

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 19:16 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x615e047121ea6979c65c7c0f8e95b48ed3f1f5fa</u>
TOTAL RECEIVED	0.000828401000000001 BNB
	0.47 USD
TOTAL SEND	0.000827904000000000 BNB
	0.47 USD

Token	Balance
BNB	0.000000497000000001 BNB
	0.00 USD
Tether USD	0.000000000000000001 USDT
	0.00 USD
USDT	N/A USDT

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 05:13:55	<u>0xb6a0edabd6a9027811ec</u> <u>66df76584953aef730c721</u> <u>4673b0444d0eea72338a0d</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2024-10-03 05:13:55	<u>0xb6a0edabd6a9027811ec</u> <u>66df76584953aef730c721</u> <u>4673b0444d0eea72338a0d</u>	- 0.0000345030000000 00 BNB 0.01 USD	



#	Date & time	Transaction Id	Amount	
3	2024-09-11 08:57:51	<u>0x92f90c5b2bde4814e0838125fae810d0c28350a9c2e9088ffe8d06272738aac5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-09-11 08:57:51	<u>0x92f90c5b2bde4814e0838125fae810d0c28350a9c2e9088ffe8d06272738aac5</u>	- 0.0000345030000000 00 BNB  0.01 USD	✓
5	2024-09-11 05:53:58	<u>0x9c911b899fdb4faaf5ff034cd9c0b3692edbbd15fb4a1781f1ae4f872af57200</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-09-11 05:53:58	<u>0x9c911b899fdb4faaf5ff034cd9c0b3692edbbd15fb4a1781f1ae4f872af57200</u>	- 0.0000345030000000 00 BNB  0.01 USD	✓
7	2024-09-11 03:10:47	<u>0x47a0f0bd746a70886b1e340eccc525d666d92b64836daa3043c4b29ebd357223</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-09-11 03:10:47	<u>0x47a0f0bd746a70886b1e340eccc525d666d92b64836daa3043c4b29ebd357223</u>	- 0.0000345030000000 00 BNB  0.01 USD	✓
9	2024-09-10 23:46:49	<u>0xe99c1b1263dee7b663efb2e11ce933aa460c50b1abae8e395dc2b03d757bd4f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-09-10 23:46:49	<u>0xe99c1b1263dee7b663efb2e11ce933aa460c50b1abae8e395dc2b03d757bd4f4</u>	- 0.0000344910000000 00 BNB  0.01 USD	✓
11	2024-09-10 21:34:13	<u>0x5ca913b16156675292ea9b70c0ea22fe4eae3e8a942f93126730688ab48c85f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2024-09-10 21:34:13	<u>0x5ca913b16156675292ea9b70c0ea22fe4eae3e8a942f93126730688ab48c85f8</u>	- 0.0000344910000000 00 BNB  0.01 USD	✓
13	2024-09-10 19:24:49	<u>0x846fc725a6d096c0b1311ce7577302eb50ae90f443c852df7de4a45d397b74a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-09-10 19:24:49	<u>0x846fc725a6d096c0b1311ce7577302eb50ae90f443c852df7de4a45d397b74a8</u>	- 0.0000344910000000 00 BNB  0.01 USD	✓
15	2024-09-10 17:22:30	<u>0xbec233c9b580380e0652e6b2161d201e5a968b2524f74730523ab0cb09842239</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-09-10 17:22:30	<u>0xbec233c9b580380e0652e6b2161d201e5a968b2524f74730523ab0cb09842239</u>	- 0.0000344910000000 00 BNB  0.01 USD	✓
17	2024-09-10 17:15:05	<u>0xb2e8fe587de674b044a59abaf12f5dbe83787003acab0ad4ee734a1d370549d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-09-10 17:15:05	<u>0xb2e8fe587de674b044a59abaf12f5dbe83787003acab0ad4ee734a1d370549d</u>	- 0.0000345030000000 00 BNB  0.01 USD	✓
19	2024-09-10 14:28:51	<u>0xd811306e5525e39797c70fd57eb6fa3f2e7d0779b24d9ec593708a0022b78039</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-09-10 14:28:51	<u>0xd811306e5525e39797c70fd57eb6fa3f2e7d0779b24d9ec593708a0022b78039</u>	- 0.0000344910000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-09-10 14:20:00	<u>0xd3671236462d5e6f7de6</u> <u>0f6c5f2520c29b31d49d51</u> <u>6c52aaaf964491fa04133e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-09-10 14:20:00	<u>0xd3671236462d5e6f7de6</u> <u>0f6c5f2520c29b31d49d51</u> <u>6c52aaaf964491fa04133e</u>	- 0.0000344910000000 00 BNB  0.01 USD	✓
