

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2bc9745b12379c5724c40b1d6b2006eed279ae3c</u>
TOTAL RECEIVED	0.002849355000000000 BNB
	1.66 USD
TOTAL SEND	0.002504082000000000 BNB
	1.45 USD

Token	Balance
BNB	0.000345273000000000 BNB
	0.20 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
RareAddressCom	6,666 //rareAddress.com
Tether USD	0.000000000000000000 USDT
USDT	N/A USDT
Binance-Peg BSC-USD	N/A BSC-USD
Binance-Peg BSC-USD	N/A BUSDT
USDT	N/A USDT
Binance-Peg BSC-USD	N/A BSC-USD
Binance-Peg BSC-USD	N/A BUSDT

Token Balance






Tether USD N/A USDT

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-10-04 15:14:12	<u>0xe229c0ae059be4357945</u> <u>aa460858bba85239b2a36b</u> <u>110d18f7fd7529c2dc64d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-10-04 15:14:12	<u>0xe229c0ae059be4357945</u> <u>aa460858bba85239b2a36b</u> <u>110d18f7fd7529c2dc64d6</u>	- 0.0000297270000000 00 BNB  0.01 USD	✓
3	2024-10-04 15:10:06	<u>0xcd6dbf8e302beea530dc</u> <u>51ce5f74dc840ab825585e</u> <u>3cd3a5d1f5a55b10a83442</u>	+ 0.0000891450000000 00 BNB  0.04 USD	✓
4	2024-03-18 19:00:12	<u>0x6a1a59a8354d2b80df42</u> <u>573d0e8b1bbbd17684c9c4</u> <u>61a1e0cbf683e9d30fa452</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2024-03-18 19:00:12	<u>0x6a1a59a8354d2b80df42</u> <u>573d0e8b1bbbd17684c9c4</u> <u>61a1e0cbf683e9d30fa452</u>	- 0.0000891450000000 00 BNB  0.04 USD	✓
6	2024-03-18 18:56:24	<u>0x0985b2fff59272889867</u> <u>4f03b909e95f1c4469860d</u> <u>8a469fdc27ed2a105d4a64</u>	+ 0.0000891810000000 00 BNB  0.04 USD	✓
7	2024-03-14 22:34:37	<u>0x87745002154e85b46145</u> <u>2af115ca8c7f649213d702</u> <u>1bfaa6c15a3c483a8297d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-03-14 22:34:37	<u>0x87745002154e85b46145</u> <u>2af115ca8c7f649213d702</u> <u>1bfaa6c15a3c483a8297d4</u>	- 0.0000891810000000 00 BNB  0.05 USD	✓










