

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:29 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x32d8a5be56077237ba13c057454b4aba272dd584</u>
TOTAL RECEIVED	0.004320000000000000 BNB
	2.54 USD
TOTAL SEND	0.003960068400000000 BNB
	2.33 USD




Token	Balance
BNB	0.000359931600000000 BNB
	0.21 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
RareAddressCom	6,666 //rareAddress.com
Tether USD	N/A USDT
TÐµthÐµr UÐ...D	N/A UÐ...DÐϕ
â€ŠUÐ...DÐϕâ€Š	N/A â€ŠUÐ...DÐϕâ€Š
Binance-Peg BSC-USD	N/A BUSDT
USDT	N/A USDT
Binance-Peg BSC-USD	N/A BUSDT
Binance-Peg BSC-USD	N/A USDT

* USD values displayed at the time of transaction







Token Balance










T0μth0μr U0...D N/A U0...D0¢










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-10-14 08:16:54	<u>0xc489f64c73266245d530</u> <u>708346c750dc60279ae0ef</u> <u>598325ce4736c7d2bfce41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-10-14 08:16:54	<u>0xc489f64c73266245d530</u> <u>708346c750dc60279ae0ef</u> <u>598325ce4736c7d2bfce41</u>	- 0.0000356580000000 00 BNB  0.02 USD	✓
3	2024-09-30 16:26:56	<u>0xeb01f75629eb8ee9e376</u> <u>5bb7f71f5c52d449b177ed</u> <u>154b08b377a077b84bed40</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
4	2024-09-30 16:26:56	<u>0xeb01f75629eb8ee9e376</u> <u>5bb7f71f5c52d449b177ed</u> <u>154b08b377a077b84bed40</u>	- 0.0000297504000000 00 BNB  0.01 USD	✓
5	2024-09-30 16:22:20	<u>0xb99ce816bf6f8d8c8cc8</u> <u>186452890a2059fd89f95d</u> <u>b03f6c76cbc99f7b20faad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-09-30 16:22:20	<u>0xb99ce816bf6f8d8c8cc8</u> <u>186452890a2059fd89f95d</u> <u>b03f6c76cbc99f7b20faad</u>	- 0.0000356436000000 00 BNB  0.02 USD	✓
7	2024-09-29 10:00:56	<u>0x2499d110dcf1c751d76a</u> <u>42dd2884da8b215cb85410</u> <u>1a7e9235252d8f7e74168b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-09-29 10:00:56	<u>0x2499d110dcf1c751d76a</u> <u>42dd2884da8b215cb85410</u> <u>1a7e9235252d8f7e74168b</u>	- 0.0000356580000000 00 BNB  0.02 USD	✓







* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-05 11:06:22	<u>0x73e48dcc16ae425a0f41</u> <u>2deece6999b1487745401a</u> <u>c6ea53c0b4c4cf6590d2ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-06-05 11:06:22	<u>0x73e48dcc16ae425a0f41</u> <u>2deece6999b1487745401a</u> <u>c6ea53c0b4c4cf6590d2ae</u>	- 0.0000356580000000 00 BNB  0.02 USD	✓
11	2024-05-31 17:57:53	<u>0xc4e3214f3518ad3fb7b3</u> <u>c0b07ad21d7fca04e026ee</u> <u>2bfa349dc37b314a6d9e34</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-05-31 17:57:53	<u>0xc4e3214f3518ad3fb7b3</u> <u>c0b07ad21d7fca04e026ee</u> <u>2bfa349dc37b314a6d9e34</u>	- 0.0000356724000000 00 BNB  0.02 USD	✓
13	2024-05-20 15:30:06	<u>0xb4d483f14c48f4be13ba</u> <u>6d431f14ede711fe412f84</u> <u>9f00c63936b575e6aa8220</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-05-20 15:30:06	<u>0xb4d483f14c48f4be13ba</u> <u>6d431f14ede711fe412f84</u> <u>9f00c63936b575e6aa8220</u>	- 0.0000356436000000 00 BNB  0.02 USD	✓
15	2024-05-14 04:27:58	<u>0x5a79bb33705f603517f0</u> <u>33367c335049dad1d1e100</u> <u>d72ba650f5889999e26f5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-05-14 04:27:58	<u>0x5a79bb33705f603517f0</u> <u>33367c335049dad1d1e100</u> <u>d72ba650f5889999e26f5d</u>	- 0.0000356724000000 00 BNB  0.02 USD	✓
17	2024-05-05 20:52:59	<u>0xc7531fb96940dc56e427</u> <u>2b3c5476951e919fa268bd</u> <u>5a3b3d9d95611312b1c72d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
18	2024-05-05 20:52:59	<u>0xc7531fb96940dc56e427</u> <u>2b3c5476951e919fa268bd</u> <u>5a3b3d9d95611312b1c72d</u>	- 0.0000356580000000 00 BNB  0.02 USD	✓
19	2024-04-12 15:19:34	<u>0xbf1a70e36d58e10764a1</u> <u>56817cd30145ebfb18d2b3</u> <u>93767535cbad47663ddad0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-04-12 15:19:34	<u>0xbf1a70e36d58e10764a1</u> <u>56817cd30145ebfb18d2b3</u> <u>93767535cbad47663ddad0</u>	- 0.0000356724000000 00 BNB  0.02 USD	✓
21	2024-03-11 01:51:13	<u>0x2f2b508615717569d0e3</u> <u>746c039e0ed7df0f983bfd</u> <u>7e2a31b0c83bce1c7de566</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-03-11 01:51:13	<u>0x2f2b508615717569d0e3</u> <u>746c039e0ed7df0f983bfd</u> <u>7e2a31b0c83bce1c7de566</u>	- 0.0001069740000000 00 BNB  0.05 USD	✓
23	2024-02-28 13:13:10	<u>0x2688f73fea74b00f430f</u> <u>5c781502af481975adc2cd</u> <u>e7e30b62b9be52a830c281</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
24	2024-02-28 13:13:10	<u>0x2688f73fea74b00f430f</u> <u>5c781502af481975adc2cd</u> <u>e7e30b62b9be52a830c281</u>	- 0.0000892944000000 00 BNB  0.03 USD	✓
25	2024-02-28 13:11:40	<u>0xe987c50bb003af88ccee</u> <u>15d387420e4fb754c0fb79</u> <u>d2fac29cbd4db864087328</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2024-02-28 13:11:40	<u>0xe987c50bb003af88ccee</u> <u>15d387420e4fb754c0fb79</u> <u>d2fac29cbd4db864087328</u>	- 0.0001069740000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
27	2024-02-22 15:16:31	<u>0xaedc50275ddc8f60f033</u> <u>37015351ffbe25d5ab4324</u> <u>bdf75066e60d949723d538</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-02-22 15:16:31	<u>0xaedc50275ddc8f60f033</u> <u>37015351ffbe25d5ab4324</u> <u>bdf75066e60d949723d538</u>	- 0.0001069740000000 00 BNB  0.04 USD	✓
29	2024-02-18 11:14:36	<u>0x148dbdfffa803a21df922</u> <u>0a446ef624ac2d769f59e4</u> <u>52bc3c76282807a4e4b7e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-02-18 11:14:36	<u>0x148dbdfffa803a21df922</u> <u>0a446ef624ac2d769f59e4</u> <u>52bc3c76282807a4e4b7e8</u>	- 0.0001069740000000 00 BNB  0.03 USD	✓
31	2024-01-19 17:34:39	<u>0xa9a824c0445b98aa1b61</u> <u>dd8ffde08aa681d3c6f793</u> <u>57296728bef77126490ba9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2024-01-19 17:34:39	<u>0xa9a824c0445b98aa1b61</u> <u>dd8ffde08aa681d3c6f793</u> <u>57296728bef77126490ba9</u>	- 0.0001070172000000 00 BNB  0.03 USD	✓
33	2024-01-19 17:32:09	<u>0x441cc14f79e561c1fbd9</u> <u>76c1046c2fafe06a54b522</u> <u>ddbdf995c4a56f7c2cad0</u>	+ 0.000720000000000000 00 BNB  0.22 USD	✓
34	2024-01-03 17:40:39	<u>0xc8d8ae7f95edd5043442</u> <u>1ac176a8c2218efc02c350</u> <u>ee1501f8e407f7b6f0e51f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2024-01-03 17:40:39	<u>0xc8d8ae7f95edd5043442</u> <u>1ac176a8c2218efc02c350</u> <u>ee1501f8e407f7b6f0e51f</u>	- 0.0001069740000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
36	2024-01-03 17:38:39	<u>0x2593fae5c3ea2422c602</u> <u>233babda0b03304d818f65</u> <u>7cf6a27d6cb8b5325d7293</u>	+ 0.0007200000000000 00 BNB  0.22 USD	✓
37	2024-01-01 06:17:45	<u>0x4afd9d4c2fef55a456bd</u> <u>b0652ff4b5a97b24e079f6</u> <u>7c8eabafc80260148439a6</u>	- 0.0012574260000000 00 BNB  0.38 USD	✓
38	2024-01-01 06:17:45	<u>0x4afd9d4c2fef55a456bd</u> <u>b0652ff4b5a97b24e079f6</u> <u>7c8eabafc80260148439a6</u>	- 0.0000756000000000 00 BNB  0.02 USD	✓
39	2024-01-01 06:14:12	<u>0x38837456880f9a5252f5</u> <u>4f7b0c5d255510a4506a0d</u> <u>d58c109807be7c622f28ab</u>	+ 0.0007200000000000 00 BNB  0.22 USD	✓
40	2024-01-01 06:12:42	<u>0x9fa5cb6c0bd498407555</u> <u>9d11b168216c39e6c88dd7</u> <u>470be480744a6f8dcb6554</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2024-01-01 06:12:42	<u>0x9fa5cb6c0bd498407555</u> <u>9d11b168216c39e6c88dd7</u> <u>470be480744a6f8dcb6554</u>	- 0.0001069740000000 00 BNB  0.03 USD	✓
42	2024-01-01 06:11:09	<u>0x0e1ef73df1ea376db7b4</u> <u>8c57de72160972cdc12f17</u> <u>f068dbd974df228adfae3</u>	+ 0.0007200000000000 00 BNB  0.22 USD	✓
43	2023-12-27 08:02:31	<u>0xd27e4f86e9d92610e8da</u> <u>95590092c6cbb0ee568c2c</u> <u>a34a3d7b6df6b00c346995</u>	- 0.0011486088000000 00 BNB  0.33 USD	✓
44	2023-12-27 08:02:31	<u>0xd27e4f86e9d92610e8da</u> <u>95590092c6cbb0ee568c2c</u> <u>a34a3d7b6df6b00c346995</u>	- 0.0000756000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-12-27 08:00:28	<u>0xdc0117ee49420a5cee09</u> <u>996c68880853cdd22b70af</u> <u>29ced54ad81ae8182d856a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-12-27 08:00:28	<u>0xdc0117ee49420a5cee09</u> <u>996c68880853cdd22b70af</u> <u>29ced54ad81ae8182d856a</u>	- 0.000106974000000000 00 BNB  0.03 USD	✓
47	2023-12-27 07:58:31	<u>0x729f365cca606226f93e</u> <u>12faeeca3a2239ad484e06</u> <u>8a2682c86ccd4125e07da4</u>	+ 0.000720000000000000 00 BNB  0.21 USD	✓
48	2023-12-18 07:32:01	<u>0x95bc5dfc1556b3bf8473</u> <u>53c81dba3b435d2897a483</u> <u>6c3e38a47d158b67e4e837</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-12-18 07:32:01	<u>0x95bc5dfc1556b3bf8473</u> <u>53c81dba3b435d2897a483</u> <u>6c3e38a47d158b67e4e837</u>	- 0.000107017200000000 00 BNB  0.02 USD	✓
50	2023-12-18 07:28:19	<u>0x99193c651d0bd6ac680f</u> <u>d79a5dbedcf5f7f9b62eaf</u> <u>84ad03b38a8f2dd1b305d9</u>	+ 0.000720000000000000 00 BNB  0.17 USD	✓

BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-10-14 08:17:09	<u>0xe1b37dd9cb098c3efe16</u> <u>5ca933c78a4005d0a32a11</u> <u>c14c0dc15fe3599cb11433</u>	- 199.699999999999998 8631 â€ŠUD...DÐçâ€Š	✓
2	2024-10-14 08:17:09	<u>0xe1b37dd9cb098c3efe16</u> <u>5ca933c78a4005d0a32a11</u> <u>c14c0dc15fe3599cb11433</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
3	2024-10-14 08:16:54	<u>0xc489f64c73266245d530</u> <u>708346c750dc60279ae0ef</u> <u>598325ce4736c7d2bfce41</u>	- 199.69999999999998 8631 USDT  199.74 USD	✓
4	2024-10-14 08:15:00	<u>0x2a655dc9a126b8f02538</u> <u>21ae2ccd3c074f56165cfd</u> <u>17a6ffcce1fc4c4433d74e</u>	- 499.71347400000001 9259 â€ŠUD...DÐ¢â€Š 199.74 USD	✓
5	2024-10-14 08:15:00	<u>0x2a655dc9a126b8f02538</u> <u>21ae2ccd3c074f56165cfd</u> <u>17a6ffcce1fc4c4433d74e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2024-10-14 08:14:03	<u>0x0e6deab4b7d0cb5e2a9d</u> <u>0cbcc7f4f22690e479d8bd</u> <u>42889d9a97f3c21f540157</u>	+ 199.69999999999998 8631 USDT  199.74 USD	✓
7	2024-09-30 16:46:56	<u>0x4a2fce82e8aafd767b28</u> <u>05aaea4adc86392bfbefdd</u> <u>33e7ba33734e2b940d12e0</u>	+ 6,666 //rareAddress.com	✓
8	2024-09-30 16:22:20	<u>0xb99ce816bf6f8d8c8cc8</u> <u>186452890a2059fd89f95d</u> <u>b03f6c76cbc99f7b20faad</u>	- 9.699999999999992 89 USDT  9.70 USD	✓
9	2024-09-30 16:19:05	<u>0x9cb6ceb613c0253ed9fb</u> <u>7256ffd4f6fa9ee7355f75</u> <u>f1f743bb5924da25d39ffe</u>	+ 9.699999999999992 89 USDT  9.70 USD	✓
10	2024-09-29 10:00:56	<u>0x2499d110dcf1c751d76a</u> <u>42dd2884da8b215cb85410</u> <u>1a7e9235252d8f7e74168b</u>	- 49.700000000000002 842 USDT  49.74 USD	✓
11	2024-09-29 09:59:05	<u>0x13106fcc979af5dd8a6a</u> <u>0a9edbb5646321127f8c70</u> <u>f0ad08a15df000fea5a506</u>	+ 49.700000000000002 842 USDT  49.74 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-30 17:44:59	<u>0xd872211a11a5e3c4ac3a96d40694aa63b371a328b90ed0c05ef418c8131ddcbb</u>	+ 60,000.000000 ACT	✓
13	2024-06-06 13:42:57	<u>0x8e61f1f380e4f358e629bc8404a35b232b915269dd9de20c8e905c6dc7146d22</u>	- 99.700000000000002 842 USDT	✓
14	2024-06-06 13:34:42	<u>0xf7bf8c8bb2f4ba47c9885c769692d911db56eab5a86748c84b9e2f3309df91b8</u>	- 99.700000000000003 UD...DĐ¢	✓
15	2024-06-06 11:29:37	<u>0xb95e0a02e6de8a0004a60a780823160fdb8d5edde4252cf5bfe66dd3064027e7</u>	- 99.700000000000002 842 USDT	✓
16	2024-06-06 11:26:04	<u>0x9c250caf7be5db05d935cd4fa49dbad209a6d402b4d7494143ac3d53b818a20c</u>	- 99.700000000000002 842 USDT	✓
17	2024-06-06 11:24:34	<u>0x3a115df7e99f6aa50d9c164a2703250152f45106431c37b5f50ffe3fa6d1bd6d</u>	- 99.700000000000003 UD...DĐ¢	✓
18	2024-06-06 10:28:26	<u>0xeeee8a0c006837889110f21f2fa55d3494b6b6d64c0e59898159088e3e7501977</u>	- 99.700000000000002 842 USDT	✓
19	2024-06-06 09:04:34	<u>0xfe96d5198bc924f0b090a73ecbe6b7ea2f9e5deae1eab069ce7c5d0ae1cb092e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2024-06-06 08:46:47	<u>0xc5e16139d07bb13c828f59629dc99942fab9f23b40999b07c9c3659312fa3eea</u>	- 99.700000000000003 UD...DĐ¢	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-06 08:45:06	<u>0x63e4dc369f72c7a9cd86</u> <u>bfa0ae5f9e94f809e5f98e</u> <u>63a1e76540dd371362b2c8</u>	- 99.7000000000000002 842 USDT	✓
22	2024-06-06 08:45:06	<u>0x63e4dc369f72c7a9cd86</u> <u>bfa0ae5f9e94f809e5f98e</u> <u>63a1e76540dd371362b2c8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2024-06-06 06:14:21	<u>0x1925eae2ef789cd436b7</u> <u>427a0fe6799dde7df1d1dc</u> <u>86c3928da60a886073810e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2024-06-06 06:14:03	<u>0x9298c796b0c6b80e11e9</u> <u>ed34730c3eb672ac1588f9</u> <u>14e20c8a58067fdfbabe47</u>	- 99.7000000000000003 UD...DĐ¢	✓
25	2024-06-06 06:12:27	<u>0xd7dde1f3b5091574254a</u> <u>c7170c6d2693a6f7023488</u> <u>e84ea39a57bbff576f75a3</u>	- 99.7000000000000002 842 USDT	✓
26	2024-06-06 06:12:27	<u>0xd7dde1f3b5091574254a</u> <u>c7170c6d2693a6f7023488</u> <u>e84ea39a57bbff576f75a3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2024-06-06 04:18:42	<u>0xc8e9ae11f1bb17b7af12</u> <u>a54e0d4e9a7f2613282cfe</u> <u>50749e5b9b44206dc6b82a</u>	- 99.7000000000000003 UD...DĐ¢	✓
28	2024-06-05 14:15:22	<u>0xecef0522e817f7713322</u> <u>323728e7717e9772b95b5b</u> <u>37701de5c30bc4e1ab6f78</u>	- 99.700000 USDT	✓
29	2024-06-05 14:14:13	<u>0x4fe3f5d0fce685afc7c2</u> <u>45aa914272a7a487c1c7a2</u> <u>874cfb464da6e997e07742</u>	- 99.7000000000000003 UD...DĐ¢	✓

