

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5a58d40f87844ea8abcab69a21b1a3feffae4448</u>
TOTAL RECEIVED	0.028181039262637875 BNB
	16.46 USD
TOTAL SEND	0.018852476652637874 BNB
	11.01 USD

Token	Balance
BNB	0.009328562610000000 BNB
	5.45 USD
Tether USD	0.007815000000000001 USDT
	0.00 USD
â€ŠUD...DĐçâ€Š	N/A â€ŠUD...DĐçâ€Š
â€ŠUD...DĐçâ€Š	N/A â€ŠUD...DĐçâ€Š
USDT	N/A USDT
Tether USD	N/A USDT
Binance-Peg BSC-USD	N/A BUSDT
U5DT	N/A U5DT

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-06 00:33:08	<u>0xd3ccc150d290432d1711</u> <u>94e08559a4f9d80f242aaf</u> <u>695ec7bbf1ac2aa3eca547</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-06 00:33:08	<u>0xd3ccc150d290432d1711</u> <u>94e08559a4f9d80f242aaf</u> <u>695ec7bbf1ac2aa3eca547</u>	- 0.0000473073900000 00 BNB  0.02 USD	✓
3	2024-08-06 00:32:17	<u>0xe0b859f6f3abf7c9756b</u> <u>dcd37cb241f2b2f10d91ff</u> <u>abe043b1a59ea68e187991</u>	+ 0.0093449999999999 99 BNB  4.52 USD	✓
4	2023-12-08 23:32:46	<u>0xd357706a78895ac16f0c</u> <u>1d766e7d56adbb89b5fd4d</u> <u>91461af737b8df37357086</u>	- 0.0080416313986378 73 BNB  1.93 USD	✓
5	2023-12-08 23:32:46	<u>0xd357706a78895ac16f0c</u> <u>1d766e7d56adbb89b5fd4d</u> <u>91461af737b8df37357086</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
6	2023-12-06 03:29:13	<u>0x18b4ed77732a9612b0f2</u> <u>f65b1f4af333f614fa1ad1</u> <u>99c2ee3cd038a90abe8793</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2023-12-06 03:29:13	<u>0x18b4ed77732a9612b0f2</u> <u>f65b1f4af333f614fa1ad1</u> <u>99c2ee3cd038a90abe8793</u>	- 0.0001418858100000 00 BNB  0.03 USD	✓
8	2023-12-06 02:33:28	<u>0x985a7b7c3e218353b0ae</u> <u>1e40d15512d1bc55f1e799</u> <u>01376cd1e7f3e151521784</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-12-06 02:33:28	<u>0x985a7b7c3e218353b0ae</u> <u>1e40d15512d1bc55f1e799</u> <u>01376cd1e7f3e151521784</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
10	2023-12-06 02:31:50	<u>0xf4ee0b063e393692be3b a471a9721212a75ebabeb0 5cd0eb9d6ff1c801879acf</u>	- 0.002000000000000000 00 BNB  0.46 USD	✓
11	2023-12-06 02:31:50	<u>0xf4ee0b063e393692be3b a471a9721212a75ebabeb0 5cd0eb9d6ff1c801879acf</u>	- 0.000063630000000000 00 BNB  0.01 USD	✓
12	2023-11-20 06:39:49	<u>0xcf185cea25b1f6e45a36 f73d0625a63a6534480ac1 d72ecfbbeb6e710d2e261d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-11-20 06:39:49	<u>0xcf185cea25b1f6e45a36 f73d0625a63a6534480ac1 d72ecfbbeb6e710d2e261d7</u>	- 0.000172113000000000 00 BNB  0.04 USD	✓
14	2023-11-20 06:39:10	<u>0x36458f41b72dcff9e727 856edb7ba96d907bec4ca4 f3d331bbbb8034fb50b4c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-11-20 06:39:10	<u>0x36458f41b72dcff9e727 856edb7ba96d907bec4ca4 f3d331bbbb8034fb50b4c9</u>	- 0.000087318000000000 00 BNB  0.02 USD	✓
16	2023-11-20 06:07:12	<u>0x98e6dfab335a9965f325 6baedc3f25059a682d9ec9 a76ccf113649d4320f7937</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-11-20 06:07:12	<u>0x98e6dfab335a9965f325 6baedc3f25059a682d9ec9 a76ccf113649d4320f7937</u>	- 0.000081516090000000 00 BNB  0.02 USD	✓
18	2023-11-20 06:02:15	<u>0xe4b48b7b83d65ffcc269 df67601214adbc3e95cdb8 7936ee8cc407776838e593</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-20 06:02:15	<u>0xe4b48b7b83d65ffcc269df67601214adbc3e95cdb87936ee8cc407776838e593</u>	- 0.0001386180000000 00 BNB  0.03 USD	✓
20	2023-11-20 05:50:14	<u>0x6a5a676be4aabf8d9ed6025779a2dc2d5190cb19ac265222bbe2f8247616d1bb</u>	+ 0.0100000000000000 00 BNB  2.46 USD	✓
21	2023-04-29 07:15:21	<u>0x00945c1ea7459a95ea3ee3a09ae5abf1cfa8ffcb570410ecccad5deb60a6d181</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-04-29 07:15:21	<u>0x00945c1ea7459a95ea3ee3a09ae5abf1cfa8ffcb570410ecccad5deb60a6d181</u>	- 0.0001086338340000 00 BNB  0.03 USD	✓
23	2023-04-29 07:08:57	<u>0x2a27d892ef7bb1d5abcee7df7f903e6d911bf78fe42a3c5d4f6a4da48d609876</u>	+ 0.0010000000000000 00 BNB  0.32 USD	✓
24	2023-04-21 04:49:35	<u>0xf35987bcd100637fbd4d106d610a1a100ee1fe40cf59ceadf347531a4bb360a9</u>	- 0.0001000000000000 00 BNB  0.03 USD	✓
25	2023-04-21 04:49:35	<u>0xf35987bcd100637fbd4d106d610a1a100ee1fe40cf59ceadf347531a4bb360a9</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
26	2023-04-02 08:24:36	<u>0xb2534ac966025f598671e0e669db49128cce080b6e85edf76dc68f27950800b1</u>	- 0.0020000000000000 00 BNB  0.62 USD	✓
27	2023-04-02 08:24:36	<u>0xb2534ac966025f598671e0e669db49128cce080b6e85edf76dc68f27950800b1</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓






