

3xpL












ADDRESS STATEMENT









GENERATED AT 2024-10-24 06:21 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x60dff7786255830f0f2d16d8de57cd514b82e328</u>
TOTAL RECEIVED	0.005040000000000000 BNB
	2.99 USD
TOTAL SEND	0.004074836000000000 BNB
	2.41 USD










Token	Balance
BNB	0.000965164000000000 BNB
	0.57 USD
Tether USD	0.0000000000000001024 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
#SNXPool.com	915.000000000000000000 \$ sUSD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg Tether USD	0.000000000000000000 USDT








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 10:10:23	<u>0x47e104df61dfef830c36</u> <u>3893b57413722acd7f841e</u> <u>f068daecf7cf6a37afe655</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-04-11 10:10:23	<u>0x47e104df61dfef830c36</u> <u>3893b57413722acd7f841e</u> <u>f068daecf7cf6a37afe655</u>	- 0.000138060000000000 00 BNB  0.08 USD	✓
3	2024-04-09 09:40:19	<u>0x8412ec6895296969df7f</u> <u>9a70d9d22d0f221062178c</u> <u>b53cbfb2edf41cef8ec1ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-04-09 09:40:19	<u>0x8412ec6895296969df7f</u> <u>9a70d9d22d0f221062178c</u> <u>b53cbfb2edf41cef8ec1ec</u>	- 0.000138060000000000 00 BNB  0.08 USD	✓
5	2024-03-13 11:45:19	<u>0xfeca4aa0466aedd0fecf</u> <u>7448dcd714bfc6d8fb9e0b</u> <u>c5d197d313df1611634d64</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-03-13 11:45:19	<u>0xfeca4aa0466aedd0fecf</u> <u>7448dcd714bfc6d8fb9e0b</u> <u>c5d197d313df1611634d64</u>	- 0.000137964000000000 00 BNB  0.08 USD	✓
7	2024-03-09 13:29:39	<u>0x5967171e8fb5e5212e9f</u> <u>4ae008a17d36b1f8c2923e</u> <u>f0ba8d582ad64fbd04b859</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-03-09 13:29:39	<u>0x5967171e8fb5e5212e9f</u> <u>4ae008a17d36b1f8c2923e</u> <u>f0ba8d582ad64fbd04b859</u>	- 0.000138012000000000 00 BNB  0.06 USD	✓
9	2024-03-06 13:55:57	<u>0x4a12e0941cbb830006d5</u> <u>eef493bbfee7bbccd28fad</u> <u>64086941b43327f6f67f18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2024-03-06 13:55:57	<u>0x4a12e0941cbb830006d5eef493bbfee7bbccd28fad64086941b43327f6f67f18</u>	- 0.0001188600000000 00 BNB  0.04 USD	✓
11	2024-03-05 14:45:50	<u>0xe667c4fb29c586b5e78d8ace2cd30310da8f4603fa492f680aea8b6c9efb7c4f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-03-05 14:45:50	<u>0xe667c4fb29c586b5e78d8ace2cd30310da8f4603fa492f680aea8b6c9efb7c4f</u>	- 0.0001188600000000 00 BNB  0.04 USD	✓
13	2024-03-05 14:42:41	<u>0xc739963692078ae0a8d183b3eca7297c1196b6dc95ae61a41ff24ad8ea5b64c3</u>	+ 0.0014400000000000 00 BNB  0.59 USD	✓
14	2024-03-05 05:41:17	<u>0x9ff6eba81bb5d26f12e70c47bb86b37f1707766d7888351e8900aedc6a119cb7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2024-03-05 05:41:17	<u>0x9ff6eba81bb5d26f12e70c47bb86b37f1707766d7888351e8900aedc6a119cb7</u>	- 0.0001188600000000 00 BNB  0.05 USD	✓
