

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 21:14 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb37dbd931285ee85b130a10c00fa26bf4018b948</u>
TOTAL RECEIVED	0.074204370199999994 BNB
	44.53 USD
TOTAL SEND	0.003114921000000000 BNB
	1.86 USD










Token	Balance
BNB	0.071089449200000002 BNB
	42.66 USD
Tether USD	0.003567502152586450 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
turafi.com)	482,000.0 urafi.com
oeth	4.750000000000000000 get more.
Public Chain	597.742396591037390863 PCC
Ethereum Token	0.000000099000000000 ETH
SeedifyFund	2,045.33999999999918145 SFUND
Altura	35,993.12000000002619345 ALU
SushiToken	1,240.28819999999960710 SUSHI







Token	Balance
Next-Gen Xploration	0.000003000000000000 NX

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-12-21 22:38:22	<u>0xbb4cbb0565441e11319b7c5cf21bd3ba9bf517b1b9b9734948c82bf89049c29f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-12-21 22:38:22	<u>0xbb4cbb0565441e11319b7c5cf21bd3ba9bf517b1b9b9734948c82bf89049c29f</u>	- 0.0000892530000000 00 BNB  0.02 USD	✓
3	2023-12-21 12:34:35	<u>0x32f574f0de6765e3fc6a3b912b8bcf620f63e68da544790b5c34d9349db96663</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-12-21 12:34:35	<u>0x32f574f0de6765e3fc6a3b912b8bcf620f63e68da544790b5c34d9349db96663</u>	- 0.0001548810000000 00 BNB  0.04 USD	✓
5	2023-12-19 13:05:28	<u>0x4e2ce4fbb5b4cadb3796776a4776acebe71215973aaad2c537f457669d13439a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-12-19 13:05:28	<u>0x4e2ce4fbb5b4cadb3796776a4776acebe71215973aaad2c537f457669d13439a</u>	- 0.0001035810000000 00 BNB  0.02 USD	✓
7	2023-12-13 20:09:19	<u>0x5b8e71d9b537f16e1eced446ecf60dccf4932e47cad96b93e4920e1fd7740f8d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-12-13 20:09:19	<u>0x5b8e71d9b537f16e1eced446ecf60dccf4932e47cad96b93e4920e1fd7740f8d</u>	- 0.0000892530000000 00 BNB  0.02 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-12-13 19:55:04	<u>0xcdec284ae16c77213cf</u> <u>fee1da77defbe675ffeb5e</u> <u>eb300a5c6d661a3f729c3d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-12-13 19:55:04	<u>0xcdec284ae16c77213cf</u> <u>fee1da77defbe675ffeb5e</u> <u>eb300a5c6d661a3f729c3d</u>	- 0.0001035810000000 00 BNB  0.02 USD	✓
11	2023-12-12 23:17:26	<u>0x541dc9f497314f766691</u> <u>bae30808ed10f8c7b8656b</u> <u>96a8deafedf283feb3824b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-12-12 23:17:26	<u>0x541dc9f497314f766691</u> <u>bae30808ed10f8c7b8656b</u> <u>96a8deafedf283feb3824b</u>	- 0.0001035810000000 00 BNB  0.02 USD	✓
13	2023-12-10 14:16:20	<u>0x1a0f8fd172711f86e75f</u> <u>5098b5e89ed08ce8122812</u> <u>07d5b782be7f499ee0d6d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-12-10 14:16:20	<u>0x1a0f8fd172711f86e75f</u> <u>5098b5e89ed08ce8122812</u> <u>07d5b782be7f499ee0d6d8</u>	- 0.0001548810000000 00 BNB  0.03 USD	✓
15	2023-12-10 13:53:56	<u>0x085c82df7e9e9363407e</u> <u>b06bc210137f1760fd240a</u> <u>45fef04928000d0a5175f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-12-10 13:53:56	<u>0x085c82df7e9e9363407e</u> <u>b06bc210137f1760fd240a</u> <u>45fef04928000d0a5175f6</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
17	2023-12-10 13:44:44	<u>0xb86796ed6de9b1c19d17</u> <u>66a43e8755d630ed17315e</u> <u>dc240f5e5e76ca9ef45998</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
18	2023-12-10 13:44:44	<u>0xb86796ed6de9b1c19d1766a43e8755d630ed17315edc240f5e5e76ca9ef45998</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓
19	2023-12-10 13:40:55	<u>0xacd83833c3a362793ce121a8e5330c44d974b931154aa964cc545ba4b420274d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-12-10 13:40:55	<u>0xacd83833c3a362793ce121a8e5330c44d974b931154aa964cc545ba4b420274d</u>	- 0.0001548090000000 00 BNB  0.03 USD	✓
21	2023-12-10 10:25:29	<u>0x488107d1221ea003d66bd44048c7a23f9c6f2ca505d0c283321e775b1fd4f172</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-12-10 10:25:29	<u>0x488107d1221ea003d66bd44048c7a23f9c6f2ca505d0c283321e775b1fd4f172</u>	- 0.0001548810000000 00 BNB  0.03 USD	✓
23	2023-11-22 16:31:56	<u>0x68992bcc28145a77c4c639c62e70fd7d530f23ad6c58a7baa6990aee275763d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-11-22 16:31:56	<u>0x68992bcc28145a77c4c639c62e70fd7d530f23ad6c58a7baa6990aee275763d7</u>	- 0.0001405170000000 00 BNB  0.03 USD	✓
25	2023-11-22 16:19:35	<u>0xb42968a9b73bba1c69f06f89c5bd4d27cd4ca39b5abfe8d877df492c78f04973</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-11-22 16:19:35	<u>0xb42968a9b73bba1c69f06f89c5bd4d27cd4ca39b5abfe8d877df492c78f04973</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓







#	Date & time	Transaction Id	Amount	
27	2023-11-14 21:48:46	<u>0x23edfdfd00b928c17c08</u> <u>d8658a220fbb9c1f1259d3</u> <u>61a464efbb4195b435064d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-11-14 21:48:46	<u>0x23edfdfd00b928c17c08</u> <u>d8658a220fbb9c1f1259d3</u> <u>61a464efbb4195b435064d</u>	- 0.000089109000000000 00 BNB  0.02 USD	✓
29	2023-11-14 21:44:31	<u>0x0e28a8836ee69b1075f1</u> <u>761a7772deec569b012dd</u> <u>d909e332ff9844d0b67196</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-11-14 21:44:31	<u>0x0e28a8836ee69b1075f1</u> <u>761a7772deec569b012dd</u> <u>d909e332ff9844d0b67196</u>	- 0.000154773000000000 00 BNB  0.03 USD	✓
31	2023-09-18 13:42:48	<u>0xae3475e209f8a56ef3b8</u> <u>f0ed4f592f3f63de9d4e5f</u> <u>c1b68ff2989bd37f3cd459</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-09-18 13:42:48	<u>0xae3475e209f8a56ef3b8</u> <u>f0ed4f592f3f63de9d4e5f</u> <u>c1b68ff2989bd37f3cd459</u>	- 0.000140553000000000 00 BNB  0.03 USD	✓
33	2023-09-07 12:05:13	<u>0x112699ddb2478d1b5b29</u> <u>c1ca4464daddafa352b236</u> <u>bc90c7c4cf8d290757a894</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-09-07 12:05:13	<u>0x112699ddb2478d1b5b29</u> <u>c1ca4464daddafa352b236</u> <u>bc90c7c4cf8d290757a894</u>	- 0.000154881000000000 00 BNB  0.03 USD	✓
35	2023-09-07 11:54:37	<u>0x6a598d74f97670fd06cd</u> <u>96f4155cc48336f1444486</u> <u>e044eeacdbf75124c61839</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
36	2023-09-07 11:54:37	<u>0x6a598d74f97670fd06cd96f4155cc48336f1444486e044eeacdbf75124c61839</u>	- 0.0007736700000000 00 BNB  0.16 USD	✓
37	2023-09-07 11:54:16	<u>0x14ae470738535e23980a681b429c325b407de96813d3b0284631ba6b9be775c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-09-07 11:54:16	<u>0x14ae470738535e23980a681b429c325b407de96813d3b0284631ba6b9be775c6</u>	- 0.0001395180000000 00 BNB  0.02 USD	✓
39	2023-09-07 11:42:22	<u>0x5f6520d4fcf24080c1ce920e087c1f89d49aa9bb8b17506868e782855b9b1d23</u>	+ 0.0742043701999999 94 BNB  15.86 USD	✓







BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 18:59:18	<u>0x71a349c35e14a94446a06d17d477001c97e0280cd8b02b9fad81850cc9b4ce8c</u>	+ 1,787.680000000000 063665 SFUND	✓
2	2024-04-15 05:32:58	<u>0x8dcf12b8a584697deae8d1366b96959081843c676e8a8b44f31136fe2c3a5529</u>	+ 482,000.0 urafi.com	✓
3	2024-03-05 07:31:33	<u>0x438abb68ed3fa1a9fb99fec89b8f964679dba783130b33e332ef7defc744d3eb</u>	+ 68,249,100.00000000 000000000000 sfund-reward.com	✓
4	2024-02-15 01:25:05	<u>0xec7664050f9115aa0bf0ce1f5b27d707f12c615573ad708e894c1f92ba38871b</u>	+ 2,500	✓


