

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-24 02:45 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x72710776973d55ac9ab97aff2252a30fe1191327</u>
TOTAL RECEIVED	0.003275326000000000 BNB
	1.93 USD
TOTAL SEND	0.003184507000000000 BNB
	1.87 USD






Token	Balance
BNB	0.000090819000000000 BNB
	0.05 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Octopus Token	0.000000000000000000 OPS
USDT	10,000.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT








## MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-01 01:54:03	<u>0x08f0afd3f1ef3433a5cd</u> <u>87c05cb8008335391de02f</u> <u>1656c75b74649eb84c8112</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-02-01 01:54:03	<u>0x08f0afd3f1ef3433a5cd</u> <u>87c05cb8008335391de02f</u> <u>1656c75b74649eb84c8112</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
3	2024-02-01 01:51:03	<u>0xbf60c0c6b07a5515b78c</u> <u>9669dbb7643feaea2df0fb</u> <u>ee1ff8c57685b9e1735fe0</u>	+ 0.0000891810000000 00 BNB  0.02 USD	✓
4	2024-01-31 11:54:05	<u>0xdb8d6a1f6f92c8f176be</u> <u>63eceb84c6b22202b4cd7b</u> <u>2351f4369b307629fa12ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2024-01-31 11:54:05	<u>0xdb8d6a1f6f92c8f176be</u> <u>63eceb84c6b22202b4cd7b</u> <u>2351f4369b307629fa12ac</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
6	2024-01-31 11:51:05	<u>0x4a6306eb45879bee947a</u> <u>dbbd596c38b6174876b76e</u> <u>7e4a51b9dee6da6a31fc7e</u>	+ 0.0000891810000000 00 BNB  0.02 USD	✓
7	2024-01-31 09:54:15	<u>0x30df2ddddd661165b252</u> <u>b66589e3290d0b5bf5dbfa</u> <u>a677755fa448dabba9f317</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-01-31 09:54:15	<u>0x30df2ddddd661165b252</u> <u>b66589e3290d0b5bf5dbfa</u> <u>a677755fa448dabba9f317</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
9	2024-01-31 09:51:24	<u>0xa9c32294030ecd71d33f</u> <u>0f2e7ab78b9bb1a53ff83d</u> <u>f74c63e11fc63c44c2d45c</u>	+ 0.0000891810000000 00 BNB  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
10	2024-01-30 05:54:13	<u>0x70345b272201c9ec1b5b33e24c48e9e790c4c23580f55ec4a2ae6e4b7abd96fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-01-30 05:54:13	<u>0x70345b272201c9ec1b5b33e24c48e9e790c4c23580f55ec4a2ae6e4b7abd96fa</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
12	2024-01-30 05:51:13	<u>0xa5c2d12b38da510f78f111aa898e736159744c0d53e13fcfb4648adf69c8821</u>	+ 0.0000891810000000 00 BNB  0.02 USD	✓
13	2024-01-25 16:54:14	<u>0xb13d30f99bd082047e2255d8a733ff87f4e45179410edf642aee635e46920cdc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-01-25 16:54:14	<u>0xb13d30f99bd082047e2255d8a733ff87f4e45179410edf642aee635e46920cdc</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
15	2024-01-25 16:51:23	<u>0x9ff5005a2e27e79655816fa44cb17d31584ab487e34f3f5af73437f9317d15b7</u>	+ 0.0000891810000000 00 BNB  0.02 USD	✓
16	2024-01-24 09:54:24	<u>0x4c3b5c007b7f8f5344ee0fb72f2164026faeaa84a5930f4be4c7b1396545e2d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2024-01-24 09:54:24	<u>0x4c3b5c007b7f8f5344ee0fb72f2164026faeaa84a5930f4be4c7b1396545e2d</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
18	2024-01-24 09:51:15	<u>0x68b64703b247321dc0ccdcbfdb6f2440a4d955f122bcd909cf4f414528d032ce</u>	+ 0.0000891810000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-23 09:54:43	<u>0xad5ca748f444043bb362</u> <u>cbcb3bbc90cf8423d98704</u> <u>874b1e532548bf16981fea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-01-23 09:54:43	<u>0xad5ca748f444043bb362</u> <u>cbcb3bbc90cf8423d98704</u> <u>874b1e532548bf16981fea</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
21	2024-01-23 09:51:16	<u>0x1457db773d53521efd7a</u> <u>9918868bfb44f8896c3e7d</u> <u>a1e78ce598c1e9d4da4694</u>	+ 0.0000892170000000 00 BNB  0.02 USD	✓
22	2024-01-22 20:54:04	<u>0x9b58a2a21febc30eacd4</u> <u>dd45ae580b8229d8c1b679</u> <u>ebb97b8ff1516fb7e3f1c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2024-01-22 20:54:04	<u>0x9b58a2a21febc30eacd4</u> <u>dd45ae580b8229d8c1b679</u> <u>ebb97b8ff1516fb7e3f1c4</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
24	2024-01-22 20:51:04	<u>0x71811ac5e9240f7c3d10</u> <u>939a48c28817e2b63e61d6</u> <u>ea4f66bc768a09b0866f4a</u>	+ 0.0001035810000000 00 BNB  0.03 USD	✓
25	2024-01-22 19:54:24	<u>0x4af3027c8608239d8165</u> <u>80feb6d5766a2563e02986</u> <u>9a45c4ff7619db1986aa9c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-01-22 19:54:24	<u>0x4af3027c8608239d8165</u> <u>80feb6d5766a2563e02986</u> <u>9a45c4ff7619db1986aa9c</u>	- 0.0001035810000000 00 BNB  0.03 USD	✓
27	2024-01-22 19:51:33	<u>0x1af11f02dc79a256ffab</u> <u>356ced816129b1c4c6c900</u> <u>6e1a1a672053f46374e710</u>	+ 0.0000891810000000 00 BNB  0.02 USD	✓








