

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1b7064ac52c42a62deca53a2d3f7c17f7c890034</u>
TOTAL RECEIVED	0.012000000000000000 BNB
	7.13 USD
TOTAL SEND	0.006371307000000000 BNB
	3.78 USD








Token	Balance
BNB	0.005628693000000000 BNB
	3.34 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
! NOTCOIN	1,000 om/
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
USDT	N/A USDT
Acces debridg.xyz	N/A Acces debridg.xyz
USDT	N/A USDT
LiquidEther	N/A tkether.com
USDT	N/A USDT
BUSD.fun	N/A \$ BUSD.fun

Token


Balance

! RareAddressIO N/A s://rareAddress.io




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 20:22:31	<u>0x6868993b09ce343efdeb</u> <u>f2252e905e2c705b043b9f</u> <u>6d3d5b784c4d42a4ce1d48</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-10-17 20:22:31	<u>0x6868993b09ce343efdeb</u> <u>f2252e905e2c705b043b9f</u> <u>6d3d5b784c4d42a4ce1d48</u>	- 0.0000297270000000 00 BNB  0.01 USD	✓
3	2024-10-14 08:42:45	<u>0x9e1288c146be81e5bcd7</u> <u>4eaaa142794da57f6bd129</u> <u>7d87f6aa3399b479d0885f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-10-14 08:42:45	<u>0x9e1288c146be81e5bcd7</u> <u>4eaaa142794da57f6bd129</u> <u>7d87f6aa3399b479d0885f</u>	- 0.0000297270000000 00 BNB  0.01 USD	✓
5	2024-10-06 16:17:23	<u>0xafbf9d77d10fd8731b54</u> <u>6f4dd00300781d8c89b0f6</u> <u>380508ff247ec62edaa667</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-10-06 16:17:23	<u>0xafbf9d77d10fd8731b54</u> <u>6f4dd00300781d8c89b0f6</u> <u>380508ff247ec62edaa667</u>	- 0.0000297270000000 00 BNB  0.01 USD	✓
7	2024-09-29 04:49:59	<u>0x13b343ee4607bc0829d0</u> <u>756a000d90782d083aafd7</u> <u>9ac21e35a62fb2e2df0a4b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-09-29 04:49:59	<u>0x13b343ee4607bc0829d0</u> <u>756a000d90782d083aafd7</u> <u>9ac21e35a62fb2e2df0a4b</u>	- 0.0000297270000000 00 BNB  0.01 USD	✓






\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2024-09-23 13:35:01	<u>0xd1bdcb3d85712398988e</u> <u>c2da31f39f3e4badb7ab9a</u> <u>02fcfbf9fe88b0f03895fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-09-23 13:35:01	<u>0xd1bdcb3d85712398988e</u> <u>c2da31f39f3e4badb7ab9a</u> <u>02fcfbf9fe88b0f03895fb</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
11	2024-09-15 02:25:50	<u>0x46f2a87e073b7006dd35</u> <u>9a9f950cfddbdf6632d85</u> <u>708d16addb0e55c5e2139b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-09-15 02:25:50	<u>0x46f2a87e073b7006dd35</u> <u>9a9f950cfddbdf6632d85</u> <u>708d16addb0e55c5e2139b</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
13	2024-09-14 00:25:48	<u>0x15cb1eefbd5526cdb906</u> <u>43bf8dd633b5d97647f2d1</u> <u>df87a39685251a14d8e473</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-09-14 00:25:48	<u>0x15cb1eefbd5526cdb906</u> <u>43bf8dd633b5d97647f2d1</u> <u>df87a39685251a14d8e473</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
15	2024-09-12 02:20:54	<u>0x43e42cee46610194be27</u> <u>62171ef81f7911c9c4defd</u> <u>dcdc72116e88eac8b4d600</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-09-12 02:20:54	<u>0x43e42cee46610194be27</u> <u>62171ef81f7911c9c4defd</u> <u>dcdc72116e88eac8b4d600</u>	- 0.000148635000000000 00 BNB  0.08 USD	✓
17	2024-09-09 03:35:45	<u>0xcd471d6736ead67d7d29</u> <u>4945cd344653c2a7252b06</u> <u>59ee1d1361657c9634e1b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-09-09 03:35:45	<u>0xcd471d6736ead67d7d29</u> <u>4945cd344653c2a7252b06</u> <u>59ee1d1361657c9634e1b3</u>	- 0.0001486350000000 00 BNB  0.07 USD	✓
19	2024-09-07 01:10:51	<u>0xcad8b86bae9be30c66bf</u> <u>c9a5f06745b85642cb9e38</u> <u>188455338b2661b48f65b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-09-07 01:10:51	<u>0xcad8b86bae9be30c66bf</u> <u>c9a5f06745b85642cb9e38</u> <u>188455338b2661b48f65b5</u>	- 0.0001485750000000 00 BNB  0.07 USD	✓
21	2024-09-06 14:30:30	<u>0xd1eae39e3ee317eb60c8</u> <u>6fa8afab22f5639f599943</u> <u>f6e116f340ae48744d9301</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-09-06 14:30:30	<u>0xd1eae39e3ee317eb60c8</u> <u>6fa8afab22f5639f599943</u> <u>f6e116f340ae48744d9301</u>	- 0.0001486350000000 00 BNB  0.07 USD	✓
23	2024-09-04 21:50:50	<u>0x525fade436266bc905d2</u> <u>ed038069dbb9d282b7e303</u> <u>23b74757974758a46366f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-09-04 21:50:50	<u>0x525fade436266bc905d2</u> <u>ed038069dbb9d282b7e303</u> <u>23b74757974758a46366f4</u>	- 0.0001485750000000 00 BNB  0.07 USD	✓
25	2024-09-04 01:02:07	<u>0x9796b016ddddb8944ce7</u> <u>61cbc7711aa0d43807954c</u> <u>2ba63aeb5d54fed2a193e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2024-09-04 01:02:07	<u>0x9796b016ddddb8944ce7</u> <u>61cbc7711aa0d43807954c</u> <u>2ba63aeb5d54fed2a193e2</u>	- 0.0001485750000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
27	2024-08-28 12:30:54	<u>0xfbf424e5988feb5bf1ac</u> <u>6e760ab7fa1f7429b47b38</u> <u>7fe663ab6836bb0da1c517</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-08-28 12:30:54	<u>0xfbf424e5988feb5bf1ac</u> <u>6e760ab7fa1f7429b47b38</u> <u>7fe663ab6836bb0da1c517</u>	- 0.000148635000000000 00 BNB  0.07 USD	✓
29	2024-08-24 15:51:08	<u>0xf0267549dfbebe9f8245</u> <u>57b907420969e8bde8194b</u> <u>fc03e75c3e19871d8f1fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-08-24 15:51:08	<u>0xf0267549dfbebe9f8245</u> <u>57b907420969e8bde8194b</u> <u>fc03e75c3e19871d8f1fe</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
31	2024-08-19 05:32:16	<u>0x96afac1ec564f1cb3fe9</u> <u>1da19cfa8e81500822966f</u> <u>396a785f4fb16cbcf2e55c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2024-08-19 05:32:16	<u>0x96afac1ec564f1cb3fe9</u> <u>1da19cfa8e81500822966f</u> <u>396a785f4fb16cbcf2e55c</u>	- 0.000148575000000000 00 BNB  0.07 USD	✓
33	2024-08-16 14:21:10	<u>0x44b60fbd1638ff2a91e7</u> <u>197f0568ab6bf97dacddb</u> <u>21b8d418206151c9c2036f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2024-08-16 14:21:10	<u>0x44b60fbd1638ff2a91e7</u> <u>197f0568ab6bf97dacddb</u> <u>21b8d418206151c9c2036f</u>	- 0.000148575000000000 00 BNB  0.07 USD	✓
35	2024-08-11 21:08:33	<u>0x1bf0efbc6ecc9b738380</u> <u>81f56a7f462e999de88e31</u> <u>7c96ca8f7fb3887504e88c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
36	2024-08-11 21:08:33	<u>0x1bf0efbc6ecc9b738380</u> <u>81f56a7f462e999de88e31</u> <u>7c96ca8f7fb3887504e88c</u>	- 0.0001485750000000 00 BNB  0.07 USD	✓
37	2024-08-05 03:06:05	<u>0xa85d584bafea2ba8fb47</u> <u>3efe0f14a53c9b3b7ae167</u> <u>a47c1a04e97843581981f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2024-08-05 03:06:05	<u>0xa85d584bafea2ba8fb47</u> <u>3efe0f14a53c9b3b7ae167</u> <u>a47c1a04e97843581981f1</u>	- 0.0001485750000000 00 BNB  0.06 USD	✓
39	2024-08-05 02:59:47	<u>0x864bd65a6bc6b8baf792</u> <u>d3ac63aec3d51190cec476</u> <u>1d60724bf3b842f268c671</u>	+ 0.0060000000000000 00 BNB  2.65 USD	✓
40	2024-07-21 03:30:50	<u>0x30806e7eb0ae0cfb9690</u> <u>272e93b281895fcd93a19</u> <u>d55ee0fe2118fa3364c07b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2024-07-21 03:30:50	<u>0x30806e7eb0ae0cfb9690</u> <u>272e93b281895fcd93a19</u> <u>d55ee0fe2118fa3364c07b</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
42	2024-07-18 05:36:01	<u>0x6dd8be789ea0473736fa</u> <u>7c720bbc823788cf62dc4d</u> <u>b5f826825cc91f8fd08460</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2024-07-18 05:36:01	<u>0x6dd8be789ea0473736fa</u> <u>7c720bbc823788cf62dc4d</u> <u>b5f826825cc91f8fd08460</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
44	2024-07-07 15:05:00	<u>0x455e3026aae84d477e17</u> <u>1a342d8db940e9de0d43f1</u> <u>fc866dedc449ee04e91915</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2024-07-07 15:05:00	<u>0x455e3026aae84d477e17</u> <u>1a342d8db940e9de0d43f1</u> <u>fc866dedc449ee04e91915</u>	- 0.0001485750000000 00 BNB  0.07 USD	✓
46	2024-06-10 03:31:37	<u>0x85f9febdffa9d787bba47</u> <u>acf56513870be6475a2d24</u> <u>0cd208aa541e704837a969</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2024-06-10 03:31:37	<u>0x85f9febdffa9d787bba47</u> <u>acf56513870be6475a2d24</u> <u>0cd208aa541e704837a969</u>	- 0.0001485750000000 00 BNB  0.09 USD	✓
48	2024-06-03 03:35:47	<u>0xa3b0d930249d5cc53c23</u> <u>7290866e5b58f1081459d6</u> <u>7b83043649bc295d101e4c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2024-06-03 03:35:47	<u>0xa3b0d930249d5cc53c23</u> <u>7290866e5b58f1081459d6</u> <u>7b83043649bc295d101e4c</u>	- 0.0001485750000000 00 BNB  0.09 USD	✓
50	2024-05-26 04:31:03	<u>0xb5a3638f7161da37d030</u> <u>fd97be37e0a446e322c570</u> <u>9c6033b690a0eb295d7b1b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2024-05-26 04:31:03	<u>0xb5a3638f7161da37d030</u> <u>fd97be37e0a446e322c570</u> <u>9c6033b690a0eb295d7b1b</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
52	2024-05-23 11:34:32	<u>0x3cec3a670c81a3ce85a4</u> <u>04cfd9395086efc3ec7861</u> <u>8cfc0888443232d075b268</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2024-05-23 11:34:32	<u>0x3cec3a670c81a3ce85a4</u> <u>04cfd9395086efc3ec7861</u> <u>8cfc0888443232d075b268</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓


