

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:21 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x47477d269ef18250285056be2769051b231fdbfd</u>
TOTAL RECEIVED	0.039408190000000003 BNB
	22.96 USD
TOTAL SEND	0.039408190000000003 BNB
	22.96 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
UÐ...DÐ¢	N/A UÐ...DÐ¢
Binance-Peg BSC-USD	N/A USDT
BNT	N/A BNT
Binance-Peg BSC-USD	N/A USDT
BT	N/A BT
Binance-Peg BSC-USD	N/A BUSDT
MERRILL	N/A ML
Binance-Peg BSC-USD	N/A BUSDT


Token Balance










Tether USD N/A USDT

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-18 16:14:16	<u>0xeea09e83e030c765c2fe</u> <u>f0fd55d73d5137f9a2d99f</u> <u>cf83ac8fe76ad6174c5bb0</u>	- 0.0082111570000000 00 BNB  4.68 USD	✓
2	2024-07-18 16:14:16	<u>0xeea09e83e030c765c2fe</u> <u>f0fd55d73d5137f9a2d99f</u> <u>cf83ac8fe76ad6174c5bb0</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-07-18 06:08:37	<u>0x1c7280a8eefea0e83472</u> <u>09e6f591c105c096d48902</u> <u>72399b8a2984193ef71c8c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-07-18 06:08:37	<u>0x1c7280a8eefea0e83472</u> <u>09e6f591c105c096d48902</u> <u>72399b8a2984193ef71c8c</u>	- 0.0000297270000000 00 BNB  0.01 USD	✓
5	2024-07-06 14:27:04	<u>0x411140daf8a4daf6e789</u> <u>444a8419a0662c72c3c2b8</u> <u>ea38e08f3d230f18fcf5a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-07-06 14:27:04	<u>0x411140daf8a4daf6e789</u> <u>444a8419a0662c72c3c2b8</u> <u>ea38e08f3d230f18fcf5a1</u>	- 0.0000872250000000 00 BNB  0.04 USD	✓
7	2024-06-03 12:49:09	<u>0x0f97a11cdae0a16cbce1</u> <u>d3029d79895ba8e72f7f8c</u> <u>5facaf7dde70516701ef94</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-06-03 12:49:09	<u>0x0f97a11cdae0a16cbce1</u> <u>d3029d79895ba8e72f7f8c</u> <u>5facaf7dde70516701ef94</u>	- 0.0000872370000000 00 BNB  0.05 USD	✓





* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2024-05-20 13:45:49	<u>0x4c3a741d54ab81734360</u> <u>329198a4f1cb51fbfa3e9a</u> <u>8af80eb76a24e8a6b9d435</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-05-20 13:45:49	<u>0x4c3a741d54ab81734360</u> <u>329198a4f1cb51fbfa3e9a</u> <u>8af80eb76a24e8a6b9d435</u>	- 0.0001043570000000 00 BNB  0.05 USD	✓
11	2024-04-26 09:09:10	<u>0x8b5d82ed389aaeebb6a7</u> <u>442518458cb63fba61e924</u> <u>430d7ab1ee94991e84b3c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-04-26 09:09:10	<u>0x8b5d82ed389aaeebb6a7</u> <u>442518458cb63fba61e924</u> <u>430d7ab1ee94991e84b3c7</u>	- 0.0000963460000000 00 BNB  0.05 USD	✓
13	2024-04-23 04:25:36	<u>0xd3e117259420625dbf09</u> <u>7bba29c4f17b66737937c8</u> <u>3210a7fa3bde223d9146e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-04-23 04:25:36	<u>0xd3e117259420625dbf09</u> <u>7bba29c4f17b66737937c8</u> <u>3210a7fa3bde223d9146e3</u>	- 0.0000963660000000 00 BNB  0.05 USD	✓
