

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc767239f38e427c60501553d8061ea8482668406</u>
TOTAL RECEIVED	0.000810000000000000 BNB
	0.47 USD
TOTAL SEND	0.000717549000000000 BNB
	0.41 USD

Token	Balance
BNB	0.000092451000000000 BNB
	0.05 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	0.000000 USDT
RareAddressCom	6,666 //rareAddress.com
Tether USD	N/A USDT
Tether USD	N/A USDT
USDT	N/A USDT
Tether USD	N/A USDT
Binance-Peg BSC-USD	N/A BUSDT






Token

Balance








USDT









N/A USDT





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 05:01:49	<u>0xa7ba79692f6d53c622bc</u> <u>7233ecb7ab3a1533a560f7</u> <u>c1f81784ce2d9dbd9b708f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-10-13 05:01:49	<u>0xa7ba79692f6d53c622bc</u> <u>7233ecb7ab3a1533a560f7</u> <u>c1f81784ce2d9dbd9b708f</u>	- 0.000029703000000000 00 BNB  0.01 USD	✓
3	2024-10-13 05:00:31	<u>0xc2479ca62c32110762f5</u> <u>26bb25b6daf5216623eae8</u> <u>8767695dd773216473bf7f</u>	+ 0.000090000000000000 00 BNB  0.05 USD	✓
4	2024-10-09 13:11:11	<u>0x750d76bd215ffdc0562b</u> <u>fb66571eabf2a155e94da6</u> <u>a792b6157fdcd858633e61</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2024-10-09 13:11:11	<u>0x750d76bd215ffdc0562b</u> <u>fb66571eabf2a155e94da6</u> <u>a792b6157fdcd858633e61</u>	- 0.000029715000000000 00 BNB  0.01 USD	✓
6	2024-09-24 07:12:18	<u>0xa4294d7eb6d75e9cf262</u> <u>3c76363d1216bfb6447a5f</u> <u>f97c6ec699342028b9788f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2024-09-24 07:12:18	<u>0xa4294d7eb6d75e9cf262</u> <u>3c76363d1216bfb6447a5f</u> <u>f97c6ec699342028b9788f</u>	- 0.000029703000000000 00 BNB  0.01 USD	✓
8	2024-07-30 07:10:05	<u>0xff510ca4dec07398cbde</u> <u>177c90cecf3a9dbe18fd88</u> <u>ea0e80f933348880c220fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




\* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
9	2024-07-30 07:10:05	<u>0xff510ca4dec07398cbde</u> <u>177c90cecf3a9dbe18fd88</u> <u>ea0e80f933348880c220fb</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
10	2024-06-05 11:14:28	<u>0x6f1e007e6f2b581df3d5</u> <u>f2d3b97355ac2a744ce79f</u> <u>2fb41efda7fafcfb6aed08</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2024-06-05 11:14:28	<u>0x6f1e007e6f2b581df3d5</u> <u>f2d3b97355ac2a744ce79f</u> <u>2fb41efda7fafcfb6aed08</u>	- 0.0000468150000000 00 BNB  0.03 USD	✓
12	2024-05-27 12:35:39	<u>0x963c365c381f88c52f92</u> <u>149aabb84ee1b753eb3b5a</u> <u>842f9fe2e47cdeb91d29c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2024-05-27 12:35:39	<u>0x963c365c381f88c52f92</u> <u>149aabb84ee1b753eb3b5a</u> <u>842f9fe2e47cdeb91d29c7</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
14	2024-05-20 13:20:15	<u>0xf76c2cea8d12aa0081fb</u> <u>f84caf6a21956a707794c0</u> <u>6fff7caf947797161f1067</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2024-05-20 13:20:15	<u>0xf76c2cea8d12aa0081fb</u> <u>f84caf6a21956a707794c0</u> <u>6fff7caf947797161f1067</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
16	2024-05-10 04:06:24	<u>0x98b81843e03ab48df175</u> <u>b842a1d0a5f1886f0f0d60</u> <u>f6bda35d0c3b289b27c4e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2024-05-10 04:06:24	<u>0x98b81843e03ab48df175</u> <u>b842a1d0a5f1886f0f0d60</u> <u>f6bda35d0c3b289b27c4e0</u>	- 0.0000468150000000 00 BNB  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
18	2024-02-21 14:16:00	<u>0x08111632b50972b01649</u> <u>eeb4d17a77df9d91b71c6b</u> <u>d3e45fa4f22cfdbd12856d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2024-02-21 14:16:00	<u>0x08111632b50972b01649</u> <u>eeb4d17a77df9d91b71c6b</u> <u>d3e45fa4f22cfdbd12856d</u>	- 0.000089109000000000 00 BNB  0.03 USD	✓
20	2024-02-21 14:14:33	<u>0x8364d5f24b3249d56669</u> <u>71ad6bbdd1922de44eac97</u> <u>92240c7b3556a247a7820c</u>	+ 0.000240000000000000 00 BNB  0.08 USD	✓
21	2024-01-18 11:59:43	<u>0x8d5e2636dc125e385cf4</u> <u>3596af2a20ce4aa747da6f</u> <u>3d80d9df0239042fd0e1b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-01-18 11:59:43	<u>0x8d5e2636dc125e385cf4</u> <u>3596af2a20ce4aa747da6f</u> <u>3d80d9df0239042fd0e1b8</u>	- 0.000089145000000000 00 BNB  0.02 USD	✓
23	2023-12-20 10:44:50	<u>0xa0aa9f48f21a845fe0c3</u> <u>7205965d1f8b5049b4856c</u> <u>7db91db5fffe0ecd307763</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-12-20 10:44:50	<u>0xa0aa9f48f21a845fe0c3</u> <u>7205965d1f8b5049b4856c</u> <u>7db91db5fffe0ecd307763</u>	- 0.000089109000000000 00 BNB  0.02 USD	✓
25	2023-12-15 10:06:48	<u>0xecfc2e90d923dd5e922d</u> <u>df626e2c95b82cac094b51</u> <u>cd4ba18dc447ca83ec88dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-12-15 10:06:48	<u>0xecfc2e90d923dd5e922d</u> <u>df626e2c95b82cac094b51</u> <u>cd4ba18dc447ca83ec88dc</u>	- 0.000089145000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-12-15 10:06:06	<u>0x057b7c52fee930c503ca</u> <u>a003c26b4d793e67eb28ab</u> <u>fed83f0e1dd3b333a0e93f</u>	+ 0.000240000000000000 00 BNB  0.06 USD	✓
28	2023-12-06 03:34:32	<u>0xf2622a30c0306816538a</u> <u>f1ae61465fcd504d9f0de5</u> <u>6fd812a2c650bb9d0693c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-12-06 03:34:32	<u>0xf2622a30c0306816538a</u> <u>f1ae61465fcd504d9f0de5</u> <u>6fd812a2c650bb9d0693c5</u>	- 0.000089145000000000 00 BNB  0.02 USD	✓
30	2023-12-06 03:32:41	<u>0x01b8721865e852f29fcc</u> <u>bae8154775f1f8bdcc42ec</u> <u>631dcbc6f3301a1c156c24</u>	+ 0.000240000000000000 00 BNB  0.05 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 05:18:19	<u>0x32bb7a22a4ddcf382ff5</u> <u>55466fff342cccfb16d9b6a</u> <u>d935751acfae9db36b7358</u>	+ 6,666 //rareAddress.com	✓
2	2024-10-13 05:01:49	<u>0xa7ba79692f6d53c622bc</u> <u>7233ecb7ab3a1533a560f7</u> <u>c1f81784ce2d9dbd9b708f</u>	- 10.000000000000000000 000 USDT  10.00 USD	✓
3	2024-10-12 13:34:33	<u>0x8fb0e340960c0c249d94</u> <u>6a1f420888f586bc918d0a</u> <u>e1f276b8f59d26ec60bfbe</u>	+ 10.000000000000000000 000 USDT  10.00 USD	✓
4	2024-10-09 13:11:11	<u>0x750d76bd215ffdc0562b</u> <u>fb66571eabf2a155e94da6</u> <u>a792b6157fdcd858633e61</u>	- 30.000000000000000000 000 USDT  30.03 USD	✓







