

3xpL



ADDRESS STATEMENT










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


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xaff1a11085c215fa3852f960cde0ed1e840e6ffc</u>
TOTAL RECEIVED	0.002778261000000000 BNB
	1.61 USD
TOTAL SEND	0.001456659000000000 BNB
	0.84 USD










Token	Balance
BNB	0.001321602000000000 BNB
	0.76 USD
Tether USD	0.060516000000000000 USDT
	0.06 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
USDT	10,000.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
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

#	Date & time	Transaction Id	Amount	
8	2023-11-30 07:57:27	<u>0x07c47b91ae90cb3ee89965bd807174d9ed2c5a18e3088d2a30da88b9b138cb9d</u>	+ 0.0000891810000000 00 BNB  0.02 USD	✓
9	2023-11-29 23:45:00	<u>0xd4ebe99ccd45aa9b5bf10fe8c124b467baa072f0df5dc3e4958d973a4ee5ddcd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-11-29 23:45:00	<u>0xd4ebe99ccd45aa9b5bf10fe8c124b467baa072f0df5dc3e4958d973a4ee5ddcd</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
11	2023-11-29 23:41:15	<u>0x8b8cc0c1d2721538401c0b5f54eda57e62ce84a5b973c48f99426e02130f1b5a</u>	+ 0.0000891810000000 00 BNB  0.02 USD	✓
12	2023-11-29 18:34:24	<u>0x76ef5b770af0dfa3d9880e010cba7f6d71341b21a165fe406e2a2974480e5a78</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-11-29 18:34:24	<u>0x76ef5b770af0dfa3d9880e010cba7f6d71341b21a165fe406e2a2974480e5a78</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
14	2023-11-29 18:30:09	<u>0x0f4b171ead2591f7d214f001a37c48d1b68b1ddfadcca9db777a5855e86edb77</u>	+ 0.0000891810000000 00 BNB  0.02 USD	✓
15	2023-11-29 16:16:38	<u>0x497006db0568a699173977c151d99e86bd5eff119e38eaf21d71a0a6e8b3ba66</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-11-29 16:16:38	<u>0x497006db0568a699173977c151d99e86bd5eff119e38eaf21d71a0a6e8b3ba66</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-29 16:12:46	<u>0x7991f8e4ef4a9bb85a857b27796cf4e5cdb4021d15aaa367ea717bbf406a3712</u>	+ 0.0000891810000000 00 BNB  0.02 USD	✓
18	2023-11-24 04:50:24	<u>0x59447f2d56d570434492f2daf85532b4e934551e0f330c9810cd729d160020af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-11-24 04:50:24	<u>0x59447f2d56d570434492f2daf85532b4e934551e0f330c9810cd729d160020af</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
20	2023-11-24 04:46:12	<u>0x356e3e1f4143a6f76a200e7b4d20a7f30620420c0fdb2993296f61aa434ca678</u>	+ 0.0000891810000000 00 BNB  0.02 USD	✓
21	2023-11-22 02:48:57	<u>0xcebaa4920b0c21c532dcba1a32cd1ec251dc749f708b0cb9032c821dd0fe77cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-11-22 02:48:57	<u>0xcebaa4920b0c21c532dcba1a32cd1ec251dc749f708b0cb9032c821dd0fe77cc</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
23	2023-11-22 02:45:03	<u>0xfe7623dc22a83594ef5f8c8a83bd0651b8f563f71821dfbc50809171434f82a2</u>	+ 0.0000891450000000 00 BNB  0.02 USD	✓
24	2023-11-21 06:29:52	<u>0xb6d745d80f24e69f2b1f602162c94aa43c19505639440d1a16e6d6b18194b8dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-11-21 06:29:52	<u>0xb6d745d80f24e69f2b1f602162c94aa43c19505639440d1a16e6d6b18194b8dd</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓








#	Date & time	Transaction Id	Amount	
26	2023-11-21 06:26:07	<u>0xa71d09cd541949666931</u> <u>a531df4733e2ed78ee0d31</u> <u>855f1c3c51447b590ec962</u>	+ 0.0000891810000000 00 BNB  0.02 USD	✓
27	2023-11-20 08:49:40	<u>0xdc0c30f72eefb61275c6</u> <u>aeb2cfb54c6edd929b6d20</u> <u>383b31cf3d55a777b09c2b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-11-20 08:49:40	<u>0xdc0c30f72eefb61275c6</u> <u>aeb2cfb54c6edd929b6d20</u> <u>383b31cf3d55a777b09c2b</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
29	2023-11-20 08:46:01	<u>0xf304d3dd58ab24a5c3ff</u> <u>e72ff7142b59dd143cf9c4</u> <u>c414172551fdea9d2ea64a</u>	+ 0.0000891450000000 00 BNB  0.02 USD	✓
30	2023-11-20 05:08:21	<u>0xa9301c667def26545df4</u> <u>c1ca4dbaf7c3622b54b00a</u> <u>82946b42a61174dd00759e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-11-20 05:08:21	<u>0xa9301c667def26545df4</u> <u>c1ca4dbaf7c3622b54b00a</u> <u>82946b42a61174dd00759e</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
32	2023-11-20 05:04:12	<u>0x9fd11d68e45856c53676</u> <u>8951f14a0adb9c562a31d0</u> <u>b1719ac5dcd901b71718c8</u>	+ 0.0000892170000000 00 BNB  0.02 USD	✓
33	2023-11-18 17:51:08	<u>0x8331e96e2608af58363b</u> <u>c4148f9373c2eb5a749b63</u> <u>f38f6bbca389f7599658d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-11-18 17:51:08	<u>0x8331e96e2608af58363b</u> <u>c4148f9373c2eb5a749b63</u> <u>f38f6bbca389f7599658d6</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-18 17:47:20	<u>0x8a1019e0f5e64e52204bc07d0f69390eca79aebbd1d95380e9cb59ce4a4312fd</u>	+ 0.0000892170000000 00 BNB  0.02 USD	✓
36	2023-11-18 10:48:10	<u>0x1e142dd43c7b28880d17bac142b7a5b9cb5f96a153db0f28b94a64ac475bfee8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2023-11-18 10:48:10	<u>0x1e142dd43c7b28880d17bac142b7a5b9cb5f96a153db0f28b94a64ac475bfee8</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
38	2023-11-18 10:44:22	<u>0xabfb126fdd6d723609b0a391d4b1d90b5f60cd9fae295d4291a97e7249138ce0</u>	+ 0.0000891810000000 00 BNB  0.02 USD	✓
39	2023-11-16 15:14:13	<u>0x43a62940c68e470c6910109a057fe1f464b7235a5d1e19470a972c981dfde064</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-11-16 15:14:13	<u>0x43a62940c68e470c6910109a057fe1f464b7235a5d1e19470a972c981dfde064</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
41	2023-11-16 15:09:55	<u>0x42969287cde4fe58075e15201cb9c08c2e6e441fb41cc0444da47a92c016536e</u>	+ 0.0000891810000000 00 BNB  0.02 USD	✓
42	2023-11-16 03:47:13	<u>0x5879421c4431a79f32ee87da23f8bec565db67932642d63621e05b61b85ac314</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-11-16 03:47:13	<u>0x5879421c4431a79f32ee87da23f8bec565db67932642d63621e05b61b85ac314</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
44	2023-11-16 03:43:22	<u>0x7f5e3aa2cf6b95eb611c</u> <u>c12bed3d7b6f9d9d203b18</u> <u>b3ef9e2db73873fef937ad</u>	+ 0.0000891810000000 00 BNB  0.02 USD	✓
45	2023-10-11 04:21:08	<u>0x1e14e42435537ab939f0</u> <u>64e906f4f39f3023add8a1</u> <u>7f4c811106f6fb30584029</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-10-11 04:21:08	<u>0x1e14e42435537ab939f0</u> <u>64e906f4f39f3023add8a1</u> <u>7f4c811106f6fb30584029</u>	- 0.0000891810000000 00 BNB  0.01 USD	✓
47	2023-10-11 04:16:53	<u>0xde4eeb3903d3e33db3dd</u> <u>4e838fa5c087c5beb2b06b</u> <u>8683be151ad86799e8adc0</u>	+ 0.0000891810000000 00 BNB  0.01 USD	✓
48	2023-09-30 04:08:05	<u>0x2f3dda8e75bfcdd19f40</u> <u>4c1a0dafa1c8ed92ff5b0a</u> <u>f47d0de8c6d40f15f43b5a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-09-30 04:08:05	<u>0x2f3dda8e75bfcdd19f40</u> <u>4c1a0dafa1c8ed92ff5b0a</u> <u>f47d0de8c6d40f15f43b5a</u>	- 0.0000891810000000 00 BNB  0.01 USD	✓
50	2023-09-30 04:03:59	<u>0x49b9b99916f9234a50f1</u> <u>c1a2ad7a3f1023edd8fe35</u> <u>ef2f3d6e2959d0a26ec909</u>	+ 0.0015000000000000 00 BNB  0.32 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 11:16:30	<u>0x8b915a08025406dfaad8</u> <u>7f040c61f4d62ecee4a5c3</u> <u>2192ae8969d4c0be4a3dcb</u>	- 5,258.233707000000 322296 USDT	✓








