

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:45 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc159b879a4650be8488f78e96cfa433dbd6ff79b</u>
TOTAL RECEIVED	0.000963004800000000 BNB
	0.57 USD
TOTAL SEND	0.000896335800000000 BNB
	0.53 USD


Token	Balance
BNB	0.000066669000000000 BNB
	0.03 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC.USD	0.000000000000000000 BSC-USD
Tether USD	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-08-30 08:25:28	<u>0x7e732a39d3ec6d656c99</u> <u>db8a0ead1003deae5888c</u> <u>a4c4be7a199e1d5721e211</u>	- 0.000000000000000000 00 BNB 0.00 USD	





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-08-30 08:25:28	<u>0x7e732a39d3ec6d656c99db8a0ead1003deae5888ca4c4be7a199e1d5721e211</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
3	2023-08-30 08:24:04	<u>0x18aa4ee1c6157d511dec c465e3386892814a247593eee459e5ccd2e1088533fc</u>	+ 0.0000215606550000 00 BNB  0.00 USD	✓
4	2023-08-30 08:22:22	<u>0x13b42ae3e3add3e71d858778560bf29afa57b17f7b0e1b3ee8b02db47e430d2f</u>	+ 0.0000001083450000 00 BNB  0.00 USD	✓
5	2023-08-30 08:20:58	<u>0xd6399fe30c34a05fc3b3c9c8de71a8b26c78bca1d48bc3db8e2be054c933d035</u>	+ 0.0000448432500000 00 BNB  0.01 USD	✓
6	2023-08-21 14:59:19	<u>0x6186c387277480d06fdac2b2f905d24012e5cf3dc6a180689226a0e345f5b0ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-08-21 14:59:19	<u>0x6186c387277480d06fdac2b2f905d24012e5cf3dc6a180689226a0e345f5b0ba</u>	- 0.0000665122500000 00 BNB  0.01 USD	✓
8	2023-08-21 14:58:01	<u>0xeaa5e212abec93ecfa233b50b92c09b6d17ce78bc05dd4eb90343cc2061c6248</u>	+ 0.0000633450000000 00 BNB  0.01 USD	✓
9	2023-08-21 14:53:36	<u>0xc3c7426cf0244f1daaf3b38bf96135570ecd828fdf9ec09a2975b37fe28c77b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-08-21 14:53:36	<u>0xc3c7426cf0244f1daaf3b38bf96135570ecd828fdf9ec09a2975b37fe28c77b5</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
11	2023-08-21 14:50:48	<u>0xb2c5e1919c70d5025332</u> <u>ef12e557115c3b877af76a</u> <u>d8ebf80380e8930e037a1f</u>	+ 0.0000665068500000 00 BNB  0.01 USD	✓
12	2023-08-21 13:40:55	<u>0xff3a9e5f86e18aacdf89</u> <u>4d65501a4a0243afc47031</u> <u>5bfcf2633886e2c175811c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-08-21 13:40:55	<u>0xff3a9e5f86e18aacdf89</u> <u>4d65501a4a0243afc47031</u> <u>5bfcf2633886e2c175811c</u>	- 0.0000665500500000 00 BNB  0.01 USD	✓
14	2023-08-21 13:39:37	<u>0x5414090ebcc1f19a0671</u> <u>c8142dd82046b519b71813</u> <u>9d37b40fa22916754b1f9f</u>	+ 0.0000850572000000 00 BNB  0.01 USD	✓
15	2023-08-08 06:52:44	<u>0xe663f81ac9f3c1ea2886</u> <u>b97508a46560831a19de1e</u> <u>37e1174797a7e5870226b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-08-08 06:52:44	<u>0xe663f81ac9f3c1ea2886</u> <u>b97508a46560831a19de1e</u> <u>37e1174797a7e5870226b3</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
17	2023-08-08 06:51:02	<u>0xc548486d30ef8c88e620</u> <u>f5d31afad84bd7e9929907</u> <u>2f857c15cf1e01547d9b68</u>	+ 0.0000633450000000 00 BNB  0.01 USD	✓
