

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x70d3d5d0207350e06fa24312f685a8849f1eac49</u>
TOTAL RECEIVED	0.205999999999999989 BNB
	121.08 USD
TOTAL SEND	0.200925239000000005 BNB
	118.10 USD

Token	Balance
BNB	0.005074761000000000 BNB
	2.98 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
Ethereum Token	0.000000000000000000 ETH
Tether USD	N/A USDT
Binance-Peg BSC-USD	N/A BUSDT
! NOTCOIN	N/A om/
Tether USD	N/A USDT
octobyte.online	N/A OCTOBYTE






Token Balance


Tether USD N/A USDT



MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-05-31 15:00:29	<u>0xd739052a5ba7ae7a6458</u> <u>c1ab4e03bf22dbf3c6329a</u> <u>293b21933dc6141236f78d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-05-31 15:00:29	<u>0xd739052a5ba7ae7a6458</u> <u>c1ab4e03bf22dbf3c6329a</u> <u>293b21933dc6141236f78d</u>	- 0.000148695000000000 00 BNB  0.08 USD	✓
3	2024-05-05 13:31:29	<u>0x56ce798f13491146d586</u> <u>4c0352567caf15381e451c</u> <u>27b8f8f9e639e934248bdd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-05-05 13:31:29	<u>0x56ce798f13491146d586</u> <u>4c0352567caf15381e451c</u> <u>27b8f8f9e639e934248bdd</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
5	2024-04-03 00:33:13	<u>0xe2c23392cf4c105d2a23</u> <u>3d47e1caf2ecb23a6da888</u> <u>bc6b444bf52f45e6dd7a82</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-04-03 00:33:13	<u>0xe2c23392cf4c105d2a23</u> <u>3d47e1caf2ecb23a6da888</u> <u>bc6b444bf52f45e6dd7a82</u>	- 0.000148695000000000 00 BNB  0.08 USD	✓
7	2024-03-15 04:39:00	<u>0x77a2c79bcb07659c4b41</u> <u>c546b5e1421f0de7e2a138</u> <u>46d49430fae5894841fbba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-03-15 04:39:00	<u>0x77a2c79bcb07659c4b41</u> <u>c546b5e1421f0de7e2a138</u> <u>46d49430fae5894841fbba</u>	- 0.000148695000000000 00 BNB  0.08 USD	✓




* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
9	2024-03-13 18:00:06	<u>0xb87015b51b3ce4ee49e7fb2db059b38ced9b64ae4bd17a80ef924e3d1f0e6fb7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-03-13 18:00:06	<u>0xb87015b51b3ce4ee49e7fb2db059b38ced9b64ae4bd17a80ef924e3d1f0e6fb7</u>	- 0.0000891450000000 00 BNB  0.05 USD	✓
11	2024-03-13 17:03:56	<u>0x94f65dd65d472cdd2ece048e560672a6f6288ffe5864f220c5a3936fc4ad41c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-03-13 17:03:56	<u>0x94f65dd65d472cdd2ece048e560672a6f6288ffe5864f220c5a3936fc4ad41c7</u>	- 0.0000892170000000 00 BNB  0.05 USD	✓
13	2024-03-02 02:30:26	<u>0xecc2ce0095c2206ce16e1813058af4fcc6a5a5156a6f2639740e557a3d9e2e9e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-03-02 02:30:26	<u>0xecc2ce0095c2206ce16e1813058af4fcc6a5a5156a6f2639740e557a3d9e2e9e</u>	- 0.0000892170000000 00 BNB  0.03 USD	✓
15	2024-02-29 05:32:13	<u>0xb5368b300c0449d2ebf4608216dc4987cfdc2991d55e57bc331dc7cbde186c17</u>	- 0.1982166320000000 04 BNB  82.45 USD	✓
