

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-23 18:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2f5424b7b1a74db7903739500a589dc1f0493e04</u>
TOTAL RECEIVED	0.023369175999999998 BNB
	13.45 USD
TOTAL SEND	0.002860122000000000 BNB
	1.64 USD










Token	Balance
BNB	0.020509053999999999 BNB
	11.80 USD
Tether USD	0.244815310000000008 USDT
	0.24 USD
\$ abict.us	710.000000000000000000 s
! A-getPolkadot.us	45,896 rdrop
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	N/A USDT
	N/A
	N/A
Tether USD	N/A USDT
Tether USD	N/A USDT










Token	Balance
Binance-Peg BSC-USD	N/A BUSDT
# getUSDcoin.org	N/A Claim rewards on getusdcoin.org
USDT Reward Voucher	N/A Visit at [tether.gift] for CLAIM
getUSDcoin.org	N/A Airdrop


#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-04-19 04:47:56	<u>0xfa6d80b0ba8c797b52b33a065aff7036b4780fe3af861e9c2227b9e3a4a5d3af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-04-19 04:47:56	<u>0xfa6d80b0ba8c797b52b33a065aff7036b4780fe3af861e9c2227b9e3a4a5d3af</u>	- 0.000154809000000000 00 BNB  0.08 USD	✓
3	2024-04-13 03:41:26	<u>0x44f64724577bb5727a183f0036f682c9238d524303de830d8105e8fb5e34d414</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-04-13 03:41:26	<u>0x44f64724577bb5727a183f0036f682c9238d524303de830d8105e8fb5e34d414</u>	- 0.000051603000000000 00 BNB  0.03 USD	✓
5	2024-04-10 05:15:08	<u>0xa9bea6bf79c5cd715f7eeac870ca5763826c57b277171e1a76a4bb34c9a3c44f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-04-10 05:15:08	<u>0xa9bea6bf79c5cd715f7eeac870ca5763826c57b277171e1a76a4bb34c9a3c44f</u>	- 0.000034503000000000 00 BNB  0.02 USD	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
7	2024-04-09 10:03:01	<u>0xa74556fbd3c8d5b1c2ee</u> <u>e9fbcde8d3099723df6965</u> <u>8815a00c6b31dbaa34017f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-04-09 10:03:01	<u>0xa74556fbd3c8d5b1c2ee</u> <u>e9fbcde8d3099723df6965</u> <u>8815a00c6b31dbaa34017f</u>	- 0.0000515910000000 00 BNB  0.03 USD	✓
9	2024-04-05 07:11:15	<u>0xe8206a26c01066a235f4</u> <u>22226f3d6823b645bed298</u> <u>6627881ff8481623a2e0a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-04-05 07:11:15	<u>0xe8206a26c01066a235f4</u> <u>22226f3d6823b645bed298</u> <u>6627881ff8481623a2e0a1</u>	- 0.0000345030000000 00 BNB  0.01 USD	✓
11	2024-03-23 08:00:32	<u>0x43a5dec90ee0d63a2112</u> <u>73cc6cc90760c2d7062677</u> <u>90cf19abcd33d926cbc57e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-03-23 08:00:32	<u>0x43a5dec90ee0d63a2112</u> <u>73cc6cc90760c2d7062677</u> <u>90cf19abcd33d926cbc57e</u>	- 0.0001548090000000 00 BNB  0.08 USD	✓
13	2024-03-15 09:55:18	<u>0xc706d6bc8384ce4366ec</u> <u>6340beb525fbab1f694dcf</u> <u>ca7cb4f72afe5afa7fcb68</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-03-15 09:55:18	<u>0xc706d6bc8384ce4366ec</u> <u>6340beb525fbab1f694dcf</u> <u>ca7cb4f72afe5afa7fcb68</u>	- 0.0001035090000000 00 BNB  0.05 USD	✓
15	2024-03-11 13:28:26	<u>0x797e65945aa0ceb465ea</u> <u>2648963061fc2bbee6c8f8</u> <u>b2852010c4870edf56b645</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-11 13:28:26	<u>0x797e65945aa0ceb465ea</u> <u>2648963061fc2bbee6c8f8</u> <u>b2852010c4870edf56b645</u>	- 0.0001035450000000 00 BNB  0.05 USD	✓
17	2024-03-11 13:26:26	<u>0xfec5818db06994fd2689</u> <u>05e588d3bf21bb4362b378</u> <u>2e0a60f5d4684c8c648535</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-03-11 13:26:26	<u>0xfec5818db06994fd2689</u> <u>05e588d3bf21bb4362b378</u> <u>2e0a60f5d4684c8c648535</u>	- 0.0001035450000000 00 BNB  0.05 USD	✓
19	2024-03-03 15:58:34	<u>0x0309f220ea23349c2199</u> <u>39b4cd85e131380c8c8d61</u> <u>b7dc6e9fd0359cb6745930</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-03-03 15:58:34	<u>0x0309f220ea23349c2199</u> <u>39b4cd85e131380c8c8d61</u> <u>b7dc6e9fd0359cb6745930</u>	- 0.0001548450000000 00 BNB  0.06 USD	✓
21	2024-02-29 13:43:07	<u>0xf22f860ec79f5a7eeebf</u> <u>4b5fe7244fb5608eb014a7</u> <u>eac4edd071491c02ff339a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-02-29 13:43:07	<u>0xf22f860ec79f5a7eeebf</u> <u>4b5fe7244fb5608eb014a7</u> <u>eac4edd071491c02ff339a</u>	- 0.0001548090000000 00 BNB  0.06 USD	✓
23	2024-02-25 14:13:38	<u>0xb48d816ef0f69221057e</u> <u>53cc83073e8fa86538983d</u> <u>bd3881c7fa526c74ae47fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-02-25 14:13:38	<u>0xb48d816ef0f69221057e</u> <u>53cc83073e8fa86538983d</u> <u>bd3881c7fa526c74ae47fc</u>	- 0.0001035090000000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
25	2024-02-24 08:34:13	<u>0x36e3726b9731c29af982</u> <u>ddb1750ad0c2b524a8c926</u> <u>afcab0fc964c52f7593464</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-02-24 08:34:13	<u>0x36e3726b9731c29af982</u> <u>ddb1750ad0c2b524a8c926</u> <u>afcab0fc964c52f7593464</u>	- 0.000103509000000000 00 BNB  0.03 USD	✓