15	2024-03-29 14:13:59	<u>0xadada364c953194a4259</u> <u>b0718adb4b15e56b810a17</u> <u>a538ed04efad062dc91c6a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-03-29 14:13:59	<u>0xadada364c953194a4259</u> <u>b0718adb4b15e56b810a17</u> <u>a538ed04efad062dc91c6a</u>	- 0.0000650200000000 00 BNB  0.04 USD	✓
17	2024-03-28 12:51:47	<u>0xe7c72705467cd7f63af8</u> <u>13a930d3834726e62f012b</u> <u>40d8123545e86e8d304f0c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
18	2024-03-28 12:51:47	<u>0xe7c72705467cd7f63af8</u> <u>13a930d3834726e62f012b</u> <u>40d8123545e86e8d304f0c</u>	- 0.0003003110000000 00 BNB  0.17 USD	✓
19	2024-03-05 04:10:23	<u>0xceda340b0575359cdec4</u> <u>8614da219ccc04f85a14f0</u> <u>7777f350695a350e1757e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-03-05 04:10:23	<u>0xceda340b0575359cdec4</u> <u>8614da219ccc04f85a14f0</u> <u>7777f350695a350e1757e5</u>	- 0.0008882490000000 00 BNB  0.37 USD	✓
21	2024-03-02 14:59:15	<u>0x7eddf20dda52858a71fb</u> <u>c2a5283f18812f5d0a52aa</u> <u>aeb1652e3fa7cd28eda7c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-03-02 14:59:15	<u>0x7eddf20dda52858a71fb</u> <u>c2a5283f18812f5d0a52aa</u> <u>aeb1652e3fa7cd28eda7c0</u>	- 0.0001035810000000 00 BNB  0.04 USD	✓
23	2024-03-02 02:08:19	<u>0x84204d5a0038c28cbb39</u> <u>28e42f99d380fa1f543872</u> <u>7d7d164f0500727017f9fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-03-02 02:08:19	<u>0x84204d5a0038c28cbb39</u> <u>28e42f99d380fa1f543872</u> <u>7d7d164f0500727017f9fb</u>	- 0.0008882490000000 00 BNB  0.36 USD	✓
25	2024-02-29 14:32:52	<u>0x32f8d31c6f4716ba880c</u> <u>59a40e28c80b183223a06f</u> <u>145e201cd007a6d40fe2d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2024-02-29 14:32:52	<u>0x32f8d31c6f4716ba880c</u> <u>59a40e28c80b183223a06f</u> <u>145e201cd007a6d40fe2d4</u>	- 0.0007564770000000 00 BNB  0.30 USD	✓



#	Date & time	Transaction Id	Amount	
27	2024-02-29 14:32:46	<u>0xca57ba50430c2bd15534</u> <u>2fc13b27fd8691f064b519</u> <u>280cf04e50ea6e0d94befa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-02-29 14:32:46	<u>0xca57ba50430c2bd15534</u> <u>2fc13b27fd8691f064b519</u> <u>280cf04e50ea6e0d94befa</u>	- 0.0001385820000000 00 BNB  0.05 USD	✓
29	2024-02-29 14:27:58	<u>0xf71346af566a12c48d37</u> <u>c8aa63c53f42a1e844f3cb</u> <u>0cdd8539758eb913ea7bb1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-02-29 14:27:58	<u>0xf71346af566a12c48d37</u> <u>c8aa63c53f42a1e844f3cb</u> <u>0cdd8539758eb913ea7bb1</u>	- 0.0008882490000000 00 BNB  0.36 USD	✓
