

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 20:26 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfc5158f0aab66c23232c00011f177e545d04716e</u>
TOTAL RECEIVED	0.022536549999999999 BNB
	13.12 USD
TOTAL SEND	0.022536549999999999 BNB
	13.12 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
\$ abict.us	710.000000000000000000 s
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	N/A USDT
BUSD.fun	N/A \$ BUSD.fun
USDT	N/A USDT
Binance-Peg BSC-USD	N/A BSC-USD
Binance-Peg BSC-USD	N/A BUSDT






Token Balance










Tether USD N/A USDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 17:06:28	<u>0xed0d05698cd08d304b30</u> <u>dd2fe75fe45a4c5cd4faa2</u> <u>54f913ac1ed9674952813f</u>	- 0.0198568330000000 01 BNB  11.59 USD	✓
2	2024-06-23 17:06:28	<u>0xed0d05698cd08d304b30</u> <u>dd2fe75fe45a4c5cd4faa2</u> <u>54f913ac1ed9674952813f</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-02-01 13:59:17	<u>0xaae77ac7ec1d4932bc1a</u> <u>b8e6aeeac838339a5a3b6e</u> <u>6d6aa9aeb58cae1c0b6c8e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-02-01 13:59:17	<u>0xaae77ac7ec1d4932bc1a</u> <u>b8e6aeeac838339a5a3b6e</u> <u>6d6aa9aeb58cae1c0b6c8e</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
5	2024-01-29 23:17:53	<u>0x71e3a7be02e251140f55</u> <u>21e99a04715719a5e54605</u> <u>736b1fd417a7a4137e8e4e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-01-29 23:17:53	<u>0x71e3a7be02e251140f55</u> <u>21e99a04715719a5e54605</u> <u>736b1fd417a7a4137e8e4e</u>	- 0.0001548450000000 00 BNB  0.04 USD	✓
7	2024-01-29 13:55:04	<u>0xf22c652a3523b4b55b13</u> <u>5d1fad3c6b72553b1c06a5</u> <u>ee43dace1946fe1c3fd9dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-01-29 13:55:04	<u>0xf22c652a3523b4b55b13</u> <u>5d1fad3c6b72553b1c06a5</u> <u>ee43dace1946fe1c3fd9dc</u>	- 0.0001548450000000 00 BNB  0.04 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-01-23 12:20:29	<u>0x9d0dbd883abdc849902b</u> <u>649f02297c7c1040580f5b</u> <u>bec2943faa78174ca05f13</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-01-23 12:20:29	<u>0x9d0dbd883abdc849902b</u> <u>649f02297c7c1040580f5b</u> <u>bec2943faa78174ca05f13</u>	- 0.000154845000000000 00 BNB  0.04 USD	✓
11	2023-12-01 15:23:28	<u>0x63e8c8f4f9188093ac05</u> <u>55d3a8458ad4a579750b57</u> <u>3e85dc6b28e87e0bdb5788</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-12-01 15:23:28	<u>0x63e8c8f4f9188093ac05</u> <u>55d3a8458ad4a579750b57</u> <u>3e85dc6b28e87e0bdb5788</u>	- 0.000089181000000000 00 BNB  0.02 USD	✓
13	2023-11-30 01:35:51	<u>0x98dca6e8bcbff8410541</u> <u>cb853e96a33d1a9e5bdc62</u> <u>9c59d7a0e988935652500a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-11-30 01:35:51	<u>0x98dca6e8bcbff8410541</u> <u>cb853e96a33d1a9e5bdc62</u> <u>9c59d7a0e988935652500a</u>	- 0.000103545000000000 00 BNB  0.02 USD	✓
15	2023-11-29 20:27:21	<u>0xf6500f665590de426253</u> <u>1e687f4972faec8b32006f</u> <u>39a05c5d01cac889ac58a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-11-29 20:27:21	<u>0xf6500f665590de426253</u> <u>1e687f4972faec8b32006f</u> <u>39a05c5d01cac889ac58a3</u>	- 0.000154845000000000 00 BNB  0.03 USD	✓
17	2023-11-29 15:14:09	<u>0x0aad9cfc2e665d338df1</u> <u>8268fd715219af0fa0612c</u> <u>be4155968f0a33d354193e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-11-29 15:14:09	<u>0x0aad9cfc2e665d338df18268fd715219af0fa0612cbe4155968f0a33d354193e</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
19	2023-11-29 15:13:00	<u>0xbca8407357843fe9ce678cafdb826ff14e3a2e11a6414bc412bdbf2b5f5aec3c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-11-29 15:13:00	<u>0xbca8407357843fe9ce678cafdb826ff14e3a2e11a6414bc412bdbf2b5f5aec3c</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
21	2023-11-24 17:43:21	<u>0x3f8f39dc7058923abdadc95d22daa0caa22d3608960f86f270f7a37050f881e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-11-24 17:43:21	<u>0x3f8f39dc7058923abdadc95d22daa0caa22d3608960f86f270f7a37050f881e1</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
23	2023-11-21 16:53:46	<u>0xccbe218f8c482219f75de35641c04bd3170d82c6ca2712fde3ff52fc8d52a18e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-11-21 16:53:46	<u>0xccbe218f8c482219f75de35641c04bd3170d82c6ca2712fde3ff52fc8d52a18e</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
25	2023-11-18 14:13:08	<u>0xc9ef2267ef91b1871dad c463c949c5cde502221df0fc7027115be4edfe96515f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-11-18 14:13:08	<u>0xc9ef2267ef91b1871dad c463c949c5cde502221df0fc7027115be4edfe96515f</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-11-16 22:30:19	<u>0x0d299a45f842e99b359339b7073bf21b5675bea1a9a760d1a02767e8771d6e4e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-11-16 22:30:19	<u>0x0d299a45f842e99b359339b7073bf21b5675bea1a9a760d1a02767e8771d6e4e</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
29	2023-11-16 19:50:46	<u>0xe20f498b6c7d8b0bfffad3141db65556a1c729578a7f42d9c3a6df63e18be857f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-11-16 19:50:46	<u>0xe20f498b6c7d8b0bfffad3141db65556a1c729578a7f42d9c3a6df63e18be857f</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
31	2023-11-16 19:43:22	<u>0x54e525f98eb40369c59aaec73f4ddcc5c6dcffa84427af84bdfdc13f97816798</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-11-16 19:43:22	<u>0x54e525f98eb40369c59aaec73f4ddcc5c6dcffa84427af84bdfdc13f97816798</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
33	2023-11-16 19:36:49	<u>0x293e83f5e0f227b3eca6cb7b511633a100c8158e89eeb914050e8216f07b79ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-11-16 19:36:49	<u>0x293e83f5e0f227b3eca6cb7b511633a100c8158e89eeb914050e8216f07b79ee</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
35	2023-11-08 19:44:45	<u>0xee89806c783ef3d40fed5eabc8da666339986a59a14bfb1d7e4fb97cf7ae01ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
36	2023-11-08 19:44:45	<u>0xee89806c783ef3d40fed</u> <u>5eabc8da666339986a59a1</u> <u>4bfb1d7e4fb97cf7ae01ea</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
37	2023-10-29 00:48:01	<u>0x25d1570cfe7eae9e9416</u> <u>6314e9948171c6a6e2208f</u> <u>9ffc76b49e321542931660</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-10-29 00:48:01	<u>0x25d1570cfe7eae9e9416</u> <u>6314e9948171c6a6e2208f</u> <u>9ffc76b49e321542931660</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
39	2023-10-28 01:23:09	<u>0xa821e8e919ae403dae78</u> <u>0e4fe11e108798b70ca0c7</u> <u>9fda29c87dea69a81239a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-10-28 01:23:09	<u>0xa821e8e919ae403dae78</u> <u>0e4fe11e108798b70ca0c7</u> <u>9fda29c87dea69a81239a3</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
41	2023-10-24 02:08:25	<u>0x5593801f80d98ae57e1a</u> <u>1c8ec426df79821f3dcfe4</u> <u>92bf1025cb2fd69fd3b597</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-10-24 02:08:25	<u>0x5593801f80d98ae57e1a</u> <u>1c8ec426df79821f3dcfe4</u> <u>92bf1025cb2fd69fd3b597</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
43	2023-10-24 02:05:01	<u>0x511184154baa59e917b7</u> <u>2b6f32a766d8d205870dcc</u> <u>8cb089232479625ab2a3be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-10-24 02:05:01	<u>0x511184154baa59e917b7</u> <u>2b6f32a766d8d205870dcc</u> <u>8cb089232479625ab2a3be</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
45	2023-10-19 21:52:31	<u>0x1b7adcbd46732c591eef60cfe0830ac9149e9b1cd40532c9c63a8818756378a1</u>	+ 0.0225365499999999 99 BNB  4.73 USD	✓





BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 14:32:47	<u>0x22befa1a70dd8270b2d9782c3146521467f5ff9fa9bb96a5da517bde03cfec30</u>	- 1,500.648253199999 999197 USDT	✓
2	2024-02-01 14:02:20	<u>0x4470f15c6ef527775a19147ad0c68d94b0adbc77125541a30c9441fd93064eab</u>	- 1,500.648253199999 999197 BUSDT	✓
3	2024-02-01 13:59:17	<u>0xaae77ac7ec1d4932bc1ab8e6aeeac838339a5a3b6e6d6aa9aeb58cae1c0b6c8e</u>	- 1,500.648253199999 999197 USDT  1,499.32 USD	✓
4	2024-01-30 13:56:51	<u>0x7b0111023ca5b0535039034715d612ac2b41dda2825acfa772e8e9454d7e9f13</u>	- 1,000.000000000000 000000 USDT	✓
5	2024-01-29 23:26:51	<u>0xf7a0bfe706a4782f4509775c48597f52aa1c8a3c0603278028ea2e4825874837</u>	- 1,500.000000000000 000000 USDT	✓
6	2024-01-29 23:21:42	<u>0x8ef42b87e9881ae41e90628b220a5759bcd4b840949ef3ef95e4a7a8249ddb75</u>	- 1,500.000000000000 000000 BUSDT	✓
7	2024-01-29 23:17:53	<u>0x71e3a7be02e251140f5521e99a04715719a5e54605736b1fd417a7a4137e8e4e</u>	- 1,500.000000000000 000000 USDT  1,500.67 USD	✓



#	Date & time	Transaction Id	Amount	
8	2024-01-29 15:57:16	<u>0x51b856b4af3fb6e7ee6e9db555095d57e5de2ef91c2458b641bf688bca57d501</u>	- 1,000.000000000000 000000 USDT	✓
9	2024-01-29 14:27:38	<u>0x596c62b340456731b3bc400a514ccb7babebb08a9ac49480522676bcfece80e4</u>	- 1,000.000000000000 000000 USDT	✓
10	2024-01-29 13:58:40	<u>0x0b6882dc4691fdf872ea5bbfe663fce27941f7e1ddb9fd320b363f24fe832a63</u>	- 1,000.000000000000 000000 BUSDT	✓
11	2024-01-29 13:58:13	<u>0x923799c779c02e5aa4faf698ecb70d811e90e6d2c513d2473b52ee6529ff443c</u>	- 1,000.000000000000 000000 USDT	✓
12	2024-01-29 13:57:52	<u>0xa3ea1fcef5dd8e23b2c5f626255a17459186176959966e02bf02dc1673f23a39</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
13	2024-01-29 13:55:04	<u>0xf22c652a3523b4b55b135d1fad3c6b72553b1c06a5ee43dace1946fe1c3fd9dc</u>	- 1,000.000000000000 000000 USDT  1,000.22 USD	✓
14	2024-01-24 13:01:33	<u>0xe6daa1ca3c06035188b8b14f910e7b98f3edeb9933a2423b1bc1502d89add72c</u>	- 937.000000000000 0000 USDT	✓
15	2024-01-24 10:23:12	<u>0xe6c06dc59e134c4dc72cf386b1ab5b29948ebdeea099aab4ee3baece8b9211f5</u>	- 937.000000000000 0000 USDT	✓
16	2024-01-24 03:26:19	<u>0x93daf1e5d81026fadd2b36553de2880a2ea4a1cfa87fc854fb5a5cb3b56ec498</u>	- 937.000000000000 0000 USDT	✓


