

3xpL












ADDRESS STATEMENT










GENERATED AT 2024-09-30 07:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6a3a03b027a2f15b2014d691248de660c77eb5a7</u>
TOTAL RECEIVED	0.051592585909109076 BNB
	30.06 USD
TOTAL SEND	0.044949774999999997 BNB
	26.19 USD

Token	Balance
BNB	0.006642810909109076 BNB
	3.87 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BNT	13.586845028317309669 BNT
Binance-Peg BSC-USD	N/A USDT
BT	N/A BT
Tether USD	N/A USDT
BOOM	N/A BOOM
MT	N/A MT
ACT	N/A ACT










MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-07-01 16:20:39	<u>0x161f85d01247e19b7ef3</u> <u>4d9cefcaca0730f2a738a4</u> <u>33f44c894b269ff5cd090b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-07-01 16:20:39	<u>0x161f85d01247e19b7ef3</u> <u>4d9cefcaca0730f2a738a4</u> <u>33f44c894b269ff5cd090b</u>	- 0.0000872570000000 00 BNB  0.05 USD	✓
3	2024-06-23 19:37:40	<u>0x23e5daea95898942dc17</u> <u>6e87ac77e80d94cad40fa7</u> <u>bca18d7b0a6ab15d270d94</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-06-23 19:37:40	<u>0x23e5daea95898942dc17</u> <u>6e87ac77e80d94cad40fa7</u> <u>bca18d7b0a6ab15d270d94</u>	- 0.0000872490000000 00 BNB  0.05 USD	✓
5	2024-06-17 05:20:23	<u>0xc15708b5d79d19f55f37</u> <u>49ea36dc9013da1973e85b</u> <u>1b5053d969b9c2afe9cb01</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-06-17 05:20:23	<u>0xc15708b5d79d19f55f37</u> <u>49ea36dc9013da1973e85b</u> <u>1b5053d969b9c2afe9cb01</u>	- 0.0000872490000000 00 BNB  0.05 USD	✓
7	2024-06-10 15:31:05	<u>0x0ca2e285f74c298e5676</u> <u>0f52122f461d38b87bfb5f</u> <u>435d9dd4dee36594652287</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-06-10 15:31:05	<u>0x0ca2e285f74c298e5676</u> <u>0f52122f461d38b87bfb5f</u> <u>435d9dd4dee36594652287</u>	- 0.0000872490000000 00 BNB  0.05 USD	✓
9	2024-06-03 14:21:51	<u>0xc97ef8aa7e918bc05e88</u> <u>6ea744d8b66c7247ed6cc8</u> <u>c8824a31883f9e363a5190</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-03 14:21:51	<u>0xc97ef8aa7e918bc05e886ea744d8b66c7247ed6cc8c8824a31883f9e363a5190</u>	- 0.0000872570000000 00 BNB  0.05 USD	✓
11	2024-05-29 19:45:51	<u>0xd3062aefae64dc9ea626a3474c03756c4b1c4dd2071bd4d470a4e4fb467d703a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-05-29 19:45:51	<u>0xd3062aefae64dc9ea626a3474c03756c4b1c4dd2071bd4d470a4e4fb467d703a</u>	- 0.0001043690000000 00 BNB  0.06 USD	✓
13	2024-03-04 19:52:53	<u>0xc9537f904275d4cb201f61f65115a89e0be8f326a58d514a6c39cd3fc5463b4b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-03-04 19:52:53	<u>0xc9537f904275d4cb201f61f65115a89e0be8f326a58d514a6c39cd3fc5463b4b</u>	- 0.0000891450000000 00 BNB  0.03 USD	✓
15	2024-03-01 16:16:21	<u>0xec86f1dec449766d843235a0828c776f7de42bdc8c8bbc8dcb1a17dc879a8d19</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-03-01 16:16:21	<u>0xec86f1dec449766d843235a0828c776f7de42bdc8c8bbc8dcb1a17dc879a8d19</u>	- 0.0008882130000000 00 BNB  0.35 USD	✓
17	2024-02-26 05:32:10	<u>0xc232c3857b187effb59f4387c6996b47a9d1182ab34107f8858843537fa0b36a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-02-26 05:32:10	<u>0xc232c3857b187effb59f4387c6996b47a9d1182ab34107f8858843537fa0b36a</u>	- 0.0008882130000000 00 BNB  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-25 08:48:15	<u>0x55c512e6a3db66462987</u> <u>68bc30a48725761b15697f</u> <u>bef92907b7b49b70b77873</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-02-25 08:48:15	<u>0x55c512e6a3db66462987</u> <u>68bc30a48725761b15697f</u> <u>bef92907b7b49b70b77873</u>	- 0.000888213000000000 00 BNB  0.33 USD	✓
21	2024-02-21 06:02:25	<u>0x8926f536d4395ed800a7</u> <u>f3ba10f3d642c3be5bea0f</u> <u>9a507afe04089d97106b0e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-02-21 06:02:25	<u>0x8926f536d4395ed800a7</u> <u>f3ba10f3d642c3be5bea0f</u> <u>9a507afe04089d97106b0e</u>	- 0.000888213000000000 00 BNB  0.31 USD	✓
23	2024-02-15 17:14:30	<u>0x4ee826390f50a9ff5239</u> <u>25904f16b9a2bb43722452</u> <u>570eb4aae7133dfce78c9e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-02-15 17:14:30	<u>0x4ee826390f50a9ff5239</u> <u>25904f16b9a2bb43722452</u> <u>570eb4aae7133dfce78c9e</u>	- 0.000939513000000000 00 BNB  0.33 USD	✓
25	2024-02-11 02:13:54	<u>0x63e7849a5a9267e32035</u> <u>4df38c14f645d0963f44f1</u> <u>12c3f411885a26d3fbddd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-02-11 02:13:54	<u>0x63e7849a5a9267e32035</u> <u>4df38c14f645d0963f44f1</u> <u>12c3f411885a26d3fbddd</u>	- 0.000140409000000000 00 BNB  0.04 USD	✓
