

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:17 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x33fd88601f7d40ac4f8ca1c838e6665c18db4067</u>
TOTAL RECEIVED	0.035696080849999999 BNB
	21.04 USD
TOTAL SEND	0.012649683808000000 BNB
	7.45 USD

Token	Balance
BNB	0.023046397042000000 BNB
	13.58 USD
Tether USD	0.592435331999999981 USDT
	0.59 USD
Zepe.io	750,000.000000000000000000 Zepe.io
GDP TOKEN	0.9673 GDP
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Tether USD	0.592435331999999981 USDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Tether USD	0.000000000000000000 USDT
Binance-Peg Tether USD	0.000000000000000000 USDT

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-12-05 02:02:59	<u>0xfa66e5589fb7bb75ec39</u> <u>c9952e040d0388fda5ada6</u> <u>3e22bfad660a5a3e158178</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-12-05 02:02:59	<u>0xfa66e5589fb7bb75ec39</u> <u>c9952e040d0388fda5ada6</u> <u>3e22bfad660a5a3e158178</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
3	2023-12-04 23:36:17	<u>0xe476d3a4dc2b1890f29a</u> <u>5913b0228afaf0d89d02d4</u> <u>1a2b301fe030fb51c0e6d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-12-04 23:36:17	<u>0xe476d3a4dc2b1890f29a</u> <u>5913b0228afaf0d89d02d4</u> <u>1a2b301fe030fb51c0e6d0</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
5	2023-12-04 23:34:55	<u>0x0a05d98b52eea630ae28</u> <u>d216d9868e5b6563e24c26</u> <u>fbd2efdf80538bf5197f4f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-12-04 23:34:55	<u>0x0a05d98b52eea630ae28</u> <u>d216d9868e5b6563e24c26</u> <u>fbd2efdf80538bf5197f4f</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
7	2023-12-04 11:00:27	<u>0x3736f422db71f9c30a75</u> <u>a1e893f48934dc9324b6ab</u> <u>f57f761d44f938f70d10af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-12-04 11:00:27	<u>0x3736f422db71f9c30a75</u> <u>a1e893f48934dc9324b6ab</u> <u>f57f761d44f938f70d10af</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
9	2023-12-04 10:54:53	<u>0x0c6a2eb97b42df371eae</u> <u>67dd248b8a423c687f0ea7</u> <u>e104c02012e9a0b477afcf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-04 10:54:53	<u>0x0c6a2eb97b42df371eae67dd248b8a423c687f0ea7e104c02012e9a0b477afcf</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
11	2023-12-04 10:52:36	<u>0xe17d027761734b2449798cda75ba9e427ee5e18735054b09bf317628bcb6e643</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-12-04 10:52:36	<u>0xe17d027761734b2449798cda75ba9e427ee5e18735054b09bf317628bcb6e643</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
13	2023-12-04 10:51:00	<u>0x6907495f48e6395a9a2f0134ab3fbb9506c7ef2910b63efcc814242f67ee9182</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-12-04 10:51:00	<u>0x6907495f48e6395a9a2f0134ab3fbb9506c7ef2910b63efcc814242f67ee9182</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
