

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:30 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf5ff9870575391284088dc6eac424534eb35c6eb</u>
TOTAL RECEIVED	0.200000000000000011 BNB
	116.48 USD
TOTAL SEND	0.174042220161360006 BNB
	101.36 USD

Token	Balance
BNB	0.025957779838640001 BNB
	15.11 USD
Tether USD	0.000007888031846356 USDT
	0.00 USD
Polkadot Token	0.058226376398130233 DOT
	0.24 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	N/A USDT
Tether USD	N/A USDT
! A-ZKF	N/A A-ZKF [www.zkfair.events]
Binance-Peg BSC-USD	N/A BSC-USD
! ACX	N/A ACX [via www.across.cash]
Binance-Peg BSC-USD	N/A USDT

* USD values displayed at the time of transaction

Token

Balance

UFD









N/A UFD










MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-08-18 23:28:20	<u>0x76a3bac8f7ba216862b3627086b164c08c5322cb918dd4db3179e01a815a6f4a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-18 23:28:20	<u>0x76a3bac8f7ba216862b3627086b164c08c5322cb918dd4db3179e01a815a6f4a</u>	- 0.0000345150000000 00 BNB  0.01 USD	✓
3	2024-08-18 23:26:44	<u>0x2e8eda5dd510d50a2952f93b509f1e28cb262be50211f4cfaf3de9129a6714cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-08-18 23:26:44	<u>0x2e8eda5dd510d50a2952f93b509f1e28cb262be50211f4cfaf3de9129a6714cf</u>	- 0.0001961030000000 00 BNB  0.10 USD	✓
5	2024-08-18 23:26:32	<u>0xe7546af0740f0b5047837f01a196b13dc9f294b4e9d079673b705c52f8633120</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-08-18 23:26:32	<u>0xe7546af0740f0b5047837f01a196b13dc9f294b4e9d079673b705c52f8633120</u>	- 0.0000466120000000 00 BNB  0.02 USD	✓
7	2024-08-18 23:25:02	<u>0x2e61d563450386c779b79d37ee40087e711a393570bbab71e0cfb0219a5580d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-08-18 23:25:02	<u>0x2e61d563450386c779b79d37ee40087e711a393570bbab71e0cfb0219a5580d1</u>	- 0.0009334040000000 00 BNB  0.49 USD	✓







* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2024-07-08 13:02:17	<u>0x0dd439bf0eed26d92b9a0001c328241fa67356ab1ae4b9b75c23f15eef0a6820</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-07-08 13:02:17	<u>0x0dd439bf0eed26d92b9a0001c328241fa67356ab1ae4b9b75c23f15eef0a6820</u>	- 0.000998898000000000 00 BNB  0.51 USD	✓
11	2024-05-06 11:34:15	<u>0xb151af86f6fd9b38ccf0c88c818ad9f5502970b57e435831d8857b52358ea14f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-05-06 11:34:15	<u>0xb151af86f6fd9b38ccf0c88c818ad9f5502970b57e435831d8857b52358ea14f</u>	- 0.000926427000000000 00 BNB  0.54 USD	✓
13	2024-04-24 10:16:50	<u>0xaa3f1d1ee804dcd94abc33566e31a7a528f46ab39f6fb5f2aa223255cb4cb6a6</u>	- 0.010000000000000000 00 BNB  6.15 USD	✓
14	2024-04-24 10:16:50	<u>0xaa3f1d1ee804dcd94abc33566e31a7a528f46ab39f6fb5f2aa223255cb4cb6a6</u>	- 0.000063000000000000 00 BNB  0.03 USD	✓
15	2024-04-24 10:08:35	<u>0x9186e5540c6ed8ccded2d4de4bf304c63763ef72df9871c3b929ad71ba34776a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-04-24 10:08:35	<u>0x9186e5540c6ed8ccded2d4de4bf304c63763ef72df9871c3b929ad71ba34776a</u>	- 0.000145146090000000 00 BNB  0.08 USD	✓
17	2024-04-24 10:08:17	<u>0xef791abe6d1b877ad3b286bd3a7d154b5c0cc6172ba2760466308565a6af138f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
18	2024-04-24 10:08:17	<u>0xef791abe6d1b877ad3b286bd3a7d154b5c0cc6172ba2760466308565a6af138f</u>	- 0.0002365460400000 00 BNB  0.14 USD	✓
19	2024-04-15 22:33:14	<u>0xbe306032e2c745e676ad990e4b5d0f8619abefafc14caac6fd3ddbcd868a44e1</u>	- 0.0400000000000000 01 BNB  22.10 USD	✓
20	2024-04-15 22:33:14	<u>0xbe306032e2c745e676ad990e4b5d0f8619abefafc14caac6fd3ddbcd868a44e1</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
21	2024-03-27 12:15:06	<u>0xee5f957c3060f60a85d0e31f583d46a34f1b0ab19ddb83edb2524a4bf2f21281</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-03-27 12:15:06	<u>0xee5f957c3060f60a85d0e31f583d46a34f1b0ab19ddb83edb2524a4bf2f21281</u>	- 0.0001035450000000 00 BNB  0.05 USD	✓
23	2024-03-27 12:06:57	<u>0xf53183609367c1ff5cfbc658576885625e923c677a3621264d7fc945ef75f0f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-03-27 12:06:57	<u>0xf53183609367c1ff5cfbc658576885625e923c677a3621264d7fc945ef75f0f3</u>	- 0.0020009610000000 00 BNB  1.15 USD	✓
25	2024-03-11 11:25:42	<u>0x380d8ea894d66d92a3b8d2f5b1a43e98d163fc4ff7d08494638e861b8962138c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2024-03-11 11:25:42	<u>0x380d8ea894d66d92a3b8d2f5b1a43e98d163fc4ff7d08494638e861b8962138c</u>	- 0.0001378140000000 00 BNB  0.07 USD	✓









#	Date & time	Transaction Id	Amount	
27	2024-03-11 11:07:53	<u>0x3833ce31f82a994af7db</u> <u>167ea154c53dbb2b6d9b5d</u> <u>c0c6b9991b87d93e5862a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-03-11 11:07:53	<u>0x3833ce31f82a994af7db</u> <u>167ea154c53dbb2b6d9b5d</u> <u>c0c6b9991b87d93e5862a6</u>	- 0.0022741149900000 00 BNB  1.18 USD	✓
29	2024-03-11 11:07:32	<u>0x1ac296171d4fd7233e03</u> <u>54538faad1268e3c706f12</u> <u>ba6d877174cd0223fb8f19</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-03-11 11:07:32	<u>0x1ac296171d4fd7233e03</u> <u>54538faad1268e3c706f12</u> <u>ba6d877174cd0223fb8f19</u>	- 0.0026453160000000 00 BNB  1.38 USD	✓
31	2024-02-22 07:14:47	<u>0x6080fcb2301ed1c5be45</u> <u>59cffd7332f324e7a7d9b2</u> <u>e6cd6de48ed4ca62e8090e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2024-02-22 07:14:47	<u>0x6080fcb2301ed1c5be45</u> <u>59cffd7332f324e7a7d9b2</u> <u>e6cd6de48ed4ca62e8090e</u>	- 0.0001378140000000 00 BNB  0.05 USD	✓
33	2024-02-17 03:17:42	<u>0xaf94da7c1ff0cf76501d</u> <u>f5d45f6ff2a989aa798361</u> <u>204c0f2bbfec4b38b7497f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2024-02-17 03:17:42	<u>0xaf94da7c1ff0cf76501d</u> <u>f5d45f6ff2a989aa798361</u> <u>204c0f2bbfec4b38b7497f</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
35	2024-02-16 04:08:52	<u>0x139409d3aa28e004adb5</u> <u>7b6c653dd0aa53c7f4596b</u> <u>54791f65af861d84a476d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
36	2024-02-16 04:08:52	<u>0x139409d3aa28e004adb57b6c653dd0aa53c7f4596b54791f65af861d84a476d4</u>	- 0.0001651107600000 00 BNB  0.05 USD	✓
37	2024-02-15 06:52:14	<u>0x8733e8721ea7a0c971846bf1c001219ed3a04e90063cc25b27d2050ea52f2c86</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2024-02-15 06:52:14	<u>0x8733e8721ea7a0c971846bf1c001219ed3a04e90063cc25b27d2050ea52f2c86</u>	- 0.0018284490000000 00 BNB  0.63 USD	✓
39	2024-02-15 06:51:44	<u>0x23d70814af6c955df816b4fa6668a777e58b07d80d1e4d0d4fcdd5d46a0aa201</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2024-02-15 06:51:44	<u>0x23d70814af6c955df816b4fa6668a777e58b07d80d1e4d0d4fcdd5d46a0aa201</u>	- 0.0017578230000000 00 BNB  0.60 USD	✓
41	2024-02-14 08:50:47	<u>0xde05215290af2e99ae819f5ec5711d6815debacaa912d2eeb870a957e399b22e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2024-02-14 08:50:47	<u>0xde05215290af2e99ae819f5ec5711d6815debacaa912d2eeb870a957e399b22e</u>	- 0.0018373800000000 00 BNB  0.60 USD	✓
43	2024-02-12 06:36:38	<u>0x85785b53615d78697c126346692dc6104b48d1fde5fa54383d9766085da03045</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2024-02-12 06:36:38	<u>0x85785b53615d78697c126346692dc6104b48d1fde5fa54383d9766085da03045</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
45	2024-02-12 06:35:08	<u>0xdab9821f48f99029bfdc</u> <u>d318ec2d0fd1556d9fa744</u> <u>e28f840dd9c5bfe78eb672</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2024-02-12 06:35:08	<u>0xdab9821f48f99029bfdc</u> <u>d318ec2d0fd1556d9fa744</u> <u>e28f840dd9c5bfe78eb672</u>	- 0.001837380000000000 00 BNB  0.58 USD	✓
47	2024-02-11 01:48:45	<u>0x9e005620b86f277113c8</u> <u>daad564718130d9b568109</u> <u>881978e63ee5245ec0a234</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2024-02-11 01:48:45	<u>0x9e005620b86f277113c8</u> <u>daad564718130d9b568109</u> <u>881978e63ee5245ec0a234</u>	- 0.000103545000000000 00 BNB  0.03 USD	✓
49	2024-02-11 01:47:48	<u>0x63526544d79e2c39399a</u> <u>025da6a2beaace05ffe619</u> <u>71ea5ec6f66778e106fa39</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2024-02-11 01:47:48	<u>0x63526544d79e2c39399a</u> <u>025da6a2beaace05ffe619</u> <u>71ea5ec6f66778e106fa39</u>	- 0.002033862000000000 00 BNB  0.65 USD	✓
51	2024-02-04 15:43:51	<u>0x04f4913993f25e7ced67</u> <u>09030e3c597252f55ec5ce</u> <u>04225baa1b7094e5efcd1a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2024-02-04 15:43:51	<u>0x04f4913993f25e7ced67</u> <u>09030e3c597252f55ec5ce</u> <u>04225baa1b7094e5efcd1a</u>	- 0.000112176000000000 00 BNB  0.03 USD	✓
53	2024-01-17 07:07:27	<u>0x3558d55c3a96d4695d5f</u> <u>91ee602671a5d04a52c9df</u> <u>4b2cc230078189b596de89</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
54	2024-01-17 07:07:27	<u>0x3558d55c3a96d4695d5f91ee602671a5d04a52c9df4b2cc230078189b596de89</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
55	2024-01-17 07:04:39	<u>0xc39d8473986e6e59182d5d6330f8821b8585e829017c40a0271eb17624c6b04f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2024-01-17 07:04:39	<u>0xc39d8473986e6e59182d5d6330f8821b8585e829017c40a0271eb17624c6b04f</u>	- 0.0019177590000000 00 BNB  0.59 USD	✓
57	2024-01-09 15:44:56	<u>0x3a546c5506c2911fa59db99f84ceb1e26a4a824f284c2b50a8a4206bab100ecb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2024-01-09 15:44:56	<u>0x3a546c5506c2911fa59db99f84ceb1e26a4a824f284c2b50a8a4206bab100ecb</u>	- 0.0001035090000000 00 BNB  0.03 USD	✓
59	2024-01-06 06:51:40	<u>0x3cda457e2f99bfab528f6adbd8289077cc471f7397fb8c55769402037791694a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2024-01-06 06:51:40	<u>0x3cda457e2f99bfab528f6adbd8289077cc471f7397fb8c55769402037791694a</u>	- 0.0001548450000000 00 BNB  0.04 USD	✓
61	2024-01-06 06:50:04	<u>0x38f61e8eca6999d165d55f7d4075adc13a61908c75ab04578a2343b20fac6d7b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2024-01-06 06:50:04	<u>0x38f61e8eca6999d165d55f7d4075adc13a61908c75ab04578a2343b20fac6d7b</u>	- 0.0019430490000000 00 BNB  0.59 USD	✓

