

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:46 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9ae5194788cd6592f9b7f4e2b7e584324e36f23a</u>
TOTAL RECEIVED	0.000517723000000000 BNB
	0.30 USD
TOTAL SEND	0.000505143000000000 BNB
	0.29 USD

Token	Balance
BNB	0.000012580000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	0.000000 USDT
UÐ...DÐ¢	N/A UÐ...DÐ¢
LiquidEther	N/A r.com
Tether USD	N/A USDT
USDT	N/A USDT
USDT	N/A USDT
USDT	N/A USDT
BNB..	N/A BNB









Token

Balance










Tether USD





N/A USDT










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-08-25 10:31:20	<u>0x16890d7041aa9bac2dc5</u> <u>f7e5460ef580ea628c6f25</u> <u>6d6a20ce7dea2765f23d44</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-25 10:31:20	<u>0x16890d7041aa9bac2dc5</u> <u>f7e5460ef580ea628c6f25</u> <u>6d6a20ce7dea2765f23d44</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
3	2024-08-25 09:34:23	<u>0x72d54aae7482a79b5578</u> <u>05f71474d78954224a43c4</u> <u>058a619de0532105cb04bd</u>	+ 0.0000345160000000 00 BNB  0.01 USD	✓
4	2024-08-24 14:01:41	<u>0x97ca81f702321f7a234c</u> <u>754b6c8069b52e91e5a521</u> <u>917c44d46aa11bc1475c55</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2024-08-24 14:01:41	<u>0x97ca81f702321f7a234c</u> <u>754b6c8069b52e91e5a521</u> <u>917c44d46aa11bc1475c55</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
6	2024-07-16 01:38:18	<u>0x2f35648d1a4e1135d352</u> <u>4aefd9eec6248818a5c03b</u> <u>e5f1e271aecc92af0a40b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2024-07-16 01:38:18	<u>0x2f35648d1a4e1135d352</u> <u>4aefd9eec6248818a5c03b</u> <u>e5f1e271aecc92af0a40b8</u>	- 0.0000297030000000 00 BNB  0.01 USD	✓
8	2024-07-16 00:48:41	<u>0xdd3f3217ed53c974742e</u> <u>3588c28cabad70a1dcb694</u> <u>42c9f313d099e55e313215</u>	+ 0.0000345040000000 00 BNB  0.02 USD	✓