\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
9	2024-03-14 22:30:25	<u>0x614731f37dddf1171cb7e2ac11dfc33a89f009c4366a917c46144cd99423778e</u>	+ 0.0000891090000000 00 BNB  0.05 USD	✓
10	2024-03-08 22:18:14	<u>0xded80bed9f8d293cfb15fdc9aa9fb242f529e6dfb0f11fed84744076d9430c72</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2024-03-08 22:18:14	<u>0xded80bed9f8d293cfb15fdc9aa9fb242f529e6dfb0f11fed84744076d9430c72</u>	- 0.0000891090000000 00 BNB  0.04 USD	✓
12	2024-03-08 22:14:08	<u>0x45a9457f6bce089f83ee962e205477d80b9038020bf3b958860603a5a7e2ebc5</u>	+ 0.0000339930000000 00 BNB  0.01 USD	✓
13	2024-02-25 18:23:44	<u>0x9780fb36536d960f6c962ff9b1f4510d1ceaa149a466c46715297f480aa0ff05</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-02-25 18:23:44	<u>0x9780fb36536d960f6c962ff9b1f4510d1ceaa149a466c46715297f480aa0ff05</u>	- 0.0000891450000000 00 BNB  0.03 USD	✓
15	2024-02-20 03:25:57	<u>0x7b7d097ee878e887a216916b2824cb01e4ad78298d4d2d4d516295d52993365f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-02-20 03:25:57	<u>0x7b7d097ee878e887a216916b2824cb01e4ad78298d4d2d4d516295d52993365f</u>	- 0.0000891810000000 00 BNB  0.03 USD	✓
17	2024-02-09 14:41:05	<u>0xe1061d9cf6ea9a54ce525de471447193e3078e2844a6a72cbfcb4e80a4b55782</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-02-09 14:41:05	<u>0xe1061d9cf6ea9a54ce52</u> <u>5de471447193e3078e2844</u> <u>a6a72cbfcb4e80a4b55782</u>	- 0.0000891090000000 00 BNB  0.02 USD	✓
19	2024-02-06 16:30:01	<u>0xfbd2d570b570e39fe93a</u> <u>2834c8f5af911178ef72d5</u> <u>847454ed446ee2f761978a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-02-06 16:30:01	<u>0xfbd2d570b570e39fe93a</u> <u>2834c8f5af911178ef72d5</u> <u>847454ed446ee2f761978a</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
21	2024-01-11 15:34:19	<u>0x98887c7bb0796bec3119</u> <u>498e532e4b724834628270</u> <u>e0bb2c7d6e665491fd2bbb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-01-11 15:34:19	<u>0x98887c7bb0796bec3119</u> <u>498e532e4b724834628270</u> <u>e0bb2c7d6e665491fd2bbb</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
23	2024-01-09 15:23:33	<u>0x778b2393103fb0ad21bf</u> <u>180c85d0992022bc697feb</u> <u>8bc3b142a900297df0b0ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-01-09 15:23:33	<u>0x778b2393103fb0ad21bf</u> <u>180c85d0992022bc697feb</u> <u>8bc3b142a900297df0b0ea</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
25	2024-01-04 11:38:56	<u>0xefcc4fe9c6de5301123c</u> <u>d536105a3a5a22ea0f0aad</u> <u>38031d40c5a06d8b526af2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2024-01-04 11:38:56	<u>0xefcc4fe9c6de5301123c</u> <u>d536105a3a5a22ea0f0aad</u> <u>38031d40c5a06d8b526af2</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
27	2024-01-02 13:17:17	<u>0x991d9f07a701ec53c87f246ebaf13f6dacd5755d5959a6482f365ba9a5873053</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-01-02 13:17:17	<u>0x991d9f07a701ec53c87f246ebaf13f6dacd5755d5959a6482f365ba9a5873053</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
29	2024-01-01 22:05:45	<u>0xab0813e14f6bdc088ab5898e982ec635392fe07bf19aa0dab995c82b6ebfc1ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-01-01 22:05:45	<u>0xab0813e14f6bdc088ab5898e982ec635392fe07bf19aa0dab995c82b6ebfc1ea</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
31	2023-12-22 13:10:46	<u>0x319d2dbe99925604e6d5b81b2c876d0238dfc04ec6bde12a535f2104694302f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-12-22 13:10:46	<u>0x319d2dbe99925604e6d5b81b2c876d0238dfc04ec6bde12a535f2104694302f9</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
33	2023-12-21 04:22:26	<u>0x6bd86f4e504659b0ae93d655aacc88a9621216a806a017fe8d60b5c6bd768a6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-12-21 04:22:26	<u>0x6bd86f4e504659b0ae93d655aacc88a9621216a806a017fe8d60b5c6bd768a6b</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
35	2023-12-19 00:13:56	<u>0x1a69771e8ea545e6ec0b89171da18efede68547596fdad264874f36b23bfc5a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
36	2023-12-19 00:13:56	<u>0x1a69771e8ea545e6ec0b89171da18efede68547596fdad264874f36b23bfc5a0</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
37	2023-12-14 15:21:46	<u>0xcdff214a469d35400092c9be860563e144a9f684615fdb80b8af05cc472375d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-12-14 15:21:46	<u>0xcdff214a469d35400092c9be860563e144a9f684615fdb80b8af05cc472375d1</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
39	2023-12-14 15:17:07	<u>0x56488dcbb6bc25b3f2a4a13edcdcd61d673e1415c50a6fd4bd9344962c02f0f5</u>	+ 0.0000891450000000 00 BNB  0.02 USD	✓
40	2023-12-05 14:48:28	<u>0x003447ca897d4b33570ffb7d1f5b0c194476d9ba7da29ae114a9ff44aae77cf2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-12-05 14:48:28	<u>0x003447ca897d4b33570ffb7d1f5b0c194476d9ba7da29ae114a9ff44aae77cf2</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
42	2023-12-05 14:44:43	<u>0xe2b4c4203d69f8bede82a47c96106f106b3699c5ce476bfa5e165831a1fe9295</u>	+ 0.0000297150000000 00 BNB  0.00 USD	✓
43	2023-12-04 04:54:10	<u>0xc607128761e50cf5864930f81aa96c41b6bbc9303c8a912912e4a1411ded7cd1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-12-04 04:54:10	<u>0xc607128761e50cf5864930f81aa96c41b6bbc9303c8a912912e4a1411ded7cd1</u>	- 0.0000297150000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-12-04 04:49:55	<u>0xc7317b7c746c890983b550992ad5144b6c5cfcbaafd53b1ef9b442aa6179034e0</u>	+ 0.0000891450000000 00 BNB  0.02 USD	✓
46	2023-11-14 22:55:19	<u>0x4fb611935f549bb67e028b87684253ff93395adc68fd616cf0ebca44328bea33</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-11-14 22:55:19	<u>0x4fb611935f549bb67e028b87684253ff93395adc68fd616cf0ebca44328bea33</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
48	2023-11-14 22:51:35	<u>0x000560b3057d4bae09de1767baefa5d9957e206ff65ca6d8f0bfebfc088a1e40</u>	+ 0.0000891450000000 00 BNB  0.02 USD	✓
49	2023-11-12 00:40:45	<u>0xa1a0abff847ec53daaa10c464961e99f061451111856f6130829858a4ad70519</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-11-12 00:40:45	<u>0xa1a0abff847ec53daaa10c464961e99f061451111856f6130829858a4ad70519</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
51	2023-11-12 00:37:00	<u>0x15fe82a3583a6be178d488d8fb257daeeef984201d94cccc23261f6a73fb96e1b</u>	+ 0.0000891810000000 00 BNB  0.02 USD	✓
52	2023-11-09 18:07:09	<u>0xf48f52bc107d5d5959ca4e0c7d88a0a1ee08124076262343e0e5570f42f08583</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2023-11-09 18:07:09	<u>0xf48f52bc107d5d5959ca4e0c7d88a0a1ee08124076262343e0e5570f42f08583</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-11-09 18:03:21	<u>0x9d6a9719bb8f2e7e3c748c5ed59632873a6c2d8ba82d5e98732345e52d5c5b1e</u>	+ 0.0000891450000000 00 BNB  0.02 USD	✓
55	2023-11-06 04:28:37	<u>0x32829cf33c27cb7d88c0acfb1d088da5ded65d7bdc a11edb3acfae12415d5363</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-11-06 04:28:37	<u>0x32829cf33c27cb7d88c0acfb1d088da5ded65d7bdc a11edb3acfae12415d5363</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
57	2023-11-06 04:24:27	<u>0xd82621e5b883407209c53e9f4c0fe5b6f0c9d5d41812ebdd776ad217970db503</u>	+ 0.0000891450000000 00 BNB  0.02 USD	✓
58	2023-10-20 16:09:37	<u>0xeda4c971d4cf251663bb73fea7c4f809660b5701157dbbdf7e7381fa875aac7c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2023-10-20 16:09:37	<u>0xeda4c971d4cf251663bb73fea7c4f809660b5701157dbbdf7e7381fa875aac7c</u>	- 0.0000891450000000 00 BNB  0.01 USD	✓
60	2023-10-20 16:05:49	<u>0x7a664937cfa48b4084afc92b4877049ba469be412d9e9344493bfba0627609a4</u>	+ 0.0000891450000000 00 BNB  0.01 USD	✓
61	2023-10-14 20:19:31	<u>0xa00ec868ea6ca9bf2f6fc779708e8810070f9da03b478ab1ae7e9c042bec3b7a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-10-14 20:19:31	<u>0xa00ec868ea6ca9bf2f6fc779708e8810070f9da03b478ab1ae7e9c042bec3b7a</u>	- 0.0000891450000000 00 BNB  0.01 USD	✓








