

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-21 00:19 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x46e8a61d8443c1b1dcc1897802f1d9af3e97e5b0</u>
TOTAL RECEIVED	0.008100000000000000 BNB
	4.91 USD
TOTAL SEND	0.003820190000000000 BNB
	2.31 USD



Token	Balance
BNB	0.004279810000000000 BNB
	2.59 USD
Tether USD	84.68399999999997499 USDT
	84.69 USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Tether USD	0.000000000000000000 USDT
BOOM	62,000.00000000 BOOM
ACT	60,000.000000 ACT
Tether USD	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT


## MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 06:16:59	<u>0x32e2e607d0fbad23a4cd8fad40b28be62f3015fba742145af016bf0239759c40</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-05-27 06:16:59	<u>0x32e2e607d0fbad23a4cd8fad40b28be62f3015fba742145af016bf0239759c40</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
3	2024-05-08 06:58:43	<u>0x61e7e92cbb34d387c292f9142c346345db240e412185afd059d52d3bab909c82</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-05-08 06:58:43	<u>0x61e7e92cbb34d387c292f9142c346345db240e412185afd059d52d3bab909c82</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
5	2024-04-25 16:28:27	<u>0x908401131cf495b25c3c8c0409207076a55532513f0de6b4f4de7ac6edca8462</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-04-25 16:28:27	<u>0x908401131cf495b25c3c8c0409207076a55532513f0de6b4f4de7ac6edca8462</u>	- 0.0001486350000000 00 BNB  0.09 USD	✓
7	2024-04-25 15:45:15	<u>0x756ad8de7e025173992adce8d42157483c2ef721f51ee14b0f1d4f42d1b0502c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-04-25 15:45:15	<u>0x756ad8de7e025173992adce8d42157483c2ef721f51ee14b0f1d4f42d1b0502c</u>	- 0.0001485750000000 00 BNB  0.09 USD	✓
9	2024-03-05 10:02:52	<u>0x67c377c13d95ae5b63b124a2acb7246dca834fa3af9bdb2b2566e4594b53fa17</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-05 10:02:52	<u>0x67c377c13d95ae5b63b1</u> <u>24a2acb7246dca834fa3af</u> <u>9bdb2b2566e4594b53fa17</u>	- 0.0001485750000000 00 BNB  0.06 USD	✓
11	2024-02-17 20:48:32	<u>0xeb6eacaafc7bfcd6fc3c</u> <u>7c65a11925e1ca038c513a</u> <u>b6bf33908dd83aa2dbc9c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-02-17 20:48:32	<u>0xeb6eacaafc7bfcd6fc3c</u> <u>7c65a11925e1ca038c513a</u> <u>b6bf33908dd83aa2dbc9c7</u>	- 0.0001485750000000 00 BNB  0.05 USD	✓
13	2024-02-13 09:33:19	<u>0x2ce2443e650d4a778c5e</u> <u>ad2993264c7e17902f5ddc</u> <u>05a4180194905f41779552</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-02-13 09:33:19	<u>0x2ce2443e650d4a778c5e</u> <u>ad2993264c7e17902f5ddc</u> <u>05a4180194905f41779552</u>	- 0.0001485750000000 00 BNB  0.04 USD	✓
