

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4f9b5f9381e7ab91637adbba947df594e355fd02</u>
TOTAL RECEIVED	0.091780000000000000 BNB
	53.45 USD
TOTAL SEND	0.091779993749999997 BNB
	53.45 USD


Token	Balance
BNB	0.000000006250000000 BNB
	0.00 USD
Tether USD	6.894797569999999709 USDT
	6.89 USD
Tether USD	0.000000000000000000 USDT
! USDTReward.com	6 im
Zepe.io	750,000.000000000000000000 Zepe.io
BNBw.io	21,131,181.000000000 BNBw










MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2023-09-22 04:20:08	<u>0x4c8ab78b9dc0558286e0</u> <u>dd4585c48387652297334d</u> <u>1f5418aff3123c341a0f23</u>	- 0.0083146100000000 00 BNB 1.75 USD








* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
2	2023-09-22 04:20:08	<u>0x4c8ab78b9dc0558286e0</u> <u>dd4585c48387652297334d</u> <u>1f5418aff3123c341a0f23</u>	- 0.0000787500000000 00 BNB  0.01 USD	✓
3	2023-06-23 19:24:11	<u>0x7acbfe160b665428a0ab</u> <u>4e94964f5cdf8490520d25</u> <u>c3877c82781526cb3df8b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-06-23 19:24:11	<u>0x7acbfe160b665428a0ab</u> <u>4e94964f5cdf8490520d25</u> <u>c3877c82781526cb3df8b6</u>	- 0.0017666400000000 00 BNB  0.43 USD	✓
5	2023-06-23 19:24:05	<u>0x6687295d005c1cbcd6c7</u> <u>35f45a35b5a1e1472bb405</u> <u>7b8422c9326da3f842c504</u>	+ 0.0101600000000000 01 BNB  2.49 USD	✓
6	2023-05-21 04:20:12	<u>0xb96906fed856e99406bc</u> <u>8fedab9c5c0d30b789817a</u> <u>ee7a7ae806a23d24359aff</u>	- 0.0093244400000000 00 BNB  2.89 USD	✓
7	2023-05-21 04:20:12	<u>0xb96906fed856e99406bc</u> <u>8fedab9c5c0d30b789817a</u> <u>ee7a7ae806a23d24359aff</u>	- 0.0000787500000000 00 BNB  0.02 USD	✓
8	2023-02-19 19:18:03	<u>0x4287195203d8a8c16256</u> <u>315d0a2da83a44a516c4fc</u> <u>1e2a94ba97c4c3c9548983</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-02-19 19:18:03	<u>0x4287195203d8a8c16256</u> <u>315d0a2da83a44a516c4fc</u> <u>1e2a94ba97c4c3c9548983</u>	- 0.0002256437500000 00 BNB  0.07 USD	✓
10	2023-02-17 05:07:31	<u>0x9764f7afe8a15f3d466b</u> <u>df3dda4bc7082bef94e529</u> <u>c0d13a8f62373876c6b10b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
11	2023-02-17 05:07:31	<u>0x9764f7afe8a15f3d466bdf3dda4bc7082bef94e529c0d13a8f62373876c6b10b</u>	- 0.0002254937500000 00 BNB  0.06 USD	✓
12	2023-01-19 19:12:05	<u>0xfa4ce4b918c09358f717cdf177cd9704ee080041a04b003690ea2731e12c53d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-01-19 19:12:05	<u>0xfa4ce4b918c09358f717cdf177cd9704ee080041a04b003690ea2731e12c53d8</u>	- 0.0002257187500000 00 BNB  0.06 USD	✓
14	2022-12-19 19:14:07	<u>0xc97779375ed1df83cadd1d4393ab3f6e1f4fc85dfbc6e156a3f40e67559bebd4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-12-19 19:14:07	<u>0xc97779375ed1df83cadd1d4393ab3f6e1f4fc85dfbc6e156a3f40e67559bebd4</u>	- 0.0002257187500000 00 BNB  0.05 USD	✓
16	2022-12-17 05:06:49	<u>0x0d40320cdffeed73d51255087be12d400c3fde7eb2eb677c87648d882e47ca0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-12-17 05:06:49	<u>0x0d40320cdffeed73d51255087be12d400c3fde7eb2eb677c87648d882e47ca0</u>	- 0.0002256437500000 00 BNB  0.05 USD	✓
18	2022-11-18 19:12:08	<u>0xa06d44ac55b6c61d6bbf5553907f0309cf05794103032164c6253804d2ff9bf7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2022-11-18 19:12:08	<u>0xa06d44ac55b6c61d6bbf5553907f0309cf05794103032164c6253804d2ff9bf7</u>	- 0.0002257187500000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-10-18 19:14:09	<u>0x41a6c1f993213c09ade0</u> <u>0c06f86467feaed28061c</u> <u>870e6b14bd9efbe8d48fe9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-10-18 19:14:09	<u>0x41a6c1f993213c09ade0</u> <u>0c06f86467feaed28061c</u> <u>870e6b14bd9efbe8d48fe9</u>	- 0.0002257187500000 00 BNB  0.06 USD	✓
22	2022-10-16 04:06:26	<u>0x7f093eff22c62320c10f</u> <u>b04789dcdb9237a3db90f6</u> <u>af3831cf6a8cf0722f59da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-10-16 04:06:26	<u>0x7f093eff22c62320c10f</u> <u>b04789dcdb9237a3db90f6</u> <u>af3831cf6a8cf0722f59da</u>	- 0.0002255687500000 00 BNB  0.06 USD	✓
24	2022-09-17 19:06:11	<u>0xf823f71c04d31d54da08</u> <u>7063e14fe4e83af16c84ae</u> <u>c16bcc7ac16c74244e4f2e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-09-17 19:06:11	<u>0xf823f71c04d31d54da08</u> <u>7063e14fe4e83af16c84ae</u> <u>c16bcc7ac16c74244e4f2e</u>	- 0.0002257937500000 00 BNB  0.06 USD	✓
26	2022-07-17 19:06:06	<u>0x382dc4f3e0608e7c7a7f</u> <u>2ae8f8f2e3abee299bbdd1</u> <u>1ad9fb5dbe23d003b9648a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-07-17 19:06:06	<u>0x382dc4f3e0608e7c7a7f</u> <u>2ae8f8f2e3abee299bbdd1</u> <u>1ad9fb5dbe23d003b9648a</u>	- 0.0002257937500000 00 BNB  0.05 USD	✓
28	2022-07-17 18:54:07	<u>0x21bef36edb8df6813fc0</u> <u>3d914af776bad5a6e31092</u> <u>3a3ed4a2cc9f841457ba00</u>	+ 0.011660000000000000 00 BNB  2.91 USD	✓






