

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:30 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcd7fe15c4a9e8575dfb6824dddacee633e235e6</u>
TOTAL RECEIVED	0.033000000000000002 BNB
	19.25 USD
TOTAL SEND	0.019296052195955000 BNB
	11.25 USD

Token	Balance
BNB	0.013703947804045000 BNB
	7.99 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	N/A USDT
Binance-Peg BSC-USD	N/A BUSDT
Binance-Peg BSC-USD	N/A BSC-USD
Binance-Peg BSC-USD	N/A BUSDT
Tether USD	N/A USDT








Token Balance









Tether USD N/A USDT










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 11:32:01	<u>0xcf9f6ab8ecca7c0859dc</u> <u>7794f45202de4ef7330444</u> <u>804b74280a58e5aa25e8f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-08 11:32:01	<u>0xcf9f6ab8ecca7c0859dc</u> <u>7794f45202de4ef7330444</u> <u>804b74280a58e5aa25e8f6</u>	- 0.0000900364500000 00 BNB  0.04 USD	✓
3	2024-03-08 11:30:37	<u>0xcea8a76a548e7bc26c54</u> <u>f39ac039b14a4119347f81</u> <u>0ea1b9a58cec96cd6a0a7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-08 11:30:37	<u>0xcea8a76a548e7bc26c54</u> <u>f39ac039b14a4119347f81</u> <u>0ea1b9a58cec96cd6a0a7d</u>	- 0.0007460466000000 00 BNB  0.35 USD	✓
5	2024-02-27 02:54:43	<u>0x46bd60d3cd018af4ba2c</u> <u>ea6d95c6ff27397667b362</u> <u>cd2972a7b8ed61dcfbd949</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-02-27 02:54:43	<u>0x46bd60d3cd018af4ba2c</u> <u>ea6d95c6ff27397667b362</u> <u>cd2972a7b8ed61dcfbd949</u>	- 0.0000900000900000 00 BNB  0.03 USD	✓
7	2024-02-27 02:52:49	<u>0x26fe872b6393a49f02fc</u> <u>766b210be301283d13832e</u> <u>43a0d29d96c68f30b2bc6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-02-27 02:52:49	<u>0x26fe872b6393a49f02fc</u> <u>766b210be301283d13832e</u> <u>43a0d29d96c68f30b2bc6b</u>	- 0.0006424206000000 00 BNB  0.25 USD	✓










* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
9	2024-02-19 00:22:32	<u>0xb8d3bd6d0dedc9a456856d3f0689ce8c530fe416543ec3e6dac30064c3824503</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-02-19 00:22:32	<u>0xb8d3bd6d0dedc9a456856d3f0689ce8c530fe416543ec3e6dac30064c3824503</u>	- 0.0000900364500000 00 BNB  0.03 USD	✓
11	2024-02-19 00:14:53	<u>0x815b81e21c441aa4e1f2eb8bcfa349bda00d06f4dde3d96f06e04e249e7fc382</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-02-19 00:14:53	<u>0x815b81e21c441aa4e1f2eb8bcfa349bda00d06f4dde3d96f06e04e249e7fc382</u>	- 0.0006424206000000 00 BNB  0.22 USD	✓
13	2024-02-09 05:08:18	<u>0xac0cdb652d624335dc6be15badd0cd8eadf37ae308d84842356e35f399f650cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-02-09 05:08:18	<u>0xac0cdb652d624335dc6be15badd0cd8eadf37ae308d84842356e35f399f650cd</u>	- 0.0000900364500000 00 BNB  0.02 USD	✓
15	2024-02-09 04:47:03	<u>0xf18400986ff020c18cd8c8d1082d8444b0cd019fc7896d69a21690d21b5043c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-02-09 04:47:03	<u>0xf18400986ff020c18cd8c8d1082d8444b0cd019fc7896d69a21690d21b5043c4</u>	- 0.0006424206000000 00 BNB  0.20 USD	✓
17	2024-01-29 13:31:55	<u>0x4aba1d6f7b7ac9454ec02ba5d6285c667f20a4ebf20f10579ae9396a84f3810a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-01-29 13:31:55	<u>0x4aba1d6f7b7ac9454ec0</u> <u>2ba5d6285c667f20a4ebf2</u> <u>0f10579ae9396a84f3810a</u>	- 0.0000900364500000 00 BNB  0.02 USD	✓
