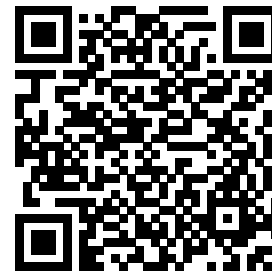


3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-20 22:25 (UTC)









BLOCKCHAIN BNB
ADDRESS ID [0x21fd2544fc30f1b078f88416a81e86c7b4291391](#)
TOTAL RECEIVED 0.006000000000000000 BNB
3.61 USD
TOTAL SEND 0.001991013000000000 BNB
1.19 USD



Token	Balance
BNB	0.004008987000000000 BNB 2.41 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
! USDT 1000	1,000 im reward 6,479,532 1,920
Binance-Peg BSCâ€Š•SD	10,000.000000000000000000 Binance-Peg BSCâ€Š•SD

MAIN EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-06 19:32:28	<u>0x793930df38b1dfbfff95e</u> <u>cb54a4f823e2476795775f</u> <u>af5003cdecbb8403b7db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-04-06 19:32:28	<u>0x793930df38b1dfbfff95e</u> <u>cb54a4f823e2476795775f</u> <u>af5003cdecbb8403b7db</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
3	2024-03-30 12:12:42	<u>0xbe3b309cb28dee29ffa6</u> <u>9d6b7cf47cfff403ba8268</u> <u>e1438e9c491f88bdbc9d7a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-30 12:12:42	<u>0xbe3b309cb28dee29ffa6</u> <u>9d6b7cf47cfff403ba8268</u> <u>e1438e9c491f88bdbc9d7a</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
5	2024-03-29 13:12:41	<u>0xc58547c287bd4d6c1893</u> <u>69404ee102bee99bbf54a5</u> <u>b735b29718523659a6771e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-03-29 13:12:41	<u>0xc58547c287bd4d6c1893</u> <u>69404ee102bee99bbf54a5</u> <u>b735b29718523659a6771e</u>	- 0.0001485750000000 00 BNB  0.09 USD	✓
7	2024-03-24 14:31:49	<u>0x69ebe6e443c01ee4a847</u> <u>0a9d272008cf2a20af8273</u> <u>aa378ed96a9ca8c8d62829</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-03-24 14:31:49	<u>0x69ebe6e443c01ee4a847</u> <u>0a9d272008cf2a20af8273</u> <u>aa378ed96a9ca8c8d62829</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
9	2024-03-16 08:41:05	<u>0x7886de937c894887b8e6</u> <u>4f30761c2c48e7ed7127d2</u> <u>9c9b73e4624ba7073e5e9b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
10	2024-03-16 08:41:05	<u>0x7886de937c894887b8e64f30761c2c48e7ed7127d29c9b73e4624ba7073e5e9b</u>	- 0.0001485750000000 00 BNB  0.09 USD	✓
11	2024-03-12 13:02:09	<u>0x6b17c8e519e440fdb8642bab259bde6d9accb508e134a5070747b554f00e10ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-03-12 13:02:09	<u>0x6b17c8e519e440fdb8642bab259bde6d9accb508e134a5070747b554f00e10ee</u>	- 0.0000891450000000 00 BNB  0.04 USD	✓
13	2024-03-10 14:05:24	<u>0xd6511b132e84039c7379a07675a2b908bb95fd2d1c9af025f58385904978303e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-03-10 14:05:24	<u>0xd6511b132e84039c7379a07675a2b908bb95fd2d1c9af025f58385904978303e</u>	- 0.0000891450000000 00 BNB  0.04 USD	✓
15	2024-03-08 03:07:35	<u>0xf727e9bc4d0dfc4af31f58e0b353b22ae64245e3c4cc15c76ec963e5e19f1637</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-03-08 03:07:35	<u>0xf727e9bc4d0dfc4af31f58e0b353b22ae64245e3c4cc15c76ec963e5e19f1637</u>	- 0.0000891450000000 00 BNB  0.04 USD	✓
17	2024-03-04 08:35:37	<u>0x7250f5187c45f37d0703e8e625fb36cb4bc26b97228766b6e2c1bfcf1b708983</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-03-04 08:35:37	<u>0x7250f5187c45f37d0703e8e625fb36cb4bc26b97228766b6e2c1bfcf1b708983</u>	- 0.0000891450000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-26 01:12:13	<u>0x561c73a6007a97d6bcda</u> <u>f699c98ee092a5243a5534</u> <u>32b1d2ebc95fdddc00ac1c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-02-26 01:12:13	<u>0x561c73a6007a97d6bcda</u> <u>f699c98ee092a5243a5534</u> <u>32b1d2ebc95fdddc00ac1c</u>	- 0.0000891450000000 00 BNB  0.03 USD	✓
