

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-23 13:30 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x977e1775b952ed4bcf532659f69d570b365404b0</u>
TOTAL RECEIVED	0.006600000000000000 BNB
	3.85 USD
TOTAL SEND	0.004059646000000000 BNB
	2.37 USD

Token	Balance
BNB	0.002540354000000000 BNB
	1.48 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Kunci Coin	0.000000 KUNCI
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
BOOM	62,000.000000000 BOOM
ACT	60,000.000000 ACT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT

## MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-07 13:10:54	<u>0x2b7a8dfec607eed3c6a0</u> <u>d5f309b81e8dc3b74fe0b4</u> <u>def20101d63235b0a4ca58</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-05-07 13:10:54	<u>0x2b7a8dfec607eed3c6a0</u> <u>d5f309b81e8dc3b74fe0b4</u> <u>def20101d63235b0a4ca58</u>	- 0.000118860000000000 00 BNB  0.07 USD	✓
3	2024-02-16 16:55:52	<u>0xdc6e7af55cbaa7ba5e4f</u> <u>1ad029227df11d3d76072f</u> <u>6fbcd205b2f8abfc098c53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-02-16 16:55:52	<u>0xdc6e7af55cbaa7ba5e4f</u> <u>1ad029227df11d3d76072f</u> <u>6fbcd205b2f8abfc098c53</u>	- 0.000118860000000000 00 BNB  0.04 USD	✓
5	2024-02-02 22:50:31	<u>0x17189071359fa7f957ce</u> <u>2ea61541a95acadfa836ce</u> <u>ff27bc2385e5e5076015ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-02-02 22:50:31	<u>0x17189071359fa7f957ce</u> <u>2ea61541a95acadfa836ce</u> <u>ff27bc2385e5e5076015ca</u>	- 0.000118860000000000 00 BNB  0.03 USD	✓
7	2024-01-14 18:20:41	<u>0xd572ef1b67eb8eacf4b</u> <u>9ecaeb8bd57be42f1ce137</u> <u>d9e4258a67886acb0aaeec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-01-14 18:20:41	<u>0xd572ef1b67eb8eacf4b</u> <u>9ecaeb8bd57be42f1ce137</u> <u>d9e4258a67886acb0aaeec</u>	- 0.000118908000000000 00 BNB  0.03 USD	✓
9	2024-01-14 07:35:29	<u>0x8fe602a235ca9e2527f1</u> <u>f8bd4076957dadaabd17ea</u> <u>f2825fc4072d69feb49bf8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-14 07:35:29	<u>0x8fe602a235ca9e2527f1f8bd4076957dadaabd17eaf2825fc4072d69feb49bf8</u>	- 0.0001189080000000 00 BNB  0.03 USD	✓
11	2023-09-30 12:30:43	<u>0x80dbdcac16f6598f76f8f64d24003710052c90c7cd789fb7d64415fb21e697a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-09-30 12:30:43	<u>0x80dbdcac16f6598f76f8f64d24003710052c90c7cd789fb7d64415fb21e697a9</u>	- 0.0001483400000000 00 BNB  0.03 USD	✓
13	2023-09-09 06:05:26	<u>0xf7e387948ee8b2792447c79719d4ab6cd973397ee9b631a50d744e6ce2ff2d87</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-09-09 06:05:26	<u>0xf7e387948ee8b2792447c79719d4ab6cd973397ee9b631a50d744e6ce2ff2d87</u>	- 0.0001483400000000 00 BNB  0.03 USD	✓
15	2023-09-09 06:00:35	<u>0x9b1b54135e9e754184717ae83ce4cd0b551d43fd81ceb7d7de178d583e799d9f</u>	+ 0.0030000000000000 00 BNB  0.64 USD	✓
16	2023-08-26 01:40:14	<u>0xafadc7ab0cc6dc16fcf9e9c16e74d8a3add958e5073c3ff4d4eb97247f50cee6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-08-26 01:40:14	<u>0xafadc7ab0cc6dc16fcf9e9c16e74d8a3add958e5073c3ff4d4eb97247f50cee6</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
