

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-23 22:19 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8df555c45de6fd6b7d6db71ae6b8d73e8cd246</u>
TOTAL RECEIVED	0.004500000000000000 BNB
	2.62 USD
TOTAL SEND	0.004367983926064365 BNB
	2.54 USD









Token	Balance
BNB	0.000132016073935635 BNB
	0.07 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
BUSD.fun	94,107 \$ BUSD.fun
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg Tether USD	0.000000000000000000 USDT

MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-04 06:58:12	<u>0xda2b60f9e258ee5c41418bd2305c9e5c06edf3e022c264c8c50532fa53271b3a</u>	- 0.001200000000000000 00 BNB  0.69 USD	✓
2	2024-04-04 06:58:12	<u>0xda2b60f9e258ee5c41418bd2305c9e5c06edf3e022c264c8c50532fa53271b3a</u>	- 0.000063126000000000 00 BNB  0.03 USD	✓
3	2023-11-30 13:09:16	<u>0xcb188205b41df9cb1e6511dee9c884c22b6f6fff2a155a9e5bdc441d9c45742c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-11-30 13:09:16	<u>0xcb188205b41df9cb1e6511dee9c884c22b6f6fff2a155a9e5bdc441d9c45742c</u>	- 0.000089323290000000 00 BNB  0.02 USD	✓
5	2023-11-28 15:47:25	<u>0x71580cebba724f0c4fc45c65d554d0f207b36bbdefefc7eccf8ada5fae4e92c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-11-28 15:47:25	<u>0x71580cebba724f0c4fc45c65d554d0f207b36bbdefefc7eccf8ada5fae4e92c5</u>	- 0.000089323290000000 00 BNB  0.02 USD	✓
7	2023-11-28 15:44:59	<u>0xbd2ed8eb6872b29a5d75d5de20791735a56f77661dd6a28ec838bee03e9dfaf9</u>	+ 0.001500000000000000 00 BNB  0.34 USD	✓
8	2023-11-01 17:21:01	<u>0xe718efabf4ea0f62e872510c8ec25bbc13441e7ee652b04967abdc597f43f475</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-11-01 17:21:01	<u>0xe718efabf4ea0f62e872510c8ec25bbc13441e7ee652b04967abdc597f43f475</u>	- 0.0000895465982250 00 BNB  0.02 USD	✓







#	Date & time	Transaction Id	Amount	
10	2023-10-30 14:32:26	<u>0x55879459f655cb3fdebb</u> <u>1c5b0daba1ee50ea29341d</u> <u>b6996ab66c63353072664f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-10-30 14:32:26	<u>0x55879459f655cb3fdebb</u> <u>1c5b0daba1ee50ea29341d</u> <u>b6996ab66c63353072664f</u>	- 0.0000898592297400 00 BNB  0.02 USD	✓
12	2023-10-29 08:06:46	<u>0x0c299c5ba282025d8d5d</u> <u>b3ecded6859e9546e02e90</u> <u>0935815685884cfd5c30b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-10-29 08:06:46	<u>0x0c299c5ba282025d8d5d</u> <u>b3ecded6859e9546e02e90</u> <u>0935815685884cfd5c30b1</u>	- 0.0000896025369502 20 BNB  0.02 USD	✓
14	2023-10-28 04:22:27	<u>0x451f0040b29baf4c8a6a</u> <u>b5a1aa9a9bd4d833a6f687</u> <u>608250f59d8a0537be41bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-10-28 04:22:27	<u>0x451f0040b29baf4c8a6a</u> <u>b5a1aa9a9bd4d833a6f687</u> <u>608250f59d8a0537be41bb</u>	- 0.0000893679516450 00 BNB  0.02 USD	✓
16	2023-10-27 17:10:01	<u>0x40121ae08880b33e2f47</u> <u>da77a6079116546bec6f4d</u> <u>ec13f43ec394263f36659c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-10-27 17:10:01	<u>0x40121ae08880b33e2f47</u> <u>da77a6079116546bec6f4d</u> <u>ec13f43ec394263f36659c</u>	- 0.0000893232900000 00 BNB  0.01 USD	✓