16	2024-02-29 05:32:13	<u>0xb5368b300c0449d2ebf4608216dc4987cfdc2991d55e57bc331dc7cbde186c17</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
17	2024-02-29 05:06:34	<u>0x8a3ec4814733c4809195d0c111f8116ca9e13d7a0ce86bd80d12b6ec2f922207</u>	+ 0.200000000000000000 11 BNB  83.04 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-01-31 17:00:04	<u>0xb7cc4ac68ba54a8a3edc</u> <u>9c7ca2919dd942705a7c30</u> <u>54d67a0395fbeb1cd2864e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2024-01-31 17:00:04	<u>0xb7cc4ac68ba54a8a3edc</u> <u>9c7ca2919dd942705a7c30</u> <u>54d67a0395fbeb1cd2864e</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
20	2024-01-31 16:30:05	<u>0xdc40ff691450425c1c9c</u> <u>c82bf3173a11d64f545645</u> <u>23f15516687103257ec972</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2024-01-31 16:30:05	<u>0xdc40ff691450425c1c9c</u> <u>c82bf3173a11d64f545645</u> <u>23f15516687103257ec972</u>	- 0.0000891090000000 00 BNB  0.02 USD	✓
22	2024-01-31 15:30:10	<u>0x4d42e8b7f04f949ce052</u> <u>1ac09ced210047d1641353</u> <u>bf27aa783b724478b7503c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2024-01-31 15:30:10	<u>0x4d42e8b7f04f949ce052</u> <u>1ac09ced210047d1641353</u> <u>bf27aa783b724478b7503c</u>	- 0.0000891090000000 00 BNB  0.02 USD	✓
24	2024-01-30 17:00:02	<u>0xbbc53e6931fe4520dd1a</u> <u>dcbbff44c5be923fa5a916</u> <u>6d18944bfd5acd1ef039d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2024-01-30 17:00:02	<u>0xbbc53e6931fe4520dd1a</u> <u>dcbbff44c5be923fa5a916</u> <u>6d18944bfd5acd1ef039d1</u>	- 0.0000891090000000 00 BNB  0.02 USD	✓
26	2024-01-12 22:00:33	<u>0xcf1509d86341d70f19c0</u> <u>315cd443bf469ba27ad99d</u> <u>f95a5930418818f27049bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2024-01-12 22:00:33	<u>0xcf1509d86341d70f19c0315cd443bf469ba27ad99df95a5930418818f27049bb</u>	- 0.0000892530000000 00 BNB  0.02 USD	✓
28	2024-01-10 15:30:07	<u>0x104aada335c20ef4c2294a1a163964363ac9f50599f331e60bd4cdaa4c08051a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2024-01-10 15:30:07	<u>0x104aada335c20ef4c2294a1a163964363ac9f50599f331e60bd4cdaa4c08051a</u>	- 0.0000891090000000 00 BNB  0.02 USD	✓
30	2023-12-29 01:30:04	<u>0x82fd755c1ec8fdb1c3b2e5dc46f570960c53925f8c7c979aa188d5357831f4a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-12-29 01:30:04	<u>0x82fd755c1ec8fdb1c3b2e5dc46f570960c53925f8c7c979aa188d5357831f4a</u>	- 0.0000891090000000 00 BNB  0.02 USD	✓
32	2023-12-28 12:30:07	<u>0x67d780045b37c08790d073d27b451fb5565eefcc59ce6a4c0d280bde5feb75b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-12-28 12:30:07	<u>0x67d780045b37c08790d073d27b451fb5565eefcc59ce6a4c0d280bde5feb75b7</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
34	2023-12-19 06:00:07	<u>0x05dbc5e0a569156fa14eb5fbc0af33b039bf455ba3355e089d2c2e13296f5330</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-12-19 06:00:07	<u>0x05dbc5e0a569156fa14eb5fbc0af33b039bf455ba3355e089d2c2e13296f5330</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓







#	Date & time	Transaction Id	Amount	
36	2023-12-16 15:30:07	<u>0x7a413403de79b01d83b8</u> <u>10a64c9055261dc05340e4</u> <u>b689fd4bc4dee18da6ffae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-12-16 15:30:07	<u>0x7a413403de79b01d83b8</u> <u>10a64c9055261dc05340e4</u> <u>b689fd4bc4dee18da6ffae</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
38	2023-12-15 15:00:27	<u>0x7c8991ff7ec156eabc8f</u> <u>c1798720f070f2f5b0acc6</u> <u>11080eebc214cdba6c7da2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-12-15 15:00:27	<u>0x7c8991ff7ec156eabc8f</u> <u>c1798720f070f2f5b0acc6</u> <u>11080eebc214cdba6c7da2</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
40	2023-12-08 16:30:16	<u>0x1e4f8e5ada333cb12be3</u> <u>e5c74e2db2c27596a19d50</u> <u>d8176d2bc7a5b5601c50dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-12-08 16:30:16	<u>0x1e4f8e5ada333cb12be3</u> <u>e5c74e2db2c27596a19d50</u> <u>d8176d2bc7a5b5601c50dd</u>	- 0.0000891090000000 00 BNB  0.02 USD	✓
42	2023-12-08 15:45:49	<u>0x8f8b252e9456e678902c</u> <u>6539d518104dea611c58e4</u> <u>52b1f1d518b754c520c106</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-12-08 15:45:49	<u>0x8f8b252e9456e678902c</u> <u>6539d518104dea611c58e4</u> <u>52b1f1d518b754c520c106</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
44	2023-12-05 17:00:10	<u>0xa3a0969595dfa685ec97</u> <u>3a30582b218b9ad24734fc</u> <u>5fa729c1b9dd2a2d839aaa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
45	2023-12-05 17:00:10	<u>0xa3a0969595dfa685ec97</u> <u>3a30582b218b9ad24734fc</u> <u>5fa729c1b9dd2a2d839aaa</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
46	2023-12-05 16:30:05	<u>0x401bf6fe4cfaf361542d</u> <u>1f465f0fb671facad8c7e7</u> <u>6c78ba70cb7beb78adaf84</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-12-05 16:30:05	<u>0x401bf6fe4cfaf361542d</u> <u>1f465f0fb671facad8c7e7</u> <u>6c78ba70cb7beb78adaf84</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
48	2023-12-02 03:00:04	<u>0x2778f437ccf134d0985a</u> <u>83270cccccc147bf207b4</u> <u>38cd279df370bdd3c4ea27</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-12-02 03:00:04	<u>0x2778f437ccf134d0985a</u> <u>83270cccccc147bf207b4</u> <u>38cd279df370bdd3c4ea27</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
50	2023-12-01 12:00:16	<u>0x0450708419f062166cf5</u> <u>2f3e42c6c8ecde1bda3372</u> <u>d7d33c8f227139671035b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-12-01 12:00:16	<u>0x0450708419f062166cf5</u> <u>2f3e42c6c8ecde1bda3372</u> <u>d7d33c8f227139671035b2</u>	- 0.0000892530000000 00 BNB  0.02 USD	✓
52	2023-11-30 16:01:15	<u>0xf2a3997ea580adebb553</u> <u>a19a2a411d7e6e66989ed3</u> <u>7fab917db676be50dabc83</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2023-11-30 16:01:15	<u>0xf2a3997ea580adebb553</u> <u>a19a2a411d7e6e66989ed3</u> <u>7fab917db676be50dabc83</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓









