

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:22 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0216d2e128fb9914a413e6feefb39f4ca29a9d07</u>
TOTAL RECEIVED	0.151535446311695160 BNB
	88.29 USD
TOTAL SEND	0.151535446311695160 BNB
	88.29 USD



Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BNT	58.146827410207549747 BNT
Binance-Peg BSC-USD	N/A USDT
Binance-Peg BSC-USD	N/A BUSDT
MERRILL	N/A ML
Tether USD	N/A USDT
MT	N/A MT
Binance-Peg BSC-USD	N/A BUSDT







MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-09 04:08:40	<u>0x4b75084c79072c60b3f3</u> <u>59860ddb85a60d0bde942</u> <u>7a1c4b4ad476ef6f92b63a</u>	- 0.0066147780000000 00 BNB  3.40 USD	✓
2	2024-07-09 04:08:40	<u>0x4b75084c79072c60b3f3</u> <u>59860ddb85a60d0bde942</u> <u>7a1c4b4ad476ef6f92b63a</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-03-28 12:09:32	<u>0xc34a81b375e57aefbf74</u> <u>adc66df9fdf67574d386a2</u> <u>d71f92835513e4bf6d2282</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-03-28 12:09:32	<u>0xc34a81b375e57aefbf74</u> <u>adc66df9fdf67574d386a2</u> <u>d71f92835513e4bf6d2282</u>	- 0.0000468030000000 00 BNB  0.02 USD	✓
5	2024-03-28 11:34:32	<u>0x3f667abf72fd6b61038b</u> <u>af6ebde2488698a86c8666</u> <u>af3d4109588d785fd256d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-03-28 11:34:32	<u>0x3f667abf72fd6b61038b</u> <u>af6ebde2488698a86c8666</u> <u>af3d4109588d785fd256d1</u>	- 0.0003174190000000 00 BNB  0.18 USD	✓
7	2024-03-28 11:32:14	<u>0x117547697ea9639466f1</u> <u>503a153840cdb43dba4bd5</u> <u>08a625eb6922ba1e4b9c5d</u>	+ 0.0070000000000000 00 BNB  4.09 USD	✓
8	2024-03-21 15:16:53	<u>0x0e6ef56bc1545f987059</u> <u>92d26e696999d2432ab265</u> <u>fe05a805470c3e1d3240f0</u>	- 0.0100659760000000 01 BNB  5.62 USD	✓
9	2024-03-21 15:16:53	<u>0x0e6ef56bc1545f987059</u> <u>92d26e696999d2432ab265</u> <u>fe05a805470c3e1d3240f0</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
10	2024-03-08 05:11:55	<u>0x7dafba5471265c8b5e6a</u> <u>1a2d37b294d61342ae8fca</u> <u>0717f6eba13125261067b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-03-08 05:11:55	<u>0x7dafba5471265c8b5e6a</u> <u>1a2d37b294d61342ae8fca</u> <u>0717f6eba13125261067b4</u>	- 0.0000891450000000 00 BNB  0.04 USD	✓
12	2024-03-05 16:03:05	<u>0xa019898c38384337ce5d</u> <u>441a32bed39185ec90724e</u> <u>9539464de9d0dd5462240a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-03-05 16:03:05	<u>0xa019898c38384337ce5d</u> <u>441a32bed39185ec90724e</u> <u>9539464de9d0dd5462240a</u>	- 0.0009395490000000 00 BNB  0.38 USD	✓
14	2024-03-02 07:19:46	<u>0x8cf88e975581880396cf</u> <u>02efb745389328ad5cea3e</u> <u>6a75552bf4ed72a151cdd8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-03-02 07:19:46	<u>0x8cf88e975581880396cf</u> <u>02efb745389328ad5cea3e</u> <u>6a75552bf4ed72a151cdd8</u>	- 0.0000891450000000 00 BNB  0.03 USD	✓
16	2024-03-02 07:07:13	<u>0xfea0a1a3142e4adcadc2</u> <u>b2b1b3406e96e61b340a38</u> <u>0b1b1908a95936676fc97d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2024-03-02 07:07:13	<u>0xfea0a1a3142e4adcadc2</u> <u>b2b1b3406e96e61b340a38</u> <u>0b1b1908a95936676fc97d</u>	- 0.0002960710000000 00 BNB  0.12 USD	✓