27	2024-02-10 17:11:47	<u>0x4450e9f10d830639a3ad</u> <u>97e91541c2390df4fe0a02</u> <u>f621854a7c1c11c31d2c63</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2024-02-10 17:11:47	<u>0x4450e9f10d830639a3ad</u> <u>97e91541c2390df4fe0a02</u> <u>f621854a7c1c11c31d2c63</u>	- 0.0009409680000000 00 BNB  0.30 USD	✓
29	2024-02-06 11:11:58	<u>0x807bd639b4941a9a9cce</u> <u>4db4ddf60bcdf545428df9</u> <u>acb843f6feef76f7622637</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-02-06 11:11:58	<u>0x807bd639b4941a9a9cce</u> <u>4db4ddf60bcdf545428df9</u> <u>acb843f6feef76f7622637</u>	- 0.0001404450000000 00 BNB  0.04 USD	✓
31	2024-02-06 11:05:43	<u>0x10ec99f5f693d2cbaaac</u> <u>9e68058bcc57355065c6a0</u> <u>1cf3aa5b40ade21bbb0a29</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-02-06 11:05:43	<u>0x10ec99f5f693d2cbaaac</u> <u>9e68058bcc57355065c6a0</u> <u>1cf3aa5b40ade21bbb0a29</u>	- 0.0009394590000000 00 BNB  0.28 USD	✓
33	2024-02-01 11:20:22	<u>0x6c5c59d40211d99a63ec</u> <u>de75346779c06075bde8ff</u> <u>7a65506d664e5576b09504</u>	- 0.0280000000000000 01 BNB  8.37 USD	✓
34	2024-02-01 11:20:22	<u>0x6c5c59d40211d99a63ec</u> <u>de75346779c06075bde8ff</u> <u>7a65506d664e5576b09504</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
35	2024-02-01 11:19:40	<u>0x6042493253d10d60d45d</u> <u>f826c171ebddb0c0eb7b06</u> <u>6697579c3344722537fef7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2024-02-01 11:19:40	<u>0x6042493253d10d60d45d</u> <u>f826c171ebddb0c0eb7b06</u> <u>6697579c3344722537fef7</u>	- 0.0004396860000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-01 11:18:25	<u>0xf3bd10772d2685f1085c</u> <u>df7ed0f1f50f0ebf0247d4</u> <u>8c3916ba665e0873b0be06</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2024-02-01 11:18:25	<u>0xf3bd10772d2685f1085c</u> <u>df7ed0f1f50f0ebf0247d4</u> <u>8c3916ba665e0873b0be06</u>	- 0.0001385820000000 00 BNB  0.04 USD	✓
39	2024-01-31 13:49:51	<u>0x7fcd30bf0c6c8998b1be</u> <u>56f9594ab6a3d2e817d1ee</u> <u>f166b3d7a1491747d02526</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2024-01-31 13:49:51	<u>0x7fcd30bf0c6c8998b1be</u> <u>56f9594ab6a3d2e817d1ee</u> <u>f166b3d7a1491747d02526</u>	- 0.0001548450000000 00 BNB  0.04 USD	✓
41	2024-01-31 10:45:32	<u>0x777fdc7ce711b7a77287</u> <u>ece3cbf593ffdf25aedff5</u> <u>e073f3bc8595a24827b848</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2024-01-31 10:45:32	<u>0x777fdc7ce711b7a77287</u> <u>ece3cbf593ffdf25aedff5</u> <u>e073f3bc8595a24827b848</u>	- 0.0073580580000000 00 BNB  2.23 USD	✓
43	2024-01-31 10:45:26	<u>0x6377f9ed45ae24448c07</u> <u>daed6f6083518b6e72f8fc</u> <u>4306c33067d08792abce19</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2024-01-31 10:45:26	<u>0x6377f9ed45ae24448c07</u> <u>daed6f6083518b6e72f8fc</u> <u>4306c33067d08792abce19</u>	- 0.0000789180000000 00 BNB  0.02 USD	✓
45	2024-01-31 10:43:23	<u>0x05b361c0c76bac638ff8</u> <u>4495b08f6fcd09a7c3a6c0</u> <u>6231c4b3eae2c371f56d8e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-31 10:43:23	<u>0x05b361c0c76bac638ff8</u> <u>4495b08f6fcd09a7c3a6c0</u> <u>6231c4b3eae2c371f56d8e</u>	- 0.0000789180000000 00 BNB  0.02 USD	✓
47	2024-01-31 10:39:08	<u>0x13a39997a15ab6706595</u> <u>6764f5e24e4ae64c294268</u> <u>b5b91f8d10ead7cb663566</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2024-01-31 10:39:08	<u>0x13a39997a15ab6706595</u> <u>6764f5e24e4ae64c294268</u> <u>b5b91f8d10ead7cb663566</u>	- 0.0000789180000000 00 BNB  0.02 USD	✓
49	2024-01-31 10:37:14	<u>0x743546cc37f2056037f4</u> <u>31bb55e602ed7c045fca77</u> <u>b74e84b142d9783fa173c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2024-01-31 10:37:14	<u>0x743546cc37f2056037f4</u> <u>31bb55e602ed7c045fca77</u> <u>b74e84b142d9783fa173c9</u>	- 0.0001386180000000 00 BNB  0.04 USD	✓
51	2024-01-31 10:36:17	<u>0x3d3a2a46113806746cf2</u> <u>fd9615cd3dbe5effe0405f</u> <u>3a4a4ebc8f82497f5bdaf2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2024-01-31 10:36:17	<u>0x3d3a2a46113806746cf2</u> <u>fd9615cd3dbe5effe0405f</u> <u>3a4a4ebc8f82497f5bdaf2</u>	- 0.0011368110000000 00 BNB  0.34 USD	✓
53	2024-01-31 10:34:50	<u>0x8835e95ce413bf2d2a9f</u> <u>e90fa614a0098e55ac8e01</u> <u>17e579e908634e1be04be7</u>	+ 0.0250000000000000 01 BNB  7.58 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-01 11:19:40	<u>0x6042493253d10d60d45d</u> <u>f826c171ebddb0c0eb7b06</u> <u>6697579c3344722537fef7</u>	+ 0.0265925859091090 75 BNB  7.95 USD	✓

BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-08-09 00:03:22	<u>0x9734174ef2b81ec86bf9</u> <u>a62f73bca2f179f6e80f37</u> <u>d2cc6ec932b983f497b512</u>	+ 60,000.000000 ACT	✓
2	2024-07-01 16:20:39	<u>0x161f85d01247e19b7ef3</u> <u>4d9cefcaca0730f2a738a4</u> <u>33f44c894b269ff5cd090b</u>	+ 33.176445469999997 329 BT	✓
3	2024-06-23 19:37:40	<u>0x23e5daea95898942dc17</u> <u>6e87ac77e80d94cad40fa7</u> <u>bca18d7b0a6ab15d270d94</u>	+ 33.176445469999997 329 BT	✓
4	2024-06-17 05:20:23	<u>0xc15708b5d79d19f55f37</u> <u>49ea36dc9013da1973e85b</u> <u>1b5053d969b9c2afe9cb01</u>	+ 33.176445469999997 329 BT	✓
5	2024-06-10 15:31:05	<u>0x0ca2e285f74c298e5676</u> <u>0f52122f461d38b87bfb5f</u> <u>435d9dd4dee36594652287</u>	+ 33.176445000000001 073 BT	✓
6	2024-06-03 15:11:24	<u>0x8fafa7da954130dcf6f2</u> <u>de13e90d8daf0d4f07e5f7</u> <u>bd917e452da4ad410344ce</u>	+ 62,000.000000000 B00M	✓
7	2024-06-03 14:21:51	<u>0xc97ef8aa7e918bc05e88</u> <u>6ea744d8b66c7247ed6cc8</u> <u>c8824a31883f9e363a5190</u>	+ 33.176445000000001 073 BT	✓



