

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-24 17:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6ab3e2b22c74594bc160c10376f806b81c138a9c</u>
TOTAL RECEIVED	0.288313028402661709 BNB 174.86 USD
TOTAL SEND	0.288302661227661683 BNB 174.85 USD

Token	Balance
BNB	0.000010367175000000 BNB 0.00 USD
Tether USD	0.005242000000000000 USDT 0.00 USD
â€ŠUD...DĐçâ€Š	N/A â€ŠUD...DĐçâ€Š
U5DT	N/A U5DT
â€ŠUD...DĐçâ€Š	N/A â€ŠUD...DĐçâ€Š
!	N/A USD0 [www.usual.finance]
â€ŠBNBâ€Š	N/A â€ŠBNBâ€Š
WUKONG	N/A WUKONG
â€ŠUD...DĐçâ€Š	N/A â€ŠUD...DĐçâ€Š
HGW	N/A HGW

Token	Balance
PepePunch	N/A PepePunch



MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-06 15:08:31	<u>0xa025e91f043ee455fe7c</u> <u>e72239f59ad4cb2097536a</u> <u>21244483f6190e5ef12862</u>	- 0.0191201605718665 03 BNB  9.41 USD	✓
2	2024-09-06 15:08:31	<u>0xa025e91f043ee455fe7c</u> <u>e72239f59ad4cb2097536a</u> <u>21244483f6190e5ef12862</u>	- 0.0000213690750000 00 BNB  0.01 USD	✓
3	2024-09-06 14:56:58	<u>0x91ce36adb2b9e7a50089</u> <u>1f4916418eb0e9bcb140c5</u> <u>c6e4db821e9787fb712089</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-09-06 14:56:58	<u>0x91ce36adb2b9e7a50089</u> <u>1f4916418eb0e9bcb140c5</u> <u>c6e4db821e9787fb712089</u>	- 0.0000308876713433 37 BNB  0.01 USD	✓
5	2024-09-06 14:56:19	<u>0xf520dee989c1e5645a01</u> <u>7d128df2229c86259f868e</u> <u>2f200e5ccee88b64ae302e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-09-06 14:56:19	<u>0xf520dee989c1e5645a01</u> <u>7d128df2229c86259f868e</u> <u>2f200e5ccee88b64ae302e</u>	- 0.0010795648445217 75 BNB  0.53 USD	✓
7	2024-09-06 14:55:55	<u>0xfa8bf7416cc6c170eb18</u> <u>b48e6a266fb81fc31bd24b</u> <u>6152c92f9718948e56a0ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-09-06 14:55:55	<u>0xfa8bf7416cc6c170eb18</u> <u>b48e6a266fb81fc31bd24b</u> <u>6152c92f9718948e56a0ca</u>	- 0.0000466380000000 00 BNB  0.02 USD	✓










\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
9	2024-09-06 12:58:24	<u>0x7f45d720ffee6d3bcfdf</u> <u>f0c6d9fe61c8245dc26946</u> <u>08026712586edc483e9ac3</u>	- 0.020000000000000000 00 BNB  10.06 USD	✓
10	2024-09-06 12:58:24	<u>0x7f45d720ffee6d3bcfdf</u> <u>f0c6d9fe61c8245dc26946</u> <u>08026712586edc483e9ac3</u>	- 0.0000212100000000 00 BNB  0.01 USD	✓
11	2024-09-06 10:47:44	<u>0x64f339f7b8cc0d9cd0d6</u> <u>b46759f8ff13d52b82d0a1</u> <u>bad5df364d9a31def7a6d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-09-06 10:47:44	<u>0x64f339f7b8cc0d9cd0d6</u> <u>b46759f8ff13d52b82d0a1</u> <u>bad5df364d9a31def7a6d6</u>	- 0.0000301365113099 13 BNB  0.01 USD	✓
13	2024-09-06 10:33:43	<u>0xf168718a36722d29c81e</u> <u>0685423b6fcf431aa0c2b5</u> <u>c534ea043fbd59dbeae816</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-09-06 10:33:43	<u>0xf168718a36722d29c81e</u> <u>0685423b6fcf431aa0c2b5</u> <u>c534ea043fbd59dbeae816</u>	- 0.0000521311500000 00 BNB  0.02 USD	✓
