

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-24 01:20 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1afb0edf39e630f2758b85b089831e9a298d2fc8</u>
TOTAL RECEIVED	0.009500000000000000 BNB
	5.60 USD
TOTAL SEND	0.006100323000000000 BNB
	3.59 USD










Token	Balance
BNB	0.003399677000000000 BNB
	2.00 USD
Tether USD	0.009920000000000000 USDT
	0.00 USD
USD Coin	0.080660670886403593 USDC
	0.08 USD
UÐ...DÐ¢	N/A UÐ...DÐ¢
Tether USD	N/A USDT
USDT	N/A USDT
USDT	N/A USDT
! Synth sUSD	N/A sUSD [Synthetix.cc]
Binance-Peg BSC-USD	N/A BUSDT
Binance-Peg BSC-USD	N/A BSC-USD









Token	Balance
Binance-Peg BSC-USD	N/A USDT
com	N/A com

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-13 11:41:40	<u>0xb5faf34ce8fcb824964f e0ee4aaa0228115ae6af3e d8b6daa53c9b81fdf8d047</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-13 11:41:40	<u>0xb5faf34ce8fcb824964f e0ee4aaa0228115ae6af3e d8b6daa53c9b81fdf8d047</u>	- 0.000154845000000000 00 BNB  0.08 USD	✓
3	2024-07-11 20:09:29	<u>0x962895b5c0dc1c49af67 f221ac349b58bd3bdb9d8c a6fe0a53e9ffba1723279c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-07-11 20:09:29	<u>0x962895b5c0dc1c49af67 f221ac349b58bd3bdb9d8c a6fe0a53e9ffba1723279c</u>	- 0.000103545000000000 00 BNB  0.05 USD	✓
5	2024-07-05 10:02:06	<u>0x73f99dbaf057905daaf9 3d31574b01fcc1d0768e47 a7f2fc7d6e73a1e94d8192</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-07-05 10:02:06	<u>0x73f99dbaf057905daaf9 3d31574b01fcc1d0768e47 a7f2fc7d6e73a1e94d8192</u>	- 0.000154845000000000 00 BNB  0.07 USD	✓
7	2024-05-13 11:43:54	<u>0x51b69260424fcd725f3c 91ea18a5170ec0007406f2 69976ca727f7a1c620ce6e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-13 11:43:54	<u>0x51b69260424fcd725f3c91ea18a5170ec0007406f269976ca727f7a1c620ce6e</u>	- 0.0001548450000000 00 BNB  0.09 USD	✓
9	2024-05-05 10:40:32	<u>0x42eb48760c89042318202201cc237ec03a9c1b814b713570cd90d4290cfc51c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-05-05 10:40:32	<u>0x42eb48760c89042318202201cc237ec03a9c1b814b713570cd90d4290cfc51c6</u>	- 0.0001548450000000 00 BNB  0.09 USD	✓
11	2024-05-01 08:04:47	<u>0x4d11f2766e51eaae8b23e706ee5f13fef3dc59d8ece036fce2ce2d7e229659fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-05-01 08:04:47	<u>0x4d11f2766e51eaae8b23e706ee5f13fef3dc59d8ece036fce2ce2d7e229659fc</u>	- 0.0001548450000000 00 BNB  0.08 USD	✓
13	2024-03-29 17:23:54	<u>0x99fc71982ec921e48e83d09b8e7ea2c96ac04d1bc2e069d1bb14ed0723aacd1c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-03-29 17:23:54	<u>0x99fc71982ec921e48e83d09b8e7ea2c96ac04d1bc2e069d1bb14ed0723aacd1c</u>	- 0.0000516150000000 00 BNB  0.03 USD	✓
15	2024-03-01 04:45:10	<u>0x7eec885d9a1477ee782f081d6ecf9a091fa4add13ddea78e5aade543a28c9363</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-03-01 04:45:10	<u>0x7eec885d9a1477ee782f081d6ecf9a091fa4add13ddea78e5aade543a28c9363</u>	- 0.0001548450000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-29 02:53:21	<u>0x12c0e10cdae320b455dc</u> <u>14df039008fe1ae8a05a63</u> <u>01aff26094efb91a1b7e7f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-02-29 02:53:21	<u>0x12c0e10cdae320b455dc</u> <u>14df039008fe1ae8a05a63</u> <u>01aff26094efb91a1b7e7f</u>	- 0.000154845000000000 00 BNB  0.06 USD	✓
19	2024-02-24 14:30:57	<u>0x10ec9762cee5732f3123</u> <u>d56564514b858e42315a66</u> <u>27fa207d0d157b286f5c7c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-02-24 14:30:57	<u>0x10ec9762cee5732f3123</u> <u>d56564514b858e42315a66</u> <u>27fa207d0d157b286f5c7c</u>	- 0.000154845000000000 00 BNB  0.05 USD	✓
21	2024-02-21 11:25:01	<u>0xb24fada6482fa4c1d541</u> <u>584ea26f478a5ebc1b6689</u> <u>415c280079c413a9284d75</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-02-21 11:25:01	<u>0xb24fada6482fa4c1d541</u> <u>584ea26f478a5ebc1b6689</u> <u>415c280079c413a9284d75</u>	- 0.000154845000000000 00 BNB  0.05 USD	✓
23	2024-02-18 07:26:27	<u>0xba06f7f440791dd9c4fb</u> <u>a0efb06136daa67ea98553</u> <u>558392c967fba3bcd4da18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-02-18 07:26:27	<u>0xba06f7f440791dd9c4fb</u> <u>a0efb06136daa67ea98553</u> <u>558392c967fba3bcd4da18</u>	- 0.000154845000000000 00 BNB  0.05 USD	✓
25	2024-02-08 12:11:54	<u>0x6f1b7bcb7cd5c5dfa826</u> <u>1c4fcc68f3526964f2a1e5</u> <u>3c7a3d9bdc4b0e9ac0fb6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
26	2024-02-08 12:11:54	<u>0x6f1b7bcb7cd5c5dfa826</u> <u>1c4fcc68f3526964f2a1e5</u> <u>3c7a3d9bdc4b0e9ac0fb6b</u>	- 0.0001548450000000 00 BNB  0.04 USD	✓
27	2024-02-06 11:40:52	<u>0xd591395e06e365be866a</u> <u>03639b23365028f2cf8d53</u> <u>67e861dd78b3c7acd08877</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2024-02-06 11:40:52	<u>0xd591395e06e365be866a</u> <u>03639b23365028f2cf8d53</u> <u>67e861dd78b3c7acd08877</u>	- 0.0001548450000000 00 BNB  0.04 USD	✓
29	2024-02-05 20:01:42	<u>0x6a1afae3b3ad9b4a8052</u> <u>554b720fec81514402b4fc</u> <u>ce0918d8457245071b5fc8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-02-05 20:01:42	<u>0x6a1afae3b3ad9b4a8052</u> <u>554b720fec81514402b4fc</u> <u>ce0918d8457245071b5fc8</u>	- 0.0001548450000000 00 BNB  0.04 USD	✓
31	2024-02-03 06:05:28	<u>0x7513c796d09c3916ea70</u> <u>3c7106f17ca65c9ed78e87</u> <u>3d91010f6cb95a6113be1f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-02-03 06:05:28	<u>0x7513c796d09c3916ea70</u> <u>3c7106f17ca65c9ed78e87</u> <u>3d91010f6cb95a6113be1f</u>	- 0.0001548450000000 00 BNB  0.04 USD	✓
33	2024-02-02 05:14:25	<u>0xc536fc0e6b13ac0a75e2</u> <u>ffe6bbc22c9b9d2bb1779d</u> <u>353ffd588099a78d791084</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2024-02-02 05:14:25	<u>0xc536fc0e6b13ac0a75e2</u> <u>ffe6bbc22c9b9d2bb1779d</u> <u>353ffd588099a78d791084</u>	- 0.0001548450000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-31 05:02:30	<u>0x809795c15ee96943674c</u> <u>164106acf411a50a9f1ca9</u> <u>f431fcd9691c96609a6c08</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2024-01-31 05:02:30	<u>0x809795c15ee96943674c</u> <u>164106acf411a50a9f1ca9</u> <u>f431fcd9691c96609a6c08</u>	- 0.000176649000000000 00 BNB  0.05 USD	✓
37	2024-01-31 05:01:15	<u>0x48f6ea51e7fe7fe0d2b0</u> <u>8843ef5b90437d6e9de098</u> <u>9f27167d15ee2333806ce4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2024-01-31 05:01:15	<u>0x48f6ea51e7fe7fe0d2b0</u> <u>8843ef5b90437d6e9de098</u> <u>9f27167d15ee2333806ce4</u>	- 0.000504312000000000 00 BNB  0.15 USD	✓
39	2024-01-31 05:00:48	<u>0x097f19d78afcae135e5c</u> <u>3e9974cfec5c2e26bb70e5</u> <u>cb6c64fc2c7469aa0aa4bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2024-01-31 05:00:48	<u>0x097f19d78afcae135e5c</u> <u>3e9974cfec5c2e26bb70e5</u> <u>cb6c64fc2c7469aa0aa4bb</u>	- 0.000138618000000000 00 BNB  0.04 USD	✓
41	2024-01-31 04:55:16	<u>0x39a2e0c9b248cf9c09ea</u> <u>ffa3777f3a3be72bb3ee2e</u> <u>3eefc72a3c730afc73640</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2024-01-31 04:55:16	<u>0x39a2e0c9b248cf9c09ea</u> <u>ffa3777f3a3be72bb3ee2e</u> <u>3eefc72a3c730afc73640</u>	- 0.000176685000000000 00 BNB  0.05 USD	✓
43	2024-01-31 04:53:07	<u>0x8068a1dc1254b4bae4d3</u> <u>c79cb06ae9829e35863fb7</u> <u>358bb28ea37740e1083fae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
44	2024-01-31 04:53:07	<u>0x8068a1dc1254b4bae4d3c79cb06ae9829e35863fb7358bb28ea37740e1083fae</u>	- 0.0006294660000000 00 BNB  0.19 USD	✓
45	2024-01-31 04:52:46	<u>0xb4b8c39a94b5132c623b81973501e504890c4c96d8a7b5dc6ebad122f209051a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2024-01-31 04:52:46	<u>0xb4b8c39a94b5132c623b81973501e504890c4c96d8a7b5dc6ebad122f209051a</u>	- 0.0001386180000000 00 BNB  0.04 USD	✓
47	2024-01-29 09:32:08	<u>0x11be2906f84ba615a3f9e19f35828802a02b9a2be6947f911024d35a0be819ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2024-01-29 09:32:08	<u>0x11be2906f84ba615a3f9e19f35828802a02b9a2be6947f911024d35a0be819ad</u>	- 0.0001548450000000 00 BNB  0.04 USD	✓