15	2023-12-04 10:48:42	<u>0x5ac9ad087b8aaba078df09ac106c22b8f6dc34d937ad27555a6cb65f0eae8b12</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-12-04 10:48:42	<u>0x5ac9ad087b8aaba078df09ac106c22b8f6dc34d937ad27555a6cb65f0eae8b12</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
17	2023-12-04 10:01:10	<u>0x44d4f538892df409052576d8b88e891f34c9f123c9b3cfe3eb7ff1a100b10c67</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-12-04 10:01:10	<u>0x44d4f538892df409052576d8b88e891f34c9f123c9b3cfe3eb7ff1a100b10c67</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
19	2023-12-04 09:58:37	<u>0x1922f1691a3fbc3eeb38</u> <u>0043af6da3ed1d8b15e919</u> <u>04aa411ff3a9ac685ab5a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-12-04 09:58:37	<u>0x1922f1691a3fbc3eeb38</u> <u>0043af6da3ed1d8b15e919</u> <u>04aa411ff3a9ac685ab5a5</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
21	2023-12-04 09:56:34	<u>0x79b444e44aa795539f77</u> <u>da4472d22634107d58aad2</u> <u>95270aecf70eeeab45b766</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-12-04 09:56:34	<u>0x79b444e44aa795539f77</u> <u>da4472d22634107d58aad2</u> <u>95270aecf70eeeab45b766</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
23	2023-12-04 09:20:58	<u>0xf3fcbff290143490ea2a</u> <u>6a220cdd8a74e6910eaec4</u> <u>fc0e93b0100d6a3bcd6669</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-12-04 09:20:58	<u>0xf3fcbff290143490ea2a</u> <u>6a220cdd8a74e6910eaec4</u> <u>fc0e93b0100d6a3bcd6669</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
25	2023-12-04 09:19:25	<u>0x4653150f4ff4c6947ed3</u> <u>4787091659aa91082136ce</u> <u>cd86f29d6be79d8f0b68d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-12-04 09:19:25	<u>0x4653150f4ff4c6947ed3</u> <u>4787091659aa91082136ce</u> <u>cd86f29d6be79d8f0b68d5</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
27	2023-12-01 12:12:28	<u>0xa67229c87236e3b4f708</u> <u>2ecf277c3eafbc8b48c766</u> <u>a0de22e54b9e119e09cb3e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-01 12:12:28	<u>0xa67229c87236e3b4f708</u> <u>2ecf277c3eafbc8b48c766</u> <u>a0de22e54b9e119e09cb3e</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
29	2023-11-30 11:31:26	<u>0x67878bdfa007d777ecfb</u> <u>b8076187a5b8c85ff109d7</u> <u>cae3056c81c85f70a7e4b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-11-30 11:31:26	<u>0x67878bdfa007d777ecfb</u> <u>b8076187a5b8c85ff109d7</u> <u>cae3056c81c85f70a7e4b9</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
31	2023-11-29 11:59:43	<u>0xf0ad26b129e0dce42c35</u> <u>1a5b2f6356c2bc86bf1473</u> <u>2ff8809b0ad223d370a09d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-11-29 11:59:43	<u>0xf0ad26b129e0dce42c35</u> <u>1a5b2f6356c2bc86bf1473</u> <u>2ff8809b0ad223d370a09d</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
33	2023-11-29 11:53:52	<u>0xab4aa954bad2a4f52871</u> <u>dde8b43eacb6e25bbbb376</u> <u>9e55de201ae2d167555c9f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-11-29 11:53:52	<u>0xab4aa954bad2a4f52871</u> <u>dde8b43eacb6e25bbbb376</u> <u>9e55de201ae2d167555c9f</u>	- 0.0001395180000000 00 BNB  0.03 USD	✓
