

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-23 09:33 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5d2867044e5e06b4074b78b510a7c1a4bddb6c5c</u>
TOTAL RECEIVED	3.013202523027954882 BNB
	1,750.36 USD
TOTAL SEND	3.002373411000000214 BNB
	1,744.07 USD


Token	Balance
BNB	0.010829112027955000 BNB
	6.29 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
USDT	N/A USDT
?	N/A æ%¼å ¹å ¹+TG:CaoP9
USDT	N/A USDT
LiquidEther	N/A tkether.com
ent.net]	N/A USDÐ¢
SOLANA	N/A SOL
! ETH-Token.us	N/A aim Airdrop


Token	Balance
USDT	N/A USDT
com	N/A com

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-10-13 06:36:31	<u>0x1a17c6cf85ea895c9d669fda115204be053a9745a63f326e8baefee841d8a681</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-10-13 06:36:31	<u>0x1a17c6cf85ea895c9d669fda115204be053a9745a63f326e8baefee841d8a681</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
3	2024-10-04 08:51:27	<u>0x41a0eb951188297263845dd487b649679aacf6536ed4648cf5ead60fd84b2c66</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-10-04 08:51:27	<u>0x41a0eb951188297263845dd487b649679aacf6536ed4648cf5ead60fd84b2c66</u>	- 0.0000297510000000 00 BNB  0.01 USD	✓
5	2024-10-04 08:50:45	<u>0x68247866ec742fafd9596c3563cdb45736b287d7018eeda8c44611aeac3bbeaa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-10-04 08:50:45	<u>0x68247866ec742fafd9596c3563cdb45736b287d7018eeda8c44611aeac3bbeaa</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
7	2024-10-04 08:23:18	<u>0xf9e3c5c025cec30c8f83a544ac6821993ccb7aefce26d8905c9d09bb24d052da</u>	+ 0.0072025230279550 00 BNB  3.97 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-08-03 05:02:39	<u>0x939fc63cbb99b951056a</u> <u>2615c1c2910a080a9a955d</u> <u>e01049cdc7f31d911f8532</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2024-08-03 05:02:39	<u>0x939fc63cbb99b951056a</u> <u>2615c1c2910a080a9a955d</u> <u>e01049cdc7f31d911f8532</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
10	2024-07-19 12:41:18	<u>0x47903d963586d4e9747a</u> <u>ace6f338b1daace9a0217e</u> <u>9e9931aa849bbf71ee8e64</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-07-19 12:41:18	<u>0x47903d963586d4e9747a</u> <u>ace6f338b1daace9a0217e</u> <u>9e9931aa849bbf71ee8e64</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
12	2024-07-04 03:34:46	<u>0x1123cdf5a75f1d74fa09</u> <u>e46d9232d16493d69548d6</u> <u>5f9b367e4ef12efa6063df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-07-04 03:34:46	<u>0x1123cdf5a75f1d74fa09</u> <u>e46d9232d16493d69548d6</u> <u>5f9b367e4ef12efa6063df</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
14	2024-06-24 15:06:58	<u>0xb6b586278c0c03d43a54</u> <u>17284477a54e3767a60fcf</u> <u>177e66ab2bc825b4b8eee0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-06-24 15:06:58	<u>0xb6b586278c0c03d43a54</u> <u>17284477a54e3767a60fcf</u> <u>177e66ab2bc825b4b8eee0</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
16	2024-06-18 06:02:43	<u>0xcb3d8e6d0c408b1bdb19</u> <u>51d2e353395eb1caed4267</u> <u>51d4e9189c675491fa73df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
17	2024-06-18 06:02:43	<u>0xcb3d8e6d0c408b1bdb19</u> <u>51d2e353395eb1caed4267</u> <u>51d4e9189c675491fa73df</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
18	2024-06-11 04:33:46	<u>0xcd487660ab9394ac49a7</u> <u>9862eb12c59c3a468b07ba</u> <u>6bec03ba5c95c92b8ec7d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2024-06-11 04:33:46	<u>0xcd487660ab9394ac49a7</u> <u>9862eb12c59c3a468b07ba</u> <u>6bec03ba5c95c92b8ec7d9</u>	- 0.0001485750000000 00 BNB  0.09 USD	✓
20	2024-06-08 07:02:57	<u>0x1d7c98ca04da9be548b7</u> <u>8fe6d5cd8f6bae444c8834</u> <u>462edd8570d23caf168ed9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2024-06-08 07:02:57	<u>0x1d7c98ca04da9be548b7</u> <u>8fe6d5cd8f6bae444c8834</u> <u>462edd8570d23caf168ed9</u>	- 0.0001485750000000 00 BNB  0.10 USD	✓
