

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 03:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x493600c539be644de18a4fc78dd87e6a13a3272a</u>
TOTAL RECEIVED	0.102999999999999994 BNB
	63.45 USD
TOTAL SEND	0.102969130000000006 BNB
	63.43 USD

Token	Balance
BNB	0.000030870000000000 BNB
	0.01 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
! A-getPolkadot.us	45,896 rdrop
USDM Ticket	0.000000000000000000 USDM
	0
Tether USD	0.000000000000000000 USDT
Wrapped Dash	0.00003790 wDASH
TÐµthÐµr UÐ...D	0.000000000000000000 UÐ...DÐ¢
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT








Token

Balance










T0μth0μr U0...D





0.0000000000000000 U0...D0¢

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-04-28 11:01:57	<u>0x03331bd6f2712b2f615a</u> <u>f367fbb663a235e56010b8</u> <u>29cab43169a75b25b274c5</u>	- 0.0254875747800000 01 BNB  15.33 USD	✓
2	2024-04-28 11:01:57	<u>0x03331bd6f2712b2f615a</u> <u>f367fbb663a235e56010b8</u> <u>29cab43169a75b25b274c5</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
3	2024-04-28 11:01:48	<u>0xab2729030fc2ee6b5274</u> <u>8ee4582c63b6dca32f64c1</u> <u>18c94d78ac76493ad84717</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-04-28 11:01:48	<u>0xab2729030fc2ee6b5274</u> <u>8ee4582c63b6dca32f64c1</u> <u>18c94d78ac76493ad84717</u>	- 0.0000900364500000 00 BNB  0.05 USD	✓
5	2024-03-22 14:28:28	<u>0xe3eb2d6172e8458fb306</u> <u>e8773046c0fa36170ae6d1</u> <u>4684321e8a6f8db2e88146</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-03-22 14:28:28	<u>0xe3eb2d6172e8458fb306</u> <u>e8773046c0fa36170ae6d1</u> <u>4684321e8a6f8db2e88146</u>	- 0.0001045804500000 00 BNB  0.05 USD	✓
7	2024-03-22 14:26:43	<u>0xd9fcf20afc533b8d6cfb</u> <u>7906056f6689f94006a0e1</u> <u>e35b09d7b5d5a41a469ee9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-03-22 14:26:43	<u>0xd9fcf20afc533b8d6cfb</u> <u>7906056f6689f94006a0e1</u> <u>e35b09d7b5d5a41a469ee9</u>	- 0.0009735360000000 00 BNB  0.52 USD	✓








* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
9	2024-03-22 14:26:28	<u>0x28f6c3e12e6e2af66cad</u> <u>e812b3211daafd6afb1001</u> <u>75a348df52b52d37077edd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-03-22 14:26:28	<u>0x28f6c3e12e6e2af66cad</u> <u>e812b3211daafd6afb1001</u> <u>75a348df52b52d37077edd</u>	- 0.0020360250000000 00 BNB  1.10 USD	✓
11	2024-03-22 14:26:10	<u>0x7c8805743a3ced64ddab</u> <u>04664fc027053a1b95e841</u> <u>4d34fb17dc1598f889a34e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-03-22 14:26:10	<u>0x7c8805743a3ced64ddab</u> <u>04664fc027053a1b95e841</u> <u>4d34fb17dc1598f889a34e</u>	- 0.0106837410000000 00 BNB  5.79 USD	✓
13	2024-03-22 14:16:13	<u>0x7487c7b38785b724143e</u> <u>364940330afdfece0f7cf4</u> <u>9ddb59b807b5c303e595da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-03-22 14:16:13	<u>0x7487c7b38785b724143e</u> <u>364940330afdfece0f7cf4</u> <u>9ddb59b807b5c303e595da</u>	- 0.0009218550000000 00 BNB  0.49 USD	✓
15	2024-03-17 04:58:18	<u>0x6b089302a08ddce94458</u> <u>7a2d945776b13a7e08fab4</u> <u>4fa59306f6c37c76cf66d1</u>	+ 0.040000000000000000 01 BNB  23.00 USD	✓
16	2024-03-16 14:23:26	<u>0x418b871f6163bd21ec26</u> <u>a24aa7f81f69aa19637887</u> <u>bf63a0c4a1fadbb4e6e6e5</u>	- 0.021999999999999999 99 BNB  13.16 USD	✓
17	2024-03-16 14:23:26	<u>0x418b871f6163bd21ec26</u> <u>a24aa7f81f69aa19637887</u> <u>bf63a0c4a1fadbb4e6e6e5</u>	- 0.0000631260000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-03-15 14:30:07	<u>0x0a43ad7e413d2bd8ce39</u> <u>e35431725badc66d3efbc1</u> <u>4e89ab650ba91bd75912b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2024-03-15 14:30:07	<u>0x0a43ad7e413d2bd8ce39</u> <u>e35431725badc66d3efbc1</u> <u>4e89ab650ba91bd75912b4</u>	- 0.0001037520900000 00 BNB  0.06 USD	✓
20	2024-03-15 14:26:18	<u>0x17fba9bfd572fbc40a80</u> <u>57684cb09d27cb269cd1d7</u> <u>9adb8177b21ab99b9ccd5e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2024-03-15 14:26:18	<u>0x17fba9bfd572fbc40a80</u> <u>57684cb09d27cb269cd1d7</u> <u>9adb8177b21ab99b9ccd5e</u>	- 0.0009735360000000 00 BNB  0.57 USD	✓
22	2024-03-15 14:25:45	<u>0x804cd01354a7b6c08e5c</u> <u>036fff1a315d6a8c624700</u> <u>dd2a2777e0e0b7d20c4f71</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2024-03-15 14:25:45	<u>0x804cd01354a7b6c08e5c</u> <u>036fff1a315d6a8c624700</u> <u>dd2a2777e0e0b7d20c4f71</u>	- 0.0020360250000000 00 BNB  1.19 USD	✓
24	2024-03-15 14:25:05	<u>0x537541ca1ba7a403eae</u> <u>184bdc949ebda7b7538c5c</u> <u>5be4cc96ffbae22ed87089</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2024-03-15 14:25:05	<u>0x537541ca1ba7a403eae</u> <u>184bdc949ebda7b7538c5c</u> <u>5be4cc96ffbae22ed87089</u>	- 0.0106837410000000 00 BNB  6.27 USD	✓
26	2024-03-15 14:15:38	<u>0xabd1969a61928e67cd06</u> <u>6320484c7af5e057e9950e</u> <u>3acd56a475144d577d38dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
27	2024-03-15 14:15:38	<u>0xabd1969a61928e67cd06</u> <u>6320484c7af5e057e9950e</u> <u>3acd56a475144d577d38dc</u>	- 0.0009218550000000 00 BNB  0.54 USD	✓
28	2024-03-08 14:25:01	<u>0xc910541e3e8a27bb892c</u> <u>3827a2dddaccc49c9f4d6c</u> <u>37c4966614012809fc591c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2024-03-08 14:25:01	<u>0xc910541e3e8a27bb892c</u> <u>3827a2dddaccc49c9f4d6c</u> <u>37c4966614012809fc591c</u>	- 0.0001045804500000 00 BNB  0.05 USD	✓
30	2024-03-08 14:24:01	<u>0xd401a1bdaa32c1560aa4</u> <u>2932aa887c6e487524556c</u> <u>f0863d752bbba32b4a2c82</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2024-03-08 14:24:01	<u>0xd401a1bdaa32c1560aa4</u> <u>2932aa887c6e487524556c</u> <u>f0863d752bbba32b4a2c82</u>	- 0.0008048280000000 00 BNB  0.39 USD	✓
32	2024-03-08 14:23:46	<u>0x29ba4f1a822ef60f6bf6</u> <u>da5963057c693c97caa32c</u> <u>30b82d5eb8d827dd7b083b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2024-03-08 14:23:46	<u>0x29ba4f1a822ef60f6bf6</u> <u>da5963057c693c97caa32c</u> <u>30b82d5eb8d827dd7b083b</u>	- 0.0026503020000000 00 BNB  1.28 USD	✓
34	2024-03-08 14:23:16	<u>0xfbb5eb630b4acc51f9b4</u> <u>1f2cab1471a49685f9684b</u> <u>e295a3b8aeb3d243aee5a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2024-03-08 14:23:16	<u>0xfbb5eb630b4acc51f9b4</u> <u>1f2cab1471a49685f9684b</u> <u>e295a3b8aeb3d243aee5a5</u>	- 0.0078883350000000 00 BNB  3.83 USD	✓