18	2023-08-08 06:48:05	<u>0x33bc005153c7ada6e390</u> <u>a1183b2f9d11f6e5edf8bc</u> <u>800d06f2d4040f6394d528</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-08-08 06:48:05	<u>0x33bc005153c7ada6e390</u> <u>a1183b2f9d11f6e5edf8bc</u> <u>800d06f2d4040f6394d528</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-08 06:45:11	<u>0xcf25a739f56229659f20619ec576d755c19b988e89deab7f708de8ade3e31de7</u>	+ 0.0000448738500000 00 BNB  0.01 USD	✓
21	2023-08-05 12:12:25	<u>0x2933c51c9880c76754ab47abe96316f7271b78a6ff87a781c10a60ded569b13a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-08-05 12:12:25	<u>0x2933c51c9880c76754ab47abe96316f7271b78a6ff87a781c10a60ded569b13a</u>	- 0.0000665500500000 00 BNB  0.01 USD	✓
23	2023-08-05 12:10:37	<u>0x6f1f997b8062289137c5383dad9f28b1e10a3a4d05570b27a8bafd7778eddbcb</u>	+ 0.0000665500500000 00 BNB  0.01 USD	✓
24	2023-08-05 11:54:36	<u>0xff3c7be10f8f8924938c4cf003f56cae7ef21d65297348f4f59c9f99b8c8042d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-08-05 11:54:36	<u>0xff3c7be10f8f8924938c4cf003f56cae7ef21d65297348f4f59c9f99b8c8042d</u>	- 0.0000665500500000 00 BNB  0.01 USD	✓
26	2023-08-05 11:53:05	<u>0x1b798edfc9f7c9c488cef20f0e213d5c8c8061ff5af01df94eb25eeecaf7ed4c</u>	+ 0.0000850572000000 00 BNB  0.02 USD	✓
27	2023-07-26 09:08:47	<u>0x6504a0f4011617dbf886f1a67a044b44d83f8dfffa7581cad8efe7e86953231f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-07-26 09:08:47	<u>0x6504a0f4011617dbf886f1a67a044b44d83f8dfffa7581cad8efe7e86953231f5</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓









#	Date & time	Transaction Id	Amount	
29	2023-07-26 09:06:56	<u>0x0e0cf272693611a25286</u> <u>bfbbb49ef134cf6527523f</u> <u>285dfc1ad813c335af75d7</u>	+ 0.0000448378500000 00 BNB  0.01 USD	✓
30	2023-07-24 13:49:24	<u>0x8a4e4380b7fdad4d4807</u> <u>26391c8bcf3f211e7479fb</u> <u>b5c5c1b300b39120c37491</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-07-24 13:49:24	<u>0x8a4e4380b7fdad4d4807</u> <u>26391c8bcf3f211e7479fb</u> <u>b5c5c1b300b39120c37491</u>	- 0.0000665500500000 00 BNB  0.01 USD	✓
32	2023-07-24 13:47:45	<u>0x199975845f16b1c1da07</u> <u>650cab3a7456c947b9e3c3</u> <u>33c4668e58b63c06b133f1</u>	+ 0.0000665500500000 00 BNB  0.01 USD	✓
33	2023-07-24 09:05:11	<u>0xc2d662a813244d238d49</u> <u>fbdb014a41f11a657a3c0f</u> <u>586fcbe07bc86e52eed9aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-07-24 09:05:11	<u>0xc2d662a813244d238d49</u> <u>fbdb014a41f11a657a3c0f</u> <u>586fcbe07bc86e52eed9aa</u>	- 0.0000665500500000 00 BNB  0.01 USD	✓
35	2023-07-24 09:03:43	<u>0xc234e6757fd607229727</u> <u>51f3280b94a0fa79fc172c</u> <u>0e0306212e97f3192c85c8</u>	+ 0.0001138432500000 00 BNB  0.02 USD	✓
36	2023-07-22 11:10:20	<u>0xb2f0510be14410ac2013</u> <u>ae117562c2dd48799c79da</u> <u>7718e057a9f72a37010762</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-07-22 11:10:20	<u>0xb2f0510be14410ac2013</u> <u>ae117562c2dd48799c79da</u> <u>7718e057a9f72a37010762</u>	- 0.0001138000500000 00 BNB  0.02 USD	✓









#	Date & time	Transaction Id	Amount	
38	2023-07-22 11:09:02	<u>0xb0245d99fd0c79d51a46a0a1f9dd50a05ca7098ff06de1a2d29ad9cf2970963d</u>	+ 0.0000665122500000 00 BNB  0.01 USD	✓