35	2023-11-23 14:11:43	<u>0xaa03d8ce0ab812a65607</u> <u>1d0f9bb73958d95c1a2aa8</u> <u>677bc61528029cef36ced0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-11-23 14:11:43	<u>0xaa03d8ce0ab812a65607</u> <u>1d0f9bb73958d95c1a2aa8</u> <u>677bc61528029cef36ced0</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-23 14:06:13	<u>0x86524bbb97129d9f7edf</u> <u>dbe05b8927d8e3fca82107</u> <u>7b645b891ec05b7cd705a4</u>	+ 0.0206960808500000 00 BNB  4.80 USD	✓
38	2023-05-22 00:22:34	<u>0x93f896bd511c152fa969</u> <u>d242802814e36cc10f012b</u> <u>855564910452936309453b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-05-22 00:22:34	<u>0x93f896bd511c152fa969</u> <u>d242802814e36cc10f012b</u> <u>855564910452936309453b</u>	- 0.0006173181720000 00 BNB  0.18 USD	✓
40	2023-05-22 00:22:25	<u>0x35e1238a056fe35d7789</u> <u>15070d2e6fa22620c4d8ca</u> <u>de81ba263f36285343e0c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-05-22 00:22:25	<u>0x35e1238a056fe35d7789</u> <u>15070d2e6fa22620c4d8ca</u> <u>de81ba263f36285343e0c1</u>	- 0.0001325826360000 00 BNB  0.04 USD	✓
42	2023-05-22 00:20:43	<u>0xc1ca1f0b10582f646553</u> <u>b1b3fa60657822c3a2778f</u> <u>0b9708790d302bbad0fa32</u>	+ 0.0050000000000000 00 BNB  1.52 USD	✓
43	2022-04-29 11:37:02	<u>0x32096f57567811077d5b</u> <u>bc13477e9ad1b2dd20b3c1</u> <u>a1ffc77421be90da93befa</u>	- 0.0036850831000000 00 BNB  1.46 USD	✓
44	2022-04-29 11:37:02	<u>0x32096f57567811077d5b</u> <u>bc13477e9ad1b2dd20b3c1</u> <u>a1ffc77421be90da93befa</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
45	2021-09-01 12:13:30	<u>0x77932940e8d1da093dec</u> <u>b9a7f2c35c173674875f0c</u> <u>8eb1bab3c67584b6d8f3e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
46	2021-09-01 12:13:30	<u>0x77932940e8d1da093dec</u> <u>b9a7f2c35c173674875f0c</u> <u>8eb1bab3c67584b6d8f3e5</u>	- 0.0057529122000000 00 BNB  2.81 USD	✓
47	2021-09-01 12:13:15	<u>0xc36c9683274b90233646</u> <u>0b6b56cc826a8b4f6fdbd6</u> <u>c6de5ac6ec8e6409f63042</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-09-01 12:13:15	<u>0xc36c9683274b90233646</u> <u>0b6b56cc826a8b4f6fdbd6</u> <u>c6de5ac6ec8e6409f63042</u>	- 0.0002246091000000 00 BNB  0.10 USD	✓
49	2021-09-01 12:12:22	<u>0xcee6b2ea00c0dbd293b1</u> <u>f034d5458aca8d1468cdcf</u> <u>a65a94da53fde0a035bf6c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2021-09-01 12:12:22	<u>0xcee6b2ea00c0dbd293b1</u> <u>f034d5458aca8d1468cdcf</u> <u>a65a94da53fde0a035bf6c</u>	- 0.0002249406000000 00 BNB  0.11 USD	✓
51	2021-09-01 12:10:40	<u>0x895cf16c1120f5c80510</u> <u>1622f9703cf49dcc514491</u> <u>999f970880b350cb2bd133</u>	+ 0.0100000000000000 00 BNB  4.89 USD	✓










#### BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-12-05 05:46:36	<u>0x3e2d5574dab650077626</u> <u>c9683f6a88eee0d0136c8f</u> <u>75d46a60e43d7b6bb5536d</u>	- 231.43999999999999 7726 USDT	✓
2	2023-12-05 02:31:17	<u>0x87ceb5ba06c97df141a1</u> <u>6934f85148622f6fb96e95</u> <u>1bd4a41b664ec5524e8072</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-05 02:28:23	<u>0x13a776dbdf57cc3006ed</u> <u>0eed711183217f48e15d93</u> <u>72e2917dfb80115f96c09e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-12-05 02:27:20	<u>0xb577e5602a42ea0f2e3d</u> <u>88bf3d66cb34e6a11e68fd</u> <u>180ee7f6825e2dfbff9323</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-12-05 02:16:11	<u>0x18743b9bc84d36ff6153</u> <u>5505bc18b8db95dbef2010</u> <u>371324903c530ae2d52713</u>	- 963.29999999999995 4525 USDT	✓
6	2023-12-05 02:06:44	<u>0x014732631d5c6c3eafe6</u> <u>822198fe0735cab220bbec</u> <u>7890a4b7db8a2bd75abd1e</u>	- 231.43999999999999 7726 BUSDT	✓
7	2023-12-05 02:02:59	<u>0xfa66e5589fb7bb75ec39</u> <u>c9952e040d0388fda5ada6</u> <u>3e22bfad660a5a3e158178</u>	- 231.43999999999999 7726 USDT  231.30 USD	✓
8	2023-12-05 02:01:53	<u>0x5db0dbeb87bfe87e8b95</u> <u>a3f142a9b3cc738e895a86</u> <u>bbc11e7966ca16c5f365a9</u>	+ 150.00000000000000 0000 USDT  149.91 USD	✓
9	2023-12-04 23:42:26	<u>0xa4b88b10a93c7b87cf2f</u> <u>2d77b0da0bcddcebae0e86</u> <u>59010168df8aa1c56542ca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-12-04 23:41:53	<u>0xf4e053c0f7ff448e10cd</u> <u>1a8deb838ac65d7a2dd71e</u> <u>36bec7e7f65d658c69090c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-12-04 23:40:50	<u>0x875c1e200b6588d1dade</u> <u>104483b9bffe0188d8a6f1</u> <u>0aa525147d20c96eb1783e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓











#	Date & time	Transaction Id	Amount	
12	2023-12-04 23:39:25	<u>0x68634a80deab06037035957b27c2b0c7af111aa574564593d3467f5ebcb272a4</u>	- 963.29999999999995 4525 BUSDT	✓
13	2023-12-04 23:38:38	<u>0x5399074eb135ce1b9d9dbb569ffdc2e2fbe14af8911b2a0d9fd21f941aee9b15</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-12-04 23:36:17	<u>0xe476d3a4dc2b1890f29a5913b0228afaf0d89d02d41a2b301fe030fb51c0e6d0</u>	- 963.29999999999995 4525 USDT  963.29 USD	✓
15	2023-12-04 23:34:55	<u>0x0a05d98b52eea630ae28d216d9868e5b6563e24c26fbd2efdf80538bf5197f4f</u>	- 963.29999999999995 4525 USDT  963.29 USD	✓
16	2023-12-04 23:33:13	<u>0x13f6f9d04765b4012fc31f6b4ee69f4da44c5b2c59938a60ee260d50578af3f0</u>	+ 2,000.000000000000 000000 USDT  1,999.99 USD	✓
17	2023-12-04 11:06:16	<u>0xbebaeb09fbe8295f10d5b4aac831a16db9ac995a223cd9e6a1b45555bc807b86</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-12-04 11:04:15	<u>0x54dff8f7a4d24c974390cb746e1557549da4b0b202055fe8fb97539afcc96555</u>	- 963.29999999999995 4525 BUSDT	✓
19	2023-12-04 11:02:00	<u>0xa52b8ae796a3bcaac030caa8216490f04c40a9467eac6b88e608babdf8a4b08d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-12-04 11:01:15	<u>0xd3aa4833af4dc07c2f4a8f571877246fac9cbc2229d5325f7e4c1f0efacc714</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
21	2023-12-04 11:00:27	<u>0x3736f422db71f9c30a75a1e893f48934dc9324b6abf57f761d44f938f70d10af</u>	- 963.29999999999995 4525 USDT  963.21 USD	✓
