

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 19:49 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9ba6d5e9c86db555a02799688e7751e6a072e799</u>
TOTAL RECEIVED	0.001538470000000000 BNB
	0.89 USD
TOTAL SEND	0.000627651000000000 BNB
	0.36 USD

Token	Balance
BNB	0.000910819000000000 BNB
	0.52 USD
Tether USD	0.006410000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
USDT	N/A USDT
USDT	N/A USDT
Tether USD	N/A USDT
USDT	N/A USDT
Astroon	N/A AST
UÐ...DÐ¢	N/A UÐ...DÐ¢
Tether USD	N/A USDT









Token Balance

BOOM N/A BOOM

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-26 12:10:26	<u>0xeb02e9378d97c9470c5d</u> <u>5a060bc4559bc1714f1404</u> <u>1a11c290097d58aa4bf365</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-07-26 12:10:26	<u>0xeb02e9378d97c9470c5d</u> <u>5a060bc4559bc1714f1404</u> <u>1a11c290097d58aa4bf365</u>	- 0.0000891810000000 00 BNB  0.05 USD	✓
3	2024-07-26 12:05:02	<u>0xbf468c4ec043fe6e4e03</u> <u>3c7457f6ebc18b26393cc8</u> <u>1b4efd4613a444e7c36fe5</u>	+ 0.0005384700000000 00 BNB  0.31 USD	✓
4	2024-07-25 10:30:28	<u>0x9b4e280c8aaa43edc977</u> <u>6755886289afa2a949be11</u> <u>4b5885217b324281569dc1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2024-07-25 10:30:28	<u>0x9b4e280c8aaa43edc977</u> <u>6755886289afa2a949be11</u> <u>4b5885217b324281569dc1</u>	- 0.0000908550000000 00 BNB  0.05 USD	✓
6	2024-07-23 13:17:33	<u>0x9dbcdad64354a9adfccc</u> <u>5faa8f9e675653d5fb2935</u> <u>eedaadb5df3197a9189041</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2024-07-23 13:17:33	<u>0x9dbcdad64354a9adfccc</u> <u>5faa8f9e675653d5fb2935</u> <u>eedaadb5df3197a9189041</u>	- 0.0000908550000000 00 BNB  0.05 USD	✓
8	2024-07-18 13:29:43	<u>0xf47c80b59a87357cb412</u> <u>23c7630f4fe21978094dbf</u> <u>9d1058d2e63f0462488b8d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
9	2024-07-18 13:29:43	<u>0xf47c80b59a87357cb412</u> <u>23c7630f4fe21978094dbf</u> <u>9d1058d2e63f0462488b8d</u>	- 0.0000891810000000 00 BNB  0.05 USD	✓
10	2024-06-06 09:30:17	<u>0x02b8c56a4f14c71e08b0</u> <u>cb1be479a390d915f95312</u> <u>594353c40394e0dabd0b3c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2024-06-06 09:30:17	<u>0x02b8c56a4f14c71e08b0</u> <u>cb1be479a390d915f95312</u> <u>594353c40394e0dabd0b3c</u>	- 0.0000892170000000 00 BNB  0.06 USD	✓
12	2024-05-29 13:01:20	<u>0x209a7b865727edae58a</u> <u>39614bacd838be008b546c</u> <u>baf87d02ad43e3b9c96afb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2024-05-29 13:01:20	<u>0x209a7b865727edae58a</u> <u>39614bacd838be008b546c</u> <u>baf87d02ad43e3b9c96afb</u>	- 0.0000891810000000 00 BNB  0.05 USD	✓
14	2024-05-03 12:25:29	<u>0x2d6014f7f6f2d43f6bd2</u> <u>fd898292f12cac0fe4176c</u> <u>512ca0801521d8ec5ac0da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2024-05-03 12:25:29	<u>0x2d6014f7f6f2d43f6bd2</u> <u>fd898292f12cac0fe4176c</u> <u>512ca0801521d8ec5ac0da</u>	- 0.0000891810000000 00 BNB  0.05 USD	✓