#	Date & time	Transaction Id	Amount	
54	2023-11-24 13:30:03	<u>0x1c9a9e0fff13b795492005070b731e0844ff749675bd618d8701555a1f96c6292</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-11-24 13:30:03	<u>0x1c9a9e0fff13b795492005070b731e0844ff749675bd618d8701555a1f96c6292</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
56	2023-11-24 13:00:04	<u>0x035090cf9594a4f574d717fb8c1fe7c3dd03884b99d484798373daf82b052c63</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-11-24 13:00:04	<u>0x035090cf9594a4f574d717fb8c1fe7c3dd03884b99d484798373daf82b052c63</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
58	2023-11-24 12:30:38	<u>0x12b0fa57459950731d45f157725e6ddd83aa5192a177846decf21d5fb6f9142</u>	+ 0.006000000000000000 00 BNB  1.40 USD	✓









BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 18:04:26	<u>0x672a5fa14c05ef19d34f7d70052267261743e9b9f8c2af1745f3ef23d31e4d97</u>	- 20,106.70317893999 8906571 USDT	✓
2	2024-05-31 18:02:20	<u>0xeb25b8560fa35a8923e208ddede067d083b21e98e5d644a63648bd0730e2fb44</u>	- 20,106.703179 USDT	✓
3	2024-05-31 16:06:40	<u>0xa97a07e4f672a19fe52a9d034b6dbb4296d350c078ab2efd20cb53b35371bcf8</u>	- 20,106.70317893999 8906571 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-31 15:03:02	<u>0xbf014c03d97da18fb174</u> <u>001a46f97f3bc70b15dc50</u> <u>a7932da14a22a143c9fb6f</u>	- 20,106.70317893999 8906571 USDT	✓
5	2024-05-31 15:00:29	<u>0xd739052a5ba7ae7a6458</u> <u>c1ab4e03bf22dbf3c6329a</u> <u>293b21933dc6141236f78d</u>	- 20,106.70317893999 8906571 USDT  20,092.20 USD	✓
6	2024-05-31 14:32:10	<u>0x8fbad12662cb7c874fa3</u> <u>ca03ed5a888c774cc61bc1</u> <u>a31b895bb05f0d52069d10</u>	+ 20,106.70317893999 8906571 USDT  20,095.30 USD	✓
7	2024-05-05 13:34:05	<u>0xe034ab565b55dc672ce4</u> <u>d60dcd6e022f01c0a41123</u> <u>604b012d27c8ee51187f53</u>	- 3,966.061164791999 999579 USDT	✓
8	2024-05-05 13:31:53	<u>0x1b4f15a52217d4915ef4</u> <u>3f6e6879ea62742e5854ac</u> <u>a12fbd3ab555a292697998</u>	- 3,966.061164791999 999579 BUSDT	✓
9	2024-05-05 13:31:29	<u>0x56ce798f13491146d586</u> <u>4c0352567caf15381e451c</u> <u>27b8f8f9e639e934248bdd</u>	- 3,966.061164791999 999579 USDT  3,965.55 USD	✓
10	2024-05-05 13:29:23	<u>0xb1f0676ecdf2e44a98f2</u> <u>3b2be3197b48172aff4934</u> <u>9de110a19c122560b9a9c4</u>	+ 3,966.061164791999 999579 USDT  3,965.55 USD	✓
11	2024-04-03 00:33:13	<u>0xe2c23392cf4c105d2a23</u> <u>3d47e1caf2ecb23a6da888</u> <u>bc6b444bf52f45e6dd7a82</u>	- 717.20649933901552 2310 USDT  717.53 USD	✓
12	2024-04-03 00:10:23	<u>0xeadc6479f570660995a5</u> <u>2b0100b728b0241de8e80b</u> <u>6bceae5a99c234bf0f3997</u>	+ 717.20649933901552 2310 USDT  717.70 USD	✓