\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-15 13:12:45	<u>0xd37bada86694d395f217609d393441d4ea93f4bdc045b13de624c71fe8498bdf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-07-15 13:12:45	<u>0xd37bada86694d395f217609d393441d4ea93f4bdc045b13de624c71fe8498bdf</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
11	2024-07-15 12:22:37	<u>0xa87fd07b720bb8f701dfe6f6dcfe516450393cd730a25f377e17323d160f0578</u>	+ 0.0000345160000000 00 BNB  0.01 USD	✓
12	2024-06-14 09:50:34	<u>0xb7d550aaa52ed414fe79b82c215d98c6fd2bddb35fbbd59c0ded3c0f45e58edc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-06-14 09:50:34	<u>0xb7d550aaa52ed414fe79b82c215d98c6fd2bddb35fbbd59c0ded3c0f45e58edc</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
14	2024-06-14 09:05:15	<u>0xd932db4a40044766153c97e9dc2e7caa0099ed19d1cba09a6cd5904328b36b7b</u>	+ 0.0000345160000000 00 BNB  0.02 USD	✓
15	2024-06-06 23:28:17	<u>0xb6e3b2143061743409ac9ee1c1dcc9ffe206be61bc1bcd9ccce0b6a9c612474b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-06-06 23:28:17	<u>0xb6e3b2143061743409ac9ee1c1dcc9ffe206be61bc1bcd9ccce0b6a9c612474b</u>	- 0.0000297150000000 00 BNB  0.02 USD	✓
17	2024-06-06 22:42:15	<u>0x211ee530340f426fefca62c55f609f0807f0bb29672bed2d2c5ee3602ce2a935</u>	+ 0.0000345160000000 00 BNB  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
18	2024-06-05 23:06:24	<u>0xe901a76e28ad40ab6b7c</u> <u>188a02e6eb67bad0ce62ea</u> <u>ddf0dfcdc69d647b656470</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2024-06-05 23:06:24	<u>0xe901a76e28ad40ab6b7c</u> <u>188a02e6eb67bad0ce62ea</u> <u>ddf0dfcdc69d647b656470</u>	- 0.0000297150000000 00 BNB  0.02 USD	✓
20	2024-06-05 22:21:11	<u>0x4e3f684da4a96f3e6c0b</u> <u>3625fe547e6f228fa1e937</u> <u>8d2e2064f5b5e0d9b148f7</u>	+ 0.0000345160000000 00 BNB  0.02 USD	✓
21	2024-06-04 22:12:08	<u>0xc1c55b9264372cdf0a2f</u> <u>54e78999cc66f25a979cc2</u> <u>3da9265d62085fb8ff4de1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-06-04 22:12:08	<u>0xc1c55b9264372cdf0a2f</u> <u>54e78999cc66f25a979cc2</u> <u>3da9265d62085fb8ff4de1</u>	- 0.0000297150000000 00 BNB  0.02 USD	✓
23	2024-06-04 21:27:44	<u>0xeebadf36b8fbc6bb938c</u> <u>7754b5fe75ef339fde18cb</u> <u>c4c8f8e697a683a13b1801</u>	+ 0.0000345160000000 00 BNB  0.02 USD	✓
24	2024-06-02 09:00:28	<u>0xb4e875c2afa8668ac905</u> <u>3b113d5b1ecc42b4c5a653</u> <u>f552f2105b2022931052a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2024-06-02 09:00:28	<u>0xb4e875c2afa8668ac905</u> <u>3b113d5b1ecc42b4c5a653</u> <u>f552f2105b2022931052a1</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
26	2024-05-31 22:16:27	<u>0xddde1dd1251f5809c7b8</u> <u>66f0b3f25123101dff2c0b</u> <u>c1ec956d347bb6f18a8932</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2024-05-31 22:16:27	<u>0xddde1dd1251f5809c7b866f0b3f25123101dff2c0bc1ec956d347bb6f18a8932</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
28	2024-05-31 21:33:22	<u>0x019772fff75af9af8045418dfe38ee3f4c011315596c16a87adfa616b6b7a487</u>	+ 0.0000345160000000 00 BNB  0.02 USD	✓
29	2024-05-31 11:11:32	<u>0xd5b798a0748c9184a41c2fd211f8ae5f6b6272c4be642dee4291dc17179ba6a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-05-31 11:11:32	<u>0xd5b798a0748c9184a41c2fd211f8ae5f6b6272c4be642dee4291dc17179ba6a8</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
31	2024-05-31 10:25:06	<u>0x4fcb1c99a41a40f6c92aa515b0a7ac05321ec535fcaaf8decb72ec7b801ebe6c</u>	+ 0.0000345160000000 00 BNB  0.02 USD	✓
32	2024-05-29 22:36:08	<u>0x29deffd120f520254c5201eed1a92cd57b37f24a24b9718d487075bdc89b0c7a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2024-05-29 22:36:08	<u>0x29deffd120f520254c5201eed1a92cd57b37f24a24b9718d487075bdc89b0c7a</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
34	2024-05-29 21:52:08	<u>0xa18d84db7670a9c94efe27c829e33a1f09e6adb03eb837287bc28045169780fd</u>	+ 0.0000345160000000 00 BNB  0.02 USD	✓
35	2024-05-19 11:22:30	<u>0xb9712dca4794b7f0b81a67dcdb062099f44bfabbb1909dc5f29defe276627ac7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2024-05-19 11:22:30	<u>0xb9712dca4794b7f0b81a67dcdb062099f44bfabbb1909dc5f29defe276627ac7</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
37	2024-05-19 10:40:34	<u>0xde0e0170d9a33be17cc4133607c532c1bea618d2af19746e747cecbf4d3ed180</u>	+ 0.0000345150000000 00 BNB  0.02 USD	✓
38	2024-05-11 23:54:03	<u>0x8897196515038c1ca7890872d31f4a1c364572a5fe2733c3c320145f9be0aec6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2024-05-11 23:54:03	<u>0x8897196515038c1ca7890872d31f4a1c364572a5fe2733c3c320145f9be0aec6</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
40	2024-05-11 23:15:50	<u>0x36cf26ba7027228e15f7a25dfab908a2e35a7e31a2fd3972250f6c4fb2cae698</u>	+ 0.0000345150000000 00 BNB  0.02 USD	✓
41	2024-05-10 22:09:00	<u>0x9bd6836e05fdad8b80a40529bea8a68bb27e60bb90507c71a5e548b4d07f8a68</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2024-05-10 22:09:00	<u>0x9bd6836e05fdad8b80a40529bea8a68bb27e60bb90507c71a5e548b4d07f8a68</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
43	2024-05-10 21:30:41	<u>0xa78277f66a76def1d1d242ef1f22922e025d5baef4ef95efecdc85617385cefa</u>	+ 0.0000345150000000 00 BNB  0.02 USD	✓
44	2024-05-09 00:13:19	<u>0x51302b474e658abd98582d75c4c257653ae31311d61b8476aabc3e8f64f52af2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
45	2024-05-09 00:13:19	<u>0x51302b474e658abd98582d75c4c257653ae31311d61b8476aabc3e8f64f52af2</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
46	2024-05-08 23:35:28	<u>0x3606ee48300cddd62db7bf7891a5476529ae598025640ef07c8c034b11695c4a</u>	+ 0.0000345150000000 00 BNB  0.02 USD	✓
47	2024-05-05 20:09:34	<u>0xc6ad6252db8ac2ef958f3d8da1b20a61d27aea535bebf178223b471abec43f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2024-05-05 20:09:34	<u>0xc6ad6252db8ac2ef958f3d8da1b20a61d27aea535bebf178223b471abec43f8</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
49	2024-05-05 19:32:28	<u>0xc2e000212845f93e9a6f423ba63e3d5d5a8bc3fd6450f75aec8f6e3840324d69</u>	+ 0.0000345150000000 00 BNB  0.02 USD	✓




#### BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-08-25 10:31:20	<u>0x16890d7041aa9bac2dc5f7e5460ef580ea628c6f256d6a20ce7dea2765f23d44</u>	- 349.00000000000000 0000 USDT  349.59 USD	✓
2	2024-08-25 08:35:37	<u>0xcdfc5f5a187125943997666b6f0abefcec2ee96af03c07e838f6f4f81ee90da8</u>	+ 349.00000000000000 0000 USDT  349.58 USD	✓
3	2024-08-24 14:01:41	<u>0x97ca81f702321f7a234c754b6c8069b52e91e5a521917c44d46aa11bc1475c55</u>	- 285.00000000000000 0000 USDT  285.53 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-24 13:02:37	<u>0x2e61dbae4bcb2357123b3bca12a9cd2cbb70bc15e31999f89704b0234eb62d10</u>	+ 285.00000000000000 0000 USDT  285.52 USD	✓
5	2024-07-20 18:14:22	<u>0x57dc19b4805a9c0b6faa3f9ab2daf75faf1eefe21a51c5172dea8071879279a9</u>	- 512.000000 USDT	✓
6	2024-07-19 22:06:23	<u>0x4bae2e897a78c62899b3008588cb7c29db86639e00b4afa02057e680ade67fa9</u>	- 512.00000000000000 0000 UD...DØ¢	✓
7	2024-07-19 21:28:50	<u>0xd3aa8a9b21619aeb72d2f1dab74a159f140f496c97d9302cf6fb8825a7b7af7a</u>	- 512.000000 USDT	✓
8	2024-07-19 16:32:20	<u>0x71d2bf8ee2d2a926a000f3e919fa9273181310036f6510f1e453f81c63ec8b1</u>	- 512.000000 USDT	✓
9	2024-07-18 05:20:49	<u>0x369de88a9dc9ef313688a9b65a9b02940b4c11958e87602a6efdef8771dca285</u>	- 512.00000000000000 0000 BNB	✓
10	2024-07-16 01:48:10	<u>0xeeeb555b15f1fce94fea9a9f251168175f460eb566b171bd5763c60d2fe7a230</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2024-07-16 01:40:36	<u>0xce52e132c30e7816d73d7b6423821e41a6669f418709c7e6c2025d7ec747c90d</u>	- 512.000000 USDT	✓
12	2024-07-16 01:38:18	<u>0x2f35648d1a4e1135d3524aefd9eec6248818a5c03be5f1e271aecc92af0a40b8</u>	- 512.00000000000000 0000 USDT  512.68 USD	✓







#	Date & time	Transaction Id	Amount	
13	2024-07-15 23:58:16	<u>0x301f4f78be9e2b27c77b2931b6f95a31568c8f7e09b46ffe670855e556ee506d</u>	- 329.000000 USDT	✓
14	2024-07-15 23:57:19	<u>0x9794121984b9f924e951cebed779f697cd8d0dcb1cb60d0635ec04768a7f0be8</u>	+ 512.00000000000000000000 USDT  512.84 USD	✓
15	2024-07-15 13:12:45	<u>0xd37bada86694d395f217609d393441d4ea93f4bdc045b13de624c71fe8498bdf</u>	- 329.00000000000000000000 USDT  329.47 USD	✓
16	2024-07-15 11:30:37	<u>0x7c923cb7beed604e43f185d36a4c6c0b86e1739b06d2ae32eccd96d2b798f5a7</u>	+ 329.00000000000000000000 USDT  329.44 USD	✓
17	2024-06-30 03:37:25	<u>0xf76acd1fb06b672d5fd7efbc9929849497bef472511cb5f40c2cad2300854eff</u>	+ 62,000.00000000000000000000 B00M	✓
18	2024-06-14 17:27:21	<u>0x8f30520681a6bb18105be6c98246f7f7d46d56d098590b43c86f96ad53a9824b</u>	- 0.000000000000000000000000 USDT  0.00 USD	✓
19	2024-06-14 09:50:34	<u>0xb7d550aaa52ed414fe79b82c215d98c6fd2bddb35fbbd59c0ded3c0f45e58edc</u>	- 176.000000000000000000000000 USDT  175.93 USD	✓
20	2024-06-14 03:37:57	<u>0x4812a3bab2b1c7424028deab1460ee95681952cd79d3fe32970258f5de3b9bbe</u>	- 0.000000000000000000000000 USDT  0.00 USD	✓
21	2024-06-14 03:37:19	<u>0x13c06296c8b227a3077018fb3291b2380ae830763b8ebdcb1d778108524274b4</u>	- 0.000000000000000000000000 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
22	2024-06-13 23:20:19	<u>0x54c8f106110e2bd279b5ab1399bb5a0239d2bd0cb02241ee4fce64c13951403d</u>	- 379.00000000000000 0000 USDT	✓
23	2024-06-13 21:00:26	<u>0x8fe5bc278a310971a4c12c3d3b863d35849a9767f78cf30252fd50b44b573d84</u>	+ 176.00000000000000 0000 USDT  175.93 USD	✓
24	2024-06-11 17:01:44	<u>0x906e4354ddfa11bc822279633f5669f2f4cb536af58b7144a0d05f143f797149</u>	- 0.0000000000000000 00 USDT	✓
25	2024-06-10 20:49:21	<u>0x8f994ceeee8f7e43d9fff723b5724d8231d5961dcf</u>	- 379.000000 USDT	✓
26	2024-06-10 18:20:44	<u>0x0afde63e0b3b406652311777b6e63ee82a63c75b3571a42f08376d32d955769c</u>	- 0.0000000000000000 00 USDT	✓
27	2024-06-10 18:06:44	<u>0xdc4e0096da910655959d5dcbaa0e69f4d3da87ed7d48c3aef7c10c0165b0dac1</u>	- 379.000000 USDT	✓
28	2024-06-10 15:33:20	<u>0xf4297209e1d0a702ead89a9cc28275ef41dd20f34e005f3e81465badf846e36f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2024-06-10 15:12:44	<u>0x3023dec923633bf3ab713383fb9a5953ffc4601f9dbbca2de79582e86bbff1cb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2024-06-10 15:12:44	<u>0x3023dec923633bf3ab713383fb9a5953ffc4601f9dbbca2de79582e86bbff1cb</u>	- 379.000000 USDT	✓