18	2023-08-21 13:25:45	<u>0x42cbeae2444fb47dc82f84b18b0c8cd21e62bf674a59f28ff2655f8da99b6988</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-21 13:25:45	<u>0x42cbeae2444fb47dc82f84b18b0c8cd21e62bf674a59f28ff2655f8da99b6988</u>	- 0.0001055150000000 00 BNB  0.02 USD	✓
20	2023-08-10 10:10:28	<u>0x9f96a7ef0cdbc59dccea30501b95b21b5f292c11a11af584a62dac07586144c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-08-10 10:10:28	<u>0x9f96a7ef0cdbc59dccea30501b95b21b5f292c11a11af584a62dac07586144c</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
22	2023-08-10 06:10:34	<u>0x961938e84c2e24b62e84400bf4113fac8f4a183bc6fb01bec2fca11deb7ad6bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-08-10 06:10:34	<u>0x961938e84c2e24b62e84400bf4113fac8f4a183bc6fb01bec2fca11deb7ad6bc</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
24	2023-08-08 07:30:25	<u>0x5bb0f8de9c1b0f608c2b77ecb4077513db36daabbb06889e79721408026a79d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-08-08 07:30:25	<u>0x5bb0f8de9c1b0f608c2b77ecb4077513db36daabbb06889e79721408026a79d</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
26	2023-08-05 11:30:29	<u>0x2e31b2d3a3a226b852019339e59ce4e36d3cb228297fb2cc80726c06e798a825</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2023-08-05 11:30:29	<u>0x2e31b2d3a3a226b852019339e59ce4e36d3cb228297fb2cc80726c06e798a825</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-30 00:30:10	<u>0xf607c5c38e91ec701d2f</u> <u>ad6a927a67057e437327f8</u> <u>5bba62dab424ba99571449</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-07-30 00:30:10	<u>0xf607c5c38e91ec701d2f</u> <u>ad6a927a67057e437327f8</u> <u>5bba62dab424ba99571449</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
30	2023-07-21 14:50:23	<u>0x6d1be66db08eeb298d26</u> <u>443dfe96d4432062f2cd4c</u> <u>2de8e90589d2ec96c9295d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-07-21 14:50:23	<u>0x6d1be66db08eeb298d26</u> <u>443dfe96d4432062f2cd4c</u> <u>2de8e90589d2ec96c9295d</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
32	2023-07-21 14:46:16	<u>0x6d0aa79b5028d0392073</u> <u>addab43cf94decc21808c5</u> <u>32b7f6dcd4ec269fc959fa</u>	+ 0.000900000000000000 00 BNB  0.21 USD	✓
33	2023-07-21 14:35:25	<u>0xeb2be164b7479e4265c0</u> <u>190f4075f76f0ffa20ca24</u> <u>ad3daad7ea15c0ed9fd8b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-07-21 14:35:25	<u>0xeb2be164b7479e4265c0</u> <u>190f4075f76f0ffa20ca24</u> <u>ad3daad7ea15c0ed9fd8b9</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
35	2023-07-20 07:50:20	<u>0xb2dbf9ab5bc6019a0ed6</u> <u>1c2b76ee298d1e508d967b</u> <u>daf033283b8f0f56f80e41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-07-20 07:50:20	<u>0xb2dbf9ab5bc6019a0ed6</u> <u>1c2b76ee298d1e508d967b</u> <u>daf033283b8f0f56f80e41</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓







#	Date & time	Transaction Id	Amount	
37	2023-07-19 12:35:25	<u>0x7d97bc4d6a7103554c2b86b029c4c977572cf338f4e6cdf3f45c4b0d0cde5d53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-07-19 12:35:25	<u>0x7d97bc4d6a7103554c2b86b029c4c977572cf338f4e6cdf3f45c4b0d0cde5d53</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
