

3xpL












# ADDRESS STATEMENT



GENERATED AT 2024-10-23 10:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5d0621f7e60a60a657d25faafc01ad7d7d66080d</u>
TOTAL RECEIVED	0.011500000000000000 BNB
	6.70 USD
TOTAL SEND	0.010529856344226315 BNB
	6.13 USD





Token	Balance
BNB	0.000970143655773685 BNB
	0.56 USD
Tether USD	0.001050000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
\$ PSYOP.Fi	709,000.000000000000000000 rewards.
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
\$ Cheel.cx	550,000.000000000000000000 aim \$Cheel rewards.
Binance-Peg Tether USD	0.000000000000000000 USDT

## MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-10-10 20:23:56	<u>0xb4db086f1b1f630f87ee</u> <u>d8aa47a8fd61802339690a</u> <u>b17e87010476a6c941850a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-10-10 20:23:56	<u>0xb4db086f1b1f630f87ee</u> <u>d8aa47a8fd61802339690a</u> <u>b17e87010476a6c941850a</u>	- 0.0001673618354966 25 BNB  0.03 USD	✓
3	2023-06-25 05:15:37	<u>0x75a50ee74760ed806343</u> <u>8a160e9d1ae23729f96ab8</u> <u>9cf500362910848471a1e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-06-25 05:15:37	<u>0x75a50ee74760ed806343</u> <u>8a160e9d1ae23729f96ab8</u> <u>9cf500362910848471a1e8</u>	- 0.0000944785087296 90 BNB  0.02 USD	✓
5	2023-05-29 11:34:37	<u>0x8d76b91daf9592024b5a</u> <u>45b1d9de72b1497c7ff538</u> <u>ce980ddcbea07f4aae90c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-05-29 11:34:37	<u>0x8d76b91daf9592024b5a</u> <u>45b1d9de72b1497c7ff538</u> <u>ce980ddcbea07f4aae90c0</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
7	2023-05-10 20:06:10	<u>0xc639167a9af3e7ad9568</u> <u>56504651bab2cd867093c2</u> <u>9d2db771399d7962092ff0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-05-10 20:06:10	<u>0xc639167a9af3e7ad9568</u> <u>56504651bab2cd867093c2</u> <u>9d2db771399d7962092ff0</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
9	2023-04-25 22:12:10	<u>0xc06570d3d66560651fbd</u> <u>183be43c45fdb7065b278e</u> <u>822c1229e88133da383b52</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
10	2023-04-25 22:12:10	<u>0xc06570d3d66560651fbd</u> <u>183be43c45fdb7065b278e</u> <u>822c1229e88133da383b52</u>	- 0.0001533450000000 00 BNB  0.05 USD	✓
11	2023-04-24 21:24:23	<u>0xa763beb6b0017c291699</u> <u>6a880b292dcac8bb903757</u> <u>bbd8614fc66a8d761c5c94</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-04-24 21:24:23	<u>0xa763beb6b0017c291699</u> <u>6a880b292dcac8bb903757</u> <u>bbd8614fc66a8d761c5c94</u>	- 0.0001533450000000 00 BNB  0.05 USD	✓
13	2023-04-16 21:01:11	<u>0x3d1629147753ff2730ad</u> <u>c920d7738afaf102886221</u> <u>33f684b96ffdc56bda25fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-04-16 21:01:11	<u>0x3d1629147753ff2730ad</u> <u>c920d7738afaf102886221</u> <u>33f684b96ffdc56bda25fe</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
15	2023-04-10 22:17:50	<u>0x21c47cf1b4776fcba0b7</u> <u>58f2afb1ac412a5bb4a606</u> <u>1d4c603cedc0194c3d2b13</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-04-10 22:17:50	<u>0x21c47cf1b4776fcba0b7</u> <u>58f2afb1ac412a5bb4a606</u> <u>1d4c603cedc0194c3d2b13</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
