

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 09:21 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0d52206863619f5b4183effaf4d70500d2b5bfee</u>
TOTAL RECEIVED	0.008000000000000000 BNB
	4.86 USD
TOTAL SEND	0.005617898771125000 BNB
	3.41 USD

Token	Balance
BNB	0.002382101228875000 BNB
	1.44 USD
Tether USD	0.015219000000000000 USDT
	0.01 USD
BDS	341.000314615361332926 BDS Token
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
! RareAddressIO	666 s://rareAddress.io
BOOM	62,000.000000000 BOOM
ACT	60,000.000000 ACT
Tether USD	0.000000000000000000 USDT
Binance-Peg Tether USD	0.000000000000000000 USDT
Block Head Punks NFT	N/A int!






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 03:27:13	<u>0x4bee99cf7957f947a249</u> <u>149b1a2f24905650413115</u> <u>803ba8f37bd19a724ee1db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-07 03:27:13	<u>0x4bee99cf7957f947a249</u> <u>149b1a2f24905650413115</u> <u>803ba8f37bd19a724ee1db</u>	- 0.0000737976700000 00 BNB  0.03 USD	✓
3	2024-08-13 07:40:10	<u>0x02d3cfd6be5901b12b82</u> <u>786748b2b6eb25359d2e68</u> <u>513539c32e2902b51c90e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-08-13 07:40:10	<u>0x02d3cfd6be5901b12b82</u> <u>786748b2b6eb25359d2e68</u> <u>513539c32e2902b51c90e8</u>	- 0.0000713140800000 00 BNB  0.03 USD	✓
5	2024-07-24 03:24:07	<u>0x7575599cc00f3fb7c540</u> <u>977c3e5912fae0962336e2</u> <u>03112e0c8558b2a03bfe23</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-07-24 03:24:07	<u>0x7575599cc00f3fb7c540</u> <u>977c3e5912fae0962336e2</u> <u>03112e0c8558b2a03bfe23</u>	- 0.0002139422400000 00 BNB  0.12 USD	✓
7	2024-07-11 13:25:13	<u>0xffc7a73f4a310a8401f2</u> <u>e05fd3a03f1144579060b2</u> <u>8ebc1b6cc8cd4abb38fa07</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-07-11 13:25:13	<u>0xffc7a73f4a310a8401f2</u> <u>e05fd3a03f1144579060b2</u> <u>8ebc1b6cc8cd4abb38fa07</u>	- 0.0002139422400000 00 BNB  0.11 USD	✓
9	2024-06-25 04:30:49	<u>0x9854a4c94251b32bb960</u> <u>c636431f7fbb783228ffff</u> <u>0df27eda05bd7987d23a0d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
10	2024-06-25 04:30:49	<u>0x9854a4c94251b32bb960</u> <u>c636431f7fbb783228ffff</u> <u>0df27eda05bd7987d23a0d</u>	- 0.0001799092800000 00 BNB  0.10 USD	✓
11	2024-06-25 04:30:26	<u>0x367a5b3f414b3ea4c62f</u> <u>0534ce9c0b6589bd02edc3</u> <u>c904b5fd9871d9a9cb2182</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-06-25 04:30:26	<u>0x367a5b3f414b3ea4c62f</u> <u>0534ce9c0b6589bd02edc3</u> <u>c904b5fd9871d9a9cb2182</u>	- 0.0002139422400000 00 BNB  0.12 USD	✓
13	2024-06-07 09:30:44	<u>0xc6f7ad3e95555fa1484e</u> <u>c8b96804f2afb10e385526</u> <u>061566218b6e3ec7f2967b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-06-07 09:30:44	<u>0xc6f7ad3e95555fa1484e</u> <u>c8b96804f2afb10e385526</u> <u>061566218b6e3ec7f2967b</u>	- 0.0002138089200000 00 BNB  0.15 USD	✓
