

3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5c2e73d6388483e0713332cf7c7f964ee1790c62</u>
TOTAL RECEIVED	0.040000000000000001 BNB
	23.81 USD
TOTAL SEND	0.032956359999999997 BNB
	19.62 USD

Token	Balance
BNB	0.007043640000000000 BNB
	4.19 USD
Tether USD	0.434793280000000004 USDT
	0.43 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
ARBCash	278,840.298837 ARBC
Tether USD	0.000000000000000000 USDT
AUTOv2	0.000000000000000000 AUTO
Minereum BSC	150,000.00000000 MNEB
Tether USD(USDT)	0.000000000000000000 USDT




## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-02 09:17:41	<u>0xa9611e8387fc762203ec</u> <u>26767078a9e40f0169227e</u> <u>91a5e2962504fb0240548f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-05-02 09:17:41	<u>0xa9611e8387fc762203ec</u> <u>26767078a9e40f0169227e</u> <u>91a5e2962504fb0240548f</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
3	2023-04-18 06:27:21	<u>0xb79cf3b8fc80981beb6d</u> <u>081cd36b016732a612715e</u> <u>7090c90788506aa67cb7b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-04-18 06:27:21	<u>0xb79cf3b8fc80981beb6d</u> <u>081cd36b016732a612715e</u> <u>7090c90788506aa67cb7b9</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
5	2023-04-15 12:31:29	<u>0x824ba248d5119659b9e1</u> <u>6f2249a8027632704cbea8</u> <u>5207db17255833287d8a33</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-04-15 12:31:29	<u>0x824ba248d5119659b9e1</u> <u>6f2249a8027632704cbea8</u> <u>5207db17255833287d8a33</u>	- 0.0001533450000000 00 BNB  0.05 USD	✓
7	2023-04-13 18:45:54	<u>0x3b01f3da6341839c3d6b</u> <u>28fb148594da94781a2e86</u> <u>1d21cc535bb3d15f01bbbb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-04-13 18:45:54	<u>0x3b01f3da6341839c3d6b</u> <u>28fb148594da94781a2e86</u> <u>1d21cc535bb3d15f01bbbb</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
9	2023-03-31 15:18:50	<u>0xa0e012a63c73a04a557d</u> <u>ad13815ba215fe11974944</u> <u>092db69fdc29e49ac50ba7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
10	2023-03-31 15:18:50	<u>0xa0e012a63c73a04a557d</u> <u>ad13815ba215fe11974944</u> <u>092db69fdc29e49ac50ba7</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
11	2023-03-11 06:31:34	<u>0x7612d5ef712b285f205d</u> <u>7aa46b57fdaa126a6d187a</u> <u>23b9778a59a6562be820c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-03-11 06:31:34	<u>0x7612d5ef712b285f205d</u> <u>7aa46b57fdaa126a6d187a</u> <u>23b9778a59a6562be820c7</u>	- 0.0002555750000000 00 BNB  0.06 USD	✓
13	2023-03-05 12:20:25	<u>0xe24ec317681de2c34c5d</u> <u>5156ec62add2edb4133649</u> <u>b390eb2b904bac5d9cc747</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-03-05 12:20:25	<u>0xe24ec317681de2c34c5d</u> <u>5156ec62add2edb4133649</u> <u>b390eb2b904bac5d9cc747</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
15	2023-03-01 21:55:21	<u>0x722963ed043a713b1b72</u> <u>4156451cad94420e3fc876</u> <u>663e2fdab94258ec66512b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-03-01 21:55:21	<u>0x722963ed043a713b1b72</u> <u>4156451cad94420e3fc876</u> <u>663e2fdab94258ec66512b</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