23	2024-09-10 14:10:42	<u>0xea53a230e628059e2319</u> <u>e99112b6ca6793fc614bef</u> <u>f15628bd4986b15fc0cdcb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-09-10 14:10:42	<u>0xea53a230e628059e2319</u> <u>e99112b6ca6793fc614bef</u> <u>f15628bd4986b15fc0cdcb</u>	- 0.0000345030000000 00 BNB  0.01 USD	✓
25	2024-09-10 12:00:12	<u>0xc68512867520ce77176f</u> <u>6cb5bd9a25bb45e3440c81</u> <u>41c1c89dbe7eb6a3106ba8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-09-10 12:00:12	<u>0xc68512867520ce77176f</u> <u>6cb5bd9a25bb45e3440c81</u> <u>41c1c89dbe7eb6a3106ba8</u>	- 0.0000344910000000 00 BNB  0.01 USD	✓
27	2024-09-10 11:39:06	<u>0xbf6d65671d8799ae58b9c</u> <u>4c92d985ea5abb71bbcc75</u> <u>1472282043766ae9bae860</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-09-10 11:39:06	<u>0xbf6d65671d8799ae58b9c</u> <u>4c92d985ea5abb71bbcc75</u> <u>1472282043766ae9bae860</u>	- 0.0000344910000000 00 BNB  0.01 USD	✓
29	2024-09-10 11:29:23	<u>0x1c2cc800c074f564783c</u> <u>9fa6c7725f98700adf0a28</u> <u>3a2534b24fd7f931af2b7e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
30	2024-09-10 11:29:23	<u>0x1c2cc800c074f564783c9fa6c7725f98700adf0a283a2534b24fd7f931af2b7e</u>	- 0.0000345030000000 00 BNB  0.01 USD	✓
31	2024-08-22 05:23:24	<u>0xf3312c57940f5d362f0880291061955e0ccadcf48b3bf533ea21f17642c355e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-08-22 05:23:24	<u>0xf3312c57940f5d362f0880291061955e0ccadcf48b3bf533ea21f17642c355e0</u>	- 0.0000345030000000 00 BNB  0.01 USD	✓
33	2024-08-21 09:13:46	<u>0x9cfc84245f8568d77fb8ffa3cc70a94b695c2d8350a4292a460a11d50fb8fd5d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2024-08-21 09:13:46	<u>0x9cfc84245f8568d77fb8ffa3cc70a94b695c2d8350a4292a460a11d50fb8fd5d</u>	- 0.0000345030000000 00 BNB  0.01 USD	✓
35	2024-08-11 20:33:22	<u>0x40081b785dfbf7555a736ae278432ab092458fe6975e1530d9756e4812425cf8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2024-08-11 20:33:22	<u>0x40081b785dfbf7555a736ae278432ab092458fe6975e1530d9756e4812425cf8</u>	- 0.0000344910000000 00 BNB  0.01 USD	✓
37	2024-08-05 19:49:03	<u>0x7ad185ba90c36b29f15dd58e4b96dd2cde107e2c5f3716b022e046547f7de74b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2024-08-05 19:49:03	<u>0x7ad185ba90c36b29f15dd58e4b96dd2cde107e2c5f3716b022e046547f7de74b</u>	- 0.0000344910000000 00 BNB  0.01 USD	✓









\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
39	2024-08-03 16:38:21	<u>0xe23b3232e1bca22502d477d4b1121cb5d9108787e45ac4252308442da0bfc0c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2024-08-03 16:38:21	<u>0xe23b3232e1bca22502d477d4b1121cb5d9108787e45ac4252308442da0bfc0c1</u>	- 0.0000344910000000 00 BNB  0.01 USD	✓
41	2024-07-31 11:42:53	<u>0xc5a501e38327be2ef190bfbee9dd03b2ccd758fba75bdca8cbb4e1a1d28fa37b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2024-07-31 11:42:53	<u>0xc5a501e38327be2ef190bfbee9dd03b2ccd758fba75bdca8cbb4e1a1d28fa37b</u>	- 0.0000344910000000 00 BNB  0.02 USD	✓
43	2024-07-12 09:05:18	<u>0x1a168ac1955c81dfe4dc0ea09b850baaeffb5590d984b6c0a388db154f7b4ff2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2024-07-12 09:05:18	<u>0x1a168ac1955c81dfe4dc0ea09b850baaeffb5590d984b6c0a388db154f7b4ff2</u>	- 0.0000345030000000 00 BNB  0.01 USD	✓
45	2024-07-12 07:25:04	<u>0x787512677e867f7b55c68c944e3f9e20f7aa0f158fb1b403c86a2d8b6df067e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2024-07-12 07:25:04	<u>0x787512677e867f7b55c68c944e3f9e20f7aa0f158fb1b403c86a2d8b6df067e3</u>	- 0.0000345030000000 00 BNB  0.01 USD	✓
47	2024-07-12 06:57:19	<u>0xd88f4d4ab700c54de752afb8d934d59590ccf6147fe1ebf0ad141b77024d13bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