#	Date & time	Transaction Id	Amount	
31	2024-06-10 12:48:02	<u>0x9795d971c839cb2fcd758bb102e0615e80ec06ab3c48853c04e53cd08975bcb4</u>	- 0.000000000000000000 00 USDT	✓
32	2024-06-10 12:22:56	<u>0x90b25147efd68e95fafbc093e602e26d08b23e9f7f576b936dcb43d0e3b01ad8</u>	- 379.000000 USDT	✓
33	2024-06-10 10:19:14	<u>0x258d6bb6b1c1262600e31f52329eca1e5f1a202fcb81d33fd17aacc957a96c2f</u>	- 0.000000000000000000 00 USDT	✓
34	2024-06-10 10:19:14	<u>0x08f1805f8b79e706799a84aa02d5c285663188387bfb6e7ae1ca68614f41bce2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2024-06-10 10:17:32	<u>0x9bc524c31a47a1854451eec5c81799e7355963c6cbde9b1bea4bda7266a9aae3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2024-06-10 10:17:32	<u>0x9bc524c31a47a1854451eec5c81799e7355963c6cbde9b1bea4bda7266a9aae3</u>	- 379.000000 USDT	✓
37	2024-06-10 08:35:02	<u>0xea2df73bcb11713f9d6b04e98b540d64d9a32c7e6cdeb6dc415d3614be30899a</u>	- 0.000000000000000000 00 USDT	✓
38	2024-06-09 22:54:17	<u>0xcba91f721dbbba239466120715bc95d87481d1b96f595ab715d7148a4bea87b6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2024-06-09 22:54:17	<u>0xcba91f721dbbba239466120715bc95d87481d1b96f595ab715d7148a4bea87b6</u>	- 379.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
40	2024-06-09 22:00:58	<u>0x7f1b3903e2aaca6cc629</u> <u>df3891cce557985019ee5b</u> <u>30561975673852512ed9f7</u>	- 0.000000000000000000 00 USDT	✓
41	2024-06-09 21:53:58	<u>0xf17b5b298de03672a524</u> <u>499293b18b307a162d1b44</u> <u>c0acfb8f0ffbbdd85271d6</u>	- 379.000000 USDT	✓
42	2024-06-09 21:24:09	<u>0x40cfb400893b4439a924</u> <u>ef17254d01fa5a812a90a7</u> <u>eca84665205e0f90da0c33</u>	- 0.000000000000000000 00 USDT	✓
43	2024-06-09 21:18:18	<u>0x3b3f13f81b26bf35ef38</u> <u>e35224cc6b3f05b367b55a</u> <u>713c926f790e24996187fa</u>	- 379.000000 USDT	✓
44	2024-06-09 20:56:09	<u>0xd6f1e97e68076fe61e7e</u> <u>bc8663b7a554db861c33c4</u> <u>590dd517b52563a44e206d</u>	- 0.000000000000000000 00 USDT	✓
45	2024-06-09 20:56:09	<u>0x5de780bb87be3870e2b4</u> <u>111cd7136870c5daa1d960</u> <u>99a67d7a04864735b4b187</u>	- 0.000000000000000000 00 USDT	✓
46	2024-06-09 14:03:51	<u>0x650d59bc9b19a40cffeb</u> <u>2b3feb3c003a60cc98b0da</u> <u>3205bd253c2f79f5d3f342</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2024-06-09 14:03:51	<u>0x650d59bc9b19a40cffeb</u> <u>2b3feb3c003a60cc98b0da</u> <u>3205bd253c2f79f5d3f342</u>	- 379.000000 USDT	✓
48	2024-06-09 12:36:24	<u>0xf700e6fe77f3bfa348e3</u> <u>b51009722b3da59a7352ac</u> <u>e4435c07724788a36afa80</u>	- 0.000000000000000000 00 USDT	✓






