

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 08:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0cd6dec22134c0f342bf6fc89d13efc95829a247</u>
TOTAL RECEIVED	0.015923096005953860 BNB
	9.41 USD
TOTAL SEND	0.005400110000000000 BNB
	3.19 USD






Token	Balance
BNB	0.010522986005953860 BNB 6.22 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BeNFT AI	43.51000000 \$BeAI
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
BOOM	62,000.00000000 BOOM
ACT	60,000.000000 ACT
Binance-Peg BSC-SD	10,000.000000000000000000 Binance-Peg BSC-SD










## MAIN EVENTS





#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
1	2024-06-17 23:34:18	<u>0x0dfaa09c3cb7439b359c30aa7983852ea24e094794643c7a5697b35727ee1473</u>	+ 0.0099230960059538 60 BNB  5.96 USD	✓
2	2024-05-29 11:12:48	<u>0x8bd84e95170d8ab878ef0f7a1933f278527c1f4b61283bb356887d1e37cfc3b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
3	2024-05-29 11:12:48	<u>0x8bd84e95170d8ab878ef0f7a1933f278527c1f4b61283bb356887d1e37cfc3b1</u>	- 0.0001485150000000 00 BNB  0.08 USD	✓
4	2024-05-15 14:16:09	<u>0x1806b337f9d0049d9a6aae5bb7cc7395b8e8e3e9e2e8fb1cdd771f48cc324fbe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2024-05-15 14:16:09	<u>0x1806b337f9d0049d9a6aae5bb7cc7395b8e8e3e9e2e8fb1cdd771f48cc324fbe</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
6	2023-11-20 10:38:46	<u>0x8fc27dcdb0ce86de3208650ada9129481301a34f63a75a92045bff966d04de22</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-11-20 10:38:46	<u>0x8fc27dcdb0ce86de3208650ada9129481301a34f63a75a92045bff966d04de22</u>	- 0.0001485750000000 00 BNB  0.03 USD	✓
8	2023-08-21 22:52:46	<u>0xaba655fb10fa59fae1eb87f7f15e9b91281ef9137e32cea4402dc226ddf5b638</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-08-21 22:52:46	<u>0xaba655fb10fa59fae1eb87f7f15e9b91281ef9137e32cea4402dc226ddf5b638</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
10	2023-06-25 04:58:31	<u>0x99a0b85c8d9872c96190</u> <u>2bd4e903d11000648c1ff7</u> <u>8c68d5fc59630fe4168301</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-06-25 04:58:31	<u>0x99a0b85c8d9872c96190</u> <u>2bd4e903d11000648c1ff7</u> <u>8c68d5fc59630fe4168301</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
12	2023-05-27 13:03:04	<u>0x8f6aec653de5bc019e5e</u> <u>dc691dd7eb9964c1e1bf71</u> <u>bf7dc9ceaecd4a1053ecd7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-05-27 13:03:04	<u>0x8f6aec653de5bc019e5e</u> <u>dc691dd7eb9964c1e1bf71</u> <u>bf7dc9ceaecd4a1053ecd7</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
14	2023-05-22 11:02:19	<u>0xce1d00adf5ce411faff2</u> <u>5db37073335a78eafe76df</u> <u>07bf850e5f525668b87bda</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-05-22 11:02:19	<u>0xce1d00adf5ce411faff2</u> <u>5db37073335a78eafe76df</u> <u>07bf850e5f525668b87bda</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
