

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:34 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x920422621366dcdd4ede69019f8660d931680fc0</u>
TOTAL RECEIVED	0.006000000000000000 BNB
	3.50 USD
TOTAL SEND	0.005256395848533936 BNB
	3.07 USD

Token	Balance
BNB	0.000743604151466064 BNB
	0.43 USD
Tether USD	0.000000010000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	N/A USDT
Tether USD	N/A USDT
Binance-Peg BSC-USD	N/A USDT
	N/A drop
Tether USD	N/A USDT
Binance-Peg BSC-USD	N/A BUSDT
Binance-Peg BSC-USD	N/A BUSDT






Token Balance

Tether USD N/A USDT

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-13 06:00:10	<u>0xbf5300b2fe44e57bdf18</u> <u>ad909ab4009ac8522d515b</u> <u>d5dff61e7125836bc7a062</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-04-13 06:00:10	<u>0xbf5300b2fe44e57bdf18</u> <u>ad909ab4009ac8522d515b</u> <u>d5dff61e7125836bc7a062</u>	- 0.0000396922500000 00 BNB  0.02 USD	✓
3	2024-04-13 04:15:08	<u>0x17dc93f6d05fa3887a02</u> <u>9d50df49f6817e7c6bceb8</u> <u>55bcbee2dda5269bd9f169</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-04-13 04:15:08	<u>0x17dc93f6d05fa3887a02</u> <u>9d50df49f6817e7c6bceb8</u> <u>55bcbee2dda5269bd9f169</u>	- 0.0000396922500000 00 BNB  0.02 USD	✓
5	2024-04-06 02:15:06	<u>0xe9120e5e679f64122b03</u> <u>45186c74e12cd0fc591662</u> <u>4f9950486ab463bc9a8b11</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-04-06 02:15:06	<u>0xe9120e5e679f64122b03</u> <u>45186c74e12cd0fc591662</u> <u>4f9950486ab463bc9a8b11</u>	- 0.0000396922500000 00 BNB  0.02 USD	✓
7	2024-04-03 09:00:13	<u>0xfa874f29096c60e4b9bf</u> <u>1ce7c73da92f9c50addae2</u> <u>c96368d55af25aeec18073</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-04-03 09:00:13	<u>0xfa874f29096c60e4b9bf</u> <u>1ce7c73da92f9c50addae2</u> <u>c96368d55af25aeec18073</u>	- 0.0000397060500000 00 BNB  0.02 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-03-24 02:45:06	<u>0x20d00768ccf194a34069</u> <u>583aeac50a7c164ac49579</u> <u>5f59534db7ad1272aea40a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-03-24 02:45:06	<u>0x20d00768ccf194a34069</u> <u>583aeac50a7c164ac49579</u> <u>5f59534db7ad1272aea40a</u>	- 0.0000396922500000 00 BNB  0.02 USD	✓
11	2024-03-24 02:30:08	<u>0xc8c2721181e81ac1b85a</u> <u>d2635c113ee1de8463dd01</u> <u>6136788bb19be28541be56</u>	+ 0.000500000000000000 00 BNB  0.27 USD	✓
12	2024-03-17 06:00:06	<u>0x8c210a9e76e31115a276</u> <u>1cb0443066540f0786bd33</u> <u>de707b9bed861a2a3cada0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-03-17 06:00:06	<u>0x8c210a9e76e31115a276</u> <u>1cb0443066540f0786bd33</u> <u>de707b9bed861a2a3cada0</u>	- 0.0001191181499654 73 BNB  0.06 USD	✓
14	2024-03-11 16:45:08	<u>0x1fd511b7366558dea8e8</u> <u>2b053af119af503911023f</u> <u>06ccc5bedb236e3f520e20</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-03-11 16:45:08	<u>0x1fd511b7366558dea8e8</u> <u>2b053af119af503911023f</u> <u>06ccc5bedb236e3f520e20</u>	- 0.0001190767499654 85 BNB  0.06 USD	✓
16	2024-03-08 07:45:14	<u>0xc0396bf88ce577f57d78</u> <u>590457fd4deeed38794e0d</u> <u>6cc2b4cb0e4b7237c26a1e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2024-03-08 07:45:14	<u>0xc0396bf88ce577f57d78</u> <u>590457fd4deeed38794e0d</u> <u>6cc2b4cb0e4b7237c26a1e</u>	- 0.0001190767499654 85 BNB  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
18	2024-03-08 07:00:08	<u>0x4509e8b71610dbaf853f</u> <u>edd53bb1e9c84f0a8c334a</u> <u>658e33b3587f21e24419ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2024-03-08 07:00:08	<u>0x4509e8b71610dbaf853f</u> <u>edd53bb1e9c84f0a8c334a</u> <u>658e33b3587f21e24419ab</u>	- 0.0001191181499654 73 BNB  0.05 USD	✓
20	2024-03-08 06:45:08	<u>0x4a6232a44441a5d336a9</u> <u>d556e41c3624894956f0d0</u> <u>6b6de99acfc4d308361e40</u>	+ 0.000500000000000000 00 BNB  0.23 USD	✓
21	2024-03-08 06:00:07	<u>0x49c8a69b8240f45335af</u> <u>b42d851e56bb7f0802fb27</u> <u>dcc57f9762e37f1b4969ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-03-08 06:00:07	<u>0x49c8a69b8240f45335af</u> <u>b42d851e56bb7f0802fb27</u> <u>dcc57f9762e37f1b4969ab</u>	- 0.0001191181499654 73 BNB  0.05 USD	✓
23	2024-03-05 09:15:09	<u>0x1d9378aeacef73d74c54</u> <u>b075253375795f4714fdb1</u> <u>d8883fcd67056f0bd55739</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-03-05 09:15:09	<u>0x1d9378aeacef73d74c54</u> <u>b075253375795f4714fdb1</u> <u>d8883fcd67056f0bd55739</u>	- 0.0001190767499654 85 BNB  0.04 USD	✓
25	2024-03-05 04:00:14	<u>0x429c67090146df6d7158</u> <u>47a48fe23d26389731d6d2</u> <u>b17c89ea636bf42ac769e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-03-05 04:00:14	<u>0x429c67090146df6d7158</u> <u>47a48fe23d26389731d6d2</u> <u>b17c89ea636bf42ac769e4</u>	- 0.0001190767499654 85 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
27	2024-03-05 02:45:06	<u>0x0333f55af254aefa98f7</u> <u>30390c408f6502dde4c932</u> <u>5dd87bcb4048c77cb91599</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-03-05 02:45:06	<u>0x0333f55af254aefa98f7</u> <u>30390c408f6502dde4c932</u> <u>5dd87bcb4048c77cb91599</u>	- 0.0001190767499654 85 BNB  0.05 USD	✓
29	2024-03-05 02:30:06	<u>0xc9b497d7c653aa709418</u> <u>971fc6d2f88d884881bf68</u> <u>cb84e1bb9076e69e3dbb54</u>	+ 0.000500000000000000 00 BNB  0.21 USD	✓
30	2024-03-04 07:30:07	<u>0x2a6e2b61919bfec37238</u> <u>c85b23ad63707af1477bf7</u> <u>2f19172951f81caa9a3d94</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2024-03-04 07:30:07	<u>0x2a6e2b61919bfec37238</u> <u>c85b23ad63707af1477bf7</u> <u>2f19172951f81caa9a3d94</u>	- 0.0001190767499654 85 BNB  0.05 USD	✓
32	2024-02-27 04:15:10	<u>0x78e5e0194e5b4f4977e8</u> <u>169b3a84a5a75c0f06758a</u> <u>fcc5ce72fac51cebe7b9a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2024-02-27 04:15:10	<u>0x78e5e0194e5b4f4977e8</u> <u>169b3a84a5a75c0f06758a</u> <u>fcc5ce72fac51cebe7b9a1</u>	- 0.0001190767499654 85 BNB  0.04 USD	✓
34	2024-02-26 03:00:13	<u>0x04d2785dca05ed804b36</u> <u>8991fc4722ce81bebdb0d0</u> <u>0777eee37245197dcde95e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2024-02-26 03:00:13	<u>0x04d2785dca05ed804b36</u> <u>8991fc4722ce81bebdb0d0</u> <u>0777eee37245197dcde95e</u>	- 0.0001190767499654 85 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
36	2024-02-19 14:30:07	<u>0x9a3f80e6d4656ed1f9fc</u> <u>088990ed0e58afd4460e4a</u> <u>d2e84138ce36c7c32f4628</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2024-02-19 14:30:07	<u>0x9a3f80e6d4656ed1f9fc</u> <u>088990ed0e58afd4460e4a</u> <u>d2e84138ce36c7c32f4628</u>	- 0.0001780717499483 85 BNB  0.06 USD	✓
38	2024-02-19 14:15:09	<u>0xe4a815dc11b86cd5bb3a</u> <u>fa21df474d5a5b59d2f7cf</u> <u>4aa8a403c5e484051f11b3</u>	+ 0.000500000000000000 00 BNB  0.17 USD	✓
39	2024-02-19 12:15:11	<u>0x94b235ab9653ec802d82</u> <u>cf09144d476653030d82f9</u> <u>a754fd2fcfc8682380322a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2024-02-19 12:15:11	<u>0x94b235ab9653ec802d82</u> <u>cf09144d476653030d82f9</u> <u>a754fd2fcfc8682380322a</u>	- 0.0001190767499654 85 BNB  0.04 USD	✓
41	2024-02-19 01:45:13	<u>0xd8010dc7497fd4ef27ec</u> <u>42fb536f4c3c9f394a481f</u> <u>e9b7fd6ecea8edfdbe220b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2024-02-19 01:45:13	<u>0xd8010dc7497fd4ef27ec</u> <u>42fb536f4c3c9f394a481f</u> <u>e9b7fd6ecea8edfdbe220b</u>	- 0.0001190767499654 85 BNB  0.04 USD	✓
43	2024-02-18 05:45:07	<u>0x99f45cf7acc9ff0c4564</u> <u>48105059a01737700a8d1b</u> <u>6204c82ce8fc11a35b5e77</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2024-02-18 05:45:07	<u>0x99f45cf7acc9ff0c4564</u> <u>48105059a01737700a8d1b</u> <u>6204c82ce8fc11a35b5e77</u>	- 0.0001190767499654 85 BNB  0.04 USD	✓