22	2023-12-04 11:00:12	<u>0xb92d8f504ea168b94fd22e0666a544b7ce31eb73ce1f6ac5e7eab5346b737ce2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-12-04 10:59:03	<u>0x9f433186a354c2144a2562dbfe80e2456b219db242bb04dbf76e89fe58fc41d6</u>	+ 40.0000000000000000 000 USDT  39.99 USD	✓
24	2023-12-04 10:58:06	<u>0xd8e94d514137737eead4d4471a3812418a252595d17803f0ef98317e652f1858</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-12-04 10:57:45	<u>0x0589ec36ec7e0fb13c658055001f7fdfb4e70511189a4f28a6dfbfff63aa420f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-12-04 10:57:36	<u>0x2d957a3eda92969a80a198009c3ff90eaa79e408be34c86d82535413b0b5cc29</u>	+ 209.0000000000000000 0000 USDT  208.98 USD	✓
27	2023-12-04 10:56:00	<u>0xac6cef55f1aaf77a1a9d9b2ec5389cb3900bef3421e30d0bbc3bae9e625160ac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-12-04 10:54:53	<u>0x0c6a2eb97b42df371eae67dd248b8a423c687f0ea7e104c02012e9a0b477afcf</u>	- 963.29999999999995 4525 USDT  963.40 USD	✓
29	2023-12-04 10:53:51	<u>0x4eceb2820c9679e36ab0e4d520fd27f94a09a4eefc2da15f0be6783de577e1a6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
30	2023-12-04 10:53:30	<u>0xd3e68fbb7b415747f63357a4facb7dae026e5bdf85b81501c34e0cec17d64b95</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-12-04 10:52:51	<u>0xfa9e15f9411ea5702dc5b9c3b46c1b6dac4ae3c128a4f87d61f8560a80e5881a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-12-04 10:52:36	<u>0xe17d027761734b2449798cda75ba9e427ee5e18735054b09bf317628bcb6e643</u>	- 963.29999999999995 4525 USDT  963.22 USD	✓
33	2023-12-04 10:52:24	<u>0xe3b6d5b488e089532038dbf408490afa55abc4c0d41fcd9bdf17dcb2de98e9d4</u>	- 963.29999999999995 4525 BUSDT	✓
34	2023-12-04 10:51:42	<u>0x119fc62071397693dadb5f9147a2071646209a31f3dfe80564bd939c7390a16a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-12-04 10:51:00	<u>0x6907495f48e6395a9a2f0134ab3fbb9506c7ef2910b63efcc814242f67ee9182</u>	- 963.29999999999995 4525 USDT  963.22 USD	✓
36	2023-12-04 10:50:54	<u>0x35e39ec4d0604faea84a6cf1cc5f0859ac485fd732f1da9d42a5e7e9cc91cad1</u>	- 963.29999999999995 4525 USDT	✓
37	2023-12-04 10:50:18	<u>0x1bf72f8a3ffb922701dc0e7380d4d41949a0b86032b11e8bb877f82b028b7a6c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-12-04 10:49:36	<u>0x8bb49e6bb70c06884212fbd3117c9c1b31b66fd8a0586cd960f7ae4291d561a3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-04 10:48:42	<u>0x5ac9ad087b8aaba078df</u> <u>09ac106c22b8f6dc34d937</u> <u>ad27555a6cb65f0eae8b12</u>	- 963.29999999999995 4525 USDT  963.22 USD	✓
40	2023-12-04 10:46:27	<u>0x8cefdb2579c8c3bdcf7c</u> <u>1f8ea659a2585eb6a286ea</u> <u>d8534363d1e0f596111fd3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-12-04 10:46:03	<u>0xe14c33c63bfed2f5f56f</u> <u>aaa8a7d3a3e13603c8458c</u> <u>d790eeead63e46bf6ef8a</u>	+ 4,143.500000000000 000000 USDT  4,142.94 USD	✓
