

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5a0ab376142434473ed4f4d09fa8398075be482d</u>
TOTAL RECEIVED	0.002000000000000000 BNB
	1.16 USD
TOTAL SEND	0.000404628000000000 BNB
	0.23 USD

Token	Balance
BNB	0.001595372000000000 BNB
	0.92 USD
Tether USD	0.010082020000000001 USDT
	0.01 USD
â€Šâ€ŠUD...DĐçâ€Šâ€Šâ€Š	N/A â€Šâ€ŠUD...DĐçâ€Š
RareAddressCom	N/A //rareAddress.com
â€ŠĐçĐµthĐµr UD...Dâ€Š	N/A â€ŠUD...DĐçâ€Š
â€ŠUD...DĐçâ€Š	N/A â€ŠUD...DĐçâ€Š
U5DT	N/A U5DT
U5DT	N/A U5DT
U5DT	N/A U5DT
â€ŠU5DĐçâ€Š	N/A â€ŠU5DĐçâ€Š

Token

Balance



UD...DĐ¢










N/A UD...DĐ¢

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 07:38:06	<u>0x899da73516e5ae290457</u> <u>9cc60276522073b84fc898</u> <u>bb2fb0adf16301d27c92a1</u>	- 0.000000000000000000 00 BNB 0.00 USD	✓
2	2024-10-14 07:38:06	<u>0x899da73516e5ae290457</u> <u>9cc60276522073b84fc898</u> <u>bb2fb0adf16301d27c92a1</u>	- 0.0000345270000000 00 BNB 0.01 USD	✓
3	2024-09-30 15:53:05	<u>0x219485fc7211d4de43d3</u> <u>44c5b77cacd1473dc254ab</u> <u>21fb505fadcc9332c14a22</u>	- 0.000000000000000000 00 BNB 0.00 USD	✓
4	2024-09-30 15:53:05	<u>0x219485fc7211d4de43d3</u> <u>44c5b77cacd1473dc254ab</u> <u>21fb505fadcc9332c14a22</u>	- 0.0000345150000000 00 BNB 0.01 USD	✓
5	2024-09-29 04:07:14	<u>0x331e59b31323a50069bd</u> <u>8a96e47f29bbe071269e95</u> <u>ace0490b557a02166e370e</u>	- 0.000000000000000000 00 BNB 0.00 USD	✓
6	2024-09-29 04:07:14	<u>0x331e59b31323a50069bd</u> <u>8a96e47f29bbe071269e95</u> <u>ace0490b557a02166e370e</u>	- 0.0000345150000000 00 BNB 0.02 USD	✓
7	2024-09-26 19:25:06	<u>0xac61b2de78fa63becb5f</u> <u>0d473fdc0f34d2521f3cff</u> <u>321201145dc50739b4ce45</u>	- 0.000000000000000000 00 BNB 0.00 USD	✓
8	2024-09-26 19:25:06	<u>0xac61b2de78fa63becb5f</u> <u>0d473fdc0f34d2521f3cff</u> <u>321201145dc50739b4ce45</u>	- 0.0000345150000000 00 BNB 0.02 USD	✓

* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
9	2024-09-26 17:53:06	<u>0x6b2c75deec717f1d83a</u> <u>ed90b3c17dc2cfbe996aee</u> <u>998994ca06cccf857ac2ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-09-26 17:53:06	<u>0x6b2c75deec717f1d83a</u> <u>ed90b3c17dc2cfbe996aee</u> <u>998994ca06cccf857ac2ba</u>	- 0.0000345270000000 00 BNB  0.02 USD	✓
11	2024-09-19 19:01:05	<u>0xd4ad6ce01f856f3ea447</u> <u>4871f4d759c86a6e19c68a</u> <u>50e84db6b03fdd6d5c2fac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-09-19 19:01:05	<u>0xd4ad6ce01f856f3ea447</u> <u>4871f4d759c86a6e19c68a</u> <u>50e84db6b03fdd6d5c2fac</u>	- 0.0000345150000000 00 BNB  0.01 USD	✓
13	2024-09-19 18:55:05	<u>0xa703f6be16b1286c0aa8</u> <u>65907e53117ef0ab6fa688</u> <u>753c543a33d4cf0747cf28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-09-19 18:55:05	<u>0xa703f6be16b1286c0aa8</u> <u>65907e53117ef0ab6fa688</u> <u>753c543a33d4cf0747cf28</u>	- 0.0000345150000000 00 BNB  0.01 USD	✓
15	2024-09-19 16:50:07	<u>0x1f76743057b4e244774e</u> <u>a8527f0b67a3cb5ea64d0c</u> <u>7b0ac6b0c2591dbc861675</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-09-19 16:50:07	<u>0x1f76743057b4e244774e</u> <u>a8527f0b67a3cb5ea64d0c</u> <u>7b0ac6b0c2591dbc861675</u>	- 0.0000345150000000 00 BNB  0.01 USD	✓
17	2024-09-18 08:10:04	<u>0xb3d0c21b2803b6fee0c3</u> <u>6c1a0e8078d68e09e87a8b</u> <u>81fb506c82069b4fb40af5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-09-18 08:10:04	<u>0xb3d0c21b2803b6fee0c36c1a0e8078d68e09e87a8b81fb506c82069b4fb40af5</u>	- 0.0000345150000000 00 BNB  0.01 USD	✓
19	2024-09-18 06:02:04	<u>0xb72839cfc69488434e4b7fc6a7106b290b4684cfa82b7d0b26bd2df2f93a6b14</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-09-18 06:02:04	<u>0xb72839cfc69488434e4b7fc6a7106b290b4684cfa82b7d0b26bd2df2f93a6b14</u>	- 0.0000345390000000 00 BNB  0.01 USD	✓
21	2024-09-04 19:21:10	<u>0x13948170fcaedfbfa9da0a661525d467349678b0b9d5e59c6809cf9f214b0265</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-09-04 19:21:10	<u>0x13948170fcaedfbfa9da0a661525d467349678b0b9d5e59c6809cf9f214b0265</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
23	2024-09-04 19:21:04	<u>0x8e97cb92d73f2ffab2ea765e1afaca637f1ccff34686d050a033c34e743e3de2</u>	+ 0.0010000000000000 00 BNB  0.50 USD	✓
24	2024-09-04 19:14:10	<u>0x5b533b032829ab2492f40a1b04e7c18b56d92ac8fcb464be1134e98fe8b569c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2024-09-04 19:14:10	<u>0x5b533b032829ab2492f40a1b04e7c18b56d92ac8fcb464be1134e98fe8b569c8</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
26	2024-09-04 19:14:04	<u>0x8912e25b8928800bc2b7e080d004cf5305bed1556f445a16055996e132850322</u>	+ 0.0010000000000000 00 BNB  0.50 USD	✓






