

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-23 11:14 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xaa7637139a4c56b6013a4081c849055311b939d0</u>
TOTAL RECEIVED	0.012952010000000000 BNB
	7.55 USD
TOTAL SEND	0.010025308000000000 BNB
	5.84 USD




Token	Balance
BNB	0.002926702000000000 BNB
	1.70 USD
Tether USD	0.010031874600298770 USDT
	0.01 USD
\$ abict.net	27,712.000000000000000000 et
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
! Synth sUSD	812.000000000000000000 sUSD [Synthetix.cc]
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
USDT	10,000.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Tether USD	0.000000000000000000 USDT
Binance-Peg Tether USD	0.000000000000000000 USDT

\* USD values displayed at the time of transaction






## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 20:02:06	<u>0x1893e96726b87cb31e5ae872b501dc7a03856c45154c84181db0f5378b699446</u>	- 0.001500000000000000 00 BNB  0.45 USD	✓
2	2024-01-26 20:02:06	<u>0x1893e96726b87cb31e5ae872b501dc7a03856c45154c84181db0f5378b699446</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
3	2023-12-29 20:22:40	<u>0x33fb3314b84bebbcc714fa3840deb4790a6e40b0a0df517b8839d9bbf038de33</u>	- 0.003200000000000000 00 BNB  0.99 USD	✓
4	2023-12-29 20:22:40	<u>0x33fb3314b84bebbcc714fa3840deb4790a6e40b0a0df517b8839d9bbf038de33</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
5	2023-12-29 20:21:31	<u>0xf713c47eca1b176003eae6ae93c7209fae9210323e2514403e05883c3571523</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-12-29 20:21:31	<u>0xf713c47eca1b176003eae6ae93c7209fae9210323e2514403e05883c3571523</u>	- 0.000089217000000000 00 BNB  0.02 USD	✓
7	2023-12-29 11:13:16	<u>0xc81c5de98e2edca3a91af2121be9dde61503544df9ab25b3bd29ba27e0413094</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-12-29 11:13:16	<u>0xc81c5de98e2edca3a91af2121be9dde61503544df9ab25b3bd29ba27e0413094</u>	- 0.000089217000000000 00 BNB  0.02 USD	✓
9	2023-12-28 05:10:33	<u>0xf04d20e469702433c9da1b5b7484bfa22e62bc2ed9e4b77cae615813213083e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2023-12-28 05:10:33	<u>0xf04d20e469702433c9da</u> <u>1b5b7484bfa22e62bc2ed9</u> <u>e4b77cae615813213083e8</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
11	2023-12-25 22:29:26	<u>0x5ce1ee52daae6e28a103</u> <u>e6a93481369f39b97a730b</u> <u>09a9e6af428e695d531d77</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-12-25 22:29:26	<u>0x5ce1ee52daae6e28a103</u> <u>e6a93481369f39b97a730b</u> <u>09a9e6af428e695d531d77</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
13	2023-12-24 22:07:35	<u>0x72ed43e091829602ea7a</u> <u>67660b8f2e0f08da247433</u> <u>60ce94ebcdc8bd45af8100</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-12-24 22:07:35	<u>0x72ed43e091829602ea7a</u> <u>67660b8f2e0f08da247433</u> <u>60ce94ebcdc8bd45af8100</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
15	2023-12-16 13:44:34	<u>0xdfaaa3833b21f323e713</u> <u>1a76486845aba93c68302d</u> <u>fec0bed0def99112e5737f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-12-16 13:44:34	<u>0xdfaaa3833b21f323e713</u> <u>1a76486845aba93c68302d</u> <u>fec0bed0def99112e5737f</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
