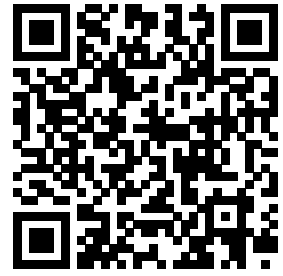


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x83991154d5a711fa557f9514e118e10babf2492b</u>
TOTAL RECEIVED	1.393609692297934854 BNB
	799.09 USD
TOTAL SEND	1.383994196088778494 BNB
	793.58 USD









Token	Balance
BNB	0.009615496209156344 BNB
	5.51 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
JoeToken	0.000000004260353589 JOE
Wrapped Ether	0.000000110000000000 WETH
	100,000,000,000,000
Binance-Peg BSC-USD	N/A USDT
USDT	N/A USDT
Binance-Peg BSC-USD	N/A BUSDT
Tether USD	N/A USDT
Binance-Peg BSC-USD	N/A BUSDT

* USD values displayed at the time of transaction








Token Balance










Tether USD N/A USDT

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-01-24 22:38:21	<u>0x5d3524bb352580a7e9c5bd1ba369740d7722dfaf7beb25261cb0b3f40932e035</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-01-24 22:38:21	<u>0x5d3524bb352580a7e9c5bd1ba369740d7722dfaf7beb25261cb0b3f40932e035</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
3	2024-01-23 09:36:31	<u>0x706e3a6e4b9ef0bb58b8ecba389af6d6e8bb6d41bc4a6041436786126d657d01</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-01-23 09:36:31	<u>0x706e3a6e4b9ef0bb58b8ecba389af6d6e8bb6d41bc4a6041436786126d657d01</u>	- 0.0001404810000000 00 BNB  0.04 USD	✓
5	2024-01-22 18:33:51	<u>0xb7c826f644d2246f1daa9b7d54a292cd6731b69b46c88af571acf9ac9cf3e442</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-01-22 18:33:51	<u>0xb7c826f644d2246f1daa9b7d54a292cd6731b69b46c88af571acf9ac9cf3e442</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
7	2024-01-20 16:00:08	<u>0x39a565d952ab78e6dfae7ad59c557a7c2b20f5da0ae85121a0e7dca5c60d3411</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-01-20 16:00:08	<u>0x39a565d952ab78e6dfae7ad59c557a7c2b20f5da0ae85121a0e7dca5c60d3411</u>	- 0.0001404810000000 00 BNB  0.04 USD	✓

