

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:22 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb5155d537ffb29ff998854f87e49da11b1ba688c</u>
TOTAL RECEIVED	0.012000000000000000 BNB
	6.88 USD
TOTAL SEND	0.007095173000000000 BNB
	4.06 USD

Token	Balance
BNB	0.004904827000000000 BNB
	2.81 USD
Tether USD	5.048271999999999871 USDT
	5.04 USD
BRYNN COIN	8,125.347229464843621827 BYNC
Binance-Peg BSC-USD	N/A USDT
Tether USD	N/A USDT
USDT	N/A USDT
Binance-Peg BSC-USD	N/A BUSDT
Tether USD	N/A USDT
BOOM	N/A BOOM
ACT	N/A ACT

Token Balance

Binance-Peg BSC-USD N/A BUSDT

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-05-02 06:17:58	<u>0x4ad9bd98bba2ede75147</u> <u>8cbb94f60fb13a72625643</u> <u>994599b81dc9a40432ce81</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-05-02 06:17:58	<u>0x4ad9bd98bba2ede75147</u> <u>8cbb94f60fb13a72625643</u> <u>994599b81dc9a40432ce81</u>	- 0.0000345150000000 00 BNB  0.01 USD	✓
3	2024-02-09 14:41:08	<u>0x0319d8654affbda5e3bc</u> <u>8ea831fac7b3b19079e062</u> <u>172ab17011533c9ba2a14e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-02-09 14:41:08	<u>0x0319d8654affbda5e3bc</u> <u>8ea831fac7b3b19079e062</u> <u>172ab17011533c9ba2a14e</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
5	2024-01-10 12:36:47	<u>0x044bf45493698e6f2be8</u> <u>d68047ceacc968ebb700cc</u> <u>29b7661e802c344ec4da66</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-01-10 12:36:47	<u>0x044bf45493698e6f2be8</u> <u>d68047ceacc968ebb700cc</u> <u>29b7661e802c344ec4da66</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
7	2023-12-30 14:23:26	<u>0x9528034d1faef165e724</u> <u>8a2bc0a97b6a78be2e3dc2</u> <u>503a91a904fa775b224755</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-12-30 14:23:26	<u>0x9528034d1faef165e724</u> <u>8a2bc0a97b6a78be2e3dc2</u> <u>503a91a904fa775b224755</u>	- 0.0001548450000000 00 BNB  0.04 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-12-30 14:02:17	<u>0x5f298154f8d60930b14d</u> <u>a1a9d820c50f8549319de1</u> <u>be9e389ff42d30468d3f88</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-12-30 14:02:17	<u>0x5f298154f8d60930b14d</u> <u>a1a9d820c50f8549319de1</u> <u>be9e389ff42d30468d3f88</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
11	2023-12-30 14:01:05	<u>0xd652ccb6d344c7886b0f</u> <u>5366715a63531215cd01dd</u> <u>f237a8aa4737cfb2ef73a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-12-30 14:01:05	<u>0xd652ccb6d344c7886b0f</u> <u>5366715a63531215cd01dd</u> <u>f237a8aa4737cfb2ef73a8</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
13	2023-12-30 13:56:32	<u>0x1e35098c37bfff2eb9f5</u> <u>d6537cc0f5f6bc9041ec97</u> <u>950fc6e41958af81f6f03a</u>	+ 0.001000000000000000 00 BNB  0.31 USD	✓
14	2023-12-30 13:37:45	<u>0xfd88a69acb0e14a2f83a</u> <u>bd64075ecde737fb5ae168</u> <u>437bbecca4036c9e67057ec</u>	- 0.001000000000000000 00 BNB  0.31 USD	✓
15	2023-12-30 13:37:45	<u>0xfd88a69acb0e14a2f83a</u> <u>bd64075ecde737fb5ae168</u> <u>437bbecca4036c9e67057ec</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
16	2023-12-30 13:30:54	<u>0xca7559cf95378891aef8</u> <u>1fff2c3e568925a479d3de</u> <u>9ced93bf2b3e86f15d6583</u>	- 0.002000000000000000 00 BNB  0.63 USD	✓
17	2023-12-30 13:30:54	<u>0xca7559cf95378891aef8</u> <u>1fff2c3e568925a479d3de</u> <u>9ced93bf2b3e86f15d6583</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
18	2023-12-30 13:19:10	<u>0x4a4911f4f98abf34a02981aec7f6a549f885708e34f671d58ca5b10d896aea4c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-12-30 13:19:10	<u>0x4a4911f4f98abf34a02981aec7f6a549f885708e34f671d58ca5b10d896aea4c</u>	- 0.000103545000000000 00 BNB  0.03 USD	✓
20	2023-12-30 13:18:28	<u>0x479a690bfc547e5e8e27617d6b2d6d67c943edaa5b4fbf6e126cc64d270588fd</u>	- 0.001000000000000000 00 BNB  0.31 USD	✓
