

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-25 21:21 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdf9b9ecc40301397fa022727a1525cbb519dfdef</u>
TOTAL RECEIVED	0.018543345077978949 BNB
	10.91 USD
TOTAL SEND	0.018543345077978949 BNB
	10.91 USD

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







MAIN EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-14 11:10:47	<u>0xb5881c2d8434fd1d9b0c43f087f347e082321530fce4c4a32d2ea88cce1984dc</u>	- 0.0002508960779789 49 BNB  0.15 USD	✓
2	2024-03-14 11:10:47	<u>0xb5881c2d8434fd1d9b0c43f087f347e082321530fce4c4a32d2ea88cce1984dc</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-03-14 11:10:11	<u>0x01c3cf283bf7415827cdf1a95195cf8d47ea4434e87eb577b9cf737af904f2e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-03-14 11:10:11	<u>0x01c3cf283bf7415827cdf1a95195cf8d47ea4434e87eb577b9cf737af904f2e</u>	- 0.0000891090000000 00 BNB  0.05 USD	✓
5	2024-03-14 11:09:38	<u>0x7c5d492168224441a3848a2b2d8e25f0c54afae5c3d53e9c987c5246d7f75a81</u>	+ 0.0002000000000000 00 BNB  0.12 USD	✓
6	2024-03-05 03:41:01	<u>0x380684e591909ec52d0a3ff1da3ea02c4e68fb86337c3894ba8b42271afc10eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2024-03-05 03:41:01	<u>0x380684e591909ec52d0a3ff1da3ea02c4e68fb86337c3894ba8b42271afc10eb</u>	- 0.0000891450000000 00 BNB  0.03 USD	✓
8	2024-03-05 03:40:31	<u>0x334f601801a7d9295c810fd3d22ffe3909afbb48d82edd9de47a9bac3bb7404b</u>	+ 0.0001587460000000 00 BNB  0.06 USD	✓
9	2024-03-05 03:36:07	<u>0x0929f711dfd5ec22296a44a9b2dd4c7d812502e655d9bb7621fc419b3a14e1bc</u>	+ 0.0000116580779789 49 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2024-02-26 06:55:33	<u>0x0c862102274007a3ff4981fb9534515ad64d1a0194d5d3930f672630bd20573d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-02-26 06:55:33	<u>0x0c862102274007a3ff4981fb9534515ad64d1a0194d5d3930f672630bd20573d</u>	- 0.000089109000000000 00 BNB  0.03 USD	✓
12	2024-02-26 06:55:09	<u>0x1e67866aeb2a0ed9a7f170a83af63cf2f21a56c5ad8537cecfcf53d6048735ab</u>	+ 0.000100000000000000 00 BNB  0.03 USD	✓
13	2024-02-23 06:37:18	<u>0xa84aa881b6986bcd10df238589d54594978e04ad6b7579dd9325398692e66cf0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-02-23 06:37:18	<u>0xa84aa881b6986bcd10df238589d54594978e04ad6b7579dd9325398692e66cf0</u>	- 0.000089145000000000 00 BNB  0.03 USD	✓
15	2024-02-23 06:36:48	<u>0x3fdd7fdc9fdbd31ba24c9b17113664572c08586a326fac3e8fbcef89d24d63</u>	+ 0.000200000000000000 00 BNB  0.07 USD	✓
16	2024-02-15 06:13:02	<u>0xd5fb0664dd5fe9dcfed5418054d1434a530818aecf24405aa66ea1eab21e95bb</u>	- 0.000120495000000000 00 BNB  0.04 USD	✓
17	2024-02-15 06:13:02	<u>0xd5fb0664dd5fe9dcfed5418054d1434a530818aecf24405aa66ea1eab21e95bb</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
18	2024-02-15 05:51:02	<u>0x3524cc9d925a5638e69583ecc23d590323924303007c72706540f02869b379c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
19	2024-02-15 05:51:02	<u>0x3524cc9d925a5638e69583ecc23d590323924303007c72706540f02869b379c8</u>	- 0.0000891450000000 00 BNB  0.03 USD	✓
20	2024-02-15 04:49:50	<u>0xcaaa3744bf1bd2c067d5d646bd79ca43dd0e0b9167b006a24dfe09e27293d649</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2024-02-15 04:49:50	<u>0xcaaa3744bf1bd2c067d5d646bd79ca43dd0e0b9167b006a24dfe09e27293d649</u>	- 0.0000891090000000 00 BNB  0.03 USD	✓
22	2024-02-15 04:49:32	<u>0x7d77cc317ed67f740d79d63520adbf5f0e48e239fa953141b5125c50d8beb5b0</u>	+ 0.0002288500000000 00 BNB  0.07 USD	✓
23	2024-02-15 04:30:55	<u>0x4f9b1c6ad28bb01c7954d09ea8dcd4a0c7d47c3bb3d60e3b7317b45354903f05</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-02-15 04:30:55	<u>0x4f9b1c6ad28bb01c7954d09ea8dcd4a0c7d47c3bb3d60e3b7317b45354903f05</u>	- 0.0000891090000000 00 BNB  0.03 USD	✓
25	2024-02-15 03:14:46	<u>0x0ec0f1aabc47ed0f1f019dea9947974ec97eb36c846dae0168865de91a007192</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2024-02-15 03:14:46	<u>0x0ec0f1aabc47ed0f1f019dea9947974ec97eb36c846dae0168865de91a007192</u>	- 0.0000891450000000 00 BNB  0.03 USD	✓
27	2024-02-05 06:28:01	<u>0x1a1deca5908c7673eaf33c8305cbea77d29c29fb30f1a40447f1fb0686deea3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
28	2024-02-05 06:28:01	<u>0x1a1deca5908c7673eaf33c8305cbea77d29c29fb300f1a40447f1fb0686deea3</u>	- 0.0000891090000000 00 BNB  0.02 USD	✓
29	2024-02-01 04:53:01	<u>0xc7e918cc2f8eb0d089703c75f59e43723be75b9f00af1d6970f97a41a6c007b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-02-01 04:53:01	<u>0xc7e918cc2f8eb0d089703c75f59e43723be75b9f00af1d6970f97a41a6c007b8</u>	- 0.0000891090000000 00 BNB  0.02 USD	✓
31	2024-02-01 04:25:49	<u>0x1b3e0f7d9ba7f4592c1810b3cc64633085820c0174db14f91c8556020054e8d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-02-01 04:25:49	<u>0x1b3e0f7d9ba7f4592c1810b3cc64633085820c0174db14f91c8556020054e8d2</u>	- 0.0000891090000000 00 BNB  0.02 USD	✓
33	2024-02-01 04:24:52	<u>0x262eeefcab5391e1d3c88e3fffb7297fa89a23feab4c94660ae6c6bc9339ea4fa</u>	+ 0.0005075010000000 00 BNB  0.15 USD	✓
34	2024-02-01 04:05:54	<u>0x0e039e02b837b7a79569b8791d4fd93681bffb8fa2d8947b4002a57defd5137</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2024-02-01 04:05:54	<u>0x0e039e02b837b7a79569b8791d4fd93681bffb8fa2d8947b4002a57defd5137</u>	- 0.0000891090000000 00 BNB  0.02 USD	✓
36	2024-02-01 03:29:30	<u>0xab44099e5b7bd2dc0ff92d370f125b9ef7cc9ae915fdc37a3aa1dbe905832f6e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
37	2024-02-01 03:29:30	<u>0xab44099e5b7bd2dc0ff9 2d370f125b9ef7cc9ae915 fdc37a3aa1dbe905832f6e</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
38	2024-02-01 03:03:04	<u>0x1c5e27c5bb9f98b19b81 5cbaf0f77a530d39927d70 596d31b6b23739cd79725d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2024-02-01 03:03:04	<u>0x1c5e27c5bb9f98b19b81 5cbaf0f77a530d39927d70 596d31b6b23739cd79725d</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
40	2024-02-01 03:02:34	<u>0x062431d47126a44e1405 f00e6cfc298e6b9a35c3d2 290f70cfe0a3ecf9f014cd</u>	+ 0.0002283470000000 00 BNB  0.06 USD	✓
41	2024-01-30 08:59:24	<u>0x5d5d2bc56b1ce6cdf971 2368f5bc7fff1ca22506b1 702e75cb16ffe8a909bf01</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2024-01-30 08:59:24	<u>0x5d5d2bc56b1ce6cdf971 2368f5bc7fff1ca22506b1 702e75cb16ffe8a909bf01</u>	- 0.0000891090000000 00 BNB  0.02 USD	✓
43	2024-01-30 06:43:43	<u>0x19bc6090883054e0e6a9 cb91f75a6054d5bb46a4fc 6cd644ef2af5df50ba622a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2024-01-30 06:43:43	<u>0x19bc6090883054e0e6a9 cb91f75a6054d5bb46a4fc 6cd644ef2af5df50ba622a</u>	- 0.0000891090000000 00 BNB  0.02 USD	✓
45	2024-01-30 06:25:04	<u>0xe6e8f5204321be06005f 6cc0a493695d4f9f4abf23 343b14c81b86104e9f11a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-30 06:25:04	<u>0xe6e8f5204321be06005f6cc0a493695d4f9f4abf23343b14c81b86104e9f11a4</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
47	2024-01-30 06:04:40	<u>0xd5ca7e9d70b4b015554c4fe6487cf640643c6c3cbf597fde23da4832e9050cab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2024-01-30 06:04:40	<u>0xd5ca7e9d70b4b015554c4fe6487cf640643c6c3cbf597fde23da4832e9050cab</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
49	2024-01-30 05:05:45	<u>0xa92f3dbc30183c4e177ef056cea7f1a7652c4509f581e8456c29b0dfed4715ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2024-01-30 05:05:45	<u>0xa92f3dbc30183c4e177ef056cea7f1a7652c4509f581e8456c29b0dfed4715ea</u>	- 0.0000891090000000 00 BNB  0.02 USD	✓
51	2024-01-30 00:33:58	<u>0xd1f8bcd67e7767882fe30dce245535479780359b7d9bdcefd4ee6965e9b7054f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2024-01-30 00:33:58	<u>0xd1f8bcd67e7767882fe30dce245535479780359b7d9bdcefd4ee6965e9b7054f</u>	- 0.0000891090000000 00 BNB  0.02 USD	✓
53	2024-01-29 14:31:02	<u>0xea929b6d61a5037874e7f8623b02bcf49dda4c97f0d3c60b9c7d1c2773f82dd8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2024-01-29 14:31:02	<u>0xea929b6d61a5037874e7f8623b02bcf49dda4c97f0d3c60b9c7d1c2773f82dd8</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓






