

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 19:49 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x72dc612bd92f2c7a638f05f73b70812b3bbb6d48</u>
TOTAL RECEIVED	0.202428490490616370 BNB
	117.77 USD
TOTAL SEND	0.202328490490616381 BNB
	117.71 USD

Token	Balance
BNB	0.000100000000000000 BNB
	0.05 USD
Tether USD	0.007478000000000000 USDT
	0.00 USD
!Synth sUSD	591.850000000000022737 sUSD [Synthetix.to]
RareAddressCom	6,666 //rareAddress.com
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Tether USD	0.007478000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
	1,920
\$ Chronos.cx	72,500.000000000000000000 claim \$CHR rewards.









Token

Balance










Tether USD

0.000000000000000000 USDT

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-10-16 02:56:15	<u>0x738ac37a19378625c2c66a050d3dbf08777ff0a3e7ffc7c238dfaa074cd03753</u>	- 0.0786846574906163 72 BNB  46.73 USD	✓
2	2024-10-16 02:56:15	<u>0x738ac37a19378625c2c66a050d3dbf08777ff0a3e7ffc7c238dfaa074cd03753</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-10-16 02:55:39	<u>0x221e08f4a8e5389113b5c6e1bee2453d2ce9e07da6b25116ce5d600028a463b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-10-16 02:55:39	<u>0x221e08f4a8e5389113b5c6e1bee2453d2ce9e07da6b25116ce5d600028a463b7</u>	- 0.0000892170000000 00 BNB  0.05 USD	✓
5	2023-12-02 15:17:20	<u>0x592175ffbf5bf147df6650b8edbfa7126e6719135c2fa324aad9e76da5a533a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-12-02 15:17:20	<u>0x592175ffbf5bf147df6650b8edbfa7126e6719135c2fa324aad9e76da5a533a5</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
7	2023-11-09 12:32:59	<u>0xc6d3de7d744aff3486f49f7ce787cfb30132568a8f5188cad5f07cfad820123b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-11-09 12:32:59	<u>0xc6d3de7d744aff3486f49f7ce787cfb30132568a8f5188cad5f07cfad820123b</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2023-11-07 04:58:12	<u>0xaaaf14ebd4c97a81b30afa2328414c2e45a733568b1435328cb06e36e559ce60c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-11-07 04:58:12	<u>0xaaaf14ebd4c97a81b30afa2328414c2e45a733568b1435328cb06e36e559ce60c</u>	- 0.000154881000000000 00 BNB  0.03 USD	✓
11	2023-11-07 04:10:15	<u>0xd9eb64d483981abc60c132f3097f48558966120174496f2c618753a9369bfff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-11-07 04:10:15	<u>0xd9eb64d483981abc60c132f3097f48558966120174496f2c618753a9369bfff</u>	- 0.000154845000000000 00 BNB  0.03 USD	✓
13	2023-11-07 04:08:48	<u>0xee5b0aa98559f190cd350e247283606b0e32253de80dd0dd8bd09da00f880f</u>	- 0.100000000000000000 06 BNB  25.17 USD	✓
14	2023-11-07 04:08:48	<u>0xee5b0aa98559f190cd350e247283606b0e32253de80dd0dd8bd09da00f880f</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
15	2023-11-07 04:07:51	<u>0x4264a76d3bd2cc86ba8369941d193e8384308014e85fbbb31ce15c949f39915e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-11-07 04:07:51	<u>0x4264a76d3bd2cc86ba8369941d193e8384308014e85fbbb31ce15c949f39915e</u>	- 0.001613667000000000 00 BNB  0.40 USD	✓
17	2023-11-07 04:07:48	<u>0x0a113219b2e329e5ac725784e612c334d78b142d6d23f03e3f0aa697eb8ad1b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-11-07 04:07:48	<u>0x0a113219b2e329e5ac725784e612c334d78b142d6d23f03e3f0aa697eb8ad1b8</u>	- 0.0001395180000000 00 BNB  0.03 USD	✓