19	2024-01-29 13:28:58	<u>0x0caf642c584cb3a7b8a6</u> <u>9d8870d24bfd4461c70711</u> <u>9d559d96a5925eb080fbad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-01-29 13:28:58	<u>0x0caf642c584cb3a7b8a6</u> <u>9d8870d24bfd4461c70711</u> <u>9d559d96a5925eb080fbad</u>	- 0.0006424206000000 00 BNB  0.19 USD	✓
21	2024-01-18 02:25:16	<u>0x53e6cbdfaabc8b3bbb38</u> <u>504643457f70523380eca9</u> <u>8a0ac197d5315ccafba629</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-01-18 02:25:16	<u>0x53e6cbdfaabc8b3bbb38</u> <u>504643457f70523380eca9</u> <u>8a0ac197d5315ccafba629</u>	- 0.0000900450900450 00 BNB  0.02 USD	✓
23	2024-01-18 00:13:53	<u>0x974a3ec72c27128b902d</u> <u>3d80e14ad71231c8289251</u> <u>ac1cc31068c9be0b870dbe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-01-18 00:13:53	<u>0x974a3ec72c27128b902d</u> <u>3d80e14ad71231c8289251</u> <u>ac1cc31068c9be0b870dbe</u>	- 0.0006424872600000 00 BNB  0.19 USD	✓
25	2024-01-03 09:41:06	<u>0x8469d255efebcbd2de9b</u> <u>9d99c0fac7462bfe0cf4d7</u> <u>3b78fa8d904b2885245a67</u>	+ 0.014999999999999999 99 BNB  4.97 USD	✓
26	2023-12-29 01:48:44	<u>0xa665506e97c4cd90d4cd</u> <u>3c1b99f30c860875abb8b4</u> <u>0277b722a3cfaec1d34601</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
27	2023-12-29 01:48:44	<u>0xa665506e97c4cd90d4cd</u> <u>3c1b99f30c860875abb8b4</u> <u>0277b722a3cfaec1d34601</u>	- 0.0000900364500000 00 BNB  0.02 USD	✓
28	2023-12-29 01:46:35	<u>0x01830961d902f0e47943</u> <u>9adc266f4daa7f7a754427</u> <u>72975e87873ba07487d831</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-12-29 01:46:35	<u>0x01830961d902f0e47943</u> <u>9adc266f4daa7f7a754427</u> <u>72975e87873ba07487d831</u>	- 0.0006424872600000 00 BNB  0.20 USD	✓
30	2023-12-19 01:49:55	<u>0x96d23d4a8ed9ff0d86e1</u> <u>d22291d2a3a8890c2cf93f</u> <u>59edb54087cc4413878390</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-12-19 01:49:55	<u>0x96d23d4a8ed9ff0d86e1</u> <u>d22291d2a3a8890c2cf93f</u> <u>59edb54087cc4413878390</u>	- 0.000090000009000000 00 BNB  0.02 USD	✓
32	2023-12-19 00:22:11	<u>0xe521b5f02eb8986e6e1c</u> <u>32da527547ebd130b24d97</u> <u>c193efb801b565693d358c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-12-19 00:22:11	<u>0xe521b5f02eb8986e6e1c</u> <u>32da527547ebd130b24d97</u> <u>c193efb801b565693d358c</u>	- 0.0006424872600000 00 BNB  0.15 USD	✓
34	2023-12-03 00:05:28	<u>0xa3e5c8a56978c048376c</u> <u>4b6049f30c607e618c4418</u> <u>3741943be8e61956ce6c49</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-12-03 00:05:28	<u>0xa3e5c8a56978c048376c</u> <u>4b6049f30c607e618c4418</u> <u>3741943be8e61956ce6c49</u>	- 0.0000900450900450 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-12-03 00:04:40	<u>0x76c0a7873528313968c1</u> <u>a03531f5730630013be89f</u> <u>75b9da81dff103094a92c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-12-03 00:04:40	<u>0x76c0a7873528313968c1</u> <u>a03531f5730630013be89f</u> <u>75b9da81dff103094a92c8</u>	- 0.0006424872600000 00 BNB  0.14 USD	✓