#	Date & time	Transaction Id	Amount	
55	2024-01-29 14:09:13	<u>0x7a62341a15975ae5fce6</u> <u>0ab1386fcf86a572cf59a4</u> <u>63cc7ae2f290c6919364e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2024-01-29 14:09:13	<u>0x7a62341a15975ae5fce6</u> <u>0ab1386fcf86a572cf59a4</u> <u>63cc7ae2f290c6919364e7</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
57	2024-01-29 12:59:21	<u>0x3e52dfae0caf71627288</u> <u>6fed2bc66f28409670e952</u> <u>bd76855624d7785f6d17cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2024-01-29 12:59:21	<u>0x3e52dfae0caf71627288</u> <u>6fed2bc66f28409670e952</u> <u>bd76855624d7785f6d17cc</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
59	2024-01-29 12:58:54	<u>0xcc5e8f9dcc1c22c199a9</u> <u>9ed383b529d1b51b765043</u> <u>c3ad1468d72ba19483f35e</u>	+ 0.0008317360000000 00 BNB  0.25 USD	✓
60	2024-01-29 12:13:24	<u>0x7bf01b6a613868701c8a</u> <u>2a911487244aff5b9a2015</u> <u>19b9206971e216348a614a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2024-01-29 12:13:24	<u>0x7bf01b6a613868701c8a</u> <u>2a911487244aff5b9a2015</u> <u>19b9206971e216348a614a</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
62	2024-01-29 11:49:59	<u>0xfc0407dd04c285c2cce7</u> <u>0d9f9d7ce3c072454f1548</u> <u>767fcb98832fd069718128</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2024-01-29 11:49:59	<u>0xfc0407dd04c285c2cce7</u> <u>0d9f9d7ce3c072454f1548</u> <u>767fcb98832fd069718128</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓








#	Date & time	Transaction Id	Amount	
64	2024-01-29 11:49:14	<u>0x61a9ce9a2e2bae1b72b8</u> <u>f02a8e79058cc743454397</u> <u>26a4a647783dd99f561be2</u>	+ 0.0002587460000000 00 BNB  0.07 USD	✓
65	2024-01-18 07:45:42	<u>0xa3dcf0bd7c7e5e1e6236</u> <u>a88eae650bb5ccc0aeeb1c</u> <u>535a6eb58b9cf120d335c2</u>	- 0.0031634120000000 00 BNB  0.98 USD	✓
66	2024-01-18 07:45:42	<u>0xa3dcf0bd7c7e5e1e6236</u> <u>a88eae650bb5ccc0aeeb1c</u> <u>535a6eb58b9cf120d335c2</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
67	2024-01-18 07:45:30	<u>0xc9e022785f6ff8f32215</u> <u>ddec43443c33f2f37e51bb</u> <u>5c4136cc81e3062f9223e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2024-01-18 07:45:30	<u>0xc9e022785f6ff8f32215</u> <u>ddec43443c33f2f37e51bb</u> <u>5c4136cc81e3062f9223e5</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
69	2024-01-18 06:48:30	<u>0x6c5ef9abcebf5cd78a18</u> <u>b3e1a9170667175a1eb701</u> <u>0af947f40d8d6bab801cce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2024-01-18 06:48:30	<u>0x6c5ef9abcebf5cd78a18</u> <u>b3e1a9170667175a1eb701</u> <u>0af947f40d8d6bab801cce</u>	- 0.0033247050000000 00 BNB  1.03 USD	✓
71	2024-01-18 06:48:03	<u>0x9c24765be74f9c51ad8d</u> <u>6f4d461509bcf054128722</u> <u>3eef4ac3c290433cf4f800</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2024-01-18 06:48:03	<u>0x9c24765be74f9c51ad8d</u> <u>6f4d461509bcf054128722</u> <u>3eef4ac3c290433cf4f800</u>	- 0.0007254960000000 00 BNB  0.22 USD	✓