#	Date & time	Transaction Id	Amount	
54	2024-05-20 04:35:58	<u>0x2be07b7e7835e5afbca4e144a6db27bf3e5562450023824cb5e2eecf217be9ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2024-05-20 04:35:58	<u>0x2be07b7e7835e5afbca4e144a6db27bf3e5562450023824cb5e2eecf217be9ac</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
56	2024-05-13 09:06:26	<u>0x4f574017bc4ad8b443c8facf9361a1117fb99a8e9fe9010311b067f2ac258e4b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2024-05-13 09:06:26	<u>0x4f574017bc4ad8b443c8facf9361a1117fb99a8e9fe9010311b067f2ac258e4b</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
58	2024-05-06 02:32:51	<u>0x15ed494b19eadd0ec76ecb18aaf4c968dbcdd6995d48f5602e150a9aece68bbc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2024-05-06 02:32:51	<u>0x15ed494b19eadd0ec76ecb18aaf4c968dbcdd6995d48f5602e150a9aece68bbc</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
60	2024-04-27 04:07:13	<u>0xdc24d327493233e601560e0c8082bc0850c94ea22480683eb878024c07f79ad2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2024-04-27 04:07:13	<u>0xdc24d327493233e601560e0c8082bc0850c94ea22480683eb878024c07f79ad2</u>	- 0.0001485150000000 00 BNB  0.08 USD	✓
62	2024-04-25 11:40:44	<u>0x56be342a081f409315e22b9f1ef3c1f625defadf9a04a026c3c831a3fa582094</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
63	2024-04-25 11:40:44	<u>0x56be342a081f409315e2 2b9f1ef3c1f625defadf9a 04a026c3c831a3fa582094</u>	- 0.0001485750000000 00 BNB  0.09 USD	✓
64	2024-04-24 12:02:08	<u>0xc5d9e2d32d3f52b8e130 e4c226d51fe203171b412f 49b33ffa33cfcaec29ef74</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2024-04-24 12:02:08	<u>0xc5d9e2d32d3f52b8e130 e4c226d51fe203171b412f 49b33ffa33cfcaec29ef74</u>	- 0.0001485750000000 00 BNB  0.09 USD	✓
66	2024-04-22 01:13:25	<u>0x5fe78e547c57e9f83e46 411871143ea021060b7c8e 95d70ca133199a6db964ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2024-04-22 01:13:25	<u>0x5fe78e547c57e9f83e46 411871143ea021060b7c8e 95d70ca133199a6db964ad</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
68	2024-04-11 05:32:12	<u>0xa17fda43dd491ee6d68b 5593d9502fe0e87f099166 3271876a8b375f85dda89b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2024-04-11 05:32:12	<u>0xa17fda43dd491ee6d68b 5593d9502fe0e87f099166 3271876a8b375f85dda89b</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
70	2024-04-10 03:02:25	<u>0x09fa84f9c433f962af91 cd0820a3bc3d26adf25a6f 5d55acc64e2b5d894d6992</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2024-04-10 03:02:25	<u>0x09fa84f9c433f962af91 cd0820a3bc3d26adf25a6f 5d55acc64e2b5d894d6992</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
72	2024-04-08 10:03:53	<u>0x5c2a66fc733361e5e725</u> <u>b3cd8a9925d0e908022f69</u> <u>63265929ed55e4ebf8b2e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2024-04-08 10:03:53	<u>0x5c2a66fc733361e5e725</u> <u>b3cd8a9925d0e908022f69</u> <u>63265929ed55e4ebf8b2e1</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
74	2024-04-07 10:33:42	<u>0x4ada2d2c6c6a4b781dd8</u> <u>cea6a5d630aa8b2d7c3631</u> <u>65d23ef83adec231eb2053</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2024-04-07 10:33:42	<u>0x4ada2d2c6c6a4b781dd8</u> <u>cea6a5d630aa8b2d7c3631</u> <u>65d23ef83adec231eb2053</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
76	2024-03-03 11:31:03	<u>0x48f620c7b7cecc1ce6c7</u> <u>e8f1adb27b66a96d03e755</u> <u>694694e8ddd9211fcb40d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2024-03-03 11:31:03	<u>0x48f620c7b7cecc1ce6c7</u> <u>e8f1adb27b66a96d03e755</u> <u>694694e8ddd9211fcb40d6</u>	- 0.000089181000000000 00 BNB  0.03 USD	✓
78	2024-02-20 02:32:15	<u>0xef47b710e737019e4bb6</u> <u>24f199973fd85e64dca38f</u> <u>d65cb08b9af8b96e6b4bc3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2024-02-20 02:32:15	<u>0xef47b710e737019e4bb6</u> <u>24f199973fd85e64dca38f</u> <u>d65cb08b9af8b96e6b4bc3</u>	- 0.000089145000000000 00 BNB  0.03 USD	✓
80	2024-02-08 07:00:53	<u>0xc72c9a3cbc598d34abf7</u> <u>3bd0a59a7b390b12146ac3</u> <u>0f6479572264222a665304</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
81	2024-02-08 07:00:53	<u>0xc72c9a3cbc598d34abf73bd0a59a7b390b12146ac30f6479572264222a665304</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
82	2024-01-22 13:02:11	<u>0x31493ffc6ed630b75d2a25645698bb8c78f5efaba1ca058fbdfa6f241f7a4eb8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2024-01-22 13:02:11	<u>0x31493ffc6ed630b75d2a25645698bb8c78f5efaba1ca058fbdfa6f241f7a4eb8</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
84	2024-01-14 10:32:04	<u>0x8c7718e1e64c0b825d9a031a15cf4cca9b499387d993d45b011f3721dbc5b1a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2024-01-14 10:32:04	<u>0x8c7718e1e64c0b825d9a031a15cf4cca9b499387d993d45b011f3721dbc5b1a3</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
86	2024-01-13 04:06:18	<u>0x89b0ad0663f45834c4ae7610ecbe1234c335c29e5c28cf687ea481b1b4603534</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2024-01-13 04:06:18	<u>0x89b0ad0663f45834c4ae7610ecbe1234c335c29e5c28cf687ea481b1b4603534</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
88	2024-01-12 23:47:20	<u>0xb6544002fb9749f012d0eddfcf681f0a01eb81227ba7f0ad096c30fd5fa532cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
89	2024-01-12 23:47:20	<u>0xb6544002fb9749f012d0eddfcf681f0a01eb81227ba7f0ad096c30fd5fa532cd</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
90	2024-01-08 01:01:16	<u>0xd5e9050ebde0b27410cd</u> <u>8df50b909fb89210b52418</u> <u>cc3a12cd089842ea8bdfbc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2024-01-08 01:01:16	<u>0xd5e9050ebde0b27410cd</u> <u>8df50b909fb89210b52418</u> <u>cc3a12cd089842ea8bdfbc</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
92	2023-12-20 07:18:16	<u>0xdd66f3c9d03fea0a4674</u> <u>998dec7a407f274794c76b</u> <u>8a834322bcb73a360466dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2023-12-20 07:18:16	<u>0xdd66f3c9d03fea0a4674</u> <u>998dec7a407f274794c76b</u> <u>8a834322bcb73a360466dc</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
94	2023-12-10 13:31:19	<u>0xf4e26e3215a128a9e91a</u> <u>af58b0b338275c44f55c68</u> <u>aa82c8af1d7a8d809dcc51</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2023-12-10 13:31:19	<u>0xf4e26e3215a128a9e91a</u> <u>af58b0b338275c44f55c68</u> <u>aa82c8af1d7a8d809dcc51</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
96	2023-12-07 18:36:01	<u>0x423c05bb27602d71ca1d</u> <u>3067d0bfd150e208fc8145</u> <u>05cfe23e43ae75531174fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2023-12-07 18:36:01	<u>0x423c05bb27602d71ca1d</u> <u>3067d0bfd150e208fc8145</u> <u>05cfe23e43ae75531174fe</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
98	2023-10-28 05:31:22	<u>0xf54694f53c828100e236</u> <u>fdbac888162f821aeb4008</u> <u>c73a8001e54625339900b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
99	2023-10-28 05:31:22	<u>0xf54694f53c828100e236</u> <u>fdbac888162f821aeb4008</u> <u>c73a8001e54625339900b6</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
100	2023-09-18 01:32:14	<u>0xac74a14ee757f5edb705</u> <u>13a105b8c6838ceb3c1d26</u> <u>0d0398e85f3b92ce574674</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2023-09-18 01:32:14	<u>0xac74a14ee757f5edb705</u> <u>13a105b8c6838ceb3c1d26</u> <u>0d0398e85f3b92ce574674</u>	- 0.0000891810000000 00 BNB  0.01 USD	✓
102	2023-08-19 04:31:48	<u>0xe1350f9c72e22f9f7c31</u> <u>500f428d05e2cabf3f8e83</u> <u>bf682f3512466e0802d2b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2023-08-19 04:31:48	<u>0xe1350f9c72e22f9f7c31</u> <u>500f428d05e2cabf3f8e83</u> <u>bf682f3512466e0802d2b0</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
104	2023-08-07 03:31:25	<u>0xea2dca2f5b2af7242583</u> <u>abfbef48f4ba19d7a10459</u> <u>c0451d3ac264f2e3ce9329</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
105	2023-08-07 03:31:25	<u>0xea2dca2f5b2af7242583</u> <u>abfbef48f4ba19d7a10459</u> <u>c0451d3ac264f2e3ce9329</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
106	2023-07-19 10:02:38	<u>0xf98f3590ea9a4e43b9b9</u> <u>89a2e494920f95b6c388ca</u> <u>aecee9a48e60fb0a51fcd7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
107	2023-07-19 10:02:38	<u>0xf98f3590ea9a4e43b9b9</u> <u>89a2e494920f95b6c388ca</u> <u>aecee9a48e60fb0a51fcd7</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
108	2023-07-19 09:36:40	<u>0x2356ab40b9378d97a0abd4efaea34c6e88631167b5410e531caa87749a88a761</u>	+ 0.006000000000000000 00 BNB  1.45 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 20:22:31	<u>0x6868993b09ce343efdeb f2252e905e2c705b043b9f6d3d5b784c4d42a4ce1d48</u>	- 7,099.899999999999 636202 USDT  7,102.86 USD	✓
2	2024-10-17 07:20:01	<u>0x0ddb6fbadc1e9f12dafd d4ca0e5b235e236eb988b8872779d4d246533d74213c</u>	+ 7,099.899999999999 636202 USDT  7,101.84 USD	✓
3	2024-10-14 08:42:45	<u>0x9e1288c146be81e5bcd7 4eaaa142794da57f6bd1297d87f6aa3399b479d0885f</u>	- 7,999.899999999999 636202 USDT  8,001.93 USD	✓
4	2024-10-14 08:38:36	<u>0xb7c733c3997c5a70a9f4 079fe5767291400ca77ac4659c21e481bcf62505031e</u>	+ 7,999.899999999999 636202 USDT  8,002.04 USD	✓
5	2024-10-06 16:17:23	<u>0xafbf9d77d10fd8731b54 6f4dd00300781d8c89b0f6380508ff247ec62edaa667</u>	- 14,999.899999999999 9636202 USDT  15,000.94 USD	✓
6	2024-10-06 15:32:59	<u>0x63d4737effd589d6d8c3 a24ab9cf14d321815a50dd d75e0a4b02be830d68ef75</u>	+ 14,999.899999999999 9636202 USDT  15,000.70 USD	✓
7	2024-09-29 04:49:59	<u>0x13b343ee4607bc0829d0 756a000d90782d083aafd79ac21e35a62fb2e2df0a4b</u>	- 7,999.899999999999 636202 USDT  8,006.10 USD	✓