15	2024-09-06 10:32:37	<u>0xb052e0f64bc446c40e49</u> <u>a97ee21cb2210484fb6550</u> <u>9aa445d6ac8f0fe6c4575f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-09-06 10:32:37	<u>0xb052e0f64bc446c40e49</u> <u>a97ee21cb2210484fb6550</u> <u>9aa445d6ac8f0fe6c4575f</u>	- 0.0003203326100000 00 BNB  0.16 USD	✓
17	2024-09-06 10:31:07	<u>0x5487ff1c9e41b86f72f8</u> <u>4db94f05fb6bdbdbc2feb6</u> <u>5e8c06894128726c2d9420</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-09-06 10:31:07	<u>0x5487ff1c9e41b86f72f84db94f05fb6bdbbc2feb65e8c06894128726c2d9420</u>	- 0.0007118136600000 00 BNB  0.35 USD	✓
19	2024-09-04 03:41:13	<u>0x5ac49aa6b9ab0cf4a5eedbc55a05c128ec6dcddb86d67f73282948c11f9d1982</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-09-04 03:41:13	<u>0x5ac49aa6b9ab0cf4a5eedbc55a05c128ec6dcddb86d67f73282948c11f9d1982</u>	- 0.0003085590400000 00 BNB  0.15 USD	✓
21	2024-09-03 15:31:55	<u>0x7d0174b98068b34d33c4c3ac0a8b76b2ad56be3dcd5342c2cdcbba9e3a4f963c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-09-03 15:31:55	<u>0x7d0174b98068b34d33c4c3ac0a8b76b2ad56be3dcd5342c2cdcbba9e3a4f963c</u>	- 0.0001910816929500 00 BNB  0.09 USD	✓
23	2024-09-03 08:00:45	<u>0x851704676c45d5fa8b775814f0fc936ecfd14c0feb047efe29f65e807b25e950</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-09-03 08:00:45	<u>0x851704676c45d5fa8b775814f0fc936ecfd14c0feb047efe29f65e807b25e950</u>	- 0.0000626893369992 45 BNB  0.03 USD	✓
25	2024-09-03 07:57:12	<u>0xa8b92e2b5793a70c51c4f451dbf450266d60b302f5ac8c7c4ee2ff43f0321690</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2024-09-03 07:57:12	<u>0xa8b92e2b5793a70c51c4f451dbf450266d60b302f5ac8c7c4ee2ff43f0321690</u>	- 0.0000348601500000 00 BNB  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
27	2024-09-03 01:20:38	<u>0x2b30dac4c7a8464a4736</u> <u>4fb5cb88759c2c14a69650</u> <u>5077ac34621771b814b14b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-09-03 01:20:38	<u>0x2b30dac4c7a8464a4736</u> <u>4fb5cb88759c2c14a69650</u> <u>5077ac34621771b814b14b</u>	- 0.0000348601500000 00 BNB  0.01 USD	✓
29	2024-09-02 15:33:24	<u>0x35925ae5c73ff015a02d</u> <u>d7880897c6d749b43ddb4</u> <u>595b8157d605e30dc25c09</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-09-02 15:33:24	<u>0x35925ae5c73ff015a02d</u> <u>d7880897c6d749b43ddb4</u> <u>595b8157d605e30dc25c09</u>	- 0.0004200425445750 00 BNB  0.21 USD	✓
31	2024-09-02 15:33:09	<u>0x4a3829f86047f4432d4e</u> <u>f8ad90548fcd38ebb4f436</u> <u>cef512f345b3d3b6012142</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2024-09-02 15:33:09	<u>0x4a3829f86047f4432d4e</u> <u>f8ad90548fcd38ebb4f436</u> <u>cef512f345b3d3b6012142</u>	- 0.0000466130000000 00 BNB  0.02 USD	✓
33	2024-09-02 06:35:27	<u>0x96a79498aaff8d37d0cc</u> <u>d097b9811da68a7393d52e</u> <u>6602dc51bd8e8479b8798f</u>	+ 0.0192779986469099 12 BNB  9.69 USD	✓
