

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 20:35 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x82b8401ba5ce33ca7d9549ebb81aa76970d1f9d4</u>
TOTAL RECEIVED	0.017475889281000204 BNB
	10.18 USD
TOTAL SEND	0.017475889281000204 BNB
	10.18 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
! NOTCOIN	1,000 om/
Binance-Peg BSC-USD	N/A USDT
KinzaUSDT	N/A kUSDT
USDT	N/A USDT
Tether USD	N/A USDT
Binance-Peg BSC-USD	N/A BUSDT
Tether USD	N/A USDT
Binance-Peg BSC-USD	N/A BUSDT

Token Balance

Binance-Peg Tether N/A USDT
USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 02:04:06	<u>0x90235ec94742c41683d1</u> <u>c869115d5b079dd60c25fd</u> <u>83ea49b77c41ea83cd2588</u>	- 0.0003116119091749 55 BNB  0.17 USD	✓
2	2024-03-18 02:04:06	<u>0x90235ec94742c41683d1</u> <u>c869115d5b079dd60c25fd</u> <u>83ea49b77c41ea83cd2588</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-03-18 02:03:33	<u>0xaa1e84f7fc6dbae1d468</u> <u>e8244b92b1f07d86326a66</u> <u>744ac3648b57b0952e40aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-03-18 02:03:33	<u>0xaa1e84f7fc6dbae1d468</u> <u>e8244b92b1f07d86326a66</u> <u>744ac3648b57b0952e40aa</u>	- 0.0000891810000000 00 BNB  0.05 USD	✓
5	2024-03-18 02:02:48	<u>0xc2a1c9c7eec6fc3d33c2</u> <u>755fef61a137cc1d6d1d91</u> <u>c24f53b98dae3164f5a6c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-03-18 02:02:48	<u>0xc2a1c9c7eec6fc3d33c2</u> <u>755fef61a137cc1d6d1d91</u> <u>c24f53b98dae3164f5a6c6</u>	- 0.0005911200000000 00 BNB  0.33 USD	✓
7	2024-03-18 02:02:21	<u>0xcb69ab357a958230a0b9</u> <u>68f410d88b68a47e250fba</u> <u>815a965fa60473fc3ee931</u>	+ 0.0001791980785895 88 BNB  0.10 USD	✓



* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
8	2024-02-04 17:15:14	<u>0x37b42ed71810d19e53d38fec651225c47eacae816d49e448f84208460be5d233</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2024-02-04 17:15:14	<u>0x37b42ed71810d19e53d38fec651225c47eacae816d49e448f84208460be5d233</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
10	2024-02-04 17:13:59	<u>0xa8fdf9129a06d804e49e2f1f9746cfa24241e87691c9ad3816d3bd65217fad92</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-02-04 17:13:59	<u>0xa8fdf9129a06d804e49e2f1f9746cfa24241e87691c9ad3816d3bd65217fad92</u>	- 0.0005899890000000 00 BNB  0.18 USD	✓
12	2024-01-29 18:36:02	<u>0x2a6a52611fef8ada0bd0dc511f0af2dad9a569345f4d9c3ca4a68589fdd36d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-01-29 18:36:02	<u>0x2a6a52611fef8ada0bd0dc511f0af2dad9a569345f4d9c3ca4a68589fdd36d6</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
14	2024-01-29 18:35:08	<u>0xb5b08aa3ad4b27eff75ec6b7ec1b65560e5166fd968be89642a45f97188281da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-01-29 18:35:08	<u>0xb5b08aa3ad4b27eff75ec6b7ec1b65560e5166fd968be89642a45f97188281da</u>	- 0.0005899890000000 00 BNB  0.18 USD	✓