16	2024-03-04 05:45:51	<u>0x6425d89df0c68f32195adddbe88ab692f8fd25178f8824a3f11be8e6f6167999</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2024-03-04 05:45:51	<u>0x6425d89df0c68f32195adddbe88ab692f8fd25178f8824a3f11be8e6f6167999</u>	- 0.0001188600000000 00 BNB  0.04 USD	✓
18	2024-02-18 18:50:46	<u>0xaae7514a4a470978abcb61a3704d106ead283c7d7f12a89bf2430ca2d7b70b57</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
19	2024-02-18 18:50:46	<u>0xaae7514a4a470978abcb</u> <u>61a3704d106ead283c7d7f</u> <u>12a89bf2430ca2d7b70b57</u>	- 0.0001188600000000 00 BNB  0.04 USD	✓
20	2023-12-07 15:25:39	<u>0xe633b837c25c1508a3ad</u> <u>6769cd1cd48d645a44465c</u> <u>38344f6b6964557105eb53</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-12-07 15:25:39	<u>0xe633b837c25c1508a3ad</u> <u>6769cd1cd48d645a44465c</u> <u>38344f6b6964557105eb53</u>	- 0.0001188600000000 00 BNB  0.02 USD	✓
22	2023-12-06 12:10:49	<u>0xc9861b2282597533b10e</u> <u>65fcf2ff7bb36719e8cca5</u> <u>c59b6c6b993ce2bdd1229d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-12-06 12:10:49	<u>0xc9861b2282597533b10e</u> <u>65fcf2ff7bb36719e8cca5</u> <u>c59b6c6b993ce2bdd1229d</u>	- 0.0001188600000000 00 BNB  0.02 USD	✓
24	2023-12-05 21:00:43	<u>0x1dcc01fcdb2fa7129274</u> <u>988dba57c27a6cbe3fe0ae</u> <u>7622c17e8b1608ebf2344c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-12-05 21:00:43	<u>0x1dcc01fcdb2fa7129274</u> <u>988dba57c27a6cbe3fe0ae</u> <u>7622c17e8b1608ebf2344c</u>	- 0.0001188600000000 00 BNB  0.02 USD	✓
26	2023-12-05 06:20:32	<u>0x1746a9fcf76e62f8955b</u> <u>78331767bbee48f8e6ac82</u> <u>aba635eedaeaf4e49710ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2023-12-05 06:20:32	<u>0x1746a9fcf76e62f8955b</u> <u>78331767bbee48f8e6ac82</u> <u>aba635eedaeaf4e49710ad</u>	- 0.0001188600000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-04 02:20:19	<u>0x7ae2575876a2f8291776</u> <u>c36b528163de899e6019fc</u> <u>5b26541d1da879819986d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-12-04 02:20:19	<u>0x7ae2575876a2f8291776</u> <u>c36b528163de899e6019fc</u> <u>5b26541d1da879819986d6</u>	- 0.000118860000000000 00 BNB  0.02 USD	✓
30	2023-11-22 16:10:44	<u>0x944f2ca9b59082d57990</u> <u>30a0844115629ac80fcf9e</u> <u>fc6c12b569cca5930ad1cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-11-22 16:10:44	<u>0x944f2ca9b59082d57990</u> <u>30a0844115629ac80fcf9e</u> <u>fc6c12b569cca5930ad1cb</u>	- 0.000118860000000000 00 BNB  0.02 USD	✓
32	2023-11-21 17:56:01	<u>0x11c3130ce900a4516453</u> <u>8d5c51339b9cdadb925d71</u> <u>f9e970877eb6859dcbbf4d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-11-21 17:56:01	<u>0x11c3130ce900a4516453</u> <u>8d5c51339b9cdadb925d71</u> <u>f9e970877eb6859dcbbf4d</u>	- 0.000118860000000000 00 BNB  0.02 USD	✓
