

3xpL



ADDRESS STATEMENT




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





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x37daac74abfc1858f9870664addbc31d24ffe76b</u>
TOTAL RECEIVED	0.026378499999999999 BNB
	15.38 USD
TOTAL SEND	0.026378499999999999 BNB
	15.38 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000061000144438598 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
USDT	10,000.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Tether USD	0.000000000000000000 USDT
Binance-Peg Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	10,000.000000000000000000 Binance-Peg BSC-USD

MAIN EVENTS







* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-17 08:55:31	<u>0x355154aed09175fec73d949e2b885769e9f46e5a57e0d193aa893f53a9417f3e</u>	- 0.0232523854549834 54 BNB  5.61 USD	✓
2	2023-12-17 08:55:31	<u>0x355154aed09175fec73d949e2b885769e9f46e5a57e0d193aa893f53a9417f3e</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
3	2023-12-17 08:55:16	<u>0x12b866f3f5c29e790e4cd0c79cf3f3e2cb1744cb169766083bd88c1b098fcf81</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-12-17 08:55:16	<u>0x12b866f3f5c29e790e4cd0c79cf3f3e2cb1744cb169766083bd88c1b098fcf81</u>	- 0.0001407619620000 00 BNB  0.03 USD	✓
5	2023-12-09 00:43:31	<u>0x1e9b58f192f90ce51860e92775140e300ba9fcf6980f62e87464f01636404542</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-12-09 00:43:31	<u>0x1e9b58f192f90ce51860e92775140e300ba9fcf6980f62e87464f01636404542</u>	- 0.0000893593620000 00 BNB  0.02 USD	✓
7	2023-12-08 05:39:24	<u>0xd096fa0db9feeff2f70484e509706ee32187acabc4a31f757fdc112e822ca7dd</u>	+ 0.0000100000000000 00 BNB  0.00 USD	✓
8	2023-12-07 04:34:58	<u>0x5af77059a037082961634c59b0caaab1c6fef9667e0e98e7165327d6ac385168</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-12-07 04:34:58	<u>0x5af77059a037082961634c59b0caaab1c6fef9667e0e98e7165327d6ac385168</u>	- 0.0001071576922500 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
10	2023-12-07 04:34:16	<u>0xb6c3cebae3cddbbee25e78326adbadf2011f073ad07e348a00438fe57ce55549</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-12-07 04:34:16	<u>0xb6c3cebae3cddbbee25e78326adbadf2011f073ad07e348a00438fe57ce55549</u>	- 0.0001070705721750 00 BNB  0.02 USD	✓
12	2023-12-07 04:33:42	<u>0xeaf65ca76b95fc440956a9e6994f7bd9329dafd26a3cb55000f3d43b3e60156d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-12-07 04:33:42	<u>0xeaf65ca76b95fc440956a9e6994f7bd9329dafd26a3cb55000f3d43b3e60156d</u>	- 0.0001061993714250 00 BNB  0.02 USD	✓
14	2023-12-07 04:33:11	<u>0x1603a623c1b24bccbdc9660c98fc44fb1386caa2c6bb84ce85352af2bfe33807</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-12-07 04:33:11	<u>0x1603a623c1b24bccbdc9660c98fc44fb1386caa2c6bb84ce85352af2bfe33807</u>	- 0.0001070705721750 00 BNB  0.02 USD	✓