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
9	2024-01-18 08:01:15	<u>0x968efde230fb40bca8ef</u> <u>104a12e963202a179ef19b</u> <u>eb9e14e1fe14fbf0bdcc1b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-01-18 08:01:15	<u>0x968efde230fb40bca8ef</u> <u>104a12e963202a179ef19b</u> <u>eb9e14e1fe14fbf0bdcc1b</u>	- 0.0001404810000000 00 BNB  0.04 USD	✓
11	2024-01-17 21:15:42	<u>0x3385c6c1254fee441402</u> <u>206b7d894ab208e05ac452</u> <u>e84e97513f03e4f0c173bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-01-17 21:15:42	<u>0x3385c6c1254fee441402</u> <u>206b7d894ab208e05ac452</u> <u>e84e97513f03e4f0c173bb</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
13	2024-01-15 09:11:52	<u>0x9cdbec777a6a738f92f1</u> <u>3581dfe7982c4081b86c6a</u> <u>43fd2eef18c1967bda5cd2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-01-15 09:11:52	<u>0x9cdbec777a6a738f92f1</u> <u>3581dfe7982c4081b86c6a</u> <u>43fd2eef18c1967bda5cd2</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
15	2024-01-14 11:04:41	<u>0x52b47ff87f7ed7103891</u> <u>e9636d5fa409b70a366e6e</u> <u>d9e6c4098e11244051f8ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-01-14 11:04:41	<u>0x52b47ff87f7ed7103891</u> <u>e9636d5fa409b70a366e6e</u> <u>d9e6c4098e11244051f8ac</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
17	2024-01-13 18:00:32	<u>0x3669c3cc657c1c92dd00</u> <u>fccac372d5f6f9f3e25b30</u> <u>34976663d18d1a05416a32</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-01-13 18:00:32	<u>0x3669c3cc657c1c92dd00</u> <u>fccac372d5f6f9f3e25b30</u> <u>34976663d18d1a05416a32</u>	- 0.0001405170000000 00 BNB  0.04 USD	✓
19	2024-01-12 17:07:43	<u>0xd86d158ecb180e99cb54</u> <u>e2fe04cdbc7a30ad6b0382</u> <u>aa4b249db0b86f19e5708c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-01-12 17:07:43	<u>0xd86d158ecb180e99cb54</u> <u>e2fe04cdbc7a30ad6b0382</u> <u>aa4b249db0b86f19e5708c</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
21	2024-01-10 18:02:46	<u>0x097d8e7b457354224416</u> <u>c5d1730dd04d70d4a8b32b</u> <u>f57f4ab16b445301d5073f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-01-10 18:02:46	<u>0x097d8e7b457354224416</u> <u>c5d1730dd04d70d4a8b32b</u> <u>f57f4ab16b445301d5073f</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
23	2023-12-30 14:22:26	<u>0x9736744796f7971dadfe</u> <u>768811ae8926a9b69a3e7d</u> <u>21d0bac11e7d8e74b49c65</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-12-30 14:22:26	<u>0x9736744796f7971dadfe</u> <u>768811ae8926a9b69a3e7d</u> <u>21d0bac11e7d8e74b49c65</u>	- 0.0001404810000000 00 BNB  0.04 USD	✓
25	2023-12-07 18:52:55	<u>0x6934dc467821ca5e72a6</u> <u>c5c499dbefd3ba757b3f19</u> <u>95e72e0678d8e03da2abc0</u>	- 0.0096148290887784 41 BNB  2.21 USD	✓
26	2023-12-07 18:52:55	<u>0x6934dc467821ca5e72a6</u> <u>c5c499dbefd3ba757b3f19</u> <u>95e72e0678d8e03da2abc0</u>	- 0.0010582560000000 00 BNB  0.24 USD	✓