#	Date & time	Transaction Id	Amount	
28	2023-04-02 08:22:51	<u>0xe200aa71ca65f2427340</u> <u>98f4ba45b54823f83a2518</u> <u>07afbfbf983268d2f88f092</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-04-02 08:22:51	<u>0xe200aa71ca65f2427340</u> <u>98f4ba45b54823f83a2518</u> <u>07afbfbf983268d2f88f092</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓
30	2023-04-02 06:33:48	<u>0x8cc53d0f97b4ae2852dd</u> <u>13f5b79b79272f38a500de</u> <u>eca866f52a23507e67e1c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-04-02 06:33:48	<u>0x8cc53d0f97b4ae2852dd</u> <u>13f5b79b79272f38a500de</u> <u>eca866f52a23507e67e1c4</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓
32	2023-03-26 03:00:34	<u>0x7004f4897de75436d5aa</u> <u>2b4e61231f0ed1cb7c6f5a</u> <u>ae682a01783c8e58b6d158</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-03-26 03:00:34	<u>0x7004f4897de75436d5aa</u> <u>2b4e61231f0ed1cb7c6f5a</u> <u>ae682a01783c8e58b6d158</u>	- 0.0001631800000000 00 BNB  0.05 USD	✓
34	2023-03-26 03:00:10	<u>0x0190ee084eb10a5adeec</u> <u>665bb3c3afee89dbf4fbf6</u> <u>531e16cb0cd57be9a74b6f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-03-26 03:00:10	<u>0x0190ee084eb10a5adeec</u> <u>665bb3c3afee89dbf4fbf6</u> <u>531e16cb0cd57be9a74b6f</u>	- 0.0002205300000000 00 BNB  0.07 USD	✓
36	2023-03-26 02:56:22	<u>0x281fdf8c8fbde043b138</u> <u>2d9a6411601f34c10d2860</u> <u>33f0dbbf3195914a84e5e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
37	2023-03-26 02:56:22	<u>0x281fdf8c8fbde043b138</u> <u>2d9a6411601f34c10d2860</u> <u>33f0dbbf3195914a84e5e7</u>	- 0.0001388521500000 00 BNB  0.04 USD	✓
38	2023-03-26 02:53:19	<u>0x177eac1923051db1d301</u> <u>a8a006e5e341990981cae3</u> <u>f292fbbd6a7689202520af</u>	+ 0.0010000000000000 00 BNB  0.32 USD	✓
39	2023-03-26 02:46:06	<u>0xaf25dd161d5d2b5c0e8c</u> <u>7884bf46af8dface15d393</u> <u>6dc8b13a387df015f6ae47</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-03-26 02:46:06	<u>0xaf25dd161d5d2b5c0e8c</u> <u>7884bf46af8dface15d393</u> <u>6dc8b13a387df015f6ae47</u>	- 0.0001388521500000 00 BNB  0.04 USD	✓
41	2023-03-16 09:12:30	<u>0xe025109bc4f4dc4daa1c</u> <u>2825634bf2e4c3e46ddd2f</u> <u>5915e0bf3bcd453e032155</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-03-16 09:12:30	<u>0xe025109bc4f4dc4daa1c</u> <u>2825634bf2e4c3e46ddd2f</u> <u>5915e0bf3bcd453e032155</u>	- 0.0001795640000000 00 BNB  0.05 USD	✓
43	2023-03-16 09:11:54	<u>0x963ac4163305ee335704</u> <u>d4bd29445227dc358be967</u> <u>6d7c137c2eb849058b5edf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-03-16 09:11:54	<u>0x963ac4163305ee335704</u> <u>d4bd29445227dc358be967</u> <u>6d7c137c2eb849058b5edf</u>	- 0.0002427150000000 00 BNB  0.07 USD	✓
45	2023-03-16 08:48:33	<u>0x19aa776adb712e6f56b6</u> <u>b38ae81b1f5ca5fc14299d</u> <u>b6947a8e79267802499185</u>	+ 0.0020604092626378 73 BNB  0.65 USD	✓






