

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 19:20 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb6f1c5e1d3fb1409af8e370c2b7e97c23e31987f</u>
TOTAL RECEIVED	0.136503000000000013 BNB
	78.92 USD
TOTAL SEND	0.116606577000000003 BNB
	67.42 USD

Token	Balance
BNB	0.019896423000000000 BNB
	11.50 USD
Tether USD	0.001633265731799999 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC.USD	0.000000000000000000 BSC-USD
ankrBNB	7.250000000000000000 et more.
Binance-Peg BSC Õ•SD	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT
\$ abict.pro	289.000000000000000000 ro
MultivAC	100.000000000000000000 MTV
Binance-Peg Tether USD	N/A USDT

* USD values displayed at the time of transaction






Token	Balance
Binance-Peg BSC-USD	N/A BSC-USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-24 15:56:40	<u>0x73388b1f9ceaf35b66e1</u> <u>6a193dcb59c4c935c3b005</u> <u>97beaf74ba2b7cdc747f96</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-09-24 15:56:40	<u>0x73388b1f9ceaf35b66e1</u> <u>6a193dcb59c4c935c3b005</u> <u>97beaf74ba2b7cdc747f96</u>	- 0.0001035810000000 00 BNB  0.02 USD	✓
3	2023-09-24 15:56:01	<u>0x041cab06dc9f8b3d423c</u> <u>915ac53f3fd4c6bba224dc</u> <u>be1ea59b85fbbca02b637c</u>	+ 0.020000000000000000 00 BNB  4.20 USD	✓
4	2023-09-04 11:34:53	<u>0x0700dbede0e8747343bc</u> <u>57dd93773fba3715aa4690</u> <u>99347f7e2f5fb0e2cb416e</u>	- 0.0585984199999999 98 BNB  12.49 USD	✓
5	2023-09-04 11:34:53	<u>0x0700dbede0e8747343bc</u> <u>57dd93773fba3715aa4690</u> <u>99347f7e2f5fb0e2cb416e</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
6	2023-09-03 07:35:07	<u>0xefbc0ce8d26b525c5aa5</u> <u>38c59873b2ab509cf6f77d</u> <u>9a43c64d202cdc5e4d1a88</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-09-03 07:35:07	<u>0xefbc0ce8d26b525c5aa5</u> <u>38c59873b2ab509cf6f77d</u> <u>9a43c64d202cdc5e4d1a88</u>	- 0.0001035810000000 00 BNB  0.02 USD	✓
8	2023-09-03 07:31:46	<u>0x7a690108db9e19cbd081</u> <u>abcd86716367e3c856ad4</u> <u>7040b0a082fe884c361937</u>	+ 0.0587649999999999 98 BNB  12.58 USD	✓


* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
9	2023-08-30 23:53:21	<u>0x447ba27df6060b0e4cda e1d1b808ceb2022c0b282a 04037f0cb82da035b3ddee</u>	- 0.0175714200000000 01 BNB  3.91 USD	✓
10	2023-08-30 23:53:21	<u>0x447ba27df6060b0e4cda e1d1b808ceb2022c0b282a 04037f0cb82da035b3ddee</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
11	2023-08-30 23:51:57	<u>0x7d8c6ee388b2eb13feb3 83402d87f376240a4d784b f43f660671985b8c57457e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-08-30 23:51:57	<u>0x7d8c6ee388b2eb13feb3 83402d87f376240a4d784b f43f660671985b8c57457e</u>	- 0.0001035810000000 00 BNB  0.02 USD	✓
13	2023-08-30 23:45:09	<u>0x7fb87e865b83cc1394e8 6d416b00d85e987af50a8f 07183d462ebff5690da0e0</u>	+ 0.0177380000000000 00 BNB  3.95 USD	✓
14	2023-08-28 03:28:00	<u>0x3048ab690b6ef33bcdf6 a0691ba5395b261075dddc 2b4879b9996c1cb00fd1a6</u>	- 0.0198285799999999 98 BNB  4.32 USD	✓
15	2023-08-28 03:28:00	<u>0x3048ab690b6ef33bcdf6 a0691ba5395b261075dddc 2b4879b9996c1cb00fd1a6</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
16	2023-08-26 14:26:11	<u>0x46381221207e244062a8 88b7f13f1835cad0112810 0c4cf9a7bf59d2d4f3ebc6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-08-26 14:26:11	<u>0x46381221207e244062a8 88b7f13f1835cad0112810 0c4cf9a7bf59d2d4f3ebc6</u>	- 0.0001084170000000 00 BNB  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
18	2023-08-26 14:25:41	<u>0x4abfa67998dcee8fd20019eaa7a899bbf180746be3ede3efb466cd0e502c8e0e</u>	+ 0.020000000000000000 00 BNB  4.34 USD	✓
19	2023-08-22 12:00:46	<u>0x46e5da1b20609eccc8c113dc67a102d0e0ba0d1d3a52cc8ad0d52fc11d4d0ebb</u>	- 0.019873579999999999 98 BNB  4.15 USD	✓
20	2023-08-22 12:00:46	<u>0x46e5da1b20609eccc8c113dc67a102d0e0ba0d1d3a52cc8ad0d52fc11d4d0ebb</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
