

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x52ccd9190d12889b9908d81c9d3190bf5cdca01e</u>
TOTAL RECEIVED	0.087728924152337448 BNB
	50.49 USD
TOTAL SEND	0.087728920000000002 BNB
	50.49 USD










Token	Balance
BNB	0.000000004152337451 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Tether USD	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT
Binance-Peg Tether USD	0.000000000000000000 USDT
Block Meet	0.000100000000000000 BM

MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-30 10:04:10	<u>0xb483f1c2e4044f0226de</u> <u>abb39a59aa269a4620c30f</u> <u>5fd3c93d5bbd347fe11b05</u>	- 0.0061395000000000 00 BNB  3.70 USD	✓
2	2024-03-30 10:04:10	<u>0xb483f1c2e4044f0226de</u> <u>abb39a59aa269a4620c30f</u> <u>5fd3c93d5bbd347fe11b05</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2023-12-22 00:26:29	<u>0x34eceaafb75dc6e96b828</u> <u>c63e1e2b2261941db586af</u> <u>c63c20c5555911c7e963c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-12-22 00:26:29	<u>0x34eceaafb75dc6e96b828</u> <u>c63e1e2b2261941db586af</u> <u>c63c20c5555911c7e963c8</u>	- 0.0001825230000000 00 BNB  0.04 USD	✓
5	2023-12-02 07:15:35	<u>0x35577355c67feb8cad12</u> <u>75062810d9b8e45798bcf3</u> <u>c4b4d4b05910ecea1e16d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-12-02 07:15:35	<u>0x35577355c67feb8cad12</u> <u>75062810d9b8e45798bcf3</u> <u>c4b4d4b05910ecea1e16d</u>	- 0.0001309710000000 00 BNB  0.02 USD	✓
7	2023-11-28 05:50:53	<u>0xf472290305d4f0f6c65d</u> <u>4b1e6386cf667335fb718c</u> <u>bc18eea086d8008e5a3f8e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-11-28 05:50:53	<u>0xf472290305d4f0f6c65d</u> <u>4b1e6386cf667335fb718c</u> <u>bc18eea086d8008e5a3f8e</u>	- 0.0006092280000000 00 BNB  0.13 USD	✓
9	2023-11-28 05:50:45	<u>0xa4d845d01b437400fea1</u> <u>57d73853e03cff9c4faf2f</u> <u>07b556f9ba39a0194ea7af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2023-11-28 05:50:45	<u>0xa4d845d01b437400fea157d73853e03cff9c4faf2f07b556f9ba39a0194ea7af</u>	- 0.0002092770000000 00 BNB  0.04 USD	✓
11	2023-11-28 05:50:02	<u>0xf69ff47aa9788153b9cbeb739234c3233da8dd795dabaaacf33dc8b32e7b63c8</u>	+ 0.0040000000000000 00 BNB  0.90 USD	✓
12	2023-11-22 05:07:48	<u>0xa8445faf1974dc9489c68dee1c96af324cddf59b3fd099f75aa3e8f77d1005b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-11-22 05:07:48	<u>0xa8445faf1974dc9489c68dee1c96af324cddf59b3fd099f75aa3e8f77d1005b4</u>	- 0.0001548090000000 00 BNB  0.03 USD	✓
14	2023-11-22 05:06:39	<u>0x5839aafe85976f2a58df0ac061b663472ba6186f16a4e2286e58e4a56100d199</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-11-22 05:06:39	<u>0x5839aafe85976f2a58df0ac061b663472ba6186f16a4e2286e58e4a56100d199</u>	- 0.0001548090000000 00 BNB  0.03 USD	✓
16	2023-11-22 05:05:39	<u>0x12090a85ab12c30a2aa798c095e9ff63fe9d12118cd3c6e32dc4667b9ed915c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-11-22 05:05:39	<u>0x12090a85ab12c30a2aa798c095e9ff63fe9d12118cd3c6e32dc4667b9ed915c2</u>	- 0.0001548090000000 00 BNB  0.03 USD	✓
18	2023-11-22 05:04:21	<u>0x906775e9990d39684a0b97e902b7675e6762aeefe259b3971c7d81fb007caea74</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
