

3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:32 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x567c0bc8cec28dda7d37278f8811eccfebcc13ad</u>
TOTAL RECEIVED	1.296712138756192623 BNB
	769.33 USD
TOTAL SEND	1.296522885660296609 BNB
	769.22 USD

Token	Balance
BNB	0.000189253095896015 BNB
	0.11 USD
Tether USD	0.362163389052820417 USDT
	0.36 USD
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Tether USD	0.000000000000000000 USDT
Binance-Peg Tether USD	0.000000000000000000 USDT










## MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-01-07 13:04:13	<u>0x815532b3ea0aa7120b1f2832d91a49b0fd9a6459a5a210008652a59de98dc982</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-01-07 13:04:13	<u>0x815532b3ea0aa7120b1f2832d91a49b0fd9a6459a5a210008652a59de98dc982</u>	- 0.0001551546900000 00 BNB  0.04 USD	✓
3	2024-01-07 12:51:37	<u>0xbd1c4184616550028843df1466eda43bf1fe210ce8cadce97cd479e958b6c1f9</u>	- 0.109270000000000000 06 BNB  33.61 USD	✓
4	2024-01-07 12:51:37	<u>0xbd1c4184616550028843df1466eda43bf1fe210ce8cadce97cd479e958b6c1f9</u>	- 0.000378183000000000 00 BNB  0.11 USD	✓
5	2024-01-07 12:17:31	<u>0x9206e18b7eb35663918351f5e1ffda6411874b61d13a2cfc2746ec895168aa5a</u>	+ 0.059200000000000000 03 BNB  18.13 USD	✓
6	2024-01-07 12:14:28	<u>0xdba1e320691bb74b04f2cddc0b6dbafc832b5a7318b15c00fa70044e368f4a60</u>	+ 0.048000000000000000 01 BNB  14.70 USD	✓
7	2024-01-01 06:52:46	<u>0xb5d8fc4f8ecdb21667bb8cb299eca74a570ad6a6dc7337c77e186f198e664f1a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-01-01 06:52:46	<u>0xb5d8fc4f8ecdb21667bb8cb299eca74a570ad6a6dc7337c77e186f198e664f1a</u>	- 0.0001046166907500 00 BNB  0.03 USD	✓
9	2024-01-01 06:50:04	<u>0x71952247637b9f93a8c93c9b78dc3798558943e228fff020df4ad831496f29a4</u>	- 0.100000000000000000 06 BNB  31.06 USD	✓










#	Date & time	Transaction Id	Amount	
10	2024-01-01 06:50:04	<u>0x71952247637b9f93a8c93c9b78dc3798558943e228fff020df4ad831496f29a4</u>	- 0.0007344710100000 00 BNB  0.22 USD	✓
11	2024-01-01 06:46:27	<u>0x4a0812784fa3d0b620b048f89e5b6d8111267cf535401202e268728b77992e01</u>	+ 0.0429999999999999 97 BNB  13.35 USD	✓
12	2024-01-01 06:45:21	<u>0x8821dd11ce9c17d225052935e98dc220219ced5a777f8be58c13c7e3d8850ba6</u>	+ 0.0599999999999999 98 BNB  18.63 USD	✓
13	2023-12-27 04:45:14	<u>0x9c70e5a6df95959475b416936696e76284cfe09c50b1605744003a61cbdd3caa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-12-27 04:45:14	<u>0x9c70e5a6df95959475b416936696e76284cfe09c50b1605744003a61cbdd3caa</u>	- 0.0001036799460000 00 BNB  0.03 USD	✓
15	2023-12-27 04:42:08	<u>0xf35ee3e1544fbed77b5baac34e0cdfde526ebb3d1c40a582351381d9c941d5dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-12-27 04:42:08	<u>0xf35ee3e1544fbed77b5baac34e0cdfde526ebb3d1c40a582351381d9c941d5dd</u>	- 0.0001037520900000 00 BNB  0.03 USD	✓
17	2023-12-27 04:27:35	<u>0x33f679a44e8f3097101d49bea46b81cdc635ae5aaf726aac37db17afa919b8c7</u>	- 0.0769999999999999 99 BNB  22.36 USD	✓
