

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 15:14 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x126cc53345038b96a8245b489b73861d68dc5f43</u>
TOTAL RECEIVED	0.843955453638087660 BNB
	503.33 USD
TOTAL SEND	0.843924583638087644 BNB
	503.31 USD










Token	Balance
BNB	0.000030870000000000 BNB
	0.01 USD
Tether USD	0.000800000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
!SNXPool.com	788.14999999999977263 \$ sUSD
Tether USD	0.000800000000000000 USDT
WDC	0.200000000000000011 WDC
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD

MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-02 10:47:40	<u>0xde3848cb45fe4dd7282f63e69bb87bc063ffd899b3194fc0439c20a0700a9310</u>	- 0.0067801366275750 00 BNB  1.48 USD	✓
2	2023-10-02 10:47:40	<u>0xde3848cb45fe4dd7282f63e69bb87bc063ffd899b3194fc0439c20a0700a9310</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
3	2023-09-24 14:34:56	<u>0x31a12e6ab435a4f48ef3ccf6d44f40da1f106a123d34eea12f2a22a52d27383c</u>	- 0.4799999999999999 82 BNB  101.13 USD	✓
4	2023-09-24 14:34:56	<u>0x31a12e6ab435a4f48ef3ccf6d44f40da1f106a123d34eea12f2a22a52d27383c</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
5	2023-09-24 14:34:23	<u>0x9a1fd5071aaae3d3742cbaa85c5aa3598892f5e841df53b470ca2027e9ac44dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-09-24 14:34:23	<u>0x9a1fd5071aaae3d3742cbaa85c5aa3598892f5e841df53b470ca2027e9ac44dd</u>	- 0.0000900728100000 00 BNB  0.01 USD	✓
7	2023-09-24 14:00:09	<u>0x4a190a6b5ed816307559a77c147a154e3cc5a3b1f373f90b53d475d74bbeee8c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
8	2023-09-24 14:00:09	<u>0x4a190a6b5ed816307559a77c147a154e3cc5a3b1f373f90b53d475d74bbeee8c</u>	- 0.0017526000000000 00 BNB  0.36 USD	✓
9	2023-09-24 13:49:15	<u>0x631345928249c9eabea0cc9898fc458ee2cdb5a98176fa5ede5c6e0dd7b2917e</u>	+ 0.4731445000000000 23 BNB  99.59 USD	✓








#	Date & time	Transaction Id	Amount	
10	2023-09-24 13:46:30	<u>0x658363a377ca5c9d6e5c619bd9806e2db577cc5bf703a69beda97088a1cda60d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-09-24 13:46:30	<u>0x658363a377ca5c9d6e5c619bd9806e2db577cc5bf703a69beda97088a1cda60d</u>	- 0.0001048419011250 00 BNB  0.02 USD	✓
12	2023-09-24 13:42:01	<u>0x33f04f7337854bd8590616f7268da0041c5617e71c3c4e1d88efa81539c875d3</u>	+ 0.0157104113386999 99 BNB  3.30 USD	✓
13	2023-09-19 15:23:41	<u>0x51852c01f343cd344ac30d0ca708ad8a8732b1b48297713e68814d98979ea269</u>	- 0.0684710588234703 63 BNB  14.94 USD	✓
14	2023-09-19 15:23:41	<u>0x51852c01f343cd344ac30d0ca708ad8a8732b1b48297713e68814d98979ea269</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