38	2023-11-25 01:56:23	<u>0x9ae0f48cf6091f2779cd</u> <u>1883cefad62a683a98a480</u> <u>17ffff6664414eb586dab7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-11-25 01:56:23	<u>0x9ae0f48cf6091f2779cd</u> <u>1883cefad62a683a98a480</u> <u>17ffff6664414eb586dab7</u>	- 0.0001418130900000 00 BNB  0.03 USD	✓
40	2023-11-25 01:55:23	<u>0x0ed8930b46214afc5b2f</u> <u>f15f78d111a63de4d2020a</u> <u>3dd49991bbf541a659263c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-11-25 01:55:23	<u>0x0ed8930b46214afc5b2f</u> <u>f15f78d111a63de4d2020a</u> <u>3dd49991bbf541a659263c</u>	- 0.0006440934781500 00 BNB  0.15 USD	✓
42	2023-11-23 09:20:05	<u>0x3e390922a3244efd5a87</u> <u>68b212fe13c1ac9901f16b</u> <u>7ccd104a4f5e6f4d63507a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-11-23 09:20:05	<u>0x3e390922a3244efd5a87</u> <u>68b212fe13c1ac9901f16b</u> <u>7ccd104a4f5e6f4d63507a</u>	- 0.000090000009000000 00 BNB  0.02 USD	✓
44	2023-11-23 09:17:23	<u>0xe81d2da98e5573424284</u> <u>b3e9dcf87bba9f93f5366a1</u> <u>a24ae74b5c030f372f9df2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
45	2023-11-23 09:17:23	<u>0xe81d2da98e5573424284</u> <u>b3e9dcf87bbaf93f5366a1</u> <u>a24ae74b5c030f372f9df2</u>	- 0.0006424872600000 00 BNB  0.15 USD	✓
46	2023-11-19 01:20:45	<u>0xbcc8b5bcccbce44cfb6a</u> <u>02f867152216250258b710</u> <u>d1bbfcf3847c6ebce4b26d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-11-19 01:20:45	<u>0xbcc8b5bcccbce44cfb6a</u> <u>02f867152216250258b710</u> <u>d1bbfcf3847c6ebce4b26d</u>	- 0.0000900364500000 00 BNB  0.02 USD	✓
48	2023-11-19 01:19:18	<u>0xea54c0f921a23a9d838f</u> <u>3609de7650dd94015c0960</u> <u>3be8f9b24fee21063d9922</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-11-19 01:19:18	<u>0xea54c0f921a23a9d838f</u> <u>3609de7650dd94015c0960</u> <u>3be8f9b24fee21063d9922</u>	- 0.0006424872600000 00 BNB  0.15 USD	✓
50	2023-11-13 10:09:23	<u>0x861f2c1d3976af427eef</u> <u>0da348ede6034daa921c3f</u> <u>4858689df8179eec8e9e2a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-11-13 10:09:23	<u>0x861f2c1d3976af427eef</u> <u>0da348ede6034daa921c3f</u> <u>4858689df8179eec8e9e2a</u>	- 0.000090000009000000 00 BNB  0.02 USD	✓
52	2023-11-13 10:08:11	<u>0x7a396c891e78ab3056d5</u> <u>0e9cb267662bf03b28d4a5</u> <u>634b34e7443e0f28305c07</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2023-11-13 10:08:11	<u>0x7a396c891e78ab3056d5</u> <u>0e9cb267662bf03b28d4a5</u> <u>634b34e7443e0f28305c07</u>	- 0.0006301260000000 00 BNB  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-11-10 02:15:04	<u>0xbeb607afff6334cefa7c</u> <u>d851e5aeaa00bdf0fd97dc</u> <u>f59b647d718ed34fbb89ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-11-10 02:15:04	<u>0xbeb607afff6334cefa7c</u> <u>d851e5aeaa00bdf0fd97dc</u> <u>f59b647d718ed34fbb89ea</u>	- 0.0001050425250000 00 BNB  0.02 USD	✓
56	2023-11-10 02:13:39	<u>0xd0ae3a73f32f18836d83</u> <u>c6bc9d500afada2bf73ad7</u> <u>c31ae6c5fff99b680443a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-11-10 02:13:39	<u>0xd0ae3a73f32f18836d83</u> <u>c6bc9d500afada2bf73ad7</u> <u>c31ae6c5fff99b680443a7</u>	- 0.0006424872600000 00 BNB  0.16 USD	✓
58	2023-11-05 02:30:37	<u>0x6c15d45e9d14d3e9fd5e</u> <u>0aa8e9eb129bf2b8c49f4a</u> <u>3706c5389596a54ed866a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-11-05 02:30:37	<u>0x6c15d45e9d14d3e9fd5e</u> <u>0aa8e9eb129bf2b8c49f4a</u> <u>3706c5389596a54ed866a3</u>	- 0.0001418494500000 00 BNB  0.03 USD	✓
