





3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:28 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2e00098b580fd0414bc0af1662c54b3c270464d2</u>
TOTAL RECEIVED	7.269081324991971016 BNB  4,308.38 USD
TOTAL SEND	7.269050454991970334 BNB  4,308.36 USD


Token	Balance
BNB	0.000030870000000000 BNB  0.01 USD
Tether USD	0.000630051096507701 USDT  0.00 USD
Mikawa	0.000000000000000000 MIKA
USDT	10,000.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Tether USD	0.000630051096507701 USDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
AIR	0.000000000000000000 AIR
Binance-Peg Tether USD	0.000000000000000000 USDT

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 12:39:33	<u>0x6791d256ffb192ad56cb</u> <u>b8b035e5244e85cf48f8f1</u> <u>17a37872497b51ae821f7f</u>	- 0.0198462608300000 00 BNB  4.52 USD	✓
2	2023-11-30 12:39:33	<u>0x6791d256ffb192ad56cb</u> <u>b8b035e5244e85cf48f8f1</u> <u>17a37872497b51ae821f7f</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
3	2023-11-30 12:39:21	<u>0xa799e464d371c891c54c</u> <u>51fcb8cb161f48db1b420b</u> <u>c8e1dce35108ff00a6ea96</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-11-30 12:39:21	<u>0xa799e464d371c891c54c</u> <u>51fcb8cb161f48db1b420b</u> <u>c8e1dce35108ff00a6ea96</u>	- 0.0000901091700000 00 BNB  0.02 USD	✓
5	2023-11-30 12:39:00	<u>0xc452ebdd0a3721dbe5d4</u> <u>2747059a2b726a2f8bf468</u> <u>3d6c76060f6649b67e21ec</u>	+ 0.0200000000000000 00 BNB  4.55 USD	✓
6	2023-11-30 11:10:26	<u>0xe00535af401f8b99e27b</u> <u>191a6ec472866d6066f608</u> <u>beb38eecacac55ca58674b</u>	- 7.0856024705495945 78 BNB  1,621.89 USD	✓
7	2023-11-30 11:10:26	<u>0xe00535af401f8b99e27b</u> <u>191a6ec472866d6066f608</u> <u>beb38eecacac55ca58674b</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
8	2023-11-30 11:09:53	<u>0x907983153c6698f5f28c</u> <u>719584e6be6ea95ac68429</u> <u>d9585df50b0bdf68a74813</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-11-30 11:09:53	<u>0x907983153c6698f5f28c</u> <u>719584e6be6ea95ac68429</u> <u>d9585df50b0bdf68a74813</u>	- 0.0007045350000000 00 BNB  0.16 USD	✓




#	Date & time	Transaction Id	Amount	
10	2023-11-30 11:09:41	<u>0x9c5d860690aa36808e8c</u> <u>e09529210558931799325a</u> <u>2acf7c308af1e7ff31c88c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-11-30 11:09:41	<u>0x9c5d860690aa36808e8c</u> <u>e09529210558931799325a</u> <u>2acf7c308af1e7ff31c88c</u>	- 0.0002331300000000 00 BNB  0.05 USD	✓
12	2023-11-30 10:56:20	<u>0x6d1f590fc2e2abc80195</u> <u>099eedec5aadae18e97e2c</u> <u>4b5c35e66c7a4b0f2ca52e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-11-30 10:56:20	<u>0x6d1f590fc2e2abc80195</u> <u>099eedec5aadae18e97e2c</u> <u>4b5c35e66c7a4b0f2ca52e</u>	- 0.0009489350000000 00 BNB  0.21 USD	✓
14	2023-11-30 10:55:59	<u>0xa31fa31c87dfaf631c8a</u> <u>95090aab43f8ec7112177f</u> <u>7973a5bab2d049c55c5de4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-11-30 10:55:59	<u>0xa31fa31c87dfaf631c8a</u> <u>95090aab43f8ec7112177f</u> <u>7973a5bab2d049c55c5de4</u>	- 0.0009820150000000 00 BNB  0.22 USD	✓
