

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:37 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1b38d13efbec8551b38ffd6acc45428a6950b50c</u>
TOTAL RECEIVED	0.206499999999999989 BNB
	122.08 USD
TOTAL SEND	0.206262778006208791 BNB
	121.94 USD

Token	Balance
BNB	0.000237221993791200 BNB
	0.14 USD
Tether USD	2.001582617315594170 USDT
	2.00 USD
Wrapped TON Coin	0.000000105 TONCOIN
	0.00 USD
TÐµthÐµr UÐ...D	0.000000000000000000 UÐ...DÐ¢
Tether USD	0.000000000000000000 USDT
USDT	N/A USDT
USDT	N/A USDT
USDT	N/A USDT
USDT	N/A USDT
! AERO	N/A Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>



Token

Balance

USDT








N/A USDT







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 21:26:46	<u>0x4bd8f35b76993d595afd</u> <u>28d5b1980088cf90c1c6c8</u> <u>7ec1f1248584b096b753b0</u>	- 0.035000000000000000 03 BNB  18.76 USD	✓
2	2024-08-28 21:26:46	<u>0x4bd8f35b76993d595afd</u> <u>28d5b1980088cf90c1c6c8</u> <u>7ec1f1248584b096b753b0</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
3	2024-06-19 16:57:13	<u>0x903988cdf8a4768617af</u> <u>fe4c453291ff4b1fa3fe05</u> <u>e300f3c761bdb3d2e00dde</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-06-19 16:57:13	<u>0x903988cdf8a4768617af</u> <u>fe4c453291ff4b1fa3fe05</u> <u>e300f3c761bdb3d2e00dde</u>	- 0.000051603000000000 00 BNB  0.03 USD	✓
5	2024-06-10 14:55:53	<u>0x35fc75488a81a8b5f1f5</u> <u>9a25479c38acaa2fea50f6</u> <u>a41646ff26667b52d35d39</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-06-10 14:55:53	<u>0x35fc75488a81a8b5f1f5</u> <u>9a25479c38acaa2fea50f6</u> <u>a41646ff26667b52d35d39</u>	- 0.000051603000000000 00 BNB  0.03 USD	✓
7	2024-06-06 13:17:36	<u>0x0d1e3b0b4a40b4957ebb</u> <u>f78f5aabb35cb14fefc644</u> <u>5f0f57dd388a37acd7d3c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-06-06 13:17:36	<u>0x0d1e3b0b4a40b4957ebb</u> <u>f78f5aabb35cb14fefc644</u> <u>5f0f57dd388a37acd7d3c2</u>	- 0.000051615000000000 00 BNB  0.03 USD	✓








\* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
9	2024-04-12 17:27:33	<u>0xcfd461fe787f33de8918</u> <u>117e80f80ef60c1ad405fc</u> <u>ad2ddb7fccde18c03b626a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-04-12 17:27:33	<u>0xcfd461fe787f33de8918</u> <u>117e80f80ef60c1ad405fc</u> <u>ad2ddb7fccde18c03b626a</u>	- 0.000243408000000000 00 BNB  0.14 USD	✓
11	2024-04-12 12:33:35	<u>0xa0f6f6a0b74000ef7b97</u> <u>5c07afc1bc95185c61dfa1</u> <u>ae00296b9b8cc95c32a8e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-04-12 12:33:35	<u>0xa0f6f6a0b74000ef7b97</u> <u>5c07afc1bc95185c61dfa1</u> <u>ae00296b9b8cc95c32a8e1</u>	- 0.000257114000000000 00 BNB  0.15 USD	✓
13	2024-04-12 10:11:18	<u>0xa588e6f9b892d5822825</u> <u>be8225121d67d56c48bbac</u> <u>9573efb9491cb20cae4bd8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-04-12 10:11:18	<u>0xa588e6f9b892d5822825</u> <u>be8225121d67d56c48bbac</u> <u>9573efb9491cb20cae4bd8</u>	- 0.000260820000000000 00 BNB  0.16 USD	✓
15	2024-04-12 02:12:49	<u>0xe26f794736a438cf37e9</u> <u>82bf2c0a45672810374771</u> <u>e15ecc003275294c1e7736</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-04-12 02:12:49	<u>0xe26f794736a438cf37e9</u> <u>82bf2c0a45672810374771</u> <u>e15ecc003275294c1e7736</u>	- 0.000287626000000000 00 BNB  0.17 USD	✓
17	2024-04-11 22:03:48	<u>0x2dcf1f33483050deef16</u> <u>44c980d2921b5826ce2958</u> <u>c886fad03b33dd8f3c7f00</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-04-11 22:03:48	<u>0x2dcf1f33483050deef16</u> <u>44c980d2921b5826ce2958</u> <u>c886fad03b33dd8f3c7f00</u>	- 0.0002742320000000 00 BNB  0.16 USD	✓
19	2024-04-11 20:21:09	<u>0xd31c69fe31897364647d</u> <u>04e3378bb9a55e84c90979</u> <u>a6547fa61adf250d4c035a</u>	- 0.0826738422378083 54 BNB  50.20 USD	✓
20	2024-04-11 20:21:09	<u>0xd31c69fe31897364647d</u> <u>04e3378bb9a55e84c90979</u> <u>a6547fa61adf250d4c035a</u>	- 0.0002261060000000 00 BNB  0.13 USD	✓
21	2024-04-11 20:18:27	<u>0x3fb3a88472f5c8eba23e</u> <u>e848afe01c2a53314f33a9</u> <u>976427334f8f6634465d7b</u>	+ 0.0899999999999999 97 BNB  54.65 USD	✓
22	2024-04-11 14:39:14	<u>0xa4e68bcb5eea25c2f3f7</u> <u>7e8be0dc092497e99dc557</u> <u>732b2e80a7677f76dadbf4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2024-04-11 14:39:14	<u>0xa4e68bcb5eea25c2f3f7</u> <u>7e8be0dc092497e99dc557</u> <u>732b2e80a7677f76dadbf4</u>	- 0.0002706520000000 00 BNB  0.16 USD	✓
24	2024-04-11 09:36:40	<u>0x6094adaf789bf76a9d2e</u> <u>ca8c7d5037e790749be3a3</u> <u>8ee1ed842a4ad1658edfde</u>	- 0.0833705827684004 53 BNB  49.88 USD	✓
25	2024-04-11 09:36:40	<u>0x6094adaf789bf76a9d2e</u> <u>ca8c7d5037e790749be3a3</u> <u>8ee1ed842a4ad1658edfde</u>	- 0.0002656540000000 00 BNB  0.15 USD	✓
26	2024-04-11 09:33:46	<u>0x28c619ff1cd64b61929f</u> <u>52934ff84a394c600c4586</u> <u>72b99e8c30aa28d2ad9cd8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2024-04-11 09:33:46	<u>0x28c619ff1cd64b61929f52934ff84a394c600c458672b99e8c30aa28d2ad9cd8</u>	- 0.0001129590000000 00 BNB  0.06 USD	✓
28	2024-04-11 09:19:52	<u>0x7b572b7c29057c2dd08055897c132e584e92655f2365c6c01de96bbced7163ed</u>	+ 0.0970000000000000 03 BNB  57.94 USD	✓
29	2024-04-11 07:27:58	<u>0xa381e80c2698fe4bf58bc19fe6766a6db7a4faefbd745f3b296d096b12e38dc6</u>	+ 0.0070000000000000 00 BNB  4.23 USD	✓
30	2024-01-19 18:37:33	<u>0x2f1e9ce011d94b6baeecb12a443c241e56ba24c488481108aba1b59ff8e14272</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2024-01-19 18:37:33	<u>0x2f1e9ce011d94b6baeecb12a443c241e56ba24c488481108aba1b59ff8e14272</u>	- 0.0001035090000000 00 BNB  0.03 USD	✓
32	2023-12-03 21:45:49	<u>0xbab901f857ebef332261abec7dc8416b6bef4127fc68a79743f46ed3a3e7721e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-12-03 21:45:49	<u>0xbab901f857ebef332261abec7dc8416b6bef4127fc68a79743f46ed3a3e7721e</u>	- 0.0001548090000000 00 BNB  0.03 USD	✓
