

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-24 05:35 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x16db8ecfc03cbe27d23908a0ca0dac81ce34d5e5</u>
TOTAL RECEIVED	0.003240000000000000 BNB
	1.92 USD
TOTAL SEND	0.002407203000000000 BNB
	1.42 USD









Token	Balance
BNB	0.000832797000000000 BNB
	0.49 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	N/A USDT
Binance-Peg BSC-USD	N/A BUSDT
Tether USD	N/A USDT
Binance-Peg BSC-USD	N/A BUSDT
Binance-Peg Tether USD	N/A USDT





## MAIN EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-02 15:46:21	<u>0xe46d65a427c12bcc2d5a3f9cad28003fc53d3a8b73d88cb59194189eed27534e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-02-02 15:46:21	<u>0xe46d65a427c12bcc2d5a3f9cad28003fc53d3a8b73d88cb59194189eed27534e</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
3	2024-02-02 13:18:44	<u>0x803bbb4c58ed42e84e05fc3c607fe4a66384497e87a07e8c77c7c6a2445fef49</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-02-02 13:18:44	<u>0x803bbb4c58ed42e84e05fc3c607fe4a66384497e87a07e8c77c7c6a2445fef49</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
5	2024-02-02 13:13:32	<u>0x29848ec22ffad3c1867cf822f56f41f7d5551c8de4cb487bf488246a99958872</u>	+ 0.000540000000000000 00 BNB  0.16 USD	✓
6	2024-02-02 12:53:57	<u>0xfbd8b194ff82a0230d7dd9d3daecaa6d9e3db97e782cf66d2929a618bf31a232</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2024-02-02 12:53:57	<u>0xfbd8b194ff82a0230d7dd9d3daecaa6d9e3db97e782cf66d2929a618bf31a232</u>	- 0.0000891090000000 00 BNB  0.02 USD	✓
8	2024-01-30 13:53:39	<u>0xab5ae883cc864bba084a8417c85cf93114d7510208d46bcd709e89c6030584e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2024-01-30 13:53:39	<u>0xab5ae883cc864bba084a8417c85cf93114d7510208d46bcd709e89c6030584e0</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓







