

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-24 06:22 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x73dca66acb80365f66e4217b7564dbd2dd2d18b0</u>
TOTAL RECEIVED	0.029999999999999999 BNB
	17.79 USD
TOTAL SEND	0.022999905287836499 BNB
	13.64 USD

Token	Balance
BNB	0.007000094712163500 BNB
	4.15 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Tether USD	N/A USDT
W3N	N/A W3N
MOSS	N/A MOSS
Tether USD	N/A USDT
Binance-Peg Tether USD	N/A USDT



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 06:27:01	<u>0x9130422901dfd311e4fd</u> <u>4e8fd08b854fc0e2c408a1</u> <u>931797f7331c4d207c17a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-06 06:27:01	<u>0x9130422901dfd311e4fd</u> <u>4e8fd08b854fc0e2c408a1</u> <u>931797f7331c4d207c17a2</u>	- 0.0003695650000000 00 BNB  0.25 USD	✓
3	2024-04-29 03:47:52	<u>0xba424299dfc509cc7be9</u> <u>a52012a13b8631be3599a7</u> <u>4090db2942f0290cb36854</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-04-29 03:47:52	<u>0xba424299dfc509cc7be9</u> <u>a52012a13b8631be3599a7</u> <u>4090db2942f0290cb36854</u>	- 0.0000901091700000 00 BNB  0.05 USD	✓
5	2024-04-29 03:45:04	<u>0x8d2fed6713d8ed6774f3</u> <u>c96bb881779cfaf35956de</u> <u>08be8a2d81ba7637dd71ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-04-29 03:45:04	<u>0x8d2fed6713d8ed6774f3</u> <u>c96bb881779cfaf35956de</u> <u>08be8a2d81ba7637dd71ea</u>	- 0.0010996090000000 00 BNB  0.65 USD	✓
7	2024-04-29 03:42:58	<u>0x5daa98b73e6679f47566</u> <u>3a055dea23d0278f518fd5</u> <u>4c98e4c9cd8e18951ccb79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-04-29 03:42:58	<u>0x5daa98b73e6679f47566</u> <u>3a055dea23d0278f518fd5</u> <u>4c98e4c9cd8e18951ccb79</u>	- 0.0001397070000000 00 BNB  0.08 USD	✓
9	2024-04-28 23:24:32	<u>0xd3dd62041bc4740902bc</u> <u>52cc8eff47c66a16a08d0d</u> <u>372f2562469a80d1e4a736</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-28 23:24:32	<u>0xd3dd62041bc4740902bc52cc8eff47c66a16a08d0d372f2562469a80d1e4a736</u>	- 0.0003645650000000 00 BNB  0.21 USD	✓
11	2024-03-26 01:38:03	<u>0x7b569385dbe61e6e092da11c4cd11f09f337f03ccfe68a0c60c92be8564c635c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-03-26 01:38:03	<u>0x7b569385dbe61e6e092da11c4cd11f09f337f03ccfe68a0c60c92be8564c635c</u>	- 0.0004167128700000 00 BNB  0.24 USD	✓
13	2024-03-26 01:36:42	<u>0x2878b581ad615980610cf63b840eb2a773a20ddae0c5f38cacd21d5636eae576</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-03-26 01:36:42	<u>0x2878b581ad615980610cf63b840eb2a773a20ddae0c5f38cacd21d5636eae576</u>	- 0.0001458260000000 00 BNB  0.08 USD	✓
15	2024-03-22 05:32:53	<u>0x267f196d3ea44710d3c90867fa41314aed3d6b1c06d5f5df23cd57eb3a1d277d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-03-22 05:32:53	<u>0x267f196d3ea44710d3c90867fa41314aed3d6b1c06d5f5df23cd57eb3a1d277d</u>	- 0.0004167128700000 00 BNB  0.24 USD	✓
