

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x69ec755f1f5507ed79448b584d3c288e4368b9c6</u>
TOTAL RECEIVED	2.869343337354218537 BNB
	1,691.76 USD
TOTAL SEND	2.862174007354218563 BNB
	1,687.53 USD

Token	Balance
BNB	0.007169330000000000 BNB
	4.22 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Blockchain Kardus	50.000000000 KARDUS
Chow Chow	0.000000000000 CHOW
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
AiLayer	0.757392573 ALY
OnlyUp	0.154932210 ONLYUP
Binance-Peg Tether USD	0.000000000000000000 USDT










## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 19:49:18	<u>0x6bb2c1a04643ec3cebcc</u> <u>1a7330f01fb987188c3bc3</u> <u>b881d22dfd4255ed0a885b</u>	- 0.220000000000000000 01 BNB  67.34 USD	✓
2	2024-01-07 19:49:18	<u>0x6bb2c1a04643ec3cebcc</u> <u>1a7330f01fb987188c3bc3</u> <u>b881d22dfd4255ed0a885b</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
3	2024-01-07 19:47:00	<u>0x469a453052d016601dca</u> <u>bdcc20607032451fe553cc</u> <u>426724bbf6dfe8fa3d82bd</u>	+ 0.227232330000000000 10 BNB  69.55 USD	✓
4	2023-12-30 04:02:44	<u>0x4504f2325a960b788f45</u> <u>61c369fc2b1eea5f5360d8</u> <u>758ae00165ad366c31482f</u>	- 0.3180033365639050 59 BNB  100.83 USD	✓
5	2023-12-30 04:02:44	<u>0x4504f2325a960b788f45</u> <u>61c369fc2b1eea5f5360d8</u> <u>758ae00165ad366c31482f</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
6	2023-12-29 16:39:38	<u>0x00fb94181f30957a496a</u> <u>39abe3e03fb4c30256289f</u> <u>13820359537fc25f7ed397</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2023-12-29 16:39:38	<u>0x00fb94181f30957a496a</u> <u>39abe3e03fb4c30256289f</u> <u>13820359537fc25f7ed397</u>	- 0.000454959000000000 00 BNB  0.14 USD	✓
8	2023-12-29 16:37:19	<u>0x055c07b0e2f00acbff16</u> <u>b93e4a733d9c30772e1291</u> <u>6eaf7bf74c57275981985c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-12-29 16:37:19	<u>0x055c07b0e2f00acbff16</u> <u>b93e4a733d9c30772e1291</u> <u>6eaf7bf74c57275981985c</u>	- 0.000232940000000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-29 16:25:13	<u>0x77a3eb64644fb18b33fe</u> <u>022fca8a1e2b310fcea62f</u> <u>ef0197fe8d7542d0894b74</u>	- 0.250000000000000000 00 BNB  77.20 USD	✓
11	2023-12-29 16:25:13	<u>0x77a3eb64644fb18b33fe</u> <u>022fca8a1e2b310fcea62f</u> <u>ef0197fe8d7542d0894b74</u>	- 0.000446805000000000 00 BNB  0.13 USD	✓
12	2023-12-29 16:22:52	<u>0xa96055f1693a45d09ebf</u> <u>710c8b25c48788e7359b56</u> <u>f9cad97e1304a8947f24b5</u>	+ 0.299420740000000000 19 BNB  92.46 USD	✓
13	2023-12-11 09:04:37	<u>0x5ea89866abb0d5ff0cad</u> <u>7f46d87b1d1cbe3593b2f9</u> <u>e2e04e689d15ab2d862fbc</u>	- 0.0943633225542079 57 BNB  22.07 USD	✓