39	2023-07-22 11:06:17	<u>0xbb5fb2fabfbc51954ea959c79f43e4f0ee2c0d6a4c7a7926d0439975788d4675</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-07-22 11:06:17	<u>0xbb5fb2fabfbc51954ea959c79f43e4f0ee2c0d6a4c7a7926d0439975788d4675</u>	- 0.0000665122500000 00 BNB  0.01 USD	✓
41	2023-07-22 11:04:56	<u>0xf39f57218787609aac08c59d38185654782702d2cb5ac4db3c0dae72e78879c4</u>	+ 0.0001300140000000 00 BNB  0.03 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-30 08:27:46	<u>0xb2f88a0a0f29071723c723de8dc59a1e9450547f94d40cbd6df9295ad0726cff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-08-30 08:25:49	<u>0x34b7f8fd8875774d31b7a497a84b83dc27e6f334e4a2d6e141d4be5f3d0368f4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-08-30 08:25:28	<u>0x7e732a39d3ec6d656c99db8a0ead1003deae5888ca4c4be7a199e1d5721e211</u>	- 120.00320000000000 6753 USDT  120.00 USD	✓
4	2023-08-30 08:20:28	<u>0x3a490c4c18a6f27ac7f293a1ec7dd088d05e0e920703bb1f5e9ab665565f9c57</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
5	2023-08-30 08:19:04	<u>0x0a2bb01dd236bc6355b47c0c64c508788e0b66c2797b12aa3c0f3ac6937460b4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-08-30 08:18:40	<u>0x8175f1c66b7a018febe817c570b1f434a81fbdfec1f4f1f9a9bb4bdcdb45489c</u>	+ 120.00000000000000 0000 USDT  120.00 USD	✓
7	2023-08-21 16:26:38	<u>0x970b650a5b965e44e1dd7d5d4b5bc57afe45ac73f0d2cbafbec00b718408bb4e</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
8	2023-08-21 15:13:09	<u>0x4fd6f306949b2ab6ff10cbc29be9d5cc332d0e0d9072ae1f2311e0d0cb0f008e</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
9	2023-08-21 15:05:48	<u>0x1851260a92f0e34388195603a4f0a7ed122d92bf7d77057c25cf0d1cbdd68a6a</u>	+ 0.0002000000000000 00 USDT  0.00 USD	✓
10	2023-08-21 15:00:58	<u>0xdf4192db8d3ebe9946d0aa0e4b7955c5074e628a37633d0eade65d4b8417ec08</u>	+ 0.0020000000000000 00 USDT  0.00 USD	✓
11	2023-08-21 14:59:46	<u>0xa8ef33904d48972fd7e83dc5459b06f8fe4b52b5db980cad6b35780121301989</u>	- 2,000.000000000000 000000 BSC-USD	✓
12	2023-08-21 14:59:46	<u>0xa8ef33904d48972fd7e83dc5459b06f8fe4b52b5db980cad6b35780121301989</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-08-21 14:59:46	<u>0xac717c626040d4048b93f74021b41ce76a724bce03ff41062141289972bc5a63</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
14	2023-08-21 14:59:19	<u>0x6186c387277480d06fda c2b2f905d24012e5cf3dc6 a180689226a0e345f5b0ba</u>	- 2,000.000000000000 000000 USDT  84.18 USD	✓
15	2023-08-21 14:56:52	<u>0xc6307007346e2c5aa329 a75a44425b50b7a2528d29 0c43133f8c4f29ac9957e8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-08-21 14:56:37	<u>0x17c7450daf215e71b142 2aa2432c3159dab975f5c9 859290ca0b941664e242b3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-08-21 14:55:58	<u>0x30e77862e72c9326cc18 a5e17e76e9b94c8a2d7a0e ffabeea463d8a19b969abc</u>	+ 2,000.000000000000 000000 USDT  2,000.45 USD	✓
18	2023-08-21 14:50:57	<u>0x725565cb6b1eb3288223 43c0fdb99f01818da93172 7803f5e5b06375d6531360</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-08-21 14:50:30	<u>0x7d5525b9f60abc4f51b0 48c19863d6617b38988dfa 3717f2d172b948d085bbf4</u>	+ 250.00000000000000 0000 USDT  250.04 USD	✓