17	2024-03-22 05:31:23	<u>0xbea2373e536729b2565b5de4212c78ad0e2a9342d2561bafca37a7d64bc5fb52</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-03-22 05:31:23	<u>0xbea2373e536729b2565b5de4212c78ad0e2a9342d2561bafca37a7d64bc5fb52</u>	- 0.0001458260000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-11 21:40:41	<u>0xdec0a91597e6424591b9</u> <u>f84d2c7cc561537aeffd68</u> <u>37a57bf54f3153cc4fb484</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-03-11 21:40:41	<u>0xdec0a91597e6424591b9</u> <u>f84d2c7cc561537aeffd68</u> <u>37a57bf54f3153cc4fb484</u>	- 0.0004167128700000 00 BNB  0.21 USD	✓
21	2024-03-11 21:39:11	<u>0x13aac71f859ec6ca0b6d</u> <u>ed0e927f2cd97366b5d6fa</u> <u>ae6085dae8669c5ae41044</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-03-11 21:39:11	<u>0x13aac71f859ec6ca0b6d</u> <u>ed0e927f2cd97366b5d6fa</u> <u>ae6085dae8669c5ae41044</u>	- 0.0004374780000000 00 BNB  0.22 USD	✓
23	2024-02-27 07:06:32	<u>0x14f081ec2d6eb30922ec</u> <u>225668c4510f35b4d71290</u> <u>67f998cf1880a2ee7f8e4a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-02-27 07:06:32	<u>0x14f081ec2d6eb30922ec</u> <u>225668c4510f35b4d71290</u> <u>67f998cf1880a2ee7f8e4a</u>	- 0.0004167492300000 00 BNB  0.16 USD	✓
25	2024-02-27 06:59:57	<u>0x2e55e9d95019960c84c6</u> <u>450d0b88f55d2edc387584</u> <u>f14fc72be5b3ef732f8567</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-02-27 06:59:57	<u>0x2e55e9d95019960c84c6</u> <u>450d0b88f55d2edc387584</u> <u>f14fc72be5b3ef732f8567</u>	- 0.0004374780000000 00 BNB  0.17 USD	✓
27	2023-11-26 05:19:27	<u>0x89dd2d4c2b86b07171c2</u> <u>efd7ed0b5501c6ac71da3</u> <u>5aaf9cffaf0bf3929b618b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
28	2023-11-26 05:19:27	<u>0x89dd2d4c2b86b07171c2efdd7ed0b5501c6ac71da35aaf9cfffaf0bf3929b618b</u>	- 0.0000901091700000 00 BNB  0.02 USD	✓
29	2023-11-26 05:16:48	<u>0x32e5bfea025246a5e0ca19a8cab7e9006f44f6eb925ea5feb72e6be0f227ae2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-11-26 05:16:48	<u>0x32e5bfea025246a5e0ca19a8cab7e9006f44f6eb925ea5feb72e6be0f227ae2</u>	- 0.0020176686725560 00 BNB  0.47 USD	✓
31	2023-11-26 05:15:36	<u>0x2f1abf41dda3714828528a74b68606639f3869af0daf99c33d8462619621735d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-11-26 05:15:36	<u>0x2f1abf41dda3714828528a74b68606639f3869af0daf99c33d8462619621735d</u>	- 0.0020464056821350 00 BNB  0.47 USD	✓
33	2023-11-26 05:13:39	<u>0x1b2cbdd034099d7ca2eca7d63f6ce246176220e69001eff8983adbd1c3ba4be2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-11-26 05:13:39	<u>0x1b2cbdd034099d7ca2eca7d63f6ce246176220e69001eff8983adbd1c3ba4be2</u>	- 0.0016490964299250 00 BNB  0.38 USD	✓
35	2023-11-26 05:10:21	<u>0xd34298c608465a02848d846d4db3324d1b0ed8f76d0346d2129c1892d4db4e8c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-11-26 05:10:21	<u>0xd34298c608465a02848d846d4db3324d1b0ed8f76d0346d2129c1892d4db4e8c</u>	- 0.0004616941538980 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-14 13:43:53	<u>0x90758aa97b3befb8e22f471ae2e988cfe380d1c7a350e6801bf97823704a5eee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-10-14 13:43:53	<u>0x90758aa97b3befb8e22f471ae2e988cfe380d1c7a350e6801bf97823704a5eee</u>	- 0.0001564064827875 00 BNB  0.03 USD	✓