#	Date & time	Transaction Id	Amount	
36	2024-03-03 07:13:07	<u>0x939cc7481ab374677c1d e6f150a30c42d7427b269a 9af93dded05b18214d3c30</u>	+ 0.040000000000000000 01 BNB  16.27 USD	✓
37	2024-03-02 01:14:01	<u>0x179bc3f10daf86f5f18f 417c2a86128a6582dc3b37 decb63c9b3c4c470b52ef6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2024-03-02 01:14:01	<u>0x179bc3f10daf86f5f18f 417c2a86128a6582dc3b37 decb63c9b3c4c470b52ef6</u>	- 0.0001551546900000 00 BNB  0.06 USD	✓
39	2024-03-01 12:55:48	<u>0x62ba3109e75a6d592dce bf3cb958ba7af22c20403b c5e4830e797b1523265641</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2024-03-01 12:55:48	<u>0x62ba3109e75a6d592dce bf3cb958ba7af22c20403b c5e4830e797b1523265641</u>	- 0.0001037520900000 00 BNB  0.04 USD	✓
41	2024-03-01 12:51:18	<u>0xff168eeb69a3799d2635 7f723d8b0c8a5a28dc1328 820534e3687659e2d15973</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2024-03-01 12:51:18	<u>0xff168eeb69a3799d2635 7f723d8b0c8a5a28dc1328 820534e3687659e2d15973</u>	- 0.0007112130000000 00 BNB  0.29 USD	✓
43	2024-03-01 12:50:54	<u>0xd2404f1abe7b4abd2f8f e4d6204675070461445877 ebc7b468c3f31c8c1ad199</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2024-03-01 12:50:54	<u>0xd2404f1abe7b4abd2f8f e4d6204675070461445877 ebc7b468c3f31c8c1ad199</u>	- 0.0077359860000000 00 BNB  3.15 USD	✓




#	Date & time	Transaction Id	Amount	
45	2024-03-01 12:50:21	<u>0x09e9ae638b5a1f1d9ffd</u> <u>0fe4a63872d80b82ba4da0</u> <u>6fc8a5da11ad0241d9eaa9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2024-03-01 12:50:21	<u>0x09e9ae638b5a1f1d9ffd</u> <u>0fe4a63872d80b82ba4da0</u> <u>6fc8a5da11ad0241d9eaa9</u>	- 0.000921855000000000 00 BNB  0.37 USD	✓
47	2024-03-01 12:28:30	<u>0xed284a290c3be54d150e</u> <u>1582f6cf9e50a9a274ea74</u> <u>27d9d9abf90a8c0b4f59fc</u>	+ 0.010000000000000000 00 BNB  4.06 USD	✓
48	2024-02-23 12:48:16	<u>0xd2b059df0b0a8b15d1fb</u> <u>f8a595803ee44ea167c923</u> <u>c017b16eb5ac9085a8bc21</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2024-02-23 12:48:16	<u>0xd2b059df0b0a8b15d1fb</u> <u>f8a595803ee44ea167c923</u> <u>c017b16eb5ac9085a8bc21</u>	- 0.002835273000000000 00 BNB  1.06 USD	✓
50	2024-02-23 12:48:04	<u>0x4487561331b7c25ff364</u> <u>3add01e2c51a598dc599a0</u> <u>f8ab32638e632dd0305231</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2024-02-23 12:48:04	<u>0x4487561331b7c25ff364</u> <u>3add01e2c51a598dc599a0</u> <u>f8ab32638e632dd0305231</u>	- 0.000139218000000000 00 BNB  0.05 USD	✓
52	2024-02-23 12:47:37	<u>0x5e5b3eb13c929bdc5471</u> <u>0a6f1db9658e1340af6c43</u> <u>6e76ec639c1e1b8a3cc68b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2024-02-23 12:47:37	<u>0x5e5b3eb13c929bdc5471</u> <u>0a6f1db9658e1340af6c43</u> <u>6e76ec639c1e1b8a3cc68b</u>	- 0.000921855000000000 00 BNB  0.34 USD	✓






