

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-23 14:43 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8ce75ef00c625cfab3aff701f2daa832f49585d3</u>
TOTAL RECEIVED	0.020000000000000000 BNB
	11.69 USD
TOTAL SEND	0.012769895999999999 BNB
	7.46 USD


Token	Balance
BNB	0.007230104000000000 BNB
	4.22 USD
Tether USD	762.661695716552685553 USDT
	762.55 USD
RareAddressCom	6,666 //rareAddress.com
â€ŠUD...DĐçâ€Š	N/A â€ŠUD...DĐçâ€Š
â€ŠUD...DĐç â€Š	N/A â€Š UD...DĐçâ€Š
Pancake LPs	N/A Cake-LP
Binance-Peg BSC-USD	N/A BUSDT
Tether USD	N/A USDT
BOOM	N/A BOOM
FSP	N/A FSP










* USD values displayed at the time of transaction

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-10-22 04:44:31	<u>0xc6cbef89ea063dea780e35b44156a6ff11d5d3182278e66357069cb2d1224e7f</u>	- 0.002000000000000000 00 BNB  1.19 USD	✓
2	2024-10-22 04:44:31	<u>0xc6cbef89ea063dea780e35b44156a6ff11d5d3182278e66357069cb2d1224e7f</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
3	2024-10-21 08:17:07	<u>0x9087c157792097d4ff06b81cfb80a4cb09038970c2f05b681b0084ec5661d217</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-10-21 08:17:07	<u>0x9087c157792097d4ff06b81cfb80a4cb09038970c2f05b681b0084ec5661d217</u>	- 0.000172575000000000 00 BNB  0.10 USD	✓
5	2024-10-21 06:29:58	<u>0x4a408e047d98be9a13d9d6c59b2e1d340a38147ed5d137092cf37806a32fc24a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-10-21 06:29:58	<u>0x4a408e047d98be9a13d9d6c59b2e1d340a38147ed5d137092cf37806a32fc24a</u>	- 0.000258015000000000 00 BNB  0.15 USD	✓
7	2024-10-21 06:24:25	<u>0x6f0e389312f7e18d9f7717df598e2b8078fc3d9f3f62bad8d34928de58c4f0a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-10-21 06:24:25	<u>0x6f0e389312f7e18d9f7717df598e2b8078fc3d9f3f62bad8d34928de58c4f0a0</u>	- 0.000258015000000000 00 BNB  0.15 USD	✓
9	2024-10-21 06:17:52	<u>0xb4b5c50029d67d58892ff850411bfa74748ab628f3c9b90cc1f05d1ccd2ef641</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
10	2024-10-21 06:17:52	<u>0xb4b5c50029d67d58892f</u> <u>f850411bfa74748ab628f3</u> <u>c9b90cc1f05d1ccd2ef641</u>	- 0.0002580150000000 00 BNB  0.15 USD	✓
11	2024-10-21 06:12:20	<u>0x3fc8838ab25cacde46ec</u> <u>db69d965018199791a40b1</u> <u>4965fd3a649c40c6bcd0e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-10-21 06:12:20	<u>0x3fc8838ab25cacde46ec</u> <u>db69d965018199791a40b1</u> <u>4965fd3a649c40c6bcd0e2</u>	- 0.0002580150000000 00 BNB  0.15 USD	✓
13	2024-10-21 06:06:26	<u>0x7ff08541f60fd67a276f</u> <u>f0408f971225c25c5aa4f7</u> <u>1d873267b76b149d50a9e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-10-21 06:06:26	<u>0x7ff08541f60fd67a276f</u> <u>f0408f971225c25c5aa4f7</u> <u>1d873267b76b149d50a9e4</u>	- 0.0002579550000000 00 BNB  0.15 USD	✓
15	2024-10-21 05:59:02	<u>0x1414037beecf15d883ab</u> <u>04df60c12ef2cea674a635</u> <u>9448233b259814ad7c7493</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-10-21 05:59:02	<u>0x1414037beecf15d883ab</u> <u>04df60c12ef2cea674a635</u> <u>9448233b259814ad7c7493</u>	- 0.0002580150000000 00 BNB  0.15 USD	✓