15	2024-02-02 08:09:54	<u>0x18b50c5250107bc33594</u> <u>c7d7158dfc8a8c27e343a1</u> <u>f8d65f5c9b96050c4b8e25</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-02-02 08:09:54	<u>0x18b50c5250107bc33594</u> <u>c7d7158dfc8a8c27e343a1</u> <u>f8d65f5c9b96050c4b8e25</u>	- 0.0001485750000000 00 BNB  0.04 USD	✓
17	2024-01-30 07:20:13	<u>0xd47e0641a15e6f6baec4</u> <u>c21fcf3b7263bf29f98e53</u> <u>5e38a4d9d51426afcc8e63</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-01-30 07:20:13	<u>0xd47e0641a15e6f6baec4</u> <u>c21fcf3b7263bf29f98e53</u> <u>5e38a4d9d51426afcc8e63</u>	- 0.0001486350000000 00 BNB  0.04 USD	✓





#	Date & time	Transaction Id	Amount	
19	2024-01-30 06:59:25	<u>0x1abe21da4087dc57d728</u> <u>ac5ce24a6807b2d26a2bd5</u> <u>a85c9068e12ebbe0556314</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-01-30 06:59:25	<u>0x1abe21da4087dc57d728</u> <u>ac5ce24a6807b2d26a2bd5</u> <u>a85c9068e12ebbe0556314</u>	- 0.0001486350000000 00 BNB  0.04 USD	✓
21	2023-12-15 00:47:59	<u>0x6d9def8a9d38cadce551</u> <u>8c7ef9dd0560845f410c35</u> <u>2f1f03cef443a2fab0e354</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-12-15 00:47:59	<u>0x6d9def8a9d38cadce551</u> <u>8c7ef9dd0560845f410c35</u> <u>2f1f03cef443a2fab0e354</u>	- 0.0001485750000000 00 BNB  0.03 USD	✓
23	2023-12-14 14:56:49	<u>0x4fbf6da9855a4f3f9ff3</u> <u>16d9073e52c476f13c40b7</u> <u>591e77f2725887b4d8884f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-12-14 14:56:49	<u>0x4fbf6da9855a4f3f9ff3</u> <u>16d9073e52c476f13c40b7</u> <u>591e77f2725887b4d8884f</u>	- 0.0001485750000000 00 BNB  0.03 USD	✓
25	2023-11-15 13:08:10	<u>0x3170429fb61999720ab9</u> <u>9ffbb34bbc7d1599b379dd</u> <u>12522137ff113d4ed8cf8c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-11-15 13:08:10	<u>0x3170429fb61999720ab9</u> <u>9ffbb34bbc7d1599b379dd</u> <u>12522137ff113d4ed8cf8c</u>	- 0.0001485750000000 00 BNB  0.03 USD	✓
27	2023-11-03 14:23:45	<u>0xf108fb7d345c350ed01a</u> <u>85d56172c916167c07712a</u> <u>ad0ee854b435dccc2a5508</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-03 14:23:45	<u>0xf108fb7d345c350ed01a85d56172c916167c07712aad0ee854b435dccc2a5508</u>	- 0.0001485750000000 00 BNB  0.03 USD	✓
29	2023-10-24 11:47:44	<u>0x205fd45a202613b8988e83d9411890b61cc01924abb7e52e56e84a1564a1dfac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-10-24 11:47:44	<u>0x205fd45a202613b8988e83d9411890b61cc01924abb7e52e56e84a1564a1dfac</u>	- 0.0001485750000000 00 BNB  0.03 USD	✓
31	2023-10-20 16:39:35	<u>0x80b7012fa76e882f992af754bbd2d63d60589ae43dba82503e93e798f9053297</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-10-20 16:39:35	<u>0x80b7012fa76e882f992af754bbd2d63d60589ae43dba82503e93e798f9053297</u>	- 0.0001486350000000 00 BNB  0.03 USD	✓
