

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 03:58 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa03053c4e5026eae76593dfe61f3a0588c4d33bf</u>
TOTAL RECEIVED	0.016523146999999998 BNB
	9.75 USD
TOTAL SEND	0.016523146999999998 BNB
	9.75 USD







Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USDT	0.000000000000000000 USDT
USDT	N/A USDT
USDT	N/A USDT
Tether USD	N/A USDT
USDT BEP20	N/A BNUSD_PEG
BOOM	N/A BOOM
ACT	N/A ACT

Token










Balance






N/A










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-07 03:36:24	<u>0x012e0427fdd59150a334</u> <u>5a986246fc457ccb336c8d</u> <u>3ba7322d5ed54615e36479</u>	- 0.0021177510000000 00 BNB  1.05 USD	✓
2	2024-08-07 03:36:24	<u>0x012e0427fdd59150a334</u> <u>5a986246fc457ccb336c8d</u> <u>3ba7322d5ed54615e36479</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-08-07 03:15:45	<u>0x86e072613cb69c8415ea</u> <u>73f60bb39713763a27150d</u> <u>afb412e9b1ac7bc130594b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-08-07 03:15:45	<u>0x86e072613cb69c8415ea</u> <u>73f60bb39713763a27150d</u> <u>afb412e9b1ac7bc130594b</u>	- 0.0000347220000000 00 BNB  0.01 USD	✓
5	2024-06-10 02:29:55	<u>0xa8cc6111bca0b3346e20</u> <u>1560faf5c0b5546c3615e1</u> <u>b9955cc6cfef79574926b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-06-10 02:29:55	<u>0xa8cc6111bca0b3346e20</u> <u>1560faf5c0b5546c3615e1</u> <u>b9955cc6cfef79574926b6</u>	- 0.0000297030000000 00 BNB  0.01 USD	✓
7	2024-06-07 17:33:00	<u>0x92eadf6aa76936c74e45</u> <u>cbb3281caf095b684abeea</u> <u>a75126e3abce4eb55e92bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-06-07 17:33:00	<u>0x92eadf6aa76936c74e45</u> <u>cbb3281caf095b684abeea</u> <u>a75126e3abce4eb55e92bf</u>	- 0.0000468150000000 00 BNB  0.03 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2024-06-07 17:28:27	<u>0x2017ab0d27d2faa9b61a</u> <u>3f4a877b2b115f14efdce3</u> <u>14cfbc3d306045be2df3de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-06-07 17:28:27	<u>0x2017ab0d27d2faa9b61a</u> <u>3f4a877b2b115f14efdce3</u> <u>14cfbc3d306045be2df3de</u>	- 0.0005658120000000 00 BNB  0.38 USD	✓
11	2024-06-07 17:28:15	<u>0x5f4d8f35b813c4556eff</u> <u>ad63f1d0231e58a104b3c6</u> <u>f6467feaa90e04ef638bd3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-06-07 17:28:15	<u>0x5f4d8f35b813c4556eff</u> <u>ad63f1d0231e58a104b3c6</u> <u>f6467feaa90e04ef638bd3</u>	- 0.0000462180000000 00 BNB  0.03 USD	✓
13	2024-03-12 18:31:16	<u>0xfac147977c4fc13c4c35</u> <u>0fc8b1f318264d869674a7</u> <u>7f64a471a217b8c5daf1d5</u>	+ 0.001800000000000000 00 BNB  0.97 USD	✓
14	2024-01-07 06:11:14	<u>0x28d872969922071cf85a</u> <u>14131782a72454b98b7816</u> <u>5b5fbc42e07e18098297a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-01-07 06:11:14	<u>0x28d872969922071cf85a</u> <u>14131782a72454b98b7816</u> <u>5b5fbc42e07e18098297a1</u>	- 0.0009359610000000 00 BNB  0.28 USD	✓
16	2023-12-22 03:42:06	<u>0xffdf885d7320c3d86aca</u> <u>97107d0af7bad787785319</u> <u>dfc45ade58cd3972276cc8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-12-22 03:42:06	<u>0xffdf885d7320c3d86aca</u> <u>97107d0af7bad787785319</u> <u>dfc45ade58cd3972276cc8</u>	- 0.0000891090000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-12-22 03:23:07	<u>0xb11f22e39a61dc19895956b7b815a654db4c3e179233825c8323f5409570b228</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-12-22 03:23:07	<u>0xb11f22e39a61dc19895956b7b815a654db4c3e179233825c8323f5409570b228</u>	- 0.000941835000000000 00 BNB  0.25 USD	✓
20	2023-12-13 04:46:25	<u>0x9df04388c88151da358ca71fe18b7d7842235e0dc4c08d9f17cbb36fe9221215</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-12-13 04:46:25	<u>0x9df04388c88151da358ca71fe18b7d7842235e0dc4c08d9f17cbb36fe9221215</u>	- 0.000103509000000000 00 BNB  0.02 USD	✓
22	2023-12-13 04:35:21	<u>0x05905fa57d3364eebc911999a665920819d44efe42929622e64298e7db90a278</u>	+ 0.003000000000000000 00 BNB  0.74 USD	✓
23	2023-12-13 04:18:33	<u>0xc62d3a02ec2e08bce5d1b17668e59603851d6b06eedd566f25ab2631e64d8fc</u>	- 0.003000000000000000 00 BNB  0.73 USD	✓
24	2023-12-13 04:18:33	<u>0xc62d3a02ec2e08bce5d1b17668e59603851d6b06eedd566f25ab2631e64d8fc</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
25	2023-12-13 04:16:09	<u>0xe09709f315d53bbc4c945f42af30fc9152b1a98eeda6860821489c5cbfe04248</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-12-13 04:16:09	<u>0xe09709f315d53bbc4c945f42af30fc9152b1a98eeda6860821489c5cbfe04248</u>	- 0.001077450000000000 00 BNB  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-12-13 04:07:09	<u>0xb48ef024891804e9cc7e</u> <u>d107c376b0e95141681f21</u> <u>6ee3c43db6943313cb9a15</u>	- 0.003000000000000000 00 BNB  0.73 USD	✓
28	2023-12-13 04:07:09	<u>0xb48ef024891804e9cc7e</u> <u>d107c376b0e95141681f21</u> <u>6ee3c43db6943313cb9a15</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
29	2023-12-13 04:04:18	<u>0x345858be641b61c9962b</u> <u>fea7f09ee5b0bdb12eb3fa</u> <u>5fee3ee557a5eb888f2a58</u>	+ 0.001723147000000000 00 BNB  0.42 USD	✓
30	2023-12-09 21:19:35	<u>0x39f9294dd63bb8bfc0be</u> <u>49effb7d526e45972a4cf7</u> <u>4fa18220e82a7405800405</u>	+ 0.005000000000000000 00 BNB  1.19 USD	✓
31	2023-12-09 21:13:10	<u>0xe7a4a8c0984fa27917ee</u> <u>b3ce79d09233f4bbf14861</u> <u>1c0d7c5704a94827c2b17a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-12-09 21:13:10	<u>0xe7a4a8c0984fa27917ee</u> <u>b3ce79d09233f4bbf14861</u> <u>1c0d7c5704a94827c2b17a</u>	- 0.001956606000000000 00 BNB  0.46 USD	✓
33	2023-12-09 21:10:55	<u>0xc9a783f9c9716360d70f</u> <u>d3468ca9b3340976800b23</u> <u>a0bb3fd5ff3ec461a576f5</u>	- 0.002000000000000000 00 BNB  0.47 USD	✓
34	2023-12-09 21:10:55	<u>0xc9a783f9c9716360d70f</u> <u>d3468ca9b3340976800b23</u> <u>a0bb3fd5ff3ec461a576f5</u>	- 0.000292002000000000 00 BNB  0.06 USD	✓
35	2023-12-09 21:10:37	<u>0x3d29f35cc04faa97bda1</u> <u>3815298dba49451bcd537b</u> <u>1df9d7cd3abb852e130c65</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-12-09 21:10:37	<u>0x3d29f35cc04faa97bda13815298dba49451bcd537b1df9d7cd3abb852e130c65</u>	- 0.0001386540000000 00 BNB  0.03 USD	✓
37	2023-12-09 21:08:46	<u>0x9f2a8da157cc3efe621f95d0b093bba60f496215a8cd375a5c6aa802b99d3db0</u>	+ 0.005000000000000000 00 BNB  1.19 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 15:31:22	<u>0x8a710904cd5fe0448dac1761e864867acda91db5b52479de43663f47d6223196</u>	+ 60,000.000000 ACT	✓
2	2024-08-07 03:15:45	<u>0x86e072613cb69c8415ea73f60bb39713763a27150dafb412e9b1ac7bc130594b</u>	- 124,000,000,000,000,000,000,000	✓
3	2024-06-10 23:40:51	<u>0xe466c9928ddb47bf02b9a818c7eaa6592869c1d8b49f398ca34c3967913a13d8</u>	- 0.004000 USDT	✓
4	2024-06-10 23:38:39	<u>0xa3168933b6a4bd50225ccc27c0770f4a8d1ca62af069b200fdc2aaa3b24ee5c3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2024-06-10 22:02:48	<u>0x151a41dddeb167b64ebafe70338d0a3c2024654d28f2395333efe5640e85a91d</u>	- 12.772600 USDT	✓
6	2024-06-10 21:45:39	<u>0x587cf47006932fb7c240f9f467a51f53c646a23621497ae788cdf488a43c62ba</u>	- 12.772600 USDT	✓



