

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:28 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9496a6b16771e659f726d3a7343fa489bc7f1750</u>
TOTAL RECEIVED	0.210100000000000009 BNB
	122.36 USD
TOTAL SEND	0.210069129999999993 BNB
	122.34 USD

Token	Balance
BNB	0.000030870000000000 BNB
	0.01 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	N/A USDT
Binance-Peg BSC-USD	N/A BSC-USD
Binance-Peg BSC-USD	N/A BSC-USD
Binance-Peg BSC-USD	N/A BUSDT
CRAB Token	N/A CRAB
Binance-Peg BSC-USD	N/A BUSDT
Tether USD	N/A USDT



Token Balance





Binance-Peg Tether N/A USDT
USD










MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-04-03 01:31:23	<u>0xf04dfefb8722217b2b26 fb3e33457999b3e6d3edea 8ff0250041491ba1c2960f</u>	- 0.0097754995180000 01 BNB  5.44 USD	✓
2	2024-04-03 01:31:23	<u>0xf04dfefb8722217b2b26 fb3e33457999b3e6d3edea 8ff0250041491ba1c2960f</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
3	2024-03-29 15:11:15	<u>0xcc7d99df898327edf9fb acd07ee286333b13656108 b24ecd0caf2a2e54dbe9fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-03-29 15:11:15	<u>0xcc7d99df898327edf9fb acd07ee286333b13656108 b24ecd0caf2a2e54dbe9fe</u>	- 0.0001300004820000 00 BNB  0.07 USD	✓
5	2024-03-26 14:57:53	<u>0x77f8bd4f5a41916d375f 9aecee2c0a9909068575c8 bc3bd4c7bab1b03a843a0f</u>	+ 0.0100000000000000 00 BNB  5.79 USD	✓
6	2024-03-22 15:10:12	<u>0x50103852994d63a2ce71 7b7ff4ab293c415ed0ccdf 8b56ba15f3858fa918cc4f</u>	- 0.0680683469620212 56 BNB  37.70 USD	✓
7	2024-03-22 15:10:12	<u>0x50103852994d63a2ce71 7b7ff4ab293c415ed0ccdf 8b56ba15f3858fa918cc4f</u>	- 0.0000631260000000 00 BNB  0.03 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-02-12 06:17:08	<u>0x8ec68db2bad17d6e5bb3</u> <u>25c0bf3e23ae3e1653ecfb</u> <u>ba110cc16ae52b8c5d6fdd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2024-02-12 06:17:08	<u>0x8ec68db2bad17d6e5bb3</u> <u>25c0bf3e23ae3e1653ecfb</u> <u>ba110cc16ae52b8c5d6fdd</u>	- 0.0000893232900000 00 BNB  0.02 USD	✓
10	2024-02-10 06:10:42	<u>0x76c3721769149794fa03</u> <u>5ca799fdb32fa9400b70f2</u> <u>01c242b04beb969b84267f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-02-10 06:10:42	<u>0x76c3721769149794fa03</u> <u>5ca799fdb32fa9400b70f2</u> <u>01c242b04beb969b84267f</u>	- 0.0022325141160000 00 BNB  0.72 USD	✓
12	2024-02-10 06:10:06	<u>0xec32535ea5f33874ef8d</u> <u>f1eae567aff0f65f40a201</u> <u>ae3be03dbf7a9c98a80554</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-02-10 06:10:06	<u>0xec32535ea5f33874ef8d</u> <u>f1eae567aff0f65f40a201</u> <u>ae3be03dbf7a9c98a80554</u>	- 0.0020009108340000 00 BNB  0.64 USD	✓
14	2024-01-01 11:51:28	<u>0x15fe91e915b6f7671df0</u> <u>baea2b5125272f24d86483</u> <u>2f527085b1dd20c07b9ae7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-01-01 11:51:28	<u>0x15fe91e915b6f7671df0</u> <u>baea2b5125272f24d86483</u> <u>2f527085b1dd20c07b9ae7</u>	- 0.0000893232900000 00 BNB  0.02 USD	✓
16	2024-01-01 11:49:37	<u>0x722d6fd75d8737ab2d52</u> <u>4446c550309a427d2443c2</u> <u>88377c2b6bb8773f7e7072</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-01 11:49:37	<u>0x722d6fd75d8737ab2d524446c550309a427d2443c288377c2b6bb8773f7e7072</u>	- 0.0020193646680000 00 BNB  0.62 USD	✓