#	Date & time	Transaction Id	Amount	
28	2024-01-22 10:54:14	<u>0x8ef490edbf006b1aa3d35635cccc3dfa11886f889a31268b88482f9b1a12646a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2024-01-22 10:54:14	<u>0x8ef490edbf006b1aa3d35635cccc3dfa11886f889a31268b88482f9b1a12646a</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
30	2024-01-22 10:51:14	<u>0xd028845f88b2028ecd7fb075ca3c1550eee0f4db790c1fd187b9c67f31f47ca9</u>	+ 0.0000891810000000 00 BNB  0.02 USD	✓
31	2024-01-22 09:54:05	<u>0xf2d229cb7dbf7c96835db00cc258cc69207f158a08b898ae56b56d8400a75609</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2024-01-22 09:54:05	<u>0xf2d229cb7dbf7c96835db00cc258cc69207f158a08b898ae56b56d8400a75609</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
33	2024-01-22 09:51:02	<u>0xcd5cbfeb38a3c6d8abf15cba1e9bb9ee60af494e8a5c5797edd4ce574aec06dc</u>	+ 0.0000891810000000 00 BNB  0.02 USD	✓
34	2024-01-22 03:54:03	<u>0xdc88508c72a3045efae1b3e0b186ef09444918d4ae1da20a995255430ec8d4ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2024-01-22 03:54:03	<u>0xdc88508c72a3045efae1b3e0b186ef09444918d4ae1da20a995255430ec8d4ee</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
36	2024-01-22 03:51:03	<u>0xa9048f797eff53b4a0fb76b06fad9fdf08f0b99ed96b010bd71b8f6eae919cad</u>	+ 0.0000891810000000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
37	2024-01-19 16:57:13	<u>0x04d1e05bfae83d55019981c36b5b9e02af8028f1b61152db70bef6b0756fb1c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2024-01-19 16:57:13	<u>0x04d1e05bfae83d55019981c36b5b9e02af8028f1b61152db70bef6b0756fb1c6</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
39	2024-01-19 16:51:36	<u>0xc4390f439b9581ddf660ff3058e967453cceb188bda5397c9ff68021415b8097</u>	+ 0.0000891810000000 00 BNB  0.02 USD	✓
40	2024-01-19 08:54:23	<u>0x04d66d6940fb8377e0629fc27b142e192768c21b96ab0cdb7e56fe85465f56dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2024-01-19 08:54:23	<u>0x04d66d6940fb8377e0629fc27b142e192768c21b96ab0cdb7e56fe85465f56dc</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
42	2024-01-19 08:51:23	<u>0x087d84865853fad8888c4a9aca7b10f6ceae71c8643a833633d0ddb09a20577</u>	+ 0.0000891810000000 00 BNB  0.02 USD	✓
43	2024-01-18 23:53:52	<u>0x4e8a22a3725889deaf85e36948d8279e3fdf4289860e6130d9b6d6248d6a77bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2024-01-18 23:53:52	<u>0x4e8a22a3725889deaf85e36948d8279e3fdf4289860e6130d9b6d6248d6a77bb</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
45	2024-01-18 23:50:52	<u>0xab5a2eacb51c078756a190b8d678be0808c616d61e2e0f7b0407549785c4a2bb</u>	+ 0.0000891810000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-18 18:54:03	<u>0xecc530595dd18c7880d2</u> <u>1767f199f9d4b4af9d9d4a</u> <u>23e3ff6273dc534bda6996</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2024-01-18 18:54:03	<u>0xecc530595dd18c7880d2</u> <u>1767f199f9d4b4af9d9d4a</u> <u>23e3ff6273dc534bda6996</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
48	2024-01-18 18:51:06	<u>0x304f3cbe2c71ce2bca0d</u> <u>952374c3404e8a296b69d3</u> <u>e90c62eab013d59f7cd8d4</u>	+ 0.0000891810000000 00 BNB  0.02 USD	✓
49	2024-01-18 17:56:54	<u>0x5b698b740dc09686b0e2</u> <u>e40cdc6d9568aa52ccfa72</u> <u>ac8eff576ff8ed82be3fdf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2024-01-18 17:56:54	<u>0x5b698b740dc09686b0e2</u> <u>e40cdc6d9568aa52ccfa72</u> <u>ac8eff576ff8ed82be3fdf</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
51	2024-01-18 17:51:06	<u>0x1471e6de71a27959bfaa</u> <u>5d36f67e7b66d5be32c7d8</u> <u>9a86593bd74d05959e68b3</u>	+ 0.0000891810000000 00 BNB  0.02 USD	✓
52	2024-01-18 11:57:04	<u>0xdfd8629b7449f42db3a1</u> <u>1db9c40403551797dc8d3f</u> <u>ae8a5324af13a0f59c0e44</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2024-01-18 11:57:04	<u>0xdfd8629b7449f42db3a1</u> <u>1db9c40403551797dc8d3f</u> <u>ae8a5324af13a0f59c0e44</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
54	2024-01-18 11:51:04	<u>0x2b26efb6c7ca06c8ecb4</u> <u>8ea63ffc3c1c23985de2fd</u> <u>723455855a36eb78bb121e</u>	+ 0.0000891810000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-15 00:53:49	<u>0x643c5483195a7e66d9b6561b7aa251576ecabeab78044edcdcafe7c49b11a308</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2024-01-15 00:53:49	<u>0x643c5483195a7e66d9b6561b7aa251576ecabeab78044edcdcafe7c49b11a308</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
57	2024-01-15 00:50:49	<u>0x892c80ce20109c9dd9f7a2f0bc2b4db9fac758fb4735bd9d2487198b98b7e8d8</u>	+ 0.0000891810000000 00 BNB  0.02 USD	✓
58	2024-01-14 09:54:01	<u>0xe1bfa1bc827aef07385530aba743fcc9854014e9dd4aad4cb41c19c77cf5c019</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2024-01-14 09:54:01	<u>0xe1bfa1bc827aef07385530aba743fcc9854014e9dd4aad4cb41c19c77cf5c019</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
60	2024-01-14 09:51:01	<u>0x7c0ed870f73bb3c40ba4c54ce6bd62544f38b129b4e1ad84fad336c77e98cfbf</u>	+ 0.0000891810000000 00 BNB  0.02 USD	✓
61	2024-01-13 19:53:38	<u>0x38f90ed5363e7db52bc8053a397e2f4c9d4af7d7ea6476fb24f200e70c491833</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2024-01-13 19:53:38	<u>0x38f90ed5363e7db52bc8053a397e2f4c9d4af7d7ea6476fb24f200e70c491833</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
63	2024-01-13 19:50:38	<u>0x826bf502e68e94908b045b5b440374bf68d69d9f224f2965b1d912457f4849a5</u>	+ 0.0000594540000000 00 BNB  0.01 USD	✓









