

3xpL












# ADDRESS STATEMENT


GENERATED AT 2024-10-23 18:54 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7a6960cb2036a6ec05e11f3cfef3e12fc8741ea5</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	5.78 USD
TOTAL SEND	0.010000000000000000 BNB
	5.78 USD









Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	1.899219809999999953 USDT
	1.89 USD
BTCB Token	0.000000050000000001 BTCB
	0.00 USD
Binance-Peg BTCB Token	N/A BTCB
BTCB Token	N/A BTCB
Binance-Peg BTCB Token	N/A BTCB
Binance-Peg BTCB Token	N/A BTCB








## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 01:46:24	<u>0x3f28aa3a08d5ba95a897af5de554986f76ac157e839c052c19c166055b67df6c</u>	- 0.0061866310000000 00 BNB  3.30 USD	✓
2	2024-03-19 01:46:24	<u>0x3f28aa3a08d5ba95a897af5de554986f76ac157e839c052c19c166055b67df6c</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-03-18 12:45:34	<u>0x5fdd8993e741b7cd15cb20aa4cb6287cc79c0a2b35e8632f04f7e48c12216763</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-03-18 12:45:34	<u>0x5fdd8993e741b7cd15cb20aa4cb6287cc79c0a2b35e8632f04f7e48c12216763</u>	- 0.0002674740000000 00 BNB  0.14 USD	✓
5	2024-03-18 08:56:34	<u>0x6cf08c709ed2212b61569e132c773ebcda506d8bfeb194087695175d8d915b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-03-18 08:56:34	<u>0x6cf08c709ed2212b61569e132c773ebcda506d8bfeb194087695175d8d915b4</u>	- 0.0001404810000000 00 BNB  0.07 USD	✓
7	2024-03-17 12:09:32	<u>0xeedf2dc1d8624757146f47914eb651f5f4e0d068f1a3988ba6f22563fa4aebd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-03-17 12:09:32	<u>0xeedf2dc1d8624757146f47914eb651f5f4e0d068f1a3988ba6f22563fa4aebd</u>	- 0.0002674740000000 00 BNB  0.15 USD	✓
9	2024-03-17 02:42:36	<u>0x661a72d08f1f27207a7a4d112e629857ce247e0680f3ce127713fd927ae08770</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-17 02:42:36	<u>0x661a72d08f1f27207a7a4d112e629857ce247e0680f3ce127713fd927ae08770</u>	- 0.0002674740000000 00 BNB  0.15 USD	✓
11	2024-03-17 02:41:57	<u>0xfefe6be27ffff6817a252954ed044b0fa7b348b8ea13598b129664c7cf07f047</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-03-17 02:41:57	<u>0xfefe6be27ffff6817a252954ed044b0fa7b348b8ea13598b129664c7cf07f047</u>	- 0.0002674740000000 00 BNB  0.15 USD	✓
13	2024-03-17 02:34:33	<u>0x56e0eba07c9f3bc44fb9c1f14ac72369310c005465a19e1ee8341d639ef14157</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-03-17 02:34:33	<u>0x56e0eba07c9f3bc44fb9c1f14ac72369310c005465a19e1ee8341d639ef14157</u>	- 0.0002674380000000 00 BNB  0.15 USD	✓
15	2024-03-15 09:19:46	<u>0x8f9f01c11368ed84ef722b052004baa807526b27077e8fa34cf71819b7c99d63</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-03-15 09:19:46	<u>0x8f9f01c11368ed84ef722b052004baa807526b27077e8fa34cf71819b7c99d63</u>	- 0.0000891810000000 00 BNB  0.05 USD	✓
17	2024-03-15 09:01:19	<u>0x42c44af29f57b9b0581ea186ce1e8f770eedeb3764357bce0d84c19105d0168</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-03-15 09:01:19	<u>0x42c44af29f57b9b0581ea186ce1e8f770eedeb3764357bce0d84c19105d0168</u>	- 0.0001404810000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-15 08:47:21	<u>0x9fa09405d373f2e443ef688dd778c0a62fcc032c696d4707e7470a95d2314660</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-03-15 08:47:21	<u>0x9fa09405d373f2e443ef688dd778c0a62fcc032c696d4707e7470a95d2314660</u>	- 0.000140481000000000 00 BNB  0.08 USD	✓
