

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 21:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd6048294f8b5a961f06c18ce6250b1534f01cc4d</u>
TOTAL RECEIVED	551.80390999999973479 BNB
	336,214.12 USD
TOTAL SEND	591.197925267700043150 BNB
	360,216.89 USD

Token	Balance
BNB	0.005984732300000000 BNB
	3.64 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Big Pump	200,000.000000000000000000 PUMP
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
![sUSD/USDT]	682.7500000000000000 sUSD [Synthetix.to]
USDT	10,000.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
BOOM	62,000.000000000000000000 BOOM
Tether USD	0.000000000000000000 USDT

Token	Balance
Binance-Peg Tether USD	0.000000000000000000 USDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 04:05:44	<u>0xc15093a3885cdbe569a1292f32aaf2d1d7a8c5dd9ebfa209c3015c2039fd52a1</u>	+ 0.004000000000000000 00 BNB  2.28 USD	✓
2	2024-05-01 04:04:35	<u>0x8bddfab2d72d6a1e0945b8b476d5a8a35187194996094141bb400c0af7c14ddb</u>	- 0.005000000000000000 00 BNB  2.86 USD	✓
3	2024-05-01 04:04:35	<u>0x8bddfab2d72d6a1e0945b8b476d5a8a35187194996094141bb400c0af7c14ddb</u>	- 0.000063000000000000 00 BNB  0.03 USD	✓
4	2023-11-27 16:03:45	<u>0x95725a4df2a05f320684c1a3e5d88e7f0120d3823ab80e3f939178643d832876</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2023-11-27 16:03:45	<u>0x95725a4df2a05f320684c1a3e5d88e7f0120d3823ab80e3f939178643d832876</u>	- 0.000140481000000000 00 BNB  0.03 USD	✓
6	2023-11-23 00:22:48	<u>0x4cd1bca370bf35df1df9fc8833ff2930746267d893a71e12bec1dc4ec607c54d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2023-11-23 00:22:48	<u>0x4cd1bca370bf35df1df9fc8833ff2930746267d893a71e12bec1dc4ec607c54d</u>	- 0.000103581000000000 00 BNB  0.02 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-11-23 00:11:03	<u>0x1a123e99f8ff73afdf4</u> <u>80b67c8adb4b3e18f02fa2</u> <u>9ee470eace40923af62cd4</u>	- 1.0000000000000000 00 BNB  236.10 USD	✓
9	2023-11-23 00:11:03	<u>0x1a123e99f8ff73afdf4</u> <u>80b67c8adb4b3e18f02fa2</u> <u>9ee470eace40923af62cd4</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
10	2023-11-23 00:08:30	<u>0x6972b6ebcf3008626fcf</u> <u>a1c8709aeab8c343541769</u> <u>be271c5edb29f50ad23831</u>	- 77.370000000000004 547 BNB  18,267.05 USD	✓
11	2023-11-23 00:08:30	<u>0x6972b6ebcf3008626fcf</u> <u>a1c8709aeab8c343541769</u> <u>be271c5edb29f50ad23831</u>	- 0.0010866330000000 00 BNB  0.25 USD	✓
12	2023-11-23 00:00:42	<u>0x5a38b86c1518edc180ba</u> <u>0e7bc161990ba53707b8a4</u> <u>b5be2c8423315e7a6cc223</u>	+ 78.35089999999995 771 BNB  18,498.64 USD	✓
13	2023-11-16 02:34:02	<u>0xf570fcd32cb91629792f</u> <u>826f0d1c58f7c1dcede056</u> <u>eb112f5f8457c72e6ba763</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-11-16 02:34:02	<u>0xf570fcd32cb91629792f</u> <u>826f0d1c58f7c1dcede056</u> <u>eb112f5f8457c72e6ba763</u>	- 0.0001035810000000 00 BNB  0.02 USD	✓
15	2023-11-16 02:30:35	<u>0x96a5b8c7d96914ea067e</u> <u>3350b988ffd1b64d560780</u> <u>75476469d9150ae35449d0</u>	- 69.700000000000002 842 BNB  17,648.04 USD	✓
16	2023-11-16 02:30:35	<u>0x96a5b8c7d96914ea067e</u> <u>3350b988ffd1b64d560780</u> <u>75476469d9150ae35449d0</u>	- 0.0012984960000000 00 BNB  0.32 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-16 02:27:03	<u>0xc5b0b1aeff7ef18d65487c0f13a1ae40ad1a0a3cf204b75b4934c12c49f4dbee</u>	+ 69.6861600000000000 991 BNB  17,595.75 USD	✓
18	2023-11-11 03:17:43	<u>0xe9cc70773e81065205fce68125a6854e556ea20781f06af7343aa49b2e67fa23</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-11-11 03:17:43	<u>0xe9cc70773e81065205fce68125a6854e556ea20781f06af7343aa49b2e67fa23</u>	- 0.000103581000000000 00 BNB  0.02 USD	✓