19	2023-11-05 15:01:49	<u>0x577030d8700290b8791a7dada404f2e036bab8b4d68933d6d9e27ee9312add0c</u>	- 0.0100000000000000 00 BNB  2.40 USD	✓
20	2023-11-05 15:01:49	<u>0x577030d8700290b8791a7dada404f2e036bab8b4d68933d6d9e27ee9312add0c</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
21	2023-11-03 20:35:32	<u>0x6f4f5715579cefd5d70b4c3f65672c138fe4964a564d4b6ea0dc84e2378c352c</u>	- 0.0100000000000000 00 BNB  2.29 USD	✓
22	2023-11-03 20:35:32	<u>0x6f4f5715579cefd5d70b4c3f65672c138fe4964a564d4b6ea0dc84e2378c352c</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
23	2023-11-03 18:09:21	<u>0x34a2e2c1f2cb04dd143889bc11846e7ec0031e01e80355104fcd04f9a96b5acd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-11-03 18:09:21	<u>0x34a2e2c1f2cb04dd143889bc11846e7ec0031e01e80355104fcd04f9a96b5acd</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
25	2023-11-03 18:04:54	<u>0xcbc4530d6a1368597ffb118f187cd07b0c04de6be870c33757158f67f76fae1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-11-03 18:04:54	<u>0xcbc4530d6a1368597ffb118f187cd07b0c04de6be870c33757158f67f76fae1</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
27	2023-11-02 03:45:38	<u>0x5b5558569049f5d7dae8</u> <u>d236800f27a434503a09ae</u> <u>5f6261dce65c539893a0bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-11-02 03:45:38	<u>0x5b5558569049f5d7dae8</u> <u>d236800f27a434503a09ae</u> <u>5f6261dce65c539893a0bd</u>	- 0.0001035810000000 00 BNB  0.02 USD	✓
29	2023-10-26 02:37:59	<u>0xbdb135f41b8391a1664c</u> <u>fcad9b70c1a60da074b2fc</u> <u>8dce3415f740fcde14d8c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-10-26 02:37:59	<u>0xbdb135f41b8391a1664c</u> <u>fcad9b70c1a60da074b2fc</u> <u>8dce3415f740fcde14d8c0</u>	- 0.0001035810000000 00 BNB  0.02 USD	✓
31	2023-10-26 01:49:53	<u>0xb36613253ce99a4dac96</u> <u>349f0bb8c6a5b1352bdf59</u> <u>41334fe9d619cf481c229d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-10-26 01:49:53	<u>0xb36613253ce99a4dac96</u> <u>349f0bb8c6a5b1352bdf59</u> <u>41334fe9d619cf481c229d</u>	- 0.0001548090000000 00 BNB  0.03 USD	✓
33	2023-10-23 22:48:23	<u>0x1c17bf3908e77b67c4c7</u> <u>794db8c4a67e7f5720653a</u> <u>2caa0f588895dd930dcb47</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-10-23 22:48:23	<u>0x1c17bf3908e77b67c4c7</u> <u>794db8c4a67e7f5720653a</u> <u>2caa0f588895dd930dcb47</u>	- 0.0001548090000000 00 BNB  0.03 USD	✓
35	2023-10-23 17:11:56	<u>0xf59a89e7d89c8161d7ec</u> <u>ce8677ae377aafd6df5e00</u> <u>2cff8e9b7f05d1eb5993b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
36	2023-10-23 17:11:56	<u>0xf59a89e7d89c8161d7ec ce8677ae377aafd6df5e00 2cff8e9b7f05d1eb5993b7</u>	- 0.0001548810000000 00 BNB  0.03 USD	✓
37	2023-10-20 02:42:10	<u>0x69280e8f36ffbf994ab3 d3444404e1dcb2e45fa5d9 93db76294e017672fd46ad</u>	+ 0.1000000000000000 06 BNB  21.27 USD	✓






INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-11-07 04:07:51	<u>0x4264a76d3bd2cc86ba83 69941d193e8384308014e8 5fbbb31ce15c949f39915e</u>	+ 0.1024284904906163 78 BNB  25.78 USD	✓




BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-10-16 03:05:15	<u>0xf40f4bcf8e521594139d 0cdb247aa6bafd6cf91e29 76dfecbc01e9b19ce92283</u>	+ 6,666 //rareAddress.com	✓
2	2024-10-16 02:58:30	<u>0xb09201666199f9aa9cb7 4423dccf9a96d5e06f22c6 a43804e209049f27756e65</u>	+ 0.0074780000000000 00 USDT  0.00 USD	✓
3	2024-10-16 02:56:09	<u>0x6cbec77aa0d8b246b2c5 fa54da975947b416644d48 0980f65c79b1733c5c4d70</u>	- 747.84678131800001 2106 â€Š UĐ...DĐčâ€Š	✓
4	2024-10-16 02:56:09	<u>0x6cbec77aa0d8b246b2c5 fa54da975947b416644d48 0980f65c79b1733c5c4d70</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
5	2024-10-16 02:55:39	<u>0x221e08f4a8e5389113b5c6e1bee2453d2ce9e07da6b25116ce5d600028a463b7</u>	- 747.84678131800001 2106 USDT  748.51 USD	✓
6	2024-02-16 02:06:20	<u>0xf9b9a71651df63abb676d9c0e3539c8a0126df56d1d324c490bbccd57327910d</u>	+ 1,920	✓
7	2023-12-02 17:47:30	<u>0x836af7fe5690489260300808a4604ffe9222b096249c365f2237c9b5fea38885</u>	+ 0.0000493300000000 00 USDT  0.00 USD	✓
8	2023-12-02 15:28:23	<u>0xab1b0e299e5d2ff7cf9c0bb556ff5f3224a56d0764c6af67ef009c0810911bf0</u>	- 493.30000000000001 1369 USDT	✓
9	2023-12-02 15:21:53	<u>0xfa4397cd9003f9c373809076a301a0ff18c84298b02cabbd94750808926dda0c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-12-02 15:20:56	<u>0x0efc2bec391ed76722ad4e8d2e848b40aba34c2e8787266ba0d187a1bbbf55b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-12-02 15:20:26	<u>0xfb70e6b2385190a852747897390bbb33e59ba0483f98bbe4df7e73103720c35c</u>	- 493.30000000000001 1369 BUSDT	✓
12	2023-12-02 15:19:53	<u>0xef6cb593cfabab5221333ee134d3d6ced27d56d0438379b2a4e357275ccb865b</u>	+ 0.0004930000000000 00 USDT  0.00 USD	✓
13	2023-12-02 15:19:17	<u>0x11e1ca688f6027e4407bbe726aa16e3c3514218329e674460e370f216a0ce753</u>	- 493.00000000000000 0000 USDT	✓







#	Date & time	Transaction Id	Amount	
14	2023-12-02 15:18:50	<u>0x2f3ab6020f329fb576cc34ce4c2cec012b540619e24daeea8632104c326304b1</u>	+ 0.0004930000000000 00 USDT  0.00 USD	✓
15	2023-12-02 15:18:44	<u>0xe1d0da6f52b8cf4856894a997f9a666584981b34ad344806497faf55b83b62a8</u>	- 493.00000000000000 0000 USDT	✓
16	2023-12-02 15:18:02	<u>0x9fe8115eff21dd2a81a4bdbe153ffd87fc7e62615a2488737e70633dcbca61ed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-12-02 15:17:20	<u>0x592175ffb5bf147df6650b8edbf7126e6719135c2fa324aad9e76da5a533a5</u>	- 493.30000000000001 1369 USDT  493.31 USD	✓
18	2023-11-29 09:53:12	<u>0x52fb083974685a7010b2c8d1109821f3d5dd828651ba26d831a4f440bef84f4c</u>	+ 72,500.0000000000 0000000 claim \$CHR rewards.	✓
19	2023-11-14 05:31:57	<u>0x018318d075c43350525d8f5065e6ec7c81aab33a6ce5695bffeee44578ffebb8</u>	- 10.00000000000000 000 USDT	✓
20	2023-11-09 18:02:27	<u>0xa279d3f61a9b38603497d47375bead06bf5fb60b53323e9609a1089f771c9aa5</u>	- 10.00000000000000 000 BSC-USD	✓
21	2023-11-09 12:39:38	<u>0x70ff753d46c52a3b423ec398e4ec6cea6df31898cc524dbcc2dc9b15a1d3aaa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-11-09 12:33:35	<u>0x28c2ba95445fab6d3cbbc8f38a94572d487c32fc8db8220470945cf8ccd0efb6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-09 12:32:59	<u>0xc6d3de7d744aff3486f49f7ce787cfb30132568a8f5188cad5f07cfad820123b</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
24	2023-11-07 07:28:23	<u>0xbba2fe7a1648b025efd0766a9626b90cdb8cc564b267d1c1ff7e58904ec6c6dc</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
25	2023-11-07 06:40:27	<u>0x08354353a81406b6edb798ee9e0ecdaf59331d3e8c34307ecbdbf8394c527096</u>	+ 0.000160988000000000 00 USDT  0.00 USD	✓
26	2023-11-07 05:06:39	<u>0x2280d071d4cea0e6673a162855278a1b4ff26862fe48ff6344284b2538db7da6</u>	- 10,000.000000000000 0000000 USDT	✓
27	2023-11-07 05:04:21	<u>0xc8e7498b77def23a78b689c1053f1ef9cbe20708e8352c3a761aacbee0b7efdf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-11-07 05:00:00	<u>0xd7011e4fd099bba1d2e34e7640c4a1662240b97dc6e8a737c2c38aafa5eaeaa3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-11-07 04:58:57	<u>0x850a1f99d6f23b8ff80f4bc7e2e910ced4d18683383cb86d391e6be7991977ba</u>	- 10,000.000000000000 0000000 USDT	✓
30	2023-11-07 04:58:51	<u>0x30d937ea6a15b57bf30937904ec740096335a851129ed98fb72ad3351215c60d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-11-07 04:58:12	<u>0xaaaf14ebd4c97a81b30afa2328414c2e45a733568b1435328cb06e36e559ce60c</u>	- 10,000.000000000000 0000000 USDT  10,005.63 USD	✓