18	2023-10-26 14:12:10	<u>0x107e8f902b0ba7c50cc7</u> <u>2def4ad817ab2e549986f5</u> <u>4cd6c5edbd9633ee9f8293</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-26 14:12:10	<u>0x107e8f902b0ba7c50cc7</u> <u>2def4ad817ab2e549986f5</u> <u>4cd6c5edbd9633ee9f8293</u>	- 0.0000893232900000 00 BNB  0.01 USD	✓
20	2023-10-19 13:36:23	<u>0xe9b35e0980e44642a2c3</u> <u>f465db95cf9f0c746e29f5</u> <u>5edb647b0491eec4dd8c7c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-10-19 13:36:23	<u>0xe9b35e0980e44642a2c3</u> <u>f465db95cf9f0c746e29f5</u> <u>5edb647b0491eec4dd8c7c</u>	- 0.0000893593620000 00 BNB  0.01 USD	✓
22	2023-10-17 09:07:47	<u>0x843b656b6657903f4861</u> <u>d894c08496d9c52bac06c8</u> <u>0365e548306ab3c910e945</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-10-17 09:07:47	<u>0x843b656b6657903f4861</u> <u>d894c08496d9c52bac06c8</u> <u>0365e548306ab3c910e945</u>	- 0.0000893865978966 45 BNB  0.01 USD	✓
24	2023-10-16 02:38:35	<u>0x1f72fc12167c428e38ca</u> <u>399c6fe7e4e22999b2b99f</u> <u>3c3f3383fcf17ab1cf8b89</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-10-16 02:38:35	<u>0x1f72fc12167c428e38ca</u> <u>399c6fe7e4e22999b2b99f</u> <u>3c3f3383fcf17ab1cf8b89</u>	- 0.0000893232900000 00 BNB  0.01 USD	✓
26	2023-10-14 03:38:56	<u>0x930dff9a90cfbd0928cf</u> <u>a40c666cbc48a87d516c06</u> <u>94cf14eb0acd4cfe1550f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-10-14 03:38:56	<u>0x930dff9a90cfbd0928cf</u> <u>a40c666cbc48a87d516c06</u> <u>94cf14eb0acd4cfe1550f7</u>	- 0.0000893232900000 00 BNB  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
28	2023-10-12 04:48:28	<u>0x7e8a8954fab53f78358e</u> <u>15bbd5020122d33c498e1b</u> <u>f389c8da9194f53a90ece4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-10-12 04:48:28	<u>0x7e8a8954fab53f78358e</u> <u>15bbd5020122d33c498e1b</u> <u>f389c8da9194f53a90ece4</u>	- 0.0000893307336075 00 BNB  0.01 USD	✓
30	2023-10-11 05:11:47	<u>0x99b8333663fe4052af7d</u> <u>e17c69cce681ac204cfd17</u> <u>cb30421fc22d87b02d9658</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-10-11 05:11:47	<u>0x99b8333663fe4052af7d</u> <u>e17c69cce681ac204cfd17</u> <u>cb30421fc22d87b02d9658</u>	- 0.0000893593620000 00 BNB  0.01 USD	✓
32	2023-10-10 07:23:30	<u>0x297b5e1602a0f625a4c6</u> <u>ce7cea536b9630bc5339ec</u> <u>2be8522c07eeab2a4a81f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-10-10 07:23:30	<u>0x297b5e1602a0f625a4c6</u> <u>ce7cea536b9630bc5339ec</u> <u>2be8522c07eeab2a4a81f7</u>	- 0.0001037520900000 00 BNB  0.02 USD	✓
34	2023-10-09 01:45:56	<u>0x9ebaf6f884442d203128</u> <u>33fad31e4d4bca7daa8b5d</u> <u>1fda7cf50e34056b3a6cb9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-10-09 01:45:56	<u>0x9ebaf6f884442d203128</u> <u>33fad31e4d4bca7daa8b5d</u> <u>1fda7cf50e34056b3a6cb9</u>	- 0.0000893593620000 00 BNB  0.01 USD	✓
36	2023-10-07 12:44:28	<u>0x4f80c9dd6ae98cc5589c</u> <u>fb8c2e0bb2039d01ba02f</u> <u>6a9353f1522782782de306</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
37	2023-10-07 12:44:28	<u>0x4f80c9dd6ae98cc5589c</u> <u>fb8c2e0bb2039d01ba02f</u> <u>6a9353f1522782782de306</u>	- 0.0000893232900000 00 BNB  0.01 USD	✓