33	2023-10-17 15:00:40	<u>0xc2a4080771675f502fe956af8b8255c8206fe56287ce9abcd887cf504e5d5527</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-10-17 15:00:40	<u>0xc2a4080771675f502fe956af8b8255c8206fe56287ce9abcd887cf504e5d5527</u>	- 0.0001485750000000 00 BNB  0.03 USD	✓
35	2023-10-13 10:42:04	<u>0xac83ac62ce4dd58680736eaed13033bb1052fa2a81c9f4c9504255e243fc139e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-10-13 10:42:04	<u>0xac83ac62ce4dd58680736eaed13033bb1052fa2a81c9f4c9504255e243fc139e</u>	- 0.0001485750000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-10 14:29:40	<u>0xd4570c4392b8641d80e5</u> <u>1ebb26565a6cc2634c1d9c</u> <u>7702895d10d9321f95dcbe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-10-10 14:29:40	<u>0xd4570c4392b8641d80e5</u> <u>1ebb26565a6cc2634c1d9c</u> <u>7702895d10d9321f95dcbe</u>	- 0.0001485750000000 00 BNB  0.03 USD	✓
39	2023-10-04 10:55:39	<u>0x7bafcfa467ced19137c0</u> <u>c3e31411cadf28933a234d</u> <u>8498cb03bd619f487ea398</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-10-04 10:55:39	<u>0x7bafcfa467ced19137c0</u> <u>c3e31411cadf28933a234d</u> <u>8498cb03bd619f487ea398</u>	- 0.0001485750000000 00 BNB  0.03 USD	✓
41	2023-10-03 09:33:50	<u>0x5f1306ea3ce264614da7</u> <u>212cfcf91ad46828e151c9</u> <u>fb9982bef5798a5d4521e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-10-03 09:33:50	<u>0x5f1306ea3ce264614da7</u> <u>212cfcf91ad46828e151c9</u> <u>fb9982bef5798a5d4521e5</u>	- 0.0001485750000000 00 BNB  0.03 USD	✓
43	2023-09-26 11:20:29	<u>0x7112ebe3386c17ed21b3</u> <u>8adc06177301b8e7b2ddea</u> <u>9dac692a29bb4fe8d98062</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-09-26 11:20:29	<u>0x7112ebe3386c17ed21b3</u> <u>8adc06177301b8e7b2ddea</u> <u>9dac692a29bb4fe8d98062</u>	- 0.0001485750000000 00 BNB  0.03 USD	✓
45	2023-09-22 12:22:08	<u>0xeb7317f4bfde04c30865</u> <u>0ed91e1f1ed4579838c6f7</u> <u>803292b4830c23aebc5284</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
46	2023-09-22 12:22:08	<u>0xeb7317f4bfde04c30865</u> <u>0ed91e1f1ed4579838c6f7</u> <u>803292b4830c23aebc5284</u>	- 0.0001485750000000 00 BNB  0.03 USD	✓
47	2023-09-14 17:11:32	<u>0x645c29a5b2a63574211c</u> <u>5c9807c9668feefcaa467b</u> <u>ba691498535835b2557db3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-09-14 17:11:32	<u>0x645c29a5b2a63574211c</u> <u>5c9807c9668feefcaa467b</u> <u>ba691498535835b2557db3</u>	- 0.0001485750000000 00 BNB  0.03 USD	✓
49	2023-09-09 10:00:18	<u>0xa056fb482efda6769391</u> <u>e4b7df1ecaff49f5d4bde0</u> <u>2046b6a20a7be37d4045eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-09-09 10:00:18	<u>0xa056fb482efda6769391</u> <u>e4b7df1ecaff49f5d4bde0</u> <u>2046b6a20a7be37d4045eb</u>	- 0.0001485750000000 00 BNB  0.03 USD	✓