15	2024-05-27 10:13:11	<u>0x3c022148e5e041c30eed</u> <u>e2183ddde03494d2e5d8ac</u> <u>f9db3bed6ed7842fd60c0e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-05-27 10:13:11	<u>0x3c022148e5e041c30eed</u> <u>e2183ddde03494d2e5d8ac</u> <u>f9db3bed6ed7842fd60c0e</u>	- 0.0002138089200000 00 BNB  0.12 USD	✓
17	2024-05-21 03:52:43	<u>0xc7c9b544edcfb9a003e5</u> <u>390e67d0901ce3db6009e9</u> <u>b0ecb249369151a959cdb3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-05-21 03:52:43	<u>0xc7c9b544edcfb9a003e5</u> <u>390e67d0901ce3db6009e9</u> <u>b0ecb249369151a959cdb3</u>	- 0.0002138089200000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-10 06:46:28	<u>0x220a83b11a9ddd1d99cf</u> <u>f05a6d15888efbd50c6d99</u> <u>6e4ffc9ab8730e47fc2f44</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-05-10 06:46:28	<u>0x220a83b11a9ddd1d99cf</u> <u>f05a6d15888efbd50c6d99</u> <u>6e4ffc9ab8730e47fc2f44</u>	- 0.0002138089200000 00 BNB  0.12 USD	✓
21	2024-05-03 09:42:44	<u>0xa147aa0dd095fa58c84e</u> <u>af4606239c28bfc55e72ec</u> <u>5341dba5248935af3123c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-05-03 09:42:44	<u>0xa147aa0dd095fa58c84e</u> <u>af4606239c28bfc55e72ec</u> <u>5341dba5248935af3123c5</u>	- 0.0002070065700000 00 BNB  0.11 USD	✓
23	2024-04-28 03:17:10	<u>0x81af6c796a252615f58b</u> <u>e6434ff6cdf3521378ed28</u> <u>1345841962c862f1eecec4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-04-28 03:17:10	<u>0x81af6c796a252615f58b</u> <u>e6434ff6cdf3521378ed28</u> <u>1345841962c862f1eecec4</u>	- 0.0002070065700000 00 BNB  0.12 USD	✓
25	2024-04-22 08:54:40	<u>0xc61cb916846b40cb66fb</u> <u>25789ea8f6d7e99842488b</u> <u>56d42be532a9f37e6bd25f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-04-22 08:54:40	<u>0xc61cb916846b40cb66fb</u> <u>25789ea8f6d7e99842488b</u> <u>56d42be532a9f37e6bd25f</u>	- 0.0000683190000000 00 BNB  0.04 USD	✓
27	2024-04-20 07:28:16	<u>0xbe2536563ce8aca6ec3c</u> <u>01bf818583bc3484df5f89</u> <u>47ccf087c770889b3dc03c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-20 07:28:16	<u>0xbe2536563ce8aca6ec3c</u> <u>01bf818583bc3484df5f89</u> <u>47ccf087c770889b3dc03c</u>	- 0.0002070065700000 00 BNB  0.11 USD	✓
29	2024-04-16 02:19:37	<u>0x908c119ea788a511114e</u> <u>e63a98b60a654e198648dd</u> <u>0356f17ba253e528ac106f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-04-16 02:19:37	<u>0x908c119ea788a511114e</u> <u>e63a98b60a654e198648dd</u> <u>0356f17ba253e528ac106f</u>	- 0.0000683190000000 00 BNB  0.03 USD	✓
31	2024-04-12 02:17:34	<u>0xb8838f2324fe64bd7134</u> <u>eff61313b0fab857cc7873</u> <u>95afa591fc08e2776f93d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-04-12 02:17:34	<u>0xb8838f2324fe64bd7134</u> <u>eff61313b0fab857cc7873</u> <u>95afa591fc08e2776f93d7</u>	- 0.0002070732300000 00 BNB  0.12 USD	✓
33	2024-04-12 02:17:13	<u>0xa8635d48d5fb1e4296db</u> <u>02de83468f867ecdd114df</u> <u>0d36c2e4a7874b68e91f55</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2024-04-12 02:17:13	<u>0xa8635d48d5fb1e4296db</u> <u>02de83468f867ecdd114df</u> <u>0d36c2e4a7874b68e91f55</u>	- 0.0002070732300000 00 BNB  0.12 USD	✓