21	2024-03-13 03:49:38	<u>0xfc0d51020d5949df52983f78576bcfba751fd0bb2e14769d24e4d9df03c1086b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-03-13 03:49:38	<u>0xfc0d51020d5949df52983f78576bcfba751fd0bb2e14769d24e4d9df03c1086b</u>	- 0.000267438000000000 00 BNB  0.14 USD	✓
23	2024-03-11 07:36:20	<u>0x3fd1ba6a26de1756afa6ea4abd81c0b0774028bf590ef884e36d84cff91e8ef0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-03-11 07:36:20	<u>0x3fd1ba6a26de1756afa6ea4abd81c0b0774028bf590ef884e36d84cff91e8ef0</u>	- 0.000140481000000000 00 BNB  0.07 USD	✓
25	2024-03-11 07:25:29	<u>0xc586b198cf06d1d10149a5c6da3d76976418ede2c806588ee3cda663a48c8509</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-03-11 07:25:29	<u>0xc586b198cf06d1d10149a5c6da3d76976418ede2c806588ee3cda663a48c8509</u>	- 0.000140481000000000 00 BNB  0.07 USD	✓
27	2024-03-10 03:54:46	<u>0xa1de87b922b07d4aaecf20a8fd1f18f90879e584b21c1bdf42ad851da3929c17</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-10 03:54:46	<u>0xa1de87b922b07d4aaecf</u> <u>20a8fd1f18f90879e584b2</u> <u>1c1bdf42ad851da3929c17</u>	- 0.0002674380000000 00 BNB  0.13 USD	✓
29	2024-03-08 01:54:32	<u>0x87ff913f217f09e21ca2</u> <u>adb9607ee2430a64d6552c</u> <u>3aa6eafa4b7e1ac48db56b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-03-08 01:54:32	<u>0x87ff913f217f09e21ca2</u> <u>adb9607ee2430a64d6552c</u> <u>3aa6eafa4b7e1ac48db56b</u>	- 0.0001404810000000 00 BNB  0.06 USD	✓
31	2024-03-06 10:29:58	<u>0xc746ef865f0649d587be</u> <u>ed519aaaf5bf27b06a65a7</u> <u>675c65dd1ef8ff267f1f74</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-03-06 10:29:58	<u>0xc746ef865f0649d587be</u> <u>ed519aaaf5bf27b06a65a7</u> <u>675c65dd1ef8ff267f1f74</u>	- 0.0000891810000000 00 BNB  0.03 USD	✓
33	2024-03-06 10:29:04	<u>0x17b306cf2a4187f230b6</u> <u>da91340237af66354c9394</u> <u>38aebdd333b25d144850a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2024-03-06 10:29:04	<u>0x17b306cf2a4187f230b6</u> <u>da91340237af66354c9394</u> <u>38aebdd333b25d144850a8</u>	- 0.0001547730000000 00 BNB  0.06 USD	✓
35	2024-03-06 09:56:16	<u>0xd7f28f2ebfe4934f4533</u> <u>82d6f9c738a4547421b02f</u> <u>0b832bcdab458a26e1a743</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2024-03-06 09:56:16	<u>0xd7f28f2ebfe4934f4533</u> <u>82d6f9c738a4547421b02f</u> <u>0b832bcdab458a26e1a743</u>	- 0.0002674380000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-06 09:55:43	<u>0x97f1a0b53df75d8016c969778aae8fe404710e11df8d3c3e51c51f9e2e516a51</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2024-03-06 09:55:43	<u>0x97f1a0b53df75d8016c969778aae8fe404710e11df8d3c3e51c51f9e2e516a51</u>	- 0.000139518000000000 00 BNB  0.06 USD	✓
39	2024-02-24 14:02:32	<u>0x5cbab55fc15d495850c459a3a8d7a36d4aee955f8a321117acd74071af677856</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2024-02-24 14:02:32	<u>0x5cbab55fc15d495850c459a3a8d7a36d4aee955f8a321117acd74071af677856</u>	- 0.000140373000000000 00 BNB  0.05 USD	✓
41	2024-02-24 13:59:54	<u>0xdadf716a6e2d28b27ca644886cd0b503e47b4fe002a7201105cd409569ceb7e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2024-02-24 13:59:54	<u>0xdadf716a6e2d28b27ca644886cd0b503e47b4fe002a7201105cd409569ceb7e6</u>	- 0.000154809000000000 00 BNB  0.05 USD	✓
43	2024-02-21 10:44:28	<u>0x787c81490d8f4158a9573f4818bb2ba2bcfe4c974f941ad1a9db0b69b4aeb509</u>	+ 0.010000000000000000 00 BNB  3.64 USD	✓