22	2024-05-29 12:02:26	<u>0x86a4cc76dd45d5ace132</u> <u>c9b722195212bec079b1e5</u> <u>8ca2dd4928a0cd6af65cae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2024-05-29 12:02:26	<u>0x86a4cc76dd45d5ace132</u> <u>c9b722195212bec079b1e5</u> <u>8ca2dd4928a0cd6af65cae</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
24	2024-05-26 08:02:40	<u>0x8cb6beec72da09814ae9</u> <u>4611213df7436aeac3c15c</u> <u>709115ecf5e9153a479a5c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2024-05-26 08:02:40	<u>0x8cb6beec72da09814ae9</u> <u>4611213df7436aeac3c15c</u> <u>709115ecf5e9153a479a5c</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-09 03:07:32	<u>0xd8f6e022ae319d1a0cd0 b7da0e48b0621f22ec04fb 2c9a282f026a523547b3ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2024-05-09 03:07:32	<u>0xd8f6e022ae319d1a0cd0 b7da0e48b0621f22ec04fb 2c9a282f026a523547b3ca</u>	- 0.000148695000000000 00 BNB  0.08 USD	✓
28	2024-04-25 02:06:42	<u>0x63d15496e7f662e0c329 60e8e99ba086af9d2df575 db5f189a03d4d7ba9639a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2024-04-25 02:06:42	<u>0x63d15496e7f662e0c329 60e8e99ba086af9d2df575 db5f189a03d4d7ba9639a3</u>	- 0.000148695000000000 00 BNB  0.09 USD	✓
30	2024-04-17 10:14:12	<u>0x67e4877c8bbd95a1e2cc 8f0060911435a434375dc7 6a0939e76b82f0749c353a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2024-04-17 10:14:12	<u>0x67e4877c8bbd95a1e2cc 8f0060911435a434375dc7 6a0939e76b82f0749c353a</u>	- 0.000148695000000000 00 BNB  0.07 USD	✓
32	2024-04-12 00:02:49	<u>0xcb45a50f7b383afbc4a3 a43478def1d045a43f4a88 cf896b6d2dd40af0384924</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2024-04-12 00:02:49	<u>0xcb45a50f7b383afbc4a3 a43478def1d045a43f4a88 cf896b6d2dd40af0384924</u>	- 0.000148695000000000 00 BNB  0.09 USD	✓
34	2024-03-10 17:55:53	<u>0x51de3a6e77c820771939 339b07e71d00e5adfd5a88 425d53594c09d1b156bfdb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
35	2024-03-10 17:55:53	<u>0x51de3a6e77c820771939</u> <u>339b07e71d00e5adfd5a88</u> <u>425d53594c09d1b156bfd</u>	- 0.0000891810000000 00 BNB  0.04 USD	✓
36	2024-01-26 01:30:04	<u>0x964430187089b402e93b</u> <u>ee8a097cead85d14b469f4</u> <u>29c1a5663e398b224521fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2024-01-26 01:30:04	<u>0x964430187089b402e93b</u> <u>ee8a097cead85d14b469f4</u> <u>29c1a5663e398b224521fd</u>	- 0.0001109490000000 00 BNB  0.03 USD	✓
38	2024-01-25 23:31:58	<u>0x5ac317f67416c8f3ce12</u> <u>05d1b24e1071823eb58cae</u> <u>06017bbbd25de10dddd221</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2024-01-25 23:31:58	<u>0x5ac317f67416c8f3ce12</u> <u>05d1b24e1071823eb58cae</u> <u>06017bbbd25de10dddd221</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
40	2024-01-09 15:00:30	<u>0xc07ef98c05edef86c36c</u> <u>983bf82cfb0381c54e9839</u> <u>6a3743978ffe36d80718eb</u>	- 2.9999108549999999 87 BNB  903.27 USD	✓
41	2024-01-09 15:00:30	<u>0xc07ef98c05edef86c36c</u> <u>983bf82cfb0381c54e9839</u> <u>6a3743978ffe36d80718eb</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
42	2024-01-09 14:38:01	<u>0xbaa1a150bd750b9ded26</u> <u>65e0276877bbd5f973c583</u> <u>53f7c56585f6a3e76a4807</u>	+ 3.0000000000000000 00 BNB  903.30 USD	✓
43	2024-01-07 09:01:35	<u>0x755482130c03411d971f</u> <u>7ce9a973e34e7dc63d5490</u> <u>b1a10c3fb4ef02ff3a11c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
44	2024-01-07 09:01:35	<u>0x755482130c03411d971f7ce9a973e34e7dc63d5490b1a10c3fb4ef02ff3a11c2</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
45	2024-01-07 08:31:26	<u>0xf246049dbb9602389ea67414baf6e25050a063b7e3086d6c71d8bc4b6ea06c59</u>	+ 0.0060000000000000 00 BNB  1.83 USD	✓