14	2023-12-11 09:04:37	<u>0x5ea89866abb0d5ff0cad</u> <u>7f46d87b1d1cbe3593b2f9</u> <u>e2e04e689d15ab2d862fbc</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
15	2023-12-11 03:37:35	<u>0x1fa7cbefc083799e3909</u> <u>e92e3caa0776de42c78cca</u> <u>5357cdd93389ed79722b12</u>	- 0.035000000000000000 03 BNB  8.14 USD	✓
16	2023-12-11 03:37:35	<u>0x1fa7cbefc083799e3909</u> <u>e92e3caa0776de42c78cca</u> <u>5357cdd93389ed79722b12</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
17	2023-12-10 14:03:05	<u>0x4b0af0130973b4fb2ede</u> <u>81ed2fa934d3ab12f52027</u> <u>660e663b7747005e38b738</u>	- 0.085999999999999999 93 BNB  20.66 USD	✓
18	2023-12-10 14:03:05	<u>0x4b0af0130973b4fb2ede</u> <u>81ed2fa934d3ab12f52027</u> <u>660e663b7747005e38b738</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-10 12:14:55	<u>0x728dafb776863b7a6c22</u> <u>1c8accd5d5cf051678f35c</u> <u>fe3232c15f8d99b78d11fa</u>	- 0.149999999999999999 94 BNB  35.97 USD	✓
20	2023-12-10 12:14:55	<u>0x728dafb776863b7a6c22</u> <u>1c8accd5d5cf051678f35c</u> <u>fe3232c15f8d99b78d11fa</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
21	2023-12-10 00:17:18	<u>0xf4810a867b4cfc7c6851</u> <u>2e6f1ea961a0c906e00882</u> <u>20f44afd0dd3c45c615e01</u>	- 0.003000000000000000 00 BNB  0.71 USD	✓
22	2023-12-10 00:17:18	<u>0xf4810a867b4cfc7c6851</u> <u>2e6f1ea961a0c906e00882</u> <u>20f44afd0dd3c45c615e01</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
23	2023-12-09 15:58:25	<u>0x141ff789c83e04d84897</u> <u>820fc1cf3e6ac2711aa8f9</u> <u>28da87f6cd52a4e0465baf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-12-09 15:58:25	<u>0x141ff789c83e04d84897</u> <u>820fc1cf3e6ac2711aa8f9</u> <u>28da87f6cd52a4e0465baf</u>	- 0.000750612000000000 00 BNB  0.18 USD	✓
25	2023-12-08 07:24:13	<u>0xb2bd4ba91a2842017875</u> <u>85f6abf470514b6121c872</u> <u>6f7ce9d7dce487a407a13d</u>	- 0.005000000000000000 00 BNB  1.16 USD	✓
26	2023-12-08 07:24:13	<u>0xb2bd4ba91a2842017875</u> <u>85f6abf470514b6121c872</u> <u>6f7ce9d7dce487a407a13d</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
27	2023-12-08 07:23:58	<u>0x17d6db0967985fafddac</u> <u>bf81dcdce9f5d8344a554c</u> <u>c3f7219b08138e441bf36c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
28	2023-12-08 07:23:58	<u>0x17d6db0967985fafddac</u> <u>bf81dcdce9f5d8344a554c</u> <u>c3f7219b08138e441bf36c</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
29	2023-12-08 06:31:33	<u>0xda98c37b02c004ce5323</u> <u>bdeb937374f17a273bd44b</u> <u>cb88ecaf529a1276f52abe</u>	- 0.0089000000000000 00 BNB  2.07 USD	✓
30	2023-12-08 06:31:33	<u>0xda98c37b02c004ce5323</u> <u>bdeb937374f17a273bd44b</u> <u>cb88ecaf529a1276f52abe</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
