

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:22 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x99b38d22d624472c4b1cab925b17889efbeb8b8</u>
TOTAL RECEIVED	0.008000000000000000 BNB
	4.67 USD
TOTAL SEND	0.007969130000000000 BNB
	4.65 USD

Token	Balance
BNB	0.000030870000000000 BNB
	0.01 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC.USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
!SNXPool.com	561.9500000000000045475 wSNX
Binance-Peg Tether USD	N/A USDT
Tether USD	N/A USDT

\* USD values displayed at the time of transaction

Token	Balance
Binance-Peg BSC-USD	N/A BSC-USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-06 11:42:29	<u>0x98ef2bafd4ec02dded0a69aaa5a47d6978e448434db1a74b0ad2d4ac30e5fa16</u>	- 0.0035413290072350 00 BNB  0.87 USD	✓
2	2023-11-06 11:42:29	<u>0x98ef2bafd4ec02dded0a69aaa5a47d6978e448434db1a74b0ad2d4ac30e5fa16</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
3	2023-11-06 11:41:38	<u>0x2ca8e78d3885920a14f68ae922fb8849bd0e36ddd96849203e08a5b4975ecc73</u>	- 0.0030000000000000 00 BNB  0.74 USD	✓
4	2023-11-06 11:41:38	<u>0x2ca8e78d3885920a14f68ae922fb8849bd0e36ddd96849203e08a5b4975ecc73</u>	- 0.0000636922491450 00 BNB  0.01 USD	✓
5	2023-10-13 11:44:16	<u>0x32a36dabe70cbafed62ff5d629d6e7e59c6fd5d508dbd45de660677dce8be9df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-10-13 11:44:16	<u>0x32a36dabe70cbafed62ff5d629d6e7e59c6fd5d508dbd45de660677dce8be9df</u>	- 0.0000901091700000 00 BNB  0.01 USD	✓
7	2023-10-10 08:01:51	<u>0xa4bc7bc864051a21eb930f7f90df695e5bda0546250dfa106f38a40eefe7f5e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-10-10 08:01:51	<u>0xa4bc7bc864051a21eb930f7f90df695e5bda0546250dfa106f38a40eefe7f5e4</u>	- 0.0000901091700000 00 BNB  0.01 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-10-04 07:55:43	<u>0xaaecc210f3d436b9544bfb19140d5d3e4d7e0eedeacafc3b864577eef8c20bd8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-10-04 07:55:43	<u>0xaaecc210f3d436b9544bfb19140d5d3e4d7e0eedeacafc3b864577eef8c20bd8</u>	- 0.0000900728100000 00 BNB  0.01 USD	✓
11	2023-09-27 07:55:15	<u>0x8bdb89bff0608d022c8684af2bbf27498a7d466734e352e5dfc0163a10f1fa57</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-09-27 07:55:15	<u>0x8bdb89bff0608d022c8684af2bbf27498a7d466734e352e5dfc0163a10f1fa57</u>	- 0.0000902529556200 00 BNB  0.01 USD	✓
13	2023-09-21 09:33:43	<u>0x10260e0da79e5e827105e4a451df3f1f198e44c9e7d13fd94d61ef5bfb173254</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-09-21 09:33:43	<u>0x10260e0da79e5e827105e4a451df3f1f198e44c9e7d13fd94d61ef5bfb173254</u>	- 0.0000900364500000 00 BNB  0.01 USD	✓
15	2023-09-16 06:50:52	<u>0xba55608f1a913b44265efb7008989b6cad2d54000b834b3e2fff384328dd186f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-09-16 06:50:52	<u>0xba55608f1a913b44265efb7008989b6cad2d54000b834b3e2fff384328dd186f</u>	- 0.0000900728100000 00 BNB  0.01 USD	✓
17	2023-09-12 08:13:12	<u>0x7b94fdb7f242daa93c80f17af4da4c95a73863cd38ee6b79c0bfd844c17bb1ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
