

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-10-23 22:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1cff774b2398c5a7583b6d79f7c75d495fb2dff7</u>
TOTAL RECEIVED	0.040000000000000001 BNB
	23.32 USD
TOTAL SEND	0.038268116057204378 BNB
	22.31 USD










Token	Balance
BNB	0.001731883942795621 BNB
	1.00 USD
Tether USD	0.203960799999999998 USDT
	0.20 USD
! NOTCOIN	1,000 om/
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
USDT	10,000.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
CRAB Token	0.000000000000000000 CRAB
Tether USD	0.000000000000000000 USDT



Token	Balance
Binance-Peg BSC-USD	0.000000000000000000 BUSDT

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-04-20 02:37:30	<u>0x882541bb162f860e9e5e909826efee1a10a05600db6a2cf1a9aa66d2be4e3dfd</u>	- 0.017000000000000000 01 BNB  9.46 USD	✓
2	2024-04-20 02:37:30	<u>0x882541bb162f860e9e5e909826efee1a10a05600db6a2cf1a9aa66d2be4e3dfd</u>	- 0.000063630000000000 00 BNB  0.03 USD	✓
3	2024-04-20 02:33:06	<u>0x18e020c50ef1a9c08ca9edce387b26db6f7a57f9bec28561fbbc0614795cd825</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-04-20 02:33:06	<u>0x18e020c50ef1a9c08ca9edce387b26db6f7a57f9bec28561fbbc0614795cd825</u>	- 0.000131074770000000 00 BNB  0.07 USD	✓
5	2024-02-26 04:50:47	<u>0x6499a0f99ca3b1b75991f363c6f69c3087356230923d5acace7e6442413dc929</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-02-26 04:50:47	<u>0x6499a0f99ca3b1b75991f363c6f69c3087356230923d5acace7e6442413dc929</u>	- 0.000104580450000000 00 BNB  0.04 USD	✓
7	2024-02-26 00:54:55	<u>0x9688a70f2428d31f88ec0c75e7b80044a69334ebc27ef7eaf247bd5879e74b92</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-02-26 00:54:55	<u>0x9688a70f2428d31f88ec0c75e7b80044a69334ebc27ef7eaf247bd5879e74b92</u>	- 0.002215014840000000 00 BNB  0.85 USD	✓










\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2024-02-08 14:03:18	<u>0xace6a57e9c2a681333e9</u> <u>ddc3bfc543db82f4dc51e0</u> <u>33858bd1fb3b0eb513dc75</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-02-08 14:03:18	<u>0xace6a57e9c2a681333e9</u> <u>ddc3bfc543db82f4dc51e0</u> <u>33858bd1fb3b0eb513dc75</u>	- 0.0027302746725000 00 BNB  0.87 USD	✓
11	2024-01-13 04:58:15	<u>0xc4767786d2d226f5968b</u> <u>08e1ffda2501076a31bc06</u> <u>2899e4997f91e068a49326</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-01-13 04:58:15	<u>0xc4767786d2d226f5968b</u> <u>08e1ffda2501076a31bc06</u> <u>2899e4997f91e068a49326</u>	- 0.0001045804500000 00 BNB  0.03 USD	✓
13	2024-01-12 06:58:27	<u>0xa4665a505b4b06f36a5f</u> <u>d92d7eabdf84b5029bf47c</u> <u>6aefda8878aa36d7b86979</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-01-12 06:58:27	<u>0xa4665a505b4b06f36a5f</u> <u>d92d7eabdf84b5029bf47c</u> <u>6aefda8878aa36d7b86979</u>	- 0.0001045804500000 00 BNB  0.03 USD	✓
15	2024-01-12 06:22:42	<u>0x6cd21359e13c53616d10</u> <u>cf9aa76fa9337662efe1eb</u> <u>642aaba3192be4b948e7e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-01-12 06:22:42	<u>0x6cd21359e13c53616d10</u> <u>cf9aa76fa9337662efe1eb</u> <u>642aaba3192be4b948e7e8</u>	- 0.0001071949612500 00 BNB  0.03 USD	✓
17	2024-01-11 06:44:24	<u>0x9de55b8022684e7400b8</u> <u>06ce0c75094e5e6fdd81fb</u> <u>19c05fdea7021d6d3e779e</u>	+ 0.020000000000000000 00 BNB  6.14 USD	✓


