

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 09:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4d32a82766f451ce880c506ffbb1494353a2be1e</u>
TOTAL RECEIVED	0.008706613736796383 BNB
	5.19 USD
TOTAL SEND	0.007034302000000000 BNB
	4.19 USD

Token	Balance
BNB	0.001672311736796382 BNB
	0.99 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Tether USD	0.000000 USDT
RareAddressCom	6,666 //rareAddress.com
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
USDT	N/A USDT
BUSD	N/A BUSD
PPBox.io	N/A PPBox.io









Token

Balance









USDT


N/A USDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 10:40:52	<u>0x17fc0bdd1e18b95406d1</u> <u>cacbdb1cb1fb50aa821191</u> <u>3e02d4705e3640df758c9b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-06 10:40:52	<u>0x17fc0bdd1e18b95406d1</u> <u>cacbdb1cb1fb50aa821191</u> <u>3e02d4705e3640df758c9b</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
3	2024-08-11 15:51:37	<u>0x1092bfce9be705a059af</u> <u>b60b705b458d2e87989677</u> <u>bb6b5f3cace1ff11f950dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-08-11 15:51:37	<u>0x1092bfce9be705a059af</u> <u>b60b705b458d2e87989677</u> <u>bb6b5f3cace1ff11f950dd</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
5	2024-07-08 08:44:49	<u>0x020acaf709f9f57a2467</u> <u>ecbdce38235bd9ea84c297</u> <u>09db8c8a90bef7db3ea724</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-07-08 08:44:49	<u>0x020acaf709f9f57a2467</u> <u>ecbdce38235bd9ea84c297</u> <u>09db8c8a90bef7db3ea724</u>	- 0.0000297030000000 00 BNB  0.01 USD	✓
7	2024-06-06 15:53:34	<u>0xfe42413c0b95f28ba04e</u> <u>f1317df7dacb6ffb3ad2fc</u> <u>3156c2e687a253e70c97a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-06-06 15:53:34	<u>0xfe42413c0b95f28ba04e</u> <u>f1317df7dacb6ffb3ad2fc</u> <u>3156c2e687a253e70c97a2</u>	- 0.0000297150000000 00 BNB  0.02 USD	✓