16	2023-11-30 10:55:44	<u>0xc0f5034f9228ef3684c0</u> <u>1a3eda4e561439bdaea633</u> <u>71141ca7f3594edefb9947</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-11-30 10:55:44	<u>0xc0f5034f9228ef3684c0</u> <u>1a3eda4e561439bdaea633</u> <u>71141ca7f3594edefb9947</u>	- 0.0002325300000000 00 BNB  0.05 USD	✓
18	2023-11-30 10:53:59	<u>0xb84c0756f4476b3b9f95</u> <u>0b03ea22bb6f13a7326cc0</u> <u>2f71ad07f311cccaf202ab</u>	+ 0.0514604686513632 16 BNB  11.77 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-29 06:19:08	<u>0x0b31258e30aa867edefe</u> <u>da37889caddb3d8f6af96b</u> <u>79b6744a9970cb936c124a</u>	- 0.0294958005361284 78 BNB  6.79 USD	✓
20	2023-11-29 06:19:08	<u>0x0b31258e30aa867edefe</u> <u>da37889caddb3d8f6af96b</u> <u>79b6744a9970cb936c124a</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
21	2023-11-29 06:18:41	<u>0xade62e24d6c158d66611</u> <u>bae0d6930c4cba62901a68</u> <u>9565b1aac88671de280dc8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-11-29 06:18:41	<u>0xade62e24d6c158d66611</u> <u>bae0d6930c4cba62901a68</u> <u>9565b1aac88671de280dc8</u>	- 0.0001432038600000 00 BNB  0.03 USD	✓
23	2023-11-29 06:17:59	<u>0xcdeedd649c0def2b127d</u> <u>a656f22d34203f1b50fc58</u> <u>13ef2f626bf9bc63b0ac70</u>	+ 0.0297026343961284 76 BNB  6.84 USD	✓
24	2023-11-28 23:55:06	<u>0x1c0c79fa3f75888bcce8</u> <u>f4d33686a3fd59651c6420</u> <u>dcb3951a29b73902b2f0c5</u>	- 0.0139031743520445 64 BNB  3.19 USD	✓
25	2023-11-28 23:55:06	<u>0x1c0c79fa3f75888bcce8</u> <u>f4d33686a3fd59651c6420</u> <u>dcb3951a29b73902b2f0c5</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
26	2023-11-28 15:21:16	<u>0x149e0feac5d5bbfca197</u> <u>68090981643471856fa2d0</u> <u>84f606f5b47e65af3749e6</u>	+ 0.0139668043520445 65 BNB  3.20 USD	✓
27	2023-11-28 15:17:54	<u>0x831682307ba3322a4d71</u> <u>5b9dd1fea4fdb23d3d9e77</u> <u>de28a5d819b86e60e368b2</u>	- 0.0188575172219005 65 BNB  4.33 USD	✓


#	Date & time	Transaction Id	Amount	
28	2023-11-28 15:17:54	<u>0x831682307ba3322a4d715b9dd1fea4fdb23d3d9e77de28a5d819b86e60e368b2</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
29	2023-11-28 15:17:39	<u>0xb04e1c1f9e683cb2841ef9c046501f635dc1b7dfd3523ce203e39fc0bd6cc434</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-11-28 15:17:39	<u>0xb04e1c1f9e683cb2841ef9c046501f635dc1b7dfd3523ce203e39fc0bd6cc434</u>	- 0.0000901091700000 00 BNB  0.02 USD	✓
31	2023-11-28 15:12:30	<u>0xe4db3380b652e892b4d0c286a47795dff9fc0fdb865b204e189b994c49c2445</u>	+ 0.0190112563919005 65 BNB  4.36 USD	✓
32	2023-11-28 13:21:39	<u>0x9fd22e5aba4791dd6d38875c73bc04d1565690642b2585284deb892cc072ce3</u>	- 0.0267071282841825 63 BNB  6.13 USD	✓
33	2023-11-28 13:21:39	<u>0x9fd22e5aba4791dd6d38875c73bc04d1565690642b2585284deb892cc072ce3</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
34	2023-11-26 02:25:34	<u>0x3e905e282c4b9535c4de32ad51b6aa42250110191408733b6eb9b90150f6922a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-11-26 02:25:34	<u>0x3e905e282c4b9535c4de32ad51b6aa42250110191408733b6eb9b90150f6922a</u>	- 0.0000901922755298 85 BNB  0.02 USD	✓