49	2024-01-27 06:46:24	<u>0xe9bfd8f81c3801d345638364cac6fb77208be2a20d0bc7cbd8f77b72277dba4c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2024-01-27 06:46:24	<u>0xe9bfd8f81c3801d345638364cac6fb77208be2a20d0bc7cbd8f77b72277dba4c7</u>	- 0.0001548450000000 00 BNB  0.04 USD	✓
51	2024-01-22 15:04:46	<u>0x67eb3da83f81413fde03b1ad24003d820470541bc9d6fb4df8ba8c39859409ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2024-01-22 15:04:46	<u>0x67eb3da83f81413fde03b1ad24003d820470541bc9d6fb4df8ba8c39859409ef</u>	- 0.0001548450000000 00 BNB  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
53	2024-01-22 07:34:36	<u>0x58a50a229aaec8b2b3e0</u> <u>1940dc3abae9dc7414cfef</u> <u>00e84ebea12f1912a7f366</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2024-01-22 07:34:36	<u>0x58a50a229aaec8b2b3e0</u> <u>1940dc3abae9dc7414cfef</u> <u>00e84ebea12f1912a7f366</u>	- 0.0001548450000000 00 BNB  0.04 USD	✓
55	2024-01-22 07:15:29	<u>0x98a391c33e42a607588a</u> <u>45005f2ab909d5eec3fa93</u> <u>86c30163d2c0d4f55b31a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2024-01-22 07:15:29	<u>0x98a391c33e42a607588a</u> <u>45005f2ab909d5eec3fa93</u> <u>86c30163d2c0d4f55b31a3</u>	- 0.0001548450000000 00 BNB  0.04 USD	✓
57	2024-01-21 15:53:23	<u>0xb0b9aa5d461fd789ce3b</u> <u>6f5b0bd4475c95627ff297</u> <u>cd4c0cc922c8a5b2b490fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2024-01-21 15:53:23	<u>0xb0b9aa5d461fd789ce3b</u> <u>6f5b0bd4475c95627ff297</u> <u>cd4c0cc922c8a5b2b490fe</u>	- 0.0001548450000000 00 BNB  0.04 USD	✓
59	2023-11-08 10:03:58	<u>0x98f7706d1d600e51cd0e</u> <u>8794d55e6ab7e6898c7219</u> <u>37bdb8f889f64a3b08ba44</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-11-08 10:03:58	<u>0x98f7706d1d600e51cd0e</u> <u>8794d55e6ab7e6898c7219</u> <u>37bdb8f889f64a3b08ba44</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
61	2023-11-07 12:50:37	<u>0x60baf5d5e6f85fd8bbd9</u> <u>32759e30f850be7eb5d9a9</u> <u>24e72bfff174d2ed76560b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-07 12:50:37	<u>0x60baf5d5e6f85fd8bbd932759e30f850be7eb5d9a924e72bff174d2ed76560b8</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
63	2023-10-30 18:53:50	<u>0x1b7a40d75193e016bc0be326f6f4d6130433c3176ff2460bdec07c7ab35858de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2023-10-30 18:53:50	<u>0x1b7a40d75193e016bc0be326f6f4d6130433c3176ff2460bdec07c7ab35858de</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
65	2023-10-19 08:46:51	<u>0x68388a7bc7e289f6560a8d8448b24423380fa56ab61cbc9cc28adfb9da9d66cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2023-10-19 08:46:51	<u>0x68388a7bc7e289f6560a8d8448b24423380fa56ab61cbc9cc28adfb9da9d66cd</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
67	2023-10-14 19:34:17	<u>0x7d18cc68a9c37b4b5058b6ceb12f5b34e27213ff43e7a998cf919883487c1254</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-10-14 19:34:17	<u>0x7d18cc68a9c37b4b5058b6ceb12f5b34e27213ff43e7a998cf919883487c1254</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
69	2023-10-08 13:09:45	<u>0x762da2f7fd34813b78e0d66df72f837ce2bb998d6ea505b97eae488ca32d2e84</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-10-08 13:09:45	<u>0x762da2f7fd34813b78e0d66df72f837ce2bb998d6ea505b97eae488ca32d2e84</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
71	2023-10-08 13:02:33	<u>0x95f34506dfe85a6a53b844c1b4b5c6470cc591883db811cddc5ec98a68c8ec4a</u>	+ 0.009500000000000000 00 BNB  2.01 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 05:10:04	<u>0x09e8f77e6c91070d8b5794dec1c3cfe38a504d43f5e435a9e430181c96cd7f5e</u>	+ 60,000.000000 ACT	✓
2	2024-08-19 10:57:05	<u>0x0dca4d420c8563b6cdf71a971d50b5a4164aea0cd170a36dc8257fc70d21af5b</u>	+ 62,000.000000000 B00M	✓
3	2024-08-13 11:41:40	<u>0xb5faf34ce8fcb824964fe0ee4aaa0228115ae6af3ed8b6daa53c9b81fdf8d047</u>	- 105.00000000000000 0000 USDT  105.09 USD	✓
4	2024-08-13 11:40:49	<u>0x8c35b6b56369ada792daf041a3203a991e615aae30584bd8fdbaa01f63d9c6a7</u>	+ 105.00000000000000 0000 USDT  105.09 USD	✓
5	2024-07-12 03:54:31	<u>0x13963a1c36cc19508ef82504ab0842cef291e2e8bd5c9dc0d10bee42f26cf8a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2024-07-11 21:51:07	<u>0x7ab3329fabca48e48dc357c05824399ecd7af28bc514020e17dad094e80f2dc0</u>	- 415.300000 USDT	✓
7	2024-07-11 21:39:01	<u>0x8c3f7664cc6274ec61017398401fc67418494119a74e458ec89d6cc2053e3ff6</u>	- 415.300000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-11 21:38:22	<u>0x2da6fad9b0775cd685d36766ac202ad62c7aa67abdfc4afdb9213a11e3135244</u>	- 415.300000000000001 1369 U5DT	✓
9	2024-07-11 21:38:22	<u>0x2da6fad9b0775cd685d36766ac202ad62c7aa67abdfc4afdb9213a11e3135244</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2024-07-11 20:09:29	<u>0x962895b5c0dc1c49af67f221ac349b58bd3bdb9d8ca6fe0a53e9ffba1723279c</u>	- 415.300000000000001 1369 USDT  415.43 USD	✓
11	2024-07-10 11:48:09	<u>0xbc34c12eb99823e141d977cd529a000ce5b765083231841f1f099eadafd9d0a4</u>	- 145.500000 USDT	✓
12	2024-07-10 11:46:48	<u>0xe5395046a31c34ce835905f822c5eb75d1d3e5e09b891c228281c4635eeb718e</u>	- 145.500000 USDT	✓
13	2024-07-07 18:25:47	<u>0x4c41844b4b1242fcfd2afac6a08dc7f86fbfbcd1d32ebb0cc8208a2cb475474c5</u>	- 145.500000000000000 0000 UÐ...DÐ¢	✓
14	2024-07-07 18:22:53	<u>0xb7fdcd2c2e49b8b791e20369828bff5883dcde6ceb9a9108d54816f44fb7c453e</u>	- 145.500000 USDT	✓
15	2024-07-07 16:49:44	<u>0x26a702e959fc1398fe182d36b989a2ac38dad795a9cca27ea6a4a52313856e76</u>	- 145.500000 USDT	✓
16	2024-07-07 16:15:06	<u>0x8adbbb8633fab1d61fdc8efc75e841fa141d37f71c9effc1441397c4c679c8d4</u>	- 145.500000000000000 0000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-07 04:34:16	<u>0x8ba6fb5713f18743b044</u> <u>3febb9ee10e0869c381a22</u> <u>927180b19d82d6a0c07555</u>	- 145.500000 USDT	✓
18	2024-07-07 02:01:23	<u>0x7eb87ab4a2e3c8891db6</u> <u>80df24dc9af42782a23752</u> <u>5146430cfa1098f6707031</u>	- 145.500000 USDT	✓
19	2024-07-07 01:59:35	<u>0xbd25e50d17338e66f58e</u> <u>836acb03a9d4186c8332be</u> <u>20bb7233db7d50d623298e</u>	- 145.50000000000000 0000 UÐ...DÐ¢	✓
20	2024-07-07 01:37:24	<u>0xed0cff8b8c11714fb186</u> <u>c625304c141983297e5709</u> <u>8aa63aad83dd99ff4d5bdb</u>	- 145.500000 USDT	✓
21	2024-07-07 01:17:26	<u>0x7a070d27215b47e2d735</u> <u>9c1a2fa003c7015cb1c714</u> <u>2907f3ab0b2d10145da0a7</u>	- 145.500000 USDT	✓
22	2024-07-07 01:16:05	<u>0x85a331252b6fb623d51a</u> <u>3a3b70fb693454262b8ae4</u> <u>2feeb001fa6293767eef1e</u>	- 145.50000000000000 0000 UÐ...DÐ¢	✓
23	2024-07-06 22:47:51	<u>0xb2db01a6caa374ee3f92</u> <u>251118f511764f43efc88f</u> <u>61fa82be5ba95d5889c2cf</u>	- 145.500000 USDT	✓
24	2024-07-06 19:59:33	<u>0x278f227f3f1655c1a621</u> <u>1140b38edccc5b5ef80143</u> <u>fb2951c156db7c042f8bd3</u>	- 145.500000 USDT	✓
25	2024-07-06 19:58:15	<u>0x44021c9683368ec7e5b7</u> <u>564154855b82d05f472db4</u> <u>dc99f736437e625906b729</u>	- 145.50000000000000 0000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
26	2024-07-06 19:34:21	<u>0x7b9f3617cb851ec1002d3f7a1a1980e643a3a4664388e16d45e6830f2c5a64ca</u>	- 145.500000 USDT	✓
27	2024-07-06 15:31:22	<u>0x36474b8f259f4dd2268e2bd04f3889378226545e789a731519a267ba5a59ae4e</u>	- 145.500000 USDT	✓
28	2024-07-05 16:39:00	<u>0xbb2c31c8ad501c8cd4f505b061e6ea24f21e95c090a0803faa8923027ca64071</u>	+ 139.94471999999998 9568 USDT  139.94 USD	✓
29	2024-07-05 16:38:54	<u>0x3cd1b5bde62c589e61b60813fc5bc56cb33fb3eec3636e80f987a924d707badd</u>	+ 149.94076999999998 6339 USDT  149.94 USD	✓
30	2024-07-05 16:01:50	<u>0xc231b641a76fd181c89ac79d51701cc04119b380901a9f55adc6de3af88a796</u>	- 145.50000000000000 0000 UÐ...DÐ¢	✓
31	2024-07-05 15:28:56	<u>0x9b42594983b84b716bce7edf1a7c9897399a8514c3d20e937623667bd3282fd7</u>	- 145.50000000000000 0000 UÐ...DÐ¢	✓
32	2024-07-05 10:31:58	<u>0xb30f285817f8e319f1e700639effbc6b2705a325b600fc09fbc975b02fbba26c</u>	- 145.50000000000000 0000 UÐ...DÐ¢	✓
33	2024-07-05 10:28:01	<u>0x8a17cfb414d40a18478e10205129b83565bcd2dae764eea59f906c1b0aad170a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2024-07-05 10:05:15	<u>0x07d7ecda48bf2d8c4355ae7e02e959b8beeeaea6909d6edb13173d1ccaf32e03</u>	- 145.50000000000000 0000 USDT	✓






