

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 17:19 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x44557277fc384956678eab832d417a621d6dad21</u>
TOTAL RECEIVED	0.007000000000000000 BNB
	4.20 USD
TOTAL SEND	0.007000000000000000 BNB
	4.20 USD


Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000300000000000000 USDT
	0.00 USD
	0
	0
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
	0



MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-04 12:30:40	<u>0x266351479e1c5bf0ee50</u> <u>353fb7cca4452c67767bc5</u> <u>06b8729034bcdcff3e0e83</u>	- 0.0026253583497750 00 BNB  1.09 USD	✓
2	2024-03-04 12:30:40	<u>0x266351479e1c5bf0ee50</u> <u>353fb7cca4452c67767bc5</u> <u>06b8729034bcdcff3e0e83</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
3	2024-03-04 01:47:17	<u>0xe903524d66543b117b3b</u> <u>bd872d6f0fc4c48b0df20d</u> <u>db5845d5dd7ad1b57a8ae5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-03-04 01:47:17	<u>0xe903524d66543b117b3b</u> <u>bd872d6f0fc4c48b0df20d</u> <u>db5845d5dd7ad1b57a8ae5</u>	- 0.0001037520900000 00 BNB  0.04 USD	✓
5	2024-03-03 00:52:07	<u>0x5068e10e8b36c8737e01</u> <u>c3437690a29acf52717b67</u> <u>a780158508238e59486ddb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-03-03 00:52:07	<u>0x5068e10e8b36c8737e01</u> <u>c3437690a29acf52717b67</u> <u>a780158508238e59486ddb</u>	- 0.0001037520900000 00 BNB  0.04 USD	✓
7	2024-03-01 01:29:54	<u>0x265e88b43958cb8f75a4</u> <u>d64e135d422b016c41704e</u> <u>a33dfdc3cbbabed4338cfd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-03-01 01:29:54	<u>0x265e88b43958cb8f75a4</u> <u>d64e135d422b016c41704e</u> <u>a33dfdc3cbbabed4338cfd</u>	- 0.0001040114702250 00 BNB  0.04 USD	✓
9	2024-03-01 01:29:15	<u>0x56427f1f3a02f732aaed</u> <u>c2cbd139008ac9423c565d</u> <u>977823f8a208a5f1ef6c3a</u>	+ 0.0030000000000000 00 BNB  1.21 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-29 10:08:23	<u>0x198d00c198adf198591b</u> <u>a4078acb503187c153ea8a</u> <u>68c82720c672556356fb4e</u>	- 0.0015887174264510 20 BNB  0.65 USD	✓
11	2024-02-29 10:08:23	<u>0x198d00c198adf198591b</u> <u>a4078acb503187c153ea8a</u> <u>68c82720c672556356fb4e</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
12	2024-02-29 09:36:54	<u>0x3a2b876c070ae86dc263</u> <u>8043bbb3bb4c5dd621e49f</u> <u>529e234f0f6e0d4f750aac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2024-02-29 09:36:54	<u>0x3a2b876c070ae86dc263</u> <u>8043bbb3bb4c5dd621e49f</u> <u>529e234f0f6e0d4f750aac</u>	- 0.0001163864506439 70 BNB  0.04 USD	✓
14	2024-02-29 06:08:31	<u>0x0c4acb296b33fe18b939</u> <u>ec4fe9b1fd1e6108854a28</u> <u>0c03a9c179b5e714484662</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2024-02-29 06:08:31	<u>0x0c4acb296b33fe18b939</u> <u>ec4fe9b1fd1e6108854a28</u> <u>0c03a9c179b5e714484662</u>	- 0.0001037520900000 00 BNB  0.04 USD	✓