#	Date & time	Transaction Id	Amount	
63	2024-01-06 06:49:22	<u>0x9368059146264ecf487a</u> <u>4352f404f56bab34799916</u> <u>81bf0e8c206d4f9a16ac93</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2024-01-06 06:49:22	<u>0x9368059146264ecf487a</u> <u>4352f404f56bab34799916</u> <u>81bf0e8c206d4f9a16ac93</u>	- 0.001880721000000000 00 BNB  0.57 USD	✓
65	2023-12-19 10:43:37	<u>0x5842c6dca87254ca59b5</u> <u>b8fbba6e8b892170d4e236</u> <u>0ed73057713cec0d9abba4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-12-19 10:43:37	<u>0x5842c6dca87254ca59b5</u> <u>b8fbba6e8b892170d4e236</u> <u>0ed73057713cec0d9abba4</u>	- 0.000112176000000000 00 BNB  0.02 USD	✓
67	2023-12-19 06:36:23	<u>0x3ac74526ff9f8fd6d78c</u> <u>af1e485d5b63161aa2e527</u> <u>1add405311e259f7464a79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-12-19 06:36:23	<u>0x3ac74526ff9f8fd6d78c</u> <u>af1e485d5b63161aa2e527</u> <u>1add405311e259f7464a79</u>	- 0.001659450000000000 00 BNB  0.40 USD	✓
69	2023-12-17 10:02:53	<u>0x0759ebe41461047e7765</u> <u>3be119900cbfc7c22d58e5</u> <u>c3427de2090c96e810953c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-12-17 10:02:53	<u>0x0759ebe41461047e7765</u> <u>3be119900cbfc7c22d58e5</u> <u>c3427de2090c96e810953c</u>	- 0.000103473000000000 00 BNB  0.02 USD	✓
71	2023-12-17 09:59:03	<u>0x70d8d8e5ef804866c3de</u> <u>cda181c834f5b379818b2c</u> <u>1a384a336d826e523ab0c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
72	2023-12-17 09:59:03	<u>0x70d8d8e5ef804866c3de</u> <u>cda181c834f5b379818b2c</u> <u>1a384a336d826e523ab0c5</u>	- 0.0019399800000000 00 BNB  0.46 USD	✓
73	2023-12-16 04:52:08	<u>0x1f9b9fb3f29504071b40</u> <u>b1c2fccea8ec0a57166de2</u> <u>d6b708161b1222445d2522</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2023-12-16 04:52:08	<u>0x1f9b9fb3f29504071b40</u> <u>b1c2fccea8ec0a57166de2</u> <u>d6b708161b1222445d2522</u>	- 0.0001121760000000 00 BNB  0.02 USD	✓
75	2023-12-16 02:35:47	<u>0x0b939cd7897db536c628</u> <u>813207e1258ca3243e34a8</u> <u>e7345cb437de727b5ac3e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2023-12-16 02:35:47	<u>0x0b939cd7897db536c628</u> <u>813207e1258ca3243e34a8</u> <u>e7345cb437de727b5ac3e3</u>	- 0.0028938240000000 00 BNB  0.71 USD	✓
77	2023-12-09 12:48:07	<u>0x9319a59db2dbf2e86e31</u> <u>26aff731b6626bbbe17047</u> <u>d1ae1521463feeb7706969</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2023-12-09 12:48:07	<u>0x9319a59db2dbf2e86e31</u> <u>26aff731b6626bbbe17047</u> <u>d1ae1521463feeb7706969</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
79	2023-12-09 12:45:52	<u>0xdd785669547805940deb</u> <u>4f64d6536678bc67776243</u> <u>d3acafa7e5d36fb67207af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2023-12-09 12:45:52	<u>0xdd785669547805940deb</u> <u>4f64d6536678bc67776243</u> <u>d3acafa7e5d36fb67207af</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓




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81	2023-12-08 14:27:53	<u>0xe04ecb93d8da2272a08a42abe856fed74412799a35ecef8dc71f91d325857b60</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2023-12-08 14:27:53	<u>0xe04ecb93d8da2272a08a42abe856fed74412799a35ecef8dc71f91d325857b60</u>	- 0.0001045077300000 00 BNB  0.02 USD	✓
83	2023-12-02 06:35:17	<u>0x40428df8ad638aca8df82e789161325f37fc6d52a5e06a744d1da517dc93caf0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2023-12-02 06:35:17	<u>0x40428df8ad638aca8df82e789161325f37fc6d52a5e06a744d1da517dc93caf0</u>	- 0.0019398969000000 00 BNB  0.44 USD	✓
85	2023-12-02 06:34:47	<u>0x48673aeb8ff8a11c4753a0fd14acaf211ae908b3a909f8c13136d2c87c70ca35</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2023-12-02 06:34:47	<u>0x48673aeb8ff8a11c4753a0fd14acaf211ae908b3a909f8c13136d2c87c70ca35</u>	- 0.0017191920000000 00 BNB  0.39 USD	✓
87	2023-11-22 09:52:06	<u>0x020a7c2342269dec7417f23c1358bcd916a505d908f71a4344d260c804d246f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2023-11-22 09:52:06	<u>0x020a7c2342269dec7417f23c1358bcd916a505d908f71a4344d260c804d246f7</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
89	2023-11-21 02:24:44	<u>0xbbeb058b3847049f9a096b73f1f125eeb42f9ed6a06c0ca0906bae77694d3faed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
90	2023-11-21 02:24:44	<u>0xbeb058b3847049f9a096</u> <u>b73f1f125eeb42f9ed6a06</u> <u>c0ca0906bae77694d3faed</u>	- 0.0018552420000000 00 BNB  0.48 USD	✓
91	2023-11-19 13:36:32	<u>0x880f64f677fd24c7a4de</u> <u>a90f2d28a2ad8bd41c93ed</u> <u>d2b16cfef03d56ee72b0ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2023-11-19 13:36:32	<u>0x880f64f677fd24c7a4de</u> <u>a90f2d28a2ad8bd41c93ed</u> <u>d2b16cfef03d56ee72b0ac</u>	- 0.0001634760000000 00 BNB  0.03 USD	✓
93	2023-11-16 06:35:14	<u>0x946b361db7f3861c92a5</u> <u>40d7a6791cecc43b9e2850</u> <u>994ebc95e97d40dea37767</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2023-11-16 06:35:14	<u>0x946b361db7f3861c92a5</u> <u>40d7a6791cecc43b9e2850</u> <u>994ebc95e97d40dea37767</u>	- 0.0019474830000000 00 BNB  0.49 USD	✓
95	2023-11-16 06:33:41	<u>0x77cc6e0a8a54b2e25690</u> <u>08a003d26482576cef6b5c</u> <u>51926fd50f047c8126f6ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2023-11-16 06:33:41	<u>0x77cc6e0a8a54b2e25690</u> <u>08a003d26482576cef6b5c</u> <u>51926fd50f047c8126f6ef</u>	- 0.0017191920000000 00 BNB  0.43 USD	✓
97	2023-11-01 06:18:02	<u>0xfca21184c394db141e2e</u> <u>6f9321fe8d881f751e36b4</u> <u>89c0190943b64734012e41</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2023-11-01 06:18:02	<u>0xfca21184c394db141e2e</u> <u>6f9321fe8d881f751e36b4</u> <u>89c0190943b64734012e41</u>	- 0.0019385520000000 00 BNB  0.43 USD	✓





#	Date & time	Transaction Id	Amount	
99	2023-11-01 06:16:44	<u>0x77c17cdee5f5408f7fd7539a45f73b05bb55cc643e10540a34a4ce20e6c7010b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2023-11-01 06:16:44	<u>0x77c17cdee5f5408f7fd7539a45f73b05bb55cc643e10540a34a4ce20e6c7010b</u>	- 0.001622316000000000 00 BNB  0.36 USD	✓
101	2023-10-18 06:14:45	<u>0xb99f0e28232c38a7343fa6a9cae0b75f3bec498d4588509899b3f09fbf980472</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2023-10-18 06:14:45	<u>0xb99f0e28232c38a7343fa6a9cae0b75f3bec498d4588509899b3f09fbf980472</u>	- 0.0019845540111150 00 BNB  0.42 USD	✓
103	2023-10-18 06:14:09	<u>0x3dcb0143e28ff59077ae4d8f861b6e9f32d72a5f187efed5737c1d0e9421484b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2023-10-18 06:14:09	<u>0x3dcb0143e28ff59077ae4d8f861b6e9f32d72a5f187efed5737c1d0e9421484b</u>	- 0.001676044500000000 00 BNB  0.35 USD	✓
105	2023-10-12 05:56:20	<u>0x9f218684b299a85aafeb227dd5c1274dc67d34610402c7ebab997675ca8b37c6</u>	- 0.050000000000000000 03 BNB  10.28 USD	✓
106	2023-10-12 05:56:20	<u>0x9f218684b299a85aafeb227dd5c1274dc67d34610402c7ebab997675ca8b37c6</u>	- 0.0000637890750000 00 BNB  0.01 USD	✓
107	2023-10-12 05:55:50	<u>0x33d8d5eb1d44fd1fb706667e4a809c3ad679849790869e1588c136b877cf2474</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
108	2023-10-12 05:55:50	<u>0x33d8d5eb1d44fd1fb706</u> <u>667e4a809c3ad679849790</u> <u>869e1588c136b877cf2474</u>	- 0.0001651107600000 00 BNB  0.03 USD	✓
109	2023-10-12 04:14:34	<u>0xe89e0fd03cb31880dacf</u> <u>7e91211d62879b6cd4fdaa</u> <u>102e7549a4c4e475c94253</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2023-10-12 04:14:34	<u>0xe89e0fd03cb31880dacf</u> <u>7e91211d62879b6cd4fdaa</u> <u>102e7549a4c4e475c94253</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
111	2023-10-05 06:13:39	<u>0xffbef86e1dd4d9459c1d</u> <u>146590acc491b1da2d56a3</u> <u>f915eff2f23d2dce5919a2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2023-10-05 06:13:39	<u>0xffbef86e1dd4d9459c1d</u> <u>146590acc491b1da2d56a3</u> <u>f915eff2f23d2dce5919a2</u>	- 0.0029589343800000 00 BNB  0.62 USD	✓
113	2023-10-05 06:12:57	<u>0xbeabdfca1d2acb22f139</u> <u>61d10cd5231bf7cf4ebe44</u> <u>75cf69bd95bb949b246558</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2023-10-05 06:12:57	<u>0xbeabdfca1d2acb22f139</u> <u>61d10cd5231bf7cf4ebe44</u> <u>75cf69bd95bb949b246558</u>	- 0.0016760445000000 00 BNB  0.35 USD	✓
115	2023-09-25 13:17:04	<u>0xc7d2dbce619b2a9eed79</u> <u>731ea60472f603fdf3e7c6</u> <u>82df3b7674841d8796da76</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2023-09-25 13:17:04	<u>0xc7d2dbce619b2a9eed79</u> <u>731ea60472f603fdf3e7c6</u> <u>82df3b7674841d8796da76</u>	- 0.0021712071000000 00 BNB  0.45 USD	✓