18	2024-01-01 06:09:45	<u>0x74a5762a83f26ea6c3abb83dab0022267907fe1ab0bcd28cfd203f68f5ba8ca7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2024-01-01 06:09:45	<u>0x74a5762a83f26ea6c3abb83dab0022267907fe1ab0bcd28cfd203f68f5ba8ca7</u>	- 0.0018408473460000 00 BNB  0.57 USD	✓
20	2023-12-18 15:22:13	<u>0xfbb4481919c60977e1eaea85d6de75722d2615e4c4d8b41a7b64db820e23fb5f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-12-18 15:22:13	<u>0xfbb4481919c60977e1eaea85d6de75722d2615e4c4d8b41a7b64db820e23fb5f</u>	- 0.0000893232900000 00 BNB  0.02 USD	✓
22	2023-12-18 15:14:51	<u>0xc2896390bd125c78c76a917354c1eb607a23278a375d3399a9dd09f4673b0c06</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-12-18 15:14:51	<u>0xc2896390bd125c78c76a917354c1eb607a23278a375d3399a9dd09f4673b0c06</u>	- 0.0019550993940000 00 BNB  0.46 USD	✓
24	2023-12-18 06:09:16	<u>0x0a6b81848cee2561796b1b81c6035fe511998302474b932540f66a50c97ac7d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-12-18 06:09:16	<u>0x0a6b81848cee2561796b1b81c6035fe511998302474b932540f66a50c97ac7d8</u>	- 0.0017501893920000 00 BNB  0.41 USD	✓










#	Date & time	Transaction Id	Amount	
26	2023-12-10 15:27:50	<u>0xbaba897f8e1a933dde8966b8b5c288bf522653fc90e08ee715114e0292e42a7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-12-10 15:27:50	<u>0xbaba897f8e1a933dde8966b8b5c288bf522653fc90e08ee715114e0292e42a7d</u>	- 0.0000893232900000 00 BNB  0.02 USD	✓
28	2023-12-09 15:24:14	<u>0x4bf782c1054b740174332d71ffc6546ee2011100d0999768c685185321492223</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-12-09 15:24:14	<u>0x4bf782c1054b740174332d71ffc6546ee2011100d0999768c685185321492223</u>	- 0.0020177414280000 00 BNB  0.48 USD	✓
30	2023-12-05 06:07:26	<u>0x78bbae76f2786e6de568ad9c87568965ba34a82a7d779208bb69d30ec5cfc3d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-12-05 06:07:26	<u>0x78bbae76f2786e6de568ad9c87568965ba34a82a7d779208bb69d30ec5cfc3d7</u>	- 0.0017501893920000 00 BNB  0.40 USD	✓
32	2023-11-24 03:53:57	<u>0x9c66c39183ab0fb5b03d39c46b71ffe14c5e0213576a4080c3cfaffda1692fd0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-11-24 03:53:57	<u>0x9c66c39183ab0fb5b03d39c46b71ffe14c5e0213576a4080c3cfaffda1692fd0</u>	- 0.0001178170200809 91 BNB  0.02 USD	✓
34	2023-11-24 03:37:00	<u>0x0af10f32ee58ca764d15f2e03a7b7c9a201ed32c80b8d0d0c3dbc4b4f149faf2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
35	2023-11-24 03:37:00	<u>0x0af10f32ee58ca764d15</u> <u>f2e03a7b7c9a201ed32c80</u> <u>b8d0d0c3dbc4b4f149faf2</u>	- 0.0020758023180000 00 BNB  0.48 USD	✓
36	2023-11-23 06:06:36	<u>0xba9b3382f071175ace6d</u> <u>40bea84332aa6ebf5eb97a</u> <u>78efa94e809028cb900172</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2023-11-23 06:06:36	<u>0xba9b3382f071175ace6d</u> <u>40bea84332aa6ebf5eb97a</u> <u>78efa94e809028cb900172</u>	- 0.0017501893920000 00 BNB  0.41 USD	✓
38	2023-11-12 15:51:18	<u>0x21cd11cdf0e39904788b</u> <u>535510c5adfbdbd55ecb8</u> <u>7d53d06161ddeb7984ee5e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-11-12 15:51:18	<u>0x21cd11cdf0e39904788b</u> <u>535510c5adfbdbd55ecb8</u> <u>7d53d06161ddeb7984ee5e</u>	- 0.0001037160180000 00 BNB  0.02 USD	✓