17	2023-02-28 17:55:18	<u>0x4a5391fb3e3c58e73677</u> <u>48702b40c3f44cc719117d</u> <u>d85776578c3410e17dccda</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-02-28 17:55:18	<u>0x4a5391fb3e3c58e73677</u> <u>48702b40c3f44cc719117d</u> <u>d85776578c3410e17dccda</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓










#	Date & time	Transaction Id	Amount	
19	2023-02-24 21:25:10	<u>0xdf92f7e10ba73db1baa283dc6c38bf0b93d5eec9f5148439c76d880c342c68c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-02-24 21:25:10	<u>0xdf92f7e10ba73db1baa283dc6c38bf0b93d5eec9f5148439c76d880c342c68c3</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
21	2023-02-13 11:18:25	<u>0x817586d3b4a9a090470efc8dd385a66bd187d1cbdd284107937a1ea2fe235522</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-02-13 11:18:25	<u>0x817586d3b4a9a090470efc8dd385a66bd187d1cbdd284107937a1ea2fe235522</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
23	2023-02-12 17:11:53	<u>0x81d1d9934a81838f12699767a753051cd6eb5cece74bb2ac56d59840ad7090be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-02-12 17:11:53	<u>0x81d1d9934a81838f12699767a753051cd6eb5cece74bb2ac56d59840ad7090be</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
25	2023-02-10 17:58:57	<u>0xdd3d2ceece81c3ded1823400c3ef3f17be9e7be8b773dc54417de78f0768b26b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-02-10 17:58:57	<u>0xdd3d2ceece81c3ded1823400c3ef3f17be9e7be8b773dc54417de78f0768b26b</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
27	2023-02-10 15:52:24	<u>0xc764d69c6ca58c7555fffe2f1c7a0fb3ae9ebf98d78c3748ac3a3d5cb622d390</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
28	2023-02-10 15:52:24	<u>0xc764d69c6ca58c7555ff</u> <u>fe2f1c7a0fb3ae9ebf98d7</u> <u>8c3748ac3a3d5cb622d390</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
29	2023-02-10 15:51:18	<u>0xda39ad4b8b07736d5227</u> <u>1d7c65f73c65861fa57a03</u> <u>163cc0c9d9eed6e58c80df</u>	+ 0.0100000000000000 00 BNB  3.05 USD	✓
30	2021-07-30 13:41:15	<u>0x16efe4a0cda4b0947b5b</u> <u>9d30807cdb90cb161c45c3</u> <u>bc2f01d0487bed2f67b2ba</u>	- 0.0291402649999999 99 BNB  9.40 USD	✓
31	2021-07-30 13:41:15	<u>0x16efe4a0cda4b0947b5b</u> <u>9d30807cdb90cb161c45c3</u> <u>bc2f01d0487bed2f67b2ba</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
32	2021-06-04 10:06:32	<u>0x69b0c8da63b4ca6aab6c</u> <u>7da776abf0b00d8d6977c7</u> <u>ebc43f70e36d2ea61525ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-06-04 10:06:32	<u>0x69b0c8da63b4ca6aab6c</u> <u>7da776abf0b00d8d6977c7</u> <u>ebc43f70e36d2ea61525ad</u>	- 0.0001806950000000 00 BNB  0.07 USD	✓
34	2021-04-06 19:42:54	<u>0x62f3cc8403cc88beaa7a</u> <u>4f97d08e7944d20c13afdf</u> <u>f028ad627adccf945597e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-04-06 19:42:54	<u>0x62f3cc8403cc88beaa7a</u> <u>4f97d08e7944d20c13afdf</u> <u>f028ad627adccf945597e2</u>	- 0.0003613900000000 00 BNB  0.13 USD	✓