#	Date & time	Transaction Id	Amount	
117	2023-09-25 13:13:58	<u>0x8fb2dfd29d86a6093a4c34dee2597515f2e2010afad7c8175eec673372e4dab8</u>	+ 0.179999999999999999 93 BNB  37.63 USD	✓
118	2023-09-23 06:08:43	<u>0x83bbcdc84b4844446b31771322218f6fdcf474efa3d5d870bcf0add5f781e8d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
119	2023-09-23 06:08:43	<u>0x83bbcdc84b4844446b31771322218f6fdcf474efa3d5d870bcf0add5f781e8d</u>	- 0.0023973663000000 00 BNB  0.50 USD	✓
120	2023-09-23 06:07:40	<u>0xfbeac5b14882970803417c665c61284cf5b0318162c1f3198d0d107cc8692989</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
121	2023-09-23 06:07:40	<u>0xfbeac5b14882970803417c665c61284cf5b0318162c1f3198d0d107cc8692989</u>	- 0.0017040810900000 00 BNB  0.35 USD	✓
122	2023-09-19 07:47:30	<u>0x7a86a308648d1d9cf7cb4825435c324088ab8b6b69fef4c607cd6fed7e535b7f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
123	2023-09-19 07:47:30	<u>0x7a86a308648d1d9cf7cb4825435c324088ab8b6b69fef4c607cd6fed7e535b7f</u>	- 0.0001564716467250 00 BNB  0.03 USD	✓
124	2023-09-19 07:43:53	<u>0x9dea88869d22c5f160ea1ccb54d86ffa8bf22eb42295cfeb27f337f846decee5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
125	2023-09-19 07:43:53	<u>0x9dea88869d22c5f160ea1ccb54d86ffa8bf22eb42295cfeb27f337f846decee5</u>	- 0.0007848998355000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
126	2023-09-19 07:43:31	<u>0x4e168dc2ed5008d9d1c78d45b4056c01c9e82e69d3a6c19fdbd1e15995b44b03</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
127	2023-09-19 07:43:31	<u>0x4e168dc2ed5008d9d1c78d45b4056c01c9e82e69d3a6c19fdbd1e15995b44b03</u>	- 0.0001395180000000 00 BNB  0.03 USD	✓
128	2023-09-19 06:34:23	<u>0x53b51ed2d50b6ffba6e43e53ffd8ca578a82d8a96581a00ec5d9d1723d6c95c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
129	2023-09-19 06:34:23	<u>0x53b51ed2d50b6ffba6e43e53ffd8ca578a82d8a96581a00ec5d9d1723d6c95c8</u>	- 0.0026671090200000 00 BNB  0.57 USD	✓
130	2023-09-19 04:06:00	<u>0x56f77bebc390d7575b4528e97b190c675f2310f2394a551ccd86f9436f446172</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
131	2023-09-19 04:06:00	<u>0x56f77bebc390d7575b4528e97b190c675f2310f2394a551ccd86f9436f446172</u>	- 0.0001422040736250 00 BNB  0.03 USD	✓
132	2023-09-14 06:18:20	<u>0x8561d63e5beeb806c85fc0e319f325c7be8dfc8f832a6fd9644b648e8dfcfd24</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
133	2023-09-14 06:18:20	<u>0x8561d63e5beeb806c85fc0e319f325c7be8dfc8f832a6fd9644b648e8dfcfd24</u>	- 0.0021814606200000 00 BNB  0.46 USD	✓
134	2023-09-12 06:05:37	<u>0x511ad4bdfa3b91ce400c2cb5c910dea4deb0b239aded620a1a60d589cd7355e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
135	2023-09-12 06:05:37	<u>0x511ad4bdfa3b91ce400c2cb5c910dea4deb0b239aded620a1a60d589cd7355e9</u>	- 0.0016184805600000 00 BNB  0.33 USD	✓
136	2023-09-04 12:06:43	<u>0x09353fcefbc8e4f21629024427264901e549c2cd32bef7cf03ad6ba5aa1de4c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
137	2023-09-04 12:06:43	<u>0x09353fcefbc8e4f21629024427264901e549c2cd32bef7cf03ad6ba5aa1de4c</u>	- 0.0007879278000000 00 BNB  0.16 USD	✓
138	2023-09-02 06:00:11	<u>0x20f6b606adbf409bd01e001c4486cde131d60804db7b6a429816e94ec5f75240</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
139	2023-09-02 06:00:11	<u>0x20f6b606adbf409bd01e001c4486cde131d60804db7b6a429816e94ec5f75240</u>	- 0.0031373330625900 00 BNB  0.67 USD	✓
140	2023-09-02 05:20:22	<u>0xae634fc26d10c8d0c07a481cce58ec9177afecdc4a39994c20dfadf74bb29619</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
141	2023-09-02 05:20:22	<u>0xae634fc26d10c8d0c07a481cce58ec9177afecdc4a39994c20dfadf74bb29619</u>	- 0.0000636618150000 00 BNB  0.01 USD	✓
142	2023-09-02 05:18:49	<u>0xe311b25d2744d29a659f7bf1b83616c2eb54c9c89bdcb5f4e522f64a1e41395f</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
143	2023-09-02 04:11:59	<u>0xc09af0e66f9aea0b04f580c4559bb50744beaea530b7ee4719d23f3a28b2633</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
144	2023-09-02 04:11:59	<u>0x0c09af0e66f9aea0b04f580c4559bb50744beaea530b7ee4719d23f3a28b2633</u>	- 0.0001402196948100 00 BNB  0.03 USD	✓
145	2023-09-02 04:11:38	<u>0x95d306855d1c50d51607224bbb137eb0d73f53bd254813759140588c1552e057</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
146	2023-09-02 04:11:38	<u>0x95d306855d1c50d51607224bbb137eb0d73f53bd254813759140588c1552e057</u>	- 0.0001450064569950 00 BNB  0.03 USD	✓
147	2023-09-02 01:59:33	<u>0xe240d1177e0e847486947b0455e9504bb606ae1c6eed3b0027d00f0f831dd9f9</u>	+ 0.0200000000000000 00 BNB  4.28 USD	✓








BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 03:59:41	<u>0x638387b07344f118a3c8834c28c60fa3ce5863e62c10baa35039c0c38adca40c</u>	+ 60,000.000000 ACT	✓
2	2024-09-03 17:41:44	<u>0x439b0cbb462e31f8c153a8d522c3cf2ab03b0a5a5d41e3cedb6a1aef6fa35573</u>	+ 62,000.000000000 B00M	✓
3	2024-08-18 23:28:20	<u>0x76a3bac8f7ba216862b3627086b164c08c5322cb918dd4db3179e01a815a6f4a</u>	- 4.5497399999999998 95 USDT  4.55 USD	✓
4	2024-08-18 23:26:44	<u>0x2e8eda5dd510d50a2952f93b509f1e28cb262be50211f4cfaf3de9129a6714cf</u>	+ 4.5424076363328467 21 USDT  4.54 USD	✓



#	Date & time	Transaction Id	Amount	
5	2024-08-18 23:26:44	<u>0x2e8eda5dd510d50a2952</u> <u>f93b509f1e28cb262be502</u> <u>11f4cfaf3de9129a6714cf</u>	- 0.5094670000000000 03 UFD	✓
6	2024-08-18 23:26:44	<u>0x2e8eda5dd510d50a2952</u> <u>f93b509f1e28cb262be502</u> <u>11f4cfaf3de9129a6714cf</u>	- 0.0005110000000000 00 UFD	✓
7	2024-08-18 23:26:44	<u>0x2e8eda5dd510d50a2952</u> <u>f93b509f1e28cb262be502</u> <u>11f4cfaf3de9129a6714cf</u>	- 0.0005110000000000 00 UFD	✓
8	2024-08-18 23:26:44	<u>0x2e8eda5dd510d50a2952</u> <u>f93b509f1e28cb262be502</u> <u>11f4cfaf3de9129a6714cf</u>	- 0.0005110000000000 00 UFD	✓
9	2024-08-18 23:25:02	<u>0x2e61d563450386c779b7</u> <u>9d37ee40087e711a393570</u> <u>bbab71e0cfb0219a5580d1</u>	+ 0.1305396387875595 59 UFD	✓
10	2024-07-08 13:02:17	<u>0x0dd439bf0eed26d92b9a</u> <u>0001c328241fa67356ab1a</u> <u>e4b9b75c23f15eef0a6820</u>	+ 0.2016313034661014 75 UFD	✓
11	2024-05-06 11:34:15	<u>0xb151af86f6fd9b38ccf0</u> <u>c88c818ad9f5502970b57e</u> <u>435831d8857b52358ea14f</u>	+ 0.1788288040681032 25 UFD	✓
12	2024-04-16 08:10:56	<u>0x391fdafde52277eca759</u> <u>768c23c2237c740ab48963</u> <u>58bd0ad26d58b4b157fb6d</u>	+ 2,259.000000000000 000000 ACX [via www.across.cash]	✓
13	2024-03-27 13:12:22	<u>0x906e48b6f355d4084543</u> <u>ec1234551d7b441bd2e5b1</u> <u>9bb2de430d073bb42c1742</u>	- 32.0000000000000000 UÐ...DÐ¢	✓