\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-09-29 04:03:20	<u>0xd4f7bb5cb659cd0bd336</u> <u>e3610be898cf52f83af797</u> <u>2e9d3bf83e9bb996047c3b</u>	+ 7,999.899999999999 636202 USDT  8,008.03 USD	✓
9	2024-09-23 13:35:01	<u>0xd1bdcb3d85712398988e</u> <u>c2da31f39f3e4badb7ab9a</u> <u>02fcfbf9fe88b0f03895fb</u>	- 1,999.900000000000 090949 USDT  2,001.75 USD	✓
10	2024-09-23 13:27:18	<u>0x3f877fd1c32998d0ef82</u> <u>4971f0c0de59bb6cf662a5</u> <u>af2389a26f9b6f24400fb6</u>	+ 1,999.900000000000 090949 USDT  2,001.63 USD	✓
11	2024-09-15 02:25:50	<u>0x46f2a87e073b7006dd35</u> <u>9a9f950cfddbbfd6632d85</u> <u>708d16addb0e55c5e2139b</u>	- 999.8999999999997 7263 USDT  1,000.61 USD	✓
12	2024-09-15 02:20:50	<u>0x4fec8c2f57bc98d0a6d7</u> <u>34f97df57f16fa331110a9</u> <u>f11f19e7d0ec3bb5e002f1</u>	+ 999.8999999999997 7263 USDT  1,000.62 USD	✓
13	2024-09-14 00:25:48	<u>0x15cb1eefbd5526cdb906</u> <u>43bf8dd633b5d97647f2d1</u> <u>df87a39685251a14d8e473</u>	- 299.8999999999997 7263 USDT  300.25 USD	✓
14	2024-09-14 00:21:57	<u>0xd9149416f492a7cded68</u> <u>ce37ed477c88591a5cd1f6</u> <u>bedd745aa81566e5b18bc1</u>	+ 299.8999999999997 7263 USDT  300.24 USD	✓
15	2024-09-12 02:20:54	<u>0x43e42cee46610194be27</u> <u>62171ef81f7911c9c4defd</u> <u>dcdc72116e88eac8b4d600</u>	- 5,611.899999999999 636202 USDT  5,614.75 USD	✓
16	2024-09-12 02:18:15	<u>0xb2be6615b08995f3eeaa</u> <u>74d4163971656db1c385db</u> <u>0f6bb44e2176022fc91669</u>	+ 5,611.899999999999 636202 USDT  5,614.75 USD	✓