#	Date & time	Transaction Id	Amount	
29	2022-06-17 04:20:11	<u>0x1185ecceb00ee6fc12c662e3c411e4e0b85cc1738247227985a50a63d5bca1c9</u>	- 0.0113030300000000 00 BNB  2.48 USD	✓
30	2022-06-17 04:20:11	<u>0x1185ecceb00ee6fc12c662e3c411e4e0b85cc1738247227985a50a63d5bca1c9</u>	- 0.0001312500000000 00 BNB  0.02 USD	✓
31	2022-06-16 18:36:07	<u>0x02076d98b1b9165f3feb a7eaa05c6df92e05aee501 dd5c10ecf16f7f58a53173</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-06-16 18:36:07	<u>0x02076d98b1b9165f3feb a7eaa05c6df92e05aee501 dd5c10ecf16f7f58a53173</u>	- 0.0002257187500000 00 BNB  0.04 USD	✓
33	2022-06-16 18:24:10	<u>0xf6b4c84c2327f8d1309a3b397427bd84a3033b4c898d8b681f469fe27acf8e35</u>	+ 0.0116600000000000 00 BNB  2.45 USD	✓
34	2022-03-16 04:20:10	<u>0xfc876672db6514dfaf4246fdbe0b0224aa66803e2ee7d6106c9b46ea3f257280</u>	- 0.0113031000000000 00 BNB  4.26 USD	✓
35	2022-03-16 04:20:10	<u>0xfc876672db6514dfaf4246fdbe0b0224aa66803e2ee7d6106c9b46ea3f257280</u>	- 0.0001312500000000 00 BNB  0.04 USD	✓
36	2022-03-15 18:06:09	<u>0xe11ad54113d926041161f7249e45d382e98d323b55c4e06fa8d00c2187c42a04</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2022-03-15 18:06:09	<u>0xe11ad54113d926041161f7249e45d382e98d323b55c4e06fa8d00c2187c42a04</u>	- 0.0002256437500000 00 BNB  0.08 USD	✓