#	Date & time	Transaction Id	Amount	
17	2024-01-24 03:21:51	<u>0x399eb68f0abeb3a81c9b57ab041065e426d393cae55a5ca51f8a5b44e3c94cd1</u>	- 937.0000000000000000 0000 USDT	✓
18	2024-01-23 19:14:35	<u>0x9cd6b9f4dc9b639df01f1961cb68271efa9d0f7399f688cb4b224e84f584efc4</u>	+ 710.0000000000000000 0000 s	✓
19	2024-01-23 14:44:03	<u>0x8fef735ecc300719d8ccd77d1d59c791278819e88e40d973b0d956fb4077da6a</u>	- 937.0000000000000000 0000 USDT	✓
20	2024-01-23 12:51:45	<u>0x8759c4ae752c489791a3195f544a682e97140c4b48707c1b2190e6ec517e5ca9</u>	- 937.0000000000000000 0000 USDT	✓
21	2024-01-23 12:27:01	<u>0x77d9ceb8d12d796ff47728c734634332e1b94ba0051bf81e17fb750a76c38b6a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2024-01-23 12:26:30	<u>0x573a7ce4dc6a9c05e5605bd5ea6854a78dc48ff5268df6b58219a94571f4c4d0</u>	- 937.0000000000000000 0000 USDT	✓
23	2024-01-23 12:23:51	<u>0x45b536533a169e4458fde95c660e90688c0f7f7ffc9978a18feee98c3902b4a4</u>	- 937.0000000000000000 0000 BUSDT	✓
24	2024-01-23 12:22:21	<u>0x26da8db806f9cb5b889078bad007b6661ac0f2898ad7c14097423acadd6bd78b</u>	+ 0.000937000000000000 00 USDT  0.00 USD	✓
25	2024-01-23 12:22:21	<u>0x95f94849e2789276dcb636e117b52e891d662c22590dfd56e9e612a2794ce5b6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
26	2024-01-23 12:22:02	<u>0x3bf190eda2cc5fe7ee2d e8bbd644d065441b155704 08b638be0b6ca47503490f</u>	- 937.00000000000000 0000 USDT	✓
27	2024-01-23 12:20:29	<u>0x9d0dbd883abdc849902b 649f02297c7c1040580f5b bec2943faa78174ca05f13</u>	- 937.00000000000000 0000 USDT  936.93 USD	✓
28	2024-01-20 00:51:28	<u>0x161d66daf9adbac9ef55 41c4e7703b8ea98e3cd0e9 67babffc03e8522e96ac05</u>	+ 0.0000710000000000 00 USDT  0.00 USD	✓
29	2024-01-20 00:50:55	<u>0x420a686415b90b524a3e 97acd171ac382e9497f70a dd7b46c376bb8316bb502c</u>	+ 2,845.571875300000 101561 USDT  2,855.43 USD	✓
30	2024-01-19 22:28:24	<u>0x898c63868e9a52894dee 028dbb9fb6f9b52f383083 2693c4828ac7dc8f0a7587</u>	+ 0.0000710000000000 00 USDT  0.00 USD	✓
31	2024-01-19 22:26:30	<u>0xa062ef30c6f1c43c5195 b8364cae2776fb55a39ae9 0883116bcdd8c9bc5a970e</u>	+ 2,092.074298900000 030699 USDT  2,098.96 USD	✓
32	2023-12-01 15:35:08	<u>0x83c61667f0681fd9e668 872dc6360df33acd7c7cce 16227a58d5da60b872a864</u>	- 254.49709803999999 7354 USDT	✓
33	2023-12-01 15:28:28	<u>0xe568cc53c71f4cb11cc0 ab09e25bda4035fe154424 97f6cb8bfcd1ebfe232afe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-12-01 15:27:16	<u>0x688f0595a686606c3689 bb4c71a7b245bda04060e6 aa617f4ed612a74192ae4c</u>	- 254.49709803999999 7354 BUSDT	✓








#	Date & time	Transaction Id	Amount	
35	2023-12-01 15:23:52	<u>0xe070218819c24567e98d7c1e5ead71a637c07659805f6728d6ea542886d447b6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-12-01 15:23:28	<u>0x63e8c8f4f9188093ac0555d3a8458ad4a579750b573e85dc6b28e87e0bdb5788</u>	- 254.49709803999999 7354 USDT  254.51 USD	✓
37	2023-11-30 04:06:27	<u>0x0ae1b71d6698c1432e20311730f56fd7a26e73b91f39f71e165e7393bb9f1407</u>	+ 0.0000710000000000 00 USDT  0.00 USD	✓
38	2023-11-30 02:44:38	<u>0x976fdee7fd5d135b1e6a1b8368d68a19043e377068fc36092757970b0c6eb7d8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-11-30 02:40:47	<u>0x42e1d74a5d9b2d0a5e396ca9cea7159318ac6a7c35b97967742323bc10f59a9a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-11-30 02:40:08	<u>0x0ad15af058d0a1f2e6139f011afff13fd2e3896fdd2eee6668d532ffacf8bd0c</u>	+ 122.36116479999999 7399 USDT  122.35 USD	✓
41	2023-11-30 01:45:57	<u>0xba0d1562c877b228d46182b4fa58745fa67bd06e67512b51255e2b59da86e8c4</u>	- 710.0000000000000000 0000 USDT	✓
42	2023-11-30 01:40:35	<u>0x547ffd01725d6d2bac39373fc2c808f54fdbb2630ccd89ca6ea2fbe142c374ac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-11-30 01:38:57	<u>0x5e36e1d6b8f3734b09cad342b0a84305b270ebb99cd0f0b778e5d961eb844ef5</u>	- 710.0000000000000000 0000 BUSDT	✓





