

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-24 07:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcdec7b3461db4b77b786d12fe7b83546952fbdab</u>
TOTAL RECEIVED	0.004000000000000000 BNB
	2.36 USD
TOTAL SEND	0.003969130000000000 BNB
	2.34 USD

Token	Balance
BNB	0.000030870000000000 BNB
	0.01 USD
Tether USD	0.005050001251400000 USDT
	0.00 USD
Echobay	21,666,659,999,999,999,344,640 ECH
Reward Tracker	10,719.090000000 DividendTracker
Baby Elon	498,219,315.121418059 BabyElon
Baby Musk	10,719.090000000 BabyMusk
Tether USD	0.000000000000000000 USDT
mirror breaker token	22,222,222.219999998807907104 MBR
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
MARS	6,666,666,666.659999847412109375 MARS










Token Balance
Binance-Peg BSC-USD 0.000000000000000000 BUSDT










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-13 08:56:03	<u>0xa090bedef2141be5b164</u> <u>a694f8ec31605e3fe1e273</u> <u>dff384640d4d6388301b6a</u>	- 0.0018836469972422 80 BNB  1.08 USD	✓
2	2024-03-13 08:56:03	<u>0xa090bedef2141be5b164</u> <u>a694f8ec31605e3fe1e273</u> <u>dff384640d4d6388301b6a</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
3	2024-01-09 04:25:56	<u>0x8127bbae095c4b565d79</u> <u>26c80772742b9a849a659a</u> <u>a2506a373132fd644893b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-01-09 04:25:56	<u>0x8127bbae095c4b565d79</u> <u>26c80772742b9a849a659a</u> <u>a2506a373132fd644893b0</u>	- 0.0000900728100000 00 BNB  0.02 USD	✓
5	2023-12-23 06:13:52	<u>0x0468ad82cf9a73db947e</u> <u>ad1b5427d2774565277aaa</u> <u>cbca73bb5b4ba3bd989373</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-12-23 06:13:52	<u>0x0468ad82cf9a73db947e</u> <u>ad1b5427d2774565277aaa</u> <u>cbca73bb5b4ba3bd989373</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
7	2023-12-10 07:37:04	<u>0x57d118b2b70ca5312bfe</u> <u>f02924d6e298ff2688a859</u> <u>50724999dcd572368a5420</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-12-10 07:37:04	<u>0x57d118b2b70ca5312bfe</u> <u>f02924d6e298ff2688a859</u> <u>50724999dcd572368a5420</u>	- 0.0001563570900000 00 BNB  0.03 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-12-10 07:32:10	<u>0x9cc3da048baa4c9d5251</u> <u>637cc249f47b7c5e992c4e</u> <u>5a2937c902c5c713caa9f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-12-10 07:32:10	<u>0x9cc3da048baa4c9d5251</u> <u>637cc249f47b7c5e992c4e</u> <u>5a2937c902c5c713caa9f8</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
11	2023-12-09 02:23:18	<u>0x4c8a0e5086037ff0362e</u> <u>768a1c353fc7c9117a6a4a</u> <u>89a884a645335a2815e04d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-12-09 02:23:18	<u>0x4c8a0e5086037ff0362e</u> <u>768a1c353fc7c9117a6a4a</u> <u>89a884a645335a2815e04d</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