51	2023-09-09 09:53:21	<u>0xcc18525dd238e32391d</u> <u>be6e33dc0bf3b36e2f22b3</u> <u>c17397727398e69ff1796b</u>	+ 0.0036000000000000 00 BNB  0.77 USD	✓
52	2023-08-27 14:00:19	<u>0x9340343fea2c9e7fe14b</u> <u>e70bce79bef7c53d43bf1b</u> <u>2448d9bbc675de001cc258</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-08-27 14:00:19	<u>0x9340343fea2c9e7fe14b</u> <u>e70bce79bef7c53d43bf1b</u> <u>2448d9bbc675de001cc258</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
54	2023-08-27 13:49:54	<u>0xfbb723dc05d8269896db</u> <u>3febac1eda4e1aa2c9086a</u> <u>41b01fb9eb15c1bb110853</u>	+ 0.0045000000000000 00 BNB  0.98 USD	✓

BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-10-04 20:29:33	<u>0x5565f92f61dc69c4adf906bbe484b72fa0daebc8395ed905b5ed648d0bbdb1de</u>	+ 84.683999999999997 499 USDT  84.70 USD	✓
2	2024-07-25 21:51:11	<u>0xf4cbf99cd6cc15bd8d8a54431d8dca619d5ad8e0d796cf71c77a07c67a3b87ff</u>	+ 60,000.000000 ACT	✓
3	2024-05-27 06:21:02	<u>0x4855bd54efa50beadadbace0d875f01dc569211ac1472409590f7d3d000954a4</u>	- 3,359.0599999999999 945430 USDT	✓
4	2024-05-27 06:19:15	<u>0xf0fd8ee79d479c5ef05430710b34ed36cfef267f9b4f7d6ce232b3fb322365e70</u>	- 3,359.0599999999999 945430 USDT	✓
5	2024-05-27 06:16:59	<u>0x32e2e607d0fbad23a4cd8fad40b28be62f3015fba742145af016bf0239759c40</u>	- 3,359.0599999999999 945430 USDT  3,360.38 USD	✓
6	2024-05-27 06:05:02	<u>0x4b1cb348c2bcd78d30b9cda1101370ce71d33b4d33ca3f1786b05cd84258c86e</u>	+ 3,265.1100000000000 127329 USDT  3,266.04 USD	✓
7	2024-05-27 04:25:07	<u>0x8c872cfe282503188c093c321adacb9a07b0a7a69962b9b2bb19f05fd6ad529a</u>	+ 93.950000000000002 842 USDT  93.99 USD	✓
8	2024-05-08 06:58:43	<u>0x61e7e92cbb34d387c292f9142c346345db240e412185afd059d52d3bab909c82</u>	- 29.010000000000001 563 USDT  29.01 USD	✓
9	2024-04-30 11:46:19	<u>0x4ece31d432d517c9ffec e0819395142cdca47029047b0b63966c5c3333b8fcdb</u>	+ 62,000.000000000 B00M	✓









\* USD values displayed at the time of transaction




















#	Date & time	Transaction Id	Amount	
10	2024-04-29 10:20:16	<u>0x9d68224d7215915374b8caad0a49c4a53470ed9937bad835de2e678cca767ae2</u>	+ 29.010000000000001 563 USDT  29.02 USD	✓
11	2024-04-25 16:39:12	<u>0xc7f7b51e15374398a670f4ad0e0208fff9c2202771bf6416891806d46fd7979b</u>	- 2,568.960000000000 036380 USDT	✓
12	2024-04-25 16:28:27	<u>0x908401131cf495b25c3c8c0409207076a55532513f0de6b4f4de7ac6edca8462</u>	- 11,407.07999999999 9927240 USDT  11,416.95 USD	✓
13	2024-04-25 16:14:22	<u>0x43278dadd557ba8671b20b354ca7913fb2b62879ec868245c2555904c9c9c75b</u>	+ 11,407.07999999999 9927240 USDT  11,416.99 USD	✓
14	2024-04-25 15:48:48	<u>0x302e98a1bc26190a7e0cc9dd6ccf6e617e7f0824233bad741120050369985091</u>	- 2,568.960000000000 036380 USDT	✓
15	2024-04-25 15:45:33	<u>0x31d5a5a8c6c2ddc44fc1c8e6605972a80b99887f1c4a41bf2319ae361152dc36</u>	- 2,568.960000000000 036380 BUSDT	✓