27	2024-02-23 07:35:55	<u>0xfd918f71ab8a8e0128fb</u> <u>50e4ad87b1d7b50d37c96b</u> <u>232bde571453a6ddeb1461</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-02-23 07:35:55	<u>0xfd918f71ab8a8e0128fb</u> <u>50e4ad87b1d7b50d37c96b</u> <u>232bde571453a6ddeb1461</u>	- 0.000103509000000000 00 BNB  0.03 USD	✓
29	2024-02-18 12:42:17	<u>0xb29c8c2b58aed2f4d44b</u> <u>bf04044f8f82889c2ec25f</u> <u>01c5c9e886556ef9dd9b7e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-02-18 12:42:17	<u>0xb29c8c2b58aed2f4d44b</u> <u>bf04044f8f82889c2ec25f</u> <u>01c5c9e886556ef9dd9b7e</u>	- 0.000103509000000000 00 BNB  0.03 USD	✓
31	2024-02-08 04:47:35	<u>0x251fc0c99ce0ffc84845</u> <u>72aff3b22d2b5883b4d314</u> <u>27d88f9b096cbe5c00d94c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2024-02-08 04:47:35	<u>0x251fc0c99ce0ffc84845</u> <u>72aff3b22d2b5883b4d314</u> <u>27d88f9b096cbe5c00d94c</u>	- 0.000103509000000000 00 BNB  0.03 USD	✓
33	2024-02-05 18:17:53	<u>0xd0f43476fac0532c8a50</u> <u>4df6919243112ed6e68d0b</u> <u>69fd44d904bb5558dabceb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-05 18:17:53	<u>0xd0f43476fac0532c8a50</u> <u>4df6919243112ed6e68d0b</u> <u>69fd44d904bb5558dabceb</u>	- 0.0001035090000000 00 BNB  0.03 USD	✓
35	2024-01-30 11:50:53	<u>0xc870c1d77350649a7828</u> <u>4f37370a651aca3f2f2e59</u> <u>2fcd6529b9871f61edc987</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2024-01-30 11:50:53	<u>0xc870c1d77350649a7828</u> <u>4f37370a651aca3f2f2e59</u> <u>2fcd6529b9871f61edc987</u>	- 0.0001548450000000 00 BNB  0.04 USD	✓
37	2024-01-25 12:43:43	<u>0xc833306b67b472973320</u> <u>b92a9dc28d4c39af56c153</u> <u>e0000c7a55899549900131</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2024-01-25 12:43:43	<u>0xc833306b67b472973320</u> <u>b92a9dc28d4c39af56c153</u> <u>e0000c7a55899549900131</u>	- 0.0001548090000000 00 BNB  0.04 USD	✓
39	2024-01-25 09:06:46	<u>0x6b4b054a7b0a57f805bc</u> <u>ce4a240ddb670bd7299fd3</u> <u>2288b9f1929b32a1dbb573</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2024-01-25 09:06:46	<u>0x6b4b054a7b0a57f805bc</u> <u>ce4a240ddb670bd7299fd3</u> <u>2288b9f1929b32a1dbb573</u>	- 0.0001548450000000 00 BNB  0.04 USD	✓
41	2024-01-25 07:27:05	<u>0x48880d241e0814940c38</u> <u>9aa657e5a8b5ffa22d6e99</u> <u>f75ca556a5082ef0d22150</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2024-01-25 07:27:05	<u>0x48880d241e0814940c38</u> <u>9aa657e5a8b5ffa22d6e99</u> <u>f75ca556a5082ef0d22150</u>	- 0.0001548090000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-23 09:22:01	<u>0x262e7da3d47fa668acb7833cdccacf85419190cfc5d299dafedd7ab0076a79c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2024-01-23 09:22:01	<u>0x262e7da3d47fa668acb7833cdccacf85419190cfc5d299dafedd7ab0076a79c1</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
45	2024-01-18 16:38:03	<u>0xe23f3027d214e1a2f77621e399bbebc5dafbd5a45ce460bcf1e0adb10a929ccf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2024-01-18 16:38:03	<u>0xe23f3027d214e1a2f77621e399bbebc5dafbd5a45ce460bcf1e0adb10a929ccf</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
47	2024-01-16 15:46:35	<u>0x1e03c0ac8d8111d9e95c1e80c3cf5ee0c37774f3cfa48b5feb555130972523ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2024-01-16 15:46:35	<u>0x1e03c0ac8d8111d9e95c1e80c3cf5ee0c37774f3cfa48b5feb555130972523ba</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
49	2024-01-16 14:00:48	<u>0x9b3f56b6945cf130bde456cd59e932dc855043d633d9e032e88435e8384f651c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2024-01-16 14:00:48	<u>0x9b3f56b6945cf130bde456cd59e932dc855043d633d9e032e88435e8384f651c</u>	- 0.0001035090000000 00 BNB  0.03 USD	✓
51	2024-01-16 13:51:27	<u>0xe309e9751bae437e53682dcdde8bd04d35acfecc2c1118c71e03dcc2a0985b2f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-16 13:51:27	<u>0xe309e9751bae437e5368</u> <u>2dcdde8bd04d35acfecc2c</u> <u>1118c71e03dcc2a0985b2f</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
53	2023-12-27 10:42:01	<u>0xa8c96fc717be4cb721c1</u> <u>d5f9aefa82841c7095b78a</u> <u>0684466ea52a48bf9740d2</u>	+ 0.0233691759999999 98 BNB  7.25 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 07:31:02	<u>0x0ee4a8678f7fb060596e</u> <u>a10d4f4e46a994bb95f349</u> <u>00cd5252e27527667b8879</u>	+ 5,509.000000000000 000000 ACX [via www.across.cash]	✓
2	2024-04-19 05:06:53	<u>0xcd2f199921313909eb8d</u> <u>f00f08b38ecea83d8dad33</u> <u>04cc100e381915d8e05229</u>	- 1,000.000000000000 000000 USDT	✓
3	2024-04-19 04:59:32	<u>0x376d3803fc882e161480</u> <u>b8f1cffd3a0ad588f1a96e</u> <u>5bf49f36c4d6fe8a1179d1</u>	- 1,000.000000000000 000 UD...DĐ¢	✓