#	Date & time	Transaction Id	Amount	
8	2024-05-29 19:45:51	<u>0xd3062aefae64dc9ea626</u> <u>a3474c03756c4b1c4dd207</u> <u>1bd4d470a4e4fb467d703a</u>	+ 66.352890000000002 146 BT	✓
9	2024-05-05 14:05:45	<u>0xf917ffccde4c42ddfeb8</u> <u>5024f72690bf8822452949</u> <u>46bc82c0ec2358b9bcff75</u>	+ 13.586845028317309 669 BNT	✓
10	2024-03-08 16:13:11	<u>0xff28e98988df605ed67b</u> <u>d8a36982755ed59c99aff6</u> <u>553d60af8a726117244c0e</u>	+ 0.0048953811468972 41 MT	✓
11	2024-03-06 16:12:15	<u>0x04178a12bb2cc4a96c93</u> <u>77bb6c00ef28dfa5727aad</u> <u>dd9e5574d4aeeb59d6c5f3</u>	+ 0.0049217141082386 43 MT	✓
12	2024-03-05 16:13:47	<u>0x87eb66a375e83811addf</u> <u>75245172ab790496179b27</u> <u>17007191d9dd2acd91a9cf</u>	+ 0.0049662104830420 64 MT	✓
13	2024-03-04 19:52:53	<u>0xc9537f904275d4cb201f</u> <u>61f65115a89e0be8f326a5</u> <u>8d514a6c39cd3fc5463b4b</u>	- 41.039999999999999 147 USDT  41.09 USD	✓
14	2024-03-04 16:12:27	<u>0x1ac1edbead977ec70e16</u> <u>dd371af7bd42c33c67301c</u> <u>8857457ef6247a3dc9341d</u>	+ 0.0050138673116430 92 MT	✓
15	2024-03-03 16:11:19	<u>0xbfff48e64207e4c9e97e</u> <u>0bd36e004f3eeb7cae0342</u> <u>8aea42946703111a46ae33</u>	+ 0.0050601599054056 73 MT	✓
16	2024-03-02 16:10:18	<u>0x320009736322cfd84f3d</u> <u>1d7e008d59f81a6bdb3e10</u> <u>bcc69bc4d141bb78f50281</u>	+ 0.0051025474670319 63 MT	✓