16	2024-01-29 18:33:59	<u>0x1dbd29fc91b79206e4e99d6775482d726ddf8972414c20dc8fb828f81d3734fc</u>	+ 0.0016126758305853 67 BNB  0.49 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-28 14:12:02	<u>0x9ecff089b577d3a801abb31ac3baf87bd6b0bc69c687ae84fbf8daa39af45a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-01-28 14:12:02	<u>0x9ecff089b577d3a801abb31ac3baf87bd6b0bc69c687ae84fbf8daa39af45a1</u>	- 0.0005059470000000 00 BNB  0.15 USD	✓
19	2024-01-28 08:45:56	<u>0xa084363f9c42913768b649dc3725d76ce8a3462ea6322d81a2d16659a86e9d98</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-01-28 08:45:56	<u>0xa084363f9c42913768b649dc3725d76ce8a3462ea6322d81a2d16659a86e9d98</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
21	2024-01-28 08:45:23	<u>0xa6bc3b65b8d77cb66775df40b33a8dd373ca265e02bfa4ebf5a05a9d355abd8b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-01-28 08:45:23	<u>0xa6bc3b65b8d77cb66775df40b33a8dd373ca265e02bfa4ebf5a05a9d355abd8b</u>	- 0.0005902050000000 00 BNB  0.18 USD	✓
23	2024-01-25 18:24:22	<u>0xaf7b16c4d36fd748553f41f8ca423ae8b5bb097ba60e943881ba3ce2d958a039</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-01-25 18:24:22	<u>0xaf7b16c4d36fd748553f41f8ca423ae8b5bb097ba60e943881ba3ce2d958a039</u>	- 0.0005061990000000 00 BNB  0.14 USD	✓
25	2024-01-25 18:23:34	<u>0xb74e5d51b1180ab49c7759d8bf1af4f98195b0755ba7eb6f46953f4da758e826</u>	+ 0.002000000000000000 00 BNB  0.58 USD	✓



#	Date & time	Transaction Id	Amount	
26	2024-01-25 16:22:00	<u>0xf37678de891cf840646e</u> <u>e3407de5ffe42335eaaa5c</u> <u>870df8c91f3fa9af1eea3c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2024-01-25 16:22:00	<u>0xf37678de891cf840646e</u> <u>e3407de5ffe42335eaaa5c</u> <u>870df8c91f3fa9af1eea3c</u>	- 0.000506199000000000 00 BNB  0.14 USD	✓
28	2024-01-25 16:19:00	<u>0x73fa573089ed98862deb</u> <u>7ca41dced3ce2374c945c7</u> <u>535f53a9fb2629ec418407</u>	- 0.000300000000000000 00 BNB  0.08 USD	✓
29	2024-01-25 16:19:00	<u>0x73fa573089ed98862deb</u> <u>7ca41dced3ce2374c945c7</u> <u>535f53a9fb2629ec418407</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
30	2024-01-15 03:29:45	<u>0x83125ea121f808999aa2</u> <u>a099c38458de27f936172a</u> <u>c4103288fb0773b1bf78c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2024-01-15 03:29:45	<u>0x83125ea121f808999aa2</u> <u>a099c38458de27f936172a</u> <u>c4103288fb0773b1bf78c7</u>	- 0.000089145000000000 00 BNB  0.02 USD	✓
32	2024-01-15 03:29:09	<u>0xde356836481470521a4f</u> <u>2ce10a56d7e16b277cdea8</u> <u>7530d0250e8ae5b3401a69</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2024-01-15 03:29:09	<u>0xde356836481470521a4f</u> <u>2ce10a56d7e16b277cdea8</u> <u>7530d0250e8ae5b3401a69</u>	- 0.000590205000000000 00 BNB  0.18 USD	✓