4	2024-04-19 04:53:23	<u>0x2ee1a32da9e03566b088</u> <u>c2bb4a94832711dfcdee74</u> <u>6e6b31f658a486c5cdacba</u>	- 1,000.000000000000 000000 BUSDT	✓
5	2024-04-19 04:51:47	<u>0x0933d21f4e7f61b72e75</u> <u>1f56a59c09edc057d549c8</u> <u>a17f80bda8886ae162d453</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2024-04-19 04:51:38	<u>0x6184256d12eb88f04e63</u> <u>e0f9945a54783a94fc709d</u> <u>a463de3f419e22e1cfaa82</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
7	2024-04-19 04:49:41	<u>0x2cc1211761f5e01fe448</u> <u>ef85a5db81a3f684a6a860</u> <u>e0d377944baaad8eb17eff</u>	- 1,000.000000000000 000000 USDT	✓
8	2024-04-19 04:48:53	<u>0x166cf8329c25d09f1d58</u> <u>873c7d90d6e7ec355565a6</u> <u>c6f525dc9a5764f3fd757b</u>	- 1,000.000000000000 000000 USDT	✓
9	2024-04-19 04:47:56	<u>0xfa6d80b0ba8c797b52b3</u> <u>3a065aff7036b4780fe3af</u> <u>861e9c2227b9e3a4a5d3af</u>	- 1,000.000000000000 000000 USDT  1,001.07 USD	✓
10	2024-04-13 08:53:35	<u>0xd89060ccaff897be242c</u> <u>38087935a1d88074177499</u> <u>8c54d099ddf00104225ff3</u>	- 1,000.000000000000 000000 USDT	✓
11	2024-04-13 08:04:35	<u>0x49a553d3334e8636b7eb</u> <u>b4718ab33ea50c60b52c5b</u> <u>ef8b612fda19237375e42b</u>	- 1,000.000000000000 000 UÐ...DÐ¢	✓
12	2024-04-13 08:02:29	<u>0x0a629e9a1463596bf667</u> <u>034edcb4c6c0440dcb68f3</u> <u>9ec02d9b5343458694b88f</u>	- 1,000.000000000000 000000 USDT	✓
13	2024-04-13 07:16:26	<u>0xc541f4193248343c72eb</u> <u>3022eb39fcd0ab0620bd90</u> <u>b5afbbfcca9197be79ecd5</u>	- 1,000.000000000000 000 UÐ...DÐ¢	✓
14	2024-04-13 07:11:59	<u>0x99a4bd8b7cd9161cde34</u> <u>847535628ee8bfa201b28c</u> <u>3f85027a8e3f32bbe04887</u>	- 1,000.000000000000 000000 USDT	✓
15	2024-04-13 06:37:07	<u>0x4242a44dd285584c102d</u> <u>30d6845ade44b30acb642a</u> <u>25f9bc6dbf68c2e4f5c13a</u>	- 1,000.000000000000 000 UÐ...DÐ¢	✓


#	Date & time	Transaction Id	Amount	
16	2024-04-13 06:34:40	<u>0x3f343073cd7f27a93824</u> <u>cc2737c73b5511f92c21f7</u> <u>4b53acf92df7cbf47f13f3</u>	- 1,000.000000000000 000000 USDT	✓
17	2024-04-13 06:05:07	<u>0xe8866c9b0daea2aa57e1</u> <u>05e00c55ee6bb0663872fa</u> <u>bfd1dc3605f0ea38dee622</u>	- 1,000.000000000000 000 UÐ...DÐ¢	✓
18	2024-04-13 06:03:43	<u>0xa7bcf490c1975a9a3055</u> <u>c88b2eaecddb2a10712606</u> <u>8774c5a0fc4e46964aa5e2</u>	- 1,000.000000000000 000000 USDT	✓
19	2024-04-13 05:40:25	<u>0x99a78cd0355964b4cefd</u> <u>8c2f36e062e80778b707ae</u> <u>95565c6075bd8836030948</u>	- 1,000.000000000000 000 UÐ...DÐ¢	✓
20	2024-04-13 05:38:19	<u>0x2994b9af20178638598c</u> <u>3d96ed57e3b958ecd367c8</u> <u>a48f650583db708c6aeb7b</u>	- 1,000.000000000000 000000 USDT	✓
21	2024-04-13 05:03:55	<u>0xa11f317fbaeb22bfc535</u> <u>53b0acbd997cb046589222</u> <u>fb975a7a79f8e04fe3b000</u>	- 1,000.000000000000 000 UÐ...DÐ¢	✓
22	2024-04-13 05:02:31	<u>0x98a607c5f7196da2f306</u> <u>279bbfb9359391705d6532</u> <u>6f6f30b107f20596ea4adc</u>	- 1,000.000000000000 000000 USDT	✓
23	2024-04-13 04:27:46	<u>0x7553b5bc5d9710e98e9c</u> <u>f42d02ce22217c6ba56ade</u> <u>0c64ccd3e5a8acdada7e0dd</u>	- 1,000.000000000000 000 UÐ...DÐ¢	✓
24	2024-04-13 04:25:04	<u>0x5fe2fb19a3b17a7c04fe</u> <u>ebe3fe1dfd1da766100e84</u> <u>21b4defac33e99d2cb2813</u>	- 1,000.000000000000 000000 USDT	✓




#	Date & time	Transaction Id	Amount	
25	2024-04-13 04:03:41	<u>0xe20d6d37cc5941a903adb9672423736236df6a1992dbd06415b4ea7910c866be</u>	- 1,000.000000000000 000 UÐ...DÐ¢	✓
26	2024-04-13 04:01:35	<u>0xd9fb998fe13525e6854ddefe84114a1ccf6cf0c686082efa7039e8cd5c4c5376</u>	- 1,000.000000000000 000000 USDT	✓
27	2024-04-13 04:01:17	<u>0x41ba532a44d7e00dee11b932618f82ae6b7259aa5e91159f596e5dc4d01e8278</u>	- 1,000.000000000000 000 UÐ...DÐ¢	✓
28	2024-04-13 03:59:29	<u>0x0d42d37e72a8a5d3411e5f4952a4e9cfbe1e8849a6ef0a484ffad281812b41f4</u>	- 1,000,000,000,000, 000,000	✓
29	2024-04-13 03:56:02	<u>0x59b9fcce1221cafe2204f1a6665ac2848838f94107ce1430599fb1b151c2b3d0</u>	- 1,000.000000000000 000 UÐ...DÐ¢	✓
30	2024-04-13 03:54:14	<u>0xc4268eaf0b951041876e02466f115cc90f27e7efb28514293a2475cc024ba661</u>	- 1,000.000000000000 000000 USDT	✓
31	2024-04-13 03:52:53	<u>0x75dfbcf4df4cfc899af8757771bc735a6b6713753e4b2f507dbc0ecdafa53715</u>	- 1,000.000000000000 000 UÐ...DÐ¢	✓
32	2024-04-13 03:49:44	<u>0x5e4429a7dd6a9812279bd4c64807f24915cdf4baf76368c2388e65094da78a74</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2024-04-13 03:47:38	<u>0x557e6ad880c56cb98e5430d47ad3348468745d7ebdf760f0d15ff036aee9a37</u>	- 1,000,000,000,000, 000,000	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-13 03:44:56	<u>0xe3ac6db03d9f1c7f8523</u> <u>18feb6af136b05168416a2</u> <u>6887b95e4a7b7e4f04a38c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2024-04-13 03:44:23	<u>0x1ad443f091ac8e0e4f38</u> <u>47f6591aa0aefb70090759</u> <u>ec67d0f16df98a8d761eb4</u>	- 1,000.000000000000 000000 BUSDT	✓
