

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 21:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x46b026270a08651ea38b7832010f7344f4c5526e</u>
TOTAL RECEIVED	0.129879999999999995 BNB
	79.13 USD
TOTAL SEND	0.129158634999999994 BNB
	78.69 USD










Token	Balance
BNB	0.000721365000000000 BNB
	0.43 USD
Tether USD	0.000000007344313227 USDT
	0.00 USD
UÐ...DÐ¢	N/A UÐ...DÐ¢
Ethereum Token	N/A ETH
USDT	N/A USDT
UÐ...DÐ¢	N/A UÐ...DÐ¢
â€ŠUÐ...DÐ¢â€Š	N/A â€ŠUÐ...DÐ¢â€Š
Binance-Peg BSC-USD	N/A BUSDT
UÐ...DÐ¢	N/A UÐ...DÐ¢
Binance-Peg BSC-USD	N/A BUSDT










Token	Balance
â€ŠUD...DĐçâ€Š	N/A â€ŠUD...DĐçâ€Š










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-08-05 10:10:11	<u>0xd9f3352766ee1f732804ede455f56349a1848673c9f7e9d7a3c78c1d29a57ab2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-05 10:10:11	<u>0xd9f3352766ee1f732804ede455f56349a1848673c9f7e9d7a3c78c1d29a57ab2</u>	- 0.0001034730000000 00 BNB  0.04 USD	✓
3	2024-07-17 16:25:24	<u>0xd8363b58ccb994cee460fd07be1735472c4dbc8aa5e74b14eabfa33a0557dd65</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-07-17 16:25:24	<u>0xd8363b58ccb994cee460fd07be1735472c4dbc8aa5e74b14eabfa33a0557dd65</u>	- 0.0001035810000000 00 BNB  0.05 USD	✓
5	2024-07-16 18:55:11	<u>0xee9c84a227bc9b5e6bc3f60d7db3f13417e5b766328e1f62cf376954bda847ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-07-16 18:55:11	<u>0xee9c84a227bc9b5e6bc3f60d7db3f13417e5b766328e1f62cf376954bda847ee</u>	- 0.0000891090000000 00 BNB  0.05 USD	✓
7	2024-05-30 10:10:18	<u>0xdb99eed65abed75f382a6e450ab5f1223067798703dd86570c12ddb37813c86d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-05-30 10:10:18	<u>0xdb99eed65abed75f382a6e450ab5f1223067798703dd86570c12ddb37813c86d</u>	- 0.0001187640000000 00 BNB  0.07 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-04-03 20:05:35	<u>0x644a99c2029dd0e76973074dfd2061d615c7ab68e7f0924668fa7885056c8c91</u>	- 0.1266400000000000 03 BNB  70.47 USD	✓
10	2024-04-03 20:05:35	<u>0x644a99c2029dd0e76973074dfd2061d615c7ab68e7f0924668fa7885056c8c91</u>	- 0.0000840000000000 00 BNB  0.04 USD	✓
11	2024-04-03 20:01:17	<u>0x4eeccb295f2fa35cb792da96508c25d5fde2847df7e04d15da6df0607890b962</u>	+ 0.1270000000000000 02 BNB  70.67 USD	✓
12	2024-03-15 08:55:28	<u>0x557ddf664fecdeb4c80b46ba1f3848c68b4d75631f415198217b5c32c741a86e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2024-03-15 08:55:28	<u>0x557ddf664fecdeb4c80b46ba1f3848c68b4d75631f415198217b5c32c741a86e</u>	- 0.0001188120000000 00 BNB  0.06 USD	✓
14	2024-03-09 10:33:12	<u>0x9a7a77b4956096bd2d399a27b371a9d8998f69a756afb0cacc101edcb4088734</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2024-03-09 10:33:12	<u>0x9a7a77b4956096bd2d399a27b371a9d8998f69a756afb0cacc101edcb4088734</u>	- 0.0001187640000000 00 BNB  0.05 USD	✓
16	2024-03-05 20:32:52	<u>0x79bf58b12f9be0c06423d28335c0a7c45f837f9f50d5c863f7e03f971431ab4c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2024-03-05 20:32:52	<u>0x79bf58b12f9be0c06423d28335c0a7c45f837f9f50d5c863f7e03f971431ab4c</u>	- 0.0001188120000000 00 BNB  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
18	2024-03-03 12:51:17	<u>0xfa8d1b185a037c386582</u> <u>ffce9b3c07a8550355c302</u> <u>f9923fbdaf7cda995fbf1a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2024-03-03 12:51:17	<u>0xfa8d1b185a037c386582</u> <u>ffce9b3c07a8550355c302</u> <u>f9923fbdaf7cda995fbf1a</u>	- 0.0001188120000000 00 BNB  0.04 USD	✓
20	2024-03-03 12:41:05	<u>0x555671d7f0bd68587dfb</u> <u>27dc3726c810b313614676</u> <u>812c3c2da1bbd6471382db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2024-03-03 12:41:05	<u>0x555671d7f0bd68587dfb</u> <u>27dc3726c810b313614676</u> <u>812c3c2da1bbd6471382db</u>	- 0.0001188120000000 00 BNB  0.04 USD	✓
22	2024-03-03 12:00:42	<u>0x803f1acf534e8065b02f</u> <u>1999eb2a377e510faf6a7a</u> <u>855a243a2d181ef7185a34</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2024-03-03 12:00:42	<u>0x803f1acf534e8065b02f</u> <u>1999eb2a377e510faf6a7a</u> <u>855a243a2d181ef7185a34</u>	- 0.0001188120000000 00 BNB  0.04 USD	✓
24	2024-03-02 16:40:58	<u>0xf0e2d01437e06d5e9c6f</u> <u>774b7412ef1f6281565595</u> <u>6506b93a8d63b658e6440a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2024-03-02 16:40:58	<u>0xf0e2d01437e06d5e9c6f</u> <u>774b7412ef1f6281565595</u> <u>6506b93a8d63b658e6440a</u>	- 0.0001188120000000 00 BNB  0.04 USD	✓
26	2024-03-02 16:37:33	<u>0x98a87f4fa3f82ad1ff1e</u> <u>ce3543072a8786e30ec36f</u> <u>e92fbfd45b5e4041f40335</u>	+ 0.001440000000000000 00 BNB  0.58 USD	✓