20	2023-11-11 03:11:01	<u>0xc9d3eb76ffb9728184275e658d3ae0704b9888b7e52cc42cdca63db225d64f00</u>	- 19.6999999999999999 289 BNB  4,889.54 USD	✓
21	2023-11-11 03:11:01	<u>0xc9d3eb76ffb9728184275e658d3ae0704b9888b7e52cc42cdca63db225d64f00</u>	- 0.001133517000000000 00 BNB  0.28 USD	✓
22	2023-11-11 03:05:34	<u>0xb12a44152af25631a8fba7ea744275b6139e401734ccd1d48c7b2c874ed01315</u>	- 19.6999999999999999 289 BNB  4,889.54 USD	✗
23	2023-11-11 03:05:34	<u>0xb12a44152af25631a8fba7ea744275b6139e401734ccd1d48c7b2c874ed01315</u>	- 0.001767213000000000 00 BNB  0.43 USD	✓
24	2023-11-11 03:01:19	<u>0xaeb9288824e85922083b46fa61ec28614ec5796474ee3ed4eafd626ee9d9e7a1</u>	- 19.6999999999999999 289 BNB  4,889.54 USD	✗
25	2023-11-11 03:01:19	<u>0xaeb9288824e85922083b46fa61ec28614ec5796474ee3ed4eafd626ee9d9e7a1</u>	- 0.002499543000000000 00 BNB  0.62 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-11 02:58:07	<u>0xf625e04b3e648f12401e</u> <u>45f490131c45d677cbac62</u> <u>def21fb186557dc1908902</u>	+ 19.648779999999998 580 BNB  4,876.82 USD	✓
27	2023-11-07 14:48:20	<u>0x8f075eeaf202ba3c5d2d</u> <u>476a2a9aa450d8cddc033b</u> <u>70d5924584f1a9553a49d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-11-07 14:48:20	<u>0x8f075eeaf202ba3c5d2d</u> <u>476a2a9aa450d8cddc033b</u> <u>70d5924584f1a9553a49d1</u>	- 0.0001035810000000 00 BNB  0.02 USD	✓
29	2023-11-07 14:44:53	<u>0x5f933c789b8a4d8ddf1a</u> <u>3c451fcca1a40f5753a8ae</u> <u>83fb3894a1fd4485534282</u>	- 19.800000000000000 711 BNB  4,841.10 USD	✓
30	2023-11-07 14:44:53	<u>0x5f933c789b8a4d8ddf1a</u> <u>3c451fcca1a40f5753a8ae</u> <u>83fb3894a1fd4485534282</u>	- 0.0010312110000000 00 BNB  0.25 USD	✓
31	2023-11-07 14:39:02	<u>0x573bfd5e497970466375</u> <u>cadfea5d275cff4c84ba5e</u> <u>839a671ac8087a4974c0be</u>	+ 19.873139999999999 361 BNB  4,858.98 USD	✓
32	2023-11-04 02:35:07	<u>0x903e784a381031823784</u> <u>f57f8fb02c74ca62c03026</u> <u>175aa95eca6478fef84c48</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-11-04 02:35:07	<u>0x903e784a381031823784</u> <u>f57f8fb02c74ca62c03026</u> <u>175aa95eca6478fef84c48</u>	- 0.0001035810000000 00 BNB  0.02 USD	✓
34	2023-11-04 02:28:49	<u>0x0d57cbb7a94a41fff668</u> <u>23a29e47791dcab0e5bc60</u> <u>f5eac8599f10360044206b</u>	- 63.700000000000002 842 BNB  14,701.96 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-04 02:28:49	<u>0x0d57cbb7a94a41fff668</u> <u>23a29e47791dcab0e5bc60</u> <u>f5eac8599f10360044206b</u>	- 0.0015364260000000 00 BNB  0.35 USD	✓
36	2023-11-04 02:24:10	<u>0x900d4d9fae1cb177dc3c</u> <u>9dba930882fffbe0f8c6d2</u> <u>0a4fbb20e250c522956c6d</u>	+ 63.71958000000000 553 BNB  14,706.47 USD	✓
37	2023-11-01 15:19:53	<u>0xf67004cf32263fe66041</u> <u>8c6653770578428c14e24e</u> <u>d27b09fe20aac29bffd088</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-11-01 15:19:53	<u>0xf67004cf32263fe66041</u> <u>8c6653770578428c14e24e</u> <u>d27b09fe20aac29bffd088</u>	- 0.0001035810000000 00 BNB  0.02 USD	✓
39	2023-11-01 14:48:51	<u>0x9620157b6fac6b5d9443</u> <u>efe599f5383201daae35bf</u> <u>b83c73e321791d6312599d</u>	- 107.51000000000000 5116 BNB  23,996.23 USD	✓
40	2023-11-01 14:48:51	<u>0x9620157b6fac6b5d9443</u> <u>efe599f5383201daae35bf</u> <u>b83c73e321791d6312599d</u>	- 0.0039358242000000 00 BNB  0.87 USD	✓
41	2023-10-31 14:06:58	<u>0x4dfb5aeb2030a2278c5a</u> <u>7a94fa2e95f705fb204876</u> <u>26938c652d5557c01c7c4e</u>	+ 107.51470000000000 4820 BNB  24,309.07 USD	✓