#	Date & time	Transaction Id	Amount	
45	2024-02-16 09:15:07	<u>0xd4d4fc99fe82533f6b98</u> <u>e5fbfa99aace2888400dab</u> <u>f0439d8177835e05a298e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2024-02-16 09:15:07	<u>0xd4d4fc99fe82533f6b98</u> <u>e5fbfa99aace2888400dab</u> <u>f0439d8177835e05a298e6</u>	- 0.0001190767499654 85 BNB  0.04 USD	✓
47	2024-02-16 09:00:07	<u>0x9ae5380c6dd0b69192e9</u> <u>f08902dab99741094849ff</u> <u>e547b8fb9f34a83df80b0e</u>	+ 0.000500000000000000 00 BNB  0.17 USD	✓
48	2024-02-16 06:15:06	<u>0x0f427136cf11d8136929</u> <u>a054fb8d43e1b9256438ce</u> <u>8caad1391caf1af15cdc99</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2024-02-16 06:15:06	<u>0x0f427136cf11d8136929</u> <u>a054fb8d43e1b9256438ce</u> <u>8caad1391caf1af15cdc99</u>	- 0.0001780717499483 85 BNB  0.06 USD	✓
50	2024-02-16 05:30:10	<u>0xe542527dc30ec8e25151</u> <u>d33f6bb1bd8e5d3f476d7e</u> <u>f7fb2317df4c70960110b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2024-02-16 05:30:10	<u>0xe542527dc30ec8e25151</u> <u>d33f6bb1bd8e5d3f476d7e</u> <u>f7fb2317df4c70960110b8</u>	- 0.0001190767499654 85 BNB  0.04 USD	✓
52	2024-02-06 04:15:06	<u>0x6e730b5b93a706bc716e</u> <u>7c2815ba967c52b8e954ca</u> <u>ef6760a107b07a6f8a3f0a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2024-02-06 04:15:06	<u>0x6e730b5b93a706bc716e</u> <u>7c2815ba967c52b8e954ca</u> <u>ef6760a107b07a6f8a3f0a</u>	- 0.0001190767499654 85 BNB  0.03 USD	✓