38	2023-10-04 01:39:54	<u>0x951f564eb79c5ced4253</u> <u>989472feee84533d1e2579</u> <u>7f11dea08aaddf0f0d4cbb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-10-04 01:39:54	<u>0x951f564eb79c5ced4253</u> <u>989472feee84533d1e2579</u> <u>7f11dea08aaddf0f0d4cbb</u>	- 0.0000893593620000 00 BNB  0.01 USD	✓
40	2023-10-02 03:42:44	<u>0x47cbc850be039c10f9b6</u> <u>146fbfcb73c804e744022c</u> <u>38f01abc4a99acf27bea20</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-10-02 03:42:44	<u>0x47cbc850be039c10f9b6</u> <u>146fbfcb73c804e744022c</u> <u>38f01abc4a99acf27bea20</u>	- 0.0000893593620000 00 BNB  0.01 USD	✓
42	2023-10-02 00:53:44	<u>0xc870c66f2d6e11d42ce3</u> <u>232de8b3db0202c5ff0b9c</u> <u>ebef67cf6381afad396003</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-10-02 00:53:44	<u>0xc870c66f2d6e11d42ce3</u> <u>232de8b3db0202c5ff0b9c</u> <u>ebef67cf6381afad396003</u>	- 0.0000788233320000 00 BNB  0.01 USD	✓
44	2023-10-02 00:53:32	<u>0x6bf00094e0e99abb0ed4</u> <u>b6825108d0790ba87622d4</u> <u>bd8412e722062fe714dd9a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-10-02 00:53:32	<u>0x6bf00094e0e99abb0ed4</u> <u>b6825108d0790ba87622d4</u> <u>bd8412e722062fe714dd9a</u>	- 0.0000788233320000 00 BNB  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
46	2023-10-02 00:53:17	<u>0x021b1516a8bff7d4c570</u> <u>40ae9ac3838fa5b7ed4df1</u> <u>471a6b62977aaa571da23a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-10-02 00:53:17	<u>0x021b1516a8bff7d4c570</u> <u>40ae9ac3838fa5b7ed4df1</u> <u>471a6b62977aaa571da23a</u>	- 0.0000728113320000 00 BNB  0.01 USD	✓
48	2023-09-30 10:29:40	<u>0x396611fb4a71a791308a</u> <u>104c20df1e6f4e2dced934</u> <u>5cc543a438975c3134d0d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-09-30 10:29:40	<u>0x396611fb4a71a791308a</u> <u>104c20df1e6f4e2dced934</u> <u>5cc543a438975c3134d0d7</u>	- 0.0002096534700000 00 BNB  0.04 USD	✓
50	2023-09-30 10:29:22	<u>0x1c9ad58ee3d267456a73</u> <u>ff703b057b6d9977b9a1d4</u> <u>24615495b56ffd78fadaf6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-09-30 10:29:22	<u>0x1c9ad58ee3d267456a73</u> <u>ff703b057b6d9977b9a1d4</u> <u>24615495b56ffd78fadaf6</u>	- 0.0002240822700000 00 BNB  0.04 USD	✓
52	2023-09-30 10:28:34	<u>0xa9769813ade5d69414ce</u> <u>0b0e0c454e08219642ee26</u> <u>1cc91c30d32fb9fd763928</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2023-09-30 10:28:34	<u>0xa9769813ade5d69414ce</u> <u>0b0e0c454e08219642ee26</u> <u>1cc91c30d32fb9fd763928</u>	- 0.0002240822700000 00 BNB  0.04 USD	✓
54	2023-09-30 10:28:25	<u>0x79e50fac8cc6da7f418a</u> <u>28e478660b180856453cbf</u> <u>11a1a62b8dfffa1462a95c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
55	2023-09-30 10:28:25	<u>0x79e50fac8cc6da7f418a</u> <u>28e478660b180856453cbf</u> <u>11a1a62b8df9a1462a95c9</u>	- 0.0000883944360000 00 BNB  0.01 USD	✓
56	2023-09-30 10:28:10	<u>0x4d99f30c221461bbd8b9</u> <u>1976cd80f5844ba67f44d0</u> <u>349d53adf4786bca44f611</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-09-30 10:28:10	<u>0x4d99f30c221461bbd8b9</u> <u>1976cd80f5844ba67f44d0</u> <u>349d53adf4786bca44f611</u>	- 0.0002754848700000 00 BNB  0.05 USD	✓