#	Date & time	Transaction Id	Amount	
17	2024-09-09 03:35:45	<u>0xcd471d6736ead67d7d294945cd344653c2a7252b0659ee1d1361657c9634e1b3</u>	- 5,379.899999999999 636202 USDT  5,380.76 USD	✓
18	2024-09-09 03:31:18	<u>0xb9b911b9e2630caf1ede189571c95c39f012cd23acbdaefd88f8f2930e524bd2</u>	+ 5,379.899999999999 636202 USDT  5,380.11 USD	✓
19	2024-09-07 01:10:51	<u>0xcad8b86bae9be30c66bfc9a5f06745b85642cb9e38188455338b2661b48f65b5</u>	- 2,489.900000000000 090949 USDT  2,489.71 USD	✓
20	2024-09-07 01:09:42	<u>0x6929e4fdf73ffef5ffba03c7a12b15ac4fb14cbe7ea372cdb7e53e3af05bf60f</u>	+ 2,489.900000000000 090949 USDT  2,489.71 USD	✓
21	2024-09-06 14:30:30	<u>0xd1eae39e3ee317eb60c86fa8afab22f5639f599943f6e116f340ae48744d9301</u>	- 5,334.899999999999 636202 USDT  5,331.62 USD	✓
22	2024-09-06 13:58:20	<u>0x1b8d46fd912e7131ec149954be4cf3b5b8192dfc81b2b0cb6819941b8db821d6</u>	+ 5,334.899999999999 636202 USDT  5,334.11 USD	✓
23	2024-09-04 21:50:50	<u>0x525fade436266bc905d2ed038069dbb9d282b7e30323b74757974758a46366f4</u>	- 379.8999999999997 7263 USDT  379.94 USD	✓
24	2024-09-04 21:48:11	<u>0x41b6ef6ed5c8769eb07fa3f440eb31fbadca13c77c319f1243bd9c97e47d3225</u>	+ 379.8999999999997 7263 USDT  379.96 USD	✓
25	2024-09-04 01:02:07	<u>0x9796b016dddb8944ce761cbc7711aa0d43807954c2ba63aeb5d54fed2a193e2</u>	- 329.8999999999997 7263 USDT  329.68 USD	✓









#	Date & time	Transaction Id	Amount	
26	2024-09-04 00:55:40	<u>0x135176537705cf5d56fa</u> <u>a137f3cc9784493faba157</u> <u>06f2911ae47e218b6f8335</u>	+ 1 Acces debridg.xyz	✓
27	2024-09-04 00:55:34	<u>0xd97449ae317e694e7d1e</u> <u>5a13b6bb02b324223258b0</u> <u>99220381a4b419176740cb</u>	+ 329.89999999999997 7263 USDT  329.79 USD	✓
28	2024-09-02 17:49:41	<u>0x0cc69be8d2fc979a6e9a</u> <u>d4ac8241b5b5c3cc8a7d99</u> <u>7acdadbca214141ee25407</u>	+ 666 s://rareAddress.io	✓
29	2024-08-28 12:30:54	<u>0xfb424e5988feb5bf1ac</u> <u>6e760ab7fa1f7429b47b38</u> <u>7fe663ab6836bb0da1c517</u>	- 4,999.899999999999 636202 USDT  5,002.41 USD	✓
30	2024-08-28 11:07:01	<u>0xfec74c6a998eca4fb223</u> <u>e5d5c00b917cdb3a190e55</u> <u>104c619742b4f1848ed2e9</u>	+ 4,999.899999999999 636202 USDT  5,001.25 USD	✓
31	2024-08-24 15:51:08	<u>0xf0267549dfbebe9f8245</u> <u>57b907420969e8bde8194b</u> <u>fc03e75c3e19871d8f1fe</u>	- 4,279.899999999999 636202 USDT  4,286.59 USD	✓
32	2024-08-24 14:47:24	<u>0xbd3c5bb141fb7f832bc1</u> <u>fc48482c300ba0cd45f465</u> <u>561c2b9cdca9a70f3fdac9</u>	+ 4,279.899999999999 636202 USDT  4,287.13 USD	✓
33	2024-08-19 05:32:16	<u>0x96afac1ec564f1cb3fe9</u> <u>1da19cfa8e81500822966f</u> <u>396a785f4fb16cbcf2e55c</u>	- 1,019.899999999999 977263 USDT  1,020.56 USD	✓
34	2024-08-19 04:02:05	<u>0x64d24f12e4305228df14</u> <u>ec07fbf3eceb8e1c1821f9</u> <u>1e9593aa87c95b4dc1e0c7</u>	+ 1,019.899999999999 977263 USDT  1,020.79 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-08-16 14:21:10	<u>0x44b60fbd1638ff2a91e7197f0568ab6bf97dacddb21b8d418206151c9c2036f</u>	- 2,099.900000000000 090949 USDT  2,102.00 USD	✓
36	2024-08-16 13:22:31	<u>0xdbb32e598040981e0eea15af2d8bd1d2575c4605ad37aa116ef10ffdae5197c</u>	+ 2,099.900000000000 090949 USDT  2,102.21 USD	✓
37	2024-08-11 21:08:33	<u>0x1bf0efbc6ecc9b73838081f56a7f462e999de88e317c96ca8f7fb3887504e88c</u>	- 999.7999999999995 4525 USDT  1,000.20 USD	✓
38	2024-08-11 20:06:41	<u>0x3643e6110b4791d4f9213962b4363c8dc49f8981cb472ab9fbf2887cc1e3f0af</u>	- 1,199.800000 USDT	✓
39	2024-08-11 20:06:05	<u>0x225bbcf0d038d186015588a1480d4d9cfb5ecf95495371bb1760fc650f63d1e4</u>	+ 999.7999999999995 4525 USDT  1,000.04 USD	✓
40	2024-08-07 06:01:38	<u>0x76c9806a263a08840aad2cd3d56597b2da5c303b0b185d7db1464336f7e80a4e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2024-08-07 05:21:40	<u>0x3a11bb32f229aa3ba78e3552b5f2fecf56e00f51439ee259fc5557c022bc9c81</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2024-08-07 02:13:21	<u>0x22ffdf9ecc5f5f74249e7ed284dde79634419300a66c5f5b849e9d4172c735e4</u>	- 1,199.800000 USDT	✓
43	2024-08-06 22:13:58	<u>0xc555f6f8d987a72058b26197094326cd7d0416945dc07489ccd9536429c8e02a</u>	- 1,199.800000 USDT	✓



