

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:27 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xff3340819e2646cbd7b788964ab10325a4bbb778</u>
TOTAL RECEIVED	0.121512946186612805 BNB
	70.76 USD
TOTAL SEND	0.121482076186612803 BNB
	70.75 USD

Token	Balance
BNB	0.000030870000000000 BNB
	0.01 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
	0
Binance-Peg BSC-USD	N/A USDT
! NOTCOIN	N/A om/
Tether USD	N/A USDT
Binance-Peg BSC-USD	N/A BUSDT
Tether USD	N/A USDT
Binance-Peg BSC-USD	N/A BUSDT
Tether USD	N/A USDT

Token Balance







Binance-Peg Tether N/A USDT  
USD









MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-08 23:42:57	<u>0x0cf701fb2b07cb98df93 a0b950e92cdb1203896d7a d6ceed2f9d054c05b021d7</u>	- 0.0137188009841880 00 BNB  6.63 USD	✓
2	2024-03-08 23:42:57	<u>0x0cf701fb2b07cb98df93 a0b950e92cdb1203896d7a d6ceed2f9d054c05b021d7</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
3	2024-03-07 15:09:56	<u>0xb4b5e9913b1244d556b3 01a76362cd92599eca76de 3f956f828521464e45f4bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-03-07 15:09:56	<u>0xb4b5e9913b1244d556b3 01a76362cd92599eca76de 3f956f828521464e45f4bf</u>	- 0.0000900728100000 00 BNB  0.04 USD	✓
5	2024-03-07 08:39:27	<u>0x7f9b77211970b12127ca c65711679f7d89fc7cfccb cfb8c7a65ac381c7989fc8</u>	+ 0.0100000000000000 00 BNB  4.33 USD	✓
6	2024-03-07 05:30:09	<u>0x77b36b53bfb06fcc4a66 920686b87bc2457d3a4c05 c5734a3420d2e0e697c19e</u>	+ 0.0038725037941880 00 BNB  1.65 USD	✓
7	2024-03-06 03:22:37	<u>0x54707303921829a423f9 e4b5ff1ac43e9d1f45a892 638ca8ffb83a51fd473a09</u>	- 0.0046926307400000 00 BNB  1.83 USD	✓