#	Date & time	Transaction Id	Amount	
18	2024-01-07 07:49:30	<u>0xa84c8f2f133cdf0d4e1b</u> <u>c82c2dbbfb9260ddd5fc1</u> <u>863c14527210c27f31aeffa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2024-01-07 07:49:30	<u>0xa84c8f2f133cdf0d4e1b</u> <u>c82c2dbbfb9260ddd5fc1</u> <u>863c14527210c27f31aeffa</u>	- 0.0001045804500000 00 BNB  0.03 USD	✓
20	2024-01-07 07:42:39	<u>0xfb81c45cc6baa071f752</u> <u>b3b12058458e30d627cfe6</u> <u>63ba1819afa0a7086f363b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2024-01-07 07:42:39	<u>0xfb81c45cc6baa071f752</u> <u>b3b12058458e30d627cfe6</u> <u>63ba1819afa0a7086f363b</u>	- 0.0020998445400000 00 BNB  0.64 USD	✓
22	2023-12-30 06:20:19	<u>0x2ad3acce9cd7b084e338</u> <u>543b5d857286bd32174974</u> <u>e5ece591f10eda2da837d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-12-30 06:20:19	<u>0x2ad3acce9cd7b084e338</u> <u>543b5d857286bd32174974</u> <u>e5ece591f10eda2da837d1</u>	- 0.0018826874700000 00 BNB  0.59 USD	✓
24	2023-12-19 07:57:53	<u>0x31605d988c9a63f95212</u> <u>4fa9ac6e4a737633f0102f</u> <u>922dd860a762ef5302ae5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-12-19 07:57:53	<u>0x31605d988c9a63f95212</u> <u>4fa9ac6e4a737633f0102f</u> <u>922dd860a762ef5302ae5d</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
26	2023-12-19 07:28:24	<u>0x23317eb9e996e7cfb1d7</u> <u>8c700269ad3f2d0c86c7f7</u> <u>5f062f5a0ebbf996671a33</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
27	2023-12-19 07:28:24	<u>0x23317eb9e996e7cfb1d78c700269ad3f2d0c86c7f75f062f5a0ebbf996671a33</u>	- 0.0021288355800000 00 BNB  0.52 USD	✓
28	2023-12-18 06:14:16	<u>0xbdd091b0c9400ae2be3bca33042e98cc1664af40670636e8307ac73573873b33</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-12-18 06:14:16	<u>0xbdd091b0c9400ae2be3bca33042e98cc1664af40670636e8307ac73573873b33</u>	- 0.0017480191200000 00 BNB  0.41 USD	✓
30	2023-12-13 02:35:30	<u>0x2e0154e70d4f2e1d1df83075bd0cbe3ee3597509595ee1a146c97a3e0ebbd302</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-12-13 02:35:30	<u>0x2e0154e70d4f2e1d1df83075bd0cbe3ee3597509595ee1a146c97a3e0ebbd302</u>	- 0.0009464588733600 00 BNB  0.23 USD	✓
32	2023-12-08 03:05:58	<u>0x8097b9296f7da315cb4647c0b8d0668112a350fc9d0fd5810198947e56629104</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-12-08 03:05:58	<u>0x8097b9296f7da315cb4647c0b8d0668112a350fc9d0fd5810198947e56629104</u>	- 0.0001045440900000 00 BNB  0.02 USD	✓
34	2023-12-07 09:57:09	<u>0x2d1761e5d164230bc5367dc8d395e784ea2a6534b64079802bd489b68b003a8d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-12-07 09:57:09	<u>0x2d1761e5d164230bc5367dc8d395e784ea2a6534b64079802bd489b68b003a8d</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-12-07 06:03:51	<u>0xff0f40be0d81525b0a9c</u> <u>d682c88aa1afacaa60c0a2</u> <u>2698175b764ccc7c30a161</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-12-07 06:03:51	<u>0xff0f40be0d81525b0a9c</u> <u>d682c88aa1afacaa60c0a2</u> <u>2698175b764ccc7c30a161</u>	- 0.0018674647757550 00 BNB  0.43 USD	✓