BEP-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-10-13 06:36:31	<u>0x1a17c6cf85ea895c9d669fda115204be053a9745a63f326e8baefee841d8a681</u>	- 178.84000000000000 3411 USDT  178.93 USD	✓
2	2024-10-13 05:37:01	<u>0x14366ead0f2be26e142f874029db0b267721aaf99d4a0335059d956ce4cf1311</u>	+ 76.00000000000000 000 USDT  76.04 USD	✓
3	2024-10-13 05:35:13	<u>0x4100fc823f594676f59cb0d1f1f49aaa207083a8b208a3762e567efd4d40236e</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
4	2024-10-04 08:51:27	<u>0x41a0eb951188297263845dd487b649679aacf6536ed4648cf5ead60fd84b2c66</u>	- 67.422619469578336 293 Cake	✓
5	2024-10-04 08:50:45	<u>0x68247866ec742fafd9596c3563cdb45736b287d7018eeda8c44611aeac3bbeaa</u>	- 24.510000000000001 563 LINK	✓
6	2024-10-04 08:36:27	<u>0x775a7822d48f9cba3e9cd4ed4f5112143830ea826ec303ef9f8ea3c27a641f29</u>	+ 2.8900000000000001 24 LINK	✓



#	Date & time	Transaction Id	Amount	
7	2024-10-04 08:24:24	<u>0x44df85acea7255f4bfa0</u> <u>f5bd2a7a550636814c6e39</u> <u>1ed341b1276df38a9838a1</u>	+ 5.4199999999999999 29 Cake	✓
8	2024-10-04 08:11:36	<u>0x67d724785abc11b17ed1</u> <u>021ca08bb12a7ad5677ea8</u> <u>519db9cc9f8601d5ab47e7</u>	+ 62.002619469578334 588 Cake	✓
9	2024-10-04 08:08:39	<u>0x96b9fb6ce17bbce3e4b7</u> <u>80a2d07bc84a3129cc3ac4</u> <u>ac3ac299e3d9aa254ba960</u>	+ 21.6200000000000000 995 LINK	✓
10	2024-08-30 08:55:07	<u>0x7816cbaba27919e8debd</u> <u>bbb083738a1393aa553ba0</u> <u>7408c5d1accf7b06cfa46a</u>	+ 73.7199999999999998 863 USDT  73.75 USD	✓
11	2024-08-07 09:58:18	<u>0xd1d6fe9f24d0230361e4</u> <u>866f2c54eba34bff952935</u> <u>a84058156372880c40aad8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2024-08-06 08:56:58	<u>0xbf99181c6e9b8dcfb781</u> <u>1145173a1fbdbbc070d3bc</u> <u>4ce8927419dfe3599b34a4</u>	- 601.840000 USDT	✓
13	2024-08-06 07:08:14	<u>0xdfe13a67454f91f89995</u> <u>f27f389fa0cb21cd04a9de</u> <u>fcd82f5bf1e9943f10d962</u>	+ 60,000.000000 ACT	✓
14	2024-08-06 01:13:02	<u>0x7ffca4a68934e07a2afa</u> <u>7f83eca1ceea26a8e38fc2</u> <u>e4c3fe4ab5433a6afbdbf8</u>	+ 28.1200000000000000 995 USDT  28.15 USD	✓
15	2024-08-04 13:36:55	<u>0xd2616d7b99a93c582026</u> <u>25a454f358d157129629b8</u> <u>bbe84fc6c72ec11eb95d0a</u>	- 115.410000 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2024-08-04 10:23:17	<u>0x278fc6c388a156875f1b3a40abfb988e1e9cb812f9730abe4f5698a5ae50b8b6</u>	- 115.410000 USDT	✓
17	2024-08-03 05:02:39	<u>0x939fc63cbb99b951056a2615c1c2910a080a9a955de01049cdc7f31d911f8532</u>	- 601.840000000000003 1832 USDT  601.65 USD	✓
18	2024-08-03 04:45:33	<u>0xa3bdeca12f50e08dcf2e46edfbd88ecff72a1c4b1accf165f6e9e421eefc44d4</u>	+ 500.00000000000000 0000 USDT  499.86 USD	✓
19	2024-08-03 01:38:02	<u>0x291c5bd7f4448b39d9736fd91df0f944124cbb0156eae2e6bc3092dec26931</u>	+ 18.42999999999999 716 USDT  18.41 USD	✓
20	2024-07-31 06:47:25	<u>0x49bfe5b6849a0d12cc9551607e2225d641a6db8bc44594e7ebe3a859be5979aa</u>	+ 64.980000000000003 979 USDT  64.98 USD	✓
21	2024-07-20 17:14:49	<u>0x1c837e0f84a90fac6b77364a90e0f4d1e4d8ffaab46845e3c92c77430db1f18c</u>	- 115.410000 USDT	✓
22	2024-07-20 06:05:46	<u>0xbf9719275cccd56c3f39596084ac08116f7582fa30d4d493984abd1fff080902</u>	+ 18.42999999999999 716 USDT  18.50 USD	✓
23	2024-07-19 12:41:18	<u>0x47903d963586d4e9747aace6f338b1daace9a0217e9e9931aa849bbf71ee8e64</u>	- 115.40999999999999 6589 USDT  115.60 USD	✓
24	2024-07-19 12:09:57	<u>0xaf5b4d966dd07edc845a21761aa1908949c93d0137d6f7e5430180a2983496c4</u>	+ 46.54999999999999 158 USDT  46.63 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-07-14 07:15:01	<u>0x6b8f897acc33ed460f5e</u> <u>f12fecbe141d0d863176fc</u> <u>f68f45bc04e3f134622ab7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2024-07-14 07:09:04	<u>0x1fb3cc4aa2854f1dec23</u> <u>b7ede94dce45cc22353ccb</u> <u>b2d11fe81031813545d62a</u>	- 544.300000 USDT	✓
27	2024-07-14 07:08:25	<u>0xe9e4761eeac2bda410fa</u> <u>0c1ca6d06b73f6adf83ece</u> <u>27cc9806d393c23795a696</u>	+ 68.85999999999999 432 USDT  68.92 USD	✓
28	2024-07-04 05:33:28	<u>0x8203849b035aecc9bfdb</u> <u>c5a86556b534780742c8b3</u> <u>0af943c2e9692bdd5724bd</u>	- 544.300000 USDT	✓
29	2024-07-04 03:50:35	<u>0x18e90c95a62c9c5a5f9d</u> <u>f6456ccdfadba23c480d6c</u> <u>22eefdfc2c6489635e5ff2</u>	- 544.300000 USDT	✓
30	2024-07-04 03:34:46	<u>0x1123cdf5a75f1d74fa09</u> <u>e46d9232d16493d69548d6</u> <u>5f9b367e4ef12efa6063df</u>	- 544.29999999999995 4525 USDT  543.98 USD	✓
31	2024-07-04 03:02:28	<u>0xb934afb494e3dfc98c1b</u> <u>ac25b4f194b95d4f5f8e93</u> <u>70a18443f88ab879529172</u>	- 500.000000 USDT	✓
32	2024-07-04 02:44:53	<u>0xfa378faa45343dc1474e</u> <u>48eec272734b93d5353744</u> <u>ea83d082328d8832bdfe77</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2024-07-04 02:32:01	<u>0x6a8030c943a37200860f</u> <u>89e163eccc3fad4cb37d2b</u> <u>04c40acac6e9e64ee47a60</u>	+ 9,000.000000 USD 	✓