48	2024-07-12 06:57:19	<u>0xd88f4d4ab700c54de752</u> <u>afb8d934d59590ccf6147f</u> <u>e1ebf0ad141b77024d13bf</u>	- 0.0000344790000000 00 BNB  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 05:13:49	<u>0x1833981b3436c2b46f5c</u> <u>4555a1b07c52b2f6b9cd03</u> <u>f6dc596ae6c166a497327d</u>	+ 0.0000345030000000 00 BNB  0.01 USD	✓
2	2024-09-11 08:57:42	<u>0xbfa4dafe15fb2bee345</u> <u>609cd9d3c4309128d2b860</u> <u>f2f60577108e6cd620c6a6</u>	+ 0.0000345030000000 01 BNB  0.01 USD	✓
3	2024-09-11 05:53:46	<u>0xec1d6f85edea708887e3</u> <u>bb31b2133823aa643e4c19</u> <u>14c8998f77f8376e00a7f9</u>	+ 0.0000345030000000 00 BNB  0.01 USD	✓
4	2024-09-11 03:10:38	<u>0x5be3aa6f17ad41f0015c</u> <u>d676e46175d4a51a470f1b</u> <u>554fb7a621eceb58a0fbe9</u>	+ 0.0000344910000000 00 BNB  0.01 USD	✓
5	2024-09-10 23:46:43	<u>0x9f23aa9a87633bd8321f</u> <u>c56f33b506ad80ba6d016b</u> <u>07c9e46cff1e9bd0d6fa82</u>	+ 0.0000344909999999 99 BNB  0.01 USD	✓
6	2024-09-10 21:34:04	<u>0x709261f7d014aa6ea399</u> <u>26fa95fcc5ee462b0100fe</u> <u>19b553664ffd26f54f90aa</u>	+ 0.0000344910000000 01 BNB  0.01 USD	✓
7	2024-09-10 19:24:40	<u>0x35721f7be60e2f46cf6c</u> <u>d53caea6dd51c2d6a2a660</u> <u>c466d531f6df781084683b</u>	+ 0.0000344909999999 99 BNB  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
8	2024-09-10 17:22:24	<u>0xb91fd59d886fddbfb704</u> <u>f7b51b1c602012726df58f</u> <u>8e824f66a6972c3a91e7c1</u>	+ 0.0000345030000000 01 BNB  0.01 USD	✓
9	2024-09-10 17:14:53	<u>0xb095bc823d07b5c907c2</u> <u>9442ef8d05280f81ebf68c</u> <u>adb83c489c8fb5505d809a</u>	+ 0.0000344910000000 00 BNB  0.01 USD	✓
10	2024-09-10 14:28:42	<u>0xca8a213b1340d07eb390</u> <u>ebcd3e56d27485e1c6c525</u> <u>e561bf306ad659148d2c03</u>	+ 0.0000344909999999 99 BNB  0.01 USD	✓
11	2024-09-10 14:19:51	<u>0xfe18cb6da438a081921</u> <u>b28485cd772d841ef95b9e</u> <u>1db1bf448efcedb2dfae13</u>	+ 0.0000345030000000 00 BNB  0.01 USD	✓
12	2024-09-10 14:10:30	<u>0x4ef53ad2a754512b0232</u> <u>b50933c92ee6295f50addd</u> <u>949162f6bb8b7fecdc7f98</u>	+ 0.0000344910000000 01 BNB  0.01 USD	✓
13	2024-09-10 12:00:03	<u>0x4b328c0500022f443729</u> <u>9693f06152bcb70e20198f</u> <u>0e710950b6107f243a5f6f</u>	+ 0.0000344909999999 99 BNB  0.01 USD	✓
14	2024-09-10 11:38:57	<u>0x9f9c408945d823b2b594</u> <u>135d1c53575006594371f3</u> <u>87804c082eee21ca1cca06</u>	+ 0.0000345030000000 01 BNB  0.01 USD	✓
15	2024-09-10 11:29:17	<u>0xce3ffd6f17e4e73551c6</u> <u>046853135b3b67b574260a</u> <u>79957bfeb7a5db4b484a7e</u>	+ 0.0000345030000000 00 BNB  0.01 USD	✓
16	2024-08-22 05:23:15	<u>0x53252391fa4d55ecedc4</u> <u>4d50908bca05406259ed35</u> <u>7092d61c981d772604d3f5</u>	+ 0.0000345030000000 00 BNB  0.01 USD	✓





















#	Date & time	Transaction Id	Amount	
17	2024-08-21 09:13:34	<u>0xb6100982030e15140f7e5f06933889892bbe097871972fb5bb87e79c1fe2f9e4</u>	+ 0.0000344910000000 00 BNB  0.01 USD	✓
18	2024-08-11 20:33:13	<u>0xb69684f0e1b5e7499811ed2d0e6106e71b64673d1e1fc42c7aad35bdc9a1e3bc</u>	+ 0.0000344910000000 00 BNB  0.01 USD	✓
19	2024-08-05 19:48:54	<u>0x2502d388862d9094c3f95361d9adc5dec9d1db7c2e2bd90f172c23d1c58b2735</u>	+ 0.0000344910000000 00 BNB  0.01 USD	✓
20	2024-08-03 16:38:09	<u>0x70dc470f9f1d3357df47822429be8d69f167616fd399edc7a8b5f04cbb7d3c80</u>	+ 0.0000344910000000 00 BNB  0.01 USD	✓
21	2024-07-31 11:42:41	<u>0x3f3474601ce23d3a7de4a4759f2d927f328179f267a5ec5a33e6590a268f2dd9</u>	+ 0.0000345030000000 00 BNB  0.02 USD	✓
22	2024-07-12 09:05:12	<u>0x7a1927436420a8f62c0a0072be885cf3664f4bccedf3f143f71acc2ba60350eb</u>	+ 0.0000345030000000 00 BNB  0.01 USD	✓
23	2024-07-12 07:24:52	<u>0xfabc78c3cd9bf335b687adfa0e20ebbc0dcb993f740c11f077926008af5e4aa5</u>	+ 0.0000344790000000 00 BNB  0.01 USD	✓