15	2023-09-19 14:02:31	<u>0x9629dad65603e4a587c5737b09e00d4c5fe11054dfacb27d23534d247cdb0c0d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-09-19 14:02:31	<u>0x9629dad65603e4a587c5737b09e00d4c5fe11054dfacb27d23534d247cdb0c0d</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
17	2023-09-19 14:02:16	<u>0xbb21f41c120e51c6b91c30a8d0d3041842f34a84dc13e09740959e79e5376f18</u>	- 0.100000000000000000 06 BNB  21.72 USD	✓
18	2023-09-19 14:02:16	<u>0xbb21f41c120e51c6b91c30a8d0d3041842f34a84dc13e09740959e79e5376f18</u>	- 0.0000639481500000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-19 12:00:42	<u>0x099945e74d29ccd73625</u> <u>a2ab025c0e7d1647deca76</u> <u>319c9bb0a54d91e1745801</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
20	2023-09-19 12:00:42	<u>0x099945e74d29ccd73625</u> <u>a2ab025c0e7d1647deca76</u> <u>319c9bb0a54d91e1745801</u>	- 0.0001816620000000 00 BNB  0.03 USD	✓
21	2023-09-19 11:54:03	<u>0x48eb64e82c644baf33c9</u> <u>b761ebdd3821b34ca8e1ac</u> <u>0c559914aa7ded02573dcc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-09-19 11:54:03	<u>0x48eb64e82c644baf33c9</u> <u>b761ebdd3821b34ca8e1ac</u> <u>0c559914aa7ded02573dcc</u>	- 0.0001395180000000 00 BNB  0.03 USD	✓
23	2023-09-19 11:53:57	<u>0x9ad0b618810fba470604</u> <u>2c442ebbc842e83c79ae90</u> <u>38ee1444d2f0055b05f5f1</u>	+ 0.100000000000000000 06 BNB  21.80 USD	✓
24	2023-09-19 06:40:05	<u>0x35f3692efdde21a892f3</u> <u>8355231e79e2c1f7b01ac7</u> <u>fe200788cb786e385978eb</u>	- 0.100000000000000000 06 BNB  21.69 USD	✓
25	2023-09-19 06:40:05	<u>0x35f3692efdde21a892f3</u> <u>8355231e79e2c1f7b01ac7</u> <u>fe200788cb786e385978eb</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
26	2023-09-19 06:39:35	<u>0xb2b423866154fd1c420a</u> <u>f063e6ea0140f8706089c9</u> <u>124c7b9e13142c53a117a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-09-19 06:39:35	<u>0xb2b423866154fd1c420a</u> <u>f063e6ea0140f8706089c9</u> <u>124c7b9e13142c53a117a4</u>	- 0.0004437805947750 00 BNB  0.09 USD	✓


#	Date & time	Transaction Id	Amount	
28	2023-09-19 06:38:53	<u>0x8f58d993ec5ab77e469d</u> <u>0c573e02ccd71cb652068c</u> <u>ee4bd9a7d9805986608602</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-09-19 06:38:53	<u>0x8f58d993ec5ab77e469d</u> <u>0c573e02ccd71cb652068c</u> <u>ee4bd9a7d9805986608602</u>	- 0.0001045440900000 00 BNB  0.02 USD	✓
30	2023-09-19 06:37:41	<u>0xabbbc59b13c4196bbda3</u> <u>1d02e0950189b9ae4991c7</u> <u>a5fefaf42ea8e096b89cab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-09-19 06:37:41	<u>0xabbbc59b13c4196bbda3</u> <u>1d02e0950189b9ae4991c7</u> <u>a5fefaf42ea8e096b89cab</u>	- 0.0001048419011250 00 BNB  0.02 USD	✓
32	2023-09-19 06:37:08	<u>0x2628b381a59738bdd966</u> <u>484d8ff24b5cee17639f65</u> <u>023f203d8743605e2a75e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-09-19 06:37:08	<u>0x2628b381a59738bdd966</u> <u>484d8ff24b5cee17639f65</u> <u>023f203d8743605e2a75e9</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
