

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xee9d41c8c3abcbdb51033954907842be0b0432e0</u>
TOTAL RECEIVED	0.097970499627432761 BNB
	58.71 USD
TOTAL SEND	0.094752434852215503 BNB
	56.78 USD

Token	Balance
BNB	0.003218064775217265 BNB
	1.92 USD
Tether USD	0.019293525586792672 USDT
	0.01 USD
Binance-Peg BSC-USD	N/A USDT
	N/A
	N/A
Tether USD	N/A USDT
Binance-Peg BSC-USD	N/A USDT
Binance-Peg BSC-USD	N/A BUSDT
Tether USD	N/A USDT
Binance-Peg BSC-USD	N/A BUSDT

Token

Balance

T0μth0μr U0...D


N/A U0...D0¢



MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-05-08 16:39:59	<u>0x5ffe2365400e32ba214b</u> <u>a1436c20d23505448e62d0</u> <u>7bc7b682de81bccf7fd9c8</u>	- 0.0000000000000000 00 BNB 0.00 USD	✓
2	2024-05-08 16:39:59	<u>0x5ffe2365400e32ba214b</u> <u>a1436c20d23505448e62d0</u> <u>7bc7b682de81bccf7fd9c8</u>	- 0.0001563934500000 00 BNB 0.09 USD	✓
3	2024-05-08 16:38:47	<u>0x1d5787268edc6ea7c7dd</u> <u>ee42df12d94b18e4635232</u> <u>25838313d0b6760048f5a8</u>	- 0.0500000000000000 03 BNB 29.23 USD	✓
4	2024-05-08 16:38:47	<u>0x1d5787268edc6ea7c7dd</u> <u>ee42df12d94b18e4635232</u> <u>25838313d0b6760048f5a8</u>	- 0.0008524208100000 00 BNB 0.49 USD	✓
5	2024-05-08 16:37:50	<u>0x3c80c51541a067c9b1fc</u> <u>7bee41ccc0163165615e6f</u> <u>073df315cc05191ecfd1b3</u>	+ 0.0060000000000000 00 BNB 3.50 USD	✓
6	2024-05-08 16:37:23	<u>0x58158781e12a69b8cdb3</u> <u>c6f63bfaa61776b7402877</u> <u>38ba69d7c216135fc76df3</u>	+ 0.0060000000000000 00 BNB 3.50 USD	✓
7	2024-05-08 16:36:59	<u>0xc9216ea364a54cd13e71</u> <u>78d612f4c42cfde1fbc902</u> <u>3a6e0feb45bd00e406c1b6</u>	+ 0.0060000000000000 00 BNB 3.50 USD	✓
8	2024-05-08 16:36:14	<u>0x77d070d335126d3f0af9</u> <u>4d2f28cb0d2fbccfabd9fe</u> <u>8508d564bc19393edf1628</u>	+ 0.0060000000000000 00 BNB 3.50 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-05-08 16:35:44	<u>0xcf89317884eeef759cdf</u> <u>0db9bfd1ceba826511bfe9</u> <u>533dc8e88fe9db91ce7d98</u>	+ 0.006000000000000000 00 BNB  3.50 USD	✓
10	2024-05-08 16:35:02	<u>0xfc82907307fce0d4f683</u> <u>5f9eb8df78aaa3b338129d</u> <u>b1156774a70e301a9154c4</u>	+ 0.004000000000000000 00 BNB  2.33 USD	✓
11	2024-05-08 16:34:35	<u>0x2f545e6fddf478c390b6</u> <u>7b92fcd161de90bd08dba9</u> <u>9be77718ca98f272d91968</u>	+ 0.005000000000000000 00 BNB  2.92 USD	✓
12	2024-05-08 16:33:53	<u>0x8a27ed1a3980b0f44808</u> <u>9fb4972d03920eab672eec</u> <u>32a771e744c8bc9fb16f25</u>	+ 0.006000000000000000 00 BNB  3.50 USD	✓
13	2024-03-31 17:31:54	<u>0x53dbf90470f176c5b762</u> <u>e2276944c20cd4743ff1bd</u> <u>42fe863e043d6920829d94</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-03-31 17:31:54	<u>0x53dbf90470f176c5b762</u> <u>e2276944c20cd4743ff1bd</u> <u>42fe863e043d6920829d94</u>	- 0.0008249265900000 00 BNB  0.49 USD	✓
15	2024-03-31 17:31:18	<u>0x375dc38fa7db39346fc3</u> <u>d766eeca598b6a61365f16</u> <u>223a8bf3225576fac42787</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-03-31 17:31:18	<u>0x375dc38fa7db39346fc3</u> <u>d766eeca598b6a61365f16</u> <u>223a8bf3225576fac42787</u>	- 0.0001563934500000 00 BNB  0.09 USD	✓
17	2024-03-23 20:36:10	<u>0x556a2b12ef4376798d81</u> <u>ca5fe72c622b42a5b0bbff</u> <u>c0bc01d03f58948fbc6f0f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
18	2024-03-23 20:36:10	<u>0x556a2b12ef4376798d81ca5fe72c622b42a5b0bbffc0bc01d03f58948fbc6f0f</u>	- 0.0001563934500000 00 BNB  0.08 USD	✓
19	2024-03-21 19:21:22	<u>0x6cce1d42320d0eb022ce8516de2f9494b1e8e9c5273a50536ca50035336aef47</u>	- 0.0025000000000000 00 BNB  1.38 USD	✓
20	2024-03-21 19:21:22	<u>0x6cce1d42320d0eb022ce8516de2f9494b1e8e9c5273a50536ca50035336aef47</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
21	2024-03-21 19:18:40	<u>0x65319805b86c998d3dfd6ccf46085e9386d281d8764373459acd7640458b0c7</u>	- 0.0025000000000000 00 BNB  1.38 USD	✓
22	2024-03-21 19:18:40	<u>0x65319805b86c998d3dfd6ccf46085e9386d281d8764373459acd7640458b0c7</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
23	2024-03-21 19:17:52	<u>0x757435ed072c3182a227d58bff3d5fa399eff642f9d48b7c79e02d5df56eadc6</u>	- 0.0030000000000000 00 BNB  1.65 USD	✓
24	2024-03-21 19:17:52	<u>0x757435ed072c3182a227d58bff3d5fa399eff642f9d48b7c79e02d5df56eadc6</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
25	2024-03-18 13:17:00	<u>0x019d61e0e680f1ab0532171886c402249b72bfe9b4fa1c2080e0528e7c7db44e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2024-03-18 13:17:00	<u>0x019d61e0e680f1ab0532171886c402249b72bfe9b4fa1c2080e0528e7c7db44e</u>	- 0.0001563570900000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
27	2024-03-17 15:53:30	<u>0xc5c17d407df76775f535</u> <u>b5d4076f8d65fb1ac0737c</u> <u>dbc436b3daf83d6d50fbc5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-03-17 15:53:30	<u>0xc5c17d407df76775f535</u> <u>b5d4076f8d65fb1ac0737c</u> <u>dbc436b3daf83d6d50fbc5</u>	- 0.0001563934500000 00 BNB  0.09 USD	✓
29	2024-03-17 07:45:16	<u>0x600bea86d19e1c5841e7</u> <u>a94b5f93376a462d2a6c7e</u> <u>ad2a75d4b58b2644577aa1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-03-17 07:45:16	<u>0x600bea86d19e1c5841e7</u> <u>a94b5f93376a462d2a6c7e</u> <u>ad2a75d4b58b2644577aa1</u>	- 0.0001564298100000 00 BNB  0.08 USD	✓
31	2024-03-15 10:16:12	<u>0xec1e9f99a90e4f82c893</u> <u>8aac3fb7173de6f3cb8185</u> <u>9abc21e8ec267cc0b44130</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2024-03-15 10:16:12	<u>0xec1e9f99a90e4f82c893</u> <u>8aac3fb7173de6f3cb8185</u> <u>9abc21e8ec267cc0b44130</u>	- 0.0001563570900000 00 BNB  0.09 USD	✓
33	2024-03-14 21:50:36	<u>0x0ae38f346079dddb03ba</u> <u>3b7386caabe871094c0a57</u> <u>964a89ea3365e036dbdbe1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2024-03-14 21:50:36	<u>0x0ae38f346079dddb03ba</u> <u>3b7386caabe871094c0a57</u> <u>964a89ea3365e036dbdbe1</u>	- 0.0001563934500000 00 BNB  0.09 USD	✓
35	2024-03-13 16:35:17	<u>0xf67e7b328e92cf6af300</u> <u>789af0ee302fbb7b58986d</u> <u>9b643eb2d1b14d996c267a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
36	2024-03-13 16:35:17	<u>0xf67e7b328e92cf6af300789af0ee302fbb7b58986d9b643eb2d1b14d996c267a</u>	- 0.0001563934500000 00 BNB  0.09 USD	✓
37	2024-03-11 21:00:14	<u>0x6855f0c93894c649a105975a2cd6ab91db79d9a6454ca49bc53362c22dcfff37</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2024-03-11 21:00:14	<u>0x6855f0c93894c649a105975a2cd6ab91db79d9a6454ca49bc53362c22dcfff37</u>	- 0.0001563570900000 00 BNB  0.08 USD	✓
39	2024-03-11 03:25:41	<u>0x5b3a7f0bf0de77c3c359a187127713f0cabce5d1d4ee42cd8af558ba684e3559</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2024-03-11 03:25:41	<u>0x5b3a7f0bf0de77c3c359a187127713f0cabce5d1d4ee42cd8af558ba684e3559</u>	- 0.0001563934500000 00 BNB  0.08 USD	✓
41	2024-03-09 18:47:41	<u>0x4f8e31b5841b86e970725ee82e6ae43dceed12939c0511749a1b3da8aa5e4cda</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2024-03-09 18:47:41	<u>0x4f8e31b5841b86e970725ee82e6ae43dceed12939c0511749a1b3da8aa5e4cda</u>	- 0.0001563934500000 00 BNB  0.07 USD	✓
43	2024-03-08 16:05:50	<u>0x2f8e96874c91a74627e8ff55b0899446d0ccb2d868cce3493bbaac719a9ead77</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2024-03-08 16:05:50	<u>0x2f8e96874c91a74627e8ff55b0899446d0ccb2d868cce3493bbaac719a9ead77</u>	- 0.0001563934500000 00 BNB  0.07 USD	✓






#	Date & time	Transaction Id	Amount	
45	2024-03-05 23:50:00	<u>0xeab577c4a85724a7b9cc</u> <u>5b6d46fafc2e5eb32e304e</u> <u>1137afa6d34abe593e4a3a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2024-03-05 23:50:00	<u>0xeab577c4a85724a7b9cc</u> <u>5b6d46fafc2e5eb32e304e</u> <u>1137afa6d34abe593e4a3a</u>	- 0.0001563934500000 00 BNB  0.06 USD	✓
47	2024-03-01 17:16:26	<u>0xbe493889b3fb09c71549</u> <u>c9951d3e2f13f0ff8530e9</u> <u>4e8ce4df0f9e38aedf705f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2024-03-01 17:16:26	<u>0xbe493889b3fb09c71549</u> <u>c9951d3e2f13f0ff8530e9</u> <u>4e8ce4df0f9e38aedf705f</u>	- 0.0001564716467250 00 BNB  0.06 USD	✓
49	2024-02-27 06:10:21	<u>0x596a3d29bb4be9019a71</u> <u>b9c3a733bb07fbb56a6196</u> <u>c8484f68257382726e8b29</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2024-02-27 06:10:21	<u>0x596a3d29bb4be9019a71</u> <u>b9c3a733bb07fbb56a6196</u> <u>c8484f68257382726e8b29</u>	- 0.0001565080249050 00 BNB  0.06 USD	✓
51	2024-02-25 06:47:09	<u>0x9174786ed3352c2d8acc</u> <u>8f73b5ef22d78b81300c82</u> <u>f2171ec324dba6bb9e3b0d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2024-02-25 06:47:09	<u>0x9174786ed3352c2d8acc</u> <u>8f73b5ef22d78b81300c82</u> <u>f2171ec324dba6bb9e3b0d</u>	- 0.0001564298100000 00 BNB  0.05 USD	✓
53	2024-02-25 06:43:57	<u>0xb84b90ab4b35f50e0ace</u> <u>01935a24ba25b4828e737e</u> <u>8f8688c371a56e6c800fbc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
54	2024-02-25 06:43:57	<u>0xb84b90ab4b35f50e0ace</u> <u>01935a24ba25b4828e737e</u> <u>8f8688c371a56e6c800fbc</u>	- 0.0008251386900000 00 BNB  0.31 USD	✓
55	2024-02-25 05:21:50	<u>0x826b87d8ca996e6a9955</u> <u>5a2daa4d300a4c048a357b</u> <u>dc95abfcb644dfc49d3d54</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2024-02-25 05:21:50	<u>0x826b87d8ca996e6a9955</u> <u>5a2daa4d300a4c048a357b</u> <u>dc95abfcb644dfc49d3d54</u>	- 0.0001563934500000 00 BNB  0.05 USD	✓
57	2024-02-25 05:20:47	<u>0x5d6e9138975d0f4faf53</u> <u>6fa2c51109cb0e8c5b4a2e</u> <u>2431919e2a5463fb9feccf</u>	- 0.0089999999999999 99 BNB  3.41 USD	✓
58	2024-02-25 05:20:47	<u>0x5d6e9138975d0f4faf53</u> <u>6fa2c51109cb0e8c5b4a2e</u> <u>2431919e2a5463fb9feccf</u>	- 0.0000636300000000 00 BNB  0.02 USD	✓
59	2024-02-22 03:24:51	<u>0xd6e2ded945cdaf05ae3b</u> <u>fdd1822a44ee6345bf9677</u> <u>35c594f9fd3996bb644d04</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2024-02-22 03:24:51	<u>0xd6e2ded945cdaf05ae3b</u> <u>fdd1822a44ee6345bf9677</u> <u>35c594f9fd3996bb644d04</u>	- 0.0001563934500000 00 BNB  0.05 USD	✓
61	2024-02-19 18:48:01	<u>0xda9ea56f0cb6bdf89689</u> <u>ded750c78e61a20fb45bcd</u> <u>e8d7c8e7f745e638808090</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2024-02-19 18:48:01	<u>0xda9ea56f0cb6bdf89689</u> <u>ded750c78e61a20fb45bcd</u> <u>e8d7c8e7f745e638808090</u>	- 0.0001418494500000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
63	2024-02-17 00:13:06	<u>0xd684fe01c1c807579590</u> <u>0b4a699a9cbb283abe7d56</u> <u>e23ad16684b26882e66a7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2024-02-17 00:13:06	<u>0xd684fe01c1c807579590</u> <u>0b4a699a9cbb283abe7d56</u> <u>e23ad16684b26882e66a7d</u>	- 0.0001418494500000 00 BNB  0.05 USD	✓
65	2024-02-15 16:06:41	<u>0x2ea96582a5f0b885b6e3</u> <u>e980920acb9dd97efe88d3</u> <u>a02950b94b78d21ef962b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2024-02-15 16:06:41	<u>0x2ea96582a5f0b885b6e3</u> <u>e980920acb9dd97efe88d3</u> <u>a02950b94b78d21ef962b5</u>	- 0.0001563934500000 00 BNB  0.05 USD	✓
67	2024-02-13 22:06:48	<u>0xb2446e22bb175e6aabaa</u> <u>2648c537ab1c6540991fc3</u> <u>d2cf35817d0a4522c7bae5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2024-02-13 22:06:48	<u>0xb2446e22bb175e6aabaa</u> <u>2648c537ab1c6540991fc3</u> <u>d2cf35817d0a4522c7bae5</u>	- 0.0001418494500000 00 BNB  0.04 USD	✓
69	2024-02-10 15:58:38	<u>0x76356fcd08706b292ff7</u> <u>44727e9bcc886ad047a59e</u> <u>9614c517aaf3ddb87c12e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2024-02-10 15:58:38	<u>0x76356fcd08706b292ff7</u> <u>44727e9bcc886ad047a59e</u> <u>9614c517aaf3ddb87c12e</u>	- 0.0001418494500000 00 BNB  0.04 USD	✓
71	2024-02-08 00:36:26	<u>0x43a50241f37bfd617fa7</u> <u>f8960e780bf532d0cf326e</u> <u>e805e39eed5b33aff4f3f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