#	Date & time	Transaction Id	Amount	
54	2024-02-23 12:47:22	<u>0xa5ab0538196357fcd83d632152d8063f93f4c5f7f6f675c910a1df9a1cbbd17a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2024-02-23 12:47:22	<u>0xa5ab0538196357fcd83d632152d8063f93f4c5f7f6f675c910a1df9a1cbbd17a</u>	- 0.000138978000000000 00 BNB  0.05 USD	✓
56	2024-02-23 12:46:43	<u>0xc081daa16816154c03b6f7d789e5287c0acb4d569a6bda4e2ccd9bd9cd1ab7e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2024-02-23 12:46:43	<u>0xc081daa16816154c03b6f7d789e5287c0acb4d569a6bda4e2ccd9bd9cd1ab7e4</u>	- 0.000714786000000000 00 BNB  0.26 USD	✓
58	2024-02-23 12:17:37	<u>0x8b5b0d6f9022ddebbc5e1394c5bccf90fff8314141e5faaa745ed3380910b4bb</u>	+ 0.012999999999999999 99 BNB  4.85 USD	✓




BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-04-28 11:13:06	<u>0x27804173fc2b4b64dcc1de4c694754eb5fdd4c023654dfd962a6b549b88a2b9</u>	- 0.608669000000000000 UD...DĐ¢	✓
2	2024-04-28 11:03:54	<u>0xb4e6e0955393b3fa410d51b428190d277f0975abdbaf794f3625b7b92fa5f347</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2024-04-28 11:01:48	<u>0xab2729030fc2ee6b52748ee4582c63b6dca32f64c118c94d78ac76493ad84717</u>	- 0.608669000000000000 16 USDT  0.60 USD	✓





* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
4	2024-03-22 15:50:13	<u>0x17f956f8062eb59baf969f512d9b67208a35ca92e86de41b0b2b2568568b5dd7</u>	- 3,025.000000000000 000000 USDT	✓
5	2024-03-22 15:48:01	<u>0x86571e4d6a34623a45b4f0333af482b6e06e8520d8272de7ebc987f4b25ba0be</u>	- 3,025.000000000000 000 UD...DĐ¢	✓
6	2024-03-22 15:15:57	<u>0xb3b771aeebe7456921f6a34b4284c98085d1cf04c49f8d4cdb0fca4fa11f9395</u>	+ 0.0030250000000000 00 USDT  0.00 USD	✓
7	2024-03-22 14:55:26	<u>0x4b86bf76a52e2b42402982e2d3ba3b2854dada67045e5473271f2e3fa86c11b4</u>	- 3,025.000000000000 000000 USDT	✓
8	2024-03-22 14:31:52	<u>0x9834d1e06c4bb40db29f4481806569da05ba49079d581f041931c6633b57afaf</u>	- 3,025.000000000000 000000 BUSDT	✓
9	2024-03-22 14:30:25	<u>0x7da32d14d3762d2d3266ca4ba64fad3a563e54f2d9e781e0eda93cf7d84ff4ef</u>	- 3,025.000000000000 000000 USDT	✓
10	2024-03-22 14:28:28	<u>0xe3eb2d6172e8458fb306e8773046c0fa36170ae6d14684321e8a6f8db2e88146</u>	- 3,025.000000000000 000000 USDT  3,023.10 USD	✓
11	2024-03-22 14:26:43	<u>0xd9fcf20afc533b8d6cfb7906056f6689f94006a0e1e35b09d7b5d5a41a469ee9</u>	+ 1,000.000000000000 000000 USDT  999.31 USD	✓
12	2024-03-22 14:26:43	<u>0xd9fcf20afc533b8d6cfb7906056f6689f94006a0e1e35b09d7b5d5a41a469ee9</u>	+ 1,000.000000000000 000000 USDT  999.31 USD	✓