16	2024-04-25 15:45:15	<u>0x756ad8de7e025173992adce8d42157483c2ef721f51ee14b0f1d4f42d1b0502c</u>	- 2,568.960000000000 036380 USDT  2,571.14 USD	✓
17	2024-04-25 15:27:33	<u>0x3d0749df01d7a306a460cc9d7ef9438d655c67ff3c55497d731480a442ad0257</u>	+ 2,568.960000000000 036380 USDT  2,570.57 USD	✓
18	2024-03-05 13:54:37	<u>0xc7e0e429d4dc7824400ca3743658d42aa7b2298c7279d70bc3351d953225f119</u>	- 1,454.460000000000 036380 USDT	✓






#	Date & time	Transaction Id	Amount	
19	2024-03-05 10:02:52	<u>0x67c377c13d95ae5b63b124a2acb7246dca834fa3af9bdb2b2566e4594b53fa17</u>	- 1,454.460000000000 036380 USDT  1,455.52 USD	✓
20	2024-03-05 09:49:36	<u>0x1ef46d467bc850b41ed8b0956bac829c06cac88df02f1c658253be13c3dd2ec7</u>	+ 1,454.460000000000 036380 USDT  1,455.63 USD	✓
21	2024-02-17 20:48:32	<u>0xeb6eacaafc7bfc6d6fc3c7c65a11925e1ca038c513ab6bf33908dd83aa2dbc9c7</u>	- 483.55000000000001 1369 USDT  484.09 USD	✓
22	2024-02-17 20:37:28	<u>0x9ac5fda110437771c9d3777f382ae53488c13afc38dfe1f936d4c3e8c4948cad</u>	+ 483.55000000000001 1369 USDT  484.09 USD	✓
23	2024-02-13 09:33:19	<u>0x2ce2443e650d4a778c5ead2993264c7e17902f5ddc05a4180194905f41779552</u>	- 949.99000000000000 9095 USDT  955.29 USD	✓
24	2024-02-13 09:17:28	<u>0x7d4df188df76f2ad9920936fbfbc678d2fccd0020d852e89b9578838c00a01f4</u>	+ 949.99000000000000 9095 USDT  955.35 USD	✓
25	2024-02-02 08:09:54	<u>0x18b50c5250107bc33594c7d7158dfc8a8c27e343a1f8d65f5c9b96050c4b8e25</u>	- 372.42439999999999 1451 USDT  372.24 USD	✓
26	2024-02-02 07:54:44	<u>0x7c573c419e30264f010bb256f456f20a9ddd9da67709b19eeb4575d1cc18ada</u>	+ 317.77440000000001 4188 USDT  317.61 USD	✓
27	2024-01-30 10:17:33	<u>0x3163407e7bc190d81a0c7be0eb7a68bac06f5aba3d275dfe23fff01bdf6d7341</u>	+ 54.64999999999998 579 USDT  54.66 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-30 07:20:13	<u>0xd47e0641a15e6f6baec4c21fcf3b7263bf29f98e535e38a4d9d51426afcc8e63</u>	- 7,124.210000000000 036380 USDT  7,124.96 USD	✓
29	2024-01-30 07:02:42	<u>0x1ba1f8a8ab41e41cb8d1ebf9e5c028becac1486d6cd7be0cc9a42840b15e760d</u>	+ 7,124.210000000000 036380 USDT  7,124.70 USD	✓
30	2024-01-30 06:59:25	<u>0x1abe21da4087dc57d728ac5ce24a6807b2d26a2bd5a85c9068e12ebbe0556314</u>	- 999.52098100000000 6134 USDT  999.58 USD	✓
31	2024-01-30 06:46:13	<u>0xda394054f26c2cda4d6763bb713d0f05f4912fe9969a83cc7894fc83f537c31b</u>	+ 999.5199999999998 1810 USDT  999.65 USD	✓
32	2023-12-15 00:52:25	<u>0xef0f22f61ee4fffd49f3d9fdbbc140a93d45a40adfeb7dbf52ddd27e4aedc137</u>	+ 0.0009810000000000 00 USDT  0.00 USD	✓
33	2023-12-15 00:47:59	<u>0x6d9def8a9d38cadce5518c7ef9dd0560845f410c352f1f03cef443a2fab0e354</u>	- 981.5599999999994 5430 USDT  982.73 USD	✓
