

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-29 21:19 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x628b795b2a6f01a44a647c613b1811db9a3e66c5</u>
TOTAL RECEIVED	0.005040000000000000 BNB
	3.02 USD
TOTAL SEND	0.003581484000000000 BNB
	2.14 USD




Token	Balance
BNB	0.001458516000000000 BNB
	0.87 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USDT	10,000.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
BOOM	62,000.000000000 BOOM
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Acces	1 rewards
Liquid-ether.com	










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-01 16:40:07	<u>0x900dfa66a7712b5ab3e4</u> <u>cef0b7e3a676c6f90947d5</u> <u>ab9ec183513bb8ef9a2f00</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-01 16:40:07	<u>0x900dfa66a7712b5ab3e4</u> <u>cef0b7e3a676c6f90947d5</u> <u>ab9ec183513bb8ef9a2f00</u>	- 0.0000593820000000 00 BNB  0.03 USD	✓
3	2024-03-31 17:30:21	<u>0x7d1d4e0b0f44e39998f5</u> <u>ecd9c3b71b700866d719f6</u> <u>4e4161eb1c93fcf4defb79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-31 17:30:21	<u>0x7d1d4e0b0f44e39998f5</u> <u>ecd9c3b71b700866d719f6</u> <u>4e4161eb1c93fcf4defb79</u>	- 0.0001188600000000 00 BNB  0.07 USD	✓
5	2024-03-22 17:51:26	<u>0xbadde5c747d0e831d26c</u> <u>44c4b6fd3868093b33508a</u> <u>6f3b066f0a3a8434608e17</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-03-22 17:51:26	<u>0xbadde5c747d0e831d26c</u> <u>44c4b6fd3868093b33508a</u> <u>6f3b066f0a3a8434608e17</u>	- 0.0001188600000000 00 BNB  0.06 USD	✓
7	2024-03-22 17:18:08	<u>0x088a0eed0e7dba53ba15</u> <u>3d0bf2d4f281377f7dcd71</u> <u>d8980a73233d5ef14acf67</u>	+ 0.001440000000000000 00 BNB  0.78 USD	✓
8	2024-03-21 10:15:31	<u>0x62db04330b9ce90f2629</u> <u>3fa22c4440b463fe420459</u> <u>773b14ac5fc3963033f5a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2024-03-21 10:15:31	<u>0x62db04330b9ce90f2629</u> <u>3fa22c4440b463fe420459</u> <u>773b14ac5fc3963033f5a2</u>	- 0.0001188120000000 00 BNB  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
10	2024-02-16 22:25:34	<u>0xba4fdf420f22bac575276cc02bcd852c6affd5b7901d91eceb52bdc8725a8869</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-02-16 22:25:34	<u>0xba4fdf420f22bac575276cc02bcd852c6affd5b7901d91eceb52bdc8725a8869</u>	- 0.000118860000000000 00 BNB  0.04 USD	✓
12	2024-02-10 18:05:28	<u>0x097d3a0314d5c605cf80201fbd03a292efc07c2c81c90cba353410093ad5bfb9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-02-10 18:05:28	<u>0x097d3a0314d5c605cf80201fbd03a292efc07c2c81c90cba353410093ad5bfb9</u>	- 0.000118860000000000 00 BNB  0.03 USD	✓
14	2024-02-09 21:10:51	<u>0xdfc634abaf5f22a6b540d3e3cfafcc54b2291b159649edd5813bee64118b77c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-02-09 21:10:51	<u>0xdfc634abaf5f22a6b540d3e3cfafcc54b2291b159649edd5813bee64118b77c6</u>	- 0.000118812000000000 00 BNB  0.03 USD	✓