#	Date & time	Transaction Id	Amount	
10	2024-01-30 09:27:06	<u>0x008b343fffcaca405a2f449f0a0a26f3d00cc991751493b1b77510a270c91aff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-01-30 09:27:06	<u>0x008b343fffcaca405a2f449f0a0a26f3d00cc991751493b1b77510a270c91aff</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
12	2024-01-30 01:41:54	<u>0x8e5a67a3fa3a72ea0870e7bef1bb7534d5e5c98f983650d962452a369dd96c79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-01-30 01:41:54	<u>0x8e5a67a3fa3a72ea0870e7bef1bb7534d5e5c98f983650d962452a369dd96c79</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
14	2024-01-29 08:41:44	<u>0x06895aee175aa27cb047341095365da1f49f66d47a17d8cd230d799e5868d36b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-01-29 08:41:44	<u>0x06895aee175aa27cb047341095365da1f49f66d47a17d8cd230d799e5868d36b</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
16	2024-01-28 05:36:06	<u>0x599ded135e4e3f5942bb3732200433b4b96c83c880377d77ce0f2bc4cf541734</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2024-01-28 05:36:06	<u>0x599ded135e4e3f5942bb3732200433b4b96c83c880377d77ce0f2bc4cf541734</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
18	2024-01-28 05:15:38	<u>0x43a7f0036727e42040fa5fcad612c3f544d807a1afcabe281c0cee2590ba4bd4</u>	+ 0.000540000000000000 00 BNB  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-27 16:40:25	<u>0x46f147bd48329fd5f892</u> <u>d7c918c6cc3cfc2047953c</u> <u>bd402b37aeeb142d1cf5a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-01-27 16:40:25	<u>0x46f147bd48329fd5f892</u> <u>d7c918c6cc3cfc2047953c</u> <u>bd402b37aeeb142d1cf5a0</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
21	2024-01-27 16:15:58	<u>0xe7a4e71561c5d36351f1</u> <u>02c749a545f9757f16b021</u> <u>ccdddeb8d2888f04714c0f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-01-27 16:15:58	<u>0xe7a4e71561c5d36351f1</u> <u>02c749a545f9757f16b021</u> <u>ccdddeb8d2888f04714c0f</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
23	2024-01-27 15:27:15	<u>0xd1157e4d206341564595</u> <u>9b99bb4fa58c0acd6d29cd</u> <u>c1f6f5e10673a89c90e327</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-01-27 15:27:15	<u>0xd1157e4d206341564595</u> <u>9b99bb4fa58c0acd6d29cd</u> <u>c1f6f5e10673a89c90e327</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
25	2024-01-27 14:13:51	<u>0x5fca8c7d089857cb3b1c</u> <u>e32589dc215c325a6f88dc</u> <u>0aedc34318daf03e130eb2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-01-27 14:13:51	<u>0x5fca8c7d089857cb3b1c</u> <u>e32589dc215c325a6f88dc</u> <u>0aedc34318daf03e130eb2</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
27	2024-01-27 13:24:34	<u>0x35d72938ab9a8a31f63d</u> <u>08e06ad1523e4fbd0f9ed3</u> <u>cca5d5faaa438087290f86</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-27 13:24:34	<u>0x35d72938ab9a8a31f63d08e06ad1523e4fbd0f9ed3cca5d5faaa438087290f86</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
29	2024-01-27 09:20:45	<u>0xaeef84da51e3b17a2ee55e191a29bdc35ef6eb4e27414bc5fc414bb8ba8fcb644</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-01-27 09:20:45	<u>0xaeef84da51e3b17a2ee55e191a29bdc35ef6eb4e27414bc5fc414bb8ba8fcb644</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
31	2024-01-27 09:18:38	<u>0x20cd74c974b381047f51a8a85411fb07f90499aa1a2e0436979c49930ca91289</u>	+ 0.0005400000000000 00 BNB  0.16 USD	✓
32	2024-01-27 00:02:13	<u>0xdf95b1d30a2b790ccdfce8fb9366e062d1f168f2966bdf5716aef38276d9be2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2024-01-27 00:02:13	<u>0xdf95b1d30a2b790ccdfce8fb9366e062d1f168f2966bdf5716aef38276d9be2</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
34	2024-01-26 12:18:52	<u>0xc72b9ef926c66a2da83da19cf04f8a46ec4ee3a107a43af9e989bdbf7b60bf7a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2024-01-26 12:18:52	<u>0xc72b9ef926c66a2da83da19cf04f8a46ec4ee3a107a43af9e989bdbf7b60bf7a</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
36	2024-01-21 10:30:30	<u>0x101ffff0f224b196b58fa957c54313911cd43e1108a58f35359c3d4f236727a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-21 10:30:30	<u>0x101fffff0f224b196b58f a957c54313911cd43e1108 a58f35359c3d4f236727a4</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
38	2024-01-21 10:05:50	<u>0xd131f5d84ce7dee6231e a0c19ba7e42a197d079232 b5883a1f9c1cc707bec529</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2024-01-21 10:05:50	<u>0xd131f5d84ce7dee6231e a0c19ba7e42a197d079232 b5883a1f9c1cc707bec529</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
40	2024-01-21 09:41:24	<u>0x6e63f0a461b5d724ca29 2da70e20ecb62f5a0b2258 70bc6be4aab0c5fc6ee16b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2024-01-21 09:41:24	<u>0x6e63f0a461b5d724ca29 2da70e20ecb62f5a0b2258 70bc6be4aab0c5fc6ee16b</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
42	2024-01-21 09:16:57	<u>0xa27cbb19c52fdbf0b080 278899370685c4bd052bb6 bafb5d5d2ab2201eaf9f3e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2024-01-21 09:16:57	<u>0xa27cbb19c52fdbf0b080 278899370685c4bd052bb6 bafb5d5d2ab2201eaf9f3e</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
44	2024-01-21 09:11:00	<u>0x4f7e717821a3bac151d1 2b32fc06fb67d976d67c1c 61d791ec4a1bd29723f89c</u>	+ 0.0005400000000000 00 BNB  0.17 USD	✓
45	2024-01-21 06:27:18	<u>0x0de8ed6194d6971eca78 4b392915619cf17b748b8b f028afccd8451bb80c3af4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-21 06:27:18	<u>0x0de8ed6194d6971eca78</u> <u>4b392915619cf17b748b8b</u> <u>f028afccd8451bb80c3af4</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
47	2024-01-21 02:46:42	<u>0xe85c3edf7a36d6ed6dbe</u> <u>c0d805a3ae2e70b087284b</u> <u>fc91fcf00d231c562b5db8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2024-01-21 02:46:42	<u>0xe85c3edf7a36d6ed6dbe</u> <u>c0d805a3ae2e70b087284b</u> <u>fc91fcf00d231c562b5db8</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
49	2024-01-18 08:31:54	<u>0x47be03bcb7971c190f8e</u> <u>be18095ad4a395e6340687</u> <u>445b68ccb364003bb0717d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2024-01-18 08:31:54	<u>0x47be03bcb7971c190f8e</u> <u>be18095ad4a395e6340687</u> <u>445b68ccb364003bb0717d</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
51	2024-01-18 08:07:39	<u>0xcd3223ec799317b0a753</u> <u>edd436149b719fcaa02830</u> <u>fc8e71422f22471c569ad7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2024-01-18 08:07:39	<u>0xcd3223ec799317b0a753</u> <u>edd436149b719fcaa02830</u> <u>fc8e71422f22471c569ad7</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
53	2023-12-06 06:18:45	<u>0x6ee632b6699e7ed7deb8</u> <u>2c205a2befc1aa8161fb23</u> <u>3f0b4558409ffe4f3073bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2023-12-06 06:18:45	<u>0x6ee632b6699e7ed7deb8</u> <u>2c205a2befc1aa8161fb23</u> <u>3f0b4558409ffe4f3073bc</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
55	2023-12-06 06:07:21	<u>0xa69a247831cb3d7ddb6</u> <u>0233bba34fdc5fec31277f</u> <u>52744acb9c47c03e788a7d</u>	+ 0.0005400000000000 00 BNB  0.12 USD	✓
56	2023-12-06 01:02:36	<u>0x93cef53cef53dcaef820</u> <u>b13e31f7f58797a130a9a7</u> <u>4ae66e05a74736cc4114d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2023-12-06 01:02:36	<u>0x93cef53cef53dcaef820</u> <u>b13e31f7f58797a130a9a7</u> <u>4ae66e05a74736cc4114d1</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
58	2023-12-05 15:46:07	<u>0x5ea1414dcfd497e4b8c0</u> <u>58da673a2e2c2ffc5c200d</u> <u>4fbbbef5a36bc8497e8710</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2023-12-05 15:46:07	<u>0x5ea1414dcfd497e4b8c0</u> <u>58da673a2e2c2ffc5c200d</u> <u>4fbbbef5a36bc8497e8710</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
60	2023-12-05 15:23:21	<u>0x03df240617eaccf2851d</u> <u>81cf3e1cf127f5692055da</u> <u>1f6a95a62a800ca65ab201</u>	+ 0.0005400000000000 00 BNB  0.12 USD	✓

#### BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-02-02 16:23:26	<u>0x55da68986f2daf23128e</u> <u>8ee4c1a94380127e8d09fc</u> <u>37039836f8fe7b80615eda</u>	- 80.329999999999998 295 USDT	✓
2	2024-02-02 15:46:21	<u>0xe46d65a427c12bcc2d5a</u> <u>3f9cad28003fc53d3a8b73</u> <u>d88cb59194189eed27534e</u>	- 80.329999999999998 295 USDT  80.29 USD	✓











#	Date & time	Transaction Id	Amount	
3	2024-02-02 15:31:03	<u>0x11a56762524afb2e83a567a413bf31e21a0b4e376747930d6fd085377c3e3219</u>	+ 80.32999999999998 295 USDT  80.28 USD	✓
4	2024-02-02 13:56:14	<u>0x8a9d21105eddab8fb5770dad668c4ac98d1a519cc787811cc1bca97923009451</u>	- 80.46999999999998 863 USDT	✓
5	2024-02-02 13:18:44	<u>0x803bbb4c58ed42e84e05fc3c607fe4a66384497e87a07e8c77c7c6a2445fef49</u>	- 80.46999999999998 863 USDT  80.42 USD	✓
6	2024-02-02 13:05:45	<u>0x3df250d3047aa083dae232afed7dc59982acf940a381e80e1676de29143f13f4</u>	+ 80.46999999999998 863 USDT  80.43 USD	✓
7	2024-02-02 12:53:57	<u>0xfbd8b194ff82a0230d7dd9d3daecaa6d9e3db97e782cf66d2929a618bf31a232</u>	- 19.96000000000000 853 USDT  19.95 USD	✓
8	2024-02-02 12:44:24	<u>0x92f5ef5d17d070172a7c34f8017301bc0fcca59259b5afedc639bd4690f6f317</u>	+ 19.96000000000000 853 USDT  19.95 USD	✓
9	2024-01-30 14:27:08	<u>0x24bb7f442c4a3b99240e4e530a91413284ef6cc346c899f99c486e069881c804</u>	- 504.8799999999999 5453 USDT	✓
10	2024-01-30 13:56:57	<u>0x8495cfaa6bdd2ac91f8ea5509911bcc4a88b99fa196c1fcb13536beddc38edca</u>	- 504.8799999999999 5453 BUSDT	✓
11	2024-01-30 13:53:39	<u>0xab5ae883cc864bba084a8417c85cf93114d7510208d46bcd709e89c6030584e0</u>	- 504.8799999999999 5453 USDT  504.99 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-30 13:44:09	<u>0x8d08fd65be78471cee8a</u> <u>d5ee8afd7a8e0e921b6e33</u> <u>19de8639b48fa5f88da563</u>	+ 355.06999999999999 3179 USDT  355.13 USD	✓
13	2024-01-30 13:32:15	<u>0x8bc3c0b770a14dfe4ecb</u> <u>624c5c76ce7e2cb49a6739</u> <u>fe9a28105215cd570fd0bc</u>	+ 149.81000000000000 2274 USDT  149.85 USD	✓
14	2024-01-30 09:33:00	<u>0x703d563617c3a80841e6</u> <u>1d66f24d9243f0f4c3cdd4</u> <u>dacdf192873b877b1cdb96</u>	- 301.12000000000000 4547 USDT	✓
15	2024-01-30 09:30:12	<u>0x21221d67b28445618daf</u> <u>6bae4fae3bdbd91c5d362d</u> <u>6619727c856b8becdcd0e2</u>	- 301.12000000000000 4547 BUSDT	✓
16	2024-01-30 09:27:06	<u>0x008b343fffcaca405a2f</u> <u>449f0a0a26f3d00cc99175</u> <u>1493b1b77510a270c91aff</u>	- 301.12000000000000 4547 USDT  301.16 USD	✓
17	2024-01-30 09:15:09	<u>0x367ba7ebd9e2ebdda012</u> <u>ce53f43305c68ee12767ac</u> <u>5e6465e9d20e94f486a870</u>	+ 301.12000000000000 4547 USDT  301.16 USD	✓
18	2024-01-30 01:41:54	<u>0x8e5a67a3fa3a72ea0870</u> <u>e7bef1bb7534d5e5c98f98</u> <u>3650d962452a369dd96c79</u>	- 23.80000000000000 711 USDT  23.81 USD	✓
19	2024-01-30 01:41:27	<u>0x679e09ac6c50d231f41e</u> <u>837f58a193568de3ac847b</u> <u>84dd1062930c022517d667</u>	+ 23.80000000000000 711 USDT  23.81 USD	✓
20	2024-01-29 08:46:14	<u>0x8e5bd42f75bfd1441c89</u> <u>262a3c1d6495108b7752a5</u> <u>897a42909ae9cb51b43ed1</u>	- 99.35999999999999 432 USDT	✓