#	Date & time	Transaction Id	Amount	
46	2023-03-16 06:15:13	<u>0x2c432a125601dd4ed4a265a8b4452d1a57eb1af3dba67365e3f073f9483acfa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-03-16 06:15:13	<u>0x2c432a125601dd4ed4a265a8b4452d1a57eb1af3dba67365e3f073f9483acfa</u>	- 0.0001389723900000 00 BNB  0.04 USD	✓
48	2023-02-28 14:25:55	<u>0x4112ba4842a50455c8e134ba5da98cdc58ed4ff53dd659070797023380b8057d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-02-28 14:25:55	<u>0x4112ba4842a50455c8e134ba5da98cdc58ed4ff53dd659070797023380b8057d</u>	- 0.0002562063900000 00 BNB  0.07 USD	✓
50	2023-02-28 07:32:39	<u>0x9a493c3dcb1e37a3a4b711cedf9f3bb61fb4c14599be3d71718666de9340c29a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-02-28 07:32:39	<u>0x9a493c3dcb1e37a3a4b711cedf9f3bb61fb4c14599be3d71718666de9340c29a</u>	- 0.0002560861500000 00 BNB  0.07 USD	✓
52	2023-02-28 07:31:39	<u>0x3f031c029fd4b31d494e9c82d986579136c76a1f1099f22fc16a0437b3a0c0e3</u>	- 0.003000000000000000 00 BNB  0.90 USD	✓
53	2023-02-28 07:31:39	<u>0x3f031c029fd4b31d494e9c82d986579136c76a1f1099f22fc16a0437b3a0c0e3</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
54	2023-02-28 07:12:57	<u>0xb7bd76b9b001965b0f5b9fedd03093dc2c244808e2940f22f247e3c6da2b857a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-02-28 07:12:57	<u>0xb7bd76b9b001965b0f5b9fedd03093dc2c244808e2940f22f247e3c6da2b857a</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
56	2022-12-31 01:15:04	<u>0x864af1e3656e5e23dfe6ab28d9cbbe93465ad8ef81e76c776f5aa6b0ce9ece77</u>	+ 0.0047756300000000 00 BNB  1.17 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 18:59:41	<u>0x66ad676954c5e8ef3698a38e9cdd18181afb43eb48bbeff49eab0e0befe62328</u>	- 781.54056178340306 3600  ... 	✓
2	2024-08-10 18:57:59	<u>0xf7f3240b10e9515f284c998948df15f2b68eb5151312acceff398a3f51abef8f0</u>	- 781.540561 USDT	✓
3	2024-08-10 18:41:53	<u>0x45672c40cfe2eed039790e9e40125ef2e0ed1fdbbc028a9323ad69eb9786d4fb1</u>	- 781.54056178340306 3600  ... 	✓
4	2024-08-10 18:28:35	<u>0x3e2c8ba681fbd1da92b5277637cd379ab82b107ee2c2fe177a32182b06dafa98</u>	- 781.540561 USDT	✓
5	2024-08-10 05:50:13	<u>0x48010305ae86000362472b778ba056b4584dd6053d3d355459a268415e9bf70f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2024-08-10 05:50:13	<u>0xcbdbdafeb7952b303cfc00e611432497b1202e4083aeba39612cccbd05a07940</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-10 05:50:13	<u>0x8c3a4c410f4957e90e03</u> <u>bc3001ac655dbea96e005b</u> <u>b5f2ad00a576e1d87fceed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2024-08-10 05:48:07	<u>0xfe48458838d254c91b2e</u> <u>95a8202520d10774dbe486</u> <u>926e24843a42ff222082dd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2024-08-10 04:46:02	<u>0xb16ef56cdba951e2cb83</u> <u>2f1f5982b11d7790d5437e</u> <u>c14f87560712a453d83a97</u>	- 781.54056178340306 3600 â€šUD...DĐđâ€š	✓
10	2024-08-10 04:44:59	<u>0x1aef19752c966a34ff44</u> <u>e9cca171e4df8fa0edcfbf</u> <u>9f745656ceabba95b6fa67</u>	- 781.540561 USDT	✓
11	2024-08-09 16:27:15	<u>0x5044f1fac92f164e8df2</u> <u>4723e54161fe13f3cf0b04</u> <u>e0f9a66a23616477d772ea</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2024-08-09 16:27:15	<u>0x921acd1d200fd9088d2f</u> <u>c1f40361b5c07681f1eac6</u> <u>988bda251ab1e4cf8d9913</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2024-08-09 16:25:48	<u>0x7172bfed25d9d416d075</u> <u>3626c0ab3d74cd9360ce2e</u> <u>329e663e23b0febf2a847f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2024-08-09 16:07:45	<u>0xe6c369be76e8f3b62ab6</u> <u>fc43440641dba8e26c70dc</u> <u>176c7da5ff406ace073ed1</u>	- 781.54056178340306 3600 â€šUD...DĐđâ€š	✓
15	2024-08-09 16:06:42	<u>0x823171d2419e1c3f0f29</u> <u>d46f343b10fec9f151b2fb</u> <u>7a37bbe1769c6bd6b611dd</u>	- 781.540561 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2024-08-09 12:21:27	<u>0xd09773f376856765550a</u> <u>fb5d52bcdacdf2b2de0c9f</u> <u>da8757a7bfb50b84dcb18b</u>	- 781.54056178340306 3600 â€ŠUD...DĐđâ€Š	✓
17	2024-08-09 12:19:11	<u>0x610a66a0f31f088b9456</u> <u>f97303c296df85d006eccf</u> <u>e933f89d9907c18be1aecb</u>	- 781.540561 USDT	✓
18	2024-08-08 21:10:41	<u>0x32aac3480d081aa5f9cd</u> <u>b6db07739a8fa385c548fd</u> <u>3e64ba4f825d25e305407b</u>	- 781.54056178340306 3600 â€ŠUD...DĐđâ€Š	✓
19	2024-08-08 21:08:23	<u>0x2e7c1fa0c68a3bb35bd1</u> <u>f698e0c17b55e8fd1917f7</u> <u>06b4138e76aea5ef489f9f</u>	- 781.540561 USDT	✓
20	2024-08-08 21:01:53	<u>0x200b4c0f3a6362be9121</u> <u>ae2c9b9e526e2ee25f2a43</u> <u>c22d12ef01b69afb907341</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2024-08-08 20:58:02	<u>0xd6e99b787c72d4ba9ee2</u> <u>8b39e4276da9389499398c</u> <u>8708476bf8aa1a68b8c6be</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2024-08-08 17:18:08	<u>0xc7ae3fd7d00e9c22376b</u> <u>67970c95a44376c93feb99</u> <u>11185568134f29d5d3ae82</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2024-08-08 16:53:50	<u>0xce40f5e3b39c61181846</u> <u>b8abbe0c9c9e10fd268b0a</u> <u>f0766ad5102918deb81935</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2024-08-08 16:53:32	<u>0xd1ff6e8dc54ceefc00ef</u> <u>13cdadb858396e751a982e</u> <u>c7d989564052c3d3ff3acb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
25	2024-08-08 16:06:13	<u>0xa050122052d939b1bf70</u> <u>0eeef75ac312068aff065b</u> <u>ff7649d9c2160c176352fa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2024-08-08 15:35:25	<u>0x46dd7e24ed558e9c33de</u> <u>b68704498d5dfd93299208</u> <u>0241991ed7e7d5b05d302e</u>	- 781.54056178340306 3600 â€ŠUD...DĐđâ€Š	✓
27	2024-08-08 15:05:51	<u>0xfe0bbadcfc403353b54f</u> <u>e0505d621ebfd9331b7c87</u> <u>68b1a21185ae83fafd3dd3</u>	- 781.54056178340306 3600 â€ŠUD...DĐđâ€Š	✓
28	2024-08-08 13:58:16	<u>0x0c7de31a5c4a971a56fe</u> <u>f02289abb69b7997f2e559</u> <u>877020f05645d5fb09a61f</u>	- 781.540561 USDT	✓
29	2024-08-08 13:44:50	<u>0x914af9f7dc2c986aa9be</u> <u>1906714d1320d6eb65a3d9</u> <u>366b4724dbed09e06e7aba</u>	- 781.540561 USDT	✓
30	2024-08-08 12:17:34	<u>0xca4556bb65e13557a9d2</u> <u>66549dde65c020eaeda3d5</u> <u>d50aa4f6fe6f0e8714cd41</u>	- 781.54056178340306 3600 â€ŠUD...DĐđâ€Š	✓
31	2024-08-08 12:02:31	<u>0x42ae07915cf3b6111835</u> <u>27992cdce11e5e8f978f0a</u> <u>78931217b040c25955da1d</u>	- 781.540561 USDT	✓
32	2024-08-08 09:49:17	<u>0xe8cba4217354d707b986</u> <u>3c71be54dfc89a528050c3</u> <u>37b6df22119327bf50b473</u>	- 781.54056178340306 3600 â€ŠUD...DĐđâ€Š	✓
33	2024-08-08 09:14:41	<u>0x557f08f0734806ac3a7c</u> <u>4e3598a84256a224af4dd8</u> <u>82a3ed0823c78d0b2e40af</u>	- 781.540561 USDT	✓