38	2023-11-27 06:00:08	<u>0xda2dcefc7bc423c98257</u> <u>fa6e94a8188b011f1ceb23</u> <u>99d9a032801c3bc8c4021c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-11-27 06:00:08	<u>0xda2dcefc7bc423c98257</u> <u>fa6e94a8188b011f1ceb23</u> <u>99d9a032801c3bc8c4021c</u>	- 0.0037956748350094 24 BNB  0.86 USD	✓
40	2023-11-27 05:50:59	<u>0xa08ae8c5450ee5742cae</u> <u>a8a5962dc553c3a04b664b</u> <u>cf5e4060ae1ada273433e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-11-27 05:50:59	<u>0xa08ae8c5450ee5742cae</u> <u>a8a5962dc553c3a04b664b</u> <u>cf5e4060ae1ada273433e9</u>	- 0.0000815160900000 00 BNB  0.01 USD	✓
42	2023-11-27 04:36:10	<u>0x2c384579d47899f93a2f</u> <u>5c38403602145230b0e6df</u> <u>11a2d5ff2a00c02aeaa368</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-11-27 04:36:10	<u>0x2c384579d47899f93a2f</u> <u>5c38403602145230b0e6df</u> <u>11a2d5ff2a00c02aeaa368</u>	- 0.0000818276398417 61 BNB  0.01 USD	✓
44	2023-11-27 04:20:09	<u>0xeb9d0d8f8bd23cb26428</u> <u>e4786c1f684a3a7ab3606d</u> <u>0b845135d9bc9279e0d6c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
45	2023-11-27 04:20:09	<u>0xeb9d0d8f8bd23cb26428</u> <u>e4786c1f684a3a7ab3606d</u> <u>0b845135d9bc9279e0d6c3</u>	- 0.0000815160900000 00 BNB  0.01 USD	✓
46	2023-11-27 04:19:51	<u>0xb55f5db193848554212f</u> <u>507ba022ce091267bc9ef6</u> <u>8b193632174e23ddabb7d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-11-27 04:19:51	<u>0xb55f5db193848554212f</u> <u>507ba022ce091267bc9ef6</u> <u>8b193632174e23ddabb7d8</u>	- 0.0000815160900000 00 BNB  0.01 USD	✓
48	2023-11-27 02:43:25	<u>0xc051915d2d7a6209e3b5</u> <u>1da3eb855b05f88fd1d928</u> <u>1e5fdd4021192cb2db7ca2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-11-27 02:43:25	<u>0xc051915d2d7a6209e3b5</u> <u>1da3eb855b05f88fd1d928</u> <u>1e5fdd4021192cb2db7ca2</u>	- 0.0001402223400000 00 BNB  0.03 USD	✓
50	2023-11-27 02:43:07	<u>0x1b6ac03693bf244ee377</u> <u>74db388b77be5d474b0e47</u> <u>97f7c447e0fc8cc2e47318</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-11-27 02:43:07	<u>0x1b6ac03693bf244ee377</u> <u>74db388b77be5d474b0e47</u> <u>97f7c447e0fc8cc2e47318</u>	- 0.0001449339913393 24 BNB  0.03 USD	✓
52	2023-11-26 06:42:19	<u>0xf94586191b4de15db1ca</u> <u>f7d0e96afb8b2cc01fb203</u> <u>3288e253fb9f179efd326f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-11-26 06:42:19	<u>0xf94586191b4de15db1ca</u> <u>f7d0e96afb8b2cc01fb203</u> <u>3288e253fb9f179efd326f</u>	- 0.0001565695881488 70 BNB  0.03 USD	✓