17	2024-10-21 05:51:38	<u>0xc672a4e3b370a66da53c</u> <u>377ec32979e0fa7df523fd</u> <u>d524d8ecc93ecd994c9cc4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-10-21 05:51:38	<u>0xc672a4e3b370a66da53c</u> <u>377ec32979e0fa7df523fd</u> <u>d524d8ecc93ecd994c9cc4</u>	- 0.0002580150000000 00 BNB  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-10-21 05:46:53	<u>0x01bcef512b9a15f73662</u> <u>b11c831d93b19aac641092</u> <u>0c234f55d40f74cde83e85</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-10-21 05:46:53	<u>0x01bcef512b9a15f73662</u> <u>b11c831d93b19aac641092</u> <u>0c234f55d40f74cde83e85</u>	- 0.0002580150000000 00 BNB  0.15 USD	✓
21	2024-10-21 05:40:23	<u>0x890e0270dc8dd64c4907</u> <u>bae7e3ebabeb0b059c4ed3</u> <u>aafd0db522ec53af18fcae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-10-21 05:40:23	<u>0x890e0270dc8dd64c4907</u> <u>bae7e3ebabeb0b059c4ed3</u> <u>aafd0db522ec53af18fcae</u>	- 0.0002580150000000 00 BNB  0.15 USD	✓
23	2024-10-21 05:37:50	<u>0xff3b0feb98c04c43f849</u> <u>6e831b8f7897ea2f22f756</u> <u>dafff79e65515512dc9144</u>	+ 0.010000000000000000 00 BNB  6.07 USD	✓
24	2024-10-21 05:36:17	<u>0xea351a62cfbea2549d43</u> <u>149d8c40258b6610812643</u> <u>1d5e603490e09bc7fdf7d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2024-10-21 05:36:17	<u>0xea351a62cfbea2549d43</u> <u>149d8c40258b6610812643</u> <u>1d5e603490e09bc7fdf7d0</u>	- 0.0001725750000000 00 BNB  0.10 USD	✓
26	2024-10-21 05:35:50	<u>0xb590a7d8ba44d19f80e5</u> <u>6502819ecbb72a932b7dac</u> <u>44ae7341690fc59732716e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2024-10-21 05:35:50	<u>0xb590a7d8ba44d19f80e5</u> <u>6502819ecbb72a932b7dac</u> <u>44ae7341690fc59732716e</u>	- 0.0002580150000000 00 BNB  0.15 USD	✓










#	Date & time	Transaction Id	Amount	
28	2024-10-21 05:35:23	<u>0x0bb180e1855a4b215b4e</u> <u>ba03d5cec784633a528b4f</u> <u>f32ce17bc5dff103ab952a</u>	+ 0.002000000000000000 00 BNB  1.21 USD	✓
29	2024-10-21 05:27:56	<u>0x1b595de7203f5192f6c9</u> <u>5669526a6e9fb1d62817fa</u> <u>3b27986ebec0c24f07ae24</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-10-21 05:27:56	<u>0x1b595de7203f5192f6c9</u> <u>5669526a6e9fb1d62817fa</u> <u>3b27986ebec0c24f07ae24</u>	- 0.0002580150000000 00 BNB  0.15 USD	✓
31	2024-10-21 05:21:56	<u>0xe370d0630d559439df36</u> <u>11a06a4cb5eadce1c4d000</u> <u>4986c22774b7397fa9115b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2024-10-21 05:21:56	<u>0xe370d0630d559439df36</u> <u>11a06a4cb5eadce1c4d000</u> <u>4986c22774b7397fa9115b</u>	- 0.0002580150000000 00 BNB  0.15 USD	✓
33	2024-10-21 05:14:53	<u>0x47127493301b472d230f</u> <u>7151c33d8ee32c4d6e85d5</u> <u>44fc093b2396c064cf2f7c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2024-10-21 05:14:53	<u>0x47127493301b472d230f</u> <u>7151c33d8ee32c4d6e85d5</u> <u>44fc093b2396c064cf2f7c</u>	- 0.0002580150000000 00 BNB  0.15 USD	✓
35	2024-10-21 05:00:17	<u>0xfdb864d4fffea5cd796a</u> <u>4fca6b7f42a55c54e9d6cb</u> <u>f9a2bb9cb7c215dde400dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2024-10-21 05:00:17	<u>0xfdb864d4fffea5cd796a</u> <u>4fca6b7f42a55c54e9d6cb</u> <u>f9a2bb9cb7c215dde400dc</u>	- 0.0001725150000000 00 BNB  0.10 USD	✓









#	Date & time	Transaction Id	Amount	
37	2024-10-21 04:55:14	<u>0x19b1071f92f620840242</u> <u>ccf0fbadb9d37b80e7c516</u> <u>4e152f4107be2b33cb3cce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2024-10-21 04:55:14	<u>0x19b1071f92f620840242</u> <u>ccf0fbadb9d37b80e7c516</u> <u>4e152f4107be2b33cb3cce</u>	- 0.0002580150000000 00 BNB  0.15 USD	✓
