

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:49 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0c94fdb7db3b9dd7bdcaccebd7be7f8e11b44987</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	5.89 USD
TOTAL SEND	0.009969130000000000 BNB
	5.88 USD

Token	Balance
BNB	0.000030870000000000 BNB
	0.01 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
\$ abict.net	27,712.000000000000000000 et
Binance-Peg BSC-USD	N/A USDT
BSC-USD	N/A BSC-USD
Tether USD	N/A USDT
Tether USD	N/A USDT
Binance-Peg BSC-USD	N/A BUSDT





MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-30 13:09:37	<u>0x88d3873f280d092dd9ea ac7ca9f386a94e61565caa 47e1b9a659da2849ed7d0d</u>	- 0.0078931017879507 09 BNB  2.43 USD	✓
2	2024-01-30 13:09:37	<u>0x88d3873f280d092dd9ea ac7ca9f386a94e61565caa 47e1b9a659da2849ed7d0d</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
3	2024-01-27 08:48:08	<u>0x10d3cfbf09996ded105a ca91d39d7fa6e096dd1ef1 10f1d4621f9db5b420b7a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-01-27 08:48:08	<u>0x10d3cfbf09996ded105a ca91d39d7fa6e096dd1ef1 10f1d4621f9db5b420b7a6</u>	- 0.0001418494500000 00 BNB  0.04 USD	✓
5	2024-01-27 08:37:02	<u>0xcb476a0aca41eb5b6470 044052f7747e7ecc1cea3c 3e3acb1a7c46629854a2a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-01-27 08:37:02	<u>0xcb476a0aca41eb5b6470 044052f7747e7ecc1cea3c 3e3acb1a7c46629854a2a1</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
7	2024-01-25 13:08:37	<u>0x8699520222eb174f710d 2dc2cd68f0cde18c146dff d55aa6b2abc46be0c22ace</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-01-25 13:08:37	<u>0x8699520222eb174f710d 2dc2cd68f0cde18c146dff d55aa6b2abc46be0c22ace</u>	- 0.0000900728100000 00 BNB  0.02 USD	✓
9	2024-01-25 06:24:51	<u>0x54fee3756f6bcbd5ea82 77f9fbc2320c8875f80307 a272efefd1d03738ffc3fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
10	2024-01-25 06:24:51	<u>0x54fee3756f6bcbd5ea8277f9fbc2320c8875f80307a272efefd1d03738ffc3fd</u>	- 0.0001565695881488 70 BNB  0.04 USD	✓
11	2024-01-24 14:49:59	<u>0x3ca94669f33460a4e1e705dae6c42bd53aa95b4e47bf2233eac2ab89808c4829</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-01-24 14:49:59	<u>0x3ca94669f33460a4e1e705dae6c42bd53aa95b4e47bf2233eac2ab89808c4829</u>	- 0.0001664536010254 20 BNB  0.04 USD	✓
13	2024-01-24 14:09:10	<u>0xef65c77ee78efcd4ff214bbd9913a357cbe80cd5dd19fb76f08bf26d9cc50a46</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-01-24 14:09:10	<u>0xef65c77ee78efcd4ff214bbd9913a357cbe80cd5dd19fb76f08bf26d9cc50a46</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
15	2024-01-24 11:47:32	<u>0x96826214ece0fc3fde8d1420f8f4ec43073f44b7409170713cdb66a1c11f365a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-01-24 11:47:32	<u>0x96826214ece0fc3fde8d1420f8f4ec43073f44b7409170713cdb66a1c11f365a</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
17	2024-01-24 11:31:59	<u>0xee618985f149cc83e42bf0203764cbe1414edbd3ce03f3137741ec3e12bd0faf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-01-24 11:31:59	<u>0xee618985f149cc83e42bf0203764cbe1414edbd3ce03f3137741ec3e12bd0faf</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓





#	Date & time	Transaction Id	Amount	
19	2024-01-23 14:20:00	<u>0x542210ed8340d48adeab0d8d28aff509008deca2ca</u> <u>a51f5f015b2d96866d1b1b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-01-23 14:20:00	<u>0x542210ed8340d48adeab0d8d28aff509008deca2ca</u> <u>a51f5f015b2d96866d1b1b</u>	- 0.0001045804500000 00 BNB  0.03 USD	✓
21	2024-01-23 12:23:54	<u>0xb7a79c2b3355cfdb680dc361f364563940f18b8625</u> <u>fa5af892916dc82cbb94e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-01-23 12:23:54	<u>0xb7a79c2b3355cfdb680dc361f364563940f18b8625</u> <u>fa5af892916dc82cbb94e3</u>	- 0.0001308127128750 00 BNB  0.03 USD	✓
23	2024-01-23 05:33:30	<u>0xe9a5bfd4961fd9de4482633da237ae87ed416e8da2</u> <u>a73746ebbbfae8c8c4ce8f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-01-23 05:33:30	<u>0xe9a5bfd4961fd9de4482633da237ae87ed416e8da2</u> <u>a73746ebbbfae8c8c4ce8f</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
25	2024-01-20 02:07:45	<u>0xb4c2a2df98756251c21a63c06a1bfdedced7326d30</u> <u>ee342be9eb391ebd7d1142</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-01-20 02:07:45	<u>0xb4c2a2df98756251c21a63c06a1bfdedced7326d30</u> <u>ee342be9eb391ebd7d1142</u>	- 0.0001418494500000 00 BNB  0.04 USD	✓
27	2024-01-17 12:44:37	<u>0xf88b819dfe4b60528b1dc8f25731192db9445beb19</u> <u>05a6c362efd30204f854fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
28	2024-01-17 12:44:37	<u>0xf88b819dfe4b60528b1d c8f25731192db9445beb19 05a6c362efd30204f854fb</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
29	2024-01-15 13:55:32	<u>0x1257ddffd494af727dbb 391117db9ba28650fbdd8d a82a29a35cc7d9b999a0e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-01-15 13:55:32	<u>0x1257ddffd494af727dbb 391117db9ba28650fbdd8d a82a29a35cc7d9b999a0e1</u>	- 0.0001418494500000 00 BNB  0.04 USD	✓
31	2024-01-15 03:20:24	<u>0xe92eb2810736fecfbfd6 5004843d4500f4cc8c1b69 62954c43a98bedecb79793</u>	+ 0.0100000000000000 00 BNB  3.09 USD	✓





BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 08:50:53	<u>0xe5e12bb315213b03c846 2a1883ce4633e33eb2c8a9 74577a6741276d9d558432</u>	- 100.48040000000000 3047 BUSDT	✓
2	2024-01-27 08:48:08	<u>0x10d3cfbf09996ded105a ca91d39d7fa6e096dd1ef1 10f1d4621f9db5b420b7a6</u>	- 100.48040000000000 3047 USDT  100.52 USD	✓
3	2024-01-27 08:43:29	<u>0x3c800569ca57262c4514 d5d297bbb1b5db216c1e76 a049d55c612b8aaaa7c817</u>	- 96.00000000000000 000 USDT	✓
4	2024-01-27 08:39:56	<u>0x859fe1111a3786f39164 c38b82b4b101887aa61ee3 48fecb61f7c2124e2e7621</u>	- 96.00000000000000 000 BUSDT	✓