19	2023-11-22 05:04:21	<u>0x906775e9990d39684a0b97e902b7675e6762ae259b3971c7d81fb007caea74</u>	- 0.0001548090000000 00 BNB  0.03 USD	✓
20	2023-11-22 05:02:51	<u>0x705944cfb6229351e50fd1ed54f4c7cde0c30f25f01d5c6d0c109160b0799dc1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-11-22 05:02:51	<u>0x705944cfb6229351e50fd1ed54f4c7cde0c30f25f01d5c6d0c109160b0799dc1</u>	- 0.0001548090000000 00 BNB  0.03 USD	✓
22	2023-11-22 05:01:39	<u>0xa41e9d27536709c0d95956f1ee5d77c172b0ebc45d9cb0893a5c966d2f4491ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-11-22 05:01:39	<u>0xa41e9d27536709c0d95956f1ee5d77c172b0ebc45d9cb0893a5c966d2f4491ac</u>	- 0.0001548090000000 00 BNB  0.03 USD	✓
24	2023-11-22 05:00:15	<u>0xb949dfa95cafef384f77e6181c603b35896d6900111235305459905431798ade</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-11-22 05:00:15	<u>0xb949dfa95cafef384f77e6181c603b35896d6900111235305459905431798ade</u>	- 0.0001548090000000 00 BNB  0.03 USD	✓
26	2023-11-22 04:58:48	<u>0x737fc887078d8882e98c9e0f6c7babb7b76542fe0b5aefc3c7b761c252d9c720</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2023-11-22 04:58:48	<u>0x737fc887078d8882e98c9e0f6c7babb7b76542fe0b5aefc3c7b761c252d9c720</u>	- 0.0001548090000000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
28	2023-11-22 04:57:36	<u>0xb9c0bcc924475f01cfbd</u> <u>e43174f8a30980c3936fcd</u> <u>829152bdb0732dc3e69eec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-11-22 04:57:36	<u>0xb9c0bcc924475f01cfbd</u> <u>e43174f8a30980c3936fcd</u> <u>829152bdb0732dc3e69eec</u>	- 0.000154809000000000 00 BNB  0.03 USD	✓
30	2023-11-21 06:53:52	<u>0x20df2571f9aab60c905e</u> <u>d29a7f604e4c0dea63cd9a</u> <u>7d6b43f2b9d74c0dc41ae3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-11-21 06:53:52	<u>0x20df2571f9aab60c905e</u> <u>d29a7f604e4c0dea63cd9a</u> <u>7d6b43f2b9d74c0dc41ae3</u>	- 0.000154809000000000 00 BNB  0.03 USD	✓
32	2023-11-21 06:51:43	<u>0xea009f297d0e58f0a740</u> <u>285fc7749591d1cdc8a138</u> <u>280b295ff19a59547cacf5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-11-21 06:51:43	<u>0xea009f297d0e58f0a740</u> <u>285fc7749591d1cdc8a138</u> <u>280b295ff19a59547cacf5</u>	- 0.000154809000000000 00 BNB  0.03 USD	✓
34	2023-11-21 06:45:25	<u>0xb6c8bf553a8e0c3e27cc</u> <u>a2dbe376e2f2a1bced3683</u> <u>4438a0e5f76ea161312bea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-11-21 06:45:25	<u>0xb6c8bf553a8e0c3e27cc</u> <u>a2dbe376e2f2a1bced3683</u> <u>4438a0e5f76ea161312bea</u>	- 0.000154809000000000 00 BNB  0.03 USD	✓
36	2023-11-21 06:44:13	<u>0x69d1b063326e6164dd16</u> <u>0f655d887b53d247f89e74</u> <u>805222c448609f10825a83</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-21 06:44:13	<u>0x69d1b063326e6164dd16</u> <u>0f655d887b53d247f89e74</u> <u>805222c448609f10825a83</u>	- 0.0001548090000000 00 BNB  0.03 USD	✓
38	2023-11-21 06:42:37	<u>0xa2e93a243dabd4909438</u> <u>1b34ca2cd985f34e2d2599</u> <u>c79f34d508dbad1c214e64</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-11-21 06:42:37	<u>0xa2e93a243dabd4909438</u> <u>1b34ca2cd985f34e2d2599</u> <u>c79f34d508dbad1c214e64</u>	- 0.0001548090000000 00 BNB  0.03 USD	✓