60	2023-11-05 02:29:25	<u>0x090306e8add8f1059030</u> <u>b5f413bcda5f0e69830939</u> <u>defab44a88a7733b540ff1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-11-05 02:29:25	<u>0x090306e8add8f1059030</u> <u>b5f413bcda5f0e69830939</u> <u>defab44a88a7733b540ff1</u>	- 0.0006424872600000 00 BNB  0.15 USD	✓
62	2023-11-02 00:47:11	<u>0xbcb82e9e909db74fe301</u> <u>ca7e33e102ecd5c76a18da</u> <u>f2946680caf1de1720eeb6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
63	2023-11-02 00:47:11	<u>0xbcb82e9e909db74fe301ca7e33e102ecd5c76a18daf2946680caf1de1720eeb6</u>	- 0.0000900364500000 00 BNB  0.02 USD	✓
64	2023-11-02 00:46:20	<u>0x609f3153e6059555596118897d18ba0215dce0b273a61fba2267a739491b28a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2023-11-02 00:46:20	<u>0x609f3153e6059555596118897d18ba0215dce0b273a61fba2267a739491b28a0</u>	- 0.0005895713400000 00 BNB  0.13 USD	✓
66	2023-10-29 06:12:47	<u>0xf522a091bb577118be87fedda11a94ff30fbac5548157588fbe27f691414dbed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2023-10-29 06:12:47	<u>0xf522a091bb577118be87fedda11a94ff30fbac5548157588fbe27f691414dbed</u>	- 0.0006190499070000 00 BNB  0.13 USD	✓
68	2023-10-27 02:52:18	<u>0x88765b75c72e073fe8c2f4ab00996259f271316412af1f55eee91fe4bfecbb11</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2023-10-27 02:52:18	<u>0x88765b75c72e073fe8c2f4ab00996259f271316412af1f55eee91fe4bfecbb11</u>	- 0.0001563570900000 00 BNB  0.03 USD	✓
70	2023-10-27 02:46:36	<u>0xfaad63a2d27ae4401760ebc16fbef3b8e51126b1973c2f3a8a7a9c3332be68a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2023-10-27 02:46:36	<u>0xfaad63a2d27ae4401760ebc16fbef3b8e51126b1973c2f3a8a7a9c3332be68a1</u>	- 0.0006346789500000 00 BNB  0.14 USD	✓






#	Date & time	Transaction Id	Amount	
72	2023-10-26 08:29:18	<u>0xc314619b0f82daabc782</u> <u>09af7cd74edad76f8b06c7</u> <u>7a1b74a67e21d901be059d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2023-10-26 08:29:18	<u>0xc314619b0f82daabc782</u> <u>09af7cd74edad76f8b06c7</u> <u>7a1b74a67e21d901be059d</u>	- 0.0020513736300000 00 BNB  0.46 USD	✓
74	2023-10-25 11:01:20	<u>0xfcb2486f21c1e6940ab9</u> <u>629bb294ba5de660c8afa8</u> <u>d4296ad187ffedfa917f17</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2023-10-25 11:01:20	<u>0xfcb2486f21c1e6940ab9</u> <u>629bb294ba5de660c8afa8</u> <u>d4296ad187ffedfa917f17</u>	- 0.0000899637300000 00 BNB  0.02 USD	✓
76	2023-10-25 10:01:55	<u>0xa9206cf6609b884914ce</u> <u>76f1cf72dfce604ddd3d3d</u> <u>949dcedfd542d9a86f66b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2023-10-25 10:01:55	<u>0xa9206cf6609b884914ce</u> <u>76f1cf72dfce604ddd3d3d</u> <u>949dcedfd542d9a86f66b8</u>	- 0.0001431856800000 00 BNB  0.03 USD	✓
78	2023-10-25 09:59:19	<u>0x289cd81ce28423d77805</u> <u>69f59cde80fc570314316a</u> <u>09509b45d504359cf476c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2023-10-25 09:59:19	<u>0x289cd81ce28423d77805</u> <u>69f59cde80fc570314316a</u> <u>09509b45d504359cf476c5</u>	- 0.0005263124357150 00 BNB  0.11 USD	✓