#	Date & time	Transaction Id	Amount	
34	2024-08-08 08:54:04	<u>0xaa6ec71b6e176c9768bfe6562004237cd829e5c204777d3dcff708beaaebb7de</u>	- 781.54056178340306 3600 â€šUD...DĐđâ€š	✓
35	2024-08-08 08:21:58	<u>0x9b0d6ca978d47009db06d91234fc1dddd3b5c9ef219a2e5a449a7e1c75f9785b</u>	- 781.540561 USDT	✓
36	2024-08-08 02:58:07	<u>0x2206a5d51d0fc4ea531d564495bbfec8f50bbe09be3f7d597b414daf3e41aa9</u>	- 781.54056178340306 3600 â€šUD...DĐđâ€š	✓
37	2024-08-08 02:34:30	<u>0xa29f31852c1bd4548daa63d299f02d46f62ac6eac52dae055200853ee2822196</u>	- 781.540561 USDT	✓
38	2024-08-08 01:43:25	<u>0xa5098285161225128bdcbd63fa47c27f3a91803fc6b59974e04d91fdf006c00b</u>	- 781.54056178340306 3600 â€šUD...DĐđâ€š	✓
39	2024-08-08 01:32:58	<u>0xa66a1173eb7b01ee22d421534edd6f9523d074cb1df9f811106f09d7c789ad28</u>	- 781.540561 USDT	✓
40	2024-08-08 01:22:30	<u>0xade9c16492aab9805b419eee4145a919631eb125da34a701b0214c7e58488e0</u>	- 781.54056178340306 3600 â€šUD...DĐđâ€š	✓
41	2024-08-08 00:52:05	<u>0x3a54af90b8920e950b1285860831c867dc92b326d54916567b3f36d09b174d8b</u>	- 781.540561 USDT	✓
42	2024-08-07 17:11:31	<u>0x5e3408eabab4dd07d4eeb2790feeb166fe1492ad7d20da0b484039c08d2db6b0</u>	- 781.54056178340306 3600 â€šUD...DĐđâ€š	✓