18	2023-09-12 08:13:12	<u>0x7b94fdb7f242daa93c80</u> <u>f17af4da4c95a73863cd38</u> <u>ee6b79c0bfd844c17bb1ae</u>	- 0.0000900728100000 00 BNB  0.01 USD	✓
19	2023-09-05 06:48:28	<u>0xe187951bdee49d82eb08</u> <u>3e72122203a6a165b5e999</u> <u>102003643c9000b793b5df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-09-05 06:48:28	<u>0xe187951bdee49d82eb08</u> <u>3e72122203a6a165b5e999</u> <u>102003643c9000b793b5df</u>	- 0.0000900364500000 00 BNB  0.01 USD	✓
21	2023-08-30 08:00:41	<u>0x1e3d5daf52f535038f55</u> <u>b1a476166a36fab246c743</u> <u>776f76f8c754cd8baba887</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-08-30 08:00:41	<u>0x1e3d5daf52f535038f55</u> <u>b1a476166a36fab246c743</u> <u>776f76f8c754cd8baba887</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
23	2023-08-23 10:24:53	<u>0xdd4d2e2f5596615ca962</u> <u>d6e1ee1cddff174195515c</u> <u>4da42db03e201f662c970c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-08-23 10:24:53	<u>0xdd4d2e2f5596615ca962</u> <u>d6e1ee1cddff174195515c</u> <u>4da42db03e201f662c970c</u>	- 0.0001085977620000 00 BNB  0.02 USD	✓
25	2023-08-23 09:50:41	<u>0x55e66ba6c4d2c98506a9</u> <u>c259c3f8959bbe72efa95d</u> <u>ef1ea88d63160c44d93077</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-08-23 09:50:41	<u>0x55e66ba6c4d2c98506a9</u> <u>c259c3f8959bbe72efa95d</u> <u>ef1ea88d63160c44d93077</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-08-20 06:53:42	<u>0x3e460c22faa4ca7b2324</u> <u>b01290ae5f77e2237432f2</u> <u>6101a2a7145da653aae6f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-08-20 06:53:42	<u>0x3e460c22faa4ca7b2324</u> <u>b01290ae5f77e2237432f2</u> <u>6101a2a7145da653aae6f5</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
29	2023-08-12 07:33:12	<u>0xee95d77c12fb58a99fc5</u> <u>6c16ffdc9ec8e3897cfb92</u> <u>cffe9c3f9ce4f9e13e1751</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-08-12 07:33:12	<u>0xee95d77c12fb58a99fc5</u> <u>6c16ffdc9ec8e3897cfb92</u> <u>cffe9c3f9ce4f9e13e1751</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
31	2023-08-05 09:01:25	<u>0x434c5cb006af264e46ed</u> <u>441c7ae93391bfce3a9c91</u> <u>8ae95992b3c743d266c152</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-08-05 09:01:25	<u>0x434c5cb006af264e46ed</u> <u>441c7ae93391bfce3a9c91</u> <u>8ae95992b3c743d266c152</u>	- 0.0001085977620000 00 BNB  0.02 USD	✓
33	2023-07-26 10:03:27	<u>0x7ffbe77fa475f0d2ae23</u> <u>9c09aed0343863712fac86</u> <u>6dd001d87124bdc349b6c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-07-26 10:03:27	<u>0x7ffbe77fa475f0d2ae23</u> <u>9c09aed0343863712fac86</u> <u>6dd001d87124bdc349b6c1</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
35	2023-07-26 09:44:58	<u>0xb9fa421005db3dbe2187</u> <u>85cd50fcd95e2bcee9f20a</u> <u>79df6ad8d84ac94583abff</u>	+ 0.008000000000000000 00 BNB  1.90 USD	✓

BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-10-13 11:53:31	<u>0x48ca373c49904e385f14ae0915639fdb9c9dd2a9239c74045287b16c2f96c6046</u>	- 188.80079807704697 7141 USDT	✓
2	2023-10-13 11:48:40	<u>0x80371a96b9cfb4e4439608c7260c678ffea95687d19e06cb3bc05e8b91907096</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-10-13 11:47:34	<u>0x5d2e55a3e01f1ada920c093023a614863a783e98a8373786757ed4893f0af318</u>	- 188.80079807704697 7141 BSC-USD	✓