#	Date & time	Transaction Id	Amount	
5	2024-01-27 08:37:02	<u>0xcb476a0aca41eb5b6470</u> <u>044052f7747e7ecc1cea3c</u> <u>3e3acb1a7c46629854a2a1</u>	- 96.0000000000000000 000 USDT  96.04 USD	✓
6	2024-01-27 08:35:29	<u>0x665afbeb622706d5d9a3</u> <u>fdf31f111dc72de3eb55a1</u> <u>f913c4fdb0d7951be95b4c</u>	+ 97.0000000000000000 000 USDT  97.04 USD	✓
7	2024-01-26 09:01:18	<u>0x2a3616a8ee998fb405fb</u> <u>156d35380e48637b76503b</u> <u>0968a2fa38141955c1894a</u>	+ 99.4800000000000003 979 USDT  99.43 USD	✓
8	2024-01-25 13:39:26	<u>0xa1fb7252f53564b2f2ce</u> <u>3350052f1ddf68624c4e75</u> <u>cc842e1b678b97cf424a8b</u>	- 400.00003550000002 4058 USDT	✓
9	2024-01-25 13:15:43	<u>0x4d424a87ef75e9d2c7a3</u> <u>69f80f730da2ce72ea8079</u> <u>bc81ff02d1d9c945d0ee1c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2024-01-25 13:14:22	<u>0xd4a1eeaf372eca904e46</u> <u>6d5069c750f874e5e37dd7</u> <u>423e515386290d8ad24ce8</u>	- 400.00003550000002 4058 USDT	✓
11	2024-01-25 13:12:22	<u>0x7e101d9a5d923db27d6d</u> <u>debc22da15298c530ece07</u> <u>dbe1d801dafd6012ed47d4</u>	- 400.00003550000002 4058 BUSDT	✓
12	2024-01-25 13:09:46	<u>0xfe8b94ad790d19506397</u> <u>3bd7e7c0b6f0119386dd7a</u> <u>dde0259520a15472d64112</u>	+ 0.0004000000000000 00 USDT  0.00 USD	✓
13	2024-01-25 13:09:43	<u>0x860652ac6c7fe36eea5f</u> <u>7df8d62d0b215c5a646c73</u> <u>43e3d05c88f7b3a7dd1fd9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
14	2024-01-25 13:09:37	<u>0x19036ccb91c1cf047c79e786d9845e6bb2485f36456e5f3aaf56daf082813bfc</u>	- 400.00003550000002 4058 USDT	✓
15	2024-01-25 13:08:37	<u>0x8699520222eb174f710d2dc2cd68f0cde18c146dff</u> <u>d55aa6b2abc46be0c22ace</u>	- 400.00003550000002 4058 USDT  400.09 USD	✓
16	2024-01-25 06:30:49	<u>0x8d2cc69859d2c1bac036b9d44ab16f54306734e7c5c886606be9e0e14645e3a9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2024-01-25 06:30:46	<u>0x2a282584bd69e1cfa49a55fb2ac8e1ca4b4bed993c</u> <u>ddf3ad5ab070bad130d752</u>	- 100.00000000000000 0000 USDT	✓
18	2024-01-25 06:25:54	<u>0x5327bfdfa15442e4a7c8a3eec40a684d33c9bd6127</u> <u>fd6b7f145811b11ad475d7</u>	- 100.00000000000000 0000 BSC-USD	✓
19	2024-01-25 06:24:51	<u>0x54fee3756f6bcbd5ea8277f9fbc2320c8875f80307</u> <u>a272efefd1d03738ffc3fd</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
20	2024-01-24 14:56:35	<u>0x930040400fd392485ef777ec04947d6c533eb5d41e</u> <u>83c7a4d6b70073ed0c5ee9</u>	- 100.00000000000000 0000 USDT	✓
21	2024-01-24 14:55:38	<u>0xed84c5f530590e191174b5f4effd18c6538b12b8f2</u> <u>6f6ddbe0659cbbaf4914c0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2024-01-24 14:53:11	<u>0xb47446eff7860fb54ec39fea263f75edb559cb00cf</u> <u>d43b8d5d77da95587b7d4e</u>	- 100.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-24 14:50:59	<u>0x575821cc1e09c2a7b4608002ca68e5fbaa60f01d6a4a2ae90b201b854704f1c4</u>	+ 0.0000100000000000 00 USDT  0.00 USD	✓
24	2024-01-24 14:49:59	<u>0x3ca94669f33460a4e1e705dae6c42bd53aa95b4e47bf2233eac2ab89808c4829</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
25	2024-01-24 14:16:56	<u>0xe60162785794a4f773fce4863f0a1d3b91aaab4cce3c96fafa6e85c8d01c17d5</u>	- 100.00000000000000 0000 USDT	✓
26	2024-01-24 14:16:17	<u>0xb96faa01caf4b09e133fd9c805b450c10f213d48c715acd879979f8a642b4c52</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2024-01-24 14:13:03	<u>0x264d11ca99f902e4a33dca4941d339270c53049be998b8844161867a769719df</u>	- 100.00000000000000 0000 BUSDT	✓
28	2024-01-24 14:10:28	<u>0x747b3dc6cdd1ca9879a480bd55a0bf2ca6f4ac45a35f8f11a75db3bfa9e48496</u>	+ 0.0000100000000000 00 USDT  0.00 USD	✓
29	2024-01-24 14:09:10	<u>0xef65c77ee78efcd4ff214bbd9913a357cbe80cd5dd19fb76f08bf26d9cc50a46</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
30	2024-01-24 12:21:41	<u>0x410cd27eb7bbf1fd615a61ebd39932384abc173757bee4281d724c4c4326b3fc</u>	- 50.00000000000000 000 USDT	✓
31	2024-01-24 12:18:32	<u>0x0fe57560f45cf1746feb13912bccb76b7832b97760845c5af135a2949b9cf150</u>	- 50.00000000000000 000 USDT	✓