#	Date & time	Transaction Id	Amount	
14	2024-03-27 12:18:24	<u>0x4abb36710369370622f5c960b1f44dbe19d379d8330c3fad9ad75327e09dcd9</u>	- 32.0000000000000000 000 BUSDT	✓
15	2024-03-27 12:15:06	<u>0xee5f957c3060f60a85d0e31f583d46a34f1b0ab19ddb83edb2524a4bf2f21281</u>	- 32.0000000000000000 000 USDT  32.01 USD	✓
16	2024-03-27 12:06:57	<u>0xf53183609367c1ff5cfbc658576885625e923c677a3621264d7fc945ef75f0f3</u>	+ 32.0000000000000000 000 USDT  32.01 USD	✓
17	2024-03-11 20:32:47	<u>0x6d02251efcf640cfef144257053e0645ff9f4057ca4e7344b2f35457683739e5</u>	+ 1,465,829.00000000 0000000000 KURO [www.kuroro.app]	✓
18	2024-03-11 11:25:42	<u>0x380d8ea894d66d92a3b8d2f5b1a43e98d163fc4ff7d08494638e861b8962138c</u>	- 0.2622269999999999 88 UFD	✓
19	2024-03-11 11:07:53	<u>0x3833ce31f82a994af7db167ea154c53dbb2b6d9b5dc0c6b9991b87d93e5862a6</u>	+ 0.0000000000000000 00 UFD	✓
20	2024-03-11 11:07:32	<u>0x1ac296171d4fd7233e0354538faad1268e3c706f12ba6d877174cd0223fb8f19</u>	+ 0.2617294572053132 10 UFD	✓
21	2024-02-22 07:14:47	<u>0x6080fcb2301ed1c5be4559cffd7332f324e7a7d9b2e6cd6de48ed4ca62e8090e</u>	- 0.5170000000000000 15 UFD	✓
22	2024-02-17 03:26:36	<u>0x99d1995e0d23e1d2c51da4e6ac93938f6c6d8a981f134820a175e2d12d196076</u>	+ 0.0006560000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
23	2024-02-17 03:22:18	<u>0x885bb908303e543bdf9c c17e20fbed1190c76fd374 6893caea10481eea0200c3</u>	- 656.60000000000002 2737 USDT	✓
24	2024-02-17 03:21:12	<u>0x3ca16a5f9d6337cb8dce 5d8e399cd7f5c0b85e59bb ef76500e42beb88b6da929</u>	- 656.60000000000002 2737 BUSDT	✓
25	2024-02-17 03:20:12	<u>0xcd6c0cdf020f7ab0c208 db81cdc0b944f9da39e7b5 88c9ea3cc5a3dead2e02c9</u>	- 656.60000000000002 2737 USDT	✓
26	2024-02-17 03:17:42	<u>0xaf94da7c1ff0cf76501d f5d45f6ff2a989aa798361 204c0f2bbfec4b38b7497f</u>	- 656.60000000000002 2737 USDT  657.59 USD	✓
27	2024-02-16 00:10:16	<u>0x066c4b90c493105f6bdf b8fb4516e1e5e465adc061 14a76c9ea25cbf52102c89</u>	+ 2,500	✓
28	2024-02-15 07:08:59	<u>0xd5e9e22a654d07f15c50 f528cfd6833b370514015a 03c03bbbf9f814ce026093</u>	+ 48.00000000000000 000 USDT  48.15 USD	✓
29	2024-02-15 07:08:29	<u>0x61e5dac849bd57b782fe 3ba3e91266ad0cfc34fe4 70c233e4c772b008812473</u>	+ 48.00000000000000 000 USDT  48.15 USD	✓
30	2024-02-15 07:08:02	<u>0xbe5f55b384936669c3fc 1366d77d28d744568099a3 6caed988a9b9e0b2a1e7f9</u>	+ 48.00000000000000 000 USDT  48.15 USD	✓
31	2024-02-15 07:07:29	<u>0x6e0229ae4c60a9c5e077 d5971655c273496ba3df62 17f6eb68c28fc4001e9454</u>	+ 48.00000000000000 000 USDT  48.15 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-15 07:06:47	<u>0xb88aa893818f48372f775ea790987dcb200bfd7d06e2bf1deebcc1ad5eb95f15</u>	+ 48.0000000000000000 000 USDT  48.15 USD	✓
33	2024-02-15 07:05:02	<u>0xe71117e1e3f4cc5945f596f8ed94579914edd59af4265199a55d6c431fafa38e</u>	+ 48.0000000000000000 000 USDT  48.15 USD	✓
34	2024-02-15 07:04:05	<u>0x5ee24e39e8af43edf3e08d24cde6bacd1c32d6be3be40cd37a62f9373c6f1fe4</u>	+ 48.0000000000000000 000 USDT  48.15 USD	✓
35	2024-02-15 07:02:17	<u>0x6b1e615a5ffcfcd9e95608c284d012bc5120dd2f15789c50edfa0c22283c26a9</u>	+ 96.0000000000000000 000 USDT  96.31 USD	✓
36	2024-02-15 07:00:59	<u>0xce22abce1952ee02698414365e76d0df5675df2dde36e9a1e85cb1e737649895</u>	+ 96.0000000000000000 000 USDT  96.31 USD	✓
37	2024-02-15 06:52:14	<u>0x8733e8721ea7a0c971846bf1c001219ed3a04e90063cc25b27d2050ea52f2c86</u>	+ 96.0000000000000000 000 USDT  96.29 USD	✓
38	2024-02-14 08:50:47	<u>0xde05215290af2e99ae819f5ec5711d6815debacaa912d2eeb870a957e399b22e</u>	+ 32.0000000000000000 000 USDT  32.08 USD	✓
39	2024-02-12 19:55:36	<u>0x83077ec6d9e52e762d8d8413b6ef93517f108813a712c042720e136673991d5d</u>	- 150.0000000000000000 0000 USDT	✓
40	2024-02-12 19:54:54	<u>0x15dcf58e83e3cd2af82f307abcb60aa8cc56af79e6c34bc7e32cf117697156bc</u>	- 150.0000000000000000 0000 USDT	✓






#	Date & time	Transaction Id	Amount	
41	2024-02-12 19:14:06	<u>0xa3d93b0aee5a9ae6c74d28baad505730b9f88345a1c2d5b502e1bd227fa877d9</u>	- 115.00000000000000 0000 USDT	✓
42	2024-02-12 06:43:41	<u>0x1b5a9caaa61688c6efd23745b99c35aad12525fce12ae1e229b24de3c9b7360</u>	- 115.00000000000000 0000 USDT	✓
43	2024-02-12 06:40:32	<u>0x3b7ef6283d14946bb4b76f405cccd5379bb45852a04eac75bb6c195539d056e</u>	- 115.00000000000000 0000 BUSDT	✓
44	2024-02-12 06:38:41	<u>0xf0f50f67774692b62ca2672533444d958f2fd8fab7951cf1c84610229c9c3df</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2024-02-12 06:37:26	<u>0xca8b17f74e4100997f7f9139cd84c2a7d9c87454e81037d9200d62d13ffef9a4</u>	- 115.00000000000000 0000 USDT	✓
46	2024-02-12 06:36:38	<u>0x85785b53615d78697c126346692dc6104b48d1fde5fa54383d9766085da03045</u>	- 115.00000000000000 0000 USDT  115.51 USD	✓
47	2024-02-12 06:35:59	<u>0xedb9a929a85a73f94ebdad14977c9a3f794847e75374741530e54bdb5d401</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2024-02-12 06:35:08	<u>0xdab9821f48f99029b9fdcd318ec2d0fd1556d9fa744e28f840dd9c5bfe78eb672</u>	+ 115.20000000000000 2842 USDT  115.71 USD	✓
49	2024-02-11 10:29:55	<u>0x5f8c622e83dbbe2847e3cc85276ee18935107dbe4af74ff634f0a3101e6cc33</u>	+ 58,991.000000000000 0000000 A-ZKF [www.zkfair.events]	✓





#	Date & time	Transaction Id	Amount	
50	2024-02-11 01:57:45	<u>0xcb9072c7dad2b2e40eb713e6ef666124724a727c23c6269097665ffe0882a5ca</u>	- 150.00000000000000 0000 USDT	✓
51	2024-02-11 01:56:18	<u>0x6725e1d1aa4fde8c5ff9a78257f05c6dabf53d3a98f0368d753e90c3b402aec7</u>	- 150.00000000000000 0000 USDT	✓
52	2024-02-11 01:54:45	<u>0x048b9b6960b071c253df9f9ae2bdd684bc83c140ec3fea1f2eb5640e8a9ef968</u>	- 150.00000000000000 0000 USDT	✓
53	2024-02-11 01:52:48	<u>0xc2cbc66c8e3e2eda42c6ebc2a0fd090524192c3da4bfea9e0c965e496f81b9ce</u>	- 150.00000000000000 0000 BUSDT	✓
54	2024-02-11 01:50:12	<u>0xb9be3f3aa734d386113d8be590de539b6da5684831bf7cb0f0e1e75a7a41b079</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2024-02-11 01:49:48	<u>0xe570efed91841d717e12f61d0acf6279341224298bd1addf0e29f1e775a812f8</u>	+ 0.0001500000000000 00 USDT  0.00 USD	✓
56	2024-02-11 01:49:33	<u>0x9a8b84a6efa44460a9119c2cf7e95cba9152c005d3d2cea14acafba398402017</u>	- 150.00000000000000 0000 USDT	✓
57	2024-02-11 01:48:45	<u>0x9e005620b86f277113c8daad564718130d9b568109881978e63ee5245ec0a234</u>	- 150.00000000000000 0000 USDT  150.78 USD	✓
58	2024-02-11 01:47:48	<u>0x63526544d79e2c39399a025da6a2beaace05ffe61971ea5ec6f66778e106fa39</u>	+ 150.40000000000000 5684 USDT  151.18 USD	✓

#	Date & time	Transaction Id	Amount	
59	2024-01-21 22:35:12	<u>0x5e4a66e180ecd731daeb</u> <u>cd34eadde2d6c97881aa77</u> <u>552c2a1ed2f243f446ed31</u>	- 232.00000000000000 0000 USDT	✓
60	2024-01-18 05:08:41	<u>0x608861a5ae50d39e4dde</u> <u>c489ff71a10d4cb6d8f0ba</u> <u>839460336bc06429080068</u>	- 232.00000000000000 0000 USDT	✓
61	2024-01-17 07:13:51	<u>0x983e9823dbf4eb2eeb6c</u> <u>2d3262716a1f57ffdd95b9</u> <u>14ca563f9c1f3df64b8eeb</u>	- 232.00000000000000 0000 USDT	✓
62	2024-01-17 07:11:00	<u>0x72c17fb7211000d15f5f</u> <u>40a6a3249f8eddad5d8642</u> <u>fe18e7b16fff657e8e4fc90</u>	- 232.00000000000000 0000 BUSDT	✓
63	2024-01-17 07:08:27	<u>0xcce3ad90d4d7b23c3979</u> <u>ce7ae74c1ea90dd3b2dee2</u> <u>249a8d2ed26856c9f12d8e</u>	+ 0.0002320000000000 00 USDT  0.00 USD	✓
64	2024-01-17 07:08:18	<u>0x9e8e09a78ef48f2a2dbb</u> <u>ce1ae54d3c6840fb67dfef</u> <u>67704b441696b106fc08b9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2024-01-17 07:08:12	<u>0x5b47d460b896dd8a5c39</u> <u>9a69597f946e60fc5a085f</u> <u>b7e405df502845f6e950f7</u>	- 232.00000000000000 0000 USDT	✓
66	2024-01-17 07:07:27	<u>0x3558d55c3a96d4695d5f</u> <u>91ee602671a5d04a52c9df</u> <u>4b2cc230078189b596de89</u>	- 232.00000000000000 0000 USDT  232.25 USD	✓
67	2024-01-17 07:04:39	<u>0xc39d8473986e6e59182d</u> <u>5d6330f8821b8585e82901</u> <u>7c40a0271eb17624c6b04f</u>	+ 232.00000000000000 0000 USDT  232.25 USD	✓