13	2023-12-08 17:06:52	<u>0xe0b1397c52dceb8e8351</u> <u>1e4c93954b90045586a91c</u> <u>ec1c596e55f073aed0ca76</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-12-08 17:06:52	<u>0xe0b1397c52dceb8e8351</u> <u>1e4c93954b90045586a91c</u> <u>ec1c596e55f073aed0ca76</u>	- 0.0001575297681750 00 BNB  0.03 USD	✓
15	2023-12-08 02:09:12	<u>0x7c62f0fbd318e29a60a9</u> <u>afc430348d5da4886910fc</u> <u>f4306c082717fde23d1cae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-12-08 02:09:12	<u>0x7c62f0fbd318e29a60a9</u> <u>afc430348d5da4886910fc</u> <u>f4306c082717fde23d1cae</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
17	2023-12-07 04:02:35	<u>0xfc07524cea13c05ae56f</u> <u>914b0e8626a5902d740c57</u> <u>0947044d0024fa967f28d1</u>	+ 0.002000000000000000 00 BNB  0.46 USD	✓







#	Date & time	Transaction Id	Amount	
18	2023-12-07 03:30:41	<u>0x9852f0a066fae7d985d83620f6e78e4b9e0c472949e23672c0b1f4dbd77c528c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-12-07 03:30:41	<u>0x9852f0a066fae7d985d83620f6e78e4b9e0c472949e23672c0b1f4dbd77c528c</u>	- 0.0001055895309000 00 BNB  0.02 USD	✓
20	2023-12-07 03:29:50	<u>0x4cfe6eef9cdcccc74c7009b90d963eabc500c7c54669fa399496621baf6bccc3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-12-07 03:29:50	<u>0x4cfe6eef9cdcccc74c7009b90d963eabc500c7c54669fa399496621baf6bccc3</u>	- 0.0001564873875750 00 BNB  0.03 USD	✓
22	2023-11-18 07:15:22	<u>0x3fcc2529a04dd886ac8e86d91394c3e19fa04ab9973d194ec934f57f0da9c22a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-11-18 07:15:22	<u>0x3fcc2529a04dd886ac8e86d91394c3e19fa04ab9973d194ec934f57f0da9c22a</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
24	2023-11-18 07:00:22	<u>0x4859991b868f2bf598c0227a41b55a1c78e46d768b7b76f61ee738ae5b9f1350</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-11-18 07:00:22	<u>0x4859991b868f2bf598c0227a41b55a1c78e46d768b7b76f61ee738ae5b9f1350</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
26	2023-10-14 07:27:42	<u>0x1418351e95a14e27bf43bcb627910e33fdefec7b38ed0ab8013d8b37fdf04838</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
27	2023-10-14 07:27:42	<u>0x1418351e95a14e27bf43</u> <u>bcb627910e33fdefec7b38</u> <u>ed0ab8013d8b37fdf04838</u>	- 0.0001055863361077 20 BNB  0.02 USD	✓
28	2023-10-08 08:45:36	<u>0x204e90c7b766642c550d</u> <u>e8b0878e2a59aab06b647b</u> <u>cb649808f9318806d98d5c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-10-08 08:45:36	<u>0x204e90c7b766642c550d</u> <u>e8b0878e2a59aab06b647b</u> <u>cb649808f9318806d98d5c</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓
30	2023-10-08 08:45:09	<u>0x2612fd93d325f39749c3</u> <u>b8f9e8d3c7cbfd45e3d329</u> <u>df764b43a1d47136dc9a3c</u>	+ 0.0010000000000000 00 BNB  0.21 USD	✓