21	2024-02-24 04:33:08	<u>0x2572e4827e557d00fbdc</u> <u>7c251b3c56fa95380ed3ce</u> <u>092803742fc229c06b8109</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-02-24 04:33:08	<u>0x2572e4827e557d00fbdc</u> <u>7c251b3c56fa95380ed3ce</u> <u>092803742fc229c06b8109</u>	- 0.0000891450000000 00 BNB  0.03 USD	✓
23	2024-01-02 01:02:49	<u>0x3c3879c9ab13a7c039e1</u> <u>ae1e58cd8cf242da199959</u> <u>64692dfe2025b4ac711418</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-01-02 01:02:49	<u>0x3c3879c9ab13a7c039e1</u> <u>ae1e58cd8cf242da199959</u> <u>64692dfe2025b4ac711418</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
25	2023-12-29 11:37:11	<u>0x79b777cd29a7ab3d5f86</u> <u>5c7d4d33bdc7604e100b8f</u> <u>c3f5fe2976c473060551af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-12-29 11:37:11	<u>0x79b777cd29a7ab3d5f86</u> <u>5c7d4d33bdc7604e100b8f</u> <u>c3f5fe2976c473060551af</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
27	2023-12-24 03:03:08	<u>0xdb8ffde2129d845fc099</u> <u>2c0447b5b2f1f83a84c098</u> <u>0f1139229a88c4d810d633</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
28	2023-12-24 03:03:08	<u>0xdb8ffde2129d845fc099</u> <u>2c0447b5b2f1f83a84c098</u> <u>0f1139229a88c4d810d633</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
29	2023-12-18 13:35:28	<u>0xab20da2d64f6cee341d1</u> <u>878002bfc144233e1772ff</u> <u>a29801c86de8d2413180e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-12-18 13:35:28	<u>0xab20da2d64f6cee341d1</u> <u>878002bfc144233e1772ff</u> <u>a29801c86de8d2413180e5</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
31	2023-12-10 23:31:39	<u>0x4e147df97bd951a1a555</u> <u>f7963df7d0078c59b61467</u> <u>10c64ba579889c8b644fcf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-12-10 23:31:39	<u>0x4e147df97bd951a1a555</u> <u>f7963df7d0078c59b61467</u> <u>10c64ba579889c8b644fcf</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
33	2023-12-09 09:32:41	<u>0x835733628080939cdcfb</u> <u>d218056da83cf1c9d3f725</u> <u>4cec2acfc7aac37c36e7cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-12-09 09:32:41	<u>0x835733628080939cdcfb</u> <u>d218056da83cf1c9d3f725</u> <u>4cec2acfc7aac37c36e7cb</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
35	2023-11-30 19:31:22	<u>0x07fb650a76cf23f186bb</u> <u>c89f12f1b8665152f13cf7</u> <u>b90c261df534a3b563e35f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-11-30 19:31:22	<u>0x07fb650a76cf23f186bb</u> <u>c89f12f1b8665152f13cf7</u> <u>b90c261df534a3b563e35f</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
37	2023-11-18 08:33:08	<u>0x5b8b333610312ac3f1aa</u> <u>9a1d6a30f0f8809ef63bad</u> <u>3908e6a359961c3676f002</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-11-18 08:33:08	<u>0x5b8b333610312ac3f1aa</u> <u>9a1d6a30f0f8809ef63bad</u> <u>3908e6a359961c3676f002</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
39	2023-11-18 08:02:45	<u>0x7674f44f044810c86e9d</u> <u>084333134e542696240a1e</u> <u>5cfd19226ae0f15b635051</u>	+ 0.006000000000000000 00 BNB  1.45 USD	✓