21	2023-08-04 03:42:14	<u>0xc647736938f1c61d909fe82edb100e5ef864ae38b979adcc98d9e027537e3815</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-08-04 03:42:14	<u>0xc647736938f1c61d909fe82edb100e5ef864ae38b979adcc98d9e027537e3815</u>	- 0.000063417000000000 00 BNB  0.01 USD	✓
23	2023-08-04 03:41:50	<u>0x83bb288b782b7ca8cf957b543f30d41895cf71d3be6995cd22c763f50e751046</u>	+ 0.020000000000000000 00 BNB  4.84 USD	✓









BEP-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-09-24 17:13:30	<u>0x45b31ba3ce062151de331d3d7c7ae0eaf7c5a1fc0f471faff9f395cc3482c1d0</u>	+ 0.001361000000000000 00 USDT  0.00 USD	✓
2	2023-09-24 16:02:29	<u>0x00737c94f58e77b00c598bd46fdbbde113bd6601c4f9c3a2726b2011c0f3596d</u>	+ 0.000136132000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
3	2023-09-24 16:00:49	<u>0xa02bb5bc9a6b607bfc5</u> <u>f14a33aeab9ff128607dae</u> <u>399bb6f3669950a029b592</u>	- 136,132.1105600000 00987202 BSC-USD	✓
4	2023-09-24 15:58:25	<u>0x6121011e871b23720424</u> <u>480346a13f108ae3fcee8f</u> <u>5103a415919972b0c2d7fa</u>	+ 0.0001361321105600 00 USDT  0.00 USD	✓
5	2023-09-24 15:56:40	<u>0x73388b1f9ceaf35b66e1</u> <u>6a193dcb59c4c935c3b005</u> <u>97beaf74ba2b7cdc747f96</u>	- 136,132.1105600000 00987202 USDT  136,194.53 USD	✓
6	2023-09-14 15:00:28	<u>0x8360a63c7efdd5928117</u> <u>d8f474b8c7bde3cda6a548</u> <u>a5c4cac73e707d09c15d60</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-09-14 14:57:57	<u>0xc000d937e82120bc1895</u> <u>0ea3693f09e27e658f6087</u> <u>571facf3a322851ffe1a39</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-09-14 14:55:29	<u>0xc1e4bef8f87798cd1911</u> <u>7914a64e76b579cbb4b685</u> <u>a98cf7d8ec47f6cbd686d6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-09-14 14:54:53	<u>0x303f1c370a5882721f1f</u> <u>af78f8f13c27de33b97449</u> <u>1a1f1f59c9b64669082970</u>	+ 224.42391866799999 8888 USDT  224.60 USD	✓
10	2023-09-14 13:01:58	<u>0xb4abefbd5e1a104bf61b</u> <u>85ac4c81e8c9e867e93fdb</u> <u>f9963a893a84c80b49f0e6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-09-14 12:59:31	<u>0x70f24da9e2ea9ba42c47</u> <u>702219b1821a59336049b7</u> <u>cca126e1b88383250bce5b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
12	2023-09-14 12:57:13	<u>0x07c80ee346a4368e5d981d0329bb93f9c88d296e1cdb64615a41b733b291d85b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-09-14 12:56:34	<u>0x8f07838e3aac7093fbecf9b8a5acd8fbafaa3ee1a63b8197ef0aec3108161e5d</u>	+ 8,689.472816819999 934523 USDT  8,692.98 USD	✓
14	2023-09-14 04:21:49	<u>0xe1eb075976c93cec964ebaa7c5999875101476bfe0877fd53393c2ab293502ce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-09-14 04:18:07	<u>0x267847f5f75c828c1d47f68a47f6d2e0fe1945eb8ca5b4153c24428d1a17d227</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-09-14 04:16:10	<u>0xe0fd53385940b9c9c9593195ff53be3e30dab205817710b60a1ba552288d9ede</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-09-14 04:15:46	<u>0x92f18972aa1247aef5e1f98c5c839f84b193fc1e2cb5be98a104906d154b30ba</u>	+ 22,828.12158934399 8493860 USDT  22,839.82 USD	✓
18	2023-09-13 15:37:50	<u>0x6349a1b576e66744604c7e119a7ac694b531ac9c732d82db0d8ffd6776c3749a</u>	- 31,313.000000000000 0000000 BSC-USD	✓
19	2023-09-13 15:36:50	<u>0x2eb13e0e16fba08887f1599153f5171eb54dc32fad33eeacd5659b754d9e5b0b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-09-13 15:32:35	<u>0x1769bd4d822c69dcb0ef27a6dab758e923ddeb652f11a0bb8766dc277a90bb9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-13 15:30:35	<u>0xed242d212f260c106eb3a7aeec0471bfc2237338b039309df96a0530bd718e93</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-09-13 15:30:17	<u>0xb2381ae0701c804be9ceadcda7e352be2473afff6b6e30f345690d743b2e0451</u>	+ 13,939.000000000000 0000000 USDT  13,945.68 USD	✓
23	2023-09-12 03:24:03	<u>0x32eceb4653b537e8c9dac13031f39948a925868d899e54d95fc8fae43f0ec504</u>	- 31,313.000000000000 3637979 USDT	✓
