

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:16 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb7739c7f2e58c5354ab74abd98ce4f26409dd1d8</u>
TOTAL RECEIVED	0.002700000000000000 BNB
	1.58 USD
TOTAL SEND	0.001893520000000000 BNB
	1.11 USD

Token	Balance
BNB	0.000806480000000000 BNB
	0.47 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
! NOTCOIN	1,000 om/
USDT	0.000000000000000000 USDT
	6,479,532
Binance-Peg BSC-USD	N/A USDT
Tether USD	N/A USDT
Binance-Peg BSC-USD	N/A BUSDT
USDT	N/A USDT
Binance-Peg BSC-USD	N/A BUSDT







Token Balance









Tether USD N/A USDT










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-05-20 02:23:06	<u>0x3e1778349afd6ac0069d</u> <u>25c1f633c055ce2e319294</u> <u>281e6c2846b8f8dfccb2aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-05-20 02:23:06	<u>0x3e1778349afd6ac0069d</u> <u>25c1f633c055ce2e319294</u> <u>281e6c2846b8f8dfccb2aa</u>	- 0.0000891450000000 00 BNB  0.05 USD	✓
3	2024-05-12 07:11:32	<u>0x8164ec00284d0c979647</u> <u>206016d8fd6632664a7be0</u> <u>166ff37300cb249eef10c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-05-12 07:11:32	<u>0x8164ec00284d0c979647</u> <u>206016d8fd6632664a7be0</u> <u>166ff37300cb249eef10c0</u>	- 0.0000891450000000 00 BNB  0.05 USD	✓
5	2024-05-09 12:31:06	<u>0x49e75cfc0596e00f6ad2</u> <u>b13f9570415b21878c8902</u> <u>32ffa74dcf78ecf3836f2b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-05-09 12:31:06	<u>0x49e75cfc0596e00f6ad2</u> <u>b13f9570415b21878c8902</u> <u>32ffa74dcf78ecf3836f2b</u>	- 0.0000891450000000 00 BNB  0.05 USD	✓
7	2024-05-09 12:28:00	<u>0x45ef75e9b3c5fbc79a0e</u> <u>e8ead09d0b468b1e5918d9</u> <u>3b0c9517d6b78de960f4fe</u>	+ 0.000540000000000000 00 BNB  0.32 USD	✓
8	2024-04-24 07:56:34	<u>0xd431b5abe09dcf36a3b8</u> <u>9a7beb1af4e8fcac225706</u> <u>6037008f34f66d7a503430</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-04-24 07:56:34	<u>0xd431b5abe09dcf36a3b89a7beb1af4e8fcac2257066037008f34f66d7a503430</u>	- 0.0000891450000000 00 BNB  0.05 USD	✓
10	2024-03-21 08:22:00	<u>0x32f2d98fe955b56d3c6c3b2011f383c36e4a67338d61fa1fca8e74a028be206e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2024-03-21 08:22:00	<u>0x32f2d98fe955b56d3c6c3b2011f383c36e4a67338d61fa1fca8e74a028be206e</u>	- 0.0000891810000000 00 BNB  0.04 USD	✓
12	2024-03-20 05:13:14	<u>0x0a83eeaac8644939f5029f0820371593959ae5aa65bb490c8a27d8671be5307e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2024-03-20 05:13:14	<u>0x0a83eeaac8644939f5029f0820371593959ae5aa65bb490c8a27d8671be5307e</u>	- 0.0000891450000000 00 BNB  0.04 USD	✓
14	2024-03-20 04:47:26	<u>0xcaa727e2fbdf3ce7da633389b351ec0093e7f657d4b9ff07d710916dd2603a5e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2024-03-20 04:47:26	<u>0xcaa727e2fbdf3ce7da633389b351ec0093e7f657d4b9ff07d710916dd2603a5e</u>	- 0.0000891450000000 00 BNB  0.04 USD	✓
16	2024-03-11 07:21:26	<u>0x702367d8e27fd320bda7ea41f107decfd8177495826fc7ef600a221af7c54f1e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2024-03-11 07:21:26	<u>0x702367d8e27fd320bda7ea41f107decfd8177495826fc7ef600a221af7c54f1e</u>	- 0.0000891810000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-03-11 07:13:41	<u>0x9f7b16ebb0980c8c68c5 329c6fe3d17d0c4c8562fe 438d67c91c3baad3c9f843</u>	+ 0.0005400000000000 00 BNB  0.28 USD	✓
19	2024-03-08 07:29:06	<u>0xbcc4e01fa6a3557a9ba0 6435bd1a7b09e6ff79a53f 056b64761e733e682e3911</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-03-08 07:29:06	<u>0xbcc4e01fa6a3557a9ba0 6435bd1a7b09e6ff79a53f 056b64761e733e682e3911</u>	- 0.0000891810000000 00 BNB  0.04 USD	✓
21	2024-03-07 06:32:19	<u>0x8c0f706343e912540c8e f23659c0905a26f44e0a66 d7d28d372b5d09795025a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-03-07 06:32:19	<u>0x8c0f706343e912540c8e f23659c0905a26f44e0a66 d7d28d372b5d09795025a3</u>	- 0.0000891810000000 00 BNB  0.03 USD	✓