#	Date & time	Transaction Id	Amount	
13	2024-03-22 14:26:28	<u>0x28f6c3e12e6e2af66cad</u> <u>e812b3211daafd6afb1001</u> <u>75a348df52b52d37077edd</u>	- 1,000.000000000000 000000 USDT  999.31 USD	✓
14	2024-03-22 14:26:28	<u>0x28f6c3e12e6e2af66cad</u> <u>e812b3211daafd6afb1001</u> <u>75a348df52b52d37077edd</u>	- 20.00000000000000 000 USDM	✓
15	2024-03-22 14:26:10	<u>0x7c8805743a3ced64ddab</u> <u>04664fc027053a1b95e841</u> <u>4d34fb17dc1598f889a34e</u>	- 1,000.000000000000 000000 USDT  999.31 USD	✓
16	2024-03-22 14:26:10	<u>0x7c8805743a3ced64ddab</u> <u>04664fc027053a1b95e841</u> <u>4d34fb17dc1598f889a34e</u>	- 20.00000000000000 000 USDM	✓
17	2024-03-22 14:26:10	<u>0x7c8805743a3ced64ddab</u> <u>04664fc027053a1b95e841</u> <u>4d34fb17dc1598f889a34e</u>	+ 84.00000000000000 000 USDT  83.94 USD	✓
18	2024-03-22 14:26:10	<u>0x7c8805743a3ced64ddab</u> <u>04664fc027053a1b95e841</u> <u>4d34fb17dc1598f889a34e</u>	+ 84.00000000000000 000 USDT  83.94 USD	✓
19	2024-03-22 14:23:22	<u>0x3ef696dbdb9c8620d948</u> <u>9c807cd9489ed256fdb77b</u> <u>320100cd6a7e35cdbf5319</u>	+ 45,896 rdrop	✓
20	2024-03-22 14:16:13	<u>0x7487c7b38785b724143e</u> <u>364940330afdfece0f7cf4</u> <u>9ddb59b807b5c303e595da</u>	+ 40.00000000000000 000 USDM	✓
21	2024-03-22 14:16:13	<u>0x7487c7b38785b724143e</u> <u>364940330afdfece0f7cf4</u> <u>9ddb59b807b5c303e595da</u>	- 40.00000000000000 000 USDT  39.98 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-22 14:15:07	<u>0xdd2fa1b62c10d8ea2e86d08891bfa4c4b36d85922aceb4aec7042933980e1872</u>	+ 2,897.000000000000 000000 USDT  2,895.79 USD	✓
23	2024-03-15 15:02:27	<u>0xbb6e39553d403adb77894833e4ed0ccf5826d7efac52dfe7c7076c84e16c7544</u>	- 3,074.000000000000 000000 USDT	✓
24	2024-03-15 14:54:59	<u>0x35f92dece249463b63e7a5d7b9a72cdb603f8b84c6b045f9067d4aec25c0d20f</u>	+ 0.0030740000000000 00 USDT  0.00 USD	✓
25	2024-03-15 14:42:35	<u>0xb5081f746577b4c11bd1d92f3e9be658545c9368bed284433d3322464a03b915</u>	- 3,074.000000000000 000 UD...DÐ¢	✓
26	2024-03-15 14:39:01	<u>0x9a005c834c4049e3c85b0e97d8eb3fc8d408840558c6ad1fb45b6c1fd674ea1f</u>	- 3,074.000000000000 000000 USDT	✓
27	2024-03-15 14:35:31	<u>0x63d426b107acb9df13de76ad7010152fee559d4eedafb8b96ebe56a150a82157</u>	- 3,074.000000000000 000000 BUSDT	✓
28	2024-03-15 14:30:07	<u>0x0a43ad7e413d2bd8ce39e35431725badc66d3efbc14e89ab650ba91bd75912b4</u>	- 3,074.000000000000 000000 USDT  3,096.25 USD	✓
29	2024-03-15 14:26:18	<u>0x17fba9bfd572fbc40a8057684cb09d27cb269cd1d79adb8177b21ab99b9ccd5e</u>	+ 1,000.000000000000 000000 USDT  1,007.17 USD	✓
30	2024-03-15 14:26:18	<u>0x17fba9bfd572fbc40a8057684cb09d27cb269cd1d79adb8177b21ab99b9ccd5e</u>	+ 1,000.000000000000 000000 USDT  1,007.17 USD	✓