#	Date & time	Transaction Id	Amount	
32	2023-11-07 04:20:09	<u>0xffd7d1bd34147d8e8d89</u> <u>23a060d19199a33b654e7c</u> <u>add165608ccdfc34a28027</u>	- 1,609.880000000000 109139 USDT	✓
33	2023-11-07 04:16:50	<u>0x1a8ed889bf3db217c913</u> <u>1b061ea7cf449b061c0911</u> <u>12169441e7e00ccabf9d73</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-11-07 04:14:33	<u>0x5f5333f02784d5a3e268</u> <u>bfc862b497b434d7cb9046</u> <u>aae6dacb7b352f265221a9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-11-07 04:12:09	<u>0x2126d1d458a1fbc1fd93</u> <u>17be9a6ddb40b3436264f4</u> <u>528c15fa15e232c11b4231</u>	- 1,609.880000000000 109139 USDT	✓
36	2023-11-07 04:11:27	<u>0xe91d3d3978d63d4ebf64</u> <u>e0f54159a120e305b7de52</u> <u>ea2998c7423581768c9c67</u>	- 1,609.000000000000 000000 USDT	✓
37	2023-11-07 04:11:18	<u>0xcccd9a2a62af7c8374e7</u> <u>f42c694fcd8d57a9513ea</u> <u>ac9f4bf5d09307d4f49a39</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-11-07 04:10:15	<u>0x0d9eb64d483981abc60</u> <u>c132f3097f485589661201</u> <u>74496f2c618753a9369bff</u>	- 1,609.880000000000 109139 USDT  1,610.75 USD	✓
39	2023-11-07 04:07:51	<u>0x4264a76d3bd2cc86ba83</u> <u>69941d193e8384308014e8</u> <u>5fbbb31ce15c949f39915e</u>	+ 0.0000000000000000 01 USDT  0.00 USD	✓
40	2023-11-07 04:07:51	<u>0x4264a76d3bd2cc86ba83</u> <u>69941d193e8384308014e8</u> <u>5fbbb31ce15c949f39915e</u>	- 26.0000000000000000 000 USDT  26.02 USD	✓