#	Date & time	Transaction Id	Amount	
5	2024-02-07 23:48:54	<u>0x056c434d299eccf8d833</u> <u>84983f6f18800bd1f8ef97</u> <u>882d02aa46b826588f5fd3</u>	+ 270	✓
6	2024-01-09 03:52:36	<u>0x2d60306f75ad79c8bc40</u> <u>661fc16361f02323678d2a</u> <u>0c2b2c245c6bad4898cf8e</u>	+ 597.74239659103739 0863 PCC	✓
7	2023-12-22 04:02:02	<u>0x45477423b60a54e9b855</u> <u>2a5ee7d465e9c72ca6415b</u> <u>416e3ad6a16ceb5dce9acd</u>	- 11,895.02152586450 9385428 USDT	✓
8	2023-12-22 03:58:44	<u>0x6015d6e8074c65e63ad8</u> <u>799f6c029972d0f443ee57</u> <u>82f38ac28b08644fc66aa5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-12-21 23:24:49	<u>0xfd650608584ac8724801</u> <u>d6d5845992fd204135a9df</u> <u>bd4089f090f35c0420629c</u>	+ 0.0011890000000000 00 USDT  0.00 USD	✓
10	2023-12-21 23:08:31	<u>0x2b8180d7bc6ab066bcd6</u> <u>f8ba52a65747742fbe4edc</u> <u>64e2bea1bb10bef734195a</u>	+ 0.0011895021525864 50 USDT  0.00 USD	✓
11	2023-12-21 22:54:52	<u>0x2b1726164102b467e955</u> <u>460932ad4b19f81730832a</u> <u>b2141c32b3aead9a3ce8cd</u>	+ 0.0011890000000000 00 USDT  0.00 USD	✓
12	2023-12-21 22:41:40	<u>0x9ea1f4d2d88a1832ef5b</u> <u>8bf1348158cf9dfca6aa06</u> <u>31f597b599e5249abf031c</u>	- 11,895.02152586450 7566439 BUSDT	✓
13	2023-12-21 22:40:07	<u>0xc5d5c41367cf8fa059f6</u> <u>dad88b9563316ffa45ceec</u> <u>450bf63fc9dec1455513d0</u>	- 11,895.02152586450 7566439 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-21 22:38:22	<u>0xbb4cbb0565441e11319b7c5cf21bd3ba9bf517b1b9b9734948c82bf89049c29f</u>	- 11,895.02152586450 7566439 USDT  11,914.51 USD	✓
15	2023-12-21 13:04:50	<u>0x6c1ce2666e20edd3b68f96c85283e681aadccf629b7bbf86f3607b5a73b812a1</u>	+ 0.0014000000000000 00 USDT  0.00 USD	✓
16	2023-12-21 12:41:08	<u>0x80ebaf18438b70fb6e082732bec2a8796f35925a7650e0ee056ba4d5fe483822</u>	- 14,000.0000000000 0000000 USDT	✓
17	2023-12-21 12:39:02	<u>0xc822521af2af633bb647638d32310a181facc6993eb125179e983b843bd96183</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-12-21 12:37:56	<u>0xdc12b0d9d09f44fe27917dbae7ffaf3b845677d05dac345daadada93df1baf6b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-12-21 12:37:20	<u>0x9f0fb19c2a4eefd04c2b5c329a8c614a71f8e3a35c3bd79abf3fc68409844723</u>	- 14,000.0000000000 0000000 BUSDT	✓
20	2023-12-21 12:35:41	<u>0x3861c19548ef13ebf4845626190153d92985a7677fe2325d14e3dda5df75ff83</u>	+ 0.0014000000000000 00 USDT  0.00 USD	✓
21	2023-12-21 12:35:20	<u>0x295cd42e69f1c7c200753f006af689142ed23dbb7aafd437b3bea2384cead899</u>	- 14,000.0000000000 0000000 USDT	✓
22	2023-12-21 12:34:35	<u>0x32f574f0de6765e3fc6a3b912b8bcf620f63e68da544790b5c34d9349db96663</u>	- 14,000.0000000000 0000000 USDT  14,028.20 USD	✓




#	Date & time	Transaction Id	Amount	
23	2023-12-21 11:59:56	<u>0xded2c917618ab7575e1966f6e0e6ba46add367d0c179649901a632100309b57c</u>	+ 7,895.000000000000 000000 USDT  7,918.07 USD	✓
24	2023-12-20 23:05:46	<u>0x5678a7fd9c3209e445e6d7327135ac5587d99a4a473a3015824cd6d3188803ed</u>	+ 1,240.288199999999 960710 SUSHI	✓
25	2023-12-20 22:45:12	<u>0xd64fe431638dac23db2c680aab6d624b05153921052dacbfa320fa109fcfb94a</u>	+ 257.66000000000002 5011 SFUND	✓
26	2023-12-20 22:31:10	<u>0x9a9d579729c5bb4634d4ca9ceeb06f730731b34dd7850aa7559ab6a41d19b328</u>	+ 33,013.120000000000 2619345 ALU	✓
27	2023-12-20 16:26:12	<u>0xd73fdea4bb29feb71a893b5ed37bc9f987d1987333722968a7d3a6864a0a7b79</u>	+ 2,980.000000000000 000000 ALU	✓
28	2023-12-20 14:50:20	<u>0x1bc0620dc1c1ea82a9d2822835de5e8cc3c41e12315626dcec8fa571062925e5</u>	+ 10,000.000000000000 0000000 USDT  10,019.88 USD	✓
29	2023-12-19 15:00:48	<u>0x59861220ae4e347082682d66a44f76d59e9076e5ba0cc383c1c1650d5f3b8d32</u>	+ 0.0070000000000000 00 USDT  0.00 USD	✓
30	2023-12-19 13:35:43	<u>0xc06e7df78ce5c469f6d89e7660caa87e913b5e50092f6ffb3c2733bf87184bfb</u>	+ 0.0007000000000000 00 USDT  0.00 USD	✓
31	2023-12-19 13:10:04	<u>0x9fe68a5a3cfa658c8603b7e83c0203558da5ca990b67c9cefb4e119800b7648a</u>	- 7,000.000000000000 000000 USDT	✓