#	Date & time	Transaction Id	Amount	
34	2024-07-04 02:31:40	<u>0xce87c8989554cf26f5fe</u> <u>40a956a7882dc8fb398448</u> <u>48597f316595c38399dd12</u>	+ 500.00000000000000 0000 USDT  500.05 USD	✓
35	2024-07-02 15:35:53	<u>0x0cbafe2cd77901cd1c37</u> <u>664396eb37410e79b59de7</u> <u>45e03f2d7c5fb5936de820</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2024-07-02 15:26:05	<u>0xd3119bfb4e3d8430e6f4</u> <u>d3c78b0c82d1f78fd6c036</u> <u>a5f9980618dda23e830866</u>	- 500.000000 USDT	✓
37	2024-07-02 15:25:02	<u>0xe615b50700310e04af0e</u> <u>f98c8c38ce5c0eebd043bf</u> <u>4195d1123889996922a61a</u>	+ 44.299999999999997 158 USDT  44.27 USD	✓
38	2024-06-24 15:53:44	<u>0xa4217c7eca882263ee16</u> <u>e1f854a2e53edc17be463d</u> <u>a80beb73243bcf85d7d2a4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2024-06-24 15:52:41	<u>0x71caee2be624f111ec3d</u> <u>dc7cb311d84956a0c47521</u> <u>d8d83b710bbf47d4209407</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2024-06-24 15:49:05	<u>0xdb40b241d00ce51ec8f6</u> <u>2f7c6dbdab05927835ee0d</u> <u>4385a4c397056075311af3</u>	- 1,400.000000 USDT	✓
41	2024-06-24 15:06:58	<u>0xb6b586278c0c03d43a54</u> <u>17284477a54e3767a60fcf</u> <u>177e66ab2bc825b4b8eee0</u>	- 500.00000000000000 0000 USDT  499.75 USD	✓
42	2024-06-24 14:59:28	<u>0x0e9c87f968cf58f99782</u> <u>6e8f65ae97a1693a639465</u> <u>80b6a452314f4365436618</u>	+ 500.00000000000000 0000 USDT  499.72 USD	✓