16	2023-05-22 11:00:19	<u>0x29bc2f8d8e928195bca9</u> <u>2a39c997cacd4383e21f79</u> <u>209e483527703c0b06dc68</u>	+ 0.000750000000000000 00 BNB  0.23 USD	✓
17	2023-05-21 22:37:49	<u>0x92cb724065300f868a3d</u> <u>b8b8fd887e18c684908d8e</u> <u>8ce68cb6bd1b411e7d7b17</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-05-21 22:37:49	<u>0x92cb724065300f868a3d</u> <u>b8b8fd887e18c684908d8e</u> <u>8ce68cb6bd1b411e7d7b17</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-20 18:36:12	<u>0x6ecc3c0b23242194a308e9e5f7a04481aa5970e216f934f7fdb93ac88a3390cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-05-20 18:36:12	<u>0x6ecc3c0b23242194a308e9e5f7a04481aa5970e216f934f7fdb93ac88a3390cf</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
21	2023-05-19 22:34:49	<u>0x27753e1381fddb06f6623086dcff20f050b6c6c5270f45864184ae78e22c3d62</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-05-19 22:34:49	<u>0x27753e1381fddb06f6623086dcff20f050b6c6c5270f45864184ae78e22c3d62</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
23	2023-05-17 20:34:30	<u>0x081b9f091bfe0a1197e6157a432594ed26ae8206d8e3cc9d639ad3acd7a83247</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-05-17 20:34:30	<u>0x081b9f091bfe0a1197e6157a432594ed26ae8206d8e3cc9d639ad3acd7a83247</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
25	2023-05-09 21:34:28	<u>0xd931fead60ea3f5708ee2c598cb2dbc889485af6c4a7a5433b06591bc20ec32f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-05-09 21:34:28	<u>0xd931fead60ea3f5708ee2c598cb2dbc889485af6c4a7a5433b06591bc20ec32f</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
27	2023-05-09 19:35:05	<u>0x28090b4dd6c857ca3ef44e1f0829e6c505102ba72614656a9848e539f1c7d1a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
28	2023-05-09 19:35:05	<u>0x28090b4dd6c857ca3ef4</u> <u>4e1f0829e6c505102ba726</u> <u>14656a9848e539f1c7d1a4</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
29	2023-05-06 13:58:17	<u>0x0e0ac1f6f90d72d734f3</u> <u>05c4d2425469b09d8a65e3</u> <u>e393df6554aa64075bbc4d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-05-06 13:58:17	<u>0x0e0ac1f6f90d72d734f3</u> <u>05c4d2425469b09d8a65e3</u> <u>e393df6554aa64075bbc4d</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
31	2023-05-06 13:54:56	<u>0x61f49e2c8af35201ef16</u> <u>1f7ec9784fe46abe282d45</u> <u>2973f55ca81c94f4064087</u>	+ 0.0007500000000000 00 BNB  0.24 USD	✓
32	2023-05-06 03:35:22	<u>0x4f6736952678766d9b40</u> <u>081ec65541a67e4b96dcaa</u> <u>708cce6b333d32e70136a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-05-06 03:35:22	<u>0x4f6736952678766d9b40</u> <u>081ec65541a67e4b96dcaa</u> <u>708cce6b333d32e70136a1</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