#	Date & time	Transaction Id	Amount	
54	2024-02-06 04:00:09	<u>0x395d4cc57c9824403d48</u> <u>91f4cdc7147213e3331845</u> <u>c6e69adc086336b74d97c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2024-02-06 04:00:09	<u>0x395d4cc57c9824403d48</u> <u>91f4cdc7147213e3331845</u> <u>c6e69adc086336b74d97c5</u>	- 0.0001190767499654 85 BNB  0.03 USD	✓
56	2024-02-06 03:45:06	<u>0x85431431046660139dff</u> <u>a51e99449a051170e8aadd</u> <u>cee64731bdf31c456cc43</u>	+ 0.000500000000000000 00 BNB  0.15 USD	✓
57	2024-02-05 22:00:09	<u>0x5630ce1d4c1f54f9ebdf</u> <u>1bb567dba3d87d42744649</u> <u>3d7aca00a42830f5afae7c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2024-02-05 22:00:09	<u>0x5630ce1d4c1f54f9ebdf</u> <u>1bb567dba3d87d42744649</u> <u>3d7aca00a42830f5afae7c</u>	- 0.0001190767499654 85 BNB  0.03 USD	✓
59	2024-02-05 14:15:14	<u>0x18eaddfa4f7c69eaf851</u> <u>4f181f1dd89c645a052503</u> <u>ac9b40fd4b5aa31b3bc5aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2024-02-05 14:15:14	<u>0x18eaddfa4f7c69eaf851</u> <u>4f181f1dd89c645a052503</u> <u>ac9b40fd4b5aa31b3bc5aa</u>	- 0.0001190767499654 85 BNB  0.03 USD	✓
61	2024-02-05 13:15:08	<u>0xcc2abf27c998d643083f</u> <u>277bfe2d659c227f4699e7</u> <u>fef8fab5812436358956b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2024-02-05 13:15:08	<u>0xcc2abf27c998d643083f</u> <u>277bfe2d659c227f4699e7</u> <u>fef8fab5812436358956b8</u>	- 0.0001190767499654 85 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
63	2024-02-03 01:30:08	<u>0x10c77b0691830c5378f1</u> <u>3bffe2ce0568e1dec60935</u> <u>8f0dd2700aacc59ab1e7df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2024-02-03 01:30:08	<u>0x10c77b0691830c5378f1</u> <u>3bffe2ce0568e1dec60935</u> <u>8f0dd2700aacc59ab1e7df</u>	- 0.0001190767499654 85 BNB  0.03 USD	✓
65	2024-02-03 01:15:09	<u>0xe827557ac816753b438d</u> <u>0e0a78f65d7784f9a893a4</u> <u>5b9ac12c2083ee130277fb</u>	+ 0.000500000000000000 00 BNB  0.15 USD	✓
66	2024-01-29 07:30:11	<u>0xfe71b98e5489a5667dd2</u> <u>c9b56415d6f14a562ec5e5</u> <u>2dd8b91a6480e059212dab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2024-01-29 07:30:11	<u>0xfe71b98e5489a5667dd2</u> <u>c9b56415d6f14a562ec5e5</u> <u>2dd8b91a6480e059212dab</u>	- 0.0001190353499654 97 BNB  0.03 USD	✓
68	2024-01-22 09:00:07	<u>0x7846de9e3525c53c990b</u> <u>d5e3e5aea1aeaac45fbcf6</u> <u>9146a1b029269cba129a40</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2024-01-22 09:00:07	<u>0x7846de9e3525c53c990b</u> <u>d5e3e5aea1aeaac45fbcf6</u> <u>9146a1b029269cba129a40</u>	- 0.0001190353499654 97 BNB  0.03 USD	✓
70	2024-01-17 07:00:09	<u>0x5047c287b5b1294fff9e</u> <u>d22b3d287ddbc4e01eeb5d</u> <u>7c78a4e612e8c055a1cb76</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2024-01-17 07:00:09	<u>0x5047c287b5b1294fff9e</u> <u>d22b3d287ddbc4e01eeb5d</u> <u>7c78a4e612e8c055a1cb76</u>	- 0.0001190353499654 97 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
72	2024-01-15 07:30:08	<u>0xafda2d39c9784ef30823</u> <u>23c04b1fcaea0b07acfa95</u> <u>213913db7943d02f8a64a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2024-01-15 07:30:08	<u>0xafda2d39c9784ef30823</u> <u>23c04b1fcaea0b07acfa95</u> <u>213913db7943d02f8a64a3</u>	- 0.0001190767499654 85 BNB  0.03 USD	✓
74	2024-01-15 07:15:08	<u>0x29a0ce529536e5cfd93f</u> <u>2e29af1ecea75f4c526d44</u> <u>c5edbbb0abe48bffeea0b0</u>	+ 0.000500000000000000 00 BNB  0.15 USD	✓
75	2024-01-15 05:00:09	<u>0xfef917b8e87af3644520</u> <u>84d6f0602e43e3f1d59524</u> <u>c390eaef0ecb6e7d20aed6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2024-01-15 05:00:09	<u>0xfef917b8e87af3644520</u> <u>84d6f0602e43e3f1d59524</u> <u>c390eaef0ecb6e7d20aed6</u>	- 0.0001190767499654 85 BNB  0.03 USD	✓
77	2024-01-15 04:30:09	<u>0xe4103694c63475406b6c</u> <u>6ace48af2440601ee53e13</u> <u>8dc8eff0dc7527fca6e609</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2024-01-15 04:30:09	<u>0xe4103694c63475406b6c</u> <u>6ace48af2440601ee53e13</u> <u>8dc8eff0dc7527fca6e609</u>	- 0.0001190767499654 85 BNB  0.03 USD	✓
79	2024-01-15 03:30:09	<u>0xd264629761dea33af45d</u> <u>01c063d5f55744ec438f0d</u> <u>a8d38524cb43a98c1bf58c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2024-01-15 03:30:09	<u>0xd264629761dea33af45d</u> <u>01c063d5f55744ec438f0d</u> <u>a8d38524cb43a98c1bf58c</u>	- 0.0001190767499654 85 BNB  0.03 USD	✓







#	Date & time	Transaction Id	Amount	
81	2024-01-09 05:30:11	<u>0x0253fe53279e49f59c80</u> <u>647013a94bf4e48b8d5048</u> <u>82dc396066c9b87f8c6bac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2024-01-09 05:30:11	<u>0x0253fe53279e49f59c80</u> <u>647013a94bf4e48b8d5048</u> <u>82dc396066c9b87f8c6bac</u>	- 0.0001190767499654 85 BNB  0.03 USD	✓
83	2024-01-09 05:15:11	<u>0x9004912faf627487648c</u> <u>1bb1f632ce545dd9150acc</u> <u>88dcb3be525b14a9903294</u>	+ 0.000500000000000000 00 BNB  0.15 USD	✓
84	2024-01-08 10:30:11	<u>0x5b26c36d355191b8393a</u> <u>79a22f4268008b0cc2172d</u> <u>23c9903fcac02241f4c059</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2024-01-08 10:30:11	<u>0x5b26c36d355191b8393a</u> <u>79a22f4268008b0cc2172d</u> <u>23c9903fcac02241f4c059</u>	- 0.0001780717499483 85 BNB  0.05 USD	✓
86	2024-01-07 09:45:15	<u>0xa60e6fb564c333102529</u> <u>0c46542175376b9bc96dc3</u> <u>7d3d7009d49c886a0086f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2024-01-07 09:45:15	<u>0xa60e6fb564c333102529</u> <u>0c46542175376b9bc96dc3</u> <u>7d3d7009d49c886a0086f5</u>	- 0.0001190767499654 85 BNB  0.03 USD	✓
88	2024-01-06 05:00:09	<u>0x64f952b362e5815554c5</u> <u>30f79ba075ea134ce4d0a5</u> <u>8400cb7337bd64e5d59747</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
89	2024-01-06 05:00:09	<u>0x64f952b362e5815554c5</u> <u>30f79ba075ea134ce4d0a5</u> <u>8400cb7337bd64e5d59747</u>	- 0.0001190767499654 85 BNB  0.03 USD	✓