39	2024-10-19 00:04:56	<u>0xcc43aaf7f1378b780469</u> <u>4a39abd075b21577a21ca7</u> <u>d734f11ac9b172851699b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2024-10-19 00:04:56	<u>0xcc43aaf7f1378b780469</u> <u>4a39abd075b21577a21ca7</u> <u>d734f11ac9b172851699b7</u>	- 0.0004732920000000 00 BNB  0.28 USD	✓
41	2024-10-19 00:04:11	<u>0xb6c70ea50b386673dd33</u> <u>801e7cc8a6df5cc44ef698</u> <u>a4ad5f8c4b404c0ebc981d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2024-10-19 00:04:11	<u>0xb6c70ea50b386673dd33</u> <u>801e7cc8a6df5cc44ef698</u> <u>a4ad5f8c4b404c0ebc981d</u>	- 0.0003275730000000 00 BNB  0.19 USD	✓
43	2024-10-17 13:35:25	<u>0xe3f2286b02ee66cb4ec0</u> <u>8a50baec49b6343f4c0328</u> <u>d3b0e7ba54634fc79d8c97</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2024-10-17 13:35:25	<u>0xe3f2286b02ee66cb4ec0</u> <u>8a50baec49b6343f4c0328</u> <u>d3b0e7ba54634fc79d8c97</u>	- 0.0003280530000000 00 BNB  0.19 USD	✓
45	2024-10-17 13:34:43	<u>0x9d563f659b3a431aba74</u> <u>1562f5c8df04471aea6175</u> <u>c77fb0e71afb6a03046706</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
46	2024-10-17 13:34:43	<u>0x9d563f659b3a431aba74</u> <u>1562f5c8df04471aea6175</u> <u>c77fb0e71afb6a03046706</u>	- 0.0004815060000000 00 BNB  0.28 USD	✓
47	2024-10-17 13:34:25	<u>0x27a0cc7ba29903759599</u> <u>121b35e0c46bac8cd6262a</u> <u>905ad7543c9b469bb51d50</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2024-10-17 13:34:25	<u>0x27a0cc7ba29903759599</u> <u>121b35e0c46bac8cd6262a</u> <u>905ad7543c9b469bb51d50</u>	- 0.0004702950000000 00 BNB  0.27 USD	✓
49	2024-10-17 13:34:25	<u>0xe7c23e429905d3807d16</u> <u>6d7f7416afe7efa15f3c85</u> <u>49a95d52cac31f4f9e7b49</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2024-10-17 13:34:25	<u>0xe7c23e429905d3807d16</u> <u>6d7f7416afe7efa15f3c85</u> <u>49a95d52cac31f4f9e7b49</u>	- 0.0001396260000000 00 BNB  0.08 USD	✓
51	2024-10-17 13:32:55	<u>0x78090a8a4770fd9691d3</u> <u>5c9aead5366df0517cc54e</u> <u>c466a7e68db204c8ad5b4a</u>	+ 0.0030000000000000 00 BNB  1.77 USD	✓
52	2024-10-17 09:44:55	<u>0x56da3736b39e149862c5</u> <u>6d70140d7451b859bc4c36</u> <u>f239869bff14606351f730</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2024-10-17 09:44:55	<u>0x56da3736b39e149862c5</u> <u>6d70140d7451b859bc4c36</u> <u>f239869bff14606351f730</u>	- 0.0002965290000000 00 BNB  0.17 USD	✓
54	2024-10-17 02:07:41	<u>0x39454e4da8bf07a7fe00</u> <u>12ee1a1225eec894a68306</u> <u>97ba29dda1a74d4ba29f53</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-10-17 02:07:41	<u>0x39454e4da8bf07a7fe00</u> <u>12ee1a1225eec894a68306</u> <u>97ba29dda1a74d4ba29f53</u>	- 0.0001848250000000 00 BNB  0.11 USD	✓
56	2024-10-16 00:38:33	<u>0x17d5f7fa53042a08f658</u> <u>ee7b612efef8a2aafbc8c7</u> <u>85e440af4e1bdfa75d6238</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2024-10-16 00:38:33	<u>0x17d5f7fa53042a08f658</u> <u>ee7b612efef8a2aafbc8c7</u> <u>85e440af4e1bdfa75d6238</u>	- 0.0003280170000000 00 BNB  0.19 USD	✓
58	2024-10-13 05:49:19	<u>0x370dad8fd220cd8d75cf</u> <u>8dc55e3eafe61bdb63bd59</u> <u>420e96d9fd33ee572c4112</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2024-10-13 05:49:19	<u>0x370dad8fd220cd8d75cf</u> <u>8dc55e3eafe61bdb63bd59</u> <u>420e96d9fd33ee572c4112</u>	- 0.0002580750000000 00 BNB  0.14 USD	✓