#	Date & time	Transaction Id	Amount	
35	2024-07-05 10:05:15	<u>0x07d7ecda48bf2d8c4355ae7e02e959b8beeeaea6909d6edb13173d1ccaf32e03</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2024-07-05 10:02:06	<u>0x73f99dbaf057905daaf93d31574b01fcc1d0768e47a7f2fc7d6e73a1e94d8192</u>	- 145.5000000000000000 0000 USDT  145.44 USD	✓
37	2024-07-05 02:48:50	<u>0x229037cd6ac1ca05df4c7f68b3c4d9b2293ccae47d463a17a81fed75e91ef63c</u>	- 100.0000000000000000 0000 USDT	✓
38	2024-07-05 02:48:50	<u>0x229037cd6ac1ca05df4c7f68b3c4d9b2293ccae47d463a17a81fed75e91ef63c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2024-07-05 02:48:38	<u>0x307961b4a1ac20c504b532f1fd89e1021471a7f788476e59eb1329b17ef68897</u>	- 100.0000000000000000 0000 USDT	✓
40	2024-07-05 02:48:38	<u>0x307961b4a1ac20c504b532f1fd89e1021471a7f788476e59eb1329b17ef68897</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2024-07-05 02:47:08	<u>0xa7bb042af90e125b2cab626d8cc0a7a9b85738ee2d63c9a9667b4c0808bc7f60</u>	+ 139.98670999999998 7986 USDT  139.88 USD	✓
42	2024-07-05 02:47:02	<u>0x7de6dcb765262c678f47c68329d56918118c8cc7cb602846d07820e9e0d8004</u>	+ 129.98766000000000 5311 USDT  129.89 USD	✓
43	2024-05-13 12:58:43	<u>0xd9da8ba35ef8d04fced829aa2a570437382a34bfc6b0e223b6952892ae40fd88</u>	- 100.0000000000000000 0 USDT 	✓