#	Date & time	Transaction Id	Amount	
13	2024-03-15 04:39:00	<u>0x77a2c79bcb07659c4b41c546b5e1421f0de7e2a13846d49430fae5894841fbba</u>	- 662.47085865886697 3201 USDT  670.68 USD	✓
14	2024-03-15 04:28:48	<u>0x5116edf8cd76a55c646f1b01016df4abf17100df46f21a2aa765eef2d900a431</u>	+ 662.47085865886697 3201 USDT  671.16 USD	✓
15	2024-03-13 18:00:06	<u>0xb87015b51b3ce4ee49e7fb2db059b38ced9b64ae4bd17a80ef924e3d1f0e6fb7</u>	- 2.0038554799999999 11 ETH	✓
16	2024-03-13 17:04:29	<u>0x4f32932270327759cfad29f7c37e1c3330302b75421a862e87bf25c112d1cd76</u>	+ 2.0038554799999999 11 ETH	✓
17	2024-03-13 17:03:56	<u>0x94f65dd65d472cdd2ece048e560672a6f6288ffe5864f220c5a3936fc4ad41c7</u>	- 3,977.284082581457 823835 USDT  4,069.93 USD	✓
18	2024-03-13 16:58:47	<u>0x4577ad6979cc76bddeb599fa76965f7ea6a344b25f1d3d3bc987535b48c15343</u>	+ 3,977.284082581457 823835 USDT  4,068.66 USD	✓
19	2024-03-02 02:30:26	<u>0xecc2ce0095c2206ce16e1813058af4fcc6a5a5156a6f2639740e557a3d9e2e9e</u>	- 13,106.26995102000 0007702 USDT  13,126.30 USD	✓
20	2024-03-02 02:00:04	<u>0xba9c8bb9183644d479e97359a33e2d24236580802b903aabca6ff6329eacd572</u>	+ 13,106.26995102000 0007702 USDT  13,126.52 USD	✓
21	2024-01-31 17:00:04	<u>0xb7cc4ac68ba54a8a3edc9c7ca2919dd942705a7c3054d67a0395fbef1cd2864e</u>	- 6.0000000842315381 89 BTCB  262,290.24 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-31 16:31:17	<u>0x709ed7ec2aa524f703c5a1a8f1ca3748e76848a83192d4af1bbfdd1f999e5b1d</u>	+ 6.0000000842315381 89 BTCB  262,290.24 USD	✓
23	2024-01-31 16:30:05	<u>0xdc40ff691450425c1c9cc82bf3173a11d64f54564523f15516687103257ec972</u>	- 3.0000000000000000 00 BTCB  131,145.12 USD	✓
24	2024-01-31 16:29:31	<u>0xf7ea0b5b84cd420a690bb0e1699d6ab07b4327d5136f625907e0c69050b7214a</u>	+ 3.0000000000000000 00 BTCB  130,424.43 USD	✓
25	2024-01-31 15:30:10	<u>0x4d42e8b7f04f949ce0521ac09ced210047d1641353bf27aa783b724478b7503c</u>	- 2.0000000000000000 00 BTCB  86,949.62 USD	✓
26	2024-01-31 15:12:10	<u>0xc8659478d2f33a19e40429c7fe06de93de87d4d1faeae72d8e8ddee0d76cb361</u>	+ 2.0000000000000000 00 BTCB  86,722.20 USD	✓
27	2024-01-30 17:00:08	<u>0xd23d4a6922d1b2d2f8d6b8d798a63b93199f10683fab4de188a36073c6e50308</u>	+ 1 rewards	✓
28	2024-01-30 17:00:02	<u>0xbbc53e6931fe4520dd1adcbbff44c5be923fa5a9166d18944bfd5acd1ef039d1</u>	- 1.5000000000000000 00 BTCB  65,097.46 USD	✓
29	2024-01-30 16:58:26	<u>0x4fc63e72536e4d71b2fc0094778e14057111490b77f4063c83649d281a744c31</u>	+ 1.0000000000000000 00 BTCB  43,398.31 USD	✓
30	2024-01-30 16:56:53	<u>0x231fc8461e98125c1d01a1bcb8e49b198ee7a048b25f951222408355c42158b8</u>	+ 0.5000000000000000 00 BTCB  21,699.15 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-12 22:00:33	<u>0xcf1509d86341d70f19c0315cd443bf469ba27ad99df95a5930418818f27049bb</u>	- 34,991.44851473432 2088771 USDT  34,956.71 USD	✓
32	2024-01-11 21:39:40	<u>0x9e7421b7db86cefa581ec08c86bd088ad06f8e7f273597fc8c8e306c38d85dac</u>	+ 1,000 om/	✓