18	2024-03-01 14:08:47	<u>0xd68a24ee7cb5954449b8</u> <u>54efebd08852757d2e56ae</u> <u>6b325d1b7c0f96aafb6746</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
19	2024-03-01 14:08:47	<u>0xd68a24ee7cb5954449b854efebd08852757d2e56ae6b325d1b7c0f96aafb6746</u>	- 0.0002960710000000 00 BNB  0.12 USD	✓
20	2024-02-29 15:18:40	<u>0x5bf83fc47b6049ec9b328f151f9bc1503ce2bd089f3b43e76ed2d88942a36616</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2024-02-29 15:18:40	<u>0x5bf83fc47b6049ec9b328f151f9bc1503ce2bd089f3b43e76ed2d88942a36616</u>	- 0.0008882490000000 00 BNB  0.36 USD	✓
22	2024-02-29 11:22:17	<u>0x5ea4fc70940e5f5170cc8070775bfad86f70bd8ebe3241744dc3ac68e257f303</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2024-02-29 11:22:17	<u>0x5ea4fc70940e5f5170cc8070775bfad86f70bd8ebe3241744dc3ac68e257f303</u>	- 0.0002521590000000 00 BNB  0.10 USD	✓
24	2024-02-29 11:22:05	<u>0x6d593567f425cc7ed731549aa0c28ccb55a2c634d39df0af64a4909b4c77710d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2024-02-29 11:22:05	<u>0x6d593567f425cc7ed731549aa0c28ccb55a2c634d39df0af64a4909b4c77710d</u>	- 0.0000461940000000 00 BNB  0.01 USD	✓
26	2024-02-26 09:24:37	<u>0xc9bf32052221277819bec3eff9e474866bef62d476bee90d82cc86b33bcee9d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2024-02-26 09:24:37	<u>0xc9bf32052221277819bec3eff9e474866bef62d476bee90d82cc86b33bcee9d3</u>	- 0.0008882490000000 00 BNB  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-23 06:19:39	<u>0xf555521a3c9916e9d692</u> <u>f04ebc288c22ff1b6c6877</u> <u>481e50c9b9919aebb2760e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2024-02-23 06:19:39	<u>0xf555521a3c9916e9d692</u> <u>f04ebc288c22ff1b6c6877</u> <u>481e50c9b9919aebb2760e</u>	- 0.0008882130000000 00 BNB  0.33 USD	✓
30	2024-02-22 15:22:09	<u>0x443764084ade866a083b</u> <u>85cc84cdf3b6fb04acbd0d</u> <u>98cde1617b638b3e915b25</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2024-02-22 15:22:09	<u>0x443764084ade866a083b</u> <u>85cc84cdf3b6fb04acbd0d</u> <u>98cde1617b638b3e915b25</u>	- 0.0009395130000000 00 BNB  0.35 USD	✓
32	2024-02-21 08:23:12	<u>0x193bd1f787c6f030870a</u> <u>70cc5711a4f84b10aff3f9</u> <u>d429a574d4397ed99b9438</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2024-02-21 08:23:12	<u>0x193bd1f787c6f030870a</u> <u>70cc5711a4f84b10aff3f9</u> <u>d429a574d4397ed99b9438</u>	- 0.0000891450000000 00 BNB  0.03 USD	✓
34	2024-02-21 08:19:51	<u>0xb92f1dfd9aa539f03298</u> <u>31900fe6515754edf961de</u> <u>48f72d85026dc4d6883c52</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2024-02-21 08:19:51	<u>0xb92f1dfd9aa539f03298</u> <u>31900fe6515754edf961de</u> <u>48f72d85026dc4d6883c52</u>	- 0.0008882130000000 00 BNB  0.32 USD	✓
36	2024-02-19 16:53:57	<u>0xa83161f0d02c0615e1ef</u> <u>09af375c51e69ea57da924</u> <u>cf22ce6a6e996f313f9f37</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
37	2024-02-19 16:53:57	<u>0xa83161f0d02c0615e1ef09af375c51e69ea57da924cf22ce6a6e996f313f9f37</u>	- 0.0008882490000000 00 BNB  0.31 USD	✓
38	2024-02-17 16:30:46	<u>0xb42a9a6619dba99b5228e7090a0d1cd364e01f3aa2e49ab9f7c6a70df8748fad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2024-02-17 16:30:46	<u>0xb42a9a6619dba99b5228e7090a0d1cd364e01f3aa2e49ab9f7c6a70df8748fad</u>	- 0.0008882490000000 00 BNB  0.31 USD	✓