#	Date & time	Transaction Id	Amount	
43	2024-08-07 14:18:46	<u>0x7a211ed7bca3bec93127</u> <u>f675e9918d042e1764c042</u> <u>f17a4dbe04856e21f878d3</u>	- 781.540561 USDT	✓
44	2024-08-07 13:56:28	<u>0x9eb2497f5593b3da2c54</u> <u>2e6be46ab9fb536bcbe551</u> <u>155cf97a948b7dcaed8259</u>	- 781.54056178340306 3600 â€šUD...DĐđâ€š	✓
45	2024-08-07 13:53:19	<u>0x7ce1fe8358e47376b835</u> <u>d2325c05b2e8c80ac4d17b</u> <u>f8f70116a18d2ea6a38f4f</u>	- 781.540561 USDT	✓
46	2024-08-07 09:36:50	<u>0x1aee75d6edc7b3656c3a</u> <u>e4a591f9be9b6cfa50470f</u> <u>c6e1a2bd675cc719d8d98a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2024-08-07 09:36:50	<u>0x36ee376a9d48e1445344</u> <u>836ca7095a054227d537cc</u> <u>06b526993b4d3d4a2b7e42</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2024-08-07 09:35:32	<u>0x7a5814c031b2e2ab0817</u> <u>a282a8a79c2ebbea065835</u> <u>9952d3b35f43b912569a29</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2024-08-07 07:32:35	<u>0xd29a0d81a694b1044541</u> <u>376501e4d255d4b52be825</u> <u>2fe5e9a1d003ab6fcefe7c</u>	- 781.54056178340306 3600 â€šUD...DĐđâ€š	✓
50	2024-08-07 07:26:00	<u>0xd579688298843cccd938</u> <u>4245d1a595fc5df2313530</u> <u>a1036307c64761cf17c3ce</u>	- 781.540561 USDT	✓
51	2024-08-07 02:55:36	<u>0x32c9bde631cb306abfb8</u> <u>41f87f99db4a97e430a9f5</u> <u>6f39f93423454d4360447d</u>	- 781.54056178340306 3600 â€šUD...DĐđâ€š	✓

#	Date & time	Transaction Id	Amount	
52	2024-08-07 02:54:12	<u>0x92e38697f0cb08b8a2528e5a8e7e8efbc75f9aa670b79b24c9b2046ec9e735fd</u>	- 781.540561 USDT	✓
53	2024-08-06 20:00:17	<u>0x00d20e5bb2e14631b6cca6c26318a00acf0ac20d1dc652101a2fc7d7bc3a672</u>	- 781.54056178340306 3600 â€šUD...DĐđâ€š	✓
54	2024-08-06 19:36:27	<u>0xc257d0ad6636cae2c16aca07a6daf109359538f0418b8e66c3ac5207c715813f</u>	- 781.540561 USDT	✓
55	2024-08-06 19:31:12	<u>0x647333ecee945671fd533cd3b910a7016a63cade0c704314d4815d47603484a2</u>	- 781.54056178340306 3600 â€šUD...DĐđâ€š	✓
56	2024-08-06 19:29:30	<u>0xa7cef3beba00b723ed2bbeaeb35ea8264047b768c788c2b6d4016389765e6d82</u>	- 781.540561 USDT	✓
57	2024-08-06 08:22:28	<u>0x0514ead024dfacf526d32b8a198b6aa624e02dc1154106d7166cd1e1e8ac0ef4</u>	- 781.54056178340306 3600 â€šUD...DĐđâ€š	✓
58	2024-08-06 08:18:22	<u>0x01e512b48af79a8d317649f71e4e6186d0e4746d002b157867c986dc68dd08f3</u>	- 781.54056178340306 3600 â€šUD...DĐđâ€š	✓
59	2024-08-06 08:16:28	<u>0x9e5914876555efb93eb93645d874529301de21080c00f2a196b50fbf2579209</u>	- 781.540561 USDT	✓
60	2024-08-06 07:45:51	<u>0x932592d556cd63320ec8521b028b77c33ee4fd6984b6e2a909e6d65d62e69813</u>	- 781.540561 USDT	✓





#	Date & time	Transaction Id	Amount	
61	2024-08-06 07:45:45	<u>0x8bad2505e50266227d11c6ee4ed5a701a2e23da551e4967baf3cd7e11d15106c</u>	- 781.540561 USDT	✓
62	2024-08-06 00:49:20	<u>0xe39273af52459f2d22655225dfdb8a2899514aa500e02badf6a2c72dc15ac306</u>	- 781.54056178340306 3600 â€šUD...DĐφâ€š	✓
63	2024-08-06 00:48:17	<u>0x85157baa9ebd2bb2f88902ecb00aaae42dd0bc800702de0682ff9905ef1e2c34</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2024-08-06 00:34:20	<u>0x5c6b973d4be61ad27927174145f854cd82c18e8fb6a1eb682944d695374cd125</u>	+ 0.0078150000000000 01 USDT  0.00 USD	✓
65	2024-08-06 00:33:47	<u>0x409c4db4ab60b1ef2ed1c85926c279c585b84592a6548cb7003763d04d828e9a</u>	- 781.54056178340306 3600 USDT	✓
66	2024-08-06 00:33:47	<u>0x409c4db4ab60b1ef2ed1c85926c279c585b84592a6548cb7003763d04d828e9a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2024-08-06 00:33:08	<u>0xd3ccc150d290432d171194e08559a4f9d80f242aaf695ec7bbf1ac2aa3eca547</u>	- 781.54056178340306 3600 USDT  782.59 USD	✓
68	2024-08-06 00:22:26	<u>0xa302df94576bdb78bded6bbcbabe1b580d3bcbccc2474a9d280482c1be0983d9</u>	+ 781.54056178340306 3600 USDT  782.49 USD	✓
69	2023-12-06 03:29:13	<u>0x18b4ed77732a9612b0f2f65b1f4af333f614fa1ad199c2ee3cd038a90abe8793</u>	- 61.6490000000000000 909 USDT  61.63 USD	✓