#	Date & time	Transaction Id	Amount	
44	2024-08-05 03:06:05	<u>0xa85d584bafea2ba8fb47</u> <u>3efe0f14a53c9b3b7ae167</u> <u>a47c1a04e97843581981f1</u>	- 1,199.799999999999 954525 USDT  1,200.08 USD	✓
45	2024-08-04 13:41:49	<u>0x77cedacc3829116e5195</u> <u>7a26bab89879f4c486480e</u> <u>5579cbcd7d8febe2dedb36</u>	+ 1,199.799999999999 954525 USDT  1,200.11 USD	✓
46	2024-07-21 03:30:50	<u>0x30806e7eb0ae0cfb9690</u> <u>272e93b281895fcdf93a19</u> <u>d55ee0fe2118fa3364c07b</u>	- 2,094.670000000000 072760 USDT  2,127.03 USD	✓
47	2024-07-21 03:25:14	<u>0x3a19cd7f4ddaa933880a</u> <u>85c8dcdbf8a3a165a034b5</u> <u>92ac21ea095e091f47f29c</u>	- 173.670000 USDT	✓
48	2024-07-21 03:24:26	<u>0x08529e2807b41a92b698</u> <u>3e08adf5d71c201a1d9c08</u> <u>24071fb3c111f76109a205</u>	+ 2,094.670000000000 072760 USDT  2,125.35 USD	✓
49	2024-07-19 16:33:11	<u>0xeb790bdb7410c2b2b7e7</u> <u>186cee26b3e4ec20600cf1</u> <u>aef63c83cdef8fb20a0002</u>	- 340.670000 USDT	✓
50	2024-07-18 05:36:01	<u>0x6dd8be789ea0473736fa</u> <u>7c720bbc823788cf62dc4d</u> <u>b5f826825cc91f8fd08460</u>	- 173.6699999999998 7494 USDT  173.96 USD	✓
51	2024-07-18 05:22:28	<u>0x2dc85bccd44c419ca832</u> <u>4b9284a643741ea2f633db</u> <u>dfefd76633951dd9b44017</u>	+ 173.6699999999998 7494 USDT  173.95 USD	✓
52	2024-07-10 11:48:09	<u>0x9ec790d30e170e824d2d</u> <u>c7b51ad10ba357030ec84c</u> <u>20e6ccf4bfd6cd6833075c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2024-07-10 03:18:43	<u>0x82ad614956e582e159ee</u> <u>01d80773d7afdb4f9f6a22</u> <u>a7b8090a98e26d11eb5581</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2024-07-10 02:06:54	<u>0x3cce138c86765dc5f8d7</u> <u>56ded60a170a3df4cca4e5</u> <u>0f0f874fa75af923880ea6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2024-07-07 15:53:47	<u>0x75378321749398dd0fda</u> <u>6ebf8d0e1f48965035c93f</u> <u>cc4a7f53b20d821f0f2f61</u>	- 1,389.670000 USDT	✓
56	2024-07-07 15:05:00	<u>0x455e3026aae84d477e17</u> <u>1a342d8db940e9de0d43f1</u> <u>fc866dedc449ee04e91915</u>	- 340.670000000000001 5916 USDT  340.58 USD	✓
57	2024-07-07 14:45:02	<u>0x0c6b71d32df0ae8cd011</u> <u>f71f5f3f28ccbd70ef7313</u> <u>0b818c7b4a1cd91d74bf0d</u>	+ 340.670000000000001 5916 USDT  340.58 USD	✓
58	2024-06-10 21:29:54	<u>0x7e7194ac71581846eba1</u> <u>2422e82cdca32c01fdd404</u> <u>4a68a3cf8a162a72fec49b</u>	- 1,389.670000000000 072760 USDT	✓
59	2024-06-10 15:46:45	<u>0x5e10151721151fa16d17</u> <u>e455e2f610f7eb35545b85</u> <u>68728305da2cd0c08023d4</u>	- 1,389.670000 USDT	✓
60	2024-06-10 13:26:06	<u>0xc612f07b478afe0d2dc4</u> <u>ca03f681f4bf7279528774</u> <u>0bdf3ec50947b361b73997</u>	- 1,389.670000000000 072760 USDT	✓
61	2024-06-10 12:59:14	<u>0xaed6da4719d89ff6e73c</u> <u>fcddea5af48a14f65e76aa</u> <u>75aec206f24c90bed48360</u>	- 1,389.670000 USDT	✓








#	Date & time	Transaction Id	Amount	
62	2024-06-10 10:50:31	<u>0x8fb72482a797b2d9ebe75d25b8f5afe609f4ab2e8d7d57f47d9d011b00f22684</u>	- 1,389.670000000000 072760 USDT	✓
63	2024-06-10 04:37:58	<u>0x0daa133125fb6ded145b1a93261c25e6ca5a4948065c8894ecd8d57365130200</u>	- 1,389.670000 USDT	✓
64	2024-06-10 03:36:04	<u>0xe8d5da88516c5e223d6c1f348b91cd5725ec5092a53f5236041169cc48b677a6</u>	- 1,389.670000000000 072760 USDT	✓
65	2024-06-10 03:31:37	<u>0x85f9febdfa9d787bba47acf56513870be6475a2d240cd208aa541e704837a969</u>	- 1,389.670000000000 072760 USDT  1,390.66 USD	✓
66	2024-06-10 03:24:55	<u>0x182e317359aafb09528c7988a169812302d012741f57148f126da3e0f216bf62</u>	+ 1,389.670000000000 072760 USDT  1,390.68 USD	✓
67	2024-06-03 05:01:56	<u>0x5a4e5a6036e97294b60b70c6a2384aee5d909d232147b660c3a017c5b225e121</u>	- 249.66999999999998 7494 USDT	✓
68	2024-06-03 03:35:47	<u>0xa3b0d930249d5cc53c237290866e5b58f1081459d67b83043649bc295d101e4c</u>	- 249.66999999999998 7494 USDT  249.45 USD	✓
69	2024-06-03 03:08:24	<u>0xf24726436d3d17e0c7b28b1c0ea72bcdcfba0a8bca2d4f8ab0312173c1bc8ca95</u>	+ 249.66999999999998 7494 USDT  249.42 USD	✓
70	2024-05-26 05:01:21	<u>0x599f23febd8d0a23757d982e0ff065ba703dba8a045b345492d136784bda1ba3</u>	- 2,679.670000000000 072760 USDT	✓