17	2023-12-13 18:54:49	<u>0x79fab5262954339149ea</u> <u>4e8b4684aac83f56bec469</u> <u>8b0b06a1d1aaa29185c554</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-12-13 18:54:49	<u>0x79fab5262954339149ea</u> <u>4e8b4684aac83f56bec469</u> <u>8b0b06a1d1aaa29185c554</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-13 09:23:45	<u>0x7c7238e80f1f1ceb7c86 b7d8f5db46b9eb0cd1ba28 8a34831a9e3d56e86ca2bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-12-13 09:23:45	<u>0x7c7238e80f1f1ceb7c86 b7d8f5db46b9eb0cd1ba28 8a34831a9e3d56e86ca2bd</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
21	2023-12-13 06:53:28	<u>0x4da792c2663ada045e98 ca2da33509a5a10ad7fa20 07c9962bb92a0ba13df0d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-12-13 06:53:28	<u>0x4da792c2663ada045e98 ca2da33509a5a10ad7fa20 07c9962bb92a0ba13df0d3</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
23	2023-12-05 08:34:14	<u>0xe0e237fa42d02e81c4da 6dc25895da75c7ac73351c ec47f20340bedbe42461aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-12-05 08:34:14	<u>0xe0e237fa42d02e81c4da 6dc25895da75c7ac73351c ec47f20340bedbe42461aa</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
25	2023-12-04 07:42:03	<u>0x1f269f9c0df77a49b741 cb3b1519075b4e43453751 3730011407f55ab2a65a49</u>	- 0.003500000000000000 00 BNB  0.81 USD	✓
26	2023-12-04 07:42:03	<u>0x1f269f9c0df77a49b741 cb3b1519075b4e43453751 3730011407f55ab2a65a49</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
27	2023-12-04 07:39:57	<u>0xcbe3a32954630267a6eb ac86f94c187507dda9a807 dc1cb82f97934bbde1a19a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-04 07:39:57	<u>0xcbe3a32954630267a6eb</u> <u>ac86f94c187507dda9a807</u> <u>dc1cb82f97934bbde1a19a</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
29	2023-12-04 07:29:09	<u>0x09eff4996aad8ec3af44</u> <u>17bfc431dfb93b75492655</u> <u>075e34c61dfa63dd2fa48d</u>	+ 0.0109520100000000 00 BNB  2.53 USD	✓
30	2023-10-31 06:29:42	<u>0x4c210e29b1218783b7eb</u> <u>b5dd99682cf8bb419436b1</u> <u>259bf9e45246d7768f2c6d</u>	+ 0.0010000000000000 00 BNB  0.22 USD	✓
31	2023-10-19 08:38:06	<u>0xa8df1b9c9ddb1a3ba1a9</u> <u>d5cc58393428535f07b6cc</u> <u>28cf9c16dc8ee462b8fc70</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-10-19 08:38:06	<u>0xa8df1b9c9ddb1a3ba1a9</u> <u>d5cc58393428535f07b6cc</u> <u>28cf9c16dc8ee462b8fc70</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
33	2023-10-14 08:07:45	<u>0xf6e7fc7f4b910cc5c2b1</u> <u>69aaee0d5860f1cfa5e8a4</u> <u>721992213c097bb60bd999</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-10-14 08:07:45	<u>0xf6e7fc7f4b910cc5c2b1</u> <u>69aaee0d5860f1cfa5e8a4</u> <u>721992213c097bb60bd999</u>	- 0.0001548090000000 00 BNB  0.03 USD	✓