#	Date & time	Transaction Id	Amount	
32	2023-12-19 13:09:58	<u>0x5a4f2372c5a974334a0c9d808fffd6bd8f8c49b618c84c434ebfcfe697e8a795</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-12-19 13:08:34	<u>0x2a027e6ac8273d65eb8015c338a58bccff0544e26fe1d598fc6a305b2d7e3904</u>	- 7,000.00000000000000 000000 BUSDT	✓
34	2023-12-19 13:08:28	<u>0xf5e38264ba9e6d5eb66713e028b6fdbca36dff1deb3ea054a9b1f920e2f21be</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-12-19 13:06:22	<u>0xb99a6fc27f6c06dce0ebf9f52e71fe8e6d28dd5edfbf020d205efb1a3d2a1825</u>	- 7,000.00000000000000 000000 USDT	✓
36	2023-12-19 13:05:28	<u>0x4e2ce4fbb5b4cadb3796776a4776acebe71215973aaad2c537f457669d13439a</u>	- 7,000.00000000000000 000000 USDT  7,007.29 USD	✓
37	2023-12-19 07:28:09	<u>0x3bf9bc75f8019c9751a16bec54f39583b0e624bb14d8166d40a1d1fe2358c9a8</u>	- 4,176.208732528576 547338 USDT	✓
38	2023-12-19 07:28:09	<u>0x3bf9bc75f8019c9751a16bec54f39583b0e624bb14d8166d40a1d1fe2358c9a8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-12-19 07:28:00	<u>0x332ed5b93319b7979ddc412ca776a0244dda85eb2e4de83d508dcb4ed3cbf81a</u>	+ 15,000.00000000000000 0000000 USDT  15,010.68 USD	✓
40	2023-12-14 20:09:38	<u>0xf9426906168e17f0a587e8ae247299bcfe8e506d7d1e7856751d769d60cef271</u>	+ 0.005000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
41	2023-12-14 20:08:17	<u>0x1c62ffb72634584e9112</u> <u>699783c700848db965922f</u> <u>ab84a4ca2364b4f99ea25c</u>	+ 0.005000000000000000 00 USDT  0.00 USD	✓
42	2023-12-13 22:39:04	<u>0xebbbff64daf14e0cb9b4</u> <u>f49d3ecbe902af78789deb</u> <u>5bd61a0374c46754ee2024</u>	+ 0.0005258645072620 87 USDT  0.00 USD	✓
43	2023-12-13 22:24:46	<u>0x2cd3ef74561ffdb428f2</u> <u>7dae11601fc1d1451f688d</u> <u>d28c4379f1dd893e9eec56</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
44	2023-12-13 20:38:55	<u>0xe6053b9464a391633fb5</u> <u>4aa2967d35b542609178f1</u> <u>710cd55c242adc80cd1680</u>	- 5,000.00000000000000 000000 USDT	✓
45	2023-12-13 20:16:46	<u>0xe3ea1cb72f4898002048</u> <u>8b237ccc4641cb6573dfd7</u> <u>00eb933a215b4031021bc2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-12-13 20:13:07	<u>0xa4403ec82d701af32869</u> <u>c73e251213826cbe4cff0d</u> <u>7535d2abd5b130b03572c9</u>	- 5,258.645072620873 179403 BUSDT	✓
47	2023-12-13 20:10:25	<u>0x831de8a497c2bacfba03</u> <u>4795835cd4fc080e637d52</u> <u>27d5ca69bd4b3ba0c30526</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-12-13 20:10:13	<u>0xec897950b496217d959d</u> <u>04ba2a6b7c8a1b2cbcd663</u> <u>cc6280879959ad48224633</u>	- 5,258.00000000000000 000000 USDT	✓
49	2023-12-13 20:10:10	<u>0x380e6455314b21ad5552</u> <u>ccb5a4ad7a9fc0593fa1ed</u> <u>9ec6c3ddfd917a037a8613</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
50	2023-12-13 20:09:19	<u>0x5b8e71d9b537f16e1ece</u> <u>4446ecf60dccf4932e47ca</u> <u>d96b93e4920e1fd7740f8d</u>	- 5,258.645072620873 179403 USDT  5,280.09 USD	✓
51	2023-12-13 19:57:58	<u>0xbd499e376e9fda0d110b</u> <u>07239614489a707bcf57f5</u> <u>cf7ea96280bb7f3be2de2f</u>	- 5,000.000000000000 000000 BUSDT	✓
52	2023-12-13 19:57:16	<u>0x77c23607c700ef12821c</u> <u>230d3aa4e3cb0da3037f2d</u> <u>7ed53e68f7c45459352215</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-12-13 19:56:13	<u>0x34808783043bd1db85e4</u> <u>08ca13d7c76fd3dfa7b9aa</u> <u>1b2b483b34bdf4516e3c89</u>	- 5,000.000000000000 000000 USDT	✓
54	2023-12-13 19:55:04	<u>0xcdec284ae16c77213cf</u> <u>fee1da77defbe675ffeb5e</u> <u>eb300a5c6d661a3f729c3d</u>	- 5,000.000000000000 000000 USDT  5,024.01 USD	✓
55	2023-12-13 01:47:27	<u>0xd100ac1f84b12c2e61c1</u> <u>0a954b57a400076151e126</u> <u>027bb6ea8e18997c45e0f5</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
56	2023-12-12 23:34:35	<u>0x2eb73d80f6790ff66cd7</u> <u>48aa72f1948a3a7f5bbaac</u> <u>2fcc1d12caaf0e55404934</u>	+ 0.0050000000000000 00 USDT  0.00 USD	✓
57	2023-12-12 23:23:17	<u>0x6fca93ea0303d8401aaa</u> <u>67f620533989ede9fcba34</u> <u>c15d269f5c08370cb4fdf7</u>	- 5,000.000000000000 000000 USDT	✓
58	2023-12-12 23:21:44	<u>0x9e534a1db9d523ae22cf</u> <u>2eccda2cf861d42ad732cb</u> <u>331f23f62d8a7596d35b7c</u>	- 5,000.000000000000 000000 BUSDT	✓