34	2024-09-02 05:31:50	<u>0x857c40ea3a27e5ef3fbf</u> <u>77a271e3697a3a6a7215a3</u> <u>4121726c1c3f8f44a69185</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2024-09-02 05:31:50	<u>0x857c40ea3a27e5ef3fbf</u> <u>77a271e3697a3a6a7215a3</u> <u>4121726c1c3f8f44a69185</u>	- 0.0000521311503613 05 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
36	2024-09-02 05:31:08	<u>0x1ce2b41dc7adedcf093e</u> <u>8055501d49ec7d88010aef</u> <u>291818ef29e0390cef598c</u>	- 0.020000000000000000 00 BNB  10.09 USD	✓
37	2024-09-02 05:31:08	<u>0x1ce2b41dc7adedcf093e</u> <u>8055501d49ec7d88010aef</u> <u>291818ef29e0390cef598c</u>	- 0.0000212630250000 00 BNB  0.01 USD	✓
38	2024-09-02 05:26:54	<u>0xe95e41040267c4248937</u> <u>1107675fc1df00b2801640</u> <u>034fc3599f642a72e0cfc3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2024-09-02 05:26:54	<u>0xe95e41040267c4248937</u> <u>1107675fc1df00b2801640</u> <u>034fc3599f642a72e0cfc3</u>	- 0.0002126878200000 00 BNB  0.10 USD	✓
40	2024-09-02 02:05:05	<u>0x6fee2bb8aa4e97cd4173</u> <u>bca73e2ce2f018e7541862</u> <u>bcf3ae7dcde6bffd1010aa</u>	- 0.200000000000000000 11 BNB  102.48 USD	✓
41	2024-09-02 02:05:05	<u>0x6fee2bb8aa4e97cd4173</u> <u>bca73e2ce2f018e7541862</u> <u>bcf3ae7dcde6bffd1010aa</u>	- 0.0000212100000000 00 BNB  0.01 USD	✓
42	2024-09-02 02:04:44	<u>0xbd177acf37524ec1e902</u> <u>5f7d4ac991557bc1d7f3d0</u> <u>4c26360840231dea643825</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2024-09-02 02:04:44	<u>0xbd177acf37524ec1e902</u> <u>5f7d4ac991557bc1d7f3d0</u> <u>4c26360840231dea643825</u>	- 0.0002127838037346 27 BNB  0.10 USD	✓
44	2024-09-02 02:04:17	<u>0xc7f0d69bf3a5ddebbe81</u> <u>bb4bbc11c9fb50183c27de</u> <u>10f1922110ce2a61c676de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
45	2024-09-02 02:04:17	<u>0xc7f0d69bf3a5ddebbe81</u> <u>bb4bbc11c9fb50183c27de</u> <u>10f1922110ce2a61c676de</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
46	2024-09-02 02:01:08	<u>0x8d3bcb79817cb3e6e63b</u> <u>876c61578409db78e35357</u> <u>f38925cb227afd226f47ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2024-09-02 02:01:08	<u>0x8d3bcb79817cb3e6e63b</u> <u>876c61578409db78e35357</u> <u>f38925cb227afd226f47ec</u>	- 0.0000348722700000 00 BNB  0.01 USD	✓
48	2024-09-01 04:20:59	<u>0x083ae9127e7ca1de015d</u> <u>3e124e4aa0a6ce3034f503</u> <u>84fb56d5f7a65c8371b3a9</u>	- 0.0200000000000000 00 BNB  10.50 USD	✓
49	2024-09-01 04:20:59	<u>0x083ae9127e7ca1de015d</u> <u>3e124e4aa0a6ce3034f503</u> <u>84fb56d5f7a65c8371b3a9</u>	- 0.0000212100000000 00 BNB  0.01 USD	✓
50	2024-09-01 03:59:26	<u>0x211f842b248264f2c07d</u> <u>b84a451e066ee40b2234e8</u> <u>65bd1b1d083bea0dc30fe8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2024-09-01 03:59:26	<u>0x211f842b248264f2c07d</u> <u>b84a451e066ee40b2234e8</u> <u>65bd1b1d083bea0dc30fe8</u>	- 0.0000958250000000 00 BNB  0.05 USD	✓
52	2024-08-31 04:04:09	<u>0x4023b2db0fd36789b1c4</u> <u>38e522eb412eae27bc3fcb</u> <u>2372466ee40241160a5fee</u>	- 0.0050000000000000 00 BNB  2.70 USD	✓