#### BEP-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-14 13:42:38	<u>0x943f0c26d81b8f8a6a1e6d8dcbbdc2b76a3c7b113d8559299613dc2ea0944067</u>	- 0.000200000000000000 00 BTCB	✓





#	Date & time	Transaction Id	Amount	
2	2024-04-14 13:33:41	<u>0x9e4384e80b9263ee6ae4</u> <u>f427dd86d07371f603a797</u> <u>ef567d3419449001a52be6</u>	- 0.000200000000000000 00 BTCB	✓
3	2024-04-14 13:32:26	<u>0x7d3f1a2730c456e0d564</u> <u>1de3b1056058c83956915f</u> <u>4943ffb1f795cb0b4c9cc0</u>	- 0.000200000000000000 00 BTCB	✓
4	2024-04-14 13:25:47	<u>0x810f0e33cc47b84b54bb</u> <u>1ff8f8c3dc486ffef711c4</u> <u>c0a248bc9e56c4832a9699</u>	- 0.000200000000000000 00 BTCB	✓
5	2024-04-14 13:19:32	<u>0xc5891677b0ddcf414d8b</u> <u>4040b5b08e4282539b7c64</u> <u>0010c8218d5725949d8ac0</u>	- 0.000200000000000000 00 BTCB	✓
6	2024-04-14 13:13:14	<u>0x92aab6b5ad83fff35020</u> <u>1c870d70be949290920711</u> <u>ae7419047a0f2733725f39</u>	- 0.000200000000000000 00 BTCB	✓
7	2024-04-14 13:10:08	<u>0x017f0ec737b2fefdc126</u> <u>9db5a013e746e686e9ea2d</u> <u>0eef9699a4c228b5f8ef31</u>	- 0.000200000000000000 00 BTCB	✓
8	2024-04-14 13:05:56	<u>0x591f9de7b08b3284f8c2</u> <u>776418a664f9cb69912d2d</u> <u>87d903df704f8647daf25d</u>	- 0.000200000000000000 00 BTCB	✓
9	2024-04-14 13:03:50	<u>0x95c5da944a904af67ba4</u> <u>77fb22112cc728d8268406</u> <u>51d16172e73555f51308d0</u>	- 0.000200000000000000 00 BTCB	✓
10	2024-04-14 13:00:43	<u>0x7740868945588ab7eedb</u> <u>e42184d2711c4a72a917de</u> <u>0c2a068786880cda44b23c</u>	- 0.000200000000000000 00 BTCB	✓





#	Date & time	Transaction Id	Amount	
11	2024-04-14 12:57:55	<u>0xf3bb609b47379249795d</u> <u>1f9cae3a0b8199d0408944</u> <u>ba9187e4105793d867a7df</u>	- 0.0002000000000000 00 BTCB	✓
12	2024-04-14 12:52:22	<u>0xaec365ac2bae53b24c52</u> <u>36fce0ca8cab35085a39c4</u> <u>3b3c5f43c74b303ff8da63</u>	- 0.0002000000000000 00 BTCB	✓
13	2024-04-14 12:48:00	<u>0xc8b0f574f118ebbf614e</u> <u>8ea50bffc7dac96e520d02</u> <u>fc07bb192f606ada45aeab</u>	- 0.0002000000000000 00 BTCB	✓
14	2024-04-14 12:39:45	<u>0x07361d2fcf52f62c6534</u> <u>ee2f189881016cef197ae2</u> <u>9a561e0d8c93330bf682e6</u>	- 0.0002000000000000 00 BTCB	✓
15	2024-04-14 12:37:51	<u>0x3f5b8cadb3ac22affdce</u> <u>2eb6dcf7f2adef7d669d7f</u> <u>beeb9b6363fe452505c20c</u>	- 0.0002000000000000 00 BTCB	✓
16	2024-04-14 12:31:24	<u>0xe52e3fc5f63f1d59e403</u> <u>9a804e326adc50d13def9f</u> <u>3bb7829db50aecbe186884</u>	- 0.0002000000000000 00 BTCB	✓
17	2024-04-14 12:13:12	<u>0xb2f6d9ddaa8b1d492abf</u> <u>9fc86a1ee6b58e46f636b0</u> <u>51bf8ec0995d6a84ce61aa</u>	- 0.0732400000000000 00 BTCB	✓
18	2024-04-14 09:35:49	<u>0x697d728bc049f03f972b</u> <u>db6efef1ac41e429201794</u> <u>9f6c05364267892c4f64d2</u>	- 0.0002000000000000 00 BTCB	✓
19	2024-04-14 09:31:10	<u>0x332ecc1e07744675fd86</u> <u>3b3d8be664c02c8c4b2adf</u> <u>a4e764438422cf273a6c9e</u>	- 0.0002000000000000 00 BTCB	✓