4	2023-10-13 11:44:43	<u>0xc4cb13c5940d54dfab051ae14eb6ff9c1420092595b158b17ffea7eb27b2e42a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-10-13 11:44:19	<u>0x563684da1af9bfff13fbc82a2cf315c7743331afd652e685acfb709bc284408</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-10-13 11:44:16	<u>0x32a36dabe70cbafed62ff5d629d6e7e59c6fd5d508dbd45de660677dce8be9df</u>	- 188.80079807704697 7141 USDT  188.83 USD	✓
7	2023-10-13 11:39:35	<u>0xf6eaab0ffff8324931b57c9e531191e220ee055b075a49cb4ddf6381f7ee7d5d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-10-13 11:38:29	<u>0x510a0daa4e72ae9b589d66b47b16bd613df4e36f67936f4a99197724845b8c67</u>	+ 188.800000000000001 1369 USDT  188.82 USD	✓
9	2023-10-10 10:34:43	<u>0xa59dea93ae70389a0f07b8e5761c1a0feb5b9eaa95e67321eaacc4f7f2356315</u>	+ 0.0000380770469763 03 USDT  0.00 USD	✓









\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
10	2023-10-10 10:07:13	<u>0x4ce26b2870ea0ca664e81a03ab41b897ab3c396c745833371bdba9019cf3dcde</u>	+ 0.000380000000000000 00 USDT  0.00 USD	✓
11	2023-10-10 09:32:26	<u>0xed4738cce8c91619df3a4bc00865cad9428dfd8d141cf81ded4d3085755bf81c</u>	- 380.77046976303887 5044 USDT	✓
12	2023-10-10 08:52:11	<u>0xe8eae41c1fd2e2bd4deb0cc03de18c1e721c5be0d5e9927b25fb76e966cf8fe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-10-10 08:52:05	<u>0x0222ee3dac21d5f09f8e42e90916034f2eb7eef439df6d466115ca2aebfe6487</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-10-10 08:49:12	<u>0xeecd55ae705df91e2811400e9336eb5b68728fdd95e13b55dc35e0a6778e5373</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-10-10 08:36:04	<u>0xcf2a1c7073885fd2e468999d1d585051e15ec5a4529b31bd3211483dcfd404ec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-10-10 08:22:39	<u>0x7d2109764f32f5ce48383cd1e08e57203e56e9b96102692ef7d5e6a7c88cb57a</u>	+ 0.000380000000000000 00 USDT  0.00 USD	✓
17	2023-10-10 08:05:33	<u>0x143b3b847c1820b7a34cd05ea83c1e352ba193740d136cd0d04a602dfbf25ef1</u>	- 380.77046976303887 5044 BSC-USD	✓
18	2023-10-10 08:01:51	<u>0xa4bc7bc864051a21eb930f7f90df695e5bda0546250dfa106f38a40eefe7f5e4</u>	- 380.77046976303887 5044 USDT  380.74 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-10 07:46:03	<u>0x27c9b320f4baa2a719a86d743a5c18e2b3f09162c508d6be097249dbfa35ca80</u>	+ 380.76999999999998 1810 USDT  380.77 USD	✓
20	2023-10-04 10:27:43	<u>0x8723f878b84c1790e74eb2f4050edcc0928fbb25b15b05946136b7386cdfff61</u>	+ 0.0000427630389000 00 USDT  0.00 USD	✓
21	2023-10-04 08:01:31	<u>0x783b9a5a756308b420f9fe15d08bd93f37bb7624ae36f3b4e212aade7f773d17</u>	+ 0.0004270000000000 00 USDT  0.00 USD	✓
22	2023-10-04 07:58:55	<u>0x2cafaba25056f0f8153cf1d65d5c3782ab4ad7b55ca735e692df0ce199053057</u>	- 427.63038899999997 9660 BSC-USD	✓
23	2023-10-04 07:57:37	<u>0xb5a0d3309f2804e0c3554d258ab0790b4710dfcfa73a76d3e4e87afca029c3da</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-10-04 07:56:10	<u>0x154c05cce62a3efde070d2d2b52ac4a468fd372171957e122fd563a064c5bd1a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-10-04 07:55:43	<u>0xaaecc210f3d436b9544bfb19140d5d3e4d7e0eedeacafc3b864577eef8c20bd8</u>	- 427.63038899999997 9660 USDT  427.71 USD	✓