#	Date & time	Transaction Id	Amount	
54	2023-11-26 06:19:31	<u>0xa5d641f6fb2569d65319</u> <u>b712f43209a7c25b110759</u> <u>002a9e60e6016d8396a82b</u>	+ 0.020000000000000000 00 BNB  4.68 USD	✓

#### BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-04-20 02:33:06	<u>0x18e020c50ef1a9c08ca9</u> <u>edce387b26db6f7a57f9be</u> <u>c28561fbbc0614795cd825</u>	- 950.0000000000000000 0000 CRAB	✓
2	2024-04-20 02:33:06	<u>0x18e020c50ef1a9c08ca9</u> <u>edce387b26db6f7a57f9be</u> <u>c28561fbbc0614795cd825</u>	- 50.0000000000000000 000 CRAB	✓
3	2024-04-14 11:13:18	<u>0xd6bcc82ddc69f1a60fde</u> <u>86bc94d92c70005f87ee92</u> <u>b3dd50ea3e9b70209d5dbf</u>	- 43.0000000000000000 UD...DĐ¢	✓
4	2024-04-11 10:20:53	<u>0x7a2fc512c5de3f061cd2</u> <u>665a6eb7e4e13c2b0f040f</u> <u>6fc1320bfdf3d1a5836502</u>	+ 500.0000000000000000 0000 CRAB	✓
5	2024-04-11 10:20:53	<u>0x7a2fc512c5de3f061cd2</u> <u>665a6eb7e4e13c2b0f040f</u> <u>6fc1320bfdf3d1a5836502</u>	+ 500.0000000000000000 0000 CRAB	✓
6	2024-02-26 04:54:20	<u>0xdc95edb0a10580b000c7</u> <u>5ce7bab9ebf6e0bcc3e286</u> <u>bab3a76f5ec0392d39ce1f</u>	- 43.0000000000000000 000 BUSDT	✓
7	2024-02-26 04:52:38	<u>0x8b703b34cd4fd6125685</u> <u>809d442145f17b32bc8697</u> <u>0521e86dc63dd169afd925</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




















#	Date & time	Transaction Id	Amount	
8	2024-02-26 04:50:47	<u>0x6499a0f99ca3b1b75991</u> <u>f363c6f69c308735623092</u> <u>3d5acace7e6442413dc929</u>	- 43.0000000000000000 000 USDT  43.07 USD	✓
9	2024-02-26 00:54:55	<u>0x9688a70f2428d31f88ec</u> <u>0c75e7b80044a69334ebc2</u> <u>7ef7eaf247bd5879e74b92</u>	+ 43.2000000000000002 842 USDT  43.27 USD	✓
10	2024-01-21 08:02:21	<u>0xcfeeb13fb7124a5eb5e7</u> <u>9bbfd3a4939dfe9881a069</u> <u>119b30390c660ada53ddbc</u>	- 50.0000000000000000 000 USDT	✓
11	2024-01-21 07:19:04	<u>0x44490305ac432ce3fae3</u> <u>163d077e78f12865a40f13</u> <u>1f79c554e157f600e6ce69</u>	- 798.0000000000000000 0000 USDT	✓
12	2024-01-13 05:31:12	<u>0x9abb846ce30271dd7680</u> <u>3f0365f8b0221073f2d801</u> <u>958a92ffe3dea0fa988b2b</u>	- 1,735.00000000000000 000000 USDT	✓
13	2024-01-13 05:01:54	<u>0x8c0aa27868f5a0840e9e</u> <u>d6477b96e74a6e3f6fbe53</u> <u>8edacb63e20eb886ca543f</u>	- 1,735.00000000000000 000000 BUSDT	✓
14	2024-01-13 04:59:54	<u>0xa1033852bdc5a961b8ca</u> <u>1afe921bb4f7c381d1c37d</u> <u>0cd9a6fb70523b35b579d5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2024-01-13 04:59:54	<u>0x98ecb1f41ce86fff022b</u> <u>485858fac838c146570fb9</u> <u>e354cc52d0b4218fe54112</u>	+ 0.001735000000000000 00 USDT  0.00 USD	✓
16	2024-01-13 04:59:42	<u>0x06173b85928f87960030</u> <u>2bc8e1551fb2745d9ac899</u> <u>95b948c1f500b02c7890b6</u>	- 1,735.00000000000000 000000 USDT	✓