33	2024-01-11 15:05:37	<u>0x0204fdd319159e2fb4fd5bf4a68ca428e38625819adb31a183190f4f3f16367</u>	+ 10,474.32210726000 0848328 USDT  10,478.49 USD	✓
34	2024-01-11 14:52:04	<u>0x8f469f5563a9f63e2e5b64ddc4eabbb597dd3b578bb1ce65013929e443b0d59</u>	+ 10,445.48313910000 0698818 USDT  10,450.26 USD	✓
35	2024-01-11 14:44:31	<u>0xd9f82f84c476dd123725687087757756a4fca01f2542d8714300e0d33546478b</u>	+ 10,487.88920811999 9238988 USDT  10,492.31 USD	✓
36	2024-01-11 13:19:22	<u>0x93dee807b55f21bb37abea3b0f948323d0f9afc0d649d904d21ef820ec076e45</u>	+ 3,583.754060254319 938394 USDT  3,584.30 USD	✓
37	2024-01-10 15:30:07	<u>0x104aada335c20ef4c2294a1a163964363ac9f50599f331e60bd4cdaa4c08051a</u>	- 0.5000000000000000 00 BTCB  22,655.55 USD	✓
38	2024-01-10 15:08:27	<u>0x9b0f782d984cf10ca2030cd0286092a9fcc7c030e5a7143eb20bbf679969b2e2</u>	+ 0.5000000000000000 00 BTCB  22,773.20 USD	✓
39	2023-12-29 01:30:04	<u>0x82fd755c1ec8fdb1c3b2e5dc46f570960c53925f8c7c979aa188d5357831f4a</u>	- 1.0000000000000000 00 BTCB  42,574.71 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-29 01:17:42	<u>0x81416f5d9150255c4ebb a268dc73c5653b1f2a1e01 0f9ec9a2af40640fbebba7</u>	+ 1.0000000000000000 00 BTCB  42,332.01 USD	✓
41	2023-12-28 12:30:07	<u>0x67d780045b37c08790d0 73d27b451fb5565eefcc59 ce6a4c0d280bde5feb75b7</u>	- 0.7423153809417445 40 BTCB  31,765.86 USD	✓
42	2023-12-28 12:26:10	<u>0xa4e4480b1a4442601030 610fbc1288ed1024cf128c 2d951ac06661aa6fcbd670</u>	+ 0.7423153809417445 40 BTCB  31,760.82 USD	✓
43	2023-12-19 06:00:07	<u>0x05dbc5e0a569156fa14e b5fbc0af33b039bf455ba3 355e089d2c2e13296f5330</u>	- 0.8045995497156159 80 BTCB  34,523.03 USD	✓
44	2023-12-19 05:56:06	<u>0x72a41ddfa06e1aeb73e4 1368fac2483e24c5c3c9b1 38bf55818c5c144e3be6d0</u>	+ 0.8045995497156159 80 BTCB  34,523.03 USD	✓
45	2023-12-16 15:30:07	<u>0x7a413403de79b01d83b8 10a64c9055261dc05340e4 b689fd4bc4dee18da6ffae</u>	- 7.1764253099685548 78 ETH	✓
46	2023-12-16 15:17:55	<u>0xcacdb9950ae1c651da2c 42438546dc51c399316b3e cdc9d65454a00678c39968</u>	+ 7.1764253099685548 78 ETH	✓
47	2023-12-15 16:10:58	<u>0x149eb7d419ec796fb0d9 043b4342e149fdc483e22e 8a2b873cb689a17c6ca6f1</u>	- 18,000.0000000000 0000000 USDT	✓
48	2023-12-15 15:00:27	<u>0x7c8991ff7ec156eabc8f c1798720f070f2f5b0acc6 11080eebc214cdba6c7da2</u>	- 18,000.0000000000 0000000 USDT  18,005.69 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-15 14:56:03	<u>0x2625783b579497ed3217861d4d70f9457d2711d2c0d2814b79cdda38dbf3820c</u>	+ 18,000.000000000000 0000000 USDT  18,001.36 USD	✓
50	2023-12-08 16:30:16	<u>0x1e4f8e5ada333cb12be3e5c74e2db2c27596a19d50d8176d2bc7a5b5601c50dd</u>	- 5.0000000000000000 00 ETH	✓
51	2023-12-08 16:07:16	<u>0x4cca4e753b1917930ff4681389299fb054a6135c8472def92d0dab4cac6ea918</u>	+ 5.0000000000000000 00 ETH	✓
52	2023-12-08 15:45:49	<u>0x8f8b252e9456e678902c6539d518104dea611c58e452b1f1d518b754c520c106</u>	- 5.0000025020663914 08 ETH	✓