#	Date & time	Transaction Id	Amount	
21	2024-01-29 08:45:20	<u>0x3cbd6d76997c8258929c4a0519c5b329730dbff6d87f4463350ca0d6fd66f541</u>	- 279.16000000000002 5011 BUSDT	✓
22	2024-01-29 08:41:44	<u>0x06895aee175aa27cb047341095365da1f49f66d47a17d8cd230d799e5868d36b</u>	- 279.16000000000002 5011 USDT  279.22 USD	✓
23	2024-01-29 08:27:26	<u>0x490609a62360d4d1d184d11d73093adb0f3f405c0265f78cc15549703b3ea78b</u>	+ 279.16000000000002 5011 USDT  279.19 USD	✓
24	2024-01-28 05:38:57	<u>0xc639044f2df41299a00ae216dd279c9c4ef61f02e3e1b0286f10146bcd23cd7d</u>	- 298.99000000000000 9095 BUSDT	✓
25	2024-01-28 05:36:06	<u>0x599ded135e4e3f5942bb3732200433b4b96c83c880377d77ce0f2bc4cf541734</u>	- 298.99000000000000 9095 USDT  299.08 USD	✓
26	2024-01-28 05:11:59	<u>0xc376b9f8c1b3438ef27caeb4766f8a551fda12939fa682493907ebcbcfed7047</u>	+ 298.99000000000000 9095 USDT  299.10 USD	✓
27	2024-01-27 16:40:25	<u>0x46f147bd48329fd5f892d7c918c6cc3cfc2047953cbd402b37aeeb142d1cf5a0</u>	- 99.35999999999999 432 USDT  99.39 USD	✓
28	2024-01-27 16:21:24	<u>0x0275bd354449451ee41880bca4ca24c193d3398563675340ad50a3eaa52b28a7</u>	+ 99.35999999999999 432 USDT  99.39 USD	✓
29	2024-01-27 16:15:58	<u>0xe7a4e71561c5d36351f102c749a545f9757f16b021ccdddeb8d2888f04714c0f</u>	- 76.16376467999999 885 USDT  76.19 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-27 16:05:53	<u>0xa2f1ae3d4c53f16a60a6dc5a06614ec8827ad2fcd053b5c102152f96e19b122d</u>	+ 76.163764679999999 885 USDT  76.19 USD	✓
31	2024-01-27 15:30:30	<u>0x54184f65fd0c1e52939109c788215f620c9cb32bfc1a61b6fef17971d7698993</u>	- 382.55000000000001 1369 BUSDT	✓
32	2024-01-27 15:27:15	<u>0xd1157e4d2063415645959b99bb4fa58c0acd6d29cdc1f6f5e10673a89c90e327</u>	- 382.55000000000001 1369 USDT  382.71 USD	✓
33	2024-01-27 15:24:09	<u>0x8ea0ef8d159a6c49016656bec54cbc7e8ac2e4a068230d1c02d891076d87bf2</u>	+ 282.74000000000000 9095 USDT  282.86 USD	✓
34	2024-01-27 15:14:45	<u>0xb19fb8e04cee9f5c708f2803648a4eaf540d5630cb7778b517cd88979fa6686</u>	+ 99.81000000000002 274 USDT  99.85 USD	✓
35	2024-01-27 14:21:09	<u>0x91a10c0d8687909d09a187880cfa02d4ba4fd8e43ad9b52184d58095cfd8109c</u>	- 362.01999999999998 1810 USDT	✓
36	2024-01-27 14:16:42	<u>0xe53b6eb20f8a62edffad20822e5c0e38519369106c9e3d2ef7cbb7a2b649c5f2</u>	- 362.01999999999998 1810 BUSDT	✓
37	2024-01-27 14:13:51	<u>0x5fca8c7d089857cb3b1ce32589dc215c325a6f88dc0aedc34318daf03e130eb2</u>	- 362.01999999999998 1810 USDT  362.16 USD	✓
38	2024-01-27 14:04:43	<u>0xbd1607e1724857130eff08c00401d0d4c263afdb016fd16ea5793677981c8b5e</u>	+ 299.81000000000000 2274 USDT  299.92 USD	✓