#	Date & time	Transaction Id	Amount	
73	2024-01-18 06:47:42	<u>0x0487256819eb0e67c1f1</u> <u>2d74d23dcbe41669cef5df</u> <u>b32f037cd25fa78bc78ac2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2024-01-18 06:47:42	<u>0x0487256819eb0e67c1f1</u> <u>2d74d23dcbe41669cef5df</u> <u>b32f037cd25fa78bc78ac2</u>	- 0.000905748000000000 00 BNB  0.28 USD	✓
75	2024-01-18 06:47:21	<u>0xb9ebf813419cb32b09b2</u> <u>b983159c4727349f3ccff0</u> <u>99dabacaf591acf5af46b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2024-01-18 06:47:21	<u>0xb9ebf813419cb32b09b2</u> <u>b983159c4727349f3ccff0</u> <u>99dabacaf591acf5af46b1</u>	- 0.000139518000000000 00 BNB  0.04 USD	✓
77	2024-01-18 06:45:33	<u>0x5ae41f0f465b449be90b</u> <u>b5d93d1f69c0e66ae092ad</u> <u>35d522ce4d643c093731a9</u>	- 0.007000000000000000 00 BNB  2.18 USD	✓
78	2024-01-18 06:45:33	<u>0x5ae41f0f465b449be90b</u> <u>b5d93d1f69c0e66ae092ad</u> <u>35d522ce4d643c093731a9</u>	- 0.000406665000000000 00 BNB  0.12 USD	✓
79	2024-01-18 06:43:21	<u>0x0c30211bfbaafd122252a</u> <u>486b48cb8920ce13bb5f19</u> <u>c04c8d7a4f333595e13937</u>	+ 0.004448791000000000 00 BNB  1.38 USD	✓
80	2024-01-18 06:43:00	<u>0xb5b9693abf83c076aac9</u> <u>8b23bba0b134be5a227527</u> <u>e7cca6e72a430d7f9b5d85</u>	+ 0.003778151000000000 00 BNB  1.17 USD	✓
81	2024-01-18 06:42:36	<u>0xd69c5aa923d5110eb5c3</u> <u>c17b0aff43d5fffe25860a</u> <u>a4efa9f484e6e595fd24fb</u>	+ 0.001347855000000000 00 BNB  0.42 USD	✓









#	Date & time	Transaction Id	Amount	
82	2024-01-18 06:35:06	<u>0x622c17b619d2cbf4ea7a0131e488110a9336198157eeb7ccc17e3a237b2f87d9</u>	+ 0.0062429640000000 00 BNB  1.94 USD	✓







BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-03-14 11:13:25	<u>0x688d6451443d17cb2995fa1d39f5535dd5ecf57a8117e2e8e8891c2389a8f532</u>	- 54.0000000000000000 000 BUSDT	✓
2	2024-03-14 11:10:11	<u>0x01c3cf283bf7415827dcdf1a95195cf8d47ea4434e87eb577b9cf737af904f2e</u>	- 54.0000000000000000 000 USDT  55.82 USD	✓
3	2024-03-14 07:54:50	<u>0xb52440ebec770a988426fd0ad61bffdcd309bc11ecfd6b3b1fa3e7611f96c6</u>	+ 18.0000000000000000 000 USDT  18.55 USD	✓
4	2024-03-14 07:51:47	<u>0x8fff0fcd14f4ccb8d928220d02505536d7f90667ce7f049c662a7b880342c23</u>	+ 18.0000000000000000 000 USDT  18.55 USD	✓
5	2024-03-14 07:39:49	<u>0x3fa00669147e3f638c2f4e3891d981a7e8227828a5fcfd60ac70af2d6042ac82</u>	+ 18.0000000000000000 000 USDT  18.55 USD	✓
6	2024-03-05 03:43:58	<u>0x65f175636cd425082d1e0b900bf463d90ecce670a63aa92f190147eab4ca44b2</u>	- 54.0000000000000000 000 BUSDT	✓
7	2024-03-05 03:41:01	<u>0x380684e591909ec52d0a3ff1da3ea02c4e68fb86337c3894ba8b42271afc10eb</u>	- 54.0000000000000000 000 USDT  54.11 USD	✓





#	Date & time	Transaction Id	Amount	
8	2024-03-05 02:31:51	<u>0x5cfdb7242f14cc63f1a55303d5f64ef96f721f6db6793e64573c55b96e220aca</u>	+ 18.0000000000000000 000 USDT  18.03 USD	✓
9	2024-03-05 02:27:51	<u>0x38d4f851fa84b7794d80fcc5af63439c420060d8f403cfa918006f1171c7dbe3</u>	+ 18.0000000000000000 000 USDT  18.03 USD	✓
10	2024-03-05 02:22:39	<u>0xc7ff2d2a936daba52ae8d8c20815737b0e7a4436431da7526c39d3e15de98c81</u>	+ 18.0000000000000000 000 USDT  18.03 USD	✓
11	2024-02-26 06:58:39	<u>0xf2a7159fb34656408623c757b1bacbda3b182b67855d55f3ff85ddc2f21525c4</u>	- 18.0000000000000000 000 BUSDT	✓
12	2024-02-26 06:55:33	<u>0x0c862102274007a3ff4981fb9534515ad64d1a0194d5d3930f672630bd20573d</u>	- 18.0000000000000000 000 USDT  18.04 USD	✓
13	2024-02-26 06:35:18	<u>0xe06b8ac69ac26d94a917a0fd77d39f5be472fd164d2f05c5cc2d528d83bc0453</u>	+ 18.0000000000000000 000 USDT  18.03 USD	✓
14	2024-02-23 06:40:03	<u>0x5797e0b97559082921d81057567cf81c28f77194bf79c50c6a9198648a99db85</u>	- 54.0000000000000000 000 BUSDT	✓
15	2024-02-23 06:37:18	<u>0xa84aa881b6986bcd10df238589d54594978e04ad6b7579dd9325398692e66cf0</u>	- 54.0000000000000000 000 USDT  54.13 USD	✓
16	2024-02-23 04:43:31	<u>0xd59f357a0d3e60ca963eeb000f7e87827e7490c02c645dba3650c13ae342d029</u>	+ 18.0000000000000000 000 USDT  18.04 USD	✓