BEP-20 EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-04-06 19:32:28	<u>0x793930df38b1dfbfff95e</u> <u>cb54a4f823e2476795775f</u> <u>af5003cdecbbbeb8403b7db</u>	- 1,084.910000000000 081855 USDT  1,089.58 USD	✓
2	2024-04-06 19:12:04	<u>0xec49509889c0b59e9dda</u> <u>eccb5ebd59294222e0fe29</u> <u>63270f3bd36d3c175ebac7</u>	+ 1,084.910000000000 081855 USDT  1,089.54 USD	✓
3	2024-03-30 12:12:42	<u>0xbe3b309cb28dee29ffa6</u> <u>9d6b7cf47cfff403ba8268</u> <u>e1438e9c491f88bdbc9d7a</u>	- 272.77999999999997 2715 USDT  274.71 USD	✓
4	2024-03-30 08:48:37	<u>0x73df59e2471240aab733</u> <u>d4b38a202fd5a2aaba67ec</u> <u>727b3c70fe8305b61ae4bb</u>	+ 272.77999999999997 2715 USDT  274.36 USD	✓
5	2024-03-29 13:12:41	<u>0xc58547c287bd4d6c1893</u> <u>69404ee102bee99bbf54a5</u> <u>b735b29718523659a6771e</u>	- 1,026.619999999999 890861 USDT  1,028.97 USD	✓



#	Date & time	Transaction Id	Amount	
6	2024-03-29 12:29:20	<u>0xb4dbe156bd350e4afc0d</u> <u>0f231945578d40b24668f9</u> <u>e18022a45a2c4bee11eb8a</u>	+ 684.66999999999995 9073 USDT  686.29 USD	✓
7	2024-03-29 11:11:32	<u>0x80dd9a532c2a044b7167</u> <u>7996ea99fe3ad665f0f591</u> <u>f3a859565d406350098540</u>	+ 341.94999999999998 8631 USDT  342.72 USD	✓
8	2024-03-24 14:31:49	<u>0x69ebe6e443c01ee4a847</u> <u>0a9d272008cf2a20af8273</u> <u>aa378ed96a9ca8c8d62829</u>	- 2,739.5799999999999 927240 USDT  2,741.28 USD	✓
9	2024-03-24 14:26:07	<u>0x889cd6175aa196ba6740</u> <u>d3c7c5e3d49dd85f659f90</u> <u>79b8690ffdcdb8c9459428</u>	+ 2,739.5799999999999 927240 USDT  2,741.17 USD	✓
10	2024-03-16 08:41:05	<u>0x7886de937c894887b8e6</u> <u>4f30761c2c48e7ed7127d2</u> <u>9c9b73e4624ba7073e5e9b</u>	- 303.30000000000001 1369 USDT  308.31 USD	✓
11	2024-03-16 08:08:26	<u>0xea86bad723025a1c6193</u> <u>7a3689f0b87342a1675f00</u> <u>099e4fc1077af8ec521c4d</u>	+ 27.019999999999999 574 USDT  27.47 USD	✓
12	2024-03-15 01:19:04	<u>0xc5f97a3a25c16eda9d74</u> <u>66238ec19de4a8f8d94f00</u> <u>0bad4b6a684d27b69f521a</u>	+ 276.27999999999997 2715 USDT  284.14 USD	✓
13	2024-03-12 13:02:09	<u>0x6b17c8e519e440fdb864</u> <u>2bab259bde6d9acdb508e1</u> <u>34a5070747b554f00e10ee</u>	- 897.25000000000000 0000 USDT  910.96 USD	✓
14	2024-03-12 06:38:37	<u>0x9f226c22ff0d641c9b9c</u> <u>db244243472867f52aa6be</u> <u>3d25bb397e0353cb3004c7</u>	+ 615.64999999999997 7263 USDT  628.42 USD	✓