42	2023-12-04 10:06:01	<u>0x9d6062c0cd5b3bcdc7b9</u> <u>61d834d00d3208f4684691</u> <u>ea3c82c91e8933451fb4a3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-12-04 10:02:07	<u>0xe926617061a78fe3e4ac</u> <u>3777afc89d3c3583be3062</u> <u>8fbf5043eeb8075ca3f2d4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-12-04 10:01:10	<u>0x44d4f538892df4090525</u> <u>76d8b88e891f34c9f123c9</u> <u>b3cfe3eb7ff1a100b10c67</u>	- 963.29999999999995 4525 USDT  962.88 USD	✓
45	2023-12-04 09:59:43	<u>0x3a11767cea20dc34e8ce</u> <u>9942b99a46c0df2cab05b1</u> <u>9acbe430317bfc67e12f5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-12-04 09:59:31	<u>0x25e83cb2ffde1a58423e</u> <u>b606d51ac2b2c3ecd2fc50</u> <u>9bb61743b055d13188744e</u>	- 963.29999999999995 4525 BUSDT	✓
47	2023-12-04 09:58:58	<u>0x91ebaddf5a3e498173e2</u> <u>ca4a38468e0523a26325c4</u> <u>7841b099182b0d93ae6f22</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-04 09:58:52	<u>0xbb07c69c16a20ca86be94cc87330ebf3ee982f8d64a1ae5f1050f36959372bd4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-12-04 09:58:37	<u>0x1922f1691a3fbc3eeb380043af6da3ed1d8b15e91904aa411ff3a9ac685ab5a5</u>	- 963.29999999999995 4525 USDT  962.88 USD	✓
50	2023-12-04 09:57:55	<u>0xe6cfa6b25a387d93c30b37c172df059e8574ccb95a01edf6478242e357bece02</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-12-04 09:56:34	<u>0x79b444e44aa795539f77da4472d22634107d58aad295270aecf70eeeab45b766</u>	- 963.29999999999995 4525 USDT  963.16 USD	✓
52	2023-12-04 09:55:49	<u>0x76de7c2900959b9fd5b1975f4960a8e9644b13aad7568fa6409385b454df3bf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-12-04 09:55:25	<u>0x4a46afad4101c00ce6838921ab0b63b214d57e2d714396a34e4b977af4099c7d</u>	+ 2,900.000000000000 000000 USDT  2,899.60 USD	✓
54	2023-12-04 09:26:01	<u>0xa267254c43e4ae949bb7d9530d3b41c587115ecc33a1cc0e1b3fcc43aca50295</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-12-04 09:22:31	<u>0xbc8d3a69a3790b6727e3e654c68c4bbf25e9c28ebceb1f23b0000fc8ac821571</u>	- 963.29999999999995 4525 BUSDT	✓
56	2023-12-04 09:21:31	<u>0x8ce9ceb1d41275616a48967fa09ea6fc776c093fa455aca1c82f989ba410309</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-12-04 09:20:58	<u>0xf3fcbff290143490ea2a6a220cdd8a74e6910eaec4fc0e93b0100d6a3bcd6669</u>	- 963.29999999999995 4525 USDT  963.17 USD	✓
58	2023-12-04 09:20:46	<u>0x79a22d80710860e59ca64910f3b159c66a1d53afe7810d008d9287235e7a3c10</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-12-04 09:20:07	<u>0x074771aacac27955ca1a68e9e883fe72b159976e89c30f14d9f652e3d5203742</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-12-04 09:19:25	<u>0x4653150f4ff4c6947ed34787091659aa91082136cecd86f29d6be79d8f0b68d5</u>	- 963.29999999999995 4525 USDT  963.25 USD	✓
61	2023-12-04 09:16:53	<u>0xfcb56928bc6ed43bec7269f3313942fd993967e0812c501e1d4ce437bfff31de</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-12-04 09:16:04	<u>0xd9a278f485ebdc4a620b115e5ba7dbeba3554474a1aec7b386679f754cda369</u>	+ 2,348.000000000000 000000 USDT  2,347.81 USD	✓
63	2023-12-01 14:42:25	<u>0xda930f77ee2104b9625cc8d2f1b518f70423acb13158a7fa4c18f92c6b6bc5b1</u>	+ 0.0000963320000000 00 USDT  0.00 USD	✓