#	Date & time	Transaction Id	Amount	
39	2024-01-27 13:59:04	<u>0xdd7d744046a25c25789e</u> <u>a2dab42b2d57a4a8616381</u> <u>5cd4496d0ad3a1d22b9153</u>	+ 62.2100000000000000 853 USDT  62.23 USD	✓
40	2024-01-27 13:27:52	<u>0x858f02210ae8b2f6578f</u> <u>3a461e5f7b86ec9640abe0</u> <u>c76666f0cdb47faf210989</u>	- 191.419999999999998 7494 BUSDT	✓
41	2024-01-27 13:26:10	<u>0xef88137eba143978ced3</u> <u>872832e6a7c93ed1c23717</u> <u>8b0ad86fbe1122e14b9ba9</u>	- 99.8100000000000002 274 USDT	✓
42	2024-01-27 13:24:34	<u>0x35d72938ab9a8a31f63d</u> <u>08e06ad1523e4fbd0f9ed3</u> <u>cca5d5faaa438087290f86</u>	- 191.419999999999998 7494 USDT  191.50 USD	✓
43	2024-01-27 13:12:28	<u>0xbecc72e8555a7597062f</u> <u>c4c1c9dc00bef57b368016</u> <u>d9a1a6cd2b23536efdc04c</u>	+ 149.810000000000000 2274 USDT  149.87 USD	✓
44	2024-01-27 13:05:46	<u>0x492b47d4c05ca3d192d3</u> <u>e3f58a810c7b2f7b5da206</u> <u>e5a461ab5f62c4e974a11d</u>	+ 41.609999999999999 432 USDT  41.62 USD	✓
45	2024-01-27 09:20:45	<u>0xaeef84da51e3b17a2ee55</u> <u>e191a29bdc35ef6eb4e274</u> <u>14bc5fc414bb8ba8fcb644</u>	- 99.8100000000000002 274 USDT  99.85 USD	✓
46	2024-01-27 09:03:59	<u>0xf478070ebdf3fa6d210d</u> <u>0e5405d10877958108fd61</u> <u>d6141c3a9c15dbaf1f5353</u>	+ 99.8100000000000002 274 USDT  99.85 USD	✓
47	2024-01-27 00:09:04	<u>0xfe5859164c458d650b0b</u> <u>5883f18a1caddded84afa8</u> <u>ff6ef6d86d1127e81e1a03</u>	- 34.8100000000000002 274 USDT	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-27 00:02:13	<u>0xdf95b1d30a2b790ccdfec</u> <u>ce8fb9366e062d1f168f29</u> <u>66bdf5716aef38276d9be2</u>	- 34.810000000000002 274 USDT  34.82 USD	✓
49	2024-01-27 00:01:31	<u>0x7a79fed036d540f09574</u> <u>bab1c444489f7cd9726beb</u> <u>7fa7b948b622042e191865</u>	+ 34.810000000000002 274 USDT  34.82 USD	✓
50	2024-01-26 12:24:52	<u>0x2d0026e7818a4cf7ab8e</u> <u>0961848ab591f119c20d3d</u> <u>9432c236ee0fa6f455c985</u>	- 100.29031799999999 9188 USDT	✓
51	2024-01-26 12:22:49	<u>0xca7459fce982a4a19210</u> <u>45082e1cad76da9d7f17cb</u> <u>395744e626c55ddeb2b65</u>	- 100.29031799999999 9188 BUSDT	✓
52	2024-01-26 12:18:52	<u>0xc72b9ef926c66a2da83d</u> <u>a19cf04f8a46ec4ee3a107</u> <u>a43af9e989bdbf7b60bf7a</u>	- 100.29031799999999 9188 USDT  100.29 USD	✓
53	2024-01-26 12:03:43	<u>0x4545a7d13ed65ec895ef</u> <u>b7cc4938af21ac8b811311</u> <u>7c6adadf9ca228110cd7</u>	+ 100.29000000000000 6253 USDT  100.29 USD	✓
54	2024-01-22 00:48:24	<u>0xd290156e45697bcc1e44</u> <u>dbfb9c562d20971181946e</u> <u>6d8bca8da5e91e0384ba64</u>	- 351.68000000000000 6821 USDT	✓
55	2024-01-21 23:21:14	<u>0x078919feddac9b05da02</u> <u>fe6c5c38bdc13d8eeecbe7</u> <u>b7c7a0760a35c8f99f152c</u>	- 115.88021899999999 6754 USDT	✓
56	2024-01-21 21:58:20	<u>0x580e043cb5377eeabe58</u> <u>02fdbdd611ad4a546909c8</u> <u>02c8e1c25d5acf3c0d958a</u>	- 219.94999999999998 8631 USDT	✓



#	Date & time	Transaction Id	Amount	
57	2024-01-21 17:29:06	<u>0xa2236c63ffa5db7ce68b724662e4fe990ac1f0906dbf90f33d70fd153187a4c1</u>	- 247.03035099999999 6020 USDT	✓
58	2024-01-21 11:53:11	<u>0x9deba6bbbf6a5d93fae3b3037b724fd12892b48fde04a8af2b118b6119c144d9</u>	- 318.82029799999997 9766 USDT	✓
59	2024-01-21 11:42:41	<u>0xe02ac59cd411385c23982b644654b33a3c4f152d083931adf38bdfc2a926da2c</u>	- 700.17027170303515 5042 USDT	✓
60	2024-01-21 11:08:15	<u>0xa3bb51897da5426855f844f135c4b4af02b24e2a4911f096e4ee46d7bd08c6c</u>	- 351.68000000000000 6821 USDT	✓
61	2024-01-21 11:06:44	<u>0xc3d5316f5e7d01d0c60a27d5f336b7f9fc3746cde49fddffa5dce2f6fe990645</u>	- 298.87000000000000 4547 USDT	✓
62	2024-01-21 10:37:15	<u>0x736175d39fd132fe9b4e263f4e551046394ea93e947cb56a794efd3b48ecedb7</u>	- 298.87000000000000 4547 USDT	✓
63	2024-01-21 10:34:57	<u>0x8c8c5b59fe888ed87f16938b151c956b992a201331de21ae4b4a45ca2756d53b</u>	- 318.82029799999997 9766 USDT	✓
64	2024-01-21 10:34:39	<u>0xc05414599bdc45f1e52583ec2e468e24b577b44d3dc7275efac29dcf14db4b04</u>	- 318.82029799999997 9766 BUSDT	✓
65	2024-01-21 10:31:48	<u>0x6a3ee008f7f593b6fa582c686637cdb5011f8933c9534bbe0839902b5afcefe3</u>	- 318.82029799999997 9766 USDT	✓






