

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:27 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2f986531f095193896941e73a1f591b2c900643c</u>
TOTAL RECEIVED	0.000688703000000000 BNB
	0.40 USD
TOTAL SEND	0.000653406000000000 BNB
	0.38 USD


Token	Balance
BNB	0.000035297000000000 BNB
	0.02 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	0.000000000000000000 USDT



MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-03-28 07:11:39	<u>0x10ce2eb43107b25e9746</u> <u>c3c4cd64ab2a887c6c7b07</u> <u>d7cea38474cb13a4db147c</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2024-03-28 07:11:39	<u>0x10ce2eb43107b25e9746</u> <u>c3c4cd64ab2a887c6c7b07</u> <u>d7cea38474cb13a4db147c</u>	- 0.000029703000000000 00 BNB 0.01 USD	

#	Date & time	Transaction Id	Amount	
3	2024-02-05 04:23:02	<u>0x3c1598db42e0598d23a49c5f8df9f6b5521207b7a9e5fe726f55daca19255dbe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-02-05 04:23:02	<u>0x3c1598db42e0598d23a49c5f8df9f6b5521207b7a9e5fe726f55daca19255dbe</u>	- 0.0000297030000000 00 BNB  0.00 USD	✓
5	2024-02-02 08:09:21	<u>0x152a92fc190ada364670e0ff9ff0e1d013a6af8eafaf3f955fb9ef1af730f630</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-02-02 08:09:21	<u>0x152a92fc190ada364670e0ff9ff0e1d013a6af8eafaf3f955fb9ef1af730f630</u>	- 0.0000296910000000 00 BNB  0.00 USD	✓
7	2024-02-01 03:44:42	<u>0x968a1346f1c40bfdb3894f81ebcf0c9aa4adef90ae0e534a02d443ecf3eb1b07</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-02-01 03:44:42	<u>0x968a1346f1c40bfdb3894f81ebcf0c9aa4adef90ae0e534a02d443ecf3eb1b07</u>	- 0.0000297030000000 00 BNB  0.00 USD	✓
9	2024-01-30 02:13:19	<u>0x9abe989a442001a184771bb4da852e1f961c00e6f22297d903627fc226a8f9e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-01-30 02:13:19	<u>0x9abe989a442001a184771bb4da852e1f961c00e6f22297d903627fc226a8f9e6</u>	- 0.0000296910000000 00 BNB  0.00 USD	✓
11	2024-01-27 05:40:53	<u>0xecf972711bf96f96d498ba7310e0128bdd8f6d539b80190f2cf94efa551271c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-27 05:40:53	<u>0xecf972711bf96f96d498</u> <u>ba7310e0128bdd8f6d539b</u> <u>80190f2cf94efa551271c1</u>	- 0.0000297030000000 00 BNB  0.00 USD	✓
13	2024-01-26 12:04:19	<u>0x27d6e432139656355511</u> <u>ec36637f842645c482ebab</u> <u>e06e4fbb9ce7e7b64c467e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-01-26 12:04:19	<u>0x27d6e432139656355511</u> <u>ec36637f842645c482ebab</u> <u>e06e4fbb9ce7e7b64c467e</u>	- 0.0000297030000000 00 BNB  0.00 USD	✓
15	2023-12-27 00:53:42	<u>0xe1368d83ece81285acc5</u> <u>5e609120871ee03dc01e26</u> <u>d83f91e52b64be4f935d3b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-12-27 00:53:42	<u>0xe1368d83ece81285acc5</u> <u>5e609120871ee03dc01e26</u> <u>d83f91e52b64be4f935d3b</u>	- 0.0000297030000000 00 BNB  0.00 USD	✓