#	Date & time	Transaction Id	Amount	
20	2024-03-18 12:45:34	<u>0x5fdd8993e741b7cd15cb</u> <u>20aa4cb6287cc79c0a2b35</u> <u>e8632f04f7e48c12216763</u>	- 0.0716190000000000 02 BTCB  4,838.03 USD	✓
21	2024-03-18 12:44:33	<u>0xc69037d0bd2faaac0637</u> <u>bc30a281a92ed30f595725</u> <u>6f84b8f76ed14189851ed9</u>	+ 0.0716190500000000 04 BTCB  4,838.03 USD	✓
22	2024-03-18 09:32:07	<u>0x9845bd4b032c7ccc1464</u> <u>8b7321cd52cfbf9c2ed29a</u> <u>ee6d2a243a2b654d909238</u>	- 0.1979606499999999 88 BTCB	✓
23	2024-03-18 09:11:10	<u>0xcaaef5a25734ec746fa0</u> <u>74a6d6f6ff006b017fa458</u> <u>3fccd5d50e954180028e67</u>	- 0.1979606499999999 88 BTCB	✓
24	2024-03-18 09:03:25	<u>0xc9192966f060575c67e1</u> <u>e761c09baec7a3b3bdcf54</u> <u>b8f69c8bb3ff1a631da6d9</u>	+ 0.0000000000000000 01 BTCB  0.00 USD	✓
25	2024-03-18 09:02:46	<u>0xac856fb119adeae4fe00</u> <u>f5a51995e1a1ead3a7dd96</u> <u>cdb588feff8b7210f162a7</u>	- 0.1979606499999999 88 BTCB	✓
26	2024-03-18 09:00:01	<u>0x38f1919b025b344577d3</u> <u>193b18bada26564d858960</u> <u>4472432b5d0f37ca9ffef2</u>	- 0.1979606499999999 88 BTCB	✓
27	2024-03-18 08:56:34	<u>0x6cf08c709ed2212b6156</u> <u>9e132c773ebcda506d8bfe</u> <u>bb194087695175d8d915b4</u>	- 0.1979606499999999 88 BTCB  13,430.43 USD	✓
28	2024-03-18 08:55:01	<u>0xc848cbb3626c7afe88f6</u> <u>42a66ac5c931e05e317aef</u> <u>0eb8d8cabf393cd20da4b1</u>	+ 0.0989799999999999 99 BTCB  6,715.19 USD	✓









#	Date & time	Transaction Id	Amount	
29	2024-03-18 08:54:58	<u>0xe0e0f541821b7daf4414</u> <u>fec96f6f59ae1e7b738e10</u> <u>7c836e4f7f5bc3dcd8f36c</u>	+ 0.0989799999999999 99 BTCB  6,715.19 USD	✓
30	2024-03-17 12:09:32	<u>0xeedf2dc1d8624757146f</u> <u>47914eb651f5f4e0d068f1</u> <u>a3988ba6f22563fa4aebd</u>	- 0.0743739999999999 96 BTCB  4,952.13 USD	✓
31	2024-03-17 12:07:46	<u>0xe05b10f76700d73c6499</u> <u>88c53103a4261d13646266</u> <u>cb0496056d24b302afa59a</u>	+ 0.0743745400000000 03 BTCB  4,952.16 USD	✓
32	2024-03-17 02:42:36	<u>0x661a72d08f1f27207a7a</u> <u>4d112e629857ce247e0680</u> <u>f3ce127713fd927ae08770</u>	- 0.0852529999999999 95 BTCB  5,672.64 USD	✓
33	2024-03-17 02:41:57	<u>0xfefe6be27ffff6817a25</u> <u>2954ed044b0fa7b348b8ea</u> <u>13598b129664c7cf07f047</u>	- 0.1000000000000000 06 BTCB  6,653.89 USD	✓
34	2024-03-17 02:40:45	<u>0xbc2797d5d33ed69ebcea</u> <u>aca4786c88d750c46c1fbf</u> <u>fd0d5d87710ab10204fe37</u>	+ 0.1505582799999999 89 BTCB  10,017.99 USD	✓
35	2024-03-17 02:39:27	<u>0x625b43e1ce2b2c7dd8cd</u> <u>e12d10329ed300216275ec</u> <u>681f13e208497014b47ffa</u>	+ 0.0346942599999999 98 BTCB  2,308.52 USD	✓
36	2024-03-17 02:34:33	<u>0x56e0eba07c9f3bc44fb9</u> <u>c1f14ac72369310c005465</u> <u>a19e1ee8341d639ef14157</u>	- 0.0451309999999999 98 BTCB  3,002.97 USD	✓
37	2024-03-17 02:32:21	<u>0xaf5066c31ae261358579</u> <u>6e7a3aa0b99ad06b35b46b</u> <u>42c3697716cfcaa7a3bb0d</u>	+ 0.0451315700000000 03 BTCB  3,003.00 USD	✓