#	Date & time	Transaction Id	Amount	
27	2024-03-02 08:01:01	<u>0x15ef18cd70b9b44c6614</u> <u>341d87ad02ef721c40ade2</u> <u>29672c9a2d9f0e376ceff1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-03-02 08:01:01	<u>0x15ef18cd70b9b44c6614</u> <u>341d87ad02ef721c40ade2</u> <u>29672c9a2d9f0e376ceff1</u>	- 0.0001188120000000 00 BNB  0.04 USD	✓
29	2024-03-01 13:15:41	<u>0xf054566246158d41c510</u> <u>75aa2ae3aec64de9f0cb04</u> <u>daf66ac5913d1e7c5d23af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-03-01 13:15:41	<u>0xf054566246158d41c510</u> <u>75aa2ae3aec64de9f0cb04</u> <u>daf66ac5913d1e7c5d23af</u>	- 0.0001188120000000 00 BNB  0.04 USD	✓
31	2024-02-29 15:25:53	<u>0x5a0e43c8e433041e4ccb</u> <u>007ad61a8cd334112d29f3</u> <u>b5a173486450d053d348cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2024-02-29 15:25:53	<u>0x5a0e43c8e433041e4ccb</u> <u>007ad61a8cd334112d29f3</u> <u>b5a173486450d053d348cb</u>	- 0.0001188120000000 00 BNB  0.04 USD	✓
33	2024-02-28 08:31:09	<u>0x026b821ce0a036a2e121</u> <u>5cc24c7539d49de31e9206</u> <u>6f0ce87cd59c9d80ec1e58</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2024-02-28 08:31:09	<u>0x026b821ce0a036a2e121</u> <u>5cc24c7539d49de31e9206</u> <u>6f0ce87cd59c9d80ec1e58</u>	- 0.0001188120000000 00 BNB  0.04 USD	✓
35	2024-02-27 11:40:59	<u>0xc493066397aeafc18252</u> <u>2bc00daa0d7800ddeefb3c</u> <u>b46e3d4ebc979d44c35e25</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2024-02-27 11:40:59	<u>0xc493066397aeafc18252</u> <u>2bc00daa0d7800ddeefb3c</u> <u>b46e3d4ebc979d44c35e25</u>	- 0.0001188600000000 00 BNB  0.04 USD	✓
37	2024-02-25 17:45:30	<u>0xe1cc4dc848b5eedfc3ce</u> <u>096d77eeb3e3fc0776b204</u> <u>815b5d786b70bf961ed1b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2024-02-25 17:45:30	<u>0xe1cc4dc848b5eedfc3ce</u> <u>096d77eeb3e3fc0776b204</u> <u>815b5d786b70bf961ed1b1</u>	- 0.0001188120000000 00 BNB  0.04 USD	✓
39	2024-02-20 20:06:00	<u>0xf37a43accc1ad8c75040</u> <u>e818eff975b80bd2d7de39</u> <u>339c215ca7a0307c36bcde</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2024-02-20 20:06:00	<u>0xf37a43accc1ad8c75040</u> <u>e818eff975b80bd2d7de39</u> <u>339c215ca7a0307c36bcde</u>	- 0.0001188120000000 00 BNB  0.04 USD	✓
41	2024-02-05 08:45:42	<u>0x2dfb07c478e800e16e36</u> <u>139f271977729a04557c4c</u> <u>268150435480c98ca90119</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2024-02-05 08:45:42	<u>0x2dfb07c478e800e16e36</u> <u>139f271977729a04557c4c</u> <u>268150435480c98ca90119</u>	- 0.0001188120000000 00 BNB  0.03 USD	✓
43	2024-02-04 08:50:27	<u>0xb936d4f117f92c071a47</u> <u>d9bd04f0899b3b1be37836</u> <u>39298dd6320c0b3b389cab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2024-02-04 08:50:27	<u>0xb936d4f117f92c071a47</u> <u>d9bd04f0899b3b1be37836</u> <u>39298dd6320c0b3b389cab</u>	- 0.0001187640000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-12-22 16:02:11	<u>0xb0645b7aa93c6a5888ac</u> <u>be3d76644c5495fb5ac92f</u> <u>fe82699ffea1e83476b102</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-12-22 16:02:11	<u>0xb0645b7aa93c6a5888ac</u> <u>be3d76644c5495fb5ac92f</u> <u>fe82699ffea1e83476b102</u>	- 0.000118764000000000 00 BNB  0.03 USD	✓
47	2023-12-22 15:54:11	<u>0xcf1bbcf462c12a38f8e7</u> <u>f32d8f0aef61f12936683b</u> <u>a059a3d47a6f6d45b56d6b</u>	+ 0.001440000000000000 00 BNB  0.38 USD	✓

BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-08-10 15:25:25	<u>0xdc094fe0c045c2fc1dfe</u> <u>4f50a8579f179902a2d5a3</u> <u>1ae43784891dee1f74a1c4</u>	- 10.000000000000000000 000 â€šUSD...DĐ¢â€š	✓
2	2024-08-10 15:21:16	<u>0x1cea0d1694da71ecc489</u> <u>3daa2f4d2cf89661eafb0d</u> <u>c40185a1c7e69fdd6f68e0</u>	- 10.000000000000000000 000 â€šUSD...DĐ¢â€š	✓
3	2024-08-10 15:21:16	<u>0x3616f49f4ce4207e72b0</u> <u>90c407972697d191607b45</u> <u>e37740b42437c18cd7c107</u>	- 10.000000000000000000 000 â€šUSD...DĐ¢â€š	✓
4	2024-08-10 15:19:01	<u>0xf6798dfc5823cd980158</u> <u>eaafdcbf486fbcbac76a863</u> <u>e13f6ab5f4b38e3e2e81ae</u>	- 10.000000 USD	✓
5	2024-08-10 03:08:42	<u>0x14eb508879b6b81d84d4</u> <u>94408123de5d516c0ec3b6</u> <u>0fc085b8c75406dd6fb001</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓






* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
6	2024-08-10 03:07:39	<u>0x9912e406d5133a170fe35176769832007973f8f3d6f81b9b907b617936745bbe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2024-08-10 01:36:12	<u>0x24cbfa42d07b91dd4fd23bf760ace4fc6eacfe2ca30fdb52272f033004124c5a</u>	- 10.000000000000000000 000 â€šUD...DĐčâ€š	✓
8	2024-08-10 01:34:27	<u>0x6cab6176cfc0b07fd7e36eb81c4f282a6de849ff2d2e3982a2324cdeebc13013</u>	- 10.000000 USDT	✓
9	2024-08-09 15:15:29	<u>0xe91bda198980599ba876642363793a1b1bee84fd742861bb4a54ec28d09fc81c</u>	- 10.000000000000000000 000 â€šUD...DĐčâ€š	✓
10	2024-08-09 15:12:20	<u>0x41167d8a5cb6892f452f6c5a9019cae21e5e3b6951dcc7286bbd81474003ab71</u>	- 10.000000 USDT	✓
11	2024-08-09 11:57:11	<u>0x320755d73a0b47d564afbde97998a74052195494eb91bcb052ec810cef2e1993</u>	- 10.000000000000000000 000 â€šUD...DĐčâ€š	✓
12	2024-08-09 11:55:41	<u>0xa07f87c8ddc712d2c2091d5c010c323186a10dc2414bd2a5103a9612d7258959</u>	- 10.000000 USDT	✓
13	2024-08-09 10:24:04	<u>0xf396dee1d1fcaf83e4905089729f6ad756864685c5248e4a55d412e983f021da</u>	- 10.000000000000000000 000 â€šUD...DĐčâ€š	✓
14	2024-08-09 10:23:16	<u>0xe5b6cea562b688df26f8844fc439c07dec20dac08fc4d02cb3136d5787517379</u>	- 10.000000 USDT	✓








#	Date & time	Transaction Id	Amount	
15	2024-08-09 07:45:38	<u>0xc11c64046267fe60cdf255855adc3ce660175238ee</u> <u>fe7a3c29ab44e1efaba5bd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2024-08-09 07:44:59	<u>0x665c31d9049de1cfaf7b194701653985b13600e7b3</u> <u>0767a010e440b78597175c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2024-08-09 07:39:50	<u>0x3a28b408a53935094c8c185c056450b6c21b0cf60d</u> <u>28f26caf305ec53a2bb4ae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2024-08-09 07:10:47	<u>0xd1346911e1326d8f0aa90d510975a893a129319be9</u> <u>8033d6f7a791c4e7b95905</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2024-08-09 07:10:47	<u>0xe0771177826fe98c2841d06ef217cb8640eeb047a0</u> <u>8c26b04ab1252c35ab4d2c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2024-08-09 07:10:47	<u>0x99b273da550d9b0c8116f73f23af06fe45b1d99f86</u> <u>b3fe42c698c3edca650eaf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2024-08-09 07:08:56	<u>0x89d1d331cd27bbe834209385e3a493fdc1e43c0115</u> <u>f9b16204584a1930f36a82</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2024-08-09 06:04:08	<u>0xdb72413a804d8834dcbc</u> <u>c9e7ba91cb8590c713f3c1</u> <u>670f74f34b32a6bd5eb27e</u>	- 10.000000000000000000 000 â€šUD...DĐčâ€š	✓
23	2024-08-09 06:01:23	<u>0x4c03b27e7b2226385c16</u> <u>2d4a6ed06fdf1b83a54284</u> <u>9c7e431bfdfa2395a7b228</u>	- 10.000000 USDT	✓