#	Date & time	Transaction Id	Amount	
44	2023-11-30 01:38:39	<u>0xce864cbca2517cf52ebe7f718ee37df2a9e6a1ecff</u> <u>f4e13e10e712c99ec74be3</u>	+ 0.0007100000000000 00 USDT  0.00 USD	✓
45	2023-11-30 01:37:21	<u>0xa136fefecf17beebe628bba4ef7a4b90f206ddc84</u> <u>9fd4439e7da6e423287191</u>	+ 0.0007100000000000 00 USDT  0.00 USD	✓
46	2023-11-30 01:36:09	<u>0x27f6c5cef0170673dfc409168a1528ec82f42bbd6a</u> <u>73aac6cb46ed9e6fee132d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-11-30 01:35:51	<u>0x98dca6e8bcbff8410541cb853e96a33d1a9e5bdc62</u> <u>9c59d7a0e988935652500a</u>	- 710.00000000000000 0000 USDT  710.02 USD	✓
48	2023-11-29 22:56:59	<u>0xbfdc72b843df250b9f803f4b25492bb9ab95252dbe</u> <u>53abd070ee6bf309d35f53</u>	+ 0.0000505000000000 00 USDT  0.00 USD	✓
49	2023-11-29 20:39:24	<u>0xeae2d007df0d5eb264e8508897d85bc3f0037025c</u> <u>118780e6f416ddca0cb1ba</u>	- 505.00000000000000 0000 USDT	✓
50	2023-11-29 20:32:18	<u>0xd46dcc3f62698a628db1a8deea1f0f8134a9e7d852</u> <u>523e77b9bb9e8119c8c9a9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-11-29 20:31:54	<u>0xeac6d1989615525367474a403274b911b9d53eac97</u> <u>8104687a8c25c745980368</u>	- 505.00000000000000 0000 BUSDT	✓
52	2023-11-29 20:29:51	<u>0x4cf18b962adfb3e6a63d925e26e3222143df00e160</u> <u>0899db2aa8abd28d0b8919</u>	+ 0.0005050000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
53	2023-11-29 20:28:00	<u>0xea59f037457f9a33b1ea</u> <u>c3886971d4e546cbbbd2b7</u> <u>2338e68fb23c78f3c9341a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-11-29 20:27:21	<u>0xf6500f665590de426253</u> <u>1e687f4972faec8b32006f</u> <u>39a05c5d01cac889ac58a3</u>	- 505.00000000000000 0000 USDT  504.97 USD	✓
55	2023-11-29 17:44:24	<u>0x6bcfa196e903246ac625</u> <u>fe392b9e3d28ffd0e65663</u> <u>b3b33b7bf481d06cb81f89</u>	+ 0.0000505000000000 00 USDT  0.00 USD	✓
56	2023-11-29 17:43:21	<u>0xfd145a5a10f77c1b9d5a</u> <u>01bf2684b37de948344abc</u> <u>c52c1caa196cfc589d6224</u>	+ 0.0000505000000000 00 USDT  0.00 USD	✓
57	2023-11-29 15:24:19	<u>0x51484387e6f7f9843b8d</u> <u>bbdb257336b63018bd495a</u> <u>518449aeed112d4ea99b8d</u>	- 505.00000000000000 0000 USDT	✓
58	2023-11-29 15:18:54	<u>0xc80e2a18ca83d43cca27</u> <u>6b25d4707a0943d631513a</u> <u>82d8772eb28daf6537737b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-11-29 15:17:51	<u>0xfe218715503f09fe0cd4</u> <u>97309a2371a4548b0165bc</u> <u>d11c1fd365f314b4fee17c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-11-29 15:16:39	<u>0x454ac27b9eca2918be9e</u> <u>e21fd7cc081d98ee1554b6</u> <u>c72e986fa8c88c6f1b47ec</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-11-29 15:16:39	<u>0x454ac27b9eca2918be9e</u> <u>e21fd7cc081d98ee1554b6</u> <u>c72e986fa8c88c6f1b47ec</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-29 15:15:51	<u>0x185c3ef2494305288cb636b8e049ed490a760ed56eca0695565fc70a36d41ed5</u>	- 505.00000000000000 0000 BUSDT	✓
63	2023-11-29 15:15:48	<u>0xab4acf0f488671c0fc5725c9117944a4110db6c33a2f7322c4fdf03489d3a684</u>	+ 0.0005050000000000 00 USDT  0.00 USD	✓
64	2023-11-29 15:15:03	<u>0x335c6ea1f0e0d42d1496128abc1e3872350f0bcd523acc8ac7173877ad7aa87b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-11-29 15:14:42	<u>0xd956aa4792b3b0c0aaa57b994213db477dfd55e8fe6c61bcda5c71528621d3a0</u>	+ 0.0005050000000000 00 USDT  0.00 USD	✓
66	2023-11-29 15:14:09	<u>0x0aad9cfc2e665d338df18268fd715219af0fa0612cbe4155968f0a33d354193e</u>	- 505.00000000000000 0000 USDT  504.94 USD	✓
67	2023-11-29 15:14:00	<u>0x50bf700d55ff5de166ba313a95998102f69c2f7539fd7a8c80c32ff19193220b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-11-29 15:13:00	<u>0xbca8407357843fe9ce678cafdb826ff14e3a2e11a6414bc412bdbf2b5f5aec3c</u>	- 505.00000000000000 0000 USDT  504.93 USD	✓
69	2023-11-29 09:52:12	<u>0xc0696ae0dae562f2df7e6edcc888673f4e762a185cf57a5ffbbfe8d49da5b072</u>	+ 72,500.0000000000 0000000 claim \$CHR rewards.	✓
70	2023-11-24 17:46:21	<u>0xd4b57a174b6c2892d3ab49bea31a7a080b965b645b55e518790b88aa56332b34</u>	- 153.00000000000000 0000 USDT	✓









#	Date & time	Transaction Id	Amount	
71	2023-11-24 17:46:00	<u>0x501a61a4cfba67101fe6164fed23ba95ddd8e3dca0ea39c9fa4b2e6e379335b3</u>	- 153.000000000000000000 0000 BSC-USD	✓
72	2023-11-24 17:44:15	<u>0x6202287f751dd78afa32a9bd8d1cb1d7ddd76dddb9c37f1357afcb849b747d12</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-11-24 17:43:48	<u>0x046d26b69ce7050dbfb526ec78e150210e457cd59503cbda2c58c5361f0582e7</u>	- 153.000000000000000000 0000 USDT	✓
74	2023-11-24 17:43:48	<u>0x046d26b69ce7050dbfb526ec78e150210e457cd59503cbda2c58c5361f0582e7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-11-24 17:43:45	<u>0x888f139c340764194513af3dcdbc4846d06001b0f7186ee1b5d0a2f46e91a7cc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-11-24 17:43:21	<u>0x3f8f39dc7058923abdadc95d22daa0caa22d3608960f86f270f7a37050f881e1</u>	- 153.000000000000000000 0000 USDT  153.03 USD	✓
77	2023-11-21 19:23:55	<u>0x759a7945dd7bb7e97278f9a919cf4d85717222184dfa45078f7cc951917ad947</u>	+ 0.000050500000000000 00 USDT  0.00 USD	✓
78	2023-11-21 17:50:46	<u>0xc1a92c166a0af9f7ecc3934e3a0157a9cc7ae95f4e8bc5b5745373fd0417ce64</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-11-21 17:49:43	<u>0xc0ea91637bd22bc8bc127c31fd24a4d9e09aaed05abdf344cd0968cc56d5ec61</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
80	2023-11-21 17:48:52	<u>0x6f75e89a5d94e6c98841c0ef3d4a71af0719c90137bc6c34ac58c25db24d0b5b</u>	+ 502.39006799999998 5204 USDT  502.13 USD	✓
81	2023-11-21 17:07:46	<u>0x955634303f3418b5088e339b5f6297c3ddd8f023a76cc90ac45dcd997723ecf</u>	- 505.00000000000000 0000 Binance-Peg BSCâ€Š•SD	✓
82	2023-11-21 17:07:46	<u>0x955634303f3418b5088e339b5f6297c3ddd8f023a76cc90ac45dcd997723ecf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
83	2023-11-21 16:57:58	<u>0xd73617e3d9d00eb288f71a8b5b8f879a3bd7e43da7b8eb531aff60175bc3f185</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
84	2023-11-21 16:56:37	<u>0x17fa14665ba640161c5e415165ebf2ad499f2b55cfba34ca592c56888b2d636b</u>	- 505.00000000000000 0000 BSC-USD	✓
85	2023-11-21 16:56:37	<u>0xdb995d2f56618dd351693db43a983b7ae1583b2ad5e88f388e0f733fd77f79c9</u>	+ 0.0005050000000000 00 USDT  0.00 USD	✓
86	2023-11-21 16:54:52	<u>0x3ecb321ef71dfbf8a774f11b0a0de01b5ae879a578c1f69c765f18f2b12cefc4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
87	2023-11-21 16:53:46	<u>0xccbe218f8c482219f75de35641c04bd3170d82c6ca2712fde3ff52fc8d52a18e</u>	- 505.00000000000000 0000 USDT  505.29 USD	✓
88	2023-11-18 17:14:40	<u>0x18dd298a13fbf1a0d62732b00b8422904636a3e2aec2b20b79456cd3f539227e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2023-11-18 17:14:25	<u>0xf8588089e89ac3a582de50cf2f1c2ecf0f6f2edc36efb12cb33b1b30ed268ef6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-11-18 17:13:52	<u>0xb645de5e149343545b0aa92a2a5346ad44b2a042ad38a9293b99e5afabb6151f</u>	+ 529.42554419999999 0269 USDT  529.73 USD	✓
91	2023-11-18 17:13:22	<u>0x07be2029820617120c45b012456d1466f5e9e88ab10543a032036ef635054694</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-11-18 17:13:13	<u>0xe9be3405db2489605a07cac6b5176514e19c9599560d2cb32e12865800ba3346</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-11-18 17:12:43	<u>0x9c345c950dadd09b09597b49c8e65976bbf7ad05962a3de6ba9a33a7916e0284</u>	+ 505.75243177999999 4887 USDT  506.05 USD	✓
94	2023-11-18 16:43:12	<u>0x0b74e82d28e5cbbbc8155e91ba1a94c170a33367549ae9c112451eb2764eb3de</u>	+ 0.000057000000000000 00 USDT  0.00 USD	✓
95	2023-11-18 14:14:11	<u>0x22f9d70a396c8339c86d7219ee2ba222a13b9dd78bac3621b98ce50b151fb548</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
96	2023-11-18 14:14:02	<u>0xec0459c7010080363dac7d8170811f8dcbf45baf76d772929ae4629faebfe003</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
97	2023-11-18 14:13:26	<u>0x6c286a91b557c4daac472c4b36952ee9e922141513db154f7dd5c97254036119</u>	- 570.0000000000000000 0000 Binance-Peg BSCâ€Š•SD	✓