31	2023-08-14 14:27:23	<u>0xc267f7289b3d0d86d4e6</u> <u>65700d4152804d96af1390</u> <u>4a512c9e2c7f8899330090</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-08-14 14:27:23	<u>0xc267f7289b3d0d86d4e6</u> <u>65700d4152804d96af1390</u> <u>4a512c9e2c7f8899330090</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓
33	2023-08-14 11:47:36	<u>0x532dced258e737d70761</u> <u>93ee18620bb11955cf551e</u> <u>dc1342256957dad7a4fc15</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-08-14 11:47:36	<u>0x532dced258e737d70761</u> <u>93ee18620bb11955cf551e</u> <u>dc1342256957dad7a4fc15</u>	- 0.0001536516900000 00 BNB  0.03 USD	✓
35	2023-08-14 11:24:24	<u>0x26065df6d69297b9c133</u> <u>d829303577cc889e44e133</u> <u>915afcee0783b06f444d73</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
36	2023-08-14 11:24:24	<u>0x26065df6d69297b9c133d829303577cc889e44e133915afcee0783b06f444d73</u>	- 0.0001536516900000 00 BNB  0.03 USD	✓
37	2023-08-14 11:23:27	<u>0x455b114fecb204fadf6c6e03e9e6b8d3b74e46d9e78a6744fa05c3945055594e</u>	+ 0.0010000000000000 00 BNB  0.24 USD	✓









BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 04:42:30	<u>0x3f753efbd48a51c569d3c2b0b0353c0f46eb247ad006f5b50de7d459536864fe</u>	+ 498,219,315.121418 059 BabyElon	✓
2	2024-07-06 10:09:08	<u>0x169f08f48fcf9ef40d3d2783a343ab078ce1e2c37204eec4b8a5702c4b4f3bf5</u>	+ 6,666,666,666.6599 99847412109375 MARS	✓
3	2024-07-06 10:00:18	<u>0xee123eac72393c3c24779ccea808f5e736962e05f72cd30733784cdc689f821e</u>	+ 10,719.090000000 DividendTracker	✓
4	2024-07-06 10:00:18	<u>0xee123eac72393c3c24779ccea808f5e736962e05f72cd30733784cdc689f821e</u>	+ 10,719.090000000 BabyMusk	✓
5	2024-06-09 11:14:25	<u>0x4698b15ed7167f4535af930752026ef4ab48197751ad7d3d1affe825ce4da588</u>	+ 22,222,222.2199999 98807907104 MBR	✓
6	2024-05-19 22:46:05	<u>0x754894917beacdec7518777b9e2d525d89381da23d6fb8386a1a35e0ecbf3d79</u>	+ 21,666,659,999,999 ,999,344,640 ECH	✓







#	Date & time	Transaction Id	Amount	
7	2024-01-09 06:56:21	<u>0x78114e37dba623c1624a5136f8559d4670227fbfef0dff072ca8178e461da10</u>	+ 0.0000500012514000 00 USDT  0.00 USD	✓
8	2024-01-09 04:34:14	<u>0x573b158b4f43f96b874a164a9f9eba1695ac62032b66c2a8d4e80f29df0db323</u>	+ 0.0050000000000000 00 USDT  0.00 USD	✓
9	2024-01-09 04:29:01	<u>0xd32bc530ccfc6db9c0b262b6635cecad8731ac9d84fe13f88931a1744a6f4652</u>	- 500.01251400000001 0128 BUSDT	✓
10	2024-01-09 04:28:31	<u>0x4d2ed10040b9ff1a67102426cfb9413f426b78b290e8ef8d39ad62ff5cf5a457</u>	- 500.01251400000001 0128 USDT	✓
11	2024-01-09 04:25:56	<u>0x8127bbae095c4b565d7926c80772742b9a849a659aa2506a373132fd644893b0</u>	- 500.01251400000001 0128 USDT  500.07 USD	✓
12	2024-01-09 02:34:34	<u>0x5cf91aefbf63ff2c08f59720ce68472e1eb51af5d4cf44f5746b0faf30d04fe9</u>	+ 500.00000000000000 0000 USDT  500.21 USD	✓
13	2023-12-23 06:56:42	<u>0x84452bac1ccc92c32d234bdb54c48006461926235b06e5d2d63a4acc076fe080</u>	+ 0.0015000000000000 00 USDT  0.00 USD	✓