16	2024-05-03 12:24:35	<u>0x112f0b7e52c1093759b5</u> <u>79b4d36413c32c18cdb3c2</u> <u>d76a73cda358ce90e93d28</u>	+ 0.0010000000000000 00 BNB  0.57 USD	✓









#### BEP-20 EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-10 12:12:03	<u>0xf643aa3be597ef8f6bc84dc4bc2c3fad60e827cd2082e8058d6406275f5809d4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2024-08-10 12:10:39	<u>0x5f3eae5c0717cc47f05e1ab5bff47f01d6e383275aecc682b9879434e9bf14d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2024-08-09 18:31:20	<u>0x5db256508e98ef60b353508b4dc835633bb24f9a3832c5d86820d80551c7c5fc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2024-08-09 18:29:50	<u>0xe4843003ae613e5be1e386d50bd9b7d313d470f98e7965e8f5427ffb1624a885</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2024-08-07 19:56:12	<u>0xa9b8d4afa3c4ba781848b41a3b0c1be00928b910ffda316e3e37116989008fb9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2024-08-07 19:55:03	<u>0x196a57eb2f61f83f6abfb6e9e78a72fc5402ce8bb85bc9424361b613328e2669</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2024-08-07 01:20:06	<u>0x2bb3f72018ed2bd0401ba06fdb7ceba44d3366f465e52d468508aabbbaeb17b00</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2024-08-06 21:03:03	<u>0x449bd3162a6536f0a0ed9e0cf3523fd7e9109ac4be69b6b80cf8c35adbbd7a01</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2024-08-06 09:05:20	<u>0x323af8a9e80e59c7336d3d82b6e791347c0bb87be4a1af39d9357c09223e5f1c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
10	2024-08-06 09:03:56	<u>0x7098577afc4ff3db845a</u> <u>d9eccdc47eab305bc4314d</u> <u>830396ad29071c3970d7a2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2024-08-05 00:17:35	<u>0x7ea2d0b25fbe95a390ab</u> <u>1712cfd360091fbf348f1d</u> <u>6e210f2bccf499f69b6d89</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2024-08-04 17:31:20	<u>0xe2283afa6560e48c6f33</u> <u>fe51dd933ec32f61e5e2d8</u> <u>5d558d42406b1ba25b61a2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2024-08-04 16:51:02	<u>0xc4b97c7aaee510aa3675</u> <u>e037cc0894bfbdb56b0381a</u> <u>e6061f43cb6ec337f2bbe0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2024-08-04 16:35:26	<u>0x09f198b40a6ce24e0d45</u> <u>5b796cfa597fee9d43bd4c</u> <u>9a21fc453fafd959764886</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2024-08-04 12:25:26	<u>0x1982756eb9ca567b7b52</u> <u>a524c1cccfe806c831b0f1</u> <u>aad3b7a224dfa0f558ad10</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2024-08-04 10:51:47	<u>0xfda058fdbf9e24b11a75</u> <u>7f414f8767f46821d999ee</u> <u>601cfe82caa62754d3368b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2024-08-04 09:47:09	<u>0x7111cf0c0555e32662e0</u> <u>8285a5e76d72fb12826635</u> <u>efc2f4e91c6b4467ce85f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2024-08-04 09:36:03	<u>0xf8c1b0e2f7f87843e0d1</u> <u>cff92ddfb3399ac971afb4</u> <u>7dbb140db345e000ed4fe6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