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
9	2024-05-16 16:05:20	<u>0x3162e7eab2f28e87e9a9c662971b640c6e0ca77ec776b04ff4afaf0f72915bc9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-05-16 16:05:20	<u>0x3162e7eab2f28e87e9a9c662971b640c6e0ca77ec776b04ff4afaf0f72915bc9</u>	- 0.0000297030000000 00 BNB  0.01 USD	✓
11	2024-04-07 01:45:12	<u>0x4df3377cff07944bcf091bf1bc596ca0a681765c9780966a7cbb947d19a54a73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-04-07 01:45:12	<u>0x4df3377cff07944bcf091bf1bc596ca0a681765c9780966a7cbb947d19a54a73</u>	- 0.0000297030000000 00 BNB  0.01 USD	✓
13	2024-03-07 02:10:46	<u>0x571dcd93973e1e64f433c2b484a6cf9b041cfaaa164f24ce0751cca65ec8aa76</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-03-07 02:10:46	<u>0x571dcd93973e1e64f433c2b484a6cf9b041cfaaa164f24ce0751cca65ec8aa76</u>	- 0.0000891090000000 00 BNB  0.03 USD	✓
15	2024-02-07 06:46:21	<u>0x19a3aba2a164624b6fc62470db9a5259fd7819b08587707f574c18e8170be528</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-02-07 06:46:21	<u>0x19a3aba2a164624b6fc62470db9a5259fd7819b08587707f574c18e8170be528</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
17	2024-01-05 09:09:22	<u>0xbab8bbf95f3c427f25fef2711262cd08406927f79947a065acd388ad25fa050c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-01-05 09:09:22	<u>0xbab8bbf95f3c427f25fe</u> <u>f2711262cd08406927f799</u> <u>47a065acd388ad25fa050c</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
19	2023-12-06 12:35:48	<u>0xaa8e6eea94cbee4942d9</u> <u>0583c089e37d3d88187943</u> <u>158cbda40a0c4ca7105dd1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-12-06 12:35:48	<u>0xaa8e6eea94cbee4942d9</u> <u>0583c089e37d3d88187943</u> <u>158cbda40a0c4ca7105dd1</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
21	2023-11-10 11:54:28	<u>0x29aae741211b556054d2</u> <u>097aa0aeb8a0cf6ebdc525</u> <u>a1b4c22c423e2d876477df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-11-10 11:54:28	<u>0x29aae741211b556054d2</u> <u>097aa0aeb8a0cf6ebdc525</u> <u>a1b4c22c423e2d876477df</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
23	2023-10-05 15:27:15	<u>0x55b860d8786d6547dc4a</u> <u>e539f55d038eab0260372e</u> <u>4198c9476967fa39001050</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-10-05 15:27:15	<u>0x55b860d8786d6547dc4a</u> <u>e539f55d038eab0260372e</u> <u>4198c9476967fa39001050</u>	- 0.0000891090000000 00 BNB  0.01 USD	✓
25	2023-09-06 10:00:18	<u>0xdc74fa8cac78716ef1c6</u> <u>c36dc8f5fe8c053ca533fe</u> <u>bbf21fa659f4d6eea82850</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-09-06 10:00:18	<u>0xdc74fa8cac78716ef1c6</u> <u>c36dc8f5fe8c053ca533fe</u> <u>bbf21fa659f4d6eea82850</u>	- 0.0000891450000000 00 BNB  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
27	2023-09-06 09:59:57	<u>0x8312ee18137d874ab05f638906f0a92fe50d0cd757cefeb7409b61d80b037a33</u>	+ 0.0023273237367963 82 BNB  0.50 USD	✓
28	2023-08-01 05:48:34	<u>0x575369fa29eff48b49d03d4c0e7ba7824faf5cef58e8a29d4a7fc5823209da53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-08-01 05:48:34	<u>0x575369fa29eff48b49d03d4c0e7ba7824faf5cef58e8a29d4a7fc5823209da53</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
30	2023-07-07 15:33:01	<u>0x9c5504afb718fd90c383d443977b3a09e7bc63385634376ac96075616c42a6dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-07-07 15:33:01	<u>0x9c5504afb718fd90c383d443977b3a09e7bc63385634376ac96075616c42a6dd</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
32	2023-06-27 04:58:23	<u>0x129a53ba37e7799e8b8c07f1db562169420f6f8b96bfdce8a6168f9217659561</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-06-27 04:58:23	<u>0x129a53ba37e7799e8b8c07f1db562169420f6f8b96bfdce8a6168f9217659561</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
34	2023-05-06 04:34:46	<u>0xd42f74a4c0235b88e1fb305741419ee41cc1e8f3c188392ff72b4870b26e711b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-05-06 04:34:46	<u>0xd42f74a4c0235b88e1fb305741419ee41cc1e8f3c188392ff72b4870b26e711b</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-04-07 00:29:53	<u>0xa47e2ddaf1b7a906f3a5 fccb3f68e878f87429066d d127c8f0fdcf84dfd9449</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-04-07 00:29:53	<u>0xa47e2ddaf1b7a906f3a5 fccb3f68e878f87429066d d127c8f0fdcf84dfd9449</u>	- 0.000180695000000000 00 BNB  0.05 USD	✓
38	2023-04-07 00:28:11	<u>0x35e66cfa786752253482 68c0c5d4afab54605a94c5 387fffdbeee4c257f53b01</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-04-07 00:28:11	<u>0x35e66cfa786752253482 68c0c5d4afab54605a94c5 387fffdbeee4c257f53b01</u>	- 0.000788600000000000 00 BNB  0.24 USD	✓
40	2023-04-07 00:27:49	<u>0xa4a6e314c690dd0921f1 8e9bff8157379e63ef7d88 c48aec6c22836a6762931</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-04-07 00:27:49	<u>0xa4a6e314c690dd0921f1 8e9bff8157379e63ef7d88 c48aec6c22836a6762931</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
42	2023-04-04 16:15:33	<u>0xe6f6accee9c8c76f342d 1caf400354a9308dc67832 0299e8e0216d95ee37b357</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-04-04 16:15:33	<u>0xe6f6accee9c8c76f342d 1caf400354a9308dc67832 0299e8e0216d95ee37b357</u>	- 0.000789365000000000 00 BNB  0.24 USD	✓
44	2023-04-04 16:15:03	<u>0x0210b0587833595b65da fe9265f2e7ff8324147cff 7b63b826e68f9b5080fbe3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
45	2023-04-04 16:15:03	<u>0x0210b0587833595b65da</u> <u>fe9265f2e7ff8324147cff</u> <u>7b63b826e68f9b5080fbe3</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
46	2023-03-18 12:44:48	<u>0x0c35411beeac93982fde</u> <u>c86ff4efaba5b5e6152c6d</u> <u>1f7c27bc73167353251089</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-03-18 12:44:48	<u>0x0c35411beeac93982fde</u> <u>c86ff4efaba5b5e6152c6d</u> <u>1f7c27bc73167353251089</u>	- 0.0001806950000000 00 BNB  0.06 USD	✓
48	2023-03-18 12:43:12	<u>0x3a9df96090b0ab44c701</u> <u>c066e64cafe9390d31b691</u> <u>4c4045af1d9cabbeb5ea61</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-03-18 12:43:12	<u>0x3a9df96090b0ab44c701</u> <u>c066e64cafe9390d31b691</u> <u>4c4045af1d9cabbeb5ea61</u>	- 0.0008441650000000 00 BNB  0.28 USD	✓
50	2023-03-18 12:42:21	<u>0xa01f7a26d2898c07b270</u> <u>036bb4469f355ab16e4ec5</u> <u>34ccc28cbe60675f9aa3e3</u>	+ 0.0033792900000000 00 BNB  1.15 USD	✓
51	2023-03-18 12:39:45	<u>0x2ffffac4b6167d355a09</u> <u>a241671ac71420e833dd71</u> <u>b1b8ebb3acb19a99a1b2c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-03-18 12:39:45	<u>0x2ffffac4b6167d355a09</u> <u>a241671ac71420e833dd71</u> <u>b1b8ebb3acb19a99a1b2c6</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
53	2023-02-27 13:15:31	<u>0x40f274887ec94ccaa014</u> <u>b2419adec2131e16cdb8c2</u> <u>645cc9af28c256de3b0116</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
54	2023-02-27 13:15:31	<u>0x40f274887ec94ccaa014b2419adec2131e16cdb8c2645cc9af28c256de3b0116</u>	- 0.0022580850000000 00 BNB  0.69 USD	✓
55	2023-02-27 13:15:16	<u>0xba928276e08294bc89edbf50eb060cc1872daaa1187b5f8fdecf11fff231ff68</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-02-27 13:15:16	<u>0xba928276e08294bc89edbf50eb060cc1872daaa1187b5f8fdecf11fff231ff68</u>	- 0.0002260300000000 00 BNB  0.06 USD	✓
57	2023-02-27 13:11:31	<u>0xb1fffe8f2e8cd4e439da4a591faf914fa33e7f3f9a0f3b79a191f12baf5c1239</u>	+ 0.0030000000000000 00 BNB  0.92 USD	✓

BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-11 04:29:19	<u>0xb4959a1476cf7be8a40f99a66d1c0c5e943bcf0d259e79dc9b9e98e94a9937b4</u>	+ 6,666 //rareAddress.com	✓
2	2024-09-08 16:11:25	<u>0x195f271289ae34859118bc41ccceda8e9390c8cd3245a6595781cb194c886d9b</u>	+ 62,000.000000000 B00M	✓
3	2024-09-06 10:43:25	<u>0xa6277a492305880f125d6540042c9610bf8cd18bb03b78601b08291b8fdd8dee</u>	- 89.700000000000002 842 ÆŠU5DĐçÆŠ	✓
4	2024-09-06 10:43:25	<u>0xa6277a492305880f125d6540042c9610bf8cd18bb03b78601b08291b8fdd8dee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
5	2024-09-06 10:40:52	<u>0x17fc0bdd1e18b95406d1</u> <u>cacbdb1cb1fb50aa821191</u> <u>3e02d4705e3640df758c9b</u>	- 89.700000000000002 842 USDT  89.71 USD	✓
6	2024-09-05 18:20:50	<u>0xccf6993562d00e3cdfb4</u> <u>c5d96184e65b69d17ac0d2</u> <u>1e2da963eea6841fc04828</u>	+ 89.700000000000002 842 USDT  89.70 USD	✓
7	2024-08-11 15:51:37	<u>0x1092bfce9be705a059af</u> <u>b60b705b458d2e87989677</u> <u>bb6b5f3cace1ff11f950dd</u>	- 111.31999999999999 3179 USDT  111.41 USD	✓
8	2024-08-10 17:38:17	<u>0x95b149ecfb5cf2814175</u> <u>072470451351de2596a212</u> <u>0047e5b4165b21e2109cbe</u>	+ 111.31999999999999 3179 USDT  111.41 USD	✓
9	2024-07-10 11:47:51	<u>0x668ca3d77495f3f1a0aa</u> <u>e57dc500eef5cc08e30700</u> <u>050d5a287df3561b489ea1</u>	- 111.320000 USDT	✓
10	2024-07-08 11:17:05	<u>0xedad759084d84cf78291</u> <u>d644d6aba306adc0de9197</u> <u>0cc9e3c4803d803e78f994</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2024-07-08 10:28:15	<u>0x8ee4590db79b2234a3d1</u> <u>65d5dc90c838a30b30082b</u> <u>04f63e4554b9063da987e5</u>	- 107.73000000000000 3979 UÐ...DÐ¢	✓
12	2024-07-08 10:27:09	<u>0xa161a0545f683ffdf6f1</u> <u>9a6911d883a1b125ae5796</u> <u>5fbeab419a90aec62004d4</u>	- 107.73000000000000 3979 U5DT	✓
13	2024-07-08 10:27:09	<u>0xa161a0545f683ffdf6f1</u> <u>9a6911d883a1b125ae5796</u> <u>5fbeab419a90aec62004d4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
14	2024-07-08 09:21:48	<u>0x854f7ce9c27bd872f0be91ba5a3684f8201004684bd182762d51559a87ac8d13</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2024-07-08 09:18:16	<u>0x46a98f809f82b53a09c41cd70a6193f32b8a2b1af19c6d22c22174934981c15f</u>	- 107.73000000000000 3979 UÐ...DÐ¢	✓
16	2024-07-08 08:44:49	<u>0x020acaf709f9f57a2467ecbdce38235bd9ea84c29709db8c8a90bef7db3ea724</u>	- 107.73000000000000 3979 USDT  107.85 USD	✓
17	2024-07-06 19:59:15	<u>0x6b410a4f6e43bc7f927e1fda6f9e1a766635d8a9f45e220bd6fd69f6cc941d60</u>	- 111.320000 USDT	✓
18	2024-07-06 13:46:03	<u>0xb951f7ffe19c4770b95c9a9639aaac38784cec1349ab336825b7b4227b7aa54b</u>	- 111.320000 USDT	✓
19	2024-07-05 16:27:27	<u>0xeb82848a22fe4bb1b693e794dd0d41464d60a02126ccc0a557cf53184a915900</u>	+ 107.73000000000000 3979 USDT  107.75 USD	✓
20	2024-06-07 01:10:05	<u>0x99f75c3a95501a8b1a8fd1f007b099f11ff20406adb3f403ed98804c7b0f1fc8</u>	- 111.31999999999999 3 UÐ...DÐ¢	✓
21	2024-06-06 17:51:07	<u>0x64e6ad63e68f67258e58cbcc9e9876cfcf67b158195f7c1f0aa37b6a6de4a1a1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2024-06-06 17:21:45	<u>0xb0702c738d99771c43ebecb12fc08ef9ff118e8affe8154beedb5b41dd4a0b32</u>	- 111.320000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-06 17:16:48	<u>0x90304120f78733d79e6e855730686eb6982aa94266f5aa40466c006cdcffffdbe</u>	- 111.31999999999999 3 UÐ...DÐ¢	✓
24	2024-06-06 16:39:48	<u>0xa94892d8547617bae36661f770b905d67b940d08eec701cb898b2591ec2750f5</u>	- 111.320000 USDT	✓
25	2024-06-06 16:36:45	<u>0x8fce2abf3fc0af563a65a1f49fd82a8505a5b74cd371b3bfff519616844b14fb</u>	- 111.31999999999999 3179 USDT	✓
26	2024-06-06 16:36:45	<u>0x8fce2abf3fc0af563a65a1f49fd82a8505a5b74cd371b3bfff519616844b14fb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2024-06-06 16:11:18	<u>0xda9046ca7cf17b32e41c2f7ef45f0a36b9650339850a7ced896d39b339d5252a</u>	- 111.320000 USDT	✓
28	2024-06-06 15:53:34	<u>0xfe42413c0b95f28ba04ef1317df7dacb6ffb3ad2fc3156c2e687a253e70c97a2</u>	- 111.31999999999999 3179 USDT  111.40 USD	✓
29	2024-06-03 16:57:40	<u>0x4305dd52f153c2c8a25d637806e7a781218699c803e475e5af57c8167a76d664</u>	+ 60,000.0000000000 0000000 PPBox.io	✓
30	2024-06-03 16:51:31	<u>0x8b138cda105452a60a1881fae752ac89a4977c363a8e0b379c0c63cb9d6a22c7</u>	+ 111.31999999999999 3179 USDT  111.26 USD	✓
31	2024-05-16 16:46:40	<u>0x8a3ea4f6129e5137bab61895186b84899cd53520aa10fd640077bd232ef5e54d</u>	- 163.38999999999998 6 UÐ...DÐ¢	✓