39	2023-07-17 19:40:27	<u>0x44946a6f9ca9aab9826702c650f672efb8b86c9e16bb91a45b5b3eb05d53b381</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-07-17 19:40:27	<u>0x44946a6f9ca9aab9826702c650f672efb8b86c9e16bb91a45b5b3eb05d53b381</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
41	2023-07-17 12:35:27	<u>0xb2ece686db4645d326f467d8b8d36c2a1822cb529a7c18bab3276666c8c00cb2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-07-17 12:35:27	<u>0xb2ece686db4645d326f467d8b8d36c2a1822cb529a7c18bab3276666c8c00cb2</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
43	2023-07-17 10:45:42	<u>0x4e0a04bececf5b07bd3b2c4799ae18b1d9a1ffbb342278a0a4c106e2cbc8eea9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-07-17 10:45:42	<u>0x4e0a04bececf5b07bd3b2c4799ae18b1d9a1ffbb342278a0a4c106e2cbc8eea9</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
45	2023-07-17 10:30:27	<u>0xf6bcbcfba8d9a32ac50f4a9ceec12f90d91c5fc488126b059979f4ed96d960af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-17 10:30:27	<u>0xf6bcbcfba8d9a32ac50f4a9ceec12f90d91c5fc488126b059979f4ed96d960af</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
47	2023-07-17 10:15:22	<u>0xe7d0b53c47c1b70ac74b9023a0919aee69f119ea16f44cf01d52927935d523bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-07-17 10:15:22	<u>0xe7d0b53c47c1b70ac74b9023a0919aee69f119ea16f44cf01d52927935d523bd</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
49	2023-07-16 10:35:25	<u>0xf115931b1e026f9ff1c681c510cc450770defaa2a15b1e6b599da7f1f54c68ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-07-16 10:35:25	<u>0xf115931b1e026f9ff1c681c510cc450770defaa2a15b1e6b599da7f1f54c68ab</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
51	2023-07-16 10:31:40	<u>0xdced9f157728bd52ab3718e4125420105c2bbf10590f4e0da5731951d7bef711</u>	+ 0.0009000000000000 00 BNB  0.22 USD	✓
52	2023-07-11 11:30:16	<u>0x7d9bec0fd6d450c0ba7ce94b5d1ec13ea38d1b49923a10b8d066e4788f30cc34</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-07-11 11:30:16	<u>0x7d9bec0fd6d450c0ba7ce94b5d1ec13ea38d1b49923a10b8d066e4788f30cc34</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
54	2023-07-10 21:45:15	<u>0xe631b281a4f9ed2c683c417149f00757f84eee30be155a0814ae4fe0d8bb148d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-10 21:45:15	<u>0xe631b281a4f9ed2c683c417149f00757f84eee30be155a0814ae4fe0d8bb148d</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
56	2023-06-24 19:30:18	<u>0x125482987b1bb2a18f61c7ff4181ed9a8ac484d91ba13e5ac1650fd5dd3dc43f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2023-06-24 19:30:18	<u>0x125482987b1bb2a18f61c7ff4181ed9a8ac484d91ba13e5ac1650fd5dd3dc43f</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
58	2023-05-24 21:15:22	<u>0x4f24beb5b904e17af4766f6453275043904cb9b1a7708f6b94e81e679be3730b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2023-05-24 21:15:22	<u>0x4f24beb5b904e17af4766f6453275043904cb9b1a7708f6b94e81e679be3730b</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