35	2024-04-10 09:05:40	<u>0xe4c43641363865c2b7af</u> <u>9d5272ccc7c82885b070fa</u> <u>b7226c488e4e16d408e6df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2024-04-10 09:05:40	<u>0xe4c43641363865c2b7af</u> <u>9d5272ccc7c82885b070fa</u> <u>b7226c488e4e16d408e6df</u>	- 0.0001408404600000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-10 09:04:55	<u>0x7851a44076d610488d68770707f8a54eb8895d435027a6ba39bc5d9fbc348c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2024-04-10 09:04:55	<u>0x7851a44076d610488d68770707f8a54eb8895d435027a6ba39bc5d9fbc348c0</u>	- 0.0002588862300000 00 BNB  0.15 USD	✓
39	2023-12-27 01:27:21	<u>0x2dd5859c734e282541d5ea4087cc77652465b84aab62f2103b70ba73334b29d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-12-27 01:27:21	<u>0x2dd5859c734e282541d5ea4087cc77652465b84aab62f2103b70ba73334b29d2</u>	- 0.0001045440900000 00 BNB  0.03 USD	✓
41	2023-12-25 01:34:12	<u>0x3d4c0404509b4a165bf0195874c2a18af899d7bc186487d7f201ae0a01da1ef2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-12-25 01:34:12	<u>0x3d4c0404509b4a165bf0195874c2a18af899d7bc186487d7f201ae0a01da1ef2</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
43	2023-12-23 06:58:33	<u>0xde164ad7ef20adabfa21a43db9c30fa40e6c742dff2f1895b399361a28100404</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-12-23 06:58:33	<u>0xde164ad7ef20adabfa21a43db9c30fa40e6c742dff2f1895b399361a28100404</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
45	2023-12-22 00:47:33	<u>0x552c12d4fb4b1e2bdf4506882a095b22f9be46bafef698c5f6020cefa0355a13</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-22 00:47:33	<u>0x552c12d4fb4b1e2bdf45</u> <u>06882a095b22f9be46baf</u> <u>f698c5f6020cefa0355a13</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
47	2023-12-20 01:15:12	<u>0xf00059d64e7f0868c427</u> <u>bb85899af462d8d9f2ed63</u> <u>479e14370ddf8336d8b265</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-12-20 01:15:12	<u>0xf00059d64e7f0868c427</u> <u>bb85899af462d8d9f2ed63</u> <u>479e14370ddf8336d8b265</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
49	2023-12-18 01:41:10	<u>0x6ca40ed943b971f639b2</u> <u>67c2458e6cbc6062f248a8</u> <u>bf759207b2af6f4c7df82e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-12-18 01:41:10	<u>0x6ca40ed943b971f639b2</u> <u>67c2458e6cbc6062f248a8</u> <u>bf759207b2af6f4c7df82e</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
51	2023-12-16 01:38:29	<u>0xf926fb4f303dd17c584</u> <u>9a843abb8cdebec3d7ad6b</u> <u>4d49f1d398fed9a9ab29d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-12-16 01:38:29	<u>0xf926fb4f303dd17c584</u> <u>9a843abb8cdebec3d7ad6b</u> <u>4d49f1d398fed9a9ab29d8</u>	- 0.0001048419011250 00 BNB  0.02 USD	✓
53	2023-12-15 02:32:34	<u>0xee22f0f4c78c398b570e</u> <u>0e48f78d79dcaed8006a2d</u> <u>71027dc283a59ce6f2f519</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-12-15 02:32:34	<u>0xee22f0f4c78c398b570e</u> <u>0e48f78d79dcaed8006a2d</u> <u>71027dc283a59ce6f2f519</u>	- 0.0013519557000000 00 BNB  0.33 USD	✓