34	2023-09-19 06:36:56	<u>0x07884858d9f3fb53cb12</u> <u>1063ca34ae86b4a1ad30a0</u> <u>273f6664fe558f26325d51</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-09-19 06:36:56	<u>0x07884858d9f3fb53cb12</u> <u>1063ca34ae86b4a1ad30a0</u> <u>273f6664fe558f26325d51</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
36	2023-09-19 06:36:26	<u>0x1a78329993996f4fbc3e</u> <u>106839d66ea36f28e06d2e</u> <u>0af4430f7a72b127e3519d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-19 06:36:26	<u>0x1a78329993996f4fbc3e</u> <u>106839d66ea36f28e06d2e</u> <u>0af4430f7a72b127e3519d</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
38	2023-09-19 06:36:14	<u>0xea5c21425cd2e1539929</u> <u>0b77a3c435d7ed19c5627c</u> <u>e621a48a4c5fb8109c5bea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-09-19 06:36:14	<u>0xea5c21425cd2e1539929</u> <u>0b77a3c435d7ed19c5627c</u> <u>e621a48a4c5fb8109c5bea</u>	- 0.0001048941913500 00 BNB  0.02 USD	✓
40	2023-09-19 06:35:35	<u>0xd1ae5ac3650380e165ff</u> <u>61827d3bc6981b7d911b2a</u> <u>d671f9670e4deca8b09523</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-09-19 06:35:35	<u>0xd1ae5ac3650380e165ff</u> <u>61827d3bc6981b7d911b2a</u> <u>d671f9670e4deca8b09523</u>	- 0.0001046622450621 15 BNB  0.02 USD	✓
42	2023-09-19 06:34:53	<u>0xf1dfa5d6f099b9ddd699</u> <u>6e49d80db043df7fb5a249</u> <u>88c63a61d41c74878e3460</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-09-19 06:34:53	<u>0xf1dfa5d6f099b9ddd699</u> <u>6e49d80db043df7fb5a249</u> <u>88c63a61d41c74878e3460</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
44	2023-09-19 06:34:29	<u>0x3c74dae216996d0ca88c</u> <u>e7484c156c0022425203b2</u> <u>b3e331b3206ed06ec07ffb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2023-09-19 06:34:29	<u>0x3c74dae216996d0ca88c</u> <u>e7484c156c0022425203b2</u> <u>b3e331b3206ed06ec07ffb</u>	- 0.0001048419011250 00 BNB  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
46	2023-09-19 06:30:56	<u>0xf55483ed262b052a7b553366225c8a414cdb497b66efb4e3c6dea8057fc62fb6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-09-19 06:30:56	<u>0xf55483ed262b052a7b553366225c8a414cdb497b66efb4e3c6dea8057fc62fb6</u>	- 0.0001051727024801 70 BNB  0.02 USD	✓
48	2023-09-19 06:29:17	<u>0xbb5dc9def619b478ef6e14a0925f1bc6a6f033736388cba68b7c5941c0ab20c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-09-19 06:29:17	<u>0xbb5dc9def619b478ef6e14a0925f1bc6a6f033736388cba68b7c5941c0ab20c1</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
50	2023-09-19 04:17:18	<u>0x7c93d5828163a0b06f9d1046ba01e85100eac2f97c35074fcb36c9a59528600d</u>	- 0.041396000000000000 02 BNB  8.97 USD	✓