#	Date & time	Transaction Id	Amount	
49	2024-06-09 12:34:18	<u>0x12605e345d082aff6cca a5a91145bf5cab74b66301 4a3fe22fde5a471e113791</u>	- 379.000000 USDT	✓
50	2024-06-09 11:23:37	<u>0xcb98f03387943fc64be2 2381e5adf359f070a62a0e 41c9d628eba4bc81ca8796</u>	- 0.000000000000000000 00 USDT	✓
51	2024-06-09 11:22:04	<u>0x6fa8b6e9b1d6b29f20d0 52b5f38ca0ce5e2b40cd2f cd0655cd3d5acb7d50d9a2</u>	- 379.000000 USDT	✓
52	2024-06-09 10:21:18	<u>0xce14605a20e18a6d5446 f0c97953591cd4c59714c1 90687bc4d7404e0e7b6819</u>	- 0.000000000000000000 00 USDT	✓
53	2024-06-09 10:18:54	<u>0x649d08a2f68df51f654c fa7c84b932872ac94208b3 2dc4d96cf8cb26d2a0a93d</u>	- 379.000000 USDT	✓
54	2024-06-09 09:30:14	<u>0x3b5d3f3d2e61ffed450b a0611deb2af417432ab9f7 cf6ce07f23d2299febe99a</u>	- 0.000000000000000000 00 USDT	✓
55	2024-06-08 21:50:32	<u>0x87da82fd878cc37386f0 043e8995b66e4588f18ad7 f07bd471fd7f08df091eaf</u>	- 379.000000 USDT	✓
56	2024-06-08 21:38:32	<u>0x53d6c17b8563fd4c6290 0a08b098e144d550719410 0d96ec13dfb3587d059a16</u>	- 800.0000000000000000 0000 USDT	✓
57	2024-06-08 21:36:53	<u>0xdf9d16d5d094ddcc5b3e cf52475b5d4e7583f7064d 7003630202378bbded6b5d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
58	2024-06-08 21:36:53	<u>0xdf9d16d5d094ddcc5b3e</u> <u>cf52475b5d4e7583f7064d</u> <u>7003630202378bbded6b5d</u>	- 379.000000 USDT	✓
59	2024-06-08 21:17:13	<u>0x1c35a0a245fd426f4e53</u> <u>bf441d882898e9d7d2326f</u> <u>1443953e5cca0e33020a1a</u>	- 800.00000000000000 0000 USDT	✓
60	2024-06-08 21:15:07	<u>0xffff14fc24c6382f81f7</u> <u>50c1e60b4778a2ccb2ca72</u> <u>72e334b863083cf525cc18</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2024-06-08 21:15:07	<u>0xffff14fc24c6382f81f7</u> <u>50c1e60b4778a2ccb2ca72</u> <u>72e334b863083cf525cc18</u>	- 379.000000 USDT	✓
62	2024-06-08 21:06:40	<u>0x956ebd6633e7ebf7e46d</u> <u>cb78dc974b09b67ee0c069</u> <u>284c353e1e40997fd7fba8</u>	- 800.00000000000000 0000 USDT	✓
63	2024-06-08 18:44:24	<u>0x2c3988382508f5e325f7</u> <u>eabf3dec10bf583729f83f</u> <u>91b056387a33228c23bf00</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2024-06-08 18:37:21	<u>0xeb5cbd18bfdc7f2cb5d5</u> <u>ad8abf9667ffce0bee3005</u> <u>ff08b6d71eace023f293e7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2024-06-08 18:16:19	<u>0xc32b07eb2842c6c15426</u> <u>34091c95287dd89d87ad3f</u> <u>3e8118bb1d531123db1de1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2024-06-08 18:16:19	<u>0xc32b07eb2842c6c15426</u> <u>34091c95287dd89d87ad3f</u> <u>3e8118bb1d531123db1de1</u>	- 379.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
67	2024-06-08 16:44:40	<u>0x2e646e5a81178b181ed0</u> <u>20e2879e6cbcd1ae1cc8ad</u> <u>a5aa6e4a0451e9e6e777fe</u>	- 0.0000000000000000 00 USDT	✓
68	2024-06-07 23:37:41	<u>0xc48c933e4e72c5d5e05f</u> <u>6b98f7ada789377652f227</u> <u>94a0ed649a3750780ac126</u>	- 379.000000 USDT	✓
69	2024-06-07 23:06:58	<u>0x3ffaf57f624b04643062</u> <u>54c77836f0907b01499a31</u> <u>744afa6507e8bed9479893</u>	- 800.00000000000000 0000 USDT	✓
70	2024-06-07 22:58:31	<u>0x798b93b5b1aa83c9b486</u> <u>dc64385b1cbf2fb163dfad</u> <u>3e4312106a64f7e61787fc</u>	- 379.000000 USDT	✓
71	2024-06-07 22:26:43	<u>0x156900aea3f0caec40f6</u> <u>bacb6d5d94765d22d1424a</u> <u>040582bc8112f714648ec6</u>	- 800.00000000000000 0000 USDT	✓
72	2024-06-07 21:05:06	<u>0xdd257c17d86a71d2e149</u> <u>c247377fdfc7e1eab62f45</u> <u>4cd5e3687bd43bb10e3e0d</u>	- 379.000000 USDT	✓
73	2024-06-07 20:09:44	<u>0xd0dc3a39fe744ef457ba</u> <u>199b753e1b2a2e4e33b997</u> <u>fe2489aa0e7d01830fa5c0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2024-06-07 20:09:44	<u>0xd0dc3a39fe744ef457ba</u> <u>199b753e1b2a2e4e33b997</u> <u>fe2489aa0e7d01830fa5c0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
75	2024-06-07 19:31:51	<u>0x0631f9b8d95878ad5ba6</u> <u>95398c3e286c86ec74fb00</u> <u>243aa4425bf2d47129072f</u>	- 379.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
76	2024-06-07 18:04:11	<u>0xe6d7a75d332ff046b8c7 aaa4de4487bf061d986161 efd2b36ddaed8b4f59b54b</u>	- 0.000000000000000000 00 USDT	✓
77	2024-06-07 15:20:16	<u>0xc2c5364f3e312b46582e ac65b4cc7c870e9521bd6b 8d1cb046b224e8444e6029</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2024-06-07 02:05:23	<u>0x52b704e6bceb30818c05 74310f18be6adf47e15791 e2147157145339ea8eee71</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2024-06-07 02:05:23	<u>0x52b704e6bceb30818c05 74310f18be6adf47e15791 e2147157145339ea8eee71</u>	- 379.000000 USDT	✓
80	2024-06-07 01:53:08	<u>0x5739ec5ecfb78e6b99be e087c458eef38e68bb7914 8761f9b8fc68740f48c4f5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2024-06-07 01:51:44	<u>0xc6ce0d2d0cdaa6821204 462e0fdbb8f3c40d3d0f9c 48dc4746ef8de51a5dfc00</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2024-06-07 01:51:44	<u>0xc6ce0d2d0cdaa6821204 462e0fdbb8f3c40d3d0f9c 48dc4746ef8de51a5dfc00</u>	- 379.000000 USDT	✓
83	2024-06-07 01:37:29	<u>0xe239f0b1eedd99a39ec9 f617165a96d4f34cf83913 0369a666f9467759458d9e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2024-06-07 01:17:56	<u>0x58c32c811a0ea1446ed2 e30e6eab35462666498bd4 b5ffebbc17d2009502acad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
