31	2023-12-08 06:27:21	<u>0xb5418e04c4f007dc3df9</u> <u>8f2c9fdad3f83253566212</u> <u>22a45993cdfdeb97536ee0</u>	- 0.0100000000000000 00 BNB  2.34 USD	✓
32	2023-12-08 06:27:21	<u>0xb5418e04c4f007dc3df9</u> <u>8f2c9fdad3f83253566212</u> <u>22a45993cdfdeb97536ee0</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
33	2023-12-08 06:10:00	<u>0xd9c7363ef8f78bbd980</u> <u>ed7daa43c0ad66bcf066f3</u> <u>d4e11194219f5239b657a6</u>	- 0.1409999999999999 86 BNB  33.07 USD	✓
34	2023-12-08 06:10:00	<u>0xd9c7363ef8f78bbd980</u> <u>ed7daa43c0ad66bcf066f3</u> <u>d4e11194219f5239b657a6</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
35	2023-12-07 01:06:29	<u>0xe55ade9d58466a13ce00</u> <u>9172b9a38f6c711277b255</u> <u>fe9748650f329cd6961b4e</u>	- 0.0030000000000000 00 BNB  0.69 USD	✓
36	2023-12-07 01:06:29	<u>0xe55ade9d58466a13ce00</u> <u>9172b9a38f6c711277b255</u> <u>fe9748650f329cd6961b4e</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-07 01:06:11	<u>0x7e37fec9b8491d31cd69</u> <u>d77fa6da77a8e4e9ddeabd</u> <u>df59f5718879de90d9c3d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-12-07 01:06:11	<u>0x7e37fec9b8491d31cd69</u> <u>d77fa6da77a8e4e9ddeabd</u> <u>df59f5718879de90d9c3d2</u>	- 0.000089217000000000 00 BNB  0.02 USD	✓
39	2023-12-06 17:52:49	<u>0xeae9a7c9e23202791d58</u> <u>1ae8208c635b1518fe08ff</u> <u>81fe926a9a571c2135347d</u>	- 0.031800000000000000 02 BNB  7.34 USD	✓
40	2023-12-06 17:52:49	<u>0xeae9a7c9e23202791d58</u> <u>1ae8208c635b1518fe08ff</u> <u>81fe926a9a571c2135347d</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
41	2023-12-06 05:07:44	<u>0x840a3cdf280a4b63a442</u> <u>2f472d367b119d17878e35</u> <u>19aae825deb871dfe290dd</u>	- 0.010000000000000000 00 BNB  2.30 USD	✓
42	2023-12-06 05:07:44	<u>0x840a3cdf280a4b63a442</u> <u>2f472d367b119d17878e35</u> <u>19aae825deb871dfe290dd</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
43	2023-12-06 05:01:11	<u>0x42204e5131dc6c2b9d68</u> <u>6fc50ba8069bc6092cb01d</u> <u>86411dc9a3292ffbebc454</u>	- 0.003000000000000000 00 BNB  0.69 USD	✓
44	2023-12-06 05:01:11	<u>0x42204e5131dc6c2b9d68</u> <u>6fc50ba8069bc6092cb01d</u> <u>86411dc9a3292ffbebc454</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
45	2023-12-06 05:00:11	<u>0xe8724141c7ba21cb57e4</u> <u>e381f9e411b14fbb755ff7</u> <u>2cace44c31beac4afb0a97</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-06 05:00:11	<u>0xe8724141c7ba21cb57e4e381f9e411b14fbb755ff72cace44c31beac4afb0a97</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
47	2023-12-06 03:03:53	<u>0xf96bdcd857be6202ac14f130584c5d186db08102775f2dcb8327f01b0bf6eb48</u>	- 0.1000000000000000 06 BNB  23.18 USD	✓