#	Date & time	Transaction Id	Amount	
63	2023-10-14 20:15:20	<u>0xe9c8ca2d55fc816b8b17e69cf0d508088a0457df91f27d5d414553243e201c57</u>	+ 0.0000891090000000 00 BNB  0.01 USD	✓
64	2023-10-08 21:34:11	<u>0xbc4447c2606cc5886d73b8087fc87251d3de32dc7394a42028b29bf048e06fdc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2023-10-08 21:34:11	<u>0xbc4447c2606cc5886d73b8087fc87251d3de32dc7394a42028b29bf048e06fdc</u>	- 0.0000891090000000 00 BNB  0.01 USD	✓
66	2023-10-08 21:30:29	<u>0x7dac55fe985548290116c55ce8a50d0260bf9bd005d1dcd4ef7b04017f3b3b9f</u>	+ 0.0000891810000000 00 BNB  0.01 USD	✓
67	2023-09-25 23:44:46	<u>0x30c683bc341095f1ec58d63bdafe37d6ab77fc6b01d4a165934ef4617acd63ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-09-25 23:44:46	<u>0x30c683bc341095f1ec58d63bdafe37d6ab77fc6b01d4a165934ef4617acd63ed</u>	- 0.0000891810000000 00 BNB  0.01 USD	✓
69	2023-09-25 23:41:04	<u>0x52cdeb8bb8e1bfd32a43f11f076004bfe3106f925ab82d20b32086372f26b988</u>	+ 0.0000891450000000 00 BNB  0.01 USD	✓
70	2023-08-30 16:57:44	<u>0xca180e634d8895758db7cd91027a5fc433e613960264784ce3ecca354a2e6940</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2023-08-30 16:57:44	<u>0xca180e634d8895758db7cd91027a5fc433e613960264784ce3ecca354a2e6940</u>	- 0.0000891450000000 00 BNB  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
72	2023-08-30 16:53:38	<u>0x9bbb3643cff7dea4c523</u> <u>95177b3266d71cb59d895e</u> <u>60cfa1bea0062babb9c60d</u>	+ 0.0000633810000000 00 BNB  0.01 USD	✓
73	2023-08-28 10:08:32	<u>0xdf91ce62cbb885ad4590</u> <u>92f0436c3a572400708bda</u> <u>5c4764885567b644228b63</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2023-08-28 10:08:32	<u>0xdf91ce62cbb885ad4590</u> <u>92f0436c3a572400708bda</u> <u>5c4764885567b644228b63</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
75	2023-08-28 10:04:25	<u>0x2bbde2afb2323e3995b7</u> <u>7b2a0a46cdfdce4a70a20e</u> <u>8eed5479b7927b060a4e24</u>	+ 0.0000633450000000 00 BNB  0.01 USD	✓
76	2023-08-16 16:46:12	<u>0x8f6ea2990e5a00074858</u> <u>b9dc000a6d683764e5fb86</u> <u>5b88eae77ca354296f306d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2023-08-16 16:46:12	<u>0x8f6ea2990e5a00074858</u> <u>b9dc000a6d683764e5fb86</u> <u>5b88eae77ca354296f306d</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
78	2023-08-16 16:42:00	<u>0x37104865799cc5fbb3c0</u> <u>4feebe0cf3cffffed0459a5</u> <u>f4e4bfd33491e48b446253</u>	+ 0.0015000000000000 00 BNB  0.35 USD	✓