#	Date & time	Transaction Id	Amount	
98	2023-11-18 14:13:26	<u>0x6c286a91b557c4daac47</u> <u>2c4b36952ee9e922141513</u> <u>db154f7dd5c97254036119</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-11-18 14:13:08	<u>0xc9ef2267ef91b1871dad</u> <u>c463c949c5cde502221df0</u> <u>fc7027115be4edfe96515f</u>	- 570.00000000000000 0000 USDT  570.15 USD	✓
100	2023-11-18 04:45:06	<u>0x01c043b5d6a92f90a689</u> <u>7706923d546f55cf2079b8</u> <u>5f2cd853a28a65cbbef26</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
101	2023-11-18 04:44:53	<u>0x3463f3820a83e6d9af55</u> <u>c6f673cf8419acde5a75f7</u> <u>1c2ee27cc645365fedfb37</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2023-11-18 04:43:56	<u>0x73dd760a05aaf2881590</u> <u>ba89b8dcdeaf3d5ba5bcb2</u> <u>3f7dc3d1f30f546df5dd98</u>	+ 569.70000000000004 5475 USDT  569.83 USD	✓
103	2023-11-17 03:03:01	<u>0x857730552584cdd02269</u> <u>e98abf68e439175e73d5ee</u> <u>41647c788b474cd9ea733d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
104	2023-11-17 03:02:16	<u>0x32e4a4c20af9dfa3d8da</u> <u>5da956c7b18c320f2fa266</u> <u>152faf2db74ca8d3dcb2d0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
105	2023-11-17 02:32:20	<u>0x9569f8140b04880f240d</u> <u>63054cd7dea273ce748d75</u> <u>0903c475588006da0c7537</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
106	2023-11-17 02:32:05	<u>0x075d48af627c6503f966</u> <u>5b09aa2aac6ccacae7f20</u> <u>c5bbe30945ee9dfc32366b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
107	2023-11-17 02:07:54	<u>0xadca9be43fac60f95b64727ca4b7e68c09cc03459f9452bcfce077c00fbf5792</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
108	2023-11-17 02:07:27	<u>0xbb6985763b94ae03d453e4c23de4d0ea4e1da7c1abc96151e077c30deb51a6da</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
109	2023-11-17 02:07:03	<u>0x219aed485adf0abd130dd99e57c93692b492e4a4561950983709c9b080db518d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
110	2023-11-17 02:06:54	<u>0x44d31d7967e51dd3fe6ac181a9af69653bf21e21bd0d9846dfe3eaa12a2cbc4f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
111	2023-11-17 02:05:48	<u>0x1b9759fd12791df5ec54a20b9d700420f493e52e6e5dbac64a7c07146479a0f8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
112	2023-11-17 02:05:24	<u>0x384f996ec8565b844d99181707917ec9bdc621f87a9e3d082a7f2d999f23930f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
113	2023-11-17 02:02:39	<u>0x03197893e514de78903e695457d95361137df24b4afdca38194ebbc8980cb5ff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
114	2023-11-17 02:02:30	<u>0xc7cbb8ecd1c2ef323e3804be5ee57b6555d759b3779a0bc2d367c7b39a3aa86a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
115	2023-11-17 01:12:31	<u>0xc8a61a33f8a921b5a0e5cb47b4032fb13f19686a08e6171b82c86a10db4b9f51</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
116	2023-11-17 01:12:19	<u>0xca8e87448b57f2d4bdd1</u> <u>9d638e96e0c7e0a82af04d</u> <u>10c8d65856fa5d7003b049</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
117	2023-11-17 01:00:07	<u>0xb1b5fa612ac9b74ddbe2</u> <u>a9aec863e448744e0053c9</u> <u>7a715b052369b5eef5ec75</u>	+ 0.000050000000000000 00 USDT  0.00 USD	✓
118	2023-11-17 00:39:38	<u>0xe3512a54c39caa8017cd</u> <u>c83b473b0da0901cd8d8a5</u> <u>11738171a7e428f6f12eab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
119	2023-11-17 00:39:29	<u>0xf67e108290d96411e8c6</u> <u>e015bcf39ff8eb0bb53589</u> <u>b6293bd501b0e0cfdcdf6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
120	2023-11-16 23:54:35	<u>0xf43c4b3e9c13feb30d3a</u> <u>ff10c905a36ee4aa9f8354</u> <u>d1395041c5988a1821e23e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
121	2023-11-16 23:54:26	<u>0x6d9221c5fb2a9cd7c69d</u> <u>08c0d205bde17497c294cc</u> <u>378eac17059c0cd2df8a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
122	2023-11-16 23:44:44	<u>0xd9f2f4b70a2f671b083c</u> <u>de8c2eef4710f3799c945c</u> <u>e02ad8f1851a71df54e2f5</u>	- 500.0000000000000000 0000 Binance-Peg BSCâ€Š•SD	✓
123	2023-11-16 23:21:35	<u>0x11b407aa41592855ab97</u> <u>bbf4870ce457c0b4c451bd</u> <u>0bfafbfefd9c50cc79f7b4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
124	2023-11-16 23:21:08	<u>0x6a916ff7193019b92a94</u> <u>ab03b9d3433927730e3ca3</u> <u>827f47963acf8be37effcc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
125	2023-11-16 22:46:04	<u>0x1b48c25e55fc62652d48d7ba9f9ba23b321e1a1d30074386a99cab6ed6b4e737</u>	- 500.00000000000000 0000 USDT	✓
126	2023-11-16 22:45:07	<u>0x790239d3c12aa4c99877d48330f83a7ad701abd063aab3dc3e73750668957c3a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
127	2023-11-16 22:45:01	<u>0x64af0fb5970bb8869287040227dc4c5aad99d34ba2d8be5ee12c841cab8a2bb1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
128	2023-11-16 22:35:10	<u>0xd0fdbf0fff8616e2eb5eb784a807b564776be798413e9807101e241c97089bc9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
129	2023-11-16 22:34:31	<u>0xa6126b8ad4bd9357daec11a0b418c323c202d77d16280bb46a6314b1c7dc6c36</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
130	2023-11-16 22:34:07	<u>0x09690a82a9c7e4115be5753ed8fb33153cc31eb82c484c2d6501a1b234afab1b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
131	2023-11-16 22:33:28	<u>0xe515ec73b217ce7133fee8a5d6d7345c023df6ec9ae72c16a00f3acb92455739</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
132	2023-11-16 22:31:46	<u>0xfa586f0ba8827c51e677594ce7c6cc0caa91e85acd46e3957cc819b308400059</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
133	2023-11-16 22:31:28	<u>0xb99a84afcc1fda7b13b31f59ce0aefa19d22c9c5dc53b166055a9c1075f29020</u>	- 500.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
134	2023-11-16 22:31:19	<u>0x994a11c260b7c2008d8c95a91e830d699bf41e5e99caaa8fdeaf48be1f39fcab</u>	- 500.0000000000000000 0000 Binance-Peg BSCâ€Š•SD	✓
135	2023-11-16 22:31:19	<u>0x994a11c260b7c2008d8c95a91e830d699bf41e5e99caaa8fdeaf48be1f39fcab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
136	2023-11-16 22:31:07	<u>0x9dc7755fc193536d42f674ba190bfe796542b14368c3e8ce919647b13eb0373d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
137	2023-11-16 22:30:19	<u>0x0d299a45f842e99b359339b7073bf21b5675bea1a9a760d1a02767e8771d6e4e</u>	- 500.0000000000000000 0000 USDT  500.07 USD	✓
138	2023-11-16 22:20:44	<u>0x10b108340bd49e000c30f69d3d66be1716bd547972993549682b523d54863f33</u>	+ 0.000050000000000000 00 USDT  0.00 USD	✓
139	2023-11-16 21:58:52	<u>0x60be31790776e0b23c37fa5017bb6f83ce46303502197d2878b66705d71b2f1a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
140	2023-11-16 21:58:43	<u>0x70be68acf9dba41eff081f7ac578daa50cd5effb2e482cecbcb255c826e8537c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
141	2023-11-16 20:23:42	<u>0xbfa4c9ab073b70a2297cc902c606584b5ed763ee685210129df753820420c0f3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
142	2023-11-16 20:23:15	<u>0x181643f94dca996c2f3b4619919496dd733b11021a8d234ba3b05a1dda3d5147</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
143	2023-11-16 20:21:48	<u>0x135630ff8d1c7a240827</u> <u>b7cdf2f64a9d9b636771de</u> <u>8c27f6cc1286d54f532c3f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
144	2023-11-16 20:21:36	<u>0x51b7f7d4b7f4f922a6ed</u> <u>20f81e371d1b6b05eae157</u> <u>0f05b8d0b9b72d8835808d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
145	2023-11-16 20:20:42	<u>0x4bb93e10825721471011</u> <u>7e7120a43d4d2f432d3eb4</u> <u>1ad2efa469a5dc00be736f</u>	+ 19.41337264999999 453 USDT  19.41 USD	✓
146	2023-11-16 20:17:18	<u>0xae9825cc86b07a1d4fea</u> <u>d06921399218c40c7a6aa5</u> <u>1c67363388a588e89750e5</u>	- 500.00000000000000 0000 USDT	✓
147	2023-11-16 20:16:45	<u>0xb44ebb5f54cd2a932cbd</u> <u>bbc26c85477ae18c9beede</u> <u>d68b7b8a3bb13697d085fa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
148	2023-11-16 20:16:36	<u>0xcbe28103d19e0e30892a</u> <u>5a158bee2e2cbf223b348d</u> <u>280109331e1bb704ed7da9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
149	2023-11-16 20:11:21	<u>0x2dda41880b44202cd766</u> <u>25eadc0ddb6084e8aab66</u> <u>ac5edabd812207c72d30fa</u>	- 200.00000000000000 0000 USDT	✓
150	2023-11-16 20:06:39	<u>0x34a24351377003c1bd4e</u> <u>d56792a09b4fafe3250175</u> <u>cbaa7a39226d0e78923886</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
151	2023-11-16 19:58:06	<u>0x01e8ff0d96a895e4374a</u> <u>dbe800a53a5340acbf20e7</u> <u>33cba086013d488330295f</u>	- 20.0000000000000000 000 USDT	✓