16	2023-12-05 04:17:23	<u>0xaa8fe17466926d4d8acc708a48453d81dacbabf8c2fd37fa1d4884298acbe81d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-12-05 04:17:23	<u>0xaa8fe17466926d4d8acc708a48453d81dacbabf8c2fd37fa1d4884298acbe81d</u>	- 0.0001037160180000 00 BNB  0.02 USD	✓
18	2023-12-04 07:34:09	<u>0x097daeb5ae3fa825cd468a1d9bb426438a3590a976f18e58218931d0d3703ddc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
19	2023-12-04 07:34:09	<u>0x097daeb5ae3fa825cd468a1d9bb426438a3590a976f18e58218931d0d3703ddc</u>	- 0.0001551546900000 00 BNB  0.03 USD	✓
20	2023-12-04 07:32:28	<u>0xc780bd3b15478b6543ac339889e49f2268a803fcbe8c4bb9dbf69fe5b2029db8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-12-04 07:32:28	<u>0xc780bd3b15478b6543ac339889e49f2268a803fcbe8c4bb9dbf69fe5b2029db8</u>	- 0.0001552839855750 00 BNB  0.03 USD	✓
22	2023-12-04 07:32:04	<u>0x770889711dce5b68a99d37285b484c9d7055ea80bc b1c482b560a2de20c3e353</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-12-04 07:32:04	<u>0x770889711dce5b68a99d37285b484c9d7055ea80bc b1c482b560a2de20c3e353</u>	- 0.0001629124245000 00 BNB  0.03 USD	✓
24	2023-12-04 07:31:36	<u>0x0c6df865c6e12dd5fe15cf5dd1e79f9557979c733b b1fc04e8554ed5407dfbce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-12-04 07:31:36	<u>0x0c6df865c6e12dd5fe15cf5dd1e79f9557979c733b b1fc04e8554ed5407dfbce</u>	- 0.0001556201540700 00 BNB  0.03 USD	✓
26	2023-12-04 05:40:27	<u>0x81cede41fa6ae935461dfa1d73b5968da71dc0ff13 b507470f6d37bf6a5556df</u>	+ 0.0000100000000000 00 BNB  0.00 USD	✓
27	2023-12-03 06:00:13	<u>0x514b36e3f1b1b5cc75c19a65158d68acacc6c718ec8832e793b53d5c99523f4d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗







#	Date & time	Transaction Id	Amount	
28	2023-12-03 06:00:13	<u>0x514b36e3f1b1b5cc75c19a65158d68acacc6c718ec8832e793b53d5c99523f4d</u>	- 0.0005030488815172 80 BNB  0.11 USD	✓
29	2023-12-02 06:12:35	<u>0x18b29e2d20718914cc6c0e594c9e746823e896144a723c459273aa5c528333dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-12-02 06:12:35	<u>0x18b29e2d20718914cc6c0e594c9e746823e896144a723c459273aa5c528333dd</u>	- 0.0001037447719034 82 BNB  0.02 USD	✓
31	2023-12-02 06:00:17	<u>0x2f4effdf922a78269a9dd163d420cd5a6d69b6cda86bc8176327489291015b4e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
32	2023-12-02 06:00:17	<u>0x2f4effdf922a78269a9dd163d420cd5a6d69b6cda86bc8176327489291015b4e</u>	- 0.0005029854429600 00 BNB  0.11 USD	✓
33	2023-12-02 04:42:25	<u>0xe735f1d2e6a811a126e3c606f64ef11201bfe2ec82a715c28bab33b1e0478325</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-12-02 04:42:25	<u>0xe735f1d2e6a811a126e3c606f64ef11201bfe2ec82a715c28bab33b1e0478325</u>	- 0.0001394594484657 84 BNB  0.03 USD	✓
35	2023-12-02 04:13:53	<u>0x657ead9c4331a049f948ceee0b1f2734793fe87f5120214d35dc92429e37388a</u>	+ 0.016358500000000000 02 BNB  3.74 USD	✓
36	2023-12-01 07:17:20	<u>0x5e2ffe427f856edf60e060f8018013c65ef3f9e6f1951711d50446e2d9b3e579</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-01 07:17:20	<u>0x5e2ffe427f856edf60e060f8018013c65ef3f9e6f1951711d50446e2d9b3e579</u>	- 0.0001437859980000 00 BNB  0.03 USD	✓