#	Date & time	Transaction Id	Amount	
85	2024-06-07 01:17:56	<u>0x58c32c811a0ea1446ed2e30e6eab35462666498bd4b5ffebbc17d2009502acad</u>	- 379.000000 USDT	✓
86	2024-06-07 01:06:08	<u>0xb10ba65415ea1414b0e157bdaf19a936e7836fbe6b1e128618bf7b16829e3007</u>	- 0.000000000000000000 00 USDT	✓
87	2024-06-07 00:28:57	<u>0x0528c92c71c5e53bc69ccb33317b27c54196bad649e7c0de40cf3b6fb6812a57</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2024-06-07 00:28:57	<u>0x0528c92c71c5e53bc69ccb33317b27c54196bad649e7c0de40cf3b6fb6812a57</u>	- 379.000000 USDT	✓
89	2024-06-07 00:24:48	<u>0xc46915e8cd100dcca13421f5a4e22a70f6c2c1922a7202b190bb9737fb11ccf4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2024-06-07 00:22:45	<u>0x7dc5ea8aa170661989d2006955510af9b0653029568a3e32ef9f777f7e3b57c5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
91	2024-06-07 00:22:45	<u>0x7dc5ea8aa170661989d2006955510af9b0653029568a3e32ef9f777f7e3b57c5</u>	- 379.000000 USDT	✓
92	2024-06-07 00:17:42	<u>0xe350d2028bf5e0754ba48cc8cdd95e5943a937d05d501f754f3f381b76a95103</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
93	2024-06-07 00:14:18	<u>0x9b7a2548ea936a3680fe89a2bd99a7026365b915ea43f70976785f60af5bac2b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
94	2024-06-07 00:14:18	<u>0x9b7a2548ea936a3680fe89a2bd99a7026365b915ea43f70976785f60af5bac2b</u>	- 379.000000 USDT	✓
95	2024-06-07 00:08:24	<u>0x0505e6cacf7898549446d9e6f1a136b6bb30d582ea0302ded92351ca0fed3f0d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
96	2024-06-06 23:58:30	<u>0x9262b0c9b920ee75981a832d2923fe81ced83c42106ae985a641566a6c205fd2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
97	2024-06-06 23:58:30	<u>0x9262b0c9b920ee75981a832d2923fe81ced83c42106ae985a641566a6c205fd2</u>	- 379.000000 USDT	✓
98	2024-06-06 23:55:00	<u>0x7e5ad43679bff222045bae31a72d6343d4116fd873383fc9b3c892a8c733d683</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
99	2024-06-06 23:53:42	<u>0xe602cb4bcf03240de4926a366bc098a1f12bcc6fc37dff802bbc17ca03460981</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
100	2024-06-06 23:53:42	<u>0xe602cb4bcf03240de4926a366bc098a1f12bcc6fc37dff802bbc17ca03460981</u>	- 379.000000 USDT	✓
101	2024-06-06 23:49:30	<u>0xa36c0e6d6f3c466580d01c7aadd151f172e4dd40c3cd4f2ad51d2d6c00ccbfc0</u>	- 409.0000000000000000 0000 USDT	✓
102	2024-06-06 23:49:03	<u>0xe4d2e3e736f42e37bd96c5210242cf53af8e4c33a0a286847ba41c3cc457d744</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
103	2024-06-06 23:49:03	<u>0xe4d2e3e736f42e37bd96c5210242cf53af8e4c33a0a286847ba41c3cc457d744</u>	- 379.000000 USDT	✓
104	2024-06-06 23:43:10	<u>0x266825c5371dddec812e552717c69b165bdae2fc196c020092b1defdb06c5115</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
105	2024-06-06 23:42:07	<u>0xb97916e66e606e2c51e6fa6e979c1878592b4f5eaa a4c79fa1b7b13322be151e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
106	2024-06-06 23:42:07	<u>0xb97916e66e606e2c51e6fa6e979c1878592b4f5eaa a4c79fa1b7b13322be151e</u>	- 379.000000 USDT	✓
107	2024-06-06 23:36:41	<u>0x3c15a287dd897acbcdbc4151d615e14a25f63fe50a28dd04a8456b55d50c15d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
108	2024-06-06 23:34:56	<u>0x5376d85bf7717254fd2a48f6f66f19107d7e92ebef d7ecb9aa1b0c67927943e4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
109	2024-06-06 23:34:56	<u>0x5376d85bf7717254fd2a48f6f66f19107d7e92ebef d7ecb9aa1b0c67927943e4</u>	- 379.000000 USDT	✓
110	2024-06-06 23:28:17	<u>0xb6e3b2143061743409ac9ee1c1dcc9ffe206be61bc1bcd9ccce0b6a9c612474b</u>	- 379.0000000000000000 0000 USDT  379.38 USD	✓
111	2024-06-06 21:57:01	<u>0xa20e87bd21efbbc1069dc5b2e681b77ef6ea5847b89eb10d7b3b5c6b47fd4631</u>	- 409.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
112	2024-06-06 21:55:07	<u>0x9405eb1d2cb548135298</u> <u>c24698cbb1ad3f60cb24f7</u> <u>530ecc2161f61cfeadc67e</u>	+ 379.00000000000000 0000 USDT  379.34 USD	✓
113	2024-06-05 23:14:12	<u>0xa7551fd35185e3fd2f31</u> <u>6ce81ef76f41c5e55e0272</u> <u>215c00dd152cb128fd08e0</u>	- 409.00000000000000 0000 USDT	✓
114	2024-06-05 23:13:54	<u>0xbe4cd01606143bcb85f1</u> <u>5d8af7d6c4ae1e57816c61</u> <u>ecade4b4170b3d4a4376d3</u>	- 1,448.000000000000 000000 USDT	✓
115	2024-06-05 23:06:51	<u>0x16dee2c11852f83809a3</u> <u>1fcd66c497d74d67210326</u> <u>f5ce5a0bb7b42c26ae4cc9</u>	- 409.00000000000000 0000 USDT	✓
116	2024-06-05 23:06:24	<u>0xe901a76e28ad40ab6b7c</u> <u>188a02e6eb67bad0ce62ea</u> <u>ddf0dfcdc69d647b656470</u>	- 409.00000000000000 0000 USDT  409.10 USD	✓
117	2024-06-05 22:08:47	<u>0x4dfe9ea7244af2223369</u> <u>4bb750e241e9e36aa817b9</u> <u>7d0d0202d78bc22b3ff2d2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
118	2024-06-05 21:33:01	<u>0x3e062111b2e0ef3db6da</u> <u>cc56fea8845edccdb5bf71</u> <u>22f351121c612d8fbb84</u>	+ 409.00000000000000 0000 USDT  409.16 USD	✓
119	2024-06-04 22:12:53	<u>0xd0e8bc9fc218d2d6c6f9</u> <u>4d4bec35de5cb351356323</u> <u>c0589eba027902be5027b5</u>	- 1,448.000000 USDT	✓
120	2024-06-04 22:12:08	<u>0xc1c55b9264372cdf0a2f</u> <u>54e78999cc66f25a979cc2</u> <u>3da9265d62085fb8ff4de1</u>	- 1,448.000000000000 000000 USDT  1,448.74 USD	✓