#	Date & time	Transaction Id	Amount	
59	2023-12-12 23:18:11	<u>0xbd4e21ca838240b3871784e568c5f47c8d4bcb8c771b4612853e5ddc09ed42da</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-12-12 23:17:26	<u>0x541dc9f497314f766691bae30808ed10f8c7b8656b96a8deafedf283feb3824b</u>	- 5,000.000000000000 000000 USDT  5,015.73 USD	✓
61	2023-12-10 16:46:33	<u>0xcfd6b98be8c73a8e4fab3fdd187f9abde21e03303c8f851031d4bc16ae7cd5bb</u>	+ 0.0006000000000000 00 USDT  0.00 USD	✓
62	2023-12-10 16:23:59	<u>0xb49ede8cd15d3ab61303ffdade756eeca99e23849f3fa9a161c54d8e35194a40</u>	+ 0.0001050000000000 00 USDT  0.00 USD	✓
63	2023-12-10 16:14:56	<u>0x5913489399a6b0b9b58b3949427e59a514eacdbe3dc6a20c19d7a2f9fc9d0965</u>	+ 0.0004000000000000 00 USDT  0.00 USD	✓
64	2023-12-10 16:10:59	<u>0xda7955eae59b0938018706c82bcef4c9bd3efab264a769ec89edf2e202505229</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
65	2023-12-10 14:19:26	<u>0xf873aeeb80a47e207d90b49bdac2b29049bc62e078c307b11624cfcec90e161b</u>	- 6,000.000000000000 000000 BUSDT	✓
66	2023-12-10 14:17:20	<u>0xc1be061976818e6e094027d99e34deed514ef54ba8ecdc807bf74c3dc203a902</u>	- 6,000.000000000000 000000 USDT	✓
67	2023-12-10 14:17:08	<u>0xa23e5c237462931e3a0ea2a71707a937ce3136a9d7d6dc8f8b91f65f4c37fc9b</u>	+ 0.0060000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-12-10 14:16:20	<u>0x1a0f8fd172711f86e75f5098b5e89ed08ce812281207d5b782be7f499ee0d6d8</u>	- 6,000.000000000000 000000 USDT  6,000.21 USD	✓
69	2023-12-10 13:57:26	<u>0x271dbd2ab6d9f799064e6269bc269c972e166fb344e93ff21391369fadb00c83</u>	- 1,050.000000000000 000000 BUSDT	✓
70	2023-12-10 13:56:32	<u>0x2efb8f225b8b0a7958fe346bea136f18dc6173030ae238bc8899be5d071206fb</u>	- 1,050.000000000000 000000 USDT	✓
71	2023-12-10 13:55:08	<u>0x696bd064f94ac73958aabce58a205208ce53c734722ad09614ef0b409a00ed7f</u>	+ 0.0010500000000000 00 USDT  0.00 USD	✓
72	2023-12-10 13:53:56	<u>0x085c82df7e9e9363407eb06bc210137f1760fd240a45fef04928000d0a5175f6</u>	- 1,050.000000000000 000000 USDT  1,050.03 USD	✓
73	2023-12-10 13:46:32	<u>0x4929fbda137d32d9a70dbb785a86bee439e6566a5d65b1d0e474c98aa8f0a1bb</u>	- 4,000.000000000000 000000 USDT	✓
74	2023-12-10 13:45:35	<u>0x1d273d65174b4e78fbedcd30936d339905fe0c0a33f6e563e314d27f7dd7b258</u>	+ 0.0040000000000000 00 USDT  0.00 USD	✓
75	2023-12-10 13:44:44	<u>0xb86796ed6de9b1c19d1766a43e8755d630ed17315edc240f5e5e76ca9ef45998</u>	- 4,000.000000000000 000000 USDT  3,999.93 USD	✓
76	2023-12-10 13:44:41	<u>0xf560a68a3dc9c6ddf23e35ac6cd6e4a6cef0009ef499cd756fadb5fb03d1d109</u>	- 1,000.000000000000 000000 BUSDT	✓