40	2024-02-16 07:10:43	<u>0x15c94b4222e2002b06102d7b1a47cbf044c73dafbed4bb777c4ce882d20eb63a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2024-02-16 07:10:43	<u>0x15c94b4222e2002b06102d7b1a47cbf044c73dafbed4bb777c4ce882d20eb63a</u>	- 0.0008882130000000 00 BNB  0.31 USD	✓
42	2024-02-15 04:03:43	<u>0xef826cc160a79f07ced37e509edfd5729dc28658e8591d8560d0a2a79a84700</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2024-02-15 04:03:43	<u>0xef826cc160a79f07ced37e509edfd5729dc28658e8591d8560d0a2a79a84700</u>	- 0.0008882130000000 00 BNB  0.30 USD	✓
44	2024-02-14 00:07:27	<u>0x1af908aaa352dc619a279bc006d8cc3f1470c8abf9eda63c27cb8e03c322cb0a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2024-02-14 00:07:27	<u>0x1af908aaa352dc619a279bc006d8cc3f1470c8abf9eda63c27cb8e03c322cb0a</u>	- 0.0008882490000000 00 BNB  0.28 USD	✓





#	Date & time	Transaction Id	Amount	
46	2024-02-13 15:13:08	<u>0x425aa0b2dc65a0dfcad27d79a3a7ff611cfca6f20c9abd0f734caa15baad2e7f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2024-02-13 15:13:08	<u>0x425aa0b2dc65a0dfcad27d79a3a7ff611cfca6f20c9abd0f734caa15baad2e7f</u>	- 0.0000788820000000 00 BNB  0.02 USD	✓
48	2024-02-07 17:22:33	<u>0x12bc9f16d6699e4ef9cf78d0f4e93d731074393a47f9a6ed4da875afd25bebf0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2024-02-07 17:22:33	<u>0x12bc9f16d6699e4ef9cf78d0f4e93d731074393a47f9a6ed4da875afd25bebf0</u>	- 0.0008882130000000 00 BNB  0.27 USD	✓
50	2024-02-06 16:15:58	<u>0x1e9f7e331914ac633dec2ecb43735d78f2c74d19affa866138d90c8e427e0ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2024-02-06 16:15:58	<u>0x1e9f7e331914ac633dec2ecb43735d78f2c74d19affa866138d90c8e427e0ca</u>	- 0.0009394590000000 00 BNB  0.28 USD	✓
52	2024-02-06 04:56:24	<u>0x35736ac99826d59f3fcf12bb403dd90b52895faf02c7fe86e386b65ee415f55</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2024-02-06 04:56:24	<u>0x35736ac99826d59f3fcf12bb403dd90b52895faf02c7fe86e386b65ee415f55</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
54	2024-02-06 04:55:30	<u>0xe32307914f9ca77a4ea3cdeb124022c9411e68230ad62c6ecc24f3b1bfa6756d</u>	+ 0.0231558000000000 01 BNB  6.97 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-06 04:39:51	<u>0x53bf2bb33fb6b440af26</u> <u>4f71708857683eb7425645</u> <u>491c97b308349ec7750e11</u>	- 0.0178272721558475 83 BNB  5.37 USD	✓
56	2024-02-06 04:39:51	<u>0x53bf2bb33fb6b440af26</u> <u>4f71708857683eb7425645</u> <u>491c97b308349ec7750e11</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
57	2024-02-05 16:19:29	<u>0x9dd5922168b8f63e25cb</u> <u>6a0a59316909cb51804e0f</u> <u>4761512f9251ad6023cd9f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2024-02-05 16:19:29	<u>0x9dd5922168b8f63e25cb</u> <u>6a0a59316909cb51804e0f</u> <u>4761512f9251ad6023cd9f</u>	- 0.0008881590000000 00 BNB  0.26 USD	✓
59	2024-02-04 16:15:16	<u>0xf6eb763b2272e865a9d1</u> <u>77480e1ab2a31042f0632a</u> <u>d85119c1a3b83eb671ab58</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2024-02-04 16:15:16	<u>0xf6eb763b2272e865a9d1</u> <u>77480e1ab2a31042f0632a</u> <u>d85119c1a3b83eb671ab58</u>	- 0.0008881590000000 00 BNB  0.27 USD	✓