23	2024-03-04 03:22:45	<u>0xa20f73799d9764e3f96a e0efd210beac1d148d656f 64ed5ccbeb97e0697d837e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-03-04 03:22:45	<u>0xa20f73799d9764e3f96a e0efd210beac1d148d656f 64ed5ccbeb97e0697d837e</u>	- 0.0000891450000000 00 BNB  0.03 USD	✓
25	2024-02-27 03:24:53	<u>0x4db4b5f84fe79d8b60fa 78f99e2e36930b43d32c8c 9bcbb05ed748bddb5ab423</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2024-02-27 03:24:53	<u>0x4db4b5f84fe79d8b60fa 78f99e2e36930b43d32c8c 9bcbb05ed748bddb5ab423</u>	- 0.0000891450000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
27	2024-02-21 10:17:56	<u>0x2f0bebd6d2d4e7adcd117c943b14fc114db874ae750530e163bb352f38f5535d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-02-21 10:17:56	<u>0x2f0bebd6d2d4e7adcd117c943b14fc114db874ae750530e163bb352f38f5535d</u>	- 0.0000891810000000 00 BNB  0.03 USD	✓
29	2024-02-21 02:17:03	<u>0x99410e7057905f64e31f80e0231fa29fc85a68d96a89dc38175bb069af16b0cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-02-21 02:17:03	<u>0x99410e7057905f64e31f80e0231fa29fc85a68d96a89dc38175bb069af16b0cf</u>	- 0.0000891810000000 00 BNB  0.03 USD	✓
31	2024-02-19 10:36:15	<u>0xf2e31bdfb3e368eb44849587a0a949fa2d303e6ca049929bd05e08249fab41b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2024-02-19 10:36:15	<u>0xf2e31bdfb3e368eb44849587a0a949fa2d303e6ca049929bd05e08249fab41b1</u>	- 0.0000891810000000 00 BNB  0.03 USD	✓
33	2024-02-19 10:16:15	<u>0x6862ffc83638bef775dc1609b3c9f1d7eecdad117cb1f63206e0f85aaa3e7b4cb</u>	+ 0.000540000000000000 00 BNB  0.19 USD	✓
34	2024-02-17 10:42:01	<u>0xf8c29ce654acb6428ff2d0a2a5dc47cd5aed74f6068fa2f1d888409522684f37</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2024-02-17 10:42:01	<u>0xf8c29ce654acb6428ff2d0a2a5dc47cd5aed74f6068fa2f1d888409522684f37</u>	- 0.0000891810000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
36	2024-02-15 05:11:44	<u>0x883855e20b945e916533</u> <u>1290ab270a2c8dc481f576</u> <u>818532609c7b13fe5315e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2024-02-15 05:11:44	<u>0x883855e20b945e916533</u> <u>1290ab270a2c8dc481f576</u> <u>818532609c7b13fe5315e8</u>	- 0.0000891810000000 00 BNB  0.03 USD	✓
38	2024-01-24 23:34:18	<u>0x6205839b69513a27f62f</u> <u>44b0eaec193655abc4d1a7</u> <u>ec066f3efc623515da89c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2024-01-24 23:34:18	<u>0x6205839b69513a27f62f</u> <u>44b0eaec193655abc4d1a7</u> <u>ec066f3efc623515da89c3</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
40	2024-01-15 08:16:44	<u>0xa7708bb6db6205b4d78b</u> <u>5e129d5ba1751962600b0c</u> <u>060b4991b2298fbc88d2a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2024-01-15 08:16:44	<u>0xa7708bb6db6205b4d78b</u> <u>5e129d5ba1751962600b0c</u> <u>060b4991b2298fbc88d2a3</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
42	2024-01-15 08:08:26	<u>0xb603425b707a825a309e</u> <u>686d9f8206dd501f614c00</u> <u>44472da330f7c21fd36465</u>	+ 0.000540000000000000 00 BNB  0.16 USD	✓
43	2024-01-12 02:01:57	<u>0x13abf8f79d9b645efa50</u> <u>8bc4fb3488eeb4ade0999d</u> <u>228178cb6a26221447ef1c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2024-01-12 02:01:57	<u>0x13abf8f79d9b645efa50</u> <u>8bc4fb3488eeb4ade0999d</u> <u>228178cb6a26221447ef1c</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
45	2024-01-12 01:36:15	<u>0x3b8733f2eb3968cd64a80f58dc1e24b464e3d78a5dda951082d245fca8ab792b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2024-01-12 01:36:15	<u>0x3b8733f2eb3968cd64a80f58dc1e24b464e3d78a5dda951082d245fca8ab792b</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
47	2023-03-25 03:41:57	<u>0xf5a7d0f6c22e85461bb23a1344bde6f4387c37eb197e050c0c14e21b3f14ca1f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-03-25 03:41:57	<u>0xf5a7d0f6c22e85461bb23a1344bde6f4387c37eb197e050c0c14e21b3f14ca1f</u>	- 0.0000211150000000 00 BNB  0.00 USD	✓
49	2023-03-25 03:20:31	<u>0x65eca7e433246bc67261913fc0efbaf90f8ad9f7b20372a02357546875ce7915</u>	+ 0.000540000000000000 00 BNB  0.17 USD	✓






BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-20 02:56:55	<u>0x09ed14c896b26a85af09639fd593ea60a7d5325d35df638de9d568500b293e4a</u>	- 299.670000000000001 5916 USDT	✓
2	2024-05-20 02:55:13	<u>0x9c5f6964b71d9c0d6146ff57412138e836de1ba6408ab27c5df15223ae2601</u>	- 259.670000000000001 6 UÐ...DÐ¢	✓
3	2024-05-20 02:37:16	<u>0x1f9e2c0931ab5c28760eab8024d710ed1a9b33a9db21c15b8f308b48339a5971</u>	- 299.670000000000001 5916 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-20 02:34:46	<u>0xe4bab410ab550c37f5a2441110a679ac664d0ebb0094ca1ab2f470d72c0a9636</u>	- 299.67000000000001 6 UÐ...DÐ¢	✓
5	2024-05-20 02:25:48	<u>0x7f935676065cf03c4bdc0e44b33741a0652097fb3d539bc9d7aacba4ee8e4aa4</u>	- 299.67000000000001 5916 USDT	✓
6	2024-05-20 02:24:45	<u>0xdac27d4dbab5009d1a339dd89e4a6e6940c4a47a881ae465c065675379ecba77</u>	- 299.67000000000001 5916 USDT	✓
7	2024-05-20 02:24:18	<u>0xa7f502c3a1ace888338de53234d013e5c78fab92927f44ad97165f80f6a7d94c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2024-05-20 02:24:18	<u>0xd80a20d26d0faa5e47d81b87b3cfc183fa0d4622065cc3d961cfa4b9bdf89ae8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2024-05-20 02:23:42	<u>0xad7a4fb41cb33533557c25a0ab7347c18e2ba05de09099c39dfd8999837f1f4f</u>	- 299.67000000000001 5916 USDT	✓
10	2024-05-20 02:23:42	<u>0xad7a4fb41cb33533557c25a0ab7347c18e2ba05de09099c39dfd8999837f1f4f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2024-05-20 02:23:06	<u>0x3e1778349afd6ac0069d25c1f633c055ce2e319294281e6c2846b8f8dfccb2aa</u>	- 299.67000000000001 5916 USDT  299.72 USD	✓
12	2024-05-20 02:20:09	<u>0x3fa9a0b5e2949eb6008a0bb9f857428622fdc7dad8cfa39e68ab300840f3fb79</u>	- 115.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-20 02:18:54	<u>0x17dab06c4b95a609e48552ef761b02f3b5e046896a050f77aa26d321fd8aa780</u>	- 259.67000000000001 5916 USDT	✓
14	2024-05-20 02:18:54	<u>0x17dab06c4b95a609e48552ef761b02f3b5e046896a050f77aa26d321fd8aa780</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2024-05-20 02:18:18	<u>0x7e187ff6e0ffc13bfc62b129e578b4032c4e9d4a41744f6da6667885868fcb16</u>	+ 299.67000000000001 5916 USDT  299.70 USD	✓
16	2024-05-12 07:23:45	<u>0xf9030e4614fc07c555afa0c052927ca9f7e039e0cabf4f2d304525da2f75ed</u>	- 115.00000000000000 0000 USDT	✓
17	2024-05-12 07:22:54	<u>0x4ed3c7348e853f4e9980504e0394f283a1546dd9cea8927121ee59c216a1201</u>	- 259.67000000000001 6 US...DØ¢	✓
18	2024-05-12 07:12:29	<u>0x890470d03a983cce11271ee96177da8bb8978a9856f34b1ae3f5cf91fc89c5f1</u>	- 115.00000000000000 0000 USDT	✓
19	2024-05-12 07:12:26	<u>0x4ec3820462f225ed6aaae35857d665051890087621042482e910874de391fa9b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2024-05-12 07:11:50	<u>0x741314f054079e10ee05231e4040bf574368ee160ade313123b19cd0fd4fbe7a</u>	- 259.67000000000001 5916 USDT	✓
21	2024-05-12 07:11:50	<u>0x741314f054079e10ee05231e4040bf574368ee160ade313123b19cd0fd4fbe7a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
22	2024-05-12 07:11:32	<u>0x8164ec00284d0c979647</u> <u>206016d8fd6632664a7be0</u> <u>166ff37300cb249eef10c0</u>	- 259.67000000000001 5916 USDT  259.70 USD	✓
23	2024-05-12 07:05:11	<u>0x8fcb65e9366594aad81c</u> <u>34642ededfa3ac13d62423</u> <u>972e76199f4a12c97d502f</u>	- 115.00000000000000 0000 USDT	✓
24	2024-05-12 07:05:05	<u>0x1085362c8858bb10d3ea</u> <u>b9656bae61c6cdcd4d3b31</u> <u>68adf56fe53e5cdc2f4db2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2024-05-12 07:04:32	<u>0xe97a46408ed5dbff13b3</u> <u>f1bf6bdebcf72b0b7ab3dd</u> <u>dd1146e57806235f16c177</u>	- 0.0000000000000000 00 USDT	✓
26	2024-05-12 07:04:32	<u>0xe97a46408ed5dbff13b3</u> <u>f1bf6bdebcf72b0b7ab3dd</u> <u>dd1146e57806235f16c177</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2024-05-12 07:03:59	<u>0x4a2f502ff1b0d85762b7</u> <u>a223f914c3fd3d648d63b4</u> <u>5f199b01a91226701a7dfb</u>	+ 259.67000000000001 5916 USDT  259.71 USD	✓
28	2024-05-09 12:49:42	<u>0x3c37713d075639a1da45</u> <u>4b0d990929fb3ac8665b74</u> <u>f0c856e32cbc2c37af615a</u>	- 115.00000000000000 0000 USDT	✓
29	2024-05-09 12:42:21	<u>0x2a110d4efe9a03f469c0</u> <u>cc808cd0e2c07c856d2551</u> <u>60bc1d88c274e6993f3232</u>	- 34.5000000000000000 UD...DĐ¢	✓
30	2024-05-09 12:33:27	<u>0xee385dba1d42eb298e99</u> <u>e7bae97978cff2d8c504e9</u> <u>ea81ad0d9dc7479e890bcc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
31	2024-05-09 12:32:24	<u>0xf0984a2e6022c689a9b54a1156974299bb309919fe2d99f95fcfd945b5bfe0cd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2024-05-09 12:31:06	<u>0x49e75cfc0596e00f6ad2b13f9570415b21878c890232ffa74dcf78ecf3836f2b</u>	- 34.5000000000000000 000 USDT  34.50 USD	✓
33	2024-05-09 12:06:16	<u>0xd30455ad2f9e276bbf9e4f42cf5fbe0cd0e0a287de0e309cdaba16d36fb1dff4</u>	+ 34.5000000000000000 000 USDT  34.50 USD	✓
34	2024-04-28 12:44:21	<u>0xa1c4b28a19264ba03cefbcb9157137799ec86902fadc8d65b96feb0f3d11f2207</u>	+ 62,000.000000000 B00M	✓
35	2024-04-24 08:51:26	<u>0x6ea7d712189cb07f72f59e731278391153deedff3c8c479bb22f52e05a19b94f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2024-04-24 08:51:14	<u>0x674dafb020924aa13b4b8d6d747421998487783ebce774418304b2a7ff2f3ce0</u>	- 115.0000000000000000 0000 USDT	✓
37	2024-04-24 08:08:23	<u>0xe374ccf5cc8adfaecde48a6b0762121b8804719bbbae26d42e76db57651c2668</u>	- 115.0000000000000000 0 UÐ...DÐ¢	✓
38	2024-04-24 08:02:13	<u>0xa9432a1fd77e171794b49154050e9d8b19ad97e1a083c86c1047a13f3c7e4704</u>	- 115.0000000000000000 0000 USDT	✓
39	2024-04-24 07:56:34	<u>0xd431b5abe09dcf36a3b89a7beb1af4e8fcac2257066037008f34f66d7a503430</u>	- 115.0000000000000000 0000 USDT  115.25 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-24 07:43:43	<u>0x67bac9d5befc3c1e3a2e49155ab22116c9bc448fc1636f2ee9d23d71e605e870</u>	+ 115.00000000000000 0000 USDT  115.24 USD	✓
41	2024-03-21 16:09:53	<u>0xe6c6db4964efbf85bc43f6f25f1c1a3c59bff33188dac8386194104ef781c5af</u>	- 999.66999999999995 9073 USDT	✓
42	2024-03-21 08:24:54	<u>0x1a5bb3747554f7308a0439ce4112c589266d10eaaef675bf9af6df01efe8bb8f</u>	- 399.67599899999999 0247 BUSDT	✓
43	2024-03-21 08:22:00	<u>0x32f2d98fe955b56d3c6c3b2011f383c36e4a67338d61fa1fca8e74a028be206e</u>	- 399.67599899999999 0247 USDT  399.99 USD	✓
44	2024-03-21 08:21:00	<u>0x2f62fab51354b538c3b51f7cd7c535dd21246a68df73162c02d6696ac1cc34b7</u>	+ 399.67000000000001 5916 USDT  399.98 USD	✓
45	2024-03-20 05:19:35	<u>0x34f2a9eb23475ea932cc162f92d551ad20012d91119c169cfc388f5f99052ac0</u>	- 999.66999999999995 9073 USDT	✓
46	2024-03-20 05:18:35	<u>0xadafd3a6bf017b309fe5275bbbf0ff9f5925228399a725eff58924593123a0f4</u>	+ 0.0059990000000000 00 USDT  0.00 USD	✓
47	2024-03-20 05:16:26	<u>0xace91fdceaac1d8b11c539210d1f129fd9ce53d7f3974b88c24a9543b85c647e</u>	- 999.66999999999995 9073 BUSDT	✓
48	2024-03-20 05:15:20	<u>0xc042f4c0c4c5e68ec9702b9941989bc23fe648aa74db6bb703c9180c199afafe</u>	- 999.66999999999995 9073 USDT	✓