#	Date & time	Transaction Id	Amount	
55	2023-12-15 02:32:19	<u>0x8e8590df751089ebde4f5bacc802841dbd868ab073c36595d6a08f7166bcf95b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-12-15 02:32:19	<u>0x8e8590df751089ebde4f5bacc802841dbd868ab073c36595d6a08f7166bcf95b</u>	- 0.0001400405400000 00 BNB  0.03 USD	✓
57	2023-12-15 02:22:46	<u>0xcbda40a494243281bb2c11528f9b927bc139ef58c8852148508289c0adaa8835</u>	+ 0.008000000000000000 00 BNB  2.01 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 13:40:39	<u>0xc3008df1008aa875c4803bb02d0a82cf9a5801e8300fc258acf37b87364e8904</u>	+ 666 s://rareAddress.io	✓
2	2024-09-07 03:27:13	<u>0x4bee99cf7957f947a249149b1a2f24905650413115803ba8f37bd19a724ee1db</u>	+ 56.704594243859695 268 BDS Token	✓
3	2024-08-13 07:40:10	<u>0x02d3cfd6be5901b12b82786748b2b6eb25359d2e68513539c32e2902b51c90e8</u>	+ 47.607891413836192 385 BDS Token	✓
4	2024-07-24 03:24:07	<u>0x7575599cc00f3fb7c540977c3e5912fae0962336e203112e0c8558b2a03bfe23</u>	+ 29.687539202109924 474 BDS Token	✓
5	2024-07-24 03:07:56	<u>0xaecad0c4a840f147c5d85dde1a4215a791617722736e575a98810a9e0adf3707</u>	+ 60,000.000000 ACT	✓







#	Date & time	Transaction Id	Amount	
6	2024-07-11 13:25:13	<u>0xffc7a73f4a310a8401f2e05fd3a03f1144579060b28ebc1b6cc8cd4abb38fa07</u>	+ 38.626920201058545 956 BDS Token	✓
7	2024-06-25 04:30:26	<u>0x367a5b3f414b3ea4c62fe534ce9c0b6589bd02edc3c904b5fd9871d9a9cb2182</u>	+ 41.977484738171263 245 BDS Token	✓
8	2024-06-07 09:30:44	<u>0xc6f7ad3e95555fa1484ec8b96804f2afb10e385526061566218b6e3ec7f2967b</u>	+ 25.884042902463686 886 BDS Token	✓
9	2024-05-27 10:13:11	<u>0x3c022148e5e041c30eede2183ddde03494d2e5d8acf9db3bed6ed7842fd60c0e</u>	+ 14.779896006706643 163 BDS Token	✓
10	2024-05-21 03:52:43	<u>0xc7c9b544edcfb9a003e5390e67d0901ce3db6009e9b0ecb249369151a959cdb3</u>	+ 25.668909859695411 058 BDS Token	✓
11	2024-05-10 06:46:28	<u>0x220a83b11a9ddd1d99cfff05a6d15888efbd50c6d996e4ffc9ab8730e47fc2f44</u>	+ 16.227114867546934 107 BDS Token	✓
12	2024-05-03 09:42:44	<u>0xa147aa0dd095fa58c84eaf4606239c28bfc55e72ec5341dba5248935af3123c5</u>	+ 12.428834391423446 704 BDS Token	✓
13	2024-04-28 03:17:10	<u>0x81af6c796a252615f58be6434ff6cdf3521378ed281345841962c862f1eecec4</u>	+ 13.603518663527044 197 BDS Token	✓
14	2024-04-26 08:19:46	<u>0xb11906496d31b769218e9e3c18fb3b27bb9a74db9c90132c8102c1a8949c2b60</u>	+ 62,000.000000000 B00M	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-22 08:54:40	<u>0xc61cb916846b40cb66fb</u> <u>25789ea8f6d7e99842488b</u> <u>56d42be532a9f37e6bd25f</u>	+ 4.8604008146325350 38 BDS Token	✓
16	2024-04-20 07:28:16	<u>0xbe2536563ce8aca6ec3c</u> <u>01bf818583bc3484df5f89</u> <u>47ccf087c770889b3dc03c</u>	+ 9.9433897482750968 07 BDS Token	✓
17	2024-04-16 02:19:37	<u>0x908c119ea788a511114e</u> <u>e63a98b60a654e198648dd</u> <u>0356f17ba253e528ac106f</u>	+ 1.3854587823446946 62 BDS Token	✓
18	2024-04-12 02:17:34	<u>0xb8838f2324fe64bd7134</u> <u>eff61313b0fab857cc7873</u> <u>95afa591fc08e2776f93d7</u>	+ 0.0000841539886472 74 BDS Token	✓