18	2023-12-27 04:27:35	<u>0x33f679a44e8f3097101d49bea46b81cdc635ae5aaf726aac37db17afa919b8c7</u>	- 0.0003782850000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-27 04:20:43	<u>0x4b3f756ab89a8a5cbbb47de508c7de8e58c11e15787bb4a619f7c799390cb94f</u>	+ 0.0776000000000000 02 BNB  22.53 USD	✓
20	2023-12-20 01:19:36	<u>0x798f9d63f0d34d8904fb4871bac54d27b1b5edcbdbf7c9f3ea277731fc9bc096</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-12-20 01:19:36	<u>0x798f9d63f0d34d8904fb4871bac54d27b1b5edcbdbf7c9f3ea277731fc9bc096</u>	- 0.0001037520900000 00 BNB  0.02 USD	✓
22	2023-12-20 01:17:36	<u>0x943fed3a7738d6fa020cbcd42d2d1341889797982e2cce7033eccbe36a17aba4</u>	- 0.0899999999999999 97 BNB  22.66 USD	✓
23	2023-12-20 01:17:36	<u>0x943fed3a7738d6fa020cbcd42d2d1341889797982e2cce7033eccbe36a17aba4</u>	- 0.0007742310000000 00 BNB  0.19 USD	✓
24	2023-12-20 01:15:30	<u>0x576ce55c85c3778eba1db651f98eb0adf6c8fb866dcc4a18ea2fc488b94197ac</u>	+ 0.0899999999999999 97 BNB  22.66 USD	✓
25	2023-12-19 02:46:49	<u>0x7528041473dd45ba54fee6e8a7191aedfa372fe0596cb8f994adbf21d22d7c01</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-12-19 02:46:49	<u>0x7528041473dd45ba54fee6e8a7191aedfa372fe0596cb8f994adbf21d22d7c01</u>	- 0.0001037520900000 00 BNB  0.02 USD	✓
27	2023-12-19 02:40:31	<u>0xefee6f118f5fb16ab83dbe103f957b339ced349744af1413c41a72c704be3b3c</u>	- 0.0800000000000000 02 BNB  19.61 USD	✓










#	Date & time	Transaction Id	Amount	
28	2023-12-19 02:40:31	<u>0xefee6f118f5fb16ab83d</u> <u>be103f957b339ced349744</u> <u>af1413c41a72c704be3b3c</u>	- 0.0007438347000000 00 BNB  0.18 USD	✓
29	2023-12-19 02:35:34	<u>0x242b9d5f7a8c08df72d4</u> <u>91c1e6f81a33f90183f9f5</u> <u>c1488bf6186137ffa23221</u>	+ 0.0800000000000000 02 BNB  19.61 USD	✓
30	2023-12-13 02:59:17	<u>0x67e4a08805954e66e89e</u> <u>53c7ec419a652bf3910714</u> <u>07a37c0ce14634fff8eea6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-12-13 02:59:17	<u>0x67e4a08805954e66e89e</u> <u>53c7ec419a652bf3910714</u> <u>07a37c0ce14634fff8eea6</u>	- 0.0001038039660450 00 BNB  0.02 USD	✓
32	2023-12-13 02:16:42	<u>0x9ab52ce5700bace2cee7</u> <u>d3654204e3f660dce3ad40</u> <u>688a42b20528567fec70f3</u>	- 0.1400000000000000 13 BNB  34.95 USD	✓
33	2023-12-13 02:16:42	<u>0x9ab52ce5700bace2cee7</u> <u>d3654204e3f660dce3ad40</u> <u>688a42b20528567fec70f3</u>	- 0.0004319947234170 00 BNB  0.10 USD	✓
34	2023-12-13 02:14:18	<u>0x50ab8a265cf29c0d2db9</u> <u>5215d2cfaedd897774409e</u> <u>f6f67646849d83662e8f86</u>	+ 0.1419999999999999 87 BNB  35.45 USD	✓
35	2023-11-29 10:11:43	<u>0x484f0fe09d6d4ebfa299</u> <u>6638c672f071674f1999dd</u> <u>fd3f9278c75386fa89ded4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-11-29 10:11:43	<u>0x484f0fe09d6d4ebfa299</u> <u>6638c672f071674f1999dd</u> <u>fd3f9278c75386fa89ded4</u>	- 0.0001037520900000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