42	2023-10-25 18:40:46	<u>0xea507ca8ced97a4c01a3</u> <u>b50ebd49863a4103f0686b</u> <u>9355b6113d33daea8a60f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-10-25 18:40:46	<u>0xea507ca8ced97a4c01a3</u> <u>b50ebd49863a4103f0686b</u> <u>9355b6113d33daea8a60f9</u>	- 0.0001726350000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-25 18:36:46	<u>0x572a285c68cea7a78d28</u> <u>10424434e860070adc46b0</u> <u>795f40131172f2b73dd1aa</u>	- 21.789999999999999 147 BNB  4,863.52 USD	✓
45	2023-10-25 18:36:46	<u>0x572a285c68cea7a78d28</u> <u>10424434e860070adc46b0</u> <u>795f40131172f2b73dd1aa</u>	- 0.0007409940000000 00 BNB  0.16 USD	✓
46	2023-10-25 18:29:52	<u>0x570cf2371f4cdb828f13</u> <u>9445b65d459f6cb11c798e</u> <u>e4645a06ebf05380252a21</u>	+ 21.792069999999998 942 BNB  4,881.42 USD	✓
47	2023-10-24 16:45:29	<u>0x2c6a34b4c3191fde40a5</u> <u>72865362b1706506f37888</u> <u>a85f5072822456c9fabaeb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-10-24 16:45:29	<u>0x2c6a34b4c3191fde40a5</u> <u>72865362b1706506f37888</u> <u>a85f5072822456c9fabaeb</u>	- 0.0001726350000000 00 BNB  0.03 USD	✓
49	2023-10-24 16:37:08	<u>0x59023e5eb8c6c6c99c99</u> <u>e6604bb72d92c489c0f819</u> <u>9113cdd68cb0fe22f2b21c</u>	- 108.70000000000000 2842 BNB  24,435.76 USD	✓
50	2023-10-24 16:37:08	<u>0x59023e5eb8c6c6c99c99</u> <u>e6604bb72d92c489c0f819</u> <u>9113cdd68cb0fe22f2b21c</u>	- 0.0022071870000000 00 BNB  0.49 USD	✓
51	2023-10-24 16:30:32	<u>0x74a8d185db44769f1e0d</u> <u>79759e97281a3cf4455b15</u> <u>83cd2ace08a29366cd211c</u>	+ 108.69070999999999 5716 BNB  24,433.67 USD	✓
52	2023-10-16 14:29:25	<u>0x4a2d446e9541e0e7e799</u> <u>52b5357275c76ff4a1a6fe</u> <u>0e00d6f6a9ed034ed6bd27</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-16 14:29:25	<u>0x4a2d446e9541e0e7e79952b5357275c76ff4a1a6fe0e00d6f6a9ed034ed6bd27</u>	- 0.0001035810000000 00 BNB  0.02 USD	✓
54	2023-10-05 18:40:47	<u>0x64ef63d301e84c580c1b8dfa3d469f0ee9698ba351d10d19264168a1afa17d63</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2023-10-05 18:40:47	<u>0x64ef63d301e84c580c1b8dfa3d469f0ee9698ba351d10d19264168a1afa17d63</u>	- 0.0001726350000000 00 BNB  0.03 USD	✓
56	2023-10-05 18:35:56	<u>0xf18f601e1f337893dc579a5369ecdbf424060382395a8354c86d94d19ab41e17</u>	- 22.69999999999999 289 BNB  4,789.70 USD	✓
57	2023-10-05 18:35:56	<u>0xf18f601e1f337893dc579a5369ecdbf424060382395a8354c86d94d19ab41e17</u>	- 0.0005787690000000 00 BNB  0.12 USD	✓
58	2023-10-05 18:27:56	<u>0xfcb6a900a63ec86cdb7653ab6e68c5f1be2b5802a9e361820b8b826bed889400</u>	+ 22.63599999999999 233 BNB  4,771.66 USD	✓
59	2023-09-25 15:22:08	<u>0xfd80a6597652c4e9fc4ca42c703b5f53e503fcfcb83249d0a6061e0acc880e4c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-09-25 15:22:08	<u>0xfd80a6597652c4e9fc4ca42c703b5f53e503fcfcb83249d0a6061e0acc880e4c</u>	- 0.0001725750000000 00 BNB  0.03 USD	✓
61	2023-09-25 15:15:35	<u>0xd894dc81180ba6ddaf0ad36a35087b0af6079877062b5be6ccc6e850630ccfbf</u>	- 17.00000000000000 000 BNB  3,553.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-25 15:15:35	<u>0xd894dc81180ba6ddaf0a</u> <u>d36a35087b0af607987706</u> <u>2b5be6ccc6e850630ccfbf</u>	- 0.0007096020000000 00 BNB  0.14 USD	✓
63	2023-09-25 15:08:50	<u>0x17e38b7d949d31f677d1</u> <u>3208780fe0be78d407577e</u> <u>047eda9e3a08edfbfef7cc</u>	+ 17.06465999999999 940 BNB  3,566.51 USD	✓
64	2023-09-21 15:31:33	<u>0x906510c751a24253af22</u> <u>867fd4cc34dc23157f01cc</u> <u>a8757e146fbe8e3b3f7fb9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2023-09-21 15:31:33	<u>0x906510c751a24253af22</u> <u>867fd4cc34dc23157f01cc</u> <u>a8757e146fbe8e3b3f7fb9</u>	- 0.0001725750000000 00 BNB  0.03 USD	✓