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72	2024-02-08 00:36:26	<u>0x43a50241f37bfd617fa7 f8960e780bf532d0cf326e e805e39eed5b33aff4f3f6</u>	- 0.0001418494500000 00 BNB  0.04 USD	✓
73	2024-02-06 15:53:25	<u>0x73c923271c00b9885800 46d09625cd53063e7ecaee cec9304655e5fc4f06a5fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2024-02-06 15:53:25	<u>0x73c923271c00b9885800 46d09625cd53063e7ecaee cec9304655e5fc4f06a5fb</u>	- 0.0001418494500000 00 BNB  0.04 USD	✓
75	2024-02-05 14:48:35	<u>0x2156200e2a6dbfdc3bc6 d017904d73a8d3b621a50f 463ca5a69a0955116ce17e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2024-02-05 14:48:35	<u>0x2156200e2a6dbfdc3bc6 d017904d73a8d3b621a50f 463ca5a69a0955116ce17e</u>	- 0.0001418494500000 00 BNB  0.04 USD	✓
77	2024-02-04 08:00:39	<u>0xa6f010224b4a8abefd82 3bdc38bf7033280a822a91 956807da4bf04e2d4d3915</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2024-02-04 08:00:39	<u>0xa6f010224b4a8abefd82 3bdc38bf7033280a822a91 956807da4bf04e2d4d3915</u>	- 0.0001418130900000 00 BNB  0.04 USD	✓
79	2024-02-03 16:27:09	<u>0x0528f621afb571bb87d1 36862b37a90f1bd7febdaa f016530a9b259be8f3a02c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2024-02-03 16:27:09	<u>0x0528f621afb571bb87d1 36862b37a90f1bd7febdaa f016530a9b259be8f3a02c</u>	- 0.0001418494500000 00 BNB  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
81	2024-02-02 16:38:11	<u>0x9f075d8c7e03ae812382</u> <u>c8f45a2e6418d3e8c0ff40</u> <u>29f872c7bdc883dcc8759c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2024-02-02 16:38:11	<u>0x9f075d8c7e03ae812382</u> <u>c8f45a2e6418d3e8c0ff40</u> <u>29f872c7bdc883dcc8759c</u>	- 0.0001418494500000 00 BNB  0.04 USD	✓
83	2024-02-02 12:16:12	<u>0x15dded828dc0bf935d81</u> <u>b91aee455becb3be07cddf</u> <u>cddecbebf9641912c5831c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2024-02-02 12:16:12	<u>0x15dded828dc0bf935d81</u> <u>b91aee455becb3be07cddf</u> <u>cddecbebf9641912c5831c</u>	- 0.0001418130900000 00 BNB  0.04 USD	✓
85	2024-02-01 22:54:01	<u>0x81e7d82412d621431a5a</u> <u>2b20ec70c42649948a052d</u> <u>681fadfe5cff8a8ac3ce7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2024-02-01 22:54:01	<u>0x81e7d82412d621431a5a</u> <u>2b20ec70c42649948a052d</u> <u>681fadfe5cff8a8ac3ce7d</u>	- 0.0001418494500000 00 BNB  0.04 USD	✓
87	2024-01-31 15:38:49	<u>0x1f4c2e1bf6757e410938</u> <u>843dd76564e78378a4ad58</u> <u>db5567ea3c65453f106464</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2024-01-31 15:38:49	<u>0x1f4c2e1bf6757e410938</u> <u>843dd76564e78378a4ad58</u> <u>db5567ea3c65453f106464</u>	- 0.0001418494500000 00 BNB  0.04 USD	✓
89	2024-01-30 15:59:03	<u>0x08e30d609e441dc6c9a2</u> <u>12c54b9638bf868bfe3456</u> <u>7b8b9a8952ac627efec29d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2024-01-30 15:59:03	<u>0x08e30d609e441dc6c9a212c54b9638bf868bfe34567b8b9a8952ac627efec29d</u>	- 0.0001418494500000 00 BNB  0.04 USD	✓
91	2024-01-29 07:34:59	<u>0x59e71af7cfce9132cd23ef13ded94f51faeea2202dcfc449b793d5ba7444a724</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2024-01-29 07:34:59	<u>0x59e71af7cfce9132cd23ef13ded94f51faeea2202dcfc449b793d5ba7444a724</u>	- 0.0001418839965450 00 BNB  0.04 USD	✓
93	2024-01-28 20:31:54	<u>0x9584c53eb5cec1002c6b21427aa839a453c16a09190d0ffde32462fe70504b79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2024-01-28 20:31:54	<u>0x9584c53eb5cec1002c6b21427aa839a453c16a09190d0ffde32462fe70504b79</u>	- 0.0001418494500000 00 BNB  0.04 USD	✓
95	2024-01-28 03:23:06	<u>0x172a81b439ad36d1bb951d434d171c3f9e10e0aec244379f051572bf03b9e1a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2024-01-28 03:23:06	<u>0x172a81b439ad36d1bb951d434d171c3f9e10e0aec244379f051572bf03b9e1a1</u>	- 0.0001418130900000 00 BNB  0.04 USD	✓
97	2024-01-26 10:42:35	<u>0x38903a10818af0292a46229db59db7f16e3923fb38eb8f5512652e6b813d3747</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
98	2024-01-26 10:42:35	<u>0x38903a10818af0292a46229db59db7f16e3923fb38eb8f5512652e6b813d3747</u>	- 0.0001421676227250 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
99	2024-01-23 14:12:47	<u>0xac0a0dbc3f49f5d51e4e7aad5e4313476017b4d148fe1a971e545c6c1d25f6d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2024-01-23 14:12:47	<u>0xac0a0dbc3f49f5d51e4e7aad5e4313476017b4d148fe1a971e545c6c1d25f6d</u>	- 0.0001422338121047 10 BNB  0.04 USD	✓
101	2024-01-19 06:20:00	<u>0xdfd8d8b1c0bd3dd1c97d1db26b0ef2244c978fc867221642d3e3a727bbabb0c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2024-01-19 06:20:00	<u>0xdfd8d8b1c0bd3dd1c97d1db26b0ef2244c978fc867221642d3e3a727bbabb0c6</u>	- 0.0001418130900000 00 BNB  0.04 USD	✓
103	2024-01-18 10:55:01	<u>0xd380c93643a11714257699b971a009fa918d99d97bbc9bb848df54d1fe61a62b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2024-01-18 10:55:01	<u>0xd380c93643a11714257699b971a009fa918d99d97bbc9bb848df54d1fe61a62b</u>	- 0.0001418130900000 00 BNB  0.04 USD	✓
105	2024-01-18 01:04:42	<u>0x5ddd57a4bee0009aad8bca6425fadd786d533765969d48b82f60ec93d3e46aca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2024-01-18 01:04:42	<u>0x5ddd57a4bee0009aad8bca6425fadd786d533765969d48b82f60ec93d3e46aca</u>	- 0.000090000009000000 00 BNB  0.02 USD	✓
107	2024-01-16 15:19:41	<u>0xdd6349008a7c4c3517b95226d7dc6a0e8b6bab4241a5d568a125d25810de2790</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
108	2024-01-16 15:19:41	<u>0xdd6349008a7c4c3517b95226d7dc6a0e8b6bab4241a5d568a125d25810de2790</u>	- 0.0001418485432256 97 BNB  0.04 USD	✓
109	2024-01-16 10:30:13	<u>0xbb9678c9e8dc0c1bf1067ebef12b0d5760afdbd7dbc358c5bb871fcf380e892e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2024-01-16 10:30:13	<u>0xbb9678c9e8dc0c1bf1067ebef12b0d5760afdbd7dbc358c5bb871fcf380e892e</u>	- 0.0001422040736250 00 BNB  0.04 USD	✓
111	2024-01-13 03:58:30	<u>0x16037203321d94605f531d3fd658ddd4d2e731f00ed234126303cde2ccfb47f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2024-01-13 03:58:30	<u>0x16037203321d94605f531d3fd658ddd4d2e731f00ed234126303cde2ccfb47f0</u>	- 0.0000900000900000 00 BNB  0.02 USD	✓
113	2024-01-11 00:46:30	<u>0x510ff0b05edcc80dad2cadccc6f5d2ae48b1f1d9d78d3cdc619fb3ee14ef394a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
114	2024-01-11 00:46:30	<u>0x510ff0b05edcc80dad2cadccc6f5d2ae48b1f1d9d78d3cdc619fb3ee14ef394a</u>	- 0.0001418130900000 00 BNB  0.04 USD	✓
115	2024-01-09 01:41:36	<u>0xb2c3a6368aeb9368d41b0c93e474ae8b2a550cc29608d36c615b41a74d81853</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
116	2024-01-09 01:41:36	<u>0xb2c3a6368aeb9368d41b0c93e474ae8b2a550cc29608d36c615b41a74d81853</u>	- 0.0001045804500000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
117	2024-01-08 18:34:06	<u>0xdd3a1dfd09155e4079f669a987392b300a96a62bd2d976834245bdab1cac183a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2024-01-08 18:34:06	<u>0xdd3a1dfd09155e4079f669a987392b300a96a62bd2d976834245bdab1cac183a</u>	- 0.0001418494500000 00 BNB  0.04 USD	✓
119	2024-01-08 16:27:23	<u>0x632139dd382b1132180af80a98c3504ef58a3ec2999fccca87216fe2b891f24ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2024-01-08 16:27:23	<u>0x632139dd382b1132180af80a98c3504ef58a3ec2999fccca87216fe2b891f24ca</u>	- 0.0001418494500000 00 BNB  0.04 USD	✓
121	2024-01-08 00:34:37	<u>0xbc17afb0f49c4cd2b271ffff08f9645fec7f165e445108e1973ddc0615d93121</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2024-01-08 00:34:37	<u>0xbc17afb0f49c4cd2b271ffff08f9645fec7f165e445108e1973ddc0615d93121</u>	- 0.0001420092079664 70 BNB  0.04 USD	✓
123	2024-01-07 10:22:04	<u>0x8f443b2e9ce6f9dbcebb00647be115f4e29e579777108b0ceb1546ace763874a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
124	2024-01-07 10:22:04	<u>0x8f443b2e9ce6f9dbcebb00647be115f4e29e579777108b0ceb1546ace763874a</u>	- 0.0001418130900000 00 BNB  0.04 USD	✓
125	2024-01-06 09:32:56	<u>0xe5fd943e267297082c2bfeadd74fea161652e8b7a98a2ac87217bf5902c3b962</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
126	2024-01-06 09:32:56	<u>0xe5fd943e267297082c2b</u> <u>feadd74fea161652e8b7a9</u> <u>8a2ac87217bf5902c3b962</u>	- 0.0001418130900000 00 BNB  0.04 USD	✓
127	2024-01-05 05:40:43	<u>0xcd507eadc8553a683198</u> <u>a4d4e6ba42403cabbe83d7</u> <u>2ca8a0e960a3a0f5025fba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2024-01-05 05:40:43	<u>0xcd507eadc8553a683198</u> <u>a4d4e6ba42403cabbe83d7</u> <u>2ca8a0e960a3a0f5025fba</u>	- 0.0001418494500000 00 BNB  0.04 USD	✓
129	2024-01-04 11:10:11	<u>0x49bf4f9f4f8fcd39c6b</u> <u>aabf8d0a028b431df5ee03</u> <u>3950311f96ff4b5e08328f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
130	2024-01-04 11:10:11	<u>0x49bf4f9f4f8fcd39c6b</u> <u>aabf8d0a028b431df5ee03</u> <u>3950311f96ff4b5e08328f</u>	- 0.0001418130900000 00 BNB  0.04 USD	✓
131	2024-01-03 12:20:06	<u>0xe88ab8099230112ffadb</u> <u>a94e3e965237c07d89b99c</u> <u>39dd0d9dd8db62276e2629</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
132	2024-01-03 12:20:06	<u>0xe88ab8099230112ffadb</u> <u>a94e3e965237c07d89b99c</u> <u>39dd0d9dd8db62276e2629</u>	- 0.0001425221554500 00 BNB  0.04 USD	✓
133	2024-01-01 13:21:51	<u>0xe1a765b72b255f4641b9</u> <u>e1f39b68299b1b680f4fe3</u> <u>27fcd6b7603ff42724da54</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
134	2024-01-01 13:21:51	<u>0xe1a765b72b255f4641b9</u> <u>e1f39b68299b1b680f4fe3</u> <u>27fcd6b7603ff42724da54</u>	- 0.0001418494500000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
135	2023-12-31 10:56:23	<u>0xc1960d11d99711e45cbe</u> <u>d095752bc7c1bf798688e8</u> <u>043d3b53b17d14575c58fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
136	2023-12-31 10:56:23	<u>0xc1960d11d99711e45cbe</u> <u>d095752bc7c1bf798688e8</u> <u>043d3b53b17d14575c58fd</u>	- 0.0000900000900000 00 BNB  0.02 USD	✓
137	2023-12-29 00:08:18	<u>0xc38c9f08203240903bae</u> <u>f9abeb8fb5fca2473ed84b</u> <u>dd6d927232f7542ea2e8d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
138	2023-12-29 00:08:18	<u>0xc38c9f08203240903bae</u> <u>f9abeb8fb5fca2473ed84b</u> <u>dd6d927232f7542ea2e8d9</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
139	2023-12-24 00:27:38	<u>0xacfdeeb594ec9d073ae6</u> <u>07d9c9c4894c7cc3bf23c0</u> <u>f9b2a629a1b1b2d6db33fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
140	2023-12-24 00:27:38	<u>0xacfdeeb594ec9d073ae6</u> <u>07d9c9c4894c7cc3bf23c0</u> <u>f9b2a629a1b1b2d6db33fd</u>	- 0.0001417767300000 00 BNB  0.03 USD	✓
141	2023-12-24 00:24:17	<u>0xd4dd11e2551620994978</u> <u>b9425e77ef282c469304cd</u> <u>69809ec5630c85808f9870</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
142	2023-12-24 00:24:17	<u>0xd4dd11e2551620994978</u> <u>b9425e77ef282c469304cd</u> <u>69809ec5630c85808f9870</u>	- 0.0006632670000000 00 BNB  0.18 USD	✓
143	2023-12-20 07:54:45	<u>0xe79fc0ce8286f1f72b9d</u> <u>7957e3f4db3d1b0d243e13</u> <u>2ab5d0f1ad4748f4cb0720</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
144	2023-12-20 07:54:45	<u>0xe79fc0ce8286f1f72b9d7957e3f4db3d1b0d243e132ab5d0f1ad4748f4cb0720</u>	- 0.0001045440900000 00 BNB  0.02 USD	✓
145	2023-12-17 02:53:01	<u>0x143d200cb78310eca0ab4ad9ee064f279753d197610c66a5be3242006e934acb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
146	2023-12-17 02:53:01	<u>0x143d200cb78310eca0ab4ad9ee064f279753d197610c66a5be3242006e934acb</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
147	2023-12-17 01:00:45	<u>0x05f1a01b342ca5142e720fece033544b30bac25579c009150e801e8fed881177</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
148	2023-12-17 01:00:45	<u>0x05f1a01b342ca5142e720fece033544b30bac25579c009150e801e8fed881177</u>	- 0.0001045440900000 00 BNB  0.02 USD	✓
149	2023-12-17 00:59:15	<u>0x5e2aaf6808575d8588f1901106f5db14ccaaec2348f10be35a7e03f3691a5210</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
150	2023-12-17 00:59:15	<u>0x5e2aaf6808575d8588f1901106f5db14ccaaec2348f10be35a7e03f3691a5210</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
151	2023-12-17 00:47:51	<u>0x03a8e5b854547e235dee43d3416dc8b721428ba8d1041a29e77e225159e334e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
152	2023-12-17 00:47:51	<u>0x03a8e5b854547e235dee43d3416dc8b721428ba8d1041a29e77e225159e334e4</u>	- 0.0006433599000000 00 BNB  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
153	2023-12-17 00:46:54	<u>0xf66bb506e070f8eb43ed</u> <u>587399f62acafc33107e63</u> <u>720ff11ceafdc8d27b2a52</u>	- 0.004200000000000000 00 BNB  1.02 USD	✓
154	2023-12-17 00:46:54	<u>0xf66bb506e070f8eb43ed</u> <u>587399f62acafc33107e63</u> <u>720ff11ceafdc8d27b2a52</u>	- 0.000063630000000000 00 BNB  0.01 USD	✓
155	2023-12-17 00:45:36	<u>0x4665a9e5be241c6e2a15</u> <u>db89b3bfac8ed540763d17</u> <u>33fa8356ac881d15eb4748</u>	- 0.004200000000000000 00 BNB  1.02 USD	✓
156	2023-12-17 00:45:36	<u>0x4665a9e5be241c6e2a15</u> <u>db89b3bfac8ed540763d17</u> <u>33fa8356ac881d15eb4748</u>	- 0.000063630000000000 00 BNB  0.01 USD	✓
157	2023-12-15 05:11:49	<u>0xa91b23144f4ff7af2fa8</u> <u>231b548098a5a3f903e17e</u> <u>2e55e8b19e8a00be0cfc5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
158	2023-12-15 05:11:49	<u>0xa91b23144f4ff7af2fa8</u> <u>231b548098a5a3f903e17e</u> <u>2e55e8b19e8a00be0cfc5</u>	- 0.0006973454100000 00 BNB  0.17 USD	✓
159	2023-12-15 05:11:10	<u>0x3330fb9853d6c5e1e5d2</u> <u>893029e2bb9787a96b843e</u> <u>18e0038a0439eca48a8ea9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
160	2023-12-15 05:11:10	<u>0x3330fb9853d6c5e1e5d2</u> <u>893029e2bb9787a96b843e</u> <u>18e0038a0439eca48a8ea9</u>	- 0.0001046458389436 20 BNB  0.02 USD	✓
161	2023-12-09 13:39:53	<u>0xd55410a767b2dc8aad8b</u> <u>54cfe5e102c3284d482e2d</u> <u>34414f18316a7039ef5955</u>	- 0.004500000000000000 00 BNB  1.08 USD	✓

#	Date & time	Transaction Id	Amount	
162	2023-12-09 13:39:53	<u>0xd55410a767b2dc8aad8b54cfe5e102c3284d482e2d34414f18316a7039ef5955</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
163	2023-12-09 13:38:26	<u>0x49b7996606c5064fe125c9d26eac382da9c282f00cf2e852d3b4a9fc489bcb41</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
164	2023-12-09 13:38:26	<u>0x49b7996606c5064fe125c9d26eac382da9c282f00cf2e852d3b4a9fc489bcb41</u>	- 0.0005141152500000 00 BNB  0.12 USD	✓
165	2023-12-07 11:05:22	<u>0x2cddacf31624e7b318091d5d53627cd879a3ea4a2007d4070388c03f9b90e137</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
166	2023-12-07 11:05:22	<u>0x2cddacf31624e7b318091d5d53627cd879a3ea4a2007d4070388c03f9b90e137</u>	- 0.0000720500000000 00 BNB  0.01 USD	✓
167	2023-12-07 11:04:58	<u>0xb79447e729d00aea695bcce270ddbd002f1460e24a3e3a0e2e21b65d1d8dec12</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
168	2023-12-07 11:04:58	<u>0xb79447e729d00aea695bcce270ddbd002f1460e24a3e3a0e2e21b65d1d8dec12</u>	- 0.0001154850000000 00 BNB  0.02 USD	✓
169	2023-12-07 11:03:34	<u>0x2874a1864a8a93aba55001e1aa725ec8849fcb4aaa15eebdc518c7537e7a8b6f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
170	2023-12-07 11:03:34	<u>0x2874a1864a8a93aba55001e1aa725ec8849fcb4aaa15eebdc518c7537e7a8b6f</u>	- 0.0001408041000000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
171	2023-12-07 11:02:13	<u>0x1deab329523efa892409</u> <u>c150020dc5ffec48f52eaa</u> <u>a0973d393412055135b777</u>	+ 0.008000000000000000 00 BNB  1.84 USD	✓






INTERNAL EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-31 17:31:54	<u>0x53dbf90470f176c5b762</u> <u>e2276944c20cd4743ff1bd</u> <u>42fe863e043d6920829d94</u>	+ 0.0049642295208799 92 BNB  3.00 USD	✓
2	2024-02-25 06:43:57	<u>0xb84b90ab4b35f50e0ace</u> <u>01935a24ba25b4828e737e</u> <u>8f8688c371a56e6c800fbc</u>	+ 0.0078624758845567 32 BNB  2.99 USD	✓
3	2023-12-24 00:24:17	<u>0xd4dd11e2551620994978</u> <u>b9425e77ef282c469304cd</u> <u>69809ec5630c85808f9870</u>	+ 0.0036923078048848 97 BNB  1.00 USD	✓
4	2023-12-17 00:47:51	<u>0x03a8e5b854547e235dee</u> <u>43d3416dc8b721428ba8d1</u> <u>041a29e77e225159e334e4</u>	+ 0.0122489978243147 43 BNB  2.98 USD	✓
5	2023-12-15 05:11:49	<u>0xa91b23144f4ff7af2fa8</u> <u>231b548098a5a3f903e17e</u> <u>2e55e8b19e8a00be0cfc5</u>	+ 0.0079468139675888 85 BNB  1.98 USD	✓
6	2023-12-09 13:38:26	<u>0x49b7996606c5064fe125</u> <u>c9d26eac382da9c282f00c</u> <u>f2e852d3b4a9fc489bcb41</u>	+ 0.0082556746252075 14 BNB  1.98 USD	✓







BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-08 17:20:53	<u>0xb321815d21dec6910d2d22673f55ad7b313bfb5d4593c0b85725f581f5e765f8</u>	- 29.0000000000000000 UÐ...DÐ¢	✓
2	2024-05-08 17:20:20	<u>0xf06516f4aeb213c07fa8a2a6305d828332ca0c5fb202afc4ebb6d10f7573be83</u>	- 29.0000000000000000 000 USDT	✓
3	2024-05-08 16:51:20	<u>0x85cf6e7597dc33582602f6fbd3a8698d438421843003380b7c4b2a71c243a44b</u>	- 29.0000000000000000 UÐ...DÐ¢	✓
4	2024-05-08 16:41:26	<u>0x55a0d9286f2539bc45cb54404dd7eba669cd29357ce039aa35b8d263b4b80346</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2024-05-08 16:40:32	<u>0xe882f1ba5b32eef6fbc1726fd137f38e863d4d000d8e749b9303e9fbf0823914</u>	- 29.0000000000000000 000 USDT	✓
6	2024-05-08 16:39:59	<u>0x5ffe2365400e32ba214ba1436c20d23505448e62d07bc7b682de81bccf7fd9c8</u>	- 29.0000000000000000 000 USDT  29.00 USD	✓
7	2024-05-08 16:38:47	<u>0x1d5787268edc6ea7c7dde42df12d94b18e463523225838313d0b6760048f5a8</u>	+ 29.018613525586793 855 USDT  29.02 USD	✓
8	2024-04-14 11:57:37	<u>0x580496f2424bbac1a6dff82d18364bfc0c84392f575d4e3e6bcad02c7425605</u>	- 502.0000000000000000 0 UÐ...DÐ¢	✓
9	2024-03-31 18:07:45	<u>0x986e8346aec663685b17a765ee348709c02a07da757ce064ca0e23b48c33274c</u>	- 625.52999999999999 2715 USDT	✓









#	Date & time	Transaction Id	Amount	
10	2024-03-31 17:43:45	<u>0x1998bcab5a625224056e</u> <u>fa55777d777ff7c39a6095</u> <u>4114c8c9d1a0e3f01092f5</u>	- 625.52999999999997 3 UÐ...DÐ¢	✓
11	2024-03-31 17:34:51	<u>0x7c6d9c1d448b777beac2</u> <u>092a7efeed635fd03b759d</u> <u>f2db84e266837f06c0e869</u>	- 625.52999999999997 2715 BUSDT	✓
12	2024-03-31 17:34:36	<u>0x70bbf1c1b83cc08fcedf</u> <u>d52964689f07b1e1609bcd</u> <u>350d69e545137f3e458bf0</u>	+ 45,896 rdrop	✓
13	2024-03-31 17:33:18	<u>0x14d452ce6826d2859d2c</u> <u>35989822161e895850044b</u> <u>8a6ad6f734239912c02828</u>	- 625.52999999999997 2715 USDT	✓
14	2024-03-31 17:33:12	<u>0x5e143f751e254333a3a7</u> <u>5fa38650d91dc9941d7c5b</u> <u>1b13215ca8f49babb66dbb</u>	+ 0.0006250000000000 00 USDT  0.00 USD	✓
15	2024-03-31 17:31:54	<u>0x53dbf90470f176c5b762</u> <u>e2276944c20cd4743ff1bd</u> <u>42fe863e043d6920829d94</u>	- 3.0000000000000000 00 USDT  3.01 USD	✓
16	2024-03-31 17:31:18	<u>0x375dc38fa7db39346fc3</u> <u>d766eeca598b6a61365f16</u> <u>223a8bf3225576fac42787</u>	- 625.52999999999997 2715 USDT  629.29 USD	✓
17	2024-03-31 17:29:03	<u>0x0c98d96415c74e50d8c5</u> <u>68aaf26d49b3aacbbb2ee6</u> <u>df74d97f96e4bc7223c49a</u>	+ 32.7500000000000000 000 USDT  32.94 USD	✓
18	2024-03-31 17:28:36	<u>0xb5685ecdab0dc04a9354</u> <u>26f86e5d89a474800b5c55</u> <u>1fb0e19921fa1def87e1e2</u>	+ 93.7800000000000001 137 USDT  94.34 USD	✓






#	Date & time	Transaction Id	Amount	
19	2024-03-31 17:28:06	<u>0xdbc2ada15016e04166f775f9233ae0be66c5749353d0f5d49d7a2402ca5c2cca</u>	+ 22.399999999999998 579 USDT  22.53 USD	✓
20	2024-03-31 17:27:42	<u>0x84bdaa40af75dfb54a8b2b134d7fd5f7c334ee32812ab05bf99f02456115f2c2</u>	+ 43.299999999999997 158 USDT  43.56 USD	✓
21	2024-03-31 17:27:15	<u>0x0c3461d2ee9b049ea6cd6153b6415ca09f5bfca51f12c6a6941c15d07b736908</u>	+ 37.200000000000002 842 USDT  37.42 USD	✓
22	2024-03-31 17:26:48	<u>0xcf711db77dac6ae05e093856f60f285568b8ecf31838f58475ecabb8d48e74ef</u>	+ 69.000000000000000 000 USDT  69.41 USD	✓
23	2024-03-31 17:26:21	<u>0x6e58d47d23855decd876b4c5092dd2ec52246691fbd64552ad87806557437650</u>	+ 81.000000000000000 000 USDT  81.48 USD	✓
24	2024-03-31 17:25:57	<u>0x9762f12408c16422e58c12a38ebb1ab17a5c6b154a7207cfb6030bc4129ae715</u>	+ 148.000000000000000 0000 USDT  148.89 USD	✓
25	2024-03-31 17:25:30	<u>0xbf24b403d3e1395747b234d8a9d45355380f8ab6d82c62f0c65fb24fc6fcdce8</u>	+ 42.200000000000002 842 USDT  42.45 USD	✓
26	2024-03-31 17:24:45	<u>0x75b178450b8c56a38c2c18e57e54f4727cd797f29151e39866a9681f9b3cee6b</u>	+ 31.000000000000000 000 USDT  31.18 USD	✓
27	2024-03-31 17:24:15	<u>0xc7345a81a9a3f1825e56710400bcf91f72901d5117da01cd9eec902b733475f3</u>	+ 4.5000000000000000 00 USDT  4.52 USD	✓









#	Date & time	Transaction Id	Amount	
28	2024-03-31 17:07:18	<u>0x4a7948d72817dede356f860f7a721a070404e670ee210b89446e117f41e6e9ca</u>	+ 23.399999999999998 579 USDT  23.54 USD	✓
29	2024-03-23 20:53:40	<u>0x864fb09fd387bea0daf3ed73f9f35b28afab4c55033bf11499d945ee3fe2d58e</u>	- 41.149999999999998 579 USDT	✓
30	2024-03-23 20:52:01	<u>0xde426f53f11d2a7076a1deb69124daba3a54c547284d70acde3afdd16baad432</u>	- 41.149999999999999 UD...DÐ¢	✓
31	2024-03-23 20:36:10	<u>0x556a2b12ef4376798d81ca5fe72c622b42a5b0bbffc0bc01d03f58948fbc6f0f</u>	- 41.149999999999998 579 USDT  41.15 USD	✓
32	2024-03-23 20:35:01	<u>0x5acbc6201fa47704e9a322b202d42a1c297648147f7c9358b699fbcce47a2b09</u>	+ 7.2500000000000000 00 USDT  7.25 USD	✓
33	2024-03-23 20:33:52	<u>0xd7ea5ab84c9cbf993313b9b43e6a23b7165d9029d7c55bb67f5de11624f5eef7</u>	+ 3.70000000000000001 78 USDT  3.70 USD	✓
34	2024-03-23 20:33:16	<u>0x45d577029cbe233920250af8f69c9f46488a854470bde70fdc03909afedec788</u>	+ 3.3999999999999999 11 USDT  3.40 USD	✓
35	2024-03-23 20:32:37	<u>0x6e087dff9123c8ff09e0bb57827d16c4bf2c1b55e7bed35b223cb7954003b75b</u>	+ 8.0000000000000000 00 USDT  8.00 USD	✓
36	2024-03-23 20:32:07	<u>0x78b6010e3d8ca6a1d74d50e887f1ec303369d5854cac991a2a630bda63bbccfb</u>	+ 6.40000000000000003 55 USDT  6.40 USD	✓




#	Date & time	Transaction Id	Amount	
37	2024-03-23 07:13:18	<u>0xf80a60d307e062ec6220</u> <u>03c8498b87ccac08a600be</u> <u>36a2306ae11d287818fbbb</u>	+ 6.2000000000000001 78 USDT  6.20 USD	✓
38	2024-03-23 07:12:12	<u>0x8d5869e389d0c8acbb2d</u> <u>ae86fb32798d2423db27da</u> <u>2a4c4dc724576c9fb1b460</u>	+ 6.2000000000000001 78 USDT  6.20 USD	✓
39	2024-03-18 16:28:55	<u>0x92e9965d333db3a670c4</u> <u>38491c66a5d198c8b89445</u> <u>dddd631b9914a32727c70b</u>	- 48.000000000000000 000 USDT	✓
40	2024-03-18 13:36:48	<u>0x9083f2270864f2a83db6</u> <u>41e9a7ee2822ca2660e589</u> <u>52830e646a724bcfaa7b88</u>	- 14.359999999999999 UD...DÐ¢	✓
41	2024-03-18 13:17:00	<u>0x019d61e0e680f1ab0532</u> <u>171886c402249b72bfe9b4</u> <u>fa1c2080e0528e7c7db44e</u>	- 14.359999999999999 432 USDT  14.38 USD	✓
42	2024-03-18 13:15:50	<u>0x78a76305c571ec521d12</u> <u>acf21033095d83edfa8968</u> <u>37772d72f4a61af5bfcff3</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓
43	2024-03-18 13:15:29	<u>0x05cbcd44a417385d9449</u> <u>27c4afdacfef81090f717d</u> <u>5aee07a35a3f51f511c79a</u>	+ 8.3599999999999994 32 USDT  8.37 USD	✓
44	2024-03-18 13:14:26	<u>0xa797aee62940da0a26d3</u> <u>d9a91bd470a4f1f7b9e6be</u> <u>339f0416e85bb988e674ca</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓
45	2024-03-17 16:34:10	<u>0x818b5866df85d8390967</u> <u>94a9a88f75680847e4a473</u> <u>22165340a6070c2e219a82</u>	- 48.000000000000000 000 USDT	✓




#	Date & time	Transaction Id	Amount	
46	2024-03-17 16:06:19	<u>0x08e28e3cd283345614037b884cb108a28fa391b779e35330869bce9145644c3e</u>	- 48.0000000000000000 UD...DĐ¢	✓
47	2024-03-17 15:57:15	<u>0x5f88eeebc521aa4a9a9ced92a7cc459cae6abc06f00dc8a2f2e1ff2bd04d3376</u>	- 48.0000000000000000 000 BUSDT	✓
48	2024-03-17 15:53:30	<u>0xc5c17d407df76775f535b5d4076f8d65fb1ac0737cdbc436b3daf83d6d50fbc5</u>	- 48.0000000000000000 000 USDT 48.13 USD	✓
49	2024-03-17 15:52:27	<u>0x15693086e10658ce25def506e76a7c519c254383482d37f529d06ce2748042f8</u>	+ 3.0000000000000000 00 USDT 3.00 USD	✓
50	2024-03-17 15:52:06	<u>0x3d9e1f6a6f0eee8353948d90ef227797ebb170b010632c11f49c7f0ac794cd0e</u>	+ 8.0000000000000000 00 USDT 8.02 USD	✓
51	2024-03-17 15:51:48	<u>0x6c8e36244040d8abc3b88d037a1752989d781f6338f9c8e284052628b1060fb3</u>	+ 23.0000000000000000 000 USDT 23.06 USD	✓
52	2024-03-17 15:51:24	<u>0x51b0af2386203f475ac5109b4c18f3b1920e1c41ec26d6b7c4a0704fda5813bb</u>	+ 7.0000000000000000 00 USDT 7.01 USD	✓
53	2024-03-17 15:51:03	<u>0xb7a49aa9b11ceff112ab11f58a9fe054bffc5827c71e9364d47f7d8ee694de01</u>	+ 7.0000000000000000 00 USDT 7.01 USD	✓
54	2024-03-17 08:03:16	<u>0x13eaa83dd59f28f2bc429ed790a7a246988689fe283cf43f6c5e510ac31df391</u>	- 50.5305000000000003 524 USDT	✓


#	Date & time	Transaction Id	Amount	
55	2024-03-17 07:57:52	<u>0x294b48bbe09f7e4b11ce</u> <u>2c28afae685a43805badbe</u> <u>6bc05037f655fbaaf7c22a</u>	- 50.5305000000000004 UD...DĐ¢	✓
56	2024-03-17 07:45:16	<u>0x600bea86d19e1c5841e7</u> <u>a94b5f93376a462d2a6c7e</u> <u>ad2a75d4b58b2644577aa1</u>	- 50.5305000000000003 524 USDT  50.59 USD	✓
57	2024-03-17 07:44:10	<u>0xdc666e47618696efe5aa</u> <u>6e03e1710c6523a7a4dcb9</u> <u>1791f1342f15a254f4da56</u>	+ 8.0000000000000000 00 USDT  8.00 USD	✓
58	2024-03-17 07:43:49	<u>0xa9f720e0a9d8437d6427</u> <u>8e5520b89c637525982d05</u> <u>5c3c2c69aa61183472c0a5</u>	+ 16.079999999999998 295 USDT  16.09 USD	✓
59	2024-03-17 07:43:19	<u>0x174583b8624f2bb9b85b</u> <u>5ecc7456fde82d5cb332d8</u> <u>a26e506c23067d71a563b4</u>	+ 3.7000000000000001 78 USDT  3.70 USD	✓
60	2024-03-17 07:42:58	<u>0x7c630320ea6ac52b14c3</u> <u>2a75addeeea031a1dbd2be</u> <u>ef93ce62524263a266f2cc</u>	+ 6.4000000000000003 55 USDT  6.40 USD	✓
61	2024-03-17 07:42:40	<u>0xc6555b518fb7831e8da3</u> <u>70694e447a9b93aabee5e4</u> <u>906b2c325dcbd87da0c84a</u>	+ 4.5999999999999996 45 USDT  4.60 USD	✓
62	2024-03-17 07:42:16	<u>0xc2712836a3cbbd86c954</u> <u>5757996345f44dba00aa32</u> <u>a8ad46be645f85ff9ae2c5</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
63	2024-03-17 07:42:10	<u>0x5401d98b365a8c388f92</u> <u>9f11a9959addca006327ab</u> <u>26552d29353e8c25e5c71f</u>	+ 6.7500000000000000 00 USDT  6.75 USD	✓


#	Date & time	Transaction Id	Amount	
64	2024-03-15 13:20:55	<u>0x35b23217f6b4bc05bd35aa63370eee47f7967b533996b1b8cd96ed01e874d47f</u>	- 11.3000000000000000 711 USDT	✓
65	2024-03-15 10:27:43	<u>0x61c081690acfb82d55b7a6e338e3c64b977cbcb31a5aabcd2e135f7c2c00512c</u>	- 6.0000000000000000 UÐ...DÐ¢	✓
66	2024-03-15 10:16:12	<u>0xec1e9f99a90e4f82c8938aac3fb7173de6f3cb81859abc21e8ec267cc0b44130</u>	- 6.0000000000000000 00 USDT  6.03 USD	✓
67	2024-03-15 10:13:36	<u>0x38c33e575accf4a90818c792cc9ee9f5e1635039d19e6623403886352037dea2</u>	+ 3.0000000000000000 00 USDT  3.01 USD	✓
68	2024-03-15 10:11:54	<u>0xad340357efb43a147f8dcfa3e6e14a053ec2916812c557a536cccbe7c03f5f77</u>	+ 3.0000000000000000 00 USDT  3.01 USD	✓
69	2024-03-15 08:53:14	<u>0xf16a58e21b930fadedf2d86543abe5809d2ee930efe8343984ffffbf392781ce5</u>	- 11.3000000000000000 711 USDT	✓
70	2024-03-15 01:58:36	<u>0x10c23d452c9fa82a28ce0bf14b782b1eb1874ecc89ab1a7f075db78b26597f7d</u>	- 65.2600000000000005 UÐ...DÐ¢	✓
71	2024-03-14 21:50:36	<u>0x0ae38f346079dddb03ba3b7386caabe871094c0a57964a89ea3365e036dbdbe1</u>	- 65.2600000000000005 116 USDT  66.72 USD	✓
72	2024-03-14 21:49:33	<u>0xb6feeaf9252ed9f504a752b3cbd0d76c8c79f318aa7148826ad7f55d63ba3953</u>	+ 4.8600000000000003 20 USDT  4.96 USD	✓






#	Date & time	Transaction Id	Amount	
73	2024-03-14 21:49:09	<u>0xe9b7b23366e3361652e26dd8271b70c06076949f6f52d2cab25b37caf2f3cb90</u>	+ 3.7000000000000001 78 USDT  3.78 USD	✓
74	2024-03-14 21:48:48	<u>0x84998d19287d12bd0840056eeb01bdee159919ef765ba5bb1545dc51b54e5014</u>	+ 3.3999999999999999 11 USDT  3.47 USD	✓
75	2024-03-14 21:48:27	<u>0x887059d61e10f54a674063efbc182922357433727bfa5fb409a10791ff50b6df</u>	+ 5.0999999999999996 45 USDT  5.21 USD	✓
76	2024-03-14 21:48:03	<u>0x014956422ea2a663b0a996556e5efcb12036876dcc18b0dc2ff2541c3149082d</u>	+ 5.2000000000000001 78 USDT  5.31 USD	✓
77	2024-03-14 21:47:39	<u>0x25ac09ed2dc5b819282a7db3311ac48a685f3560fb68bc7222629ecfe918cead</u>	+ 12.000000000000000 000 USDT  12.26 USD	✓
78	2024-03-14 21:47:15	<u>0x86d0ad77fce71225ae3f2c6b101f57e75abb238b89e57e6e9d5fe7c7c7c67c4f</u>	+ 23.000000000000000 000 USDT  23.50 USD	✓
79	2024-03-14 21:46:54	<u>0x714dcf16a0d373682eba7816a56222f961886be2d159ad5dd915e7f34f4449f3</u>	+ 4.000000000000000 00 USDT  4.08 USD	✓
80	2024-03-14 21:46:30	<u>0x421b5e7546dfffa960864c107f12ee095fea7e6832e3f2c2363eaaf2897c0b089</u>	+ 4.000000000000000 00 USDT  4.08 USD	✓
81	2024-03-14 02:56:27	<u>0x9bcf27170267f928ea171ed701fb7c4cc98f6bab9dc25a1874bbccce7bfab2c2</u>	- 11.300000000000000 711 USDT	✓