37	2023-11-29 10:07:39	<u>0xc739a7fe85c95e78278e</u> <u>3594bab777e2b03a8127e3</u> <u>0e48daf0f5e0801ef6d267</u>	- 0.139000000000000000 12 BNB  31.80 USD	✓
38	2023-11-29 10:07:39	<u>0xc739a7fe85c95e78278e</u> <u>3594bab777e2b03a8127e3</u> <u>0e48daf0f5e0801ef6d267</u>	- 0.000793125000000000 00 BNB  0.18 USD	✓
39	2023-11-29 10:03:09	<u>0xfc1b6729be0895914249</u> <u>2af1be5b0a66a5f8289075</u> <u>81df4d3caa19ebe5ec5d68</u>	+ 0.140000000000000000 13 BNB  32.03 USD	✓
40	2023-11-17 05:50:20	<u>0xf87674503f37323930ce</u> <u>49be86d238f7a0a064ab04</u> <u>71e0325dc1204e41ffdf0a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-11-17 05:50:20	<u>0xf87674503f37323930ce</u> <u>49be86d238f7a0a064ab04</u> <u>71e0325dc1204e41ffdf0a</u>	- 0.000103752090000000 00 BNB  0.02 USD	✓
42	2023-11-17 05:42:04	<u>0xbe7c89418c5772284389</u> <u>7184302a52abda698209d7</u> <u>20bd175c3de044baffe124</u>	- 0.282999999999999999 74 BNB  69.41 USD	✓
43	2023-11-17 05:42:04	<u>0xbe7c89418c5772284389</u> <u>7184302a52abda698209d7</u> <u>20bd175c3de044baffe124</u>	- 0.000622950000000000 00 BNB  0.15 USD	✓
44	2023-11-17 05:36:58	<u>0xa73aabdc129753f317eb</u> <u>22aa6bebcc4105d751a31a</u> <u>e700e5fae1098a258773c3</u>	+ 0.179999999999999999 93 BNB  44.15 USD	✓
45	2023-11-17 05:35:36	<u>0x61c7c54035ced9ad42ba</u> <u>493b49bbd90bc5af2b05e1</u> <u>64cc0a5022f5d27829576c</u>	+ 0.100000000000000000 06 BNB  24.53 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-10 10:46:58	<u>0x5c10fb045b23a80e20d3 b7d93823597f37a5319aca 1db1d466ff08c2f261705e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-11-10 10:46:58	<u>0x5c10fb045b23a80e20d3 b7d93823597f37a5319aca 1db1d466ff08c2f261705e</u>	- 0.0001037520900000 00 BNB  0.02 USD	✓
48	2023-11-10 10:43:19	<u>0xb5ff80e90a18e0a398cf 9f9497fc61157e5d09a69d c34b151c8a4f1683ee9a9d</u>	+ 0.0011121387561927 05 BNB  0.28 USD	✓
49	2023-11-09 12:29:32	<u>0x95c371f8f5b32905fe87 4093a26c7f17a10b655247 9549fd866c39c100cb3eb6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-11-09 12:29:32	<u>0x95c371f8f5b32905fe87 4093a26c7f17a10b655247 9549fd866c39c100cb3eb6</u>	- 0.0001037607360075 00 BNB  0.02 USD	✓
51	2023-11-09 10:24:09	<u>0x1c299b38a5030718e098 65750a725b7fd78708b777 c3451596a0e33b29c26250</u>	- 0.080000000000000000 02 BNB  20.00 USD	✓
52	2023-11-09 10:24:09	<u>0x1c299b38a5030718e098 65750a725b7fd78708b777 c3451596a0e33b29c26250</u>	- 0.0004317307380000 00 BNB  0.10 USD	✓
53	2023-11-09 10:22:33	<u>0xf686756d5b42683e8019 bc5831e5fcaa2b8088d026 bf1360f169f8083cac11c8</u>	+ 0.080000000000000000 02 BNB  20.00 USD	✓
54	2023-11-03 12:47:30	<u>0xead06add2843e1a3072d ce9c0a705f89f9e30bc83e 44b76ab16c936963eea65a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
55	2023-11-03 12:47:30	<u>0xead06add2843e1a3072d</u> <u>ce9c0a705f89f9e30bc83e</u> <u>44b76ab16c936963eea65a</u>	- 0.0001040769637490 70 BNB  0.02 USD	✓