66	2023-09-21 15:15:12	<u>0xb7db97cd9f9841316e35</u> <u>be8b05ddda136bc1b4417e</u> <u>d8f191ba2ca2e46aca23ee</u>	- 12.3000000000000000 711 BNB  2,591.61 USD	✓
67	2023-09-21 15:15:12	<u>0xb7db97cd9f9841316e35</u> <u>be8b05ddda136bc1b4417e</u> <u>d8f191ba2ca2e46aca23ee</u>	- 0.0012271380000000 00 BNB  0.25 USD	✓
68	2023-09-21 15:09:09	<u>0x7b644067eb8aee3bb564</u> <u>3574c4a407ae47cfc3b3bf</u> <u>150d5b7d21816150f3acc9</u>	+ 12.0268300000000000 354 BNB  2,534.05 USD	✓
69	2023-09-11 14:35:53	<u>0x76f4e469566a8890f7d3</u> <u>81a33c90edd15b8b0c1df2</u> <u>b2625bbcde7313f36e2a82</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-09-11 14:35:53	<u>0x76f4e469566a8890f7d3</u> <u>81a33c90edd15b8b0c1df2</u> <u>b2625bbcde7313f36e2a82</u>	- 0.0000862875000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-11 02:43:27	<u>0x7907c978c5a2d862d3d95e96e39cfd553cefa03aad73aa6a7cb88097a695231d</u>	- 10.5000000000000000 000 BNB  2,224.95 USD	✓
72	2023-09-11 02:43:27	<u>0x7907c978c5a2d862d3d95e96e39cfd553cefa03aad73aa6a7cb88097a695231d</u>	- 0.0012318240000000 00 BNB  0.26 USD	✓
73	2023-09-11 02:20:21	<u>0x95e7153507f14107f081a4d8271eea19efc02ba5ac302f3c65b74a1042b4fb67</u>	+ 10.7963799999999999 200 BNB  2,284.51 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 12:39:22	<u>0x8355c889c72bb2845e67336b79b9c7b013d41717e1d598413494245f6a4fe94b</u>	+ 62,000.0000000000 BOOM	✓
2	2024-03-24 16:05:32	<u>0x25c612fcfe1430ee3f898e3313a00637c42388a6a06a8c44181299dec300e9e3</u>	+ 200,000.0000000000 00000000 PUMP	✓
3	2023-11-27 16:04:30	<u>0x918eca63970a3d81448ed6ec3e057602fdfc84c97a6dc37eef9d5d60b68d1c52</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-11-27 16:03:45	<u>0x95725a4df2a05f320684c1a3e5d88e7f0120d3823ab80e3f939178643d832876</u>	- 95.786226319691635 922 USDT  95.76 USD	✓
5	2023-11-23 00:26:39	<u>0xf2e3655836150a5e64e67cbcaf5ce44bb5dfeba25361cea692ed46089d686a46</u>	- 18,000.0000000000 0000000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-23 00:23:36	<u>0xf91826f280e754fe91c94e3ac7728dd2d00479667023e998963cbbf0659c56c4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-11-23 00:23:06	<u>0xd52a6756e58eafb275c5e16596ecd3304fb802f36cfe7782c0066c4c629278e3</u>	- 18,000.0000000000 0000000 USDT	✓
8	2023-11-23 00:23:06	<u>0xd52a6756e58eafb275c5e16596ecd3304fb802f36cfe7782c0066c4c629278e3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-11-23 00:22:48	<u>0x4cd1bca370bf35df1df9fc8833ff2930746267d893a71e12bec1dc4ec607c54d</u>	- 18,000.0000000000 0000000 USDT  17,999.21 USD	✓
10	2023-11-23 00:09:33	<u>0x049d247a1bb5319aea0349534aa5288bff5d77f430e63a923471f2b7b7963d0c</u>	- 17,420.0000000000 0000000 USDT	✓
11	2023-11-23 00:09:33	<u>0x049d247a1bb5319aea0349534aa5288bff5d77f430e63a923471f2b7b7963d0c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-11-23 00:08:30	<u>0x6972b6ebcf3008626fcfa1c8709aeab8c343541769be271c5edb29f50ad23831</u>	+ 18,095.37387328202 3851061 USDT  18,100.11 USD	✓
13	2023-11-16 02:40:12	<u>0xbd384b4ad13f4e863ecf8cccf276972242445cbb2e8e0c9cd2947b2e8495de74</u>	- 17,420.0000000000 0000000 USDT	✓
14	2023-11-16 02:40:03	<u>0x03c53e2ac56cb27b5bad261936788324aa46c7613354c2483ca0a2e68d5b4514</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-16 02:36:47	<u>0xa817d1a5f9dbc09ec53799468c7b190f76b1504712d44b7474c661974e71d8e5</u>	- 17,420.000000000000 0000000 BSC-USD	✓
16	2023-11-16 02:35:29	<u>0x0d07a5e42afd6c7b263bcb1c247250e6e8d0e3b5250fd13c67d56a1953e860bc</u>	+ 0.0174200000000000 01 USDT  0.01 USD	✓