#	Date & time	Transaction Id	Amount	
31	2024-03-15 14:25:45	<u>0x804cd01354a7b6c08e5c036fff1a315d6a8c624700dd2a2777e0e0b7d20c4f71</u>	- 1,000.000000000000000000000000 000000 USDT  1,007.15 USD	✓
32	2024-03-15 14:25:45	<u>0x804cd01354a7b6c08e5c036fff1a315d6a8c624700dd2a2777e0e0b7d20c4f71</u>	- 20.000000000000000000000000 000 USDM	✓
33	2024-03-15 14:25:05	<u>0x537541ca1ba7a403eae184bdc949ebda7b7538c5c5be4cc96ffbae22ed87089</u>	- 1,000.000000000000000000000000 000000 USDT  1,007.15 USD	✓
34	2024-03-15 14:25:05	<u>0x537541ca1ba7a403eae184bdc949ebda7b7538c5c5be4cc96ffbae22ed87089</u>	- 20.000000000000000000000000 000 USDM	✓
35	2024-03-15 14:25:05	<u>0x537541ca1ba7a403eae184bdc949ebda7b7538c5c5be4cc96ffbae22ed87089</u>	+ 84.000000000000000000000000 000 USDT  84.60 USD	✓
36	2024-03-15 14:25:05	<u>0x537541ca1ba7a403eae184bdc949ebda7b7538c5c5be4cc96ffbae22ed87089</u>	+ 84.000000000000000000000000 000 USDT  84.60 USD	✓
37	2024-03-15 14:15:38	<u>0xabd1969a61928e67cd066320484c7af5e057e9950e3acd56a475144d577d38dc</u>	+ 40.000000000000000000000000 000 USDM	✓
38	2024-03-15 14:15:38	<u>0xabd1969a61928e67cd066320484c7af5e057e9950e3acd56a475144d577d38dc</u>	- 40.000000000000000000000000 000 USDT  40.28 USD	✓
39	2024-03-15 14:14:50	<u>0x8ff384adb6fbfc00347bcf16ed02d87f555090a17d269ea746bb01610bd2305b</u>	+ 2,946.0000000000000000000000 000000 USDT  2,967.31 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-08 15:14:47	<u>0xc47f88175e8b59226536e835019f09cc61793295b586c1e0504eb8b2a366d047</u>	- 1,160.000000000000 000000 USDT	✓
41	2024-03-08 15:11:11	<u>0x13d6ed43d6a2ad30f0f2c0f91cb00e3af67c6cff5a1403eb2cf1e18a7f48000e</u>	- 1,160,000,000,000, 000,000	✓
42	2024-03-08 15:10:35	<u>0xeb4fe22b0d516ab67c2ec93f4133bebc4edf426f694aba6123eaabd3dddf648</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2024-03-08 14:27:13	<u>0xc6a621604426fd2243d4f9ff4e00c749fc32aaefecbb0c9fc52d3f884d041972</u>	+ 0.0011600000000000 00 USDT  0.00 USD	✓
44	2024-03-08 14:25:01	<u>0xc910541e3e8a27bb892c3827a2dddaccc49c9f4d6c37c4966614012809fc591c</u>	- 1,160.000000000000 000000 USDT  1,169.79 USD	✓
45	2024-03-08 14:24:01	<u>0xd401a1bdaa32c1560aa42932aa887c6e487524556cf0863d752bbba32b4a2c82</u>	+ 1,000.000000000000 000000 USDT  1,008.44 USD	✓
46	2024-03-08 14:23:46	<u>0x29ba4f1a822ef60f6bf6da5963057c693c97caa32c30b82d5eb8d827dd7b083b</u>	- 1,000.000000000000 000000 USDT  1,008.44 USD	✓
47	2024-03-08 14:23:46	<u>0x29ba4f1a822ef60f6bf6da5963057c693c97caa32c30b82d5eb8d827dd7b083b</u>	- 20.00000000000000 000 USDM	✓
48	2024-03-08 14:23:16	<u>0xfbb5eb630b4acc51f9b41f2cab1471a49685f9684be295a3b8aeb3d243aee5a5</u>	- 1,000.000000000000 000000 USDT  1,008.44 USD	✓