34	2023-04-08 14:58:59	<u>0x672843f8cca30187bb90</u> <u>edd8ec2c176b358838060c</u> <u>f860b3817b74364fc8f4a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-04-08 14:58:59	<u>0x672843f8cca30187bb90</u> <u>edd8ec2c176b358838060c</u> <u>f860b3817b74364fc8f4a7</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
36	2023-03-23 19:36:53	<u>0x1c3651be3dcacf62cbd9</u> <u>22df4400db2f4eeda811e9</u> <u>fa3c8c634de2b4d402595d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-03-23 19:36:53	<u>0x1c3651be3dcacf62cbd9</u> <u>22df4400db2f4eeda811e9</u> <u>fa3c8c634de2b4d402595d</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
38	2023-03-23 07:03:08	<u>0x39876c8fcc3d34bbe859</u> <u>6d8acb0bace83c935c132e</u> <u>9249a6885977807d931112</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-03-23 07:03:08	<u>0x39876c8fcc3d34bbe859</u> <u>6d8acb0bace83c935c132e</u> <u>9249a6885977807d931112</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
40	2023-03-22 23:32:57	<u>0x79e5480efd5e3af98cbc</u> <u>9cc51144bd058c463fea8c</u> <u>3183122f100e30841b212b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-03-22 23:32:57	<u>0x79e5480efd5e3af98cbc</u> <u>9cc51144bd058c463fea8c</u> <u>3183122f100e30841b212b</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
42	2023-03-22 14:34:40	<u>0x554faa93e70af6c0caf9</u> <u>34af2e2644db20a6da9165</u> <u>61c58f43f592f5b0a7a84e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-03-22 14:34:40	<u>0x554faa93e70af6c0caf9</u> <u>34af2e2644db20a6da9165</u> <u>61c58f43f592f5b0a7a84e</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
44	2023-03-17 21:35:49	<u>0x7667dc8d02f29ca61baf</u> <u>1512dca6a2410d2ac9bf43</u> <u>a5d29a26fdc4ad35264f66</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2023-03-17 21:35:49	<u>0x7667dc8d02f29ca61baf</u> <u>1512dca6a2410d2ac9bf43</u> <u>a5d29a26fdc4ad35264f66</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓





#	Date & time	Transaction Id	Amount	
46	2023-03-17 21:32:19	<u>0xdd33ad6fd3ac7b2aabef</u> <u>9687f5ca86684daf5a831c</u> <u>a519db068524ad6fce25a9</u>	+ 0.000750000000000000 00 BNB  0.25 USD	✓
47	2023-03-05 10:33:49	<u>0xbd36128a45ada40e9f4c</u> <u>03caea3280f997ca614a9e</u> <u>769993e5debdb4c52b80c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-03-05 10:33:49	<u>0xbd36128a45ada40e9f4c</u> <u>03caea3280f997ca614a9e</u> <u>769993e5debdb4c52b80c</u>	- 0.000105635000000000 00 BNB  0.03 USD	✓
49	2023-03-05 10:31:55	<u>0x70a36e9e44197d56da3c</u> <u>cec730b18e8e224a0f21f5</u> <u>c20572ba41a1f587719dd0</u>	+ 0.000750000000000000 00 BNB  0.21 USD	✓
50	2023-02-20 15:34:11	<u>0x84128e4d200cd99054e6</u> <u>40a1b38d343c6b2fa9bd06</u> <u>6e24b6b8ac2593d6d4479d</u>	- 0.001183730000000000 00 BNB  0.37 USD	✓