#	Date & time	Transaction Id	Amount	
32	2024-05-16 16:45:58	<u>0x94c29db3c6c4897623c3882ca2db3c7fa9ac8717fcfb3e72acfad6352906e2c6</u>	- 163.38999999999998 6358 USDT	✓
33	2024-05-16 16:27:24	<u>0xbb448869fde76c6f9ef1b031374dbb3e78096fd6201c067a7cbb35932e339919</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2024-05-16 16:16:33	<u>0x7140463bc24a84745523817dcfc0680be74da453ab7886ea409ec12e5ca131ef</u>	- 163.38999999999998 6 UÐ...DÐ¢	✓
35	2024-05-16 16:12:25	<u>0x9c8d4adc794643079ed7677343520c2110ae76ffa1f79569d0c1fc1e10d50bd0</u>	- 163.38999999999998 6358 USDT	✓
36	2024-05-16 16:12:25	<u>0x9c8d4adc794643079ed7677343520c2110ae76ffa1f79569d0c1fc1e10d50bd0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2024-05-16 16:05:29	<u>0xb8157df794685d0c7a0d924a74b8d078ca4989229d115c9b5984ae0d6d9b4963</u>	- 163.38999999999998 6358 USDT	✓
38	2024-05-16 16:05:20	<u>0x3162e7eab2f28e87e9a9c662971b640c6e0ca77ec776b04ff4afaf0f72915bc9</u>	- 163.38999999999998 6358 USDT  163.44 USD	✓
39	2024-05-06 17:33:29	<u>0x93162df891958f2df8c12fcf333e6b5bfd8a134d6942ca73cfffca62dd709b4c</u>	+ 107.73000000000000 3979 USDT  107.75 USD	✓
40	2024-04-07 01:48:00	<u>0x0d7b1a879d01f185ba4632d4be93c29d04713fbf63f5002957468a239b5045cf</u>	- 111.31999999999999 3179 BUSDT	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-07 01:47:33	<u>0x892cb66717ac3f71024d8e52b80a7927d425a1bebf413841d1c1849e516ff75b</u>	+ 55.659999999999996 589 USDT  55.91 USD	✓
42	2024-04-07 01:45:12	<u>0x4df3377cff07944bcf091bf1bc596ca0a681765c9780966a7cbb947d19a54a73</u>	- 111.31999999999999 3179 USDT  111.82 USD	✓
43	2024-04-05 17:12:35	<u>0x39076890bf39ed508f89bac53f64af76663117e63756894e3dc88f9d6a314580</u>	+ 111.31999999999999 3179 USDT  111.97 USD	✓
44	2024-03-07 02:52:20	<u>0x4a5beaf744320365e28167a24471db201f6b6e3c234c380b6c97824006c126a9</u>	- 104.14000000000000 0568 USDT	✓
45	2024-03-07 02:14:28	<u>0xfac16326c942cca6a68790f834e8b49f295e776bc6f4007cddf848386984a7ef</u>	- 104.14000000000000 0568 BUSDT	✓
46	2024-03-07 02:10:46	<u>0x571dcd93973e1e64f433c2b484a6cf9b041cfaaa164f24ce0751cca65ec8aa76</u>	- 104.14000000000000 0568 USDT  104.42 USD	✓
47	2024-03-05 15:07:38	<u>0x0884e94f0cbdafb1c810e53fd42c177a34e37721a68cb130a91cd9b7970b9c50</u>	+ 104.14000000000000 0568 USDT  104.29 USD	✓
48	2024-02-07 07:00:51	<u>0x915a3ef7b1402b99e75062fe49213143a4a24bc7ef2b2666be179edf9dcd1b16</u>	- 111.34000000000000 3411 BUSDT	✓
49	2024-02-07 06:55:39	<u>0x74f37fddd803c3ea2d4ebd52d10c6c180427fce1a5a6792148e4831fe93600b1</u>	- 111,340,000,000,00 0,000,000	✓