24	2023-09-12 03:24:03	<u>0x32eceb4653b537e8c9dac13031f39948a925868d899e54d95fc8fae43f0ec504</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-09-12 03:21:00	<u>0x961e7fc94a8efaad7db8c34f161b5650ecb254da152688c6a693a900756744cd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-09-12 03:19:06	<u>0x634da71faefc493368de79bea2cfd5699bef1454ef55f292672ada5e1466e33c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-09-12 03:18:42	<u>0xe06f68ab99415920841efb0183b1e733363c039f25a796f5f3dfa8d00f698af6</u>	+ 15,504.15061089399 9328255 USDT  15,509.96 USD	✓
28	2023-09-11 17:47:47	<u>0x2b748d3fc2e422906ce2135bfe932edf7457da7e5b4a1cb26f8915b90be52691</u>	- 31,313.000000000000 3637979 USDT	✓
29	2023-09-11 17:47:47	<u>0x2b748d3fc2e422906ce2135bfe932edf7457da7e5b4a1cb26f8915b90be52691</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-11 17:44:36	<u>0x930d71a5d93961f68353</u> <u>140e3cc04e94f627ed8b58</u> <u>5a8f3ead0f86fa78b3e149</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-09-11 17:42:11	<u>0x1c6485974ce0b9dbc451</u> <u>db7a35ee1fc811a02c516b</u> <u>e3756e3a37bb717f3e05fc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-09-11 17:41:43	<u>0x27f591f064dba31ff0eb</u> <u>c51d19d33672074b6bf482</u> <u>10dd2e718dafb917aaa837</u>	+ 14,908.59956695999 9719984 USDT  14,914.59 USD	✓
33	2023-09-08 23:51:38	<u>0x2bb2514924eff6cd3cfa</u> <u>938fcf23ce20d4d4b79615</u> <u>ffc3444bcd2a038954d140</u>	- 31,313.0000000000 3637979 USDT	✓
34	2023-09-08 23:51:38	<u>0x2bb2514924eff6cd3cfa</u> <u>938fcf23ce20d4d4b79615</u> <u>ffc3444bcd2a038954d140</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-09-08 23:40:23	<u>0x4334a99778c8c46cf195</u> <u>010a8013d79e999c96d3d2</u> <u>963e0697a7e8ba1ba5373f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-09-08 23:39:47	<u>0x7968f06bfc07b079eabf</u> <u>33eef918ecf0a65d8fd1dc</u> <u>f9b1a4ea90e377b18dbec5</u>	+ 16,893.50361633400 0980714 USDT  16,898.36 USD	✓
37	2023-09-04 07:34:33	<u>0xfad2f94b06338faea8b5</u> <u>550b553835e0d37813c879</u> <u>d91721452cc7f3573b974e</u>	+ 0.0031310000000000 00 USDT  0.00 USD	✓
38	2023-09-04 03:18:01	<u>0xd9b82c83edefd9430988</u> <u>df67287ef591ee46c93d52</u> <u>0207eb1faca87af1e3a759</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
39	2023-09-04 03:16:49	<u>0xa0dd4e1943890210dd39</u> <u>e49dd0531c0555adbcebe3</u> <u>a1cc53783bd6a13058fa6d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-09-04 03:06:31	<u>0xa79d729ba10a1f8041ac</u> <u>6677c854513361fd095ecd</u> <u>3f51bad0091b3700b88b7d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-09-04 03:06:04	<u>0x171e6ce7e4da93c02ba9</u> <u>f7bc3e22a60d300a05f812</u> <u>401c5de78122293433d62e</u>	+ 15,235.67757999999 9579741 USDT  15,238.05 USD	✓
42	2023-09-03 11:09:00	<u>0xd7f558d316081230775c</u> <u>476b8f6b698d008990f2ce</u> <u>bff6c4c4d95678c32cfa59</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-09-03 09:58:44	<u>0x9341734c424e37664424</u> <u>766b1378f8e9a1cd6b06db</u> <u>19e174cee82e50cf053ea0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-09-03 09:47:53	<u>0xac17c5e1439b340682de</u> <u>fba7953b63ad1b9af84433</u> <u>21ab60bb4056a64ff07ff5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-09-03 09:29:56	<u>0x559d7e6e861f99279892</u> <u>9332b007cc421c8dc39734</u> <u>e70752e57bba9afa111fa8</u>	+ 0.0003131300000000 00 USDT  0.00 USD	✓
46	2023-09-03 08:48:01	<u>0x93e4745c6ec1ee4de94b</u> <u>3eca4d602a45c2118bebe4</u> <u>e6edbdb41dff5f6f56a807</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-09-03 08:37:25	<u>0xd06cd7cab4aa6ab5a94a</u> <u>dc2e0ce683f6d700637d56</u> <u>e94cc2bfb0c8626fba955e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-03 07:51:42	<u>0xbb9e3e1429b774dbd87c214ba9fb3a4d852dbb1bb2be83582b1904491f734f71</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-09-03 07:47:12	<u>0xc5012a5e54725ea39e700fa625c49c89afb11a865e48ed95bb723093082af0d3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-09-03 07:46:21	<u>0xb937d8014d3a1c64732909f116ac9e584770d4164f3a83cbf9b36106aba8cafb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-09-03 07:38:43	<u>0x4200f6062ee61ffeed970679700e4e42f72403f7ab66baa64a3df86102bf42d8</u>	+ 0.003131300000000000 00 USDT  0.00 USD	✓