14	2023-12-23 06:44:05	<u>0xa9f130511f37c3f8b2d555e11246fd5ab7b81e90861923e2d70dc9582fdf0669</u>	+ 0.0001500000000000 00 USDT  0.00 USD	✓
15	2023-12-23 06:16:49	<u>0x0a1fafa756735ea9cba935f93a2750d5567c61b6c2d6ca4af54990c287997012</u>	- 1,500.000000000000 000000 BUSDT	✓









#	Date & time	Transaction Id	Amount	
16	2023-12-23 06:15:25	<u>0x595c85a2e68327ab8e22</u> <u>dda33c24624139853a1e33</u> <u>c755c8213184b45f777033</u>	+ 0.0015000000000000 00 USDT  0.00 USD	✓
17	2023-12-23 06:13:52	<u>0x0468ad82cf9a73db947e</u> <u>ad1b5427d2774565277aaa</u> <u>cbca73bb5b4ba3bd989373</u>	- 1,500.000000000000 000000 USDT  1,500.86 USD	✓
18	2023-12-20 06:05:56	<u>0x31fef16ba2d9e4079c17</u> <u>044a13508518ce57311130</u> <u>1c5ab88eb3e426e4092ca7</u>	+ 1,500.000000000000 000000 USDT  1,503.86 USD	✓
19	2023-12-10 10:01:50	<u>0x63dc3d7f2b4ee2f656c2</u> <u>d81696841d8656397863b1</u> <u>574d96c81e21476523a676</u>	+ 0.0001500000000000 00 USDT  0.00 USD	✓
20	2023-12-10 07:37:04	<u>0x57d118b2b70ca5312bfe</u> <u>f02924d6e298ff2688a859</u> <u>50724999dcd572368a5420</u>	- 31.030000000000001 137 USDT  31.02 USD	✓
21	2023-12-10 07:35:10	<u>0x7d9a5fec3360933c4318</u> <u>78e8fb8671d3487aaec0c3</u> <u>d955cba3ab07257ee850d2</u>	+ 0.0015000000000000 00 USDT  0.00 USD	✓
22	2023-12-10 07:35:10	<u>0x2ea475bbe6a0f62c9c00</u> <u>7d00997edca25dbd1821d5</u> <u>0d5b078795fd38dc17d87a</u>	- 1,500.000000000000 000000 BUSDT	✓
23	2023-12-10 07:32:10	<u>0x9cc3da048baa4c9d5251</u> <u>637cc249f47b7c5e992c4e</u> <u>5a2937c902c5c713caa9f8</u>	- 1,500.000000000000 000000 USDT  1,499.59 USD	✓
24	2023-12-10 07:24:31	<u>0xbb25c51ad9689ab1b25e</u> <u>26c70cdc523ae461476684</u> <u>eb60ef6b3548eaf609e79e</u>	+ 1,531.000000000000 000000 USDT  1,530.80 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-09 04:53:20	<u>0x0ae70ab45a890e7539fd85cf47366fcdcdc317bab2dac46e8b4f925b8698b97f</u>	+ 0.000144000000000000 00 USDT  0.00 USD	✓
26	2023-12-09 02:26:30	<u>0x4d8bd65c98887e18c0ad3e4f16d7e7a5848232340f0f562f8d93aa6df3a48061</u>	- 1,440.00000000000000 000000 BUSDT	✓
27	2023-12-09 02:24:54	<u>0x2992622ec039670faac6d7cc8d976c10243b96aa18867cdb396c87787d29ed0c</u>	+ 0.001440000000000000 00 USDT  0.00 USD	✓
28	2023-12-09 02:23:18	<u>0x4c8a0e5086037ff0362e768a1c353fc7c9117a6a4a89a884a645335a2815e04d</u>	- 1,440.00000000000000 000000 USDT  1,440.43 USD	✓
29	2023-12-08 19:36:52	<u>0x74750d3f5d2e06514f3025a63603e10c4cb756bbc5742a12f2ef641262ab2646</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓
30	2023-12-08 17:31:46	<u>0xc87a4067055490472028d2b7e6832745d94c5ebde78ce196d36e72c49e61d470</u>	- 1,000.00000000000000 000000 BUSDT	✓
31	2023-12-08 17:06:52	<u>0xe0b1397c52dceb8e83511e4c93954b90045586a91cec1c596e55f073aed0ca76</u>	- 1,000.00000000000000 000000 USDT  999.91 USD	✓