#	Date & time	Transaction Id	Amount	
64	2024-01-13 01:50:50	<u>0x17116e5199a31fb4a180</u> <u>60983494be88d51ba021b0</u> <u>a7f819bf1b8eafc4951b48</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2024-01-13 01:50:50	<u>0x17116e5199a31fb4a180</u> <u>60983494be88d51ba021b0</u> <u>a7f819bf1b8eafc4951b48</u>	- 0.0000297270000000 00 BNB  0.00 USD	✓
66	2024-01-12 23:53:50	<u>0x98501998bf78ee54271c</u> <u>811ae442435ea9518e4d21</u> <u>038228af0866c0f8d896bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2024-01-12 23:53:50	<u>0x98501998bf78ee54271c</u> <u>811ae442435ea9518e4d21</u> <u>038228af0866c0f8d896bf</u>	- 0.0000297270000000 00 BNB  0.00 USD	✓
68	2024-01-12 23:50:50	<u>0xec4af1b1b66b5c58a1b3</u> <u>765da10f6c2bf516b01dea</u> <u>09d540c6e766caa286c54d</u>	+ 0.0000589080000000 00 BNB  0.01 USD	✓
69	2024-01-04 07:54:31	<u>0xf2405d76d474c61e8e73</u> <u>815aa026b754b1f276b9ec</u> <u>94a4f63e5855ecef0f850</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2024-01-04 07:54:31	<u>0xf2405d76d474c61e8e73</u> <u>815aa026b754b1f276b9ec</u> <u>94a4f63e5855ecef0f850</u>	- 0.0001189080000000 00 BNB  0.03 USD	✓
71	2024-01-04 07:51:01	<u>0x2a6b6318b4a2703e387f</u> <u>084ea5e7120d7f86710f42</u> <u>fd7d1e62c0eca1b8a22b12</u>	+ 0.0001189080000000 00 BNB  0.03 USD	✓
72	2023-12-28 09:57:40	<u>0x03b4ff98b0be5c796572</u> <u>00f10b48b9714bb5b8cfb4</u> <u>1de4bdd1816e124af4538f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
73	2023-12-28 09:57:40	<u>0x03b4fff98b0be5c796572</u> <u>00f10b48b9714bb5b8cfb4</u> <u>1de4bdd1816e124af4538f</u>	- 0.0001189080000000 00 BNB  0.03 USD	✓
74	2023-12-28 09:52:10	<u>0xa7e807ea354d88b6c47f</u> <u>54d7fb5ce05cdb3066ab08</u> <u>832b82db1925545b1e8578</u>	+ 0.0002400000000000 00 BNB  0.07 USD	✓
75	2021-11-14 09:30:41	<u>0xb734001b47c96d2e1099</u> <u>ea57bf4fec1836f9cd50a8</u> <u>95c46da2603b0c71048eee</u>	- 0.0006274100000000 00 BNB  0.40 USD	✓
76	2021-11-14 09:30:41	<u>0xb734001b47c96d2e1099</u> <u>ea57bf4fec1836f9cd50a8</u> <u>95c46da2603b0c71048eee</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
77	2021-07-31 13:12:26	<u>0x7ec509b1f69d1796d2e1</u> <u>70dc7696c901355d74b3a0</u> <u>e080e63cde744800eefd55</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2021-07-31 13:12:26	<u>0x7ec509b1f69d1796d2e1</u> <u>70dc7696c901355d74b3a0</u> <u>e080e63cde744800eefd55</u>	- 0.0001473200000000 00 BNB  0.04 USD	✓
79	2021-06-16 14:21:11	<u>0xdf0676d2c113f0ecac87</u> <u>9108434fc0b981cc87aa86</u> <u>af6bc8bca5e99893bca20b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2021-06-16 14:21:11	<u>0xdf0676d2c113f0ecac87</u> <u>9108434fc0b981cc87aa86</u> <u>af6bc8bca5e99893bca20b</u>	- 0.0001202700000000 00 BNB  0.04 USD	✓
81	2021-06-16 13:47:49	<u>0xf8f7fda3ccd57b427edb</u> <u>5d7a4e180efc640efe2e85</u> <u>61fc5c27aa5524e9114373</u>	+ 0.0010000000000000 00 BNB  0.34 USD	✓