#	Date & time	Transaction Id	Amount	
44	2024-05-13 12:24:24	<u>0x6f58b72039855e89e6fa</u> <u>f4f4c6b4a2eb9a6bcb7a33</u> <u>f60e0ae0c098a9dabd3f6b</u>	- 100.00000000000000 0000 USDT	✓
45	2024-05-13 11:55:15	<u>0xd91618faea0ec7defc26</u> <u>81df1c4537430e3b37589f</u> <u>b8cfda0700b6af04a100cc</u>	- 100.00000000000000 0 UD...DĐ¢	✓
46	2024-05-13 11:55:15	<u>0x8577ebf4ddc5464bb929</u> <u>b5bea960ddb6b68f406798</u> <u>e7ad1215f7a95af40e1b1e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2024-05-13 11:44:39	<u>0x622299f2edc60f45d895</u> <u>5ca5ba4b9b510a1022af1d</u> <u>df97738336063ac3dc0265</u>	- 100.00000000000000 0000 USDT	✓
48	2024-05-13 11:44:39	<u>0x622299f2edc60f45d895</u> <u>5ca5ba4b9b510a1022af1d</u> <u>df97738336063ac3dc0265</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2024-05-13 11:44:06	<u>0x6d29d62360cce9eff3db</u> <u>7b76fc98675388bb70a032</u> <u>2703e9958858703d3d8264</u>	- 100.00000000000000 0000 USDT	✓
50	2024-05-13 11:43:54	<u>0x51b69260424fcd725f3c</u> <u>91ea18a5170ec0007406f2</u> <u>69976ca727f7a1c620ce6e</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
51	2024-05-13 11:43:51	<u>0x2132bf16d8c169be9a4e</u> <u>7d036b7600d6bf3cf67487</u> <u>92d8931c6491586f74208b</u>	- 69.900000000000005 684 USDT	✓
52	2024-05-13 11:43:51	<u>0x2132bf16d8c169be9a4e</u> <u>7d036b7600d6bf3cf67487</u> <u>92d8931c6491586f74208b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
53	2024-05-13 11:43:21	<u>0x85230e697edcb36f9549</u> <u>1e3bbd575c695aac36d289</u> <u>adf0ada963f5ceff9f41a7</u>	+ 100.01000000000000 5116 USDT  100.02 USD	✓
54	2024-05-05 13:30:56	<u>0x79b21386ced569fdd89e</u> <u>a9005b6b6dd3f7b0f4b4d4</u> <u>1f9fe41d6a442642951c74</u>	- 99.00000000000000 000 USDT	✓
55	2024-05-05 12:01:02	<u>0xbd53dc78dfe311f6afa3</u> <u>4f016a7fbc8f91a93fad32</u> <u>7dda3027c1e3efef0899c1</u>	- 99.00000000000000 UD...DØ¢	✓
56	2024-05-05 11:21:47	<u>0x3dad56c37dd48def0d88</u> <u>6f58364ab4d33fb05d1b41</u> <u>20d63ca192d2dce549f4c7</u>	- 99.00000000000000 UD...DØ¢	✓
57	2024-05-05 11:21:05	<u>0xe2999ab30424f9498245</u> <u>128798b08abb43c3e1fc4b</u> <u>1ba56efa2bac792c1b138e</u>	- 99.00000000000000 000 USDT	✓
58	2024-05-05 10:57:38	<u>0x8bfc8d669b5b6e14d635</u> <u>49f6a42d3890baafbda89</u> <u>2469351904ce67e6e516a5</u>	- 99.00000000000000 000 USDT	✓
59	2024-05-05 10:52:14	<u>0x3d021e2f6761f25f283f</u> <u>88a16b72760d0fa2fd94c4</u> <u>22faad5fae75f066034f8f</u>	- 99.00000000000000 UD...DØ¢	✓
60	2024-05-05 10:51:50	<u>0x93e01e51b9e868b14ede</u> <u>d6b47e58fe72188a49287b</u> <u>afb21fc712a7980098a779</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
61	2024-05-05 10:45:05	<u>0xa362eca23b4584051f50</u> <u>593a0f4aa545b9931176c1</u> <u>f099907f4e5488896321c4</u>	- 99.00000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
62	2024-05-05 10:40:53	<u>0xc5420bea79ac44e5ed6b</u> <u>bde3af24e73cc3b524ce2c</u> <u>6254b48b70154b9eb30da1</u>	- 99.0000000000000000 000 USDT	✓
63	2024-05-05 10:40:32	<u>0x42eb48760c8904231820</u> <u>2201cc237ec03a9c1b814b</u> <u>713570cd90d4290cfc51c6</u>	- 99.0000000000000000 000 USDT  99.04 USD	✓
64	2024-05-03 00:41:53	<u>0x8d4d142a6c943542d073</u> <u>c9262fc503a2d1ea98ef71</u> <u>e51463b3047912584b2af2</u>	+ 99.9395200000000001 687 USDT  99.93 USD	✓
65	2024-05-01 09:05:34	<u>0x1dbc2af310d0030046e9</u> <u>816fe73ca792c8ad2fbf9c</u> <u>4937ae975c25fdae5da35c</u>	- 150.16999999999998 7494 USDT	✓
66	2024-05-01 08:47:16	<u>0x78e5bf06f64ae923f9c7</u> <u>5e1979c3dc12c4e897de4b</u> <u>fdd46fb73b19374545fa30</u>	- 150.16999999999998 7 UÐ...DÐϕ	✓
67	2024-05-01 08:46:37	<u>0x2ad29e548038de1eec0b</u> <u>a7730ec9a216e728b1de97</u> <u>7c6204fafcb525d64da2c0</u>	- 150.16999999999998 7494 USDT	✓
68	2024-05-01 08:16:18	<u>0xd6db52d7c0910a214825</u> <u>dc4ade77c54286db2bb11c</u> <u>90e41306c269ef6ae8b733</u>	- 150.16999999999998 7 UÐ...DÐϕ	✓
69	2024-05-01 08:05:45	<u>0x2001b9facd41269361cc</u> <u>30c780b7c30472eacbb3e7</u> <u>14850bb2be1b66848ad525</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
70	2024-05-01 08:04:59	<u>0x6e5869171be2ec15027e</u> <u>269fe15dd3a7bd1ce7938d</u> <u>7cd0d19faa4228e501eb58</u>	- 150.16999999999998 7494 USDT	✓