#	Date & time	Transaction Id	Amount	
24	2024-08-08 23:37:11	<u>0x217ddee76604a8fdbfa85830da0116fc9b5d127d91b0f91399dbede237d21b85</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2024-08-08 23:36:38	<u>0xd15910f74e85b365468ff4db476ac500448c02c231c2558e674f388b79369283</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2024-08-08 23:32:41	<u>0xe9e06dfb979f009613ce604b2ce4c11a1961a9df1b232687a56bf08fc889a137</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2024-08-08 21:02:05	<u>0xebd8bee66c269ede00b421974aa8c169cbdc0ad5178683bf15e196d807c434fb</u>	- 10.0000000000000000 000 â€šUD...DĐđâ€š	✓
28	2024-08-08 21:00:47	<u>0x60eb17117457950ba0b7bf6b45bbff6064cfc0228a29ea452ed1bcbb35e9d0bd</u>	- 10.000000 USDT	✓
29	2024-08-08 18:36:38	<u>0x05cdd748c2ce684c8eab60014b7e46f6b641bf18d9879b3e9dd50ab34d1ab75e</u>	- 10.0000000000000000 000 â€šUD...DĐđâ€š	✓
30	2024-08-08 18:34:53	<u>0xe3fc70e22dda6ac2c9197d9d87814c7233e02e92bf0d7ae7946f0081d7612249</u>	- 10.000000 USDT	✓
31	2024-08-08 17:06:26	<u>0x3e4d537ca998f64e676f9dc989b6c75dd81b9118ac76719cd6eb7654974c97a8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2024-08-08 16:55:56	<u>0xe76cc60e48ed7d4bb809a995f4be17a90edbbc6f3a60671e1525dd48078d55e3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
33	2024-08-08 15:02:42	<u>0xed9e35ba9eaff9c90c19db048d266641eb9102f5e7b9773830cd2ef831459a4a</u>	- 10.000000000000000000 000 â€šUD...DĐđâ€š	✓
34	2024-08-08 14:31:48	<u>0xc8bf4105b27ab49b03554f26073d6125b0694260fcf7f4ff76f052ac74264d2f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2024-08-08 14:31:27	<u>0x11ebe12ca94f8a0c6b44641b0ed3b71eeda2e7cba5a3d917eb6b61f7b1562680</u>	- 10.000000 USDT	✓
36	2024-08-08 14:03:31	<u>0xcae47fefe5866c5c8d049b39d84524fac6aa3bb605fe6de477b8d1693a74b5b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2024-08-08 12:15:13	<u>0x7fa46379e002c3508a611fddd2c527cb697df0d87d76b1ac78c103ae500d58a3</u>	- 10.000000000000000000 000 â€šUD...DĐđâ€š	✓
38	2024-08-08 11:46:22	<u>0xd7d228d61762bca4bac5039ffe7496ac02ceb4a4afa28898a4cd7a59614732e9</u>	- 10.000000000000000000 000 â€šUD...DĐđâ€š	✓
39	2024-08-08 11:33:53	<u>0x8a6afae95d35d2872611e89296f1e82bac91d13f7770165e68d000de1fd8cb30</u>	- 10.000000 USDT	✓
40	2024-08-08 10:55:17	<u>0xf54e4bc1a0a5c50c1c5bb4ae909b68cf8d74d2242b2a354eb908398fab283f6e</u>	- 10.000000 USDT	✓
41	2024-08-08 08:57:43	<u>0x42bf94e265cadf35aebd4307b2c9b9380e1fd324e5d795a5028aad8fc0537517</u>	- 10.000000000000000000 000 â€šUD...DĐđâ€š	✓

#	Date & time	Transaction Id	Amount	
42	2024-08-08 08:55:55	<u>0x74b8aa53930e1f31fdbd8ba8bd146a401cd8f528613c01fee13fa15d9ed221bf</u>	- 10.000000 USDT	✓
43	2024-08-08 08:54:28	<u>0xe1b49ababaa90a39c50efd95cd6d3c3d35a78df28f609461b4903c8b38f8f554</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2024-08-08 08:49:34	<u>0x4459a10cd245c047d83ccf07f801545256e978e2a9025d341f6d1f95a1b85403</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2024-08-08 07:06:31	<u>0x3b5dbc940f41270d4e267078c9d97c22ce967882988197270618d0da11f3e0a6</u>	- 10.0000000000000000 000 â€šUD...DĐφâ€š	✓
46	2024-08-08 06:49:28	<u>0xf941a1db2deee1de6116fdc95c0f97f3ecf25116299a47efddaecd35e8d5ad23</u>	- 10.0000000000000000 000 â€šUD...DĐφâ€š	✓
47	2024-08-08 06:45:34	<u>0x547ef1ac2354c0cee86cfd690a72730571322a0340c346d70fd0ec56d2725bbe</u>	- 10.000000 USDT	✓
48	2024-08-08 05:10:51	<u>0xbf5b6224f4752f18ed4bbed40b0c2c128b9f7ee23c5bf3b8665f07caff8d53cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2024-08-08 05:08:27	<u>0xadfee6c3e1c504933f9161da703ce318f2c3699334d3b516422a50ab7987739d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2024-08-07 23:10:30	<u>0xf477bf47dc17bdad354c21f753066db99e61ed946ff2855a488fa4b038e928d6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
51	2024-08-07 23:10:30	<u>0xc68768dfbfce28e5150f9297051b1b27163881733eb327328889dc6b8d65e1ac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2024-08-07 23:08:39	<u>0xc7170884f05d3bd8afb82d63d76a21dae725639093df4cc2eab5a31894645e32</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2024-08-07 19:23:29	<u>0xbf5ead0105d612297ec07e17a92b23cd3ec39c1d8d1f0bd07088e62e77f8f71e</u>	- 10.000000000000000000 000 â€šUD...DĐφâ€š	✓
54	2024-08-07 19:17:59	<u>0xf67a929d0afe7581a87273b5e131f08d44f486d65501de64f270464fcf0fc538</u>	- 10.000000 USDT	✓
55	2024-08-07 16:59:21	<u>0x914abd87b8d8fbebe95cfa90bd84442c390bb1d2ee3fe3f9a0408fa788864195</u>	- 10.000000000000000000 000 â€šUD...DĐφâ€š	✓
56	2024-08-07 15:54:03	<u>0xfb912b8c706cc906a9b64dc138887720e39f212f8bb29f5753e60653d90a9ec6</u>	- 10.000000 USDT	✓
57	2024-08-07 02:27:21	<u>0x4a442d4b3270f3127aefad849275f0a4ea68fb3e12e97dd4f34929bf9a332e6e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2024-08-06 21:59:16	<u>0x748d3472f722f9f67838b5e545bee543ec51803e2524d3fbe285119b16f2a169</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2024-08-06 21:36:28	<u>0xaee2d950d9f318fcd6604f6a6a0d180239a48bf1dca95ea3127c3c34687917c3</u>	- 10.000000000000000000 000 â€šUD...DĐφâ€š	✓