17	2023-12-26 12:03:20	<u>0x57dfa15f140197c9a48a</u> <u>fb987e78dfed7b8a104a5c</u> <u>5c5096bed2b129738ca0c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-12-26 12:03:20	<u>0x57dfa15f140197c9a48a</u> <u>fb987e78dfed7b8a104a5c</u> <u>5c5096bed2b129738ca0c3</u>	- 0.0000297030000000 00 BNB  0.00 USD	✓
19	2023-12-26 02:53:14	<u>0x82a7f28150bf84d887ec</u> <u>9c06c4299b5dcf500d9161</u> <u>70528b30ab2a4dca973103</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-12-26 02:53:14	<u>0x82a7f28150bf84d887ec</u> <u>9c06c4299b5dcf500d9161</u> <u>70528b30ab2a4dca973103</u>	- 0.0000297030000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2023-11-22 04:59:54	<u>0xb26fb382cdc2151ef90d</u> <u>64378f0253958a33ca33b3</u> <u>f044836be9ec7de42a36b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-11-22 04:59:54	<u>0xb26fb382cdc2151ef90d</u> <u>64378f0253958a33ca33b3</u> <u>f044836be9ec7de42a36b9</u>	- 0.0000297030000000 00 BNB  0.00 USD	✓
23	2023-11-14 02:29:04	<u>0x46d2501d45a2d35fb65e</u> <u>9408018dba9678c431e43d</u> <u>fb18073678271d5e146694</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-11-14 02:29:04	<u>0x46d2501d45a2d35fb65e</u> <u>9408018dba9678c431e43d</u> <u>fb18073678271d5e146694</u>	- 0.0000296910000000 00 BNB  0.00 USD	✓
25	2023-11-13 12:22:26	<u>0xb37b225d26ae53408504</u> <u>8ef1313a2323774cb1e988</u> <u>7d8c9144f6339a900aa9c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-11-13 12:22:26	<u>0xb37b225d26ae53408504</u> <u>8ef1313a2323774cb1e988</u> <u>7d8c9144f6339a900aa9c4</u>	- 0.0000297030000000 00 BNB  0.00 USD	✓
27	2023-11-12 06:23:35	<u>0xed27a0bb6d8201e89cd4</u> <u>04550933efe0ff93f33543</u> <u>7bdb97d002dfd092cd2535</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-11-12 06:23:35	<u>0xed27a0bb6d8201e89cd4</u> <u>04550933efe0ff93f33543</u> <u>7bdb97d002dfd092cd2535</u>	- 0.0000297030000000 00 BNB  0.00 USD	✓
29	2023-11-11 05:14:48	<u>0xf669378912626f25003d</u> <u>d8d8b7a4211b162acd01b0</u> <u>69aabc4210e37661bee015</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
30	2023-11-11 05:14:48	<u>0xf669378912626f25003d</u> <u>d8d8b7a4211b162acd01b0</u> <u>69aabc4210e37661bee015</u>	- 0.0000297030000000 00 BNB  0.00 USD	✓
31	2023-11-10 06:40:18	<u>0x0ceb17119a65e46002d6</u> <u>545712ed168f6d52d66086</u> <u>7908e952fe5b8e9eb1e1e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-11-10 06:40:18	<u>0x0ceb17119a65e46002d6</u> <u>545712ed168f6d52d66086</u> <u>7908e952fe5b8e9eb1e1e9</u>	- 0.0000296910000000 00 BNB  0.00 USD	✓
