

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:15 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6c9c2b212b00d6bf58e960176f937a53dae10153</u>
TOTAL RECEIVED	0.001801430000000000 BNB
	1.06 USD
TOTAL SEND	0.001682352000000000 BNB
	0.99 USD










Token	Balance
BNB	0.000119078000000000 BNB
	0.07 USD
Tether USD	0.015428000000000001 USDT
	0.01 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
USDT	10,000.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Tether USD	0.000000000000000000 USDT
Binance-Peg Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	10,000.000000000000000000 Binance-Peg BSC-USD










\* USD values displayed at the time of transaction




## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 17:37:16	<u>0x0d7a31bfeae9b80cbabc</u> <u>3735dc8d64606c05bdac41</u> <u>6f8caea88ed815a30f6b24</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-12-06 17:37:16	<u>0x0d7a31bfeae9b80cbabc</u> <u>3735dc8d64606c05bdac41</u> <u>6f8caea88ed815a30f6b24</u>	- 0.0001138995000000 00 BNB  0.02 USD	✓
3	2023-12-06 17:36:55	<u>0x1780ca05502aa7512119</u> <u>9b55dd7f207a82543195bb</u> <u>596797ea0faa8e3083708c</u>	+ 0.0001139000000000 00 BNB  0.02 USD	✓
4	2023-12-06 00:58:12	<u>0x23d7b3aeb420851fd3af</u> <u>84bb2f9502e9a91a937d8b</u> <u>bdf74f366212a682744fb4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2023-12-06 00:58:12	<u>0x23d7b3aeb420851fd3af</u> <u>84bb2f9502e9a91a937d8b</u> <u>bdf74f366212a682744fb4</u>	- 0.0001138995000000 00 BNB  0.02 USD	✓
6	2023-12-06 00:57:45	<u>0x7ebf3b94731dc6f3bdb8</u> <u>4529d169d7f204b8716d03</u> <u>cd9025abb7b59e4607da6b</u>	+ 0.0001139000000000 00 BNB  0.02 USD	✓
7	2023-12-05 01:10:28	<u>0xc7951429e460e68e2753</u> <u>51177fc9eae807104729bf</u> <u>35cb33074d2ff58871077c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-12-05 01:10:28	<u>0xc7951429e460e68e2753</u> <u>51177fc9eae807104729bf</u> <u>35cb33074d2ff58871077c</u>	- 0.0001138995000000 00 BNB  0.02 USD	✓
9	2023-12-05 01:10:10	<u>0x71e554ed46adb4265937</u> <u>7fe524fadfb7c38d46758a</u> <u>44dced1f8c51fa0b0c6b87</u>	+ 0.0001242500000000 00 BNB  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
10	2023-12-04 08:24:12	<u>0xa3dfaf524e24567ad8ba</u> <u>dcb7b2884306bb50804c76</u> <u>7f09451275e96d0bb0f4c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-12-04 08:24:12	<u>0xa3dfaf524e24567ad8ba</u> <u>dcb7b2884306bb50804c76</u> <u>7f09451275e96d0bb0f4c7</u>	- 0.0001242540000000 00 BNB  0.02 USD	✓
12	2023-12-04 08:23:45	<u>0xd8c0428a71cb763c28a5</u> <u>9d4613ac8298da1c8c4837</u> <u>ffa919d59178c2427ec3b3</u>	+ 0.0001242600000000 00 BNB  0.02 USD	✓
13	2023-12-03 01:06:15	<u>0xeaaaf3b38538cbc2a9e38</u> <u>453ab6fd8232ffab20336b</u> <u>65dda8d4152b58dceffefc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-12-03 01:06:15	<u>0xeaaaf3b38538cbc2a9e38</u> <u>453ab6fd8232ffab20336b</u> <u>65dda8d4152b58dceffefc</u>	- 0.0001242540000000 00 BNB  0.02 USD	✓
15	2023-12-03 01:05:57	<u>0x3177278da4b88f0c3245</u> <u>5b69615a7b252608f7df80</u> <u>afa9a8d04f263115efe4b6</u>	+ 0.0001242500000000 00 BNB  0.02 USD	✓