21	2023-12-30 13:18:28	<u>0x479a690bfc547e5e8e27617d6b2d6d67c943edaa5b4fbf6e126cc64d270588fd</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
22	2023-12-30 13:14:49	<u>0x7acbbc64f1ad347fc6b4ae36ce647568d60743fcc365d3c1a96a3fde75fb4a66</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-12-30 13:14:49	<u>0x7acbbc64f1ad347fc6b4ae36ce647568d60743fcc365d3c1a96a3fde75fb4a66</u>	- 0.000154845000000000 00 BNB  0.04 USD	✓
24	2023-12-30 13:03:46	<u>0xcab25484edcf5600c571696689a27683e3201a5c9e2d4be3cc942e6e25bda980</u>	- 0.001000000000000000 00 BNB  0.31 USD	✓
25	2023-12-30 13:03:46	<u>0xcab25484edcf5600c571696689a27683e3201a5c9e2d4be3cc942e6e25bda980</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
26	2023-12-30 13:02:34	<u>0x7d09b22881dea50fca659509c677cc67864c9ed1ad8d073cd1ff188425069f19</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-12-30 13:02:34	<u>0x7d09b22881dea50fca659509c677cc67864c9ed1ad8d073cd1ff188425069f19</u>	- 0.0001548450000000 00 BNB  0.04 USD	✓
28	2023-12-30 13:00:48	<u>0xcca6d0d69463f5abf7478654b4671510e3ff95f582d88b65286a9f64984c889a</u>	+ 0.0100000000000000 00 BNB  3.16 USD	✓
29	2023-12-30 12:52:00	<u>0x4abb66424bb6f8dd9d114b6830714744c2d697e0c9f8cc7f511847601aee3b87</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-12-30 12:52:00	<u>0x4abb66424bb6f8dd9d114b6830714744c2d697e0c9f8cc7f511847601aee3b87</u>	- 0.0001548090000000 00 BNB  0.04 USD	✓
31	2023-12-30 12:44:32	<u>0x050ec60bba638d62e2f6f827b869921f4347c6ec8e9988a650f8d8592bc6bb2c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-12-30 12:44:32	<u>0x050ec60bba638d62e2f6f827b869921f4347c6ec8e9988a650f8d8592bc6bb2c</u>	- 0.0001548450000000 00 BNB  0.04 USD	✓
33	2023-12-30 12:31:41	<u>0x79c4a2510a789900011032de5670344fca0b11ba1d904b89cc57ca8938086fc9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-12-30 12:31:41	<u>0x79c4a2510a789900011032de5670344fca0b11ba1d904b89cc57ca8938086fc9</u>	- 0.0001548090000000 00 BNB  0.04 USD	✓
35	2023-12-30 12:21:48	<u>0x7cff0586200ce5c08614f11ef8cee8147938cf2bfbf38fdac943af56a01525b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-12-30 12:21:48	<u>0x7cff0586200ce5c08614</u> <u>f11ef8cee8147938cf2bfb</u> <u>f38fdac943af56a01525b8</u>	- 0.0001548450000000 00 BNB  0.04 USD	✓
37	2023-12-30 12:18:24	<u>0x63b8ea5dabad376a2b68</u> <u>96283fc6770f95dbae2f82</u> <u>d1859193397b8bf6755170</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-12-30 12:18:24	<u>0x63b8ea5dabad376a2b68</u> <u>96283fc6770f95dbae2f82</u> <u>d1859193397b8bf6755170</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
39	2023-12-30 12:17:06	<u>0xd8cf6cab1e59936c3cf1</u> <u>98b192c5cfee58a3531009</u> <u>5fef6ec330d7bae93de910</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-12-30 12:17:06	<u>0xd8cf6cab1e59936c3cf1</u> <u>98b192c5cfee58a3531009</u> <u>5fef6ec330d7bae93de910</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
41	2023-12-30 12:12:57	<u>0xa5d573287d927f96c806</u> <u>a4926e16fa23bf9986a293</u> <u>0316d3b9a7a312745acee9</u>	+ 0.0010000000000000 00 BNB  0.31 USD	✓



#### BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-07-29 09:37:09	<u>0xef829dea16332557cb25</u> <u>f1c6c6fd6a86ced4e1746c</u> <u>336aa9960df62c871fd589</u>	+ 60,000.000000 ACT	✓
2	2024-05-10 21:26:22	<u>0xd0f104c3b3b33584e671</u> <u>5c2d8298bb86b3af788255</u> <u>20c742bd6173c78cdd3c09</u>	+ 62,000.000000000 B00M	✓





#	Date & time	Transaction Id	Amount	
3	2024-05-02 06:58:40	<u>0xab5d0b6b9f9a8db3c670</u> <u>d5b32ea3770976cc875be3</u> <u>04cbe2812beeeef40986067</u>	- 310.00000000000000 0 UÐ...DÐ¢	✓
4	2024-05-02 06:58:07	<u>0xf31b9dba49894cd9dccc</u> <u>3e7c13e1549538dbeffd69</u> <u>6e2f98a5a830aae29afbdb</u>	- 310.00000000000000 0000 USDT	✓