34	2023-11-18 08:00:45	<u>0x86c7b2f497fa7d4e2600</u> <u>2ace16369f54d628a38ac9</u> <u>cdd390937f453aaf790c2c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-11-18 08:00:45	<u>0x86c7b2f497fa7d4e2600</u> <u>2ace16369f54d628a38ac9</u> <u>cdd390937f453aaf790c2c</u>	- 0.000118860000000000 00 BNB  0.02 USD	✓
36	2023-11-16 12:45:36	<u>0x841ca9fbfeb3a1af79ec</u> <u>918b81bc7a59cfaa285629</u> <u>d667813b70d6582c0d5360</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
37	2023-11-16 12:45:36	<u>0x841ca9fbfeb3a1af79ec</u> <u>918b81bc7a59cfaa285629</u> <u>d667813b70d6582c0d5360</u>	- 0.0001188600000000 00 BNB  0.02 USD	✓
38	2023-11-12 16:30:36	<u>0xaca8d66c4359692a858d</u> <u>fb58c72f2696687871247d</u> <u>34443bbf3f45b1e943f073</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-11-12 16:30:36	<u>0xaca8d66c4359692a858d</u> <u>fb58c72f2696687871247d</u> <u>34443bbf3f45b1e943f073</u>	- 0.0001188600000000 00 BNB  0.02 USD	✓
40	2023-11-11 08:40:30	<u>0xfc0c3e6f8f93cc35b058</u> <u>404d157c69d663f6777eb3</u> <u>4aad261b221de5deb67290</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-11-11 08:40:30	<u>0xfc0c3e6f8f93cc35b058</u> <u>404d157c69d663f6777eb3</u> <u>4aad261b221de5deb67290</u>	- 0.0001485750000000 00 BNB  0.03 USD	✓
42	2023-11-08 20:10:30	<u>0xdbba5ef7804882ebd51d</u> <u>a16950edb34df21b42dc4e</u> <u>655504b0a6b636a890b58a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-11-08 20:10:30	<u>0xdbba5ef7804882ebd51d</u> <u>a16950edb34df21b42dc4e</u> <u>655504b0a6b636a890b58a</u>	- 0.0001485750000000 00 BNB  0.03 USD	✓
44	2023-11-08 20:07:24	<u>0xb992f1c30b0dd0df99ca</u> <u>17903245aca9b9d713d68f</u> <u>9bc23dc6157441e477b913</u>	+ 0.0018000000000000 00 BNB  0.44 USD	✓
45	2023-11-07 20:25:32	<u>0x2992659f24a27dd6abe9</u> <u>cf9bf25303178a28d8d153</u> <u>d25e2a8bfaf41b0642576c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
46	2023-11-07 20:25:32	<u>0x2992659f24a27dd6abe9cf9bf25303178a28d8d153d25e2a8bfaf41b0642576c</u>	- 0.0001485750000000 00 BNB  0.03 USD	✓
47	2023-10-05 05:50:16	<u>0x727248f2453f267ac6bc4d586c37c229209a6b9e9c</u> <u>bc8cdde4080f33bff7078e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-10-05 05:50:16	<u>0x727248f2453f267ac6bc4d586c37c229209a6b9e9c</u> <u>bc8cdde4080f33bff7078e</u>	- 0.0001485750000000 00 BNB  0.03 USD	✓
49	2023-09-15 13:55:35	<u>0x571e177e3627d4d5473a4f34347445ffc9e6192f2d</u> <u>4f0f0226ee2ada1257978b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-09-15 13:55:35	<u>0x571e177e3627d4d5473a4f34347445ffc9e6192f2d</u> <u>4f0f0226ee2ada1257978b</u>	- 0.0001485750000000 00 BNB  0.03 USD	✓
51	2023-09-15 11:45:29	<u>0x35cf2dd682c80967b0fc0a62f10efa9f2ba159fa87</u> <u>14381e8b2956d1dd200820</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-09-15 11:45:29	<u>0x35cf2dd682c80967b0fc0a62f10efa9f2ba159fa87</u> <u>14381e8b2956d1dd200820</u>	- 0.0001485750000000 00 BNB  0.03 USD	✓