16	2024-02-29 06:07:55	<u>0x13a17cf80d978b124d87</u> <u>79d771ddac8378c5d51d70</u> <u>4ead98da5ca0702c05a61d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2024-02-29 06:07:55	<u>0x13a17cf80d978b124d87</u> <u>79d771ddac8378c5d51d70</u> <u>4ead98da5ca0702c05a61d</u>	- 0.0001551676195575 00 BNB  0.06 USD	✓
18	2024-02-29 06:07:25	<u>0x18263e77317189611c68</u> <u>f963bead20f27e77cfe6e6</u> <u>48758f654f61460c1f6db4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-29 06:07:25	<u>0x18263e77317189611c68</u> <u>f963bead20f27e77cfe6e6</u> <u>48758f654f61460c1f6db4</u>	- 0.0001037520900000 00 BNB  0.04 USD	✓
20	2024-02-29 06:06:52	<u>0x19006e5df4523b2b85e6</u> <u>3954bc8c194640570edc84</u> <u>fce93027a924e67920627d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2024-02-29 06:06:52	<u>0x19006e5df4523b2b85e6</u> <u>3954bc8c194640570edc84</u> <u>fce93027a924e67920627d</u>	- 0.0001037520900000 00 BNB  0.04 USD	✓
22	2024-02-29 06:06:22	<u>0x0411ab23f4b1adb2e250</u> <u>89e46443bbd8a5a5ceccdc</u> <u>1991c77c3bfea8fc9bf054</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2024-02-29 06:06:22	<u>0x0411ab23f4b1adb2e250</u> <u>89e46443bbd8a5a5ceccdc</u> <u>1991c77c3bfea8fc9bf054</u>	- 0.0001037520900000 00 BNB  0.04 USD	✓
24	2024-02-29 06:05:34	<u>0xc8db3bd9accc78306e59</u> <u>f535e6dbe4fcbd596b6004</u> <u>211f8a474d387c7abf06d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2024-02-29 06:05:34	<u>0xc8db3bd9accc78306e59</u> <u>f535e6dbe4fcbd596b6004</u> <u>211f8a474d387c7abf06d8</u>	- 0.0001551546900000 00 BNB  0.06 USD	✓
26	2024-02-29 06:04:34	<u>0x93d06cdde1aa1eb2d336</u> <u>53a5d258a7c1815a2ed317</u> <u>bf1a2f40f0b2727c4cd743</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2024-02-29 06:04:34	<u>0x93d06cdde1aa1eb2d336</u> <u>53a5d258a7c1815a2ed317</u> <u>bf1a2f40f0b2727c4cd743</u>	- 0.0001551546900000 00 BNB  0.06 USD	✓



#	Date & time	Transaction Id	Amount	
28	2024-02-29 06:04:04	<u>0x108c2510719060616533</u> <u>a3b91dc3a1df3c6a5a4fd5</u> <u>2d83e238f0a4014896ed4e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2024-02-29 06:04:04	<u>0x108c2510719060616533</u> <u>a3b91dc3a1df3c6a5a4fd5</u> <u>2d83e238f0a4014896ed4e</u>	- 0.0001551546900000 00 BNB  0.06 USD	✓
30	2024-02-29 06:03:28	<u>0x58fdf12c33e74359aa9e</u> <u>332fcadd4e6445224f51d2</u> <u>f77a02c7ab237cfa50eafd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2024-02-29 06:03:28	<u>0x58fdf12c33e74359aa9e</u> <u>332fcadd4e6445224f51d2</u> <u>f77a02c7ab237cfa50eafd</u>	- 0.0001037520900000 00 BNB  0.04 USD	✓
32	2024-02-29 06:00:04	<u>0xee83eaa5a63e26a9fa9a</u> <u>01aec37f8df249993cc716</u> <u>dea0521b8076b37abc0a5f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2024-02-29 06:00:04	<u>0xee83eaa5a63e26a9fa9a</u> <u>01aec37f8df249993cc716</u> <u>dea0521b8076b37abc0a5f</u>	- 0.0001551676296224 25 BNB  0.06 USD	✓