#	Date & time	Transaction Id	Amount	
30	2024-06-05 12:18:35	<u>0x578b8ffc41734835b6e04d9a50e036fbe8bca6f52e556cfc37b027c514f41ff7</u>	- 99.700000 USDT	✓
31	2024-06-05 12:18:17	<u>0xeffc79a9b01dc2590e8db5bfd08030ce61bd927b5c4a9acf86f5baa4bf0a6a64</u>	- 99.7000000000000003 UD...DĐ¢	✓
32	2024-06-05 11:23:13	<u>0xf0d51a5acc8d5f29596364ffd5f04461dc45f38eeeffedd6782d295afdcc5041</u>	- 99.700000 USDT	✓
33	2024-06-05 11:22:37	<u>0x3eea13cb2c9f03f2353b96acea4e49e6ec68f8ef18190c6a30482e683b3cf5e3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2024-06-05 11:18:37	<u>0x54dc0e323bc31225f24280d924b695beef621fcf4c77a2514857ab35ab2b1f68</u>	- 99.700000 USDT	✓
35	2024-06-05 11:17:58	<u>0x819d444d3a71659350fc89ddf6e04033102b53c50e752e40862205d3dec6f855</u>	- 99.7000000000000003 UD...DĐ¢	✓
36	2024-06-05 11:09:10	<u>0xb9f9812e9662189aef5f9a28616c12d1407902f4e2d448d71ec4ae4b2ad604de</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
37	2024-06-05 11:06:46	<u>0x6627fc6d83d4c6bacce502880191d7032bf707f870c99107872a6dd9b9aed563</u>	- 99.700000 USDT	✓
38	2024-06-05 11:06:22	<u>0x73e48dcc16ae425a0f412deece6999b1487745401ac6ea53c0b4c4cf6590d2ae</u>	- 99.7000000000000002 842 USDT  99.71 USD	✓