40	2023-11-12 15:34:03	<u>0x0039ec1274a38f87a28c</u> <u>a3771aee830452476767df</u> <u>f948df0b055a908643b6b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-11-12 15:34:03	<u>0x0039ec1274a38f87a28c</u> <u>a3771aee830452476767df</u> <u>f948df0b055a908643b6b0</u>	- 0.0021077580000000 00 BNB  0.52 USD	✓
42	2023-11-12 06:06:11	<u>0xaaaaa2e7711e52107772</u> <u>a0d8528161e5a5da0c7e5b</u> <u>17fbb64b227b1b6d514846</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-11-12 06:06:11	<u>0xaaaaa2e7711e52107772</u> <u>a0d8528161e5a5da0c7e5b</u> <u>17fbb64b227b1b6d514846</u>	- 0.0024558945351487 47 BNB  0.61 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-04 02:49:16	<u>0x3563c4ac0fc82f951d8b</u> <u>f5caa274cf1cb5f7d55960</u> <u>0e53ef6d5c8a54679229a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-11-04 02:49:16	<u>0x3563c4ac0fc82f951d8b</u> <u>f5caa274cf1cb5f7d55960</u> <u>0e53ef6d5c8a54679229a2</u>	- 0.0009478771434000 00 BNB  0.21 USD	✓
46	2023-11-02 06:00:07	<u>0xb0ec7745145fba9dc5e2</u> <u>19d5718035e32811554728</u> <u>26f2f45dafe308c1c18baa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-11-02 06:00:07	<u>0xb0ec7745145fba9dc5e2</u> <u>19d5718035e32811554728</u> <u>26f2f45dafe308c1c18baa</u>	- 0.0048275330400000 00 BNB  1.10 USD	✓
48	2023-11-02 05:50:56	<u>0xe52eaed9a8281d493172</u> <u>f36571f63a3b45ed6df8f7</u> <u>f33e260dd5302bd781f195</u>	+ 0.000100000000000000 00 BNB  0.02 USD	✓
49	2023-11-02 05:50:56	<u>0xe52eaed9a8281d493172</u> <u>f36571f63a3b45ed6df8f7</u> <u>f33e260dd5302bd781f195</u>	- 0.000100000000000000 00 BNB  0.02 USD	✓
50	2023-11-02 05:50:56	<u>0xe52eaed9a8281d493172</u> <u>f36571f63a3b45ed6df8f7</u> <u>f33e260dd5302bd781f195</u>	- 0.000083160000000000 00 BNB  0.01 USD	✓
51	2023-11-01 06:00:11	<u>0x392245327feca280d105</u> <u>5ced72dfce6c393b84ea12</u> <u>0203e10f9505c8d9041917</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
52	2023-11-01 06:00:11	<u>0x392245327feca280d105</u> <u>5ced72dfce6c393b84ea12</u> <u>0203e10f9505c8d9041917</u>	- 0.0006636084840000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-01 05:38:47	<u>0x6bb4b80fed9fb1401136</u> <u>21f9d5db603d8778cf931d</u> <u>cbac2dcf6e7df758fc8537</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-11-01 05:38:47	<u>0x6bb4b80fed9fb1401136</u> <u>21f9d5db603d8778cf931d</u> <u>cbac2dcf6e7df758fc8537</u>	- 0.0000833679000000 00 BNB  0.01 USD	✓
55	2023-11-01 05:38:29	<u>0x5aaca502b9601ae482e7</u> <u>aff73560cd892fc99db3b9</u> <u>d8722f878bdf6f8cecb51f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-11-01 05:38:29	<u>0x5aaca502b9601ae482e7</u> <u>aff73560cd892fc99db3b9</u> <u>d8722f878bdf6f8cecb51f</u>	- 0.0000833679000000 00 BNB  0.01 USD	✓
57	2023-10-31 06:00:09	<u>0x966fb642eb7b6653e3c3</u> <u>a55f0f6f2204ce41503369</u> <u>63e94370422ddd9a4b3251</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
58	2023-10-31 06:00:09	<u>0x966fb642eb7b6653e3c3</u> <u>a55f0f6f2204ce41503369</u> <u>63e94370422ddd9a4b3251</u>	- 0.0005014800000000 00 BNB  0.11 USD	✓