#	Date & time	Transaction Id	Amount	
68	2024-01-09 15:46:50	<u>0x8fe0ae6678fe7553436c5669ee536630de6d2b69cfe2fb2753c8980aff0e3c40</u>	- 5.5999999999999996 45 USDT	✓
69	2024-01-09 15:44:56	<u>0x3a546c5506c2911fa59db99f84ceb1e26a4a824f284c2b50a8a4206bab100ecb</u>	- 5.5999999999999996 45 USDT  5.60 USD	✓
70	2024-01-07 04:56:25	<u>0x85e067511217db8ba8c67bbb2d52e5b2327595d50658bb939b118a99f79d40ae</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
71	2024-01-07 04:56:19	<u>0x065cfb25863839064cf84c66c740c6ab4a2d4a7872252b24e793d7f068e8fbc4</u>	- 1,000.000000000000 000000 USDT	✓
72	2024-01-07 04:56:13	<u>0x2206bb75365d7c2f8a6e3d7c4414bf7c9c0cb177da0fda33be71b925798e6c5a</u>	- 1,000.000000000000 000000 USDT	✓
73	2024-01-06 09:22:05	<u>0x9e1738c08ce5c8ee176142529b05a931b70363c6465dea0ff04859c205d344da</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
74	2024-01-06 07:55:34	<u>0x65ba6600ea176eeb1aba7e8c1418ff4f3dffec4a3432ae23fad87f6a7fa1d4d1</u>	- 1,000.000000000000 000000 USDT	✓
75	2024-01-06 07:55:25	<u>0x2a3398460f2a055ecca47a7632513fbca9fa7714cad750188c04809a820afd1f</u>	- 1,000.000000000000 000000 USDT	✓
76	2024-01-06 07:16:43	<u>0x85685c35213797516615af3da175d2ab3edba6daf6aacc0c160b29aa59beb4f</u>	- 1,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
77	2024-01-06 07:16:37	<u>0x5884a47b28fa5ddabead df8a482c7b53e87dfaeac2 756b4e07ada9d51f1d3977</u>	- 1,000.000000000000 000000 USDT	✓
78	2024-01-06 06:54:40	<u>0xc405550c137d6db8c6d8 d401377a318bb10160db37 4e83816e3ca4a2a108d6e6</u>	- 1,000.000000000000 000000 USDT	✓
79	2024-01-06 06:54:31	<u>0xf1ffaafa2d03a118550b5 a71c3f41537fa508021250 7c65ad47102f6e5042ac90</u>	- 1,000.000000000000 000000 BUSDT	✓
80	2024-01-06 06:53:55	<u>0x2cc5db604704d6666b2b a9d3a8c9f63266a7605392 0855c5748cdd1ac5b978ec</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
81	2024-01-06 06:53:46	<u>0xbd3fd674e2b9b3310615 88077b5bb7a0c77a7c70fb 56c85f7b95a62a1afb5b4b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
82	2024-01-06 06:53:37	<u>0xde7fa4365ee18da94071 6bbf845062b74efef1a085 27fb0b3317a84a92fc800a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
83	2024-01-06 06:53:37	<u>0xc930292760e645edbafe9 72f472a42289be85fbf638 1782d3603cba14ad281a89</u>	- 1,000.000000000000 000000 USDT	✓
84	2024-01-06 06:52:34	<u>0xe04d8fa01eb859c2c08b 59ea82287ada481c6196ab 19b15c1f52bcc1fbad5c62</u>	- 1,000.000000000000 000000 USDT	✓
85	2024-01-06 06:51:40	<u>0x3cda457e2f99bfab528f 6adbd8289077cc471f7397 fb8c55769402037791694a</u>	- 1,000.000000000000 000000 USDT  999.99 USD	✓









#	Date & time	Transaction Id	Amount	
86	2024-01-06 06:50:04	<u>0x38f61e8eca6999d165d55f7d4075adc13a61908c75ab04578a2343b20fac6d7b</u>	+ 973.60000000000002 2737 USDT  973.59 USD	✓
87	2024-01-06 06:49:22	<u>0x9368059146264ecf487a4352f404f56bab3479991681bf0e8c206d4f9a16ac93</u>	- 1,000.000000000000 000000 USDT  999.99 USD	✓
88	2024-01-06 06:48:22	<u>0x71a22b7270568a1ac8ecd507d5bbe2208b1ff4ea2ac1c4690daf3255993511b2</u>	+ 750.00000000000000 0000 USDT  749.99 USD	✓
89	2024-01-06 05:27:22	<u>0x27b43a7bcd246031dad7de299ee8de5fb0795ac69e44b234b20ff0f44a2c4d92</u>	+ 282.00000000000000 0000 USDT  282.13 USD	✓
90	2023-12-18 16:39:43	<u>0xb9a171d6cd98c19e5ef47ac93f583c4026f9d51822a0c7ec6018a244cddb59d2</u>	- 397.32999999999998 4084 USDT	✓
91	2023-12-18 16:39:31	<u>0xc8981e21823e5c3eff895015c00dfbc0c2dab97517b888836222245e2d1edad4</u>	- 397.00000000000000 0000 USDT	✓
92	2023-12-17 10:17:27	<u>0x27861c39e20889318c5034002296d5ec42c46ffa4b719bc2d7b9fbcc51fc3a6c</u>	+ 0.0000397330000000 00 USDT  0.00 USD	✓
93	2023-12-17 10:06:29	<u>0x4041d1f1e5df2d53777ec339fc75976c9a6e1533a56a456efd6d16efba613357</u>	- 397.32999999999998 4084 USDT	✓
94	2023-12-17 10:06:23	<u>0xe47aba3294654b973f0dbb5e7a817d7d9e83dd3716834c4be2ee4a5cb4efed39</u>	- 397.32999999999998 4084 BUSDT	✓

#	Date & time	Transaction Id	Amount	
95	2023-12-17 10:04:23	<u>0x2a9b672f909ca8dfa30a7f4e8213b747c384ddf9f55d382e59d72adc89e51399</u>	- 397.32999999999998 4084 USDT	✓
96	2023-12-17 10:03:38	<u>0xb1c9da863a53d0024ab071edac70939855c06868f8c65011e18b88a9748059d0</u>	- 397.00000000000000 0000 USDT	✓
97	2023-12-17 10:02:53	<u>0x0759ebe41461047e77653be119900cbfc7c22d58e5c3427de2090c96e810953c</u>	- 397.32999999999998 4084 USDT  397.36 USD	✓
98	2023-12-17 09:59:09	<u>0x3976686d19aaa8b6469f5ccf0ff3b078017dd94f14bc5b3f4942f42cba0e313a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-12-17 09:59:03	<u>0x70d8d8e5ef804866c3decda181c834f5b379818b2c1a384a336d826e523ab0c5</u>	+ 396.80000000000001 1369 USDT  396.83 USD	✓
100	2023-12-16 02:35:47	<u>0x0b939cd7897db536c628813207e1258ca3243e34a8e7345cb437de727b5ac3e3</u>	+ 0.5174983183901057 38 UFD	✓
101	2023-12-10 02:04:57	<u>0xe254158029c6117c6f4fcf45525eb1b16938c9c65b91f85f6e84e796011e291f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2023-12-09 15:18:08	<u>0xa06f0c5b868a3bb14052af399df33a2d06ce23e24a9831adef9a7fd8aa103482</u>	+ 0.0000799000000000 00 USDT  0.00 USD	✓
103	2023-12-09 15:15:47	<u>0x1cfa617b81f4fadf55d05dc21b30a9e94bf6e859b6e60f6e7a0073216305a04d</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
104	2023-12-09 13:03:53	<u>0xccbadfb7a2e5279bb5014b5652a14fd432ebdea0c58dad2f8662bb6cc595a4cc</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
105	2023-12-09 12:49:55	<u>0x2c2af8707649a8e0ed71eb848808ea030dfbbb3c60553f23292b5931594b9829</u>	+ 0.000799000000000000 00 USDT  0.00 USD	✓
106	2023-12-09 12:49:34	<u>0xa8027b80fb25bb22c60499f839e9bb3572c993f7befd3084d932f2f2058725e2</u>	- 1,000.00000000000000 000000 BUSDT	✓
107	2023-12-09 12:48:07	<u>0x9319a59db2dbf2e86e3126aff731b6626bbe17047d1ae1521463feeb7706969</u>	- 799.00000000000000 0000 USDT  799.10 USD	✓
108	2023-12-09 12:45:52	<u>0xdd785669547805940deb4f64d6536678bc67776243d3acafa7e5d36fb67207af</u>	- 1,000.00000000000000 000000 USDT  999.94 USD	✓
109	2023-12-09 12:29:48	<u>0x9dd9934fffc77f8f9424ac0218665f7bb19e109038f370f27de458665ca01b86</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
110	2023-12-09 12:29:27	<u>0x60d4bb1ba487d956937ced7bc3b9178cfc219009486e341942f8083e06882ce5</u>	+ 696.00000000000000 0000 USDT  696.00 USD	✓
111	2023-12-09 04:28:56	<u>0x3d97fcf96f46fcc0137c2e9f35f2181bb1e9464d9764dcffbde6c7c9ba6d0e54</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
112	2023-12-08 16:58:07	<u>0x483d2bc649daa74a366ef598ef49afebadffca0af5124d617413c3638c4903d7</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
113	2023-12-08 14:31:38	<u>0x3afa17b65f1ccb433552</u> <u>c2f690d2f09dc70cb1569c</u> <u>a98dc1a9a701288927000b</u>	- 1,000.000000000000 000000 BUSDT	✓
114	2023-12-08 14:27:53	<u>0xe04ecb93d8da2272a08a</u> <u>42abe856fed74412799a35</u> <u>ecef8dc71f91d325857b60</u>	- 1,000.000000000000 000000 USDT  999.91 USD	✓
115	2023-12-08 13:57:41	<u>0x6c384245dfa3f6300e1f</u> <u>f63051c0339087c71355b5</u> <u>32440f6808145b14aad8f5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
116	2023-12-02 06:35:17	<u>0x40428df8ad638aca8df8</u> <u>2e789161325f37fc6d52a5</u> <u>e06a744d1da517dc93caf0</u>	+ 358.39999999999997 7263 USDT  358.45 USD	✓
117	2023-12-01 06:40:55	<u>0xe9402e151b9b7debabb2</u> <u>7a8f978ad40cf76dfabcf3</u> <u>a756432a9e569970eb64d2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
118	2023-12-01 06:39:13	<u>0xfba8c974a1d89e9f64f0</u> <u>34aa2f24627c8394235d84</u> <u>e5d8fd05e8eb12b587a1c4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
119	2023-12-01 06:38:49	<u>0x050e39a6670a14ae216a</u> <u>3ae560722e6d47af00482d</u> <u>bda872869db9349e884c68</u>	+ 96.0000000000000000 000 USDT  95.98 USD	✓
120	2023-12-01 06:38:31	<u>0x35ab78317383cfa615e8</u> <u>e2bcf50bd517424641f38d</u> <u>35b47e9b745047696e9763</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
121	2023-12-01 06:38:07	<u>0xf5bcba34a287f154c6ee</u> <u>33780f7f474bd5ac96181d</u> <u>0f609092cae1426c683320</u>	+ 96.0000000000000000 000 USDT  95.98 USD	✓