31	2024-02-26 12:57:25	<u>0x75da4b7f35c2d8ad9f2b</u> <u>f019b8075e63c66c718500</u> <u>685a76bf5808307c952df8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2024-02-26 12:57:25	<u>0x75da4b7f35c2d8ad9f2b</u> <u>f019b8075e63c66c718500</u> <u>685a76bf5808307c952df8</u>	- 0.0001035810000000 00 BNB  0.04 USD	✓
33	2024-02-26 12:55:43	<u>0x9697235dddeaa49b4a4e</u> <u>447881b7266f80a8d3b7a4</u> <u>3cb2616e715c82d6f90ce0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2024-02-26 12:55:43	<u>0x9697235dddeaa49b4a4e</u> <u>447881b7266f80a8d3b7a4</u> <u>3cb2616e715c82d6f90ce0</u>	- 0.0008882490000000 00 BNB  0.34 USD	✓
35	2024-02-26 12:55:34	<u>0x80429182855aeb7b1db2</u> <u>271c7b5bad0ced5420c1d6</u> <u>a79807e475a2eb3650f860</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗


#	Date & time	Transaction Id	Amount	
36	2024-02-26 12:55:34	<u>0x80429182855aeb7b1db2</u> <u>271c7b5bad0ced5420c1d6</u> <u>a79807e475a2eb3650f860</u>	- 0.0007555980000000 00 BNB  0.29 USD	✓
37	2024-02-22 07:54:08	<u>0x629417001ec2154665f2</u> <u>521797e5def40ac653c70a</u> <u>59119930b13a3b3c5214e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2024-02-22 07:54:08	<u>0x629417001ec2154665f2</u> <u>521797e5def40ac653c70a</u> <u>59119930b13a3b3c5214e7</u>	- 0.0008882490000000 00 BNB  0.33 USD	✓
39	2024-02-18 09:11:14	<u>0xd6abbc135cae33d7f2cc</u> <u>e12925ddf46fab41a947c8</u> <u>3ef2fc1613c9f3c2922493</u>	+ 0.0083869099999999 99 BNB  2.99 USD	✓
40	2024-02-17 06:00:45	<u>0x8a925e53264776247bc4</u> <u>d0c6c29f97a46e203718b3</u> <u>34d172de967b32fbbc5722</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2024-02-17 06:00:45	<u>0x8a925e53264776247bc4</u> <u>d0c6c29f97a46e203718b3</u> <u>34d172de967b32fbbc5722</u>	- 0.0008882130000000 00 BNB  0.31 USD	✓
42	2024-02-16 04:44:04	<u>0x968c00632a44d29ebe51</u> <u>ddefe1b560f6092bccca3ed</u> <u>7270c508bea2e5e6f68bd7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2024-02-16 04:44:04	<u>0x968c00632a44d29ebe51</u> <u>ddefe1b560f6092bccca3ed</u> <u>7270c508bea2e5e6f68bd7</u>	- 0.0008882130000000 00 BNB  0.32 USD	✓
44	2024-02-15 06:39:17	<u>0xbe6a89f65e35102cd128</u> <u>35b51678ca85b45b292b1d</u> <u>77af69daf689e4391d8419</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2024-02-15 06:39:17	<u>0xbe6a89f65e35102cd128</u> <u>35b51678ca85b45b292b1d</u> <u>77af69daf689e4391d8419</u>	- 0.0008882130000000 00 BNB  0.30 USD	✓
46	2024-02-14 06:07:44	<u>0x1f88f1bc75d6d1aee54d</u> <u>96a5c5b2eaf7fc78d3b468</u> <u>794f93f62ddb470c7c37</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2024-02-14 06:07:44	<u>0x1f88f1bc75d6d1aee54d</u> <u>96a5c5b2eaf7fc78d3b468</u> <u>794f93f62ddb470c7c37</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