#	Date & time	Transaction Id	Amount	
17	2024-02-23 04:39:40	<u>0xffb479c19a9434a372d44483e80462d56ae806780e12fb8e84c0cfb645f46229</u>	+ 18.0000000000000000 000 USDT  18.04 USD	✓
18	2024-02-23 04:36:01	<u>0xf69e2e426c733f21a4d599c8c2a25ef96178654ad14839abc8d29835e87e87b</u>	+ 18.0000000000000000 000 USDT  18.04 USD	✓
19	2024-02-15 05:54:44	<u>0x38508bdfe67a33c2990d494f0eb03ae2448e3b096558d118ce4a198b36e7b956</u>	- 36.0000000000000000 000 BUSDT	✓
20	2024-02-15 05:51:02	<u>0x3524cc9d925a5638e69583ecc23d590323924303007c72706540f02869b379c8</u>	- 36.0000000000000000 000 USDT  36.11 USD	✓
21	2024-02-15 05:13:11	<u>0xcc1967d9a22828f37e839f803a593c4111a6e42a910a7fb1363d9cec19f0d518</u>	+ 18.0000000000000000 000 USDT  18.05 USD	✓
22	2024-02-15 05:08:29	<u>0x8f0aab85228817200d6b4ca49fea915af9d6b81659cd219de7c015a323909fa3</u>	+ 18.0000000000000000 000 USDT  18.05 USD	✓
23	2024-02-15 04:53:08	<u>0x3782d72e6c1f39f78e86906511074adf07e4bd250a5f97605a27db42215d63be</u>	- 18.0000000000000000 000 BUSDT	✓
24	2024-02-15 04:52:50	<u>0xbffd1c86779c74d5ab1d0372d7a395d6005b04a6cbf0bbbe02c1d927edaab3a5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2024-02-15 04:49:50	<u>0xcaaa3744bf1bd2c067d5d646bd79ca43dd0e0b9167b006a24dfe09e27293d649</u>	- 18.0000000000000000 000 USDT  18.05 USD	✓








#	Date & time	Transaction Id	Amount	
26	2024-02-15 04:35:52	<u>0x90d4b295b0d598b0fd58db80bf35f3f71bcc40689114290c304d3386ff86592e</u>	+ 18.0000000000000000 000 USDT  18.06 USD	✓
27	2024-02-15 04:34:58	<u>0xd61f7dbe0f3bdf9bb60bf90ddc91d0e0abad6a1ffe7beafafe0919cd12d715ce</u>	- 90.0000000000000000 000 BUSDT	✓
28	2024-02-15 04:33:40	<u>0xdd1b04a766da0fe9835e7905c959b197345317f749b4f540478b77ce818d7cd9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2024-02-15 04:30:55	<u>0x4f9b1c6ad28bb01c7954d09ea8dcd4a0c7d47c3bb3d60e3b7317b45354903f05</u>	- 90.0000000000000000 000 USDT  90.30 USD	✓
30	2024-02-15 04:25:01	<u>0x105318d9f9766e5276c1bedd7c9bac50260e173cab c7f54bba98ca2cea2b4832</u>	+ 18.0000000000000000 000 USDT  18.06 USD	✓
31	2024-02-15 04:15:37	<u>0x27ef94e6eb9b6aa1619786223cbab1054ea40ddc7c9fd6567c4fa9f555cf81ea</u>	+ 18.0000000000000000 000 USDT  18.06 USD	✓
32	2024-02-15 04:06:34	<u>0xb6f6e783382b4a548ad40887ab6e4aaaea5835fc956c8f5c63a5a7ffe853b2a9</u>	+ 18.0000000000000000 000 USDT  18.06 USD	✓
33	2024-02-15 03:31:40	<u>0x1a65ea2e0e4c7525ee4f704a11843b922d8c1afbc6af2d6343296d5eb134ea43</u>	+ 18.0000000000000000 000 USDT  18.06 USD	✓
34	2024-02-15 03:19:46	<u>0x851fc3ece906e77ff8ee05d89d547cf475654918b38c5e72f7ac4b4863f2c1ab</u>	+ 18.0000000000000000 000 USDT  18.06 USD	✓







#	Date & time	Transaction Id	Amount	
35	2024-02-15 03:18:43	<u>0x70c80f75af997b576de12bd6192030b099fe12016adac54d55350f46c5d4d213</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2024-02-15 03:17:49	<u>0xecf975ae90156194faad651856186b97de969637fd7468c3c06e785b901b9dfe</u>	- 72.0000000000000000 000 BUSDT	✓
37	2024-02-15 03:14:46	<u>0x0ec0f1aabc47ed0f1f019dea9947974ec97eb36c846dae0168865de91a007192</u>	- 72.0000000000000000 000 USDT  72.24 USD	✓
38	2024-02-15 02:54:33	<u>0x892afbee269a2d345d1b436020c53c0aac911da6a0dc99c02dd168e376c06c5e</u>	+ 18.0000000000000000 000 USDT  18.06 USD	✓
39	2024-02-15 02:20:02	<u>0x868c8c6e7da213227a987d2c67af527774d1782b5d5921cfc6e4fbf516e98b84</u>	+ 18.0000000000000000 000 USDT  18.05 USD	✓
40	2024-02-15 01:37:29	<u>0x7eca8ee70b31e2ba2d14fc357edebbe754d650da54b2802babf6784743a6cd82</u>	+ 18.0000000000000000 000 USDT  18.05 USD	✓
41	2024-02-15 01:33:50	<u>0xd8887d63116028b910c14a35c266afac3c06ad3fff43b9c9188098eb39fdb09</u>	+ 18.0000000000000000 000 USDT  18.05 USD	✓
42	2024-02-05 06:32:07	<u>0x0c58234833ac604995391696961367f273bf3dea838db5f5e2642d89690a6bf6</u>	- 18.0000000000000000 000 USDT	✓
43	2024-02-05 06:31:07	<u>0x200eef3dcf31df34757f6534c9eab2b94c5f926bce191d6b92722a185311ac32</u>	- 18.0000000000000000 000 BUSDT	✓








#	Date & time	Transaction Id	Amount	
44	2024-02-05 06:28:01	<u>0x1a1deca5908c7673eaf33c8305cbea77d29c29fb300f1a40447f1fb0686deea3</u>	- 18.0000000000000000 000 USDT  17.99 USD	✓
45	2024-02-05 06:20:04	<u>0xd5bc40d600db3d94413cf0aaad363de31cd56ae3f2f8dd82ea174af6be39547f</u>	+ 18.0000000000000000 000 USDT  17.99 USD	✓
46	2024-02-01 04:56:47	<u>0xc1224c20d0f09750fd98ba9b53e2377c0df020075b5ce2c28cb067c4fb583545</u>	- 18.0000000000000000 000 BUSDT	✓
47	2024-02-01 04:53:01	<u>0xc7e918cc2f8eb0d089703c75f59e43723be75b9f00af1d6970f97a41a6c007b8</u>	- 18.0000000000000000 000 USDT  17.98 USD	✓
48	2024-02-01 04:28:52	<u>0x9941bcffe13ebc43d9283a84104eae5501ac2d58de156d7589f5cc54f3a8a3b6</u>	+ 18.0000000000000000 000 USDT  17.98 USD	✓
49	2024-02-01 04:28:37	<u>0x15223d6d28e18a914f90869375660e9a6302a2c5411b3916db2b11938f474214</u>	- 18.0000000000000000 000 BUSDT	✓
50	2024-02-01 04:25:49	<u>0x1b3e0f7d9ba7f4592c1810b3cc64633085820c0174db14f91c8556020054e8d2</u>	- 18.0000000000000000 000 USDT  17.98 USD	✓
51	2024-02-01 04:13:25	<u>0x637c9249793b6a95d47b3c59335819790bff6a05401a567b140f45d0fc212290</u>	+ 18.0000000000000000 000 USDT  17.98 USD	✓
52	2024-02-01 04:09:15	<u>0x08a3d9afba103db78eae543bf80401bffe3b2e62c280bc4e0ed092396586f08f</u>	- 18.0000000000000000 000 BUSDT	✓