17	2023-11-16 02:34:29	<u>0x36ed1810fc1a9dbbfbf8dfa3ea887a3e412c7c80b6d5bb68e58e6113d0464ee5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-11-16 02:34:02	<u>0xf570fcd32cb91629792f826f0d1c58f7c1dcede056eb112f5f8457c72e6ba763</u>	- 17,420.000000000000 0000000 USDT  17,425.42 USD	✓
19	2023-11-16 02:30:35	<u>0x96a5b8c7d96914ea067e3350b988ffd1b64d56078075476469d9150ae35449d0</u>	+ 17,418.98843428890 5409630 USDT  17,422.84 USD	✓
20	2023-11-11 03:25:39	<u>0xbe5142b2f48de2beb26f952eae312a1527acd8fd3d87c6c6c49964a967f4f2a5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-11-11 03:21:51	<u>0xac569c968c31961fc35b3a2eeedf0d2eae5c1d5068a2d9f2e8540ec316c30f17</u>	- 4,780.000000000000 000000 USDT	✓
22	2023-11-11 03:21:21	<u>0xa7f09eb4e3badba89c589dfb68460c61dab579347a538455b3acd136b5acff85</u>	- 4,780.000000000000 000000 BSC-USD	✓
23	2023-11-11 03:18:58	<u>0x75623d9f3c2999e361e5b476ac44ba2de03449c24ac75055a7cea3814593b994</u>	+ 0.0047800000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-11 03:18:28	<u>0xff96b26f249255ad3b2a</u> <u>decde8537d3edcc6bd504d</u> <u>c1ae4548257369864ff925</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-11-11 03:17:43	<u>0xe9cc70773e81065205fc</u> <u>e68125a6854e556ea20781</u> <u>f06af7343aa49b2e67fa23</u>	- 4,780.000000000000 000000 USDT  4,781.35 USD	✓
26	2023-11-11 03:11:01	<u>0xc9d3eb76ffb972818427</u> <u>5e658d3ae0704b9888b7e5</u> <u>2cc42cdca63db225d64f00</u>	+ 4,781.328199065206 717933 USDT  4,783.41 USD	✓
27	2023-11-07 14:57:23	<u>0x30e744f5eb5ab7205936</u> <u>08dd43f18dddfe961be0d</u> <u>ff5dad9197e6f034d2d21c</u>	- 4,840.000000000000 000000 USDT	✓
28	2023-11-07 14:55:14	<u>0xf2ef6779424df7f8506e</u> <u>d636882342605666537603</u> <u>fa8679ced15da3ab617d85</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-11-07 14:49:26	<u>0x05d92752169ed6069c9d</u> <u>09dd23a416e0a4de740687</u> <u>e83348de3df2c3ee06b832</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-11-07 14:48:56	<u>0x1cdc18c118b56b7b2e3f</u> <u>ea83286e3d67f3d3164000</u> <u>6a30321e6bd624b424aa82</u>	- 4,840.000000000000 000000 USDT	✓
31	2023-11-07 14:48:20	<u>0x8f075eeaf202ba3c5d2d</u> <u>476a2a9aa450d8cddc033b</u> <u>70d5924584f1a9553a49d1</u>	- 4,840.000000000000 000000 USDT  4,842.89 USD	✓
32	2023-11-07 14:44:53	<u>0x5f933c789b8a4d8ddf1a</u> <u>3c451fcca1a40f5753a8ae</u> <u>83fb3894a1fd4485534282</u>	+ 4,838.660938905634 793628 USDT  4,841.21 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-04 02:44:55	<u>0xd8248cba9143b89101a65c2eae63e8ed74f6968aa35788a2609dc51234540dc2</u>	- 14,365.000000000000 0000000 USDT	✓
34	2023-11-04 02:38:37	<u>0x5d35f537400038a6ede863d743057a07bf48697903852cc3c74b657e265b21e9</u>	- 14,365.000000000000 0000000 BSC-USD	✓
35	2023-11-04 02:37:52	<u>0x2410e6b04c45d989007a0e8caab45463dc24ec7890563952ce943c6c2ed8e72f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-11-04 02:36:04	<u>0x143a95ca9906eee60e4766cb16a489edd5f78c1e48127ed8351edc4ab8e4cc79</u>	- 14,365.000000000000 0000000 USDT	✓
37	2023-11-04 02:35:22	<u>0x9ee23d4440a2e2c529006b121b03c4b8a2cb30c4ffc415b5169371d4a4f8e8c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-11-04 02:35:07	<u>0x903e784a381031823784f57f8fb02c74ca62c03026175aa95eca6478fef84c48</u>	- 14,365.000000000000 0000000 USDT  14,375.87 USD	✓
39	2023-11-04 02:28:49	<u>0x0d57cbb7a94a41fff66823a29e47791dcab0e5bc60f5eac8599f10360044206b</u>	+ 14,351.26485077680 8088995 USDT  14,360.96 USD	✓
40	2023-11-01 17:50:59	<u>0x931a0966e8e1cde917b5481803b1caa1f8b0e924acc47f85f19064d058349c30</u>	+ 0.0023900000000000 00 USDT  0.00 USD	✓