61	2024-02-04 01:40:35	<u>0xe4fa9d530da7f44635f1</u> <u>4838b0eec3d373823d98ff</u> <u>81aaf05956003a481a4d54</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2024-02-04 01:40:35	<u>0xe4fa9d530da7f44635f1</u> <u>4838b0eec3d373823d98ff</u> <u>81aaf05956003a481a4d54</u>	- 0.0009476760000000 00 BNB  0.28 USD	✓
63	2024-02-03 17:07:07	<u>0x102a45bdd2b1bd605bf8</u> <u>c286f2a272b6c11f113bdb</u> <u>17cce77329f2c19f9a1ca5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2024-02-03 17:07:07	<u>0x102a45bdd2b1bd605bf8c286f2a272b6c11f113bdb17cce77329f2c19f9a1ca5</u>	- 0.0008881590000000 00 BNB  0.26 USD	✓
65	2024-02-03 06:54:16	<u>0xd5df6ff6265a9ccff90b675198dc0f67cd68ec9dfe3e7592176e76c4cb307e45</u>	+ 0.0215024251558475 83 BNB  6.49 USD	✓
66	2024-02-03 06:54:16	<u>0xd5df6ff6265a9ccff90b675198dc0f67cd68ec9dfe3e7592176e76c4cb307e45</u>	- 0.0215024251558475 83 BNB  6.49 USD	✓
67	2024-02-03 06:54:16	<u>0xd5df6ff6265a9ccff90b675198dc0f67cd68ec9dfe3e7592176e76c4cb307e45</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
68	2024-02-03 06:16:42	<u>0x780ef8c5869a6cbeecc73b0e993e85da58f38750cfc492bec78e01fb5473bec2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2024-02-03 06:16:42	<u>0x780ef8c5869a6cbeecc73b0e993e85da58f38750cfc492bec78e01fb5473bec2</u>	- 0.0000788820000000 00 BNB  0.02 USD	✓
70	2024-02-03 06:05:55	<u>0xdc6a59697da486db5092017ac9e664c938132fcb07cb0e3a8da50aafcd3971c8</u>	- 0.0329597800000000 01 BNB  9.99 USD	✓
71	2024-02-03 06:05:55	<u>0xdc6a59697da486db5092017ac9e664c938132fcb07cb0e3a8da50aafcd3971c8</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
72	2024-02-03 06:03:16	<u>0xfa8e31e2ded8d748fbc748fde13e508d8da1256bfb e2999a76b8db64f58ccca0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2024-02-03 06:03:16	<u>0xfa8e31e2ded8d748fbc748fde13e508d8da1256bfb</u> <u>e2999a76b8db64f58ccca0</u>	- 0.0004541490000000 00 BNB  0.13 USD	✓
74	2024-02-03 05:49:07	<u>0x2316ddaa159aa7db2d05aed2739074e3384cbe94fb</u> <u>4f66069c6215d0ce74b804</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2024-02-03 05:49:07	<u>0x2316ddaa159aa7db2d05aed2739074e3384cbe94fb</u> <u>4f66069c6215d0ce74b804</u>	- 0.0000788820000000 00 BNB  0.02 USD	✓
76	2024-02-03 05:48:37	<u>0x044e8792c3df8c49868b23cbb7aa5479f779a854cd</u> <u>089996c741b836d651f360</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2024-02-03 05:48:37	<u>0x044e8792c3df8c49868b23cbb7aa5479f779a854cd</u> <u>089996c741b836d651f360</u>	- 0.0001385820000000 00 BNB  0.04 USD	✓
78	2024-02-02 16:19:50	<u>0xc3f61eb8254f479a398cd4710b1b13b6a0a905ded2</u> <u>dfd7bb66c6db69b7d77e44</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2024-02-02 16:19:50	<u>0xc3f61eb8254f479a398cd4710b1b13b6a0a905ded2</u> <u>dfd7bb66c6db69b7d77e44</u>	- 0.0008896140000000 00 BNB  0.26 USD	✓
80	2024-02-02 09:51:20	<u>0x247aaca5420f6f2f956eeecfb8883975e7e2f6fcc8</u> <u>68d58f08087864fe35d433</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
81	2024-02-02 09:51:20	<u>0x247aaca5420f6f2f956eeecfb8883975e7e2f6fcc8</u> <u>68d58f08087864fe35d433</u>	- 0.0009922140000000 00 BNB  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
82	2024-02-01 13:26:47	<u>0x5d5d998f1f6ec4293b07</u> <u>9d040d495e49ecf9405535</u> <u>5cce3192a00acc28d582d5</u>	- 0.0334112900000000 03 BNB  10.01 USD	✓