40	2023-11-21 06:41:07	<u>0xe566b45796cdf3dc1cca</u> <u>988ef98e76c0ff3f50ad46</u> <u>440c1dcb5a081f40ecdae4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-11-21 06:41:07	<u>0xe566b45796cdf3dc1cca</u> <u>988ef98e76c0ff3f50ad46</u> <u>440c1dcb5a081f40ecdae4</u>	- 0.0001548090000000 00 BNB  0.03 USD	✓
42	2023-11-21 06:38:49	<u>0xe4378aa465c7ec253393</u> <u>b9848dd72a94458bd59a3f</u> <u>f5f49a38b25318f64e0047</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-11-21 06:38:49	<u>0xe4378aa465c7ec253393</u> <u>b9848dd72a94458bd59a3f</u> <u>f5f49a38b25318f64e0047</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓
44	2023-11-14 12:48:15	<u>0x351af670b7ba68e2a389</u> <u>12ebdb5fe5fe3360a515b1</u> <u>57ffe910fe064540e47f30</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2023-11-14 12:48:15	<u>0x351af670b7ba68e2a389</u> <u>12ebdb5fe5fe3360a515b1</u> <u>57ffe910fe064540e47f30</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-14 11:24:23	<u>0xe911cef85de6f2faf1f7</u> <u>f8dc2d049fb84fb00f3dcd</u> <u>5447b309843a3bebf9bbb3</u>	- 0.059999999999999999 98 BNB  14.67 USD	✓
47	2023-11-14 11:24:23	<u>0xe911cef85de6f2faf1f7</u> <u>f8dc2d049fb84fb00f3dcd</u> <u>5447b309843a3bebf9bbb3</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
48	2023-11-14 11:24:02	<u>0xa34df8958b5fd12b29b8</u> <u>1720a97d422d2015ec3604</u> <u>32686426f57ddb9491673</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-11-14 11:24:02	<u>0xa34df8958b5fd12b29b8</u> <u>1720a97d422d2015ec3604</u> <u>32686426f57ddb9491673</u>	- 0.000154881000000000 00 BNB  0.03 USD	✓
50	2023-11-14 11:22:20	<u>0x1d9b45018abd96f3c7a6</u> <u>63ef454eea26d4331fbded</u> <u>06e6a2d1aa02affee3fd01</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-11-14 11:22:20	<u>0x1d9b45018abd96f3c7a6</u> <u>63ef454eea26d4331fbded</u> <u>06e6a2d1aa02affee3fd01</u>	- 0.000154845000000000 00 BNB  0.03 USD	✓
52	2023-11-14 11:22:02	<u>0xf6761872d7987565ac70</u> <u>553508c8607cf879252a91</u> <u>de2866f0994087e46f9a25</u>	- 0.004000000000000000 00 BNB  0.97 USD	✓
53	2023-11-14 11:22:02	<u>0xf6761872d7987565ac70</u> <u>553508c8607cf879252a91</u> <u>de2866f0994087e46f9a25</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
54	2023-11-14 11:21:08	<u>0x7a2869f2ce1c39a37369</u> <u>546d1b7ad164379cc5c080</u> <u>638db18590a4a65cfbfb4e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
55	2023-11-14 11:21:08	<u>0x7a2869f2ce1c39a37369</u> <u>546d1b7ad164379cc5c080</u> <u>638db18590a4a65cfbfb4e</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
56	2023-11-14 11:20:50	<u>0xb93c11cf010fa58b52bd</u> <u>2d95ab764805c222537e7d</u> <u>04e927156940457bc311b2</u>	- 0.0040000000000000 00 BNB  0.97 USD	✓
57	2023-11-14 11:20:50	<u>0xb93c11cf010fa58b52bd</u> <u>2d95ab764805c222537e7d</u> <u>04e927156940457bc311b2</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
58	2023-11-14 11:20:11	<u>0x273c062d657c2a7fa3cf</u> <u>d16b6024266a5895bfbae9</u> <u>94f8a8451f8526f6626646</u>	- 0.0040000000000000 00 BNB  0.97 USD	✓
59	2023-11-14 11:20:11	<u>0x273c062d657c2a7fa3cf</u> <u>d16b6024266a5895bfbae9</u> <u>94f8a8451f8526f6626646</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