BEP-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-02-01 01:57:09	<u>0xaf9540a715d989a9eb830168f26c097d48efc34f14ad1d6f154e3540e8edfa1</u>	- 6,055.000000000000 000000 BUSDT	✓
2	2024-02-01 01:54:03	<u>0x08f0afd3f1ef3433a5cd87c05cb8008335391de02f1656c75b74649eb84c8112</u>	- 6,055.000000000000 000000 USDT  6,048.50 USD	✓
3	2024-02-01 00:53:28	<u>0x4565c97556d9faf9cae36dddad2ec99b8f5ed3ad4ef0dea3e844058ab80046f0</u>	+ 6,055.000000000000 000000 USDT  6,050.26 USD	✓
4	2024-01-31 11:57:17	<u>0x256761b4a3fde6206fa65e7350c2dcdfd6bd6da2bb146b83458d59cb2353b72e</u>	- 20,000.000000000000 0000000 BUSDT	✓
5	2024-01-31 11:54:05	<u>0xdb8d6a1f6f92c8f176be63eceb84c6b22202b4cd7b2351f4369b307629fa12ac</u>	- 20,000.000000000000 0000000 USDT  19,991.18 USD	✓
6	2024-01-31 10:58:56	<u>0x6f7c22be6864578c53e0f655eb1ea684b1907eee0559b9714209d331c135743a</u>	+ 20,000.000000000000 0000000 USDT  19,986.87 USD	✓
7	2024-01-31 09:57:09	<u>0x8827de32be8b00fecf7b6d612746e8a8fa81e18a448ebeae0a94e93c7b3c413f</u>	- 6,000.000000000000 000000 BUSDT	✓
8	2024-01-31 09:54:15	<u>0x30df2ddddd661165b252b66589e3290d0b5bf5dbfaa677755fa448dabba9f317</u>	- 6,000.000000000000 000000 USDT  5,997.32 USD	✓
9	2024-01-31 09:36:18	<u>0x237987ca84d7702f0d45c1748e4da0d52ff56987f98dc31c5c946cd0064f5992</u>	+ 6,000.000000000000 000000 USDT  5,997.49 USD	✓