48	2023-12-06 03:03:53	<u>0xf96bdcd857be6202ac14f130584c5d186db08102775f2dcb8327f01b0bf6eb48</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
49	2023-12-06 02:30:13	<u>0x5c01ce350d1a0c5a835469c7f88790a45bf99895072f91d215f501fa4a233eb2</u>	- 0.0045000000000000 00 BNB  1.04 USD	✓
50	2023-12-06 02:30:13	<u>0x5c01ce350d1a0c5a835469c7f88790a45bf99895072f91d215f501fa4a233eb2</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
51	2023-12-06 02:28:39	<u>0x61201b8f8c5ae09e4fc10242cf2bd76764597c7bfe21f4931290c3cf0f66adf6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-12-06 02:28:39	<u>0x61201b8f8c5ae09e4fc10242cf2bd76764597c7bfe21f4931290c3cf0f66adf6</u>	- 0.0001405170000000 00 BNB  0.03 USD	✓
53	2023-12-06 01:07:54	<u>0x9ba2d7edcd71247955323ccf2da7b64c8ffee596114552cab2df22ede9bbcee2</u>	- 0.0299999999999999 99 BNB  6.94 USD	✓
54	2023-12-06 01:07:54	<u>0x9ba2d7edcd71247955323ccf2da7b64c8ffee596114552cab2df22ede9bbcee2</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
55	2023-12-05 18:14:13	<u>0x718c502e4358c2ec748a</u> <u>3301bda697ab6c8781f491</u> <u>45013f5922ffd951cac874</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-12-05 18:14:13	<u>0x718c502e4358c2ec748a</u> <u>3301bda697ab6c8781f491</u> <u>45013f5922ffd951cac874</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
57	2023-12-05 15:41:19	<u>0x6e551ba7c5b06a9cf75a</u> <u>5fddabd59f35e88e85fa65</u> <u>47103eba6213a1c009c572</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-12-05 15:41:19	<u>0x6e551ba7c5b06a9cf75a</u> <u>5fddabd59f35e88e85fa65</u> <u>47103eba6213a1c009c572</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
59	2023-12-05 14:27:58	<u>0xf4cea987ad396f7954e5</u> <u>9e1383b62ccf0a260c5391</u> <u>51ec707a27fd9513e59628</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-12-05 14:27:58	<u>0xf4cea987ad396f7954e5</u> <u>9e1383b62ccf0a260c5391</u> <u>51ec707a27fd9513e59628</u>	- 0.0004585620000000 00 BNB  0.10 USD	✓
61	2023-12-05 13:43:56	<u>0x8f361c7a1d8e577946f2</u> <u>992b0b23c8750c67506bc2</u> <u>d1ca3f394b923a6fd8a1bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2023-12-05 13:43:56	<u>0x8f361c7a1d8e577946f2</u> <u>992b0b23c8750c67506bc2</u> <u>d1ca3f394b923a6fd8a1bc</u>	- 0.0001398780000000 00 BNB  0.03 USD	✓
63	2023-12-05 13:43:50	<u>0xca84c2ac6b3d2916906c</u> <u>ae9d2038b1efa882d4053e</u> <u>a06c7c72860359bfc56be8</u>	- 0.1488250692361053 90 BNB  34.33 USD	✓



#	Date & time	Transaction Id	Amount	
64	2023-12-05 13:43:50	<u>0xca84c2ac6b3d2916906c</u> <u>ae9d2038b1efa882d4053e</u> <u>a06c7c72860359bfc56be8</u>	- 0.0004868550000000 00 BNB  0.11 USD	✓