53	2024-08-31 04:04:09	<u>0x4023b2db0fd36789b1c4</u> <u>38e522eb412eae27bc3fcb</u> <u>2372466ee40241160a5fee</u>	- 0.0000212100000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
54	2024-08-31 02:55:00	<u>0x82dfde2d5509a3215518</u> <u>a134cef9f017eaa1de8fb3</u> <u>5fda3e545348d26d404661</u>	+ 0.050000000000000000 03 BNB  26.86 USD	✓
55	2024-08-25 04:12:08	<u>0xf68528185efee38c5634</u> <u>8c70e2612c53e9f5e0dccd</u> <u>c581a8f78d12cafd76492e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2024-08-25 04:12:08	<u>0xf68528185efee38c5634</u> <u>8c70e2612c53e9f5e0dccd</u> <u>c581a8f78d12cafd76492e</u>	- 0.0000300121500000 00 BNB  0.01 USD	✓
57	2024-08-25 04:11:47	<u>0x714ef941b2c7f70a7767</u> <u>3c584192a1bd609a31246c</u> <u>c7b35201f316fb4599e07b</u>	+ 0.005000000000000000 00 BNB  2.89 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 02:04:44	<u>0xbd177acf37524ec1e902</u> <u>5f7d4ac991557bc1d7f3d0</u> <u>4c26360840231dea643825</u>	+ 0.2140350297557517 82 BNB  109.67 USD	✓

#### BEP-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-09-07 04:35:24	<u>0x003892d5dfbe9668e4a2</u> <u>7a200d63c8bf5be56df646</u> <u>91bdecee95e615bb5c8ff9</u>	+ 0.005242000000000000 00 USDT  0.00 USD	✓
2	2024-09-06 14:56:58	<u>0x91ce36adb2b9e7a50089</u> <u>1f4916418eb0e9bcb140c5</u> <u>c6e4db821e9787fb712089</u>	- 52.425578376722782 536 USDT  52.39 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-09-06 14:56:19	<u>0xf520dee989c1e5645a01</u> <u>7d128df2229c86259f868e</u> <u>2f200e5ccee88b64ae302e</u>	+ 52.423625376722782 221 USDT  52.39 USD	✓
4	2024-09-06 14:56:19	<u>0xf520dee989c1e5645a01</u> <u>7d128df2229c86259f868e</u> <u>2f200e5ccee88b64ae302e</u>	- 30.886137669041229 259 WUKONG	✓
5	2024-09-06 14:56:19	<u>0xf520dee989c1e5645a01</u> <u>7d128df2229c86259f868e</u> <u>2f200e5ccee88b64ae302e</u>	- 0.000000000000000000 01 WUKONG	✓
6	2024-09-06 14:56:19	<u>0xf520dee989c1e5645a01</u> <u>7d128df2229c86259f868e</u> <u>2f200e5ccee88b64ae302e</u>	- 0.000000000000000000 01 WUKONG	✓
7	2024-09-06 14:56:19	<u>0xf520dee989c1e5645a01</u> <u>7d128df2229c86259f868e</u> <u>2f200e5ccee88b64ae302e</u>	- 0.000000000000000000 01 WUKONG	✓
8	2024-09-06 14:56:19	<u>0xf520dee989c1e5645a01</u> <u>7d128df2229c86259f868e</u> <u>2f200e5ccee88b64ae302e</u>	- 1.4553677435673877 39 WUKONG	✓
9	2024-09-06 10:54:50	<u>0x3fc5113b76c8d299ba94</u> <u>5695d2f70ec7e36a9d0dd3</u> <u>a7ec6fd753abf2019372b7</u>	+ 0.001953000000000000 00 USDT  0.00 USD	✓
10	2024-09-06 10:49:26	<u>0x390519473df8b40bc208</u> <u>916def2efa05cbd577122b</u> <u>a5d549ce40e660fc50f857</u>	- 195.37394009076203 3606 â€ŠU5D0â€Š	✓
11	2024-09-06 10:49:26	<u>0x390519473df8b40bc208</u> <u>916def2efa05cbd577122b</u> <u>a5d549ce40e660fc50f857</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
12	2024-09-06 10:48:23	<u>0x72ef1d9f21d16b69d248</u> <u>dcfc8ef9998d78662c1800</u> <u>360149066969b6d7222a73</u>	- 195.37394009076203 3606 U5DT	✓