36	2023-11-26 02:25:16	<u>0xef73a6f1ad8c1a93fe8aef46fb0e6772251d8c10ea86a11fae6ffa154d4e68f2</u>	+ 0.0268608660440154 48 BNB  6.26 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-25 16:36:51	<u>0x2c5b93b37e7f00897f29</u> <u>42232a928f652db5709d27</u> <u>00275e6e60940634e8c367</u>	- 0.0227961777078015 37 BNB  5.32 USD	✓
38	2023-11-25 16:36:51	<u>0x2c5b93b37e7f00897f29</u> <u>42232a928f652db5709d27</u> <u>00275e6e60940634e8c367</u>	- 0.0000638042058360 00 BNB  0.01 USD	✓
39	2023-11-25 13:17:24	<u>0x9b2da13c315659eddb7</u> <u>ffbcf935ce36a6d40c6632</u> <u>1da2ae3cd85542967add4d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-11-25 13:17:24	<u>0x9b2da13c315659eddb7</u> <u>ffbcf935ce36a6d40c6632</u> <u>1da2ae3cd85542967add4d</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
41	2023-11-25 12:35:07	<u>0xa27c5d5d7e275bcfb1b4</u> <u>f0460864786d9538403041</u> <u>4b0481f590b254a2f244ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-11-25 12:35:07	<u>0xa27c5d5d7e275bcfb1b4</u> <u>f0460864786d9538403041</u> <u>4b0481f590b254a2f244ae</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
43	2023-11-25 12:17:26	<u>0xd4d92ebe52fa2106384a</u> <u>35ec3a9a289b5201af0931</u> <u>65f2f863d4c5102d385c6c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-11-25 12:17:26	<u>0xd4d92ebe52fa2106384a</u> <u>35ec3a9a289b5201af0931</u> <u>65f2f863d4c5102d385c6c</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
45	2023-11-25 12:03:44	<u>0xd56a0e754a7103d09cab</u> <u>ad6275bb1bbf2f487aa9d9</u> <u>0b6f2e1b719744681d96a3</u>	+ 0.0231737306043345 37 BNB  5.42 USD	✓



#	Date & time	Transaction Id	Amount	
46	2023-11-25 09:10:20	<u>0x715ea07e857e5abca020a4299b86b25973365dee9ef68fb1cbf26861fe458b5a</u>	- 0.0233313709143345 36 BNB  5.46 USD	✓
47	2023-11-25 09:10:20	<u>0x715ea07e857e5abca020a4299b86b25973365dee9ef68fb1cbf26861fe458b5a</u>	- 0.0000637890750000 00 BNB  0.01 USD	✓
48	2023-11-25 09:09:44	<u>0x65bfd31554f8b75392979be57013fd7aeacf456d656091f1c4dde6749f1fd6f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-11-25 09:09:44	<u>0x65bfd31554f8b75392979be57013fd7aeacf456d656091f1c4dde6749f1fd6f1</u>	- 0.0001048419011250 00 BNB  0.02 USD	✓
50	2023-11-25 09:09:05	<u>0xf22f3f1ae8d49873dd5cd19de52aaafaea7483aaf559a49d06b74170763d30e0</u>	+ 0.0235000790654595 37 BNB  5.50 USD	✓
51	2023-11-25 09:00:32	<u>0xbd2d22068b583e2434dfc4ebff79f8cffb330ba2872f812689e7e4cfecd86690</u>	- 0.0236846155154595 35 BNB  5.54 USD	✓
52	2023-11-25 09:00:32	<u>0xbd2d22068b583e2434dfc4ebff79f8cffb330ba2872f812689e7e4cfecd86690</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
53	2023-11-25 08:03:08	<u>0x6d4fcd651a6435f9f8280d7809fc1dacc580282b9602bd2e6f4ef6b30bba0b1c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2023-11-25 08:03:08	<u>0x6d4fcd651a6435f9f8280d7809fc1dacc580282b9602bd2e6f4ef6b30bba0b1c</u>	- 0.0001603405552500 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-25 07:55:23	<u>0x621ace1d47c16fdc4899</u> <u>10129bb990d3233bc4cd90</u> <u>c7ba4cb4674d05b7bc6eee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-11-25 07:55:23	<u>0x621ace1d47c16fdc4899</u> <u>10129bb990d3233bc4cd90</u> <u>c7ba4cb4674d05b7bc6eee</u>	- 0.0001592525177836 20 BNB  0.03 USD	✓