51	2023-09-19 04:17:18	<u>0x7c93d5828163a0b06f9d1046ba01e85100eac2f97c35074fcb36c9a59528600d</u>	- 0.0005652225000000 00 BNB  0.12 USD	✓
52	2023-09-19 04:17:09	<u>0x224211f8744ed29b622589a8203009ffd828b413ad05148b1d6d4fd154caf6b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2023-09-19 04:17:09	<u>0x224211f8744ed29b622589a8203009ffd828b413ad05148b1d6d4fd154caf6b2</u>	- 0.0001155150000000 00 BNB  0.02 USD	✓
54	2023-09-19 04:14:18	<u>0xf31cf04733fc109fa165a86664062374cf3b30a5878d24b68120d69f6d57b77</u>	- 0.041396000000000000 02 BNB  8.97 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-19 04:14:18	<u>0x0f31cf04733fc109fa16</u> <u>5a86664062374cf3b30a58</u> <u>78d24b68120d69f6d57b77</u>	- 0.0005652225000000 00 BNB  0.12 USD	✓
56	2023-09-19 04:14:00	<u>0x47c57b14cd91ff30edeb</u> <u>ed9ccdcc070e15a9a1bd9f</u> <u>6f69b47c60d5a1b159d9f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2023-09-19 04:14:00	<u>0x47c57b14cd91ff30edeb</u> <u>ed9ccdcc070e15a9a1bd9f</u> <u>6f69b47c60d5a1b159d9f7</u>	- 0.0001155150000000 00 BNB  0.02 USD	✓
58	2023-09-19 04:12:51	<u>0xbd363efffcad8fe88f4f</u> <u>b6081d1a76fc299cbb1382</u> <u>42893a16df9259140261a5</u>	+ 0.1000000000000000 06 BNB  21.67 USD	✓
59	2023-09-19 04:11:30	<u>0x40fbe375bfae267d37d3</u> <u>f4da31b38ce08bc7ee1a8b</u> <u>4223ecfa8fe47f5d880e3b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-09-19 04:11:30	<u>0x40fbe375bfae267d37d3</u> <u>f4da31b38ce08bc7ee1a8b</u> <u>4223ecfa8fe47f5d880e3b</u>	- 0.0002325300000000 00 BNB  0.05 USD	✓
61	2023-09-19 04:09:57	<u>0xfc195b0372e711d8f84b</u> <u>25f622d8f0a929a7a74a70</u> <u>7283e1b597bd6b8eadd3f1</u>	+ 0.0102172984073270 00 BNB  2.21 USD	✓








INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-19 06:39:35	<u>0xb2b423866154fd1c420a</u> <u>f063e6ea0140f8706089c9</u> <u>124c7b9e13142c53a117a4</u>	+ 0.1448832438920606 42 BNB  31.42 USD	✓



BEP-20 EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-09-24 15:52:01	<u>0xdb1c83442c4b8f4119a1e64872c57c311a17d48ed69ed75613e1a2f0d4f80049</u>	+ 0.000400000000000000 00 USDT  0.00 USD	✓
2	2023-09-24 14:40:02	<u>0x17f0dd8ca910d1768a2f32533240004d8e2731956218c712a7b2618393641dcb</u>	+ 0.000400000000000000 00 USDT  0.00 USD	✓
3	2023-09-24 14:37:41	<u>0xeba8ea6294950f7bc27e5b99137fdf57a6e9e067e5b7fa1ebff8c333fad8dd7a</u>	- 400.003621000000000 9644 BSC-USD	✓
4	2023-09-24 14:34:23	<u>0x9a1fd5071aaae3d3742cbaa85c5aa3598892f5e841df53b470ca2027e9ac44dd</u>	- 400.003621000000000 9644 USDT  400.14 USD	✓
5	2023-09-24 13:50:27	<u>0x39527c67d4a9d7dc606cd4f326d41f754e0ab3dbc370ac7e24479e3ee981e5fb</u>	- 100.000000000000000 0000 BSC-USD	✓
6	2023-09-24 13:46:30	<u>0x658363a377ca5c9d6e5c619bd9806e2db577cc5bf703a69beda97088a1cda60d</u>	- 100.000000000000000 0000 USDT  100.02 USD	✓