53	2023-09-14 13:40:30	<u>0xbda6c0d82f6b4fdd385f7153f1b70b426c18b96f31</u> <u>bc20a5ea05807126582318</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2023-09-14 13:40:30	<u>0xbda6c0d82f6b4fdd385f7153f1b70b426c18b96f31</u> <u>bc20a5ea05807126582318</u>	- 0.0001485750000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-14 10:05:20	<u>0x1ee952de7e8c17fa4d9a6daa1cb16923d7871dbe3fe4e07e53442284180ef11c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-09-14 10:05:20	<u>0x1ee952de7e8c17fa4d9a6daa1cb16923d7871dbe3fe4e07e53442284180ef11c</u>	- 0.000148515000000000 00 BNB  0.03 USD	✓
57	2023-09-14 10:03:23	<u>0xde9d662e674ebcb934f1429c19caf2e9f8d854dae85a77abbf103ed1383ca418</u>	+ 0.000900000000000000 00 BNB  0.19 USD	✓
58	2023-09-12 13:50:21	<u>0x43e6b962f45a3da58a76b72c1b4fa87f9828be30e19639d02fd2ef44bbdf592d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-09-12 13:50:21	<u>0x43e6b962f45a3da58a76b72c1b4fa87f9828be30e19639d02fd2ef44bbdf592d</u>	- 0.000148575000000000 00 BNB  0.03 USD	✓
60	2023-09-10 02:05:08	<u>0xb658e06d1b9a549b2b44b460791d876c75abb5a30aebee631723cb7f5e3cff4a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-09-10 02:05:08	<u>0xb658e06d1b9a549b2b44b460791d876c75abb5a30aebee631723cb7f5e3cff4a</u>	- 0.000148575000000000 00 BNB  0.03 USD	✓
62	2023-09-06 14:20:26	<u>0xc60cfb7dcbda21e0f66a5f719b098ed81e5fb6f95794841a2a432d634f99a761</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2023-09-06 14:20:26	<u>0xc60cfb7dcbda21e0f66a5f719b098ed81e5fb6f95794841a2a432d634f99a761</u>	- 0.000148575000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-04 08:15:20	<u>0xe10238f8b9a0954d36d8</u> <u>b70fbf54c6f1a3e94f7308</u> <u>bb4191ff0c95fd736be88b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2023-08-04 08:15:20	<u>0xe10238f8b9a0954d36d8</u> <u>b70fbf54c6f1a3e94f7308</u> <u>bb4191ff0c95fd736be88b</u>	- 0.000105575000000000 00 BNB  0.02 USD	✓
66	2023-08-04 08:11:11	<u>0x6e2f90b9ec22020a89cf</u> <u>23ecf5a4d7831e430fa587</u> <u>b6ca3449c1a355479cfb6a</u>	+ 0.000900000000000000 00 BNB  0.21 USD	✓

BEP-20 EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-04-11 10:13:11	<u>0x6a8cef2ee12a6778e46b</u> <u>d1c49f20671698740b955c</u> <u>93e4710cce4c9cb8013ce6</u>	- 153.84658482000000 3901 BUSDT	✓
2	2024-04-11 10:10:23	<u>0x47e104df61dfef830c36</u> <u>3893b57413722acd7f841e</u> <u>f068daecf7cf6a37afe655</u>	- 153.84658482000000 3901 USDT  154.00 USD	✓
3	2024-04-11 10:01:40	<u>0x951cb8a7aa3a118d5202</u> <u>4dc7860cae168ea2ffa8ba</u> <u>fa750218a09b85adca93f2</u>	+ 153.84658482000000 3901 USDT  154.00 USD	✓
4	2024-04-09 09:43:25	<u>0x4fc079f0113146f75817</u> <u>224be3baa292c17e632719</u> <u>087676724ccb77f4c13b0f</u>	- 216.05950500000000 1473 BUSDT	✓
5	2024-04-09 09:40:19	<u>0x8412ec6895296969df7f</u> <u>9a70d9d22d0f221062178c</u> <u>b53cbfb2edf41cef8ec1ec</u>	- 216.05950500000000 1473 USDT  216.68 USD	✓