83	2024-02-01 13:26:47	<u>0x5d5d998f1f6ec4293b07</u> <u>9d040d495e49ecf9405535</u> <u>5cce3192a00acc28d582d5</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
84	2024-02-01 13:25:11	<u>0xcbf28840a3198ba08cf1</u> <u>6b7ef89c37bd8b4c9b2cba</u> <u>23446923c8aa9cb809161e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2024-02-01 13:25:11	<u>0xcbf28840a3198ba08cf1</u> <u>6b7ef89c37bd8b4c9b2cba</u> <u>23446923c8aa9cb809161e</u>	- 0.0004396350000000 00 BNB  0.13 USD	✓
86	2024-02-01 13:24:59	<u>0xb16b0f24f392ab83fa6d</u> <u>b0ce6ddc9622e82e171e05</u> <u>c876553bf3699e1d9d4577</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2024-02-01 13:24:59	<u>0xb16b0f24f392ab83fa6d</u> <u>b0ce6ddc9622e82e171e05</u> <u>c876553bf3699e1d9d4577</u>	- 0.0001395180000000 00 BNB  0.04 USD	✓
88	2024-02-01 13:18:50	<u>0x9b47d24a86bc46ec1170</u> <u>58dc41408bffd685cf0f</u> <u>3e6f851c2af8ac4bf0b39e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2024-02-01 13:18:50	<u>0x9b47d24a86bc46ec1170</u> <u>58dc41408bffd685cf0f</u> <u>3e6f851c2af8ac4bf0b39e</u>	- 0.0074839770000000 00 BNB  2.24 USD	✓
90	2024-02-01 13:18:41	<u>0x5b2b974cf9464b2f9972</u> <u>80878061af8289527180b8</u> <u>dc72d34387f599ce1236ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
91	2024-02-01 13:18:41	<u>0x5b2b974cf9464b2f997280878061af8289527180b8dc72d34387f599ce1236ee</u>	- 0.0001386180000000 00 BNB  0.04 USD	✓
92	2024-02-01 13:18:14	<u>0x1d8eb893ff6d0570660eeef8c28affb8ca3ddaa6397f8059e85675820d3b18d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2024-02-01 13:18:14	<u>0x1d8eb893ff6d0570660eeef8c28affb8ca3ddaa6397f8059e85675820d3b18d5</u>	- 0.0009806550000000 00 BNB  0.29 USD	✓
94	2024-02-01 13:14:46	<u>0xfb506428137a5a3e9272eac54cd549a40646d082060751f2d827fa10b27e3ee8</u>	+ 0.0334896100000000 03 BNB  10.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 06:03:16	<u>0xfa8e31e2ded8d748fbc748fde13e508d8da1256bfb e2999a76b8db64f58ccca0</u>	+ 0.0329651974664496 51 BNB  10.00 USD	✓
2	2024-02-01 13:25:11	<u>0xcbf28840a3198ba08cf16b7ef89c37bd8b4c9b2cba23446923c8aa9cb809161e</u>	+ 0.0334224136893979 33 BNB  10.01 USD	✓


BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-05-05 14:07:42	<u>0x74193c44b41d3fc373fa81e5096c3e16be801761992cf920f2f64f05b6e399f3</u>	+ 47.824128000000001 748 BNT	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-05 14:05:45	<u>0xf917ffccde4c42ddfeb8</u> <u>5024f72690bf8822452949</u> <u>46bc82c0ec2358b9bcff75</u>	+ 10.322699410207549 775 BNT	✓
3	2024-03-28 12:09:32	<u>0xc34a81b375e57aefbf74</u> <u>adc66df9fdf67574d386a2</u> <u>d71f92835513e4bf6d2282</u>	- 16.627199999999998 425 USDT  16.63 USD	✓
4	2024-03-28 12:06:47	<u>0x4c46cb2229f63f0b7222</u> <u>5d9d5303ee1c2d810f89a0</u> <u>5a0430c3f8c22f5576476e</u>	+ 11.839999999999999 858 USDT  11.84 USD	✓
5	2024-03-28 11:34:32	<u>0x3f667abf72fdfb61038b</u> <u>af6ebde2488698a86c8666</u> <u>af3d4109588d785fd256d1</u>	+ 4.7872000000000003 44 USDT  4.78 USD	✓
6	2024-03-08 16:12:35	<u>0xe7ad2332182ec01ff498</u> <u>39a93e621c83087516f46a</u> <u>1b85c3818d067ed46eccc4</u>	+ 0.0040803860988515 35 MT	✓