#	Date & time	Transaction Id	Amount	
38	2024-03-15 11:37:41	<u>0xf10cbf0b36884ed5ea63a78dcd3de2765a94a9fd4f3e6b8f2674f2defbcf9684</u>	- 0.1932170000000000 00 BTCB	✓
39	2024-03-15 09:54:27	<u>0x546e3cd3650435683296ab623f65224397de66fe7b7b5df9a69a4ae4450917d6</u>	- 0.1932170000000000 00 BTCB	✓
40	2024-03-15 09:49:12	<u>0xafbabcc0d63c7bd8a4143d856be9e051f7d35f355da2ee16d32b135321fbf284</u>	- 0.0989799999999999 99 BTCB	✓
41	2024-03-15 09:44:00	<u>0xe5f11924bbaf97d1f655d0c39baad56e9df2168cdeb9c468c6b8e359b4ff45be</u>	+ 0.0000000000000000 01 BTCB  0.00 USD	✓
42	2024-03-15 09:31:27	<u>0xe73ebd1e048e2a2bfff44c5fc81cf931072c0df8accb6f9a27c4df9ea1892851a</u>	- 0.1932170000000000 00 BTCB	✓
43	2024-03-15 09:23:43	<u>0x686ddae0bfc758eefe6a8366202ad478ab1150d8d40db411692f123022cb2c87</u>	- 0.0989799999999999 99 BTCB	✓
44	2024-03-15 09:21:37	<u>0x755a3c2acb129005419275cd1a72959fcf8ff89a2717042314e355027f1bb5e9</u>	- 0.0000000000000000 00 BTCB  0.00 USD	✓
45	2024-03-15 09:19:46	<u>0x8f9f01c11368ed84ef722b052004baa807526b27077e8fa34cf71819b7c99d63</u>	- 0.1932170000000000 00 BTCB  13,099.97 USD	✓
46	2024-03-15 09:18:43	<u>0x02976de0553930f8c218dfc727a113b6b9986dc8c383154fe242fe05c5b64b8e</u>	+ 0.0989799999999999 99 BTCB  6,710.77 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-15 09:18:40	<u>0xdda96f8463accd4e6839</u> <u>b6de08f620972c4c5eba38</u> <u>a148033e2806727178f68e</u>	+ 0.0942370000000000 01 BTCB  6,389.20 USD	✓
48	2024-03-15 09:12:55	<u>0xa210b59205c753c39474</u> <u>f81d1b4b3a518035b2260a</u> <u>99affa6db5437746e6fd7d</u>	- 0.0989799999999999 99 BTCB	✓
49	2024-03-15 09:09:34	<u>0xda0348f2568f0e0be946</u> <u>91a975df2265b365642b21</u> <u>89b99d7a6b09ddaf4f3705</u>	+ 0.0000000000000000 01 BTCB  0.00 USD	✓
50	2024-03-15 09:04:58	<u>0x0db3dd75676066beafd2</u> <u>189ef6680be341bc5863be</u> <u>f6cca5d95662c6d5d10ac5</u>	- 0.0989807500000000 06 BTCB	✓
51	2024-03-15 09:02:43	<u>0xe552cca72f3e7eed01f1</u> <u>af64f17aae963b5efc2f0b</u> <u>c68e2cc376a815821d5761</u>	- 0.0000000000000000 00 BTCB  0.00 USD	✓
52	2024-03-15 09:01:19	<u>0x42c44af29f57b9b0581e</u> <u>a186ce1e8f770eedeb376</u> <u>4357bce0d84c19105d0168</u>	- 0.0989799999999999 99 BTCB  6,710.77 USD	✓
53	2024-03-15 08:59:40	<u>0x9db3750baba02659449d</u> <u>24376efbeba99efa533a05</u> <u>5b181b03bc8827e7856604</u>	- 0.0989807500000000 06 BTCB	✓
54	2024-03-15 08:59:31	<u>0xdc8b601efe0a2176768d</u> <u>84a57ad35fd13182d6b070</u> <u>f0e0772405ecb3d7f29e81</u>	+ 0.0989799999999999 99 BTCB  6,710.77 USD	✓
55	2024-03-15 08:53:38	<u>0xf118b802b5052e813f7d</u> <u>b317f9366f69cf036f0d6a</u> <u>ec53f5c5add932f64bc90a</u>	+ 0.0000000000000000 01 BTCB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
56	2024-03-15 08:53:14	<u>0x546c6a814529e169afe17f6a79d8af0136e9ddd5bf0942049f3d6ae07a1fada6</u>	- 0.0989807500000000 06 BTCB	✓
57	2024-03-15 08:50:26	<u>0x9b57be3936702faaf4f983d51f592a0bdfa44fcc51efe158753e04927b981df</u>	- 0.0989807500000000 06 BTCB	✓
58	2024-03-15 08:49:01	<u>0x5464ee72fe5bfd4c9be64fff5ac2730174faedba3f658dc84086695b2a0da3db</u>	- 0.0000000000000000 00 BTCB  0.00 USD	✓
59	2024-03-15 08:47:21	<u>0x9fa09405d373f2e443ef688dd778c0a62fcc032c696d4707e7470a95d2314660</u>	- 0.0989807500000000 06 BTCB  6,710.82 USD	✓
60	2024-03-15 08:45:51	<u>0xa8f51b98df3d29e417e09365d76ad0eb2abad1d274b7f6b14f0ba2b1ab0df345</u>	+ 0.0989799999999999 99 BTCB  6,710.77 USD	✓
61	2024-03-13 09:41:00	<u>0xfbdefac3043bf88e64162cf8b45999987edba2c72ff45d3459298a4812d207de</u>	- 0.2969399999999999 82 BTCB	✓
62	2024-03-13 06:11:33	<u>0x7111b9679cb6eccb5fa19a5468662fff6959f32e311da3dc946145dd2628e9f1</u>	- 0.2969399999999999 82 BTCB	✓
63	2024-03-13 06:11:33	<u>0x7111b9679cb6eccb5fa19a5468662fff6959f32e311da3dc946145dd2628e9f1</u>	- 0.0996614100000000 06 BTCB	✓
64	2024-03-13 03:49:38	<u>0xfc0d51020d5949df52983f78576bcfba751fd0bb2e14769d24e4d9df03c1086b</u>	- 0.0416100000000000 01 BTCB  3,004.65 USD	✓