34	2024-01-15 03:28:32	<u>0xe221af602010afdace0e</u> <u>b83460ecdaa8088680a59e</u> <u>5bfec00beede236356c13c</u>	+ 0.001000000000000000 00 BNB  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-12 06:50:36	<u>0xca8c38f8e86cc819225c8a10c7ec2bda4778a06db1b6ad2ab873a71e5ae49968</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2024-01-12 06:50:36	<u>0xca8c38f8e86cc819225c8a10c7ec2bda4778a06db1b6ad2ab873a71e5ae49968</u>	- 0.000089145000000000 00 BNB  0.02 USD	✓
37	2024-01-12 06:46:21	<u>0xada636c1cab455d1c1768516263e2af0a9088621bf6952b9ea4e3def fedc3db8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2024-01-12 06:46:21	<u>0xada636c1cab455d1c1768516263e2af0a9088621bf6952b9ea4e3def fedc3db8</u>	- 0.000590205000000000 00 BNB  0.18 USD	✓
39	2024-01-12 00:20:00	<u>0xc75c28b7a596826605bfd54c6896ea8a8abf20b66ff16796a876b1f4e18b5215</u>	- 0.006900000000000000 00 BNB  2.13 USD	✓
40	2024-01-12 00:20:00	<u>0xc75c28b7a596826605bfd54c6896ea8a8abf20b66ff16796a876b1f4e18b5215</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
41	2024-01-12 00:05:46	<u>0x30e68a919122209f225b7ab870ebb4cf0bbae714f864e8b624f59992def2793e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2024-01-12 00:05:46	<u>0x30e68a919122209f225b7ab870ebb4cf0bbae714f864e8b624f59992def2793e</u>	- 0.000140409000000000 00 BNB  0.04 USD	✓
43	2024-01-12 00:00:52	<u>0xe886334d876257bbda1448f5a34a46790456b40d74a97b5c8c9c4644ac7ec355</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-12 00:00:52	<u>0xe886334d876257bbda14</u> <u>48f5a34a46790456b40d74</u> <u>a97b5c8c9c4644ac7ec355</u>	- 0.0005901690000000 00 BNB  0.18 USD	✓
45	2024-01-11 23:55:07	<u>0x7954bb62f2072ad332bf</u> <u>5250c241c4382b63fce97a</u> <u>8c63e191ac66566769a202</u>	+ 0.0092342799999999 99 BNB  2.85 USD	✓
46	2023-12-29 08:02:22	<u>0x2950550a66b9fd892cba</u> <u>76c554cbe1745cbd6928d1</u> <u>9eb9330d23732e743d5841</u>	- 0.0025586933718252 50 BNB  0.80 USD	✓
47	2023-12-29 08:02:22	<u>0x2950550a66b9fd892cba</u> <u>76c554cbe1745cbd6928d1</u> <u>9eb9330d23732e743d5841</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
48	2023-12-28 17:56:40	<u>0x4cd89de2491515b566d5</u> <u>174ffaa2898654fc43bbb4</u> <u>025d1e4a4694548d15e68c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-12-28 17:56:40	<u>0x4cd89de2491515b566d5</u> <u>174ffaa2898654fc43bbb4</u> <u>025d1e4a4694548d15e68c</u>	- 0.0005993430000000 00 BNB  0.19 USD	✓
50	2023-12-28 17:53:04	<u>0x7f3909e4b970c1f14709</u> <u>d4445b8266dcd674fb1101</u> <u>14adfe651843b5827b283a</u>	+ 0.0024497353718252 50 BNB  0.80 USD	✓
51	2023-12-28 17:52:13	<u>0x1f4dff48fe0aa78bb2d8</u> <u>f5a4f54cad3f5fc68988db</u> <u>6db64797c5178403baa741</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-12-28 17:52:13	<u>0x1f4dff48fe0aa78bb2d8</u> <u>f5a4f54cad3f5fc68988db</u> <u>6db64797c5178403baa741</u>	- 0.0001395180000000 00 BNB  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