57	2023-11-25 07:44:38	<u>0xe7fe0b1925cf14d5e5dd</u> <u>01ea370aca21d655ae8fd7</u> <u>6efd36b6aa1b2b2f6d2f45</u>	+ 0.0240987085884931 57 BNB  5.65 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 11:09:53	<u>0x907983153c6698f5f28c</u> <u>719584e6be6ea95ac68429</u> <u>d9585df50b0bdf68a74813</u>	+ 7.0373067768982311 42 BNB  1,610.83 USD	✓

#### BEP-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-12-01 00:20:11	<u>0xe9ddcdbba91446b9e7f7</u> <u>063f461d4bd68cc84cbda1</u> <u>fd6816552d0cb16de02ea9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-11-30 15:09:35	<u>0xc2ef18e06d4379bc83cd</u> <u>796bc1ed2bd86cc9f3ba8a</u> <u>d83d00799d91253f489fa3</u>	+ 0.0000300510965077 01 USDT  0.00 USD	✓
3	2023-11-30 12:49:21	<u>0xbd0f1aa9a76fcea5194f</u> <u>8ec413271ecac160eeb7d2</u> <u>d35313ac91103071801313</u>	- 300.51096507701839 7551 USDT	✓












#	Date & time	Transaction Id	Amount	
4	2023-11-30 12:44:48	<u>0x072e045a50ec7085010e</u> <u>df66bc34f437940ded687c</u> <u>5c61a524056eeac98423ee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-11-30 12:42:21	<u>0xf9d9230ba7f0403476da</u> <u>1d5b4c7dc709d85ef315bf</u> <u>ea687613a9b184cc942541</u>	- 300.51096507701839 7551 BUSDT	✓
6	2023-11-30 12:40:57	<u>0xd055baa61a565799a0c6</u> <u>e18b43064c22a6c62a39b7</u> <u>1f3e24b2d047d5b4ef81d9</u>	+ 0.000300000000000000 00 USDT  0.00 USD	✓
7	2023-11-30 12:40:18	<u>0xca0b8fb57651e27846f6</u> <u>55c948d15bd989d5fbee1</u> <u>4f78fd9218cccc78e44d2b</u>	+ 0.000300000000000000 00 USDT  0.00 USD	✓
8	2023-11-30 12:40:09	<u>0xc2ddb77a342b52a71ed4</u> <u>ba1d6962cbc6bd407a91dd</u> <u>9693ad9b4e4c455a394df1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-11-30 12:39:21	<u>0xa799e464d371c891c54c</u> <u>51fcb8cb161f48db1b420b</u> <u>c8e1dce35108ff00a6ea96</u>	- 300.51096507701839 7551 USDT  300.50 USD	✓
10	2023-11-30 11:09:53	<u>0x907983153c6698f5f28c</u> <u>719584e6be6ea95ac68429</u> <u>d9585df50b0bdf68a74813</u>	- 61,176,597.9860925 59993267059 MIKA	✓
11	2023-11-30 11:09:53	<u>0x907983153c6698f5f28c</u> <u>719584e6be6ea95ac68429</u> <u>d9585df50b0bdf68a74813</u>	- 1,248,501.99971617 4788773060 MIKA	✓
12	2023-11-30 10:58:47	<u>0xceec7cc740337c0928e2</u> <u>43b8d0ab721c940ba3a7ec</u> <u>4c9c89886a93abe92ea739</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
13	2023-11-30 10:57:23	<u>0xc8ae40161a1d8430da757268fc1823bcb1fd133678d39e69d10cad57c08fa5ae</u>	+ 0.000700000000000000 00 USDT  0.00 USD	✓
14	2023-11-30 10:56:20	<u>0x6d1f590fc2e2abc80195099eedec5aediae18e97e2c4b5c35e66c7a4b0f2ca52e</u>	+ 25,406,194.2093942 42614507675 MIKA	✓
15	2023-11-30 10:56:20	<u>0x6d1f590fc2e2abc80195099eedec5aediae18e97e2c4b5c35e66c7a4b0f2ca52e</u>	- 700.0000000000000000 0000 USDT  699.91 USD	✓
16	2023-11-30 10:55:59	<u>0xa31fa31c87dfaf631c8a95090aab43f8ec7112177f7973a5bab2d049c55c5de4</u>	+ 37,018,905.7764144 91236209869 MIKA	✓