#	Date & time	Transaction Id	Amount	
41	2023-11-03 18:12:48	<u>0xa5f975e665586e8a28fe</u> <u>39b92cb38433d5ab6f0d20</u> <u>71a34fcbbc9a3c484933c1f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-11-03 18:09:57	<u>0x19de562c20709cdbc508</u> <u>e951ae48c858086319718b</u> <u>faae1f5d32e16113354ac4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-11-03 18:09:36	<u>0x49bf3982355943a469c1</u> <u>1427b165060617d4a49749</u> <u>01c9e71a63ff7178ab602a</u>	- 101.00000000000000 0000 USDT	✓
44	2023-11-03 18:09:21	<u>0x34a2e2c1f2cb04dd1438</u> <u>89bc11846e7ec0031e01e8</u> <u>0355104fcd04f9a96b5acd</u>	- 101.00000000000000 0000 USDT  101.05 USD	✓
45	2023-11-03 18:08:09	<u>0x749708560aa8e2d2bb35</u> <u>2453b783618bfb9f911520</u> <u>28a363441c97f1e7f99e9e</u>	- 101.00000000000000 0000 BSC-USD	✓
46	2023-11-03 18:06:57	<u>0x17b4d653315dc076482f</u> <u>486adafac7b2e99b9147f1</u> <u>2cb8ba6edd0ab4bde2f72b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-11-03 18:05:31	<u>0x287c8af8d9d89325c550</u> <u>e83ed91852eb99dfb3ec53</u> <u>4a53199cad61d427de2c69</u>	- 101.00000000000000 0000 USDT	✓
48	2023-11-03 18:05:22	<u>0xcc2496121298d492b385</u> <u>4f3a202fec1cf6d088ad5b</u> <u>586ad3b25045f6f49c3e00</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-11-03 18:04:54	<u>0xcbc4530d6a1368597ffb</u> <u>b118f187cd07b0c04de6be</u> <u>870c33757158f67f76fae1</u>	- 101.00000000000000 0000 USDT  101.04 USD	✓