16	2024-02-02 11:20:32	<u>0x8e4c2e9a9f6215638309cb50a53fda96693b9a2300e98fe1592a6ebe5a2eeb2e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2024-02-02 11:20:32	<u>0x8e4c2e9a9f6215638309cb50a53fda96693b9a2300e98fe1592a6ebe5a2eeb2e</u>	- 0.000118860000000000 00 BNB  0.03 USD	✓
18	2024-01-30 18:30:32	<u>0x51896d0f2ec603ca999b368ac35c5ef99e57a565244b19db26c0a99dbe2dbe9a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2024-01-30 18:30:32	<u>0x51896d0f2ec603ca999b368ac35c5ef99e57a565244b19db26c0a99dbe2dbe9a</u>	- 0.0001188600000000 00 BNB  0.03 USD	✓
20	2024-01-22 15:41:09	<u>0x6cad8de9cc5c05c807185df1e1f20e64992920c2aeae65578d58a463623d2e09</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2024-01-22 15:41:09	<u>0x6cad8de9cc5c05c807185df1e1f20e64992920c2aeae65578d58a463623d2e09</u>	- 0.0001188600000000 00 BNB  0.03 USD	✓
22	2024-01-20 07:55:44	<u>0xb33ed41131e188418fde771cb225c36dbe770f9f483dadd2b3cd031fbd1a1db9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2024-01-20 07:55:44	<u>0xb33ed41131e188418fde771cb225c36dbe770f9f483dadd2b3cd031fbd1a1db9</u>	- 0.0001188600000000 00 BNB  0.03 USD	✓
24	2024-01-15 21:35:40	<u>0xb5be73e5190688645f0e704536ae41a499e2306ae42a913029f65e68d5548857</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2024-01-15 21:35:40	<u>0xb5be73e5190688645f0e704536ae41a499e2306ae42a913029f65e68d5548857</u>	- 0.0001188600000000 00 BNB  0.03 USD	✓
26	2024-01-06 14:40:31	<u>0xb5d67f25ad2b7679ac0a0bc17afdfe5172cc94152b932f2450a6324f1f3d14d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2024-01-06 14:40:31	<u>0xb5d67f25ad2b7679ac0a0bc17afdfe5172cc94152b932f2450a6324f1f3d14d0</u>	- 0.0001188120000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-02 09:25:50	<u>0xc9df0b1518f72f3820ad</u> <u>121bcd5eec918d2ff25d05</u> <u>d37749941d0cd63aef702d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2024-01-02 09:25:50	<u>0xc9df0b1518f72f3820ad</u> <u>121bcd5eec918d2ff25d05</u> <u>d37749941d0cd63aef702d</u>	- 0.000118860000000000 00 BNB  0.03 USD	✓
30	2023-12-22 16:09:05	<u>0x91fa1500e73fe0a067d7</u> <u>fca43094f3334ac7640ad1</u> <u>ba79dc7ca1507d41feb06f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-12-22 16:09:05	<u>0x91fa1500e73fe0a067d7</u> <u>fca43094f3334ac7640ad1</u> <u>ba79dc7ca1507d41feb06f</u>	- 0.000118860000000000 00 BNB  0.03 USD	✓
32	2023-12-22 15:56:53	<u>0x31b6f07d0d88255650f4</u> <u>66efbac231521005fb9e22</u> <u>68a5d17bb3a1b016748171</u>	+ 0.001440000000000000 00 BNB  0.38 USD	✓
33	2023-09-26 13:25:26	<u>0x5c4164dde0b68df02257</u> <u>0f43930921b592dd3e68d7</u> <u>9ce42a8a11172588f4566e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-09-26 13:25:26	<u>0x5c4164dde0b68df02257</u> <u>0f43930921b592dd3e68d7</u> <u>9ce42a8a11172588f4566e</u>	- 0.000148515000000000 00 BNB  0.03 USD	✓
35	2023-06-15 09:10:41	<u>0xb04b1c6f9e57ba038893</u> <u>5d45e872ab2cae0c7c5308</u> <u>d2398f33505dabeed5a4c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-06-15 09:10:41	<u>0xb04b1c6f9e57ba038893</u> <u>5d45e872ab2cae0c7c5308</u> <u>d2398f33505dabeed5a4c1</u>	- 0.000105575000000000 00 BNB  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