20	2023-08-21 14:49:09	<u>0xd2e6bcba743f8da8aca2 ecf6b932bb221f32e64265 5dc846d4911847a8b886ab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-08-21 14:48:51	<u>0x14d83b34d8b6d0e6dca7 1f688b0390f30813b95365 96561d3ee202ae7daf4473</u>	- 150.70190000000002 3283 BSC-USD	✓
22	2023-08-21 14:48:51	<u>0x520101d66d674fa1cc0d ecb2b44e314538896821b1 cdb79b5ba7c198bf933750</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-21 14:48:21	<u>0x3941eb4bb801d1b90399b9d43454d1cc308a066644ee14f91faf0e0977aa783c</u>	+ 250.00000000000000 0000 USDT  250.04 USD	✓
24	2023-08-21 13:41:28	<u>0x730ff391ed11e2b3e9ebfd0622d35149cadf5731762514f88d3de5cbbebee721</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-08-21 13:40:55	<u>0xff3a9e5f86e18aacdf894d65501a4a0243afc470315bfcf2633886e2c175811c</u>	- 150.70189999999999 4861 USDT  150.78 USD	✓
26	2023-08-21 13:37:16	<u>0xee4e2d4a84ce579341821dea726e19777c566548be0614cace09b1222dc5d8a7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-08-21 13:36:49	<u>0xd76803b315af5adbe0e323393931644089bcad967b5c03430304fb91a87a8ccd</u>	+ 150.69999999999998 8631 USDT  150.78 USD	✓
28	2023-08-09 02:29:25	<u>0x9e0f2d93d29480d518118a42db462341b6db2bee38da48f117476a34b6b149cd</u>	+ 0.0009500000000000 00 USDT  0.00 USD	✓
29	2023-08-08 07:02:47	<u>0x06ce33e1cd14d1c6e56de474334c24418d235329eaf1cb14be85e7269e0fcfc4</u>	+ 0.0009500000000000 00 USDT  0.00 USD	✓
30	2023-08-08 06:53:02	<u>0xae9e0df579b5d330d46436d0c05d06c6a6049919b090fcdb33056f82c1453c70</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-08-08 06:52:44	<u>0xe663f81ac9f3c1ea2886b97508a46560831a19de1e37e1174797a7e5870226b3</u>	- 150.00000000000000 0000 USDT  150.01 USD	✓









#	Date & time	Transaction Id	Amount	
32	2023-08-08 06:48:38	<u>0x664d100d30d85339ebec</u> <u>b48199964126980cb95980</u> <u>5adcd00d22a13b809801b5</u>	- 950.00871289999997 7708 USDT	✓
33	2023-08-08 06:48:38	<u>0x664d100d30d85339ebec</u> <u>b48199964126980cb95980</u> <u>5adcd00d22a13b809801b5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-08-08 06:48:38	<u>0xa8579f1ca7723e3f07c1</u> <u>08dd99464ceb2e46d6fe0f</u> <u>0c7350989608bb9b0293a8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-08-08 06:48:38	<u>0xa8579f1ca7723e3f07c1</u> <u>08dd99464ceb2e46d6fe0f</u> <u>0c7350989608bb9b0293a8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-08-08 06:48:14	<u>0x321602e521b3decb8c65</u> <u>3e1c073123a098d63052ee</u> <u>816e8a43c3c78c0eddceb9</u>	+ 150.00000000000000 0000 USDT  150.01 USD	✓
37	2023-08-08 06:48:05	<u>0x33bc005153c7ada6e390</u> <u>a1183b2f9d11f6e5edf8bc</u> <u>800d06f2d4040f6394d528</u>	- 950.00871289999997 7708 USDT  950.10 USD	✓
38	2023-08-08 06:43:23	<u>0x485d0f7679b3c91ddc01</u> <u>2f39fd572e539efc306d4e</u> <u>68bd33caea4ca274d4597e</u>	- 4,149.302805000000 262226 USDT	✓
39	2023-08-08 06:43:23	<u>0x485d0f7679b3c91ddc01</u> <u>2f39fd572e539efc306d4e</u> <u>68bd33caea4ca274d4597e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-08-08 06:43:23	<u>0x8e1ef9cc30fbd7e7f1aa</u> <u>c1e3d3107d63527499b1b0</u> <u>ea9a098c824978ed0f1a9e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