#	Date & time	Transaction Id	Amount	
5	2024-10-09 12:37:32	<u>0xa4f213dbd582915808f3 b8568bf5b01aa0cedf13cf ee3c0cf51f207490328221</u>	+ 30.0000000000000000 000 USDT  30.04 USD	✓
6	2024-09-24 07:12:18	<u>0xa4294d7eb6d75e9cf262 3c76363d1216bfb6447a5f f97c6ec699342028b9788f</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
7	2024-09-20 22:21:43	<u>0xe579aea769d7439f1ea3 b4fbc8b98e25a6c88c35b0 01a49a31b47f7a324a1e8a</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
8	2024-07-31 22:30:25	<u>0x01813cc5b12c946ef3d4 1920eccb605b0c490119bc f258af57232b10fcae2b5f</u>	+ 60,000.000000 ACT	✓
9	2024-07-30 07:28:53	<u>0x9d94acfdb38731abc257 fe1ed86ca649452e16dd5c 47c62bcfb3d098e053e976</u>	- 50.0000000000000000 000 UÐ...ÐÐ¢	✓
10	2024-07-30 07:26:23	<u>0x71167177115b089f1a40 fb19a618045c3196579210 81c2651dadf864c6c17187</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2024-07-30 07:10:59	<u>0xf59b7ef7954d1b732d02 18d1fd176172e6c380cd42 ab6539ca3ce9a37fe05642</u>	- 50.0000000000000000 000 USDT	✓
12	2024-07-30 07:10:59	<u>0xf59b7ef7954d1b732d02 18d1fd176172e6c380cd42 ab6539ca3ce9a37fe05642</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2024-07-30 07:10:05	<u>0xff510ca4dec07398cbde 177c90cecf3a9dbe18fd88 ea0e80f933348880c220fb</u>	- 50.0000000000000000 000 USDT  50.00 USD	✓


#	Date & time	Transaction Id	Amount	
14	2024-07-30 06:30:50	<u>0x78c7d1348c0d1d6d034c330524da49344186ba6b5c589f6b0838488a57f6b95e</u>	- 20.0000000000000000 000 USDT	✓
15	2024-07-30 06:30:50	<u>0x78c7d1348c0d1d6d034c330524da49344186ba6b5c589f6b0838488a57f6b95e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2024-07-30 06:30:20	<u>0xb3a16d604e9fd540993a5c1a2beaae15a7e792ef7392988718fcd873e8d9b123</u>	+ 50.0000000000000000 000 USDT  49.99 USD	✓
17	2024-06-07 01:22:38	<u>0x2bfff4f0ab6e5074b1c7a228a722e5dd1fc47f4909637da845ca9bf36c9b538c6</u>	- 20.0000000000000000 UD...DĐ¢	✓
18	2024-06-06 18:32:13	<u>0xc121a2180c708500aa70be86174c55488092fed547e6be9800899e0f990571ce</u>	- 20.000000 USDT	✓
19	2024-06-06 18:30:25	<u>0x0426a0e8035f192fd9fd62cb9f80ab8b650e8d1f4fc7910a125d2a8028c274af</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2024-06-06 02:58:59	<u>0x5a94e726207add649e0967059d2a91467cc4870af5837b52daaea0f2c271e617</u>	- 20.0000000000000000 000 USDT	✓
21	2024-06-06 02:58:59	<u>0x5a94e726207add649e0967059d2a91467cc4870af5837b52daaea0f2c271e617</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2024-06-06 02:11:53	<u>0x5f4454cd53b01daefd6ee4bbd07cb08e15d139667c995dda68bc616ea28ede5a</u>	- 20.0000000000000000 UD...DĐ¢	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-05 17:00:27	<u>0x1cb07310d1bc646eb866ce3a47307f20844d8d380bc2a6291cc36da5c4282502</u>	- 20.000000 USDT	✓
24	2024-06-05 16:59:42	<u>0x5f362addf2f24c76db6da36f1e8d7b70a6795b89aa09c972c4657c5bd40a5b1a</u>	- 20.0000000000000000 UD...DĐ¢	✓
25	2024-06-05 14:13:55	<u>0x6e35c6acd063c638606c71e856decd095a680de03264ea4b498f4b4cc6c13f71</u>	- 20.000000 USDT	✓
26	2024-06-05 14:12:31	<u>0xdc121a4de72fbc8b942091c78673ec14e748766a1b72d6d21257979c73f1a241</u>	- 20.0000000000000000 UD...DĐ¢	✓
27	2024-06-05 12:21:21	<u>0xceff9a98fdb2581834994eefbae26dc28f85d43924662b4ebc014ad2f4b49ab2</u>	- 20.000000 USDT	✓
28	2024-06-05 12:20:44	<u>0x7786f29cff02ca483e6d37b43fd3ac44713897146258cfb0a6329225a745aafb</u>	- 20.0000000000000000 UD...DĐ¢	✓
29	2024-06-05 11:36:23	<u>0xb5bd1a4ea8fa37861396ceb15d8c6bd14ae85e89054b3ee771aea6fe6ae654e4</u>	- 20.000000 USDT	✓
30	2024-06-05 11:35:59	<u>0x529b348a8f626438719cb511ec39b7d947e17172119f2dcff66192e7977ff9bf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2024-06-05 11:27:28	<u>0x37154c04b04fc7d9b68badd06d1d4f1d1285c32667af0fe600110483ddd4d464</u>	- 20.000000 USDT	✓