#	Date & time	Transaction Id	Amount	
7	2024-06-10 21:21:24	<u>0x64ec3a014769238a80b9da437eaa82c8539f5a66a35a1142efd20734de65b55a</u>	- 4.000000 USDT	✓
8	2024-06-10 21:16:09	<u>0x99666742c3589e88588ee284868a22c65859dc91c0b54ee1a887325e6d15bf42</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2024-06-10 21:13:00	<u>0xf0e4be29fc4b0b1b87ec e4ca7f88522c2701a70bf8f9ab68784f4920beac3cca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2024-06-10 21:13:00	<u>0xf0e4be29fc4b0b1b87ec e4ca7f88522c2701a70bf8f9ab68784f4920beac3cca</u>	- 4.000000 USDT	✓
11	2024-06-10 19:07:47	<u>0x108b2a902d3942286599475cb3fdc58633e97bff3f678e41968220a00cc36023</u>	- 12.772600 USDT	✓
12	2024-06-10 19:06:14	<u>0x236975b7991a5d21946c0dc5f5d453bbcf78525f4beb0d0087431aff8aa04411</u>	- 12.772600 USDT	✓
13	2024-06-10 18:40:19	<u>0x075b35258437b24e657a8f8572102b9359e6f1c8e198e0db555b10745b55d484</u>	- 4.000000 USDT	✓
14	2024-06-10 18:38:55	<u>0xd3fd2a54c64453f2187373fd98ee5b22a8edf1ef7cf7c4ebfb97a697a6496e52</u>	- 4.000000 USDT	✓
15	2024-06-10 16:35:16	<u>0x4fb9b0f55be07d40b3b7e33e068895bf41374cc89fc7c375fb42be82a488c412</u>	- 12.772600 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-10 16:33:49	<u>0x8864ab7ed1aea89f1a51</u> <u>ddc976998acded4d87f949</u> <u>a927871c804e40d8837c32</u>	- 12.772600 USDT	✓
17	2024-06-10 16:05:12	<u>0x1f94095b4f581f69f7af</u> <u>b57667f71bb1dbe9884df5</u> <u>8b5de004441030e3681955</u>	- 4.000000 USDT	✓
18	2024-06-10 15:59:18	<u>0xc491953d758f89ff526b</u> <u>983f4cb78b656cbc2dbc79</u> <u>c9c21a1f9628d2212fd1a9</u>	- 4.000000 USDT	✓
19	2024-06-10 14:00:45	<u>0x42d6d18d2a7d28a6a022</u> <u>2fa097874585123544e60a</u> <u>e9cfab986be477f3c82a34</u>	- 12.772600 USDT	✓
20	2024-06-10 14:00:45	<u>0x76b78cb48a7e33f86da4</u> <u>4f68f1e9666c701ba2145f</u> <u>ba5d9ab1481c131a97e6b7</u>	- 12.772600 USDT	✓
21	2024-06-10 13:44:57	<u>0xd686b3b532ca29ed86f5</u> <u>ee3353d8eed3f810128e6c</u> <u>19363f36c51bf5e0f84a15</u>	- 12.772600 USDT	✓
22	2024-06-10 13:33:42	<u>0x1a8291950aaa22147f3b</u> <u>798c8b06aa3fa10b4302a4</u> <u>29efa70a9e6be303a64765</u>	- 4.0000000000000000 UÐ...DÐ¢	✓
23	2024-06-10 13:26:06	<u>0x301a750c70599a5083df</u> <u>081ff0fcf6e6ec539c4bc7</u> <u>e5d9bb17391cb5ae1d438b</u>	- 4.000000 USDT	✓
24	2024-06-10 11:41:51	<u>0x72030167c1810181ec1a</u> <u>35fe92cd3a69e85900895d</u> <u>98b19e1cf3773a7c87815e</u>	- 12.7726000000000001 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
25	2024-06-10 11:35:51	<u>0xd32932bfbd8843858366</u> <u>6e0ffea91b496015ff1a3b</u> <u>f4dfcb9c9e7f87b2248288</u>	- 12.772600 USDT	✓
26	2024-06-10 11:17:39	<u>0xd1f31f3b50b9f81a9ee6</u> <u>742a1242534cb90be68d36</u> <u>d6b79902113b034b1b7d92</u>	- 4.0000000000000000 UD...DĐ¢	✓
27	2024-06-10 11:16:39	<u>0xb6a3dbe99f267b0bd7ce</u> <u>a1384cb3d4be23fbe87f8b</u> <u>3229eedeeb12671bf45723</u>	- 4.000000 USDT	✓
28	2024-06-10 09:37:56	<u>0xe7c3ba903e68ab7a35e2</u> <u>dd7fee1d961499bd5d01ec</u> <u>569486aa4e2be2bfc60566</u>	- 12.7726000000000001 UD...DĐ¢	✓
29	2024-06-10 09:31:38	<u>0x179e1f2c848046be9336</u> <u>e2c4861b7298e410119ea9</u> <u>777b755a18089b8a98f730</u>	- 12.772600 USDT	✓
30	2024-06-10 09:26:05	<u>0xe89aa13858d8b8ed4204</u> <u>11a7ed9ddcc76e0bedf9a7</u> <u>1eb919d03c481fcdaed124</u>	- 4.0000000000000000 UD...DĐ¢	✓
31	2024-06-10 08:57:50	<u>0xc5d51baf51a3df24d83d</u> <u>7b57ea5884e48fc8d58f53</u> <u>98384f08da6622b24af7d4</u>	- 4.000000 USDT	✓
32	2024-06-10 08:02:00	<u>0xf74d1518e5c18f595dcd</u> <u>da7392740b9e39c88287a1</u> <u>ede570680e1d0669fcfaa9</u>	- 12.7726000000000001 UD...DĐ¢	✓
33	2024-06-10 07:59:54	<u>0x4b1773eff62ab973e2ca</u> <u>f6c511f2940b9dc16f71cc</u> <u>7c5b91953f39ba8fef8bac</u>	- 12.772600 USDT	✓