36	2021-04-06 11:24:13	<u>0x6c27be0b57f299442e30</u> <u>4ac7142a4213a4a04d6c29</u> <u>603d0ccd566a82448d3b3f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-04-06 11:24:13	<u>0x6c27be0b57f299442e304ac7142a4213a4a04d6c29603d0ccd566a82448d3b3f</u>	- 0.0002126500000000 00 BNB  0.08 USD	✓
38	2021-04-05 15:29:09	<u>0x00ca46a9b74cfe62ff9133a5d74973569574234626170088c03f1531debeda42</u>	+ 0.0200000000000000 00 BNB  8.06 USD	✓
39	2021-04-05 15:28:18	<u>0x826eba59944c2601b0e5b024e4dce66caab00fe8ff0f06b8f9f487190ed682ba</u>	+ 0.0100000000000000 00 BNB  4.03 USD	✓

#### BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-05-02 10:13:18	<u>0x962de66d80e303d59be8c9e52a4d295a2120e881400452ec7329c9237e763cdd</u>	+ 0.0009230000000000 00 USDT  0.00 USD	✓
2	2023-05-02 09:18:17	<u>0xb8385cb0509ebf70d4d45c460f52e70517542286b658c1c14f628ce09b3778c7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-05-02 09:18:05	<u>0x0fa0637222371823850650f5ccc0820186729818ced09daa0c1228ff3ae373c7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-05-02 09:17:41	<u>0xa9611e8387fc762203ec26767078a9e40f0169227e91a5e2962504fb0240548f</u>	- 923.00000000000000 0000 USDT  922.60 USD	✓
5	2023-05-02 09:13:26	<u>0xf3ee2f7a7e6ceef96deb7d2ab99e21f1292e12f7424a0fdd593fe469ebbf701c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
6	2023-05-02 09:13:11	<u>0x712b29ed7c4b3b41db9a</u> <u>bc459bad0fcc15b24ee26b</u> <u>6c43fe0cd071a867684697</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-05-02 09:13:11	<u>0x962821a647a3b29d5d40</u> <u>8092dad5e3c9d90d1281a1</u> <u>0fd0abfb8a9d165b876a78</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-05-02 09:12:59	<u>0xfd87af555a36b1e8ed9d</u> <u>9d93f078e43f78bf21b4b0</u> <u>65406f14d3f58e7f1a11c3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-05-02 09:12:50	<u>0x7d22ba8b2754865513a0</u> <u>9cf98977f4e320aa8e423b</u> <u>6c91537febabec7ebe56c8</u>	+ 923.101800000000002 5648 USDT  922.84 USD	✓
10	2023-04-18 22:44:07	<u>0x3a9bd4a6c75f02857b7e</u> <u>6fa1f73cf12ea1ebe3d66e</u> <u>16a05f52fe6ab335a8baf8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-04-18 16:44:14	<u>0xcb6d7b028972213fa71a</u> <u>0d7d6b623d7c2112361a1e</u> <u>36024f21cdd6cd44fb97ad</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-04-18 06:33:11	<u>0x216ed0f4c630e31ef0ec</u> <u>f49367b5553562c859f964</u> <u>8ee12414d89b1f3fefe5c8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-04-18 06:29:21	<u>0x8a8153ed1d18208c53c0</u> <u>d997d0db6d5d6c5fc0573d</u> <u>e73f00310712974d2b5eb5</u>	+ 0.000600000000000000 00 USDT  0.00 USD	✓
14	2023-04-18 06:28:15	<u>0xbb17f7637b29e081b8fa</u> <u>110e06e3ca059b282a7fd7</u> <u>497dcd89173cbe4cb5208e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