#	Date & time	Transaction Id	Amount	
43	2024-06-18 06:02:43	<u>0xcb3d8e6d0c408b1bdb19</u> <u>51d2e353395eb1caed4267</u> <u>51d4e9189c675491fa73df</u>	- 1,400.000000000000 000000 USDT  1,400.04 USD	✓
44	2024-06-18 05:53:19	<u>0x63c4f3df2d9475c7dac8</u> <u>792bd4ae31c969b278ac40</u> <u>ce0f31e3750b853c40fa70</u>	+ 1,400.000000000000 000000 USDT  1,400.14 USD	✓
45	2024-06-14 04:32:24	<u>0xdb1be825216818b791ae</u> <u>add6697a776202fbcf8689</u> <u>fb65909bae94ebcc2601e3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2024-06-14 03:59:15	<u>0xb22bda31f299f282218e</u> <u>ad8825503ac74577935ea3</u> <u>00096fdb7a73c4c357317e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2024-06-14 03:27:27	<u>0xab4e32c418d85abd2ff3</u> <u>67a53fa0b1a693a69bd491</u> <u>e50c9fa645627d48d54701</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2024-06-14 02:56:04	<u>0xf168bb0d8d0c3ae6e5cb</u> <u>4d8ff11250cbebd102d3c</u> <u>5ccd8013d418c102c3226a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2024-06-14 02:27:35	<u>0xf70e884a92805186ba69</u> <u>5c925a9b03b4d6fcc5b92c</u> <u>2c714e3bad4d964fda6e2d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2024-06-14 01:33:48	<u>0x54eb2a0b56f905ffbc2f</u> <u>0f4d28e6a3883c9531a99d</u> <u>2331045f1ba2197df8792d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2024-06-14 01:04:59	<u>0xe835b317f79caa29e9ab</u> <u>ddfd96877d29cbe42ee8db</u> <u>2139b291212d522ac22766</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
52	2024-06-13 23:56:22	<u>0x07c3dd479e73c33d075d</u> <u>d494f372f65bb0553ba1de</u> <u>9b2ee944838ff26a868a4a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2024-06-11 17:27:41	<u>0x4627015212ba309c04cf</u> <u>473f9b85905a14fdd54636</u> <u>51f2940d8f33080523a2b0</u>	- 1,000.000000000000 000000 USDT	✓
54	2024-06-11 11:44:10	<u>0x2cd1a7170fdd7da53cd0</u> <u>b146cd7ef031a4534eec96</u> <u>4646223fbf5f70706fa6d4</u>	- 1.000000 USDT	✓
55	2024-06-11 11:27:13	<u>0xd6bb2c29de89bc98a4c6</u> <u>54573eb9e689b99394b9ae</u> <u>77f963029ef4affe061ad8</u>	- 1,000.000000000000 000000 USDT	✓
56	2024-06-11 04:43:36	<u>0x35e5980a3258a69b558e</u> <u>89ac50567898f70bde3a7f</u> <u>5566dc47723858d6010627</u>	- 1.000000 USDT	✓
57	2024-06-11 04:33:46	<u>0xcd487660ab9394ac49a7</u> <u>9862eb12c59c3a468b07ba</u> <u>6bec03ba5c95c92b8ec7d9</u>	- 1,000.000000000000 000000 USDT  999.93 USD	✓
58	2024-06-11 04:03:46	<u>0xbcd25f0ce4de43f14972</u> <u>d099d473a8044d4a899938</u> <u>29d1fc9b00e4a77a6614ef</u>	+ 1,000.000000000000 000000 USDT  1,000.23 USD	✓
59	2024-06-08 19:30:38	<u>0x17820629f53dbdc2ea1f</u> <u>265a29f7381589e8482adb</u> <u>357872a4833e63da2185a2</u>	- 1,200.000000000000 000000 USDT	✓