41	2023-08-08 06:42:59	<u>0x9c27282434b2ac736d315a5f37465c5e4afee64e47f43d32a4534dc078068ec9</u>	+ 950.00000000000000 0000 USDT  950.08 USD	✓
42	2023-08-06 12:32:25	<u>0x4461c53ec2b00e662f9d6279beb95ffbf0f471ddcd7fedfcbf1a39d90537ee6b</u>	+ 0.0041490000000000 00 USDT  0.00 USD	✓
43	2023-08-05 12:16:40	<u>0x71d8b1f717fa971700386f3f0766846cb26328172a6f5034e595350f8486aa97</u>	+ 0.0004149000000000 00 USDT  0.00 USD	✓
44	2023-08-05 12:14:25	<u>0xac81ee0e654adf807ede feebfa6095b3d2e3cd64a2505e95081876a7220341e5</u>	+ 0.0041490000000000 00 USDT  0.00 USD	✓
45	2023-08-05 12:12:55	<u>0x3b525ae05e373b468b283a3945185e201aa8b332b061b28a77ab526017d220fc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-08-05 12:12:46	<u>0x7452855eaf62db504bae41b8cd6137b7c97e0659d9e23b23bc89fb98e98dbd81</u>	- 4,149.302805000000 262226 USDT	✓
47	2023-08-05 12:12:46	<u>0x7452855eaf62db504bae41b8cd6137b7c97e0659d9e23b23bc89fb98e98dbd81</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-08-05 12:12:46	<u>0x348e4760af6ae24d4f8b5ec9713e4d119aff6923db98c4256e50b0e50a5d8dbb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-08-05 12:12:25	<u>0x2933c51c9880c76754ab47abe96316f7271b78a6ff87a781c10a60ded569b13a</u>	- 4,149.302805000000 262226 USDT  4,149.85 USD	✓





#	Date & time	Transaction Id	Amount	
50	2023-08-05 12:08:34	<u>0x9a0f68f35fcfa78aaa12</u> <u>ce69cec1e7ba692dd07642</u> <u>415ce70d28b8cbff7c0a66</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-08-05 12:08:13	<u>0xa310a9e516d957a5d537</u> <u>5fa463eb07d735c8b5be93</u> <u>c67c96a397ef45417656e3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-08-05 12:07:52	<u>0x4177f680203e0136f9e0</u> <u>44c27937b88ccb9813655d</u> <u>74263ef9339dc957633dd9</u>	- 2,550.004095010000 128241 USDT	✓
53	2023-08-05 12:07:52	<u>0x4177f680203e0136f9e0</u> <u>44c27937b88ccb9813655d</u> <u>74263ef9339dc957633dd9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-08-05 12:07:37	<u>0x2343c5a1f24fe4b0e93c</u> <u>0407af214b4c342f5f2f5e</u> <u>11dc7c23004a15efa4f8db</u>	+ 4,149.300000000000 181899 USDT  4,149.85 USD	✓
55	2023-08-05 11:58:56	<u>0x15b2f198c4a93fe22092</u> <u>85f5ae60ebadb8a4da6bca</u> <u>4c25fad7c5877103360421</u>	+ 0.000255000000000000 00 USDT  0.00 USD	✓
56	2023-08-05 11:56:08	<u>0xea0fed4882652d5fd540</u> <u>1c28b995c74eba23a95f6a</u> <u>80afe9a2246ea6d7fdf2a8</u>	+ 0.002550000000000000 00 USDT  0.00 USD	✓
57	2023-08-05 11:54:58	<u>0x51948b1836b66f78701a</u> <u>ccf071c95cc366ef506680</u> <u>c22e726eee04a274ac617c</u>	- 2,550.004095010000 128241 USDT	✓
58	2023-08-05 11:54:58	<u>0x51948b1836b66f78701a</u> <u>ccf071c95cc366ef506680</u> <u>c22e726eee04a274ac617c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-05 11:54:58	<u>0xed0f0e6c49416b0c80ed</u> <u>5381e46bf6fa1293717712</u> <u>7731e7062cf3e65cc74e7e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-08-05 11:54:36	<u>0xff3c7be10f8f8924938c</u> <u>4cf003f56cae7ef21d6529</u> <u>7348f4f59c9f99b8c8042d</u>	- 2,550.004095010000 128241 USDT  2,550.28 USD	✓