7	2024-03-08 05:11:55	<u>0x7dafba5471265c8b5e6a</u> <u>1a2d37b294d61342ae8fca</u> <u>0717f6eba13125261067b4</u>	- 30.780000000000001 137 USDT  30.92 USD	✓
8	2024-03-06 16:12:00	<u>0xa7f5c6adae50e663d0be</u> <u>58cbab62f302ee63a854f5</u> <u>9fc755c0482f42aef54585</u>	+ 0.0041023697487066 65 MT	✓
9	2024-03-05 16:12:56	<u>0x1e5c496691b58f1d8308</u> <u>412b045ea64dbc1584c9c3</u> <u>b5f11580bca9bd9d3f92c2</u>	+ 0.0041394815374807 31 MT	✓
10	2024-03-05 16:03:05	<u>0xa019898c38384337ce5d</u> <u>441a32bed39185ec90724e</u> <u>9539464de9d0dd5462240a</u>	+ 30.780000000000001 137 USDT  30.80 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-04 16:12:03	<u>0x17a3105138ad40d362d2d82984a1a64afb52f08582740a446e0a6bfc0068a6b2</u>	+ 0.0041792081435797 63 MT	✓
12	2024-03-03 16:10:58	<u>0x9c2339d7cacefb1eebf79074e363b3ac66922abccfb25a51ff6cf32623f9f154</u>	+ 0.0042178039782740 28 MT	✓
13	2024-03-02 16:09:51	<u>0x6846964d1e9f552614faea0752b04fd08ea08d9caaac816936ebedcc42f54105</u>	+ 0.0042531602489289 87 MT	✓
14	2024-03-02 07:23:16	<u>0xff6ddf7a13a889376436d3afb01d6ebdc5d9675a8465f8394d0b3b569b9d56c8</u>	- 82.59999999999994 316 BUSDT	✓
15	2024-03-02 07:19:46	<u>0x8cf88e975581880396cf02efb745389328ad5cea3e6a75552bf4ed72a151cdd8</u>	- 82.59999999999994 316 USDT  82.72 USD	✓
16	2024-03-02 07:07:13	<u>0xfea0a1a3142e4adcadc2b2b1b3406e96e61b340a380b1b1908a95936676fc97d</u>	+ 10.25999999999999 787 USDT  10.27 USD	✓
17	2024-03-01 16:09:27	<u>0xa5043ede17f282c7648c1a844fc3288201380fad32f26ba34aa13522d749219f</u>	+ 0.0042877777094052 49 MT	✓
18	2024-03-01 14:08:47	<u>0xd68a24ee7cb5954449b854efebd08852757d2e56ae6b325d1b7c0f96aafb6746</u>	+ 10.25999999999999 787 USDT  10.27 USD	✓
19	2024-02-29 16:09:36	<u>0xa67f0e95215fb5bd6fbb5833d8bbd1b4737b70175bb4aa2d2e8d4b7611669664</u>	+ 0.0043276615800580 34 MT	✓



#	Date & time	Transaction Id	Amount	
20	2024-02-29 15:18:40	<u>0x5bf83fc47b6049ec9b328f151f9bc1503ce2bd089f3b43e76ed2d88942a36616</u>	+ 30.780000000000001 137 USDT  30.80 USD	✓
21	2024-02-29 11:22:17	<u>0x5ea4fc70940e5f5170cc8070775bfad86f70bd8ebe3241744dc3ac68e257f303</u>	+ 61,737.86828680246 9810937 ML	✓
22	2024-02-29 11:22:17	<u>0x5ea4fc70940e5f5170cc8070775bfad86f70bd8ebe3241744dc3ac68e257f303</u>	- 20.000000000000000 000 USDT  20.01 USD	✓
23	2024-02-28 16:08:28	<u>0xccb5754dcad06e57ae32823943ba9f16dd33981d88d047431274f4c8b965a08b</u>	+ 0.0043701895621037 07 MT	✓
24	2024-02-27 16:08:34	<u>0x3f9dfe54dc40c6387d263d8686cd209ec16c44f0688c994e92bfef5415565113</u>	+ 0.0044126158447274 85 MT	✓
25	2024-02-26 16:08:15	<u>0xfaaaa5b35a6b50f11cc3bf50f3ec571edc31362aee4370ddc9d055b560def86e</u>	+ 0.0044538011662156 54 MT	✓
26	2024-02-26 09:24:37	<u>0xc9bf32052221277819bec3eff9e474866bef62d476bee90d82cc86b33bcee9d3</u>	+ 30.780000000000001 137 USDT  30.85 USD	✓
27	2024-02-25 16:07:06	<u>0x77174bdbc771cd5dc76ec0b012c68b238cba2b90c055a2f516ade09c62fba5ff</u>	+ 0.0045043585994092 72 MT	✓
28	2024-02-24 16:07:26	<u>0xe49c1e098d2c3a84080f4be1686a2adda40612c5baf6656d36878ee1a8546cbc</u>	+ 0.0045433277497373 64 MT	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-23 16:07:11	<u>0x9e1cd81c15f755d2afafda811ecfbefb1b8bbeb2e34e5b8c0c5a295c3752f14a</u>	+ 0.0045907344230584 01 MT	✓