34	2023-12-15 00:35:44	<u>0x78a404526f58b804b7d9de7f38bb5cf0ab48d1ebe04d29eec05c6966e8da0cc9</u>	+ 981.5599999999994 5430 USDT  982.60 USD	✓
35	2023-12-14 14:56:49	<u>0x4fbf6da9855a4f3f9ff316d9073e52c476f13c40b7591e77f2725887b4d8884f</u>	- 194.72236799999998 8797 USDT  194.89 USD	✓
36	2023-12-14 14:47:34	<u>0xfd61841580d3ecdfe5b7e5a6b43d7c264f5e7ffaf212c614d1f58916b5bb57bc</u>	+ 194.71999999999999 8863 USDT  194.89 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-15 14:16:31	<u>0x0d18a4b23126ecd6392b</u> <u>e9ff6a6ab17cc5da9a073d</u> <u>9bdc25115188f580c49a2</u>	+ 0.0023680000000000 00 USDT  0.00 USD	✓
38	2023-11-15 13:08:10	<u>0x3170429fb61999720ab9</u> <u>9ffbb34bbc7d1599b379dd</u> <u>12522137ff113d4ed8cf8c</u>	- 2,368.610000000000 127329 USDT  2,370.83 USD	✓
39	2023-11-15 12:59:47	<u>0xcc26a18042baf0814a0b</u> <u>d42f82d3cc51d204c396d9</u> <u>69b2a7761c55f4125e2839</u>	+ 2,368.610000000000 127329 USDT  2,370.12 USD	✓
40	2023-11-03 14:25:30	<u>0x4ec82151e1b611b67d56</u> <u>267b1275aa248473ad5cec</u> <u>7491967b2f970a2a8293d2</u>	- 988.00000000000000 0000 USDT	✓
41	2023-11-03 14:23:45	<u>0xf108fb7d345c350ed01a</u> <u>85d56172c916167c07712a</u> <u>ad0ee854b435dccc2a5508</u>	- 988.17999999999994 9978 USDT  988.81 USD	✓
42	2023-11-03 14:14:36	<u>0x5c284c9b0113051ca99b</u> <u>57c3d3f9a3982d3e86be2f</u> <u>9f3fdc3fc2f1ec97ec6b5c</u>	+ 988.17999999999994 9978 USDT  988.61 USD	✓
43	2023-10-24 11:47:44	<u>0x205fd45a202613b8988e</u> <u>83d9411890b61cc01924ab</u> <u>b7e52e56e84a1564a1dfac</u>	- 500.00000000000000 0000 USDT  500.24 USD	✓
44	2023-10-24 11:41:35	<u>0x9baa7cc799e1af305571</u> <u>d6eda0f7e878a054cf6998</u> <u>80141488c6c5dfa20fd295</u>	+ 500.00000000000000 0000 USDT  500.11 USD	✓
45	2023-10-20 16:39:35	<u>0x80b7012fa76e882f992a</u> <u>f754bbd2d63d60589ae43d</u> <u>ba82503e93e798f9053297</u>	- 997.20050000000003 3651 USDT  997.38 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-20 16:26:23	<u>0x46f6ded4008c8a9f788a49d7adebc3c2f0e45ce3649d93c80d0dca2b862548b2</u>	+ 997.20000000000004 5475 USDT  997.51 USD	✓
47	2023-10-17 17:05:50	<u>0xa6223d10f271d3b6bffc482318389fcdddc95662a4b76a32e8a403ebc46e4aa7</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
48	2023-10-17 15:00:40	<u>0xc2a4080771675f502fe956af8b8255c8206fe56287ce9abcd887cf504e5d5527</u>	- 500.00000000000000 0000 USDT  500.30 USD	✓
49	2023-10-17 14:53:31	<u>0xcae6e05ae7331e747a4467d877a384267929da6eeb9bbab7f9e6a7c44fbbd769</u>	+ 500.00000000000000 0000 USDT  500.27 USD	✓
50	2023-10-13 10:42:04	<u>0xac83ac62ce4dd58680736eae13033bb1052fa2a81c9f4c9504255e243fc139e</u>	- 97.260000000000005 116 USDT  97.25 USD	✓
51	2023-10-13 10:33:21	<u>0x907e36761a6f50ce554771761b0aacd12531406a2d39fe630d47728024df98d4</u>	+ 97.260000000000005 116 USDT  97.25 USD	✓