39	2023-10-12 07:04:52	<u>0x29519fa569bf990bc707554a6cb4e930b9076537cf9efb4ced26e4f8c029c206</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-10-12 07:04:52	<u>0x29519fa569bf990bc707554a6cb4e930b9076537cf9efb4ced26e4f8c029c206</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
41	2023-10-09 00:12:14	<u>0xbf934e8c8d72fab27a5f8199f923982cc05c277a8a721487a72931fd2bc337e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-10-09 00:12:14	<u>0xbf934e8c8d72fab27a5f8199f923982cc05c277a8a721487a72931fd2bc337e</u>	- 0.0004126891375630 00 BNB  0.08 USD	✓
43	2023-10-09 00:04:16	<u>0xa61bb6e533f5be8c443da27c9d71f61fc782b2aff72d13e33ad04a6e634cc5a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-10-09 00:04:16	<u>0xa61bb6e533f5be8c443da27c9d71f61fc782b2aff72d13e33ad04a6e634cc5a3</u>	- 0.0004435441478480 00 BNB  0.09 USD	✓
45	2023-09-22 14:50:32	<u>0xe69351e3eab016d6a146ce2398f3e78a0a71bd04949c166e686f94da3e3c4ab2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
46	2023-09-22 14:50:32	<u>0xe69351e3eab016d6a146 ce2398f3e78a0a71bd0494 9c166e686f94da3e3c4ab2</u>	- 0.0001548450516150 00 BNB  0.03 USD	✓
47	2023-09-22 14:34:06	<u>0x14831b6129a1d5aee95c 17502893e8927e163ea139 1170bc7a22ae0ac58a90c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-09-22 14:34:06	<u>0x14831b6129a1d5aee95c 17502893e8927e163ea139 1170bc7a22ae0ac58a90c2</u>	- 0.001689246000000000 00 BNB  0.35 USD	✓
49	2023-09-22 14:32:54	<u>0xb6a86e0a7497504906e9 94e993fd9f23765456cf0b 508ce1218495480297d670</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-09-22 14:32:54	<u>0xb6a86e0a7497504906e9 94e993fd9f23765456cf0b 508ce1218495480297d670</u>	- 0.000139707000000000 00 BNB  0.02 USD	✓
51	2023-09-22 14:30:33	<u>0x2b6b62f518656fbf42e4 4d39a5299348f3ac753586 24d78371a6ee6491926947</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-09-22 14:30:33	<u>0x2b6b62f518656fbf42e4 4d39a5299348f3ac753586 24d78371a6ee6491926947</u>	- 0.0004934821644940 00 BNB  0.10 USD	✓
53	2023-09-22 01:36:55	<u>0x758daeff255ffb2d7832 a494ee24fc3850d999b6d5 e4be9731706b564ce16e20</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-09-22 01:36:55	<u>0x758daeff255ffb2d7832 a494ee24fc3850d999b6d5 e4be9731706b564ce16e20</u>	- 0.0025754048584680 00 BNB  0.54 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-22 01:36:49	<u>0x503ffac16c0057df2ce96a50d6862b010cfe6479bcfd15699e8df1177f4af164</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-09-22 01:36:49	<u>0x503ffac16c0057df2ce96a50d6862b010cfe6479bcfd15699e8df1177f4af164</u>	- 0.0001396410465470 00 BNB  0.02 USD	✓
57	2023-09-22 01:25:47	<u>0x209df4c0c63d4a30acea2f4418a181708405f2808b513526f7fe0c00b8a12ae6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-09-22 01:25:47	<u>0x209df4c0c63d4a30acea2f4418a181708405f2808b513526f7fe0c00b8a12ae6</u>	- 0.0026472450000000 00 BNB  0.55 USD	✓
59	2023-09-22 01:24:28	<u>0xba6e677b5bcece733b51017383ca1cf7a8cfdb18c2539ed2a5089cda632dbdad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-09-22 01:24:28	<u>0xba6e677b5bcece733b51017383ca1cf7a8cfdb18c2539ed2a5089cda632dbdad</u>	- 0.0001395180000000 00 BNB  0.02 USD	✓