#	Date & time	Transaction Id	Amount	
152	2023-11-16 19:57:39	<u>0x4353ffa5d7f3b5e76c674406e221c8c361c56ea992bbb0e1d3925cdd5138604a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
153	2023-11-16 19:57:33	<u>0x1c811ab1f96f8ad5fcfe2ecf512eb77a215e996059ac2a36138fe9f6b2de78f8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
154	2023-11-16 19:56:51	<u>0x7a16dfd2ec3b03287e622ba3ce53250ae231fffe4991c9b79e9a348d7d166e49</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
155	2023-11-16 19:56:33	<u>0x4ab81965a416417716270b8606714ddd4653576305a486f3b1a17ae2ed2d2c5e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
156	2023-11-16 19:56:30	<u>0x6fe82352456df63b471b2d995000b93ef568943d2004f2be0997912e6822c204</u>	- 20.000000000000000000 000 USDT	✓
157	2023-11-16 19:54:51	<u>0xb5f53e1f1b61ba0270b028cd3ac14575df2850c57174e1b7bb6646a0fddd3179</u>	- 20.000000000000000000 000 USDT	✓
158	2023-11-16 19:54:27	<u>0xaaaf5ce5a2fab7b0e257ec6f0cabea231d07e5a34886f09eadd895372b06ec147</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
159	2023-11-16 19:53:50	<u>0xe325914bc426adba586c7ce7b73fbb060a9e66a025f5c17bd4a9d95b2fd5ee85</u>	+ 499.699999999999998 8631 USDT  499.77 USD	✓
160	2023-11-16 19:53:23	<u>0x293a93ed31b001991631d1fb29c099caa1adf195330fda6c831a862c237fa701</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
161	2023-11-16 19:51:40	<u>0x44776bc05b885f018f39ae6642a79484c038da28e71292366ca2c687de84ba96</u>	- 500.00000000000000 0000 USDT	✓
162	2023-11-16 19:51:16	<u>0xac073948126b49a8939853a27412864083865a2a65c17726d2c2f891258c31cd</u>	- 500.00000000000000 0000 Binance-Peg BSCâ€Š•SD	✓
163	2023-11-16 19:51:16	<u>0xac073948126b49a8939853a27412864083865a2a65c17726d2c2f891258c31cd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
164	2023-11-16 19:50:46	<u>0xe20f498b6c7d8b0bffad3141db65556a1c729578a7f42d9c3a6df63e18be857f</u>	- 500.00000000000000 0000 USDT  500.03 USD	✓
165	2023-11-16 19:47:55	<u>0xdfaeb686a538fad84db85d946a868a95e461b5e2defcae107a71ea3d8aed5451</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
166	2023-11-16 19:47:22	<u>0x1987b6106a3f30ed6ec592173e10fc84f27511623ef05d40571fd00797a7e54d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
167	2023-11-16 19:46:16	<u>0x1709e40b73ec9fbfb8d95a48f6cfa8ebde8e2277baf350d7cf92c785b75304dd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
168	2023-11-16 19:45:49	<u>0x2c0f148c9e00b2cf5ed0d31664fdc8ab1262fac87b494e236fcfd6639e3cf61</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
169	2023-11-16 19:43:43	<u>0x87848f9c5c7d43ed18cd30ddcebed3fcec14b5c0e1151579a921440b3244741d</u>	- 200.00000000000000 0000 Binance-Peg BSCâ€Š•SD	✓