60	2023-11-14 11:19:35	<u>0x27e720fe0a859f9ae608</u> <u>22e8783659d185518295a8</u> <u>c73f0f2f4b9941fdf578a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2023-11-14 11:19:35	<u>0x27e720fe0a859f9ae608</u> <u>22e8783659d185518295a8</u> <u>c73f0f2f4b9941fdf578a6</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
62	2023-11-14 11:18:59	<u>0xa39270b9fa35749d0512</u> <u>9fb9a777d8be617050f7e8</u> <u>12ff2c83e94067025fc93d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
63	2023-11-14 11:18:59	<u>0xa39270b9fa35749d0512</u> <u>9fb9a777d8be617050f7e8</u> <u>12ff2c83e94067025fc93d</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-14 11:16:53	<u>0xb674aebdea405f153a4f40903a6e06a823169f5b5a711f754b1b0845a2b2cbb3</u>	- 0.004000000000000000 00 BNB  0.97 USD	✓
65	2023-11-14 11:16:53	<u>0xb674aebdea405f153a4f40903a6e06a823169f5b5a711f754b1b0845a2b2cbb3</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
66	2023-11-14 11:13:05	<u>0x382898e1c3827cac1e2ea955743d7fdfa487b76946cfc41de5f16440ec5fa71e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2023-11-14 11:13:05	<u>0x382898e1c3827cac1e2ea955743d7fdfa487b76946cfc41de5f16440ec5fa71e</u>	- 0.000103509000000000 00 BNB  0.02 USD	✓
68	2023-11-14 11:12:11	<u>0x7d98243e128132a4315bdc0578336abdf4e074307c6a40baa7a003964c7976db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2023-11-14 11:12:11	<u>0x7d98243e128132a4315bdc0578336abdf4e074307c6a40baa7a003964c7976db</u>	- 0.000103545000000000 00 BNB  0.02 USD	✓
70	2023-11-14 11:11:35	<u>0x81bc482f964d8b4cc027ac1c95ff10d8cafa07d7f783b0fd87cfe6c88b556d5e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2023-11-14 11:11:35	<u>0x81bc482f964d8b4cc027ac1c95ff10d8cafa07d7f783b0fd87cfe6c88b556d5e</u>	- 0.000103509000000000 00 BNB  0.02 USD	✓
72	2023-11-14 10:34:17	<u>0xa689f3ca55a7543b02b1416d11aff26991931bd07c89eb8880e06ef8520b3cc5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-14 10:34:17	<u>0xa689f3ca55a7543b02b1416d11aff26991931bd07c89eb8880e06ef8520b3cc5</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
74	2023-11-14 10:29:38	<u>0x61fd3a5b980fe5ff910f67d17db03fc432729263f8fc35ada0a92b8cf6f3eafe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2023-11-14 10:29:38	<u>0x61fd3a5b980fe5ff910f67d17db03fc432729263f8fc35ada0a92b8cf6f3eafe</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
76	2023-11-07 14:23:17	<u>0x6a75d094e8a1028d34ace03b11b854812025cf5c9d3b9778e80eace8d2fe0ca0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2023-11-07 14:23:17	<u>0x6a75d094e8a1028d34ace03b11b854812025cf5c9d3b9778e80eace8d2fe0ca0</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓
78	2023-11-07 14:21:53	<u>0xe135f799746858202d822c0f4d8004e34c0eac8ace7247d9d21e38dc9412a84b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2023-11-07 14:21:53	<u>0xe135f799746858202d822c0f4d8004e34c0eac8ace7247d9d21e38dc9412a84b</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓
80	2023-11-07 14:19:11	<u>0x9fa2ec8d8afff1643b555e00aaab480375b587336d0aad4534f8edef5c03ac31</u>	+ 0.0040000000000000 00 BNB  0.98 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-14 11:12:14	<u>0xb5821c8fc81332cab00c b43e32d8437b98cdcb6065 f7eb0b2b600993cc15fb52</u>	+ 0.0797289241523374 55 BNB  19.49 USD	✓