\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-30 05:57:07	<u>0x4cd7df58153b8d0828e1ce5719a3a2421518f924bfacc05e2cf00244e3d9d767</u>	- 12,200.000000000000 0000000 BUSDT	✓
11	2024-01-30 05:54:13	<u>0x70345b272201c9ec1b5b33e24c48e9e790c4c23580f55ec4a2ae6e4b7abd96fa</u>	- 12,200.000000000000 0000000 USDT  12,202.86 USD	✓
12	2024-01-30 05:40:16	<u>0x0686bb6f753212af7daca6c363dff9adc0ee7bf2d26025353db16fdbf0ac8d12</u>	+ 12,200.000000000000 0000000 USDT  12,202.44 USD	✓
13	2024-01-25 16:57:23	<u>0x8585bbbc2d7682e24811becbe2ac8b80c2aba4cbba0d57003dfac69dfa626a81</u>	- 14,000.000000000000 0000000 BUSDT	✓
14	2024-01-25 16:54:14	<u>0xb13d30f99bd082047e2255d8a733ff87f4e45179410edf642aee635e46920cdc</u>	- 14,000.000000000000 0000000 USDT  13,996.75 USD	✓
15	2024-01-25 16:26:40	<u>0x6495b474ccb749a1f16bd0ddd08165f1e70325a94b7294d7c5a9a19a119abee7</u>	+ 14,000.000000000000 0000000 USDT  13,999.79 USD	✓
16	2024-01-24 09:57:42	<u>0x5a72ce1db843f18695d57cc6c2f594102d6b6b20f4ab570c81b1dd82cee83acf</u>	- 5,918.000000000000 000000 BUSDT	✓
17	2024-01-24 09:54:24	<u>0x4c3b5c007b7f8f534ee0fb72f2164026faeaa84a5930f4be4c7b1396545e2d</u>	- 5,918.000000000000 000000 USDT  5,917.00 USD	✓
18	2024-01-24 09:30:48	<u>0x98c8738bc8e3103cc4af2c0d507cb6144418b8489a5b93b2d6e85475e79e5ce3</u>	+ 5,918.000000000000 000000 USDT  5,917.29 USD	✓






#	Date & time	Transaction Id	Amount	
19	2024-01-23 09:59:22	<u>0x7298f53910fa892abceb</u> <u>092e984f96b04000be4db6</u> <u>bd9c557ca8fab9e4088ef7</u>	- 46,800.000000000000 0000000 BUSDT	✓
20	2024-01-23 09:54:43	<u>0xad5ca748f444043bb362</u> <u>cbcb3bbc90cf8423d98704</u> <u>874b1e532548bf16981fea</u>	- 46,800.000000000000 0000000 USDT  46,804.20 USD	✓
21	2024-01-23 09:36:43	<u>0xc771cc07ab7c8474a1b7</u> <u>3340a6af188ee30490f0a6</u> <u>1329b1a830d907930cd367</u>	+ 34,500.000000000000 0000000 USDT  34,499.78 USD	✓
22	2024-01-22 20:57:35	<u>0xead0f11cd249bef27847</u> <u>ff94cc1cff58aced6373e0</u> <u>4960d4f57b5a264d6e7eb1</u>	- 15,750.000099999999 9292777 BUSDT	✓
23	2024-01-22 20:54:04	<u>0x9b58a2a21febc30eacd4</u> <u>dd45ae580b8229d8c1b679</u> <u>ebb97b8ff1516fb7e3f1c4</u>	- 15,750.000099999999 9292777 USDT  15,763.36 USD	✓
24	2024-01-22 20:35:36	<u>0xd9c91f38007156b3d357</u> <u>35ad0e97479fdb16079b3</u> <u>788e885c8cf17d18b027f3</u>	+ 3,500.000000000000 0000000 USDT  3,502.84 USD	✓
25	2024-01-22 19:57:59	<u>0x065f654d5a37d50c2085</u> <u>217077e832000b4381a00c</u> <u>3631a8f7c38a9bc75e2526</u>	- 7,750.000000000000 0000000 BUSDT	✓
26	2024-01-22 19:54:39	<u>0xf673051d3191a38e5c89</u> <u>be8499d0b554d4f821a1d9</u> <u>b771c78774ef10af3fab4e</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
27	2024-01-22 19:54:24	<u>0x4af3027c8608239d8165</u> <u>80feb6d5766a2563e02986</u> <u>9a45c4ff7619db1986aa9c</u>	- 7,750.000000000000 0000000 USDT  7,752.44 USD	✓