53	2023-12-28 17:01:52	<u>0xb8186a6c8d0a02319537</u> <u>f67378475183674f882677</u> <u>c73ddb8f8f2884122d0074d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2023-12-28 17:01:52	<u>0xb8186a6c8d0a02319537</u> <u>f67378475183674f882677</u> <u>c73ddb8f8f2884122d0074d</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
55	2023-12-28 17:01:22	<u>0x006cbc8fc7253394d218</u> <u>27a6b29d213a038c71bb39</u> <u>0229fc908486cd11a67f33</u>	+ 0.0010000000000000 00 BNB  0.33 USD	✓





BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 02:17:54	<u>0x3ae81b353a711c09c976</u> <u>cdecba383a2747406dca96</u> <u>532e1403ca0a87b8c3ee6c</u>	- 202.97096034948211 2 UÐ...ÐÐ¢	✓
2	2024-03-18 02:06:57	<u>0x630f2be845f7746d344a</u> <u>2dd742034d8c15656a51e3</u> <u>675f6108872623da6b9f72</u>	- 202.97096034948211 2406 BUSDT	✓
3	2024-03-18 02:03:33	<u>0xaa1e84f7fc6dbae1d468</u> <u>e8244b92b1f07d86326a66</u> <u>744ac3648b57b0952e40aa</u>	- 202.97096034948211 2406 USDT  203.27 USD	✓
4	2024-03-18 02:02:48	<u>0xc2a1c9c7eec6fc3d33c2</u> <u>755fef61a137cc1d6d1d91</u> <u>c24f53b98dae3164f5a6c6</u>	+ 202.97096034948211 2406 USDT  203.27 USD	✓
5	2024-03-18 02:02:48	<u>0xc2a1c9c7eec6fc3d33c2</u> <u>755fef61a137cc1d6d1d91</u> <u>c24f53b98dae3164f5a6c6</u>	- 200.79401954109943 0626 KUSDT	✓




#	Date & time	Transaction Id	Amount	
6	2024-02-04 17:22:47	<u>0x06bfc8dc2ac09760a5f8f9762eada3c2d68d6754c3c38a731eaf9c40e12a3ae8</u>	- 46.0000000000000000 000 USDT	✓
7	2024-02-04 17:18:14	<u>0x4bda9d75a0abc9206f89ba171f8303af6f11114676f19477692ef5459c0b97b4</u>	- 46.0000000000000000 000 BUSDT	✓
8	2024-02-04 17:15:14	<u>0x37b42ed71810d19e53d38fec651225c47eacae816d49e448f84208460be5d233</u>	- 46.0000000000000000 000 USDT  45.98 USD	✓
9	2024-02-04 17:13:59	<u>0xa8fdf9129a06d804e49e2f1f9746cfa24241e87691c9ad3816d3bd65217fad92</u>	+ 46.0000000000000000 000 USDT  45.98 USD	✓
10	2024-02-04 17:13:59	<u>0xa8fdf9129a06d804e49e2f1f9746cfa24241e87691c9ad3816d3bd65217fad92</u>	- 45.879368171085836 536 kUSDT	✓
11	2024-01-29 18:42:41	<u>0x6126d8d41ac6ac77eb35f82014e3b3a594456e3bc6a92a1da21a7568103abdaf</u>	- 200.0000000000000000 0000 USDT	✓
12	2024-01-29 18:40:08	<u>0xdecc0eac8af7f74d45c6783ba9d2562dfc0f018af54da6e04b9c0376de8ba15b</u>	- 200.0000000000000000 0000 BUSDT	✓
13	2024-01-29 18:36:02	<u>0x2a6a52611fef8ada0bd0dc511f0af2dad9a569345f4d9c3ca4a68589fdd36d6</u>	- 200.0000000000000000 0000 USDT  200.09 USD	✓
14	2024-01-29 18:35:08	<u>0xb5b08aa3ad4b27eff75ec6b7ec1b65560e5166fd968be89642a45f97188281da</u>	+ 200.0000000000000000 0000 USDT  200.08 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-29 18:35:08	<u>0xb5b08aa3ad4b27eff75e c6b7ec1b65560e5166fd96 8be89642a45f97188281da</u>	- 199.95838825000720 3624 kUSDT	✓