#	Date & time	Transaction Id	Amount	
70	2023-12-06 02:37:07	<u>0x7eda937d7611553ec42a9b1dbdbc31145964cb595d4306fed7b696223adff39b</u>	- 50.0000000000000000 000 BUSDT	✓
71	2023-12-06 02:33:28	<u>0x985a7b7c3e218353b0ae1e40d15512d1bc55f1e79901376cd1e7f3e151521784</u>	- 50.0000000000000000 000 USDT  49.98 USD	✓
72	2023-11-29 04:29:33	<u>0x6ded614b112784b595d471dec441dcbbf3e95863019a8ad0f5a0c6a91facb85c</u>	+ 45.0000000000000000 000 USDT  45.02 USD	✓
73	2023-11-22 14:18:45	<u>0x2dc9a1e5c0ef950196b49e0890b7e2387a8fe5bcbc84b1bb9d40be73edc325c2</u>	+ 66.6490000000000000 909 USDT  66.68 USD	✓
74	2023-11-20 06:39:49	<u>0xcf185cea25b1f6e45a36f73d0625a63a6534480acd72ecfbbeb6e710d2e261d7</u>	- 70.0000000000000000 000 USDT  70.03 USD	✓
75	2023-11-20 06:07:12	<u>0x98e6dfab335a9965f3256baedc3f25059a682d9ec9a76ccf113649d4320f7937</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
76	2023-11-20 06:07:12	<u>0x98e6dfab335a9965f3256baedc3f25059a682d9ec9a76ccf113649d4320f7937</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
77	2023-11-20 05:51:59	<u>0x4a018fd682f278ecd3dbbf0286318978a9d0099d260e9d0b3696e9eb5a47a372</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
78	2023-11-20 05:51:08	<u>0x17ac5eb24dcafb1714771fe5815ebaf9c84c5f8ad76b5a5efdfc3de3bf1fa99f</u>	+ 70.0000000000000000 000 USDT  70.02 USD	✓

#	Date & time	Transaction Id	Amount	
79	2023-04-29 07:15:39	<u>0x59132a8fd2b4151cbab44ccda18f104c05020bf9d351bb6fc6054ee33d55bf4a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-04-29 07:15:21	<u>0x00945c1ea7459a95ea3ee3a09ae5abf1cfa8ffcb570410ecccad5deb60a6d181</u>	- 90.838835162482979 513 USDT  90.86 USD	✓
81	2023-04-29 07:01:51	<u>0xe049fb1fa22e18246db67fbdd2862dc7305ad7f0f05f150dcfd2cb1b740b57fa</u>	+ 90.5769999999999998 181 USDT  90.61 USD	✓
82	2023-04-02 19:56:33	<u>0x043881b47caae1a208b68bdcbd723dbfa8cff578fa264bceb7bcc93e92bd6120</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-04-02 11:40:28	<u>0x33867fb752f8cfe0bd22c473ae032c7e671ea04243602dc40a02c9d3680452b9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-04-02 08:23:42	<u>0x3338847b57a18d0784efe72fde04264a77de44286b02475986f846ded1cb1e2</u>	- 1,086.00000000000000 000000 USDT	✓
85	2023-04-02 08:23:42	<u>0x3338847b57a18d0784efe72fde04264a77de44286b02475986f846ded1cb1e2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
86	2023-04-02 08:23:36	<u>0x4301c2c45c4eaf2c12cdf61b775aebccf71412e9ea85887ab1ec821c9298bdb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-04-02 08:23:24	<u>0xb9a3fca6aa8c0df3c85e2ac0c0cd376c99dd7d7415c4b152022cd674a5334e47</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
88	2023-04-02 08:22:51	<u>0xe200aa71ca65f2427340</u> <u>98f4ba45b54823f83a2518</u> <u>07afbfbf983268d2f88f092</u>	- 1,086.000000000000 000000 USDT  1,085.69 USD	✓
89	2023-04-02 08:06:42	<u>0x2719ae444c58a638d803</u> <u>07bd18a5c6ac8ee5327fb2</u> <u>11b9fe351bff3fe784551e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-04-02 08:06:06	<u>0x9b716f06b3778994c44e</u> <u>f662b7dbae643f528284a2</u> <u>bca5952aa3b3427be3763b</u>	- 252.60942795889906 1650 USDT	✓
91	2023-04-02 08:06:06	<u>0x9b716f06b3778994c44e</u> <u>f662b7dbae643f528284a2</u> <u>bca5952aa3b3427be3763b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-04-02 08:06:06	<u>0x9467c61c0e0aab830ea1</u> <u>465f7b213e336abe275e3b</u> <u>4bb3680b444d078c84496e</u>	- 200.00000000000000 0000 USDT	✓
93	2023-04-02 08:06:06	<u>0x9467c61c0e0aab830ea1</u> <u>465f7b213e336abe275e3b</u> <u>4bb3680b444d078c84496e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-04-02 08:05:21	<u>0x15558d2ca2f446424d4f</u> <u>3fa7fe95332181547f4254</u> <u>d7bac30769d1a49572d6a1</u>	+ 1,085.017835162482 924716 USDT  1,084.70 USD	✓
95	2023-04-02 06:34:12	<u>0x295b03c19f1a0882d5bb</u> <u>5c6e76232603a98c08adf0</u> <u>991afd4485b5966cf11e97</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
96	2023-04-02 06:33:48	<u>0x8cc53d0f97b4ae2852dd</u> <u>13f5b79b79272f38a500de</u> <u>eca866f52a23507e67e1c4</u>	- 200.00000000000000 0000 USDT  199.86 USD	✓