33	2023-11-10 05:56:20	<u>0x42bb61e9ce92641f0d16</u> <u>8dfd0f9f75012cdb79beac</u> <u>f256577f411100e1b88770</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-11-10 05:56:20	<u>0x42bb61e9ce92641f0d16</u> <u>8dfd0f9f75012cdb79beac</u> <u>f256577f411100e1b88770</u>	- 0.0000297030000000 00 BNB  0.00 USD	✓
35	2023-10-30 14:14:09	<u>0x39f35f2aa922c710cf74</u> <u>c7632c74db13c0727b4f82</u> <u>67ad9ec45a17ef95f083e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-10-30 14:14:09	<u>0x39f35f2aa922c710cf74</u> <u>c7632c74db13c0727b4f82</u> <u>67ad9ec45a17ef95f083e7</u>	- 0.0000297030000000 00 BNB  0.00 USD	✓
37	2023-10-30 12:42:14	<u>0x70282dc387187d048fbb</u> <u>e245467975c09cc3a522b5</u> <u>f842bbe32e7cfb05272a09</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-10-30 12:42:14	<u>0x70282dc387187d048fbb</u> <u>e245467975c09cc3a522b5</u> <u>f842bbe32e7cfb05272a09</u>	- 0.0000297030000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-29 14:58:42	<u>0xe0950cd17a8e7831bf3473170aedbed5051921715d3a1474876c75c371c32a8e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-10-29 14:58:42	<u>0xe0950cd17a8e7831bf3473170aedbed5051921715d3a1474876c75c371c32a8e</u>	- 0.0000297030000000 00 BNB  0.00 USD	✓
41	2023-10-28 11:53:34	<u>0x7dff5079946279d96a1a82c722732981c8b7ddc73a7fa4d44d8d2dcf50403836</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-10-28 11:53:34	<u>0x7dff5079946279d96a1a82c722732981c8b7ddc73a7fa4d44d8d2dcf50403836</u>	- 0.0000296910000000 00 BNB  0.00 USD	✓
43	2023-10-28 07:22:01	<u>0x9bdbf39dc19a0822e91cbd7d1655f2733ab111b61d213011f414bfec2a4fafd2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-10-28 07:22:01	<u>0x9bdbf39dc19a0822e91cbd7d1655f2733ab111b61d213011f414bfec2a4fafd2</u>	- 0.0000297030000000 00 BNB  0.00 USD	✓

INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-03-28 07:11:27	<u>0xeb8ddf74c6ba76decbf1e7148c45600d02f33818ae966cdd14007cd2646f987e</u>	+ 0.0000297030000000 00 BNB  0.01 USD	✓
2	2024-02-05 04:22:47	<u>0x9b49cf231be5c588c910ed43aae3b870ce7a49494585130fd7c096e43b58fe22</u>	+ 0.0000296910000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-02-02 08:09:06	<u>0xe1f905cc4ea96bf11403</u> <u>6f79c4fae3503b64830d2d</u> <u>2da2b08d4158aa76caad93</u>	+ 0.0000297030000000 00 BNB  0.00 USD	✓
4	2024-02-01 03:44:30	<u>0xaacb0b76cedb19993bbe</u> <u>da3fe484912cc5964e6564</u> <u>37110e6f3a1ce07d4841e9</u>	+ 0.0000296910000000 00 BNB  0.00 USD	✓
5	2024-01-30 02:13:04	<u>0x6fc973969f2462d7b825</u> <u>aa5eb4c1a833b69d8e4722</u> <u>b7fc365855a3f319f545a6</u>	+ 0.0000297030000000 00 BNB  0.00 USD	✓
6	2024-01-27 05:40:41	<u>0x18cb711c6280c12decbd</u> <u>ad0ceceb6d8db66a733a92</u> <u>a8c44e8126b2f8d4e59391</u>	+ 0.0000297030000000 00 BNB  0.00 USD	✓
7	2024-01-26 12:03:55	<u>0xd2856f436d25d29d409b</u> <u>146327afb6478e206e1a95</u> <u>8ff54e9d48d142274e542c</u>	+ 0.0000297030000000 00 BNB  0.00 USD	✓