60	2024-06-08 07:21:47	<u>0x9d09bd4cc97a4cdd50ff</u> <u>1e4a985caa24a9570b6891</u> <u>e5f0289c75ed12f273ba6a</u>	- 1,200.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
61	2024-06-08 07:17:32	<u>0x20c6e75e94c1c9a70945c43c55e026fc6758999ffb46ed5199cdf67ac5b96127</u>	- 1,200.000000000000 000000 USDT	✓
62	2024-06-08 07:09:33	<u>0xe5778e3f32f3a452033219f26327a1dee812f6f2c60f156d8c70c3bdaa8d827d</u>	- 1,200.000000 USDT	✓
63	2024-06-08 07:06:15	<u>0xb541fb0dccd2926f59433f8f9a18b7552e0850fe2ddc39eae733e02fb651fe8</u>	- 1,200.000000000000 000000 USDT	✓
64	2024-06-08 07:02:57	<u>0x1d7c98ca04da9be548b78fe6d5cd8f6bae444c8834462edd8570d23caf168ed9</u>	- 1,200.000000000000 000000 USDT  1,200.78 USD	✓
65	2024-06-08 06:41:51	<u>0xc5da44c1ec66df5389ab279dd44e29c3e4f3574fa3eef7b231ed2f2702c9508b</u>	+ 1 tkether.com	✓
66	2024-06-08 06:41:45	<u>0xfcaef0fbb7fe698aebc42f279de7e131bb484b05af28a965b488afcb9aff4558</u>	+ 1,200.000000000000 000000 USDT  1,200.50 USD	✓
67	2024-05-29 12:06:54	<u>0x270881ee9a2cf3b447dfbb430f8db50e91d15d953fd96d1ed2466eb5712cf31d</u>	- 2,000.000000000000 000000 USDT	✓
68	2024-05-29 12:04:47	<u>0x878f69857f2712617bc02f662e84f0011f01f0f6174b81c5547f31daa00e6e96</u>	- 2,000.000000000000 000000 USDT	✓
69	2024-05-29 12:02:26	<u>0x86a4cc76dd45d5ace132c9b722195212bec079b1e58ca2dd4928a0cd6af65cae</u>	- 2,000.000000000000 000000 USDT  2,000.18 USD	✓

#	Date & time	Transaction Id	Amount	
70	2024-05-29 11:38:09	<u>0xa489b4efddfc26bbca92</u> <u>ae9d80cadfc341f26c2224</u> <u>b4cbb72a908e3331118c61</u>	+ 2,000.000000000000 000000 USDT  2,000.16 USD	✓
71	2024-05-27 01:42:13	<u>0x22baa91be604d6e7d11b</u> <u>97870c2e23dcba30eb9027</u> <u>3b895d4f9114f50aa5c4e4</u>	+ 62,000.0000000000 B00M	✓
72	2024-05-26 20:10:43	<u>0xe24dc44679fa0c78688d</u> <u>3662f5718f267990a621ce</u> <u>0b0257e98590e447c43fee</u>	+ 9,999 æ%¾å!¹å!¹+TG:CaoP9	✓
73	2024-05-26 08:33:29	<u>0xeed8309624cd8a491001</u> <u>43bc146d3177d5ce88ba29</u> <u>f5fdfce30cd8d26409004a</u>	- 1,063.039999999999 963620 USDT	✓
74	2024-05-26 08:04:16	<u>0x28cde353a9e603323046</u> <u>4f5ec059c856d3084784b1</u> <u>25f4cefe26aca9512f7106</u>	- 1,063.039999999999 963620 USDT	✓
75	2024-05-26 08:03:19	<u>0x25678665298ebb2527c5</u> <u>1a1c5781d3a4654ba1c242</u> <u>24d42703290011c2a5e66a</u>	- 1,063.039999999999 963620 USDT	✓
76	2024-05-26 08:03:19	<u>0x25678665298ebb2527c5</u> <u>1a1c5781d3a4654ba1c242</u> <u>24d42703290011c2a5e66a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
77	2024-05-26 08:02:40	<u>0x8cb6beec72da09814ae9</u> <u>4611213df7436aeac3c15c</u> <u>709115ecf5e9153a479a5c</u>	- 1,063.039999999999 963620 USDT  1,063.75 USD	✓
78	2024-05-26 07:44:52	<u>0xa5a38f05df20c41922c8</u> <u>cb27e09073d26260590e80</u> <u>bb8f70795b4b0c6d881932</u>	+ 1,000.000000000000 000000 USDT  1,000.67 USD	✓