60	2024-10-13 01:08:14	<u>0xddde0907309e851088cab</u> <u>9f42e2ddcc8e88080b4cf2</u> <u>4a6526ced0642b1d92b928</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2024-10-13 01:08:14	<u>0xddde0907309e851088cab</u> <u>9f42e2ddcc8e88080b4cf2</u> <u>4a6526ced0642b1d92b928</u>	- 0.0004720410000000 00 BNB  0.27 USD	✓
62	2024-10-13 01:07:02	<u>0xdcbb18a8b453b9eb31fd</u> <u>134ab61d60240bd9d7eb3f</u> <u>fc45ec76bda47e962928b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
63	2024-10-13 01:07:02	<u>0xdcbb18a8b453b9eb31fd</u> <u>134ab61d60240bd9d7eb3f</u> <u>fc45ec76bda47e962928b0</u>	- 0.0001725750000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
64	2024-10-12 13:10:51	<u>0xd06487cbd2c57f7757f5</u> <u>a08d654dd44c45103bdb37</u> <u>61ecf7461445378030a7e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
65	2024-10-12 13:10:51	<u>0xd06487cbd2c57f7757f5</u> <u>a08d654dd44c45103bdb37</u> <u>61ecf7461445378030a7e3</u>	- 0.000141966000000000 00 BNB  0.08 USD	✓
66	2024-10-12 13:09:15	<u>0xf94baabb6221bbe1d036</u> <u>37f9f545da200ce4fee97d</u> <u>e7cfcee3c72ef6e1de8762</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2024-10-12 13:09:15	<u>0xf94baabb6221bbe1d036</u> <u>37f9f545da200ce4fee97d</u> <u>e7cfcee3c72ef6e1de8762</u>	- 0.000472929000000000 00 BNB  0.27 USD	✓
68	2024-10-12 13:06:54	<u>0x0713f810619364c9fbfc</u> <u>871da7fc6da5ee31fb666b</u> <u>1e93e510cc695ef45c15a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2024-10-12 13:06:54	<u>0x0713f810619364c9fbfc</u> <u>871da7fc6da5ee31fb666b</u> <u>1e93e510cc695ef45c15a8</u>	- 0.000172575000000000 00 BNB  0.09 USD	✓
70	2024-10-11 11:27:19	<u>0x9b7a9f05f40c682157b3</u> <u>35cf845a293852913c32ad</u> <u>a99c1779379efa13376cc7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2024-10-11 11:27:19	<u>0x9b7a9f05f40c682157b3</u> <u>35cf845a293852913c32ad</u> <u>a99c1779379efa13376cc7</u>	- 0.000172575000000000 00 BNB  0.09 USD	✓
72	2024-10-11 09:11:34	<u>0xb15cb74bb3f46db6b2b6</u> <u>1be3f75950a07ba0489b1d</u> <u>a4914226e6dff28f6b6f75</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
73	2024-10-11 09:11:34	<u>0xb15cb74bb3f46db6b2b61be3f75950a07ba0489b1da4914226e6dff28f6b6f75</u>	- 0.0004990500000000 00 BNB  0.28 USD	✓
74	2024-10-11 09:11:34	<u>0xecab0ae511f1f41ed8507c122fc84dc5837f5f42c5c200ebbfec47c5dcf6acdf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2024-10-11 09:11:34	<u>0xecab0ae511f1f41ed8507c122fc84dc5837f5f42c5c200ebbfec47c5dcf6acdf</u>	- 0.0001398960000000 00 BNB  0.07 USD	✓
76	2024-10-11 09:10:01	<u>0x8495037484855e919691405cb4ce0a9e079e92b949afcd0fda736db1a24a0a1f</u>	+ 0.0020000000000000 00 BNB  1.13 USD	✓
77	2024-10-11 09:07:16	<u>0x6d0d41d09bab95f076a6435545847cafebce85045b295a1523faccb0d55ba823</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2024-10-11 09:07:16	<u>0x6d0d41d09bab95f076a6435545847cafebce85045b295a1523faccb0d55ba823</u>	- 0.0003474570000000 00 BNB  0.19 USD	✓
79	2024-10-11 09:07:16	<u>0x32d29cc2df43eeb5d3b8bd4b984f2c45110ef21a1ecd fcb6f32b090fdf78a1d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2024-10-11 09:07:16	<u>0x32d29cc2df43eeb5d3b8bd4b984f2c45110ef21a1ecd fcb6f32b090fdf78a1d7</u>	- 0.0001395180000000 00 BNB  0.07 USD	✓