58	2023-09-30 10:28:01	<u>0x2d61851e7ce6ffb86af8</u> <u>0de4f4a8605c41f2ada3e1</u> <u>ef5c2ce2f792711c95ee69</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-09-30 10:28:01	<u>0x2d61851e7ce6ffb86af8</u> <u>0de4f4a8605c41f2ada3e1</u> <u>ef5c2ce2f792711c95ee69</u>	- 0.0001397970360000 00 BNB  0.03 USD	✓
60	2023-09-30 03:57:38	<u>0xfbe9044145653ce272c0</u> <u>7a2215f33255507ff7e661</u> <u>3b915a9a89aae9783d3d3c</u>	+ 0.003000000000000000 00 BNB  0.64 USD	✓





BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-11-30 13:19:44	<u>0x4e7a3ae7e9297948b03e</u> <u>4220ce0322bf47a0cb32dc</u> <u>486bea983d30dd9864873e</u>	- 99.0000000000000000 000 USDT	✓
2	2023-11-30 13:13:38	<u>0xb8aa51d7c8c062f3a579</u> <u>cf54b045e00bfb52364936</u> <u>7e6076401c22158b28a66b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
3	2023-11-30 13:12:05	<u>0x9fa63eb7e37862685ed99af6f3945099b74ee991b553dcc8082389f68b14b4eb</u>	- 99.0000000000000000 000 BUSDT	✓
4	2023-11-30 13:09:49	<u>0xd20c1bf31b190c150c786a35ee74bf015d4594e0f808ad90515d5e8666b18b27</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-11-30 13:09:16	<u>0xcb188205b41df9cb1e6511dee9c884c22b6f6fff2a155a9e5bdc441d9c45742c</u>	- 99.0000000000000000 000 USDT  98.99 USD	✓
6	2023-11-30 08:07:26	<u>0x484080e766d357b35d15aaf58e5892d5146a59e13ef436440874ba1d33c86442</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-11-30 08:03:34	<u>0x91101eca26947ebdd51016fdc98d3fff54a5385605cf173b06870b9783ab2847</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-11-30 08:02:57	<u>0xefd71ecc322c51c987f3fd90aee2874574db5ce91266adb465ffcb0adf68b5ac</u>	+ 99.0000000000000000 000 USDT  98.98 USD	✓
9	2023-11-28 15:50:34	<u>0x66c155a6518b68855963da84c71291fc9d2bc54d28ad19a8ea0b13710b7b8940</u>	- 99.0000000000000000 000 BUSDT	✓
10	2023-11-28 15:48:08	<u>0x0a9b0e52aad071939762cca797ddfb6050f0a5774e7c2c4fa16d1de7b2709fa5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-11-28 15:47:25	<u>0x71580cebba724f0c4fc45c65d554d0f207b36bbdefefc7eccf8ada5fae4e92c5</u>	- 99.0000000000000000 000 USDT  99.08 USD	✓









#	Date & time	Transaction Id	Amount	
12	2023-11-28 08:59:58	<u>0xa8933b37ba8070e5f31e</u> <u>01ed06d3e72aa10208de94</u> <u>952caa3c9feb67c0c24338</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-11-28 08:59:40	<u>0xed50f60918e3d450c711</u> <u>4bfc56ff700bed201e9eea</u> <u>079c6bbb10d28d0d1132d0</u>	+ 99.0000000000000000 000 USDT  99.01 USD	✓
14	2023-11-01 17:24:25	<u>0xd5fa36eef324ebf98fb5</u> <u>a67df69321521ce444fed5</u> <u>ffcf555e5a83abbdd632c1</u>	- 35.0000000000000000 000 BSC-USD	✓
15	2023-11-01 17:21:01	<u>0xe718efabf4ea0f62e872</u> <u>510c8ec25bbc13441e7ee6</u> <u>52b04967abdc597f43f475</u>	- 35.0000000000000000 000 USDT  35.02 USD	✓
16	2023-11-01 15:52:55	<u>0x4b63d12b8f30a93307c9</u> <u>dee9061d2ca4c6b147aa14</u> <u>ffe0c177e81cc23bacefb2</u>	+ 35.0000000000000000 000 USDT  35.01 USD	✓