#	Date & time	Transaction Id	Amount	
15	2024-03-11 22:52:36	<u>0x577cf3c1f5178dab2543de4786a466364404b44535751ca3fd709a48f3443807</u>	+ 281.60000000000002 2737 USDT  286.48 USD	✓
16	2024-03-10 14:05:24	<u>0xd6511b132e84039c7379a07675a2b908bb95fd2d1c9af025f58385904978303e</u>	- 504.11000000000001 3642 USDT  511.58 USD	✓
17	2024-03-10 10:35:30	<u>0x000c386cbc15f6d85a566d15e1326b370ddcd46304b67348bed370a0bc9fefde</u>	+ 6,479,532	✓
18	2024-03-10 10:34:24	<u>0x3ca62476513883629045273c4358e5f9c2532fb35baca7e0fd175af3124334cc</u>	+ 223.93000000000000 6821 USDT  229.14 USD	✓
19	2024-03-09 03:52:22	<u>0x902e436f14f208fcb9c32c55b3b95047df20c6532cb60360e9ebedd98537974c</u>	+ 280.18000000000000 6821 USDT  282.42 USD	✓
20	2024-03-08 03:07:35	<u>0xf727e9bc4d0dfc4af31f58e0b353b22ae64245e3c4cc15c76ec963e5e19f1637</u>	- 1,011.8700000000000 004547 USDT  1,016.67 USD	✓
21	2024-03-08 02:07:23	<u>0x61e5228ac9bc965bdc700b142eea7a7622e02e5460aef16198b127456c548aed</u>	+ 418.55000000000001 1369 USDT  420.81 USD	✓
22	2024-03-06 17:35:22	<u>0xec87b2aa90eb293745843499b2ccf9149ef6af0950e301b5e6e23525bb9e887f</u>	+ 418.31999999999999 3179 USDT  419.34 USD	✓
23	2024-03-06 05:21:28	<u>0x3061f87487e06b06afb49b5a3f68c927e30a8e156764ce207e1646dbcbe4d94c</u>	+ 166.09000000000000 3411 USDT  166.20 USD	✓


#	Date & time	Transaction Id	Amount	
24	2024-03-04 20:29:33	<u>0x0b78c6fea5dc1ed8bd05</u> <u>faa233a65c53c0d1d9d688</u> <u>4ff1ea2e523443077ba42a</u>	+ 8.9100000000000001 42 USDT  8.92 USD	✓
25	2024-03-04 08:35:37	<u>0x7250f5187c45f37d0703</u> <u>e8e625fb36cb4bc26b9722</u> <u>8766b6e2c1bfccf1b708983</u>	- 1,419.029999999999 972715 USDT  1,420.68 USD	✓
26	2024-03-04 08:02:07	<u>0x3d899218c02ef98f0d60</u> <u>62e5a58d2ab2a93080211f</u> <u>730c5469940d475875864e</u>	+ 1,112.490000000000 009095 USDT  1,113.74 USD	✓
27	2024-03-03 16:49:29	<u>0x009550aaf6f751ba6ebd</u> <u>e4a5d6c65d660973eab35f</u> <u>83898e09f96191222bad58</u>	+ 138.3199999999999 3179 USDT  138.49 USD	✓
28	2024-03-02 20:51:35	<u>0x18df36d3a39e64d3c1e3</u> <u>03fca5f54edc60fe521a9e</u> <u>28f0e0232109096b350789</u>	+ 15.900000000000000 355 USDT  15.92 USD	✓
29	2024-03-01 05:21:55	<u>0x2299f06e24b0856d850e</u> <u>e5779c1ce4e964c45843c9</u> <u>55616e685a7b3d8917422a</u>	+ 152.3199999999999 3179 USDT  152.47 USD	✓
30	2024-02-26 01:12:13	<u>0x561c73a6007a97d6bcda</u> <u>f699c98ee092a5243a5534</u> <u>32b1d2ebc95fdddc00ac1c</u>	- 1,330.450000000000 045475 USDT  1,332.77 USD	✓
31	2024-02-25 12:59:46	<u>0x4547412edfdfd3f0042f</u> <u>28bee6b07e2a1f51949f9d</u> <u>950a26db6b4cdca2620eb7</u>	+ 82.57999999999998 295 USDT  82.75 USD	✓
32	2024-02-25 08:47:00	<u>0x940a8cd3536a84026f8e</u> <u>e3bef80aca3ef544c5b348</u> <u>30ec1999602470ca103e84</u>	+ 138.19999999999998 8631 USDT  138.49 USD	✓