#	Date & time	Transaction Id	Amount	
39	2024-06-05 11:04:22	<u>0x6db880706c6faa199240</u> <u>f5baf9ae9b2fc531f97a32</u> <u>389b1ffde1780dd303e982</u>	+ 99.7000000000000002 842 USDT  99.71 USD	✓
40	2024-05-31 18:09:42	<u>0xe1071dae0cb87bcb5dde</u> <u>89334c6fe192206c8292e6</u> <u>0dd1c2b61b08e21e8ef38a</u>	- 78.086943759999997 UD...DĐ¢	✓
41	2024-05-31 18:09:24	<u>0xc8eed0f67e83f859a181</u> <u>94a17bfd0d71873a35da7b</u> <u>98bbbb24dbc2df7c12acac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2024-05-31 17:57:53	<u>0xc4e3214f3518ad3fb7b3</u> <u>c0b07ad21d7fca04e026ee</u> <u>2bfa349dc37b314a6d9e34</u>	- 78.086943759999996 928 USDT  78.02 USD	✓
43	2024-05-31 17:57:05	<u>0x6ab9ed492dca2b4f4b88</u> <u>5f8075a92f2b92e0b613f7</u> <u>8ad52dd7188499f48070b1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2024-05-31 17:56:02	<u>0xacd77d6d9ce04815a804</u> <u>51d74a495fef2f013604fc</u> <u>afa8d718aeae7d819d00ac</u>	- 499.71347400000001 9259 USDT	✓
45	2024-05-31 17:56:02	<u>0xacd77d6d9ce04815a804</u> <u>51d74a495fef2f013604fc</u> <u>afa8d718aeae7d819d00ac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2024-05-31 17:55:50	<u>0x1ecba0b20b6684ecbdad</u> <u>abcb2c28a4b281fb9d8130</u> <u>88f02e84328d404303f298</u>	+ 78.086943759999996 928 USDT  78.02 USD	✓
47	2024-05-20 15:41:24	<u>0x8e8c86279818cbe3568e</u> <u>b2cc817a1c24a6c43757b0</u> <u>ee93bbc1d63f9ef04f461d</u>	- 66.7000000000000003 UD...DĐ¢	✓