60	2023-05-11 06:35:20	<u>0x991c053f5861a165a507e52844af42de3140b3d42d13e681f871c1b6d0873adb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2023-05-11 06:35:20	<u>0x991c053f5861a165a507e52844af42de3140b3d42d13e681f871c1b6d0873adb</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
62	2023-05-04 18:45:27	<u>0x38cdeb0e4b73aa2ba3e7c9fa93abeaba6f0c72657af624d4b7138f660f332b3a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
63	2023-05-04 18:45:27	<u>0x38cdeb0e4b73aa2ba3e7c9fa93abeaba6f0c72657af624d4b7138f660f332b3a</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓














#	Date & time	Transaction Id	Amount	
64	2023-05-01 16:00:26	<u>0xd2db41ec7d4915f541cf</u> <u>d9634ecf68572e0754d7da</u> <u>be1c9530b96431a489c13d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2023-05-01 16:00:26	<u>0xd2db41ec7d4915f541cf</u> <u>d9634ecf68572e0754d7da</u> <u>be1c9530b96431a489c13d</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
66	2023-04-30 17:15:21	<u>0xac79d803c1797138256b</u> <u>a3e38734ca62e4e5a06cc7</u> <u>dcb1ba733f5681f3c0952a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2023-04-30 17:15:21	<u>0xac79d803c1797138256b</u> <u>a3e38734ca62e4e5a06cc7</u> <u>dcb1ba733f5681f3c0952a</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
68	2023-04-30 17:11:30	<u>0x9b6e50f9bfaf48733fa1</u> <u>b253f987e07ffe2d6de7d3</u> <u>ecb03cb211e9a2800560f1</u>	+ 0.000900000000000000 00 BNB  0.29 USD	✓
69	2023-04-30 14:30:16	<u>0xf70fdab3749a02f2321e</u> <u>3a8e6eb799e97bcef7c7f8</u> <u>965c824996b56a55009854</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-04-30 14:30:16	<u>0xf70fdab3749a02f2321e</u> <u>3a8e6eb799e97bcef7c7f8</u> <u>965c824996b56a55009854</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
71	2023-04-30 11:40:26	<u>0x87e7882e0a0a85c6d51f</u> <u>45e199a313fdc09092a4eb</u> <u>49cce3a9102e7523e16721</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2023-04-30 11:40:26	<u>0x87e7882e0a0a85c6d51f</u> <u>45e199a313fdc09092a4eb</u> <u>49cce3a9102e7523e16721</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
73	2023-04-29 03:45:13	<u>0xb49127da9b12ff46c2fd5f863410d57854d0228ffe7157fcfdc6570373728e31</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-04-29 03:45:13	<u>0xb49127da9b12ff46c2fd5f863410d57854d0228ffe7157fcfdc6570373728e31</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓
75	2023-04-28 13:55:34	<u>0xc6b8e80d0f38d1b6160f108e80a6ecfea76434b35f67ebd28039760d1a866a06</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2023-04-28 13:55:34	<u>0xc6b8e80d0f38d1b6160f108e80a6ecfea76434b35f67ebd28039760d1a866a06</u>	- 0.000105635000000000 00 BNB  0.03 USD	✓
77	2023-04-26 18:55:29	<u>0xecd5d38783998058a077a1e7ab4a7cda13fc172afee59ac765b25229bc32d940</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2023-04-26 18:55:29	<u>0xecd5d38783998058a077a1e7ab4a7cda13fc172afee59ac765b25229bc32d940</u>	- 0.000105635000000000 00 BNB  0.03 USD	✓
79	2023-04-26 18:51:20	<u>0x24a2cd95029af58e1fd7faef7c0de07d71cbe2e41d73861a289d188c23d527ff</u>	+ 0.000900000000000000 00 BNB  0.29 USD	✓










#### BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-31 07:57:35	<u>0x52aa2ef37d0b4d23bc94226b2b9ab114482db1f2772f8dc8fc577f93ad2765a4</u>	+ 60,000.000000 ACT	✓










#	Date & time	Transaction Id	Amount	
2	2024-05-13 17:21:30	<u>0x174e6b08e0519c045ac1ed565ae8c85025e97ac1a5070c58290164d3ac45dc4a</u>	+ 62,000.000000000 B00M	✓
3	2024-05-07 13:10:54	<u>0x2b7a8dfec607eed3c6a0d5f309b81e8dc3b74fe0b4def20101d63235b0a4ca58</u>	- 74.700000000000002 842 USDT  74.72 USD	✓
4	2024-05-07 13:00:33	<u>0x7d50745b4f4fce1cac1d1fd707be79d525342ca2e1d282944d30f13f65ac6378</u>	+ 74.700000000000002 842 USDT  74.71 USD	✓
5	2024-02-16 16:58:40	<u>0x819881b2b1f6437485c0121c90c285dbaf0773e99379bbf5c4fa152373b320b9</u>	- 99.000000000000000 000 BUSDT	✓
6	2024-02-16 16:55:52	<u>0xdc6e7af55cbaa7ba5e4f1ad029227df11d3d76072f6fbcd205b2f8abfc098c53</u>	- 99.000000000000000 000 USDT  99.13 USD	✓
7	2024-02-16 16:47:04	<u>0xb47b3654fbfd1453034d1549796eb9e15647a1b33cb9e9619ab3c2c303dbb10b</u>	+ 99.000000000000000 000 USDT  99.14 USD	✓
8	2024-02-02 22:54:22	<u>0x51ead45a44623d0b2673f5bef759c62cf73ffd00911e160ff0e0b9ef8beedcb</u>	- 49.000000000000000 000 BUSDT	✓
9	2024-02-02 22:50:31	<u>0x17189071359fa7f957ce2ea61541a95acadfa836ceff27bc2385e5e5076015ca</u>	- 49.000000000000000 000 USDT  48.97 USD	✓
10	2024-02-02 22:44:16	<u>0xc01a9fce70fd23bf190323f924abb0f93d75ceffb66f032b6cef5b65eb8a500f</u>	+ 49.000000000000000 000 USDT  48.97 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-14 18:20:41	<u>0x0d572ef1b67eb8eacf4b9ecaeb8bd57be42f1ce137d9e4258a67886acb0aaeec</u>	- 26.405559209999999 837 USDT  26.38 USD	✓
12	2024-01-14 18:18:08	<u>0x648b61c71a73d2e0d6bb7a92c749be03b2f097f9eac1810c2f61ed43235ba50d</u>	+ 26.405559209999999 837 USDT  26.38 USD	✓
13	2024-01-14 07:35:29	<u>0x8fe602a235ca9e2527f1f8bd4076957dadaabd17eaf2825fc4072d69feb49bf8</u>	- 26.009807550000001 442 USDT  25.99 USD	✓
14	2024-01-14 07:31:12	<u>0xe9168310bcc2f2d7724423ac1012f8971b1892bde41a2d455e5704e4e689a07e</u>	+ 26.009807550000001 442 USDT  25.99 USD	✓
15	2023-09-30 12:30:43	<u>0x80dbdcac16f6598f76f8f64d24003710052c90c7cd789fb7d64415fb21e697a9</u>	- 8,158.704600 KUNCI	✓
16	2023-09-30 12:29:13	<u>0x031f6f0f0d479f24b4897f643b20577603297bbe1cd43161714cda4193eb491f</u>	+ 8,158.704600 KUNCI	✓
17	2023-09-09 06:05:26	<u>0xf7e387948ee8b2792447c79719d4ab6cd973397ee9b631a50d744e6ce2ff2d87</u>	- 6,320.650000 KUNCI	✓
18	2023-09-09 05:59:05	<u>0x0e0c7e2b86a3f615ee2ce2ca5673ab987cd58e2a6f88d8624a39d485f2b6d72f</u>	+ 6,320.650000 KUNCI	✓
19	2023-08-26 01:40:14	<u>0xafadc7ab0cc6dc16fcf9e9c16e74d8a3add958e5073c3ff4d4eb97247f50cee6</u>	- 89.74169999999994 475 USDT  89.77 USD	✓










#	Date & time	Transaction Id	Amount	
20	2023-08-26 01:35:02	<u>0xc3811b835207d44a721c</u> <u>b03c552d625ff100a6827e</u> <u>43adf03b8c239383e8e10c</u>	+ 89.74169999999994 475 USDT  89.76 USD	✓
21	2023-08-21 13:25:45	<u>0x42cbeae2444fb47dc82f</u> <u>84b18b0c8cd21e62bf674a</u> <u>59f28ff2655f8da99b6988</u>	- 83.200000000000002 842 USDT  83.22 USD	✓