34	2024-02-29 05:59:37	<u>0x83fa59e89c5b44006cbb</u> <u>19e29ac88c6272dad0d452</u> <u>3781d9eb6ce4299a10e00b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2024-02-29 05:59:37	<u>0x83fa59e89c5b44006cbb</u> <u>19e29ac88c6272dad0d452</u> <u>3781d9eb6ce4299a10e00b</u>	- 0.0001551546900000 00 BNB  0.06 USD	✓
36	2024-02-29 05:58:46	<u>0x377c9c8b85e6edac97f7</u> <u>67e76a32ed5a5f08deae58</u> <u>bcba2edc09ec44deb7d377</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-29 05:58:46	<u>0x377c9c8b85e6edac97f767e76a32ed5a5f08deae58bcba2edc09ec44deb7d377</u>	- 0.0002068729200000 00 BNB  0.08 USD	✓
38	2024-02-28 08:45:02	<u>0xbb50c764ba56bebd9aedce48175d750ee37a59c3fae6d798768f043245e979a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2024-02-28 08:45:02	<u>0xbb50c764ba56bebd9aedce48175d750ee37a59c3fae6d798768f043245e979a0</u>	- 0.0001037520900000 00 BNB  0.04 USD	✓
40	2024-02-27 07:55:53	<u>0x5ab8703549ced7608a4af7ca14403590dcb53fb70b0cef80b37b3edc3b0602eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2024-02-27 07:55:53	<u>0x5ab8703549ced7608a4af7ca14403590dcb53fb70b0cef80b37b3edc3b0602eb</u>	- 0.0001042297819143 75 BNB  0.04 USD	✓
42	2024-02-25 02:49:32	<u>0x6f3c8fe571aa321239e1e35e4d57e5a25235329170b987dcbcecca9ce51f8cf8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2024-02-25 02:49:32	<u>0x6f3c8fe571aa321239e1e35e4d57e5a25235329170b987dcbcecca9ce51f8cf8</u>	- 0.0000992310018107 10 BNB  0.03 USD	✓
44	2024-02-24 06:25:21	<u>0x368eae5ee80e7828c7748d5e49f9bd56cb3f296d6c1375291ba78887d6d8ccba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2024-02-24 06:25:21	<u>0x368eae5ee80e7828c7748d5e49f9bd56cb3f296d6c1375291ba78887d6d8ccba</u>	- 0.0000893232900000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-22 05:41:30	<u>0xbe235e843562b9592599</u> <u>020a1a1afea3671029a15d</u> <u>9f3c7c9520a7b98d6dc6f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2024-02-22 05:41:30	<u>0xbe235e843562b9592599</u> <u>020a1a1afea3671029a15d</u> <u>9f3c7c9520a7b98d6dc6f0</u>	- 0.0000893232900000 00 BNB  0.03 USD	✓
48	2024-02-21 05:52:55	<u>0x5f0d24ef19297e4af842</u> <u>7ce8bcb8477cb6f9b996f9</u> <u>a695b0600c29af007957eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2024-02-21 05:52:55	<u>0x5f0d24ef19297e4af842</u> <u>7ce8bcb8477cb6f9b996f9</u> <u>a695b0600c29af007957eb</u>	- 0.0000893232900000 00 BNB  0.03 USD	✓
50	2024-02-21 05:45:55	<u>0x1f3cf5f76679a3578577</u> <u>e61e8ed762b10775efdea2</u> <u>740032d5c1017c2f4a51de</u>	+ 0.004000000000000000 00 BNB  1.41 USD	✓






BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 02:04:44	<u>0x9c21569d67511806558d</u> <u>f0d6b1ac7ca4b503ffe248</u> <u>9eef18702ff92a7dbf29bc</u>	- 100.0000000000000000 0000 USDT	✓
2	2024-03-04 01:56:20	<u>0x8f924d57824e52f8227c</u> <u>a93b2ed9f14877a4f8a917</u> <u>9ceee0a9e1a6ff1fd4ca80</u>	- 100,000,000,000,00 0,000	✓