8	2023-12-27 00:53:27	<u>0x9f64a38611e0fdf3a686</u> <u>c1caaa603465f261652fbc</u> <u>5c9cf5a9c6f819385b12ea</u>	+ 0.0000297030000000 00 BNB  0.00 USD	✓
9	2023-12-26 12:03:05	<u>0x9c777e932211fa5a9fcc</u> <u>80d898f6ffe65c22da2945</u> <u>320f209caadbca691ca987</u>	+ 0.0000297030000000 00 BNB  0.00 USD	✓
10	2023-12-26 02:52:56	<u>0xeaff699f37759f357353</u> <u>93a54a5720db6602175110</u> <u>8301be63d0a36d794275cd</u>	+ 0.0000297030000000 00 BNB  0.00 USD	✓
11	2023-11-22 04:59:36	<u>0xa99a6e8e464d8497de25</u> <u>217139c5af55d5a2bad55a</u> <u>2fcc1c4e56ff5f0e6650b1</u>	+ 0.0000296910000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
12	2023-11-14 02:28:49	<u>0x4207b60a1a565fb37527</u> <u>b8a1ccdf146adcb49dec38</u> <u>d01d9f716f92be0e2eb117</u>	+ 0.0000297030000000 00 BNB  0.00 USD	✓
13	2023-11-13 12:22:08	<u>0x762f6cb28f245be061cb</u> <u>a591a66336f1f50962f7ff</u> <u>6f7595c8ddf4b3b2345772</u>	+ 0.0000297030000000 00 BNB  0.00 USD	✓
14	2023-11-12 06:23:26	<u>0xdc53093b0ca8f4dfc377</u> <u>e117efc6c5261ccced44ef</u> <u>058d369651866fbc7db9fd</u>	+ 0.0000297030000000 00 BNB  0.00 USD	✓
15	2023-11-11 05:14:36	<u>0x2252578643a7a71e0798</u> <u>c9d604ab3e392eb2274abd</u> <u>42085caf030b5fcc2a2c1e</u>	+ 0.0000296910000000 00 BNB  0.00 USD	✓
16	2023-11-10 06:38:27	<u>0x0df01175e3fbd01ea263</u> <u>5096b6e578cb9cbcb55e83</u> <u>d091bd3c242d8a58966bd7</u>	+ 0.0000297030000000 00 BNB  0.00 USD	✓
17	2023-11-10 05:56:02	<u>0xa3f0225694ef21fe5b88</u> <u>1d125be5406855e9860181</u> <u>05e72e234fdbf0e870fc15</u>	+ 0.0000297030000000 00 BNB  0.00 USD	✓
18	2023-10-30 14:13:42	<u>0x8285bc0424b68e3b6645</u> <u>7f042cf70bc95bfbcd5b42</u> <u>30bcf53e37ee2d95db484a</u>	+ 0.0000297030000000 00 BNB  0.00 USD	✓
19	2023-10-30 12:41:35	<u>0xc8f138b0505f3eda098e</u> <u>557c6cc7df1f4682c7ae43</u> <u>cacd4ae138f376997b9402</u>	+ 0.0000297030000000 00 BNB  0.00 USD	✓
20	2023-10-29 14:57:08	<u>0x5c296e94a9f9f0170b88</u> <u>20aaf7b440a084828a7e64</u> <u>a1925869b6e20a4d736249</u>	+ 0.0000296910000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
21	2023-10-28 11:53:22	<u>0xf98ad5fa600945bb64ce ffc3533858d5a0828f08e2 51ab3f64c91ccad7abcc19</u>	+ 0.0000602000000000 00 BNB  0.01 USD	✓
22	2023-10-28 07:21:40	<u>0xa371d003ca4cef4cada6 c820e4b246973eff5867fe c397ff712306673645ed48</u>	+ 0.0000345030000000 00 BNB  0.00 USD	✓







BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-03-28 07:11:39	<u>0x10ce2eb43107b25e9746 c3c4cd64ab2a887c6c7b07 d7cea38474cb13a4db147c</u>	- 0.0003660000000000 00 USDT  0.00 USD	✓
2	2024-03-28 07:11:27	<u>0xeb8ddf74c6ba76decbf1 e7148c45600d02f33818ae 966cdd14007cd2646f987e</u>	+ 0.0003660000000000 00 USDT  0.00 USD	✓