#	Date & time	Transaction Id	Amount	
49	2024-03-20 05:13:14	<u>0x0a83eeaac8644939f502</u> <u>9f0820371593959ae5aa65</u> <u>bb490c8a27d8671be5307e</u>	- 999.6699999999995 9073 USDT  999.14 USD	✓
50	2024-03-20 05:10:53	<u>0x67c2b5a984bdada802da</u> <u>cd8e8b1252e6bc9bbab5c1</u> <u>21dcd1edcfd86a1e6ace58</u>	+ 999.6699999999995 9073 USDT  999.19 USD	✓
51	2024-03-20 04:53:02	<u>0xa988df83288588fbe6ef</u> <u>396f390bfc600b16b594f0</u> <u>080c8c876c941ba717f3f7</u>	- 999.6699999999995 9073 USDT	✓
52	2024-03-20 04:51:29	<u>0x8450abd020f29ec22749</u> <u>8d1349f94c597c2f96ccfd</u> <u>26c66bd9d23f4211923f24</u>	- 999.6699999999995 9073 BUSDT	✓
53	2024-03-20 04:50:00	<u>0x69c67af63909f1cc4cad</u> <u>ef9baa4df3c12ab88644d9</u> <u>def9fe8a9ea8dc62335cc2</u>	- 999.6699999999995 9073 USDT	✓
54	2024-03-20 04:47:26	<u>0xcaa727e2fbdf3ce7da63</u> <u>3389b351ec0093e7f657d4</u> <u>b9ff07d710916dd2603a5e</u>	- 999.6699999999995 9073 USDT  999.14 USD	✓
55	2024-03-20 04:42:53	<u>0x686a946e026974039ddb</u> <u>ef8ad1562e45d94691ba9c</u> <u>0e054de5961ad1b319b3cb</u>	+ 999.6699999999995 9073 USDT  999.17 USD	✓
56	2024-03-11 07:27:23	<u>0xb86cf9bc7750709ff59a</u> <u>26408cb1af302cb94280f2</u> <u>6b013dc79348e03ce190b8</u>	- 499.7803979999999 1043 USDT	✓
57	2024-03-11 07:21:26	<u>0x702367d8e27fd320bda7</u> <u>ea41f107decfd817749582</u> <u>6fc7ef600a221af7c54f1e</u>	- 499.7803979999999 1043 USDT  507.47 USD	✓