3	2024-03-04 01:52:20	<u>0xcb74282e0a73b16b32cf</u> <u>1ba7ede7af4496b6969df8</u> <u>cd0b77c467a441c91fba55</u>	- 100.0000000000000000 0000 USDT	✓



#	Date & time	Transaction Id	Amount	
4	2024-03-04 01:50:14	<u>0x81e77672650cc53453b2</u> <u>22b2840171bccf59bf70c0</u> <u>844608897b051722896644</u>	- 100.00000000000000 0000 BUSDT	✓
5	2024-03-04 01:50:08	<u>0x95251b730f22767f4e87</u> <u>1cf9ff61c4acace1026849</u> <u>4e84f6060e96dfc2abf489</u>	- 100.00000000000000 0000 USDT	✓
6	2024-03-04 01:47:17	<u>0xe903524d66543b117b3b</u> <u>bd872d6f0fc4c48b0df20d</u> <u>db5845d5dd7ad1b57a8ae5</u>	- 100.00000000000000 0000 USDT  100.11 USD	✓
7	2024-03-04 01:37:17	<u>0xb60b2033a06a537a202a</u> <u>48d29f509fd7540ff5a368</u> <u>abdfb1b346558921df766f</u>	+ 100.00000000000000 0000 USDT  100.11 USD	✓
8	2024-03-03 12:56:05	<u>0xa3de3a66e983af0ef663</u> <u>0145e82e00f113762190a4</u> <u>07b693f9c08e31b0113e71</u>	- 100.00000000000000 0000 USDT	✓
9	2024-03-03 01:06:01	<u>0x80c26f265a10e444febc</u> <u>665208c574f58e04f0ac2a</u> <u>4fd564214c53d5063d5146</u>	- 100,000,000,000,00 0,000	✓
10	2024-03-03 00:55:16	<u>0xf2e09435c9bf3b1ca378</u> <u>87242d6964eecf4531fc36</u> <u>1e7cd809b5b02504a82ec9</u>	- 100.00000000000000 0000 BUSDT	✓
11	2024-03-03 00:53:58	<u>0xbb47f4f66460ce272590</u> <u>7f50228ccce6b86626300a</u> <u>283398be47c522e1d42144</u>	- 100.00000000000000 0000 USDT	✓
12	2024-03-03 00:52:07	<u>0x5068e10e8b36c8737e01</u> <u>c3437690a29acf52717b67</u> <u>a780158508238e59486ddb</u>	- 100.00000000000000 0000 USDT  100.13 USD	✓






#	Date & time	Transaction Id	Amount	
13	2024-03-03 00:42:46	<u>0x0cc4a8db59cc91b3af1bde3b562f56f720f53131c5c1959165d1c50b5e5c65ec</u>	+ 100.00000000000000 0000 USDT  100.13 USD	✓
14	2024-03-01 01:35:37	<u>0x9e9eb99dcfa8ca43e360c89f59aa96bd470a6ec65fac92de9cf84d96a61223fc</u>	- 200,000,000,000,00 0,000	✓
15	2024-03-01 01:33:18	<u>0x0595060b5e76cb20530db50c37c88675aa4bf03662d728fe020affec86f767d7</u>	- 200.00000000000000 0000 BUSDT	✓
16	2024-03-01 01:29:54	<u>0x265e88b43958cb8f75a4d64e135d422b016c41704ea33dfdc3cbbabed4338cfd</u>	- 200.00000000000000 0000 USDT  200.22 USD	✓
17	2024-03-01 01:26:09	<u>0xba78908fb1ceeaef3475cbf7750f10924a9bd0fd73a0555188a32762c3141ab1</u>	+ 200.00000000000000 0000 USDT  200.20 USD	✓
18	2024-02-29 18:17:07	<u>0x3e444acd7d52501197c5a9fda756d1fd481d26e72ab4c4b21e5cec141403106b</u>	- 100.00000000000000 0000 USDT	✓
19	2024-02-29 18:16:55	<u>0x957b4af5c6129404660c302dac19552281a5b5d0a3382a146a3c5e2b03d99384</u>	- 100.00000000000000 0000 USDT	✓
20	2024-02-29 09:43:15	<u>0xbbf7cdc69ff5bb91bb1b81a346efcaf69c1ca51d58da97e27affb7e851c27e4f</u>	- 100,000,000,000,00 0,000	✓
21	2024-02-29 09:40:30	<u>0x6e54e9abcd1f55dfdbe21968554c1f34739a92ee5a0e379e54107a5b183a1a0f</u>	- 100.00000000000000 0000 BUSDT	✓