52	2023-10-10 14:29:40	<u>0xd4570c4392b8641d80e51ebb26565a6cc2634c1d9c7702895d10d9321f95dcbe</u>	- 1,000.000000000000 000000 USDT  1,000.80 USD	✓
53	2023-10-10 14:13:36	<u>0x65a610cc7264b3c92864b0c3f12ce19649c74a40ad3c31f2a62544abe2cafc89</u>	+ 1,000.000000000000 000000 USDT  1,000.77 USD	✓
54	2023-10-04 10:55:39	<u>0x7bafcfa467ced19137c0c3e31411cadf28933a234d8498cb03bd619f487ea398</u>	- 400.00000000000000 0000 USDT  400.02 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-04 10:39:42	<u>0xefb81805788b40f76aec e9ec1059d89c1d33ec35da fc10c3bf5bfd4549d9df26</u>	+ 400.00000000000000 0000 USDT  400.00 USD	✓
56	2023-10-03 09:33:50	<u>0x5f1306ea3ce264614da7 212cfcf91ad46828e151c9 fb9982bef5798a5d4521e5</u>	- 80.00000000000000 000 USDT  80.00 USD	✓
57	2023-10-03 09:16:14	<u>0x61f736387c9828ebd4c5 a6133c0fb618e045fa3f94 3a66fc1311b35ae8f6c584</u>	+ 80.00000000000000 000 USDT  80.00 USD	✓
58	2023-09-26 11:20:29	<u>0x7112ebe3386c17ed21b3 8adc06177301b8e7b2ddea 9dac692a29bb4fe8d98062</u>	- 600.00000000000000 0000 USDT  600.12 USD	✓
59	2023-09-26 10:59:23	<u>0x4501982d48b77e49a973 b34604ed51f6b185c3006f 3954b196be9f4ed25a4379</u>	+ 600.00000000000000 0000 USDT  600.12 USD	✓
60	2023-09-22 12:22:08	<u>0xeb7317f4bfde04c30865 0ed91e1f1ed4579838c6f7 803292b4830c23aebc5284</u>	- 1,000.000000000000 000000 USDT  1,000.12 USD	✓
61	2023-09-22 12:05:44	<u>0x7243b992b213758b243b f0c5d43f6b6713ada40ba8 ed81dd069885c5332873f3</u>	+ 1,000.000000000000 000000 USDT  1,000.11 USD	✓
62	2023-09-14 17:11:32	<u>0x645c29a5b2a63574211c 5c9807c9668feefcaa467b ba691498535835b2557db3</u>	- 992.00000000000000 0000 USDT  992.49 USD	✓
63	2023-09-14 16:57:39	<u>0x515626f90371f243a188 2bbe740505a4a242f260f2 c347c8a97c9ea38910858c</u>	+ 992.00000000000000 0000 USDT  992.44 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-09 10:00:18	<u>0xa056fb482efda6769391</u> <u>e4b7df1ecaff49f5d4bde0</u> <u>2046b6a20a7be37d4045eb</u>	- 445.00000000000000 0000 USDT  445.14 USD	✓
65	2023-09-09 09:44:29	<u>0xf68ceeb07b02f7b99c0d</u> <u>22587cb70b9e60f85c2cc4</u> <u>d86bfbfd2ed20999d82969</u>	+ 445.00000000000000 0000 USDT  445.06 USD	✓
66	2023-08-27 14:00:19	<u>0x9340343fea2c9e7fe14b</u> <u>e70bce79bef7c53d43bf1b</u> <u>2448d9bbc675de001cc258</u>	- 964.90999999999996 8168 USDT  965.45 USD	✓
67	2023-08-27 13:44:33	<u>0x7a083fdad149589ac641</u> <u>97ec7ef35d651c8c6de8cf</u> <u>0e85c1580eaff6aaf2968f</u>	+ 944.90999999999996 8168 USDT  945.53 USD	✓
68	2023-08-27 13:37:10	<u>0x384d6de0180e41d2c6bf</u> <u>2aafae4a0ae2d9622d7df8</u> <u>4a72668cdb28a1d5bb02bb</u>	+ 20.00000000000000 000 USDT  20.00 USD	✓

\* USD values displayed at the time of transaction

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