5	2024-05-02 06:29:40	<u>0x55071604d245d37cb878</u> <u>511d751ae6cd0756dd62f3</u> <u>1ef77676458a00d2093974</u>	- 310.00000000000000 0 UÐ...DÐ¢	✓
6	2024-05-02 06:19:13	<u>0xe28917b265d4373f806e</u> <u>5e46986f24cc639bb8cfa5</u> <u>baf12bae1d9611578ba936</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2024-05-02 06:18:31	<u>0x6db1f0f465c8283f7e0f</u> <u>913e4f18f4ebaab2c532f2</u> <u>2278535fbdf021b40e64b6</u>	- 310.00000000000000 0000 USDT	✓
8	2024-05-02 06:17:58	<u>0x4ad9bd98bba2ede75147</u> <u>8cbb94f60fb13a72625643</u> <u>994599b81dc9a40432ce81</u>	- 310.00000000000000 0000 USDT  309.76 USD	✓
9	2024-04-25 20:04:35	<u>0xf736dba077f0a807c88a</u> <u>043a6392afc1bacca8da66</u> <u>d77877d646767ce4ebe9e1</u>	+ 1.8191268191268190 61 BYNC	✓
10	2024-04-25 20:04:32	<u>0x24fef12e0890cde191f5</u> <u>72042360b89e7567d468c8</u> <u>09b038ff5f49adc9bd2c62</u>	+ 49.00000000000000 000 USDT  49.03 USD	✓
11	2024-04-15 03:52:57	<u>0x8ef542e5c9d2cd24ef63</u> <u>3327d1a785f956c496e347</u> <u>774623ab7d2f324195858a</u>	+ 2,000.000000000000 000000 BYNC	✓



#	Date & time	Transaction Id	Amount	
12	2024-04-10 01:38:07	<u>0xc565af706b31cb9c9e3b b82d2aa34178ee9eba0191 0ad84b1f39ae3c0b94c564</u>	+ 8.5149863760217989 75 BYNC	✓
13	2024-04-10 01:38:04	<u>0x11373ed4aac00631958b e57f41ad46b7616e4f147d 7972d357e07ca064b9120e</u>	+ 175.00000000000000 0000 USDT  175.29 USD	✓
14	2024-03-12 19:07:00	<u>0xd254f576ee014bae09b1 1fc849b186ed13b03ffe63 cc9a1fc86288c3a25371bb</u>	+ 2,000.000000000000 000000 BYNC	✓
15	2024-02-20 04:05:23	<u>0xe8fc6a9960b9c43a630b eb9e7a8efb760dec1323c6 a2c5cbbfa64d2b7ce6eead</u>	+ 4.5000000000000000 00 BYNC	✓
16	2024-02-20 04:05:20	<u>0xbc522f84537f05a80f00 d0b3bac597cedec928a7f4 01267b538cf98f3c91fe3d</u>	+ 63.00000000000000 000 USDT  63.03 USD	✓
17	2024-02-09 14:49:21	<u>0xd7220124e3a1a119cacf d70876346f0aa8c433683d 1f578f2855580a42464936</u>	- 700.00000000000000 0000 USDT	✓
18	2024-02-09 14:48:03	<u>0x0d3526575374e6a5951c 91eb69d42b7e1cfaff6958 f2d801bd581f6665879c1f</u>	- 700.00000000000000 0000 USDT	✓
19	2024-02-09 14:47:15	<u>0x639a379b25edc014f146 e558ff4ea33c34bd1750d1 d0ce8d5fae5d9a33a145bc</u>	- 700.00000000000000 0000 USDT	✓
20	2024-02-09 14:46:51	<u>0x4f66213654fbabdd4151 8495886c0d91a5b02fecb5 378d701ef3c39076295f5f</u>	+ 0.0007000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
21	2024-02-09 14:44:51	<u>0xfcdf5bdc2510b26dade7 efe26b4fa33e230867a313 8c6dccc73fbb0275c9819</u>	- 700.00000000000000 0000 BUSDT	✓
22	2024-02-09 14:41:08	<u>0x0319d8654affbda5e3bc 8ea831fac7b3b19079e062 172ab17011533c9ba2a14e</u>	- 700.00000000000000 0000 USDT  702.09 USD	✓
23	2024-02-05 20:37:58	<u>0xdae22f5357e3ee48de3d 0f7559d2573a10c6cd99cd 6ca31267d1ff44c7a61388</u>	+ 2,000.000000000000 000000 BYNC	✓
24	2024-02-02 10:17:13	<u>0x00a1f110be606e5e8e55 6fe034481b5239809c1fd8 d647e3ed5a34884f77ac57</u>	+ 80.128205128205124 197 BYNC	✓
25	2024-02-02 10:17:10	<u>0x9f0ce4be3e4f089db145 1f5329966fe7f5b443298e 75c2f0dd39a74a3f7cbb05</u>	+ 700.00000000000000 0000 USDT  699.56 USD	✓
26	2024-01-18 09:24:35	<u>0xa0e760576115bfc3c943 e1ecc4ec2ee4c079587f46 327b13574593061d66cfb2</u>	+ 3.2467532467532467 24 BYNC	✓
27	2024-01-18 09:24:32	<u>0x80555ccd0650926bdbf9 1a5e297c333a0fafd73f4d bea617897a6d8f8dff2466</u>	+ 28.00000000000000 000 USDT  28.04 USD	✓
28	2024-01-11 05:23:05	<u>0x4e9830697a90667a01c6 af880f38d47198bb195351 4c4ba21d5bbb454fc4bfd4</u>	+ 0.0002310000000000 00 USDT  0.00 USD	✓
29	2024-01-10 12:40:05	<u>0x7192d4773f41f5f9fd5f b2efef7197736a07d4048e 40b68ce8490a77b1ead9f7</u>	- 231.00000000000000 0000 USDT	✓







#	Date & time	Transaction Id	Amount	
30	2024-01-10 12:39:53	<u>0xd897d1cbc61750a580cb</u> <u>be788676fec55986116a89</u> <u>3e90eb7d93a159d69bbab7</u>	- 231.00000000000000 0000 BUSDT	✓