#	Date & time	Transaction Id	Amount	
79	2024-05-23 14:06:14	<u>0x63f2d9b8103025bbd2405e8ecddc3b7dba83b4880f65a6e23689e11fa9d82dc3</u>	+ 63.039999999999999 147 USDT  63.05 USD	✓
80	2024-05-09 06:02:26	<u>0x06cd31f4bf68c19c3939f8a0801dd45583c61345515062660060fbe00479b356</u>	- 124.84980970137810 6297 USDT	✓
81	2024-05-09 03:07:32	<u>0xd8f6e022ae319d1a0cd0b7da0e48b0621f22ec04fb2c9a282f026a523547b3ca</u>	- 124.84980970137810 6297 USDT  124.85 USD	✓
82	2024-05-09 02:31:22	<u>0xaed34845c3c1a3b714e3cf1f17d6baabac3264335e884110e68f06a3249307c4</u>	+ 63.690412525585415 437 USDT  63.69 USD	✓
83	2024-04-29 15:06:11	<u>0xc4f68e9f69359677d4b4f40d20a2a682f0037ac9cc47228881641643abf8dd98</u>	+ 31.030000000000001 137 USDT  31.04 USD	✓
84	2024-04-26 12:20:03	<u>0xb5c1f5441a0913700034f7eb2343512e635bb8c5cf9c6b643114be0ef16b3305</u>	+ 30.129397175792693 275 USDT  30.15 USD	✓
85	2024-04-25 02:06:42	<u>0x63d15496e7f662e0c32960e8e99ba086af9d2df575db5f189a03d4d7ba9639a3</u>	- 182.64920179139841 1387 USDT  182.84 USD	✓
86	2024-04-25 01:57:21	<u>0x19135e333af23b2a76ef5b779d3f2d6fb9493284e8e9be663ce8b0038a0bee43</u>	+ 5 aim Airdrop	✓
87	2024-04-25 01:54:09	<u>0xffa8b7c67698aa75b86690d5a4be12f36f271dc2bdf13edbc2d3528e787af0f</u>	+ 32.009999999999998 010 USDT  32.04 USD	✓

#	Date & time	Transaction Id	Amount	
88	2024-04-22 07:41:15	<u>0x97cb61b5942572b949958b3ef9a5b3908b99fdeb3cf2ccfd96e418d51c457ccf</u>	+ 41.700000000000002 842 USDT  41.78 USD	✓
89	2024-04-18 11:25:03	<u>0x57f6a125ed6848187759cae81dec234469ee189a0ccebe7e2157bbc1f65635e6</u>	+ 108.93920179139841 7640 USDT  109.05 USD	✓
90	2024-04-17 10:14:12	<u>0x67e4877c8bbd95a1e2cc8f0060911435a434375dc76a0939e76b82f0749c353a</u>	- 353.31933231478558 3549 USDT  353.60 USD	✓
91	2024-04-17 09:07:11	<u>0x155d1a438b27b315cbefb12580e30e63d9eb403875347ea6daba7545c77cf69c</u>	+ 178.51084912674028 2600 USDT  178.68 USD	✓
92	2024-04-16 04:58:36	<u>0x005235d342ac15aadd999627f4ed65d9a688c3b14e5838b266ab1510de02ef3b</u>	+ 21.808483188045286 738 USDT  21.82 USD	✓
93	2024-04-14 07:06:43	<u>0xfd5613ae8777af52f6e39e9375d3a5f18d8fe5d7103161bbd71dbf038862661f</u>	+ 153.00000000000000 0000 USDT  153.25 USD	✓
94	2024-04-12 00:02:49	<u>0xcb45a50f7b383afbc4a3a43478def1d045a43f4a88cf896b6d2dd40af0384924</u>	- 725.91712942752428 7166 USDT  727.36 USD	✓
95	2024-04-11 23:33:57	<u>0x1080be482e65625b94314dc7f5cf759ae3e2fc71763c3b21e274372f3d31995a</u>	+ 725.91712942752428 7166 USDT  727.36 USD	✓
96	2024-03-10 17:55:53	<u>0x51de3a6e77c820771939339b07e71d00e5adfd5a88425d53594c09d1b156bfdb</u>	- 512.70356600000002 3450 USDT  520.37 USD	✓