#	Date & time	Transaction Id	Amount	
97	2023-04-02 06:31:39	<u>0x571dcc2b0c271ca2e495b1a253bec9dafb3ac2d733361f808ae871c8f824f5fa</u>	+ 201.24399999999999 9773 USDT  201.10 USD	✓
98	2023-03-29 11:48:29	<u>0xdce637c26d6cf62a4f77b8f00cf45b4184fdfaaf19c71c1c19ffc19c30463d5e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-03-29 11:24:20	<u>0xc19a2ac214f7f1c0458818cef90b2dc12a610dcb76d3fd532a5e5a9dbd04458a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
100	2023-03-29 03:21:37	<u>0xb3182bd320ffb05c020470689b3e3ac591148c92f8875fab2d52362daef94ae5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
101	2023-03-29 03:06:37	<u>0x9b803ae100af73c80b451e4b129bef759510bd313f3ef283d8f96c5c4a98a5f7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2023-03-26 03:04:04	<u>0x16ff34e0bc7f5d55821211cf32549f1d65bfa64d6b0b6b93caa27e0b088e4904</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
103	2023-03-26 03:00:34	<u>0x7004f4897de75436d5aa2b4e61231f0ed1cb7c6f5aae682a01783c8e58b6d158</u>	- 1,076.900000000000 090949 USDT  1,076.78 USD	✓
104	2023-03-26 02:56:43	<u>0x1b7aa4d95276ad34b90b96c9c4cb1b05254a7715f8d407caa0f71164e943a596</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
105	2023-03-26 02:56:22	<u>0x281fdf8c8fbde043b1382d9a6411601f34c10d286033f0dbbf3195914a84e5e7</u>	+ 1,070.000000000000 000000 USDT  1,069.88 USD	✓

#	Date & time	Transaction Id	Amount	
106	2023-03-26 02:56:22	<u>0x281fdf8c8fbde043b138</u> <u>2d9a6411601f34c10d2860</u> <u>33f0dbbf3195914a84e5e7</u>	- 1,070.000000000000 000000 USDT  1,069.88 USD	✓
107	2023-03-26 02:46:42	<u>0x30e27709a98ff95bcde4</u> <u>c6a6a4576c8aebd45f5dd8</u> <u>bba773c65a5a6123f49a66</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
108	2023-03-26 02:46:33	<u>0x10d1d717a89e3f5b716d</u> <u>33b8138e4e9b09f584aca3</u> <u>0c25d60f8c2b7a3bf1f9f4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
109	2023-03-26 02:46:33	<u>0x7896ea4d98afc5ff6be6</u> <u>bfffe81b50e55e061e3499</u> <u>f16c6fd8fbba8edff66b02</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
110	2023-03-26 02:46:06	<u>0xaf25dd161d5d2b5c0e8c</u> <u>7884bf46af8dface15d393</u> <u>6dc8b13a387df015f6ae47</u>	+ 1,076.900000000000 090949 USDT  1,076.78 USD	✓
111	2023-03-26 02:46:06	<u>0xaf25dd161d5d2b5c0e8c</u> <u>7884bf46af8dface15d393</u> <u>6dc8b13a387df015f6ae47</u>	- 1,076.900000000000 090949 USDT  1,076.78 USD	✓
112	2023-03-26 02:31:57	<u>0x37a56bf85e39729210c0</u> <u>9e8a4ead2b84912e7aed7f</u> <u>b70b81b77a5b675117fa5a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
113	2023-03-26 02:31:12	<u>0xcfbdf37266adbdc19ead</u> <u>1e9787b2f43b10c1541ae5</u> <u>ced77eecaad0f997ef1d8e</u>	+ 1,076.900000000000 090949 USDT  1,076.78 USD	✓
114	2023-03-16 09:12:30	<u>0xe025109bcaf4dc4daa1c</u> <u>2825634bf2e4c3e46ddd2f</u> <u>5915e0bf3bcd453e032155</u>	- 209.81115655263852 2044 USDT  209.88 USD	✓