#	Date & time	Transaction Id	Amount	
90	2024-01-03 15:30:12	<u>0x9881a9c312861cf6df69</u> <u>1bf66100a8bd05b9d9e150</u> <u>bc888d2b54dd2910804184</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2024-01-03 15:30:12	<u>0x9881a9c312861cf6df69</u> <u>1bf66100a8bd05b9d9e150</u> <u>bc888d2b54dd2910804184</u>	- 0.0001190767499654 85 BNB  0.03 USD	✓
92	2024-01-03 15:15:09	<u>0x432b3b943fdeca93b4fa</u> <u>94d15bdabada195436c48c</u> <u>964c02714276d03ccaa523</u>	+ 0.000500000000000000 00 BNB  0.15 USD	✓
93	2024-01-03 03:45:08	<u>0xaf6bb88b5f8394df6994</u> <u>c43b21e5e3bbe5a5c60092</u> <u>f8f3f339367671844e975a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2024-01-03 03:45:08	<u>0xaf6bb88b5f8394df6994</u> <u>c43b21e5e3bbe5a5c60092</u> <u>f8f3f339367671844e975a</u>	- 0.0001779889499484 09 BNB  0.05 USD	✓
95	2024-01-02 10:00:08	<u>0x492cdcc1d07d8bb9df10</u> <u>4810ff6f114f40b96ff0e7</u> <u>a9e8d46ef479d891b527a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2024-01-02 10:00:08	<u>0x492cdcc1d07d8bb9df10</u> <u>4810ff6f114f40b96ff0e7</u> <u>a9e8d46ef479d891b527a0</u>	- 0.0001780303499483 97 BNB  0.05 USD	✓
97	2024-01-02 09:15:08	<u>0xeeda13e206f5ce1f0053</u> <u>1a76256a8d7f757edbd8a7</u> <u>d95829ca71f883ec8a8a55</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
98	2024-01-02 09:15:08	<u>0xeeda13e206f5ce1f0053</u> <u>1a76256a8d7f757edbd8a7</u> <u>d95829ca71f883ec8a8a55</u>	- 0.0001190353499654 97 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
99	2024-01-02 09:00:08	<u>0xa2d8dacf9ca52b14e21e</u> <u>c71ee848aab4fe80d097e6</u> <u>6275f4e2e8fc770757fe3d</u>	+ 0.000500000000000000 00 BNB  0.15 USD	✓
100	2023-12-31 07:00:12	<u>0x658cf5c526c16e5f12dc</u> <u>a0f0e65d1415c8f014299b</u> <u>6fa3879e7bde3cf4815e3d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2023-12-31 07:00:12	<u>0x658cf5c526c16e5f12dc</u> <u>a0f0e65d1415c8f014299b</u> <u>6fa3879e7bde3cf4815e3d</u>	- 0.0001191181499654 73 BNB  0.03 USD	✓
102	2023-12-31 06:45:12	<u>0x2ac46e6b05a501676111</u> <u>6fee80b5406533dd6a285b</u> <u>7a275af09ee84e2293e0fe</u>	+ 0.000500000000000000 00 BNB  0.16 USD	✓





BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 09:09:37	<u>0xa702887eb632e35a624b</u> <u>6b385502451b969f252048</u> <u>7d18614bbe41e685a0daaa</u>	+ 100.0000000000000000 0000 USDT	✓
2	2024-04-13 09:09:37	<u>0xa702887eb632e35a624b</u> <u>6b385502451b969f252048</u> <u>7d18614bbe41e685a0daaa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2024-04-13 06:03:49	<u>0x67c3263bdc0822363bcf</u> <u>512c71fe47a10d6f3eba29</u> <u>da404f991ba5013e75a871</u>	- 100.0000000000000000 0000 BUSDT	✓
4	2024-04-13 06:00:10	<u>0xbf5300b2fe44e57bdf18</u> <u>ad909ab4009ac8522d515b</u> <u>d5dff61e7125836bc7a062</u>	- 100.0000000000000000 0000 USDT  100.29 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-13 05:43:52	<u>0x7f9cd65768e30fdd3424c8981de1a37570f97652ae9a088dfffaabd9f3ea3b3cd</u>	+ 52,439,569 drop	✓
6	2024-04-13 05:43:07	<u>0xc16da2255070c8beb6facdf9284cc7d752ef63fe4487b22bcb573152f32a0bfd</u>	+ 100.00000000000000 0000 USDT  100.29 USD	✓
7	2024-04-13 04:18:01	<u>0xa21a77bd781dc3c54d953b540e206efe588e77013387c7ca2635e0173fac011b</u>	- 199.66999999999998 7494 BUSDT	✓
8	2024-04-13 04:15:08	<u>0x17dc93f6d05fa3887a029d50df49f6817e7c6bceb855bcbee2dda5269bd9f169</u>	- 199.66999999999998 7494 USDT  200.25 USD	✓
9	2024-04-13 04:10:17	<u>0x573d4836202543c0f9f7cd4e594fdc108cb3b50be6be3c6705d9e6f2dc875003</u>	+ 199.66999999999998 7494 USDT  200.24 USD	✓
10	2024-04-06 02:18:03	<u>0x0e572dc0e52267f777297620a27f93d0b0904f0295dbed01df4fbe81d97d27c2</u>	- 20.0000000000000000 000 BUSDT	✓
11	2024-04-06 02:15:06	<u>0xe9120e5e679f64122b0345186c74e12cd0fc5916624f9950486ab463bc9a8b11</u>	- 20.0000000000000000 000 USDT  20.10 USD	✓
12	2024-04-06 02:05:22	<u>0xd4db7714dec26456436204a6179ed2edc43b9f6f77eb0328b4fffb8320a6a21d8</u>	+ 20.0000000000000000 000 USDT  20.10 USD	✓
13	2024-04-03 09:00:13	<u>0xfa874f29096c60e4b9bf1ce7c73da92f9c50addae2c96368d55af25aeec18073</u>	- 28.7317500000000001 677 USDT  28.77 USD	✓