7	2023-09-24 13:42:01	<u>0x32433dc8ffea36166924cba2a5e2400ec1e63c3ef5a4ea872236ef3446a6d069</u>	+ 500.000000000000000 0000 USDT  500.18 USD	✓
8	2023-09-19 14:07:43	<u>0xc44c03e6eedb11a0d6104e9dc7958d53ea5d61f44b766cdb755650b0533ae288</u>	- 160.000000000000000 0000 BSC-USD	✓
9	2023-09-19 14:07:37	<u>0xa360c7ab35a29d9372bf6621d19a7e1790dccc907cc9beed563758dec62d981</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
10	2023-09-19 14:03:07	<u>0x0911699072aadeceb2819</u> <u>f972bec1322760c803ec69</u> <u>a87c8e2e1a296530bb3469</u>	+ 788.14999999999997 7263 \$ sUSD	✓
11	2023-09-19 14:03:04	<u>0xe2f95c70d38d57ef9628</u> <u>07d673b1ad742b97ca4d41</u> <u>385dff78c56981ab8d4a03</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-09-19 14:02:31	<u>0x9629dad65603e4a587c5</u> <u>737b09e00d4c5fe11054df</u> <u>acb27d23534d247cdb0c0d</u>	- 160.00000000000000 0000 USDT  159.99 USD	✓
13	2023-09-19 11:58:30	<u>0xe279461cd9eee7e2467</u> <u>914a73435636a704236dd0</u> <u>38d3b11522015462609f28</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-09-19 11:53:51	<u>0x0ca4ad0baffa4fab1f83</u> <u>a796068518442b3fa550e0</u> <u>d8694ca882210f14c1f3bf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-09-19 11:53:27	<u>0xcd678f57202915bd623c</u> <u>4e6d401387061c547afbb4</u> <u>dfe51e27cc04eb732767ef</u>	+ 160.00000000000000 0000 USDT  160.04 USD	✓
16	2023-09-19 11:44:24	<u>0xa1ce6f25b515aed714d1</u> <u>34db4e0adcd5f8dcbfb598</u> <u>76ac92fea4057e029dc866</u>	+ 0.2000000000000000 11 WDC	✓
17	2023-09-19 07:40:23	<u>0x9198468180a07a504b88</u> <u>830bcc90ddd168531df325</u> <u>d77a1ca81b22c2911bae5a</u>	+ 0.0003800000000000 00 USDT  0.00 USD	✓
18	2023-09-19 07:39:29	<u>0xd8e3d1a5226634fc4434</u> <u>18060c886b5317a1dd1b54</u> <u>3ac01b7d5c737d5cc18183</u>	+ 0.0005700000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2023-09-19 07:35:29	<u>0x757c978c935b1e4ff6b462d86173169db6af6032ab1a82fe035e9b05a2314c2d</u>	+ 0.000300000000000000 00 USDT  0.00 USD	✓
20	2023-09-19 07:31:47	<u>0xd758f94343ee6a9c704c1fa5d41660421e37af6417e273029e60c21248454603</u>	+ 0.001250000000000000 00 USDT  0.00 USD	✓
21	2023-09-19 07:03:14	<u>0xa25eb5b5ac5ccec874827b320a206ac785a4cf858fe8ef023079b2ac532ddfe6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-09-19 07:02:53	<u>0x189700a98ad815c3f70db7935791d3ad66870c22b3032d74f53576ff41d4910b</u>	- 1,250.00000000000000 000000 BSC-USD	✓
23	2023-09-19 06:43:20	<u>0x8d031a03b198d8926e8def4e27bbcbd0a37aa05e466aabda9be411d3fe65ec48</u>	+ 0.000380000000000000 00 USDT  0.00 USD	✓
24	2023-09-19 06:41:23	<u>0x663229ad0ae16b700b41a28dc297fe2ef18205c1ec2005ef2f087fc9b988391f</u>	+ 0.000570000000000000 00 USDT  0.00 USD	✓