16	2023-12-01 05:11:39	<u>0x24f1f2a516528d2bed16</u> <u>d0167b7c76570f53bfaf53</u> <u>e0fa84d461550727b4e55e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-12-01 05:11:39	<u>0x24f1f2a516528d2bed16</u> <u>d0167b7c76570f53bfaf53</u> <u>e0fa84d461550727b4e55e</u>	- 0.0001242540000000 00 BNB  0.02 USD	✓
18	2023-12-01 05:11:18	<u>0x77cb72a763e8a4cd3ac7</u> <u>1e00e6db8d2486838c92cf</u> <u>40bd017fae01daef8127ce</u>	+ 0.0001242500000000 00 BNB  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
19	2023-11-29 02:15:12	<u>0xd5dbe464b956b9a2cc758b00d3e9914699069d0966082e819ccf05e183566641</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-11-29 02:15:12	<u>0xd5dbe464b956b9a2cc758b00d3e9914699069d0966082e819ccf05e183566641</u>	- 0.0001242540000000 00 BNB  0.02 USD	✓
21	2023-11-29 02:14:54	<u>0x3655d2865c470b358465f512041b0bbddc875b7e5b2990ae348eb98a4984dd6f</u>	+ 0.0001242600000000 00 BNB  0.02 USD	✓
22	2023-11-28 12:35:56	<u>0xf44f16acdc52c74680c75695e85acbcdaaa0ab87a7c7e2eb4b894b4938e11670</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-11-28 12:35:56	<u>0xf44f16acdc52c74680c75695e85acbcdaaa0ab87a7c7e2eb4b894b4938e11670</u>	- 0.0001242540000000 00 BNB  0.02 USD	✓
24	2023-11-28 12:35:35	<u>0x81037fd5d449cc2391f16860aabb85cb383885bb3881436da72cfb99536862ba</u>	+ 0.0001553200000000 00 BNB  0.03 USD	✓
25	2023-11-24 15:48:25	<u>0x4343acbb1ac95463bdd4337e71bb085ed8c4fce04c6386a9e6d226356f07d6a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-11-24 15:48:25	<u>0x4343acbb1ac95463bdd4337e71bb085ed8c4fce04c6386a9e6d226356f07d6a3</u>	- 0.0001553175000000 00 BNB  0.03 USD	✓
27	2023-11-24 15:48:07	<u>0xca818053554806f255c180e334b373de6b13e6e22d9e99c99e01557cc1c17080</u>	+ 0.0001553100000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-24 14:06:04	<u>0x814a96c080fcc008cf48</u> <u>45acafdbdbf87ba35eccf6</u> <u>24c6adc6a973580b4c22d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-11-24 14:06:04	<u>0x814a96c080fcc008cf48</u> <u>45acafdbdbf87ba35eccf6</u> <u>24c6adc6a973580b4c22d8</u>	- 0.0001553175000000 00 BNB  0.03 USD	✓
30	2023-11-24 14:05:43	<u>0x1bcfc9f69d9144a601ae</u> <u>fcbaa7e577962084e0d355</u> <u>bfe02b64205f349ef59944</u>	+ 0.0001553200000000 00 BNB  0.03 USD	✓
31	2023-11-24 10:16:21	<u>0x1a9ca1f25e367b1dbd7b</u> <u>b42cbd93c32d73cb46faaf</u> <u>3e1b2522bf891ac09d9e79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-11-24 10:16:21	<u>0x1a9ca1f25e367b1dbd7b</u> <u>b42cbd93c32d73cb46faaf</u> <u>3e1b2522bf891ac09d9e79</u>	- 0.0001553175000000 00 BNB  0.03 USD	✓
33	2023-11-24 10:15:57	<u>0x51523d8d321a0988f3b7</u> <u>cca262480b1734c2933f6a</u> <u>16bc0526cf797cf5d7ab59</u>	+ 0.0001552900000000 00 BNB  0.03 USD	✓
34	2023-11-17 06:42:00	<u>0x85a7b55f54aff3c87ddd</u> <u>9f63228e0e3f44da248d3e</u> <u>57136a54d8d26fc0a78d1b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-11-17 06:42:00	<u>0x85a7b55f54aff3c87ddd</u> <u>9f63228e0e3f44da248d3e</u> <u>57136a54d8d26fc0a78d1b</u>	- 0.0001553715000000 00 BNB  0.03 USD	✓