61	2023-06-17 09:51:08	<u>0xc34ac5f570c25db6bbd7ce13ca9b520785aeabc2745d76df86fa38164727d7f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2023-06-17 09:51:08	<u>0xc34ac5f570c25db6bbd7ce13ca9b520785aeabc2745d76df86fa38164727d7f5</u>	- 0.0003107160000000 00 BNB  0.07 USD	✓
63	2023-06-17 09:49:41	<u>0xd6d006bdc8101be1335f4614736fa95411a9b5bb0de9ea80dcaa2d6f963d3cc8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-06-17 09:49:41	<u>0xd6d006bdc8101be1335f4614736fa95411a9b5bb0de9ea80dcaa2d6f963d3cc8</u>	- 0.0003107520000000 00 BNB  0.07 USD	✓
65	2023-06-14 11:45:59	<u>0x5ccc00bd97b4e1f6624c039a7dd50122d7a293cd5ea232dea8e9e144b81eb240</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2023-06-14 11:45:59	<u>0x5ccc00bd97b4e1f6624c039a7dd50122d7a293cd5ea232dea8e9e144b81eb240</u>	- 0.0003564635040000 00 BNB  0.08 USD	✓
67	2023-06-14 11:39:17	<u>0x3fab8944ef40a8ff3112005ca56a133a7efe5822b996a7f1a9f9fa6ebffb24fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-06-14 11:39:17	<u>0x3fab8944ef40a8ff3112005ca56a133a7efe5822b996a7f1a9f9fa6ebffb24fb</u>	- 0.0001326187080000 00 BNB  0.03 USD	✓
69	2023-05-15 08:08:33	<u>0x82ce9fec9bf7dbd5f3a1935f3969688ec656ace5bf6c30154110ed687adc5c9f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-05-15 08:08:33	<u>0x82ce9fec9bf7dbd5f3a1935f3969688ec656ace5bf6c30154110ed687adc5c9f</u>	- 0.0001085256180000 00 BNB  0.03 USD	✓
71	2023-03-31 02:44:15	<u>0xadd1640faf52dd456d60f514a9abeb22b5b442a2f50bb1f9c87d6781e7e31240</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2023-03-31 02:44:15	<u>0xadd1640faf52dd456d60f514a9abeb22b5b442a2f50bb1f9c87d6781e7e31240</u>	- 0.0013018450000000 00 BNB  0.41 USD	✓


#	Date & time	Transaction Id	Amount	
73	2023-03-31 02:43:45	<u>0x6b02b09da8f7a1434a04a6e9b90d88f860876fdf5ed28592225ab8fad0a5fb46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-03-31 02:43:45	<u>0x6b02b09da8f7a1434a04a6e9b90d88f860876fdf5ed28592225ab8fad0a5fb46</u>	- 0.000220650000000000 00 BNB  0.06 USD	✓
75	2023-03-31 02:36:00	<u>0x5ee8bf2ff6319a75d3fec8b28e39a6a96d000e7e956fe7a12b3ba5383745f2ae</u>	+ 0.029999999999999999 99 BNB  9.49 USD	✓






BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-06-06 06:27:01	<u>0x9130422901dfd311e4fd4e8fd08b854fc0e2c408a1931797f7331c4d207c17a2</u>	+ 0.0142875396005293 35 MOSS	✓
2	2024-04-29 04:29:46	<u>0xe1dd148a21061a2ed0fa56dce18597ef07b7335eea9f79ff8feebbcde4794f1c</u>	- 85.466603690368927 UD...DĐ¢	✓
3	2024-04-29 04:28:43	<u>0x70429d47d2f8aa2979b417036feacd53cfd6a95ba566be57e1f89f39abd8a871</u>	- 85.466603690368927 460 USDT	✓
4	2024-04-29 03:59:04	<u>0x20f9bbb0d151ef0fd41ec23258fc7bc90931309a5ba1ae4f1c99ea142edf5e4b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2024-04-29 03:59:04	<u>0xba24e56838de14579e68cca0dbbdfafeb8ac2542c41485ab1a8b1185d8f6cd50</u>	- 85.466603690368927 UD...DĐ¢	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-29 03:48:49	<u>0x9aae3299fc6cc10f1481</u> <u>5963046b8fb9534fcb63ff</u> <u>28cf5a247aa86d368a135d</u>	- 85.466603690368927 460 USDT	✓