#	Date & time	Transaction Id	Amount	
60	2024-08-06 21:34:43	<u>0x228f5f8eec8f3ac4abab</u> <u>08750cefe00f484a65ba2b</u> <u>997fc645096b36da5d88c3</u>	- 10.000000 USDT	✓
61	2024-08-06 09:39:25	<u>0x830c8862a762e6ca1075</u> <u>3349c15dc063c6ada2c08f</u> <u>ebfbb51fa6f9aa1993190b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2024-08-06 09:24:17	<u>0x854a79c9248947306cc9</u> <u>320202e02ec8d5716b0832</u> <u>841543cc6f4d604a8b7637</u>	- 10.0000000000000000 000 â€ŠUĐ...DĐđâ€Š	✓
63	2024-08-06 09:16:32	<u>0x19a2ff0cbc94f86bc9b0</u> <u>b46650124046de292a44ac</u> <u>c4b1f0000385394dff4a58</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2024-08-05 10:10:11	<u>0xd9f3352766ee1f732804</u> <u>ede455f56349a1848673c9</u> <u>f7e9d7a3c78c1d29a57ab2</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
65	2024-08-05 10:05:26	<u>0xc81d45ae1b9aebc1dda4</u> <u>bbe1ed3b8a081a6b487e37</u> <u>05716b2c23f5e5a8e0a489</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
66	2024-07-25 16:16:35	<u>0x3316abe470d282c36c68</u> <u>add998aeb678dc6007c6df</u> <u>ac2637e8c7444e1c1f3114</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2024-07-25 16:15:50	<u>0x9052b37c9c2a53ef0cf7</u> <u>ae7dc196a0c225b835fbfd</u> <u>d018e1f50b41b83a9bcc51</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2024-07-22 23:17:10	<u>0x1cb999595c9c0e404d7b</u> <u>28ad8651e4b4dd8cbc37ce</u> <u>c180019acc159bf8b93af0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
69	2024-07-20 16:12:40	<u>0x434b53174a6768116b9e8a5fce738d3af14a94781da642b57cbcebfdeda96783</u>	- 5,001.494911 USDT	✓
70	2024-07-19 18:43:30	<u>0x6429f261774d59dc1d4a27efa80207f558d316fff32561be9bde287ff91db617</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2024-07-19 16:35:50	<u>0x80a9b775062f0cc31d233c5d3052a8de4962e4a9f0b81fcbfbf6bb972cabda7a</u>	- 5,001.494911470000 261033 UÐ...DÐ¢	✓
72	2024-07-19 16:28:14	<u>0x211b0389572cf8ec06ae603179354671b263c2d0cf5a0b7ddad7703b780f75b7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2024-07-19 16:09:02	<u>0xf4b26d19673135fcf05abee43f96e6each6c23d79956055184ffae2adf29fadb</u>	- 5,001.494911 USDT	✓
74	2024-07-19 15:30:03	<u>0xe110151cc4a365396762c720c9ced4bcc9298fcf095a6ef52dd8a4435f8d7c68</u>	- 5,001.494911 USDT	✓
75	2024-07-19 15:03:25	<u>0xf29f855ea04a9aca61b2156a78b64c5cb12d62c486da2a3840cf47e16ea3dcb8</u>	- 5,001.494911470000 261033 UÐ...DÐ¢	✓
76	2024-07-19 15:01:16	<u>0x1ff79a4f129e2511c2fd23b14f742bd0f9b8859e5fb6fd8a8ea395d9604721a3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2024-07-19 14:38:46	<u>0xb72c32df240cb4960336ad03dbd701aef58a2e652d7dfbd91be704b53e697c22</u>	- 5,001.494911 USDT	✓