17	2023-11-30 10:55:59	<u>0xa31fa31c87dfaf631c8a95090aab43f8ec7112177f7973a5bab2d049c55c5de4</u>	- 964.0000000000000000 0000 USDT  963.88 USD	✓
18	2023-11-30 10:54:02	<u>0x3243549f6b4d0f956c65ecb277d7883f11abb42b7a49bb5003ab021c724b98c1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-11-30 10:53:47	<u>0x0dd6b12ef00dd029046fdeebad8464acc6431c11297e9eccc21601b72ea5abeb</u>	+ 1,964.509164979023 353226 USDT  1,964.26 USD	✓
20	2023-11-29 06:18:41	<u>0xade62e24d6c158d66611bae0d6930c4cba62901a689565b1aac88671de280dc8</u>	- 354,290,475,559.96 6552734375000000 AIR	✓
21	2023-11-28 17:48:03	<u>0xad2aeb8caf64293244a344ce5fd920b75b3752e3537bab5016770f6d13176b29</u>	+ 0.0001000979949895 28 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
22	2023-11-28 15:21:01	<u>0x69b7381b38d8be332e78</u> <u>bebb11ac23bd15b02dfcdf</u> <u>ca44c416b89bdbf4cdc249</u>	+ 40,783,966,263.239 120483398437500 AIR	✓
23	2023-11-28 15:20:28	<u>0x78931f703deab8076aa2</u> <u>9047d4269c102680bc6edc</u> <u>752fc7f79f2b02b42ce4da</u>	- 1,000.979949895280 697092 BUSDT	✓
24	2023-11-28 15:19:43	<u>0x801f554213192d08b244</u> <u>843fd2376e98a339961d60</u> <u>3fd4a5c1b8bc266fb2a300</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
25	2023-11-28 15:18:33	<u>0xc9025ca3d675e0719c7a</u> <u>f9fd89de007fa3cedb7527</u> <u>5f22e0cffb1a71d4b83b23</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-11-28 15:17:39	<u>0xb04e1c1f9e683cb2841e</u> <u>f9c046501f635dc1b7dfd3</u> <u>523ce203e39fc0bd6cc434</u>	- 1,000.979949895280 697092 USDT  1,001.47 USD	✓
27	2023-11-28 15:12:15	<u>0x2cea058a41c1219a5c69</u> <u>3eb2b5377565965a0a9c7e</u> <u>576540c34e2ebd4deba024</u>	+ 139,500,287,572.09 5611572265625000 AIR	✓
28	2023-11-28 15:11:20	<u>0xa170cefc5cfd9bb9c8c8</u> <u>7ec0b686d21d8073445c78</u> <u>8da20e3b1760cb358595d6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-11-28 15:11:02	<u>0xe4b281f8a15e55f10d4a</u> <u>f8858bae3a07c7b286ffe9</u> <u>761e07b20df9870291d0e6</u>	+ 1,000.979699819373 763603 USDT  1,001.58 USD	✓
30	2023-11-28 15:10:32	<u>0x55291b994966ad390bcb</u> <u>d1caaa8532bc6eeb7d22c8</u> <u>ec4f51775295f97950b8da</u>	+ 174,006,221,724.63 1805419921875000 AIR	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-26 04:55:44	<u>0x6a32f5775187fa10857c31a88c971af4b0fea38a4fb85e06ad1df7634f5a3397</u>	+ 0.0002500759069866 59 USDT  0.00 USD	✓
32	2023-11-26 02:29:22	<u>0xd86ec11452e4c3a720059d692ccd1de7d2f41aa99f13ec29693e96f4880f0642</u>	- 2,500.759069866595 382337 BSC-USD	✓
33	2023-11-26 02:26:07	<u>0xc8559734f3319776082593b047be4e97b35c3086b40684045f496c6436a7cd72</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-11-26 02:26:07	<u>0x509d45672088e74ab5350d903df0c231544c2e3487b171d2c4ff6b598d604b67</u>	- 2,500.759069866595 382337 USDT	✓
35	2023-11-26 02:26:07	<u>0x509d45672088e74ab5350d903df0c231544c2e3487b171d2c4ff6b598d604b67</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-11-26 02:25:34	<u>0x3e905e282c4b9535c4de32ad51b6aa42250110191408733b6eb9b90150f6922a</u>	- 2,500.759069866595 382337 USDT  2,500.81 USD	✓