36	2023-11-17 06:41:27	<u>0x19357fa311f0b4744fea</u> <u>50ad4eb3b89874d8fc24b0</u> <u>eca21707892b35aa88d4a4</u>	+ 0.0001602700000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-15 12:16:42	<u>0xe86f982f2ee4d277389a</u> <u>46a6f194bbf0c06b0bdd0f</u> <u>89f8a99089e1c422f6f3d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-11-15 12:16:42	<u>0xe86f982f2ee4d277389a</u> <u>46a6f194bbf0c06b0bdd0f</u> <u>89f8a99089e1c422f6f3d5</u>	- 0.0000980595000000 00 BNB  0.02 USD	✓
39	2023-11-15 12:16:15	<u>0xdbbaec5e2fba9fbd33ae</u> <u>d013485be2e2262971ae9f</u> <u>5c1f219555b75ba29edfd0</u>	+ 0.0001708500000000 00 BNB  0.04 USD	✓

#### BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-12-09 19:19:03	<u>0x2e6b2d610f3481cb2346</u> <u>7ba184868ad136cf234813</u> <u>d8dfce27afbe10932874d3</u>	- 635.687600000000008 8585 USDT	✓
2	2023-12-09 16:52:43	<u>0x39cf7bb49fb3c0ae5fe1</u> <u>0f1bcabdc67228f0b94fed</u> <u>7de5c1d0792ff63bb1d5f4</u>	- 635.687600000000008 8585 USDT	✓
3	2023-12-09 16:52:43	<u>0x39cf7bb49fb3c0ae5fe1</u> <u>0f1bcabdc67228f0b94fed</u> <u>7de5c1d0792ff63bb1d5f4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-12-09 13:40:11	<u>0xc74b9f08b06185b3d7a0</u> <u>d1c636560c70bfbfeaa42</u> <u>29ba08c3067ca57239726d</u>	- 1,999.809999999999 945430 USDT	✓
5	2023-12-09 13:40:11	<u>0xc74b9f08b06185b3d7a0</u> <u>d1c636560c70bfbfeaa42</u> <u>29ba08c3067ca57239726d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
6	2023-12-09 11:22:12	<u>0xfd62f6b38dd880c790b8</u> <u>55afb1103a6db5511c6968</u> <u>082f5f167755c3eadce604</u>	- 1,699.809999999999 945430 USDT	✓
7	2023-12-09 06:57:15	<u>0xae9c8e2c7cf22ffeb491</u> <u>056abc54a61e04aa1b8071</u> <u>8d46005d144ec757660df5</u>	- 499.81000000000000 2274 USDT	✓
8	2023-12-09 06:57:15	<u>0xae9c8e2c7cf22ffeb491</u> <u>056abc54a61e04aa1b8071</u> <u>8d46005d144ec757660df5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-12-09 00:39:22	<u>0xc9a2f96d98d6200c1c46</u> <u>742d36e6f006e60230f036</u> <u>ab2fbd851fe124662e0382</u>	- 1,499.699999999999 818101 USDT	✓
10	2023-12-09 00:39:22	<u>0xc9a2f96d98d6200c1c46</u> <u>742d36e6f006e60230f036</u> <u>ab2fbd851fe124662e0382</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-12-08 16:56:52	<u>0xbc9d4d1305e9ff97d334</u> <u>6b16c6bc37aeac8b166424</u> <u>2891e0bb309a4488884190</u>	- 999.700000000000004 5475 USDT	✓
12	2023-12-08 16:56:52	<u>0xbc9d4d1305e9ff97d334</u> <u>6b16c6bc37aeac8b166424</u> <u>2891e0bb309a4488884190</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-12-08 15:11:13	<u>0xd649b50fc9765a2a98bb</u> <u>82c59c25d0384a5de1ffc3</u> <u>dfe58191be3a41fc5472c1</u>	- 999.700000000000004 5475 USDT	✓
14	2023-12-08 15:11:13	<u>0xd649b50fc9765a2a98bb</u> <u>82c59c25d0384a5de1ffc3</u> <u>dfe58191be3a41fc5472c1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
15	2023-12-06 17:40:04	<u>0x876340f6af416913d84a748fd2bcd2cc0f408237db547f96df53d05a81b2f701</u>	- 635.6875999999997 4898 BUSDT	✓
16	2023-12-06 17:39:25	<u>0xc636b42559665ad80636ddd8e614343e2b30138bd5536badafd346431590f19</u>	+ 0.0006350000000000 00 USDT  0.00 USD	✓
17	2023-12-06 17:37:16	<u>0x0d7a31bfeae9b80cbabc3735dc8d64606c05bdac416f8caea88ed815a30f6b24</u>	- 635.6875999999997 4898 USDT  635.79 USD	✓