37	2023-06-12 23:00:14	<u>0xe0f622a9b77d65d60dc5 b9dbc3012a1c1e337d2c67 ed367183173a48035ff357</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-06-12 23:00:14	<u>0xe0f622a9b77d65d60dc5 b9dbc3012a1c1e337d2c67 ed367183173a48035ff357</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
39	2023-06-02 15:15:23	<u>0x390695b37610501dc4a2 7d05f362953591f9c89d68 074f1428897368f7f1acd5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-06-02 15:15:23	<u>0x390695b37610501dc4a2 7d05f362953591f9c89d68 074f1428897368f7f1acd5</u>	- 0.0001054550000000 00 BNB  0.03 USD	✓
41	2023-04-09 09:30:15	<u>0xc3b350269c247b448628 09b8061d7d87eef44c79fa cb1c291ac2972e8f7db626</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-04-09 09:30:15	<u>0xc3b350269c247b448628 09b8061d7d87eef44c79fa cb1c291ac2972e8f7db626</u>	- 0.0001266900000000 00 BNB  0.03 USD	✓
43	2023-03-29 23:10:10	<u>0xd7f8864d07eef388424f 0aee053afafc007264854a 62a7fcfe0af4b48f38c1f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-03-29 23:10:10	<u>0xd7f8864d07eef388424f 0aee053afafc007264854a 62a7fcfe0af4b48f38c1f8</u>	- 0.0001266180000000 00 BNB  0.03 USD	✓
45	2023-03-18 19:30:20	<u>0xc5ca6e8c1859c552b13c 8745dcb650f3b8fa71ec31 2d2dd1549e55c7899baa67</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
46	2023-03-18 19:30:20	<u>0xc5ca6e8c1859c552b13c8745dcb650f3b8fa71ec312d2dd1549e55c7899baa67</u>	- 0.0001266900000000 00 BNB  0.04 USD	✓
47	2023-03-10 14:55:23	<u>0x7027ff1f0ab6f5e4da9cdbfa2922d06a86888679fa7bcfdfd741e707631d7ad9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-03-10 14:55:23	<u>0x7027ff1f0ab6f5e4da9cdbfa2922d06a86888679fa7bcfdfd741e707631d7ad9</u>	- 0.0001266900000000 00 BNB  0.03 USD	✓
49	2023-03-07 07:35:12	<u>0xb2ec387876d64fda1b7d6b1b405bc6da716d751abc bce5569adde8dd09a07354</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-03-07 07:35:12	<u>0xb2ec387876d64fda1b7d6b1b405bc6da716d751abc bce5569adde8dd09a07354</u>	- 0.0001266180000000 00 BNB  0.03 USD	✓
51	2023-03-05 09:20:17	<u>0xa423813c616c559bc56a9121aae2323315fa8b3057 c999e331b4434878faee23</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-03-05 09:20:17	<u>0xa423813c616c559bc56a9121aae2323315fa8b3057 c999e331b4434878faee23</u>	- 0.0001266180000000 00 BNB  0.03 USD	✓
53	2023-03-05 09:18:17	<u>0xe030ad5b1b2fbc0aba8849a361e62059fdddf4d473 a8353f58b9ce6ecf57f7a0</u>	+ 0.0010800000000000 00 BNB  0.31 USD	✓
54	2023-03-03 10:10:17	<u>0x6bf93e67a4078194b9a537da633238ae44877869ec c28764cba98f6ad34781eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
55	2023-03-03 10:10:17	<u>0x6bf93e67a4078194b9a537da633238ae44877869ec</u> <u>c28764cba98f6ad34781eb</u>	- 0.0001266180000000 00 BNB  0.03 USD	✓
56	2023-03-02 09:05:21	<u>0x6889a8b0a1b14da912e8bc78bc7b3bbff0d1da3555</u> <u>b55fb9e0a7200d638e4e0f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2023-03-02 09:05:21	<u>0x6889a8b0a1b14da912e8bc78bc7b3bbff0d1da3555</u> <u>b55fb9e0a7200d638e4e0f</u>	- 0.0001266180000000 00 BNB  0.03 USD	✓