#	Date & time	Transaction Id	Amount	
27	2023-12-07 18:52:13	<u>0xbb261859ea7ea4a13885</u> <u>dea9541094b78811210aa1</u> <u>2e2678a0b69fe42each0ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-12-07 18:52:13	<u>0xbb261859ea7ea4a13885</u> <u>dea9541094b78811210aa1</u> <u>2e2678a0b69fe42each0ee</u>	- 0.000357396000000000 00 BNB  0.08 USD	✓
29	2023-12-07 18:51:58	<u>0xd43956534b97027ffc62</u> <u>32ac51ad447065437c8e8b</u> <u>a2106e5f1883abfcb52ba6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-12-07 18:51:58	<u>0xd43956534b97027ffc62</u> <u>32ac51ad447065437c8e8b</u> <u>a2106e5f1883abfcb52ba6</u>	- 0.000138921000000000 00 BNB  0.03 USD	✓
31	2023-12-07 18:50:07	<u>0xe703e71c3a96dfd1cae5</u> <u>ea43c71828e127ac1b2f74</u> <u>e348ffc89a948ed6db3ca3</u>	- 1.370000000000000001 07 BNB  316.05 USD	✓
32	2023-12-07 18:50:07	<u>0xe703e71c3a96dfd1cae5</u> <u>ea43c71828e127ac1b2f74</u> <u>e348ffc89a948ed6db3ca3</u>	- 0.000719046000000000 00 BNB  0.16 USD	✓
33	2023-12-02 16:22:50	<u>0x100bfc59705ee3b46d7a</u> <u>b9003592a481e9b2b142c2</u> <u>418d8ae2a4653a5e9b15e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-12-02 16:22:50	<u>0x100bfc59705ee3b46d7a</u> <u>b9003592a481e9b2b142c2</u> <u>418d8ae2a4653a5e9b15e0</u>	- 0.000594459000000000 00 BNB  0.13 USD	✓
35	2023-12-02 16:22:29	<u>0x4cae097ddc6b09ce35c3</u> <u>ef41976719f7c4b4c28d03</u> <u>dbb988c46b1b7244fc0150</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-12-02 16:22:29	<u>0x4cae097ddc6b09ce35c3ef41976719f7c4b4c28d03dbb988c46b1b7244fc0150</u>	- 0.0001845450000000 00 BNB  0.04 USD	✓
37	2023-12-02 16:20:41	<u>0x813cd406251a8ad8109f307d0645f958559f9ee6200c20c7521fa672a42bb472</u>	+ 0.0010000000000000 00 BNB  0.22 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-30 14:18:11	<u>0xde63cdc73742873a2a0bce374341d4d570b1a63815f83799d168062bd83d5a4</u>	+ 0.0062374600000000 00 BNB  1.98 USD	✓
2	2023-12-07 18:52:13	<u>0xbb261859ea7ea4a13885dea9541094b78811210aa12e2678a0b69fe42each0ee</u>	+ 0.0113276122979347 85 BNB  2.61 USD	✓
3	2023-12-07 18:46:52	<u>0xfebccefe7c1ec9eb3a96c7136888d0b35d4bacc09198bcf8c1a361f272c9819f</u>	+ 1.3750446199999999 40 BNB  317.22 USD	✓

BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-07-18 11:33:20	<u>0xcddf35d7893d45e278c3804ed8533080f2736f9f795f1fbf1fed3242a083f527</u>	+ 100,000,000,000,00 0	✓
2	2024-01-24 22:46:18	<u>0x55041c8705e8631574ff8499e400004854940b8b9bb6715c2c441389f04b7fe1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
3	2024-01-24 22:45:51	<u>0xb5644d9540269ba85bbc</u> <u>308ea074b66d60461e8403</u> <u>6bba3252ef4dcf0a5f463c</u>	- 197.68450672000000 1678 USDT	✓
4	2024-01-24 22:42:09	<u>0x2d4f2ccadded185e1dbf</u> <u>ab079a10c55061c76e677a</u> <u>d5a053bd3bcc60245e4766</u>	- 197.68450672000000 1678 BUSDT	✓
5	2024-01-24 22:38:21	<u>0x5d3524bb352580a7e9c5</u> <u>bd1ba369740d7722dfaf7b</u> <u>eb25261cb0b3f40932e035</u>	- 197.68450672000000 1678 USDT  197.69 USD	✓
6	2024-01-24 22:37:12	<u>0x98914ed75b90bfd3d906</u> <u>eea6f3fc204083aba881c1</u> <u>e58bc32b8d10f5e206bd6b</u>	+ 197.68450672000000 1678 USDT  197.69 USD	✓
7	2024-01-23 16:34:43	<u>0x0478301c921b631cf92c</u> <u>bd59ceae7c7aada402fce</u> <u>aa13961b3f7d5878bc2561</u>	- 217.61221543999999 9944 USDT	✓
8	2024-01-23 11:29:31	<u>0xd0217476ff911d6c1b06</u> <u>3cd2aba01f7b7facbf804f</u> <u>0b819060e0673fe2bf96c2</u>	- 196.20430085000000 9859 USDT	✓
9	2024-01-23 10:38:07	<u>0x757927480695c2b0bde4</u> <u>626d37f3ea2529bf3d5a5a</u> <u>9bbd440e84d7caedf23ca5</u>	- 196.20430085000000 9859 USDT	✓
10	2024-01-23 09:42:37	<u>0x7be537aabbdef6e15982</u> <u>35a9f3feac83c2a5f6686c</u> <u>3275a037058ef316935906</u>	- 196.20430085000000 9859 USDT	✓
11	2024-01-23 09:41:19	<u>0x82a4c56aeffd7d34fc3d</u> <u>b8e211357c273fda32bebb</u> <u>a2585865670b08f2767987</u>	- 196.20430085000000 9859 USDT	✓