\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-03-06 03:22:37	<u>0x54707303921829a423f9e4b5ff1ac43e9d1f45a892638ca8ffb83a51fd473a09</u>	- 0.0000636300000000 00 BNB  0.02 USD	✓
9	2024-03-06 03:22:22	<u>0x621828912469b6fdf013130b367d9bab321fc5a3573ba47fef649ed352925a1b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-03-06 03:22:22	<u>0x621828912469b6fdf013130b367d9bab321fc5a3573ba47fef649ed352925a1b</u>	- 0.0000900728100000 00 BNB  0.03 USD	✓
11	2024-03-06 03:22:10	<u>0xe503d10159caf063f019c2dba449ca7b27e3ff796b9e389b016298867ffbab2e</u>	+ 0.0048463335500000 00 BNB  1.89 USD	✓
12	2024-03-05 05:46:17	<u>0xc4669dfe84976aa4fe729e3372b99c359ce2c3a1ff07a1554eec63e893156772</u>	- 0.0134709415473540 01 BNB  5.67 USD	✓
13	2024-03-05 05:46:17	<u>0xc4669dfe84976aa4fe729e3372b99c359ce2c3a1ff07a1554eec63e893156772</u>	- 0.0000636300000000 00 BNB  0.02 USD	✓
14	2024-03-05 02:24:09	<u>0x37093fb8630b13bd075398e72c3e26c5b0e38aac5b9dab2637ba35f0d246acc2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2024-03-05 02:24:09	<u>0x37093fb8630b13bd075398e72c3e26c5b0e38aac5b9dab2637ba35f0d246acc2</u>	- 0.0000900364500000 00 BNB  0.03 USD	✓
16	2024-03-03 19:38:31	<u>0xdb5a7808a7defefa2c82530514acae5a06a3d3ba000aa3e6f1698dc5d8d15f64</u>	- 0.0050000000000000 00 BNB  2.07 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-03 19:38:31	<u>0xdb5a7808a7defefa2c82</u> <u>530514acae5a06a3d3ba00</u> <u>0aa3e6f1698dc5d8d15f64</u>	- 0.0000636300000000 00 BNB  0.02 USD	✓
18	2024-03-03 19:37:37	<u>0xc22e3d734c9342027801</u> <u>f60bead546f38e3314e32f</u> <u>683e7ca6b4e70be51e374b</u>	- 0.006000000000000000 00 BNB  2.48 USD	✓
19	2024-03-03 19:37:37	<u>0xc22e3d734c9342027801</u> <u>f60bead546f38e3314e32f</u> <u>683e7ca6b4e70be51e374b</u>	- 0.0000636353066160 00 BNB  0.02 USD	✓
20	2024-03-03 19:37:10	<u>0x0fd5c72c494d17fe467f</u> <u>3eb3cc73030d8574d26469</u> <u>319749bd32364b06704f22</u>	- 0.008999999999999999 99 BNB  3.72 USD	✓
21	2024-03-03 19:37:10	<u>0x0fd5c72c494d17fe467f</u> <u>3eb3cc73030d8574d26469</u> <u>319749bd32364b06704f22</u>	- 0.0000636300000000 00 BNB  0.02 USD	✓
22	2024-03-03 19:36:34	<u>0x013466bbe02855fb595c</u> <u>ce58c41523c016830a5491</u> <u>8c921823ab0079d604a78c</u>	- 0.006000000000000000 00 BNB  2.48 USD	✓
23	2024-03-03 19:36:34	<u>0x013466bbe02855fb595c</u> <u>ce58c41523c016830a5491</u> <u>8c921823ab0079d604a78c</u>	- 0.0000636300000000 00 BNB  0.02 USD	✓
24	2024-03-03 19:36:04	<u>0xbb307888a1dd138d20b3</u> <u>fe2ea7d92131e8d7573ffb</u> <u>1dae4646bf178fc43b3e7a</u>	- 0.008999999999999999 99 BNB  3.72 USD	✓
25	2024-03-03 19:36:04	<u>0xbb307888a1dd138d20b3</u> <u>fe2ea7d92131e8d7573ffb</u> <u>1dae4646bf178fc43b3e7a</u>	- 0.0000636300000000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
26	2024-03-03 19:29:55	<u>0xbc6484d608d085ffa11663677d9d849dad556b29616e248eda8f97fd98948a30</u>	+ 0.0441869599999999 97 BNB  18.26 USD	✓
27	2024-03-03 19:22:01	<u>0x1cb2b67ab62f53460de131974aad320a05cc1cc64841b5c63582722afb9c43f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2024-03-03 19:22:01	<u>0x1cb2b67ab62f53460de131974aad320a05cc1cc64841b5c63582722afb9c43f7</u>	- 0.0000900728100000 00 BNB  0.03 USD	✓
29	2024-03-02 02:05:31	<u>0x174cc5d27565bf74539238fa4f5e651ea505b65d4ad50f38178160add03afd72</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-03-02 02:05:31	<u>0x174cc5d27565bf74539238fa4f5e651ea505b65d4ad50f38178160add03afd72</u>	- 0.0000900728100000 00 BNB  0.03 USD	✓
31	2024-03-02 02:04:28	<u>0xe4b3d026eca7ec00d78994931f01649ccfacac52d0dd0078a41ef5888f5f0fa4</u>	+ 0.0049359489239700 00 BNB  2.01 USD	✓
32	2024-03-01 04:04:45	<u>0x537ba2e60d75fbc7f8fdb387d16628a0e3640d5126c49b739b7344bff34525da</u>	- 0.0140927355693368 99 BNB  5.73 USD	✓
33	2024-03-01 04:04:45	<u>0x537ba2e60d75fbc7f8fdb387d16628a0e3640d5126c49b739b7344bff34525da</u>	- 0.0000636300000000 00 BNB  0.02 USD	✓
34	2024-03-01 04:04:33	<u>0x75e36ff7cc689d668b84851beb2c984b71856c9d8441e7e34de937d11d64b43f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
35	2024-03-01 04:04:33	<u>0x75e36ff7cc689d668b84851beb2c984b71856c9d8441e7e34de937d11d64b43f</u>	- 0.0000900773136405 00 BNB  0.03 USD	✓
36	2024-03-01 04:04:21	<u>0xfdbd79a5a915f732f937c62005540cfbf3262e44c910434650581a660460e01d</u>	+ 0.0142464428829773 99 BNB  5.79 USD	✓
37	2024-02-28 14:36:49	<u>0xc7665270a1f0a192c58d16ee4b5f57aeb316bdfd9728b3ec8df09246d7b6e172</u>	- 0.0147710905854774 00 BNB  6.10 USD	✓
38	2024-02-28 14:36:49	<u>0xc7665270a1f0a192c58d16ee4b5f57aeb316bdfd9728b3ec8df09246d7b6e172</u>	- 0.0000636300000000 00 BNB  0.02 USD	✓
39	2024-02-28 14:35:28	<u>0xeeee825b2d9675725b6f7ec88a2e9cb669289003cffd7370f61e46176334ce956</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2024-02-28 14:35:28	<u>0xeeee825b2d9675725b6f7ec88a2e9cb669289003cffd7370f61e46176334ce956</u>	- 0.0000900364500000 00 BNB  0.03 USD	✓
41	2024-02-28 14:35:01	<u>0x55c1cbb91918ce1ab22935537a21bb2594060e7f93fc8a2ef1274743c5d39570</u>	+ 0.0149247570354774 01 BNB  6.16 USD	✓
42	2024-02-26 06:21:48	<u>0x473d714aa8888f55ad87ddbe8e41a467386676545c3aebd16b561f95c64533da</u>	- 0.0123260532795199 00 BNB  4.77 USD	✓
43	2024-02-26 06:21:48	<u>0x473d714aa8888f55ad87ddbe8e41a467386676545c3aebd16b561f95c64533da</u>	- 0.0000636300000000 00 BNB  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
44	2024-02-26 06:21:17	<u>0x4e33edc9a0ebc2e1e95d8d53de6371f6e711168928a718f6675dff0085c21e2f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2024-02-26 06:21:17	<u>0x4e33edc9a0ebc2e1e95d8d53de6371f6e711168928a718f6675dff0085c21e2f</u>	- 0.0000900364500000 00 BNB  0.03 USD	✓
46	2024-02-25 14:01:04	<u>0x0130f8a9ec4da9ca9f067b0616e02c93b936673eabc16372742726a5d9b258e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2024-02-25 14:01:04	<u>0x0130f8a9ec4da9ca9f067b0616e02c93b936673eabc16372742726a5d9b258e</u>	- 0.0001418858100000 00 BNB  0.05 USD	✓
48	2024-02-03 06:00:04	<u>0x8b5cf8f79d19d854c977f3892067c42e19aa1633b5e2abece9fa53a58a2bb809</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2024-02-03 06:00:04	<u>0x8b5cf8f79d19d854c977f3892067c42e19aa1633b5e2abece9fa53a58a2bb809</u>	- 0.0000904193300036 25 BNB  0.02 USD	✓
50	2024-02-01 17:32:31	<u>0xe7cc9161abd8c9956a5ebd59f8defbd0309aceecee89ad088dd6d3b37044b652</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2024-02-01 17:32:31	<u>0xe7cc9161abd8c9956a5ebd59f8defbd0309aceecee89ad088dd6d3b37044b652</u>	- 0.0000900364500000 00 BNB  0.02 USD	✓
52	2024-01-31 17:31:25	<u>0xbab7065a3a89051d63a41cca3f0315f46738572f2f21bd73f514c2643085aed9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
53	2024-01-31 17:31:25	<u>0xbab7065a3a89051d63a41cca3f0315f46738572f2f21bd73f514c2643085aed9</u>	- 0.0000900364500000 00 BNB  0.02 USD	✓
54	2024-01-29 12:01:56	<u>0x0e911d709cb3e48f5d566d9913ca34e60b95535896cf84052f09f0e2dc30fcd7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2024-01-29 12:01:56	<u>0x0e911d709cb3e48f5d566d9913ca34e60b95535896cf84052f09f0e2dc30fcd7</u>	- 0.0000900364500000 00 BNB  0.02 USD	✓
56	2024-01-27 13:03:52	<u>0x94a4f8e8dd9bbfc7a04261f24b37061581623762f05dd8873dbd9ae6e2228e94</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2024-01-27 13:03:52	<u>0x94a4f8e8dd9bbfc7a04261f24b37061581623762f05dd8873dbd9ae6e2228e94</u>	- 0.0000900364500000 00 BNB  0.02 USD	✓
58	2024-01-26 12:51:22	<u>0xefb7be8294734cf04a7ae8e2b2486d2b6efc7709bba5f9a15dc165ec3e5065e3</u>	+ 0.0100000000000000 00 BNB  3.01 USD	✓
59	2024-01-26 12:50:13	<u>0x338d5b685edf53c0cbae95b1fbf09564289b73c3fa85c740b072fcab59453f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2024-01-26 12:50:13	<u>0x338d5b685edf53c0cbae95b1fbf09564289b73c3fa85c740b072fcab59453f</u>	- 0.0000900364500000 00 BNB  0.02 USD	✓
61	2024-01-25 13:41:56	<u>0xdd09086894aaaba6126729157f6507ad66373d80ac62dc994271537db9266573</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
62	2024-01-25 13:41:56	<u>0xdd09086894aaaba61267</u> <u>29157f6507ad66373d80ac</u> <u>62dc994271537db9266573</u>	- 0.0000900364500000 00 BNB  0.02 USD	✓
63	2024-01-21 06:40:35	<u>0x1ca9b033c2e38a95e3bb</u> <u>ba119784f9daa1d6257fc9</u> <u>875a24d11f932f33e1fe6d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2024-01-21 06:40:35	<u>0x1ca9b033c2e38a95e3bb</u> <u>ba119784f9daa1d6257fc9</u> <u>875a24d11f932f33e1fe6d</u>	- 0.0000900364500000 00 BNB  0.02 USD	✓
65	2024-01-20 03:53:26	<u>0xda748210786949ce165f</u> <u>30c505b79f6d13fa14d848</u> <u>12e11a75d08a75b7aefc02</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2024-01-20 03:53:26	<u>0xda748210786949ce165f</u> <u>30c505b79f6d13fa14d848</u> <u>12e11a75d08a75b7aefc02</u>	- 0.0000900728100000 00 BNB  0.02 USD	✓
67	2024-01-20 03:49:20	<u>0xab9b6969bf5cf718bad0</u> <u>ee516e6c8f63b7b623499c</u> <u>91cc3efff1b5f4909113fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2024-01-20 03:49:20	<u>0xab9b6969bf5cf718bad0</u> <u>ee516e6c8f63b7b623499c</u> <u>91cc3efff1b5f4909113fd</u>	- 0.0001045804500000 00 BNB  0.03 USD	✓
69	2024-01-18 13:56:56	<u>0xe766a27aae9019284b22</u> <u>3f5a3a48006053a0f40e48</u> <u>de992f5a4a365c18c45211</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2024-01-18 13:56:56	<u>0xe766a27aae9019284b22</u> <u>3f5a3a48006053a0f40e48</u> <u>de992f5a4a365c18c45211</u>	- 0.000090000009000000 00 BNB  0.02 USD	✓