37	2023-11-25 15:48:15	<u>0xb49b419fae0e045f1ff1400a562c93df612f29c681e97e42b0ddf19143903fe2</u>	+ 0.0002500000000000 00 USDT  0.00 USD	✓
38	2023-11-25 14:48:47	<u>0xa1f229fe60fdc54a302014ec9a16a00441aed310d5844464a78d8d3b49595106</u>	+ 0.0002500000000000 00 USDT  0.00 USD	✓
39	2023-11-25 13:22:39	<u>0x2d90fdede69fa7aa65f1c3b91b5e66e4dbfe87eed819531e3de6efcf91a4707a</u>	+ 0.0025000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-25 13:21:57	<u>0x08d37fa1a285ec0a5bf90e2944fca59d398f53716d54e979fc972467774f9ecb</u>	- 2,500.000000000000 000000 USDT	✓
41	2023-11-25 13:21:35	<u>0x8343ff6068e97165c1e9ce3321497e15348424b3673d1cde9ed2ad8d3e2e3dda</u>	- 2,500.000000000000 000000 BSC-USD	✓
42	2023-11-25 13:18:31	<u>0xd8cbdfaa903b190606d5e5f08e6a1da023baf9a11d638dc1c141b6fe87c23a6f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-11-25 13:18:19	<u>0x3894175c1767610489e35849df6657cd3e36eb93730efb1b2cf6c19bbd2c23bf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-11-25 13:18:19	<u>0x5c43e460f98e76718c6f92bc2edf517ca44895215ef752fb8acd6075710633b7</u>	- 2,500.000000000000 000000 USDT	✓
45	2023-11-25 13:18:19	<u>0x5c43e460f98e76718c6f92bc2edf517ca44895215ef752fb8acd6075710633b7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-11-25 13:17:24	<u>0x9b2da13c315659eddbe7ffbcf935ce36a6d40c66321da2ae3cd85542967add4d</u>	- 2,500.000000000000 000000 USDT  2,500.15 USD	✓
47	2023-11-25 12:39:04	<u>0x1d601fdc632392c243fadec7a57d65e3dfd7f90085c7f7e55ec69d3b7edea1b3</u>	- 276.00000000000000 0000 USDT	✓
48	2023-11-25 12:38:25	<u>0x20e8e3417f77bde8e159d740dba41faa567a00984871a55f88077b00450d4570</u>	- 276.00000000000000 0000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-25 12:36:22	<u>0x629dd97f07099488a73b51f6c20a3a89e0abcba418a4df157369a6cadead045e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-11-25 12:36:01	<u>0x8db3dcbb2d138c4587dd9052512f7f4f258cbfc65a0fbce22510bdab4c31e72</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-11-25 12:36:01	<u>0xd12c6413caf3ea3292aca0e605118a8f1cccddc6d66103b84be0f7ec2f1d42b5</u>	- 276.0000000000000000 0000 USDT	✓
52	2023-11-25 12:35:31	<u>0xe2d3aebb2fa42d1ef1d66455fc77718a8c0e09a22d1b580cc7b39217466ec77e</u>	- 276.0000000000000000 0000 USDT	✓
53	2023-11-25 12:35:28	<u>0x1945f101c55b8c1723a71b7f76db3767e3bf6499e74b5f6f4de5ea1712d52982</u>	+ 0.002500000000000000 00 USDT  0.00 USD	✓
54	2023-11-25 12:35:19	<u>0xbf0e3c490e9459617aa7365d1a7190f109609a11b7a78b2b16f340ffd25aa3b2</u>	- 276.0000000000000000 0000 USDT	✓
55	2023-11-25 12:35:19	<u>0xbf0e3c490e9459617aa7365d1a7190f109609a11b7a78b2b16f340ffd25aa3b2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-11-25 12:35:07	<u>0xa27c5d5d7e275bcfb1b4f0460864786d95384030414b0481f590b254a2f244ae</u>	- 276.0000000000000000 0000 USDT  276.06 USD	✓
57	2023-11-25 12:21:11	<u>0xa57b73a35b82dc761896784ef97c3a9c700076322a445902cdc599ad1736f92e</u>	- 2,500.00000000000000 000000 USDT	✓





#	Date & time	Transaction Id	Amount	
58	2023-11-25 12:20:56	<u>0x5ed98463f2a711b8d657e5def7ff1b01f7a096632a559cf59b203914c7b41c31</u>	- 2,500.000000000000 000000 BSC-USD	✓