41	2023-11-01 15:36:35	<u>0x0762bbcd822783c5e71ccc261c91686982060068648516c4d0bbd59a3b54a08</u>	+ 0.0239000000000000 01 USDT  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-01 15:30:25	<u>0x5c9780385848f7cdfc628b7af7e99e5d81702d9c3633aa0253f680c03914d0e5</u>	- 23,900.000000000000 0000000 USDT	✓
43	2023-11-01 15:27:15	<u>0xbed93ea3c732bfbc1dca781eca938d611171235c06fe90e3692c637f4063b88a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-11-01 15:24:00	<u>0xd5289d7bc51fd02e3128d39529a60add10e8e6092632080a7dd99fa0f66b1754</u>	- 23,900.000000000000 0000000 BSC-USD	✓
45	2023-11-01 15:22:20	<u>0x93e120ad10ccbf8b46a81c2f9e20b65cb85396c7583eef62427ce10f5817f16b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-11-01 15:21:37	<u>0x8789053785748cb12169651fcd2767ba693eef92369c56bcae1a7f78b7cf5cb</u>	- 23,900.000000000000 0000000 USDT	✓
47	2023-11-01 15:20:59	<u>0xc357216d4ce25dd35ee021c09d816a9ad2d8d251b8a7cf7e5f10a32a522e89ed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-11-01 15:19:53	<u>0xf67004cf32263fe660418c6653770578428c14e24ed27b09fe20aac29bffd088</u>	- 23,900.000000000000 0000000 USDT  23,912.22 USD	✓
49	2023-11-01 14:48:51	<u>0x9620157b6fac6b5d9443efe599f5383201daae35bf b83c73e321791d6312599d</u>	+ 23,914.86168467839 8887627 USDT  23,918.84 USD	✓
50	2023-10-26 07:48:45	<u>0xdfe72a741a0fd925e4222c5794d4f6a59d439e0aedec20c3545c8a9b9f9a3c22</u>	+ 682.75000000000000 0000 sUSD [Synthetix.to]	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-25 21:10:34	<u>0x0024e6b5636fe6f770f7fb29021933fc636f2378c939f313e855d8c4c83f5017</u>	+ 0.0004840000000000 00 USDT  0.00 USD	✓
52	2023-10-25 18:48:58	<u>0xd536ec04639516f7eef9cf6ecdfe107027cceed426db21a63d0ebd83a4a6915</u>	- 4,840.000000000000 000000 USDT	✓
53	2023-10-25 18:44:37	<u>0xf771bd5634081b9245411a05924e567d9b67b85448a2903f42656dfef79eed27</u>	+ 0.0004840000000000 00 USDT  0.00 USD	✓
54	2023-10-25 18:44:22	<u>0xecc0de02da68e65cfbc19dea9a62ba827fa3f15d00d4175e75ac70982da802e3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-10-25 18:43:43	<u>0x62be0d15a21934c7128fd3e3a5498ad58a5a9ec05a1b6aa6778b33a472189a80</u>	- 4,840.000000000000 000000 BSC-USD	✓
56	2023-10-25 18:41:28	<u>0x51597f30fda106d0319a3b6630f7603192af798cf887ccdc660d051efbf25c31</u>	- 4,840.000000000000 000000 USDT	✓
57	2023-10-25 18:41:07	<u>0x2b32253e5c63ec3a0e9a09e7adbcbca97101c2997de7cf48cb7765063a69cb1b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-10-25 18:40:46	<u>0xea507ca8ced97a4c01a3b50ebd49863a4103f0686b9355b6113d33daea8a60f9</u>	- 4,840.000000000000 000000 USDT  4,840.51 USD	✓
59	2023-10-25 18:36:46	<u>0x572a285c68cea7a78d2810424434e860070adc46b0795f40131172f2b73dd1aa</u>	+ 4,838.165799887400 680745 USDT  4,840.36 USD	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-24 19:15:42	<u>0xb29e3a48950858bb0a5d6f0fea56bc1b7c39c7169446f6f28380f56ff55f18d5</u>	+ 0.0024335000000000 00 USDT  0.00 USD	✓
61	2023-10-24 16:59:14	<u>0xd0a9c5cad1df94a17482bca7a95575d51fe61468cdef44e1508fff1ad7b984a4</u>	- 24,335.0000000000 0000000 USDT	✓
62	2023-10-24 16:59:14	<u>0xb1c9d5717fc40b7234038881fc28a2f5d11ba7630ece0a97af969489f26f3ecb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-10-24 16:49:11	<u>0x39c676392382e63ed7ff5e48bf913c81fc359347ccaefb101e82000add517cb2</u>	- 24,335.0000000000 0000000 BSC-USD	✓
64	2023-10-24 16:47:44	<u>0x6280dcf66895687a91f485fb13bd286e371c42cce96db4f16d62c7115ef87a5d</u>	+ 0.0243349999999999 99 USDT  0.02 USD	✓
65	2023-10-24 16:47:05	<u>0x6336dfda83c7196496fcb15aca60455d529575fb995e2ba7e3280d7e8b6174f3</u>	- 24,335.0000000000 0000000 USDT	✓
