

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:24 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4f7945add04b6b7493516b6e560cedb78a01796c</u>
TOTAL RECEIVED	0.010999999999999999 BNB
	6.48 USD
TOTAL SEND	0.010968355677500000 BNB
	6.46 USD










Token	Balance
BNB	0.000031644322500000 BNB
	0.01 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg Tether USD	0.000000000000000000 USDT


## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-10 10:50:51	<u>0x8033dcd4d15886c18411</u> <u>413e4d2d1cbe14a0dc85b4</u> <u>94adb36eedb10194a8ccf7</u>	- 0.0072473289302525 36 BNB  3.85 USD	✓
2	2024-03-10 10:50:51	<u>0x8033dcd4d15886c18411</u> <u>413e4d2d1cbe14a0dc85b4</u> <u>94adb36eedb10194a8ccf7</u>	- 0.0000652260525000 00 BNB  0.03 USD	✓
3	2023-11-30 05:00:14	<u>0x2e0518fce5781a4c693f</u> <u>58d7bdc2314f6a36d84fb1</u> <u>a5de15d1f86abac381266f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-11-30 05:00:14	<u>0x2e0518fce5781a4c693f</u> <u>58d7bdc2314f6a36d84fb1</u> <u>a5de15d1f86abac381266f</u>	- 0.0000900364500000 00 BNB  0.02 USD	✓
5	2023-11-28 04:08:58	<u>0xad6976c87ca17db77850</u> <u>2d2da25cee47fa2cefaf71</u> <u>fa555bad69446722fe4d0c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-11-28 04:08:58	<u>0xad6976c87ca17db77850</u> <u>2d2da25cee47fa2cefaf71</u> <u>fa555bad69446722fe4d0c</u>	- 0.0000901091700000 00 BNB  0.02 USD	✓
7	2023-11-23 03:36:51	<u>0x0a6fe08259fa41c7c498</u> <u>2c5be9bb1a2ce946ffdf94</u> <u>335a57a2b05703e02b4903</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-11-23 03:36:51	<u>0x0a6fe08259fa41c7c498</u> <u>2c5be9bb1a2ce946ffdf94</u> <u>335a57a2b05703e02b4903</u>	- 0.0000900364500000 00 BNB  0.02 USD	✓
9	2023-11-19 03:38:27	<u>0x476b20df1a6a6ffbc5b7</u> <u>52fe742bb58e2d07b7e149</u> <u>8f85f6305c53683a18f593</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-19 03:38:27	<u>0x476b20df1a6a6ffbc5b752fe742bb58e2d07b7e1498f85f6305c53683a18f593</u>	- 0.0000900000900000 00 BNB  0.02 USD	✓
11	2023-11-18 09:51:24	<u>0xcd32220c8ba16a2d660d25c773ceeb0c4bac3534a9463b0dc251ea4c918abfc0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-11-18 09:51:24	<u>0xcd32220c8ba16a2d660d25c773ceeb0c4bac3534a9463b0dc251ea4c918abfc0</u>	- 0.0000900000900000 00 BNB  0.02 USD	✓
13	2023-11-17 05:42:55	<u>0xd38c406380ff645b3fb52fd96502198f2e3b067cc8687786a722b5374733f9cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-11-17 05:42:55	<u>0xd38c406380ff645b3fb52fd96502198f2e3b067cc8687786a722b5374733f9cd</u>	- 0.0004073850000000 00 BNB  0.09 USD	✓
15	2023-11-17 05:42:49	<u>0x95d34472fd711adc43a217ad55e5d72bae31224cdfdf70d49891b79094781a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-11-17 05:42:49	<u>0x95d34472fd711adc43a217ad55e5d72bae31224cdfdf70d49891b79094781a3</u>	- 0.0001386180000000 00 BNB  0.03 USD	✓
17	2023-11-13 02:48:48	<u>0xbe3996ddf1c0e9bd91e1f41faea4500fd5761972dc41865b66d7860f3cc4f942</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-11-13 02:48:48	<u>0xbe3996ddf1c0e9bd91e1f41faea4500fd5761972dc41865b66d7860f3cc4f942</u>	- 0.0000900364500000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-12 17:33:43	<u>0x1736812b3e670e40bd46</u> <u>ddbd0ba7753adebed177e7</u> <u>c75fa93a4a91be3eb1b32d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-11-12 17:33:43	<u>0x1736812b3e670e40bd46</u> <u>ddbd0ba7753adebed177e7</u> <u>c75fa93a4a91be3eb1b32d</u>	- 0.0000900000900000 00 BNB  0.02 USD	✓