#	Date & time	Transaction Id	Amount	
48	2024-05-20 15:32:24	<u>0xd220a3b35bbc98b21c661cc03a000f23c0a0ee4885aba7b6437dcad8d5e93ef5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2024-05-20 15:30:06	<u>0xb4d483f14c48f4be13ba6d431f14ede711fe412f849f00c63936b575e6aa8220</u>	- 66.7000000000000002 842 USDT  66.71 USD	✓
50	2024-05-20 15:26:45	<u>0x5a89877ea8645a78ba86505f718b93f393ceaa470fc21220c40f6482a58d09a5</u>	- 499.71347400000001 9259 USDT	✓
51	2024-05-20 15:26:45	<u>0x5a89877ea8645a78ba86505f718b93f393ceaa470fc21220c40f6482a58d09a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2024-05-20 15:26:18	<u>0xd12934a18fb132a436d678dc514d0b528d82f9095b3ee8ce85cb73341339d511</u>	+ 66.7000000000000002 842 USDT  66.72 USD	✓
53	2024-05-14 04:39:19	<u>0xf1e8af11f9270ecc9057609b789e147d6b3acc6dbf52d78736ea9be31db12ab1</u>	- 64.350750219999995 UD...DĐ¢	✓
54	2024-05-14 04:30:34	<u>0xf774424a10700b278e517ae72509068ab934824b04cc30290f4099ef460b435</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2024-05-14 04:27:58	<u>0x5a79bb33705f603517f033367c335049dad1d1e100d72ba650f5889999e26f5d</u>	- 64.350750219999994 783 USDT  64.34 USD	✓
56	2024-05-14 04:25:43	<u>0xcfc3645cafe64bbb0e46bbaf3d43b648bf319e526208fa08032d499f4dfb403</u>	- 499.71347400000001 9259 USDT	✓



#	Date & time	Transaction Id	Amount	
57	2024-05-14 04:25:43	<u>0xcfcfd3645cafe64bbb0e46bbaf3d43b648bf319e526208fa08032d499f4dfb403</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2024-05-14 04:25:16	<u>0x5439ce1d5046a418f976b1c9a569129431bb4a17bb1ed9d99f8b85f350b0a901</u>	+ 64.3507502199999994 783 USDT  64.34 USD	✓
59	2024-05-12 22:37:34	<u>0xda4af8da450bd75dbfcf9b1b72fb2ff4a2968c2d16ff49cd7ec958db3ca53436</u>	+ 62,000.000000000 B00M	✓
60	2024-05-05 21:04:44	<u>0xe8d09b1c72c07328f6bbf72b0e1518d05f940117dab47d74ddc2f3da8de383ef</u>	- 49.7000000000000003 UD...D0¢	✓
61	2024-05-05 20:55:17	<u>0x16932d8d81f46ef19c3660af8acdd64ba84e5565b6ff135f6dbea434fbe860a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2024-05-05 20:52:59	<u>0xc7531fb96940dc56e4272b3c5476951e919fa268bd5a3b3d9d95611312b1c72d</u>	- 49.7000000000000002 842 USDT  49.70 USD	✓
63	2024-05-05 20:48:17	<u>0x8c0d04abcf1002ec252a8bd419e81945d6fd3a84bcd03450bdf589fea33df77a</u>	+ 49.7000000000000002 842 USDT  49.70 USD	✓
64	2024-04-12 15:23:07	<u>0xe06b2106bf0e55573b497cc2ad526bd646da431b0220256ed7aee1a2c3399549</u>	- 163.63488451000000 6230 BUSDT	✓
65	2024-04-12 15:19:34	<u>0xbf1a70e36d58e10764a156817cd30145ebfb18d2b393767535cbad47663ddad0</u>	- 163.63488451000000 6230 USDT  164.16 USD	✓