#	Date & time	Transaction Id	Amount	
82	2024-03-13 16:48:17	<u>0x47389b4d7cb244c09559</u> <u>48ebb2bf05353e94fc34a4</u> <u>1cee8c273bc413fdf0166b</u>	- 53.2199999999999999 UD...DÐ¢	✓
83	2024-03-13 16:35:17	<u>0xf67e7b328e92cf6af300</u> <u>789af0ee302fbb7b58986d</u> <u>9b643eb2d1b14d996c267a</u>	- 53.2199999999999998 863 USDT  54.44 USD	✓
84	2024-03-13 16:34:20	<u>0x1008b9ecbcbc271b4556</u> <u>dfabe6818b64c33d197488</u> <u>36bf0396562ea8bb50d53c</u>	+ 4.70000000000000001 78 USDT  4.80 USD	✓
85	2024-03-13 16:33:56	<u>0x8ead8e4d425b4c822de4</u> <u>e97fcd18e976e52a23bde8</u> <u>e068726aead1aa60d1e47a</u>	+ 4.9199999999999999 29 USDT  5.03 USD	✓
86	2024-03-13 16:32:47	<u>0xc0c0cd7d98886b5606be</u> <u>d42c4833a8f1e48234b2c9</u> <u>158983976916c68d88fd9e</u>	+ 4.20000000000000001 78 USDT  4.29 USD	✓
87	2024-03-13 16:32:26	<u>0x74cec1ea8037ab711125</u> <u>c018df3328cc23d19e18d9</u> <u>9a5766032314c96f7ebb98</u>	+ 8.0000000000000000 00 USDT  8.18 USD	✓
88	2024-03-13 16:32:02	<u>0xff54a87be3aead75ec30</u> <u>003bcd0d25c3ee07fe6839</u> <u>204e2b03f96e852599b3e4</u>	+ 23.0000000000000000 000 USDT  23.52 USD	✓
89	2024-03-13 16:31:38	<u>0x8dd6cff56bc85078c03d</u> <u>51761345ec5b2f28702b3e</u> <u>44b8362b273a4c239849cc</u>	+ 4.0000000000000000 00 USDT  4.09 USD	✓
90	2024-03-13 16:31:11	<u>0x1092674dc3d1e4ce0b09</u> <u>4e97f05fc7f95b98112f51</u> <u>7f03682269d845f0937d81</u>	+ 4.40000000000000003 55 USDT  4.50 USD	✓

#	Date & time	Transaction Id	Amount	
91	2024-03-11 21:37:26	<u>0xcd91d8b35f3a5f71ddc4b15adc16d14202d231dd9eae5540d9d32051d5716ca3</u>	- 11.3000000000000000 711 USDT	✓
92	2024-03-11 21:33:26	<u>0x702a19154d38271a073ff800822ce4b7481db1c41a78566c6550d0a91475639b</u>	- 11,300,000,000,000 ,000	✓
93	2024-03-11 21:03:26	<u>0x081d74caa4abb3a86436ac760e1d0cc4d1e55db184dadcda638e37a8bc934a8a</u>	- 11.3000000000000000 711 BUSDT	✓
94	2024-03-11 21:00:14	<u>0x6855f0c93894c649a105975a2cd6ab91db79d9a6454ca49bc53362c22dcfff37</u>	- 11.3000000000000000 711 USDT  11.48 USD	✓
95	2024-03-11 20:58:44	<u>0x05635ee572acb7f0000ccbbcf95983a01786ae1af49d5e48b8bbb519cf5cb8cc</u>	+ 3.7000000000000001 78 USDT  3.75 USD	✓
96	2024-03-11 20:58:20	<u>0x3eee995414ead86a4570db0843c78f1ae5fe6225e5a6d08a444b9f6099406d5c</u>	+ 3.3999999999999999 11 USDT  3.45 USD	✓
97	2024-03-11 20:57:47	<u>0x64cf38f471029c1b30a2ded62b930dde8627a8705eb830616a2388842880cefd</u>	+ 4.2000000000000001 78 USDT  4.26 USD	✓
98	2024-03-11 03:58:33	<u>0xf829a4c473c1b6d306f6f143ca743ff557d4f1131d0dc8bde599f7911a07af63</u>	- 76.9300000000000006 821 USDT	✓
99	2024-03-11 03:56:30	<u>0xc4d6c0cff1268fef86f04b7b79d595036b1d8bebf0b5556b5030f3c7a805a9d6</u>	- 76,930,000,000,000 ,000	✓








#	Date & time	Transaction Id	Amount	
100	2024-03-11 03:25:41	<u>0x5b3a7f0bf0de77c3c359</u> <u>a187127713f0cabce5d1d4</u> <u>ee42cd8af558ba684e3559</u>	- 76.9300000000000006 821 USDT  77.55 USD	✓
101	2024-03-11 03:23:56	<u>0x28e9f52cbadf8f0d65ab</u> <u>64f77b602d24a1ee2787bc</u> <u>fc4fe558367bc2bd8150b1</u>	+ 6.0499999999999998 22 USDT  6.09 USD	✓
102	2024-03-11 03:22:53	<u>0xc60944c0381852ddd575</u> <u>01a2148d395942841df669</u> <u>411e0600b56a45b57d9331</u>	+ 9.2200000000000006 39 USDT  9.29 USD	✓
103	2024-03-11 03:22:11	<u>0x2203a47b1d180fee9956</u> <u>667da9609aa8810a906ed8</u> <u>2e5ea56e5520162be62e42</u>	+ 5.5000000000000000 00 USDT  5.54 USD	✓
104	2024-03-11 03:21:35	<u>0x7dda72d5c17121e24f3e</u> <u>ae72793e1f3a8b8e66e9b4</u> <u>3421654f3193c93fa85e66</u>	+ 4.7999999999999998 22 USDT  4.83 USD	✓
105	2024-03-11 03:21:11	<u>0xcf15c5d1bd2aca69a3f8</u> <u>ddca3b0325811243092711</u> <u>cd0d42f1ddb1e34d4fbd6b</u>	+ 4.2000000000000001 78 USDT  4.23 USD	✓
106	2024-03-11 03:20:20	<u>0x581644c5b1b4c2b2aed0</u> <u>58fba2b3f7f889ac4b7d92</u> <u>40751ded7bc6b12425eedd</u>	+ 12.0000000000000000 000 USDT  12.09 USD	✓
107	2024-03-11 03:19:59	<u>0xb54d3313ee476aaca98</u> <u>98d41f839f81d56d68ad2a</u> <u>d6cf98748a210bb3a28195</u>	+ 23.0000000000000000 000 USDT  23.18 USD	✓
108	2024-03-11 03:19:32	<u>0xf9e5d881b63f6cc45668</u> <u>7ed8e29dc3e70b45c1479f</u> <u>7f3942476796c9cd6bae7a</u>	+ 4.0000000000000000 00 USDT  4.03 USD	✓










#	Date & time	Transaction Id	Amount	
109	2024-03-11 03:19:14	<u>0x8d77a948332267421ca5 ce621ddc7cc9c33707c02d e5f832b62e4fa10d715524</u>	+ 4.0000000000000000 00 USDT  4.03 USD	✓
110	2024-03-11 03:12:11	<u>0xd803783699965dff6d74 82a542bc4bcc9537fbfcb cdedec1bfa8fb11fe57261</u>	+ 4.0999999999999996 45 USDT  4.13 USD	✓
111	2024-03-09 19:24:59	<u>0x3ced3672ea6018fadcbe 227bcefa0eb0032d166b7d db919f7ac5c261aed537b6</u>	- 19.0000000000000000 000 USDT	✓
112	2024-03-09 19:20:11	<u>0xd52df8e818f978c3a1cf 6148ac206b8f1cae17b22a a1835bafdf11fcaff0cfa2</u>	- 19,000,000,000,000 ,000	✓
113	2024-03-09 18:47:41	<u>0x4f8e31b5841b86e97072 5ee82e6ae43dceed12939c 0511749a1b3da8aa5e4cda</u>	- 19.0000000000000000 000 USDT  19.14 USD	✓
114	2024-03-09 18:45:08	<u>0x8ebdc26c3cb416fd5a8a 4d1aeb902411f2acc181ec f881723367a36ee31389d4</u>	+ 6.8600000000000003 20 USDT  6.91 USD	✓
115	2024-03-09 18:44:20	<u>0x77519580d9ebbd23896e 28e5abccdcaae7521f3a0d 03b120156937b42c7b5fd8</u>	+ 4.2000000000000001 78 USDT  4.23 USD	✓
116	2024-03-09 18:43:47	<u>0xe078a4fdd62eb2670819 e3cf19f3bf2c284f49abf2 705840ecad54d00353c5e0</u>	+ 8.0000000000000000 00 USDT  8.06 USD	✓
117	2024-03-08 16:17:50	<u>0x41ed841b9927d07675d3 c292f68940de947a4e658d 02c35d4c7c07356dd0bbbd</u>	- 211.03000000000000 1137 USDT	✓

#	Date & time	Transaction Id	Amount	
118	2024-03-08 16:14:08	<u>0xa81b83b3028ab643ef31683931ca7b9e75a0cfbd7ffcf9fb9c2229eb429f2b55</u>	- 211,030,000,000,000,000	✓
119	2024-03-08 16:08:11	<u>0xe239eecadd0327e416464acd22e61d98e76b35cea0efd3dee7ed71ee635d3e70</u>	+ 0.000211000000000000 00 USDT  0.00 USD	✓
120	2024-03-08 16:05:50	<u>0x2f8e96874c91a74627e8ff55b0899446d0ccb2d868cce3493bbaac719a9ead77</u>	- 211.0300000000000000 1137 USDT  212.33 USD	✓
121	2024-03-08 16:04:08	<u>0x2dfb65edf004113652267b4f779dc1f60ce5f30b94245fc3a28c28e8b6307657</u>	+ 9.250000000000000000 00 USDT  9.30 USD	✓
122	2024-03-08 16:03:26	<u>0x92c6fab3dd017253595ce7e359be297284bd0eb13f202b9f28447a7fa0f54686</u>	+ 20.5799999999999998 295 USDT  20.71 USD	✓
123	2024-03-08 16:02:59	<u>0xad767876bd75ea35c28da1f0a27e5f3aa7c2d9cc97bfc7de8e80e6c62bcb8273</u>	+ 7.200000000000000001 78 USDT  7.24 USD	✓
124	2024-03-08 16:02:20	<u>0x985cebbcbf7892f3d5dbcecfa8e72fb0341f81732e699a420ca4de47f0dda88f</u>	+ 8.900000000000000003 55 USDT  8.95 USD	✓
125	2024-03-08 16:01:53	<u>0xf21843e97067a8e9a0675b6476084269dd59c8fc7da1d2d4b0cdc789125349ab</u>	+ 11.900000000000000000 355 USDT  11.97 USD	✓
126	2024-03-08 16:01:14	<u>0x345004c1e944da2769d8aa5778b865c9b4b9805dccf035bc72f1179ad1730fc8</u>	+ 16.600000000000000001 421 USDT  16.71 USD	✓

#	Date & time	Transaction Id	Amount	
127	2024-03-08 16:00:41	<u>0x837e8bbb758c10cd2da0d3ee91d3213f275bf109cc2a50f88a00e3181395656e</u>	+ 35.0000000000000000 000 USDT  35.23 USD	✓
128	2024-03-08 16:00:11	<u>0x7ef39c263ad96659d2ca51ace093d402b89809af47823a5babfe2d4eeca5fc</u>	+ 73.0000000000000000 000 USDT  73.49 USD	✓
129	2024-03-08 15:59:29	<u>0x5a33083136b1c6ed177e7f5ba57e7ffdc6846d3a3aed321e9bd48ee149278924</u>	+ 13.4000000000000000 355 USDT  13.49 USD	✓
130	2024-03-08 15:58:59	<u>0x57b59e85b18b065ad073e67b7a278ce04ba7f85b86f2bd1cbc03ddc17a7561dc</u>	+ 7.0000000000000000 00 USDT  7.04 USD	✓
131	2024-03-08 15:58:26	<u>0x12255b3e12c16c0608595ea41cfc56d418a031043ca36d730dd9d942920b3b76</u>	+ 4.7000000000000001 78 USDT  4.73 USD	✓
132	2024-03-08 15:58:17	<u>0x6be15999372804852b5dc4de584b625cb7849a52e445a9b87573942c40120c2a</u>	+ 3.5000000000000000 00 USDT  3.52 USD	✓
133	2024-03-06 00:04:03	<u>0x8be076fdeb07b06e7104b7f2f940d58dc5b4664b9bf69bd88e1cf47b2d2f535</u>	- 264.83999999999997 4989 USDT	✓
134	2024-03-06 00:00:27	<u>0x4675fd8cb46fc480999313e2ca5fca0902357db28940c291330517154446ceec</u>	- 264,840,000,000,00 0,000	✓
135	2024-03-05 23:56:54	<u>0x0203c2dcac68693a3ddb e6c5ad6321ba40c90b6825b016c9de627072232d6b27</u>	- 264.83999999999997 4989 USDT	✓








#	Date & time	Transaction Id	Amount	
136	2024-03-05 23:54:30	<u>0x8618632a7c7b70471cd8</u> <u>2447ff3a89a2bb4747da8b</u> <u>25615c29f2a228dc45c5a1</u>	- 264.83999999999997 4989 BUSDT	✓
137	2024-03-05 23:53:03	<u>0xf0191667921fdc351e63</u> <u>2733b07376dd39566dc993</u> <u>ca347c4c3bdaea73269d81</u>	+ 0.0002640000000000 00 USDT  0.00 USD	✓
138	2024-03-05 23:52:21	<u>0xa6cbfbb19502edf0faad</u> <u>92f53e067391e66a27fa98</u> <u>db8193d91d8b32004e8707</u>	- 264.83999999999997 4989 USDT	✓
139	2024-03-05 23:50:00	<u>0xeab577c4a85724a7b9cc</u> <u>5b6d46fafc2e5eb32e304e</u> <u>1137afa6d34abe593e4a3a</u>	- 264.83999999999997 4989 USDT  265.08 USD	✓
140	2024-03-05 23:48:57	<u>0xb5dd80b24fa5a5558cc0</u> <u>5dd8e42633946ce66a58cd</u> <u>411e42f9729d7ad8c1870e</u>	+ 9.0000000000000000 00 USDT  9.00 USD	✓
141	2024-03-05 23:48:30	<u>0x3c077953178904a20434</u> <u>104b615c35db48a489ba20</u> <u>a249cd148d5c586e36e669</u>	+ 25.4400000000000001 279 USDT  25.46 USD	✓
142	2024-03-05 23:48:00	<u>0xa0304d2eb2e64ac6e9e1</u> <u>8c809471e04ee9d3233939</u> <u>0527b89205aa64f009bda2</u>	+ 5.5999999999999996 45 USDT  5.60 USD	✓
143	2024-03-05 23:47:36	<u>0x00d26fe2f85314975b78</u> <u>a0256a1cef1f6416f4f4bb</u> <u>e9e6dd0fccd9687d6c644c</u>	+ 13.199999999999999 289 USDT  13.21 USD	✓
144	2024-03-05 23:47:06	<u>0x4007c11499ae7966ce40</u> <u>65e76b024b5fc1ddfe1530</u> <u>d3fe9b09d4caf803ad7dbe</u>	+ 11.199999999999999 289 USDT  11.21 USD	✓

#	Date & time	Transaction Id	Amount	
145	2024-03-05 23:46:43	<u>0xced8435cc922824696f13a464dc15f7961633e2e10fa2aa24a5d7dffa6d88251</u>	+ 26.8000000000000000 711 USDT  26.82 USD	✓
146	2024-03-05 23:45:58	<u>0xec6795bdf62c906073e8b75de10f7affff70817d5c99c3b60aa64fdc647e87f</u>	+ 48.0000000000000000 000 USDT  48.04 USD	✓
147	2024-03-05 23:45:28	<u>0xad4793de533c9b7bec772b3041c319c437bad716494866eb15845441872f16d1</u>	+ 98.0000000000000000 000 USDT  98.08 USD	✓
148	2024-03-05 23:45:04	<u>0x5648196512401d552114967b423bf4d93d9bb1df8ed0a84319640c339fd389af</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
149	2024-03-05 23:44:37	<u>0x9f6ab01becab88190db05ad5870a631a3ba75aac7f768a1c58e7de4c72819784</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
150	2024-03-05 23:44:22	<u>0x960c39c2931d05cbf74576f5eed83f96dbea3e0cd77b1e3b16ea133ac9344685</u>	+ 7.5999999999999996 45 USDT  7.60 USD	✓
151	2024-03-01 17:22:08	<u>0x2463492a09d5c5808b8defc1cc328a8680914e14d669f8bd30dd3e32af942b98</u>	- 212,080,000,000,000,000	✓
152	2024-03-01 17:19:38	<u>0xddc1a38d35bad532b2ffe37c4217f7484b32b0f92f750f9fe2b43d3a2763b1d9</u>	- 212.080000000000001 2506 BUSDT	✓
153	2024-03-01 17:16:26	<u>0xbe493889b3fb09c71549c9951d3e2f13f0ff8530e94e8ce4df0f9e38aedf705f</u>	- 212.080000000000001 2506 USDT  212.25 USD	✓


#	Date & time	Transaction Id	Amount	
154	2024-03-01 17:15:14	<u>0xc4b491a922eaea903060</u> <u>ea467076b93d59725d7e42</u> <u>5a5d5028fb4570fcf2cfe1</u>	+ 7.2500000000000000 00 USDT  7.25 USD	✓
155	2024-03-01 17:14:50	<u>0x187983482ed3951166e4</u> <u>fc070c36a8580fbd8f49a6</u> <u>70d66ffd1e7ca53bf4667b</u>	+ 21.079999999999998 295 USDT  21.09 USD	✓
156	2024-03-01 17:14:20	<u>0x690c7885e44c5839cd6c</u> <u>138ab0051f4d27eba2303a</u> <u>fff3bb8acc03b40a85a9b9</u>	+ 7.4500000000000001 78 USDT  7.45 USD	✓
157	2024-03-01 17:13:50	<u>0x146969a55f238e30356e</u> <u>f8913282fba70c56ce5c06</u> <u>ff20d82f1e76ca68e3054a</u>	+ 8.9000000000000003 55 USDT  8.90 USD	✓
158	2024-03-01 17:13:20	<u>0xa9554502c5aa3a71b1aa</u> <u>59330dcf4b2dd065388933</u> <u>f14c31dc3e2425db2a1458</u>	+ 11.000000000000000 000 USDT  11.00 USD	✓
159	2024-03-01 17:12:53	<u>0x67cef468d9d1e7e899ef</u> <u>19e31a9be2de9e246e99ed</u> <u>9f7df08a167766f14a0b70</u>	+ 16.600000000000001 421 USDT  16.61 USD	✓
160	2024-03-01 17:12:23	<u>0xa5fdd32cea8780d9fe16</u> <u>5ff6014a1589ef1975330a</u> <u>02c221b228043469b06038</u>	+ 38.000000000000000 000 USDT  38.03 USD	✓
161	2024-03-01 17:11:53	<u>0x7b98e489f064f29ef4a5</u> <u>b85526cf508b84be67dc70</u> <u>5cefbf53af47c00c7913e2</u>	+ 73.000000000000000 000 USDT  73.05 USD	✓
162	2024-03-01 17:11:20	<u>0xf327df6c2008efa21698</u> <u>4efda1d0a79c7bb9f9f33a</u> <u>eb1c85da495613cdcdbdac</u>	+ 10.800000000000000 711 USDT  10.80 USD	✓