65	2023-12-05 10:25:20	<u>0xada11a3bfeb438643264</u> <u>21b18a107d3d74238645a3</u> <u>3277ef30fe620091beb4ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2023-12-05 10:25:20	<u>0xada11a3bfeb438643264</u> <u>21b18a107d3d74238645a3</u> <u>3277ef30fe620091beb4ce</u>	- 0.0001417860000000 00 BNB  0.03 USD	✓
67	2023-12-05 10:25:14	<u>0xaf2ae3faffa5df3d4eee</u> <u>e148ea029e892b4f3a2a9b</u> <u>c742acc2728543cd2c01ba</u>	- 0.2000000000000000 11 BNB  45.80 USD	✓
68	2023-12-05 10:25:14	<u>0xaf2ae3faffa5df3d4eee</u> <u>e148ea029e892b4f3a2a9b</u> <u>c742acc2728543cd2c01ba</u>	- 0.0004458300000000 00 BNB  0.10 USD	✓
69	2023-12-05 01:37:39	<u>0x9f61989338cfc6c6e8a6</u> <u>cbe3d4ed59733be3e75358</u> <u>dec30860d6db0a9d54874a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-12-05 01:37:39	<u>0x9f61989338cfc6c6e8a6</u> <u>cbe3d4ed59733be3e75358</u> <u>dec30860d6db0a9d54874a</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
71	2023-12-04 17:09:13	<u>0xa934a1212744b5ffb797</u> <u>3001ef655b00e75b0b63aa</u> <u>d4640d6793657ac4e60850</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2023-12-04 17:09:13	<u>0xa934a1212744b5ffb797</u> <u>3001ef655b00e75b0b63aa</u> <u>d4640d6793657ac4e60850</u>	- 0.0004547550000000 00 BNB  0.10 USD	✓



#	Date & time	Transaction Id	Amount	
73	2023-12-04 17:09:04	<u>0xad55fa507a7cbce1a06952e69a9d57b0cf87917e3ffff601d063095f6537212cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-12-04 17:09:04	<u>0xad55fa507a7cbce1a06952e69a9d57b0cf87917e3ffff601d063095f6537212cb</u>	- 0.000232530000000000 00 BNB  0.05 USD	✓
75	2023-12-04 04:26:19	<u>0x5c36b8f2dd30cc78285d81d6c0a9b4321c2e4ff6ceae9267076e42e20d0bfff48</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2023-12-04 04:26:19	<u>0x5c36b8f2dd30cc78285d81d6c0a9b4321c2e4ff6ceae9267076e42e20d0bfff48</u>	- 0.000154845000000000 00 BNB  0.03 USD	✓
77	2023-12-04 04:24:52	<u>0x77c0e3974f8791264c28fece92ec52b37c2201cff9cebfdacec1c0084b01ffca</u>	- 0.003000000000000000 00 BNB  0.68 USD	✓
78	2023-12-04 04:24:52	<u>0x77c0e3974f8791264c28fece92ec52b37c2201cff9cebfdacec1c0084b01ffca</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
79	2023-12-04 01:21:55	<u>0x4c7ef87e573616bcef9680e8b55f46c8a71c58c2d205913e920f243eaffc4680</u>	- 1.000000000000000000 00 BNB  229.30 USD	✓
80	2023-12-04 01:21:55	<u>0x4c7ef87e573616bcef9680e8b55f46c8a71c58c2d205913e920f243eaffc4680</u>	- 0.000429219000000000 00 BNB  0.09 USD	✓
81	2023-12-04 01:20:34	<u>0xcc7e30e30d2890033dbf9bab9eea0b65b7d6e7cd2744a8f572adff12bd1ed1c7</u>	+ 1.1401057299999999 28 BNB  261.42 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 16:39:38	<u>0x00fb94181f30957a496a39abe3e03fb4c30256289f13820359537fc25f7ed397</u>	+ 0.2697803005639050 62 BNB  83.87 USD	✓
2	2023-12-09 15:58:25	<u>0x141ff789c83e04d84897820fc1cf3e6ac2711aa8f928da87f6cd52a4e0465baf</u>	+ 0.3620354470170404 90 BNB  86.92 USD	✓