#	Date & time	Transaction Id	Amount	
170	2023-11-16 19:43:43	<u>0x87848f9c5c7d43ed18cd30ddcebed3fcec14b5c0e1151579a921440b3244741d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
171	2023-11-16 19:43:22	<u>0x54e525f98eb40369c59aaec73f4ddcc5c6dcffa84427af84bdfdc13f97816798</u>	- 200.0000000000000000 0000 USDT  199.98 USD	✓
172	2023-11-16 19:41:37	<u>0xf4094d0c09159acff6e43b487f73631b5ef3295f02c472b716fe83803909ecf9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
173	2023-11-16 19:40:43	<u>0x04daed95bc5859dd1c49133d0719bf0d5a48a11f75b621dba2f474d2de5eddde</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
174	2023-11-16 19:38:58	<u>0x60cbd6c012c0bbb95adb2d8ae8259df3e0102d1d8c33a5e81124b0ebe852cd1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
175	2023-11-16 19:38:40	<u>0xc0d9a54aae95864f639f813b4e13d9231a0139ad846e5e36c69f7edd25966adc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
176	2023-11-16 19:37:37	<u>0x3e9b664efa6d64eb5e8733a5ca132c62e587f0fef7f12b48667b3d54082ad5fd</u>	- 20.0000000000000000 000 Binance-Peg BSCâ€Š•SD	✓
177	2023-11-16 19:37:37	<u>0x3e9b664efa6d64eb5e8733a5ca132c62e587f0fef7f12b48667b3d54082ad5fd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
178	2023-11-16 19:36:49	<u>0x293e83f5e0f227b3eca6cb7b511633a100c8158e89eeb914050e8216f07b79ee</u>	- 20.0000000000000000 000 USDT  19.99 USD	✓