21	2023-11-12 06:59:28	<u>0x6f270c63542f6841567e</u> <u>472ffd05f83e34a487c415</u> <u>d6b967a3e8e99caf52da31</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-11-12 06:59:28	<u>0x6f270c63542f6841567e</u> <u>472ffd05f83e34a487c415</u> <u>d6b967a3e8e99caf52da31</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
23	2023-11-11 06:52:20	<u>0x2be160f05ce0cc5b38db</u> <u>e89b549658ca484db6c452</u> <u>5b5118ba82e23a9699cda4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-11-11 06:52:20	<u>0x2be160f05ce0cc5b38db</u> <u>e89b549658ca484db6c452</u> <u>5b5118ba82e23a9699cda4</u>	- 0.0001045440900000 00 BNB  0.02 USD	✓
25	2023-11-10 15:24:58	<u>0x42078b2fb5f5a763812b</u> <u>016c50c2fe380e1fd46d31</u> <u>202c789d4ad2af34e78920</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-11-10 15:24:58	<u>0x42078b2fb5f5a763812b</u> <u>016c50c2fe380e1fd46d31</u> <u>202c789d4ad2af34e78920</u>	- 0.0000900364500000 00 BNB  0.02 USD	✓
27	2023-11-09 08:09:10	<u>0xef96b3f20440efb59818</u> <u>affa925ca7c9f15930318f</u> <u>53388440b15e0c497e8181</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
28	2023-11-09 08:09:10	<u>0xef96b3f20440efb59818</u> <u>affa925ca7c9f15930318f</u> <u>53388440b15e0c497e8181</u>	- 0.0000900364500000 00 BNB  0.02 USD	✓
29	2023-11-08 15:42:46	<u>0x9c9484d294d071abde3d</u> <u>104a3c299ee34ca693741e</u> <u>a0b0d51fe45b9f5ae27a3c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-11-08 15:42:46	<u>0x9c9484d294d071abde3d</u> <u>104a3c299ee34ca693741e</u> <u>a0b0d51fe45b9f5ae27a3c</u>	- 0.0000900364500000 00 BNB  0.02 USD	✓
31	2023-11-06 15:55:55	<u>0x1ebd9d5d4db3b16ada7f</u> <u>f656fd73048cbe5883cf26</u> <u>c5f3b7a48b913fb424003c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-11-06 15:55:55	<u>0x1ebd9d5d4db3b16ada7f</u> <u>f656fd73048cbe5883cf26</u> <u>c5f3b7a48b913fb424003c</u>	- 0.0000901014526162 14 BNB  0.02 USD	✓
33	2023-11-04 05:34:38	<u>0x579800142d714f84d615</u> <u>f36c648900ef5c972487ca</u> <u>3773ad2aedaa053d36dda1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-11-04 05:34:38	<u>0x579800142d714f84d615</u> <u>f36c648900ef5c972487ca</u> <u>3773ad2aedaa053d36dda1</u>	- 0.0000902615411250 00 BNB  0.02 USD	✓
35	2023-11-01 03:11:43	<u>0x5a2b68cbd13b89ef770b</u> <u>c59bb93efc226ab24526df</u> <u>d5a664742066389181dc25</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-11-01 03:11:43	<u>0x5a2b68cbd13b89ef770b</u> <u>c59bb93efc226ab24526df</u> <u>d5a664742066389181dc25</u>	- 0.0000901091700000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-31 08:54:06	<u>0xc6dff0a5f941ab2252a1a8e9752ddb961bb41b22dd48a3ae0c39d6a77ad3545e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-10-31 08:54:06	<u>0xc6dff0a5f941ab2252a1a8e9752ddb961bb41b22dd48a3ae0c39d6a77ad3545e</u>	- 0.0000900364500000 00 BNB  0.02 USD	✓
39	2023-10-30 04:55:31	<u>0x35f1fd1927422a2c25daeb1189d937f24105534784240fa872638b28e0531404</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-10-30 04:55:31	<u>0x35f1fd1927422a2c25daeb1189d937f24105534784240fa872638b28e0531404</u>	- 0.0000900364500000 00 BNB  0.02 USD	✓
41	2023-10-28 09:19:23	<u>0xa915c10f095f91a6be85b51ff42a7faeda21fb5d289b519146f8bf6960fb1569</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-10-28 09:19:23	<u>0xa915c10f095f91a6be85b51ff42a7faeda21fb5d289b519146f8bf6960fb1569</u>	- 0.0000900364500000 00 BNB  0.02 USD	✓
43	2023-10-26 08:51:39	<u>0x3c798d4b27989e3d7ad0560a486a69a09b8ef55a17df9aeaae87751432893735</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-10-26 08:51:39	<u>0x3c798d4b27989e3d7ad0560a486a69a09b8ef55a17df9aeaae87751432893735</u>	- 0.0000900364500000 00 BNB  0.02 USD	✓