19	2024-04-12 02:17:13	<u>0xa8635d48d5fb1e4296db</u> <u>02de83468f867ecdd114df</u> <u>0d36c2e4a7874b68e91f55</u>	+ 0.5944533193120354 89 BDS Token	✓
20	2024-04-10 09:04:55	<u>0x7851a44076d610488d68</u> <u>770707f8a54eb8895d4350</u> <u>27a6ba39bc5d9fbc348c0</u>	+ 1.0197813064095448 96 BDS Token	✓
21	2023-12-27 01:30:57	<u>0x627d8c47333deb90eb2d</u> <u>1e4e7f5776e9adde51f12c</u> <u>c7effe46f8eb00119b9a80</u>	- 114.00000000000000 0000 BUSDT	✓
22	2023-12-27 01:27:21	<u>0x2dd5859c734e282541d5</u> <u>ea4087cc77652465b84aab</u> <u>62f2103b70ba73334b29d2</u>	- 114.00000000000000 0000 USDT  113.98 USD	✓
23	2023-12-27 01:25:00	<u>0xf19ff92a329edb8f1a48</u> <u>e08cd64e14cdf15ea4b8db</u> <u>98ec09bf505e47f5bfe90a</u>	+ 56.25999999999999 010 USDT  56.25 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-26 05:18:54	<u>0x93c1823fd177491e76bb</u> <u>2e7ce700fbd6f647c6f277</u> <u>908ccdbb99632fda707159</u>	+ 57.229999999999996 874 USDT  57.20 USD	✓
25	2023-12-25 01:38:51	<u>0x9212f274b67925300406</u> <u>0923689dac498fbe97e5fe</u> <u>56f0f96199c9ec5e2f6d8a</u>	- 112.000000000000000 0000 BUSDT	✓
26	2023-12-25 01:34:27	<u>0x2473fdbba0071d84b3cd</u> <u>3ef96eeca0578134177ed7</u> <u>f991b93b83d464d7961231</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
27	2023-12-25 01:34:12	<u>0x3d4c0404509b4a165bf0</u> <u>195874c2a18af899d7bc18</u> <u>6487d7f201ae0a01da1ef2</u>	- 112.000000000000000 0000 USDT  112.10 USD	✓
28	2023-12-25 01:32:54	<u>0x452ac35eeebf493a06de</u> <u>27bb600fcbfffd60883140</u> <u>b82affc67d85271fe6e607</u>	+ 56.259999999999998 010 USDT  56.31 USD	✓
29	2023-12-24 01:37:36	<u>0xc7d663653691209a83a0</u> <u>0ddf40c6e19cc05a0ef606</u> <u>bd211c9ce67ebf480e8c79</u>	+ 56.259999999999998 010 USDT  56.31 USD	✓
30	2023-12-23 07:01:39	<u>0xc91ce218147ce7897ff5</u> <u>9464bafb17cfb509f82bfc</u> <u>02df02cce5e850dc8c9ebc</u>	- 58.000000000000000 000 BUSDT	✓
31	2023-12-23 06:58:33	<u>0xde164ad7ef20adabfa21</u> <u>a43db9c30fa40e6c742dff</u> <u>2f1895b399361a28100404</u>	- 58.000000000000000 000 USDT  58.03 USD	✓
32	2023-12-23 01:07:50	<u>0x7dcb977fd38ab553d116</u> <u>7bd72d22700a50a043b32a</u> <u>34ae02e3dcd84fc05d05ef</u>	+ 57.229999999999996 874 USDT  57.27 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-22 04:10:53	<u>0xc7a30e2115e5c1339568</u> <u>d132ffd31b7b05ebea4d0d</u> <u>40af382501700f42a2b58b</u>	- 113.00000000000000 0000 USDT	✓
34	2023-12-22 04:07:50	<u>0x5ebe1abc77805c709797</u> <u>99f605ae01c43bafc39d0b</u> <u>ee2223b94a80d8efd9b2b2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-12-22 00:52:28	<u>0x4e6c595693e1d7061a3d</u> <u>39de9e6c0dbe6ccc83ef19</u> <u>3604da2668ac7732eb8f5d</u>	- 113.00000000000000 0000 BUSDT	✓
36	2023-12-22 00:47:33	<u>0x552c12d4fb4b1e2bdf45</u> <u>06882a095b22f9be46bafe</u> <u>f698c5f6020cefa0355a13</u>	- 113.00000000000000 0000 USDT  113.18 USD	✓
37	2023-12-22 00:45:06	<u>0x053dd50cc640c903620c</u> <u>77ffbf6f9638a2bae31005</u> <u>e063c30902e10a72f3db19</u>	+ 56.25999999999999 010 USDT  56.39 USD	✓