BEP-20 EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-10-20 12:21:25	<u>0x411bbdd98ad3c4109097</u> <u>167b9d32803ed1056b892f</u> <u>5c29b871cca05fa18e10ef</u>	+ 60,000.000000 ACT	✓
2	2024-10-14 07:38:57	<u>0x7d381235e01617cae6d1</u> <u>99b59532ceae5f60c7aa51</u> <u>dcc3a2e5596e64d5140242</u>	- 730.00000000000000 0000 â€Š UD...DĐφâ€Š	✓
3	2024-10-14 07:38:57	<u>0x7d381235e01617cae6d1</u> <u>99b59532ceae5f60c7aa51</u> <u>dcc3a2e5596e64d5140242</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2024-10-14 07:38:42	<u>0x993f39491a8391bc9075</u> <u>5cb093d4071ea40004ae16</u> <u>af6554e03e3bd57fef298d</u>	- 5,000.000000000000 000000 â€ŠUD...DĐφâ€Š	✓
5	2024-10-14 07:38:42	<u>0x993f39491a8391bc9075</u> <u>5cb093d4071ea40004ae16</u> <u>af6554e03e3bd57fef298d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2024-10-14 07:38:06	<u>0x899da73516e5ae290457</u> <u>9cc60276522073b84fc898</u> <u>bb2fb0adf16301d27c92a1</u>	- 5,000.000000000000 000000 USDT  5,001.20 USD	✓
7	2024-10-14 07:37:15	<u>0xa26373392e3da5193fc5</u> <u>b42ff12f2ff71db9de9892</u> <u>1838ed580086388fdf13c9</u>	- 730.00000000000000 0000 â€ŠUD...DĐφâ€Š	✓
8	2024-10-14 07:37:15	<u>0xa26373392e3da5193fc5</u> <u>b42ff12f2ff71db9de9892</u> <u>1838ed580086388fdf13c9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2024-10-14 07:36:30	<u>0xa2e78ad630702daabac5</u> <u>daef83e96db3c71c0975df</u> <u>76fec159ee189544775155</u>	+ 5,000.000000000000 000000 USDT  5,001.20 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-09-30 16:42:05	<u>0xe2985ad52557c7061fc69f6174807569a4384c492647b5e693966a3a605d94a9</u>	- 730.00000000000000000000 0000 â€ŠUD...DĐđâ€Š	✓
11	2024-09-30 16:42:05	<u>0xe2985ad52557c7061fc69f6174807569a4384c492647b5e693966a3a605d94a9</u>	- 0.0000000000000000000000 00 USDT  0.00 USD	✓
12	2024-09-30 16:32:02	<u>0x0657cbffb548e3f8e1eb535dab1213b2fa823d91d21b0665b095e2c00ee63c63</u>	- 815.00000000000000000000 0000 â€ŠUD...DĐđâ€Š	✓
13	2024-09-30 16:32:02	<u>0x0657cbffb548e3f8e1eb535dab1213b2fa823d91d21b0665b095e2c00ee63c63</u>	- 0.0000000000000000000000 00 USDT  0.00 USD	✓
14	2024-09-30 15:54:02	<u>0x6d8d97a70f44461fbfe9c4e8ce22443e33732bbb1c02315d3e2d44b4616e0bac</u>	- 730.00000000000000000000 0000 USDT	✓
15	2024-09-30 15:54:02	<u>0x6d8d97a70f44461fbfe9c4e8ce22443e33732bbb1c02315d3e2d44b4616e0bac</u>	+ 0.0000000000000000000000 00 USDT  0.00 USD	✓
16	2024-09-30 15:53:05	<u>0x219485fc7211d4de43d344c5b77cacd1473dc254ab21fb505fadcc9332c14a22</u>	- 730.00000000000000000000 0000 USDT  730.19 USD	✓
17	2024-09-30 15:51:59	<u>0x5849f5842196ccf5989253bf10828eb25a74f60643b2dd152fb43256504d9a25</u>	- 815.00000000000000000000 0000 USDT	✓
18	2024-09-30 15:51:59	<u>0x5849f5842196ccf5989253bf10828eb25a74f60643b2dd152fb43256504d9a25</u>	+ 0.0000000000000000000000 00 USDT  0.00 USD	✓