#	Date & time	Transaction Id	Amount	
12	2024-01-23 09:40:31	<u>0xdf90c1a9bcf4696293045e6a6179c60a6326df8a0894e9a0539a2fde39ae9834</u>	- 196.20430085000000 9859 BUSDT	✓
13	2024-01-23 09:36:31	<u>0x706e3a6e4b9ef0bb58b8ecba389af6d6e8bb6d41bc4a6041436786126d657d01</u>	- 196.20430085000000 9859 USDT  196.20 USD	✓
14	2024-01-23 09:34:19	<u>0xe219eefffb313fd3ab37c468ea892916c40c38d2f29e1bccd9111245af724cc</u>	+ 196.20408384999998 9297 USDT  196.20 USD	✓
15	2024-01-22 19:05:15	<u>0x58afe36036f2769073c3da857ae3bcd93a93a6f862d0b3de22883202a314fb3b</u>	- 217.61221543999999 9944 USDT	✓
16	2024-01-22 18:37:06	<u>0xe2c5d31f4482cfd3fa268a1ddc5405b7a7ee847cad2cc537d535e1050db0e88c</u>	- 217.61221543999999 9944 BUSDT	✓
17	2024-01-22 18:35:33	<u>0x0cecb707747f985afbd63edbdd9909ff12463fc232745e232128fe755456b200</u>	+ 0.0002170000000000 00 USDT  0.00 USD	✓
18	2024-01-22 18:35:21	<u>0xbefe7aadae3b3f58ca4d24add11546c0cef410dec859d7b0b9b2697b9999ba71</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2024-01-22 18:34:30	<u>0xafc4e0e236450f926f2271f54a82e52b821510f51ac8d166872bd1d4c8891eab</u>	- 217.61221543999999 9944 USDT	✓
20	2024-01-22 18:33:51	<u>0xb7c826f644d2246f1daa9b7d54a292cd6731b69b46c88af571acf9ac9cf3e442</u>	- 217.61221543999999 9944 USDT  217.80 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-22 18:32:24	<u>0x1e315ad16fc9e8ce9ce63a09ece0fc63f93a8f990563ae192f56dc0602a2a9c7</u>	+ 217.61196843999999 8282 USDT  217.80 USD	✓
22	2024-01-21 23:20:11	<u>0x5882c7613eddd41730a2935c0dcd5eeb7e7230baebba021daa5ea804bd3f93fd</u>	- 297.17152820000001 1566 USDT	✓
23	2024-01-21 21:51:14	<u>0x7c748fab885cbc9f8052618b135e6148df2c8c469d3560e9d7b47a70e0c56c9d</u>	- 309.09445472999999 5379 USDT	✓
24	2024-01-21 21:08:02	<u>0x65ebe3d020dc26b11acf0148070dd55c2f26ab709ceb45feacf3e4c834f7234</u>	- 247.63519235999999 0686 USDT	✓
25	2024-01-21 18:04:53	<u>0xe00a6833758f280db6d9f08ef954785c029e7ef04f119c84c34a2a7b30ac5400</u>	- 265.06860598999998 0466 USDT	✓
26	2024-01-21 17:00:30	<u>0x9e74cd34b8a6178e7c4ffb5926b7b477a69b4e7e3ff7582669635fc8bd94bc77</u>	- 282.94019839400004 9120 USDT	✓
27	2024-01-21 05:30:07	<u>0xcf182c89ce457e2f5491eaabf2672d60b7ca0985d76bf5cd1db248b9cfb321dd</u>	- 238.65843323999999 3702 USDT	✓
28	2024-01-20 16:09:35	<u>0xec0bfa2b23770f8ab1ad503d7407a9e380ab3f2bc827afcfd9e1005decaee33</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2024-01-20 16:08:26	<u>0x96b970a9d06196f9643685e3675d7ba2eb9549eb64188775655e9d066ad7f96d</u>	- 247.63519235999999 0686 USDT	✓