35	2023-10-07 20:24:53	<u>0x31d704e7fbcaa1f603a8</u> <u>1c6670469f130dbac33126</u> <u>a6508be1bea14f654332d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-10-07 20:24:53	<u>0x31d704e7fbcaa1f603a8</u> <u>1c6670469f130dbac33126</u> <u>a6508be1bea14f654332d4</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-28 21:42:03	<u>0x7dc3e7c2bc3fc3cec233</u> <u>d294efb2dbb8dabc5b9482</u> <u>fa2d3995f2cc9db654645a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-09-28 21:42:03	<u>0x7dc3e7c2bc3fc3cec233</u> <u>d294efb2dbb8dabc5b9482</u> <u>fa2d3995f2cc9db654645a</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
39	2023-09-26 08:50:15	<u>0x0955a850f69d03a6f5d4</u> <u>79f68721914084f9f4d7f7</u> <u>9e135d46e700b7c136e508</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-09-26 08:50:15	<u>0x0955a850f69d03a6f5d4</u> <u>79f68721914084f9f4d7f7</u> <u>9e135d46e700b7c136e508</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓
41	2023-09-26 08:49:33	<u>0x579d2c55cc8891340fa3</u> <u>2282ed8358f5c7f82d6bd3</u> <u>1601ea9a7865776c49cb3a</u>	+ 0.001000000000000000 00 BNB  0.21 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-30 09:16:32	<u>0x4f69836e159007f56cca</u> <u>fa3e393142ce99c0386632</u> <u>87620edd776d26afd65149</u>	+ 0.004995000000000000 00 USDT  0.00 USD	✓
2	2023-12-29 22:51:57	<u>0xc15f4d9bdf9a6f0fcfa0</u> <u>76c7b44c98f14f5ab0ff55</u> <u>55c421aa572f28437efbb2</u>	+ 0.0000498746002987 70 USDT  0.00 USD	✓
3	2023-12-29 20:26:34	<u>0xe090d0df0450aca0b010</u> <u>6d9a880450b55f20516a95</u> <u>1a546cb9fb5c15ccc7fc85</u>	- 498.74600298770587 8695 BUSDT	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-29 20:22:49	<u>0xf6d0b860a5bdd1de4b952c2cef45e713bfcd253d8b6f27da7d0bed83f55d54a2</u>	+ 0.0049870000000000 00 USDT  0.00 USD	✓
5	2023-12-29 20:22:13	<u>0xf919ce3d7af3cad4fd0c86cf1b3852bdd006728a6077249de34c093a42c2e441</u>	- 498.74600298770587 8695 USDT	✓
6	2023-12-29 20:21:31	<u>0xf713c47eca1b176003eaea6ae93c7209fae9210323e2514403e05883c3571523</u>	- 498.74600298770587 8695 USDT  498.93 USD	✓
7	2023-12-29 13:43:59	<u>0x4eacfd07786cdcf9770f035ef104d8efa9a7766d18ddbfc2cbf71147250f0ec</u>	+ 0.0000499574380073 33 USDT  0.00 USD	✓
8	2023-12-29 12:39:04	<u>0x4a53d2cf443c481f241ea2d2d9b624ed00cef696097e6bba9ae4c7ec2452bbb5</u>	- 499.57438007333473 7062 USDT	✓
9	2023-12-29 12:38:55	<u>0xb2324d8723399570559410cf6bea05ec7aa5201ac726c84baece978c061e8c74</u>	+ 498.74095803026784 7789 USDT  499.45 USD	✓
10	2023-12-29 11:44:42	<u>0x0c6ee2b74b696011d7eaed7bd067fb2783c8913ed007c3f74cba6c07513ffdc3</u>	+ 0.0049950000000000 00 USDT  0.00 USD	✓
11	2023-12-29 11:17:19	<u>0xc80657d6e572fe472fa2a5183232356bb288f1a7dc5dfc21bcdda7d5e6d84b4</u>	- 499.57438007333473 7062 BUSDT	✓
12	2023-12-29 11:14:46	<u>0xcf5d29f03fe9fd899a20602e2fc40203a93f4df91539a288a7f98c037992345e</u>	- 499.57438007333473 7062 USDT	✓







#	Date & time	Transaction Id	Amount	
13	2023-12-29 11:13:16	<u>0xc81c5de98e2edca3a91a</u> <u>f2121be9dde61503544df9</u> <u>ab25b3bd29ba27e0413094</u>	- 499.57438007333473 7062 USDT  500.11 USD	✓
14	2023-12-28 07:40:47	<u>0x7b35afcfa99920b6f608</u> <u>acda0fb81fd385052ed26a</u> <u>4ebb257d0f84aec064685d</u>	+ 0.0000499979197079 50 USDT  0.00 USD	✓
15	2023-12-28 06:54:05	<u>0xbfb249f30039bbc2e9b4</u> <u>6686d5284b3db78efd7b62</u> <u>59496fa02af673b6a1c7f4</u>	- 499.97919707950853 7627 USDT	✓