17	2023-10-30 14:35:42	<u>0x14f9ae2c6d668791f7dc</u> <u>82a36099e9dbc9de125ede</u> <u>5e9504c6544b6bab9692a5</u>	- 35.0000000000000000 000 BSC-USD	✓
18	2023-10-30 14:32:26	<u>0x55879459f655cb3fdebb</u> <u>1c5b0daba1ee50ea29341d</u> <u>b6996ab66c63353072664f</u>	- 35.0000000000000000 000 USDT  35.02 USD	✓
19	2023-10-30 11:05:04	<u>0x8c31aef9be96a268f373</u> <u>bd4e0188f4c9c9ca5ac9ad</u> <u>be7b0120add5508651e7b5</u>	+ 35.0000000000000000 000 USDT  35.02 USD	✓
20	2023-10-29 10:53:52	<u>0x989eacef2a876c8cd05e</u> <u>7cf3149681b12a25585dc7</u> <u>37430107d964ae7f6999cf</u>	+ 2,413 \$ BUSD.fun	✓







#	Date & time	Transaction Id	Amount	
21	2023-10-29 08:13:28	<u>0xbe87463e5a03532020a37c4b10205945a8a21636e92c149dec87b98ecae4ca3f</u>	- 71.0000000000000000 000 USDT	✓
22	2023-10-29 08:11:22	<u>0x356407bf4a7186d6a5a8ae4362e1b7ad7d661482c43e57a2081548b9e074fa09</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-10-29 08:10:04	<u>0x9f27bf8d50d47073e3d450bec2540cec2ad95fc659a6026e326c2df65f130af1</u>	- 71.0000000000000000 000 BSC-USD	✓
24	2023-10-29 08:07:22	<u>0x5f0879fa3e2295cfd98c1416431b600e49943a8eda4ee30a8902b422cc16d23b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-10-29 08:06:46	<u>0x0c299c5ba282025d8d5db3ecded6859e9546e02e900935815685884cfd5c30b1</u>	- 71.0000000000000000 000 USDT  71.15 USD	✓
26	2023-10-29 08:04:37	<u>0xb3b4e701317962253088fb542ad5fae632ce5f23a31016f5b364225719904926</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-10-29 08:04:13	<u>0x202c96387e2c698b143cd96d5ad1d8a151d5e37ae7cfc7a481effddcfc4dd489</u>	+ 71.0000000000000000 000 USDT  71.15 USD	✓
28	2023-10-28 04:25:51	<u>0x0063828942fa9118e2057db09a821fd2905626b162f0aec097173651485b225f</u>	- 35.0000000000000000 000 BSC-USD	✓
29	2023-10-28 04:22:27	<u>0x451f0040b29baf4c8a6ab5a1aa9a9bd4d833a6f687608250f59d8a0537be41bb</u>	- 35.0000000000000000 000 USDT  35.03 USD	✓








#	Date & time	Transaction Id	Amount	
30	2023-10-28 02:24:06	<u>0xb9e39450c9b00523c50e</u> <u>bf725f71db3b30eac8655b</u> <u>608699fbc1aac72ae7d92e</u>	+ 35.0000000000000000 000 USDT  35.04 USD	✓
31	2023-10-27 17:19:25	<u>0x4a3c2b8c6661fc8f581a</u> <u>7f75e40a5239130aba3b64</u> <u>f7496b5e820664b306b64b</u>	- 250.9900000000000000 9095 USDT	✓
32	2023-10-27 17:13:13	<u>0xe663c014658b1dc3ce1f</u> <u>8bd04abf896b29fa4e31c4</u> <u>d25ece846248f14a9a2975</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-10-27 17:13:07	<u>0xbc663053e2f2eb9569bd</u> <u>87ab5df0a2242b062583fb</u> <u>26cb3ee54e8d1051a95d0e</u>	- 250.9900000000000000 9095 BSC-USD	✓
34	2023-10-27 17:10:40	<u>0x5d297deca08d73bf6b63</u> <u>f8626f1a5b98529b25b8d3</u> <u>15c58bb0405b295307a814</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-10-27 17:10:01	<u>0x40121ae08880b33e2f47</u> <u>da77a6079116546bec6f4d</u> <u>ec13f43ec394263f36659c</u>	- 250.9900000000000000 9095 USDT  251.16 USD	✓
36	2023-10-27 02:53:33	<u>0x36080ee51f8aabc16b00</u> <u>f103e1612a5caa674ee9e1</u> <u>c44dc322712e14dfe0547e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-10-27 02:48:57	<u>0x07e4f400d9eb2ce80b70</u> <u>b57bf24ae0c7fe97f7b66f</u> <u>03f0c2b0f5bb3768d01f6b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-10-27 02:48:00	<u>0x7e9e36813139c6b49fe3</u> <u>61a7a7f57ccb7100c0c8ec</u> <u>6670f55754b4670db02fff</u>	+ 250.9900000000000000 9095 USDT  251.06 USD	✓