15	2023-04-18 06:27:54	<u>0x655fdaf10a8537596d41 f1cd355deae9c903ba7a4b e02465ed46842fecef9c88</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-04-18 06:27:42	<u>0x05d44c60bd33bb29e3e2 77616f89649a21b9ebec0c aedfedcc35f209d6a14ecc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-04-18 06:27:42	<u>0x83b33258b1c2ab71c343 51d1be02f946609b41831a d842813ebf7a4666168154</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-04-18 06:27:21	<u>0xb79cf3b8fc80981beb6d 081cd36b016732a612715e 7090c90788506aa67cb7b9</u>	- 600.0000000000000000 0000 USDT  600.18 USD	✓
19	2023-04-18 06:25:42	<u>0x4590d816bfbe106ff176 7962e9b672db2ab2dfae1b 73fec9f9817b35974f13c7</u>	+ 600.0000000000000000 0000 USDT  600.18 USD	✓
20	2023-04-15 19:33:42	<u>0xefd0e88f47d08543196e e1456d14ba22cad8ef952a fd04b045abd1299c79aba2</u>	+ 278,840.298837 ARBC	✓
21	2023-04-15 12:32:02	<u>0xebde384564be8882c6d6 8d6df42a6dc03cb7c36a26 ac53f3d3ceb8b8e22b72ad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-04-15 12:31:50	<u>0x198417d6f48741ab989d da2eab8e3becbaca13985c b2b772f22abe875aacdd05</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-04-15 12:31:29	<u>0x824ba248d5119659b9e1 6f2249a8027632704cbea8 5207db17255833287d8a33</u>	- 108.0000000000000000 0000 USDT  108.07 USD	✓












#	Date & time	Transaction Id	Amount	
24	2023-04-15 12:30:47	<u>0xdfaddc6161a646853e78e06707c5b2e420ddf804a4d89b9cc95cb81c893428d3</u>	+ 108.00000000000000 0000 USDT  108.07 USD	✓
25	2023-04-13 18:47:18	<u>0xb4dcc8f73c7e440f999a364338a4e9d83feef90c2bc64185549c2569ebd36c2</u>	- 332.00000000000000 0000 USDT	✓
26	2023-04-13 18:47:18	<u>0xb4dcc8f73c7e440f999a364338a4e9d83feef90c2bc64185549c2569ebd36c2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-04-13 18:46:30	<u>0x4cd8f83f2d174b8d90f2ecb18ae651ec50a0daf42f52eec368490c8cf8a86a68</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-04-13 18:46:30	<u>0xb6c85acf19e0e447746341a36c3960e803b63baed6fada08ac8ed732f1803c8a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-04-13 18:46:15	<u>0x3ac9499ee8beed32e744de72232bef3397551c1392e0ba25855ca4fbca0d332d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-04-13 18:46:15	<u>0x3ac9499ee8beed32e744de72232bef3397551c1392e0ba25855ca4fbca0d332d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-04-13 18:45:54	<u>0x3b01f3da6341839c3d6b28fb148594da94781a2e861d21cc535bb3d15f01bbbb</u>	- 332.00000000000000 0000 USDT  332.27 USD	✓
32	2023-04-13 18:45:36	<u>0x49d4526ce3378aa380cb43ef781be11785d2bc60c3f1b6187f59ce7eba2b1b79</u>	+ 332.00000000000000 0000 USDT  332.27 USD	✓








#	Date & time	Transaction Id	Amount	
33	2023-03-31 15:19:23	<u>0xe58d9188040051448dd8</u> <u>e7a8fd5b71b627c278b8c6</u> <u>189277282bd2a16e7e0887</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-03-31 15:18:59	<u>0x2c6ab643f445b5a3f10f</u> <u>7db0619aa6428ec0b293b2</u> <u>5aca4857a6e2fe716eb7be</u>	- 555.00000000000000 0000 USDT	✓
35	2023-03-31 15:18:59	<u>0x2c6ab643f445b5a3f10f</u> <u>7db0619aa6428ec0b293b2</u> <u>5aca4857a6e2fe716eb7be</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-03-31 15:18:50	<u>0xa0e012a63c73a04a557d</u> <u>ad13815ba215fe11974944</u> <u>092db69fdc29e49ac50ba7</u>	- 555.00000000000000 0000 USDT  554.69 USD	✓