3	2024-02-05 04:23:02	<u>0x3c1598db42e0598d23a4 9c5f8df9f6b5521207b7a9 e5fe726f55daca19255dbe</u>	- 0.0011900000000000 00 USDT  0.00 USD	✓
4	2024-02-05 04:22:47	<u>0x9b49cf231be5c588c910 ed43aae3b870ce7a494945 85130fd7c096e43b58fe22</u>	+ 0.0011900000000000 00 USDT  0.00 USD	✓
5	2024-02-02 08:09:21	<u>0x152a92fc190ada364670 e0ff9ff0e1d013a6af8eaf af3f955fb9ef1af730f630</u>	- 0.0060000000000000 00 USDT  0.00 USD	✓
6	2024-02-02 08:09:06	<u>0xe1f905cc4ea96bf11403 6f79c4fae3503b64830d2d 2da2b08d4158aa76caad93</u>	+ 0.0060000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
7	2024-02-01 03:44:42	<u>0x968a1346f1c40bfdb3894f81ebcf0c9aa4adef90ae0e534a02d443ecf3eb1b07</u>	- 0.005000000000000000 00 USDT  0.00 USD	✓
8	2024-02-01 03:44:30	<u>0xaacb0b76cedb19993bbeda3fe484912cc5964e656437110e6f3a1ce07d4841e9</u>	+ 0.005000000000000000 00 USDT  0.00 USD	✓
9	2024-01-30 02:13:19	<u>0x9abe989a442001a184771bb4da852e1f961c00e6f22297d903627fc226a8f9e6</u>	- 0.004000000000000000 00 USDT  0.00 USD	✓
10	2024-01-30 02:13:04	<u>0x6fc973969f2462d7b825aa5eb4c1a833b69d8e4722b7fc365855a3f319f545a6</u>	+ 0.004000000000000000 00 USDT  0.00 USD	✓
11	2024-01-27 05:40:53	<u>0xecf972711bf96f96d498ba7310e0128bdd8f6d539b80190f2cf94efa551271c1</u>	- 0.001995000000000000 00 USDT  0.00 USD	✓
12	2024-01-27 05:40:41	<u>0x18cb711c6280c12decabd0ceceb6d8db66a733a92a8c44e8126b2f8d4e59391</u>	+ 0.001995000000000000 00 USDT  0.00 USD	✓
13	2024-01-26 12:04:19	<u>0x27d6e432139656355511ec36637f842645c482ebab e06e4fbb9ce7e7b64c467e</u>	- 0.005000000000000000 00 USDT  0.00 USD	✓
14	2024-01-26 12:03:55	<u>0xd2856f436d25d29d409b146327afb6478e206e1a958ff54e9d48d142274e542c</u>	+ 0.005000000000000000 00 USDT  0.00 USD	✓
15	2023-12-27 00:53:42	<u>0xe1368d83ece81285acc55e609120871ee03dc01e26d83f91e52b64be4f935d3b</u>	- 0.003700000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-27 00:53:27	<u>0x9f64a38611e0fdf3a686</u> <u>c1caaa603465f261652fbc</u> <u>5c9cf5a9c6f819385b12ea</u>	+ 0.003700000000000000 00 USDT  0.00 USD	✓
17	2023-12-26 12:03:20	<u>0x57dfa15f140197c9a48a</u> <u>fb987e78dfed7b8a104a5c</u> <u>5c5096bed2b129738ca0c3</u>	- 0.003000000000000000 00 USDT  0.00 USD	✓
18	2023-12-26 12:03:05	<u>0x9c777e932211fa5a9fcc</u> <u>80d898f6ffe65c22da2945</u> <u>320f209caadbca691ca987</u>	+ 0.003000000000000000 00 USDT  0.00 USD	✓
19	2023-12-26 02:53:14	<u>0x82a7f28150bf84d887ec</u> <u>9c06c4299b5dcf500d9161</u> <u>70528b30ab2a4dca973103</u>	- 0.003700000000000000 00 USDT  0.00 USD	✓
20	2023-12-26 02:52:56	<u>0xeaff699f37759f357353</u> <u>93a54a5720db6602175110</u> <u>8301be63d0a36d794275cd</u>	+ 0.003700000000000000 00 USDT  0.00 USD	✓
21	2023-11-22 04:59:54	<u>0xb26fb382cdc2151ef90d</u> <u>64378f0253958a33ca33b3</u> <u>f044836be9ec7de42a36b9</u>	- 0.003000000000000000 00 USDT  0.00 USD	✓