32	2023-12-08 02:13:09	<u>0xa5728813b5831223ca26bb7d8065fd3d28a39cc8f042ec92de1275694cc51018</u>	- 60.0000000000000000 000 BUSDT	✓
33	2023-12-08 02:09:12	<u>0x7c62f0fbd318e29a60a9afc430348d5da4886910fcf4306c082717fde23d1cae</u>	- 60.0000000000000000 000 USDT  60.00 USD	✓








#	Date & time	Transaction Id	Amount	
34	2023-12-07 14:39:27	<u>0x28bbb0781f99a407bf02</u> <u>02ccecc29479c1f69f3296</u> <u>cae3f92c0d05736d69f152</u>	+ 1,500.000000000000 000000 USDT  1,500.13 USD	✓
35	2023-12-07 07:46:42	<u>0x6f8aa57678376a176f4e</u> <u>111ed8b40973063ded183a</u> <u>1f56f8796822325dac0c2d</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
36	2023-12-07 07:38:30	<u>0xc97d3395fbfb143a84b5</u> <u>c9632dc65647e9e1e5a5cb</u> <u>d4e52d80d71647db21a56c</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
37	2023-12-07 07:29:39	<u>0x379857d20afbefe63ead</u> <u>29a8a7d548fa53328f7ccf</u> <u>7c55895a78ed5972019610</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
38	2023-12-07 05:10:10	<u>0xb89e5aaa7c7bdaaa88ab</u> <u>aeb2f2e76ff1e50857a73f</u> <u>b0e797c02e514f54aaaf6e</u>	- 1,000.000000000000 000000 BUSDT	✓
39	2023-12-07 03:30:41	<u>0x9852f0a066fae7d985d8</u> <u>3620f6e78e4b9e0c472949</u> <u>e23672c0b1f4dbd77c528c</u>	- 1,000.000000000000 000000 USDT  999.98 USD	✓
40	2023-12-07 03:29:50	<u>0x4cfe6eef9cdcccc74c70</u> <u>09b90d963eabc500c7c546</u> <u>69fa399496621baf6bccc3</u>	- 1,000.000000000000 000000 USDT  999.98 USD	✓
41	2023-12-06 12:54:15	<u>0x11369fd9b02b7514f3d9</u> <u>373fc1deed181492e33e4c</u> <u>82f6f4430a9893b73110a5</u>	+ 1,400.000000000000 000000 USDT  1,400.52 USD	✓
42	2023-12-06 05:38:55	<u>0x6cb5bf316aef2e64de84</u> <u>67797f494cf1273879abd4</u> <u>ee4ec0182b40167c993ffb</u>	+ 1,600.000000000000 000000 USDT  1,598.95 USD	✓










#	Date & time	Transaction Id	Amount	
43	2023-11-18 07:16:01	<u>0xa54f61a11d6d227e157c fbc3f6ef4cafd6766e6503 03fa3ea30f591649bc46a6</u>	- 290.00000000000000 0000 Binance-Peg BSCâ€Š•SD	✓
44	2023-11-18 07:15:49	<u>0xd141276b4d1af3099d65 12cbae82afa6a3e7e1a889 cdd071c3e0e264ea91bf7b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-11-18 07:15:22	<u>0x3fcc2529a04dd886ac8e 86d91394c3e19fa04ab997 3d194ec934f57f0da9c22a</u>	- 290.00000000000000 0000 USDT  290.08 USD	✓
46	2023-11-18 07:01:07	<u>0x0694e109ca150c99ec2b c07a44653c7a445326d56f d00fb886c894ed128a0d27</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-11-18 07:00:40	<u>0x233addae3c39ca462430 e5b946be2ed01c9e9edf43 822a7d920e9f8ec5b185cb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-11-18 07:00:22	<u>0x4859991b868f2bf598c0 227a41b55a1c78e46d768b 7b76f61ee738ae5b9f1350</u>	- 290.00000000000000 0000 USDT  289.92 USD	✓