#	Date & time	Transaction Id	Amount	
34	2024-06-10 07:30:05	<u>0x6ab49c9156d00fdf92ad d7305ea4edbf1afdb73c38 cbf35ab57abc282b43f43f</u>	- 4.0000000000000000 UÐ...DÐ¢	✓
35	2024-06-10 07:29:02	<u>0x6df0d0ddfc058ee364a6 2b5553c82917e831bcb53a 386729d9d776679ac8c458</u>	- 4.000000 USDT	✓
36	2024-06-10 06:39:19	<u>0xed7b8650d4d2b038694a 79f84ad2e9b3da3636d4de 26c6ccfbf04184c52e6786</u>	- 12.7726000000000001 UÐ...DÐ¢	✓
37	2024-06-10 06:27:28	<u>0x416542e5681a42adcbbc f62598c6381e30aa510c0c c31a4fcab1fa672d7e7819</u>	- 12.772600 USDT	✓
38	2024-06-10 06:08:31	<u>0x9a75c5d5ed99fc1b3308 3d9ee319f0ec15da46cd2f ecaab8e015ac1db1809e1c</u>	- 4.0000000000000000 UÐ...DÐ¢	✓
39	2024-06-10 05:51:12	<u>0x5251395fa93322bd7ca1 18771631aacdb0a704459a 7dae5e43b7499f9c8931f3</u>	- 4.000000 USDT	✓
40	2024-06-10 05:08:34	<u>0x4f9a642d1db47b3f5ad7 d50521fd17b8b3a3b25b07 f57cdcec56612ea38db41e</u>	- 12.7726000000000001 UÐ...DÐ¢	✓
41	2024-06-10 05:01:49	<u>0xd18efdf7287c60e079e9 508c5a6cae77ecd24bfab5 23d1f2caeeca47e09799b6</u>	- 12.772600 USDT	✓
42	2024-06-10 04:38:19	<u>0x6519f78a34e360e244ac 9aa6b7edb0ddaab139143e ca6fbf475c2e90bccc188f</u>	- 4.0000000000000000 UÐ...DÐ¢	✓