BEP-20 EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-12-22 00:26:29	<u>0x34eceaafb75dc6e96b828 c63e1e2b2261941db586af c63c20c5555911c7e963c8</u>	- 508.53650152926218 1975 BM	✓
2	2023-12-22 00:21:53	<u>0x83de0e18981220161564 7077aa23e94d482a9b3eef 1fbf63808bb8f71397faba</u>	+ 298.28913360554776 0908 BM	✓
3	2023-12-02 07:15:35	<u>0x35577355c67feb8cad12 75062810d9b8e45798bcf3 c4b4d4b05910ecea1e16d</u>	- 100.00000000000000 0000 BM	✓
4	2023-11-28 05:50:53	<u>0xf472290305d4f0f6c65d 4b1e6386cf667335fb718c bc18eea086d8008e5a3f8e</u>	+ 306.07471599381659 6438 BM	✓
5	2023-11-28 05:50:53	<u>0xf472290305d4f0f6c65d 4b1e6386cf667335fb718c bc18eea086d8008e5a3f8e</u>	- 530.44179726699996 9906 USDT  530.55 USD	✓
6	2023-11-28 05:50:53	<u>0xf472290305d4f0f6c65d 4b1e6386cf667335fb718c bc18eea086d8008e5a3f8e</u>	- 1.5961137329999999 23 USDT  1.59 USD	✓
7	2023-11-24 02:04:59	<u>0x0a4a61463e9747c1b7e4 3c392a132498cf26102570 5eb8c93e326e950d0ae597</u>	+ 4.1727519298977675 53 BM	✓








#	Date & time	Transaction Id	Amount	
8	2023-11-22 13:48:28	<u>0x65a303b220dfff6322d3e8f74504c2bafd11b76972e7be1083129b4f35baba4d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-11-22 13:47:25	<u>0xd02e419b46565e60c65c6da103c66e927599570293bb621afff5d1ee29c946d6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-11-22 13:46:31	<u>0x0ac55076fb18262f16fe1f8b8baace0b3d4e21541188e2060184f2e49d2fc147</u>	+ 500.0000000000000000 0000 USDT  500.01 USD	✓
11	2023-11-22 05:07:48	<u>0xa8445faf1974dc9489c68dee1c96af324cddf59b3fd099f75aa3e8f77d1005b4</u>	- 5.000000000000000000 00 USDT  5.00 USD	✓
12	2023-11-22 05:06:39	<u>0x5839aafe85976f2a58df0ac061b663472ba6186f16a4e2286e58e4a56100d199</u>	- 5.000000000000000000 00 USDT  5.00 USD	✓
13	2023-11-22 05:05:39	<u>0x12090a85ab12c30a2aa798c095e9ff63fe9d12118cd3c6e32dc4667b9ed915c2</u>	- 5.000000000000000000 00 USDT  5.00 USD	✓
14	2023-11-22 05:04:21	<u>0x906775e9990d39684a0b97e902b7675e6762ae259b3971c7d81fb007caea74</u>	- 5.000000000000000000 00 USDT  5.00 USD	✓
15	2023-11-22 05:02:51	<u>0x705944cfb6229351e50fd1ed54f4c7cde0c30f25f01d5c6d0c109160b0799dc1</u>	- 5.000000000000000000 00 USDT  5.00 USD	✓
16	2023-11-22 05:01:39	<u>0xa41e9d27536709c0d95956f1ee5d77c172b0ebc45d9cb0893a5c966d2f4491ac</u>	- 5.000000000000000000 00 USDT  5.00 USD	✓



#	Date & time	Transaction Id	Amount	
17	2023-11-22 05:00:15	<u>0xb949dfa95cafef384f77</u> <u>e6181c603b35896d690011</u> <u>1235305459905431798ade</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
18	2023-11-22 04:58:48	<u>0x737fc887078d8882e98c</u> <u>9e0f6c7babb7b76542fe0b</u> <u>5aefc3c7b761c252d9c720</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
19	2023-11-22 04:57:36	<u>0xb9c0bcc924475f01cfbd</u> <u>e43174f8a30980c3936fcd</u> <u>829152bdb0732dc3e69eec</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
20	2023-11-21 06:53:52	<u>0x20df2571f9aab60c905e</u> <u>d29a7f604e4c0dea63cd9a</u> <u>7d6b43f2b9d74c0dc41ae3</u>	- 5.0000000000000000 00 USDT  4.99 USD	✓
21	2023-11-21 06:51:43	<u>0xea009f297d0e58f0a740</u> <u>285fc7749591d1cdc8a138</u> <u>280b295ff19a59547cacf5</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
22	2023-11-21 06:45:25	<u>0xb6c8bf553a8e0c3e27cc</u> <u>a2dbe376e2f2a1bced3683</u> <u>4438a0e5f76ea161312bea</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