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#	Date & time	Transaction Id	Amount	
19	2024-09-30 15:51:41	<u>0x1b44920f4000e1ae99592ef80bc03b0a9acb63543495cf4733be46d1af487e79</u>	+ 730.00000000000000 0000 USDT  730.26 USD	✓
20	2024-09-30 01:39:01	<u>0x27a61dd018980a16de2d4a40500dccc05726a168258dccd570831d1fd4b8ea99</u>	- 815.00000000000000 0000 UÐ...DÐ¢	✓
21	2024-09-29 23:50:14	<u>0xa3b9d855a1ca4e10c46a387027c4ceccc4efc3f9c5c22ae2a7e5d19dc5394325</u>	- 998.00000000000000 0000 â€ŠUÐ...DÐ¢â€Š	✓
22	2024-09-29 23:50:14	<u>0xa3b9d855a1ca4e10c46a387027c4ceccc4efc3f9c5c22ae2a7e5d19dc5394325</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2024-09-29 23:41:47	<u>0x4886a92a3a2149387238e815bf47875f5660baecc74ee1d75b8c470dc9087c52</u>	- 8,315.00000000000000 000000 â€ŠUÐ...DÐ¢â€Š	✓
24	2024-09-29 23:41:47	<u>0x4886a92a3a2149387238e815bf47875f5660baecc74ee1d75b8c470dc9087c52</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2024-09-29 04:07:50	<u>0xc1f9d88277d1d2a63bbac7691fd0c64e65d02dee9f0cbe70d6a7c0815aef9e86</u>	- 815.00000000000000 0000 U5DT	✓
26	2024-09-29 04:07:50	<u>0xc1f9d88277d1d2a63bbac7691fd0c64e65d02dee9f0cbe70d6a7c0815aef9e86</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
27	2024-09-29 04:07:14	<u>0x331e59b31323a50069bd8a96e47f29bbe071269e95ace0490b557a02166e370e</u>	- 815.00000000000000 0000 USDT  815.82 USD	✓




#	Date & time	Transaction Id	Amount	
28	2024-09-29 04:06:05	<u>0x5332e72c499dcce6163955dd620fa57ab5d7b65147ae72bc38d59e8137e766cc</u>	- 998.0000000000000000 0000 USDT	✓
29	2024-09-29 04:06:05	<u>0x5332e72c499dcce6163955dd620fa57ab5d7b65147ae72bc38d59e8137e766cc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2024-09-29 04:05:41	<u>0xa7eda7105ef81624949afa52c1cf6173e6baf269ad49b7245690370cab5112c</u>	+ 815.0000000000000000 0000 USDT  815.82 USD	✓
31	2024-09-26 19:25:06	<u>0xac61b2de78fa63becb5f0d473fdc0f34d2521f3cff321201145dc50739b4ce45</u>	- 998.0000000000000000 0000 USDT  998.52 USD	✓
32	2024-09-26 19:23:18	<u>0x053616efb1cbf3b631368119547f0e5352737d999f23415ef8b713bb7f208b1a</u>	+ 998.0000000000000000 0000 USDT  998.52 USD	✓
33	2024-09-26 17:53:06	<u>0x6b2c75deec717f1d83aed90b3c17dc2cfbe996aee998994ca06cccf857ac2ba</u>	- 8,315.0000000000000000 000000 USDT  8,320.77 USD	✓
34	2024-09-26 17:51:54	<u>0x5b0cd83efecbf72689c43eca299a67316c1c9dc528a94c048413824c3d856d9c</u>	+ 8,315.0000000000000000 000000 USDT  8,321.01 USD	✓
35	2024-09-20 06:08:31	<u>0x491e4cddb6040eea01bad276e631b4716a497fee17a18dae4628b06e89379348</u>	+ 0.003400000000000000 00 USDT  0.00 USD	✓
36	2024-09-20 03:32:55	<u>0x53aa77b2b79502c657eb73d60792f31720fac4422931e531646e9fbd72b5d067</u>	+ 6,666 //rareAddress.com	✓