26	2023-10-04 07:53:52	<u>0xd58ae7205742a8e9cb4c1c249168c31d586c4ed166652f210c5300024feb4f8d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-10-04 07:53:25	<u>0xe54a4aecde23caf12cf1ff21af01671c87bd9bbc1e1ebf2863d0532d5afbf679</u>	+ 427.62999999999999 5453 USDT  427.74 USD	✓





#	Date & time	Transaction Id	Amount	
28	2023-09-27 15:11:33	<u>0x64d4b289e1ace15ceb22ee936b475102d25ae7dd9599179463d8b9a374afcabb</u>	+ 561.950000000000004 5475 wSNX	✓
29	2023-09-27 08:02:30	<u>0x60a677adf4aa380ea7d5212e8f31e767c6c32cc638a1ec2067f81af06f2e198b</u>	+ 0.0003890000000000 00 USDT  0.00 USD	✓
30	2023-09-27 07:58:18	<u>0x8f51a7b7eecbacfed2bccfa6c845abcb7927faff572c96522f85cc0da05f868</u>	- 389.34065199999997 7306 BSC-USD	✓
31	2023-09-27 07:55:15	<u>0x8bdb89bff0608d022c8684af2bbf27498a7d466734e352e5dfc0163a10f1fa57</u>	- 389.34065199999997 7306 USDT  389.38 USD	✓
32	2023-09-27 07:53:17	<u>0xc09fb5b2a4e5f107d98371c0c7e30c89ed0b5e2f6203c8d67df21fdcb21ee657</u>	+ 389.33999999999997 4989 USDT  389.38 USD	✓
33	2023-09-22 05:21:16	<u>0xb4a04f9251428572837f1b91a544413a01364f47478259fa689548d1e8da9ca6</u>	+ 0.0003260000000000 00 USDT  0.00 USD	✓
34	2023-09-21 09:39:37	<u>0xad7f8f717d1b1ba0914a6c54f4de41800a250e79cd86a653ae465e7ccd4f3cd0</u>	+ 0.0003260000000000 00 USDT  0.00 USD	✓
35	2023-09-21 09:38:34	<u>0x9a0aae58d2bcb97be5016e65bf89d5502f747ca3fc516ae6453d0cfb7a04d976</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-09-21 09:37:13	<u>0x36d01679d8a7f1af7f053002b8f77df216fea1d34e0f97e39833bf2b9db65e9b</u>	- 326.45999999999997 9536 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-21 09:33:58	<u>0x3edea6e6a40efaf1ab4b a00acf0027dd4f8b5998b6 fb9bb55a25a65c6d7e2bd7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-09-21 09:33:43	<u>0x10260e0da79e5e827105 e4a451df3f1f198e44c9e7 d13fd94d61ef5bfb173254</u>	- 326.45999999999997 9536 USDT  326.54 USD	✓
39	2023-09-21 09:32:43	<u>0x630258924fbac96d3052 0f4fd95ce2978d69194d46 6bfafc626f7a9704dd5fba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-09-21 09:30:34	<u>0x6f3b9dd346cbb82a82c9 6a3f196c54cba6c986fa80 58ab8300e87fc90231f14a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-09-21 09:30:10	<u>0xb98cd69bcdea29752767 e519043e5f73c11a5385a8 dcf21deeb2e9520b12d75f</u>	+ 326.45999999999997 9536 USDT  326.49 USD	✓
42	2023-09-16 06:52:55	<u>0x63c473d98bdc95419038 692bb13c5ec093e87ce198 42d58375c13bff02d805cc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-09-16 06:51:19	<u>0xc3f828de4fbcdf8d70bf fc079b59f115e8ea79dd9c db4d03801a6e2801840506</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-09-16 06:50:52	<u>0xba55608f1a913b44265e fb7008989b6cad2d54000b 834b3e2fff384328dd186f</u>	- 251.00044099999999 5029 USDT  251.05 USD	✓