61	2023-08-05 11:50:11	<u>0x2348c4a51e23fb06a4f8</u> <u>a6ed8b66cb5a13963e373b</u> <u>1ed2aaa8d4232e9ef53e7a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-08-05 11:49:59	<u>0x6816d20438579bd9caa8</u> <u>9e90964aa46a1e2b38b96b</u> <u>4e85c15bb9461e4a274e3b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-08-05 11:49:44	<u>0xa983f7600fa90a07741c</u> <u>8586ca808dd75b827cba36</u> <u>b528366e49373bffcba35</u>	- 1,950.000000000000 000000 USDT	✓
64	2023-08-05 11:49:44	<u>0xa983f7600fa90a07741c</u> <u>8586ca808dd75b827cba36</u> <u>b528366e49373bffcba35</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-08-05 11:49:32	<u>0x958e2314ce62d8aab83a</u> <u>c9c2ef514939acb01ae321</u> <u>de75d08aebd296411486f7</u>	+ 2,550.000000000000 000000 USDT  2,550.19 USD	✓
66	2023-07-27 07:12:21	<u>0xc488a2e5b2a171751bdb</u> <u>5086494d5a695b3cf80fa8</u> <u>271dbc7e843f33e8d3edf5</u>	+ 0.0019500000000000 00 USDT  0.00 USD	✓
67	2023-07-26 09:12:05	<u>0x943bd5a49253bc4a5194</u> <u>5cd54cb25be849968bd610</u> <u>c248c20d166d9b95dd2384</u>	+ 0.0001950100000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-07-26 09:10:26	<u>0x57962a6f4ba621e2e46156fd75a060a54d48e5f9193c04012312e9a62f5f2ea6</u>	+ 0.001950000000000000 00 USDT  0.00 USD	✓
69	2023-07-26 09:09:17	<u>0xf481fdb497f2feacc10b7edbad6687930a55bff460834ad4791190e46a88ae01</u>	- 1,950.00000000000000 000000 USDT	✓
70	2023-07-26 09:09:17	<u>0xf481fdb497f2feacc10b7edbad6687930a55bff460834ad4791190e46a88ae01</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-07-26 09:09:17	<u>0xa84706e3032aea2a1497e1ff7d46e87a2fc3ecfee887068c618ded7f0568bee8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-07-26 09:08:47	<u>0x6504a0f4011617dbf886f1a67a044b44d83f8dffaf7581cad8efe7e86953231f5</u>	- 1,950.00000000000000 000000 USDT  1,949.73 USD	✓
73	2023-07-26 09:04:08	<u>0x707420dc661a11237b0a2c19034faa0e2056c06b7e601b4885c028431ee1d486</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-07-26 09:03:59	<u>0xfc4f9381acd3820f37bf3a97e6207849e3f4988d9bbdfed3a995d06dd5875f28</u>	- 200.0005500000000000 4047 USDT	✓
75	2023-07-26 09:03:59	<u>0xfc4f9381acd3820f37bf3a97e6207849e3f4988d9bbdfed3a995d06dd5875f28</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-07-26 09:03:47	<u>0x854bbff6fc985b370c59197b1869e2175140aeacabd4d87f9d436cc977cf6154</u>	+ 1,950.00000000000000 000000 USDT  1,949.64 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-07-24 13:50:03	<u>0xa25f8923aead1d7d7639</u> <u>a293dce8388cb6d01d0589</u> <u>45cdce4f29f61ae5737d89</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-07-24 13:49:24	<u>0x8a4e4380b7fdad4d4807</u> <u>26391c8bcf3f211e7479fb</u> <u>b5c5c1b300b39120c37491</u>	- 200.0005500000000000 4047 USDT  199.99 USD	✓
79	2023-07-24 13:45:27	<u>0x093181517c0d5c390079</u> <u>7d8d96c9f4fbc802bf6783</u> <u>21dba39aa0ccc33d2613e9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-07-24 13:44:45	<u>0xf6dc79aea73b2623462b</u> <u>a50e194fdfd06567a3f61f</u> <u>9c8320f1d2926730cd7e4e</u>	+ 200.0000000000000000 0000 USDT  200.00 USD	✓
81	2023-07-24 09:37:00	<u>0xccb2f04536d257247c33</u> <u>3d3f4806f545d2b5519f4e</u> <u>a0bdec6cba7bc0f8eabe7b</u>	- 550.001980010000001 1134 USDT	✓