19	2024-08-04 09:25:01	<u>0x91a30e774880d307ba7fde0ce6a5e6e289a7979886c142ca00ba1db853e8d9fb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2024-08-04 09:04:37	<u>0xaa7922cdbe9a933f6d9e70c45d724e40f05cd714ae0fc9121743b4883edb2688</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2024-08-04 08:20:13	<u>0xb90b9a3bf721480e5363de51b8fb6c9d81eec9f5a37b2d54c0c3e8a7414013c7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2024-08-04 08:00:15	<u>0x718485acf36a6da9f94c4541d38478306e924f7c85b64b8d9ebb0e5190e3cb34</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2024-08-03 01:47:29	<u>0x2e14f36be0e1ff6de8ce5e096c77bd7e40c56e7e27468e46b9bb67ef74549ed1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2024-08-03 00:34:14	<u>0x0696af460994996731a6f1a7eb2f2fee8a4556de44769f6c039af618ca78417a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2024-08-03 00:31:35	<u>0x87fef27c6656f5dcf50e240c4d746bd59b8b1b44d0db00d95d75e112dc965d7a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2024-08-02 20:44:41	<u>0x78accfc50ece0df4a0a7d58cc7155447cc41ee773637a7a55dc1bb08cbbcbb82</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2024-08-02 20:02:30	<u>0x82262c78732824f41a161f744f8088ae20e86b60e7f3dd52715ba15e327c3145</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
28	2024-08-02 18:10:18	<u>0x26770c787392e741d68a</u> <u>d826c013890d6528f94a69</u> <u>39c0af3a01eddc9688db52</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2024-08-02 10:40:23	<u>0x3b82a1997cd866518ba4</u> <u>de374aaf9ca8d7ae379cd3</u> <u>894f083ec0ed144e51694b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2024-08-02 10:05:23	<u>0x9bda7b5c64f60ec09568</u> <u>db70edb20e9ab35e3a97db</u> <u>dd379f994b4f6d3cf0b5f6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2024-08-02 06:49:42	<u>0x0a829ff92d35fab5a952</u> <u>4bb77d98fec6ccd330c9e8</u> <u>df0b784c4c730503fc5c61</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2024-08-02 06:40:39	<u>0x44c9465c36f766f5438e</u> <u>e920c1fa8d98664d59616a</u> <u>a3b6f9d4ac241598fb2318</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2024-08-02 01:41:18	<u>0x01aaa282f6c95e8194dc</u> <u>4d8cbfcf60272fdbce070d</u> <u>70acc38be488139cd64a46</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2024-08-01 23:22:51	<u>0x8676750ea32dde1e62a5</u> <u>fe7ef55f7692746f0d1e82</u> <u>e39004e09b4a17425e9228</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2024-08-01 19:06:45	<u>0xf3ae385b719e2cd28441</u> <u>aa9773a64a0a0d51cd8598</u> <u>afaaba42ad16ff0a382e54</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2024-08-01 16:41:00	<u>0xea0d9a966679f9b1b226</u> <u>ab88f86d56de712ccdb9c8</u> <u>c1d886608e9c108f9d8438</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-08-01 16:24:18	<u>0x5132210f080e0f90ce9f a29c7205320e607f4829a1 749b2fbfcbafb8f056df9c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2024-08-01 16:23:06	<u>0x6156e491f6ebae6ddf53 21210537ed6a939d76c497 0104106a253753b92c5337</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2024-07-29 21:04:53	<u>0x5c5efc234910256eb36d f204ae80c365f6da59b658 e6c9bd58d263c4c6d91b46</u>	+ 60,000.000000 ACT	✓