17	2023-04-04 17:16:43	<u>0x3137b4b8ed60c9f84a71</u> <u>36663c960d06283c083aeb</u> <u>f56bfa5fba181990dc459f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-04-04 17:16:43	<u>0x3137b4b8ed60c9f84a71</u> <u>36663c960d06283c083aeb</u> <u>f56bfa5fba181990dc459f</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓





#	Date & time	Transaction Id	Amount	
19	2023-03-17 22:53:05	<u>0x352f7690b240c96ada03</u> <u>cc590c48b157671e03737a</u> <u>bb1746f8edf57ed02f8a1a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-03-17 22:53:05	<u>0x352f7690b240c96ada03</u> <u>cc590c48b157671e03737a</u> <u>bb1746f8edf57ed02f8a1a</u>	- 0.000180575000000000 00 BNB  0.06 USD	✓
21	2023-03-17 07:41:34	<u>0x2a2ff5c23a15be2568b5</u> <u>a15fc659045fcaaeda5097</u> <u>46e6cd3aeb3aa360929f7f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-03-17 07:41:34	<u>0x2a2ff5c23a15be2568b5</u> <u>a15fc659045fcaaeda5097</u> <u>46e6cd3aeb3aa360929f7f</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
23	2023-02-18 16:57:40	<u>0x74983b4788dc35052814</u> <u>ce2eddf1984f5651311f33</u> <u>3bc5ea234017188cca7754</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-02-18 16:57:40	<u>0x74983b4788dc35052814</u> <u>ce2eddf1984f5651311f33</u> <u>3bc5ea234017188cca7754</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
25	2022-12-16 16:06:55	<u>0x06597fce3f95fb638c49</u> <u>39aaeb8e218530a298bdcf</u> <u>89030c45aec69975897ba0</u>	- 0.008000000000000000 00 BNB  1.93 USD	✓
26	2022-12-16 16:06:55	<u>0x06597fce3f95fb638c49</u> <u>39aaeb8e218530a298bdcf</u> <u>89030c45aec69975897ba0</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
27	2022-12-16 15:59:04	<u>0x37236aae169fff5c0e0c</u> <u>e31a4023d9d170e70b2a75</u> <u>4ea23326b2641b3de0bfdb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2022-12-16 15:59:04	<u>0x37236aae169fff5c0e0c e31a4023d9d170e70b2a75 4ea23326b2641b3de0bfdb</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
29	2022-11-23 14:12:42	<u>0x4de4696d090ab6fd9704 62a354b4ef8c752b237a46 7461b6eabd8679df97bd65</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-11-23 14:12:42	<u>0x4de4696d090ab6fd9704 62a354b4ef8c752b237a46 7461b6eabd8679df97bd65</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
31	2022-11-23 14:02:30	<u>0x2f00089d6d32da1365ac cae26ad203652f391d542b 4fe26ddfe562a24734ed83</u>	+ 0.0115000000000000 00 BNB  3.40 USD	✓

#### BEP-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-10-10 22:54:05	<u>0xc594e41749c990f98cde ae8be1424f106d5ddca9fd befab5873f19a41d3f31dc</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓
2	2023-10-10 20:40:44	<u>0x0c6c203391a166d139e6 f72176d2cef6221186b04d 221387800328b8670d33e6</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
3	2023-10-10 20:34:02	<u>0x60f56804fb1f0a2b8761 6db121deed029af251344f 7d08debc947c32e564e5df</u>	- 500.00000000000000 0000 USDT	✓
4	2023-10-10 20:30:34	<u>0x17038e818e46ebdd1293 2d614b4a3330a50ede0d53 7c49702105fe0e7d917d41</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-10 20:29:30	<u>0x4c223fc364c8937e41d59340cda032e9fed1a28056601c76ffd4d782fa2fa8ca</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