#	Date & time	Transaction Id	Amount	
2	2024-02-18 09:48:50	<u>0xead025238454d068f8bc</u> <u>01198f37ce6fe3bcacce1d</u> <u>6c9a005ae8bbe6d44a60bc</u>	+ 0.0052580000000000 00 USDT  0.00 USD	✓
3	2024-02-18 09:46:35	<u>0xc2e2a354d7e6fbfc9580</u> <u>183ffffb256973d29f27470</u> <u>ae0e51e4bb24aed7ae20e0</u>	- 5,258.233707000000 322296 BUSDT	✓
4	2024-02-18 09:45:08	<u>0x63e69e4d07486da6e21c</u> <u>416f4c9f6d08412f420fd7</u> <u>5cc494ca9614b43c66fb32</u>	+ 0.0552580000000000 02 USDT  0.05 USD	✓
5	2024-02-18 09:43:23	<u>0xa8fb2a4e864db08f65c5</u> <u>ac003865fb211503a22238</u> <u>8d9b35885c7bd19040f662</u>	- 5,258.233707000000 322296 USDT  5,264.69 USD	✓
6	2024-02-18 09:38:29	<u>0x71c0945a282249351522</u> <u>3c5c9ad6439cd8f10d7c5b</u> <u>b83ab464cb136fc4e97549</u>	+ 5,258.233707000000 322296 USDT  5,264.77 USD	✓
7	2023-12-12 03:17:30	<u>0x95d455d3e9ea664d646e</u> <u>247e48781aa566d3646d0d</u> <u>eb2341400e37921b7ee311</u>	- 4,999.000000000000 000000 BUSDT	✓
8	2023-12-12 03:14:03	<u>0xdd385c1101d03611efc</u> <u>36616d717e2de1662a42ff</u> <u>c485105c3ac6529a552060</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-12-12 03:13:48	<u>0x9ab078b69798782097ac</u> <u>587e359cffbc9520c0b9f5</u> <u>55c682106237d35c3568af</u>	- 4,999.000000000000 000000 USDT  5,006.53 USD	✓
10	2023-12-12 03:06:30	<u>0xa8507d1a5f39677a3fd2</u> <u>84b1e7f73db3ab60cfbea4</u> <u>3745694071338b497fe4aa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
11	2023-12-12 03:05:27	<u>0x8a493794b9948a0c0d46</u> <u>2d18f9b76c301a8ca4965c</u> <u>b29eafef844b9c42521f30</u>	+ 4,999.000000000000 000000 USDT  5,004.76 USD	✓
12	2023-12-08 21:37:31	<u>0x4f5c75ad9a9c6df05910</u> <u>387cadbcfc2283043fe420</u> <u>2d26690e6d2441d5998e00</u>	- 1,434.878285000000 005311 USDT	✓
13	2023-12-08 21:37:31	<u>0x4f5c75ad9a9c6df05910</u> <u>387cadbcfc2283043fe420</u> <u>2d26690e6d2441d5998e00</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-12-08 20:21:04	<u>0xbe9460677bcfdd9ef1bd</u> <u>3a6774f7b2492c8ee3469b</u> <u>24b7a5d6f5459454376834</u>	- 1,434.878285000000 005311 USDT	✓
15	2023-12-08 20:21:04	<u>0xbe9460677bcfdd9ef1bd</u> <u>3a6774f7b2492c8ee3469b</u> <u>24b7a5d6f5459454376834</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-12-08 19:53:25	<u>0x82d4dc279c09dd8fdc73</u> <u>c5381e338943a5c709c38c</u> <u>359e840bb1d1e558f5c1b4</u>	- 1,434.878285000000 005311 USDT	✓
17	2023-12-08 19:53:25	<u>0x82d4dc279c09dd8fdc73</u> <u>c5381e338943a5c709c38c</u> <u>359e840bb1d1e558f5c1b4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-12-08 19:34:43	<u>0xd18d5a77a4300eff3e78</u> <u>9fc3acb4af726fb8e41c3a</u> <u>dd24d079ef8f61ad15cd8b</u>	- 1,434.878285000000 005311 USDT	✓
19	2023-12-08 19:34:43	<u>0xd18d5a77a4300eff3e78</u> <u>9fc3acb4af726fb8e41c3a</u> <u>dd24d079ef8f61ad15cd8b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-30 08:11:59	<u>0xe3046a4f1a266a11090386e5eb3adbe7c6a2de67a9cecc8a904bab207ef480ac</u>	- 1,434.878285000000 005311 USDT	✓
21	2023-11-30 08:07:26	<u>0x484080e766d357b35d15aaf58e5892d5146a59e13ef436440874ba1d33c86442</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-11-30 08:05:23	<u>0x7b0f9cbddfa2b9afef75658178c345018530edbe397d952f129da9677498cf26</u>	- 1,434.878285000000 005311 BUSDT	✓
23	2023-11-30 08:03:34	<u>0x5ada13e177038f28e0b3fb4270b1efa04a15a7869df798e12487f06d0ed5662f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-11-30 08:01:54	<u>0xbf4dc3ab2c62b6adcf992ff25e517d864ae77b1a1cf5f296ad2f7d200822c659</u>	- 1,434.878285000000 005311 USDT  1,434.66 USD	✓
25	2023-11-30 07:58:21	<u>0x0cab1d73ea18ce6e5eaf488e8e63c429675bf74b41be1a6a56741905cc7dff31</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-11-30 07:54:12	<u>0x17124399d9d8d1f6d55f8f69f61aa3b73aca87441709e8fd11f00a4a4b5d6447</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-11-30 07:53:39	<u>0x29cf013d806feb51d8fc4cb65ea33bc619d63380881f694df47a5edcfa220643</u>	+ 1,434.877285999999 912747 USDT  1,434.58 USD	✓
28	2023-11-29 23:58:21	<u>0x2e64e136e9c8a5911874a861adcdbd0395665bf42e8371ede50fd761fcc6c8172</u>	- 999.00763400000005 2765 USDT	✓