31	2024-01-10 12:37:59	<u>0xfc715edef5def091dace</u> <u>9b1846d6ccd4d15b9cd517</u> <u>fd0c8a04b7effff1112cb1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2024-01-10 12:37:47	<u>0xd72c4d4bb6331e4b6a9d</u> <u>50c6ed3aa5f2133ae2fb21</u> <u>56d2b85463fc7da2f65e76</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2024-01-10 12:37:47	<u>0xe3624c89ae1b40e24427</u> <u>6359546141bee869bfecde</u> <u>0ceb6ef5c402a6dde5feea</u>	- 231.00000000000000 0000 USDT	✓
34	2024-01-10 12:37:47	<u>0xda8d9dc7c6665346f7bc</u> <u>397842d747e61aebb80030</u> <u>738fc17446ed5e620b21f3</u>	- 231.00000000000000 0000 USDT	✓
35	2024-01-10 12:37:47	<u>0xda8d9dc7c6665346f7bc</u> <u>397842d747e61aebb80030</u> <u>738fc17446ed5e620b21f3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2024-01-10 12:36:47	<u>0x044bf45493698e6f2be8</u> <u>d68047ceacc968ebb700cc</u> <u>29b7661e802c344ec4da66</u>	- 231.00000000000000 0000 USDT  231.00 USD	✓
37	2024-01-10 12:11:18	<u>0x3a91839e9a475151bb80</u> <u>c76ec65f02381de2b2c8be</u> <u>925329840fd4a9ffb0bae6</u>	+ 27.138157894736842 479 BYNC	✓
38	2024-01-10 12:11:15	<u>0x32dd25938946d618dda8</u> <u>344d27639e88dc91d58d2a</u> <u>1942d3cf85b6701a10a6f4</u>	+ 231.00000000000000 0000 USDT  231.03 USD	✓







#	Date & time	Transaction Id	Amount	
39	2024-01-02 05:41:57	<u>0x6a0c8a35b4973c548179</u> <u>6d4e4c18bf15a07a28f73c</u> <u>d540b4c67cbaefa203338e</u>	+ 2,000.000000000000 000000 BYNC	✓
40	2023-12-31 12:03:43	<u>0xb075bbd49eab914920b6</u> <u>04ac271fa358013ba5e5c4</u> <u>d8619816538b79dd0ecde5</u>	- 750.000000000000 0000 USDT	✓
41	2023-12-31 12:03:31	<u>0x906bc3d4b0ce78af921e</u> <u>17b7ec789ea4c61634740e</u> <u>1228b196e18b8d46e8d0e5</u>	- 750.000000000000 0000 USDT	✓
42	2023-12-31 11:19:09	<u>0xaf243789f53f2ea57795</u> <u>655abed2b1d57496be02b2</u> <u>cae3628b6d82c7288726dc</u>	+ 0.0070000000000000 00 USDT  0.00 USD	✓
43	2023-12-31 11:08:02	<u>0xec1b87c79144377b844a</u> <u>0aa2f2772f9c267ff57ebc</u> <u>b0ac0bba246123a0519bfe</u>	+ 0.0010500000000000 00 USDT  0.00 USD	✓
44	2023-12-31 10:49:26	<u>0x2cf7097e47f31b58ba8b</u> <u>73f42dd0609011a347db23</u> <u>6c47215eabf0b00b882eaf</u>	- 750.000000000000 0000 USDT	✓
45	2023-12-31 10:49:14	<u>0xfdbadec28684d14c05ec</u> <u>b7953ca375f34c3ebcd096</u> <u>4959662075d5d011387c7a</u>	- 1,050.000000000000 000000 USDT	✓
46	2023-12-31 10:48:11	<u>0x21079c6efa0812d74c0d</u> <u>b147989313575711654d0b</u> <u>c4a6de02680e910da0196c</u>	+ 0.0010500000000000 00 USDT  0.00 USD	✓
47	2023-12-31 10:37:07	<u>0xa31760e78e3a3dbf9a3d</u> <u>a34a9664cd14a9b50af6aa</u> <u>51882c7db9a389fe8b6696</u>	+ 0.0010500000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-31 10:25:46	<u>0xdb71a4884a425c5546c8</u> <u>64962c928c119d954aa303</u> <u>bbcc36216fe15508f7b9f0</u>	+ 0.0010500000000000 00 USDT  0.00 USD	✓
49	2023-12-30 16:54:00	<u>0xdfd6d7e7a1660f49971d</u> <u>5a1304468b93316fa36928</u> <u>6fcdce5f9e20bbcb5227ed</u>	+ 0.0003260000000000 00 USDT  0.00 USD	✓
50	2023-12-30 16:32:30	<u>0x6ab0884c760847e3ccf2</u> <u>5f70fb603ebdf3acc4be0e</u> <u>7516955d1afc2f84e1ff0d</u>	+ 0.0000750000000000 00 USDT  0.00 USD	✓
51	2023-12-30 16:31:15	<u>0x9e35515071df2eca81d7</u> <u>737c9dc9f2c0ef75f20603</u> <u>3ee2127b129e785174478f</u>	+ 0.0000750000000000 00 USDT  0.00 USD	✓
52	2023-12-30 15:49:33	<u>0x631acd9ecdc4fd6eac55</u> <u>ade7220f419ff51276738c</u> <u>bb58bbf89d740ab2ed95a4</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓
53	2023-12-30 15:45:21	<u>0xf12f9c08bef9b384e306</u> <u>dfe34279fa7a51e75b2e89</u> <u>9e8693fa231bacb1f77aba</u>	+ 0.0000700000000000 00 USDT  0.00 USD	✓