#	Date & time	Transaction Id	Amount	
32	2024-06-05 11:26:43	<u>0x1699e83a282c95c4ed72efec1f8988820f6d3f24b195a1db8b7bf68bc009f645</u>	- 20.0000000000000000 UD...DĐ¢	✓
33	2024-06-05 11:19:04	<u>0x0710451d08c31b698acf42c41987413d7fc0f4f16da26152fa8404749a8f3783</u>	- 20.000000 USDT	✓
34	2024-06-05 11:18:37	<u>0xb330ce135099540c04c4e399e0cda88d3d45a07380d7408988e9b3d8ebd2ff11</u>	- 20.0000000000000000 000 USDT	✓
35	2024-06-05 11:18:37	<u>0xb330ce135099540c04c4e399e0cda88d3d45a07380d7408988e9b3d8ebd2ff11</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2024-06-05 11:15:07	<u>0xf7690abc78b8718df8c1a66f3d8988adb3eac8aa699fd8a6a0ec3a2ef9230f16</u>	- 20.000000 USDT	✓
37	2024-06-05 11:14:28	<u>0x6f1e007e6f2b581df3d5f2d3b97355ac2a744ce79f2fb41efda7fafcfb6aed08</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
38	2024-06-04 13:33:31	<u>0xe4242746ff0684460af36d7b5d83fb7f124bfcab2477432d5b6ca20c1d633cfb</u>	- 75.0000000000000000 UD...DĐ¢	✓
39	2024-06-04 13:32:46	<u>0xac0830d92c1823b6856bc348e962e3d3d71e5afa195980edc14fa65baaa7d41d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2024-06-04 12:22:25	<u>0xffa90dc48d628a39461bce53f3047de5ce2086972d86df8ad040dcc4e9685603</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
41	2024-06-04 12:19:47	<u>0xca429443f9472d81d1ff817b6f6d95c9b165e22b4ac95bd459ceba4308d95e0f</u>	- 75.0000000000000000 000 USDT	✓
42	2024-06-04 12:19:47	<u>0xca429443f9472d81d1ff817b6f6d95c9b165e22b4ac95bd459ceba4308d95e0f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2024-06-04 12:18:41	<u>0x5c3aa7f3feeb056d7dac98650ea8c7576352b8235dd790a3601d7b74fcb9d8b2</u>	+ 20.0000000000000000 000 USDT  19.99 USD	✓
44	2024-05-27 12:47:09	<u>0x743bd2b17a0e10b0284e3e3668e4a838b8becf49890c263e4ecfca54d2dc8a54</u>	- 75.0000000000000000 UD...DÐ¢	✓
45	2024-05-27 12:41:57	<u>0x31c9c32f6af5849da8fec271f3808253bae7e9c1210738396a199a9f40f94a3c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2024-05-27 12:40:51	<u>0x45a50e582259b7d4ae24f077f3d4c4710005541596bd215521980d332853d62a</u>	- 75.0000000000000000 000 USDT	✓
47	2024-05-27 12:40:51	<u>0x45a50e582259b7d4ae24f077f3d4c4710005541596bd215521980d332853d62a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2024-05-27 12:38:03	<u>0x0b9e57df16eb14e5ae39db9588bfeafa17da500f3fb3f73dcc6f37b289aea188c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2024-05-27 12:35:39	<u>0x963c365c381f88c52f92149aabb84ee1b753eb3b5a842f9fe2e47cdeb91d29c7</u>	- 75.0000000000000000 000 USDT  75.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2024-05-25 20:56:31	<u>0xadca8c71c36d99a1cbf439f120501a310d3c7395460a672f7b9374cdf34bfb10</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2024-05-25 17:29:09	<u>0x960634c05e063858fecb5148f325baaf3546fd4dac35954ce75ba8be69125dbd</u>	- 50.0000000000000000 UD...DĐ¢	✓