16	2023-12-28 06:53:56	<u>0xf432d45ec01eb3d69db7</u> <u>9ac7cae1f2dc5d8ef1a2e5</u> <u>9f2145342e3b0d87352ff3</u>	+ 499.56933107541505 0236 USDT  500.26 USD	✓
17	2023-12-28 05:13:27	<u>0xa8a14137986e2da9a61c</u> <u>85a3f3d33600e6e76fdaeb</u> <u>84e9ae3297ba6eebdfbd38</u>	- 499.97919707950853 7627 BUSDT	✓
18	2023-12-28 05:12:48	<u>0x1dd5cb6077bddedbd9c</u> <u>496c01f904f555cf9a0ff2</u> <u>51ab647d7d4b3eef2761b1</u>	+ 0.0049990000000000 00 USDT  0.00 USD	✓
19	2023-12-28 05:12:24	<u>0x5846bef45eda31115e8b</u> <u>175c9bf7d7fbd02e6d7d13</u> <u>e38ed6ca25df92277648c4</u>	- 499.97919707950853 7627 USDT	✓
20	2023-12-28 05:10:33	<u>0xf04d20e469702433c9da</u> <u>1b5b7484bfa22e62bc2ed9</u> <u>e4b77cae615813213083e8</u>	- 499.97919707950853 7627 USDT  500.35 USD	✓
21	2023-12-26 20:32:42	<u>0x1647b2111f63ceece448</u> <u>943a2bb6e3fd5ecab9cc8c</u> <u>386bdc70fe92180a557f6e</u>	+ 0.0050080000000000 00 USDT  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
22	2023-12-26 13:20:25	<u>0xfebc390ef494fa71c441d4aca1ebadbe9d3aa1111d3b78e360644776628c0b8a</u>	+ 0.0000500816640712 07 USDT  0.00 USD	✓
23	2023-12-26 04:48:24	<u>0x9dfe3b53048e8546f89bde6e9b41a8dc4e987033d5f99e74f754737fc6dbb7d4</u>	+ 27,712.000000000000 0000000 et	✓
24	2023-12-25 23:32:24	<u>0x2f617b7117cbcb82c36af815dbf52e28ff5b9ae4998cb36af1591476cc10b98a</u>	+ 0.0050080000000000 00 USDT  0.00 USD	✓
25	2023-12-25 23:31:39	<u>0x5cb3669be0976a58b0d094df91eed42836731c945943706e62ee1cce219422aa</u>	+ 0.0050080000000000 00 USDT  0.00 USD	✓
26	2023-12-25 23:15:39	<u>0x052800d3dc8eddb6af0e944b1a1e974b962d60510212c9c3f5f2fd9553c0896c</u>	+ 0.0000501244520477 86 USDT  0.00 USD	✓
27	2023-12-25 23:15:33	<u>0x5e543de91b0983fd3eb7407010ef6d1643b9a5626c75a628adb5d9fbb9946ebb</u>	- 500.81664071207910 6379 USDT	✓
28	2023-12-25 23:15:03	<u>0x16440ce194eb125206996acf2242823a20373fdb6781a5cb90c731caa8136319</u>	+ 499.95906487339243 5402 USDT  500.05 USD	✓
29	2023-12-25 22:34:29	<u>0x32bb96641729024dda941195889be1ff4181fd0e3c45551b012c75a59c5401a9</u>	- 500.81664071207910 6379 BUSDT	✓
30	2023-12-25 22:30:38	<u>0x62a5491f04a0616bd0e0c1ab17d84b24c3ae62ae75e2b58052e8bfd47ed6f79</u>	+ 0.0050080000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
31	2023-12-25 22:29:59	<u>0x39e4c37d77c26454d89d</u> <u>da236ad9326916919977ef</u> <u>9a93e2ad825a1291d9561b</u>	- 500.81664071207910 6379 USDT	✓
32	2023-12-25 22:29:26	<u>0x5ce1ee52daae6e28a103</u> <u>e6a93481369f39b97a730b</u> <u>09a9e6af428e695d531d77</u>	- 500.81664071207910 6379 USDT  501.36 USD	✓
33	2023-12-25 20:26:20	<u>0xc7f414574b85284503cb</u> <u>b6b3c8be8f0cfadc36daed</u> <u>f962df028f1db4cf5f694a</u>	+ 0.0050120000000000 00 USDT  0.00 USD	✓
34	2023-12-25 00:37:45	<u>0xd4e10e00c1430f181bb5</u> <u>f37128ec1f72fe7348b4e1</u> <u>13ef9181c40934e7e8b6e1</u>	+ 0.0000501244520477 86 USDT  0.00 USD	✓
35	2023-12-24 23:43:45	<u>0x321c7cf5617d31873ffa</u> <u>d57cb015953eb7d061ac73</u> <u>570f3d967d4e000b5f9960</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-12-24 23:43:21	<u>0x529babee39920fe91f74</u> <u>7fbfb014b55d9f168a9e288</u> <u>76c1f8700a947528141429</u>	- 501.24452047786644 4708 USDT	✓