#	Date & time	Transaction Id	Amount	
38	2022-03-15 17:54:12	<u>0xd0c0fbdb23a4aaa6dbd6</u> <u>5566eb7abeae0a3e2eedab</u> <u>3a0ed04088dc51f3038965</u>	+ 0.0116600000000000 00 BNB  4.33 USD	✓
39	2022-02-13 05:20:09	<u>0x1a3d7a1396945301f215</u> <u>4ad1b8ca0c376e4075a280</u> <u>d05c8fcc6a3efddd2d2cf4</u>	- 0.0113031100000000 00 BNB  4.56 USD	✓
40	2022-02-13 05:20:09	<u>0x1a3d7a1396945301f215</u> <u>4ad1b8ca0c376e4075a280</u> <u>d05c8fcc6a3efddd2d2cf4</u>	- 0.0001312500000000 00 BNB  0.05 USD	✓
41	2022-02-12 18:00:08	<u>0x371f2b22835a0e4598d1</u> <u>7100f139ebbf45d4514956</u> <u>2abc3da049a22fd4b096ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-02-12 18:00:08	<u>0x371f2b22835a0e4598d1</u> <u>7100f139ebbf45d4514956</u> <u>2abc3da049a22fd4b096ad</u>	- 0.0002256437500000 00 BNB  0.09 USD	✓
43	2022-02-12 17:48:10	<u>0xd50126eb45b393d0523a</u> <u>f438fe2131febb71ee93c2</u> <u>75a3707c8bde23870ec7be</u>	+ 0.0116600000000000 00 BNB  4.70 USD	✓
44	2021-12-12 23:10:08	<u>0x7e47f47c1dfd95aabdd8</u> <u>dd0f64044c7facadf0755c</u> <u>77dd5d80093929c90d7d10</u>	- 0.0113031100000000 00 BNB  6.23 USD	✓
45	2021-12-12 23:10:08	<u>0x7e47f47c1dfd95aabdd8</u> <u>dd0f64044c7facadf0755c</u> <u>77dd5d80093929c90d7d10</u>	- 0.0001312500000000 00 BNB  0.07 USD	✓
46	2021-12-12 17:50:08	<u>0x17a55b85bbdc57bfe4cd</u> <u>da7b52c32e0218e4b494eb</u> <u>7937785c1dbe3ab7d1c75e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
47	2021-12-12 17:50:08	<u>0x17a55b85bbdc57bfe4cd</u> <u>da7b52c32e0218e4b494eb</u> <u>7937785c1dbe3ab7d1c75e</u>	- 0.0002256437500000 00 BNB  0.12 USD	✓
48	2021-12-12 17:38:08	<u>0x08fe583c7aa5875695e1</u> <u>ec48b0b036c46799d5e69e</u> <u>947c6dbd8ba3c7aeca2f7a</u>	+ 0.0116600000000000 00 BNB  6.64 USD	✓
49	2021-11-12 17:10:08	<u>0x423b9c68f16066322f6f</u> <u>a1b628fe2895b4e1970365</u> <u>1f68487677093ef3eff83a</u>	- 0.0113030300000000 00 BNB  7.08 USD	✓
50	2021-11-12 17:10:08	<u>0x423b9c68f16066322f6f</u> <u>a1b628fe2895b4e1970365</u> <u>1f68487677093ef3eff83a</u>	- 0.0001312500000000 00 BNB  0.08 USD	✓
51	2021-11-12 15:28:07	<u>0xc092ba7d339554225f47</u> <u>86f6af7a2b8c06ccdc2263</u> <u>4b91ee9176aabd7ef75308</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2021-11-12 15:28:07	<u>0xc092ba7d339554225f47</u> <u>86f6af7a2b8c06ccdc2263</u> <u>4b91ee9176aabd7ef75308</u>	- 0.0002257187500000 00 BNB  0.14 USD	✓
53	2021-11-12 15:16:17	<u>0x103f2cb4dd28c6f5bcdd</u> <u>fe35791d5aea020d5741e1</u> <u>83476effd888d0a23ebf71</u>	+ 0.0116600000000000 00 BNB  7.30 USD	✓
54	2021-09-10 22:10:10	<u>0x4055dd0e9817b21d1bef</u> <u>c661ac028c94c245cc3144</u> <u>d218eee4d503cd612fa06c</u>	- 0.0112578800000000 00 BNB  4.61 USD	✓
55	2021-09-10 22:10:10	<u>0x4055dd0e9817b21d1bef</u> <u>c661ac028c94c245cc3144</u> <u>d218eee4d503cd612fa06c</u>	- 0.0001312500000000 00 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
56	2021-09-10 17:38:08	<u>0x4bbc395cc5f92c7b1779</u> <u>e4183c2435ffc761550ab4</u> <u>d322e20a7a6373ca995d75</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2021-09-10 17:38:08	<u>0x4bbc395cc5f92c7b1779</u> <u>e4183c2435ffc761550ab4</u> <u>d322e20a7a6373ca995d75</u>	- 0.0002708625000000 00 BNB  0.10 USD	✓
58	2021-09-10 17:26:14	<u>0xb691368f6bdcfbf69849</u> <u>7ab90106dc79b34c2155cc</u> <u>3849ce9ee9a8bd7787a7d1</u>	+ 0.011660000000000000 00 BNB  4.68 USD	✓