7	2024-04-29 03:47:52	<u>0xba424299dfc509cc7be9</u> <u>a52012a13b8631be3599a7</u> <u>4090db2942f0290cb36854</u>	- 85.466603690368927 460 USDT  85.48 USD	✓
8	2024-04-29 03:45:04	<u>0x8d2fed6713d8ed6774f3</u> <u>c96bb881779cfaf35956de</u> <u>08be8a2d81ba7637dd71ea</u>	+ 85.466603690368927 460 USDT  85.48 USD	✓
9	2024-04-29 03:45:04	<u>0x8d2fed6713d8ed6774f3</u> <u>c96bb881779cfaf35956de</u> <u>08be8a2d81ba7637dd71ea</u>	- 0.0148371070051540 86 MOSS	✓
10	2024-04-29 03:45:04	<u>0x8d2fed6713d8ed6774f3</u> <u>c96bb881779cfaf35956de</u> <u>08be8a2d81ba7637dd71ea</u>	- 0.0008242837225085 60 MOSS	✓
11	2024-04-29 03:45:04	<u>0x8d2fed6713d8ed6774f3</u> <u>c96bb881779cfaf35956de</u> <u>08be8a2d81ba7637dd71ea</u>	- 0.0008242837225085 60 MOSS	✓
12	2024-04-28 23:24:32	<u>0xd3dd62041bc4740902bc</u> <u>52cc8eff47c66a16a08d0d</u> <u>372f2562469a80d1e4a736</u>	+ 0.0164870768078029 42 MOSS	✓
13	2024-03-26 01:38:03	<u>0x7b569385dbe61e6e092d</u> <u>a11c4cd11f09f337f03ccf</u> <u>e68a0c60c92be8564c635c</u>	- 0.0024635004904262 85 MOSS	✓
14	2024-03-26 01:36:42	<u>0x2878b581ad615980610c</u> <u>f63b840eb2a773a20ddae0</u> <u>c5f38cacd21d5636eae576</u>	+ 0.0024630623912897 05 MOSS	✓


#	Date & time	Transaction Id	Amount	
15	2024-03-22 05:32:53	<u>0x267f196d3ea44710d3c90867fa41314aed3d6b1c06d5f5df23cd57eb3a1d277d</u>	- 0.0068440537570892 13 MOSS	✓
16	2024-03-22 05:31:23	<u>0xbea2373e536729b2565b5de4212c78ad0e2a9342d2561bafca37a7d64bc5fb52</u>	+ 0.0068437491377986 35 MOSS	✓
17	2024-03-11 21:40:41	<u>0xdec0a91597e6424591b9f84d2c7cc561537aeffd6837a57bf54f3153cc4fb484</u>	- 0.0098899420435825 06 MOSS	✓
18	2024-03-11 21:39:11	<u>0x13aac71f859ec6ca0b6ded0e927f2cd97366b5d6faae6085dae8669c5ae41044</u>	+ 0.0098817767486448 56 MOSS	✓
19	2024-02-27 07:06:32	<u>0x14f081ec2d6eb30922ec225668c4510f35b4d7129067f998cf1880a2ee7f8e4a</u>	- 0.0915347261251463 48 MOSS	✓
20	2024-02-27 06:59:57	<u>0x2e55e9d95019960c84c6450d0b88f55d2edc387584f14fc72be5b3ef732f8567</u>	+ 0.0915309312647500 51 MOSS	✓
21	2023-11-26 05:20:00	<u>0x9fa9b5de8daad497ae5866042256d8fe636523d38e444c120912cfe3953d43d9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-11-26 05:19:27	<u>0x89dd2d4c2b86b07171c2efd7ed0b5501c6ac71da35aaf9cffaf0bf3929b618b</u>	- 81.018359489728638 323 USDT  81.01 USD	✓
23	2023-11-26 05:16:48	<u>0x32e5bfea025246a5e0ca19a8cab7e9006f44f6eb925ea5feb72e6be0f227ae2</u>	- 1.9399999999999999 47 W3N	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-26 05:16:48	<u>0x32e5bfea025246a5e0ca</u> <u>19a8cab7e9006f44f6eb9</u> <u>25ea5feb72e6be0f227ae2</u>	- 0.059999999999999999 98 W3N	✓
25	2023-11-26 05:15:36	<u>0x2f1abf41dda371482852</u> <u>8a74b68606639f3869af0d</u> <u>af99c33d8462619621735d</u>	- 4.84999999999999996 45 W3N	✓
26	2023-11-26 05:15:36	<u>0x2f1abf41dda371482852</u> <u>8a74b68606639f3869af0d</u> <u>af99c33d8462619621735d</u>	- 0.149999999999999999 94 W3N	✓