#	Date & time	Transaction Id	Amount	
71	2024-01-17 16:45:14	<u>0x2f5f8172cbcd4868eb6c</u> <u>1c6ab9a78bde41b98f168f</u> <u>7b8937ef9b5acf1cf82738</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2024-01-17 16:45:14	<u>0x2f5f8172cbcd4868eb6c</u> <u>1c6ab9a78bde41b98f168f</u> <u>7b8937ef9b5acf1cf82738</u>	- 0.0000900000900000 00 BNB  0.02 USD	✓
73	2024-01-17 13:16:25	<u>0xf47cfbb0784f17d91d79</u> <u>1ceb803521b308ad9ef5a7</u> <u>bca070ec6dd251a3e30c61</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2024-01-17 13:16:25	<u>0xf47cfbb0784f17d91d79</u> <u>1ceb803521b308ad9ef5a7</u> <u>bca070ec6dd251a3e30c61</u>	- 0.0000900364519314 75 BNB  0.02 USD	✓
75	2024-01-16 16:05:29	<u>0x11521729e203a93228b4</u> <u>a7d5df006cebddeb36bff6</u> <u>82f8711f7c5c1232a27a8b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2024-01-16 16:05:29	<u>0x11521729e203a93228b4</u> <u>a7d5df006cebddeb36bff6</u> <u>82f8711f7c5c1232a27a8b</u>	- 0.0000900728100000 00 BNB  0.02 USD	✓
77	2024-01-15 13:47:51	<u>0xfa48e09e7a827cc60155</u> <u>c5c0e1e517eb30611b7334</u> <u>b072294ed0fccc7275af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2024-01-15 13:47:51	<u>0xfa48e09e7a827cc60155</u> <u>c5c0e1e517eb30611b7334</u> <u>b072294ed0fccc7275af</u>	- 0.0000900728100000 00 BNB  0.02 USD	✓
79	2024-01-15 12:51:59	<u>0xd2871385f7fcf5a3e073</u> <u>888e834ae038f23857cfc4</u> <u>b2a7e8739f9a185ae5cfef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
80	2024-01-15 12:51:59	<u>0xd2871385f7fcf5a3e073888e834ae038f23857cfc4b2a7e8739f9a185ae5cfef</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
81	2024-01-15 12:40:05	<u>0xe93242b194dd37ec7da55063092ea3647969b5c4e1b1cbba64d2f6d4112d0013</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2024-01-15 12:40:05	<u>0xe93242b194dd37ec7da55063092ea3647969b5c4e1b1cbba64d2f6d4112d0013</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
83	2024-01-15 12:39:26	<u>0x9366f9a3d2ce4033d120855ba6e22ef7b100f1055c9a95f2dca6d2a72b686a4c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2024-01-15 12:39:26	<u>0x9366f9a3d2ce4033d120855ba6e22ef7b100f1055c9a95f2dca6d2a72b686a4c</u>	- 0.0000815524500000 00 BNB  0.02 USD	✓
85	2024-01-14 14:46:17	<u>0x42557f8e3b1e37923b4f1fb7f8c1dbf25ffb70d23185d47593612912ea7b8007</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2024-01-14 14:46:17	<u>0x42557f8e3b1e37923b4f1fb7f8c1dbf25ffb70d23185d47593612912ea7b8007</u>	- 0.0001185451185450 00 BNB  0.03 USD	✓
87	2024-01-14 14:46:01	<u>0x09ecd6ea18d7fa2327cfd585a3a55859c5267830705a21909cd7ace164ab0ff5</u>	+ 0.0045000000000000 00 BNB  1.37 USD	✓
88	2024-01-13 11:11:19	<u>0xaed61b7bded096f06985662859422d21910c7e841651c367c5ee808456a40f37</u>	- 0.0097254271000000 00 BNB  2.90 USD	✓

#	Date & time	Transaction Id	Amount	
89	2024-01-13 11:11:19	<u>0xaed61b7bded096f06985662859422d21910c7e841651c367c5ee808456a40f37</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
90	2024-01-11 19:26:16	<u>0xe8e36145bbe6fff6b1414b4d353da4400462645e64973fb0d2b860ef1e97bdd5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2024-01-11 19:26:16	<u>0xe8e36145bbe6fff6b1414b4d353da4400462645e64973fb0d2b860ef1e97bdd5</u>	- 0.0000900364500000 00 BNB  0.02 USD	✓
92	2024-01-10 12:50:26	<u>0x2ddeb4a6ec10d32cd5351ec404ccf2c3d73c9f05aa99996f5a51e7ff9b077d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2024-01-10 12:50:26	<u>0x2ddeb4a6ec10d32cd5351ec404ccf2c3d73c9f05aa99996f5a51e7ff9b077d8</u>	- 0.0000900364500000 00 BNB  0.02 USD	✓
94	2024-01-10 12:47:59	<u>0xed3955335b1b060fa96bff88e11984b7a5eeb730ea3ef5c597f8a0f15a18428</u>	+ 0.0100000000000000 00 BNB  2.93 USD	✓







#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 15:23:11	<u>0xc63b043717374f1071bbf5c6fd43bc6318ce9c5f009648d8a92e8b345596e2</u>	- 65.668999999999996 930 USDT	✓
2	2024-03-07 15:18:41	<u>0xdfd4705208978900c8933338e4893def8f670f30bae592f1b059890b37b7c77f</u>	- 65,669,000,000,000 ,000	✓