38	2023-11-18 04:43:23	<u>0x29ebfa0dc4c5ba3249dbf87e0cabe776362adbb69413aa69edb20748f75e4b78</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-11-18 04:43:23	<u>0x29ebfa0dc4c5ba3249dbf87e0cabe776362adbb69413aa69edb20748f75e4b78</u>	- 0.0001407619620000 00 BNB  0.03 USD	✓
40	2023-11-17 06:04:06	<u>0xe2496290d2f362306e56dd5ebdb1738345e2c37ae4a0f0101836218cb8e86f9b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-11-17 06:04:06	<u>0xe2496290d2f362306e56dd5ebdb1738345e2c37ae4a0f0101836218cb8e86f9b</u>	- 0.0001388952360000 00 BNB  0.03 USD	✓
42	2023-11-17 05:52:23	<u>0x31ada05a75f655363a20863d733080342ac2a79c2e7251d827603ba36a42f201</u>	+ 0.010000000000000000 00 BNB  2.45 USD	✓


BEP-20 EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-12-18 15:40:47	<u>0x1a7ccfbfb0cedd871e176404af0dfdf1b502080d519e08d1be38bdedaf92f7b3</u>	- 610.0000000000000000 0000 USDT	✓
2	2023-12-17 09:36:53	<u>0x0ec01938dfe2dedbe13f3a0c9a55e1245ded6df6ea06cc70953909d4f9daf8eb</u>	+ 0.0000610001444385 98 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
3	2023-12-17 08:58:16	<u>0x77006270e7f30ca86e3695c8a2e591fe463418003967e52ab51874e573b12cb2</u>	- 610.00144438598931 6288 BUSDT	✓
4	2023-12-17 08:56:25	<u>0x247166778e1dd5e8bb7c36b549a23b34cb0dcd035efe37e83d81deb886688946</u>	- 610.00000000000000 0000 USDT	✓
5	2023-12-17 08:56:16	<u>0x1f9133428c1a63d9645971c42e41c72a0fa8f7ec695f70467c1d80a8bbceb8b5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-12-17 08:55:16	<u>0x12b866f3f5c29e790e4cd0c79cf3f3e2cb1744cb169766083bd88c1b098fcf81</u>	- 610.00144438598931 6288 USDT  609.83 USD	✓
7	2023-12-17 08:54:58	<u>0x4cb62012fd4e834ab10a4dde9ab084a1a79c5dbec4b39534af5db1037be0558b</u>	- 4,313.456318999999 894004 USDT	✓
8	2023-12-17 08:54:52	<u>0x5c00b3aac18eb4128a213896bcf5a56eaf87491adcabf43b361a2fcebada98e7f</u>	+ 610.00000000000000 0000 USDT  609.83 USD	✓
9	2023-12-09 03:13:09	<u>0x97c8a535b729e3042fa91289d87fae0be5a47c8f56c466395ec5ad274ca63ed7</u>	+ 0.0001313859893345 63 USDT  0.00 USD	✓
10	2023-12-09 01:17:13	<u>0xec50ac966b562ef152e49744617bcec2049b6bb5ae9065fc562b6dde8990b59</u>	- 1,313.859893345631 917327 USDT	✓
11	2023-12-09 01:17:13	<u>0xec50ac966b562ef152e49744617bcec2049b6bb5ae9065fc562b6dde8990b59</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
12	2023-12-09 00:46:37	<u>0xe13fbd59ab967fbb83e4c34214b931cb638b3a718136c35f42e0f7251bd21ce3</u>	- 1,313.859893345631 917327 BUSDT	✓
13	2023-12-09 00:45:58	<u>0x5bd64e80fa103013b782d34e8bc4422091be22caaa2157a6ecad84e0f1d8b3d3</u>	+ 0.0013130000000000 00 USDT  0.00 USD	✓
14	2023-12-09 00:43:31	<u>0x1e9b58f192f90ce51860e92775140e300ba9fcf6980f62e87464f01636404542</u>	- 1,313.859893345631 917327 USDT  1,313.99 USD	✓
15	2023-12-07 04:40:00	<u>0xc3d319290a92bb262409f42fa57fcf1b74878258720d726c47cd2cbfb030fe98</u>	+ 1.0000000000000000 00 USDT  0.99 USD	✓