54	2023-12-30 15:32:57	<u>0xaa06475700338a8ad771</u> <u>24332e8ced95e90a4a2f7e</u> <u>1f69368cee05154dc31036</u>	+ 0.0001050000000000 00 USDT  0.00 USD	✓
55	2023-12-30 15:22:29	<u>0xc79314cfe67fe61da500</u> <u>ca12e572f458710cb7d05b</u> <u>0a7cab102294b36faa762e</u>	+ 0.0001050000000000 00 USDT  0.00 USD	✓
56	2023-12-30 15:15:11	<u>0xc91ed90da27aa0d62fd1</u> <u>d91ae9bda79bfe9bd1ba50</u> <u>c5e292a56878d7c8b35ad5</u>	+ 0.0001050000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-12-30 15:02:05	<u>0x528a2c9e118c584d7feb8a3f1779a3408582d393b853c7de34f80b3371898935</u>	+ 0.0001050000000000 00 USDT  0.00 USD	✓
58	2023-12-30 14:52:23	<u>0x37635ea5c3467ff8cb693d28b5426f36702b7b916d25655f9f55dae66f1f2df6</u>	+ 0.0001050000000000 00 USDT  0.00 USD	✓
59	2023-12-30 14:26:35	<u>0xfce0283dcd6e891b59a0fbf7a8f32dc673e1652b7e4a76f499af9f057fd41d2e</u>	- 3,260.000000000000 000000 USDT	✓
60	2023-12-30 14:26:26	<u>0xa364632be1684e0dfc48d62ec276e2319bce30bf168acc17f2e91ffa4ab78aa6</u>	- 3,260.000000000000 000000 BUSDT	✓
61	2023-12-30 14:24:50	<u>0x613a1131c38dfffbfb506af278e5366a3b0b9c2fbf7d294ec9a881ba7eefbd71a</u>	- 3,260.000000000000 000000 USDT	✓
62	2023-12-30 14:24:50	<u>0x613a1131c38dfffbfb506af278e5366a3b0b9c2fbf7d294ec9a881ba7eefbd71a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-12-30 14:24:29	<u>0xc575684c1d3e6513dc557f7352828bff8b24d11a1c79f188ccf60ae7fad02194</u>	+ 0.0032600000000000 00 USDT  0.00 USD	✓
64	2023-12-30 14:24:20	<u>0x5a2415b71619726a2f25062b0639bd92a70e676398fe4fede20edc028583458f</u>	- 750.00000000000000 0000 USDT	✓
65	2023-12-30 14:23:59	<u>0x79a9dc6b6ebaca505b7af9cd0a6744eec2604922402bf73d030f0fe6cdb56ffd</u>	- 750.00000000000000 0000 USDT	✓





#	Date & time	Transaction Id	Amount	
66	2023-12-30 14:23:50	<u>0xb2fa1ad6fa9dcdbbdb8b</u> <u>beaddfc881596c585d0541</u> <u>99e08e5ee8ace8e0b83cb7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-12-30 14:23:47	<u>0xacdd6cf005b2ad2ff279</u> <u>f4dedb436f6155b091261f</u> <u>a82bebad15927f207191a6</u>	- 3,260.000000000000 000000 USDT	✓
68	2023-12-30 14:23:47	<u>0xacdd6cf005b2ad2ff279</u> <u>f4dedb436f6155b091261f</u> <u>a82bebad15927f207191a6</u>	- 750.000000000000 0000 USDT	✓
69	2023-12-30 14:23:26	<u>0x9528034d1faef165e724</u> <u>8a2bc0a97b6a78be2e3dc2</u> <u>503a91a904fa775b224755</u>	- 3,260.000000000000 000000 USDT  3,260.51 USD	✓
70	2023-12-30 14:12:17	<u>0x878af558daca1be38f31</u> <u>1b4f20a7df3bfd1726025</u> <u>7f6b8ecddba3ee82a84997</u>	+ 3,260.000000000000 000000 USDT  3,261.69 USD	✓
71	2023-12-30 14:04:50	<u>0x95c14cc52c65101a8a5c</u> <u>2272ec89950f2585786879</u> <u>d727b465aeba2bf4ec7517</u>	- 750.000000000000 0000 BUSDT	✓
72	2023-12-30 14:03:29	<u>0xd78f17d8d8059e88401a</u> <u>fd43dc266e4a57c70323d4</u> <u>43de9ae2c9edb1e865f1e5</u>	+ 0.0075000000000000 00 USDT  0.00 USD	✓
73	2023-12-30 14:03:08	<u>0xb4249709f03f4245ce92</u> <u>2146ad26c18dc444c3c3c0</u> <u>24791f2a77ec743c15e91f</u>	- 750.000000000000 0000 USDT	✓
74	2023-12-30 14:03:08	<u>0xbd1031675224a6942291</u> <u>9fcdfd78120834d9e8ddb2</u> <u>b0cad1acb76e0f3b9f81bf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
75	2023-12-30 14:03:08	<u>0x302055ef7ca5a738d57c6515b64266f0dc4607cbfc8c8f594d5b99e4a6abbb2e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-12-30 14:02:59	<u>0xd50b17b9dc0aa3884fe4eb4f4f5b25c63b1cbf07e154c50240cb6ee28bbf5ffa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-12-30 14:02:59	<u>0xd50b17b9dc0aa3884fe4eb4f4f5b25c63b1cbf07e154c50240cb6ee28bbf5ffa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-12-30 14:02:50	<u>0xffde7443352194257f058a4c2a7e2cae95e94a9612528b3a627f7ccf29c57124</u>	- 750.0000000000000000 0000 USDT	✓
79	2023-12-30 14:02:26	<u>0xfccb97d143d0380b8987f252220a94546b74bff1424cf067268d5cf69d6871b6</u>	- 750.0000000000000000 0000 USDT	✓