40	2024-07-29 16:46:16	<u>0x472747e1fd249f865132 4127140c89cddede770cf2 27c46731e5d7ec74128c8d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2024-07-27 20:57:07	<u>0x25ef53eb38ba60adc531 cc28badc231eda14b3a1d7 e58b2fd8e18c30f1cbd4bd</u>	- 641.070241 USDT	✓
42	2024-07-27 19:37:55	<u>0x3954de0d4ec0ce522d06 74fb4f499929235aab77a0 c06dc37cb1d6a728f99e4e</u>	- 641.070241 USDT	✓
43	2024-07-27 15:23:32	<u>0x6a581c3cf23a346f8693 d2c74a1efd3327fed700a8 fc3e26a939bb9b50109148</u>	- 641.070241 USDT	✓
44	2024-07-27 10:32:19	<u>0xd87f5703c12bfa525ea0 b25bb55e596843860e3e62 f3044019c71500039a5636</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2024-07-27 10:11:16	<u>0x4fcd08adb61f633c329a c2dc85b32c3f6587a91a86 e18138247c5b9f7289280a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
46	2024-07-27 09:03:06	<u>0x37349727df4e0175bb2c</u> <u>ce156bb22c66665d2e164d</u> <u>df544fe1212cb7030146d8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2024-07-27 07:28:14	<u>0x8abb46a6a4e5f6fc7cbb</u> <u>36ce85942ea84b4da28f52</u> <u>ae21919ab44c13c32c4129</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2024-07-27 07:21:51	<u>0x96cbfc7345c4f09d5570</u> <u>d0be54a84055881b49fc9e</u> <u>d7a46f151cffdd38a0bdbcb</u>	- 641.07024196999998 3667 UÐ...DÐ¢	✓
49	2024-07-27 04:30:17	<u>0x3ca16d557a6521719559</u> <u>8cdcfc311ed90d24c82349e</u> <u>7250b2307bf1c4db1c27e9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2024-07-27 04:08:20	<u>0x5b5f7c1e580491f345cd</u> <u>794852fd4def59ee03a869</u> <u>70ef1be9aac899c05c8173</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2024-07-27 03:16:00	<u>0xa76d3374a8abaa9bf985</u> <u>a45ffc3705ce662da3a29d</u> <u>d5cb77c24b082091ae4ea3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2024-07-27 02:38:07	<u>0xaebb6d8030d86b8bda28</u> <u>2231c7df26f0de8f37e869</u> <u>237e4181c37843652fe14f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2024-07-27 01:10:44	<u>0x8bb272c50c520c14928a</u> <u>54260137674d793aa3db37</u> <u>c0518df9837566a679e894</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2024-07-27 00:18:37	<u>0x6f58f1286b47734f501d</u> <u>b4e544cbfe2630d04cabbd</u> <u>13c0ae8af351d4982a11fd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-07-26 22:42:09	<u>0xdd3daed0a392a758b5db</u> <u>11288d0d1e4f56d01a277a</u> <u>f2c34d85be39d8b9cf0aa8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2024-07-26 22:08:38	<u>0x30e82d810dfc81b02beb</u> <u>ba500562f1d8534e4274e4</u> <u>01c098c1b614ed62129c86</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
57	2024-07-26 18:53:55	<u>0xaa0a473fd791a08abc8f</u> <u>16446a9c9fca7e59d09e66</u> <u>2ebfdfff9d92e1e6d1efc2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
58	2024-07-26 12:39:35	<u>0x6ae4fb8dfb469ab02069</u> <u>0fada9d2c73e311f3f3938</u> <u>7ea6f9a4edcf80b46332a2</u>	- 641.070241 USDT	✓
59	2024-07-26 12:38:32	<u>0xf80364ee5191a5a5ef1d</u> <u>2208eaf8641c9eb87666ce</u> <u>a5a89b59e08cd0799d77cd</u>	- 641.07024196999998 3667 USD 	✓