24	2024-07-12 06:57:10	<u>0x597ff38b205b712e23f2e0b71d8642f0b8d7446074dfff84cfe3456b418871ad</u>	+ 0.0000350000000000 00 BNB  0.01 USD	✓










#### BEP-20 EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-03 05:13:55	<u>0xb6a0edabd6a9027811ec66df76584953aef730c7214673b0444d0eea72338a0d</u>	- 0.001903000000000000 00 USDT  0.00 USD	✓
2	2024-10-03 05:13:49	<u>0x1833981b3436c2b46f5c4555a1b07c52b2f6b9cd03f6dc596ae6c166a497327d</u>	+ 0.001903000000000000 00 USDT  0.00 USD	✓
3	2024-09-11 08:57:51	<u>0x92f90c5b2bde4814e0838125fae810d0c28350a9c2e9088ffe8d06272738aac5</u>	- 0.005000000000000000 00 USDT  0.00 USD	✓
4	2024-09-11 08:57:42	<u>0xbfa4dafe15bfb2bee345609cd9d3c4309128d2b860f2f60577108e6cd620c6a6</u>	+ 0.005000000000000000 00 USDT  0.00 USD	✓
5	2024-09-11 05:53:58	<u>0x9c911b899fdb4faaf5ff034cd9c0b3692edbbd15fb4a1781f1ae4f872af57200</u>	- 0.001000000000000000 00 USDT  0.00 USD	✓
6	2024-09-11 05:53:46	<u>0xec1d6f85edea708887e3bb31b2133823aa643e4c1914c8998f77f8376e00a7f9</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
7	2024-09-11 03:10:47	<u>0x47a0f0bd746a70886b1e340eccc525d666d92b64836daa3043c4b29ebd357223</u>	- 0.001000000000000000 00 USDT  0.00 USD	✓
8	2024-09-11 03:10:38	<u>0x5be3aa6f17ad41f0015cd676e46175d4a51a470f1b554fb7a621eceb58a0fbe9</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
9	2024-09-10 23:46:49	<u>0xe99c1b1263dee7b663efb2e11ce933aa460c50b1abae8e395dc2b03d757bd4f4</u>	- 0.000100000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-09-10 23:46:43	<u>0x9f23aa9a87633bd8321fc56f33b506ad80ba6d016b07c9e46cff1e9bd0d6fa82</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
11	2024-09-10 21:34:13	<u>0x5ca913b16156675292ea9b70c0ea22fe4eae3e8a942f93126730688ab48c85f8</u>	- 0.0001000000000000 00 USDT  0.00 USD	✓
12	2024-09-10 21:34:04	<u>0x709261f7d014aa6ea39926fa95fcc5ee462b0100fe19b553664ffd26f54f90aa</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
13	2024-09-10 19:24:49	<u>0x846fc725a6d096c0b1311ce7577302eb50ae90f443c852df7de4a45d397b74a8</u>	- 0.0001000000000000 00 USDT  0.00 USD	✓
14	2024-09-10 19:24:40	<u>0x35721f7be60e2f46cf6cd53caea6dd51c2d6a2a660c466d531f6df781084683b</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
15	2024-09-10 17:22:30	<u>0xbec233c9b580380e0652e6b2161d201e5a968b2524f74730523ab0cb09842239</u>	- 0.0001000000000000 00 USDT  0.00 USD	✓
16	2024-09-10 17:22:24	<u>0xb91fd59d886fddbfb704f7b51b1c602012726df58f8e824f66a6972c3a91e7c1</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
17	2024-09-10 17:15:05	<u>0xb2e8fe587de674b044a59abaf12f5dbe83787003accab0ad4ee734a1d370549d</u>	- 0.0010000000000000 00 USDT  0.00 USD	✓
18	2024-09-10 17:14:53	<u>0xb095bc823d07b5c907c29442ef8d05280f81ebf68cadb83c489c8fb5505d809a</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-09-10 14:28:51	<u>0xd811306e5525e39797c7</u> <u>0fd57eb6fa3f2e7d0779b2</u> <u>4d9ec593708a0022b78039</u>	- 0.0001000000000000 00 USDT  0.00 USD	✓
20	2024-09-10 14:28:42	<u>0xca8a213b1340d07eb390</u> <u>ebcd3e56d27485e1c6c525</u> <u>e561bf306ad659148d2c03</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
21	2024-09-10 14:20:00	<u>0xd3671236462d5e6f7de6</u> <u>0f6c5f2520c29b31d49d51</u> <u>6c52aaaf964491fa04133e</u>	- 0.0001000000000000 00 USDT  0.00 USD	✓
22	2024-09-10 14:19:51	<u>0xfef18cb6da438a081921</u> <u>b28485cd772d841ef95b9e</u> <u>1db1bf448efcedb2dfae13</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
23	2024-09-10 14:10:42	<u>0xea53a230e628059e2319</u> <u>e99112b6ca6793fc614bef</u> <u>f15628bd4986b15fc0cdcb</u>	- 0.0010000000000000 00 USDT  0.00 USD	✓
24	2024-09-10 14:10:30	<u>0x4ef53ad2a754512b0232</u> <u>b50933c92ee6295f50addd</u> <u>949162f6bb8b7fecdc7f98</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