23	2023-11-21 06:44:13	<u>0x69d1b063326e6164dd16</u> <u>0f655d887b53d247f89e74</u> <u>805222c448609f10825a83</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
24	2023-11-21 06:42:37	<u>0xa2e93a243dabd4909438</u> <u>1b34ca2cd985f34e2d2599</u> <u>c79f34d508dbad1c214e64</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
25	2023-11-21 06:41:07	<u>0xe566b45796cdf3dc1cca</u> <u>988ef98e76c0ff3f50ad46</u> <u>440c1dcb5a081f40ecdae4</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓








#	Date & time	Transaction Id	Amount	
26	2023-11-21 06:38:49	<u>0xe4378aa465c7ec253393</u> <u>b9848dd72a94458bd59a3f</u> <u>f5f49a38b25318f64e0047</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
27	2023-11-14 16:16:59	<u>0x4c5ee1ff03b2e7efbbbd</u> <u>8c4caf554de2c72c7dc684</u> <u>ffcc4322a52d1c97dc57ae</u>	- 5,500.000000000000 000000 USDT	✓
28	2023-11-14 13:54:27	<u>0xc75f045903d0ee3512d1</u> <u>04fbe41a0bb67529c87bff</u> <u>de547fde9b1b77fea78ed4</u>	+ 0.0005500000000000 00 USDT  0.00 USD	✓
29	2023-11-14 13:52:36	<u>0x8bf23d43deab529b34d4</u> <u>52544018d99cb683375a32</u> <u>72435e57c6ca9ecba929a9</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓
30	2023-11-14 13:51:18	<u>0x8ed35399321f9b62b32f</u> <u>564cec87d53c688b2103bd</u> <u>bd1fd798a3703bc0f03ee5</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓
31	2023-11-14 13:49:48	<u>0x0aea8ad5c2779de313a5</u> <u>2d9c6b5d029b3a94cb9bbb</u> <u>1d51236f65a01f63e91c1d</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓
32	2023-11-14 13:49:18	<u>0xc32f5a35acb7c003ae42</u> <u>9d3e3a7dcc21626f9dfc6e</u> <u>0bad8ac2c294b8957c26d7</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓
33	2023-11-14 13:00:10	<u>0x74dfe4b2061cf467597d</u> <u>793cef72d2d70047820a34</u> <u>915d7562626df394627935</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓
34	2023-11-14 12:51:21	<u>0x225e56a98d40a9c64271</u> <u>2119c7a13139df5ebd9cd1</u> <u>4d737cca6afe2e892cf274</u>	- 25.0000000000000000 000 BSC-USD	✓





#	Date & time	Transaction Id	Amount	
35	2023-11-14 12:48:15	<u>0x351af670b7ba68e2a38912ebdb5fe5fe3360a515b157ffe910fe064540e47f30</u>	- 25.0000000000000000 000 USDT  25.00 USD	✓
36	2023-11-14 11:30:59	<u>0x7572c434b9d70608e22a75ad45f6de9445159eb93e367384a2425243b9de8e2f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-11-14 11:27:56	<u>0x1fb5e868326ddbae9143d70ff5a68ffc05526cb414492f46b0a13814912f0de1</u>	- 5,500.000000000000 000000 BSC-USD	✓
38	2023-11-14 11:27:50	<u>0xe5ee506c9d83606867d5d2884a718cff082e57803530b7907870498dd5eaf4b6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-11-14 11:25:44	<u>0xb5ca383d7f052eef58f0baf1b08e8e79d86af3b9e0a15a9b093e0b5303bda8d1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-11-14 11:25:44	<u>0xb5ca383d7f052eef58f0baf1b08e8e79d86af3b9e0a15a9b093e0b5303bda8d1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-11-14 11:24:38	<u>0x39f228e7c996b79cd4a8bc572a987a67d6174e3345fab715e5818a0d11b26cb9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-11-14 11:24:02	<u>0xa34df8958b5fd12b29b81720a97d422d2015ec360432686426f57d5bb9491673</u>	- 5,500.000000000000 000000 USDT  5,500.87 USD	✓