#	Date & time	Transaction Id	Amount	
163	2024-03-01 17:10:53	<u>0xc6e6a3f0d998b5b661db</u> <u>d3a930403f014beb728ed0</u> <u>56169e5170d376273cd086</u>	+ 11.0000000000000000 000 USDT  11.00 USD	✓
164	2024-03-01 17:10:50	<u>0xf082e652cc1e8fbc6ff3</u> <u>df603b18cc26c6b0f36442</u> <u>3d05ddf248653bb354616a</u>	+ 7.0000000000000000 00 USDT  7.00 USD	✓
165	2024-02-27 06:17:15	<u>0x80be3cc8359100c52110</u> <u>dcf644be14372d6c7e1641</u> <u>2071b82d68cb4b22db691d</u>	- 122.92019999999999 4134 USDT	✓
166	2024-02-27 06:16:48	<u>0x934d4f33ad2f2061f2d9</u> <u>26e93e9b7bfff7da696e5ea</u> <u>cd80850c3b7d642bfd4789</u>	- 122,920,200,000,00 0,000	✓
167	2024-02-27 06:13:24	<u>0xf39e710dc5111d38e86f</u> <u>b9bd5638006dd9d9f33de1</u> <u>42e2d4568395adca3574dc</u>	- 122.92019999999999 4134 BUSDT	✓
168	2024-02-27 06:10:21	<u>0x596a3d29bb4be9019a71</u> <u>b9c3a733bb07fbb56a6196</u> <u>c8484f68257382726e8b29</u>	- 122.92019999999999 4134 USDT  123.25 USD	✓
169	2024-02-27 06:08:42	<u>0xf751d13fe2bdad181063</u> <u>f20812e51b18ef588c8c6c</u> <u>61a4bc80d6c142c21c918e</u>	+ 3.5000000000000000 00 USDT  3.50 USD	✓
170	2024-02-27 06:08:06	<u>0x4425c9b6d1753d86a214</u> <u>f4c937cd4d479365b811b7</u> <u>99a1891367549de4092b7e</u>	+ 11.7200000000000000 639 USDT  11.75 USD	✓
171	2024-02-27 06:07:42	<u>0xba29c5e79f8ea611a546</u> <u>8eaa5dbc06c7f444372d56</u> <u>82fa1c1f2de7c6371b923d</u>	+ 3.5000000000000000 00 USDT  3.50 USD	✓



#	Date & time	Transaction Id	Amount	
172	2024-02-27 06:06:45	<u>0x5f8b6ee3a26ef711e3c8eefd9f4388044577bb8ae46c50ec1b095e295f7e9690</u>	+ 8.0999999999999996 45 USDT  8.12 USD	✓
173	2024-02-27 06:06:15	<u>0x883a4afc1382161ff3cbd7af4048f934c40b67a4a91367813145a3aca3f5c35c</u>	+ 4.5999999999999996 45 USDT  4.61 USD	✓
174	2024-02-27 06:05:54	<u>0xb7876e9985f9b5c1e55532f929f717717bff8e367aabfaa7bd24692dbe1d7467</u>	+ 11.0000000000000000 000 USDT  11.02 USD	✓
175	2024-02-27 06:05:24	<u>0xf13bd18e81ec68cb2b05be2e97f31a70f6f72ba06b0dba6fb023e78013f90545</u>	+ 22.0000000000000000 000 USDT  22.05 USD	✓
176	2024-02-27 06:04:45	<u>0x4cac9a84aa177712dd19285a9683a96bd73f3953257c05cc226597d0bedfdb48</u>	+ 48.0000000000000000 000 USDT  48.12 USD	✓
177	2024-02-27 06:04:18	<u>0x43e2b484e8d75904780977697fd9cf28be99e61c02523229e2dc77d9a6b1ecd9</u>	+ 4.0000000000000000 00 USDT  4.01 USD	✓
178	2024-02-27 06:03:57	<u>0x61f286cdc9b2ba78e28a872b3568b61165a511e2c01e9fd41baa13c6cc8cb674</u>	+ 3.5000000000000000 00 USDT  3.50 USD	✓
179	2024-02-27 06:03:30	<u>0x74fab4afc25464f59123a5bc8fd86be6e48d33aaf8eb66cdff1b8469e73d48</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓
180	2024-02-25 07:11:48	<u>0xfab699b9055e52176ee585c57b2971e4bd851862d7a1e4493c2d1c37356b81fd</u>	+ 0.0002730000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
181	2024-02-25 06:48:21	<u>0x2c47b93ecc9082f38147d3b989dc20439a7263dc924f67cdc84d33db6de60bc5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
182	2024-02-25 06:47:09	<u>0x9174786ed3352c2d8acc8f73b5ef22d78b81300c82f2171ec324dba6bb9e3b0d</u>	- 27.3109999999999999 943 USDT  27.37 USD	✓
183	2024-02-25 06:44:54	<u>0x8de7c18359496d27bb3643818880f73b93799b6b5ba0613d3daa8e40136952b0</u>	+ 2.000000000000000000 00 USDT  2.00 USD	✓
184	2024-02-25 06:43:57	<u>0xb84b90ab4b35f50e0ace01935a24ba25b4828e737e8f8688c371a56e6c800fbc</u>	- 3.000000000000000000 00 USDT  3.00 USD	✓
185	2024-02-25 05:36:11	<u>0x1dcfc01f372ef63e6c2d106aa6a24ccb88b017a5e8ab885b2a659abd4717399b</u>	+ 0.000502000000000000 00 USDT  0.00 USD	✓
186	2024-02-25 05:25:20	<u>0x348d40bffb62e92997d52a25c96ea807e9a946f757ecd56114830d4f79eedddd</u>	- 502.0000000000000000 0000 USDT	✓
187	2024-02-25 05:24:53	<u>0x975786e6eafbb3241e8d564e069b049b866e0592714c97ca4b85fab2045ef4a8</u>	- 502.0000000000000000 0000 BUSDT	✓
188	2024-02-25 05:23:41	<u>0x0e311141ee38731ad07756a9ce51eae505e53552c043afebd1a576282610b639</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
189	2024-02-25 05:21:50	<u>0x826b87d8ca996e6a99555a2daa4d300a4c048a357bdc95abfcb644dfc49d3d54</u>	- 502.0000000000000000 0000 USDT  503.05 USD	✓






#	Date & time	Transaction Id	Amount	
190	2024-02-25 05:05:50	<u>0x6dcce0cde67d32f925ef</u> <u>cef5fc3be6d7c1ccba0c6a</u> <u>4074363e4bd49fd8b8fc99</u>	+ 11.0000000000000000 000 USDT  11.02 USD	✓
191	2024-02-25 05:05:26	<u>0x69ab0e1f2092cbbf3473</u> <u>b4e95beb255d65d61ce23e</u> <u>4fac45148e78843015e09a</u>	+ 23.2100000000000000 853 USDT  23.25 USD	✓
192	2024-02-25 05:04:59	<u>0xc0771cda903a378a0a7c</u> <u>5e79925ab60de22326e7df</u> <u>f8baf8d6fd18048345fef3</u>	+ 5.7999999999999998 22 USDT  5.81 USD	✓
193	2024-02-25 05:04:32	<u>0x4d34ef2b4b6695dfe9da</u> <u>810d99219e658c2f0b40cc</u> <u>186fb62c75e8505c990d16</u>	+ 5.5000000000000000 00 USDT  5.51 USD	✓
194	2024-02-25 05:03:50	<u>0x6c9fff06d273e4f59308</u> <u>2fba738a7bcd02a253b530</u> <u>01aacac212208c14d0f77e</u>	+ 10.9000000000000000 355 USDT  10.92 USD	✓
195	2024-02-25 05:03:26	<u>0xf2eca9f0ff5e41516d1b</u> <u>f379c1190850a948b482cf</u> <u>71344a4bc99e5f245a090b</u>	+ 16.0000000000000000 000 USDT  16.03 USD	✓
196	2024-02-25 05:03:02	<u>0xa5f0a81535595c14009f</u> <u>c7b935fd265bb5514ee39d</u> <u>1e1ca7b1fa9085b601a942</u>	+ 35.0000000000000000 000 USDT  35.07 USD	✓
197	2024-02-25 05:02:41	<u>0xb2c47045455d42cf3a61</u> <u>e080efc030f87e3cd057dc</u> <u>5011887c0039fd2c40902c</u>	+ 73.0000000000000000 000 USDT  73.15 USD	✓
198	2024-02-25 05:02:17	<u>0x10a456d704452e25bf41</u> <u>73fd8804a94543ad5b53e6</u> <u>ce8ce1c32444918ce42c9c</u>	+ 10.0000000000000000 000 USDT  10.02 USD	✓







#	Date & time	Transaction Id	Amount	
199	2024-02-25 05:00:23	<u>0x2a2a33be70e4037243b66c6b0df5d73007be4bb25055058dfcbb6563eac21504</u>	+ 5.5000000000000000 00 USDT  5.51 USD	✓
200	2024-02-25 04:29:05	<u>0x5765aaca017e7ede3421100574bdd5d10ab1a7351f645665769957f33395dbc3</u>	+ 332.00000000000000 0000 USDT  332.69 USD	✓
201	2024-02-22 08:30:08	<u>0x0a516367a7f954a0d1c90e9956048cc8473b37e3d954f0345dbd140bd3f04f34</u>	+ 0.0005050000000000 00 USDT  0.00 USD	✓
202	2024-02-22 05:28:17	<u>0x038a41072c16454f6af348ca993dfbe46ec40d5ee07c4c12e987d99345c421b2</u>	- 505.00000000000000 0000 USDT	✓
203	2024-02-22 03:28:21	<u>0x2c6b7933512d2c32ff4f7d45e4ca7c4de9f3ad864cc21f07a8da70a4cf61aa1c</u>	- 505.00000000000000 0000 BUSDT	✓
204	2024-02-22 03:27:24	<u>0x88255ce6c1d2af11a99b6d4ef9f23e372407a815e7c10b738ef48d756d149bf2</u>	- 505.00000000000000 0000 USDT	✓
205	2024-02-22 03:24:51	<u>0xd6e2ded945cdaf05ae3bfdd1822a44ee6345bf967735c594f9fd3996bb644d04</u>	- 505.00000000000000 0000 USDT  506.90 USD	✓
206	2024-02-22 03:19:27	<u>0xc1c67c4a3e554fa0d99969505c1a6f780f41335dcf4be5d0b3719869429bf450</u>	+ 197.00000000000000 0000 USDT  197.74 USD	✓
207	2024-02-22 03:10:30	<u>0x18f2324fbc01d01efcff3a9fcbec73b0029ebfaa270cf8831082ee2115481180</u>	+ 3.5000000000000000 00 USDT  3.51 USD	✓

#	Date & time	Transaction Id	Amount	
208	2024-02-22 03:10:00	<u>0xbb874f4fb7e0b00f55162aa5f29e9b1485c2b93142fa04a0d38e3891a7acacef</u>	+ 9.199999999999992 89 USDT  9.23 USD	✓
209	2024-02-22 03:09:30	<u>0x7e11d52c295900a2dc1783d3423d052557f78e60f9b4d14a266b47f2eb70bd6c</u>	+ 5.500000000000000 00 USDT  5.52 USD	✓
210	2024-02-22 03:08:48	<u>0x4ee6354d8f23512497cfa7535c8aef69010217f0494738bc4a92a75b5471631e</u>	+ 4.799999999999998 22 USDT  4.81 USD	✓
211	2024-02-22 03:08:21	<u>0xbe91b2e8a71fe58ad9dadeeba0c811844e26efa9b6e178135673cb031ecebccf</u>	+ 14.400000000000000 355 USDT  14.45 USD	✓
212	2024-02-22 03:07:57	<u>0xde926e2ab1ac8821b3c1f8455db599a65852afc1c3b608f36d13f9e97f22f92d</u>	+ 22.000000000000000 000 USDT  22.08 USD	✓
213	2024-02-22 03:07:30	<u>0x3baf7b03be6e19ce7249bda31150340b3868e49b90c730781b4167a47fcde6d0</u>	+ 48.000000000000000 000 USDT  48.18 USD	✓
214	2024-02-22 03:07:24	<u>0x7f828a048d19d35affe11cd7ac310990a319f0103fc5c9eca7b453dec597017</u>	+ 3.000000000000000 00 USDT  3.01 USD	✓
215	2024-02-22 03:00:33	<u>0xd408326ceef7fcdd7bf4d4860e81f8f2624b3f74019976429a95d93556c19fa7</u>	+ 100.000000000000000 0000 USDT  100.38 USD	✓
216	2024-02-22 02:59:48	<u>0xbc8deaa6fe82df6665e4fbed678948d1d20ba376fd55503bbd4767f025fe720b</u>	+ 100.000000000000000 0000 USDT  100.38 USD	✓

#	Date & time	Transaction Id	Amount	
217	2024-02-19 18:51:13	<u>0x107f5c20af2fd251cab996894a09d6eb750e0038581ec275e3a11a74a6213e1a</u>	- 176.15000000000000 5684 BUSDT	✓
218	2024-02-19 18:48:01	<u>0xda9ea56f0cb6bdf89689ded750c78e61a20fb45bcde8d7c8e7f745e638808090</u>	- 176.15000000000000 5684 USDT  176.28 USD	✓
219	2024-02-19 18:46:43	<u>0x5bdde9475547ac3b4470658424c92aa165cce6082bc1c8de53d0fb84055ca1c5</u>	+ 6.2500000000000000 00 USDT  6.25 USD	✓
220	2024-02-19 18:46:22	<u>0xc3eb096fa2c4b7fcdc3c60b7edc5c6951beb92ef7a69ce5836f897ec924ca1d4</u>	+ 14.8000000000000000 711 USDT  14.81 USD	✓
221	2024-02-19 18:45:58	<u>0x707417f7d56bc47851ab2b5c478ceb397668aaded2b22ecaed46a54aad7a0be</u>	+ 4.0000000000000000 00 USDT  4.00 USD	✓
222	2024-02-19 18:45:34	<u>0x06e4cb7ef0c0139a1743ff1d2bd76d67d8ef61fcf803b90ace61035e5d404917</u>	+ 8.0000000000000000 00 USDT  8.00 USD	✓
223	2024-02-19 18:45:13	<u>0x686ab87f1b254b1d4b8c1502d55d15ef63515a5d42cd4bdc0b4ccaf9bcc4599a</u>	+ 11.199999999999999 289 USDT  11.20 USD	✓
224	2024-02-19 18:44:46	<u>0xa87bee2d15cfe1e0341178eacc8a365d500941f9850b6376e05cd48114dbb82c</u>	+ 16.6000000000000001 421 USDT  16.61 USD	✓
225	2024-02-19 18:44:22	<u>0x67737599a570a70ab2c77c190e007398771bd3a2b626795e3a757a8097e83a50</u>	+ 38.0000000000000000 000 USDT  38.02 USD	✓








#	Date & time	Transaction Id	Amount	
226	2024-02-19 18:44:13	<u>0xf85bb4a2340538f71a8d</u> <u>afa5766746c79ee41f9032</u> <u>f753965461ec4d65112583</u>	+ 4.2999999999999998 22 USDT  4.30 USD	✓
227	2024-02-19 18:44:04	<u>0xb11356b9cde1af56ab0c</u> <u>e475e7787e568295d4fda4</u> <u>521422733ef710961ff29b</u>	+ 73.0000000000000000 000 USDT  73.05 USD	✓
228	2024-02-17 00:24:46	<u>0xd74f610716be7778da26</u> <u>ea78bfba42985a36a8fba2</u> <u>f95dc0b1f5ebbc17551212</u>	- 58.2500000000000000 000 USDT	✓
229	2024-02-17 00:24:46	<u>0x45c6ba686bf54e1856e6</u> <u>46cce31d30114697a61b49</u> <u>e03ef8167742db6a91b44d</u>	- 58.2500000000000000 000 USDT	✓
230	2024-02-17 00:23:31	<u>0x07f2e58a1b032ba1b7f4</u> <u>dd87a54152c7d4d4dad2f1</u> <u>7451d717637c1ea0ef7cb8</u>	- 58.2500000000000000 000 USDT	✓
231	2024-02-17 00:14:33	<u>0x4dcdd6dcd729539df1d2</u> <u>7fce700b93e70b0f41609f</u> <u>e03aeb94766d886cdfeff</u>	- 58.2500000000000000 000 USDT	✓
232	2024-02-17 00:13:06	<u>0xd684fe01c1c807579590</u> <u>0b4a699a9cbb283abe7d56</u> <u>e23ad16684b26882e66a7d</u>	- 58.2500000000000000 000 USDT  58.35 USD	✓
233	2024-02-17 00:11:54	<u>0x9bcce913200325b6b0d0</u> <u>782ef09a1336ec70111e67</u> <u>8abf548668bb5cc3212b89</u>	+ 6.2500000000000000 00 USDT  6.26 USD	✓
234	2024-02-17 00:11:27	<u>0x5ecb4286b53936cc7060</u> <u>0599af381ea1d89bbe341b</u> <u>e49716f0c18d75d54da42d</u>	+ 9.1999999999999992 89 USDT  9.21 USD	✓