BEP-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-08-27 16:30:05	<u>0xed624265781548c66dbb</u> <u>e9a8cbf97bf046a453bd07</u> <u>69a0f4486af6d23ea3cf4a</u>	- 354.61670242999997 5266 USDT  354.80 USD	✓
2	2024-08-22 23:40:21	<u>0x98c2e54a486c6dac95ff</u> <u>52df80aae66ca46f90a5cb</u> <u>f07be290dc5e1f180ab5de</u>	+ 358.19999999999998 8631 USDT  358.53 USD	✓
3	2024-07-23 20:26:04	<u>0x245522fbf5d47fefc47d</u> <u>b417b27d4a87f5366b5fea</u> <u>dc742d7caa2632ccaf4a72</u>	- 24.7300000000000000 426 USDT  24.73 USD	✓
4	2024-07-23 20:21:16	<u>0x7a634bfff53a80248459</u> <u>d6ee6669820110d75aed12</u> <u>994eade11f920b2c1d4c3f</u>	+ 24.9800000000000000 426 USDT  24.99 USD	✓
5	2024-06-23 17:18:04	<u>0xa074d1418dd00d2bef66</u> <u>1ba1886d578233ca499b66</u> <u>49cee8c90f6824faccab2a</u>	- 0.040000000000000000 01 USDT  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
6	2024-06-23 17:13:49	<u>0x9bc3af63229080cce4d9</u> <u>beb432686a732bf878b6db</u> <u>13c6313b886e8bc40fe015</u>	+ 0.0599999999999999 98 USDT  0.05 USD	✓
7	2024-05-24 14:14:03	<u>0xedd0c412269df1d28afa</u> <u>5aa559aa54b062be5d473d</u> <u>0c386208b73430485e6c1d</u>	- 25.489999999999998 437 USDT  25.49 USD	✓
8	2024-05-24 14:10:03	<u>0xd83b85672d6418179a49</u> <u>fbdd98dd7bd3c18d83c18e</u> <u>4647c50c1694181622bcfe</u>	+ 25.750000000000000 000 USDT  25.75 USD	✓
9	2024-03-25 08:10:03	<u>0xa445ea81564eac954464</u> <u>21e30beccf9cbf6e5e7b62</u> <u>8841b3a06a4ab25ba951e7</u>	- 14.029999999999999 361 USDT  14.04 USD	✓
10	2024-03-25 08:05:57	<u>0x03dfa4ec863eec1082ec</u> <u>bc258691d65b65801a9d6a</u> <u>be138c6656eb2f5a51f13d</u>	+ 14.169999999999999 929 USDT  14.18 USD	✓
11	2024-02-24 05:06:03	<u>0xa3fed3ca6a18a371c5cb</u> <u>a2bbbe2e8cae4820cc438e</u> <u>cc8b0fb5f689cfbcb6ac85</u>	- 4.9500000000000001 78 USDT  4.95 USD	✓
12	2024-02-24 05:02:00	<u>0x14d0ffb4e8de8b1cd57f</u> <u>a60cfd685efa7899dce888</u> <u>b125f00511f482ba8489e8</u>	+ 5.000000000000000 00 USDT  5.00 USD	✓
13	2023-11-21 19:48:13	<u>0xd7196c548ff12d866f89</u> <u>8f32651bc52b322c76598b</u> <u>a8ec73d07133a161ebfe78</u>	- 109.71250000000000 5684 USDT  109.66 USD	✓
14	2023-10-25 19:28:04	<u>0xe06725e7bae833b8561</u> <u>1e9251a3d08c3965494df9</u> <u>e94d7a6702f33f2b5c79c4</u>	- 34.619999999999997 442 USDT  34.62 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-25 19:24:16	<u>0xd889b5581af7fb8c929b3e2f0ff20761bfa0ae35ec</u> <u>e6c28e8d2f2d05011acf53</u>	+ 35.2100000000000000 853 USDT  35.20 USD	✓
16	2023-09-24 19:26:04	<u>0x3cdacd31aedcd2d7aee4fa92a482de927250ab52df</u> <u>71d0eb38213408c04dc59d</u>	- 6.9299999999999997 16 USDT  6.93 USD	✓
17	2023-09-24 19:22:19	<u>0x05eb5e1f2f096c2eb1a1dbc3528d2598b1750d19dc</u> <u>a607f8da51755fa0b6555e</u>	+ 7.0140000000000002 34 USDT  7.01 USD	✓
18	2023-07-24 19:26:04	<u>0x077fe8f08318c75c1fe7c3d9640af062e20a18e197</u> <u>f9cfb773112537e9e71c86</u>	- 10.8900000000000000 568 USDT  10.89 USD	✓
19	2023-07-24 19:20:34	<u>0x4ee3fa82bcfc14a86e6836ab39d1ac2ed03d5c21b3</u> <u>60e359ca803797e1d86d5b</u>	+ 11.0000000000000000 000 USDT  11.00 USD	✓
20	2023-06-23 19:24:14	<u>0x7a152f778aeefe9b2c04466ac005ec3e252fdfcee1</u> <u>ae445011fbc1997a2abf5d</u>	- 741.62999999999999 5453 USDT  741.98 USD	✓
21	2023-06-23 19:18:56	<u>0xbad22f56148b9daee4e492b21c9a79ceda2e690718</u> <u>416c4c2dcf794872a7356a</u>	- 33.3411757800000000 373 USDT	✓
22	2023-06-23 19:18:56	<u>0xbad22f56148b9daee4e492b21c9a79ceda2e690718</u> <u>416c4c2dcf794872a7356a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-06-23 19:18:38	<u>0x31f78518b372c5ead50bb09345af720912f7b180a0</u> <u>4ee843fc8d52fdf2fde2da</u>	- 9.9000000000000003 55 USDT	✓