#	Date & time	Transaction Id	Amount	
3	2024-03-07 15:09:56	<u>0xb4b5e9913b1244d556b301a76362cd92599eca76de3f956f828521464e45f4bf</u>	- 65.66899999999996 930 USDT  65.87 USD	✓
4	2024-03-07 13:34:59	<u>0xd222e5820bacc5f8d7bb292f40320445a7a5cc0c2d86d59cf8ba8e9d4de36d9</u>	+ 65.66899999999996 930 USDT  65.88 USD	✓
5	2024-03-06 03:38:37	<u>0xc3e73784ad92949c6261e94ea12f21c6bcb79c7729cad56d204992be1d189368</u>	- 47.200200000000002 376 USDT	✓
6	2024-03-06 03:30:43	<u>0x7dc4ea81ac1f84a95ad0afc4d0867291d5064ebaebde5107ed47a4728956f954</u>	- 47,200,200,000,000 ,000	✓
7	2024-03-06 03:22:22	<u>0x621828912469b6fdf013130b367d9bab321fc5a3573ba47fef649ed352925a1b</u>	- 47.200200000000002 376 USDT  47.21 USD	✓
8	2024-03-06 03:18:57	<u>0xcb6b2ce2d3b05724dded5896538b4ef44844a484caf58ef99ffc0ee4a7666548</u>	+ 47.200200000000002 376 USDT  47.21 USD	✓
9	2024-03-05 02:44:57	<u>0x842bcdbfa6d83ea7c09f8a722462ed7fde569a1597deddb875a3affffc03584</u>	- 56.25999999999998 010 USDT	✓
10	2024-03-05 02:32:54	<u>0x0ee99bc1835cc31397d9c9aea62804699238885593b44067394b16dacc48b070</u>	- 56,260,000,000,000 ,000	✓
11	2024-03-05 02:24:09	<u>0x37093fb8630b13bd075398e72c3e26c5b0e38aac5b9dab2637ba35f0d246acc2</u>	- 56.25999999999998 010 USDT  56.38 USD	✓







#	Date & time	Transaction Id	Amount	
12	2024-03-05 02:21:57	<u>0x3e0a926086454fac0f82</u> <u>fa22310d5c63920ea66180</u> <u>4db96a976598028594b4ba</u>	+ 56.259999999999998 010 USDT  56.37 USD	✓
13	2024-03-03 19:32:40	<u>0xe6749755a817ff4e7e01</u> <u>3fc6f309709c1f677b7c22</u> <u>96ea244b095e7017fa760a</u>	- 75.091579999999993 333 USDT	✓
14	2024-03-03 19:30:04	<u>0xe18ab75b3df192b8e885</u> <u>7513c6dc4bdddebed02fc9</u> <u>f19010a7ce6fc7d9624f46</u>	- 75,091,580,000,000 ,000	✓
15	2024-03-03 19:22:01	<u>0x1cb2b67ab62f53460de1</u> <u>31974aad320a05cc1cc648</u> <u>41b5c63582722afb9c43f7</u>	- 75.091579999999993 333 USDT  75.17 USD	✓
16	2024-03-03 19:18:58	<u>0x0ffa20ed4209b908ad84</u> <u>9bf1a5826f2ab4550a0607</u> <u>0fa015566636e968f711e1</u>	+ 75.091579999999993 333 USDT  75.17 USD	✓
17	2024-03-02 02:12:58	<u>0x583dac47b629c6f1d47a</u> <u>efe50fd01b5f66ff497c0f</u> <u>91110412425b233489b8a3</u>	- 60,476,590,000,000 ,000	✓
18	2024-03-02 02:05:31	<u>0x174cc5d27565bf745392</u> <u>38fa4f5e651ea505b65d4a</u> <u>d50f38178160add03afd72</u>	- 60.476590000000001 623 USDT  60.56 USD	✓
19	2024-03-02 02:04:58	<u>0x96e894427db613a1b77d</u> <u>9e28c090ef4b706afc4f96</u> <u>325c405ff59dea6fdbeb5c</u>	+ 60.476590000000001 623 USDT  60.56 USD	✓
20	2024-03-01 04:11:45	<u>0x97dcfd058ac2f862b0ac</u> <u>88cef376c29c9a75e05661</u> <u>da134781a58ef77f6e3ff0</u>	- 49,465,150,000,000 ,000	✓


#	Date & time	Transaction Id	Amount	
21	2024-03-01 04:04:33	<u>0x75e36ff7cc689d668b84851beb2c984b71856c9d8441e7e34de937d11d64b43f</u>	- 49.465150000000001 285 USDT  49.51 USD	✓
22	2024-02-29 20:40:58	<u>0x4cf5f072bdd4a28f8f25524e57ba5f11b72c281fa6ed8bfd4e4f2c648f2dd914</u>	+ 49.465150000000001 285 USDT  49.51 USD	✓
23	2024-02-28 15:06:43	<u>0xdc45c575f4f401c1f97e1e7b1e9d2091dbefdc95f6e4dfc15d5c9cb673eac8ae</u>	- 110.74684000000000 5944 USDT	✓
24	2024-02-28 14:44:55	<u>0x820773a81dc2778bdb39b01b321e026c0dbbb02753c544e7a21a32b6cf070dc7</u>	- 110,746,840,000,000,000,000	✓
25	2024-02-28 14:39:07	<u>0x967d67486b80ccf72af739690fd52834be868e0556d918902cf0f2626c0165eb</u>	- 110.74684000000000 5944 BUSDT	✓
26	2024-02-28 14:35:28	<u>0xeeee825b2d9675725b6f7ec88a2e9cb669289003cffd7370f61e46176334ce956</u>	- 110.74684000000000 5944 USDT  110.89 USD	✓
27	2024-02-28 13:32:01	<u>0xfc5031048bbbedfaf4e71b4bae44642cad66ed31bcc462b0e5a7454dcdd718b39</u>	+ 44.204839999999997 247 USDT  44.26 USD	✓
28	2024-02-27 13:26:59	<u>0x70b95964b6ce83697518d5549f47be203878f57e7931c28622be9ee37612982f</u>	+ 66.542000000000001 592 USDT  66.67 USD	✓
29	2024-02-26 06:21:17	<u>0x4e33edc9a0ebc2e1e95d8d53de6371f6e711168928a718f6675dff0085c21e2f</u>	- 47.180799999999997 851 USDT  47.28 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-26 03:08:01	<u>0x8d0ab5856119cc5be5d3</u> <u>cf0e6106bd73715977782</u> <u>da8bc4899aaddccc2ade33</u>	+ 47.180799999999997 851 USDT  47.25 USD	✓
31	2024-02-25 14:02:43	<u>0xcffb0365cde95cd6545a</u> <u>eff527592928462190ea25</u> <u>1ab613340dd69047df71d2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2024-02-25 14:01:04	<u>0x0130f8a9ec4da9ca9f06</u> <u>7b0616e02c93b936673eab</u> <u>cb16372742726a5d9b258e</u>	- 62.652299999999996 771 USDT  62.78 USD	✓
33	2024-02-25 01:45:59	<u>0x5e2138fc7df9ac1ed9f1</u> <u>32c7feafb963596d9c7fa7</u> <u>acf9338d7a4ddf62dfa10d</u>	+ 62.652299999999996 771 USDT  62.77 USD	✓
34	2024-02-03 06:07:13	<u>0x4337d70a2768390c3e65</u> <u>0a15cee9ec9b8460d8d53f</u> <u>fe4b042f455c170e2927ad</u>	- 358.000000000000000 0000 USDT	✓
35	2024-02-03 06:03:55	<u>0x917d21dcf0841edb1276</u> <u>1f393b290901dc371f2290</u> <u>dc55bec33b5ea4372144e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2024-02-03 06:03:31	<u>0xc9269bfcdbf3910663ff</u> <u>0c89af20e3131c7b73ffb9</u> <u>77cff24cb986e148e933eb</u>	- 358.000000000000000 0000 BUSDT	✓
37	2024-02-03 06:00:04	<u>0x8b5cf8f79d19d854c977</u> <u>f3892067c42e19aa1633b5</u> <u>e2abece9fa53a58a2bb809</u>	- 358.000000000000000 0000 USDT  357.90 USD	✓
38	2024-02-03 05:54:19	<u>0xddf486d06df8d7735561</u> <u>ba5d08cbd36b6bed840a98</u> <u>8849239e507a1a45bbbb6f</u>	+ 46.000000000000000 000 USDT  45.98 USD	✓