52	2023-09-03 07:38:43	<u>0x71563334d35dd796c67f3f0d1457888c22dee8107cf2c798442720fe0b4b3f17</u>	+ 0.003131000000000000 00 USDT  0.00 USD	✓
53	2023-09-03 07:38:19	<u>0xb72d30c846f4f95b25d812383c79595abbe23b38956e38b0ca1c4d799931bff7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-09-03 07:36:31	<u>0xdecd761535206868199a113de4af296fdb03025c76b502c6249c91900248dede</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-09-03 07:36:07	<u>0xdedbc45595ec3a3dfb51bc91893f03c917bd1b8c3a0d8dfd9f2612d946060177</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-09-03 07:36:07	<u>0x58e84f50bcf3d92a900706b25cb35b5f567d2b3cd462cb1cf543f1534b1159e8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

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57	2023-09-03 07:35:49	<u>0x64b7d424365b003f4c5e823ad19949c31b05e4788d88b45d365cf7168b1671c9</u>	+ 0.0003131300000000 00 USDT  0.00 USD	✓
58	2023-09-03 07:35:34	<u>0x67d17ba824fae2f603fcd62fa3e4134cc504fe28e2bad21bb6263d9df20e86</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-09-03 07:35:07	<u>0xefbc0ce8d26b525c5aa538c59873b2ab509cf6f77d9a43c64d202cdc5e4d1a88</u>	- 31,313.0000000000 0000000 USDT  31,332.96 USD	✓
60	2023-08-31 23:07:53	<u>0xd03b0ec33dc7c615005cc489a0e9cbb02eaf683630c18b838f58eebdc8ffd5e3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-08-31 23:07:29	<u>0x550ea99c8a9cb5d44f1623c97dfbceddddfb5586cfbfcbac475f33945cc2fdb</u>	+ 13,879.22244795799 9975188 USDT  13,879.95 USD	✓
62	2023-08-31 18:32:56	<u>0x192aa672369ad72ad8c1ee7a68363505755eddb0d7b2eba461570a2d8004b6f6</u>	+ 0.0002469800000000 00 USDT  0.00 USD	✓
63	2023-08-31 14:39:40	<u>0xb5d4e38c3c6dee6e6f64506908c2596620b8d2fdaf18268c4c9fb8a1e2dbd5d2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-08-31 14:37:58	<u>0xddfe5b44106acbe0b4330beac0fb36e057ed86d7f23098fbcae66ac5e9fded32</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-08-31 14:37:28	<u>0xc137e96133b277e59955704d7670ccaf0c50b481d5b1fff1231670c9382c87a93</u>	+ 2,684.841916278000 098828 USDT  2,684.73 USD	✓









#	Date & time	Transaction Id	Amount	
66	2023-08-31 09:23:31	<u>0xe650bc4b0caece60d91e</u> <u>a4d16259b8b4b798d2584a</u> <u>04c658f6d74964bdfe41c7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-08-31 09:22:01	<u>0x976156c5c6fe7b3f9b02</u> <u>9237aa34892fbe2197f613</u> <u>1e278e137d6324a2dd5185</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-08-31 09:21:10	<u>0x6281eaca2780a703f432</u> <u>21703e2101d516ad75c747</u> <u>c736bb842d3687942aaa10</u>	+ 4,655.869599999999 991269 USDT  4,656.56 USD	✓
69	2023-08-31 00:00:10	<u>0xc45d6b6e5939c94bb0c5</u> <u>b71e715860fae2a540fe0e</u> <u>3e1b998bb7657d0b074a0c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-08-30 23:54:00	<u>0x8346b0003febbf76bb61</u> <u>f32c13066789d06cda6385</u> <u>55736e59187b1a57097f95</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-08-30 23:54:00	<u>0xb13116b70eed71b7b3ea</u> <u>802253c45c9ed5c46091aa</u> <u>e4460ff569532ef7ac4b32</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-08-30 23:52:39	<u>0xc0b56364b2f9b25af17e</u> <u>4399b1c41d855d89274b74</u> <u>c2af57c0a03245039a464d</u>	+ 0.000246980000000000 00 USDT  0.00 USD	✓
73	2023-08-30 23:52:18	<u>0x1627577e36d2ede6c0e0</u> <u>1cf4d0caa5116c29467af7</u> <u>dfd886ec1b283f88702edd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-08-30 23:52:18	<u>0x8f06b8d20a59db09c15f</u> <u>fda889f1c921e6d4f01ada</u> <u>716426c6cff2c815cb2ca2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-30 23:51:57	<u>0x7d8c6ee388b2eb13feb383402d87f376240a4d784bf43f660671985b8c57457e</u>	- 24,698.000000000000 0000000 USDT  24,706.27 USD	✓
