0xbdf14826d55cb2962876</u> <u>2367e024fa4664cd87d965</u> <u>577b9b19c38ff2c59cc1ba</u>	+ 0.0009990000000000 00 USDT  0.00 USD	✓
115	2023-09-13 13:31:21	<u>0x10115788401af659c6fb</u> <u>0f10208f251ade2980359f</u> <u>627c88c70d6bb21f32889a</u>	+ 0.0099939999999999 99 USDT  0.00 USD	✓
116	2023-09-13 12:24:06	<u>0xe1e3eea5837985ab353e</u> <u>250bfe4077d35fb841651</u> <u>adc19419c5bc4c96331d48</u>	+ 0.0009990000000000 00 USDT  0.00 USD	✓
117	2023-09-13 12:22:00	<u>0x5cae6ffc609cd5222c4c</u> <u>dcf56607e009c5ea2e00d7</u> <u>d43bbe4cfe2e3590f9a54e</u>	- 999,400.3139509104 65791821 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
118	2023-09-13 12:21:39	<u>0x34c896c46858bd0414c102e1d5c5610fd8049f24de2c77c0d10fe383415372a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
119	2023-09-13 12:20:36	<u>0xc510d8173c6a6454d6d964f587688de0943695c0711f601d8ad49c997e43d35a</u>	+ 0.009993999999999999 99 USDT  0.00 USD	✓
120	2023-09-13 12:17:27	<u>0x934dd968c0cc6fe8d1621e030dc1a61a2591ecbff0f29bccb749545770d0ffa1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
121	2023-09-13 12:16:45	<u>0x69cbaecb4cbd0a795d1ae0ea469320eb0e5e662e8f23ed6571b2ecdac837516d</u>	+ 0.000999400000000000 00 USDT  0.00 USD	✓
122	2023-09-13 12:16:30	<u>0xd172a2e81ecc4617f6908d5e9d4737effc5b4b5e1199181b5ae30e666b70022d</u>	- 70.0000000000000000 000 ETH	✓
123	2023-09-13 12:15:42	<u>0x9dfeb566633d3442afe8d40fd0968b1b0216de971a7160424a2554a3e096a6d5</u>	- 0.000000000000000000 00 ETH	✓
124	2023-09-13 12:15:42	<u>0xc7da371dff134e8f7881a992eb4d5ef76d7ec4bcbe599fc8bcfeeb313058a444</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
125	2023-09-13 12:15:15	<u>0x877d6755374540b504942bca4684de7bc5370b7a06b362e099eeb6104d6f8dcd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
126	2023-09-13 12:14:42	<u>0x6862d2e25b98f7900d0899eabba3923b82ed51278b11ff6e50d80cfc310a6a4e</u>	- 999,400.3139509104 65791821 USDT  999,775.32 USD	✓

#	Date & time	Transaction Id	Amount	
127	2023-09-13 12:14:33	<u>0x4b6681120eb477b4e8dd 43830d32098f7432805153 d3f4a6e47379aad81890c4</u>	- 0.000000000000000000 00 BTCB  0.00 USD	✓
128	2023-09-13 12:13:39	<u>0x4bcba243e0a161bb9b7d 57532f811b1ca40b264950 9c7ecc5647f8994f879f0d</u>	- 0.000000000000000000 00 ETH	✓
129	2023-09-13 12:13:09	<u>0x55ab6c4c89f2e5cb3452 ac1720b48e4db9a9b6c678 3dd4f8a39f291e4dc660ff</u>	- 70.0000000000000000 000 ETH	✓
130	2023-09-13 12:12:54	<u>0x9d76b3d600cd6a57de6e 378dd375bfd6cb382052d3 825760e24489ce93ca55fa</u>	- 6.1416698500000004 30 BTCB  160,988.58 USD	✓
131	2023-09-13 12:10:45	<u>0x973d9ae4b5c4c625e613 5f4a1af3cc653d5a3f3157 1b419dce50d920cb020287</u>	- 1.0000000000000000 00 BTCB  26,212.51 USD	✓
132	2023-09-13 12:06:12	<u>0xa4f4dcabfa429fdb677 cf9a5a905d324b2f422e84 718f14bafb89b950febc90</u>	- 0.0000000000000000 00 ETH	✓
133	2023-09-13 12:05:54	<u>0x1552b32b93d4d9089f98 3c92501f14db73b31ffcc7 b3178c99adf14e5646801f</u>	- 1,149,101.96778600 9889096022 BSC-USD	✓
134	2023-09-13 12:05:36	<u>0x707e283c467d05ae2ef6 adca585ba226c4f723e0b6 d092418134d053b6d4ba6d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
135	2023-09-13 12:04:09	<u>0xae12aa139a4941a3a47c cbeea0ba8d000720aa1e95 b7d2646fbc32eb55715e7e</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
136	2023-09-13 12:04:00	<u>0x84c67ad70d8161f4f316527318c661d245ff082456cac32c4767f86b38502ece</u>	+ 0.2899999999999999 80 USDT  0.29 USD	✓
137	2023-09-13 12:03:57	<u>0x0737924ca9c786a4097f43ebb2e1f392ca62d931adeb1fe17af1253e7f0ba9a9</u>	+ 70.0000000000000000 000 ETH	✓
138	2023-09-13 12:03:54	<u>0xa0b4da4508e25a9bfde5ad61df42e0673c573382b3cf8e3417d8c49258f5d526</u>	+ 7.1416698500000004 30 BTCB  187,201.09 USD	✓
139	2023-09-13 12:01:42	<u>0x97371f98ec92ec59692066523be0fdbb8f46a90fe8ddff7bd01d70fb4d956186</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
140	2023-09-13 11:59:30	<u>0xf42cd8026e0a0fb30d217fc21c2b1af71da7cc50b478d3edaf5e49652b9d75a9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
141	2023-09-13 11:58:57	<u>0x2086fb376e8e810150b1938564fd18661b7752391b609938cd2a27baaad6bb39</u>	+ 999,400.0066000003 13483179 USDT  999,648.16 USD	✓
142	2023-09-13 10:20:49	<u>0x66cf3cc965f96548106d22cb65e3d891ce9133c91f2c1d03859a5feb9f6886d3</u>	+ 0.0049940000000000 00 USDT  0.00 USD	✓
143	2023-09-13 09:23:24	<u>0x8c3e5a2dc1f3a83b121bc303247403d7c6e7d96db516ee78c49be2ba271ab3c1</u>	+ 0.0099440000000000 00 USDT  0.00 USD	✓
144	2023-09-13 03:03:53	<u>0x779581f69ca184aa0737e795e13d8193b0aebf99f0e2657a9ff7bbcd3df85fe</u>	+ 0.0011490000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
145	2023-09-13 02:09:05	<u>0xd9089cbf3a3ea460d3ae</u> <u>ab230575b9b7832b1c91d4</u> <u>f86aa131c0aae19b9132e0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
146	2023-09-13 02:07:05	<u>0x2d96e0aa05403239ff9a</u> <u>b6abd8ce98d2a0a32a55cb</u> <u>19b6fef00e3ada13342f5a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
147	2023-09-13 02:06:59	<u>0x8f98051da66126dd2958</u> <u>13d2fcc371085d4b604829</u> <u>194d04fc854059405536dc</u>	+ 0.000114910100000000 00 USDT  0.00 USD	✓
148	2023-09-13 02:04:38	<u>0x6ca5932d6f6619ec1915</u> <u>89bab02c14dc6d64ab4fbe</u> <u>2c150cf1771c66cbef08a4</u>	- 1,149,101.96778600 9889096022 BSC-USD	✓
149	2023-09-13 02:03:41	<u>0x09eaf437a4c5e7628ad3</u> <u>f224db7eab49f7d91986a2</u> <u>ce54e899659c3aab957648</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
150	2023-09-13 02:02:50	<u>0xc1d6be51cbb2ac8e0ab4</u> <u>cb56b24572d5dd2acb04ad</u> <u>a14a76b9658a7c0eeea780</u>	+ 0.001149000000000000 00 USDT  0.00 USD	✓
151	2023-09-13 02:02:38	<u>0x47feb6fa2c806255b1e4</u> <u>7d41680dbac1c301c6febc</u> <u>0825b11608049c1a9c3493</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
152	2023-09-13 02:02:38	<u>0x378f0de2307c531fc4be</u> <u>0a8c60aa269bc78e20153b</u> <u>27fc63c269a0f2913fadca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