#	Date & time	Transaction Id	Amount	
53	2024-02-01 04:05:54	<u>0x0e039e02b837b7a79569</u> <u>b8791d4fd93681bffb8fa</u> <u>2d8947b4002a57defd5137</u>	- 18.0000000000000000 000 USDT  17.98 USD	✓
54	2024-02-01 04:03:42	<u>0xa7b6c1dcec89c843b857</u> <u>4ae894d4c70c271f49c919</u> <u>d9c6971d8664d645baaac6</u>	- 36.0000000000000000 000 USDT	✓
55	2024-02-01 03:36:06	<u>0x0197adce71bb3a164304</u> <u>29e6b84d7a618f5855f335</u> <u>366ef929f259df267415b5</u>	- 54.0000000000000000 000 USDT	✓
56	2024-02-01 03:33:00	<u>0xf81a7789295c1b3d89bd</u> <u>5212a88e2ab69c15b7b4b3</u> <u>a5779bb86ec592d90f1b0b</u>	+ 18.0000000000000000 000 USDT  17.98 USD	✓
57	2024-02-01 03:32:51	<u>0xae881489c2648be07fb0</u> <u>600da5077fd3b16722d3a2</u> <u>7fcc313bf502e6fe02a127</u>	- 36.0000000000000000 000 BUSDT	✓
58	2024-02-01 03:29:30	<u>0xab44099e5b7bd2dc0ff9</u> <u>2d370f125b9ef7cc9ae915</u> <u>fdc37a3aa1dbe905832f6e</u>	- 36.0000000000000000 000 USDT  35.96 USD	✓
59	2024-02-01 03:15:13	<u>0xd52dd360dc8de7b9a83e</u> <u>9b48cb9d3c2fe5449535b5</u> <u>3d842a7ff35936641a642d</u>	+ 18.0000000000000000 000 USDT  17.98 USD	✓
60	2024-02-01 03:09:13	<u>0x537c901ec38f3a3cd6f8</u> <u>e6b9a889f7bfb9b5b6c78f</u> <u>5889ba051f2bd549c9e154</u>	- 36.0000000000000000 000 USDT	✓
61	2024-02-01 03:09:13	<u>0x537c901ec38f3a3cd6f8</u> <u>e6b9a889f7bfb9b5b6c78f</u> <u>5889ba051f2bd549c9e154</u>	- 36.0000000000000000 000 USDT	✓








#	Date & time	Transaction Id	Amount	
62	2024-02-01 03:09:13	<u>0x537c901ec38f3a3cd6f8</u> <u>e6b9a889f7bfb9b5b6c78f</u> <u>5889ba051f2bd549c9e154</u>	- 72.0000000000000000 000 USDT	✓
63	2024-02-01 03:09:13	<u>0x537c901ec38f3a3cd6f8</u> <u>e6b9a889f7bfb9b5b6c78f</u> <u>5889ba051f2bd549c9e154</u>	- 36.0000000000000000 000 USDT	✓
64	2024-02-01 03:09:13	<u>0x537c901ec38f3a3cd6f8</u> <u>e6b9a889f7bfb9b5b6c78f</u> <u>5889ba051f2bd549c9e154</u>	- 36.0000000000000000 000 USDT	✓
65	2024-02-01 03:09:13	<u>0x537c901ec38f3a3cd6f8</u> <u>e6b9a889f7bfb9b5b6c78f</u> <u>5889ba051f2bd549c9e154</u>	- 36.0000000000000000 000 USDT	✓
66	2024-02-01 03:09:13	<u>0x537c901ec38f3a3cd6f8</u> <u>e6b9a889f7bfb9b5b6c78f</u> <u>5889ba051f2bd549c9e154</u>	- 54.0000000000000000 000 USDT	✓
67	2024-02-01 03:09:13	<u>0x537c901ec38f3a3cd6f8</u> <u>e6b9a889f7bfb9b5b6c78f</u> <u>5889ba051f2bd549c9e154</u>	- 162.0000000000000000 0000 USDT	✓
68	2024-02-01 03:06:16	<u>0x56d67ed75c44ed559332</u> <u>6cd51773eb1dc6265a1844</u> <u>f0dff9d250469f518115bf</u>	- 54.0000000000000000 000 BUSDT	✓
69	2024-02-01 03:03:40	<u>0x333a2388dea136b51042</u> <u>a361e9fa7899a22e298afe</u> <u>0f5d09d00a0d5433bc030c</u>	+ 18.0000000000000000 000 USDT  17.98 USD	✓
70	2024-02-01 03:03:04	<u>0x1c5e27c5bb9f98b19b81</u> <u>5cbaf0f77a530d39927d70</u> <u>596d31b6b23739cd79725d</u>	- 54.0000000000000000 000 USDT  53.94 USD	✓










#	Date & time	Transaction Id	Amount	
71	2024-02-01 02:39:18	<u>0x79856feb0dac4c4f60cc</u> <u>4e2f140958887972769afb</u> <u>a2116a4f15febfe6d6a249</u>	+ 18.0000000000000000 000 USDT  17.98 USD	✓
72	2024-02-01 02:14:39	<u>0x727ff0ae2961f1a29e22</u> <u>9f44364bcdb8f20390c787</u> <u>219a1f649ce2b8936d293c</u>	+ 18.0000000000000000 000 USDT  17.98 USD	✓
73	2024-01-31 08:10:00	<u>0x5ae38e9accdca6226e3c</u> <u>ded1cf40da707f67de9c84</u> <u>a735eb222469eee7c20d9a</u>	+ 18.0000000000000000 000 USDT  17.99 USD	✓
74	2024-01-30 09:02:51	<u>0x6d49763fac36aa08c16a</u> <u>76d8faec993b359362a6f9</u> <u>7673fd8c6f636cd1f97068</u>	- 18.0000000000000000 000 BUSDT	✓
75	2024-01-30 08:59:24	<u>0x5d5d2bc56b1ce6cdf971</u> <u>2368f5bc7fff1ca22506b1</u> <u>702e75cb16ffe8a909bf01</u>	- 18.0000000000000000 000 USDT  18.00 USD	✓
76	2024-01-30 08:10:33	<u>0xd6eb0b7b8529b8431369</u> <u>f0020ed9da17fda75ff5a3</u> <u>4728aa1695527c40bee37b</u>	+ 18.0000000000000000 000 USDT  18.00 USD	✓
77	2024-01-30 06:46:40	<u>0x817b3d6044bc1a2885e0</u> <u>2ba7318e7745aacdfdb470</u> <u>713165a421efa82efbf736</u>	- 18.0000000000000000 000 BUSDT	✓
78	2024-01-30 06:43:43	<u>0x19bc6090883054e0e6a9</u> <u>cb91f75a6054d5bb46a4fc</u> <u>6cd644ef2af5df50ba622a</u>	- 18.0000000000000000 000 USDT  18.00 USD	✓
79	2024-01-30 06:31:19	<u>0x95679e557828b258c285</u> <u>1dd4541386b60ea907bf1d</u> <u>b61623bd544d12420007dd</u>	+ 18.0000000000000000 000 USDT  18.00 USD	✓