48	2024-02-14 06:05:15	<u>0x6b17d6f4d01a8c795c42</u> <u>d6e0c006480ebe816e00e6</u> <u>353795371d0e21b3194ffa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2024-02-14 06:05:15	<u>0x6b17d6f4d01a8c795c42</u> <u>d6e0c006480ebe816e00e6</u> <u>353795371d0e21b3194ffa</u>	- 0.0008897040000000 00 BNB  0.29 USD	✓
50	2024-02-11 07:31:36	<u>0x1ef0085a5d63a7c14651</u> <u>29444b9733ed1545f996e7</u> <u>405bd3acdbc30dc7801a61</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2024-02-11 07:31:36	<u>0x1ef0085a5d63a7c14651</u> <u>29444b9733ed1545f996e7</u> <u>405bd3acdbc30dc7801a61</u>	- 0.0008897040000000 00 BNB  0.28 USD	✓
52	2024-02-07 11:14:14	<u>0x09de89082d17372b0405</u> <u>9901dac0d59cf688d88eeb</u> <u>c85e149a18084b0aafa50f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2024-02-07 11:14:14	<u>0x09de89082d17372b0405</u> <u>9901dac0d59cf688d88eeb</u> <u>c85e149a18084b0aafa50f</u>	- 0.0008881950000000 00 BNB  0.26 USD	✓



#	Date & time	Transaction Id	Amount	
54	2024-02-03 03:54:34	<u>0x7fe337e649b0fcf815a7 6a98a1e7f6f49f2e6b44d6 9dae37b70a718095f4286a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2024-02-03 03:54:34	<u>0x7fe337e649b0fcf815a7 6a98a1e7f6f49f2e6b44d6 9dae37b70a718095f4286a</u>	- 0.000103581000000000 00 BNB  0.03 USD	✓
56	2024-02-03 03:51:07	<u>0x02afa3303969b95775f4 8c237abb53a92e8275a5c1 34755f9c3974505c301c8e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2024-02-03 03:51:07	<u>0x02afa3303969b95775f4 8c237abb53a92e8275a5c1 34755f9c3974505c301c8e</u>	- 0.000888195000000000 00 BNB  0.26 USD	✓
58	2024-01-29 12:53:12	<u>0x6ea919b0c0c45cbd5f1e a5865d5fc5f55fdb4de2d4 54c635d26ccd6dbc1d982d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2024-01-29 12:53:12	<u>0x6ea919b0c0c45cbd5f1e a5865d5fc5f55fdb4de2d4 54c635d26ccd6dbc1d982d</u>	- 0.000103581000000000 00 BNB  0.03 USD	✓
60	2024-01-28 13:56:56	<u>0x27334aa25bc4309ec210 3328ce4aae0e199e21e7da 59bc1419d3c9c39aa4ecd6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2024-01-28 13:56:56	<u>0x27334aa25bc4309ec210 3328ce4aae0e199e21e7da 59bc1419d3c9c39aa4ecd6</u>	- 0.000889650000000000 00 BNB  0.27 USD	✓
62	2024-01-25 06:16:30	<u>0x6c4586a5058bbd571962 d19bc929d3e0f3e4f5e398 fb4980346ec025fde94e31</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
63	2024-01-25 06:16:30	<u>0x6c4586a5058bbd571962</u> <u>d19bc929d3e0f3e4f5e398</u> <u>fb4980346ec025fde94e31</u>	- 0.0008896500000000 00 BNB  0.25 USD	✓
64	2024-01-15 05:40:28	<u>0x6b9f07830f3aae379001</u> <u>7b4f32a1120b17f15dd022</u> <u>b13b9d2aa2a5cb092d7403</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2024-01-15 05:40:28	<u>0x6b9f07830f3aae379001</u> <u>7b4f32a1120b17f15dd022</u> <u>b13b9d2aa2a5cb092d7403</u>	- 0.0001035810000000 00 BNB  0.03 USD	✓