#	Date & time	Transaction Id	Amount	
43	2024-06-10 04:36:55	<u>0xb559953f0a1978c9042d5feac7a1deca89e1c291a8b5ae2c2993b17bc200522d</u>	- 4.000000 USDT	✓
44	2024-06-10 03:52:04	<u>0x3e00a2133091a3310dfcbbd8268891f89ccb734458cfc73fd883d7525c211b62</u>	- 12.7726000000000001 UÐ...DÐ¢	✓
45	2024-06-10 03:40:37	<u>0xed66a270242105c624de7ff9288e2293db58ba22e2e71ded55743b3955d5b964</u>	- 12.772600 USDT	✓
46	2024-06-10 03:30:52	<u>0xad8beed57307093f60acf23686812883095549a4dcdb0c75b654e058fc087295</u>	- 4.0000000000000000 UÐ...DÐ¢	✓
47	2024-06-10 03:30:04	<u>0x9df5afc2d99ca3b1df9cd3b97bfac18e8664c64bb776769f52a3c44047c19fdd</u>	- 4.000000 USDT	✓
48	2024-06-10 02:41:43	<u>0xb698be9905de359552cd1eb28c783b421197254bcbf70927f77f1ba28d12b3f</u>	- 12.7726000000000001 UÐ...DÐ¢	✓
49	2024-06-10 02:41:43	<u>0xc11d8fcdbaaf756375bf1e32cf34f2303950ec9139be188b25060961cc0197f1</u>	- 4.0000000000000000 UÐ...DÐ¢	✓
50	2024-06-10 02:35:04	<u>0x86a5419b6382cdd88f17376129bf0605eb02a1082cffe740b8a06dee87cc4d25</u>	- 12.772600 USDT	✓
51	2024-06-10 02:30:13	<u>0x73154c832c44ba9a9382cfa54182df963688720e2a12156e0b24ff19ce6065c1</u>	- 4.0000000000000000 00 USDT	✓

#	Date & time	Transaction Id	Amount	
52	2024-06-10 02:30:13	<u>0x73154c832c44ba9a9382</u> <u>cfa54182df963688720e2a</u> <u>12156e0b24ff19ce6065c1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2024-06-10 02:29:55	<u>0xa8cc6111bca0b3346e20</u> <u>1560faf5c0b5546c3615e1</u> <u>b9955cc6cfef79574926b6</u>	- 4.000000000000000000 00 USDT  4.00 USD	✓
54	2024-06-10 01:29:31	<u>0xbbe8641c9bf3f80b8eb6</u> <u>a9d8cb6513fd7bee98e78b</u> <u>5562e7b80fe6c3ac494283</u>	- 12.77260000000000001 UÐ...DÐ¢	✓
55	2024-06-10 01:28:55	<u>0x40098e2b0483e235e29e</u> <u>bf87137ad493b81fe5955b</u> <u>9e4e3a9a68b5442fb35ff4</u>	- 12.772600 USDT	✓
56	2024-06-10 00:38:07	<u>0x3040cc5bd31f26481cf7</u> <u>c7eac726819f15ea5f32f6</u> <u>5144851705747171cc8349</u>	- 12.77260000000000001 UÐ...DÐ¢	✓
57	2024-06-10 00:37:04	<u>0xba1055202fd54c4fc38d</u> <u>f3d9e8912915812c313a2c</u> <u>6480b3419dc72e54082068</u>	- 12.772600 USDT	✓
58	2024-06-09 23:49:04	<u>0xf83b1beab1aaae862967</u> <u>4031b626f47519e031214c</u> <u>ba5d28045d956e0b5fce6b</u>	- 12.77260000000000001 UÐ...DÐ¢	✓
59	2024-06-09 23:48:01	<u>0x3a1c161f74142ef986c4</u> <u>20ec3bb16ee5b431737942</u> <u>b67bb9e15bb9f408aaa993</u>	- 12.772600 USDT	✓
60	2024-06-09 23:05:05	<u>0x03e7fdf856425be102a4</u> <u>902b1e7e691663bd25a695</u> <u>0a6b980964244888262cc0</u>	- 12.77260000000000001 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
61	2024-06-09 23:02:59	<u>0xfc285955f0103ad30c6d</u> <u>b3e11522cde105d1396e43</u> <u>ebf097e38239614cbc74a6</u>	- 12.772600 USDT	✓
62	2024-06-09 22:17:43	<u>0x79c15d8d644db462c97c</u> <u>8dfd472725566109cf5a36</u> <u>3087fc292177f797ec75e7</u>	- 12.7726000000000001 UÐ...DÐ¢	✓
63	2024-06-09 19:19:39	<u>0x8ddb700df7337f867413</u> <u>06d9fa1c6df61da27f3baf</u> <u>fe41756e71b41163b55d96</u>	- 12.7726000000000001 UÐ...DÐ¢	✓
64	2024-06-09 19:13:24	<u>0x1ee0d966c85305cb9a67</u> <u>53a115154c3455e9a47ade</u> <u>530a5c7760b8da091a6d1a</u>	- 12.772600 USDT	✓
65	2024-06-09 17:49:24	<u>0xe7628e53639795086479</u> <u>1cace7b1d53e7c4236c6d0</u> <u>007e7316d9868790bae7db</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2024-06-09 10:11:18	<u>0x3224a74880e92a18ba67</u> <u>88dfdaf8562ea525985ea9</u> <u>f62ea94b5bd9623ef321e9</u>	- 12.772600 USDT	✓
67	2024-06-09 09:23:46	<u>0xc66a156c4e810c1bda3a</u> <u>009788b368b42e3221ef12</u> <u>40190a2b75d604bde41fee</u>	- 12.7726000000000001 UÐ...DÐ¢	✓
68	2024-06-09 09:22:43	<u>0x32d2b4f703fdd80e1e73</u> <u>68b96cc5f3663b0a171dad</u> <u>e5e3687d5ba214df5380d4</u>	- 12.772600 USDT	✓
69	2024-06-09 08:32:28	<u>0xb2e818877ceee2430ad0</u> <u>b96592d64c2f35aaa8d63f</u> <u>9468ccf2ea7da075ae186b</u>	- 12.7726000000000001 UÐ...DÐ¢	✓