#	Date & time	Transaction Id	Amount	
122	2023-12-01 06:37:37	<u>0xae1a040be1c8c2b163420e4907c57e82a03916e21f8c6736bc199eef9bf185f1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
123	2023-12-01 06:37:16	<u>0x1a9fb9eb29bffffb9bcfa d135a610dfb3577c9e9823eedc0078d064638efb8ff</u>	+ 96.0000000000000000 000 USDT  95.98 USD	✓
124	2023-12-01 06:37:13	<u>0x301034ef2648e151f03f484477a4aa986b5a9cd0574a1bc6bc58ad1490e11f73</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
125	2023-12-01 06:36:40	<u>0x14c5968f3ece47fd6f107cb98675ace95367be981d12b089bf8fd859732310e6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
126	2023-12-01 06:36:22	<u>0x10cdbb6f4f6b2038a141b07ec789ab04160c1733c67b003e70d6230c93238f84</u>	+ 96.0000000000000000 000 USDT  95.98 USD	✓
127	2023-12-01 06:35:34	<u>0x2ed57f5b090f928c0eb6840a7367366a014a85abc2917276b615665b25ef25a1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
128	2023-12-01 06:35:22	<u>0x91488881f7f9a9b3142d82f4ae8deb0c70272fb5a22adfd70a76f1020c49e6f</u>	+ 96.0000000000000000 000 USDT  95.98 USD	✓
129	2023-12-01 06:34:31	<u>0x2182b63ea5c79434c71f664549a2c5b29ef651f542eaf5b9f54515697e39da8b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
130	2023-12-01 06:34:16	<u>0x984d4ee4f837c2755b95583d7aaef95c70bac4d6c4404a874d1bd07bbed2b568</u>	+ 96.0000000000000000 000 USDT  95.98 USD	✓

#	Date & time	Transaction Id	Amount	
131	2023-12-01 06:33:16	<u>0x3160e9304342d775e169df4d6ec123b4424e80b1a3519b2ce1af3dce4bec7dfd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
132	2023-12-01 06:32:43	<u>0x88d75cee4aa31a854404fed6b8689d92dcee73434e86e2314b2e65ea0da73f48</u>	+ 96.0000000000000000 000 USDT  95.98 USD	✓
133	2023-11-29 08:51:26	<u>0xeb7e28d371cf628a099968f0708f49a167d5f96706e85d42741167bd540c29d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
134	2023-11-29 08:47:35	<u>0x552ed1a9c549baa9d21322c9d2f8644e20e55793cd5fc9ebdf15865ac6d3cb43</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
135	2023-11-29 08:46:38	<u>0xe683100e8a66a1ada7b6df48852ee4e5f690d51abdb7f3253995a02dc23fc2f4</u>	+ 96.0000000000000000 000 USDT  96.08 USD	✓
136	2023-11-29 06:20:41	<u>0xb39f517d971756b641b575293ff1bb0791f2b736b327873c721ee3a7d7298ddd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
137	2023-11-29 06:15:50	<u>0x241248f67f72c5d55a2b5344660e421b25576b06ff7be34b831116a6af914df6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
138	2023-11-29 06:15:11	<u>0xc2506e9d452177b1a7b217fb682c6f65c6360af6e9d5754bec7ad6aa8275e5d6</u>	+ 96.0005000000000002 387 USDT  96.04 USD	✓
139	2023-11-28 06:55:31	<u>0xb1b090c20a68d92b0b7ed910805163a3555b3eb5fcd35399d1232eb5a5aacc66</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
140	2023-11-28 06:54:40	<u>0xb0b2f8e2d620dc6d6976</u> <u>686f2cba493d4c8e30a1a5</u> <u>5aecf5c9b07e6b6715a304</u>	+ 96.0000000000000000 000 USDT  96.05 USD	✓
141	2023-11-28 06:53:49	<u>0x6ee7772ccf7708af18e2</u> <u>0257bf3f24e775a2d4c0ff</u> <u>ee29eeb7bd65658baa6667</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
142	2023-11-28 06:53:28	<u>0xc1560ed81978acb7d31d</u> <u>0dabdbc3a4fec760de0d60</u> <u>d52231007e4308e6e8164a</u>	+ 96.0000000000000000 000 USDT  96.05 USD	✓
143	2023-11-27 06:37:44	<u>0x4d17b5fa2eb78ac267c6</u> <u>8bd1cb8e24c894ff2b37aa</u> <u>0d6f403a5e8d98a07b2e12</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
144	2023-11-27 06:37:26	<u>0xee933ec1f4da6f45e5d5</u> <u>1878f7b0700f101274d4c1</u> <u>75b4573d920a1bbfee9059</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
145	2023-11-27 06:36:50	<u>0x6da94dfdc0829760ef7c</u> <u>367898e187f8976758b23f</u> <u>851aa9964d4a0fcdff0c37</u>	+ 96.0000000000000000 000 USDT  96.02 USD	✓
146	2023-11-25 06:42:09	<u>0x929573430fd663e2be53</u> <u>4d0518d194104a8f78952e</u> <u>45f4c4f7e94564c9664724</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
147	2023-11-25 06:41:54	<u>0x4a948dc9b2b48201466e</u> <u>ac142bef49903350a8ec1a</u> <u>7d7e1ae4d6861310a786fb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
148	2023-11-25 06:41:48	<u>0x8f294e3ff5f95942baf2</u> <u>943fc4bab0c96d04397ef2</u> <u>93a1d163a1317189db9840</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
149	2023-11-25 06:41:33	<u>0xc7dd43aaec080d9a7479</u> <u>2ab6943ec4f50a6b1f0a22</u> <u>494febe89792dfa9c9a675</u>	+ 96.0000000000000000 000 USDT  96.01 USD	✓
150	2023-11-25 06:40:51	<u>0x1e4018b7e3d7ed1d07f0</u> <u>4730b2ca387c3f6bea949a</u> <u>641f130b8e46a72c035a0f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
151	2023-11-25 06:40:45	<u>0x768aa68867b6f8123199</u> <u>812498e065f3d53f139751</u> <u>377ea3698d2ce0fba1ef89</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
152	2023-11-25 06:40:30	<u>0x56e0fad32d022159cc85</u> <u>9ce44fdd6dc93071aa9ea8</u> <u>fa486a26c2b8fde4d2d3e3</u>	+ 96.0000000000000000 000 USDT  96.01 USD	✓
153	2023-11-25 06:40:03	<u>0xfe54913d1b359c301e12</u> <u>9f9c9f5ed0e8fb5bea1028</u> <u>114de8b235b0dde9c9a2f7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
154	2023-11-25 06:40:03	<u>0x36f5a03bc0a868751702</u> <u>efdb182c5e896892a9d46a</u> <u>567e4944b2f8249cf3617b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
155	2023-11-25 06:39:42	<u>0xd4af26f827a26503e793</u> <u>fb2389af7fb95d498ed73d</u> <u>6ae11748e3c892ca9d3a36</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
156	2023-11-25 06:39:36	<u>0xb47e3eb4086fe754ebae</u> <u>742eefaaf2d0772a64bfb</u> <u>469253a26ef8b53da4ecb9</u>	+ 96.0000000000000000 000 USDT  96.01 USD	✓
157	2023-11-25 06:38:39	<u>0x4577625b4d690236e551</u> <u>69b233d2eee28eed3837c0</u> <u>7ae18d41ddf69b8bf8a23e</u>	+ 96.0000000000000000 000 USDT  96.01 USD	✓

#	Date & time	Transaction Id	Amount	
158	2023-11-23 15:27:30	<u>0xab263c3c8c12b6283ade</u> <u>021ba6fc027fcb88d7b8dd</u> <u>795478d14be3659269b0bf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
159	2023-11-23 15:27:15	<u>0x75e72706bc0cd5376bb8</u> <u>dc4c8d8aa3ec57766c8007</u> <u>5aee707e1278fa0dd76f20</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
160	2023-11-23 15:26:33	<u>0x30ce3f468e904d566fb9</u> <u>8d85081bdab8d526cdb96b</u> <u>7b19a5666a78c088d3ace0</u>	- 4,450.000000000000 000000 USDT	✓
161	2023-11-23 15:26:18	<u>0x98db42bb456e3b42357a</u> <u>bf5858c808714f8112eae4</u> <u>39e1930be5215dcafe5659</u>	+ 96.00000000000000 000 USDT  95.97 USD	✓
162	2023-11-23 15:26:12	<u>0x9d42ea6b274e57dd4555</u> <u>6ee91f726fa9110045bebf</u> <u>d073596cd1a5c26bbbfd0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
163	2023-11-23 15:25:18	<u>0x48132256aa1e9e8570d0</u> <u>999d4178b84274a469b4b4</u> <u>34c5f6523e8146b54bf887</u>	+ 96.00000000000000 000 USDT  95.98 USD	✓
164	2023-11-22 10:10:48	<u>0x3f80bd6157a760095271</u> <u>1156ddcfce910f4116491c</u> <u>4f2464d3633b08302713f7</u>	- 4,450.000000000000 000000 USDT	✓
165	2023-11-22 10:10:48	<u>0x3f80bd6157a760095271</u> <u>1156ddcfce910f4116491c</u> <u>4f2464d3633b08302713f7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
166	2023-11-22 09:55:36	<u>0x4df15914f09973cea033</u> <u>bc7bf08f5449b6969b3477</u> <u>328714fc07918ba11e800d</u>	- 4,450.000000000000 000000 BSC-USD	✓