#	Date & time	Transaction Id	Amount	
33	2024-02-25 07:38:39	<u>0xa785e57f8a036a2310cb748fcca0df74384ca100b42774945626a74942533753</u>	+ 554.75999999999999 0905 USDT  555.95 USD	✓
34	2024-02-24 15:40:51	<u>0x763f28744e5b16b7ee0a091a59204b376b595dc7bfa857523e7419a5af4e1ea5</u>	+ 554.90999999999996 8168 USDT  555.74 USD	✓
35	2024-02-24 04:33:08	<u>0x2572e4827e557d00fbdc7c251b3c56fa95380ed3ce092803742fc229c06b8109</u>	- 960.55999999999994 5430 USDT  962.03 USD	✓
36	2024-02-24 04:20:53	<u>0x529da9da5092731609ffe2969ce007c067206496ab8cada8f0756c021161f6d8</u>	+ 276.27999999999997 2715 USDT  276.71 USD	✓
37	2024-02-16 02:03:20	<u>0xd485fa039697605f15570e1f9ec4711eedbbd3a57e91f7ce70b6e5410047a3b8</u>	+ 1,920	✓
38	2024-01-28 04:43:32	<u>0x22b962d9cbfd8c02d2ade5fe25ee23efccb417ed21a37f7b74f3fa37590912dd</u>	+ 139.25999999999999 0905 USDT  139.31 USD	✓
39	2024-01-19 20:09:47	<u>0xf7bc27fb60cb52f66fb148089cb33e0e08fc6134dfeaa1632078d51bd400ad40</u>	+ 83.60999999999999 432 USDT  83.87 USD	✓
40	2024-01-11 00:17:04	<u>0xff535955eec0f97591179b03d2452a9558c2126dbcf0fcce648c868e0f0a0da20</u>	+ 85.090000000000003 411 USDT  85.08 USD	✓
41	2024-01-09 16:26:11	<u>0xf04ef68c6882e86bb14d4c1cacde64957076e8f458c1ea2c0d784a93f2d52489</u>	+ 1,000 im reward	✓








#	Date & time	Transaction Id	Amount	
42	2024-01-09 08:26:35	<u>0x862bf62d1b98c9c2c438</u> <u>30adeac58596cc09c75f66</u> <u>95e7cc2398cb3904b8b47b</u>	+ 27.809999999999998 721 USDT  27.82 USD	✓
43	2024-01-07 13:52:43	<u>0xdb0841e14ee59cf12d3a</u> <u>b1e2666493e07961df280f</u> <u>6e5b428517770bb48af62b</u>	+ 19.269999999999999 574 USDT  19.28 USD	✓
44	2024-01-04 17:31:29	<u>0x12abbeedd30cc058e7eb</u> <u>3e4724ec2fe1ab854e095c</u> <u>9126dcb17f7c54ac30bb1d</u>	+ 42.490000000000001 990 USDT  42.51 USD	✓
45	2024-01-03 12:49:42	<u>0x726f55b47c7e8eee75d4</u> <u>e118bb3c9c40b8b70419b7</u> <u>243ed006af52aef7cde8de</u>	+ 113.68999999999999 7726 USDT  113.88 USD	✓
46	2024-01-02 15:28:41	<u>0xf2c19ed5686f774530ec</u> <u>6c10921a85fbe2dcd3bd25</u> <u>df0df100fdd80d6c60b6ec</u>	+ 86.439999999999997 726 USDT  86.39 USD	✓
47	2024-01-02 11:58:35	<u>0x401d21d369feb9592fb3</u> <u>6558ccb3b40f090e0d117a</u> <u>64db9be32cabe76d09ffe6</u>	+ 86.620000000000004 547 USDT  86.68 USD	✓
48	2024-01-02 01:02:49	<u>0x3c3879c9ab13a7c039e1</u> <u>ae1e58cd8cf242da199959</u> <u>64692dfe2025b4ac711418</u>	- 875.830000000000004 0927 USDT  877.40 USD	✓
49	2024-01-02 00:37:32	<u>0x1fe1cba0bb27a65b69fd</u> <u>4f98da66d5bf337f8d4dd3</u> <u>e406a3e10960402b0b6c05</u>	+ 100.54999999999999 7158 USDT  100.67 USD	✓
50	2023-12-31 14:37:26	<u>0x8ab11753471f2538268e</u> <u>074873543046886c51ea4a</u> <u>66b5fe7b49cac0d3439a41</u>	+ 71.459999999999993 747 USDT  71.44 USD	✓