56	2023-11-03 12:46:57	<u>0xe4c035dc07e492135590</u> <u>0394d357ef090e2f1928af</u> <u>0b3c08983f2714b4f8db25</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-11-03 12:46:57	<u>0xe4c035dc07e492135590</u> <u>0394d357ef090e2f1928af</u> <u>0b3c08983f2714b4f8db25</u>	- 0.0001396888200000 00 BNB  0.03 USD	✓
58	2023-11-03 09:48:29	<u>0xb5eb33c8b54b47bec354</u> <u>57971b37cda927bca7c7a6</u> <u>f3ca0a9dfc95c70b4d7ae6</u>	- 0.130000000000000000 04 BNB  29.58 USD	✓
59	2023-11-03 09:48:29	<u>0xb5eb33c8b54b47bec354</u> <u>57971b37cda927bca7c7a6</u> <u>f3ca0a9dfc95c70b4d7ae6</u>	- 0.0007463980356794 82 BNB  0.16 USD	✓
60	2023-11-03 09:46:17	<u>0xde7efe8f0cb298d109ec</u> <u>75f7f5fa8a093d80d4c888</u> <u>e32c538a1dad8418bc2b1b</u>	+ 0.130000000000000000 04 BNB  29.58 USD	✓
61	2023-10-22 10:23:15	<u>0x641f0a91974088d71205</u> <u>1dfe147ceb23911d2d6372</u> <u>cf1237ac7ab7cbfc87c84c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2023-10-22 10:23:15	<u>0x641f0a91974088d71205</u> <u>1dfe147ceb23911d2d6372</u> <u>cf1237ac7ab7cbfc87c84c</u>	- 0.0001038385500750 00 BNB  0.02 USD	✓
63	2023-10-18 09:18:33	<u>0x8fd8c245bec340b51e50</u> <u>4f3a0a413ad224f348999e</u> <u>a75fc92c42df7a113ab630</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
64	2023-10-18 09:18:33	<u>0x8fd8c245bec340b51e504f3a0a413ad224f348999ea75fc92c42df7a113ab630</u>	- 0.0001037520900000 00 BNB  0.02 USD	✓
65	2023-10-18 09:14:03	<u>0x45df4150c30fe4b7c9e63433542aaff385eb2363019e0d2fff98b3b77b726734</u>	- 0.0599999999999999 98 BNB  12.73 USD	✓
66	2023-10-18 09:14:03	<u>0x45df4150c30fe4b7c9e63433542aaff385eb2363019e0d2fff98b3b77b726734</u>	- 0.0003797942245736 38 BNB  0.08 USD	✓
67	2023-10-18 09:10:48	<u>0x1f70896c0a389079cd10cf8528e8526c2041f37388f1782197c9f98338ff0495</u>	+ 0.0640000000000000 01 BNB  13.58 USD	✓
68	2023-10-17 14:37:58	<u>0xd111e2a7aab581a9661be5cabd82fd8374005a2f9666f8bd640e149c600918a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2023-10-17 14:37:58	<u>0xd111e2a7aab581a9661be5cabd82fd8374005a2f9666f8bd640e149c600918a3</u>	- 0.0001036799460000 00 BNB  0.02 USD	✓
70	2023-10-17 14:34:58	<u>0x25b668227de823cc16fa575233720676816df37c25bc04a5f7ec10c91332f629</u>	+ 0.0008000000000000 00 BNB  0.16 USD	✓
71	2023-10-11 01:51:10	<u>0x12bfb2443d758cbc6e14669d551a3e7f695ea501237a8363deae1bc727324b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2023-10-11 01:51:10	<u>0x12bfb2443d758cbc6e14669d551a3e7f695ea501237a8363deae1bc727324b9</u>	- 0.0000893232900000 00 BNB  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
73	2023-10-11 01:49:01	<u>0xa5b9f372f0730a68c90a</u> <u>d525487b126492f81ac6d4</u> <u>f57ae7a5b085d48f6ccbeb</u>	+ 0.001000000000000000 00 BNB  0.20 USD	✓



#### BEP-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-01-07 13:07:31	<u>0x14b1044fdf9cd9c4dec3</u> <u>0a9d1c9a7dc39b837166f0</u> <u>8cab02e4c0e7868d6807bc</u>	- 34.0000000000000000 000 BUSDT	✓
2	2024-01-07 13:04:13	<u>0x815532b3ea0aa7120b1f</u> <u>2832d91a49b0fd9a6459a5</u> <u>a210008652a59de98dc982</u>	- 34.0000000000000000 000 USDT  34.03 USD	✓