#	Date & time	Transaction Id	Amount	
39	2024-02-03 05:53:52	<u>0x51bd6dfe339659b673e74f6648e49c885d85eda6834803f08550395cf5e84e42</u>	+ 69.0000000000000000 000 USDT  68.98 USD	✓
40	2024-02-03 05:53:19	<u>0x47dd69b6d8fb8f2aa041193d3763e686c17a8709ca75873e11c1510f17a6d309</u>	+ 46.0000000000000000 000 USDT  45.98 USD	✓
41	2024-02-03 05:52:52	<u>0xe1324cc02683b2f3cb74c66c4ab6b5bc3d67cdfde4a540f643c257ab18e32281</u>	+ 151.0000000000000000 0000 USDT  150.95 USD	✓
42	2024-02-03 05:51:55	<u>0x1ef62424389df55ab60973b7c96ad603cea9b2d95f10bda53ef490d5c3ef34d6</u>	+ 46.0000000000000000 000 USDT  45.98 USD	✓
43	2024-02-01 18:08:58	<u>0xde36ff83077d0a467c16cfb82ab33555349e6a3795f4c06b1fdc039ee18b3c0</u>	- 49.4699999999999998 863 USDT	✓
44	2024-02-01 17:38:16	<u>0xa5bd72f062fd64fa47c0588416d9a094273aa3ca8326dd1bde7f7868453e18af</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2024-02-01 17:32:31	<u>0xe7cc9161abd8c9956a5ebd59f8defbd0309aceecee89ad088dd6d3b37044b652</u>	- 49.4699999999999998 863 USDT  49.44 USD	✓
46	2024-02-01 17:25:04	<u>0xb6e992744ad9ac63b20086a17a8b1d969ca197acbe8f75ad3a36fbdd8594aff0</u>	+ 49.4699999999999998 863 USDT  49.44 USD	✓
47	2024-01-31 18:06:46	<u>0x5039470369e0e2d3ff86c177572888fde5f9e5f19998b4643211eda21727d057</u>	- 101.84999999999999 4316 USDT	✓





#	Date & time	Transaction Id	Amount	
48	2024-01-31 17:36:09	<u>0xb5a4b201396014d6cfe28b0a980f1e6a50008dffdf48bf7bcd8602cd648f6cb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2024-01-31 17:35:29	<u>0xe52982c4ac2fe54a633da79b0c6ea8db03133893747fa9f5be4ade0f2d391e13</u>	- 101.84999999999999 4316 BUSDT	✓
50	2024-01-31 17:31:25	<u>0xbab7065a3a89051d63a41cca3f0315f46738572f2f21bd73f514c2643085aed9</u>	- 101.84999999999999 4316 USDT  101.84 USD	✓
51	2024-01-31 17:19:03	<u>0x55c10c8c872e050827ff1c2937c25898847ea444b4b2349ae521566e63a806c2</u>	+ 101.84999999999999 4316 USDT  101.85 USD	✓
52	2024-01-29 12:09:11	<u>0x0314778096765e8cb352a0a5be83b79b46ee356922b25bedb5b935c415d0051b</u>	- 94.5168000000000003 479 USDT	✓
53	2024-01-29 12:05:53	<u>0xd5e71401284fcf8d1225c4625863dfdcc630cfb2a44d52c6f56f841d1bd13d39</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2024-01-29 12:01:56	<u>0x0e911d709cb3e48f5d566d9913ca34e60b95535896cf84052f09f0e2dc30fcd7</u>	- 94.5168000000000003 479 USDT  94.53 USD	✓
55	2024-01-29 12:01:14	<u>0xcb3d2afcf1fac1832ac3ab8281c234b8212b7f8d4fd356d54117a99c471ccbfb</u>	+ 94.5168000000000003 479 USDT  94.53 USD	✓
56	2024-01-27 13:11:43	<u>0x5755b51741a15c069884d699b4d3492ff205d9ab0b15dd23924aff021db2aa9f</u>	- 47.2584000000000001 739 USDT	✓






#	Date & time	Transaction Id	Amount	
57	2024-01-27 13:03:52	<u>0x94a4f8e8dd9bbfc7a04261f24b37061581623762f05dd8873dbd9ae6e2228e94</u>	- 47.258400000000001 739 USDT  47.27 USD	✓
58	2024-01-27 12:57:04	<u>0xe740d51d4f06e150d0933e9c7694331cb8198fcff48c5de05a539388a5e60272</u>	+ 47.258400000000001 739 USDT  47.27 USD	✓
59	2024-01-26 12:56:43	<u>0xb2fb8194c9e2984f46b966202a4928d6652c77d8a137049fe6430b2c67f59118</u>	- 47.452399999999997 249 USDT	✓
60	2024-01-26 12:50:13	<u>0x338d5b685edf53c0cbaeca95b1fbf09564289b73c3fa85c740b072fcab59453f</u>	- 47.452399999999997 249 USDT  47.45 USD	✓
61	2024-01-26 12:47:07	<u>0x99b7548ff60a11f246e0f18347f098fcb6303fb0873eb5d86235d69cbf434e2</u>	+ 47.452399999999997 249 USDT  47.45 USD	✓
62	2024-01-25 13:48:32	<u>0x43eaabf4f0c8f3043a7cee44842b2d0e3975aaed2a1ef7b9190eeb518d22ba54</u>	- 77.599999999999994 316 USDT	✓
63	2024-01-25 13:48:08	<u>0x296da1e4198b80223512cd966dbc4d00581c2e0642dd6bd26a0e1c9a436392a5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2024-01-25 13:41:56	<u>0xdd09086894aaaba6126729157f6507ad66373d80ac62dc994271537db9266573</u>	- 77.599999999999994 316 USDT  77.61 USD	✓
65	2024-01-25 12:04:04	<u>0x5e61f500407dae63f993d57572d37050dd8862987d7e04f7eab0ba261992a260</u>	+ 77.599999999999994 316 USDT  77.61 USD	✓