#	Date & time	Transaction Id	Amount	
22	2024-02-29 09:36:54	<u>0x3a2b876c070ae86dc2638043bbb3bb4c5dd621e49f529e234f0f6e0d4f750aac</u>	- 100.00000000000000 0000 USDT  100.07 USD	✓
23	2024-02-29 09:33:57	<u>0x8190332bfbfd979ae5aac64e43101715b6f8133eea1a05d11263e2f1c5539e57d</u>	+ 100.00000000000000 0000 USDT  100.07 USD	✓
24	2024-02-29 06:23:16	<u>0x4058483de27f91c612d5029c87d33813e7c7c3b01341b32a32de20d36690aedef</u>	- 100.00000000000000 0000 USDT	✓
25	2024-02-29 06:19:01	<u>0xca7ac84932c15d1cc01d24fadf67c94986e0ccaec85d2f887904bb1b88dc9bcc</u>	- 200.00000000000000 0000 USDT	✓
26	2024-02-29 06:18:07	<u>0xb6a7e53da40b1ea67d6d5480ce9d0e4cb6c77d4b4a8b0316cd5b4f9cdec5b751</u>	- 200.00000000000000 0000 USDT	✓
27	2024-02-29 06:17:22	<u>0xb992293e13a0381ee874618ff822a1229a9266d6adb10f92a637e7fa65bf82</u>	- 200.00000000000000 0000 USDT	✓
28	2024-02-29 06:17:04	<u>0xfbc3d0d05213c54864eaf13715d4c7450d9933a145f3cc5337a6c210037fec7d</u>	- 200.00000000000000 0000 USDT	✓
29	2024-02-29 06:14:49	<u>0x7a382539687652baa755990dc73b9ab831d412dce17833999d30b3cc4e798a4d</u>	- 100.00000000000000 0000 USDT	✓
30	2024-02-29 06:14:49	<u>0x7937a16b0ea63734d4379e638293b966d2bb62894ca1e14109adaba77c2efc40</u>	- 100.00000000000000 0000 USDT	✓


#	Date & time	Transaction Id	Amount	
31	2024-02-29 06:14:34	<u>0x3bbe086700cd959ff959</u> <u>f530506658a247b46b2cce</u> <u>372bd0dc0b659eeb839497</u>	- 200,000,000,000,00 0,000	✓
32	2024-02-29 06:13:40	<u>0x119e2e295f6021a4a87e</u> <u>538939f48402b507b8aed3</u> <u>fc77037f6b3411b245d4f0</u>	- 200,000,000,000,00 0,000	✓
33	2024-02-29 06:12:43	<u>0x9ed4b1a11bf94562dc4c</u> <u>d8a847a36d1d3973780312</u> <u>271bbc6bbcb92861ac454b</u>	- 100.00000000000000 0000 USDT	✓
34	2024-02-29 06:10:46	<u>0xf5a2e0013f8e7bacd1c2</u> <u>5c4308d489c12a8169b598</u> <u>2241571918aa0bb3aefb36</u>	- 100.00000000000000 0000 USDT	✓
35	2024-02-29 06:08:31	<u>0x0c4acb296b33fe18b939</u> <u>ec4fe9b1fd1e6108854a28</u> <u>0c03a9c179b5e714484662</u>	- 200.00000000000000 0000 USDT  200.13 USD	✓
36	2024-02-29 06:07:55	<u>0x13a17cf80d978b124d87</u> <u>79d771ddac8378c5d51d70</u> <u>4ead98da5ca0702c05a61d</u>	- 200.00000000000000 0000 USDT  200.13 USD	✓
37	2024-02-29 06:07:25	<u>0x18263e77317189611c68</u> <u>f963bead20f27e77cfe6e6</u> <u>48758f654f61460c1f6db4</u>	- 200.00000000000000 0000 USDT  200.12 USD	✓
38	2024-02-29 06:06:52	<u>0x19006e5df4523b2b85e6</u> <u>3954bc8c194640570edc84</u> <u>fce93027a924e67920627d</u>	- 200.00000000000000 0000 USDT  200.12 USD	✓
39	2024-02-29 06:06:22	<u>0x0411ab23f4b1adb2e250</u> <u>89e46443bbd8a5a5ceccdc</u> <u>1991c77c3bfea8fc9bf054</u>	- 200.00000000000000 0000 USDT  200.12 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-29 06:05:34	<u>0xc8db3bd9accc78306e59</u> <u>f535e6dbe4fcbd596b6004</u> <u>211f8a474d387c7abf06d8</u>	- 100.00000000000000 0000 USDT  100.06 USD	✓