49	2023-11-18 06:19:50	<u>0x3d88b546a99b1a13e00c f961f8a1e30d3aa977c7e4 bb3d73639307620d4c8a54</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-11-18 06:18:53	<u>0x1c4ce17c91935c19bf76 436e24002d0d82ba328941 cdce45704c92217575f0da</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-11-18 06:18:18	<u>0x9b2575b24bca6a492012 708c71b288bb38c2f0c218 beff4ce478fae59c927761</u>	+ 580.00000000000000 0000 USDT  580.04 USD	✓







#	Date & time	Transaction Id	Amount	
52	2023-10-14 07:37:30	<u>0x6b1d27810253522c5f80</u> <u>c3952413695d6cad8784b2</u> <u>8a15c6dd2748d6af74c1c6</u>	- 200.90000000000000 5684 USDT	✓
53	2023-10-14 07:32:33	<u>0x5e01d420df38ac9d7942</u> <u>060426bb6138b14ae63ff5</u> <u>402f695bef2a53beefd96d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-10-14 07:30:57	<u>0x7f50f698597ed810c73b</u> <u>55fff5fc74e372aea01bd8</u> <u>6ef3eda66079bc5d906fdf</u>	- 200.90000000000000 5684 BSC-USD	✓
55	2023-10-14 07:28:09	<u>0xf9c357e3c3ab078264eb</u> <u>7a5e8c45aaf2c715b3b655</u> <u>1d21f8061bbc5908162ee9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-10-14 07:27:42	<u>0x1418351e95a14e27bf43</u> <u>bcb627910e33fdefec7b38</u> <u>ed0ab8013d8b37fdf04838</u>	- 200.90000000000000 5684 USDT  201.02 USD	✓
57	2023-10-14 05:12:47	<u>0xeecc29be7d36bed46927</u> <u>94960725227ba23dd9bc5c</u> <u>2ce1e1694cafa9f7620c28</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-10-14 05:08:58	<u>0x33494198a2440e017af9</u> <u>4fe63ea4e3547bb77bbac8</u> <u>7ef4431beba29dc2d32f65</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-10-14 05:08:37	<u>0x48420d330ccbc676b29d</u> <u>6bfb5a396fea3543a6ba49</u> <u>68f88273a51c7b507fc949</u>	+ 200.00000000000000 0000 USDT  200.12 USD	✓
60	2023-10-08 08:55:21	<u>0x391b782ce0d2a8d4535c</u> <u>a21cb2289a2c61e00b5c16</u> <u>916f271750f3418a5570b4</u>	- 50.00000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-08 08:51:09	<u>0x097c163dbc3e7209410f4f106929d9ce5e509992041999089a2cf850ec445e3f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-10-08 08:49:09	<u>0x2d8075b8b23a50ef59c267bbefd8504436fcefc006185aaf78cffaf61b50512</u>	- 50.0000000000000000 000 BSC-USD	✓
63	2023-10-08 08:46:18	<u>0xe1ae0b0d4ca992380afb1282967ff20a8bed8c703dfcff3fc1571da4df4a2319</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-10-08 08:46:00	<u>0x9da06d0fa419e5ae920083dd925b5d6ee4ec4ce89631032a4daf2c30fceff31c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-10-08 08:45:36	<u>0x204e90c7b766642c550de8b0878e2a59aab06b647bc649808f9318806d98d5c</u>	- 50.0000000000000000 000 USDT  50.02 USD	✓
66	2023-10-08 08:42:06	<u>0x53acd26b590fbb182b1d6c9b7571d8feb5301c5cc0f158749e09dc98135ebc27</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-10-08 08:41:30	<u>0xcd28302cbcf364d66461bde68c582e2134b6214e8020913ebd8cb5b2396a69d</u>	+ 50.0000000000000000 000 USDT  50.02 USD	✓