#	Date & time	Transaction Id	Amount	
28	2024-01-22 19:53:06	<u>0x0db0f3109fc5c051c854</u> <u>17c6e3833000f34e2833ed</u> <u>cf044b36a2d5b1a97a309b</u>	+ 12,250.000000000000 0000000 USDT  12,253.86 USD	✓
29	2024-01-22 19:45:06	<u>0xd0cd76896eb70d686d65</u> <u>50d13afe6c65b7faab0100</u> <u>fb449dcd903e06d10fc5c8</u>	+ 7,750.000000000000 0000000 USDT  7,751.30 USD	✓
30	2024-01-22 10:57:23	<u>0x7ff02923f6e9ed0eb0b2</u> <u>98c96ffe343e493dc36bf5</u> <u>7b678b1ee537228b7051db</u>	- 13,811.000000000000 0000000 BUSDT	✓
31	2024-01-22 10:54:14	<u>0x8ef490edbf006b1aa3d3</u> <u>5635cccc3dfa11886f889a</u> <u>31268b88482f9b1a12646a</u>	- 13,811.000000000000 0000000 USDT  13,817.84 USD	✓
32	2024-01-22 10:19:54	<u>0x665beeb967dc9f255310</u> <u>345a6ac16def1a58809799</u> <u>fb3a111b18d54cca77657f</u>	+ 13,811.000000000000 0000000 USDT  13,818.02 USD	✓
33	2024-01-22 09:57:40	<u>0x9e7ca31b8e22a0aabde6</u> <u>9e1694a350c4c5a3058dbe</u> <u>bb020dcf0d8609499645df</u>	- 29,963.000000000000 0000000 BUSDT	✓
34	2024-01-22 09:54:05	<u>0xf2d229cb7dbf7c96835d</u> <u>b00cc258cc69207f158a08</u> <u>b898ae56b56d8400a75609</u>	- 29,963.000000000000 0000000 USDT  29,978.82 USD	✓
35	2024-01-22 09:43:32	<u>0xff62d8b5a4f8101abe3f</u> <u>846a0a448717de3e723bd4</u> <u>be130aae23c453e1505240</u>	+ 1,963.000000000000 0000000 USDT  1,964.23 USD	✓
36	2024-01-22 09:02:10	<u>0xad0b101094c999c23f6e</u> <u>48bb58e8aeea8023e8fd90</u> <u>22e59e42ef035f1c6eea81</u>	+ 28,000.000000000000 0000000 USDT  28,019.04 USD	✓







#	Date & time	Transaction Id	Amount	
37	2024-01-22 03:56:54	<u>0x2b31b6434ecd99e687c5bc559ad5e00bc1a14335b7c75138717d2fe98008cb91</u>	- 20,612.000000000000 0000000 BUSDT	✓
38	2024-01-22 03:54:03	<u>0xdc88508c72a3045efae1b3e0b186ef09444918d4ae1da20a995255430ec8d4ee</u>	- 20,612.000000000000 0000000 USDT  20,638.64 USD	✓
39	2024-01-22 03:43:33	<u>0x4097e5f3f154fbfe9283e48f840cb1a800ee6c163084e5af52f7c49ce7720102</u>	+ 20,612.000000000000 0000000 USDT  20,638.88 USD	✓
40	2024-01-19 17:04:22	<u>0x30c2846fedfccc52ea4339ccfa684015b17445211b4c2fb634aba49489a8b196</u>	- 24,754.000000000000 0000000 BUSDT	✓
41	2024-01-19 16:57:13	<u>0x04d1e05bfae83d55019981c36b5b9e02af8028f1b61152db70bef6b0756fb1c6</u>	- 24,754.000000000000 0000000 USDT  24,811.33 USD	✓
42	2024-01-19 16:44:07	<u>0xada780a729d4cabe1f002326dbaca5af70c639e0f845f149def1a5c46d022b4f</u>	+ 11,279.000000000000 0000000 USDT  11,303.87 USD	✓
43	2024-01-19 16:33:18	<u>0xd25408f0e36ada0c15a739c8975c073021e20139b4be8d0c07a962873cd92878</u>	+ 13,475.000000000000 0000000 USDT  13,505.00 USD	✓
44	2024-01-19 08:57:50	<u>0x84fc6c89446fdd6013ca2aae5e6f3980fb16d0a1f9a005eb740c1a88999742e</u>	- 21,563.000000000000 0000000 USDT	✓
45	2024-01-19 08:57:32	<u>0xe5afb55652ed533c50febcbad23a2588842428a396d1da3a265aceef3274ffc80</u>	- 6,172.000000000000 0000000 BUSDT	✓




#	Date & time	Transaction Id	Amount	
46	2024-01-19 08:54:23	<u>0x04d66d6940fb8377e0629fc27b142e192768c21b96ab0cdb7e56fe85465f56dc</u>	- 6,172.000000000000 000000 USDT  6,186.33 USD	✓
47	2024-01-19 08:43:50	<u>0x7ff44619da64adce30da728ee5f6d130a40f5141979924d7386fe1530b9aa829</u>	+ 6,172.000000000000 000000 USDT  6,186.33 USD	✓
48	2024-01-18 23:57:49	<u>0xc380d3285f19ed81310f2ec26d073215c5cac35e934d1959f314b6f633e53781</u>	- 8,727.000000000000 000000 BUSDT	✓
49	2024-01-18 23:53:52	<u>0x4e8a22a3725889deaf85e36948d8279e3fdf4289860e6130d9b6d6248d6a77bb</u>	- 8,727.000000000000 000000 USDT  8,749.56 USD	✓
50	2024-01-18 22:59:36	<u>0x316a60e4410b9261fb2f76faa342715e015c40f0b3d30eb18c104996620bfcc6</u>	+ 8,727.000000000000 000000 USDT  8,744.40 USD	✓
51	2024-01-18 18:59:03	<u>0x422879fd7ff734145d9ddb226a58cfb899d9589a9f91d6b9dd4bae16abb416b3</u>	- 14,302.000000000000 0000000 USDT	✓
52	2024-01-18 18:56:57	<u>0x3f7e47c00b028195becc7996e85d7ece5901fe79dbde3f60c134b73965466acd</u>	- 14,302.000000000000 0000000 BUSDT	✓
53	2024-01-18 18:54:03	<u>0xecc530595dd18c7880d21767f199f9d4b4af9d9d4a23e3ff6273dc534bda6996</u>	- 14,302.000000000000 0000000 USDT  14,320.07 USD	✓
54	2024-01-18 18:08:48	<u>0x4be1baeee0d36399018ff4967597a2e297d9da9c443c59e9c5e336ac9d580540</u>	+ 14,302.000000000000 0000000 USDT  14,319.93 USD	✓