22	2023-08-21 13:20:03	<u>0x4b3d4ea4f60ef62e0aa8</u> <u>9196f4108919142dde86ce</u> <u>245c1081e59d6bd806b86c</u>	+ 83.200000000000002 842 USDT  83.21 USD	✓
23	2023-08-10 10:10:28	<u>0x9f96a7ef0cdb59dccea</u> <u>e30501b95b21b5f292c11a</u> <u>11af584a62dac07586144c</u>	- 100.54380000000000 4502 USDT  100.52 USD	✓
24	2023-08-10 10:05:01	<u>0x9f3b9739aa512e97a3e7</u> <u>683714359171959a428eee</u> <u>9b14375189d7302a04e29b</u>	+ 100.54380000000000 4502 USDT  100.52 USD	✓
25	2023-08-10 06:10:34	<u>0x961938e84c2e24b62e84</u> <u>400bf4113fac8f4a183bc6</u> <u>fb01bec2fca11deb7ad6bc</u>	- 75.500000000000000 000 USDT  75.49 USD	✓
26	2023-08-10 06:05:01	<u>0x9256d53af9e60dfb5505</u> <u>f7b9b7216d933e5e7504db</u> <u>b6cdedefa565b91441161e</u>	+ 75.500000000000000 000 USDT  75.49 USD	✓
27	2023-08-08 07:30:25	<u>0x5bb0f8de9c1b0f608c2b</u> <u>77ecb4077513db36daabb</u> <u>c06889e79721408026a79d</u>	- 88.13859999999996 726 USDT  88.13 USD	✓
28	2023-08-08 07:25:04	<u>0xbad0aa3715390b8df5a7</u> <u>a32ed281103a6371afd1f2</u> <u>6a88729cc0253e5e963754</u>	+ 88.13859999999996 726 USDT  88.13 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-05 11:30:29	<u>0x2e31b2d3a3a226b85201</u> <u>9339e59ce4e36d3cb22829</u> <u>7fb2cc80726c06e798a825</u>	- 82.16509999999995 362 USDT  82.17 USD	✓
30	2023-08-05 11:25:02	<u>0x7a35215a717a52719e28</u> <u>944954781e8c07b7ccee28</u> <u>6a2ac457887710ba7d7da4</u>	+ 82.16509999999995 362 USDT  82.17 USD	✓
31	2023-07-30 00:30:10	<u>0xf607c5c38e91ec701d2f</u> <u>ad6a927a67057e437327f8</u> <u>5bba62dab424ba99571449</u>	- 21.55049999999999 545 USDT  21.55 USD	✓
32	2023-07-30 00:25:01	<u>0x7b26babe444565956ef2</u> <u>a272f3b68c84e2af5a18d5</u> <u>0a671941c921073e8d2a03</u>	+ 21.55049999999999 545 USDT  21.55 USD	✓
33	2023-07-21 14:50:23	<u>0x6d1be66db08eeb298d26</u> <u>443dfe96d4432062f2cd4c</u> <u>2de8e90589d2ec96c9295d</u>	- 159.93879999999998 6312 USDT  159.94 USD	✓
34	2023-07-21 14:45:04	<u>0xa32186d88d576e476bb0</u> <u>ca3c058f5ec82dc922b9f1</u> <u>1c8ba054e69413e9915f64</u>	+ 159.93879999999998 6312 USDT  159.92 USD	✓
35	2023-07-21 14:35:25	<u>0xeb2be164b7479e4265c0</u> <u>190f4075f76f0ffa20ca24</u> <u>ad3daad7ea15c0ed9fd8b9</u>	- 90.16039999999995 657 USDT  90.15 USD	✓
36	2023-07-21 14:30:04	<u>0x2405739272896b2afb72</u> <u>642e7e19ec8fe7bc2bfd70</u> <u>135ff2c16cd9fdf921858e</u>	+ 90.16039999999995 657 USDT  90.15 USD	✓
37	2023-07-20 07:50:20	<u>0xb2dbf9ab5bc6019a0ed6</u> <u>1c2b76ee298d1e508d967b</u> <u>daf033283b8f0f56f80e41</u>	- 140.56989999999998 9859 USDT  140.58 USD	✓








#	Date & time	Transaction Id	Amount	
38	2023-07-20 07:45:02	<u>0xc92f3fc154bd1bc1930a</u> <u>9e54556e9f261558397903</u> <u>3cfe7c99a5e37f0ee83751</u>	+ 140.56989999999998 9859 USDT  140.59 USD	✓
39	2023-07-19 12:35:25	<u>0x7d97bc4d6a7103554c2b</u> <u>86b029c4c977572cf338f4</u> <u>e6cdf3f45c4b0d0cde5d53</u>	- 132.30729999999999 7908 USDT  132.31 USD	✓
40	2023-07-19 12:30:02	<u>0x7d84596dc46200fbd562</u> <u>775446cbba8bbc04d5bd61</u> <u>f37e543f2857ff5b0809bf</u>	+ 132.30729999999999 7908 USDT  132.30 USD	✓