#	Date & time	Transaction Id	Amount	
66	2024-01-21 10:31:39	<u>0xb279ac9eb9fb89cdbe51</u> <u>bd4284a15ad7d6a8cc56c4</u> <u>a6814d8a2e22d0e7a7ece6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2024-01-21 10:31:30	<u>0x0c0f7358499826e0c188</u> <u>82bd6fdf83abeeff01cc6bc</u> <u>2c9e847065d5d158d59779</u>	+ 0.000318000000000000 00 USDT  0.00 USD	✓
68	2024-01-21 10:30:30	<u>0x101ffff0f224b196b58f</u> <u>a957c54313911cd43e1108</u> <u>a58f35359c3d4f236727a4</u>	- 318.82029799999997 9766 USDT  319.92 USD	✓
69	2024-01-21 10:15:39	<u>0x8795d2c6997a5defb41f</u> <u>2d0ae602f2268828ba218c</u> <u>6bcabcd30178dfaa50483f</u>	+ 0.000298000000000000 00 USDT  0.00 USD	✓
70	2024-01-21 10:09:45	<u>0x35ade4d46d5374342231</u> <u>f04149de81ae657f60987b</u> <u>f4129586c25faf354de889</u>	- 298.8700000000000000 4547 BUSDT	✓
71	2024-01-21 10:07:06	<u>0xcce6fd537b873f7be07e</u> <u>081f57eb819693dbd896b3</u> <u>28d61113e7d14b5817c509</u>	+ 318.81999999999999 3179 USDT  319.91 USD	✓
72	2024-01-21 10:06:42	<u>0x9c4bed33091dc273787c</u> <u>f22a14729e0db436283e08</u> <u>896ab1000ca5e4db10c26a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2024-01-21 10:06:30	<u>0x21150f57a6ae9f7c5838</u> <u>35bf20c85d0db540b21901</u> <u>12f70e27156436a0b6b42a</u>	- 298.8700000000000000 4547 USDT	✓
74	2024-01-21 10:05:50	<u>0xd131f5d84ce7dee6231e</u> <u>a0c19ba7e42a197d079232</u> <u>b5883a1f9c1cc707bec529</u>	- 298.8700000000000000 4547 USDT  299.89 USD	✓









#	Date & time	Transaction Id	Amount	
75	2024-01-21 09:54:32	<u>0xbbf9d394c0c715bb33a0</u> <u>dd746b6a6f2588ccceb12</u> <u>590e909db1ee2bc3d0e9f0</u>	+ 298.87000000000000 4547 USDT  299.90 USD	✓
76	2024-01-21 09:48:08	<u>0x08fd86fcd2cd35738690</u> <u>bca8ebb43a4e1495391dc8</u> <u>9ffaf346f47960512c86df</u>	- 700.17027170303515 5042 USDT	✓
77	2024-01-21 09:41:24	<u>0x6e63f0a461b5d724ca29</u> <u>2da70e20ecb62f5a0b2258</u> <u>70bc6be4aab0c5fc6ee16b</u>	- 39.6807000000000001 637 USDT  39.81 USD	✓
78	2024-01-21 09:40:39	<u>0x3c19355cf46e0235092c</u> <u>eb92127b033f8b8462cf02</u> <u>deb4b8728f3a08f9e94167</u>	+ 39.67999999999999 716 USDT  39.81 USD	✓
79	2024-01-21 09:22:03	<u>0x76ceb9560bf254c86afd</u> <u>7a1f88451d52c8b9f6244e</u> <u>20e750e247497c7fd22b6f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
80	2024-01-21 09:20:33	<u>0x79ab74bf3c1de7278a38</u> <u>0050321377c7ec57e4fe56</u> <u>cd121b5218ec1059b44f4f</u>	- 700.17027170303515 5042 BUSDT	✓
81	2024-01-21 09:18:18	<u>0x71dc366328097321cd87</u> <u>65c72cc0d742e7f9cf6110</u> <u>3188d51b5ed28f28c2f5d4</u>	+ 0.0007000000000000 00 USDT  0.00 USD	✓
82	2024-01-21 09:18:09	<u>0x5267b348f94f7f7d0528</u> <u>1e6904df8b73893140f0d0</u> <u>280f6ae89290365af0d4cf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
83	2024-01-21 09:18:00	<u>0x3e7f37894129cdf123ac</u> <u>64f34dff6b2548b0315f02</u> <u>75d5c8c91a72ed6bc755d3</u>	- 700.17027170303515 5042 USDT	✓







#	Date & time	Transaction Id	Amount	
84	2024-01-21 09:16:57	<u>0xa27cbb19c52fdbf0b080</u> <u>278899370685c4bd052bb6</u> <u>bafb5d52ab2201eaf9f3e</u>	- 700.17027170303515 5042 USDT  702.55 USD	✓
85	2024-01-21 09:10:18	<u>0xb353e0f63e20dbf38c23</u> <u>74a9a246c6ffac7b9ccb68</u> <u>3a7ed465abf6f698cbb63f</u>	+ 0.0000247030351000 00 USDT  0.00 USD	✓
86	2024-01-21 09:09:36	<u>0x129059e9cabffbaa1524</u> <u>f8d044548513c4327b4e01</u> <u>d7a4e7ac668989a87fb4c2</u>	+ 499.81000000000000 2274 USDT  501.52 USD	✓
87	2024-01-21 08:56:54	<u>0x725c88c6e54e0e788fbc</u> <u>c8f153cb5f4abee915f19b</u> <u>7063a79d946dc521ab4575</u>	+ 200.360000000000001 3642 USDT  201.02 USD	✓
88	2024-01-21 07:37:37	<u>0x6a5075bb697d8f7c8a54</u> <u>015f5d6ba477cd98a205b1</u> <u>3f9a3d9703799021fdf1cb</u>	- 247.03035099999999 6020 USDT	✓
89	2024-01-21 07:28:19	<u>0xbe495168464934a83c37</u> <u>334cd5b2b69e858abaff08</u> <u>8aa3895e6a403d510cb190</u>	- 247.03035099999999 6020 USDT	✓
90	2024-01-21 06:58:11	<u>0x6be0eb57b4c8a36fbfaf</u> <u>b668b12e0af085e47cf591</u> <u>4e9a4eb1d1b24083f77b95</u>	- 247.03035099999999 6020 USDT	✓
91	2024-01-21 06:32:13	<u>0x3b21208007b6ebeaea26</u> <u>f8684fec5cb2029a63376</u> <u>c0ec1ff969a85ce43b6ab7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
92	2024-01-21 06:30:13	<u>0x8546ac634a102a8144f3</u> <u>ca6eea4bdb12264ee3e3d3</u> <u>2a9ababf3dd2b986943752</u>	- 247.03035099999999 6020 BUSDT	✓