#	Date & time	Transaction Id	Amount	
77	2023-12-10 13:42:20	<u>0xefc6f7d70126c12e6ec4 feda8645f8bc234cda95f3 83cbee92e5c2dbca75d76c</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
78	2023-12-10 13:41:13	<u>0x0f2bb3ea7ea3ded3eb06 3c0897c4e914e65c3d8ba1 6bbec4dc759c6a885e412a</u>	- 1,000.00000000000000 000000 USDT	✓
79	2023-12-10 13:40:55	<u>0xacd83833c3a362793ce1 21a8e5330c44d974b93115 4aa964cc545ba4b420274d</u>	- 1,000.00000000000000 000000 USDT  999.78 USD	✓
80	2023-12-10 12:55:22	<u>0x5cc4dbc488a5072dbcd8 6a06af34c1dc40e13d7fb0 db3a3a3d14dcbb700ff9da</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
81	2023-12-10 10:28:47	<u>0x5be51969a0800fa43dec 1dede0111481c7b094f1dc e751177769ae4f56b5b535</u>	- 5,000.00000000000000 000000 BUSDT	✓
82	2023-12-10 10:27:32	<u>0x570e393dd9c805d0b5b3 b91d35252c8e8815986be3 1e795a9d9d2c5dfa0e2ed6</u>	+ 0.005000000000000000 00 USDT  0.00 USD	✓
83	2023-12-10 10:26:50	<u>0xf82c563d0474247b799b 771994a8248b7958a87331 f5892b2080a63ca0f3d4c3</u>	- 5,000.00000000000000 000000 USDT	✓
84	2023-12-10 10:25:29	<u>0x488107d1221ea003d66b d44048c7a23f9c6f2ca505 d0c283321e775b1fd4f172</u>	- 5,000.00000000000000 000000 USDT  4,999.72 USD	✓
85	2023-12-10 02:52:14	<u>0x1b9e5be7111b1ac11834 4a6f87079e958ccfcfb7c3 4de529bb3980e5a1cc8e99</u>	- 4,176.208732528576 547338 USDT	✓

#	Date & time	Transaction Id	Amount	
86	2023-12-10 02:52:14	<u>0x1b9e5be7111b1ac118344a6f87079e958ccfcfb7c34de529bb3980e5a1cc8e99</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-12-09 20:47:34	<u>0x70796f50729cd526dc603c4ae5241de308bd3a05f32f0851eade9977ce718ff1</u>	- 4,176.208732528576 547338 USDT	✓
88	2023-12-09 20:47:34	<u>0x70796f50729cd526dc603c4ae5241de308bd3a05f32f0851eade9977ce718ff1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-12-09 20:47:16	<u>0x54a29e175bd52ff493435879ace4cc01f27f944eb87603af1e7e0ae40a4785e0</u>	+ 32,300.810000000000 1309672 USDT  32,295.05 USD	✓
90	2023-12-09 20:26:28	<u>0x9e217f14e11ebf99015eba75c329cecbf295b6205d0e840cb1cd5992ece4c530</u>	+ 7.8099999999999996 09 USDT  7.80 USD	✓
91	2023-11-22 19:01:49	<u>0x40f8d8a556d25101db690a20518d2148c3b4ac7cfd5244d1a744617e41b37a0e</u>	+ 0.0004176208732528 57 USDT  0.00 USD	✓
92	2023-11-22 18:49:28	<u>0xe9d24251d58160700e89e4ce788f003f1cf54a93ec312cdb097eb2e873e2eefb</u>	+ 0.000400000000000000 00 USDT  0.00 USD	✓
93	2023-11-22 16:35:44	<u>0x71e9456d46c7de68578f22f0406084ba449c55acce1ebf8a4488bbcb48127271</u>	- 4,176.208732528577 456833 BSC-USD	✓
94	2023-11-22 16:32:47	<u>0xc89c74f9f18cd5c078dd7525d27a6d44e45787358bb4ecfd66c30f0d984f6b50</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
95	2023-11-22 16:32:23	<u>0x027ae3b134229978c57b</u> <u>f42fb205f094b7e986284b</u> <u>b9b7031f6d5659d348b4f8</u>	- 4,176.208732528576 547338 USDT	✓
96	2023-11-22 16:32:23	<u>0x027ae3b134229978c57b</u> <u>f42fb205f094b7e986284b</u> <u>b9b7031f6d5659d348b4f8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
97	2023-11-22 16:31:56	<u>0x68992bcc28145a77c4c6</u> <u>39c62e70fd7d530f23ad6c</u> <u>58a7baa6990aee275763d7</u>	- 4,176.208732528577 456833 USDT  4,174.76 USD	✓
98	2023-11-22 16:27:38	<u>0x57ee5ebe3df299191880</u> <u>abaca5dae39857b3d515fb</u> <u>f9217e9f324e53eb8fd033</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
99	2023-11-22 16:27:38	<u>0xb7f92dee58cef478da2d</u> <u>f010613a2913591e5eab0f</u> <u>3073b99c87a6efd3176904</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