45	2023-10-17 11:25:26	<u>0x8df24fffe496a2ac5d5571197e210fac3aa47e23bb5a4f86a54c314d5a7a7f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
46	2023-10-17 11:25:26	<u>0x8df24fffe496a2ac5d5571197e210fac3aa47e23bb</u> <u>b5a4f86a54c314d5a7a7f3</u>	- 0.0000901091700000 00 BNB  0.01 USD	✓
47	2023-10-16 10:58:03	<u>0x53833541b242aa811e2603063f242fbf4c7ff91d83</u> <u>62262bb1d88fd32653d8bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-10-16 10:58:03	<u>0x53833541b242aa811e2603063f242fbf4c7ff91d83</u> <u>62262bb1d88fd32653d8bf</u>	- 0.0000901091700000 00 BNB  0.01 USD	✓
49	2023-10-15 05:07:10	<u>0xa26a94a3738a1b525e5f80f42bfd3a6b9caf24d475</u> <u>c620e382140cb2a1b03b25</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-10-15 05:07:10	<u>0xa26a94a3738a1b525e5f80f42bfd3a6b9caf24d475</u> <u>c620e382140cb2a1b03b25</u>	- 0.0000900814682250 00 BNB  0.01 USD	✓
51	2023-10-14 12:14:12	<u>0x327ea245d363fe66214fa218b6c61301552b0f6d74</u> <u>3c2193aef055bdc79e30a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-10-14 12:14:12	<u>0x327ea245d363fe66214fa218b6c61301552b0f6d74</u> <u>3c2193aef055bdc79e30a3</u>	- 0.0000900364500000 00 BNB  0.01 USD	✓
53	2023-10-13 03:19:56	<u>0x674ed5ffcf067e1795b0994e231f1ac79985546999</u> <u>873efc6dab430cce8a9c2a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-10-13 03:19:56	<u>0x674ed5ffcf067e1795b0994e231f1ac79985546999</u> <u>873efc6dab430cce8a9c2a</u>	- 0.0000901091700000 00 BNB  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
55	2023-10-12 04:10:22	<u>0x3b2d39f25d2f5293dc93</u> <u>287ce6331cc16012508bb2</u> <u>8c1e4a353a83b09277a8a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-10-12 04:10:22	<u>0x3b2d39f25d2f5293dc93</u> <u>287ce6331cc16012508bb2</u> <u>8c1e4a353a83b09277a8a8</u>	- 0.0000900364500000 00 BNB  0.01 USD	✓
57	2023-10-11 07:34:13	<u>0x16f585fc126f45803273</u> <u>2cfb245ab8c10c63ab8815</u> <u>70b215ee07db539d21ab09</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-10-11 07:34:13	<u>0x16f585fc126f45803273</u> <u>2cfb245ab8c10c63ab8815</u> <u>70b215ee07db539d21ab09</u>	- 0.0000900927227812 50 BNB  0.01 USD	✓
59	2023-10-10 03:49:06	<u>0xc06a21cfc7188bfb6888</u> <u>35fedcf5595417fc26e5d8</u> <u>fbef5cb725e287117b5133</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-10-10 03:49:06	<u>0xc06a21cfc7188bfb6888</u> <u>35fedcf5595417fc26e5d8</u> <u>fbef5cb725e287117b5133</u>	- 0.0000900364500000 00 BNB  0.01 USD	✓
61	2023-10-07 15:22:07	<u>0x7ceb37bb6dadd71eb60c</u> <u>3b6cf2be811f9d3ed9eda7</u> <u>09219e009a2d607a5caf36</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2023-10-07 15:22:07	<u>0x7ceb37bb6dadd71eb60c</u> <u>3b6cf2be811f9d3ed9eda7</u> <u>09219e009a2d607a5caf36</u>	- 0.0004586850000000 00 BNB  0.09 USD	✓
63	2023-10-07 15:21:55	<u>0xecba9ae917c59702664b</u> <u>1c497725aa85718a031336</u> <u>87f5e2273e93dc9032a126</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
















#	Date & time	Transaction Id	Amount	
64	2023-10-07 15:21:55	<u>0xecba9ae917c59702664b1c497725aa85718a03133687f5e2273e93dc9032a126</u>	- 0.0001386180000000 00 BNB  0.02 USD	✓
65	2023-10-07 14:24:10	<u>0x74dd4b94c20a0de8fb1c4a52bc92b6eea430c0d1f76ab0200e26ef33d9758e10</u>	+ 0.0100000000000000 00 BNB  2.12 USD	✓
66	2023-10-07 14:08:10	<u>0x930f7d8a5829532ab43658f7128a18c73f2e1b15aa149e8fac4c4fd8d1a9ce62</u>	+ 0.0010000000000000 00 BNB  0.21 USD	✓










#### BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-11-30 05:00:14	<u>0x2e0518fce5781a4c693f58d7bdc2314f6a36d84fb1a5de15d1f86abac381266f</u>	- 22.600000000000001 421 USDT  22.60 USD	✓
2	2023-11-30 04:29:35	<u>0x994637586bc3785d52627fc5a146d8f10eb9a613ea7f34c31092b572b66fd907</u>	+ 22.600000000000001 421 USDT  22.60 USD	✓
3	2023-11-28 04:09:28	<u>0x66cd0785c93473a0ad101baeed98dcfb6b4ebcb451bc7bd58ab054c9cb388dba</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-11-28 04:08:58	<u>0xad6976c87ca17db778502d2da25cee47fa2cefaf71fa555bad69446722fe4d0c</u>	- 67.400000000000005 684 USDT  67.42 USD	✓
5	2023-11-28 04:02:01	<u>0x75063e845dd648d7dfd61ff0d0ee6884afd071b59b9242b02be9ecab45ab0f74</u>	+ 67.400000000000005 684 USDT  67.42 USD	✓









#	Date & time	Transaction Id	Amount	
6	2023-11-23 03:37:21	<u>0x64ab3d5f07b9214aef431e78f383ae4b10b8dcec0fcc6eb9324a24f9968188ac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-11-23 03:36:51	<u>0x0a6fe08259fa41c7c4982c5be9bb1a2ce946ffdf94335a57a2b05703e02b4903</u>	- 52.5000000000000000 000 USDT  52.49 USD	✓
8	2023-11-23 03:26:29	<u>0xa2890c09597a05893b7e3817487bc857722407f2db1cc1423273c2077f61a096</u>	+ 52.5000000000000000 000 USDT  52.48 USD	✓
9	2023-11-19 03:38:27	<u>0x476b20df1a6a6ffbc5b752fe742bb58e2d07b7e1498f85f6305c53683a18f593</u>	- 14.1999999999999999 289 USDT  14.20 USD	✓
10	2023-11-19 02:55:44	<u>0x403f67a41f602e29345787e0cce2bbd622bb68962b37406bcb4d5ea0d85a1f94</u>	+ 14.1999999999999999 289 USDT  14.20 USD	✓
11	2023-11-18 09:51:24	<u>0xcd32220c8ba16a2d660d25c773ceeb0c4bac3534a9463b0dc251ea4c918abfc0</u>	- 17.8000000000000000 711 USDT  17.80 USD	✓
12	2023-11-18 04:11:19	<u>0x414838c353c5673db5a0df48eb842ad1f3e7ab455671dc92beeea09d79b7ffa2</u>	+ 17.8000000000000000 711 USDT  17.80 USD	✓
13	2023-11-17 05:42:55	<u>0xd38c406380ff645b3fb52fd96502198f2e3b067cc8687786a722b5374733f9cd</u>	- 154.0000000000000000 0000 USDT  154.00 USD	✓
14	2023-11-17 00:52:58	<u>0x317ed8a9e72aafd552abb5b392228c18120f8f083ad037a8d53a7acdf8f26d1c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
15	2023-11-17 00:46:58	<u>0xc94fc0b4fe691543b9bf</u> <u>ca98754e10da727992be66</u> <u>e9e7f93ecb69b19c527059</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-11-17 00:46:28	<u>0x45a4b1c25f85c0f4e60c</u> <u>14aaef827990f8f4d63c95</u> <u>81789d99ab7a161bc327dc</u>	+ 154.00000000000000 0000 USDT  154.11 USD	✓
17	2023-11-13 03:38:57	<u>0xfa51d198c551675b6181</u> <u>2e823fa2381f01565128bb</u> <u>96fee6f47703a67bdb1caf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-11-13 02:52:21	<u>0xe036a86b9be2584348b1</u> <u>38f028f95042a740b5fdcf</u> <u>6a9c27cd36a0003a840b28</u>	- 80.00000000000000 000 BSC-USD	✓
19	2023-11-13 02:48:48	<u>0xbe3996ddf1c0e9bd91e1</u> <u>f41faea4500fd5761972dc</u> <u>41865b66d7860f3cc4f942</u>	- 80.00000000000000 000 USDT  80.03 USD	✓
20	2023-11-13 02:36:03	<u>0x1639d58fe05de45ecfa4</u> <u>3a436989d80d00ae2ce8b4</u> <u>035fe365e539ef2b10fd43</u>	+ 80.00000000000000 000 USDT  80.03 USD	✓
21	2023-11-12 17:33:43	<u>0x1736812b3e670e40bd46</u> <u>dldb0ba7753adebed177e7</u> <u>c75fa93a4a91be3eb1b32d</u>	- 15.15760000000000 406 USDT  15.15 USD	✓
22	2023-11-12 07:05:16	<u>0xebc839759717f6b5a248</u> <u>1b5e00caf361d8ada2c89b</u> <u>0417eab787b4a8fb199336</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-11-12 07:03:10	<u>0xb82cd9dcf36824871f21</u> <u>0bb760ae86f56d83def328</u> <u>6e4a67ba9cbdda83f6964e</u>	- 100.00000000000000 0000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-12 07:02:58	<u>0x60737183a9a5163192aa</u> <u>0f3c96399a24f63f894565</u> <u>ea18e84289c8576d813a54</u>	- 100.00000000000000 0000 USDT	✓