#	Date & time	Transaction Id	Amount	
93	2024-01-21 06:28:44	<u>0x60c083205e4e61165c0c17e17fa427074ecf4177540ba32e5341fea326197893</u>	+ 0.0002470000000000 00 USDT  0.00 USD	✓
94	2024-01-21 06:28:20	<u>0x2a082013b1a4b842bb538c0a37cdc6e449967875bf066bca7302d4a9792fc8f7</u>	- 247.03035099999999 6020 USDT	✓
95	2024-01-21 06:28:11	<u>0x78380dd9c4210a1a8fde dc00baab1f6d5b860ae2a9c0c39bfbbbe78d9bcf8eb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
96	2024-01-21 06:27:18	<u>0x0de8ed6194d6971eca784b392915619cf17b748b8bf028afccd8451bb80c3af4</u>	- 247.03035099999999 6020 USDT  247.87 USD	✓
97	2024-01-21 06:18:45	<u>0x4ed54e3bdf4cc00a9ab28e2b017ac797d69689b082b215a815311de36445589e</u>	+ 199.81000000000000 2274 USDT  200.49 USD	✓
98	2024-01-21 06:09:52	<u>0x8c8c72e63974c8a0bf433c0a0b3d4f3d42206d7fb649cbeeca6e3be3f73d78fb</u>	+ 47.219999999999998 863 USDT  47.38 USD	✓
99	2024-01-21 03:47:45	<u>0xa566b9622b604276018db4bf448432ba66de8f493eecd75f4035ef0a42eb0e</u>	- 351.68000000000000 6821 USDT	✓
100	2024-01-21 03:20:15	<u>0x92b70abf29b164d074b076a8bbb3b5e89095db66171043c387ae9dec0f37dade</u>	- 351.68000000000000 6821 USDT	✓
101	2024-01-21 02:54:27	<u>0x7e98517d9a1c7b6c684c2e1d27a343d69df6e4413a06e1391c775bae1c019b7d</u>	- 351.68000000000000 6821 USDT	✓

#	Date & time	Transaction Id	Amount	
102	2024-01-21 02:54:00	<u>0xde05a6c08846ab3b8a79</u> <u>1837669f2271de76fe3881</u> <u>1b6ef7940834168579c25f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
103	2024-01-21 02:49:54	<u>0x7b4ccd760331e613c003</u> <u>268c5466b1bfd68745afda</u> <u>76030aa90330ad4f9e317a</u>	- 351.68000000000000 6821 BUSDT	✓
104	2024-01-21 02:48:03	<u>0xbfc0eb58b1a324c1d8fc</u> <u>0561a90ece495a6120a249</u> <u>d85daccadb4e0caff94061</u>	+ 0.0003510000000000 00 USDT  0.00 USD	✓
105	2024-01-21 02:47:42	<u>0x7fd3ed4cfa47cbfb3b7c</u> <u>53db8ce838032a5b6c0102</u> <u>8712e4af126d0a6011a6f3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
106	2024-01-21 02:47:36	<u>0x268e7340e5c36cdc308a</u> <u>c94aad4139d48436d847eb</u> <u>67d14bf993dbfb6eb416ec</u>	- 351.68000000000000 6821 USDT	✓
107	2024-01-21 02:46:42	<u>0xe85c3edf7a36d6ed6dbe</u> <u>c0d805a3ae2e70b087284b</u> <u>fc91fcf00d231c562b5db8</u>	- 351.68000000000000 6821 USDT  352.89 USD	✓
108	2024-01-21 02:35:36	<u>0xbc1c155dff14f8682361</u> <u>da47df581e95d148368fcd</u> <u>6c6a48beeb71e6bf222951</u>	+ 351.68000000000000 6821 USDT  352.89 USD	✓
109	2024-01-19 06:09:09	<u>0x525cb3cdc983c4102ef2</u> <u>2e87127586a6fc7e3e4873</u> <u>0eac84ce64cdb1e35e1cf</u>	- 219.94999999999998 8631 USDT	✓
110	2024-01-18 08:35:09	<u>0x7938ec14cf58edccb11</u> <u>8e893f50fb1da6e517a716</u> <u>27c144e6e55172f2bb9054</u>	- 115.88021899999999 6754 BUSDT	✓