51	2023-02-20 15:34:11	<u>0x84128e4d200cd99054e6</u> <u>40a1b38d343c6b2fa9bd06</u> <u>6e24b6b8ac2593d6d4479d</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
52	2023-02-20 14:38:18	<u>0xcf82a76a6ebf3cd2f5c8</u> <u>d99e5f52a38d4d265dac20</u> <u>c36be57602b9472527b411</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2023-02-20 14:38:18	<u>0xcf82a76a6ebf3cd2f5c8</u> <u>d99e5f52a38d4d265dac20</u> <u>c36be57602b9472527b411</u>	- 0.000105635000000000 00 BNB  0.03 USD	✓
54	2023-02-20 14:35:48	<u>0xabd460eb208a5f1cdfa7</u> <u>86f94d36f74b2f9f56fc20</u> <u>feed87946a42d44ee65acd</u>	+ 0.000750000000000000 00 BNB  0.23 USD	✓







#	Date & time	Transaction Id	Amount	
55	2023-02-19 18:37:23	<u>0xa093fbf1af61ef563fa2</u> <u>6b0ae1c4ad6f5cec080f13</u> <u>3b744df1d410672b12f332</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-02-19 18:37:23	<u>0xa093fbf1af61ef563fa2</u> <u>6b0ae1c4ad6f5cec080f13</u> <u>3b744df1d410672b12f332</u>	- 0.000105635000000000 00 BNB  0.03 USD	✓
57	2023-02-19 18:34:08	<u>0x14a80a3703172c40ba44</u> <u>6c4c9fdd73c03d57e3f729</u> <u>605bea5e4843324c841408</u>	+ 0.000750000000000000 00 BNB  0.23 USD	✓
58	2023-02-18 19:24:09	<u>0xb5b8f685628acbc326d4</u> <u>5d604b5518ee5394ec9e1b</u> <u>8c0e741593bee3ccd0b86e</u>	- 0.001056230000000000 00 BNB  0.33 USD	✓
59	2023-02-18 19:24:09	<u>0xb5b8f685628acbc326d4</u> <u>5d604b5518ee5394ec9e1b</u> <u>8c0e741593bee3ccd0b86e</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
60	2023-02-18 18:36:31	<u>0xe57ae6a88acd0c4204cf</u> <u>7371588226dd65bd92d3a3</u> <u>995933e08516fcf835f2d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-02-18 18:36:31	<u>0xe57ae6a88acd0c4204cf</u> <u>7371588226dd65bd92d3a3</u> <u>995933e08516fcf835f2d8</u>	- 0.000105635000000000 00 BNB  0.03 USD	✓
62	2023-02-18 18:33:40	<u>0xdcadd8c5698b4aeaaaba</u> <u>f160e9a656ded38b07d15b</u> <u>92dfbb103dc52b3bbd59dd</u>	+ 0.000750000000000000 00 BNB  0.23 USD	✓
63	2023-02-18 17:53:28	<u>0x10adba310243cc5661df</u> <u>d096b0a140ca6da9677fc5</u> <u>8b328eb9b282ddb9842569</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
64	2023-02-18 17:53:28	<u>0x10adba310243cc5661dfd096b0a140ca6da9677fc58b328eb9b282ddb9842569</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
65	2023-02-18 17:51:31	<u>0x2f4d52517b52505f3ad0930bd3b2ea474bf616dac67a8c4ecbef8110391fcceb</u>	+ 0.0007500000000000 00 BNB  0.23 USD	✓









#### BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-02 18:01:09	<u>0x1ad52508bf7d03018e6554d0ed0ba3d174b3538118d1302860f780535748e47b</u>	+ 60,000.000000 ACT	✓
2	2024-05-29 11:12:48	<u>0x8bd84e95170d8ab878ef0f7a1933f278527c1f4b61283bb356887d1e37cfc3b1</u>	- 17.899999999999998 579 USDT  17.89 USD	✓
3	2024-05-29 10:49:27	<u>0x32198688ddd0e34aa2927075ffbc2ea111c5bf00cc88930b117e9ef7c60a74fd</u>	+ 17.899999999999998 579 USDT  17.89 USD	✓