18	2023-12-06 17:35:52	<u>0xd3daf4c489241e2414916fedd0bf5f5986b8a2b2ee80c13ccb0475b8c3a9f1ab</u>	+ 635.6875999999997 4898 USDT  635.79 USD	✓
19	2023-12-06 01:40:50	<u>0x34e8f912bf46d4f8cdaf7033dfb5a0d4c2a4bbfcda7ca4917e0ecd66c4827bb1</u>	- 1,999.809999999999 945430 USDT	✓
20	2023-12-06 01:33:44	<u>0xa84abc84a410aa97e114421de32f8b603a74e13afb065fdc011667e22a4ebe6a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-12-06 01:31:15	<u>0xd1d1ad9d55dfb3c59ea1ca43f9b4be2ec500001f5820dec62d72f0bfa1c63c88</u>	- 1,999.809999999999 945430 USDT	✓
22	2023-12-06 01:30:43	<u>0x218b3b363db7c155fdc0759b73b584fc352e943a0d4f86cec5124c7129d90b81</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-12-06 01:29:57	<u>0xe6be8fe5989b41d251eca003a56bf1f13fa4b03dc1d61fce45cf248c1b7fea15</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
24	2023-12-06 01:08:24	<u>0x3bd4b6fc2e0980fcff9c5f8691941b604ebc754778d3efd93fb914317e8625e0</u>	- 1,999.809999999999 945430 USDT	✓
25	2023-12-06 01:03:24	<u>0xa9281aa85f8a45062ce446c7756d39bda7947193f54f16482e71773910a1da24</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-12-06 01:02:42	<u>0x1f39e4f8fb28add7a6236c828111be07d01b031a6f24eb04ad05b538aca743ca</u>	- 1,999.809999999999 945430 BUSDT	✓
27	2023-12-06 00:59:15	<u>0xa2a47271c225029f2b36d17b579a9391628937dcc7cee7ae25168901f40bd6ab</u>	+ 0.0019990000000000 00 USDT  0.00 USD	✓
28	2023-12-06 00:58:48	<u>0xd12b7a1566e25f5a1585082347a65cd8ca8b1dfaed5086b6a9e758669211dd15</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-12-06 00:58:12	<u>0x23d7b3aeb420851fd3af84bb2f9502e9a91a937d8bbdf74f366212a682744fb4</u>	- 1,999.809999999999 945430 USDT  2,000.36 USD	✓
30	2023-12-06 00:56:42	<u>0x3cb964b1e85c4811fc3d2c81ea09158f35fc01fb33bb222a6c1db31a14249279</u>	+ 1,999.809999999999 945430 USDT  2,000.45 USD	✓
31	2023-12-05 05:32:11	<u>0x49df6c45787d002cd2803090c8775ad7ffd31544d58f1da3e1c1ee6756b047a6</u>	- 1,699.809999999999 945430 USDT	✓
32	2023-12-05 01:29:28	<u>0xc1642af0e69713a5ce5a60c87a2512ecae7154ba63804abf00f43ecc74b7d144</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
33	2023-12-05 01:26:13	<u>0xed92b8c7364f2edcd11c</u> <u>24f89960025f2107cdab9b</u> <u>e70859c06ed848423f5380</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-12-05 01:24:22	<u>0x478bfe7e1092f7307309</u> <u>17d61786efeb0b50071bcb</u> <u>a854649b10492afba782aa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-12-05 01:17:37	<u>0xcf9972176009cdaa247e</u> <u>067888f7595168494b1522</u> <u>6ca59501393b3d13c6a5c7</u>	- 499.81000000000000 2274 USDT	✓
36	2023-12-05 01:14:49	<u>0x638233be081b2ddda1ec</u> <u>e9088500eab4c56211870f</u> <u>1cdba5c16c191f376ba5f2</u>	- 1,699.809999999999 945430 BUSDT	✓
37	2023-12-05 01:10:28	<u>0xc7951429e460e68e2753</u> <u>51177fc9eae807104729bf</u> <u>35cb33074d2ff58871077c</u>	- 1,699.809999999999 945430 USDT  1,699.41 USD	✓
38	2023-12-05 01:09:07	<u>0xdc879a63ceb8051ac5fb</u> <u>1b56e52db4abbb0201a75f</u> <u>515de2a962f45ca45a8e93</u>	+ 1,699.809999999999 945430 USDT  1,699.41 USD	✓
39	2023-12-04 08:27:48	<u>0xaa1a71ccf58df769b51e</u> <u>b0ae17f3f299465372d0b9</u> <u>7a916f73d81a9d30f8debd</u>	- 499.81000000000000 2274 BUSDT	✓