#	Date & time	Transaction Id	Amount	
167	2023-11-22 09:53:33	<u>0x0ffc4f4145f6d1725ac7ec641add7a25a056d2e41df6ec0b63cf150881023a9c</u>	+ 0.0044500000000000 00 USDT  0.00 USD	✓
168	2023-11-22 09:52:51	<u>0x8d2403972f4b86644ebac1c73bdbd99e8e80dc7a84acd68b980400d91948be22</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
169	2023-11-22 09:52:06	<u>0x020a7c2342269dec7417f23c1358bcd916a505d908f71a4344d260c804d246f7</u>	- 4,450.000000000000 000000 USDT  4,449.07 USD	✓
170	2023-11-21 02:24:44	<u>0xbbeb058b3847049f9a096b73f1f125eeb42f9ed6a06c0ca0906bae77694d3faed</u>	+ 86.400000000000005 684 USDT  86.41 USD	✓
171	2023-11-19 06:34:54	<u>0x6355bc05224cfa8aec769722656048c26e49b76f191e30fd4766c2815387aa87</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
172	2023-11-19 06:34:15	<u>0x2edec8cba80223df38e09ea628dc0ff08d5f04648bb6b13c55c13ffb32652ba8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
173	2023-11-19 06:33:39	<u>0x9a356c1fad13b2d547a95d32fc0c9a0a6a5c9cccb3a97a975b6377ebf9d23830</u>	+ 96.000000000000000 000 USDT  96.03 USD	✓
174	2023-11-19 06:32:48	<u>0x673d231dd597eb504473ef991dcb99520ec17f4c33a96386810fed3a428722bb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
175	2023-11-19 06:32:36	<u>0x62e34ef6b9bbe5e46d45010b23e83debe0d063b6152c2f64c57a9e1cb53b5717</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
176	2023-11-19 06:31:51	<u>0xc7db9dca606e3b9ffdf9ca1f3a9accf714f79fbec4cc76d9a9442d25d0eeddf4</u>	+ 96.0000000000000000 000 USDT  96.02 USD	✓
177	2023-11-17 12:33:17	<u>0x6289c8a95e942127a1f9c053a1fd35e7d2190b9bb8f71e31a1e68d230b6ab170</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
178	2023-11-17 12:33:02	<u>0x848557b71e3744fab689585e1c50a1c722c300eaead2706c8287a1fab58f35a4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
179	2023-11-17 11:53:08	<u>0xd2b084880abc5bbb26f1bb08e10be9d340939b3ebde20b69f78c853fd5c100ce</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
180	2023-11-17 11:52:44	<u>0xd2446ee56533bb04b858e9b4c041bb6ac25f78ffa03f2bd2b17710772face7c8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
181	2023-11-17 11:40:32	<u>0xe7ab7d1e1ab3770aa5725fdfd0070d764410d5d32860a52717acb0062d719c9c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
182	2023-11-17 11:40:20	<u>0x27ea31c45658643f9b50a11dd2d4be85622b841265edef5d99cc30257e08a8b7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
183	2023-11-17 10:13:52	<u>0xa7af93c0129617da0b81fee61ac77fd12a959e26c3234fa817a9f32f3063710a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
184	2023-11-17 10:13:16	<u>0x7cd49ea3c49d5dd47dc56d1d5391bda6b2ee5d2a9e5cb554b5d64cca324df635</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
185	2023-11-17 09:33:19	<u>0x976f448d2adcd7b41869</u> <u>eb1765dedf906a84a3a44f</u> <u>a18b4b3971bc99a1af5bad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
186	2023-11-17 09:32:55	<u>0x0aa308843b68a641207c</u> <u>c5799911d127b1d1e8b3bd</u> <u>411aaa145f936b86033b21</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
187	2023-11-17 09:29:37	<u>0x77942a5360a14a79a550</u> <u>9bccd403fd83600e9d933a</u> <u>ffb932156f0c51b4d5f6e4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
188	2023-11-17 09:29:28	<u>0x88a26c8370fcfa472fcc</u> <u>0e860c6a3958abdd2b27a6</u> <u>7963c283661db91695693e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
189	2023-11-17 08:54:27	<u>0xfed2520e509963839262</u> <u>72d27c744488e3fd3c7b83</u> <u>3ed6d0eb765aa9e980eaef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
190	2023-11-17 08:54:15	<u>0x9971d947894577481739</u> <u>a2b47b24ee4d652ad026a8</u> <u>d33c846991549d94b045bc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
191	2023-11-17 08:51:53	<u>0x045000e4d8a5dd93584f</u> <u>1573fd569ca46580695b3d</u> <u>66061613c7b1792c215740</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
192	2023-11-17 08:51:26	<u>0xebcc1e1d30c9f18c140c</u> <u>335fa4ce62e428ebf2a4f5</u> <u>4a5f7529a77f9051bc779b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
193	2023-11-17 08:49:08	<u>0x8cb952290479b15465e6</u> <u>7993992002aa34e3fe8fa1</u> <u>df9fbed9e58d57b9e739b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
194	2023-11-17 08:48:56	<u>0x663fd84a2a0acb01161c</u> <u>b2a7ea1993ceb7bc2de435</u> <u>51791e68936690c460f690</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
195	2023-11-17 08:46:38	<u>0x027907ed0e4733218893</u> <u>70d0821962df7f35a62a38</u> <u>58bfb2cb21e7ef0c5e68a2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
196	2023-11-17 08:30:29	<u>0xcee01dd6b41973970647</u> <u>3fb966f9d85831d8e02e7a</u> <u>c5c6773a19c814f377e400</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
197	2023-11-17 08:28:47	<u>0x198df3961bdc3ed104c3</u> <u>d13e2da90d0fdbd77dad1f</u> <u>5d89bd2b2c2caed2c3f13f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
198	2023-11-17 08:28:14	<u>0x7e01dd6940f7882f1219</u> <u>7d6b9147045d91436e066e</u> <u>30df3476cec2985c832729</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
199	2023-11-17 08:28:14	<u>0xa6a23855273d0f1bd8aa</u> <u>0a84dd5885aa74b448f446</u> <u>aecd044a5854e43b51292a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
200	2023-11-17 08:15:11	<u>0x0e1b1dbe3de26ff03964</u> <u>f710f1be001d23f4b345d9</u> <u>402e87e22129eb3ef5f5ba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
201	2023-11-17 08:13:14	<u>0x31516a79a13d0454fae7</u> <u>99ba8442b253fac5cf9cfc</u> <u>081577427ccb3fc12b5840</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
202	2023-11-17 08:12:11	<u>0x1d619bd38b26813e7afb</u> <u>108ae285beab01de98eb6c</u> <u>279bbc102f43f92d34fd95</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
203	2023-11-17 07:18:10	<u>0x4a3216cdbbd2b17e98c0d0ad8f616c9cb155a86a993ff002fdeedb1ddc61573e</u>	+ 96.0000000000000000 000 USDT  96.00 USD	✓
204	2023-11-17 07:17:10	<u>0x8e8f9c5740999c6784da5481a4c7854aeed6f97050edab2930af57fdef7bdd07</u>	+ 96.0000000000000000 000 USDT  96.00 USD	✓
205	2023-11-17 07:16:10	<u>0x26bf9814033c8deadd27deba663312e7613d7c99280bad3c2746c4d963aa5d2b</u>	+ 96.0000000000000000 000 USDT  96.00 USD	✓
206	2023-11-16 06:35:14	<u>0x946b361db7f3861c92a540d7a6791cecc43b9e2850994ebc95e97d40dea37767</u>	+ 512.0000000000000000 0000 USDT  512.08 USD	✓
207	2023-11-10 03:19:57	<u>0xfd301d6ca732d20ced964e6510ceff4a9c2eb40441b264d299c74a9260a3a3d1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
208	2023-11-10 03:15:52	<u>0xb38b48f134b253a88f568da3217b3a6eadfde64bd6d3809a2b70e56c6854f071</u>	+ 142.00278603367999 6081 USDT  142.05 USD	✓
209	2023-11-10 03:14:22	<u>0x5e82110b43dc6a4e9de0a9e04b502ca14160f89c1ac0550d4a3d62060d470d8f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
210	2023-11-10 03:13:51	<u>0xc9cb5d9a176362ddd993c5aca55516058104a1f98c959db3ed0f7023c0c07192</u>	+ 14.121194585018999 490 USDT  14.12 USD	✓
211	2023-11-04 06:13:38	<u>0x7c7a949d0b1fe299e85ff16efa18bae8cf9405dde75c0022c92639188acb7cd5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
212	2023-11-04 06:12:29	<u>0xb6ab6598388187b37de6</u> <u>a3081d3641bd17f6492e45</u> <u>9745ab486a60149446f1d7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
213	2023-11-04 06:11:50	<u>0xf19a944ad5558cc5dda4</u> <u>f437f56d019dc466985da0</u> <u>3849e97e5151d9f8638847</u>	+ 112.00000000000000 0000 USDT  112.09 USD	✓
214	2023-11-03 07:13:39	<u>0xf4f271285b67b0ca5eb8</u> <u>f316cba515d6862ff04be7</u> <u>9704012857bd1b7e8ae93c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
215	2023-11-03 07:07:33	<u>0xab9ee81645aa0e6e7882</u> <u>391c20fe408571eef13f27</u> <u>92ab9b4dc507c5ecd2a807</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
216	2023-11-03 07:00:12	<u>0x21b3205e1a6972619176</u> <u>2a78f247aee492d568ab94</u> <u>2db8d24f9349a15da8edeb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
217	2023-11-03 06:59:51	<u>0x6463adf5c23069ba1f9f</u> <u>0bab4f0c2ffcc68436637a</u> <u>5169217473b1487bfdbb73</u>	+ 112.00000000000000 0000 USDT  112.07 USD	✓
218	2023-11-03 06:58:12	<u>0x252e045ffabb5fdc4661</u> <u>eac8486431599afa5c9085</u> <u>097a1c2a8dca9e100dda9a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
219	2023-11-03 06:57:39	<u>0x9048a52b62834d0cfae8</u> <u>1ddfe879efe34ce64f6994</u> <u>a7f4684537b4d9899ea2de</u>	+ 112.00050000000000 2387 USDT  112.07 USD	✓
220	2023-11-02 23:06:59	<u>0x506e9e5e95a555a76aee</u> <u>8359b85d2658f536073cb6</u> <u>aa6c0ae96cd66e450ec3a8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
221	2023-11-02 20:54:51	<u>0x5ef78903008f958ef4e3ae3055c53aebc91d9714c685928643e8fdb0ba2e01b5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
222	2023-11-02 20:53:54	<u>0x609b1ef9f10d700b709bb93e809091409fc2d41d51e392938e2349caad7967ea</u>	+ 112.00000000000000 0000 USDT  112.05 USD	✓
223	2023-11-02 20:52:54	<u>0xdb73885a1474edcf2bee1f92d18392e7ade2f12fdc1c4c8a5b8d7c0d1ad6dd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
224	2023-11-02 20:52:33	<u>0x39ec216e7351c8d8b7ef950a8bb98096ffc8e9ddc1d05493f3cf545c5354cbfc</u>	+ 96.00000000000000 000 USDT  96.04 USD	✓
225	2023-11-02 20:52:06	<u>0xf273a04e106763bd144d788998f609d35fab19611d2f774fd923c1430f839d90</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
226	2023-11-02 20:51:42	<u>0x47860b8bc195d557ba02a9f831626b8948fe091882c4e311b5f4b9f4989d5ade</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
227	2023-11-02 20:51:33	<u>0xb3379a8af5cdc5294773d15d70b186eda526d36922f780776cd94f3c0c7d768f</u>	+ 96.00000000000000 000 USDT  96.03 USD	✓
228	2023-11-02 20:50:36	<u>0x2f68e48bae3e8c7e662cb7e53966a0c38465074480b5c0a8acd68622643949f6</u>	+ 96.00000000000000 000 USDT  96.03 USD	✓
229	2023-11-02 20:50:00	<u>0xc7928bb5034ba27329ba022d6f1136c6ecad97347b7f04984f57e5d18aed7660</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
230	2023-11-02 20:49:42	<u>0xf1278c458997d4e436994c707b68dafe73b878d43656cf48c1485f8154fd495e</u>	+ 96.0000000000000000 000 USDT  96.03 USD	✓
231	2023-11-02 20:49:36	<u>0xac81a2f270693c6a115db3eb782d52db1b870d8219a265bff312b9bc2fc8038d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
232	2023-11-02 20:48:36	<u>0x9db1093d072e333a82cdc1b0dc346b19c7f8f45692eaaeb30a302b817ab061ba</u>	+ 96.0000000000000000 000 USDT  96.03 USD	✓
233	2023-11-02 20:47:36	<u>0x30e2240dcfec41a26e140dcd11c0cfc8fbb37276cbf94322715b5ed8773e6eac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
234	2023-11-02 20:47:15	<u>0x6ddd26fb055216eae4f7dec1c137f3227e962431de49bfa8970232fb332e0ee</u>	+ 96.0000000000000000 000 USDT  96.03 USD	✓
235	2023-11-02 20:46:27	<u>0xeda371aa2356968087b1d7afaad1fff93ff3e8ad328c7a3a7e913881b3731a7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
236	2023-11-02 20:45:36	<u>0x29f3cef28fc7bb2fc263b5c47d7fafb61a2f8af0658bd46d3f589b4f8122d69b</u>	+ 96.0000000000000000 000 USDT  96.03 USD	✓
237	2023-11-01 06:18:02	<u>0xfca21184c394db141e2e6f9321fe8d881f751e36b489c0190943b64734012e41</u>	+ 467.19999999999998 8631 USDT  467.37 USD	✓
238	2023-10-31 09:59:54	<u>0x9cb685757b0189aa3ff9e992b69198516cbd6014527f6a88e1b6777492351844</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
239	2023-10-31 09:46:15	<u>0xff21cc233ee489faf73c</u> <u>ee37d66db24862a108375e</u> <u>dc754f39868661f3af30af</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
240	2023-10-31 09:45:24	<u>0xbb42438490e0fec10383</u> <u>ce29470fe74f7a29363dab</u> <u>2f1640620abda5198a3df7</u>	+ 96.0000000000000000 000 USDT  96.06 USD	✓
241	2023-10-31 09:44:19	<u>0x7d2bba6065f5979eccca</u> <u>d1fe79a5f483bdec75da9d</u> <u>78bfee64228071bdfbfcfc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
242	2023-10-31 09:43:49	<u>0x52118be79418a53dcff4</u> <u>c75109b7d588c00ec7f6d6</u> <u>ff66c38dd23627a047e7c7</u>	+ 96.0000000000000000 000 USDT  96.06 USD	✓
243	2023-10-31 09:43:01	<u>0xb2bded329e549fe9eed1</u> <u>13bffa02bcc011fe587689</u> <u>5b784fe97ec62f9d7b71cf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
244	2023-10-31 09:42:43	<u>0x143f119d230302671711</u> <u>dd480fc02a2aa9df1a587f</u> <u>0032c432fe459a2bed932b</u>	+ 96.0010379000000000 036 USDT  96.05 USD	✓
245	2023-10-31 09:41:57	<u>0x4b309621b1ffcb624f12</u> <u>78268bd064ccd81a6ae164</u> <u>44f31ce7ce1733d97a4b13</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
246	2023-10-31 09:41:36	<u>0x1921595c0cd8fcd7c111</u> <u>c21970caafe4ea4524048</u> <u>e1d337a2e6928f5a94d478</u>	+ 96.0000000000000000 000 USDT  96.05 USD	✓
247	2023-10-31 09:40:30	<u>0xfde11d6270aab143dd39</u> <u>91e3ef7626a7ec167b8078</u> <u>66574935de8cd9773686a9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
248	2023-10-31 09:40:09	<u>0xaf4fac93f5d39505f558</u> <u>0a298242b278d097521621</u> <u>4b14825d2065c1b1375460</u>	+ 96.0000000000000000 000 USDT  96.05 USD	✓
249	2023-10-31 09:39:27	<u>0x0b72811487e4f75ad857</u> <u>7291a14925bcad2b61a1d7</u> <u>220c95c4908f8fcc978a19</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
250	2023-10-31 09:38:54	<u>0xad9cde62ce0c756abdfd</u> <u>c8bb7adf33484c36cbdf47</u> <u>a40b4296ab00aa7ed9a830</u>	+ 96.0000000000000000 000 USDT  96.05 USD	✓
251	2023-10-31 09:37:30	<u>0x3bdd59e2e0fe7e6c3004</u> <u>d069b5fc201706ce5163fb</u> <u>8df897abd2be172434724c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
252	2023-10-31 09:37:09	<u>0x4335e7cadc82d0efa775</u> <u>4661d351f3bd2b892d1f2a</u> <u>27da2047d39bd77338491f</u>	+ 96.0000000000000000 000 USDT  96.05 USD	✓
253	2023-10-31 09:36:27	<u>0x3c5c1b34b209b22ada84</u> <u>1c9bbc0c6287ac68824202</u> <u>82b5af4b5a55ce4b4b86e1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
254	2023-10-31 09:36:00	<u>0x9b0b1784cec0d56d3c5c</u> <u>64cfbe9da883f622736ac3</u> <u>755bbd241f262b10e4a630</u>	+ 96.0000000000000000 000 USDT  96.05 USD	✓
255	2023-10-31 09:33:48	<u>0x00ba1b3b9acb870fa47d</u> <u>1cb9a33a165d3f70cee521</u> <u>e482d64289de4c96067852</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
256	2023-10-31 09:33:09	<u>0xb756c64196bf4ba67377</u> <u>5eb513b0cbaaebe8d057aa</u> <u>fe3a62950b72a5947aa010</u>	+ 144.0000000000000000 0000 USDT  144.07 USD	✓