6	2023-10-10 20:28:57	<u>0x59104ee8de3b8bd7740a928d68f5e4481bd492ada9c6c761203456fde547f0b1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-10-10 20:27:59	<u>0x6b61f97985f8a6c2787bba03888eaa056bcf4afc1b85ef7cfd7c43b480f816eb</u>	- 500.0000000000000000 0000 BSC-USD	✓
8	2023-10-10 20:25:05	<u>0xcb89f2766bb2bbeab293af814264339ac8bcf25232a867434d893cdc8e871882</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-10-10 20:23:56	<u>0xb4db086f1b1f630f87eed8aa47a8fd61802339690ab17e87010476a6c941850a</u>	- 500.0000000000000000 0000 USDT  500.15 USD	✓
10	2023-10-06 18:25:26	<u>0x31b2718cd3f7b0ef4c3b3c51c69eefe82fd0f4894ec08953f25727faf6f8eba1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-10-06 18:24:53	<u>0xfb3d052a6c20336e1c3c3cf4c0085d54e2ce521be850e48b47f7d93be164f292</u>	+ 250.0000000000000000 0000 USDT  250.10 USD	✓
12	2023-09-28 10:33:12	<u>0xb95691574ada9a47cae6ee086d972a8553453bf0041bd4c0a80c3a1178c6794d</u>	+ 250.0000000000000000 0000 USDT  250.11 USD	✓
13	2023-06-25 05:16:10	<u>0xc508c9494d8600b77df97b7d01d42a8750c5e4150f86c224f20b0bad7afa3c17</u>	- 500.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-25 05:16:10	<u>0xc508c9494d8600b77df97b7d01d42a8750c5e4150f86c224f20b0bad7afa3c17</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-06-25 05:16:10	<u>0x3a943e1a0d854a63fccb5892e787d80b0e8f17dac98c72d9e7697aeae18fea13</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-06-25 05:15:37	<u>0x75a50ee74760ed8063438a160e9d1ae23729f96ab89cf500362910848471a1e8</u>	- 500.0000000000000000 0000 USDT  500.11 USD	✓
17	2023-06-23 06:19:53	<u>0x9a29673890640fe33a1416c189c702cc01028a908b94c9c232dab3912a2a3026</u>	+ 550,000.0000000000 00000000 aim \$Cheel rewards.	✓
18	2023-06-13 02:03:11	<u>0x08482f3e4e74a74bd1b01c94c8fe2bd8045d3965cb0b443ff3daceedae681b8b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-06-13 01:58:59	<u>0x93582ada7c6aa2b443c6a9054ef8adccab8c11a00f0e560e78968ccadabccd25</u>	- 250.0000000000000000 0000 USDT	✓
20	2023-06-13 01:58:59	<u>0x93582ada7c6aa2b443c6a9054ef8adccab8c11a00f0e560e78968ccadabccd25</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-06-13 01:58:59	<u>0x93582ada7c6aa2b443c6a9054ef8adccab8c11a00f0e560e78968ccadabccd25</u>	- 500.3781749999999999 8818 USDT	✓
22	2023-06-13 01:58:59	<u>0x93582ada7c6aa2b443c6a9054ef8adccab8c11a00f0e560e78968ccadabccd25</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
23	2023-06-13 01:58:53	<u>0x8ed8bfb4ed3c05cb468f</u> <u>fe4045a69646b784cd96b6</u> <u>27f83fe79c9e9f87755caa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-06-13 01:58:23	<u>0x65b70117c205f32ce85b</u> <u>8b75c4212865d457608af2</u> <u>ec76dab0a3930cd6502648</u>	+ 500.0000000000000000 0000 USDT  499.85 USD	✓
25	2023-05-29 11:35:20	<u>0x02d33e40ac8286c4d395</u> <u>b5dd5f7650a78b26400aa0</u> <u>517c46a8916ec1c5c73d52</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-05-29 11:35:20	<u>0x87fd55f02319fad7c029</u> <u>d01d9ec6760b9db5c77347</u> <u>0e23ee34c126f8f70a0da1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-05-29 11:34:37	<u>0x8d76b91daf9592024b5a</u> <u>45b1d9de72b1497c7ff538</u> <u>ce980ddcbea07f4aae90c0</u>	- 500.37817499999999 8818 USDT  500.39 USD	✓