#	Date & time	Transaction Id	Amount	
80	2024-01-30 06:27:55	<u>0xd60f28374c7973224642</u> <u>be3bcba3167c54a49f55d7</u> <u>de0d1aa60f7a437c208be2</u>	- 36.0000000000000000 000 BUSDT	✓
81	2024-01-30 06:25:04	<u>0xe6e8f5204321be06005f</u> <u>6cc0a493695d4f9f4abf23</u> <u>343b14c81b86104e9f11a4</u>	- 36.0000000000000000 000 USDT  36.00 USD	✓
82	2024-01-30 06:18:28	<u>0xd1bb65facd12d0a96371</u> <u>bac0be1b06dd0e67f916e1</u> <u>90d236937d8fb2e9de5da8</u>	+ 18.0000000000000000 000 USDT  18.00 USD	✓
83	2024-01-30 06:07:31	<u>0x1a4440333e8226ba2e82</u> <u>b15f3d4be32023ebc94d0a</u> <u>0912a20fce0c20c6c811a1</u>	- 36.0000000000000000 000 BUSDT	✓
84	2024-01-30 06:06:10	<u>0xfca5c3b81a80b19e6b4</u> <u>54078392c3da8b992d156a</u> <u>0cb74e730f396e6d41602e</u>	+ 18.0000000000000000 000 USDT  18.00 USD	✓
85	2024-01-30 06:04:40	<u>0xd5ca7e9d70b4b015554c</u> <u>4fe6487cf640643c6c3cbf</u> <u>597fde23da4832e9050cab</u>	- 36.0000000000000000 000 USDT  36.00 USD	✓
86	2024-01-30 05:17:36	<u>0x8ad63d804cf8b173cbba</u> <u>9d9d3343c5eb47bd7e84fd</u> <u>e4b3f4936c4a962a240088</u>	+ 18.0000000000000000 000 USDT  18.00 USD	✓
87	2024-01-30 05:09:42	<u>0xc39162a33f704d3eb158</u> <u>b709692675210bc3f42fc2</u> <u>bd29dfea45f4c01a38377e</u>	- 72.0000000000000000 000 BUSDT	✓
88	2024-01-30 05:08:12	<u>0x8eafe92ebe0cee41cebd</u> <u>7815770cf502c7e2a782c4</u> <u>6bbb39ebdc89dce8b0922b</u>	+ 18.0000000000000000 000 USDT  18.00 USD	✓










#	Date & time	Transaction Id	Amount	
89	2024-01-30 05:05:45	<u>0xa92f3dbc30183c4e177e</u> <u>f056cea7f1a7652c4509f5</u> <u>81e8456c29b0dfed4715ea</u>	- 72.0000000000000000 000 USDT  72.01 USD	✓
90	2024-01-30 04:58:45	<u>0xeebcfb939a645b349424</u> <u>dab4036b8da72e4b01f9d9</u> <u>85eed83c7d512be40a3f8b</u>	+ 18.0000000000000000 000 USDT  18.00 USD	✓
91	2024-01-30 04:51:24	<u>0x57bf7f99c87cd89c98ec</u> <u>773be37e8121b12b2aa95d</u> <u>531fdfe30e97a64f28e9a6</u>	+ 18.0000000000000000 000 USDT  18.00 USD	✓
92	2024-01-30 04:26:33	<u>0xbd89e7062d78d67ceac5</u> <u>8f88443f222388daea41f1</u> <u>f49e5730d671848d42b023</u>	+ 18.0000000000000000 000 USDT  18.00 USD	✓
93	2024-01-30 04:21:09	<u>0xdc91f1f2414f9c0b5986</u> <u>14399fc252dda9fec56d97</u> <u>ea517815860839d0297546</u>	+ 18.0000000000000000 000 USDT  18.00 USD	✓
94	2024-01-30 00:37:16	<u>0x364014283b232cb03cf3</u> <u>4116f84afb567c8edff508</u> <u>7f5ba00889fd1d536241d0</u>	- 36.0000000000000000 000 BUSDT	✓
95	2024-01-30 00:33:58	<u>0xd1f8bcd67e7767882fe3</u> <u>0dce245535479780359b7d</u> <u>9bdcefd4ee6965e9b7054f</u>	- 36.0000000000000000 000 USDT  36.02 USD	✓
96	2024-01-29 23:46:36	<u>0x9bbd998a72d9e89e657f</u> <u>9bd402165f4044c06bef9a</u> <u>b7fcbb4f08cb7e1a5d1113</u>	+ 18.0000000000000000 000 USDT  18.00 USD	✓
97	2024-01-29 14:34:20	<u>0x77b887de06692a019d7d</u> <u>1a7a8ec6a65fc914dc8041</u> <u>256d7b97d19dcb8da45f8e</u>	- 36.0000000000000000 000 BUSDT	✓










#	Date & time	Transaction Id	Amount	
98	2024-01-29 14:33:50	<u>0x58d1e9cb28f6f790625c</u> <u>f35cba57478707c10321ef</u> <u>e2efcfcaf6c875d9651d93</u>	+ 18.0000000000000000 000 USDT  18.00 USD	✓
99	2024-01-29 14:31:02	<u>0xea929b6d61a5037874e7</u> <u>f8623b02bcf49dda4c97f0</u> <u>d3c60b9c7d1c2773f82dd8</u>	- 36.0000000000000000 000 USDT  36.00 USD	✓
100	2024-01-29 14:20:40	<u>0x619ab29e6d8f3317adf1</u> <u>5dbe82a1605b444a70f163</u> <u>423d0248f6be2e5174be12</u>	+ 18.0000000000000000 000 USDT  18.00 USD	✓
101	2024-01-29 14:13:16	<u>0xd9be6e56990540d46440</u> <u>5c842524177adae868891d</u> <u>6cc7165aad116d871dec48</u>	- 36.0000000000000000 000 BUSDT	✓
102	2024-01-29 14:10:37	<u>0x3b96705ddc918631c33f</u> <u>5aa28606ceefe4d75dd163</u> <u>6072415eaa1d729d3baf50</u>	+ 18.0000000000000000 000 USDT  18.00 USD	✓
103	2024-01-29 14:09:13	<u>0x7a62341a15975ae5fce6</u> <u>0ab1386fcf86a572cf59a4</u> <u>63cc7ae2f290c6919364e7</u>	- 36.0000000000000000 000 USDT  36.00 USD	✓
104	2024-01-29 13:57:19	<u>0x97033e8def064be68049</u> <u>3633982e071a1822f03a18</u> <u>f9290e6d216659acfeed7</u>	+ 18.0000000000000000 000 USDT  18.00 USD	✓
105	2024-01-29 13:02:36	<u>0xa9a0c5500111c989e686</u> <u>daf5101784113ff9eccd68</u> <u>ee8133a23f04ab8e156ac0</u>	- 54.0000000000000000 000 BUSDT	✓
106	2024-01-29 13:02:00	<u>0xda059f18c5983493a57f</u> <u>95fc3d07b0af052cc48f3a</u> <u>69042c699f350026f94318</u>	+ 18.0000000000000000 000 USDT  18.00 USD	✓