#	Date & time	Transaction Id	Amount	
14	2024-04-03 08:41:58	<u>0x0ac8cdb33e4315f92021</u> <u>1429ec254006eac00710e5</u> <u>4f79e61af77980aec09722</u>	+ 28.731750000000001 677 USDT  28.77 USD	✓
15	2024-03-24 02:45:06	<u>0x20d00768ccf194a34069</u> <u>583aeac50a7c164ac49579</u> <u>5f59534db7ad1272aea40a</u>	- 49.079999999999998 295 USDT  49.09 USD	✓
16	2024-03-24 02:17:53	<u>0x744ff96986329d16bf9d</u> <u>8ea7bf282c1a8a2c7bf40d</u> <u>530dd96aca09aa3a4dfabc</u>	+ 49.079999999999998 295 USDT  49.10 USD	✓
17	2024-03-17 06:00:06	<u>0x8c210a9e76e31115a276</u> <u>1cb0443066540f0786bd33</u> <u>de707b9bed861a2a3cada0</u>	- 19.938180079999998 640 USDT  19.99 USD	✓
18	2024-03-17 05:55:39	<u>0xa3599fc371bc6c718799</u> <u>f06bdcd1c5ac8f22cf66da</u> <u>d07c831ca50adddc302f46</u>	+ 19.938180079999998 640 USDT  19.99 USD	✓
19	2024-03-11 16:48:08	<u>0x3d78a76b98355dbef49a</u> <u>86d2b226820ddf93853eaa</u> <u>9e18c959e97632f7606fc9</u>	- 100.00000000000000 0000 BUSDT	✓
20	2024-03-11 16:45:08	<u>0x1fd511b7366558dea8e8</u> <u>2b053af119af503911023f</u> <u>06ccc5bedb236e3f520e20</u>	- 100.00000000000000 0000 USDT  101.62 USD	✓
21	2024-03-11 16:35:08	<u>0x697cf57c4783cac84ed9</u> <u>49d6abee01a17184f5aa69</u> <u>5c4c6623e17ae5267f57f0</u>	+ 100.00000000000000 0000 USDT  101.51 USD	✓
22	2024-03-08 07:45:14	<u>0xc0396bf88ce577f57d78</u> <u>590457fd4deeed38794e0d</u> <u>6cc2b4cb0e4b7237c26a1e</u>	- 18.780000000000001 137 USDT  18.87 USD	✓



#	Date & time	Transaction Id	Amount	
23	2024-03-08 07:29:21	<u>0xb89823712d1cd3c09d620f066e18b5c4f7644dcb8e8d50b3af702831ffc80ef3</u>	+ 18.780000000000001 137 USDT  18.87 USD	✓
24	2024-03-08 07:00:08	<u>0x4509e8b71610dbaf853fedd53bb1e9c84f0a8c334a658e33b3587f21e24419ab</u>	- 34.760130160000002 775 USDT  34.93 USD	✓
25	2024-03-08 06:35:08	<u>0xe0ac17fda41473bd971d5ba421710b7caa26448f0936f1762b258c3f71f03743</u>	+ 34.760130160000002 775 USDT  34.92 USD	✓
26	2024-03-08 06:00:07	<u>0x49c8a69b8240f45335afb42d851e56bb7f0802fb27dcc57f9762e37f1b4969ab</u>	- 33.875230639999998 061 USDT  34.03 USD	✓
27	2024-03-08 05:42:37	<u>0x474c30abdd1b63c7b13989e514ec72bf6924b533f55a0e99dbf1b8e7dfc15643</u>	+ 33.875230639999998 061 USDT  34.03 USD	✓
28	2024-03-05 09:15:09	<u>0x1d9378aeacef73d74c54b075253375795f4714fdb1d8883fcd67056f0bd55739</u>	- 30.789999999999999 147 USDT  30.82 USD	✓
29	2024-03-05 08:57:21	<u>0xae419dd6e19a54c0e02df5e96ad9399804b68915d2e112672d51e8b8e27c8e0c</u>	+ 30.789999999999999 147 USDT  30.82 USD	✓
30	2024-03-05 04:03:14	<u>0xce177e235f42ffea52dceeb8a8fcf62fd2c4d7184e7588e5e113d986f50e5bd0</u>	- 30.699999999999999 289 BUSDT	✓
31	2024-03-05 04:00:14	<u>0x429c67090146df6d715847a48fe23d26389731d6d2b17c89ea636bf42ac769e4</u>	- 30.699999999999999 289 USDT  30.76 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-05 03:52:23	<u>0x5362ad8e7a8515fcca1a9363d2e44dd5242afa5c5137f78b9d7bb86550c39009</u>	+ 30.699999999999999 289 USDT  30.76 USD	✓
33	2024-03-05 02:45:06	<u>0x0333f55af254aefa98f730390c408f6502dde4c9325dd87bcb4048c77cb91599</u>	- 49.7800000000000001 137 USDT  49.88 USD	✓
34	2024-03-05 02:12:24	<u>0x26c05f40f7b9b215bd72e1b8156206534f774bd426ee027e91a738eb29bd25f9</u>	+ 49.7800000000000001 137 USDT  49.88 USD	✓
35	2024-03-04 07:30:07	<u>0x2a6e2b61919bfec37238c85b23ad63707af1477bf72f19172951f81caa9a3d94</u>	- 58.049999999999997 158 USDT  58.11 USD	✓
36	2024-03-04 07:15:16	<u>0x4f56f93c7b22d2799c922eed2d87d0d6441799c542437b9e3642d20891cb393f</u>	+ 58.049999999999997 158 USDT  58.11 USD	✓
37	2024-02-27 04:15:10	<u>0x78e5e0194e5b4f4977e8169b3a84a5a75c0f06758affcc5ce72fac51cebe7b9a1</u>	- 48.960000000000000 853 USDT  49.10 USD	✓
38	2024-02-27 04:00:05	<u>0x56e1e8acd8fccec8b1f717a91979457d67c02ff36f6e8460c361f9bcdab3e666</u>	+ 48.960000000000000 853 USDT  49.09 USD	✓
39	2024-02-26 03:00:13	<u>0x04d2785dca05ed804b368991fc4722ce81bebdb0d00777eee37245197dcde95e</u>	- 23.4400000000000001 279 USDT  23.47 USD	✓
40	2024-02-26 02:50:00	<u>0x2435f62dff3e12bd07ba09d46215dc862bfa8ec55fe655d2e45c4fab35e0af63</u>	+ 23.4400000000000001 279 USDT  23.47 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-19 14:30:07	<u>0x9a3f80e6d4656ed1f9fc088990ed0e58afd4460e4ad2e84138ce36c7c32f4628</u>	- 64.810000000000002 274 USDT  64.85 USD	✓
42	2024-02-19 14:07:02	<u>0xfbffd8d67ed053fc2318cd8dff84769e53df94419c5ed39397adc244d3ec42f0</u>	+ 64.810000000000002 274 USDT  64.85 USD	✓
43	2024-02-19 12:15:11	<u>0x94b235ab9653ec802d82cf09144d476653030d82f9a754fd2fcfc8682380322a</u>	- 31.609999999999999 432 USDT  31.63 USD	✓
44	2024-02-19 12:06:17	<u>0x3627a5ebd650ec5f8b195f1e0cf6bae5dee2077aa56647486434c226fcee04</u>	+ 31.609999999999999 432 USDT  31.63 USD	✓
45	2024-02-19 01:45:13	<u>0xd8010dc7497fd4ef27ec42fb536f4c3c9f394a481fe9b7fd6ecea8edfdbe220b</u>	- 42.810000000000002 274 USDT  42.83 USD	✓
46	2024-02-19 01:29:09	<u>0xe8a8351df42db4103b52576f7bdf774db891cf386d27d0084a29b5a235106c4</u>	+ 42.810000000000002 274 USDT  42.83 USD	✓
47	2024-02-18 05:45:07	<u>0x99f45cf7acc9ff0c456448105059a01737700a8d1b6204c82ce8fc11a35b5e77</u>	- 26.850000000000001 421 USDT  26.88 USD	✓
48	2024-02-18 05:39:37	<u>0xd11d8283ae44c37157b654e1f6aa5f8b7960d18b8c1f31121ed62fdb769154c8</u>	+ 26.850000000000001 421 USDT  26.88 USD	✓
49	2024-02-16 09:25:16	<u>0x390ff43a99bd720d2013dd67e27eeea94b187b7f7f79b0bc0b0c8bb93fa24a1a</u>	- 63.570000000000000 284 USDT	✓