#	Date & time	Transaction Id	Amount	
51	2023-12-31 13:35:36	<u>0x25379c48a867901869e7 f7042238efca16c86d8d11 3e0d93b7ca94927170e77d</u>	+ 216.05000000000001 1369 USDT  216.02 USD	✓
52	2023-12-31 12:55:55	<u>0x66b5312fb7d42974d36b ddc4254b6e2d53664d1f14 2766eaf4bdda6c35f50705</u>	+ 143.80000000000001 1369 USDT  143.72 USD	✓
53	2023-12-30 23:17:51	<u>0x155d4f053be872f48ec7 7dda85312883b8fbfcb273 0a2f3bcfa14f11bd14daad</u>	+ 143.81000000000000 2274 USDT  143.90 USD	✓
54	2023-12-29 15:55:48	<u>0xad56952298ca05a16c81 2a21ba49daff48dae1063b 67ff99e40fb26033e59ff4</u>	+ 42.479999999999996 874 USDT  42.48 USD	✓
55	2023-12-29 15:32:20	<u>0x568316cbff68b024fa64 b50ca50ac7dd536dd0d793 189a7328472a426a6cfed6</u>	+ 71.590000000000003 411 USDT  71.63 USD	✓
56	2023-12-29 14:35:50	<u>0xf562fa4f31ba72186263 4f1c63b5edb3b97b2d6b7f 47ea9bbb5ae8c7519d5050</u>	+ 86.090000000000003 411 USDT  86.13 USD	✓
57	2023-12-29 11:37:11	<u>0x79b777cd29a7ab3d5f86 5c7d4d33bdc7604e100b8f c3f5fe2976c473060551af</u>	- 864.92999999999994 9978 USDT  866.17 USD	✓
58	2023-12-29 11:23:25	<u>0xf4678c6d30c6f96c40a5 bd5005a28aabc208d548f7 20ede93585ed30e1587eca</u>	+ 578.79999999999995 4525 USDT  579.72 USD	✓
59	2023-12-28 03:20:59	<u>0x1388fbd8e23884ab5884 cc26b480a71034312c1ad4 cae5bc602e2b429b2a6cc5</u>	+ 144.90999999999999 6589 USDT  145.29 USD	✓

#	Date & time	Transaction Id	Amount	
60	2023-12-26 18:19:07	<u>0x943e09e0f6c8ec695ff93b022a7be8f5da997bdafe525778c2f3ae687f9aa81c</u>	+ 141.21999999999999 8863 USDT  141.23 USD	✓
61	2023-12-24 03:03:08	<u>0xdb8ffde2129d845fc0992c0447b5b2f1f83a84c0980f1139229a88c4d810d633</u>	- 973.36000000000001 3642 USDT  974.05 USD	✓
62	2023-12-24 02:34:37	<u>0x825f4004fd979a05e23ef13af9f5b759fa55546b8305033e3eda976ff03a15c0</u>	+ 287.25000000000000 0000 USDT  287.36 USD	✓
63	2023-12-23 14:11:16	<u>0xb3859164bb150fd30c6cd755708c12ac70da16ccbd9322953d6707bb43aa8265</u>	+ 286.66000000000002 5011 USDT  286.98 USD	✓
64	2023-12-22 15:47:45	<u>0x8f7ea8eda40b0f013ace2880f1b0d813cee13e1745982d6a38b225d3da21bc83</u>	+ 286.91000000000002 5011 USDT  287.39 USD	✓
65	2023-12-20 10:22:47	<u>0x57108de5aec33c0553cbc0d4aaab650423d3e224896c15ff2f5df328643387</u>	+ 112.54000000000000 6253 USDT  112.74 USD	✓
66	2023-12-18 13:35:28	<u>0xab20da2d64f6cee341d1878002bfc144233e1772ffa29801c86de8d2413180e5</u>	- 1,164.901067999999 895619 USDT  1,165.24 USD	✓
67	2023-12-18 13:23:01	<u>0x29da557991091ede1e568f923d53e16038c71d9c08de4d23310ea70965e2005a</u>	+ 597.0199999999998 1810 USDT  597.20 USD	✓
68	2023-12-18 11:41:36	<u>0xe1cb9bff8dd67f9f4068044845a936acfcfd6a80d7d64f5aad418a9488ab3aac</u>	+ 141.78000000000000 1137 USDT  141.73 USD	✓