25	2023-09-19 06:41:14	<u>0x3da2ada705d7257e951e0f6ae6efba74a09cd63672c923af068429d446c6518b</u>	+ 0.000028500000000000 00 USDT  0.00 USD	✓
26	2023-09-19 06:40:44	<u>0xeeee8b383da89fcdae5548954de1a090c6055ccea034081041f7f8ecb2ca377a</u>	+ 0.000028500000000000 00 USDT  0.00 USD	✓
27	2023-09-19 06:40:20	<u>0xdb28835794d833b0d6855422a9fbb6e40539a35ff98945157d56b5e9ea1bb0fd</u>	+ 0.000057000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
28	2023-09-19 06:40:05	<u>0xc734094dd8902572392f</u> <u>b4313a2e5fa4facb1717d8</u> <u>1e4e79acf543d5bb905b98</u>	+ 0.0000285000000000 00 USDT  0.00 USD	✓
29	2023-09-19 06:39:35	<u>0xb2b423866154fd1c420a</u> <u>f063e6ea0140f8706089c9</u> <u>124c7b9e13142c53a117a4</u>	- 31.385374308323392 256 USDT  31.39 USD	✓
30	2023-09-19 06:39:26	<u>0x71c03085077eb092841b</u> <u>583bfb5718de45781f1971</u> <u>9c32afbaa7306253512782</u>	+ 0.0000285000000000 00 USDT  0.00 USD	✓
31	2023-09-19 06:39:11	<u>0xbd5bdcb1d11092ac2192</u> <u>1500043f3a795500d548b3</u> <u>98763f7287d84110d8c1ad</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-09-19 06:39:02	<u>0x937b116cfbb3b6c6ddc1</u> <u>f10ec14446e53ea8ae6800</u> <u>e77863495a47d3822f1227</u>	+ 0.0003800000000000 00 USDT  0.00 USD	✓
33	2023-09-19 06:38:53	<u>0x8f58d993ec5ab77e469d</u> <u>0c573e02ccd71cb652068c</u> <u>ee4bd9a7d9805986608602</u>	- 180.00000000000000 0000 USDT  180.07 USD	✓
34	2023-09-19 06:38:38	<u>0x6eea116611a6f3e1c856</u> <u>52b1d84cc97838b2b9e756</u> <u>2a343fd6a14fe8068242c1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-09-19 06:38:08	<u>0xad65e17a2b1acac8aee7</u> <u>0282b50cf4b8e8b82215a8</u> <u>56e68ff5e7dfc8873770f7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-09-19 06:37:59	<u>0x76d8f2e00c1dcd654ec3</u> <u>b32ee8a222fa92ee6c6ac3</u> <u>5d4cd8cd121e15ac0154b4</u>	+ 0.0005700000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-19 06:37:41	<u>0xabbbc59b13c4196bbda31d02e0950189b9ae4991c7a5fefaf42ea8e096b89cab</u>	- 380.00000000000000 0000 USDT  380.16 USD	✓
38	2023-09-19 06:37:38	<u>0x33e45c852fe0b5d1f2792f8a46769f56927b6f4ca8d7c33348508c8b74f03c4c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-09-19 06:37:26	<u>0x144b0fc2431f6792ac5d358ae9a10f39d49e86ce509a917d98298446f08a983b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-09-19 06:37:08	<u>0x2628b381a59738bdd966484d8ff24b5cee17639f65023f203d8743605e2a75e9</u>	- 190.00000000000000 0000 USDT  190.05 USD	✓
41	2023-09-19 06:36:56	<u>0x07884858d9f3fb53cb121063ca34ae86b4a1ad30a0273f6664fe558f26325d51</u>	- 190.00000000000000 0000 USDT  190.05 USD	✓