13	2024-09-06 10:48:23	<u>0x72ef1d9f21d16b69d248</u> <u>dcfc8ef9998d78662c1800</u> <u>360149066969b6d7222a73</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2024-09-06 10:47:44	<u>0x64f339f7b8cc0d9cd0d6</u> <u>b46759f8ff13d52b82d0a1</u> <u>bad5df364d9a31def7a6d6</u>	- 195.37394009076203 3606 USDT  195.40 USD	✓
15	2024-09-06 10:39:34	<u>0x2d89560cf6729b5fda27</u> <u>b6a7d0a58383affa73dfd2</u> <u>c5709f7cfb5011f23ed41b</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
16	2024-09-06 10:36:19	<u>0xa2ba8da76e356315ca3d</u> <u>d558ae241a016f6393e2be</u> <u>1c31fc4691ff659d6a3917</u>	- 500.00000000000000 0000 â€ŠU5Dðφâ€Š	✓
17	2024-09-06 10:36:19	<u>0xa2ba8da76e356315ca3d</u> <u>d558ae241a016f6393e2be</u> <u>1c31fc4691ff659d6a3917</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2024-09-06 10:34:43	<u>0x454c427c698cc96cf909</u> <u>3ab3a82a7362b53745ac7e</u> <u>78a17c849bcbe21a0065a8</u>	- 500.00000000000000 0000 U5DT	✓
19	2024-09-06 10:34:43	<u>0x454c427c698cc96cf909</u> <u>3ab3a82a7362b53745ac7e</u> <u>78a17c849bcbe21a0065a8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2024-09-06 10:33:43	<u>0xf168718a36722d29c81e</u> <u>0685423b6fcf431aa0c2b5</u> <u>c534ea043fbd59dbeae816</u>	- 500.00000000000000 0000 USDT  500.14 USD	✓




#	Date & time	Transaction Id	Amount	
21	2024-09-06 10:32:37	<u>0xb052e0f64bc446c40e49 a97ee21cb2210484fb6550 9aa445d6ac8f0fe6c4575f</u>	+ 9,465,821.78429272 5846171379 PepePunch	✓
22	2024-09-06 10:32:37	<u>0xb052e0f64bc446c40e49 a97ee21cb2210484fb6550 9aa445d6ac8f0fe6c4575f</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
23	2024-09-06 10:31:07	<u>0x5487ff1c9e41b86f72f8 4db94f05fb6bdbbc2feb6 5e8c06894128726c2d9420</u>	+ 32.341505412608618 997 WUKONG	✓
24	2024-09-06 10:31:07	<u>0x5487ff1c9e41b86f72f8 4db94f05fb6bdbbc2feb6 5e8c06894128726c2d9420</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
25	2024-09-04 03:41:13	<u>0x5ac49aa6b9ab0cf4a5ee dbc55a05c128ec6dcddb86 d67f73282948c11f9d1982</u>	+ 895.36834009076198 9813 USDT  895.23 USD	✓
26	2024-09-04 03:41:13	<u>0x5ac49aa6b9ab0cf4a5ee dbc55a05c128ec6dcddb86 d67f73282948c11f9d1982</u>	- 4,864.458370921640 380402 HGW	✓
27	2024-09-04 03:41:13	<u>0x5ac49aa6b9ab0cf4a5ee dbc55a05c128ec6dcddb86 d67f73282948c11f9d1982</u>	- 50.149055370326188 097 HGW	✓
28	2024-09-04 03:41:13	<u>0x5ac49aa6b9ab0cf4a5ee dbc55a05c128ec6dcddb86 d67f73282948c11f9d1982</u>	- 100.29811074065237 6194 HGW	✓
29	2024-09-04 02:18:30	<u>0x3ce72e6115a38e45bf62 2b949842be4baf9e7770b7 55e8da2a95fe6c5681c83f</u>	+ 0.0051000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-09-03 15:31:55	<u>0x7d0174b98068b34d33c4c3ac0a8b76b2ad56be3dcd5342c2cdcbba9e3a4f963c</u>	+ 5,014.905537032618 667581 HGW	✓
31	2024-09-03 15:31:55	<u>0x7d0174b98068b34d33c4c3ac0a8b76b2ad56be3dcd5342c2cdcbba9e3a4f963c</u>	- 848.97630784748969 2904 USDT  848.76 USD	✓
32	2024-09-03 08:03:54	<u>0xd60218e6d2bb781913b3a7ed84628d3f7eb352ca82a50a6e8da42b3c1a6f89ff</u>	- 100.00000000000000 0000 â€ŠUD...DĐđâ€Š	✓