#	Date & time	Transaction Id	Amount	
66	2024-04-12 15:15:55	<u>0xa78b6a4848726ec16896</u> <u>15d3a49cfd19fa111882fe</u> <u>8868679e81421e96b82a9f</u>	+ 163.63488451000000 6230 USDT  164.16 USD	✓
67	2024-03-11 01:51:13	<u>0x2f2b508615717569d0e3</u> <u>746c039e0ed7df0f983bfd</u> <u>7e2a31b0c83bce1c7de566</u>	- 499.69999999999998 8631 USDT  503.76 USD	✓
68	2024-03-05 12:34:24	<u>0x2c9d127187106f9ac67a</u> <u>b20249514c4ebd63e301bc</u> <u>2833ce3f07389ea1fb90e7</u>	+ 499.69999999999998 8631 USDT  500.09 USD	✓
69	2024-02-28 13:14:58	<u>0xb657161e24dd9c3a9459</u> <u>00a8e15b8e9d0dac6af930</u> <u>a8e501b167d7985f5291cf</u>	- 199.69999999999998 8631 BUSDT	✓
70	2024-02-28 13:11:40	<u>0xe987c50bb003af88ccee</u> <u>15d387420e4fb754c0fb79</u> <u>d2fac29cbd4db864087328</u>	- 199.69999999999998 8631 USDT  199.95 USD	✓
71	2024-02-28 13:10:07	<u>0x2cc996669286ca4c05fb</u> <u>348ee9a7535a2cb9f667ea</u> <u>36c05e593369a8fbc44886</u>	+ 199.69999999999998 8631 USDT  199.95 USD	✓
72	2024-02-22 15:25:57	<u>0x11f26c5975d5c027cd75</u> <u>23bba4dc81ad9fbdb726e0</u> <u>64028a64cab52b4b6c8e4b</u>	- 199.69999999999998 8631 USDT	✓
73	2024-02-22 15:23:26	<u>0x204925f607def7f29864</u> <u>fdf0c2e505635fc6fd55d3</u> <u>a75d0c1a41be7d7e787e69</u>	- 199.69999999999998 8631 BUSDT	✓
74	2024-02-18 11:17:36	<u>0x27d787f337b6a143c336</u> <u>50efd9bb981b930db404590</u> <u>5f7dca9991f5d4d831a444</u>	- 99.700000000000002 842 BUSDT	✓

#	Date & time	Transaction Id	Amount	
75	2024-02-18 11:14:36	<u>0x148dbdfffa803a21df922</u> <u>0a446ef624ac2d769f59e4</u> <u>52bc3c76282807a4e4b7e8</u>	- 99.700000000000002 842 USDT  99.79 USD	✓
76	2024-02-18 11:11:06	<u>0x19b7a6abda7fa5fd71c9</u> <u>f9347504ae3ccce623f426</u> <u>e2f64bbe1eb358aeecd43</u>	+ 99.700000000000002 842 USDT  99.79 USD	✓
77	2024-01-19 17:42:00	<u>0xd52762af1edd1408cafa</u> <u>29743ab8fa8859a1de1956</u> <u>0b2345f2ad52ad9778db2b</u>	- 499.71347400000001 9259 USDT	✓
78	2024-01-19 17:38:45	<u>0x8fa7b2c6ee02924ceb63</u> <u>89133b6139fcd5666a0954</u> <u>f61cd3e1b9e1cc533bf530</u>	- 499.71347400000001 9259 BUSDT	✓
79	2024-01-19 17:34:39	<u>0xa9a824c0445b98aa1b61</u> <u>dd8ffde08aa681d3c6f793</u> <u>57296728bef77126490ba9</u>	- 499.71347400000001 9259 USDT  500.92 USD	✓
80	2024-01-14 04:11:46	<u>0xd618e238cf647c9982e0</u> <u>c4a59773f05d371111f7c7</u> <u>7ac8131a4bddfde14ee88a</u>	- 299.70247399999999 5158 USDT	✓
81	2024-01-12 17:53:01	<u>0x86629024f6ee89c3ccb4</u> <u>83502913d5fbc806426ea7</u> <u>bb4e6b0b07a550a13df9dc</u>	- 299.70247399999999 5158 USDT	✓
82	2024-01-12 17:52:19	<u>0xf7049c4aaae2bc9eb1dc</u> <u>35124fcb61d2273dd6fc3c</u> <u>7749961240d15f831c76b1</u>	+ 499.69999999999998 8631 USDT  499.16 USD	✓
83	2024-01-04 17:14:20	<u>0x774377a4af959a332bca</u> <u>a5941209069f71a9963852</u> <u>0de12f92e545f4087508c2</u>	+ 0.0067370000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2024-01-04 15:44:02	<u>0x8c247137f0c7a2b2ca7f61f41512e9e300a267d735ca1480b1835f5f1d1b989f</u>	- 673.700000000000004 5475 USDT	✓
85	2024-01-03 18:12:27	<u>0xa20276b5929920d41b49241114e35825b628bd9c9ed38f739b001e061e3f1528</u>	- 673.700000000000004 5475 USDT	✓
86	2024-01-03 17:47:39	<u>0xe7fc69b13bbca9d6d243971faeac94c6238d955927ebcbd283e99fcb4102e9fd</u>	- 299.70247399999999 5158 USDT	✓
87	2024-01-03 17:44:24	<u>0x036705c83d17ce5242c4d174e7d8c72f18b78e6aa137f47744c6b8d98b8e6a3c</u>	+ 0.0067370000000000 00 USDT  0.00 USD	✓
88	2024-01-03 17:43:42	<u>0x2797369ef73ac19ffdb2c77188c769468e6379c0c2104f3d99f211fd0f3373b5</u>	- 673.700000000000004 5475 BUSDT	✓
89	2024-01-03 17:41:15	<u>0x2440bad56c2c107cd9f09d71c3c7eb192e843594a7156bdd85d099a5b3effceb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2024-01-03 17:40:39	<u>0xc8d8ae7f95edd50434421ac176a8c2218efc02c350ee1501f8e407f7b6f0e51f</u>	- 673.700000000000004 5475 USDT  673.83 USD	✓
91	2024-01-03 17:36:24	<u>0x896f2e431fc5b8fbfe1aabf41b2696747b5def4eb49a096d160170348cf75ab1</u>	+ 673.700000000000004 5475 USDT  673.91 USD	✓
92	2024-01-01 06:16:21	<u>0x0ddf785bb31f6452711158daab4ee264c23ba5e9951bd600ce14bf2a1139375c</u>	- 249.69999999999998 8631 BUSDT	✓