3	2024-01-07 12:51:37	<u>0xbd1c4184616550028843</u> <u>df1466eda43bf1fe210ce8</u> <u>cadce97cd479e958b6c1f9</u>	+ 33.449648959961386 652 USDT  33.48 USD	✓
4	2024-01-01 06:56:40	<u>0x9c16d95d2dd0f6b3ae98</u> <u>1071f2de3ab8cd42842028</u> <u>a98a93e45cd1a86c18f297</u>	- 35.0000000000000000 000 BUSDT	✓
5	2024-01-01 06:52:46	<u>0xb5d8fc4f8ecdb21667bb</u> <u>8cb299eca74a570ad6a6dc</u> <u>7337c77e186f198e664f1a</u>	- 35.0000000000000000 000 USDT  34.99 USD	✓
6	2024-01-01 06:50:04	<u>0x71952247637b9f93a8c9</u> <u>3c9b78dc3798558943e228</u> <u>fff020df4ad831496f29a4</u>	+ 30.714441139784476 320 USDT  30.70 USD	✓
7	2023-12-27 04:45:44	<u>0x199ce0e090eab834ca62</u> <u>af275a0978337ae4d24348</u> <u>d163230c753c00c7d93368</u>	- 20.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-27 04:45:14	<u>0x9c70e5a6df95959475b4</u> <u>16936696e76284cfe09c50</u> <u>b1605744003a61cbdd3caa</u>	- 0.010000000000000000 00 USDT  0.01 USD	✓
9	2023-12-27 04:42:08	<u>0xf35ee3e1544fbed77b5b</u> <u>aac34e0cdfde526ebb3d1c</u> <u>40a582351381d9c941d5dd</u>	- 20.0000000000000000 000 USDT  20.01 USD	✓
10	2023-12-27 04:27:35	<u>0x33f679a44e8f3097101d</u> <u>49bea46b81cdc635ae5aaf</u> <u>726aac37db17afa919b8c7</u>	+ 22.293691829273601 712 USDT  22.30 USD	✓
11	2023-12-20 01:23:09	<u>0x56174cabae0427c1162f</u> <u>e6b7a2cbae067751e7c973</u> <u>1dd251775759447da13222</u>	- 20.0000000000000000 000 BUSDT	✓
12	2023-12-20 01:19:36	<u>0x798f9d63f0d34d8904fb</u> <u>4871bac54d27b1b5edcbdb</u> <u>f7c9f3ea277731fc9bc096</u>	- 20.0000000000000000 000 USDT  20.02 USD	✓
13	2023-12-20 01:17:36	<u>0x943fed3a7738d6fa020c</u> <u>bcd42d2d1341889797982e</u> <u>2cce7033eccbe36a17aba4</u>	+ 22.804142244439304 932 USDT  22.84 USD	✓
14	2023-12-19 02:49:49	<u>0x01b64c4cb6717578fef1</u> <u>13c88431e82006351e2e64</u> <u>ac5f31ef7a49677e276af0</u>	- 20.0000000000000000 000 BUSDT	✓
15	2023-12-19 02:46:49	<u>0x7528041473dd45ba54fe</u> <u>e6e8a7191aedfa372fe059</u> <u>6cb8f994adbf21d22d7c01</u>	- 20.0000000000000000 000 USDT  20.03 USD	✓
16	2023-12-19 02:45:37	<u>0x52cf5a320e4bd306798d</u> <u>be80196ac455fb36e3331a</u> <u>4adf56d7a10deda8620380</u>	+ 0.200000000000000000 11 USDT  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-19 02:40:31	<u>0xefee6f118f5fb16ab83d</u> <u>be103f957b339ced349744</u> <u>af1413c41a72c704be3b3c</u>	+ 19.650476569416856 165 USDT  19.67 USD	✓
18	2023-12-13 03:02:50	<u>0x23fa1deb0d0f997051e1</u> <u>e60fbed141dd2a3e80f554</u> <u>e87edad1fdb5475d6fd825</u>	- 38.0000000000000000 000 BUSDT	✓
19	2023-12-13 02:59:17	<u>0x67e4a08805954e66e89e</u> <u>53c7ec419a652bf3910714</u> <u>07a37c0ce14634fff8eea6</u>	- 38.0000000000000000 000 USDT  38.17 USD	✓
20	2023-12-13 02:16:42	<u>0x9ab52ce5700bace2cee7</u> <u>d3654204e3f660dce3ad40</u> <u>688a42b20528567fec70f3</u>	+ 34.965580054908144 803 USDT  35.08 USD	✓