33	2024-09-03 08:03:54	<u>0xd60218e6d2bb781913b3a7ed84628d3f7eb352ca82a50a6e8da42b3c1a6f89ff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2024-09-03 08:00:45	<u>0x851704676c45d5fa8b775814f0fc936ecfd14c0feb047efe29f65e807b25e950</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
35	2024-09-03 07:57:12	<u>0xa8b92e2b5793a70c51c4f451dbf450266d60b302f5ac8c7c4ee2ff43f0321690</u>	- 70.00000000000000 000 USDT  70.00 USD	✓
36	2024-09-03 02:25:32	<u>0x6960b1de1217824007cb10ab1e4ec548bcd8e8886172e76b0539a8fc89d5e034</u>	+ 666 s://rareAddress.io	✓
37	2024-09-03 02:01:47	<u>0xd150a91c52b684873df225017ecee5b1fdb78b3eb73ad6dd7c0a20b21dee1295</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
38	2024-09-03 01:23:14	<u>0x225e090dce397fe521a8fe2336c0785df6f1dae5f4c20a9c00e3b657faa79607</u>	- 500.00000000000000 0000 â€ŠUD...DĐđâ€Š	✓

#	Date & time	Transaction Id	Amount	
39	2024-09-03 01:23:14	<u>0x225e090dce397fe521a8</u> <u>fe2336c0785df6f1dae5f4</u> <u>c20a9c00e3b657faa79607</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2024-09-03 01:20:38	<u>0x2b30dac4c7a8464a4736</u> <u>4fb5cb88759c2c14a69650</u> <u>5077ac34621771b814b14b</u>	- 500.0000000000000000 0000 USDT  500.19 USD	✓
41	2024-09-02 15:33:24	<u>0x35925ae5c73ff015a02d</u> <u>d7880897c6d749b43ddb4</u> <u>595b8157d605e30dc25c09</u>	+ 197.35481630481817 2057 USDT  197.42 USD	✓
42	2024-09-02 15:33:24	<u>0x35925ae5c73ff015a02d</u> <u>d7880897c6d749b43ddb4</u> <u>595b8157d605e30dc25c09</u>	- 1,426.740636627924 459390 HGW	✓
43	2024-09-02 15:33:24	<u>0x35925ae5c73ff015a02d</u> <u>d7880897c6d749b43ddb4</u> <u>595b8157d605e30dc25c09</u>	- 14.708666356988912 227 HGW	✓
44	2024-09-02 15:33:24	<u>0x35925ae5c73ff015a02d</u> <u>d7880897c6d749b43ddb4</u> <u>595b8157d605e30dc25c09</u>	- 29.417332713977824 454 HGW	✓
45	2024-09-02 06:44:06	<u>0x217436da5c85f261229e</u> <u>0644adecb8ad140680cc44</u> <u>7c647ec599cbc95b1f4f10</u>	- 5,100.00000000000000 000000 â€ŠUD...DĐđâ€Š	✓
46	2024-09-02 06:44:06	<u>0x217436da5c85f261229e</u> <u>0644adecb8ad140680cc44</u> <u>7c647ec599cbc95b1f4f10</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2024-09-02 06:35:42	<u>0x17cf2437e7542faf56ed</u> <u>382e2fd3a6cd0f551cb6ec</u> <u>aa2dd62e48da8d304665de</u>	- 5,100.00000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
48	2024-09-02 06:35:42	<u>0x17cf2437e7542faf56ed382e2fd3a6cd0f551cb6ecaa2dd62e48da8d304665de</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2024-09-02 06:34:48	<u>0x1438c3f222b104e9c0786a1bbe5b92e7288d3500235b0d362790b78a63e83de8</u>	+ 221.31635193140516 5487 USDT  221.16 USD	✓
50	2024-09-02 05:37:56	<u>0x6a38f811130ad496f97b631c2b2dc6e50d3bdf9b1787b5aac0d5b4496ed2ef06</u>	+ 711.0000000000000000 0000 USD0 [www.usual.finance ]	✓
51	2024-09-02 05:34:59	<u>0xc197e4979e20323056b7930e7e2787dcfdb5e218e20bff822606cb00f1c6f5ae</u>	- 108.0000000000000000 0000 â€šUSD...DĐđâ€š	✓