#	Date & time	Transaction Id	Amount	
49	2024-03-08 14:23:16	<u>0xfbb5eb630b4acc51f9b41f2cab1471a49685f9684be295a3b8aeb3d243aee5a5</u>	- 20.0000000000000000 000 USDM	✓
50	2024-03-08 14:23:16	<u>0xfbb5eb630b4acc51f9b41f2cab1471a49685f9684be295a3b8aeb3d243aee5a5</u>	+ 84.0000000000000000 000 USDT  84.70 USD	✓
51	2024-03-08 14:12:55	<u>0x3abae60d8aa66f05443838406a25d3b6e76250d725e67f41ca4f20ebbeb8ff82</u>	+ 2,076.000000000000 000000 USDT  2,093.58 USD	✓
52	2024-03-08 11:54:46	<u>0x292552e3d25cde14eaf78f3594fedbd22ef1f45e019d386a7e11c541dcf3f8d5</u>	+ 20.0000000000000000 000 USDM	✓
53	2024-03-02 11:59:10	<u>0xf16b271ee7a0b057fb96ffd77c8ec172b12922e9ff621fb2d05721c98c1f62b4</u>	+ 20.0000000000000000 000 USDM	✓
54	2024-03-02 01:26:03	<u>0xd3d4f0ba23303d4185b243467a412100e9c0660aaf3e3b8dab8ccb1d9e4fffc6a</u>	- 1,020.000000000000 000000 USDT	✓
55	2024-03-02 01:17:33	<u>0x34c484d76828c2039379d1e3e19ad3cadb11c3a995a676286a2a473e923c7fe2</u>	- 1,020.000000000000 000000 BUSDT	✓
56	2024-03-02 01:15:58	<u>0x49a48fd68f027524d5435315a0db00effa60a3fb701ead329fdaa9778bb168c4</u>	- 1,020.000000000000 000000 USDT	✓
57	2024-03-02 01:15:40	<u>0xf84cdcad7d0c7c7bfd35c8b643a09c4efce231576057e5e37077d25a24be896e</u>	+ 0.0010200000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2024-03-02 01:14:01	<u>0x179bc3f10daf86f5f18f417c2a86128a6582dc3b37decb63c9b3c4c470b52ef6</u>	- 1,020.000000000000 000000 USDT  1,021.36 USD	✓
59	2024-03-01 13:59:02	<u>0x22f737776cc86d75af3a7d1a297491e4bf29b27208dfa5343af4e55984cadba9</u>	- 390.000000000000 0000 USDT	✓
60	2024-03-01 13:54:29	<u>0xbcce5c1f6922f28484fb9ef067b10df6b1d1de258e1d154dba64fa9f7d108ac3</u>	- 1,000.000000000000 000000 USDT	✓
61	2024-03-01 13:28:32	<u>0xf149620f49d644f3294f32ceda1fdca99dca4e8c895e2bda115f3355527a1d6f</u>	+ 0.0003900000000000 00 USDT  0.00 USD	✓
62	2024-03-01 13:16:20	<u>0xbbeb910bf6417386b40c8b0909b93d1d8a89e1725de76b4888d23c8e93027f7b</u>	+ 0.00003790 wDASH	✓
63	2024-03-01 13:04:50	<u>0xbeac9566dc6a7aac2e7b49960be7f39996748c2ceb53cbd5c3bd4e1e53bca858</u>	- 390,000,000,000,00 0,000	✓
64	2024-03-01 13:02:50	<u>0xdf4e52c3514934442cc0f38b24c69544e2d2509a7a86aedba512b81c9469f829</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2024-03-01 12:58:52	<u>0xfa318786a363e174bdc1012b2d2e1a92a741fde525b8650d177eb3cf01bdc194</u>	- 390.000000000000 0000 BUSDT	✓
66	2024-03-01 12:55:48	<u>0x62ba3109e75a6d592dceb3cb958ba7af22c20403bc5e4830e797b1523265641</u>	- 390.000000000000 0000 USDT  390.48 USD	✓