25	2023-11-12 06:59:46	<u>0x9896c7e03a422c1a6b6e</u> <u>7a1c46cf7679bc326f8a41</u> <u>4ffc910306b1555c6330d3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-11-12 06:59:28	<u>0x6f270c63542f6841567e</u> <u>472ffd05f83e34a487c415</u> <u>d6b967a3e8e99caf52da31</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
27	2023-11-11 06:58:11	<u>0xdcfcdf969f3b2117c6b7</u> <u>e4154fcc27338cc9ea9639</u> <u>bdb65bd01f9b622bc88440</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-11-11 06:56:44	<u>0x6b206bae28a2f446ebf6</u> <u>c1e7f5d72f2d1668f620c0</u> <u>3c68b60dfefa6bdd4c0388</u>	- 171.00000000000000 0000 USDT	✓
29	2023-11-11 06:55:50	<u>0xa8483f216ebbb215dfb7</u> <u>4282811d197b8b9bf18deb</u> <u>62c791672af4a346d16f6c</u>	- 171.00000000000000 0000 BSC-USD	✓
30	2023-11-11 06:52:35	<u>0xf393ee1a61db66612ac2</u> <u>07c7b6a1cca5b047ae3d06</u> <u>c4e1ed073fae915af7622b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-11-11 06:52:20	<u>0x2be160f05ce0cc5b38db</u> <u>e89b549658ca484db6c452</u> <u>5b5118ba82e23a9699cda4</u>	- 171.00000000000000 0000 USDT  171.10 USD	✓
32	2023-11-10 16:14:33	<u>0xb1937a9f98d67d158f98</u> <u>5a19e34c0c1cb8f2088262</u> <u>e01184cb4cf6fdd3962f98</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
33	2023-11-10 16:08:54	<u>0x29d1a5c2dbab1ca36248</u> <u>129df0472f4edcf19ac6af</u> <u>16828c9607776ad8e88e2e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-11-10 16:07:51	<u>0x1911485b4879d0a71c2a</u> <u>63a67626ded0ca7e44786f</u> <u>020a0509a68973db69f6da</u>	+ 286.15760000000000 2183 USDT  286.28 USD	✓
35	2023-11-10 15:24:58	<u>0x42078b2fb5f5a763812b</u> <u>016c50c2fe380e1fd46d31</u> <u>202c789d4ad2af34e78920</u>	- 26.6000000000000001 421 USDT  26.61 USD	✓
36	2023-11-10 15:15:01	<u>0x5261dd01b45748c2eb5f</u> <u>bbfbe2906debeabcda5b2f</u> <u>2839beee6c7857d6e44ab9</u>	+ 26.6000000000000001 421 USDT  26.61 USD	✓
37	2023-11-09 08:09:10	<u>0xef96b3f20440efb59818</u> <u>affa925ca7c9f15930318f</u> <u>53388440b15e0c497e8181</u>	- 27.0000000000000000 000 USDT  27.01 USD	✓
38	2023-11-09 07:39:52	<u>0x3bbb6f281af46f0e10f0</u> <u>eaca69d40b9b63f02125ac</u> <u>dbf617740c9c424e94786a</u>	+ 27.0000000000000000 000 USDT  27.00 USD	✓
39	2023-11-08 15:43:28	<u>0xd40321431ae3c02ddff6</u> <u>fc4b17ee7afb38add67d68</u> <u>3caea9bfb2f001a655f838</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-11-08 15:42:46	<u>0x9c9484d294d071abde3d</u> <u>104a3c299ee34ca693741e</u> <u>a0b0d51fe45b9f5ae27a3c</u>	- 55.0000000000000000 000 USDT  55.00 USD	✓
41	2023-11-08 15:37:46	<u>0xe9dd6719e5064090cb49</u> <u>ce3639627dcf0559329c3d</u> <u>8fcd0e600f01d91e9a6ada</u>	+ 55.0000000000000000 000 USDT  55.00 USD	✓








#	Date & time	Transaction Id	Amount	
42	2023-11-06 16:05:37	<u>0x7e3f53583be5470924ec6d0db78c2821da39c0e8bec963f2c0cafd914a4d1194</u>	- 52.0000000000000000 000 USDT	✓
43	2023-11-06 16:02:16	<u>0xc397fd8ec43266c8b36b2225787e08d61fa57dacc0ad000e8b0b49bf63fb53f0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-11-06 15:56:49	<u>0x270ebda76a7847ef503903e393274cf3609e9ff6d45cd3a87f9d4a60c9cadced</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-11-06 15:55:55	<u>0x1ebd9d5d4db3b16ada7ff656fd73048cbe5883cf26c5f3b7a48b913fb424003c</u>	- 52.0000000000000000 000 USDT  52.04 USD	✓
46	2023-11-06 15:30:52	<u>0x2969d86769757dfa12dea57919ad8061ad592f716cd19062605ebc34852d31ee</u>	+ 52.0000000000000000 000 USDT  52.05 USD	✓
47	2023-11-04 05:45:26	<u>0x5f94a130a538eff361d89a1ab94876624e0e2a4dff25830e7f238b15b83c1d71</u>	- 82.9000000000000005 684 USDT	✓