28	2023-05-18 00:54:02	<u>0xce3e520fb9c007b53ae3</u> <u>e587c3d1d74ddcda364410</u> <u>8f71c3b0da06b8bd51731b</u>	+ 709,000.0000000000 00000000 rewards.	✓
29	2023-05-15 22:09:37	<u>0xddc9e224da36b269275c</u> <u>47cc0207877fb611b31bcd</u> <u>cfc7427b7dbcaeb74d06a0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-05-15 22:09:37	<u>0xddc9e224da36b269275c</u> <u>47cc0207877fb611b31bcd</u> <u>cfc7427b7dbcaeb74d06a0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-05-15 22:09:22	<u>0x44cc838ec05cd7ad0815</u> <u>46b612935d43f0e7dbdb6d</u> <u>66961eaaacfa9e30052653</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
32	2023-05-15 22:09:22	<u>0x44cc838ec05cd7ad081546b612935d43f0e7dbdb6d66961eaaacfa9e30052653</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-05-15 22:09:10	<u>0x6d4f3001fdb1bca2d512031afc0a78a67adadfc63e405f2c794b6841e8a58f6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-05-15 22:08:49	<u>0xf9a8b37b704d1b942e627abc38400a47d67055ac4a4d514531b9a45f0953bbe4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-05-15 22:08:49	<u>0xf9a8b37b704d1b942e627abc38400a47d67055ac4a4d514531b9a45f0953bbe4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-05-15 22:08:49	<u>0x3539674420562b4ce3f31a5e5b033e828ea7e3aee741312664be47fcd7fd40a1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-05-15 22:08:19	<u>0xd509418f3f07ae384122a1986db96c0eab357084278fbeb5ad3709014cf8db0</u>	+ 499.69999999999998 8631 USDT  499.84 USD	✓
38	2023-05-11 04:30:52	<u>0xc820150f67eb479da1325c12792f122e78d874dbd9a423e29ff80813e83b01a2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-05-10 20:10:19	<u>0x2c390c0a93e25ed6e3252672e44c5fdad81470c1a173b31e6b81dc71bd3f945d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-05-10 20:10:04	<u>0xb8f4105c60a1806f199e99ae89994d08fc59da18c1d0b09d92de2766f597c71e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
41	2023-05-10 20:07:34	<u>0xe069ba453e8109f43a16973956b73a5f1cff56a08ab8a89559de96e02f2ae7e0</u>	+ 0.0005050000000000 00 USDT  0.00 USD	✓
42	2023-05-10 20:07:10	<u>0x2468f9150e2ebf6f0f34c9df653ac2563b080695839a2587657efe091a8d48cc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-05-10 20:06:10	<u>0xc639167a9af3e7ad956856504651bab2cd867093c29d2db771399d7962092ff0</u>	- 505.00000000000000 0000 USDT  505.43 USD	✓
44	2023-05-07 08:14:00	<u>0xb83c7ca63e72bb7edc480ff11e849272c5828d3afb72a0cf24cee1135d122275</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-05-07 08:13:39	<u>0x7a56757fc108714fa22868eeb3157f7e7527b649ce9f53b1005e32fa37dce6b0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-05-07 08:11:33	<u>0x4186e7941e12b85268e244bf030a40b385b48b553444e5784eec1e0d8cd6096f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-05-07 08:11:33	<u>0x4186e7941e12b85268e244bf030a40b385b48b553444e5784eec1e0d8cd6096f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-05-07 08:11:21	<u>0x645addfc5d27304279947ab681e5b48a013f85969f084e95e4cbc22174ba257a</u>	+ 505.00000000000000 0000 USDT  505.38 USD	✓