#	Date & time	Transaction Id	Amount	
235	2024-02-17 00:10:45	<u>0xeb2f8797b85f83f2508f98e8ec542090b2086ffe57f7be3cddcfb21a3aafa9a1</u>	+ 4.2000000000000001 78 USDT  4.20 USD	✓
236	2024-02-17 00:10:27	<u>0xfb8cd4b0f43d36915af9f380c705ec162bdaca4089768b8e8fe67e8a3902a9be</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓
237	2024-02-17 00:10:21	<u>0xfc3a97c189ea805ae6682ae1d59ee087201c60715a1f9cc706b705d908caeb09</u>	+ 8.0000000000000000 00 USDT  8.01 USD	✓
238	2024-02-17 00:09:57	<u>0x39c98999465d50fc95ea1ce4490913116d017e233e9286719e4d100c461e2fb6</u>	+ 23.0000000000000000 000 USDT  23.03 USD	✓
239	2024-02-17 00:09:12	<u>0x1a38195fbe783a4ef24b1478b382175f84b5abc1120415b2a4779cfea40a41b2</u>	+ 4.2999999999999998 22 USDT  4.30 USD	✓
240	2024-02-15 16:16:47	<u>0xa92a14479362bf144c63b96bf0cb6f29bf74123c5dd480881447cbfa8beb33c0</u>	- 58.5000000000000000 000 USDT	✓
241	2024-02-15 16:15:20	<u>0xb3b4f002ba35c4996850d9f13dfaf754601f0a35b71801d2bbdab42840809a9e</u>	- 58.5000000000000000 000 USDT	✓
242	2024-02-15 16:11:32	<u>0x72e8f10bc033cd556de40eeb4c8781118be588a2b9ac632129b733a036775146</u>	- 58.5000000000000000 000 USDT	✓
243	2024-02-15 16:10:17	<u>0xa969c71d8c831216b52ba0af63d46eec768d90b654ce11b5087f6dcac70efa7d</u>	- 58.5000000000000000 000 BUSDT	✓








#	Date & time	Transaction Id	Amount	
244	2024-02-15 16:09:11	<u>0x75d91309525f0beb4ccc</u> <u>07e37e0e08026980906877</u> <u>9ba935f0c2b5b75f82ba18</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
245	2024-02-15 16:06:41	<u>0x2ea96582a5f0b885b6e3</u> <u>e980920acb9dd97efe88d3</u> <u>a02950b94b78d21ef962b5</u>	- 58.5000000000000000 000 USDT  58.71 USD	✓
246	2024-02-15 16:04:56	<u>0xab919937eb8a5514bdb6</u> <u>77aeba825df612eab5cc1b</u> <u>c4053334438a6a0106a493</u>	+ 3.0000000000000000 00 USDT  3.01 USD	✓
247	2024-02-15 16:04:26	<u>0xcbd149c60b80034ee2b2</u> <u>575084ff1ca5fcb275129d</u> <u>4c8cda54ac90543b8a9ff0</u>	+ 3.0000000000000000 00 USDT  3.01 USD	✓
248	2024-02-15 16:03:59	<u>0xa06e1ef10ab911a868a2</u> <u>0e8bee119b96791d2e00a2</u> <u>c2f9104c6e1bdb68993a6a</u>	+ 3.0000000000000000 00 USDT  3.01 USD	✓
249	2024-02-15 16:03:35	<u>0xa5018051af1fc6bf77ec</u> <u>ab333a840b7056504f7c61</u> <u>cacc3168e9e0e6950b5fb0</u>	+ 3.0000000000000000 00 USDT  3.01 USD	✓
250	2024-02-15 16:03:11	<u>0x871e21fac947191d4108</u> <u>e62c882b5550c44f920e1c</u> <u>d7d62a0f8e97e46ef51f2b</u>	+ 7.5999999999999996 45 USDT  7.62 USD	✓
251	2024-02-15 16:02:38	<u>0x05c4e7900198d514798a</u> <u>3a5f59c38a20e7b905c1fc</u> <u>2c232725a02946f9648af7</u>	+ 4.20000000000000001 78 USDT  4.21 USD	✓
252	2024-02-15 16:01:50	<u>0x18ca1179a38bfa6d0db3</u> <u>45240dcff89631adb800b8</u> <u>cf8da3d8a1ef80a5cff885</u>	+ 12.0000000000000000 000 USDT  12.04 USD	✓




#	Date & time	Transaction Id	Amount	
253	2024-02-15 16:01:19	<u>0xbb47d01203e5e6c142cef5abb4f488de3edc6c3d6d63bad3202504fcc9908b00</u>	+ 23.0000000000000000 000 USDT  23.08 USD	✓
254	2024-02-13 22:20:42	<u>0xa8075a9b500acf1b781ba33bb7eb304a92b5ce29b7f3d5a93a1d416cdf6e3d6e</u>	- 184.84999999999999 4316 USDT	✓
255	2024-02-13 22:19:42	<u>0xe066ecfe6811f1ed94a820f4a53193b7152e75759330515d61e2f2235c84b3ad</u>	- 184.84999999999999 4316 USDT	✓
256	2024-02-13 22:11:30	<u>0xe7ec4ee1edcd36171cf77b089f8f9bc556a1189603c4d1f138f532e8e8af9400</u>	- 184.84999999999999 4316 USDT	✓
257	2024-02-13 22:10:09	<u>0x976000522f9e73b8702940309897ff5fc75debb41f408599c9eebce9b73d87db</u>	- 184.84999999999999 4316 BUSDT	✓
258	2024-02-13 22:09:03	<u>0x5a8baf617e06cd2ff7b5c9437d8d64eddf80e01b6e9deba5cec25f1e63f43869</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
259	2024-02-13 22:06:48	<u>0xb2446e22bb175e6aaba2648c537ab1c6540991fc3d2cf35817d0a4522c7bae5</u>	- 184.84999999999999 4316 USDT  185.22 USD	✓
260	2024-02-13 22:05:30	<u>0x05be536252d2df7a251bbeef038b91b7fcda3868a21849dc1549134afa590d62</u>	+ 7.2500000000000000 00 USDT  7.26 USD	✓
261	2024-02-13 22:05:06	<u>0x7aed52959930707961bb81248daa6fe3f3a47e8c05928f2df00b9c21dafbd41d</u>	+ 16.8000000000000000 711 USDT  16.83 USD	✓








#	Date & time	Transaction Id	Amount	
262	2024-02-13 22:04:42	<u>0xc5dbc33debe0470dd18a6ba43b419d89eb615167723100182f0a1c717e323f40</u>	+ 4.0000000000000000 00 USDT  4.00 USD	✓
263	2024-02-13 22:04:21	<u>0x960b09163b2f5947cb187fe7424eb971acf0948a2b12166d518588fa44a1f02e</u>	+ 5.5000000000000000 00 USDT  5.51 USD	✓
264	2024-02-13 22:04:00	<u>0x7612f2a5f77d7d4a79d8ec1f69c8824c3c47d8b1e20c1be58a030c0d0a90950e</u>	+ 7.9000000000000003 55 USDT  7.91 USD	✓
265	2024-02-13 22:03:39	<u>0x1f77d431d3b7ed4ec89f8f663525f341e66ed3dd5cfc8a015deea2e98cb3da48</u>	+ 16.600000000000001 421 USDT  16.63 USD	✓
266	2024-02-13 22:03:15	<u>0x4f046869575afdc9b31624d86b5fc30d6bcc911c8ebfc0465b3dd5e57384d63c</u>	+ 35.000000000000000 000 USDT  35.07 USD	✓
267	2024-02-13 22:02:51	<u>0xc1a5adc07d22ea371be1cb4310127a0bad56beee04b9bf180d46072ffcfa93</u>	+ 73.000000000000000 000 USDT  73.14 USD	✓
268	2024-02-13 21:47:17	<u>0x72a4f6e1c52b68a9c3571cf1504e75d06a6744078225ec422ea0cf854c5b8bf1</u>	+ 4.7999999999999998 22 USDT  4.80 USD	✓
269	2024-02-12 14:19:04	<u>0x2ca1b0eb3a35072c68396c5fb55e7faf99fcb9af8c6752cbf5add666ed9ade78</u>	+ 7.0000000000000000 00 USDT  7.02 USD	✓
270	2024-02-12 14:18:43	<u>0x39ba197f01add0c8ac8b8ecb1bf711b09dc488c797250355b9e2485ab1b66957</u>	+ 7.0000000000000000 00 USDT  7.02 USD	✓

#	Date & time	Transaction Id	Amount	
271	2024-02-10 16:03:59	<u>0x90d9a169fff06b63bc75b87e710a4d459e660be8f78de807e0c1ad9c0de7db2f</u>	- 172.25000000000000 0000 USDT	✓
272	2024-02-10 16:02:08	<u>0xb2bc6d6a9f67470413bcdad025ea076ac6ee8a13c2d0791a74245ee94728e8a1</u>	- 172.25000000000000 0000 BUSDT	✓
273	2024-02-10 15:58:38	<u>0x76356fcd08706b292ff744727e9bcc886ad047a59e9614c517aaf3ddb87c12e</u>	- 172.25000000000000 0000 USDT  173.07 USD	✓
274	2024-02-10 15:56:05	<u>0x661fad8465f6c51dfc67cb4b9f07fa68d05d3635b7a9693f145bf71a03016775</u>	+ 5.2500000000000000 00 USDT  5.27 USD	✓
275	2024-02-10 15:55:35	<u>0xfe50a35de411762b6125659467a434991142bcb6e2175c768c05cd9ede5c327c</u>	+ 12.8000000000000000 711 USDT  12.86 USD	✓
276	2024-02-10 15:54:50	<u>0x9ef6eeb6398f38826856becbdb703da539639b8eeaf4bacc2f1f188148be89a0</u>	+ 8.0000000000000000 00 USDT  8.03 USD	✓
277	2024-02-10 15:54:23	<u>0x495ae205a8ed5016dd186c07c15af5ddf6ae2e412b2ebc604a48fb9576107a</u>	+ 11.199999999999999 289 USDT  11.25 USD	✓
278	2024-02-10 15:53:53	<u>0xd01b966e6c682b9080017611a6862ff0f4ccebcb08436c653a371710d23fe313</u>	+ 20.6000000000000001 421 USDT  20.69 USD	✓
279	2024-02-10 15:53:23	<u>0x3b5eb47260f3365ea5c8199d095c24c9d8dc315c1f597abde1ad61651f34584f</u>	+ 35.0000000000000000 000 USDT  35.16 USD	✓

#	Date & time	Transaction Id	Amount	
280	2024-02-10 15:52:50	<u>0x90c44338a25b7f1865fa</u> <u>0b3ea2698d134473909e4a</u> <u>ff52bcdecf141d877c158f</u>	+ 73.0000000000000000 000 USDT  73.34 USD	✓
281	2024-02-10 15:52:17	<u>0x2ad47af210fcf86f3b84</u> <u>0d70863a54a3fdc732118</u> <u>49f081106b3e012e552df6</u>	+ 6.40000000000000003 55 USDT  6.43 USD	✓
282	2024-02-08 00:36:26	<u>0x43a50241f37bfd617fa7</u> <u>f8960e780bf532d0cf326e</u> <u>e805e39eed5b33aff4f3f6</u>	- 52.299999999999997 158 USDT  52.30 USD	✓
283	2024-02-08 00:35:09	<u>0xa9c09b010600f526a94b</u> <u>3fd1fcc4a31a1a2e004c2b</u> <u>66f020bc4703a41d260243</u>	+ 4.5000000000000000 00 USDT  4.50 USD	✓
284	2024-02-08 00:34:43	<u>0x00bd702d5e324e7ddca5</u> <u>0bfb4f825f6dadfb2f6520</u> <u>77a6fcd00ea44dc3c1b484</u>	+ 5.5999999999999996 45 USDT  5.60 USD	✓
285	2024-02-08 00:34:15	<u>0xc19372c7ae4ef551f658</u> <u>de0aa3641696d702be03d4</u> <u>8544174923002160e2d6ea</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓
286	2024-02-08 00:33:27	<u>0x997d185bf5d7f1bb587d</u> <u>e1e57d29164760507e1a3b</u> <u>58dbedb900cd19fe537850</u>	+ 4.20000000000000001 78 USDT  4.20 USD	✓
287	2024-02-08 00:33:03	<u>0x8727cf0a162af1cbd128</u> <u>b3c1888ce841cdfcc0595f</u> <u>462d0ced0421fee58c53a3</u>	+ 12.0000000000000000 000 USDT  12.00 USD	✓
288	2024-02-08 00:32:38	<u>0x9f1130c2178b9ea8176d</u> <u>f9301ea4b4b653d9a2fa34</u> <u>2e5e9b391e02e1299645d2</u>	+ 23.0000000000000000 000 USDT  23.00 USD	✓








#	Date & time	Transaction Id	Amount	
289	2024-02-06 16:22:55	<u>0xd8bd51382094ea04973b1e82e807138e933330d137e44a1bc1cde0c1858a5fd6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
290	2024-02-06 16:01:19	<u>0xcaa60e0ef8d040a56795e03afcd4325fcf0a280b8084b2e66c9f1d8c29d2d321</u>	- 53.70000000000000002 842 USDT	✓
291	2024-02-06 15:59:58	<u>0x7edbe765e30056314eb4317a3fa76db83e1817cd7b6b196a9719439a867f40a4</u>	- 53.70000000000000002 842 USDT	✓
292	2024-02-06 15:53:25	<u>0x73c923271c00b988580046d09625cd53063e7ecaeecec9304655e5fc4f06a5fb</u>	- 53.70000000000000002 842 USDT  53.66 USD	✓
293	2024-02-06 15:51:52	<u>0xd5331f1dbfbbc0e9d9b9304912de099aa59f326aee d32a2d1ece3a7c02b7e17d</u>	+ 4.59999999999999996 45 USDT  4.59 USD	✓
294	2024-02-06 15:51:31	<u>0x69214d0958d51335ba3a1f86ed212d3a661152b61a952b3d330b574a632c834b</u>	+ 4.20000000000000001 78 USDT  4.19 USD	✓
295	2024-02-06 15:51:07	<u>0x2d819e7a5692d8669fed885198a8fa354cea8038c28abfba74e721bbd79eb852</u>	+ 8.00000000000000000 00 USDT  7.99 USD	✓
296	2024-02-06 15:50:43	<u>0x85bc989eb88de731a314ae3836e911c9595457d99cae930704f0d805ba99a90e</u>	+ 23.00000000000000000 000 USDT  22.98 USD	✓
297	2024-02-06 15:47:55	<u>0x2d3ad0149800a5be338a3dfbd120cae9b1d9cfa77fa99463ed2cef43506a20d6</u>	+ 3.60000000000000000 89 USDT  3.59 USD	✓









#	Date & time	Transaction Id	Amount	
298	2024-02-06 15:47:31	<u>0x12694bd4bfca88371df3e8069da05e5207b6fc1a8861eef4691e45584979d2dd</u>	+ 3.0000000000000000 00 USDT  2.99 USD	✓
299	2024-02-06 15:44:16	<u>0xabeb627bd506817da5e1fd72426b2cb397b6e5bcd1df415f22a0b936d5e07fe4</u>	+ 4.2999999999999998 22 USDT  4.29 USD	✓
300	2024-02-06 15:44:10	<u>0xcd61db3b09d3ae39534fb48e2dc757027e3955afa9de91468d59ab0bad15e912</u>	+ 3.0000000000000000 00 USDT  2.99 USD	✓
301	2024-02-05 14:48:35	<u>0x2156200e2a6dbfdc3bc6d017904d73a8d3b621a50f463ca5a69a0955116ce17e</u>	- 18.899999999999998 579 USDT  18.89 USD	✓
302	2024-02-05 14:47:32	<u>0xfd73c88f8d3c2a04e62a529aff02b47d36aa581f0e576ad798279306f4e9b760</u>	+ 3.5000000000000000 00 USDT  3.49 USD	✓
303	2024-02-05 14:46:02	<u>0x237173138d721fbf82eae2ec966bbbf42bbd72a75f8326770f813f7cd8140d7a</u>	+ 7.0999999999999996 45 USDT  7.09 USD	✓
304	2024-02-05 14:45:02	<u>0xbe15061b8019e38bcd1772b5db75a81872658d326e61f4d64cf73ccb6bea1934</u>	+ 8.3000000000000007 11 USDT  8.29 USD	✓
305	2024-02-04 08:00:39	<u>0xa6f010224b4a8abefd823bdc38bf7033280a822a91956807da4bf04e2d4d3915</u>	- 9.6999999999999992 89 USDT  9.69 USD	✓
306	2024-02-04 07:58:36	<u>0xce4684e1e668c0c8b4277ab7b3c035d7f0ff7ba791e487b627e2f5e989364d2f</u>	+ 3.0000000000000000 00 USDT  2.99 USD	✓




#	Date & time	Transaction Id	Amount	
307	2024-02-04 07:58:00	<u>0x9d6f9df27193befd352d75500ddc190ae5ee3cba1a1a02ed66729e93e023a09c</u>	+ 6.7000000000000001 78 USDT  6.69 USD	✓
308	2024-02-03 16:35:03	<u>0xefd7b38a2bc2fdda75df6b206ab051a00e20c08f268c23d77ff7d66136068dcd</u>	- 43.500000000000000 000 USDT	✓
309	2024-02-03 16:31:06	<u>0xa69dc082e9b5dd19f4b7256fd5d57fdad4e89b90c9a806caae37eec3be33fd30</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
310	2024-02-03 16:27:09	<u>0x0528f621afb571bb87d136862b37a90f1bd7febdaaf016530a9b259be8f3a02c</u>	- 43.500000000000000 000 USDT  43.48 USD	✓
311	2024-02-03 16:26:12	<u>0x4c5fd16b498f33619e114a38efdb9e694ca7cdd05f62cdcd26e2bfd90d678228</u>	+ 23.000000000000000 000 USDT  22.99 USD	✓
312	2024-02-03 16:25:42	<u>0x937432bf6e2c43a10746bccb6f1ee2d8fac6c852d48d4252e0fe3f3cec0bc6da</u>	+ 12.000000000000000 000 USDT  11.99 USD	✓
313	2024-02-03 16:23:39	<u>0x4a52bb7bcef45b5f25c9ccf65cf2c58bdb5927911fbb37a468ff91ae7ad583d4</u>	+ 4.2000000000000001 78 USDT  4.19 USD	✓
314	2024-02-03 14:52:11	<u>0x992fba19e0e94f957e92b80b2e4f157ccc0efcd6b7c201150db2a1c6bb82c8ec</u>	+ 4.2999999999999998 22 USDT  4.29 USD	✓
315	2024-02-02 17:14:05	<u>0x36a9eca18d73d93642e2bb9ae313439c00752c15dbad8874ae20e91e742fd68d</u>	- 47.899999999999998 579 USDT	✓