37	2023-03-31 15:17:32	<u>0xd66702ce310cdcc85ea9</u> <u>81a8acf016cb95dd38561c</u> <u>23d4f56b928547002685c1</u>	- 200.00000000000000 0000 USDT	✓
38	2023-03-31 15:17:32	<u>0xd66702ce310cdcc85ea9</u> <u>81a8acf016cb95dd38561c</u> <u>23d4f56b928547002685c1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-03-31 15:17:17	<u>0xca42c643b2e57363dfffb</u> <u>53099ca009eaf95db839b0</u> <u>e6f0fe3d5835bd624352b3</u>	- 66.00000000000000 000 USDT	✓
40	2023-03-31 15:17:17	<u>0xca42c643b2e57363dfffb</u> <u>53099ca009eaf95db839b0</u> <u>e6f0fe3d5835bd624352b3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-03-31 15:17:02	<u>0x6df44f8a6ab1030b24b8</u> <u>0c74a2047f980b52c701ab</u> <u>a86acaea3c36f8ddc06cea</u>	+ 555.00000000000000 0000 USDT  554.69 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-03-11 06:32:16	<u>0xcd60858b45a3635279ff8de78384a2d0d8532a6d2fee752a666c8d1ff2fcf82</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-03-11 06:31:34	<u>0x7612d5ef712b285f205d7aa46b57fdaa126a6d187a23b9778a59a6562be820c7</u>	- 66.0000000000000000 000 USDT  65.88 USD	✓
44	2023-03-11 06:31:10	<u>0x6edc90683ae2d9b304c38837cb181ae1be8c292568b80b0d5d2e924c6c4274b2</u>	+ 66.0000000000000000 000 USDT  65.88 USD	✓
45	2023-03-08 20:16:38	<u>0x293c0b3fad37d02094cf8af55af3e8bf402484ea45ff43bf5880a36aba1d3e99</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-03-08 11:37:07	<u>0x5776d1cd8ae6ec4703b2616df61df858b16dfac02571a942c045b86b5e48bdbb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-03-05 12:21:04	<u>0x342bb6f48a4e5bd2c6de96485fb663eefa0016b02fa0d1aaa74cedf68bbb8d7e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-03-05 12:21:04	<u>0x2c9204ff1f0d02a600f9c80e2ad547db839e72db3d4422efed5ff77c3f063f27</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-03-05 12:20:25	<u>0xe24ec317681de2c34c5d5156ec62add2edb4133649b390eb2b904bac5d9cc747</u>	- 200.0000000000000000 0000 USDT  200.03 USD	✓
50	2023-03-05 12:20:01	<u>0x93c084caf9bee2418846423d454004a1a6be2c29c4fff9a9833ff068922a0c5e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-03-05 12:18:46	<u>0xd1a2596e7388cc63c660</u> <u>e916888761815893f1b73f</u> <u>fdf9ab5d4d899cbb243e41</u>	+ 200.00000000000000 0000 USDT  200.03 USD	✓
52	2023-03-03 18:03:28	<u>0x49338abcc31d75e9f3ab</u> <u>73859e0f0f3de6cbf17c4a</u> <u>229f245c59396a08f017f3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-03-03 09:55:26	<u>0x6fd0f3a05a8eddf1f3a</u> <u>4dacbd87c594c5461f76c8</u> <u>80b3b8d9e677e6c63d40c7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-03-03 01:35:06	<u>0xeabf78588a82dde959d0</u> <u>0ee0dd5847c28d24239e53</u> <u>7494da1637465d27a1175b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-03-02 00:31:31	<u>0xaaaea4a16ede6aee9e0e</u> <u>ac7348bfac7789743638c0</u> <u>05b32f5146a216e125647f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-03-01 21:55:51	<u>0x957c0b51f7cbf9603e37</u> <u>9dcdb219b4b7e2af0b0e7</u> <u>422155da603cf796fc3b91</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-03-01 21:55:21	<u>0x722963ed043a713b1b72</u> <u>4156451cad94420e3fc876</u> <u>663e2fdab94258ec66512b</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