52	2024-09-02 05:34:59	<u>0xc197e4979e20323056b7930e7e2787dcfdb5e218e20bff822606cb00f1c6f5ae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2024-09-02 05:31:50	<u>0x857c40ea3a27e5ef3fbf77a271e3697a3a6a7215a34121726c1c3f8f44a69185</u>	- 108.0000000000000000 0000 USDT  107.92 USD	✓
54	2024-09-02 05:26:54	<u>0xe95e41040267c42489371107675fc1df00b2801640034fc3599f642a72e0cfc3</u>	+ 1,470.866635698891 059292 HGW	✓
55	2024-09-02 05:26:54	<u>0xe95e41040267c42489371107675fc1df00b2801640034fc3599f642a72e0cfc3</u>	- 100.0000000000000000 0000 USDT  99.93 USD	✓
56	2024-09-02 02:07:17	<u>0x1f59c3f04632bb6fe5cbf0165c3cc075e234b03a1e98fd98672b793b1ee77527</u>	+ 0.005100000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2024-09-02 02:06:02	<u>0xb6071a2dc8c512699f9d</u> <u>fc9ee27f1bbffaa173ea09</u> <u>0d303b77357cb91ee8fa31</u>	- 0.200000000000000000 11 â€ŠBNBâ€Š	✓
58	2024-09-02 02:06:02	<u>0xb6071a2dc8c512699f9d</u> <u>fc9ee27f1bbffaa173ea09</u> <u>0d303b77357cb91ee8fa31</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2024-09-02 02:04:44	<u>0xbd177acf37524ec1e902</u> <u>5f7d4ac991557bc1d7f3d0</u> <u>4c26360840231dea643825</u>	- 110.0000000000000000 0000 USDT  109.99 USD	✓
60	2024-09-02 02:02:53	<u>0x4cc26e286a915950d95f</u> <u>6dee008f59a3565ecbe78f</u> <u>5c6df041d62f607d336a1b</u>	- 5,100.00000000000000 000000 â€ŠUSD...DÐ¢â€Š	✓
61	2024-09-02 02:02:53	<u>0x4cc26e286a915950d95f</u> <u>6dee008f59a3565ecbe78f</u> <u>5c6df041d62f607d336a1b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2024-09-02 02:01:50	<u>0x422ac6fda48d105c1359</u> <u>c8dfe6c64010b3f1755788</u> <u>af13faaf1d4dc7e0fc78f6</u>	- 5,100.00000000000000 000000 USDT	✓
63	2024-09-02 02:01:50	<u>0x422ac6fda48d105c1359</u> <u>c8dfe6c64010b3f1755788</u> <u>af13faaf1d4dc7e0fc78f6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2024-09-02 02:01:08	<u>0x8d3bcb79817cb3e6e63b</u> <u>876c61578409db78e35357</u> <u>f38925cb227afd226f47ec</u>	- 5,100.00000000000000 000000 USDT  5,100.16 USD	✓
65	2024-09-02 01:53:29	<u>0x5567cf45d3cc0d62a945</u> <u>57c235c6db518d3c01b367</u> <u>41ddaa35d1f0f667a31242</u>	+ 6,513.296920300000 238058 USDT  6,513.47 USD	✓

#	Date & time	Transaction Id	Amount	
66	2024-08-31 02:54:39	<u>0xc0aef5de683c91d9cb42</u> <u>78b6f76f44a81b032a5ddf</u> <u>77a27451fec3b4d1d71f4e</u>	+ 5.0026193112663772 67 USDT  5.00 USD	✓
67	2024-08-27 05:19:12	<u>0x411e0f62892adfebc085</u> <u>2f5d23b2e1ae8ed2f98015</u> <u>0f2abee68910522cc6d3b2</u>	+ 62,000.000000000 B00M	✓
68	2024-08-25 04:12:08	<u>0xf68528185efee38c5634</u> <u>8c70e2612c53e9f5e0dccd</u> <u>c581a8f78d12cafd76492e</u>	- 100.00000000000000 0000 USDT  100.14 USD	✓
69	2024-08-25 03:55:52	<u>0x5f67e9575a1adf70989d</u> <u>f11fa24349e468c915e044</u> <u>70d488049bdf3a3f7fd239</u>	+ 100.00000000000000 0000 USDT  100.14 USD	✓

\* USD values displayed at the time of transaction

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