58	2023-03-01 23:40:13	<u>0x91e67069c784fcb8149d07009b28ab12ae15209d8a</u> <u>bb79c69acc3fba34d6062f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2023-03-01 23:40:13	<u>0x91e67069c784fcb8149d07009b28ab12ae15209d8a</u> <u>bb79c69acc3fba34d6062f</u>	- 0.0001266900000000 00 BNB  0.03 USD	✓
60	2023-02-22 12:25:22	<u>0xbbcf6ae4d374e6b54d16a558100a7537ffc249e88c</u> <u>d76221f47dc88d2d17804e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2023-02-22 12:25:22	<u>0xbbcf6ae4d374e6b54d16a558100a7537ffc249e88c</u> <u>d76221f47dc88d2d17804e</u>	- 0.0001266180000000 00 BNB  0.03 USD	✓
62	2023-02-15 01:00:12	<u>0x23f156105307141fc465ba34986ecc1aee8d537094</u> <u>25d4471eb7e5f05d269baf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
63	2023-02-15 01:00:12	<u>0x23f156105307141fc465ba34986ecc1aee8d537094</u> <u>25d4471eb7e5f05d269baf</u>	- 0.0001266180000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
64	2023-02-15 00:57:18	<u>0x3c8c377375000da93599</u> <u>4c9e8a02880a457ca89921</u> <u>991fa1c0fcf40de29a3b57</u>	+ 0.0010800000000000 00 BNB  0.31 USD	✓






BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-02 19:17:07	<u>0x85f34a936c60e3c71ffa</u> <u>dbcd01a2f5cef995c91b09</u> <u>ee806524813e85e6084430</u>	+ 62,000.000000000 B00M	✓
2	2024-09-01 16:40:07	<u>0x900dfa66a7712b5ab3e4</u> <u>cef0b7e3a676c6f90947d5</u> <u>ab9ec183513bb8ef9a2f00</u>	- 13.726000000000000 867 USDT  13.72 USD	✓
3	2024-09-01 16:33:10	<u>0x2bdb4f35f6caf3f420cd</u> <u>168b3a796b7c1347ba8372</u> <u>fed8371f2473ed6b5a50bb</u>	+ 13.726000000000000 867 USDT  13.72 USD	✓
4	2024-03-31 17:30:21	<u>0x7d1d4e0b0f44e39998f5</u> <u>ecd9c3b71b700866d719f6</u> <u>4e4161eb1c93fcf4defb79</u>	- 62.575499999999998 124 USDT  62.95 USD	✓
5	2024-03-31 17:24:39	<u>0x8df58e621d60e26fc632</u> <u>82f9a98abd7f8630ce65b6</u> <u>bb0cdcb1dbfc0b92746c25</u>	+ 62.575499999999998 124 USDT  62.95 USD	✓
6	2024-03-22 17:57:40	<u>0x62c5bf8ba8fab90383c0</u> <u>42d8607a479855fb98f9f8</u> <u>66e5cc60f18970e6bc3391</u>	- 100.5185000000000 3070 BUSDT	✓
7	2024-03-22 17:51:26	<u>0xbadde5c747d0e831d26c</u> <u>44c4b6fd3868093b33508a</u> <u>6f3b066f0a3a8434608e17</u>	- 100.5185000000000 3070 USDT  100.52 USD	✓


#	Date & time	Transaction Id	Amount	
8	2024-03-22 17:05:32	<u>0x15497707f539c3d049eb6a34833109062e6995e91fe4302c96c16308d92c3fa3</u>	+ 100.51850000000000 3070 USDT  100.52 USD	✓
9	2024-03-21 10:15:31	<u>0x62db04330b9ce90f26293fa22c4440b463fe420459773b14ac5fc3963033f5a2</u>	- 99.519999999999996 021 USDT  99.64 USD	✓
10	2024-03-21 10:03:13	<u>0x716ce6bc953718adf47dd8ee197dc67d9ce5ac56036b6a8842e8e111700c1c93</u>	+ 99.519999999999996 021 USDT  99.61 USD	✓
11	2024-02-16 22:25:34	<u>0xba4fdf420f22bac575276cc02bcd852c6affd5b7901d91eceb52bdc8725a8869</u>	- 98.661500000000003 752 USDT  98.81 USD	✓
12	2024-02-16 22:20:40	<u>0x7982af88824d1994882b0f90bcc85743a622fbd8f4cb77e1397152098ea0e8f4</u>	+ 98.661500000000003 752 USDT  98.81 USD	✓