#	Date & time	Transaction Id	Amount	
39	2023-10-26 14:15:07	<u>0x6caa750d130895f73328</u> <u>df28fb5d8d5f1a98cd937c</u> <u>a7efc1c8ab3843d860322e</u>	- 35.0000000000000000 000 BSC-USD	✓
40	2023-10-26 14:12:10	<u>0x107e8f902b0ba7c50cc7</u> <u>2def4ad817ab2e549986f5</u> <u>4cd6c5edbd9633ee9f8293</u>	- 35.0000000000000000 000 USDT  35.01 USD	✓
41	2023-10-26 08:07:42	<u>0x119766124443621303f4</u> <u>2b5844dd3bc63c68fb04f8</u> <u>5a1055d976da1a2dd66007</u>	+ 35.0000000000000000 000 USDT  35.00 USD	✓
42	2023-10-19 13:36:23	<u>0xe9b35e0980e44642a2c3</u> <u>f465db95cf9f0c746e29f5</u> <u>5edb647b0491eec4dd8c7c</u>	- 34.9990000000000002 331 USDT  35.01 USD	✓
43	2023-10-19 06:59:48	<u>0x28fe41d3c896182bc821</u> <u>453a2058fa7497c463066a</u> <u>1fa49e04593c2df534c91c</u>	+ 34.9990000000000002 331 USDT  35.00 USD	✓
44	2023-10-17 09:07:47	<u>0x843b656b6657903f4861</u> <u>d894c08496d9c52bac06c8</u> <u>0365e548306ab3c910e945</u>	- 35.0080000000000002 672 USDT  35.03 USD	✓
45	2023-10-17 09:04:50	<u>0xa2eba713a0215231cb6f</u> <u>58efe896516fe19da4e730</u> <u>36cd1e21d95e13b0cd1210</u>	+ 35.0080000000000002 672 USDT  35.02 USD	✓
46	2023-10-16 07:10:01	<u>0xbdf8ebc2d261c3953ab0</u> <u>87e276f2a4847fd51c1f7a</u> <u>b572a6e8a0023957898355</u>	- 71.0000000000000000 000 USDT	✓
47	2023-10-16 02:43:29	<u>0x1691d3fa469345c9d471</u> <u>1b3f9f251ef51a7fca0525</u> <u>2b7b358fc222c1915eac48</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
48	2023-10-16 02:42:26	<u>0xa0d9cd40b229b3dbbb40</u> <u>64c97d3bcd8b842bfb9674</u> <u>1613dce4ea08cd4ca41a39</u>	- 71.0000000000000000 000 BSC-USD	✓
49	2023-10-16 02:39:11	<u>0xc799da5a568e5842f656</u> <u>26a42a30af90ea863f6e94</u> <u>f7ec89eb10c9544205cf69</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-10-16 02:38:50	<u>0x93efc468cf49246bc48a</u> <u>1f0cf3d86743b9e53287d7</u> <u>2686a05f3960c2414c9c77</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-10-16 02:38:35	<u>0x1f72fc12167c428e38ca</u> <u>399c6fe7e4e22999b2b99f</u> <u>3c3f3383fcf17ab1cf8b89</u>	- 71.0000000000000000 000 USDT  71.03 USD	✓
52	2023-10-16 02:34:59	<u>0xeb0100e23c7277d56ad9</u> <u>3470db731f1f2d70106eab</u> <u>50ef6a3394986dae6a356a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-10-16 02:34:38	<u>0xf0de396e8b9aa30a41ca</u> <u>8b424ea999bf7d3f15e57b</u> <u>b2a208d4ceaf32784e24fb</u>	+ 71.0000000000000000 000 USDT  71.04 USD	✓
54	2023-10-14 03:48:29	<u>0x38139331bbf3331e563c</u> <u>229774b99b04636e08c9a5</u> <u>46a4a0fa1a39c0d6bf2882</u>	- 71.0000000000000000 000 USDT	✓
55	2023-10-14 03:44:26	<u>0xb2df7bc5bd1cdff7498d</u> <u>e3a30619ec3f9e7be8201b</u> <u>631cfc3bc1333ba22b423f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-10-14 03:41:44	<u>0x884c433d3bae317648ad</u> <u>0dea5b3b8e8f55f2c0a82d</u> <u>e8b5248fea6bb7309bf0ea</u>	- 71.0000000000000000 000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-14 03:39:32	<u>0x3156030ae20560923587</u> <u>4bc0d033e6f400bdebc229</u> <u>c7ffa51bcd33af22c50b29</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-10-14 03:38:56	<u>0x930dff9a90cfbd0928cf</u> <u>a40c666cbc48a87d516c06</u> <u>94cf14eb0acd4cfe1550f7</u>	- 71.0000000000000000 000 USDT  71.05 USD	✓