48	2023-11-04 05:37:18	<u>0x1862d95965270bd9d454f2744493e20edcbb42a3729ed5ae5e423601706779b4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-11-04 05:34:56	<u>0xc40e9155cffb920278a0fd468406a1c168f4984a718759f361c733636eaf2ab0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-11-04 05:34:38	<u>0x579800142d714f84d615f36c648900ef5c972487ca3773ad2aadaa053d36dda1</u>	- 82.9000000000000005 684 USDT  82.95 USD	✓




#	Date & time	Transaction Id	Amount	
51	2023-11-04 05:33:29	<u>0x6518fd9503cf1d807955</u> <u>f254995dace223eca2b231</u> <u>7369c843e1999061bdff26</u>	+ 82.900000000000005 684 USDT  82.95 USD	✓
52	2023-11-01 03:11:43	<u>0x5a2b68cbd13b89ef770b</u> <u>c59bb93efc226ab24526df</u> <u>d5a664742066389181dc25</u>	- 32.200000000000002 842 USDT  32.20 USD	✓
53	2023-11-01 03:00:21	<u>0xe8ed409486a5a2a1d3f4</u> <u>70a8d4ef9970ade385998c</u> <u>ba3e7994d3576ccbd6a903</u>	+ 32.200000000000002 842 USDT  32.21 USD	✓
54	2023-10-31 08:54:06	<u>0xc6dff0a5f941ab2252a1</u> <u>a8e9752ddb961bb41b22dd</u> <u>48a3ae0c39d6a77ad3545e</u>	- 32.399999999999998 579 USDT  32.42 USD	✓
55	2023-10-31 05:06:23	<u>0xbac4d289cbb09c1312d7</u> <u>e303ff0250485bc952b5b6</u> <u>d6667793243e6633b18299</u>	+ 32.399999999999998 579 USDT  32.42 USD	✓
56	2023-10-30 05:03:34	<u>0x5c46997e4e1d8499db06</u> <u>f3c14351ce48f220f909fc</u> <u>2c9ea4a8d01ad87669c5e7</u>	- 65.500000000000000 000 USDT	✓
57	2023-10-30 04:57:43	<u>0x4d4a7e3bd7e7c7d0f81e</u> <u>c8574d85026a0394f1e1a5</u> <u>dcd10adf79d894964542bf</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
58	2023-10-30 04:55:49	<u>0xe4848aa9ceae0b49457</u> <u>34d39aa1952dc3afb68d00</u> <u>630d0f32334d9d1232780f</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
59	2023-10-30 04:55:31	<u>0x35f1fd1927422a2c25da</u> <u>eb1189d937f24105534784</u> <u>240fa872638b28e0531404</u>	- 65.500000000000000 000 USDT  65.58 USD	✓




#	Date & time	Transaction Id	Amount	
60	2023-10-30 03:05:34	<u>0xe01ab0d7e232d03966ce</u> <u>0b04c9b3a004572104b823</u> <u>347119f71b5aaf7fcfa29c</u>	+ 65.5000000000000000 000 USDT  65.56 USD	✓
61	2023-10-28 09:32:47	<u>0x7b3eea708bae7d76342c</u> <u>0f4d5ddb1e06fdFDA50194</u> <u>a76d060ff435d3b60e6d7e</u>	- 65.0000000000000000 000 USDT	✓
62	2023-10-28 09:32:26	<u>0x5263adc9311c2e084d30</u> <u>abf9068c98d2ca2b301fbc</u> <u>29bdd54994c286b1e3cbf9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-10-28 09:22:47	<u>0x21ca95d37b06f0853237</u> <u>3ab1866e31203ef2d957f6</u> <u>016460ecc44f77a1ec0f25</u>	- 65.0000000000000000 000 BSC-USD	✓
64	2023-10-28 09:20:05	<u>0xde59bff99af7be3bd9f5</u> <u>91094bbecfa82c663f329c</u> <u>2a766fa38a7305e73ca89e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-10-28 09:19:23	<u>0xa915c10f095f91a6be85</u> <u>b51ff42a7faeda21fb5d28</u> <u>9b519146f8bf6960fb1569</u>	- 65.0000000000000000 000 USDT  65.09 USD	✓
66	2023-10-28 08:31:49	<u>0x1b12afc339be828c719a</u> <u>5657bd8522045ac7940115</u> <u>3a0cdb13d0a75e395ccdec</u>	+ 65.0000000000000000 000 USDT  65.08 USD	✓
67	2023-10-26 09:02:09	<u>0xa3fdc310046b21fa77b1</u> <u>7ca43d33370f7876961d7e</u> <u>c333e5180d6e337d9f7640</u>	- 139.4000000000000000 5684 USDT	✓
68	2023-10-26 09:01:54	<u>0x802e756401b5f0dbe37c</u> <u>9728d8d00e8d8ee8899431</u> <u>a97aab20d3412a8a05f790</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
69	2023-10-26 08:55:12	<u>0xfe2209de07232c59b622</u> <u>0fed98ec3cab950bdba132</u> <u>9ebe2dd816d0a815dddce9</u>	- 139.40000000000000 5684 BSC-USD	✓