#	Date & time	Transaction Id	Amount	
29	2023-11-29 23:49:30	<u>0xb9c59eb371f14f2b0862</u> <u>ffb0eaf36e3f830a413413</u> <u>6e0ce318f371073291d03f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-11-29 23:49:12	<u>0xedbf10ea036d0a74a586</u> <u>2673df32d6681583498630</u> <u>4b14fce7fc0e353c02c363</u>	- 999.007634000000005 2765 BUSDT	✓
31	2023-11-29 23:46:42	<u>0x9c50acabd4c62e9cc4bb</u> <u>0c0d1b95ba7d62c4671911</u> <u>22515be3147401cc26f440</u>	+ 0.000999000000000000 00 USDT  0.00 USD	✓
32	2023-11-29 23:45:42	<u>0x500108f5d370d024a868</u> <u>daf69baf0a80971b75354d</u> <u>f8f24ee9bc0b03185a650b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-11-29 23:45:00	<u>0xd4ebe99ccd45aa9b5bf1</u> <u>0fe8c124b467baa072f0df</u> <u>5dc3e4958d973a4ee5ddcd</u>	- 999.007634000000005 2765 USDT  999.08 USD	✓
34	2023-11-29 23:43:15	<u>0xd6abfbc9ed287e215155</u> <u>7078be60108f5b4fdc11ed</u> <u>c0f191eb2f3b655935febd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-11-29 23:38:21	<u>0x6c6dff39b63fdfaf9b88</u> <u>fb80d1f497fc69378d03f7</u> <u>2586736be6beb248d5f51d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-11-29 23:37:18	<u>0x4362814e4391e4b45c12</u> <u>3b903cfecd530d8302724c</u> <u>d128b2a255cdeb42ba8a56</u>	+ 999.00663499999996 0201 USDT  999.10 USD	✓
37	2023-11-29 18:46:05	<u>0xbb77ac3654d4af532a9b</u> <u>85bf4ca51a42b4c8d7a25c</u> <u>045218f223b377564d0fda</u>	- 999.00307099999997 7175 USDT	✓





#	Date & time	Transaction Id	Amount	
38	2023-11-29 18:40:23	<u>0x4d71b03046837b1850e39888110de560837760ee1aca0c9ac13a21c9ee063f3c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-11-29 18:37:29	<u>0x51cd74800bb0fda3c591995c5c2b933793ae1e3725126281cb21b8eac5115f66</u>	- 999.00307099999997 7175 BUSDT	✓
40	2023-11-29 18:36:08	<u>0x559f887bff67a756ac5d75b87d30dff984b443643790dbd5a4035424e5a0dae9</u>	+ 0.000999000000000000 00 USDT  0.00 USD	✓
41	2023-11-29 18:35:15	<u>0x42b125d287be0d0caf34de0ab3a8905eea2517515ace1c4dbb4d5edd63d65b78</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-11-29 18:34:24	<u>0x76ef5b770af0dfa3d9880e010cba7f6d71341b21a165fe406e2a2974480e5a78</u>	- 999.00307099999997 7175 USDT  999.10 USD	✓
43	2023-11-29 18:31:48	<u>0xd8594261804013fed68014573d9115c4b2fadc9dd6d2f8a6c7a744c3f399ebbc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-11-29 18:26:51	<u>0xa410469316dc32a13266e9fd08ccc646cf3575a50d723d7534f59e99cd34f14b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-11-29 18:26:09	<u>0x91ec1fb5e0578cd5f1e3acae2a205b0abfde5d271a5d8b29ea03f08758dae6b5</u>	+ 999.0000000000000000 0000 USDT  999.11 USD	✓
46	2023-11-29 16:30:10	<u>0x26c9a3fa470467f246d9ed3269846672b1beb4a52ce685e2355116749ccc02b9</u>	+ 0.003071000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-29 16:27:14	<u>0xbc551ac1a56ce03a4b00ed7b9044139842b01c958d665dac1fd8eb07de1aee</u>	- 3,071.969098000000 030879 USDT	✓
48	2023-11-29 16:22:32	<u>0x69c4d369cd91edb72c5bf53a93bb5ab8643169a8e164ac49a9134fccf6dc8bc4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-11-29 16:20:08	<u>0x205c9d2866ae8f18c30480a023daf6ac30d4d709318e098534e20071015a83f3</u>	- 3,071.969098000000 030879 BUSDT	✓
50	2023-11-29 16:17:29	<u>0xb67c0158fcc55fff2e5f8847547429068e2b94011ad554c33f7557fd07efc4d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-11-29 16:16:38	<u>0x497006db0568a699173977c151d99e86bd5eff119e38eaf21d71a0a6e8b3ba66</u>	- 3,071.969098000000 030879 USDT  3,072.47 USD	✓
52	2023-11-29 16:12:40	<u>0xd760bd4dab5821232df206311ad075806291b075e6c9a424dba878c98af75c73</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-11-29 16:08:49	<u>0x31bff2a60f371cb62a747a2e68bad701d958acd2b945764f78b8a9123446ebcc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-11-29 16:08:31	<u>0x71a2a362b1f4988d2c864ac3a50e7a6dea0c64b7257b5c829238928a5fdfb7cc</u>	+ 3,071.967666999999 892141 USDT  3,072.43 USD	✓
55	2023-11-24 05:07:47	<u>0x3507007d7cab8db5f0c2bec807f1e50c51674e606676fede54ac4676e80c855a</u>	+ 0.0014310000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
56	2023-11-24 04:53:39	<u>0x58ac79db4e6a9a18ab39</u> <u>262d029ccdf9248ff68f08</u> <u>37461bc6f2e3ff81164033</u>	- 1,431.550891000000 092390 BSC-USD	✓
57	2023-11-24 04:50:48	<u>0x832155737108ff03c580</u> <u>8e2965f47cd580578b70f4</u> <u>b836c8c57e42fbe870d61a</u>	- 1,431.550891000000 092390 USDT	✓
58	2023-11-24 04:50:48	<u>0x832155737108ff03c580</u> <u>8e2965f47cd580578b70f4</u> <u>b836c8c57e42fbe870d61a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-11-24 04:50:48	<u>0x3f031f9f826905620ddf</u> <u>549d301ebf435b6789e99b</u> <u>5f5e4d9e759f28ae36ca5d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-11-24 04:50:24	<u>0x59447f2d56d570434492</u> <u>f2daf85532b4e934551e0f</u> <u>330c9810cd729d160020af</u>	- 1,431.550891000000 092390 USDT  1,431.85 USD	✓
61	2023-11-24 04:43:27	<u>0xe39fdac5d607898baf36</u> <u>9c874335215bc0427aaefa</u> <u>813b8d6c88e17c6d65b586</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-11-24 04:43:09	<u>0x2f6601f61c3c6df3a4e2</u> <u>26159871d05020971cf1a0</u> <u>7f6d26f0386e5af9967ab9</u>	- 999.00099899999997 8878 USDT	✓
63	2023-11-24 04:43:09	<u>0x2f6601f61c3c6df3a4e2</u> <u>26159871d05020971cf1a0</u> <u>7f6d26f0386e5af9967ab9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-11-24 04:43:09	<u>0x0f77f042607029dd5a0f</u> <u>4c59aa76c8e83389633158</u> <u>96bc623aef886da4c174d0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
65	2023-11-24 04:42:18	<u>0x627cf422212c85763384</u> <u>2e27f5923d93937d2de6fe</u> <u>1932d7e8222c0956fe35d5</u>	+ 1,431.549891999999 999825 USDT  1,431.73 USD	✓
66	2023-11-22 02:51:57	<u>0xd3ad942994f62d2062f6</u> <u>704b880fe5d42bcababd89</u> <u>e109790b89db26de4b7a8f</u>	- 999.00099899999997 8878 BSC-USD	✓
67	2023-11-22 02:49:57	<u>0x5951db1ed37502fe7083</u> <u>eb4ccdd47733d6cd7f20dd</u> <u>02ee0a5cc77a9fea5daeea</u>	- 999.00099899999997 8878 USDT	✓
68	2023-11-22 02:49:57	<u>0x5951db1ed37502fe7083</u> <u>eb4ccdd47733d6cd7f20dd</u> <u>02ee0a5cc77a9fea5daeea</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-11-22 02:49:51	<u>0x54a3b9e3f34bf236ed1a</u> <u>2cbd57ecca1219399c54bb</u> <u>bcffc0031cc3b5c3dc6d08</u>	+ 0.0009990000000000 00 USDT  0.00 USD	✓
70	2023-11-22 02:49:21	<u>0x37c64232c61ca20fd210</u> <u>d0d27e85dc5b65deec3b76</u> <u>b35d2383ad457add591989</u>	- 999.00099899999997 8878 USDT	✓
71	2023-11-22 02:49:21	<u>0x37c64232c61ca20fd210</u> <u>d0d27e85dc5b65deec3b76</u> <u>b35d2383ad457add591989</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-11-22 02:49:21	<u>0x038093dae3bc8de07db7</u> <u>853267b0355e3c80feb5d2</u> <u>ecd72afd92c25e84f606b4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-11-22 02:48:57	<u>0xcebaa4920b0c21c532dc</u> <u>ba1a32cd1ec251dc749f70</u> <u>8b0cb9032c821dd0fe77cc</u>	- 999.00099899999997 8878 USDT  999.31 USD	✓