#	Date & time	Transaction Id	Amount	
257	2023-10-31 09:32:06	<u>0x04ebc5a76c5d24a06b0e344972529054658ffe482c9247f0c8a83164b64887e2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
258	2023-10-31 09:31:45	<u>0x903845f2f7d0fd67c5208f5edf342d8a494830f3934b9cadb5ea6a1f3e3f908a</u>	+ 96.0000000000000000 000 USDT  96.04 USD	✓
259	2023-10-31 09:31:03	<u>0xcdc1c5f8b0e6944cdcae0be53d0f91f8facfbbbd154a4f727d45d049911bc422</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
260	2023-10-31 09:30:45	<u>0x33262887b0fd9764761ec9b704be3a915240d0c18048d14e039f65b89ca12986</u>	+ 96.0000000000000000 000 USDT  96.04 USD	✓
261	2023-10-31 09:29:36	<u>0xf34b1c459315f0f93064e608839591041294aca346d88ae03d5f5ce3e6d58140</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
262	2023-10-31 09:29:18	<u>0x893d7f291edaea4f727f1a36a0d70f18b7c75d99aac4b365666bfc9c56f2b5f9</u>	+ 96.0000000000000000 000 USDT  96.04 USD	✓
263	2023-10-18 06:14:45	<u>0xb99f0e28232c38a7343fa6a9cae0b75f3bec498d4588509899b3f09fbf980472</u>	+ 444.800000000000001 1369 USDT  445.09 USD	✓
264	2023-10-13 07:35:13	<u>0x57c46b96e76382fdd2ee896018219b3366dc0bf1dce73a40c8b92839447b9242</u>	+ 0.0005210000000000 00 USDT  0.00 USD	✓
265	2023-10-12 06:44:30	<u>0x8b3ec46be4ec6c33ecc7997006ea091844509ae5d8a221abc8a7510364a5ccdd</u>	+ 0.0000521000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
266	2023-10-12 04:29:16	<u>0x7dbd5ad60cec737a8ca711a799f9aa9e56bed402c614b890c2b9c3445e2af51d</u>	+ 0.0005210000000000 00 USDT  0.00 USD	✓
267	2023-10-12 04:23:19	<u>0xd053c54073a9d53a23bb185f16a5c0da6f19fafb0ad36e2bb7abbbbf132fd517</u>	- 521.00000000000000 0000 USDT	✓
268	2023-10-12 04:21:01	<u>0x44edb377bde66408ef61821b2af54b2e71ade8a2806339fccba23b585ce16578</u>	+ 0.0005210000000000 00 USDT  0.00 USD	✓
269	2023-10-12 04:20:01	<u>0x444eb90b2932c20d8d5e06fa776c8ef3b7ccf262b030fc24e010782e707b7b73</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
270	2023-10-12 04:18:25	<u>0xdd4fbdf638d09b6ee0cd81f48651e483bfd0e201e06d78b01cfe2ed33f617c</u>	- 521.00000000000000 0000 BSC-USD	✓
271	2023-10-12 04:17:04	<u>0x2e26c55757bbe4dda67b889283993b42f0f029161ce0bd11d0ce89947e9fee62</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
272	2023-10-12 04:15:10	<u>0x76e83bc2385faf96966b5ae527fc8c0d9e7a527fac9da30d4de970b4f4109f9e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
273	2023-10-12 04:14:34	<u>0xe89e0fd03cb31880dacf7e91211d62879b6cd4fdaa102e7549a4c4e475c94253</u>	- 521.00000000000000 0000 USDT  521.09 USD	✓
274	2023-10-05 06:25:15	<u>0x27be239b6b7d70a7db1ef95fdd9cdf34caee7c066077b6659d17cf552a4a6981</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
275	2023-10-05 06:13:39	<u>0xffbef86e1dd4d9459c1d</u> <u>146590acc491b1da2d56a3</u> <u>f915eff2f23d2dce5919a2</u>	+ 281.60000000000002 2737 USDT  281.58 USD	✓
276	2023-09-25 13:17:04	<u>0xc7d2dbce619b2a9eed79</u> <u>731ea60472f603fdf3e7c6</u> <u>82df3b7674841d8796da76</u>	+ 80.00000000000000 000 USDT  80.01 USD	✓
277	2023-09-23 06:08:43	<u>0x83bbcdc84b4844446b31</u> <u>771322218f6fdcf474efa</u> <u>3d5d870bcf0add5f781e8d</u>	+ 160.00000000000000 0000 USDT  160.07 USD	✓
278	2023-09-19 07:47:30	<u>0x7a86a308648d1d9cf7cb</u> <u>4825435c324088ab8b6b69</u> <u>fef4c607cd6fed7e535b7f</u>	- 31.00000000000000 000 DOT  127.65 USD	✓
279	2023-09-19 07:43:53	<u>0x9dea88869d22c5f160ea</u> <u>1ccb54d86ffa8bf22eb422</u> <u>95cfeb27f337f846decee5</u>	+ 31.058226376398131 663 DOT  127.89 USD	✓
280	2023-09-19 07:43:53	<u>0x9dea88869d22c5f160ea</u> <u>1ccb54d86ffa8bf22eb422</u> <u>95cfeb27f337f846decee5</u>	- 128.00000000000000 0000 USDT  128.03 USD	✓
281	2023-09-19 06:34:23	<u>0x53b51ed2d50b6ffba6e4</u> <u>3e53ffd8ca578a82d8a965</u> <u>81a00ec5d9d1723d6c95c8</u>	+ 128.00000000000000 0000 USDT  128.03 USD	✓
282	2023-09-19 04:11:09	<u>0xfb3c49576a9ce0e7c997</u> <u>d49b630d2ab682400eaf21</u> <u>5d976882bfb5c5eb2c1f66</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
283	2023-09-19 04:09:03	<u>0x79a4ed2bffc8ee8538df</u> <u>c1afab944685a5ce1e448f</u> <u>c9b38d0be9caf9f9916bd3</u>	- 288.00000000000000 0000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
284	2023-09-19 04:06:24	<u>0xeb93f7fab0f62d6c3116</u> <u>0d9f0650adc55fa1b52436</u> <u>51596c15aeac3d5f65a22b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
285	2023-09-19 04:06:00	<u>0x56f77bebc390d7575b45</u> <u>28e97b190c675f2310f239</u> <u>4a551ccd86f9436f446172</u>	- 288.00000000000000 0000 USDT  288.07 USD	✓
286	2023-09-14 06:18:20	<u>0x8561d63e5beeb806c85f</u> <u>c0e319f325c7be8dfc8f83</u> <u>2a6fd9644b648e8dfcfd24</u>	+ 288.00000000000000 0000 USDT  288.16 USD	✓
287	2023-09-02 06:00:11	<u>0x20f6b606adbf409bd01e</u> <u>001c4486cde131d60804db</u> <u>7b6a429816e94ec5f75240</u>	- 500.00000000000000 0000 USDT  500.20 USD	✓
288	2023-09-02 01:58:18	<u>0x944fdf0e78a92e82340c</u> <u>c28bd0f0f5c1c2204849dc</u> <u>7791ec01179cd275abf828</u>	+ 500.00000000000000 0000 USDT  17.67 USD	✓

* USD values displayed at the time of transaction

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