76	2023-08-29 12:29:27	<u>0x79f8ab75c99d09d71678e2f61a049b758197888b899778b23fbe2e9a52d1298b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
77	2023-08-29 12:27:48	<u>0x5a14507abf390299d5b64b6df5a8c0d002fa0a6712581012c4564534232b0aca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
78	2023-08-29 12:27:18	<u>0x5d7071460cb4b3c7a2b305cd2307255d5d52d72a4c3bea33b958a9dbe0229481</u>	+ 8,235.987707614000 100875 USDT  8,235.83 USD	✓
79	2023-08-29 02:00:36	<u>0x039a96f8b30fdb7dd4f3b0aba9a4b0466a728e330f176254e56bfc5772918bfd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
80	2023-08-29 02:00:12	<u>0x1807a945d2cc2aa1e32443f1155d62eb496cec3606dc228df1cac2319596a563</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-08-29 01:59:03	<u>0xb2d64e4b6789aacb120976e1bfaaf8aa6d7e61076297eda43a6320ec6c2f5530</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
82	2023-08-29 01:58:45	<u>0x55b7cc5ce850bda0512256f612f1a4333f87285cd7b034433960dfcf018c91e8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
83	2023-08-29 01:58:18	<u>0xba633da6d60887e05dbd9f560cdaef2d50ab11b154952528518d9eb3b491586b</u>	+ 4,157.293940618000 306131 USDT  141.92 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-08-28 18:32:52	<u>0xfa788ca8734251d428ff18d5140a3a36cd1a027ecac6051ac5b4429d01cbc17b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-08-28 18:32:37	<u>0x8eea3eaaf44c20b939c16aa6e0a83cdff7bb73afe05bf3356bb22b8bbadf0bd6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
86	2023-08-28 18:32:01	<u>0x4932c7f09e59985ff566f5c2151c84966d09e22c1dbdbb61628d05c5b91c7fa4</u>	+ 12,652.31774382000 0032429 USDT  12,655.78 USD	✓
87	2023-08-28 13:31:46	<u>0xe45a2d6612ab0e735c698eda7f77ea7779dfa6d23eb3cdfc39b35717c617c54e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-08-28 13:31:31	<u>0x259faf7a353fa787197b1521b8a4cc87b2f1cd29aff5f68f0406e872b852491</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-08-28 13:29:49	<u>0x91e1e95c316b3f20e0b2a48a866e9002a94c788c82c3d0472f236f25fb21a929</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-08-28 13:29:40	<u>0x86aaeb288c2401f84951cbccb03240c0bf5cb99ea8ac677b900129e70025d0aa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-08-28 13:29:10	<u>0xa87d4de93c5d9a7fc6a163356a93d683d476b571f8a2cc26e89257f2ad91a4c5</u>	+ 170.87842726200000 2429 USDT  170.89 USD	✓
92	2023-08-28 11:03:27	<u>0x3b2e44d592864818e8833176a0d98eac061bef055049af0bfb7d3ab8fbb0a650</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
93	2023-08-28 11:03:00	<u>0x5d96ef65024d8539132f</u> <u>f30d56d3650b05b36959aa</u> <u>6db9b6bea84d376c93a759</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
94	2023-08-28 11:01:30	<u>0xea7f5da4e934806d1b7f</u> <u>18131f949b8ca21d48b996</u> <u>c1623482098ae5bf98f3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
95	2023-08-28 11:01:21	<u>0x56e47719af02059b135e</u> <u>595e1b99e542905a61582d</u> <u>6cd78a6d4f66792efc6937</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
96	2023-08-28 11:00:48	<u>0x8cad5c1f53968d6868c9</u> <u>2ed9e5011e90fde9dca95e</u> <u>1eddb454b6babee6fe73d7</u>	+ 5,486.904199999999 946158 USDT  192.28 USD	✓
97	2023-08-28 03:29:21	<u>0x87cd3351d80d78ea689c</u> <u>77e7d865fba67d7e9f19aa</u> <u>c7353f1ba138aa26957de7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
98	2023-08-28 03:29:09	<u>0x4f711787a7567517f50b</u> <u>64fb8250148fbf4efffec9</u> <u>3e8ff4338125286376d9bf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
99	2023-08-28 03:27:42	<u>0xb1b4e4ff1cbd532f17a4</u> <u>8043958b8287cbaaae54df</u> <u>1713f5d0bf6f954115260d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