#	Date & time	Transaction Id	Amount	
70	2024-06-09 08:25:01	<u>0x512d6e44914e43f641a03df0d68b4ea897a91a52ef3a8574237bf409bf514824</u>	- 12.772600 USDT	✓
71	2024-06-09 07:38:52	<u>0x73ee74d95fc55fbe348e5838a49f2831fed57939b269e16dc30596e81d344551</u>	- 12.7726000000000001 UD...DĐ¢	✓
72	2024-06-09 07:16:16	<u>0x1d95768bffc3e693274f4243cfda8244618b66e7f39b981b014c653f017d5f4a</u>	- 12.772600 USDT	✓
73	2024-06-09 06:33:32	<u>0x3de03dff08d8276c7007855f04cbbc444cdd5908744e8a234a7302e7ae141106</u>	- 12.7726000000000001 UD...DĐ¢	✓
74	2024-06-09 06:32:29	<u>0x1ceab9e4cc45de1d449a432c1fa2c9b9abb0e6059424a8412653d7eb982f337b</u>	- 12.772600 USDT	✓
75	2024-06-09 05:54:10	<u>0xa80e1ad7bd43d31bc9bc9277eb83f46fc833a12da2daf6cca710e5ccd6be7a76</u>	- 12.7726000000000001 UD...DĐ¢	✓
76	2024-06-09 05:48:01	<u>0x7eebefc198393eb0e386b0b37fce15b9b06b24660a4518bbb2cad50eacf854ab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
77	2024-06-09 05:48:01	<u>0x7eebefc198393eb0e386b0b37fce15b9b06b24660a4518bbb2cad50eacf854ab</u>	- 12.772600 USDT	✓
78	2024-06-09 05:04:20	<u>0x7e35500957ad9f410bf970f081cff0968dc30d21b5529e7d462c43b96c96e488</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
79	2024-06-08 14:59:55	<u>0x02f18728ad3a01915d142b15ed235bfae7558274f02be7d15b639a1f01f870bb</u>	- 12.7726000000000001 UD...DĐ¢	✓
80	2024-06-08 14:58:55	<u>0xc3f6af749552dfaeef680e11eef2bed61f4230eed3aefb3451c0e4187cb6b539f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2024-06-08 14:58:55	<u>0xc3f6af749552dfaeef680e11eef2bed61f4230eed3aefb3451c0e4187cb6b539f</u>	- 12.772600 USDT	✓
82	2024-06-08 10:04:29	<u>0x58276b767915a98071f8f4677ecd99f2a64683eee1734c2f480e97e0fac43b6d</u>	- 12.7726000000000001 UD...DĐ¢	✓
83	2024-06-08 07:11:42	<u>0xf503ec0082f5d51bd3144edf5ffd0957d517c689b9345a2c25ed51795c1da08d</u>	- 12.772600 USDT	✓
84	2024-06-08 07:05:12	<u>0x251d62b9c02fa1dc246c59baa2dc73198513c036fd7626aaaaea118ae34a28283</u>	- 12.7726000000000001 UD...DĐ¢	✓
85	2024-06-08 05:38:02	<u>0x1ae06e0fc6b01fed4df3bb4f84ed531cf680a7cc43f111bf4831ca04ee1a1b2b</u>	+ 62,000.000000000 B00M	✓
86	2024-06-08 01:23:52	<u>0x9e9cd20db21f986169fa8313fadb468d6151551cb38b256c39836999fd9ff056</u>	- 12.772600 USDT	✓
87	2024-06-08 01:15:07	<u>0xe6c78364e7d33e880853e541d2d0097478cbad0dc56f44641831fc9f51a6aa4a</u>	- 12.7726000000000001 UD...DĐ¢	✓

#	Date & time	Transaction Id	Amount	
88	2024-06-08 01:07:40	<u>0x69723a88ef0e04a1b517777ddb3507ae8c1362a854dec89517b27d645a9522e4</u>	- 12.772600 USDT	✓
89	2024-06-08 00:57:01	<u>0x54e445cadaa937beec82f970da1f7368d99221aa5f4ce55a9fb16d9fc7310c08</u>	- 12.7726000000000001 UD...DĐ¢	✓
90	2024-06-08 00:55:10	<u>0x64178a98c6b8779903d02ae302d5413d0cf9fa11321f64b8e56ab7816912fc9e</u>	- 12.772600 USDT	✓
91	2024-06-08 00:38:34	<u>0x70fb61957e2fcf543abe6effdfff661f0485b3fb6a6fad1b6189507f1556f60a</u>	- 12.7726000000000001 UD...DĐ¢	✓
92	2024-06-08 00:37:13	<u>0x595019b79698f6b23ee52433006d0e5f30349c60707e320d4a431208d0b10134</u>	- 12.772600 USDT	✓
93	2024-06-08 00:14:05	<u>0x342a65fdaf3a2f7a71c3c4d8ca0b31c1acb1752292c78c32e2be5c6a91043fec</u>	- 12.7726000000000001 UD...DĐ¢	✓
94	2024-06-08 00:13:05	<u>0x7662e48c5cc433727bc6dda281a3fc719faf01efd4cfbf9d8f7f3c9bf58bd25e</u>	- 12.772600 USDT	✓
95	2024-06-08 00:05:44	<u>0x80f7506fd6d8bb37e22e01ef025702e16a121722143ca84f82284e6521644d5c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
96	2024-06-07 23:53:08	<u>0x4c098e9d4400af8abd0acda05c2a382c24814a8708bc4fd378b758bd3f7f16b6</u>	- 12.7726000000000001 UD...DĐ¢	✓