153	2023-09-13 02:01:59	<u>0xcea8733950504541d2dd</u> <u>fe49e04cf89b23ee435040</u> <u>3d60ca07215e7a912e3e0d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
154	2023-09-13 02:01:14	<u>0x23d227fe2a036887654488da5ea1e90610734db563e5e98a9e3c2e5a9cca762f</u>	- 1,149,101.96778600 9889096022 USDT  1,149,332.21 USD	✓
155	2023-09-13 02:00:38	<u>0x23b6bf8ed1196fcde247023e501b3b70accc62f43a4b0714c7ff235021c91450</u>	- 0.0297499999999999 99 BTCB  770.83 USD	✓
156	2023-09-13 02:00:35	<u>0xf1ccb4e6af9da762a402e57579e96eaae49e6a010c5dfc7d2fe02fd59f501b3b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
157	2023-09-13 02:00:08	<u>0x1b8a8885ee2999ef898feda097d43a0c8669c8471cf326a1bb1379b338a06a4c</u>	+ 149,700.0598374000 11019781 USDT  149,730.05 USD	✓
158	2023-09-13 01:56:11	<u>0x26203884f2eb4fcc18514ff40900b4198f2e7bd2d4d11ea0386e02f02a056b1</u>	+ 0.0099000000000000 01 USDT  0.00 USD	✓
159	2023-09-13 01:54:23	<u>0x035e9f10710ac5ac020544525b34b1df0d23953dc78cf44d82fb3386a4aa6774</u>	+ 0.0010220000000000 00 USDT  0.00 USD	✓
160	2023-09-13 00:35:22	<u>0xc9b139bfe680e1c064110c25983888479233a4cd015a4cd097d90beabafb964c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
161	2023-09-13 00:32:13	<u>0x12a9a7a0d4da969c547468a4a43edd999cad266e227e7e5dfc67b0b15fdd2a46</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
162	2023-09-13 00:29:43	<u>0xaa8d55603fb270665507f55b624d12ebd5c2b851f73de4e575e6f98fafdb03a4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
163	2023-09-13 00:29:13	<u>0x30b1a317cf3bec925c46dd06dd58625268cc2dbd2fe9ea2feede1e150d0cd158</u>	+ 999,400.0270083999 49409068 USDT  999,523.73 USD	✓
164	2023-09-13 00:09:58	<u>0x6452282ed03702cfa7e7c4d9ecbaea55c635d85cf7cdee69e886bd560b8eea02</u>	+ 1.8400000000000000 80 USDT  1.84 USD	✓
165	2023-09-13 00:09:55	<u>0x7e63c63389aad83141260e8ce520576829514c37cb71307de690e7b3224801c</u>	+ 0.0297499999999999 99 BTCB  771.10 USD	✓
166	2023-09-12 19:02:19	<u>0xe2123c9fb1c75368ca4e1bb97957ab1d7a738979c2ab1a74d621d88a50029872</u>	+ 915.00000000000000 0000 \$ sUSD	✓
167	2023-09-12 18:38:46	<u>0x07c7ba4f09faf381cc9e9363fa2ecf19d06afab5ffb6880ef5ce581c5577d80</u>	+ 0.0050000000000000 00 USDT  0.00 USD	✓
168	2023-09-12 18:13:11	<u>0x8c0ad7a8b97c9cb27adb f29b50afab1ecc24b264f16a12811ad564255580d1b2</u>	+ 0.0012160000000000 00 USDC  0.00 USD	✓
169	2023-09-12 17:11:35	<u>0xf5b709481b4b4c05e9bafc7590f15be1cb9aef9d17ac61b54800c508ec09c46d</u>	+ 0.0009900000000000 00 USDT  0.00 USD	✓
170	2023-09-12 17:10:14	<u>0x58dab869f6323e40181dedfd152ff20a68c14e3faf2df5aab500bb1b02770f2c</u>	+ 0.0099000000000000 01 USDT  0.00 USD	✓
171	2023-09-12 17:03:56	<u>0xceb37701a0c65397625ff058ccce3aafd2d47c8b4749b1671bbbe2ec1cdf015b</u>	+ 0.0001020000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
172	2023-09-12 17:01:50	<u>0xdb2205dc47e440dca77781b7427749714f498093e4d3ff34a72c2f87654a633</u>	+ 0.0010220000000000 00 USDT  0.00 USD	✓
173	2023-09-12 16:37:54	<u>0x7a798c2ca41f71c9ee70b027410bd7b366dabe8f0b26ff8a741f030d33ac7fa7</u>	+ 0.0024500000000000 00 USDC  0.00 USD	✓
174	2023-09-12 16:35:19	<u>0x10866413bfad26e370ce7b6a1153d26dac27692adc1eccce043e15e9984132e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
175	2023-09-12 16:34:18	<u>0x11e012eba588d51423a88082f26291dd21c600bede425bf75bbeee57930748a8</u>	- 24,500.0000000000 0000000 USDC	✓
176	2023-09-12 16:32:41	<u>0x193aad567482cb7d99aeb020e9ed426dde977c52d83f9be9d9cb87c16edf52</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓
177	2023-09-12 16:31:01	<u>0x106ffccbbd256c75716d57f3b2823c44fb7ab288a8eb25006d838786c33a90dc</u>	- 24,500.0000000000 0000000 USDC	✓
178	2023-09-12 16:30:26	<u>0x5f7275d7c6528abab497a709198a1fc5fcb1803dac70f7199b42680efc9946dc</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓
179	2023-09-12 16:29:52	<u>0x1f472ac36584723203591c9ea9e40edd2e73459f7553431201354b223a59a3c7</u>	- 24,500.0000000000 0000000 USDC  24,502.41 USD	✓
180	2023-09-12 16:23:20	<u>0x1c46d9e22f8aa964829c065a6cd506255998b9ca4c956969912e844d06ba05ce</u>	+ 24,500.0000000000 0000000 USDC  24,500.63 USD	✓

#	Date & time	Transaction Id	Amount	
181	2023-09-12 16:17:05	<u>0xaf487f601428486d5332</u> <u>f0b2f6fdbb03bc7c344207</u> <u>b364ffe971c3be626d4d89</u>	- 762.42137400000001 4348 USDC	✓
182	2023-09-12 16:16:38	<u>0x64d1c1b4c1b24bf19f68</u> <u>7cf402bed21c9dc4db2a50</u> <u>1c9d8b2a153fffa66275e1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
183	2023-09-12 16:14:56	<u>0x4e69f3b165514b7ec53d</u> <u>f0872f36b2f9fc0b728471</u> <u>ecd23089c8758ebbd73d76</u>	+ 0.0001022100000000 00 USDT  0.00 USD	✓
184	2023-09-12 16:14:56	<u>0x23eb40962e5cf0e3091e</u> <u>dc0e130966ed7e3cd7529d</u> <u>f7c90d2b5fd6cf0c07226b</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓
185	2023-09-12 16:13:29	<u>0xb6214658c516090e1d40</u> <u>206ae9af9980c271f250a1</u> <u>24a23c209fc40158c020e0</u>	- 0.0000000000000000 00 ETH	✓
186	2023-09-12 16:12:53	<u>0x8b91c1b80d479177fb96</u> <u>d16430db2497581d1b55ef</u> <u>c3fa099486a72a2d7d2a53</u>	- 762.42137400000001 4348 USD...DC	✓
187	2023-09-12 16:12:23	<u>0xbd67f0089fee8ad1b9a1</u> <u>7c1e77d6bc0ae9fe7852a0</u> <u>963269164fe3a1d3f8f422</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓
188	2023-09-12 16:11:44	<u>0x2f348ce4f5b52fa95850</u> <u>b5d253ccf0dfa0cb1feb9d</u> <u>aa4b9923a5ba59326f8af2</u>	- 762.42137400000001 4348 USDC  762.49 USD	✓
189	2023-09-12 16:11:41	<u>0xc7291f08c307da21a8f3</u> <u>edd861dbc2c123e960c29a</u> <u>5abf5f73d175d053770bb3</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
190	2023-09-12 16:11:20	<u>0x05e85b15ed4634d5fdaf</u> <u>4b4995342237f3fec48451</u> <u>2c37f1b73d2589107a1d0b</u>	- 5.9808019999999997 30 ETH	✓
191	2023-09-12 16:11:05	<u>0x3ef62e69f89364b2faeb</u> <u>661cbc80cbc616387b5f42</u> <u>ca0204bd52c64605360d79</u>	- 37,432.680000000000 0291038 DAI	✓