#	Date & time	Transaction Id	Amount	
6	2024-04-09 09:30:40	<u>0x63a5e77649c9580cf452dab314c566c3143c1cbb9ce9a2ceaf7fa2ac8dd06170</u>	+ 216.05950500000000 1473 USDT  216.70 USD	✓
7	2024-03-13 11:45:19	<u>0xfeca4aa0466aedd0fecf7448dcd714bfc6d8fb9e0bc5d197d313df1611634d64</u>	- 29.759836490000001 419 USDT  30.78 USD	✓
8	2024-03-13 11:40:55	<u>0xa62401c2da45b7b76567c7bfc0d6d07f5c9ccb5f6d1699323479b78e94d3658</u>	+ 29.759836490000001 419 USDT  30.80 USD	✓
9	2024-03-09 13:29:39	<u>0x5967171e8fb5e5212e9f4ae008a17d36b1f8c2923ef0ba8d582ad64fbd04b859</u>	- 9.3158350300000005 72 USDT  9.38 USD	✓
10	2024-03-09 13:12:11	<u>0x5b091c701d2b96e5cc52a60efe34e750bf3bcbe1aad1d281a42739e1ba0e4c82</u>	+ 9.3158350300000005 72 USDT  9.38 USD	✓
11	2024-03-06 13:59:09	<u>0xc2b8c9ed1b872b862531838d7dc1032232a3db6ed419d2a4c710e5ac12fdea09</u>	- 122.91133675000000 3804 BUSDT	✓
12	2024-03-06 13:55:57	<u>0x4a12e0941cbb830006d5eef493bbfee7bbccd28fad64086941b43327f6f67f18</u>	- 122.91133675000000 3804 USDT  123.14 USD	✓
13	2024-03-06 13:48:15	<u>0x3645a467d433d50297821800c0650926a6546ac6ea23599fd7e50c182557e9af</u>	+ 122.91133675000000 3804 USDT  123.11 USD	✓
14	2024-03-05 14:48:59	<u>0x5d4df476539446e58cc0b2f0cb4055bbe8c8b3ca94f60ee9ade9e5c38dfae945</u>	- 313.41019483999997 4192 BUSDT	✓









#	Date & time	Transaction Id	Amount	
15	2024-03-05 14:45:50	<u>0xe667c4fb29c586b5e78d8ace2cd30310da8f4603fa492f680aea8b6c9efb7c4f</u>	- 313.41019483999997 4192 USDT  313.73 USD	✓
16	2024-03-05 14:37:56	<u>0x4fe30151cf0a4e02baea0f28630941f5d2157e9351ebf0fc8f827f2ddba754c</u>	+ 313.41019483999997 4192 USDT  313.72 USD	✓
17	2024-03-05 05:44:20	<u>0x4e8d060cb5748c81a262e0236405dd60535ad1d92a690caa7221c7e8d94c4ff4</u>	- 626.96341638000001 2396 BUSDT	✓
18	2024-03-05 05:41:17	<u>0x9ff6eba81bb5d26f12e70c47bb86b37f1707766d7888351e8900aedc6a119cb7</u>	- 626.96341638000001 2396 USDT  627.69 USD	✓
19	2024-03-05 05:35:56	<u>0xf16b40399381c9d5f1b4fcde0126227983344c138cad3b23edb43e9698fbb1f7</u>	+ 626.96341638000001 2396 USDT  627.70 USD	✓
20	2024-03-04 05:49:18	<u>0xf6014f024e9188ad31f1b8ffbc0c97a940bd0688a3253fc3ccf1c3d2e7a781a1</u>	- 218.94064499999998 9295 BUSDT	✓
21	2024-03-04 05:45:51	<u>0x6425d89df0c68f32195adddbe88ab692f8fd25178f8824a3f11be8e6f6167999</u>	- 218.94064499999998 9295 USDT  219.18 USD	✓
22	2024-03-04 05:39:27	<u>0x370cde761def112b6d736d807a43267e1c1dc9b592bacc11446fcdb55c4e15ef</u>	+ 218.94064499999998 9295 USDT  219.18 USD	✓
23	2024-02-18 18:50:46	<u>0xaae7514a4a470978abcb61a3704d106ead283c7d7f12a89bf2430ca2d7b70b57</u>	- 62.851546890000001 611 USDT  62.91 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-18 18:45:07	<u>0x4f3751b02f40a4fd58fa</u> <u>c12efa38a40cbecc008ec0</u> <u>ad4e123f4470e7a782dc5d</u>	+ 62.851546890000001 611 USDT  62.91 USD	✓