21	2023-11-29 10:15:04	<u>0x5015346c32b14bb2d6fa</u> <u>1eaf24b994b3c6895dff83</u> <u>f917a9512b5ccf8263b96a</u>	- 30.0000000000000000 000 BUSDT	✓
22	2023-11-29 10:11:43	<u>0x484f0fe09d6d4ebfa299</u> <u>6638c672f071674f1999dd</u> <u>fd3f9278c75386fa89ded4</u>	- 30.0000000000000000 000 USDT  30.01 USD	✓
23	2023-11-29 10:07:39	<u>0xc739a7fe85c95e78278e</u> <u>3594bab777e2b03a8127e3</u> <u>0e48daf0f5e0801ef6d267</u>	+ 31.899903415191815 270 USDT  31.91 USD	✓
24	2023-11-17 06:17:57	<u>0x17040c49221f1a060982</u> <u>3e70b36c8c41f16384600b</u> <u>b8af2cd1fb10142006d044</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-11-17 05:50:20	<u>0xf87674503f37323930ce</u> <u>49be86d238f7a0a064ab04</u> <u>71e0325dc1204e41ffdf0a</u>	- 70.0000000000000000 000 USDT  70.01 USD	✓








#	Date & time	Transaction Id	Amount	
26	2023-11-17 05:42:04	<u>0xbe7c89418c57722843897184302a52abda698209d720bd175c3de044baffe124</u>	+ 69.095188376933293 739 USDT  69.09 USD	✓
27	2023-11-10 10:53:37	<u>0xf6a90dcb48308cf9c4ed0a46f1ba7125c84ac141cffe1ce5a2f9ccd08c1e5933</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-11-10 10:51:19	<u>0x919e8c6c7b807afa432a3aa63d5b936f818e8d8bd2c1702c1250815858b8125b</u>	- 120.00000000000000 0000 USDT	✓
29	2023-11-10 10:50:16	<u>0x591065fcee95bd40ccee39c4678b429860c1dfa31ec5fba56af266683eb2e3f2</u>	- 120.00000000000000 0000 BSC-USD	✓
30	2023-11-10 10:47:37	<u>0xe8dc7dae4f1a82bb9fda f6f75261ab402397078c1a f8233e36319b93963fb8bc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-11-10 10:46:58	<u>0x5c10fb045b23a80e20d3b7d93823597f37a5319aca1db1d466ff08c2f261705e</u>	- 120.00000000000000 0000 USDT  119.99 USD	✓
32	2023-11-10 03:01:26	<u>0xe0d25dd7b18e6d00b423c37a11c1b5a93dfd8ab93bf0c52651485a53e275fdf4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-11-10 02:55:32	<u>0x248797b0306ea1ba9fa643624ccdf0f7f26083a5a7bee510960f9b58fdbc3aa3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-11-10 02:54:35	<u>0xe58ba6db2389477925eea563ebe2e2c935f8739ba6391fd95f5a632e1616c8ab</u>	+ 120.00000000000000 0000 USDT  120.06 USD	✓





#	Date & time	Transaction Id	Amount	
35	2023-11-09 16:45:03	<u>0xce3b4e1721a99fc194fa6b7155618f4b14a6977a73b6a126dce694e15c68ee42</u>	- 800.00000000000000 0000 BSC-USD	✓
36	2023-11-09 14:59:33	<u>0xb88168827e8ba41ac481d430ff14cdc4952b315a8a08815faee1d4e214dcb374</u>	+ 0.0000800000000000 00 USDT  0.00 USD	✓
37	2023-11-09 12:36:02	<u>0xccf36198c648ca9ac4bd c944e1d6388f15772db5de28fb5135c4946f89167a4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-11-09 12:32:50	<u>0xfbfd42aff2f4e676d863bd74ec501a7864b42e7840333c674aaed76a10bb979</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-11-09 12:32:20	<u>0x1d240822088dbb1b97240d7e571d8a3be42f4c4a9d0f054ad185954e4424de52</u>	- 800.00000000000000 0000 USDT	✓
40	2023-11-09 12:30:56	<u>0xd1bca5330c3855d9694c4e1e856785b16364ca4d2a1b032039056f53ca43e925</u>	+ 0.0008000000000000 00 USDT  0.00 USD	✓