#	Date & time	Transaction Id	Amount	
55	2024-01-18 18:00:30	<u>0x26d2d2da22fb4db636d6</u> <u>0633d914a6ecec53a664e8</u> <u>4ce0a14b47369e394bd9c2</u>	- 21,563.000000000000 0000000 USDT	✓
56	2024-01-18 18:00:09	<u>0xf7ee0fa4057fc8c97ebd</u> <u>137ee8027f9850aae068b3</u> <u>0ef49c0db9f0d8f6ad7315</u>	- 9,110.000000000000 000000 BUSDT	✓
57	2024-01-18 17:56:54	<u>0x5b698b740dc09686b0e2</u> <u>e40cdc6d9568aa52ccfa72</u> <u>ac8eff576ff8ed82be3fdf</u>	- 9,110.000000000000 000000 USDT  9,120.42 USD	✓
58	2024-01-18 17:01:20	<u>0x7a95b2bddfdb6834edf8</u> <u>eea99242cf94a7f90b8e19</u> <u>9d3b5a96d0139557cc6836</u>	+ 9,110.000000000000 000000 USDT  9,123.55 USD	✓
59	2024-01-18 12:05:43	<u>0xd8a31927fa499880a614</u> <u>b05b56a90759ec68590529</u> <u>31073a10ff25c0b8f30280</u>	- 21,563.000000000000 0000000 USDT	✓
60	2024-01-18 12:00:07	<u>0x893767a37a5790f28047</u> <u>8feeee2c076ec74c13e7e6</u> <u>8b154d3b3fbb1e4901c9a9</u>	- 21,563.000000000000 0000000 BUSDT	✓
61	2024-01-18 11:57:04	<u>0xdfd8629b7449f42db3a1</u> <u>1db9c40403551797dc8d3f</u> <u>ae8a5324af13a0f59c0e44</u>	- 21,563.000000000000 0000000 USDT  21,594.58 USD	✓
62	2024-01-18 11:32:01	<u>0x6c5492042d3ec7896f7b</u> <u>beca3529b8f01a8be017cd</u> <u>5658d44402c87511807845</u>	+ 3,003.000000000000 000000 USDT  3,007.48 USD	✓
63	2024-01-18 11:14:58	<u>0xfe7ffc3e71db24a1418e</u> <u>76936e896be608bc39dde4</u> <u>89730ff05660f461994d23</u>	+ 9,648.000000000000 000000 USDT  9,662.65 USD	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-18 11:01:07	<u>0x84fcb13463cb98fdf5e035e0529ec2e38d9f277b21787f8379c2f34fc342b0aa</u>	+ 8,912.000000000000 000000 USDT  8,926.00 USD	✓
65	2024-01-15 00:57:28	<u>0xa454a60e8ceb145225de78c9d544f650978f07a1d5049a1bb920243b13d2ba98</u>	- 31,397.000000000000 000000 BUSDT	✓
66	2024-01-15 00:53:49	<u>0x643c5483195a7e66d9b6561b7aa251576ecabeab78044edcdcafe7c49b11a308</u>	- 31,397.000000000000 000000 USDT  31,368.73 USD	✓
67	2024-01-15 00:04:40	<u>0x8d8b8d1b8abbab72ac337c3c5b46443cfb27557b0ec62dc618fe087e4221c327</u>	+ 31,397.000000000000 000000 USDT  31,356.71 USD	✓
68	2024-01-14 09:57:19	<u>0x51d59ab844317e04f309c38691e7e3dc2b3e09d7ec7fdf0524a4505651c38127</u>	- 28,296.000000000000 000000 BUSDT	✓
69	2024-01-14 09:54:01	<u>0xe1bfa1bc827aef07385530aba743fcc9854014e9dd4aad4cb41c19c77cf5c019</u>	- 28,296.000000000000 000000 USDT  28,276.82 USD	✓
70	2024-01-14 09:39:36	<u>0xf5ed776721802197d7ca040a2e13328a39fd9e84c54b4916420ec7016b0fe2dc</u>	+ 28,296.000000000000 000000 USDT  28,276.52 USD	✓
71	2024-01-13 19:56:23	<u>0x9ebeb8b5eae7d2b3a9ce260615e03de0bd7366be19f8e6aa002e9b3cb9a6eec</u>	- 27,565.000000000000 000000 BUSDT	✓
72	2024-01-13 19:53:38	<u>0x38f90ed5363e7db52bc8053a397e2f4c9d4af7d7ea6476fb24f200e70c491833</u>	- 27,565.000000000000 000000 USDT  27,544.56 USD	✓