#	Date & time	Transaction Id	Amount	
50	2024-02-07 06:46:21	<u>0x19a3aba2a164624b6fc6</u> <u>2470db9a5259fd7819b085</u> <u>87707f574c18e8170be528</u>	- 111.34000000000000 3411 USDT  111.31 USD	✓
51	2024-02-03 14:58:20	<u>0x9f96cd0e086f3d2dfcc2</u> <u>39540d4927e59bab9c479d</u> <u>bb220e79a9b15c15ceb09a</u>	+ 111.34000000000000 3411 USDT  111.28 USD	✓
52	2024-01-05 09:12:54	<u>0x485918113c031ce0086e</u> <u>00f316dd3dab0eac93be6e</u> <u>53ea2b7bd2b8765a63cec3</u>	- 111.34999999999999 4316 BUSDT	✓
53	2024-01-05 09:09:22	<u>0xbab8bbf95f3c427f25fe</u> <u>f2711262cd08406927f799</u> <u>47a065acd388ad25fa050c</u>	- 111.34999999999999 4316 USDT  111.39 USD	✓
54	2024-01-03 10:55:11	<u>0x8ec034bca295d1dcfb7f</u> <u>eb356873e871029a9e44bf</u> <u>3aae396c663a3f4db6f537</u>	+ 111.34999999999999 4316 USDT  111.37 USD	✓
55	2023-12-06 12:38:51	<u>0x5f0a2bc78104c3f8f4b7</u> <u>a4bca845f5a35876631625</u> <u>6d1443fb4dfd119055ea57</u>	- 107.75000000000000 0000 BUSD	✓
56	2023-12-06 12:35:48	<u>0xaa8e6eea94cbee4942d9</u> <u>0583c089e37d3d88187943</u> <u>158cbda40a0c4ca7105dd1</u>	- 107.75000000000000 0000 BUSD  107.75 USD	✓
57	2023-12-05 13:50:27	<u>0xdb8f700454961c355501</u> <u>ba7ccd9e765a5c90e97173</u> <u>b48e393c81877246bca355</u>	+ 107.75000000000000 0000 BUSD  107.71 USD	✓
58	2023-11-14 06:28:42	<u>0xf2c163b1556d100450c1</u> <u>103d105d1d33cd9718ccfc</u> <u>ef7bb23b9d0bb3826f3862</u>	- 100.56999999999999 3179 BUSD	✓