#	Date & time	Transaction Id	Amount	
74	2023-11-22 02:41:45	<u>0x6da7e802c21a072ec8f102a9045dee616a8b84fb9558a3169eab18db528857d0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-11-22 02:41:33	<u>0x99b7da48eae521b38a4ad968892868cacb1d8cb48356ff45442a5b0a5ed4f8df</u>	- 999.0000000000000000 0000 USDT	✓
76	2023-11-22 02:41:33	<u>0x99b7da48eae521b38a4ad968892868cacb1d8cb48356ff45442a5b0a5ed4f8df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-11-22 02:41:33	<u>0xd9e76dc25724e5b945e6f88d265ec3538ee18944f410eb7e995be8768fc1e1be</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-11-22 02:41:09	<u>0x16a556d2c6b92c17462ce5a8c18b91e88033dc0cf7fa88433de435b4f028a406</u>	+ 999.0000000000000000 0000 USDT  999.33 USD	✓
79	2023-11-21 06:33:07	<u>0xa039d8c3f21a316fa3d2f106b19b903b3262fb0b9498f221ff8b6b3915129715</u>	- 999.0000000000000000 0000 BSC-USD	✓
80	2023-11-21 06:30:58	<u>0xa996f61c22d67ae99ec55e5659c915ca6b87b35ffe a6ec4879956d5db7b13847</u>	+ 0.000999000000000000 00 USDT  0.00 USD	✓
81	2023-11-21 06:30:52	<u>0xdc259833813fc865afaa c45a155e56ee66b8563de1acd0c5f5196f21d436e830</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-11-21 06:30:01	<u>0x2a7d1b260ae6980d3c3948e0b3fab77d308c3894451f0bf62f26696d83a8072c</u>	- 999.0000000000000000 0000 Binance-Peg BSCâ€Š•SD	✓