53	2023-12-08 14:20:14	<u>0x5507f537cf88057d08457498326c649ad08a007229c2059bc090994e83331420</u>	+ 5.0000025020663914 08 ETH	✓
54	2023-12-05 18:30:02	<u>0xa8c7b231d6706b6dc9704e392b9056c7172ae432bd8dc2cec86a339b348eda38</u>	+ 50.0000000000000000 000 OCTOBYTE	✓
55	2023-12-05 17:00:10	<u>0xa3a0969595dfa685ec973a30582b218b9ad24734fc5fa729c1b9dd2a2d839aaa</u>	- 1.0038060365932370 83 BTCB  43,542.96 USD	✓
56	2023-12-05 16:30:05	<u>0x401bf6fe4cfaf361542d1f465f0fb671facad8c7e76c78ba70cb7beb78adaf84</u>	- 25.020663917440145 951 ETH	✓
57	2023-12-05 16:21:23	<u>0xd323beb8764399aabbd5d1ff9c1912c1f83be018c40378b1de50d0e172665a60</u>	+ 1.0038060365932370 83 BTCB  42,877.74 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-12-05 16:16:14	<u>0xfc33326b59e8d64e14916d92d98ca01157dc8b409826a1ea8653d04e1a641644</u>	+ 25.020663917440145 951 ETH	✓
59	2023-12-02 03:00:04	<u>0x2778f437ccf134d0985a83270cccccc147bf207b438cd279df370bdd3c4ea27</u>	- 1.3210995754797680 85 BTCB  51,235.24 USD	✓
60	2023-12-02 02:45:55	<u>0xaabb741c43c2bf414516eb4eac916d8d0e22814dda0529392981946ee5e11df</u>	+ 1.3010995754797680 67 BTCB  50,459.59 USD	✓
61	2023-12-02 02:44:46	<u>0x0a69089976253b9cb94d67d566f40defb1fa408908dcf6cf515cbe1c2b7711e5</u>	+ 0.0200000000000000 00 BTCB  775.64 USD	✓
62	2023-12-01 12:00:16	<u>0x0450708419f062166cf52f3e42c6c8ecde1bda3372d7d33c8f227139671035b2</u>	- 31,459.76603617655 5644488 USDT  31,455.58 USD	✓
63	2023-12-01 11:59:04	<u>0xb144a2172c014dd0e87ce84cf6a015606a4276731a305e0316fbaac6862233a0</u>	+ 15,517.17425256649 9490058 USDT  15,515.11 USD	✓
64	2023-12-01 11:41:16	<u>0xdb119498483c34f394894f60384689b1d9656ac64dacf9a2539d05d1d026661</u>	+ 15,942.59178361005 4335441 USDT  15,943.50 USD	✓
65	2023-11-30 16:01:15	<u>0xf2a3997ea580adebb553a19a2a411d7e6e66989ed37fab917db676be50dabc83</u>	- 4,000.000000000000 000000 USDT  3,999.56 USD	✓
66	2023-11-30 15:49:30	<u>0x8fc358fbc109b42fff29dff5dd8a65f09c90141a39adeb71db817d72715c337</u>	+ 4,000.000000000000 000000 USDT  3,998.64 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-24 13:30:03	<u>0x1c9a9e0ff13b79549200</u> <u>5070b731e0844ff749675b</u> <u>d618d8701555a1f96c6292</u>	- 300.00000000000000 0000 Cake	✓
68	2023-11-24 13:00:04	<u>0x035090cf9594a4f574d7</u> <u>17fb8c1fe7c3dd03884b99</u> <u>d484798373daf82b052c63</u>	- 98.811220844600413 216 ETH	✓
69	2023-11-24 12:30:59	<u>0x04bdaff432683ec85bd4</u> <u>f5963aed0c9b0c3fb090cf</u> <u>aa113ab630885a5b3dc2e8</u>	+ 90.811220844600413 216 ETH	✓
70	2023-11-24 12:29:05	<u>0xcc4410e430ed67e492c5</u> <u>edfff0ca76cd39a475aa7e</u> <u>54f1f57a40f5e95dab2fc7</u>	+ 8.0000000000000000 00 ETH	✓
71	2023-11-24 12:05:50	<u>0xd57480aa1d40a5e76934</u> <u>408ae862741d8d50b71865</u> <u>c39cc84baef36303372382</u>	+ 300.00000000000000 0000 Cake	✓

* USD values displayed at the time of transaction

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