100	2023-11-22 16:27:05	<u>0x6350a401eaaaf7d60b582</u> <u>ab8e9e514318156db44b8d</u> <u>d0fc34d671bad1603e3d6d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
101	2023-11-22 16:23:26	<u>0x90f03e038116c8dc877f</u> <u>7ea092c1097364df69aa19</u> <u>06e002b9fefba135695eff</u>	- 4,000.00000000000000 000000 USDT	✓
102	2023-11-22 16:22:35	<u>0x2a583fb591995561811c</u> <u>2d1cb6024951063782bea7</u> <u>56d0aead6830b9d4c8d801</u>	- 4,000.00000000000000 000000 BSC-USD	✓
103	2023-11-22 16:21:17	<u>0x331b5293474ed160e387</u> <u>bff299364971814721c75f</u> <u>db60dde3f99a027e71140f</u>	+ 0.004000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
104	2023-11-22 16:20:20	<u>0x3480040f12cbce489886</u> <u>16747b0b903da4f2afeb7b</u> <u>b8027cf250857a07d9c5a2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
105	2023-11-22 16:20:11	<u>0x4836c9988977e4145dea</u> <u>31e4791fea7f55171c5776</u> <u>cedf999731454b1dde37c1</u>	- 4,000.00000000000000 000000 USDT	✓
106	2023-11-22 16:20:11	<u>0x4836c9988977e4145dea</u> <u>31e4791fea7f55171c5776</u> <u>cedf999731454b1dde37c1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
107	2023-11-22 16:20:11	<u>0x14c7562e6a7744b7676a</u> <u>2731d1575577e8b1fffe5d</u> <u>f0b345cab4e9c381ffb76a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
108	2023-11-22 16:19:53	<u>0xae1585cf22c0cfdc1b3d</u> <u>a0c2a4978a49d39313579a</u> <u>64ee0ba04134d51d7a8dc0</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
109	2023-11-22 16:19:47	<u>0x5fe6f1084b9bfc1d5aae</u> <u>7ad81c5deda23136565a0b</u> <u>d7c8e82c3dfef186007712</u>	- 4,000.00000000000000 000000 USDT	✓
110	2023-11-22 16:19:35	<u>0xb42968a9b73bba1c69f0</u> <u>6f89c5bd4d27cd4ca39b5a</u> <u>bfe8d877df492c78f04973</u>	- 4,000.00000000000000 000000 USDT  3,999.04 USD	✓
111	2023-11-21 23:23:21	<u>0x5a8a03bc4e2347fb4c1f</u> <u>45d920330b4f6e0032877a</u> <u>a6342192121301158f7972</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
112	2023-11-21 23:22:42	<u>0xbd6ab4bfe182a598f65b</u> <u>89778daa713acef2b237af</u> <u>8d4160d40e854c501e2af5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
113	2023-11-21 23:22:12	<u>0xed0c1f1b6779756b72166ebcca412767878ad2f8d09ce2431317b6c2b3dd838e</u>	+ 8,176.196875900000 122783 USDT  8,173.98 USD	✓
114	2023-11-15 00:18:46	<u>0xecf96c117df185a59577d62229b1a05a64780cc9eb4ef001cc77890ceb530e46</u>	+ 0.0000000990000000 00 ETH	✓
115	2023-11-14 21:50:16	<u>0x0ec6ae8e70ea40df0884130f62276d92aa824ed5b65fa69f345359cfea526e96</u>	- 0.0000000000000000 00 ETH	✓
116	2023-11-14 21:49:04	<u>0x57e26bde88d08a23d650fb164bb004b117635704d8113e9ed2ba4585ca685ec8</u>	- 0.0000000000000000 00 ETH	✓
117	2023-11-14 21:48:46	<u>0x23edfdfd00b928c17c08d8658a220fbb9c1f1259d361a464efbb4195b435064d</u>	- 0.9899999999999999 91 ETH	✓
118	2023-11-14 21:46:55	<u>0x7b2c1f4e1345446e874a00ad65ef569011c59eccfd018ab88fc0714c2dd1ced4</u>	- 0.0000000000000000 00 ETH	✓
119	2023-11-14 21:44:49	<u>0x80235b99b62b418edfe2adc829db58c8776325b03ed1634b3d6c13015f511342</u>	- 0.0000000000000000 00 ETH	✓
120	2023-11-14 21:44:31	<u>0x0e28a8836ee69b1075f1761a7772deec569b012dd909e332ff9844d0b67196</u>	- 0.0100000000000000 00 ETH	✓
121	2023-11-14 09:33:30	<u>0xc6eeef93d03703a59cdf435979ffe74e127ff00bc9659bb24aa229da767a0490</u>	+ 4.7500000000000000 00 get more.	✓