#	Date & time	Transaction Id	Amount	
37	2024-09-19 19:03:29	<u>0xb3bc5e68745406c357666da3162c13b500bc78727417206c432932e1a14fe01c</u>	- 525.0000000000000000000000 0000 â€ŠUD...DĐđâ€Š	✓
38	2024-09-19 19:03:29	<u>0xb3bc5e68745406c357666da3162c13b500bc78727417206c432932e1a14fe01c</u>	- 0.000000000000000000000000 00 USDT  0.00 USD	✓
39	2024-09-19 19:02:05	<u>0x05b0e10c94b3212967834ed5f180d45785c67510f270ab857df83663f2322a6b</u>	- 525.0000000000000000000000 0000 USDT	✓
40	2024-09-19 19:02:05	<u>0x05b0e10c94b3212967834ed5f180d45785c67510f270ab857df83663f2322a6b</u>	- 0.000000000000000000000000 00 USDT  0.00 USD	✓
41	2024-09-19 19:01:23	<u>0x7058552a7494c3209159fb56b79d4c53b4cbd2ade0da65c87aef6da14f60c818</u>	- 3,650.0000000000000000000000 000000 â€Šâ€ŠUD...DĐđâ€Š	✓
42	2024-09-19 19:01:23	<u>0x7058552a7494c3209159fb56b79d4c53b4cbd2ade0da65c87aef6da14f60c818</u>	- 0.000000000000000000000000 00 USDT  0.00 USD	✓
43	2024-09-19 19:01:05	<u>0xd4ad6ce01f856f3ea4474871f4d759c86a6e19c68a50e84db6b03fdd6d5c2fac</u>	- 525.0000000000000000000000 0000 USDT  525.85 USD	✓
44	2024-09-19 19:00:26	<u>0xd8e2cd53bb505f02d04bcf1c39e1fbcbec46ad261ce4ca8240ebd3b1ea75f493</u>	- 3,650.0000000000000000000000 000000 USDT	✓
45	2024-09-19 19:00:26	<u>0xd8e2cd53bb505f02d04bcf1c39e1fbcbec46ad261ce4ca8240ebd3b1ea75f493</u>	- 0.000000000000000000000000 00 USDT  0.00 USD	✓








* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
46	2024-09-19 18:59:35	<u>0xa47413c70a7778994185c4b4c977fbb2d2ce58f68ce248b4dba9b5580eed9e4a</u>	+ 525.00000000000000 0000 USDT  525.85 USD	✓
47	2024-09-19 18:57:32	<u>0xa99283a1b5bf8dff4e94d15c346828d97b171c58142a079c764afe6a5541ec8f</u>	- 3,650.000000000000 000000 â€ŠUD...DĐđâ€Š	✓
48	2024-09-19 18:57:32	<u>0xa99283a1b5bf8dff4e94d15c346828d97b171c58142a079c764afe6a5541ec8f</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
49	2024-09-19 18:55:53	<u>0xaead39b1d7894ffb25581621760457c16b8ba24cbd54ed55d9541d35872e729b</u>	- 3,650.000000000000 000000 U5DT	✓
50	2024-09-19 18:55:53	<u>0xaead39b1d7894ffb25581621760457c16b8ba24cbd54ed55d9541d35872e729b</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
51	2024-09-19 18:55:11	<u>0x755ee5030c77a840e9e621361beb492de9a6e4f91dac84f0912df38c06c140a9</u>	- 3,400.000000000000 000000 â€ŠUD...DĐđâ€Š	✓
52	2024-09-19 18:55:11	<u>0x755ee5030c77a840e9e621361beb492de9a6e4f91dac84f0912df38c06c140a9</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
53	2024-09-19 18:55:05	<u>0xa703f6be16b1286c0aa865907e53117ef0ab6fa688753c543a33d4cf0747cf28</u>	- 3,650.000000000000 000000 USDT  3,656.11 USD	✓
54	2024-09-19 18:53:44	<u>0x3ed057c71d4a90d7bb3d9f5c171fc238d1b4fa4aad79f26296087ac934cc7c89</u>	- 3,400.000000000000 000000 U5DT	✓