#	Date & time	Transaction Id	Amount	
30	2024-01-20 16:03:53	<u>0xbb079da6a8835e2a1ba437423998dad25b4b8c4825b0e0fbe70d6a7cc99960c0</u>	- 247.63519235999999 0686 BUSDT	✓
31	2024-01-20 16:01:17	<u>0xebcc95afc3e8bcd7527bbf41c189bc0d3eab2c84c2e26fe78b683e2dbfb59b</u>	+ 0.0002470000000000 00 USDT  0.00 USD	✓
32	2024-01-20 16:01:05	<u>0x007b2554c707b50637bf994ccee603398951eb3c4c6c30f0139cf28b8fc2d073</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2024-01-20 16:00:56	<u>0x17aa00dd6225af265e355f4f90ae4dcb77e1a3cc0168d0ba920fa6bf5b3ec06f</u>	- 247.63519235999999 0686 USDT	✓
34	2024-01-20 16:00:08	<u>0x39a565d952ab78e6dfae7ad59c557a7c2b20f5da0ae85121a0e7dca5c60d3411</u>	- 247.63519235999999 0686 USDT  248.49 USD	✓
35	2024-01-20 15:56:50	<u>0x59440ea896e50388c3e85e4c0abc5ca2da1fda0dede69e75d05d6a10b3204a17</u>	+ 247.63489536000000 1574 USDT  248.49 USD	✓
36	2024-01-18 19:16:47	<u>0x12dff19d08d1a275f3e335032058f1cadaa820f1da1e51e5ee3fed523aebbb65</u>	- 309.09445472999999 5379 USDT	✓
37	2024-01-18 08:08:39	<u>0xeba0eba46fb0611a50f0204fa542c079e70a3f18b105a5357c382cf285d15f01</u>	- 297.17152819999995 4722 USDT	✓
38	2024-01-18 08:04:30	<u>0x27de01f52667fd57e1c9733b820ab7e788fbf8b73d904d2a74f0b6cf41083540</u>	- 297.17152820000001 1566 BUSDT	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-18 08:02:24	<u>0x8ba0a3b00725ee65718f257283f0285161cc0dfe3e264f9b02bb60531df19054</u>	+ 0.0002970000000000 00 USDT  0.00 USD	✓
40	2024-01-18 08:02:18	<u>0x20202fa1ce170e2c8ef8615e73d135cfc8878f7676445fe1e15c7f28edd39905</u>	- 297.17152820000001 1566 USDT	✓
41	2024-01-18 08:01:15	<u>0x968efde230fb40bca8ef104a12e963202a179ef19beb9e14e1fe14fbf0bdcc1b</u>	- 297.17152820000001 1566 USDT  297.67 USD	✓
42	2024-01-18 07:59:09	<u>0x49f5846069460f70f561e6485352cc82db6ea4fd80fef39379e259748c3198ba</u>	+ 297.17121919999999 5908 USDT  297.67 USD	✓