#	Date & time	Transaction Id	Amount	
17	2024-03-01 16:16:21	<u>0xec86f1dec449766d843235a0828c776f7de42bdc8c8bbc8dcb1a17dc879a8d19</u>	+ 10.259999999999999 787 USDT  10.26 USD	✓
18	2024-03-01 16:10:06	<u>0xd1a2c94fec0d63f24f130fb4024169ab131e82c4493d7cdcb0b47e288c62144e</u>	+ 0.0051440533591270 09 MT	✓
19	2024-02-29 16:10:00	<u>0x80d56ad872f4c4d5fed8965b663e0eaea2f327d72e2f281ad84c7e627afc654f</u>	+ 0.0051916250981192 13 MT	✓
20	2024-02-28 16:09:10	<u>0x7495288f1d9bfe73892ff223902139d207eeeb8a62f71e9c869b04099f37ca11</u>	+ 0.0052428713082532 74 MT	✓
21	2024-02-27 16:08:46	<u>0x08fe9b55c1f7c02332ff77f07b226d115d6e620571c4a1f37c585801dc4b978a</u>	+ 0.0052937394351445 42 MT	✓
22	2024-02-26 16:08:36	<u>0x3edc84aa872eebfbc3e4c261cb917edb6ef124803fd0b4227bc54596b54675b7</u>	+ 0.0053431227765408 02 MT	✓
23	2024-02-26 05:32:10	<u>0xc232c3857b187effb59f4387c6996b47a9d1182ab34107f8858843537fa0b36a</u>	+ 10.259999999999999 787 USDT  10.28 USD	✓
24	2024-02-25 16:07:51	<u>0x0955fd685b3e7202731a731b363cf359d4b720923e3c5f6dfe236e7a1b4725bc</u>	+ 0.0054037772844415 14 MT	✓
25	2024-02-24 16:07:41	<u>0x35f29142aa429dc2f9c0a99311153e53265f4c05df822b1e8f437724ff09a8e6</u>	+ 0.0054504943680084 45 MT	✓