192	2023-09-12 16:09:50	<u>0x0901531d331cce81ab74</u> <u>73cddbc723d1c68a0739c2</u> <u>b10c546b381e464e7e6cb3</u>	+ 0.000990000000000000 00 USDT  0.00 USD	✓
193	2023-09-12 16:08:14	<u>0x8dc48467559a5becdc52</u> <u>62391d3c4ac9fa0d865364</u> <u>fc4717b220b28b2de7705c</u>	+ 0.009900000000000000 01 USDT  0.00 USD	✓
194	2023-09-12 16:03:23	<u>0x90aa95770bab4c57c340</u> <u>4672cf3041f880d530d288</u> <u>e707cb781bd6f42d403874</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
195	2023-09-12 16:01:59	<u>0x481d3e1718ea591747d2</u> <u>5b87964a385d25a5e8dcea</u> <u>4a5895e330768831b27948</u>	+ 0.000990000000000000 00 USDT  0.00 USD	✓
196	2023-09-12 16:00:56	<u>0xe9a6408ac6b7b5083225</u> <u>6915c717b120851f425d34</u> <u>2fafd0ea8dc5b93e515c9b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
197	2023-09-12 16:00:56	<u>0xc397046c3ecacd478408</u> <u>b5d8eee4b3f4d288693607</u> <u>7b1ed9dde0c4726dc87961</u>	+ 0.001022000000000000 00 USDT  0.00 USD	✓
198	2023-09-12 16:00:20	<u>0xdca2feab9a1bd87576b4</u> <u>d58549880c6e8bbfcea4d2</u> <u>5c327f346773a5ceb75cbb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
199	2023-09-12 15:59:53	<u>0x0aa0de959dca49cac43351f347e7e7b6e3bf63ba6183f1be714baa139dd37c6c</u>	- 10,221.60198080000 0092131 UÐ...DT	✓
200	2023-09-12 15:58:41	<u>0xc855dd02555288845f9eea97fa97c30ec11023f61b9f64dcefb3cde083f6994e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
201	2023-09-12 15:58:32	<u>0xcc91236436b4312eb96302da88c3c4651a3fcef6772fe92399cfb925ef8c339d</u>	- 0.2262623599999999 96 BTCB  5,907.55 USD	✓
202	2023-09-12 15:58:08	<u>0xbf1e749a57aab1612e3042a79918ce67f62bb8c63466e244488c4b932adc7a9f</u>	- 10,221.60198080000 0092131 USDT  10,225.26 USD	✓
203	2023-09-12 15:55:59	<u>0x6eeaa782000a9777e66a816bc81d7155926f81e50632a832d2ad9631fac97ab5</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
204	2023-09-12 15:55:59	<u>0x6eeaa782000a9777e66a816bc81d7155926f81e50632a832d2ad9631fac97ab5</u>	- 0.000000000000000000 00 ETH	✓
205	2023-09-12 15:55:50	<u>0x65a9ad62aeb717dd91de2cbef56e0e94f30c339c9eac0ac35a50ec73dcb0d45</u>	- 990,000.0000000000 00000000 UÐ...DT	✓
206	2023-09-12 15:55:12	<u>0xf27367e7367396b0636bf9c1aef6b23b5a4a38145f614f1179ce4ac9915222aa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
207	2023-09-12 15:55:03	<u>0x70033143fd29f1f6f419dd29056f6f1c3de46c46c874d6892f971166b89e49b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
208	2023-09-12 15:54:53	<u>0x5d15dca3a9059a1e051e a216fcd7da568f120c4135 d3ba249c7caa6d487c16ad</u>	- 999,400.0987134175 37510395 BSC-USD	✓
209	2023-09-12 15:54:12	<u>0x2dcd3b5aa23e899e77c1 d5adf4e8a9d62aae65defe 7beab173cf2f73bc57e480</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
210	2023-09-12 15:54:12	<u>0x2dcd3b5aa23e899e77c1 d5adf4e8a9d62aae65defe 7beab173cf2f73bc57e480</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
211	2023-09-12 15:54:12	<u>0x2dcd3b5aa23e899e77c1 d5adf4e8a9d62aae65defe 7beab173cf2f73bc57e480</u>	- 0.000000000000000000 00 ETH	✓
212	2023-09-12 15:54:12	<u>0x4a275daabe73bb559bd1 8d2d9166d7725414a6bcfa b9e1e5453f2d76e1bb047a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
213	2023-09-12 15:53:42	<u>0xae42d24ee2ccd9430e9a f653f847734b7e0836c31c 82ca24dbc6252ce4377d56</u>	- 990,000.0000000000 00000000 USDT  990,425.49 USD	✓
214	2023-09-12 15:51:12	<u>0x04ca8669982db64c11c2 eb51d73b97b45d4930f9b5 ad07554f82753c46d318ae</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
215	2023-09-12 15:51:12	<u>0x04ca8669982db64c11c2 eb51d73b97b45d4930f9b5 ad07554f82753c46d318ae</u>	- 0.000000000000000000 00 ETH	✓
216	2023-09-12 15:51:06	<u>0x1915b3b8635c6becabbb 4378caa8cf1052e0a650d5 f84f764fc49f7700879c69</u>	+ 1.1599999999999999 20 USDT  1.16 USD	✓

#	Date & time	Transaction Id	Amount	
217	2023-09-12 15:51:03	<u>0xe900bfe0a661bba83693</u> <u>b0005b848346c1eaa7f7a7</u> <u>6eac90c6f1b8097298b319</u>	+ 70.200000000000002 842 USDC  70.19 USD	✓
218	2023-09-12 15:51:00	<u>0x8c16d0bad1291114da7d</u> <u>acdf55f74a910293569264</u> <u>14cc28ce69f71ff781720d</u>	+ 1.8512910000000000 20 ETH	✓
219	2023-09-12 15:50:57	<u>0xfb77cd39bc671efc6d9a</u> <u>bdfeafb8c219939f1adcd1</u> <u>2e9300ccb81169952fbaa1</u>	+ 37,082.680000000000 0291038 DAI	✓
220	2023-09-12 15:50:54	<u>0x4bc6baea547f5b219425</u> <u>12842c6b4d391371c5d2b7</u> <u>dc7daeb799abc0bfff5c21f</u>	+ 0.0136657299999999 99 BTCB  356.80 USD	✓
221	2023-09-12 15:50:06	<u>0x38daf2506a5f00ad131d</u> <u>8248dcaeab29dad015c74f</u> <u>fd0c1027751bb644c5af39</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
222	2023-09-12 15:49:57	<u>0x046656c18472e1c7611a</u> <u>6cf783ecf25900b279f2e4</u> <u>bb1a293c09df1b38762dad</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
223	2023-09-12 15:49:36	<u>0x0707ff25f5e22323383b</u> <u>9b79a5d960676b1d117c41</u> <u>48ec6510ddb2adf93b2885</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓
224	2023-09-12 15:49:36	<u>0x0707ff25f5e22323383b</u> <u>9b79a5d960676b1d117c41</u> <u>48ec6510ddb2adf93b2885</u>	- 0.0000000000000000 00 ETH	✓
225	2023-09-12 15:49:30	<u>0x2ef9a5bb4f06166c257c</u> <u>15c747789c17372debefe2</u> <u>51acf8a55d7fc6654c2db0</u>	+ 820.40999999999996 8168 USDT  820.78 USD	✓

#	Date & time	Transaction Id	Amount	
226	2023-09-12 15:49:27	<u>0x11b42e621277627fabef387980756d74d85be675439a4faf4d42b78b304eb5c3</u>	+ 692.22000000000002 7285 USDC  692.20 USD	✓
227	2023-09-12 15:49:24	<u>0x0cab420566418392a2737ab934575e0296683255572dfb9726a86948199869bf</u>	+ 4.1295109999999999 32 ETH	✓
228	2023-09-12 15:49:21	<u>0xd86aee44180faa2bd88eaa1938086453839d1105230f321a7e38ae1535a9cd6e</u>	+ 350.00000000000000 0000 DAI	✓
229	2023-09-12 15:49:18	<u>0x8dba21a579ae9e76d5774e438c8ccfe4b9fa0f8368c2bcedee8a45858996b0e8</u>	+ 0.2125966300000000 09 BTCB  5,550.75 USD	✓