43	2024-01-18 02:13:09	<u>0x6df4f914686618e8de1c43f2f9a0517598700fe8b28ce28e45afc3db331f280d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2024-01-17 21:25:22	<u>0x4b5702c81da36608d1023fea88cd97e5c83d604e02c77ae3c0707b31a6deb22f</u>	- 309.09445472999999 5379 USDT	✓
45	2024-01-17 21:20:12	<u>0x529a38c3ed0ff3376c742f05bf283f95f6647cb4d6ee45ec0960c9551e564ff2</u>	- 309.09445472999999 5379 BUSDT	✓
46	2024-01-17 21:17:00	<u>0x5f50ee5f98125c462c214be0ef80116e06656258fe6d9974c49b7e5f4b57f301</u>	+ 0.0003090000000000 00 USDT  0.00 USD	✓
47	2024-01-17 21:17:00	<u>0x792b118e7fcf472c3b7a3c85f8887ee01dd395a216affef9f3dc98a586df1bf6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-17 21:16:42	<u>0xd61a523c36e1edd23153</u> <u>1ab9453944d87ef064dfcf</u> <u>ea3efe5bc6f6fba427c6cd</u>	- 309.09445472999999 5379 USDT	✓
49	2024-01-17 21:15:42	<u>0x3385c6c1254fee441402</u> <u>206b7d894ab208e05ac452</u> <u>e84e97513f03e4f0c173bb</u>	- 309.09445472999999 5379 USDT  309.90 USD	✓
50	2024-01-17 21:14:48	<u>0xf8481551ea73c7d1877c</u> <u>4718c526f8b66a800eb38c</u> <u>e14d3af7c91c5043dd676d</u>	+ 309.09421673000002 7837 USDT  309.90 USD	✓
51	2024-01-16 07:13:15	<u>0xacd9d55cf8f8bc126e08</u> <u>4b032f24cbf1f340fd4f4d</u> <u>e576a04c8a031c3d0f7c02</u>	- 238.65843323999999 3702 USDT	✓
52	2024-01-15 09:15:31	<u>0x1115ac9218c1a5fa8664</u> <u>ce4bcad9c93a94f9838b97</u> <u>2e7cc164adc8a49f67f7e3</u>	- 238.65843323999999 3702 BUSDT	✓
53	2024-01-15 09:12:58	<u>0xc197d694fa8c8c4199c5</u> <u>5c23c7043fbea3672c599f</u> <u>9171f0ddcd29df2c1253b5</u>	+ 0.0002380000000000 00 USDT  0.00 USD	✓
54	2024-01-15 09:12:58	<u>0x7dea317f32c045d44151</u> <u>51084d0ed2c584969681f5</u> <u>4c3874ed3ad57079dcb110</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2024-01-15 09:12:49	<u>0xe2f87f3918a1d8dbcfc1</u> <u>dbd11a18552559da568d8e</u> <u>a0459c29cab1aa6a548707</u>	- 238.65843323999999 3702 USDT	✓
56	2024-01-15 09:11:52	<u>0x9cdbec777a6a738f92f1</u> <u>3581dfe7982c4081b86c6a</u> <u>43fd2eef18c1967bda5cd2</u>	- 238.65843323999999 3702 USDT  238.57 USD	✓