100	2023-08-28 03:27:36	<u>0x69aa11897bcc4aeaec99</u> <u>7dc6e1fd5eac60420020c3</u> <u>d4a0f9897edcdf5c644cfb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
101	2023-08-28 03:27:09	<u>0xeeac001e57b276b904fc</u> <u>908edf8efc4a1875818630</u> <u>717cdbff00e3e617120f87</u>	+ 6,508.906821554000 089236 USDT  6,510.17 USD	✓









#	Date & time	Transaction Id	Amount	
102	2023-08-28 01:20:29	<u>0xb4e5242360360419e3459e36675d12c98c0c21840e24d555c34f6a13aa798fad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
103	2023-08-28 01:20:20	<u>0x70861de477468690cf28d008f7a1f0356b62bbc45b002328df0da8ab4ec187dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
104	2023-08-28 01:19:26	<u>0xe39b8e2267dd6f10fa7f368220eff4fd6c25d7ab1799a39098538286a8edda3b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
105	2023-08-28 01:18:53	<u>0x5c8d1ee0bc69f68b80242ffdce7a87c4888b63ab94f23c6619c354b91e1b5774</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
106	2023-08-28 01:18:29	<u>0xaca3687a66e567231255a1f5df8071059cc8c4f52c37a437aba12d74201c90c2</u>	+ 14,630.53219619999 9816599 USDT  14,635.20 USD	✓
107	2023-08-27 15:23:44	<u>0x750efe13ef309f3e95084edf4eeaf338b9eab5840486a36eaa57064eaac595e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
108	2023-08-27 15:23:23	<u>0xd3ace0153ca98ec81c1420b35e45ee7b05dc69defbf2f1e0f9971ed1bcc022a0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
109	2023-08-27 15:21:53	<u>0x71404ee0636db69fd20919f762fb4a600f255786616105be57e5daf2e65a8253</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
110	2023-08-27 15:21:32	<u>0xc5045092971cddb4a02dc235037e374b7f04a1368ce4dc0b55f2f46561ea00c1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
111	2023-08-27 15:21:07	<u>0xf6ff875c5a0199f8215d8175b77b6749c0e462f9fea348a60bcf82c2172947a1</u>	+ 4,210.718985399999 837682 USDT  4,212.34 USD	✓
112	2023-08-27 08:47:39	<u>0x678fb21367eda1e5e030b674f3935431c74add82ba21452c89b0244b00e2eae</u>	+ 0.0028820000000000 00 USDT  0.00 USD	✓
113	2023-08-27 06:46:36	<u>0x923159ec094390b26ca6b6e06c01f2b17e0cd336178e546fad3a2777dbae7321</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
114	2023-08-27 06:46:12	<u>0xf4379f71f0b2a85155135f6681022a5c2e061ba93a9a3377faa3b673b37e611e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
115	2023-08-27 06:44:42	<u>0x2f396ad727d464579d3a3e85d242528c553465e0d9035b977cfdcf81ba7513a66</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
116	2023-08-27 06:44:27	<u>0x83298f990073389819cf6e0813a18ae38a35db978e10983f7601192ee25926d2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
117	2023-08-27 06:43:48	<u>0x0493dd1b76c777c9231388698665373e739262347bc2cb190c2a96d41c935b28</u>	+ 6,646.670019999999 567517 USDT  6,649.18 USD	✓
118	2023-08-26 14:33:14	<u>0xd742a4fc31d89d54307d128aa7e7597786c6a13c199357d5221c4f37446bacd2</u>	+ 0.0002882200000000 00 USDT  0.00 USD	✓
119	2023-08-26 14:30:05	<u>0x5deafe4b06f3631501988d390ba2150da896fa546e483d48a62488b32a3e28a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
120	2023-08-26 14:29:23	<u>0x21722d0715d25391daf9 c2a6edaeb8fb5e8fb03c74 14a307dc54426cfcf903ce</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
121	2023-08-26 14:28:20	<u>0xaec90239081368844f92 e6c0588189c442ad16d126 98c0373a87eeb2a9e8c38d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
122	2023-08-26 14:27:47	<u>0x038c387f7f11b6d0e1af b8f74a9205ff8dc1a58239 58721d8d67b9f89b2c8610</u>	+ 0.0028820000000000 00 USDT  0.00 USD	✓
123	2023-08-26 14:26:47	<u>0xe67c319d3294c1dd68ed 3be8cc531e7e427c1dfe0c f4d2c755d46a39fae662fa</u>	+ 0.0002882206212399 99 USDT  0.00 USD	✓
124	2023-08-26 14:26:38	<u>0xdf3098066a6db66bb8fa 474ff7938666dd8d232131 07ff8d6ca92574524ac459</u>	- 28,822.06212400000 0039814 USDT	✓
125	2023-08-26 14:26:38	<u>0xdf3098066a6db66bb8fa 474ff7938666dd8d232131 07ff8d6ca92574524ac459</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