59	2023-10-14 03:34:32	<u>0xeef1d6cf0ebb92b419cf</u> <u>25331b6a1ddb9842d24783</u> <u>502b15821254734c83fde4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-10-14 03:29:37	<u>0x4da3e809a99d46705b58</u> <u>cf13364eb017120b26fbe0</u> <u>2dad8c5dda9d85cff72171</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-10-14 03:29:16	<u>0xcd151b2ff5516bf27f5a</u> <u>28f7af114172b48eda7a68</u> <u>c413c23e02c9a73b0c18c9</u>	+ 71.0000000000000000 000 USDT  71.05 USD	✓
62	2023-10-12 04:51:22	<u>0xa7d5d3669a4c04749881</u> <u>b03608811e78981e6d4bd5</u> <u>fb3a8a2e86a30d0aa0c3e9</u>	- 35.0000000000000000 000 BSC-USD	✓
63	2023-10-12 04:48:28	<u>0x7e8a8954fab53f78358e</u> <u>15bbd5020122d33c498e1b</u> <u>f389c8da9194f53a90ece4</u>	- 35.0000000000000000 000 USDT  35.00 USD	✓
64	2023-10-12 04:44:43	<u>0xea8b425ea004bb1f83c3</u> <u>5c2056f2fcfae47cb7d8d5</u> <u>d5b430f55b61c1e07e043b</u>	+ 35.0000000000000000 000 USDT  35.00 USD	✓
65	2023-10-11 05:11:47	<u>0x99b8333663fe4052af7d</u> <u>e17c69cce681ac204cfd17</u> <u>cb30421fc22d87b02d9658</u>	- 34.990014299000002 040 USDT  35.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-11 04:47:31	<u>0x96db4a26b80fc0d7ba055a976b1636fe73dbc1c4e4ac11a45bed3edd969e2af1</u>	+ 34.9900000000000001 990 USDT  35.01 USD	✓
67	2023-10-10 07:26:42	<u>0xeb1ea28097d4a5bb0e2eb0cad11d1839e7ec4b9482e232147c79487594d93d49</u>	- 35.0000000000000000 000 BSC-USD	✓
68	2023-10-10 07:23:30	<u>0x297b5e1602a0f625a4c6ce7cea536b9630bc5339ec2be8522c07eeab2a4a81f7</u>	- 35.0000000000000000 000 USDT  35.01 USD	✓
69	2023-10-10 07:11:16	<u>0x6c559ab7f5062c1ab8ca59b434c9a07267fe15d0afac973cf023110c0d9270b6</u>	+ 35.0000000000000000 000 USDT  35.01 USD	✓
70	2023-10-09 01:56:14	<u>0xafc3693689e8a1f17cf1425e08d56eedbe4c695da6cd452c6454d0842bcbc455</u>	- 142.99899999999999 5225 USDT	✓
71	2023-10-09 01:50:17	<u>0xbdd34a9a63f95bf279d62c62e0d601c4edb5ddc9cb70e9f396c90c686879ce2a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-10-09 01:49:50	<u>0x11cd0a3844a77706d4fada92868988763cf282b0a1c2c27129fce01b7d80f4ca</u>	- 142.99899999999999 5225 BSC-USD	✓
73	2023-10-09 01:49:11	<u>0x415f851df24e59d796794d66592bafba652b803eea8b2d2f2621ccc2ac45637c</u>	+ 0.0000142990000000 00 USDT  0.00 USD	✓
74	2023-10-09 01:47:05	<u>0x3240f215089b43e7c92b219727569a04ba5da32a7454e2ba5b33ebfd1f240d48</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-09 01:46:20	<u>0x40a3c7cfdb52ca0e1cfd</u> <u>bf166e1eaf61c235c4c2cc</u> <u>41b605b9763b330d826fe2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-10-09 01:45:56	<u>0x9ebaf6f884442d203128</u> <u>33fad31e4d4bca7daa8b5d</u> <u>1fda7cf50e34056b3a6cb9</u>	- 142.99899999999999 5225 USDT  143.02 USD	✓