#	Date & time	Transaction Id	Amount	
115	2023-03-16 06:16:16	<u>0x43fbbc9b49860052578c</u> <u>b97f1572f38622fc5115a8</u> <u>f380dea2758f8cf405cdc9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
116	2023-03-16 06:15:31	<u>0xa58a19d201bb3ebb5b00</u> <u>b68ffa983671946bc4380c</u> <u>ea3f526184e48b2c00913c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
117	2023-03-16 06:15:31	<u>0xb7645f78f4f37b2c4064</u> <u>47b2cc981776bf2729a458</u> <u>ee118116a1eacc3ef3ed75</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
118	2023-03-16 06:15:13	<u>0x2c432a125601dd4ed4a2</u> <u>65a8b4452d1a57eb1af3dc</u> <u>ba67365e3f073f9483acfa</u>	+ 209.81115655263852 2044 USDT  209.88 USD	✓
119	2023-03-16 06:15:13	<u>0x2c432a125601dd4ed4a2</u> <u>65a8b4452d1a57eb1af3dc</u> <u>ba67365e3f073f9483acfa</u>	- 209.81115655263852 2044 USDT  209.88 USD	✓
120	2023-03-16 06:01:27	<u>0xad76abcc1f70f08b9fd6</u> <u>a889a53ba09b5a4ad3cbeb</u> <u>99a60a2b83ec8f44ee26ba</u>	+ 209.81115655263852 2044 USDT  209.88 USD	✓
121	2023-03-01 18:38:02	<u>0x11ea2718934d15c8c54b</u> <u>2a58c78dbfb3bead406d3d</u> <u>e41029789f760488ac7fb1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
122	2023-03-01 10:06:33	<u>0x177b66cb97267c6ab59e</u> <u>4ffc5cdc0772ec27018914</u> <u>d0acf571d2287a99fddea1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
123	2023-03-01 01:37:55	<u>0xa654febb36e274cc93a3</u> <u>6e099ca4ab8aefa29bce11</u> <u>13e13f68fcbd983e1599dc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
124	2023-03-01 00:55:14	<u>0xeaebaa2872221896030c</u> <u>a0a7bddb380ac32f366a72</u> <u>2394a3edb2b52fed825c14</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
125	2023-03-01 00:07:24	<u>0xbc04919d90ebdb5251e3</u> <u>c36d68ddc98b470b2dc9d6</u> <u>8aecfc783c7382ecc58aa7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
126	2023-02-28 16:53:27	<u>0x20fd110b2fa1bdce7af9</u> <u>984bc2e87ec45893350c80</u> <u>8ee3f258db9295aa7d34aa</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
127	2023-02-28 15:46:10	<u>0x190139a3c395ff6e33d7</u> <u>ecedf782aca0320f0405aa</u> <u>db52f4ace2297f3960957b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
128	2023-02-28 14:26:16	<u>0xebf620e80d85e45338fe</u> <u>5b14248926f8f172b79f30</u> <u>a81d6f9c0c22aaed323ba1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
129	2023-02-28 14:25:55	<u>0x4112ba4842a50455c8e1</u> <u>34ba5da98cdc58ed4ff53d</u> <u>d659070797023380b8057d</u>	- 252.60942795889906 1650 USDT  252.67 USD	✓
130	2023-02-28 14:20:13	<u>0x196d4863d67750c685f1</u> <u>04640042bc42e2bab353aa</u> <u>743c6d6612786ab7f4214c</u>	+ 249.09999999999999 4316 USDT  249.16 USD	✓
131	2023-02-28 08:17:11	<u>0x252335809b8bebd71047</u> <u>270a0d3d6ac9a2a2dd3826</u> <u>cee6051445c20e6c86603f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
132	2023-02-28 07:32:54	<u>0xa7bfe2d8bae9b12bb771</u> <u>bdb5ebb8fb3b832a761b35</u> <u>cada62ab8878c9c538c6dd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
133	2023-02-28 07:32:39	<u>0x9a493c3dcb1e37a3a4b7</u> <u>11cedf9f3bb61fb4c14599</u> <u>be3d71718666de9340c29a</u>	- 648.00000000000000 0000 USDT  647.93 USD	✓
134	2023-02-28 07:31:51	<u>0xa02b4a4fd05192fd6887</u> <u>a5ea8202c81b4054183eff</u> <u>3f2f54b1c810c9a072e23c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
135	2023-02-28 07:16:09	<u>0xc8a220e15d60a92e8b7f</u> <u>405c5abc2ecaffb3731cb2</u> <u>8c824d14f0b56e2cf77d48</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
136	2023-02-28 07:15:18	<u>0xb2424674e22a9beff3cb</u> <u>a4c92821a6d7fbb5d46709</u> <u>87836a1bceaae727fadd73</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
137	2023-02-28 07:13:39	<u>0x4da11473ecbb04413aea</u> <u>de1f45eea8c301e91e024b</u> <u>b673d1f87568462ef24039</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
138	2023-02-28 07:13:21	<u>0xe16856bc1b3a207b32ca</u> <u>c4d742357be76a62d371b1</u> <u>bbf2cf87ec7a436004ab70</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
139	2023-02-28 07:13:12	<u>0x2b5847f6af571dfbd4c9</u> <u>136e8ac5e4afeac4abe04a</u> <u>ee274d68f4f497908d0b79</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
140	2023-02-28 07:12:57	<u>0xb7bd76b9b001965b0f5b</u> <u>9fedd03093dc2c244808e2</u> <u>940f22f247e3c6da2b857a</u>	- 648.00000000000000 0000 USDT  648.21 USD	✓
141	2023-02-28 07:08:50	<u>0x9366440e832b4f30b539</u> <u>7e38e99e158d9a9129fc3e</u> <u>b92b1e13ec4ab1374ed9fb</u>	+ 1,299.509427958899 095756 USDT  1,299.93 USD	✓

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