#	Date & time	Transaction Id	Amount	
65	2024-03-13 03:48:23	<u>0xf27fbde470e86b5dd51d49e3ab68c61e2eaf81e31ba12af15ce0e07e1a41e6b</u>	+ 0.0416107500000000 02 BTCB  3,004.71 USD	✓
66	2024-03-11 09:13:24	<u>0x65a21c5213363bed299e9c99f10d882efeb07757f49826779f0bc0f88a947b49</u>	- 0.2969399999999999 82 BTCB	✓
67	2024-03-11 09:08:24	<u>0xd0a349d2bc6f5ce7704caea038aad3299e464d8c2b4efc42b65477a36cde41a3</u>	- 0.2969399999999999 82 BTCB	✓
68	2024-03-11 07:52:30	<u>0x8174eb4a2b3cfbfa4cb2a59e37ec7a3bbec761724a3c4999ef4f0bcf3e53d4d5</u>	- 0.2969399999999999 82 BTCB	✓
69	2024-03-11 07:43:57	<u>0xb6dad5422cd9c8973abe7a8729fa31470308b4b9b10cecce7b0a9d7bd36f7bb9</u>	+ 0.0000000000000000 01 BTCB  0.00 USD	✓
70	2024-03-11 07:38:50	<u>0x95d3637ccb8ccddf74e6e46a85756f2c21fd3b8e6c4383f94483df598d1068f1</u>	- 0.0996614100000000 06 BTCB	✓
71	2024-03-11 07:36:20	<u>0x3fd1ba6a26de1756afa6ea4abd81c0b0774028bf590ef884e36d84cff91e8ef0</u>	- 0.2969399999999999 82 BTCB  21,139.15 USD	✓
72	2024-03-11 07:35:14	<u>0xc81b0b734cd77ff9350f9efb7726332fa28b4274f7f019033c8b5998d54807c3</u>	+ 0.0989799999999999 99 BTCB  7,046.38 USD	✓
73	2024-03-11 07:33:59	<u>0x68168346aa87a3779eb4635e1e0258973a587b0411ce631c9911038e31ccd880</u>	+ 0.0000000000000000 01 BTCB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2024-03-11 07:31:41	<u>0x6eacb582523f670cc0ac69871bda5fa7e2735c9bed73d78d4aeea914705b761b</u>	+ 0.098979999999999999 99 BTCB  7,046.38 USD	✓
75	2024-03-11 07:26:56	<u>0xc7bc5ae9666c403a8a12bc29eb599e511839983bc989d3fd06f07241abb15ff8</u>	- 0.000000000000000000 00 BTCB  0.00 USD	✓
76	2024-03-11 07:26:41	<u>0xdbf65bc11cbcdce5b7082489d015338899aad0926da619efb7c8da986b7c13d0</u>	+ 0.098979999999999999 99 BTCB  7,029.55 USD	✓
77	2024-03-11 07:25:29	<u>0xc586b198cf06d1d10149a5c6da3d76976418ede2c806588ee3cda663a48c8509</u>	- 0.099661410000000000 06 BTCB  7,077.95 USD	✓
78	2024-03-11 07:23:14	<u>0x4626bc74dfc373eabfb6eb329b090d7e6cf8a1a9917e816056e125120b84e965</u>	+ 0.098979999999999999 99 BTCB  7,029.55 USD	✓
79	2024-03-10 03:54:46	<u>0xa1de87b922b07d4aaecf20a8fd1f18f90879e584b21c1bdf42ad851da3929c17</u>	- 0.100000000000000000 06 BTCB  6,940.38 USD	✓
80	2024-03-10 03:52:52	<u>0x8aad184e7bb023257f7e2b5571ac7a7ea390e0b525f5451c1dd37b648d94789e</u>	+ 0.100681409999999999 99 BTCB  6,987.67 USD	✓
81	2024-03-08 02:04:02	<u>0x74828ab601ab2b9bad1d8ee0d4d1beaeb89eb720d105c94c152d62544f561117</u>	+ 0.000000000000000000 01 BTCB  0.00 USD	✓
82	2024-03-08 02:03:50	<u>0xeb66ec98118c5a2fead6a22edea2491b2f8c001841fd795d3b7f845ffcc63eb8</u>	- 0.073240000000000000 00 BTCB	✓