25	2023-12-07 15:30:00	<u>0x0cf01bd06c264b7fd3cd</u> <u>408692452fb6261875d447</u> <u>6ba03e4c7d9bd886f5c59e</u>	- 110.25216217999999 9125 BUSDT	✓
26	2023-12-07 15:25:39	<u>0xe633b837c25c1508a3ad</u> <u>6769cd1cd48d645a44465c</u> <u>38344f6b6964557105eb53</u>	- 110.25216217999999 9125 USDT  110.29 USD	✓
27	2023-12-07 15:21:12	<u>0xfa0eededd870023b53a2</u> <u>8a5db98c3047edb3652bc6</u> <u>304edeb5ad6308c3cf0576</u>	+ 110.25216217999999 9125 USDT  110.30 USD	✓
28	2023-12-06 12:13:52	<u>0xf3d9758539ff0198c8a5</u> <u>6734f6220fb539dbb6eb82</u> <u>bd38c1fcb382396383e382</u>	- 100.77568078000000 1846 BUSDT	✓
29	2023-12-06 12:10:49	<u>0xc9861b2282597533b10e</u> <u>65fcf2ff7bb36719e8cca5</u> <u>c59b6c6b993ce2bdd1229d</u>	- 100.77568078000000 1846 USDT  100.81 USD	✓
30	2023-12-06 12:05:46	<u>0x3b4fce722bf2ef2ad37e</u> <u>c6bb9fc313198dec416890</u> <u>1ac7fd7b2d1514488bacc0</u>	+ 100.77568078000000 1846 USDT  100.78 USD	✓
31	2023-12-05 21:04:33	<u>0x59c8c64a88e977ce398d</u> <u>1aa89489a9eda2ab1502da</u> <u>376ca29088980c47d55b63</u>	- 100.79945612999999 5824 BUSDT	✓
32	2023-12-05 21:00:43	<u>0x1dcc01fcdb2fa7129274</u> <u>988dba57c27a6cbe3fe0ae</u> <u>7622c17e8b1608ebf2344c</u>	- 100.79945612999999 5824 USDT  100.79 USD	✓



#	Date & time	Transaction Id	Amount	
33	2023-12-05 20:56:56	<u>0x8dce363a8541312b735b</u> <u>a016d0aa5ed40b9a163bb0</u> <u>032ccb8386611c17af6149</u>	+ 100.79945612999999 5824 USDT  100.79 USD	✓
34	2023-12-05 07:50:25	<u>0x2b243c7a07c905c51290</u> <u>d3ac6f8c4487de66606dba</u> <u>55e14ed12d9f7946b30dd2</u>	- 103.97135620999999 6167 USDT	✓
35	2023-12-05 06:51:15	<u>0x8cd40bcd7abd68b5d200</u> <u>d38619f5eb293620ab7604</u> <u>bffb53d11a8ee9d80d6b07</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-12-05 06:46:03	<u>0x86faa0f7e81c6065d318</u> <u>6a48073c6a5cfc7e7230b6</u> <u>55c993530861fb2c5b1b59</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-12-05 06:23:26	<u>0x0a0a777942e6de1d4137</u> <u>f214fc41388ad862112caa</u> <u>00fd96ca96cc52c0f47a33</u>	- 103.97135620999999 6167 BUSDT	✓
38	2023-12-05 06:20:32	<u>0x1746a9fcf76e62f8955b</u> <u>78331767bbee48f8e6ac82</u> <u>aba635eedaeaf4e49710ad</u>	- 103.97135620999999 6167 USDT  103.93 USD	✓
39	2023-12-05 06:14:41	<u>0x108dded81f1ce6787f2e</u> <u>1bbbd7925c7bf207d2f5f6</u> <u>a15d531b9b9a054a7953f3</u>	+ 103.97135620999999 6167 USDT  103.95 USD	✓
40	2023-12-04 02:20:19	<u>0x7ae2575876a2f8291776</u> <u>c36b528163de899e6019fc</u> <u>5b26541d1da879819986d6</u>	- 34.579211499999999 546 USDT  34.57 USD	✓
41	2023-12-04 02:19:04	<u>0x5cdbfd6a57275c261d19</u> <u>5cb1a911056fa6d9ea1a47</u> <u>5e3a313184e01ab8c89520</u>	+ 34.579211499999999 546 USDT  34.57 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-22 16:13:56	<u>0x37abe08c023fe23f295497120543a8e555816414dbc9f6c8bea9ed8cc1fa1d85</u>	- 156.81397499999999 9227 BSC-USD	✓