37	2023-12-24 23:43:12	<u>0x0c57651c8fa448b44243</u> <u>f4a763ed4838d54fe28556</u> <u>4298f0b0381ba57b63273c</u>	+ 500.80656658762706 0017 USDT  501.23 USD	✓
38	2023-12-24 22:29:47	<u>0xb344ea7a063568567231</u> <u>b17283ffd637ee819e1f7b</u> <u>453ecd0f5dc39cfadb421a</u>	+ 0.0050120000000000 00 USDT  0.00 USD	✓
39	2023-12-24 22:17:11	<u>0xe6f7c533cf34d13f58f4</u> <u>cef0a769fbf6ac24ddc33d</u> <u>6a253861d1e8c0c3030f24</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-24 22:11:47	<u>0x3a392589928bb1bf68fb</u> <u>8602ba1f75a1961c2e9b95</u> <u>4ac175410da3a7d231212c</u>	- 501.24452047786644 4708 BUSDT	✓
41	2023-12-24 22:07:56	<u>0x79f7878a38398697c6df</u> <u>68b985be6b9c16dae30a7d</u> <u>3e037009df6331655556f9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-12-24 22:07:35	<u>0x72ed43e091829602ea7a</u> <u>67660b8f2e0f08da247433</u> <u>60ce94ebcdc8bd45af8100</u>	- 501.24452047786644 4708 USDT  501.30 USD	✓
43	2023-12-23 23:38:22	<u>0xcb5cd09d5c17b96f8e9a</u> <u>21a047b0a590a07eec1cc3</u> <u>3c91eed90d32607acfe421</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-12-23 23:38:22	<u>0x05b7dc4f79c8b62a7e5f</u> <u>b9c1c14554b156122c3a90</u> <u>e010d27c5de8f72e1ad14f</u>	- 90.5000000000000000 000 USDT	✓
45	2023-12-23 23:38:04	<u>0x3adc4b035e19b0a68400</u> <u>e84ddb7f308fa5d9d90980</u> <u>3f986f5e49964b59df544d</u>	+ 501.09760599999998 4761 USDT  501.52 USD	✓
46	2023-12-16 13:44:34	<u>0xdfaaa3833b21f323e713</u> <u>1a76486845aba93c68302d</u> <u>fec0bed0def99112e5737f</u>	- 90.5000000000000000 000 USDT  90.53 USD	✓
47	2023-12-13 18:54:49	<u>0x79fab5262954339149ea</u> <u>4e8b4684aac83f56bec469</u> <u>8b0b06a1d1aaa29185c554</u>	- 35.1000000000000001 421 USDT  35.18 USD	✓
48	2023-12-13 09:29:49	<u>0x5c3d757ceb071edd0a68</u> <u>edc9afc4cf613621df636c</u> <u>17f9028f666b0c59b7daa0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-13 09:26:51	<u>0xbc443333fc2f4bf54301e47d4fc2bee4bfd9db377e7d3df6f0c5eac29b6d8835</u>	- 85.0000000000000000 000 BUSDT	✓
50	2023-12-13 09:23:45	<u>0x7c7238e80f1f1ceb7c86b7d8f5db46b9eb0cd1ba288a34831a9e3d56e86ca2bd</u>	- 85.0000000000000000 000 USDT  85.46 USD	✓
51	2023-12-13 06:57:47	<u>0xd4805474e72ec51580dbf0bbfcec7346cad3d9082d40c82e17e4b5e00fcc9a3b</u>	- 50.0000000000000000 000 BUSDT	✓
52	2023-12-13 06:53:55	<u>0xc0e360cf8c0f7117bcc300bc4241f64f23f6bbabf65bfe14b7e6ac59b7e2e637</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-12-13 06:53:28	<u>0x4da792c2663ada045e98ca2da33509a5a10ad7fa2007c9962bb92a0ba13df0d3</u>	- 50.0000000000000000 000 USDT  50.22 USD	✓
54	2023-12-05 09:09:15	<u>0x4de932d4d09710ac3232862ba8561bea83d1bf5c9bdd3c89048ed6c646a10510</u>	- 20.1000000000000001 421 USDT	✓
55	2023-12-05 09:03:45	<u>0xc1414119389635c78bbc b51b7358de73c6ae85741c2e1388b98eab75c821636b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-12-05 08:59:45	<u>0xdd3a7112f09dd4a36fbfda6ebc1c0fddca3f4c2e53da375b5a3e31df12bb4153</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-12-05 08:34:14	<u>0xe0e237fa42d02e81c4da6dc25895da75c7ac73351cec47f20340bedbe42461aa</u>	- 20.1000000000000001 421 USDT  20.08 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-12-05 01:01:43	<u>0x72c0c60bac0faa677698e234e9d977a5ce783f3e3e689d39fa30b989ee729989</u>	- 20.1000000000000001 421 USDT	✓