34	2023-11-28 20:51:14	<u>0x1ace2283c3c8f8a07bc4cf2fff6d8c425c904b03b1c6b6b14f569ddd13333141</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-11-28 20:51:14	<u>0x1ace2283c3c8f8a07bc4cf2fff6d8c425c904b03b1c6b6b14f569ddd13333141</u>	- 0.0001548090000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-11-07 20:57:18	<u>0xb2254f583911dea614af</u> <u>d5e05b60fb30bff33c9bc7</u> <u>ac8db5f872c7156f8c263f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-11-07 20:57:18	<u>0xb2254f583911dea614af</u> <u>d5e05b60fb30bff33c9bc7</u> <u>ac8db5f872c7156f8c263f</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
38	2023-11-06 16:14:05	<u>0x71f5d4c303a22ec00750</u> <u>97dbc26c5cc0390877cde7</u> <u>583e7850c0bdf327f47972</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-11-06 16:14:05	<u>0x71f5d4c303a22ec00750</u> <u>97dbc26c5cc0390877cde7</u> <u>583e7850c0bdf327f47972</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓
40	2023-11-06 15:24:13	<u>0x2fb4744ddef6880188cf</u> <u>474da52f1c184a2146b3fd</u> <u>ea072f067d49bfea1306e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-11-06 15:24:13	<u>0x2fb4744ddef6880188cf</u> <u>474da52f1c184a2146b3fd</u> <u>ea072f067d49bfea1306e2</u>	- 0.0006488310000000 00 BNB  0.16 USD	✓
42	2023-11-06 15:19:34	<u>0x3265d2ba799d5d41ee55</u> <u>0083f948864a6c569ed960</u> <u>ec5aab13dae620cf450d63</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-11-06 15:19:34	<u>0x3265d2ba799d5d41ee55</u> <u>0083f948864a6c569ed960</u> <u>ec5aab13dae620cf450d63</u>	- 0.0000801390000000 00 BNB  0.02 USD	✓
44	2023-11-06 15:19:13	<u>0x33a2d7092b8eb805ab81</u> <u>cea6b947dd6c7ef24cd229</u> <u>a875497f351a130f71f016</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
45	2023-11-06 15:19:13	<u>0x33a2d7092b8eb805ab81</u> <u>cea6b947dd6c7ef24cd229</u> <u>a875497f351a130f71f016</u>	- 0.0001398390000000 00 BNB  0.03 USD	✓
46	2023-11-05 18:24:49	<u>0xf754505ad40ac5d5611d</u> <u>ed194c091014f7a0c74430</u> <u>17ebf62ca6d9520da15f13</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-11-05 18:24:49	<u>0xf754505ad40ac5d5611d</u> <u>ed194c091014f7a0c74430</u> <u>17ebf62ca6d9520da15f13</u>	- 0.0006987090000000 00 BNB  0.16 USD	✓
48	2023-11-05 18:23:55	<u>0x32417c4b74263c28567a</u> <u>81321716d6c58e146d2bfb</u> <u>6e38118fe5b2f1e955f67d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-11-05 18:23:55	<u>0x32417c4b74263c28567a</u> <u>81321716d6c58e146d2bfb</u> <u>6e38118fe5b2f1e955f67d</u>	- 0.0001395180000000 00 BNB  0.03 USD	✓
50	2023-11-02 22:23:25	<u>0xd0555ca8caf07e0e75ae</u> <u>721f7a17b941fc680fac6c</u> <u>69363d2944b12db4fc71ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-11-02 22:23:25	<u>0xd0555ca8caf07e0e75ae</u> <u>721f7a17b941fc680fac6c</u> <u>69363d2944b12db4fc71ed</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
52	2023-10-31 18:19:18	<u>0xe8ba01dc6349863446a6</u> <u>c65e42dd6bd982de5cf4bb</u> <u>11cb8a83c7dace404ce2b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-10-31 18:19:18	<u>0xe8ba01dc6349863446a6</u> <u>c65e42dd6bd982de5cf4bb</u> <u>11cb8a83c7dace404ce2b0</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-10-29 21:14:51	<u>0xe1f0b61d51d39f797c29</u> <u>afc9cb920ebc21c060de39</u> <u>d2330b40db5148f503fe53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-10-29 21:14:51	<u>0xe1f0b61d51d39f797c29</u> <u>afc9cb920ebc21c060de39</u> <u>d2330b40db5148f503fe53</u>	- 0.000154809000000000 00 BNB  0.03 USD	✓
56	2023-10-14 06:51:18	<u>0x97f1b186920c548c25e2</u> <u>28a075a854cf77eea0f232</u> <u>89ed34875d90a5fef64d64</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-10-14 06:51:18	<u>0x97f1b186920c548c25e2</u> <u>28a075a854cf77eea0f232</u> <u>89ed34875d90a5fef64d64</u>	- 0.000154845000000000 00 BNB  0.03 USD	✓
58	2023-10-09 19:43:24	<u>0x4197350720dee5f095f9</u> <u>79844e635c1a56cad335d0</u> <u>1c2512561d942e7f20091f</u>	+ 0.012500000000000000 01 BNB  2.56 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 04:26:31	<u>0x6cbdc512d6f073c705b0</u> <u>100a8f3aa2ea3b0b084317</u> <u>a75f0fe48ced84b4aad71c</u>	+ 60,000.000000 ACT	✓
2	2024-06-20 00:32:47	<u>0x47082f07e31ef1d77759</u> <u>eea65ee94edd3909f646f6</u> <u>4f57c1671c64fd4af05b17</u>	- 10.000000 USDT	✓
3	2024-06-19 19:07:23	<u>0xa8719abb653cef619f2e</u> <u>8ad493810d39a2cc5bb0be</u> <u>58367dd2818d7e12e10930</u>	- 10.000000 USDT	✓