70	2023-10-26 08:52:15	<u>0x7b756795d4fda1e90a35</u> <u>2ee81eb3280c24a2132f35</u> <u>c04e2940dbee2e155c4255</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-10-26 08:51:39	<u>0x3c798d4b27989e3d7ad0</u> <u>560a486a69a09b8ef55a17</u> <u>df9aeaae87751432893735</u>	- 139.40000000000000 5684 USDT  139.43 USD	✓
72	2023-10-26 07:23:58	<u>0x2fba78b816a69a354288</u> <u>b6b4d6d5c8a7e295726d75</u> <u>a463bba297b9b27825b693</u>	+ 139.40000000000000 5684 USDT  139.43 USD	✓
73	2023-10-17 11:35:32	<u>0xbacf46fd5fadc30c591c</u> <u>4d0b2cfec03e45558fba18</u> <u>6ab86aefa24d079c2fe00f</u>	- 68.59999999999999 316 USDT	✓
74	2023-10-17 11:30:44	<u>0x3c809d77bb6c5460d43a</u> <u>a63f863bafc897ee84575a</u> <u>fb54f9ba6891ba9f4d2d0e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
75	2023-10-17 11:26:02	<u>0x6de0e3f2d91cbd933275</u> <u>8cc1199d417b47e72822e5</u> <u>5635eaed714f9e08b88343</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
76	2023-10-17 11:25:26	<u>0x8df24fffe496a2ac5d55</u> <u>71197e210fac3aa47e23bb</u> <u>b5a4f86a54c314d5a7a7f3</u>	- 68.59999999999999 316 USDT  68.63 USD	✓
77	2023-10-17 10:45:18	<u>0x32c135418fa5cdf96555</u> <u>d29f93a598b7f6f9fcc68b</u> <u>4a5862d26bda11905f71de</u>	+ 68.59999999999999 316 USDT  68.63 USD	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-16 11:07:03	<u>0xcb06f1f76b1846d4564986d9ee21856832c6ea2d908221bd8469b053876473dd</u>	- 68.9920000000000004 434 USDT	✓
79	2023-10-16 11:02:30	<u>0x1538927338c0fd550bfe52d69439fd1d36f518e23f5949994e73054f6fa93cc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
80	2023-10-16 10:58:24	<u>0x02bc3eb2e891d41cb105abb337173014469bf9ecb1e9b1551f5fc9a8530b882f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-10-16 10:58:03	<u>0x53833541b242aa811e2603063f242fbf4c7ff91d8362262bb1d88fd32653d8bf</u>	- 68.9920000000000004 434 USDT  69.03 USD	✓
82	2023-10-16 09:27:25	<u>0x7d2abc28df518bde5279dd2fccca27ce9d8af510ba308088236ac0b6c9f6cf6d</u>	+ 68.9920000000000004 434 USDT  69.02 USD	✓
83	2023-10-15 05:16:19	<u>0x3a1bcf8bb461261fa6cc4aa9dc490a41b7faf3728b41f646ffccf827ed9dc95e</u>	- 69.1880000000000002 387 USDT	✓
84	2023-10-15 05:11:22	<u>0xbabab732b5d133e38b2eb01ded6c2a1b2de4a4a40b7f04cc256b39a61eee4fea</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
85	2023-10-15 05:07:34	<u>0xd636272ffe8b8a26c7258d0e8c1cf0aa8c2d5837f35f56a9a2487e85d2d23f69</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
86	2023-10-15 05:07:10	<u>0xa26a94a3738a1b525e5f80f42bfd3a6b9caf24d475c620e382140cb2a1b03b25</u>	- 69.1880000000000002 387 USDT  69.22 USD	✓

#	Date & time	Transaction Id	Amount	
87	2023-10-15 04:54:43	<u>0xfafbec7c91e2a4fecebf77bae2daec21d01058dd44c5611291185d7d4e3cf99c</u>	+ 69.188000000000002 387 USDT  69.23 USD	✓
88	2023-10-14 12:23:15	<u>0x3604aad4fc3bcae9352da33641bb5facea0543bc17db6153484187559904ca1e</u>	- 67.914000000000001 478 USDT	✓
89	2023-10-14 12:18:24	<u>0xe39c9ad43831efb4e26233b7784bf0154e911ef051f234a7a58b733323d19f27</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-10-14 12:14:33	<u>0xaf3c40e8893ccd9a95b9f7d51642877d7be92f826c9819d0969823c9fb74e6f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
91	2023-10-14 12:14:12	<u>0x327ea245d363fe66214fa218b6c61301552b0f6d743c2193aef055bdc79e30a3</u>	- 67.914000000000001 478 USDT  67.94 USD	✓
92	2023-10-14 12:12:03	<u>0xa1db21f0f3cd520ce4f7a6c3f04d6fd1bee425a91a3accb6b94af5b0513a1d30</u>	+ 67.914000000000001 478 USDT  67.94 USD	✓
93	2023-10-13 03:29:08	<u>0xda875e5dcff1ccc1fde381f07cfa084b71992aeebb24058bdc34584487a20b29</u>	- 68.796000000000006 480 USDT	✓