16	2023-12-07 04:39:09	<u>0x862309ce6f18e25b88ef1a86857bdc690f3a876551d51f077ef0065bfec8ca5a</u>	+ 1.0000000000000000 00 USDT  0.99 USD	✓
17	2023-12-07 04:38:45	<u>0xdedb98e7261c2d50deb18a6e50ecfabd2ed140b70a6371c2d40c35478c64d6fb</u>	+ 1.0000000000000000 00 USDT  0.99 USD	✓
18	2023-12-07 04:38:18	<u>0xc7fda116f2c30b1312e935574b3b70c259b1fb3732dbb18e9d90edaafc9422060</u>	+ 1.0000000000000000 00 USDT  0.99 USD	✓
19	2023-12-07 04:37:33	<u>0xcecc9fca3ac2b1286451fb4bf13a07e8bd3e30f1c953a46a9ad2c0abae43b1c6</u>	+ 1.0000000000000000 00 USDT  0.99 USD	✓
20	2023-12-07 04:34:58	<u>0x5af77059a037082961634c59b0caaab1c6fef9667e0e98e7165327d6ac385168</u>	- 2.0000000000000000 00 USDT  2.00 USD	✓






#	Date & time	Transaction Id	Amount	
21	2023-12-07 04:34:16	<u>0xb6c3cebae3cdbbeef25e78326adbadf2011f073ad07e348a00438fe57ce55549</u>	- 2.0000000000000000 00 USDT  2.00 USD	✓
22	2023-12-07 04:33:42	<u>0xeaf65ca76b95fc440956a9e6994f7bd9329dafd26a3cb55000f3d43b3e60156d</u>	- 2.0000000000000000 00 USDT  2.00 USD	✓
23	2023-12-07 04:33:11	<u>0x1603a623c1b24bccbdc9660c98fc44fb1386caa2c6bb84ce85352af2bfe33807</u>	- 2.0000000000000000 00 USDT  2.00 USD	✓
24	2023-12-05 06:50:36	<u>0xd24e1b63c5ca6f878546f89116ab3850dc2e1812269be53f3a3d57f3a4068d1f</u>	- 2.0000000000000000 00 USDT	✓
25	2023-12-05 04:46:47	<u>0xed91aa56409fb95e7f0f4c53d20950cea9bb1a77915aeb128243f3da1d719f9a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-12-05 04:42:44	<u>0xcede41cb3c4955083f05d8cdcab1b001eb0da06c0453ae6b129523920d0aec6a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-12-05 04:17:23	<u>0xaa8fe17466926d4d8acc708a48453d81dacbabf8c2fd37fa1d4884298acbe81d</u>	- 2.0000000000000000 00 USDT  1.99 USD	✓
28	2023-12-05 00:59:52	<u>0xaff41ab71adce5d05e7bf1632402834a493aa4e011d72b8a05a21780d7ad0a80</u>	- 500.00000000000000 0000 USDT	✓
29	2023-12-04 10:04:52	<u>0xfab284bb24f74bfc76e758537337bef3c2b9cbf90a4de11d150cbfb055b254de</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-04 10:03:25	<u>0x3dcad41467405ef3a77d</u> <u>d0f97fae6e6c14f6510106</u> <u>e4f47aad28fb8f9a11473</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓
31	2023-12-04 10:03:10	<u>0x80dfbfb9ff6f2a8f41d5</u> <u>7a782c5768b830f01b782c</u> <u>ce5dafee8da858b16352e3</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓
32	2023-12-04 10:02:28	<u>0x529ade0d0ca96c55360a</u> <u>f8f0034edcbe8be769eb18</u> <u>05bc5b5afe899e5a71b45e</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓
33	2023-12-04 07:48:21	<u>0xaa2ece3468f3ffd823e8</u> <u>3ea7cc1c7c1e1dd22f7454</u> <u>8cd9ddd9efc26046bb0c2a</u>	- 500.00000000000000 0000 USDT	✓