52	2024-05-25 16:56:12	<u>0x06a8352c2c94b2f07a9bdb27a549b67d08d431f83bbad125cc4b8e8601aef345</u>	- 50.0000000000000000 000 USDT	✓
53	2024-05-25 16:56:12	<u>0x06a8352c2c94b2f07a9bdb27a549b67d08d431f83bbad125cc4b8e8601aef345</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2024-05-25 16:55:27	<u>0x3b2a4ac6f25114a7eb702a62f1e3a2394d15d272f3143d68ada7f1737519cfc2</u>	+ 75.0000000000000000 000 USDT  75.05 USD	✓
55	2024-05-20 13:31:33	<u>0x5283c28a81fb02edaf3ada8b20a600921c28db66932f79b273263d852be33585</u>	- 50.0000000000000000 UD...DĐ¢	✓
56	2024-05-20 13:23:00	<u>0xbbc323e72a46006db06e16806523f118e231a7f914e21af9c13d4999b900b948</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
57	2024-05-20 13:20:48	<u>0x9251359c51f974ff61c6545e5786e2a767b2a3c3d2a18cc88bd620bb685af2c3</u>	- 50.0000000000000000 000 USDT	✓
58	2024-05-20 13:20:48	<u>0x9251359c51f974ff61c6545e5786e2a767b2a3c3d2a18cc88bd620bb685af2c3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2024-05-20 13:20:15	<u>0xf76c2cea8d12aa0081fb</u> <u>f84caf6a21956a707794c0</u> <u>6fff7caf947797161f1067</u>	- 50.0000000000000000 000 USDT  50.00 USD	✓
60	2024-05-20 11:15:51	<u>0xe9d106278278467c468f</u> <u>3cd5b05787f4653e8b354b</u> <u>fb229e4909a4d85c417e1b</u>	+ 50.0000000000000000 000 USDT  50.00 USD	✓
61	2024-05-14 12:03:32	<u>0x34b0d8a0ef8269c7a503</u> <u>3c6d33a984e941c68ad46e</u> <u>0e4155fd6509e8439e935a</u>	+ 62,000.0000000000 B00M	✓
62	2024-05-10 04:18:29	<u>0xeaa87735e35feb57dec4</u> <u>ad9a2e548bf1cb74e27ae3</u> <u>c5946ddb006c7cd9f93c24</u>	- 20.0000000000000000 UD...D0¢	✓
63	2024-05-10 04:17:35	<u>0x377fb14404aa07833d6a</u> <u>56a8a9087a91ac3742dcfa</u> <u>d60d78e371ddeacab13c48</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2024-05-10 04:06:24	<u>0x98b81843e03ab48df175</u> <u>b842a1d0a5f1886f0f0d60</u> <u>f6bda35d0c3b289b27c4e0</u>	- 20.0000000000000000 000 USDT  20.01 USD	✓
65	2024-05-10 03:21:58	<u>0x7d8e19648381c9c66d9c</u> <u>3f1b4ee658f501bc8ee9e5</u> <u>0beb6b108d09a8566a4aa5</u>	+ 20.0000000000000000 000 USDT  20.00 USD	✓
66	2024-02-21 14:25:06	<u>0xfe95672538cba28778eb</u> <u>6508a7248eb7dd224550bc</u> <u>e7e01b068673e42f07e36b</u>	- 10.0000000000000000 000 USDT	✓
67	2024-02-21 14:18:54	<u>0xd6b48f35e58409b95c35</u> <u>c26e79c39533295ce4bfe2</u> <u>fb0caadb1d6dcc91c93b45</u>	- 10.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
68	2024-02-21 14:16:00	<u>0x08111632b50972b01649</u> <u>eeb4d17a77df9d91b71c6b</u> <u>d3e45fa4f22cfdbd12856d</u>	- 10.0000000000000000 000 USDT  10.01 USD	✓
69	2024-02-15 12:34:11	<u>0x308dafca5673ed531402</u> <u>47e260197f851fbaa53293</u> <u>873cf6566a1b0bce095d84</u>	+ 5.0000000000000000 00 USDT  5.01 USD	✓