#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-04 15:22:06	<u>0x936cacc975c129b83f4a</u> <u>cac92dee00d72f2b2676e6</u> <u>c0de3640a4f70b4924d2d4</u>	+ 6,666 //rareAddress.com	✓







#	Date & time	Transaction Id	Amount	
2	2024-10-04 15:16:21	<u>0x8d4ad48bb6fee1f7a283909d0adae2651ce400e00fddae811e19d0e85f279b63</u>	- 299.89594227999998 5658 USDT	✓
3	2024-10-04 15:16:21	<u>0x8d4ad48bb6fee1f7a283909d0adae2651ce400e00fddae811e19d0e85f279b63</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
4	2024-10-04 15:14:12	<u>0xe229c0ae059be4357945aa460858bba85239b2a36b110d18f7fd7529c2dc64d6</u>	- 299.89594227999998 5658 USDT  299.94 USD	✓
5	2024-10-04 13:09:03	<u>0x5ecba36aabecdf38fd529b8673b0d80ff8bd9a36ba7817ba29e6527f1fc75c96</u>	+ 299.89594227999998 5658 USDT  299.93 USD	✓
6	2024-03-18 19:08:28	<u>0xa196857b28623daa2c4c99bbf8e32bf6298767c35988f0630a65685d995f5302</u>	- 100.67000000000000 1705 USDT	✓
7	2024-03-18 19:03:36	<u>0x45de45c6b251ba01e4ec50a7236f72ebbea0cfdbe196a32987d72c6efe5a106</u>	- 100.67000000000000 1705 BUSDT	✓
8	2024-03-18 19:00:12	<u>0x6a1a59a8354d2b80df42573d0e8b1bbbd17684c9c461a1e0cbf683e9d30fa452</u>	- 100.67000000000000 1705 USDT  100.73 USD	✓
9	2024-03-18 18:51:39	<u>0xf5dc860f1979e36740225d5dc3cb8ca6995b8ec1a0e71557c0f8ffd8e731e547</u>	+ 100.67000000000000 1705 USDT  100.74 USD	✓
10	2024-03-14 22:34:37	<u>0x87745002154e85b461452af115ca8c7f649213d7021bf6aa6c15a3c483a8297d4</u>	- 98.685177859999996 031 USDT  101.33 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-14 22:14:04	<u>0x6e56e8d99f6d0e963cad</u> <u>13b33e4b7b5b3ef0c5d0a1</u> <u>ee6b0335b8fb59be2abe94</u>	+ 98.685177859999996 031 USDT  101.20 USD	✓
12	2024-03-08 22:18:14	<u>0xded80bed9f8d293cfb15</u> <u>fdc9aa9fb242f529e6dfb0</u> <u>f11fed84744076d9430c72</u>	- 11.230000000000000 426 USDT  11.32 USD	✓
13	2024-03-08 22:09:14	<u>0x439387606751358fb75c</u> <u>1c96fbe61b40285f0eae5f</u> <u>433fb0efae9baa46be4cd7</u>	+ 11.230000000000000 426 USDT  11.32 USD	✓
14	2024-02-25 18:27:23	<u>0x4fb3f8b8e3c8d10ab09a</u> <u>d34974945705b9215e219e</u> <u>8e4e8f835e23f64566e426</u>	- 101.230000000000000 3979 BUSDT	✓
15	2024-02-25 18:23:44	<u>0x9780fb36536d960f6c96</u> <u>2ff9b1f4510d1ceaa149a4</u> <u>66c46715297f480aa0ff05</u>	- 101.230000000000000 3979 USDT  101.43 USD	✓
16	2024-02-25 18:18:40	<u>0xee33b719d9abbaf6f7ec</u> <u>de13179024af778375e133</u> <u>f67892aabfa7c6699ce623</u>	+ 101.230000000000000 3979 USDT  101.44 USD	✓
17	2024-02-20 03:37:15	<u>0xa1cd71f67a07f1bdd000</u> <u>b9de93b4d0075ec343aa8f</u> <u>b49963da787af71837f6c1</u>	- 109.351302640000000 0110 USDT	✓
18	2024-02-20 03:29:03	<u>0x24cf1a61936de367dc1e</u> <u>536a7e7dfc35193339522b</u> <u>054a95e935921b758e09e3</u>	- 109.351302640000000 0110 BUSDT	✓
19	2024-02-20 03:27:42	<u>0x7534092f4b148d6fbc9c</u> <u>9cd31a4f4f8f2909e3bab6</u> <u>0e10d8ced18182b478cc34</u>	- 109.351302640000000 0110 USDT	✓