#	Date & time	Transaction Id	Amount	
69	2023-12-18 05:05:36	<u>0xf1601585a0290d8c91e0</u> <u>cdbdde141e416a7824566a</u> <u>da8b7a30e8e98a9fb59d54</u>	+ 284.27999999999997 2715 USDT  284.30 USD	✓
70	2023-12-17 12:16:39	<u>0x72523bdbf8dd1506ddb7</u> <u>f97f628e60c4d2530cf2a2</u> <u>15703f8d9a49a240aad4ad</u>	+ 141.81999999999999 3179 USDT  141.79 USD	✓
71	2023-12-10 23:33:18	<u>0xaed9105472f3964c1f2b</u> <u>f45669ed1149e644af451e</u> <u>5dfac6cc82e3dc3c75b23d</u>	+ 0.0010680000000000 00 USDT  0.00 USD	✓
72	2023-12-10 23:31:39	<u>0x4e147df97bd951a1a555</u> <u>f7963df7d0078c59b61467</u> <u>10c64ba579889c8b644fcf</u>	- 1,068.730000000000 018190 USDT  1,068.51 USD	✓
73	2023-12-10 23:13:30	<u>0xaffe2d8ee23cb34588cd</u> <u>370137bea1ed7ee607000e</u> <u>015221aff5031c97de72e8</u>	+ 704.11000000000001 3642 USDT  703.95 USD	✓
74	2023-12-09 15:11:08	<u>0xabf492edb3e0315c5804</u> <u>c57ce13443b318e04dbdbf</u> <u>8746f8bd792ed54d77d9df</u>	+ 83.68999999999997 726 USDT  83.67 USD	✓
75	2023-12-09 12:13:12	<u>0xb8a4661343a6a9c1c115</u> <u>f4157a6809361504f16dcf</u> <u>bb31e083c63497e684780b</u>	+ 140.44999999999998 8631 USDT  140.49 USD	✓
76	2023-12-09 11:58:50	<u>0x2bb098830f8a975ba1b1</u> <u>422ebc15ae0dd8da68df28</u> <u>d790eb2987dab783594a98</u>	+ 140.47999999999998 9768 USDT  140.51 USD	✓
77	2023-12-09 09:32:41	<u>0x835733628080939cdcfb</u> <u>d218056da83cf1c9d3f725</u> <u>4cec2acfc7aac37c36e7cb</u>	- 1,554.461526000000 048953 USDT  1,554.75 USD	✓

#	Date & time	Transaction Id	Amount	
78	2023-12-09 09:16:03	<u>0xc65d7dabf3acefc55324386e6f9790da420c5a663a3946bd708905331d573557</u>	+ 887.22000000000002 7285 USDT  887.47 USD	✓
79	2023-12-06 11:14:34	<u>0x93f23c95fd9817d2f931f28f76959553f347ad200243e8eb996ef79e3cf3341b</u>	+ 27.629999999999999 005 USDT  27.60 USD	✓
80	2023-12-04 13:38:40	<u>0xba10038aa2eb17ab606fa898e45e29040b9e1665ec865e24e253991fd23175a8</u>	+ 142.13999999999998 6358 USDT  142.11 USD	✓
81	2023-12-03 12:14:36	<u>0x29ff1da1810a6c9318e558a380e2141da6693784e9e2112a8efb4010f19185e0</u>	+ 285.50999999999999 0905 USDT  285.44 USD	✓
82	2023-12-02 19:14:54	<u>0x30c2b7faa4b0a8f7bfc0995a4039a0d862154d75f7601d81c12a16529fc83a77</u>	+ 13.609999999999999 432 USDT  13.61 USD	✓
83	2023-12-02 07:13:14	<u>0x70c10e460fbd0c4fbf0797d4b1f7934c59e93abb9e6e66db8abb7e2808f33605</u>	+ 56.439999999999997 726 USDT  56.44 USD	✓
84	2023-12-02 00:25:58	<u>0x2757e01f05717f237af1d785bcb0d28d677c8d2193fd31e1d081727f082f6131</u>	+ 141.90999999999999 6589 USDT  141.89 USD	✓
85	2023-11-30 19:33:34	<u>0x5cc557874741049a0b16dc770c05a1e162cc9045b5c5cf6e7adaf3eeabc63c9b</u>	+ 0.0015260000000000 00 USDT  0.00 USD	✓
86	2023-11-30 19:31:22	<u>0x07fb650a76cf23f186bbc89f12f1b8665152f13cf7b90c261df534a3b563e35f</u>	- 1,526.081744999999 955326 USDT  1,525.99 USD	✓