45	2023-09-16 06:50:22	<u>0xb534bc436473faa66885 928155d573cecbef2e6d7e b50d8ba7da9c53425b2c1a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-16 06:48:10	<u>0x3545656d94ac280f3f556d5722f376d150ad29a194f8610f2aff52a1a690a743</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-09-16 06:47:49	<u>0x47ea0124250c65e10d757a11a820010be09de083e4f3b8c71e0f650a89ed6fc2</u>	+ 251.0000000000000000 0000 USDT  251.06 USD	✓
48	2023-09-12 08:19:12	<u>0xbfefcdb042b695f32759d53d52fdff7fb326338699bf7c996af739b8b942c7db</u>	- 441.33043671100000 4379 BSC-USD	✓
49	2023-09-12 08:18:27	<u>0xaf5e406772e650415151abc596ef8ede53456a4330947221b52e227422ad7c47</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-09-12 08:17:57	<u>0xb79c952ef20e6db9cecfeddb9f64cec152899f45b968bbbc34fb8951c1bb09e0</u>	- 441.33043671100000 4379 BSC-USD	✓
51	2023-09-12 08:16:15	<u>0x8b63bb576e0ab7a7506c5c747ee7de35b26a0655b3adc30da9c8b4d05a01835a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-09-12 08:14:30	<u>0x427fb174e24c04a992768ddfc2ed5b7e9b7b58e90a7257de748e27f18372a60</u>	+ 0.000441000000000000 00 USDT  0.00 USD	✓
53	2023-09-12 08:13:42	<u>0x0361da4262069b81979004f4b6446a6d37c09c3599d6d3053a88ecd673f75093</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-09-12 08:13:12	<u>0x7b94fdb7f242daa93c80f17af4da4c95a73863cd38ee6b79c0bfd844c17bb1ae</u>	- 441.33043671100000 4379 USDT  441.39 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-12 08:08:36	<u>0xf977dc9370b47c2faf7d6c2b898194292265a3bc4fb7859a786180df6ddee65f</u>	- 397.11000000000001 3642 BSC-USD	✓
56	2023-09-12 08:07:57	<u>0xdcbb7f7223bacca023d393fa8d79e5a6f90ce32626c66c37432bd56ce6dcd884</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-09-12 08:05:33	<u>0x10d5ff403532ff8d09be5a404f9f36f2e0ea598f7ccebbf437179af26be43ca7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-09-12 08:03:13	<u>0xfc6251d354fab0faccd728d8b86b1460858410e123c86a58c0fe4b2901fce0cc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-09-12 08:02:51	<u>0xe50a9f41c7ba314492622b31c397b55025585d2da3bc2bdf79dc731ae2cf8b84</u>	+ 441.32999999999998 4084 USDT  441.40 USD	✓
60	2023-09-05 15:12:03	<u>0xbf43bde0b179dc69151ced2c192e968343b68cdb9fe4657d5e038966286a6445</u>	+ 0.0000397110000000 00 USDT  0.00 USD	✓
61	2023-09-05 07:51:49	<u>0xc8628bce76f72ea282ba0d6beb123c8a671afb90d3cc39dcecf6cc936b563516</u>	+ 0.0003970000000000 00 USDT  0.00 USD	✓
62	2023-09-05 06:58:13	<u>0x45f78db739aedfe256e1f8f7eeb12d866b13a17b1e3b50844463a82790bae9f2</u>	- 397.11000000000001 3642 USDT	✓
63	2023-09-05 06:52:07	<u>0xe76d049fbb0cc2ab31672e4b253398c5fd8bb4fb9ce1d8e84d2a3b34dc41b18d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-05 06:51:55	<u>0xab114466d89d611accff</u> <u>c3a32e6897e8c3cfa47ca5</u> <u>230f356196d658f7533594</u>	- 397.11000000000001 3642 BSC-USD	✓
65	2023-09-05 06:50:52	<u>0x5d0c1a7ee6b14100d9a5</u> <u>9fdfcffcf5af56f36acaa1</u> <u>890e662ae9807daaf06ab6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-09-05 06:48:49	<u>0xb593da9d8a3153ca964b</u> <u>dc837159c51e7ed10df147</u> <u>21fd03d9b8b2a703fcc498</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-09-05 06:48:28	<u>0xe187951bdee49d82eb08</u> <u>3e72122203a6a165b5e999</u> <u>102003643c9000b793b5df</u>	- 397.11000000000001 3642 USDT  396.97 USD	✓