#	Date & time	Transaction Id	Amount	
58	2024-03-11 07:10:02	<u>0x555943d9a0ad171acb04</u> <u>bff74c3b17ceef0a0396f2</u> <u>8eaf0082a8788bcc45d904</u>	+ 6,479,532	✓
59	2024-03-11 07:07:17	<u>0xf8a1fb092a9379722894</u> <u>61b8739d9d3655ae1c3f5d</u> <u>7700daad74916daeb6fb26</u>	+ 499.77999999999997 2715 USDT  506.81 USD	✓
60	2024-03-08 08:47:27	<u>0xc8941237436011de2a96</u> <u>171787f416f46e0f9f4019</u> <u>c0f61f7adffa86822303e6</u>	+ 0.0001990000000000 00 USDT  0.00 USD	✓
61	2024-03-08 08:07:44	<u>0x6f8eea6ad26ba2479e6a</u> <u>bd539071503ad96a6240c3</u> <u>0ba3de7e7b03ef85ec687a</u>	+ 0.0001990000000000 00 USDT  0.00 USD	✓
62	2024-03-08 07:34:09	<u>0x4ab20ecf491207cfc215</u> <u>8504a803901e776bdf9377</u> <u>dddc2bf96d0eead56bef8d</u>	- 199.78039899999998 8519 USDT	✓
63	2024-03-08 07:32:03	<u>0xcf8b9c5d36b69f79745a</u> <u>145c3aa7a4db66c91d5175</u> <u>7a41c1555bee45abefb4cc</u>	- 199.78039899999998 8519 BUSDT	✓
64	2024-03-08 07:30:48	<u>0xa3a2e7e4127e05150a1a</u> <u>a9b602f0c39c520a4efc2b</u> <u>8023581fa421545f18f036</u>	- 199.78039899999998 8519 USDT	✓
65	2024-03-08 07:29:06	<u>0xbcc4e01fa6a3557a9ba0</u> <u>6435bd1a7b09e6ff79a53f</u> <u>056b64761e733e682e3911</u>	- 199.78039899999998 8519 USDT  200.79 USD	✓
66	2024-03-08 07:18:24	<u>0x36dfc95cb333aa4a0c67</u> <u>e0b4e19c76ea336487ae31</u> <u>1776a569bcb623c5415eab</u>	+ 199.78000000000000 1137 USDT  200.80 USD	✓

#	Date & time	Transaction Id	Amount	
67	2024-03-07 06:53:52	<u>0xa8ed83e5b3a720aaf522e1d9e4af44e99a902ecea7f0e994a605b52e58f8af20</u>	- 399.78019899999998 1879 USDT	✓
68	2024-03-07 06:40:55	<u>0x3b73d67dca29e6350b6dba9ed2e2fccf6ef1141e8e22747e8e905f41115f60b7</u>	- 399.78019899999998 1879 USDT	✓
69	2024-03-07 06:36:16	<u>0xe499084aa14ec48f908d3f7db39c291e584789460eb3b43eb6c76efda9615d12</u>	+ 0.0003990000000000 00 USDT  0.00 USD	✓
70	2024-03-07 06:35:31	<u>0x043287dde3371b74aff2026fe9348671aa265c892ae389e8822ef2d1f9848fb9</u>	- 399.78019899999998 1879 BUSDT	✓
71	2024-03-07 06:32:19	<u>0x8c0f706343e912540c8ef23659c0905a26f44e0a66d7d28d372b5d09795025a3</u>	- 399.78019899999998 1879 USDT  400.72 USD	✓
72	2024-03-07 06:08:21	<u>0x60a3f8fe86f9ef627bfc9f18377216ae88af792b44c7759b9cfab2acd22e20d0</u>	+ 399.77999999999997 2715 USDT  400.70 USD	✓
73	2024-03-04 04:01:17	<u>0x24e8c667532b30d660139d329c36f9da045abae6a1833be59b3577a560a821b7</u>	- 199.80000000000001 1369 USDT	✓
74	2024-03-04 03:43:05	<u>0x72dde2d44c9848d196026600a1cbee69471b3bb80738ba4189290e3a6d7cab88</u>	+ 0.0001990000000000 00 USDT  0.00 USD	✓
75	2024-03-04 03:29:27	<u>0x5d722b0029f3a0aa47b4029b78899c27b1efa33017ed16295b47b2d0f5e63ef0</u>	- 199.80000000000001 1369 USDT	✓