64	2023-12-01 12:15:49	<u>0x3636b3cd52bf02049adb24afb9986eed4e70fd5072d62e5ed22599a0cb4fd3d6</u>	- 963.32000000000005 0022 BUSDT	✓
65	2023-12-01 12:14:40	<u>0x4d10ecd62f3dcaaf66d9ae4dfc17411de6425af4c5e09e5672088b7ab010697</u>	+ 0.0009630000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
66	2023-12-01 12:14:19	<u>0xecb7c27a800861331889</u> <u>0f4e577fb43d44b607b335</u> <u>1d435ccf78a4ed4a192704</u>	- 963.00000000000000 0000 USDT	✓
67	2023-12-01 12:13:37	<u>0x950ebb01e8e084f53219</u> <u>cd5428c85ef95d76807ba0</u> <u>e75c20766f1fa0dc96f436</u>	+ 0.0009630000000000 00 USDT  0.00 USD	✓
68	2023-12-01 12:13:16	<u>0xd5f5a10b321cc4a4b705</u> <u>cda200fc639bd50df176e2</u> <u>9eebd99df8102e97103dec</u>	- 963.00000000000000 0000 USDT	✓
69	2023-12-01 12:13:01	<u>0x83602c256a108f8705c5</u> <u>546baae3bee4870b0fd5e0</u> <u>6f15d935df14abd538b8be</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-12-01 12:13:01	<u>0x6867e661e46cfb25a4b4</u> <u>11744b51ff7bf1a99f11ba</u> <u>67831e4c93d7daf7b2fb23</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-12-01 12:12:28	<u>0xa67229c87236e3b4f708</u> <u>2ecf277c3eafbc8b48c766</u> <u>a0de22e54b9e119e09cb3e</u>	- 963.32000000000005 0022 USDT  963.33 USD	✓
72	2023-12-01 12:12:01	<u>0xd97ecdaf2b613bd74906</u> <u>46b58b52d9d7f32339a1a6</u> <u>fbff1c562dab0887cb7882</u>	+ 964.00000000000000 0000 USDT  964.01 USD	✓
73	2023-11-30 11:41:38	<u>0x8dbb938c77e2ffbdb752</u> <u>b18fb59fe117edade6e624</u> <u>106aaa4531ff9eda038a28</u>	- 165.31999999999999 3179 USDT	✓
74	2023-11-30 11:35:38	<u>0xe316d2726ed1cfa43645</u> <u>559def1668c371098a6dae</u> <u>b4ad60603ece8bd037d7a7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-11-30 11:34:20	<u>0x3a00eaafe6c10e69bd70 cb737e840d127cbf4ad5b6 2bdd5f1905770b285c10bc</u>	- 165.31999999999999 3179 BUSDT	✓
76	2023-11-30 11:31:47	<u>0x50987aa8bc1c1530c25c 2c469590991c0abd842e31 e5a27c012401365d88ab9e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
77	2023-11-30 11:31:47	<u>0x2464cbdf4924513d215f 694ce223464e6051726929 c0e19b21e3609a4819ff72</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
78	2023-11-30 11:31:26	<u>0x67878bdfa007d777ecfb b8076187a5b8c85ff109d7 cae3056c81c85f70a7e4b9</u>	- 165.31999999999999 3179 USDT  165.32 USD	✓
79	2023-11-30 11:30:53	<u>0x747e9fbc24e3187cae88 5269317db3422496524f1e eff6c9219f7ff2138fceb</u>	+ 165.00000000000000 0000 USDT  165.00 USD	✓
80	2023-11-29 12:09:54	<u>0xa94b155799f8ee345283 8e0966dbe912bb273c08a0 65c11c4adfb456b4c42a6e</u>	- 165.31999999999999 3179 USDT	✓
81	2023-11-29 12:04:01	<u>0xe04af5e9b88ed32737fe 8081ee23f90c20156cdb9c 7ea4fe4da158076cf3937a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
82	2023-11-29 12:02:58	<u>0x8ea955cf94958979638a 37df064bfb47dc46354561 df13d195cfdec3c72e32d3</u>	- 165.31999999999999 3179 BUSDT	✓
83	2023-11-29 12:00:07	<u>0x595e1338b7b28c7788e5 96154a64f83941551491b0 625f27d766dadf62f8f819</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