#	Date & time	Transaction Id	Amount	
20	2024-02-20 03:25:57	<u>0x7b7d097ee878e887a216916b2824cb01e4ad78298d4d2d4d516295d52993365f</u>	- 109.35130264000000 0110 USDT  109.43 USD	✓
21	2024-02-20 03:21:00	<u>0x2fabb36a72c8422f66344e07a58244bde9bb30b9dbff78e7fc5224fc1c6399</u>	+ 109.35130264000000 0110 USDT  109.44 USD	✓
22	2024-02-09 14:41:05	<u>0xe1061d9cf6ea9a54ce525de471447193e3078e2844a6a72cbfcb4e80a4b55782</u>	- 80.96999999999998 863 USDT  81.21 USD	✓
23	2024-02-09 14:36:11	<u>0x3ff5455d0b097c1545c79da2f68b8fa9ceb58507e30c6562cd9ae00b0d32b767</u>	+ 80.96999999999998 863 USDT  81.21 USD	✓
24	2024-02-06 16:34:58	<u>0x39811b56e07ba99ba3893dd11fe138545d3c689e2d41561703557d3846b99767</u>	- 162.22999999999998 9768 USDT	✓
25	2024-02-06 16:33:58	<u>0x5b8c329bb812d572857e7406c3a9e03e109e70e7a83b317ef5bb2478a8901c60</u>	- 162.22999999999998 9768 USDT	✓
26	2024-02-06 16:33:10	<u>0xd71d95d7558358879fc65793f8e02c0378a9919458956595587b484059d33c12</u>	- 162.22999999999998 9768 BUSDT	✓
27	2024-02-06 16:30:01	<u>0xfbd2d570b570e39fe93a2834c8f5af911178ef72d5847454ed446ee2f761978a</u>	- 162.22999999999998 9768 USDT  162.18 USD	✓
28	2024-02-06 16:24:46	<u>0xffd371c8345eb211cd1e24912f433f7868e09ad6c6975a858368dd192ad15ae7</u>	+ 162.22999999999998 9768 USDT  162.17 USD	✓






#	Date & time	Transaction Id	Amount	
29	2024-01-12 03:55:48	<u>0x117fda83984b304376c73391f5508c08b4d8ef2a26de8e7e559141dac0fc3c0f</u>	- 196.88406344000000 5585 USDT	✓
30	2024-01-11 16:06:15	<u>0x14b043f033213fa2608b6ee04505506dc38483413ba81c3ae352f1a35dc0924c</u>	- 196.88406344000000 5585 USDT	✓
31	2024-01-11 15:37:58	<u>0x3e9608b75689d8fdcb5cdcc6d211679a14c1db22aa2a4dcd061a5e38583102d7</u>	- 196.88406344000000 5585 BUSDT	✓
32	2024-01-11 15:34:19	<u>0x98887c7bb0796bec3119498e532e4b724834628270e0bb2c7d6e665491fd2bbb</u>	- 196.88406344000000 5585 USDT  196.89 USD	✓
33	2024-01-11 15:28:49	<u>0x3fad18d16599955af60ebde11d7a4265dec1826e52aa30040907d47713b3f3b9</u>	+ 196.88406344000000 5585 USDT  196.86 USD	✓
34	2024-01-09 15:23:33	<u>0x778b2393103fb0ad21bf180c85d0992022bc697feb8bc3b142a900297df0b0ea</u>	- 85.864990000000005 921 USDT  85.88 USD	✓
35	2024-01-09 15:18:27	<u>0x939bddfdabac4b484d037dd22b2d879a2de52fc61e347b5687b577273a4b82b4</u>	+ 85.85999999999999 432 USDT  85.87 USD	✓
36	2024-01-05 09:42:03	<u>0x1b8b7e7b73f15f1bc24b9dbd76457a9be6b3aec0e614c77cc4993a7ff4441584</u>	- 499.08726016999997 9098 USDT	✓
37	2024-01-04 18:22:21	<u>0xeea421f2b40217c06464664c1826b7ad8e7f50776f0939674d0782743b298d12</u>	+ 0.0049900000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
38	2024-01-04 12:00:59	<u>0xea71be46cde16eda850a785880001f7f6d7619e88f47d0589f5a55fb97bed6e</u>	- 499.08726016999997 9098 USDT	✓
39	2024-01-04 11:41:44	<u>0xe6b2189333610abb6096a04757418b3e992f9e490e28238d18d6638d08286aa1</u>	- 499.08726016999997 9098 BUSDT	✓
40	2024-01-04 11:39:56	<u>0x6e3d31cc5acaf6cf2fcf76b893fe3ef8e27cd51460d9748a174bc0d496261476</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2024-01-04 11:39:38	<u>0xd3fa8108a0bcb54163d7d3d246553994cc38aa52c860cd04cab5653c887d5bbf</u>	- 499.08726016999997 9098 USDT	✓
42	2024-01-04 11:38:56	<u>0xefcc4fe9c6de5301123cd536105a3a5a22ea0f0aad38031d40c5a06d8b526af2</u>	- 499.08726016999997 9098 USDT  499.10 USD	✓
43	2024-01-04 11:34:29	<u>0xa83aa0249513bd3d7135b240690a2ce8037f921e45dd54e5ffae39bc863491f7</u>	- 53.170000000000001 705 USDT	✓
44	2024-01-04 11:33:26	<u>0x4aac4309b9904d1d100fd5d2a79d4cbcd145547eddcc26bcf0b8562ccc59dbf89</u>	+ 499.08726016999997 9098 USDT  499.24 USD	✓
45	2024-01-02 13:17:17	<u>0x991d9f07a701ec53c87f246ebaf13f6dacd5755d5959a6482f365ba9a5873053</u>	- 53.170000000000001 705 USDT  53.18 USD	✓
46	2024-01-02 13:11:59	<u>0xec62e50c121c90de0629c5f1f2eaa0b1c2231e297092a5c52183ef14bad45e03</u>	+ 53.170000000000001 705 USDT  53.17 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-01 22:10:27	<u>0x34435145c2aa1511eb4c324fdf8e36057438a2ffe8dbaad2c4e96717986cee55</u>	- 100.26000000000000 5116 BUSDT	✓
48	2024-01-01 22:05:45	<u>0xab0813e14f6bdc088ab5898e982ec635392fe07bf19aa0dab995c82b6ebfc1ea</u>	- 100.26000000000000 5116 USDT  100.28 USD	✓
49	2024-01-01 22:00:39	<u>0xb713dade5cee95bb29a0a0cec49a70461b7e24201fdc91a8173211fc9128f41a</u>	+ 100.26000000000000 5116 USDT  100.26 USD	✓
50	2023-12-22 13:10:46	<u>0x319d2dbe99925604e6d5b81b2c876d0238dfc04ec6bde12a535f2104694302f9</u>	- 48.950000000000002 842 USDT  48.98 USD	✓
51	2023-12-22 13:05:28	<u>0x176ded73c1be163cb983f7332d7ac0a3fd1e08bf2d67fa6577663946f9687941</u>	+ 48.950000000000002 842 USDT  48.99 USD	✓
52	2023-12-21 04:29:26	<u>0x3268294fbc2b3f8322a90abd44c8930bd1ed6b75c1cc2cd443fe449228cce7be</u>	- 112.34000000000000 3411 USDT	✓
53	2023-12-21 04:28:14	<u>0x28b941772cba7cd33e5eaaed7579025f348c8381f13e273c2cec4cc35b87ac8e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-12-21 04:25:20	<u>0x635da54ce0c29ba4989a21c4344e07929cac2880cb848c41c33c7dc0570e38ec</u>	- 112.34000000000000 3411 BUSDT	✓
55	2023-12-21 04:22:26	<u>0x6bd86f4e504659b0ae93d655aacc88a9621216a806a017fe8d60b5c6bd768a6b</u>	- 112.34000000000000 3411 USDT  112.52 USD	✓