41	2024-02-29 06:04:34	<u>0x93d06cdde1aa1eb2d336</u> <u>53a5d258a7c1815a2ed317</u> <u>bf1a2f40f0b2727c4cd743</u>	- 100.00000000000000 0000 USDT  100.06 USD	✓
42	2024-02-29 06:04:04	<u>0x108c2510719060616533</u> <u>a3b91dc3a1df3c6a5a4fd5</u> <u>2d83e238f0a4014896ed4e</u>	- 100.00000000000000 0000 USDT  100.06 USD	✓
43	2024-02-29 06:03:28	<u>0x58fdf12c33e74359aa9e</u> <u>332fcadd4e6445224f51d2</u> <u>f77a02c7ab237cfa50eafd</u>	- 100.00000000000000 0000 USDT  100.06 USD	✓
44	2024-02-29 06:02:04	<u>0x295e6654eedb76ef001f</u> <u>3008d8333cff86d5fbfd30</u> <u>6a4f6f620875c09b25a796</u>	- 100.00000000000000 0000 BUSDT	✓
45	2024-02-29 06:01:13	<u>0xc14fdcaf4f39d7219011</u> <u>d6d961fcf46d67ec904cbf</u> <u>2ac210c5a81a1195b1a842</u>	- 100.00000000000000 0000 USDT	✓
46	2024-02-29 06:00:04	<u>0xee83eaa5a63e26a9fa9a</u> <u>01aec37f8df249993cc716</u> <u>dea0521b8076b37abc0a5f</u>	- 100.00000000000000 0000 USDT  100.07 USD	✓
47	2024-02-29 05:59:37	<u>0x83fa59e89c5b44006cbb</u> <u>19e29ac88c6272dad0d452</u> <u>3781d9eb6ce4299a10e00b</u>	- 100.00000000000000 0000 USDT  100.07 USD	✓
48	2024-02-29 05:58:46	<u>0x377c9c8b85e6edac97f7</u> <u>67e76a32ed5a5f08deae58</u> <u>bcba2edc09ec44deb7d377</u>	- 100.00000000000000 0000 USDT  100.07 USD	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-29 05:58:07	<u>0x8f5884b3ae07c507e218</u> <u>0338b5929eb4bce5533ee</u> <u>b78a7db80a269024858c68</u>	+ 1,700.000000000000 000000 USDT  1,701.19 USD	✓
50	2024-02-28 09:17:45	<u>0xf57e0d4ff439207625a8</u> <u>846b5ba8f7bd620b4a4da3</u> <u>f5f57ec8675361c5dc0851</u>	- 100,000,000,000,00 0,000	✓
51	2024-02-28 08:48:02	<u>0x89cf9c88d76d7ae46fac</u> <u>6cbf325bd6386bf796b742</u> <u>35150268e1dc13e952c7e6</u>	- 100.00000000000000 0000 BUSDT	✓
52	2024-02-28 08:45:02	<u>0xbb50c764ba56bebd9aed</u> <u>ce48175d750ee37a59c3fa</u> <u>e6d798768f043245e979a0</u>	- 100.00000000000000 0000 USDT  100.12 USD	✓
53	2024-02-28 08:27:42	<u>0xc9e0ef16ffd9317fa4e1</u> <u>ce6fe9adc7e6cba9d90920</u> <u>11a629f3b9cc3a9075b022</u>	+ 100.00000000000000 0000 USDT  100.12 USD	✓
54	2024-02-27 08:03:14	<u>0x7cd42c7384fe5da4728a</u> <u>38c1a283086fb3ce6253ef</u> <u>8b5c4f1e0633e5d3d727a5</u>	- 100.00000000000000 0000 USDT	✓
55	2024-02-27 08:01:50	<u>0x31fb7d6e8517066678e4</u> <u>a0d3f2794df8d6bfa00fb9</u> <u>d452deef2cea7d22a395b</u>	- 100,000,000,000,00 0,000	✓
56	2024-02-27 07:58:50	<u>0x9a5f82f6518837a28b68</u> <u>8f2840049f41b7d8eb4bc6</u> <u>7aa79c8010299c5d77e89e</u>	- 100.00000000000000 0000 BUSDT	✓
57	2024-02-27 07:55:53	<u>0x5ab8703549ced7608a4a</u> <u>f7ca14403590dcb53fb70b</u> <u>0cef80b37b3edc3b0602eb</u>	- 100.00000000000000 0000 USDT  100.24 USD	✓

#	Date & time	Transaction Id	Amount	
58	2024-02-27 07:40:19	<u>0x990cc1bb366be95905f3284d33e49d8ba9de7a6adaaf9b893f07a1e1a130dcf7</u>	+ 0.000300000000000000 00 USDT  0.00 USD	✓