80	2023-10-19 01:04:29	<u>0x3b18c5dbc6264b271b5b</u> <u>167cb0ca80f744e5614824</u> <u>5427fd3d43d64214747ecb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
81	2023-10-19 01:04:29	<u>0x3b18c5dbc6264b271b5b167cb0ca80f744e56148245427fd3d43d64214747ecb</u>	- 0.0000900000900000 00 BNB  0.01 USD	✓
82	2023-10-19 00:26:10	<u>0x10219662f1856178650173443e633590d18ad570dc46c4b9eef4755aa0a700ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2023-10-19 00:26:10	<u>0x10219662f1856178650173443e633590d18ad570dc46c4b9eef4755aa0a700ad</u>	- 0.0005225719800000 00 BNB  0.11 USD	✓
84	2023-10-18 02:19:41	<u>0x0460c0c7cc34e9218e31b367e80bea07659ce941c45aaa064abf1509088aa747</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2023-10-18 02:19:41	<u>0x0460c0c7cc34e9218e31b367e80bea07659ce941c45aaa064abf1509088aa747</u>	- 0.0020320392000000 00 BNB  0.43 USD	✓
86	2023-10-18 02:19:17	<u>0x7cb5e17682a95c3c91b68315bb439c34c1cb4cff6708f132a3a60e87e0312ed8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2023-10-18 02:19:17	<u>0x7cb5e17682a95c3c91b68315bb439c34c1cb4cff6708f132a3a60e87e0312ed8</u>	- 0.0001409131800000 00 BNB  0.02 USD	✓
88	2023-10-18 02:18:35	<u>0x23689eda3fbf26919a0fcef740a27d93721baa873762eb2e72bd9eac4848957</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2023-10-18 02:18:35	<u>0x23689eda3fbf26919a0fcef740a27d93721baa873762eb2e72bd9eac4848957</u>	- 0.0004111376700000 00 BNB  0.08 USD	✓




#	Date & time	Transaction Id	Amount	
90	2023-10-18 02:14:17	<u>0x45ccb9e1d42911801d6d a93fe933ce0a87092d61ab 21af6fdc57bda497dad4b2</u>	+ 0.017999999999999999 99 BNB  3.81 USD	✓







BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 11:32:01	<u>0xcf9f6ab8ecca7c0859dc 7794f45202de4ef7330444 804b74280a58e5aa25e8f6</u>	- 65.0000000000000000 000 USDT  65.34 USD	✓
2	2024-03-08 11:30:37	<u>0xcea8a76a548e7bc26c54 f39ac039b14a4119347f81 0ea1b9a58cec96cd6a0a7d</u>	+ 65.0000000000000000 000 USDT  65.34 USD	✓
3	2024-02-27 03:00:28	<u>0xf0024f78edc3b96b2b93 5bd0d0473f04a3fe51b989 0fdc55367d444117a1500b</u>	- 52.0000000000000000 000 USDT	✓
4	2024-02-27 02:57:58	<u>0x64129d92819ef8cf7611 0f4f87478f72855059a8ed 3a27bb5c7f7b0ac7ef3c7c</u>	- 52.0000000000000000 000 BUSDT	✓
5	2024-02-27 02:54:43	<u>0x46bd60d3cd018af4ba2c ea6d95c6ff27397667b362 cd2972a7b8ed61dcfb949</u>	- 52.0000000000000000 000 USDT  52.14 USD	✓
6	2024-02-27 02:52:49	<u>0x26fe872b6393a49f02fc 766b210be301283d13832e 43a0d29d96c68f30b2bc6b</u>	+ 52.0000000000000000 000 USDT  52.14 USD	✓
7	2024-02-19 00:35:17	<u>0x6b347c75b84954695b67 64929e0a3325d23de48ec9 ee41382cbaa647fb1e117b</u>	- 65.0000000000000000 000 USDT	✓










#	Date & time	Transaction Id	Amount	
8	2024-02-19 00:26:41	<u>0xa4728d248d24b67086d574371f2203dbe917616e783bbb9958fe2eedb37dc9cb</u>	- 65.0000000000000000 000 BUSDT	✓
9	2024-02-19 00:24:26	<u>0xfaebebe146386da57bb953a21ca4c4f9bf5d7326ae1cde1663af7eb851f1628d</u>	- 65.0000000000000000 000 USDT	✓
10	2024-02-19 00:22:32	<u>0xb8d3bd6d0dedc9a456856d3f0689ce8c530fe416543ec3e6dac30064c3824503</u>	- 65.0000000000000000 000 USDT  65.05 USD	✓
11	2024-02-19 00:14:53	<u>0x815b81e21c441aa4e1f2eb8bcfa349bda00d06f4dde3d96f06e04e249e7fc382</u>	+ 65.0000000000000000 000 USDT  65.05 USD	✓