230	2023-09-12 15:48:03	<u>0x2b4b238bb0098043b5e03a449f04fe3127185a5396ead6a7726c00e6b6eb676a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
231	2023-09-12 15:47:45	<u>0x9ed21e30cb210ec3e1faa510d5087f63add970a319ef6d5d888e045f9b8f74bb</u>	+ 999,400.0109934000 06555021 USDT  999,742.39 USD	✓
232	2023-09-12 13:41:18	<u>0x13cb3db3fa3a3c88f61536d8d188b0d623b5b3fb7d3629c1101a176f34a9810b</u>	+ 0.0099939999999999 99 USDT  0.00 USD	✓
233	2023-09-12 12:44:50	<u>0xb52a382ea93abe97622c95e6c22f985895aa8d4934e19d998a2ad8bfed81a4a8</u>	- 999,400.0987134175 37510395 BSC-USD	✓
234	2023-09-12 12:44:11	<u>0xc2723b1997e464d4881aed24a4512309eba91aeb598b02b83777f5da2b5b608</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
235	2023-09-12 12:43:11	<u>0xc8b537e3db72a859abe344f04560e957cc827c6df151ea80a67eec4575d84594</u>	- 999,400.0987134175 37510395 BSC-USD	✓
236	2023-09-12 12:40:35	<u>0xe9e239520da6cf30924b33ea413abf6718a1764f0481cbc05e5be9a41b7f4374</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
237	2023-09-12 12:40:35	<u>0x0c8d93c5c01a4eafdf092631e0368cdc4559db38479330fade09a216e3659bf5</u>	+ 0.000999400000000000 00 USDT  0.00 USD	✓
238	2023-09-12 12:40:14	<u>0x5660bb182877b94421018758057e920f0f12617dcb4aa083cae11bcb6758e071</u>	+ 0.009993999999999999 99 USDT  0.00 USD	✓
239	2023-09-12 12:39:26	<u>0xd1f96bca67d178397d1b8fc3f088de2d8bb2b77ff8f4e2fdecda0e775d362c55</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
240	2023-09-12 12:39:02	<u>0xf5c60a63ee5b72cf40786305b7775d0af6cf4670674155eb4aaf461ed19fca38</u>	- 999,400.0987134175 37510395 USDT  999,378.60 USD	✓
241	2023-09-12 12:38:32	<u>0x5c1f1820eabef223e46a82091fb6265c0811a37551221033771239f94a1f926c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
242	2023-09-12 12:38:11	<u>0x5ad2cd21e5d6d6a8945b16ec38ee8754331088b73dc9dd13a9cdc1d3c3ff60c6</u>	+ 999,400.0724864000 22171438 USDT  999,378.57 USD	✓
243	2023-09-12 08:06:54	<u>0xd93678d248259ebb7b50cb1a310015479d88024010afa83d88f8bc537527f3e6</u>	+ 0.005494000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
244	2023-09-12 03:07:21	<u>0xebbeedd7cd9d9630b61f</u> <u>aeb11ab54f5ce0c5a22646</u> <u>206411f650e4fe6d43a48f</u>	+ 0.001374000000000000 00 USDC  0.00 USD	✓
245	2023-09-12 02:59:15	<u>0x72d3ac877804a717f048</u> <u>b4731711625ed7494f605d</u> <u>35f1194f622f6457b78cb4</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
246	2023-09-12 02:51:56	<u>0xb2f724006d12e1ea28ef</u> <u>8d3f89fb421bc3a3a45335</u> <u>9b93efd117441fbf6dcabb</u>	+ 0.000400000000000000 00 USDT  0.00 USD	✓
247	2023-09-12 02:45:53	<u>0x09540c5cd8b75578b083</u> <u>aeacc9fa844dd7700e6d6b</u> <u>e15494f4f377e28c4812cc</u>	+ 0.004000000000000000 00 USDT  0.00 USD	✓
248	2023-09-12 01:48:27	<u>0xaaec3002ebe9501cb88e</u> <u>d27cfeb8c2c14ce6340bbc</u> <u>36c0e4a6bd9d03e8374f80</u>	- 99,441.88701008772 4775076 USDT	✓
249	2023-09-12 01:48:27	<u>0xaaec3002ebe9501cb88e</u> <u>d27cfeb8c2c14ce6340bbc</u> <u>36c0e4a6bd9d03e8374f80</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
250	2023-09-12 01:48:09	<u>0x9d971541e2d6f27a1425</u> <u>f4940acaa17e02ff24811e</u> <u>7846c93eb8129d8d4c63bf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
251	2023-09-12 01:48:06	<u>0x9284f08dd8278dcc6352</u> <u>3ca149ae4e8f1439241efb</u> <u>2da4e5f62f764bcbbc6cec</u>	+ 0.000400000000000000 00 USDT  0.00 USD	✓
252	2023-09-12 01:47:57	<u>0xd8805eb9df0a5198132b</u> <u>57f5842671ed9d8f7b1cc8</u> <u>74a6c6b05d1a6d71c35f88</u>	- 399,999.9999999999 41792339 USDT	✓

#	Date & time	Transaction Id	Amount	
253	2023-09-12 01:47:57	<u>0xd8805eb9df0a5198132b57f5842671ed9d8f7b1cc874a6c6b05d1a6d71c35f88</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
254	2023-09-12 01:47:24	<u>0xc4f345a180fdfa4bd1e870b590cbae388192a9f9726f6e77ff74af64dc3a4bdc</u>	+ 0.0009944100000000 00 USDT  0.00 USD	✓
255	2023-09-12 01:47:03	<u>0xc395581309faa377d0b1d8f35f65f3bb104e47f151862f2cc6bb7127603b046e</u>	- 400,000.0000000000 00000000 BSC-USD	✓
256	2023-09-12 01:46:21	<u>0x1579aec99045c591515d50ae103af899fafc74e5f2a8b9bbb55216cb106760bf</u>	+ 0.0099441887010087 72 USDT  0.00 USD	✓
257	2023-09-12 01:44:48	<u>0x2507f5773a3a5662eb04313cff559feffd8334c83f802634f29e5d41faaa141a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
258	2023-09-12 01:44:42	<u>0x68589d46cf5d32fbaca42a4da964597a5cc1f6130eeb35fd4892a5cd58f64c53</u>	- 99,441.88701008772 4775076 BSC-USD	✓
259	2023-09-12 01:44:42	<u>0x68589d46cf5d32fbaca42a4da964597a5cc1f6130eeb35fd4892a5cd58f64c53</u>	- 1,374.001337643800 070509 USDC	✓
260	2023-09-12 01:44:15	<u>0x9b5ba49b49e1f7311e3db895d4f6b8cd88753c01b2e2811d6ad45675edb63cae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
261	2023-09-12 01:43:54	<u>0x58cdcff318f315c921eac70b91b63cc901e6d48eaa0119136daba3acbeab27fd</u>	+ 0.004000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
262	2023-09-12 01:43:39	<u>0x400c419e72a5b698c2ba2c1fc4a0dce941ba714d647771e17082c7c8e87f1a8b</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
263	2023-09-12 01:43:12	<u>0xfe35c20ee4d79b593f118ffe69a56929e593e1cd1f0bd4d0cad5d2ff410c156e</u>	- 0.000000000000000000 00 ETH	✓
264	2023-09-12 01:42:45	<u>0x1d84b4d868ce41d4419ef3f9458d8c0053557e5cfd3ca3a6424a58a1ccb001e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
265	2023-09-12 01:42:27	<u>0x23346972e34ca3eb9fc5e309affb1e97e780818fab7a7050634b357e018cb7140</u>	- 400,000.0000000000 00000000 USDT  399,966.19 USD	✓
266	2023-09-12 01:42:24	<u>0x501a732f7d428ceda34522e280bcc3de0e2e6711aa0ce85f71af9af9852bbb19</u>	+ 0.0009944188701008 77 USDT  0.00 USD	✓
267	2023-09-12 01:42:03	<u>0x864399ee997934e67a78525dcc71bd88a8740e3541bc02b57b70e6808f2072e0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
268	2023-09-12 01:41:57	<u>0x950bfe1c1a83faf677d1e7bdd89f6b55209d4d978b9e03f1e63cf34af9cc9f6e</u>	- 0.0103505200000000 00 BTCB  260.93 USD	✓