59	2024-02-27 07:37:34	<u>0xb68b0ec10e9dc076b7b55e1624b851bd59ee4b44abf51a3c46da66e30a816e62</u>	+ 100.0000000000000000 0000 USDT  100.22 USD	✓
60	2024-02-25 02:54:17	<u>0xaa67b7d09fe3904bcdd133c3d7a578b802184f9a8d2a2c26495fc24e1e7def18</u>	- 300.0000000000000000 0000 USDT	✓
61	2024-02-25 02:52:44	<u>0x5cf3ff0c93c639f2ce1f0a1413ccc6a4194b1ce7d53a44ee6968ad746c27bab7</u>	- 300.0000000000000000 0000 BUSDT	✓
62	2024-02-25 02:50:17	<u>0x10afdf9e40fdca9cf29b7a9c2a287c5a18f0ad260a09493c4aafe5f115e6dbc3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2024-02-25 02:49:32	<u>0x6f3c8fe571aa321239e1e35e4d57e5a25235329170b987dcbcecca9ce51f8cf8</u>	- 300.0000000000000000 0000 USDT  300.56 USD	✓
64	2024-02-25 01:57:14	<u>0x73872024cc6728c0c65455a055e0cebcce6f5105e75a3466d506ad382c17092d</u>	+ 300.0000000000000000 0000 USDT  300.57 USD	✓
65	2024-02-24 06:31:30	<u>0x1188a3c54963fc230db50936c3b4c49e248793f0bcd7e02b0cb33d1818413ee1</u>	- 100.0000000000000000 0000 USDT	✓
66	2024-02-24 06:28:45	<u>0x2f1b3f72dba7b97e78ce2705f67c21508cc401c1757adc0a90870f1a2b5ff326</u>	- 100.0000000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
67	2024-02-24 06:25:21	<u>0x368eae5ee80e7828c7748d5e49f9bd56cb3f296d6c1375291ba78887d6d8ccba</u>	- 100.00000000000000 0000 USDT  100.13 USD	✓
68	2024-02-24 05:40:45	<u>0x43af044168ca15e3e5cc8c1e15b38974c650c7568fac47149c4e5bc80a5e44f0</u>	+ 100.00000000000000 0000 USDT  100.14 USD	✓
69	2024-02-22 11:40:34	<u>0x24a8a1908b54a27b5b8722b97b768e076e9739152d7ed5f4d6366956a172365a</u>	- 140.00000000000000 0000 USDT	✓
70	2024-02-22 05:44:30	<u>0x65987b2d1271b1cd3d5bcfb0064aad2518fced0836d99df7b19ba662b7185f30</u>	- 100.00000000000000 0000 BUSDT	✓
71	2024-02-22 05:41:30	<u>0xbe235e843562b9592599020a1a1afea3671029a15d9f3c7c9520a7b98d6dc6f0</u>	- 100.00000000000000 0000 USDT  100.38 USD	✓
72	2024-02-22 05:21:37	<u>0x6ab62af1a21a38cf7994baef5e98fb56e78f90d0f6e9fefafef3edc515e9c01d</u>	+ 100.00000000000000 0000 USDT  100.35 USD	✓
73	2024-02-21 10:18:29	<u>0x559f1f23249fca0ec34cb0427e398c5f50d8fa10909d9af4a3c0a8ac6ae297c0</u>	- 140.00000000000000 0000 USDT	✓
74	2024-02-21 05:56:25	<u>0x27919231dd764e3626756e2f5c6c4a7dd5d1de46ef56b398eabf83260c164a35</u>	- 140.00000000000000 0000 BUSDT	✓
75	2024-02-21 05:54:55	<u>0x60cd5ca846bc0937a634f3beeb5abad3479ef1770d540b089709e07a9c2ed82b</u>	- 140.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
76	2024-02-21 05:52:55	<u>0x5f0d24ef19297e4af842</u> <u>7ce8bcb8477cb6f9b996f9</u> <u>a695b0600c29af007957eb</u>	- 140.00000000000000 0000 USDT  140.08 USD	✓
77	2024-02-21 05:46:55	<u>0xe831ec24bc615280c859</u> <u>fb0dd80eeb6e934c2921a9</u> <u>622697ad13adf533136d47</u>	+ 140.00000000000000 0000 USDT  140.08 USD	✓

* USD values displayed at the time of transaction

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