49	2023-04-28 20:43:46	<u>0x6fdb342ba09cc8880ea0dcf7b425696218f3e228480dec286b4e6cd3d59450b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
50	2023-04-28 12:33:19	<u>0x1f55a006df4486e359d5ec497073245b70f4dc80fd0f30ade6c59b5e36fcf878</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-04-25 22:12:43	<u>0x7e36f0cc47fdd0d930b376be5b14fa543a8fff8dee43e072f1d07f0c92308225</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-04-25 22:12:22	<u>0x623ce5b0fd9c2096225577cf790ed0fb3e5160be6e87ed7d51696aa5da63692d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-04-25 22:12:10	<u>0xc06570d3d66560651fbd183be43c45fdb7065b278e822c1229e88133da383b52</u>	- 500.0000000000000000 0000 USDT  500.01 USD	✓
54	2023-04-24 21:28:44	<u>0xcba4fb9cbb6b0c3514b5f4654d0ae73e0682015b33ca61f509cf1b9f34b6bc30</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-04-24 21:28:16	<u>0xd040eab7679dd05a23607ad04c4112793096e9714e2e1a0bd6144cc7c180769e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-04-24 21:25:17	<u>0xa21b4ceb32cc61579abf71b6f3604635e30fc40a7570503660003ea4ac1467d4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-04-24 21:25:05	<u>0x155cd704c9f86e8e88447587900a6fbaa66ebef6c36f31569dabd1be68d1e268</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-04-24 21:25:05	<u>0x51a979077bf114e2f0e61c9ba5039e12233ed399300e44c8a7b1f827bb2bf60a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-04-24 21:24:23	<u>0xa763beb6b0017c291699</u> <u>6a880b292dcac8bb903757</u> <u>bbd8614fc66a8d761c5c94</u>	- 250.00000000000000 0000 USDT  249.94 USD	✓
60	2023-04-23 20:01:43	<u>0xaf3b344fdab52154a887</u> <u>849f2f4fa67e1f4e312d87</u> <u>53b1e46c75c5544b1281fa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-04-23 20:01:22	<u>0x1c475fbfe45edd8423a4</u> <u>d6782afaba7400694ad748</u> <u>5a2ff7ff67ee089f642f46</u>	+ 265.00000000000000 0000 USDT  264.93 USD	✓
62	2023-04-23 20:00:07	<u>0x9de55bd000d44d3ae562</u> <u>6f675ea152725799b6dfaf</u> <u>c612f487b7f4cf1cab4032</u>	+ 485.62846999999999 2979 USDT  485.50 USD	✓
63	2023-04-17 13:51:34	<u>0x536f1c8e3975c9fa4123</u> <u>cf38260d36dd75583418f5</u> <u>7552e8d61c9debcf5ca3e4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-04-17 05:44:35	<u>0x2f090de5c2de024956ac</u> <u>3922d7916fa225d091e7d4</u> <u>b002891ccad9ba3e3838d4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-04-16 21:33:44	<u>0xd3d280d398d76cb671a0</u> <u>ff0359d0fc10d8806ee16b</u> <u>ed37c78458eda161caf046</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-04-16 21:23:05	<u>0x76056fdfd25cc18f6419</u> <u>90da45e08737f6861af3d6</u> <u>95b43b69901e722f16fcc6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-04-16 21:15:05	<u>0x2caa838e9e1f042bb9cb</u> <u>caf1c4f15857926f56ea90</u> <u>439e3aedb9e2fd06d23419</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
68	2023-04-16 21:04:08	<u>0x402f972ee06341cdc424</u> <u>1594b83722dab278a6de98</u> <u>3c4e7037be0c743190237b</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