#	Date & time	Transaction Id	Amount	
32	2024-01-24 12:03:05	<u>0xd4973bc8aac1f510c7998a1cbdb92314e398a165939aad5ae28bec14f4d991eb</u>	- 100.0000000000000000 0000 USDT	✓
33	2024-01-24 11:54:14	<u>0x48b5233d0e777cc398ba172fc923e3a1cf7d8a25a2eb24af0c60d017c2cd4690</u>	- 50.0000000000000000 000 USDT	✓
34	2024-01-24 11:54:02	<u>0x81ca6fbf8ce7b656d8e0ae389e8eaa1da53365d653e5c54f4b636dfccc3a0390</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2024-01-24 11:50:50	<u>0xaf6330ce4b7e16d5c7ddf7406478b54d50759033e6f81244482feb2adec677f5</u>	- 50.0000000000000000 000 BUSDT	✓
36	2024-01-24 11:48:29	<u>0xcdca172027008006cd920eff0fa7e56cec6b22483ecc7011ea2340686cca1ae9</u>	+ 0.0000050000000000 00 USDT  0.00 USD	✓
37	2024-01-24 11:48:17	<u>0xa7daa2e2423cdcdc77896af0013d6232781295f5fd4e5a61e0fc04dad048c913</u>	- 50.0000000000000000 000 USDT	✓
38	2024-01-24 11:47:32	<u>0x96826214ece0fc3fde8d1420f8f4ec43073f44b7409170713cdb66a1c11f365a</u>	- 50.0000000000000000 000 USDT  49.99 USD	✓
39	2024-01-24 11:38:38	<u>0xc89026c79e3186325f1b8a20d85e3f83abdc1f6f2f38cd0de53cc108431f37</u>	- 100.0000000000000000 0000 USDT	✓
40	2024-01-24 11:38:35	<u>0xef0e9782b9716a568651241036d0bef5412f81528446efc677b9c5ebadb7c854</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
41	2024-01-24 11:34:59	<u>0xc453cac4a1b610ccc915</u> <u>6756be2fd9964307f59749</u> <u>fd22df1a48d49bd9c34d1f</u>	- 100.00000000000000 0000 BUSDT	✓
42	2024-01-24 11:32:47	<u>0xe86c4740e1f5d7e9e414</u> <u>06888218f56faed35c6bcc</u> <u>29d0404619888af319f84c</u>	- 100.00000000000000 0000 USDT	✓
43	2024-01-24 11:31:59	<u>0xee618985f149cc83e42b</u> <u>f0203764cbe1414edbd3ce</u> <u>03f3137741ec3e12bd0faf</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
44	2024-01-24 05:50:18	<u>0xa7caf6a5e64c67452099</u> <u>8c76c13a78656ff33dbd83</u> <u>b95254b7b5463e01ee61dd</u>	- 50.00000000000000 000 USDT	✓
45	2024-01-24 05:21:25	<u>0x55c2d9697babfbc77258</u> <u>abcf733f3ceee61748f724</u> <u>c110c810ec3a2098ed0e04</u>	- 50.00000000000000 000 USDT	✓
46	2024-01-23 20:35:11	<u>0xc0154d1f5f00f041c417</u> <u>7f3f7238341dc095238bea</u> <u>a82dee0b0b6c17fe1a0be7</u>	- 55.00000000000000 000 USDT	✓
47	2024-01-23 16:35:07	<u>0x94dcbd8d98490dac8049</u> <u>df628038cbd77674fc16af</u> <u>6195ee2525b60af19a40f0</u>	- 50.00000000000000 000 USDT	✓
48	2024-01-23 14:51:24	<u>0xccf2f7ac6d17795f0805</u> <u>d5e9f68f20541c2d0ed318</u> <u>cf1addf6393aff634d0d9a</u>	- 50.00000000000000 000 USDT	✓
49	2024-01-23 14:26:06	<u>0xd4fc7580718d7d413d5d</u> <u>e9a560d88329edb495f309</u> <u>22f39c85b728495116ab6e</u>	- 50.00000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-23 14:26:00	<u>0x788c6f445a4b9416f4c2835550cc1035aa40e4699dc8a9fe33f412644428360e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2024-01-23 14:23:00	<u>0xb65ad6f7389d85a1e4df6918838267d2afc3792acf61836f2b95a6eb3f845794</u>	- 50.0000000000000000 000 BUSDT	✓
52	2024-01-23 14:21:21	<u>0x5b446facf0af5ba7f21743afc440919fac4f2c23c25c477372804de17ee67cbc</u>	+ 0.0000050000000000 00 USDT  0.00 USD	✓
53	2024-01-23 14:21:12	<u>0xa6a965b04f5e1e1b241543b462e99bab4cfceb6af4e759ba93cf702bd1b3825</u>	- 50.0000000000000000 000 USDT	✓
54	2024-01-23 14:20:00	<u>0x542210ed8340d48adeab0d8d28aff509008deca2ca51f5f015b2d96866d1b1b</u>	- 50.0000000000000000 000 USDT  49.97 USD	✓
55	2024-01-23 12:30:33	<u>0x89527e06195b801404303c05bb3e2bb2efae7d482ac845a2b2371247d1dabadc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2024-01-23 12:29:40	<u>0x6b12f1b0ab743c47e98500ea6b56ae6c1ae56a0d69957c909442e5b3ab1dfdfc</u>	- 45.0000000000000000 000 USDT	✓
57	2024-01-23 12:27:48	<u>0xeea037c912bd6e072c56731d5dad717e0dae1916f3df88a979d10c765f64f9a1</u>	- 45.0000000000000000 000 BUSDT	✓
58	2024-01-23 12:23:54	<u>0xb7a79c2b3355cfdb680dc361f364563940f18b8625fa5af892916dc82cbb94e3</u>	- 45.0000000000000000 000 USDT  44.99 USD	✓