#	Date & time	Transaction Id	Amount	
24	2023-06-23 19:18:38	<u>0x31f78518b372c5ead50b</u> <u>b09345af720912f7b180a0</u> <u>4ee843fc8d52fdf2fde2da</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-06-23 19:17:56	<u>0xbfce182b502742020b2e</u> <u>36612a95d46db8f947b1e7</u> <u>1b4369f718d5e7a618f195</u>	+ 764.90999999999996 8168 USDT  765.27 USD	✓
26	2023-02-19 19:18:03	<u>0x4287195203d8a8c16256</u> <u>315d0a2da83a44a516c4fc</u> <u>1e2a94ba97c4c3c9548983</u>	- 9.90000000000000003 55 USDT  9.90 USD	✓
27	2023-02-19 19:06:57	<u>0x62d976c3393bcbdd40cf</u> <u>fd54afa49e6331899f646a</u> <u>e971cb13e0fe6e3dce64a1</u>	+ 11.0000000000000000 000 USDT  11.00 USD	✓
28	2023-02-17 05:07:31	<u>0x9764f7afe8a15f3d466b</u> <u>df3dda4bc7082bef94e529</u> <u>c0d13a8f62373876c6b10b</u>	- 0.05999999999999999 98 USDT  0.05 USD	✓
29	2023-01-22 09:20:51	<u>0xffd1e4cc5a218df7cbee</u> <u>82cc3d46100def52843259</u> <u>507e3267195f8bd33979ad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-01-20 21:32:33	<u>0x574e5aa96744d8032dd0</u> <u>6fb5d80af9831c6422c014</u> <u>7eac67684136b4601e57d4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-01-19 19:12:26	<u>0xf23898faa434d9904d71</u> <u>1f49925f0efc6c1ee9cb39</u> <u>e6ca6de5fde377c2f2ba92</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-01-19 19:12:08	<u>0xdb3f4c9bafa427ca2a6f</u> <u>b497fe6f81a9da7769a48e</u> <u>aaf4674d87b319154f823b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-01-19 19:12:05	<u>0xfa4ce4b918c09358f717</u> <u>cdf177cd9704ee080041a0</u> <u>4b003690ea2731e12c53d8</u>	- 969.49000000000000 9095 USDT  969.66 USD	✓
34	2023-01-19 19:02:44	<u>0x0d88ce2ece49472c4f39</u> <u>3a264de649c36171ee1a19</u> <u>6df027718aa195a2d3ea79</u>	+ 999.47000000000000 7285 USDT  999.65 USD	✓
35	2022-12-19 19:14:07	<u>0xc97779375ed1df83cadb</u> <u>1d4393ab3f6e1f4fc85dfb</u> <u>c6e156a3f40e67559bebd4</u>	- 485.02999999999997 2715 USDT  485.01 USD	✓
36	2022-12-19 19:03:15	<u>0x1e1a878e2dacd8e32ede</u> <u>e4795c046ab308f4e1840b</u> <u>4e814163a398950b628b3a</u>	+ 501.00000000000000 0000 USDT  500.98 USD	✓
37	2022-12-17 05:06:49	<u>0x0d40320cdfFeeCd73d51</u> <u>255087be12d400c3fde7eb</u> <u>2eb677c87648d882e47ca0</u>	- 1.3190602399999999 95 USDT  1.31 USD	✓
38	2022-11-26 12:13:03	<u>0x98811b54a1fc7bea9a94</u> <u>cd33f11030d04315346600</u> <u>557ea9e00df7e8249bb25e</u>	+ 6 im	✓
39	2022-11-18 19:12:08	<u>0xa06d44ac55b6c61d6bbf</u> <u>5553907f0309cf05794103</u> <u>032164c6253804d2ff9bf7</u>	- 970.87000000000000 4547 USDT  60,810.72 USD	✓
40	2022-11-18 19:01:58	<u>0xded1e7c1c03ff69f605e</u> <u>99ff2cbe389fd62dafa2d5</u> <u>095662780c2551b684f09a</u>	+ 1,000.960000000000 036380 USDT  62,695.42 USD	✓
41	2022-10-18 19:14:09	<u>0x41a6c1f993213c09ade0</u> <u>0c06f86467feaed28061c</u> <u>870e6b14bd9efbe8d48fe9</u>	- 242.56999999999999 3179 USDT  242.71 USD	✓