#	Date & time	Transaction Id	Amount	
50	2024-02-16 09:23:19	<u>0xa01c29257b64218b67c555ab2a123b85905436349e293d56e1b75dcd46fb0592</u>	- 63.5700000000000000 284 USDT	✓
51	2024-02-16 09:15:07	<u>0xd4d4fc99fe82533f6b98e5fbfa99aace2888400daf0439d8177835e05a298e6</u>	- 63.5700000000000000 284 USDT 63.67 USD	✓
52	2024-02-16 08:50:58	<u>0x489c990f5d583e6069745b12a0251dccdd235a803821400d5509be588fde0eeb</u>	+ 63.5700000000000000 284 USDT 63.68 USD	✓
53	2024-02-16 08:36:55	<u>0x01e76e95fac5c21699326616aad4611a9aa4c205dd54465288409e32f3e8420a</u>	- 50.8100000000000002 274 USDT	✓
54	2024-02-16 06:25:51	<u>0xa18029d3d6b098cf8f8e96ff839fe69168c23b9120ae66bb5855a0d929562773</u>	- 48.5399999999999999 147 USDT	✓
55	2024-02-16 06:24:36	<u>0x9a490b4262acdf42eef55c232392694dc20df92530beaa475611d0e869263ae5</u>	- 48.5399999999999999 147 USDT	✓
56	2024-02-16 06:15:06	<u>0x0f427136cf11d8136929a054fb8d43e1b9256438ce8caad1391caf1af15cdc99</u>	- 48.5399999999999999 147 USDT 48.64 USD	✓
57	2024-02-16 06:04:15	<u>0xc1542d1c4776f65eb3f7324e4ccdd0e43b16cd895b3a3d2795b5e4b4c2876d65</u>	+ 48.5399999999999999 147 USDT 48.64 USD	✓
58	2024-02-16 05:39:57	<u>0xea54207e5cd9c12f1308065a425dc7ed29bb6f09fb0d12772e1816b69c237104</u>	- 50.8100000000000002 274 USDT	✓








#	Date & time	Transaction Id	Amount	
59	2024-02-16 05:37:24	<u>0x6f4542b22952e5caca5d</u> <u>fb19fc919452d4d406377</u> <u>f3f0f2557a774719701c12</u>	- 50.810000000000002 274 USDT	✓
60	2024-02-16 05:30:10	<u>0xe542527dc30ec8e25151</u> <u>d33f6bb1bd8e5d3f476d7e</u> <u>f7fb2317df4c70960110b8</u>	- 50.810000000000002 274 USDT  50.92 USD	✓
61	2024-02-16 05:15:37	<u>0xb7b06aa08880589cb3e2</u> <u>bdbc3a43659600c871ff26</u> <u>54e251cfb01869d3186e83</u>	+ 50.810000000000002 274 USDT  50.92 USD	✓
62	2024-02-06 04:23:54	<u>0xc207fcf6214aeed1a486</u> <u>ba6bcdeefd600b42968e05</u> <u>e1f064c6f0c99e693247ab</u>	- 199.810000000000000 2274 USDT	✓
63	2024-02-06 04:22:54	<u>0x2333cd3c0ba2dc77601e</u> <u>32a030f6ab53cd26b97a7e</u> <u>f394f5d9b52aa19a9232f8</u>	- 199.810000000000000 2274 USDT	✓
64	2024-02-06 04:18:00	<u>0x62de38b983821d1086ad</u> <u>f03bcffb1907d4800bb2ca</u> <u>9bd67909df0310cf5a62b8</u>	- 199.810000000000000 2274 BUSDT	✓
65	2024-02-06 04:15:06	<u>0x6e730b5b93a706bc716e</u> <u>7c2815ba967c52b8e954ca</u> <u>ef6760a107b07a6f8a3f0a</u>	- 199.810000000000000 2274 USDT  199.68 USD	✓
66	2024-02-06 04:07:39	<u>0x1cdf290aab9e55cde413</u> <u>eb2d96c1cbffcf526c2ba4</u> <u>3888fe1de39eca71d15a32</u>	- 200.810000000000000 2274 USDT	✓
67	2024-02-06 04:05:45	<u>0x28ddb02bd8da1fc8dbfd</u> <u>8c3627a5595987338fe61b</u> <u>feb5be429273bc81c59c8e</u>	+ 199.810000000000000 2274 USDT  199.67 USD	✓




#	Date & time	Transaction Id	Amount	
68	2024-02-06 04:03:18	<u>0x50572abdcbf600d6bd69</u> <u>fce069685f07658975ba29</u> <u>01a82a95a22eff3a4f9be0</u>	- 200.81000000000000 2274 BUSDT	✓
69	2024-02-06 04:00:09	<u>0x395d4cc57c9824403d48</u> <u>91f4cdc7147213e3331845</u> <u>c6e69adc086336b74d97c5</u>	- 200.81000000000000 2274 USDT  200.68 USD	✓
70	2024-02-06 03:32:24	<u>0x86dd651b217251b4b64c</u> <u>0e6c1e54b8de3a60353068</u> <u>f9385875241830ae007d6f</u>	+ 200.81000000000000 2274 USDT  200.69 USD	✓
71	2024-02-05 22:08:18	<u>0x1e565af89cfe0120e5ad</u> <u>1f5e6d2b76052509745654</u> <u>75b55f9780f64993c93913</u>	- 56.810000000000002 274 USDT	✓
72	2024-02-05 22:00:09	<u>0x5630ce1d4c1f54f9ebdf</u> <u>1bb567dba3d87d42744649</u> <u>3d7aca00a42830f5afae7c</u>	- 56.810000000000002 274 USDT  56.77 USD	✓
73	2024-02-05 21:46:13	<u>0xb991688a2424b0d40110</u> <u>87979ded6134a85b12923c</u> <u>72b601ea6a235354b37235</u>	+ 56.810000000000002 274 USDT  56.77 USD	✓
74	2024-02-05 14:15:14	<u>0x18eaddfa4f7c69eaf851</u> <u>4f181f1dd89c645a052503</u> <u>ac9b40fd4b5aa31b3bc5aa</u>	- 27.809999999999998 721 USDT  27.80 USD	✓
75	2024-02-05 14:08:56	<u>0x016c7c94b7ab4103d57f</u> <u>a919bbb5e46e930350c9ec</u> <u>11fa955e6ab53c3d3e31cb</u>	+ 27.809999999999998 721 USDT  27.80 USD	✓
76	2024-02-05 13:15:08	<u>0xcc2abf27c998d643083f</u> <u>277bfe2d659c227f4699e7</u> <u>fef8fab5812436358956b8</u>	- 27.809999999999998 721 USDT  27.79 USD	✓