30	2024-02-23 06:19:39	<u>0xf555521a3c9916e9d692f04ebc288c22ff1b6c6877481e50c9b9919aebb2760e</u>	+ 10.259999999999999 787 USDT  10.28 USD	✓
31	2024-02-22 16:07:08	<u>0xc6d9117f0bc3207ed94a8282289d8be391ad5972b9fe1e2fdea565cf23f5d458</u>	+ 0.0046377063628368 99 MT	✓
32	2024-02-22 15:22:09	<u>0x443764084ade866a083b85cc84cdf3b6fb04acbd0d98cde1617b638b3e915b25</u>	+ 10.259999999999999 787 USDT  10.29 USD	✓
33	2024-02-21 16:06:39	<u>0x7a8f3838b045b3e5a79cd1264d31a303094dacf0795a9684c7cde045a1e32a4b</u>	+ 0.0046826787352384 37 MT	✓
34	2024-02-21 10:01:50	<u>0xb33311abe51e06076ca57facaa00365e9f3188c99b4785c651836ab4d36e995b</u>	- 153.90000000000000 5684 USDT	✓
35	2024-02-21 08:26:48	<u>0x359f2e32e68f1cdac19d4436e8d7abb418fbbfc974f8f22fb15b8b88dd093b14</u>	- 153.90000000000000 5684 BUSDT	✓
36	2024-02-21 08:26:06	<u>0x1408f4eb92c28df77e369086d09d0678330b074d3cdf99a823b4d1aa78e5a094</u>	- 153.90000000000000 5684 USDT	✓
37	2024-02-21 08:23:12	<u>0x193bd1f787c6f030870a70cc5711a4f84b10aff3f9d429a574d4397ed99b9438</u>	- 153.90000000000000 5684 USDT  154.10 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-21 08:19:51	<u>0xb92f1dfd9aa539f03298</u> <u>31900fe6515754edf961de</u> <u>48f72d85026dc4d6883c52</u>	+ 10.259999999999999 787 USDT  10.27 USD	✓
39	2024-02-20 16:05:53	<u>0x06c33c0f4834c72a0b81</u> <u>96dd6d68cbbcc8807aca66</u> <u>80c513c659ceba011ad550</u>	+ 0.0047328692091947 79 MT	✓
40	2024-02-19 16:53:57	<u>0xa83161f0d02c0615e1ef</u> <u>09af375c51e69ea57da924</u> <u>cf22ce6a6e996f313f9f37</u>	+ 20.519999999999999 574 USDT  20.53 USD	✓
41	2024-02-19 16:05:26	<u>0x6cf190a8feda0f2368df</u> <u>24e673d64a860e0b0133b8</u> <u>4d59faa8a3db78267fea14</u>	+ 0.0047765847487122 29 MT	✓
42	2024-02-18 16:05:15	<u>0x88c57c4ea297f7a914f5</u> <u>705ba7bca84c09a08b6ae4</u> <u>62da8c1c49954155f0aa0f</u>	+ 0.0048277137885988 02 MT	✓
43	2024-02-17 16:30:46	<u>0xb42a9a6619dba99b5228</u> <u>e7090a0d1cd364e01f3aa2</u> <u>e49ab9f7c6a70df8748fad</u>	+ 20.519999999999999 574 USDT  20.53 USD	✓
44	2024-02-17 16:04:07	<u>0xbe3d4fb62202ce8ffdd1</u> <u>47862d6562125f444b1962</u> <u>38ca6c0e75f723dba31a19</u>	+ 0.0048902654233040 44 MT	✓
45	2024-02-16 16:04:22	<u>0x730bf3d3fa37bfa958c0</u> <u>315cbb810dc7def25b9b0d</u> <u>a446f174f4bb7632bd6e06</u>	+ 0.0049321464800425 88 MT	✓
46	2024-02-16 07:10:43	<u>0x15c94b4222e2002b0610</u> <u>2d7b1a47cbf044c73dafbe</u> <u>d4bb777c4ce882d20eb63a</u>	+ 10.259999999999999 787 USDT  10.27 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-15 16:03:53	<u>0xcf430f09c522a71ed93c b8a67f27566d1e9a7087dc ecf19fb0fe085d089dd333</u>	+ 0.0049845752698818 48 MT	✓
48	2024-02-15 04:03:43	<u>0xef826cc160a79f07cede 37e509edfd5729dc28658e 8591d8560d0a2a79a84700</u>	+ 10.259999999999999 787 USDT  10.29 USD	✓
49	2024-02-14 16:03:28	<u>0x4fcd923b54a77b21bde2 05dd183f2f900a1ea2f770 758658c72bfc5a1613be2b</u>	+ 0.0050337749938780 99 MT	✓
50	2024-02-14 00:07:27	<u>0x1af908aaa352dc619a27 9bc006d8cc3f1470c8abf9 eda63c27cb8e03c322cb0a</u>	+ 61.560000000000002 274 USDT  61.67 USD	✓
51	2024-02-13 16:03:46	<u>0x837370c1aaeed39b318b d5102dc2a9ef6d2970541f 246c860292f9ac9901798d</u>	+ 0.0050792980437006 29 MT	✓
52	2024-02-12 16:03:33	<u>0x832d5c806c91f429edd5 beb363806989317ddfacc7a f23cfd03a1cff2ae7db12c</u>	+ 0.0051226703548867 96 MT	✓