#	Date & time	Transaction Id	Amount	
26	2024-02-23 16:07:35	<u>0x32c70e1cf14be7d47f65c48b4b0c4c3981e0aba74046b23cee04d46c60a72fc7</u>	+ 0.0055073381102135 87 MT	✓
27	2024-02-22 16:07:59	<u>0x8abe3ff8345273a90da61fa55cdbbf4d9780a52251a673af047b4ac7bbf9806b</u>	+ 0.0055636861229665 56 MT	✓
28	2024-02-21 16:07:33	<u>0x6f47de00f5c0a7dad11c3098c241c57c6144a4d960a2c5f437e74d7ba011c3ca</u>	+ 0.0056176180473896 30 MT	✓
29	2024-02-21 06:02:25	<u>0x8926f536d4395ed800a7f3ba10f3d642c3be5bea0f9a507afe04089d97106b0e</u>	+ 10.259999999999999 787 USDT  10.26 USD	✓
30	2024-02-20 16:06:17	<u>0xe1ad89b8a28d9b8615be4ae124778445d2a2f6537f7251118a503b007cb75cac</u>	+ 0.0056778092723182 17 MT	✓
31	2024-02-19 16:05:50	<u>0x945e86fcb1ccadde42111831addab99b7dc5022183794ffc81181374f73e63a0</u>	+ 0.0057302249439725 31 MT	✓
32	2024-02-18 16:06:03	<u>0x2d40882b15b38551f197e3f5c8cfb55a8104d95f99195cc7f532be3435c828b5</u>	+ 0.0057915476287311 46 MT	✓
33	2024-02-17 16:04:52	<u>0x0ff1686845fca676dccc1994402005231f57208ce9772031172569cdcea6d3a5</u>	+ 0.0058665823845231 53 MT	✓
34	2024-02-16 16:04:49	<u>0x53c8e25c7f17c73228d1db121d01c6c833b0c9aeb24d7780278b16f3c268dab7</u>	+ 0.0059167909597222 93 MT	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-15 17:14:30	<u>0x4ee826390f50a9ff5239</u> <u>25904f16b9a2bb43722452</u> <u>570eb4aae7133dfce78c9e</u>	+ 10.259999999999999 787 USDT  10.28 USD	✓
36	2024-02-15 16:04:14	<u>0x61dc48f547faab36fa0c</u> <u>636330e28b01dac87dd68c</u> <u>51cfcbbc04719fe3bd565d3</u>	+ 0.0059796672246114 05 MT	✓
37	2024-02-14 16:04:10	<u>0x91c50a22e0fc09e2ae85</u> <u>f2edf20fb7de27acad1d03</u> <u>e87eb232d9e14e8a131bc1</u>	+ 0.0060386586642201 37 MT	✓
38	2024-02-13 16:04:01	<u>0xfa1598328dbd79562be5</u> <u>ec3fa1317c27a0fe9fe7a6</u> <u>e788b34a8300d3f480a798</u>	+ 0.0060932283117600 66 MT	✓
39	2024-02-12 23:15:15	<u>0x247acd65f056acc100a7</u> <u>2f0ebf76df32e4b3e3f263</u> <u>71507723de1aa6d5589db3</u>	- 10.259999999999999 787 USDT	✓
40	2024-02-12 19:59:06	<u>0x6840d7470194f50f91e8</u> <u>fd861f0987692289bbe21f</u> <u>d1b3844ab861079effafc3</u>	- 10.259999999999999 787 USDT	✓
41	2024-02-12 16:03:54	<u>0xeeb53737687b259ad70d</u> <u>6eaa5b60d2ce025e25314b</u> <u>c0d5b0bfc864ce541eee01</u>	+ 0.0061452129351366 65 MT	✓
42	2024-02-11 16:03:47	<u>0x1a054368996a8ea62569</u> <u>3935cc11216d1d76f0b86d</u> <u>1b6d273a224fd391f1823b</u>	+ 0.0047366739976643 93 MT	✓
43	2024-02-11 02:24:03	<u>0x0c400c1951782195e6ce</u> <u>885493a6419b3f2160c45e</u> <u>bad8a36cfd563253a0d239</u>	- 10.259999999999999 787 USDT	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-11 02:23:54	<u>0x4af9d15418ba1aef7e4294705dffffe1fcd08d18ce0735b193eef30281130e0a</u>	- 10.2599999999999999 787 USDT	✓
45	2024-02-11 02:21:27	<u>0x1b93db261f6b04762e1ef666f78826a3a7a62d2fbd6042ccb97d1d6e295b4452</u>	- 10.2599999999999999 787 USDT	✓
46	2024-02-11 02:15:18	<u>0x6846a2040cbc46e4a0a0c8af3dbfd94bc33c4b54ad6b7cf44773a963a38ee28e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2024-02-11 02:14:48	<u>0x54b08812ba9765e2f3b70ecde8292b3817b818f76643d4b8408eb7261516a34d</u>	- 10.2599999999999999 787 USDT	✓
48	2024-02-11 02:13:54	<u>0x63e7849a5a9267e320354df38c14f645d0963f44f112c3f411885a26d3fbddddd</u>	- 10.2599999999999999 787 USDT  10.31 USD	✓
49	2024-02-10 17:11:47	<u>0x4450e9f10d830639a3ad97e91541c2390df4fe0a02f621854a7c1c11c31d2c63</u>	+ 10.2599999999999999 787 USDT  10.30 USD	✓
50	2024-02-10 16:03:47	<u>0x69aaf36c318029d0cbbe069d56d1128d26b79ce18f541371425c652f2a5d5395</u>	+ 0.0047761485973926 56 MT	✓
51	2024-02-09 16:03:31	<u>0xa8f6e0bada358c01488bfd86767e534262e0e1e1d2edee3c462e3e1065fe9a48</u>	+ 0.0048231812988187 33 MT	✓
52	2024-02-08 16:04:29	<u>0x39972675f7bc57887717bd9ab0113938a5ee8613625a63448ddedcced9a23e37</u>	+ 0.0048763623197716 42 MT	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-07 16:17:57	<u>0xf218e2e76c9cdd7b9e95</u> <u>220e20d05c813c7ef4ccef</u> <u>38ffa564437fa34af2d1ed</u>	+ 0.0049269450664520 03 MT	✓
54	2024-02-06 16:03:10	<u>0xc70993e9a13894d8e89f</u> <u>6053cf0ea9e230490d0002</u> <u>9aace881ab84ec5b724dd9</u>	+ 0.0049836248310660 43 MT	✓
55	2024-02-06 11:22:46	<u>0x402a7101d33e3c05b4c7</u> <u>4d72ec0626c432cac214a4</u> <u>d0c10ddabaf72e7cbe075e</u>	- 42.3200000000000000 284 USDT	✓
56	2024-02-06 11:11:58	<u>0x807bd639b4941a9a9cce</u> <u>4db4ddf60bcdf545428df9</u> <u>acb843f6feef76f7622637</u>	- 42.3200000000000000 284 USDT  42.29 USD	✓
57	2024-02-06 11:05:43	<u>0x10ec99f5f693d2cbaaac</u> <u>9e68058bcc57355065c6a0</u> <u>1cf3aa5b40ade21bbb0a29</u>	+ 12.3119999999999999 389 USDT  12.30 USD	✓
58	2024-02-05 16:02:47	<u>0xac2c864f91a0e4d54c22</u> <u>0dac3c5401cb564fde3b87</u> <u>e0dd1fabbb6893672c6f8da</u>	+ 0.0050434570002079 00 MT	✓
59	2024-02-04 16:02:16	<u>0xa9c84d9d24c7f4710ada</u> <u>f6d814c132fba6afa5d1c5</u> <u>aa1b52c55969ea93d1005c</u>	+ 0.0051074860322729 91 MT	✓
60	2024-02-03 17:02:34	<u>0x44e846b92595b0d88fb5</u> <u>033c0c5c13c3d49c1d1ff9</u> <u>b18289200ba54a4f6ea453</u>	+ 0.0051737985397817 51 MT	✓
61	2024-02-02 16:00:56	<u>0x8222df64db7ce225a19f</u> <u>4ce01ada78d01f12582f25</u> <u>2d6648f67165db0b0fbd0a</u>	+ 0.0053170133916166 88 MT	✓