70	2024-02-02 12:07:03	<u>0x726698c072fec79a48e8</u> <u>247d487d6718a2b1427983</u> <u>f763df027d9954bfefff54</u>	+ 5.0000000000000000 00 USDT  4.99 USD	✓
71	2024-01-21 22:19:43	<u>0x400c62a582076035065e</u> <u>1427410049d2467861e2b1</u> <u>e2de04f056c79da54834b2</u>	- 50.0000000000000000 000 USDT	✓
72	2024-01-19 10:01:03	<u>0x2d84c800db45462b6add</u> <u>1cb433859ac062e7632c97</u> <u>e835afb0d0eece7240a27f</u>	- 50.0000000000000000 000 USDT	✓
73	2024-01-18 12:03:43	<u>0x0afed2dad57b1fae1f9d</u> <u>0b18914d9effea3b4c584f</u> <u>6b17a75d3e28eeb7657862</u>	- 50.0000000000000000 000 BUSDT	✓
74	2024-01-18 12:01:04	<u>0x9ce435223453b6fcc25c</u> <u>aed1c826443065fb46b238</u> <u>6ef44597f3d728e3b75091</u>	- 50.0000000000000000 000 USDT	✓
75	2024-01-18 11:59:43	<u>0x8d5e2636dc125e385cf4</u> <u>3596af2a20ce4aa747da6f</u> <u>3d80d9df0239042fd0e1b8</u>	- 50.0000000000000000 000 USDT  50.07 USD	✓
76	2024-01-08 11:29:50	<u>0x4e9c5953d582157129ac</u> <u>3ad8b25048dea237c97889</u> <u>e3170795f975d28cd5c748</u>	+ 50.0000000000000000 000 USDT  50.02 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-12-20 10:47:50	<u>0xe9316b18c4bed33c7c77af08e84162338e374fdb2ada906e6efff2698d263c6d</u>	- 10.0000000000000000 000 BUSDT	✓
78	2023-12-20 10:44:50	<u>0xa0aa9f48f21a845fe0c37205965d1f8b5049b4856c7db91db5fffe0ecd307763</u>	- 10.0000000000000000 000 USDT  10.01 USD	✓
79	2023-12-20 04:50:32	<u>0xa8014cd1321ec80ebda69fa05d4e7797f26e413d22cdd79d0912dc2424e414a8</u>	+ 10.0000000000000000 000 USDT  10.02 USD	✓
80	2023-12-15 10:09:39	<u>0x1d2686673c83fd5dc2486f26044c96b4078390ea5c503a9b35cf51644cbeed3d</u>	- 55.0000000000000000 000 BUSDT	✓
81	2023-12-15 10:06:48	<u>0xecfc2e90d923dd5e922ddf626e2c95b82cac094b51cd4ba18dc447ca83ec88dc</u>	- 55.0000000000000000 000 USDT  55.03 USD	✓
82	2023-12-14 01:01:32	<u>0x3c8f5184be006a2987f7f7ca8c479ef102f9939be610885f5c33338eefd52342</u>	+ 50.0000000000000000 000 USDT  50.16 USD	✓
83	2023-12-09 03:05:06	<u>0x13ac2004d1566d985e5b6766be5e4c876f1365af42f6d86cc98bc29effb0fc89</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
84	2023-12-06 03:37:44	<u>0x57fb94ad2d96267c7bb82fd033062903627d7fb581fd72ea982153f38dba81e1</u>	- 50.0000000000000000 000 BUSDT	✓
85	2023-12-06 03:34:32	<u>0xf2622a30c0306816538af1ae61465fcd504d9f0de56fd812a2c650bb9d0693c5</u>	- 50.0000000000000000 000 USDT  49.99 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-12-05 18:01:43	<u>0xe6dedab7513d75541dba</u> <u>9b094610fc54239ddb545</u> <u>7bc9c2907c3f6078f374ee</u>	+ 50.0000000000000000 000 USDT  49.99 USD	✓

\* USD values displayed at the time of transaction

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