41	2023-07-17 19:47:55	<u>0x2e41d1f86b276079cbeb</u> <u>37f7f250eac875bfae8270</u> <u>d9665fcc3eb9490bfa872b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-07-17 19:40:27	<u>0x44946a6f9ca9aab98267</u> <u>02c650f672efb8b86c9e16</u> <u>bb91a45b5b3eb05d53b381</u>	- 120.67510000000000 0477 USDT  120.67 USD	✓
43	2023-07-17 19:35:03	<u>0x33e2d521556ecb624a90</u> <u>0783a24e11ad759996c680</u> <u>ee29609b6361bdb95e88ba</u>	+ 120.67510000000000 0477 USDT  120.67 USD	✓
44	2023-07-17 12:35:27	<u>0xb2ece686db4645d326f4</u> <u>67d8b8d36c2a1822cb529a</u> <u>7c18bab327666c8c00cb2</u>	- 59.079500000000003 013 USDT  59.08 USD	✓
45	2023-07-17 12:30:02	<u>0xe27acbb4d936a60513f2</u> <u>639315732f45966a59c93b</u> <u>c274af3083574adb4cf449</u>	+ 59.079500000000003 013 USDT  59.07 USD	✓
46	2023-07-17 10:45:42	<u>0x4e0a04becfcf5b07bd3b</u> <u>2c4799ae18b1d9a1ffbb34</u> <u>2278a0a4c106e2cbc8eea9</u>	- 30.532599999999998 630 USDT  30.52 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-17 10:40:03	<u>0xc7e67ce13690a4d93452</u> <u>263ab49b07787057267896</u> <u>6fdcaa8a1cdfce59abf402</u>	+ 30.532599999999998 630 USDT  30.52 USD	✓
48	2023-07-17 10:30:27	<u>0xf6bcbcfba8d9a32ac50f</u> <u>4a9ceec12f90d91c5fc488</u> <u>126b059979f4ed96d960af</u>	- 27.260500000000000 398 USDT  27.26 USD	✓
49	2023-07-17 10:25:03	<u>0xe647c8b631e84b9286ca</u> <u>ed6914f87010a5618ab8c0</u> <u>ac9ba4bee307425fe8a45c</u>	+ 27.260500000000000 398 USDT  27.25 USD	✓
50	2023-07-17 10:15:22	<u>0xe7d0b53c47c1b70ac74b</u> <u>9023a0919aee69f119ea16</u> <u>f44cf01d52927935d523bd</u>	- 23.404599999999998 516 USDT  23.40 USD	✓
51	2023-07-17 10:10:04	<u>0xa00f596617bdef859393</u> <u>c538f555de2697b593e0cb</u> <u>65aee340a980533f60c24a</u>	+ 23.404599999999998 516 USDT  23.40 USD	✓
52	2023-07-16 10:35:25	<u>0xf115931b1e026f9ff1c6</u> <u>81c510cc450770defaa2a1</u> <u>5b1e6b599da7f1f54c68ab</u>	- 14.468600000000000 350 USDT  14.47 USD	✓
53	2023-07-16 10:30:04	<u>0x6baf051d77e491b50c40</u> <u>d82a4dc4e1d837be5b1798</u> <u>355f25038175042c83386d</u>	+ 14.468600000000000 350 USDT  14.47 USD	✓
54	2023-07-11 11:30:16	<u>0x7d9bec0fd6d450c0ba7c</u> <u>e94b5d1ec13ea38d1b4992</u> <u>3a10b8d066e4788f30cc34</u>	- 89.506900000000001 683 USDT  89.49 USD	✓
55	2023-07-11 11:25:03	<u>0x4d01dfc9c309acfc8273</u> <u>8794c46ddf520180be9279</u> <u>9f2cbf6df8019eda4feeaa</u>	+ 89.506900000000001 683 USDT  89.50 USD	✓



#	Date & time	Transaction Id	Amount	
56	2023-07-10 21:45:15	<u>0xe631b281a4f9ed2c683c417149f00757f84eee30be155a0814ae4fe0d8bb148d</u>	- 162.64349999999998 8859 USDT  162.65 USD	✓
57	2023-07-10 21:40:03	<u>0x1ea7aaaa631fe991418ca731687eb59f21407109e874f39d140ff29868229d07</u>	+ 162.64349999999998 8859 USDT  162.64 USD	✓
58	2023-06-24 19:30:18	<u>0x125482987b1bb2a18f61c7ff4181ed9a8ac484d91ba13e5ac1650fd5dd3dc43f</u>	- 98.770449999999996 749 USDT  98.81 USD	✓
59	2023-06-24 19:26:48	<u>0x2b160bdf70d51f5260c5a300d0496012bb7aef6e0b4961a15cc03b3274e780da</u>	+ 98.770449999999996 749 USDT  98.81 USD	✓
60	2023-05-24 21:15:22	<u>0x4f24beb5b904e17af4766f6453275043904cb9b1a7708f6b94e81e679be3730b</u>	- 27.468199999999999 505 USDT  27.45 USD	✓