34	2023-12-04 07:46:27	<u>0xab0514bed06f9334e2a1</u> <u>7e03b707e2c32a3a5e553b</u> <u>99316361c23adf50bc8468</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-12-04 07:45:12	<u>0xf41741102bd1803071cf</u> <u>20d2b94c1986d312ab4b5b</u> <u>8c5a0735a1173cb3e88565</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-12-04 07:45:12	<u>0xf41741102bd1803071cf</u> <u>20d2b94c1986d312ab4b5b</u> <u>8c5a0735a1173cb3e88565</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-12-04 07:44:09	<u>0xe87298042f53bde2ec41</u> <u>a7c8a5f2b535fc2484fe77</u> <u>2dcbc609d7bd712bdbeb14</u>	- 500.00000000000000 0000 USDT	✓
38	2023-12-04 07:38:42	<u>0x540a0f48fb3acd10c4cb</u> <u>68b0438424cdcdab9b4a93</u> <u>c70d7c0d060a046497b05d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-04 07:37:06	<u>0xcca4e1b7a9226b63d28c20182dbbfe34578399f89a893850df99b2ac8ae3e7a1</u>	- 500.00000000000000 0000 USDT	✓
40	2023-12-04 07:36:36	<u>0x4914ef4137a0736547ae587869f5d15a74bf67d517d58e28d7018e070b1962fb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-12-04 07:36:36	<u>0x4914ef4137a0736547ae587869f5d15a74bf67d517d58e28d7018e070b1962fb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-12-04 07:35:18	<u>0x641ada7bf314320c04b7d688f4fc06e46f9b360694a40ef0d81c6852f3f52586</u>	- 500.00000000000000 0000 BUSDT	✓
43	2023-12-04 07:34:33	<u>0x7f1dcc3dc2398821754563cac71e772ca39e111c3b107c692f8677a82bd361f5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-12-04 07:34:09	<u>0x097daeb5ae3fa825cd468a1d9bb426438a3590a976f18e58218931d0d3703ddc</u>	- 500.00000000000000 0000 USDT  499.78 USD	✓
45	2023-12-04 07:32:46	<u>0xd7774b46f0a7db966463a88fc90e48654cfc898dd9c3fd758bffda441f78d0be</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-12-04 07:32:46	<u>0x67d24b09ead28c55d89bf2a37d4bbd0ae48eb43c3334a4b3dfbb0e6e16fabb0d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-12-04 07:32:28	<u>0xc780bd3b15478b6543ac339889e49f2268a803fcbe8c4bb9dbf69fe5b2029db8</u>	- 500.00000000000000 0000 USDT  499.78 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-04 07:32:13	<u>0xff88bd992acd67445fe2850c847cd38c83b97c4aff3c9f07c80c84396fdea524</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-12-04 07:32:04	<u>0x770889711dce5b68a99d37285b484c9d7055ea80bc b1c482b560a2de20c3e353</u>	- 500.0000000000000000 0000 USDT  499.84 USD	✓
50	2023-12-04 07:31:36	<u>0x0c6df865c6e12dd5fe15cf5dd1e79f9557979c733b b1fc04e8554ed5407dfbce</u>	- 500.0000000000000000 0000 USDT  499.84 USD	✓
51	2023-12-04 03:15:07	<u>0xb39de6b884a1c40959e243c772d09039f1fd9058698f06632fa0abaeae3fe853</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-12-04 03:11:13	<u>0x8fc4345d18bd982cbd507f2cc153f4b83dca417364924fb79423c1a120906c08</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-12-04 03:10:43	<u>0x565d62b4ddac21455f553d405a1469c9850c1acaf50cf8b017ad6e67ef8c67e1</u>	+ 1,000.0000000000000000 000000 USDT  999.89 USD	✓