#	Date & time	Transaction Id	Amount	
42	2022-10-18 19:03:03	<u>0xdbb971403e56da92be7863fe318ed9f32991ce1bef840ff346b6f2ffde43bcce</u>	+ 250.06999999999999 3179 USDT  250.21 USD	✓
43	2022-10-16 04:06:26	<u>0x7f093eff22c62320c10fb04789dcdb9237a3db90f6af3831cf6a8cf0722f59da</u>	- 0.0288242200000000 01 USDT  0.02 USD	✓
44	2022-09-17 19:06:11	<u>0xf823f71c04d31d54da087063e14fe4e83af16c84aec16bcc7ac16c74244e4f2e</u>	- 53.850939760000002 821 USDT  53.90 USD	✓
45	2022-09-17 18:55:53	<u>0x0a2e18697d20ddf3b62bf953daf12c7d961e8352136ded857b8dca9abb77cf83</u>	+ 55.71000000000000 853 USDT  55.76 USD	✓
46	2022-07-17 19:06:06	<u>0x382dc4f3e0608e7c7a7f2ae8f8f2e3abee299bbdd11ad9fb5dbe23d003b9648a</u>	- 33.341175780000000 373 USDT  33.35 USD	✓
47	2022-07-17 18:44:01	<u>0x87820e0c324cb84e22fda340f514dca29bbf8e818bedd4bfff829269c352c0c08</u>	+ 33.71000000000000 853 USDT  33.72 USD	✓
48	2022-06-16 18:36:07	<u>0x02076d98b1b9165f3feb7eaa05c6df92e05aee501dd5c10ecf16f7f58a53173</u>	- 58.50000000000000 000 USDT  58.47 USD	✓
49	2022-06-16 18:14:31	<u>0x04f4ecbfff7eb147621239c47d46ee1c2581f40a04c56cd1a7b6f160fb8b53268</u>	+ 59.090000000000003 411 USDT  59.06 USD	✓
50	2022-03-15 18:06:09	<u>0xe11ad54113d926041161f7249e45d382e98d323b55c4e06fa8d00c2187c42a04</u>	- 48.50000000000000 000 USDT  5,124.79 USD	✓