40	2023-12-04 08:27:27	<u>0xd38d21253b32cde9e0c8</u> <u>9d7c143fff3944a4cd66db</u> <u>2f9c8a4147de487bdc4a46</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-12-04 08:24:33	<u>0x6e090f8e61848918bfc9</u> <u>02a0d57fa405092b2418a3</u> <u>6eecfa44ea365406c238b9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
42	2023-12-04 08:24:12	<u>0xa3dfaf524e24567ad8ba</u> <u>dcb7b2884306bb50804c76</u> <u>7f09451275e96d0bb0f4c7</u>	- 499.81000000000000 2274 USDT  499.65 USD	✓
43	2023-12-04 08:23:30	<u>0xe5bf276a05603c174c2d</u> <u>cd4c35f8aeb10067163907</u> <u>186e2254ae62281080c7c9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-12-04 08:22:48	<u>0x2ff4d297a503766e2c37</u> <u>b8e7dbed9e94b7e0afcbcd</u> <u>2b25a9674e275075acb722</u>	+ 499.81000000000000 2274 USDT  499.65 USD	✓
45	2023-12-03 01:10:51	<u>0x4acd5715e5c61c856757</u> <u>9e587b455f696edb4375d4</u> <u>c6978a8844427635e53bf1</u>	- 1,299.70000000000000 045475 BUSDT	✓
46	2023-12-03 01:09:24	<u>0x246dedba1461eab5e3a6</u> <u>e7c2ed84d3cc85a00bf78d</u> <u>ba8df7ddcec08820fd82ca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-12-03 01:08:12	<u>0x33d53979fd14347d357a</u> <u>9a7f08e5258d64808f696e</u> <u>a8b29dd9dacac0309ef783</u>	+ 0.001299000000000000 00 USDT  0.00 USD	✓
48	2023-12-03 01:08:03	<u>0x91d9d6cc7dfef13e7d3d</u> <u>90d8b95a9eddddec0789c33</u> <u>faba82ddaa5c42d2f4e00b</u>	- 1,299.00000000000000 000000 USDT	✓
49	2023-12-03 01:06:39	<u>0x6c0231d5b58528613869</u> <u>ddb21e4acba6b3df133e6b</u> <u>7ecb3db13ce47ab04d0e6e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-12-03 01:06:15	<u>0xeaaf3b38538cbc2a9e38</u> <u>453ab6fd8232ffab20336b</u> <u>65dda8d4152b58dceffefc</u>	- 1,299.70000000000000 045475 USDT  1,300.37 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-03 01:05:36	<u>0xf811ecc134002a85cb3489bd74b07e15aa5693236d439dc49cf958a19de05739</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-12-03 01:04:51	<u>0xc2571eeae2d4f55fc00eb6443cc12a11567d0d2462e3dddbcc4bea4115cd5d32</u>	+ 1,299.700000000000 045475 USDT  1,300.37 USD	✓
53	2023-12-01 05:33:15	<u>0x6a76a88a2f8e239803b11791581da92e5dc50ac47ce1f30150a777fa8c2a3052</u>	+ 0.0014990000000000 00 USDT  0.00 USD	✓
54	2023-12-01 05:21:00	<u>0xfb80a7347c3cdf8b661a0465cdfa804e1d169faf2649a9480b00f0b34f8fe8a9</u>	- 1,499.700000000000 045475 USDT	✓
55	2023-12-01 05:15:12	<u>0x6a873b185d6eeca29c71142c3c594b85367c50fcc06a428c06dde1938a24deac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-12-01 05:14:24	<u>0xcdd069ee9d41a777ce13454b794b9f2c5e0245abf3e5b601eb50992fb659978e</u>	- 1,499.700000000000 045475 BUSDT	✓
57	2023-12-01 05:12:45	<u>0x8a32cd5d5ecbbba867dfaaff285a77ef7277b4581a5c2fa0e8434861df2bfa6b0</u>	- 1,499.000000000000 000000 USDT	✓
58	2023-12-01 05:12:24	<u>0xe7fe2666e1295f92cd03586aba4ee85c7fe16143e83603694486eb42cf5b0fdb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-12-01 05:11:39	<u>0x24f1f2a516528d2bed16d0167b7c76570f53bfaf53e0fa84d461550727b4e55e</u>	- 1,499.700000000000 045475 USDT  1,499.64 USD	✓