#	Date & time	Transaction Id	Amount	
97	2024-03-10 13:18:57	<u>0xa61d0bc7045a8c81ac90430f2c8472a303dd70a7a936add40979572839e7317a</u>	+ 358.00000000000000 0000 USDT  364.10 USD	✓
98	2024-02-14 14:18:49	<u>0x815bd109017454e6de46671ce76188f5cc8450b8ca3be5c4c8a5ba2905360011</u>	+ 100.00000000000000 0000 USDT  100.29 USD	✓
99	2024-01-26 01:30:04	<u>0x964430187089b402e93bee8a097cead85d14b469f429c1a5663e398b224521fd</u>	- 2.4961000000000002 07 SOL	✓
100	2024-01-26 01:27:07	<u>0xf5ab7d70aa9384c4902e474f4b847064184676d6579e093e9e9d1cf386ea0b54</u>	+ 54.70356600000000 134 USDT  54.71 USD	✓
101	2024-01-26 01:25:55	<u>0x6f904fbab94b974995d90e225f98035b45394f5fac0e1d1f47289c7dec046ef</u>	+ 2.4961000000000002 07 SOL	✓
102	2024-01-25 23:31:58	<u>0x5ac317f67416c8f3ce1205d1b24e1071823eb58cae06017bbbd25de10dddd221</u>	- 950.00000000000000 0000 USDT  949.98 USD	✓
103	2024-01-25 23:09:58	<u>0x8506b1da440754fc8cd68998a9ccbcacdd4e7b8846c894825913dca3109362e4</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓
104	2024-01-25 14:18:45	<u>0xcf586e027ad46f1624ada32af28dda5e2684cfef4c8aa6b1066e2b9e1859ff9a</u>	+ 50.00000000000000 000 USDT  50.00 USD	✓
105	2024-01-10 12:57:32	<u>0x6821545b69225f91ab91f3c712dc3e3f2f327afcf41d32f7a1e3bf259f67a744</u>	+ 800.00000000000000 0000 USDT  799.75 USD	✓

#	Date & time	Transaction Id	Amount	
106	2024-01-07 09:01:35	<u>0x755482130c03411d971f7ce9a973e34e7dc63d5490b1a10c3fb4ef02ff3a11c2</u>	- 2,526.550000000000 181899 USDT 2,528.20 USD	✓
107	2024-01-07 08:22:14	<u>0xb2f2193c172be9f3def47ea94433ecfa82b8828f2f517b224ad13e1c10389a22</u>	+ 1,990.000000000000 000000 USDT 1,992.83 USD	✓
108	2024-01-07 08:20:23	<u>0x3b396b67d375362d66171bcaffc1bb7c3dea73ab291462690ac1a260206564b9</u>	+ 10.00000000000000 000 USDT 10.01 USD	✓
109	2024-01-02 04:11:48	<u>0xe5956f8c1362abc4f179e980e5edf7fe6da8a119850d1bc3b5f4b7ffef58c348</u>	+ 20.00000000000000 000 USDT 20.00 USD	✓
110	2023-11-14 05:20:27	<u>0x058983d0387601f911c5e192b79af98694721bed03498b74ff484ec1c1c14152</u>	+ 506.55000000000001 1369 USDT 506.77 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2024-07-14 07:09:04	<u>0x11239d5bedb628ef1192ab0db236c965ace8b3aa7fc2d5ce1de5b66a10eccf7b</u>	+ 1 com	✓

* USD values displayed at the time of transaction

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