269	2023-09-12 01:41:42	<u>0x01eb293ea9228619f2238f005d34efe554f6d257a82d3d5c858ffcc543c8438a</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
270	2023-09-12 01:41:42	<u>0xf0993dd1a4afa040658a1144471fe9232756a04d4f7ebbddea6e842dc35e3d3c</u>	- 99,441.88701008772 4775076 USDT  99,433.48 USD	✓

#	Date & time	Transaction Id	Amount	
271	2023-09-12 01:41:03	<u>0x46f2ba5e379ccc221ba4413617650bb99c2f00bb22161cf16768c67cb51a536b</u>	- 1,374.001337643800 070509 USDC  1,374.08 USD	✓
272	2023-09-12 01:41:00	<u>0xe5e626de45aa81ed8f03b37fc508aea3d0da756c8958abccfcf2c60d36839fcd</u>	- 0.000000000000000000 00 ETH	✓
273	2023-09-12 01:40:48	<u>0x40a91e2cb1fa3d22874db2a4cbf273816fcf82e4349aa913ad86a45531832d98</u>	- 0.000000000000000000 00 ETH	✓
274	2023-09-12 01:40:48	<u>0x40a91e2cb1fa3d22874db2a4cbf273816fcf82e4349aa913ad86a45531832d98</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
275	2023-09-12 01:40:45	<u>0x66823cf01fd7f850f1aadb0ee1fac390e46aba0307047873f60dec029e5bd061</u>	- 2.415991000000000000 00 ETH	✓
276	2023-09-12 01:40:27	<u>0xd345a0db19d69ae75e98f8cbd3982bb0624f7d6dea8c6b79b098e73bb0942cc7</u>	- 37,082.680000000000 0291038 DAI	✓
277	2023-09-12 01:39:42	<u>0x1732e715f79a9437d935f15d3eda3ec1c85d44fcdbf40e633ae7d057d88e3ca0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
278	2023-09-12 01:39:24	<u>0xf5183859a5d851b35046c60b22571305d6dcf4375c5762c675b463245f09e3ff</u>	- 499,400.0554439999 97805804 USDT	✓
279	2023-09-12 01:39:24	<u>0xf5183859a5d851b35046c60b22571305d6dcf4375c5762c675b463245f09e3ff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
280	2023-09-12 01:39:03	<u>0x15e2cf0a56ee29beb8817969ccca346b9277409636a25db1ba44f1f3d0e5f146</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
281	2023-09-12 01:38:54	<u>0x0b415bf4b9e67fb6569054bb423ffce02fba83a2d6a4948c40cd3b6a94260fed</u>	- 0.000000000000000000 00 ETH	✓
282	2023-09-12 01:38:51	<u>0xd2a31160fb3c9490333d6a570675a863e100c85ca57b23f4500bbd0022af4b53</u>	+ 1.6599999999999999 20 USDT  1.65 USD	✓
283	2023-09-12 01:38:48	<u>0xb3228cdbc519ecaa63b6b489fd90c16ed5b2299a13fe24f98b771db536d54f84</u>	+ 1,374.000000000000 000000 USDC  1,374.08 USD	✓
284	2023-09-12 01:38:45	<u>0x826769b4adb0fcdb1cda9811dcf99e2c8874ca26758d536fba48b5d036064a5a</u>	+ 2.4159910000000000 00 ETH	✓
285	2023-09-12 01:38:42	<u>0x0d8eb1c66419548fc6dc297244bf43f69300118bd3aca96ffffc72410500a922</u>	+ 37,082.680000000000 0291038 DAI	✓
286	2023-09-12 01:37:51	<u>0xaf5972123482d5c7e2528b99d50d2dba3ea5a5aff9afbbaee72975219f3c4b21</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
287	2023-09-12 01:37:30	<u>0x9ba1ed3a13e0452a6c022c92ac38c655d8fc5d7b9c5086237abcd222b797ef4a</u>	+ 40.159999999999996 589 USDT  40.15 USD	✓
288	2023-09-12 01:37:27	<u>0x01c1e0b823abeec4e9ceb9c95d57a97b56fa830d52211fd47b3230f2bf63e843</u>	+ 0.0103505200000000 00 BTCB  260.93 USD	✓

#	Date & time	Transaction Id	Amount	
289	2023-09-12 01:36:15	<u>0x58a29f7bb716422677f9c8211f64027442c786235b5483486787975dbfed6880</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
290	2023-09-12 01:34:21	<u>0x9500820b2208277d33f947f2a49fcd6d225b7febcf9954612e288b12107a905f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
291	2023-09-12 01:33:54	<u>0x2eb879d3f71a67da07bee393181582a349aa75c3a5a544f5cacd37bbfff134dd</u>	+ 499,400.0055242876 98790431 USDT  499,375.44 USD	✓
292	2023-09-11 23:45:04	<u>0x99b3857d5b39ee3b2b219c9b41bffc82e5b5cf9fa2af9c74a52066a30f179dee</u>	+ 0.000499000000000000 00 USDT  0.00 USD	✓
293	2023-09-11 23:39:16	<u>0xdc3bc3b82652be568cf909623dfdb8db60c5b770065907f2fd411a40d8c3f66ee</u>	+ 0.004994000000000000 00 USDT  0.00 USD	✓
294	2023-09-11 22:42:37	<u>0x726a17d77d0acc47d7b8409103f728a926e916cc9dc1807bef2dbc33a0928b81</u>	- 499,400.0554439999 97805804 USDT	✓
295	2023-09-11 22:42:37	<u>0x726a17d77d0acc47d7b8409103f728a926e916cc9dc1807bef2dbc33a0928b81</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
296	2023-09-11 22:42:31	<u>0x15d53f408855dc72e10bd97d30a2e1133a7613418a46f7583cb38f6cb3896dfe</u>	- 500,000.000000000000 00000000 USDT	✓
297	2023-09-11 22:42:31	<u>0x15d53f408855dc72e10bd97d30a2e1133a7613418a46f7583cb38f6cb3896dfe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
298	2023-09-11 22:42:01	<u>0x940e6c87fac10a7fef1c</u> <u>4872f3da1f389fa168e4db</u> <u>463a2d1cc09e2cd893d0c6</u>	+ 0.0004994000000000 00 USDT  0.00 USD	✓
299	2023-09-11 22:39:28	<u>0x2e159822e209c1ede11c</u> <u>5db61a80a6ca21c61e1bc6</u> <u>786fb0014799e46dc4eda8</u>	+ 0.0500000000000000 03 USDT  0.05 USD	✓
300	2023-09-11 22:38:40	<u>0x2ce6d3ef9d690033d281</u> <u>49b9a91b7ec2ae35bfbf3c</u> <u>034986f8c10d517de1a4cd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
301	2023-09-11 22:38:19	<u>0x0631a3868eb11944866d</u> <u>0ead8edd1437e787ec26da</u> <u>83b7355a9894d4721ab2ae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
302	2023-09-11 22:36:55	<u>0x093a286b54a940df8815</u> <u>e23567369cc60855912559</u> <u>111dfadff5e9710d9d7f00</u>	+ 0.0049940000000000 00 USDT  0.00 USD	✓
303	2023-09-11 22:36:25	<u>0x62713db63768c6dbda3b</u> <u>ae782447cd2ce06dad8087</u> <u>eadc8db436a5b89d55ed4e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
304	2023-09-11 22:36:22	<u>0xb7a51edf52519f1e3302</u> <u>9a12243c5933d07e554c54</u> <u>bad2d1c6f2513f564f3c16</u>	+ 0.0004994000554440 00 USDT  0.00 USD	✓
305	2023-09-11 22:35:55	<u>0xf3bea7c8683db9315f8</u> <u>0b918f84ad4c64d0866a28</u> <u>61bd8025f1a102e16fe0ad</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
306	2023-09-11 22:35:46	<u>0xe0af13f9334e0a5789dc</u> <u>97e9260e3c7beff737461f</u> <u>6bd44b7672ef216cdd221e</u>	- 499,400.0554439999 97805804 USDT  499,604.72 USD	✓

#	Date & time	Transaction Id	Amount	
307	2023-09-11 22:34:55	<u>0x1ff1a4923e34e7c1fc50</u> <u>b398709074c4e8a9e669d6</u> <u>f8c0a30a3039e70df5949c</u>	- 500,000.0000000000 00000000 USDT  500,204.91 USD	✓