13	2024-02-10 18:10:11	<u>0xc3faf1af4f6795b6e21543e5e926a63f79f772ee4f2f56df40d83fb465d64a7</u>	- 100.65850000000000 3638 BUSDT	✓
14	2024-02-10 18:05:28	<u>0x097d3a0314d5c605cf80201fbd03a292efc07c2c81c90cba353410093ad5bfb9</u>	- 100.65850000000000 3638 USDT  101.11 USD	✓
15	2024-02-10 18:00:46	<u>0x1b55a6d208ec22ae66402ed5af17ef1b918402b8f2d5360cd2f3125d5ff05b02</u>	+ 100.65850000000000 3638 USDT  101.11 USD	✓
16	2024-02-09 21:10:51	<u>0xdfc634abaf5f22a6b540d3e3cfafcc54b2291b159649edd5813bee64118b77c6</u>	- 99.659999999999996 589 USDT  100.03 USD	✓










#	Date & time	Transaction Id	Amount	
17	2024-02-09 21:03:24	<u>0xf7b58bc508bcfbcf31c290791f1c81f16e949090c0479375d2b9cda84900cc0a</u>	+ 99.659999999999996 589 USDT  100.02 USD	✓
18	2024-02-02 11:24:38	<u>0xf4f566a0508bad4b9cfe60a79da96b6ac4ddf1548f7fcbb45bceb9830a9156e</u>	- 101.65699999999999 6476 BUSDT	✓
19	2024-02-02 11:20:32	<u>0x8e4c2e9a9f6215638309cb50a53fda96693b9a2300e98fe1592a6ebe5a2eeb2e</u>	- 101.65699999999999 6476 USDT  101.60 USD	✓
20	2024-02-02 11:16:47	<u>0xc02239ae6e77a81a0cdf54deba708f862dd1fb02b391a47cb3663a598ce67870</u>	+ 101.65699999999999 6476 USDT  101.59 USD	✓
21	2024-01-30 18:35:08	<u>0xdf11908cfbaeace890478193d96e578aefa1e34e393b9bf6ff19289b70f36966</u>	- 101.35850000000000 6480 BUSDT	✓
22	2024-01-30 18:30:47	<u>0xbd9218ab4e89e726254c513c31b581db2b4a9d30e84160e89c8d4b39934f2e9c</u>	+ 1 rewards	✓
23	2024-01-30 18:30:32	<u>0x51896d0f2ec603ca999b368ac35c5ef99e57a565244b19db26c0a99dbe2dbe9a</u>	- 101.35850000000000 6480 USDT  101.37 USD	✓
24	2024-01-30 18:24:50	<u>0x703ef0444ca6d4a83461de623b7f9e9a85cd0554c7f08b15897e67565225cc52</u>	+ 101.35850000000000 6480 USDT  101.37 USD	✓
25	2024-01-22 15:44:18	<u>0x4b4fe8feb7591d770ac507a08581b63087e73c79015559e1478f63cb63d72465</u>	- 100.65850000000000 3638 BUSDT	✓


#	Date & time	Transaction Id	Amount	
26	2024-01-22 15:41:09	<u>0x6cad8de9cc5c05c807185df1e1f20e64992920c2aeae65578d58a463623d2e09</u>	- 100.65850000000000 3638 USDT  100.72 USD	✓
27	2024-01-22 15:34:48	<u>0x90921e4dbd621266b98205e66877a0daa03d367371e637bb1159f163cab813bb</u>	+ 100.65850000000000 3638 USDT  100.73 USD	✓
28	2024-01-20 07:55:44	<u>0xb33ed41131e188418fde771cb225c36dbe770f9f483dadd2b3cd031fbd1a1db9</u>	- 19.181499999999999 773 USDT  19.24 USD	✓
29	2024-01-20 07:50:05	<u>0xb9b920393aa767922eec7a58a92db55393e9eb8d0fc16347b453ea2d7aeda735</u>	+ 19.181499999999999 773 USDT  19.24 USD	✓
30	2024-01-15 21:41:44	<u>0x5dd80d4ce65d8392d7b001700f0be35e6713261b624ba2209582c640e95b1e4b</u>	- 394.21749999999997 2715 BUSDT	✓
31	2024-01-15 21:35:40	<u>0xb5be73e5190688645f0e704536ae41a499e2306ae42a913029f65e68d5548857</u>	- 394.21749999999997 2715 USDT  394.87 USD	✓
32	2024-01-15 21:30:13	<u>0xc89f677d0137f7679ba5bc9a4a66f022fe2d304f89d872dfc2b32980cca71385</u>	+ 394.21749999999997 2715 USDT  394.87 USD	✓
33	2024-01-06 14:40:31	<u>0xb5d67f25ad2b7679ac0a0bc17afdfe5172cc94152b932f2450a6324f1f3d14d0</u>	- 99.65999999999996 589 USDT  99.84 USD	✓