66	2024-01-15 05:30:24	<u>0x29f161826626b3d8851b</u> <u>af79dbc830912f37034c69</u> <u>b6499e8678a59dd848e576</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2024-01-15 05:30:24	<u>0x29f161826626b3d8851b</u> <u>af79dbc830912f37034c69</u> <u>b6499e8678a59dd848e576</u>	- 0.0008881950000000 00 BNB  0.28 USD	✓
68	2024-01-06 06:02:13	<u>0xe42c99372d986d268e9e</u> <u>3f8957792df890feb8a96f</u> <u>99b4bb0dbd4ec8884e9202</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2024-01-06 06:02:13	<u>0xe42c99372d986d268e9e</u> <u>3f8957792df890feb8a96f</u> <u>99b4bb0dbd4ec8884e9202</u>	- 0.0059147100000000 00 BNB  1.78 USD	✓
70	2024-01-06 06:02:07	<u>0x4ac3c70a0ac237fd9bad</u> <u>a2c4bc02168901c105a0e6</u> <u>7073b9aa2d30dbb8fa4bed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2024-01-06 06:02:07	<u>0x4ac3c70a0ac237fd9bad</u> <u>a2c4bc02168901c105a0e6</u> <u>7073b9aa2d30dbb8fa4bed</u>	- 0.0001386180000000 00 BNB  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
72	2024-01-05 09:14:33	<u>0x83906029a3248e7074e5</u> <u>232268ef011fe04a52be1f</u> <u>bbc2ed25657f57c6d01d2b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2024-01-05 09:14:33	<u>0x83906029a3248e7074e5</u> <u>232268ef011fe04a52be1f</u> <u>bbc2ed25657f57c6d01d2b</u>	- 0.000989628000000000 00 BNB  0.31 USD	✓
74	2023-12-20 14:26:17	<u>0x1190a40e97fca0d8c576</u> <u>5d38ca1e2833787c7e4ae3</u> <u>64025def9844d2196a6ad4</u>	+ 0.019379839999999999 99 BNB  4.98 USD	✓
75	2023-12-20 14:19:29	<u>0x08b28ce7b2d4bd30aa98</u> <u>e2fa913e20e54fbc4c78f9</u> <u>75e7dae089fef27f37498b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2023-12-20 14:19:29	<u>0x08b28ce7b2d4bd30aa98</u> <u>e2fa913e20e54fbc4c78f9</u> <u>75e7dae089fef27f37498b</u>	- 0.006494043000000000 00 BNB  1.67 USD	✓
77	2023-12-20 14:19:20	<u>0x67d3e7df9bbe121e93f0</u> <u>08e3a4ea8b7b40650cb02f</u> <u>555f5e8aa06bd1c38bbe16</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2023-12-20 14:19:20	<u>0x67d3e7df9bbe121e93f0</u> <u>08e3a4ea8b7b40650cb02f</u> <u>555f5e8aa06bd1c38bbe16</u>	- 0.000138618000000000 00 BNB  0.03 USD	✓
79	2023-12-20 14:18:44	<u>0x146d7a1a0bcf46eca952</u> <u>f3a8f9aa55abbd43c9819f</u> <u>6571a8494f5b3d1fa85c72</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2023-12-20 14:18:44	<u>0x146d7a1a0bcf46eca952</u> <u>f3a8f9aa55abbd43c9819f</u> <u>6571a8494f5b3d1fa85c72</u>	- 0.001032543000000000 00 BNB  0.26 USD	✓








#	Date & time	Transaction Id	Amount	
81	2023-12-20 14:17:35	<u>0x3bc5c4bcad3a0d6c05c5 bcbc7e082f49f9011cd2b1 57d4e49800354225a5e865</u>	+ 0.0116414399999999 99 BNB  2.99 USD	✓

BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-08-04 12:05:00	<u>0xbf8994eac27856c3aa44 dfdd37bdb3c3b573ed0203 a08ecb50b2c7e657826112</u>	+ 60,000.000000 ACT	✓