#	Date & time	Transaction Id	Amount	
71	2024-05-01 08:04:47	<u>0x4d11f2766e51eaae8b23e706ee5f13fef3dc59d8ece036fce2ce2d7e229659fc</u>	- 150.16999999999998 7494 USDT  149.92 USD	✓
72	2024-04-30 13:19:21	<u>0x5930367a844aa937a9162b959809016379093e58e54f866171be69fde3da58cc</u>	+ 60.0060000000000000 227 USDT  60.00 USD	✓
73	2024-04-30 09:27:21	<u>0x97458e32f08c6860651efebf4f6cedb8aa0ebb649a1e24aa818549dc8888c22c</u>	+ 5 laim Airdrop	✓
74	2024-04-30 09:20:27	<u>0x50cba34d94d032f2f5a1782c5ade75b0710e8c82edb49347e467dcc0ca5495f5</u>	+ 89.986059999999994 830 USDT  89.99 USD	✓
75	2024-03-31 09:23:33	<u>0xa3ceb92dd57c99e82b918925d46fec581807d261708e583278af3d4e1143443c</u>	+ 235,700.0000000000 00000000 com	✓
76	2024-03-29 17:26:51	<u>0x6b91422b6bfb0b6c66938471f46125dcbbf970f2e7522ea2258b650cded76da3</u>	- 405.00000000000000 0000 BUSDT	✓
77	2024-03-29 17:23:54	<u>0x99fc71982ec921e48e83d09b8e7ea2c96ac04d1bc2e069d1bb14ed0723aacd1c</u>	- 405.00000000000000 0000 USDT  405.83 USD	✓
78	2024-03-27 19:17:52	<u>0x44b36b86f5166884a7f25828ee109b6050112c8295874104c8887f504606ac71</u>	+ 80.049359999999992 965 USDT  80.04 USD	✓
79	2024-03-26 20:31:18	<u>0xe87382d798489f3c03d2bf3832f9a46b1a7289f6dc87fb6643bd0a4df159c7c6</u>	+ 85.005420000000000 869 USDT  85.06 USD	✓

#	Date & time	Transaction Id	Amount	
80	2024-03-26 00:43:14	<u>0xe48962533ac948b3d100</u> <u>ae2c621b43544a8b1f6c4f</u> <u>75d844ce4a6ea742321444</u>	+ 80.005219999999994 229 USDT  80.08 USD	✓
81	2024-03-25 01:14:32	<u>0xc20f358243772e982e03</u> <u>db6fa343f78cf2601a8fae</u> <u>f26ea1575e62d959d3f87c</u>	+ 79.996700000000004 138 USDT  80.03 USD	✓
82	2024-03-18 18:04:01	<u>0xb57cd317852b225c6683</u> <u>efdf86635777e873d307f9</u> <u>ca2f53706365bddba28701</u>	+ 79.999030000000004 748 USDT  80.06 USD	✓
83	2024-03-01 04:48:01	<u>0x0c5d479ba9eda3e4912d</u> <u>1316b4223d16391b76e0e6</u> <u>edb41053f6b29a7b47673d</u>	- 75.000000000000000 000 BUSDT	✓
84	2024-03-01 04:45:10	<u>0x7eec885d9a1477ee782f</u> <u>081d6ecf9a091fa4add13d</u> <u>dea78e5aade543a28c9363</u>	- 75.000000000000000 000 USDT  75.07 USD	✓
85	2024-03-01 04:42:24	<u>0x7e86da2dc434d0a19dcf</u> <u>256e81df43a09201861b73</u> <u>fb6522d701ff551d306020</u>	+ 20.000000000000000 000 USDT  20.01 USD	✓
86	2024-02-29 02:56:39	<u>0x298376e488a18745a174</u> <u>f9f883985efece347ce3ef</u> <u>4b655abd86cd01136f9c58</u>	- 55.000000000000000 000 BUSDT	✓
87	2024-02-29 02:53:21	<u>0x12c0e10cdae320b455dc</u> <u>14df039008fe1ae8a05a63</u> <u>01aff26094efb91a1b7e7f</u>	- 55.000000000000000 000 USDT  55.04 USD	✓
88	2024-02-26 12:29:49	<u>0x49e1df8c6ce1d1a066fe</u> <u>d5a9a1310ab8a71513baa9</u> <u>1a7813b23c40abc74168b8</u>	+ 75.015289999999993 142 USDT  75.15 USD	✓


#	Date & time	Transaction Id	Amount	
89	2024-02-24 14:37:48	<u>0xca5da267b23e8bc46002</u> <u>691db4e567681427b6853b</u> <u>74765b3e77240e5949cab3</u>	- 40.0000000000000000 000 USDT	✓
90	2024-02-24 14:34:21	<u>0x0fc4206ed767441e272d</u> <u>684cfa88a27f9e12fe18fc</u> <u>63c182c53bb29d0dd20c22</u>	- 40.0000000000000000 000 BUSDT	✓
91	2024-02-24 14:30:57	<u>0x10ec9762cee5732f3123</u> <u>d56564514b858e42315a66</u> <u>27fa207d0d157b286f5c7c</u>	- 40.0000000000000000 000 USDT  40.06 USD	✓
92	2024-02-21 17:20:36	<u>0x85c25e2a2ce7931fe3b3</u> <u>2dc035732ea8bcfb0b0eb0</u> <u>85cb7610db7ba4c1e55ee4</u>	+ 75.0046999999999999 704 USDT  75.16 USD	✓
93	2024-02-21 11:29:07	<u>0x21d185b617e0e3eee55c</u> <u>c5f0e7acc67fcc96e61066</u> <u>86ab640caf727485bdadb6</u>	- 179.0000000000000000 0000 USDT	✓
94	2024-02-21 11:28:01	<u>0x567d4ff5c935c2bb3af5</u> <u>bd198117ef90fb331e86b4</u> <u>90b0a9ae4bee6585d35cb9</u>	- 179.0000000000000000 0000 BUSDT	✓
95	2024-02-21 11:25:01	<u>0xb24fada6482fa4c1d541</u> <u>584ea26f478a5ebc1b6689</u> <u>415c280079c413a9284d75</u>	- 179.0000000000000000 0000 USDT  179.49 USD	✓
96	2024-02-21 00:19:21	<u>0xcf046720fbf9c27da51d</u> <u>eca8dd7f44cf750d7aab89</u> <u>78e0b80500a08213473132</u>	+ 74.9865099999999995 557 USDT  75.04 USD	✓
97	2024-02-20 12:32:23	<u>0xb8b228adc68c3bd909ac</u> <u>eea76266ef5234ad406237</u> <u>e8b5575bc8a460a681d66f</u>	+ 74.9926600000000000 764 USDT  75.04 USD	✓