42	2023-09-19 06:36:50	<u>0x97e8e80ccfccf09a2271252307581819a7cbdcdedd6304ebc40a9899c64be9de</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-09-19 06:36:35	<u>0xf1d4aaf1f0b106fb9e38c42c4f94d55fddc128086adee7ff5f344360e27e4cd0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-09-19 06:36:26	<u>0x1a78329993996f4fbc3e106839d66ea36f28e06d2e0af4430f7a72b127e3519d</u>	- 285.00000000000000 0000 USDT  285.07 USD	✓
45	2023-09-19 06:36:17	<u>0x1eeebd073551ceed665693fbd846dfb69af7c6bb2394c47702c6061bdb338411</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-19 06:36:14	<u>0xea5c21425cd2e1539929</u> <u>0b77a3c435d7ed19c5627c</u> <u>e621a48a4c5fb8109c5bea</u>	- 285.00000000000000 0000 USDT  285.07 USD	✓
47	2023-09-19 06:36:02	<u>0xbc7fee333ef30b2292a4</u> <u>465ed6cf3d89b2ef20e6dd</u> <u>02a21d7087a1e41ad9d5f0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-09-19 06:35:35	<u>0xd1ae5ac3650380e165ff</u> <u>61827d3bc6981b7d911b2a</u> <u>d671f9670e4deca8b09523</u>	- 570.00000000000000 0000 USDT  570.15 USD	✓
49	2023-09-19 06:35:29	<u>0xe6e71e4150a994e17365</u> <u>ac1997e3b79c2118ae52fd</u> <u>83574da6dd84b7c6873b19</u>	+ 0.0000300000000000 00 USDT  0.00 USD	✓
50	2023-09-19 06:35:20	<u>0xaaaf8b03b050d1087a0b2</u> <u>00a7c6c029fca9d0c55d50</u> <u>cdc5bcacfb4ed3f4fd2639</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-09-19 06:34:59	<u>0x26917a99a93f58cff59b</u> <u>b91dba5583c925bed4c326</u> <u>ab62dc45dedfd694bc3969</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-09-19 06:34:53	<u>0xf1dfa5d6f099b9ddd699</u> <u>6e49d80db043df7fb5a249</u> <u>88c63a61d41c74878e3460</u>	- 285.00000000000000 0000 USDT  285.07 USD	✓
53	2023-09-19 06:34:50	<u>0xe2f8ba408b9639d39322</u> <u>7dc662ac3e9b7c37c615fb</u> <u>f28647e277c7f50a8adecc</u>	+ 0.0001250000000000 00 USDT  0.00 USD	✓
54	2023-09-19 06:34:29	<u>0x3c74dae216996d0ca88c</u> <u>e7484c156c0022425203b2</u> <u>b3e331b3206ed06ec07ffb</u>	- 285.00000000000000 0000 USDT  285.07 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-19 06:33:53	<u>0xe873bd64f54bf98c93c7ea2bcac1483fca22f7902ff8871f7629f363a5bca91b</u>	+ 0.000125000000000000 00 USDT  0.00 USD	✓
56	2023-09-19 06:32:17	<u>0x4863f8e15b71673bb66d3721cdf6befa28f2c2b00e67d299238ca72fd2615ec4</u>	+ 0.000300000000000000 00 USDT  0.00 USD	✓
57	2023-09-19 06:31:56	<u>0x0b9561c216fe4b567c90e45a5d09f30b349e906e242fafcce53301e846387b57</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-09-19 06:31:08	<u>0xdcedaaa338415a9452435b2fedb38a2517a4fd7ea1ac495de190b81c5edbef6b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-09-19 06:30:59	<u>0xdf83c9f645748bd3f18ed2305d80034dad96945348bfbb025602ffd312e0be7c</u>	- 300.0000000000000000 0000 USDT	✓
60	2023-09-19 06:30:59	<u>0xdf83c9f645748bd3f18ed2305d80034dad96945348bfbb025602ffd312e0be7c</u>	- 1,250.00000000000000 000000 USDT	✓