#	Date & time	Transaction Id	Amount	
121	2024-06-04 20:41:26	<u>0xbf9d2c192719dff6caed</u> <u>469e4d43fb711a8379dfde</u> <u>c9d9024aac16dff4f43f9</u>	+ 1,448.000000000000 000000 USDT  1,448.53 USD	✓
122	2024-06-02 09:00:28	<u>0xb4e875c2afa8668ac905</u> <u>3b113d5b1ecc42b4c5a653</u> <u>f552f2105b2022931052a1</u>	- 200.000000000000 0000 USDT  199.69 USD	✓
123	2024-06-01 23:48:37	<u>0x113cf78d5d2f9952fcd0</u> <u>d596f22531261669f23114</u> <u>33f00b78494ca79df22296</u>	- 800.000000000000 0000 USDT	✓
124	2024-06-01 20:48:18	<u>0x32567dab1ce32db1fefc</u> <u>8f67ee16c3642e313cd3e4</u> <u>a73668415c03565f3306e7</u>	- 0.000000000000 00 USDT  0.00 USD	✓
125	2024-06-01 20:37:36	<u>0xe0b438b5e2395bd3391e</u> <u>a396d66c317e42afd6c933</u> <u>d2b81a71ad035510007691</u>	+ 200.000000000000 0000 USDT  199.76 USD	✓
126	2024-05-31 22:47:23	<u>0x321420f8d77ffa56fdaa</u> <u>9437a24924f2670303a774</u> <u>7f0e070f8d5bbdc43e2c0e</u>	- 800.000000000000 0000 USDT	✓
127	2024-05-31 22:16:27	<u>0xddde1dd1251f5809c7b8</u> <u>66f0b3f25123101dff2c0b</u> <u>c1ec956d347bb6f18a8932</u>	- 800.000000000000 0000 USDT  799.29 USD	✓
128	2024-05-31 20:48:25	<u>0x2cfd5e6d9c1c14ba8336</u> <u>46573085d8e97487cb1f68</u> <u>2b08b31297251a0e64c4fb</u>	+ 800.000000000000 0000 USDT  799.30 USD	✓
129	2024-05-31 11:11:32	<u>0xd5b798a0748c9184a41c</u> <u>2fd211f8ae5f6b6272c4be</u> <u>642dee4291dc17179ba6a8</u>	- 200.000000000000 0000 USDT  199.87 USD	✓