#	Date & time	Transaction Id	Amount	
98	2024-02-18 07:51:09	<u>0xc23b04c55fcbc074e0bb</u> <u>c8a6f5129669d4773fd586</u> <u>653b7358871027e2dc78c5</u>	- 70.0000000000000000 000 USDT	✓
99	2024-02-18 07:29:33	<u>0xd06421e0b560d058954b</u> <u>ec5082cc4c894fefc7ea7d</u> <u>ac6b1d4518681f28cd2397</u>	- 70.0000000000000000 000 BUSDT	✓
100	2024-02-18 07:26:27	<u>0xba06f7f440791dd9c4fb</u> <u>a0efb06136daa67ea98553</u> <u>558392c967fba3bcd4da18</u>	- 70.0000000000000000 000 USDT  70.07 USD	✓
101	2024-02-09 10:50:17	<u>0x8919fd800937b1531243</u> <u>c9a40420c1799f882d5174</u> <u>9f1608f41715fed860457a</u>	+ 60.0021699999999999 561 USDT  60.17 USD	✓
102	2024-02-08 12:18:15	<u>0xd528e6593cb186817e53</u> <u>6001c1c365c4cae6c9c822</u> <u>946781ded05f9fd097adbf</u>	- 50.0099999999999998 010 USDT	✓
103	2024-02-08 12:11:54	<u>0x6f1b7bcb7cd5c5dfa826</u> <u>1c4fcc68f3526964f2a1e5</u> <u>3c7a3d9bdc4b0e9ac0fb6b</u>	- 50.0099999999999998 010 USDT  50.11 USD	✓
104	2024-02-07 22:37:51	<u>0x6870b78375cc53b27f58</u> <u>669e391a0f7f09641f6fc7</u> <u>bf27b4d26f42c7cb5b94a0</u>	+ 39.0067599999999999 877 USDT  39.01 USD	✓
105	2024-02-06 17:21:50	<u>0x6562a8eb2bfd885860d8</u> <u>2b7ab5e0d524c04617318c</u> <u>65edb2b64af7bf8bac2915</u>	+ 50.0253700000000002 335 USDT  50.01 USD	✓
106	2024-02-06 15:26:02	<u>0x8c9185af110377be6023</u> <u>84fed2be35a4e00ae6eb5c</u> <u>a65750fd0fc16da4dcdf7a</u>	- 70.0999999999999994 316 USDT	✓

#	Date & time	Transaction Id	Amount	
107	2024-02-06 11:40:52	<u>0xd591395e06e365be866a</u> <u>03639b23365028f2cf8d53</u> <u>67e861dd78b3c7acd08877</u>	- 70.099999999999994 316 USDT  70.05 USD	✓
108	2024-02-06 11:40:10	<u>0x7e566849f73076d542cc</u> <u>4a891acb1f849a167a01ad</u> <u>12c8cdb9fa00e665b39756</u>	+ 69.810000000000002 274 USDT  69.76 USD	✓
109	2024-02-05 20:11:03	<u>0x98da684a506458c2b895</u> <u>0355d15ad3131d1ff5fadb</u> <u>fa308dab5c11fdb67402a1</u>	- 75.500000000000000 000 USDT	✓
110	2024-02-05 20:01:42	<u>0x6a1afae3b3ad9b4a8052</u> <u>554b720fec81514402b4fc</u> <u>ce0918d8457245071b5fc8</u>	- 75.500000000000000 000 USDT  75.45 USD	✓
111	2024-02-05 20:00:48	<u>0x0deccb26baaa29d4539d</u> <u>d5f4cd114a57034252ea36</u> <u>376ff346e865c3c1e86c8a</u>	+ 75.810000000000002 274 USDT  75.76 USD	✓
112	2024-02-03 06:12:34	<u>0xa9e60e6fe8f6aff4f739</u> <u>a46d9bed7741a8a3da5f0c</u> <u>73781b98fce40916d1a347</u>	- 59.000000000000000 000 USDT	✓
113	2024-02-03 06:09:16	<u>0x5e4d25ca9a7c5e0e4d6e</u> <u>7c9a6375ee37471f764e63</u> <u>97c417613debfd14598c0b</u>	- 59.000000000000000 000 BUSDT	✓
114	2024-02-03 06:05:28	<u>0x7513c796d09c3916ea70</u> <u>3c7106f17ca65c9ed78e87</u> <u>3d91010f6cb95a6113be1f</u>	- 59.000000000000000 000 USDT  58.98 USD	✓
115	2024-02-02 05:50:01	<u>0x6f17c911bfc67227b9d1</u> <u>fdbbd529b50ec1b8088421</u> <u>2d4c5451fc2e549360d5bb</u>	- 30.000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
116	2024-02-02 05:18:04	<u>0x2dd37977e48195ddd6bc58053ee44c512b55b5d5e1c06f79a1c1467231c4b198</u>	- 30.0000000000000000 000 BUSDT	✓
117	2024-02-02 05:14:25	<u>0xc536fc0e6b13ac0a75e2ffe6bbc22c9b9d2bb1779d353ffd588099a78d791084</u>	- 30.0000000000000000 000 USDT 29.98 USD	✓
118	2024-01-31 05:36:49	<u>0x1bc92a11cd73dda0fe348dd5b3a924db36121d1a5642f63b1213826db94904e9</u>	- 49.8999999999999998 579 USDC	✓
119	2024-01-31 05:02:30	<u>0x809795c15ee96943674c164106acf411a50a9f1ca9f431fcd9691c96609a6c08</u>	- 49.8999999999999998 579 USDC 49.90 USD	✓
120	2024-01-31 05:01:15	<u>0x48f6ea51e7fe7fe0d2b08843ef5b90437d6e9de0989f27167d15ee2333806ce4</u>	+ 49.980483123254089 151 USDC 49.98 USD	✓
121	2024-01-31 05:01:15	<u>0x48f6ea51e7fe7fe0d2b08843ef5b90437d6e9de0989f27167d15ee2333806ce4</u>	- 50.0000000000000000 000 USDT 49.99 USD	✓
122	2024-01-31 04:56:04	<u>0xb671cc5f180daed7396d44eb4e80de6331ffdbd6bc05b75c72f28432c6de1b96</u>	- 0.0000000000000000 00 USDC 0.00 USD	✓
123	2024-01-31 04:55:16	<u>0x39a2e0c9b248cf9c09eafffa3777f3a3be72bb3ee2e3eefc72a3c730afc73640</u>	- 20.9110000000000001 364 USDC 20.91 USD	✓
124	2024-01-31 04:53:07	<u>0x8068a1dc1254b4bae4d3c79cb06ae9829e35863fb7358bb28ea37740e1083fae</u>	+ 20.911177547632313 178 USDC 20.91 USD	✓