25	2024-09-10 12:00:12	<u>0xc68512867520ce77176f</u> <u>6cb5bd9a25bb45e3440c81</u> <u>41c1c89dbe7eb6a3106ba8</u>	- 0.0001000000000000 00 USDT  0.00 USD	✓
26	2024-09-10 12:00:03	<u>0x4b328c0500022f443729</u> <u>9693f06152bcb70e20198f</u> <u>0e710950b6107f243a5f6f</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
27	2024-09-10 11:39:06	<u>0xbfd65671d8799ae58b9c</u> <u>4c92d985ea5abb71bbcc75</u> <u>1472282043766ae9bae860</u>	- 0.0001000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-09-10 11:38:57	<u>0x9f9c408945d823b2b594135d1c53575006594371f387804c082eee21ca1cca06</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓
29	2024-09-10 11:29:23	<u>0x1c2cc800c074f564783c9fa6c7725f98700adf0a283a2534b24fd7f931af2b7e</u>	- 0.001000000000000000 00 USDT  0.00 USD	✓
30	2024-09-10 11:29:17	<u>0xce3ffd6f17e4e73551c6046853135b3b67b574260a79957bfeb7a5db4b484a7e</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
31	2024-08-22 05:23:24	<u>0xf3312c57940f5d362f0880291061955e0ccadcf48b3bf533ea21f17642c355e0</u>	- 0.003500000000000000 00 USDT  0.00 USD	✓
32	2024-08-22 05:23:15	<u>0x53252391fa4d55ecedc44d50908bca05406259ed357092d61c981d772604d3f5</u>	+ 0.003500000000000000 00 USDT  0.00 USD	✓
33	2024-08-21 09:13:46	<u>0x9cfc84245f8568d77fb8ffa3cc70a94b695c2d8350a4292a460a11d50fb8fd5d</u>	- 0.001000000000000000 00 USDT  0.00 USD	✓
34	2024-08-21 09:13:34	<u>0xb6100982030e15140f7e5f06933889892bbe097871972fb5bb87e79c1fe2f9e4</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
35	2024-08-11 20:33:22	<u>0x40081b785dfbf7555a736ae278432ab092458fe6975e1530d9756e4812425cf8</u>	- 0.000100000000000000 00 USDT  0.00 USD	✓
36	2024-08-11 20:33:13	<u>0xb69684f0e1b5e7499811ed2d0e6106e71b64673d1e1fc42c7aad35bdc9a1e3bc</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-08-10 02:26:05	<u>0x4327918166a51a80115f</u> <u>cc93ee89a7dbd10d0779f0</u> <u>9b4245e83ed47309abdbd9</u>	+ 1.000000 USDT	✓
38	2024-08-10 01:03:46	<u>0x52620cdb6279b3aee6a8</u> <u>f78a2145830fed3b61669b</u> <u>f696a62339fe52f37dbb4c</u>	+ 1.000000 USDT	✓
39	2024-08-09 23:14:35	<u>0xc93f3975696402dabab0</u> <u>0c326b19054ad74b5fa029</u> <u>c6e3dcab614a44b5fba9f8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2024-08-09 07:10:47	<u>0x6fec944ff3e2e3606d22</u> <u>9c53fb7f4998601dc04899</u> <u>86c8411e85cf5cb34cb2e9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
41	2024-08-09 02:01:51	<u>0x7092eee6f1336ba1143a</u> <u>8e380813e563d0e88ec320</u> <u>a307cf863edd297a098fe6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2024-08-08 23:22:20	<u>0xe219895fccb018b7e222</u> <u>2a442054273433b97315ab</u> <u>5eb08b84168c9cee8dd1b8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2024-08-08 21:06:17	<u>0x7efe2a386c1bfb2b18b6</u> <u>65ad2d2f80b7dbf0a44522</u> <u>be9f0751d46e0bf91f1b27</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2024-08-08 20:05:11	<u>0x51c4d7b15ef18c7da165</u> <u>5b98dcb9b8dab4741c39ef</u> <u>bb2daff9da14cdeafdd959</u>	+ 100.000000 USDT	✓
45	2024-08-08 18:43:56	<u>0x3940a4ea2137019b3262</u> <u>ba7d7326b865da96214333</u> <u>d7099f2aee828c57c954b8</u>	+ 100.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
46	2024-08-08 16:38:04	<u>0x4f4885b9c878b8fcd6fa</u> <u>8b440724e7fc50afc28e95</u> <u>4d4753ede48b7479735ee6</u>	+ 100.000000 USDT	✓
47	2024-08-08 15:02:42	<u>0xbda06c436d36b703e7eb</u> <u>24b6a911a6bd993f92adba</u> <u>94d294137c7bc830f83715</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
48	2024-08-08 14:11:09	<u>0xe7a25197be928577415e</u> <u>d4e3abcb2bd2310e6b8ed0</u> <u>90f7f49aec2261dcd363e8</u>	+ 1.000000 USDT	✓
49	2024-08-08 11:43:43	<u>0x0639908965bddf8ab31f</u> <u>ec48bcdfb1b0cba14d2b6b</u> <u>bbcab3c697913d07fed130</u>	+ 100.000000 USDT	✓