58	2023-03-01 21:54:30	<u>0x5b4863b439f4711fa576</u> <u>a837113623a28a9cb0e546</u> <u>381a6dad560d54a7a61bca</u>	+ 100.00000000000000 0000 USDT  100.02 USD	✓
59	2023-03-01 16:12:11	<u>0x71b5625555a124ed146c</u> <u>f1ee320ab7d02ce8d16cc7</u> <u>e3ff2312148a2fe9b9360a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
60	2023-03-01 07:37:30	<u>0xdc2c46dd65859646b459</u> <u>28d8a966ddae21daf3c8f8</u> <u>d7e9df1033d26845772d77</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-02-28 17:55:54	<u>0x9678b680c846048a3085</u> <u>a3620bd7f1b5a5f19167e1</u> <u>79d28c476a9806cda3d77b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-02-28 17:55:36	<u>0xb9658ce15ace77ac9190</u> <u>673e7c962d8293b51996ef</u> <u>f191c6f2c6497af37b84c5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-02-28 17:55:18	<u>0x4a5391fb3e3c58e73677</u> <u>48702b40c3f44cc719117d</u> <u>d85776578c3410e17dccda</u>	- 330.00000000000000 0000 USDT  330.09 USD	✓
64	2023-02-28 17:55:15	<u>0xd2809ca8e92c258cd7ca</u> <u>ed3d974dd295dc76efd6c9</u> <u>da8d2961dcffcb9a6fb762</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-02-28 17:54:18	<u>0x41ee40109d2a8d4dc90e</u> <u>67269fff9a50e78f5cb2d0</u> <u>77e01c7b723fe11fe0127b</u>	+ 330.00000000000000 0000 USDT  330.09 USD	✓
66	2023-02-25 14:36:06	<u>0xbdc527a467814d4af3d7</u> <u>d860d7e20087ba6a9db6b4</u> <u>28ea7eaa60784d11312331</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-02-25 06:18:05	<u>0xb0ed36a0609686a14bb7</u> <u>86224cbd00bd814b9c2e37</u> <u>f559931a1a4a3619577a09</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-02-24 21:49:13	<u>0xd17ab6948266b1e7926d</u> <u>9454f7dc80e5e435b630fd</u> <u>380d71df6581e2f961395f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
69	2023-02-24 21:32:58	<u>0xf5151ce01610f6c2c622</u> <u>6ad1427b7182877c05a8de</u> <u>649f3d94c8091488b5e624</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-02-24 21:27:34	<u>0x61ced5e4772d9910eab3</u> <u>cdf13186b71d4592d3f519</u> <u>e91171eff0573db0c10ef6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-02-24 21:25:55	<u>0x255586f17c07ee87b5ce</u> <u>7c1dd041f5524287b9679f</u> <u>814970156a8bac038806de</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-02-24 21:25:10	<u>0xdf92f7e10ba73db1baa2</u> <u>83dc6c38bf0b93d5eec9f5</u> <u>148439c76d880c342c68c3</u>	- 140.0000000000000000 0000 USDT  140.03 USD	✓
73	2023-02-24 21:22:22	<u>0xb46a93a62a7c35c56ba7</u> <u>46fe98d25c6762443e1deb</u> <u>f50b720ed61ba0cbfa97d1</u>	+ 140.0000000000000000 0000 USDT  140.03 USD	✓
74	2023-02-15 20:50:53	<u>0xfbdbdf617c01627ef013</u> <u>6c6d6f7445ed4ceeb722c3</u> <u>865ec668901fb099c130fd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-02-15 12:21:00	<u>0x5e7ba68ffb4e5b870c2f</u> <u>1d757cb0558c031985a641</u> <u>baac1890b20a00bf4bfab2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-02-14 12:47:02	<u>0x49589afae3f6b9e59410</u> <u>64a24358c31cb8f763a658</u> <u>b37b0464ae477dad4a33bb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-02-14 04:29:26	<u>0x219fbd998a655ede2ad5</u> <u>88beb215f8ecf3be635e89</u> <u>998b8eceb14dae84c17b47</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