59	2023-10-31 05:41:39	<u>0x29bdc628c9136dc668dc</u> <u>24d3450882c3d2a82e3b02</u> <u>eb444deb0ea9b8cf98abc0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-10-31 05:41:39	<u>0x29bdc628c9136dc668dc</u> <u>24d3450882c3d2a82e3b02</u> <u>eb444deb0ea9b8cf98abc0</u>	- 0.0000833679000000 00 BNB  0.01 USD	✓
61	2023-10-31 05:40:53	<u>0x875807ea268b650bdc09</u> <u>8f49c73e2b1d53b187b51e</u> <u>31e38b8d5edcad544fef70</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
62	2023-10-31 05:40:53	<u>0x875807ea268b650bdc098f49c73e2b1d53b187b51e31e38b8d5edcad544fef70</u>	- 0.0000705116573490 00 BNB  0.01 USD	✓
63	2023-10-31 04:27:42	<u>0x60d28906ef27e78997e0ad870e5364b1ce71e0c8cb18b76535db015d4ee0fcc2</u>	+ 0.1000000000000000 06 BNB  22.72 USD	✓
64	2023-10-24 06:47:48	<u>0x5f0a5c828fd0fd2d7985d6a8bdb75828148743a31fd3936128d01d941a30da62</u>	- 0.0992999999999999 99 BNB  22.60 USD	✓
65	2023-10-24 06:47:48	<u>0x5f0a5c828fd0fd2d7985d6a8bdb75828148743a31fd3936128d01d941a30da62</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
66	2023-10-24 06:46:18	<u>0xe5584fef29515ef82317d52c85542739ff15ad33e2cd6ed474b58405e671aee0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2023-10-24 06:46:18	<u>0xe5584fef29515ef82317d52c85542739ff15ad33e2cd6ed474b58405e671aee0</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
68	2023-10-24 05:39:25	<u>0x4f035191269e5a03f533a68464eb35fdd356f8ea77453483a09678b61d4b7ad6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2023-10-24 05:39:25	<u>0x4f035191269e5a03f533a68464eb35fdd356f8ea77453483a09678b61d4b7ad6</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
70	2023-10-24 05:39:04	<u>0xb589a533f7575fd8e567e88934fdc434fa2df9e8dd2dd534802c283fab36bdd8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
71	2023-10-24 05:39:04	<u>0xb589a533f7575fd8e567e88934fdc434fa2df9e8dd2dd534802c283fab36bdd8</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
72	2023-10-23 05:38:17	<u>0x0a04340c71a7f35a0e07cf874b7c90d9336bc232b15664221255d57911961660</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2023-10-23 05:38:17	<u>0x0a04340c71a7f35a0e07cf874b7c90d9336bc232b15664221255d57911961660</u>	- 0.0001387620000000 00 BNB  0.03 USD	✓
74	2023-10-23 05:36:53	<u>0x93d9d6228af2e225938b710bb652bdc3544df58e0345daf31110944c4c26555f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2023-10-23 05:36:53	<u>0x93d9d6228af2e225938b710bb652bdc3544df58e0345daf31110944c4c26555f</u>	- 0.0001434990000000 00 BNB  0.03 USD	✓
76	2023-10-23 05:34:35	<u>0xe6660a517aa917d00178dd7e5db86e21418248c22027b991f42e38235e3c1dfd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2023-10-23 05:34:35	<u>0xe6660a517aa917d00178dd7e5db86e21418248c22027b991f42e38235e3c1dfd</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
78	2023-10-23 05:34:08	<u>0x763b023cb25838a893b8913da8bb5c0c6e01c8aefe771ec721d616d86fa5a7d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2023-10-23 05:34:08	<u>0x763b023cb25838a893b8913da8bb5c0c6e01c8aefe771ec721d616d86fa5a7d5</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓








#	Date & time	Transaction Id	Amount	
80	2023-10-22 03:02:43	<u>0x75023b9aa960cb7729ea858d36201aa8ffcfffe9252e8049a45e5b59ab8711466</u>	+ 0.100000000000000000 06 BNB  21.42 USD	✓






BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 15:11:15	<u>0xcc7d99df898327edf9fbacd07ee286333b13656108b24ecd0caf2a2e54dbe9fe</u>	- 162.44999999999998 8631 CRAB	✓
2	2024-03-29 15:11:15	<u>0xcc7d99df898327edf9fbacd07ee286333b13656108b24ecd0caf2a2e54dbe9fe</u>	- 8.550000000000000007 11 CRAB	✓
3	2024-03-29 03:14:21	<u>0x28bc7835db1ee0f2860de00cf801c46423331bf97dc71c9b81bd4f5316b2f0da</u>	+ 171.00000000000000 0000 CRAB	✓
4	2024-02-12 06:23:35	<u>0x9a7f19e2faa92fa432bfe85390acf9637b2962df34a0b6758de3be7cbee7826d</u>	- 48.0000000000000000 000 USDT	✓
5	2024-02-12 06:21:53	<u>0xd071d32a6e922cff0f418fd4517b27e3b738f2a459523f58b0cf291e21899a5c</u>	- 48.0000000000000000 000 BUSDT	✓
6	2024-02-12 06:18:47	<u>0x073d529ac106ba1fc3f6e6dd5155184841976d3706ff6f1b31cc350ea611c6a2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2024-02-12 06:17:08	<u>0x8ec68db2bad17d6e5bb325c0bf3e23ae3e1653ecfbba110cc16ae52b8c5d6fdd</u>	- 48.0000000000000000 000 USDT  48.21 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-10 06:10:42	<u>0x76c3721769149794fa035ca799fdb32fa9400b70f201c242b04beb969b84267f</u>	+ 48.0000000000000000 000 USDT  48.22 USD	✓
9	2024-01-01 11:54:13	<u>0x68ce7a9a388b3de8e666bb667b5617b123d7faabd1f1af13b01a3a872d271fca</u>	- 48.0000000000000000 000 BUSDT	✓
10	2024-01-01 11:51:28	<u>0x15fe91e915b6f7671df0baea2b5125272f24d864832f527085b1dd20c07b9ae7</u>	- 48.0000000000000000 000 USDT  47.98 USD	✓
11	2024-01-01 11:49:37	<u>0x722d6fd75d8737ab2d524446c550309a427d2443c288377c2b6bb8773f7e7072</u>	+ 48.0000000000000000 000 USDT  47.98 USD	✓
12	2023-12-20 14:57:26	<u>0x4a6bb206306569a68f750ecb2e7f71f92e0de4f599a1876a51cf27322ef580a5</u>	+ 87.0000000000000000 000 TONCrypto.io	✓
13	2023-12-18 15:27:49	<u>0x6b4fa4ebddd965c55608d940540347a59bd894be69816abb71f23b9e0b78ad8b</u>	- 48.0000000000000000 000 USDT	✓
14	2023-12-18 15:25:25	<u>0xf949bb789487c044c7b65d6e53ee87a1f014c7e21ceb56928cc3614c5d58cf9f</u>	- 48.0000000000000000 000 BUSDT	✓
15	2023-12-18 15:22:13	<u>0xfbb4481919c60977e1eaea85d6de75722d2615e4c4d8b41a7b64db820e23fb5f</u>	- 48.0000000000000000 000 USDT  47.99 USD	✓
16	2023-12-18 15:14:51	<u>0xc2896390bd125c78c76a917354c1eb607a23278a375d3399a9dd09f4673b0c06</u>	+ 48.0000000000000000 000 USDT  47.99 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-10 15:31:20	<u>0x8c08b5f29e935a32cf40</u> <u>0907d0dea7cc90291bedaa</u> <u>29ed7f6d16369170399265</u>	- 48.0000000000000000 000 BUSDT	✓
18	2023-12-10 15:27:50	<u>0xbaba897f8e1a933dde89</u> <u>66b8b5c288bf522653fc90</u> <u>e08ee715114e0292e42a7d</u>	- 48.0000000000000000 000 USDT  48.00 USD	✓
19	2023-12-09 15:24:14	<u>0x4bf782c1054b74017433</u> <u>2d71ffc6546ee2011100d0</u> <u>999768c685185321492223</u>	+ 48.0000000000000000 000 USDT  47.98 USD	✓
20	2023-11-24 03:53:57	<u>0x9c66c39183ab0fb5b03d</u> <u>39c46b71ffe14c5e021357</u> <u>6a4080c3cfaffda1692fd0</u>	- 48.0005499999999996 942 USDT  48.00 USD	✓
21	2023-11-24 03:37:00	<u>0x0af10f32ee58ca764d15</u> <u>f2e03a7b7c9a201ed32c80</u> <u>b8d0d0c3dbc4b4f149faf2</u>	+ 48.0000000000000000 000 USDT  47.99 USD	✓