12	2024-02-09 05:16:45	<u>0xd7bed29658e7664e01461e491e0e601c608e4656e982679b85aa0a412e77142d</u>	- 71.5000000000000000 000 USDT	✓
13	2024-02-09 05:15:18	<u>0xee4a6ab8ee42fd43e726eeaff536425de15bc63fb6a1fa47de713971760533d2</u>	- 71.5000000000000000 000 USDT	✓
14	2024-02-09 05:12:36	<u>0x4b9a7ab535f75b4ecb6cbcf9ad9db8dfc69689f91953bcedf21fc08c27bb61c7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2024-02-09 05:08:18	<u>0xac0cdb652d624335dc6be15badd0cd8eadf37ae308d84842356e35f399f650cd</u>	- 71.5000000000000000 000 USDT  71.68 USD	✓
16	2024-02-09 04:47:03	<u>0xf18400986ff020c18cd8c8d1082d8444b0cd019fc7896d69a21690d21b5043c4</u>	+ 71.5000000000000000 000 USDT  71.68 USD	✓





#	Date & time	Transaction Id	Amount	
17	2024-01-29 13:38:55	<u>0x9705503debdb1f77848f</u> <u>f24cfdb7d6b3d189edf7da</u> <u>a64be7322c36a5d1f011c5</u>	- 71.5000000000000000 000 USDT	✓
18	2024-01-29 13:36:28	<u>0x6a8fc2a29406aca9e004</u> <u>eb91d8b0757f160481150e</u> <u>7f402e7a6a8b4d57e15454</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2024-01-29 13:31:55	<u>0x4aba1d6f7b7ac9454ec0</u> <u>2ba5d6285c667f20a4ebf2</u> <u>0f10579ae9396a84f3810a</u>	- 71.5000000000000000 000 USDT  71.50 USD	✓
20	2024-01-29 13:28:58	<u>0x0caf642c584cb3a7b8a6</u> <u>9d8870d24bfd4461c70711</u> <u>9d559d96a5925eb080fbad</u>	+ 71.5000000000000000 000 USDT  71.51 USD	✓
21	2024-01-21 21:38:22	<u>0x28d443ee13d1939b1173</u> <u>b4033ca780ae102b5eda57</u> <u>a17816dbb524ef557a619a</u>	- 130.0000000000000000 0000 USDT	✓
22	2024-01-19 00:26:11	<u>0xd9f13a0ee834d52401be</u> <u>e4483ca8cb59fd7447646e</u> <u>c5298ac905cd546274d2c7</u>	- 130.0000000000000000 0000 USDT	✓
23	2024-01-18 02:33:31	<u>0xe539bef502027c8a6db7</u> <u>26a5510592a2bf8279885a</u> <u>ff34b21939342cfddb6d27</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2024-01-18 02:33:22	<u>0x19027c8002863fb0d374</u> <u>bdb4a27db71b5b0e8113c0</u> <u>b19f438c1a8f5c45a7695d</u>	- 130.0000000000000000 0000 USDT	✓
25	2024-01-18 02:28:31	<u>0x28f6950bbb357701c40e</u> <u>f331a5317f7cb63076cb4b</u> <u>fa79abb412ed1e4ad44fef</u>	- 130.0000000000000000 0000 BUSDT	✓





#	Date & time	Transaction Id	Amount	
26	2024-01-18 02:26:05	<u>0x684448a0b7005d8028abc10a808dd9d15bc36304079f56e380ffc8b9eb3e810c</u>	- 130.00000000000000 0000 USDT	✓
27	2024-01-18 02:25:16	<u>0x53e6cbdfaabc8b3bbb38504643457f70523380eca98a0ac197d5315ccafba629</u>	- 130.00000000000000 0000 USDT  130.24 USD	✓
28	2024-01-18 00:13:53	<u>0x974a3ec72c27128b902d3d80e14ad71231c8289251ac1cc31068c9be0b870dbe</u>	+ 130.00000000000000 0000 USDT  130.25 USD	✓
29	2023-12-29 01:53:10	<u>0x10014e68ca06283e1c3e9cd51925c379ee9e670c53435cfbe855ef4c09b0875d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-12-29 01:52:11	<u>0x023f96d55da2764cf31ad30463211ce96cef09cb29cd033ef5c9b8d9b7d80ac6</u>	- 65.0000000000000000 000 BUSDT	✓
31	2023-12-29 01:48:44	<u>0xa665506e97c4cd90d4cd3c1b99f30c860875abb8b40277b722a3cfaec1d34601</u>	- 65.0000000000000000 000 USDT  65.04 USD	✓
32	2023-12-29 01:46:35	<u>0x01830961d902f0e479439adc266f4daa7f7a75442772975e87873ba07487d831</u>	+ 65.0000000000000000 000 USDT  65.03 USD	✓