43	2023-11-14 11:23:53	<u>0x387a110cf7689e8ab69fa78d500fcd153031dc492b6d82db4b539962bfb3bb3d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-14 11:23:26	<u>0xf59a2238269f443eb1cf7b77715743d78da14f52c86fa0c60153d00a26d8b3c2</u>	- 500.00000000000000 0000 USDT	✓
45	2023-11-14 11:23:11	<u>0x9aa45dba80cbc39fb1a3717951a4ccb8540aa94d4368c3056b04d1b82ce96f5d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-11-14 11:23:11	<u>0x9aa45dba80cbc39fb1a3717951a4ccb8540aa94d4368c3056b04d1b82ce96f5d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-11-14 11:22:44	<u>0xda195097649eebe8a39642d4f4dc306de92ab011dd21d56d464e57e6a160b2be</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-11-14 11:22:26	<u>0x87b9279c74a806552b2eef3fa1bbe6a180fde95ce7386e3613fbf77539a6c990</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-11-14 11:22:20	<u>0x1d9b45018abd96f3c7a663ef454eea26d4331fbded06e6a2d1aa02affee3fd01</u>	- 500.00000000000000 0000 USDT  500.07 USD	✓
50	2023-11-14 11:22:17	<u>0x86fd81e7db02009cddd1ace183b2fae45264abf6dfb686411d6922416056cfe4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-11-14 11:22:11	<u>0x66ca36a7a329ec7373ce1ee400ea00b2c6945d76211e610f9bf6a7cb27a6a89a</u>	+ 4,999.000000000000 000000 USDT  4,999.33 USD	✓
52	2023-11-14 11:21:08	<u>0x7a2869f2ce1c39a37369546d1b7ad164379cc5c080638db18590a4a65cfbfb4e</u>	- 500.00000000000000 0000 USDT  500.03 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-14 11:20:50	<u>0x55efaacba60d68fdf1e8</u> <u>15879b4f132526c458d9d6</u> <u>2cb7e4ade7884b11c97f56</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
54	2023-11-14 11:20:50	<u>0x920795d933731a965de6</u> <u>eb5163a9f286d960460060</u> <u>406874cf1819ba7d4f0304</u>	- 500.0000000000000000 0000 USDT	✓
55	2023-11-14 11:20:29	<u>0xb4575a0a85e8457cd7c5</u> <u>56690951f34f6906fa5ae</u> <u>15a2f1ba8ec7a385831252</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
56	2023-11-14 11:20:17	<u>0xe3b926cbbdbe1cbe4d9</u> <u>682be2bfd846720cf32982</u> <u>0549085e24137073f591d0</u>	- 500.0000000000000000 0000 USDT	✓
57	2023-11-14 11:20:11	<u>0x4687d1eb4a06fa529f05</u> <u>67d913b30ba8b49a8cebc1</u> <u>6e0b8305b56cfb925c76a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-11-14 11:19:35	<u>0x27e720fe0a859f9ae608</u> <u>22e8783659d185518295a8</u> <u>c73f0f2f4b9941fdf578a6</u>	- 500.0000000000000000 0000 USDT  500.03 USD	✓
59	2023-11-14 11:19:20	<u>0xbf0659cca87393ee5d79</u> <u>3b5868039c411fd2de0cf0</u> <u>a6466266f5d59a56b56e10</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-11-14 11:18:59	<u>0xa39270b9fa35749d0512</u> <u>9fb9a777d8be617050f7e8</u> <u>12ff2c83e94067025fc93d</u>	- 500.0000000000000000 0000 USDT  500.03 USD	✓
61	2023-11-14 11:18:14	<u>0x38a1b0ed22f2d1caa812</u> <u>4fe3257cc11021dbf2fa3e</u> <u>ffb094049c7c9656ad811a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-14 11:17:44	<u>0x01b72d505582893ffcb318a3e352049e6df60ad5b257b3b556ebaaa3ccab50f</u>	+ 2,500.000000000000 000000 USDT  2,500.16 USD	✓
63	2023-11-14 11:15:20	<u>0xe2d044c6af45a517f23513afa7d1f1d52b6ae594c181ff73bbd001bc905da8f3</u>	- 20.00000000000000 000 BSC-USD	✓