22	2023-11-12 15:57:57	<u>0x67f43ed48f9d3c14ea10</u> <u>62021d287c57f44c894e2f</u> <u>b9c36dd385553d527aaa0f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-11-12 15:55:12	<u>0x3cb843073a511de8921d</u> <u>174f17f327f1762906c0b0</u> <u>9e7690f5f2259e4b5adfc</u>	- 64.0000000000000000 000 BSC-USD	✓
24	2023-11-12 15:54:15	<u>0x9c63658e719e0604ca01</u> <u>09936f4ba6ebebdc708fe1</u> <u>65d5cd7a3a99230412927b</u>	- 64.0000000000000000 000 USDT	✓
25	2023-11-12 15:51:42	<u>0x1db7edb7d360e03c123c</u> <u>926e2e28eab79d5afc0aa3</u> <u>30f12d85095a321e6ed3e1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-12 15:51:18	<u>0x21cd11cdf0e39904788b535510c5adfbabd55ecb87d53d06161ddeb7984ee5e</u>	- 64.0000000000000000 000 USDT  64.00 USD	✓
27	2023-11-12 15:34:03	<u>0x0039ec1274a38f87a28ca3771aee830452476767df948df0b055a908643b6b0</u>	+ 64.0000000000000000 000 USDT  63.99 USD	✓
28	2023-11-02 07:05:10	<u>0x3826f66734876dc79d3595ab91ff8460f2d0a2387c629ceb466f264c255d9beb</u>	- 500.0000000000000000 0000 USDT	✓
29	2023-11-02 06:00:07	<u>0xb0ec7745145fba9dc5e219d5718035e3281155472826f2f45dafe308c1c18baa</u>	- 500.0000000000000000 0000 USDT  500.34 USD	✓
30	2023-10-31 04:38:18	<u>0x4d1fb611613037f1a68975b496d4c1ce50b12c2d0928f3e950152cb16fff4f64</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-10-31 04:27:09	<u>0x64cb7ce3577ab8344c835fab76ddb84d41760ebc4cc6c850fb84c28ce1d94ef7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-10-31 04:26:33	<u>0x807c0415c945dece6d23a222c3537f518d0599dd6ce0bb17a240fedc9c660eb6</u>	+ 500.0000000000000000 0000 USDT  500.46 USD	✓
33	2023-10-24 09:17:02	<u>0xa4632c81bb99a656502ba69d8fb3272aa741294dd919ada28ce18a4e07b228f6</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓
34	2023-10-24 06:55:22	<u>0xd44cb2bc351d89efccd6c5aaea83e0f04594719f00fd7967c95e01c675906a0b</u>	- 500.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-24 06:50:55	<u>0xa095c63da4009ffe98ef</u> <u>7ccd0a58a9dec81cda607c</u> <u>1d9afa453673a38db3a646</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-10-24 06:49:27	<u>0xd11ffbd715e51cae66f1</u> <u>96b4b7e95083fc6cad8b7d</u> <u>cee33fd1b19de0f4ae46a5</u>	- 500.00000000000000 0000 BSC-USD	✓
37	2023-10-24 06:48:24	<u>0x1525ced4053e29d88576</u> <u>6f8f640269ce2b4ed93371</u> <u>ec33385d45d6d54df690c1</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
38	2023-10-24 06:47:45	<u>0x815cee711d59804295be</u> <u>16c37550d25406682a9db3</u> <u>716fd11c186a4fa3456de4</u>	- 500.00000000000000 0000 USDT	✓
39	2023-10-24 06:47:12	<u>0x806e9755f5799b4af7e2</u> <u>732e35302a604f54a820d3</u> <u>bbd38b9a6b0d961342513e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-10-24 06:46:18	<u>0xe5584fef29515ef82317</u> <u>d52c85542739ff15ad33e2</u> <u>cd6ed474b58405e671aee0</u>	- 500.00000000000000 0000 USDT  499.97 USD	✓
41	2023-10-22 03:01:19	<u>0xd81fc00cc95f5695efb3</u> <u>991e4d0068c827d197e48a</u> <u>2b82ffd0f8fcb72ce2ee74</u>	+ 500.00000000000000 0000 USDT  500.36 USD	✓

* USD values displayed at the time of transaction

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