68	2023-09-05 06:47:34	<u>0x85a1656fafa60a50f017</u> <u>e4f1add7527f6e0a07f546</u> <u>9627836ce0729479670953</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-09-05 06:42:25	<u>0x38086ac1703464f9758b</u> <u>88b6f52a4c100cde2ecb51</u> <u>c9d34e2244c4054ed458cd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-09-05 06:40:22	<u>0x8be6e4430250e0a32eff</u> <u>738bd81d85bf66b1aef32d</u> <u>2f758a58c9a0f0f897a93a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-09-05 06:39:58	<u>0x41296159d9ba9e912dcc</u> <u>e83184a675d2205a2b3f52</u> <u>c3647d6e3350d59464956a</u>	+ 397.11000000000001 3642 USDT  396.96 USD	✓
72	2023-08-30 08:02:32	<u>0x2e232148b540b73406d3</u> <u>73b61c055a984109e234dc</u> <u>71af963bf1a523dbb09ea7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-30 08:01:05	<u>0xfd3d5a0c1d3eef24d710</u> <u>13da9728738b6b2ed410e3</u> <u>8b42d1a400652211ef3203</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-08-30 08:00:41	<u>0x1e3d5daf52f535038f55</u> <u>b1a476166a36fab246c743</u> <u>776f76f8c754cd8baba887</u>	- 465.01999999999998 1810 USDT  465.09 USD	✓
75	2023-08-30 07:53:29	<u>0x1cb8f9bff8903fe4560c</u> <u>941b6c586aa86f0764fdb9</u> <u>87f7a379efaf5d980a72bf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-08-30 07:51:56	<u>0x475058465ccf10128f7d</u> <u>c1ef210d74dc4475ac8ed2</u> <u>656b1392c966f0801d9d2c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-08-30 07:51:47	<u>0x455ebfdddec5fbbd74e4</u> <u>fe64f3543b9e817a1c5549</u> <u>21e85e9eb0b8bb41549cce</u>	+ 465.01999999999998 1810 USDT  464.97 USD	✓
78	2023-08-23 10:25:29	<u>0xb6729739224fdc7a6c07</u> <u>066d56fcdeecb44bdb063</u> <u>529a83649df049e422d995</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-08-23 10:25:05	<u>0x57f96d659274dbae219c</u> <u>ada0db7d7341082d6f9656</u> <u>a961fe737d16d8c7db9f8a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-08-23 10:24:53	<u>0xdd4d2e2f5596615ca962</u> <u>d6e1ee1cddff174195515c</u> <u>4da42db03e201f662c970c</u>	- 139.96021709999999 4161 USDT  139.94 USD	✓
81	2023-08-23 10:24:26	<u>0xf078c11bde99353b50b</u> <u>964f11fc6dc7c615a01fea</u> <u>43a44315c2dc196f6dcdbd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
82	2023-08-23 10:24:26	<u>0xbd72643cedc8435cc88a</u> <u>088c7cbe8d76efc74b4c1d</u> <u>03025461e6babffcaa4484</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
83	2023-08-23 10:24:11	<u>0x77346fe7aab05417fcf6</u> <u>a897b6fd94f3726fa7e230</u> <u>74ae2a8c4010ce587e5b63</u>	+ 139.96000000000000 7958 USDT  139.94 USD	✓
84	2023-08-23 09:57:53	<u>0xa418082e870ab93cb527</u> <u>456a2cbbddb94f0a19bf1</u> <u>d48cc6d6a0bea013b1c3ca</u>	+ 0.0002171000000000 00 USDT  0.00 USD	✓
85	2023-08-23 09:51:17	<u>0xdd25c56a0b711a9d7257</u> <u>db167a0bc78c5ee5b6d0e1</u> <u>e4a57d28c0338eca833d1d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
86	2023-08-23 09:50:59	<u>0x4afea330f4aa2c7f830d</u> <u>baf6275a590fa98b8a996c</u> <u>6a560961b3935a4960609f</u>	- 2,171.000563000000 056491 USDT	✓
87	2023-08-23 09:50:59	<u>0x4afea330f4aa2c7f830d</u> <u>baf6275a590fa98b8a996c</u> <u>6a560961b3935a4960609f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