126	2023-08-26 14:26:32	<u>0x0f252022b3a68ee056be 540c45e91cf6723b48b065 42e45cfed9e1eadccf8856</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
127	2023-08-26 14:26:11	<u>0x46381221207e244062a8 88b7f13f1835cad0112810 0c4cf9a7bf59d2d4f3ebc6</u>	- 28,822.06212400000 0039814 USDT  28,824.77 USD	✓
128	2023-08-25 11:53:26	<u>0xc71e933846b98d4ecd5f bdc8da37a86682a67de424 69c1e82c91a16e5c55e56e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
129	2023-08-25 11:53:20	<u>0x69d29184dbb6056167434c63ac5e67226c16becbe1964499b85efef06057b58e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
130	2023-08-25 11:51:32	<u>0xc88a30093a978cf92b8ac6217a2058d2d1a00c51fe573093196a76b9e27d316b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
131	2023-08-25 11:51:20	<u>0xae02fd6f7486a9965da710840a3bfd357cc55f2f809795f408fc3ccf56ce549b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
132	2023-08-25 11:50:50	<u>0x723194bc126a9c1180d45b5c9b089228e487cd7d0dadfa8c2105134b859272c2</u>	+ 2,450.988199999999 778811 USDT  2,451.78 USD	✓
133	2023-08-25 02:52:54	<u>0xfe2b19db39598915f07e590490b4f982f1384a42931f7b614efb685a950f922c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
134	2023-08-25 02:52:39	<u>0xf1e14943aaee4dbb775be14daaed0c21013bc7761bbe49925cfd875eb35f285</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
135	2023-08-25 02:52:15	<u>0xd4c0884a6d23bed697b4aee46595bee52aa21a82512f0f8fd1ad9ae1cd8f7971</u>	+ 1,276.042799999999 942884 USDT  1,276.57 USD	✓
136	2023-08-25 02:40:18	<u>0x9c9bed808353492f06d2403caf81876a28e1058c9f7262b203023cf567b285bf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
137	2023-08-25 02:40:03	<u>0x37104d06665f6e4d4ddf03eae2600f6e00b0ba66ef13c52829b417b5da46de16</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
138	2023-08-25 02:39:36	<u>0x1e4e8ddb1cb665301ef967140fbd0a8cb07da013beac45cc63845a50683f11db</u>	+ 2,970.047999999999 774445 USDT  2,971.65 USD	✓
139	2023-08-25 01:37:23	<u>0xbb63d7c0d87de0fffe3f51e510ec7a4bda59affc77fa274f84b4034b31875f64</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
140	2023-08-25 01:37:17	<u>0x0aa6fdca0949bd0e3075b0e200b61bc5269e878381448a206f9da9d48cb97212</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
141	2023-08-25 01:36:34	<u>0x60b360dbd3be5f42abdc0f1e264e569c89e20e0944f6110930eb9415577ef198</u>	+ 6,674.224799999999 959255 USDT  6,678.31 USD	✓
142	2023-08-25 01:33:02	<u>0x23446f80770265442d983c50109098b7a1c89701ca5959a897db6129c85f057c</u>	+ 289.00000000000000 0000 no	✓
143	2023-08-24 16:32:29	<u>0x9cbf213f632e3d4b20a2165eb41db39c6861620fbebce88bb9b74a3b42f57382</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
144	2023-08-24 16:32:14	<u>0x8fe77dd95873549be7808d5cc1fb46a00831481398de772647aee4688a19648c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
145	2023-08-24 16:31:29	<u>0x9c893c4193cb517914a3955c7de06cf32bf66d10e628e5b16847f7d74315c1de</u>	+ 167.25282400000000 3934 USDT  167.27 USD	✓
146	2023-08-23 01:30:44	<u>0x8b5e7a91047f33e05648b8573c66971c49ea637ee8ebd55e0c864f489c083ab3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
147	2023-08-23 01:30:20	<u>0xc46d5ea3fbf225c16f7c97df293e5e1fafb1af22b3f77f8229dd433a737bc301</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
148	2023-08-23 01:29:50	<u>0x174e58deb5cbc3703809ab1e9b0a2ed3895f9d9c8eaf3d4a0f059b9f5f1d2cf2</u>	+ 586.34126739999999 2449 USDT  586.29 USD	✓
149	2023-08-23 00:09:47	<u>0x4ea969d63900fe3315c6ea7e32d50778bbbaa269d05592a89778d554c0be8fea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
150	2023-08-23 00:09:14	<u>0x3ca9326a570eda444a24bf0e7fd7a8a95737db3878f75fd89d17c7eed8bdcb1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
151	2023-08-23 00:08:50	<u>0xc833742439975572ce39e0801009b156c110e2e008eccce239bb8b1abe2c1311</u>	+ 2,014.842239999999 947031 USDT  2,014.97 USD	✓