#	Date & time	Transaction Id	Amount	
125	2024-01-31 04:53:07	<u>0x8068a1dc1254b4bae4d3c79cb06ae9829e35863fb7358bb28ea37740e1083fae</u>	- 21.0000000000000000 000 USDT  20.99 USD	✓
126	2024-01-29 16:45:16	<u>0xd969935922f144b6483ace9960bd9aa0e55c47f57046b1af3645ce2700a9e734</u>	+ 69.9954900000000003 761 USDT  70.02 USD	✓
127	2024-01-29 09:35:32	<u>0x015bebcba34c98f00d620bf204511053311523132b50b0b59764a9e0656a268a</u>	- 40.0000000000000000 000 BUSDT	✓
128	2024-01-29 09:32:08	<u>0x11be2906f84ba615a3f9e19f35828802a02b9a2be6947f911024d35a0be819ad</u>	- 40.0000000000000000 000 USDT  40.01 USD	✓
129	2024-01-28 13:16:05	<u>0xa111546ece5cb6526d237b8d35933ab6e2a62a5cdb7eac7697cce93664cc75ad</u>	+ 60.0007700000000002 824 USDT  60.03 USD	✓
130	2024-01-27 12:12:19	<u>0x7f21fb37cd7b4d1bb202f56f8ada01cf29b086d0902548dfc45474f3551d64e</u>	+ 70.0020999999999998 658 USDT  70.03 USD	✓
131	2024-01-27 06:53:12	<u>0xa353b5536815638944ecac65d7062ede2d2d8b1e6dc8ef31f1f664101be638dd</u>	- 69.9000000000000005 684 USDT	✓
132	2024-01-27 06:46:24	<u>0xe9bfd81c3801d345638364cac6fb77208be2a20d0bc7cbd8f77b72277dba4c7</u>	- 69.9000000000000005 684 USDT  69.93 USD	✓
133	2024-01-27 06:45:39	<u>0x404671208f7f785b08d30fe1fb3251ddf8c42d384e9860a1b6ccc1a67c47b5e5</u>	+ 69.8100000000000002 274 USDT  69.84 USD	✓

#	Date & time	Transaction Id	Amount	
134	2024-01-23 05:36:55	<u>0x2a7a5c3debdd8dadcf74</u> <u>13de9f8d5f6446b35a2d11</u> <u>64a6741e2a61bc8030ce87</u>	- 100.00000000000000 0000 USDT	✓
135	2024-01-23 05:36:24	<u>0xfb9aca9815c86959c1e0</u> <u>e2f41cda169c290b3698da</u> <u>6978b77d6cd336e7cdca77</u>	- 100.00000000000000 0000 USDT	✓
136	2024-01-22 22:37:16	<u>0x142e8851cd89a62c0ef8</u> <u>7eb75a4324e0a8770b3fdf</u> <u>8b85d3925310ed496fa4a2</u>	- 100.00000000000000 0000 USDT	✓
137	2024-01-22 22:36:34	<u>0x6e3d2e01bf151ba34a4a</u> <u>6eace5a45795192db2aa41</u> <u>212562c9ed177ecf7dda9c</u>	- 100.00000000000000 0000 USDT	✓
138	2024-01-22 15:08:37	<u>0xf4f12d06ee9d7aff54b2</u> <u>12cbfc02c429bcc3f2ee2b</u> <u>e9adc30ed9a0d4ea32eae</u>	- 65.00000000000000 000 BUSDT	✓
139	2024-01-22 15:04:46	<u>0x67eb3da83f81413fde03</u> <u>b1ad24003d820470541bc9</u> <u>d6fb4df8ba8c39859409ef</u>	- 65.00000000000000 000 USDT  65.04 USD	✓
140	2024-01-22 08:46:55	<u>0x72b72bebdb328b8d7439</u> <u>bbdd91eac6e29691430db3</u> <u>ba19f8a5d80454decee1f9</u>	- 100.00000000000000 0000 USDT	✓
141	2024-01-22 08:36:55	<u>0x50a55d47b4bd6ea357c8</u> <u>483b12a426d009b99ef0b0</u> <u>8482ec4f4d6debe2290850</u>	- 100.00000000000000 0000 USDT	✓
142	2024-01-22 08:36:31	<u>0xaba4cbfa65c9f33e333b</u> <u>133f3b6f612a2c22992a89</u> <u>c3eb19f6d5a9b773bdb6db</u>	- 100.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
143	2024-01-22 08:20:49	<u>0x6caebefc5f3a9bcb646d</u> <u>f4dac3c0c6f96f3e4eb712</u> <u>c8f24b0998eefe143d202e</u>	- 100.00000000000000 0000 USDT	✓
144	2024-01-22 08:07:21	<u>0x1bc7f879e6a5cd1634f9</u> <u>c6e734ac198b9f0b4a679c</u> <u>58039562e1075f0b1f34c6</u>	- 100.00000000000000 0000 USDT	✓
145	2024-01-22 08:07:00	<u>0x4e488ab0b6efa6755311</u> <u>e8a211a534277679d411cd</u> <u>585768dd5c0acecb088b4f</u>	- 100.00000000000000 0000 USDT	✓
146	2024-01-22 07:52:54	<u>0x55c43d38811d5426fc00</u> <u>7049319b8e1c5c85ebf755</u> <u>92ed9210cea08766cdc406</u>	- 100.00000000000000 0000 USDT	✓
147	2024-01-22 07:38:10	<u>0x4adb77d1725954f9d358</u> <u>7df2a092151060cd104c4d</u> <u>caa028bb484ef7bbcb3166</u>	- 100.00000000000000 0000 BUSDT	✓
148	2024-01-22 07:36:25	<u>0x5d769aa64eaaace79346</u> <u>2cbc53b3c044e47a445981</u> <u>0c483517740c2919ac55c4</u>	- 100.00000000000000 0000 USDT	✓
149	2024-01-22 07:34:36	<u>0x58a50a229aaec8b2b3e0</u> <u>1940dc3abae9dc7414cfef</u> <u>00e84ebea12f1912a7f366</u>	- 100.00000000000000 0000 USDT  100.08 USD	✓
150	2024-01-22 07:18:47	<u>0x94e2bdf1fe3a66fc4aa2</u> <u>69684ef792597a89f5a850</u> <u>17bf187c33443b9b2ea931</u>	- 40.00000000000000 000 BUSDT	✓
151	2024-01-22 07:15:29	<u>0x98a391c33e42a607588a</u> <u>45005f2ab909d5eec3fa93</u> <u>86c30163d2c0d4f55b31a3</u>	- 40.00000000000000 000 USDT  40.03 USD	✓