#	Date & time	Transaction Id	Amount	
66	2024-01-22 00:32:27	<u>0x8cd40f080100276edf2153367fb5abd55da8b623ee0d60ae6e71498f0a6947f9</u>	- 196.32800000000000 2956 USDT	✓
67	2024-01-22 00:29:39	<u>0x7877e6427ddaf6a89421a00c8524c2eb98e8ba354ed3eedf0ef819fcf811c6e8</u>	- 196.32800000000000 2956 USDT	✓
68	2024-01-21 16:40:06	<u>0x9525400855d9e9340487f7ca0035307750f2bbf9640dcfef6ba83b2bbb230e02</u>	- 158.15220308130000 1486 USDT	✓
69	2024-01-21 15:35:07	<u>0x543a3a54bc3c517122c57a6513d2ccc10a16c8528395a255b7008cd330831647</u>	- 200.00000000000000 0000 USDT	✓
70	2024-01-21 15:28:31	<u>0xbc2406f627ec0ff81cff5ef7713e1aa2344496d8d34f21b0b8232d39af80c53c</u>	- 95.88899999999999 794 USDT	✓
71	2024-01-21 06:40:35	<u>0x1ca9b033c2e38a95e3bbba119784f9daa1d6257fc9875a24d11f932f33e1fe6d</u>	- 19.39999999999999 579 USDT  19.46 USD	✓
72	2024-01-21 06:40:05	<u>0x4ec76ff766c09a252e023a26e3ea5f46c42021f454b8a798b9de57e52fa27c77</u>	+ 19.39999999999999 579 USDT  19.46 USD	✓
73	2024-01-21 05:54:43	<u>0xbed939de0b30355c148173c33febda9753c8375014bfa349671a21592f57962c</u>	- 430.81299999999999 8177 USDT	✓
74	2024-01-21 05:49:07	<u>0x34592986c39e3b34ff7cd16a78b8528cb59c27e53616e6493655cf779187d4c3</u>	- 1,000.000000000000 000000 USDT	✓


#	Date & time	Transaction Id	Amount	
75	2024-01-21 05:48:01	<u>0x9b0b344c6f67e4485428</u> <u>1ebd00e59a8c3cc4354999</u> <u>24b1fc5374a2c436027cba</u>	- 1,000.000000000000 000000 USDT	✓
76	2024-01-21 05:48:01	<u>0xc7c951206c2dda667774</u> <u>c683afe5e460c638170294</u> <u>60f60b3b29c6a1071ebfaf</u>	- 1,000.000000000000 000000 USDT	✓
77	2024-01-21 03:30:47	<u>0x745b7e4dba862a6af29c</u> <u>c1f422af27d5e5d774444c</u> <u>da1b12c946d2980426d29a</u>	- 200.000000000000 0000 USDT	✓
78	2024-01-21 03:26:39	<u>0x0ce44a95f0c2225e57e5</u> <u>9ac58b80122539b21fd335</u> <u>c4ec684401e890d1bfccc2</u>	- 95.88899999999995 794 USDT	✓
79	2024-01-20 04:04:24	<u>0xb1366876558435bb5f4f</u> <u>07ebc82bc5ca1c3482ba46</u> <u>9b8527d4716f779546b125</u>	- 95.88899999999995 794 USDT	✓
80	2024-01-20 03:55:08	<u>0xbcbe0699e7ba8ed8608b</u> <u>657bc13f664ef3f14bc3ce</u> <u>790921723f58702256622b</u>	- 200.000000000000 0000 USDT	✓
81	2024-01-20 03:55:02	<u>0xc261491982d88760db1c</u> <u>96a3922a97d8bffe3499fd</u> <u>ef320bb007556be399d98d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
82	2024-01-20 03:54:44	<u>0xa909645ec344e4f4dec1</u> <u>4b0c3eff84e25a7571834f</u> <u>65210b9a828d088eff7ae8</u>	- 95.88899999999995 794 USDT	✓
83	2024-01-20 03:53:26	<u>0xda748210786949ce165f</u> <u>30c505b79f6d13fa14d848</u> <u>12e11a75d08a75b7aefc02</u>	- 95.88899999999995 794 USDT  96.21 USD	✓



#	Date & time	Transaction Id	Amount	
84	2024-01-20 03:52:32	<u>0x13b9a63d48fad5a37bfd7ae5dee2bad902d3621a7274a9a5e9c6fe16f8bd4ffa</u>	- 200.00000000000000 0000 BUSDT	✓
85	2024-01-20 03:50:38	<u>0x2044391a47a2dcd2ceb05c9ff822f9fb77607c59f3c1b1f4d3990b13de122599</u>	- 200.00000000000000 0000 USDT	✓
86	2024-01-20 03:50:35	<u>0x3fdfd3959a0a074abc85934808686988c1011276e880c1cda219fbc879ae8eb</u>	+ 0.0002000000000000 00 USDT  0.00 USD	✓
87	2024-01-20 03:50:14	<u>0xa28647b4ce8c7f112c41e19982beee363efa78ffc329e9530952afa564173a29</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
88	2024-01-20 03:49:20	<u>0xab9b6969bf5cf718bad0ee516e6c8f63b7b623499c91cc3efff1b5f4909113fd</u>	- 200.00000000000000 0000 USDT  200.67 USD	✓
89	2024-01-20 03:41:56	<u>0x8b1cdfc45d1d6cb2f1bfc1591aee1b797e6c2274085fec73c1de333da933dd6</u>	+ 198.07400000000001 2278 USDT  198.74 USD	✓
90	2024-01-20 03:39:56	<u>0xf8577e783b088d93faf02d10873828fd344acd80a13db66c0d978838b794b50d</u>	+ 97.81480000000005 298 USDT  98.14 USD	✓
91	2024-01-18 13:56:56	<u>0xe766a27aae9019284b223f5a3a48006053a0f40e48de992f5a4a365c18c45211</u>	- 4.0739999999999998 44 USDT  4.08 USD	✓
92	2024-01-18 13:39:59	<u>0xcf3d0e5eed0199448853b65d16edcbbb896495b2809d18e0d4653adc7af16df4</u>	+ 4.0739999999999998 44 USDT  4.08 USD	✓