41	2023-11-09 12:30:26	<u>0x24d8940631b46799fdc6f951a7071429decaed08754a40e1b3cea420378baabd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-11-09 12:30:05	<u>0x5262e7144c645e81a40bbdab9a90397f01dec6dfa543f4400284c53c5233fce5</u>	- 800.00000000000000 0000 USDT	✓
43	2023-11-09 12:29:32	<u>0x95c371f8f5b32905fe874093a26c7f17a10b6552479549fd866c39c100cb3eb6</u>	- 800.00000000000000 0000 USDT  800.66 USD	✓


#	Date & time	Transaction Id	Amount	
44	2023-11-09 12:27:17	<u>0xbaea5cbae3a93942c833708f303b7207ac5421861d51f6a17b8d1c00356db814</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-11-09 12:26:29	<u>0x79f1566f20adb26f827bfd44b61fbe2aa69e181e5d6d4bd08e4e376ec586957d</u>	+ 780.00000000000000 0000 USDT  780.60 USD	✓
46	2023-11-09 10:24:09	<u>0x1c299b38a5030718e09865750a725b7fd78708b777c3451596a0e33b29c26250</u>	+ 20.038291535893662 854 USDT  20.05 USD	✓
47	2023-11-03 12:51:03	<u>0x595e0bae0e9434c25874bc143581a2f591b6818ca13f4ace5f44c95c2a571938</u>	- 55.00000000000000 000 BSC-USD	✓
48	2023-11-03 12:50:27	<u>0x2353158c14a823747d38aec48e2cf1481c8ad86caa8ba4b437da9d4d69151310</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-11-03 12:48:03	<u>0xfa1d487645c6d5a5af27411125bf545fef3cb4ed5edcbe80dc8c65f9b130a54d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-11-03 12:47:30	<u>0xead06add2843e1a3072dce9c0a705f89f9e30bc83e44b76ab16c936963eea65a</u>	- 55.00000000000000 000 USDT  55.01 USD	✓
51	2023-11-03 12:44:57	<u>0x4aceda9490e1933490782a2d0ae7302dc7173614adb5acbf4404b0ce7a9d5b1</u>	+ 25.00000000000000 000 USDT  25.00 USD	✓
52	2023-11-03 09:48:29	<u>0xb5eb33c8b54b47bec35457971b37cda927bca7c7a6f3ca0a9dfc95c70b4d7ae6</u>	+ 29.577898689064639 370 USDT  29.58 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-22 12:53:27	<u>0x2be70a7c1dbf0b288fe54b5f822e6e151e05ee62ac7269486f360305ca8e115c</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓
54	2023-10-22 10:31:35	<u>0x18a8ad27ea058afda805b3c4baab15a822df4a8cc6a7b45c17596703e0e02e34</u>	- 500.00000000000000 0000 USDT	✓
55	2023-10-22 10:29:03	<u>0x75fcc9c58c3b047ee94d8cee09037624cfac30d3877c46b33d5ca003b647c2c6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-10-22 10:26:57	<u>0xb7a33cdb3757cde48cc4e4da88d2e0a50611b127d80c63b5b03a3deb15cb4100</u>	- 500.00000000000000 0000 BSC-USD	✓
57	2023-10-22 10:24:03	<u>0xf71b78d3d72a2e9508a9969b1d00ae9216a704e33d24ce4f8a97a08d062c1eb5</u>	- 500.00000000000000 0000 USDT	✓
58	2023-10-22 10:24:03	<u>0xf1f13b0b141624cd619828c9d10089b9477e599254cfc7c3ad8b8950000e26e9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-10-22 10:23:51	<u>0x048514c8536fac4156ccee5611ce8fedfad83342fea8bca0b83eb4fd68988046</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-10-22 10:23:15	<u>0x641f0a91974088d712051dfe147ceb23911d2d6372cf1237ac7ab7cbfc87c84c</u>	- 500.00000000000000 0000 USDT  500.22 USD	✓