80	2023-12-30 14:02:26	<u>0xfccb97d143d0380b8987f252220a94546b74bff1424cf067268d5cf69d6871b6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-12-30 14:02:17	<u>0x5f298154f8d60930b14da1a9d820c50f8549319de1be9e389ff42d30468d3f88</u>	- 750.0000000000000000 0000 USDT  750.10 USD	✓
82	2023-12-30 14:02:05	<u>0x8b20654b364062cd1b5343165a6446ddc799e4aac5075ae0de4fa93275e013d7</u>	+ 0.007500000000000000 00 USDT  0.00 USD	✓
83	2023-12-30 14:01:56	<u>0xfb146c8b8dd3216d7ffd76c78a66d851c3415e6d25effd06d5e7d8b7bba661c2</u>	- 750.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
84	2023-12-30 14:01:47	<u>0x4c619537d8d6bd262380</u> <u>98dd1fc5eae8c172f7ed6d</u> <u>2d81a7c5552954b96f9cf7</u>	- 750.00000000000000 0000 USDT	✓
85	2023-12-30 14:01:47	<u>0xb53ad2a5eb51a9b8d71f</u> <u>3a088ba2623071802181a8</u> <u>a84f5345c76b1284c58cf1</u>	- 750.00000000000000 0000 USDT	✓
86	2023-12-30 14:01:47	<u>0xb53ad2a5eb51a9b8d71f</u> <u>3a088ba2623071802181a8</u> <u>a84f5345c76b1284c58cf1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
87	2023-12-30 14:01:05	<u>0xd652ccb6d344c7886b0f</u> <u>5366715a63531215cd01dd</u> <u>f237a8aa4737cfb2ef73a8</u>	- 750.00000000000000 0000 USDT  750.10 USD	✓
88	2023-12-30 13:55:53	<u>0x0af2c1f32a712c6fd000</u> <u>66a5672f3aeced6674b6d3</u> <u>9dffffa310549f4051a4577</u>	+ 1,500.000000000000 000000 USDT  1,500.20 USD	✓
89	2023-12-30 13:20:04	<u>0x8629690f67410840682b</u> <u>f4c3ee8910ee56c92a6cdc</u> <u>a20901cb8d6ae630d09066</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-12-30 13:19:43	<u>0x9565493ac75ea63aa905</u> <u>8ea0e67974feef1b1196e6</u> <u>f41fd3bb05c81509d19a7a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
91	2023-12-30 13:19:31	<u>0x62ac68f52dad2c29266f</u> <u>1ac59dfc1c9198f5a7f8ce</u> <u>c2a89eb86ded202c7cf8c5</u>	- 3,000.000000000000 000000 USDT	✓
92	2023-12-30 13:19:31	<u>0x62ac68f52dad2c29266f</u> <u>1ac59dfc1c9198f5a7f8ce</u> <u>c2a89eb86ded202c7cf8c5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
93	2023-12-30 13:19:10	<u>0x4a4911f4f98abf34a02981aec7f6a549f885708e34f671d58ca5b10d896aea4c</u>	- 3,000.000000000000 000000 USDT  3,000.23 USD	✓
94	2023-12-30 13:19:01	<u>0x9607741f2df1bf2f539788fad793c278601a4a5862905b8cdc541b9d7e371052</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
95	2023-12-30 13:17:43	<u>0xfafda543d047a40b1e5cd670c991bf0cd29593f1a59d259968f51e321370c068</u>	- 700.00000000000000 0000 USDT	✓
96	2023-12-30 13:17:37	<u>0x6e903782552a68811d06ee18986612ca0896937aefa90ea711714419c460fb28</u>	- 700.00000000000000 0000 BUSDT	✓
97	2023-12-30 13:17:19	<u>0xfba36ad3f04144424edb3b8d61aab9765d471626c3c94062a69cabf7b4d7cb85</u>	+ 3,000.000000000000 000000 USDT  3,002.22 USD	✓
98	2023-12-30 13:16:01	<u>0xe7d0a6298ea5de913db62aa7c8d67895b17914c9686400d9bc3df4db095290d3</u>	+ 0.0070000000000000 00 USDT  0.00 USD	✓
99	2023-12-30 13:16:01	<u>0x841250081b04e384bdf4738409774528491a3c5553067e567f8ae72ab6f0b988</u>	- 700.00000000000000 0000 USDT	✓
100	2023-12-30 13:16:01	<u>0x841250081b04e384bdf4738409774528491a3c5553067e567f8ae72ab6f0b988</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
101	2023-12-30 13:15:52	<u>0xb3f491ffc09547e9054c9b47f6f9b1577f44dc417278621639d5360cf97335b2</u>	- 700.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
102	2023-12-30 13:14:49	<u>0x7acbbc64f1ad347fc6b4ae36ce647568d60743fcc365d3c1a96a3fde75fb4a66</u>	- 700.00000000000000 0000 USDT  700.51 USD	✓
103	2023-12-30 13:07:07	<u>0x2916579aa191fd846976f7f4cfefecac645703e23c453f773d422793b1818f6c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
104	2023-12-30 13:06:58	<u>0x92fa5ed4a3c5af298f43d67c7c1a94f2c188755c9d6ed805a8c0e5eb65b7c1c9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