36	2024-04-13 03:44:08	<u>0x2cd8d1afd49a49ee4d29</u> <u>2bfe4e8d7a2422015edced</u> <u>130c7393ee2da7b1988d00</u>	- 1,000.000000000000 000000 USDT	✓
37	2024-04-13 03:41:50	<u>0x1385aa82d00c024d5897</u> <u>818080c01648a35b1026d0</u> <u>02dfdcbabce049fd21593c</u>	- 1,000.000000000000 000000 USDT	✓
38	2024-04-13 03:41:26	<u>0x44f64724577bb5727a18</u> <u>3f0036f682c9238d524303</u> <u>de830d8105e8fb5e34d414</u>	- 1,000.000000000000 000000 USDT  1,002.75 USD	✓
39	2024-04-10 05:39:27	<u>0x387921514e46e9785056</u> <u>3e8b025160caa51c01b054</u> <u>3c26faef78048e18e71f05</u>	- 375.000000000000 0000 USDT	✓
40	2024-04-10 05:27:12	<u>0x3465fde6f2416c2a3995</u> <u>2c927f6099fc55867cc0c5</u> <u>5e187dc427ff34d2ca9e75</u>	- 375.000000000000 0 U#...D#	✓
41	2024-04-10 05:20:30	<u>0x12c03b76d0b4da5600cf</u> <u>f87f7ac0448fc6d249bdde</u> <u>9cc967ae73f1c6f84a6ec0</u>	- 375.000000000000 0000 USDT	✓
42	2024-04-10 05:18:39	<u>0x2f57c270fab303bb149e</u> <u>c076a00e34863461ed7444</u> <u>7732d42a6db863fca3a1d7</u>	- 375.000000000000 0000 BUSDT	✓



#	Date & time	Transaction Id	Amount	
43	2024-04-10 05:15:56	<u>0xb608e43c8275122be67746909413d2c25400dfbd8bfe9a7707b98671a45975cd</u>	- 375.00000000000000 0000 USDT	✓
44	2024-04-10 05:15:08	<u>0xa9bea6bf79c5cd715f7eeac870ca5763826c57b277171e1a76a4bb34c9a3c44f</u>	- 375.00000000000000 0000 USDT  375.62 USD	✓
45	2024-04-09 12:21:28	<u>0x3b20280aa0c92601a16b5133cffe8dfc7c140dbf71ae6d0355a3016dfde48532</u>	- 26.00000000000000 UÐ...DÐϕ	✓
46	2024-04-09 10:06:25	<u>0x4c964786884b060a98822e75f0dbf503bfaf6e41b79ca91a2094831f2be8658e</u>	- 26.00000000000000 000 BUSDT	✓
47	2024-04-09 10:03:01	<u>0xa74556fbd3c8d5b1c2ee9fbcde8d3099723df69658815a00c6b31dbaa34017f</u>	- 26.00000000000000 000 USDT  26.07 USD	✓
48	2024-04-05 07:36:26	<u>0xaec30aed66e6604be4342f1b441326080a9ba164d5487daa385b87c347af1ff5</u>	- 500.00000000000000 0000 USDT	✓
49	2024-04-05 07:22:33	<u>0xf9755875d617e8aad83c7d28a074c523362fbf4d05e1a50901cfebf636d3b63d</u>	- 500.00000000000000 0 UÐ...DÐϕ	✓
50	2024-04-05 07:15:51	<u>0x5ba42e26d4fc6b79df6ea082b58f43b587d76dc12182b8196928e223ccd54634</u>	- 500.00000000000000 0000 USDT	✓
51	2024-04-05 07:14:51	<u>0x953e3c96637afc8c8f921be3714f1058ad1859318f69492536645c1a722840bf</u>	- 500.00000000000000 0000 BUSDT	✓




#	Date & time	Transaction Id	Amount	
52	2024-04-05 07:12:30	<u>0x2ccb949f1621e30de2398791a286d9d46435f011b7d2be599aec7766c99abe1d</u>	- 500.00000000000000 0000 USDT	✓
53	2024-04-05 07:11:15	<u>0xe8206a26c01066a235f422226f3d6823b645bed2986627881ff8481623a2e0a1</u>	- 500.00000000000000 0000 USDT  502.99 USD	✓
54	2024-03-23 08:24:05	<u>0x64517512509d124a6425e74233c80e077cdb8ac387b479b357f462faf79a6f2c</u>	- 100.00000000000000 0000 USDT	✓
55	2024-03-23 08:13:41	<u>0x16e7b21a30b531140e1175b942adf87251978309136e5d62c93566b993c89025</u>	- 100.00000000000000 0 UÐ...DÐ¢	✓
56	2024-03-23 08:07:02	<u>0x1d7745be8bdc1c32d4cd2f49bde1670293dd979372b970d684869b45b96f07cc</u>	- 100.00000000000000 0000 USDT	✓
57	2024-03-23 08:06:41	<u>0x521caad42209de90b4dd89d0979dc78e95a3490cd9be7f3cf5ff7c4d1a2fe611</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
58	2024-03-23 08:03:17	<u>0x88cb10587d8114693b867d4b749c8d8b45ec141dc9d2cf8934c0c47a4ad9dbe4</u>	- 100.00000000000000 0000 BUSDT	✓
59	2024-03-23 08:02:41	<u>0x538485792072b47a321be0b5976423be797424c6b8c9add1b6dbfc59892cb8b6</u>	+ 564,826 rdrop	✓
60	2024-03-23 08:00:32	<u>0x43a5dec90ee0d63a211273cc6cc90760c2d706267790cf19abcd33d926cbc57e</u>	- 100.00000000000000 0000 USDT  100.04 USD	✓

#	Date & time	Transaction Id	Amount	
61	2024-03-15 10:51:25	<u>0x8a45b6bd672a6e1abe9b1652de24b16c4588a7df3f6ec82fa3773b12c5b59b63</u>	- 500.00000000000000 0000 USDT	✓
62	2024-03-15 10:08:48	<u>0x19339f57cafcc5adbd4f48a0b397c43a153c60533d8ebd16a4d568b6e50e8ebcc</u>	- 500.00000000000000 0 UD...DĐ¢	✓
63	2024-03-15 10:04:36	<u>0x4fd6e1b4943237cc9a36e1972260849587ecafa323a24b76ba832a6f201a3994</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
64	2024-03-15 09:58:18	<u>0xdb23c4671dfccfe0658ff32afa999e8d8dd03d429a569af151077cba5288ad00</u>	- 500.00000000000000 0000 BUSDT	✓
65	2024-03-15 09:55:18	<u>0xc706d6bc8384ce4366ec6340beb525fbab1f694dcfca7cb4f72afe5afa7fcb68</u>	- 500.00000000000000 0000 USDT  502.55 USD	✓
66	2024-03-11 14:56:35	<u>0x9dcc85a8780be3bc569995ab42d9fa99409906869e7ab423cda36b13164a5a82</u>	- 200,000,000,000,00 0,000	✓
67	2024-03-11 14:56:35	<u>0x9dcc85a8780be3bc569995ab42d9fa99409906869e7ab423cda36b13164a5a82</u>	- 200,000,000,000,00 0,000	✓