78	2023-02-13 19:49:15	<u>0x9297a83994c65a248337d70a31735aa8d4cfbfd591d7a58182088af6af678d05</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
79	2023-02-13 11:19:19	<u>0xfbb7d92aad305a6c0f17d6f303f832449e52c0bfbfc38dccc828f47193a848a7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
80	2023-02-13 11:18:25	<u>0x817586d3b4a9a090470efc8dd385a66bd187d1cbdd284107937a1ea2fe235522</u>	- 181.00000000000000 0000 USDT  180.86 USD	✓
81	2023-02-13 11:17:16	<u>0x84ffa2902850d78e05af1018fcf2b7e281188359c1ae7c34b7dc3ec310959a6c</u>	+ 181.00000000000000 0000 USDT  180.86 USD	✓
82	2023-02-13 09:40:50	<u>0xb1f0e28e4565d2fa9f1e223690ed411ff0dcb19dd434501fbcda06772f334e4f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
83	2023-02-13 02:47:22	<u>0x6945371dadced8b96d1c561a9ce5b33e208c184c4d93af6c8f2484f547d0a8cb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
84	2023-02-13 01:40:00	<u>0x97b926a994038ebf8e8a374be0f0afdb5eca7b18a3f8c724460863377b6e20d1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
85	2023-02-12 17:11:53	<u>0x81d1d9934a81838f12699767a753051cd6eb5cece74bb2ac56d59840ad7090be</u>	- 71.00000000000000 000 USDT  71.00 USD	✓
86	2023-02-12 17:09:05	<u>0x24279d41b80af997d2915e13c24ef511cf06b2c43529e6f607c0087b75f3b658</u>	+ 71.331470280000004 891 USDT  71.33 USD	✓

#	Date & time	Transaction Id	Amount	
87	2023-02-11 19:14:02	<u>0x89b6e1f9b484f4e307c4df4d2645516a588de7d25c5cef8acc4191680497798c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-02-11 19:13:23	<u>0xb5a51aac9062325abacdbe4f8dc32d9773190c7ce98dcf9a7e6fd55e761ce21c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-02-11 10:44:38	<u>0x2c58b0d9b756fbe813821ff145fef4313d53e9c0da681036592a640b41e50728</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-02-11 10:44:20	<u>0xa2df6213073ffac01e23d51e520237121923738b37a9131d71bb77ad06391f61</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-02-11 08:41:09	<u>0x886a3f0df0b8b41b20f042eb2b71ca26c93ead22c6516a089881aae75738ae38</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-02-11 08:40:30	<u>0xbcfed467e4ded7b0bc48f40c570c997748d3289cedcfc6422154be0e37874ce2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-02-11 02:15:33	<u>0x60893ca02e8d98f404b339debb20ce5f1c17c9991c4d848c5ae94c8442828c6f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
94	2023-02-11 02:15:00	<u>0x89b338b6677d227c5f59d133a8a0185f80f86fdb84455333da647784958188d3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
95	2023-02-11 00:30:13	<u>0x9f809788dcdca2dc578f5e73acb2f1e64fd05fb52c24e4fb02e653475b436fa2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
96	2023-02-11 00:29:52	<u>0x555b4495b30924affc9a30f8564e15104a8ef4a3ab8979dcd1f93100edda982b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