#	Date & time	Transaction Id	Amount	
87	2023-11-30 19:21:34	<u>0x318916d5b3d5bdba43b46e0579e80a7d14ddc7b4cdbfc07886c0f3017ae7c686</u>	+ 566.44000000000005 4570 USDT  566.42 USD	✓
88	2023-11-29 06:31:58	<u>0x66fe81dbafb7123024bf978c5004eb844747e94a53a93f82c2a928d50af097c8</u>	+ 85.12000000000004 547 USDT  85.16 USD	✓
89	2023-11-29 03:59:47	<u>0xf73140e1b5a103853b56086b6cb313e4cce513651018680abdab57fadea9de10</u>	+ 27.82000000000000 284 USDT  27.83 USD	✓
90	2023-11-23 15:49:36	<u>0x4f3390c7210d87ccc55470dad21b8d33caf33315a15c12eb77e11f258af4544b</u>	+ 281.9399999999999 7726 USDT  281.93 USD	✓
91	2023-11-21 02:57:57	<u>0x86083deeeaf1e30529a1c508d1e532f1c4f81ddd2429859824ed5e41b396c298</u>	+ 282.33999999999997 4989 USDT  282.32 USD	✓
92	2023-11-20 21:36:21	<u>0x9c97dd18ddb750d1ca7553438abc540e7775cb61ed060aae8ebc4dd6d18471b9</u>	- 1,745.139999999999 872671 Binance-Peg BSCâ€Š•SD	✓
93	2023-11-20 21:36:03	<u>0x2b651b5033532df33408528e5f4073ff6fe46631da9afc55ea03bdb2eada6f89</u>	+ 282.42000000000001 5916 USDT  282.55 USD	✓
94	2023-11-18 08:35:14	<u>0x50f3041574b4c4112f6ba5bb3ecedb14735bb1865e7c7071a6583599a541ebac</u>	+ 0.0017450000000000 00 USDT  0.00 USD	✓
95	2023-11-18 08:33:32	<u>0xee7292158f54aff747b3c4591325c26aa333f1dbef22e3fe5fd08dc479b467bd</u>	- 1,745.139999999999 872671 Binance-Peg BSCâ€Š•SD	✓

#	Date & time	Transaction Id	Amount	
96	2023-11-18 08:33:32	<u>0xee7292158f54aff747b3c4591325c26aa333f1dbef22e3fe5fd08dc479b467bd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
97	2023-11-18 08:33:08	<u>0x5b8b333610312ac3f1aa9a1d6a30f0f8809ef63bad3908e6a359961c3676f002</u>	- 1,745.14000000000000 100044 USDT  1,746.12 USD	✓
98	2023-11-18 07:43:45	<u>0x79e892de06444fce6dbb89661c9fb0ba858ef7ad20f75166ef6638031bebe665</u>	+ 1,126.30999999999999 945430 USDT  1,126.89 USD	✓
99	2023-11-17 16:05:18	<u>0x163143f91bae2f428cd9569ae95ea8f40cd8586941ff6c0c9410c8deaab59342</u>	+ 564.840000000000003 1832 USDT  564.86 USD	✓
100	2023-11-11 16:38:35	<u>0x8ddb9b21f8483c550eaa4d7d487c755bc4e1ac6a6f5f5354e80d90b8e2b62c72</u>	+ 27.0199999999999999 574 USDT  27.03 USD	✓
101	2023-11-11 06:07:59	<u>0x5a1570aef91fdd7a3dd60c57283e9e728f34b506968e7730f20e74e4ded16850</u>	+ 26.9699999999999998 863 USDT  26.97 USD	✓

* USD values displayed at the time of transaction

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