61	2023-05-24 21:12:58	<u>0x59efd2ec3cce1f0a2afb315ab1f1d0fcd8820db58ab5c922bf74168a142c4ef7</u>	+ 27.468199999999999 505 USDT  27.45 USD	✓
62	2023-05-11 06:35:20	<u>0x991c053f5861a165a507e52844af42de3140b3d42d13e681f871c1b6d0873adb</u>	- 36.237175000000000 580 USDT  36.24 USD	✓
63	2023-05-11 06:28:19	<u>0x0e11c4adbd6d6691cd17326c77483415fb4124d45b59423799bb947238e5b8cf</u>	+ 36.237175000000000 580 USDT  36.24 USD	✓
64	2023-05-04 18:45:27	<u>0x38cdeb0e4b73aa2ba3e7c9fa93abeaba6f0c72657af624d4b7138f660f332b3a</u>	- 108.03088635000000 2949 USDT  108.07 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-05-04 18:40:03	<u>0xd7f32a4a3e1aeddabeeb5980090070b5470cc7dd8b3520d07802d8746e5a823fe</u>	+ 108.03088635000000 2949 USDT  108.08 USD	✓
66	2023-05-01 16:00:26	<u>0xd2db41ec7d4915f541cfd9634ecf68572e0754d7dabe1c9530b96431a489c13d</u>	- 78.015807910000006 586 USDT  77.98 USD	✓
67	2023-05-01 15:58:53	<u>0xaf9940dfbd50dd0eaffff0f1af35e6e4385c2fb6e4971f381168e90ecbf9fdf0</u>	+ 78.015807910000006 586 USDT  77.99 USD	✓
68	2023-04-30 17:21:51	<u>0x7002d5f54af3956dab52c5e647fb10922ebf6360c1b125df632b6fd6a60fce52</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-04-30 17:15:21	<u>0xac79d803c1797138256ba3e38734ca62e4e5a06cc7dcb1ba733f5681f3c0952a</u>	- 69.842388439999993 466 USDT  69.86 USD	✓
70	2023-04-30 17:10:06	<u>0x2a96b92010fd128b22413b5d98041f612e9e4133d0a2775c55050a4c20b043b0</u>	+ 69.842388439999993 466 USDT  69.85 USD	✓
71	2023-04-30 14:30:16	<u>0xf70fdab3749a02f2321e3a8e6eb799e97bcef7c7f8965c824996b56a55009854</u>	- 82.938333830000004 809 USDT  82.95 USD	✓
72	2023-04-30 14:26:07	<u>0x7830b4b7038c7126a3e8374e3d8c8750261bd75d354f11e5cadee311f2763654</u>	+ 82.938333830000004 809 USDT  82.95 USD	✓
73	2023-04-30 11:40:26	<u>0x87e7882e0a0a85c6d51f45e199a313fdc09092a4eb49cce3a9102e7523e16721</u>	- 57.571849139999997 647 USDT  57.58 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-04-30 11:34:02	<u>0xb3aa63a7dedb61d02389</u> <u>02ddabb85f7c97b767d4a7</u> <u>61e266a7e207421182f12b</u>	+ 57.571849139999997 647 USDT  57.57 USD	✓
75	2023-04-29 03:45:13	<u>0xb49127da9b12ff46c2fd</u> <u>5f863410d57854d0228ffe</u> <u>e7157fcfdc6570373728e31</u>	- 11.330216789999999 705 USDT  11.33 USD	✓
76	2023-04-29 03:42:03	<u>0x299f43965f615ad82345</u> <u>fdc2131991218a8592f772</u> <u>c07d4e16db2bd73e64681f</u>	+ 11.330216789999999 705 USDT  11.33 USD	✓
77	2023-04-28 13:55:34	<u>0xc6b8e80d0f38d1b6160f</u> <u>108e80a6ecfea76434b35f</u> <u>67ebd28039760d1a866a06</u>	- 19.462430520000001 621 USDT  19.45 USD	✓
78	2023-04-28 13:50:04	<u>0xb8d0fc684f46c4672692</u> <u>9586e87eb049338b8df22c</u> <u>8c04420bc4b978ca646b87</u>	+ 19.462430520000001 621 USDT  19.46 USD	✓
79	2023-04-26 18:55:29	<u>0xecd5d38783998058a077</u> <u>a1e7ab4a7cda13fc172afe</u> <u>e59ac765b25229bc32d940</u>	- 39.326452680000002 715 USDT  39.31 USD	✓
80	2023-04-26 18:50:02	<u>0x5697662b71f26f2ce100</u> <u>e8d6bf69f64ea2c70fbf19</u> <u>3e6beca9bf84ba9016a9ff</u>	+ 39.326452680000002 715 USDT  39.31 USD	✓

\* USD values displayed at the time of transaction

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