308	2023-09-11 22:33:10	<u>0xe82551d950ab8b973f3a</u> <u>4ff7980ebac7056ca8d390</u> <u>76ce7ae55589d623fb647e</u>	+ 999,400.0000000000 00000000 USDT  999,809.58 USD	✓
309	2023-09-11 16:16:58	<u>0xdb58f1b72008a3fce694</u> <u>dd5702143e8cbb294d1d01</u> <u>5fe840c9e150c062fdea1a</u>	- 699,695.0000000000 00000000 USDT	✓
310	2023-09-11 16:16:58	<u>0xdb58f1b72008a3fce694</u> <u>dd5702143e8cbb294d1d01</u> <u>5fe840c9e150c062fdea1a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
311	2023-09-11 16:11:55	<u>0xaea3b3774109812f9dc4</u> <u>8351b6c50a7113eab20686</u> <u>bcb3a90fefba9656ac54a5</u>	+ 699,695.0000000000 00000000 USDT	✓
312	2023-09-11 15:00:08	<u>0x0ffaa95b4d450feeed9b</u> <u>69b7905b44848499855709</u> <u>77507cb2a976bb613541de</u>	+ 0.0054940000000000 00 USDT  0.00 USD	✓
313	2023-09-11 14:51:44	<u>0x03dea3d34183cfa847fa</u> <u>370becd6f81f1ca6e6f51d</u> <u>6b69eea4db2e2932cd38a5</u>	- 549,400.0069959999 52778220 USDT	✓
314	2023-09-11 14:51:44	<u>0x03dea3d34183cfa847fa</u> <u>370becd6f81f1ca6e6f51d</u> <u>6b69eea4db2e2932cd38a5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
315	2023-09-11 14:50:41	<u>0xa3fa59f84ea0ec8a945f</u> <u>d7183002a6ceb01f62b267</u> <u>fabb09e0ee56e3c9756cff</u>	- 450,000.0000000000 00000000 USDT	✓

#	Date & time	Transaction Id	Amount	
316	2023-09-11 14:50:41	<u>0xa3fa59f84ea0ec8a945f</u> <u>d7183002a6ceb01f62b267</u> <u>fab09e0ee56e3c9756cff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
317	2023-09-11 14:49:44	<u>0xf6391122efddedb64eb</u> <u>fbf786f5b5ac65a96a5913</u> <u>400fdd43a30ca56e2f780e</u>	+ 0.0449999999999999 98 USDT  0.04 USD	✓
318	2023-09-11 14:48:35	<u>0xa55d2cddb9b36ae00c82</u> <u>c48aadcb5decde9e99346c</u> <u>4c39eb6d5b4cbf75f3c056</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
319	2023-09-11 14:48:11	<u>0x9925f12db9bfc3af73c4</u> <u>1eba2f10f854c3fde9b7b4</u> <u>14152a9ae82d01407a1baa</u>	- 450,000.0000000000 00000000 BSC-USD	✓
320	2023-09-11 14:47:32	<u>0x2f89a8382e894d2eb707</u> <u>40dade378ad11e0ed70518</u> <u>cf03c526936706e3c914cf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
321	2023-09-11 14:46:29	<u>0xfaba64b57afcd89a69c3</u> <u>f6cfcf4a948995f2c06dd8</u> <u>1a987a12cfe84725e7200c</u>	+ 0.0045000000000000 00 USDT  0.00 USD	✓
322	2023-09-11 14:46:23	<u>0x79152dea61bb0ae95aae</u> <u>cb20cdeaa6b36d74b00c84</u> <u>f258724224bfd2fb9d0fe8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
323	2023-09-11 14:46:05	<u>0x6f267359ecbf5d710175</u> <u>f15ab6f568a010fc22a32d</u> <u>dcb36d266dee7dbdeef7a5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
324	2023-09-11 14:45:44	<u>0x9bc1a27e067671e6e49d</u> <u>c6ff7f7701a3cff99060e0</u> <u>6375baaf71626b63e272ce</u>	- 549,400.0069959999 52778220 USDT  549,619.47 USD	✓




#	Date & time	Transaction Id	Amount	
325	2023-09-11 14:45:41	<u>0xa1eac16006ab1c39d38692d0e1be30761922cc2f3a4996b7433a22c5eda9e016</u>	+ 0.0004500000000000 00 USDT  0.00 USD	✓
326	2023-09-11 14:45:38	<u>0x45ea0f3bb2b05fd7dcbbd0e08e28363e9364371fa451428553d26c31c8f7f459</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
327	2023-09-11 14:44:53	<u>0x8dd27685ebc1707d5f38aca27b5d0cde9e6047cae2e78bc8cc3bac2bd627addd</u>	- 450,000.0000000000 00000000 USDT  450,179.75 USD	✓
328	2023-09-11 14:42:23	<u>0x9aec0a07e56914959619394d5bd7da788853501881355664343edba452b9ec8d</u>	+ 999,400.0000000000 00000000 USDT  999,560.08 USD	✓
329	2023-09-11 02:04:17	<u>0x9b6a8e8dab27fe5ac297e1519a968167120a617c25c79057b91f4c6a32d29dae</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓
330	2023-09-10 22:43:49	<u>0x995fac13ccb6fd1f37049d0ae23f852936842e7f132e9c978255d069b808efa3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
331	2023-09-10 22:43:31	<u>0x2d42772ccf07d41a52ef14f4c230b5b2bd1d659932cf9ac68bf82229b103485d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
332	2023-09-10 22:42:46	<u>0x81c6c9dc1df0a49905af1364ccdfd502e2bc607f6b4d87faf0084a0101c9607e</u>	+ 0.0069960000000000 00 USDT  0.00 USD	✓
333	2023-09-10 22:41:37	<u>0x122bb43294597dbcde2ed88756d3108f735a7a1facefd1889b76992b07945be2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
334	2023-09-10 22:41:04	<u>0xd2f865d532234805edf2</u> <u>4c9ab143da89a3c675d2e2</u> <u>a8598c340d5158b8f437d6</u>	- 699,695.3472520000 06847084 USDT  699,594.10 USD	✓
335	2023-09-10 22:28:40	<u>0x0d44e7dc848017b04183</u> <u>15be7f4e998551c3e85216</u> <u>d7d51f502cfbba78b0e910</u>	+ 399,760.0000000000 00000000 USDT  399,780.52 USD	✓
336	2023-09-10 22:23:37	<u>0xd34b013baa340a8aaf33</u> <u>f7dc55ab5bf5975463b237</u> <u>fb88096146ee59d4bcc02a</u>	+ 299,935.3422530000 09804964 USDT  299,945.82 USD	✓
337	2023-09-10 21:49:08	<u>0xec9768936959e61f766f</u> <u>824b9d92649da6436d3a18</u> <u>9c18a40e189fa79b34c988</u>	+ 0.0012160000000000 00 USDC  0.00 USD	✓
338	2023-09-10 21:40:02	<u>0x67ab72c361663f429b7e</u> <u>af9c22ba845efea3837403</u> <u>cfc6c7c9f5274a0e61f939</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
339	2023-09-10 21:36:14	<u>0xef6711c2a70875881310</u> <u>5534c1c7cad1d278890922</u> <u>6796275139b7d3a9ad27ed</u>	- 499,955.1164934000 11677295 BSC-USD	✓
340	2023-09-10 21:36:14	<u>0xef6711c2a70875881310</u> <u>5534c1c7cad1d278890922</u> <u>6796275139b7d3a9ad27ed</u>	- 70.0000000000000000 000 ETH	✓
341	2023-09-10 21:36:14	<u>0xef6711c2a70875881310</u> <u>5534c1c7cad1d278890922</u> <u>6796275139b7d3a9ad27ed</u>	- 12,164.379999999999 9199645 USDC	✓
342	2023-09-10 21:26:56	<u>0xb3895ce4b9cb9d4d6ef5</u> <u>e1d34127b7693f836f65c8</u> <u>cfb87ffe9c0aa30335076a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
343	2023-09-10 21:25:53	<u>0xd462f589bbc9e7a676d365014e88f71665eb2c7d8c39e03db6e5ef16f2beca43</u>	+ 0.004999000000000000 00 USDT  0.00 USD	✓
344	2023-09-10 21:25:17	<u>0x5529240184e02fe5ce4881710c6da0480e0dd0de11d61d8c7863a38312fc5a72</u>	- 0.000000000000000000 00 ETH	✓