#	Date & time	Transaction Id	Amount	
56	2023-12-21 04:17:35	<u>0x18792d7281225d280bd55304eb83344bf873cae035b0a76349496503513ab44a</u>	+ 112.34000000000000 3411 USDT  112.52 USD	✓
57	2023-12-19 00:18:32	<u>0x8537f7f73b2134c6ffe069fae983e6927e21d70d119df6b8827434335bc44fe1</u>	- 130.99000000000000 9095 BUSDT	✓
58	2023-12-19 00:13:56	<u>0x1a69771e8ea545e6ec0b89171da18efede68547596fdad264874f36b23bfc5a0</u>	- 130.99000000000000 9095 USDT  131.11 USD	✓
59	2023-12-18 13:21:34	<u>0xcf744790ae8f0936f3af333976255c2e820a3807a2be9b14345906b07166af58</u>	+ 130.99000000000000 9095 USDT  131.03 USD	✓
60	2023-12-14 15:21:46	<u>0xcdff214a469d35400092c9be860563e144a9f684615fdb80b8af05cc472375d1</u>	- 89.150000000000005 684 USDT  89.24 USD	✓
61	2023-12-14 15:12:58	<u>0xfa5bee341ba9bb8a1187da87d536954275e38188c1a90b8c6066c875c6071a9a</u>	+ 89.150000000000005 684 USDT  89.29 USD	✓
62	2023-12-05 14:58:22	<u>0x721eb5b4a6d14f5f988f9a11aba4ecfd47164882ac688070f0a5b73c574f15bc</u>	- 84.920000000000001 705 USDT	✓
63	2023-12-05 14:49:52	<u>0x04646bea9ff9f7f8ce4607883b280c8f2fc57c318da58657fc570cfa4ceecc3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-12-05 14:48:28	<u>0x003447ca897d4b33570ffb7d1f5b0c194476d9ba7da29ae114a9ff44aae77cf2</u>	- 84.920000000000001 705 USDT  84.90 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-12-05 14:40:49	<u>0xee3cced98d4294a962f4d2ff7aeef06d0dad6e0bde</u> <u>dd7212953f047491918007</u>	+ 84.920000000000001 705 USDT  84.90 USD	✓
66	2023-12-05 00:09:29	<u>0x8279153ed4fde7d27baeb5dfc229d8e9ad95ef06ef</u> <u>b005bc2783e6904459b0e4</u>	- 219.12999999999999 5453 USDT	✓
67	2023-12-04 04:59:10	<u>0x5bfcdb90b2f2da3fa9b133abd104b6f3ee716e8afa</u> <u>ad5817c0629f764b9b2feb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-12-04 04:56:58	<u>0xadbecd7f114fae3c613c02d58551d655ac22aea7c0</u> <u>ffe6591918e378d7ceda07</u>	- 219.12999999999999 5453 BUSDT	✓
69	2023-12-04 04:55:22	<u>0xbe0aa78f06d181d2dd5a5d36d27b2846b1e9da3ad9</u> <u>35fcbf05cd9c7f29ed30bd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-12-04 04:54:10	<u>0xc607128761e50cf5864930f81aa96c41b6bbc9303c</u> <u>8a912912e4a1411ded7cd1</u>	- 219.12999999999999 5453 USDT  219.10 USD	✓
71	2023-12-04 04:50:40	<u>0x1efee4bd8e446ea539b684ce51a7eec0ec16e5b411</u> <u>c86ebbf0e059235a81f9dd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-12-04 04:45:55	<u>0xb1ad38f415b8f10b721e8bb610fc3593fe5a54fc75</u> <u>0a09142e51219b5626279a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-12-04 04:45:43	<u>0x5a03d1f5a87f57254fbc8c782c442516eaf8ca568b</u> <u>9e4d02f1129c7f1f35f16a</u>	+ 219.12999999999999 5453 USDT  219.16 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-11-14 22:55:19	<u>0x4fb611935f549bb67e028b87684253ff93395adc68fd616cf0ebca44328bea33</u>	- 29.699999999999999 289 USDT  29.71 USD	✓
75	2023-11-14 22:47:25	<u>0x37ce555303e28a81a039da6f84991526a372b780b0a2819b9913074fce2e5a1f</u>	+ 29.699999999999999 289 USDT  29.71 USD	✓
76	2023-11-12 00:47:18	<u>0xcc3e14ee733cc97dca60f9b314ce2973355dbf57cc08bdaf9deac7cd279988a3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
77	2023-11-12 00:44:18	<u>0xaea3f0653e7ade56036cdecd73ca02de22897ee1d8894196acbcf3f5fa64b6cc</u>	- 50.0900000000000003 411 USDT	✓
78	2023-11-12 00:41:39	<u>0x046bb2d5e45a0588684e3db4111a5284d1122721b41b8e3747fa25f0e0d23619</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
79	2023-11-12 00:40:45	<u>0xa1a0abff847ec53daaa10c464961e99f061451111856f6130829858a4ad70519</u>	- 50.0900000000000003 411 USDT  50.05 USD	✓
80	2023-11-12 00:33:03	<u>0xd7b4af630f1da478312de3926f9299e78d6d97639a244e482dc324674614c5c2</u>	+ 50.0900000000000003 411 USDT  50.06 USD	✓
81	2023-11-09 18:14:03	<u>0x6365eb0d7c66dec3cdd7082cfc9f68564289cc2373ba4273bf18dec71d948444</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
82	2023-11-09 18:11:06	<u>0x5998604c338ec3cc37772c396125d774e0cd1ffa3bacab80548f16e73f3ffe7e</u>	- 99.7744373000000002 438 USDT	✓