33	2023-12-19 01:52:46	<u>0xa1d04436e6736d59de3202c3c77cd361bb8f201f9c7c8475eec1615623b75400</u>	- 104.0000000000000000 0000 BUSDT	✓
34	2023-12-19 01:49:55	<u>0x96d23d4a8ed9ff0d86e1d22291d2a3a8890c2cf93f59edb54087cc4413878390</u>	- 104.0000000000000000 0000 USDT  104.09 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-19 00:22:11	<u>0xe521b5f02eb8986e6e1c32da527547ebd130b24d97c193efb801b565693d358c</u>	+ 104.00000000000000 0000 USDT  104.16 USD	✓
36	2023-12-04 15:41:49	<u>0x025749385ccaa4231632bdf69b7a92bac5d569b366bc1c5971a8b4b90b549cc3</u>	- 52.00000000000000 000 USDT	✓
37	2023-12-03 00:11:12	<u>0x70b3c4994d15f811f17756bf6028a369adf2f77fb17c0bb4b1330d6e16145c3d</u>	- 52.00000000000000 000 BUSDT	✓
38	2023-12-03 00:11:12	<u>0x2a22432cf474a0f1b353e2b1993b30b1000dbc15fe35d6ab4ade02a25811ba0a</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
39	2023-12-03 00:06:16	<u>0xe4a89ac13f09c32ac19477fe0db3b9362587e31952a12531a2e1b7c24bfecdfc</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
40	2023-12-03 00:05:28	<u>0xa3e5c8a56978c048376c4b6049f30c607e618c44183741943be8e61956ce6c49</u>	- 52.00000000000000 000 USDT  52.01 USD	✓
41	2023-12-03 00:04:40	<u>0x76c0a7873528313968c1a03531f5730630013be89f75b9da81dff103094a92c8</u>	+ 52.00000000000000 000 USDT  52.01 USD	✓
42	2023-11-25 01:59:14	<u>0x41e7eafc233f233ee3feb4133d2ab7e1736eec457b75dacbf83f60b13ccbb2f8</u>	- 13.00000000000000 000 BSC-USD	✓
43	2023-11-25 01:56:23	<u>0x9ae0f48cf6091f2779cd1883cefad62a683a98a48017ffff6664414eb586dab7</u>	- 13.00000000000000 000 USDT  13.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-25 01:55:23	<u>0x0ed8930b46214afc5b2f</u> <u>f15f78d111a63de4d2020a</u> <u>3dd49991bbf541a659263c</u>	+ 13.0000000000000000 000 USDT  13.00 USD	✓
45	2023-11-23 09:23:26	<u>0x4fdbb4ac4d6327275d39</u> <u>577ba7aad0f008b55f9777</u> <u>0ad114f837589a4a070f3e</u>	- 26.0000000000000000 000 BSC-USD	✓
46	2023-11-23 09:20:05	<u>0x3e390922a3244efd5a87</u> <u>68b212fe13c1ac9901f16b</u> <u>7ccd104a4f5e6f4d63507a</u>	- 26.0000000000000000 000 USDT  26.00 USD	✓
47	2023-11-23 09:17:23	<u>0xe81d2da98e5573424284</u> <u>b3e9dcf87bbaf93f5366a1</u> <u>a24ae74b5c030f372f9df2</u>	+ 26.0000000000000000 000 USDT  26.00 USD	✓
48	2023-11-19 01:20:45	<u>0xbcc8b5bcccbce44cfb6a</u> <u>02f867152216250258b710</u> <u>d1bbfcf3847c6ebce4b26d</u>	- 39.0000000000000000 000 USDT  39.00 USD	✓
49	2023-11-19 01:19:18	<u>0xea54c0f921a23a9d838f</u> <u>3609de7650dd94015c0960</u> <u>3be8f9b24fee21063d9922</u>	+ 39.0000000000000000 000 USDT  39.00 USD	✓
50	2023-11-13 10:15:46	<u>0xbf3c1bfc9ebe37c5159e</u> <u>e45f32511081af09d1c5b6</u> <u>cb8b0e3d1513c5b0de2c98</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-11-13 10:13:25	<u>0x33fe659b2e2b362f48b0</u> <u>b71eff55c6ce8822785736</u> <u>11bf81320d009973572481</u>	- 78.0000000000000000 000 BSC-USD	✓
52	2023-11-13 10:12:46	<u>0xe82cb1988a61a6065de7</u> <u>5f30e1aab1dac54580f5d1</u> <u>6a46ccaa242854e31322e4</u>	- 78.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-13 10:09:53	<u>0x1018c9f05a850373d8c567932a6194dc23cd0d97645b383cafdbfa73a34a05d8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-11-13 10:09:23	<u>0x861f2c1d3976af427eef0da348ede6034daa921c3f4858689df8179eec8e9e2a</u>	- 78.0000000000000000 000 USDT  78.02 USD	✓