34	2024-01-06 14:34:46	<u>0xf42e8ffdde9fb5ecf78cd4059c166f761f3052e7c86620dce6df4720061880a4</u>	+ 99.65999999999996 589 USDT  99.84 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-02 09:42:20	<u>0xc8ac7261347233d2edf653b14f85c0a23bfa32b3d92cd33e5b6a6b1d93903495</u>	- 215.40941010000000 2330 USDT	✓
36	2024-01-02 09:28:47	<u>0xf7cff290262dd042cd4776d3bc66c13962b2b7e3274ae7d001f7f5acbb58c76d</u>	- 215.40941010000000 2330 BUSDT	✓
37	2024-01-02 09:25:50	<u>0xc9df0b1518f72f3820ad121bcd5eec918d2ff25d05d37749941d0cd63aef702d</u>	- 215.40941010000000 2330 USDT  215.62 USD	✓
38	2024-01-02 09:21:44	<u>0xcd736732d644fa5be61567ead8ebc14c196ca9e75c3db507936883629791bedd</u>	+ 215.40941010000000 2330 USDT  215.59 USD	✓
39	2023-12-22 16:12:02	<u>0x89af29d578aeab209ed2b2ad161f33e5b9e07b32ee60d4b34776dbbcc8bc7708</u>	- 338.47100000000000 3638 BUSDT	✓
40	2023-12-22 16:09:05	<u>0x91fa1500e73fe0a067d7fca43094f3334ac7640ad1ba79dc7ca1507d41feb06f</u>	- 338.47100000000000 3638 USDT  338.83 USD	✓
41	2023-12-18 14:45:03	<u>0x02b924976419ca1f6049dfbebf4dc37c2c5a1b9496ec24739e13528186738f91</u>	+ 338.47100000000000 3638 USDT  338.87 USD	✓
42	2023-09-26 13:25:26	<u>0x5c4164dde0b68df022570f43930921b592dd3e68d79ce42a8a11172588f4566e</u>	- 10.698999999999999 844 USDT  10.70 USD	✓
43	2023-09-26 13:19:23	<u>0x4eab6a317fb9229916515258fc4b3cc436a4311329af6f7db3c6e3cda97fe440</u>	+ 10.698999999999999 844 USDT  10.70 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-06-15 09:10:41	<u>0xb04b1c6f9e57ba038893</u> <u>5d45e872ab2cae0c7c5308</u> <u>d2398f33505dabeed5a4c1</u>	- 210.49899999999999 5225 USDT  209.88 USD	✓
45	2023-06-15 09:08:05	<u>0x73cace469476d6dbcb9a</u> <u>b3f9033f339fb2d8316232</u> <u>9d717c680f394be89d5571</u>	+ 210.49899999999999 5225 USDT  209.88 USD	✓
46	2023-06-12 23:00:14	<u>0xe0f622a9b77d65d60dc5</u> <u>b9dbc3012a1c1e337d2c67</u> <u>ed367183173a48035ff357</u>	- 500.20900000000000 3183 USDT  500.02 USD	✓
47	2023-06-12 22:55:55	<u>0xcf57807e4851d2d3cc78</u> <u>8cb255ca79ae1825282cd6</u> <u>ed0d06fedd1aabb95e269a</u>	+ 500.20900000000000 3183 USDT  500.04 USD	✓
48	2023-06-02 15:15:23	<u>0x390695b37610501dc4a2</u> <u>7d05f362953591f9c89d68</u> <u>074f1428897368f7f1acd5</u>	- 140.08000000000001 2506 USDT  140.10 USD	✓
49	2023-06-02 15:11:16	<u>0x0ec2decc55d6d4a4c3d1</u> <u>b6e1ee344ea34cf7aa97fa</u> <u>5452c44cbe3896515ee8b6</u>	+ 140.08000000000001 2506 USDT  140.10 USD	✓
50	2023-04-09 09:30:15	<u>0xc3b350269c247b448628</u> <u>09b8061d7d87eef44c79fa</u> <u>cb1c291ac2972e8f7db626</u>	- 905.80299999999999 7272 USDT  905.65 USD	✓
51	2023-04-09 09:27:02	<u>0x7cc8f65d6a2de1a0a011</u> <u>2bb7f92df9afb9dd752bd09</u> <u>2974fc641fd8924774dc65</u>	+ 905.80299999999999 7272 USDT  906.02 USD	✓
52	2023-03-29 23:10:10	<u>0xd7f8864d07eef388424f</u> <u>0aee053afafc007264854a</u> <u>62a7fcfe0af4b48f38c1f8</u>	- 101.60800000000000 4093 USDT  101.59 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-03-29 23:07:55	<u>0xdae1094ed7169db2f1c5b73dcbded631ca0e4f1dec05bee86d23c0a7b657fda3</u>	+ 101.60800000000000 4093 USDT  101.59 USD	✓