27	2023-11-26 05:13:39	<u>0x1b2cbdd034099d7ca2ec</u> <u>a7d63f6ce246176220e690</u> <u>01eff8983adbd1c3ba4be2</u>	+ 80.981511380455273 752 USDT  80.96 USD	✓
28	2023-11-26 05:13:39	<u>0x1b2cbdd034099d7ca2ec</u> <u>a7d63f6ce246176220e690</u> <u>01eff8983adbd1c3ba4be2</u>	- 0.1165315817049911 30 MOSS	✓
29	2023-11-26 05:13:39	<u>0x1b2cbdd034099d7ca2ec</u> <u>a7d63f6ce246176220e690</u> <u>01eff8983adbd1c3ba4be2</u>	- 0.0064739767613883 96 MOSS	✓
30	2023-11-26 05:13:39	<u>0x1b2cbdd034099d7ca2ec</u> <u>a7d63f6ce246176220e690</u> <u>01eff8983adbd1c3ba4be2</u>	- 0.0064739767613883 96 MOSS	✓
31	2023-11-26 05:10:21	<u>0xd34298c608465a02848d</u> <u>846d4db3324d1b0ed8f76d</u> <u>0346d2129c1892d4db4e8c</u>	+ 0.1294839485683881 30 MOSS	✓
32	2023-10-14 13:53:45	<u>0x68b7a83b6ebc4f97175b</u> <u>5abffbfa865e18154724ad</u> <u>41222fe784a2f4c5a42a01</u>	- 86.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-14 13:48:39	<u>0xc8ef9202d403bfff99310</u> <u>a67dd9944a48e0158ec53b</u> <u>b9130109c66dc564a99aa2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-10-14 13:47:03	<u>0x6891de9b7a6ad933a3ca</u> <u>02e379fd013b670b01eb24</u> <u>7f0bb9c1f0c8512d1edea3</u>	- 86.0000000000000000 000 BSC-USD	✓
35	2023-10-14 13:44:21	<u>0x25d0c2dc2c8e400ec39e</u> <u>2dfcc49e1fc92ea2a35e6a</u> <u>0c6febf8965d8427e70ab4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-10-14 13:43:53	<u>0x90758aa97b3befb8e22f</u> <u>471ae2e988cfe380d1c7a3</u> <u>50e6801bf97823704a5eee</u>	- 86.0000000000000000 000 USDT  86.04 USD	✓
37	2023-10-12 11:04:11	<u>0x56a75852e3414740bb3f</u> <u>c4f3190fcf9a867843ae18</u> <u>d48b199a84d9e50680f548</u>	+ 40.0000000000000000 000 USDT  40.01 USD	✓
38	2023-10-12 11:04:08	<u>0x2645cf33c7fc05d8dcde</u> <u>4edc44935b3e1d59639aee</u> <u>9ffc46a676fd8e721d7dac</u>	+ 45.0799999999999998 295 USDT  45.09 USD	✓
39	2023-10-12 07:13:22	<u>0xb5aae4cbd4c66742b32e</u> <u>0a60ed4889eeb050f64060</u> <u>543819618dba1b23504038</u>	- 151.0000000000000000 0000 USDT	✓
40	2023-10-12 07:09:25	<u>0xd77695f607458b55af8a</u> <u>0c5bc0d15cf705f2af46c8</u> <u>c555ec48be924ffe50c3bb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-10-12 07:07:55	<u>0x9ed62c5b35918ee8d04d</u> <u>fe571f128911775ca4de5e</u> <u>301266a7dc97fd72aaf5a8</u>	- 151.0000000000000000 0000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-12 07:05:39	<u>0x8b6c8fed3fac2b5726854de02d98385343d087db24c7237db9ccc1488c75809d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-10-12 07:04:52	<u>0x29519fa569bf990bc707554a6cb4e930b9076537cf9efb4ced26e4f8c029c206</u>	- 151.0000000000000000 0000 USDT  151.04 USD	✓
44	2023-10-12 06:59:00	<u>0xc7828b37ae8650ce892e4e703658e4210bb1d6780373f19629f0262431a3a23c</u>	+ 33.7999999999999997 158 USDT  33.80 USD	✓
45	2023-10-12 06:58:57	<u>0x6fe69257af80a263f516380587bf1ef03a37f4c7d19efbb25fa95d194a337fc5</u>	+ 108.0000000000000000 0000 USDT  108.00 USD	✓
46	2023-10-12 05:37:22	<u>0x5bd4a681a3bad784aaa6f37dccbc64269ffbf8a17a6cfe46c192eea41df1f252</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