68	2023-08-15 03:11:30	<u>0x124d59067c0b5d707278fa123ba01e6f2e36e3401213b9cfbbf7a87d76c323a7</u>	+ 0.000505000000000000 00 USDT  0.00 USD	✓
69	2023-08-15 02:54:25	<u>0x305506ff54e685a3948ecbcb3aec1db0084196d04bcde777e2cf59aeb360611</u>	+ 0.000505000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-14 14:32:35	<u>0x642e200d12bfaac502bb</u> <u>beb98ecb203824e64537b3</u> <u>4a4c5327a8a2cc395625da</u>	- 500.00000000000000 0000 USDT	✓
71	2023-08-14 14:32:35	<u>0x642e200d12bfaac502bb</u> <u>beb98ecb203824e64537b3</u> <u>4a4c5327a8a2cc395625da</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-08-14 14:27:59	<u>0x7ac8680db1c153d9e91d</u> <u>ab3344f946f48cf7b03a57</u> <u>f5e2faecb3876768041589</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-08-14 14:27:23	<u>0xc267f7289b3d0d86d4e6</u> <u>65700d4152804d96af1390</u> <u>4a512c9e2c7f8899330090</u>	- 500.00000000000000 0000 USDT  499.89 USD	✓
74	2023-08-14 14:25:11	<u>0x4f1f953826fdf5db7fd2</u> <u>c4afe75d29a77cdf54fa7e</u> <u>66df0bbd6f43ee14fcd14a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
75	2023-08-14 14:24:50	<u>0xc6be22de10c1faa3db61</u> <u>c9268f1bc3a4974ffb265b</u> <u>6c27b20a503707a1087005</u>	+ 130.00000000000000 0000 USDT  129.97 USD	✓
76	2023-08-14 14:20:04	<u>0x81ca8692fa70d11b18e7</u> <u>11bf273fa39ce0c2373281</u> <u>0490cbb1ea5a9b542ffeb7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
77	2023-08-14 14:19:55	<u>0xf131ab2c953216a71543</u> <u>dea652647abde5ee01e29e</u> <u>c67a9f6557c3194f388dc2</u>	- 505.00000000000000 0000 USDT	✓
78	2023-08-14 14:19:55	<u>0xf131ab2c953216a71543</u> <u>dea652647abde5ee01e29e</u> <u>c67a9f6557c3194f388dc2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-14 14:19:55	<u>0xf131ab2c953216a71543</u> <u>dea652647abde5ee01e29e</u> <u>c67a9f6557c3194f388dc2</u>	- 505.0000000000000000 0000 USDT	✓
80	2023-08-14 14:19:55	<u>0xf131ab2c953216a71543</u> <u>dea652647abde5ee01e29e</u> <u>c67a9f6557c3194f388dc2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-08-14 14:19:55	<u>0x2b2390c50c99e2d9746d</u> <u>113f2192e43114bfefe45b</u> <u>4aa7dc114ec5bff9043c7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-08-14 14:19:37	<u>0x25ff2a6523c68e50637d</u> <u>e506b770c8ffb859024334</u> <u>139282257b8cf7e4ae8de3</u>	+ 260.9300000000000000 6821 USDT  260.85 USD	✓
83	2023-08-14 11:54:35	<u>0x858836d2e7d20870cf33</u> <u>a07ff501d427cbcd3de1bc</u> <u>acf6c6d9f7dc625e2645ef</u>	+ 0.000505000000000000 00 USDT  0.00 USD	✓
84	2023-08-14 11:50:11	<u>0x2cd8cd8bc64a0016b0ab</u> <u>6b5f9013b20891f5babbd0</u> <u>649fc36dbeda43cb729423</u>	+ 0.000505000000000000 00 USDT  0.00 USD	✓
85	2023-08-14 11:49:16	<u>0xdc3ac6eb2ae1e636c289</u> <u>09b5c20fb5b059c4a11a92</u> <u>64c915a9de43a4f57eac3f</u>	- 505.0000000000000000 0000 USDT	✓