4	2024-05-16 21:27:36	<u>0x31627a4311fb86c68f8e115c1fa23a965d59c96248cb8e7d3d81b31c52af31b9</u>	+ 62,000.000000000 B00M	✓
5	2024-05-15 14:16:09	<u>0x1806b337f9d0049d9a6aae5bb7cc7395b8e8e3e9e2e8fb1cdd771f48cc324fbe</u>	- 81.670000000000001 705 USDT  81.70 USD	✓
6	2024-05-15 13:31:54	<u>0x2d3f90080b7f94b1d16e55812f4196aad4993128b56802f425789725eb30f5cb</u>	+ 81.670000000000001 705 USDT  81.71 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-25 23:43:12	<u>0xd8027cd83874e59b5ba55d73a1e47f7a9faead13fd2750adc0e3eec829cf641f</u>	+ 43.510000000 \$BeAI	✓
8	2023-11-20 10:42:13	<u>0xe1c16176af2ff0161bcd6cdc05eb66dbe8fb81668dc7d62a806ca8492ec92e8a</u>	- 200.00000000000000000000 BSC-USD	✓
9	2023-11-20 10:40:46	<u>0xa94323e815897e8d42b4bffe74d4082348f8dd204338a88fdb5855832927647a</u>	- 200.00000000000000000000 Binance-Peg BSC&#x20ac;SD	✓
10	2023-11-20 10:38:46	<u>0x8fc27dcd0ce86de3208650ada9129481301a34f63a75a92045bff966d04de22</u>	- 200.00000000000000000000 USDT  200.18 USD	✓
11	2023-11-20 08:48:58	<u>0xad12eb52615563045c1eeb4174f835d7148126d92370d827ddff470ff23a4e45</u>	+ 200.00000000000000000000 USDT  200.07 USD	✓
12	2023-08-21 22:52:46	<u>0xaba655fb10fa59fae1eb87f7f15e9b91281ef9137e32cea4402dc226ddf5b638</u>	- 100.00000000000000000000 USDT  100.00 USD	✓
13	2023-08-21 22:45:07	<u>0x8c22deedfa1a31e04ba88e4a0aa9daee93fc8633e2d8724087ee4985a5b16b9</u>	+ 100.00000000000000000000 USDT  100.01 USD	✓
14	2023-06-25 04:58:31	<u>0x99a0b85c8d9872c961902bd4e903d11000648c1ff78c68d5fc59630fe4168301</u>	- 21.627650549999998 475 USDT  21.62 USD	✓
15	2023-06-24 08:24:41	<u>0x22e9192752765d94351cdeac3b2ff1d05c8320ccdae7cb43c99938322500da07</u>	+ 21.627650549999998 475 USDT  21.63 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-27 13:03:04	<u>0x8f6aec653de5bc019e5e dc691dd7eb9964c1e1bf71 bf7dc9ceaecd4a1053ecd7</u>	- 79.373273359999998 888 USDT  79.38 USD	✓
17	2023-05-27 12:46:19	<u>0x79567e0d15cb40710e0b 81794b32aabc6d78bde874 a652fdc0c3c31dd2e15644</u>	+ 79.373273359999998 888 USDT  79.38 USD	✓
18	2023-05-22 11:02:19	<u>0xce1d00adf5ce411faff2 5db37073335a78eafe76df 07bf850e5f525668b87bda</u>	- 145.781914209999999 6501 USDT  145.79 USD	✓
19	2023-05-22 10:54:02	<u>0x7a71d26385aed4e6f19b dbb11683b475d1532c91a4 8d1d37d48558a0d3981187</u>	+ 145.781914209999999 6501 USDT  145.80 USD	✓
20	2023-05-21 22:37:49	<u>0x92cb724065300f868a3d b8b8fd887e18c684908d8e 8ce68cb6bd1b411e7d7b17</u>	- 130.392913149999999 8268 USDT  130.38 USD	✓
21	2023-05-21 21:44:45	<u>0xefa70f648941ec3331c4 ee3f92ba115a884e6d0264 d88850f27706035951d2b6</u>	+ 130.392913149999999 8268 USDT  130.41 USD	✓
22	2023-05-20 18:36:12	<u>0x6ecc3c0b23242194a308 e9e5f7a04481aa5970e216 f934f7fdb93ac88a3390cf</u>	- 201.982726890000000 9234 USDT  202.01 USD	✓