47	2023-10-09 00:12:14	<u>0xbf934e8c8d72fabc27a5f8199f923982cc05c277a8a721487a72931fd2bc337e</u>	- 0.0853505423663261 65 MOSS	✓
48	2023-10-09 00:04:16	<u>0xa61bb6e533f5be8c443da27c9d71f61fc782b2aff72d13e33ad04a6e634cc5a3</u>	+ 0.0853550986988505 93 MOSS	✓
49	2023-09-22 14:50:32	<u>0xe69351e3eab016d6a146ce2398f3e78a0a71bd04949c166e686f94da3e3c4ab2</u>	- 47.0000000000000000 000 USDT  47.00 USD	✓
50	2023-09-22 14:34:06	<u>0x14831b6129a1d5aee95c17502893e8927e163ea1391170bc7a22ae0ac58a90c2</u>	+ 47.156848109273354 908 USDT  47.17 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-22 14:34:06	<u>0x14831b6129a1d5aee95c</u> <u>17502893e8927e163ea139</u> <u>1170bc7a22ae0ac58a90c2</u>	- 0.0358125961091532 72 MOSS	✓
52	2023-09-22 14:34:06	<u>0x14831b6129a1d5aee95c</u> <u>17502893e8927e163ea139</u> <u>1170bc7a22ae0ac58a90c2</u>	- 0.0019895886727307 37 MOSS	✓
53	2023-09-22 14:34:06	<u>0x14831b6129a1d5aee95c</u> <u>17502893e8927e163ea139</u> <u>1170bc7a22ae0ac58a90c2</u>	- 0.0019895886727307 37 MOSS	✓
54	2023-09-22 14:30:33	<u>0x2b6b62f518656fbf42e4</u> <u>4d39a5299348f3ac753586</u> <u>24d78371a6ee6491926947</u>	+ 0.0397957530299177 38 MOSS	✓
55	2023-09-22 01:36:55	<u>0x758daeff255ffb2d7832</u> <u>a494ee24fc3850d999b6d5</u> <u>e4be9731706b564ce16e20</u>	- 85.711538353366520 937 W3N	✓
56	2023-09-22 01:25:47	<u>0x209df4c0c63d4a30acea</u> <u>2f4418a181708405f2808b</u> <u>513526f7fe0c00b8a12ae6</u>	+ 92.952377901105194 269 W3N	✓
57	2023-09-22 01:25:47	<u>0x209df4c0c63d4a30acea</u> <u>2f4418a181708405f2808b</u> <u>513526f7fe0c00b8a12ae6</u>	- 150.04010239999999 4987 USDT  150.13 USD	✓
58	2023-09-22 01:15:49	<u>0x057f6b4e559da08d0e2c</u> <u>41aa7b10b6f526ef2d2118</u> <u>6a2b61f9c1a109065283e7</u>	+ 150.00000000000000 0000 USDT  150.01 USD	✓
59	2023-06-17 09:51:08	<u>0xc34ac5f570c25db6bbd7</u> <u>ce13ca9b520785aeebc274</u> <u>5d76df86fa38164727d7f5</u>	- 1.9639200000000001 10 USDT  1.96 USD	✓

#	Date & time	Transaction Id	Amount	
60	2023-06-17 09:49:41	<u>0xd6d006bdc8101be1335f4614736fa95411a9b5bb0de9ea80dcaa2d6f963d3cc8</u>	- 98.195999999999997 954 USDT  98.19 USD	✓
61	2023-06-16 11:56:29	<u>0xb17209609d5072205045f4fdee140628df4c8f8bb47ed8d19c15672e2610e299</u>	+ 100.00000000000000 0000 USDT  99.99 USD	✓
62	2023-06-14 11:45:59	<u>0x5ccc00bd97b4e1f6624c039a7dd50122d7a293cd5ea232dea8e9e144b81eb240</u>	- 9.7999776000000000 66 USDT  9.79 USD	✓
63	2023-06-14 11:35:38	<u>0xe3e7ffd3c61c379bd9307414cdcaeb566d327d2f9115b5f328e426d7de7916f2</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
64	2023-05-15 08:08:33	<u>0x82ce9fec9bf7dbd5f3a1935f3969688ec656ace5bf6c30154110ed687adc5c9f</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
65	2023-03-31 02:44:15	<u>0xadd1640faf52dd456d60f514a9abeb22b5b442a2f50bb1f9c87d6781e7e31240</u>	- 250.00000000000000 0000 USDT  249.96 USD	✓
66	2023-03-31 02:36:36	<u>0xf881fb5c78a7bf46a2d4c5f323f77544c474c592bde38da51f94c1a26b93c597</u>	+ 260.00000000000000 0000 USDT  259.95 USD	✓

* USD values displayed at the time of transaction

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