68	2024-03-11 13:29:26	<u>0xf343d2a04b9e593775db964c47e44f4542402e2e74342b556f2199754348b4a8</u>	- 200.00000000000000 0000 BUSDT	✓
69	2024-03-11 13:28:56	<u>0xcabc4dc36e324547adda5cc7d5f957f0a5ab3b3717f0ec80e13127654636c387</u>	+ 0.0002000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
70	2024-03-11 13:28:26	<u>0x797e65945aa0ceb465ea</u> <u>2648963061fc2bbee6c8f8</u> <u>b2852010c4870edf56b645</u>	- 200.00000000000000 0000 USDT  204.60 USD	✓
71	2024-03-11 13:26:26	<u>0xfec5818db06994fd2689</u> <u>05e588d3bf21bb4362b378</u> <u>2e0a60f5d4684c8c648535</u>	- 200.00000000000000 0000 USDT  204.66 USD	✓
72	2024-03-06 15:01:20	<u>0x6a412e07813e06b7d670</u> <u>f1260795a607c97a7b1622</u> <u>72edfdbd17fbb2274f37c1</u>	+ 250.78000000000000 1137 USDT  251.24 USD	✓
73	2024-03-03 17:26:03	<u>0xc98202101e39d0c42e6e</u> <u>8f767aba3716555ff36993</u> <u>832e013dfc1f38919d669f</u>	+ 0.0002500000000000 00 USDT  0.00 USD	✓
74	2024-03-03 16:20:23	<u>0x157d77de779917fb6d04</u> <u>a01bb35429b1ee770c56c4</u> <u>8d4bade4fb3dc8de4162e8</u>	- 250.00000000000000 0000 USDT	✓
75	2024-03-03 16:04:43	<u>0x1b0f9e6a5ff8dbe74f6a</u> <u>1a0e56086c210b3e1086df</u> <u>24f32d05e48ef1a6c02a31</u>	- 250,000,000,000,00 0,000	✓
76	2024-03-03 16:01:43	<u>0x6f24067a6257ed07c04f</u> <u>b3f193bbc78023abd0a871</u> <u>b99856122f203b13cbda1a</u>	- 250.00000000000000 0000 BUSDT	✓
77	2024-03-03 15:58:34	<u>0x0309f220ea23349c2199</u> <u>39b4cd85e131380c8c8d61</u> <u>b7dc6e9fd0359cb6745930</u>	- 250.00000000000000 0000 USDT  250.27 USD	✓
78	2024-02-29 13:49:37	<u>0x3308406fbde0f602fc22</u> <u>f15196eb1956c907772856</u> <u>067ee8db92c945cbe9d11d</u>	- 100,000,000,000,00 0,000	✓







#	Date & time	Transaction Id	Amount	
79	2024-02-29 13:45:58	<u>0xb08f2cb68d3a262e5cb29fd285b6cb5d2c794af4a9c1290d20f580feb4a1d01c</u>	- 100.00000000000000 0000 BUSDT	✓
80	2024-02-29 13:43:07	<u>0xf22f860ec79f5a7eefbf4b5fe7244fb5608eb014a7eac4edd071491c02ff339a</u>	- 100.00000000000000 0000 USDT  100.08 USD	✓
81	2024-02-25 14:16:38	<u>0x2374980c320bc8c57a2331cfc09e054d0e438c33a0c05e7846ca540aa3084b04</u>	- 1,200.000000000000 000000 BUSDT	✓
82	2024-02-25 14:13:38	<u>0xb48d816ef0f69221057e53cc83073e8fa86538983dbd3881c7fa526c74ae47fc</u>	- 1,200.000000000000 000000 USDT  1,202.54 USD	✓
83	2024-02-24 08:39:46	<u>0xa012c1d18d32ba2e6a49ff2464a5fc4b957a1f40f2848d0fbff457bfb9c4829</u>	- 100.00000000000000 0000 USDT	✓
84	2024-02-24 08:37:10	<u>0xbb84471fbc4d7bf1c54b242125a29816d9e5c314c00e31d0f2b726ab3d86ebb6</u>	- 100.00000000000000 0000 BUSDT	✓
85	2024-02-24 08:34:13	<u>0x36e3726b9731c29af982ddb1750ad0c2b524a8c926afcab0fc964c52f7593464</u>	- 100.00000000000000 0000 USDT  100.14 USD	✓
86	2024-02-23 07:44:13	<u>0xd676fdef45affc8d4f1535af2db6854b2e905a52738f719db84f8781f2211ef4</u>	- 100.00000000000000 0000 USDT	✓
87	2024-02-23 07:43:09	<u>0x75ec1ee3e0b6a23366ec3c0c6fc8d73610432fe066b81382ee3996d097a9609f</u>	- 100.00000000000000 0000 USDT	✓


#	Date & time	Transaction Id	Amount	
88	2024-02-23 07:41:01	<u>0xb5d75d2c0ab8985a9ffd</u> <u>da1c5b55c1d4d8408bc415</u> <u>c5069e0d4ac021fe8f8a2a</u>	- 100.00000000000000 0000 USDT	✓
89	2024-02-23 07:39:01	<u>0xcc12a335f5b012cb637b</u> <u>ecb9c419ab2dca12d35eb3</u> <u>025a24eb2021d3bc742185</u>	- 100.00000000000000 0000 BUSDT	✓
90	2024-02-23 07:35:55	<u>0xfd918f71ab8a8e0128fb</u> <u>50e4ad87b1d7b50d37c96b</u> <u>232bde571453a6ddeb1461</u>	- 100.00000000000000 0000 USDT  100.23 USD	✓
91	2024-02-21 17:01:42	<u>0xfcfc8571f426393a8087</u> <u>a17e9113b346fc1271b08c</u> <u>9411282c753509b4156f9f</u>	- 600.00000000000000 0000 USDT	✓
92	2024-02-19 07:13:46	<u>0x6c98bb1434231faf4f66</u> <u>241f63fa204550fb111606</u> <u>5f66c975992f98ad4d70d1</u>	- 600.00000000000000 0000 USDT	✓
93	2024-02-18 15:28:54	<u>0x23caad317fd23e8a15ff</u> <u>d539b8bd90cd6b006f7d0f</u> <u>95206e2defe4e33a0288f3</u>	- 600.00000000000000 0000 USDT	✓
94	2024-02-18 12:48:29	<u>0x16bc359c4093e401be22</u> <u>35c5d40e601a5ec1b52842</u> <u>6152b83da5282f6518e41d</u>	+ 0.0006000000000000 00 USDT  0.00 USD	✓
95	2024-02-18 12:45:44	<u>0xd94072cf836369e3d694</u> <u>d15d6a77eb99e192e17288</u> <u>b90c260eeda3cf2caba7f9</u>	- 600.00000000000000 0000 BUSDT	✓
96	2024-02-18 12:42:17	<u>0xb29c8c2b58aed2f4d44b</u> <u>bf04044f8f82889c2ec25f</u> <u>01c5c9e886556ef9dd9b7e</u>	- 600.00000000000000 0000 USDT  600.48 USD	✓





#	Date & time	Transaction Id	Amount	
97	2024-02-16 02:06:59	<u>0x264f6b400d3189a47b48</u> <u>55e4799f1b2708ecaf03d0</u> <u>145f7873b2b47d0ea538a6</u>	+ 1,920	✓
98	2024-02-08 04:56:05	<u>0x18aadae785bcde5db0c0</u> <u>124fdc15a2b6f49816b86d</u> <u>cb37fc7bed265ead397d9c</u>	- 400.00000000000000 0000 USDT	✓
99	2024-02-08 04:55:17	<u>0x023a523242238e26ff5e</u> <u>4e1f4be04d3bbb6f175d82</u> <u>780258dd3fdaf4fea7df0e</u>	- 400.00000000000000 0000 USDT	✓