#	Date & time	Transaction Id	Amount	
71	2024-05-26 04:49:09	<u>0xad64461dcda228bcec60</u> <u>1fd03186128560d3e7fe7a</u> <u>e60848ea6e21bce335e7b5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2024-05-26 04:48:24	<u>0x626a94572476ea12191b</u> <u>64fd35cd636fa9c6d1d90e</u> <u>31a1d0123d06804be44a89</u>	- 2,679.670000000000 072760 USDT	✓
73	2024-05-26 04:46:33	<u>0x121f15f70e3fa5757c97</u> <u>34a8bf81220a967d5252b0</u> <u>c49125fd8d32ab69211579</u>	- 2,679.670000000000 072760 USDT	✓
74	2024-05-26 04:46:33	<u>0x121f15f70e3fa5757c97</u> <u>34a8bf81220a967d5252b0</u> <u>c49125fd8d32ab69211579</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
75	2024-05-26 04:34:42	<u>0x0efaca393f875fd1fb23</u> <u>7cdb1ee3232e5b88bb0f72</u> <u>abf9b984aa3a83fe87f932</u>	- 2,679.670000000000 072760 USDT	✓
76	2024-05-26 04:31:03	<u>0xb5a3638f7161da37d030</u> <u>fd97be37e0a446e322c570</u> <u>9c6033b690a0eb295d7b1b</u>	- 2,679.670000000000 072760 USDT  2,681.64 USD	✓
77	2024-05-26 04:06:38	<u>0x3486a8135d5bd48a1f47</u> <u>5953bbdf38ff1dbf384329</u> <u>412ee3c53c0da8e7ab429c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
78	2024-05-26 04:04:44	<u>0x781684fd0a41fec575a2</u> <u>ae36482179956a008d77b5</u> <u>43aef553462d5173f833f7</u>	+ 1 tkether.com	✓
79	2024-05-26 04:04:38	<u>0x16a153c0a0c568e87641</u> <u>83d93c1d9a1501a0b35df7</u> <u>5cc87e03624a506749e419</u>	+ 2,679.670000000000 072760 USDT  2,681.45 USD	✓










#	Date & time	Transaction Id	Amount	
80	2024-05-23 15:35:53	<u>0xa4bd345fb40b1008f1af23fbc340001c1576eb27c5c4e48fc6d7409eb96b8ead</u>	- 899.66999999999995 9073 USDT	✓
81	2024-05-23 11:34:32	<u>0x3cec3a670c81a3ce85a404cfd9395086efc3ec78618cfc0888443232d075b268</u>	- 899.66999999999995 9073 USDT  900.19 USD	✓
82	2024-05-23 11:29:35	<u>0x5a55fdeaafa2d367af6df6899a6048353ca5129c2c6eb07e52e00cc1742367a9</u>	+ 899.66999999999995 9073 USDT  900.12 USD	✓
83	2024-05-20 04:41:34	<u>0x114d3ffe2c094101e1572e07763848e2339b0518a39ff621ca2fb480b4a6ec4f</u>	- 199.66999999999998 7494 USDT	✓
84	2024-05-20 04:35:58	<u>0x2be07b7e7835e5afbca4e144a6db27bf3e5562450023824cb5e2eecf217be9ac</u>	- 199.66999999999998 7494 USDT  199.68 USD	✓
85	2024-05-20 04:06:38	<u>0x4c96b029f9521aefd0061fffcc5a574289fbf8b5e8d149527e7b5b12d1be8855</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
86	2024-05-20 04:05:05	<u>0x37a8bdd55ea0850151a4bfafc7517f6a3f157217ddc763073cf7fae8df677163</u>	+ 199.66999999999998 7494 USDT  199.69 USD	✓
87	2024-05-13 09:08:02	<u>0x18860cf335312dca3d9b863c9088c0cf4cc13059905c676664c7406df88335c3</u>	- 549.66999999999995 9073 USDT	✓
88	2024-05-13 09:06:26	<u>0x4f574017bc4ad8b443c8facf9361a1117fb99a8e9fe9010311b067f2ac258e4b</u>	- 549.66999999999995 9073 USDT  549.72 USD	✓








#	Date & time	Transaction Id	Amount	
89	2024-05-13 08:55:05	<u>0xed8aa2999e7a60883eae</u> <u>451bf9282195e82e32d1a0</u> <u>91d2d133dc5a4c8c59958c</u>	+ 549.6699999999995 9073 USDT  549.73 USD	✓
90	2024-05-06 02:34:15	<u>0x07a1703db32fa99a51d0</u> <u>3a175469d9021aa18cd828</u> <u>ffec2810c513907ef35a62</u>	- 499.67000000000001 5916 USDT	✓
91	2024-05-06 02:32:51	<u>0x15ed494b19eadd0ec76e</u> <u>cb18aaf4c968dbcdd6995d</u> <u>48f5602e150a9aece68bbc</u>	- 499.67000000000001 5916 USDT  499.80 USD	✓
92	2024-05-06 02:02:09	<u>0x9876b5ed01469595d261</u> <u>52acad12c928d7d09db5b1</u> <u>b5aa9ddd12832218f948e3</u>	+ 499.67000000000001 5916 USDT  499.79 USD	✓
93	2024-04-28 20:20:58	<u>0x7ca2f3f0266af0b9c7a4</u> <u>fe5024565d7f9efbb1012f</u> <u>be51f397a9e10069d96f54</u>	+ 62,000.000000000 B00M	✓
94	2024-04-27 09:01:20	<u>0xb71a4f0cc4cb3444d50c</u> <u>b62a741a222468ed054d69</u> <u>8c16069d4da1973e004caf</u>	- 2,399.670000000000 072760 USDT	✓
95	2024-04-27 04:07:31	<u>0x9c511255aea00885cfd</u> <u>0c6252afb5dc0fc6e26817</u> <u>bfff39d212017b0f5495b2</u>	- 2,399.670000000000 072760 BUSDT	✓
96	2024-04-27 04:07:13	<u>0xdc24d327493233e60156</u> <u>0e0c8082bc0850c94ea224</u> <u>80683eb878024c07f79ad2</u>	- 2,399.670000000000 072760 USDT  2,401.03 USD	✓
97	2024-04-27 02:27:52	<u>0x7b15b6880a1d7a06fb62</u> <u>6d75a74e864c5c1fa4a668</u> <u>f0855f63e4b9e3f36f3c19</u>	+ 2,399.670000000000 072760 USDT  2,400.62 USD	✓


















#	Date & time	Transaction Id	Amount	
98	2024-04-25 11:41:29	<u>0x0221055d757dd5d498593c732284f9a5b66b90f0bfce8f2c911226d215987301</u>	- 1,399.670000000000 072760 BUSDT	✓
99	2024-04-25 11:40:44	<u>0x56be342a081f409315e22b9f1ef3c1f625defadf9a04a026c3c831a3fa582094</u>	- 1,399.670000000000 072760 USDT  1,400.90 USD	✓
100	2024-04-25 11:16:56	<u>0x69f1be6e935052bac3fc4f34a3a2a6697a3202dd01b666749ebd1d67248da26</u>	+ 1,399.670000000000 072760 USDT  1,400.70 USD	✓
101	2024-04-24 12:03:02	<u>0x3a358cd63e9930fadf9827e810fa895e737df2271109d96735ae3c00e3e6d7f0</u>	- 2,699.670000000000 072760 BUSDT	✓
102	2024-04-24 12:02:08	<u>0xc5d9e2d32d3f52b8e130e4c226d51fe203171b412f49b33ffa33cfcaec29ef74</u>	- 2,699.670000000000 072760 USDT  2,705.34 USD	✓
103	2024-04-24 11:47:45	<u>0xdefa609e8a9d69a5bf87afc26df579658dd57a74d7e3177111bf1b575b0a2f6</u>	+ 2,699.670000000000 072760 USDT  2,705.18 USD	✓
104	2024-04-22 01:13:25	<u>0x5fe78e547c57e9f83e46411871143ea021060b7c8e95d70ca133199a6db964ad</u>	- 399.67000000000001 5916 USDT  400.03 USD	✓
105	2024-04-21 23:07:39	<u>0xa994fbd8d540cf3742c9c7ed7654af7b46b3ab53861cb53e93ed24e8d2ba5dc6</u>	+ 399.67000000000001 5916 USDT  400.01 USD	✓
106	2024-04-11 05:32:12	<u>0xa17fda43dd491ee6d68b5593d9502fe0e87f0991663271876a8b375f85dda89b</u>	- 2,269.670000000000 072760 USDT  2,273.06 USD	✓