88	2023-08-23 09:50:59	<u>0x925ea880084a766723cc</u> <u>2462404c97ae1cdb23707e</u> <u>40b3ffd4b6459160bf34ca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
89	2023-08-23 09:50:41	<u>0x55e66ba6c4d2c98506a9</u> <u>c259c3f8959bbe72efa95d</u> <u>ef1ea88d63160c44d93077</u>	- 2,171.000563000000 056491 USDT  2,170.99 USD	✓
90	2023-08-22 14:00:35	<u>0xa290c573ea4fec720583</u> <u>1df0978e8890e377e5904c</u> <u>690b03783d38f5b8e9ab96</u>	- 563.29999999999995 4525 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-22 14:00:35	<u>0xa290c573ea4fec720583</u> <u>1df0978e8890e377e5904c</u> <u>690b03783d38f5b8e9ab96</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-08-22 14:00:35	<u>0x5b14a97a96af73b2c7ee</u> <u>88a4d38a90fe99658d8a33</u> <u>0ba5395664ea3d9f06c45a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-08-22 14:00:20	<u>0xbaed596aa254427a7406</u> <u>3edbccc720b89950d80c28b</u> <u>1d43b3830cece863107b8d</u>	+ 2,171.00000000000000 000000 USDT  2,171.13 USD	✓
94	2023-08-20 07:09:45	<u>0x1836b5ba4ae5341ebac4</u> <u>68d3a44f1602fb0f61fcbc</u> <u>13a82d48e4fd9622edfa9a</u>	+ 0.000563000000000000 00 USDT  0.00 USD	✓
95	2023-08-20 06:54:12	<u>0xc3b0f745399ca73cb0f8</u> <u>919fef0cca0c43928fa0cf</u> <u>7b5c4e0347cbd32c55a345</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
96	2023-08-20 06:53:42	<u>0x3e460c22faa4ca7b2324</u> <u>b01290ae5f77e2237432f2</u> <u>6101a2a7145da653aae6f5</u>	- 563.299999999999995 4525 USDT  563.42 USD	✓
97	2023-08-20 06:43:03	<u>0x8c787481c4aab472787b</u> <u>4fff2bb0f399d022ce9421</u> <u>314158d7b9e3f36c4b403c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
98	2023-08-20 06:42:39	<u>0xb1b74875724d7fbd14c6</u> <u>b2201adec629e49e5e1247</u> <u>4b31df0ff4f7f3005f4084</u>	+ 563.299999999999995 4525 USDT  563.51 USD	✓
99	2023-08-12 07:34:09	<u>0x621cc32ab8801bd7633b</u> <u>e1b1bdba427be893713e88</u> <u>4654ee7dde03443537509c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
100	2023-08-12 07:33:48	<u>0x697b0bb405bc9df0c607</u> <u>f2db7b9eb5a5279220057f</u> <u>e8a4f0beda8b84d2735d97</u>	- 493.23960899999997 3094 USDT	✓
101	2023-08-12 07:33:48	<u>0x697b0bb405bc9df0c607</u> <u>f2db7b9eb5a5279220057f</u> <u>e8a4f0beda8b84d2735d97</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2023-08-12 07:33:48	<u>0x1111e769c09623fcd3d0</u> <u>b894b93a75deaf433004e7</u> <u>7d3c4bba6a7cc04caaff93</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
103	2023-08-12 07:33:12	<u>0xee95d77c12fb58a99fc5</u> <u>6c16ffdc9ec8e3897cfb92</u> <u>cffe9c3f9ce4f9e13e1751</u>	- 493.23960899999997 3094 USDT  493.31 USD	✓
104	2023-08-12 07:26:48	<u>0x8c01b94514c11e50c419</u> <u>b97b953a45265545cbbbaa</u> <u>fc3b8b199f5b805a3a6103</u>	- 703.91113110000003 4166 USDT	✓
105	2023-08-12 07:26:48	<u>0x8c01b94514c11e50c419</u> <u>b97b953a45265545cbbbaa</u> <u>fc3b8b199f5b805a3a6103</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
106	2023-08-12 07:26:48	<u>0x056d00d3097792a19aa3</u> <u>2425b726aba607d3a52ffc</u> <u>34e8dae252b3d068e08773</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