23	2023-05-20 17:58:54	<u>0x1033e84db4ebf2c3ce6f 1b58ebec4854f6b788aa86 2c5c08016f4407f0f51bb8</u>	+ 100.853741519999999 9809 USDT  100.88 USD	✓
24	2023-05-20 17:58:33	<u>0x281d0b3376e607583e31 1309649c9394f59f87a23a 5b65908ac34f7b356a3549</u>	+ 101.128985369999999 5214 USDT  101.15 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-05-19 22:34:49	<u>0x27753e1381fddb06f662</u> <u>3086dcff20f050b6c6c527</u> <u>0f45864184ae78e22c3d62</u>	- 99.033328510000004 030 USDT  99.03 USD	✓
26	2023-05-19 21:20:44	<u>0x3c7ddcef6f8918b32dd3</u> <u>faee7a82b3f37b8480c18a</u> <u>f94a3c8756b0ac2636ed2a</u>	+ 99.033328510000004 030 USDT  99.02 USD	✓
27	2023-05-17 20:34:30	<u>0x081b9f091bfe0a1197e6</u> <u>157a432594ed26ae8206d8</u> <u>e3cc9d639ad3acd7a83247</u>	- 105.00775061000000 2212 USDT  105.02 USD	✓
28	2023-05-17 19:01:25	<u>0xe03ad03520b5fd4c3d49</u> <u>1e2c2056935bdc92423e16</u> <u>6dde3625c31dc49910028f</u>	+ 105.00775061000000 2212 USDT  105.00 USD	✓
29	2023-05-09 21:34:28	<u>0xd931fead60ea3f5708ee</u> <u>2c598cb2dbc889485af6c4</u> <u>a7a5433b06591bc20ec32f</u>	- 139.93968956000000 5031 USDT  139.96 USD	✓
30	2023-05-09 21:13:17	<u>0x237ab449c2cb3cde1387</u> <u>033901f5ec72cad396ff30</u> <u>052b2c2484b3eadf25e4e9</u>	+ 139.93968956000000 5031 USDT  139.95 USD	✓
31	2023-05-09 19:35:05	<u>0x28090b4dd6c857ca3ef4</u> <u>4e1f0829e6c505102ba726</u> <u>14656a9848e539f1c7d1a4</u>	- 146.61745901000000 4582 USDT  146.63 USD	✓
32	2023-05-09 19:07:21	<u>0x2bf788ee1e859545dfce</u> <u>98c33b42dd779981596574</u> <u>96ecaf605380b3021eed92</u>	+ 146.61745901000000 4582 USDT  146.62 USD	✓
33	2023-05-06 13:58:17	<u>0x0e0ac1f6f90d72d734f3</u> <u>05c4d2425469b09d8a65e3</u> <u>e393df6554aa64075bbc4d</u>	- 124.81547283000000 4478 USDT  124.96 USD	✓









#	Date & time	Transaction Id	Amount	
34	2023-05-06 13:39:29	<u>0xc44d6843e445faa64976 ce4d3eb147fef3127b6c 51e7d13f738259e8697d07</u>	+ 124.81547283000000 4478 USDT  125.00 USD	✓
35	2023-05-06 03:35:22	<u>0x4f6736952678766d9b40 081ec65541a67e4b96dca 708cce6b333d32e70136a1</u>	- 465.71293666999997 6402 USDT  465.93 USD	✓
36	2023-05-06 03:12:13	<u>0x8ddaf8e643d6e3df89cb 439d225e85760c934c67f6 ec11949a44a1dafcd51b67</u>	+ 123.91742736999999 8632 USDT  124.01 USD	✓
37	2023-05-06 03:12:07	<u>0xcf498d63ced2ffecdd1f a9414995d50b18d32c21c6 71af5200ff9a32896076d7</u>	+ 150.11980736999998 9533 USDT  150.24 USD	✓
38	2023-05-06 03:10:43	<u>0x24b9c446ce708d35f295 e8882d6d96a499d23b0398 13260f1d946ce5f99d50e7</u>	+ 84.068323539999994 409 USDT  84.13 USD	✓
39	2023-05-06 03:09:13	<u>0x8c5a18d9b12fffd86727 cb1e021cd365408fda6a21 d43aa374a698cd022d0ffa</u>	+ 107.60737838999999 3828 USDT  107.69 USD	✓
40	2023-04-08 14:58:59	<u>0x672843f8cca30187bb90 edd8ec2c176b358838060c f860b3817b74364fc8f4a7</u>	- 566.22881710000001 4761 USDT  566.17 USD	✓