59	2023-12-04 07:44:18	<u>0x8826a18b5a05ab9c3bc7116577d587fdbb8da1a462189b899e37af06d41a16a7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-12-04 07:40:27	<u>0x777d843d4a51a66b209e644a0654d2285f0c3236e52f403034e9cb5ab047602c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-12-04 07:39:57	<u>0xcbe3a32954630267a6ebac86f94c187507dda9a807dc1cb82f97934bbde1a19a</u>	- 20.1000000000000001 421 USDT  20.09 USD	✓
62	2023-10-19 15:28:57	<u>0xb20c7c05fa6d729a32eb79d1b2dd8a80d53c59c027a8a4c6ed6d8ae1c5a514a5</u>	+ 812.0000000000000000 0000 sUSD [Synthetix.cc]	✓
63	2023-10-19 08:42:57	<u>0xe6b0dd37394a4b3374652b93d749894111753a36ded6ce0140f9000e1b218778</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-10-19 08:41:33	<u>0x4301db6a24e925ae0f9ceb0be3efbda1b26bbb5c4747f4c584636476fc4744e7</u>	- 28.0000000000000000 000 BSC-USD	✓
65	2023-10-19 08:38:57	<u>0x053111516467c094f27cc1626bd64f02652ee68ca90ed92fed59802cb95d67db</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-10-19 08:38:06	<u>0xa8df1b9c9ddb1a3ba1a9d5cc58393428535f07b6cc28cf9c16dc8ee462b8fc70</u>	- 28.0000000000000000 000 USDT  28.01 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-14 08:16:57	<u>0xb5b9b8766c0cbe4880b845f69c65bc5fe7dd42696ebd02439806d47c1dc358d7</u>	- 2.0000000000000000 00 USDT	✓
68	2023-10-14 08:13:00	<u>0x1e7c0e192c40e28080052fe765aa2e9d8a46968088b38f7b196ddf54223e57c7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-10-14 08:08:21	<u>0x4f5577720ca794caa15b893dfb8d775c00d1fdfa012951a518a1cc351fe01a07</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-10-14 08:07:45	<u>0xf6e7fc7f4b910cc5c2b169aaee0d5860f1cfa5e8a4721992213c097bb60bd999</u>	- 2.0000000000000000 00 USDT  2.00 USD	✓
71	2023-10-07 20:35:20	<u>0x5acccd438491be575683ac1c2dbf451a080305011cb59014523d8dac5d32400f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-10-07 20:29:20	<u>0x1551f4de8fc06b228e07e530ab4cf4c096c9d9a82f1e2c8d4214445c1716a9b4</u>	- 20.0000000000000000 000 BSC-USD	✓
73	2023-10-07 20:25:29	<u>0xc02d535d363070bd341e9956ba66c64c4b1558c19ca2a658c9e43a35c9541f84</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-10-07 20:24:53	<u>0x31d704e7fbcaa1f603a81c6670469f130dbac33126a6508be1bea14f654332d4</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
75	2023-09-28 21:48:14	<u>0x39aa525765db96017bf9fdb9763dfb951b1510cdfae99b4bdb751cc7b985b939</u>	- 20.0000000000000000 000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-28 21:42:03	<u>0x7dc3e7c2bc3fc3cec233</u> <u>d294efb2dbb8dabc5b9482</u> <u>fa2d3995f2cc9db654645a</u>	- 20.0000000000000000 000 USDT  20.01 USD	✓
77	2023-09-26 08:50:15	<u>0x0955a850f69d03a6f5d4</u> <u>79f68721914084f9f4d7f7</u> <u>9e135d46e700b7c136e508</u>	- 8.0000000000000000 00 USDT  8.00 USD	✓
78	2023-09-25 12:47:55	<u>0x8d0b094fd2bbd725d6cc</u> <u>5ca318d5960f51bfd25527</u> <u>915b04fede42ac8794f01f</u>	+ 378.94691447786647 1316 USDT  378.91 USD	✓

\* USD values displayed at the time of transaction

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