#	Date & time	Transaction Id	Amount	
316	2024-02-02 16:43:41	<u>0x6ae5f7f2cc150f720b3984af8cd7eef604f5896216185168dc446a5156852aae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
317	2024-02-02 16:38:11	<u>0x9f075d8c7e03ae812382c8f45a2e6418d3e8c0ff4029f872c7bdc883dcc8759c</u>	- 47.8999999999999998 579 USDT  47.86 USD	✓
318	2024-02-02 16:37:05	<u>0xad9227a10708122b0941dcdd031dbdf248b10b38d1b4519d45c30076669713c5</u>	+ 23.0000000000000000 000 USDT  22.98 USD	✓
319	2024-02-02 16:36:38	<u>0x72a3248852494a8695991d7a640e0c7e11864c2f9d8b20120bc00c15c902ba32</u>	+ 8.0000000000000000 00 USDT  7.99 USD	✓
320	2024-02-02 16:36:17	<u>0x55d20c31074997f34537433f337f39bfcc7019daa881a25574a7fad88c191c11</u>	+ 4.20000000000000001 78 USDT  4.19 USD	✓
321	2024-02-02 16:35:56	<u>0xf740196a9def5a6742a536999f82e85ab75c4761c6fd0fa8e7c4ce5842f93008</u>	+ 4.5999999999999996 45 USDT  4.59 USD	✓
322	2024-02-02 16:35:14	<u>0xcfb5e5abdcac2cb2589d3d24262ef1699b9dd116eb71c4e3d178b785c3572e3</u>	+ 3.6000000000000000 89 USDT  3.59 USD	✓
323	2024-02-02 16:34:50	<u>0xab3cbaf34da2a34bbd9e683ab0e96759a70cec15402951e0f70aad1e3ea3839e</u>	+ 4.5000000000000000 00 USDT  4.49 USD	✓
324	2024-02-02 12:16:12	<u>0x15dded828dc0bf935d81b91aee455becb3be07cddfcddecbebf9641912c5831c</u>	- 6.0000000000000000 00 USDT  5.99 USD	✓

#	Date & time	Transaction Id	Amount	
325	2024-02-02 12:12:45	<u>0x5e397bc2085390d49ed3e9939e1fdb95ecfe2ff0df31d69035ed22d306557b1c</u>	+ 3.0000000000000000 00 USDT  2.99 USD	✓
326	2024-02-02 12:12:24	<u>0x653ac7abd966b0e60204a087599f73b3482c0334f25643369d11272e91b1d553</u>	+ 3.0000000000000000 00 USDT  2.99 USD	✓
327	2024-02-01 23:30:40	<u>0xe27153fad69d6d721ce309091070b7e07e34130edb2856a909b504a0b5a4dab8</u>	- 44.799999999999997 158 USDT	✓
328	2024-02-01 23:01:28	<u>0xd364308af384e7aa7fba40d0443f2eb7d37c6632f46e6df8b865b9a962d3a238</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
329	2024-02-01 22:54:01	<u>0x81e7d82412d621431a5a2b20ec70c42649948a052d681fadfe5cff8a8ac3ce7d</u>	- 44.799999999999997 158 USDT  44.78 USD	✓
330	2024-02-01 22:52:37	<u>0xa5385c054d24202fb193894ea321b23b8467da30e47c836580a7fb56ea27bab1</u>	+ 23.0000000000000000 000 USDT  22.99 USD	✓
331	2024-02-01 22:51:58	<u>0x36d0f8ebcbf986b7c06041503d20c4f915ef80d52b14e7baec6a3f92f3154e5d</u>	+ 12.0000000000000000 000 USDT  11.99 USD	✓
332	2024-02-01 22:51:37	<u>0xd875348c01aa0e91b78cb9f606b2b4779c7d531e9b330dc3514a7e023f0f9a1e</u>	+ 4.20000000000000001 78 USDT  4.19 USD	✓
333	2024-02-01 22:51:04	<u>0x03be090f74bde61530afe80f536ba1519729250a9e98a3b2093a1be1781039c4</u>	+ 5.5999999999999996 45 USDT  5.59 USD	✓










#	Date & time	Transaction Id	Amount	
334	2024-01-31 15:38:49	<u>0x1f4c2e1bf6757e410938843dd76564e78378a4ad58db5567ea3c65453f106464</u>	- 18.699999999999999 289 USDT  18.69 USD	✓
335	2024-01-31 15:37:40	<u>0xf374c7ed70f7d628695f7c177423902eb260a08ea87f8600fb0ece71553d1d6c</u>	+ 3.0000000000000000 00 USDT  2.99 USD	✓
336	2024-01-31 15:36:04	<u>0x2170c7733aa10da2da37cc5c0a9650104c55fbef0dff7455e32dbdc409a93554</u>	+ 6.7000000000000001 78 USDT  6.69 USD	✓
337	2024-01-31 15:35:10	<u>0x73fa1a0e9c3558bbc3bc43161d7a17f1166e355636927cd9cf876d401d78e8a2</u>	+ 5.2000000000000001 78 USDT  5.19 USD	✓
338	2024-01-31 15:33:10	<u>0x90c47bcf81b9a1da0fde981284c471c8a1c824d04c0b777a3c2107ab2870f138</u>	+ 3.7999999999999998 22 USDT  3.79 USD	✓
339	2024-01-30 16:35:47	<u>0x42708131bd84ba2aef6794372f8db996ae6b1fc29a2e4f1d12680e7fe030d89a</u>	- 39.2000000000000002 842 USDT	✓
340	2024-01-30 16:03:36	<u>0xa3503422c08dae9b1322ca07759a914b44906a5be73124ed3264a5b3a8a732ca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
341	2024-01-30 15:59:03	<u>0x08e30d609e441dc6c9a212c54b9638bf868bfe34567b8b9a8952ac627efec29d</u>	- 39.2000000000000002 842 USDT  39.20 USD	✓
342	2024-01-30 15:54:51	<u>0x9c6e4c153874675b280a0f3a929f1ba9eb5b498295887c33f476a92234474389</u>	+ 23.0000000000000000 000 USDT  23.00 USD	✓









#	Date & time	Transaction Id	Amount	
343	2024-01-30 15:54:27	<u>0xaed6aa795fa6f5a16b065088017e491606a86b5ca800ece455dccccee44b1239</u>	+ 12.0000000000000000 000 USDT  12.00 USD	✓
344	2024-01-30 15:54:06	<u>0x0afc18162261bfb714dd64efe9aecdd03b6efe8951056f51116abce0324c0d1</u>	+ 4.2000000000000000 78 USDT  4.20 USD	✓
345	2024-01-29 07:34:59	<u>0x59e71af7cfce9132cd23ef13ded94f51faeea2202dcfc449b793d5ba7444a724</u>	- 6.0999999999999996 45 USDT  6.10 USD	✓
346	2024-01-29 07:31:56	<u>0x357aad21137ac84481bb5ce1813e21818aca2e2edd04c862877801159048034f</u>	+ 3.1000000000000000 89 USDT  3.10 USD	✓
347	2024-01-29 07:31:29	<u>0x43065d3ccf24f7d892e3191aea45f2c9d1bc5a198d9cb7c080a0754bd6880b6e</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓
348	2024-01-29 02:51:15	<u>0xa703ab2daa6bb6048afb892257894ef076396fc71ff8e51c30d7e4ba873c9216</u>	- 45.8500000000000001 421 USDT	✓
349	2024-01-28 20:31:54	<u>0x9584c53eb5cec1002c6b21427aa839a453c16a09190d0ffde32462fe70504b79</u>	- 45.8500000000000001 421 USDT  45.85 USD	✓
350	2024-01-28 20:29:48	<u>0x7ac786cfdfa106275432aa8c8427c11ab93359217fe11209762be86bc4a3a8e6</u>	+ 23.0000000000000000 000 USDT  23.00 USD	✓
351	2024-01-28 20:29:21	<u>0x691f3acd90c503d96f33834584e3b9513c1c3128b63abc7e0171041a5e0214f3</u>	+ 12.0000000000000000 000 USDT  12.00 USD	✓








#	Date & time	Transaction Id	Amount	
352	2024-01-28 20:28:54	<u>0x785bc161feeee26313a7</u> <u>251b079f1f1d2b79c2eb1b</u> <u>44e061b3e74c85ae3d68fe</u>	+ 4.2000000000000001 78 USDT  4.20 USD	✓
353	2024-01-28 20:27:54	<u>0xc266d240c23d5ee18ee1</u> <u>5c0c92da7a5b9c5c185247</u> <u>2b4c9163d1ad6129fa190f</u>	+ 3.4500000000000001 78 USDT  3.45 USD	✓
354	2024-01-28 20:27:24	<u>0x3f0391beda6f9e8a5ccc</u> <u>4a637a7b0933341626ec14</u> <u>15a75dfe1fa31afebf6c77</u>	+ 3.2000000000000001 78 USDT  3.20 USD	✓
355	2024-01-28 03:23:06	<u>0x172a81b439ad36d1bb95</u> <u>1d434d171c3f9e10e0aec2</u> <u>44379f051572bf03b9e1a1</u>	- 9.0999999999999996 45 USDT  9.10 USD	✓
356	2024-01-28 03:20:40	<u>0xad0994b5dd96a1f78572</u> <u>65e24657be22a0bb39b60d</u> <u>0993207d388d5a5203c1f5</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓
357	2024-01-28 03:18:40	<u>0x2a7703ca0ef4aca9c940</u> <u>9cb6ce03b90d8f1cc8d4c2</u> <u>018fdd58c5adcf14b78ef0</u>	+ 3.1000000000000000 89 USDT  3.10 USD	✓
358	2024-01-28 03:17:13	<u>0xd9d5379794945c21d63c</u> <u>41f164c22ff7dde7c50548</u> <u>06b1c01c2d2f766ff436fc</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓
359	2024-01-26 10:42:35	<u>0x38903a10818af0292a46</u> <u>229db59db7f16e3923fb38</u> <u>eb8f5512652e6b813d3747</u>	- 15.9000000000000000 355 USDT  15.89 USD	✓
360	2024-01-26 10:40:02	<u>0x4747e75d6566d825d29d</u> <u>841b649274136401a539f6</u> <u>f81d0bce85ef057f8fb1fd</u>	+ 3.0000000000000000 00 USDT  2.99 USD	✓










#	Date & time	Transaction Id	Amount	
361	2024-01-26 10:39:26	<u>0x0e1b06615eb5dfa444ae</u> <u>4fabfb87867307a703761c</u> <u>bcd55e2b282f4517839cb1</u>	+ 3.0000000000000000 00 USDT  2.99 USD	✓
362	2024-01-26 10:36:50	<u>0x742782a7163ee6af5127</u> <u>2095e384a0aea4a339848f</u> <u>cbee34fe691bc11e89a863</u>	+ 6.0999999999999996 45 USDT  6.09 USD	✓
363	2024-01-26 10:35:26	<u>0x1b094671b3d5d539ac7e</u> <u>8b82424110b4baefd81a1a</u> <u>de728dfe3a105caefb5308</u>	+ 3.7999999999999998 22 USDT  3.79 USD	✓
364	2024-01-23 14:12:47	<u>0xac0a0dbc3f49f5d51e4e</u> <u>7aad5e4313476017b4d14</u> <u>8fe1a971e545c6c1d25f6d</u>	- 28.2500000000000000 000 USDT  28.23 USD	✓
365	2024-01-23 14:10:02	<u>0xe77fe7dec204bac4479d</u> <u>c3568b82be7686086161b6</u> <u>87e25f936979c3d9806e60</u>	+ 5.5000000000000000 00 USDT  5.49 USD	✓
366	2024-01-23 14:09:29	<u>0x65aa6b8376ab0d867c57</u> <u>d4e2b2bf7809dd0e6dc5ca</u> <u>3b904901365c14e6965259</u>	+ 3.0000000000000000 00 USDT  2.99 USD	✓
367	2024-01-23 14:07:44	<u>0xa2c34b54fa527e00b1ad</u> <u>cd9b6cbf6f9b8fc6be7cc8</u> <u>3eca58e84618b174c9ffab</u>	+ 8.0000000000000000 00 USDT  7.99 USD	✓
368	2024-01-23 14:07:08	<u>0x0a8d3958e5eb41a58e3c</u> <u>759f1893478125b95676e4</u> <u>0e373267b7d7d021dd68ff</u>	+ 4.7999999999999998 22 USDT  4.79 USD	✓
369	2024-01-23 14:05:14	<u>0x83153ab81ed31434fca5</u> <u>3f6dc25b567762bcc2d8a9</u> <u>a55cb7197280f7014bc323</u>	+ 6.9500000000000001 78 USDT  6.94 USD	✓

#	Date & time	Transaction Id	Amount	
370	2024-01-19 06:20:00	<u>0xdfd8d8b1c0bd3dd1c97d</u> <u>1db26b0ef2244c978fc867</u> <u>221642d3e3a727bbabb0c6</u>	- 16.199999999999999 289 USDT  16.23 USD	✓
371	2024-01-19 06:18:45	<u>0xcca6e3ccf9d867b6cb96</u> <u>1c9b6ec96322645f1da65c</u> <u>574b5191a2fa20c45458b1</u>	+ 4.0000000000000000 00 USDT  4.00 USD	✓
372	2024-01-19 06:18:27	<u>0x3a2cfefebadf94eb8250</u> <u>6d103bd79f937ca1c9cd49</u> <u>980dc1f8654f3efb73cc42</u>	+ 4.7999999999999998 22 USDT  4.81 USD	✓
373	2024-01-19 06:16:03	<u>0xb035da83296e5fd980ff</u> <u>5c9aa99f50229b5578d860</u> <u>3b9b282f2c496be4be579b</u>	+ 3.1000000000000000 89 USDT  3.10 USD	✓
374	2024-01-19 06:15:18	<u>0xbfc340217704edd138c4</u> <u>05fac21743d9650a3dc142</u> <u>e1904c04e2e7bf6d27d019</u>	+ 4.2999999999999998 22 USDT  4.31 USD	✓
375	2024-01-18 10:55:01	<u>0xd380c93643a117142576</u> <u>99b971a009fa918d99d97b</u> <u>bc9bb848df54d1fe61a62b</u>	- 6.0000000000000000 00 USDT  6.00 USD	✓
376	2024-01-18 10:50:43	<u>0x60a627dfef128cfd03d0</u> <u>5f521a5f0a34c089b487a1</u> <u>08929b01cdc4002940e549</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓
377	2024-01-18 10:50:19	<u>0xda46e1c9dcb40ca4529b</u> <u>0c5e30043b19da1c4a6be5</u> <u>1cce2c6f6f28718a1e40fd</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓
378	2024-01-18 01:04:42	<u>0x5ddd57a4bee0009aad8b</u> <u>ca6425fadd786d53376596</u> <u>9d48b82f60ec93d3e46aca</u>	- 3.0000000000000000 00 USDT  3.00 USD	✓



#	Date & time	Transaction Id	Amount	
379	2024-01-18 01:02:12	<u>0xcd1ee34c5dde40f2af80</u> <u>675802d86a1533cab68be</u> <u>16eb435d22782a07a26e78</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓
380	2024-01-16 15:19:41	<u>0xdd6349008a7c4c3517b9</u> <u>5226d7dc6a0e8b6bab4241</u> <u>a5d568a125d25810de2790</u>	- 4.0000000000000000 00 USDT  4.00 USD	✓
381	2024-01-16 15:13:16	<u>0x3b25cbae0f55b147d1f3</u> <u>5fe466f866f9226d351f12</u> <u>c98b1dbd69de8719273464</u>	+ 4.0000000000000000 00 USDT  4.00 USD	✓
382	2024-01-16 10:30:13	<u>0xbb9678c9e8dc0c1bf106</u> <u>7ebef12b0d5760afdbd7db</u> <u>c358c5bb871fcf380e892e</u>	- 26.3000000000000000 711 USDT  26.35 USD	✓
383	2024-01-16 10:29:07	<u>0x1bf05139be8c47e8bdb0</u> <u>642c04b1bb0c5675ac0e8e</u> <u>82a45c8f86e49a251c82c8</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓
384	2024-01-16 10:26:43	<u>0x93e7a24d4ebafbef9ecf</u> <u>a174e0bf4a22d876b48fad</u> <u>7cf50e4f06943255533c6e</u>	+ 6.0000000000000000 00 USDT  6.01 USD	✓
385	2024-01-16 10:25:31	<u>0xd8ba6d51096ec416433a</u> <u>92e2a098cd2be06aeaba0b</u> <u>95ba7d264b1f5f5155b246</u>	+ 3.5000000000000000 00 USDT  3.50 USD	✓
386	2024-01-16 10:25:07	<u>0xa2408800e3833f80803c</u> <u>4c6325a28e02927c876c32</u> <u>6241a075a1a2356aeb15c7</u>	+ 3.5000000000000000 00 USDT  3.50 USD	✓
387	2024-01-16 10:24:43	<u>0x7cf14915e62c83737918</u> <u>346a7e67e3531b9eec0cbd</u> <u>7a96494b81b30528aa4118</u>	+ 6.0999999999999996 45 USDT  6.11 USD	✓


#	Date & time	Transaction Id	Amount	
388	2024-01-16 10:22:13	<u>0xc874418af1959c09aa65</u> <u>2a81442bc1f93edd61bb14</u> <u>c42a8e71c34ee41ac18eca</u>	+ 4.2000000000000001 78 USDT  4.20 USD	✓
389	2024-01-13 03:58:30	<u>0x16037203321d94605f53</u> <u>1d3fd658ddd4d2e731f00e</u> <u>d234126303cde2ccfb47f0</u>	- 3.0000000000000000 00 USDT  2.99 USD	✓
390	2024-01-13 03:55:36	<u>0x281b624af3225d7c9a8d</u> <u>eb41eca9a01e86d68d33fb</u> <u>b06bfe6613e46fad6b1aba</u>	+ 3.0000000000000000 00 USDT  2.99 USD	✓
391	2024-01-11 00:46:30	<u>0x510ff0b05edcc80dad2c</u> <u>adccc6f5d2ae48b1f1d9d7</u> <u>8d3cdc619fb3ee14ef394a</u>	- 12.099999999999999 645 USDT  12.09 USD	✓
392	2024-01-11 00:42:39	<u>0xd527b173144c3c826f75</u> <u>b7b9f2b7766682a356a513</u> <u>dfb5073bd1147726cc6f8c</u>	+ 4.0000000000000000 00 USDT  3.99 USD	✓
393	2024-01-11 00:42:21	<u>0x8fd6375959f775b939ea</u> <u>463a24b8d5e9b67ac1f79d</u> <u>78598011ad02e1dd9e840f</u>	+ 7.0999999999999996 45 USDT  7.09 USD	✓
394	2024-01-09 01:44:36	<u>0x8ccfc51f08df5ec8ebd2</u> <u>b0229d713c81fdc4af626f</u> <u>94dc254a3d4f2ddf054b80</u>	- 200.00000000000000 0000 BUSDT	✓
395	2024-01-09 01:41:36	<u>0xb2c3a6368aeb9368d41b</u> <u>0c93e474ae8b2a5500cc29</u> <u>608d36c615b41a74d81853</u>	- 200.00000000000000 0000 USDT  200.00 USD	✓
396	2024-01-09 01:34:18	<u>0x947ba6d6cb0548504fcd</u> <u>d4797ee14ed60dcc748d3a</u> <u>997ea1666de11215108893</u>	+ 201.00000000000000 0000 USDT  200.88 USD	✓