#	Date & time	Transaction Id	Amount	
59	2023-11-10 12:00:48	<u>0x5b9969c8e8497832bad3e15dc4298d466116e71ed3131bcb52fd7e75118d9a98</u>	- 0.0000000000000000 00 BUSD	✓
60	2023-11-10 11:57:08	<u>0xcf410d37bc76e6fc3cdf742e93b66632e66875bf569e6e8a6f7f3b0e7add689b</u>	- 100.56999999999999 3179 BUSD	✓
61	2023-11-10 11:55:07	<u>0xdd28aa321b55e7810dd6d5c04366949fdee9abb45b413908ad09a37e9a85dd5</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
62	2023-11-10 11:54:28	<u>0x29aae741211b556054d2097aa0aeb8a0cf6ebdc525a1b4c22c423e2d876477df</u>	- 100.56999999999999 3179 BUSD  100.61 USD	✓
63	2023-11-04 08:31:50	<u>0x88feb4d80465f01b28f4a85b40ce4f996875e6c2b73168b79029c47814266458</u>	+ 100.56999999999999 3179 BUSD  100.67 USD	✓
64	2023-10-05 15:33:30	<u>0x482a9bc805df1a3d7e6fba1a0b0f5ad571818752a332689e98edfed6c9ae9390</u>	- 0.0000000000000000 00 BUSD	✓
65	2023-10-05 15:31:03	<u>0x5a4b66368acb087866a4b5577e315fa4dad1f708e9972e47f77d7362cdea3ddf</u>	- 114.93999999999999 7726 BUSD	✓
66	2023-10-05 15:30:21	<u>0x8c7aef016872f787c97167c820f8263089a7e147235765ce5d7e2423dfeec565</u>	- 114.93999999999999 7726 BUSD	✓
67	2023-10-05 15:27:36	<u>0x7fa9412d6f1e2c4ac6951f265df19fd698f5b6f7bdf2019658b00bb1e2d666f</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-05 15:27:15	<u>0x55b860d8786d6547dc4a</u> <u>e539f55d038eab0260372e</u> <u>4198c9476967fa39001050</u>	- 114.93999999999999 7726 BUSD  114.95 USD	✓
69	2023-10-05 12:50:50	<u>0x6639a0cdfef3490bfb484</u> <u>e67a390553190657e64601</u> <u>3259975d224d4f5421143d</u>	+ 114.93999999999999 7726 BUSD  114.96 USD	✓
70	2023-09-06 10:03:48	<u>0x665f6b123bff96cb074d</u> <u>360bf16a2879a6a2c9d158</u> <u>d4fc6eeeabcc6a69744d6e</u>	- 114.93999999999999 7726 BUSD	✓
71	2023-09-06 10:03:09	<u>0x28e0962ce8312daa6037</u> <u>e05f49b339d4245731a918</u> <u>ddd26d26c054ab0e051113</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
72	2023-09-06 10:00:57	<u>0x30413ce12330a132e000</u> <u>f02a393470020b49d9121f</u> <u>4b1a61f2c335d78808fbe4</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
73	2023-09-06 10:00:18	<u>0xdc74fa8cac78716ef1c6</u> <u>c36dc8f5fe8c053ca533fe</u> <u>bbf21fa659f4d6eea82850</u>	- 114.93999999999999 7726 BUSD  114.93 USD	✓
74	2023-09-06 05:45:46	<u>0x571997d297b54da867fc</u> <u>f45ffd18f9b16e68cb8b21</u> <u>e461f6c76364195c893326</u>	+ 114.93999999999999 7726 BUSD  114.89 USD	✓
75	2023-08-01 05:49:07	<u>0xafc7b634d657c4c14c6f</u> <u>ce5817070946e6f1a9e48e</u> <u>4569fefb56d37ad907ff96</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
76	2023-08-01 05:48:34	<u>0x575369fa29eff48b49d0</u> <u>3d4c0e7ba7824faf5cef58</u> <u>e8a29d4a7fc5823209da53</u>	- 111.34999999999999 4316 BUSD  111.31 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-07-31 08:50:20	<u>0x94e4227ecd0f15ceb9b6</u> <u>45d649ea3207149e02a774</u> <u>6c12a164564df13dff9882</u>	+ 111.34999999999999 4316 BUSD  111.33 USD	✓
78	2023-07-07 16:31:02	<u>0x91130fcd76c07ba604c7</u> <u>a212e83e6e84d3c28180ad</u> <u>8dd6c051171a699ece9bf4</u>	- 107.75000000000000 0000 BUSD 0.00 USD	✓
79	2023-07-07 16:31:02	<u>0x91130fcd76c07ba604c7</u> <u>a212e83e6e84d3c28180ad</u> <u>8dd6c051171a699ece9bf4</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
80	2023-07-07 15:33:22	<u>0x2600ee9a902ddb84927a</u> <u>c187a95908d14a32553e47</u> <u>6637344c7d19201f560a24</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
81	2023-07-07 15:33:01	<u>0x9c5504afb718fd90c383</u> <u>d443977b3a09e7bc633856</u> <u>34376ac96075616c42a6dd</u>	- 107.75000000000000 0000 BUSD  107.79 USD	✓
82	2023-07-05 16:32:07	<u>0xeba17a5003c1e5b7b3c7</u> <u>4eebf8f105102f2845153b</u> <u>99b41b3e46de8c40348b66</u>	+ 107.75000000000000 0000 BUSD  107.75 USD	✓
83	2023-06-27 04:59:38	<u>0xac862950a4f82abd1f6d</u> <u>0f16083a688cf529231de8</u> <u>ef0d53767ad2cc3f5c6949</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
84	2023-06-27 04:59:08	<u>0xf23c19285980c68c951b</u> <u>ca5a1daceb49a203f1eb59</u> <u>025869560e6eab6b1d66bf</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
85	2023-06-27 04:58:23	<u>0x129a53ba37e7799e8b8c</u> <u>07f1db562169420f6f8b96</u> <u>bfdce8a6168f9217659561</u>	- 107.73999999999999 4884 BUSD  107.74 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-06-05 13:35:03	<u>0x6fe2f6d802cd5a0a510c</u> <u>b5f2b197c556182ecbe87f</u> <u>a56e61f6155903960791a6</u>	+ 107.73999999999999 4884 BUSD  107.72 USD	✓
87	2023-05-06 04:38:25	<u>0x8da5c662362e9a4c9a77</u> <u>9f9e93fef3e23df8add098</u> <u>d51b56f1b577522b472968</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
88	2023-05-06 04:36:40	<u>0x1c6fed76860c68e07829</u> <u>256e2b6756edcc64496322</u> <u>6440b054087cd33d42ca7a</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
89	2023-05-06 04:35:31	<u>0x9685ecbef4e49769e265</u> <u>58bc3d0b91ec6fc447e99a</u> <u>75da0fffb372c186d384d8e</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
90	2023-05-06 04:34:46	<u>0xd42f74a4c0235b88e1fb</u> <u>305741419ee41cc1e8f3c1</u> <u>88392ff72b4870b26e711b</u>	- 100.56999999999999 3179 BUSD  100.63 USD	✓
91	2023-05-03 12:28:27	<u>0x161e8cbc7ad445382c66</u> <u>75739a3a384a731dfd6765</u> <u>9fe6a786a329add41732fa</u>	+ 100.56999999999999 3179 BUSD  100.58 USD	✓
92	2023-04-07 00:30:26	<u>0xcb06c31d3f2ed8afb550</u> <u>3233c5c7aeb07622b1e1bb</u> <u>a0cf657b618eec10796a2f</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
93	2023-04-07 00:30:02	<u>0xcdab91230b6a62a99f91</u> <u>039db8f2a8db9651feac40</u> <u>5883eb4793de615783eafe</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
94	2023-04-07 00:29:53	<u>0xa47e2ddaf1b7a906f3a5</u> <u>fccb3f68e878f87429066d</u> <u>d127c8f0fdcfd84dfd9449</u>	- 655.75557506138443 3866 BUSD  655.76 USD	✓