105	2023-12-30 13:06:31	<u>0xfa3df316d4eb80cbfd4ef91432d9f675f6bbc5d547f9a7ac7f21bfa96afff5d0</u>	- 1,050.000000000000 000000 USDT	✓
106	2023-12-30 13:06:13	<u>0x365e72846db8ad0f2cb8124f52d98e244c18ff4d63f275296bcadc16fcf92332</u>	- 1,050.000000000000 000000 USDT	✓
107	2023-12-30 13:05:55	<u>0xea62e9e45d17a4fd6538bb92a614eded6e6344baac799df58ee48f44aa3ae921</u>	- 1,050.000000000000 000000 USDT	✓
108	2023-12-30 13:05:40	<u>0xc935cffbb05a325e2e670a353f551b88eef0027699455a1697a1ba4d1ccb7849</u>	- 1,050.000000000000 000000 BUSDT	✓
109	2023-12-30 13:04:52	<u>0x5b7d29b7e727301d4445aa2460ebbb4e62326363e6a7c5f1ed28bc0ed516657d</u>	+ 0.0010500000000000 00 USDT  0.00 USD	✓
110	2023-12-30 13:04:37	<u>0x6e672cd666cf415512367a2522e44f1ed25cd55c9aff8a1b579684462e12dd23</u>	- 1,050.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
111	2023-12-30 13:04:25	<u>0x1ac61594035678cba806</u> <u>b471768e7abb5b37b1262f</u> <u>fd8041d5eb61e0a8397276</u>	- 1,050.000000000000 000000 USDT	✓
112	2023-12-30 13:03:49	<u>0xab04976327f03f4554eb</u> <u>976d423684461f2103b645</u> <u>b9d24dd18b40a29bee2c28</u>	- 1,050.000000000000 000000 USDT	✓
113	2023-12-30 13:03:49	<u>0xab04976327f03f4554eb</u> <u>976d423684461f2103b645</u> <u>b9d24dd18b40a29bee2c28</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
114	2023-12-30 13:02:34	<u>0x7d09b22881dea50fca65</u> <u>9509c677cc67864c9ed1ad</u> <u>8d073cd1ff188425069f19</u>	- 1,050.000000000000 000000 USDT  1,051.17 USD	✓
115	2023-12-30 13:01:43	<u>0x78ee27900ef2857ff5b0</u> <u>08404bb651d17e3eab13c2</u> <u>5e4015a0e3ec59e2f5ad9d</u>	+ 0.0010500000000000 00 USDT  0.00 USD	✓
116	2023-12-30 12:55:21	<u>0xcc75d76ef6ee09969bf0</u> <u>d82506850c6dcfff5c0cc3</u> <u>73f79551131bcb1dab9686</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
117	2023-12-30 12:55:06	<u>0x580722ca68b8c366f3d7</u> <u>8f301dc36352ff06202d41</u> <u>b6204b92c52a4223e1fb05</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
118	2023-12-30 12:53:15	<u>0x9451a603810f019b88f9</u> <u>69bd6235cf115c0da06d31</u> <u>981ba9e0fba538c07979b6</u>	+ 0.0010500000000000 00 USDT  0.00 USD	✓
119	2023-12-30 12:53:09	<u>0x00a9b82e271bc4ab912b</u> <u>88da96fc4962f1411d1f0a</u> <u>dfb5be7b668186d82ec812</u>	- 1,050.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
120	2023-12-30 12:53:00	<u>0x27998e5d60a8491b68f2460ad6932e72b28f25215b4b34e71d68ea8db3630e8b</u>	- 1,050.000000000000 000000 USDT	✓
121	2023-12-30 12:52:33	<u>0x05a8cc5e9ed3070afce5c8e7997c7cf55fbca27236dce76c54147e2ff7233099</u>	- 1,050.000000000000 000000 USDT	✓
122	2023-12-30 12:52:33	<u>0x05a8cc5e9ed3070afce5c8e7997c7cf55fbca27236dce76c54147e2ff7233099</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
123	2023-12-30 12:52:00	<u>0x4abb66424bb6f8dd9d114b6830714744c2d697e0c9f8cc7f511847601aee3b87</u>	- 1,050.000000000000 000000 USDT  1,050.59 USD	✓
124	2023-12-30 12:48:17	<u>0xbaa68663cf09e39be75cd54da0cd538304645cb14a0c746d2d51856f425342db</u>	- 1,050.000000000000 000000 USDT	✓
125	2023-12-30 12:48:11	<u>0xbab5db7f5e1a17179665bef68a46e23bbd73c1db6dfab36a6082131ff37a8b9e</u>	- 1,050.000000000000 000000 BUSDT	✓
126	2023-12-30 12:45:53	<u>0x91736bf3bfd78679e0c0b31f2cfc358b4cb4cd692bba5b2ca73148ab5dfe8341</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
127	2023-12-30 12:45:44	<u>0xe1e6265a920f776b0e663a3ec841476715c966e7de83fe80caf3f723e2e21432</u>	- 1,050.000000000000 000000 USDT	✓
128	2023-12-30 12:45:44	<u>0xe1e6265a920f776b0e663a3ec841476715c966e7de83fe80caf3f723e2e21432</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
129	2023-12-30 12:45:44	<u>0x1badee56d1bec9c87c734f53b75ea67153140bc6f66ad2a3dd5469140f8c6777</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