60	2024-07-26 12:18:11	<u>0xc4d82c4becad4d278564</u> <u>af7249c614b50bd853a1aa</u> <u>e864112cdf352e677ef77c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2024-07-26 12:12:50	<u>0x9853b7b49a93f944e336</u> <u>22b13112876f67521d2630</u> <u>a86c61b9a81a180347e977</u>	+ 0.0064100000000000 00 USDT  0.00 USD	✓
62	2024-07-26 12:11:38	<u>0x57ef618cfe3ce6bcdfeb</u> <u>e5d03a4e2aee00bc0f3977</u> <u>d793defeca1162fa99db9f</u>	- 641.070241 USDT	✓
63	2024-07-26 12:10:26	<u>0xeb02e9378d97c9470c5d</u> <u>5a060bc4559bc1714f1404</u> <u>1a11c290097d58aa4bf365</u>	- 641.07024196999998 3667 USDT  641.01 USD	✓

#	Date & time	Transaction Id	Amount	
64	2024-07-26 12:04:11	<u>0xc6802426ad2d84e0b19d707a9c4b09e53ffeeecf74b63bfccfa24ead6311870d</u>	+ 641.07024196999998 3667 USDT  640.96 USD	✓
65	2024-07-25 10:31:07	<u>0xde1c91b361b9de6cd69bd2f3b8e4ccab1f977c6873de36fe3f805666b4912a73</u>	- 78,089.110000 USDT	✓
66	2024-07-25 10:30:28	<u>0x9b4e280c8aaa43edc9776755886289afa2a949be114b5885217b324281569dc1</u>	- 78,089.110000000000 0582077 AST	✓
67	2024-07-25 10:24:05	<u>0x588da6cc79394a37c6a9c290c8ca8a20c6c361aea84b09d4cf95c492d8772b66</u>	+ 78,089.110000000000 0582077 AST	✓
68	2024-07-23 13:18:21	<u>0xfeb9b52ee139b76a9e90f5fc717d664cc538f2f2e6d51af3ff5dad4e4c58474b</u>	- 236,613.990000 USDT	✓
69	2024-07-23 13:17:33	<u>0x9dbcdad64354a9adfccc5faa8f9e675653d5fb2935eedaadb5df3197a9189041</u>	- 236,613.9899999999 90686774 AST	✓
70	2024-07-23 13:11:09	<u>0x3452ab0023c93709da3850b3e9f7e3fc94a68a33a9aae1e718293564b715593a</u>	+ 236,613.9899999999 90686774 AST	✓
71	2024-07-18 13:29:43	<u>0xf47c80b59a87357cb41223c7630f4fe21978094dbf9d1058d2e63f0462488b8d</u>	- 1,002.167802179999 966938 USDT  1,004.15 USD	✓
72	2024-07-18 07:35:25	<u>0x623a062d1f53c05f13d18757f1d5f05865f239ebe0572243724cf989c81e39e1</u>	+ 1,002.152661179999 995511 USDT  1,004.03 USD	✓

#	Date & time	Transaction Id	Amount	
73	2024-06-06 22:03:28	<u>0xcfbe3a39c55e8f5df5ce</u> <u>fb249271b0628bd6209d1d</u> <u>9c5de6732a6ffab7c00316</u>	- 5,141.594788239999 616053 USDT	✓
74	2024-06-06 12:17:50	<u>0x297613df0b370df9926c</u> <u>63cce30bcab89fce99cebd</u> <u>9ce49014ab2c3146ab16fa</u>	+ 0.0151410000000000 00 USDT  0.01 USD	✓
75	2024-06-06 12:12:05	<u>0xe1d409848ec8cda6728d</u> <u>09b26afc27ce1eaa2ebfe4</u> <u>67ae87f3cfc8335fafb20b</u>	- 5,141.594788000000 335160 USDT	✓
76	2024-06-06 12:11:35	<u>0xb8c71d02662f6080d9bc</u> <u>4e5650894003ba1222c7a3</u> <u>8b7638c20d9a4ed7b8d2c9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
77	2024-06-06 10:35:47	<u>0xc67c5af3333f27dc2358</u> <u>184f9723eb1fcda662737b</u> <u>cf973ffb5e1fafe69b2b07</u>	- 5,141.594788000000 335160 USDT	✓
78	2024-06-06 09:30:17	<u>0x02b8c56a4f14c71e08b0</u> <u>cb1be479a390d915f95312</u> <u>594353c40394e0dabd0b3c</u>	- 5,141.594788239999 616053 USDT  5,146.15 USD	✓
79	2024-06-06 09:26:38	<u>0x0d0c6920969bde73cdf1</u> <u>46686d15d3821745cddac6</u> <u>9c3af69081b01e62029f86</u>	+ 2,143.414549239999 814745 USDT  2,145.54 USD	✓