#	Date & time	Transaction Id	Amount	
76	2024-03-04 03:26:24	<u>0x9da0bf7ee9c47e753aa497e1122cea2b0934426f19a8659dd9a15483e7767baf</u>	- 199.80000000000001 1369 BUSDT	✓
77	2024-03-04 03:22:45	<u>0xa20f73799d9764e3f96ae0efd210beac1d148d656f64ed5ccbeb97e0697d837e</u>	- 199.80000000000001 1369 USDT  200.02 USD	✓
78	2024-03-04 03:22:18	<u>0x1c2dde76f99f2ba9c275cb7d5cd768f6c76b9a3ef9878a9276cb895f1908a5c1</u>	+ 199.80000000000001 1369 USDT  200.01 USD	✓
79	2024-02-27 03:31:47	<u>0xbf555f61b87fcdcd46584cd9c338cff570446a79621bdb4a9e572a2151dc8ccb</u>	- 299.81000000000000 2274 USDT	✓
80	2024-02-27 03:28:23	<u>0xf6498ecfff5adf0362e23e57531b67baee26fa487708dc679172b19b9e1fa850</u>	- 299.81000000000000 2274 BUSDT	✓
81	2024-02-27 03:24:53	<u>0x4db4b5f84fe79d8b60fa78f99e2e36930b43d32c8c9bcb05ed748bddb5ab423</u>	- 299.81000000000000 2274 USDT  300.63 USD	✓
82	2024-02-27 03:15:56	<u>0xa24df2c1b98e5c13dcd18cea63195691725cf344a87fd4dcd4344e9bf435de35</u>	+ 299.81000000000000 2274 USDT  300.60 USD	✓
83	2024-02-21 10:34:38	<u>0x27119d1278509292d64e48e015e42d12a830ca1ee81fada53c44286b1332aef6</u>	- 499.81599899999997 6604 USDT	✓
84	2024-02-21 10:20:44	<u>0x5da373bff552e3ad5e8e72b1f8afc2a1af28d2663ece03b545801e2152fc7831</u>	- 499.81599899999997 6604 BUSDT	✓





#	Date & time	Transaction Id	Amount	
85	2024-02-21 10:17:56	<u>0x2f0bebd6d2d4e7adcd117c943b14fc114db874ae750530e163bb352f38f5535d</u>	- 499.81599899999997 6604 USDT  501.15 USD	✓
86	2024-02-21 09:53:45	<u>0x9d3b2d9233f2860058740a8d0fc70a976b2dbc9ee5fc4baea76b2cf4e32050f3</u>	+ 499.81000000000000 2274 USDT  501.24 USD	✓
87	2024-02-21 02:25:42	<u>0x43d4c406d6c3ce54513075295c153f12a2393eba3af0d508dded875a41394f84</u>	- 999.86299899999994 5227 USDT	✓
88	2024-02-21 02:20:45	<u>0x5e9654bcea8fedb13d9ebb4bad05c97be98558f6996c4887589282e1ed7bb378</u>	- 999.86299899999994 5227 BUSDT	✓
89	2024-02-21 02:18:39	<u>0xce91eb6f777ca15677bec4dabce4d267b7a3d19d00d696191af1db5812c8102d</u>	+ 0.0059990000000000 00 USDT  0.00 USD	✓
90	2024-02-21 02:17:03	<u>0x99410e7057905f64e31f80e0231fa29fc85a68d96a89dc38175bb069af16b0cf</u>	- 999.86299899999994 5227 USDT  1,000.42 USD	✓
91	2024-02-21 01:55:30	<u>0x7b916fbcd834f826750c645617ccd517835e7b305ff2a60559b147b3f5eb6c8</u>	+ 999.80999999999994 5430 USDT  1,000.40 USD	✓
92	2024-02-19 10:40:30	<u>0x8c2eb6c2c76dccf80aa80fce38340786cd61fa0deca8e863a0e8ef9a270c3127</u>	+ 0.0529989999999999 98 USDT  0.05 USD	✓
93	2024-02-19 10:39:12	<u>0x30b85cb7113104fe96b537c86c67cd9340a476f694e4a079d9c1758741dd6a52</u>	- 2,999.672998999999 890657 BUSDT	✓








#	Date & time	Transaction Id	Amount	
94	2024-02-19 10:36:15	<u>0xf2e31bdfb3e368eb44849587a0a949fa2d303e6ca049929bd05e08249fab41b1</u>	- 2,999.672998999999 890657 USDT  3,002.07 USD	✓
95	2024-02-19 10:16:27	<u>0xb8f71fb7d365d066dd3d1379741926b279c1e5f20fa240d0dea49c383588a0cb</u>	+ 1,499.809999999999 945430 USDT  1,501.15 USD	✓
96	2024-02-19 10:12:05	<u>0xa856d8a112237e3b3f8e6b26ab7ee058d13dbcff93373b4e578892014a189b91</u>	+ 1,499.809999999999 945430 USDT  1,501.29 USD	✓
97	2024-02-17 11:15:13	<u>0xf27e41ac5fa0dbf96686c6f8e6d130081a8af355c685dd6476b910b15543acd5</u>	- 2,999.677998000000 116008 USDT	✓
98	2024-02-17 11:12:25	<u>0x010387038442d1da28169fa1ea6894f6e1d09fcd49796b7293d3aaa65bdebb4a</u>	- 2,999.677998000000 116008 USDT	✓
99	2024-02-17 10:45:04	<u>0x0cf187769cd81d22963af116c3112b96f3aa0233bbf34f22e0ea3ba733648c2a</u>	- 2,999.677998000000 116008 BUSDT	✓
100	2024-02-17 10:43:28	<u>0xa784f3dab0248d1d29f62925f7663525797ab20a6d8213ab12b5d2f13b3fde52</u>	+ 0.0529989999999999 98 USDT  0.05 USD	✓
101	2024-02-17 10:42:01	<u>0xf8c29ce654acb6428ff2d0a2a5dc47cd5aed74f6068fa2f1d888409522684f37</u>	- 2,999.677998000000 116008 USDT  3,002.68 USD	✓
102	2024-02-17 10:34:01	<u>0xe2cc460966352eb6a321cf1e422eec637587869827bc9d4969737805a5a0d3df</u>	+ 1,499.809999999999 945430 USDT  1,501.33 USD	✓