#	Date & time	Transaction Id	Amount	
4	2024-06-19 17:09:01	<u>0x0eeb2c0910c4406e49be</u> <u>f25c1f265ce6e3d3ccfaac</u> <u>ee8a1325aaa3c26e207e2e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2024-06-19 16:57:49	<u>0x557d5b7a9e6821642297</u> <u>e9db6ddfe87f8e0c98c731</u> <u>d2747a0bc18e58ccd63fe2</u>	- 10.0000000000000000 000 USDT	✓
6	2024-06-19 16:57:49	<u>0x557d5b7a9e6821642297</u> <u>e9db6ddfe87f8e0c98c731</u> <u>d2747a0bc18e58ccd63fe2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2024-06-19 16:57:13	<u>0x903988cdf8a4768617af</u> <u>fe4c453291ff4b1fa3fe05</u> <u>e300f3c761bdb3d2e00dde</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
8	2024-06-19 16:51:07	<u>0x3be741e2b42f848bef8d</u> <u>efab585d2303d4604b17b2</u> <u>6a32c05662c74700c589f7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2024-06-19 16:49:52	<u>0x8221d1988ce55965e655</u> <u>b775f875b099f2b4f557ac</u> <u>8ff3a922400e5d1dbea96c</u>	- 10.0000000000000000 000 USDT	✓
10	2024-06-19 16:49:52	<u>0x8221d1988ce55965e655</u> <u>b775f875b099f2b4f557ac</u> <u>8ff3a922400e5d1dbea96c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2024-06-19 16:49:04	<u>0x821818cc6007cfaa7ee1</u> <u>8b0d9738fec66b0a3b4e80</u> <u>b581ec43f0a37045b6ee4b</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
12	2024-06-13 09:16:48	<u>0x5cdf8779e5c4606e89d4</u> <u>497a5c01f7434e9fb7294d</u> <u>34fd594955f29b6933973e</u>	+ 2,179.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓









#	Date & time	Transaction Id	Amount	
13	2024-06-11 02:22:29	<u>0x786490e697261279c0bd a12b8a19faf06edbe1a21e 8b334dec01fe13b3966dd9</u>	+ 62,000.000000000 B00M	✓
14	2024-06-11 02:16:56	<u>0x56f72976a1ee36bab0cd 0fbff5cf75d04aa617bea6 14cb009b1b7039bc47c889</u>	- 0.010000 USDT	✓
15	2024-06-11 02:06:05	<u>0xf6b8b1e84996177a18e5 ec719c249bbc6d08e89089 6e05a75874dd510df57d79</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2024-06-10 22:55:45	<u>0xa188e5ca2b02786fec8e 4c80a0c85f2256a494871a 6137497b501f8393f151ed</u>	- 10.000000 USDT	✓
17	2024-06-10 22:54:36	<u>0x524218ddaffe24e5eaa2 b40ba0f4eeef4551df5116 f9d19bcfdc5701436717ff</u>	- 10.000000 USDT	✓
18	2024-06-10 20:13:28	<u>0xf7ab905479d09bf73e4a 2a571c975fe849e39039e2 a5e7d1d8d03fe39cef82d5</u>	- 10.000000 USDT	✓
19	2024-06-10 20:10:58	<u>0x36305b34ac33b2ddfd86 195e22da3a596290d310ca 3d96456a72caab08649219</u>	- 10.000000 USDT	✓
20	2024-06-10 17:40:55	<u>0x1ccc6274c544df6dedea 20f5e556b325f2457e8359 ca01ead62cf2930b60c081</u>	- 10.000000 USDT	✓
21	2024-06-10 17:32:46	<u>0x659854236cda077d26d4 fee5c1d28c32165719dfff 6f5260d8918e580c7793ed</u>	- 10.000000 USDT	✓