69	2023-04-16 21:02:05	<u>0x0bcb74fdac63b7b80d15</u> <u>65895e8b1fe77784edcd06</u> <u>7ad8e4b8d5057c159d69c4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-04-16 21:02:05	<u>0xd0808a375dc3a9929e32</u> <u>6b47608c3d9433e0964edb</u> <u>f0a19481a0a3b774b5bb43</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-04-16 21:02:05	<u>0x0be1e053a955011ce69b</u> <u>6a5da7b8a6ab3b0d3055cb</u> <u>ec9ec6ce9e98499212f965</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-04-16 21:01:26	<u>0xe2b7c6e5cec2efc86b9a</u> <u>fc3e198c6d31e4997bde26</u> <u>4a76dadd4815b60c1397fd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-04-16 21:01:26	<u>0x53a5fc9e5d02567e03d2</u> <u>18b153c65e7653165d69ed</u> <u>efe2118b9ec224ce1180f1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-04-16 21:01:11	<u>0x3d1629147753ff2730ad</u> <u>c920d7738afaf102886221</u> <u>33f684b96ffdc56bda25fe</u>	- 500.0000000000000000 0000 USDT  500.10 USD	✓
75	2023-04-16 20:42:22	<u>0x8d6b277c098258d93113</u> <u>e734efffbce19728f9b1f</u> <u>287cc1b551a54c6e5da492</u>	+ 500.0000000000000000 0000 USDT  500.10 USD	✓
76	2023-04-10 22:19:05	<u>0xf256f610b92aedc31546</u> <u>da263e8c87eced7d9ab64e</u> <u>f15d780ea63b4d6c9c7a84</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-04-10 22:18:29	<u>0x6bbf2b6134483a7cb734ef07b1794284fc090da1d2b3c07aee11393ac0d115c0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-04-10 22:18:11	<u>0x0ca74864eb1a34b2f8c147c26453e9461ccdf75bd5f0804e85b2d24ad517b49a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-04-10 22:17:50	<u>0x21c47cf1b4776fcba0b758f2afb1ac412a5bb4a6061d4c603cedc0194c3d2b13</u>	- 500.0000000000000000 0000 USDT  500.00 USD	✓
80	2023-04-10 19:27:06	<u>0x29956da2829604218be33459e68706e3e8b457bc2dc8e7485adf5f8b1fb9c6fd</u>	+ 500.04869999999999 6635 USDT  500.00 USD	✓
81	2023-04-04 17:18:04	<u>0xd3820e31d2b390b3dc888a6914cd42c78480b6b909605dff988ed0a9c6340eef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-04-04 17:17:10	<u>0x730233f983622ac21eb58e70ed61d1e6dd59275744209db9e56475e4d49bf30b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-04-04 17:17:01	<u>0xd9b0062892239b6a7df840872e3b3de277a9857350dcba4669e5771345c2160d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-04-04 17:16:43	<u>0x3137b4b8ed60c9f84a7136663c960d06283c083aebf56bfa5fba181990dc459f</u>	- 500.0000000000000000 0000 USDT  499.85 USD	✓
85	2023-03-19 08:47:56	<u>0x3980bf6868940d70b3962dcadde8d70724d2b7e35c135a3c4354b32ab93a11ae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-03-19 08:47:41	<u>0x37a7201bef567a2e65f46241b040db8d8d2ca45875dd9f406df140ad39d7bf6e</u>	+ 500.00000000000000 0000 USDT  500.02 USD	✓
87	2023-03-17 22:54:02	<u>0x4afdaae8e69f5ead3f7b7150b79256153b2cc0c8e2c52ae16bc0b5d269b805b7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
88	2023-03-17 22:53:29	<u>0xe2a0b1454966f5605edb042b1dfd6e5cfbe6f29f043a6233393fe07e4c355b5a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
89	2023-03-17 22:53:05	<u>0x352f7690b240c96ada03cc590c48b157671e03737abb1746f8edf57ed02f8a1a</u>	- 500.00000000000000 0000 USDT  42,762.97 USD	✓