84	2023-11-29 11:59:43	<u>0xf0ad26b129e0dce42c351a5b2f6356c2bc86bf14732ff8809b0ad223d370a09d</u>	- 165.31999999999999 3179 USDT  165.39 USD	✓
85	2023-11-29 11:59:10	<u>0x6b44b749c05e5021d4a1042b94c1314c0f949ae7d0ae09e2fe4f40c1fccde69f</u>	+ 2.0000000000000000 00 USDT  2.00 USD	✓
86	2023-11-29 11:57:10	<u>0x27930b8626d0a7159f64c9c5ebacbe42dfef5f4cac3c4176afe75506a35689a0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
87	2023-11-29 11:55:22	<u>0x22bf1d1937f0e7fe1de6404892e2b16e5eb87e851d247ecc8c30c6f36c02c798</u>	+ 0.0004130000000000 00 USDT  0.00 USD	✓
88	2023-11-29 11:54:04	<u>0x42ca7bacca7d133bdb978efa000b664e9f6ca17b825e3d962ea011d2c4f28114</u>	- 413.58999999999997 4989 USDT  413.76 USD	✓
89	2023-11-29 11:52:52	<u>0x1ffabe8aa18b737c390be6270d6c174d6c6dff7a58732c46f45f9de5180b10df</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-11-29 11:52:07	<u>0x46adfc7465e0fbecd4b6f8a2eeadf8b8b718056217202a8c8b40ada79ac0cbf</u>	+ 577.00000000000000 0000 USDT  577.27 USD	✓
91	2023-11-23 14:15:22	<u>0x09389e3e68bb444df1706a41b06b99ff448c9dc559005d9dee2751d360312c37</u>	- 165.31999999999999 3179 BSC-USD	✓
92	2023-11-23 14:12:40	<u>0x01b6bae88cde36f8b032f5a05405faf6b3c65a18087b70546555cc41324365db</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-11-23 14:11:43	<u>0xaa03d8ce0ab812a65607</u> <u>1d0f9bb73958d95c1a2aa8</u> <u>677bc61528029cef36ced0</u>	- 165.31999999999999 3179 USDT  165.30 USD	✓
94	2023-11-23 14:10:43	<u>0x6eeab880763b4be89168</u> <u>9e5db886418fcd85535a52</u> <u>ad192bce938b3961420a93</u>	+ 166.00000000000000 0000 USDT  165.98 USD	✓
95	2023-05-22 00:22:34	<u>0x93f896bd511c152fa969</u> <u>d242802814e36cc10f012b</u> <u>855564910452936309453b</u>	- 100.00000000000000 0000 USDT  99.97 USD	✓
96	2023-05-22 00:19:46	<u>0xd8e7fdd11cf518cc68c6</u> <u>772cd872767d04511242e0</u> <u>5fec25923f5c0b40034a57</u>	+ 100.00000000000000 0000 USDT  99.99 USD	✓
97	2021-09-01 12:13:30	<u>0x77932940e8d1da093dec</u> <u>b9a7f2c35c173674875f0c</u> <u>8eb1bab3c67584b6d8f3e5</u>	- 9.0327 GDP	✓
98	2021-09-01 12:13:30	<u>0x77932940e8d1da093dec</u> <u>b9a7f2c35c173674875f0c</u> <u>8eb1bab3c67584b6d8f3e5</u>	- 100.00000000000000 0000 USDT  18,095.63 USD	✓
99	2021-09-01 12:11:52	<u>0x938ff69c9aa455195a7e</u> <u>9bf05a668c0248870d855b</u> <u>8e9bed199436c8b67188cc</u>	+ 2.0000 GDP	✓
100	2021-09-01 12:10:31	<u>0xc64eb41cdabf256770ef</u> <u>468166a0de5470bbd3ca1e</u> <u>4d435351d2c0dc163e42aa</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
101	2021-09-01 12:10:00	<u>0x349d10c491c2680ca271</u> <u>223c17e96702845b1c9c81</u> <u>eac10a5edbcab3fd367927</u>	+ 8.0000 GDP	✓

#	Date & time	Transaction Id	Amount	
102	2021-09-01 12:09:21	<u>0x8d80ca4533e852f899d3</u> <u>8ab67fcbd803fa0685e636</u> <u>9b2f3f16f122f76b4b5814</u>	+ 100.00000000000000 0000 USDT  18,095.63 USD	✓

\* USD values displayed at the time of transaction

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