2	2024-07-19 02:36:40	<u>0x9363edcde8dc7814e49e 992e8df579d2bbcf514c2e edbabf2532b34b22d2a132</u>	- 33.4447431399999999 926 UD...DĐ¢	✓
3	2024-07-18 06:09:19	<u>0xffc3100554fe5ae80b0b e0489cb2c66803e320b87d c5a964ef3136c433dba87b</u>	- 33.4447431399999999 926 U5DT	✓
4	2024-07-18 06:09:19	<u>0xffc3100554fe5ae80b0b e0489cb2c66803e320b87d c5a964ef3136c433dba87b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2024-07-18 06:08:37	<u>0x1c7280a8eefea0e83472 09e6f591c105c096d48902 72399b8a2984193ef71c8c</u>	- 33.4447431399999999 926 USDT  33.50 USD	✓
6	2024-07-06 14:27:04	<u>0x411140daf8a4daf6e789 444a8419a0662c72c3c2b8 ea38e08f3d230f18fcf5a1</u>	+ 486.079999999999998 4084 BT	✓
7	2024-06-03 12:49:09	<u>0x0f97a11cdae0a16cbce1 d3029d79895ba8e72f7f8c 5facaf7dde70516701ef94</u>	+ 243.0399999999999999 2042 BT	✓



#	Date & time	Transaction Id	Amount	
8	2024-05-20 14:42:13	<u>0xa93cc791b5655b5fcaf9e9384f9a8e9b196aae24937231b9cd0b77288b1d9f48</u>	+ 62,000.000000000 B00M	✓
9	2024-05-20 13:45:49	<u>0x4c3a741d54ab81734360329198a4f1cb51fbfa3e9a8af80eb76a24e8a6b9d435</u>	+ 121.51999999999999 6021 BT	✓
10	2024-05-05 14:05:45	<u>0xf917ffccde4c42ddfeb85024f72690bf882245294946bc82c0ec2358b9bcff75</u>	+ 21.498480000000000 700 BNT	✓
11	2024-04-26 09:09:10	<u>0x8b5d82ed389aaeebb6a7442518458cb63fba61e924430d7ab1ee94991e84b3c7</u>	+ 21.498480000000000 700 BNT	✓
12	2024-04-23 04:25:36	<u>0xd3e117259420625dbf097bba29c4f17b66737937c83210a7fa3bde223d9146e3</u>	+ 21.498480000000000 700 BNT	✓
13	2024-03-29 14:13:59	<u>0xadada364c953194a4259b0718adb4b15e56b810a17a538ed04efad062dc91c6a</u>	- 19,980.00000000000 0000000 BNT	✓
14	2024-03-28 12:51:47	<u>0xe7c72705467cd7f63af813a930d3834726e62f012b40d8123545e86e8d304f0c</u>	+ 2.1520000000000001 35 USDT  2.15 USD	✓
15	2024-03-22 10:41:04	<u>0xc4716db869500d037694cb3d67202c85fed88440ea366422bdb779952597244</u>	+ 54,945.00000000000 0000000 BNT	✓
16	2024-03-05 04:10:23	<u>0xceda340b0575359cdec48614da219ccc04f85a14f07777f350695a350e1757e5</u>	+ 30.780000000000001 137 USDT  30.84 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-02 14:59:15	<u>0x7eddf20dda52858a71fbc2a5283f18812f5d0a52aa</u> <u>aeb1652e3fa7cd28eda7c0</u>	- 30.938123749999999 035 USDT  30.98 USD	✓
18	2024-03-02 02:08:19	<u>0x84204d5a0038c28cbb3928e42f99d380fa1f543872</u> <u>7d7d164f0500727017f9fb</u>	+ 20.519999999999999 574 USDT  20.55 USD	✓
19	2024-02-29 14:32:52	<u>0x32f8d31c6f4716ba880c59a40e28c80b183223a06f</u> <u>145e201cd007a6d40fe2d4</u>	+ 53,424.83949396809 4757292 ML	✓
20	2024-02-29 14:32:52	<u>0x32f8d31c6f4716ba880c59a40e28c80b183223a06f</u> <u>145e201cd007a6d40fe2d4</u>	- 20.000000000000000 000 USDT  20.01 USD	✓