90	2023-03-17 17:59:25	<u>0x6c633bcf78ac259682eef7c8dd4feb64cece43fd8cbd36e7b624c73235a0aa10</u>	+ 500.00000000000000 0000 USDT  500.13 USD	✓
91	2023-03-17 08:09:24	<u>0x832980ddc4aacbdc8ae6e7bfbcbcb36032033c60025f03044eda34c308809ecd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-03-17 08:09:12	<u>0xcf7f986af52ce57e29ca4b2cf253124409b721e70190146887b825d6e84b4595</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
93	2023-03-17 07:42:31	<u>0x7a813c5f510751b1595fb2600a1a7f1158978e7efacbdb4554ed0811d8c0376a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-03-17 07:42:07	<u>0x473c83f28e4f2769b1b9e745d405401aa8a430c31d34622b3715e86bc0e77e0b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
95	2023-03-17 07:41:34	<u>0x2a2ff5c23a15be2568b5a15fc659045fcaaeda509746e6cd3aeb3aa360929f7f</u>	- 501.0000000000000000 0000 USDT  501.55 USD	✓
96	2023-03-14 20:25:12	<u>0xb6892b44aeae81c1c599ee2503fd965b1aa4e317c811918b823ae4468a2e55a3</u>	+ 501.0000000000000000 0000 USDT  500.31 USD	✓
97	2023-02-18 16:58:37	<u>0xd95c60d75e951cc911864c08727d181864e97aa127c1fb2cd941e6ccf779419f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
98	2023-02-18 16:57:40	<u>0x74983b4788dc35052814ce2eddf1984f5651311f333bc5ea234017188cca7754</u>	- 50.0000000000000000 000 USDT  50.00 USD	✓
99	2023-02-16 22:34:57	<u>0xe3676d47c6ea51f2d9adb1883cdfc2beed1feb57f49cba63707ac3e7bf663014</u>	+ 50.0000000000000000 000 USDT  49.98 USD	✓
100	2022-12-16 16:20:25	<u>0x1e8392415d8a564c1ab0ff0be8611854894a8b42eedc0ba84631b32b7a669a37</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
101	2022-12-16 16:20:25	<u>0x1e8392415d8a564c1ab0ff0be8611854894a8b42eedc0ba84631b32b7a669a37</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
102	2022-12-16 16:02:19	<u>0x371d90ef723b99d3c5ab4f36854175cc542fd37519c182a699b30ddc360c295f</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
103	2022-12-16 16:02:19	<u>0x371d90ef723b99d3c5ab4f36854175cc542fd37519c182a699b30ddc360c295f</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
104	2022-12-16 15:59:52	<u>0x61070f2f6f85c5bd47cd</u> <u>6cdd06344405635a527b9b</u> <u>f4cad3988d78ad39ac60aa</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
105	2022-12-16 15:59:04	<u>0x37236aae169fff5c0e0c</u> <u>e31a4023d9d170e70b2a75</u> <u>4ea23326b2641b3de0bfdb</u>	- 600.00000000000000 0000 BUSD  600.14 USD	✓
106	2022-11-30 08:39:35	<u>0x06a6e4010c93e439b969</u> <u>90f092b43d0452be7556c3</u> <u>5e67fd6fe3e175a96924d2</u>	+ 100.00000000000000 0000 BUSD  7,598.59 USD	✓
107	2022-11-24 23:30:03	<u>0xc580f42c7cba77fc7d60</u> <u>6bc0845f371017b1a35048</u> <u>65d69701519679ed0d08f4</u>	+ 500.00000000000000 0000 BUSD  500.48 USD	✓
108	2022-11-23 14:12:42	<u>0x4de4696d090ab6fd9704</u> <u>62a354b4ef8c752b237a46</u> <u>7461b6eabd8679df97bd65</u>	- 500.50000000000000 0000 BUSD  39,539.05 USD	✓
109	2022-11-16 20:09:55	<u>0x75f23faa54e03f76009d</u> <u>e65012831b7d4195e0211b</u> <u>b5811c85691142dff3da48</u>	+ 500.50000000000000 0000 BUSD  500.67 USD	✓

\* USD values displayed at the time of transaction

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