100	2024-02-08 04:51:53	<u>0x8b9d9e22a0a5e1535ddf</u> <u>c5c0df6978360b3490ded4</u> <u>fe891a7ae3c8c89b537743</u>	- 400.00000000000000 0000 USDT	✓
101	2024-02-08 04:50:23	<u>0x7f64521757a2a9abecab</u> <u>432bf0330ce1c36e14f0a3</u> <u>5145ef28f9c10ddf526068</u>	- 400.00000000000000 0000 BUSDT	✓
102	2024-02-08 04:47:35	<u>0x251fc0c99ce0ffc84845</u> <u>72aff3b22d2b5883b4d314</u> <u>27d88f9b096cbe5c00d94c</u>	- 400.00000000000000 0000 USDT  400.66 USD	✓
103	2024-02-06 12:58:41	<u>0xd7049ec9519e395db06d</u> <u>2aa81e3cf70dc4f66ca2e9</u> <u>a461f0c5027fc08f3875cf</u>	+ 2,000.000000 wards	✓
104	2024-02-05 21:41:58	<u>0x03dc9814c575712073b0</u> <u>38373a19e15ae0cfe9ad53</u> <u>c94ff9111441671f9cb40a</u>	- 200.00000000000000 0000 USDT	✓
105	2024-02-05 18:25:31	<u>0xfb6851349339db80a18a</u> <u>e56b184e531b5a8f989ee0</u> <u>f78035c0b4dcd31249b6f8</u>	- 200.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
106	2024-02-05 18:25:01	<u>0x41ebc24c3a229a583e5e8e12a8c85e1649b6c666a94de32652f89b0959602d55</u>	- 200.00000000000000 0000 USDT	✓
107	2024-02-05 18:21:04	<u>0x8f2d5533dae50f869a3b05687ab47879d3979c8ac39db1c0407a55c0555c2b66</u>	- 200.00000000000000 0000 BUSDT	✓
108	2024-02-05 18:17:53	<u>0xd0f43476fac0532c8a504df6919243112ed6e68d0b69fd44d904bb5558dabceb</u>	- 200.00000000000000 0000 USDT  199.84 USD	✓
109	2024-01-30 12:03:48	<u>0x24b25a5cab8e9f93797f561634fae17391cd9d5d5b6cb08d6af2918f3479289f</u>	- 200.00000000000000 0000 USDT	✓
110	2024-01-30 11:54:11	<u>0xde6720a2b6beee8d6cb7bdc0df9fd845ae8be930a2539c794236e7251381c4db</u>	- 200.00000000000000 0000 BUSDT	✓
111	2024-01-30 11:50:53	<u>0xc870c1d77350649a78284f37370a651aca3f2f2e592fcd6529b9871f61edc987</u>	- 200.00000000000000 0000 USDT  200.04 USD	✓
112	2024-01-25 19:11:31	<u>0xe6a54337b06bd669812505ae76c5dce229950868b1aa1baa4c93cff1f1ba1bc8</u>	+ 710.00000000000000 0000 s	✓
113	2024-01-25 15:30:45	<u>0xfecdc133465da201f597646f6d430cebd3be8d78325c47a713295ed009ec8589</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
114	2024-01-25 13:14:34	<u>0xf5aa5bc8635aa7ae838c6b9222eb8c6bf62dad2ea6fd60fa4c12062ddb6da31</u>	- 200.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
115	2024-01-25 12:58:37	<u>0xe5e88a568dc149f669168c003de5b23a9b91116071ed7b04d0528c1d7e7ad2f9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
116	2024-01-25 12:50:31	<u>0x18cc7bc111de53dc0f9bc3e5f8c38f818d424f654cb97abc61f276c0c216dfca</u>	- 200.0000000000000000 0000 USDT	✓
117	2024-01-25 12:49:52	<u>0x37ea6dd6c69ce3ef9c1085205aedcae2cd26d95c250b0db1817bbca27add623c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
118	2024-01-25 12:47:49	<u>0x2201fc1d5843dc52a7c95a70d9b2d27e7cfaa37a504fd4850958af2cd677dd84</u>	- 200.0000000000000000 0000 BUSDT	✓
119	2024-01-25 12:44:52	<u>0x6ae4594f64b32e4e7894f0cadf0ec7a20ac90868abf5672f9b259fefce6204a4</u>	+ 0.000200000000000000 00 USDT  0.00 USD	✓
120	2024-01-25 12:44:46	<u>0x72a2137ae760b03195e541f79c214cfae8db69866e54261f84254058e8d49df9</u>	- 200.0000000000000000 0000 USDT	✓
121	2024-01-25 12:43:43	<u>0xc833306b67b472973320b92a9dc28d4c39af56c153e0000c7a55899549900131</u>	- 200.0000000000000000 0000 USDT  200.03 USD	✓
122	2024-01-25 09:13:43	<u>0x2bcfa09ab898af326efa a652a53a7abba8dc43c01cf3b794704c6cb1ce0e9721</u>	- 49.0000000000000000 000 USDT	✓
123	2024-01-25 09:13:01	<u>0xa860b7aa97c7e30fede415f424ed0262c19ecf4a0cf2a6608412030248ed1f26</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
124	2024-01-25 09:10:16	<u>0x0511d0cdd321b9a6ddc68b3a1539f6a77eeeb7cc45a04c065fb1fc63d10c04d8</u>	- 49.0000000000000000 000 BUSDT	✓
125	2024-01-25 09:06:46	<u>0x6b4b054a7b0a57f805bcce4a240ddb670bd7299fd32288b9f1929b32a1dbb573</u>	- 49.0000000000000000 000 USDT  49.00 USD	✓
126	2024-01-25 07:34:08	<u>0xbcd26b5eff21ce4c8fba b9fb6d67a3fb8da0256318b197cc27514d1bec758bab</u>	- 100.0000000000000000 0000 USDT	✓
127	2024-01-25 07:32:53	<u>0xf70892d848a88517e518d1de39f74bb821c5f074cd613dd53e2a3e3fd3181338</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
128	2024-01-25 07:30:17	<u>0xb896c094e952a71b293e6b79b8b3cdb8eedecb8424c66d38044a025f46baf7e7</u>	- 100.0000000000000000 0000 BUSDT	✓
129	2024-01-25 07:28:17	<u>0xaee25f2a3994a7b310391f53bdf9504a11c112a897a9db6dcb7cb45563839f56</u>	+ 0.0000100000000000 00 USDT  0.00 USD	✓
130	2024-01-25 07:28:11	<u>0x3ad0f34609a0534b5687b49c0e2c691e2139511d86256f245968097002c76813</u>	- 100.0000000000000000 0000 BSC-USD	✓
131	2024-01-25 07:27:05	<u>0x48880d241e0814940c389aa657e5a8b5ffa22d6e99f75ca556a5082ef0d22150</u>	- 100.0000000000000000 0000 USDT  100.01 USD	✓