66	2023-10-24 16:45:56	<u>0x38e4a9366f239fa09b1559709dedf5767e26c0f9f9919ab9036bc8d3b45c25d5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-10-24 16:45:29	<u>0x2c6a34b4c3191fde40a572865362b1706506f37888a85f5072822456c9fabaeb</u>	- 24,335.0000000000 0000000 USDT  24,331.99 USD	✓
68	2023-10-24 16:37:08	<u>0x59023e5eb8c6c6c99c99e6604bb72d92c489c0f8199113cdd68cb0fe22f2b21c</u>	+ 24,314.70853198644 1812478 USDT  24,322.17 USD	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-16 16:59:19	<u>0xa5a1f60783892b08fe6f a1e279f292218de7409ef8 412ed69f42fb2f1acd47ff</u>	+ 0.001950000000000000 00 USDT  0.00 USD	✓
70	2023-10-16 15:31:50	<u>0xc4dd18248cf4740a49b6 bcb0d6ef7939c2363f5801 f2c4b0c53c725be3ba3cd3</u>	+ 0.001950000000000000 00 USDT  0.00 USD	✓
71	2023-10-16 14:38:31	<u>0xb2cd1e049a11caedb937 aab1daf9ea559a2f0e8783 d8048d3fc16566787fc7fe</u>	- 19,500.000000000000 0000000 USDT	✓
72	2023-10-16 14:34:58	<u>0x98125f18c3df42deb899 f65d9557946b862aaff72d bbe45dba8fd0c1a630ec25</u>	+ 0.000195000000000000 00 USDT  0.00 USD	✓
73	2023-10-16 14:34:25	<u>0x76ced383635a3f309c03 911cba2191fd6478061f63 26e89bb52bfe5f0e8c7306</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-10-16 14:32:13	<u>0x82eb17b1ca40d94ef0bf 6b04676344dedd98b6a88c 9683375e2cd16f2214bc9d</u>	- 19,500.000000000000 0000000 BSC-USD	✓
75	2023-10-16 14:32:13	<u>0xde7f2cb85c7cf3b1f893 7c11311b4d395a73433ebf 47f3e6e94582990bfc47a8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-10-16 14:30:34	<u>0x71164e3745705f44dc0a 37c682bd938271d0a37b06 42e27f31436655c2164a81</u>	+ 0.001950000000000000 00 USDT  0.00 USD	✓
77	2023-10-16 14:30:01	<u>0x6fedcca50ff9c8ca8ee3 818d65f9e46c2fd19d89a7 eeff85d603339d25e78a87</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-16 14:29:25	<u>0x4a2d446e9541e0e7e79952b5357275c76ff4a1a6fe0e00d6f6a9ed034ed6bd27</u>	- 19,500.000000000000 0000000 USDT  19,517.95 USD	✓
79	2023-10-16 14:23:31	<u>0xe8150b915780c3b214e513e5c6a52710d25d37b9176b651e06631656ac190787</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
80	2023-10-16 14:19:31	<u>0x65a0957d918551de33ae1798b7241282301dee4efc4fb8e93e31598c63c4db0d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-10-16 14:18:58	<u>0xe0b42515da68d2ac62a5c397b3cb995aadf153f749dd06749e5d05c09a6d03bf</u>	+ 19,519.7099999999 9126885 USDT  19,529.91 USD	✓
82	2023-10-05 21:10:47	<u>0xe65c83b2e15f6ecc7816160d31bdeb23145bf98280cadfeb0a72c860ab80b816</u>	+ 0.0004750000000000 00 USDT  0.00 USD	✓
83	2023-10-05 19:42:48	<u>0xd138f9ab6b2679b4b0e1b22642d6607b726a4af6a35d2e8a5cb514003fce36b</u>	+ 0.0047500000000000 00 USDT  0.00 USD	✓
84	2023-10-05 18:54:24	<u>0x60cdb460a2ca92ab8936376ca06d0c6f0d67431ae9127b8139ec8e9e8dfd9ac4</u>	+ 0.0004750000000000 00 USDT  0.00 USD	✓
85	2023-10-05 18:47:27	<u>0xa608886c7bb09f5ece79fe6a30941e6da80fc248011fa195ea5f357aab9bc30f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
86	2023-10-05 18:44:33	<u>0x988612966c8f59add773752c49fe07e6b096f6f35dfb82fefe43a087f7ffb458</u>	- 4,750.000000000000 000000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
87	2023-10-05 18:44:15	<u>0xb3571540ec8a3cd544d69c7c25c2614e54fd7510ec4b71cbe53b624d20ab74e8</u>	- 4,750.000000000000 000000 USDT	✓
88	2023-10-05 18:42:08	<u>0xf294532bdf98150b6d906b7f737ea6a514e6d00bf6dd8bcc7eecf3a9fa7250c2</u>	+ 0.0047500000000000 00 USDT 0.00 USD	✓
89	2023-10-05 18:41:12	<u>0x6bdd503912f9d9a1673875c36f4e91f453eb4e8a081fd3ce8e0894a9c8f0bbf7</u>	- 0.0000000000000000 00 USDT 0.00 USD	✓
90	2023-10-05 18:40:47	<u>0x64ef63d301e84c580c1b8dfa3d469f0ee9698ba351d10d19264168a1afa17d63</u>	- 4,750.000000000000 000000 USDT 4,751.28 USD	✓