41	2023-04-08 14:51:53	<u>0xfd2c7bc761e09b6361ad daf62f401d3d1568d71229 290d60436796732dd08420</u>	+ 159.83295025000001 0328 USDT  159.81 USD	✓
42	2023-04-08 14:50:11	<u>0x777238cdae602b6ac1b5 305d0f0e3c506ece5d2b38 9fd1d7d4fc720f4380ca37</u>	+ 208.53837740000000 1671 USDT  208.51 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-04-08 14:50:05	<u>0x0cc581206a287ed8ef4f7239b47cece95635e70d402699d5cba4d83da7311bd2</u>	+ 197.85748945000000 2762 USDT  197.83 USD	✓
44	2023-03-23 19:37:08	<u>0xd2355e0928882a1dd88c960a6fb19c67868c6ce5a45359eab3c5e52ea56fb66f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-03-23 19:36:53	<u>0x1c3651be3dcacf62cbd922df4400db2f4eeda811e9fa3c8c634de2b4d402595d</u>	- 365.99027114000000 4380 USDT  365.72 USD	✓
46	2023-03-23 19:24:05	<u>0x1a11db88df03a6a1f650abcddb4ac619b111315f6a3dab3556159fbcfd2a984e</u>	+ 60.3023430900000000 814 USDT  60.25 USD	✓
47	2023-03-23 19:23:59	<u>0xca7264b7e8f39acb045d4e302aba91b8bb2372e47802abe5e16db8e185a6707f</u>	+ 61.619570869999996 887 USDT  61.57 USD	✓
48	2023-03-23 19:00:59	<u>0xd259d65cb0d47cdb5f4b6e411d9428ff189616928598ab319002bc3f98949377</u>	+ 60.931651260000002 424 USDT  60.88 USD	✓
49	2023-03-23 19:00:56	<u>0x216f673d1d2ac969fc2c61187f4105cff1ee269dee76676f40d9010efc59d491</u>	+ 61.030912549999996 486 USDT  60.98 USD	✓
50	2023-03-23 19:00:53	<u>0x9062b6c8e6fff82e8cc31de4e77af9507cde9824d5111b89e1602ace08e2cca1</u>	+ 61.030912549999996 486 USDT  60.98 USD	✓
51	2023-03-23 19:00:53	<u>0xd3ee9b01d2bb067e49c170aeee2a1ae48674b9a9f404d3e6e447671471feb1b</u>	+ 61.074880819999997 073 USDT  61.03 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-03-23 07:03:08	<u>0x39876c8fcc3d34bbe8596d8acb0bace83c935c132e9249a6885977807d931112</u>	- 93.533162930000003 144 USDT  93.51 USD	✓
53	2023-03-23 06:46:42	<u>0x8be0a9812119be356a4bb22d4f77f13f45d51754edfea4870f379b196ca27f53</u>	+ 93.533162930000003 144 USDT  93.51 USD	✓
54	2023-03-22 23:33:09	<u>0x392edae8a8a30879374848514051d01152d6fa43095e3adbdf22650123a9c587</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-03-22 23:32:57	<u>0x79e5480efd5e3af98cbc9cc51144bd058c463fea8c3183122f100e30841b212b</u>	- 155.55982642999998 6885 USDT  13,587.90 USD	✓
56	2023-03-22 23:05:37	<u>0xd7a5241fbd747b5c386cdbb33bc21032b82ea6abd699d67e84442d6a15f0e51</u>	+ 155.55982642999998 6885 USDT  13,587.90 USD	✓
57	2023-03-22 14:34:40	<u>0x554faa93e70af6c0caf934af2e2644db20a6da916561c58f43f592f5b0a7a84e</u>	- 124.05189896000000 2603 USDT  124.08 USD	✓
58	2023-03-22 14:29:13	<u>0x2dacb72a911779b83917beecf73e8d1eaf2005352dfddae5a3e477365d2d632e</u>	+ 124.05189896000000 2603 USDT  124.08 USD	✓
59	2023-03-17 21:42:43	<u>0xe6ea8eb0e8dd17e689a720e991837ea829bb6a4535a8036e5c17b94562802376</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-03-17 21:35:49	<u>0x7667dc8d02f29ca61baf1512dca6a2410d2ac9bf43a5d29a26fdc4ad35264f66</u>	- 149.22199445000001 1057 USDT  149.32 USD	✓