130	2023-12-30 12:45:23	<u>0x24ce89333395dc6b11ce7777a203ab5f525d07bc87f9f1ef9a2e6e55bbbed0657</u>	- 1,050.000000000000 000000 USDT	✓
131	2023-12-30 12:44:32	<u>0x050ec60bba638d62e2f6f827b869921f4347c6ec8e9988a650f8d8592bc6bb2c</u>	- 1,050.000000000000 000000 USDT  1,050.24 USD	✓
132	2023-12-30 12:34:50	<u>0x30fcde81b4261b02a37564f6e40e4ea0a2bd11f381d9acd99e93ae124fe8deed</u>	- 1,050.000000000000 000000 USDT	✓
133	2023-12-30 12:34:35	<u>0xa988c5d120fc244a0ab2c57ab4980f7700c572255a9c82eef7c5d006ccd30262</u>	- 1,050.000000000000 000000 BUSDT	✓
134	2023-12-30 12:32:59	<u>0xf6af636887104cd5de22f9ba6332ea04577f7a6213f2587d3f9aa7a3817e8fc4</u>	+ 0.0010500000000000 00 USDT  0.00 USD	✓
135	2023-12-30 12:32:50	<u>0xcb7b073bf792e25e0257d5538c943e609d592b3b043de964937b3ee48b7d84da</u>	- 1,050.000000000000 000000 USDT	✓
136	2023-12-30 12:32:44	<u>0x1bc03ad606ea6e9ace369181bfc0e315e4fa2034cd521e59abc0f9e55c8f8cf5</u>	- 1,050.000000000000 000000 USDT	✓
137	2023-12-30 12:32:44	<u>0x056b3e11077c63556fdf46cdb59cb860f938bbc46a63f9538bb359a5de2541b9</u>	- 1,050.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
138	2023-12-30 12:32:44	<u>0x056b3e11077c63556fdf</u> <u>46cdb59cb860f938bbc46a</u> <u>63f9538bb359a5de2541b9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
139	2023-12-30 12:31:41	<u>0x79c4a2510a7899000110</u> <u>32de5670344fca0b11ba1d</u> <u>904b89cc57ca8938086fc9</u>	- 1,050.000000000000 000000 USDT  1,050.77 USD	✓
140	2023-12-30 12:25:53	<u>0x09b71fedc25c0130b6ab</u> <u>a59343e1ba4fde0e27739e</u> <u>58afb9339dfa663cc90cbc</u>	+ 0.0010500000000000 00 USDT  0.00 USD	✓
141	2023-12-30 12:23:15	<u>0x7908db66fa57fc050fd1</u> <u>32351740ade71bcd6302bd</u> <u>eda37bbecbd9fb829d75c4</u>	- 1,050.000000000000 000000 USDT	✓
142	2023-12-30 12:23:15	<u>0x7908db66fa57fc050fd1</u> <u>32351740ade71bcd6302bd</u> <u>eda37bbecbd9fb829d75c4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
143	2023-12-30 12:22:42	<u>0xa588295d0470c7662e0a</u> <u>2047906c2af9295160f8ce</u> <u>9c51ea2b794c09bbd6b35a</u>	- 1,050.000000000000 000000 USDT	✓
144	2023-12-30 12:21:48	<u>0x7cff0586200ce5c08614</u> <u>f11ef8cee8147938cf2bfb</u> <u>f38fdac943af56a01525b8</u>	- 1,050.000000000000 000000 USDT  1,050.98 USD	✓
145	2023-12-30 12:20:21	<u>0x292987b35d3e4dfbdeb7</u> <u>3601fb2e7aca09b44852c5</u> <u>5582f7ff749f76c7a11ab7</u>	- 1,000.000000000000 000000 USDT	✓
146	2023-12-30 12:20:15	<u>0xc8db571068fa4ff42b09</u> <u>9c47ac31361e4236f7d372</u> <u>22e0933276e3cba6c47cfd</u>	- 50.00000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
147	2023-12-30 12:18:42	<u>0x9a57e02cbfbdf93079dd</u> <u>41ebf0f9b5abd7277cb090</u> <u>4d69fba4a335231813bcaf</u>	- 1,000.000000000000 000000 USDT	✓
148	2023-12-30 12:18:42	<u>0x9a57e02cbfbdf93079dd</u> <u>41ebf0f9b5abd7277cb090</u> <u>4d69fba4a335231813bcaf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
149	2023-12-30 12:18:24	<u>0x63b8ea5dabad376a2b68</u> <u>96283fc6770f95dbae2f82</u> <u>d1859193397b8bf6755170</u>	- 1,000.000000000000 000000 USDT  1,000.93 USD	✓
150	2023-12-30 12:17:39	<u>0xb417d362d17d0cd46b95</u> <u>9e519129b4c54a2371de41</u> <u>4cb8fcc0c6786dce8887db</u>	- 50.00000000000000 000 USDT	✓
151	2023-12-30 12:17:39	<u>0xb417d362d17d0cd46b95</u> <u>9e519129b4c54a2371de41</u> <u>4cb8fcc0c6786dce8887db</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
152	2023-12-30 12:17:06	<u>0xd8cf6cab1e59936c3cf1</u> <u>98b192c5cfee58a3531009</u> <u>5fef6ec330d7bae93de910</u>	- 50.00000000000000 000 USDT  50.03 USD	✓
153	2023-12-30 12:13:48	<u>0xb5eff5e15d436f45c90a</u> <u>25fd67512c8c974be72ed0</u> <u>983d764ef6323733408ed2</u>	+ 7,000.000000000000 000000 USDT  7,007.53 USD	✓

\* USD values displayed at the time of transaction

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