#	Date & time	Transaction Id	Amount	
83	2023-11-09 18:08:15	<u>0x2c69d9616c9fb42e574d7832e5533a1d5483b8e2b40949bed46ca7c9b5d66ba8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-11-09 18:07:09	<u>0xf48f52bc107d5d5959ca4e0c7d88a0a1ee08124076262343e0e5570f42f08583</u>	- 99.7744373000000002 438 USDT  99.75 USD	✓
85	2023-11-09 17:59:27	<u>0x6f6f030d26589b493a8bd86ba51baf6aad2b51973e7f9cbe401c9dec15951830</u>	+ 99.7744373000000002 438 USDT  99.81 USD	✓
86	2023-11-06 04:37:58	<u>0x9b5ae913eeea1d8fafb15e6bed7f8c8b3517aaf0999f3eb33d87dbf4cebb1d6c</u>	- 260.27999999999997 2715 USDT	✓
87	2023-11-06 04:31:58	<u>0xea759dbf6b21a48aeaab89d61e79a399a748a090008e66d44dd4158df42a661e</u>	- 260.27999999999997 2715 BSC-USD	✓
88	2023-11-06 04:31:13	<u>0x2aab124d87829b1eab1fc60b278882f9cf90314d25120f84fdf5b5fe3bd22940</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-11-06 04:29:10	<u>0xf5d3c51f9477379e3c1eb0ae043b1237bb38e653effd53eb0530303f66f68d79</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-11-06 04:28:37	<u>0x32829cf33c27cb7d88c0acfb1d088da5ded65d7bdc a11edb3acfae12415d5363</u>	- 260.27999999999997 2715 USDT  260.41 USD	✓
91	2023-11-06 04:23:09	<u>0x669503434bffa1a3675bd855a39618e130ca71a2e314b63d0c668106b878b7850</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-11-06 04:21:01	<u>0xf4b9f3dce15edf72fb14</u> <u>f9bd893aabb4becf24e233</u> <u>6a6eb367cbd15a8390d48d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
93	2023-11-06 04:20:40	<u>0x25d5342edd070ef8e37c</u> <u>516c7bff6fd074d29c6329</u> <u>b9d1f96a4fe04efc0057a8</u>	+ 260.27999999999997 2715 USDT  260.42 USD	✓
94	2023-10-20 16:20:13	<u>0x0e32cceb88f589e01a7d</u> <u>760f1418bd4f76bc6ec782</u> <u>821724b9a8202f643d8251</u>	- 131.08000000000001 2506 USDT	✓
95	2023-10-20 16:19:34	<u>0x047b3477ea16fc26fbe3</u> <u>fac8de503b7734fa430afa</u> <u>cb4f7c9a37c3f4a071a48e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
96	2023-10-20 16:12:43	<u>0xf9d2bce1ac3a83ceebff</u> <u>6db8c32567329754ea2ed6</u> <u>54163afe6d617a2323afd9</u>	- 131.08000000000001 2506 BSC-USD	✓
97	2023-10-20 16:10:25	<u>0x1d7244ec761f4bcde7b4</u> <u>0ff42fc07ef9389bcd3c5</u> <u>bcd80b4d014024ca2a47f0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-10-20 16:09:37	<u>0xeda4c971d4cf251663bb</u> <u>73fea7c4f809660b570115</u> <u>7dbbdf7e7381fa875aac7c</u>	- 131.08000000000001 2506 USDT  131.08 USD	✓
99	2023-10-20 16:01:46	<u>0xeadcb58f95b20ebb144a</u> <u>1edc5d5abfc74a60dec61a</u> <u>825f4b616fc814993138c2</u>	+ 131.08000000000001 2506 USDT  131.09 USD	✓
100	2023-10-14 20:31:00	<u>0x07764abee902be33f92b</u> <u>d3ecff6f1ad8e60594a561</u> <u>693dcea3f052531ed2b001</u>	- 99.739999999999994 884 USDT	✓