#	Date & time	Transaction Id	Amount	
93	2024-01-17 16:45:14	<u>0x2f5f8172cbcd4868eb6c</u> <u>1c6ab9a78bde41b98f168f</u> <u>7b8937ef9b5acf1cf82738</u>	- 3.4919999999999999 93 USDT  3.50 USD	✓
94	2024-01-17 16:44:59	<u>0x0eaf2148dcc6eef2674a</u> <u>fcf27b61d014ea544eab44</u> <u>d90f99604575023be53413</u>	+ 3.4919999999999999 93 USDT  3.50 USD	✓
95	2024-01-17 14:07:48	<u>0x2c565d0819b2499df873</u> <u>d663b0000b795b782bb478</u> <u>13ef9a46e6b3fd9f942bb4</u>	- 158.15220308130000 1486 USDT	✓
96	2024-01-17 13:20:13	<u>0xd8d9ff1dba6b146679f3</u> <u>ff851cd67036f4ef7db382</u> <u>46a79f11112c8fd08e3edd</u>	- 196.32800000000000 2956 BUSDT	✓
97	2024-01-17 13:18:37	<u>0x11ea2b02fc7ed8185103</u> <u>bd50c4f683aba6d53186b0</u> <u>ef481cfb21fc7669885bc1</u>	- 196.32800000000000 2956 USDT	✓
98	2024-01-17 13:16:25	<u>0xf47cfbb0784f17d91d79</u> <u>1ceb803521b308ad9ef5a7</u> <u>bca070ec6dd251a3e30c61</u>	- 196.32800000000000 2956 USDT  196.80 USD	✓
99	2024-01-17 13:15:58	<u>0x6261a69b66e5044b3ea9</u> <u>a2349ed20b30ab39bd55e9</u> <u>1a47c5acebbf77b27893c8</u>	+ 196.32800000000000 2956 USDT  196.80 USD	✓
100	2024-01-16 16:11:59	<u>0x65d7fab59e722f0f96d6</u> <u>4562d92334b5227fdfb7f4</u> <u>e861aea4511ef5eb059a34</u>	- 158.15220308130002 9908 USDT	✓
101	2024-01-16 16:08:56	<u>0xe183245167596c1dfab3</u> <u>84129419ab4eed53fa42a</u> <u>f1a8f244537b0de2653ac8</u>	- 158.15220308130000 1486 BUSDT	✓







#	Date & time	Transaction Id	Amount	
102	2024-01-16 16:07:41	<u>0xfce664459e41cab92b33</u> <u>c6cfbb3a16b26e4b20ca38</u> <u>0b0beaab74e1716d8847b6</u>	- 158.15220308130000 1486 USDT	✓
103	2024-01-16 16:05:29	<u>0x11521729e203a93228b4</u> <u>a7d5df006cebddeb36bff6</u> <u>82f8711f7c5c1232a27a8b</u>	- 158.15220308130000 1486 USDT  158.48 USD	✓
104	2024-01-16 16:02:59	<u>0x400011702c09494cee2e</u> <u>9020005ecfa8ad127cb2e5</u> <u>4542ea92218199f86cef9e</u>	+ 8.147999999999996 87 USDT  8.16 USD	✓
105	2024-01-16 11:49:06	<u>0x8a4f36d06f69b0951ad7</u> <u>06b76514888c02e61cda67</u> <u>e81ecca638090276ec122b</u>	- 430.81299999999998 8177 USDT	✓
106	2024-01-16 10:55:28	<u>0xb4b9c80d19ffef78259c</u> <u>d78b0a11cd73d18849840e</u> <u>95339c9b7de98b62748d24</u>	- 1,000.000000000000 000000 USDT	✓
107	2024-01-16 10:40:40	<u>0xc2814719e29e36a44946</u> <u>c1ba19706b3729e43c379f</u> <u>b6367e47498fcb1ed6e0dd</u>	- 1,000.000000000000 000000 USDT	✓
108	2024-01-16 05:31:20	<u>0x51f3b77377b4a69253c1</u> <u>97a57247aa7cacbfe621d2</u> <u>3444a70a2134b7a534204f</u>	+ 50.00000000000000 000 USDT  50.14 USD	✓
109	2024-01-16 05:29:23	<u>0xe8a567b79de99308194d</u> <u>ca215bcc1a6403a592b9dc</u> <u>926be3e10e44e9b6360d62</u>	+ 100.00000000000000 0000 USDT  100.28 USD	✓
110	2024-01-15 18:01:13	<u>0xd4e82017c60de2906120</u> <u>2a885324abbaf840321541</u> <u>962aa1edf8c626dc35939e</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
111	2024-01-15 17:49:13	<u>0x05e17334ff31e24f4a72</u> <u>0f88efe246b48bb3051106</u> <u>0e59e28adbaa13b8bb95d7</u>	+ 0.0004300000000000 00 USDT  0.00 USD	✓
112	2024-01-15 16:55:01	<u>0xed9eb4abd2bc452fd3cc</u> <u>6892f17fdebb8316dcdf21</u> <u>39013d4543e2f20bc68c48</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
113	2024-01-15 16:40:44	<u>0xa36187c8eb1e29e98863</u> <u>c143513752b31dd073f04b</u> <u>45506e1dd62e6fbf577064</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
114	2024-01-15 16:18:26	<u>0x76d94cdfd55e65978c99</u> <u>84e2ae289e0db92b1cdbae</u> <u>7f3e41c384aad020eed488</u>	+ 0.0000430813000000 00 USDT  0.00 USD	✓
115	2024-01-15 15:22:40	<u>0x5a6abad5bb58add6114e</u> <u>0ba9b7eaa9e47b52edc5c6</u> <u>cd02fec0599715bfba208b</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
116	2024-01-15 15:10:33	<u>0x193d6a2a2f705bbaef23</u> <u>5ea55b35facf0074dc439b</u> <u>680408432bacdbe07d8e69</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
117	2024-01-15 15:09:54	<u>0x7fd567e256a837029830</u> <u>313770f4b88daf442a9b5a</u> <u>f8d57661af10ed0e41eca8</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
118	2024-01-15 13:54:41	<u>0x4c2499413287764c78b2</u> <u>1bcc86560e4da8fa719ca9</u> <u>d4dff4b12a37549253d7cd</u>	- 430.81299999999998 8177 USDT	✓
119	2024-01-15 13:51:23	<u>0xd7f8baf866fd842be8bc</u> <u>5d7a110b4df2db6e4af40b</u> <u>b6a0482ac5aeacb0981871</u>	- 430.81299999999998 8177 BUSDT	✓