81	2024-02-27 12:44:59	<u>0x23dd9d87860782f1855edf3af52acc2771cc10cb1030e8634b822a027488a815</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
82	2024-02-27 12:44:59	<u>0x23dd9d87860782f1855e</u> <u>df3af52acc2771cc10cb10</u> <u>30e8634b822a027488a815</u>	- 0.0001035090000000 00 BNB  0.04 USD	✓
83	2024-02-27 12:22:35	<u>0x30730f1cdf69e6f210ff</u> <u>996b8fbf09d0e1461f2c93</u> <u>5d80dec6f6f1bec8840641</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2024-02-27 12:22:35	<u>0x30730f1cdf69e6f210ff</u> <u>996b8fbf09d0e1461f2c93</u> <u>5d80dec6f6f1bec8840641</u>	- 0.0001035450000000 00 BNB  0.04 USD	✓
85	2024-02-27 12:10:32	<u>0x4808e983eab2f5f807a6</u> <u>0ae274615c33e8ae0bf0bb</u> <u>8b9c7fb192c99e2b2d468b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2024-02-27 12:10:32	<u>0x4808e983eab2f5f807a6</u> <u>0ae274615c33e8ae0bf0bb</u> <u>8b9c7fb192c99e2b2d468b</u>	- 0.0001548090000000 00 BNB  0.06 USD	✓
87	2024-02-27 12:08:05	<u>0x6acc422596eee30e5f98</u> <u>d3d7634af21bc74c9cdaf7</u> <u>eff1723fa2904e3f87d490</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2024-02-27 12:08:05	<u>0x6acc422596eee30e5f98</u> <u>d3d7634af21bc74c9cdaf7</u> <u>eff1723fa2904e3f87d490</u>	- 0.0001548450000000 00 BNB  0.06 USD	✓
89	2024-02-27 12:07:32	<u>0x986d815db34188ee0154</u> <u>066eee1f370a68e6873a43</u> <u>5d01b7be915f3cad417cc8</u>	+ 0.0030000000000000 00 BNB  1.19 USD	✓




BEP-20 EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-22 02:21:10	<u>0xad58a1e7913730d470a36e9e676909621d41d09c9fd6f1bd6098dd35b83b7d1</u>	- 5.0000000000000000 00 â€Š UD...DĐčâ€Š	✓
2	2024-10-22 02:21:10	<u>0xad58a1e7913730d470a36e9e676909621d41d09c9fd6f1bd6098dd35b83b7d1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2024-10-21 08:27:52	<u>0x328a280175fe7d02bbc9d0aaad8b13037f1484a74eafa6c922f8e4d3ab619dcf</u>	+ 0.0009000000000000 00 USDT  0.00 USD	✓
4	2024-10-21 08:17:07	<u>0x9087c157792097d4ff06b81cfb80a4cb09038970cf05b681b0084ec5661d217</u>	- 900.00000000000000 0000 USDT  900.41 USD	✓
5	2024-10-21 06:29:58	<u>0x4a408e047d98be9a13d9d6c59b2e1d340a38147ed5d137092cf37806a32fc24a</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
6	2024-10-21 06:24:25	<u>0x6f0e389312f7e18d9f7717df598e2b8078fc3d9f3f62bad8d34928de58c4f0a0</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
7	2024-10-21 06:17:52	<u>0xb4b5c50029d67d58892ff850411bfa74748ab628f3c9b90cc1f05d1ccd2ef641</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
8	2024-10-21 06:12:20	<u>0x3fc8838ab25cacde46ecdb69d965018199791a40b14965fd3a649c40c6bcd0e2</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
9	2024-10-21 06:06:26	<u>0x7ff08541f60fd67a276ff0408f971225c25c5aa4f71d873267b76b149d50a9e4</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓






#	Date & time	Transaction Id	Amount	
10	2024-10-21 05:59:02	<u>0x1414037beecf15d883ab</u> <u>04df60c12ef2cea674a635</u> <u>9448233b259814ad7c7493</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
11	2024-10-21 05:51:38	<u>0xc672a4e3b370a66da53c</u> <u>377ec32979e0fa7df523fd</u> <u>d524d8ecc93ecd994c9cc4</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
12	2024-10-21 05:46:53	<u>0x01bcef512b9a15f73662</u> <u>b11c831d93b19aac641092</u> <u>0c234f55d40f74cde83e85</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