#	Date & time	Transaction Id	Amount	
67	2024-03-01 12:51:18	<u>0xff168eeb69a3799d26357f723d8b0c8a5a28dc1328820534e3687659e2d15973</u>	+ 950.00000000000000 0000 USDT  951.18 USD	✓
68	2024-03-01 12:50:54	<u>0xd2404f1abe7b4abd2f8fe4d6204675070461445877ebc7b468c3f31c8c1ad199</u>	- 1,000.00000000000000 000000 USDT  1,001.24 USD	✓
69	2024-03-01 12:50:54	<u>0xd2404f1abe7b4abd2f8fe4d6204675070461445877ebc7b468c3f31c8c1ad199</u>	- 20.0000000000000000 000 USDM	✓
70	2024-03-01 12:50:54	<u>0xd2404f1abe7b4abd2f8fe4d6204675070461445877ebc7b468c3f31c8c1ad199</u>	+ 79.799999999999997 158 USDT  79.89 USD	✓
71	2024-03-01 12:50:21	<u>0x09e9ae638b5a1f1d9ffd0fe4a63872d80b82ba4da06fc8a5da11ad0241d9eaa9</u>	+ 20.0000000000000000 000 USDM	✓
72	2024-03-01 12:50:21	<u>0x09e9ae638b5a1f1d9ffd0fe4a63872d80b82ba4da06fc8a5da11ad0241d9eaa9</u>	- 20.0000000000000000 000 USDT  20.02 USD	✓
73	2024-03-01 12:27:57	<u>0xa590fd52adb1a27c1c420acbc347d541f790e34056fa6cf4ffcd2bc972e9a405</u>	+ 1,400.00000000000000 000000 USDT  1,401.82 USD	✓
74	2024-02-23 12:48:16	<u>0xd2b059df0b0a8b15d1bf8a595803ee44ea167c923c017b16eb5ac9085a8bc21</u>	- 950.00000000000000 0000 USDT  951.60 USD	✓
75	2024-02-23 12:48:16	<u>0xd2b059df0b0a8b15d1bf8a595803ee44ea167c923c017b16eb5ac9085a8bc21</u>	- 19.0000000000000000 000 USDM	✓

#	Date & time	Transaction Id	Amount	
76	2024-02-23 12:47:37	<u>0x5e5b3eb13c929bdc5471</u> <u>0a6f1db9658e1340af6c43</u> <u>6e76ec639c1e1b8a3cc68b</u>	+ 19.0000000000000000 000 USDM	✓
77	2024-02-23 12:47:37	<u>0x5e5b3eb13c929bdc5471</u> <u>0a6f1db9658e1340af6c43</u> <u>6e76ec639c1e1b8a3cc68b</u>	- 19.0000000000000000 000 USDT  19.03 USD	✓
78	2024-02-23 12:45:55	<u>0xc15e12912685954b4c5b</u> <u>166d191ac125e7f278c6ad</u> <u>602d8c87bd3e6c5cd21447</u>	+ 9.80000000000000007 11 USDT  9.81 USD	✓
79	2024-02-23 12:19:31	<u>0x4a3e464348e509695d55</u> <u>3f1a670e11b122aae65194</u> <u>d90a12336caf30ec9b1633</u>	+ 80.0000000000000000 000 USDT  80.13 USD	✓
80	2024-02-23 12:18:31	<u>0xc18b9dbad5a931cf15fb</u> <u>0d78f0f89d5ca2c9ef53a0</u> <u>0148521909b3e7155b3841</u>	+ 40.0000000000000000 000 USDT  40.06 USD	✓
81	2024-02-23 12:17:13	<u>0xc03fddead01175f9e28b</u> <u>a3e42786bf2b213b06208e</u> <u>72d6dcb61bf0dc8a753d67</u>	+ 840.0000000000000000 0000 USDT  841.45 USD	✓

* USD values displayed at the time of transaction

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