152	2023-08-22 11:59:28	<u>0xb1faca3bcac9c2b012aa0b56f3b7bd1d53343818c62e5ba9a5d731e514ebd201</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
153	2023-08-22 11:59:10	<u>0xacde2d253ca3677c309b37457bff9e1b8032285f5ca1bdd8c423adf8d2864c66</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
154	2023-08-22 11:58:52	<u>0x7ee88e5670da258bd8ce9d7a490ae120cbf02338f8f0e95511f04fa23e3655cf</u>	- 100,619.1723820000 04290603 BSC-USD	✓
155	2023-08-22 11:58:52	<u>0x7ee88e5670da258bd8ce9d7a490ae120cbf02338f8f0e95511f04fa23e3655cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
156	2023-08-22 11:58:37	<u>0x106eb9b17a4e98a730ba8624f4c439197b603c75a4093c5d564a5e043914145f</u>	+ 12,682.31988029800 0498442 USDT  12,683.05 USD	✓
157	2023-08-05 12:42:46	<u>0xe4d1f2dc4a1fc677e9fe33fb744998726cecb5576dce1c0c7c42f0dee57dba9a</u>	+ 0.0010060000000000 00 USDT  0.00 USD	✓
158	2023-08-04 03:54:05	<u>0xb9f192008f3c0bf510ba05af683761ae0ad34ae667023336367fe42f120e740a</u>	+ 0.0001006190000000 00 USDT  0.00 USD	✓
159	2023-08-04 03:44:53	<u>0xf2f17a4c8e102a968228760d7481a1193c87cc96bc7bccb0c38968db136b2b66</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
160	2023-08-04 03:43:44	<u>0x7b8dd4279a85267cf6373c3f6f12e631f7f0bfe02f07c610d64036901c6b66bc</u>	+ 0.0010060000000000 00 USDT  0.00 USD	✓
161	2023-08-04 03:43:17	<u>0x9b0ef44531b7fd34434e1c3dcafd91d1c0c3c65c0db68fff57a90834344228</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
162	2023-08-04 03:42:50	<u>0xc3eb92048cc8528e3d7e79467048ef66bbc1464092d3c1466586dd28e79fc229</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
163	2023-08-04 03:42:38	<u>0xb4129f3d276228fc725e6eb05a05b73fc396f221a0a4febae7ead2a338bfea05</u>	- 100,619.1723820000 04290603 USDT	✓
164	2023-08-04 03:42:38	<u>0xb4129f3d276228fc725e6eb05a05b73fc396f221a0a4febae7ead2a338bfea05</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
165	2023-08-04 03:42:38	<u>0x33e7b07edb74dab3b99c</u> <u>ff0cb8b2dac6c3e74d2435</u> <u>239c666ecbd5d6cec76e53</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
166	2023-08-04 03:42:14	<u>0xc647736938f1c61d909f</u> <u>e82edb100e5ef864ae38b9</u> <u>79adcc98d9e027537e3815</u>	- 100,619.1723820000 04290603 USDT  100,618.58 USD	✓
167	2023-08-01 09:44:14	<u>0xbca35214ccf74f4a77d2</u> <u>328640871f9b4b076d1a6b</u> <u>0099861ebb5613a030205d</u>	+ 100.00000000000000 0000 MTV	✓
168	2023-07-31 16:15:40	<u>0x2e3b60c496818c9e7bd6</u> <u>5767b8e03bcbb44fd2127d</u> <u>6ea33e494ef858435fe3bf</u>	+ 26,033.8089499999 8731073 USDT  26,033.82 USD	✓
169	2023-07-31 15:41:24	<u>0x4184e4ab674c86edf088</u> <u>48930c20ab9c00452b5702</u> <u>126a2f317e498254a20ccd</u>	+ 14,540.1128480000 0667525 USDT  14,540.01 USD	✓
170	2023-07-31 15:40:18	<u>0xd164d9028a6d9cf21fd4</u> <u>91c8ce04e2e209c3a418d6</u> <u>e590a8bc4b8d90c015bc39</u>	+ 32,818.1347749999 8626299 USDT  32,817.91 USD	✓
171	2023-07-28 13:53:56	<u>0x7701a8933dc35374a199</u> <u>9bbf6ee17ff567246e5e63</u> <u>13a4b6fc38c496923e993f</u>	+ 7.2500000000000000 00 et more.	✓
172	2023-07-26 08:06:33	<u>0xefd5d6773716d42af0af</u> <u>6be57ab677151539a0a42c</u> <u>795d22d8e5c3ae2ffcc27a</u>	+ 6,480.335728000000 017346 USDT  6,479.87 USD	✓
173	2023-07-22 23:49:09	<u>0xe02ad94fcb44f067a2cc</u> <u>93458d8d7e9cdc27af3a53</u> <u>88aeac982f0cd6752836b7</u>	+ 5,632.831100999999 762280 USDT  5,633.53 USD	✓

#	Date & time	Transaction Id	Amount	
174	2023-07-21 19:50:58	<u>0x67cbea82faede35905e7</u> <u>9b0850554ddd340a42b029</u> <u>d7d58d44b775a708a549ce</u>	+ 10,410.54277700000 0569387 USDT  10,409.94 USD	✓
175	2023-07-10 09:55:06	<u>0xe7469bedb30b456a6af1</u> <u>5a944cc169423fa9cd8b85</u> <u>3da1c8a77530917358c757</u>	+ 4,703.406202999999 550229 USDT  4,702.55 USD	✓

* USD values displayed at the time of transaction

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