3	2023-12-05 14:27:58	<u>0xf4cea987ad396f7954e59e1383b62ccf0a260c539151ec707a27fd9513e59628</u>	+ 0.1342015703934325 84 BNB  30.96 USD	✓
4	2023-12-05 13:43:50	<u>0xca84c2ac6b3d2916906cae9d2038b1efa882d4053ea06c7c72860359bfc56be8</u>	+ 0.0043347107544496 72 BNB  1.00 USD	✓
5	2023-12-04 17:09:13	<u>0xa934a1212744b5ffb7973001ef655b00e75b0b63aad4640d6793657ac4e60850</u>	+ 0.4322325086253905 88 BNB  99.67 USD	✓

## BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-12-29 16:39:38	<u>0x00fb94181f30957a496a39abe3e03fb4c30256289f13820359537fc25f7ed397</u>	- 265,988,143.829973 042011 CHOW	✓
2	2023-12-29 16:25:13	<u>0x77a3eb64644fb18b33fe022fca8a1e2b310fcea62fef0197fe8d7542d0894b74</u>	+ 265,988,143.829973 042011 CHOW	✓
3	2023-12-16 13:28:13	<u>0xdd89319eb390f985f4958cf0cbd08e359a9817d222d231346697c92a6c545866</u>	+ 50.000000000 KARDUS	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-09 15:58:25	<u>0x141fff789c83e04d84897820fc1cf3e6ac2711aa8f928da87f6cd52a4e0465baf</u>	- 909,738.000000000 ALY	✓
5	2023-12-09 15:58:25	<u>0x141fff789c83e04d84897820fc1cf3e6ac2711aa8f928da87f6cd52a4e0465baf</u>	- 101,082.000000000 ALY	✓
6	2023-12-08 08:32:46	<u>0xaaff6c8eefc3b09499c9a7dcf54381a9daaf1932dfce3b4d2860d79d5b5c6a9ae</u>	- 199.81000000000000 2274 BUSDT	✓
7	2023-12-08 07:23:58	<u>0x17d6db0967985fafddacbf81dcdce9f5d8344a554cc3f7219b08138e441bf36c</u>	- 199.81000000000000 2274 USDT  199.72 USD	✓
8	2023-12-08 07:22:04	<u>0x10b4975a54e8cdb090ebe1b562613f9d50be74e1d085cbc07b686064acf25b7c</u>	+ 199.81000000000000 2274 USDT  199.73 USD	✓
9	2023-12-07 01:09:22	<u>0x51a2cdf43e90a26aa4edb9113ba588c7f8b2797288b0b704c7456206213958e2</u>	- 149.81086248105700 0650 BUSDT	✓
10	2023-12-07 01:06:11	<u>0x7e37fec9b8491d31cd69d77fa6da77a8e4e9ddeabd5f59f5718879de90d9c3d2</u>	- 149.81086248105700 0650 USDT  149.78 USD	✓
11	2023-12-07 01:03:38	<u>0x46866fa809d626df60622ee6a0905f1b92d1a98c49f7166124db123feab7c01f</u>	+ 149.81000000000000 2274 USDT  149.78 USD	✓
12	2023-12-06 07:29:51	<u>0xfe0087df9ced5e080cf1d2be207b2951f63a3c269d7403823774b19e4d91a3de</u>	+ 0.0000784810569881 07 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
13	2023-12-06 05:03:38	<u>0x0b061906b2637d2f9a73aa9c7d726e1aa6b5547438675cf79e747173dccb2e7a</u>	+ 0.0007840000000000 00 USDT  0.00 USD	✓
14	2023-12-06 05:03:14	<u>0x62e0fec7ab344049bdf0cee302dac1a1009b2337b4186558ff0bceedbc9afe8c</u>	- 784.81056988107695 8154 BUSDT	✓
15	2023-12-06 05:00:11	<u>0xe8724141c7ba21cb57e4e381f9e411b14fbb755ff72cace44c31beac4afb0a97</u>	- 784.81056988107695 8154 USDT  784.75 USD	✓
16	2023-12-06 04:59:23	<u>0x22a86909e8587500184a15955e7f973cb4b5bfcad8e4c183604258a145c19ab2</u>	+ 784.80999999999994 5430 USDT  784.75 USD	✓