#	Date & time	Transaction Id	Amount	
51	2022-03-15 17:44:31	<u>0xf6768fba60f79ad5d07969593fc0680fd72b06d7cb4ac08e93b08c1132df94cb</u>	+ 48.990000000000001 990 USDT  5,176.57 USD	✓
52	2022-02-12 18:00:08	<u>0x371f2b22835a0e4598d17100f139ebbf45d45149562abc3da049a22fd4b096ad</u>	- 9.9000000000000003 55 USDT	✓
53	2022-02-12 17:38:01	<u>0x31b1295cf06b1540a86d965b1ef3ec65ff29bc691a8805f4e6532d161eb827ee</u>	+ 10.000000000000000 000 USDT	✓
54	2021-12-12 17:50:08	<u>0x17a55b85bbdc57bfe4cd7937785c1dbe3ab7d1c75e</u>	- 9.9000000000000003 55 USDT  1,577.60 USD	✓
55	2021-12-12 17:29:08	<u>0xc5696042207b7d02ae78ccd91cc9a4d070ab9d8bcede56ce1bf297bca5b76122</u>	+ 10.000000000000000 000 USDT  1,593.54 USD	✓
56	2021-11-12 15:28:07	<u>0xc092ba7d339554225f4786f6af7a2b8c06ccdc22634b91ee9176aabd7ef75308</u>	- 49.420000000000001 705 USDT	✓
57	2021-11-12 14:49:39	<u>0xd7a9cd263cb4c4fefbbf641ec73d94d993b36f48d36e675db5ab8955b8429da9</u>	+ 49.920000000000001 705 USDT	✓
58	2021-09-20 17:19:17	<u>0xaf2b3bd077e6d251a37b670bed31d1badd710a436baa8294f50ba4c3f5f18604</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
59	2021-09-10 17:39:14	<u>0x784018b03fd6c5d7dadc2c2ffe6cb0f65bb3e75234e1174391fe8346697cbd0</u>	+ 21,131,181.00000000 00 BNBw	✓

#	Date & time	Transaction Id	Amount	
60	2021-09-10 17:38:08	<u>0x4bbc395cc5f92c7b1779</u> <u>e4183c2435ffc761550ab4</u> <u>d322e20a7a6373ca995d75</u>	- 99.0000000000000000 000 USDT	✓
61	2021-09-10 17:17:17	<u>0xcd4d9e46d7c5eb43e230</u> <u>8c24accfe065426511b275</u> <u>c187f8b801f55ebe75d8b9</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
62	2021-09-10 17:15:59	<u>0x07b35dc36d95a6827a28</u> <u>7478c7b2af79235563edeb</u> <u>1b025c591ba1d9ee737501</u>	+ 100.0000000000000000 0000 USDT	✓

* USD values displayed at the time of transaction

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