#	Date & time	Transaction Id	Amount	
101	2023-10-14 20:28:11	<u>0xc4145da6b2f790535ffa</u> <u>3b8c850fc5ecf40992bcad</u> <u>9987c811ecc40cfada10c4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
102	2023-10-14 20:21:01	<u>0x84eaba31bb60d96f948a</u> <u>ba5f669a46057646b253e5</u> <u>1009dac31a82cd58ce46cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
103	2023-10-14 20:19:31	<u>0xa00ec868ea6ca9bf2f6f</u> <u>c779708e8810070f9da03b</u> <u>478ab1ae7e9c042bec3b7a</u>	- 99.739999999999994 884 USDT  99.80 USD	✓
104	2023-10-14 20:11:12	<u>0x6993e0e472c99338911e</u> <u>a5a431fe3a0064ba10c825</u> <u>226036aed52620d23ddb1a</u>	+ 99.739999999999994 884 USDT  99.80 USD	✓
105	2023-10-08 21:46:05	<u>0x18fbfcecb9f4f26a3341</u> <u>690c8c0df878be77722733</u> <u>ca62b19fd211affeab8214</u>	- 79.459999999999993 747 USDT	✓
106	2023-10-08 21:41:14	<u>0x2fbca9e7eb5640d00b47</u> <u>2bb878c3871ee9b8a5d11d</u> <u>a960a409b832e5c46cb3ae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
107	2023-10-08 21:35:17	<u>0xa013a0684f4a1415b1f2</u> <u>b06bb2022c73558427b010</u> <u>e08742f8dd9530feb38098</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
108	2023-10-08 21:34:11	<u>0xbc4447c2606cc5886d73</u> <u>b8087fc87251d3de32dc73</u> <u>94a42028b29bf048e06fdc</u>	- 79.459999999999993 747 USDT  79.48 USD	✓
109	2023-10-08 21:26:47	<u>0x42452f9852353058899e</u> <u>9886f8de2976ebf8e2ae08</u> <u>b5eaa79f35cddfd4bf7cbf</u>	+ 79.459999999999993 747 USDT  79.48 USD	✓

#	Date & time	Transaction Id	Amount	
110	2023-09-25 23:44:46	<u>0x30c683bc341095f1ec58d63bdafe37d6ab77fc6b01d4a165934ef4617acd63ed</u>	- 62.973599610000000 837 USDT  62.99 USD	✓
111	2023-09-25 23:36:45	<u>0xad8fa4f852fc755c7a8f5b565767dd9d43d58f2698345a569c3c5c81933bc47b</u>	+ 62.973599610000000 837 USDT  62.99 USD	✓
112	2023-08-30 16:57:59	<u>0x8747f7376df46a543c259e7e9f806d4b804c8ed84eb85d1d12cda84631d2ff36</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
113	2023-08-30 16:57:44	<u>0xca180e634d8895758db7cd91027a5fc433e613960264784ce3ecca354a2e6940</u>	- 45.539999999999999 147 USDT  45.53 USD	✓
114	2023-08-30 16:49:38	<u>0xe35a84c7bf6ff9bd5bb2309c9671c57d2d559e482131463b16e8495233bb1889</u>	+ 45.539999999999999 147 USDT  45.52 USD	✓
115	2023-08-28 10:08:32	<u>0xdf91ce62cbb885ad459092f0436c3a572400708bda5c4764885567b644228b63</u>	- 26.480000820000000 772 USDT  26.47 USD	✓
116	2023-08-28 09:59:54	<u>0xc54e3b62400c4d0b66c2e0317ab3335bc2e9ef5506d1296fa57487196f21f121</u>	+ 26.480000820000000 772 USDT  26.48 USD	✓
117	2023-08-16 16:46:12	<u>0x8f6ea2990e5a00074858b9dc000a6d683764e5fb865b88eae77ca354296f306d</u>	- 19.710000000000000 853 USDT  19.70 USD	✓
118	2023-06-19 17:52:53	<u>0xf9f352f810e7a5b73e99ea5d20a12921652d51523a1b2a0a38296e17507eeec4</u>	+ 19.710000000000000 853 USDT  19.70 USD	✓

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