#	Date & time	Transaction Id	Amount	
111	2024-01-18 08:33:48	<u>0x20dd0c0ddf4bbd44cc89</u> <u>f2d239c233216fae0e0f40</u> <u>8f9ed5e20c11800d9ff189</u>	- 115.88021899999999 6754 USDT	✓
112	2024-01-18 08:31:54	<u>0x47be03bcb7971c190f8e</u> <u>be18095ad4a395e6340687</u> <u>445b68ccb364003bb0717d</u>	- 115.88021899999999 6754 USDT  116.06 USD	✓
113	2024-01-18 08:12:36	<u>0x746989ddbd90c29f9fae</u> <u>315d964221e5144c82ec8b</u> <u>1c4cd74b0d63a1078ee68b</u>	+ 115.87999999999999 5453 USDT  116.07 USD	✓
114	2024-01-18 08:10:54	<u>0xe67841efab27b875a20c</u> <u>68683d54af301bf9089e45</u> <u>5d56005f1f96fa0a318d1f</u>	- 219.94999999999998 8631 BUSDT	✓
115	2024-01-18 08:10:09	<u>0x9e42225375fad6310bf</u> <u>f3df26bdd0d028ec87a83b</u> <u>d0f2431d7cde572898c494</u>	+ 0.0002190000000000 00 USDT  0.00 USD	✓
116	2024-01-18 08:08:45	<u>0xbb10c54368271a8c15a6</u> <u>458a8a213dc8417f0e9326</u> <u>0ef41a48bd4970c6d8d567</u>	- 219.94999999999998 8631 USDT	✓
117	2024-01-18 08:07:39	<u>0xcd3223ec799317b0a753</u> <u>edd436149b719fcaa02830</u> <u>fc8e71422f22471c569ad7</u>	- 219.94999999999998 8631 USDT  220.32 USD	✓
118	2024-01-18 08:04:00	<u>0x01431f017eaa0d0d2926</u> <u>104258f4e74ab1233a05ab</u> <u>9ff865a661c78d1fb82e99</u>	+ 219.94999999999998 8631 USDT  220.32 USD	✓
119	2023-12-06 06:18:45	<u>0x6ee632b6699e7ed7deb8</u> <u>2c205a2befc1aa8161fb23</u> <u>3f0b4558409ffe4f3073bc</u>	- 96.830324000000004 503 USDT  96.80 USD	✓

#	Date & time	Transaction Id	Amount	
120	2023-12-06 06:00:15	<u>0x5eb5faec703a04cc7b4827d502640085c934518eb87d55123b469e56c5d753a3</u>	+ 96.829999999999998 295 USDT  96.80 USD	✓
121	2023-12-06 01:32:41	<u>0x8b26bb5520c48702a7fc88bbe189f6488cb6859331e4819ec658ee91bffe123d</u>	- 324.490000000000000 9095 USDT	✓
122	2023-12-06 01:29:57	<u>0xe6be8fe5989b41d251eca003a56bf1f13fa4b03dc1d61fce45cf248c1b7fea15</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
123	2023-12-06 01:11:30	<u>0xf4112d129fc9d58a76b55d16495d8aa988821283038fa25d060f79f1c06be659</u>	- 324.490000000000000 9095 USDT	✓
124	2023-12-06 01:08:18	<u>0x4752d77755d1c93e54587f33813b662ba85b54a3aec186ebb66663aee671054f</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
125	2023-12-06 01:07:03	<u>0xdb73ba1a883b9d70f9f7f889c8d1fad62423d48a62b97660ffb0e5106cd5f820</u>	+ 0.00032400000000000 00 USDT  0.00 USD	✓
126	2023-12-06 01:06:18	<u>0x29d2daa97a8347f875f4340b7211df577a4806ad763471f3bb2da7e9d90a087b</u>	- 324.490000000000000 9095 BUSDT	✓
127	2023-12-06 01:05:09	<u>0xbd51f3206c3dcf6b35f45d52a1a5a8dc939c0ee8a8985d165a7b97e88d5b2346</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
128	2023-12-06 01:04:12	<u>0x3eb3588e28d298233a15159f4d46f0adbcab6a97646f52d5adca1ddda16750e9</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
129	2023-12-06 01:02:36	<u>0x93cef53cefac6dcae820</u> <u>b13e31f7f58797a130a9a7</u> <u>4ae66e05a74736cc4114d1</u>	- 324.49000000000000 9095 USDT  324.59 USD	✓
130	2023-12-06 01:00:42	<u>0x5133ebcfb7766eb35a0a</u> <u>59b82df13138f93b32e620</u> <u>5c8dda62c77d74426b5d45</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
131	2023-12-06 00:59:36	<u>0xc2ac80063f2e0902dd61</u> <u>c56c43e4fb3843cadf0dd7</u> <u>6742aebca88c08eafa335f</u>	+ 324.49000000000000 9095 USDT  324.54 USD	✓
132	2023-12-05 15:57:03	<u>0x95746baf39f78cafef9e</u> <u>487a7fcefa7d0b8ca37f56</u> <u>8e324d003fc0cde513bbc5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
133	2023-12-05 15:46:07	<u>0x5ea1414dcfd497e4b8c0</u> <u>58da673a2e2c2ffc5c200d</u> <u>4fbbbef5a36bc8497e8710</u>	- 76.010000000000005 116 USDT  76.02 USD	✓
134	2023-12-05 15:00:04	<u>0xf43504aff088a5c6a8ca</u> <u>91b009a64d37575e4cdd1a</u> <u>73b22093727cd13eb66880</u>	+ 76.010000000000005 116 USDT  75.97 USD	✓

\* USD values displayed at the time of transaction

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