17	2023-12-06 04:58:53	<u>0x853bfcaf81f487930c7bee1ee909def6386560bd4a9cd4695c249990cc16d97e</u>	+ 0.0000518810770014 90 USDT  0.00 USD	✓
18	2023-12-06 02:32:41	<u>0xab6fed5ac818911cc4ced2b584c37056f268eb4f6fcd6315a25dafec595586b5</u>	- 518.81077001490689 3266 BUSDT	✓
19	2023-12-06 02:30:07	<u>0xef527dd97b88b4b66a112f27adf5cceab58e7a80be eaf029877183e877e00f3d</u>	+ 0.0005180000000000 00 USDT  0.00 USD	✓
20	2023-12-06 02:28:39	<u>0x61201b8f8c5ae09e4fc10242cf2bd76764597c7bfe21f4931290c3cf0f66adf6</u>	- 518.81077001490689 3266 USDT  518.64 USD	✓
21	2023-12-06 02:26:00	<u>0xd11bab6c6bb9bc2580d2aba57c917061a445d855c98c7aed82752c5ac1583426</u>	+ 518.80999999999994 5430 USDT  518.65 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-05 20:44:23	<u>0xf1e3acce875a2eb4c07d</u> <u>ab682b9d28bea4bbf84d7c</u> <u>e5430c89a412677f08c326</u>	+ 0.0000700149068719 01 USDT  0.00 USD	✓
23	2023-12-05 18:18:22	<u>0x1a866f0b21009db02a0f</u> <u>5c4b7dc71385784d65509e</u> <u>f57ae0459a7a9c757d6ce8</u>	- 700.14906871901655 4496 BUSDT	✓
24	2023-12-05 18:15:40	<u>0x8ab0eadbf1900d78d78f</u> <u>a73d64de4dd9cdca9e8187</u> <u>16536cb72b38ae634104e9</u>	+ 0.0007000000000000 00 USDT  0.00 USD	✓
25	2023-12-05 18:14:13	<u>0x718c502e4358c2ec748a</u> <u>3301bda697ab6c8781f491</u> <u>45013f5922ffd951cac874</u>	- 700.14906871901655 4496 USDT  700.00 USD	✓
26	2023-12-05 16:10:20	<u>0x2251d531b5c90fa0c279</u> <u>c8c82a47b58f334438aac3</u> <u>d4e7a2b4976ef818660c13</u>	- 86.0000000000000000 000 USDT	✓
27	2023-12-05 16:09:32	<u>0x8b8f323c6aa7ff1ef911</u> <u>5e56315f29b2548a7bc83e</u> <u>5d4860ec8b90c97867fe80</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-12-05 15:51:47	<u>0x4f4faa43a13b6f259b25</u> <u>3b28b00e1394e63f88fe58</u> <u>2f2ec62affa59422b98f35</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-12-05 15:50:03	<u>0x85b12897e68a358f864a</u> <u>c422a6bac91610fe2f2c6b</u> <u>4923475b5386698cbb2b7f</u>	- 86.0000000000000000 000 USDT	✓
30	2023-12-05 15:44:40	<u>0xf9fc00b4d1c083473e29</u> <u>4669f0fb12933fa1c2c2e6</u> <u>c815382d992ebeaa9255e1</u>	- 86.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-05 15:43:43	<u>0x3d82c0d354e407f9b6e9</u> <u>2911dfa78b77e15b6259f8</u> <u>1ba821a23f0833e9dcf6a9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-12-05 15:41:19	<u>0x6e551ba7c5b06a9cf75a</u> <u>5fddabd59f35e88e85fa65</u> <u>47103eba6213a1c009c572</u>	- 86.0000000000000000 000 USDT  86.03 USD	✓
33	2023-12-05 14:27:58	<u>0xf4cea987ad396f7954e5</u> <u>9e1383b62ccf0a260c5391</u> <u>51ec707a27fd9513e59628</u>	- 7,266,551.30000000 0 ONLYUP	✓