50	2024-08-08 02:22:15	<u>0xd2596c1771d07fb1dc99</u> <u>36491e51165cc959f15ed3</u> <u>15e5554e97224ea192cd8a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2024-08-08 01:36:07	<u>0xbf43bf06f69fe7461ba0</u> <u>363a928b72bbd8b9c01a99</u> <u>68b5a917b43f96f7dc4fed</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
52	2024-08-07 17:03:05	<u>0x8320867ab9036eae1288</u> <u>62e6ec957e21118f8631aa</u> <u>303f9a00cfee1208d470ca</u>	+ 100.000000 USDT	✓
53	2024-08-07 11:43:41	<u>0xf9dfa13bc83cdd8fb281</u> <u>3ca865ba74494fcc79e903</u> <u>f8de225d8b3d1eec89ed76</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
54	2024-08-07 10:46:21	<u>0x982c7ff551fc14328770</u> <u>795a866a339daa4cab438b</u> <u>88f3354c157c85daf43f62</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
55	2024-08-07 07:47:45	<u>0x4f172ce184f1971f3630</u> <u>10fe41e68e220b5a8082e7</u> <u>8ed07a87a527243b0b5d01</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
56	2024-08-07 03:25:51	<u>0x355321ed36d2f5100400</u> <u>4c8f029e330f4533e21ba2</u> <u>5d9f207a576c126c513173</u>	+ 1.000000 USDT	✓
57	2024-08-06 22:59:08	<u>0x79a48f2e72b5d7062936</u> <u>beed56b04fb9c9061310a2</u> <u>9f8470d7bb4917bccfb688</u>	+ 1.000000 USDT	✓
58	2024-08-06 11:48:50	<u>0xf11420ea74b4bfff7d99f</u> <u>597f966079b90ebfd0a25c</u> <u>800da01a0e4810d77f1e82</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
59	2024-08-06 11:42:24	<u>0xf00ab9762733dc665ce7</u> <u>1c8ab17855b6226343c91c</u> <u>afe38b234502d36ba4b716</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
60	2024-08-05 19:49:03	<u>0x7ad185ba90c36b29f15d</u> <u>d58e4b96dd2cde107e2c5f</u> <u>3716b022e046547f7de74b</u>	- 0.0001000000000000 00 USDT  0.00 USD	✓
61	2024-08-05 19:48:54	<u>0x2502d388862d9094c3f9</u> <u>5361d9adc5dec9d1db7c2e</u> <u>2bd90f172c23d1c58b2735</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
62	2024-08-04 22:57:20	<u>0xcdae4686b75afe742b65</u> <u>5f2d6fff791a8e441988159</u> <u>64e5301a14dc5e796d5e9c</u>	+ 100.000000 USDT	✓
63	2024-08-04 17:58:52	<u>0x73b7535b93c67396d5a7</u> <u>d1bb33d40f09a879038814</u> <u>5ce15745bda3e99b1a3ca3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
64	2024-08-04 17:29:23	<u>0x3f4cc72f31f5563fe257a738804cd3b155c0ef2695bf6bba4a6aea0c9b8e348a</u>	+ 100.000000 USDT	✓
65	2024-08-04 12:50:45	<u>0x5602802f6c4a9395303687a141ad0e96cfd7a5da79c4ac7f05b8a5bb3580ee9</u>	+ 100.000000 USDT	✓
66	2024-08-04 12:25:02	<u>0xcb32b515c53969165efa8687d9e29d48874a687e97ff4d50f0f0786fd694697b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
67	2024-08-04 10:19:18	<u>0xb0fe2835c8395c41232405920053d5389b34cb14c0db5b979772fce0540c0268</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
68	2024-08-04 07:48:39	<u>0xddf373dedf10bf4536c401e7bc06bff3936895ec34346e3f16df195ee246573d</u>	+ 100.000000 USDT	✓
69	2024-08-04 06:58:48	<u>0xbf9b45989f6f0a80cdfd03338217deb1bca17d200f970f5109c1622e21815202</u>	+ 100.000000 USDT	✓
70	2024-08-04 05:08:10	<u>0x6b229d09defac6a315013aa807dbf11255cd0a55650b291f4eb07b7f301c98b9</u>	+ 100.000000 USDT	✓
71	2024-08-04 03:43:31	<u>0x1c12f18636373dc859a12fad3eefdf221287e4811b193568fe27dfb7d2618d44</u>	+ 100.000000 USDT	✓
72	2024-08-04 02:17:45	<u>0x46b6cf758cc2fd9ec117671112ea36b3ac53856d7207747c40c58d4866e3a6b5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
73	2024-08-04 02:03:25	<u>0xbd52a03136692a0243ed5253402b051d23cdede5d2d7e1c97d1d57cadad2299e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
74	2024-08-04 01:27:22	<u>0xe2deaf2867f170e45cb050e6d6515583bc9ffa3b33e9f9cf72d8e83d633062ae</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