#	Date & time	Transaction Id	Amount	
59	2024-01-23 06:35:34	<u>0xcc3eb9cd8e0cc4ccdfb6 ee370603b40ca5db9f2be4 c178d18749489193cefaa2</u>	- 55.0000000000000000 000 USDT	✓
60	2024-01-23 06:35:07	<u>0xe03c62b18eb51f778170 7849d1544b8ac38122139f b416a4e85e6ede314cc398</u>	- 55.0000000000000000 000 USDT	✓
61	2024-01-23 06:06:07	<u>0xb74ccb58d0e6773a4983 0756d6dfe1a7d18fb8d062 3d89cf789a631f5b5a5ff3</u>	- 55.0000000000000000 000 USDT	✓
62	2024-01-23 06:04:34	<u>0x7f0deba08bf4c8da34e4 fad4122940d88cb9de06c3 e94af3c2d7915e68908d98</u>	- 55.0000000000000000 000 USDT	✓
63	2024-01-23 05:40:40	<u>0x9ebacb7ce873fbbebea0 cef2d1e29d4fd3faae2f29 413524af3aa76f8343dcfc</u>	- 55.0000000000000000 000 USDT	✓
64	2024-01-23 05:40:07	<u>0xca23796cceb81bd6334 d8678803b41efa5aeedab6 3c1061335c41e09aa50be6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2024-01-23 05:38:34	<u>0x18970d17d2652be12155 9a149bae843d8810d73ab7 d4e5fb9151fabd84b9133f</u>	- 55.0000000000000000 000 BUSDT	✓
66	2024-01-23 05:34:34	<u>0xb9916e1f58bfe859c668 6ad49a2cc3ffcf468beadc bfa125e5484ddd0972aa42</u>	+ 0.0000055000000000 00 USDT  0.00 USD	✓
67	2024-01-23 05:34:11	<u>0x28295b8a6c6925726fe6 724117f8554e6bdb7d30d3 59a3f3f048bf8637821e4a</u>	- 55.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
68	2024-01-23 05:33:30	<u>0xe9a5bfd4961fd9de4482633da237ae87ed416e8da2a73746ebbbfae8c8c4ce8f</u>	- 55.0000000000000000 000 USDT  55.02 USD	✓
69	2024-01-22 10:59:41	<u>0xe4576b40c259d9d3caf7b0ad93443c98705527968e1cdce14acb316b0f121883</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
70	2024-01-22 10:55:38	<u>0x510b3027ff1d07d2366f090deea4deaf8476e9217ba36226d7a85d6a2a56eca9</u>	+ 1,000.000000000000 000000 USDT  1,000.49 USD	✓
71	2024-01-21 23:02:20	<u>0x934f299d1c76151939e2cac63e8c017df09a8ba99771cd5cffe32e08bac4e56b</u>	- 50.0000000000000000 000 USDT	✓
72	2024-01-21 20:12:32	<u>0xb9aabedfa35b4182cce3a01dfffe851ff2aa968db994ae3debd94e81b9bb9462</u>	- 54.829999999999998 295 USDT	✓
73	2024-01-21 05:11:53	<u>0x3b5563f51a789db960c94869fe00733209486d74d5a53864b947d55ef6fb1ae</u>	- 54.829999999999998 295 USDT	✓
74	2024-01-20 02:21:15	<u>0x9a90fbbf6a45c7db1425f1ed1b023153e490dad030926853cdc0de9533a02a5f</u>	- 54.829999999999998 295 USDT	✓
75	2024-01-20 02:08:45	<u>0xd2e6b94ab8cb42b288d67ae588a4d2f67c40bfeb4c5bb99cbe28a21d470dae4c</u>	- 54.829999999999998 295 USDT	✓
76	2024-01-20 02:07:45	<u>0xb4c2a2df98756251c21a63c06a1bfdedced7326d30ee342be9eb391ebd7d1142</u>	- 54.829999999999998 295 USDT  55.02 USD	✓