#	Date & time	Transaction Id	Amount	
97	2024-06-07 23:52:08	<u>0xf83982acf3b5d8e07bb8</u> <u>092a87b29febdafb160542</u> <u>4231fdc476feb6409b0f</u>	- 12.772600 USDT	✓
98	2024-06-07 23:25:46	<u>0x467e5bdf5131bbc1144b</u> <u>d1839b22ac7282430e69fa</u> <u>dde9075adfd12c9133e740</u>	- 12.7726000000000001 UD...DĐ¢	✓
99	2024-06-07 23:21:58	<u>0x2e964a78fbc966bc5e22</u> <u>3088bd392de52142fe02e6</u> <u>bfddd0ef1068f1e109f2cc</u>	- 12.772600 USDT	✓
100	2024-06-07 22:53:04	<u>0xd7b7fea6ec73d7060471</u> <u>045d7c84f7b66e7e146f44</u> <u>5bf3862fa4974f4d9a5d3f</u>	- 12.7726000000000001 UD...DĐ¢	✓
101	2024-06-07 22:31:10	<u>0x7e919fe66a5802c90199</u> <u>aad8836259978568d58a5b</u> <u>baa562608bef89d98ba3cf</u>	- 12.772600 USDT	✓
102	2024-06-07 21:50:54	<u>0xda9a3fe640eee2f1ea13</u> <u>27d5231d2ed63bea11b771</u> <u>9a1f1979443e9c425cebec</u>	- 12.7726000000000001 UD...DĐ¢	✓
103	2024-06-07 21:49:54	<u>0x5f7fb7ecd491c57b46a</u> <u>01df64481e93cf46513126</u> <u>39ee086cb00c651030ed9e</u>	- 12.772600 USDT	✓
104	2024-06-07 21:06:45	<u>0x0b498ff65ba22dbf61d2</u> <u>0e12286f269e69f2ef5809</u> <u>3527724c7640fd3df39fee</u>	- 12.7726000000000001 UD...DĐ¢	✓
105	2024-06-07 21:05:06	<u>0xa2590de0c2f330de8546</u> <u>8cee0f10a473f9b36a8a04</u> <u>422e2b6244fc639ab4d396</u>	- 12.772600 USDT	✓





#	Date & time	Transaction Id	Amount	
106	2024-06-07 20:39:32	<u>0x29986bd4d496af670456e394029d9d2402fdb2377eacd49970ea79f5382969f6</u>	- 12.7726000000000001 UÐ...DÐ¢	✓
107	2024-06-07 20:38:29	<u>0xabe788d00b141caaa554e4a4f1ca71c4f6ae863a915f28944b028fa6d814c3e6</u>	- 12.7726000000000000 620 USDT	✓
108	2024-06-07 20:09:59	<u>0xddc0a1676cf13ee944327b0f41521e427e71319ab430568cb801703f870e5e8e</u>	- 12.7726000000000001 UÐ...DÐ¢	✓
109	2024-06-07 20:03:50	<u>0x60f150b63c5d095138cd7aebd475a290720b76aa5f07ccca63fdb81bed1de689</u>	- 12.772600 USDT	✓
110	2024-06-07 19:16:25	<u>0x1970170203f66488d48aaa0aa52d342b78b9d1a9922e0c20db1e67313bc0616c</u>	- 12.7726000000000001 UÐ...DÐ¢	✓
111	2024-06-07 19:15:22	<u>0x13be7fc63952cd5914e7de8e31b544fc6a0a04ef64505836e726351fb6c89340</u>	- 12.7726000000000000 620 USDT	✓
112	2024-06-07 18:54:59	<u>0xb0c99ef38063172ff58f275f1ae4f42cd5d8685c505f912025e48d33a40fe206</u>	- 12.7726000000000001 UÐ...DÐ¢	✓
113	2024-06-07 18:53:28	<u>0x393a8599f0cd7b885e16ded1daf1e8d10844ba91fe603a74438ad8e92736c48a</u>	- 12.7726000000000000 620 USDT	✓
114	2024-06-07 18:07:20	<u>0xac8e63f8d8f98f5dc3ad9521c7baa15d8b62a7d30a99b0a70ef4f9c30bd4db5f</u>	- 12.7726000000000001 UÐ...DÐ¢	✓









#	Date & time	Transaction Id	Amount	
115	2024-06-07 18:05:53	<u>0x8e377188142f144e1fad</u> <u>30db576673f3ff5d6dc3d9</u> <u>20c4efb61fc3955d0fe4f5</u>	- 12.7726000000000000 620 USDT	✓
116	2024-06-07 17:54:23	<u>0xe0e9b3a9e2ffc9104abf</u> <u>1a130cb9c598dba586e2d5</u> <u>16251fc5713e3b016d5980</u>	- 12.7726000000000001 UD...DĐ¢	✓
117	2024-06-07 17:53:20	<u>0xc99cc6aa56ddef9ab4f6</u> <u>83357bb6ddcf95dbfd5356</u> <u>6a6edd9fa181bc4540dd98</u>	- 12.7726000000000000 620 USDT	✓
118	2024-06-07 17:44:53	<u>0x8c45caed4f6339988c8d</u> <u>af361c8e434ec6fb4e8add</u> <u>f8c407b3b23372797eca68</u>	- 12.7726000000000001 UD...DĐ¢	✓
119	2024-06-07 17:34:06	<u>0x8c6ef218af6991079017</u> <u>c0070dab88f47043cbc186</u> <u>9b455d48f50a1112f48192</u>	+ 2,000,000,000,000, 000,000	✓
120	2024-06-07 17:34:06	<u>0x8c6ef218af6991079017</u> <u>c0070dab88f47043cbc186</u> <u>9b455d48f50a1112f48192</u>	+ 2.0000000000000000 00 USDT  1.99 USD	✓
121	2024-06-07 17:34:06	<u>0x8c6ef218af6991079017</u> <u>c0070dab88f47043cbc186</u> <u>9b455d48f50a1112f48192</u>	+ 2,000,000,000,000, 000,000	✓
122	2024-06-07 17:34:06	<u>0x8c6ef218af6991079017</u> <u>c0070dab88f47043cbc186</u> <u>9b455d48f50a1112f48192</u>	+ 2.0000000000000000 00 USDT  1.99 USD	✓
123	2024-06-07 17:33:33	<u>0xf22be92a042dfe3b6b63</u> <u>307bc2abea7aa4db803e61</u> <u>9add6724e60c9d7094a83b</u>	- 12.7726000000000000 620 USDT	✓