#	Date & time	Transaction Id	Amount	
107	2024-04-11 05:04:51	<u>0x77cb241cec919e24423a20310581f71a89084e64cdc7562beef0f6cb81f55049</u>	+ 2,269.670000000000 072760 USDT  2,273.20 USD	✓
108	2024-04-10 03:02:25	<u>0x09fa84f9c433f962af91cd0820a3bc3d26adf25a6f5d55acc64e2b5d894d6992</u>	- 2,263.670000000000 072760 USDT  2,266.99 USD	✓
109	2024-04-10 02:57:49	<u>0x3c5df441927b0f9aa022417924e0aa9b825a58851bd234887d5187a86551874e</u>	+ 2,263.670000000000 072760 USDT  2,267.06 USD	✓
110	2024-04-08 10:03:53	<u>0x5c2a66fc733361e5e725b3cd8a9925d0e908022f6963265929ed55e4ebf8b2e1</u>	- 1,619.670000000000 072760 USDT  1,625.87 USD	✓
111	2024-04-08 09:32:09	<u>0xa4dba1e6b65938cc0616255a03d1f1107a7371133e3b45eb2a03d3974753b047</u>	+ 1,619.670000000000 072760 USDT  1,625.30 USD	✓
112	2024-04-07 10:33:42	<u>0x4ada2d2c6c6a4b781dd8cea6a5d630aa8b2d7c363165d23ef83adec231eb2053</u>	- 899.6699999999995 9073 USDT  903.56 USD	✓
113	2024-04-07 10:14:03	<u>0xf511f4e0dc53a3caa621700e704100409ff6b894b88d88b8bdb32c5c222a1f59</u>	+ 899.6699999999995 9073 USDT  903.45 USD	✓
114	2024-03-03 11:31:03	<u>0x48f620c7b7cecc1ce6c7e8f1adb27b66a96d03e755694694e8ddd9211fcb40d6</u>	- 4,999.800000000000 181899 USDT  5,005.38 USD	✓
115	2024-03-03 11:04:24	<u>0xbef443919cea48bf0799ba5a5bd1d3ef3d7d07a5770963817a1ad1df44b4e44e</u>	+ 4,999.800000000000 181899 USDT  5,005.62 USD	✓



#	Date & time	Transaction Id	Amount	
116	2024-02-20 02:32:15	<u>0xef47b710e737019e4bb624f199973fd85e64dca38fd65cb08b9af8b96e6b4bc3</u>	- 1,299.809999999999 945430 USDT  1,300.81 USD	✓
117	2024-02-20 02:00:07	<u>0xd49ad0ba21ccc3ae50f38bac43f92ccb784cd8767580a5492fe6df12e8730afd</u>	+ 1,299.809999999999 945430 USDT  1,300.70 USD	✓
118	2024-02-08 07:00:53	<u>0xc72c9a3cbc598d34abf73bd0a59a7b390b12146ac30f6479572264222a665304</u>	- 6,999.810000000000 400178 USDT  7,014.97 USD	✓
119	2024-02-08 06:56:38	<u>0x61be366685cc60c4dcb884c02b24f5dbb70f1b4bbf841c54689c2ce951d7f199</u>	+ 6,999.810000000000 400178 USDT  7,014.99 USD	✓
120	2024-01-22 13:02:11	<u>0x31493ffc6ed630b75d2a25645698bb8c78f5efaba1ca058fbdfa6f241f7a4eb8</u>	- 1,299.809999999999 945430 USDT  1,300.69 USD	✓
121	2024-01-22 12:28:01	<u>0xc36821ab91afa205436429ee6d392a4dd4172a9a2f5d6a910a434e99c9999da</u>	+ 1,299.809999999999 945430 USDT  1,300.59 USD	✓
122	2024-01-14 10:32:04	<u>0x8c7718e1e64c0b825d9a031a15cf4cca9b499387d993d45b011f3721dbc5b1a3</u>	- 989.8099999999994 5430 USDT  989.24 USD	✓
123	2024-01-14 10:10:25	<u>0x423ac6f437dd526166cedc9724ec4358cba6b67dbdb280c4c422c6d7a410aff1</u>	+ 989.8099999999994 5430 USDT  989.26 USD	✓
124	2024-01-13 04:06:18	<u>0x89b0ad0663f45834c4ae7610ecbe1234c335c29e5c28cf687ea481b1b4603534</u>	- 2,399.809999999999 945430 USDT  2,398.31 USD	✓

#	Date & time	Transaction Id	Amount	
125	2024-01-13 00:36:32	<u>0xa58a83182fe304f995bd</u> <u>bb2d1cde2bcbc9cb45b814</u> <u>062253f10ac0a1d96828d6</u>	+ 2,399.809999999999 945430 USDT  2,398.17 USD	✓
126	2024-01-12 23:47:20	<u>0xb6544002fb9749f012d0</u> <u>eddfcf681f0a01eb81227b</u> <u>a7f0ad096c30fd5fa532cd</u>	- 1,499.809999999999 945430 USDT  1,498.88 USD	✓
127	2024-01-12 14:01:15	<u>0xa6ca580875a046d9cfa5</u> <u>9c7526df8d5f1dee6a78d4</u> <u>1a750f722365b2a2992368</u>	+ 1,000 om/	✓
128	2024-01-12 00:56:19	<u>0xf5952ea540635e3bffb3</u> <u>55c3711d064c3d6dba23d9</u> <u>b2960eb0714f17d51dfb55</u>	+ 1,499.809999999999 945430 USDT  1,499.29 USD	✓
129	2024-01-08 01:01:16	<u>0xd5e9050ebde0b27410cd</u> <u>8df50b909fb89210b52418</u> <u>cc3a12cd089842ea8bdfbc</u>	- 1,999.430000000000 063665 USDT  1,998.14 USD	✓
130	2024-01-08 00:32:46	<u>0x4aef71c95c3c08e4890e</u> <u>577d02dc0d4a30313c0522</u> <u>5c59c9bfc0944d332332bf</u>	+ 1,299.809999999999 945430 USDT  1,300.37 USD	✓
131	2023-12-28 02:18:14	<u>0x938dbb17ce0055a456f4</u> <u>cf12f8302b3e83c979e9f5</u> <u>5aa36e483d0f45dee9df3d</u>	+ 199.81000000000000 2274 USDT  200.42 USD	✓
132	2023-12-25 08:55:52	<u>0x4b15077975bf8a2a18da</u> <u>68b0e68eee593671182891</u> <u>adaa08954c451a6fac5129</u>	+ 499.81000000000000 2274 USDT  499.56 USD	✓
133	2023-12-20 07:18:16	<u>0xdd66f3c9d03fea0a4674</u> <u>998dec7a407f274794c76b</u> <u>8a834322bcb73a360466dc</u>	- 899.62000000000000 4547 USDT  901.51 USD	✓