#	Date & time	Transaction Id	Amount	
17	2024-01-13 04:58:15	<u>0xc4767786d2d226f5968b08e1ffda2501076a31bc062899e4997f91e068a49326</u>	- 1,735.000000000000 000000 USDT  1,734.04 USD	✓
18	2024-01-13 04:57:03	<u>0x951e5b74acd4a2a76821018c2654663fa98943e7b8667d94f99225bcb85eb04c</u>	+ 591.000000000000 0000 USDT  590.67 USD	✓
19	2024-01-13 04:56:12	<u>0xdfee96b47129b5d6ee2766e1ad368335acad0322a9e9f1d1a0c2072ee64953c8</u>	+ 358.000000000000 0000 USDT  357.80 USD	✓
20	2024-01-12 14:11:18	<u>0xa2bf33d3defc64abce20524f73d34e39183c2b56d636c4b3d79545dc23366c2b</u>	+ 1,000 om/	✓
21	2024-01-12 09:26:45	<u>0x3684f53224f9294d75f82f5cddb8bd855236a2e6bb0c4831f71e803428748f71</u>	+ 0.0007980000000000 00 USDT  0.00 USD	✓
22	2024-01-12 08:52:59	<u>0xaebf5677445905fadd3c2c15db23af1488a49a205b6761bdfcedee76102866a8</u>	+ 0.0000798000000000 00 USDT  0.00 USD	✓
23	2024-01-12 07:31:13	<u>0x8cd545822db1e5834d543662e2f41ae08abfd38b345686c294f138b1d24d89ca</u>	- 50.00000000000000 000 USDT	✓
24	2024-01-12 07:01:15	<u>0x96a7370e9d56b08aa00ae636a56925547fa527ded35d478bf270036ace381b24</u>	- 50.00000000000000 000 BUSDT	✓
25	2024-01-12 06:58:27	<u>0xa4665a505b4b06f36a5fd92d7eabdf84b5029bf47c6aefda8878aa36d7b86979</u>	- 50.00000000000000 000 USDT  49.97 USD	✓