75	2024-08-03 16:38:21	<u>0xe23b3232e1bca22502d477d4b1121cb5d9108787e45ac4252308442da0bfc0c1</u>	- 0.000100000000000000 00 USDT  0.00 USD	✓
76	2024-08-03 16:38:09	<u>0x70dc470f9f1d3357df47822429be8d69f167616fd399edc7a8b5f04cbb7d3c80</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓
77	2024-08-02 22:38:22	<u>0x23fd828ebb72ae6b7871024548023bf1ac3cc9294fd4e2a84f510e8cf0ddfc41</u>	+ 100.000000 USDT	✓
78	2024-08-02 21:27:44	<u>0x29bd7da389e5ff85b0b8afe66941ce321181b93d3d5a039294841b9e8acfa724</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
79	2024-08-02 20:48:53	<u>0x7f2c496b689cb7b51498360ed418a094ed0996bebe8905a1042d95d7b91bab16</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
80	2024-08-02 19:47:42	<u>0x78ce284bc35d91efc7ef1de8524922783be51fd6f19ef0de71e95a9632d3b773</u>	+ 100.000000 USDT	✓
81	2024-08-02 10:44:42	<u>0x5275c6650c7729046b2357361a93be511a79ff109a98c6d7f3b9a2e22cd31888</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2024-08-02 09:18:32	<u>0xea44e71a15853d37095786bc3bf5de2258cfe07869a8706fc9de71e46fb08afd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
83	2024-08-02 08:58:32	<u>0x6233d9953708614c9337f890fc7d6d2a7db938dc134770c4a55d59e6f34d4713</u>	+ 100.000000 USDT	✓
84	2024-08-02 08:53:59	<u>0x5d9bbc6ca2c5a724a187452dccfb0c87d847d6e111c1b9f2c93547835b1e55e2</u>	+ 100.000000 USDT	✓
85	2024-08-02 08:51:08	<u>0x2079ba9322da7b53bb55a151ec6aa0effd48179570827f2eb3b7509bc12a28ae</u>	+ 100.000000 USDT	✓
86	2024-08-02 07:33:55	<u>0xd8baecde6f4d0f0b12e4c31f8859bfc358087e4db307200162ca3d8aa9225765</u>	+ 100.000000 USDT	✓
87	2024-08-02 00:50:40	<u>0xd56a8c7710041d5b5c1504c34445ea6062eabc7781344e522acbb556cf4ee5ee</u>	+ 100.000000 USDT	✓
88	2024-08-02 00:15:54	<u>0xec35b81fc1aa4e9206ce652fa2de5f930cc64a9dbe5df7fe779d1252d06f8104</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
89	2024-08-01 23:57:44	<u>0x67fc16415562dc42b7e2b1a315956edf423be6c948faca55a924b005180ca680</u>	+ 100.000000 USDT	✓
90	2024-08-01 23:12:36	<u>0xb7b9c24359b364963746aba5d112a65e8170a4ef80730bd55e438a5319d2b75f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2024-07-31 11:42:53	<u>0xc5a501e38327be2ef190</u> <u>bfb9e9dd03b2ccd758fba7</u> <u>5bdca8cbb4e1a1d28fa37b</u>	- 0.000100000000000000 00 USDT  0.00 USD	✓
92	2024-07-31 11:42:41	<u>0x3f3474601ce23d3a7de4</u> <u>a4759f2d927f328179f267</u> <u>a5ec5a33e6590a268f2dd9</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓
93	2024-07-15 21:42:42	<u>0x14fc1e1e22cc6fe41de5</u> <u>8505e109bac5d64dfe85f9</u> <u>dee5021a3e3cb1b562a40e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
94	2024-07-15 21:34:02	<u>0xbfecf44eca5379027d24</u> <u>7883999b85826958a73e66</u> <u>e4464479bc14415f3d9abb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
95	2024-07-15 20:19:55	<u>0x2fefb161d2162171beed</u> <u>8f621c8cd9bee25c86d11c</u> <u>b1cdc28728aa6a69216802</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
96	2024-07-15 17:51:50	<u>0x63545094256e466f1e7a</u> <u>b9818b8cd0594ffc321cd6</u> <u>1052578ae1ba251d2e5ad9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
97	2024-07-15 03:36:42	<u>0x54b4ac10373a1e2395aa</u> <u>d4d351d0ec2f02b7bedcf1</u> <u>a6cc4d6267690eb85d2bad</u>	+ 3,000.000000 USDT	✓
98	2024-07-15 03:10:17	<u>0xbbb19b4a34b35d124d96</u> <u>1a681ce30acd317375f741</u> <u>3e3f176e0b79236d5fffb2</u>	+ 3,101.000000 USDT	✓
99	2024-07-12 19:18:31	<u>0x2876bfef2ac5431399be</u> <u>4a8986c8346c803f4be788</u> <u>10a375840ab9ce94e2546f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2024-07-12 19:09:49	<u>0x0a8df12b99ecba3f1ef0e0adc543a105ba823e8eca78307283f91196a8309cb0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