#	Date & time	Transaction Id	Amount	
78	2024-07-19 12:34:49	<u>0x69ddedd533d8088d764214ddf6f20fac82c84258067c752e78ce5229adfedfb6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2024-07-19 11:58:39	<u>0xc96b2e8e7079df81e1a4ec6c6f543468278a99e2bb57d28c21794a30be9a9126</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2024-07-19 07:25:24	<u>0x67ea4c32e6a572dfdd1cd76684575d4adc11daefa9087b676a109be334babf86</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2024-07-19 03:50:05	<u>0x60327d11a5b04d3f67a8c1c994725975c7c6dbb05d59ab2873654d666f42bbcc</u>	- 5,001.494911 USDT	✓
82	2024-07-19 02:42:19	<u>0x064aee82c840e64d306e1107d572614bf8ccf978069c643287f48c0448347fa4</u>	- 5,001.494911 USDT	✓
83	2024-07-19 02:41:52	<u>0xcd134dfb4c0d3cac2ad9f023e0d5c4a93877c96a01c4bc938b840f97f48be162</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2024-07-18 22:21:19	<u>0x6576ab08adf2637abfd2942bf5dc1e1f5b483cf2b9c32a926b7b07953664caf4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2024-07-18 18:18:14	<u>0x5d9706269405d03c451da23610b113c7f53d1731a84d82773741bce39f9c8812</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
86	2024-07-18 17:59:34	<u>0x5bb24e4c855c960f443bd52d9dd8bf57ba1f9644a00482f2f460e36f9a0ba275</u>	- 5,001.494911 USDT	✓

#	Date & time	Transaction Id	Amount	
87	2024-07-18 15:27:21	<u>0x7be05f43f709d84aa5685f813d04e4f1d9ac03dfe36f832c2c4fe817ddee0f04</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2024-07-18 14:23:49	<u>0x487b86e17d9ff53aabc103967d921270640647ed297ee7e8619b51d37820cc0d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2024-07-18 10:30:11	<u>0x9512f56e5182a5dcb8098f2f895705f9a211ecb16804fac2963fbd3ce5b8e1d0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2024-07-18 07:16:16	<u>0x8bcee62db2bc7f83e6602142089c9588fe9cafe32cebc8836f07fdfffc659bb</u>	- 5,001.494911 USDT	✓
91	2024-07-18 06:44:45	<u>0x0987f047fea31fc981555e3b1db8a32222c28d8de96bd8be267a54b9793c6bb3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2024-07-18 06:25:22	<u>0x350ad9788a867c680a880c7e82d28a0f40200579e6a18ca9ed1c3b4963ec48b5</u>	- 5,001.494911 USDT	✓
93	2024-07-17 16:35:27	<u>0xf3ac730880178f45eaa503c0b5d90df973294006011b8f250acc9e9d1c2a42b</u>	- 0.000000000000000000 00 UÐ...DÐϕ	✓
94	2024-07-17 16:35:27	<u>0xf3ac730880178f45eaa503c0b5d90df973294006011b8f250acc9e9d1c2a42b</u>	- 5,001.494911470000 261033 UÐ...DÐϕ	✓
95	2024-07-17 16:25:24	<u>0xd8363b58ccb994cee460fd07be1735472c4dbc8aa5e74b14eabfa33a0557dd65</u>	- 5,001.494911470000 261033 USDT  5,009.64 USD	✓






#	Date & time	Transaction Id	Amount	
96	2024-07-17 16:17:21	<u>0x5906d403f9287b481c8c0d670fef08c8fb5a2d77736b5d984400f12efd2adffc</u>	+ 5,001.494911477344 430750 USDT  5,010.53 USD	✓
97	2024-07-16 18:55:11	<u>0xee9c84a227bc9b5e6bc3f60d7db3f13417e5b766328e1f62cf376954bda847ee</u>	- 55.0000000000000000 000 USDT  55.13 USD	✓
98	2024-07-16 18:48:44	<u>0x61f0b285e9d003ea34ae971d709dd1fa28f9b64dad4ae433c0b18c29ba324ab8</u>	+ 55.0000000000000000 000 USDT  55.13 USD	✓
99	2024-05-30 10:10:18	<u>0xdb99eed65abed75f382a6e450ab5f1223067798703dd86570c12ddb37813c86d</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
100	2024-05-30 09:59:45	<u>0x44c29958ac639e032467332e892cc3e5ebd9c7ac99861a2fda65c76d29e91f1e</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
101	2024-03-15 08:58:52	<u>0xbbfbc70ca1377923fbe394e054a4a2d4c4fb3cbe29fee4f7184488ba01ea8c6</u>	- 169.0000000000000000 0000 BUSDT	✓
102	2024-03-15 08:55:28	<u>0x557ddf664fecdeb4c80b46ba1f3848c68b4d75631f415198217b5c32c741a86e</u>	- 169.0000000000000000 0000 USDT  169.96 USD	✓
103	2024-03-15 08:47:09	<u>0xdf5946418c7284d97d457d7dbff01472c3af78d73415ace7cc4fbc937afe45ba</u>	+ 169.0000000000000000 0000 USDT  170.33 USD	✓
104	2024-03-09 10:33:12	<u>0x9a7a77b4956096bd2d399a27b371a9d8998f69a756afb0cacc101edcb4088734</u>	- 104.0000000000000000 0000 USDT  104.75 USD	✓