#	Date & time	Transaction Id	Amount	
179	2023-11-08 19:52:18	<u>0x3e177361e6f801d24adb cb919fa2e2e2b26a108ad2 9e52385545beb8773ea100</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
180	2023-11-08 19:51:24	<u>0x421570dee4603429f1a2 74759f3b224235940dc3e1 f516a484f0914be2fcb5b7</u>	- 151.0000000000000000 0000 USDT	✓
181	2023-11-08 19:45:27	<u>0x65adc8b244345a2f9411 2ac367f3701ee93eccd786 7da085134f59da68e0aa66</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
182	2023-11-08 19:44:45	<u>0xee89806c783ef3d40fed 5eabc8da666339986a59a1 4bfb1d7e4fb97cf7ae01ea</u>	- 151.0000000000000000 0000 USDT  151.08 USD	✓
183	2023-11-01 00:31:40	<u>0xc278c4d963ba8e3d5e40 3e39f9dfd8f42e55f00af7 c52ce4e9fe17a0d9dddc95</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
184	2023-11-01 00:29:46	<u>0x4fdca4fbdedf0dcbf094 22c3d9e61591d4c4794f0a 4deafbafaf00896bcc9d8a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
185	2023-11-01 00:29:19	<u>0x4c860a6dc5f89cf6ce67 8e8c804f82e449e6d8d1f0 ca6ebf11cab20db4b070bf</u>	+ 548.02773339999998 8251 USDT  548.35 USD	✓
186	2023-10-29 03:49:30	<u>0x29a81d356fb567eafaf1 866b521034bfe2378063ae 03f4697408855b33ab1d64</u>	+ 2,413 \$ BUSD.fun	✓
187	2023-10-29 03:48:00	<u>0x92c06c0dbb43c4d9cb5f 802cd11e3ecf8c0de459b2 2ed6d1cf177b60147ba134</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
188	2023-10-29 03:43:36	<u>0x9af2c60459519d1ea072e32dab5b8fa51fa96b52e7929133b68d009b549311ce</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
189	2023-10-29 03:43:21	<u>0x207500744a89f79c57269be34f45fa399e4423112bdc7b9226236374aa6bc54c</u>	+ 197.08488936000000 5354 USDT  197.41 USD	✓
190	2023-10-29 00:58:46	<u>0x1d090265fada7362105d6d4e80f1fe984a3d793b231a5bcbab569754c5196d5d</u>	- 200.00000000000000 0000 USDT	✓
191	2023-10-29 00:52:07	<u>0xca5729249d817ff96b6fdf4318eacebe38e8a030d84f8d4122dc7239cf0c8481</u>	- 200.00000000000000 0000 BSC-USD	✓
192	2023-10-29 00:51:58	<u>0xfccf4aac5a058cae9aa10f70034153c5454a7f858781ec722590aef870d2cd19</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
193	2023-10-29 00:48:43	<u>0xcfe4e4faa0397dbf51a733e8f4bce71af530884df2ba5e5458047d7475121004</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
194	2023-10-29 00:48:01	<u>0x25d1570cfe7eae9e94166314e9948171c6a6e2208f9ffc76b49e321542931660</u>	- 200.00000000000000 0000 USDT  200.36 USD	✓
195	2023-10-28 03:53:04	<u>0x11439523e3600480eda96ad61637b1b6e23135a552d433ab86e5e2f9a73328a7</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓
196	2023-10-28 01:34:54	<u>0x73c7e6b7fdfe6fcd0907f7032fec178f376f9e2b10d5ad90430a9a1392d76aef</u>	- 500.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
197	2023-10-28 01:27:06	<u>0xcd792f8a9581c470ecc</u> <u>d73290a6d363f3ecd0f3d3</u> <u>4098aad346f0b491483ce4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
198	2023-10-28 01:26:03	<u>0x56275a4d3e713a9c0080</u> <u>4e23820b02cc14d8b56901</u> <u>4733ef8fcbd694dfa35ab9</u>	- 500.00000000000000 0000 BSC-USD	✓
199	2023-10-28 01:24:42	<u>0x6cfc00447a6b986262a3</u> <u>f3c197240c206d9c40646b</u> <u>bf0ae4d44d984862ac9288</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
200	2023-10-28 01:24:39	<u>0x73b7cce4e09d54dd03d4</u> <u>ce3dd4052def6b077e747f</u> <u>25a3f66d2d0e18cb975965</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
201	2023-10-28 01:24:06	<u>0xa7cede83105ab5d52064</u> <u>eebbdd0986e0fd47e34968</u> <u>6162511ccb73a451e21bf</u>	- 500.00000000000000 0000 USDT	✓
202	2023-10-28 01:23:51	<u>0xdf8244378fdb34583ef2</u> <u>d47c62029a7419b9c022d3</u> <u>e12e03d72fc85bde7256f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
203	2023-10-28 01:23:09	<u>0xa821e8e919ae403dae78</u> <u>0e4fe11e108798b70ca0c7</u> <u>9fda29c87dea69a81239a3</u>	- 500.00000000000000 0000 USDT  500.64 USD	✓
204	2023-10-24 04:35:23	<u>0x5b436e6c9b98d8ccabe8</u> <u>5e49a94db457b5d791e07c</u> <u>deb209be9944e68a4bcf7a</u>	+ 0.0002100000000000 00 USDT  0.00 USD	✓
205	2023-10-24 02:14:31	<u>0x63b17875b18b5c4b82bc</u> <u>25872747cbe81f6fab7128</u> <u>2ac3e407d0c42476bb10fd</u>	- 2,100.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
206	2023-10-24 02:12:46	<u>0xe1792ab0f81314cb2311</u> <u>db72817df338d7b14af9b0</u> <u>77ea309e40838bb607a55f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
207	2023-10-24 02:09:01	<u>0x0e7a3cce8fd778f16bc9</u> <u>08682616033a9c4263553f</u> <u>687fc9324ddf14ccbfa7a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
208	2023-10-24 02:08:55	<u>0x961b70b2d985b1a017f4</u> <u>416f51a4a65a11c7dc945b</u> <u>17bd0669c5bfc4de16d933</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
209	2023-10-24 02:08:52	<u>0x28711ca1fed1b00f75c5</u> <u>614ff569f2b4a6affc44d6</u> <u>5354aac4236b2926374626</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
210	2023-10-24 02:08:34	<u>0xfae68a38e2b263740446</u> <u>98f247fd1b57fc174b88dd</u> <u>4b5924b9d18d2946cce7c3</u>	- 2,100.000000000000 000000 BSC-USD	✓
211	2023-10-24 02:08:25	<u>0x5593801f80d98ae57e1a</u> <u>1c8ec426df79821f3dcfe4</u> <u>92bf1025cb2fd69fd3b597</u>	- 50.0000000000000000 000 USDT  50.03 USD	✓
212	2023-10-24 02:06:55	<u>0xa1a3979a53d77ef6994c</u> <u>f197cdb51291fa738cbcf8</u> <u>d0f91aa8a46066c8ad5e91</u>	- 2,100.000000000000 000000 USDT	✓
213	2023-10-24 02:06:16	<u>0x023a7e8c66de3a5746a8</u> <u>b740eb5862742464f65249</u> <u>ca5a033ef9361d53abdd0d</u>	+ 0.002100000000000000 00 USDT  0.00 USD	✓
214	2023-10-24 02:05:31	<u>0x4f018f74aa4a85c99c6e</u> <u>4917e01aade9a2488dbe61</u> <u>8ec1b08b9eabad6512eccc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
215	2023-10-24 02:05:01	<u>0x511184154baa59e917b72b6f32a766d8d205870dcc8cb089232479625ab2a3be</u>	- 2,100.000000000000 000000 USDT  2,101.28 USD	✓
216	2023-10-19 22:01:13	<u>0xfcce89b235eaa4cc0d99947bf64ed22b4ba317a5acdd8e00f53ddf47171beeb5</u>	+ 1,051.104658649999 919362 USDT  1,051.52 USD	✓
217	2023-10-19 21:59:22	<u>0x2520193ea161731807b46511bd6abe5d572fb91ec71d69dbfc20f925f3178b7c</u>	+ 3,377.819505200000 094192 USDT  3,379.17 USD	✓
218	2023-10-19 21:54:40	<u>0x65fbd82c660d80855eb44e39cf6956fca73755470e5ae1bc5c88b0dbc9e5f42e</u>	+ 5.7099999999999999 64 USDT  5.71 USD	✓

* USD values displayed at the time of transaction

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