#	Date & time	Transaction Id	Amount	
73	2024-01-13 18:49:20	<u>0x3a5f4666a4d0e1eff0e18a37577266f60d16bc95cb44a4a29804187decb372</u>	+ 27,565.0000000000 0000000 USDT  27,546.50 USD	✓
74	2024-01-13 01:53:50	<u>0xc4e0c1c92e6ce479482d249e7658f42aa5b949320609157466b8626df527e994</u>	- 23,585.0000000000 0000000 BUSDT	✓
75	2024-01-13 01:50:50	<u>0x17116e5199a31fb4a18060983494be88d51ba021b0a7f819bf1b8eafc4951b48</u>	- 23,585.0000000000 0000000 USDT  23,567.17 USD	✓
76	2024-01-13 01:16:14	<u>0xfe5b91d82ad366486fe6e361d4b21d1552c1d1ad1f4ad72669a1cc34c8117cf5</u>	+ 23,585.0000000000 0000000 USDT  23,560.76 USD	✓
77	2024-01-12 23:56:56	<u>0x3c58fb77e0247630ae0841ecfe4997323647edf725df989480827e0dd11631cf</u>	- 26,919.0000000000 0000000 BUSDT	✓
78	2024-01-12 23:53:50	<u>0x98501998bf78ee54271c811ae442435ea9518e4d21038228af0866c0f8d896bf</u>	- 26,919.0000000000 0000000 USDT  26,901.71 USD	✓
79	2024-01-12 23:02:10	<u>0x5fd74729f8fc751c418d14ed88f9a14a3ca2052c0c0e87efaf82f189a6fcad55</u>	+ 26,919.0000000000 0000000 USDT  26,891.22 USD	✓
80	2024-01-04 07:57:37	<u>0x8112155d07950a87f4cd272fb457234c1720b7f39c5ad20652959a8bbe04fe2f</u>	- 6,348.0000000000 0000000 BUSDT	✓
81	2024-01-04 07:54:31	<u>0xf2405d76d474c61e8e73815aa026b754b1f276b9ec94a4f63e5855ecefcb0f850</u>	- 6,348.0000000000 0000000 USDT  6,342.36 USD	✓

#	Date & time	Transaction Id	Amount	
82	2024-01-04 07:44:46	<u>0xe4acbd554099157370cb</u> <u>f454fa7350dae52dc2f5</u> <u>29310ada91b77420c30c83</u>	+ 6,348.000000000000 000000 USDT  6,346.66 USD	✓
83	2023-12-28 10:00:52	<u>0x405977fe2b136fda8b72</u> <u>107eadf9dbe241f504181c</u> <u>d0513c943206c489ef3aa3</u>	- 7,000.000000000000 000000 BUSDT	✓
84	2023-12-28 09:57:40	<u>0x03b4ff98b0be5c796572</u> <u>00f10b48b9714bb5b8cfb4</u> <u>1de4bdd1816e124af4538f</u>	- 7,000.000000000000 000000 USDT  7,010.04 USD	✓
85	2023-12-28 09:45:37	<u>0x02fb791124f79389bdd3</u> <u>e3d72b76fd41c7af733a51</u> <u>201aedc6ddab13b65bf5e3</u>	+ 7,000.000000000000 000000 USDT  7,012.80 USD	✓
86	2021-08-02 13:17:08	<u>0xb79c6efd478fc5163a0d</u> <u>6c16a032f88e6e2db7ca48</u> <u>46b621117c2534c570d1ae</u>	+ 800,000.0000000000 00000000 VERA	✓
87	2021-07-31 13:12:26	<u>0x7ec509b1f69d1796d2e1</u> <u>70dc7696c901355d74b3a0</u> <u>e080e63cde744800eefd55</u>	- 8,400.000000000000 000000 OPS	✓
88	2021-07-31 12:20:34	<u>0x87148c20315790aa0d3b</u> <u>a75d251b07cf6bc91fe148</u> <u>1f92be12246dadf75bf58a</u>	+ 8,400.000000000000 000000 OPS	✓
89	2021-06-16 14:21:11	<u>0xdf0676d2c113f0ecac87</u> <u>9108434fc0b981cc87aa86</u> <u>af6bc8bca5e99893bca20b</u>	- 5,600.000000000000 000000 OPS	✓
90	2021-06-16 10:38:06	<u>0x80654968f279bd194110</u> <u>db26c7d91e777e6eba9d1f</u> <u>93cb7bf41e952477de79c9</u>	+ 5,600.000000000000 000000 OPS	✓

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