#	Date & time	Transaction Id	Amount	
26	2024-01-12 06:55:36	<u>0x4aa675a8ddb53db61e4769af4d49aef9e824864e7661f0f00f1680be08db311e</u>	- 798.00000000000000 0000 USDT	✓
27	2024-01-12 06:40:09	<u>0xa9be9370a3cf76623a87a952937712a08a551fa44b37b450cd1c79b4302605e5</u>	+ 144.00000000000000 0000 USDT  143.93 USD	✓
28	2024-01-12 06:25:51	<u>0xf40f58e1a2a87851c406e7789904e57af3cb3284eb9ef0534cc7bd1f9bc3deaa</u>	+ 692.00000000000000 0000 USDT  691.73 USD	✓
29	2024-01-12 06:25:39	<u>0x84ce2b0598cfcdbc215669e248b4104fce48421f0158a3bd2265f525053940ff</u>	- 798.00000000000000 0000 BUSDT	✓
30	2024-01-12 06:24:03	<u>0xdb34fc9fdd0b6c63abdf54384d0b4962c17e2ebd00f7828b538c6cfd7dfd071</u>	+ 0.0007980000000000 00 USDT  0.00 USD	✓
31	2024-01-12 06:23:54	<u>0x7137a5f32db61bada2d4750a999500e7b2d9c76dfa146553fba7fa31a59b6fbd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2024-01-12 06:23:51	<u>0x2eb360df83dc6cb158340d9f891ecb7d7605ec7fdf995c5d7d31ffb12ab7a0e6</u>	- 798.00000000000000 0000 USDT	✓
33	2024-01-12 06:22:42	<u>0x6cd21359e13c53616d10cf9aa76fa9337662efe1eb642aaba3192be4b948e7e8</u>	- 798.00000000000000 0000 USDT  797.69 USD	✓
34	2024-01-12 06:09:39	<u>0xbee502c304142fd7b0cb50973588c786f76aea9686c2156ed0bb93c2b211f074</u>	+ 798.00000000000000 0000 USDT  797.76 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-07 07:52:36	<u>0x6850a3ddd6aface3779b</u> <u>b832154db51fa08eec3d25</u> <u>92c05c9db77a01822a0a8b</u>	- 44.0000000000000000 000 BUSDT	✓
36	2024-01-07 07:49:30	<u>0xa84c8f2f133cdf0d4e1b</u> <u>c82c2dbbfbc9260ddd5fc1</u> <u>863c14527210c27f31aefa</u>	- 44.0000000000000000 000 USDT  44.05 USD	✓
37	2024-01-07 07:42:39	<u>0xfb81c45cc6baa071f752</u> <u>b3b12058458e30d627cfe6</u> <u>63ba1819afa0a7086f363b</u>	+ 43.2000000000000002 842 USDT  43.24 USD	✓
38	2023-12-19 08:02:44	<u>0xfffffa1ba8acc3f65b213</u> <u>7fe4cdaf1195b90898a53a</u> <u>c86077c7d17766cbee832e</u>	- 100.0000000000000000 0000 USDT	✓
39	2023-12-19 08:02:05	<u>0x9dafea15a94c61aae818</u> <u>69bd552070b205e5da7e0f</u> <u>21b587f994932aeaa1b88c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-12-19 08:01:41	<u>0xc8c7521cf854b5ce3915</u> <u>439c085902f22f6146ad61</u> <u>0a32f2781edb68c5a857d5</u>	- 100.0000000000000000 0000 BUSDT	✓
41	2023-12-19 07:57:53	<u>0x31605d988c9a63f95212</u> <u>4fa9ac6e4a737633f0102f</u> <u>922dd860a762ef5302ae5d</u>	- 100.0000000000000000 0000 USDT  100.03 USD	✓
42	2023-12-19 07:28:24	<u>0x23317eb9e996e7cfb1d7</u> <u>8c700269ad3f2d0c86c7f7</u> <u>5f062f5a0ebbf996671a33</u>	+ 100.79999999999999 7158 USDT  100.87 USD	✓
43	2023-12-08 03:09:10	<u>0x3c1195fa2999d06962de</u> <u>d4ef324e0fb95e1c1309d8</u> <u>62a3b34c05721b15c471d2</u>	- 52.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-08 03:05:58	<u>0x8097b9296f7da315cb4647c0b8d0668112a350fc9d0fd5810198947e56629104</u>	- 52.0000000000000000 000 USDT  52.00 USD	✓
45	2023-12-07 10:00:37	<u>0x98ce21d21246b36fa4e8a614e4d07a392aafa62f63b6a142988b12cf2eb8dfd5</u>	- 450.0000000000000000 0000 BUSDT	✓
46	2023-12-07 09:57:09	<u>0x2d1761e5d164230bc5367dc8d395e784ea2a6534b64079802bd489b68b003a8d</u>	- 450.0000000000000000 0000 USDT  450.16 USD	✓
47	2023-12-07 05:01:47	<u>0x6093b8ca248e7517f0072e93be31a3b60262afb674d09f61581d496f0b3d73a4</u>	+ 450.0000000000000000 0000 USDT  449.95 USD	✓
48	2023-11-27 06:00:08	<u>0xda2dcefc7bc423c98257fa6e94a8188b011f1ceb2399d9a032801c3bc8c4021c</u>	- 450.0000000000000000 0000 USDT  449.99 USD	✓
49	2023-11-27 05:52:11	<u>0x2c9b7f1221cad89fc478da64cf0d9d14eb4b36d18400cdbc78ba8d174fc2dd73</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-11-27 05:51:50	<u>0x581a660dd20f56d77bd1904ed54ed64bcc1391d017e03bca9a6b82a0bf8d3aed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-11-27 05:50:59	<u>0xa08ae8c5450ee5742cae a8a5962dc553c3a04b664b cf5e4060ae1ada273433e9</u>	+ 1.000000000000000000 00 USDT  0.99 USD	✓