#	Date & time	Transaction Id	Amount	
60	2023-12-01 05:11:21	<u>0xf007e170f07821d65794</u> <u>f3fcc0fca3a27b00775fe7</u> <u>32dce84490f457abc05a71</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-12-01 05:10:15	<u>0x58d16ba6a7c5f9f2e61e</u> <u>eb28af857523fbaea323c1</u> <u>0050663c9f68ccc2daa478</u>	+ 1,499.700000000000 045475 USDT  1,499.64 USD	✓
62	2023-11-29 02:18:39	<u>0xdc9f3f60240bbea448ef</u> <u>a6c2b77361c69ceba9ad76</u> <u>cc6832c3618d0d8f61d2d8</u>	- 999.70000000000004 5475 BUSDT	✓
63	2023-11-29 02:18:03	<u>0x7a4ff07036e901f88562</u> <u>288794a7915f545a6c87b5</u> <u>665d52afadd604db55d299</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-11-29 02:16:03	<u>0x3bdcbe8ed893fc07d949</u> <u>1bee8ed7cbf3f2f2d86476</u> <u>51babcd0efdd91cb20d9bc</u>	+ 0.0009990000000000 00 USDT  0.00 USD	✓
65	2023-11-29 02:15:42	<u>0x7aae2b5548c1d6a8bb4e</u> <u>80ad8ff068493c176689be</u> <u>a67b8b846db89feccdcfa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-11-29 02:15:12	<u>0xd5dbe464b956b9a2cc75</u> <u>8b00d3e9914699069d0966</u> <u>082e819ccf05e183566641</u>	- 999.70000000000004 5475 USDT  1,000.05 USD	✓
67	2023-11-29 02:14:15	<u>0x9fc95f3270896eec2949</u> <u>d36a51ad03f69aa833f467</u> <u>87f78bd18647ce5ba2946e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-11-29 02:13:57	<u>0xdf36b15c0eb444a6e320</u> <u>b9704dacd87c2a199c75f8</u> <u>58ee608950bc8926be3c2a</u>	+ 999.70000000000004 5475 USDT  999.75 USD	✓

#	Date & time	Transaction Id	Amount	
69	2023-11-28 12:57:37	<u>0x1d544a41e135d0dfe5e0b96254244bb2ec02fca010653a71f5c2c3fa4d555c9a</u>	+ 0.0009990000000000 00 USDT  0.00 USD	✓
70	2023-11-28 12:38:41	<u>0xc178cd6bd5e86a71e727efe938f371192e60a16b283d3f45bce9b2ccd8927212</u>	- 999.70000000000004 5475 BUSDT	✓
71	2023-11-28 12:36:29	<u>0x02fb67cbcd707d32b8e29d622802d11a5e260b7891f42a6c86563a7678d9b0d6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-11-28 12:35:56	<u>0xf44f16acdc52c74680c75695e85acbcdaaa0ab87a7c7e2eb4b894b4938e11670</u>	- 999.70000000000004 5475 USDT  1,000.21 USD	✓
73	2023-11-28 12:35:17	<u>0xb1d9ca5d090b23a09d18fab549fdd1ec1728473028b2a67a28f6b02f169f334e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-11-28 12:34:29	<u>0xda1f3786958a8bb969f88ebeab4c55238c9328045bfaab15bd8ec494b7030741</u>	+ 999.70000000000004 5475 USDT  1,000.17 USD	✓
75	2023-11-24 15:51:19	<u>0xc38f202fd64445f757bea63c1a81353d270d9f9c263554331f65ee517b0f92bc</u>	- 999.70000000000004 5475 BSC-USD	✓
76	2023-11-24 15:49:07	<u>0x125c4cadd668d3c6e8e3a5d1bce0f1023389294f47c23cb74aefb0ab405e151e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
77	2023-11-24 15:49:07	<u>0xb8befca4ae6cbaba14d638e149d1c2183de72d9b039e08ff90799e44ea6c23b1</u>	- 999.70000000000004 5475 USDT	✓





#	Date & time	Transaction Id	Amount	
78	2023-11-24 15:49:07	<u>0xb8befca4ae6cbaba14d638e149d1c2183de72d9b039e08ff90799e44ea6c23b1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-11-24 15:48:25	<u>0x4343acbb1ac95463bdd4337e71bb085ed8c4fce04c6386a9e6d226356f07d6a3</u>	- 999.7000000000000004 5475 USDT  999.89 USD	✓