#	Date & time	Transaction Id	Amount	
105	2024-03-09 10:16:27	<u>0xa110008b47d9fb5386a96ac5484afee8a3d50a36ddf54b67f0b3d74cfbf8854e</u>	+ 104.00000000000000 0000 USDT  104.73 USD	✓
106	2024-03-05 20:36:01	<u>0x36128a38e20864c94ac7fc490e25845c6352cec50b74e5030f5c744050ae20d9</u>	- 199.00000000000000 0000 BUSDT	✓
107	2024-03-05 20:32:52	<u>0x79bf58b12f9be0c06423d28335c0a7c45f837f9f50d5c863f7e03f971431ab4c</u>	- 199.00000000000000 0000 USDT  199.12 USD	✓
108	2024-03-05 20:20:43	<u>0x96c1f2da9651c2837404d17e94d554322e56df4ffe408d345fc0a6386aef6bc6</u>	+ 199.00000000000000 0000 USDT  199.06 USD	✓
109	2024-03-03 12:51:17	<u>0xfa8d1b185a037c386582ffc9b3c07a8550355c302f9923fbdaf7cda995fbf1a</u>	- 50.00000000000000 000 USDT  50.05 USD	✓
110	2024-03-03 12:44:08	<u>0x458b101ccb878715261e0c8b6077c53b05720b77d04e1297e4a80f4ed0aa3366</u>	- 380.00000000000000 0000 BUSDT	✓
111	2024-03-03 12:41:44	<u>0x3bb2550c99cc79ae59100270c231e81377786c78f3d6d7aad05498521203c248</u>	+ 50.00000000000000 000 USDT  50.04 USD	✓
112	2024-03-03 12:41:05	<u>0x555671d7f0bd68587dfb27dc3726c810b313614676812c3c2da1bbd6471382db</u>	- 380.00000000000000 0000 USDT  380.37 USD	✓
113	2024-03-03 12:35:35	<u>0x0d8a59675ea789f486b259f6a13e69353078761e1d7b7f28af50117d53a8e7dc</u>	+ 380.00000000000000 0000 USDT  380.36 USD	✓

#	Date & time	Transaction Id	Amount	
114	2024-03-03 12:04:11	<u>0xd047dffe8ea591304c3725c0990a0fc707b6582a718dd88d5455c2bbf21705c9</u>	- 199.00000000000000 0000 BUSDT	✓
115	2024-03-03 12:00:42	<u>0x803f1acf534e8065b02f1999eb2a377e510faf6a7a855a243a2d181ef7185a34</u>	- 199.00000000000000 0000 USDT  199.20 USD	✓
116	2024-03-03 11:52:09	<u>0x597738c3ae98e0271fc4b96510489514614d090d5f1da92caf075b954d29be39</u>	+ 199.00000000000000 0000 USDT  199.21 USD	✓
117	2024-03-02 16:44:19	<u>0xe64a576738bd474fbd8b5fe24ffc9c243c9d1354e499cb904b6d105cfe43e94f</u>	- 149.00000000000000 0000 BUSDT	✓
118	2024-03-02 16:40:58	<u>0xf0e2d01437e06d5e9c6f774b7412ef1f62815655956506b93a8d63b658e6440a</u>	- 149.00000000000000 0000 USDT  149.22 USD	✓
119	2024-03-02 16:35:09	<u>0x561cdfb9804211bd6b3d030854d9124fc4603e1c6effb6b642070a56d248a2b5</u>	+ 149.00000000000000 0000 USDT  149.22 USD	✓
120	2024-03-02 08:04:13	<u>0xe9cd1cc23f994225959b144a12cc2c562a1714cef39f777a8432a2b0231b248c</u>	- 199.00000000000000 0000 BUSDT	✓
121	2024-03-02 08:01:01	<u>0x15ef18cd70b9b44c6614341d87ad02ef721c40ade229672c9a2d9f0e376ceff1</u>	- 199.00000000000000 0000 USDT  199.35 USD	✓
122	2024-03-02 07:53:31	<u>0x117baa3cee3c25988673c1d61e1f378b507a11bce4c3afa5801cd1abaf84ec04</u>	+ 199.00000000000000 0000 USDT  199.32 USD	✓

#	Date & time	Transaction Id	Amount	
123	2024-03-01 13:18:56	<u>0x0b1c9b54e1af2500bbd687683c26bb60785e270e07e7746c77be0f28f248b8c1</u>	- 99.0000000000000000 000 BUSDT	✓
124	2024-03-01 13:15:41	<u>0xf054566246158d41c51075aa2ae3aec64de9f0cb04daf66ac5913d1e7c5d23af</u>	- 99.0000000000000000 000 USDT  99.11 USD	✓
125	2024-03-01 13:07:29	<u>0xb1856970fd024b456391d9c2f16e856f88e8ad79fa0c91d0da172ab4160d3941</u>	+ 99.0000000000000000 000 USDT  99.11 USD	✓
126	2024-02-29 15:29:14	<u>0x7d409863df68f8af60d2c8080c4e724a9532f3a9881c6b2d960092d4d487eb25</u>	- 100.0000000000000000 0000 BUSDT	✓
127	2024-02-29 15:25:53	<u>0x5a0e43c8e433041e4ccb007ad61a8cd334112d29f3b5a173486450d053d348cb</u>	- 100.0000000000000000 0000 USDT  100.09 USD	✓
128	2024-02-29 15:22:28	<u>0x2ccb3703c7d4710e5086d04f8d92e9bf8e3aabcc2c2617555e9fbd5feeba87fb</u>	+ 65.0000000000000000 000 USDT  65.06 USD	✓
129	2024-02-29 15:19:04	<u>0x99969ad33650a3a7267b88d7d0739698a82d27bfc7be77104dd4a9d9f05e751a</u>	+ 35.0000000000000000 000 USDT  35.03 USD	✓
130	2024-02-28 08:34:06	<u>0x0696861c7116b0c2423e2c1e5a26ea3586a58418297c89a80226785cb9471569</u>	- 150.0000000000000000 0000 BUSDT	✓
131	2024-02-28 08:31:09	<u>0x026b821ce0a036a2e1215cc24c7539d49de31e92066f0ce87cd59c9d80ec1e58</u>	- 150.0000000000000000 0000 USDT  150.18 USD	✓