13	2024-10-21 05:40:23	<u>0x890e0270dc8dd64c4907</u> <u>bae7e3ebabeb0b059c4ed3</u> <u>aafd0db522ec53af18fcae</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
14	2024-10-21 05:36:17	<u>0xea351a62cfbea2549d43</u> <u>149d8c40258b6610812643</u> <u>1d5e603490e09bc7fdf7d0</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
15	2024-10-21 05:35:50	<u>0xb590a7d8ba44d19f80e5</u> <u>6502819ecbb72a932b7dac</u> <u>44ae7341690fc59732716e</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
16	2024-10-21 05:27:56	<u>0x1b595de7203f5192f6c9</u> <u>5669526a6e9fb1d62817fa</u> <u>3b27986ebec0c24f07ae24</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
17	2024-10-21 05:21:56	<u>0xe370d0630d559439df36</u> <u>11a06a4cb5eadce1c4d000</u> <u>4986c22774b7397fa9115b</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
18	2024-10-21 05:14:53	<u>0x47127493301b472d230f</u> <u>7151c33d8ee32c4d6e85d5</u> <u>44fc093b2396c064cf2f7c</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓




#	Date & time	Transaction Id	Amount	
19	2024-10-21 05:00:17	<u>0xfdb864d4fffea5cd796a4fca6b7f42a55c54e9d6cbf9a2bb9cb7c215dde400dc</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
20	2024-10-21 04:55:14	<u>0x19b1071f92f620840242ccf0fbadb9d37b80e7c5164e152f4107be2b33cb3cce</u>	- 4.0000000000000000 00 USDT  3.99 USD	✓
21	2024-10-19 00:04:56	<u>0xcc43aaf7f1378b7804694a39abd075b21577a21ca7d734f11ac9b172851699b7</u>	+ 16.230074810641418 992 Cake-LP	✓
22	2024-10-19 00:04:56	<u>0xcc43aaf7f1378b7804694a39abd075b21577a21ca7d734f11ac9b172851699b7</u>	- 79.802126999999998 702 USDT  79.83 USD	✓
23	2024-10-19 00:04:56	<u>0xcc43aaf7f1378b7804694a39abd075b21577a21ca7d734f11ac9b172851699b7</u>	- 3.5091802286974012 05 FSP	✓
24	2024-10-19 00:04:11	<u>0xb6c70ea50b386673dd33801e7cc8a6df5cc44ef698a4ad5f8c4b404c0ebc981d</u>	+ 3.5092124876845418 59 FSP	✓
25	2024-10-19 00:04:11	<u>0xb6c70ea50b386673dd33801e7cc8a6df5cc44ef698a4ad5f8c4b404c0ebc981d</u>	- 80.0000000000000000 000 USDT  80.03 USD	✓
26	2024-10-17 13:35:25	<u>0xe3f2286b02ee66cb4ec08a50baec49b6343f4c0328d3b0e7ba54634fc79d8c97</u>	+ 882.96451694515451 4360 USDT  883.30 USD	✓
27	2024-10-17 13:35:25	<u>0xe3f2286b02ee66cb4ec08a50baec49b6343f4c0328d3b0e7ba54634fc79d8c97</u>	- 39.145665000000001 044 FSP	✓




#	Date & time	Transaction Id	Amount	
28	2024-10-17 13:34:25	<u>0x27a0cc7ba29903759599</u> <u>121b35e0c46bac8cd6262a</u> <u>905ad7543c9b469bb51d50</u>	+ 39.145665237765435 052 FSP	✓
29	2024-10-17 13:34:25	<u>0x27a0cc7ba29903759599</u> <u>121b35e0c46bac8cd6262a</u> <u>905ad7543c9b469bb51d50</u>	+ 885.39773373106709 1867 USDT  885.74 USD	✓
30	2024-10-17 13:34:25	<u>0x27a0cc7ba29903759599</u> <u>121b35e0c46bac8cd6262a</u> <u>905ad7543c9b469bb51d50</u>	- 180.79939500000000 4075 Cake-LP	✓
31	2024-10-17 09:44:55	<u>0x56da3736b39e149862c5</u> <u>6d70140d7451b859bc4c36</u> <u>f239869bff14606351f730</u>	+ 15.337776116581641 972 USDT  15.34 USD	✓
32	2024-10-17 09:44:55	<u>0x56da3736b39e149862c5</u> <u>6d70140d7451b859bc4c36</u> <u>f239869bff14606351f730</u>	- 0.6591550000000000 46 FSP	✓
33	2024-10-17 09:43:31	<u>0x012c1d93935f73640896</u> <u>b616b846cd0f8e0f8e5bc7</u> <u>90c42a054485d872c5a761</u>	+ 0.6591542292672031 29 FSP	✓
34	2024-10-17 02:07:41	<u>0x39454e4da8bf07a7fe00</u> <u>12ee1a1225eec894a68306</u> <u>97ba29dda1a74d4ba29f53</u>	- 0.3699100000000000 17 FSP	✓