#	Date & time	Transaction Id	Amount	
124	2024-06-07 17:33:33	<u>0xf22be92a042dfe3b6b63307bc2abea7aa4db803e619add6724e60c9d7094a83b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
125	2024-06-07 17:33:00	<u>0x92eadf6aa76936c74e45cbb3281caf095b684abeea75126e3abce4eb55e92bf</u>	- 12.7726000000000000 620 USDT  12.77 USD	✓
126	2024-06-07 17:31:06	<u>0x1894a3a6d1af53da226205e67cec8fbdd0bbc10b42e39307c3592b85f8feb2ca</u>	+ 4.000000000000000000 00 USDT  3.99 USD	✓
127	2024-06-07 17:28:27	<u>0x2017ab0d27d2faa9b61a3f4a877b2b115f14efdce314cfbc3d306045be2df3de</u>	+ 10,000,000,000,000 ,000,000	✓
128	2024-06-07 17:28:27	<u>0x2017ab0d27d2faa9b61a3f4a877b2b115f14efdce314cfbc3d306045be2df3de</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
129	2024-06-07 17:22:13	<u>0xbf50f3b4a4e4ce1083eda25bf4ab17a71181411e1113acc0623e04cef3a6ff1</u>	+ 8.7716999999999991 64 USDT  8.77 USD	✓
130	2024-06-07 17:21:52	<u>0xae47f433635bbd4bdb4bb6eb4cda3d5001a79ca5d6f2d66ce5d90474ff3b6acd</u>	+ 10.000899999999999 679 USDT  10.00 USD	✓
131	2024-02-14 12:43:39	<u>0x25ff2eb7637f7a03c40784c5e0896c8751d86fa8b0132bc50bc97de5d422513b</u>	+ 50,000,000,000,000 ,000,000	✓
132	2024-02-14 11:38:47	<u>0x7dfd731e7a402f589fb9cd99acb61516ff69a0aff95e403cf65adaa9cf7d8c05</u>	+ 12,500,000,000,000 ,000,000	✓

#	Date & time	Transaction Id	Amount	
133	2024-02-14 11:38:47	<u>0x7dfd731e7a402f589fb9cd99acb61516ff69a0aff95e403cf65adaa9cf7d8c05</u>	+ 12.5000000000000000 000 BNUSD_PEG	✓
134	2024-02-14 11:38:47	<u>0x7dfd731e7a402f589fb9cd99acb61516ff69a0aff95e403cf65adaa9cf7d8c05</u>	+ 25,000,000,000,000 ,000,000	✓
135	2024-02-14 11:26:29	<u>0x6b5ecb32b45515e96ab6f37ddfc0fa4a9352b2eb738e9fb14dbdd9eb948d7680</u>	+ 5,000,000,000,000, 000,000	✓
136	2024-02-14 11:26:29	<u>0x6b5ecb32b45515e96ab6f37ddfc0fa4a9352b2eb738e9fb14dbdd9eb948d7680</u>	+ 5.0000000000000000 00 BNUSD_PEG	✓
137	2024-02-14 11:26:29	<u>0x6b5ecb32b45515e96ab6f37ddfc0fa4a9352b2eb738e9fb14dbdd9eb948d7680</u>	+ 10,000,000,000,000 ,000,000	✓
138	2024-02-13 23:12:39	<u>0x252615a4d0a2de0422f3193c16c404582d2948ebbe662b016a3f0b51bea0d842</u>	+ 0.0599999999999999 98 BNUSD_PEG	✓
139	2024-02-13 23:04:36	<u>0x62a566313fa6121ea48abaffa42ecf168eb8f40bffccdd3628993f48083d7899</u>	+ 0.0599999999999999 98 BNUSD_PEG	✓
140	2024-02-13 23:04:36	<u>0x62a566313fa6121ea48abaffa42ecf168eb8f40bffccdd3628993f48083d7899</u>	+ 0.0599999999999999 98 BNUSD_PEG	✓
141	2024-02-13 23:04:36	<u>0x62a566313fa6121ea48abaffa42ecf168eb8f40bffccdd3628993f48083d7899</u>	+ 0.0599999999999999 98 BNUSD_PEG	✓