#	Date & time	Transaction Id	Amount	
83	2024-03-08 01:57:17	<u>0x2c87ea8315998c3fa5ee5e21d7d04496d7dbcccbdb</u> <u>ea2d3309da88551edbd05d</u>	- 0.0732400000000000 00 BTCB	✓
84	2024-03-08 01:54:32	<u>0x87ff913f217f09e21ca2adb9607ee2430a64d6552c</u> <u>3aa6eafa4b7e1ac48db56b</u>	- 0.0732400000000000 00 BTCB  4,915.67 USD	✓
85	2024-03-08 01:52:20	<u>0x2bcba36b13d67329aab60586a8b2ad4787dc26f139</u> <u>c1956f43bdf8200f171bab</u>	+ 0.0732400000000000 00 BTCB  4,915.67 USD	✓
86	2024-03-06 10:39:07	<u>0xd49d2977ad13262696531cb690b57e0abd6aa4f38a</u> <u>30d6d495245f5529c31893</u>	+ 0.0000000000000000 01 BTCB  0.00 USD	✓
87	2024-03-06 10:38:58	<u>0x817066b7e1a0a5bbaa6680c502df0da9e9838dcc8b</u> <u>b5eda2a92424b2d1e8d754</u>	- 0.0760108000000000 03 BTCB	✓
88	2024-03-06 10:33:19	<u>0xe5bad4129ded40cbdaa9c503df6f340b1989560c9b</u> <u>7627a00b142d56dc3b27b8</u>	- 0.0760108000000000 03 BTCB	✓
89	2024-03-06 10:30:31	<u>0x8eb3ed02414e89bbb8e5b7cdb1a34d5d3ac0943163</u> <u>997e2e8a164af27da87576</u>	- 0.0000000000000000 00 BTCB  0.00 USD	✓
90	2024-03-06 10:29:58	<u>0xc746ef865f0649d587beed519aaaf5bf27b06a65a7</u> <u>675c65dd1ef8ff267f1f74</u>	- 0.0760108000000000 03 BTCB  5,066.90 USD	✓
91	2024-03-06 10:29:04	<u>0x17b306cf2a4187f230b6da91340237af66354c9394</u> <u>38aebdd333b25d144850a8</u>	- 0.0002000000000000 00 BTCB  13.33 USD	✓