#	Date & time	Transaction Id	Amount	
55	2024-09-19 18:53:44	<u>0x3ed057c71d4a90d7bb3d9f5c171fc238d1b4fa4aad79f26296087ac934cc7c89</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2024-09-19 18:53:20	<u>0x21dd88e97e4c421d958cf98e8121d94ed6e2fdc2665cb81955aa01004ef07739</u>	+ 3,650.00000000000000 000000 USDT  3,656.39 USD	✓
57	2024-09-19 16:54:28	<u>0xd3d5695a71b99a0c1853b30d71030c397a20bbb87a5e2d835cd708c048bd3c4c</u>	- 3,400.00000000000000 000000 â€ŠUD...DĐđâ€Š	✓
58	2024-09-19 16:54:28	<u>0xd3d5695a71b99a0c1853b30d71030c397a20bbb87a5e2d835cd708c048bd3c4c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2024-09-19 16:50:52	<u>0xa28fb5de6521de6390626314e1eaa800ca9bb70694838699c4b651828d7abf89</u>	- 3,400.00000000000000 000000 USDT	✓
60	2024-09-19 16:50:52	<u>0xa28fb5de6521de6390626314e1eaa800ca9bb70694838699c4b651828d7abf89</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2024-09-19 16:50:07	<u>0x1f76743057b4e244774ea8527f0b67a3cb5ea64d0c7b0ac6b0c2591dbc861675</u>	- 3,400.00000000000000 000000 USDT  3,407.13 USD	✓
62	2024-09-19 06:09:04	<u>0xe194857f11e98b9aa735eee77e3e6f9fd6b593f1a9fcc75433dd2431ae4402c7</u>	+ 0.000607000000000000 00 USDT  0.00 USD	✓
63	2024-09-18 11:13:16	<u>0x82b119f8a91b4a319c7606ba94b0b427fab6675f29b8585dc4029ee59ab6f327</u>	- 3,000.00000000000000 000000 â€ŠUD...DĐđâ€Š	✓

#	Date & time	Transaction Id	Amount	
64	2024-09-18 11:13:16	<u>0x82b119f8a91b4a319c76</u> <u>06ba94b0b427fab6675f29</u> <u>b8585dc4029ee59ab6f327</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2024-09-18 11:12:34	<u>0xbd25e01977acd803904f</u> <u>591e5b275b8565d45bc0c8</u> <u>a0c88aa62587d949e27636</u>	- 3,000.000000000000 000000 U5DT	✓
66	2024-09-18 11:12:34	<u>0xbd25e01977acd803904f</u> <u>591e5b275b8565d45bc0c8</u> <u>a0c88aa62587d949e27636</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2024-09-18 11:11:52	<u>0xf6753a39bc79e5e097aa</u> <u>e081f71222ea586a7c585a</u> <u>89c9402a4bffa37191ba6a</u>	+ 3,400.000000000000 000000 USDT  3,404.67 USD	✓
68	2024-09-18 08:20:28	<u>0x19bc7deea373817a9bcd</u> <u>ae174234757459934a3db5</u> <u>2109163f49f53ad96c5212</u>	- 3,000.000000000000 000000 â€Šâ€ŠUĐ...DĐčâ€Š	✓
69	2024-09-18 08:20:28	<u>0x19bc7deea373817a9bcd</u> <u>ae174234757459934a3db5</u> <u>2109163f49f53ad96c5212</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
70	2024-09-18 08:13:49	<u>0x2da589478eee91ef4e40</u> <u>f23cadd2405a608c8c4b9e</u> <u>820ce1909335e7340732dd</u>	- 6,075.143125999999 938358 â€Šâ€ŠUĐ...DĐčâ€Š	✓
71	2024-09-18 08:13:49	<u>0x2da589478eee91ef4e40</u> <u>f23cadd2405a608c8c4b9e</u> <u>820ce1909335e7340732dd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2024-09-18 08:11:22	<u>0x1f4aaf2c860a56a61c2d</u> <u>5b977fb6a4231986524956</u> <u>35be226ac0d745059531c4</u>	- 3,000.000000000000 000000 U5DT	✓