#	Date & time	Transaction Id	Amount	
122	2023-10-16 11:45:42	<u>0xc1cc4c81959ee064550a58b362fbe1e55b170d98bb24c3f203276ce727045373</u>	- 20,781.85771071169 4380734 USDT	✓
123	2023-10-16 11:45:42	<u>0xc1cc4c81959ee064550a58b362fbe1e55b170d98bb24c3f203276ce727045373</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
124	2023-10-16 08:45:50	<u>0x0a548a7dc3d53790f36be44ee71e4e69fb4afa7062b455f297b40e32a86a39f1</u>	- 5,005.000000000000 000000 USDT	✓
125	2023-10-16 08:45:50	<u>0x0a548a7dc3d53790f36be44ee71e4e69fb4afa7062b455f297b40e32a86a39f1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
126	2023-10-13 13:56:01	<u>0xf7eed9e4786ff2cbfca63505db7d4214bf702e775b1dd3be2a0982b0bf890569</u>	+ 0.0000030000000000 00 NX	✓
127	2023-10-07 08:42:22	<u>0x7fe11b405203d7f058e52b0f067de5222dff14dc2fd221d5dc09b149dd03c0a6</u>	+ 250,000.0000000000 00000000 et rewards.	✓
128	2023-09-18 15:46:37	<u>0x4f7e85a63aa7954e095a0382369db8ecdcc9e1db68d8474777a26abe372a6d77</u>	+ 0.0020780000000000 00 USDT  0.00 USD	✓
129	2023-09-18 14:53:28	<u>0x8e6a6142ffae507031b745f09bc5cc86ca02418874876b4663fbcf2e3ff4f9ec</u>	+ 0.0002070000000000 00 USDT  0.00 USD	✓
130	2023-09-18 14:47:01	<u>0x617cc3bfa0372af23bf9365d47c96b5a69301300a547620f7e896d5eafaa47a9</u>	+ 0.0020780000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
131	2023-09-18 13:49:21	<u>0x991e3a5b5f5dfb0266d95a2b67c5f740fe977df03258ce60b8f4db953f663229</u>	+ 0.0002078100000000 00 USDT  0.00 USD	✓
132	2023-09-18 13:48:09	<u>0xacafcfc0c8a88d0171297b01c9081d58a08c886e1ba42a3e59789dd76298e776e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
133	2023-09-18 13:47:06	<u>0xf895348cc08108a659f79862e8abd7c0af427c9e986ec1a23ffa933d57a0af93</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
134	2023-09-18 13:46:03	<u>0xd74e9420ed623ed11ab773181962cdb74677901065442af3fc9656d222da7e91</u>	- 20,781.85771071169 4380734 BSC-USD	✓
135	2023-09-18 13:45:36	<u>0x1c96fec28d7bcb2d5c9b6f5c5659ea4aea90e460cd696c281ca1691be74bc649</u>	+ 0.0020780000000000 00 USDT  0.00 USD	✓
136	2023-09-18 13:43:36	<u>0xe7a91f954bc5d5785d50d1d1e64ddd727df4cfd9565621e45a7b0915be53be00</u>	+ 0.0002078185771071 16 USDT  0.00 USD	✓
137	2023-09-18 13:43:33	<u>0xda8f0100a5312b7f52e82bd2cff41ef722281d10e6b1850b06c93436def9f860</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
138	2023-09-18 13:42:48	<u>0xae3475e209f8a56ef3b8f0ed4f592f3f63de9d4e5fc1b68ff2989bd37f3cd459</u>	- 20,781.85771071169 4380734 USDT  20,786.84 USD	✓
139	2023-09-08 02:34:37	<u>0x218f6c4c42e8a3ce3c5b69c49cd32d3290153944252ddd043828773efd72e25d</u>	+ 0.0050050000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
140	2023-09-07 15:14:14	<u>0x46cecb47bf93bf33c3b093f01733a0a5e79a2c884ac3d08e337faa17a6d61a07</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
141	2023-09-07 13:55:35	<u>0x7b8a51cb2a7d39b70d1f7deb0ef93095a1397fe1de28848def93421ddcf0d3c4</u>	+ 0.000500500000000000 00 USDT  0.00 USD	✓
142	2023-09-07 13:07:58	<u>0x931d71c7b56cc439f5abe7f4e902e35e797f4070df139547b929eb3c44f3beb3</u>	+ 0.005005000000000000 00 USDT  0.00 USD	✓
143	2023-09-07 12:49:01	<u>0xa4c5211accababd270577e1818412b0f70c6f8d8f4cfb865c110483fc2e7cf2a</u>	+ 0.000500500000000000 00 USDT  0.00 USD	✓
144	2023-09-07 12:09:49	<u>0xdaf80441868280e7dbd6e868284ac16ddff50f8ee241b8524dc9f1839917a0e7</u>	+ 0.000500500000000000 00 USDT  0.00 USD	✓
145	2023-09-07 12:07:43	<u>0x2ccb7f487015a03785b9a3d3139db50d6ceceb51a79c4c9df97af05ee1246357</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
146	2023-09-07 12:07:01	<u>0x5d754a0fe0086c721064c5e3f7e192e3cd3c592886314b3683944f4050be30cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
147	2023-09-07 12:06:49	<u>0x60d3f284f336098ca183c93aeb930dd7e605ed38aa5b18edba2ba23f11927e8e</u>	+ 0.005005000000000000 00 USDT  0.00 USD	✓
148	2023-09-07 12:05:58	<u>0x550f66e9c8084445d31bfe0c24bf17e7d7d90f03ec06db0be2e877577033e156</u>	+ 0.000500500000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
149	2023-09-07 12:05:31	<u>0xe12cc2a41fb8eee98001</u> <u>f6eab8f3633af35c563342</u> <u>5fc055c6a939bfa0c56d1f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
150	2023-09-07 12:05:13	<u>0x112699ddb2478d1b5b29</u> <u>c1ca4464daddafa352b236</u> <u>bc90c7c4cf8d290757a894</u>	- 5,005.00000000000000 000000 USDT  5,003.86 USD	✓
151	2023-09-07 11:54:37	<u>0x6a598d74f97670fd06cd</u> <u>96f4155cc48336f1444486</u> <u>e044eeacdbf75124c61839</u>	- 1,627.579306288306 270289 USDT  1,627.44 USD	✓
152	2023-09-07 11:54:37	<u>0x6a598d74f97670fd06cd</u> <u>96f4155cc48336f1444486</u> <u>e044eeacdbf75124c61839</u>	+ 1.000000000000000000 00 ETH	✓
153	2023-09-07 07:13:59	<u>0x35387e3ca4bc13d61a56</u> <u>e1009b8362fb0c40b328e8</u> <u>c91051f4cd779ef43703da</u>	+ 27,399.419999999999 8253770 USDT  27,400.22 USD	✓
154	2023-09-07 07:12:02	<u>0xa2a81faef3ce784130e4</u> <u>2fb22829fcec1c9c686c97</u> <u>10107df89a2f046631766f</u>	+ 15.000000000000000000 000 USDT  15.00 USD	✓

* USD values displayed at the time of transaction

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