53	2024-02-11 16:03:05	<u>0xabe781a38959624d2d21 48e35e7380e0cf187af5af 45cbd6f1b9178b0d1350ce</u>	+ 0.0051693267253675 13 MT	✓
54	2024-02-10 16:03:20	<u>0xee923671957f891baf26 7f0fc9e8849f27a33aebff d4de956dc971955675200e</u>	+ 0.0052124228604802 87 MT	✓
55	2024-02-09 16:03:13	<u>0x0ca6a18b447b11f883de a81f9b526e867dd8522c9e 8cb7bcc873fa53c9b791be</u>	+ 0.0052638146502914 42 MT	✓

#	Date & time	Transaction Id	Amount	
56	2024-02-08 16:03:47	<u>0x76fa497277251b471298</u> <u>1e1407982f53586cb6552f</u> <u>87ee059e9287ab541ab58e</u>	+ 0.0053219268605446 72 MT	✓
57	2024-02-07 17:22:33	<u>0x12bc9f16d6699e4ef9cf</u> <u>78d0f4e93d731074393a47</u> <u>f9a6ed4da875afd25bebf0</u>	+ 10.259999999999999 787 USDT  10.25 USD	✓
58	2024-02-07 16:17:00	<u>0xa69c99340daed0972255</u> <u>f8f1dcccb4e1880e6916f6d</u> <u>92ade23cfedf8e1ac04b20</u>	+ 0.0053771142157630 09 MT	✓
59	2024-02-06 16:15:58	<u>0x1e9f7e331914ac633dec</u> <u>c2ecb43735d78f2c74d19a</u> <u>ffa866138d90c8e427e0ca</u>	+ 10.259999999999999 787 USDT  10.25 USD	✓
60	2024-02-06 16:02:52	<u>0xd807b44e453158a51c0a</u> <u>4a0a0589fcf472f5868592</u> <u>4b62f122f056ea91cd4195</u>	+ 0.0054390207998789 44 MT	✓
61	2024-02-06 05:04:42	<u>0x9556c81994d9866e9ec1</u> <u>a18876d6361e909175f119</u> <u>ab044078392ac7d1b18818</u>	- 96.575289754288363 042 USDT	✓
62	2024-02-06 05:03:18	<u>0x6819dbd00d136e324565</u> <u>af4548978d4aa8f31d0f01</u> <u>8f1cd563db2a112992b9b9</u>	- 96.575289754288363 042 USDT	✓
63	2024-02-06 04:56:24	<u>0x35736ac99826d59f3fcf</u> <u>12bb403dd90b52895fafef0</u> <u>2c7fe86e386b65ee415f55</u>	- 96.575289754288363 042 USDT  96.51 USD	✓
64	2024-02-05 16:19:29	<u>0x9dd5922168b8f63e25cb</u> <u>6a0a59316909cb51804e0f</u> <u>4761512f9251ad6023cd9f</u>	+ 10.259999999999999 787 USDT  10.25 USD	✓

#	Date & time	Transaction Id	Amount	
65	2024-02-04 16:15:16	<u>0xf6eb763b2272e865a9d177480e1ab2a31042f0632ad85119c1a3b83eb671ab58</u>	+ 10.259999999999999 787 USDT  10.25 USD	✓
66	2024-02-04 01:40:35	<u>0xe4fa9d530da7f44635f14838b0eec3d373823d98ff81aaf05956003a481a4d54</u>	+ 55.275289754288365 884 USDT  55.24 USD	✓
67	2024-02-03 17:07:07	<u>0x102a45bdd2b1bd605bf8c286f2a272b6c11f113bdb17cce77329f2c19f9a1ca5</u>	+ 10.259999999999999 787 USDT  10.25 USD	✓
68	2024-02-03 06:03:16	<u>0xfa8e31e2ded8d748fbc748fde13e508d8da1256bfbe2999a76b8db64f58ccca0</u>	- 10.000000000000000 000 USDT  9.99 USD	✓
69	2024-02-02 16:19:50	<u>0xc3f61eb8254f479a398cd4710b1b13b6a0a905ded2dfd7bb66c6db69b7d77e44</u>	+ 10.259999999999999 787 USDT  10.25 USD	✓
70	2024-02-02 09:51:20	<u>0x247aaca5420f6f2f956eeecfb8883975e7e2f6fcc868d58f08087864fe35d433</u>	+ 10.259999999999999 787 USDT  10.25 USD	✓
71	2024-02-01 13:25:11	<u>0xcbf28840a3198ba08cf16b7ef89c37bd8b4c9b2cba23446923c8aa9cb809161e</u>	- 10.000000000000000 000 USDT  9.98 USD	✓
72	2024-02-01 13:18:50	<u>0x9b47d24a86bc46ec117058dc41408bffedf685cf0f3e6f851c2af8ac4bf0b39e</u>	- 1,000.0000000000000 000000 USDT  998.93 USD	✓
73	2024-02-01 13:09:43	<u>0x92be88af07e3a07a888d94928e7a38671f5db3e91226298ef29e3f52c854cf71</u>	+ 1,010.0000000000000 000000 USDT  1,008.92 USD	✓

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