21	2024-02-29 14:27:58	<u>0xf71346af566a12c48d37c8aa63c53f42a1e844f3cb</u> <u>0cdd8539758eb913ea7bb1</u>	+ 30.780000000000001 137 USDT  30.80 USD	✓
22	2024-02-26 14:37:20	<u>0x75164aaa2b2430e370b1b4cccc4387a5b1e58797e6</u> <u>e69e77dc9226c4d2e3f99e</u>	- 123.02460492000000 1584 USDT	✓
23	2024-02-26 13:00:58	<u>0xe13683d02b6a80b120ec47d27c7f39b19227a6713a</u> <u>87913be33d97dd17eee439</u>	- 123.02460492000000 1584 BUSDT	✓
24	2024-02-26 12:57:25	<u>0x75da4b7f35c2d8ad9f2bf019b8075e63c66c718500</u> <u>685a76bf5808307c952df8</u>	- 123.02460492000000 1584 USDT  123.27 USD	✓
25	2024-02-26 12:55:43	<u>0x9697235dddeaa49b4a4e447881b7266f80a8d3b7a4</u> <u>3cb2616e715c82d6f90ce0</u>	+ 41.039999999999999 147 USDT  41.12 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-22 07:54:08	<u>0x629417001ec2154665f2521797e5def40ac653c70a59119930b13a3b3c5214e7</u>	+ 51.299999999999997 158 USDT  51.49 USD	✓
27	2024-02-17 06:00:45	<u>0x8a925e53264776247bc4d0c6c29f97a46e203718b334d172de967b32fbbc5722</u>	+ 10.259999999999999 787 USDT  10.27 USD	✓
28	2024-02-16 04:44:04	<u>0x968c00632a44d29ebe51ddefe1b560f6092bccca3ed7270c508bea2e5e6f68bd7</u>	+ 10.259999999999999 787 USDT  10.28 USD	✓
29	2024-02-15 06:39:17	<u>0xbe6a89f65e35102cd12835b51678ca85b45b292b1d77af69daf689e4391d8419</u>	+ 10.259999999999999 787 USDT  10.29 USD	✓
30	2024-02-14 06:16:54	<u>0xffc0e0ddf447ac729aa9093bdfe5dc245ca436d600a857d9bbc86fd0949e1c87</u>	- 113.000000000000000 0000 USDT	✓
31	2024-02-14 06:10:56	<u>0xfc90d67a7d97af37e9da1a7864aa0faf53e0b7704af5a79dd71081bddd8d2</u>	- 113.000000000000000 0000 BUSDT	✓
32	2024-02-14 06:10:20	<u>0x9cff272afc40f625817accbfa1e1da783157ccb39c16b48aa4028325c519b77</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
33	2024-02-14 06:07:44	<u>0x1f88f1bc75d6d1aee54d96a5c5b2eaf7fc78d3b468794f93f62ddb470c7c37</u>	- 113.000000000000000 0000 USDT  113.25 USD	✓
34	2024-02-14 06:05:15	<u>0x6b17d6f4d01a8c795c42d6e0c006480ebe816e00e6353795371d0e21b3194ffa</u>	+ 30.780000000000001 137 USDT  30.85 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-11 07:31:36	<u>0x1ef0085a5d63a7c14651</u> <u>29444b9733ed1545f996e7</u> <u>405bd3acdbc30dc7801a61</u>	+ 41.039999999999999 147 USDT  41.26 USD	✓
36	2024-02-07 11:14:14	<u>0x09de89082d17372b0405</u> <u>9901dac0d59cf688d88eeb</u> <u>c85e149a18084b0aafa50f</u>	+ 41.039999999999999 147 USDT  41.03 USD	✓
37	2024-02-03 04:05:31	<u>0x0202b6757a9215bc250e</u> <u>d01f033da49055b006eb10</u> <u>6c3332bfb420b8dfda028b</u>	- 62.012402479999998 661 USDT	✓
38	2024-02-03 03:54:34	<u>0x7fe337e649b0fcf815a7</u> <u>6a98a1e7f6f49f2e6b44d6</u> <u>9dae37b70a718095f4286a</u>	- 62.012402479999998 661 USDT  61.98 USD	✓