#	Date & time	Transaction Id	Amount	
134	2023-12-18 01:46:55	<u>0xf8de03a8a67bbf864df8</u> <u>4c4ecf58ea57117b63ccbc</u> <u>4ca0314714788f4c2e2313</u>	+ 599.80999999999994 5430 USDT  599.11 USD	✓
135	2023-12-13 02:44:57	<u>0x533c4250545ab05315d2</u> <u>e68f3b979e581e06c24edb</u> <u>66fe6a7ee112e540e36439</u>	+ 299.81000000000000 2274 USDT  301.15 USD	✓
136	2023-12-10 13:31:19	<u>0xf4e26e3215a128a9e91a</u> <u>af58b0b338275c44f55c68</u> <u>aa82c8af1d7a8d809dcc51</u>	- 2,458.191699354099 910124 USDT  2,457.98 USD	✓
137	2023-12-10 13:15:01	<u>0xe8043694d552e1bfc619</u> <u>cc799d484349e5aaaa2a7b</u> <u>99365bd444a3279df0319d</u>	+ 1,779.430000000000 063665 USDT  1,779.17 USD	✓
138	2023-12-08 17:15:55	<u>0x7f4a9c187a12fa19fce8</u> <u>e24eda93c38a3161a9273f</u> <u>783b671d5735ceda7119ed</u>	+ 678.76169935409996 0146 USDT  678.59 USD	✓
139	2023-12-07 18:36:01	<u>0x423c05bb27602d71ca1d</u> <u>3067d0bfd150e208fc8145</u> <u>05cfe23e43ae75531174fe</u>	- 1,717.022487833899 958787 USDT  1,716.93 USD	✓
140	2023-12-07 16:48:01	<u>0x9c0dc6b9008de48e3183</u> <u>217f401bdc3b06680bf094</u> <u>b943230a80ab0807bdfb19</u>	+ 899.80999999999994 5430 USDT  899.80 USD	✓
141	2023-11-26 04:07:02	<u>0xba2fbbb2a983946b439d</u> <u>cf169413714e9ef4f1e696</u> <u>3825f84285ab1b8efa061b</u>	+ 282.01644900000002 2806 USDT  282.01 USD	✓
142	2023-11-20 04:01:02	<u>0xa3f64cebb3bbffe76a04</u> <u>a20e504e8baf6e211bb46d</u> <u>eae84406dc6f3cf8eb1e</u>	+ 25.776038833899999 503 USDT  25.77 USD	✓

#	Date & time	Transaction Id	Amount	
143	2023-10-31 15:11:57	<u>0x7e58fefa6a105cca4741</u> <u>a85eaaabddd6fb509a654f</u> <u>81064a7eec157e445bb0f9</u>	+ 159.71000000000000 7958 USDT  159.76 USD	✓
144	2023-10-29 08:10:40	<u>0x0ffdb9337e3f69f22cfd</u> <u>4c2aff24f6d0f9ee9a05a7</u> <u>59c4dc07ea59fc4a488217</u>	+ 349.70999999999997 9536 USDT  350.50 USD	✓
145	2023-10-29 01:11:22	<u>0x5be6ed140b212cd7c189</u> <u>6e2a0b3478356d9d7ea9da</u> <u>61ca5ac9b46322187d8743</u>	+ 2,413 \$ BUSD.fun	✓
146	2023-10-28 05:31:22	<u>0xf54694f53c828100e236</u> <u>fdbac888162f821aeb4008</u> <u>c73a8001e54625339900b6</u>	- 1,825.596635728999 899584 USDT  1,827.20 USD	✓
147	2023-10-28 05:15:16	<u>0x101da210ac2a90b260e4</u> <u>80e8ec5a292cd00093d363</u> <u>e3ddfcf9dd04373d0a9b65</u>	+ 1,353.653121999999 939362 USDT  1,355.40 USD	✓
148	2023-10-17 10:58:07	<u>0xd1d03a20d36de04f1c1e</u> <u>b75f4cb2cc27cf489d849c</u> <u>ffc33428fb95404b3f7a3b</u>	+ 471.94351372900001 7065 USDT  472.17 USD	✓
149	2023-09-18 01:32:14	<u>0xac74a14ee757f5edb705</u> <u>13a105b8c6838ceb3c1d26</u> <u>0d0398e85f3b92ce574674</u>	- 1,065.158666999999 923064 USDT  1,065.40 USD	✓
150	2023-09-18 01:16:25	<u>0xb8da95b293d832b358b7</u> <u>e8a5219f1477f4374ecf26</u> <u>4ab42a7ca0a7d086e1c69d</u>	+ 599.71000000000003 6380 USDT  599.93 USD	✓
151	2023-09-03 14:47:11	<u>0x60363ba7bcfb0b52292d</u> <u>c30ccdada64abb3a7c48b56</u> <u>fc073acaad5bca3109deb4</u>	+ 465.44866700000000 0371 USDT  465.64 USD	✓

#	Date & time	Transaction Id	Amount	
152	2023-08-19 04:31:48	<u>0xe1350f9c72e22f9f7c31500f428d05e2cabf3f8e83bf682f3512466e0802d2b0</u>	- 1,297.868015000000 013970 USDT  1,298.50 USD	✓
153	2023-08-19 04:19:05	<u>0x8ae412b23d579db1a620230985f64fcc4a921f3a4401c2de48595901dace4648</u>	+ 995.15801499999997 7590 USDT  995.61 USD	✓
154	2023-08-18 10:40:32	<u>0xfec084cec6322e483b4d979a7d5e3629ffffabc05c8dfe22196e3b3e9a7c9d6c</u>	+ 302.70999999999997 9536 USDT  302.78 USD	✓
155	2023-08-07 03:31:25	<u>0xea2dca2f5b2af7242583abfbef48f4ba19d7a10459c0451d3ac264f2e3ce9329</u>	- 2,032.550833000000 011452 USDT  2,031.71 USD	✓
156	2023-08-07 03:29:19	<u>0xa903321f58aa81cbb332639d5131ff0a332db557bea480cc58495ea1c932a23c</u>	+ 1,082.840832999999 975073 USDT  1,082.39 USD	✓
157	2023-07-30 09:48:21	<u>0x83c340303b0a2e85114b3439d549b26ae3f70beb7f02464f4fe57dc1704e4b35</u>	+ 949.71000000000003 6380 USDT  950.02 USD	✓
158	2023-07-19 10:02:38	<u>0xf98f3590ea9a4e43b9b989a2e494920f95b6c388caaecee9a48e60fb0a51fcd7</u>	- 1,735.026542826300 101297 USDT  1,735.26 USD	✓
159	2023-07-19 09:26:52	<u>0x1bf30ba7fc8919f5aebc544b88253b3a6a2b88d796c5a9f7f56fd2cf67de7bcd</u>	+ 936.06113100000004 5788 USDT  936.10 USD	✓
160	2023-07-13 07:27:55	<u>0xaadd858f3d2753f69ee010420d62bd94cfbda5867f0a104dfd81c4c205bf20fa</u>	+ 674.06576099999995 2219 USDT  674.05 USD	✓

#	Date & time	Transaction Id	Amount	
161	2023-06-23 06:17:32	<u>0xf6ec74f3031f5724b146</u> <u>376e6aeb1c0c72fa98156c</u> <u>1bbf21c3530e9b5a4251e9</u>	+ 25.189650826299999 409 USDT  25.19 USD	✓
162	2023-06-03 10:56:06	<u>0x1dcf8decc0585841181b</u> <u>e82b63d1339e3272a759e3</u> <u>0d7ee213128a829844e40d</u>	+ 99.709999999999993 747 USDT  99.73 USD	✓

\* USD values displayed at the time of transaction

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