35	2024-10-17 02:05:50	<u>0x4b1951543a09a5fcabe7</u> <u>98d3b969fa36572a675949</u> <u>1acbbe7bae8e69f76b213</u>	+ 0.3699107139855636 88 FSP	✓
36	2024-10-16 00:38:33	<u>0x17d5f7fa53042a08f658</u> <u>ee7b612efef8a2aafbc8c7</u> <u>85e440af4e1bdfa75d6238</u>	+ 100.60571457492177 6716 USDT  100.68 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-10-16 00:38:33	<u>0x17d5f7fa53042a08f658</u> <u>ee7b612efef8a2aafbc8c7</u> <u>85e440af4e1bdfa75d6238</u>	- 3.3222770000000001 47 FSP	✓
38	2024-10-16 00:37:51	<u>0x6646f2ada1d81b6a6a94</u> <u>60745e998f7343148164a1</u> <u>2cdbc26b5148062f733e74</u>	+ 1.7847932986378931 55 FSP	✓
39	2024-10-16 00:36:51	<u>0x2a5bd0eeb02857858783</u> <u>ad18337db63e702befaa37</u> <u>916de0bf06e8d1ae1fea6c</u>	+ 0.9800952247386959 25 FSP	✓
40	2024-10-13 05:49:25	<u>0xcfa8fdc1a0d5617c0c1</u> <u>3d522eb268683674265115</u> <u>70e12b1cdca4567365d559</u>	- 100.00000000000000 0000 â€ŠUD...DĐđâ€Š	✓
41	2024-10-13 05:49:25	<u>0xcfa8fdc1a0d5617c0c1</u> <u>3d522eb268683674265115</u> <u>70e12b1cdca4567365d559</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2024-10-13 05:49:19	<u>0x370dad8fd220cd8d75cf</u> <u>8dc55e3eafe61bdb63bd59</u> <u>420e96d9fd33ee572c4112</u>	- 100.00000000000000 0000 USDT  100.05 USD	✓
43	2024-10-13 01:09:20	<u>0x48255820b400464ea13d</u> <u>e6fd01ba7d1632ae3b58c8</u> <u>14401369412d18d8d2631c</u>	+ 0.3707840462714858 68 FSP	✓
44	2024-10-13 01:08:50	<u>0x52b842c45811707d8f99</u> <u>510ff4e8a7a974ffe97073</u> <u>a9fb2cafc7408af900b7c8</u>	+ 0.1866037696517985 07 FSP	✓
45	2024-10-13 01:08:14	<u>0xddde0907309e851088cab</u> <u>9f42e2ddcc8e88080b4cf2</u> <u>4a6526ced0642b1d92b928</u>	+ 31.930317351584218 244 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
46	2024-10-13 01:08:14	<u>0xddde0907309e851088cab9f42e2ddcc8e88080b4cf24a6526ced0642b1d92b928</u>	- 227.95094965117237 9617 USDT  228.09 USD	✓
47	2024-10-13 01:08:14	<u>0xddde0907309e851088cab9f42e2ddcc8e88080b4cf24a6526ced0642b1d92b928</u>	- 4.7271599999999995 84 FSP	✓
48	2024-10-13 01:07:14	<u>0x0d9f299f16e4577f1f9402660c60f1f7101689229d3d519dbfb4f4cbae37e112</u>	- 231.69999999999998 8631 â€ŠUD...DÐ¢â€Š	✓
49	2024-10-13 01:07:14	<u>0x0d9f299f16e4577f1f9402660c60f1f7101689229d3d519dbfb4f4cbae37e112</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2024-10-13 01:07:02	<u>0xdcbb18a8b453b9eb31fd134ab61d60240bd9d7eb3ffc45ec76bda47e962928b0</u>	- 231.69999999999998 8631 USDT  231.85 USD	✓
51	2024-10-13 01:05:32	<u>0x63568095dcb0cc2eb4ee90c150f7eac0811625987ead4421f0b3d8fd64656a76</u>	+ 4.7270000000000003 13 FSP	✓
52	2024-10-13 00:17:59	<u>0xa8cf56157e3db4ef9badcda6c8f79945f42c3637a6ad25efd493593f6ba9a6a1</u>	+ 62,000.0000000000 B00M	✓
53	2024-10-12 13:10:48	<u>0x2946de0859413ed8ffa9bb7f30727e68ca279a5a0d11ae416f7f545188217cdf</u>	+ 6,666 //rareAddress.com	✓
54	2024-10-12 13:09:15	<u>0xf94baabb6221bbe1d03637f9f545da200ce4fee97de7cfcee3c72ef6e1de8762</u>	+ 13.427440436370755 350 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
55	2024-10-12 13:09:15	<u>0xf94baabb6221bbe1d03637f9f545da200ce4fee97de7cfcee3c72ef6e1de8762</u>	- 98.706014999999993 620 USDT  98.76 USD	✓
56	2024-10-12 13:09:15	<u>0xf94baabb6221bbe1d03637f9f545da200ce4fee97de7cfcee3c72ef6e1de8762</u>	- 1.9302202968753321 42 FSP	✓