61	2023-09-19 06:30:56	<u>0xf55483ed262b052a7b553366225c8a414cdb497b66efb4e3c6dea8057fc62fb6</u>	- 300.0000000000000000 0000 USDT  300.11 USD	✓
62	2023-09-19 06:30:38	<u>0x85ad48912c0eb5f13ba518e6e09550b2dacc087a387d956f0ded0ed7856d6485</u>	+ 0.001250000000000000 00 USDT  0.00 USD	✓
63	2023-09-19 06:29:44	<u>0x6992663ea529249bc167df78a5a5f0883a34f9d63cb52cdaac274043b8126757</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-19 06:29:17	<u>0xbb5dc9def619b478ef6e14a0925f1bc6a6f033736388cba68b7c5941c0ab20c1</u>	- 1,250.000000000000 000000 USDT  1,250.47 USD	✓
65	2023-09-19 06:27:44	<u>0x2c31633480d4b92ce0f976534a3d574873f86193d25ab472a1a18ef4f6b4b6cd</u>	+ 4,231.382294308323 253063 USDT  4,232.98 USD	✓
66	2023-09-19 04:17:18	<u>0x7c93d5828163a0b06f9d1046ba01e85100eac2f97c35074fcb36c9a59528600d</u>	- 700.000000000000 0000 USDT  700.24 USD	✓
67	2023-09-19 04:16:24	<u>0xf229703d0fd77db9a9b87fa32a083b9578b498edd6674c60e23f8478d3c6c8b6</u>	+ 500.000000000000 0000 USDT  500.17 USD	✓
68	2023-09-19 04:14:30	<u>0xa36ef7c14eaea1bc01138d4a1fe4dd4ddf45a1cdfdca38ef72a23698b6455a79</u>	+ 200.000000000000 0000 USDT  200.06 USD	✓
69	2023-09-19 04:14:18	<u>0xf31cf04733fc109fa165a86664062374cf3b30a5878d24b68120d69f6d57b77</u>	- 3,300.010000000000 218279 USDT  3,301.15 USD	✓
70	2023-09-19 04:12:03	<u>0x6225d1ce628ef1a1d99428cdaac0a0613119f63e747e252a1c8c7aca95935e1f</u>	+ 500.000000000000 0000 USDT  500.17 USD	✓
71	2023-09-19 03:49:51	<u>0x2b29a658fe6baa8086ae3abbd0d9e1816243c1c340c67c82b249845651da16ee</u>	+ 400.000000000000 0000 USDT  400.10 USD	✓
72	2023-09-19 03:04:45	<u>0xc771cb45a009e8ba81a9d5fef1107350af3d8aea230044d30e9f59fe88b61ce</u>	+ 200.000000000000 0000 USDT  200.03 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-19 02:48:35	<u>0x88521959546ee4d0a3ad</u> <u>053859075b26ef64be55d7</u> <u>59946413625f6a64317a6e</u>	+ 400.00999999999999 0905 USDT  400.13 USD	✓
74	2023-09-19 02:46:38	<u>0xbf84b09676118256f283</u> <u>092104de56760f8c626014</u> <u>7c7a6f2b4b7927fd571f73</u>	+ 300.00000000000000 0000 USDT  300.12 USD	✓
75	2023-09-19 02:41:56	<u>0xa47dff1b85c4a48b0da0</u> <u>4f787b2d8b099a5eb6ba63</u> <u>f8a85227de12844b768a9a</u>	+ 300.00000000000000 0000 USDT  300.10 USD	✓
76	2023-09-19 01:53:05	<u>0x9d66bfac9ac0d0c3498e</u> <u>5770efc25f4ba2889c47fa</u> <u>f852640197ba9b3c5548b2</u>	+ 600.00000000000000 0000 USDT  600.17 USD	✓
77	2023-09-19 01:48:17	<u>0xace85d84e279b110bfc6</u> <u>9f2909ccf656eae4af0324</u> <u>acbef157ff05c5421db2e4</u>	+ 300.00000000000000 0000 USDT  300.04 USD	✓
78	2023-09-19 01:43:29	<u>0x232696c56eb366ae70f7</u> <u>95b6c8f161ffb79d9b8e40</u> <u>c1382df87d0fe493f5d144</u>	+ 300.00000000000000 0000 USDT  300.08 USD	✓

* USD values displayed at the time of transaction

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