107	2023-08-12 07:26:21	<u>0x2468308969eee641579d</u> <u>c7adf37f30e614a4279c27</u> <u>4c3c6d93046e1330020b80</u>	+ 493.23750000000001 1369 USDT  493.35 USD	✓
108	2023-08-06 12:26:14	<u>0x0ceb949993efd5b4a41e</u> <u>1c8d8e8f74c5559f789dd3</u> <u>0c4b1cb95d50cd22dad5ed</u>	+ 0.0007030000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-08-05 09:06:25	<u>0xb32e05de7b801a7b8d4f4425abc9db9f392e330317f38550b3fb9641c89cb32f</u>	+ 0.0007030000000000 00 USDT  0.00 USD	✓
110	2023-08-05 09:03:19	<u>0xa1c9ea622a2a336d4675da43f4f52ed35f588fbcae179465739798289327f12e</u>	+ 0.0007030000000000 00 USDT  0.00 USD	✓
111	2023-08-05 09:02:04	<u>0x0090dc9def1897a420b014c583018bee0a1e471f70d438ca33b257a92e028d51</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
112	2023-08-05 09:01:52	<u>0x556e30c0389944ab3507e45e7dc9ba1df117b1ea9f055ee53851232d1d6f5e36</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
113	2023-08-05 09:01:40	<u>0x6647261fc5147c83cbc6151a28b3a78271d5336df7d29262baaec928ff74166d</u>	- 703.91113110000003 4166 USDT	✓
114	2023-08-05 09:01:40	<u>0x6647261fc5147c83cbc6151a28b3a78271d5336df7d29262baaec928ff74166d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
115	2023-08-05 09:01:25	<u>0x434c5cb006af264e46ed441c7ae93391bfce3a9c918ae95992b3c743d266c152</u>	- 703.91113110000003 4166 USDT  704.00 USD	✓
116	2023-08-05 08:42:20	<u>0xe842cc1b42a7aa20c30d759a262cec2a52b01ab94c601cdd9697db9f1c319d7f</u>	- 3,301.429999999999 836291 USDT	✓
117	2023-08-05 08:42:20	<u>0xe842cc1b42a7aa20c30d759a262cec2a52b01ab94c601cdd9697db9f1c319d7f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
118	2023-08-05 08:42:20	<u>0xbe9cf0f048153189ed4f</u> <u>05351f5f54bc17b33f71dc</u> <u>df2e6e056d5c206acf72cf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
119	2023-08-05 08:41:59	<u>0x4d844e8754b81f5bc4cf</u> <u>5951663e13727d3941e6ef</u> <u>84a32ebf32e37d0df9383c</u>	+ 703.90750000000002 7285 USDT  704.02 USD	✓
120	2023-07-27 08:01:25	<u>0x197c6cd1032c9629861d</u> <u>c75a0c7a5227edf5bc07e5</u> <u>3c3b937d70cef77b24a2bf</u>	+ 0.0033010000000000 00 USDT  0.00 USD	✓
121	2023-07-26 10:07:06	<u>0xcd734d13534529847d76</u> <u>a9c82b62cf6886cdc24d78</u> <u>c4afd7fe64f1462619c455</u>	+ 0.0033010000000000 00 USDT  0.00 USD	✓
122	2023-07-26 10:04:08	<u>0x149c79cbda1a6d0cf901</u> <u>33744c1855786a9e587f2f</u> <u>47da6ddfba9840af1d393f</u>	- 3,301.429999999999 836291 USDT	✓
123	2023-07-26 10:04:08	<u>0x149c79cbda1a6d0cf901</u> <u>33744c1855786a9e587f2f</u> <u>47da6ddfba9840af1d393f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
124	2023-07-26 10:03:53	<u>0x2e63b2f7d02e36a4d9f3</u> <u>539e2ccc274299da55f008</u> <u>10ff537429eb4f575051c8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
125	2023-07-26 10:03:27	<u>0x7ffbe77fa475f0d2ae23</u> <u>9c09aed0343863712fac86</u> <u>6dd001d87124bdc349b6c1</u>	- 3,301.429999999999 836291 USDT  3,301.18 USD	✓
126	2023-07-26 09:53:07	<u>0x3e1bbdc169c9b00936cb</u> <u>b203c8e33e2b6fb7e9aa3d</u> <u>6c1323afcab1fb7373533b</u>	+ 3,301.429999999999 836291 USDT  3,300.85 USD	✓

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