54	2023-03-18 19:30:20	<u>0xc5ca6e8c1859c552b13c8745dcb650f3b8fa71ec312d2dd1549e55c7899baa67</u>	- 102.60699999999999 9318 USDT  102.62 USD	✓
55	2023-03-18 19:27:38	<u>0xbf1e8807632d54629271ea49ef7bc14068b4932127d9ff06d1809aea706b4e72</u>	+ 102.60699999999999 9318 USDT  102.60 USD	✓
56	2023-03-10 14:55:23	<u>0x7027ff1f0ab6f5e4da9cdbfa2922d06a86888679fa7bcfd741e707631d7ad9</u>	- 76.632999999999995 566 USDT  76.67 USD	✓
57	2023-03-10 14:50:29	<u>0x2dc4c2763a2472603f2687584fb5244819c91f0e017c20dd7d6e4cf552f51aef</u>	+ 76.632999999999995 566 USDT  76.67 USD	✓
58	2023-03-07 07:35:12	<u>0xb2ec387876d64fda1b7d6b1b405bc6da716d751abc bce5569adde8dd09a07354</u>	- 47.661999999999999 034 USDT  47.66 USD	✓
59	2023-03-07 07:28:51	<u>0x2244667685bd9a35898c55ad5a26af24034f2c60b61e72dc60eb41c5a94f93ab</u>	+ 47.661999999999999 034 USDT  47.66 USD	✓
60	2023-03-05 09:20:17	<u>0xa423813c616c559bc56a9121aae2323315fa8b3057c999e331b4434878faee23</u>	- 101.60800000000000 4093 USDT  101.63 USD	✓
61	2023-03-05 09:16:50	<u>0x69efdcc5d2889e062d480e9f7780f68b58c5e1e75b09afc60f0a811b7686a951</u>	+ 101.60800000000000 4093 USDT  101.63 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-03-03 10:10:17	<u>0x6bf93e67a4078194b9a537da633238ae44877869ec</u> <u>c28764cba98f6ad34781eb</u>	- 103.60599999999999 4543 USDT  103.62 USD	✓
63	2023-03-03 10:03:48	<u>0x2bbf37fb91660d6b57200eafbbae49cb036583012af</u> <u>0865d27962fd905bf35591</u>	+ 103.60599999999999 4543 USDT  103.62 USD	✓
64	2023-03-02 09:05:21	<u>0x6889a8b0a1b14da912e8bc78bc7b3bbff0d1da3555</u> <u>b55fb9e0a7200d638e4e0f</u>	- 103.60599999999999 4543 USDT  103.63 USD	✓
65	2023-03-02 08:38:05	<u>0x113d2874424b560637ee</u> <u>e4c4d824e783826e40607c</u> <u>095f61f31afb6a4e92d207</u>	+ 103.60599999999999 4543 USDT  103.63 USD	✓
66	2023-03-01 23:40:13	<u>0x91e67069c784fcb8149d07009b28ab12ae15209d8a</u> <u>bb79c69acc3fba34d6062f</u>	- 102.80700000000000 2160 USDT  102.83 USD	✓
67	2023-03-01 23:35:15	<u>0xf529155508b76df8ddd9267cc02d7bf81f207ce14e</u> <u>5a6b220cb3376cbdd314eb</u>	+ 102.80700000000000 2160 USDT  102.83 USD	✓
68	2023-02-22 12:25:22	<u>0xbbcf6ae4d374e6b54d16a558100a7537ffc249e88c</u> <u>d76221f47dc88d2d17804e</u>	- 103.60599999999999 4543 USDT  103.63 USD	✓
69	2023-02-22 12:23:25	<u>0xa35c9f9979128c072c0da77e7053535231c3dc92f5</u> <u>5b607a1795a8b7c958d5c3</u>	+ 103.60599999999999 4543 USDT  103.63 USD	✓
70	2023-02-15 01:00:12	<u>0x23f156105307141fc465ba34986ecc1aee8d537094</u> <u>25d4471eb7e5f05d269baf</u>	- 103.60599999999999 4543 USDT  103.59 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-02-15 00:54:35	<u>0xe12cec8034c379d87f71</u> <u>609f3fa598f137f1769441</u> <u>8ac7736d03f102564bea90</u>	+ 103.60599999999999 4543 USDT  103.59 USD	✓

* USD values displayed at the time of transaction

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