82	2023-07-24 09:06:41	<u>0x103eef4d585db6293bcb</u> <u>cbd663de2fff29b60d8cea</u> <u>c6bda27479569ba89177f2</u>	+ 0.000550000000000000 00 USDT  0.00 USD	✓
83	2023-07-24 09:06:02	<u>0x1e04d45ba068e513bedf</u> <u>06743ea434e324fd4ce817</u> <u>2a8b306127c5a1dfc28167</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-07-24 09:05:11	<u>0xc2d662a813244d238d49</u> <u>fbdb014a41f11a657a3c0f</u> <u>586fcbe07bc86e52eed9aa</u>	- 550.001980010000001 1134 USDT  549.97 USD	✓
85	2023-07-24 09:01:12	<u>0x75d6e9fe91f9d555b32b</u> <u>70c5b0050d11d49d4deb98</u> <u>110e0acb3e0578527685b9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-07-24 09:00:57	<u>0x35b270af052cf3e7c54d4646d6ffc7da9c466ec044ca393e3875ccf16a4bd623</u>	- 200.0018000000000000 2910 USDT	✓
87	2023-07-24 09:00:57	<u>0x35b270af052cf3e7c54d4646d6ffc7da9c466ec044ca393e3875ccf16a4bd623</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-07-24 09:00:39	<u>0xfd9dfb5a82fae0e2d91ae4313b222d19a1389e419e70b3a840188b84fdb75a48</u>	+ 550.0000000000000000 0000 USDT  21.25 USD	✓
89	2023-07-24 05:32:35	<u>0xfc67a06ae1b906040af667d90587b8949707ff286c90af1ef2921cdf2a062163</u>	+ 0.001800000000000000 00 USDT  0.00 USD	✓
90	2023-07-22 13:11:47	<u>0x298ec27699fb919bb4cb088d2045b98722637ea8e84c01bf94b09aab54d515c9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-07-22 11:10:41	<u>0xdcc98508fbb26b1b71e41bfbef52cf1d2613110154e454703ecfbb0c48d7d0c5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-07-22 11:10:20	<u>0xb2f0510be14410ac2013ae117562c2dd48799c79da7718e057a9f72a37010762</u>	- 200.0018000000000000 2910 USDT  200.05 USD	✓
93	2023-07-22 11:09:44	<u>0x8befd21f034a019c1255740a0a1d045ec5b9aef5a5c6ed66a64c146a1cfc5a0e</u>	+ 0.000180010000000000 00 USDT  0.00 USD	✓
94	2023-07-22 11:08:02	<u>0x7f511d93cecd2ccc40ee0ee5ba93a8b357740aea1f90d32398b159e4a463b582</u>	+ 0.001800000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
95	2023-07-22 11:07:02	<u>0x101f47148ccd6176c665</u> <u>3ea55f31103430a1cb15d9</u> <u>671e24929c33398e6caa6c</u>	- 1,800.000000000000 000000 USDT	✓
96	2023-07-22 11:07:02	<u>0x101f47148ccd6176c665</u> <u>3ea55f31103430a1cb15d9</u> <u>671e24929c33398e6caa6c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
97	2023-07-22 11:06:56	<u>0x6683046298eb948a4977</u> <u>f92372ae065e12a7445f47</u> <u>404ba55e1f09f2f35039ef</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-07-22 11:06:56	<u>0xf5a2b52cda26d940cbe8</u> <u>1b4f165f1128e32f8a8d8c</u> <u>a17839e8b4355d6907050b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-07-22 11:06:29	<u>0x38fd973e53e5bd70b23b</u> <u>21a3440275ceecda40b0ab</u> <u>2341a960ab89a1d0af6eb0</u>	+ 200.00000000000000 0000 USDT  200.04 USD	✓
100	2023-07-22 11:06:17	<u>0xbb5fb2fabfbc51954ea9</u> <u>59c79f43e4f0ee2c0d6a4c</u> <u>7a7926d0439975788d4675</u>	- 1,800.000000000000 000000 USDT  1,800.44 USD	✓
101	2023-07-22 11:02:50	<u>0x223ab905c8cd6159312f</u> <u>05941b67f6ee46b4f3a77f</u> <u>0f1a7c0270f075402709f9</u>	+ 1,800.000000000000 000000 USDT  1,800.39 USD	✓

* USD values displayed at the time of transaction

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