59	2023-11-25 12:18:20	<u>0x9053231e1ea0a5e871cf95bde1dec2c559f2fd62024d7d927fd226aa707a9077</u>	- 2,500.000000000000 000000 USDT	✓
60	2023-11-25 12:18:20	<u>0xfc555332b3936a15a565936b6c087d3b622019819843762350461cc9b3a36bb9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-11-25 12:18:11	<u>0xba9a1c417bb2503137db811a1045205aa9abaaa14e8fb0bba370e234dc5feed7</u>	- 2,500.000000000000 000000 USDT	✓
62	2023-11-25 12:18:02	<u>0x2f00a5e8f907276d83c5beb35aba345dd4e0cd925eb30d8711046b445b0e07a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-11-25 12:18:02	<u>0xb9b18158afe18032cb95cd1267f18646ca88341f31e7d52d3f43f133dc504271</u>	- 2,500.000000000000 000000 USDT	✓
64	2023-11-25 12:18:02	<u>0xb9b18158afe18032cb95cd1267f18646ca88341f31e7d52d3f43f133dc504271</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-11-25 12:17:26	<u>0xd4d92ebe52fa2106384a35ec3a9a289b5201af093165f2f863d4c5102d385c6c</u>	- 2,500.000000000000 000000 USDT  2,500.85 USD	✓
66	2023-11-25 11:40:14	<u>0x6d92a35a0945ef714a63b4abbab20684166ac0956391c82fe7d8e1bf9078af03</u>	+ 0.0002500000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-25 10:33:13	<u>0x168b58a2b65f7d275c4d6d66ecb288345bfc7df7cbab010d121ff625046106c2</u>	+ 0.000600000000000000 00 USDT  0.00 USD	✓
68	2023-11-25 10:25:23	<u>0xdff25ee40ad1863cb5c652fc4d674bae1ccd1e2af45a4d81dc87e768c241816e</u>	+ 0.000250000000000000 00 USDT  0.00 USD	✓
69	2023-11-25 09:23:02	<u>0x19952e4b4e142f2aa244ab5ced7ed400f46abd65edd9e0a25ecc70ba0a0ee1</u>	+ 0.002500000000000000 00 USDT  0.00 USD	✓
70	2023-11-25 09:12:59	<u>0xbcaf98565e4e319dde0809ef8baf6e1dee8828f2ec829c796c440554fea7435f</u>	- 2,500.00000000000000 000000 USDT	✓
71	2023-11-25 09:12:53	<u>0xf8f3535441ace7cb9479bc5e7f8673b09fc2d123b29d5f753a2a3dc84552f711</u>	- 2,500.00000000000000 000000 BSC-USD	✓
72	2023-11-25 09:11:14	<u>0x3bec333af6c4e1278974294baae5dbc46db98016052d762e414afd8955204983</u>	- 2,500.00000000000000 000000 USDT	✓
73	2023-11-25 09:10:47	<u>0xe8b58f7044dcf75897047d6f8aa99cbbe806ac7d3d0b5fc9aeb30a6e4f068931</u>	- 2,500.00000000000000 000000 USDT	✓
74	2023-11-25 09:10:20	<u>0x5d00801d7d3a657afa331b6d26176a2794c4a665a180d5b1da17e89657f3e10c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-11-25 09:10:11	<u>0x55f68b167ba2529c5959e1f8a703d4757eaa1e722fedf3361bc50dbef8d11815</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
76	2023-11-25 09:10:11	<u>0xacd4a5d2ee3a0692f4ac</u> <u>0815b142a489ddd078d0b6</u> <u>0434d09cdf492ec84b971f</u>	- 2,500.000000000000 000000 USDT	✓
77	2023-11-25 09:10:11	<u>0xacd4a5d2ee3a0692f4ac</u> <u>0815b142a489ddd078d0b6</u> <u>0434d09cdf492ec84b971f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
78	2023-11-25 09:09:44	<u>0x65bfd31554f8b7539297</u> <u>9be57013fd7aeacf456d65</u> <u>6091f1c4dde6749f1fd6f1</u>	- 2,500.000000000000 000000 USDT  2,500.39 USD	✓
79	2023-11-25 08:10:14	<u>0x4a040df66fc42833bb5a</u> <u>43146641e037d0762fd5e0</u> <u>c8664db15227721fe1d1ad</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