77	2023-10-09 01:43:14	<u>0x722a1384aad53d3ea896</u> <u>57c9480bf08802af4b05fd</u> <u>fc034e13981924225fc70</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-10-09 01:42:50	<u>0x3001721820fd6ae60473</u> <u>e24695c99f61dcbdf71406</u> <u>5962b55ce16698c631d2fb</u>	+ 142.99899999999999 5225 USDT  143.02 USD	✓
79	2023-10-07 12:47:19	<u>0xb2df00817484c0a4c054</u> <u>1b8ae4c3c6f5b73b88f64e</u> <u>ad9eec497361706f1465c0</u>	- 35.0000000000000000 000 BSC-USD	✓
80	2023-10-07 12:44:28	<u>0x4f80c9dd6ae98cc5589c</u> <u>fb08c2e0bb2039d01ba02f</u> <u>6a9353f1522782782de306</u>	- 35.0000000000000000 000 USDT  35.01 USD	✓
81	2023-10-05 01:30:31	<u>0x44eff73a42223bde7c1a</u> <u>ae497e1f7bd2092e87f46d</u> <u>16c5fd8a53c65d078256f2</u>	+ 35.0000000000000000 000 USDT  35.00 USD	✓
82	2023-10-04 01:44:54	<u>0xca4c13bec6566b11c314</u> <u>021cf7700fcb879347f1f1</u> <u>541862fe248f41add061e3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-10-04 01:43:36	<u>0xfd127e35f178acdee8b0</u> <u>f61d24ba2cda27475bbc2e</u> <u>7978f4bf0ce1eb3a852bbe</u>	- 70.998999999999995 225 USDT	✓

#	Date & time	Transaction Id	Amount	
84	2023-10-04 01:40:30	<u>0x9295cbc6c09e222a9c22</u> <u>5d4808c99e45229482cec2</u> <u>94e53c282e948811179df5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
85	2023-10-04 01:39:54	<u>0x951f564eb79c5ced4253</u> <u>989472feee84533d1e2579</u> <u>7f11dea08aaddf0f0d4cbb</u>	- 70.998999999999995 225 USDT  71.00 USD	✓
86	2023-10-04 01:35:31	<u>0x04f66b6aeb84870a9450</u> <u>dc153b49ec4310fba5f466</u> <u>01cd93c29843c6dc5e690b</u>	+ 70.998999999999995 225 USDT  70.99 USD	✓
87	2023-10-02 03:42:44	<u>0x47cbc850be039c10f9b6</u> <u>146fbfcb73c804e744022c</u> <u>38f01abc4a99acf27bea20</u>	- 35.001775000000002 080 USDT  35.01 USD	✓
88	2023-10-02 03:38:41	<u>0x8cdd9db7cd78ca082fee</u> <u>9be1afb69cade0b7ced3b4</u> <u>6657cf860553e958b2bf9e</u>	+ 34.999774999999999 636 USDT  35.01 USD	✓
89	2023-09-30 10:45:37	<u>0xbc46c42ee4bda9923392</u> <u>b68ee9a94fbbc7ddd06142</u> <u>64d13bf26e42d9a48b8521</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
90	2023-09-30 10:31:19	<u>0x89ddf0235e8ef4edaa7f</u> <u>000594ead5b662c425cb47</u> <u>7cf180a5b6918e4f751212</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
91	2023-09-30 10:29:40	<u>0x396611fb4a71a791308a</u> <u>104c20df1e6f4e2dced934</u> <u>5cc543a438975c3134d0d7</u>	- 1,000.000000000000 000000 USDT  1,000.48 USD	✓
92	2023-09-30 10:29:22	<u>0x1c9ad58ee3d267456a73</u> <u>ff703b057b6d9977b9a1d4</u> <u>24615495b56ffd78fadaf6</u>	- 1,000.000000000000 000000 USDT  1,000.49 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-30 10:28:34	<u>0xa9769813ade5d69414ce</u> <u>0b0e0c454e08219642ee26</u> <u>1cc91c30d32fb9fd763928</u>	- 1,000.000000000000 000000 USDT  1,000.49 USD	✓
94	2023-09-30 10:28:10	<u>0x4d99f30c221461bbd8b9</u> <u>1976cd80f5844ba67f44d0</u> <u>349d53adf4786bca44f611</u>	- 1,000.000000000000 000000 USDT  1,000.49 USD	✓
95	2023-09-30 10:26:52	<u>0xf3f8b09d9fedfba217f6</u> <u>eabc1fd101a4fff5ba2075</u> <u>dc5bfd8c00e1ce17d7b897</u>	+ 4,000.000000000000 000000 USDT  4,001.78 USD	✓

* USD values displayed at the time of transaction

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