#	Date & time	Transaction Id	Amount	
50	2023-11-02 11:35:47	<u>0x86e1bb8c26f997b74bf2</u> <u>1fefeb202b8bead59c155c</u> <u>e9ad02ebfe90b74db35b2e</u>	- 10,000.000000000000 00000000 USDT	✓
51	2023-11-02 11:35:35	<u>0xf77731d13123871c01c2</u> <u>299f52d77c16f0fbe66eed</u> <u>c3832ff74affedc9d81bca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-11-02 11:33:23	<u>0x21cbec75125b6ef2c2be</u> <u>61c6c925c060f820fcd92b</u> <u>4def3c842f2c570c387d80</u>	- 10,000.000000000000 00000000 USDT	✓
53	2023-11-02 11:33:23	<u>0x21cbec75125b6ef2c2be</u> <u>61c6c925c060f820fcd92b</u> <u>4def3c842f2c570c387d80</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-11-02 06:16:04	<u>0xce741672abc716db2357</u> <u>f953a946c7c051769aa6fe</u> <u>a451925d50e60ec0447986</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
55	2023-11-02 03:54:59	<u>0xc4dba3396fd69dce5b32</u> <u>dbb4a34bcfc35074c794e1</u> <u>393951fdc51ed4ae914362</u>	- 10,000.000000000000 00000000 USDT	✓
56	2023-11-02 03:50:38	<u>0x17857d9454cf34f6c462</u> <u>f79a347788c67b00abc092</u> <u>87d3a48b6c10a1ad1b88c2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-11-02 03:49:02	<u>0x7f0d791ab087f28f9d87</u> <u>bc0b63daca504513ec3adf</u> <u>0b779296a9a0ea01436586</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-11-02 03:49:02	<u>0xc08f774a90694a60f7c0</u> <u>7305c7032906e1bfd5cc53</u> <u>b408af52ff3e6d00120636</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-02 03:48:29	<u>0x90cb822c038b7743afa1a0c3e21f3128f920835b97a6dbad37df333b522a41f1</u>	- 10,000.000000000000 0000000 BSC-USD	✓
60	2023-11-02 03:47:05	<u>0xcb949edb098ceaa1af999bbba0683b0f1b9eaf58d53f9b476db8ab3a07636770</u>	- 10,000.000000000000 0000000 USDT	✓
61	2023-11-02 03:46:56	<u>0x6624ba3f20ea31b9269b952b2af29f0164853a80aa7af4bde6f905bf28151d0f</u>	+ 0.010000000000000000 00 USDT  0.01 USD	✓
62	2023-11-02 03:46:32	<u>0x6d15e5e6b2ea0fdd32407bd267f4922e7a681b64d38311fa4592139f72e5aa56</u>	- 10,000.000000000000 0000000 USDT	✓
63	2023-11-02 03:46:11	<u>0x04c7e28899d03aa83b6e2879def1d002cbe59eff1b5ee58590774f6667a7f164</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-11-02 03:45:38	<u>0x5b5558569049f5d7dae8d236800f27a434503a09ae5f6261dce65c539893a0bd</u>	- 10,000.000000000000 0000000 USDT  10,007.85 USD	✓
65	2023-10-31 11:55:11	<u>0x090957cb931d514f513980741c5883cbbfecc109ba3a833fabd8df3a2d11d913</u>	+ 0.000235000000000000 00 USDT  0.00 USD	✓
66	2023-10-26 05:08:22	<u>0xb8f088df6150f636d537d25a37f1bd16a652faa41b8b1653e77a24e175176deb</u>	+ 0.002350000000000000 00 USDT  0.00 USD	✓
67	2023-10-26 04:30:36	<u>0x893a26bdd5828eb067245e4f5b8e3ae99d7528bec72182e7d4619e0043aee12c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-26 04:29:39	<u>0x725c00d95887cfb76396</u> <u>d91c643849d4616de42648</u> <u>b940d46148c4366cd54cf8</u>	- 23,500.000000000000 0000000 USDT	✓
69	2023-10-26 04:29:39	<u>0x725c00d95887cfb76396</u> <u>d91c643849d4616de42648</u> <u>b940d46148c4366cd54cf8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-10-26 03:20:44	<u>0xa73e926e663802382448</u> <u>aa69f9f603533c3c877561</u> <u>17565334949b14ce00e595</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-10-26 03:14:20	<u>0xf679d869970d0b80d04</u> <u>c50bc24e18bc643787f744</u> <u>cfab5700fd9c4626097c51</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-10-26 03:13:38	<u>0x5f5d104865065c7afe1e</u> <u>35234b46f4c28dedd7f240</u> <u>ea08263751ef0bb932e20a</u>	+ 10,000.000000000000 0000000 USDT  10,001.80 USD	✓
73	2023-10-26 02:47:32	<u>0xc343c2d80632cb85965b</u> <u>e70d38bfbeeb7d262f7e07</u> <u>e406e538ed277f441fda5a</u>	- 23,500.000000000000 0000000 USDT	✓
74	2023-10-26 02:42:02	<u>0xbe875b576de74fa14118</u> <u>fefcbccc7e5d69980e67a8</u> <u>71d1f121b8d6703d8bd3bd</u>	- 23,500.000000000000 0000000 BSC-USD	✓
75	2023-10-26 02:41:38	<u>0x6d0d701a90b42b77df03</u> <u>35e835a585dda919b991c6</u> <u>700530a4e318dbcd865ce8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
76	2023-10-26 02:40:05	<u>0x34d71ea50662d3d72d26</u> <u>67d072154d55fc3af70990</u> <u>30d285e7906d546865c890</u>	- 23,500.000000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-26 02:39:11	<u>0x7e0db428a11ae185184a a1ce72e5ebdcead2f6aab7 d46bb5847adae0b765c05e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-10-26 02:38:41	<u>0x743f5dc149d543ba5636 0518ffb584794bd02cda0d e024b2bf2010ea15f0fef3</u>	- 23,500.000000000000 0000000 USDT	✓