#	Date & time	Transaction Id	Amount	
61	2023-03-17 21:20:48	<u>0x4dcdbb3c06ca339567156f350346392c4f7971756bdd14fbbcafc304576693de</u>	+ 149.22199445000001 1057 USDT  149.32 USD	✓
62	2023-03-05 10:33:49	<u>0xbd36128a45ada40e9f4c03caea3280f997ca614a9e769993e5debdb4c52b80c</u>	- 195.84900052000000 4144 USDT  195.88 USD	✓
63	2023-03-05 10:04:01	<u>0xa6ccba68debd29c27bd70a0e2f1a73e0ebc15e3c60f20d5e721cf83f43fdf355</u>	+ 195.84900052000000 4144 USDT  195.89 USD	✓
64	2023-02-20 15:42:14	<u>0x97b114d4d6fd2705fccdad8126eb5f214817f15e4067f28c33c0e2eebe070c1b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-02-20 14:38:18	<u>0xcf82a76a6ebf3cd2f5c8d99e5f52a38d4d265dac20c36be57602b9472527b411</u>	- 112.57150778000000 4573 USDT  112.58 USD	✓
66	2023-02-20 13:58:26	<u>0xa793c8aa13b76cc062d64b9695c77f941f748a4513ed26ca4e5708cd34db95d7</u>	+ 112.57150778000000 4573 USDT  112.58 USD	✓
67	2023-02-19 19:34:48	<u>0x55d9aaf5b56808fb78deea68e0ebd4a300cdc12884411f59c4b3362b87f123da</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-02-19 18:37:23	<u>0xa093fbf1af61ef563fa26b0ae1c4ad6f5cec080f133b744df1d410672b12f332</u>	- 180.27682555999999 1810 USDT  180.30 USD	✓
69	2023-02-19 18:13:47	<u>0x97c90ca500d61db6fe40911c6d97346b50f0682cf64c96429eb923418820a7ea</u>	+ 180.27682555999999 1810 USDT  180.30 USD	✓



#	Date & time	Transaction Id	Amount	
70	2023-02-18 18:37:34	<u>0xb60fe0fec986c7518efe</u> <u>a32ee9b92515bd0d530cb3</u> <u>264ccae53e46327450cf23</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-02-18 18:36:31	<u>0xe57ae6a88acd0c4204cf</u> <u>7371588226dd65bd92d3a3</u> <u>995933e08516fcf835f2d8</u>	- 125.51521474000000 4667 USDT  125.51 USD	✓
72	2023-02-18 18:08:36	<u>0x07e89b097cfd9a9b5c7b</u> <u>8a946ee51af7d028124b69</u> <u>70da38d7a6bf1e28cd6cc6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-02-18 18:02:54	<u>0x25f60da4b0e136e777ec</u> <u>e5e8ec209629f7097e51e6</u> <u>5c872b7b27468d109e9c82</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-02-18 17:54:43	<u>0xcc19d936aebc04c51200</u> <u>d58d70008367bdd1a90db7</u> <u>b615c5d85d04f10e961553</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-02-18 17:53:28	<u>0x10adba310243cc5661df</u> <u>d096b0a140ca6da9677fc5</u> <u>8b328eb9b282ddb9842569</u>	- 122.88266344999999 5464 USDT  122.88 USD	✓
76	2023-02-18 17:53:09	<u>0x0ca1d5826586b17882fb</u> <u>77d5191815b31124f8d3fe</u> <u>12c0367f9e48e2175b4c52</u>	+ 125.51521474000000 4667 USDT  125.51 USD	✓
77	2023-02-18 17:36:21	<u>0xdddfb51f6f47d7aaca8e</u> <u>b677b9c41cdbe2c66fdfca</u> <u>cab6e5086985f015dc8826</u>	+ 122.88266344999999 5464 USDT  122.88 USD	✓

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