39	2024-02-03 03:51:07	<u>0x02afa3303969b95775f4</u> <u>8c237abb53a92e8275a5c1</u> <u>34755f9c3974505c301c8e</u>	+ 61.560000000000002 274 USDT  61.53 USD	✓
40	2024-01-29 13:00:12	<u>0x83c757f19e5d83c5f22d</u> <u>448b7c1e6f2f7ee7654c95</u> <u>6fc1f02b2043b9a6769e3f</u>	- 133.03991196999999 1470 USDT	✓
41	2024-01-29 12:56:27	<u>0x2ec6d92f2099da9fd068</u> <u>138b384d29ccac90b8f1d9</u> <u>efd1bc0032241906c546bc</u>	- 133.03991196999999 1470 BUSDT	✓
42	2024-01-29 12:53:12	<u>0x6ea919b0c0c45cbd5f1e</u> <u>a5865d5fc5f55fdb4de2d4</u> <u>54c635d26ccd6dbc1d982d</u>	- 133.03991196999999 1470 USDT  133.08 USD	✓
43	2024-01-28 13:56:56	<u>0x27334aa25bc4309ec210</u> <u>3328ce4aae0e199e21e7da</u> <u>59bc1419d3c9c39aa4ecd6</u>	+ 30.780000000000001 137 USDT  30.79 USD	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-25 06:16:30	<u>0x6c4586a5058bbd571962</u> <u>d19bc929d3e0f3e4f5e398</u> <u>fb4980346ec025fde94e31</u>	+ 102.59999999999999 4316 USDT  102.59 USD	✓
45	2024-01-21 05:14:44	<u>0xdd2928b3dfad597cba37</u> <u>7c8ee368cb9dc590162732</u> <u>a76030f7901665517ccbd4</u>	- 127.07624574000000 4503 USDT	✓
46	2024-01-15 05:59:19	<u>0xa9389e261dd539ed71c9</u> <u>6331f9b0753cb733d990fa</u> <u>4a5e319f9f1085842ee4e6</u>	- 127.07624574000000 4503 USDT	✓
47	2024-01-15 05:43:46	<u>0x5dd49323cebe1cdea534</u> <u>34a31f09be5eb64c58b677</u> <u>c8d81ecfe1566f0984ca07</u>	- 127.07624574000000 4503 BUSDT	✓
48	2024-01-15 05:40:28	<u>0x6b9f07830f3aae379001</u> <u>7b4f32a1120b17f15dd022</u> <u>b13b9d2aa2a5cb092d7403</u>	- 127.07624574000000 4503 USDT  127.01 USD	✓
49	2024-01-15 05:30:24	<u>0x29f161826626b3d8851b</u> <u>af79dbc830912f37034c69</u> <u>b6499e8678a59dd848e576</u>	+ 94.39199999999995 907 USDT  94.35 USD	✓
50	2024-01-06 06:02:13	<u>0xe42c99372d986d268e9e</u> <u>3f8957792df890feb8a96f</u> <u>99b4bb0dbd4ec8884e9202</u>	- 800.00000000000000 0000 USDT  800.91 USD	✓
51	2024-01-06 06:00:55	<u>0xb10db2b8c31140aa4f97</u> <u>598d820d72c80037a8916e</u> <u>78777f23924312591cf31f</u>	+ 800.16003200000000 1062 USDT  801.07 USD	✓
52	2024-01-05 09:14:33	<u>0x83906029a3248e7074e5</u> <u>232268ef011fe04a52be1f</u> <u>bbc2ed25657f57c6d01d2b</u>	+ 32.83200000000000 739 USDT  32.82 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-20 14:19:29	<u>0x08b28ce7b2d4bd30aa98</u> <u>e2fa913e20e54fbc4c78f9</u> <u>75e7dae089fef27f37498b</u>	- 200.0000000000000000 0000 USDT  200.49 USD	✓
54	2023-12-20 14:16:47	<u>0x758fcc0d90f0f3fad7d7</u> <u>b4ea5b30e982be06f0f31e</u> <u>7845765156a5bfd5760cd</u>	+ 200.0000000000000000 0000 USDT  200.49 USD	✓

* USD values displayed at the time of transaction

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