16	2024-01-28 14:12:02	<u>0x9ecff089b577d3a801ab bb31ac3baf87bd6b0bc69c 687ae84fbf8daa39af45a1</u>	+ 124.97863988296592 1970 kUSDT	✓
17	2024-01-28 14:12:02	<u>0x9ecff089b577d3a801ab bb31ac3baf87bd6b0bc69c 687ae84fbf8daa39af45a1</u>	- 124.97288964999999 9051 USDT  125.02 USD	✓
18	2024-01-28 14:09:53	<u>0xd0d61fd1e5e515d128b 643aec6e9631c7a8149fbc cc4fe6d5ec17313dbaa9a4</u>	+ 124.97288964999999 9051 USDT  125.02 USD	✓
19	2024-01-28 08:53:41	<u>0x13a737b9c735be54b2fe 44e7b80fa8d15db233490d b6f0f2e0bbd674a31dad79</u>	- 95.0000000000000000 000 USDT	✓
20	2024-01-28 08:49:29	<u>0x4abc8ae54fc9c3a8ff0d f094d310ad0ddfcc3d3fd8 b1da2e41a481066f044c00</u>	- 95.0000000000000000 000 BUSDT	✓
21	2024-01-28 08:45:56	<u>0xa084363f9c42913768b6 49dc3725d76ce8a3462ea6 322d81a2d16659a86e9d98</u>	- 95.0000000000000000 000 USDT  95.03 USD	✓
22	2024-01-28 08:45:23	<u>0xa6bc3b65b8d77cb66775 df40b33a8dd373ca265e02 bfa4ebf5a05a9d355abd8b</u>	+ 95.0000000000000000 000 USDT  95.03 USD	✓
23	2024-01-28 08:45:23	<u>0xa6bc3b65b8d77cb66775 df40b33a8dd373ca265e02 bfa4ebf5a05a9d355abd8b</u>	- 94.907470587370099 224 kUSDT	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-25 18:24:22	<u>0xaf7b16c4d36fd748553f41f8ca423ae8b5bb097ba60e943881ba3ce2d958a039</u>	+ 102.83326353471758 8072 KUSDT	✓
25	2024-01-25 18:24:22	<u>0xaf7b16c4d36fd748553f41f8ca423ae8b5bb097ba60e943881ba3ce2d958a039</u>	- 102.83071823000000 2222 USDT  102.84 USD	✓
26	2024-01-25 18:21:46	<u>0x5c16cf96fa75c56f2f3aa4855953a511fb059bbd2b998dc1ba8eee934ee92452</u>	+ 102.83071823000000 2222 USDT  102.84 USD	✓
27	2024-01-25 16:22:00	<u>0xf37678de891cf840646ee3407de5ffe42335eaaa5c870df8c91f3fa9af1eea3c</u>	+ 132.88863801164239 9306 KUSDT	✓
28	2024-01-25 16:22:00	<u>0xf37678de891cf840646ee3407de5ffe42335eaaa5c870df8c91f3fa9af1eea3c</u>	- 132.69786218999999 5053 USDT  132.69 USD	✓
29	2024-01-25 16:20:03	<u>0x62914a9991b7fbb5a165ad05385c1cb195254677736fc1cda51be5744952f82e</u>	+ 132.69786218999999 5053 USDT  132.69 USD	✓
30	2024-01-21 19:07:58	<u>0x38f6946de35df894b7b3b1a09f96bf842cf5a5aa09c9370efb42382489c5a647</u>	- 120.00000000000000 0000 USDT	✓
31	2024-01-16 01:36:24	<u>0xfaf01e2aa0af74a5d867e49b7ac47b7553ebdd66ffd0fe1b870060db6d44d99b</u>	- 120.00000000000000 0000 USDT	✓
32	2024-01-15 03:36:57	<u>0x1a00f83c4a23319931c730a917953b09b33f25d8494f0b1e1c57c7af34137ecd</u>	- 120.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-15 03:33:07	<u>0xba6f7e4799b6753a06b775652038a0f25bfc718c17396a02ca334c2fe33e7afd</u>	- 120.00000000000000 0000 BUSDT	✓
34	2024-01-15 03:30:50	<u>0x7c2a7e9eff14bcbaab78ff73d92686338eb3dfab54bb38f49fb53b136d977842</u>	- 120.00000000000000 0000 USDT	✓