#	Date & time	Transaction Id	Amount	
77	2024-02-05 13:08:47	<u>0x5730ccccfbbbdecc5d7d</u> <u>76ec772ae2f48c59ad2c7d</u> <u>8b38daba7f84e94bc73a74</u>	+ 27.809999999999998 721 USDT  27.79 USD	✓
78	2024-02-03 01:30:08	<u>0x10c77b0691830c5378f1</u> <u>3bffe2ce0568e1dec60935</u> <u>8f0dd2700aacc59ab1e7df</u>	- 19.949999999999999 289 USDT  19.94 USD	✓
79	2024-02-03 01:00:09	<u>0x86477c23d2d6359e1a3f</u> <u>37fb3d7d6a2f6228b474cb</u> <u>49473e904e753b73b1ebdc</u>	+ 19.949999999999999 289 USDT  19.94 USD	✓
80	2024-01-29 07:30:11	<u>0xfe71b98e5489a5667dd2</u> <u>c9b56415d6f14a562ec5e5</u> <u>2dd8b91a6480e059212dab</u>	- 9.8100000000000004 97 USDT  9.81 USD	✓
81	2024-01-29 07:20:41	<u>0x6dd27dda4f72b75cff2a</u> <u>5e56bcfcdebc02dac2def4</u> <u>a2aaf9f54c432fb0ca54cb</u>	+ 9.8100000000000004 97 USDT  9.81 USD	✓
82	2024-01-22 09:00:07	<u>0x7846de9e3525c53c990b</u> <u>d5e3e5aea1aeaac45fbcf6</u> <u>9146a1b029269cba129a40</u>	- 9.9000000000000003 55 USDT  9.90 USD	✓
83	2024-01-22 08:43:36	<u>0xbb8ab0670c9bb0ed733a</u> <u>5d1eeb58934bc10d86f286</u> <u>87cb50300dac2524f16d63</u>	+ 9.9000000000000003 55 USDT  9.90 USD	✓
84	2024-01-21 19:07:58	<u>0x57cbe1c86c6fafd93ee9</u> <u>5da846b5fbf1b6f1c8d35c</u> <u>4f106ac9430b54f52db352</u>	- 169.71100799999999 2535 USDT	✓
85	2024-01-21 05:00:14	<u>0x8cf632aa7fef6679ec41</u> <u>dbb806830de8cb2c5440e2</u> <u>32bb43d4dd7c3793bf99bd</u>	- 50.810000000000002 274 USDT	✓

#	Date & time	Transaction Id	Amount	
86	2024-01-17 07:00:09	<u>0x5047c287b5b1294fff9e</u> <u>d22b3d287ddbc4e01eeb5d</u> <u>7c78a4e612e8c055a1cb76</u>	- 15.849999999999999 645 USDT  15.86 USD	✓
87	2024-01-17 06:51:48	<u>0xee4dda833a8b0df763d8</u> <u>5f1112d206695565641f96</u> <u>63963a59b37b48d0b8c137</u>	+ 15.849999999999999 645 USDT  15.86 USD	✓
88	2024-01-16 03:07:49	<u>0x05ad54023997094aa68b</u> <u>9726bf08458d2b1738155f</u> <u>65252f8ae794670f4607b8</u>	- 50.810000000000002 274 USDT	✓
89	2024-01-15 07:38:26	<u>0x5c17766697228fd850ef</u> <u>cfbf42fa3ee298ec05262d</u> <u>1893ed88af4fba86932b90</u>	- 32.810000000000002 274 USDT	✓
90	2024-01-15 07:30:08	<u>0xafda2d39c9784ef30823</u> <u>23c04b1fcaea0b07acfa95</u> <u>213913db7943d02f8a64a3</u>	- 32.810000000000002 274 USDT  32.80 USD	✓
91	2024-01-15 07:11:47	<u>0xe4fa2985731f9955b8de</u> <u>e49bbfa07bbffb01643548</u> <u>bc3121f61591cd8ede8848</u>	- 48.810000000000002 274 USDT	✓
92	2024-01-15 07:00:48	<u>0x824d87c3829e781766e9</u> <u>b91d51d357a3328d074e87</u> <u>d7d739f2c93d130d810bb0</u>	+ 32.810000000000002 274 USDT  32.79 USD	✓
93	2024-01-15 05:07:09	<u>0xc68383ccdc621e3c3bac</u> <u>0c1b344c473f99f7195722</u> <u>c4b91fd7874dd8160d65a4</u>	- 50.810000000000002 274 USDT	✓
94	2024-01-15 05:00:09	<u>0xfef917b8e87af3644520</u> <u>84d6f0602e43e3f1d59524</u> <u>c390eaef0ecb6e7d20aed6</u>	- 50.810000000000002 274 USDT  50.77 USD	✓