22	2023-11-22 04:59:36	<u>0xa99a6e8e464d8497de25</u> <u>217139c5af55d5a2bad55a</u> <u>2fcc1c4e56ff5f0e6650b1</u>	+ 0.003000000000000000 00 USDT  0.00 USD	✓
23	2023-11-17 03:02:34	<u>0xb4e7f346fdb5023b0c54</u> <u>bc83db02a6daeb741f0ad8</u> <u>cfa7afd600f157f9cf1fac</u>	+ 3,400.00000000000000 000000 USDT	✓
24	2023-11-16 03:03:48	<u>0xac9c4c32567d7556b572</u> <u>0afd0265d8618b98957d52</u> <u>5b654844433fe9392231c5</u>	+ 3,200.00000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-14 02:29:04	<u>0x46d2501d45a2d35fb65e9408018dba9678c431e43dfb18073678271d5e146694</u>	- 0.003200000000000000 00 USDT  0.00 USD	✓
26	2023-11-14 02:28:49	<u>0x4207b60a1a565fb37527b8a1ccdf146adcb49dec38d01d9f716f92be0e2eb117</u>	+ 0.003200000000000000 00 USDT  0.00 USD	✓
27	2023-11-14 02:28:43	<u>0xabc054bef78173add038c77396b101d55cf1b21c12f880a88fb3bc290d1c6482</u>	+ 3,200.00000000000000 000000 USDT	✓
28	2023-11-13 12:22:26	<u>0xb37b225d26ae534085048ef1313a2323774cb1e9887d8c9144f6339a900aa9c4</u>	- 0.002175000000000000 00 USDT  0.00 USD	✓
29	2023-11-13 12:22:08	<u>0x762f6cb28f245be061cba591a66336f1f50962f7ff6f7595c8ddf4b3b2345772</u>	+ 0.002175000000000000 00 USDT  0.00 USD	✓
30	2023-11-13 12:22:08	<u>0x9cdd40c0b86b7779263b76403f0a593396f9fedd4658ad4b0591c12d37df8f5d</u>	+ 2,175.00000000000000 000000 USDT	✓
31	2023-11-12 06:23:35	<u>0xed27a0bb6d8201e89cd404550933efe0ff93f335437bdb97d002dfd092cd2535</u>	- 0.003000000000000000 00 USDT  0.00 USD	✓
32	2023-11-12 06:23:26	<u>0xdc53093b0ca8f4dfc377e117efc6c5261ccced44ef058d369651866fbc7db9fd</u>	+ 0.003000000000000000 00 USDT  0.00 USD	✓
33	2023-11-12 06:23:02	<u>0xdcf81c5a8dde6b85acbec55fa7475e547536118722a2900f135143e0747b4613</u>	+ 3,000.00000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-11 05:14:48	<u>0xf669378912626f25003d</u> <u>d8d8b7a4211b162acd01b0</u> <u>69aabc4210e37661bee015</u>	- 0.0042000000000000 00 USDT  0.00 USD	✓
35	2023-11-11 05:14:36	<u>0x2252578643a7a71e0798</u> <u>c9d604ab3e392eb2274abd</u> <u>42085caf030b5fcc2a2c1e</u>	+ 0.0042000000000000 00 USDT  0.00 USD	✓
36	2023-11-11 05:14:12	<u>0x6cf03d91c4719f1de70b</u> <u>4d1c39cec3f564f829c608</u> <u>93e7cd64ae5d2bbda02792</u>	+ 4,200.000000000000 000000 USDT	✓
37	2023-11-10 06:40:18	<u>0x0ceb17119a65e46002d6</u> <u>545712ed168f6d52d66086</u> <u>7908e952fe5b8e9eb1e1e9</u>	- 0.0024000000000000 00 USDT  0.00 USD	✓
38	2023-11-10 06:38:27	<u>0x0df01175e3fbd01ea263</u> <u>5096b6e578cb9cbcb55e83</u> <u>d091bd3c242d8a58966bd7</u>	+ 0.0024000000000000 00 USDT  0.00 USD	✓
39	2023-11-10 06:35:39	<u>0xb4745fff903cc3fe802f</u> <u>83d1c9fe7c7891e1968763</u> <u>514f4dc91c6dd377bbccc4</u>	+ 2,400.000000000000 000000 USDT	✓