55	2023-11-13 10:08:11	<u>0x7a396c891e78ab3056d50e9cb267662bf03b28d4a5634b34e7443e0f28305c07</u>	+ 78.0000000000000000 000 USDT  78.02 USD	✓
56	2023-11-10 02:15:04	<u>0xbcb607afff6334cefa7cd851e5aeaa00bdf0fd97dcf59b647d718ed34fbb89ea</u>	- 32.5000000000000000 000 USDT  32.50 USD	✓
57	2023-11-10 02:13:39	<u>0xd0ae3a73f32f18836d83c6bc9d500afada2bf73adc31ae6c5fff99b680443a7</u>	+ 32.5000000000000000 000 USDT  32.50 USD	✓
58	2023-11-05 02:30:37	<u>0x6c15d45e9d14d3e9fd5e0aa8e9eb129bf2b8c49f4a3706c5389596a54ed866a3</u>	- 19.5000000000000000 000 USDT  19.52 USD	✓
59	2023-11-05 02:29:25	<u>0x090306e8add8f1059030b5f413bcda5f0e69830939defab44a88a7733b540ff1</u>	+ 19.5000000000000000 000 USDT  19.52 USD	✓
60	2023-11-02 00:47:11	<u>0xbcb82e9e909db74fe301ca7e33e102ecd5c76a18daf2946680caf1de1720eeb6</u>	- 39.2500000000000000 000 USDT  39.29 USD	✓
61	2023-11-02 00:46:20	<u>0x609f3153e6059555596118897d18ba0215dce0b273a61fba2267a739491b28a0</u>	+ 26.0000000000000000 000 USDT  26.01 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-29 06:12:47	<u>0xf522a091bb577118be87</u> <u>fedda11a94ff30fbac5548</u> <u>157588fbe27f691414dbed</u>	+ 13.0000000000000000 000 USDT  13.02 USD	✓
63	2023-10-27 02:55:45	<u>0x6db40c77ac1f6d300389</u> <u>3c9f25d46cf8f73eb9e337</u> <u>fdab1fc6fe1476b6ac7f66</u>	- 12.0000000000000000 000 BSC-USD	✓
64	2023-10-27 02:52:18	<u>0x88765b75c72e073fe8c2</u> <u>f4ab00996259f271316412</u> <u>af1f55eee91fe4bfecbb11</u>	- 12.0000000000000000 000 USDT  12.00 USD	✓
65	2023-10-27 02:46:36	<u>0xfaad63a2d27ae4401760</u> <u>ebc16fbef3b8e51126b197</u> <u>3c2f3a8a7a9c3332be68a1</u>	+ 7.15000000000000003 55 USDT  7.15 USD	✓
66	2023-10-26 08:30:57	<u>0x85a3e0a3c0e41f7d47a2</u> <u>6966eaa6d4b7dda8a32d6f</u> <u>d765253b5c68eec724fd00</u>	- 894.0000000000000000 0000 USDT	✓
67	2023-10-26 08:29:18	<u>0xc314619b0f82daabc782</u> <u>09af7cd74edad76f8b06c7</u> <u>7a1b74a67e21d901be059d</u>	- 894.899999999999997 7263 USDT  894.81 USD	✓
68	2023-10-26 08:19:48	<u>0x381c9a640b8609b2c7be</u> <u>8c4c9b4c0e125ad359fb87</u> <u>3da710b4241b8c3a57d9fa</u>	+ 900.0000000000000000 0000 USDT  900.11 USD	✓
69	2023-10-25 11:01:20	<u>0xfcb2486f21c1e6940ab9</u> <u>629bb294ba5de660c8afa8</u> <u>d4296ad187ffedfa917f17</u>	- 10.4000000000000000 355 USDT  10.40 USD	✓
70	2023-10-25 09:59:19	<u>0x289cd81ce28423d77805</u> <u>69f59cde80fc570314316a</u> <u>09509b45d504359cf476c5</u>	+ 10.4000000000000000 355 USDT  10.39 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-19 01:04:29	<u>0x3b18c5dbc6264b271b5b167cb0ca80f744e56148245427fd3d43d64214747ecb</u>	- 0.6500000000000000 22 USDT  0.65 USD	✓
72	2023-10-19 00:26:10	<u>0x10219662f1856178650173443e633590d18ad570dc46c4b9eef4755aa0a700ad</u>	+ 0.6500000000000000 22 USDT  0.65 USD	✓
73	2023-10-18 02:19:41	<u>0x0460c0c7cc34e9218e31b367e80bea07659ce941c45aaa064abf1509088aa747</u>	- 100.00000000000000 0000 USDT  100.04 USD	✓
74	2023-10-18 02:14:32	<u>0x8cf3eedf62f81dd05ad95b2f5b23636c0b94e1c28bf617329a7fff749288b858</u>	+ 100.00000000000000 0000 USDT  100.04 USD	✓

* USD values displayed at the time of transaction

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