132	2024-01-23 11:59:10	<u>0x4544b2ac3feb2cd56832785fe2d99a1ec7ada0c40e036e70975aebb4458ccc94</u>	+ 101.0000000000000000 0000 USDT  100.98 USD	✓

#	Date & time	Transaction Id	Amount	
133	2024-01-23 09:53:49	<u>0xb594d67b8d7a5195e2ab</u> <u>4510cd96b932957100de52</u> <u>f5a6efdef1011ef379acf0</u>	- 500.00000000000000 0000 USDT	✓
134	2024-01-23 09:25:46	<u>0x82a610253af8c44d64a3</u> <u>b31dae6b8e9e91895712f9</u> <u>644f0d1521d5218fee261c</u>	- 500.00000000000000 0000 BUSDT	✓
135	2024-01-23 09:23:46	<u>0xeb72c4cb7563dcd8ac88</u> <u>b95004df10ba2459399ad1</u> <u>5e4942fccb9b266b26a372</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
136	2024-01-23 09:23:28	<u>0x8615cc9e094905078e5b</u> <u>75c228c3f3ee0444e5dd40</u> <u>4ada911c288d7aaf742f44</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
137	2024-01-23 09:23:22	<u>0x366e52931b3abd9b257e</u> <u>c2b992c10ed82166eca084</u> <u>f2a6f7cfe5e73799db32d4</u>	- 500.00000000000000 0000 USDT	✓
138	2024-01-23 09:22:01	<u>0x262e7da3d47fa668acb7</u> <u>833cdccacf85419190cfc5</u> <u>d299dafedd7ab0076a79c1</u>	- 500.00000000000000 0000 USDT  499.98 USD	✓
139	2024-01-23 09:21:22	<u>0xf0e649d0b5e60e499622</u> <u>4c7ca09c71219dd6a1923a</u> <u>3672e8096ff02f0dd2ce1b</u>	+ 0.0000220000000000 00 USDT  0.00 USD	✓
140	2024-01-23 09:19:58	<u>0xf5ae8f2f892116d17cba</u> <u>cc3a64f91578b97c6f73b2</u> <u>1803c1a22f4f05827e7d4d</u>	+ 0.0000220000000000 00 USDT  0.00 USD	✓
141	2024-01-21 19:56:11	<u>0x38535d10be04da27779c</u> <u>90e03f47a6984625037acb</u> <u>7f516e659609bfa785d1cb</u>	- 220.00000000000000 0000 USDT	✓


#	Date & time	Transaction Id	Amount	
142	2024-01-21 16:38:27	<u>0x780de607372ae88571b5 edcf20a2395d5607594156 394d7d71490abb1f801f9d</u>	- 200.00000000000000 0000 USDT	✓
143	2024-01-21 16:30:42	<u>0x6f48bac3d89639e305d3 b6172541a537708531e22a 06ddbdd616708a50a64def</u>	- 200.00000000000000 0000 USDT	✓
144	2024-01-21 16:29:48	<u>0x9c96c7ab2e6ae1096ca9 588560739a2df17515ea9f b278a9617224d2a597c8d8</u>	- 200.00000000000000 0000 USDT	✓
145	2024-01-18 16:55:24	<u>0x55a020ecf15717fcf62f 50e35d9d34cbe2026fdc9a b97dc8560662d8bf220c75</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
146	2024-01-18 16:55:12	<u>0xdeec897efa35deb08241 4782080264dfd23d49e97c f8977632f6d2d457e0647d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
147	2024-01-18 16:45:33	<u>0x2927f68e9ea06a640dd4 72e15927b88c013f3ae641 a41b6fbecf36470ff57f6f</u>	- 220.00000000000000 0000 USDT	✓
148	2024-01-18 16:45:33	<u>0x2927f68e9ea06a640dd4 72e15927b88c013f3ae641 a41b6fbecf36470ff57f6f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
149	2024-01-18 16:41:00	<u>0x699709bdb6dfe0e11883 33a27bfee3dafd37799271 6959ef3b28e01782346278</u>	- 220.00000000000000 0000 BUSDT	✓
150	2024-01-18 16:39:57	<u>0xc878fa32f4b38bf91995 fa36842855e9dac0fcf483 ebd79868ea46914e6aec49</u>	+ 0.0002200000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
151	2024-01-18 16:39:27	<u>0xec743646082a2223789c</u> <u>d096788feffb3eb8cc0c7d</u> <u>add8bf3154e6345c6251e7</u>	- 220.00000000000000 0000 USDT	✓
152	2024-01-18 16:38:03	<u>0xe23f3027d214e1a2f776</u> <u>21e399bbebc5dafbd5a45c</u> <u>e460bcf1e0adb10a929ccf</u>	- 220.00000000000000 0000 USDT  220.35 USD	✓
153	2024-01-17 14:58:28	<u>0x4c03ccec5e5fe2b35ba0</u> <u>8dcab2c5b96ee634cb5007</u> <u>cc06efc15c791eeae89883</u>	+ 196.52521003999999 0386 USDT  197.07 USD	✓
154	2024-01-17 13:48:12	<u>0xe29f9ab256f900591b0f</u> <u>3ee300520bebc8ef14a3b2</u> <u>4ec94369b971dd754a96c3</u>	- 200.00000000000000 0000 USDT	✓
155	2024-01-17 13:47:51	<u>0x291c4c4a8058140b70f9</u> <u>e22002d9c24144feadd4bd</u> <u>754a5ddee25271ff1b8884</u>	- 200.00000000000000 0000 USDT	✓
156	2024-01-17 12:29:36	<u>0xba9ac443d94fb411abac</u> <u>039f7f3af97c792d831492</u> <u>f47a49118cc7989d089904</u>	- 200.00000000000000 0000 USDT	✓
157	2024-01-17 12:29:27	<u>0xd4b7d0248dc940413007</u> <u>fe3187141cdad7e0d80510</u> <u>cc1778b6e2c49e4283e07c</u>	- 200.00000000000000 0000 USDT	✓
158	2024-01-17 11:59:34	<u>0x7b40df6ae69f2f007f27</u> <u>7c093b5aea1561952e02d3</u> <u>d6c0b46af5f26d9da4cf47</u>	- 200.00000000000000 0000 USDT	✓
159	2024-01-17 11:59:28	<u>0xac4a756e5868a11713d0</u> <u>0f3b66dc06c1e6b5136754</u> <u>9fc425e130c698093a760d</u>	- 200.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
160	2024-01-16 15:53:02	<u>0xf1611a3a2c59ffe7991e73b87c310beaf9b0e56eba73c847bb03dcaacc13a427</u>	- 200.00000000000000 0000 USDT	✓
161	2024-01-16 15:52:53	<u>0x5739a47a97c66423eabd201bc0feb714b61f121d437496740d5dba9a6b582adb</u>	- 200.00000000000000 0000 USDT	✓
162	2024-01-16 15:50:05	<u>0xa9486482eb74ff7ebd41f570cf6c9c157139db7888bcc3f366151f0024df0225</u>	- 200.00000000000000 0000 USDT	✓
163	2024-01-16 15:49:59	<u>0xa2edd56cd03f55542c883ac0c9235c95bf3b96d24e6126d913f68244fa22eb0a</u>	- 200.00000000000000 0000 BUSDT	✓