79	2023-10-26 02:38:23	<u>0xd64162ddd9b1506bd037 8849c28723a70dbb0fa1c5 03f10f4eea464ffb78f06d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-10-26 02:37:59	<u>0xbdb135f41b8391a1664c fcad9b70c1a60da074b2fc 8dce3415f740fcde14d8c0</u>	- 23,500.000000000000 0000000 USDT  23,506.16 USD	✓
81	2023-10-26 01:59:05	<u>0x5d733d74ebbc8cda32c5 e462e0f287a06848523a88 38ec09792aa9a7cd641dde</u>	- 10.000000000000000000 000 USDT	✓
82	2023-10-26 01:55:38	<u>0x1930a9cc77ee03238162 198b5ce5b809cbb931dbc7 a515f763a9a302b3091991</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-10-26 01:53:50	<u>0xbffc13da2d736d712994 997e5801040166af540538 0e5c40db66e8b5035873ab</u>	- 10.000000000000000000 000 BSC-USD	✓
84	2023-10-26 01:52:14	<u>0x25f05b4e8385e8499ccb 809018cbce90813bf7f188 57fb90328c56e23d089096</u>	- 10.000000000000000000 000 USDT	✓
85	2023-10-26 01:50:56	<u>0x6cbac5700611a7351568 77004023cc01f8e34d277d ccb5410f2ab4c3c14f9cd9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-10-26 01:49:53	<u>0xb36613253ce99a4dac96349f0bb8c6a5b1352bdf5941334fe9d619cf481c229d</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
87	2023-10-24 10:04:46	<u>0xbb055600824e4b54a5ab6fdc72ae01898405141cc9c8cb651d1459d1868ccb3a</u>	+ 591.850000000000002 2737 sUSD [Synthetix.to]	✓
88	2023-10-23 22:53:41	<u>0xf4547141a3db9caf2eaba778458311e4250aecc7a61e12e057aa7609e6052910</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
89	2023-10-23 22:52:41	<u>0xc6e90708aa5063574d461bca41347df22739a3b20770fc4e4763764d938c213f</u>	- 1.0000000000000000 00 USDT	✓
90	2023-10-23 22:50:02	<u>0x9523fc7e0d9060942354085a33099f1e748bd252db3a7602b701f9f723f06d63</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
91	2023-10-23 22:48:23	<u>0x1c17bf3908e77b67c4c7794db8c4a67e7f5720653a2caa0f588895dd930dcb47</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
92	2023-10-23 19:42:18	<u>0x5b5e8033946f83775b36f4f2c9b34b86d24b71072acd80ba9062f08bd5a94671</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
93	2023-10-23 19:11:05	<u>0x5187852002d748e570944eedc3729abf59355ef9b66946c75219b2765ce99d44</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-10-23 19:10:26	<u>0x451610e230e2393c77c733e22bc6a7433d65571647dbcc0106506b1553c4d912</u>	- 10,000.0000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
95	2023-10-23 19:10:26	<u>0x451610e230e2393c77c733e22bc6a7433d65571647dbcc0106506b1553c4d912</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
96	2023-10-23 17:27:26	<u>0x1d4ae6d21b57da5a46a4827955b85c8806a561c63a47b38b29b4219519fe1393</u>	- 10,000.000000000000 0000000 USDT	✓
97	2023-10-23 17:26:23	<u>0x2f3f3f2be78d79a3a39b606f3ff9a51b598dc0049e031ed9615dfe1019690df5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
98	2023-10-23 17:14:35	<u>0x452d4f5f3fef5056152d1a174ff858ce389b75b576ea5f84128117c0ae18b840</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
99	2023-10-23 17:13:47	<u>0x0043ceb07111a6e10c8554f731e9f07316c3cb102a4903ebfd516f32403224af</u>	- 10,000.000000000000 0000000 USDT	✓
100	2023-10-23 17:13:20	<u>0x898eb2057c02fbeac472c3bfa5e3f8b561af7ef64188b06d26fdc26da959d126</u>	+ 0.010000000000000000 00 USDT  0.01 USD	✓
101	2023-10-23 17:13:20	<u>0xc36ad28c26683e4d4766764807bfad6d169918b23458babf1a82322c8be11220</u>	- 10,000.000000000000 0000000 USDT	✓
102	2023-10-23 17:12:38	<u>0x604edcaa9c31b815cad9d448e58b04db623f1dcd3aca2c9dc11bcf5e686f0f31</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
103	2023-10-23 17:11:56	<u>0xf59a89e7d89c8161d7ecce8677ae377aafd6df5e002cff8e9b7f05d1eb5993b7</u>	- 10,000.000000000000 0000000 USDT  10,009.20 USD	✓

#	Date & time	Transaction Id	Amount	
104	2023-10-23 17:10:08	<u>0xb56c03f4ed6a6129bb8d</u> <u>bb8cc3463fa2c8726f162f</u> <u>f3b1afda3c3e47c263eea9</u>	+ 45,000.000000000000 0000000 USDT  45,041.43 USD	✓
105	2023-10-18 16:22:54	<u>0xefd7f3598ca18acf7493</u> <u>e1bb8570f27aaff536c0ff</u> <u>91c71cc1025ec8fccb427b</u>	+ 1,600.000000000000 000000 USDT  1,600.61 USD	✓

* USD values displayed at the time of transaction

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