#	Date & time	Transaction Id	Amount	
22	2024-06-10 15:07:06	<u>0x1587d37eec2cc182e6e1 aeeb73ade299d138575597 83395b67db68b56c79a059</u>	- 10.000000 USDT	✓
23	2024-06-10 15:01:53	<u>0xd7b665150d631cb53d95 946d6148478b742e723cb7 afb5b9243247327d3972bd</u>	- 10.0000000000000000 000 USDT	✓
24	2024-06-10 14:57:02	<u>0xd5438d9bf7abc410faaf 126a8f5e1280e6978710d5 60d9b98694b2373646ca74</u>	- 10.0000000000000000 000 USDT	✓
25	2024-06-10 14:57:02	<u>0xd5438d9bf7abc410faaf 126a8f5e1280e6978710d5 60d9b98694b2373646ca74</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2024-06-10 14:55:53	<u>0x35fc75488a81a8b5f1f5 9a25479c38acaa2fea50f6 a41646ff26667b52d35d39</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
27	2024-06-10 13:51:51	<u>0x904c739ad8bbd9a545c5 ce5967a43c3869423d385f 765a08174ec9d53803adb1</u>	- 50.000000 USDT	✓
28	2024-06-10 13:51:36	<u>0xfe1977570bbc3cf48558 43dff7775690ef8dcd8e27 ac15f7a1af53fe4439b078</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2024-06-10 13:46:15	<u>0x991f79937932bf0a3295 ef114ee13dba77cf1db55c 27f4c04f591e6a0680728b</u>	- 50.0000000000000000 000 USDT	✓
30	2024-06-10 13:46:15	<u>0x991f79937932bf0a3295 ef114ee13dba77cf1db55c 27f4c04f591e6a0680728b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-06-10 13:44:45	<u>0xfd4a2d3819873068c93c974c087efd6098be1ad98a8e0b03376b3633ad4b6dea</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
32	2024-06-06 13:48:41	<u>0x38fc47e47d5eb413efebf8b12d887d4d2d929e58c4b35483c156c2128d61854a</u>	- 50.0000000000000000 000 USDT	✓
33	2024-06-06 13:43:24	<u>0x7f68f99207787d4a28289cf3a8f27ec3c9fc5dce25d78b77197d28e4176d9efc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2024-06-06 13:43:24	<u>0x8d912262894c5a499953c271cc12107136d3a9a796cee14237c0733118c1579f</u>	- 50.0000000000000000 UD...DĐ¢	✓
35	2024-06-06 13:41:14	<u>0xef79743fca4a739287ef911408a2e72f33b4d5d7e15b1a4dde170d5e542f5454</u>	- 50.0000000000000000 000 USDT	✓
36	2024-06-06 13:41:14	<u>0xef79743fca4a739287ef911408a2e72f33b4d5d7e15b1a4dde170d5e542f5454</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2024-06-06 13:37:36	<u>0xeeb5e7e4d09ad79bd8f119e772ab229b7f907616a1957b728972822337a1f9b0</u>	- 50.0000000000000000 000 USDT	✓
38	2024-06-06 13:29:09	<u>0xe25d32fa53ff4b475689adaf676e264d81ba0aad6640ceff2c38d94673fa09dc</u>	- 50.0000000000000000 UD...DĐ¢	✓
39	2024-06-06 13:29:09	<u>0x31ae896915c86083327b7c9e589d79878b91b44c816b00587ad458b41cc2f3f2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
40	2024-06-06 13:28:36	<u>0xd7149791655c598d41997131ad36f206ea81ccb83e016911a8a02678cd327605</u>	- 50.0000000000000000 000 USDT	✓
41	2024-06-06 13:22:51	<u>0xf9abae8b2d6a3b09495a2b51f33551d92275e7db389074dc06a1da6a3b70529d</u>	- 50.0000000000000000 000 USDT	✓
42	2024-06-06 13:17:54	<u>0xc2c61b396dc492b26df3ebdfcb8a37305af841f00bdc05e11286314a6e32aa20</u>	- 50.0000000000000000 000 USDT	✓
43	2024-06-06 13:17:36	<u>0xd1e3b0b4a40b4957ebbf78f5aabb35cb14fefc6445f0f57dd388a37acd7d3c2</u>	- 50.0000000000000000 000 USDT  50.05 USD	✓
44	2024-06-06 13:13:01	<u>0xebef85d2d20ed69e46751a5022024de668c3d2b28ab6c2c7fdec34735d0d8fcf</u>	+ 52.0000000000000000 000 USDT  52.04 USD	✓
45	2024-01-19 18:37:33	<u>0x2f1e9ce011d94b6baeecb12a443c241e56ba24c488481108aba1b59ff8e14272</u>	- 8.1099999999999994 32 USDT  8.13 USD	✓
46	2023-12-04 22:53:55	<u>0xfc66c1577842c07ad3437e7119e02938be7d27fcb08aa6c10025e7123f7a3f33</u>	- 91.0000000000000000 000 USDT	✓
47	2023-12-03 21:52:10	<u>0xabf3df9b67e7e9dd81e1e6d309c4b87d9c3b9429eb52f13d6a16d477af3a78ca</u>	- 91.0000000000000000 000 BUSDT	✓
48	2023-12-03 21:51:01	<u>0x69b933fbfdb73cb148a9ec393de75ea099469c71f5b233c541ea1454e75f22ae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-03 21:46:07	<u>0x87a0223d63189dd709e1148bce931e398340f8092073fbefb60da960bf7b131a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-12-03 21:45:49	<u>0xbab901f857ebef332261abec7dc8416b6bef4127fc68a79743f46ed3a3e7721e</u>	- 91.0000000000000000 000 USDT  90.98 USD	✓
51	2023-11-28 20:54:05	<u>0x979441b9b7809b5e6ffd1a36d5b79b7d7de9b8ecab8aab22312bb7d55b911d7b</u>	- 20.0000000000000000 000 BUSDT	✓
52	2023-11-28 20:51:14	<u>0x1ace2283c3c8f8a07bc4cf2fff6d8c425c904b03b1c6b6b14f569ddd13333141</u>	- 20.0000000000000000 000 USDT  20.01 USD	✓