#	Date & time	Transaction Id	Amount	
142	2024-02-13 23:04:36	<u>0x62a566313fa6121ea48a</u> <u>baffa42ecf168eb8f40bff</u> <u>ccdd3628993f48083d7899</u>	+ 0.0899999999999999 97 BNUSD_PEG	✓
143	2024-02-13 23:04:36	<u>0x62a566313fa6121ea48a</u> <u>baffa42ecf168eb8f40bff</u> <u>ccdd3628993f48083d7899</u>	+ 0.0899999999999999 97 BNUSD_PEG	✓
144	2024-02-13 23:04:36	<u>0x62a566313fa6121ea48a</u> <u>baffa42ecf168eb8f40bff</u> <u>ccdd3628993f48083d7899</u>	+ 0.0899999999999999 97 BNUSD_PEG	✓
145	2024-02-13 23:04:36	<u>0x62a566313fa6121ea48a</u> <u>baffa42ecf168eb8f40bff</u> <u>ccdd3628993f48083d7899</u>	+ 2,500,000,000,000, 000,000	✓
146	2024-02-13 23:04:36	<u>0x62a566313fa6121ea48a</u> <u>baffa42ecf168eb8f40bff</u> <u>ccdd3628993f48083d7899</u>	+ 2.5000000000000000 00 BNUSD_PEG	✓
147	2024-02-13 23:04:36	<u>0x62a566313fa6121ea48a</u> <u>baffa42ecf168eb8f40bff</u> <u>ccdd3628993f48083d7899</u>	+ 5,000,000,000,000, 000,000	✓
148	2024-01-07 06:11:14	<u>0x28d872969922071cf85a</u> <u>14131782a72454b98b7816</u> <u>5b5fbc42e07e18098297a1</u>	- 50.0000000000000000 000 USDT  50.05 USD	✓
149	2024-01-07 06:10:26	<u>0x1c67f2f9278fc76d3ba0</u> <u>74b88e4d850bb9e55d5d67</u> <u>d20d4228b982f5b9862b9c</u>	+ 50.0000000000000000 000 USDT  50.05 USD	✓
150	2023-12-22 03:42:06	<u>0xffdf885d7320c3d86aca</u> <u>97107d0af7bad787785319</u> <u>dfc45ade58cd3972276cc8</u>	- 12.5099999999999999 787 USDT  12.53 USD	✓

#	Date & time	Transaction Id	Amount	
151	2023-12-22 03:28:09	<u>0x0abd723bc06281ccebba997fb5fb08df2944114a88897cde21fd8921c304935d</u>	+ 12.5000000000000000 000 USDT  12.52 USD	✓
152	2023-12-22 03:23:07	<u>0xb11f22e39a61dc19895956b7b815a654db4c3e179233825c8323f5409570b228</u>	- 25.0000000000000000 000 USDT  25.04 USD	✓
153	2023-12-22 02:53:49	<u>0xaf42509ecd4e7d8b1134c798213b3248bb67839a6215273fb5452855b42e4b4a</u>	+ 25.0000000000000000 000 USDT  25.02 USD	✓
154	2023-12-13 04:46:25	<u>0x9df04388c88151da358ca71fe18b7d7842235e0dc4c08d9f17cbb36fe9221215</u>	- 5.0000000000000000 00 USDT  5.02 USD	✓
155	2023-12-13 04:40:15	<u>0x3efb4740d9acd7ae6b0eb2f6289f740db0ad0a315b23b07bf40cb4ab285e8497</u>	+ 5.0000000000000000 00 USDT  5.02 USD	✓
156	2023-12-13 04:16:09	<u>0xe09709f315d53bbc4c945f42af30fc9152b1a98eeda6860821489c5cbfe04248</u>	- 10.0000000000000000 000 USDT  10.03 USD	✓
157	2023-12-13 03:52:09	<u>0xe18a1285b15f5b8c5078bf9829dc6324fcc74c3959f6aa68c20bfaf6dd1f4d6b</u>	+ 7.0099999999999997 87 USDT  7.03 USD	✓
158	2023-12-12 14:57:50	<u>0xd20fb64329254a41c3bf6888d44011aa899f8a98a77b33e131ad5f0e0c6391e1</u>	+ 0.0500000000000000 03 USDT  0.05 USD	✓
159	2023-12-09 21:54:40	<u>0x2c4a0b3cb8c9c1a47c341e9ef34b4d8831d17e7fb84504235386f87e2c00573e</u>	+ 0.0500000000000000 03 USDT  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
160	2023-12-09 21:48:28	<u>0xeae6797245144be5a540</u> <u>d065ab7282134055e01c3c</u> <u>830d9a31810ac9b5a34d04</u>	+ 0.059999999999999999 98 USDT  0.05 USD	✓
161	2023-12-09 21:43:40	<u>0xe84be0bafbee325911c7</u> <u>60d86c529d221e48ef417e</u> <u>bd678d1e4ff20dad3a4d8b</u>	+ 0.070000000000000000 07 USDT  0.06 USD	✓
162	2023-12-09 21:38:34	<u>0xd5669bed0ec545db4f2a</u> <u>2d5508a724a6f8ffcdf3a0</u> <u>c6f8f2f2a4a284b15aa6b8</u>	+ 0.080000000000000000 02 USDT  0.07 USD	✓
163	2023-12-09 21:31:41	<u>0x4730d4be251f0b50703a</u> <u>f3641f99182137d57ce87c</u> <u>c7b4daa6d10e8d62e14352</u>	+ 0.089999999999999999 97 USDT  0.08 USD	✓
164	2023-12-09 21:25:35	<u>0x9995018289841b39e541</u> <u>3d651800ff5a883354637a</u> <u>80207f44b28f57257b973e</u>	+ 2.500000000000000000 00 USDT  2.49 USD	✓
165	2023-12-09 21:25:35	<u>0x9995018289841b39e541</u> <u>3d651800ff5a883354637a</u> <u>80207f44b28f57257b973e</u>	+ 0.100000000000000000 06 USDT  0.09 USD	✓
166	2023-12-09 21:13:10	<u>0xe7a4a8c0984fa27917ee</u> <u>b3ce79d09233f4bbf14861</u> <u>1c0d7c5704a94827c2b17a</u>	- 5.000000000000000000 00 USDT  4.99 USD	✓
167	2023-12-09 21:09:07	<u>0xfc147fe4c6b9549f0b2b</u> <u>e4ff407afb66ce6cbfbb2b</u> <u>190dc784314d1bf230e38d</u>	+ 5.000000000000000000 00 USDT  4.99 USD	✓

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