61	2023-10-22 09:53:11	<u>0xab2ad58cf99973d98fec951918706188ae83667afc29bf4b9139c1f384061c9f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
62	2023-10-22 09:49:47	<u>0x059e5ced37d1a6583ca93a4d755145cd59146b8fb53d9e1600c7fcea92d34e06</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-10-22 09:49:05	<u>0x66c8565e9a8e81db4f4c9b906764159200247ddeee04da47d9174dcca1b20</u>	+ 500.00000000000000 0000 USDT  500.11 USD	✓
64	2023-10-18 09:49:02	<u>0x76708d4dd5b80c288b441896af275244543b4727120eca73d48bcc0d6981c099</u>	- 100.00000000000000 0000 USDT	✓
65	2023-10-18 09:49:02	<u>0xa885cf784bea5c4fb9b9ac9d2c9287418bfe315e71b2a33ed65f1ecb89c74218</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-10-18 09:21:33	<u>0x95d7408d664d114e3935ff4b43c751f738f39d8379aca15a04f456cb1de7a6f0</u>	- 100.00000000000000 0000 BSC-USD	✓
67	2023-10-18 09:19:12	<u>0x2916c46c6d955ddeb21376ae8daed90da69ca7c5fe520b621a2c99829e3b28cb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-10-18 09:18:33	<u>0x8fd8c245bec340b51e504f3a0a413ad224f348999ea75fc92c42df7a113ab630</u>	- 100.00000000000000 0000 USDT  100.05 USD	✓
69	2023-10-18 09:14:03	<u>0x45df4150c30fe4b7c9e63433542aaff385eb2363019e0d2fff98b3b77b726734</u>	+ 12.781970574185647 749 USDT  12.79 USD	✓
70	2023-10-17 14:37:58	<u>0xd111e2a7aab581a9661be5cabd82fd8374005a2f9666f8bd640e149c600918a3</u>	- 0.1000000000000000 06 USDT  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-15 12:31:26	<u>0xfb97c42ff654ffecf901a3795c0335c03c75c13ef315220d3bffd908d966c80</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-10-15 12:26:56	<u>0x9ec9708148f9c85ec65628e788d1bfffdb7d8104893565ffc3f78065201b2f3e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-10-15 12:26:41	<u>0x4239220e99a061755d5e5318525eb645bdd0aa3d9c8658a44f31da8790c6a600</u>	+ 60.0000000000000000 000 USDT  60.04 USD	✓
74	2023-10-15 12:22:23	<u>0xd63346288a43d476e6199f3d4541cd1151ec773ab8a6a68679ed19496e2b3ce8</u>	+ 30.0000000000000000 000 USDT  30.01 USD	✓
75	2023-10-11 01:59:46	<u>0x402d1fd7d99eaba51e4950a3f4a15b89be2dd7dbe65cda31e39cde83f4df3633</u>	- 60.0000000000000000 000 USDT	✓
76	2023-10-11 01:55:49	<u>0x776e15573543bbf9b83b847534daa62f682ea34c7fe9d457048f91b8527af284</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-10-11 01:54:46	<u>0x47f709188d2e3802ed5d525a05574b67961b80ee4fee47ed50aaebfaf2c9c01f</u>	- 60.0000000000000000 000 BSC-USD	✓
78	2023-10-11 01:52:04	<u>0x01dcb56f7bfc0e1dfed20f926f7de2a663586c9465e64b1c7624b7d1e1dc1a9a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-10-11 01:51:10	<u>0x12bfb2443d758cbc6e14669d551a3e7f695ea501237a8363deae1bc727324b9</u>	- 60.0000000000000000 000 USDT  60.03 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-09 12:54:09	<u>0x5761e3267a3ae4c0f085</u> <u>21d3100bf29efd323c59e5</u> <u>131fc1266ef31e0ed4b629</u>	+ 60.0000000000000000 000 USDT  60.00 USD	✓

\* USD values displayed at the time of transaction

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