94	2023-10-13 03:24:08	<u>0x5639ea1a6217c4061eecfe19f687054fccf56c126a36633bd0fa22be19ea6a8c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
95	2023-10-13 03:20:17	<u>0xdde14de265eebdcfa94970906b4d11eeb68376b7f49e5cfa67f19552269cf184</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
96	2023-10-13 03:19:56	<u>0x674ed5ffcf067e1795b0</u> <u>994e231f1ac79985546999</u> <u>873efc6dab430cce8a9c2a</u>	- 68.796000000000006 480 USDT  68.80 USD	✓
97	2023-10-13 03:05:17	<u>0xa1314d6d651051150744</u> <u>69a19066bae70a12196ba2</u> <u>c7fdf63092384eadc784b4</u>	+ 68.796000000000006 480 USDT  68.80 USD	✓
98	2023-10-12 04:19:58	<u>0x0a61b5b4d1bf42ed1ec3</u> <u>23267c8e65dc129ce47317</u> <u>1c663bfe12aaca688b63e0</u>	- 68.207999999999998 408 USDT	✓
99	2023-10-12 04:15:49	<u>0x71d7b56c925c49296580</u> <u>05c474d486ae941d01b71d</u> <u>af0c7d484a92f33b8fa5b5</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
100	2023-10-12 04:11:01	<u>0x6b28a74f479bb4d7bd01</u> <u>18b0d63c0e1202849315e9</u> <u>68e0080e8aa0e34a160b62</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
101	2023-10-12 04:10:22	<u>0x3b2d39f25d2f5293dc93</u> <u>287ce6331cc16012508bb2</u> <u>8c1e4a353a83b09277a8a8</u>	- 68.207999999999998 408 USDT  68.22 USD	✓
102	2023-10-12 04:03:39	<u>0xb392ab925f85cb837b8c</u> <u>af1eccfa22c808651642fd</u> <u>f641668b5b3bb24b5c6594</u>	+ 68.207999999999998 408 USDT  68.21 USD	✓
103	2023-10-11 07:44:28	<u>0xcd713fc87784d10882c9</u> <u>9fe428f7ea4a7a4c204930</u> <u>9f6557aabfb5c9f120b85a</u>	- 69.090000000000003 411 USDT	✓
104	2023-10-11 07:39:26	<u>0x694b4ca77a89fe16c8b0</u> <u>d2a13dfed710ce5b8addac</u> <u>39a973703613b963af813c</u>	- 0.000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
105	2023-10-11 07:35:38	<u>0x2408351483a28311293bc82d9af9460ea9b23f38d804f04b0ac301ce3125efdb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
106	2023-10-11 07:34:13	<u>0x16f585fc126f458032732cfb245ab8c10c63ab881570b215ee07db539d21ab09</u>	- 69.09000000000000003 411 USDT  69.13 USD	✓
107	2023-10-11 02:30:18	<u>0x266d24525606d71331c1dd61004090198e16a5a064373fbbe2346e2d0e253d01</u>	+ 69.09000000000000003 411 USDT  69.12 USD	✓
108	2023-10-10 08:58:38	<u>0x055d1014193bcb92ad276fd578370d58647ed82d976f8bcfad2889783d2b4c69</u>	- 208.2500000000000000 0000 USDT	✓
109	2023-10-10 03:53:26	<u>0x830d9a4d721e9d0d6cac8197c4e21092ba8ca2970cca06af5ec543299078a586</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
110	2023-10-10 03:52:11	<u>0x99ed0d60f616efa8215380eec495d3b989a0e6ee727f4766188adbc2efabd1bd</u>	- 208.2500000000000000 0000 BSC-USD	✓
111	2023-10-10 03:49:37	<u>0x48160a272f4d2162a74b525814594d862c9ff38e70a9ef6ac55d5053df63214e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
112	2023-10-10 03:49:06	<u>0xc06a21cfc7188bfb688835fedcf5595417fc26e5d8fbef5cb725e287117b5133</u>	- 208.2500000000000000 0000 USDT  208.26 USD	✓
113	2023-10-10 03:44:33	<u>0x49dfd61bd0576f295f135d3a5b03285368a762c1f4ad58c4de84ba70fcfb97a</u>	+ 208.2500000000000000 0000 USDT  208.27 USD	✓

#	Date & time	Transaction Id	Amount	
114	2023-10-07 15:22:07	<u>0x7ceb37bb6dadd71eb60c3b6cf2be811f9d3ed9eda709219e009a2d607a5caf36</u>	- 1,001.000000000000 000000 USDT  1,001.46 USD	✓
115	2023-10-07 15:09:01	<u>0xca3584cc2b56bcf95a309ca538c0f42dbb5f23cb14de2a3fd0b07cc789d37921</u>	+ 1,001.000000000000 000000 USDT  1,001.55 USD	✓

\* USD values displayed at the time of transaction

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