54	2023-12-02 06:16:50	<u>0x4c5199a74220351530dcf6213969e0290fa055738f7ab2cb70607f1d798329f0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-12-02 06:13:02	<u>0x1cbfcc8664d553ddc5c0d762ab858c5fb0a02889ec686cafe6191d57a8205cf6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-12-02 06:12:35	<u>0x18b29e2d20718914cc6c0e594c9e746823e896144a723c459273aa5c528333dd</u>	- 0.000100000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-12-01 08:29:45	<u>0x62d1a12da4789f89d276e41abd3f4b1a9ab6eb1c6de91c127e86a47de8735d83</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-12-01 08:25:54	<u>0xbe175aa6952f66f5110f5e0d36b38aab6dfb9eae6349ff59de256d453b2ce5e2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-12-01 08:25:00	<u>0x22bc2bfad29546c90a7b3ef6d377e150fdce5af0bd36639a24a508f3383b7e3</u>	+ 2,295.00000000000000 000000 USDT  2,294.90 USD	✓
60	2023-12-01 08:22:45	<u>0xd139cce91c897a21e35ff450ec041c791ae8f02721ceccd44d82a420ff551a10</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-11-19 23:34:42	<u>0x425453cd950b414881838bda854fca99739d311f50cf55587a39b65dc2d0f584</u>	+ 23.8550490000000001 058 USDT  23.87 USD	✓
62	2023-11-18 07:13:34	<u>0x7570aaf271bbeca8fcb60ad2ea5e4f9bcc55f874cb6795e01551ea409d9f46ae</u>	+ 0.0004313456319000 00 USDT  0.00 USD	✓
63	2023-11-18 04:47:34	<u>0x5a584cfce1a8266417bed80758144631c72763d437ba3fbbba5e69fa77a77c3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-11-18 04:44:17	<u>0x6f674c0124821885e76d1d19c5b134436f750701084826cb68961cdff1b27468</u>	+ 0.004313000000000000 00 USDT  0.00 USD	✓
65	2023-11-18 04:43:50	<u>0x9cf2579f3516f4e639622f460294d312b5a79a223fcc80964c810c65fa2c310e</u>	- 4,313.456318999999 894004 Binance-Peg BSCâ€Š•SD	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-18 04:43:50	<u>0x9cf2579f3516f4e63962</u> <u>2f460294d312b5a79a223f</u> <u>cc80964c810c65fa2c310e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-11-18 04:43:50	<u>0x1e9908f8e755b3610368</u> <u>2c7d301de1c49d7539f86d</u> <u>a9b97096bc7afc42998764</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-11-18 04:43:23	<u>0x29ebfa0dc4c5ba3249db</u> <u>f87e0cabe776362adbb694</u> <u>13aa69edb20748f75e4b78</u>	- 4,313.456318999999 894004 USDT  4,314.50 USD	✓
69	2023-11-18 04:37:47	<u>0xf84b2dcd54eadcc9eda0</u> <u>14b83ec7490a8a87652a5e</u> <u>bbe00781a5cebcc7993ebc</u>	+ 4,313.455318999999 690277 USDT  4,314.56 USD	✓
70	2023-11-17 06:06:03	<u>0xfe0d8ba8df4afd44242</u> <u>ad8dbaa12d18d6a62a637c</u> <u>4a7f1fd6efef1fb3859947</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
71	2023-11-17 06:06:03	<u>0x48b0fc2896b90bbc095c</u> <u>b2e226d7162c4253adb11d</u> <u>468914ef190c1238fe2b65</u>	- 1,000.000000000000 000000 USDT	✓
72	2023-11-17 06:04:06	<u>0x06c219d2470f8a113247</u> <u>8b420723f792ed6383ccac</u> <u>5c5bab3cde7b3f72f6a980</u>	- 1,000.000000000000 000000 USDT  1,000.13 USD	✓
73	2023-11-17 06:02:45	<u>0xc58827330d5b503c3cd3</u> <u>e72d8d37ed57e0a781cdb5</u> <u>10b31b12489b32afd6c21b</u>	+ 1,000.000000000000 000000 BSC-USD	✓
74	2023-11-17 06:01:45	<u>0xe88899a2484c756fb13d</u> <u>76d53863bc14bf2d57bfe8</u> <u>1602646e68cae9de237cfb</u>	+ 1,000.000000000000 000000 USDT  1,000.21 USD	✓

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