80	2024-06-06 09:23:44	<u>0xbc65d2fdde1a6dcf6dc3</u> <u>fd8dcc4fd1758f9058fbd6</u> <u>1263427af416678d2d2424</u>	+ 2,998.170000000000 072760 USDT  3,001.28 USD	✓
81	2024-05-29 13:18:44	<u>0x7702996a8e1d462233e5</u> <u>396dd3fb7db93140621f14</u> <u>eb6dce803797731a7a3943</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2024-05-29 13:18:44	<u>0xa0a877b44b0249a42eb6 ab4704d1d4c4f4396096f9 0501b5fdf4708d9e188bc9</u>	- 1,931.437500000000 000000 USDT	✓
83	2024-05-29 13:16:56	<u>0x85bdffa68907e822803c5 57591c3a74e85345bdbe96 bc8ddc40e8077dd7a5ffbb</u>	- 239.37922699999998 5992 USDT	✓
84	2024-05-29 13:16:56	<u>0x85bdffa68907e822803c5 57591c3a74e85345bdbe96 bc8ddc40e8077dd7a5ffbb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
85	2024-05-29 13:04:02	<u>0x104721b8ead68d4f212e b96f7fd10c49125bc1ca22 5221023227d88fcde907e5</u>	- 1,931.437500000000 000000 USDT	✓
86	2024-05-29 13:03:44	<u>0x08c65e6137af60991638 6f5fb2bf95ed07714a1319 3bd7c3d1f41917179a24c3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
87	2024-05-29 13:03:08	<u>0x34102666908fe80bc8fe 85e890d5d17bc6b24300e8 034fd8cf5af9ca033364a4</u>	+ 0.0102390000000000 00 USDT  0.01 USD	✓
88	2024-05-29 13:01:56	<u>0x7e44efb71f6a722e101d c410124b3f326e66f3ef70 56fcadd52f139817902099</u>	- 239.37922699999998 5992 USDT	✓
89	2024-05-29 13:01:20	<u>0x209a7b865727edae58a 39614bacd838be008b546c baf87d02ad43e3b9c96afb</u>	- 239.37922699999998 5992 USDT  239.35 USD	✓
90	2024-05-29 12:54:33	<u>0xbe57d27f65e5bec0f038 1701a7ad7568a251d21ce7 fd2b781b9f4c9b77c3a70a</u>	+ 239.37729600000000 1186 USDT  239.33 USD	✓

#	Date & time	Transaction Id	Amount	
91	2024-05-11 11:59:53	<u>0x1a40a379f2ffd182179b</u> <u>f22e0eda97e4db400a3d7d</u> <u>85e17c70f3696351abf246</u>	+ 62,000.000000000 B00M	✓
92	2024-05-03 13:19:32	<u>0x70a436f23260bfcbe04e</u> <u>f23ef57df5c70867681d1c</u> <u>01d3c97ca87e70e67eaf38</u>	- 1,931.437500000000 000000 USDT	✓
93	2024-05-03 13:12:53	<u>0xa60d0c4d5262ac031fd9</u> <u>66162eaae71fbb20419195</u> <u>f48b822e723d61d21ac6af</u>	- 1,931.437500000000 000000 USDT	✓
94	2024-05-03 12:50:28	<u>0xea104cad95a542bae05e</u> <u>19c7206791229ca722fb0a</u> <u>fe4a44d096fa99bb9478a4</u>	- 1,931.437500000000 000000 USDT	✓
95	2024-05-03 12:27:08	<u>0xe97c9fb0a0c86f844e31</u> <u>60695a7842b0256f43c7aa</u> <u>770d65f7221d101df318f0</u>	- 1,931.437500000000 000000 BUSDT	✓
96	2024-05-03 12:26:47	<u>0x9ebcb6cac0a22fd9aa4a</u> <u>1c7b44409a638c31353745</u> <u>582d033fd803f80aad5bc</u>	+ 0.001931000000000 00 USDT  0.00 USD	✓
97	2024-05-03 12:25:29	<u>0x2d6014f7f6f2d43f6bd2</u> <u>fd898292f12cac0fe4176c</u> <u>512ca0801521d8ec5ac0da</u>	- 1,931.437500000000 000000 USDT  1,931.82 USD	✓
98	2024-05-03 12:23:44	<u>0x13fbc42e065a86f48d4e</u> <u>3066d7b6ab00849d88e940</u> <u>e73db34c6bdaa85275e7e6</u>	+ 851.3904999999997 4534 USDT  851.56 USD	✓
99	2024-05-03 10:48:00	<u>0x40ed0e5263063c0af678</u> <u>85df571dfaf50b06c8b7f5</u> <u>e60ca39dba38db7df1f2ff</u>	+ 1,080.047000000000 025466 USDT  1,080.16 USD	✓

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