97	2023-02-10 18:03:24	<u>0x3a098b749348a0ccbe392a6302dad265f9205355571276ca3b76b07451dc7aab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-02-10 18:00:57	<u>0xe9a3695d57734b390e5bde8c72f4742b41ea19740c5203cf9fd4edec3e1fe740</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-02-10 18:00:15	<u>0x94b9e6cf349f3326dce76cc2717d359e47d97379ad4afe1fa0ea90f11fe7f6b6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
100	2023-02-10 18:00:00	<u>0x542968bb57bb72d9087fb224d7ad42067b5c1194eb7c27a92e3e1af2e80db7a1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
101	2023-02-10 17:59:54	<u>0x778c9c5a5eee0257ae190333fb774ce4cfe11459e784c6b7ecce2f90db7a1276</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2023-02-10 17:58:57	<u>0xdd3d2ceece81c3ded1823400c3ef3f17be9e7be8b773dc54417de78f0768b26b</u>	- 200.00000000000000 0000 USDT  200.00 USD	✓
103	2023-02-10 17:55:03	<u>0xfa1fff7d4650c5247e323ef9c04cce42d63f57229fd1e34bed51401ce2bcd388</u>	+ 200.00000000000000 0000 USDT  200.00 USD	✓
104	2023-02-10 15:55:22	<u>0x03dca8b88920e22a6874f288e274e38cd5f02d3e2c1c1d1bbf729f0786a00de5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
105	2023-02-10 15:53:42	<u>0xc53293b9a52a3edd345d</u> <u>e72aa9ea1c97c9012afea1</u> <u>ffd29d5e26fd283816e4b9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
106	2023-02-10 15:53:09	<u>0x5ceaeefe10fdd276f132b</u> <u>d70147e7d9501e6e37bc64</u> <u>f3ead4c841e565f2ccfad0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
107	2023-02-10 15:52:24	<u>0xc764d69c6ca58c7555ff</u> <u>fe2f1c7a0fb3ae9ebf98d7</u> <u>8c3748ac3a3d5cb622d390</u>	- 150.00000000000000 0000 USDT  150.01 USD	✓
108	2023-02-10 15:47:36	<u>0x41808298964c9fef759b</u> <u>10049cf8c820df611a1805</u> <u>27dc1c01f18b1e2f693231</u>	+ 150.00000000000000 0000 USDT  150.01 USD	✓
109	2021-07-28 22:24:48	<u>0x49b8f5f17a7eec34a607</u> <u>c8411ccfcd55858292e63a</u> <u>88c22c5f6a1a547f6e3978</u>	+ 150,000.00000000 MNEB	✓
110	2021-06-04 10:06:32	<u>0x69b0c8da63b4ca6aab6c</u> <u>7da776abf0b00d8d6977c7</u> <u>ebc43f70e36d2ea61525ad</u>	- 352.79475117794822 8360 BUSD	✓
111	2021-06-02 21:05:45	<u>0x86222a6d817b6f23cd30</u> <u>ac7a06830845c34c7d67b5</u> <u>53e22b18265d921bc81400</u>	+ 352.79475117794822 8360 BUSD  64,562.49 USD	✓
112	2021-04-06 19:42:54	<u>0x62f3cc8403cc88beaa7a</u> <u>4f97d08e7944d20c13afdf</u> <u>f028ad627adccf945597e2</u>	- 1,982.492032387727 476817 BUSD	✓
113	2021-04-06 12:06:01	<u>0x1dd0e27a7a7a015396e9</u> <u>a2f225010d63701f49ee0c</u> <u>a6b610cf7e4843bdef3121</u>	+ 1,982.492032387727 476817 BUSD	✓

#	Date & time	Transaction Id	Amount	
114	2021-04-06 11:24:13	<u>0x6c27be0b57f299442e30</u> <u>4ac7142a4213a4a04d6c29</u> <u>603d0ccd566a82448d3b3f</u>	- 0.4206683256076047 54 AUTO	✓
115	2021-04-05 15:38:33	<u>0xb9795e72533fbc0a6063</u> <u>53f024e2e866ffe255125f</u> <u>db846a64b6fd2ac081b84f</u>	+ 0.4206683256076047 54 AUTO	✓

\* USD values displayed at the time of transaction

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