#	Date & time	Transaction Id	Amount	
93	2024-01-01 06:12:42	<u>0x9fa5cb6c0bd498407555</u> <u>9d11b168216c39e6c88dd7</u> <u>470be480744a6f8dcb6554</u>	- 249.69999999999998 8631 USDT  249.55 USD	✓
94	2024-01-01 06:09:48	<u>0xa29c2deaf92c7eaa99e5</u> <u>bf850f12403493a7b11a44</u> <u>725064e2054a72c7143039</u>	- 299.70247399999999 5158 USDT	✓
95	2024-01-01 06:09:12	<u>0x690d44df88fabbb8765a</u> <u>51ded80db0b8093a17dc1a</u> <u>edb5012ea106531d9a400f</u>	+ 249.69999999999998 8631 USDT  249.53 USD	✓
96	2023-12-27 08:04:11	<u>0x064ef8550945d2e3cda6</u> <u>170f614ee337c9515b9c7e</u> <u>f555e8d162ad52419c4753</u>	- 199.69999999999998 8631 BUSDT	✓
97	2023-12-27 08:00:28	<u>0xdc0117ee49420a5cee09</u> <u>996c68880853cdd22b70af</u> <u>29ced54ad81ae8182d856a</u>	- 199.69999999999998 8631 USDT  199.83 USD	✓
98	2023-12-27 07:57:04	<u>0x971e13714d3eae31fd6f</u> <u>97d0bbdd1e1c6020039a91</u> <u>3afbae1f9cbe512a0c75cc</u>	- 299.70247399999999 5158 USDT	✓
99	2023-12-27 07:56:22	<u>0x8758f6b0cbddc1e10bf1</u> <u>893c00e80175a92bed453d</u> <u>e363168e96a22786b1f272</u>	+ 199.69999999999998 8631 USDT  199.75 USD	✓
100	2023-12-18 07:35:32	<u>0xe014e666dad7d4a73fe4</u> <u>c1f9d55440f0b2c82e5d9a</u> <u>055489de485dbadefebfdb</u>	- 299.70247399999999 5158 BUSDT	✓
101	2023-12-18 07:32:34	<u>0xd411058fa94911a8db10</u> <u>31606a32aef3172ec0dc18</u> <u>f602d1e6b6f28bfd694af7</u>	- 299.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
102	2023-12-18 07:32:01	<u>0x95bc5dfc1556b3bf8473</u> <u>53c81dba3b435d2897a483</u> <u>6c3e38a47d158b67e4e837</u>	- 299.70247399999999 5158 USDT  299.67 USD	✓
103	2023-12-16 11:36:17	<u>0x09b951ab22488b161a59</u> <u>82684eeafa143bab5da5c</u> <u>b22ca5f0c312dad1d8c825</u>	+ 299.70247399999999 5158 USDT  299.74 USD	✓

* USD values displayed at the time of transaction

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