43	2023-11-22 16:10:44	<u>0x944f2ca9b59082d5799030a0844115629ac80fcf9efc6c12b569cca5930ad1cb</u>	- 156.81397499999999 9227 USDT  156.79 USD	✓
44	2023-11-22 16:08:35	<u>0xbb9eedced8b105b093a9764d0b45f7e7379194b057c12d49b8fab3e3154890f4</u>	+ 156.81397499999999 9227 USDT  156.83 USD	✓
45	2023-11-21 17:56:01	<u>0x11c3130ce900a45164538d5c51339b9cdadb925d71f9e970877eb6859dcbbf4d</u>	- 94.405289060000001 200 USDT  94.38 USD	✓
46	2023-11-21 17:52:19	<u>0xd9411befa9f388770d3e2f70d6b527b2961ac359f906b4451ed4ce8247725d5d</u>	+ 94.405289060000001 200 USDT  94.35 USD	✓
47	2023-11-18 08:00:45	<u>0x86c7b2f497fa7d4e26002ace16369f54d628a38ac9cdd390937f453aaf790c2c</u>	- 108.07239665000000 1728 USDT  108.14 USD	✓
48	2023-11-18 07:57:27	<u>0x1f30120b2ed763c0a7d655af9d0526112a5c0bf03a7b92cb750fcacb1abc31e4</u>	+ 108.07239665000000 1728 USDT  108.11 USD	✓
49	2023-11-16 12:45:36	<u>0x841ca9fbfeb3a1af79ec918b81bc7a59cfaa285629d667813b70d6582c0d5360</u>	- 132.75127033000001 1199 USDT  132.81 USD	✓
50	2023-11-16 12:41:27	<u>0xd411c4ebbc17f7a8dbb9b7717fd783c8a56903d8a480314272127e50497a9b66</u>	+ 132.75127033000001 1199 USDT  132.81 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-12 16:33:33	<u>0x85dc1035b5787cf16ae952e20ef04dccf983f63715a3c83ddb32529997b874de</u>	- 153.23934499999998 5930 BSC-USD	✓
52	2023-11-12 16:30:36	<u>0xaca8d66c4359692a858dfb58c72f2696687871247d34443bbf3f45b1e943f073</u>	- 153.23934499999998 5930 USDT  153.24 USD	✓
53	2023-11-12 16:25:27	<u>0xd661950dc0ec4d51d0076a1bc72663851f37a49fb9818f293ee97c2261fe827b</u>	+ 153.23934499999998 5930 USDT  153.23 USD	✓
54	2023-11-11 08:40:30	<u>0xfc0c3e6f8f93cc35b058404d157c69d663f6777eb34aad261b221de5deb67290</u>	- 45.808242049999996 937 USDT  45.80 USD	✓
55	2023-11-11 08:35:12	<u>0xfe594baacf7defbf5cd4e6e00cd056c1288d6d9c2d646e05b006c51e1a6a0ef2</u>	+ 45.808242049999996 937 USDT  45.80 USD	✓
56	2023-11-08 20:10:30	<u>0xdbba5ef7804882ebd51da16950edb34df21b42dc4e655504b0a6b636a890b58a</u>	- 61.517135000000003 231 USDT  61.54 USD	✓
57	2023-11-08 20:05:48	<u>0x3f913e603ca1147f67b87049bcf1f2014cf4d2946c475f5ad5a4febd33b662fe</u>	+ 61.517135000000003 231 USDT  61.55 USD	✓
58	2023-11-07 20:25:32	<u>0x2992659f24a27dd6abe9cf9bf25303178a28d8d153d25e2a8bfaf41b0642576c</u>	- 232.06943516999999 1331 USDT  232.22 USD	✓
59	2023-11-07 20:18:23	<u>0x92474830bd8196778072b6b36fedc416700ea6d1d13e15f4718938e07c1ce042</u>	+ 232.06943516999999 1331 USDT  232.23 USD	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-05 05:53:28	<u>0xfca9dde6b0883a408d4b</u> <u>fb02bd7856d7976d1e5475</u> <u>95664cecbf2981bcd441f0</u>	- 138.26184499999999 3888 BSC-USD	✓
61	2023-10-05 05:50:16	<u>0x727248f2453f267ac6bc</u> <u>4d586c37c229209a6b9e9c</u> <u>bc8cdde4080f33bff7078e</u>	- 138.26184499999999 3888 USDT  138.29 USD	✓