#	Date & time	Transaction Id	Amount	
107	2024-01-29 12:59:21	<u>0x3e52dfae0caf71627288</u> <u>6fed2bc66f28409670e952</u> <u>bd76855624d7785f6d17cc</u>	- 54.0000000000000000 000 USDT  54.01 USD	✓
108	2024-01-29 12:52:51	<u>0x9f18538639caa0ed1c95</u> <u>c6add5972e467f4c01d5d3</u> <u>97f7c3b149c7ac10f13672</u>	+ 18.0000000000000000 000 USDT  18.00 USD	✓
109	2024-01-29 12:28:39	<u>0x7becacd5193d9ac62264</u> <u>cb5b8ccd8c151868318375</u> <u>8a5d1dd0b6c6a4572fb842</u>	+ 18.0000000000000000 000 USDT  18.00 USD	✓
110	2024-01-29 12:19:57	<u>0xf03ddd9cd65d655eae</u> <u>a2c54693533b0081101b77</u> <u>067e5793ce999369c96dc5</u>	+ 18.0000000000000000 000 USDT  18.00 USD	✓
111	2024-01-29 12:17:29	<u>0x963b68fef1ec6123c6a9</u> <u>620bb01425ba2d9bac0abd</u> <u>67e9e0947a33eec69997af</u>	- 54.0000000000000000 000 BUSDT	✓
112	2024-01-29 12:13:24	<u>0x7bf01b6a613868701c8a</u> <u>2a911487244aff5b9a2015</u> <u>19b9206971e216348a614a</u>	- 54.0000000000000000 000 USDT  54.01 USD	✓
113	2024-01-29 12:09:29	<u>0xc1e8d35a59067c93ef2a</u> <u>49ec194a3ed0cc5e311386</u> <u>cfbebee912793640ac7e32</u>	+ 18.0000000000000000 000 USDT  18.00 USD	✓
114	2024-01-29 11:59:47	<u>0xc513ed6109abac81c0b4</u> <u>af18c152b177a712da59df</u> <u>49b67065661bb95f6b565f</u>	+ 18.0000000000000000 000 USDT  18.00 USD	✓
115	2024-01-29 11:54:11	<u>0xa23415488afbcc4a459e</u> <u>dd15745c52bf9391106ae6</u> <u>acc3f1700c1b1d4c6bdf3c</u>	- 162.0000000000000000 0000 BUSDT	✓


#	Date & time	Transaction Id	Amount	
116	2024-01-29 11:52:29	<u>0x28ce6893fde9c724a9473f5cad4bfcdcecc701eeee7180ae1f7516c4f5620a48</u>	+ 18.0000000000000000 000 USDT  18.00 USD	✓
117	2024-01-29 11:49:59	<u>0xfc0407dd04c285c2cce70d9f9d7ce3c072454f1548767fcb98832fd069718128</u>	- 162.0000000000000000 0000 USDT  162.05 USD	✓
118	2024-01-29 11:24:18	<u>0x8296f8ba2435e5b398aad59545dd6df57061d05dc7060b744bb8e8b8f5e3eb21</u>	+ 18.0000000000000000 000 USDT  18.00 USD	✓
119	2024-01-29 11:03:03	<u>0xf2bad75107bc60bd46aff4751bfb1d82534213e5c03083f279c47511b34405e0</u>	+ 18.0000000000000000 000 USDT  18.00 USD	✓
120	2024-01-29 10:51:31	<u>0xbc33480b7e9168a0abaa9484c9ce30b19478dcfff3d2a71bd5ed45001d8e0631</u>	+ 18.0000000000000000 000 USDT  18.00 USD	✓
121	2024-01-29 10:45:37	<u>0xf03b27c894100bdb7fc0ff50bb3ad522ff8e9e2e0e4b3ea95bb283169e362426</u>	+ 18.0000000000000000 000 USDT  18.00 USD	✓
122	2024-01-29 10:37:16	<u>0xfdf9edbab027bc30b24c085514f661e98a8e6c7a248f077c8cf20ee90765635e</u>	+ 18.0000000000000000 000 USDT  18.00 USD	✓
123	2024-01-29 10:29:01	<u>0xa6fcb3b58bbcdf0e6fab77b8ebb93f175ab7fc709f0e47992ced6b1b73bc94e</u>	+ 18.0000000000000000 000 USDT  18.00 USD	✓
124	2024-01-29 10:16:08	<u>0x542e096a329165c237fd925e9bf4eb73ef710ae0655f1456ff162a294244b1ba</u>	+ 18.0000000000000000 000 USDT  18.00 USD	✓

#	Date & time	Transaction Id	Amount	
125	2024-01-29 10:09:02	<u>0x937d74cc2c7ae955d208dadbecee2774bda4692ed179963716bd0106b3baa0c5</u>	+ 18.0000000000000000 000 USDT  18.00 USD	✓
126	2024-01-29 09:46:29	<u>0xbb730c2853cba6e2860523d5240d2a77ab8d85a898c9a591093115d4b2e63639</u>	+ 18.0000000000000000 000 USDT  18.00 USD	✓
127	2024-01-18 07:45:30	<u>0xc9e022785f6ff8f32215ddec43443c33f2f37e51bb5c4136cc81e3062f9223e5</u>	- 30.909715081177612 461 USDT  30.96 USD	✓
128	2024-01-18 06:48:39	<u>0x8da319b09f9974c0cb3ea7b1ce9ecbdcade166a1e5fe053a525bb456aab29eef</u>	+ 30.0000000000000000 000 USDT  30.05 USD	✓
129	2024-01-18 06:48:30	<u>0x6c5ef9abcebf5cd78a18b3e1a9170667175a1eb7010af947f40d8d6bab801cce</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
130	2024-01-18 06:48:30	<u>0x6c5ef9abcebf5cd78a18b3e1a9170667175a1eb7010af947f40d8d6bab801cce</u>	- 20.0000000000000000 000 USDT  20.03 USD	✓
131	2024-01-18 06:48:30	<u>0x6c5ef9abcebf5cd78a18b3e1a9170667175a1eb7010af947f40d8d6bab801cce</u>	- 20.0000000000000000 000 USDT  20.03 USD	✓
132	2024-01-18 06:48:30	<u>0x6c5ef9abcebf5cd78a18b3e1a9170667175a1eb7010af947f40d8d6bab801cce</u>	- 20.0000000000000000 000 USDT  20.03 USD	✓
133	2024-01-18 06:48:30	<u>0x6c5ef9abcebf5cd78a18b3e1a9170667175a1eb7010af947f40d8d6bab801cce</u>	- 20.0000000000000000 000 USDT  20.03 USD	✓