164	2024-01-16 15:48:26	<u>0xd2a9975ce0982b56f39d89c4975c6eee4ff640f885c59e0487a45bea204867f</u>	+ 0.0002000000000000 00 USDT  0.00 USD	✓
165	2024-01-16 15:48:02	<u>0xab63cdb59e6656000cef1c378491d3ae96bf7c90f2b4d5e76344017552492d89</u>	- 200.00000000000000 0000 USDT	✓
166	2024-01-16 15:47:50	<u>0xe7fb65b04d36bb0c915d5a276f1d194b2fb39068181f600a9bc0bf4e07a696e3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
167	2024-01-16 15:47:44	<u>0xff909bcaeb08115466b35483c27e6b6b91c9d3cb8445e35e8dc19ab9bba762f7</u>	- 200.00000000000000 0000 USDT	✓
168	2024-01-16 15:47:29	<u>0x862c2449961a3d19ae0f83c5b427230b84011478355d5311ab95f84cb52c6cd1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
169	2024-01-16 15:46:59	<u>0xfb8f5c8ca26d053ae306 eed2c0022a5c636b0bebd c3d643e4d65615ceb1b42b</u>	- 200.00000000000000 0000 USDT	✓
170	2024-01-16 15:46:59	<u>0xfb8f5c8ca26d053ae306 eed2c0022a5c636b0bebd c3d643e4d65615ceb1b42b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
171	2024-01-16 15:46:35	<u>0x1e03c0ac8d8111d9e95c 1e80c3cf5ee0c37774f3cf a48b5feb555130972523ba</u>	- 200.00000000000000 0000 USDT  200.41 USD	✓
172	2024-01-16 14:32:09	<u>0xeb6fb744583673071cd0 17e787f331c18f580c514e f5206a105865314e3a3ad4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
173	2024-01-16 14:31:57	<u>0xea4c618df5b0933f42be 6d9d060eb5ff651345c29e 8d0e40db104ed7bd8a4618</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
174	2024-01-16 14:06:54	<u>0x3b083c37ad5ff077ecdb 45b15ccaf23c9c26d213ef c5741a82c94b1f58d8a56a</u>	- 200.00000000000000 0000 USDT	✓
175	2024-01-16 14:06:27	<u>0xf5e9e0b4b6f7d5f5a49b 2d258f2bd3bf879b510d8a 221672dbaad62b1d66f2b9</u>	- 200.00000000000000 0000 USDT	✓
176	2024-01-16 14:03:00	<u>0x99ee7ae016c6d35cd5fe ff290072ef8cd351f21e85 27927f77eb1eee2f66f8d2</u>	- 200.00000000000000 0000 USDT	✓
177	2024-01-16 14:03:00	<u>0x99ee7ae016c6d35cd5fe ff290072ef8cd351f21e85 27927f77eb1eee2f66f8d2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
178	2024-01-16 14:02:42	<u>0x503f84a205ae59482f377ddd68c1a9a35681f36f5e580bc47cc49316ab7d3877</u>	+ 0.0002000000000000 00 USDT  0.00 USD	✓
179	2024-01-16 14:02:36	<u>0x73f721d95321a538a296116ceb1e92a0f1383b0f6922b28f02ffe5c0e68e669e</u>	- 200.00000000000000 0000 USDT	✓
180	2024-01-16 14:00:48	<u>0x9b3f56b6945cf130bde456cd59e932dc855043d633d9e032e88435e8384f651c</u>	- 200.00000000000000 0000 USDT  200.38 USD	✓
181	2024-01-16 13:59:09	<u>0x0eddeb3c9ab309386dc1842df4e349bddac57afb3ad506affddd4cda5e195d37</u>	+ 0.0002000000000000 00 USDT  0.00 USD	✓
182	2024-01-16 13:57:33	<u>0xc29baa4aaf4dedbf3a6da41ddf9a5fe06e6f6ff3e9b6a71907ba1b8c60338e04</u>	- 200.00000000000000 0000 USDT	✓
183	2024-01-16 13:57:24	<u>0xb5f5874ef1c41f60d39e00f77007214147fc1e5aee94682aa2f8006dbefcef16</u>	- 200.00000000000000 0000 USDT	✓
184	2024-01-16 13:55:27	<u>0xff222e72159337d76485d7ce27e2894a79e78683f48d1029d1e06c924d3be91d</u>	- 200.00000000000000 0000 USDT	✓
185	2024-01-16 13:55:18	<u>0x96620c5b78888d45675058f68b23f906bbe1481a858497a3470f9328bafeca18</u>	- 200.00000000000000 0000 BUSDT	✓
186	2024-01-16 13:52:09	<u>0x1672937154d20d7a96829df342ac5f50ae0a042e343844e6234385f986650900</u>	- 200.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
187	2024-01-16 13:52:03	<u>0xab5bd706244ff1b762f16d738cff2e30a9f1bc50769c2a5f13e84d60e831046c</u>	- 200.00000000000000 0000 USDT	✓
188	2024-01-16 13:51:48	<u>0x3f1b5ef160f3458c67f6caeeec10670be13eaf5d855a1317e2b7aa78ebd5bd48</u>	- 200.00000000000000 0000 USDT	✓
189	2024-01-16 13:51:48	<u>0x3f1b5ef160f3458c67f6caeeec10670be13eaf5d855a1317e2b7aa78ebd5bd48</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
190	2024-01-16 13:51:27	<u>0xe309e9751bae437e53682dcde8bd04d35acfecc2c1118c71e03dcc2a0985b2f</u>	- 200.00000000000000 0000 USDT  200.39 USD	✓
191	2023-12-27 10:40:34	<u>0x3074bfe501b83611c49dd8c4dcc6f481377e3724a4c3174470510181a89c7d1d</u>	+ 7,670.000001270000 211662 USDT  7,694.91 USD	✓
192	2023-12-27 10:38:58	<u>0x54d37fa87e0ddab755faec02fed0a92f0e243b2c9be49a25b7e7584e520cf400</u>	+ 1.1253800000000000 47 USDT  1.12 USD	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 04:48:56	<u>0xf9c93d1a8330b779588470314f1d8244f20abe42338797ac6515d2acc7c16a2f</u>	+ 1 Visit at [tether.gift] for CLAIM	✓
2	2024-03-26 09:48:14	<u>0xa229b8190028862a7ffc15acf177065d409baef9bb503b682133b7f0a2dc70b8</u>	+ 1 Claim rewards on getusdcoin.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-06 12:59:08	<u>0xb0067a85264db8f1acc4</u> <u>9065ae0d3b881b9f2bb8c5</u> <u>8db70b6b236ff0eddad939</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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