#	Date & time	Transaction Id	Amount	
57	2024-01-15 09:10:22	<u>0xac2c97b18e23e0daf2c5 cee8733a9460e72dcc9d49 21c6e0f2835383b1792821</u>	+ 238.65816824000000 9064 USDT  238.56 USD	✓
58	2024-01-14 16:01:35	<u>0xdbef18fd5d46eea0d2c9 6c0d10f5b402cb98c42a08 aadba0212e6e277717a795</u>	- 282.94019839400004 9120 USDT	✓
59	2024-01-14 11:07:38	<u>0x86543e3e75c8c0ae1537 9394d8f4fb9a16f0a2dfae b602c8e677a9792a8fcefb</u>	- 265.06860598999998 0466 BUSDT	✓
60	2024-01-14 11:06:14	<u>0x17a3fdae883cee2822ac 16a2c442241a8c7325fe93 ea8426593251c69f0558fb</u>	+ 0.0002650000000000 00 USDT  0.00 USD	✓
61	2024-01-14 11:06:08	<u>0x13ab6470bb74bf6ebb3d 90896887b431645d7a1f45 1c0e48fb302301c49779ba</u>	- 265.06860598999998 0466 USDT	✓
62	2024-01-14 11:06:05	<u>0x45d53fc54e889feb579f ea397f605e8426090095ab 61067f462ce182d806c51f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2024-01-14 11:04:41	<u>0x52b47ff87f7ed7103891 e9636d5fa409b70a366e6e d9e6c4098e11244051f8ac</u>	- 265.06860598999998 0466 USDT  264.88 USD	✓
64	2024-01-14 11:03:14	<u>0x95dd35e07fb32bd9dc1d 1ac086ef7e409819d25c4d a4d5c013cbffb214df228a</u>	+ 265.06832399000001 0326 USDT  264.87 USD	✓
65	2024-01-13 18:22:29	<u>0x213491c3ecb77c445db8 c18d1f107f57d29a735c8d 2b1b2c8b1fd996eac08b21</u>	+ 0.0002820000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2024-01-13 18:03:44	<u>0xf00280889ed874e69c1b784fea0ce98c102c5e2558dc4ec37dfdead917d1de2f</u>	- 282.94019839400004 9120 BUSDT	✓
67	2024-01-13 18:01:44	<u>0x30cdb49c15ef8cbcea6a77aba2f3b5704bae7b2fa0a71f28bbde0d2e01f1ad30</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2024-01-13 18:01:35	<u>0x4aa0035757ba5901c898d5788426d57d9684061433bd1555be05a3ef06ebe68b</u>	- 282.94019839400004 9120 USDT	✓
69	2024-01-13 18:00:32	<u>0x3669c3cc657c1c92dd00fccac372d5f6f9f3e25b3034976663d18d1a05416a32</u>	- 282.94019839400004 9120 USDT  282.75 USD	✓
70	2024-01-13 17:58:08	<u>0xf4f922bcb9f5c957a1320d0a727e571e0615ee7e615d9849b600af30c8779e59</u>	+ 282.93955999000002 0662 USDT  282.75 USD	✓
71	2024-01-12 20:11:16	<u>0xbe68ff95f6dc90f27a9fbd35d93f331e1c2c8e4c7c0e71495397e63d0fe43289</u>	+ 0.0003040000000000 00 USDT  0.00 USD	✓
72	2024-01-12 19:37:55	<u>0xf5edb69c3109ef307dfbdfd2761155940493266e6fb8f97224c002b497a69d8</u>	+ 0.0000304040000690 00 USDT  0.00 USD	✓
73	2024-01-12 17:40:52	<u>0x6eeff8510e79c67673bdf5d841261fbe7e164626e62b95c39c8eeadc3bd408ca</u>	- 304.04000068999999 9395 USDT	✓
74	2024-01-12 17:14:10	<u>0xce5eb1d0a58f5933a2c644976f02986930f129e7ad72fb08d4d181e6461c2df9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2024-01-12 17:11:46	<u>0x9e23e2d25c60044d8c243856539b78775b07b0e2562be2c37b36b94f855f84c1</u>	- 304.04000068999999 9395 BUSDT	✓
76	2024-01-12 17:11:16	<u>0xcfef54b8b54608e48a0c52e54c308d851b72e6f949a9c6a9bffd276c418d7cf9</u>	+ 0.0003040000000000 00 USDT  0.00 USD	✓