91	2023-10-05 18:35:56	<u>0xf18f601e1f337893dc579a5369ecdbf424060382395a8354c86d94d19ab41e17</u>	+ 4,737.287481290461 073513 USDT 4,738.41 USD	✓
92	2023-09-25 16:25:25	<u>0xd186bbd281c831d562ce13453787d88bb621f99589e8546ceda009c01c41bc1b</u>	+ 0.0035000000000000 00 USDT 0.00 USD	✓
93	2023-09-25 15:27:56	<u>0xab73269b2826b971178d956bce42cfa107578548e2db758cc7e3e0b1785e0fc7</u>	+ 0.0003500000000000 00 USDT 0.00 USD	✓
94	2023-09-25 15:26:32	<u>0xe6cb69d4378403539ba8e9194bc3fe4a8ffcc04134f39704c21c807aaba41d85</u>	+ 0.0035000000000000 00 USDT 0.00 USD	✓
95	2023-09-25 15:25:26	<u>0x33de983b9ab40bc8fbe3d287dcd1809c7601a59b294f25c42c0a3e966106ad9f</u>	- 3,500.000000000000 000000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
96	2023-09-25 15:22:08	<u>0xfd80a6597652c4e9fc4c</u> <u>a42c703b5f53e503fcfcb8</u> <u>3249d0a6061e0acc880e4c</u>	- 3,500.000000000000 000000 USDT  3,500.99 USD	✓
97	2023-09-25 15:15:35	<u>0xd894dc81180ba6ddaf0a</u> <u>d36a35087b0af607987706</u> <u>2b5be6ccc6e850630ccfbf</u>	+ 3,514.999072879747 018305 USDT  3,515.75 USD	✓
98	2023-09-21 16:34:24	<u>0xcd01ec7b13fea9d684a5</u> <u>330452725dc3fcb25a5d3</u> <u>647fd58ad21537fe3575b9</u>	+ 0.0025860000000000 00 USDT  0.00 USD	✓
99	2023-09-21 15:36:56	<u>0x5801adef7353a2b1a835</u> <u>c57590f8ac4797db91d001</u> <u>8607b3ad19e925dd1bc942</u>	+ 0.0002586000000000 00 USDT  0.00 USD	✓
100	2023-09-21 15:36:47	<u>0x4f809458190d1d5ae9ac</u> <u>8729a8be61c3c0088c67f3</u> <u>4443f297230d2cd6ec1e44</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
101	2023-09-21 15:34:50	<u>0x2929ca59a9578716987c</u> <u>dc6dc37bdb2a18cb29ef47</u> <u>ae6d0287f0b453211e20e0</u>	- 2,586.000000000000 000000 USDT	✓
102	2023-09-21 15:34:41	<u>0xf8ef11f7d92112d6c390</u> <u>e0e140b54c3dfbfa2dbde2</u> <u>9b2fb39b5d2dbd37dc63ed</u>	- 2,586.000000000000 000000 BSC-USD	✓
103	2023-09-21 15:34:17	<u>0x4a6f0e289661410c744c</u> <u>75704ee631fcc42cdf8035</u> <u>06a60da9abb9c3faad125b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
104	2023-09-21 15:32:58	<u>0x4053c64010862e14b621</u> <u>524c7e956e73349f799a50</u> <u>c34fe4198c89f679ab5194</u>	+ 0.0025860000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
105	2023-09-21 15:32:03	<u>0x9e9e907f735f83ff20b1</u> <u>15b489baac23f8ee07cffc</u> <u>3ac2ddfb0922d7023d6b9c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
106	2023-09-21 15:31:33	<u>0x906510c751a24253af22</u> <u>867fd4cc34dc23157f01cc</u> <u>a8757e146fbe8e3b3f7fb9</u>	- 2,586.000000000000 000000 USDT  2,585.67 USD	✓
107	2023-09-21 15:15:12	<u>0xb7db97cd9f9841316e35</u> <u>be8b05ddda136bc1b4417e</u> <u>d8f191ba2ca2e46aca23ee</u>	+ 2,566.677525794961 638894 USDT  2,566.32 USD	✓
108	2023-09-11 14:38:44	<u>0x7d29c15cb26250fba2b</u> <u>59049b83855c7f8db27621</u> <u>7329183cd2a6a98bd3d1d7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
109	2023-09-11 14:37:38	<u>0xfe8465cd58f6742bbc69</u> <u>b6108724d2b7632fb940cc</u> <u>7dd74f3d51b5c6ec699ee6</u>	+ 0.0021850000000000 00 USDT  0.00 USD	✓
110	2023-09-11 14:36:29	<u>0x5a7cfcb90581aa83ca50</u> <u>9095545d71a1ee889b0534</u> <u>db8dc674d13d9950c6d95c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
111	2023-09-11 14:35:53	<u>0x76f4e469566a8890f7d3</u> <u>81a33c90edd15b8b0c1df2</u> <u>b2625bbcde7313f36e2a82</u>	- 2,185.000000000000 000000 USDT  2,184.81 USD	✓
112	2023-09-11 02:43:27	<u>0x7907c978c5a2d862d3d9</u> <u>5e96e39cfd553cefa03aad</u> <u>73aa6a7cb88097a695231d</u>	+ 2,204.652146383701 165178 USDT  2,204.57 USD	✓

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