80	2023-11-25 08:09:56	<u>0xeb83d4333cec2d428664</u> <u>4f1471a36add5cf155f6e9</u> <u>1d8349782fa0403cedb991</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-11-25 08:04:29	<u>0x6da757ff12c546f9c11b</u> <u>ba30a04df49bcce8b5bb1e</u> <u>86c93cfae0178f1264078e</u>	+ 0.0060000000000000 00 USDT  0.00 USD	✓
82	2023-11-25 08:04:23	<u>0xf6de05b1a87e75b56485</u> <u>c6da4f6d6fca561be121c1</u> <u>37a0ec9756f5d9b6503e3b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
83	2023-11-25 08:04:11	<u>0x0e03a46f010dd7460fea</u> <u>fbce552f0c127271de1f0b</u> <u>bed152656ba6c9548b63f9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
84	2023-11-25 08:03:59	<u>0x19d89122096064e429d2</u> <u>dccea868b5e3d5292c5fd3</u> <u>3b4aa7207408db3941efc2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-11-25 08:03:59	<u>0xf9a678df758d72a0e884e5a5f80cadeb8b78d7c14253aec1c62d55b39ef06797</u>	- 6,000.000000000000 000000 USDT	✓
86	2023-11-25 08:03:59	<u>0x5327bab611de82e23995613bd453143c4204170eef396da37419a8909055ac09</u>	- 6,000.000000000000 000000 USDT	✓
87	2023-11-25 08:03:59	<u>0x5327bab611de82e23995613bd453143c4204170eef396da37419a8909055ac09</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
88	2023-11-25 08:03:47	<u>0xd98f4afd5ba8a04ba9ef173d891ecd9c07969b9d218e9dd4fe86f1e94e3c1f4d</u>	- 6,000.000000000000 000000 USDT	✓
89	2023-11-25 08:03:08	<u>0x6d4fcd651a6435f9f8280d7809fc1dacc580282b9602bd2e6f4ef6b30bba0b1c</u>	- 6,000.000000000000 000000 USDT  6,002.26 USD	✓
90	2023-11-25 08:00:50	<u>0x6369803da2fd3046e1b06395f9aab65e5669e51d47531074c2f6ffd1c67f7128</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
91	2023-11-25 08:00:17	<u>0x23e5d315aaca3368e2505a38d7bae9c19b2819efc60d4dbfde7f7361db58764a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-11-25 07:58:44	<u>0xc8d0a4ee5132bd44b646a835519409dbc71a1b234c3f7dd60ce74b640cf3d4f9</u>	- 2,500.000000000000 000000 USDT	✓
93	2023-11-25 07:58:32	<u>0x395d41db5bf27a85982c3a9bfcf5ac856d31119c60fb277156106fb0cbcaeeee</u>	- 2,500.000000000000 000000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-11-25 07:56:35	<u>0x42ef4a1d1438ba89b281</u> <u>cbd8b4fd59f16c24fa307c</u> <u>e26915e96f706b97134c8f</u>	- 2,500.000000000000 000000 USDT	✓
95	2023-11-25 07:56:35	<u>0x42ef4a1d1438ba89b281</u> <u>cbd8b4fd59f16c24fa307c</u> <u>e26915e96f706b97134c8f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
96	2023-11-25 07:56:02	<u>0x020c110d7fdc20eaaad5</u> <u>c53e560e16b6c2b6fae073</u> <u>1b3119c90a05a95b3bc751</u>	- 2,500.000000000000 000000 USDT	✓
97	2023-11-25 07:55:41	<u>0xe17ba69389840d141548</u> <u>6d41a6bb5722461cba9fee</u> <u>d0b51aa550bd49fa0263a7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-11-25 07:55:23	<u>0x621ace1d47c16fdc4899</u> <u>10129bb990d3233bc4cd90</u> <u>c7ba4cb4674d05b7bc6eee</u>	- 2,500.000000000000 000000 USDT  2,500.78 USD	✓
99	2023-11-25 07:44:14	<u>0x3715bdf569160f028c6</u> <u>a5bbef381711a36031f2f7</u> <u>ef7c0e319fd571ecb2ed88</u>	+ 18,776.74396986659 4852647 USDT  18,782.57 USD	✓

\* USD values displayed at the time of transaction

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