80	2023-11-24 15:48:04	<u>0x1b846e1be007a00af9864619fe55a35fb9ba77be78c3d9a64f47f1dee6becd0f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-11-24 15:47:22	<u>0x0364f3f61dbcaa26643eb37d1bf44c3dbfd3ae4b2969c206f0029e49a7017aa0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-11-24 15:47:22	<u>0x09fcce6e6225eec440cc4486fcdb560d049372213245a28525872d6354ba2a92</u>	- 999.7000000000000004 5475 USDT	✓
83	2023-11-24 15:47:22	<u>0x09fcce6e6225eec440cc4486fcdb560d049372213245a28525872d6354ba2a92</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-11-24 15:47:07	<u>0x99c0f8bb5a69f953757bbcc0bd9ddb8df9359f4a7d4fb8f5c2a92eb61e317bdd</u>	+ 999.7000000000000004 5475 USDT  1,000.36 USD	✓
85	2023-11-24 14:08:52	<u>0x06bc06b8bc7b14bd08f5e5017166544d2791c226c4d2f40642d81438b5d27e4f</u>	- 999.7000000000000004 5475 BSC-USD	✓
86	2023-11-24 14:06:34	<u>0x3cb37ca10f9c019e56fe5b384364c2da074f9243e596f5ddeabd0de73581759d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
87	2023-11-24 14:06:34	<u>0x3c8bdf239adedbdd5554</u> <u>9eb6c9e6ce22b92b997e09</u> <u>eac87f747cd1b18327d39b</u>	- 999.700000000000004 5475 USDT	✓
88	2023-11-24 14:06:34	<u>0x3c8bdf239adedbdd5554</u> <u>9eb6c9e6ce22b92b997e09</u> <u>eac87f747cd1b18327d39b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
89	2023-11-24 14:06:04	<u>0x814a96c080fcc008cf48</u> <u>45acafdbdbf87ba35eccf6</u> <u>24c6adc6a973580b4c22d8</u>	- 999.700000000000004 5475 USDT  999.94 USD	✓
90	2023-11-24 14:05:40	<u>0x8fefb7c736589de5f73d</u> <u>14f7c19e22698655095f97</u> <u>9a474496152e60bbf79584</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
91	2023-11-24 14:05:31	<u>0x663c3624b1b80fadb5a3</u> <u>6e0919f7822608cbc10395</u> <u>ea9fb5a19cd41f0d4af46a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-11-24 14:05:31	<u>0xcb5054f624d7bace50f9</u> <u>b61b3fbfba8f540f5bb1ec</u> <u>f7e44332d1c735b8f9b02a</u>	- 1,399.699999999999 818101 USDT	✓
93	2023-11-24 14:05:31	<u>0xcb5054f624d7bace50f9</u> <u>b61b3fbfba8f540f5bb1ec</u> <u>f7e44332d1c735b8f9b02a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-11-24 14:04:46	<u>0xe08f9d6b785624d6ff4f</u> <u>59d7cf95f11a7d82df05d6</u> <u>3f97277711fc120bd8a6ac</u>	+ 999.700000000000004 5475 USDT  999.65 USD	✓
95	2023-11-24 10:19:15	<u>0x9dd0ea0ed77ed77e1c51</u> <u>e66aa152dc3d9234f032d8</u> <u>2278e6a797e08fcc268e09</u>	- 1,399.700000000000 045475 BSC-USD	✓



#	Date & time	Transaction Id	Amount	
96	2023-11-24 10:16:57	<u>0xe78d7350cdc3ef1283b5605ef34a6b607bf33d7b81a6ae964915242cb583bb99</u>	- 1,399.699999999999 818101 USDT	✓
97	2023-11-24 10:16:57	<u>0xe78d7350cdc3ef1283b5605ef34a6b607bf33d7b81a6ae964915242cb583bb99</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-11-24 10:16:42	<u>0x5009cef9c957e39ac06efd4282a21ea326f3453a04a67ea588a80f6ff9aaf6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-11-24 10:16:42	<u>0xa62a6a63aab1a0b4e61c472488073b091bd415a69d8a703a46222d358b4052a0</u>	- 1,399.699999999999 818101 USDT	✓
100	2023-11-24 10:16:42	<u>0xa62a6a63aab1a0b4e61c472488073b091bd415a69d8a703a46222d358b4052a0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