52	2023-11-27 05:50:59	<u>0xa08ae8c5450ee5742cae a8a5962dc553c3a04b664b cf5e4060ae1ada273433e9</u>	- 1.000000000000000000 00 USDT  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-27 04:36:58	<u>0x91451b49f2557ec5f1454bc11a166217ce8fb80820f5fe11c51bc08b69e9d3fd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-11-27 04:36:40	<u>0x9282d83d58feb964260a48469a05ceba0fa0e4632968840a40ab3493ab54730e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-11-27 04:36:10	<u>0x2c384579d47899f93a2f5c38403602145230b0e6df11a2d5ff2a00c02aeaa368</u>	+ 1.000000000000000000 00 USDT  0.99 USD	✓
56	2023-11-27 04:36:10	<u>0x2c384579d47899f93a2f5c38403602145230b0e6df11a2d5ff2a00c02aeaa368</u>	- 1.000000000000000000 00 USDT  0.99 USD	✓
57	2023-11-27 04:20:51	<u>0x3c572a73410e3458cafc7961d2f13f2d9fe47377150ac9258b253fceb6ea299b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-11-27 04:20:39	<u>0x0c0a905f051f27c95db656743bd5a918711e08363e91856a0246b881813d011e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-11-27 04:20:09	<u>0xeb9d0d8f8bd23cb26428e4786c1f684a3a7ab3606d0b845135d9bc9279e0d6c3</u>	+ 1.000000000000000000 00 USDT  0.99 USD	✓
60	2023-11-27 04:20:09	<u>0xeb9d0d8f8bd23cb26428e4786c1f684a3a7ab3606d0b845135d9bc9279e0d6c3</u>	- 1.000000000000000000 00 USDT  0.99 USD	✓
61	2023-11-27 04:20:03	<u>0x1812259da3814eb18321f9338b6212e97091c0a00866eff55fea84715d4873b8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-27 04:19:51	<u>0xb55f5db193848554212f507ba022ce091267bc9ef68b193632174e23ddabb7d8</u>	+ 1.0000000000000000 00 USDT  0.99 USD	✓
63	2023-11-27 04:19:51	<u>0xb55f5db193848554212f507ba022ce091267bc9ef68b193632174e23ddabb7d8</u>	- 1.0000000000000000 00 USDT  0.99 USD	✓
64	2023-11-26 09:12:38	<u>0x51170a39140a37ef8ead8605d57a38a62a48954a3f2e0eb981eff1114e9143c7</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓
65	2023-11-26 07:01:36	<u>0xd14fd0b74ec5b206bd1fd3a792640f9e7928248bfa3ed4a6463327c3853c001c</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
66	2023-11-26 06:49:09	<u>0xee0607ee1e17920ccef4ae1823bcb2d904ebea45628946a82eb52d073b911a7c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-11-26 06:49:00	<u>0xe65776fa87bd14bf82b30e1f3b4cb8d35984b3fdfea76a7791b485f92a526b65</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-11-26 06:45:36	<u>0x7bd958939f6791046458affc487c8152ab53010ba1b23ffdd333e55a26411ede</u>	- 500.00000000000000 0000 USDT	✓
69	2023-11-26 06:45:27	<u>0xb37dc109c6104686f6961c7c23532dc18411407b406cf8f1b2befd23b416ef32</u>	- 500.00000000000000 0000 BSC-USD	✓
70	2023-11-26 06:43:27	<u>0x4c7f0f54996d3e16ea1add913bb11b6352540a3cd6d32df2a690f02dc91e206f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-26 06:42:45	<u>0x30c833a43642f46b127c1e037a5e4c34f11c4995fcfa4ba2502f33116bf95053</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-11-26 06:42:45	<u>0x7e5f6bee1e1735b80e7783c5f7de27df765c5be804138d1bb43a03eff713bf26</u>	- 500.0000000000000000 0000 USDT	✓
73	2023-11-26 06:42:45	<u>0x7e5f6bee1e1735b80e7783c5f7de27df765c5be804138d1bb43a03eff713bf26</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-11-26 06:42:19	<u>0xf94586191b4de15db1caf7d0e96afb8b2cc01fb2033288e253fb9f179efd326f</u>	- 500.0000000000000000 0000 USDT  499.94 USD	✓
75	2023-11-26 06:36:37	<u>0xa02ad34415bcfbcd887b862efc9e46c27088d6425346b5585a055f179a8b6f22</u>	+ 600.0000000000000000 0000 USDT  599.97 USD	✓
76	2023-11-26 06:25:55	<u>0x5792d7ad335821104471057556eac0cc546bf762097d014bc5e9dcc0f005bbc6</u>	+ 80.0000000000000000 000 USDT  80.00 USD	✓
77	2023-11-26 06:23:28	<u>0xded602201368e739425f268b4294ccaaf2d6058c0105d61cd31c764333377b4</u>	+ 64.0000000000000000 000 USDT  64.00 USD	✓
78	2023-11-26 06:21:55	<u>0x3a56241b521e20231493ae9128ba5c991cd18a6499758fca532e7e6b27d6b2a9</u>	+ 64.0000000000000000 000 USDT  64.00 USD	✓
79	2023-11-26 06:21:31	<u>0xb865ca73ca0f3ac01897074a4d79624d6db6ce60cef3abf15939725966785a5b</u>	+ 64.0000000000000000 000 USDT  64.00 USD	✓



#	Date & time	Transaction Id	Amount	
80	2023-11-26 06:21:10	<u>0x24e4964aebbe502d4147</u> <u>4ba0cc500e4ee05edca572</u> <u>4357e68b9a5a42b5e646ef</u>	+ 130.00000000000000 0000 USDT  130.01 USD	✓

\* USD values displayed at the time of transaction

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