#	Date & time	Transaction Id	Amount	
397	2024-01-08 18:37:18	<u>0xd8451b7bf7cc0a9c83c574e41046fcc19ff1d1416dfa098a1fcdfcbcc0f5226</u>	- 220.00000000000000 0000 BUSDT	✓
398	2024-01-08 18:34:06	<u>0xdd3a1dfd09155e4079f669a987392b300a96a62bd2d976834245bdab1cac183a</u>	- 220.00000000000000 0000 USDT  220.50 USD	✓
399	2024-01-08 18:33:00	<u>0x1a25f19c41956e0d1b7c9439145e54fb0f5f221e7c47628c18d9d7602a89e5cc</u>	+ 110.00000000000000 0000 USDT  110.25 USD	✓
400	2024-01-08 18:05:23	<u>0x422fcfabbb26db5a4b2e95252c26ca7c7d5ce62b613bfc62156c019e60d5cdcc</u>	+ 110.00000000000000 0000 USDT  110.31 USD	✓
401	2024-01-08 16:30:41	<u>0x943ba694b86f620d7c645fdece9583d9b44b74f81fd20878b4e2ad5df4c27b4c</u>	- 31.00000000000000 000 BUSDT	✓
402	2024-01-08 16:27:23	<u>0x632139dd382b1132180af80a98c3504ef58a3ec2999fcc87216fe2b891f24ca</u>	- 31.00000000000000 000 USDT  31.02 USD	✓
403	2024-01-08 16:24:44	<u>0x6f31b8a56ab3e1ee0f9f6d852119f3464d4a4518dc33192d4faa1509734c33f3</u>	+ 8.00000000000000 00 USDT  8.00 USD	✓
404	2024-01-08 16:24:11	<u>0xbc41e6300a557bbf85e3b79696de1025f8f399941b8d6ff5b6ef709c41805574</u>	+ 23.00000000000000 000 USDT  23.02 USD	✓
405	2024-01-08 00:34:37	<u>0xbc17afb0f49c4cd2b271ffff08f9645fec7f165e445108e1973ddc0615d93121</u>	- 41.50000000000000 000 USDT  41.51 USD	✓

#	Date & time	Transaction Id	Amount	
406	2024-01-08 00:33:04	<u>0xc111efd6f463ba1cac24827cf2cf75f5584b97a0bd1647245f967060899a7eae</u>	+ 23.0000000000000000 000 USDT  23.00 USD	✓
407	2024-01-08 00:32:34	<u>0xe80fc2c3c5bccb5b46f3f1071facb63c4e1916195d3175827ce16058678e65ca</u>	+ 11.0000000000000000 000 USDT  11.00 USD	✓
408	2024-01-08 00:32:04	<u>0x2dfe04743274090ddf5eb7aa0d79ec9d2699c489745f549506b5d37702e22fa0</u>	+ 4.0000000000000000 00 USDT  4.00 USD	✓
409	2024-01-08 00:27:10	<u>0x7f03c0ce954f899bd5df9b38b6c663a9a86f9fefb967b43507b7a7fdc14e63f7</u>	+ 3.5000000000000000 00 USDT  3.50 USD	✓
410	2024-01-07 10:22:04	<u>0x8f443b2e9ce6f9dbcebb00647be115f4e29e579777108b0ceb1546ace763874a</u>	- 7.7999999999999998 22 USDT  7.80 USD	✓
411	2024-01-07 10:19:43	<u>0xf7f1c60d9d3c572e8ab10f44105b18122f4390554e5ba9d2d0a88308e437fa38</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓
412	2024-01-07 10:18:55	<u>0x328235841c0f4b25f4e9632b7955c2c756c45aa9f2a6b02b0451d1cadb730de1</u>	+ 4.7999999999999998 22 USDT  4.80 USD	✓
413	2024-01-06 09:32:56	<u>0xe5fd943e267297082c2bfeadd74fea161652e8b7a98a2ac87217bf5902c3b962</u>	- 13.1500000000000000 355 USDT  13.16 USD	✓
414	2024-01-06 09:30:23	<u>0xb6deb51d7cf2c79b36aa77fe3ebaa165d10133f2e345e372d1f3b0ee1eb50751</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓









#	Date & time	Transaction Id	Amount	
415	2024-01-06 09:29:47	<u>0x8cc38f3b0db16c25fa289e9f955e6309ee62cd9477e005547873a9d565fe58be</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓
416	2024-01-06 09:29:14	<u>0x2f1a48a3b34e32252fb56cfca9fd480d4728e124f364517b1568e43063e0774a</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓
417	2024-01-06 09:25:20	<u>0xf5ed9fdf984ccce0e89c4749bd1904934b60629dd777a6341e3a30bc58d1ce4a</u>	+ 4.1500000000000003 55 USDT  4.15 USD	✓
418	2024-01-05 05:40:43	<u>0xcd507eadc8553a683198a4d4e6ba42403cabbe83d72ca8a0e960a3a0f5025fba</u>	- 22.399999999999998 579 USDT  22.39 USD	✓
419	2024-01-05 05:35:01	<u>0x222483e17d0b3454447a33fdb498189cdf12616b870dfb4ef4f04371132e430e</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
420	2024-01-05 05:34:40	<u>0x4332545156697eb5cb90d7a5fef1e1936fac6c201ef34e1666cad18bc3470c42</u>	+ 4.4000000000000003 55 USDT  4.40 USD	✓
421	2024-01-05 05:31:25	<u>0x2e4a1d328a31a8ec46812fc0255443d35328cfd1ea1f7f8cff853663d308052</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓
422	2024-01-05 05:30:55	<u>0xb5a886f7dcceb5815db6d37db7c43709979c6df88bbbfd0b4170c4462b727a91</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓
423	2024-01-05 05:30:25	<u>0x7b9e8c1a226540d0b73ffaef0aa8f6b8459fc976fa7c80642e28ce5f448c561f</u>	+ 7.0000000000000000 00 USDT  7.00 USD	✓

#	Date & time	Transaction Id	Amount	
424	2024-01-04 11:13:56	<u>0xde5d6f59274d3c257d8e0bdbb57304af0257690aa09f3165264897fa432c530d</u>	- 11.0000000000000000 000 BUSDT	✓
425	2024-01-04 11:10:11	<u>0x49bf4f9f4f8fdb39c6baabf8d0a028b431df5ee033950311f96ff4b5e08328f</u>	- 11.0000000000000000 000 USDT  10.99 USD	✓
426	2024-01-04 11:09:08	<u>0xa1e524c932dcb67a12263b96582eb550ad9838f7e5b6a33277079bfd3a35dbf7</u>	+ 8.0000000000000000 00 USDT  7.99 USD	✓
427	2024-01-03 23:45:20	<u>0xe368ad2c0bc24e8ddb1c6b4afe6b4901d54567b05415ccc2811cad84a7ccac8c</u>	+ 3.0000000000000000 00 USDT  2.99 USD	✓
428	2024-01-03 12:20:06	<u>0xe88ab8099230112ffadb94e3e965237c07d89b99c39dd0d9dd8db62276e2629</u>	- 9.6999999999999992 89 USDT  9.68 USD	✓
429	2024-01-03 12:15:33	<u>0x4fd9438fc9b3297bf9e5e7f88b81bb11e50b6e28c587eb44abf96075d5f7c358</u>	+ 4.2000000000000001 78 USDT  4.18 USD	✓
430	2024-01-03 12:15:27	<u>0xe5dba2fb5ff352c73be4b68ef8796534dacb6aff19d351506a2255caef03e2f</u>	+ 5.5000000000000000 00 USDT  5.48 USD	✓
431	2024-01-01 13:21:51	<u>0xe1a765b72b255f4641b9e1f39b68299b1b680f4fe327fcd6b7603ff42724da54</u>	- 23.3000000000000000 711 USDT  23.30 USD	✓
432	2024-01-01 13:20:21	<u>0x1d0258382fc2712bbc97e5d3803c14a556becd7e78e3e54dd6e5ed5c97360488</u>	+ 5.5000000000000000 00 USDT  5.50 USD	✓



#	Date & time	Transaction Id	Amount	
433	2024-01-01 13:19:39	<u>0x1df5cde12fc0070ea8e6f18129764c78e999670ef7561982083ee0b8e3f97ac5</u>	+ 5.5000000000000000 00 USDT  5.50 USD	✓
434	2024-01-01 13:15:33	<u>0xad2039790fbbc52240a130a33483b8a494740402c53e2179fbff7f83312a5fba</u>	+ 3.2000000000000001 78 USDT  3.20 USD	✓
435	2024-01-01 13:12:21	<u>0x9b9610da67b4bc056a1ac6b391e04ae39c2064d2e4442e47892a0c056da66605</u>	+ 9.0999999999999996 45 USDT  9.09 USD	✓
436	2023-12-31 10:56:23	<u>0xc1960d11d99711e45cbed095752bc7c1bf798688e8043d3b53b17d14575c58fd</u>	- 3.7999999999999998 22 USDT  3.79 USD	✓
437	2023-12-31 10:55:23	<u>0x146e66a3fb28551a4ac7899199a36f3840bf213c9a80e5cce3fb1cc001dcf096</u>	+ 3.6000000000000000 89 USDT  3.59 USD	✓
438	2023-12-29 00:12:15	<u>0xe2e66b028cc71327aed817b3c4e17c5fb24a530fa256bcf50ff08282ded3109</u>	- 42.0000000000000000 000 BUSDT	✓
439	2023-12-29 00:08:18	<u>0xc38c9f08203240903baef9abeb8fb5fca2473ed84bdd6d927232f7542ea2e8d9</u>	- 42.0000000000000000 000 USDT  42.04 USD	✓
440	2023-12-29 00:06:45	<u>0xf53180a41d4c525858d0a67236238bdd6249fa72206c9df1ebfb734ca76c0eec</u>	+ 8.1999999999999992 89 USDT  8.20 USD	✓
441	2023-12-29 00:04:42	<u>0x11f3f553281f3f8853f3d03cfef13b143616bd8a1b9cb5b293396ac4eb8acc38</u>	+ 15.0000000000000000 000 USDT  15.01 USD	✓

#	Date & time	Transaction Id	Amount	
442	2023-12-29 00:03:57	<u>0x9f23a256c8600b9ecdf3</u> <u>050965f07d8ce896e9354b</u> <u>5a86c1d27611d92d404a6e</u>	+ 4.0000000000000000 00 USDT  4.00 USD	✓
443	2023-12-29 00:01:24	<u>0xc2314c4ec60ba3bbf9ab</u> <u>2aeb91e08c385cd152ae24</u> <u>6de35f5692ac6264079868</u>	+ 7.0000000000000000 00 USDT  7.00 USD	✓
444	2023-12-29 00:00:42	<u>0x3d9161f08e732d0bce0f</u> <u>0ede356e4ca5677616c894</u> <u>369d5ed06439109695f24f</u>	+ 8.0000000000000000 00 USDT  8.00 USD	✓
445	2023-12-24 00:32:26	<u>0x0e4beb9997a0dd00d1cb</u> <u>0a216935fedfec2b897bf</u> <u>385ca044148aebadc06b3f</u>	- 90.0000000000000000 000 BUSDT	✓
446	2023-12-24 00:27:56	<u>0xcaa4c76e68e2b25e4f7e</u> <u>87260557927d9c5da6a219</u> <u>95234a3aea15da3309a087</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
447	2023-12-24 00:27:38	<u>0xacfdeeb594ec9d073ae6</u> <u>07d9c9c4894c7cc3bf23c0</u> <u>f9b2a629a1b1b2d6db33fd</u>	- 90.0000000000000000 000 USDT  90.04 USD	✓
448	2023-12-24 00:24:17	<u>0xd4dd11e2551620994978</u> <u>b9425e77ef282c469304cd</u> <u>69809ec5630c85808f9870</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
449	2023-12-24 00:22:17	<u>0x034b3783b0e44c1c693a</u> <u>52aab05c1778fd5824df56</u> <u>c9f52ddd352b0fc278dcca</u>	+ 23.0000000000000000 000 USDT  23.00 USD	✓
450	2023-12-24 00:19:17	<u>0xb75b71f705b22e106098</u> <u>0d1985632318e96d197e63</u> <u>f6d063b8250e734dd90df0</u>	+ 17.0000000000000000 000 USDT  17.00 USD	✓

#	Date & time	Transaction Id	Amount	
451	2023-12-24 00:15:56	<u>0x84ac433561ab3487ef1922b21387fca8163fec184e0c9d1405abedb5eb3cdc1a</u>	+ 9.0000000000000000 00 USDT  9.00 USD	✓
452	2023-12-24 00:12:47	<u>0x29ef3288b901b02d08aa746c4b7593a60ff085bffd1a35ad278ab1edd42992fb</u>	+ 11.0000000000000000 000 USDT  11.00 USD	✓
453	2023-12-24 00:10:02	<u>0x2b02fbdcf9cfe90903fe1ce5452af7fda3b80bb35e1bb37b450872599a918ab8</u>	+ 13.0000000000000000 000 USDT  12.99 USD	✓
454	2023-12-24 00:08:11	<u>0x37ac2a64ddc9f9eb0ef89ee9f6176e63a4cc1955e011cf8ddf8158991c77d132</u>	+ 7.0000000000000000 00 USDT  6.99 USD	✓
455	2023-12-24 00:05:44	<u>0x61738bbd470f0576b64c658bac117476f57fc21bf7f25de90f7da7aeb12a44f3</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
456	2023-12-20 07:57:51	<u>0x9995b792f4e3c693e6bde51ab24edf1e598199d4916839eb6a07c75d97f809b2</u>	- 13.0000000000000000 000 BUSDT	✓
457	2023-12-20 07:54:45	<u>0xe79fc0ce8286f1f72b9d7957e3f4db3d1b0d243e132ab5d0f1ad4748f4cb0720</u>	- 13.0000000000000000 000 USDT  13.02 USD	✓
458	2023-12-17 02:55:55	<u>0x26dc8691d646ac4e17c175a1c1008d541fa4d958bca152a152a08b60cd04b3e7</u>	- 100.0000000000000000 0000 BUSDT	✓
459	2023-12-17 02:53:01	<u>0x143d200cb78310eca0ab4ad9ee064f279753d197610c66a5be3242006e934acb</u>	- 100.0000000000000000 0000 USDT  99.97 USD	✓

#	Date & time	Transaction Id	Amount	
460	2023-12-17 02:50:58	<u>0xd61dfa6c4fa5dd0238de191bbea6ff9961e3dd85b1fe715be063fdf8fd9fedda</u>	+ 32.0000000000000000 000 USDT  31.98 USD	✓
461	2023-12-17 02:12:19	<u>0xe0831dd4af3d8b0cc2f4cbd74c2eed5ea8f95e9ec08649e3eec9d42518497ef7</u>	+ 8.0000000000000000 00 USDT  8.00 USD	✓
462	2023-12-17 02:09:19	<u>0x5df15d95532875b7b546d84fc22bdf5e131c315b3443bc414b037f9023b63944</u>	+ 7.0000000000000000 00 USDT  7.00 USD	✓
463	2023-12-17 02:06:43	<u>0x30470acc5ba239d7593f4bacc40d65dbe2c11572a0164e53a34fdfdea6c098b6</u>	+ 14.0000000000000000 000 USDT  13.99 USD	✓
464	2023-12-17 01:08:57	<u>0x71c709efb5c32e4246b31d92993feac30dabb09046b77a18e47bb44bcf6af2ab</u>	+ 17.0000000000000000 000 USDT  16.99 USD	✓
465	2023-12-17 01:03:24	<u>0xecd94b9008a50f31f9ef8743a202f9807bbf7a798b2ce8017c1658ceccbc9fd7</u>	- 61.0000000000000000 000 BUSDT	✓
466	2023-12-17 01:00:45	<u>0x05f1a01b342ca5142e720fece033544b30bac25579c009150e801e8fed881177</u>	- 3.0000000000000000 00 USDT  2.99 USD	✓
467	2023-12-17 00:59:15	<u>0x5e2aaf6808575d8588f1901106f5db14ccaaec2348f10be35a7e03f3691a5210</u>	- 61.0000000000000000 000 USDT  60.97 USD	✓
468	2023-12-17 00:56:33	<u>0x3198041e701923bf77b198761f32b98de4f2f00b919eba20c075b6072721eb98</u>	+ 48.0000000000000000 000 USDT  47.98 USD	✓

#	Date & time	Transaction Id	Amount	
469	2023-12-17 00:47:51	<u>0x03a8e5b854547e235dee43d3416dc8b721428ba8d1041a29e77e225159e334e4</u>	- 3.0000000000000000 00 USDT  2.99 USD	✓
470	2023-12-16 16:33:27	<u>0x4e475fc79559f76e0354aea3bbb67c599faa58169e971a991406fcdce0ed84da</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
471	2023-12-15 05:17:46	<u>0x5f622dab1e9fb3d6156800408fe426f8f8f67413429452fb824f12d1082ea6fa</u>	+ 50.0000000000000000 000 USDT  50.03 USD	✓
472	2023-12-15 05:14:40	<u>0xa87a116daee49d68c77b827eea388f6eceeabc26ada461b47501ba42227754bc1</u>	- 199.0000000000000000 0000 BUSDT	✓
473	2023-12-15 05:11:49	<u>0xa91b23144f4ff7af2fa8231b548098a5a3f903e17e2e55e8b19e8a00be0cfc5</u>	- 2.0000000000000000 00 USDT  2.00 USD	✓
474	2023-12-15 05:11:10	<u>0x3330fb9853d6c5e1e5d2893029e2bb9787a96b843e18e0038a0439eca48a8ea9</u>	- 199.0000000000000000 0000 USDT  199.13 USD	✓
475	2023-12-13 05:32:10	<u>0x0f08e90e1e1d0ef7f5e5673cf6757e3b53107b533a24e8b7851bad0ce5cebfb1</u>	+ 200.0000000000000000 0000 USDT  200.99 USD	✓
476	2023-12-09 13:38:26	<u>0x49b7996606c5064fe125c9d26eac382da9c282f00cf2e852d3b4a9fc489bcb41</u>	- 2.0000000000000000 00 USDT  1.99 USD	✓
477	2023-12-07 11:05:22	<u>0x2cddacf31624e7b318091d5d53627cd879a3ea4a2007d4070388c03f9b90e137</u>	- 50.0000000000000000 000 USDT  49.98 USD	✓

#	Date & time	Transaction Id	Amount	
478	2023-12-07 11:05:22	<u>0x2cddacf31624e7b31809</u> <u>1d5d53627cd879a3ea4a20</u> <u>07d4070388c03f9b90e137</u>	- 50.0000000000000000 000 USDT  49.98 USD	✓
479	2023-12-07 10:59:58	<u>0x563b7fb42fed8137fe66</u> <u>345f81f2d4492fd637c5f7</u> <u>598242d7ff483d7ac4c9bb</u>	+ 103.0000000000000000 0000 USDT  102.94 USD	✓

* USD values displayed at the time of transaction

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