86	2023-08-14 11:49:16	<u>0xdc3ac6eb2ae1e636c289</u> <u>09b5c20fb5b059c4a11a92</u> <u>64c915a9de43a4f57eac3f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-08-14 11:49:10	<u>0xa53d73c2fbdd0fc93cea</u> <u>94784a1b148c0fbcfb2a4c</u> <u>51847bf9fe6de433efd5e5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
88	2023-08-14 11:49:10	<u>0x724cdd2e970a8426ef20</u> <u>fdff740ed2d668a860cdf4</u> <u>8b72c7b090fba32f44096b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-08-14 11:47:54	<u>0x77526ae3794bcc63ff25</u> <u>bcd7292e9bb5e76c865e7c</u> <u>bceff80b660f9ebe2a9518</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-08-14 11:47:54	<u>0xab0abb91f72df75a76f9</u> <u>db1416b300fa1c9704d787</u> <u>40e5ca7b27ab98678974a9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-08-14 11:47:36	<u>0x532dced258e737d70761</u> <u>93ee18620bb11955cf551e</u> <u>dc1342256957dad7a4fc15</u>	- 505.0000000000000000 0000 USDT  504.99 USD	✓
92	2023-08-14 11:32:39	<u>0xae064295f8639fbb8bab</u> <u>436b72def4f79297b1a3ab</u> <u>e9976790b01d259c003672</u>	+ 0.000505000000000000 00 USDT  0.00 USD	✓
93	2023-08-14 11:26:33	<u>0x36114ba89a48aa48dbd8</u> <u>3e7b1841a6ee3d110817df</u> <u>2db80e70763bdd9482bace</u>	+ 0.000505000000000000 00 USDT  0.00 USD	✓
94	2023-08-14 11:26:06	<u>0xf679215387248692059</u> <u>07153f5b3856237b42dec7</u> <u>08751092f201f98dafa0f9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
95	2023-08-14 11:26:00	<u>0x0e44355dbcbf9ab421db</u> <u>877021c6b6adede531776a</u> <u>92ca3a0c279e92f9914a1c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
96	2023-08-14 11:26:00	<u>0x964e5e4a385aa69152ff</u> <u>6769da4a5851d3f4add1b5</u> <u>6ed40cf2b09b211c978a1e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
97	2023-08-14 11:25:21	<u>0x7603260ce79ed978ef3a c7e623ea5891a26e2092a4 f86603d34788633021b809</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-08-14 11:25:03	<u>0x014169df1677034e0126 ab71c27f5338c7ca72631d 4c6b176e3768df59af50e2</u>	- 505.00000000000000 0000 USDT	✓
99	2023-08-14 11:25:03	<u>0x014169df1677034e0126 ab71c27f5338c7ca72631d 4c6b176e3768df59af50e2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
100	2023-08-14 11:25:03	<u>0x170f3e210e5a78c3ce77 2e000d09e2491b1cbd0b35 2822b9a4d23e0c7d067ed9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
101	2023-08-14 11:24:48	<u>0x671b2a201e886782d29a fd4af1b7dc735d9629e13d d6700e087faa47a9129de7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2023-08-14 11:24:24	<u>0x26065df6d69297b9c133 d829303577cc889e44e133 915afcee0783b06f444d73</u>	- 505.00000000000000 0000 USDT  504.85 USD	✓
103	2023-08-14 09:43:01	<u>0x6a8837489292325d6c73 ac1ffb49d92b81e3ac0503 75b367b4333f6c41410115</u>	+ 1,120.000000000000 000000 USDT  1,119.88 USD	✓

* USD values displayed at the time of transaction

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