64	2023-11-14 11:13:05	<u>0x382898e1c3827cac1e2ea955743d7fdfa487b76946cfc41de5f16440ec5fa71e</u>	- 7.00000000000000 00 USDT  6.99 USD	✓
65	2023-11-14 11:12:11	<u>0x7d98243e128132a4315bdc0578336abdf4e074307c6a40baa7a003964c7976db</u>	- 20.00000000000000 000 USDT  20.00 USD	✓
66	2023-11-14 11:11:35	<u>0x81bc482f964d8b4cc027ac1c95ff10d8cafa07d7f783b0fd87cfe6c88b556d5e</u>	- 5.00000000000000 00 USDT  5.00 USD	✓
67	2023-11-14 10:40:28	<u>0xb6bd18234b6f5ec3968b97bdf030c2c8ceb78d501f44dcfcf4ed5473d4b7fd25</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
68	2023-11-14 10:36:11	<u>0x400fa3eee2f664a142d0776c09b98048cf67f7cbba9854c804c0120cb9b5e54e</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
69	2023-11-14 10:34:53	<u>0xf9f61291e0e89f546e68c5f12ac5cf164c7fbd300d4d18377d8541eeae434067</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
70	2023-11-14 10:34:17	<u>0xa689f3ca55a7543b02b1416d11aff26991931bd07c89eb8880e06ef8520b3cc5</u>	- 50.00000000000000 000 USDT  50.01 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-14 10:33:02	<u>0x97bac90d172f00910162</u> <u>fab14f2a60d5256c2b1edf</u> <u>6cb4c5477eb605a9e519a7</u>	- 500.00000000000000 0000 BSC-USD	✓
72	2023-11-14 10:32:53	<u>0x3a0c2863a711979cf374</u> <u>8fadc7902294d9e8cbabb4</u> <u>a5e5c46dd2b438de6abaea</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-11-14 10:32:47	<u>0xc69a9e7a8570543c68c7</u> <u>a9e0089d8c208dea98f9ad</u> <u>6a5c5ae8268d802ead92c3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-11-14 10:32:05	<u>0x14198f60340c7b6df017</u> <u>3129d5a35328880270e8b4</u> <u>634b5e24fc2822f2110e49</u>	+ 159.00731099999998 7189 USDT  159.04 USD	✓
75	2023-11-14 10:31:59	<u>0xec07e72718d0a9ddcfc0</u> <u>490dd182f108e0e37e908b</u> <u>d4dd8a2ceac3c861a4b29d</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
76	2023-11-14 10:31:59	<u>0x2923e0ce8d20f87cb7da</u> <u>26faa09b4ebadc2a8b8223</u> <u>524a173616eec311c18713</u>	- 500.00000000000000 0000 USDT	✓
77	2023-11-14 10:30:41	<u>0xbe21e1ba65b46aa3a889</u> <u>fb256ef548b87afc4d7c68</u> <u>5f47b612c03660cc047064</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
78	2023-11-14 10:29:38	<u>0x61fd3a5b980fe5ff910f</u> <u>67d17db03fc432729263f8</u> <u>fc35ada0a92b8cf6f3eafe</u>	- 500.00000000000000 0000 USDT  500.06 USD	✓
79	2023-11-14 10:25:32	<u>0x98426f613283d6357c38</u> <u>270e2b41a6e4105130cd22</u> <u>947db5ebc214930db4d5a5</u>	+ 494.00000000000000 0000 USDT  494.10 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-11-07 14:23:17	<u>0x6a75d094e8a1028d34ac</u> <u>e03b11b854812025cf5c9d</u> <u>3b9778e80eace8d2fe0ca0</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
81	2023-11-07 14:21:53	<u>0xe135f799746858202d82</u> <u>2c0f4d8004e34c0eac8ace</u> <u>7247d9d21e38dc9412a84b</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
82	2023-10-31 14:26:51	<u>0x763bbdbfb2c8b7d176db</u> <u>ad2e9d3a0c378f843fe8e7</u> <u>d01bd99d05115d836cd120</u>	+ 32.254899999999999 238 USDT  32.26 USD	✓
83	2023-10-24 12:55:45	<u>0x39beacf52e30ab4a3323</u> <u>1f4d8a53f4d3aa48b4a34d</u> <u>89588c8f54a40d259f8e09</u>	+ 44.773400000000002 308 USDT  44.78 USD	✓

* USD values displayed at the time of transaction

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