53	2023-11-14 02:55:43	<u>0xcfa021adf5ad79ba3ba3b7be77a22a1f5f6d6a0b0e726f7d9bb3c2986dcc8f16</u>	- 80.0000000000000000 000 USDT	✓
54	2023-11-07 21:04:21	<u>0xa1da72950f7df16cf89add319c0291ba3cb7413fca6901971986d5d07bbcf663</u>	- 80.0000000000000000 000 USDT	✓
55	2023-11-07 21:04:21	<u>0x44e145e9d72a29e50b622c157b7c9352265c4e72d1c0aa0358eba232e72eb54c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-11-07 20:58:00	<u>0xfd91d74533c9648c4415e1e9fcc01e6917e9e19ff9eabf7fb92ba148651c86c0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-11-07 20:57:18	<u>0xb2254f583911dea614afd5e05b60fb30bff33c9bc7ac8db5f872c7156f8c263f</u>	- 80.0000000000000000 000 USDT  80.10 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-06 16:14:05	<u>0x71f5d4c303a22ec00750</u> <u>97dbc26c5cc0390877cde7</u> <u>583e7850c0bdf327f47972</u>	- 17.0000000000000000 000 USDT  17.00 USD	✓
59	2023-11-06 15:24:13	<u>0x2fb4744ddef6880188cf</u> <u>474da52f1c184a2146b3fd</u> <u>ea072f067d49bfea1306e2</u>	+ 16.111582617315594 490 USDT  16.12 USD	✓
60	2023-11-06 15:24:13	<u>0x2fb4744ddef6880188cf</u> <u>474da52f1c184a2146b3fd</u> <u>ea072f067d49bfea1306e2</u>	- 6.955807000 TONCOIN  16.14 USD	✓
61	2023-11-05 18:24:49	<u>0xf754505ad40ac5d5611d</u> <u>ed194c091014f7a0c74430</u> <u>17ebf62ca6d9520da15f13</u>	+ 6.955807105 TONCOIN  15.81 USD	✓
62	2023-11-05 18:24:49	<u>0xf754505ad40ac5d5611d</u> <u>ed194c091014f7a0c74430</u> <u>17ebf62ca6d9520da15f13</u>	- 16.0000000000000000 000 USDT  16.00 USD	✓
63	2023-11-02 23:21:38	<u>0x1195ee748a62db75545c</u> <u>eabadc54a2f55234586c05</u> <u>e2bea5c0e083614caf9b00</u>	- 55.0000000000000000 000 USDT	✓
64	2023-11-02 23:09:05	<u>0xfd49df750313baaa0e46</u> <u>e74c02b4707ae284c4a5fd</u> <u>823f5bb60754400b22cc77</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-11-02 22:24:25	<u>0xba9473edcadeabc034a4</u> <u>4faabf757f07b15323f8d5</u> <u>01938724e226342c2e4a0d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-11-02 22:23:25	<u>0xd0555ca8caf07e0e75ae</u> <u>721f7a17b941fc680fac6c</u> <u>69363d2944b12db4fc71ed</u>	- 55.0000000000000000 000 USDT  55.01 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-31 18:31:57	<u>0x519a2b09a1c31ba1d9db</u> <u>a16c276cac25aebb781057</u> <u>48e27981b81dc4585764f8</u>	- 35.0000000000000000 000 USDT	✓
68	2023-10-31 18:23:27	<u>0x06d6d755979587254e46</u> <u>998e4400cc161f2bad7f81</u> <u>eea9c10bee5d45c29483af</u>	- 35.0000000000000000 000 BSC-USD	✓
69	2023-10-31 18:21:21	<u>0x7097da7c5feac81891d6</u> <u>7fea7321b7dd35992fc519</u> <u>cf22b4aba1be4510b96e74</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-10-31 18:20:00	<u>0x6d156b8861dadcd20748</u> <u>d86396d9f9e2c8b65a7e10</u> <u>d7022f3ae8217d1e936931</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-10-31 18:19:18	<u>0xe8ba01dc6349863446a6</u> <u>c65e42dd6bd982de5cf4bb</u> <u>11cb8a83c7dace404ce2b0</u>	- 35.0000000000000000 000 USDT  35.01 USD	✓
72	2023-10-29 21:17:33	<u>0x12ee95ca84afc4203d0d</u> <u>802aac1d9c89082b4c2bcc</u> <u>db193b27666474e964e27a</u>	- 10.0000000000000000 000 BSC-USD	✓
73	2023-10-29 21:15:48	<u>0x15777408b169cf087302</u> <u>f90336079bfa7415dcfbcf</u> <u>db900fb5c4b8c2ba363dbe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-10-29 21:14:51	<u>0xe1f0b61d51d39f797c29</u> <u>afc9cb920ebc21c060de39</u> <u>d2330b40db5148f503fe53</u>	- 10.0000000000000000 000 USDT  10.02 USD	✓
75	2023-10-14 07:01:17	<u>0x9d04fa97e3a115eceebe</u> <u>3e50ed211494bac94ea88c</u> <u>c213580f2205b7299c6b64</u>	- 45.0000000000000000 000 USDT	✓



#	Date & time	Transaction Id	Amount	
76	2023-10-14 06:55:29	<u>0xc36d68c8f96b6ae10c8a40ea5ef84e786ee28272334effd303f93125515a4e9e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
77	2023-10-14 06:55:20	<u>0xc2a9e4510501f4a98ffd85c7b90c8180afaed40d274f544eb7b8cd7c59d7cce8</u>	- 45.0000000000000000 000 BSC-USD	✓
78	2023-10-14 06:51:43	<u>0xc9b97d3aeaa77c6a73f599308ae4aec8169530c6c1bd38595ca0ba405d5210c9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
79	2023-10-14 06:51:18	<u>0x97f1b186920c548c25e228a075a854cf77eea0f23289ed34875d90a5fef64d64</u>	- 45.0000000000000000 000 USDT  45.01 USD	✓
80	2023-10-13 17:25:04	<u>0x9b6142bfdad8246e48cb37fc469dfd820971eda4ecd2ae33099df071593fb32</u>	+ 361.0000000000000000 0000 USDT  361.09 USD	✓

\* USD values displayed at the time of transaction

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