#	Date & time	Transaction Id	Amount	
73	2024-09-18 08:11:22	<u>0x1f4aaf2c860a56a61c2d5b977fb6a423198652495635be226ac0d745059531c4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2024-09-18 08:10:04	<u>0xb3d0c21b2803b6fee0c36c1a0e8078d68e09e87a8b81fb506c82069b4fb40af5</u>	- 3,000.000000000000 000000 USDT  3,003.47 USD	✓
75	2024-09-18 08:09:19	<u>0xf47c40f4fc1727fb07a36fdbdddfde975db24a3a824f7523bdba39af8ab3e658</u>	- 6,075.143125999999 938358 USDT	✓
76	2024-09-18 08:09:19	<u>0xf47c40f4fc1727fb07a36fdbdddfde975db24a3a824f7523bdba39af8ab3e658</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
77	2024-09-18 08:08:25	<u>0x01d09d27ae8985892ea242db0ce1d089dba02f556fcf20a2edc2fed2a2e0b485</u>	+ 3,000.000000000000 000000 USDT  3,003.47 USD	✓
78	2024-09-18 06:12:25	<u>0x37127186b730bcc4be3410fc3f7a2f07658accb4f4430bbb62eaf690578e1ca2</u>	- 6,075.143125999999 938358 â€ŠUD...DĐçâ€Š	✓
79	2024-09-18 06:12:25	<u>0x37127186b730bcc4be3410fc3f7a2f07658accb4f4430bbb62eaf690578e1ca2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
80	2024-09-18 06:08:01	<u>0xc1a7d2ffb7eedf7291d40102058c526dbc0274371fdd6fe5225b5a8118825b95</u>	+ 0.0060750000000000 00 USDT  0.00 USD	✓
81	2024-09-18 06:03:07	<u>0xec309e91fd0fd1047022eae1289546717bfcdd2d4d107c501248c3af1f1aec02</u>	- 6,075.143125999999 938358 USDT	✓