345	2023-09-10 21:25:14	<u>0xb051a78f8bdf37c9aa5a00a0f3521cdc4bbb4a8d8d926e9f9c2ff438c4ffda05</u>	- 0.000000000000000000 00 ETH	✓
346	2023-09-10 21:24:53	<u>0x6476b724ba5ba3ed46f9648e08eb9a4975dbc2996e86f276d95674113eaa1dd3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
347	2023-09-10 21:24:20	<u>0xdd520d4482094c1f9b5a2b00386339a2bdefba06c6a6fd1b549f3f44040b6d6c</u>	- 0.000000000000000000 00 ETH	✓
348	2023-09-10 21:24:20	<u>0x891d789dbe1ae2518bab273044c50ab5999b4525379a8a8e7709751e60a30e15</u>	- 499,955.1164934000 11677295 USDT  500,117.78 USD	✓
349	2023-09-10 21:23:47	<u>0xe08079901c42256a19e22f6d060503f5451d836d5d9a90112cd5feea29093d25</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
350	2023-09-10 21:23:20	<u>0x297592a3619852c94da28d178514b242dbc766fedc0e51d0452be59786d22e86</u>	- 0.000000000000000000 00 ETH	✓
351	2023-09-10 21:23:20	<u>0x9359f26287272463e4134df588c5b459939f10c1b381c7ee2b40292301965f19</u>	- 15.9987478000000000 296 BTCB  414,412.52 USD	✓

#	Date & time	Transaction Id	Amount	
352	2023-09-10 21:22:17	<u>0x4d90b988e4da1c431ad6</u> <u>bfd81c61aab9e7af065219</u> <u>dd304d943c99e9c16af111</u>	- 0.000000000000000000 00 ETH	✓
353	2023-09-10 21:22:02	<u>0xd1be28abfc5f54cd3d79</u> <u>b5a41bf25c20d3ce83a2d8</u> <u>14b2f6e6f1c78ebd11de92</u>	- 70.0000000000000000 000 ETH	✓
354	2023-09-10 21:21:35	<u>0xe88e9ca7ce63fe5b9994</u> <u>8891cdda69680c9160de02</u> <u>49e32fef79a8b0e520c278</u>	- 0.000000000000000000 00 ETH	✓
355	2023-09-10 21:21:29	<u>0x5bf0ded6854e9dd1d28a</u> <u>6494f3ffc0c537f152856e</u> <u>562881eea5ffc194939cd5</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
356	2023-09-10 21:21:23	<u>0x8f31000eb5aef5f9fbec</u> <u>f4e5dae965a285d5a3549c</u> <u>99aff36284fff067c6d1dd</u>	+ 0.0001216438000000 00 USDC  0.00 USD	✓
357	2023-09-10 21:21:20	<u>0x49e0464abf8769c5a0bd</u> <u>d5078ef26a81e2848091e8</u> <u>23a1de077cb01f334e3d39</u>	- 2.9108892236824002 18 ETH	✓
358	2023-09-10 21:21:05	<u>0xf2f3891035893ab8004e</u> <u>4a60ebae626054d139e539</u> <u>bef2426eb432ca54c0b1e1</u>	- 37,082.680000000000 0291038 DAI	✓
359	2023-09-10 21:20:47	<u>0x9242e97b1b388d80a879</u> <u>445d064b0a1fc3f8dc2ebe</u> <u>aebe54b794277d07d43798</u>	- 12,164.379999999999 9199645 USDC  12,164.37 USD	✓
360	2023-09-10 21:19:23	<u>0xb4208af0888e486355c2</u> <u>431b3f65de39cb4deeee2b</u> <u>7319b5fd086d8fc0ce880e</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
361	2023-09-10 21:19:11	<u>0x6452af08c220ac732a9e34b4dcc1f097408a63e19890abd7d64fb3b47a6634cc</u>	+ 9.1899999999999995 03 USDT  9.19 USD	✓
362	2023-09-10 21:19:08	<u>0x3a970be31ece69fb25ce5c450d61606c5df5a9e24fbbe6138b086632b2f29ecb</u>	+ 2,435.920000000000 072760 USDC  2,435.91 USD	✓
363	2023-09-10 21:19:05	<u>0xde4676bce128d606539662293455a2e67111a1bd66398fcfadfea1f0154bf41a</u>	+ 6.8536590000000003 90 ETH	✓
364	2023-09-10 21:19:02	<u>0xffd9eeaf617ccabcbc4f16215d06297792ae8114e00ed0df6ebfee970e8f26e4</u>	+ 410.00000000000000 0000 DAI	✓
365	2023-09-10 21:18:59	<u>0x208464fd96b5018a8d9a2263ca2cd693b37ad8e06d50ab01a46a6979caa9af81</u>	+ 3.5079859600000000 70 BTCB  90,866.69 USD	✓
366	2023-09-10 20:32:28	<u>0x70ae2247c8cf84f8a8acac896bc00519f10c199233a311296dae606f04cf93d7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
367	2023-09-10 20:32:28	<u>0x70ae2247c8cf84f8a8acac896bc00519f10c199233a311296dae606f04cf93d7</u>	- 0.0000000000000000 00 ETH	✓
368	2023-09-10 20:31:40	<u>0x1a6f4d1387b97deb545ffe1f0f933f41ee86a4028b42420f7de3fd52994804a1</u>	- 500.00000000000000 0000 USDT  500.11 USD	✓
369	2023-09-10 20:30:34	<u>0x2164655b895f1a07affe57bbdc59af08b5ae912a2605443164fd689454acc61f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
370	2023-09-10 20:30:34	<u>0x2164655b895f1a07affe57bbdc59af08b5ae912a2605443164fd689454acc61f</u>	- 0.000000000000000000 00 ETH	✓
371	2023-09-10 20:29:58	<u>0x770a3e9ffb27dcc21a7240069d4079d61b5d1cf60040dc9ee7b394422c3574ea</u>	+ 1,036.069999999999 936335 USDT  1,036.31 USD	✓
372	2023-09-10 20:29:55	<u>0x8a9aa858a348841dde3406bdb261078fab7347c313533c6886fea7ea47e95712</u>	+ 65.669839999999993 552 ETH	✓
373	2023-09-10 20:29:52	<u>0xfbfc206228a8a9c3b1edd59cb0a072774fce839fd51132ec8b28f67af454c9</u>	+ 12.486573970000000 244 BTCB  322,407.71 USD	✓
374	2023-09-10 19:03:11	<u>0x83be966ee58f5ff6ffdb91a1ff2932f61c760de4005c6f632a5bc3e65d29458a</u>	- 500,000.000000000 00000000 BSC-USD	✓
375	2023-09-10 19:02:53	<u>0xea8b662bee4cfa5e17a1668a4e24279de15d809cb514bae033bd8c8fa67a41a3</u>	+ 0.05000000000000000 03 USDT  0.05 USD	✓
376	2023-09-10 19:00:47	<u>0x5f7b28aa6fe37b5e3d33124cd5b596a3496f07d0a424442acd5e812c36507f7a</u>	+ 0.00500000000000000 00 USDT  0.00 USD	✓
377	2023-09-10 19:00:26	<u>0xd21a87c2aee892045cb9ebfcbae3488e808b9ff0630e48c93ec872a00a40ac6</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
378	2023-09-10 18:58:59	<u>0xfec85ca6c7b8e66578e5318a5e753655fcf920396bdfce0c5a5e1ae13c0ae21e</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
379	2023-09-10 18:58:47	<u>0x97a3214f90cd44e4a46a5d</u> <u>decc5257fefc8eab17185d</u> <u>9ab44f8c596672429d26</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
380	2023-09-10 18:58:32	<u>0xed1388bcb6ffe6abd0a1ee</u> <u>c9b0c1139eac6715c63348</u> <u>b5f4ad59b37d115a3757</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
381	2023-09-10 18:58:11	<u>0x7e71b9532f1c242b4f60c</u> <u>3b60fc9a31f8e0f5ee981e</u> <u>3eef2da8d7f5c8c48d399</u>	- 500,000.0000000000 00000000 USDT  500,028.01 USD	✓
382	2023-09-10 18:57:34	<u>0x035af5e5fff208b84050e</u> <u>127a35794f19629cc8ac27</u> <u>23c707bfe4c9c68076ea5</u>	+ 999,400.0000000000 00000000 USDT  999,455.99 USD	✓
383	2023-09-10 18:55:28	<u>0x35d77f53a89fb1c59b77d</u> <u>6d697df7c76c662bf93f38</u> <u>06ae7dce3aa12baeccd5c</u>	- 0.000000000000000000 00 ETH	✓