77	2024-01-12 17:09:16	<u>0xd2a48ff45c42c2a2344be4efeec6392861b51175aa0cac0909188360bce58969</u>	- 304.04000068999999 9395 USDT	✓
78	2024-01-12 17:07:43	<u>0xd86d158ecb180e99cb54e2fe04cdbc7a30ad6b0382aa4b249db0b86f19e5708c</u>	- 304.04000068999999 9395 USDT  303.73 USD	✓
79	2024-01-12 17:06:34	<u>0x48a54fb44839cbe861f72dc6c9c8b3ba042a601c3e1815c804ee1b48a873f5f3</u>	- 47.367654355871643 190 USDT	✓
80	2024-01-12 17:06:07	<u>0x70021cfb59535c847ef2a696ceb190738ed46f6d57a7e5e9573028041516d7cb</u>	+ 304.04000068999999 9395 USDT  303.72 USD	✓
81	2024-01-10 18:02:46	<u>0x097d8e7b457354224416c5d1730dd04d70d4a8b32bf57f4ab16b445301d5073f</u>	- 47.367654355871636 085 USDT  47.38 USD	✓
82	2024-01-10 18:00:19	<u>0x85a34561de8b53e0cc57ed4e03e02838cf0ee9e55ffff563faa6ef94e3b71601</u>	+ 47.361507770000002 893 USDT  47.38 USD	✓
83	2023-12-30 16:54:12	<u>0x51817a614c58e94101a01c1154a43d92a8501531e93a7de536dc97776eb050df</u>	+ 0.0000305858716390 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-12-30 14:26:26	<u>0xa364632be1684e0dfc48</u> <u>d62ec276e2319bce30bf16</u> <u>8acc17f2e91ffa4ab78aa6</u>	- 305.85871638999998 3676 BUSDT	✓
85	2023-12-30 14:23:50	<u>0xb2fa1ad6fa9dcdbbdb8b</u> <u>beaddfc881596c585d0541</u> <u>99e08e5ee8ace8e0b83cb7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
86	2023-12-30 14:23:26	<u>0xbe8756b096af20725113</u> <u>4e5f5c74bbea308d57b226</u> <u>fe59778fdf9cb6e9d30ff8</u>	- 305.85871638999998 3676 USDT	✓
87	2023-12-30 14:23:17	<u>0x839c5bf0e46e6be65a38</u> <u>2eca447a3d7f01291fe56f</u> <u>19c70e409896bf5bac327e</u>	+ 0.0030580000000000 00 USDT  0.00 USD	✓
88	2023-12-30 14:22:26	<u>0x9736744796f7971dadfe</u> <u>768811ae8926a9b69a3e7d</u> <u>21d0bac11e7d8e74b49c65</u>	- 305.85871638999998 3676 USDT  305.86 USD	✓
89	2023-12-30 14:15:53	<u>0x874794d46188e9d12497</u> <u>b3b95935c004d42f99c78f</u> <u>000d35f718cd14a78f2feb</u>	+ 305.85871638999998 3676 USDT  305.87 USD	✓
90	2023-12-07 18:52:55	<u>0x6934dc467821ca5e72a6</u> <u>c5c499dbefd3ba757b3f19</u> <u>95e72e0678d8e03da2abc0</u>	- 599.55704328000001 6239 JOE	✓
91	2023-12-07 18:52:13	<u>0xbb261859ea7ea4a13885</u> <u>dea9541094b78811210aa1</u> <u>2e2678a0b69fe42each0ee</u>	- 5.0000000000000000 00 JOE	✓
92	2023-12-07 18:50:07	<u>0xe703e71c3a96dfd1cae5</u> <u>ea43c71828e127ac1b2f74</u> <u>e348ffc89a948ed6db3ca3</u>	+ 604.55704328426031 6796 JOE	✓

#	Date & time	Transaction Id	Amount	
93	2023-12-02 16:22:50	<u>0x100bfc59705ee3b46d7a</u> <u>b9003592a481e9b2b142c2</u> <u>418d8ae2a4653a5e9b15e0</u>	- 0.1802350000000000 06 WETH	✓
94	2023-12-02 15:53:02	<u>0x2d7dd94b02c8e2e6aecf</u> <u>669153d48d89474339f7e0</u> <u>dcd9ddec9bbed4d7778242</u>	+ 0.1802351100000000 04 WETH	✓

* USD values displayed at the time of transaction

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