#	Date & time	Transaction Id	Amount	
132	2024-02-28 08:20:51	<u>0xcf10ec1897231df049e0</u> <u>2a2d1c12dde54083de1a9d</u> <u>1e3940360a34d8d86cde26</u>	+ 150.00000000000000 0000 USDT  150.19 USD	✓
133	2024-02-27 11:43:50	<u>0xf51c7fad839a15eafb9c</u> <u>2bd144be685829cd888593</u> <u>1de57cb8b681256778f3f2</u>	- 200.52747992999999 8376 BUSDT	✓
134	2024-02-27 11:40:59	<u>0xc493066397aeafc18252</u> <u>2bc00daa0d7800ddeefb3c</u> <u>b46e3d4ebc979d44c35e25</u>	- 200.52747992999999 8376 USDT  201.04 USD	✓
135	2024-02-27 11:35:20	<u>0xb09741f70cad840fe5d5</u> <u>edcc56e55663ff09a8a45b</u> <u>2b451cec4b13519be33b5b</u>	+ 200.52747992999999 8376 USDT  201.04 USD	✓
136	2024-02-25 17:48:48	<u>0xd808f6d653630de3517a</u> <u>90dbd0449dbc9328812526</u> <u>a8366cc04044c242cd2b9a</u>	- 149.00000000000000 0000 BUSDT	✓
137	2024-02-25 17:45:30	<u>0xe1cc4dc848b5eedfc3ce</u> <u>096d77eeb3e3fc0776b204</u> <u>815b5d786b70bf961ed1b1</u>	- 149.00000000000000 0000 USDT  149.30 USD	✓
138	2024-02-25 17:38:09	<u>0x95cd69b2c190c225ad91</u> <u>4a0097a722f09ba3784948</u> <u>524d4a38ef3045fd2b1c77</u>	+ 149.00000000000000 0000 USDT  149.30 USD	✓
139	2024-02-20 20:08:54	<u>0x5ef79d5d5541cdf724ca</u> <u>b43ebbd16b1d58f9196267</u> <u>a6383f4f81336e7928fc4e</u>	- 249.00000000000000 0000 BUSDT	✓
140	2024-02-20 20:06:00	<u>0xf37a43accc1ad8c75040</u> <u>e818eff975b80bd2d7de39</u> <u>339c215ca7a0307c36bcde</u>	- 249.00000000000000 0000 USDT  249.16 USD	✓

#	Date & time	Transaction Id	Amount	
141	2024-02-20 19:59:06	<u>0xc73c55610a810fa8e5b7564ba80fa8086c03dd6391582d90a7f31f6cb3cd9b48</u>	+ 249.00000000000000 0000 USDT  249.13 USD	✓
142	2024-02-05 08:49:47	<u>0xacb2fd7b5b348e37340004c34ff00555751ce64b60cc28c3827e7d37d25fa286</u>	- 100.00000000000000 0000 BUSDT	✓
143	2024-02-05 08:45:42	<u>0x2dfb07c478e800e16e36139f271977729a04557c4c268150435480c98ca90119</u>	- 100.00000000000000 0000 USDT  99.95 USD	✓
144	2024-02-05 08:40:55	<u>0x6279e4cd63d4b1045c644373a75a5735bd0881f620c295b6d16b22d1e9a966f1</u>	+ 100.00000000000000 0000 USDT  99.95 USD	✓
145	2024-02-04 08:50:27	<u>0xb936d4f117f92c071a47d9bd04f0899b3b1be3783639298dd6320c0b3b389cab</u>	- 0.0431399999999999 98 ETH	✓
146	2024-02-04 08:46:12	<u>0x7f9d7138514f5fd7a13091682e3feb25c536e645a7a43c0b414c050ec5482b14</u>	+ 0.0431399999999999 98 ETH	✓
147	2023-12-22 16:05:14	<u>0x12440f459281af3c12d9fb7d3139668f841f90488b23b39e66c66282371a3d8e</u>	- 52.00000000000000 000 BUSDT	✓
148	2023-12-22 16:02:11	<u>0xb0645b7aa93c6a5888acbe3d76644c5495fb5ac92ffe82699ffea1e83476b102</u>	- 52.00000000000000 000 USDT  52.08 USD	✓
149	2023-12-19 08:41:47	<u>0x46d12b84f120ec987aa5e990bcd3f6e395342cf8e6588cbdc262ca9d9535704f</u>	+ 52.00000000000000 000 USDT  52.01 USD	✓

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