#	Date & time	Transaction Id	Amount	
83	2023-11-21 06:30:01	<u>0x2a7d1b260ae6980d3c3948e0b3fab77d308c3894451f0bf62f26696d83a8072c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
84	2023-11-21 06:29:52	<u>0xb6d745d80f24e69f2b1f602162c94aa43c19505639440d1a16e6d6b18194b8dd</u>	- 999.00000000000000 0000 USDT  999.17 USD	✓
85	2023-11-21 06:23:28	<u>0x1a65702ced92ff060b070c0f27fac73445aa0ba9ff719f276954aef23fddeecc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
86	2023-11-21 06:22:55	<u>0x008df7ba3abbb2bc17369a4f40f24aab327cbadfc72b720f2409193ccca0fd44</u>	- 1,424.843112000000 019179 Binance-Peg BSCâ€Š•SD	✓
87	2023-11-21 06:22:55	<u>0x008df7ba3abbb2bc17369a4f40f24aab327cbadfc72b720f2409193ccca0fd44</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
88	2023-11-21 06:22:55	<u>0xb0b71142f402f024fed53a5c8c37c3d32a833a0d708b46904d8d1b012ec53276</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
89	2023-11-21 06:22:28	<u>0x8e3be7fe2ccf3ee05c10da0de64d66df91d695b15d4b0721fbc68b1905ea40aa</u>	+ 999.00000000000000 0000 USDT  998.96 USD	✓
90	2023-11-20 08:52:34	<u>0x85d5c7e38d32bd68b0c7cd9305afe62581c74757c63315e4b3b43b6fb8f38694</u>	- 1,424.843112000000 019179 BSC-USD	✓
91	2023-11-20 08:50:10	<u>0x5862215717419fc208537ade4e51dd01622e3b91ba967365b1df7a2d578822ed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-11-20 08:49:58	<u>0xa6d9e9848dd7a74c874b1998466ed8beb9facaa346daaca7815075788afec989</u>	- 1,424.843112000000 019179 Binance-Peg BSCâ€Š•SD	✓
93	2023-11-20 08:49:58	<u>0xa6d9e9848dd7a74c874b1998466ed8beb9facaa346daaca7815075788afec989</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-11-20 08:49:40	<u>0xdc0c30f72ee6b1275c6aeb2cfb54c6edd929b6d20383b31cf3d55a777b09c2b</u>	- 1,424.843112000000 019179 USDT  1,425.35 USD	✓
95	2023-11-20 08:42:52	<u>0x5a6bd21bba6ecb449ed4726291bc2f34715241625e88dfb1d6ef98e5738af9fd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
96	2023-11-20 08:42:40	<u>0x74b6a4d3aa1a1c83504e6ecba40b2a7f2c9aa575ec2983c564257bc8c3a8ab84</u>	- 3,112.719999999999 799911 Binance-Peg BSCâ€Š•SD	✓
97	2023-11-20 08:42:40	<u>0x74b6a4d3aa1a1c83504e6ecba40b2a7f2c9aa575ec2983c564257bc8c3a8ab84</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-11-20 08:42:40	<u>0x5fd57594c54bd7e62b17ded85f28f0c32b5808c91e32a2f2c57c565e6608a8b4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-11-20 08:42:07	<u>0xa281885227b4527272a26ead8a39dd89fd02decca90c74770ae7f71cf6ce6cf0</u>	+ 1,424.839999999999 918145 USDT  1,425.46 USD	✓
100	2023-11-20 05:11:30	<u>0xcd1bb27ad8f74f11eb4ac9b4d94fcc73c8c331f88327a6a895524c3bdb711edd</u>	- 3,112.719999999999 799911 BSC-USD	✓