#	Date & time	Transaction Id	Amount	
95	2024-01-15 04:52:00	<u>0x12ef21314a571bdb4df4</u> <u>bd147601a23b3cbf2daecd</u> <u>4e41f804fc28e1afa89445</u>	+ 50.810000000000002 274 USDT  50.77 USD	✓
96	2024-01-15 04:30:09	<u>0xe4103694c63475406b6c</u> <u>6ace48af2440601ee53e13</u> <u>8dc8eff0dc7527fca6e609</u>	- 48.810000000000002 274 USDT  48.78 USD	✓
97	2024-01-15 04:19:23	<u>0xd54c4a132e07ce76ae11</u> <u>3c44a5edc1390da5aef441</u> <u>403e1ae45edc4a4d94be9f</u>	+ 48.810000000000002 274 USDT  48.77 USD	✓
98	2024-01-15 03:36:57	<u>0x1a00f83c4a23319931c7</u> <u>30a917953b09b33f25d849</u> <u>4f0b1e1c57c7af34137ecd</u>	- 49.711007999999999 640 USDT	✓
99	2024-01-15 03:30:09	<u>0xd264629761dea33af45d</u> <u>01c063d5f55744ec438f0d</u> <u>a8d38524cb43a98c1bf58c</u>	- 49.711007999999999 640 USDT  49.67 USD	✓
100	2024-01-15 03:18:24	<u>0x8f92d0d540f2e49e3cbf</u> <u>2c469b186ccc5e3b794a2a</u> <u>401521a9b6fc3f2ea27b76</u>	+ 49.710000000000000 853 USDT  49.67 USD	✓
101	2024-01-09 05:37:13	<u>0x02dc5a73bb9a644db9a5</u> <u>7fa833128505c89c2c5ca6</u> <u>3b5b5dc3d94555f7bc91d4</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
102	2024-01-09 05:33:58	<u>0x72033cf4596ced38f410</u> <u>23f33d306802ec283201b4</u> <u>b6b0c2fc603c5085c74f7a</u>	- 100.810000000000000 2274 BUSDT	✓
103	2024-01-09 05:33:34	<u>0x76f0525d3989c6de91b7</u> <u>b912e30a75013b622ef0f5</u> <u>7199ea9589e814c63df5ce</u>	+ 0.00100800000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
104	2024-01-09 05:30:55	<u>0xc3bfac33202cb7109ee4</u> <u>785bba55ed502ac44d99b0</u> <u>3a4888963bc7e301f4433c</u>	- 100.81000000000000 2274 USDT	✓
105	2024-01-09 05:30:11	<u>0x0253fe53279e49f59c80</u> <u>647013a94bf4e48b8d5048</u> <u>82dc396066c9b87f8c6bac</u>	- 100.81000000000000 2274 USDT  100.80 USD	✓
106	2024-01-09 05:08:38	<u>0x9535a780fa1bb1e854d4</u> <u>e2a1ed41966ab02a5428d7</u> <u>dfbebd9ebfbed7d395ed4</u>	+ 100.81000000000000 2274 USDT  100.84 USD	✓
107	2024-01-08 10:33:32	<u>0x89a8510344169faa171a</u> <u>c163012df0a5251c67ba37</u> <u>37e32a7551def321901691</u>	- 30.00000000000000 000 BUSDT	✓
108	2024-01-08 10:30:11	<u>0x5b26c36d355191b8393a</u> <u>79a22f4268008b0cc2172d</u> <u>23c9903fcac02241f4c059</u>	- 30.00000000000000 000 USDT  30.04 USD	✓
109	2024-01-08 10:21:26	<u>0x20e529f07905f10c0a48</u> <u>bab5e4de48cc6bdc9f4e1f</u> <u>93f952c9fe0a2824f3bfa3</u>	+ 30.00000000000000 000 USDT  30.03 USD	✓
110	2024-01-07 09:45:15	<u>0xa60e6fb564c333102529</u> <u>0c46542175376b9bc96dc3</u> <u>7d3d7009d49c886a0086f5</u>	- 19.85999999999999 432 USDT  19.87 USD	✓
111	2024-01-07 09:39:59	<u>0x652c473bc07204f96af3</u> <u>88e71c9acf404f83c1adf1</u> <u>570cdf296001e1ecfcf1d4</u>	+ 19.85999999999999 432 USDT  19.88 USD	✓
112	2024-01-06 05:00:09	<u>0x64f952b362e5815554c5</u> <u>30f79ba075ea134ce4d0a5</u> <u>8400cb7337bd64e5d59747</u>	- 10.59299999999999 972 USDT  10.60 USD	✓

#	Date & time	Transaction Id	Amount	
113	2024-01-06 04:51:03	<u>0x6e87e0c83d59cf098879</u> <u>6f3bf3dee5915a2330a261</u> <u>79d65c8281b10491f9abd1</u>	+ 10.592999999999999 972 USDT  10.60 USD	✓
114	2024-01-03 15:30:12	<u>0x9881a9c312861cf6df69</u> <u>1bf66100a8bd05b9d9e150</u> <u>bc888d2b54dd2910804184</u>	- 39.619999999999997 442 USDT  39.68 USD	✓
115	2024-01-03 15:29:15	<u>0xd5c04ae383d70db27319</u> <u>049587a7b37ec24b0b185f</u> <u>6b45f1c6ec620a936c3a97</u>	+ 19.809999999999998 721 USDT  19.84 USD	✓
116	2024-01-03 15:07:15	<u>0xd7f6c80c260978162c67</u> <u>0d24c38a4c4f4fb9b6a819</u> <u>c969ab22b9d7c718f678df</u>	+ 19.809999999999998 721 USDT  19.83 USD	✓
117	2024-01-03 03:45:08	<u>0xaf6bb88b5f8394df6994</u> <u>c43b21e5e3bbe5a5c60092</u> <u>f8f3f339367671844e975a</u>	- 17.929999999999999 716 USDT  17.92 USD	✓
118	2024-01-03 03:39:05	<u>0x35be2649bf6090e11f78</u> <u>01700d80091286ac5025e2</u> <u>7708ec10f2a2d6b6042f91</u>	+ 17.929999999999999 716 USDT  17.92 USD	✓
119	2024-01-02 10:00:08	<u>0x492cdcc1d07d8bb9df10</u> <u>4810ff6f114f40b96ff0e7</u> <u>a9e8d46ef479d891b527a0</u>	- 7.8600000000000003 20 USDT  7.86 USD	✓
120	2024-01-02 09:54:35	<u>0x97b5ae4ef842d0c7b502</u> <u>68b4eb07e46b5f4ce2b659</u> <u>d3f7ca1211b0cbff0dcbb3</u>	+ 7.8600000000000003 20 USDT  7.86 USD	✓
121	2024-01-02 09:15:08	<u>0xeeda13e206f5ce1f0053</u> <u>1a76256a8d7f757edbd8a7</u> <u>d95829ca71f883ec8a8a55</u>	- 6.4900000000000002 13 USDT  6.49 USD	✓

#	Date & time	Transaction Id	Amount	
122	2024-01-02 08:49:53	<u>0x4bcc85f0abba7a728310</u> <u>1339944b521912ae867d68</u> <u>d31ce59ea348aa88475a35</u>	+ 6.4900000000000002 13 USDT  6.49 USD	✓
123	2023-12-31 07:00:12	<u>0x658cf5c526c16e5f12dc</u> <u>a0f0e65d1415c8f014299b</u> <u>6fa3879e7bde3cf4815e3d</u>	- 54.999999989999999 173 USDT  54.99 USD	✓
124	2023-12-31 06:33:33	<u>0xa07241234772a2195903</u> <u>719b41c8c0c97dd229017d</u> <u>1444c2647b6980deade6a8</u>	+ 55.000000000000000 000 USDT  55.02 USD	✓

* USD values displayed at the time of transaction

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