35	2024-01-15 03:29:45	<u>0x83125ea121f808999aa2a099c38458de27f936172ac4103288fb0773b1bf78c7</u>	- 120.00000000000000 0000 USDT  119.92 USD	✓
36	2024-01-15 03:29:09	<u>0xde356836481470521a4f2ce10a56d7e16b277cdea87530d0250e8ae5b3401a69</u>	+ 120.00000000000000 0000 USDT  119.92 USD	✓
37	2024-01-15 03:29:09	<u>0xde356836481470521a4f2ce10a56d7e16b277cdea87530d0250e8ae5b3401a69</u>	- 119.91825713174826 2623 kUSDT	✓
38	2024-01-12 13:59:24	<u>0x01588c9aeaaeb3b2f3dfb09b8dc7cddfe98d35fa99103a8eecd9f70781752f4f</u>	+ 1,000 om/	✓
39	2024-01-12 06:54:24	<u>0x745cc3746339aba4321561f1f88b18c5c3f4b37adb3fe2feb4a9a2763b1235fb</u>	- 30.00000000000000 000 BUSDT	✓
40	2024-01-12 06:50:36	<u>0xca8c38f8e86cc819225c8a10c7ec2bda4778a06db1b6ad2ab873a71e5ae49968</u>	- 30.00000000000000 000 USDT  29.98 USD	✓
41	2024-01-12 06:46:21	<u>0xada636c1cab455d1c1768516263e2af0a9088621bf6952b9ea4e3def fedc3db8</u>	+ 30.00000000000000 000 USDT  29.98 USD	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-12 06:46:21	<u>0xada636c1cab455d1c1768516263e2af0a9088621bf6952b9ea4e3def fedc3db8</u>	- 29.991920916991585 244 kUSDT	✓
43	2024-01-12 00:09:37	<u>0x1663a2cdf9fad65e91a9f7bf1d1d9e6abb4e5e2b6aff41dd9a7379ca85d1c110</u>	- 13.0000000000000000 000 BUSDT	✓
44	2024-01-12 00:05:46	<u>0x30e68a919122209f225b7ab870ebb4cf0bbae714f864e8b624f59992def2793e</u>	- 13.0000000000000000 000 USDT  12.99 USD	✓
45	2024-01-12 00:00:52	<u>0xe886334d876257bbda1448f5a34a46790456b40d74a97b5c8c9c4644ac7ec355</u>	+ 13.0000000000000000 000 USDT  12.99 USD	✓
46	2024-01-12 00:00:52	<u>0xe886334d876257bbda1448f5a34a46790456b40d74a97b5c8c9c4644ac7ec355</u>	- 12.296029941780391 326 kUSDT	✓
47	2023-12-28 17:56:40	<u>0x4cd89de2491515b566d5174ffaa2898654fc43bbb4025d1e4a4694548d15e68c</u>	+ 343.04491311075690 8736 kUSDT	✓
48	2023-12-28 17:56:40	<u>0x4cd89de2491515b566d5174ffaa2898654fc43bbb4025d1e4a4694548d15e68c</u>	- 343.04491311075690 8736 USDT  343.35 USD	✓
49	2023-12-28 17:52:01	<u>0x68610157e95753ce282fdd9d13439efa94ca15767ddac6ca9d2b90abb6572796</u>	- 40.764704489999999 737 USDT	✓
50	2023-12-28 17:51:16	<u>0x8b88d1b9d68c785f408e1b4dc745f8d3cc3669ba96b28abf4b5274125c367b62</u>	+ 300.82902513075691 7861 USDT  301.19 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-28 17:16:07	<u>0xc4c18d9914210f4b30ba</u> <u>86927f12bb5711fa9a8a27</u> <u>3590165fbb575249ec121b</u>	+ 42.215887979999997 981 USDT  42.27 USD	✓
52	2023-12-28 17:01:52	<u>0xb8186a6c8d0a02319537</u> <u>f67378475183674f882677</u> <u>c73ddb8f2884122d0074d</u>	- 40.764704489999999 737 USDT  40.80 USD	✓
53	2023-12-28 16:43:19	<u>0x93ec2fa4ffba3f54c7a3</u> <u>2dbcabd2f06c54a055b5f4</u> <u>1d0b14ce16122d16e7b974</u>	+ 40.764704489999999 737 USDT  40.81 USD	✓

* USD values displayed at the time of transaction

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