#	Date & time	Transaction Id	Amount	
101	2023-11-20 05:10:27	<u>0x3c98ecdd3518795c4cbf7e198871442ad49b4070b6be1e4d3da78178ef178141</u>	+ 0.0031120000000000 00 USDT  0.00 USD	✓
102	2023-11-20 05:08:42	<u>0x1993128cc197f36a11893b02aab2d7bcdbdffaec9a2c7786214f3977b69cfe60</u>	- 3,112.719999999999 799911 Binance-Peg BSCâ€Š•SD	✓
103	2023-11-20 05:08:42	<u>0x1993128cc197f36a11893b02aab2d7bcdbdffaec9a2c7786214f3977b69cfe60</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
104	2023-11-20 05:08:42	<u>0x63e5964df6edfee98d7bacb578a1275f581ca25a45748aede1bf6fb52bf6754b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
105	2023-11-20 05:08:21	<u>0xa9301c667def26545df4c1ca4dbaf7c3622b54b00a82946b42a61174dd00759e</u>	- 3,112.719999999999 799911 USDT  3,113.45 USD	✓
106	2023-11-20 05:01:00	<u>0xae3de4962feee66a830dc52ea4efd3264ce15d18453b815bb5028b9ef6650ecd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
107	2023-11-20 05:00:48	<u>0x951406cb653b168608dc856c25a3658c5a9df8fb81ce641f62a020abffcd4f3e</u>	- 12,281.80008599999 9282649 Binance-Peg BSCâ€Š•SD	✓
108	2023-11-20 05:00:48	<u>0x951406cb653b168608dc856c25a3658c5a9df8fb81ce641f62a020abffcd4f3e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
109	2023-11-20 05:00:48	<u>0xc3717dd485f8dd400ebd9d78ba70bf9b874d763420658fe424102db70a9fed69</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
110	2023-11-20 05:00:15	<u>0x0c5d41f71ba9da3460b538918963f20aade91e1234f6bed1e2c64b1baa6f7e01</u>	+ 3,112.719999999999 799911 USDT  3,113.37 USD	✓
111	2023-11-18 17:51:29	<u>0x5ce8b54bf94398414293b8be1e81daa146ce0ad0e28e222f7d84c82c1e585a78</u>	- 12,281.800085999999 9282649 Binance-Peg BSCâ€Š•SD	✓
112	2023-11-18 17:51:29	<u>0x5ce8b54bf94398414293b8be1e81daa146ce0ad0e28e222f7d84c82c1e585a78</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
113	2023-11-18 17:51:29	<u>0x5e94a43acc7ddb2c48cfb07ba46a2e1d23ab8b8436c48112c1710bf400a0b14</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
114	2023-11-18 17:51:08	<u>0x8331e96e2608af58363bc4148f9373c2eb5a749b63f38f6bbca389f7599658d6</u>	- 12,281.800085999999 9282649 USDT  12,289.39 USD	✓
115	2023-11-18 17:44:11	<u>0x7864ec89d407640afe256fb22ffe1841c81909559609eb10ae8757ddc170b14f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
116	2023-11-18 17:43:50	<u>0xe89a884dca4c84a5aad09b68214f456db984e362dfaeea066596aa85c4f26959</u>	- 20,086.202999000000 1000240 Binance-Peg BSCâ€Š•SD	✓
117	2023-11-18 17:43:50	<u>0xe89a884dca4c84a5aad09b68214f456db984e362dfaeea066596aa85c4f26959</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
118	2023-11-18 17:43:50	<u>0xa23daa77e8746c727c76850d229ce13186802ed6066b847c8416a6df035dd06e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
119	2023-11-18 17:43:14	<u>0x6fcb5dfdf75b7e7bf599a62cf5209b5e28573c4e894739fa1c80a923d6374e8a</u>	+ 12,281.780000000000 0654836 USDT  12,289.16 USD	✓
120	2023-11-18 10:49:45	<u>0x7f1930cd276c52896c8a57fed77cfb8aae181af5d85efc4d898271bb58adc783</u>	+ 0.020086000000000000 00 USDT  0.02 USD	✓
121	2023-11-18 10:48:34	<u>0x366b286ab44593b737315a4474a36f2e711caee58dfdac8d653a0b71506ca769</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
122	2023-11-18 10:48:22	<u>0x6b354f67573d66f47033712e54eb9d9b6425429c06b37fc991f85ead809c4ef7</u>	- 20,086.202999000000 1000240 Binance-Peg BSCâ€Š•SD	✓
123	2023-11-18 10:48:22	<u>0x6b354f67573d66f47033712e54eb9d9b6425429c06b37fc991f85ead809c4ef7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
124	2023-11-18 10:48:10	<u>0x1e142dd43c7b28880d17bac142b7a5b9cb5f96a153db0f28b94a64ac475bfee8</u>	- 20,086.202999000000 1000240 USDT  20,096.34 USD	✓
125	2023-11-18 10:40:58	<u>0x7250ed88733d4e04b5bc35626ee71dc549f92d2ff7ff52c1354b6a16c288d246</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
126	2023-11-18 10:40:49	<u>0x59f5be1ed94d4b286941f76adc87fd1bf282d65187287635bb66a4a5d0568127</u>	- 2,999.007226000000 173372 Binance-Peg BSCâ€Š•SD	✓
127	2023-11-18 10:40:49	<u>0x59f5be1ed94d4b286941f76adc87fd1bf282d65187287635bb66a4a5d0568127</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
128	2023-11-18 10:40:49	<u>0x76d8febd862e7f1c1ec</u> <u>f4be9ed05aafb77adcef42</u> <u>d5ab5968c6d65fec32ede2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
129	2023-11-18 10:40:10	<u>0xda6bafb72d180ab460d1</u> <u>990111e7eae28787f3e6aa</u> <u>94f30a01862ca9803cbff2</u>	+ 20,086.200000000000 0727596 USDT  20,095.44 USD	✓
130	2023-11-16 17:09:55	<u>0x26761f69a24771ab0746</u> <u>6842597aa58eea36f1753c</u> <u>92c7d0845e2302a2efb7d5</u>	- 2,999.007226000000 173372 USDT	✓
131	2023-11-16 16:18:33	<u>0x4c27acadd23d3102d8cf</u> <u>f72ba96220b223394f20a6</u> <u>d1faf382e7a5b4a4b84d6e</u>	- 2,999.007226000000 173372 Binance-Peg BSCâ€Š•SD	✓