57	2024-10-12 13:07:39	<u>0xc13dd17a76c24d21659fd98b1041d6ef600292dc7ec0c370f227cd9e719f72f0</u>	- 102.59999999999999 4316 â€ŠUD...DÐ¢â€Š	✓
58	2024-10-12 13:07:39	<u>0xc13dd17a76c24d21659fd98b1041d6ef600292dc7ec0c370f227cd9e719f72f0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2024-10-12 13:06:54	<u>0x0713f810619364c9fbfc871da7fc6da5ee31fb66b1e93e510cc695ef45c15a8</u>	- 102.59999999999999 4316 USDT  102.66 USD	✓
60	2024-10-12 13:05:45	<u>0xf723b6add3f548e587a81b744d6cb197317aa7b5ac6724de3a39c82ae8fdeccc</u>	+ 1.8999999999999999 11 FSP	✓
61	2024-10-11 11:27:19	<u>0x9b7a9f05f40c682157b335cf845a293852913c32ada99c1779379efa13376cc7</u>	- 46.0000000000000000 000 USDT  46.01 USD	✓
62	2024-10-11 09:11:34	<u>0xb15cb74bb3f46db6b2b61be3f75950a07ba0489b1da4914226e6dff28f6b6f75</u>	+ 135.44163815908754 6001 Cake-LP	✓
63	2024-10-11 09:11:34	<u>0xb15cb74bb3f46db6b2b61be3f75950a07ba0489b1da4914226e6dff28f6b6f75</u>	- 998.88585399999999 4812 USDT  999.09 USD	✓

#	Date & time	Transaction Id	Amount	
64	2024-10-11 09:11:34	<u>0xb15cb74bb3f46db6b2b61be3f75950a07ba0489b1da4914226e6dff28f6b6f75</u>	- 19.390655840723926 673 FSP	✓
65	2024-10-11 09:07:16	<u>0x6d0d41d09bab95f076a6435545847cafebce85045b295a1523faccb0d55ba823</u>	+ 19.421036977208302 687 FSP	✓
66	2024-10-11 09:07:16	<u>0x6d0d41d09bab95f076a6435545847cafebce85045b295a1523faccb0d55ba823</u>	- 1,000.000000000000 000000 USDT  1,000.21 USD	✓
67	2024-10-11 06:33:28	<u>0xd7f8a1f91d99085e3f51f63fd1a7bc42d8b3be16e40c62c45b97cdfc32283e40</u>	+ 2,836.000000000000 000000 USDT  2,836.06 USD	✓
68	2024-02-27 12:44:59	<u>0x23dd9d87860782f1855edf3af52acc2771cc10cb1030e8634b822a027488a815</u>	- 4.0000000000000000 00 USDT  4.00 USD	✓
69	2024-02-27 12:26:14	<u>0xf79405cf29ff7faec57ea405753f1571a5046b319d7c05ddd7fb1710c3d07572</u>	- 250.00000000000000 0000 USDT	✓
70	2024-02-27 12:26:02	<u>0x4034fd28bd5dfc082c57f123fabeaf6706c0617fd1ca3929aa4f95f9ea6916a7</u>	- 250.00000000000000 0000 BUSDT	✓
71	2024-02-27 12:22:35	<u>0x30730f1cdf69e6f210ff996b8fbf09d0e1461f2c935d80dec6f6f1bec8840641</u>	- 250.00000000000000 0000 USDT  250.58 USD	✓
72	2024-02-27 12:13:56	<u>0x8272f5ecb93e33e29234cd2544e7a4cca3a7a34bdd576220af08e96296b1e456</u>	- 317.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
73	2024-02-27 12:13:44	<u>0xa956ed140a74ace0f6d6</u> <u>cc05a409c65d18ebb89782</u> <u>a0af8e8873c66be8d62c8b</u>	- 320.00000000000000 0000 USDT	✓
74	2024-02-27 12:10:59	<u>0xa71d715bb38efa6b0c3b</u> <u>b2a69797a63da527de8037</u> <u>cd7399337142adf0575555</u>	- 317.00000000000000 0000 BUSDT	✓
75	2024-02-27 12:10:35	<u>0x367cd7d0d7862806c039</u> <u>07ce2bfac380beb246c288</u> <u>2c11174d26bf2317fb7605</u>	- 317.00000000000000 0000 USDT	✓
76	2024-02-27 12:10:32	<u>0x4808e983eab2f5f807a6</u> <u>0ae274615c33e8ae0bf0bb</u> <u>8b9c7fb192c99e2b2d468b</u>	- 320.00000000000000 0000 USDT  320.77 USD	✓
77	2024-02-27 12:08:05	<u>0x6acc422596eee30e5f98</u> <u>d3d7634af21bc74c9cdaf7</u> <u>eff1723fa2904e3f87d490</u>	- 317.00000000000000 0000 USDT  317.77 USD	✓
78	2024-02-27 12:03:26	<u>0x42a57f084321a6fb9cc1</u> <u>648a5faaf4d26a61fec9c4</u> <u>078c401671f514ace48499</u>	+ 893.00000000000000 0000 USDT  895.18 USD	✓

* USD values displayed at the time of transaction

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