62	2023-10-05 05:45:13	<u>0x708ef2b4a8fd20726ff5</u> <u>b429b1bb899d1fd2eddcca</u> <u>11a59086be8468a8261742</u>	+ 138.26184499999999 3888 USDT  138.28 USD	✓
63	2023-09-15 13:55:35	<u>0x571e177e3627d4d5473a</u> <u>4f34347445ffc9e6192f2d</u> <u>4f0f0226ee2ada1257978b</u>	- 40.159219999999997 697 USDT  40.16 USD	✓
64	2023-09-15 13:48:48	<u>0xadc02a5e8eb947f575ab</u> <u>045275e8098b6dfeaf75f0</u> <u>cf73314fb15d50ccc6793b</u>	+ 40.159219999999997 697 USDT  40.16 USD	✓
65	2023-09-15 11:45:29	<u>0x35cf2dd682c80967b0fc</u> <u>0a62f10efa9f2ba159fa87</u> <u>14381e8b2956d1dd200820</u>	- 25.3082018799999998 596 USDT  25.31 USD	✓
66	2023-09-15 11:43:35	<u>0xeeae33c3c5e250c301b7</u> <u>1885bb9c280facc3ab864c</u> <u>1ed2cbb3dbd9e278c563c7</u>	+ 25.3082018799999998 596 USDT  25.31 USD	✓
67	2023-09-14 13:40:30	<u>0xbda6c0d82f6b4fdd385f</u> <u>7153f1b70b426c18b96f31</u> <u>bc20a5ea05807126582318</u>	- 30.863185000000001 423 USDT  30.87 USD	✓
68	2023-09-14 13:36:18	<u>0x676134ec3a2e25ea0022</u> <u>cce88ec4766345fb1233ee</u> <u>9e7f03b89bc89ebb36d13b</u>	+ 30.863185000000001 423 USDT  30.88 USD	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-14 10:05:20	<u>0x1ee952de7e8c17fa4d9a6daa1cb16923d7871dbe3fe4e07e53442284180ef11c</u>	- 93.15959999999997 522 USDT  93.19 USD	✓
70	2023-09-14 10:01:17	<u>0x0c21584f58a0c4ab50396ea095e7da0569782b19ed3c038eccd763c525530154</u>	+ 93.15959999999997 522 USDT  93.22 USD	✓
71	2023-09-12 18:40:37	<u>0x85f96c4f14a5bb48ba983be3585d3e8df2cf71db160f0755021c5a6249d1c4c4</u>	+ 915.00000000000000 0000 \$ sUSD	✓
72	2023-09-12 13:50:21	<u>0x43e6b962f45a3da58a76b72c1b4fa87f9828be30e19639d02fd2ef44bbdf592d</u>	- 92.91397499999993 543 USDT  92.90 USD	✓
73	2023-09-12 13:47:36	<u>0xf90c977b3f960ae48b404fe84bba8f65fc85d85c7bf7656d575b53ffbe8bfaa0</u>	+ 92.91397499999993 543 USDT  92.93 USD	✓
74	2023-09-10 02:05:08	<u>0xb658e06d1b9a549b2b44b460791d876c75abb5a30aebee631723cb7f5e3cff4a</u>	- 247.84721999999999 2979 USDT  247.91 USD	✓
75	2023-09-10 01:59:08	<u>0x198a6569c8a08894fdf2fa5369c2c2d47c0c530cf9c494efe0861266c3cd4b93</u>	+ 247.84721999999999 2979 USDT  247.90 USD	✓
76	2023-09-06 14:20:26	<u>0xc60cfb7dcbda21e0f66a5f719b098ed81e5fb6f95794841a2a432d634f99a761</u>	- 217.81685988000000 9753 USDT  217.76 USD	✓
77	2023-09-06 14:17:36	<u>0xa3e709ece6a11b3722e93f87889d088186abb3693386555687018062d984e608</u>	+ 217.81685988000000 9753 USDT  217.76 USD	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-04 08:15:20	<u>0xe10238f8b9a0954d36d8</u> <u>b70fbf54c6f1a3e94f7308</u> <u>bb4191ff0c95fd736be88b</u>	- 203.63364000000001 3970 USDT  203.61 USD	✓
79	2023-08-04 08:08:56	<u>0x4f525c05c16dc63f9639</u> <u>e2ba9150270fedb482885d</u> <u>4256b84a4381faafbaf3c6</u>	+ 203.63364000000001 3970 USDT  203.56 USD	✓

* USD values displayed at the time of transaction

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