40	2023-11-10 05:56:20	<u>0x42bb61e9ce92641f0d16</u> <u>8dfd0f9f75012cdb79beac</u> <u>f256577f411100e1b88770</u>	- 0.0045000000000000 00 USDT  0.00 USD	✓
41	2023-11-10 05:56:02	<u>0xa3f0225694ef21fe5b88</u> <u>1d125be5406855e9860181</u> <u>05e72e234fdbf0e870fc15</u>	+ 0.0045000000000000 00 USDT  0.00 USD	✓
42	2023-11-10 05:55:41	<u>0x04f074e9c671418e3e54</u> <u>30438bfb880e550d27793f</u> <u>52039be6f0a0142a52f81a</u>	+ 4,500.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-30 14:14:09	<u>0x39f35f2aa922c710cf74c7632c74db13c0727b4f8267ad9ec45a17ef95f083e7</u>	- 0.001000000000000000 00 USDT  0.00 USD	✓
44	2023-10-30 14:13:42	<u>0x8285bc0424b68e3b66457f042cf70bc95bfbcd5b4230bcf53e37ee2d95db484a</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
45	2023-10-30 14:13:42	<u>0x9e55b0089ae41df58adb f15ee8e293be5b34a8db06ab1af724b8248cbc0ef1c2</u>	+ 1,000.00000000000000 000000 USDT	✓
46	2023-10-30 12:42:14	<u>0x70282dc387187d048fbb e245467975c09cc3a522b5f842bbe32e7cfb05272a09</u>	- 0.001000000000000000 00 USDT  0.00 USD	✓
47	2023-10-30 12:41:41	<u>0xed93a17a90ddcb865ea7 a1c470d91d2ef95669541e0ac2c35a1847c8b5436c87</u>	+ 1,000.00000000000000 000000 USDT	✓
48	2023-10-30 12:41:35	<u>0xc8f138b0505f3eda098e557c6cc7df1f4682c7ae43cacd4ae138f376997b9402</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
49	2023-10-29 14:58:42	<u>0xe0950cd17a8e7831bf3473170aedbed5051921715d3a1474876c75c371c32a8e</u>	- 0.001500000000000000 00 USDT  0.00 USD	✓
50	2023-10-29 14:57:08	<u>0x5c296e94a9f9f0170b8820aaf7b440a084828a7e64a1925869b6e20a4d736249</u>	+ 0.001500000000000000 00 USDT  0.00 USD	✓
51	2023-10-29 14:56:50	<u>0x7d6ce878e68885c27f4b335b9126a13072615652cce38ee6eb4e5e4bac96d116</u>	+ 1,500.00000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-28 11:53:34	<u>0x7dff5079946279d96a1a82c722732981c8b7ddc73a7fa4d44d8d2dcf50403836</u>	- 0.001200000000000000 00 USDT  0.00 USD	✓
53	2023-10-28 11:53:22	<u>0xf98ad5fa600945bb64ceffc3533858d5a0828f08e251ab3f64c91ccad7abcc19</u>	+ 0.001200000000000000 00 USDT  0.00 USD	✓
54	2023-10-28 11:53:01	<u>0x88ccc17f0bbb31f2b27e45135939bc623f8fc0517993c453d2bf5c3f4acae729</u>	+ 1,200.00000000000000 000000 USDT	✓
55	2023-10-28 07:22:01	<u>0x9bdbf39dc19a0822e91cbd7d1655f2733ab111b61d213011f414bfec2a4fafd2</u>	- 0.001055000000000000 00 USDT  0.00 USD	✓
56	2023-10-28 07:21:40	<u>0xa371d003ca4cef4cada6c820e4b246973eff5867fec397ff712306673645ed48</u>	+ 0.001055000000000000 00 USDT  0.00 USD	✓
57	2023-10-28 07:05:34	<u>0x3712382cda17d55aa74a25cd9ab24b062cb7f7a95770827f1a6c01ac2c698e6f</u>	+ 1,055.00000000000000 000000 USDT	✓

* USD values displayed at the time of transaction

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