#	Date & time	Transaction Id	Amount	
103	2024-02-17 10:22:10	<u>0x7c4adf14e4916518e2d2f0a737517cbc4e060b228cde84cad69955c8068f2b3f</u>	+ 1,499.809999999999 945430 USDT  1,501.42 USD	✓
104	2024-02-15 05:16:53	<u>0x137420167d6eb3f02ce459decfb46d2828b0502b62f2325b14e9c6135c85b603</u>	- 3,999.622997999999 824970 USDT	✓
105	2024-02-15 05:15:26	<u>0x538567af1623462f129007a261b2e9046724f261bb3c7cd9305ce3f1036e5d2f</u>	- 3,999.622997999999 824970 BUSDT	✓
106	2024-02-15 05:14:44	<u>0xc2f554f3d70fe54d85e92e8ae2ee3fd366276e448903dae26dc554ad78b2ca53</u>	+ 0.0039990000000000 00 USDT  0.00 USD	✓
107	2024-02-15 05:12:41	<u>0xecbee7038670b21bf6e19cd2fbae8fd9c81c3077d11278c1a2da289c6d1e42ed</u>	- 3,999.622997999999 824970 USDT	✓
108	2024-02-15 05:12:38	<u>0x81e155de8f1be6bad6617e85e732fa631f1b7822573b7652a1d27751f3e3180b</u>	+ 0.0539989999999999 98 USDT  0.05 USD	✓
109	2024-02-15 05:11:44	<u>0x883855e20b945e9165331290ab270a2c8dc481f576818532609c7b13fe5315e8</u>	- 3,999.622997999999 824970 USDT  4,012.87 USD	✓
110	2024-02-15 05:08:32	<u>0x47d98b20ac70ce79e276b5ae72149df795defabbfa961f66356eabe2a0c5c5db</u>	+ 1,999.809999999999 945430 USDT  2,006.43 USD	✓
111	2024-02-15 05:06:29	<u>0x6879121ff026fd5242c97ba2118af63dcca08951fa4714ba288228730cbb723</u>	+ 1,999.809999999999 945430 USDT  2,006.44 USD	✓

#	Date & time	Transaction Id	Amount	
112	2024-01-25 02:40:23	<u>0x55c9385afc77f481482d</u> <u>d264ee74c290b3e3599235</u> <u>d73f33b8f69a210253f731</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
113	2024-01-25 00:05:00	<u>0xd8468263e7e916693d77</u> <u>a9899bd97a2400f5d1cf61</u> <u>120f5ae45f407fc0c3bcfe</u>	- 2,998.983999999999 923602 USDT	✓
114	2024-01-24 23:51:03	<u>0x398413ae60429d4832ac</u> <u>0e0ff724656819e74a5320</u> <u>0274466dd5a55d3c8db612</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
115	2024-01-24 23:42:36	<u>0x7bdfe8ac019900821d44</u> <u>6f1ff904214e29472f238f</u> <u>2ad5d024967c9084ca281b</u>	+ 0.0029980000000000 00 USDT  0.00 USD	✓
116	2024-01-24 23:41:03	<u>0x5856da894d6943c5ff32</u> <u>eee2daefc4a6e4fdbf597e</u> <u>8f3d128a6e5d7335142416</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
117	2024-01-24 23:40:30	<u>0x11f8062a704d34bcfcec</u> <u>66ef5257867a482c323531</u> <u>28db8083f496b06457e519</u>	- 2,998.983999999999 923602 USDT	✓
118	2024-01-24 23:39:03	<u>0xad5ced018c67d71d43aa</u> <u>2717484020fbd03034872b</u> <u>b77163dbfcdc8a8aff04b0</u>	- 2,998.983999999999 923602 BUSDT	✓
119	2024-01-24 23:35:24	<u>0xd389b762bf8992e35350</u> <u>a88bb2ba98d0f4e5ae0ea6</u> <u>283798f2d8462779d5e5c9</u>	- 2,998.983999999999 923602 USDT	✓
120	2024-01-24 23:34:18	<u>0x6205839b69513a27f62f</u> <u>44b0eaec193655abc4d1a7</u> <u>ec066f3efc623515da89c3</u>	- 2,998.983999999999 923602 USDT  2,999.71 USD	✓