#	Date & time	Transaction Id	Amount	
120	2024-01-15 13:50:36	<u>0x3e414847cbb21fbac9a95b215e374f9bc73dd22c3b2785ae834cacd42368c792</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
121	2024-01-15 13:50:26	<u>0x1c9965f2280fb91f9ab460f06a2e28f80165e80bca36436508dec3236d3a098e</u>	+ 0.000430000000000000 00 USDT  0.00 USD	✓
122	2024-01-15 13:49:03	<u>0xba272998dfa0a5bac5e18eb83e568ca73603958e7455e979b6d288ccca9357e8</u>	- 430.812999999999998 8177 USDT	✓
123	2024-01-15 13:47:51	<u>0xfa48e09e7a827cc60155c5c0e1e517eb30611b7334b072294ed0fcccac7275af</u>	- 430.812999999999998 8177 USDT  431.52 USD	✓
124	2024-01-15 12:59:08	<u>0xf5530cd84b78c83394b778a3e7ec2bba9d998f36c4793d0f616c3e23b1608521</u>	- 1,000.00000000000000 000000 USDT	✓
125	2024-01-15 12:55:35	<u>0xa38f61e6a1054ddeac18ed3416e164cf64113dfc4756f2e4cfc511b2b48c8dac</u>	- 1,000.00000000000000 000000 BUSDT	✓
126	2024-01-15 12:52:50	<u>0x0f925eea4df09718d28862dd8bd704ab40376dbd2042117d62d089f25d24e946</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
127	2024-01-15 12:52:38	<u>0x9bcc596959cf28c4b6fe57f709731034aa35484fb18d5898c3dd62507f2f065</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
128	2024-01-15 12:52:35	<u>0x90a2411b52c8d8a7bdffa2e43ff1e0b495a97967e851cd165cd445608ced9b31</u>	- 1,000.00000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
129	2024-01-15 12:51:59	<u>0xd2871385f7fcf5a3e073888e834ae038f23857cfc4b2a7e8739f9a185ae5cfef</u>	- 1,000.000000000000 000000 USDT  1,000.42 USD	✓
130	2024-01-15 12:45:29	<u>0xe9a8c4d8d2e4fd93ac3a4ebd0c9db0b26e02facb228e3d346ee0148ac6b2eb95</u>	- 1,000.000000000000 000000 USDT	✓
131	2024-01-15 12:43:02	<u>0x651dab134fccb8ec77d08cdf69a0fa3b4db351ef1243582075fd4111fbd06952</u>	- 1,000.000000000000 000000 BUSDT	✓
132	2024-01-15 12:41:17	<u>0x23828b9be4c7fc3c1355ef04e0fbe581b2b5914392a5ae8e1df1229a6c7f7449</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
133	2024-01-15 12:40:50	<u>0xdebba17c2cc7611f054103fea6eb8d6f44bc9a9a42114ae62bf32ef6559a29c4</u>	- 1,000.000000000000 000000 USDT	✓
134	2024-01-15 12:40:50	<u>0xe4e2f83755babad69a5cd37774e7da11567204033a2b4dccab2aa6f1ff0fec83</u>	- 1,000.000000000000 000000 USDT	✓
135	2024-01-15 12:40:47	<u>0xd47743039ecdd197fe7ad1f55a5f19edb0fbd976d7a1eca0c3a4dfce167f5639</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
136	2024-01-15 12:40:08	<u>0x34a2552c6cf9fb22cb5e1613f1ba37f82b4c2180d516f38df89e2bfb048f225a</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
137	2024-01-15 12:40:05	<u>0xe93242b194dd37ec7da55063092ea3647969b5c4e1b1cbba64d2f6d4112d0013</u>	- 1,000.000000000000 000000 USDT  1,000.14 USD	✓

#	Date & time	Transaction Id	Amount	
138	2024-01-15 12:39:53	<u>0x3c4d6e9a4aa85b0152ea</u> <u>a05feb6f3cb615c4d15496</u> <u>3e3bbb7b44205575705ee2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
139	2024-01-15 12:39:26	<u>0x9366f9a3d2ce4033d120</u> <u>855ba6e22ef7b100f1055c</u> <u>9a95f2dca6d2a72b686a4c</u>	+ 1,000.000000000000 000000 USDT  1,000.14 USD	✓
140	2024-01-15 12:39:26	<u>0x9366f9a3d2ce4033d120</u> <u>855ba6e22ef7b100f1055c</u> <u>9a95f2dca6d2a72b686a4c</u>	- 1,000.000000000000 000000 USDT  1,000.14 USD	✓
141	2024-01-15 11:09:03	<u>0xcaad754413215fc45727</u> <u>904d2b642d0ec67c0f59c8</u> <u>41d808c71be80719224203</u>	+ 1,430.809999999999 945430 USDT  1,430.11 USD	✓
142	2024-01-15 11:08:39	<u>0xe5e787d5cbfdeaf47fe1</u> <u>de1396988fa53b33361619</u> <u>2f6e2d69c0116ddfa76ec9</u>	+ 1,000.000000000000 000000 USDT  999.51 USD	✓
143	2024-01-14 14:46:17	<u>0x42557f8e3b1e37923b4f</u> <u>1fb7f8c1dbf25ffb70d231</u> <u>85d47593612912ea7b8007</u>	- 6.983999999999999 86 USDT  6.97 USD	✓
144	2024-01-14 14:42:00	<u>0x3b0b161f0b4561bdbd2c</u> <u>cdba4b1d9b16314fbfe6c4</u> <u>2b461d1a1b167bf3733500</u>	+ 6.983999999999999 86 USDT  6.97 USD	✓
145	2024-01-12 03:53:12	<u>0xea8aa5666d5b135c486f</u> <u>207f6446b8b617f8332965</u> <u>e75d3d8bad8db8d66a4912</u>	- 98.748000000000004 661 USDT	✓
146	2024-01-11 21:58:43	<u>0x95a385cadd3fdd74382d</u> <u>0d35ecb2417dfec41d5f30</u> <u>f5e13ef017a2e67b494f43</u>	+ 1,000 om/	✓

#	Date & time	Transaction Id	Amount	
147	2024-01-11 19:26:16	<u>0xe8e36145bbe6fff6b1414b4d353da4400462645e64973fb0d2b860ef1e97bdd5</u>	- 98.748000000000004 661 USDT  98.67 USD	✓
148	2024-01-11 15:20:04	<u>0xdf30601fb227dce369205fd09d1ef36858304520b3c547664f67647d0eec72e5</u>	+ 98.745999999999995 111 USDT  98.73 USD	✓
149	2024-01-11 10:52:54	<u>0x289974f41e6c102dc2fcb6d87b5ae5b3db9faadd2aebbeaa834e3755e2f8d4ab</u>	- 200.00000000000000 0000 USDT	✓
150	2024-01-10 13:06:44	<u>0xc879ebe7f93499e63b5969a08f22b7f2aa9abd5aa8401aa266d3a779c82f65db</u>	+ 0.0020000000000000 00 USDT  0.00 USD	✓
151	2024-01-10 12:53:20	<u>0x5ae27ef78e53c5f5d1cca6ad00eaaaf7ff414d70a9529666d9b0b8a5b07d5eb79</u>	- 200.00000000000000 0000 BUSDT	✓
152	2024-01-10 12:51:38	<u>0x9042cc8801b7a127a8135b08f44da183259c1c3141414b43ba6c6a6aa7705aeb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
153	2024-01-10 12:51:23	<u>0xb4daf12b5bbf07b3ff86a2c50852b448f80fde54d74c8e5a833f0ca22a37befe</u>	- 200.00000000000000 0000 USDT	✓
154	2024-01-10 12:50:26	<u>0x2ddeb4a6ec10d32cd5351ec404ccf2c3d73c9f05aa99996f5a51e7ff9b077d8</u>	- 200.00000000000000 0000 USDT  199.94 USD	✓
155	2024-01-10 12:48:17	<u>0x33451d08e7813a5c91b2645070a3fac93f7e33c307a18e44e37d951074204aba</u>	+ 200.00000000000000 0000 USDT  199.94 USD	✓

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