101	2023-11-24 10:16:21	<u>0x1a9ca1f25e367b1dbd7bb42cbd93c32d73cb46faaf3e1b2522bf891ac09d9e79</u>	- 1,399.700000000000 045475 USDT  1,400.03 USD	✓
102	2023-11-24 10:15:54	<u>0x9400720734cc136ca1d0d0fe5469e5de1b45feb7014738189055bf925b5d026d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
103	2023-11-24 10:15:30	<u>0xcf5b323c9f1d4ca4b2e449257611726503748341a978b318a009ec128d0a242a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
104	2023-11-24 10:15:30	<u>0xe955e6b66a746fdd7aa5c2d3cecad4218ce73e66dfd2368fb015f7b53a4269</u>	- 6,999.699999999999 818101 USDT	✓

#	Date & time	Transaction Id	Amount	
105	2023-11-24 10:15:30	<u>0xe955e6b66a746fdd7aa5c2d3cecaddc4218ce73e66dfd2368fb015f7b53a4269</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
106	2023-11-24 10:15:06	<u>0x9563f17cc51851fc319672eabb051944eef3592891771f991ae24edb48f72557</u>	+ 1,399.70000000000000 045475 USDT  1,400.03 USD	✓
107	2023-11-17 07:26:49	<u>0x14663e25568bb248c47584a0279277da27a7f1cea454e338447dc8b73902512a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
108	2023-11-17 06:59:10	<u>0x3f256405dd5978e7bc669f348dfe218859bfb8a6c4aae10bca6bae3a5c184a67</u>	- 6,999.699999999999 818101 Binance-Peg BSCâ€Š•SD	✓
109	2023-11-17 06:59:10	<u>0x3f256405dd5978e7bc669f348dfe218859bfb8a6c4aae10bca6bae3a5c184a67</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
110	2023-11-17 06:43:42	<u>0xbd459cc988cd2cde71c945f68e9ae31bdeb2daf9938c9deb42f91cc90c01c25e</u>	- 6,999.699999999999 818101 BSC-USD	✓
111	2023-11-17 06:43:30	<u>0x973d72ab272746f9e25b6374b4a759293c246bc1503f8a7b8e608fdb80fc8872</u>	+ 0.006999000000000000 00 USDT  0.00 USD	✓
112	2023-11-17 06:42:00	<u>0x85a7b55f54aff3c87ddd9f63228e0e3f44da248d3e57136a54d8d26fc0a78d1b</u>	- 6,999.699999999999 818101 USDT  7,001.91 USD	✓
113	2023-11-17 06:40:45	<u>0x1cd7c25a6ea787f1b5d9bf462d092fb71d5b0ddc7183ca3526fe2594c7a0c934</u>	+ 6,999.699999999999 818101 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
114	2023-11-17 06:38:48	<u>0xf2bf6193b13ebbe68dad</u> <u>cc1344feaf6e2439d19f6d</u> <u>214815302ea5a404f24841</u>	+ 6,999.699999999999 818101 USDT  7,001.91 USD	✓
115	2023-11-15 12:20:15	<u>0x1097f8d91359c611b2b6</u> <u>19de69c3e6ba0343bfc9c7</u> <u>635a2fe8400dbe50eb3ba1</u>	- 999.71000000000003 6380 BSC-USD	✓
116	2023-11-15 12:17:42	<u>0x62226fccffd7f8886281</u> <u>f8384ed02418d3b85d5a98</u> <u>9f803c21ef00137784a086</u>	+ 0.0009990000000000 00 USDT  0.00 USD	✓
117	2023-11-15 12:17:24	<u>0xf7592990fa2c33ec02dd</u> <u>40846dbc5fbbd5210c9762</u> <u>82c556e975dc1694d2fe44</u>	- 999.00000000000000 0000 USDT	✓
118	2023-11-15 12:17:18	<u>0x983607cfca8f6f53f229</u> <u>8366131414c9eb5579f16a</u> <u>da508e38794095a1249580</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
119	2023-11-15 12:16:42	<u>0xe86f982f2ee4d277389a</u> <u>46a6f194bbf0c06b0bdd0f</u> <u>89f8a99089e1c422f6f3d5</u>	- 999.71000000000003 6380 USDT  1,000.63 USD	✓
120	2023-11-15 12:15:03	<u>0x7d7f263148bc27eae2a4</u> <u>4182339fde139ceeebc251</u> <u>c004e2daa12d82392fa2b6</u>	+ 999.71000000000003 6380 USDT  1,000.63 USD	✓

\* USD values displayed at the time of transaction

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