#	Date & time	Transaction Id	Amount	
92	2024-03-06 10:22:31	<u>0xdd513fea852865213d516cf0ea8a33315bff0af240ed5d1620705e5d496d009b</u>	+ 0.0762100000000000 00 BTCB  5,080.18 USD	✓
93	2024-03-06 10:04:04	<u>0x216abe4f1ccb085b7d15ad962e37ae771c7722275b15e972b6350a4e7801f175</u>	+ 0.0000000000000000 01 BTCB  0.00 USD	✓
94	2024-03-06 09:56:16	<u>0xd7f28f2ebfe4934f453382d6f9c738a4547421b02f0b832bcdab458a26e1a743</u>	- 0.0747170000000000 06 BTCB  4,980.66 USD	✓
95	2024-03-06 09:55:10	<u>0xa9c849442ad66cd880a806c0323358dc86c36cec200c11ff71960c5bfb9eaeed</u>	+ 0.0747178000000000 01 BTCB  4,980.71 USD	✓
96	2024-03-06 09:51:22	<u>0xef6e6d255b6fdc86beddbb4df62df3b3e6054faac7defc6e7d937dc1a8c0825e</u>	+ 1.8992198099999999 53 USDT  1.89 USD	✓
97	2024-02-24 14:05:27	<u>0x9f3bbf26b93d7bb9c206cc897182cd98ea82ef539466310e5037e6de77dce2d2</u>	- 0.0000000000000000 00 BTCB  0.00 USD	✓
98	2024-02-24 14:05:24	<u>0xdd41be63147dbf014971b8bb393d231fc996368a0119e88bbebf188a0e43</u>	- 0.0187200000000000 01 BTCB	✓
99	2024-02-24 14:03:39	<u>0x6a196c8554348b57a349830b11e4c1888a38bf84e4f3657755608c444f6c9c91</u>	- 0.0010000000000000 00 BTCB	✓
100	2024-02-24 14:02:32	<u>0x5cbab55fc15d495850c459a3a8d7a36d4aee955f8a321117acd74071af677856</u>	- 0.0187200000000000 01 BTCB  957.32 USD	✓

#	Date & time	Transaction Id	Amount	
101	2024-02-24 14:01:10	<u>0x75c80e420a839999df9d</u> <u>ebe9e7c910e53074343b17</u> <u>bc91caa4c8d160f978b035</u>	- 0.000000000000000000 00 BTCB  0.00 USD	✓
102	2024-02-24 13:59:54	<u>0xdadf716a6e2d28b27ca6</u> <u>44886cd0b503e47b4fe002</u> <u>a7201105cd409569ceb7e6</u>	- 0.001000000000000000 00 BTCB  51.13 USD	✓
103	2024-02-24 13:15:18	<u>0x792d050d30dfc62e3b7d</u> <u>8012182d5e3477372bc800</u> <u>3e5fc9c1dd27852d5b0bf8</u>	+ 0.009860000000000000 01 BTCB  504.24 USD	✓
104	2024-02-24 13:08:54	<u>0x2e9d219667a3f1973728</u> <u>035c6514053dc89c06ffe6</u> <u>ce2ecc5fd77a7bbf709c16</u>	+ 0.009860000000000000 01 BTCB  504.24 USD	✓

\* USD values displayed at the time of transaction

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