#	Date & time	Transaction Id	Amount	
121	2024-01-24 23:28:06	<u>0xa8b885822ae331b582313633ef541e460cb433954f77b8e1c9f4a656707adbc5</u>	+ 1,499.170000000000 072760 USDT  1,499.51 USD	✓
122	2024-01-24 23:24:06	<u>0xdf47abc3ce2cd77ee6cfe7046b3fd76474c4c469a5083135cc5d1d1aae28fd0</u>	+ 1,499.809999999999 945430 USDT  1,500.13 USD	✓
123	2024-01-21 05:24:22	<u>0x630ac13ca7c7730150bc775b0d471aa0773af53896daa406f8b29f8cc9404e48</u>	- 4,000.731499999999 869033 USDT	✓
124	2024-01-16 06:18:00	<u>0x250998e17199fc8e35c7166d8ea3c668542dd3adef7b49ec76712877592d02a</u>	- 4,000.731499999999 869033 USDT	✓
125	2024-01-15 08:33:20	<u>0x8a6c5d9ab2e0f6ce01a6e2378e0a974edd92951cb2ac8625eb27f1b75d2f1ea7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
126	2024-01-15 08:31:50	<u>0xbdde92dfd22926a62f0f0fdb87917c34f80ac8c0edb295200ceb520c9b7c34c0</u>	- 1,500.809999999999 945430 USDT	✓
127	2024-01-15 08:31:38	<u>0xa2f342444c1a587c396f600dfdc31c251b938ce5ca55fc325217c2ba93bd5edb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
128	2024-01-15 08:20:14	<u>0xbfb71ca9113dc900e301a33e389aa007469b8f8da48f132570939ceb5d1d4c18</u>	- 4,000.731499999999 869033 BUSDT	✓
129	2024-01-15 08:17:59	<u>0x17a915ebb16bc2937be3c4d8f13268c7b6cb9827d4c257f527575041151a1b5f</u>	+ 0.0040000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
130	2024-01-15 08:17:32	<u>0x445d3674daf9d486be01</u> <u>15af8af4da78c22971a140</u> <u>97ab4b2888dbc3c5956188</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
131	2024-01-15 08:17:14	<u>0x12156cc4161564531575</u> <u>2712a3aa126b80f9c35799</u> <u>fb1f4db0f041986979e193</u>	- 4,000.731499999999 869033 USDT	✓
132	2024-01-15 08:16:44	<u>0xa7708bb6db6205b4d78b</u> <u>5e129d5ba1751962600b0c</u> <u>060b4991b2298fbc88d2a3</u>	- 4,000.731499999999 869033 USDT  3,999.46 USD	✓
133	2024-01-15 08:10:35	<u>0x2e910db84d0474b74344</u> <u>3cf3b83f2526a42fa58e19</u> <u>03f967ba98bf1f5b29b9dc</u>	+ 1,499.910000000000 081855 USDT  1,499.46 USD	✓
134	2024-01-15 08:04:08	<u>0x053b0bf4b158e7bda995</u> <u>0ec6439b71008add30ef82</u> <u>af0331059264516539b17f</u>	+ 1,000.009999999999 990905 USDT  999.62 USD	✓
135	2024-01-15 08:01:17	<u>0x2162d265da6d3528b2e4</u> <u>b67250974495136b6cf648</u> <u>05b9b3092a14734ab194fa</u>	+ 1,500.809999999999 945430 USDT  1,500.26 USD	✓
136	2024-01-12 14:02:21	<u>0xe70bbf5c5723f37837e5</u> <u>07f87f19133f3f0e192df1</u> <u>16fdd49526a2d316fc5f68</u>	+ 1,000 om/	✓
137	2024-01-12 03:54:51	<u>0x6536cb934a3ca67acc1b</u> <u>329af858a7c47daaf11132</u> <u>7faace9f0ec5744f52ecd5</u>	- 1,500.809999999999 945430 USDT	✓
138	2024-01-12 03:52:57	<u>0xd5d7b66b7bee311f542c</u> <u>9f5c763cfc931290655738</u> <u>eb23e0246ba9502ad7223f</u>	+ 0.0015000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
139	2024-01-12 02:08:18	<u>0xb9f12c50edc3f574f3a11e650fe2a60610fa2f5669efc44a01f4befc390c87f7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
140	2024-01-12 02:06:12	<u>0x39f31309ca71ea53e824d8914db77768bf67e8ddd158582245205779b0aef2f8</u>	- 1,500.809999999999 945430 BUSDT	✓
141	2024-01-12 02:01:57	<u>0x13abf8f79d9b645efa508bc4fb3488eeb4ade0999d228178cb6a26221447ef1c</u>	- 1,500.809999999999 945430 USDT  1,500.32 USD	✓
142	2024-01-12 02:01:27	<u>0x47dafdf6ec9d36900fb8f70c161659f12e38d94291091fe08b06ff757c1afeba</u>	- 99.810000000000002 274 USDT	✓
143	2024-01-12 02:01:27	<u>0x47dafdf6ec9d36900fb8f70c161659f12e38d94291091fe08b06ff757c1afeba</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
144	2024-01-12 02:00:48	<u>0x4fa1afb57a4e1190715ae214179bc131603a21eb22882e314db45cc2dd89c7c5</u>	+ 1,500.809999999999 945430 USDT  1,500.32 USD	✓
145	2024-01-12 01:36:15	<u>0x3b8733f2eb3968cd64a80f58dc1e24b464e3d78a5dda951082d245fca8ab792b</u>	- 99.810000000000002 274 USDT  99.75 USD	✓
146	2024-01-12 01:16:24	<u>0x551599cf456393e7758d8e8709922a07eedfb907bf20b66aa3656005bda1f7d5</u>	+ 99.810000000000002 274 USDT  99.77 USD	✓
147	2023-03-25 03:43:30	<u>0xffff95f8c988cb5637df322b048bf668bb704991d78518f0fe07aee58af20e494</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
148	2023-03-25 03:41:57	<u>0xf5a7d0f6c22e85461bb2</u> <u>3a1344bde6f4387c37eb19</u> <u>7e050c0c14e21b3f14ca1f</u>	- 50.0000000000000000 000 USDT  50.00 USD	✓
149	2023-03-25 03:03:49	<u>0xb93059eefe4f7a7acc37</u> <u>91121c67d56111cfb6a7e8</u> <u>96593c94284ca4a202c962</u>	+ 50.0000000000000000 000 USDT  50.00 USD	✓

* USD values displayed at the time of transaction

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