34	2023-12-05 14:27:58	<u>0xf4cea987ad396f7954e5</u> <u>9e1383b62ccf0a260c5391</u> <u>51ec707a27fd9513e59628</u>	- 224,738.700000000 ONLYUP	✓
35	2023-12-05 13:43:50	<u>0xca84c2ac6b3d2916906c</u> <u>ae9d2038b1efa882d4053e</u> <u>a06c7c72860359bfc56be8</u>	+ 7,491,290.15493221 0 ONLYUP	✓
36	2023-12-05 10:25:14	<u>0xaf2ae3faffa5df3d4eee</u> <u>e148ea029e892b4f3a2a9b</u> <u>c742acc2728543cd2c01ba</u>	+ 1,010,820.75739257 3 ALY	✓
37	2023-12-05 05:41:02	<u>0x28b6aa933709143bc9ac</u> <u>98d366a31993e0a53ee40c</u> <u>e3c73c5a37272394f60de6</u>	- 97.599999999999994 316 USDT	✓
38	2023-12-05 01:58:38	<u>0x74078f14f0ccbf98daf9</u> <u>08d7b4fc3e94b8bc4c3984</u> <u>8dde93f924742c7de57a9f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-12-05 01:52:50	<u>0xaea4117df196d4adf8a0</u> <u>a3c019965ff2980fc26210</u> <u>455f8e1d73675cd24a9271</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-05 01:37:39	<u>0x9f61989338cfc6c6e8a6 cbe3d4ed59733be3e75358 dec30860d6db0a9d54874a</u>	- 97.599999999999994 316 USDT  97.55 USD	✓
41	2023-12-05 01:20:43	<u>0xb3e7f5ca97974f027b18 bb2e9fb36fac3186eb0b31 350ecbae3522e095ad51dc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-12-05 01:16:43	<u>0x9bd0cb993aedf3f027f1 39a049004f54be95ebee00 1b68ee6bfbf1fe08f79e53</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-12-05 01:01:10	<u>0xf1dbd1af7ecf44691dae 91bd09999f363fd303b6a9 482ea56b0572574397de4f</u>	+ 309.54995000000002 3920 USDT  309.47 USD	✓
44	2023-12-05 00:02:29	<u>0xae17c1840a282138dde7 d374a4ef5848b970ae46d5 27102b6b46bf0eda134c1d</u>	- 73.000000000000000 000 USDT	✓
45	2023-12-04 17:09:13	<u>0xa934a1212744b5ffb797 3001ef655b00e75b0b63aa d4640d6793657ac4e60850</u>	- 100.000000000000000 0000 USDT  99.98 USD	✓
46	2023-12-04 04:31:10	<u>0xd5debea665ea4f3dfc28 c2540838f9b7f6b53e826f 00d0fc1589be55976e72c8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-12-04 04:29:34	<u>0x92d9fb8ea845cd28aeb3 fea17ccb7f1f8dab52cbeb 791ae448584c0444221bbd</u>	- 73.000000000000000 000 BUSDT	✓
48	2023-12-04 04:26:52	<u>0x08bf8e2cce056600e5cc 4e028678e7856ac02af93c 543d21124860866363e73c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
49	2023-12-04 04:26:19	<u>0x5c36b8f2dd30cc78285d</u> <u>81d6c0a9b4321c2e4ff6ce</u> <u>ae9267076e42e20d0bff48</u>	- 73.0000000000000000 000 USDT  72.97 USD	✓
50	2023-12-04 04:14:22	<u>0x2eca19a9f37a1cd7de2f</u> <u>cfa6fd6355a75f225d94aa</u> <u>3a4b1df2e0dc8e80377651</u>	+ 518.30677635999995 8004 USDT  518.20 USD	✓
51	2023-12-04 01:21:55	<u>0x4c7ef87e573616bcef96</u> <u>80e8b55f46c8a71c58c2d2</u> <u>05913e920f243eaffc4680</u>	+ 228.89234235901656 6888 USDT  228.87 USD	✓

\* USD values displayed at the time of transaction

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