#	Date & time	Transaction Id	Amount	
82	2024-09-18 06:03:07	<u>0xec309e91fd0fd1047022</u> <u>ee1289546717bfcdd2d4d</u> <u>107c501248c3af1f1aec02</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
83	2024-09-18 06:02:04	<u>0xb72839cfc69488434e4b</u> <u>7fc6a7106b290b4684cfa8</u> <u>2b7d0b26bd2df2f93a6b14</u>	- 6,075.143125999999 938358 USDT  6,082.20 USD	✓
84	2024-09-13 04:52:12	<u>0xacf552dd7a5e68848392</u> <u>d4225b93cc00d26015a832</u> <u>6bb7541344995cf34461c6</u>	- 3,900.000000000000 000000  0.00 USD	✓
85	2024-09-13 04:52:12	<u>0xacf552dd7a5e68848392</u> <u>d4225b93cc00d26015a832</u> <u>6bb7541344995cf34461c6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
86	2024-09-13 04:50:42	<u>0xb7d75ee62e87e9b8135f</u> <u>cd4ae9a9e13f2803d97f97</u> <u>4ed1d28f0a41051566a926</u>	- 3,900.000000000000 000000 USDT	✓
87	2024-09-13 04:50:42	<u>0xb7d75ee62e87e9b8135f</u> <u>cd4ae9a9e13f2803d97f97</u> <u>4ed1d28f0a41051566a926</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
88	2024-09-13 04:49:51	<u>0xf2e4d1c7c8e3892cddb</u> <u>f49b7e83245ce840c7e391</u> <u>3d31d8fb6d4a1c1fc45a31</u>	+ 6,075.143126019999 726850 USDT  6,077.38 USD	✓
89	2024-09-06 22:26:44	<u>0x326381ebb0b39e030d6a</u> <u>ecc888ae5ad08adacda0ca</u> <u>15eca5e879ff6345a44ebf</u>	+ 62,000.0000000000 B00M	✓
90	2024-09-04 19:22:52	<u>0xdbd7cb0575cc63ac5df3</u> <u>837c78fa1d52720b434e55</u> <u>65e2218d4ca5c081368779</u>	- 3,900.000000000000 000000  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2024-09-04 19:22:52	<u>0xdbd7cb0575cc63ac5df3837c78fa1d52720b434e5565e2218d4ca5c081368779</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2024-09-04 19:21:49	<u>0xf0773cc7f3ff5763bc620f670e75af9ce3e5beb8c05ccdaebd9619c4d550910e</u>	- 3,900.00000000000000 000000 U5DT	✓
93	2024-09-04 19:21:49	<u>0xf0773cc7f3ff5763bc620f670e75af9ce3e5beb8c05ccdaebd9619c4d550910e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
94	2024-09-04 19:21:10	<u>0x13948170fcaedfbfa9da0a661525d467349678b0b9d5e59c6809cf9f214b0265</u>	- 3,900.00000000000000 000000 USDT  3,898.90 USD	✓
95	2024-09-04 19:20:18	<u>0x35ff3f6c884496d10ed83c2b1e7581c6b45755180efa68ed4ad569d6ce8eadde</u>	- 500.0000000000000000 0000 â€ŠU5Dðφâ€Š	✓
96	2024-09-04 19:20:18	<u>0x35ff3f6c884496d10ed83c2b1e7581c6b45755180efa68ed4ad569d6ce8eadde</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
97	2024-09-04 19:19:40	<u>0xef565ebd65419a5135c69351f9933d9e1cd123d1629c3ab75c33dfc6b084324e</u>	- 500.0000000000000000 0000 U5DT	✓
98	2024-09-04 19:19:40	<u>0xef565ebd65419a5135c69351f9933d9e1cd123d1629c3ab75c33dfc6b084324e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
99	2024-09-04 19:19:40	<u>0xe659c465031bed4e36183d3d6d1ad811f05d1fea70a4634f476cb4fb79489178</u>	- 500.0000000000000000 0000 U5DT	✓

#	Date & time	Transaction Id	Amount	
100	2024-09-04 19:19:40	<u>0xe659c465031bed4e36183d3d6d1ad811f05d1fea70a4634f476cb4fb79489178</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
101	2024-09-04 19:19:10	<u>0x5037b2ddf06137da538a73a2bf2362dfc76d424a65bc8530028d9a2cb5f286cd</u>	+ 3,900.00000000000000 000000 USDT  3,898.92 USD	✓
102	2024-09-04 19:16:04	<u>0xe4b12d232195d4640a7c2ad1ff0c9910985b50a59373eefcab87987bdebf0938</u>	- 500.0000000000000000 0000 â€ŠU5D0φâ€Š 0.00 USD	✓
103	2024-09-04 19:16:04	<u>0xe4b12d232195d4640a7c2ad1ff0c9910985b50a59373eefcab87987bdebf0938</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
104	2024-09-04 19:14:40	<u>0xe13c488afd2c91061cf4e5e149db4ee9a0c05c57949f1c5f70c62cc3f0c08bb8</u>	- 500.0000000000000000 0000 USDT	✓
105	2024-09-04 19:14:40	<u>0xe13c488afd2c91061cf4e5e149db4ee9a0c05c57949f1c5f70c62cc3f0c08bb8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
106	2024-09-04 19:14:10	<u>0x5b533b032829ab2492f40a1b04e7c18b56d92ac8fcb464be1134e98fe8b569c8</u>	- 500.0000000000000000 0000 USDT  499.81 USD	✓
107	2024-09-04 19:12:58	<u>0x124fa9cf1cafa1eee7cae21743b5b63595310b1d4af822420d6014913d7860b8</u>	+ 500.0000000000000000 0000 USDT  499.80 USD	✓

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