#	Date & time	Transaction Id	Amount	
152	2024-01-21 15:56:44	<u>0xe6c361ad9cfd6ea2d3f</u> <u>b7ca3e26be220223e41db2</u> <u>2de034bed13ca425785aae</u>	- 40.0000000000000000 000 BUSDT	✓
153	2024-01-21 15:53:23	<u>0xb0b9aa5d461fd789ce3b</u> <u>6f5b0bd4475c95627ff297</u> <u>cd4c0cc922c8a5b2b490fe</u>	- 40.0000000000000000 000 USDT  40.13 USD	✓
154	2024-01-20 19:08:06	<u>0xbe755c413cf30c6be7ae</u> <u>f51cde3dd203ac6479f38d</u> <u>756f8878f24f81da737c61</u>	+ 54.9735000000000001 364 USDT  55.21 USD	✓
155	2024-01-20 06:13:31	<u>0x1a1797d64119ad1c2f14</u> <u>ff7938ba89e9f7656d0bdd</u> <u>a2ea1b72630b93ea58cdec</u>	+ 50.036299999999997 112 USDT  50.20 USD	✓
156	2024-01-18 07:13:12	<u>0xd3e3c0fc38b867781c68</u> <u>227d00ff00332a65fbba66</u> <u>23905214a6fb09a8b67236</u>	+ 70.0878900000000001 578 USDT  70.20 USD	✓
157	2024-01-17 02:20:44	<u>0x716f69c35bf0f201f920</u> <u>be5058f533e5019803152a</u> <u>9c3d9f87da2577bd84d888</u>	+ 70.009129999999998 972 USDT  70.13 USD	✓
158	2023-11-08 10:10:32	<u>0x07795883cd0c8e2ea069</u> <u>ed8c4f51472d6e8b81c245</u> <u>af8c9e7a3ff0905212608e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
159	2023-11-08 10:07:29	<u>0x69b7c16d3333e384f3c7</u> <u>e1831ddf614464a6e445bb</u> <u>bbee10446d485bb0272196</u>	- 70.0000000000000000 000 USDT	✓
160	2023-11-08 10:05:02	<u>0x0c438e14d2a3ee327106</u> <u>bed86d6b9b46d6a943cb33</u> <u>ce17a8e4422d6016cae9e3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
161	2023-11-08 10:03:58	<u>0x98f7706d1d600e51cd0e8794d55e6ab7e6898c721937bdb8f889f64a3b08ba44</u>	- 70.0000000000000000 000 USDT  70.02 USD	✓
162	2023-11-08 10:03:05	<u>0x8abbf138116bbe4508034aeb39d51920a07a8feba313a0248a2518b261f374f2</u>	+ 70.0100000000000005 116 USDT  70.04 USD	✓
163	2023-11-07 13:00:37	<u>0xfa3b67b5cf2b84884be46df7dc390f00c762485746f3113ec9c13ca7af0ea9cf</u>	- 70.0000000000000000 000 USDT	✓
164	2023-11-07 12:57:28	<u>0x05bbb19b7234aeb5b77f70815daeb9fba6eda8bf08c7b1d529708e4db3a2812e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
165	2023-11-07 12:51:40	<u>0x84a4aa63692f2f4090eb4dd3cc65f33949ed251c44655174a48214a07ee027a9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
166	2023-11-07 12:50:37	<u>0x60baf5d5e6f85fd8bbd932759e30f850be7eb5d9a924e72bfff174d2ed76560b8</u>	- 70.0000000000000000 000 USDT  70.03 USD	✓
167	2023-11-07 12:49:43	<u>0xdac75d4857ca28875866f7da78ed97f1f5f59e3f71f383a2481107dea781e447</u>	+ 70.0100000000000005 116 USDT  70.04 USD	✓
168	2023-10-30 18:56:41	<u>0x1c3230d28efd975d812d77725fdde6f7f8f7e1b70b77bfb65abf5ed9f7f70350</u>	- 60.0000000000000000 000 BSC-USD	✓
169	2023-10-30 18:54:38	<u>0x00296290f96d0803c6bb1d075f4884bb7af85e6a5461d635990b4e26bf2788c8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
170	2023-10-30 18:53:50	<u>0x1b7a40d75193e016bc0b</u> <u>e326f6f4d6130433c3176f</u> <u>f2460bdec07c7ab35858de</u>	- 60.0000000000000000 000 USDT  60.04 USD	✓
171	2023-10-30 18:51:41	<u>0x51b9ebdda5e2b0b16525</u> <u>05caff2a0c9223b4062f78</u> <u>651f984d8a7854798afc34</u>	+ 60.0099999999999998 010 USDT  60.06 USD	✓
172	2023-10-19 15:25:44	<u>0x800d727d6b8cf4447f37</u> <u>0afafec2fad6ab8f0fcdc3</u> <u>e30e989df1f8f1d20d69d7</u>	+ 812.0000000000000000 0000 sUSD [Synthetix.cc]	✓
173	2023-10-19 08:50:12	<u>0x864d469a4fabf84a4bd7</u> <u>32f2249b243bc6e8c6d5df</u> <u>faf18aefef91ff6323f89f</u>	- 70.0000000000000000 000 BSC-USD	✓
174	2023-10-19 08:46:51	<u>0x68388a7bc7e289f6560a</u> <u>8d8448b24423380fa56ab6</u> <u>1cbc9cc28adfb9da9d66cd</u>	- 70.0000000000000000 000 USDT  70.02 USD	✓
175	2023-10-19 08:46:09	<u>0xaff38cce17ee58a93515</u> <u>f6226afb750e2ddd7456b0</u> <u>aef8cc605b3bccdd347a95</u>	+ 70.0100000000000005 116 USDT  70.03 USD	✓
176	2023-10-14 19:46:30	<u>0x3de2815ddddd50bcc729</u> <u>1fa2dfa1d17b9569c6fc0a</u> <u>3b482fd41369f502b145f6</u>	- 50.0000000000000000 000 USDT	✓
177	2023-10-14 19:41:42	<u>0x7b7e81606f1cd419388b</u> <u>0ab2b3982390196297a326</u> <u>1d19c2db3039b3d32c2bb2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
178	2023-10-14 19:40:23	<u>0x27a270251eb7bd2403c9</u> <u>1f79fc4788b6cd3f689713</u> <u>2ffc01ac72b13b81648329</u>	- 50.0000000000000000 000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
179	2023-10-14 19:34:44	<u>0x8bec1e4a9e48a5ba0a096bb109b54cc39de473fac4f9dcef54e71b7e67424527</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
180	2023-10-14 19:34:17	<u>0x7d18cc68a9c37b4b5058b6ceb12f5b34e27213ff43e7a998cf919883487c1254</u>	- 50.0000000000000000 000 USDT  50.02 USD	✓
181	2023-10-13 20:43:57	<u>0x2f3dae4528fe81dc05804e34fa240d1e652519abd31a6e6cd5a44480adb66ed2</u>	+ 50.0141100000000002 287 USDT  50.03 USD	✓
182	2023-10-08 13:19:09	<u>0x6e2cc37f7690e05bcc8b903c4dbab680788c7b7475e023a936974469512021be</u>	- 70.0000000000000000 000 USDT	✓
183	2023-10-08 13:14:06	<u>0x46ae6ddd48ceda1f9babcc94dcce60f7d87da831ba8653f04bf13777340a7509</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
184	2023-10-08 13:13:42	<u>0x9c745d05ed3dfa1c858561e1a9618233ccd3a53f1d871ad3b4c2a3630c193b08</u>	- 70.0000000000000000 000 BSC-USD	✓
185	2023-10-08 13:10:18	<u>0x20dfd34cf26c20bc8cbdf52f5d85a50f8c5143b4c5ceec52d62e492cef2beb828</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
186	2023-10-08 13:09:45	<u>0x762da2f7fd34813b78e0d66df72f837ce2bb998d6ea505b97eae488ca32d2e84</u>	- 70.0000000000000000 000 USDT  70.02 USD	✓
187	2023-10-08 13:08:51	<u>0x2410e825e27ede38bb92cf168b84d1f92338989dca4b02d2090ce4a9ed9ce3cd</u>	+ 70.0100000000000005 116 USDT  70.03 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 20:09:44	<u>0xdb57b1124effd929f971</u> <u>c06cdca812a1f49904056e</u> <u>7bf0e802b5eed638b474b5</u>	+ 1 com	✓

* USD values displayed at the time of transaction

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