#	Date & time	Transaction Id	Amount	
95	2023-04-07 00:28:44	<u>0x8a521aaf2b17c13463f1e9d183717964a7ef7c77af777b5e4b33848c92570d16</u>	+ 230.00000000000000 0000 BUSD  230.00 USD	✓
96	2023-04-07 00:28:11	<u>0x35e66cfa78675225348268c0c5d4afab54605a94c5387fffdbeee4c257f53b01</u>	- 425.58045709451027 9603 USDT  425.58 USD	✓
97	2023-04-07 00:28:11	<u>0x35e66cfa78675225348268c0c5d4afab54605a94c5387fffdbeee4c257f53b01</u>	+ 425.75557506138449 0709 BUSD  425.76 USD	✓
98	2023-04-04 16:15:33	<u>0xe6f6accee9c8c76f342d1caf400354a9308dc678320299e8e0216d95ee37b357</u>	- 425.82777971000001 5712 BUSD  425.62 USD	✓
99	2023-04-04 16:15:33	<u>0xe6f6accee9c8c76f342d1caf400354a9308dc678320299e8e0216d95ee37b357</u>	+ 425.58045709451027 9603 USDT  425.37 USD	✓
100	2023-04-04 16:04:42	<u>0xabfc9b67dfb261caa22747d3f244754f4ed04b91aa70ecbc754c8045dfe4cf02</u>	+ 102.69777971000000 6048 BUSD  102.64 USD	✓
101	2023-04-04 16:02:27	<u>0x8e7935296a9f3bfaceb8c97bbc9e8fc928162d389594b6c589829874b3d536d4</u>	+ 251.28999999999999 2042 BUSD  251.16 USD	✓
102	2023-04-03 13:57:32	<u>0xb69bd9763bfb11d44a2e07b48fc9b74437c586f79c069636ccca5c00e5d760bd</u>	+ 10.779999999999999 361 BUSD  10.77 USD	✓
103	2023-04-03 13:35:20	<u>0x860bc5408f4d167f13ea92a8b57bf8f160ee773d745b53ca6c37597ccaafb852</u>	+ 61.060000000000002 274 BUSD  61.04 USD	✓