#	Date & time	Transaction Id	Amount	
134	2024-01-18 06:48:30	<u>0x6c5ef9abcebf5cd78a18</u> <u>b3e1a9170667175a1eb701</u> <u>0af947f40d8d6bab801cce</u>	- 20.0000000000000000 000 USDT  20.03 USD	✓
135	2024-01-18 06:48:30	<u>0x6c5ef9abcebf5cd78a18</u> <u>b3e1a9170667175a1eb701</u> <u>0af947f40d8d6bab801cce</u>	- 20.0000000000000000 000 USDT  20.03 USD	✓
136	2024-01-18 06:48:30	<u>0x6c5ef9abcebf5cd78a18</u> <u>b3e1a9170667175a1eb701</u> <u>0af947f40d8d6bab801cce</u>	- 20.0000000000000000 000 USDT  20.03 USD	✓
137	2024-01-18 06:48:30	<u>0x6c5ef9abcebf5cd78a18</u> <u>b3e1a9170667175a1eb701</u> <u>0af947f40d8d6bab801cce</u>	- 20.0000000000000000 000 USDT  20.03 USD	✓
138	2024-01-18 06:48:30	<u>0x6c5ef9abcebf5cd78a18</u> <u>b3e1a9170667175a1eb701</u> <u>0af947f40d8d6bab801cce</u>	- 20.0000000000000000 000 USDT  20.03 USD	✓
139	2024-01-18 06:48:30	<u>0x6c5ef9abcebf5cd78a18</u> <u>b3e1a9170667175a1eb701</u> <u>0af947f40d8d6bab801cce</u>	- 20.0000000000000000 000 USDT  20.03 USD	✓
140	2024-01-18 06:48:30	<u>0x6c5ef9abcebf5cd78a18</u> <u>b3e1a9170667175a1eb701</u> <u>0af947f40d8d6bab801cce</u>	- 20.0000000000000000 000 USDT  20.03 USD	✓
141	2024-01-18 06:48:30	<u>0x6c5ef9abcebf5cd78a18</u> <u>b3e1a9170667175a1eb701</u> <u>0af947f40d8d6bab801cce</u>	- 140.0000000000000000 0000 USDT  140.24 USD	✓
142	2024-01-18 06:48:03	<u>0x9c24765be74f9c51ad8d</u> <u>6f4d461509bcf054128722</u> <u>3eef4ac3c290433cf4f800</u>	- 0.5000000000000000 00 USDT  0.50 USD	✓

#	Date & time	Transaction Id	Amount	
143	2024-01-18 06:48:03	<u>0x9c24765be74f9c51ad8d6f4d461509bcf0541287223eef4ac3c290433cf4f800</u>	- 30.0000000000000000 000 USDT  30.05 USD	✓
144	2024-01-18 06:47:42	<u>0x0487256819eb0e67c1f12d74d23dcbe41669cef5dfb32f037cd25fa78bc78ac2</u>	- 0.5000000000000000 00 USDT  0.50 USD	✓
145	2024-01-18 06:47:42	<u>0x0487256819eb0e67c1f12d74d23dcbe41669cef5dfb32f037cd25fa78bc78ac2</u>	- 1.7800000000000000 27 USDT  1.78 USD	✓
146	2024-01-18 06:47:42	<u>0x0487256819eb0e67c1f12d74d23dcbe41669cef5dfb32f037cd25fa78bc78ac2</u>	- 0.2200000000000000 01 USDT  0.22 USD	✓
147	2024-01-18 06:45:33	<u>0x5ae41f0f465b449be90bb5d93d1f69c0e66ae092ad35d522ce4d643c093731a9</u>	+ 2.1737143850876887 72 USDT  2.17 USD	✓
148	2024-01-18 06:41:27	<u>0xf272b8aeef7caebf350b125cd3e8109a07e86b45d566f51213ee8138c0190146</u>	+ 20.0000000000000000 000 USDT  20.03 USD	✓
149	2024-01-18 06:41:03	<u>0xae8fcbf48c30f4728d69efbb89023d096e59d0b9bd7c7c8f281f37492a773b02</u>	+ 20.0000000000000000 000 USDT  20.03 USD	✓
150	2024-01-18 06:40:33	<u>0x62fe65a6b69a3582cb0369df56999847ba7ab01aef3d888b6218d1e71f98f6a5</u>	+ 20.0000000000000000 000 USDT  20.03 USD	✓
151	2024-01-18 06:40:03	<u>0x6b8325c847c65c9dec08bb84e2bcb5e65c3308fb249b7f7754d27a8b68b37521</u>	+ 20.0000000000000000 000 USDT  20.03 USD	✓

#	Date & time	Transaction Id	Amount	
152	2024-01-18 06:39:36	<u>0x4ce8eda90988ce69498e</u> <u>12702f185205df9cbacaa5</u> <u>f0adf22517d818c7a0c751</u>	+ 20.0000000000000000 000 USDT  20.03 USD	✓
153	2024-01-18 06:39:06	<u>0x75627b9e304d42b9b228</u> <u>72320455a24c53aa201a0a</u> <u>14e4f609314b0a9ae249ef</u>	+ 20.0000000000000000 000 USDT  20.03 USD	✓
154	2024-01-18 06:38:18	<u>0x9000275705da74c97c1b</u> <u>27283ec37277a93ea1c300</u> <u>28ae8fc6b84b2ebd691606</u>	+ 20.0000000000000000 000 USDT  20.03 USD	✓
155	2024-01-18 06:37:45	<u>0xd2aded1a73455cfd894a</u> <u>3130c268d71b7b913acc11</u> <u>69c144a14a20d25b00c502</u>	+ 20.0000000000000000 000 USDT  20.03 USD	✓
156	2024-01-18 06:37:24	<u>0x3a53740ef203b17300b7</u> <u>5fd26d72b9a9e91b288b00</u> <u>70997ad5a67f4c91c9ca55</u>	+ 20.0000000000000000 000 USDT  20.03 USD	✓
157	2024-01-18 06:37:00	<u>0x147ea46da6803d7ebe8c</u> <u>2af96914a0c3e7ea4ed465</u> <u>af8464adc70dc20a4b97c5</u>	+ 20.0000000000000000 000 USDT  20.03 USD	✓
158	2024-01-18 06:36:36	<u>0xdb1f73093af981d467f0</u> <u>f92363665849cb3a786c92</u> <u>47309f3c05d750ebb50080</u>	+ 20.0000000000000000 000 USDT  20.03 USD	✓
159	2024-01-18 06:36:12	<u>0xb7203d1aafc36429dfe3</u> <u>dc7bb94584373537e26ae2</u> <u>f9b9d1a5485eba85fdee89</u>	+ 20.0000000000000000 000 USDT  20.03 USD	✓
160	2024-01-18 06:35:45	<u>0x373eb50010864fd3141f</u> <u>05ebd1010f3454ff923341</u> <u>49bbb5c240e190f52906aa</u>	+ 120.0000000000000000 0000 USDT  120.21 USD	✓

#	Date & time	Transaction Id	Amount	
161	2024-01-18 06:34:51	<u>0xf8bdc03a0196f88905d5</u> <u>f6c06f789504abc43e5e46</u> <u>96d2a3a4a5aca247e58858</u>	+ 32.736000696089924 134 USDT  32.79 USD	✓

* USD values displayed at the time of transaction

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