#	Date & time	Transaction Id	Amount	
130	2024-05-30 21:00:46	<u>0xae5bd8a63ee29c0d17481950fba1770ed8983e40b216e2d2ec0d60df4766307</u>	+ 200.00000000000000 0000 USDT  200.02 USD	✓
131	2024-05-29 23:07:23	<u>0xc21956e4fa969dd5a6219d7d690d5a41aad17945d4cea804139b951ae8b5e16b</u>	- 230.00000000000000 0000 USDT	✓
132	2024-05-29 22:38:59	<u>0x349bcd3192a76c0789826369ac4daac504a58263997a52ad13795ce99d9e1c25</u>	- 230.00000000000000 0000 USDT	✓
133	2024-05-29 22:36:08	<u>0x29deffd120f520254c5201eed1a92cd57b37f24a24b9718d487075bdc89b0c7a</u>	- 230.00000000000000 0000 USDT  229.93 USD	✓
134	2024-05-29 21:06:57	<u>0xac69be06d66e414731f6367077fac3ce22a8864531faf65ca51541be592b0571</u>	+ 230.00000000000000 0000 USDT  229.83 USD	✓
135	2024-05-19 11:22:30	<u>0xb9712dca4794b7f0b81a67dcdb062099f44bfabb1909dc5f29defe276627ac7</u>	- 159.00000000000000 0000 USDT  159.04 USD	✓
136	2024-05-18 22:00:06	<u>0xa228d12a49158ab14c7e7f744eadb798be64a18add e0aef9c198e6a5c92ac8f3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
137	2024-05-18 21:58:15	<u>0xd16734ac4158f4536c5603e7d6002b4c28952751cb d02615bdc00fbcaa62ffcf</u>	+ 159.00000000000000 0000 USDT  159.06 USD	✓
138	2024-05-12 04:04:16	<u>0x51bb30ed16ba34b4c6cb9057f0fd154dfc122591536c7bc8ba29fdfe734347ba</u>	- 450.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
139	2024-05-12 03:54:01	<u>0xe3619173b1289a9660ba7d4153b0348eb645d2cec97a76ca042113ad386bcc73</u>	- 450.00000000000000 0000 USDT	✓
140	2024-05-11 23:54:03	<u>0x8897196515038c1ca7890872d31f4a1c364572a5fe2733c3c320145f9be0aec6</u>	- 850.00000000000000 0000 USDT  850.15 USD	✓
141	2024-05-11 22:35:39	<u>0x2af283d7209deca146ebee3ab9f778e226d5fe66c7e9d20dcfc6d9147152fa42</u>	+ 850.00000000000000 0000 USDT  850.11 USD	✓
142	2024-05-10 22:09:06	<u>0x973002894cbbe683b8c5ee596f9b3b4d37b6873b22065a7df65dc93733a4f9aa</u>	+ 1 r.com	✓
143	2024-05-10 22:09:00	<u>0x9bd6836e05fdad8b80a40529bea8a68bb27e60bb90507c71a5e548b4d07f8a68</u>	- 450.00000000000000 0000 USDT  450.13 USD	✓
144	2024-05-10 20:52:07	<u>0x10527f8d626dfc5083ff7a0ededa628e137be0584d4fb1efb8c68b1725ede261</u>	- 526.29999999999995 4525 USDT	✓
145	2024-05-10 20:50:25	<u>0xee390c706ca6ff6e162dfc79f493918e51dcb98b3ad1c2008aef681d7a87665f</u>	+ 450.00000000000000 0000 USDT  450.04 USD	✓
146	2024-05-09 00:13:19	<u>0x51302b474e658abd98582d75c4c257653ae31311d61b8476aabc3e8f64f52af2</u>	- 526.29999999999995 4525 USDT  526.39 USD	✓
147	2024-05-08 22:57:07	<u>0xa0284c1f5147781be0b58ef43a477c6ca48516cd378131c034bb3db77832aef4</u>	- 494.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
148	2024-05-08 22:55:58	<u>0x1aceddcce28887a1f903</u> <u>d5a4a37f2ce4a4c344604a</u> <u>021565d413d90b5aa73988</u>	+ 526.29999999999995 4525 USDT  526.36 USD	✓
149	2024-05-05 20:09:34	<u>0xc6ad6252db8ac2ef958f</u> <u>3d8da1b20a61d27aea535b</u> <u>ebfb178223b471abec43f8</u>	- 494.00000000000000 0000 USDT  494.04 USD	✓
150	2024-05-05 18:53:16	<u>0x55e521fd4c0423078cb4</u> <u>88452dd76a46584fbea382</u> <u>8118b1d5d4fd4c34d21074</u>	+ 494.00000000000000 0000 USDT  494.05 USD	✓

\* USD values displayed at the time of transaction

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