#	Date & time	Transaction Id	Amount	
77	2024-01-18 10:46:10	<u>0x671caae2e99b2aa2ec1c b41e8c407cedd0916c6426 c86beb034f2f74cf654b67</u>	- 50.0000000000000000 000 USDT	✓
78	2024-01-17 18:43:45	<u>0xe5a5ab91e959b3e892fe a28029569a1ec4c8c3b201 54665800c040a64a4e1109</u>	+ 27,712.000000000000 0000000 et	✓
79	2024-01-17 12:47:43	<u>0x4c680c4fdd86e37547d6 44d1532b9af8d47469c994 11868a1ed2f876b8db2073</u>	- 50.0000000000000000 000 BUSDT	✓
80	2024-01-17 12:46:01	<u>0x608a7407fe08590baad5 34697695cc24d0ed375195 bb4ee0e36d7e59c300e15f</u>	- 50.0000000000000000 000 USDT	✓
81	2024-01-17 12:44:37	<u>0xf88b819dfe4b60528b1d c8f25731192db9445beb19 05a6c362efd30204f854fb</u>	- 50.0000000000000000 000 USDT  50.11 USD	✓
82	2024-01-16 03:03:18	<u>0x526d21d538e9357be62e 39cbd3fed22cd952e038b1 05f7153afd4446256ba6d0</u>	+ 104.82999999999999 8295 USDT  105.12 USD	✓
83	2024-01-15 13:58:17	<u>0xf5f9f92bf3dc85116dcb 66372b14beacdac8d39831 74aac622196510caf52b11</u>	- 103.0000000000000000 0000 BUSDT	✓
84	2024-01-15 13:55:32	<u>0x1257ddffd494af727dbb 391117db9ba28650fbdd8d a82a29a35cc7d9b999a0e1</u>	- 103.0000000000000000 0000 USDT  103.17 USD	✓
85	2024-01-15 13:55:08	<u>0x7e6f68b71097cd568004 beb3141e9a768ed9e31cb3 c5a3c76aa7d035258bc46c</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2024-01-15 03:20:09	<u>0xbeb8df45b3b36e8b8141</u> <u>a10143be30fff02c7a41af</u> <u>0bee84a2d1cd5b7aa38cec</u>	+ 100.00000000000000 0000 USDT  99.92 USD	✓

* USD values displayed at the time of transaction

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