#	Date & time	Transaction Id	Amount	
62	2024-02-01 16:00:36	<u>0x6696fbf6775b62c6b3c67ad6046375f98b4381906ef563cfb776c5584dd0607c</u>	+ 0.0053740677504220 24 MT	✓
63	2024-02-01 11:19:40	<u>0x6042493253d10d60d45df826c171ebddb0c0eb7b066697579c3344722537fef7</u>	- 8.0000000000000000 00 USDT  7.99 USD	✓
64	2024-01-31 14:31:25	<u>0x4bc09ec459367e0cda684b792dc5d4d077bb5547e138eb4ef60709ff0f958500</u>	- 501.00000000000000 0000 USDT	✓
65	2024-01-31 13:49:51	<u>0x7fcd30bf0c6c8998b1be56f9594ab6a3d2e817d1eef166b3d7a1491747d02526</u>	- 501.00000000000000 0000 USDT  500.71 USD	✓
66	2024-01-31 13:45:00	<u>0x0b8437641895f70f78c86ed3fda076ce5a45565b43c8c42163e4203d9dd1c5a8</u>	+ 500.00000000000000 0000 USDT  499.71 USD	✓
67	2024-01-31 10:45:32	<u>0x777fdc7ce711b7a77287ece3cbf593ffdf25aedff5e073f3bc8595a24827b848</u>	- 200.00000000000000 0000 USDT  199.89 USD	✓
68	2024-01-31 10:22:19	<u>0x84edcf3e8e9448b474c4fd568e22eecff2e88476178bd3a2036bbaec24524083</u>	+ 126.29999999999999 7158 USDT  126.24 USD	✓
69	2024-01-31 10:07:12	<u>0x629be067b2d6f072060cf18816d8aada99854cba04503c58446b9c52ff6e2f50</u>	+ 12.31199999999999 389 USDT  12.30 USD	✓
70	2024-01-31 10:03:42	<u>0x4014fec9d0e3d4542009d092fffbf3f5d9658237299096d52474217d6a5026d1</u>	+ 12.31199999999999 389 USDT  12.30 USD	✓

#	Date & time	Transaction Id	Amount	
71	2024-01-31 10:03:03	<u>0xfd28e62c6acad8ce969b</u> <u>0b91b43564b6dd9f6aa88b</u> <u>45c2a9eaa77802344d0c20</u>	+ 62.0840000000000003 183 USDT  62.05 USD	✓
72	2024-01-31 09:51:00	<u>0x4ebe41f3fc94888bc919</u> <u>5f1543375071766dd869ed</u> <u>161ffa5d85cedada98abdb</u>	+ 26.0000000000000000 000 USDT  25.98 USD	✓

* USD values displayed at the time of transaction

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