101	2024-07-12 11:29:37	<u>0xac006bd8e0e41601ee67570ee7bb70c0f92668f02efb71b60db596d6de1cec9b</u>	+ 3,000.000000 USDT	✓
102	2024-07-12 10:50:07	<u>0x9a1cd803af682a01c60f4b071c6bbad84e50b22b79724f2ed76754ce3fdc9a93</u>	+ 3,000.000000 USDT	✓
103	2024-07-12 10:48:31	<u>0x789652f08a3f50db9b12a5431663fa2fdeff92999b429dddb47a785f4d9b0f8c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
104	2024-07-12 10:39:20	<u>0x04c95c4ef8ee0fcb03d8d6eb08f6c1a0f083a6d38ed013678a708c136e3e4ed3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
105	2024-07-12 10:39:11	<u>0xa85fdc3a4cb69621fb00d04e5cf438b8f8c1b19b79691476cc91cc9526b7138a</u>	+ 3,000.000000 USDT	✓
106	2024-07-12 09:21:57	<u>0x6966e1b8eef330eb72b34668f89d67dd58c1c84cb89a9609eee456cb65a5856f</u>	+ 3,000.000000 USDT	✓
107	2024-07-12 09:10:06	<u>0xd83c4e5daf391baae0a589672448bab6d54be30e7c5e99299621e254e66bbaf3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
108	2024-07-12 09:09:18	<u>0x05c20476f8f8be0771dcd f228639bd80d66e788d6843565670f2bae5b2ae49262</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
109	2024-07-12 09:09:12	<u>0x332c40d19a194570b7a527b08df3256e3c27b72c4d76c7d917f5183d527a87de</u>	+ 3,000.000000 USDT	✓
110	2024-07-12 09:05:18	<u>0x1a168ac1955c81dfe4dc0ea09b850baaeffb5590d984b6c0a388db154f7b4ff2</u>	- 0.003000000000000000 00 USDT  0.00 USD	✓
111	2024-07-12 09:05:12	<u>0x7a1927436420a8f62c0a0072be885cf3664f4bccedf3f143f71acc2ba60350eb</u>	+ 0.003000000000000000 00 USDT  0.00 USD	✓
112	2024-07-12 09:05:12	<u>0x87099e7a1fe5e584656b16571aa7fe0076fa4dcd531eeb9ea14c5111a027c68f</u>	+ 3,000.000000 USDT	✓
113	2024-07-12 08:56:24	<u>0xb6bf334d5e9b8f03473bd8c52bed466cfb4cdd7de6ba021f4f1a898475df1e5a</u>	+ 1,501.000000 USDT	✓
114	2024-07-12 08:47:18	<u>0x6fe25cf8d0237a2a8130fe6cbc2df158efe2464d975ad543b8500495ef343a93</u>	+ 3,101.000000 USDT	✓
115	2024-07-12 07:40:07	<u>0xee28d95885cddcda61406005bfbe486527f0a30aac36114032ae173a8abee855</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
116	2024-07-12 07:30:58	<u>0x16409ea7375e653f630eb73ff1d52985e51a864135fee7a7c46a7b7e9b1b0982</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
117	2024-07-12 07:25:04	<u>0x787512677e867f7b55c68c944e3f9e20f7aa0f158fb1b403c86a2d8b6df067e3</u>	- 0.003101000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
118	2024-07-12 07:24:52	<u>0xfabc78c3cd9bf335b687</u> <u>adfa0e20ebbc0dcb993f74</u> <u>0c11f077926008af5e4aa5</u>	+ 0.0031010000000000 00 USDT  0.00 USD	✓
119	2024-07-12 07:24:49	<u>0xb2d0e2047151cfff3ab3</u> <u>f178dac75a968869014efc</u> <u>b03e07a12be202c4bacd3b</u>	+ 1,501.000000 USDT	✓
120	2024-07-12 07:15:07	<u>0x4c08ac7ba7b9a41881d9</u> <u>a7ffa4632b9ce94712e77a</u> <u>88500080c92faa2a82a437</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
121	2024-07-12 07:14:19	<u>0x453e5f158279baefa3b7</u> <u>d3be84b038226cde4d358a</u> <u>8326b2e41eee2ee4c2148d</u>	+ 3,101.000000 USDT	✓
122	2024-07-12 07:12:31	<u>0x4e215afedbd10585e584</u> <u>2eeac691532d312b442652</u> <u>4f8708757ea00d1166214f</u>	+ 3,101.000000 USDT	✓
123	2024-07-12 07:06:03	<u>0x29802c422f15b3074ea0</u> <u>cd8bf46d4ca0eb17f46647</u> <u>3a19cb0815aaf0bafbf617</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
124	2024-07-12 06:58:13	<u>0xd1e4963ef0279d9380bf</u> <u>8146f18e294119e1792f70</u> <u>52304a5e2a09e92d9f8d3d</u>	+ 3,101.000000 USDT	✓
125	2024-07-12 06:57:19	<u>0xd88f4d4ab700c54de752</u> <u>afb8d934d59590ccf6147f</u> <u>e1ebf0ad141b77024d13bf</u>	- 0.0000010000000000 00 USDT  0.00 USD	✓
126	2024-07-12 06:57:10	<u>0x597ff38b205b712e23f2</u> <u>e0b71d8642f0b8d7446074</u> <u>dfff84cfe3456b418871ad</u>	+ 0.0000010000000000 01 USDT  0.00 USD	✓

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