384	2023-09-10 18:53:46	<u>0x6c378ab156bc164153b04</u> <u>3017e6695b8d5af0f6993f</u> <u>6093424473115ee9e5644</u>	+ 7.790000000000000000 36 USDT  7.78 USD	✓
385	2023-09-10 18:53:43	<u>0xf60fee506bb8357196702</u> <u>bdb6f315eb3f3734a0003be</u> <u>54e365d63727f531e4cd</u>	+ 0.004187870000000000 00 BTCB  108.04 USD	✓
386	2023-09-10 18:53:34	<u>0x669321d6d69328abc985d</u> <u>4d763c36f150e17dde7914</u> <u>7d95c700dfd9b9399e7db</u>	- 0.000000000000000000 00 ETH	✓
387	2023-09-10 18:53:10	<u>0x6e21d2797b6fa97c5e315</u> <u>0b72d445dd16b0e192fba1</u> <u>51c32f34ad8e44f1ff3af</u>	+ 2.000000000000000000 00 USDT  1.99 USD	✓

#	Date & time	Transaction Id	Amount	
388	2023-09-10 18:53:07	<u>0x8f8a6467e1c8ac1dcf57094de28fd707f1f7c39501c249ecd2e4b9d5e0f886ad</u>	+ 9,728.459999999999 126885 USDC  9,728.94 USD	✓
389	2023-09-10 18:53:04	<u>0xdae30df2141d9732e718bcf57c5d5fac0ca3965df711f6caa6877309a7ce7347</u>	+ 0.3873829999999999 77 ETH	✓
390	2023-09-10 18:53:01	<u>0xa73af52d4083bbbb0e0e1ff76791729e777fddb2e2c2dd63432d39dae462bb5</u>	+ 36,672.680000000000 0291038 DAI	✓
391	2023-09-09 00:20:02	<u>0x3080c546f9dda5d09690284819e2a18550f8b323eb eb881d7f4754f68f26dcc1</u>	- 999,400.0109934054 78075147 BÐ...C-UÐ...D	✓
392	2023-09-08 23:51:38	<u>0x2bb2514924eff6cd3cfa938fcf23ce20d4d4b79615ffc3444bcd2a038954d140</u>	- 999,400.0109934000 06555021 USDT	✓
393	2023-09-08 23:51:38	<u>0x2bb2514924eff6cd3cfa938fcf23ce20d4d4b79615ffc3444bcd2a038954d140</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
394	2023-09-08 23:41:50	<u>0x56a6bede3948c8b393ac1c8bc285286c04a38f06b180285c63d2471050496b0c</u>	+ 0.0099939999999999 99 USDT  0.00 USD	✓
395	2023-09-08 23:40:44	<u>0xbfa220a64f33d9465c5533ceaa00838c99652025850eeb4e7c2aad4faafd9b83</u>	+ 0.0009994000109934 00 USDT  0.00 USD	✓
396	2023-09-08 23:40:35	<u>0x737eda3913e5ac82a6c2c443e04ddafded4a099fccab1a203c3ceeca5546116b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
397	2023-09-08 23:40:05	<u>0xae04b9c337cb5c5355f</u> <u>c5a7a85ea90b46f7437e9a</u> <u>475c95d7f3aaf59241407f</u>	- 999,400.0109934000 06555021 USDT  999,687.86 USD	✓
398	2023-09-08 23:36:23	<u>0x5eb3e155c8fc3120c99f</u> <u>46f3f8478783ced098bfad</u> <u>8da6391c834f05f94c7a65</u>	+ 999,400.0000000000 00000000 USDT  999,694.12 USD	✓
399	2023-09-08 14:05:21	<u>0x0a79f1a791ce2a07bb0f</u> <u>63087066e00e68ed040da1</u> <u>13761dd6296344028cdb21</u>	+ 0.0099939999999999 99 USDT  0.01 USD	✓
400	2023-09-08 14:05:03	<u>0x53044416fc510c93e7f3</u> <u>dcc5322346c12dadd498aa</u> <u>969255a46b7708451761a3</u>	+ 0.0009994000109934 05 USDT  0.00 USD	✓
401	2023-09-08 14:04:39	<u>0xa9605bc05d722a84b41f</u> <u>1da8d698c6471dfa55129b</u> <u>833a11a299d357cafb8dce</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
402	2023-09-08 14:03:57	<u>0xd6e255d39a054747f2c5</u> <u>86adac0471cddb072032a5</u> <u>11e1711a2792a6aac24088</u>	- 999,400.0109934054 78075147 USDT  999,739.11 USD	✓
403	2023-09-08 14:02:15	<u>0xff7c1fbb70d067dbdd93</u> <u>80e054f902eb7df6b175e3</u> <u>be9108adf713c1e2885cec</u>	+ 999,400.0000000000 00000000 USDT  999,739.10 USD	✓
404	2023-09-08 01:18:49	<u>0x056aecb1c16d84ba3f4b</u> <u>9bb647ec57bedbe88eb79f</u> <u>389c0ce3539ddd2df2d86a</u>	- 0.0000000000000000 00 BTCB  0.00 USD	✓
405	2023-09-08 01:16:01	<u>0x8f96dc147f977e7c3390</u> <u>1cd41e2500fca71173ab2b</u> <u>346543416f4006a3f22e44</u>	+ 0.0000065669840000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
406	2023-09-08 01:15:25	<u>0x7a48bc686d72cf672b23633be6a441dff3b9dc2c1c7ebb4e66fdbaec25c20f60</u>	+ 0.009993999999999999 99 USDT  0.00 USD	✓
407	2023-09-08 01:15:19	<u>0x27b482cc028b692c3863743b1ab3b37119c0c9b25457aa9650ef1456c8478681</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
408	2023-09-08 01:15:04	<u>0xfc249e5736415613014c29f748ace983811a1707ec0c787c57db1dc705143070</u>	- 0.000000000000000000 00 BTCB  0.00 USD	✓
409	2023-09-08 01:14:46	<u>0x4d3f1994d79c7d0d7ab779831d4e470e345188cdf8af7cbd9ca0cdecdeb9e362</u>	+ 0.0009994054600000 00 USDT  0.00 USD	✓
410	2023-09-08 01:14:34	<u>0xc85196da797ca023729f641a85b2d58a52c5c06e401e2a134e300c0929e180dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
411	2023-09-08 01:14:22	<u>0x72fcc0dbed9e663adce2b510806954513f7475875e5008c8c40f8fce9ab4536e</u>	- 16.7775433700000000 067 BTCB  440,323.10 USD	✓
412	2023-09-08 01:13:58	<u>0x43fe99eacf3c2cc1f87ba5964320613d714b47fd83708a26d833dd1bd579b3f3</u>	- 999,405.4599999999 62747097 USDT  999,697.05 USD	✓
413	2023-09-08 01:13:01	<u>0x5213bb83d719ba09ccf840c2007b7590aa3fe66bb0e6e2d6037b35609161da09</u>	+ 999,400.0000000000 00000000 USDT  999,691.59 USD	✓
414	2023-09-08 01:12:58	<u>0x6737507d57acc0f0a231b4f6857508a0a13c175992743ff246d4465962e7e624</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
415	2023-09-08 01:12:58	<u>0xf200161d6351aaf2b254</u> <u>4e564be8e69b803577f324</u> <u>177bab445a0f4aa40601dc</u>	+ 0.0000006566984000 00 ETH	✓
416	2023-09-08 01:12:07	<u>0xb5cdf9f158f6639c67</u> <u>bd69a42b642a369ca5a0c1</u> <u>0e0803f93807be27a75b89</u>	- 65.669839999999993 552 ETH	✓
417	2023-09-08 01:11:58	<u>0x39381187c731771fe450</u> <u>12c196c204c2bdde9ccc2a</u> <u>83af264025ce8e38b958a0</u>	- 0.0000000000000000 00 ETH	✓
418	2023-09-08 01:09:28	<u>0x501f72ff6cc1f78384de</u> <u>135360ce7848b643d5f739</u> <u>5701fdd3a47da7acb64f18</u>	+ 5.459999999999999 64 USDT  5.46 USD	✓
419	2023-09-08 01:09:25	<u>0x8fb8d4fa8068742e57a6</u> <u>dc052d19ea659d221e2144</u> <u>1b76f88a413d0efb0636e4</u>	+ 15.669840000000000 657 ETH	✓
420	2023-09-08 01:09:22	<u>0xfa52e5e9593fd475d3d7</u> <u>af0aabb48b3ba268d3c826</u> <u>84591ddae5a599ab80c4d3</u>	+ 16.777543370000000 067 BTCB  440,323.10 USD	✓
421	2023-09-08 01:06:34	<u>0xd15319740ec773007b0a</u> <u>20f2fc3e17b75d49e98462</u> <u>5542b7a3475879dd34d07a</u>	+ 50.000000000000000 000 ETH	✓

* USD values displayed at the time of transaction

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