38	2023-12-21 05:40:47	<u>0xa0056cdceb58f2dcaa3d</u> <u>720e175a3f712d00e4a8b2</u> <u>2fbbc3d6672a31d3a00ff8</u>	+ 57.22999999999999 874 USDT  57.32 USD	✓
39	2023-12-20 01:53:34	<u>0x07aea17ed2131d7f5ab9</u> <u>bb4129302f9bda03ca429e</u> <u>dcc54c8358c43cefbc0849</u>	- 113.00000000000000 0000 USDT	✓
40	2023-12-20 01:53:22	<u>0xb3f03cc78b1df3680194</u> <u>556d55938c4276371cb302</u> <u>7ab52c20b65b2cb5144b74</u>	- 113.00000000000000 0000 USDT	✓
41	2023-12-20 01:52:10	<u>0xb8fda148b82ffe52b410</u> <u>23d641579eac02b3bdbef3</u> <u>1d99995f3becf505dbb516</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-20 01:19:09	<u>0xae363d6da3b472605e3bf10621a274f5970cd5e3bac60114f9e490a046e93c</u>	- 113.00000000000000 0000 BUSDT	✓
43	2023-12-20 01:15:12	<u>0xf00059d64e7f0868c427bb85899af462d8d9f2ed63479e14370ddf8336d8b265</u>	- 113.00000000000000 0000 USDT  113.18 USD	✓
44	2023-12-20 01:12:18	<u>0xd637b52910d48723b382bf089f5b2850837a6063cf644dbcd5eccb9a93260253</u>	+ 56.25999999999999 010 USDT  56.35 USD	✓
45	2023-12-19 01:26:04	<u>0xde8e51985097809a02171a4a2e5ffbdd06fcb45d22c89c80df54fb33021d6c26</u>	+ 56.25999999999999 010 USDT  56.35 USD	✓
46	2023-12-18 01:45:01	<u>0x8a2a32112c8c1c1c0d0fa3df90db89b7e38e690b052add7ad1e27baec1926bf0</u>	- 113.00000000000000 0000 BUSDT	✓
47	2023-12-18 01:41:10	<u>0x6ca40ed943b971f639b267c2458e6cbc6062f248a8bf759207b2af6f4c7df82e</u>	- 113.00000000000000 0000 USDT  112.89 USD	✓
48	2023-12-18 01:31:23	<u>0xa492a5c39216518f2333837eb61a83a0817d2dad5c9c07b3c9511379262c70e9</u>	+ 57.22999999999999 874 USDT  57.17 USD	✓
49	2023-12-17 07:32:43	<u>0x5a6441235ee03abfb3e4ca4dc4d55b3fa7cd8e7c6b7d74927deaaff183875786</u>	+ 56.25999999999999 010 USDT  56.20 USD	✓
50	2023-12-16 01:42:14	<u>0x8b4a02436f8c70375bd3beb29daa734ee2b3c26b20cba4d4d0b52f20afc885c0</u>	- 56.00000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-16 01:38:29	<u>0xf926fb4f303dd17c5849a843abb8cdebec3d7ad6b4d49f1d398fed9a9ab29d8</u>	- 56.0000000000000000 000 USDT  56.04 USD	✓
52	2023-12-16 01:33:46	<u>0xe8edb7eb51f5b0a93ca0f023a2a2d352c56d6f03f3e391da91a1f8c82f86edc6</u>	+ 56.2599999999999998 010 USDT  56.31 USD	✓
53	2023-12-15 02:45:18	<u>0x5f2bf0ad9a5ffa6acb24d238087915257cec8f781e178e33a92699a3ad0caa6e</u>	+ 0.0051590000000000 00 USDT  0.00 USD	✓
54	2023-12-15 02:34:52	<u>0xe08e6723800eccc027cdf99a10f09197f98562397b0f31a5df02347099c7250c</u>	- 5,159.000000000000 000000 USDT	✓
55	2023-12-15 02:32:34	<u>0xee22f0f4c78c398b570e0e48f78d79dcaed8006a2d71027dc283a59ce6f2f519</u>	- 5,159.989940000000 387954 USDT  5,164.47 USD	✓
56	2023-12-15 02:30:01	<u>0x03aaad32da364e976b44148d383dfb0e59e3fb04597a1afdbc478675d4e93955</u>	+ 4,126.000000000000 000000 USDT  4,129.73 USD	✓
57	2023-12-15 02:18:16	<u>0xcdcb8d9472c28e037d035b47c372c9339cb47c15f2930b1c8007c85544712920</u>	+ 1,034.000000000000 000000 USDT  1,034.85 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2024-04-16 02:19:43	<u>0xd7454aaf663e35d5119e38e611fb85f6ac7be70da7ceafdbdfe7c3b139d45219</u>	+ 1 int!	✓

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