#	Date & time	Transaction Id	Amount	
104	2023-03-18 12:45:09	<u>0x2f4f4b9b78db87dc5308</u> <u>f9d0a1941df40ea7f96421</u> <u>d61754dacb6460cbd7a9ac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
105	2023-03-18 12:44:48	<u>0x0c35411beeac93982fde</u> <u>c86ff4efaba5b5e6152c6d</u> <u>1f7c27bc73167353251089</u>	- 50.197772207269245 826 USDT  50.24 USD	✓
106	2023-03-18 12:43:12	<u>0x3a9df96090b0ab44c701</u> <u>c066e64cafe9390d31b691</u> <u>4c4045af1d9cabbeb5ea61</u>	+ 50.197772207269245 826 USDT  50.24 USD	✓
107	2023-03-18 12:43:12	<u>0x3a9df96090b0ab44c701</u> <u>c066e64cafe9390d31b691</u> <u>4c4045af1d9cabbeb5ea61</u>	- 50.2800000000000001 137 BUSD  50.32 USD	✓
108	2023-03-14 11:25:20	<u>0x61045e11aaf59dfdf21a</u> <u>123e7d4332129af87f9a8f</u> <u>8a405b6aaef6bb29986bad</u>	+ 50.2800000000000001 137 BUSD  50.33 USD	✓
109	2023-02-27 13:15:31	<u>0x40f274887ec94ccaa014</u> <u>b2419adec2131e16cdb8c2</u> <u>645cc9af28c256de3b0116</u>	- 2,300.000000000000 000000 BUSD  2,300.05 USD	✓
110	2023-02-27 13:11:01	<u>0x9d273696b47d728ee016</u> <u>c222cdcd94e413cee2b689</u> <u>72d6863b26eca0502c6189</u>	+ 2,300.000000000000 000000 BUSD  2,300.05 USD	✓

* USD values displayed at the time of transaction

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