132	2023-11-16 16:18:33	<u>0x4c27acadd23d3102d8cf</u> <u>f72ba96220b223394f20a6</u> <u>d1faf382e7a5b4a4b84d6e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
133	2023-11-16 15:42:54	<u>0x5ca6a2db269110e2b24b</u> <u>3a438f62f9d442b3f111d1</u> <u>c3d802e177a8841922e210</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
134	2023-11-16 15:41:49	<u>0xaad3a3eb9d43ba35872e</u> <u>680b6fa8574e3b768f0bb2</u> <u>f408dbdaca60d3f183f57</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
135	2023-11-16 15:17:31	<u>0xc61c51a41d76c3a76e0a</u> <u>359d8ac87e24020ca5673b</u> <u>3b13e27cf9f31c5f27370a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
136	2023-11-16 15:15:13	<u>0x21c1ba6b5c8c227fd862</u> <u>e985c72e01ee317237240c</u> <u>211a53dc3b5971c7f05195</u>	+ 0.002999000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
137	2023-11-16 15:14:52	<u>0x720f19006a14ef4b8c758e514bc609e9973d8387ad576d069d06c88bd0ee9f03</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
138	2023-11-16 15:14:13	<u>0x43a62940c68e470c6910109a057fe1f464b7235a5d1e19470a972c981dfde064</u>	- 2,999.007226000000 173372 USDT  2,999.97 USD	✓
139	2023-11-16 15:09:43	<u>0x182e06c6dbd47f95be4b518c2dcb5e19b22ef2b0da005ba050f894266180e0ae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
140	2023-11-16 15:06:04	<u>0x884ba4088ced41cd7a3e6b8ae01ed007268cc1fe81a877f6f751a0e8dd474622</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
141	2023-11-16 15:05:31	<u>0xbd421f75927cf65dbbc5dd6d34e2dfafabe92240843eada004407abb59d9d785</u>	+ 2,999.000000000000 000000 USDT  3,000.14 USD	✓
142	2023-11-16 03:54:13	<u>0xde3d623f211732051b79ce50d9646dae6d0936eced3a27fcfb379106f663eadb</u>	- 7,226.189999999999 599822 USDT	✓
143	2023-11-16 03:53:31	<u>0x8b5e544fc4bd7567f492b6f5312b292f556d03c0b2c95d0119d43911371dd1ce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
144	2023-11-16 03:50:10	<u>0x53517c08d3fbd63f3caadf6b0d52e2efc6dc2b125510b234c63468079fbe854a</u>	- 7,226.189999999999 599822 BSC-USD	✓
145	2023-11-16 03:48:13	<u>0xd21993f21342032d40b3a842c4d6b537a1817f3a6c6768f4dae91048c4957315</u>	+ 0.007226000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
146	2023-11-16 03:48:01	<u>0x986d00a566586b543df2</u> <u>9c656d16074b3ec7c05802</u> <u>0b04dff351a1871f25b039</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
147	2023-11-16 03:47:13	<u>0x5879421c4431a79f32ee</u> <u>87da23f8bec565db679326</u> <u>42d63621e05b61b85ac314</u>	- 7,226.189999999999 599822 USDT  7,229.10 USD	✓
148	2023-11-16 03:46:31	<u>0x9459da74a6b271367c59</u> <u>33710662d8e9bcb850c8b7</u> <u>54c70b8e5c8bd6ead23659</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
149	2023-11-16 03:39:55	<u>0x1cc9b965c1cd745db4a4</u> <u>f3772b693e2e7d8cdb3255</u> <u>80e38d17a24f1cb46d7d92</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
150	2023-11-16 03:39:28	<u>0xba77fb0b4edc73470df4</u> <u>46db9c898849e00b82de20</u> <u>86e72b911840503a92d571</u>	+ 7,226.189999999999 599822 USDT  7,229.35 USD	✓
151	2023-10-11 04:30:20	<u>0x449893cd40936970d938</u> <u>0fe4fd96670e842a2b0e6a</u> <u>19fcbb0dc2aeae6e016d31</u>	- 3,464.643798999999 944499 USDT	✓
152	2023-10-11 04:26:30	<u>0xb7882b0aa46cb61bdbfc</u> <u>8931aac85bbdb0b4d02521</u> <u>c838a578d6780114763e16</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
153	2023-10-11 04:25:08	<u>0x0ee11999b741559a06fb</u> <u>5906767d853380d54af37f</u> <u>44f8717762add1b8f9c2a5</u>	- 3,464.643798999999 944499 BSC-USD	✓
154	2023-10-11 04:21:47	<u>0xeadcebc15f6a5b2676a3</u> <u>84af3d7f5bd0d93323f3df</u> <u>ad59fad3da4505967b6619</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
155	2023-10-11 04:21:08	<u>0x1e14e42435537ab939f064e906f4f39f3023add8a17f4c811106f6fb30584029</u>	- 3,464.643798999999 944499 USDT  3,467.35 USD	✓
156	2023-10-11 04:19:02	<u>0x4a0d5f750d591453da266d89ad8807d4a4964fc96824b5f06173cc2ce08dd02a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
157	2023-10-11 04:14:11	<u>0xa99d862920d22f0fd4d1f4367f38b3016cc8b3424aa91c897e45299322209477</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
158	2023-10-11 04:13:08	<u>0x9254721cb84c34ffd36469c13a7dbdab3f1c635ef03124232f76021527717c9d</u>	+ 3,464.643798999999 944499 USDT  3,466.80 USD	✓
159	2023-09-30 04:11:32	<u>0x148d734df2bedd0e04b4f98d19469586cbbdda416d3438bf0b5d08517dcade72</u>	- 11,999.0000000000 0000000 BSC-USD	✓
160	2023-09-30 04:08:05	<u>0x2f3dda8e75bfcdd19f404c1a0dafa1c8ed92ff5b0af47d0de8c6d40f15f43b5a</u>	- 11,999.0000000000 0000000 USDT  12,006.01 USD	✓
161	2023-09-30 04:00:11	<u>0xb567415233d0b6e72761492ba96070dec35f37e1ba5221561aee170c13b0d388</u>	+ 11,999.0000000000 0000000 USDT  12,004.16 USD	✓

* USD values displayed at the time of transaction

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